

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
OCTOBER 30, 2007

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner Dennis G. Glotfelty
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 deletion to the Public Meeting Agenda for October 30, 2007. The session to recognize Eleanor Arnold – Oakland Nursing and Rehab Center employee was rescheduled for November 6, 2007.
2. Minutes of the Public Meeting of October 23, 2007 were read and approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners conducted the monthly department head staff meeting. In attendance were representatives from the following departments, agencies, and offices:
 - a) Extension Service
 - b) Ruth Enlow Library
 - c) Community Action Committee
 - d) Board of Education
 - e) Department of Emergency Management
 - f) Department of Planning and Land Development
 - g) Department of General Services
 - h) Health Department
 - i) Department of Economic Development
 - j) Board of Election Supervisors
 - k) Department of Financial Services
 - l) Roads Department
 - m) Garrett College

4. Robert and Ruby Merkle met with the Board of County Commissioners to voice their opinion on odor issues related to the Deep Creek Lake Sanitary District. Department of Public Utilities staff was in attendance for this session and explained the (ongoing) process for treating the odor control issue. Staff indicated that monitoring systems will be installed on all pump stations in the Deep Creek Lake Sanitary District that will provide a more efficient response to maintenance and odor control malfunctions.
5. The Board of County Commissioners conducted a **Public Hearing** on a proposed boundary change to the Deep Creek Lake Sanitary District – Bray School Road Area. Linda Lindsey, Director, Department of Public Utilities presented a brief statement of the Hearing as follows:

The Garrett County Department of Public Utilities received requests from Frans A. van Wagenberg of Bray School, LLC and Wayne and Linda Bolden for an amendment of the Deep Creek Lake Sanitary District boundaries to include their properties adjacent to Bray School Road, known as Parcels 589 and 561 respectively as referenced on Map 57 of the Maryland Department of Planning's property mapping system. In order to maintain contiguous boundary lines, Parcel 204 owned by Rocky Drean Assembly of God Church, Parcel 297 owned by Russell and Audrey Jurmu, and Parcel 87 owned by Harry and Katherine Johnson must also be included in the boundary amendment.

Bray School, LLC requested the boundary amendment in order to obtain public sewer service for a proposed subdivision located along Bray School Road. The proposed development will consist of approximately 16 single-family dwelling lots. The property owner will be responsible for constructing a sewer line from the development to the existing pressure sewer line on Mayhew Inn Road. Wayne and Linda Bolden have requested that their property be included in the service area boundaries in order to allow for future sewer service to their parcel. All parcels being considered for addition to the service area are located in the Deep Creek Watershed.

The Board, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, closed the public hearing and executed a Resolution approving the proposed boundary change as presented.

6. Public Commentary. None on this date.
7. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners, on a motion by Chairman Gregg, which was seconded and carried by Commissioner Glotfelty, appointed Gary Fratz as a member of the Planning Commission. (Fratz had previously served as an alternate on the Commission.) Commissioner Holliday voted in opposition to the motion. John Nelson, Director, Department of Planning and Land Development was in attendance for this session and provided input.
3. Mr. Nelson advised the Board of County Commissioners on future growth area plans by the Mayor and Town Council of Mountain Lake Park. The Town of Mountain. Lake Park has submitted intended "municipal growth area" (i.e. planned future annexation area) to the Planning Commission to be included in the County Comprehensive Plan. This proposed growth area extends out to and includes the Southern Garrett Industrial Park and the planned County Government Public Works Complex. Chairman Gregg entered a motion, which was seconded by Commissioner Holliday, and made unanimous by Commissioner Glotfelty, determined to not submit this proposed growth area into further discussion for the Comprehensive Plan.
4. Mr. Nelson presented a letter from the Garrett County Planning Commission stating that the Commission had reviewed a recommendation by the Ag-Land Advisory Board to request legislation to establish a minimum three (3) year agricultural land preservation district in Garrett County. (Specifics of this recommendation are outlined in letter from the Planning Commission to the Board of County Commissioners dated October 25, 2007.) The Board agreed to this recommendation as presented.
5. Mr. Nelson and Mr. Pagenhardt reviewed possible property acquisition (Youghiogheny Wild and Scenic River - Frazee Resource Management - Hoyer Acres) by the State of Maryland Department of Natural Resources for Program Open Space Western Region. This property is over one hundred (100) acres and would require Board of County Commissioners approval prior to a final purchase. The Board will take this issue under advisement and evaluate conditions of the agreement to include a requirement that a timber management plan must be in place and cooperation with the County by the Department for drilling for water in the Puzzely Run area.
6. The Board of County Commissioners met with Mr. Pagenhardt; Sheriff Berkebile; Chief Deputy/Major Randy Resh; Detention Center Captain Cynthia Smith; Brian

Bowers, Purchasing Agent; Gary Mullich, Director, Department of General Services; Wendy Yoder, Director, Department of Financial Services; and Scott Weeks, Assistant Director, Department of Financial Services to discuss inmate healthcare services. Currently the County directly pays all inmate medical service costs to include hospital care, physician, dental, prescription, and other costs. Estimated and projected costs were evaluated and presented for discussion. The Board agreed to take this matter under advisement.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date