

**Park County Board of County Commissioners
November 3, 2009
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, November 3, 2009. Present were Chairman Bill Brewer, Commissioners Tim French, Dave Burke, Jill Shockley Siggins and Bucky Hall, and County Clerk Kelly Jensen.

Executive Session

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

Western States Energy & Environment Symposium Report

Commissioners Burke and Siggins and Administrative Assistant Peggy Ruble reported on their attendance at the Western States Energy & Environment Symposium in Jackson, Wyoming in October. All western states were represented, with a primary point of interest to Park County representatives being that Wyoming is one of the largest exporters of energy in the United States, exporting far more energy than is consumed. State Representative Colin Simpson met with the Board to discuss his opinion on the symposium and his overall understanding of the State's current energy position nationwide and worldwide. A draft of the symposium report will be provided to participating legislators and made available to the County upon completion. Simpson also stated there will be an ongoing dialogue about energy concerns with all involved groups. Simpson outlined some of the uses of Wyoming's Coal revenue, including the permanent mineral trust fund, Hathaway Scholarships and construction of education buildings. No action was taken.

Food Assistance Applications

Commissioner Siggins made a motion, seconded by Burke, to approve funding for five community groups that submitted applications for food assistance. All requests were decreased by \$1900.00 to meet the \$30,000 budgeted for such programs. Entities receiving funds are Cody Cupboard (\$8,100.00); The Food Closet (\$2,600.00); MannaHouse (\$7,100.00); Powell Senior Citizens Center (\$4,100.00) and Powell Valley Loaves & Fishes (\$8,100.00). Motion carried.

Park County Public Health Temporary Staff

Commissioner Siggins made a motion, seconded by French, to approve personnel action forms to allow Park County Public Health to hire temporary staff through June 30, 2010 to assist with the H1N1 vaccination response, with funding provided through an approved Wyoming Department of Health grant. Motion carried.

Approve Minutes

Commissioner Siggins made a motion, seconded by Hall, to approve the minutes of the October 20, 2009 regular meeting and October 27, 2009 special meeting. Motion carried.

Vouchers

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

Homeland Security Grant Agreement

Upon recommendation by Park County Coroner Tim Powers, Commissioner Hall made a motion, seconded by Siggins, to approve and allow the Chair to sign a grant award agreement for Law Enforcement Terrorism Prevention Activities (LETPA) in the Park County Coroner's office in the amount of \$6,098.75 for the term August 1, 2009 through April 30, 2012. Motion carried.

Thank you Letter – FNRPA Funds

Commissioner Burke made a motion, seconded by Hall, to send a letter to Governor Dave Freudenthal expressing appreciation for use of Federal Natural Resource Policy Account funds. Motion carried.

WCCA Invitation Letter

Commissioner Hall made a motion, seconded by Siggins, to sign a letter to members of the Wyoming County Commissioners' Association inviting them to attend the annual winter meeting being hosted in Park County December 9-11, 2009.

Board Openings

Commissioner Siggins made a motion, seconded by Burke, to approve the proposed schedule and to advertise upcoming openings on all Park County Boards, with advertising to occur in the Cody Enterprise, Powell Tribune, Big Horn Radio Network and KPOW Radio. Motion carried.

Public Hearing – Spomer Construction Special Use Permit

Commissioner Burke made a motion, seconded by Siggins, to open a public hearing to consider the application of Spomer Construction, Inc. to amend Special Use Permit 2004-41 to expand operating hours. Motion carried.

Assistant County Planner Becky Conrad presented 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 applicant Carl Spomer in support of the application. Comments were received from neighboring landowners Arnold Jenkins, Kathy Gimmeson, Jerry Ostrom, Ron Ostrom and Pearl Ann Snell, all opposed to the modification. Commissioner Siggins made a motion, seconded by Hall, to continue the public hearing at 2:30 p.m. November 10, 2009. Motion carried.

Vehicle Purchase Discussion

Park County Sheriff Scott Steward addressed the Board regarding the purchase of six vehicles from a New Jersey dealer. Sheriff Steward explained the process he used, stating his focus was on officer safety and he believed he was saving public funds. Members of the Board of County Commissioners expressed concern the Park County Vehicle Policy adopted November 4, 2008 in cooperation with the Sheriff was not followed. The policy states vehicles should be purchased from dealers in Park County when possible. The Board of County Commissioners shall determine the disposal of all vehicles. Commissioners heard comments from Bert Miller of Webster Motor, Brian Shumard and Jeanne Orkney of Fremont Motors and former Park County dealership owner Ray Safford, all who asked in the future local vendors be given the opportunity to bid on vehicles. No action was taken.

Executive Session

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

Audit Procedures Discussion

Commissioners met with Keri Wilson of Stine, Heiser, Buss and Associates to discuss the procedures their firm used in conducting the County's annual audit and procedural changes their firm will recommend when the final audit report is presented to the Board. No action was taken.

Bills Paid

A-1 Electric	\$945.64
Aldrich Lumber - Cody	\$11.98
Alltel Communications LLC	\$347.48
Bangert, Brenda	\$8.49
Bear Co Inc.	\$3,750.68
Beartooth Health Care LLC	\$8,166.66
Berg, Brynn	\$322.30
Big Horn Energy, Inc.	\$2,260.15
Big Horn Glass	\$473.07
Big Horn Tire Recycling	\$15,180.00
Big Horn Wholesale, Inc.	\$2,126.10
Big Valley Bearing & Supp. Inc	\$64.60
Blakeman Propane - Cody	\$174.05
Body And Paint By Tait	\$150.00

Boys & Girls Club Of Park Co	\$3,470.47
Bresnan Communications	\$442.79
Carolina Software	\$500.00
Carquest Of Cody Wy #3106	\$1,468.04
Carquest Of Powell	\$705.86
Carroll, Debra	\$440.34
CDW Government, Inc.	\$332.34
Church, Ronda	\$147.95
Cody Ace Hardware	\$366.20
Cody Council On Aging	\$4,166.74
Cody Enterprise	\$1,710.60
Cody Overhead Door Co LLC	\$105.00
Cody Winnelson Co.	\$73.71
Cody, City Of	\$27,357.69
Color World Printers-Bozeman	\$195.00
Comfort Inn	\$219.98
Conners, Michael	\$72.83
Copenhaver/Kath/Kitchen/Kolpitcke	\$80.00
Crisis Intervention Services	\$2,514.10
Crum Electric Supply Co.	\$592.32
CTA Architects	\$39,258.99
Darrah, Darrah, & Brown, P.C.	\$1,370.82
De Haan Electronics	\$3,953.50
Desert Mountain Corporation	\$10,564.00
Energy West - Wyoming	\$613.42
Etscorn, Frank T	\$54.95
Farwell, Dalyn	\$162.50
Fastenal	\$390.04
Fed Ex	\$71.06
Fremont Motor Cody, Inc.	\$73.60
French, Tim	\$590.15
Galls Incorporated	\$98.03
Garland Light & Power Co.	\$489.73
Gates, Sharon	\$303.00
Glassmasters	\$50.00
Goodyear Printing	\$231.10
H & H Document Solutions	\$99.50
Hobson, Annette	\$37.62
Holder, Bobbie Jo	\$14.04
Holiday Inn Cheyenne, Inc.	\$364.72
Holiday Inn Laramie	\$770.00
Holm, Blough And Company	\$18,295.80
Honnen Equipment Co.	\$15,993.63
Humane Society Of Park County	\$2,500.00
I.A.A.O.	\$175.00
Inberg-Miller Engineers, Corp.	\$5,270.00
Inland Truck Parts Company	\$1,664.98
Interstate Brands Corporation	\$281.88
Interstate Tire Serv. Inc	\$2,527.06
Iverson Sanitation	\$230.00
Jacks Truck & Equipment, Inc.	\$58.34
Jamieson, M.D., Charles E	\$500.00
Johnston, Joyce	\$55.72
Keefer, Elizabeth	\$184.90
Keele Sanitation	\$900.00
Kenco Security And Technology	\$20,994.18
Kuipers, Tara	\$93.08
Label Master	\$29.22
Leon Uniform Company, Inc.	\$209.40
Linton's Big R, Inc.	\$1,294.60
Loeper, Jessica	\$475.00
Majestic Lube, Inc.	\$94.90
Matrix	\$927.12
Matthew Bender & Co., Inc.	\$92.71
McClain, Monte	\$20.00
McIntosh Oil, Inc.	\$5,054.90

Meinecke & Sitz	\$151.04
Mickelson, Joseph D.	\$105.60
Moreno, Nancy	\$189.60
Motor Parts, Inc.	\$202.72
Motorola	\$265.00
Mountain High Health Foods	\$23.67
Murphy, Katherine	\$239.90
Napa Auto Parts	\$98.44
National Emergency Number Assn	\$120.00
National Sheriffs Association	\$475.00
Northwest Rural Water District	\$88.50
Northwest WY Family Planning	\$823.97
Office Shop, The	\$1,776.84
Park County Sheriff	\$87.10
Penwell, Steve	\$63.75
Perrine, Barbara	\$29.15
Peterbilt Of Wyoming	\$93.98
Pitney Bowes - Reserve Account	\$500.00
Pitney Bowes, Inc. - A/R	\$84.98
Powell Office Supply, Inc.	\$1,785.86
Powell Tribune, Inc.	\$848.80
Powell Valley Hardware	\$82.97
Powell WY, City Of	\$80.00
Powell, City Of	\$1,157.15
Preston, Lynell K	\$28.60
Pro-Build - Cody	\$23.95
Production Machine Corp.	\$5,191.13
Proforce Law Enforcement	\$705.05
Public Safety Center Inc	\$49.01
Quality Propane Service Inc	\$116.92
Quill	\$222.07
Qwest	\$3,778.96
Red Barn	\$225.96
Red Eagle Oil Company, Inc.	\$16,605.93
Reed, Darlene	\$52.80
Rimrock Tire Co - Cody	\$712.70
Rocky Mountain Power	\$190.64
Rodriguez, Rachel	\$79.20
Rotech Healthcare Inc	\$37.50
S & S Audio-Video, Inc.	\$14.29
Schrader Metal & Design, Inc.	\$350.25
Selby's, Inc.	\$84.55
Shoshone Office Supply, Inc.	\$455.34
Skoric, Bryan	\$98.65
Smith, Gene	\$9.00
Special Operations Group	\$64.30
Spirit Mountain Aviation, Inc.	\$45.67
Stroh's Industrial Lubrication	\$440.00
Sysco Food Services Of Montana	\$1,464.57
Thompson Law LLC	\$70.00
Thos. Y. Pickett & Co., Inc.	\$1,100.00
Titan Machinery	\$438.16
Tractor & Equipment Co	\$3,178.13
Triple L Sales	\$5.07
University Of WY - Coop Extension	\$80.81
Ups Store, The	\$49.15
Valley Welders & Ind Supply	\$46.94
Verizon Wireless	\$396.91
Visa	\$843.08
Visa - First National Bank & Trust	\$3,999.13
Visionary Communications Inc	\$79.95
Wal-Mart Community	\$876.64
Wayne's Boot Shop	\$100.00
Webster Motors, Inc.	\$564.31
West Pac Industries	\$174.44
West Payment Center	\$48.16

Wild West Construction	\$35,904.00
Woodward Tractor & Rental, Inc	\$503.29
WPCI Consultants, Inc.	\$130.50
Wurzel, Patricia A	\$85.25
Wyoming Assn Of County Officers	\$300.00
Wyoming Dept Of Trans - Motor Vehicles	\$2.00
Wyoming Fire Safety, LLC	\$507.00
Wyoming Game & Fish Department	\$43.00
Wyoming Water Works	\$150.00
Total Warrants Written 11/3/09	<u>\$306,523.33</u>

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 A. French, Commissioner

Attest:

Kelly Jensen, County Clerk