

**Park County Board of County Commissioners
Regular Meeting
May 13, 2014**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, May 13, 2014. Present were Chairman Bucky Hall, Commissioners Loren Grosskopf, Lee Livingston, Joe Tilden and Tim French, and County Clerk Jerri Torczon.

Chairman Hall called the meeting to order and Teecee Barrett, Deputy Clerk, led the audience in the Pledge of Allegiance.

Review Health Insurance Recommendation.

Commissioner Grosskopf presented the recommendations of the Park County Health and Wellness Team regarding the health plan renewal for 2014-15, which reflects annual savings projected at \$420,000.00. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to accept the renewal offer from RCI/MedEx. It was moved by Commissioner Grosskopf, seconded by Commissioner French and unanimously carried to offer employees and spouses who participate in the wellness program an additional \$500.00 to their Health Savings Accounts.

Approval of Minutes.

The minutes of the regular meeting of May 6, 2014 were presented to the Board for consideration. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve the minutes.

Set Elected Officials Salaries.

Pursuant to Wyoming Statute §18-3-107, consideration of salaries for elected officials was brought before the Board. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to freeze Commissioner salaries for the next four years. After further discussion, it was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to increase the salaries by \$1000.00 per year for the Treasurer, Assessor, County Clerk, Clerk of District Court, County Attorney and Sheriff for the next four years.

Approval - Fourth Amended Agreement for E911 Surcharges.

Mike Conners, Chief Information Officer, came before the Board and presented the Fourth Amended Agreement between Park County, the City of Powell and Yellowstone National Park for E911 Surcharges. The agreement will allow the County to maintain the E911 systems for the County, Yellowstone National Park and the City of Powell. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve the Amended Agreement as presented.

Approval of Tax Rebate.

Barb Poley, County Treasurer, came before the Board and presented a tax rebate to Encore Energy Partners Oper., LLC, in the amount of \$31,014.53. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the rebate as presented and authorized the payment over five years.

Designation of Depositories.

Barb Poley, County Treasurer, came before the Board and presented the financial institutions that have requested to be considered a depository. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve US Bank, First Bank of Wyoming, Wells Fargo Bank, Big Horn Savings Bank, Pinnacle Bank, Bank of Powell and Bank of the West as depositories for Park County.

Authorization to Transfer County Road Funds to General Fund.

A letter authorizing the County Treasurer to transfer funds from the County Road Fund to the County General Fund was presented for consideration. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to authorize the County Treasurer to transfer \$100,000.00 from the County Road Fund to the General Fund.

Approval - Closure of Road 2ABW for July 4th Fireworks Display.

Brent Holder of Cody Skylighters came before the Board and presented a request to close County Road 2ABW for the July 4th Fireworks. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the closure of Road 2ABW from 9:00 a.m. on July 4, 2014 until 9:00 a.m. on July 5, 2014.

Denial of Hearing Request on Planning and Zoning Appeal.

An appeal document was received on April 9, 2014 from Donna Guelde of Meeteetse concerning activities in Big Valley Subdivision. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to deny the appeal request, as it does not constitute a timely appeal and no hearing will be set.

Approval - Federal Natural Resource Policy Account (FNRPA) Grant Application for Shoshone Cooperating Agency Coalition (SCAC).

Commissioner Grosskopf presented a grant application, in the amount of \$25,000.00 from the Federal Natural Resource Policy Account (FNRPA) for the Shoshone Cooperating Agency Coalition (SCAC) cooperating agency participation in the Shoshone National Forest Plan Revision and use of professional consultant fees. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the grant request as presented and authorized the County's representative, Commissioner Grosskopf, to sign.

Set Salary for County Coroner.

A discussion was held regarding the wage for County Coroner. It was the consensus of the Board to have the County Clerk contact Tim Power, the County Coroner regarding his salary and made a decision after lunch.

Recess for Lunch.

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

Set Salary for County Coroner.

It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to set the salary for the Coroner at \$300.00 per service and to pass **RESOLUTION NO. 2014-18, SALARIES TO BE PAID ELECTED COUNTY OFFICIALS.**

Bid Opening - Search & Rescue Building Project.

Mike Garza, Buildings & Grounds Superintendent, came before the Board and conducted the bid opening for the Search & Rescue Building Project. Bids were received from Coe Construction, in the amount of \$412,448.41, and from Diamond Point Construction of Buffalo, in the amount of \$569,377.00. A budgeted amount of approximately \$250,000.00 was established for the project. After a general discussion, it was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to reject both bids and reevaluate the project for rebidding.

Cody Heritage Museum.

Marge Wilder, Ev Diehl, Lynn Houze and Bob Evarts of the Cody Heritage Museum came before the Board and presented an update on the Demaris House

Project. They have had to replace the foundation and stabilize the walls. A discussion was held regarding the Memorandum of Understanding (MOU) between Park County and the Cody Heritage Museum. It was the consensus of the Board to delay approval of the MOU until July when the lease will be up for renewal, in order to approve them at the same time.

Discuss Sale of Search & Rescue Boat.

Sheriff Scott Steward came before the Board and presented a proposal to sell a 2008 pontoon boat that the Search & Rescue is not using. It was the consensus of the Board that the Sheriff can advertise the boat for sale.

Discuss Wages for Sheriff's Office.

Sheriff Scott Steward and Lieutenant Tod Larson of the Park County Detention Center came before the Board and presented a proposal to increase the wages for Deputies in the Sheriff's Office and Detention Center by two steps on the pay scale, in an effort to retain employees. The proposed recommendation would cost approximately \$239,089.55. No action was taken.

Approval - Grant Request for Park County Historic Preservation Commission.

Larry Todd, Chairman of the Park County Historic Preservation Commission, came before the Board and gave a PowerPoint presentation on a grant request for the Washakie Wilderness Proto-Historic/Historic Period Sites National Register of Historic Places Evaluations. The total project is estimated to be \$28,610.00, with the federal grant being \$7,140. The project will collect information regarding prehistoric artifacts dating from 1600-1800's. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve the grant request and authorized the chairman to sign.

Approval - Road Petition and Appoint Viewer.

James F. Davis, Deputy County Attorney, came before the Board and presented a petition from the Spicer Land Road Association to establish a County Road. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to accept the petition and appointed County Engineer Greg Meinecke as Viewer, or his designee.

Adjournment.

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

Bucky Hall, Chairman

Joseph E. Tilden, Vice Chairman

Lee Livingston, Commissioner

Tim A. French, Commissioner

Loren Grosskopf, Commissioner

Attest:

Jerri B. Torczon, County Clerk