

**Park County Board of County Commissioners
May 19, 2009
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, May 19, 2009. Present were Chairman Bill Brewer, Commissioners Tim French, Dave Burke, Jill Shockley Siggins and Bucky Hall, and County Clerk Kelly Jensen.

Executive Session

Commissioner Hall made a motion, seconded by Burke, to go into executive session pursuant to Wyoming Statute 16-4-405(a)(iii), litigation. Motion carried. Commissioner Hall made a motion, seconded by Burke, to go out of executive session. Motion carried.

EQC Water Discharge

Commissioner Hall made a motion to join other counties and provide financial backing, up to \$15,000 in an appeal against the Environmental Quality Council regarding water discharge. Motion died for lack of a second. Commissioner Burke made a motion, seconded by Siggins, to send a letter to the Environmental Quality Council and to copy Hot Springs, Johnson and Washakie Counties stating Park County's recognition that the discharged water produced in association with oil and gas operations is very important for agricultural and wildlife uses. Motion carried.

DeMaris Building Grant Application

Lynn Houze and Marge Wilder of the Cody Heritage Museum organization presented the draft application for funding to the Wyoming Business Council, Community Facilities and Loan Program. Houze and Wilder reported the budget is still under development and the grant amount is presently not established. The Board took no action, stating they will consider the application at their June 2, 2009 meeting if the Wyoming Business Council will authorize a June 2 postmark for the application. If not, they will consider scheduling a special meeting the last week of May to consider a resolution in support of the application.

Approve Minutes

Commissioner Hall made a motion, seconded by French, to approve the minutes of the May 12, 2009 meeting. Motion carried.

Vouchers

Commissioner Siggins made a motion, seconded by French, to approve and pay the list of vouchers presented. Motion carried.

Board Openings

Commissioner Siggins made a motion, seconded by Hall, to use 2"x3" ads in the Cody Enterprise and Powell Tribune and \$100 with the Big Horn Radio network to advertise two openings each on the Park County Library Board and Park County Museum Board and to hold interviews at the June 9, 2009 meeting. Motion carried.

Homeland Security – Grant

Upon recommendation from Homeland Security Coordinator Martin Knapp Commissioner Hall made a motion, seconded by Burke, to submit and allow the chair to sign a form stating Park County elects to provide its share (\$8,767.52) of the FY2008 Interoperable Emergency Communications Grant to support WyoLink interoperable training through the Wyoming Fire and Wyoming Law Enforcement Academies. Motion carried.

Forest Service MOU

Commissioner Siggins made a motion, seconded by Hall, to approve and allow the Chair to sign, Modification No. 5 to the Forest Road Agreement between USDA Forest Service, Shoshone National Forest and the Board of County Commissioners, for \$15,000 for Park County's maintenance of Forest Service roads through October 2009 and to begin work on a new agreement. Motion carried.

Auction Final Settlement

Commissioner Hall made a motion, seconded by Siggins, to approve the Westbrook Auction Company final settlement for the public auction conducted May 2, 2009, noting Park County's net of \$9,889.60. Motion carried.

Notice of Contract Termination

Deputy County Attorney Jim Davis presented a letter to send to private and public solid waste haulers stating their existing landfill contracts will be terminated and a new rate established effective October 1, 2009.

Commissioner Burke made a motion, seconded by Hall, to approve and send a letter to Keele Sanitation and the Cities of Cody, Powell and Meeteetse stating their solid waste contracts will terminate as of October 1, 2009 and a fee increase to \$90 per ton will take effect October 1, 2009. Motion carried.

Public Hearing – SUP – Oasis Motel & RV Park

Commissioner French made a motion, seconded by Hall, to open a public hearing to consider an application to amend Special Events Special Use Permit #2001-09. County Planner Linda Gillett presented the application from Bobby and Sharon Long, Oasis Motel and RV Park, Meeteetse, Wyoming, asking to revise Special Terms and Conditions #3, from “no more than three chuck wagon dinners per week during the period May 1 through September 30, with all activities ending at 10:00 p.m.” to “six events with all activities ending at 12:00 midnight.” It is east of Highway 120 and north of the Greybull River and Meeteetse city limits on 3± acres zoned commercial at 1702 State Street, in the SW4NW4 and NW4SW4, Section 4, T48N, R100W, 6th P.M., Park County, Wyoming.

Speaking in opposition to the application were Kathleen Holtzer and Mary Ellen Sankey, objecting to the existing noise and extension of the time limits, resulting in increased problems with noise. Speaking in support of the application were the applicants and Yvonne Renner, organizer of the National Day of the Cowboy event that takes place in the location

Upon receiving no further comments, Commissioner Siggins made a motion, seconded by Hall, to close the public hearing. Motion carried.

Commissioner Hall made a motion, seconded by French, to approve **RESOLUTION 2009-28**, APPROVAL OF A REVISION TO OASIS MOTEL AND RV PARK SPECIAL USE PERMIT-30, CONDITION #3, TO ALLOW EXTENDED HOURS UNTIL 12 MIDNIGHT FOR UP TO SIX SPECIAL EVENTS MAY 1ST THROUGH SEPTEMBER 30TH, LOCATED AT 1702 STATE STREET, MEETEETSE IN THE SW4NW4 AND NW4SW4 OF SECTION 4, T48N, R100W, 6TH P.M., PARK COUNTY, WYOMING. Voting in favor of the motion were Commissioners Hall, Siggins and French. Opposed was Commissioner Burke. Motion carried.

Wyoming H.O.M.E. Project

Emily Christensen, Prevention Specialist, Cloud Peak Counseling Center met with the Board of County Commissioners representing the Wyoming H.O.M.E. project, which is assessing the housing, needs for those who experience mental health and substance abuse recovery. The program is being funded through a statewide grant and is ultimately intended to help create housing to meet the needs identified in the assessment. Ms. Christensen met with the Board seeking information on housing programs in Park County. No action was taken.

Big Horn Basin Transportation Authority

Phil Julliard of the Big Horn Basin Transportation Authority Joint Powers Board asked the Board of County Commissioners to reconsider their denial of funds for the Big Horn Basin bus service. Julliard outlined the program in place and explained the funding formula the State has offered. The service is offered through Arrow Transportation, an arm of Black Hills Stage Lines. The Transportation Authority was asking the County to provide one-fourth of the \$18,750 required match (\$4,687.50) for one year to allow the operators to establish a clientele and ultimately pay for the service themselves. Funds will be used during the fiscal year July 1, 2009 - June 30, 2010. There is an agreement in place with Black Hills Stage Lines to operate the service through June 30, 2009. The subsidy would allow the program to continue for one year through June 30, 2010.

Speaking in opposition of the subsidy was Cody Shuttle owner Frank Alvarado, stating existing businesses are already providing a similar service without the subsidy. Speaking in favor of the subsidy was Linda Palmer, who operates the Arrow Transportation shuttle between Cody and Lovell, which connects to Black Hills' nationwide system.

Commissioner Hall made a motion to pay one-fourth of the \$18,750 required match to subsidize the Big Horn Basin Bus Service program. The motion died for lack of a second.

Powell Valley Economic Development Alliance

Toby Bonner, Chairman of the Powell Valley Economic Development Alliance, presented a request to the Board to fund one-fourth of a \$20,000 economic development assessment for Powell to determine the path the community should take in terms of economic development and to help create a funding strategy for the program. Speaking in support of the assessment was Wyoming Business Council Regional Director Leah Bruscano. Bonner asked if the Board would not consider the \$5000 request they allow the reallocation of funds authorized for FY2009 to the assessment. Partnering in the assessment are the City of Powell and the Wyoming Business Council at \$5000 each.

Commissioner Burke made a motion, seconded by Hall, to allow the Powell Valley Economic Development Alliance to reallocate \$5000 of the funds approved for fiscal year 2009 toward the cost of the economic development assessment for Powell Valley. Voting in favor of the motion were Commissioners Burke and Hall. Opposed were Commissioners Siggins, French and Chairman Brewer. Motion failed.

Executive Session

Commissioner Hall made a motion, seconded by French, to go into executive session pursuant to Wyoming Statute 16-4-405(a)(ii), personnel matters. Motion carried. Commissioner Hall made a motion, seconded by French, to go out of executive session.

Advertise Open Position

Commissioner Hall made a motion, seconded by French, to allow Buildings and Grounds Superintendent Dennis Spargur to advertise for the position of Janitorial Supervisor. Motion carried.

Executive Session

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

Bills Paid

A T & T	\$27.96
A-1 ELECTRIC	\$11.29
ABSAROKA DOOR	\$1,705.00
ACKER ELECTRIC, INC.	\$13,450.00
ALBERTSONS PURCHASE ADV. CARD	\$412.43
ALLTEL COMMUNICATIONS LLC	\$1,754.45
AMCOM SOFTWARE, INC	\$32,124.00
ARMSTRONG MEDICAL IND., INC.	\$606.75
AT CONFERENCE	\$57.15
BAILEY, NANCY L	\$83.80
BEAR CO INC.	\$205.74
BEARTOOTH ELECTRIC COOP	\$41.30
BEDUHN, NICK	\$400.00
BEST WESTERN DUNMAR INN	\$324.00
BEST WESTERN THE INN AT LANDER	\$140.00
BIG HORN ENERGY, INC.	\$11,098.18
BIG HORN GLASS	\$894.67
BIG HORN PAINT, INC.	\$42.38
BIG HORN RURAL ELECTRIC COMPANY	\$327.65
BIG HORN WHOLESALE, INC.	\$1,909.50
BLATT, TIMOTHY J.	\$131.45
BOYCE, ANDREW G., DDS, MS	\$175.00
BOYER, JOYCE	\$705.86
BRESNAN COMMUNICATIONS	\$159.96
CACTUS CREEK LANDSCAPING	\$39,233.70
CAMPBELL'S REPAIR & COLLISION	\$422.93
CARQUEST OF CODY WY #3106	\$46.75
CARQUEST OF POWELL	\$10.20
CDW GOVERNMENT, INC.	\$7,216.33
CHOICE AVIATION LLC	\$163.05
CHURCH, RONDA	\$185.33
CLERK OF COURT	\$7.00
CLERK OF DISTRICT COURT - JURY FEES	\$4,834.02

CODY ACE HARDWARE	\$614.07
CODY COUNCIL ON AGING	\$4,166.74
CODY ENTERPRISE	\$1,465.20
CODY WINNELSON CO.	\$24.60
CODY, CITY OF	\$1,810.04
COLLIER, MIKE	\$100.00
COMFORT INN - WORLAND	\$539.94
COMPUTER SOFTWARE ASSOCIATES, INC	\$75.00
CONOCOPHILIPS, INC.	\$976.62
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$400.00
CRUM ELECTRIC SUPPLY CO.	\$733.04
CUSTOM DELIVERY SERVICE INC	\$11.52
DALE WEAVER, INC	\$10,606.49
DATA IMAGING SYSTEMS, INC	\$334.00
DAVIS, JONATHAN W.	\$378.49
DELL MARKETING CORP.	\$3,823.15
ELLIOT RIVERS PUBLISHING CO	\$525.00
ENERGY WEST - WYOMING	\$12,353.99
ETSCORN, DYLAN	\$14.30
FOOD SERVICES OF AMERICA - BILLINGS	\$779.76
FRAZIER, ANDREW	\$31.63
FRED PRYOR SEMINARS	\$446.30
FRENCH, TIM	\$178.20
FRONTIER NEUROSCIENCES LLC	\$200.00
FUEL DEPOT, INC.	\$3,109.34
GALLS INCORPORATED	\$543.99
GAMBLES-STORE 4234, INC.	\$33.96
GARLAND LIGHT & POWER CO.	\$429.29
GARY'S	\$40.95
GLOBALSTAR USA, INC.	\$25.25
GRAINGER	\$154.65
HANSON CHEMICAL INC.	\$7,357.78
HAWLEY PLUMBING & HEATING	\$175.00
HOLM, BLOUGH AND COMPANY	\$9,988.75
HONNEN EQUIPMENT CO.	\$2,516.15
HOWARD, FRED L	\$92.60
INTERSTATE BRANDS CORPORATION	\$295.96
KEEGAN & WINSLOW P.C.	\$2,105.01
KENCO SECURITY AND TECHNOLOGY	\$191.25
KINCHELOE PLUMBING & HEATING	\$70.32
KRISJANSONS, BRIGITA S.	\$1,660.00
LIVINGSTON, VIRGINIA	\$44.81
MAJESTIC LUBE, INC.	\$106.90
McCUE AUTOMOTIVE SPECIALTIES	\$23.81
McCUMBER LOCKSMITH SHOP	\$300.75
MEDICAL CENTER PHARMACY	\$671.65
MEEKER INS. AGENCY, INC.	\$50.00
MEETEETSE SENIOR CITIZENS	\$2,500.00
MEETEETSE, TOWN OF	\$97.20
MERRITT, SUNNY G	\$52.00
MONTANA-DAKOTA UTILITIES CO.	\$660.57
MONTGOMERY CONSTRUCTION	\$17,676.75
MOORE, LEONARD D.D.S.	\$100.00
MOTOR PARTS, INC.	\$146.54
MOTOROLA	\$103,505.00
NATIONAL BUSINESS SYSTEMS, INC	\$2,500.00
NEMONT	\$48.31
OFFICE SHOP, THE	\$4,658.46
PARK COUNTY FLEX SPND BEN ACCT	\$178.10
PARK COUNTY IMPLEMENT	\$308.65
PARK COUNTY SHERIFF	\$44.28
PAWNEE IRRIGATION SUPPLY, INC.	\$28.70
PITNEY BOWES - RESERVE ACCOUNT	\$13,200.00
PITNEY BOWES, INC. - A/R	\$474.78
PLAINS HOTEL	\$140.00

POWELL DRUG, INC.	\$50.55
POWELL OFFICE SUPPLY, INC.	\$1,341.62
POWELL SENIOR CITIZENS AGO-GO, INC	\$5,000.00
POWELL TRIBUNE, INC.	\$2,083.43
POWELL VALLEY ECON. DEV. ALLIANCE	\$4,975.00
POWELL VALLEY HARDWARE	\$35.78
QWEST	\$7,037.68
QWEST BUSINESS SERVICES	\$5.07
REBER, WARDI	\$30.86
RED EAGLE FOOD STORES	\$349.13
RED EAGLE OIL COMPANY, INC.	\$2,833.50
RENO COLLISION CENTER	\$45.00
RIMROCK TIRE CO - CODY	\$16.90
RITEC INDUSTRIAL PRODUCTS	\$155.00
ROCKY MOUNTAIN POWER	\$902.57
SCHNACKENBERG PAINTING	\$1,953.10
SHELL FLEET PLUS, INC.	\$148.93
SHOSHONE OFFICE SUPPLY, INC.	\$1,712.16
SHREVE & ASSOCIATES	\$4,631.08
SIERRA DETENTION SYSTEMS	\$14,500.00
SIGGINS, ALAN	\$108.00
SIMPLOT GROWER SOLUTIONS	\$5,280.00
SIMPSON, WILLIAM L	\$400.00
SKORIC, BRYAN	\$52.80
SMITH, J TRAVIS	\$400.00
SPECIAL OPERATIONS GROUP	\$506.92
STROUPE PEST CONTROL, CO.	\$95.00
SVH MEDICAL PRACTICES DIV	\$200.00
SYSCO FOOD SERVICES OF MONTANA	\$2,814.44
TCT WEST, INC	\$248.86
TESSCO INC	\$919.56
TIBURON, INC.	\$11,439.00
TITAN MACHINERY	\$69,435.28
TRACTOR & EQUIPMENT CO	\$10.22
VALLEY WELDERS & IND SUPPLY	\$245.58
VEMCO	\$1,399.96
VISA	\$85.04
VISA - FIRST NATIONAL BANK & TRUST	\$3,276.07
WEBSTER MOTORS, INC.	\$493.78
WELCH FAMILY DENTISTRY	\$100.00
WILLIAMS & SONS, LLC	\$40.00
WOODWARD TRACTOR & RENTAL, INC	\$934.50
WORLD COMMUNICATION CENTER	\$43.35
WURZEL, PATRICIA A	\$50.34
WYOMING - DEPARTMENT OF EMPLOYMENT	\$11,304.30
WYOMING COUNTY CLERKS ASSOCIATION	\$100.00
WYOMING DEPARTMENT OF EMPLOYMENT	\$114.76
WYOMING LAW ENFORCEMENT ACADEMY	\$2,295.00
WYOMING LECC	\$240.00
WYOMING WATER WORKS	\$186.00
YELLOWSTONE BEHAVIORAL HEALTH	\$57.76
YELLOWSTONE REGIONAL AIRPORT	\$26,447.75

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
Attest:

Tim French, Commissioner

Kelly Jensen, County Clerk