

**Park County Board of County Commissioners
November 17 Public Hearing
November 18, 2008 Regular Meeting**

Proceedings of a public hearing and regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Monday, November 17, 2008 and Tuesday, November 18, 2008. Present were Chairman Tim French, Commissioners Bill Brewer, Marie Fontaine, Jill Shockley Siggins and Bucky Hall and County Clerk Kelly Jensen.

Public Hearing – Park County Development Standards and Regulations

Chairman French opened the public hearing to consider revisions to the April 2008 Park County Development Standards and Regulations in the Courthouse Addition Alternate EOC Room at 7:00 p.m. November 17, 2008. Commissioners received comments from four members of the public. Upon asking for and receiving no further comments, Commissioner Hall made a motion, seconded by Siggins, to close the public hearing. Motion carried. No further action was taken.

Park County Development Standards & Regulations

Chairman French opened the regular Board of County Commissioners meeting on Tuesday, November 18, 2008 by reviewing hearings held to consider possible changes to the Park County Development Standards and Regulations. The Board raised questions about commercial generation of electricity through wind turbines and also discussed at length the exemption of large acreage subdivisions.

Commissioner Fontaine made a motion, seconded by Brewer, to adopt all proposed revisions to the Park County Development Standards and Regulations with the exception of the large acreage subdivision exemptions, proposing instead that the standard be set at 40 acres. Voting in favor of the motion were Commissioners Fontaine, Brewer and Siggins. Opposed was Hall, supporting 140 acres for large subdivisions. Motion carried.

Commissioner Hall made a motion, seconded by Brewer, to make the changes to the Park County Development Standards and Regulations effective immediately, November 18, 2008. Motion carried.

Big Horn County Fire Protection District No. 5

Chairman French provided a brief overview of the creation of Big Horn County Fire Protection District No. 5 and its separation from Park County Fire Protection District No. 1. Big Horn County Fire Protection District No. 5's legal representative Colin Simpson outlined the resolution before the Park County Board of County Commissioners, stating the Department of Revenue requires Park County to acknowledge Big Horn County's action to create the new district, which includes portions of Park County noted on the map attached to the resolution. County Attorney Bryan Skoric reviewed modifications to be made to the resolution prior to signatures acknowledging the action taken by Big Horn County without approving, agreeing with or supporting the action taken.

Commissioner Hall made a motion, seconded by Fontaine, to adopt **RESOLUTION 2008-76, ACKNOWLEDGING ACTION TAKEN BY BIG HORN COUNTY IN REGARD TO BIG HORN FIRE PROTECTION DISTRICT NO. 5.** Motion carried.

Bid Opening – Vehicle Bids

County Engineer Dave Kieper publicly opened the following vehicle bids (without options and add-ons). Commissioner Fontaine made a motion, seconded by Siggins, to allow Kieper to evaluate the bids prior to a decision at the 12/2/08 meeting. Motion carried

Vehicle/Number	Fremont Powell	Fremont Lander	Fremont Lander	Webster Motors	Garvin Motors
(3) 2008 or Newer ½ T Extended Cab Pickups	24,780.00	22,641.65	24,729.00	23,674.00	23,973.00
(1) 2008 or Newer ½ T Standard Cab Pickup	22,281.00 20,799.00	22,310.65	22,272.00	21,407.00	21,673.00
(3) 2008 or Newer ¾ T Standard Cab Pickup	20,799.00	22,904.69	24,252.00 24,252.00	23,345.00	23,723.00
(1) 2008 or Newer ¾ T Extended Cab Pickup	29,506.00	29,230.40	32,893.00	31,765.00	32,423.00
(1) 2008 or Newer 1 T Chassis Only Pickup	31,151.00	30,427.80	31,291.00	30,680.00	
(3) 2008 or Newer Sport Utility Vehicles		25,066.60	27,805.98 26,693.00	21,895.00 31,527.00	
(1) 2008 or Newer Ext. Cab Economy Pickup	16,104.00	19,584.65		18,570.00	17,073.00

Vold Subdivision Permit

Assistant County Planner Nikki Leck presented the Subdivision Permit and Final Plat for the Vold Subdivision whose applicants are Ralph and Debra Vold, Trustees of the Ralph and Debra Vold Trust. It is in the GR-5 zoning district, dividing 10.67± acres into two single family residential lots of 5.33±- acres for Lot A and 5.34±- acres for Lot B on land described as Lot 6, Block 1, Carter View Ranches Subdivision within Lot 42 and Lot 43 (Resurvey), T52N, R102W, 6th P.M., Park County, Wyoming located in the Lower Southfork area.

Commissioner Siggins made a motion, seconded by Brewer, to approve **RESOLUTION 2008-77, APPROVAL OF THE SUBDIVISION PERMIT AND FINAL PLAT FOR THE VOLD SUBDIVISION LOCATED WITHIN LOT 6, BLOCK 1 CARTER VIEW RANCHES SUBDIVISION WITHIN LOT 42 AND LOT 43 (RESURVEY) T52N, R102W, 6TH P.M., PARK COUNTY, WYOMING** and allow the Chair to sign the Subdivision Improvement Agreement. Motion carried.

Crandall Estates Subdivision

Assistant County Planner Nikki Leck presented the Subdivision Permit and Final Plat for the Crandall Estates Subdivision whose applicant is Crandall Properties, LLC. It is in the GR-5 Zoning District utilizing lot-size averaging of 57.20±- acres into eleven single-family residential lots ranging in size from 2.46±- acres to 11.27±- acres on land described as within Homestead Entry Survey (H.E.S.) No. 177 T56N, R106W, 6th P.M., Park County, Wyoming located in the Upper Clark's Fork area.

Commissioner Fontaine made a motion, seconded by Brewer, to approve **RESOLUTION 2008-78, APPROVAL OF THE SUBDIVISION PERMIT AND FINAL PLAT FOR THE CRANDALL ESTATES SUBDIVISION LOCATED WITHIN HOMESTEAD ENTRY SURVEY (H.E.S.) NO. 177, T56N, R106W, 6TH P.M., PARK COUNTY, WYOMING** and allow the Chair to sign the Subdivision Improvement Agreements. Motion carried.

Approve Minutes

Commissioner Siggins made a motion, seconded by Fontaine, to approve the minutes from the November 12, 2008 meeting. Motion carried.

MOU – West Park Hospital – Defibrillator

Jackie Strain with West Park Hospital presented a Memorandum of Understanding between West Park Hospital District and Park County for placement of an Automatic External Defibrillator unit in the Park County Courthouse.

Commissioner Hall made a motion, seconded by Siggins, to approve and allow the Chair to sign the Memorandum of Understanding between West Park Hospital District and Park County for placement of an Automatic External Defibrillator unit in the Courthouse and to authorize payment of the training fee for employees identified to attend the training sessions. Motion carried.

Park County Library Fire Hydrant Relocation

Commissioner Brewer made a motion, seconded by Siggins, to approve and allow the Chair to sign the Certification of Completion with the Wyoming Department of Environmental Quality/Water Quality Division Permit for relocation of a fire hydrant at the Park County Library. Motion carried.

Homeland Security Grant

Commissioner Hall made a motion, seconded by Fontaine, to approve and allow the Chair to sign the Grant Award Agreement for the U.S. Department of Transportation, Hazardous Materials Emergency Planning Grant for the Park County Local Emergency Planning Committee in the amount of \$2,339.23 with a \$259.91 match, grant period 10-1-08 through 7-31-09, Project ID DOT-PAR-HM-HMP9. Motion carried.

Position Description – GIS Aid

Commissioner Fontaine made a motion, seconded by Hall, to approve and allow the Chair to sign the Cooperative Agreement with the United States Department of Agriculture, Natural Resources Conservation Service for up to \$20,000 for a GIS aid to digitize soil maps for soil surveys on land in Park County. Motion carried.

Commissioner Hall made a motion, seconded by Brewer, to approve the proposed job description for a temporary GIS Aid to complete digitizing soil maps for soil surveys on land in Park County. Motion carried.

Proposed Rules – Yellowstone Park Winter Use Plan

Upon recommendation of the County Attorney’s office, Commissioner Hall made a motion, seconded by Siggins, to resubmit the comments developed for the Yellowstone Park Winter Use Long Term Plan that were sent when the temporary plan was being developed. Motion carried.

SLIB Funding Allocation

Commissioners reviewed a project approved for SLIB Consensus funding by Park County and the cities of Powell and Cody at the November 12, 2008 for Heart Mountain Irrigation District. Chairman French explained a communication error that resulted in the project being interpreted as something other than what it is. All three entities agreed the project no longer has their support and the \$45,000 authorized will be returned to the pool of SLIB Consensus funding for allocation to another project. No action was taken.

Adjournment

There being no further business to come before the Board, Commissioner Brewer made a motion, seconded by Siggins, 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