

**Park County Board of County Commissioners  
December 9, 2008  
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, December 9, 2008. Present were Chairman Tim French, Commissioners Bill Brewer, Marie Fontaine, Jill Shockley Siggins and Bucky Hall and County Clerk Kelly Jensen.

**Contract Renewal - Cody Shooting Complex**

Karen Spiering of the Cody Shooting Complex provided an update on programming and improvements underway at the Shooting Complex and work with the Bureau of Land Management to have additional land patented to Park County. Spiering presented a contract renewal proposal to extend the existing lease through December 26, 2010.

Commissioner Brewer made a motion, seconded by Hall, to approve a two-year lease renewal for the Cody Shooting Complex, through December 25, 2010. Motion carried.

**Budget Review - Secondary Courtroom**

Buildings and Grounds Superintendent Dennis Spargur requested authorization to put out for bids the remodel of the Law Library into a second courtroom for District Court and some improvements needed in Public Health.

Commissioner Hall made a motion, seconded by Fontaine, to authorize Buildings and Grounds Superintendent Dennis Spargur to put out to bid the remodel of the Law Library for a second Courthouse courtroom and upgrades in the Public Health area. Motion carried.

**Appraisal Discussion - Former Library Building**

Jake Fulkerson of QM Appraisal reviewed the Summary Appraisal Report for the former Park County Library Building. Fulkerson outlined work completed by his firm to establish an "as is" market value of \$1,000,000.00 and the impact of a deed restriction from the 1920s regarding building on Lot 21. County Attorney Bryan Skoric addressed potential outcomes of the deed restriction if the property were sold and if the building was demolished for rebuilding on the property.

Commissioner Siggins made a motion, seconded by Hall, to advertise the sale of the Park County Library building at 1057 Sheridan Avenue, Cody and accept bids until 5:00 p.m. Tuesday, April 15, 2009. Motion carried.

**Approve Minutes**

Commissioner Siggins made a motion, seconded by Fontaine, to approve the minutes from the December 2 regular meeting and December 4, 2008 Contested Case Hearing. Motion carried.

**Memorandum of Understanding -Guardians ad Litem**

Commissioner Hall made a motion to approve and allow the Chairman to sign a Memorandum of Understanding with the State of Wyoming Public Defenders' office for Guardian ad Litem services. The motion died for lack of a second and will be placed on the 12/16/08 agenda for further consideration.

**Letter of Support – City of Powell Water Project**

Powell City Engineer Sean Christensen requested a letter of support for a State Planning Grant through the Wyoming Water Development Commission to extend a water supply system to the Powell Municipal Airport, possibly requiring Right-of-Way permits for excavation within Park County road rights-of-way.

Commissioner Brewer made a motion, seconded by Hall, to approve and sign the letter of support with the modification to state the project may require right-of-way permits from Park County. Voting in favor of the motion were Commissioners Hall, Fontaine and Brewer. Opposed was Siggins. Motion carried.

**Letter of Recommendation – Groathouse Construction, Inc.**

Commissioner Fontaine made a motion, seconded by Hall, to approve and sign a letter of recommendation for Groathouse Construction, Inc. for their work on the Park County Library construction project. Motion carried.

**Joint Discussion – Park County, Cody, Powell and Meeteetse**

Commissioners met in the Irma Hotel Governor’s Room with representatives of the cities of Cody, Powell and Meeteetse. Topics discussed were the funding and maintenance of emergency sirens and a regional recycling center planning process. No action was taken.

**Buffalo Bill Dam Visitors’ Center Board Interview**

Commissioners interviewed Greg Irwin of Cody as a potential candidate for one of three three-year positions on the Buffalo Bill Dam Visitors’ Center. No action was taken.

**Park County Fair Board Interview**

Commissioners interviewed Steve Martin of Powell as a potential candidate for one three-year position on the Park County Fair Board. No action was taken.

**Park County Planning & Zoning Commission Interview**

Commissioners interviewed Robert DiVaccaro of Cody, Fred Howard of Cody and Tom Flack of Cody as potential candidates for one three-year position on the Park County Planning & Zoning Commission. One additional applicant was unavailable and will be interviewed at the December 16, 2008 meeting. No action was taken.

**Executive Session**

Commissioner Hall made a motion, seconded by Fontaine, to go into executive session pursuant to Wyoming Statute 16-4-405(a)(ii) personnel matter. Motion carried. Commissioner Hall made a motion, seconded by Fontaine, to go out of executive session and return to the regular meeting. Motion carried.

**Executive Session Action**

Commissioner Fontaine made a motion, seconded by Siggins, to approve action taken in executive session and temporarily appoint Tim Waddell as Acting Landfill Superintendent. Motion carried.

**Bonds**

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

Keith Murray                      Shoshone Project Joint Powers Board      \$ 5,000.00

**Collections and Earnings**

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

Kelly Jensen                      Park County Clerk                                      \$20,298.34  
Joyce Boyer                        Clerk of District Court                                \$ 5,265.01

**Adjournment**

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

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Tim A. French, Chairman

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Bill Brewer, Vice Chairman

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Jill Shockley Siggins, Commissioner

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Marie Fontaine, Commissioner

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Bucky Hall, Commissioner

Attest:

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Kelly Jensen, Park County Clerk