

Office of County Commissioners
October 21, 2008
Gillette, WY

The Campbell County Board of Commissioners met in regular session, Tuesday, October 21, 2008. Chairman Coolidge called the meeting to order at 9:00 AM. Commissioner Edwards led in prayer and Chairman Coolidge led the Pledge of Allegiance.

Present were Dan Coolidge, Chris Knapp, Amir Sancher, Craig Mader and Roy Edwards, Commissioners; Susan F. Saunders, County Clerk; Carol Seeger, Deputy County Attorney, and Robert Palmer, Commissioners Administrative Director.

The following consent agenda was presented:

MINUTES: Board of Commissioners, Morning Workshop, October 8, 2008
Board of Commissioners, Regular Meeting, October 7, 2008
Board of Commissioners, Luncheon, October 7, 2008
Board of Commissioners, Director Workshop, October 6, 2008
Board of Commissioners, Morning Workshop, October 2, 2008
Board of Commissioners, Special Meeting, September 25, 2008
Board of Commissioners, Workshop, September 23, 2008

CONTRACTS:

Mainline Information Systems Master Sales and Service Agreement
IBM Contract for ITS

LINE ITEM TRANSFERS:

Public Library - Transfer \$37,076 from 713.6022 FT Regular Wages to 713.6024
PT Regular Wages

HAND WARRANTS:

Campbell County Clerk Tax Account	236,151.14
Campco Federal Credit Union	8,780.66
Clerk of District Court Campbell County	583.05
Internal Revenue Service	805.01
Orchard Trust Company	13,533.39
Texas Child Support	100.00
Wyoming Child Support Enforcement	1,113.12
Blue Cross Blue Shield of Wyoming	9,405.55
CCCBT	74,893.05
CCEHBTA - Health	281,587.81
Circuit Court of Campbell County	398.36

Commissioner Knapp moved to approve all items of the Consent Agenda as presented.
Commissioner Sancher seconded the motion.

All Voted Aye

Carried.

Commissioner Mader moved to approve the contract between Wyoming Department of Health, Community and Rural Health Division's Maternal Family Health (MFH) Section and Campbell

County to provide pass-through funds not to exceed \$160,876.00, for the period from October 1, 2008 to September 30, 2009, as presented. Commissioner Edwards seconded the motion.

All Voted - Aye

Carried.

Commissioner Knapp moved to adopt resolution #1644, to rescind the open burning restriction, resolution #1639, effective 6:00 PM October 21, 2008, as presented. Commissioner Edwards seconded the motion.

All Voted - Aye

Carried.

Commissioner Mader moved to approve the following vehicle replacement purchases,

Engine #21	\$376,464
Engine #12	358,380
Grass 107	98,332
Grass 98	98,332
Wildland Truck B-79	171,245
Wildland Truck B-29	171,245
Water Tanker TNK 35	175,222

with supplemental funding of up to \$161,220 from the Vehicle Replacement Reserve Account, the total not to exceed \$1,449,220, as presented. Commissioner Edwards seconded the motion.

All Voted - Aye

Carried.

Commissioner Edwards moved to approve the grant award agreement for the U.S. Department of Homeland Security, Federal Emergency Management Agency, Grant Programs Directorate, Homeland Security Grant Program, FY2008 for the Region 1 Bomb Team under the administration of Campbell County Sheriff's Office, Project ID: 08-GPD-BT1-BM-HMB8, in the amount of \$176,285.71, for the period of September 1, 2008, to May 31, 2011, as presented. Commissioner Sancher seconded the motion.

All Voted - Aye

Carried.

Commissioner Knapp moved to approve the grant award agreement for the U.S. Department of Homeland Security, Federal Emergency Management Agency, Grant Programs Directorate, Citizens Corp Program, FY2008 for the Campbell County Citizens Corps Council, Project ID: 08-GPD-CAM-CC-HCC8, in the amount of \$5,144.63, for the period September 1, 2008, to May 31, 2011, as presented. Commissioner Mader seconded the motion.

All Voted - Aye

Carried.

Commissioner Mader moved to approve the grant award agreement for the U.S. Department of Homeland Security, Federal Emergency Management Agency, Grant Programs Directorate, Homeland Security Grant Program FY2008 for the Campbell County Emergency Management program, Project ID: 08-GPD-CAM-SC-HSG8, in the amount of \$161,111.75, for the period September 1, 2008, to May 31, 2011, as presented. Commissioner Edwards seconded the motion.

All Voted - Aye

Carried.

Commissioner Sancher moved to approve the subdivision application and record of survey for the Williams Aliquot Parcel, Case Number 08.04 CRSD, as requested by Bill Williams, and recommended by the Campbell County Planning Commission, contingent upon all requirements by the Planning Commission in this aliquot split being met. Commissioner Knapp seconded the motion.

All Voted - Aye

Carried.

Commissioner Knapp moved to approve extending the Subdivision Improvements Agreement and Irrevocable Letter of Credit, number 4900040 in the amount of \$71,000, for Cradle Butte Subdivision, Case Number 06.17 COSP, to no later than November 10, 2009, as presented. Commissioner Mader seconded the motion.

All Voted - Aye

Carried.

Commissioner Mader moved to execute the Warranty for Hunter Estates, Phase II Subdivision, Case Number 06.19 COSP, and release the Irrevocable Letter of Credit, Number 92, from First National Bank, in the amount of \$50,000.00, on the Subdivision Improvements Agreement, as recommended, subject to the satisfactory inspection of the improvements by the Public Works staff. Commissioner Edwards seconded the motion.

All Voted - Aye

Carried.

Dr. Paul Young from Gillette College provided an update on the College.

Commissioner Mader moved to approve cooperator status for Campbell County with the Bureau of Land Management in revising the Buffalo Resource Management Plan (RMP), as presented. Commissioner Edwards seconded the motion.

All Voted - Aye

Carried.

Commissioner Mader moved to allow Road & Bridge to haul and grade up to 450 yards of gravel at the Public Land Board Equestrian Park parking lot, as presented. Commissioner Edwards seconded the motion.

All Voted - Aye

Carried.

Commissioner Edwards moved to award the bid for the Fair Board Pole Barn project to Michael's Construction, in the amount of \$177,455.00, as presented. Commissioner Knapp seconded the motion.

Commissioner Knapp - Aye

Commissioner Sancher - Aye

Commissioner Mader - Aye

Commissioner Edwards - Nay

Chairman Coolidge - Aye

Carried.

The Commissioners adjourned their regular meeting at 11:00 AM and went into a Workshop at to discuss Building Code Chapter 4 Rules.

The Workshop for Building Code Chapter 4 Rules was attended by the Commissioners, Susan F. Saunders, County Clerk; Carol Seeger, Deputy County Attorney, and Robert Palmer, Commissioners Administrative Director, Steve Anderson, Building and Planning Director, Kevin

King, Director of Public Works, Phillip Giffin, Engineering Service Manager, and Megan Lehman, Planning Technician.

It was the consensus of the Board to make the following changes to the proposed amendments to the Building Code Chapter 4 Rules.

3. International Residential Code 2006 Edition including Appendix A, B, C and E.

The International Residential Code (IRC) is adopted solely for the purpose of providing a means of obtaining a Certificate of Occupancy (C.O.) for those individuals desiring one.

To obtain a C.O. all applicable portions of the IRC shall apply.

Note: Inclusion of Appendix E, in the adoption will allow individuals with manufactured homes desiring a C.O. to obtain one after completing the requirements in that appendix.

Section 7. Building Permits

A. Before performing any work, any person constructing or remodeling a public, commercial, or industrial building shall apply to the Building Inspection Division of the Department of Public Works to obtain a building permit. Single-family residential dwellings are not required to obtain a building permit.

The Commissioners adjourned into a Workshop at 1:00 PM with the Conservation District to discuss project updates.

There being no further business to come before the Board of Commissioners, the workshop was adjourned at 2:00 PM. The next regular meeting of the Board of Commissioners will be held Tuesday, November 4, 2008 at 9:00 AM in the Commissioners Chambers in the Courthouse.

Susan F. Saunders, Clerk
Board of County Commissioners

Dan Coolidge, Chairman
Board of County Commissioners