

ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS
JULY 25, 1995

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Present: Commissioner D. Christian Brugman, Vice-President
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
Charles H. Wade, Acting County Administrator
Judith A. Spalding, Recorder
(Commissioner Barbara R. Thompson was not present.)

CALL TO ORDER

The meeting was called to order at 9:00 a.m.

APPROVAL OF MINUTES

Commissioner Jarboe moved, seconded by Commissioner Chesser, to approve the minutes of Tuesday, July 18, 1995. Motion carried.

APPROVAL OF BILLS

Commissioner Jarboe moved, seconded by Commissioner Eagan, to authorize Commissioner Vice-President Brugman to sign the Check Register. Motion carried.

COUNTY ADMINISTRATOR ITEMS

Present: Charles H. Wade, Acting County Administrator

1) **Program Open Space Grant Application**

On behalf of the Department of Recreation and Parks, Mr. Wade presented a Program Open Space Grant Application in the amount of \$20,167 for the County's annual loan payment for the Swann property in Piney Point.

Commissioner Chesser moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Brugman to sign the Application as presented. Motion carried.

2) **VISTA Mileage Grant Award**

On behalf of the Alliance for Alcohol and Drug Abuse Prevention, Mr. Wade presented the VISTA Mileage Grant Award from the Corporation for National and Community Service in the amount of \$3,000 for mileage requests for the five VISTA volunteers assigned to the Prevention Office.

Commissioner Chesser moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Vice-president Brugman to sign the Grant Award as presented. Motion carried.

10) **Appointment**

Commissioner Jarboe moved, seconded by Commissioner Chesser, and motion carried, to make the following appointments with terms as indicated:

Cable Advisory Committee

John Gray

Term to Expire

12/31/2000

Economic Development Commission

Donald L. O'Neal

6/30/98

COUNTY COMMISSIONERS' TIME

State Economic Development Commission

Commissioner Eagan advised that the Search Committee met last week to discuss the tri-county appointment to the State Economic Development Commission. The Committee agreed that there should be a name from each of the three counties submitted to the Governor, and he would make a selection from those three submissions.

DEPARTMENT OF PUBLIC WORKS

Present: Dan Ichniowski, Director

- 1) **Hollywood Shores Shore Erosion Taxing District
Resolution No. 95-34
Project Agreement**

Mr. Ichniowski advised that a Petition of Confirmation was received with more than 75% of the property owners of the proposed Hollywood Shores special taxing district and, therefore, presented the following documents for the Commissioners' approval:

Proposed Resolution confirming the establishment of the Hollywood Shores Shore Erosion Special Taxing District and setting forth the particulars of the annual assessment and repayment of the interest-free loan from the State.

Project Agreement between the State and St. Mary's County regarding the Shore Erosion Control Construction Loan in the amount of \$118,841 to be repaid in 15 annual installments.

Commissioner Chesser moved, seconded by Commissioner Jarboe, to approve and sign Resolution No. 95-34 and further to authorize Commissioner vice-president Brugman to sign the Project Agreement as presented. Motion carried.

- 2) **Potomac Shores Shore Erosion Control District**

Mr. Ichniowski advised that a public informational meeting has been scheduled for August 15, 7 p.m. at Piney Point Elementary School on the proposed establishment of the Potomac Shores Shore Erosion Control Taxing District for lots 2 - 6. He pointed out that the annual estimated costs to the property owners is \$2,500 - \$3,720.

- 3) **Mulberry South Taxing District**

Mr. Ichniowski advised that a petition with 12 of the 23 property owners was received for the establishment of a special taxing district for road improvements in Mulberry South, Leonardtown. A public informational meeting with the property owners was held May 17, and a public hearing has tentatively been scheduled for August 15 at 10 a.m. during the regular County Commissioners' meeting.

The Commissioners gave their concurrence to proceed with the public hearing.

- 4) **Road Resolutions - Yowaiski Mill Road**

Mr. Ichniowski presented the following Road Resolutions for the Commissioners' review and approval:

No. R95-12 - Designating Yowaiski Mill Road at its intersection with Mechanicsville-Chaptico Road as a Stop Street.

No. R95-13 - Posting Yowaiski Mill Road at per hour from its intersection with Mechanicsville-Chaptico Road for a distance of 1.2 miles at 30 miles per hour and the remaining portion to remain at 25 miles per hour.

Commissioner Jarboe moved, seconded by Commissioner Chesser, to approve and authorize Commissioner Brugman to sign the Road Resolutions as presented. Motion carried.

5) **Public Works Agreement
Bay Ridge Estates, Section 1, Phase 1**

Mr. Ichniowski presented a Public Works Agreement dated July 7, 1995 between Bay Country Enterprises and the Board of County Commissioners of St. Mary's County guaranteeing completion of Bay Ridge Road, Ark Court, Fox Run Road, and Dove Place on or before July 1, 1996. The Agreement is backed by a Letter of Credit in the amount of \$194,300 with First National Bank of St. Mary's.

Commissioner Jarboe moved, seconded by Commissioner Chesser, to approve and authorize Commissioner Brugman to sign the Public Works Agreement as presented. Motion carried 3-0-1, with Commissioner Eagan abstaining as she is on the Board of Directors of the First National Bank of St. Mary's.

6) **Correspondence Calling Letter of Credit
Laurel Ridge, Section 4B**

Mr. Ichniowski presented correspondence addressed to Maryland Bank and Trust Company calling Letter of Credit #253 in the amount of \$50,600 for Grading Permit No.91-30. He stated that a letter to Maryland Bank and Trust had been signed by the president of the previous board on December 1, 1994 because the permit expired on that date; however, the Letter of Credit does not expire until August 1, 1995. The revised letter to the bank is also dated December 1, 1994 as recommended by the County Attorney because that was the date the Permit expired.

Commissioner Eagan moved, seconded by Commissioner Chesser, to authorize Commissioner vice-president Brugman to sign the letter, to be forwarded if the developer does not complete the work or does not get rebonding. Motion carried.

7) **Kingston Creek/Little Kingston Creek Dredging Projects**

Mr. Ichniowski brought the Commissioners up to date relative to the Kingston Creek and the Little Kingston Creek dredging projects.

Kingston Creek - Property owners have reached an understanding as to their responsibility in the taxing district and are working on getting a petition.

Little Kingston Creek - Resolution was signed by the Commissioners and the project is in the process of being designed.

Mr. Ichniowski indicated that once the processes are completed for these projects the work can be scheduled for Spring of 1996.

**PROCLAMATION
NATIONAL NIGHT OUT**

Present: Sheriff Richard Voorhaar
Deputy Katherine Dassing

The Commissioners presented the referenced Proclamation designating August 1, 1995 as "National Night Out."

ADJOURNMENT

The meeting adjourned at 9:55 a.m.

**Minutes Approved by Board of
County Commissioners on 8/1/95**

Judith A. Dassing
Recording Secretary