

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
March 11, 2008

IN ATTENDANCE

Chairman Dennis G. Glotfelty
Commissioner Ernest J. Gregg
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 Agenda for March 11, 2008. The department update for the County Roads Department was postponed. Mr. Pagenhardt noted several matters to be discussed during administrative session and also indicated that one (1) party had requested time during public commentary.
2. Minutes the Public Meeting of March 4, 2008 and Administrative Session of March 6, 2008 were read and approved on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty.
3. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
4. The Board of County Commissioners conducted a Public Hearing to receive public commentary on a proposal originated by the Board of County Commissioners to amend the Deep Creek Watershed Zoning Ordinance by modifying both the definition of "hotel or motel" and the off-road parking standards for hotels and motels. The proposals are as follows:
 1. *Section 201(31) Hotel or Motel – Regardless how owned or titled, a "hotel or motel" is a building or group of buildings which shall:*
 - (1) *Be operated exclusively as a place of temporary lodging for transient guests.*
 - (2) *Be open to the public generally rather than to a limited group.*
 - (3) *Contain a public lobby and guest registration office with guest rooms and/or suites.*
 - (4) *Provide full-time on-site management, guest registration personnel, daily maid service and maintenance to all guest rooms and suites.*
 - (5) *Limit the number of room keys, magnetic strip cards or other means of room entry to the number of guest rooms and suites approved by Garrett County.*

- (6) *Not have individual utility connections metered separately, including water, sewer, and electric to individual guest rooms and suites.*
- (7) *Maintain a sign with the name of the hotel or motel on the outside of the property prominently displayed.*
- (8) *Maintain records for all guest rooms and suites, for at least the most recent two years, including names and addresses of guests and term of stay.*
- (9) *Contain sleeping accommodations and not more than two bathrooms and may contain a kitchenette consisting of a single bowl sink, refrigerator, up to an 18-inch dishwasher, countertop and cabinetry and may contain a microwave oven, but no other cooking facilities.*
- (10) *Not be constructed to include any building or structure defined as a multiple-family dwelling under this ordinance for the purpose of calculating minimum land area and off-street parking per room or suite. In the case of mixed uses, the required minimum lot area and parking requirements shall equal the sum of the requirements of the various uses computed separately.*

2. Section 600E.7 – Required Off-Road parking Spaces

Hotels or Motels – One off-road parking space required for each room or suite having one bedroom plus one-half off-road parking space required for each additional bedroom. Plus one off-road parking space required for each full-time employee on the largest shift.

Public commentary was received from a number of individuals. The Board, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, closed the public hearing and decided to hold the public commentary record open for a two (2) week period.

5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved a recommendation of bid award for Swanton Hill Road Prefabricated Steel Bridge No. G-27 (bid #08-0221) to U.S. Bridge Division of Ohio Bridge Corporation for \$97,578.00.
6. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, approved a recommendation of bid award for Gravity and Pressure Sewer Construction for Glendale Road Realignment (bid #08-0228) to BYCO Enterprises, Inc. for \$76,310.08.
7. Public Commentary. Lifelong Garrett County Resident Steven Friend voiced his opinion of support for wind generation in Garrett County. Mr. Friend also commented on the Public Service Commission Public Hearing held on March 6, 2008 and what was in his belief inappropriate behavior and inaccurate statements made by certain opponents of the Clipper/Criterion Project at the Hearing. Based on research that Mr. Friend has conducted, he and his family totally support wind energy in the County, State, and Nation. Mr. Friend asked that the Board support property owners who have entered into an agreement to lease their land for the placement of wind turbines.

8. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, executed a Resolution setting the date and time of the County Tax Sale to be held on Friday, May 9, 2008 at 10:00 AM at the Office of the Board of County Commissioners.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. Gary Mullich, Director, Department of General Services met with the Board of County Commissioners to discuss the design/build T-Hangar Project at the County Airport.
3. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday and made unanimous by Chairman Glotfelty, appointed and reappointed the following individuals to the Garrett County Recreational Trails Task Force.

Appointments

- ❖ Jason Eversole
- ❖ John Simson
- ❖ Natalie Atherton
- ❖ Matthew Taylor

Reappointments

- ❖ Cheryl DeBerry
- ❖ Josh Frick
- ❖ Ed King
- ❖ Barry Ritchie
- ❖ Paul Shogren
- ❖ Kathy Zimmerman

Official letters of appointment will be sent to all appointees under the signature of Chairman Glotfelty.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Dennis G. Glotfelty, Chairman
Board of County Commissioners

Date