

**Park County Board of County Commissioners
October 13, 2009
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, October 13, 2009. Present were Chairman Bill Brewer, Commissioners Tim French, Dave Burke, Jill Shockley Siggins and Bucky Hall, and First Deputy County Clerk Wardi Reber and Deputy County Clerk Mary Sims.

SLIB Consensus Funds

Commissioners met with representatives of the Town of Meeteetse, Cities of Cody & Powell, Willwood Irrigation District and Powell Valley Recycling to discuss possible allocation of remaining State Land and Investment Consensus Funds. Willwood Irrigation District asked for funding to repair an open drain; the Town of Meeteetse asked for funding to complete a sewer project at their Rodeo grounds. Powell Valley Recycling is seeking support for building modifications for regional recycling at the old Powell Road & Bridge Shop.

Commissioner Siggins made a motion, seconded by French, to fund \$47,500 for the Meeteetse sewer project and to allow the City of Cody to reallocate \$500,000 from their sewer project to the East Sheridan project. Motion carried.

Commissioner Burke made a motion, seconded by French, to consider the remaining SLIB consensus funds at the November 10, 2009 meeting. Motion carried.

Approve Minutes

Commissioner Siggins made a motion, seconded by French, to approve the minutes of the October 6, 2009 regular meeting. Motion carried.

Mutual Aid Agreements - Big Horn, Park, Washakie, Hot Springs, Fremont

Homeland Security Coordinator Martin Knapp presented a Mutual Aid Agreement between the five Big Horn Area counties. All other counties have signed and returned the agreement.

Commissioner Siggins made a motion, seconded by French, to approve and allow the Chair to sign Mutual Aid Agreements for Homeland Security between Park County and Big Horn, Washakie, Hot Springs and Fremont Counties. Motion carried.

Resolution – Homeland Security Emergency Operations Plan

Commissioner Siggins made a motion, seconded by Burke, to approve **RESOLUTION 2009-59**, Adoption of the Park County Emergency Operations Plan. Motion carried.

MOU - DeMaris House Renovation Project

Upon recommendation from County Attorney Bryan Skoric, this matter was considered later in the meeting to allow further time for legal review of the documents. No action Taken

Bid Award - Motorgraders

Following review of bids opened October 6, 2009 and upon recommendation from County Engineer, Commissioner Burke made a motion, seconded by Siggins, to award the bid for two new motorgraders to Honnen Equipment of Mills, Wyoming in the amount of \$236,541.00 exclusive of warranty and options and to attempt to sell the proposed trade-in equipment outright before trading, with a 5% above trade quote. Motion carried.

Modified Master Service Agreement - Inberg-Miller Engineering

Commissioner French made a motion, seconded by Hall, to approve and sign a Modified Master Service Agreement with Inberg-Miller for general engineering and surveying work for the new Powell Road and Bridge Shop. Motion Carried

Middleton Simple Subdivision SS-190

Deputy County Planner Becky Conrad presented the Middleton Simple Subdivision SS-190 on behalf of applicant Ben Middleton, creating two lots of 1.73+/- acres and 11.65+/- acres respectively for single family residential use, within Tract 2 of Lot 39 T. 56 N. R. 98 W. 6th P.M. Park County, Wyoming.

Commissioner Hall made a motion, seconded by Burke, to approve **RESOLUTION 2009-60**, APPROVAL OF THE MIDDLETON SIMPLE SUBDIVISION

#190 adding a condition that residents must hook up to Northwest Rural Water.
Motion carried.

Executive Session

Commissioner Hall made a motion, seconded by French, to go into executive session pursuant to Wyoming Statute 16-4-405(a)(ix) matters confidential by law and (a)(ii) personnel matters. Motion carried. Commissioner Hall made a motion, seconded by Siggins, to go out of executive session and return to the regular meeting. Motion carried.

Friedman Road & Bridge Regulations Resolution

Commissioner Hall made a motion, seconded by Commissioner Siggins, to add consideration of **RESOLUTION 2009-61** to the agenda. Motion Carried.

Commissioner Hall made a motion, seconded by Burke, to approve **RESOLUTION 2009-61** RECONSIDERATION OF RESOLUTION 2009-32 DENYING REQUEST FOR ADMINISTRATIVE RELIEF BY ROBERT AND M. BETH FRIEDMAN RELATING TO PROVISIONS OF PARK COUNTY, ROAD AND BRIDGE STANDARDS AS THEY RELATE TO FRIEDMANS' PROPOSED SIMPLE SUBDIVISION ON LAND DESCRIBED AS LOT 37-J, T52N, R103W, 6TH P.M, PARK COUNTY, WYOMING; and AFFIRMING IN PART AND REVERSING AND REMANDING IN PART THE COUNTY ENGINEER'S DECISION REGARDING ADMININSTRATIVE RELIEF. Motion carried.

MOU - DeMaris House Renovation Project

Commissioner Siggins made a motion, seconded by Burke, to approve and sign a Memorandum of Understanding between Park County Historic Preservation Commission, Cody Heritage Museum and Park County regarding the construction renovation of the DeMaris House, with the agreement ending May 1, 2010 if funding is not secured by that date. Motion Carried.

Adjournment

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

Wardi K. Reber, First Deputy County Clerk