

**Park County Board of Commissioners
February 12, 2008
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Tuesday, February 5, 2008. Present were Commission Chair Tim French, Commissioners Bill Brewer, Bucky Hall, Jill Shockley Siggins and Marie Fontaine, and County Clerk Kelly Jensen.

Korean War Memorial Funding

Veterans Paul Rodriguez and Dick Moore presented a request for funding for the Wyoming Korean War Veterans Memorial being constructed at Cody's southeast entrance.

Commissioner Hall made a motion, seconded by Brewer, to provide \$5,000 from the General Account for the Wyoming Korean War Veterans Memorial. Motion carried.

Final Plat - Moore Simple Subdivision

Assistant Planner Nikki Leck presented the Moore Simple Subdivision SS-150 whose applicant is Stacey Huston, on behalf of Richard and Lydia Moore. It is a one-lot subdivision totaling approximately 5.34+/- acres for Lot 1 with an exempt parcel of 329.11+/- acres from an original parcel containing 334.45+/- acres within Tract 1 and 2 of Lot 78, Lot 73-G, Lot 73-L, Lot 74-J, Lot 74-K of Section 31 and Tract 7, 8 and 19 of Lot 74 and Tract 9, 18, and 20 of Lot 76 of Section 32, T55N, R98W and Tract 9 and Tract 11 of Section 5, T54N, R98W, 6th P.M., Park County, Wyoming, located at 1292 Road 6.

Commissioner Fontaine made a motion, seconded by Siggins, to approve **RESOLUTION 2008-05, APPROVAL OF A FINAL PLAT FOR THE MOORE SS-150 SIMPLE SUBDIVISION WITHIN TRACT 1 AND 2 OF LOT 78, LOT 73-G, LOT 73-L, LOT 74-J, LOT 74-K OF SECTION 31 AND TRACT 7, 8, AND 19 OF LOT 74 AND TRACT 9, 18, AND 20 OF LOT 76 OF SECTION 32, T55N, R98W, AND TRACT 9 AND TRACT 11 OF SECTION 5, T54N, R98W, 6TH P.M., PARK COUNTY, WYOMING.** Motion carried.

Final Plat – Jim Bridger Estates

County Planning staff presented the Subdivision Permit and Final Plat for the Jim Bridger Estates Subdivision, whose applicants are Rodney Anderson and Jill Gilcrest. Located in the GR-P zoning district, it divides 42.498+/- acres into 5 (five) single-family residential lots ranging in size from 2.20+/- acres to 28.66+/- acres on land described as within Farm Unit I, according to the Farm Unit Plat or Tract 1 of Lot 64, T55N, R98W, 6th P.M., Park County, Wyoming, located at 14 Jim Bridger Trail, east of Powell, north of Highway 14-A

Commissioner Hall made a motion, seconded by Siggins, to approve **RESOLUTION 2008-06, APPROVAL OF THE SUBDIVISION PERMIT AND FINAL PLAT 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, 6TH P.M., PARK COUNTY, WYOMING** with the conditions presented and allow the Chair to sign the subdivision agreement. In favor Hall, Siggins, Brewer, opposed Fontaine. Motion carried.

Code RED/Reverse 911 Contract

Chief Information Officer Mike Connors and Homeland Security Coordinator Martin Knapp presented an Emergency Notification System Services Agreement with CodeRED, also referred to as a Reverse 911 System to allow alert message codes to all telephone numbers in any area specified for notification. The proposed cost is estimated at 50,000 total use minutes at .30/minute or \$15,000 per year.

Commissioner Hall made a motion, seconded by Fontaine, to approve use of \$15,000 in Homeland Security funding to enter into an Emergency Notification System Services Agreement with CodeRED and allow the Chair to sign. Motion carried.

Approve Minutes

Commissioner Siggins made a motion, seconded by Hall, to approve the minutes of the February 5, 2008 meeting. Motion carried.

Funding Request – Cody Chamber of Commerce Signage

Commissioner Hall made a motion, seconded by Siggins, to fund the Cody Country Chamber of Commerce new sign project with \$2000 in funding from the General Account. Voting in favor of the motion were Commissioners Hall, Siggins and Brewer. Opposed was Fontaine. Motion carried.

TV Translator Advertising

Commissioners encouraged Landfill Manager Dave Hoffert to advertise information regarding the 2009 digital broadcasting will not affect users of the Park County translators. The Board suggested advertising two times in the *Cody Enterprise* and two times in the *Powell Tribune* and to explore Public Service Announcements and advertising on the two radio networks. No action was taken.

High School Graduation Ceremonies

Commissioner Hall made a motion, seconded by Brewer, to allocate High School Senior Graduation Celebration funds in the amount of \$500 for Cody, \$500 for Powell and \$250 for Meeteetse from the General Account. Motion carried.

Scoping Comments – River Management Plan

Assistant Planner Jeff Goodrich presented comments from a public scoping meeting held February 6, 2008 by the Shoshone National Forest. The focus of the meeting was primarily on ATV use along the Clarks Fork River, which has a federal Wild River designation. Commissioner Fontaine, who also attended the meeting, stated the majority of those who attended the meeting felt closing the Morrison Jeep Trail was not an appropriate action in that it closes public access to public land.

Commissioners Fontaine and Siggins, Assistant Planner Jeff Goodrich and Administrative Assistant Peggy Ruble were asked to develop a draft letter to consider at the February 19, 2008 meeting opposing trail closure and encouraging signage or cameras to monitor trails. No action was taken.

Library Project Update

Following a presentation by Dave Reetz of First Company, Commissioner Hall made a motion, seconded by Fontaine, to use County reserve funds to pay any needed construction costs prior to sales tax collections for the project, with the understanding the reserve funds will be replaced. Motion carried.

Yellowstone Regional Terminal Update

Commissioner Hall updated the Board on plans for the new Yellowstone Regional Airport terminal, including the building size and location. No action was taken.

Park County Travel Council Interviews

Commissioners interviewed Michael Christiansen, Timothy Mahieu, Scott Morrison, Jamie Jo Parsons and Gerald Schaefer to serve a three-year at-large term on the Park County Travel Council. Commissioner Fontaine made a motion, seconded by Brewer, to appoint Scott Morrison to serve a three-year at-large term on the Park County Travel Council. Motion carried.

Commissioner Brewer made a motion, seconded by Fontaine to reappoint Rick Hoeninghausen to a three-year term as the Yellowstone National Park representative on the Park County Travel Council. Motion carried.

Executive Session

Commissioner Hall made a motion, seconded by Fontaine, to go into executive session pursuant to Wyoming Statute 16-4-405(a)(ix) to consider or receive confidential information. Motion carried. Commissioner Hall made a motion, seconded by Brewer, to go out of executive session and return to the regular meeting. Motion carried.

Earnings and Collections

The following Statements of Earnings and Collections were approved by the Board.

Scott Steward, Park County Sheriff \$15,609.23

Adjournment

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

Tim A. French, Chairman

Jill Shockley-Siggins, Commissioner

Bill Brewer, Vice Chairman

Bucky Hall, Commissioner

Marie Fontaine, Commissioner

Attest:

Kelly Jensen, Park County Clerk