

Wyoming Region 6 Regional Hazard Mitigation Plan Resolution 2017-03

Phillip Scheel made the motion to approval of the signatures of all three Commissioners to Resolution 2017-03. Tom Ryan seconded the motion. Motion carried.

Resolution # 2017-03

WYOMING REGION 6 REGIONAL HAZARD MITIGATION PLAN

Whereas, the Hot Springs County Board of Commissioners recognizes the threat that natural hazards pose to people and property within our community; and

Whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

Whereas, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Disaster Mitigation Act”) emphasizing the need for pre-disaster mitigation of potential hazards; and

Whereas, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

Whereas, an adopted Multi-Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

Whereas, the fully Hot Springs County Board of Commissioners participated in the FEMA-prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan; and

Whereas, the Wyoming Office of Homeland Security and the Federal Emergency Management Agency Region VIII officials have reviewed the “WYOMING REGION 6 REGIONAL HAZARD MITIGATION PLAN” and approved it contingent upon this official adoption of the participating governing body; and

Whereas, the Hot Springs County Board of Commissioners desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the WYOMING REGION 6 REGIONAL HAZARD MITIGATION PLAN; and

Whereas, adoption by the governing body for Hot Springs County demonstrates the jurisdiction’s commitment to fulfilling the mitigation goals and objectives outlined in this Multi-Hazard Mitigation Plan; and

Whereas, adoption of this legitimatizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan,

Now, therefore, be it resolved, that the Hot Springs County Board of Commissioners adopts the **WYOMING REGION 6 REGIONAL HAZARD MITIGATION PLAN** on this 21st day of March, 2017.

BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF HOT SPRINGS

John Lumley, Chairman

Tom Ryan, Vice Chairman

Phillip Scheel, Commissioner

Attest: Nina Webber, County Clerk

Hot Springs County Airport Apron Extension Concrete Proposals

Nate Messenger reviewed the 3 proposals for a 42’ x 15’ concrete pad

Patterson Construction- 4” concrete pad and fiber mesh (no rebar) \$3,900.00

Reed Brothers, Inc.- 6” concrete pad with rebar \$4,424.20

Scott Miller Construction-

Option 1- 6” concrete pad and 6” road base with rebar \$5,650.00

Option 2- 4” concrete pad and 6” road base with rebar \$4,400.00

Tom Ryan moved to award the proposal for the concrete pad – Option #1 to Scott Miller Construction in the amount of \$5,650.00 Phillip Scheel seconded the motion. Motion carried. Under discussion the Commissioners requested Scott Miller to sign the bid and to have the work completed in a timely fashion.

Multi-purpose Building Insulation Issues

Phillip Scheel brought up “condensation” problems on the insulation that was installed by Atlas roofing. The major problem is the “sagging” insulation is the water on top of insulation. Multiple conversations had taken place over the past few years. Wade Lippincott stated the amount of water accumulation in the fair building is astonishing. Tom Ryan voiced his concerns about the insulation not touching the metal and not being installed correctly. Discussion included multiple issues and possible solutions and all parties agreed to meet at a later date and work session to resolve issues.

Tax Rebate

County Assessor Shelley Deromedi presented the following rebate for the Commissioners’ approval:

1. Rebate #8-16 – Parcel #4086 for the tax year 2016 (District 100)-Kummerfeld, Inc. – two pieces of heavy equipment located on Coal Mine Draw Road. Kummerfeld had sold this personal property to Grass Creek Coal Company in the fall of 2015, so this assessment to Kummerfeld was in error, resulting in overassessment of \$27,532. This necessitates a rebate of taxes for 2016 on Parcel #2959 of \$1,779.28. No reassessment to Grass Creek Coal Company as the company went bankrupt. Tom Ryan made motion to approve Rebate #8-16 to Kummerfeld, Inc. for tax year 2016 in the amount of \$1,779.28. Phillip Scheel seconded the motion. Motion passed.

Assessor Budget Discussion

County Assessor Shelley Deromedi requested the annual map server cost of \$3,900.00 to be removed from her budget and placed as a line item in the general county budget for the 2017-2018 Budget Year. Commissioners took no action.

Local Government Liability Pool Discussion

Clerk Webber presented the Commissioners with the County entities liability insurance cost for 2017-2018. These costs have been paid for by the County since the year 2000. Discussion was if the other entities would pay for the liability insurance cost in their own budget instead of the County budget. Commissioners took no action.

HSC Predator Board

Josh Longwell and Jack Baird requested funding for the Predator board. Commissioners took no action and asked the Predator board to submit funding request to the County Clerk’s office by April 7, 2017 for consideration.

Funding for Court Technology Update

Clerk of District Court Terri Cornella requested the cost of the wiring portion of the audio system being installed into the District courtroom to be paid for out of her budget. Commissioners agreed that the wiring cost could be taken out of her budget. The estimated wiring cost from Traveling Computers, Inc. is \$435.00.

Other Business

Assistant Public Defender appointment - Appointment notification of Assistant Public Defender Christopher G. Humphrey who will share the criminal caseload with the other assistant appellant public defenders in the Appellant Division. Commissioners duly noted this appointment.

Deposit of Public Funds – Tom Ryan made motion to affirm Central Bank and Trust as a depository for the County. Phillip Scheel seconded the motion. Motion carried.

New ERA Petroleum update – John Hoak, CEO, New ERA Petroleum explained the status of his company and his willingness to make it succeed in Hot Springs County. The company has faced economic shortfalls causing the company to downsize, thus resulting in a delinquency in payment of taxes owed to the County. Commissioners took no action at this time.

Correspondence

Washakie County Commissioners – Lighthouse project funding request

NACO News

Dept. of Revenue – 2017 Property Tax Appraiser Certifications

Park County Clerk of District Court – 5th Judicial District Court Commissioner Terminations

WYDOT – Wyoming Fuel Tax Newsletter

Bureau of Reclamation – Water meeting and Flushing Flows Schedules

The Commissioners reviewed the foregoing correspondence items. No additional action was required.

Adjourn

There being no further business to come before the board, Tom Ryan moved to adjourn. John Lumley declared the meeting adjourned at 6:01 p.m.

ATTEST:

John P. Lumley, Chairman

Nina Webber, Clerk to the Board