

Park County Board of County Commissioners
April 7, 2009
Regular Meeting

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, April 7, 2009. Present were Chairman Bill Brewer, Commissioners Tim French, Dave Burke, Jill Shockley Siggins and Bucky Hall, and County Clerk Kelly Jensen.

Liquor License Fees

Commissioners considered the annual liquor license fees in Park County for the renewal year 7/25/09 – 7/24/10. No action was taken and fees will not change.

Work Session with Park County Travel Council

Commissioners met in the Old Law Library with Park County Travel Council Director Claudia Wade and Board members Ted Blair and Hamilton Bryan. The Travel Council is seeking funding to increase marketing in light of an anticipated decline in travel during 2009, which likely results in a decline in sales tax revenues. No action was taken.

Park County Commission Scholarships

Commissioner Hall made a motion, seconded by Burke to award new County Commissioner Scholarships to Taylor Bednarz of Cody, Tamara Elzey of Powell and Misty Montgomery of Northwest College; a renewal scholarship to Christina Barth and select Blaise Allen and Zachary Cardoza of Meeteetse as alternates. Motion carried. Commissioner Siggins recused herself due to a family connection to an applicant and was not present during discussion or vote.

Final Plat – Beartooth Valley Major Subdivision

County Planner Linda Gillett presented the Final Plat for the Beartooth Valley Major Subdivision whose applicants are Gary and Kristi Hogeboom. It is a final plat for a major subdivision in the GR-20 zoning district utilizing lot-size averaging of 480.76+/- acres into 24 single-family residential lots ranging in size from 2.48+/- acres to 144.48+/- acres with an exempt parcel of 391.20+/- acres from an existing parcel containing 871.96+/- acres.

Commissioner Hall made a motion, seconded by French, to approve **RESOLUTION 2009-17**, APPROVAL OF THE SUBDIVISION PERMIT AND FINAL PLAT FOR THE BEARTOOTH VALLEY MAJOR SUBDIVISION LOCATED WITHIN SECTIONS 1,2, AND 11, T57N, R102W, AND SECTION 35, T58N, R102W, 6TH P.M., PARK COUNTY, WYOMING. Voting in favor were Commissioners Hall, French and Brewer. Commissioner Burke abstained, stating he was not fully informed to make a decision. Commissioner Siggins was not present during the discussion or vote. Motion carried.

Meeteetse Conservation District MOU

Meeteetse Conservation District Resource Management Coordinator Steve Jones presented a Memorandum of Understanding between Park County and other local governments involved in the Shoshone North Fork Gooseberry/Cottonwood Vegetation Management Project seeking assurance Project conforms to local Land Use and Resource Conservation plans to the highest degree possible.

Commissioners received information from Terry Root of the Shoshone National Forest regarding the Project, stating the information presented relates to a pending timber sale in the area and not to the travel management plan which will address the road referenced by Jones as being of concern to Meeteetse area residents. In response, Commissioners heard from Jones who stated the intent of the MOU is to create a formal agreement putting all local governments together to work on issues like this vegetation management projects.

Commissioner French made a motion, seconded by Burke, to approve and allow the Chair to sign a Memorandum of Understanding Between Affected Local Governments Involved in the Shoshone Northfork Gooseberry/Cottonwood Vegetation Management Plan. Expressing a desire that the MOU not halt the pending timber sale, but voting in favor of the motion were Commissioners French, Burke and Siggins. Opposed was Hall. Motion carried.

Approve Minutes

Commissioner Siggins made a motion, seconded by Hall, to approve the minutes of the March 17, 2009 meeting. Motion carried.

Approve Vouchers

Commissioner Hall made a motion, seconded by Siggins, to approve the list of vouchers and pay the bills listed herein. Motion carried.

Fireworks Road Closure

Commissioner Siggins made a motion, seconded by French, to authorize the Cody Skylighters' 2009 fireworks display and to approve closure of Road 2 ABW from 9:00 a.m. July 4, 2009 to 9:00 a.m. July 5, 2009. Motion carried.

Public Health Funding Contract

Commissioner Siggins made a motion, seconded by Burke, to approve and allow the Chair to sign the Contract between the Wyoming Department of Health, Community and Public Health Division, Public Health Nursing section, and Park County for Public Health Nursing Services 7/1/09 – 6/30/10. Park County pays 35% of state salaries and fringe benefits and the State pays 65%. Motion carried.

Lease Renewals

Commissioner French made a motion, seconded by Siggins, to approve three leases as follows and to authorize signature thereof:

- Park County Fire District 2 at 1131 11th Street Cody - 684sf, \$11.25/sf (\$7,695.00 total) 7/1/09 – 6/30/10.
- Yellowstone Recreations Foundation at the Park County Complex – 155sf, \$12.00/sf (\$1,860.00) 4/1/09 – 3/31/10.
- TCT West, Inc. at the Park County Complex – 149sf, \$12.00/sf (\$1,788.00) 4/15/09 – 4/14/10.

Homeland Security – Grant and FY09 Budget

Commissioner Burke made a motion, seconded by Hall, to approve and allow the Chair to sign the Grant Award Agreement with the US Department of Homeland Security, Federal Emergency Management Agency Grant Programs FY2009 Emergency Management Performance Grant for \$29,042.00, 10/1/08 – 6/30/10, Project ID 09-GPD-PAR-EM-GCF9; and approve and allow the Chair to sign the Wyoming Office of Homeland Security Park County Proposed Program Budget for Fiscal Year 2009. Motion carried.

Mutual Aid Agreement – Town of Meeteetse

Commissioner Hall made a motion, seconded by French, to approve and allow the Chair to sign the Mutual Aid Agreement with the Town of Meeteetse regarding emergency response. Motion carried.

Bid Award – Tandem Axle Dump Truck

Upon recommendation from County Engineer Dave Kieper, Commissioner Burke made a motion, seconded by Hall, to award the bid opened March 17, 2009 for a 2009 or newer Tandem Axle Dump Truck to the low bidder, Lariat International, for an International 7600 SFA at a price of \$141,704.72 after trade-in; and if necessary to allow the County Engineer to accept the next lowest bid if there are problems with the bidder meeting significant non-bid compliance requirements until a successful low bid can be secured. Motion carried.

Rocky Mountain Power Community Performance Plan

Commissioner French made a motion, seconded by Siggins, to approve the Community Performance Plan – 2009 with Rocky Mountain Power and allow the Chair to sign. Voting in favor were Commissioners Siggins, Burke and French. Opposed was Commissioner Hall. Motion carried.

Board Vacancies

Upon review of openings on County-appointed Boards Commissioner Hall made a motion, seconded by Burke to advertise two new openings on the Park County Historic Preservation Board and, if a prior applicant for the Buffalo Bill Dam Visitors' Center Board was no longer interested in the position, to advertise one opening on the Visitors' Center Board. Motion carried.

Forest Service Resource Advisory Committee

Commissioner Hall made a motion, seconded by Siggins, to approve and sign a letter to Fremont County stating Park County is interested in forming a combined

Resource Advisory Committee to oversee the planning and execution of forest service projects with Title II monies associated with the Secure Rural Schools funding. Motion carried.

Work Session with County Auditor

Commissioners met with Jim Dodson of Porter, Muirhead, Cornia and Howard to review the Fiscal Year 2009 Park County audited financial statement. No action was taken.

Amended Plat – Adams

Assistant County Planner Jeff Goodrich presented the Adams No. 2 amended plat whose applicant is Joy D. Hall. It is described as an amended plat on Lots 10 and 11, Adams' No. 2 Subdivision, T53N, R101W, 6th P.M., Park County, within the RH Zoning District, to reconfigure the lot line separating Lots 10 and 11 to run east to west rather than north to south. The new lots will be renamed, the north lot will be Lot 12 and the south lot will be Lot 13. The lot sizes will remain the same as the previous Lots 10 and 11 at 4.80± acres each.

Commissioner Hall made a motion, seconded by Siggins, to approve **RESOLUTION 2009-18**, APPROVAL OF AN AMENDED PLAT FOR LOTS 10 AND 11 OF ADAMS' NO. 2 SUBDIVISION, T53N, R101W, 6TH P.M. PARK COUNTY, WYOMING. Motion carried.

Executive Session

Commissioner Hall made a motion, seconded by Siggins, to go into executive session pursuant to 16-4-405(a) regarding potential litigation, personnel and other matters confidential by law. Motion carried. Commissioner Hall made a motion, seconded by Siggins, to go out of executive session. Motion carried.

Bills Paid

A T & T	\$87.19
A-1 ELECTRIC	\$25.92
ALBERTSONS PURCHASE ADV. CARD	\$733.55
ALDRICH LUMBER - CODY	\$6.07
BAILEY, NANCY L	\$83.80
BANGERT, BRENDA	\$85.04
BEAR CO INC.	\$843.00
BEARTOOTH HEALTH CARE LLC	\$8,166.66
BERG, BRYNN	\$137.50
BEST WESTERN DOUGLAS INN	\$360.45
BIBLIO BISTRO	\$125.00
BIG HORN ENERGY, INC.	\$136.00
BIG HORN PAINT, INC.	\$379.10
BIG HORN WHOLESALE, INC.	\$3,232.10
BIG VALLEY BEARING & SUPP. INC	\$40.79
BILLINGS CLINIC	\$102.00
BILLINGS GAZETTE, INC.	\$754.56
BLATT, TIMOTHY J.	\$44.55
BOB BARKER COMPANY	\$1,084.96
BOONES MACHINE SHOP	\$1,532.52
BOYS & GIRLS CLUB OF PARK CO	\$7,595.52
BRADFORD SUPPLY CO.	\$132.40
BRANDT, DOUGLAS	\$269.54
BRESNAN COMMUNICATIONS	\$500.63
BURFORD PSYCHIATRIC SERV.	\$200.00
BURKE, DAVID	\$336.60
CAMPBELL'S REPAIR & COLLISION	\$86.99
CARQUEST OF CODY WY #3106	\$895.45
CARQUEST OF POWELL	\$592.01
CARTER PICK UP & DELIVERY INC	\$17.85
CDW GOVERNMENT, INC.	\$2,950.95
CHUCKS SIGN CO.	\$1,980.50
CHURCH, RONDA	\$20.02
CLARK, DAVID M	\$25.00
CLEMENTS, WILL	\$25.50

CODY ACE HARDWARE	\$556.01
CODY ENTERPRISE	\$756.00
CODY H.S. GRADUATION CELEBRATION - 2009	\$500.00
CODY PAINT & BODY, INC.	\$70.00
CODY, CITY OF	\$18,467.77
COMMERCIAL LIGHTING COMPANY	\$410.10
COMMUNITY HOME OXYGEN	\$12.50
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$400.00
COWBOY LINER	\$885.00
CRUM ELECTRIC SUPPLY CO.	\$2,686.43
CUSTOM GARAGE DOOR LLC	\$110.00
DATA IMAGING SYSTEMS, INC	\$331.95
DAVIS, JONATHAN W.	\$824.11
DE HAAN ELECTRONICS	\$6,582.25
DELL MARKETING CORP.	\$2,517.28
DELUXE BUSINESS CHECKS & SOLUTIONS	\$281.06
DENNY, JERRY	\$33,000.00
DENNYS GUNS & MAPS	\$659.00
EDGE, RUTH I.	\$316.72
EFM, INC	\$974.38
EMPIRE LATH & PLASTER	\$395.04
ENERGY WEST - WYOMING	\$608.72
EQUIFAX CREDIT INFO SERV.,INC.	\$55.00
FED EX	\$31.93
FITZWATER, VICKIE	\$448.64
FROST, SANDRA M.	\$128.70
FUEL DEPOT, INC.	\$98.42
GALLS INCORPORATED	\$310.89
GAMBLES-STORE 4234, INC.	\$5.58
GARLAND LIGHT & POWER CO.	\$754.41
GARY'S	\$8.50
GASES PLUS	\$51.87
GATES, SHARON	\$113.30
GINEST, MEL D.D.S.	\$556.00
GLASSMASTERS	\$220.00
GLAXOSMITHKLINE PHARMACEUTICALS	\$1,812.60
GOODYEAR PRINTING	\$621.00
GRAINGER	\$78.30
H & H BUSINESS SYSTEMS OF WYOMING INC	\$629.40
HANSON CHEMICAL INC.	\$1,043.46
HBI INSURANCES SERVICES, INC	\$100.00
HILL FAMILY DENTISTRY PC	\$324.32
HOLDER, BILL	\$177.92
HOLM, BLOUGH AND COMPANY	\$15,802.50
HONNEN EQUIPMENT CO.	\$442.95
HOWARD, FRED L	\$92.60
HUMANE SOCIETY OF PARK COUNTY	\$500.00
INTERSTATE BATTERIES	\$472.75
INTERSTATE BRANDS CORPORATION	\$401.22
INTERSTATE TIRE SERV. INC	\$385.60
INTERWEST SAFETY SUPPLY, INC.	\$1,464.12
IVERSON SANITATION	\$230.00
JAMIESON, M.D., CHARLES E	\$500.00
JOHNSTON, JOYCE	\$87.46
KEEFER, ELIZABETH	\$235.47
KEEGAN & WINSLOW P.C.	\$1,678.33
KEELE SANITATION	\$720.00
KINCHELOE PLUMBING & HEATING	\$280.48
LABEL MASTER	\$874.69
LEON UNIFORM COMPANY, INC.	\$210.50
LINTONS BIG R, INC.	\$2,471.72
LOCAL GOVT. LIABILITY POOL	\$85,403.00

LOEPER, JESSICA	\$860.00
LYLE SIGNS, INC.	\$196.12
MAJESTIC LUBE, INC.	\$44.95
MARCHANT RECLAMATION	\$900.00
MATRANGA, ANDREA B.	\$30.00
MATRIX	\$934.70
McCUMBER LOCKSMITH SHOP	\$322.38
McINTOSH OIL, INC.	\$6,609.29
MEDCO SUPPLY COMPANY	\$23.45
MEETEETSE, TOWN OF	\$93.95
MEINECKE & SITZ, ATTYS AT LAW	\$1,021.59
MERCK & CO., INC.	\$3,808.37
MERRITT, SUNNY G	\$41.25
MICKELSON, JOSEPH D.	\$52.80
MIDWEST FENCE COMPANY	\$1,021.95
MONTANA-DAKOTA UTILITIES CO.	\$500.12
MOORE, LEONARD D.D.S.	\$336.00
MORENO, NANCY	\$3.30
MOTOR PARTS, INC.	\$116.21
MOTOR POWER EQUIPMENT	\$5,134.25
MOUNTAIN VIEW MEDICAL CENTER	\$314.00
MURPHY, KATHERINE	\$150.70
MYRICK, KELLY R	\$84.99
NAPA AUTO PARTS	\$292.19
NATIONAL SHERIFFS ASSOCIATION	\$100.00
NORTHWEST RURAL WATER DISTRICT	\$65.90
NORTHWEST WY FAMILY PLANNING	\$907.00
OFFICE SHOP, THE	\$1,140.46
O'REILLY AUTO PARTS	\$181.42
PAISLEY CUSTOM WOOD	\$400.00
PAMIDA, INC.	\$128.47
PARK COUNTY CLERK	\$4.00
PARK COUNTY FLEX SPND BEN ACCT	\$363.05
PARK COUNTY IMPLEMENT	\$450.90
PAVEMENT MAINTENANCE, INC.	\$12,780.00
PETERBILT OF WYOMING	\$86,275.00
PITNEY BOWES - RESERVE ACCOUNT	\$4,900.00
PITNEY BOWES, INC. - A/R	\$393.94
PITT, WILLIAM	\$100.00
PLAINS HOTEL	\$160.00
POSTMASTER, CODY WY	\$348.00
POWELL DRUG, INC.	\$83.38
POWELL ELECTRIC, INC.	\$135.70
POWELL H.S GRADUATION CELEBRATION	\$500.00
POWELL OFFICE SUPPLY, INC.	\$2,392.58
POWELL TRIBUNE, INC.	\$1,946.61
POWELL VALLEY ECON. DEV. ALLIANCE	\$14,925.00
POWELL VALLEY HARDWARE	\$30.74
POWELL, CITY OF	\$909.93
PRESTON, LYNELL K	\$27.50
PRO-BUILD - CODY	\$84.43
PRODUCTION MACHINE CORP.	\$1,744.09
PUBLIC SAFETY CENTER INC	\$578.69
QUALITY PROPANE SERVICE INC	\$213.69
QWEST	\$4,454.86
RED BARN	\$198.90
RED EAGLE OIL COMPANY, INC.	\$17,601.63
REED, DARLENE	\$67.01
RIO BLANCO COUNTY SHERIFF'S OFFICE	\$35.00
ROCKY MOUNTAIN POWER	\$187.27
SANOFI PASTEUR, INC	\$189.57
SHIPP, RHONDA	\$74.20

SHOSHONE OFFICE SUPPLY, INC.	\$259.93
SHREVE & ASSOCIATES	\$1,605.74
SIGGINS, ALAN	\$108.00
SMILE MAKERS	\$113.68
SPAN PUBLISHING, INC.	\$143.10
STROHS INDUSTRIAL LUBRICATION	\$660.00
STROUPE PEST CONTROL, CO.	\$300.00
SUPER 8 MOTEL - WEST	\$70.00
SWANDER, ROBERT A	\$75.00
SYSCO FOOD SERVICES OF MONTANA	\$3,497.52
TCT WEST, INC	\$149.92
TESSCO INC	\$282.41
THOMPSON LAW LLC	\$2,044.00
THOS. Y. PICKETT & CO., INC.	\$4,700.00
TRACTOR & EQUIPMENT CO	\$3,722.55
TRI STATE TRUCK & EQUIP, INC	\$512.71
ULTRAMAX	\$3,160.00
UNIVERSITY OF WY - ADMIN BUSINESS OFFICE	\$4,729.50
UPS STORE, THE	\$40.89
VALLEY WELDERS & IND SUPPLY	\$20.18
VERIZON WIRELESS	\$604.78
VISIONARY COMMUNICATIONS INC	\$79.95
WAL MART COMMUNITY	\$2,649.45
WAYNES BOOT SHOP	\$200.00
WCADVSA	\$160.00
WEBSTER MOTORS, INC.	\$22,235.00
WEST PARK HOSPITAL	\$683.80
WEST PAYMENT CENTER	\$71.00
WIND RIVER SEED	\$772.22
WOODWARD TRACTOR & RENTAL, INC	\$685.65
WPCI CONSULTANTS, INC.	\$214.50
WURZEL, PATRICIA A	\$137.62
WY DEPT OF EMPLOYMENT	\$50.00
WYOMING DEPT OF TRANS - ACCOUNTING	\$11,386.49
WYOMING INVESTIGATORS ASSOCIATION	\$50.00
WYOMING TECH TRANSFER CENTER	\$630.00
TOTAL CHECKS WRITTEN 4/7/09	<u>\$469,534.74</u>

Adjournment

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

Bill Brewer, Chairman

Bucky Hall, Vice Chairman

Jill Shockley Siggins, Commissioner

Dave Burke, Commissioner

Tim French, Commissioner

Attest:

Kelly Jensen, County Clerk