

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
GOVERNMENTAL CENTER
Monday, October 29, 2007 cont'd**

2008 LEGISLATIVE PROPOSALS cont'd

No.	Submitter and Proposal	BOCC Position			Comments
		Support	Oppose	No Position	
14	<i>Department of Finance</i> To request authority to issue \$35 million in public facility bonds.	Dement Jarboe Mattingly Raley Russell			Raley: confirming that this is only for the authority to do so Mattingly: emphasize that the measure is for more than one year.
15	<i>Commissioner Russell</i> To require that the Meningitis vaccine necessary for school enrollment be considered a reimbursable expense and covered by health insurance companies.	Russell		Dement Jarboe Mattingly Raley	This should be handled by MACo. Mattingly will hand deliver it to them this week. Jarboe: Leave to health insurance companies and the state.
16	<i>Office of the County Attorney</i> To add language to the St. Mary's County Code of Public Laws concerning the responsibilities of a park owner in the event that a mobile home park is closed. To consider lengthening the lease notice termination period for displaced mobile home residents and further clarify what is to be included as part of a resident relocation plan upon a change in land use.	Dement Jarboe Mattingly Raley Russell			
17	<i>The Southern Maryland Winegrape Growers Cooperative</i> To promote agriculture and tourism in our area by making wineries more visible and more successful by allowing increased participation in community events.	Dement Jarboe Mattingly Raley Russell			Support, but general BOCC concern that this may be a state wide measure and language should be considered to allow proposal only for St. Mary's County and for a limited duration while winery is just starting and attempting to establish itself

- *Cont'd on next page* -

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18	<p><i>The Citizens for the Preservation of Historic St. Mary's City</i></p> <p>Request the creation of a process that reflects a partnership between St. Mary's College and local citizens that would enhance the future of the College by giving local citizens input towards and a specific role in the planning and design of construction projects at the College.</p>	Dement Jarboe Russell	Mattingly	Raley	<p>Supporters clarified that support is for concept as stated in this position chart, as opposed to support for specific legislative language.</p> <p>Russell: There has to be a process for citizen input.</p> <p>Mattingly: Suggestions made in some of the resolution to issues over current construction would have a devastating impact on the College. Suggestion to remove the College from its independence to the University of Maryland system would be a step back 20 years. Agree that more dialogue between the college and the community is needed.</p> <p>Raley: State issue, also do not want to put <i>process</i> into law</p>
19	<p><i>Diane Fadeley</i></p> <p>To require site plan compliance with recently passed Storm water Act; to allow full citizen input and comment from concept plan to final approval; to deny development along MD RT 235, especially in the California area, until adequate infrastructure is in place to accommodate increased traffic volume; to require impartial environmental impact studies be completed before concept approval for all major development site plans proposed for any County watershed.</p>		Mattingly Raley Russell Jarboe	Dement: not familiar enough with the proposal to take a position at this time	<p>Jarboe –state has laws on the books now.</p> <p>Mattingly: current land use plan addresses these issues, process is open to the public</p>

COMMISSIONER’S TIME

Commissioners reviewed upcoming County events and activities attended during the previous week and thanked all those involved for their service to the community.

The Commissioners indicated their appreciation to Commissioner Jarboe for his willingness to continue to serve as Chairman of the Tri County Council’s Executive Board.

MOTION TO ENTER INTO EXECUTIVE SESSION

Commissioner Raley moved, seconded by Commissioner Jarboe, to enter into Executive Session for the purpose of discussing Real Property matters. Motion carried 5-0.

EXECUTIVE SESSION

Real Property

Present: Commissioner Francis Jack Russell, President
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
John Savich, County Administrator
Christy Chesser, County Attorney
Robert Schaller, Director, Dept. of Economic & Community

Development
Sabrina Hecht
Robin Finnacom
Donna Gebicke, Recorder

Authority: Article 24, Section 4-210(a)11
Time Held: 7:11 pm – 7:20 pm
Action Taken: Commissioners discussed real property acquisition.

ACTION FROM EXECUTIVE SESSION (MOTION TAKEN IN OPEN SESSION)

Commissioner Raley moved, seconded by Commissioner Dement, to direct staff to proceed as discussed in Executive Session with regard to property acquisition. Motion carried 4-0. (Commissioner Mattingly was not present for the motion.)

MOTION TO ADJOURN

The meeting adjourned at 7:22 pm.

Minutes Approved by the Board of County Commissioners on _____

Donna Gebicke, Administrative Assistant