

Park County Board of County Commissioners
July 14, 2009
Regular Meeting

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, July 14, 2009. Present were Chairman Bill Brewer, Commissioners Tim French, Dave Burke, Jill Shockley Siggins and Bucky Hall, and County Clerk Kelly Jensen.

Recycling Funding

Following discussions about municipal recycling programs, Commissioner Hall made a motion, seconded by Burke, to allocate \$20,000 to the City of Cody, \$20,000 to the City of Powell and \$5,000 to the Town of Meeteetse in the Fiscal Year 2010 budget to offset municipal recycling costs. Voting in favor were Commissioners Burke and Hall. Opposed were Commissioners French, Siggins and Brewer. Motion failed.

Commissioner Burke made a motion, seconded by Hall, to allocate \$20,000 to the City of Cody and \$5,000 to the Town of Meeteetse in the Fiscal Year 2010 budget to offset municipal recycling costs. Voting in favor were Commissioners Burke, Hall and Siggins. Opposed was Commissioner French. Motion carried.

Professional Auditing Services – Firm Selection

Commissioner Siggins made a motion, seconded by Hall, to accept the proposal of Stine, Heiser, Buss & Associates for professional auditing services for Fiscal Year ending June 30, 2009, with a possible two-year renewal. Voting in favor were Commissioners Siggins, Hall and Brewer. Opposed were Commissioners Burke and French. Motion carried.

Approve Minutes

Commissioner Hall made a motion, seconded by Siggins, to approve the minutes of the July 7, 2009 meeting. Motion carried.

Youth Services Contract

Commissioner Hall made a motion, seconded by Burke, to approve and allow the Chair to sign, the contract and payment voucher for Youth Services funding with the City of Cody in the amount of \$38,500 for FY2010. Motion carried.

Housing Assessment Agreement

Forward Cody Director James Klessens presented the Wyoming Business Council, Division of Investment Ready Communities, Community Development Block Grant Agreement to complete a housing assessment with federal CDBG funds.

Commissioner Hall made a motion, seconded by Burke, to approve and allow the Chair to sign the Community Development Block Grant Agreement between the Wyoming Business Council, Division of Investment Ready Communities and Park County to complete a housing assessment using federal Community Development Block Grant funds. Voting in favor were Commissioners Hall, Burke and French. Opposed was Commissioner Siggins. Motion carried.

4-H Extension Educator Contract Fy2010

Commissioner Siggins made a motion, seconded by Burke, to approve and allow the Chair to sign the Extended Professional Service Agreement with the University of Wyoming for the 4-H Extension Coordinator position for FY2010, with the state providing Park County \$19,369.00. Motion carried.

Lease Extension

Commissioner Burke made a motion, seconded by Hall, to approve a lease extension with Iron Creek Energy from 8/1/09 – 7/31/10 at the Park County Complex for 4,569 square feet at \$11.25/sf, for a total of \$51,401.25. Motion carried.

Museum Board Vacancy

Commissioner Siggins acknowledged, on behalf of the Board, the loss of community volunteer Joyce Bloom, who served Park County in many ways.

Commissioner Hall made a motion, seconded by Siggins, to advertise Bloom's unexpired term on the Park County Museum Board. Motion carried.

Work Session – Powell Valley Recycling

Commissioners met in the Old Law Library with Powell Valley Recycling Center representatives Ann Hinckley, Mary Jo Decker, Myron Heny and Jerry

Rodriguez. Powell Valley Recycling is seeking the donation or discounted sale of the Powell Road and Bridge shop building and land (after completion of the new shop at another location) for use by Powell Valley Recycling. The request was submitted for current use and possible future use as a Regional Recycling Center. Commissioners took the request under advisement and offered to obtain an estimated value and to further consider the request. No action was taken.

Fiscal Year 2010 Budget Discussions

County Clerk Kelly Jensen presented the most current FY2010 budget figures. Commissioners continued discussion of reserve funds, future valuation estimates, additions to budgets and the July 20, 2009 public hearing. No action was taken.

Board of Equalization

Chairman Brewer convened as the Board of Equalization to consider a Request for Continuance filed by John E. Masters on behalf of the Foundation for the Episcopal Diocese of Wyoming for the Foundation's property tax appeal hearing.

Upon receiving information from Deputy County Attorney Jim Davis, Commissioner Hall made a motion, seconded by French, to grant the Request for Continuance filed by The Foundation for the Episcopal Diocese of Wyoming. Motion carried. Commissioner Hall made a motion, seconded by Siggins, to close as the Board of Equalization and reconvene the regular meeting. Motion carried.

Salary Survey

Commissioners continued review of the Park County salary survey. No action was taken.

Executive Session

Commissioner Hall made a motion, seconded by Siggins, to go into executive session pursuant to W.S. 16-4-4-5(a)(ix) to consider items confidential by law. Motion carried. Commissioner Burke made a motion, seconded by Hall, to go out of executive session. Motion carried.

Recess and Reconvene

Commissioner Hall made a motion, seconded by Burke, to recess the meeting until Friday, July 17, 2009 at 9:00, at which time the Board reconvened to interview candidates for Construction Manager-at Risk (CMAR) for construction of the Powell shop building, with Vice Chairman Hall chairing the meeting. Bob LaPerle of CTA Architects Engineers was also present. Chairman Brewer declared a conflict of interest and was absent. The following firms were interviewed. No action was taken.
Groathouse Construction (represented by Fred Bronnenberg and Robert Cook)
Sletten Construction (represented by Casey Walter and Steve Lamar)
LM Olson (represented by Gregg Olson, Gary Olson, Kay Chandler)

Adjournment

There being no further business to come before the Board, Commissioner French 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