

**Park County Board of County Commissioners
February 9, 2010
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, February 9, 2010. Present were Chairperson Jill Shockley Siggins, Commissioners Tim French, Dave Burke and Bucky Hall, and County Clerk Kelly Jensen. Commissioner Brewer was absent.

Bid Opening – Heavy Equipment

County Engineer Dave Kieper and Cody Road and Bridge Foreman Ron Nieters opened bids from five vendors for a four-wheel-drive loader. They were taken under advisement for decision at the February 16 meeting. No action was taken.

Approve Minutes

Commissioner Burke made a motion, seconded by Hall, to approve the minutes of the February 2, 2010 meeting. Motion carried.

WBC – ARRA Project

Commissioners stated their support of spending an additional \$66,721.15 from the Fiscal Year 2010 budget to complete all components of an energy efficiency upgrade at the Park County Complex. Formal action will be taken when the Wyoming Business Council presents the grant agreement to the Board. No action was taken.

Clean Water Act

Commissioner French made a motion, seconded by Burke, to approve and allow the Chair to sign documents from the State Lands and Investment Office to move \$182,543.14 already approved under the County's Clean Water Fund loan application for the Park County Landfill project from a 2.5% loan to a 0% loan under the American Recovery and Reinvestment Act. Motion carried.

Amend Property Tax Protest Guidelines

Upon recommendation from Park County Assessor Doug Brandt, Commissioner French made a motion, seconded by Hall, to approve modifications to the Park County Property Tax Protest Guidelines so they match the current statutes relating to property tax protest procedures. Motion carried.

MOU – Emergency Sirens

Upon recommendation from Homeland Security Coordinator Martin Knapp, Commissioner Hall made a motion, seconded by French, to approve and allow the chair to sign a Memorandum of Understanding with the City of Cody on the operation and maintenance of emergency sirens inside the Cody city limits. Voting in favor of the motion were Commissioners Hall, French and Siggins. Commissioner Burke opposed the motion. Motion carried.

Executive Session

Commissioner Hall made a motion, seconded by Burke, to go into executive session pursuant to Wyoming Statute 16-4-405(a)(iii), potential litigation. Motion carried. Commissioner Hall made a motion, seconded by Burke, to go out of executive session. Motion carried.

Park County Complex Space Utilization

Commissioners reviewed the existing space and upcoming lease renewals at the Park County Complex. No action was taken.

Adjournment

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

Jill Shockley Siggins, Chairperson

Dave Burke, Vice Chair

Tim A. French, Commissioner

Bucky Hall, Commissioner
Attest:

Bill Brewer, Commissioner

Kelly Jensen, Park County Clerk