

**Park County Board of County Commissioners
June 2, 2009
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, June 2, 2009. Present were Acting Chairman Bucky Hall, Commissioners Tim French, Dave Burke and Jill Shockley Siggins and County Clerk Kelly Jensen. Absent was Commission Chairman Bill Brewer.

EECBG Grant Application

Commissioner Burke made a motion, seconded by French, to allow the County Clerk to pursue the \$116,000 Energy Efficiency Community Block Grant allocation from the Department of Energy for replacement of items in the buildings and grounds department to improve energy efficiency. Motion carried.

Wyoming Business Council Grant – DeMaris Building

Commissioner French made a motion, seconded by Siggins, to approve, submit and allow the Chairman to sign a grant application under **RESOLUTION 2009-27**, A RESOLUTION AUTHORIZING SUBMISSION OF A \$192,248.45 APPLICATION TO THE WYOMING BUSINESS COUNCIL, COMMUNITY FACILITIES GRANT AND LOAN PROGRAM, FOR A GRANT TO RESTORE AND RENOVATE A SURPLUS PARK COUNTY-OWNED BUILDING IN CODY, WYOMING, KNOWN AS THE DEMARIS HOUSE, FOR USE BY THE CODY HERITAGE MUSEUM and further, to approve a four-year lease of the DeMaris House to the Cody Heritage Museum. Motion carried.

Work Session – TV Translators

Chief Information Officer Mike Conners met with the Board of County Commissioners and representatives from television stations KTWO (Casper), KULR (Billings) and KTVQ (Billings) in the Old Law Library to discuss concerns regarding necessary upgrades to TV translators used by residents in Park County. Commissioners directed Conners to work with the stations to develop agreements for translator upgrades, future maintenance and operation, licensing and other issues related to the future use of the translators. The television station representatives will work on agreement language with Conners, who will present a document to the Board of County Commissioners at a future date. No action was taken.

Approve Minutes

Commissioner Siggins made a motion, seconded by Burke, to approve the minutes of the May 19, 2009 meeting. Motion carried.

Vouchers

Commissioner French made a motion, seconded by Siggins, to approve the vouchers presented for payment. Motion carried.

Malt Beverage Permit

Commissioner French made a motion, seconded by Burke, to approve a two-day Malt Beverage Permit for the annual pack horse races 6/6/09 – 6/7/09 at Hidden Mountain Ranch, 575 Road 11 in Powell. Motion carried.

Wyoming Business Council Grant Agreement – Sleeping Giant

Forward Cody Chief Executive Officer James Klessens outlined the agreement between the Wyoming Business Council and Park County under the Business Ready Community Grant and Loan Program.

Commissioner Siggins made a motion, seconded by French, to approve and allow the Acting Chair to sign a Business Ready Community Grant and Loan Program Grant Agreement between the Wyoming Business Council and Park County for \$500,000 in Community Enhancement funds for the renovation and expansion of the Sleeping Giant Ski Area. Motion carried.

Potential Sculpture Donation to Park County Library

Park County Library Director Frances Clymer presented a proposal by private individuals to purchase a sculpture by artist Charles Ringer for placement on the island in the lower lake near the Library at the Park County Complex. The proposed three-piece metal sculpture is of cattails and slowly rotating geese.

Commissioner Siggins made a motion, seconded by French, to approve the donation and placement of a three-piece metal sculpture on the island at the Park County Complex and to send a letter of appreciation to the individuals donating funds for the purchase and installation costs. Motion carried.

Contracts for WCCA Winter Meeting at The Cody

Commissioner Siggins made a motion, seconded by Burke, to approve and allow the Chair to sign contracts with The Cody hotel for the December 9-11, 2009 Wyoming County Commissioners Association Winter Meeting. Motion carried.

Public Hearing – Special Use Permit – Hordichok

Acting Chairman Hall opened the public hearing to consider the application of Rick and Linda Hordichok for a Special Use Permit and Site Plan Review for a dude ranch and resort. Assistant County Planner Jeff Goodrich presented the Hordichoks' application, located on property at 23 Bull Moose Trail, south of Highway 291, described as a parcel of land located within Parcel "B," also within Lot 54, Resurvey, T52N, R102W, 6th P.M., Park County, Wyoming in the GR-5 zoning district.

Commissioners received comments from the applicants, their engineering consultant (Greg Meinicke) and Park County staff. There being no further comments, Commissioner Burke made a motion, seconded by French, to close the public hearing. Motion carried.

Commissioner Burke made a motion, seconded by Siggins, to approve **RESOLUTION 2009-29, APPROVAL OF A SPECIAL USE PERMIT TO ALLOW A DUDE RANCH AND RESORT, PARCEL "B", ALSO WITHIN LOT 54, RESURVEY, T52N, R102W, 6TH P.M., PARK COUNTY, WYOMING** and to limit signage to a maximum of two (2) signs no larger than 80 square feet each and to limit the maximum daily guests to 39. Motion carried.

Public Hearing – Special Use Permit – Schneider

Acting Chairman Hall opened the public hearing to consider the application of Gerald Schneider for a special use permit and site plan review for a large impact structure for a 12,640 square foot barn. Assistant County Planner Jeff Goodrich presented Schneider's application on property located west of 423 Road 1AF, north of Road 1AF, east of Highway 120 on land described as the NE1/4NW1/4, Section 10, T57N, R101W, 6th P.M., Park County, Wyoming in the GR-20 zoning district.

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

Commissioner Siggins made a motion, seconded by Burke, to approve **RESOLUTION 2009-30, APPROVAL OF A SPECIAL USE PERMIT AND SITE PLAN REVIEW TO ALLOW A 12,640+/- SQUARE FOOT LARGE IMPACT STRUCTURE (BARN) WITHIN NE1/4NW1/4, SECTION 10, T57N, R101W, 6TH P.M., PARK COUNTY, WYOMING.** Motion carried.

McCullough Peaks Right-of-Way

Commissioner French made a motion, seconded by Siggins, to approve and allow the Acting Chair to sign the application for Transportation and Utility Systems and Facilities on Federal Lands for a 30-year access easement to Park County's communications site in the McCullough Peaks. Motion carried.

Public Hearing – Road Variance

Acting Chairman Hall opened the public hearing to consider Ron Holley's appeal on being denied administrative relief for a variance to a portion of the road design and construction standards to allow sustained grades greater than 8% on Logan Mountain Drive within Sections 1 and 2, T52N, R104W, P.M., Park County, Wyoming.

County Planner Linda Gillett presented Mr. Holley's request to subdivide land into five parcels of 35-40 acres using Logan Mountain Drive, which does not meet the Park County road standards. County Engineer Dave Kieper denied administrative relief of a variance to the road design and construction standards for grade, as some portions reach 22% grade and the road standards have a maximum of 8%. Mr. Holley has appealed the denial of the variance application.

Mr. Holley's engineering representative, Paul Blough, provided historical information on the construction and use of the road and Mr. Holley's application. The variance request is based on the topographical contours of the land and the applicant believes their variance request meets the criteria described in Section 7 of the County road standards. Mr. Holley stated he is willing to disclose on the plat maps the road does not meet standards and would record an affidavit to this effect so future

landowners will be aware there may not be emergency vehicle access to the property and that the road does not meet design standards.

Commissioners received comments from Josh Holley and Jon Sowerwine, a landowner on Logan Mountain Road, supporting the variance. There being no further comments, Commissioner Burke made a motion, seconded by French, to close the public hearing. Motion carried.

Commissioner Burke made a motion, seconded by French, to approve **RESOLUTION 2009-31**, UPHOLDING COUNT ENGINEER'S DENIAL OF ADMINISTRATIVE RELIEF TO RON HOLLEY FOR A VARIANCE TO A PORTION OF ROAD DESIGN AND CONSTRUCTION STANDARDS. Motion carried.

Bills Paid

911 EXTINGUISHER, LLC	\$170.00
A T & T	\$50.34
A-1 ELECTRIC	\$198.88
ABSAROKA DOOR	\$110.00
ADVANTAGE SOFTWARE INC	\$595.00
ALBERTSONS PURCHASE ADV. CARD	\$278.68
ALDRICH LUMBER - CODY	\$16.49
ALDRICH LUMBER - POWELL	\$86.08
ALLTEL COMMUNICATIONS LLC	\$255.24
AMERICAN ACADEMY OF PEDIATRICS	\$243.40
BAILEY, NANCY L	\$83.80
BANGERT, BRENDA	\$84.00
BEAR CO INC.	\$6,041.97
BEARTOOTH HEALTH CARE LLC	\$8,166.66
BERG, BRYNN	\$137.50
BIG HORN CARPET ONE, INC.	\$1,939.75
BIG HORN ENERGY, INC.	\$604.35
BIG HORN WHOLESALE, INC.	\$2,645.11
BILLINGS GAZETTE, INC.	\$20.00
BLACK BOX NETWORK SERVICES	\$705.00
BLAKEMAN PROPANE - CODY	\$1,169.40
BLATT, TIMOTHY J.	\$54.89
BOLT BIN	\$44.54
BOONES MACHINE SHOP	\$42.70
BRANDT, DOUGLAS	\$354.18
BRESNAN COMMUNICATIONS	\$500.63
BRUCO, INC.	\$63.06
BURKE, DAVID	\$481.80
C & C WELDING, LLC	\$1,259.39
CACTUS CREEK LANDSCAPING	\$4,359.30
CARQUEST OF CODY WY #3106	\$2,190.88
CARQUEST OF POWELL	\$839.66
CDW GOVERNMENT, INC.	\$1,607.31
CHOICE AVIATION LLC	\$87.84
CHURCH, RONDA	\$361.35
CODY ACE HARDWARE	\$629.79
CODY WINNELSON CO.	\$227.84
CODY, CITY OF	\$19,557.82
COMPUTER SOFTWARE ASSOCIATES, INC	\$101.50
COULTER CAR CARE CENTER	\$97.99
CRISIS INTERVENTION SERVICES	\$2,382.09
CRUM ELECTRIC SUPPLY CO.	\$78.48
CURTS CARS	\$29.25
DALE WEAVER, INC	\$181.38
DAVIS, JONATHAN W.	\$158.40
DAYLIGHT DONUT	\$16.80
DE HAAN ELECTRONICS	\$3,922.09
DELL MARKETING CORP.	\$5,063.36
DENNYS GUNS & MAPS	\$649.00
ECOSYSTEM RESEARCH GROUP, LLC	\$6,270.43
EDGE, RUTH I.	\$339.60
ENERGY WEST - WYOMING	\$17.00
ENGINEERING ASSOCIATES	\$3,506.00
ETHERIDGE SEED FARMS	\$596.00

FASTENAL	\$4.50
FITZWATER, VICKIE	\$52.80
FOOD SERVICES OF AMERICA - BILLINGS	\$239.69
FROST, SANDRA M.	\$359.00
FUNKES CLEANERS	\$71.50
GAMBLES-STORE 4234, INC.	\$25.46
GARY'S	\$37.20
GASES PLUS	\$51.87
GATES, SHARON	\$73.15
GOODYEAR PRINTING	\$537.50
GRAHAM-BURKE, NENA	\$36.76
HANSON CHEMICAL INC.	\$273.25
HARRIS TRKING & CONST., INC.	\$298,831.31
HOLDINGS LITTLE AMERICA	\$279.50
HOLIDAY INN - SHERIDAN	\$280.00
HOLM, BLOUGH AND COMPANY	\$5,960.00
HONNEN EQUIPMENT CO.	\$624.28
HOWARD, FRED L	\$92.60
HOWARD, KATHERINE D.	\$85.80
HUMANE SOCIETY OF PARK COUNTY	\$500.00
INBERG-MILLER ENGINEERS, CORP.	\$1,500.00
INTERSTATE BATTERIES	\$7.00
INTERSTATE BRANDS CORPORATION	\$252.26
INTERSTATE TIRE SERV. INC	\$3,368.04
IVERSON SANITATION	\$230.00
JACKS TRUCK & EQUIPMENT, INC.	\$925.42
JL ENGINEERING LLC	\$572.45
KEEFER, ELIZABETH	\$137.67
KENCO SECURITY AND TECHNOLOGY	\$191.25
LINTONS BIG R, INC.	\$404.97
LOEPER, JESSICA	\$1,725.00
LYKE, BILL	\$920.00
LYLE SIGNS, INC.	\$393.60
MAJESTIC LUBE, INC.	\$93.40
MARQUIS AWARDS & SPECIALS, INC	\$89.89
MATRIX	\$1,039.39
MC KINNEY, CHAD	\$21.36
McCUMBER LOCKSMITH SHOP	\$149.74
McINTOSH OIL, INC.	\$9,582.30
MICKELSON, JOSEPH D.	\$132.00
MIDLAND IMPLEMENT CO INC	\$1,437.90
MORENO, NANCY	\$112.20
MOTOR PARTS, INC.	\$292.85
MOTOROLA	\$13,948.03
MURPHY, KATHERINE	\$73.15
NAPA AUTO PARTS	\$41.46
NATIONAL BUSINESS SYSTEMS, INC	\$480.05
NATIONAL DISTRICT ATTORNEYS ASSN	\$165.00
NATIONAL SAFETY COMPLIANCE	\$1,764.75
NORTHWEST RURAL WATER DISTRICT	\$67.35
NORTHWEST SIGN RECYCLING LLC	\$1,878.34
NORTHWEST WY FAMILY PLANNING	\$907.00
OFFICE SHOP, THE	\$2,866.43
O'REILLY AUTO PARTS	\$162.92
PACIFIC SAFETY SUPPLY, INC	\$227.49
PAPA MURPHY'S	\$111.86
PARKWAY PLAZA	\$70.00
PAVEMENT MAINTENANCE, INC.	\$5,917.00
PENWELL, STEVE	\$57.15
PLAINSMAN PRINTING SUPPLY, INC	\$3,688.95
POWELL ELECTRIC, INC.	\$293.79
POWELL OFFICE SUPPLY, INC.	\$33.01
POWELL VALLEY HARDWARE	\$55.75
POWELL, CITY OF	\$1,003.81
PRESTON, LYNELL K	\$26.40
PRO-BUILD - CODY	\$106.01

PRODUCTION MACHINE CORP.	\$13.20
QUALITY PROPANE SERVICE INC	\$31.54
QUARTERMASTER, INC	\$81.79
QWEST	\$4,446.61
RED BARN	\$327.91
RED EAGLE OIL COMPANY, INC.	\$8,998.65
REED, DARLENE	\$56.16
RIMROCK TIRE CO - POWELL	\$5,310.80
ROCKY MOUNTAIN POWER	\$148.41
RODRIGUEZ, RACHEL	\$33.55
SEARS COMMERCIAL ONE	\$19.99
SHIPP, RHONDA	\$57.20
SHOSHONE OFFICE SUPPLY, INC.	\$1,409.59
SIGGINS, ALAN	\$108.00
SIGGINS, JILL SHOCKLEY	\$5.28
SIMPSON, WILLIAM L	\$400.00
SMITH, GENE	\$9.00
SWANDER, ROBERT A	\$150.00
SYSCO FOOD SERVICES OF MONTANA	\$2,050.10
TEMPLETON, CONNIE	\$15.00
TESSCO INC	\$733.90
THOMPSON LAW LLC	\$650.00
THOREN, WILLIAM D.	\$500.00
TRACTOR & EQUIPMENT CO	\$988.85
TRIPLE L SALES	\$27.71
TWO TOUGH GUYS SERVICES	\$603.12
UPS STORE, THE	\$8.43
VALLEY WELDERS & IND SUPPLY	\$145.27
VERIZON WIRELESS	\$470.72
VISIONARY COMMUNICATIONS INC	\$79.95
WAL MART COMMUNITY	\$929.78
WILLIAMS & SONS, LLC	\$60.00
WOGOMAN, RICK M.	\$1,050.00
WOODWARD TRACTOR & RENTAL, INC	\$28,302.00
WPCI CONSULTANTS, INC.	\$130.50
WURZEL, PATRICIA A	\$78.10
WYOMING COUNTY ASSESSORS ASSOCIATION	\$220.00
WYOMING DEPT OF TRANS - ACCOUNTING	\$26,637.76
WYOMING SECRETARY OF STATE	\$10.00
TOTAL CHECKS WRITTEN 6/2/09	<u>\$530,913.43</u>

Adjournment

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