

BOARD OF GARRETT COUNTY COMMISSIONERS
ADMINISTRATIVE SESSION
November 8, 2011

IN ATTENDANCE

Chairman Gregan T. Crawford
Commissioner Robert G. Gatto
Commissioner James M. Raley

R. Lamont Pagenhardt, County Administrator

IN ATTENDANCE FOR VARIOUS/ALL SESSIONS

Gorman Getty, County Attorney
Wendy Yoder, Director, Department of Financial Services
Scott Weeks, Assistant Director, Department of Financial Services
John Nelson, Director, Department of Planning and Land Development
James Hinebaugh, Director, Department of Economic Development
James Torrington, Division Chief, Division of Permits and Inspections,
Department of Planning and Land Development

1. The Board of County Commissioners, Mr. Pagenhardt, Mr. Hinebaugh, Ms. Yoder, and Mr. Weeks discussed a number of issues related to the Adventure Sports Center International (ASCI) and Deep Creek 2014. The Board had appropriated \$25,000 to Deep Creek 2014 and on this date the Board determined to request a cost benefit analysis plan from the ASCI Board of Directors prior to any additional funding for Deep Creek 2014. The debt service payment, that ASCI currently is responsible for, continues to be a concern for the future of the organization.
2. The Board of County Commissioners, Mr. Pagenhardt, and Mr. Getty reviewed proposed amendments to the Rules and Regulations Governing the Classified Service in Garrett County. The Board will schedule a time during a future public meeting to officially approve/adopt all amendments to the Rules and Regulations as reviewed on this date.
3. The Board of County Commissioners met with Mr. Getty, Mr. Nelson, and Mr. Torrington to discuss a number of zoning policy issues. A draft Garrett County Government Land Management Ordinance prepared by Mr. Nelson was reviewed and identified as a document for public commentary.
4. The Board of County Commissioners met with Mr. Getty, Mr. Nelson, Mr. Hinebaugh, and Mr. Torrington to discuss "green build tax credits". The implementation of this tax credit will require legislative authority from the General Assembly therefore the Board will add this issue to the Legislative Request List for 2012.
5. Mr. Pagenhardt reviewed a request for funding from the Garrett County Volunteer Fire and Rescue Association with the Board of County Commissioners. The Association is requesting \$9,400 for repairs to the Air Cascade System. Mr. Pagenhardt will contact the Association and see if there is insurance coverage that would apply and report back to the Board. The Board may consider assisting with payment of the repairs or an associated deductible.

6. The Board of County Commissioners discussed issues related to the Garrett County Marcellus Shale Natural Gas Advisory Committee. Chairman Crawford expressed his opinion that the Board propose that the Committee provide a public update in January and at which time inquire if the Committee has any recommendations in the short or long term, areas of concern, and what points of focus are part of their agenda discussion.
7. Mr. Pagenhardt presented a request from Tri-Towns Basketball League to utilize the Bloomington Elementary School gymnasium. The Board did not agree to this request due to the fact that funding for maintenance, snow removal, utilities, custodial, and other operational costs have not been budgeted. Mr. Pagenhardt will reply to the League with this decision.
8. The Board of County Commissioners attended the monthly meeting of the Garrett County Board of Education.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Gregan T. Crawford, Chairman
Board of County Commissioners

Date