Unofficial Copy L2 2002 Regular Session 2lr2425 CF 2lr0840

By: Dorchester County Delegation

Introduced and read first time: February 4, 2002

Assigned to: Judiciary

1 AN ACT concerning

A BILL ENTITLED

2	Dorchester County - Violations of Ordinances, Resolutions, and
3	Regulations - County Infractions and Misdemeanors

- 4 FOR the purpose of authorizing the County Commissioners of Dorchester County to
- 5 enforce certain ordinances and regulations as county infractions in the District
- 6 Court; authorizing the prosecution of certain violations of ordinances and
- 7 resolutions of Dorchester County as misdemeanors in the District Court;
- 8 providing that fines imposed by the District Court for certain county infractions
- 9 constitute a judgment for the county; establishing that if a fine remains unpaid
- for a certain period of time the judgment shall be enforceable in the same
- manner and extent as other civil judgments; specifying the procedures for the
- service of a citation for a county infraction; permitting a court summons to be
- served with a citation for a county infraction under certain circumstances;
- establishing a procedure for the county to collect costs for the abatement of a
- county infraction under certain circumstances; requiring certain information to
- be contained in certain citations; authorizing the county to designate an
- attorney to prosecute county infractions; providing for a certain standard of
- proof to be used in a proceeding for a county infraction; providing for the
- application of this Act; and generally relating to the prosecution of violations of
- 20 ordinances, resolutions, and regulations in Dorchester County.
- 21 BY adding to
- 22 Article 25 County Commissioners
- 23 Section 7
- 24 Annotated Code of Maryland
- 25 (2001 Replacement Volume)

26 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF

- 27 MARYLAND, That the Laws of Maryland read as follows:
- 28 Article 25 County Commissioners

29 7.

30 (A) THIS SECTION ONLY APPLIES IN DORCHESTER COUNTY.

HOUSE BILL 599

1 (B) THE COUNTY COMMISSIONERS OF DORCHESTER COUNTY MAY PROVIDE 2 THAT VIOLATIONS OF ORDINANCES AND RESOLUTIONS AUTHORIZED TO BE 3 ADOPTED OR ENACTED BY DORCHESTER COUNTY SHALL BE PUNISHABLE AS 4 MISDEMEANORS, BUT NO PENALTY SHALL EXCEED A FINE OF \$1,000 AND 5 IMPRISONMENT FOR 6 MONTHS. IMPRISONMENT IN DEFAULT OF FINE AND COSTS 6 SHALL BE REGULATED BY THE PROVISIONS OF ARTICLE 38, § 4 OF THE CODE. THE COUNTY COMMISSIONERS OF DORCHESTER COUNTY MAY 7 (C) (1) (I) 8 PROVIDE THAT A VIOLATION OF ANY COUNTY ORDINANCE IS A COUNTY INFRACTION 9 UNLESS THE VIOLATION IS DECLARED TO BE A FELONY OR A MISDEMEANOR BY 10 STATE LAW. (II)IN ADDITION. THE COUNTY COMMISSIONERS OF DORCHESTER 12 COUNTY MAY CLASSIFY AS A COUNTY INFRACTION: 1. A VIOLATION OF ANY ZONING OR LAND USE ORDINANCE 14 OR REGULATION AUTHORIZED TO BE ADOPTED OR ENACTED BY DORCHESTER 15 COUNTY; AND LITTERING WITHIN THE COUNTY AS PROHIBITED UNDER § 16 2. 17 10-110 OF THE CRIMINAL LAW ARTICLE. FOR PURPOSES OF THIS SECTION, A COUNTY INFRACTION IS A 18 (III)19 CIVIL OFFENSE. A FINE NOT TO EXCEED \$1,000 MAY BE IMPOSED FOR EACH 20 (I) 21 COUNTY INFRACTION. THE FINE IS PAYABLE TO THE COUNTY BY THE PERSON 22 (II)23 CHARGED IN THE CITATION WITHIN 20 CALENDAR DAYS OF SERVICE OF THE 24 CITATION. THOSE OFFICIALS AUTHORIZED BY DORCHESTER COUNTY TO (I)26 ACT AS ENFORCEMENT OFFICERS MAY SERVE A CITATION ON ANY PERSON: 27 WHO THEY BELIEVE IS COMMITTING OR HAS COMMITTED 1. 28 A COUNTY INFRACTION; OR 29 ON THE BASIS OF AN AFFIDAVIT SUBMITTED TO AN 30 APPROPRIATE OFFICIAL OF THE COUNTY, TO BE NAMED BY THE COUNTY, CITING THE 31 FACTS OF THE ALLEGED INFRACTION. 32 (II)THE CITATION SHALL BE SERVED ON THE DEFENDANT: 33 1. IN ACCORDANCE WITH MARYLAND RULE 3-121; OR FOR REAL PROPERTY RELATED VIOLATIONS, IF PROOF IS 34 2.

35 MADE BY AFFIDAVIT THAT GOOD FAITH EFFORTS TO SERVE THE DEFENDANT UNDER

36 MARYLAND RULE 3-121(A) HAVE NOT SUCCEEDED, BY:

1 2	ADDRESS; AND	A.	REGULAR MAIL TO THE DEFENDANT'S LAST KNOWN
5			POSTING OF THE CITATION AT THE PROPERTY WHERE O OR IS OCCURRING, AND, IF LOCATED WITHIN ESIDENCE OR PLACE OF BUSINESS OF THE
7	(III)	THE CI	TATION SHALL CONTAIN:
8		1.	THE ENFORCEMENT OFFICER'S CERTIFICATION:
9 10	THE CITATION; OR	A.	ATTESTING TO THE TRUTH OF THE MATTER SET FORTH IN
11		B.	THAT THE CITATION IS BASED ON AN AFFIDAVIT;
12		2.	THE NAME AND ADDRESS OF THE PERSON CHARGED;
13		3.	THE NATURE OF THE INFRACTION;
14 15	OCCURRED;	4.	THE LOCATION AND TIME THAT THE INFRACTION
16		5.	THE AMOUNT OF THE INFRACTION FINE ASSESSED;
17 18	MAY BE PAID TO THE C	6. OUNTY;	THE MANNER, LOCATION, AND TIME IN WHICH THE FINE
19 20	INFRACTION; AND	7.	THE PERSON'S RIGHT TO ELECT TO STAND TRIAL FOR THE
21 22	DEMAND A TRIAL WITH	8. HIN THE P	THE EFFECT OF FAILING TO PAY THE ASSESSED FINE OR RESCRIBED TIME.
23 24	(IV) CITATION.	THE EN	NFORCEMENT OFFICER SHALL RETAIN A COPY OF THE
26 27	IN PARAGRAPH (6) OF T	HIS SUBS TRIAL FO	TATION IS SERVED WITHOUT A SUMMONS AS PROVIDED ECTION, THE PERSON CHARGED IN THE CITATION IN THE INFRACTION BY NOTIFYING THE COUNTY IN NT TO STAND TRIAL.
29 30	` '		RITTEN NOTICE SHALL BE GIVEN AT LEAST 5 DAYS PRIOR ET FORTH IN THE CITATION.
31 32	(III) STAND TRIAL, THE COU		RECEIPT OF THE WRITTEN NOTICE OF THE INTENT TO LL FORWARD TO THE DISTRICT COURT HAVING

33 VENUE A COPY OF THE CITATION AND THE WRITTEN NOTICE.

- **HOUSE BILL 599** UPON RECEIPT OF THE CITATION AND THE WRITTEN NOTICE, (IV) 2 THE DISTRICT COURT SHALL SCHEDULE THE CASE FOR TRIAL AND NOTIFY THE 3 DEFENDANT OF THE TRIAL DATE. IF A PERSON CHARGED IN A CITATION FAILS TO PAY THE FINE (I) 5 BY THE DATE OF PAYMENT SET FORTH ON THE CITATION AND FAILS TO DELIVER TO 6 THE COUNTY THE WRITTEN NOTICE OF INTENT TO STAND TRIAL, THE PERSON IS 7 LIABLE FOR THE ASSESSED FINE. THE COUNTY MAY DOUBLE THE FINE TO AN AMOUNT NOT TO 8 (II)9 EXCEED \$1,000 AND REQUEST ADJUDICATION OF THE CASE THROUGH THE DISTRICT 10 COURT, INCLUDING THE FILING OF A DEMAND FOR JUDGMENT ON AFFIDAVIT. THE DISTRICT COURT SHALL PROMPTLY SCHEDULE THE CASE 11 (III)12 FOR TRIAL AND SUMMONS THE DEFENDANT TO APPEAR. 13 THE DEFENDANT'S FAILURE TO RESPOND TO SUCH SUMMONS 14 SHALL RESULT IN THE ENTRY OF JUDGMENT AGAINST THE DEFENDANT IN FAVOR 15 OF THE COUNTY IN THE AMOUNT THEN DUE IF A PROPER DEMAND FOR JUDGMENT 16 ON AFFIDAVIT HAS BEEN MADE. AN ENFORCEMENT OFFICER MAY ALSO SERVE A 17 (I)18 SUMMONS WITH A CITATION THAT REQUIRES THE PERSON TO APPEAR IN DISTRICT 19 COURT ON A SPECIFIED DATE AND TIME. 20 THE SUMMONS SHALL SPECIFY THAT THE PERSON IS NOT 2. 21 REQUIRED TO APPEAR IN DISTRICT COURT IF THE FINE IS PAID AS PROVIDED IN THE 22 CITATION. 23 3. IF APPROVED BY THE CHIEF JUDGE OF THE MARYLAND 24 DISTRICT COURT, THE CITATION FORM MAY CONTAIN THE SUMMONS. THE ENFORCEMENT OFFICER SHALL COORDINATE THE 26 SELECTION OF COURT DATES WITH THE APPROPRIATE DISTRICT COURT OFFICIALS. 27 IF THE DEFENDANT FAILS TO PAY THE FINE AS PROVIDED IN (II)28 THE CITATION AND FAILS TO APPEAR IN DISTRICT COURT AS PROVIDED IN THE 29 SUMMONS: 30 THE COUNTY MAY DOUBLE THE FINE TO AN AMOUNT NOT 1. 31 TO EXCEED \$1,000; AND
- 32 THE COURT MAY ENTER JUDGMENT AGAINST THE
- 33 DEFENDANT IN THE AMOUNT THEN DUE IF THE PROPER DEMAND FOR JUDGMENT
- 34 ON AFFIDAVIT HAS BEEN MADE.
- IF ANY PERSON IS FOUND BY THE DISTRICT COURT TO HAVE (7)
- 36 COMMITTED A COUNTY INFRACTION:

- **HOUSE BILL 599** 1 THE DISTRICT COURT SHALL ORDER THE PERSON TO PAY (I)1. 2 THE FINE, INCLUDING ANY DOUBLING OF THE FINE, NOT TO EXCEED THE LIMITS 3 UNDER PARAGRAPH (2) OF THIS SUBSECTION: THE FINES IMPOSED SHALL CONSTITUTE A JUDGMENT IN 5 FAVOR OF THE COUNTY; AND IF THE FINE REMAINS UNPAID FOR 30 DAYS FOLLOWING 6 3. 7 THE DATE OF ITS ENTRY, THE JUDGMENT SHALL BE ENFORCEABLE IN THE SAME 8 MANNER AND TO THE SAME EXTENT AS OTHER CIVIL JUDGMENTS FOR MONEY 9 UNLESS THE COURT HAS SUSPENDED OR DEFERRED THE PAYMENT OF THE FINE AS 10 PROVIDED UNDER ITEM (II) OF THIS PARAGRAPH; 11 (II)THE DISTRICT COURT MAY SUSPEND OR DEFER THE PAYMENT 12 OF ANY FINE UNDER CONDITIONS THAT THE COURT SETS; 13 (III)THE PERSON SHALL BE LIABLE FOR THE COSTS OF THE 14 PROCEEDINGS IN THE DISTRICT COURT; AND THE COURT MAY ORDER THE PERSON TO ABATE THE 15 (IV) 16 INFRACTION OR ENTER AN ORDER PERMITTING THE COUNTY TO ABATE THE 17 INFRACTION AT THE PERSON'S EXPENSE. IF THE COUNTY ABATES AN INFRACTION IN ACCORDANCE (I) 19 WITH AN ORDER OF THE DISTRICT COURT, THE COUNTY SHALL PRESENT THE 20 DEFENDANT WITH A BILL FOR THE COST OF ABATEMENT BY: 1. REGULAR MAIL TO THE DEFENDANT'S LAST KNOWN 21 22 ADDRESS; OR 23 2 ANY OTHER MEANS THAT ARE REASONABLY CALCULATED 24 TO BRING THE BILL TO THE DEFENDANT'S ATTENTION. 25 IF THE DEFENDANT DOES NOT PAY THE BILL WITHIN 30 DAYS (II)26 AFTER PRESENTMENT, UPON A MOTION OF THE COUNTY, THE DISTRICT COURT 27 SHALL ENTER A JUDGMENT AGAINST THE DEFENDANT FOR THE COST OF THE 28 ABATEMENT. ALL FINES, PENALTIES, OR FORFEITURES COLLECTED BY THE 30 DISTRICT COURT FOR A COUNTY INFRACTION SHALL BE REMITTED TO THE COUNTY. IF A DEFENDANT FAILS TO PAY ANY FINE OR COST IMPOSED BY THE 31 (10)32 DISTRICT COURT WITHOUT GOOD CAUSE, THE DISTRICT COURT MAY PUNISH THE 33 FAILURE AS CONTEMPT OF COURT.
- 34 (11) ADJUDICATION OF A COUNTY INFRACTION, AS DEFINED IN
- 35 PARAGRAPH (1) OF THIS SUBSECTION, IS NOT A CRIMINAL CONVICTION FOR ANY
- 36 PURPOSE, NOR DOES IT IMPOSE ANY OF THE CIVIL DISABILITIES ORDINARILY
- 37 IMPOSED BY A CRIMINAL CONVICTION.

- 1 (12) IN ANY PROCEEDING FOR A COUNTY INFRACTION:
- 2 (I) IT SHALL BE THE BURDEN OF THE COUNTY TO PROVE THAT
- 3 THE DEFENDANT HAS COMMITTED THE INFRACTION BY CLEAR AND CONVINCING
- 4 EVIDENCE, AND IN ANY SUCH PROCEEDING, THE DISTRICT COURT SHALL APPLY THE
- 5 EVIDENTIARY STANDARDS AS PRESCRIBED BY LAW OR RULE FOR THE TRIAL OF
- 6 CIVIL CAUSES;
- 7 (II) THE DISTRICT COURT SHALL ENSURE THAT THE DEFENDANT
- 8 HAS RECEIVED A COPY OF THE CHARGES AGAINST THE DEFENDANT AND THAT THE
- 9 DEFENDANT UNDERSTANDS THOSE CHARGES:
- 10 (III) THE DEFENDANT SHALL BE ENTITLED TO CROSS-EXAMINE ALL
- 11 WITNESSES WHO APPEAR AGAINST THE DEFENDANT, TO PRODUCE EVIDENCE OR
- 12 WITNESSES IN THE DEFENDANT'S OWN BEHALF, OR TO TESTIFY IN THE
- 13 DEFENDANT'S OWN BEHALF, IF THE DEFENDANT ELECTS TO DO SO;
- 14 (IV) THE DEFENDANT SHALL BE ENTITLED TO BE REPRESENTED BY
- 15 COUNSEL OF THE DEFENDANT'S OWN SELECTION AND AT THE DEFENDANT'S OWN
- 16 EXPENSE; AND
- 17 (V) THE DEFENDANT MAY ENTER A PLEA OF GUILTY OR NOT
- 18 GUILTY OF THE INFRACTION AS CHARGED, AND THE VERDICT OF THE DISTRICT
- 19 COURT SHALL BE GUILTY OF A COUNTY INFRACTION OR NOT GUILTY OF A COUNTY
- 20 INFRACTION, OR THE DISTRICT COURT MAY, BEFORE RENDERING JUDGMENT, PLACE
- 21 THE DEFENDANT ON PROBATION.
- 22 (13) (I) THE COURT COSTS IN A COUNTY INFRACTION PROCEEDING IN
- 23 WHICH COSTS ARE IMPOSED ARE \$5.
- 24 (II) A DEFENDANT MAY NOT BE LIABLE FOR PAYMENT TO THE
- 25 CRIMINAL INJURIES COMPENSATION FUND.
- 26 (14) THE STATE'S ATTORNEY OF DORCHESTER COUNTY IS AUTHORIZED
- 27 TO PROSECUTE A COUNTY INFRACTION AND IS AUTHORIZED TO ENTER A NOLLE
- 28 PROSEQUI IN SUCH CASES OR TO PLACE SUCH CASES ON THE STET DOCKET.
- 29 (15) NOTWITHSTANDING THE PROVISIONS OF PARAGRAPH (14) OF THIS
- 30 SUBSECTION, DORCHESTER COUNTY MAY DESIGNATE AN ATTORNEY TO PROSECUTE
- 31 ANY COUNTY INFRACTION IN THE SAME MANNER AS THE STATE'S ATTORNEY OF
- 32 DORCHESTER COUNTY.
- 33 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall be
- 34 construed to apply only prospectively and may not be applied or interpreted to have
- 35 any effect on or application to any violation of a Dorchester County ordinance
- 36 occurring before the effective date of this Act.
- 37 SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 38 October 1, 2002.