

**Park County Board of Commissioners
June 12, 2007
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Tuesday, June 12, 2007. Present were Commission Chair Bucky Hall, Commissioners Marie Fontaine, Tim French, Bill Brewer and Jill Shockley Siggins and County Clerk Kelly Jensen.

Library Board Interviews

Following an interview Commissioner French made a motion, seconded by Siggins, to reappoint Erin Evans to serve a three-year Cody area term on the Park County Library Board July 1, 2007 to July 1, 2010. Motion carried.

Museum Board Interviews

Following interviews of candidates Joyce Bloom, Ken Fulton and Betty Karlin, Commissioner French made a motion, seconded by Brewer, to appoint Joyce Bloom to serve a three-year Powell district term on the Park County Museum Board July 1, 2007 to July 1, 2010. Motion carried.

Approval of Minutes

Commissioner Fontaine made a motion, seconded by Siggins, to approve the minutes of the May 31, 2007 special budget meeting; June 5, 2007 regular meeting and the June 7, 2007 special budget meeting. Motion carried.

Malt Beverage Permit

Commissioner French made a motion, seconded by Brewer, to approve the Malt Beverage Permit for Jake and Kay Clark for the Clark Mule Days June 13, 2007 at 5:00 p.m. – June 17, 2005 at 5:00 p.m. at 1134 Road 14, Ralston, Wyoming. Motion carried.

University of Wyoming MOU

Cooperative Extension Educator Rhonda Shipp outlined a five-year Memorandum of Understanding between the University of Wyoming and Park County for Cooperative Extension Service programs in Park County.

Commissioner Fontaine made a motion, seconded by Siggins, to approve the five-year Memorandum of Understanding with the University of Wyoming for Cooperative Extension Service programs in Park County for the term July 1, 2007 through June 30, 2012 and allow the Chairman to sign. Motion carried.

WYOLINK Contract

Information Technology Supervisor Mike Conners presented an agreement with the State of Wyoming for dispatch equipment to integrate with a statewide communication system known as WyoLink for costs up to \$150,000.

Commissioner French made a motion, seconded by Fontaine, to approve and allow the Chairman to sign a Grant Agreement for Dispatch Center WyoLink Connectivity with the State of Wyoming, by and through Wyoming Public Safety Communications Commission and the Wyoming Department of Transportation in an amount up to \$150,000 for the period March 30, 2007-June 30, 2008. Motion carried.

Wage Increase – Deputy Coroners

Commissioner French made a motion, seconded by Brewer, to increase the fee for deputy coroners from \$100 to \$150 per call effective June 12, 2007. Voting in favor of the motion were Commissioners French, Fontaine and Siggins. Opposed was Commissioner Brewer, stating a preference to make the increase effective July 1, 2007. Motion carried.

Lease Agreement

Commissioner Siggins made a motion, seconded by Fontaine, to approve a lease agreement with Park County Fire District #2 for 700 square feet of office space at 1131 11th Street at \$2,000.00 for a twelve-month lease July 1, 2007 – June 30, 2008 and allow the Chairman to sign. Motion carried.

Out of State Travel Request

Commissioner French made a motion, seconded by Fontaine, to approve a request for Commissioner Siggins to travel to Richmond, Virginia July 13 – July 17, 2007 to attend

the National Association of Counties' national conference, specifically participating in Economic Development Council Steering Committee meetings with a cost estimate of \$1500–\$1800. Voting in favor of the motion were Commissioners French, Fontaine and Hall. Opposed was Commissioner Brewer. Commissioner Siggins abstained. Motion carried.

Letter to Town of Thermopolis

Commissioner Siggins made a motion, seconded by Fontaine to approve and send a letter to the Town of Thermopolis acknowledging receipt of their letter regarding participation in an Integrated Solid Waste Management Plan. Motion carried.

Idaho Creek Terraces Final Plat

Commissioner French made a motion, seconded by Fontaine, to adopt **RESOLUTION 2007-37, APPROVAL OF THE SUBDIVISION PERMIT AND FINAL PLAT FOR IDAHO CREEK TERRACES SUBDIVISION, LOCATED WITHIN LOTS 1 AND 2 AND NE1/4NE1/4, SECTION 16, RESURVEY, T53N, R101W, 6TH P.M., PARK COUNTY, WYOMING.** The applicant is Mesa Ocho, LLC. Motion carried.

Bennett Simple Subdivision SS-131

Assistant Planner Nikki Burnett presented the Bennett SS-131 Simple Subdivision, whose applicants are Zane and Tiffany Bennett. It is described as a two-lot subdivision totaling approximately 11.90+/- acres for Lot 1 and 11.90+/- acres for Lot 2 with an exempt remainder of 35+/- acres out of an existing parcel containing 58.80+/- acres total within Farm Unit “K” of Lot 55, according to the Farm Unit Plat, or that part of Tract 13 of Lot 55, Resurvey, T55N, R98W, 6th P.M., Park County, Wyoming, in the GR-P Zoning District, north of Lane 8, east of Road 4, southeast of Garland.

Commissioner Fontaine made a motion, seconded by French, to adopt **RESOLUTION 2007-38, APPROVAL OF A FINAL PLAT FOR THE BENNETT SS-131 SIMPLE SUBDIVISION WITHIN FARM UNIT “K” OF LOT 55, ACCORDING TO THE FARM UNIT PLAT, OR THAT PART OF TRACT 13 OF LOT 55, RESURVEY, T55N, R98W, 6TH P.M., PARK COUNTY, WYOMING.** Motion carried.

Cross Simple Subdivision SS-130

Assistant Planner Nikki Burnett presented the Cross SS-130 Simple Subdivision, whose applicants are James and Joann Cross. It is described as a two-lot subdivision totaling approximately 4.89+/- acres for Lot 1 and 4.89+/- acres for Lot 2 with an exempt remainder of 35+/- acres out of an existing parcel containing 44.78+/- acres total within Lot 44-H and Lot 44-I of Lot 44, T55N, R98W, 6th P.M., Park County, Wyoming, within the GR-P Zoning District, south of County Lane 71/2, southeast of Garland.

Commissioner French made a motion, seconded by Fontaine, to adopt **RESOLUTION 2007-39, APPROVAL OF A FINAL PLAT FOR THE CROSS SS-130 SIMPLE SUBDIVISION WITHIN LOT 44-H AND LOT 44-I OF LOT 44, T55N, R98W, 6TH P.M., PARK COUNTY, WYOMING,** eliminating stipulation #3 requiring Lots 1 & 2 to be sprinkler irrigated. Motion carried.

Public Hearing - Weed & Pest Special Use Permit

Commission Chairman Hall opened a public hearing to consider an application from Park County Weed and Pest for a Special Use Permit and Site Plan Review to allow a “Major Community Use” for office, storage, and distribution of pesticides and information to the general public and other agencies for approximately 8320 square feet of building area on property described as Lot 1 of Moeller SS-105, T55N, R100W, 6th PM, Park County, Wyoming. The land is owned by the Jeanne S. Moeller Trust located north of U.S. Highway 14A and east of Road 13.

Upon hearing comments from the Park County Planning Department, Commissioner Siggins made a motion, seconded by Fontaine, to close the public hearing. Motion carried.

Commissioner French made a motion, seconded by Fontaine, to adopt **RESOLUTION 2007-40, APPROVAL OF A SPECIAL USE PERMIT AND SITE PLAN REVIEW TO ALLOW A MAJOR COMMUNITY USE WITHIN LOT 1 OF MOELLER SS-105, T55N, R100W, 6TH P.M., PARK COUNTY, WYOMING.** Motion carried.

Public Hearing – Shuler Special Use Permit

Commission Chairman Hall opened a public hearing to consider the application of TNT Excavation on property owned by Wade and Marcia Shuler for a Special Use Permit and Site Plan Review to allow a “Large Rock Products Mine” for temporary mining of

topsoil of up to 9000 cubic yards on 4 acres for use or sale offsite on property described as within Lots 53-C, 53-Q, 53-S, 53-T, and 53-V, T55N, R100W, 6th P.M., Park County, Wyoming within the GR-P Zoning District east of Highway 294 at 1003 Road 18.

Upon hearing comments from the Park County Planning Department and one County resident, Commissioner Siggins made a motion, seconded by French, to close the public hearing. Motion carried.

Commissioner French made a motion, seconded by Fontaine, to adopt **RESOLUTION 2007-41**, APPROVAL OF A SPECIAL USE PERMIT AND SITE PLAN REVIEW TO ALLOW A LARGE ROCK PRODUCTS MINE WITHIN LOTS 53-C, 53-Q, 53-S, 53-T AND 53-V, T55N, R100W, 6TH P.M., PARK COUNTY, WYOMING. Motion carried.

Public Hearing – Reed/Martin Special Use Permit

Commission Chairman Hall opened a public hearing to consider the application of Rick Martin of Kylander Construction on property owned by Joe and Kathy Reed, Reed Family Revocable Living Trust, for a Special Use Permit to allow a Large Rock Products Mine for mining for use or sale off site exceeding 2000 cubic yards per year including washing, screening, crushing, and other processing of material produced on-site. The permit is strictly for cleaning up the gravel deposits in the existing pit and performing the necessary reclamation in the process on property described as Tract 48, Section 24, Resurvey, T53N, R101W, 6th P.M., Park County, Wyoming located east of Highway 14-A, south of Road 2EC, northeast of Cody in the GR-20 Zoning District.

Upon hearing comments from the Park County Planning Department and one County resident, Commissioner Brewer made a motion, seconded by French, to close the public hearing. Motion carried.

Commissioner Siggins made a motion, seconded by Brewer, to adopt **RESOLUTION 2007-42**, APPROVAL OF A SPECIAL USE PERMIT TO ALLOW A LARGE ROCK PRODUCTS MINE WITHIN TRACT 48, SECTION 24, RESURVEY, T53N, R101W, 6TH PM, PARK COUNTY, WYOMING. Motion carried.

Public Hearing – Lorash Subdivision

Commission Chairman Hall opened a public hearing to consider the application of Mark and Marcia Norton for an Amended Plat of Lot 1 of the Lorash Subdivision to vacate a 30-foot wide irrigation and utility easement along the north edge of Lot 1. The legal description is Lot 1 of the Lorash Subdivision, T53N, R101W, 6th P.M., Park County, Wyoming. It is located in the RR-2 Zoning District at 7 Conagher Road, west of Rd 2AB.

Upon hearing comments from the Park County Planning Department, the applicant and one neighbor, Commissioner French made a motion, seconded by Brewer, to close the public hearing. Motion carried.

Commissioner Siggins made a motion, seconded by Fontaine, to approve the Amended Plat of Lot 1 of the Lorash Subdivision, being a part of the W1/2 of Section 9, T53N, R101W, Resurvey, Park County, Wyoming and that the Consent to Vacate forms be recorded with the Amended Plat mylar in the Clerk and Recorder's office. Motion carried.

Brothers Simple Subdivision SS-104

Assistant Planner Nikki Burnett presented the Brothers SS-104 Simple Subdivision, whose applicants are Denis and Lynda Brothers. It is described as a two-lot subdivision totaling approximately 2.97+/- acres for Lot 1 and 2.75+/- acres for Lot 2 with an exempt remainder of 72.68+/- acres out of an existing parcel containing 78.40+/- acres total within Lot 58-K and Lot 58-N, Lot 58, T55N, R98W, 6th P.M., Park County, Wyoming. It is located in the GR-P Zoning District, east of Powell and southwest of Garland on the south side of Lane 81/2, approximately one-quarter mile east of Road 5.

Commissioner Brewer made a motion, seconded by French, to adopt **RESOLUTION 2007-43**, APPROVAL OF A FINAL PLAT FOR THE BROTHERS SS-104 SIMPLE SUBDIVISION WITHIN LOT 58-K AND LOT 58-N, LOT 58, T55N, R98W, 6TH P.M., PARK COUNTY, WYOMING. Motion carried.

Adjournment

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

Bucky Hall, Chairman
Park County Board of Commissioners

Bill Brewer, Commissioner

Marie Fontaine, Commissioner

Tim French, Commissioner

Jill Shockley Siggins, Commissioner

Seal:
Attest:

Kelly Jensen, County Clerk