

**Park County Board of Commissioners
August 14, 2007
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Tuesday, August 14, 2007. Present were Commission Chair Bucky Hall, Commissioners Marie Fontaine, Tim French, Bill Brewer and Jill Shockley Siggins and County Clerk Kelly Jensen.

Park County Museum Board Interview

Following an interview, Commissioner Siggins made a motion, seconded by Brewer, to appoint Carol Wiltse to fill the vacancy for the Meeteetse area term on the Park County Museum Board through June 30, 2010. Voting in favor of the motion were Commissioners Siggins, Fontaine and Brewer. Opposed was Commissioner French. Motion carried.

Executive Session

Commissioner French made a motion, seconded by Siggins, to go into executive session per State Statute 16-4-405 (a)(ii) to discuss a personnel matter. Motion carried. Commissioner Brewer made a motion, seconded by French, to go out of executive session. Motion carried.

Governor's NRPA Funds

Commissioners outlined the use of grant funds for Yellowstone National Park Winter Use, if approved, from the Governor's Federal Natural Resource Policy Account (NRPA). No action was taken.

Yellowstone National Park Avalanche Assessment Team Report

Commissioner French reported on a meeting he attended in Gardiner, Montana August 6-7, 2007 regarding Yellowstone National Park's Avalanche Assessment process, including the options available and costs associated with each. No action was taken.

Approve Minutes

Commissioner Fontaine made a motion, seconded by Siggins, to approve the minutes from the August 6, 2007 Board of Equalization meeting and August 7, 2007 Regular meeting. Motion carried.

Personnel Action Forms

Commissioner French made a motion, seconded by Siggins, to approve three Personnel Action Forms in Buildings and Grounds for Shana Baldwin, Ed Abernathy and Monica Belcher, as full-time custodians, effective August 14, 2007. Motion carried.

Letter of Support – Fire District #2

Commissioner Fontaine made a motion, seconded by French, to approve and sign a letter of support for Park County Fire District #2's application to the State Loan and Investment Board for \$130,000 (50% of total cost) grant funds to replace a fire truck at Station 4 in the Wapiti area. Motion carried.

Tax Refund Due

Commissioner French made a motion, seconded by Brewer, to pay a \$13,112.09 tax rebate for Big Horn School District 34 to Merit Energy Company over three years, beginning November 2007, at a cost of \$4,370.70 per year. Motion carried.

Size and Weight Limits on County Roads and Bridges

Deputy County Attorney Jim Davis presented an emergency resolution which will be in effect for 120 days in order to advertise and hold a public hearing to adopt a final resolution. The resolution allows the County to regulate and enforce size and weight limits on county roads and bridges. Commissioner Siggins made a motion, seconded by Fontaine, to adopt **RESOLUTION 2007-61, EMERGENCY RESOLUTION ADOPTING WYOMING STATUTE SECTIONS 31-18-101 THROUGH 103; -601 THROUGH 605; -702 THROUGH 705 & SECTION 708; AND -801 THROUGH -803 AND SECTION 805 REGARDING SIZE AND WEIGHT LIMITS ON COUNTY ROADS AND BRIDGES AND OTHER RELATED MATTERS.** Motion carried.

County Road Fund Certification – Lane 9 West Reconstruction

Commissioner French made a motion, seconded by Siggins, to approve and sign the County Road Fund Project (CRF) Eligibility Certification Form for Lane 9 West Reconstruction Project – Phase II, Project CRF-10. Motion carried.

Landfill Agreements

Commissioner French made a motion, seconded by Siggins, to approve and authorize Chairman Hall to sign the Landfill Disposal Agreements with the Town of Meeteetse and Keele Sanitation, at a rate of \$60.00 per ton, effective July 1, 2007. Motion carried.

Letter of Support – Sleeping Giant Ski Area

Commissioner Siggins made a motion, seconded by French, to approve and sign a letter of support to Terry Root, U.S. Forest Service, supporting the proposed improvements to the Sleeping Giant Ski Area in order for the Forest Service to re-issue a Special Use Permit. Motion carried.

Letter of Appreciation – Jeff Rudolph

Commissioner Siggins made a motion, seconded by French, to approve and sign a letter of appreciation to Jeff Rudolph for his artistic contribution to the Park County Library’s Teen Library by providing the grizzly bear rendition for the “Gathering of the Grizzlies” fund raising project. Motion carried.

Library Project Sponsorship

Commissioner Siggins made a motion, seconded by Fontaine, to support the Park County Library “Gathering of the Grizzlies” Teen Library fund raising project by sponsoring one large fiberglass grizzly at an estimated cost of \$1,500.00, paying the fee out of General Accounts Miscellaneous. Motion carried.

Park County Cowboy Ambassador

Park County Cowboy Ambassador Ray Maple provided an update on his recent activities serving as Park County’s Cowboy Ambassador. No action taken.

Public Hearing – Heart Mountain New Beginnings SUP

Chairman Hall opened a public hearing to consider the application of Jon and Gael Carter for a Special Use Permit to allow a minor institutional use for a group home located at 939 Road 23, east of Road 23, south of Lane 9, described as Farm Unit E according to the Farm Unit Plat or Lot 1 and part of the SE1/4SW1/4, Section 9 and Lot 6 and part of Lot 5, Section 16, T55N, R101W, 6th P.M., Park County, Wyoming, located in the GR-P Zoning District.

Upon hearing comments from the County planning staff, the applicant, five neighbors concerned with the application and one individual who works for the organization and there being no further comments, Commissioner French made a motion, seconded by Fontaine, to continue the public hearing until September 4, 2007 at 2:00 p.m. to receive additional information and comments from the public. Motion carried.

Public Hearing –SUP

Chairman Hall opened a public hearing to consider the application of Carl and Judith Spomer for a Special Use Permit to allow a Rock Products Mine, Small, for the mining of topsoil for use or sale off-site not exceeding 2,000 cubic yards per year, without processing other than washing and screening of material produced on-site. The property is located east of Road 7, north of Lane 6, legally described as a parcel of land within Lot 43-R, T56N, R98W, 6th P.M., Park County, Wyoming, in the GR-P Zoning District.

Upon hearing comments from the County planning staff and applicant and there being no further comments, Commissioner Fontaine made a motion, seconded by Siggins, to close the public hearing.

Commissioner Siggins made a motion, seconded by Brewer, to adopt **RESOLUTION 2007-62, APPROVAL OF A SPECIAL USE PERMIT TO ALLOW A SMALL ROCK PRODUCTS MINE WITHIN LOT 43-R, T56N, R98W, 6TH P.M. PARK COUNTY, WYOMING**, removing a P&Z recommendation that the permit expire in five years. Motion carried.

Earnings and Collections

The following Earnings and Collections were presented to the Board and approved:

Kelly Jensen, Park County Clerk.....\$35,602.14
Joyce Boyer, Clerk of District Court..... \$ 6,671.09

Adjournment

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

Bucky Hall, Chairman
Park County Board of Commissioners

Tim A. French, Vice Chairman

Marie Fontaine, Commissioner

Bill Brewer, Commissioner

Jill Shockley Siggins, Commissioner

Attest:

Kelly Jensen, Park County Clerk