

Park County Board of County Commissioners
July 15, 2008
Regular Meeting

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Tuesday, July 15, 2008. Present were Vice Chairman Bill Brewer, Commissioners Jill Shockley Siggins, Marie Fontaine and Bucky Hall, and County Clerk Kelly Jensen. Chairman Tim French arrived late.

Public Hearing – Edelweiss Liquor Licenses

Vice Chairman Bill Brewer opened the public hearing to consider the transfer of ownership of a retail liquor license from Beartooth Mountain Springs, LLC to Edelweiss, Inc, dba Edelweiss and the application for issuance of a Microbrewery Permit for Edelweiss, Inc. Upon hearing comments from the County Clerk and the applicant, Commissioner Siggins made a motion, seconded by Hall, to close the public hearing. Motion carried.

Commissioner Fontaine made a motion, seconded by Hall, to approve the transfer of ownership from Beartooth Mountain Springs, LLC to Edelweiss, Inc. dba Edelweiss, at 2900 Highway 120, Clark, effective July 25, 2008 through July 24, 2009. Motion carried.

Commission Hall made a motion, seconded by Siggins, to approve the application for a microbrewery permit for Edelweiss, Inc. at 2900 Highway 120, Clark, effective July 25, 2008 through July 24, 2009. Motion carried.

Minutes Approval

Commissioner Fontaine made a motion, seconded by Siggins, to approve minutes of the July 8 & 10, 2008 Board of County Commissioners regular meeting. Motion carried.

Catering Permit

Commissioner Hall made a motion, seconded by Fontaine, to approve a 24-hour Catering Permit for RoadGrill, LLC at the Trail Creek Ranch for a Yellowstone Behavioral Health Center fundraiser August 2, 2008. Motion carried.

TANF/CPI

Commissioner Hall made a motion, seconded by Siggins, to approve and submit the Federal Fiscal Year 2009 Temporary Assistance for Needy Families/Community Partnership Initiative grant application in the amount of \$80,000 and authorize the chair to sign the application. Motion carried.

Commercial Appraisal Costs

Administrative Assistant Peggy Ruble presented cost estimates for commercial appraisals of the Powell Shop building and the current Park County Library building. The costs are estimated at \$2500 each for a full commercial appraisal. After hearing of options other than an appraisal, including working with the Park County Assessor and area real estate agencies to review fair market value of the properties, Chairman French stated he will contact the Park County Assessor. No action was taken.

Public Health - Pandemic Flu Contract

Commissioner Siggins made a motion, seconded by Hall, to approve and allow the Chair to sign the amendment to the contract between the Wyoming Department of Health, Public Health Emergency Preparedness Program and Park County Public Health Nursing Services for Public Health Emergency Preparedness in the amount of \$13,400, increasing the total amount for the contract dated October 18, 2007 to \$100,310.00. Motion carried.

Public Health – Library Building

Park County Public Health Manager Liz Keefer presented a request to the Board of County Commissioners to consider moving the Public Health program to the current Park County Library Building when the building is vacated. Keefer stated there might be remodel funding available to meet Public Health's needs. Siggins suggested the Public Health staff look at the space to be vacated by the Park County Historical Archives when they move to the new Park County Library building. The Board also noted the concerns with the old Library building that led to moving the library to the new location – ADA access concerns, basement access, limited parking and issues with the age of the building. The request was taken under advisement. No action was taken.

Public Health – Defibrillator Placement

Jackie Strain and Steve Hawkins of West Park Hospital presented a request to place an Automatic External Defibrillator (AED) in the Park County Courthouse building. The AEDs are available through funding from the Cody Medical Foundation for placement within the community. The Board directed the West Park Hospital staff to work with Park County’s Buildings and Grounds Superintendent to determine an appropriate location within the Park County Courthouse building for placement of an AED.

Events Center Study Funding Request

Cody City Administrator Andy Whiteman and Cody City Council President and Yellowstone Events Center Task Force Chair Sam Krone presented a request for \$5,000 toward the total \$11,100 cost of an Events Center Site Evaluation Study.

Commissioner Hall made a motion, seconded by Siggins, to give \$3,000 to the Yellowstone Events Center Site Evaluation Study. Voting in favor of the motion were Commissioners Hall and Siggins. Opposed were Commissioners Fontaine, Brewer and French. Motion failed.

Amended Plat – Heart 2 Heart

Assistant County Planner Nikki Leck presented the amended plat for the Heart 2 Heart Subdivision, whose applicant is Thomas Lewis. It is an amended plat on property described as Lot 1, Lot 2 and Lot 3 of Heart 2 Heart Subdivision, T53N, R101W, 6th P.M., Park County, Wyoming within the RR-2 Zoning District. Lot 1 is currently 14.45± acres and will become Lot 101 and be 10.98± acres. Lot 2 is currently 5.19± acres and will become Lot 102 and be 7.99± acres. Lot 3 is currently 5.41± acres and will become Lot 103 and be 6.08± acres. It is located west of Road 2AB, Cody.

Commissioner Fontaine made a motion, seconded by Siggins, to approve **RESOLUTION 2008-56, APPROVAL OF AN AMENDED PLAT FOR LOT 1, LOT 2 AND LOT 3 OF HEART 2 HEART SUBDIVISION, T53N, R101W, 6TH P.M. PARK COUNTY, WYOMING.** Motion carried.

Final Plat – Dirksen Simple Subdivision SS-169

Assistant County Planner Nikki Leck presented the Final Plat for the Dirksen SS-169 Simple Subdivision whose applicants are Lawrence and Linda Dirksen. It is a two-lot subdivision totaling approximately 12.93 +/- acres for Lot 1 and 3.74 +/- acres for Lot 2 with an exempt parcel of 58.19 +/- acres from an original parcel containing 74.86 +/- acres within Lot 52-A and Lot 52-H, Section 28, T55N, R99W, 6th P.M., Park County, Wyoming in the GR-P zoning district. The property is located at 1108 Road 10, bordered on the north by Lane 11, the east by Road 10, and the south by Lane 11 ½.

Commissioner Hall made a motion, seconded by Brewer, to approve **RESOLUTION 2008-57, APPROVAL OF A FINAL PLAT FOR THE DIRKSEN SS-169 SIMPLE SUBDIVISION WITHIN LOT 52-A AND LOT 52-H, SECTION 28, T55N, R99W, 6TH P.M., PARK COUNTY, WYOMING.** Voting in favor of the motion were Commissioners Hall, Fontaine, Brewer. Opposed was Siggins, stating she had opposed the variance on previous decision and believes if Northwest Rural Water is available to small acreage subdivisions the developer should be required to connect. Motion carried.

WyoLink Grant Extension

Commissioner Siggins made a motion, seconded by Hall, to approve the Grant Agreement for Dispatch Center WyoLink Connectivity Amendment One, extending the \$150,000 grant contract through June 30, 2010. Motion carried.

Letter of Support – Cody Shooting Complex

Karen Spearing, President of the Cody Shooting Complex, requested a letter of support for a grant application to the Wyoming Water Development Commission for extension of water and construction of public restrooms at the Shooting Complex. The \$31,552.50 application is due August 15, 2008. The Board took no action stating they would reconsider the letter of support at their August 5, 2008 meeting following review of the request by the Park County Attorney’s office.

Earnings and Collections

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

Kelly Jensen, Park County Clerk.....\$48,185.74
Joyce Boyer, Clerk of District Court.....\$ 5,643.30

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