

**Park County Board of Commissioners  
June 10 and 11, 2008  
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Tuesday, June 10 and Wednesday, June 11, 2008. Present on both dates were Chairman Tim French, Commissioners Bill Brewer, Jill Shockley Siggins, Marie Fontaine and Bucky Hall, and County Clerk Kelly Jensen.

**Final Plat - Rentschler Simple Subdivision SS-160**

Assistant County Planner Jeff Goodrich presented the Rentschler SS-160 Simple Subdivision, whose applicants are Mackenzie Graft on behalf of Allan and Kristi Zellmann and Wilbur and Dianne Rentschler. It is described as a two-lot subdivision totaling approximately 15.0+/- acres for Lot 1 and 5.0+/- acres for Lot 2 with an exempt parcel of 59.7+/- acres from an original parcel containing 79.7+/- acres within Tract 3 of Lot 50, T56AN, R99W, 6<sup>th</sup> P.M., Park County, Wyoming. It is located at 1203 Lane 5 in the GR-P zoning district.

Commissioner Fontaine made a motion, seconded by Hall, to Adopt **RESOLUTION 2008-44, APPROVAL OF A FINAL PLAT FOR THE RENTSCHLER SS-160 SIMPLE SUBDIVISION WITHIN TRACT 3 OF LOT 50, T56N, R99W, 6<sup>TH</sup> P.M., PARK COUNTY, WYOMING.** Motion carried.

**Viewer's Report – Road 7RP and 7QT**

Deputy County Attorney Jim Davis presented the background on the petition to vacate submitted by Mary Alvina Bauer Sanchez-Barreda for Establishment, Vacation or Alteration of a County Road. The Board received information from appointed viewer Don Livingston and the Park County Engineering staff and comments from the petitioner, her legal representative and three neighboring landowners who objected to the petition for vacation.

Commissioner Hall made a motion, seconded by Brewer, to deny the petition for vacation and to sign a resolution to that effect at the June 17, 2008 Board meeting. Voting in favor of the motion were Commissioners Hall and Brewer and Chairman French, who stated there is already a road right-of-way. Opposed to the motion were Commissioners Fontaine and Siggins. The motion carried.

**Minutes June 3, 4 and 5, 2008**

Commissioner Hall made a motion, seconded by Siggins, to approve the minutes from the June 3, 4 and 5, 2008 Board meeting. Motion carried.

**Board Meeting Dates**

Commissioner Hall made a motion, seconded by Fontaine, to change the regular meeting date of July 1, 2008 to Monday, June 30, 2008 to allow end-of-fiscal year voucher authorizations. Motion carried. No decision was made on meetings scheduled September 16 and November 4, 2008.

**Statewide Pandemic Influenza Response Exercise**

Public Health Response Coordinator Dalyn Farwell outlined plans for a statewide exercise scheduled June 23-26 to explore response to a potential Pandemic Influenza at the Emergency Operations Center, stating there is \$500 in grant funds available for copies and lunch costs.

Commissioner Fontaine made a motion, seconded by Hall, to have Park County cover meal and other costs if they exceed the \$500 available in grant funds. Motion carried.

**County Road Fund Distribution Request**

Upon recommendation from County Project Manager Mike Collier, Commissioner Brewer made a motion, seconded by Siggins, to approve and sign a letter to transfer \$50,000 from the County Road Fund to the General Fund under Wyoming Statute 24-2-110(d). Motion carried.

**Board of Equalization Hearing Dates**

Park County Assessor Doug Brandt asked the Board to establish a date to hear property tax assessment appeals before the Board of Equalization, recommending the hearings be scheduled July 22 and 23, 2008.

Commissioner Hall made a motion, seconded by Siggins, to hold the 2008 Board of Equalization property tax appeal hearings July 22, 2008. Motion carried.

**Public Hearing Schedule - Budget**

Commissioner Fontaine made a motion, seconded by Brewer, to advertise and hold the public hearing for the FY2009 budget on Monday, July 14, 2008 at 7:00 p.m. and to adopt the budget at the regular meeting July 15, 2008. Motion carried.

**Advertise Buildings and Grounds Superintendent**

Commissioner Siggins made a motion, seconded by Fontaine, to advertise two weeks for a Building and Grounds Superintendent, placing ads in the Billings Gazette, Casper Star Tribune, Cody Enterprise, Powell Tribune and Big Horn Radio Network, with applications due June 26, 2008 and interview July 8, 2008. Voting in favor of the motion were Commissioners Siggins, Fontaine and Brewer. Opposed was Hall. Motion carried.

**Interviews - Park County Library Board**

Commissioners interviewed Bruce McCormack for the Cody Representative and Pat Stuart and Donna Whitson for the Powell Representative for three-year terms on the Park County Library Board.

Commissioner Hall made a motion, seconded by Siggins, to reappoint Bruce McCormack to serve a three-year Cody Representative term on the Park County Library Board through June 30, 2011. Motion carried.

Commissioner Siggins made a motion, seconded by Fontaine, to reappoint Pat Stuart to serve a three-year term Powell Representative term on the Park County Library Board through June 30, 2011. Motion carried.

**Interviews - Park County Museum Board**

Commissioners interviewed Phyllis Preator for a three-year School District #6 term and Linda Orrell to complete an unexpired School District #16 term through December 31, 2008, both on the Park County Museum Board.

Commissioner Hall made a motion, seconded by Brewer, to appoint Phyllis Preator to a three-year School District #6 area term on the Park County Museum Board through June 30, 2011. Motion carried.

Commissioner Hall made a motion, seconded by Siggins, to appoint Linda Orrell to complete an unexpired School District #16 term through June 30, 2010 on the Park County Museum Board. Motion carried.

**Resolution Change – Lorash Subdivision**

Assistant County Planner Nikki Leck presented the requested change to Resolution 2007-93 seeking to allow flood irrigation on Lot 1 of the Heart 2 Heart Major Subdivision.

Commissioner Hall made a motion, seconded by Fontaine, to approve **RESOLUTION 2008-45, A RESOLUTION TO CHANGE RESOLUTION 2007-93 FOR A PARCEL OF LAND LOCATED WITHIN LOT 2 OF LORASH SUBDIVISION, SECTION 9, T53N, R101W, 6<sup>TH</sup> P.M., PARK COUNTY, WYOMING.** Motion carried.

**AMENDED PLAT – SNIDER SUBDIVISION**

Assistant County Planner Nikki Leck presented the Amended Plat on property described as Tract A and Tract B of Snider Subdivision and Tract 1 of Lot 102 and Tract 2 of Lot 83 (Resurvey), T55N, R100W, 6<sup>th</sup> P.M., Park County, Wyoming within the GR-P Zoning District to reconfigure boundaries and add 3.27+/- acres from the unplatted parcel to the north to make Tract A become 9.58+/- acres and be renamed Tract A-1 and Tract B become 9.03+/- acres and be renamed Tract B-1. The property is located west of Highway 294, north of Lane 11 1/2.

Commissioner Hall made a motion, seconded by Fontaine, to adopt **RESOLUTION 2008-46, APPROVAL OF AN AMENDED PLAT FOR THE SNIDER SUBDIVISION WITHIN TRACT A AND TRACT B OF SNIDER SUBDIVISION AND A PARCEL OF LAND WITHIN TRACT 1 OF LOT 102 AND TRACT 2 OF LOT 83 (RESURVEY), T55N, R100W, 6<sup>TH</sup> P.M., PARK COUNTY, WYOMING.** Motion carried.

**Proposed TCT West Communications Building**

Acting Buildings and Grounds Superintendent Dennis Spargur and TCT West, Inc. Operations Manager Rod Collingwood presented proposed configuration details for a communications building at the Park County Complex. Suggested changes were made regarding location, landscaping and fencing. No action was taken, although the Board encouraged Mr. Collingwood to make application for the building site to the City of Cody Planning and Zoning Commission.

**Wyoming Energy Conservation Improvement Program**

Tom Fuller, Manager of the State Energy Program of the Wyoming Business Council presented information on the Wyoming Energy Conservation Improvement Program.

Commissioner Siggins made a motion, seconded by Brewer, to submit a letter seeking inclusion in the Wyoming Energy Conservation Improvement Program. Motion carried.

**Meeting Recess and Reconvene**

Commissioner Brewer made a motion, seconded by Hall, to recess until 8:30 a.m. Wednesday, June 11, 2008. Motion carried.

The Board reconvened at 8:30 a.m. Wednesday, June 11, 2008 to review budgets. All Board members and the County Clerk were present.

**Budget Meetings**

The Board of County Commissioners met June 11, 2008 to receive budget presentations from the Boards and offices of the Park County Library Board, Park County Fair Board, Sheriff & Detention, Youth Services, Treasurer, County Attorney, Board of County Commissioners, General Accounts, Land and Environment Issues and District Court Judge. No action was taken.

**Planning Discussion**

County Planner Linda Gillett presented information regarding planning matters, including legislation relating to cluster development (lot size averaging) and zoning. She reported she will attend the next legislative meeting to express how Park County may be impacted by the proposed legislation. No action was taken.

**Earnings and Collections**

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

Kelly Jensen, Park County Clerk	\$31,702.75
Joyce Boyer, Clerk of District Court	\$ 6,741.79

**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.

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Tim A. French, Chairman

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Bill Brewer, Vice Chairman

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Jill Shockley Siggins, Commissioner

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Marie Fontaine, Commissioner

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Bucky Hall, Commissioner

Attest:

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Kelly Jensen, Park County Clerk