

BOARD OF GARRETT COUNTY COMMISSIONERS
ADMINISTRATIVE SESSION
October 22, 2013

IN ATTENDANCE

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

County Administrator R. Lamont Pagenhardt

1. The Board of County Commissioners, on a motion by Commissioner Crawford, which was seconded by Commissioner Raley, and made unanimous by Chairman Gatto, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss economic development matters. The same motion ended the Executive Session.
2. The Board of County Commissioners discussed how to proceed with a decision related to the **Public Hearing** conducted on September 24, 2013 at which time the Board reviewed a Petition submitted by William Meagher to amend the Deep Creek Watershed Zoning Ordinance. Specifically, Mr. Meagher requested an amendment to the Table of Use Regulations to add a new category of use under Section 157.024 (c) 23 for “boat rental including boat rides and/or boat tours a separate service business and not offering any other services associated with a marina”. The Board reviewed this matter on October 15, 2013 and at that time determined to continue to take this matter under advisement and schedule a work session the week of October 21, 2013 with legal counsel and the Department of Planning and Land Development prior to any official action. John Nelson, Director, Department of Planning and Land Development, Gorman Getty, County Attorney, and Michael Koch, Director, Department of Economic Development were in attendance on this date. There was no consensus by the Board on this date.
3. The Board of County Commissioners and Mr. Pagenhardt conducted interviews with candidates who expressed interest in appointment as an Elected Member of the Garrett County Board of Education to fulfill the unexpired term of office of Donald Forester. These persons were:
 - Sadie Liller
 - Charles Wilt
 - Matthew Paugh
 - Joseph DeMucci

The Board agreed to appoint Matthew Paugh. Mr. Pagenhardt noted that he will contact Mr. Paugh and the candidates who were not selected plus send official notification to the State Superintendent of Schools, the Garrett County Board of Education, and the media.

4. The Board of County Commissioners participated in an interview with the Associated Press relative to the one year anniversary of Hurricane Sandy. John Frank, Director, Department of Public Safety & Emergency Management, Sheriff Robert Corley, and Jay Moyer, Director, Department of Public Works also participated.

5. Chairman Gatto and Mr. Pagenhardt executed the following agreements and documents on behalf of the Board of County Commissioners. The authority to execute these agreements was previously approved by the Board.
- Lease Agreement between the Board of County Commissioners and Everbright Pacific LLC (dba Wisp Resort) for part of the building at 250 Adventure Sports Way, McHenry, MD 21541 consisting of seasonally described square footage of 1,800 for retail and up to 5,100 for retail, classroom, rental, men's and women's restroom and locker areas of retail space on the main level.
 - Church of St. Peter the Apostle, Oakland, Roman Catholic Congregation, Inc, and the Board of County Commissioners for the St. Peter's Parking Lot Lease.
6. Mr. Pagenhardt reviewed a number of administrative and managerial issues under his jurisdiction and responsibility.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Robert G. Gatto, Chairman
Board of County Commissioners

Date