

**Park County Board of County Commissioners
January 11, 2011
Regular Meeting**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, January 11, 2011 beginning at 11:15 a.m. Present were Chairman Bucky Hall, Commissioners Loren Grosskopf, Dave Burke, Joe Tilden, Tim French and County Clerk, Jerri Torczon.

Chairman Bucky Hall called the meeting to order and led the audience in the pledge of allegiance.

Approval of Minutes.

The minutes of the regular meeting held January 4, 2011 were presented to the Board for consideration. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the minutes as presented.

Professional Service Agreement for Scoping Report for Bridge EVX (Lane 5).

The Professional Service Agreement with Engineering Associates for a scoping report of Park County Bridge EVX on Lane 5, crossing the Frannie Canal, was brought before the Board for consideration. The report will summarize the general condition of the bridge structure, make recommendations for widening the bridge and provide cost estimates for widening in either a concrete or steel system. Mike Collier, Park County Project Manager, presented oral comments to the Board. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Burke and unanimously carried to approve the Professional Service Agreement with Engineering Associates, with a cost not to exceed \$1,700.00, and authorize the Chairman to sign the agreement.

Approve Engineering Design Amendment for County Road 6UU.

Amendment No. 1 to the agreement with Sage Civil Engineering for engineering design services on the Diamond Basin Road Improvements Project, County Road 6UU, was presented to the Board for consideration. The original agreement was entered into on August 9, 2005. Mike Collier, Park County Project Manager, presented oral comments to the Board. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve Amendment No. 1 to the agreement between Park County and Sage Civil Engineering, with an estimated cost of \$17,845.00, and to authorize the Chairman to sign the agreement.

Experience Works Program.

Alan Horner, Employment Training Coordinator for Experience Works, came before the Board to request the funding for the \$750.00 donation approved by the Board at the Commissioner meeting of November 2, 2010. It was the consensus of the Board that a voucher be presented to the Clerk's office in the amount of \$750.00 and a lump sum payment would be given to Experience Works under the budget item of Community Services Support.

Powell Valley Recycling Budget Carryover.

The issue of a \$20,000.00 carryover in the budget for Powell Valley Recycling was presented to the Board for their consideration. Previously, the Commissioners approved the money for the Powell Valley Recycling building fund, which has never been used, and the amount was a carryover from the 2009-2010 Fiscal Year Budget. Now that the recycling center will be moving to their new location, they have requested the money. It was the consensus of the Board since the funds have already been appropriated, Powell Valley Recycling Center should submit a voucher to the Clerk's office for payment of the \$20,000.00 in a lump sum, upon closing of the sale of the former Powell Road & Bridge Shop to Powell Valley Recycling.

Forest Reserve Funds Request – Cody Conservation District.

Mack Frost, Chairman, and Roy Holm, Secretary, with the Cody Conservation District requested funding from the Title III Forest Reserve Funds. The transfer of funds, in the amount of \$99,785.31, was advertised, pursuant to action taken at the November 16, 2010 Commissioner meeting. The 45-day public comment period having been completed, and no comments being received. The Cody Conservation District asked for funds under the Secure Rural Schools and Community Self-Determination Act of 2000 for the Firewise Community Program, and funds are to be used over a three year period. After a general discussion, it was moved by Commissioner Burke and seconded by Commissioner Tilden to confirm the action taken in November and award the Cody Conservation District with the Title III funds as requested. Roll was called with Commissioner French casting a vote in opposition and all others voting in the affirmative.

Letter to the Montana Department of Environmental Quality

A draft letter to the Montana Department of Environmental Quality regarding the McLaren Project Transportation Proposal, prepared by Commissioner Grosskopf and staff, was presented to the Commissioners for their consideration. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner French and unanimously carried to send the thank you letter to the Montana Department of Environmental Quality thanking them for their decision and effort toward resolving the issue of hauling the McLaren tailings through Wyoming, with copies being forwarded to state officials and citizens attending the public meetings.

Temporary Assistance for Needy Families Quarterly Report.

The Quarterly Report for the Temporary Assistance for Needy Families/Community Partnership Initiative was presented to the Commissioners for their consideration. It was moved by Commissioner French, seconded by Commissioner Burke and unanimously carried to approve and allow the Chairman to sign the quarterly report as presented.

County Engineer.

Chairman Hall announced that Dave Kieper, County Engineer, has resigned his position with Park County, effective January 28, 2011. Chairman Hall reported that the staff will prepare an advertisement for action at the next meeting.

Recess.

The meeting then recessed for lunch.

Worksession with Park County Library Board.

Members of the Park County Library Board appeared with the Commissioners in a scheduled work session. Members included, Frances Clymer, Director; Bruce McCormack, Vice Chairman; Pat Stuart, Secretary; Anna Sapp, Treasurer; and Tonya Lawham. Members presented a review of the library system and statutory responsibilities, and reported on the youth programs, budget and personnel, the library and the library foundation, and the library and the local economy.

Executive Session.

It was moved by Commissioner Grosskopf, seconded by Commissioner Burke, and unanimously carried to go into executive session. pursuant to W.S. 16-4-405(a)(ix), matters confidential by law.

It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to go out of executive session.

Proposal.

It was then moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to approve and ratify the proposal made during the executive session.

Adjournment.

There being no further business to come before the Board, it was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to adjourn.

Bucky Hall, Chairperson

Dave Burke, Vice Chairman

Loren Grosskopf, Commissioner

Joe Tilden, Commissioner

Tim French, Commissioner

Attest:

Jerri B. Torczon, County Clerk