

**Park County Board of County Commissioners  
March 9, 2010  
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, March 9, 2010. Present were Chairperson Jill Shockley Siggins, Commissioners Tim French, Dave Burke and Bucky Hall and County Clerk Kelly Jensen. Commissioner Brewer was absent.

**Bid Opening – Public Health Area**

Upon request from Buildings and Grounds Manager Kathy McCarthy, Commissioner Hall made a motion, seconded by French to readvertise for bids to remodel the Public Health offices, as only one bid was received. Motion carried. Commissioner Burke was absent during the vote.

**Continued Public Hearing – North Fork Liquors**

Chairperson Siggins opened the continued public hearing for a retail liquor license for North Fork Liquors, LLC. Siggins informed the Board and those present the applicant had withdrawn their application. Commissioners received comments from the former manager or owner of Wapiti Liquors, LLC, which holds a license at the same location. The comments regarded statements made by the North Fork Liquors LLC applicant during the initial public hearing March 2, 2010. There being no further comments, Commissioner Burke made motion seconded by French, to close the public hearing. Motion carried. No further action was taken.

**Out-of-State Travel**

Commissioner Hall made a motion, seconded by Burke, to authorize use of approximately \$850.00 in the Cooperative Extension budget for Tara Kuipers to travel out-of-state to Denver, with the University of Wyoming paying the remaining costs of the training. Motion carried.

**Letter of Support – Cedar Mountain Center**

Commissioner French made a motion, seconded by Hall, to send letters to the Wyoming Department of Health supporting funding applications for West Park Hospital District's Cedar Mountain Center for substance abuse treatment and for Yellowstone Behavioral Health Center's mental health treatment. Motion carried.

**Capstone Construction Retainage Account**

Commissioner Burke made a motion, seconded by Hall to authorize the Chair and Vice Chair to sign documents to establish and sign on a retainage account for Capstone Construction for the landfill project. Motion carried.

**Final Plat - Garrison Minor Subdivision**

County Planner Linda Gillett presented the application of Mark & Kim Garrison, M&K Properties, for a minor subdivision consisting of four lots, Lot 1 being 13.55 acres, Lot 2 being 2.78 acres, Lot 3 being 2.79 acres and Lot 4 being 20.2 acres for single family residential use within the E1/2 NE1/4 of Section 9, T53N, R101W, 6<sup>th</sup> P.M., Park County, Wyoming. It is located east of 515 Road 2AB in the RR-2 zoning district.

Commissioner French made a motion, seconded by Hall, to approve RESOLUTION **2010-07**, FINAL PLAT APPROVAL OF THE GARRISON MINOR SUBDIVISION-1. Motion carried.

**Public Hearing – Budget Amendment**

Commissioner Hall made a motion, seconded by Burke, to open the public hearing to consider amendments to the Fiscal Year 2010 budget. Motion carried.

There being no comments, Commissioner Hall made a motion, seconded by French, to close the public hearing. Motion carried.

Commissioner Burke made a motion, seconded by Hall, to approve **RESOLUTION 2010-08**, A RESOLUTION AMENDING THE FY10 PARK COUNTY BUDGET, TRANSFERRING FUNDS FROM OPERATIONAL AND FOREST RESERVES AND INCREASING GENERAL FUND BUDGET EXPENSE LINES, moving \$500,000 to the Park County Employee Benefits Trust Fund, \$66,725 to match grants for projects at the Park County Complex and \$38,000 for the Sleeping Giant Ski Area. Motion carried.

**West Park Hospital Modernization Project**

West Park Hospital District Board Chair Carol Roberts and CEO Doug McMillan presented information on the District’s plans to improve health services at the facility. McMillan described the design for the new construction and renovations which are intended to increase patient privacy, increase building security and outline the location of services those accessing the building and services. McMillan stated an increase in the mill levy would increase the overall project cost and require many more years of tax collection to obtain the funds.

McMillan and Roberts asked the Board of County Commissioners to adopt a resolution placing a specific purpose option tax to fund the modernization project on the August 17, 2010 primary ballot, noting construction would begin October 2010 if the proposition passed. Commissioners received additional comments from West Park Hospital Board members, the Emergency Room Manager, doctors and Park County staff and elected officials. No action was taken.

**Hospice House Update**

Doug McMillan presented an update on funding for the Hospice House project and asked for a letter of support to accompany an application for funds from the State Land and Investment Board under their unfunded or partially funded capital projects funding program. The letter of support will be considered at the March 16 meeting.

**Adjournment**

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

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Jill Shockley Siggins, Chairperson

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Dave Burke, Vice Chair

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Tim A. French, Commissioner

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Bucky Hall, Commissioner

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Bill Brewer, Commissioner

Attest:

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Kelly Jensen, County Clerk