

Commissioners of St. Mary's County Meeting Minutes (Tuesday, April 4, 2017)

Generated by Sharon Ferris on Tuesday, April 4, 2017

1. JOINT MEETING OF THE COMMISSIONERS OF ST. MARY'S COUNTY AND THE COMMANDING OFFICER, NAS, PAX RIVER - Frank Knox Building, 21866 Cedar Point Road, Patuxent River

Members present

Commissioner President James R. Guy

Commissioner Michael L. Hewitt

Commissioner Todd B. Morgan

Commissioner John E. O'Connor

Dr. Rebecca Bridgett, County Administrator

Gretchen Hardman, Southern Maryland Intergovernmental Representative, Office of the Governor

Stephanie Duncan Troxell, Chief of Staff, Office of Delegate Deborah Rey

Tom McCarthy, Program Manager, Office of Secretary Belton, Dept. of Natural Resources

Donna Sasscer, Agriculture and Seafood Division Manager, Dept. of Economic Development

Gary Whipple, PE, Capital Projects Manager, Dept. of Public Works and Transportation

John J. Groeger, P.E., Acting Director, Dept. of Public Works and Transportation

CAPT Scott Starkey, Commanding Officer, Naval Air Station, Patuxent River

CAPT Jason Hammond, Executive Officer, Naval Air Station, Patuxent River

Russell Byrd, Community Planning Liaison Officer, Naval Air Station, Patuxent River

Cindy Greb, Executive Director, So. Md. Resource Conservation & Development

Grant Harter, Biologist, Wildlife Services, United States Department of Agriculture

Greg Drohat, PMA 261, H-53 Principal Deputy Program Manager

The Commissioners met with the Commanding Officer and representatives of NAS Patuxent River at 9:00 am in the Frank Knox Employment Development Center, NAS, Patuxent River for the semi-annual Encroachment Mitigation and Prevention Meeting.

Topics covered at the meeting included: Readiness Environmental Protection Integration (REPI) Program; Bird/Animal Aircraft Strike Hazard (BASH) Program update; CH-53K King Stallion Helicopter; St. Mary's County Airport update; and, St. Mary's County Recycling Program.

2. WELCOME - Chesapeake Building, 41770 Baldrige St., Leonardtown

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

Absent: Commissioner Tom Jarboe

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 11:32 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Consent Agenda

I move to approve the consent agenda as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Morgan, O'Connor

3. PROCLAMATION(S)

Proclamations were presented for:

- A. EQUAL PAY DAY**
- B. NATIONAL COUNTY GOVERNMENT MONTH**

4. PRESENTATION

A. OFFICE OF THE GOVERNOR - Citation Recognizing National County Government Month

On behalf of Governor Hogan, Ms. Gretchen Hardman, Southern Maryland Intergovernmental Representative, Office of the Governor presented a citation to the Commissioners in recognition of National County Government Month.

5. COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR APRIL 18, 2017. THERE WILL BE NO MEETING OF THE CSMC ON APRIL 11, 2017.

B. ST. MARY'S COUNTY METROPOLITAN COMMISSION - Easement and Right-of-Way Agreement - Great Mills Canoe/Kayak Launch

I move to authorize the Commissioner President to execute a Deed of Easement and Agreement, and related documents, between the Commissioners of St. Mary's County and the St. Mary's County Metropolitan Commission for the purpose of a permanent easement for sewer lines to be constructed for the Metropolitan Commission's new Great Mills Wastewater Pumping Station.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Morgan, O'Connor

C. DEPT. OF PUBLIC WORKS & TRANSPORTATION – Thompson Subdivision Road Acceptance and Sign Posting

I move to:

- 1) adopt the Resolution to accept Jillian Grace Court in the Thompson Subdivision, into the St. Mary's County Highway Maintenance System, and
- 2) adopt the Ordinance setting a maximum speed and establishing a stop intersection for Jillian Grace Court in the Thompson Subdivision

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Morgan, O'Connor

D. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - Memorandum of Understanding between St. Mary's County Emergency Services & Technology and Department of the Navy

I move to approve and authorize the Commissioner President to execute the Memorandum of Understanding between the St. Mary's County Emergency Services & Technology and the Department of the Navy, Naval District Washington for the rerouting of Navy 911 calls originating from the Naval Installations in St. Mary's County.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Morgan, O'Connor

E. DEPT. OF RECREATION & PARKS - DHMH Grant Proposal, Memorandum of Understanding, and Related Certifications and Assurances

I move to approve the Maryland Department of Health and Mental Hygiene Human Services Contract Proposal, Memorandum of Understanding, and related Certifications and Assurances, on behalf of the Department of Recreation and Parks, in the amount of \$29,781, for the New Horizons Summer Camp and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Morgan, O'Connor

F. DEPT. OF AGING & HUMAN SERVICES - FY2018 Senior Rides Program Grant Application

I move to approve the Senior Rides Program grant application, project MD1805, from the Maryland Department of Transportation on behalf of the St. Mary's County Department of Aging & Human Services in the amount of \$36,636 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Morgan, O'Connor

G. DEPT. OF FINANCE - Budget Amendment to Realign County Departments / Elected Officials FY2017 Budget for Personal Services Accounts

I move to approve the budget amendment in the amount of \$503,860, realigning \$91,225 in County Departments' and Elected Officials' personal services accounts and transferring \$412,635 to the Commissioners' Emergency Reserve due to salary savings, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Morgan, O'Connor

6. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments.

7. ADJOURN

The meeting adjourned at 12:25 pm.

Minutes Approved by the Commissioners of St. Mary's County on 4/18/17

SLF

Sharon Ferris, Senior Administrative Coordinator

8. PUBLIC HEARING - To Amend Chapter 223 of the Code of St. Mary's County, Maryland, to Repeal and Re-Enact Provisions for a Development Impact Fee

Commissioner President Guy opened the public hearing at 6:32 pm.

Present: Jeannette Cudmore, Chief Financial Officer
Patty Steigman, Deputy Director

Notice of public hearing was posted in *The Enterprise Newspaper* on March 24 and 31, 2017. The current Impact Fee of \$4,500 has not changed since 2000. The formula used to determine the impact fee was explained and what is financed from the fee was explained.

Commissioner Guy opened the public hearing for public comment.

Public comments given by:

John Parlett, P. O. Box 460, Charlotte Hall, MD 20622
Frances Eagan, P. O. Box 355, Avenue, MD 20609
Cathy Allen, 43386 Karen Ct., Hollywood, MD 20636
Chuck Bryson, 25123 Nolan Rd., Hollywood, MD 20636
Joe St. Clair, 38520 Ah Ha Ln., Avenue, MD 20609
Keith Harless, 23225 Mirfield Ln, Lexington Park, MD 20653
Clarke Guy, 39170 Guy Family Way, Mechanicsville, MD 20659
Phil Dorsey, 22835 Washington St., Leonardtown, MD 20650
Michael McCauley, 29576 Charlotte Hall Rd., Charlotte Hall, MD 20622
Kenny Wentworth, 45454 Steer Horn Neck Rd., Hollywood, MD 20636
Chris Hill, 29858 Summerwood Ct., Great Mills, MD 20634
William Johnson, 24366 Old Hollywood, Rd., Hollywood, MD 20636
Anna Laughlin, 25466 Cotswold Dr., Hollywood, MD 20636
Billy Fitzgerald, 37601 Golden Beach Rd., Charlotte Hall, MD 20622
Trish Brown, 45328 Mill Cove Harbor, California, MD 20619
Paul Junge, 44200 Airport Rd., California MD 20619
Melinda Brown, 29808 Claires Dr., Mechanicsville, MD 20659
Bill Higgs, Little Silences Rest Inc.

There were no others wishing to speak. Commissioner Guy closed the public hearing for public comment stating that the record would remain open for public comment for an additional seven days and closed the public hearing at 7:47 pm.