

**Park County Board of County Commissioners
Regular Meeting
December 10, 2013**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, December 10, 2013. Present were Chairman Loren Grosskopf, Commissioners Bucky Hall, Lee Livingston, Joe Tilden and Tim French, and County Clerk Jerri Torczon.

Chairman Grosskopf called the meeting to order and CJ Baker of the Powell Tribune led the audience in the Pledge of Allegiance.

Approval - Request to Use Land at County Complex for Yellowstone Beer Fest in July 2014.

Trent Cole, representing the Yellowstone Beer Fest, came before the Board and requested approval to use the land at the Park County Complex on July 5, 2014 from 2:00 p.m. to 7:00 p.m. It is anticipated that breweries will be represented from Wyoming, Colorado and Montana, as well as several participating food vendors. Liability insurance is being obtained for the event and all proceeds will be donated to the Wounded Veteran Charity. It is hoped that this will become an annual event. Following a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the request.

Interviews - Park County Planning and Zoning Commission.

The Board conducted interviews for two three year terms for the Park County Planning and Zoning Commission. Those interviewed were Tom Flack, incumbent, (Cody Local - Unincorporated); Richard Henderson (Cody Local - Incorporated); Bob Stevens (Northfork - Unincorporated); and Ryan Miller (Powell Local - Incorporated).

Interview - Park County Fair Board.

The Board interviewed Kimberly Barhaug for a five-year term on the Park County Fair Board. Three other interviews were conducted on December 3, 2013.

Appointments - Planning and Zoning Commission.

Following a general discussion, it was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to reappoint Tom Flack and to appoint Ryan Miller to the Planning and Zoning Commission for three year terms.

Appointment - Park County Fair Board.

After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to reappoint Steve Martin to the Park County Fair Board for a five year term.

Approval of Minutes.

The minutes of the regular meeting of December 3, 2013 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the minutes.

Approval - Letter to State Loan & Investment Board (SLIB) Concerning Fairgrounds Grant Application.

Teecee Barrett, Deputy Clerk, came before the Board and presented a draft letter to the State Loan & Investment Board (SLIB) stating Park County's willingness to attend the SLIB Board in January 2014, regarding the grant application for the Multi-Purpose Building at the Fairgrounds. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve the letter with modifications.

Approval - Certification Form for Compliance with Equal Employment Opportunity Plan (EEOP) Requirements for Victim Witness Grant.

Teecee Barrett, Deputy Clerk, came before the Board and presented the Certification form for Compliance with Equal Employment Opportunity Plan (EEOP) Requirements for the Victim Witness Grant. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Hall and unanimously carried to approve the form and allow the Chair to sign, contingent upon review by the County Attorney.

Approval - Financial Assurance Calculations (State Guarantee Account Recalculations) for Park County Landfills.

Tim Waddell, Solid Waste Manager, came before the Board and presented the Financial Assurance Calculations (State Guarantee Account Recalculations) for the Park County Landfills. It was moved by Commissioner Livingston, seconded by Commissioner Hall and unanimously carried to approve the calculations as presented and authorized the Chairman to sign for the Cody Landfill, the Powell Landfill, the Clark Landfill and the Meeteetse Landfill.

Secure Rural Schools Fund Allocations (Title I, II, and III Funds).

Peggy Ruble, Executive Assistant, came before the Board and presented the Secure Rural Schools Fund Allocations (Title I, II, and III Funds) with the Forest Service. A discussion was held regarding the amount to be received for Title I and Title II Funds, and which percentage should be entered for the allocation. Commissioner French voiced his concern that Park County has not received its proportionate share of Title II Funds through the Shoshone Resource Advisory Committee (RAC). It was the consensus of the Board to take action after lunch when more information could be obtained.

Recess for Lunch and Worksession with Planning & Zoning Commission.

The Board recessed for lunch and met with the Park County Planning & Zoning Commission for a Quarterly Work Session. Following the Work Session, the meeting reconvened.

Approval - Secure Rural Schools Fund Allocations (Title I, II, and III Funds).

Peggy Ruble, Executive Assistant, reported on her findings of the allocation for the Secure Rural Schools Fund. The United States Forest Service Secure Rural Schools website estimates Park County will receive between \$787,631.00 and \$834,011.00 for Fiscal Year 2013. It was the consensus of the Board to request the attendance of Joe Alexander, Supervisor of Shoshone National Forest, at a future meeting in order for Commissioners to voice concerns over the receipt of a proportionate share for Park County for Title II Funds. It was then moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the Secure Rural Schools Fund Allocations, and to allocate Title I funds at 5% for Schools and 80% for Roads; Title II Funds at 8% for Special Projects; and Title III Funds at 7% for County Funds.

Adjournment.

It was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried to adjourn the meeting.

Loren Grosskopf, Chairman

Joseph E. Tilden, Vice Chairman

Bucky Hall, Commissioner

Lee Livingston, Commissioner

Tim A. French, Commissioner

Attest:

Jerri B. Torczon, County Clerk