

**Park County Board of County Commissioners**  
**January 6, 2009**  
**Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, January 6, 2009. Present were Chairman Tim French, Commissioners Bill Brewer, Dave Burke, Jill Shockley Siggins and Bucky Hall, and Deputy County Clerk Wardi Reber.

**Officers**

Commissioner Hall made a motion, seconded by Siggins, to appoint Commissioner Brewer to serve as Park County Commissioners Chairman for calendar year 2009. Motion carried.

Commissioner French made a motion, seconded by Burke, to appoint Commissioner Hall to serve as Park County Board of Commissioners Vice Chairman for calendar year 2009. Motion carried.

**Official Newspapers**

Commissioner French made a motion, seconded by Siggins to designate the *Powell Tribune* and *Cody Enterprise* the official newspapers for Park County for calendar year 2009. Motion carried.

**Board Liaisons**

Commissioner Hall made a motion, seconded by Siggins, for the following liaisons and appointments to Boards and Committees for 2009:

Yellowstone Regional Airport Board	Bucky Hall
Buffalo Bill Dam Visitors Center Board of Directors –	Bill Brewer
Park County Fair Board –	Dave Burke
Park County Historic Preservation Commission –	Bucky Hall
Park County Library Board –	Jill Shockley Siggins
Park County Museum Board –	Tim French
Park County Parks & Recreation Board –	Tim French
Park County Planning & Zoning Commission –	Dave Burke
Park County Public Health (Officer) –	Jill Shockley Siggins
Park County Travel Council –	Bucky Hall
Park County Weed & Pest District Board –	Tim French
Meeteetse Local Planning Area Advisory Committee –	Dave Burke
Park County Predator Management Advisory Board –	Bucky Hall
Basin Authority Joint Powers Board –	Jill Shockley Siggins
Big Horn Basin Transportation Committee –	Bucky Hall
Cody Shooting Complex –	Tim French
CSBG Tripartite Board –	[Filled by Employees]
Drug Court –	Dave Burke
Forward Cody –	Bucky Hall
Insurance Committee –	Bucky Hall
Meeteetse Economic Development Alliance –	Bucky Hall
Urban Systems/Cody –	Jill Shockley Siggins
Urban Systems/Powell –	Tim French
Wyo County Commissioners Assn Board of Directors	Bucky Hall
USFS – Shoshone Forest Plan Revision –	Dave Burke
NPS – Yellowstone National Park Winter Use –	Tim French
BLM – Resource Management Plan –	Jill Shockley Siggins

**Appointments - Park County Weed & Pest District Board**

Commissioner Siggins made a motion, seconded by Hall to appoint Jim Cox (Clarksfork Drainage), Neil Earhart (Cities of Cody/Powell), Mike Foreman (Heart Mountain Irrigation District Area) and Walt Hartung (Cody Rural-Southfork, Northfork, & Sage Creek Drainages) to the Park County Weed & Pest District Board, each for a four-year term. Motion carried.

**Executive Session**

Commissioner Hall made a motion, seconded by Burke, to go into executive session RE: Confidential By Law Pursuant to Wyoming Statute 16-4-405(a)(ix). Motion carried.

Commissioner Siggins made a motion, seconded by Hall, to go out of executive session and return to the regular meeting. Motion carried.

**Approve Minutes**

Commissioner Siggins made a motion, seconded by Hall, to approve the minutes from the December 12, 2008 special meeting and the December 16, 2008 regular meeting. Motion carried.

**Holm Blough & Company – Engineer Introduction**

Roy Holm of Holm Blough & Company introduced Brian Edwards, a new engineer with their firm specializing in landfills. Edwards grew up in Casper and graduated from the University of Wyoming and moved to Arkansas. His background is in solid waste, composition liners, and landfills. No action taken.

**Sleeping Giant Fundraising Efforts**

Bryant Hall, representing Cody Recreation Foundation, briefly brought the Commissioners up to date on their fundraising project for the Sleeping Giant Ski Area. They have received approval from the Wyoming Business Council for a \$500,000 grant, providing they are fully capitalized by April 30, 2009. They are approximately \$700,000 short of this goal. Commissioner French announced the current Commissioners and former Commissioner Fontaine would each personally donate \$100 to the campaign.

**Preliminary Plat – HC Major Subdivision**

Chairman Brewer opened a public hearing to consider the application of Ron Hill with HC, a Wyoming Partnership. County Planner Linda Gillett presented the preliminary plat review of HC Subdivision dividing 3.27 +/- acres into two industrial lots in the Industrial Zoning District, 1.00 +/- acres for Lot 1 and 2.27 +/- acres for Lot 2, described as Lot 3 Spicer Subdivision, T 52N R 101W 6<sup>th</sup> PM, Park County, Wyoming, located at 3225 Reesy Road, Cody. Commissioner Burke made a motion, seconded by Siggins, to close the public hearing. Motion carried. Commissioner Burke made a motion, seconded by Hall, to approve **RESOLUTION 2009-01**, Preliminary Plat for HC Major Subdivision with the requirement any additional buildings be hooked up to Sage Creek Water Users Association. Motion carried.

**Forward Cody - WBC Application for Workforce Housing Assessment**

Forward Cody CEO James Klessens explained the reasons behind Forward Cody's desire for a countywide housing assessment (similar to one prepared for Fremont County). This assessment would cost approximately \$30,000. The assessment would help in determining what the county's housing needs currently are and what the projected needs will be. Mr. Klessens requested the Commissioners to consider sponsoring a grant request to the Wyoming Business Council Business-Ready Community planning grant program for up to \$30,000 in assisting with the housing assessment for Park County. Commissioner Hall made a motion, seconded by Burke to sponsor the WBC Application for Workforce Housing Assessment. Motion carried. Commissioner Siggins voted no, stating the information is available through the Wyoming Census bureau statistics and other online sources.

**Bear-Wise Community Program**

Mark Burscino and Tara Hodges, Wyoming Game and Fish, provided a 2008 human-bear conflict report, a Bear Wise Community Program update, Game & Fish participation at Planning & Zoning Commission meetings and an update on Bear-resistant waste management in Park County. No motion taken.

**Bills Paid**

A T & T	\$56.53
ACKER ELECTRIC, INC.	\$862.73
ALARM SPECIALISTS INC	\$2,879.00
ALBERTSONS PURCHASE ADV. CARD	\$208.89
ALDRICH LUMBER - POWELL	\$15.45
ALLTEL COMMUNICATIONS LLC	\$324.10
BAILEY, NANCY L	\$84.36
BALLINGER, VIRGINIA	\$155.00
BANGERT, BRENDA	\$93.98
BARRETT, EVELYN GAYE	\$155.00
BASIN MECHANICAL, INC.	\$1,231.85
BEAR CO INC.	\$4,158.94

BEARTOOTH HEALTH CARE LLC	\$8,166.66
BENNETT, M.D., THOMAS L.	\$2,860.00
BEST WESTERN OUTLAW INN	\$550.12
BIG HORN ENERGY, INC.	\$6,982.48
BIG HORN RADIO NETWORK	\$350.00
BIG HORN WHOLESALE, INC.	\$627.94
BLOEDORN LUMBER - CODY	\$499.99
BOLT BIN	\$20.84
BOONES MACHINE SHOP	\$54.65
BOYS & GIRLS CLUB OF PARK CO	\$2,531.84
BRESNAN COMMUNICATIONS	\$500.63
BRUCO, INC.	\$3,137.01
CARQUEST OF CODY WY #3106	\$1,152.83
CARQUEST OF POWELL	\$756.32
CDW GOVERNMENT, INC.	\$1,333.73
CLEMENTS, WILL	\$175.00
CMI-TECO	\$83.90
COAST TO COAST SOLUTIONS	\$187.18
CODY ACE HARDWARE	\$304.71
CODY ENTERPRISE	\$1,397.40
CODY FAMILY & CSMTIC DENTISTRY	\$126.00
CODY OVERHEAD DOOR CO.,LLC	\$493.50
CODY WINNELSON CO.	\$438.01
CODY, CITY OF	\$17,973.83
COLEMANS MILITARY SURPLUS LLC	\$909.90
COLOR WORLD PRINTERS-BOZEMAN	\$200.00
COMMUNITY HOME OXYGEN	\$12.50
COMPUTER SOFTWARE ASSOCIATES, INC	\$93.50
CONNERS, MICHAEL	\$30.42
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$120.00
CRUM ELECTRIC SUPPLY CO.	\$942.61
DAVE BALLING AGENCY	\$100.00
DAVIS, JONATHAN W.	\$224.64
DAYLIGHT DONUT	\$13.65
DELL MARKETING CORP.	\$2,586.82
EDGE, RUTH I.	\$287.40
ENERGY WEST - WYOMING	\$3,232.98
EQUIFAX CREDIT INFO SERV.,INC.	\$55.00
ETSCORN, DYLAN	\$7.67
FARWELL, DALYN	\$146.25
FITZWATER, VICKIE	\$84.24
FONTAINE, MARIE	\$327.60
FREEMAN, III, P.C., SOX B.	\$425.00
FROST, SANDRA M.	\$170.82
G.L. INTERNATIONAL	\$880.00
GAMBLES-STORE 4234, INC.	\$85.75
GARVIN MOTORS, INC.	\$67.24
GARY'S	\$396.75
GASES PLUS	\$121.57
GATES, SHARON	\$84.24
GLASSMASTERS	\$100.00
GRAINGER	\$178.54
H & H BUSINESS SYSTEMS OF WYOMING INC	\$269.84
HANSON CHEMICAL INC.	\$10,926.87
HILL FAMILY DENTISTRY PC	\$80.00
HOFFMAN, KENNETH A. D.D.S.	\$85.00
HONNEN EQUIPMENT CO.	\$1,813.22
HOUSTON SUPPLY	\$11.95
HUMANE SOCIETY OF PARK COUNTY	\$500.00
INTERSTATE BRANDS CORPORATION	\$49.28
INTERSTATE TIRE SERV. INC	\$260.50

IVERSON SANITATION	\$235.00
JACKS TRUCK & EQUIPMENT, INC.	\$277.73
JAMIESON, M.D., CHARLES E	\$500.00
JONES, THOMAS J., DDS	\$200.00
K-B COMMERCIAL PRODUCTS	\$339.26
KEEFER, ELIZABETH	\$190.65
KENCO SECURITY AND TECHNOLOGY	\$90.00
KING COUNTY SHERIFF	\$44.00
LANDERS, JAMES W. D.D.S.	\$190.00
LINTONS BIG R, INC.	\$956.51
LOEPER, JESSICA	\$930.00
LOWHAM,TRINA	\$78.98
MAJESTIC LUBE, INC.	\$152.15
MARC, CORP.	\$215.06
MATRIX	\$919.50
MATTHEW BENDER & CO., INC.	\$147.50
McCUMBER LOCKSMITH SHOP	\$222.25
McINTOSH OIL, INC.	\$6,110.58
MEINECKE & SITZ, ATTYS AT LAW	\$686.45
MEINECKE & SITZ, ATTYS AT LAW_031686	\$832.24
MERCK & CO., INC.	\$1,508.51
MHL SYSTEMS	\$4,968.39
MICKELSON, JOSEPH D.	\$140.40
MONTANA RADIATOR WORKS, INC.	\$1,374.00
MONTANA-DAKOTA UTILITIES CO.	\$999.61
MOORE, LEONARD D.D.S.	\$219.00
MORENO, NANCY	\$190.88
MOTOR PARTS, INC.	\$125.55
MOTOROLA	\$204.00
MSH	\$592.00
MURPHY, KATHERINE	\$43.88
MY AUTO REPAIR	\$418.40
N.A.D.A. APPRAISAL GUIDES	\$398.00
NAPA AUTO PARTS	\$44.87
NEWMAN TRAFFIC SIGNS, INC	\$1,489.03
NICHOLSON DIRT CONTRACTING	\$36,261.50
NORTHWEST RURAL WATER DISTRICT	\$65.90
NORTHWEST SIGN RECYCLING LLC	\$834.80
NORTHWEST TRAIL	\$56.25
NORTHWEST WY FAMILY PLANNING	\$907.00
OFFICE SHOP, THE	\$1,716.91
ONE STOP SHOPPE	\$3,400.00
OTIS ELEVATOR CO.	\$300.00
OWNBEY, JIM	\$170.00
PARK COUNTY PUBLIC HEALTH	\$10.00
PEAK ENVIRONMENTAL MGT., INC.	\$19,171.79
PENWELL, STEVE	\$30.59
PETERBILT OF WYOMING	\$911.01
PHYSICIAN SALES & SERVICE, INC	\$114.42
POSTMASTER, CODY WY	\$413.10
POWELL OFFICE SUPPLY, INC.	\$2,311.62
POWELL TRIBUNE, INC.	\$43.00
POWELL VALLEY HARDWARE	\$178.60
POWELL, CITY OF	\$944.17
PRESTON, LYNELL K	\$30.42
PRO-BUILD - CODY	\$21.46
PRODUCTION MACHINE CORP.	\$621.30
PROFORMA	\$57,561.00
Q BUSINESS SOURCE	\$288.36
QUALITY PROPANE SERVICE INC	\$74.20
QUILL	\$89.95

QWEST	\$4,628.32
RED EAGLE OIL COMPANY, INC.	\$10,421.75
REGIONAL POWER SOLUTIONS	\$426.65
RENNER, COLLEEN	\$32.76
RIMROCK TIRE CO - CODY	\$1,172.16
ROCKY MOUNTAIN POWER	\$743.30
RUBLE, PEGGY A.	\$42.66
SCHRADER METAL & DESIGN, INC.	\$1,446.61
SHIPP, RHONDA	\$86.00
SHOSHONE OFFICE SUPPLY, INC.	\$1,990.43
SIGGINS, ALAN	\$110.10
SMITH, J. TRAVIS	\$400.00
SOWERWINE, III, ELBERT O.	\$678.11
SPEEDWAY AUTO	\$848.00
STROHS INDUSTRIAL LUBRICATION	\$220.00
SWANDER, ROBERT A	\$75.00
SYSCO FOOD SERVICES OF MONTANA	\$535.61
THOMPSON LAW LLC	\$3,900.00
TRACTOR & EQUIPMENT CO	\$1,210.69
UPS STORE, THE	\$102.42
VALLEY WELDERS & IND SUPPLY	\$68.40
VERIZON WIRELESS	\$469.05
WAL MART COMMUNITY	\$2,082.07
WALTON, DERRIK, DDS, PC	\$836.00
WAYNES BOOT SHOP	\$200.00
WEBSTER MOTORS, INC.	\$90.58
WEST PARK HOSPITAL	\$237.25
WEST PAYMENT CENTER	\$96.50
WOODWARD TRACTOR & RENTAL, INC	\$939.97
WPCI CONSULTANTS, INC.	\$139.50
WURZEL, PATRICIA A	\$62.01
WYOMING - STATE PUBLIC DEFENDER	\$5,195.46
WYOMING BEHAVIORAL INSTITUTE	\$1,370.00
WYOMING WATER WORKS	\$163.00
YELLOWSTONE AUTOMOTIVE	\$45.05
TOTAL CHECKS WRITTEN 1/6/09	<u>\$280,439.29</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.

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Bill Brewer, Chairman

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Bucky Hall, Vice Chairman

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Jill Shockley Siggins, Commissioner

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Dave Burke, Commissioner

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Tim French, Commissioner

Attest:

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Wardi K. Reber, First Deputy County Clerk