

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
July 27, 2010

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 there were no additions or deletions to the agenda for July 27, 2010. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of July 13, 2010 were 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 quarterly department head staff meeting. The following departments and agencies were in attendance:
 - a) Department of Public Utilities
 - b) Department of Financial Services
 - c) Western Maryland Consortium
 - d) Department of General Services
 - e) Garrett College
 - f) Department of Planning and Land Development
 - g) County Roads Department
 - h) Department of Social Services
 - i) County Health Department
 - j) County Extension
 - k) Department of Public Safety and Emergency Management
 - l) Senator George Edwards
 - m) City of Oakland Police Chief John Sines
4. Public Commentary.

- a) Jody Friend expressed his opinion on real estate taxes and issues related to his displeasure with culvert cleanout and an entrance permit issued by the County Roads Department. Mr. Friend was previously notified by official letter from the County Roads Department of the position that County has taken on this.
 - b) Michael Gibbons expressed his opinion on issues related to his son being stalked by an individual, private medical information being released, and other related issues. Mr. Gibbons requested time to voice his opinion and to let the public know his troubles. Mr. Pagenhardt informed Mr. Gibbons that the Board of County Commissioners is a legislative body and has no judicial authority.
5. During the Public Meeting of July 13, 2010, the Board of County Commissioners conducted a *Public Hearing* to review and receive public (written) commentary relative to revisions to the Re-Adoption of the Garrett County Building Code Ordinance. At that time the Board closed the *Public Hearing* and determined to keep the public commentary open for a two (2) week period at which time a final decision will be made. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, closed the public commentary period. Department of Planning and Land Development staff provided an overview/summary of recommended revisions to the Ordinance. Based on the comments received during the public hearing and subsequent written comments, the Board, on the same motion, adopted and executed the revised Ordinance with the following revisions:

Under Article I, Section 1, B, Add new #35

35. Chapter 17, Section 1704.15, Special Cases, is hereby amended by adding a new item #4:

4. In damaged structures, reuse of fire damaged wood is acceptable if the damage does not significantly reduce its load bearing capacity. A special inspection shall be required to identify and verify all remaining wood members to be used in reconstruction. All remaining charred or smoked wood members, whether structural or not, shall be thoroughly cleaned and sealed to prevent deterioration and control odor.

Under Article II, Section B, Add new #4

4. Chapter 3, Section R313.2, 'One- and two-family dwellings automatic fire systems', is hereby deleted.

6. The Garrett County Department of Planning and Land Development – GIS Division presented a recommendation of road name designations to the Board of County Commissioners. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, approved the designation and executed a Resolution noting this action. (Road names Apple Orchard Drive, Rocklick Creek Drive, Rocklick Creek Avenue, Lakeside Club Drive, Harold Brant Road, Lindas Avenue, Mellin Lane, New Harmony Road, Hidden Meadow Spur, and Lohr Road).
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. Prior to the call to order of the Public Session, the Board of County Commissioners met to review written public commentary relative to revisions to the Re-Adoption of the Garrett County Building Code Ordinance.
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 two (2) change orders for the Friendsville Sewer Rehabilitation Project in the amount of \$4,168.78 and \$15,205.24.
3. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
4. The Board of County Commissioners met with Brian Bowers, Purchasing Director and Margaret Jamison, Resources Director, Garrett County Community Action Committee to review issues related to the Recreational Trail Plan for Deep Creek Lake.
5. The Board of County Commissioners reviewed a letter from American Legion Post 71 requesting a waiver of tipping fees for the County Landfill. The building was damaged due to a fire and salvage will need to be discarded. The Board unanimously agreed to this request for waiver.
6. The Board of County Commissioners reviewed a letter from the Joanna M, Nicolay Melanoma Foundation requesting that a short stretch of Westernport Road between Pine Swamp Road and Swamp Road be paved. Funding for this section of road will be requested by the County Roads Department as part of possible carryover funds from Fiscal Year 2010 to Fiscal Year 2011. The Board directed Mr. Pagenhardt to respond to the Foundation stating that until final audited financial reports are

completed all requests for carryover funds will be placed on hold. Approval of requests for carryover funding will be reviewed and prioritized for final approval.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date