

Park County Board of County Commissioners
January 13, 2009
Regular Meeting

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, January 13, 2009. Present were Chairman Bill Brewer, Commissioners Tim French, Dave Burke, Jill Shockley Siggins and Bucky Hall, and County Clerk Kelly Jensen.

Public Hearing – Budget Amendments

Chairman Brewer opened the public hearing to consider amendments to the FY2009 budget. There being no comments, Commissioner Hall made a motion, seconded by French, to close the public hearing. Commissioner French made a motion, seconded by Hall, to approve RESOLUTION 2009-02 AMENDING THE FY2009 PARK COUNTY BUDGET TO ADD UNANTICIPATED REVENUES AND FUND BUDGET EXPENSES. Motion carried.

Work Session – Planning Update

Commissioners met in the Old Law Library with County Planner Linda Gillett to review work completed to transfer records from paper format an electronic database, layering data including small wastewater permits, building permits, well locations, addressing and planning documentation. No action was taken.

Approve Minutes

Commissioner Hall made a motion, seconded by Siggins, to approve the minutes from the January 6, 2009 regular meeting. Motion carried.

Evacuation Plan – Paul Stock Aquatics and Recreation Center

City of Cody Recreation Supervisor Doyle Stout requested authorization to use the Park County Library as an evacuation site, primarily for children, if the Paul Stock Aquatics and Recreation Building faced an evacuation. Stout agreed to work with the County to offer the same services in case of an evacuation at the Library or Complex building. Stout will coordinate with the Park County Attorney and Homeland Security offices to develop a Memorandum of Understanding outlining the evacuation site options for each location. No action taken.

Grant Support – Powell Sidewalk Access through WYDOT

Park County School District 1 Community Outreach Coordinator Shelley Hill asked the Board to provide a letter of support for a grant application to the Wyoming Department of Transportation for sidewalks connecting schools in the Powell community.

Commissioner Siggins made a motion, seconded by Hall, to submit a letter of support for a Park County School District 1 grant application to WYDOT for sidewalks connecting schools in Powell. Motion carried.

Lease Renewals – Park County Complex

Commissioner Siggins made a motion, seconded by Burke, to approve and sign lease renewals for Trudell Geophysical Consulting (2/1/09 – 1/31/10) for 135 sf at \$13.00/sf (\$1755.00 payable monthly at \$135.00); Steve Olenick, P.E. (2/23/09 – 2/22/10) for 135 sf at \$13.00/sf (\$1755.00 payable monthly at \$135.00); Herrod Geoscience Consulting (2/1/09 – 1/31/10) for 331 sf at \$13.00/sf and 120 sf at \$11.00/sf (\$5623.00 payable monthly at \$468.60). Motion carried.

Heavy Equipment Bid Opening

County Engineer Dave Kieper opened the following equipment bids. Action will be taken at a future meeting. Bid prices noted are with stated option costs and exclusive of trade-in offers.

Equipment	Honnen Equip. 1	Honnen Equip. 2	Tri-State Truck	Tractor & Equipment	Western Plains	Jack's Truck
(1) 2009 Motorgrader	250,238.00	268,589.00	242,455.00	266,777.00	No Bid	No Bid
(1) 2009 4 WD Loader	204,002.00	No Bid	217,665.00	222,328.00	160,484.10	178,407.48

TANF/CPI Quarterly Report

Commissioner Siggins made a motion, seconded by Burke to submit and sign the first 2009/2010 quarterly report for the six TANF/CPI grant recipients. Motion carried.

Contract with ERG

Commissioner Hall made a motion, seconded by French, to approve and allow the chair to sign an authorization to conduct environmental and planning services for Big Horn, Hot Springs, Park and Washakie Counties with ERG for the Bureau of Land Management, Big Horn Basin Resource Management Plan Revision with a total not-to-exceed cost for all counties of \$100,000. Motion carried.

Final Plat – HC Major Subdivision

County Planner Linda Gillett presented the Final Plat for the HC Major Subdivision, which is described as a two-lot major subdivision, specifically Lot A being 1.00 acre and Lot b being 2.27 acres.

Commissioner Burke made a motion, seconded by Siggins, to approve RESOLUTION 2009-03, APPROVAL OF FINAL PLAT FOR THE HC MAJOR SUBDIVISION LOCATED WITHIN LOT 3 SPICER SUBDIVISION T52N R101W 6TH P.M. PARK COUNTY, WYOMING. Motion carried.

Executive Session

Commissioner Hall made a motion, seconded by Siggins, to go into executive session pursuant to Wyoming Statute 16-4-405(a)(ix) to consider or receive confidential information. Motion carried. Commissioner Hall made a motion, seconded by French, to go out of executive session and return to the regular meeting. Motion carried.

Final Plat – Rickard Simple Subdivision SS-155

Assistant County Planner Nikki Leck presented the Rickard Simple Subdivision Final Plat whose applicants are Ronald and Hugh Rickard, on behalf of themselves and Terry Lynn Peterson, Suzanne Rhodes, Daniel and Casey Tollman. It is a simple subdivision described as a two-lot subdivision totaling 2.23+/- acres for Lot 1 and 1.44+/- acres for Lot 2 with an exempt parcel of 77.67+/- acres and an exempt parcel of 78.52+/- acres from an original parcel containing 159.86+/- acres within Lots 80-D and 80-C, T56N, R99W and Lots 80-E, 80-F, 80-L and 80-K, T55N, R99W, 6th P.M., Park County, Wyoming. It is located at 747 and 749 Road 8, east of Road 8 and south of Lane 7 in the GR-P zoning district.

Commissioner French made a motion, seconded by Hall, to approve RESOLUTION 2009-04, APPROVAL OF A FINAL PLAT FOR THE RICKARD SS-155 WITHIN LOTS 80-D AND 80-C, T56N, R99W, AND LOTS 80-E, 80-F, 80-L AND 80-K, T55N, R99W, 6TH P.M., PARK COUNTY, WYOMING. Motion carried.

Viewer’s Report – Road 3IC

Deputy County Attorney Jim Davis reviewed the status of having heard the Viewer’s Report of Don Livingston for Road 3IC following a remand from District Court on a resolution from May 16, 2006.

Commissioner Burke made a motion, seconded by Hall, to approve RESOLUTION 2009-05, DISMISSING PETITION FILED BY SCOTT AND MARJORY JUSTICE, ET AL., TO ESTABLISH A COUNTY ROAD IN T49N, R100W, 6TH P.M., PARK COUNTY, WYOMING, FOLLOWING REMAND BY DISTRICT COURT. Motion carried.

Former Park County Library Bid Packets

Deputy County Attorney Jim Davis stated the County Attorney’s office is developing the documents related to bids on the sale of the Park County Library building. The information will be presented to the Board at a future meeting.

Executive Session

Commissioner Hall made a motion, seconded by Siggins, to go into executive session pursuant to Wyoming Statute 16-4-405(a)(ii) to consider or receive confidential information. Motion carried. Commissioner Siggins made a motion, seconded by Hall, to go out of executive session and return to the regular meeting. Motion carried.

Bonds

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

Jennifer Rosencranse, City of Cody.....\$20,000.00

Adjournment

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

Bill Brewer, Chairman

Bucky Hall, Vice Chairman

Jill Shockley Siggins, Commissioner

Dave Burke, Commissioner

Tim French, Commissioner

Attest:

Kelly Jensen, County Clerk