

BOARD OF COUNTY COMMISSIONERS' MEETING

January 29-30, 1975

Wednesday, January 29, 1975

Present: Commissioner James M. McKay, President  
Commissioner Ford L. Dean  
Commissioner J. Patrick Jarboe  
Commissioner J. Laurence Millison  
Commissioner John K. Parlett  
Edward V. Cox, Chief Clerk  
Judith A. Mullins, Recording Secretary

The meeting was called to order at 9:00 a.m. by Commissioner President McKay.

READING AND APPROVAL OF MINUTES

The minutes of January 22-23, 1975 were read and corrected. Commissioner Jarboe made a motion to approve the minutes as corrected, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

APPROVAL OF BILLS

The following bills were approved by the Commissioners:

Dean Construction Co., dated January 7, 1975, for resurfacing of St. George's Island Road, Contract No. SM 74-1-1 - \$39,095.12;

Arundel Asphalt Products, Inc., dated December 20, 1974, for resurfacing of County Oak Road - \$19,261.94;

Thrift Oil Company, dated December 31, 1974, for fuel, oil and tires for month of December 1974 - \$1,087.65;

Whalen & Purdy, Inc., Payment No. 4, hangar building at County Airport - \$10,432.00.

Commissioner Jarboe made a motion to approve payment of the above bills, seconded by Commissioner Millison. All Commissioners voted in favor of this motion.

RECREATION AND PARKS SUPERVISOR

Ed Cox informed the Commissioners that the individual selected for the position of Recreation and Parks Supervisor has declined to accept the position and Mr. Cox requested guidance for proceeding with the advertisement of the position.

The Commissioners requested that Mr. Baggett, Director of Recreation and Parks appear before them to discuss the job description. After Mr. Baggett entered the meeting, the Commissioners discussed the qualifications and requirements as set forth in the job description and if it could be amended in order to attract residents of St. Mary's County.

Mr. Baggett stated that the individual should be able to supervise, be a good administrator, good in public relations and should have some knowledge of various types of recreation. During the discussion of college degree requirements, Mr. Baggett agreed to the suggestion that the degree could be in business management, and not necessarily in recreation and parks.

The Commissioners instructed Mr. Baggett to add to the job description under "Experience" - "or two years paid experience in a business management position, including supervision of or a responsible professional or administrative position."

Commissioner Parlett made a motion that the position be readvertised, through local newspapers and radio, and that Mr. Baggett amend the job description as instructed by the Commissioners, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

#### RECLASSIFICATION - BARBARA DOTSON

Mr. Cox presented for the Commissioners' approval a reclassification request for Mrs. Barbara Dotson in the Office of Administrative and Logistic Services from Secretary B to Office Secretary I, Grade 7, Step 1, \$7,655 annually. Said reclassification had been recommended by Mr. Paul Raley, her supervisor, with the approval of the State.

Commissioner Jarboe made a motion that the Commissioners approve this reclassification, seconded by Commissioner Parlett. All Commissioners voted in favor of this motion.

#### PERSONNEL MANAGEMENT STUDY

Ed Cox advised the Commissioners that Linda Barnes, project leader of the U. S. Civil Service Commission, informed him that the funds for the personnel management study for St. Mary's County had been depleted and she would not be able to return to the County to explain the study to the new Board. In light of the work and time put into this study, Mr. Cox requested authorization to expend \$200 for travel and expenses in order that Miss Barnes could make a presentation of the study to the Commissioners. Commissioner Parlett made a motion to grant this request, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.



NURSING HOME PROJECT - APPLICATION FOR REIMBURSEMENT

Mr. Cox presented the Application for Reimbursement from the State of funds in the amount of \$56,735.14, Installment No. 2, Project No. M.172. Commissioner Jarboe made a motion to approve said application, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

WETLANDS APPLICATION - THOMAS ROAD BULKHEAD

The County Engineer's Office submitted an application to be forwarded to the Department of Natural Resources requesting authority to construct a rubblemound bulkheading at Thomas Road, St. George Island. This bulkheading is to protect the county road from further erosion. Commissioner Jarboe made a motion to authorize Commissioner McKay to sign said application seconded by Commissioner Millison. All Commissioners voted in favor of this motion.

TRANSFER OF FUNDS - COUNTY ENGINEER'S OFFICE

John Norris, County Engineer, requested a transfer in the amount of \$5,491 from Account No. 95-98112 - Clements Landfill Road Resurfacing to Account No. 57-584111 - Landfill Expenses - Fuel, Oil and Tires, Mr. McGlade, Comptroller, approved this transfer. Commissioner Parlett made a motion to authorize this transfer, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

DEPUTIES AT CARNIVALS

A letter dated January 22, 1975 was received from the St. Mary's County Fireboard requesting authorization from the Commissioners for Sheriff Sanger to assign deputies to the carnival grounds during their nightly operations. Commissioner Parlett made a motion granting this authorization, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

REGION II BOARD

A letter was received from Clarke Gravelle, Tri-County Council, Criminal Justice Planner, requesting consideration by the Board several recommendations to the Region II Board. The Commissioners will review this request after which time they will make a decision.

GRANT FOR INVESTIGATOR COORDINATOR

Mr. Cox reported on the status of the non-compliance by the former State's Attorney's Office with the 1974 and 1975 grants from the Governor's Commission on Law Enforcement. The problem general concerns the lack of proper record keeping and time sheets. Mr. McGlade and the County Attorney are doing everything possible to comply with the grant award conditions prior to the deadline of March 1, 1975.



CORRESPONDENCE FROM SENATOR SIMPSON - LEGISLATIVE PROPOSALS

Mr. Cox asked direction from the Commissioners as to the handling of several pieces of correspondence from Senator Simpson, regarding legislative proposals. The Commissioners responded that they would individually review this correspondence and report back to Mr. Cox or speak directly to Senator Simpson themselves.

TOURIST INFORMATION CENTER

Mr. Cox stated that Mr. F. Elliott Burch requested that the Board of Commissioners assign Mr. Robert Willard to assist the Bicentennial Commission in the tentative design of the proposed Tourist Information Center at the intersection of Rte 5 and Rte 6 south of Charlotte Hall. The Commissioners expressed agreement that Mr. Willard assist Mr. Burch in the design work of this project.

Commissioner Parlett stated that he met with John Baggett, Director, Recreation and Parks and two members of the Department of Natural Resources to view the proposed park that would be leased from Charlotte Hall School. In addition they met with Mr. Green, principal of Charlotte Hall and viewed "Ye Coole Springs" for the possibility of leasing this property as an additional park and picnic area because of its close proximity to the proposed Tourist Information Center.

SECONDARY ROAD PROGRAM

Commissioner Millison requested that a letter be forwarded to the State Highway Administration with regard to the unfairness of the population ratio vs. expenditures in St. Mary's County's secondary road program, with copies to the delegates and senator.

HOME FOR THE ELDERLY

Commissioner Jarboe stated that the Commissioners' endorsement is needed for the construction loan funded by the Department of Economic and Community Development through a bond issue. Commissioner Jarboe made a motion that it is the desire of the Board of County Commissioners that the construction loan for the Home for the Elderly be funded by the State of Maryland through the Department of Economic and Community Development, seconded by Commissioner Millison. All Commissioners voted in favor of this motion.

MINOR SUBDIVISIONS

Commissioner Dean stated that he met with Ernest Bell, Planning Commission Attorney and County Attorney, and Dick Platt, Director, Land Use and Development and he was advised that the Health Department requires a two-foot contour interval plat for each subdivision, even minor subdivisions. The County also requires a linen plat for all subdivisions, including minor subdivisions. Commissioner Dean was of the opinion that these items were an unnecessary expense to the minor subdivision owners and the Commissioners should expend some effort to get relief from these two items for the minor subdivisions. Commissioner Dean requested concurrence from the Board to draft a letter to Mr. Bell asking what course of action can be taken. The Commissioners were in agreement and advised Commissioner Dean to proceed.

REMOVAL OF JUNK CARS

Present: John Littleton

Mr. Littleton came before the Commissioners to advise them of his intent to remove junk cars from the County. He stated he needed a place to store cars temporarily after which time they would be mashed and taken to Alexandria, Virginia. He mentioned the possibility of using land at the St. Andrews landfill. The Commissioners questioned him on the removal of seats, gas tanks and tires and of the County's liability if the cars are placed on County property. Mr. Littleton was requested to put his proposal in writing and submit verification from the person in Virginia who has agreed to accept the cars and verification that he can dispose of the tires in Charles County. This information will be reviewed by the County Engineer for his input and to the County Attorney to determine if there are any ramifications.

PROCLAMATION NO. 75-8  
NATIONAL CHILDREN'S DENTAL HEALTH WEEK

Present: Dr. Lee George

The Commissioners presented Proclamation No. 75-8 to Dr. Lee George, proclaiming the week of February 2 through February 8, 1975 as National Childrens Dental Health Week in St. Mary's County, and urge that all citizens and all community organizations join in the recognition of the importance of dental health of the children of our community.



GOLDEN BEACH ROAD SYSTEM

Present: John Benson, Chairman, Roads Committee,  
Golden Beach Citizens Assoc.  
Fred Pumphrey, President, Golden Beach Cit. Assoc.  
Florence Ballangee, Golden Beach Cit. Assoc.

Mr. Benson presented a letter to the Commissioners requesting that certain streets and roads within the Golden Beach area be accepted in the County Road System and repair and improvements to some of the streets in Golden Beach. Attached to the letter was a map of Sections 1, 2 and 3 of the Golden Beach Subdivision.

The Commissioners reviewed the letter and map and stated they would request the County Engineer to study the problems in this area and determine what roads need immediate attention and the cost of these projects. The County Engineer's findings will be forwarded to Mr. Benson.

HILLVIEW DRIVE ROAD RESOLUTION

Ed Cox advised the Commissioners that the above Resolution establishing a 25 mile per hour Speed Limit on Hillview Drive Golden Beach, had been approved by the Commissioners at their meeting of January 8, 1975. Since that time the County Attorney revised the Resolution to include the section of the law pertaining to this subject. The Commissioners agreed to this and Commissioner McKay signed the revised Resolution.

COMPREHENSIVE EMPLOYMENT TRAINING ACT OF 1973

(See minutes of March 19, 1974) Ed Cox informed the Commissioners that the State Prime Sponsor Planning Council is requesting a replacement for Michael Sprague, who represented elected officials. The Council implements guidelines for the 1973 Comprehensive Employment Training Act.

Commissioner Parlett made a motion to nominate Commissioner Jarboe to this Council, representing elected officials, seconded by Commissioner Millison. All Commissioners voted in favor of this motion.

LEONARD HALL PROPERTY

The Commissioners discussed the renovations and space utilization of Leonard Hall.

Commissioner Dean submitted a Plan of Action sheet for the Leonard Hall property (on file in the Commissioners' Office) recommending that Robert Willard be assigned Items 1, 2, and 3 and that Item 4 be contracted to the firm of Smeallie, Orrick, & Janka. Commissioner Dean said he



recommended this firm because in their bid they had indicated they would deduct \$2,075 from their bid if Items 1, 2, and 3 were don in-house, and their bid was competitive. The Commissioners will review this Plan of Action and discuss it with Robert Willard.

DRUG ABUSE PROGRAM - WALDEN COUNSELING CENTER

Present: Dr. Pat Hawkins  
Brother Farrell McCarthy, Chairman, St. Mary's County Council on Drug Abuse

Dr. Hawkins discussed the progress and current status of the Walden Counseling Center. She stated that Walden works closely with Juvenile Services (which provides referrals), Social Services, Mental Health, and Tri-County Youth Services Bureau. A drug counseling school will be started in February which is modeled after Prince George's County's Program. Counseling is available in the schools and Dr. Hawkins requested the County's support for a survey to be conducted in the schools in the area. This survey would provide actual statistical data of the drug problems in the schools. Dr. Hawkins said thqt the Board of Education will be approached concerning this survey and also on the possibility that when a student involved in drugs, be suspended until such time as this student participates in the Drug Abuse Schooling.

TRI-COUNTY GROUP HOME (LORETTA HOUSE)

Present: Tina Lancaster, President  
Mr. and Mrs. Richard Williams, Teaching Parents  
Michael Smith, Social Worker  
Group Home Board members

Mrs. Lancaster explained the history of the development of the Tri-County Group Home. The Loretta House is located in Chaptico, and provides a home for up to eight boys between the ages of 12 to 17 for a period of time. The boys are provided professional counseling, guidance and supervision through behavior therapy. The Home provides treatment for juvenile behavior problems on a community based setting rather than in a large institution.

Mr. Williams explained the postive and negative point system and when the boys leave the Home, they have earned the right to leave by changing their behavior.

Mrs. Lancaster requested the Commissioners' approval and signature on the third year grant for the Tri-County Group Home. The grant provides funding as follows: \$45,000 from federal, \$1,750 from Sbate and \$3,250 from local (through Juvenile Services).



Commissioner Dean made a motion to approve and authorize Commissioner McKay to sign said grant, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.

PAROLE AND PROBATION

Present: John Kuderer, Director

Mr. Kuderer came before the Commissioners to explain the operation of his Department. He stated that it is his Office's responsibility to work with Circuit and District Courts. One phase of his Department is the collection of monies through order issued by the Court for child support and fines. His Office also conducts pre-sentence investigation reports; and in addition, supervises a person placed on probation to insure that this individual abides by the terms of his probation.

PLUMBING INSPECTOR

Present: Richard Platt, Director, Land Use and Development  
Dale Cropper, Engineering Inspector

Mr. Platt stated that the position of Plumbing Inspector had been advertised, interviews held and a rating system was used in selecting the individual for the position. Mr. Platt recommended employing Jesse Robert Baltimore of Mechanicsville for the position of Plumbing Inspector at Grade 11, Step 3, \$11,545 annually, effective February 18, 1975.

Commissioner Jarboe made a motion to accept Mr. Platt's recommendation, seconded by Commissioner Dean. Four Commissioners voted in favor of this motion. Commissioner McKay voted against.

Commissioner Jarboe made a motion to transfer \$6500 from the Contingency Fund to the Office of Land Use and Development Salaries Account for the Plumbing Inspector position for the remainder of FY '75, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

RIGHT OF ENTRY AGREEMENT - PROJECT NO. SM 414-10-571  
RUE PURCHASE ROAD TO PEGGS LANE (MD. RTE 235)

Present: John Norris, County Engineer

Mr. Norris presented the Right of Entry Agreement between State Highway Administration and the County Commissioners of St. Mary's County, Rue Purchase Road to Peggs Lane on Rte 235, as identified on SHA Plat No. 44385. Commissioner Dean made a motion to approve and authorize Commissioner McKay to sign said Agreement, seconded by Commissioner Jarboe. All Commissioners voted in favor of this motion.



RESEARCH OF ASSESSMENTS OF PARCELS OF LAND AT TANNERS' CREEK

Present: John Norris, County Engineer

John Norris advised the Commissioners there will be a public hearing on the tax assessment for the Tanner's Creek project and he requested permission to hire a clerk for approximately four to five days for approximately \$100 to research the assessment and tax rolls to verify ownership of property and assessment value of approximately 150 parcels of land. Commissioner Jarboe made a motion to authorize the expenditure of approximately \$100 to hire a clerk to do the above-stated research, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

TRANSMISSION LINE PROPOSED BY SMECO FROM CHALK POINT TO LEXINGTON PARK

Present: John Norris, County Engineer

Mr. Norris stated that hearings were held this date by the Public Service Commission concerning the 230 KV transmission line proposed by SMECO from Chalk Point, Charles County to Lexington Park. It was requested by the Commission that hearings be continued on the environmental analysis of the proposed transmission line within the jurisdictional boundary of St. Mary's County. The Commission advised that the public hearing will be continued on February 28 in Calvert County. St. Mary's County will be provided with an opportunity to comment and/or participate in the hearings at that time. In addition, at the closing of the hearings the County will be requested to submit their comments in summary. The time frame for submission would be approximately 60 to 90 days following the closing of the hearing; however, Mr. Norris stated if the County's comments are to be made a part of the record, they should be submitted the day of the hearing - February 28. The Commissioners assigned Richard Platt, Director, Land Use and Development as liaison on this matter.

BID OPENING - INTERIOR IMPROVEMENTS TO THE NEW HANGAR BUILDING ST. MARY'S COUNTY AIRPORT

Bids were opened January 27, 1975 on the above project. Bids were as follows:

Whalen and Purdy, Inc.	\$22,997.00
Bates and Associates	\$12,268.30
Elwood Joy	\$22,178.82
Melvin Construction Co.	\$20,586.00

Bids will be reviewed and evaluated by the County Engineer's Office.

TAX SALE

Present: Paul Raley, Administrative and Logistic Officer

Mr. Raley said the tax sale was held this date and he bid in the name of the County. He stated that he bid the cost of taxes, interest and costs and if no one bid higher than he, the property goes to the County. Mr. Raley said the County obtained three pieces of property located in the Eighth Election District during the sale for a total cost of \$6,663.18. These funds are to come from the Land and Building Account of the Administrative and Logistic Office. Commissioner Millison made a motion to expend \$6,663.18 to satisfy the bids on the three pieces of property obtained at the tax sale, seconded by Commissioner Dean. All Commissioners voted in favor of this motion.

RENT-A-TROOPER PROGRAM

Commissioner Parlett stated that Lt. Muchow, Md. State Police, requested that a letter be forwarded to Col. Smith, Superintendent of Maryland State Police expressing the County's interest in the "Rent-a-Trooper" Program but not necessarily commit ourselves. Mr. Cox was directed to write a letter to Col. Smith expressing general interest in the Rent-a-Trooper Program but make it clear that such interest should not be construed as approval of decreasing our regular trooper allotment.

The meeting recessed at 5:30 p.m.

Thursday, January 30, 1975

Present: Commissioner James M. McKay, President  
Commissioner Ford L Dean  
Commissioner J. Patrick Jarboe  
Commissioner J. Laurence Millison  
Commissioner John K. Parlett  
Edward V. Cox, Chief Clerk  
Judith A. Mullins, Recording Secretary

The meeting reconvened at 9:00 a.m.

REZONING HEARINGS

Commissioner Dean read Section 17.5 of the Zoning Ordinance which applied to the Commissioners in their decisions for rezoning cases. As cited in Section 17.5 B changes can only be allowed as follows: (1) where the findings of fact justify the need for the change, and where the proposed change is compatible with the master plan and will not adversely affect the ability of the County to provide the services identified in the master plan and attendant plans; or (2) upon finding there was a mistake or error in the original zoning classification which was inconsistent with the adopted plan.



REZONING CASE NO. 74-9 (DECISION)

ANTONIO R. COCIMANO

A public hearing was held by the County Commissioners on January 8, 1975 to rezone property containing .949 acres, First Election District, from R-1 to C-1. Commissioner Parlett made a motion to accept the Planning Commission's recommendation as set forth in their letter of January 6, 1975, and deny the rezoning request on the basis that additional commercial development in this area would be incompatible with the Comprehensive Plan as this area is planned for residential use only, also due to the fact that a positive percolation test would be impossible. Commissioner Jarboe seconded the motion. All Commissioners voted in favor of this motion.

REZONING CASE NO. 74-12 (DECISION)

SHOMETTE AND STANHAGEN (HOLIDAY INN)

A public hearing was held by the County Commissioners on January 8, 1975 to rezone property, consisting of approximately 9.87 acres, located on Rte 235, approximately 700 feet south of Chancellors Run Road, Eighth Election District, from C-1 to C-2. Commissioner Jarboe made a motion to accept the recommendations of the Planning Commission and approve the reclassification from C-1 to C-2 on the basis that the former Board of County Commissioners and Robert Willard, former Planning Director, publicly stated that there was a mistake in the original zoning and this would be the sole and singular reason for granting this rezoning request, seconded by Commissioner Dean. Four Commissioners voted in favor of this motion. Commissioner Millison abstained.

REZONING CASE NO. 74-2 (DECISION)

RICHARD D. ARNOLD

A public hearing was held by the County Commissioners for the rezoning of property consisting of approximately 1.8 acres, located on Rte 5, approximately one mile northwest of Rte 235, Fifth Election District, from AR-2 to C-2.

Commissioner Millison made a motion that the Commissioners approve the application for rezoning from AR-2 to C-2 and that Mr. Arnold be given the necessary entrances and exits on Rte 5 so that the property can be suitable for development, seconded by Commissioner McKay. Four Commissioners voted against this motion. Commissioner Millison voted in favor.

Commissioner Jarboe made a motion to deny this rezoning request as requested by the owner for C-2 and the recommendation of the Planning Commission for C-1 for the following reasons:

1. The proposed change to C-1 or C-2 is not compatible with the existing and proposed development for the area and the

existing proposed development is Agricultural-Residential;

2. No significant population change in the area to warrant the rezoning;

3. If the rezoning were granted, it would in effect, be spot zoning because there is no adjacent commercial property.

Commissioner Dean seconded the motion. Three Commissioners voted in favor of this motion. Commissioners McKay and Millison voted against.

Commissioner Millison stated he was in favor of granting this rezoning request on the basis that additional commercial uses are needed in order to increase the tax base and that it was the dream of every landowner in the County that he might be able to develop and use the property to the best of his ability.

Commissioner McKay stated that he favored the Planning Commission's recommendation to rezone the property to C-1 and that he would envision that any commercial development in Mechanicsville would be appropriate in this area as opposed to granting commercial sites in the rural or residential areas of Mechanicsville.

Commissioner Parlett stated that he hoped that in the update of the Zoning Ordinance and Comprehensive Land Use Plan that conditional uses could be granted for property of this type and nature that would in essence satisfy the landowners desire for light commercial and yet be compatible in this area.

REZONING CASE NO. 74-6 (DECISION)  
CLAUDE HAMILTON

A public hearing was held January 8, 1975 by the County Commissioners on the rezoning of property consisting of .506 acres located on Rte 5, approximately one mile northwest of Rte 235, Fifth Election District from AR-2 to C-2.

Commissioner Jarboe made a motion to deny this rezoning request as requested by the owner for C-2 and the recommendation of the Planning Commission for C-1 for the following reasons:

1. The proposed change to C-1 or C-2 is not compatible with the existing and proposed development for the area and the existing proposed development is Agricultural-Residential;



2. No significant population change in the area to warrant the rezoning;

3. If the rezoning were granted, it would in effect, be spot zoning because there is no adjacent commercial property.

Commissioner Dean seconded the motion. Four Commissioners voted in favor of this motion. Commissioner Millison voted against.

REZONING CASE NO. 74-8 (DECISION)  
JOSEPH C. LONG

A public hearing was held January 8, 1975 by the County Commissioners for rezoning of property consisting of approximately 2.14 acres, located on Rte 5, approximately one mile northwest of Rte 235, Fifth Election Distric, from AR-2 to C-1.

Commissioner Parlett made a motion that we deny this rezoning request as requested by the owner and approved by the Planning Commission, from AR-2 to C-1 for the following reasons.

1. The proposed change to C-1 is not compatible with the existing and proposed development for the area and the existing proposed development is Agricultural-Residential;

2. No significant population change in the area to warrant the rezoning;

3. If the rezoning were granted, it would in effect, be spot zoning because there is no adjacent commercial property.

Commissioner Dean seconded the motion. Four Commissioners voted in favor of this motion. Commissioner Millison voted against.

LEONARD HALL PROPERTY PLANS REVIEW

Present Paul Raley, Administrative and Logistic Officer  
Richard Platt, Director, Land Use and Development  
John Norris, County Engineer  
Robert Willard, Special Assistant

The above persons reviewed the plans for the Land Use Office and County Engineers Office at Leonard Hall in Building No. 4.

POWER PLANT SITING PROGRAM

Present: Ken Perkins, Administator of Land Acquisition Program

(See minutes of November 27, 1973) Mr. Perkins came before the Commissioners and explained the power plant siting program. His Office is charge with the responsibility to provide alternate site to the utility companies and the Elms Property, located in the First Election District, was chosen as the alternate site to Douglas Point. There will be a series of hearing beginning in March to determine whether the Douglas Point site is suitable.

He stated there was sufficient merit is the the Elms site to have an environmental impact and engineering feasibility study made. The study showed that the site was suitable as a power generating site. The property went through condemnation procedures and the jury determined the purchase proce of the property to be \$1,341,100.

Mr. Perkins said the purpose of his appearance today was to discuss beneficial interim uses to the County of the property. Some of these uses would be wildlife preserve or recreational; any use that would not preclude future uses of the power plant facility. He stated that the power plan siting law states that in the event that any revenues flow from the site that these revenues flow from the site that these revenues would be split between the State (75%) and County (25%). When the site is sold to the utility compantny then the tax revenue goes to the County. He said if a recreational and beach area was placed there, it could stay at that site when the power plant started construction and after completion as long as it did not interfere with the operation of the plant. Mr. Perkins said that a two-thousand megawatt power plant, at a 2.64 tax rate, would generate \$17,000,000 in the first year of operation and would average out to over a \$7,500,000, annually over the life of a plant which is approximately 30 years.

Commissioner Dean stated there is proposed legislation that county land taken off the tax rolls be granted some relief. He questioned whether if the County made alternate uses of the land would be also be entitled to any reimbursement in lieu of taxes from the State.

Commissioner McKay questioned the possibility of a trailer park in that location. Mr. Perkins said if that is what the County wanted but that it would have to be removed once the power plant construction started.



The Commissioners assigned Richard Platt, Director, Land Use and Development as the contact person for the County to discuss interim uses. Mr. Platt said he would like Mr. Perkins to meet with the Technical Evaluation Committee.

In closing Mr. Perkins said he would forward a copy of the case study on Calvert Cliffs.

PATUXENT RIVER BASIN STUDY

Present: Richard Platt

Commissioner Jarboe made a motion that a letter be forwarded to Mr. Kenneth E. McElroy, Chief of Planning, Department of Natural Resources, by way of Richard Platt, Director Land Use and Development, sending the Commissioners regrets at being unable to attend the hearing on the Patuxent River Basin Water Quality Management Plan on January 30, and stating the Commissioners' position. Mr Platt will represent the County at the hearing. Commissioner Parlett seconded the motion. All Commissioners voted in favor of this motion.

PAROCHIAL SCHOOL BUS INSURANCE POLICY

Present: Paul Raley, Administrative and Logistic Services

Correspondence was received from the State Insurance Commission advising the Commissioners that the non-renewal notice sent to the County by Maryland Casualty was an improper and/or illegal cancellation notice. Maryland Casualty has now consented to rescind the non-renewal notice and the County's coverage will continue in force until the normal expiration date of August 15, 1975.

The meeting adjourned at 12:10 p.m.

Approved,

  
James M. McKay  
President