

**Park County Board of County Commissioners
November 12, 2008
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Wednesday November 12, 2008. Present were Chairman Tim French, Commissioners Bill Brewer, Marie Fontaine, Jill Shockley Siggins and Bucky Hall and County Clerk Kelly Jensen.

Executive Session

Commissioner Fontaine made a motion, seconded by Siggins, to go into executive session pursuant to WS 16-4-405(a)(ix) and (ii) to consider confidential information and personnel matters. Motion carried. Commissioner Hall made a motion, seconded by Brewer to go out of executive session. Motion carried.

Weed and Pest Building

Bob Parsons of the Park County Weed and Pest District presented information regarding their formation of a Wyoming non-profit corporation in order to obtain funding for the construction of their new building. Parsons addressed concerns expressed by the County auditors regarding unrelated business taxes (UBIT), assuring the Board their plans will not result in any required UBIT reporting. Upon review of all information presented, including a letter from the accounting firm Stine, Heiser and Buss, the Board determined there were no known adverse impacts to the County to utilize the process outlined by the Weed and Pest District. No action was taken.

Personnel Action Form

Commissioner Hall made a motion, seconded by Siggins, to approve the Personnel Action Form placing Louis M. "Chip" Ash in the position of Equipment Operator I in the Road and Bridge Department starting November 17, 2008. Motion carried.

Approve Minutes

Commissioner Siggins made a motion, seconded by Fontaine, to approve the minutes from the November 4, 2008 meeting. Motion carried.

Lease Renewals – Park County Complex

Commissioner Siggins made a motion, seconded by Hall, to approve a new lease for the University of Wyoming for 360 additional square feet at \$10.00/sf per year for a total of \$3600.00 or \$300.00/month for the term 11-1-08 through 6-30-10; renewal for the Wyoming Communication Foundation for 130 square feet at \$11/sf per year for a total of \$1430.00 or \$119.70/month for the term 1-1-09 through 12-31-09; and renewal for Marathon Oil Company for 1257 square feet at \$11.25/sf for a total of \$7070.63 or \$1,178.44/month for the term 1-1-09 through 6-30-09. Motion carried.

WCCA/OJJDP Grant Reallocation

Commissioners reviewed a request to reallocate funds in the Youth Services program and directed staff to work through the grant documentation with the County Attorney and County Clerk. No action was taken.

USFS Scoping Comment Letter – Windsor Energy

Commissioners reviewed draft comments prepared by Ecosystem Research Group for submission on the USFS Scoping/Windsor Energy Proposed Natural Gas Development in the Clark Area, providing input for the final document.

Yellowstone National Park Winter Use Plans

Commissioner Hall made a motion, seconded by Siggins, that the Board members review and consider comments drafted by the County Attorney's office regarding the Yellowstone National Park Winter Use Plans, with any changes to be submitted to the County Attorney's office no later than Friday, November 14, 2008. Motion carried.

SLIB Consensus List – Park County Projects

The Board reviewed possible projects for Park County's funding under the State Lands and Investment Board Consensus List program. The County has \$3,266,092.34 available for projects. Following discussion, the general consensus of the Board was to allocate up to \$1,154,000 to road construction projects; and \$1,230,000 to the design and construction of a Powell Shop in addition to \$650,000 already submitted for chip seal, patrol cars and magnesium chloride. No action was taken.

SLIB Consensus List – Funding Allocation

The Board met with representatives of the City of Cody, City of Powell, Town of Meeteetse and a few special districts to address \$668,490.25 in State Land and Investment Board Consensus List funds not yet allocated to specific projects. Upon reviewing projects submitted earlier this year and hearing additional projects presented during the meeting, the City of Cody, City of Powell and Park County agreed to fund the following projects. All agreed that any funds that could not be utilized would be returned to the consensus pool for allocation to other projects. No action was taken by the Board.

Meeteetse Fire District	Extrication Truck	\$ 47,500.00
Yellowstone Regional Airport	Parking, Signs, Landscaping	\$200,500.00
Park County Weed & Pest	Building	\$ 50,000.00
Heart Mountain Irrigation	Burying Lateral	\$ 45,000.00
Greybull Valley Irrigation	Highest Priority Project	\$125,000.00
Regional Recycling Program	Planning	\$100,000.00
Clark Fire Hall	Additional Building Funds	<u>\$100,000.00</u>
Total Allocated		\$668,000.00

P&Z Commission Work Session

Commissioners moved to the Old Law Library to attend a work session with the Park County Planning and Zoning Commission. Topics included road requirements in Park County subdivisions; the role of the P&Z and Board of County Commissioners in legislation regarding subdivisions, the need to update the Land Use Plans and expectations the Board may have for the P&Z. No action was taken.

Park County Landfill Permitting

Landfill Manager Dave Hoffert and Consulting Engineer Roy Holm presented a request for the Board to approve and sign the DEQ lined landfill permit for a Park County Landfill in Cody.

Commissioner Hall made a motion, seconded by Brewer, to approve and allow the Chair to sign the Solid Waste Facility Permit Application Form for an Operating Facility Permit Renewal, which serves as the application for authorization to begin lining the Cody landfill. Motion carried.

Bonds

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

Dan Laursen, Heart Mountain Irrigation	\$ 5,000.00
J. A. Beavers, Crown Hill Cemetery District #1	\$14,000.00
Robert D. Coe, Fire Protection District No. 2,	\$ 2,000.00

Earnings and Collections

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

Kelly Jensen, Park County Clerk	\$29,203.14
Joyce Boyer, Clerk of District Court	\$ 7,540.05

Adjournment

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

Tim A. French, Chairman

Bill Brewer, Vice Chairman

Jill Shockley Siggins, Commissioner

Marie Fontaine, Commissioner

Bucky Hall, Commissioner

Attest:

Kelly Jensen, Park County Clerk