

**Park County Board of County Commissioners
October 14, 2008
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Tuesday, October 14, 2008. Present were Chairman Tim French, Commissioners Bill Brewer, Marie Fontaine, Jill Shockley Siggins and Bucky Hall and County Clerk Kelly Jensen.

Work Session with TCT West

Commissioners met in a work session in the Old Law Library with representatives of TCT West and Park County offices to continue reviewing a lease proposal to construct a telecommunications building on County land northeast of the Park County Complex. Concerns were expressed with binding future boards to a long-term lease and whether or not the lease is either reasonably necessary or of a definable advantage. No action was taken. The lease will be further considered at the Board's October 21, 2008 meeting.

Approve Minutes

Commissioner Fontaine made a motion, seconded by Siggins, to approve the minutes of the October 7, 2008 regular meeting. Motion carried.

Tax Rebate

Commissioner Hall made a motion, seconded by Fontaine, to repay a Property Tax Correction rebate in the amount of \$6,167.13 to Encana Oil and Gas (USA) Inc. over three years at \$2,055.71 per year. Motion carried.

Simpson Private Road Petition

Commissioner Brewer made a motion, seconded by Siggins, to approve the Order Appointing Presiding Officer in the Matter of the Simpson Private Road Petition, appointing Randy Royal to serve as Presiding Officer. Motion carried.

MCH/TANF Contract with Wyoming Dept of Health

Commissioner Hall made a motion, seconded by Fontaine, to approve and allow the Chair to sign the contract between Wyoming Department of Health, Community and Public Health Division, Maternal and Family Health Section and Park County Public Health for \$143,185.00 in TANF/MCH Title V Block Grant Funding 10/1/08-9/30/09. Motion carried.

Homeland Security – Citizen Corp and Homeland Security Grant Programs

Commissioner Fontaine made a motion, seconded by Hall, to approve and allow the Chair to sign two Fiscal Year 08 Office of Homeland Security grants: 08-GPD-PAR-CC-HCC8 in the amount of \$4,588.67 for 9/1/08-5/31/11 for the Citizens Corp Program; and 08-GPD-PAR-SC-HSG8 in the amount of \$143,357.69 for 9/1/08-5/31/11 for the Homeland Security Grant Program. Motion carried.

LGLP Vacancies

Commissioners proposed no new nominations for the Local Government Liability Pool Board of Directors, supporting those already nominated and asked the County Clerk, County Engineer and County Attorney to complete and submit an LGLP program survey.

USFS Scoping Comments – Windsor Energy

The Board discussed an announcement that the Clarks Fork Ranger District of the Shoshone National Forest is seeking comments on a proposed natural gas development project. Windsor Energy Group LLC has applied to the Forest Service and Bureau of Land Management for authorization to drill one exploratory gas well and construct associated facilities for Federal Well #26-2 on National Forest System land approximately 0.25 mile inside the Shoshone Forest boundary in the Line Creek drainage. Comments during the 30-day scoping period are due by October 31, 2008. Representatives of the Powder River Resource Council and Clark Resource Council and the Greater Yellowstone Coalition asked the Board for support to move the project out of a categorical exclusion and into a full Environmental Impact Statement. No action was taken.

Public Hearing - Dembik Site Plan Review

Commissioner French opened a public hearing to consider the site plan review to allow a single-family residence on a non-conforming lot smaller than one acre (0.23+/- acres) on Lot 323 of Cody's Country Subdivision, T52N, R105W, 6th P.M., Park County, Wyoming. It is located north of Stag Horn Trail, east of County Road 6DU in the GR-5

zoning district. Upon hearing comments from the County Planning staff and the applicant 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 2008-71, APPROVAL OF A SITE PLAN REVIEW TO ALLOW A SINGLE-FAMILY RESIDENCE ON A NON-CONFORMING LOT SMALLER THAN 1-ACRE (0.23 +/- ACRES) ON LOT 323 OF CODY'S COUNTRY SUBDIVISION, T52N, R105W, 6TH PM, PARK COUNTY, WYOMING.** Motion carried.

Rocky Mountain Power – Green Power

Rod Taylor of Rocky Mountain Power presented an update on their efforts to develop green (energy efficient) electrical power in the Rocky Mountain region. No action was taken.

Park County Library Foundation Check Presentation

Park County Library Foundation Chair Mary Barbee presented the final \$75,000 of their total \$300,000 contribution toward the Park County Library on behalf of the Library Foundation. The Board thanked the Foundation for their efforts to support and assist in construction costs for the new Park County Library, noting it was the largest gift Park County has ever received. No action was taken.

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

Bill Brewer, Vice Chairman

Jill Shockley Siggins, Commissioner

Marie Fontaine, Commissioner

Bucky Hall, Commissioner

Attest:

Kelly Jensen, Park County Clerk