

**Park County Board of County Commissioners
December 14, 2010
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, December 14, 2010. Present were Chairperson Jill Shockley Siggins, Commissioners Dave Burke, Bill Brewer and Bucky Hall, and County Clerk Kelly Jensen. Commissioner French was absent.

Public Health Officer Interviews

Commissioners interviewed Dr. Mark Wurzel and Dr. Charles Jamieson for a four-year term as the Park County Public Health Officer beginning January 1, 2011. Commissioner Hall made a motion, seconded by Brewer to reappoint Dr. Charles Jamieson to serve a four-year term as Park County Public Health Officer. Motion carried.

Approve Minutes

Commissioner Burke made a motion, seconded by Brewer to modify and approve the minutes of the December 7, 2010 meeting minutes. Motion carried.

Approve Bonds

Commissioner Hall made a motion, seconded by Burke to approve bonds for Joseph Tilden (\$1,000) as Park County Commissioner, Keith Murray (\$5,000) as Shoshone Joint Powers Board Commissioner, Barbara Poley (\$25,000) as Park County Treasurer, Roger Easum (\$2,000) as Park County Fire Protection District #1 Treasurer. Motion carried.

Park County Complex, Phase II Contract

Commissioner Hall made a motion, seconded by Brewer to approve and allow the chair to sign a contract with Cowan Construction for Phase II of the energy efficiency improvements at the Park County Complex with substantial completion on or before August 30, 2011 through funding from the Wyoming Business Council under the American Rehabilitation and Reinvestment Act. Motion carried.

Lease Agreement - High Country Mercantile

Commissioner Hall made a motion, seconded by Brewer to approve and sign a three-year lease at the Park County Complex with High Country Mercantile for 1322 square feet at \$13 per square foot in year one and adjusted years two and three based on the Consumer Price Index. Motion carried.

Partial Vacation of Road 6NS

Commissioner Burke made a motion, seconded by Hall to approve **RESOLUTION 2010-63**, VACATING A PORTION OF COUNTY ROAD 6NS, AKA 126G. Motion carried.

Retainage Release – Capstone Construction

Commissioner Hall made a motion, seconded by Burke to approve and sign a letter to Wells Fargo releasing retainage funds for the Park County Landfill project for Capstone Construction. Motion carried

Disposal Service Agreement – City of Powell

Commissioner Brewer made a motion, seconded by Hall to approve and allow the Chair to sign a Solid Waste Disposal Service Agreement with the City of Powell. Motion carried.

Lease Agreement – Cody Shooting Complex

Commissioners discussed a draft five-year lease for the Cody Shooting Complex. The Shooting Complex Board will review the lease terms and the Commissioners will consider the lease at the December 21, 2010 meeting. No action was taken.

Local Government Liability Pool Ballot

Commissioner Hall made a motion, seconded by Burke to vote for James Huddelson for a Commissioner position and Linda Smith for an at-large position on the Local Government Liability Pool Board of Directors. Motion carried.

Grants Compliance Letter to State of Wyoming

Commissioner Hall made a motion, seconded by Burke to allow the chair to sign a state report designating Tami Keehn as our ARRA contact. Motion carried.

Yellowstone Regional Airport Board Interviews

Commissioners interviewed Walt Castle, Dr. Ross Collie, Douglas Johnston, John Newton, James Sulgrove and Bob Whisonant to fill two three-year terms on the Yellowstone Regional Airport Board. Commissioner Brewer made a motion, seconded by Hall to appoint John Newton and Bob Whisonant to fill three-year terms on the Yellowstone Regional Airport Board. Motion carried.

Buffalo Bill Dam Visitor Center Board

Commissioner Brewer made a motion, seconded by Burke to reappoint Rex Myers and Klodette Stroh to serve three-year terms on the Buffalo Bill Dam Visitor Center Board of Directors. Motion carried.

Park County Historic Preservation Commission Interviews

Commissioners interviewed Ev Diehl, Jennifer Lohrenz and Dr. Lawrence Todd to serve two three-year terms on the Park County Historic Preservation Commission. Commissioner Burke made a motion, seconded by Brewer to reappoint Ev Diehl and Dr. Larry Todd to serve three-year terms on the Park County Historic Preservation Commission. Motion carried.

Executive Session

Commissioner Hall made a motion, seconded by Burke to go into executive session pursuant to W.S. 16-4-405(a)(ix), matters confidential by law. Motion carried. Commissioner Hall made a motion, seconded by Burke to go out of executive session. Motion carried.

Adjournment

There being no further business to come before the Board, Commissioner Hall made a motion, seconded by Brewer, to adjourn the meeting. Motion carried

Jill Shockley Siggins, Chair

Dave Burke, Vice Chair

Tim A. French, Commissioner

Bucky Hall, Commissioner

Bill Brewer, Commissioner

Attest:

Kelly Jensen, County Clerk