

**BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
APRIL 2, 2002**

IN ATTENDANCE

Chairman Ernest J. Gregg, Jr.
Commissioner Wendell R. Beitzel
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 was one (1) addition and no deletions to the agenda for April 2, 2002. The Tanglewoods Property Owners Association canceled their requested session pertaining to a petition to include roads within this development into the County Roads System.
2. Minutes of the Public Meeting of March 26, 2002, Executive Session Minutes of March 26, 200, and Administrative Session of March 28, 2002 were read and approved on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beitzel, and made unanimous by Chairman Gregg executed proclamations for the following:
 - ∇ "Garrett County Green Thumb Garden and Flower Show" on May 4, 2002
 - ∇ "Technology Month" for April 2002
 - ∇ "The Week of the Young Child" for April 7 to 13, 2002
4. Rodney Glotfelty, Health Officer met with the Board of County Commissioners to present an update of a number of issues to include:
 - ∇ Substance abuse program
 - ∇ Health Department dental program
 - ∇ Bio-terrorism funding through the State of Maryland Department of Health and Mental Hygiene
 - ∇ Environmental health
 - ∇ Building permits and related septic system issues
5. Gary Mullich, Director, Department of General Services reviewed the offer to purchase property to be utilized for the expansion of the Weber Collection Site. Mr. Mullich had made an offer to an adjacent property owner based on the average of two (2) appraisals, which was unacceptable. Mr. Mullich indicated that he would now pursue a possible lease/easement agreement with Radio FX Corporation to possibly use their parcel. The Board of County Commissioners gave Mr. Mullich

the authority to negotiate with the principals of Radio FX and advise as to the progress of any agreement.

6. Mr. Mullich reviewed a number of options for the reimbursement plan for jet A fuel at the Garrett County Airport. A ten (10) year option plan was presented with the Board of County Commissioners, on a motion by Commissioner Beitzel, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved a fuel surcharge of \$0.15.
7. The Board of County Commissioners, in furtherance of the public hearing on March 19, 2002 pertaining to a number of County roads to be considered for deletion from the Garrett County Roads Department inventory, approved the following action on each road:

			ACTION
CCC Camp Road	1.20	From Walnut Bottom Road to State Route 135	<u>Delete</u> Holliday, Beitzel, and Gregg
Vindex Road	2.00	Beginning 0.80 miles from MD 38 at a Left Hand Fork (near Telephone Pole #17) to road end.	<u>Delete</u> Holliday, Beitzel, and Gregg
Tenth Street	0.15	From Dennett Road to the Oakland Town Limits	<u>No Action</u>
Dennett Road	0.20	From the Mountain Lake Park Town Limit sign to the intersection of Broadford Road/Deer Park Avenue	<u>Delete</u> Gregg, Beitzel, and Holliday
Deer Park Avenue	0.35	From the intersection of Broadford/Dennett Roads to the intersection of Oakland Drive/G Street.	<u>Delete</u> Gregg, Beitzel, and Holliday
Haines Road	0.09	From Fricks Crossing Road to Hotel Drive	<u>No Action</u>
Boiling Springs Road	0.58	From State Route 135 to the intersection of Edgewood Drive.	<u>No Action</u>
Edgewood Drive	0.10	From Boiling Spring Road (Main Street) to the Deer Park Post Office	<u>No Action</u>
Alan Fike Road	0.06	From the intersection of Mill Run to the Turnaround Area.	<u>No Action</u>
Bert Reams Road	0.22	From the intersection of Swallow Falls to road end.	<u>Delete</u> Holliday, Beitzel, and Gregg

Fox Den Road	0.22	Parallel to MD 219 beginning near Bill's Marine Service to road end.	<u>No Action</u>
McHenry Drive	0.06	From Deep Creek Drive to MD 219	<u>Delete</u> Gregg, Beitzel, and Holliday
Old Pysell Road	0.10	From Deep Creek Drive to road end.	<u>Delete</u> Gregg, Beitzel, and Holliday
Paul Fisher Road	0.21	From Friendsville Addison Road to the Turnaround Area.	<u>No Action</u>

8. John Nelson, Director of the Department of Planning and Zoning met with the Board of County Commissioners to discuss the following departmental issues:
- ∇ Mr. Nelson had met with Long and Foster Realty to discuss proposed changes to the Deep Creek Watershed Zoning Ordinance. Mr. Nelson also indicated that the Board of County Commissioners would be receiving written comments pertaining this changes.
 - ∇ A discussion on the recent decision by the Garrett County Sanitary Commission to impose an additional ERU charge for new residences based on the number of bathrooms. This decision by the Sanitary Commission and Mr. Petrella had prompted a significant amount of opposition and comments from the real estate community, developers, and rental agents. Mr. Pagenhardt suggested that a meeting be scheduled to include all departments responsible for the inspection and final approval of building activity in the county. The Board was concerned about the potential negative impact this action by the Commission would have on future construction and real estate development.
 - ∇ A report showing building permit activity was reviewed.
 - ∇ AgLand Preservation program.
 - ∇ Rural Legacy Program application.
9. The Board of County Commissioners, on a motion by Commissioner Beitzel, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved an amended Ethics Ordinance for Garrett County Government. A copy of this ordinance will be filed with the Clerk of the Court and also distributed to all County departments.
10. The Maryland Department of the Environment presented an overview of the Total Maximum Daily Load Program to the Board of County Commissioners and a number of responsible staff personnel.
11. The Garrett County Chamber of Commerce presented a request for funding in Fiscal Year 2003 to the Board of County Commissioners. The Board indicated that this request will be taken under advisement and reviewed during the comprehensive budgetary approval process.

ADMINISTRATIVE SESSION

1. Chairman Gregg and Mr. Pagenhardt executed, on behalf of the Board of County Commissioners, additional bond documents for the Meadow Mountain Sanitary District.
2. Chairman Gregg executed the Rural Development Grant application on behalf of the Board of County Commissioners in the amount of \$150,000 directed to the Adventure Sports Center Project.
3. Chairman Gregg executed a request for reimbursement for the Department of Housing and Community Development Emergency Shelter Grant Program.
4. The remainder of the day was spent in administrative session.

ADJOURNMENT

Attest:

By Order of the Board,

18

R. Lamont Pagenhardt,
County Administrator

72

Ernest J. Gregg, Jr., Chairman
Board of County Commissioners

Date

