

**Park County Board of County Commissioners
July 7, 2009
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, July 7, 2009. Present were Chairman Bill Brewer, Commissioners Tim French, Dave Burke, Jill Shockley Siggins and Bucky Hall, and County Clerk Kelly Jensen.

Former Library Building Sale

Commissioner Burke made a motion, seconded by Hall, to approve a Request for Proposals (RFP) for prospective qualified real estate auctioneers to sell the Former Park County Library Building upon receipt of a final RFP document from the County Attorney's office. Motion carried.

Fiscal Year 2010 Budget Discussions

County Clerk Kelly Jensen presented the most current FY2010 budget figures, including the final assessed valuation from the County Assessor. Commissioners discussed reserve strategies for depreciation, landfill loan pay-off options and future anticipated revenues and expenses.

Commissioner Siggins made a motion, seconded by Brewer, to remove the E-911 charge on cell and land line phones in Park County for Fiscal Year 2010. Voting in favor of the motion were Commissioners Siggins and Brewer. Opposed were Commissioners French, Burke and Hall. Motion failed.

Approve Minutes

Commissioner Hall made a motion, seconded by French, to approve the minutes of the June 12, June 16, June 23 and June 30, 2009 minutes as presented. Voting in favor of the motion were Commissioners Hall, French and Siggins. Opposed was Commissioner Burke, opposing approval of the June 23 minutes regarding the Heart Mountain Pub liquor license renewal. Motion carried.

Advertise Public Hearing – FY2010 Budget

Commissioner French made a motion, seconded by Hall, to hold and advertise the public hearing for the Proposed FY2010 Park County Budget at 6:00 p.m. July 20, 2009 in the Commissioners Room. Motion carried.

Clean Water State Revolving Loan Funding – Landfill Liner

Commissioner Siggins made a motion, seconded by French, to approve and allow the Chair to sign the Loan Agreement, Assignment of Pledge of Revenues and Promissory Note with the State of Wyoming, Office of State Lands and Investments for Clean Water State Revolving Fund Loan #102 in the amount of \$1,724,631.00 for construction of the Park County Landfill Liner and to set aside funds in operational reserves in the FY2010 Park County Budget in the amount of \$862,315.00 to pay off the portion of the loan that has 2.5% interest requirements.

Commissioner Burke made a motion to amend the motion to approve the agreement without setting aside the reserve funds. The amendment died for lack of a second. Voting in favor of the original motion were Commissioners Burke, Siggins and French. Opposed was Commissioner Hall. Motion carried.

24-Hour Second Dispensing Room Permit – Edelweiss

Commissioner Hall made a motion, seconded by Burke, to approve a 24-hour Separate Dispensing Room Permit at Edelweiss (2900 Highway 120 in Clark) for the 6th annual What Music Festival July 17, 2009. Motion carried.

Public Health Preparedness Contract

Commissioner Siggins made a motion, seconded by French, to approve and allow the Chair to sign an amendment to the current Public Health Emergency Preparedness contract for the U.S. Department of Health and Human Services, through Wyoming Public Health, adding additional funding for Park County Public Health in the amount of \$8,647.00. Motion carried.

FNRPA Reallocation Request

Commissioner Siggins made a motion, seconded by French, to sign and send a letter to Governor Freudenthal seeking authorization to reallocate funds provided by the Governor's office for winter use issues under the Federal Natural Resource Policy Account to the BLM Resource Management Plan. Motion carried.

SLIB Consensus List Project – Clark Fire Hall

Commissioner French made a motion, seconded by Burke, to approve **RESOLUTION SLIB 2009-37**, approving submission of the Clark Fire Hall project to the Office of State Lands and Investments in the amount of \$420,000 under the County's Consensus List program. Motion carried.

Bid Opening – Audit Proposals

County Clerk Kelly Jensen publicly opened two proposals for professional auditing services from Stine, Hieser, Buss & Associates of Cody and Worland and Porter, Muirhead, Cornia and Howard of Casper, Wyoming. Commissioners took the bids under advisement until their July 14, 2009 meeting. No action was taken.

Meeting with Cody and Powell City Councils

Commissioners met at Olive Glenn Golf and Country Club with City of Cody, City of Powell and town of Meeteetse representatives regarding financing for the Park County landfill liner and recycling programs. No action was taken.

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 Hall made a motion, seconded by Burke, to go out of executive session. Motion carried.

Adjournment

There being no further business to come before the Board, Commissioner Hall made a motion, seconded by Burke, 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