

Park County Board of Commissioners
May 13, 2008
Regular Meeting

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Tuesday, May 13, 2008. Present were Chairman Tim French, Commissioners Bill Brewer, Jill Shockley Siggins, Marie Fontaine and Bucky Hall, and County Clerk Kelly Jensen.

Complex Roof Replacement and Solar Panels

Buildings and Grounds Superintendent Mike Vowell presented the potential payback on energy savings to install solar panels, a new chiller and roof replacement at the Park County Complex. No action was taken.

Work Session – New Subdivision Law

Commissioners moved to the Old Law Library to meet with the Park County Planning Staff and Park County Assessor to review options under the new subdivision law passed by the Wyoming legislature regarding 35-140 acre parcels. No action was taken.

Approve Minutes

Commissioner Fontaine made a motion, seconded by Brewer, to approve the minutes for the May 6, 2008 Commission meeting. Motion carried.

Malt Beverage Permit

Commissioner Hall made a motion, seconded by Fontaine, to approve a Malt Beverage Permit for Hidden Creek Outfitters June 7 & 8, 2008 at 575 Road 11 for a Pack Horse Race and Charity Event benefiting Young Marines of Powell and Talan Mitchell of Cody. Motion carried.

Letter of Support – Cent\$ible Nutrition Program

University of Wyoming Cent\$ible Nutrition Educator Debbie Kelly asked the Board to provide a letter of in-kind support outlining use of meeting rooms and kitchens in County buildings. The in-kind donations are used as a match for program funding through the State of Wyoming. Commissioner Brewer made a motion, seconded by Hall, to approve the letter of in-kind support for the Cent\$ible Nutrition Program and authorize the Chairman to sign. Motion carried.

Library Project - Change Orders

Buildings and Grounds Superintendent Mike Vowell presented three change orders for the Park County Library Project.

Commissioner Fontaine made a motion, seconded by Siggins, to approve and allow the Chair to sign, the residential kitchen equipment for the Children's area and to approve a regular style refrigerator for the staff break room. The change order #4 cost with the change to a different refrigerator is estimated at under \$4,595.00. Voting in favor of the motion were Commissioners Siggins, Fontaine and Brewer. Opposed was Hall, supporting the original proposal presented. Motion carried.

Commissioner Hall made a motion, seconded by Brewer, to approve change order #3, modifications and additions to casework, at a cost of \$4,470.00. Motion carried.

Commissioner Hall made a motion, seconded by Siggins, to deny change order #2, removing and replacing ceramic tile in the kitchen/cafeteria space. Motion carried.

Resolution – Property Purchase

Commissioner Fontaine made a motion, seconded by Brewer, to adopt **RESOLUTION 2008-32, A RESOLUTION REGARDING PURCHASE OF PROPERTY AND ALLOWING CHAIR TO SIGN CLOSING DOCUMENTS.** Motion carried.

Park County Public Health Contract

Commissioner Fontaine made a motion, seconded by Hall, to approve and allow the Chair to sign a contract between Park County Public Health and Wyoming Department of Health, Aging Division, for evaluations of medical eligibility for nursing home residents at a fee of \$120 per evaluation for the term July 1, 2008-June 30, 2010. Motion carried.

County Road Use - Mosquito Suppression

Commissioner Brewer made a motion, seconded by Hall, to allow the City of Powell to use County roads to spray for the suppression of mosquitoes. Motion carried.

Park County Board Appointments

Commissioner Brewer made a motion, seconded by Hall to approve the proposed schedule to advertise and interview for openings on Park County Boards and to send letters of appreciation to those who have served. Motion carried.

Work Session – Park County Fair Budget

Commissioners moved to the Old Law Library to meet with the staff of the Park County Fair to address budgeting for buildings and infrastructure maintenance in the coming fiscal year. No action was taken.

Public Hearing – Painter Place PUD-08

Commission Chairman French opened the public hearing to consider the application of Painter Place, LLC for an amendment to PUD-08 (Planned Unit of Development #8) to remove Lot 103 of Amended Painter Store Subdivision from Planning Area B of the Planned Unit Development and to rezone it GR-5. The property is located east of Highway 296, north of Van Dyke Road. The legal description is Lot 103, Amended Painter Store Subdivision, T56N, R106W, 6th P.M., Park County, Wyoming. The property lies within PUD-08, east of Highway 296, north of Van Dyke Road.

Upon hearing comments from the County Planning staff and there being no further comments, Commissioner Siggins made a motion, seconded by Fontaine, to close the public hearing. Motion carried.

Commissioner Siggins made a motion, seconded by Hall, to approve **RESOLUTION 2008-33, APPROVAL OF AN AMENDMENT TO PLANNED UNIT DEVELOPMENT AGREEMENT (PUD-08) TO REMOVE LOT 103 OF AMENDED PAINTER STORE SUBDIVISION WITHIN PLANNING AREA B FROM THE AGREEMENT AND TO REZONE LOT 103 AS GR-5 (GENERAL RURAL 5-ACRE) ON A PARCEL OF LAND KNOWN AS LOT 103 OF AMENDED PAINTER STORE SUBDIVISION, T56N, R106W, 6TH P.M., PARK COUNTY, WYOMING.** Motion carried.

Sheriff's Department – Patrol Lieutenant

Park County Sheriff Scott Steward presented a proposed position description for a Patrol Lieutenant and asked the Board to authorize filling the position in the current budget year. Upon the recommendation of Sheriff Steward, Commissioner Hall made a motion, seconded by Fontaine, to approve the Patrol Lieutenant job description and authorize the Sheriff to implement the position effective June 2, 2008. Motion carried.

Public Hearing – Flying J Transportation

Commission Chairman French opened a public hearing for Flying J Transportation LLC (FJT) to petition to adopt a resolution for the creation of a Use Control Area under W.S. 35-11-1609 on a portion of its former refinery located at County Road 2AB, Park County, Wyoming. The property owned by FJT was historically used as a petroleum refinery. Because of past practices, organic and inorganic contaminants have been detected in both soils and groundwater at the site. The Use Control Area is being requested for a portion of the site to ensure that certain potential future uses on that portion of that property are prohibited. The property will be suitable for industrial/commercial and recreational use.

Having heard comments from representatives of Flying J Transportation and their consultant, the Wyoming Department of Environmental Quality and Park County Public Works staff and there being no further comments, Commissioner Hall made a motion, seconded by Brewer, to close the public hearing. Motion carried.

Commissioner Hall made a motion, seconded by Fontaine, to approve **RESOLUTION 2008-34, APPROVAL OF A RESTRICTED USE CONTROL AREA PETITION FOR FLYING J TRANSPORTATION, LLC LOCATED WITHIN SECTIONS 20, 21, 29 AND 30, T53N, R101W, 6TH P.M., PARK COUNTY, WYOMING.** Motion carried.

Yellowstone Regional Airport Terminal

Yellowstone Regional Airport (YRA) Terminal Manager Bob Hooper and representatives of CTA Architects Engineers and Morrison-Maierle Engineering, presenting on behalf of the Yellowstone Regional Airport, provided an update on design and funding for the proposed new airport terminal, including view of the preliminary design drawings. The project, which is estimated to cost \$12.5 million, will be funded 95% by the FAA (eligible costs only), 3% by the Wyoming Aeronautics Commission and 2% locally and will go to bid in 2010. The FAA has identified some project components that are not eligible for FAA funding, including \$100,000 for a rental car parking lot; \$120,000 for highway entrance signage; \$50,000 for landscaping; and \$325,000 for restaurant furniture and

fixtures, for a total of \$595,000. The YRA Board is seeking \$270,000 in Park County SLIB consensus funds. No action was taken.

Adjournment

There being no further business to come before the Board, Commissioner Brewer 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