

**Park County Board of Commissioners  
February 19, 2008  
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Tuesday, February 19, 2008. Present were Commission Chair Tim French, Commissioners Bill Brewer, Bucky Hall, Jill Shockley Siggins and Marie Fontaine, and County Clerk Kelly Jensen.

**Final Plat – Birky Simple Subdivision SS-153**

County Planning staff presented the Birky Simple Subdivision SS-153 whose applicants are Charles Sean and Julie Marie Birky. It is a two-lot subdivision totaling approximately 10.06+/- acres for Lot 1 and 9.77+/- acres for Lot 2 with an exempt parcel of 722.2+/- acres from an original parcel containing 742.03+/- acres within Section 26; Tracts 6, 7, 8, 9, 10, 15, 16, 17, portions of Lot 48-A, Lot 48-B, Lot 48-D, 48-E; Section 27: Lot 2, Tracts 5, 6, 7, 8, part of Lot 48-E; Section 34: NE1/4NE1/4, part of the NW1/4NW1/4, S1/2NE1/4, Tracts 1, 2, 3, 4, 5, 11, 12 T55N, R98W, 6<sup>th</sup> P.M., Park County, Wyoming, located south of Lane 12, east of Road 4, south of the Shoshone River in the GR-P zoning district.

Commissioner Fontaine made a motion, seconded by Brewer, to approve **RESOLUTION 2008-07, APPROVAL OF A FINAL PLAT FOR THE BIRKY SS-153 SIMPLE SUBDIVISION WITHIN SECTION 26; TRACTS 6, 7, 8, 9, 10, 15, 16, 17, PORTIONS OF LOT 48-A, LOT 48-B, LOT 48-D, 48-E; SECTION 27: LOT 2, TRACTS 5, 6, 7, 8, PART OF LOT 48-E; SECTION 34: NE1/4NE1/4, PART OF THE NW1/4NW1/4, S1/2NE1/4, TRACTS 1, 2, 3, 4, 5, 11, 12 T55N, R98W, 6<sup>TH</sup> P.M., PARK COUNTY, WYOMING, modifying the criteria requiring a water user's association and requiring a Water Master. Motion carried.**

**Final Plat – Simek Simple Subdivision SS-145**

County Planning staff presented the Simek Simple subdivision SS-145, whose applicant is Ron Simek. It is a two-lot subdivision totaling approximately 21.52+/- acres for Lot 1 and 21.93+/- acres for Lot 2 from an original parcel containing 43.45+/- acres within Lot 44, Tract 100C, Tract 100D, and Tract 100E, T51N, R104W and R103W, 6<sup>th</sup> P.M., Park County, Wyoming, located adjacent to and north of the Southfork Road (Road 6WX), east of the South Fork of the Shoshone River in the GR-20 zoning district.

Commissioner Siggins made a motion, seconded by Hall, to approve **RESOLUTION 2008-08, APPROVAL OF A FINAL PLAT FOR THE SIMEK SS-145 SUBDIVISION WITHIN LOT 44, TRACT 100C, TRACT 100D, AND TRACT 100E, T51N, R104W, AND R103W, 6<sup>TH</sup> P.M., PARK COUNTY, WYOMING. Motion carried.**

**Approve Minutes**

Commissioner Siggins made a motion, seconded by Hall, to approve the minutes of the February 12, 2008 meeting. Motion carried.

**Scoping Comments – Clarks Fork River Management Plan**

Commissioner Brewer made a motion, seconded by Fontaine, to approve and sign a letter to Terry Root, District Ranger, U.S. Forest Service – Clarks Fork Ranger District, Shoshone National Forest, regarding scoping comments on the Comprehensive River Management Plan for the Designated Wild Segment of the Clarks Fork of the Yellowstone River. Motion carried.

**Special Use Permit – Sessions Major Subdivision**

Chairman French opened a public hearing to consider the application of Edwin Sessions for a special use permit to allow a major subdivision in the GR-P zoning district, dividing approximately 29.52+/- acres into two single-family residential lots of 4.85+/- acres for Lot 1 and 24.67+/- acres for Lot 2 on land described as within Lot 63-P of Lot 63, Section 8, T55N, R98W, 6<sup>th</sup> P.M., Park County, in the GR-P zoning district, located at 887 Road 5 in the Powell area, west of Road 5, north of Lane 9.

Upon hearing comments from County planning staff, and there being no further comments, Commissioner Brewer made a motion, seconded by Hall, to close the public hearing. Motion carried.

Commissioner Fontaine made a motion, seconded by Hall, to approve **RESOLUTION 2008-09, APPROVAL OF A SPECIAL USE PERMIT FOR THE SESSIONS MAJOR SUBDIVISION LOCATED WITHIN LOT 63-P OF LOT 63, SECTION 8, T55N, R98W, 6<sup>TH</sup> P.M., PARK COUNTY, WYOMING, modifying conditions**

7, 8, 10, 12 & 13 stating the applicant will comply with Irrigation District requirements. Motion carried.

**Willwood Irrigation District – Road 4 Perforated Drain**

Eric Decker of the Natural Resource Conservation Service and Tom Walker, Willwood Irrigation District Manager, presented a proposal to replace existing open seepage drains at County Road 4 with buried pipe drains. The proposal included estimated costs, without dirt work, of \$38,974 and asked the Board to consider providing assistance of County staff and equipment and possibly funding. County Engineer Dave Kieper expressed concerns that the proposed budget and scope of work may be underestimated. Commissioners directed staff to meet with the Irrigation District to develop a revised proposal. No action was taken.

**Park County Historic Preservation Commission**

Park County Historic Preservation Commission Chairman Joe Paisley presented the Annual Report to the State Historic Preservation Office required for the Commission to be in compliance with State of Wyoming regulations.

Commissioner Fontaine made a motion, seconded by Hall, to approve and allow the Chair to sign the Annual Report to the State Historic Preservation Office for the Park County Historic Preservation Commission. Motion carried.

**Designate Depositories**

Upon recommendation from County Treasurer Nena Graham-Burke, Commissioner Fontaine made a motion, seconded by Hall, to approve US Bank, First National Bank and Trust of Powell, Shoshone First Bank, Big Horn Federal Savings Bank, Pinnacle Bank and Bank of the West as public depositories for Park County funds during 2008. Motion carried.

**Engineering Agreement – Park County Landfills**

Upon recommendation by Park County Landfill Manager Dave Hoffert, Commissioner Brewer made a motion, seconded by Hall, to approve and allow the Chair to sign an agreement for engineering and consulting services for the Cody landfill permit with Trihydro Corporation, removing the sentence in Section 11.02 stating an arbitrator’s decision shall be final and binding. Motion carried.

**Lane 9 West, Phase II**

Commissioner Hall made a motion, seconded by Siggins, to allow the Chair or Vice Chair to execute the Lane 9 West, Phase II construction agreements and notice to proceed when they are ready for signature. Motion carried.

**City Planning and Zoning Issue**

Commissioner Siggins made a motion, seconded by Hall, to allow County Planning Coordinator Linda Gillett to submit a statement of no objections on a City of Cody planning and zoning form on behalf of Park County regarding a proposed commercial development on Riverview Drive, near the Park County Law Enforcement Center. Motion carried.

**Bonds**

The following bonds, having been approved by County Attorney Bryan Skoric, were approved by the Board of County Commissioners:

Nancy Ann Axthelm, Shoshone Recreation District	\$10,000.00
Jay R. Moody, Park County Travel Council	\$50,000.00

**Bills Paid**

<b>Payee</b>	<b>Amount</b>
A T & T	27.66
A-1 ELECTRIC	29.10
ALBERTSONS PHARMACY #807	464.18
ALLEY, JULIE	52.45
ALLTEL	1,748.52
AMERICAN RED CROSS OF WYOMING	183.09
APEX SOFTWARE	430.00
ASPEN PUBLISHERS, INC	522.00
BARCO PRODUCTS CO.	72.40
BASIN MECHANICAL, INC.	354.79

BEAR CO INC.	94.63
BEARTOOTH ELECTRIC COOP	39.70
BEDUHN, NICK	800.00
BIG HORN ENERGY, INC.	7,513.42
BIG HORN PAINT, INC.	17.59
BIG HORN RURAL ELECTRIC COMPANY	280.46
BIG HORN WHOLESALE, INC.	1,704.13
BLACK BOX NETWORK SERVICES	1,355.00
BRUCO, INC.	29.00
CAMPBELL'S REPAIR & COLLISION	31.50
CARQUEST OF CODY WY #3106	6.47
CDW GOVERNMENT, INC.	1,631.81
CHRISTIE, RYAN DDS	200.00
CLARK, DAVID M	2,086.84
CLEMENTS, WILL	357.00
CLERK OF DISTRICT COURT - JURY FEES	5,488.96
CODY ACE HARDWARE	374.94
CODY COUNCIL ON AGING	4,166.74
CODY DAIRY SERVICE LLC	559.38
CODY ROTARY CLUB	200.00
CODY WINNELSON CO.	6.39
CODY, CITY OF	1,889.77
COMMERCIAL LAUNDRY SALES	116.40
COMPUTER SOFTWARE ASSOCIATES, INC	63,353.87
CONOCOPHILIPS, INC.	669.73
COPENHAVER, KATH, KITCHEN & KOLPITCKE	400.00
CRUM ELECTRIC SUPPLY CO.	1,984.65
CTA ARCHITECTS	6,000.00
CULLIGAN WATER CONDITIONING	192.00
CURTS CARS	28.39
DAYLIGHT DONUT	29.30
DELL MARKETING CORP.	1,246.25
DENNYS GUNS & MAPS	42.21
EDGE, RUTH I.	30.00
ENERGY WEST - WYOMING	12,731.97
ETSCORN, DYLAN	36.75
FED EX	33.04
FIRST COMPANY	15,000.00
FRAZIER, ANDREW	33.40
FRENCH, TIM	45.68
FUEL DEPOT, INC.	3,618.72
GALLS INCORPORATED	329.47
GAMBLES-STORE 4234, INC.	81.65
GARLAND LIGHT & POWER CO.	1,273.26
GARVIN MOTORS, INC.	451.42
GARYS	207.45
GLOBALSTAR USA, INC.	26.16
GRAINGER	820.43
HILL FAMILY DENTISTRY PC	200.00
HOLIDAY INN ON THE RIVER CASPER	210.00
HOWARD, KATHERINE D.	26.26
IBM CORPORATION	600.57
INFOPRINT SOLUTIONS COMPANY	586.95

INFORMED PUBLISHING	17,560.00
INTERSTATE BRANDS CORPORATION	222.40
J.L. DARLING CORPORATION	303.52
K-B COMMERCIAL PRODUCTS	145.58
KENCO SECURITY AND TECHNOLOGY	155.42
KINCHELOE PLUMBING & HEATING	18.90
KKLX & KWOR	35.00
KNAPP SUPPLY & EQUIPMENT, CO.	661.35
KNAPP, MARTIN K.	85.04
KRISJANSONS, BRIGITA S.	400.00
LASON SYSTEMS, INC.	2,146.25
LEON UNIFORM COMPANY, INC.	559.75
LINTONS BIG R, INC.	39.53
MAJESTIC LUBE, INC.	117.85
MAXWELLS, INC.	125.75
MEDICAL CENTER PHARMACY	710.67
MEEKER INS. AGENCY, INC.	100.00
MEETEETSE, TOWN OF	66.20
MERCK & CO., INC.	791.35
MONTANA-DAKOTA UTILITIES CO.	2,446.90
MOORE, LEONARD D.D.S.	449.00
MOTOR PARTS, INC.	36.42
MOUNTAIN VIEW MEDICAL CENTER	305.00
NEMONT	47.87
NORTHWEST COLLEGE	60.00
OFFICE SHOP, THE	11,157.73
PAMIDA, INC.	85.68
PARK COUNTY CLERK	37.50
PARK COUNTY DRUG COURT	5,750.00
PARK COUNTY FLEX SPND BEN ACCT	335.65
PARK COUNTY LIBRARY FOUNDATION	1,500.00
PARK COUNTY SHERIFF	19.27
PENWELL, STEVE	22.29
PHOTOSCAN NORTHWEST, INC	294.00
POSTMASTER, CODY WY	96.00
POWELL DRUG, INC.	175.40
POWELL OFFICE SUPPLY, INC.	566.13
POWELL VALLEY HARDWARE	66.26
POWELL VALLEY HEALTHCARE, INC.	200.00
QWEST	7,531.98
REBER, WARDI	42.47
RED EAGLE FOOD STORES	18.00
RED EAGLE OIL COMPANY, INC.	187.96
REGIONAL POWER SOLUTIONS	2,112.20
RIMROCK TIRE CO - CODY	512.65
ROCKY MOUNTAIN POWER	1,210.15
S & S AUDIO-VIDEO, INC.	44.91
SHELL FLEET PLUS, INC.	15.40
SHOCKLEY SIGGINS, JILL	595.58
SHOSHONE OFFICE SUPPLY, INC.	429.95
SIMPSON, WILLIAM L.	400.00
SMITH, J. TRAVIS	800.00
SPIRIT MOUNTAIN AVIATION, INC.	760.30

STRONG TREE CLINIC	57.00
STROUPE PEST CONTROL, CO.	95.00
SUCCESSFUL EVENTS	427.60
SUNLIGHT PHOTOGRAPHICS	68.41
SYSCO FOOD SERVICES OF MONTANA	1,742.43
TASER INTERNATIONAL	132.78
TCT WEST, INC	152.47
UNITED BUILDING CENTERS	71.93
VERIZON WIRELESS	178.82
VISA - FIRST NATIONAL BANK & TRUST	950.84
VISION MEDICAL	3,155.00
WAGGONER, KIRK	102.00
WALTON, DERRIK, DDS, PC	200.00
WEST PARK HOSPITAL	426.00
WILDERNESS MEDICAL ASSOCIATES	680.30
WOODWARD TRACTOR & RENTAL, INC	7.50
WORLD COMMUNICATION CENTER	37.41
WYOMING DEPARTMENT OF EMPLOYMENT	189.50
WYOMING DIVISION CRIMINAL INVESTIGATION	4,800.00
WYOMING KOREAN WAR VETERANS MEMORIAL	5,000.00
WYOMING OUTDOOR INDUSTRIES INC	323.00
YELLOWSTONE AUTOMOTIVE	76.24
TOTAL WARRANTS 2/19/08	224,555.34

**Adjournment**

There being no further business to come before the Board, Commissioner Hall made a motion, seconded by Fontaine, to adjourn the meeting.

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Tim A. French, Chairman

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Jill Shockley-Siggins, Commissioner

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Bill Brewer, Vice Chairman

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Bucky Hall, Commissioner

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Marie Fontaine, Commissioner

Attest:

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Kelly Jensen, Park County Clerk