

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
March 17, 2011

IN ATTENDANCE

Commissioner Robert G. Gatto
Commissioner James M. Raley

County Administrator R. Lamont Pagenhardt

NOT IN ATTENDANCE

Chairman Gregan T. Crawford (attending session in Annapolis)

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated there was one addition and one deletion to the Public Meeting Agenda for March 17, 2011. The Board of County Commissioners will be asked to proclaim April as "The Month of the Young Child in Garrett County". Also, the update by Harvey House was postponed. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. The Board of County Commissioners, on a motion by Commissioner Gatto, which was seconded and carried by Commissioner Raley, approved the Public Meeting Minutes for March 8, 2011.
3. County Health Officer Rodney Glotfelty briefed the Board of County Commissioners on the environmental health services and programs. These included food, rabies, air quality, individual water supply, onsite sewage, subdivisions, recreational sanitation, nuisance complaints, mobile home parks, transient vacation rentals, transient and gwudi water supplies, and emergency preparedness.
4. The Garrett County Snowdrifters Club, Inc. (a subcommittee with Garrett Trails Committee) met with the Board of County Commissioners to discuss the development and designation of snowmobile trails in the County. This organization "*seeks to preserve and improve snowmobiling so that future generations will be able to enjoy nature through snowmobiling as generations have done in the past*". Many issues and points that were presented included a chronological outline of events/meetings/accomplishments; potential economic impact; presentation of material; letter requesting Program Open Space funds; and request to access County roads to connect trails. (It was noted that the public may review the club website at www.gcsnowdrifters.org). John Nelson, Director, Department of Planning and Land Development spoke on matters relative to the updated County Comprehensive Plan and County Parks and Recreation Plan. The Club will continue to look at ways to connect countywide trails and this link will require the crossing of County roadways. Sheriff Corley was in attendance for this session and spoke on the law enforcement aspects of the proposal and commended the Club for going about this in the proper protocol.

5. The Board of County Commissioners, the governing body of the Garrett County Sanitary District, Inc. conducted 3 *Public Hearings* to receive public commentary on the following:
 - a) Public Hearing 1. Review of a proposed amendment to the Garrett County Water and Sewerage Master Plan for the inclusion of the Pee Wee Hill Water Supply Replacement Project. There was no public commentary. The Board, on a motion by Commissioner Gatto, which was seconded and carried by Commissioner Raley, approved the amendment as proposed and executed a Resolution noting this executive action.
 - b) Public Hearing 2. Proposal to create a service area to be designated the Pee Wee Hill Water Service Area. Public commentary questions relative to the location of the service lines, fire protection, and cost of use were answered. The Board, on a motion by Commissioner Gatto, which was seconded and carried by Commissioner Raley, approved the creation of the service area as proposed and executed a Resolution noting this executive action.
 - c) Public Hearing 3. Proposed improvement to the service area for the Pee Wee Hill Water Service Area Project. A representative from the Maryland Department of the Environment was in attendance and explained that the Bureau of Mines had participated in the environmental review and necessity for this project. Also, CTL Engineering presented a summary of the water quality analysis/need and design of the System that will be incorporated with the Kitzmiller Water Sanitary District. The Board, on a motion by Commissioner Gatto, which was seconded and carried by Commissioner Raley, approved the Pee Wee Hill Water Supply Replacement Project in accordance with the proposed plans and executed a Recital of Decision noting this executive action.
6. Carol Riley-Alexander, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
7. Public Commentary. Kitty Mills, a member of the Bloomington Elementary School Closing Advisory Committee and Connie Uphold, Principal Bloomington Elementary School voiced their opinion on funding for this school versus an appropriation of the Garrett County Scholarship Program. Commissioner Raley noted that the Board of County Commissioners plan to attend the Board of Education Public hearings for Kitzmiller Elementary School and Bloomington Elementary School on March 22 and March 24.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of administrative correspondence and other matters with the Board of County Commissioners.
2. The Board of County Commissioners, on a motion by Commissioner Gatto, which was seconded and made unanimous by Commissioner Raley, appointed the following individuals to the Garrett County Drug and Alcohol Council. Official letters will be sent to all appointees under the signature of Chairman Crawford. (Chairman Crawford reviewed and concurred with the list of appointees prior to the official action.)

Appointments:

- a) Dr. Alan Arnson

- b) Anna Bishop
- c) Nancy Brady
- d) Angie Brant
- e) Alexandra Cortez
- f) Jeannette Fitzwater
- g) James Maddy
- h) David Marple
- i) Les McDaniel
- j) Rev. Randy Nairn
- k) Fred Polce, Jr.
- l) MaDonna Pool
- m) Steve Richard
- n) Brooke Schneider
- o) Crystal Stewart
- p) Kendra Todd
- q) Debbie Ward

3. The Board of County Commissioners, on a motion by Commissioner Gatto, which was seconded and made unanimous by Commissioner Raley, appointed the following individuals to the Tri County Council Board of Directors as the municipal representatives. Official letters will be sent to all appointees under the signature of Chairman Crawford. (Chairman Crawford reviewed and concurred with the list of appointees prior to the official action.)

Appointments:

- a) Mayor Spencer Schlosnagle
- b) Municipal Circuit Rider Deidra Ritchie

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Gregan T. Crawford, Chairman
Board of County Commissioners

Date

BOARD OF GARRETT COUNTY COMMISSIONERS
ADMINISTRATIVE SESSION
May 3, 2011

IN ATTENDANCE

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

County Administrator R. Lamont Pagenhardt

In Attendance for certain sessions

James Hinebaugh, Director, Department of Economic Development
John Nelson, Director, Department of Planning and Land Development

1. Mr. Hinebaugh discussed a number of matters relative to economic development and personnel. All matters were taken under advisement by the Board of County Commissioners and a final determination will be made prior to adoption of the Fiscal Year 2012 Budget.
2. Garrett College President Richard MacLennan and other College staff presented the Board of County Commissioners with an overview of the comprehensive planning, programs, and services at the College. There was discussion on the 10 year maintenance and facilities master plan document; academic plan; enrollment trends; programs and services; opportunities and threats; and community involvement activities/needs.
3. The Board of County Commissioners visited the Corporate Offices of First United Bank & Trust for a business and economic development briefing.
4. Chairman Crawford and Commissioner Raley attended a ribbon cutting ceremony for NuCoin Laundromat. Commissioner Gatto attended a presentation at which time State of Maryland Comptroller Peter Franchot presented William Meagher with the "Garrett County Better With Less" plaque.
5. Gary Brant representing Brant's Home Sales met with the Board of County Commissioners to discuss legislation on required sprinkler/fire suppression in residential homes. Mr. Nelson was in attendance for this session.
6. Other administrative matters to include personnel and economic development issues.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Gregan T. Crawford, Chairman
Board of County Commissioners

Date