

**Park County Board of Commissioners
May 8, 2007
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Tuesday, May 8, 2007. Present were Commission Chair Bucky Hall, Commissioners Marie Fontaine, Tim French, Bill Brewer and Jill Shockley Siggins and County Clerk Kelly Jensen.

Interviews – Yellowstone Regional Airport Board

Commissioners interviewed Ward Dominick, John Newton and Jim Sulgrove to fill the unexpired term of Pat Petit on the Yellowstone Regional Airport Board. The term expires January 1, 2008.

Commissioner French made a motion, seconded by Fontaine, to appoint John Newton to fill an unexpired term through December 31, 2007 on the Yellowstone Regional Airport Board. Motion carried. Brewer abstained from voting stating a conflict of interest as a part-time airport employee.

Interviews – Park County Historic Preservation

Commissioners interviewed Ev Diehl to fill the unexpired term of Hal Dicks on the Park County Historic Preservation Commission. The term expires January 1, 2008.

Commissioner Fontaine made a motion, seconded by French, to appoint Ev Diehl to fill an unexpired term through December 31, 2007 on the Park County Historic Preservation Commission. Motion carried.

Reuter County Road Establishment and Vacation

Commissioner Fontaine made a motion, seconded by Brewer, to adopt **RESOLUTION 2007-27** ESTABLISHING A PORTION OF COUNTY LANE 4 ½ WEST. Motion carried.

Commissioner Fontaine made a motion, seconded by Shockley Siggins, to adopt **RESOLUTION 2007-28**, VACATING A PORTION OF COUNTY LANE 4 WEST AND ROAD 3 NORTH. Motion carried.

Water Rights Adjudication

Deputy County Attorney Jim Davis explained the Elimination of Unadjudicated Lands and Uses permit received from the State Engineer's office for water rights for approximately 50 acres of land owned by Park County in T51N R103W and T52N R102W. The land is for gravel pits on Andy Martin Hill and Carter Mountain Curves.

Commissioner Fontaine made a motion, seconded by Brewer, to direct the Park County Attorney's office to send a letter of objection to the Elimination of Unadjudicated Lands and Uses to the State Engineer's Office regarding 50.50± acres of land owned by Park County on Andy Martin Hill and Carter Mountain Curves. Motion carried.

Sessions Simple Subdivision SS-129

Assistant County Planner Nikki Burnett presented the Sessions Simple Subdivision SS-129 whose applicants are Trenton and Brenda Sessions. It is described as a two-lot subdivision totaling approximately 2.45 acres for Lot 1 and 2.45 acres for Lot 2 with an exempt remainder of 35.54 +/- acres from an existing 40.44 ± acres in the GR-P zoning district within Lot 63-O and 63-P of Lot 63, T55N R98W, 6th PM, Park County, Wyoming. The land is located north of Lane 9 and west of Road 5, east of Powell.

Commissioner French made a motion, seconded by Fontaine, to adopt **RESOLUTION 2007-29**, APPROVAL OF A FINAL PLAT FOR THE SESSIONS SS-129 SIMPLE SUBDIVISION WITHIN LOT 63-O AND 63-P OF LOT 63, T55N, R98W, 6TH P.M., PARK COUNTY, WYOMING, as revised, removing requirement of a joint access for Lots 1 and 2 at the lot line. Motion carried.

Approve Minutes

Commissioner Fontaine made a motion, seconded by Shockley Siggins, to approve the minutes of the May 1, 2007 regular meeting and May 3, 2007 work session (revenues and wages) of the Board of County Commissioners. Motion carried.

USFS/Law Enforcement Agreement

Commissioner Brewer made a motion, seconded by French, to approve the Cooperative Law Enforcement Agreement between the Park County Sheriff's Department and the U.S. Department of Agriculture, Forest Service, Shoshone National Forest for one

year April 1, 2007-March 31, 2008 at the rate of \$35 per hour with a total maximum reimbursement of \$7,500.00 and allow the Chairman to sign. Motion carried.

Fee Schedule – Planning Department

Commissioner Shockley Siggins made a motion, seconded by Fontaine, to advertise the Planning Department proposed fee schedule modifications and take action at the June 5, 2008 Board meeting. Motion carried.

Willwood Bridge Rehabilitation Project Agreement

Commissioner French made a motion, seconded by Brewer, to approve the agreement with Generation X, Inc. for the Willwood Rehabilitation Project in the amount of \$139,690.88 and allow the Public Works Department to authorize change orders and make financial decisions on the project up to 10% of total project cost or \$13,969.00 and authorize the Chairman to sign the agreement. Motion carried.

Amended Order to Appoint Viewer & Appraiser – Justice Private Road

Deputy County Attorney Jim Davis notified the Commission that two of the three named individuals to serve as Viewers and Appraisers for the Justice Private Road petition had been disqualified. Commissioners will present additional potential names at their May 15, 2008 meeting.

Litter Clean-Up – Landfill

Commissioner Fontaine made a motion, seconded by French, to approve pay rate increases for landfill temporary part-time employees Russell O'Connor, Hector Grenados, Jr., Hector Granados, Sr., Maria M. Granados, Angel Granados, Maria A. Granados and Jessica Granados and to hire new temporary part-time employee Abel Garcia for landfill clean-up work effective May 8, 2007 and to authorize the Solid Waste Superintendent to purchase twelve pair of gaiters as snake bike protection for landfill clean-up employees. Motion carried.

Amend Agenda

Commissioner French made a motion, seconded by Fontaine, to amend the agenda to allow discussion on submission of wolf comments to the U.S. Fish and Wildlife. Motion carried.

Work Session - Auditor

Commissioners, Appointed Boards, Elected Officials and Department Heads met with Jim Dodson of Porter, Muirhead, Cornia and Howard, Park County's auditing firm, in the Old Law Library to review the Fiscal Year 2006 audit report and answer questions. No material weaknesses were noted and no action was taken.

Digital Soil Survey

Darrell Schroeder, State Soil Scientist with the Natural Resources Conservation Service in Casper provided an update on the digital soil survey and mapping project underway across the state of Wyoming and nationally. No action was taken.

Meeteetse Local Area Advisory Committee

Following an interview, Commissioner Fontaine made a motion, seconded by French, to appoint Steve Jones to fill the vacancy on the Meeteetse Local Planning Area Advisory Committee with the term expiring January 1, 2010. Motion carried.

Chip Seal Assistance – Town of Meeteetse

Commissioner Brewer made a motion, seconded by French, to approve a request to assist with chip sealing streets in the Town of Meeteetse, with the Town reimbursing Park County for oil and other material costs and the Town obtaining the chips. Motion carried.

COLA Budget Discussion

Commissioner Brewer made a motion, seconded by Fontaine, to use a tentative figure of \$1.00/hour per qualified employee as a potential wage increase to develop preliminary budget projections for Fiscal Year 2008. Other wage and salary requests will be heard during department budget presentations. Motion carried.

Comments on Wolves

Commissioner French made a motion, seconded by Brewer, to send a letter from the Park County Board of Commissioners to the U.S. Fish and Wildlife

Service in Helena, MT stating Park County supports the State of Wyoming's wolf management plan, support of delisting of the grey wolf and a recommendation that the Fish and Wildlife Service define wolves as predators on private property and allow the Chairman to sign the letter. Motion carried.

DEQ Voluntary Remediation Program– Windsor Energy Group

Commission Chairman Hall will report on the process and expectations for the DEQ Voluntary Remediation Program for Windsor Energy Group at the meeting May 15, 2007 meeting. No action was taken.

Bonds

The following bonds, having been approved by County Attorney Bryan Skoric, were approved by the Board of County Commissioners:

Sherron Long, Park County Travel Council.....\$ 50,000.00
Kevin L. Mitchel, Big Horn County School District #1.....\$ 50,000.00
Koleen Sponsel, Big Horn County School District #1.....\$ 75,000.00

Earnings and Collections

The following Earnings and Collections were presented to the Board and approved:

Joyce Boyer, Clerk of District Court.....\$12,538.67

Adjournment

There being no further business to come before the Board of County Commissioners, Commissioner Fontaine made a motion, seconded by Brewer, to adjourn the meeting. Motion carried.

Bucky Hall, Chairman
Park County Board of Commissioners

Bill Brewer, Commissioner

Marie Fontaine, Commissioner

Tim French, Commissioner

Jill Shockley Siggins, Commissioner

Seal:
Attest:

Kelly Jensen, County Clerk