

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
MARCH 13, 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 or deletions to the Public Meeting Agenda for March 13, 2007.
2. Minutes of the Public Meeting and Executive Session for March 6, 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 Garrett County Arts Council presented a request for funding (\$12,500) for Fiscal Year 2008. (This is the same appropriation as Fiscal Year 2007). Discussion included grants, the Gallery, Arts in Education, Art in the Park Heritage Craft Fest, Chautauqua, Literary Arts, workshops demonstration, awards, and closing remarks by Executive Director Steve Schlosnagle and members of the Council. The Board of County Commissioners will review this request as part of the comprehensive budget approval process.
4. DaVina Griffith, Risk Manager, Department of General Services presented a recommendation for a High Visibility Safety Vest Apparel Policy for review and approval. The draft policy had been reviewed and approved by County public safety and public works departments. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, approved the policy as presented which will be included in the County Policy and Procedure Manual.
5. The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman

Gregg, executed a Resolution officially designating Friday, May 11, 2007 at 10:00 as the date and time of the 2007 Garrett County Tax Sale.

6. Public Commentary. None on this date.
7. The Board of County Commissioners conducted a Public Hearing to receive public commentary and to consider an amendment to the Garrett County Water and Sewer Master Plan that would amend the boundaries of the Deep Creek Sanitary District. Linda Lindsey, Director, Department of Public Utilities presented an overview of the proposed change to the boundaries to include Parcel 535 as referenced on Map 57 and is within the Deep Creek Lake Drainage Area. Kerry Shultz of Mountain View Engineering provided public commentary. The Board closed public commentary and on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved the amendment as presented and executed a Resolution noting said action.
8. The Board of County Commissioners conducted a Public Hearing to receive public commentary on a proposal submitted by Jonathan P. Kessler representing Cascade Creek Property Management, LLC to consider an amendment to the Deep Creek Watershed Zoning Ordinance to allow the extension of certain zoning standards. Amendment to Section 301.B of the Ordinance was specified in the Public Hearing Notice. John Nelson, Director, Department of Planning and Land Development presented an overview of the proposed amendment, specifically adding a new section (301C) to the Ordinance. A letter to the Board of County Commissioners from Mr. Nelson on behalf of the Planning Commission was read/reviewed as part of the public record/commentary for this public hearing. Mr. Kessler was in attendance and spoke on behalf of his request for approval of the amendment. In addition, Troy Ellington, representing the Planning Commission spoke in favor of the amendment.

Chairman Gregg suggested holding the public commentary period open for a period not to exceed one (1) week. Commissioners Holliday and Glotfelty agreed to this proposition.

9. Chairman Gregg attended a meeting of Mountain Laurel Medical Center Board of Directors.
10. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.

11. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for March 6, 2007 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners.

The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss personnel matters. The same motion adjourned the Executive Session.

In attendance for this session was Sheriff Gary Berkebile and Wendy Yoder, Director, Department of Financial Services. Sheriff Berkebile and Mr. Pagenhardt had previously discussed a request by the Mayor and Town Council of Oakland to place a County deputy on duty/patrol within the Town of Oakland. The Town had experienced two police officer resignations and Chief John Sines had approached Sheriff Gary Berkebile about patrol coverage within the Town limits and shifts that the additional personnel would cover. Sheriff Berkebile, Ms. Yoder, and Mr. Pagenhardt reviewed the existing resident deputy agreement with the Town of Mountain Lake Park, which includes the total cost for deputy hours, vehicle, training, uniforms, and other expenses. Any agreement with the Town of Oakland would have the same conditions as that with the Town of Mountain Lake Park. Sheriff Berkebile will convey this to the Chief Sines. It was the unanimous opinion of all in attendance that if the Town of Oakland does not agree with the conditions of the agreement the matter would not be discussed further.

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 Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved a request for transfer of one (1) equivalent residential unit by Arthur and Jana Naylor from Map 58, Parcel 253 to Map 58, Parcel 194. This request for transfer had been reviewed and approved by the Department of Public Utilities, Department of Planning and Land Development, Legal Counsel, and County Administrator.
3. The Board of County Commissioners met with John Nelson, Director, Department of Planning and Land Development and Joseph Keating, Supervisor, Garrett County Department of Assessment and Taxation to discuss the boundary line between Garrett and Allegany Counties. Chairman Gregg had requested this session to gain a better understanding of the two distinctive lines (Chisholm and Bauer Lines).

4. At the request of Commissioner Holliday, Mr. Nelson reviewed the Garrett County Adequate Public Facilities Ordinance.
5. Mr. Pagenhardt and Ms. Riley reviewed a list of agencies, offices, and departments that will need to be notified of an annual change in designation of chairmanship of the Board of County Commissioners. Ms. Riley had asked for time to review this issue with the Board after compiling a list of approximately two hundred (200) changes if Board does in fact change the chairmanship on an annual schedule as previously determined. Commissioner Glotfelty and Commissioner Holliday decided to not change prior action that would rotate this designation.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date