

BOARD OF GARRETT COUNTY COMMISSIONERS
ADMINISTRATIVE SESSION
November 14, 2012

IN ATTENDANCE

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

County Administrator R. Lamont Pagenhardt

1. The Board of County Commissioners, on a motion by Chairman Raley, which was seconded and carried by Commissioner Crawford, appointed Jeffrey Conner to serve on the Garrett County Planning Commission. Commissioner Gatto voted in opposition to the motion of appointment. An official letter of appointment will be sent to Mr. Connor under the signature of Chairman Raley specifying the terms of this appointment.
2. The Board of County Commissioners reviewed legislative matters that will be presented to the Garrett County Delegation on November 20, 2012.
 - a) A request by the Board of County Commissioners that the Maryland General Assembly provide legislative authority to the Board on behalf of the Board of Governors of Garrett County Memorial Hospital authorizing and empowering the Board of County Commissioners of Garrett County to borrow not more than \$15,000,000 in order to assist in the financing of the cost of hospital improvements at Garrett County Memorial Hospital.
 - b) A request by the Board of County Commissioners that the Maryland General Assembly provide the Board with enabling authority for the purpose of requiring that certain wind energy conversion systems comply with certain setback requirements; authorizing certain variances under certain circumstances; requiring that before a permit is issued for certain wind energy conversion systems, the Garrett County Department of Planning and Land Development retain at the applicant's expense a certain professional engineer to prepare a certain cost estimate and require the applicant to post a certain bond; requiring that the bond be held as surety for certain purposes; requiring, on completion of the construction of certain wind energy conversion systems and on a certain periodic basis, the Department to retain at the applicant's expense a certain professional engineer for certain purposes; authorizing the Department to alter the amount of a certain bond under certain circumstances; providing for the release of a bond under certain circumstances; authorizing the Department to require a certain owner to decommission and restore a certain pad site under certain circumstances; authorizing the use of a certain bond under certain circumstances; defining certain terms; providing that a certain rule, regulation, law, or ordinance for zoning of wind energy conversion systems supersedes this Act; providing for the application of this Act; providing for the termination of this Act; making this Act an emergency

measure; and generally relating to wind turbines in Garrett County.

Debbe Owston, Administrative Coordinator, Garrett County Liquor Control Board presented the following proposed and to be requested legislative matters which will be included in the Garrett County 2013 Legislative List.

- a) Add Class "B" B&B specific for Garrett County to the Corkage BYOW regulations.
 - b) Sunday Sales—request to allow Class "D" establishments in an approved district to sell on Sunday with a "meal" as long as they have a full kitchen capable of serving "full course meals to at least 20 or more seated persons at tables not including seats at bars or counters" and approval from the Board of License Commissioners.
 - c) Sunday Sales – add "In an election district with a precinct in which the voters in a referendum authorized by law approved Sunday sales.
 - d) Wine Festival –update the approved Sunday Sales districts to include 1, 6, 7, & 9. May reword to say in an approved election district or election district with a precinct. In accordance with 11-512 (c).
 - e) Refillable containers.
 - f) Deluxe BDR Beer & Wine License.
 - g) Kegs of beer returned on a Sunday.
 - h) Beer Festival create new festival license.
3. Frank Shap, Assistant Director, Department of Economic Development met with the Board of County Commissioners to discuss a number of pending and completed issues. Official action and final decision will be presented during a scheduled public meeting. In addition to this general discussion the Board, on a motion by Commissioner Crawford, which was seconded by Commissioner Gatto, and made unanimous by Chairman Raley, authorized Chairman Raley and Mr. Pagenhardt to execute a Resolution that allows the Board to acquire certain real property, identified as Parcel Numbers 40, 136 and 137 on Map 7 and consisting of 182.42 acres, more or less, more commonly known as the Keyser's Ridge Business Park, Grantsville, Maryland, from the Maryland Economic Development Corporation ("MEDCO") and sponsors the submittal of an application to the Maryland Department of Business and Economic Development ("DBED") for the acquisition of the real property. The Board agrees to execute an Investment Agreement in the amount of up to Two Million Five Hundred Thousand Dollars (\$2,500,000) detailing the repayment of the Investment Funds by the County to DBED for the funds DBED previously contributed to the development of the Real Property (the "Project"). (Repayment of any debt obligation is required only upon the sale of property by the County).
4. The Board of County Commissioners, on a motion by Commissioner Crawford, which was seconded by Chairman Raley, and made unanimous by Commissioner Gatto, approved the appointment of the Local Management Board Members to serve as the Garrett County Early Childhood Advisory Council. Specifics of this justification are outlined in an official correspondence to Mr. Pagenhardt from the Local Management Board and Board of Education.
5. The Board of County Commissioners met with the following persons to conduct a review of Adventure Sports Center International (ASCI):
- Richard McLennan, President, Garrett College
 - Joseph Schroyer, Operations Manager, ASCI
 - Michael Logsdon, Acting Executive Director, ASCI

- Wendy Yoder, Director, Department of Financial Services
- Scott Weeks, Assistant, Director, Department of Financial Services
- Mr. Shap

Issues of discussion included event planning, group mailings for 2013 Season, scheduling of seasonal college staff to work during the month of January, long-term capital and operations plan, and development of ASCI 5-Year Plan 2013 to 2018.

6. Mr. Pagenhardt reviewed a number of administrative and managerial issues under his jurisdiction and responsibility.
7. The Board of County Commissioners and Mr. Pagenhardt participated in the 2nd Annual State of Deep Creek Lake meeting conducted by Department of Natural Resources Secretary John Griffin. This meeting was held at St. Peter's Catholic Church Community Building.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

James M. Raley, Chairman
Board of County Commissioners

Date