

**Park County Board of County Commissioners
April 13, 2010
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, April 13, 2010. Present were Chairperson Jill Shockley Siggins, Commissioners Tim French, Dave Burke, Bill Brewer and Bucky Hall, and County Clerk Kelly Jensen.

SLIB Funding Request

Commissioner French made a motion, seconded by Burke, to sign a letter of support to the State Land and Investment Board in support of an application by the Powell Valley Hospital to purchase an ambulance using funds remaining in the large unfunded and partially funded pool of remaining funds. Motion carried.

Approve Minutes

Commissioner Brewer made a motion, seconded by French, to approve the minutes of the April 6, 2010 meeting. Motion carried.

Bid Award – Boiler at Complex

Commissioner French made a motion, seconded by Burke to award the low bid for replacement of boilers at the Park County Complex to Williams of Wyoming (located in Alta, Wyoming) in the amount of \$197,100.00. Motion carried.

Community Performance Plan

Commissioner Hall made a motion, seconded by Brewer to approve and allow the Chair to sign the 2010 Community Performance Plan with Rocky Mountain Power. Motion carried.

Agreement - JL Engineering

Commissioner Burke made a motion, seconded by Hall to approve and allow the Chair to sign a Standard Agreement for Professional Services with JL Engineering of Cody for the County Road 16 Bridge Replacement Project. Motion carried.

Cooperative Forest Road Agreement

Commissioner Hall made a motion, seconded by Burke to approve and allow the Chair to sign the Cooperative Forest Road Agreement between Park County and the U.S. Forest Service Shoshone National Forest in the amount of \$15,000 for maintenance during FY2010 on the Kirwin, Sunlight and Hunter Creek Roads. Motion carried.

Funding Request to City of Powell

Commissioner Brewer made a motion, seconded by French, to approve the submission of requests for funding for the Park County Youth Services Program to the City of Cody (\$40,000) and City of Powell (\$17,000) with the County paying \$57,325.32. The total projected budget is \$114,325.32. Motion carried.

Security Deposit Refund

Discussion was held on establishing a process for returning deposits to Park County building tenants. The Chair will review the procedures with the Superintendent of Buildings and Grounds. No action was taken.

Budget Work Session

Commissioners met in a work session with elected officials and department heads in the Old Law Library to review plans for the FY2011 budget including expenses and revenues. No action was taken.

Final Plat - Rodriguez Simple Subdivision

Assistant Planner Becky Conrad presented the application for Paul Rodriguez, Jr. to create a simple subdivision consisting of one 23.9 acre lot for single family residential use with a remainder of approximately 156 acres, within Lot 8, Section 8, and Lot 6, Section 5, T55N, R100W, 6th P.M., Park County, Wyoming. It is located in the GR-P zoning district 5.4 miles north of the junction of Highways 14A and 294.

Commissioner Hall made a motion, seconded by Burke to approve **RESOLUTION 2010-15, APPROVAL OF A FINAL PLAT FOR THE RODRIGUEZ SIMPLE SUBDIVISION #186.** Motion carried.

Final Plat – Osborn Simple Subdivision

Assistant Planner Becky Conrad presented the application of Floyd A. Osborn and Carol Sue Osborn for a simple subdivision consisting of a 26.86 acre lot and a 29.60 acre lot for single family residential use within Lot 40, T56N, R99W, 6th P.M., Park County, Wyoming. It is located in the GR-P zoning district at the intersection of Road 10 and Lane 7.

Burke/Brewer Motion to approve RESOLUTION 2010-16, APPROVAL OF A FINAL PLAT FOR THE OSBORN SIMPLE SUBDIVISION #191. Motion carried.

Conservation District Updates

Commissioners heard from Meeteetse Conservation District Director Steve Jones and Powell Conservation District Director Ann Trosper who reviewed work underway within their organizations. Presented a Proclamation asking the Board to declare April 25-May 2, 2010 as Soil and Water Stewardship Week. Commissioner Hall made a motion, seconded by French to approve a proclamation declaring the week of April 25-May 2, 2010 Soil and Water Stewardship Week. Motion carried.

County Commissioner Scholarships

Commissioner Hall made a motion, seconded by Burke to award the 2010 Board of County Commissioners renewal scholarship to Tamara Elzey of Powell. Motion carried.

Commissioner Burke made a motion, seconded by French to award the 2010 Board of County Commissioners scholarships to Kami Cooley of Powell, Trista Ostrum of Powell and Christa Munari of Cody. Motion carried.

Commissioner Burke made a motion, seconded by French to declare scholarship alternates Katie Kipp of Powell and Catherine Hall of Cody. Motion carried.

Wage Discussion

Commissioners met with the Treasurer to review wages for a position being filled in that office. No action was taken.

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.

Jill Shockley Siggins, Chairperson

Dave Burke, Vice Chair

Tim A. French, Commissioner

Bucky Hall, Commissioner

Bill Brewer, Commissioner

Attest:

Kelly Jensen, County Clerk