

**Park County Board of County Commissioners
November 10, 2009
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, November 10, 2009. Present were Chairman Bill Brewer, Commissioners Tim French, Dave Burke, Jill Shockley Siggins and Bucky Hall, and County Clerk Kelly Jensen. Chairman Brewer left the meeting following the former Park County Library Building Sale. Vice Chair Bucky Hall chaired the meeting in the afternoon.

West Park Hospital – Hospice House

West Park Hospital CEO Doug McMillan appeared before the board to provide an update on the Closer to Home fundraising campaign for a Hospice House in Cody. McMillan also asked the Board to consider additional State Land and Investment Consensus funds (above the \$370,000.00 previously authorized).

SLIB Consensus Funding

Commissioners considered projects for allocation of the remaining \$97,980.50 State Lands and Investment Board (SLIB) Consensus List funds available in Park County, including the Hospice House, Park County Fairgrounds electrical projects, upgrades to the future Recycling Center building and a Willwood Irrigation District project.

Commissioner Siggins made a motion, seconded by Hall, to allocate the remaining \$97,980.50 in SLIB Consensus Funds to the Spirit Mountain Hospice House. Voting in favor of the motion were Commissioners Hall, Siggins and Burke. Opposed was Commissioner French, stating support for Hospice, but noting other projects have merit. Motion carried.

Park County Library Auction

Commissioner Hall made a motion, seconded by French to cancel the auction of the former Park County Library and to reject the single bid received of \$200,000 and return the earnest money from the bidder. Motion carried.

Park County Library Budget Reconciliation

Park County Library Director Frances Clymer presented information on the Biblio Bistro's revenues and expenses from FY2009 as well as projections for FY2010. The Board expressed concern that the intent of the Bistro is not to compete with private businesses. The Bistro is projected to have a net loss in excess of \$130,000 in FY2010. The Library Board's consulting accountants Cynthia Rankin and Wendy Jacobs and Library Board member Jessie Wagner addressed questions regarding current, prior and future library budgets. The Board restated their concerns the Library overspent the FY2009 budget without the required statutory process and requested this not occur again in future budget years. No action was taken.

Approve Minutes

Commissioner Siggins made a motion, seconded by Burke, to approve the minutes of the 11/3/09 meeting. Voting in favor of the motion were Commissioners Siggins, Burke and Hall. Opposed was French. Motion carried.

Bureau of Reclamation SUP – New Powell Shop

Commissioner Burke made a motion, seconded by Siggins, to approve and allow the Vice Chair to sign two Bureau of Reclamation Special Use Permits for utility rights-of-way for the new Powell Shop building. Motion carried.

Encore Energy Repayment

Commissioner Siggins made a motion, seconded by French, to approve a two-year repayment for a property tax correction to Encore Energy Partners in the amount of \$2,658.09 per year for a total of \$5,316.17. Motion carried.

Bid Openings – Road & Bridge Equipment

Park County Engineer Dave Kieper and Office Manager Chris Algarme opened bids for one 2009 or newer ¾ ton 4wd extended cab pick-up and one 2009 or newer tandem axle tractor. Bids were received as follows (with options), with action to award the bids to be taken at a future meeting.

Pick-up (1997 Ford pick-up as a trade option)

Bidding Company	Base Bid	Net Bid With Trade	Vehicle Bid
Webster Motors	26,884.00	25,562.00	2010 Chevrolet
Fremont Motors Cody	25,539.00	21,739.00	2009 Dodge
Fremont Motors Cody	27,900.00	24,100.00	2009 Dodge
Fremont Motors Cody	26,998.32	23,987.32	2010 Ford
Fremont Motors Powell	26,826.00	24,115.00	2011 Ford
Fremont Motors Powell	25,626.32	22,915.32	2010 Ford
Fremont Motors Powell	29,023.00	25,523.00	2009 Dodge
Fremont Motors Lander	28,831.15	25,031.15	2009 GMC
Fremont Motors Lander	29,024.93	25,789.93	2009 GMC

Tandem Axle Tractor (1993 Peterbilt tandem axle as a trade option)

Bidding Company	Base Bid	Net Bid With Trade	Vehicle Bid
Jack's Truck & Equip.	111,457.00	97,615.50	Freightliner
Peterbilt of Wyoming	108,050.00	99,016.00	Peterbilt
Peterbilt of Wyoming	102,929.00	93,895.00	Peterbilt
CMI-TECO	98,484.00	86,384.00	Mack
Montana Peterbilt	102,380.00	89,130.00	Peterbilt

Heny Simple Subdivision SS-189

Assistant County Planner Becky Conrad presented the application of J.W. and Jessica Heny for a Simple Subdivision of two lots; Lot 1 being 5.32+/- acres and Lot 2 being 5.98+/- acres, located within a portion of Lot 38-N, Lot 38, T55N, R99W, 6th P.M., in the GR-P zoning district located on Lane 13 east of Highway 295.

Commissioner Burke made a motion, seconded by French, to approve **RESOLUTION 2009-65**, APPROVAL OF THE FINAL PLAT OF THE HENY SIMPLE SUBDIVISION #189, adding notice of the flood plain and removing condition #7, as the water rights have been approved by the State of Wyoming. Voting in favor were Commissioners Burke, French and Hall. Opposed was Commissioner Siggins. Motion carried.

Continued Public Hearing – Spomer Construction Special Use Permit

Commissioners continued a public hearing started November 3, 2009 to consider the application of Spomer Construction Co., Inc. for a modification to the conditions of Special Use Permit 2004-41 on property described as Sub Lots I & P, Lot 53 (RS), T55N, R98W, 6th P.M., Park County, Wyoming. The property is located on land owned by Lois and Heber Hart, south of Lane 9 and West of Road 3. The application seeks authorization to extend the hours of operation.

Commissioners received comments from Carl Spomer of Spomer Construction addressing comments made during the November 3, 2009 portion of the hearing by neighboring landowners. Commissioners also received comments from four neighboring landowners who encouraged the Board of County Commissioners to limit the hours of operation and the number of days of operation. Landowners generally supported a limit on hours of operation and an agreement for maintenance of Road 3.

There being no further comments to come before the Board, Commissioner Burke made a motion, seconded by French, to close the public hearing and to make a decision on the issue at the November 17, 2009 meeting. Motion carried.

University of Wyoming Area Educators

Northwest Area Educators with the University of Wyoming Cooperative Extension (Park, Fremont, Washakie, Big Horn and Hot Springs Counties) presented information on programs in their specific areas of operation including Profitable and Sustainable Agricultural Systems, Nutrition and Food Safety, Sustainable Management of Rangeland Resources, Community Development Education and 4-H/Youth Development. Each area educator described programs their offices are working at a regional and/or statewide level.

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 A. French, Commissioner

Attest:

Kelly Jensen, County Clerk