

**Park County Board of Commissioners
December 11, 2007
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Tuesday, December 11, 2007. Present were Commission Chair Bucky Hall, Commissioners Bill Brewer, Tim French, Jill Shockley Siggins and Marie Fontaine, and County Clerk Kelly Jensen.

Crawford Amended Plat

Chairman Hall opened a public hearing to consider the application of Earl and Sandra Crawford for an Amended Plat for Lot 36, Lot 42, and Lot 43 Eaglenest Ranch Subdivision, legally described as Lot 36, Lot 42, and Lot 43 of Eaglenest Ranch Subdivision, T54N, R100W, 6th P.M., Park County, Wyoming, east of Highway 14-A at 1791 Eaglenest Trail in the GR-P zoning district.

Having heard comments from the County Planning staff and there being no further comments, Commissioner Fontaine made a motion, seconded by French, to close the public hearing. Motion carried.

Commissioner Fontaine made a motion, seconded by French, to approve **RESOLUTION 2007-94, APPROVAL OF AN AMENDED PLAT FOR LOT 36, LOT 42, AND LOT 43 OF EAGLENEST RANCH SUBDIVISION, T54N, R100W, 6TH P.M., PARK COUNTY, WYOMING.** Motion carried.

M.A.R.E.T. and Homeland Security

Mobile Animal Rescue Evacuation Team (MARET) volunteers Mark Wortham and Barbara Emmert met with the Board of County Commissioners to discuss their role in disasters where animals are involved. Wyoming Livestock Board Technician Dale Bratton addressed past funding directed to Park County on behalf of MARET for equipment purchases. Park County and MARET agreed the Sheriff's Department and Homeland Security would take the lead in situations where MARET's assistance may be needed. No action was taken.

Approval of Minutes 12/4/07

Commissioner Siggins made a motion, seconded by Fontaine, to approve the minutes from the December 4, 2007 regular meeting. Motion carried.

Bid Openings – Road & Bridge Equipment

Upon the recommendation from County Engineer Dave Kieper and Cody Road and Bridge Foreman Ron Nieters, Commissioner French made a motion, seconded by Brewer, to accept the bid of \$99,104 with trade-in from Jack's Truck & Equipment in Gillette for one dump truck and the bid of \$122,625 without trade-in from Jack's Truck & Equipment in Gillette for one water truck. Bids were opened at the December 4, 2007 meeting. Motion carried.

Lease Renewals – Park County Complex

Commissioner French made a motion, seconded by Siggins, to approve two leases: Captain Morgan's Booking, LLC, Suites 3030, 3031, 3032, 3033 and 3036, 1235 square feet at \$12.00/sf per year or \$1,235/month (\$14,820 annually) January 1–December 31, 2008; Wyoming Community Foundation, Suite 3241, 130 square feet at \$8.00/sf per year or \$86.67/month (\$1,040.00 annually) January 1–December 31, 2008. Motion carried.

ERG Reference Letter

Commissioner Siggins made a motion, seconded by French, to approve and sign a letter to Ecosystem Research Group regarding their work on behalf of Park County. Motion carried.

Homeland Security Grant Approval

Commissioner Fontaine made a motion, seconded by French to approve and allow the chair to sign the Hazardous Material Emergency Planning Grant 08-DOT-PAR-HM-HMP8 in the amount of \$1,229.18, requiring a match of \$136.57 supporting the Park County LEPC Program with a grant period October 1, 2007-July 31, 2008. Motion carried.

Local Government Liability Pool

Commissioner Fontaine made a motion, seconded by Brewer, to nominate Jane Adamson of Fremont County for the County Commissioner position and Linda Ann Smith

