

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**JUNE 29, 2004**

**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 and one (1) deletion to the Public Meeting of June 29, 2004. The session with the County Roads Department pertaining to the Third Street Bridge in Oakland will be rescheduled for a later date.
2. Minutes of the Public Meeting of June 22, 2004 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Gary Mullich, Director, Department of General Services briefed the Board of County Commissioners on the following issues:
  - a) Airport Advisory Commission membership appointments for terms that will expire. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, reappointed Robert Browning, Charles Gosnell, Robert Railey, and Jason Snyder to this Commission.
  - b) Other issues related to the Airport Expansion Project were addressed.
  - c) Glenn Shields, Fixed Based Operator at the Airport, has notified Mr. Mullich that he will terminate his contract with the County. Discussion took place on the feasibility of placing County personnel at the Airport in this capacity.
  - d) The Crellin Project in conjunction with the State of Maryland Department of Natural Resources was reviewed.
  - e) Electric Deregulation to be effective in January 2005. The County will join with Frederick County Government, Frederick County Board of Education, Carroll

County Government, Carroll County Board of Education, Garrett College, and Garrett County Board of Education to broker electric power for these entities. This process of competitive bidding for service will decrease the net cost of deregulation.

- f) Liquor Control Board issues pending at this time were discussed.
  - g) Solid Waste and Recycling County Master Plan final draft was presented for review by the Board and County Administrator. Final process will require a public hearing with final approval to be granted by the State of Maryland Department of the Environment.
  - h) Update of construction on expansion of Weber Collection Site underway at this time.
  - i) Other pending and planned Department issues.
4. Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved an award for water and sewer line extension - Hopeland Village (bid # 04-0608HV) to Frank Arnold Contractors, Inc. for \$36,820.
5. Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved an award for crew cab pickup (bid #04-0615) to Billy Bender Chevrolet, Inc. for \$30,973.
6. Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved an award for Refuse Containers, Recycling Containers, and Refuse Compactors (bid #04-0601) to Big Stuff, Inc. and Rudco Products, Inc. Actual approved purchase prices are on file with the Procurement Office
7. Wendy Yoder, Director, Department of Financial Services updated the Board of County Commissioners on the following matters:
- a) Fiscal Year 2004 Budget amendments were approved as recommended on a motion by Commissioner Beard, which was seconded and carried by Chairman Gregg. Commissioner Holliday abstained from voting on this motion for approval (no explanation provided).
  - b) A review of Highway User Revenue calculations for motor vehicle registrations
  - c) Petition to the Maryland Community Colleges on behalf of Garrett College for the water line expansion project showing state share of \$144,246 from the County and the Department of Public Utilities
  - d) Notification that Election District 18 will provide fifty-four percent (54%) of real tax revenue for Fiscal Year 2005.

8. Debbie Carpenter, GIS Specialist, Department of Planning and Zoning presented the Board of County Commissioners with a recommendation for adoption of Resolution for a number of road name designations. The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, executed this Resolution as presented.
9. The Board of County Commissioners conducted a Public Hearing on a proposed and recommended Amendment to the Deep Creek Watershed Zoning Ordinance for the purpose of extending the period of time for the discontinuation of nonconforming use to a two year period and to add a provision for intent to abandon a nonconforming use as the new threshold for abandonment. A Department of Planning and Zoning alternative proposal was also presented. Individuals made comments from the Planning Commission, the Chamber of Commerce, Red Run Lodge, and other local residents, all of who supported an extension of time.

The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg approved language that will amend Article 803 of the Ordinance and read "whenever a nonconforming use has been discontinued for a period of twenty-four (24) months, such use shall not thereafter be reestablished and that future use shall be in conformity with the provisions of the Ordinance".

10. Carol Riley, Secretary to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
11. The Procurement Office conducted a bid opening on behalf of the Board of County Commissioners for Brush Mower (bid #04-0629M). All bids received will be reviewed with a recommendation of award to be presented to the Board as soon as feasible.

### **ADMINISTRATIVE SESSION**

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. Mr. Pagenhardt and Mr. Mullich briefed the Board of County Commissioners on the possible relocation of the Soil Conservation District, County Extension Service, and other permit offices. Mr. Pagenhardt conducted a session on June 28 with staff from the County Roads Department, Soil Conservation District, Department of Planning and Zoning, Department of Public Utilities, Department of General Services, and County Health Department. It was determined at that time that certain countywide permit functions can be consolidated and will also allow for planning for departmental office space at the new Public Works Facility. The Board will take this proposal under advisement and discuss at the next Board of County Commissioners Advisory Meeting.

**ADJOURNMENT**

**Attest:**

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R. Lamont Pagenhardt,  
County Administrator

\_\_\_\_\_  
Date

**By Order of the Board,**

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Ernest J. Gregg, Chairman  
Board of County Commissioners