

**Park County Board of Commissioners**  
**May 15, 2007**  
**Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Tuesday, May 15, 2007. Present were Commission Chair Bucky Hall, Commissioners Marie Fontaine, Tim French, Bill Brewer and Jill Shockley Siggins and County Clerk Kelly Jensen.

**Executive Session**

Commissioner Shockley Siggins made a motion, seconded by French, to go into executive session pursuant to Wyoming Statute 16-4-405(a)(ix) to consider or receive confidential information. Motion carried.

Commissioner Fontaine made a motion, seconded by Brewer, to go out of executive session. Motion carried.

**Amend Agenda**

Commissioner French made a motion, seconded by Shockley Siggins, to amend the agenda to add a request for funding for CERT training and consideration of a letter to the City of Powell regarding mosquito spraying. Motion carried.

**CERT Training**

Commissioner Shockley Siggins made a motion, seconded by Fontaine, to authorize the Park County Office of Homeland Security to spend up to \$600 for Community Emergency Response Team training June 1-3, 2007, with the funds being reimbursed through the FY06 Citizen Corps grant. Motion carried.

**Personnel Action Forms – Road & Bridge**

Commissioner French made a motion, seconded by Fontaine, to approve Personnel Action Forms for temporary employees Mathew Clark, Kyle Hunter, Drew Jones and Jordan P. Wheeler (starting May 21, 2007 or as soon as possible) as flagger/laborer in the Park County Road and Bridge Department. Motion carried.

**Reuter Road Vacation - Right-of-Way Certificates**

Commissioner French made a motion, seconded by Fontaine, to approve two Right-of-Way Certificates, one to vacate a portion of County Lane 4 West and Road 3 North and one to establish County Lane 4½ West and to allow the Chairman to sign the Certificates. Motion carried.

**Viewers & Appraisers – Justice Private Road Petition**

Commissioners provided additional names of individuals to possibly serve as Viewers and Appraisers for the Scott and Marjory Justice Private Road Petition.

**Approve Minutes**

Commissioner Fontaine made a motion, seconded by Shockley Siggins, to approve the minutes of the May 8, 2007 Regular Commission meeting. Motion carried.

**Alternate Energy Measures – CTA Fee Proposal**

Commissioner Shockley Siggins made a motion, seconded by Fontaine, to authorize CTA Architects Engineers to bill Park County on an hourly basis, to a maximum of \$5000.00 total to explore alternate energy measures and sources, including floor-based heat methods, for the Park County Library project. Motion carried.

**Board Openings – Proposed Schedule**

Commissioner French made a motion, seconded by Fontaine, to advertise one Park County Library Board opening and two Park County Museum Board openings for terms July 1, 2007 – June 30, 2010 and schedule interviews June 12 or 19, 2007. Motion carried.

**Windsor Energy Group – Public Participation Plan**

Commissioner Fontaine made a motion, seconded by Shockley Siggins, to send a letter to the Wyoming Department of Environmental Quality supporting the public participation plan for Crosby 25-3 Natural Gas Well Blowout, Windsor Energy Group. Voting in favor of the motion were Commissioners Shockley Siggins, Fontaine and Brewer. Opposed was Commissioner French. Motion carried.

**City of Powell – Use of County Roads for Mosquito Control**

Commissioner French made a motion, seconded by Brewer, to send a letter to the City of Powell approving their request to use County roads to spray for the suppression of mosquitoes. Motion carried.

**Library Project Financing Update**

First Company representative Dave Reetz presented the most current funding information related to the Park County Library project. No action taken.

**Special Use Permit – Dorothy & Danny Napier and Klondy Jansson**

Chairman Hall opened a Public Hearing to consider a Special Use Permit for applicants Dorothy and Danny Napier and Klondy Jansson to allow an Agricultural Support Business for a pet crematorium and cemetery on 78.85± acres in the S1/2S1/2 and S1/2N1/2S1/2 of Section 25, T57N, R103W, 6<sup>th</sup> P.M., Park County, Wyoming. It is located north of Road 8VC, east of Road 8RA at 68 Road 8RA in a GR-35 zoning district in Clark.

Upon receiving comments from those present, Commissioner Fontaine made a motion, seconded by Shockley Siggins to continue the public hearing until June 5, 2007 at 4:00 p.m. and to allow additional comments to be provided. Voting in favor of the motion were Commissioners Shockley Siggins, Fontaine and French. Opposed was Commissioner Brewer. The motion carried.

**Public Hearing – Jim Bridger Estates Major Subdivision**

Chairman Hall opened a public hearing for the Jim Bridge Estates Major Subdivision Special Use Permit for a major subdivision of five single family residential lots ranging in size from 2.80+/- acres to 26.04+/- acres and one out-lot (not buildable) of 1.01+/- acres from the 43.52+/- acre property in the GR-P zoning district. It is located at 14 Jim Bridger Trail, east of Powell, north of Highway 14-A. The legal description is a parcel of land within Farm Unit “I”, according to the Farm Unit Plat or Tract 1 of Lot 64, T55N, R98W, 6<sup>th</sup> P.M., Park County, Wyoming.

After hearing comments, Commissioner French made a motion, seconded by Commissioner Brewer, to close the public hearing. Motion carried.

Commissioner French made a motion, seconded by Brewer, to approve **RESOLUTION 2007-30, APPROVAL OF SPECIAL USE PERMIT FOR THE JIM BRIDGER ESTATES SUBDIVISION, LOCATED WITHIN FARM UNIT “I” ACCORDING TO THE FARM UNIT PLAT OR TRACT 1 OF LOT 64, T55N, R98W, 6<sup>TH</sup> P.M., PARK COUNTY, WYOMING** and to allow flood irrigation for all lots in the subdivision. Motion carried.

**Hatch Simple Subdivision SS-128**

Assistant Planner Nikki Burnett presented the Hatch SS-128 Simple Subdivision, whose applicants are Allen and Brenna Hatch. It is described as a two-lot subdivision totaling 7.00+/- acres for Lot 1 and 7.00+/- acres for Lot 2 with an exempt remainder of 130.86+/- acres from an existing parcel containing 144.86+/- acres total, in the R-P zoning district within the SW1/4 of Lot 40, T56N, R99W, 6<sup>th</sup> P.M., Park County, Wyoming. It is located north of Lane 7, east of Road 11, northwest of Powell.

Commissioner French made a motion, seconded by Brewer, to approve **RESOLUTION 2007-31, APPROVAL OF A FINAL PLAT FOR THE HATCH SS-128 SIMPLE SUBDIVISION WITHIN THE SW1/4 OF LOT 40, T56N, R99W, 6<sup>TH</sup> PM, PARK COUNTY, WYOMING**, striking condition #s 3 and 4 from the draft resolution and requiring the applicant to establish a wastewater ditch as a new #3 stating a wastewater ditch between lots 1 and 2 at the lot line. Motion carried.

**Powell Library Roof**

Park County Library executive director Francis Clymer presented two quotes for the replacement/repair of the roof on the Powell Library building. Quotes received were \$26,500.00 from High Country Roofing, Cody, and \$23,760.00 from Broken Arrow Roofing of Powell.

Commissioner French made a motion, seconded by Brewer, to accept the low quote from Broken Arrow Roofing to repair the Powell Library roof for \$23,760.00 and authorize the Chairman to sign the price quote. Motion carried.

**Public Health Contracts and Pandemic Flu Planning**

Public Health County Manager Liz Keefer and Public Health Response Coordinator Dalyn Farwell presented an Amendment to the Local Public Health Nursing Memorandum of Understanding (MOU), the contract with Meeteetse School and MOUs for Public Health Emergency Response facilities.

Commissioner Shockley Siggins made a motion, seconded by Fontaine, to approve Amendment Number One to the Memorandum of Understanding between Wyoming Department of Health, Community and Rural Health Division, Public Health Nursing and Park County for Nursing Services. The MOU extends the agreement for two years through June 30, 2009 at the current rate of 35% reimbursement for state nursing salaries and benefits. Further, to approve the contract with Meeteetse School District 16 for nursing services through May 31, 2008 at a rate of \$35.00 per hour and mileage at the County’s official mileage rate and to allow the Chairman to sign both contracts. Motion carried.

Commissioner French made a motion, seconded by Shockley Siggins, to approve the Memorandums of Understanding for the Cody Recreation Center, Cody Auditorium and the Park County Fairgrounds to allow use of the facilities for mass vaccination/ medication administration or alternate care in the event of a natural disaster, bioterrorism event or other public health emergency and allow the Chairman to sign. Motion carried.

**Mill Levy Discussion – Paul Wagner**

Mr. Paul Wagner presented concerns about the rising property taxes and asked the Commission to consider some type of tax relief. No action was taken.

**Bonds**

The following bonds, having been approved by County Attorney Bryan Skoric, were approved by the Board of County Commissioners:

Steve Bales, Lakeview Irrigation District.....\$ 500.00

**Earnings and Collections**

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

Kelly Jensen, Park County Clerk.....\$29,683.69

**Adjournment**

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

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Bucky Hall, Chairman  
Park County Board of Commissioners

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Bill Brewer, Commissioner

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Marie Fontaine, Commissioner

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Tim French, Commissioner

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Jill Shockley Siggins, Commissioner

Seal:  
Attest:

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Kelly Jensen, County Clerk