

**Park County Board of County Commissioners
February 17, 2009
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, February 17, 2009. Present were Chairman Bill Brewer, Commissioners Tim French, Dave Burke, Jill Shockley Siggins and Bucky Hall, and County Clerk Kelly Jensen.

Election Costs and Billing

Commissioners moved consideration of this item to the March 3, 2009 meeting.

Public Hearing – Bliss Creek Outfitters, LLC Special Use Permit

Chairman Brewer opened a public hearing to consider the application of Tim Doud for Bliss Creek Outfitters, LLC, on property owned by Jessica Forliano, for changes to and expansion of a previously approved Special Use Permit for an outfitting, guide and packer school. The property is located at 30 Road 6RT, south of Highway 291, legally described as a parcel of land within Lot 43-F, Resurvey, T52N, R103W, 6th P.M., Park County, Wyoming. The property lies within the GR-5 zoning district.

Commissioners heard comments from Tim Doud of Bliss Creek Outfitters, LLC and Jessica Forliano, owner of the applicant property, both in support of the SUP application and one neighboring landowner opposed to the SUP. Upon calling for and receiving no further comments, Commissioner Siggins made a motion, seconded by French to close the public hearing. Motion carried.

Commissioner Burke made a motion, seconded by French, to deny the Special Use Permit for Tim Doud, Bliss Creek Outfitters, LLC. Motion and second withdrawn.

Commissioner Burke made a motion, seconded by French, to allow SUP 95 (superceding SUP-88) with one camp per year with the previously established conditions, with a sunset clause allowing one transfer of ownership into the names Jessica Forliano and Tim Doud rather than Jessica Forliano only. Voting in favor of the motion were Commissioners Siggins, Burke and French. Opposed was Commissioner Hall, who opposed condition 9 (sunset clause). Motion carried.

Board Appointments

Commissioners interviewed Steven Reynolds to serve one three-year term on the Park County Predator Management Advisory Board. Applicants Rocky Orgill and George Magargal were interviewed February 10, 2009. Commissioner French made a motion, seconded by Burke, to reappoint Rocky Orgill to serve a three-year term on the Park County Predator Management Advisory Board. Motion carried.

Approve Minutes

Commissioner Hall made a motion, seconded by Siggins, to approve the minutes of the February 10, 2009 meeting. Motion carried.

Fee Schedule

Commissioner French made a motion, seconded by Hall, to approve RESOLUTION 2009-09 modifying fee schedules in the County Clerk's office and Public Works. Motion Carried. Commissioner French made a motion, seconded by Hall, to establish a fee of \$5 per copy of audio recording of meetings. Motion carried.

Agreement for Purchase of Materials

Commissioner Siggins made a motion, seconded by Hall, to approve and sign an Agreement for Purchase of Materials between Park County and Big Horn Redi Mix, Inc. allowing Park County to purchase gravel at \$.67/ton for use in Park County road construction and maintenance. The agreement is in effect through December 31, 2010. Motion carried.

Letter to Forest Service

Commissioner Hall made a motion, seconded by Burke to approve and sign a letter to the U.S. Forest Service in regard to Sugar Vegetation Timber Management Treatment. Motion carried.

BLM Planning Costs

Commissioners discussed the long-term costs for the BLM Planning Process and available FRNPA Grant funding through the Governors office. The four Counties participating as cooperators in the BLM RMP may need to make up the difference between the grant and ERG contract. No action was taken.

Library Entrance Signs

Commissioners reviewed an estimate of approximately \$8,000.00 for the purchase of large entrance signs for the Park County Library. The estimate is exclusive of delivery and installation costs. The matter will be heard at the 3/3/09 meeting. No action was taken.

Salary Survey Discussion

The Board of County Commissioners met with elected officials to review the status of the Salary Survey conducted in 2008. The Board will meet again March 17, 2009 on the matter.

Bonds

The following bonds, having been approved by County Attorney Bryan Skoric, were approved by the Board of County Commissioners:

Larry B. Johnson, Riverside Cemetery District \$10,000.00

Bills Paid

A T & T	\$58.95
A-1 ELECTRIC	\$187.32
ALLTEL COMMUNICATIONS LLC	\$1,714.68
ANGLERS INN	\$55.00
APEX SOFTWARE	\$430.00
ASPEN PUBLISHERS, INC	\$900.00
BEAR CO INC.	\$93.04
BEARTOOTH ELECTRIC COOP	\$40.47
BEST WESTERN DOUGLAS INN	\$140.00
BIG HORN COOP MARKETING ASSN	\$380.00
BIG HORN ENERGY, INC.	\$892.66
BIG HORN RADIO NETWORK	\$597.00
BIG HORN RURAL ELECTRIC COMPANY	\$349.46
BIG HORN WHOLESALE, INC.	\$1,934.25
BLACK BOX NETWORK SERVICES	\$90.00
BLATT, TIMOTHY J.	\$39.60
BOB BARKER COMPANY	\$487.18
BRAZELTON, LILLIAN	\$29.70
BRESNAN COMMUNICATIONS	\$159.96
CARQUEST OF CODY WY #3106	\$32.49
CDW GOVERNMENT, INC.	\$4,597.30
CHUCK'S LAWN CARE, INC	\$75.00
CLARK, DAVID M	\$85.60
CLEMENTS, WILL	\$49.54
CLERK OF DISTRICT COURT - JURY FEES	\$2,385.40
CODY ACE HARDWARE	\$700.01
CODY COUNCIL ON AGING	\$4,166.74
CODY ENTERPRISE	\$718.90
CODY WINNELSON CO.	\$560.94
CODY, CITY OF	\$2,162.17
CONOCOPHILIPS, INC.	\$610.56
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$400.00
COULTER CAR CARE CENTER	\$189.50
CRUM ELECTRIC SUPPLY CO.	\$3,723.49
DATA IMAGING SYSTEMS, INC	\$276.29
DAVE BALLING AGENCY	\$340.00
DAYLIGHT DONUT	\$16.80
EDWARDS, CHRIS	\$620.00
EMEDCO, INC.	\$318.95
EMERGENCY COMMUNICATIONS NETWORK	\$15,000.00
ENERGY WEST - WYOMING	\$21,147.92
FRAZIER, ANDREW	\$30.48
FREMONT MOTOR CODY, INC.	\$234.88
FRENCH, TIM	\$957.35
FUEL DEPOT, INC.	\$1,696.23
GAMBLES-STORE 4234, INC.	\$19.95
GARLAND LIGHT & POWER CO.	\$1,141.01
GARY'S	\$122.20
GLAXOSMITHKLINE PHARMACEUTICALS	\$860.20
GLOBALSTAR USA, INC.	\$31.74

GRAINGER	\$102.11
H & H BUSINESS SYSTEMS OF WYOMING INC	\$297.95
HANSON CHEMICAL INC.	\$212.18
HOLDINGS LITTLE AMERICA	\$2,220.24
HONNEN EQUIPMENT CO.	\$2,688.11
HORMAN, MONA	\$140.72
HOWARD, KATHERINE D.	\$28.60
INTERSTATE BRANDS CORPORATION	\$218.52
INTOXIMETERS	\$5,626.50
IRMA, THE	\$165.00
J.L. DARLING CORPORATION	\$452.82
K-B COMMERCIAL PRODUCTS	\$173.12
KEEGAN & WINSLOW P.C.	\$1,618.32
KENCO SECURITY AND TECHNOLOGY	\$261.25
KRISJANSONS, BRIGITA S.	\$400.00
LANDERS, JAMES W. D.D.S.	\$39.00
LEON UNIFORM COMPANY, INC.	\$462.40
LINTONS BIG R, INC.	\$14.99
MAJESTIC LUBE, INC.	\$156.80
McCUMBER LOCKSMITH SHOP	\$74.75
McINTOSH OIL, INC.	\$2,845.18
MEDICAL CENTER PHARMACY	\$299.41
MEETEETSE, TOWN OF	\$90.52
MIDWEST FENCE COMPANY	\$120.00
MONTANA-DAKOTA UTILITIES CO.	\$2,954.98
MOORE, LEONARD D.D.S.	\$138.00
MOTOR PARTS, INC.	\$125.45
MOTOROLA	\$32,704.00
NAPA AUTO PARTS	\$209.80
NATIONAL BUSINESS SYSTEMS, INC	\$1,200.00
NEMONT	\$47.20
NETWORK INNOVATIONS	\$85.70
OFFICE SHOP, THE	\$20,613.63
OLIVE GLENN COUNTRY CLUB	\$500.00
PARK COUNTY FLEX SPND BEN ACCT	\$157.55
PENWELL, STEVE	\$51.69
PETER'S CAFE & BAKERY	\$104.00
PILCH ENGINEERING & SURVEYING	\$6,092.00
PMCH, CORP.	\$7,500.00
POSTMASTER, CODY WY	\$98.00
POWELL DRUG, INC.	\$186.92
POWELL OFFICE SUPPLY, INC.	\$32.27
POWELL SENIOR CITIZENS AGO-GO, INC	\$5,000.00
POWELL VALLEY HARDWARE	\$205.67
PRO-BUILD - CODY	\$49.30
Q BUSINESS SOURCE	\$76.60
QWEST	\$7,032.41
QWEST BUSINESS SERVICES	\$4.91
RAPID FIRE, INC	\$834.00
RED EAGLE FOOD STORES	\$244.60
RED EAGLE OIL COMPANY, INC.	\$2,889.22
RIMROCK TIRE CO - POWELL	\$16.98
ROCKY MOUNTAIN POWER	\$1,081.62
RUBLE, PEGGY A.	\$62.39
S & S AUDIO-VIDEO, INC.	\$121.91
SCHRADER METAL & DESIGN, INC.	\$268.57
SHELL FLEET PLUS, INC.	\$30.72
SHOSHONE OFFICE SUPPLY, INC.	\$229.04
SIGGINS, JILL SHOCKLEY	\$720.72
SIMPSON, WILLIAM L	\$400.00
SKORIC, BRYAN	\$8.60
SMITH, J TRAVIS	\$950.00
SPIRIT MOUNTAIN AVIATION, INC.	\$37.70
STROUPE PEST CONTROL, CO.	\$95.00

SYSKO FOOD SERVICES OF MONTANA	\$1,381.69
TCT WEST, INC	\$144.25
TESSCO INC	\$12,529.30
THOMPSON LAW LLC	\$1,020.00
TRACTOR & EQUIPMENT CO	\$979.61
VERIZON WIRELESS	\$89.68
VISA - FIRST NATIONAL BANK & TRUST	\$1,813.09
WYOMING - DEPARTMENT OF EMPLOYMENT	\$4,815.08
WYOMING COUNTY COMMISSIONERS ASSN	\$270.00
WYOMING DEPARTMENT OF EMPLOYMENT	\$135.90
WYOMING OUTDOOR INDUSTRIES INC	\$1,331.10
WYOMING STATE BAR	\$196.00
WYOMING WINGS	\$150.00
TOTAL CHECKS WRITTEN 2/17/09	<u>\$208,576.25</u>

Adjournment

There being no further business to come before the Board, Commissioner Hall made a motion, seconded by French, to adjourn the meeting. Motion carried

Bill Brewer, Chairman

Bucky Hall, Vice Chairman

Jill Shockley Siggins, Commissioner

Dave Burke, Commissioner

Tim French, Commissioner

Attest:

Kelly Jensen, County Clerk