

**Park County Board of County Commissioners
May 5, 2009
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, May 5, 2009. Present were Chairman Bill Brewer, Commissioners Tim French, Dave Burke, Jill Shockley Siggins and Bucky Hall, and County Clerk Kelly Jensen.

Landfill Fees

Representatives from the municipalities of Cody, Powell and Meeteetse and private solid waste hauling firms met with Commissioners to consider landfill tipping fees in preparation for the landfill liner project. The City of Cody presented an analysis of costs per person for a landfill rate increase to \$90/ton and a comparative analysis if a capital facilities tax was passed to fund the project, noting it included information for Phase I only and did not address costs associated with future phases. Leslie Maslak expressed concern about the burden on taxpayers if rates are increased in the current economy.

Commissioner Burke made a motion, seconded by Hall, to establish tipping fees at \$90/ton effective October 1, 2009. Voting in favor of the motion were Commissioners French, Burke, Siggins and Hall. Opposed was Chairman Brewer, stating he felt the decision did not have to be made immediately. Motion carried.

Park County Historic Preservation Commission Interviews

Commissioners interviewed Robert P. Brown and J. Nichols Patrick to serve two open terms on the Park County Historic Preservation Commission. The openings were created with a change in by-laws adopted by the Commission March 12, 2009.

Commissioner French made a motion, seconded by Hall, to appoint Robert P. Brown and J. Nichols Patrick to serve terms through December 2010 on the Park County Historic Preservation Commission. Motion carried.

Approve Minutes

Commissioner Hall made a motion, seconded by Burke, to approve the minutes of the April 21 and April 28, 2009 meetings. Motion carried.

Approve Vouchers

Commissioner Hall made a motion, seconded by French, to approve and pay vouchers presented for payment. Motion carried.

Certificate of Eligibility – Willwood Bridge

Upon recommendation of County Project Manager Mike Collier, Commissioner Hall made a motion, seconded by French, to approve and sign the Eligibility Certification Fund form for the Bridge over the Shoshone River (LZI – Willwood Bridge). Motion carried.

Amended Plat - Line Creek Wilderness Subdivision

Assistant County Planner Jeff Goodrich presented the Amended Plat of the Line Creek Wilderness Subdivision, whose applicants are Melvin J. and Rose E. Powell and David and Rebecca Flowers. They request approval of a boundary line adjustment, partial vacation and Amended Plat of Lots 38 and 39, within the Line Creek Wilderness Subdivision. Proposed Lot 138 will be 3.85± acres and proposed Lot 139 will be 13.25± acres with the proposal adjusting the common boundary without changing the lot sizes. It is located in the GR-20 Zoning District located at 93 and 95 Crossfire Trail.

Commissioner Burke made a motion, seconded by Siggins, to approve **RESOLUTION 2009-23, APPROVAL OF THE PARTIAL VACATION AND AMENDED PLAT OF LOTS 38 AND 39, LINE CREEK WILDERNESS SUBDIVISION.** Motion carried.

Final Plat – JML Minor Subdivision

County Planner Linda Gillett presented the Final Plat of the JML Minor Subdivision whose applicants are John and Melanie Lennon. It is a minor subdivision consisting of five parcels (Lots 1-4 are 2.5 acres, Lot 5 is 9.81 acres) for single residential use. It is described as apportion of Lot 83-M, lot 83 (OS 4), T55N, R99W, 6th P.M., Park County, Wyoming located 1.07 miles west of Powell on the Powell Highway and north 2.25 miles on Road 11.

Commissioner Hall made a motion, seconded by French, to approve **RESOLUTION 2009-24**, APPROVAL OF THE FINAL PLAT FOR THE JML SUBDIVISION, LOCATED IN A PORTION OF LOT 83-M, LOT 83 (OS 4) T55N, R99W, 6TH P.M., PARK COUNTY, WYOMING. Voting in favor of the motion were Commissioners Hall, Burke and French. Opposed was Commissioner Siggins, expressing concern about water quality on small acreage parcels. Motion carried.

Leases – Park County Complex

Commissioner Siggins made a motion, seconded by Hall, to approve the following leases at the Park County Complex. Motion carried.
Eleutian Technology, 1579 square feet at \$12/sf, 6/1/09 – 5/31/10, \$18,948 total.
Global Cyber Technology, 1184 sf at \$12/sf, 6/1/09 – 5/31/10, \$14,208 total.

Cooperative Agreement – WYDOT for Willwood Bridge

County Project Manager Mike Collier presented the Cooperative Agreement between the Wyoming Department of Transportation and Park County for a Bridge Rehabilitation Off-System (BROS) project to install a new, reconstructed bridge over the Shoshone River, commonly known as the Willwood Bridge, with construction anticipated in 2012. Preliminary project costs are \$4,159,100 with WYDOT paying 90% or \$3,632,300 and Park County paying 10% plus engineering and administrative overhead totaling \$526,800.

Commissioner Siggins made a motion, seconded by Burke, to approve and authorize the Chair to sign the Cooperative Agreement between the Wyoming Department of Transportation and the Park County Commission for the Bridge over the Shoshone River (LZI) known as the Willwood Bridge, Federal Projects BROS-CN11062. Motion carried.

Accept Equipment Bid

Commissioner Siggins made a motion, seconded by Hall, to accept the bid from Woodward Tractor of Cody at the bid price of \$27,900 for a Wacker Neuson trencher. Motion carried.

Cent\$ible Nutrition Program

Debbie Kelly, Cent\$ible Nutrition Educator with the University of Wyoming Cooperative Extension provided information on the Cent\$ible Nutrition Program.

Commissioner Siggins made a motion, seconded by Hall, to approve and authorize the Chair to sign the In-Kind Match estimates for Park County Courthouse and Fairgrounds buildings for the Cent\$ible Nutrition Program. Motion carried.

Cooperative Law Enforcement Agreement with U.S., Forest Service

Sheriff Scott Steward presented the annual Amendment #3 to Cooperative Law Enforcement Agreement No. 06-LE-11021404-022 for Cooperative Law Enforcement with the Shoshone National Forest at a reimbursement rate of \$35/ hour for deputy services with a vehicle, not to exceed a total reimbursement of \$9,100.

Commissioner Burke made a motion, seconded by Hall, to approve and allow the Chair to sign the Amendment #3 to Cooperative Law Enforcement Agreement No. 06-LE-11021404-022 for Cooperative Law Enforcement with the Shoshone National Forest. Motion carried.

Consensus List Resolution

Commissioner Hall made a motion, seconded by French, To approve **RESOLUTION 2009-25**, AUTHORIZING SUBMITTAL OF CONSENSUS LIST GRANT APPLICATIONS FOR THE BOARDWALKS AT THE MEETEETSE MUSEUM AND A NEW POWELL ROAD AND BRIDGE SHOP BUILDING. Motion carried.

Software Support and Maintenance Agreement – Tiburon, Inc.

Upon recommendation by Clerk of District Court Joyce Boyer, Commissioner Siggins made a motion, seconded by Hall, to approve and allow the Chair to sign the Agreement for Extended Service for Software Support and Maintenance Fees with Tiburon, Inc. at a cost of \$11,439. Motion carried.

Executive Sessions

Commissioner Hall made a motion, seconded by Burke, to go into executive session to consider personnel matters pursuant to Wyoming Statute 16-4-405(a)(ii). Commissioner Hall made a motion, seconded by French, to go out of executive session. Motion carried.

Commissioner Burke made a motion to go into executive session to consider a matter confidential by law, pursuant to Wyoming Statute 16-4-405 regarding litigation. Motion carried. Commissioner Hall made a motion, seconded by French, to go out of executive session. Motion carried.

WYECIP Discussion

Commissioners met in the Old Law Library with representatives of the City of Cody, Buffalo Bill Historical Center and the Wyoming Energy Conservation Improvement Program (WYECIP) to review the status of Park County’s proposed energy audit and to determine if other government and public entities intend to participate in an audit. Commissioner Brewer was not present. No action was taken.

Bills Paid

A T & T	\$83.22
ALBERTSONS PURCHASE ADV. CARD	\$211.84
ALDRICH LUMBER - POWELL	\$128.39
ALLTEL COMMUNICATIONS LLC	\$334.43
ASPEN PUBLISHERS, INC	\$900.00
AUTOSHOP INC	\$200.98
BAILEY, NANCY L	\$83.80
BEARTOOTH HEALTH CARE LLC	\$8,166.66
BEDUHN, NICK	\$1,650.00
BERG, BRYNN	\$258.68
BEST WESTERN RAMKOTA HOTEL	\$70.00
BIG HORN CARPET ONE, INC.	\$2,057.60
BIG HORN ENERGY, INC.	\$11,014.00
BIG HORN GLASS	\$266.68
BIG HORN PAINT, INC.	\$31.99
BIG HORN RADIO NETWORK	\$100.00
BIG HORN WHOLESALE, INC.	\$1,762.79
BLACK BOX NETWORK SERVICES	\$746.56
BLANKENSHIP QUALITY CONCRETE LLC	\$26,431.00
BOLT BIN	\$7.12
BOONES MACHINE SHOP	\$51.99
BRESNAN COMMUNICATIONS	\$500.63
CAMPBELL'S REPAIR & COLLISION	\$22.99
CARQUEST OF CODY WY #3106	\$1,017.33
CARQUEST OF POWELL	\$816.48
CDW GOVERNMENT, INC.	\$236.38
CHEYENNE REGIONAL MEDICAL CTR	\$80.00
CHOICE AVIATION LLC	\$82.48
CHURCH, RONDA	\$123.94
CODY ACE HARDWARE	\$212.68
CODY ENTERPRISE	\$1,536.70
CODY WINNELSON CO.	\$327.17
CODY, CITY OF	\$18,148.72
COOK MOVING & STORAGE	\$216.00
COULTER CAR CARE CENTER	\$46.50
COWBOY LINER	\$920.00
CRISIS INTERVENTION SERVICES	\$2,382.09
CRUM ELECTRIC SUPPLY CO.	\$1,285.12
DALE WEAVER, INC	\$1,203.27
DE HAAN ELECTRONICS	\$2,964.00
DELL MARKETING CORP.	\$2,554.32
ECOSYSTEM RESEARCH GROUP, LLC	\$1,652.00
EDGE, RUTH I.	\$466.99
EMEDCO, INC.	\$1,326.05
ENERGY WEST - WYOMING	\$17.00
FED EX	\$121.81
FITZWATER, VICKIE	\$313.46
FRASER DPM, D HUGH	\$151.00
FREMONT COUNTY TREASURER	\$500.00
FREMONT MOTOR CODY, INC.	\$65.00

FROST, SANDRA M.	\$645.04
FUEL DEPOT, INC.	\$130.30
GARY'S	\$49.00
GATES, SHARON	\$295.00
GLASSMASTERS	\$115.00
GOODYEAR PRINTING	\$1,780.62
H & H BUSINESS SYSTEMS OF WYOMING INC	\$46.75
HAL LEE PLUMBING & HEATING LLC	\$283.30
HALL, THOMAS BUCKY	\$110.00
HANSON CHEMICAL INC.	\$534.60
HENDERSON, SALLY	\$30.00
HILL FAMILY DENTISTRY PC	\$100.00
HONNEN EQUIPMENT CO.	\$500.58
HOWARD, FRED L	\$92.60
HOWARD, KATHERINE D.	\$143.00
HUMANE SOCIETY OF PARK COUNTY	\$500.00
INFOPRINT SOLUTIONS COMPANY	\$586.95
INTERSTATE BATTERIES	\$187.90
INTERSTATE BRANDS CORPORATION	\$267.80
INTERSTATE TIRE SERV. INC	\$3,406.04
IVERSON SANITATION	\$230.00
JAMIESON, M.D., CHARLES E	\$500.00
JL ENGINEERING LLC	\$280.00
JOHNSON, PHILLIP	\$84.26
JOHNSTON, JOYCE	\$67.26
K MART CORPORATION	\$20.65
KEEFER, ELIZABETH	\$210.20
KENCO SECURITY AND TECHNOLOGY	\$246.32
KINCHELOE PLUMBING & HEATING	\$766.25
LEON UNIFORM COMPANY, INC.	\$244.50
LINTONS BIG R, INC.	\$109.78
LOEPER, JESSICA	\$1,135.00
LRP PUBLICATIONS, INC.	\$279.50
LYKE, BILL	\$1,057.00
LYLE SIGNS, INC.	\$196.28
MAJESTIC LUBE, INC.	\$135.85
MAR-VEL INTERNATIONAL, INC	\$2,250.04
MATRIX	\$1,094.04
McCUMBER LOCKSMITH SHOP	\$151.89
McINTOSH OIL, INC.	\$8,607.92
MEETEETSE VISITOR CENTER	\$3,262.50
MEINECKE & SITZ, ATTYS AT LAW	\$570.62
MERRITT, SUNNY G	\$245.03
MICKELSON, JOSEPH D.	\$79.20
MOORE, LEONARD D.D.S.	\$200.00
MORENO, NANCY	\$172.55
MOTOR PARTS, INC.	\$107.46
MOTOROLA	\$12,270.00
MURPHY, KATHERINE	\$430.50
NATIONAL BUSINESS SYSTEMS, INC	\$477.38
NATRONA COUNTY ATTORNEY	\$4,337.50
NEWMAN TRAFFIC SIGNS, INC	\$354.63
NORTHWEST RURAL WATER DISTRICT	\$67.35
NORTHWEST WY FAMILY PLANNING	\$907.00
OFFICE SHOP, THE	\$127.05
O'REILLY AUTO PARTS	\$2.69
OTIS ELEVATOR CO.	\$6,040.00
PAPA MURPHY'S	\$118.86
PAVEMENT MAINTENANCE, INC.	\$3,428.00
PLAINSMAN PRINTING SUPPLY, INC	\$76.46
POLECAT PRINTERY	\$62.00
POSTMASTER, CODY WY	\$154.00

POWELL OFFICE SUPPLY, INC.	\$1,303.77
POWELL TRIBUNE, INC.	\$1,038.64
POWELL VALLEY HARDWARE	\$4.99
POWELL, CITY OF	\$1,184.72
POWER, TIM	\$78.42
PRESTON, LYNELL K	\$28.60
PRODUCTION MACHINE CORP.	\$1,000.63
PROMOTIONAL DESIGN CONCEPTS, INC	\$1,339.52
QUALITY PROPANE SERVICE INC	\$92.46
QWEST	\$5,339.89
R & P AUTO INC	\$110.60
RAMADA PLAZA RIVERSIDE	\$266.66
RED BARN	\$110.16
RED EAGLE OIL COMPANY, INC.	\$8,291.32
REED, DARLENE	\$17.10
REFINED RIDES	\$130.00
RENNER, COLLEEN	\$90.23
RENO, DENYCE	\$316.80
RIMROCK TIRE CO - POWELL	\$492.92
ROCKY MOUNTAIN POWER	\$182.48
S & S AUDIO-VIDEO, INC.	\$32.98
SANOFI PASTEUR, INC	\$862.50
SCHNACKENBERG PAINTING	\$696.79
SCHRADER METAL & DESIGN, INC.	\$520.00
SHIPP, RHONDA	\$77.35
SHOSHONE OFFICE SUPPLY, INC.	\$760.68
SIERRA DETENTION SYSTEMS	\$690.63
SIGGINS, ALAN	\$108.00
SODFATHER HYDROSEEDING	\$444.48
SPECIAL OPERATIONS GROUP	\$201.00
SUNLIGHT MATTRESS & APPLIANCE - CODY	\$179.99
SWANDER, ROBERT A	\$75.00
SYSCO FOOD SERVICES OF MONTANA	\$1,769.11
T.J. ELECTRIC	\$1,002.10
TAPCO	\$1,526.80
TEAM LABORATORY CHEMICAL CORP.	\$102.04
TESSCO INC	\$398.34
THOMPSON LAW LLC	\$1,100.00
TITAN MACHINERY	\$413.37
TRACTOR & EQUIPMENT CO	\$74.54
ULINE	\$750.93
ULTRAMAX	\$6,872.00
UNIVERSITY OF WY - ADMIN BUSINESS OFFICE	\$9,459.00
UNIVERSITY OF WY - COMM & TECH	\$25.00
UPS STORE, THE	\$64.75
VALLEY WELDERS & IND SUPPLY	\$114.38
VERIZON WIRELESS	\$558.23
VISIONARY COMMUNICATIONS INC	\$79.95
WACERS	\$50.00
WAL MART COMMUNITY	\$827.56
WALTON, DERRIK, DDS, PC	\$545.86
WEBSTER MOTORS, INC.	\$382.87
WILLIAMS & SONS, LLC	\$129.88
WINNEBAGO COUNTY TREASURER'S DEPT	\$127.44
WORLD COMMUNICATION CENTER	\$42.65
WPCI CONSULTANTS, INC.	\$130.50
WURZEL, PATRICIA A	\$520.85
WYOMING BEHAVIORAL INSTITUTE	\$11,645.00
WYOMING DEPARTMENT OF AGRICULTURE	\$25.00
WYOMING DEPT OF AGRICULTURE	\$50.00
WYOMING DEPT OF TRANS - ACCOUNTING	\$24,835.68
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$2.00

WYOMING REPORTING SERVICE INC	\$431.00
YELLOWSTONE DIVERS LLC	\$194.25
YELLOWSTONE REGIONAL AIRPORT	<u>\$26,447.75</u>
TOTAL 5/5/09	<u><u>\$271,577.98</u></u>

Adjournment

There being no further business to come before the Board, Commissioner Siggins made a motion, seconded by Burke, to adjourn the meeting. Commissioner Brewer was not present. Motion carried.

Bill Brewer, Chairman

Bucky Hall, Vice Chairman

Jill Shockley Siggins, Commissioner

Dave Burke, Commissioner

Tim French, Commissioner

Attest:

Kelly Jensen, County Clerk