

**Park County Board of Commissioners  
September 11, 2007  
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Tuesday, September 11, 2007. Present were Commission Chair Bucky Hall, Commissioners Bill Brewer and Tim French and County Clerk Kelly Jensen. Commissioner Shockley Siggins was absent, participating in the Governor's Natural Resource Tour. Commissioner Fontaine was absent.

**Funding Contract - Friends of Park County History**

Commissioner French made a motion, seconded by Brewer, to approve the modified contract with Friends of Park County History for the Park County Centennial project, as approved in the FY08 County budget. Motion carried.

**Final Plat - Kobbe Subdivision**

Assistant Planner Nikki Burnett presented the Kobbe Subdivision Final Plat, a major subdivision in the GR-P zoning district, dividing 40.12+/- acres into eleven (11) lots with 10 lots ranging in size from 1.56+/- acres and one lot of 19.17+/- acres on land described within the SW1/4NW1/4 of Lot 64, Resurvey, T55N, R99W, 6<sup>th</sup> P.M., Park County, Wyoming.

Commissioner French made a motion, seconded by Brewer, to approve **RESOLUTION 2007-66, APPROVAL OF THE SUBDIVISION PERMIT AND FINAL PLAT FOR THE KOBBE SUBDIVISION, LOCATED WITHIN THE SW1/4NW1/4 OF LOT 64, RESURVEY, T55N, R99W, 6<sup>TH</sup> P.M., PARK COUNTY, WYOMING** and authorize Chairman Hall to sign the Subdivision Improvements Agreement. Motion carried.

**Approve Minutes**

Commissioner Brewer made a motion, seconded by French, to approve the minutes from the September 4, 2007 Regular Meeting and the September 4, 2007 Work Session in the Old Law Library with the Park County Solid Waste Department. Motion carried.

**Wyoming Art Summit**

Ms. Lynn Simpson, Special Project Manager for the Wyoming Art Summit, invited the Board of County Commissioners to attend the Wyoming Arts Summit in Casper October 19-20, 2007. No action was taken.

**Amend Agenda**

Commissioner French made a motion, seconded by Brewer to amend the agenda to consider a personnel action form for the Buildings and Grounds Department. Motion carried.

**Park County Complex Concrete Work**

Mike Vowell reported no bids were received for concrete work around the Park County Complex and recommended waiting for the Park County Library project concrete work to begin and seek bids in conjunction with that project. No action was taken.

**Personnel Action Form – Buildings and Grounds**

Commissioner French made a motion, seconded by Brewer, to approve a Personnel Action Form for Scharen Collingwood as a regular part-time custodian in the Building and Grounds Department at the Park County Complex, effective 9/11/07. Motion carried.

**Bid Opening -SUV**

County Engineer Dave Kieper publicly opened bids for a new 2007 Sport Utility Vehicle, with bids received from Webster Motors and Fremont Motors. Commissioner French made a motion seconded by Brewer, to award the bid for a 2008 Chevrolet Trailblazer to Webster Motors of Cody for \$21,384.00. Motion carried.

**Out-of State Travel**

Commissioner French made a motion, seconded by Brewer, to authorize Sheriff's Department employee Monty McClain to travel to Lake Tahoe, Nevada October 15-19, 2007 to attend the annual RIMS dispatch system training conference. Motion carried.

**Maternal and Family Health Services Contract**

Commissioner Brewer made a motion, seconded by French, to approve a contract between the Wyoming Department of Health and Park County Public Health to provide maternal and family health services in the amount of \$142,232 October 1, 2007-September 30, 2008 and authorize Chairman Hall to sign the contract. Motion carried.

**Justice Assistance Grant Approval**

Commissioner French made a motion, seconded by Brewer, to approve and allow Chairman Hall to sign the acceptance agreement for a Justice Assistance Grant in the amount of \$11,720 to pay Sheriff's Deputy overtime and assist in purchasing a special use vehicle for surveillance and tactical officer transport. Motion carried.

**Clark Drilling Contract**

The Board of County Commissioners held a discussion with Landfill Manager Dave Hoffert about the format of proposed contracts to drill monitoring wells at the Clark Landfill. The Commissioners gave verbal approval to allow Dave Hoffert to sign the contact with the drilling company. No action taken

**Justice Private Road Hearing Date**

Commissioner French made a motion, seconded by Brewer, to set Thursday, October 18, 2007 at 9:00 a.m. for the hearing on the Viewers' and Appraisers' report for the Scott and Marjorie Justice Private Road contested case hearing. Motion carried.

**Part-Time Circuit Court Magistrate**

Commissioner French made a motion, seconded by Brewer, to appoint Matthew Winslow as Part-time Circuit Court Magistrate of the Fifth Judicial District, Park County, Wyoming, to serve at the pleasure of Circuit Court Judge Bruce Waters. Motion carried.

**Rescind Park County Fire Closures**

Commissioner French made a motion, seconded by Brewer, to adopt **RESOLUTION 2007-67**, rescinding the Park County Fire Closures. Motion carried.

**Public Hearing - Thronburg Variance**

Commission Chairman Hall opened the public hearing to consider the application of Clinton and Kelly Thronburg for a variance from Chapter IV, Section 2(j)(1)(b)(iv) requiring their two proposed simple subdivision lots connect to the Northwest Rural Water District water main. There are two existing wells on the property, one located on each of the proposed lots. The property is located west of Road 12 at 960 Road 12, legally described as land within Tract 5 of Lot 67, T55N, R99W, 6<sup>th</sup> P.M., Park County, Wyoming in the GR-P zoning district.

Commissioners received one written comment and oral comments from the applicant's representative and one individual concerned with the variance. Commissioner French made a motion, seconded by Brewer, to continue the public hearing to October 9, 2007 at 1:15 p.m. to accept further comments and information regarding the water wells.

**Final Plat - Copenhaver-Sheridan SS-140**

Assistant Planner Nikki Burnett presented the Copenhaver-Sheridan Simple Subdivision SS-140, whose applicants are Tracy J. Copenhaver, Trustee for the Tracy J. Copenhaver 1999 Trust and Jeffrey R. Sheridan, Trustee of the Jeffrey R. Sheridan Family Trust. It is described as a two-lot subdivision totaling approximately 2.92+/- acres for Lot 1 and 2.98+/- acres for Lot 2 with an exempt remainder of 68.34+/- acres from an original parcel containing 74.24+/- acres within the W1/2SW1/4 of Lot 45, T56N, R99W, 6<sup>th</sup> P.M., Park County, Wyoming in the GR-P zoning district.

Commissioner French made a motion, seconded by Brewer, to approve **RESOLUTION 2007-68**, APPROVAL OF A FINAL PLAT FOR THE COPENHAVER-SHERIDAN SS-140 WITHIN THE W1/2SW1/4 OF LOT 45, LOT 56NO, R99W, 6<sup>TH</sup> P.M., PARK COUNTY, WYOMING. Motion carried.

**Park County Courthouse HVAC System**

Commissioners and Superintendent of Buildings and Grounds Mike Vowell discussed needed improvements to the Courthouse chilling system, estimated at \$70,000. Bid specifications will be developed and advertised for bid. No action was taken.

**Edwards Final Plat**

Assistant Planner Nikki Burnett presented the Edwards Simple Subdivision, SS-139, whose applicant is Joshua Edwards. It is described as a two-lot subdivision totaling approximately 10.85+/- acres for Lot 1 and 30.09+/- acres for Lot 2 from an original parcel containing 40.94+/- acres within Lot 3, Section 5, T51N, R102W, 6<sup>th</sup> P.M., Park County, Wyoming in the GR-5 zoning district.

Commissioner French made a motion, seconded by Brewer, to approve **RESOLUTION 2007-69, APPROVAL OF A FINAL PLAT FOR THE EDWARDS SS-139 SIMPLE SUBDIVISION WITHIN LOT 3, SECTION 5, T51N, R102W, 6<sup>TH</sup> P.M. PARK COUNTY, WYOMING.** Motion carried.

**Bonds**

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

Bryant Startin, Shoshone Irrigation District,.....\$ 5,000.00

**Earnings and Collections**

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

Kelly Jensen, Park County Clerk.....\$36,505.86

Joyce Boyer, Clerk of District Court.....\$12,547.36

**Adjournment**

There being no further business to come before the Board, Commissioner French made a motion, seconded by Brewer, 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

\_\_\_\_\_  
Jill Shockley Siggins, Commissioner

Attest:

\_\_\_\_\_  
Kelly Jensen, Park County Clerk