

**Park County Board of County Commissioners
June 8, 2010
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, June 8, 2010. Present were Chairperson Jill Shockley Siggins, Commissioners Tim French, Dave Burke, Bill Brewer and Bucky Hall, and County Clerk Kelly Jensen.

Landfill Department

Commissioners met with Landfill Office Assistant Sandie Morris and Engineering Consultant Roy Holm to review activities in the landfill department. Morris informed the Board they have scheduled another Hazardous Waste Collection event August 27-28 in Powell and Cody. She also noted the Solid Waste staff will be visiting the Sheridan, Wyoming landfills to review their operations. Holm explained the purpose of a visit by DEQ to the landfill, which was taking place during the Commissioner meeting, noting that Peak Engineering is also on the site tour.

Holm reported the landfill project is nearing completion, with the liner installed and the protective cover underway. There are still smaller projects to complete including pipeline work, pump and control installation, concrete work, fencing, gravel, ditches and culverts to place. The County intends to have an open house when the project is complete. No action was taken.

Approve Minutes

Commissioner Hall made a motion, seconded by French, to approve the minutes of the June 1, 2010 meeting. Motion carried.

Budget Schedule

Commissioners reviewed the budget calendar and determined the FY2010 year-end budget amendment public hearing will be June 29, 2010. The public hearing for the FY2011 budget will be July 12, 2010 with adoption at the regular meeting July 13, 2010. Department, elected office and Board budgets will be reviewed June 23 and 24, 2010. No action was taken.

Travel Expenses

Commissioner Burke made a motion, seconded by French to approve a request by Clerk of District Court Joyce Boyer to allow additional travel expenses above the established per diem rate for a meeting in Jackson where lodging costs are \$9 per night more than Park County policy allows. Motion carried.

Board of Equalization Hearings

Commissioner French made a motion, seconded by Hall to appoint Southgate (Sox) Freeman to serve as the Board of Equalization Hearing Officer. Motion carried.

Commissioner Burke made a motion, seconded by Hall to schedule Board of Equalization Hearings July 14 and 15, 2010 and directed the Clerk to send notices to the individual appealing the property taxes. Motion carried.

WYDOT Draper Bridge Acceptance

Commissioner French made a motion, seconded by Hall to approve the Acceptance Certificate for the Bridge Over South Fork of Shoshone River, County Road YXD, Draper Bridge, BROS 0.00 0C11060 & ARSCT 0.00 0C11A01. Motion carried.

Health Insurance Funding

Commissioner Hall made a motion, seconded by Burke to increase health insurance premiums by 10% to \$440 for single coverage and \$1045 for family coverage per month, with Park County continuing to pay the full premium; setting the stop-loss reinsurance level at \$60,000; and setting a review of the plan in January 2011. Voting in favor were Commissioners Hall, French and Burke. Opposed were Brewer and Siggins. Motion carried.

Commissioner French made a motion seconded by Burke to set premiums under COBRA at the same level as employee rates and to allow a 2% COBRA fee in addition to the premium. Motion carried.

Commissioner Burke made a motion, seconded by Hall to allow employees with Vision coverage to carry the vision coverage while under COBRA at their own expense, with vision premiums at \$10 for single and \$25 for family coverage per month while employed or under COBRA. Motion carried.

Worker’s Compensation Pay and Return to Work

Commissioner Hall made a motion to allow employees on Worker’s Compensation Temporary Total Disability (TTD) to receive 30% of their normal gross pay in addition to TTD for up to 3 months. The motion died for lack of a second.

Extensive discussion was held regarding supplementing TTD with sick leave or other pay and the options to offer light or restricted duty for employees returning to the workforce after injury or illness. Commissioners tabled the matter for future discussion.

Amended Plat Eaglenest Ranch Subdivision

Assistant County Planner Becky Conrad presented the application of Jan E. and Meredith Clements for an Amended Plat of the Eaglenest Ranch Subdivision to vacate and amend the existing plat for Eaglenest Ranch Subdivision Lot 34-1 and 35-1 and boundary adjustment between an unplatted parcel on the southern boundary, increasing the size of Lot 34-1 from 2.34 acres to 3.15 acres, and increasing the size of Lot 35-1 from 6.67 acres to 19.05 acres. It is located at 1790 Eaglenest Trail in the GR-P zoning district.

Commissioner French made a motion, seconded by Brewer to approve **RESOLUTION 2010-26, APPROVAL OF THE FOURTH PARTIAL VACATION AND AMENDED PLAT OF THE EAGLENEST RANCH SUBDIVISION LOTS 34-1 AND 35-1.** Motion carried.

Sketch Plan – Wendling Simple Subdivision

Assistant County Planner Becky Conrad presented the application of Sandra Fetzter for a one-lot simple subdivision consisting of a two-acre lot for single family residential use, with a 225.68 acre exempt remainder parcel within Lot 61-M, T55N, R99W, 6th P.M., Park County, Wyoming. It is located south of Powell on Road 8 between Lane 9H and Lane 10 in the RR-2 zoning district.

Commissioner Burke made a motion, seconded by Hall to approve **RESOLUTION 2010-27, APPROVAL OF THE SKETCH PLAN OF THE WENDLING SIMPLE SUBDIVISION #194.** Motion carried.

Interviews – Yellowstone Regional Airport Board

Commissioners interviewed Brett Bush, Walter Castle, Dr. Ross Collie and James Sulgrove to complete an unexpired term on the Yellowstone Regional Airport Board. Commissioner Burke made a motion seconded by Hall to appoint James Sulgrove to complete the unexpired term vacated by Garrett Growney on the Yellowstone Regional Airport Board June 10, 2010 – December 31, 2010. Voting in favor of the motion were Commissioners Hall, Burke and Brewer. Opposed was French. Motion carried.

Park County Museum Board

Commissioner French made a motion, seconded by Hall to reappoint Astrid Northrup and Linda Orrell to three-year terms on the Park County Museum Board, beginning July 1, 2010. Motion carried.

Interviews – Park County Library Board

Commissioners interviewed Donna Faltin and Tanya Lowham for a term on the Park County Library Board. Commissioner French made a motion, seconded by Brewer to appoint Tanya Lowham to serve a three-year term July 1, 2010-June 30, 2013 on the Park County Library Board for the Cody service area. Motion carried.

Adjournment

There being no further business to come before the Board, Commissioner Brewer 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

Bill Brewer, Commissioner

Attest:

Kelly Jensen, County Clerk