

**Park County Board of Commissioners
January 8, 2008
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Wednesday, January 8, 2008. Present were Commission Chair Tim French, Commissioners Bill Brewer, Bucky Hall, Jill Shockley Siggins and Marie Fontaine, and County Clerk Kelly Jensen.

Liquor License Public Hearing

Chairman French opened a public hearing to consider the transfer of ownership of a retail liquor license from Thomas and Mary Klein, dba Edelweiss at 2900 Highway 120 in Clark, to Beartooth Mountain Springs, LLC, dba Edelweiss. Having heard comments from County Clerk Jensen, Thomas Klein and Peg Potter on behalf of Beartooth Mountain Springs, 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 Fontaine, to approve the transfer of ownership of a retail liquor license from Thomas and Mary Klein, doing business as Edelweiss at 2900 Highway 120 in Clark, to Beartooth Mountain Springs, LLC upon notification of the closure on the sale of the property by Kleins to Beartooth Mountain Springs, LLC. Motion carried.

Development Standards and Regulations

Administrative Assistant Peggy Ruble and County Planning Coordinator Linda Gillett presented the proposed schedule for public hearing dates for the Draft 2007 Amended and Republished Park County Development Standards and Regulations. The public hearings must be advertised in a Notice of Agency Rule Making.

Commissioner Hall made a motion, seconded by Siggins, to adopt the Notice of Agency Rule Making Schedule for advertising, setting the public hearings for March 19, 2008 at 7:00 p.m. in the Multi-Purpose Building at the Park County Fairgrounds in Powell and March 25, 2008 at 7:00 p.m. in the EOC Room on the lower level of the Park County Courthouse in Cody. Motion carried.

Minutes Approval

Commissioner Brewer made a motion, seconded by Fontaine, to approve the minutes of the January 2, 2008 regular meeting. Motion carried.

Library Project Update

Construction Manager at Risk representative Fred Bronnenberg of Groathouse Construction presented information to the Board regarding the status of the Park County Library Construction project. Bronnenberg reported the project remains on schedule and within the budget approved by the Board of County Commissioners. Bronnenberg and First Company representatives will begin monthly presentations to the Board in February 2008. No action was taken.

Command Post Bus

Upon recommendation from Sheriff Scott Steward, Commissioner Hall made a motion, seconded by Fontaine, to transfer ownership of the Old Command Post Bus to the Young Marines of Powell for \$1.00, with the Young Marines accepting the bus as is, in current condition. Motion carried.

Gathering of the Grizzlies Artist Space

Park County Library Executive Director Frances Clymer asked the Board of County Commissioners to consider allowing a limited number of artists who are painting bears as part of the Gathering of the Grizzlies fund raising project to use space in the Park County Complex building. The Board took the request under advisement.

Bonds

The following bonds were approved by the Board of County Commissioners:

Marjorie A. White, Willwood Irrigation District	\$30,000.00
Joyce S. Bloom, Park County Museum	\$10,000.00

Earnings and Collections

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

Joyce Boyer, Clerk of District Court \$7,964.64

Adjournment

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

Tim A. French, Chairman
Park County Board of Commissioners

Bill Brewer, Vice Chairman

Marie Fontaine, Commissioner

Bucky Hall, Commissioner

Attest:

Jill Shockley Siggins, Commissioner

Kelly Jensen, Park County Clerk