

BOARD OF GARRETT COUNTY COMMISSIONERS
ADMINISTRATIVE SESSION
September 29, 2011

IN ATTENDANCE

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

County Administrator R. Lamont Pagenhardt

1. The Board of County Commissioners met with John Nelson, Director, Department of Planning and Land Development to discuss and address the following topics:
 - a) Update on denial of permit approval order for Mortimer Builders. Mr. Nelson, Mr. Pagenhardt, and James Torrington, Division Chief, Division of Permits and Inspections, Department of Planning and Land Development met with Gregory Mortimer of Mortimer Builders on September 28, 2011 at which time Mr. Mortimer requested that the order be rescinded. Mr. Mortimer was informed that the Department would not release or withdraw the order but the matter would be reviewed again by the County Attorney.
 - b) Review of an application from Don Nine for a junkyard on Hutton Road and Old Crellin Road. Mr. Nelson informed the Board that there are 3 options relative to the application which are to approve the application, deny the application, or schedule a public hearing not less than 14 days but no more than 30 days of the date of a decision by the Board to proceed with a public hearing to receive commentary on the application.
 - c) Review and request that the Board execute a letter to the Maryland Codes Administration asking that the Model Performance Code be amended to exempt the sprinkler requirement in new 1 and 2 family modular dwellings in any jurisdiction that has deleted the requirement in their local Building Code pursuant to the Maryland Building Performance Standards. The Board unanimously agreed with this recommended exemption and executed the letter.
2. The Board of County Commissioners met with Linda Lindsey, Director and Jeffrey Broadwater, Assistant Director, Department of Public Utilities to review proposed policies and the October 1, 2011 Public Hearing format relative to the McHenry Water System.
3. The Board of County Commissioners discussed the County Government LEAN Committee process and possible committee members. The Board agreed to the following nominees contingent on each individual's availability and willingness to serve:
 - a) Theresa Miller, County Government employee
 - b) Brian King, County Government employee
 - c) Scott Weeks, County Government employee
 - d) Nathaniel Watkins, County Government employee

- e) Major Michael Bittinger, County Government employee
- f) Steve Lantz, community member
- g) Gary Ruddell, community member
- h) Joseph Thomas, community member
- i) Rebecca Sines, community member
- j) William Welch, community member
- k) Robert Hoffman, community member

Chairman Crawford will personally contact each nominee to inquire as to their willingness and availability to serve.

- 4. Mr. Pagenhardt reviewed other administrative and pending issues with the Board of County Commissioners including topics to be discussed as part of the October 4, 2011 Public Meeting and Administrative Session on October 11, 2011.
- 5. The Board of County Commissioners discussed the funding of the employment of a lobbyist to be funded equally by the 5 Western Maryland Counties. There was no decision to approve or proceed and the Board will take this matter under advisement and review.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Gegan T. Crawford, Chairman
Board of County Commissioners

Date