

***BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
AUGUST 3, 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 or deletions to the Public Meeting of August 3, 2004.
2. Minutes of the Public Meeting of July 27, 2004 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 conducted a Public Hearing to review and receive public commentary on Amendments to the Deep Creek Lake Sanitary District. Areas to be amended are as follows:
 - a) Map 59, Parcel 36, North of Glendale Road. (The inclusion of this parcel will be deferred and will not be included as part of this Public Hearing)
 - b) Map 58 Parcel 8, Roman Nose Hill

On behalf of the Board of County Commissioners, Mark Tonkovich, Director, Department of Public Utilities, presented a brief description of each area and the services to be provided. 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 amendment as presented. The Board executed an official Resolution including this parcel in the Deep Creek Lake Sanitary District.

4. Mr. Tonkovich updated the Board of County Commissioners on the final connection process for Deer Park Water System. An administrative session was conducted on July 27, 2004 whereby the Board agreed to fund (loan) the cost of the final connection to the

residences of users of the System. The objective of the Department is to connect all water service lines at this time so that the System is fully operational for all users. On this date, the Board determined that the County will coordinate and contract with a private contractor to connect all water service lines to allow the System to be fully operational for all users. Commissioner Beard entered a motion to approve this recommendation, which was seconded by Chairman Gregg, and made unanimous by Commissioner Holliday with a thirty-six (36) month payback for all users based on principal payment only. The cost to the users will be amortized for the thirty-six month period with the payback included on the water service quarterly statement. Mr. Pagenhardt indicated that the Department should notify all users of this action. (The Board noted that they are anxious to get this System on line and are cognizant of the potential hardship for residents of this District to pay the total cost of final connection.)

5. The Board of County Commissioners conducted a Public Hearing to receive and review public commentary on the Ten Year Solid Waste Management Plan for Garrett County. In accordance with Maryland Department of the Environment regulations, all Maryland counties are required to prepare and adopt a Solid Waste Management Plan on a ten-year cycle. Department of General Services –Division of Solid Waste and Recycling Supervisor Gary Love presented an overview of the draft plan. SCS Engineers, consulting firm employed by the County for preparation of plan was also in attendance with their representative complimenting the Board on countywide solid waste and recycling management. Mr. Love also outlined the responsibility of the Solid Waste Recycling Advisory Committee. The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, determined to keep the record open for a period of one (1) week to allow for additional public comment. Final adoption of the Plan will be scheduled for the Public Meeting on August 10, 2004. The Maryland Department of the Environment has reviewed the draft for regulatory and legal compliance. After the Board approves the Plan through executive action at this time, the Plan must be updated on a three (3) fiscal year cycle.
6. Linda Lindsey, County Risk Manager reviewed with the Board of County Commissioners a revised County Vehicle and Driver Policy. Ms. Lindsey had previously presented a draft policy revision to the Board, Mr. Pagenhardt, and County Attorney Gorman Getty for comments. The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved the policy as presented. Mr. Pagenhardt will distribute a copy of this policy to all County department heads for inclusion in the Garrett County Government Policy and Procedure Manual.
7. Carol Riley, Secretary 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 reviewed a request from the Town of Accident for road improvement assistance for the Central Garrett Industrial Park. Mr. Pagenhardt had forwarded this request to the Department of Economic Development and the County Roads Department for their review and input prior to this session. The Board determined that if the work can be included as part of the general maintenance schedule for 2004, it should be completed as requested.

3. The Board of County Commissioners also reviewed a request from the Town of Kitzmiller for a stormwater management construction project outside of the Town limits. The Town had received funding assistance for this project with a deadline for completion in November 2004. The Roads Department had reviewed this project work and had recommended to Mr. Pagenhardt that the Board not approve this request based on the significant time and cost estimated to be involved. The Board agreed with this recommendation.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date