

**Park County Board of Commissioners
November 20, 2007
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Tuesday, November 20, 2007. Present were Commission Chair Bucky Hall, Commissioners Bill Brewer, Tim French, Jill Shockley Siggins and Marie Fontaine, and County Clerk Kelly Jensen.

Compensation RFP

Commissioner Fontaine made a motion, seconded by French, to issue a Request for Proposals for a Park County Classification and Compensation Study. Motion carried.

Lyke Simple Subdivision SS-135

Assistant County Planner Nikki Leck presented the Lyke Simple Subdivision-135 Final Plat, whose applicants are Richard and Susan Lyke. It is a two-lot subdivision totaling approximately 2.65+/- acres for Lot 1 and 10.92+/- acres for Lot 2 from an original parcel containing 13.57+/- acres within the east 240' of Lots 49-L and 49-M of Lot 49, T54N, R100W, 6th P.M., Park County, Wyoming in the GR-P zoning district located along Lane 14 at 1427 Lane 14, south of the Shoshone River.

Commissioner French made a motion, seconded by Siggins, to approve **RESOLUTION 2007-87 APPROVAL OF A FINAL PLAT FOR THE LYKE SS-135 WITHIN THE EAST 240' OF LOTS 49-L AND 49-M OF LOT 49, T54N, R100W, 6TH P.M., PARK COUNTY, WYOMING**, modifying #1 to only require sprinkler irrigation on Lot 1. Motion carried.

Approve Minutes – 11/13/07

Commissioner Fontaine made a motion, seconded by French, to approve the minutes of the November 13, 2007 regular meeting. Motion carried.

Meeting Schedule Resolution

Commissioner Fontaine made a motion, seconded by Siggins, to approve **RESOLUTION 2007-88, ESTABLISHING MEETING SCHEDULES FOR THE PARK COUNTY BOARD OF COUNTY COMMISSIONERS, PARK COUNTY, WYOMING**. Motion carried.

Courthouse Schedule

Commissioner French made a motion, seconded by Brewer, to close the Park County Courthouse and other County buildings that can be closed December 24, 2007 and compensate employees the entire eight hours as holiday pay, with emergency and law enforcement personnel who work being paid overtime for hours worked. Motion carried.

Road 7QT and 7RP

Commissioner Fontaine made a motion, seconded by Siggins, to APPROVE **RESOLUTION 2007-89, APPOINTMENT OF VIEWER PURSUANT TO W.S. 24-3-103 REGARDING THE PETITION OF MARY ALVINA BAUER SANCHEZ-BARREDA FOR ESTABLISHMENT, VACATION OR ALTERATION OF A COUNTY ROAD TRAVERSING PORTIONS OF PETITIONER'S LANDS LOCATED IN T56N, R103W, 6TH P.M., PARK COUNTY, WYOMING**, modifying the amount noted in the resolution. Motion carried.

Johnson Simple Subdivision SS-142

Assistant County Planner Nikki Leck presented the Johnson Simple Subdivision 142 Final Plat, whose applicants are Benny and Jenna Johnson. It is a two-lot subdivision totaling approximately 23.37+/- acres for Lot 1 and 20.09+/- acres for Lot 2 with an exempt parcel of 36.46+/- acres from an original parcel containing 79.92+/- acres within Lot 46-D of Lot 46, T55N, R99W and Lot 46-E and Lot 46-L of Lot 46, T54N, R99W, 6th P.M., Park County, Wyoming in the GR-P zoning district located at 1174 Lane 13, south of Lane 13, Southeast of Ralston.

Commissioner French made a motion, seconded by Siggins, to approve **RESOLUTION 2007-90 APPROVAL OF A FINAL PLAT FOR THE JOHNSON SS-142 WITHIN LOT 46-D OF LOT 46, T55N, R99W AND LOT 46-E AND LOT 46-L OF LOT 46, T54N, R99W, 6TH P.M., PARK COUNTY, WYOMING**. Motion carried.

Board Manual Cover Letter

Commissioner Brewer made a motion, seconded by Fontaine, to approve and sign a letter to be included in Board Training Manuals. Motion carried.

Landfill Planning

Commissioner Siggins made a motion, seconded by French, to accept the proposal from Holm, Blough and Company to prepare the Integrated Solid Waste Management Plan for the four Park County landfills at a cost not to exceed \$150,000 and to approve and sign a letter to Craig McOmie, Wyoming Department of Environmental Quality, providing estimated costs to fulfill Article 19 of the Environmental Quality Act. Motion carried.

Thank You

Belinda Nelson thanked the Board of County Commissioners for items she purchased at a low cost during the County’s public auction that she in turn donated to a variety of non-profit organizations. No action was taken.

Executive Session

Commissioner Siggins made a motion, seconded by Fontaine, to go into executive session per Wyoming Statute 16-4-405(a)(iii), potential litigation. Motion carried. Commissioner Siggins made a motion, seconded by Fontaine, to go out of executive session and return to the regular meeting. Motion carried.

Bonds

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

Anna Sapp, Park County Library Board.....\$ 40,000.00

Adjournment

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

Bucky Hall, Chairman
Park County Board of Commissioners

Tim A. French, Vice Chairman

Bill Brewer, Commissioner

Marie Fontaine, Commissioner

Attest:

Jill Shockley Siggins, Commissioner

Kelly Jensen, Park County Clerk