

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
Tuesday, October 26, 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
Sharon Ferris (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 October 26, 2010, be approved as presented by staff. Motion carried 5-0.

APPROVAL OF MINUTES

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve the minutes of the meeting of Tuesday, October 19, 2010, as presented. Motion carried 5-0.

ST. MARY'S COUNTY UNITED WAY CAMPAIGN

Present: Kathleen Reif, Honorary Campaign Chair
Susie Fowler, Vice President United Way
Robbie Loker, Former President United Way
Members of United Way Board and staff from agencies

Ms. Reif encouraged support for the 2010 Campaign for United Way which is now underway. An overview of the operations and services supported by United Way was presented and representatives from various organizations throughout the County summarized services they provide with the funds received from United Way.

PROCLAMATION WAS PRESENTED FOR NATIONAL DISABILITIES EMPLOYMENT AWARENESS MONTH

COMMISSION FOR PEOPLE WITH DISABILITIES ANNUAL AWARDS CEREMONY

Present: Julie Randall, Chair
Susan Erichsen, Vice Chair
Members of Commission for People with Disabilities and award recipients
Cynthia Brown, Interim Director, Dept. of Human Services
Christina Bishop, ADA Coordinator, Dept. of Recreation and Parks

Awards were presented to Thomas Stewart (Volunteer), Funny Farm (Notable Employer), Kevin Detwiler (Outstanding Person with Disabilities), and David and JoAnne Alexander (Outstanding Individual Achievement)

COUNTY ADMINISTRATOR

1. Draft Agenda for November 9, 2010.
2. **Department of Public Works and Transportation** (*George Erichsen, Director*)

Commissioner Raley moved, seconded by Commissioner Dement, to approve and sign a Resolution accepting Brown Street, Husband Drive, Clark Street, Clark Drive and McCool Street located in the Columbia Colony Subdivision, Eighth (8th) Election District, into the County maintenance system, and approve Resolutions posting stop signs and a 25-mph speed limit as recommended by staff. Motion carried 5-0.

Commissioner Mattingly moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President Russell to sign the Deed to transfer 1.23 acres of land from the Roman Catholic Archbishop of Washington to the Board of County Commissioners of St. Mary's County, for the purpose of constructing and maintaining a stormwater management facility to treat runoff from FDR Boulevard. Motion carried 5-0.

2011 LEGISLATIVE PROPOSALS

Present: George Sparling, County Attorney
David Weiskopf, Deputy County Attorney

Three Legislative proposals were presented: (1) add a Corrections Officer's Bill of Rights for St. Mary's County, (2) clarify that members and employees of the St. Mary's County Metropolitan Commission are subject to the provisions of the St. Mary's County Public Ethics Ordinance and (3) amend Chapter 113 of the Public Local Laws; to address recommendations in the Final Report of the Metropolitan Commission Task Force dated June, 2010; to correct typographical errors, inconsistencies and ambiguities resulting from the Commission's rate restructuring in October 2007; to delete archaic sections and correct long-standing general inaccuracies within the Code. A joint Board of County Commissioners and St. Mary's County Delegation public meeting will be held on November 9th at 7:00 pm in the Commissioners meeting room to receive a briefing from staff on the proposals and comments from the public.

Commissioner Mattingly requested an update on the status of the 14 recommendations made by the Metropolitan Commission Task Force and that the update also be provided to the newly-elected Commissioners. He also suggested that the Delegation be asked to provide information at the joint meeting on November 9th on any proposals they plan to submit that will affect St. Mary's County.

ST. JEROME CREEK JETTY STUDY UPDATE

Present: Zane Rettstatt, Project Engineer, Dept. Public Works and Transportation
Tony Clark, Corps of Engineers Project Manager
Ed Fulford, Andrews, Miller & Associates

An update on the St. Jerome Creek Jetty Feasibility Study was presented. The initial solution of dual jetties, to protect and stabilize the mouth of the creek and realignment of the channel, was deemed unsatisfactory due to inadequate foundation conditions. Other alternatives were researched with the recommendation now being to construct a Batter Pile/Vinyl Sheet Pile Jetty. The feasibility study will now continue to progress forward using the recommendation proposed today.

COMMISSIONER'S TIME

The Commissioners highlighted upcoming events and those attended over the past week.

BUSINESS VISITS

During the afternoon, the Commissioners visited Wyle Aerospace Group, Avian Engineering LLC, and the Tackle Box.

ADJOURNMENT

The meeting of the Board of County Commissioners adjourned at 4:15 pm.

Minutes Approved by the Board of County Commissioners on _____

Sharon Ferris, Senior Administrative Coordinator (Recorder)