

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**September 24, 2013**

**IN ATTENDANCE**

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

*County Administrator R. Lamont Pagenhardt*

**ADMINISTRATIVE SESSION**

1. Mr. Pagenhardt reviewed a number of administrative, personnel, and managerial matters under his authority and jurisdiction with the Board of County Commissioners. No official action was taken by the Board at this time.
  
2. The Board of County Commissioners met with Department of Financial Services Director Wendy Yoder and Assistant Director Scott Weeks to discuss financial issues relative to the Garrett County Public School System. This review included the designation of Fiscal Year 2013 carryover funds and the appropriation level of County funding for Fiscal Year 2015. On September 23, 2013 the County Administrator and Department of Financial Services staff received financial documentation and justification from the School System that was requested relative to non-recurring costs, justification for the actual carryover amount, and an analysis of supplemental one time needs. The County Administrator and Department of Financial Services evaluated this information which was combined along with overall comprehensive County Government revenue projections.

The Board will take this matter under advisement and take official action at a Special Public Meeting on September 30, 2013.

3. The Board of County Commissioners on a motion by Commissioner Raley, which was seconded by Commissioner Crawford, and made unanimous by Chairman Gatto, re-appointed Steven Gnegy and Robert Browning to the Deep Creek Watershed Board of Zoning Appeals. Official letters of appointment under the signature of Chairman Gatto will be sent to each appointee specifying the term of appointment.
  
4. The Board of County Commissioners on a motion by Commissioner Raley, which was seconded by Commissioner Crawford, and made unanimous by Chairman Gatto, approved a 3-year abatement of real property tax for The Meadows.

**PUBLIC SESSION**

**CALL TO ORDER OF PUBLIC SESSION**

**PRAYER & PLEDGE OF ALLEGIANCE**

1. Additions/deletions to public meeting agenda. Mr. Pagenhardt indicated there were no additions or deletions to the Public Meeting Agenda for September 24, 2013. It was noted that the Executive Session scheduled on this date to discuss economic development issues will be cancelled. The Board of County Commissioners, on a motion by Commissioner Raley, which was seconded by Chairman Gatto, and made unanimous by Commissioner Crawford, approved the Public Meeting Agenda for September 24, 2013.
2. The Board of County Commissioners, on a motion by Commissioner Crawford, which was seconded by Commissioner Raley, and made unanimous by Chairman Gatto, approved the Public Meeting Minutes for September 10, 2013.
3. The Board of County Commissioners provided an update of the boards, committees, and commission meetings they have attended and participated in since the last public meeting.
4. The Board of County Commissioners executed a Proclamation designating the week of September 30-October 4, 2013 as "Economic Development Week".
5. The Board of County Commissioners executed a Proclamation designating October 2013 as "Workforce Development Professionals Month "
6. The Board of County Commissioners issued an official statement rebutting the Maryland Counties Movement to Secede from the State of Maryland. There have been media reports that Garrett County is one of five counties that support this movement. This declaration is not accurate and the Board has never been in discussion with any person or party on this matter. The Board also stated that Garrett County Government has a very good working relationship with State of Maryland Government.
7. The Purchasing Department presented the Board of County Commissioners with the following recommendations of bid award:
  - a) Recommendation for award – Request for Proposals – Architectural/Engineering Services – Deep Creek 2014 Capital Improvements (RFP #12-0730AE). The Board, on a motion by Commissioner Crawford, which was seconded by Commissioner Raley, and made unanimous by Chairman Gatto, awarded the bid to Waldon Studio Architect for a total cost (sum for all phases) of \$65,216.61 (not to exceed and includes reimbursable expenses). Funding for this project is from the \$1,000,000 State of Maryland Bond.
  - b) Recommendation for declaration of Surplus County Property and Equipment. The Board, on a motion by Commissioner Crawford, which was seconded by Commissioner Raley, and made unanimous by Chairman Gatto, approved the list as presented on this date. Copy of this list is attached to these public meeting minutes as **Exhibit 1**.
8. Carol Riley-Alexander, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the Board's meeting and committee schedule for the forthcoming weeks.
9. Public Commentary. None.
10. Chairman Gatto announced that he would recuse himself and abstain from the proceedings of the **Public Hearing** scheduled on this date based on the fact that Gatto Electric, LLC which he is the

primary owner, has completed electrical contract work for the Petitioner, William Meagher. Chairman Gatto departed the **Public Hearing**.

11. The Board of County Commissioners conducted a **Public Hearing** to review 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.” In addition to the Meagher petition, the Board also reviewed recommendations for zoning amendments originating from the Garrett County Planning Commission. The specific Amendments associated with this *Public Hearing* are listed on the Notice of Public Hearing included with these public meeting minutes as Exhibit 2.

On this date the Board on a motion by Commissioner Crawford, which was seconded and carried by Commissioner Raley, closed the **Public Hearing** and agreed to hold the public commentary record open for a 2 week period to conclude on October 8, 2013.

Chairman Gatto returned to the Public Session.

12. Public Commentary.

- Michael Ahern voiced opinion on the Deep Creek Lake Watershed Management Task Force membership.

**ADJOURNMENT OF PUBLIC SESSION**

**Attest:**

**By Order of the Board,**

\_\_\_\_\_  
R. Lamont Pagenhardt,  
County Administrator

\_\_\_\_\_  
Robert G. Gatto, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date

# County Auction

## Garrett County Government - Auction

The County may dispose of surplus property in any of the following ways: sealed bids, auctions (local and online), trade-in, recycling or at the Garrett County Landfill.

***Below please find a list of surplus vehicles & equipment that will be listed on GovDeals beginning September 23, 2013 for auction.***

Year	Make	Model	VIN/Serial #	Mileage/Hours	Condition
2002	Dodge	Dakota SLT	1B7GG46X625581291	96,241	Rust Fenders, Bumper, Bed
1993	John Deere	644G Loader	DW644GB543259	15,251	Leaks Antifreeze; Possible Head Work; Minor Rust
1993	John Deere	772BH Grader	DW772BH543113	7,738	Transmission Needs Overhauled
1995	Mack	Dump Truck	1M2P266C0SM023105	163,460	No Hydraulics
1994	Challenger	LowBoy Trailer	1W9A11D27RS061307		Spring Suspension; Detachable Neck; Fixed Tandem Axle; Wood Deck
1998	Chevrolet	2500 Truck	1GCGK24J6WZ192763	201,086	Starts Hard When Warm; Burns Oil
2004	Ford	Expedition	1FMPU16L24LB64425	121,227	OK

***Please find below a list of surplus vehicles & equipment that will be listed on GovDeals beginning September 30, 2013 for auction.***

Year	Make	Model	VIN/Serial #	Mileage/Hours	Condition
2004	Ford	F-150 Truck	2FTRX18W74CA93714	134,808	Rust Bed, Tailgate, Bumper, Rear Passenger Door; Rusted Gas Tank
1993	John Deere	644G Loader	DW644GB543167	12,614	Good Condition
1993	John Deere	722BH Grader	DW722BH543199	10,261	Transmission Needs Overhauled
1988	John Deere	410C	T0410CA748885	4,921	Good; Minor Rust
1994	Vermeer	Brush Chipper	1VRC14134R1004425	3,153	Good

2003	Ford	Explorer	1FMZU72K53ZA76604	170,562	Needs Exhaust
2005	Ford	Explorer	1FMZU72K25ZA75574	94,696	OK

**Please find below a list of surplus vehicles & equipment that will be listed on GovDeals beginning October 7, 2013 for auction.**

Year	Make	Model	VIN/Serial #	Mileage/Hours	Condition
2004	Ford	F-250 Diesel Truck	1FTNX21P44ED64665	117,621	Fuel Injectors Need Work
1997	Ford	F-250 Diesel Truck	3FTHF26F4VMA66466	176,135	
1993	John Deere	644G Loader	DW644GB543261	12,453	Good Condition
1993	John Deere	772BH Grader	DW772BH543220	12,427	Good Condition
2003	Vogele	Asphalt Paver	30504	3,916	Good
2004	Jeep	Liberty	1J4GL48K24W310540	64,103	Head Gasket Blown; Needs Repair or New Engine

**Please find below a list of surplus vehicles & equipment that will be listed on GovDeals beginning October 14, 2013 for auction.**

Year	Make	Model	VIN/Serial #	Mileage/Hours	Condition
1993	John Deere	644G Loader	DW644GB543164	12,676	Good Condition
1993	John Deere	772BH Grader	DW722BH543330	10,528	Good Condition Minor Rust
2000	John Deere	772CH Grader	DW772CH574241	7,959	Transmission Needs Overhauled
2004	Ford	Crown Victoria	2FAFP71W14X100655	133,310	Transmission Needs Overhauled; Rust, Rear Bumper Cracked
2004	Ford	Crown Victoria	2FAFP71W34X100656	103,369	Transmission Needs Overhauled
2003	Ford	Crown Victoria	2FAFP71W63X150692	150,967	Transmission Needs Overhauled
2005	Ford	Crown Victoria	2FAFP71W25X179688	125,211	Transmission Needs Overhauled
2002	Ford	Crown Victoria	2FAFP71W22X112049	112,356	Hole in Head; Starter Needs Replaced

**PUBLIC NOTICE**

The Board of Garrett County Commissioners will conduct a public hearing on September 24, 2013 at 5:00 PM in the County Commissioners meeting room, (203 South 4th St., Courthouse Annex, Oakland, MD). The Board will review a petition submitted by Mr. Bill Meagher to amend the Deep Creek Watershed Zoning Ordinance. Specifically, Mr. Meagher is requesting 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 as a separate service business and not offering any other services associated with a Marina." The use would be P-Permitted in the TC and C zoning districts; permitted by SE-Special Exception in the TR, CR-1 and CR-2 zoning districts; and, N-Not permitted in any other district. Mr. Meagher's petition also includes an amendment to the Table of Dimensional Requirements for Principal Uses, section 157.041(c) 10 to read "Sale or rental of recreational vehicles, including boat rental as a separate service business." The use would require a minimum land area of 10,000 sq. ft. in any districts where it is permitted except as provided in section 157.041(c) 3 which requires 6,000 sq. ft. per use and shopping centers.

The Board will also review proposals to amend the Deep Creek Watershed Zoning Ordinance as recommended by the Garrett County Planning Commission. Specifically, the Planning Commission is recommending an amendment to the Table of Dimensional Requirements for Principal Uses under section 157.041E.2 to add the C-Commercial district under the column heading "Zoning District" and within the same row and block as the TC-Town Center District. The Planning Commission is also recommending an amendment to section 157.041E.3 of the Table of Dimensional Requirements for Principal Uses to alter the types of uses that would qualify for reduced land areas within a shopping center; to properly align the column headings and minimum land area standards; and to strike certain provisions for other zoning districts and land areas to read as follows:

157.041E.3. Retail uses, service businesses and commercial recreational uses that are situated in shopping centers having a minimum land area of 1 acre. Only those retail, service and commercial recreational uses specified under this Article as requiring a minimum land area of 10,000 sq. ft. in the TC and C zoning districts, are subject to the reduced minimum land area per use afforded by this Section.

For the TC and C zoning districts, a minimum of 6,000 sq. ft. would be placed under the column heading "Minimum Total Lot or Land Area Per Use" and a blank space would be placed under the column heading "Minimum Average Lot Area Per Dwelling Unit." Additionally, the provisions for "Any other District" would be stricken from section 157.041E.3.

Copies of the specific amendments are available from the Planning and Land Development Office located at 203 South 4<sup>th</sup> Street, Room 210, Oakland, MD 21550. The Board welcomes any comments on these proposed amendments at the hearing or in writing before the hearing.

By Order of the Board of Garrett County Commissioners.