

**Park County Board of County Commissioners
March 2, 2010
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, March 2, 2010. Present were Chairperson Jill Shockley Siggins, Commissioners Tim French, Dave Burke and Bucky Hall, and County Clerk Kelly Jensen. Commissioner Brewer was absent.

Executive Session

Commissioner Hall made a motion, seconded by French to go into executive session pursuant to WS 16-4-405(a)(ix), matters confidential by law. Motion carried. Commissioner Hall made a motion, seconded by French to go out of executive session. Motion carried.

Executive Session

Commissioner Burke made a motion, seconded by Hall, to go into executive session pursuant to WS 16-4-405(a)(ii), personnel matters. Motion carried. Commissioner Hall made a motion, seconded by French to go out of executive session. Motion carried.

Public Hearing

Commissioner French made a motion seconded by Hall to open a public hearing to consider the application of William F. Holley to amend an existing Planned Unit Development-07. Motion carried.

Assistant County Planner Becky Conrad presented the application of William F. Holley to amend the existing Planned Unit Development-07 to allow a metal building for commercial use on a property in Running Horse Subdivision Lot 1A, Section 8, T52N, R101W, 6th P.M. It is located at Ginger Lane, one mile south on the Meeteetse Highway (Highway 120).

Commissioners received comments from two neighboring landowners regarding the building's color. There being no further comments to come before the Board, Commissioner Hall made a motion seconded by Burke to close the public hearing. Motion carried.

Commissioner Hall made a motion, seconded by Burke to approve **RESOLUTION 2010-05, APPROVAL OF THE AMENDED PLANNED UNIT DEVELOPMENT-07 TO ALLOW METAL BUILDINGS IN RUNNING HORSE SUBDIVISION PLANNING AREA A**, limiting building color to earth tones. Voting in favor of the motion were Commissioners Burke, Hall and Siggins. Opposed was Commissioner French, preferring to encourage earth tones rather than require them. Motion carried.

Final Plat - Snider Simple Subdivision SS-193

Assistant County Planner Becky Conrad presented the application of Sandra K. Snider to create a one-lot simple subdivision consisting of a 9.53 acre lot with a 109.12 acre exempt remainder parcel for single family residential use. It is located in Tract 71-3 of Lot 71 and Tract 94-1 of Lot 94, T55N, R100W, 6th P.M., Park County Wyoming, approximately 3 miles north of the Powell Highway on Highway 294, north of Lane 11 in the GR-P zoning district.

Commissioner French made a motion, seconded by Hall to approve **RESOLUTION 2010-06, FINAL PLAT APPROVAL OF THE SNIDER SIMPLE SUBDIVISION #193**. Motion carried.

Approve Minutes

Commissioner Hall made a motion, seconded by Burke, to approve the minutes of the February 16, 2010 regular meeting.

Commissioner Tim made a motion, seconded by Burke, to approve the minutes of the February 22, 2010 special meeting. Motion carried.

Vouchers

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

Liquor License Fees

Commissioner Burke made a motion, seconded by Hall, to approve the existing liquor license fee structure for the 2010 renewal year. Motion carried.

Health Care Plan Modifications

Commissioner Hall made a motion, seconded by Burke, to approve and allow the Chair to sign the amendments to the County Health Care plan as presented under Summary of Material Modification and Amendment #6 to the County of Park Employee Benefit Plan group No. 02393, with an effective date of March 1, 2010, recognizing the entire plan may be modified at a later date. Motion carried.

Yellowstone National Park Winter Use

Deputy County Attorney Jim Davis presented a Memorandum of Understanding (MOU) for Yellowstone National Park Winter Use Plan and Environmental Impact Statement Cooperating Agency Process. The MOU allows the County to serve as a Cooperating Agency, acknowledging the Park Service has final decision-making authority

Commissioner Hall made a motion, seconded by Burke, to approve the MOU for Yellowstone National Park Winter Use Plan and Environmental Impact Statement Cooperating Agency Process and allow Commissioner French to sign the document and serve as the Board’s liaison, and to include an attachment stating the County’s position on snowmobiles and motorized vehicles. Motion carried.

Road Standards Work Session

Commissioners met in a work session in the Old Law Library with the County Engineer and County Projects Manager regarding draft revisions to the Park County Road and Bridge Standards and Specifications. No action was taken.

Second Dispensing Room Permit

Commissioner Hall made a motion, seconded by Burke, to approve and allow the Chair to sign a Separate Dispensing Room Permit for Sleeping Giant Ski Area for the Buffalo Jump March 6-7, 2010 on the ski area property. Motion carried.

Executive Session

Commissioner Hall made a motion, seconded by Burke to go into executive session pursuant to WS 16-4-405(a)(ii), personnel matter. Motion carried. Commissioner Hall made a motion, seconded by Burke to go out of executive session. Motion carried.

Bills Paid

A V Center	\$3,889.00
A-1 Electric	\$72.38
Akin, Dr. Larry D., DDS	\$252.00
Albertsons Purchase Adv. Card	\$179.80
Aldrich Lumber - Powell	\$43.23
Bear Co Inc.	\$5,026.69
Beartooth Health Care LLC	\$8,166.66
Bell, Keith	\$56.33
Berg, Brynn	\$342.02
Big Horn Energy, Inc.	\$361.99
Big Horn Glass	\$25.04
Big Horn Horticultural, Inc.	\$1,353.00
Big Horn Paint, Inc.	\$20.79
Big Horn Wholesale, Inc.	\$1,416.70
Big Valley Bearing & Supp. Inc	\$1,472.84
Billings Clinic	\$200.00
Billings Gazette, Inc. - Subscriptions	\$237.30
Blatt, Timothy J.	\$67.50
Boones Machine & Yankee Car Wash	\$80.83
Boyer, Joyce	\$443.20
Brandt, Douglas	\$582.48
Bresnan Communications	\$399.90
Campbell & Associates	\$4,147.00
Carquest Of Cody Wy #3106	\$1,205.78
Carquest Of Powell	\$897.66
Cdw Government, Inc.	\$4,980.56
Christie, Logan	\$48.00
Church, Ronda	\$57.50
Clerk Of District Court - Jury Fees	\$1,657.04
Cody Ace Hardware	\$301.29

Cody Enterprise	\$3,489.60
Cody, City of	\$16,558.37
Communication Technologies	\$63,982.00
Conners, Michael	\$31.70
Cook Moving & Storage	\$648.00
Copenhaver, Kath, Kitchen & Kolpitcke	\$1,010.00
Coulter Car Care Center	\$49.50
Crum Electric Supply Co.	\$991.56
Custom Delivery Service Inc	\$50.40
Darrah, Darrah, & Brown, P.C.	\$210.00
Davis, Jonathan W.	\$144.00
Electronic Data Solutions	\$182.90
Energy West - Wyoming	\$3,796.66
Etscorn, Frank T	\$54.95
Farwell, Dalyn L	\$255.00
Fastenal	\$117.37
Fed Ex	\$48.13
Frazier, Andrew	\$62.50
Frost, Sandra M.	\$539.50
Galls Incorporated	\$95.96
Gambles-Store 4234, Inc.	\$40.47
Gates, Sharon	\$180.50
Ginest, Mel D.D.S.	\$400.00
Grainger	\$41.34
H & H Document Solutions	\$48.25
Hanson Chemical Inc.	\$460.18
Harris Trking & Const., Inc.	\$23.98
Haskell Furniture & Flooring	\$298.88
Holdings Little America	\$178.00
Holiday Inn Cheyenne, Inc.	\$140.00
Honnen Equipment Co.	\$2,358.29
Humane Society Of Park County	\$500.00
Inberg-Miller Engineers, Corp.	\$2,260.12
Interstate Batteries	\$559.75
Interstate Brands Corporation	\$324.12
Interstate Tire Serv. Inc	\$388.15
J.C. Repair, Inc.	\$162.50
Jacks Truck & Equipment, Inc.	\$162.89
Jamieson, M.D., Charles E	\$1,000.00
Jansson, Klondy	\$5.00
Jensen, Kelly	\$409.09
K-B Commercial Products	\$102.24
Keefer, Elizabeth	\$161.00
Kenco Security And Technology	\$303.02
Kuipers, Tara	\$161.00
Lab Safety Supply Inc	\$46.80
Leon Uniform Company, Inc.	\$338.50
Lintons Big R, Inc.	\$79.61
Loeper, Jessica	\$10.00
Lyle Signs, Inc.	\$365.98
Majestic Lube, Inc.	\$84.90
McCumber Locksmith	\$4.50
McIntosh OIL, INC.	\$4,189.56
Medical Center Pharmacy	\$318.16
Meeteetse Senior Citizens	\$2,500.00
Meinecke & Sitz, Attys At Law	\$580.00
Merck & Co, Inc.	\$2,337.57
MHL Systems	\$6,976.44
Mickelson, Joseph D	\$288.00
MKK Consulting Engineers, Inc	\$1,710.00
Montana Peterbilt	\$137.60
Montana-Dakota Utilities Co.	\$1,535.60
Moore, Leonard D.D.S.	\$70.00
Moreno, Nancy	\$217.00
Motor Parts, Inc.	\$44.88
Motorola	\$292.61

Mountain Valley Motorsports	\$591.90
Muecke, Barbara	\$5.00
Murphy, Katherine	\$172.53
Napa Auto Parts	\$93.47
National Business Systems, Inc	\$3,452.70
Nicholson Dirt Contracting	\$9,680.00
Northwest Rural Water District	\$79.50
Northwest Wy Family Planning	\$823.97
Office Shop, The	\$1,536.59
Park County Circuit Court	\$10.00
Park County Flex Spnd Ben Acct	\$184.95
Pavement Maintenance, Inc.	\$32,625.00
Pc Cowboys, LLC	\$40.00
Penwell, Steve	\$93.65
Peterbilt Of Wyoming	\$22.18
Pitney Bowes, Inc. - A/R	\$405.58
Plains Tire Powell	\$21.59
Polecat Printery	\$36.00
Powell Electric, Inc.	\$34.27
Powell Office Supply, Inc.	\$530.21
Powell Tribune, Inc.	\$1,517.90
Powell Valley Hardware	\$10.98
Powell, City Of	\$1,129.60
Preston, Lynell K	\$23.00
Prince William County Sheriff's Office	\$80.00
Pro-Build - Cody	\$40.48
Production Machine Corp.	\$1,190.15
Qwest	\$4,586.90
Qwest Business Services	\$5.07
Red Barn	\$280.52
Red Eagle Oil Company, Inc.	\$22,751.00
Reed, Darlene	\$24.00
Rimrock Tire Co - Cody	\$124.95
Rocky Mountain Info Network	\$150.00
Rocky Mountain Power	\$1,345.50
Roger's Sport Center	\$231.96
Rotech Healthcare Inc	\$12.50
Ruble, Peggy A.	\$38.65
Sanofi Pasteur, Inc	\$758.27
Shoshone Office Supply, Inc.	\$1,080.79
Shreve & Associates	\$3,792.40
Skoric, Bryan	\$140.00
Smith, J Travis	\$1,830.00
Spotsylvania County Sheriff's Office	\$75.00
Sysco Food Services Of Montana	\$2,188.59
T.J. Electric	\$99.62
TCT West, Inc	\$287.50
Tessco Inc	\$80.66
Thompson Law LLC	\$1,665.00
Thronburg, Gerri	\$145.07
Torczon, Jerri B.	\$52.00
Tractor & Equipment Co	\$1,791.22
Traffic Safety Supply Co., Inc	\$1,380.17
University Of Wy - Coop Extension	\$4,842.25
Verizon Wireless	\$478.07
Visa	\$235.44
Visa - First National Bank & Trust	\$1,132.71
Vision West Inc	\$231.00
Visionary Communications Inc	\$162.94
Wal-Mart Community	\$1,914.42
Walton, Derrik, DDS, PC	\$526.00
Webster Motors, Inc.	\$201.93
Weeden Construction - Retainage Acct.	\$31,261.92
Weeden Construction, LLC	\$281,357.28
West Park Hospital	\$200.00
Woodward Tractor & Rental, Inc	\$12.46

World Communication Center	\$44.44
WPCI Consultants, Inc.	\$135.00
Wurzel, Patricia A	\$28.50
Wyoming Association Of Risk Management	\$465.00
Wyoming Behavioral Institute	\$15,755.00
Wyoming Dept Of Env Quality - WQD	\$2,700.00
Wyoming Information Technology Div	\$19.13
Wyoming Investigators Association	\$50.00
Wyoming Rescue Source	\$432.00
Wyoming Sheriffs Association	\$100.00
Total Warrants Written 3/2/10	<u>\$604,733.12</u>

Adjournment

There being no further business to come before the Board, Commissioner Burke 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