

**Park County Board of County Commissioners
September 9, 2008
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Tuesday, September 9, 2008. Present were Chairman Tim French, Commissioners Bill Brewer, Marie Fontaine, Jill Shockley Siggins and Bucky Hall, and County Clerk Kelly Jensen.

Final Plat – George Simple Subdivision SS-156

Assistant County Planner Nikki Leck presented the George Simple Subdivision SS-156 Final Plat, whose applicant is Scott George, representing George Farms. It is a two-lot subdivision totaling approximately 1.67 +/- acres for Lot 1 and 1.86 +/- acres for Lot 2 with an exempt parcel of 103.71 +/- acres from an original parcel containing 107.24 +/- acres within Lot 25 of Section 18, Lot 13 of Section 19, Lots 41-M, 41-O, 41-Q, and Tract 13 and the S1/2S1/2SW1/4SW1/4, S1/2N1/2S1/2SW1/4SW1/4, S1/2S1/2SE1/4SW1/4, S1/2N1/2S1/2SE1/4SW1/4 of Lot 43, T. 54 N., R. 100 W., 6th P.M., Park County, Wyoming, east of Highway 14-A, near the Lane 16 and Highway 14-A intersection in the GR-P zoning district.

Commissioner Hall made a motion, seconded by Brewer, to adopt **RESOLUTION 2008-68**, APPROVAL OF A FINAL PLAT FOR THE GEORGE SS-156 WITHIN LOT 25 OF SECTION 18, LOT 13 OF SECTION 19, LOTS 41-M, 41-O, 41-Q, AND TRACT 13 AND THE S1/2S1/2SW1/4SW1/4, S1/2N1/2S1/2SW1/4SW1/4, S1/2S1/2SE1/4SW1/4, S1/2N1/2S1/2SE1/4SW1/4 OF LOT 43, T. 54 N., R. 100 W., 6TH P.M., PARK COUNTY, WYOMING. Voting in favor of the motion were Commissioners Hall, Fontaine and Brewer. Opposed was Commissioner Siggins, based on the State of Wyoming's concerns regarding possible future water well contamination in small lot developments under five acres not served by Northwest Rural Water. Motion carried.

National Assisted Living Week Proclamation

Deb Bush, Director of The Heartland at Powell Valley Healthcare presented a proclamation celebrating National Assisted Living Week September 7-13, 2008.

Commissioner Brewer made a motion, seconded by Fontaine, to proclaim September 7-13, 2008 as National Assisted Living Week 2008, urging all citizens to visit friends and loved ones who reside at assisted living residences and to learn more about assisted living services and how they benefit our communities. Motion carried.

Park County Historic Preservation Commission Interviews

Commissioner Hall recused himself from the interview process, stating a familial relationship with an applicant. Commissioners interviewed Justin Myrick and Matt Hall to complete an unexpired 3-year term on the Park County Historic Preservation Commission.

Commissioner Siggins made a motion, seconded by Fontaine to appoint Matt Hall to complete an unexpired term through December 31, 2009 on the Park County Historic Preservation Commission. Motion carried.

Approve Minutes

Commissioner Hall made a motion, seconded by Fontaine, to approve the minutes of the September 2, 2008 regular meeting. Motion carried.

Appreciation for Public Works Assistance

Park County resident Bob Spears appeared before the Board to extend his appreciation to the Board of County Commissioners and the Public Works staff for correcting the grade at the intersection of Road 3DX and Highway 14-16-20.

Rocktober Unit Project – McCullough Peaks – Scoping Comments

Commissioner Siggins described the proposed development in the McCullough Peaks area on Bureau of Land Management land. Siggins encouraged the Board to attend a public meeting September 10, 2008 at 6:00 p.m. at Big Horn Federal, 1701 Stampede Ave. in Cody. Comments are due from the Board by October 10, 2008. No action taken.

Contract – Wyoming Department of Public Health

Commissioner Fontaine made a motion, seconded by Brewer, to renew and allow the Chair to sign, a Contract between Charles Jamieson, M.D., Park County Health Officer, and the Wyoming Department of Health, Public Health Emergency Preparedness Program, August 31, 2008-August 30, 2009 at a rate not to exceed \$12,000. Motion carried.

TANF/CPI Grant Allocations

Commissioner Fontaine made a motion, seconded by Hall, to allocate the \$63,300 2008 TANF/CPI grant from the State of Wyoming in the same percentages as prior years: Boys and Girls Clubs of Park County - \$15,382 (24.3%); Crisis Intervention Services - \$16,585 (26.2%); Northwest Wyoming Family Planning \$10,888 (17.2%); Yellowstone Behavioral Health Center - \$9,748 (15.4%); West Park Hospital Long Term Care - \$7,469 (11.8%); Powell Valley Health Care \$3,228 (5.1%). Motion carried.

Special Funding Contracts

Commissioner Hall made a motion, seconded by Brewer, to approve and sign the contracts received from Powell Valley Economic Development Alliance and Park County Historic Preservation, approved for Special Funding during FY09. Motion carried.

Buffalo Bill Dam Visitors Center Board

Commissioners interviewed Amy Myrick, Michael Shotts and Randy Spiering for two unexpired terms on the Buffalo Bill Dam Visitors Center Board of Directors.

Commissioner Siggins made a motion, seconded by Brewer, to appoint Amy Myrick to complete an unexpired term through December 31, 2008 and Michael Shotts to complete an unexpired term through December 31, 2009 on the Buffalo Bill Dam Visitors Center Board of Directors. Motion carried.

Earnings and Collections

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

Kelly Jensen, Park County Clerk \$27,342.54

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