

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
FEBRUARY 28, 2006

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 February 28, 2006.
2. Minutes of the Public Meeting of February 21, 2006 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 the monthly department head staff meeting. In attendance were representatives from the following agencies:
 - a) Department of Public Utilities
 - b) Ruth Enlow Library of Garrett County
 - c) Roads Department
 - d) Garrett County Extension Service
 - e) Garrett County Community Action Committee
 - f) Garrett County Board of Education
 - g) Municipal Assistance Coordinator
 - h) Department of Emergency Management
 - i) Garrett County Health Department
 - j) Department of General Services
 - k) Office of the State's Attorney
4. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, executed a Resolution and Ordinance establishing, implementing, regulating,

and licensing the use of transient vacation rental units within the Deep Creek Watershed Zoning District in order to promote the health, safety, and welfare of the community. The Deep Creek Lake Transient Vacation Rental Ordinance adopted by this action was recommended by the Transient Vacation Rental Advisory Committee and the Department of Planning and Land Development. Public commentary was also taken into consideration prior to final approval. It was noted at this session that the Deep Creek Watershed Zoning Ordinance would need to be amended to be consistent with the Transient Vacation Rental Ordinance adopted on this date.

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 a request by the Mayor and Town Council of Oakland to the concept to extend and connect Frazee Estates Road through County Government property where the Garrett County Health Center is located. The Mayor and Town Council presented this issue to the Board on February 14, 2006. Specifics will be finalized
6. 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 Resolution approving an amendment to the Garrett County Water and Sewer Master Plan regarding the inclusion of the Aspen Woods East, LLC property and Aspen Woods West, LLC property as a project to include the construction of a private wastewater treatment plant. A duly advertised public hearing was held and the public commentary period had been extended until this date.
7. The Board of County Commissioners, Mr. Pagenhardt, and Gary Mullich, Director, Department of General Services discussed proposed/recommended increases to solid waste fees. A proposal to increase refuse disposal and resident permit fees had been presented to the Board on February 21, 2006 at which time the Board took the matter under advisement. Earl Williams, representing Perry's Solid Waste was in attendance and provided commentary on a number of landfill issues. The Board will continue to take this matter under advisement. Mr. Pagenhardt requested that a decision be finalized within a two (2) week period to allow for Fiscal Year 2007 Budget planning.
8. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, agreed to a recommendation of bid rejection for Friendsville Sanitary District Sewer Rehabilitation (bid #05-1215). Based on feedback from the Department of Public Utilities, the recommendation was to reject all bids based on funding and payment issues with the Town of Friendsville.

9. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, agreed to a recommendation of request for proposal rejection for Request for Proposals – Preliminary Engineering Report – Odor Control Improvements for the Deep Creel Lake Sewer System (RFP #05-1220). Based on feedback from the Department of Public Utilities and the selection committee, the recommendation was to reject all request for proposals.
10. 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 Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved a recommendation of appointment of Matthew Krause as a Part-Time Airport Assistant. Mr. Pagenhardt will send an official letter of appointment to Mr. Krause outlining the terms and conditions of this appointment.
3. Dave Ritchie, County Roads Department Project Engineer, Fred Polce, County Roads Department General Superintendent, and John Nelson, Director, Department of Planning and Land Development briefed the Board of County Commissioners on a request from Thousand Acres Development concerning the proposed road to a public golf clubhouse and restaurant, which the Development intends to request to be included in the County Roads System. The Board agreed to the concept as presented and asked that Mr. Ritchie continue to work on this matter.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date