

Park County Board of County Commissioners
August 19, 2008
Regular Meeting

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Tuesday, August 19, 2008. Present were Chairman Tim French, Commissioners Marie Fontaine, Jill Shockley Siggins and Bucky Hall, and County Clerk Kelly Jensen. Commissioner Bill Brewer was absent, attending a Court Security Committee meeting in Cheyenne.

Cody Conservation District – Mill Levy

Cody Conservation District Chairman Mack Frost presented a petition to place imposition of a levy not to exceed one mil on the November 4, 2008 general ballot.

Commissioner Hall made a motion, seconded by Fontaine, to accept the petition from the Cody Conservation District and to place the question of a levy, not to exceed one mil, on the General Election ballot November 4, 2008. Motion carried.

Approve Minutes

Commissioner Siggins made a motion, seconded by Hall, to approve the minutes of the August 12, 2008 regular meeting. Motion carried.

24-Hour Catering Permit – Road Grill, LLC

Commissioner Hall made a motion, seconded by Fontaine, to approve a 24-Hour Catering Permit for Road Grill, LLC to dispense alcohol at a wedding reception August 30, 2008 at the Big Hat Ranch, 153 County Road 6NS. Motion carried.

Special Funding Contracts

Commissioner Fontaine made a motion, seconded by Hall, to approve and sign contracts received from Crisis Intervention Services, Meeteetse Economic Development Alliance, Meeteetse Senior Citizens, Park County 4-H Council and Powell Valley Recyclign Task Force, all approved for Special Funding during FY09. Motion carried.

Sleeping Giant Ski Area – Wyoming Business Council Funding

Garret Growney of Yellowstone Receptions Foundation and James Klessens of Forward Cody presented a request for Park County to apply for Sleeping Giant Ski Area improvements under the Wyoming Business Council's Business Ready Community, Community Enhancement grant program. Forward Cody will serve as grant administrator on behalf of Park County if the grant is approved. They asked to hold the public hearing at the September 2, 2008 meeting. The required 50% match will not be paid by Park County.

Commissioner Hall made a motion, seconded by Fontaine, to authorize advertising the public hearing for September 2, 2008 in both Cody and Powell newspapers and develop the grant application for review and possible authorization at the September 2, 2008 Board meeting. Motion carried.

Amended Plat – Blue Sky Subdivision

Assistant County Planner Nikki Leck presented the Blue Sky Amended Plat whose applicants are Ralph and Debra Vold, Trustees. It is on property described as the South ½ of Lot 3 and Lot 4 of Blue Sky Subdivision, T52N, R102W, 6th P.M., Park County Wyoming in the GR-5 Zoning District. The amendment will reconfigure boundaries to make the S ½ of Lot 3 become 5.82+/- acres and be renamed Lot 103 and Lot 4 become 3.05+/- acres and be renamed Lot 104. It is located at 24 Douglas Drive southwest of Cody, east of Highway 291.

Commissioner Hall made a motion, seconded by Siggins, to approve **RESOLUTION 2008-63, APPROVAL OF AN AMENDED PLAT FOR THE BLUE SKY SUBDIVISION WITHIN THE SOUTH ½ OF LOT 3 AND LOT 4 OF THE BLUE SKY SUBDIVISION, T52N, R102W, 6TH P.M., PARK COUNTY, WYOMING.** Motion carried.

Final Plat – Elk Run Major Subdivision

Assistant County Planner Nikki Leck presented the Elk Run Subdivision Final Plat whose applicant is San Marco West, LLC. It divides 45.55+/- acres into 6 (six) single-family residential lots ranging in size from 7.49+/- acres to 7.75+/- acres on land described as within Lot 9 and the W1/2SE1/4 of Section 6 and Lot 10 of Section 7, Resurvey, T55N, R100W, 6th P.M., Park County, Wyoming. It is located in the GR-P zoning district north of Lane 8, west of Highway 294.

Commissioner Fontaine made a motion, seconded by Hall, to approve **RESOLUTION 2008-64, APPROVAL OF THE SUBDIVISION PERMIT AND FINAL**

PLAT FOR THE ELK RUN SUBDIVISION LOCATED WITHIN LOT 9 AND THE W1/2SE1/4 OF SECTION 6 AND LOT 10 OF SECTION 7, RESURVEY, T55N, R100W, 6TH P.M., PARK COUNTY, WYOMING. Motion carried.

Executive Session

Commissioner Hall made a motion, seconded by Siggins, to go into executive session per Wyoming Statute 16-4-405(a)(ix), information confidential by law. Motion carried.

Commissioner Hall made a motion, seconded by Fontaine, to go out of executive session and return to the regular meeting. Motion carried.

Public Hearing - Zoning Map Amendment – Heavens Corner Subdivision

Chairman French opened the public hearing to consider the application of Ted Bullock on behalf of Heavens Corner Ltd Partnership and Harold and Linda Martin for a Zoning Map Amendment request. They are requesting that approximately 509 acres of their properties currently zoned GR-20 be zoned RR-2. The property is located along Road 2ABN, north of Road 2BE. The land is located within Sections 7, 8, 9, 17 and 18, T53N, R101W, 6th P.M., Park County, Wyoming. Upon hearing comments from the public and there being no further comments, Commissioner Hall made a motion, seconded by Siggins, to close the public hearing. Motion carried.

Commissioner Hall made a motion, seconded by Siggins to, approve **RESOLUTION 2008-65, APPROVAL OF A ZONING MAP AMENDMENT ON PROPERTY OWNED BY HEAVENS CORNER LTD PARTNERSHIP AND HAROLD AND LINDA MARTIN WITHIN SECTIONS 7, 8 AND 9, T53N, R101W, 6TH P.M., PARK COUNTY, WYOMING, allowing a change to GR-5 Zoning District.** Motion carried.

Public Hearing – Special Use Permit and Site Plan Review - Mariposa, LLC

Chairman French opened the public hearing to consider the application of Foster Friess with Mariposa, LLC for a Special Use Permit and Site Plan Review to allow a “large impact structure” of 28,840 square feet with private indoor riding arena (25,000 sf) and employee housing (3,840 sf). The property is located at 100 Ishawooa Creek Road, north of Road 6WX, southwest of Cody, legally described as a tract of land within HES 98, Tract A and B; Section 33: Lot 7, W1/2NW1/4 and part of Lot 2; Section 29: Lot 9; Section 32: Lot 3; and Tract 37, T50N, R105W, 6th P.M., Park County, Wyoming. The property lies within the GR-40 zoning district. There being no public comments, Commissioner Hall made a motion, seconded by Siggins, to close the public hearing. Motion carried.

Commissioner Fontaine made a motion, seconded by Hall, to approve **RESOLUTION 2008-66, APPROVAL OF A SPECIAL USE PERMIT AND SITE PLAN REVIEW TO ALLOW A LARGE IMPACT STRUCTURE FOR MARIPOSA, LLC WITHIN HES 98, TRACT A AND B, SECTION 33: LOT 7, W1/2NW1/4 AND PART OF LOT 2; SECTION 29: LOT 9; SECTION 32: LOT 3; AND TRACT 37, T50N, R105W, 6TH 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:

S. Joseph Darrah, Carls Fork Irrigation District \$20,000.00

Bills Paid

A T & T	\$27.96
A-1 ELECTRIC	\$124.50
ALBERTSONS PURCHASE ADV. CARD	\$328.01
ALLTEL COMMUNICATIONS LLC	\$3,587.77
ANDERSON, LOWELL	\$20.00
ANDERSON, RUTH ANN	\$20.00
ASAY, JOYCE	\$20.00
AYRES, ANN M.	\$32.87
BAKER, DONABETH	\$20.00
BALES, SHIRLEY B.	\$34.04
BALLINGER, VIRGINIA	\$20.00
BARRETT, EVELYN GAYE	\$20.00
BASHFORD, ALBERTA	\$20.00
BEARTOOTH ELECTRIC COOP	\$40.23
BECK, LINDA	\$20.00

BECKER, EDNA M.	\$20.00
BECQUART, LEON	\$20.00
BENSON, SHIRLEY	\$20.00
BERRY, ROBIN A	\$20.00
BERRY, ROBIN J	\$20.00
BIG HORN CARPET ONE, INC.	\$13,228.84
BIG HORN ENERGY, INC.	\$945.04
BIG HORN GLASS	\$92.13
BIG HORN RADIO NETWORK	\$1,107.20
BIG HORN RURAL ELECTRIC COMPANY	\$359.39
BIG HORN WHOLESALE, INC.	\$1,145.11
BLENKINSOP, RICHARD	\$20.00
BLOMENDALE, MARY EILEEN	\$43.40
BLOOM, JOYCE	\$20.00
BOGARD, YOSHIKO N.	\$20.00
BOLE, MARGARET	\$20.00
BOLT BIN	\$5.04
BOYER, JOYCE	\$106.47
BOYS & GIRLS CLUB OF PARK CO	\$3,780.00
BRAET, ELIZABETH	\$20.00
BRAGONIER, GERMAINE	\$55.10
BRATEN, JUDY	\$27.61
BRESNAN COMMUNICATIONS	\$159.96
BREWER, BILL	\$52.32
BRICE, KIM	\$20.00
BRUCO, INC.	\$35.60
BUCKINGHAM, JUDITH K	\$20.00
BUNN, BARBARA J.	\$62.12
BURNS, LINDA	\$20.00
BUSHMAN, MELISSA	\$55.10
CAMPBELL'S REPAIR & COLLISION	\$347.03
CAPRON, KIM	\$20.00
CARQUEST OF POWELL	\$81.36
CATTERTON, J MICHAEL	\$46.91
CDW GOVERNMENT, INC.	\$2,184.40
CHAFFEY, DONALD	\$20.00
CHOICE AVIATION LLC	\$66.14
CHRISTENSEN, EDWARD	\$20.00
CHRISTIE, RITA	\$20.00
CIVIC RESEARCH INSTITUTE, INC.	\$186.95
CLARK, DAVID M	\$1,466.50
CLAUDSON, PHYLLIS M.	\$20.00
CODY ACE HARDWARE	\$298.58
CODY COUNCIL ON AGING	\$8,333.48
CODY DAIRY SERVICE LLC	\$500.48
CODY ENTERPRISE	\$4,154.40
CODY WINNELSON CO.	\$84.64
CODY, CITY OF	\$2,332.73
CODY, DONNA	\$42.23
COFFEY, JOYCE	\$20.00
COLLINS, EUNICE	\$20.00
COLOR WORLD PRINTERS-BOZEMAN	\$85.00
COMMUNITY HEALTH ASSN OF MTN /PLAINS STA	\$15.00
COMPUTER SOFTWARE ASSOCIATES, INC	\$52,610.00
CONNING, CARMELA A.	\$20.00
CONNOR, CYNTHIA	\$20.00
CONOCOPHILIPS, INC.	\$790.24
COOK, MARIE K.	\$20.00
COOLEY, ALICE Y.	\$20.00
COPENHAVER, ANN	\$29.95
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$400.00

CORBETT, HARRIET	\$49.25
COULTER CAR CARE CENTER	\$168.00
CROSSETT, LAURA	\$57.44
CRUM ELECTRIC SUPPLY CO.	\$211.03
DALTON, CARLIN	\$20.00
DANIELS, BETTIE MARIE	\$20.00
DANSIE, JULIE ANN	\$20.00
DAVIS, R. ELAINE	\$20.00
DAVISON, JOANNE	\$20.00
DAYLIGHT DONUT	\$16.00
DE HAAN ELECTRONICS	\$2,581.55
DELL MARKETING CORP.	\$3,295.71
DENNYS GUNS & MAPS	\$844.99
DEWITT, JOSEPHINE	\$20.00
DINGMAN, JESSIE	\$32.87
DONNELLY, JOAN	\$20.00
DOUGHTY, ADELE	\$20.00
DUNRUD, JOAN C.	\$49.25
EAGLE RECOVERY & TOWING	\$237.80
EGAN, BARBARA	\$43.40
ENERGY WEST - WYOMING	\$1,700.79
ENGINEERING ASSOCIATES	\$11,149.00
ETSCORN, DYLAN	\$14.86
EVELO, VONDA	\$44.57
FARNHAM, DONNA	\$20.00
FECH, SHARON	\$57.44
FEDELL, NANCY	\$20.00
FERGERSON, MARIAN J.	\$20.00
FLACK, ANN	\$20.00
FLANAGAN, VALERIE BJ	\$20.00
FLOM, HOLLY	\$20.00
FONTAINE, MARIE	\$28.08
FRAZIER, ANDREW	\$36.79
FREMONT MOTOR CODY, INC.	\$344.07
FRENCH, ROSE	\$49.25
FROSHEISER, ALICE M.	\$20.00
FUEL DEPOT, INC.	\$6,208.98
FUSCO, KRISTINE	\$20.00
GAMBLES-STORE 4234, INC.	\$43.22
GARLAND LIGHT & POWER CO.	\$313.65
GARRISON & KRISJANSONS, P.C.	\$1,100.68
GARYS	\$56.20
GEORGE, KAYE	\$34.62
GEORGE, PAUL	\$20.00
GEORGE, SANDRA	\$52.76
GERNANT, DORIS E.	\$20.00
GIBSON, DOROTHY	\$20.00
GLOBALSTAR USA, INC.	\$26.01
GOLDBERG, SUSAN	\$60.95
GOOD, JUDY H.	\$49.25
GOODYEAR PRINTING	\$581.50
GORG, KAYMARIE	\$20.00
GRACEY, MARY	\$20.00
GRAINGER	\$560.80
GRANT, BARBARA	\$45.74
GRATER, ROBERT V.	\$34.04
GREEN, FORREST	\$20.00
GREEN, KAREN	\$50.53
GROSKOP, ALTA	\$20.00
GWYNN, DORIS	\$31.70
H & H DOCUMENT SOLUTIONS	\$856.91

HALL, NANCY	\$20.00
HANNIGAN, DIANNE	\$20.00
HANNIGAN, JAMES	\$20.00
HANSON CHEMICAL INC.	\$172.33
HILGER, MARY LOUISE	\$20.00
HINCKLEY, ANN M.	\$20.00
HKM ENGINEERING, INC	\$656.25
HOFFERT, DAVE	\$587.60
HOFFERT, SUSAN RAE	\$62.12
HOLLER, FAITH	\$20.00
HOLM, BLOUGH AND COMPANY	\$11,070.00
HONNEN EQUIPMENT CO.	\$265,375.23
HOPKIN, ALYCE H.	\$20.00
HOPKIN, RUBY	\$31.70
HORNE, LINDA	\$20.00
HOUSE, HELEN	\$49.25
HOUSE, JACQUELINE	\$20.00
HOWARD, KATHERINE D.	\$60.84
HUMANE SOCIETY OF PARK COUNTY	\$1,000.00
INBERG-MILLER ENGINEERS, CORP.	\$1,563.00
INTEGRA INFORMATION TECHNOLOGIES	\$982.95
INTERSTATE BRANDS CORPORATION	\$271.90
JACKSON, LYNN A.	\$20.00
JAMIESON, M.D., CHARLES E	\$500.00
JENSEN, MARILYN	\$20.00
JONES, CAROL	\$50.42
JUERGENS, STEPHEN	\$20.00
K MART CORPORATION	\$164.24
KARLIK, FAY	\$20.00
KARLIN, BETTY L.	\$20.00
KEEGAN & WINSLOW P.C.	\$4,557.91
KEESHIN, ROBERTA	\$43.40
KELLY, D. LOUISE	\$20.00
KERLEY, ROBIN	\$27.40
KERSTING, BETTY	\$20.00
KERSTING, JESSIE	\$20.00
KINCHELOE PLUMBING & HEATING	\$18.62
KINDRED, LEANNE	\$20.00
KISER, SANDRA	\$20.00
KOELLING, DEBORAH	\$20.00
KOELMEL, ANNA	\$20.00
KOST, THELMA	\$20.00
KPOW-AM	\$342.00
KRIER, ETHEL	\$20.00
KRISJANSONS, BRIGITA S.	\$400.00
KUCZAJ, LORETTA C	\$20.00
KURTZ, LAURA	\$28.78
L.A. SERVICES	\$556.71
LEACH, DANIEL	\$45.74
LEHMAN, SUZANNE	\$20.00
LEMBURG, GLENROSE P.	\$26.44
LEON UNIFORM COMPANY, INC.	\$1,251.25
LEWIS, RITA	\$20.00
LINTONS BIG R, INC.	\$282.42
LIVINGSTON, VIRGINIA	\$24.57
LOHOF, FRANCES ANN	\$20.00
LUNDVALL, YVONNE	\$20.00
LUPER, JOANNA	\$20.00
MAJESTIC LUBE, INC.	\$136.85
MARSHALL, JERILYNN	\$20.00
MARSHALL, TED	\$20.00

MARTIN, LARRY	\$20.00
MC CUMBER LOCKSMITH SHOP	\$185.50
McCLAIN, JOAN	\$20.00
McGEE, SANDY	\$34.63
McLAUGHLIN, JOHN	\$20.00
McLEAN, RONDA	\$64.46
McNEILL, DOROTHY	\$20.00
MECHELS, SALLY E.	\$31.70
MEDICAL CENTER PHARMACY	\$728.44
MEES, VIRGINIA	\$20.00
MEETEETSE, TOWN OF	\$68.20
MICKELSON, JOSEPH D.	\$140.40
MIDLAND IMPLEMENT CO INC	\$637.33
MILLER, ROSE	\$20.00
MONTANA-DAKOTA UTILITIES CO.	\$99.74
MORGENSEN, SUE	\$20.00
MORRIS, MAXINE	\$49.25
MOSS, RAYMOND	\$20.00
MOSS, SHARON	\$20.00
MOTOR PARTS, INC.	\$15.15
MOUNTAIN MIST SPRINKLER & LANDSCAPING	\$5,600.00
NATIONAL BUSINESS SYSTEMS, INC	\$5,400.00
NEMONT	\$47.81
NICHOLSON DIRT CONTRACTING	\$142,866.25
NIELSEN, CHRISTINE	\$20.00
NIELSEN, WENDY	\$20.00
OFFICE SHOP, THE	\$45.92
OMB GUNS	\$2,997.00
ORRELL, JR., WINFRED	\$57.44
OSHEAY, PEGGY	\$20.00
OTTO, CARLIE	\$20.00
PAISLEY, PAIGE	\$57.44
PARK COUNTY CLERK	\$2.00
PARK COUNTY FLEX SPND BEN ACCT	\$171.25
PARK COUNTY PUBLIC HEALTH	\$40.00
PARK COUNTY WEED & PEST DSTRCT	\$88.89
PAVEMENT MAINTENANCE, INC.	\$1,743.00
PENWELL, STEVE	\$44.92
PERKINS, BEVERLY N.	\$13.10
PHILLIPS, NORMA L.	\$20.00
PITNEY BOWES, INC.	\$101.22
PITNEY BOWES, INC. - A/R	\$510.99
PORTER, SHERON L.	\$20.00
POSTMASTER, CODY WY	\$202.00
POWELL ELECTRIC, INC.	\$206.12
POWELL OFFICE SUPPLY, INC.	\$61.20
POWELL SENIOR CITIZENS AGO-GO, INC	\$6,000.00
PUBLIC SAFETY WAREHOUSE	\$3,780.95
PURVIS WATER SERVICE	\$65.00
QUALITY PROPANE SERVICE INC	\$46.20
QUILL	\$90.50
QWEST	\$9,233.86
QWEST BUSINESS SERVICES	\$4.99
RAMEY, VIRGINIA L.	\$8.49
REACHARD, ROZANNE	\$35.21
RED EAGLE FOOD STORES	\$838.84
REED, DONNA	\$49.25
REED, HELEN	\$20.00
REGIONAL POWER SOLUTIONS	\$1,846.50
RENNER, JULIA A.	\$64.46
RENO, RUBY B.	\$20.00

RHODES, ESTHER	\$20.00
RHODES, J. C..	\$49.25
RICHENDIFER, CAROL	\$20.00
ROBY, IONE	\$20.00
ROCKY MOUNTAIN POWER	\$726.81
ROES, , MARY 'KT'	\$20.00
ROHRBACH, PEGGY	\$20.00
RUBLE, PEGGY A.	\$54.80
RUSSELL, ALICE	\$20.00
SANDBAK, CONNIE	\$20.00
SANDERS, REX W.	\$20.00
SANKEY, MARY ELLEN	\$57.44
SCHNACKENBERG, KAREN 'KIP'	\$20.00
SCRANTON, MARGARET E.	\$20.00
SEATON, LINDA	\$57.44
SEE, MARY JANE	\$20.00
SHAFFER, THOMAS A.	\$20.00
SHANOR, JEAN F.	\$20.00
SHELL FLEET PLUS, INC.	\$92.04
SHOSHONE OFFICE SUPPLY, INC.	\$423.02
SHULER, LULU	\$20.00
SIBLEY, PAUL	\$31.70
SIMPSON, WILLIAM L.	\$400.00
SLAUGHTER, RANDI	\$65.05
SMILEY, SHIRLEY	\$20.00
SMITH, ARDELL	\$20.00
SMITH, NANCY	\$20.00
SMITH, WANDA	\$48.78
SOMMERS, MARGARET	\$100.00
SORENSEN, MARILEE	\$37.55
SPERRY, GEORGANN	\$20.00
SPIRIT MOUNTAIN AVIATION, INC.	\$118.85
STEPHAN, TED	\$20.00
STOLTS, LORRAINE	\$20.00
STREICHERS	\$587.95
STRINGHAM, HELEN	\$20.00
STRNAD, GARY L.	\$20.00
STRNAD, PATRICIA	\$20.00
STROUPE PEST CONTROL, CO.	\$95.00
STUMP, JANICE	\$20.00
SYSKO FOOD SERVICES OF MONTANA	\$1,718.89
TASER INTERNATIONAL	\$822.91
TAYLOR, DENNIS A.	\$20.00
TAYLOR, LINDA	\$20.00
TAYLOR, MARILYN	\$20.00
TCT WEST, INC	\$152.50
TECHNICAL ENTERPRISES CORP	\$100.00
TERRY, BILL	\$20.00
THAYER, CARRIE	\$20.00
TODOROVICH, KARON	\$20.00
TSCHACHER, DEVONA	\$20.00
TWO TOUGH GUYS SERVICES	\$1,345.36
UNITED BUILDING CENTERS	\$10.78
UPS STORE, THE	\$102.95
VALLEY WELDERS & IND SUPPLY	\$8.25
VAN TASSEL, SHIRREL	\$20.00
VERIZON WIRELESS	\$88.54
VISA - FIRST NATIONAL BANK & TRUST	\$3,502.47
W.A.C.O.	\$695.00
WADDELL, MICHELE	\$20.00
WALKER, MARILYN	\$36.97

WALKER, STEVEN	\$40.48
WARREN, SHARON K.	\$20.00
WAY, ANN F.	\$20.00
WELLS, MARY E.	\$20.00
WEST, FRANCES	\$20.00
WHITED, MARGARET	\$43.40
WHITMER, LYNN	\$28.19
WILLIAMS, KATHRYN	\$20.00
WILLIAMS, KENNETH	\$20.00
WILLSON, CHERYL	\$20.00
WOODWARD TRACTOR & RENTAL, INC	\$1,060.86
WOODWARD, ALICE K.	\$20.00
WOOLARD, EVELYN B.	\$63.29
WYOMING - DEPARTMENT OF EMPLOYMENT	\$3,173.43
WYOMING ASSN OF SHERIFFS & CHIEFS	\$250.00
WYOMING BEHAVIORAL INSTITUTE	\$2,055.00
WYOMING DEPARTMENT OF EMPLOYMENT	\$130.03
WYOMING WATER WORKS	\$224.00
YAPLE, HENRY	\$20.00
YELLOWSTONE REGIONAL AIRPORT	\$26,447.75
YETTER, CLARA	\$57.44
ZELLER, GRACE	\$49.25
TOTAL WARRANTS 8/19/08	<u>\$653,380.45</u>

Adjournment

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

Tim A. French, Chairman

Bill Brewer, Vice Chairman

Jill Shockley Siggins, Commissioner

Marie Fontaine, Commissioner

Bucky Hall, Commissioner

Attest:

Kelly Jensen, Park County Clerk