Park County Board of County Commissioners Regular Meeting August 12, 2014

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, August 12, 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 led the audience in the Pledge of Allegiance.

Approval of Minutes.

The minutes of the meeting held as the Board of Equalization on August 4, 2014 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the minutes.

The minutes of the regular meeting of August 5, 2014 were presented to the Board for consideration. It was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to approve the minutes.

Certify Irrigation District Assessment for Deaver Irrigation District.

County Clerk Jerri Torczon presented the Irrigation District Assessment for Deaver Irrigation District. It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to certify the Irrigation District Assessment for Deaver Irrigation District as follows:

| Operation & Maintenance – Land Classified 1 & 4, Inclusive | \$24.00/acre |
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| Construction Levy – Lands Classified 1 to 4, Inclusive | \$0.45/acre |
| Rehabilitation & Betterment – Land Classified 1 & 4, Inclusive | \$2.00/acre |

Approval - Request for Use of County Complex Grounds for the Gypsy Market.

A request to use the Park County Complex for a Gypsy Market was presented to the Board for consideration. It was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to approve the use of the Park County Complex for a Gypsy Market on September 13, 2014.

Recess.

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

<u>Continued Public Hearing (from August 5, 2014) - Application of Bridger Wireless, LLC for a Special Use Permit.</u>

Chairman Hall opened the public hearing on the application of Bridger Wireless, LLC for a Special Use Permit to allow a major utility use 195' telecommunications tower on property owned by the Beemer Family Living Trust on John Wayne Lane within Pt. Lot 29 & Pt. 30, Sec. 18, T54N, R100W, Park County, WY a GR-P (General Rural Powell) zoning district. Chairman Hall read a letter from Bridger Wireless, LLC that had been received before lunch stating that they were withdrawing their application for a special use permit.

It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to close the public hearing.

Budget Discussion.

A discussion was held on the Fiscal Year 2014-15 Budget regarding the placement of the four boards in the budget document. Commissioner Grosskopf stated he would like to see the four boards placed differently in the budget document by placing them in a separate line item, rather than putting them under the General Accounts. County Clerk Jerri Torczon stated that it would require a budget

amendment, as line item numbers would change. The Board directed the Clerk to advertise for a public hearing on September 2, 2014 to amend the budget document.

A discussion was held regarding an article in the Powell Tribune about how much money the Fair Board receives from the County. The Board of County Commissioner felt that the article was misleading and wanted to state that the way the Fair Board is funded has changed, but the amount budgeted for the Fair Board has not changed.

A discussion was held regarding the Solid Waste and misleading information that has also been disseminated. Commissioner Grosskopf presented an analysis of the Landfill operations for the last five years and stated that with the loss of municipal solid waste from the City of Powell, the County's revenue has decreased by over 17%.

Worksession - Search & Rescue Building.

A worksession was held in the Emergency Operations Center regarding the renovation of the existing Search & Rescue Building and the addition to the building. Attending the worksession were members of the Board of County Commissioners, Sheriff Scott Steward, Mike Garza and Dennis Spargur of the Buildings & Grounds Department, Mike Connors of the IT Department, Mart Knapp of Homeland Security, Sam Wilde of the Fire Department, Rick Lambert of Precision Plan Design, Todd Stolz of the City of Cody Planning Department, County Commissioner Candidate Jo Walker, Jeremy Quist of the Engineering Department and residents close to the building site, Tony Sanders and Elizabeth Brate.

When bids were received in May, all bids exceeded the budgeted amount for the project. The discussion centered on how the costs could be lowered by changing the plan design to allow for further setbacks from property lines, and unnecessary fire walls. Commissioner Livingston and Sheriff Steward will meet with Rick Lambert and the City of Cody to go over the plans for the building to see if costs can be reduced.

Adjournment.

| It was moved by Co Commissioner French and unanimously | ommissioner Livingston, seconded by carried to adjourn the meeting. | |
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| Bucky Hall, Chairman | Joseph E. Tilden, Vice Chairman | |
| Lee Livingston, Commissioner | Tim A. French, Commissioner | |
| Loren Grosskopf, Commissioner | Attest: | |
| | Jerri B. Torczon, County Clerk | |