

**Park County Board of County Commissioners
Regular Meeting
July 10, 2012**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, July 10, 2012. Present were Chairman Tim French, Commissioners Loren Grosskopf, Dave Burke, Bucky Hall and County Clerk, Jerri Torczon. Commissioner Joe Tilden was not present.

Chairman Tim French called the meeting to order and Tim Waddell, Solid Waste Manager, led the audience in the pledge of allegiance.

Approval of Minutes.

The minutes of the regular meeting of July 3, 2012 were presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to approve the minutes.

Approval - 24-Hour Malt Beverage Permit for UW Field Day.

County Clerk Jerri Torczon presented an application for a 24-Hour Malt Beverage Permit for the University of Wyoming Field Day on July 17, 2012. It was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to approve the permit as presented.

Approval - Catering Permit for CIH Corp., The Irma Hotel.

County Clerk Jerri Torczon presented an application for a Catering Permit for CIH Corp., The Irma Hotel, for the Simpson Wedding at the Bobcat Ranch on July 14, 2012. It was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve the permit as presented.

Bid Opening - Sheriff Vehicles.

County Clerk Jerri Torczon reported that no bids were received for six Sheriff Department vehicles as advertised. Sheriff Scott Steward reported that in addition to the six advertised vehicles for sale, a Suburban will be given to the Assessor's Office and a pick-up will be given to the Solid Waste Department. After a general discussion it was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to advertise the vehicles for sale again, without a minimum bid.

Approval - Revised Resolution Supporting a One Percent Excise Tax for Infrastructure Improvements.

James F. Davis, Deputy County Attorney, came before the Board and presented a revised Resolution Supporting a One Percent Excise Tax for Infrastructure Improvements. The revised resolution adds an additional statutory reference. After a general discussion, it was moved by Commissioner Hall and seconded by Commissioner Grosskopf approve **RESOLUTION NO. 2012-30, A RESOLUTION SUPPORTING A ONE PERCENT EXCISE TAX FOR INFRASTRUCTURE IMPROVEMENTS**. Commissioners Hall, Grosskopf and Burke voted in the affirmative, Chairman French voiced his dissent to the resolution.

Approval - Agreement with Western Municipal Construction of Wyoming for Park County Regional Landfill.

Tim Waddell, Solid Waste Manager, and Brian Edwards, Project Engineer from Holm, Blough and Company, came before the Board and presented the Agreement with Western Municipal Construction of Wyoming for the Park County Regional Landfill Leachate Lagoon Repairs, in the amount of \$216,463.11. It was moved by Commissioner Hall, seconded by Commissioner Burke and unanimously carried to approve the Agreement and authorized the Chairman to sign.

Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI) Quarterly Reports.

Peggy Ruble, Executive Assistant, came before the Board and requested that the quarterly reports be pulled from this meeting's agenda and the reports will be put on a later agenda.

Second Amendment to Lease Agreement for Legacy Reserves.

A Second Amendment to the Lease Agreement with Legacy Reserves for increased office space at the Park County Complex was presented to the Board for consideration. After a general discussion, it was moved by Commissioner Hall and seconded by Commissioner Burke to approve the agreement. Commissioner Burke withdrew his second and the matter was taken into consideration until after lunch when staff could be available for input.

Recess.

The meeting recessed for lunch and reconvened at 1:15 p.m.

Approval - Second Amendment to Lease Agreement for Legacy Reserves.

Mike Garza, Superintendent of Buildings and Grounds, came before the Board regarding the Second Amendment to the Lease Agreement with Legacy Reserves for increased office space at the Park County Complex. It was moved by Commissioner Burke, seconded by Commissioner Grossof and unanimously carried to approve the Second Amendment as presented.

Firewise Program Overview (Title III Funds).

Bernie Spanogle, Park County Firewise Coordinator, and Mack Frost, Chairman of the Cody Conservation District, came before the Board and presented an overview and PowerPoint presentation of the Firewise Program that utilizes Title III Funds.

Request for Change to Animal Regulations.

John Thomas, a county resident, came before the Board and requested that the Animal Regulations be changed to include barking dogs as a nuisance. County Attorney Bryan Skoric stated that counties don't have the same legislative powers as cities and towns. Sheriff Scott Steward stated that if the laws were changed, it would increase his budget, as additional officers would be required. It was the Board's suggestion that Mr. Thomas talk to the State Legislators regarding a statute change that would allow counties to legislate such an issue. Commissioner Hall stated that he would be happy to talk with legislators regarding the issue.

Approval - Drought Disaster Designation.

Lee Craig, with the United States Department of Agriculture Farm Service Agency, came before the Board regarding Park County's request for Drought Disaster Designation. Mr. Craig stated that the County must show a 30% loss of a single crop on a county-wide basis and that can be shown with non-irrigated grazing. After a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Burke and unanimously carried to send a letter to Governor Mead requesting that he submit a disaster declaration request to the United States Secretary of Agriculture.

Preliminary Budget Review.

The Board continued discussion of the proposed Fiscal Year 2012-13 budget. The public hearing on the budget will be Monday, July 16, 2012 at 7:00 p.m.

Adjournment.

It was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to adjourn the meeting.

Tim A. French, Chairman

Loren Grosskopf, Vice Chairman

Joe Tilden, Commissioner

Dave Burke, Commissioner

Bucky Hall, Commissioner

Attest:

Jerri B. Torczon, County Clerk