

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**DECEMBER 17, 2002**

**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 agenda for December 17, 2002.
2. Minutes of the Public Meeting of December 10, 2002 and Administrative Minutes for December 12, 2002 were read and approved on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg.
3. Ernest J. Gregg, David C. Beard and Frederick A. Holliday were sworn into the elected office of county commissioner by David K. Martin, Clerk of the Circuit Court for Garrett County. The term of office will be from 2002 through 2006. Each commissioner gave a brief statement expressing their expectations and goals for this term of office. A number of family members, friends, and county employees were in attendance for this ceremonial session.
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved a sub recipient agreement on behalf of Garrett County Community Action Committee for the Emergency Shelter Grant in the amount of \$13,910.
5. Department of General Services staff personnel were introduced by Director Gary Mullich with an update directed to the Board of County Commissioners on the following issues:
  - Animal control public awareness campaign programs
  - Animal control pending projects and status of policy and procedure revisions
  - Risk management
  - Facilities and equipment

- Support services
  - Asset management.
6. Sheriff Richard Sanders introduced Thomas Fitzgerald, Associate Executive Director of the State of Maryland Commission on Correctional Standards who presented the Board of County Commissioner and the Garrett County Detention Center with the Recognition of Achievement Award. This designation certified the Detention Center as being one hundred percent (100%) in compliance with all correction standards for the past fiscal year. According to Mr. Fitzgerald, the achievement of this compliance was accomplished through the ongoing efforts of the correctional staff with the Detention Center in a facility that is often time overcrowded and understaffed.
7. The Board of County Commissioners took official action on the following issues related to the potential development of the Keyser's Ridge/I68 Industrial Park
- The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved three (3) specific amendments to the County Comprehensive Plan entitled "A New Development Plan for Garrett County". The motion by Commissioner Holliday included the condition that all development would be reviewed for environmental compliance with all regulatory agencies at the State and County levels prior to further action by the Board or the Department of Economic Development. These three (3) amendments would refine the intended land use policies for the commercial category in the vicinity of Keyser's Ridge and would also expand the Keyser's Ridge commercial category within the Development Plan map. The Board adopted and executed a resolution authorizing this action.
  - The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved specific amendments to the Garrett County Subdivision Ordinance that will amend the Land Classification Map to expand the C-Commercial Land Classification for the development of the Keyser's Ridge/I68 Industrial Park. The motion by Commissioner Holliday included the condition that all development would be reviewed for environmental compliance with all regulatory agencies at the State and County levels prior to further action by the Board or the Department of Economic Development. The Board adopted and executed a resolution authorizing this action.
8. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, executed a letter to the State of Maryland Office of Planning certifying the amended Priority Funding Area for the Keyser's Ridge Commercial Center.

9. The Board of The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved a recommendation by the Department of Planning and Zoning to designate the Rural Legacy Program development density rights to one (1) dwelling for every thirty (30) acres or any portion thereof.

### **ADMINISTRATIVE SESSION**

1. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, agreed to appoint Commissioner Gregg as Chairman of the Board for the four-year term of office.
2. The Board of County Commissioners authorized Chairman Gregg to execute a \$3,000,000 Maryland Economic Development Assistance Authority and Fund Grant from the Department of Business and Economic Development to the Board of County Commissioners of Garrett County, Maryland for the Adventure Sports Center, Inc. Project. The Board also executed a resolution, prepared and approved by Gorman Getty, County Attorney, expressing the County's support for the Project and to authorize the County to make application for grant funding with the State of Maryland through a Maryland Economic Assistance Authority and Fund grant for \$3,000,000.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved change order 3^ for the Grantsville/Northern Garrett Industrial Park Water System Improvements Project (contract #4) in the amount of \$3,052.70.
4. The remainder of the day was spent in administrative session.

### **ADJOURNMENT**

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Ernest J. Gregg, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date