

**Park County Board of County Commissioners  
June 16, 2009  
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, June 16, 2009. Present were Chairman Bill Brewer, Commissioners Tim French, Dave Burke, Jill Shockley Siggins and Bucky Hall, and County Clerk Kelly Jensen.

**Public Hearing - Liquor License Renewals**

Commissioner Hall made a motion, seconded by French, to open the public hearing to consider the renewal of Park County liquor licenses. Motion carried.

Three Ralston residents spoke against renewal of the Heart Mountain Pub in Ralston, stating concern about the number of law enforcement calls to the location, noise, children in the bar, doors being open when bands are playing and unsafe driving by some individuals leaving the bar. One Ralston resident did not speak against renewal of the license but confirmed the music is sometimes loud.

There being no further comments from the public, Commissioner Siggins made a motion, seconded by French, to close the public hearing. Motion carried.

Commissioner Hall made a motion, seconded by French, to approve without contingencies renewed liquor licenses for 7/25/09 – 7/24/08 for XSR, (Crossed Sabres), Edelweiss, Yellowstone Valley Inn, Hinze (Texaco Food Store), Triangle Seven LLC (Goff Creek), Jon Sowerwine (Wapiti Valley Trading Post), Top of the World, Pahaska Company, Shoshone Lodge and Guest House, Painter Outpost, Trail Shop, Powell Country Club, Lee Mackler (Painter Outpost), Chester Lenik (Wapiti Red Barn), K Bar Z Guest Ranch and HTEP (UXU); to approve with contingencies that all required information and state certifications be received prior to July 25, 2009 for Wild West Ventures (Bill Cody Ranch), Blackwater Lodge, Elephant Head Lodge and Wapiti Liquors (Wapiti Lodge) and not to renew Heart Mountain Pub at this time. Motion carried.

**Park County Animal Regulations**

County Attorney Bryan Skoric recommended the County give notice of intended action to adopt the Park County Animal Regulations as required under the Administrative Procedures Act. Under the Act notice must be provided 45 days before action, so adoption could take place August 18, 2009. The published notice would state intent to adopt the regulations and date and time action would be taken.

Commissioner Hall made a motion, seconded by Siggins, to allow the County Attorney's office to advertise possible adoption of Park County Animal Regulations August 18, 2009. Motion carried.

**Powell- Clarks Fork Conservation District**

Ann Trosper of the Powell-Clarks Fork Conservation District provided updates on their agency's programming including their septic system project, Russian Olive removal, soil sampling, educational programs, possibly electronic recycling efforts and an educational program on hazardous materials being dumped in storm drains. No action was taken.

**Bauer Simple Subdivision Final Plat**

County Planner Linda Gillett presented the application of Gary L. and Simone R. Bauer for the final plat of a two-lot subdivision of 10.54+/- acres for Lot 1 and 10.54+/- acres for Lot 2 from an original parcel containing 21.08+/- acres within the W1/2 of Lot 45-N, Section 29, T52N, R102W, 6<sup>th</sup> P.M., Park County, Wyoming.

Commissioner Hall made a motion, seconded by French, to approve **RESOLUTION 2009-34, APPROVAL OF FINAL PLAT FOR THE BAUER SS-179 WITHIN THE W1/2 OF LOT 45-N, SECTION 29, T52N, R102W, 6<sup>TH</sup> P.M., PARK COUNTY, WYOMING.** Motion carried.

**Buchanan Park Major Subdivision Phase IV Final Plat**

County Planner Linda Gillett presented the application of Jeffrey and Claudia Kruger for a final subdivision plat and subdivision permit approval of Block 4 (Phase IV) Buchanan Park Major Subdivision in the GR-5 (General Rural 5-Acre) zoning district, dividing 8 lots from 155.35 acres, ranging in size from 5 to 26.28 acres within the E1/2E1/2 of Lot 51, Resurvey, T52N, R101W, 6<sup>th</sup> P.M., Park County, Wyoming.

Commissioners received comments from the applicants' engineer regarding items remaining to be completed and noting a conservation easement for wildlife habitat.

Commissioner Hall made a motion, seconded by Siggins, to approve **RESOLUTION 2009-35**, APPROVAL OF THE SUBDIVISION PERMIT AND FINAL PLAT FOR BLOCK 3 (PHASE IV) OF THE BUCHANAN PARK SUBDIVISION, LOCATED IN THE E1/2E1/2 OF LOT 51 (RS), T52N, R101W, 6<sup>TH</sup> P.M. PARK COUNTY, WYOMING. Motion carried.

**Approve Minutes**

Commissioner French made a motion, seconded by Hall, to approve the minutes of the June 9, 2009 meeting. Motion carried.

**Agreement for Dispatch Services – Park County Fire District #1**

Upon recommendation from Sheriff Scott Steward, Commissioner Siggins made a motion, seconded by Hall, to approve and allow the Chair to sign an Agreement for Dispatch Services between Park County and Park County Fire Protection District #1, Powell for the term June 1, 2009 – December 31, 2010 at a rate of \$15,000/year. Motion carried.

**Agreement for Medical Services – Dr. George H.J. Albrecht**

Upon recommendation from Sheriff Scott Steward and Detention Lieutenant Rick Atwood, Commissioner Hall made a motion, seconded by French, to approve and allow the Chair to sign, an Agreement for Park County Detention Center Medical Services for a two-year term July 1, 2009 - June 30, 2011, at the current rate of \$8,166.66 per month or \$97,999.92 per year. Motion carried.

**Lease Renewals**

Commissioner Siggins made a motion, seconded by Hall, to approve five leases for the year July 1, 2009 – June 30, 2010. Motion carried.  
Global Cyber Technology, LLC (P.C. Complex) 1,195 sf at \$12.00/sf (\$14,340.00)  
Department of Family Services – (P.C. Annex) 1,529 sf at \$12.25/sf (\$18,730.25)  
Department of Health – WIC (P. C. Annex) 265 sf at \$12.25/sf (\$3,246.25).  
Basin Authority Child Support (Courthouse) 1,121 sf at \$12.50/sf (\$14,012.50)  
Park County Drug Court – (1044 Beck Ave) 1,699 sf at \$12.25/sf (\$20,812.75)

**Vouchers**

Commissioner Siggins made a motion, seconded by French, to approve the vouchers presented and add a payment to Webster Motors for three patrol cars. Motion carried.

**ES&S Hardware and Software Maintenance Agreement**

Commissioner French made a motion, seconded by Hall, to approve and allow the Chair to sign a contract with Election Systems & Software for hardware, firmware and software maintenance and support through 2011 at a cost of \$22,230.00. Motion carried.

**Use of Public Roadways for Mosquito Abatement**

Commissioner Hall made a motion, seconded by French, to approve a request by the City of Powell to use Park County roadways for mosquito suppression. Motion carried.

**Board of Equalization Hearings – Date**

Commissioner Hall made a motion, seconded by French, to set July 22 and July 23, 2009 for any and all Board of Equalization hearings. Motion carried.

Commissioner Hall made a motion, seconded by Siggins to appoint Southgate (Sox) B. Freeman, III to serve as hearing examiner for Board of Equalization hearings for 2009 if he is available. Motion carried.

**Executive Session**

Commissioner Hall made a motion, seconded by French, to go into executive session pursuant to Wyoming Statute 16-4-405(a)(ix) and (iii), information confidential by law and litigation. Motion carried. Commissioner Hall made a motion, seconded by Siggins, to go out of executive session.

**Heart Mountain Pub**

Commissioner Hall made a motion, seconded by Siggins, to renew the liquor license for Heart Mountain Pub but to require them to close operations Sunday-Wednesday at 1:00 a.m. (1:00 a.m. Monday-Thursday mornings) and allow them to

be open until 2:00 a.m. Thursday - Saturday (Friday through Sunday mornings), with the dispensing room closed at 1:30 on nights they must close at 1:00. Voting in favor of the motion were Commissioners Siggins and Hall. Opposed were Commissioners French and Brewer. Motion failed. Commissioner French stated he would meet with the owner of the Heart Mountain Pub so a decision could be made at the Board's special meeting June 23, 2009.

**Bills Paid**

A T & T	\$60.34
ALCOPRO, INC.	\$233.00
ALDRICH LUMBER - CODY	\$2.89
ALLTEL COMMUNICATIONS LLC	\$2,114.66
AMERI - TECH EQUIPMENT COMPANY	\$31.43
AMERICAN HOTEL REGISTER CO	\$710.22
BEAR CO INC.	\$4,465.72
BEARTOOTH ELECTRIC COOP	\$41.24
BENNETT, M.D., THOMAS L.	\$3,220.00
BIG HORN CARPET ONE, INC.	\$42,570.51
BIG HORN RADIO NETWORK	\$100.00
BIG HORN RURAL ELECTRIC COMPANY	\$368.61
BIG HORN WHOLESALE, INC.	\$1,292.71
BOB BARKER COMPANY	\$26.54
BRESNAN COMMUNICATIONS	\$159.96
CARQUEST OF CODY WY #3106	\$43.56
CARQUEST OF POWELL	\$93.17
CDW GOVERNMENT, INC.	\$5,588.81
CENTURY CONSTRUCTION, INC.	\$280,000.00
CLERK OF DISTRICT COURT - JURY FEES	\$2,452.06
CODY ACE HARDWARE	\$914.15
CODY COUNCIL ON AGING	\$4,165.86
CODY COUNTRY PRINTING	\$151.00
CODY WINNELSON CO.	\$378.78
CODY, CITY OF	\$1,822.29
COMMUNICATION TECHNOLOGIES	\$1,476.78
COMPUTER SOFTWARE ASSOCIATES, INC	\$1,600.00
CONNERS, MICHAEL	\$73.15
CONOCOPHILIPS, INC.	\$766.54
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$400.00
COULTER CAR CARE CENTER	\$80.00
DATA IMAGING SYSTEMS, INC	\$2,000.00
DAVIS, JAMES F.	\$253.46
DAVIS, JONATHAN W.	\$132.00
DAYLIGHT DONUT	\$37.80
DELL MARKETING CORP.	\$1,699.29
DELUXE BUSINESS CHECKS & SOLUTIONS	\$280.97
EDWARDS, CHRIS	\$20.00
EMBARCADERO TECHNOLOGIES, INC	\$5,102.00
ENERGY WEST - WYOMING	\$3,276.73
FED EX	\$21.95
FOOD SERVICES OF AMERICA - BILLINGS	\$610.61
FORENSICS SOURCE	\$143.38
FRAZIER, ANDREW	\$31.77
FREMONT MOTOR CODY, INC.	\$45.04
FUEL DEPOT, INC.	\$3,170.85
GALLS INCORPORATED	\$155.93
GAMBLES-STORE 4234, INC.	\$7.74
GARLAND LIGHT & POWER CO.	\$319.87
GARY'S	\$63.50
GASES PLUS	\$617.92
GENERATION X, INC.	\$25,500.00
GLOBALSTAR USA, INC.	\$36.67
GOODYEAR PRINTING	\$191.25
H & H BUSINESS SYSTEMS OF WYOMING INC	\$365.49
HANSON CHEMICAL INC.	\$604.58
HARRIS TRKING & CONST., INC.	\$6,500.00
HILLCREST SPRING WATER INC	\$42.70

HITCHING POST INN, INC.	\$224.72
HOLM, BLOUGH AND COMPANY	\$5,963.75
HONNEN EQUIPMENT CO.	\$298,568.32
HOPKINS MEDICAL PRODUCTS, INC.	\$48.95
HSC WORKSHOPS	\$252.00
INTEGRIWORKS, INC.	\$3,450.00
INTERSTATE BATTERIES	\$85.95
INTERSTATE BRANDS CORPORATION	\$295.96
INTERSTATE TIRE SERV. INC	\$262.70
J.C. CONSTRUCTION	\$41,500.00
J.C. REPAIR, INC.	\$196.00
JAMIESON, M.D., CHARLES E	\$500.00
K MART CORPORATION	\$86.98
KEEGAN & WINSLOW P.C.	\$1,723.50
KENCO SECURITY AND TECHNOLOGY	\$540.00
KINCHELOE PLUMBING & HEATING	\$108.58
KIRKHOFFS FLOOR COVERING	\$1,641.00
KRISJANSONS, BRIGITA S.	\$400.00
LEON UNIFORM COMPANY, INC.	\$1,633.75
LINTONS BIG R, INC.	\$189.40
LYLE SIGNS, INC.	\$4,397.95
McCUE AUTOMOTIVE SPECIALTIES	\$516.69
McCUMBER LOCKSMITH SHOP	\$9.33
McINTOSH OIL, INC.	\$4,337.32
MEDICAL CENTER PHARMACY	\$542.71
MED-TECH RESOURCE, INC	\$800.40
MEETEETSE, TOWN OF	\$97.20
MERCK & CO., INC.	\$2,321.21
MERRITT, SUNNY G	\$8.00
MIDWEST FENCE COMPANY	\$265.25
MONTANA-DAKOTA UTILITIES CO.	\$104.45
MOORE, LEONARD D.D.S.	\$100.00
MOTOR PARTS, INC.	\$213.18
MOTOROLA	\$2,044.00
NALA	\$125.00
NAPA AUTO PARTS	\$487.76
NATIONAL BUSINESS SYSTEMS, INC	\$1,948.90
NEMONT	\$50.14
OFFICE SHOP, THE	\$180.91
ONE STOP SHOPPE	\$62.93
OVERLAND WEST, INC.	\$261.76
PALMOUR, VERNON E.	\$7.00
PARDUBA, TAMMY	\$80.00
PARK COUNTY	\$12,625.00
PARK COUNTY CLERK	\$32.00
PARK COUNTY FLEX SPND BEN ACCT	\$178.10
PARK COUNTY GLASS, INC.	\$50.00
PARK COUNTY LEADERSHIP INST	\$3,750.00
PARK COUNTY PUBLIC HEALTH	\$30.00
PEAK ENVIRONMENTAL MGT., INC.	\$31,969.63
PENWELL, STEVE	\$37.68
PILCH ENGINEERING & SURVEYING	\$2,020.00
PITNEY BOWES - RESERVE ACCOUNT	\$200.00
PITNEY BOWES, INC. - A/R	\$270.00
POWELL OFFICE SUPPLY, INC.	\$21.74
POWELL SENIOR CITIZENS AGO-GO, INC	\$14,000.00
PRO-BUILD - CODY	\$289.54
PRODUCTION MACHINE CORP.	\$2,451.38
QUALITY PROPANE SERVICE INC	\$46.36
QUILL	\$89.92
QWEST	\$7,089.82
QWEST BUSINESS SERVICES	\$4.99
RED EAGLE FOOD STORES	\$383.60
RED EAGLE OIL COMPANY, INC.	\$12,245.70
RIMROCK TIRE CO - CODY	\$1,137.70
ROCKY MOUNTAIN POWER	\$260.29

SANDERS PLUMBNG & HEATNG, INC.	\$4.20
SANOFI PASTEUR, INC	\$1,463.21
SELBYS, INC.	\$131.40
SHELL FLEET PLUS, INC.	\$22.94
SHOSHONE OFFICE SUPPLY, INC.	\$518.46
ST VINCENT HEALTHCARE, INC.	\$928.31
STROUPE PEST CONTROL, CO.	\$95.00
SYSCO FOOD SERVICES OF MONTANA	\$1,058.97
TCT WEST, INC	\$186.36
TIGER'S BOBCAT SERVICE	\$300.00
TRAFFIC SAFETY SUPPLY CO., INC	\$1,478.48
TWO TOUGH GUYS SERVICES	\$571.50
VALLEY WELDERS & IND SUPPLY	\$207.01
VERIZON WIRELESS	\$88.52
VISA - FIRST NATIONAL BANK & TRUST	\$3,084.03
WEBSTER MOTORS, INC.	\$56,657.00
WEST PARK HOSPITAL	\$300.00
WESTERN EMULSIONS	\$3,681.15
WILD WEST CONSTRUCTION	\$2,700.00
WILLIAMS & SONS, LLC	\$372.00
WOODWARD TRACTOR & RENTAL, INC	\$17,614.31
WPCI CONSULTANTS, INC.	\$130.50
WYOMING ASSOCIATION OF RISK MANAGEMENT	\$465.00
WYOMING CONTRACTORS ASSOCIATION	\$360.00
WYOMING DEPARTMENT OF EMPLOYMENT	\$123.82
WYOMING DEPT OF TRANS - ACCOUNTING	\$22,279.23
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$6.00
WYOMING DIVISION CRIMINAL INVESTIGATION	\$15.00
WYOMING FIRE SAFETY, LLC	\$83.00
WYOMING LAW ENFORCEMENT ACADEMY	\$435.00
WYOMING STATE ENGINEERS OFFICE - WATER	\$250.00
WYOMING WATER WORKS	\$162.00
YELLOWSTONE BEHAVIORAL HEALTH	\$275.00
TOTAL CHECKS WRITTEN 6/16/09	<u>\$988,499.98</u>

**Adjournment**

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

\_\_\_\_\_  
Tim French, Commissioner

Attest:

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Kelly Jensen, County Clerk