

**Park County Board of County Commissioners
June 15, 2010
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, June 15, 2010. Present were Chairperson Jill Shockley Siggins, Commissioners Tim French, Dave Burke, Bill Brewer and Bucky Hall, and County Clerk Kelly Jensen.

Public Hearing – Liquor License Renewals

Commissioner Hall made a motion, seconded by French to open the public hearing to consider the renewal of Park County liquor licenses for the license year July 25, 2010 through July 24, 2011. Motion carried.

Park County Clerk Kelly Jensen reviewed the renewal application information received. Chairperson Siggins read a letter from a Ralston resident opposing the renewal of Heart Mountain Pub. The co-owner of Heart Mountain Pub addressed the concerns and presented a petition with 294 signatures supporting license renewal.

Upon receiving no further comments, Commissioner French made a motion, seconded by Brewer to close the public hearing. Motion carried. Commissioner French made a motion, seconded by Hall, to renew the following liquor licenses for the license year July 25, 2010-July 24, 2011. Motion carried.

Licensee	Type
Texoming Run LLC (Bill Cody Ranch)	Retail
Blackwater Lodge	Retail
Elephant Head Lodge	Retail
XSR Inc. (Crossed Sabres Ranch)	Retail
Edelweiss	Retail
Yell. Recreations (Sleeping Giant)	Retail
Yellowstone Valley Inn	Retail
Hinze, Inc. Ralston Red Eagle Store	Retail
Triangle Seven LLC (Goff Creek)	Retail
Jon Sowerwine (Wapiti Trading Post)	Retail
Top of the World Store	Retail
Pahaska Teepee Resort	Retail
Shoshone Lodge	Retail
Heart Mountain Pub	Retail
Painter Outpost	Retail
Trail Shop	Retail
Lee Mackler (Painter Conv. Store)	County Malt Bev
Chester Lenik (Wapiti Red Barn)	County Malt Bev
K Bar Z Guest Ranch	County Malt Bev
Rand Creek Ranch	County Malt Bev
Green Creek Inn	County Malt Bev
HTEP Ranch (UXU)	Restaurant

Public Hearing – Powell Country Club Liquor License

Commissioner Brewer made a motion, seconded by French to approve a new Retail Liquor License for license year July 25, 2010–July 24, 2011 for Powell Country Club, eliminating their current club license effective July 25, 2010. Motion carried.

Worker’s Compensation Pay

Commissioners continued discussion of pay while an employee is on Temporary Total Disability under Worker’s Compensation.

Commissioner Hall made a motion, seconded by French to allow employees who are being paid Worker’s Compensation Total Temporary Disability (TTD) benefits to use their own accrued time to increase their wages to their regular net wages, but not to exceed regular net pay. Voting in favor of the motion were Commissioners Hall, Brewer and French. Opposed was Burke who supports the program set by Statute with employees receiving pay only from TTD.

Approve Minutes

Commissioner French made a motion, seconded by Brewer, to approve the minutes of the June 8, 2010 regular meeting. Motion carried.

Vouchers

Commissioner Burke made a motion, seconded by Hall, to approve the vouchers presented for payment. Motion carried

24-Hour Alcohol Permits

Commissioner Hall made a motion, seconded by French to approve a Malt Beverage Permit for Jake Clark Mule Days June 16-20, 2010. Motion carried.

Commissioner Brewer made a motion, seconded by Burke to approve a 24-hour Malt Beverage Permit for the Meeteetse All School Reunion June 26, 2010. Motion carried.

Commissioner Burke made a motion, seconded by Hall to approve a 24-hour Second Dispensing Room for the Rally at the River at Edelweiss June 26, 2010. Motion carried.

Lease Renewals

Commissioner French made a motion, seconded by Burke to approve and sign the lease renewals outlined below. Motion carried.

Basin Authority in Courthouse – 1121 square feet at \$13.00/sf, total cost \$14,573.00
7/1/10-6/30/11

Drug Court on Beck Avenue – 1699 square feet at \$13.00/sf, total cost \$22,087.00
7/1/10-6/30/11

Park County Fire District #2 – 700 square feet at \$12.25/sf, total cost \$8,575.00
7/1/10 – 6/30/11

County Road Funds Transfer

Commissioner Brewer made a motion, seconded by French to sign a letter directing the County Treasurer to transfer \$100,000 from the County Road Fund to the General Fund. Motion carried.

Maintenance Manager Interviews

Commissioners set interviews for Maintenance Manager June 23, 24 and 25, 2010 at 8:30 a.m. for the top three candidates. Commissioners Siggins and Burke will participate in the interviews. No formal action was taken.

Public Hearing – Whitlock Zoning Amendment

Commissioner Hall made a motion, seconded by French to open the public hearing to consider the application of Lonnie & Diane Whitlock for a zoning map amendment. Motion carried.

Assistant County Planner Becky Conrad presented the application of Lonnie and Diane Whitlock for a zoning map amendment to rezone Lot 1 of Whitlock 2 Subdivision from Industrial to Commercial zoning, and Lots 2, 3 and 4 of Whitlock 2 Subdivision from Industrial to Residential on a property in Whitlock II Subdivision, Lot 1, Lot 2, Lot 3, Lot 4, Section 14, T55N, R99W, Park County, Wyoming. It is located in the Industrial zoning district west of Road 8 and north of Lane 9H.

Upon receiving no comments from the public, Commissioner French made a motion, seconded by Hall to close the public hearing.

Commissioner Burke made a motion, seconded by Brewer to approve **RESOLUTION 2010-28**, APPROVAL OF A ZONING MAP AMENDMENT IN THE WHITLOCK II SUBDIVISION. Motion carried.

Public Hearing – Rumble Park Special Use Permit

Commissioner Burke made a motion, seconded by Brewer, to open the public hearing to consider the application of Amanda Griffin, Rumble Park, for a special use permit for a minor commercial recreation business.

Assistant County Planner Becky Conrad presented the application of Amanda Griffin for a Special Use Permit to allow a Minor Commercial Recreational Business for a family entertainment center on property described as Spicer Subdivision Lot 5 (4.82 acres), Section 8, T52N, R101W, 6th P.M., Park County, Wyoming. It is located in the Light Industrial zoning district at 3201 Reesy Road.

Upon receiving no comments, Commissioner Burke made a motion, seconded by French to close the public hearing. Motion carried. Commissioner French made a motion, seconded by Burke to approve **RESOLUTION 2010-29**, APPROVAL OF A SPECIAL USE PERMIT TO ALLOW A MINOR COMMERCIAL RECREATION BUSINESS WITHIN SPICER SUBDIVISION LOT 5 (4.82 ACRES), SECTION 8, T52N, R101W, 6TH P.M., PARK COUNTY, WYOMING. Motion carried. Commissioner Hall recused himself from discussion and voting, as a property owner within 600 feet of the applicant location.

Landfill Discussion with Town of Meeteetse

Commissioners met with Meeteetse Mayor Andy Abbot and Town Clerk-Treasurer Angela Johnson regarding the tipping fee charged for Municipal Solid Waste being hauled from the Town of Meeteetse to the Park County Regional Landfill. Also in attendance were Solid Waste Manager Tim Waddell and Engineering consultants Brian Edwards and Roy Holm. Commissioners recommended the Town of Meeteetse continue to track data for future review. No action was taken.

Final Plat - Schaefer Simple Subdivision

Assistant County Planner Becky Conrad presented the application of Judy Buckingham and Lynn Schaefer to create a one-lot simple subdivision consisting of a 6.86 acre lot for single family residential use with a 154.66 acre exempt remainder parcel within Lot #81-1, T55N, R100W, 6th P.M., Park County, Wyoming. It is located in the GR-P zoning district north of the Powell Highway/Badger Basin junction and east on Lane 9.

Commissioner Burke made a motion, seconded by Hall, to approve **RESOLUTION 2010-30, APPROVAL OF A FINAL PLAT OF SCHAFFER SIMPLE SUBDIVISION-197.** Motion carried.

Housing Assessment

Forward Cody CEO James Klessens and Jim Pedersen of Pedersen Planning Consultants provided an update on the Housing Assessment being completed with Wyoming Business Council grant funding passed through Park County. Pedersen outlined anticipated future needs for new housing, rental housing and senior housing as well as a need for affordable housing. Pedersen encouraged the Board to consider housing needs as land use planning decisions are made within the County and to consider the land use regulations as a means to encourage development in more cost-effective areas to allow affordable housing. No action was taken.

Public Hearing – Development Standards & Regulations Amendments

Commissioner Brewer made a motion, seconded by Hall to open the public hearing to consider amendments to the Park County November 18, 2008 Amended Development Standards and Regulations. Motion carried.

County Planner Linda Gillette and County Engineer Dave Kieper presented proposed amendments to the November 18, 2008 Amended Development Standards and Regulations, including but not limited to the required adoption of new FEMA special flood hazard area maps and definitions; changes to Chapter V Road and Bridge Standards; formatting, corrections and other minor changes throughout. Gillett recommended changes to Chapters 1, 2 & 3 be readvertised to allow for further public comment.

Gillett stated the County must adopt the flood plain maps by June 22 to meet the Federal Emergency Management Agency regulations.

Commissioners received comments (written and verbal) from a Powell resident expressing concerns with junk vehicles and a request to upgrade some existing County roads, including his belief there is an inconsistent application of County Standards and Regulations

Upon receiving no further comments Commissioner Burke made a motion, seconded by Hall to close the public hearing. Motion carried.

Commissioner French made a motion, seconded by Hall, to adopt **RESOLUTION 2010-31, APPROVAL OF THE 2010 PARK COUNTY DEVELOPMENT STANDARDS AND REGULATIONS.** Motion carried.

Commissioner Burke made a motion, seconded by Hall to readvertise further consideration of the Park County Development Standards. Motion carried.

Bills Paid

A & M Welding	\$84.84
A-1 Electric	\$317.84
Absaroka Door	\$639.72
Aldrich Lumber - Cody	\$31.28
Aldrich Lumber - Powell	\$34.39
Alltel Communications LLC	\$1,881.91
Animal Care Clinic, Inc	\$436.00
Applied Concepts, Inc.	\$155.95
Bear Co Inc.	\$780.88
Beartooth Health Care LLC	\$8,166.66
Beduhn, Nick	\$400.00

Big Horn Carpet One, Inc.	\$2,828.05
Big Horn Energy, Inc.	\$315.00
Big Horn Glass	\$166.38
Big Horn Paint, Inc.	\$22.39
Big Horn Radio Network	\$180.00
Big Horn Roofing Inc	\$4,543.50
Big Horn Wholesale, Inc.	\$2,319.15
Big Horn Window Tinting	\$913.20
Big Valley Bearing & Supp. Inc	\$48.75
Blatt, Timothy J.	\$63.00
Bob Barker Company	\$245.52
Boones Machine	\$103.60
Boys & Girls Club Of Park Co	\$3,470.47
Bresnan Communications	\$159.96
Bruco, Inc.	\$166.41
Brunton	\$162.00
Burke, David	\$370.00
Campbell & Associates	\$6,050.00
Campbell's Repair & Collision	\$29.50
Cdw Government, Inc.	\$1,271.49
Choice Aviation LLC	\$768.60
Clerk Of District Court	\$8.50
Cody Ace Hardware	\$598.61
Cody Council On Aging	\$4,165.86
Cody Enterprise	\$3,191.60
Cody, City Of	\$5,448.28
Conocophilips, Inc.	\$1,044.90
Cook Moving & Storage	\$723.00
Copenhaver, Kath, Kitchen & Kolpitcke	\$400.00
Coronado Enterprises LLC	\$1,345.37
Coulter Car Care Center	\$141.25
Crisis Intervention Services	\$1,257.05
Crum Electric Supply Co.	\$267.49
Cta Architects	\$1,110.00
Custom Delivery Service Inc	\$16.47
Dell Marketing Corp.	\$6,165.18
Deluxe Business Checks & Solutions	\$46.50
Derrik Walton DDS/Darren J Ruesch DDS	\$143.00
Edwards, Chris	\$80.00
Etscorn, Frank T	\$36.25
Fed Ex	\$39.22
Fitzwater, Vickie	\$96.00
Fuel Depot, Inc.	\$3,382.68
Galls Incorporated	\$60.18
Garland Light & Power Co.	\$317.80
Garvin Motors, Inc.	\$52.25
Gary's Vacuum & Stamps	\$46.50
Generation X, Inc.	\$11,700.00
Globalstar Usa, Inc.	\$31.68
Goppert, Smith, & Beduhn	\$700.00
Harris Trking & Const., Inc.	\$12,856.80
Hoffmann, Kenneth A. D.D.S.	\$115.00
Honnen Equipment Co.	\$29.78
Howard, Katherine D.	\$104.00
Interstate Brands Corporation	\$184.18
Interstate Tire Serv. Inc	\$2,766.40
Jess' Roofing Inc	\$9,905.00
Jl Engineering LLC	\$3,230.00
K-B Commercial Products	\$3,114.90
Keegan & Winslow P.C.	\$496.66
Kincheloe Plumbing & Heating	\$189.79
KPOW	\$75.00
Krisjansons, Brigita S.	\$400.00
Legal Assistants Of Wyoming	\$60.00
Leon Uniform Company, Inc.	\$1,580.15
Lintons Big R, Inc.	\$103.27

Livingston, Virginia	\$26.50
Loeper, Jessica	\$1,200.00
Majestic Lube, Inc.	\$163.80
Matrix	\$925.81
Mccumber LOCKSMITH SHOP	\$92.04
Medical Center Pharmacy	\$575.70
Meeteetse, Town Of	\$1,350.70
Meinecke Engineering & Land Surveying	\$4,748.79
Merck & Co, Inc.	\$1,214.34
Meritain Health	\$975.00
Midland Implement Co Inc	\$205.07
Midwest Fence Company	\$650.00
Moore, Leonard D.D.S.	\$1,172.00
Motor Parts, Inc.	\$90.37
Motorola	\$31,091.96
Mountain Mist Sprinkler & Landscaping	\$3,691.91
Mountain West Business Solutions	\$227.50
Napa Auto Parts	\$5.29
Nemont	\$47.79
Newman Traffic Signs, Inc	\$16,952.84
Northern Gardens	\$83.40
Office Shop, The	\$35,604.00
Pawnee Irrigation Supply, Inc.	\$664.32
Penwell, Steve	\$57.95
Pitney Bowes - Reserve Account	\$10,550.00
Pitney Bowes, Inc. - A/R	\$341.25
Plains Tire Powell	\$41.01
Postmaster, Cody Wy	\$132.00
Powell Drug, Inc.	\$339.24
Powell Electric, Inc.	\$56,163.24
Powell Office Supply, Inc.	\$458.63
Powell Tribune, Inc.	\$1,794.52
Preston, Lynell K	\$19.00
Pro-Build - Cody	\$14.83
Pss World Medical Inc	\$23.90
Public Safety Center Inc	\$148.83
Qwest	\$6,470.29
Qwest Business Services	\$5.12
Red Eagle Food Stores	\$620.04
Redwood Biotech, Inc.	\$286.88
Rimrock Tire Co - Cody	\$8.99
Rimrock Tire Co - Powell	\$43.80
Rocky Mountain Windsheild Co	\$295.00
S & S Audio-Video, Inc.	\$70.96
Safe Kids International	\$50.00
Sanders Plumbng & Heatng, Inc.	\$134.80
Schrader Metal & Design, Inc.	\$8,610.45
Shell Fleet Plus, Inc.	\$57.20
Shoshone Office Supply, Inc.	\$1,413.73
Shreve & Associates	\$5,707.49
Simpson, William L	\$400.00
Sit 4 Less.Com	\$1,560.00
Smith, Gene	\$9.00
Smith, J Travis	\$1,300.00
Speedway Auto	\$10.00
Stroupe Pest Control, Co.	\$95.00
Sysco Food Services Of Montana	\$1,181.82
Tct West, Inc	\$289.96
Tessco Inc	\$357.37
Thronburg, Gerri	\$30.00
Tigerdirect	\$558.10
Verizon Wireless	\$199.42
Visa	\$38.08
Wal Mart Community/Gemb	\$2,017.26
Webster, li, C.E., Attorney LLC	\$900.00
West Payment Center	\$463.45

Western Emulsions Inc	\$3,568.50
Wild West Construction	\$28,907.36
Williams & Sons, LLC	\$55.00
Wogoman, Rick M.	\$1,050.00
Woodward Tractor & Rental, Inc	\$875.43
Wpci Consultants, Inc.	\$130.50
Wyoming Behavioral Institute	\$23,975.00
Wyoming Department Of Employment	\$162.30
Wyoming Water Works	\$192.00
Total Warrants Written 6/15/10	<u>\$378,896.82</u>

Adjournment

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

Jill Shockley Siggins, Chairperson

Dave Burke, Vice Chair

Tim A. French, Commissioner

Bucky Hall, Commissioner

Bill Brewer, Commissioner

Attest:

Kelly Jensen, County Clerk