

**Park County Board of County Commissioners
Regular Meeting
July 8, 2014**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, July 8, 2014. Present were Chairman Bucky Hall, Commissioners Loren Grosskopf, Lee Livingston, Joe Tilden and Tim French, and County Clerk Jerri Torczon.

Vice Chairman Tilden called the meeting to order and led the audience in the Pledge of Allegiance. Chairman Bucky Hall received a telephone call and joined the meeting later.

Approval of Minutes.

The minutes of the regular meeting of July 1, 2014 were presented to the Board for consideration. It was moved by Commissioner Livingston, seconded by Commissioner Grosskopf and unanimously carried to approve the minutes.

Approval - Agreement for Dispatch Services with West Park Hospital.

Sheriff Scott Steward presented the Agreement for Dispatch Services with West Park Hospital, in the amount of \$27,500.00 per year with an annual increase of 3.5%. It was moved by Commissioner French, seconded by Commissioner Livingston and unanimously carried to approve the agreement as presented and authorized the Chairman to sign.

Discussion - Park County Court Supervised Treatment Program Lease.

Bryan Baird, Program Director, of the Park County Court Supervised Treatment Program, came before the Board to address an amendment to the lease previously approved to reflect the updated funding levels. It was moved by Commissioner Grosskopf, seconded by Commissioner Livingston and unanimously carried to amend the lease with Park County Supervised Treatment Program to reflect the annual amount of \$27,131.77.

Approval - Law Enforcement Center Memorandum of Understanding.

Sheriff Scott Steward came before the Board and presented the Law Enforcement Center Memorandum of Understanding (MOU) with the City of Cody. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve the Memorandum of Understanding, in the amount of \$348,891.00.

Recess for Lunch.

The meeting recessed for lunch and reconvened at 1:00 p.m.

Preliminary Budget Review.

Continued discussions were held regarding the proposed Fiscal Year 2014-15 Budget. Discussions were held regarding wage increases for employees, including a possible cost-of-living increase, the estimated cash carry-over and the amount of funds to be placed in the reserve account. The budget will be reviewed again and finalized next week.

Adjournment.

It was moved by Commissioner Grosskopf, seconded by Commissioner Livingston 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