

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JUNE 10, 2003

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner David C. Beard
Commissioner Frederick A. Holliday
County Administrator R. Lamont Pagenhardt

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated that there were no additions or deletions to the public agenda for June 10, 2003.
2. Minutes of the Public Meeting of June 3, 2003 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, issued a proclamation designating June 2003 to be "Homeownership Month".
4. Fred Polce, General Superintendent, Garrett County Roads Department briefed the Board of County Commissioners on the following issues:
 - Completion of Potomac Camp Bridge.
 - The bridge crew will be moving to Merrills Bridge to complete this project work. All permits are secured and the bridge structure is ready for delivery.
 - Completion date for the new Grantsville Area Garage will be October 2003.
 - Paving work is on schedule even with the recent rain. Season to date miles completed is eleven (11) with over fifty (50) miles paved in Fiscal Year 2003. The rain has delayed shoulder work on the roads that have been paved this season.
 - Mowing along County roads will be starting the second cycle. There are presently two (2) mowers at each area garage.
 - The Department will continue to strictly adhere to the Board of County Commissioners policy pertaining to winter clean up.

5. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved an application for manufacturers personal property tax credit for C. Palmer Die Casting, Inc. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, denied an application by Silver Knob Pallet, Inc. for manufacturers personal property tax credit.
6. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved a draw down request for Community Development Block Grant Programs MD2CD45 and MD02CD5.
7. The Board of County Commissioners reviewed and took action on the following issues presented by Duane Yoder, President, Garrett County Community Action Committee:
 - A letter of support for a continuation of funding directed to Governor Ehrlich on the "Wrap Around Child Care Program" sponsored by Community Action.
 - A Community Development Block Grant sub recipient agreement between Community Action and the Department of Business and Economic Development. A motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved the execution of this agreement.
 - The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved a real property abatement for Fiscal Year 2004 for Jennings Community Center, Overlook Early Child Education Center, and Grantsville Senior Center.
 - The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved a real property abatement for Fiscal Year 2004 for the Pritts Building.
8. The Board of County Commissioners reviewed proposed amendments to the Deep Creek Watershed Zoning Ordinance drafted by the Ad-Hoc Committee established by the Board to create language for managing the orderly development of short-term vacation rental units. The Board took the following action on this issue:
 - The Board, on a motion by Commissioner Beard, which was seconded by Chairman Gregg, and made unanimous by Commissioner Holliday, rejected the recommendation of the Planning Commission to refer the amendment changes of the Ad-Hoc Committee to an expanded committee. The motion included executive action to proceed with the public hearing process on official action as it relates to this matter and each proposed amendment change.
 - The Board also determined to employ a consultant to look at the comprehensive zoning ordinance. The process of procurement for this service will begin immediately.

9. The Department of Planning and Zoning presented the Board of County Commissioners with requests for Fiscal Year 2004 Program Open Space Project funds. The Board will take this matter under advisement and review each request and historic applicant funding for prior years.
10. Rodney Glotfelty, County Health Officer and Kendra Todd, Director of Health Education with the Garrett County Health Department reviewed with the Board of County Commissioners a presentation on Teen Pregnancy. The presentation to the Board will also meet the prerequisite of review required in the grant application
11. The Procurement Office conducted bid openings for the following purchases:
 - Crew cab pickup (bid #03-0610C)
 - Tri-axle dump truck (bid #03-0610T)
 - Vibratory roller (bid #03-0610VR)
 - Brush mower (bid #03-0610)

All bids will be reviewed by the Procurement Office with a recommendation of award to be presented to the Board of County Commissioners as soon as feasible.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and other matters with the Board of County Commissioners.
2. Mr. Pagenhardt reviewed a recommendation of appointment of Kenny Collins with the Department of Emergency Management. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved this appointment. Mr. Pagenhardt will send an official letter of appointment.
3. The Board of County Commissioners executed a resolution supporting and authorizing the Phenix Technologies, Inc. expansion project. The Board also endorses the application to the Maryland Department of Business and Economic Development in the amount of \$250,000 from the Maryland Economic Development Assistance Authority and Fund.
4. Chairman Gregg executed an easement agreement between the Board of County Commissioners and ClosetMaid Corporation.
5. Gary Mullich, Director of the Department of General Services reviewed several matters with the Board of County Commissioners to include the expansion project at the Garrett County Airport and a response to concerns from Will Hebdon pertaining to the Garrett

County Landfill. No specific action was required or taken by the Board with the review for informational purposes.

6. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded and carried by Chairman Gregg, appointed the following persons to an Ad-Hoc Performing Arts Committee. Commissioner Holliday voted in opposition to the motion.

- William Grant
- Fred Warther
- Carol Perez
- Ben Sincell
- Judy Finkel
- Elizabeth Gilbert
- Robert Huebner

Each appointee will be contacted to assure of their willingness to serve in this capacity.

7. The remainder of the day was spent in administrative session.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date