

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
Tuesday, June 1, 2010**

Present: Commissioner President Francis Jack Russell
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
John Savich, County Administrator
Donna Gebicke (Recorder)

CALL TO ORDER

Commissioner President Russell called the meeting to order at 9:00 am.

APPROVAL OF CHECK REGISTER

Commissioner Mattingly moved, seconded by Commissioner Raley, that the bills submitted for June 1, 2010, be approved as presented. Motion carried 4-1.
Commissioner Jarboe voted no.

APPROVAL OF MINUTES

Commissioner Mattingly moved, seconded by Commissioner Dement, to approve the minutes of the meeting of Tuesday, May 25, 2010, as corrected. Motion carried 5-0.

**COMMENDATION PRESENTED TO JOAN STEVENS, ST. MARY'S RYKEN HIGH SCHOOL, (and Betty Lynn Armsworthy, Father Andrew White School, in absentia)
Recipients of the Archdiocese of Washington's Golden Apple Award for Excellence in Teaching**

PROCLAMATION PRESENTED IN RECOGNITION OF "DUMP THE PUMP" AND "RIDE THE STS BUS ALL DAY FOR A DOLLAR" EVENTS

COUNTY ADMINISTRATOR

1. Draft Agendas for June 8 and 22, 2010 (no meeting June 15, 2010)

2. Department of Economic & Community Development (*Donna Sasscer, Agriculture Manager; Bob Schaller, DECD Director*)

Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to sign the Release Agreement prepared for Rebecca and Paul Morgan for the St. Mary's County Agriculture Land Preservation District 5-Year Program. Motion carried 5-0.

3. Dept. of Recreation and Parks (*Phil Rollins, Director*)

Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to execute the budget amendment to partially close out the Countywide Maintenance grants (MD0808 & MD0908) and to transfer these funds in the total amount of \$125,000 to the Supplemental Reserve account, and to execute the budget amendment to transfer funds from the FIN10 account to the newly established River Springs Public Landing project (PL1002) in the total amount of \$125,000. Motion carried 5-0.

While state dredging funds are not available at this time, Commissioner President Russell asked that staff continue to explore all avenues to locate funding to dredge White Neck Creek channel which is beginning to silt. Mr. Rollins will confirm that state maintenance funds can't be used for this purpose.

4. Department of Human Services (*Cynthia Brown, Interim Director*)

(Julie A. Ohman, Mental Health Coordinator)

Commissioner Raley moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to execute the Memorandum of Understanding and related contract proposal documents for the FY 2011 CSA Services/Administrative Grant, project #s MD1182 through MD1186, and MD1190 from the Maryland Mental Hygiene Administration in the amount of \$423,385; and the three related sub-recipient agreements between the County and Three Oaks Center, Correctional Mental Health Services, and On Our Own; and the related budget amendment to realign \$30,402 County funding from Community Services to the project budget to accurately reflect Director's time spent on CSA functions. Motion carried 5-0.

(Anita Ray, Substance Abuse Coordinator)

Commissioner Raley moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to execute the 5 Sub-recipient Agreements between the County and Walden/Sierra, Inc., related to the FY2011 Substance Abuse Treatment Services Alcohol and Drug Abuse Administration Grant, for the amounts and purposes specified in each individual sub-recipient agreement. Motion carried 5-0.

(Walter Biscoe, Prevention Coordinator)

Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to execute Two (2) Sub-Recipient Agreements between the County and Big Brothers Big Sisters of Central Maryland, Inc., on behalf of the Department of Human Services Substance Abuse Prevention Program to continue the Community One to One Mentoring Program and the CASASStart/Bigs In School Mentoring Program, project number US1123, in the amount of \$35,000 which is consistent with the FY2011 approved budget. Motion carried 5-0.

Commissioner Raley asked that the quarterly and annual reporting of statistics on the impact of these programs be shared with the Commissioners.

DEPT. OF LAND USE AND GROWTH MANAGEMENT: TWO PROPOSED ZONING TEXT AMENDMENTS

Present: Yvonne Chaillet, Planner

Ms. Chaillet presented for the Board's consideration a first reading and staff recommendation on two proposed zoning text amendments to the Comprehensive Zoning Ordinance: (1) to amend Section 65.2.6i(4) pertaining to off-site directional signs for the sale of improved residential real property to extend the sunset clause one year from its current expiration date of June 30, 2010; and (2) to amend Chapter 65 to allow a public safety facility located in the Rural Preservation District (RPD) one electronic changeable copy sign.

Commissioner Dement moved, seconded by Commissioner Raley, to direct staff to proceed directly to the Planning Commission for a Public Hearing on the proposed text amendment to allow a public safety facility in the RPD to have one electronic changeable copy sign. Motion carried 5-0.

Commissioner Dement moved, seconded by Commissioner Jarboe, to direct staff to proceed directly to public hearing on the proposed text amendment to extend the sunset clause to allow off-site directional signs for the sale of improved residential properties until June 30, 2011. Motion carried 5-0.

COMMISSIONER'S TIME

The Commissioners highlighted upcoming events and those attended over the past week. *Commissioner Jarboe read an excerpt from a news article on Seattle's revised zoning laws designed to increase affordable housing options in urban areas. The new rules allow small cottage-type homes to be built in the backyards of single-family homes. He asked the Board to consider directing staff to draft text amendments during the current rezoning process to provide for this kind of housing alternative in the County's development districts.*

ADJOURN

The meeting adjourned at 10:15 am.

Minutes Approved by the Board of County Commissioners on _____

Donna M. Gebicke, Administrative Assistant (Recorder)