

**Park County Board of County Commissioners
October 20, 2009
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, October 20, 2009. Present were Chairman Bill Brewer, Commissioners Tim French, Dave Burke, Jill Shockley Siggins and Bucky Hall, and County Clerk Kelly Jensen.

New Powell Shop Building Update

Fred Bronnenberg of Groathouse Construction, Construction Manager at Risk, provided an update on work completed on the new Powell Shop Building. Current total cost estimate is \$1,970,000. Bronnenberg proposed bid openings on November 17, 2009 meeting. No action was taken.

Approve Minutes

Commissioner Siggins made a motion, seconded by French, to approve the minutes of the October 13, 2009 meeting. Motion carried.

Approve Vouchers

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

SLIB Consensus

Commissioner Burke made a motion, seconded by French, to approve **RESOLUTION 2009-62**, approval of \$47,500 from the State Land and Investment Board consensus list program for the Meeteetse Rodeo Grounds Sewer project Motion carried.

Lease Amendment – Park County Complex

Commissioner French made a motion, seconded by Hall, to approve the lease amendment for Gene R. George & Associates at the Park County Complex. The new lease is 298 square feet at \$12.00/sf through March 31, 2010. Motion carried.

Homeland Security Grant Awards

Commissioner Siggins made a motion, seconded by Hall, to approve and allow the Chair to sign two grant agreements with the Wyoming Office of Homeland Security; \$136,977.03 for training and exercises or WyoLink under the LETTP program (8/1/09 – 4/30/12) and \$4,515.49 for the Citizens Corp under the Citizens Corp Program (8/1/09 – 4/30/12). Neither grant requires a match. Motion carried.

County Health Officer Contract

County Attorney Bryan Skoric recommended the Board not approve the proposed contract between the Park County Health Officer and the Wyoming Department of Health in its current form. Commissioners took no action, pending further review by the County Attorney.

Federal Natural Resource Policy Act Grant

Upon recommendation of Administrative Assistant Peggy Ruble, Commissioner Hall made a motion, seconded by Siggins, to approve and allow the Chair to sign an application to the State of Wyoming for \$50,000 on behalf of Park, Big Horn, Hot Springs and Washakie Counties from the Federal Natural Resource Policy Account for the Bureau of Land Management Resource Management Plan Revision. Motion carried.

Letter to Alana Cannon, USDA RDA

Commissioner Burke made a motion, seconded by Siggins, to approve and allow the Chair to sign a letter to Alana Cannon, USDA RDA, acknowledging the Board's approval of the Town of Meeteetse's request to apply for funds under the SLIB consensus program for the rodeo grounds sewer project. Motion carried.

Cooperative Agreement – USDA NRCS

Commissioner French made a motion, seconded by Hall, to approve and allow the Chair to sign Amendment Number 1 to the Cooperative Agreement with the

USDA, NRCS for the County's soil map digitizing project, extending the agreement through October 31, 2010 for the GIS Aid to complete the work. Motion carried.

Disaster Declaration for Park County

Klodette Stroh of Powell, who serves as National Sugar Chairman for Women Involved in Farm Economics, asked the Board of County Commissioners to consider asking the Wyoming Governor's office to declare Park County a sugar beet disaster area as a result of the hard, early frost that occurred the first week of October. Kathy Palazzolo, Farm Service Agency, also appeared before the Board encouraging the declaration on behalf of Lee Craig, County Extension Director for Park County Farm Service Agency Committee.

Commissioner French made a motion, seconded by Burke, to submit a request to Governor Freudenthal's office asking the state to seek Secretarial Disaster Declaration. Motion carried.

Public Hearing – Roth Gravel Pit

Commissioner French made a motion, seconded by Hall, to open a public hearing to consider the application of Ray DeVries, Big Horn Redi-Mix, for a Special Use Permit and Site Plan Review to allow a large rock products mine known as Roth Pit. Motion carried. Assistant County Planner Becky Conrad presented the application of Ray DeVries, Big Horn Redi-Mix, for a Special Use Permit and Site Plan Review to allow a large rock products mine known as Roth Pit on property described as 146.78 acres in Tract A within NE4SE4, Lots 1, 2 and 3, Section 27, NW4SW4, Lots 3,7,9,10,11 and 12, Section 26 (RS) T55N, R101W, 6th P.M. Park County, Wyoming. It is located south of Lane 11 and west of Road 19 in the GR-P zoning district.

Commissioners received comments from representatives of Big Horn Redi-Mix and their consulting engineer and also County Engineer Dave Kieper. There being no further comments to come before the Board, Commissioner Siggins made a motion, seconded by Burke, to close the public hearing. Motion carried.

Commissioner Siggins made a motion, seconded by Hall, to adopt **RESOLUTION 2009-63, APPROVAL OF A SPECIAL USE PERMIT AND SITE PLAN REVIEW TO ALLOW A LARGE ROCK PRODUCTS MINE FOR ROTH PIT** with modifications so the resolution addresses days and hours of crushing and hauling and setting buffer zone requirements. Motion carried.

Maintenance Agreement

Commissioner Siggins made a motion, seconded by French, to approve and sign a Maintenance Agreement between Park County and Big Horn Redi-Mix to maintain Lane 11. Motion carried.

Public Hearing – Clark Fire Hall

Commissioner Burke made a motion, seconded by French, to open a public hearing to consider the application of the Clark Fire District for a Special Use Permit and Site Plan Review to allow a Fire Hall, classified as a Major Community Use. Motion carried. Assistant County Planner Becky Conrad presented the application of the Clark Fire District for a Special Use Permit and site Plan Review to allow a Fire Hall, classified as a Major Community Use, on property described as a five-acre tract within N2NW4 SE4SW4, Section 33, T52N, R102W (OS), 6th P.M., Park County, Wyoming. It is located three miles west of Highway 120 on Road 1AB, southwest of Cowboy Drive in the GR-20 zoning district.

Commissioners received comments from seven Clark area residents, all in support of the application and an expedited start date. There being no further comments to come before the Board, Commissioner Siggins made a motion, seconded by Hall, to close the public hearing. Motion carried.

Commissioner French made a motion, seconded by Burke, to approve **RESOLUTION 2009-64, APPROVAL OF A SPECIAL USE PERMIT AND SITE PLAN REVIEW TO ALLOW A MAJOR COMMUNITY USE (FIRE HALL)**. Motion carried.

Landfill Contracts

Commissioners met in a work session with Park County Solid Waste staff and representatives from the City of Powell, City of Cody and Town of Meeteetse to consider landfill contracts with providers and cities. The City of Powell expressed concern with the one-year contract term as their landfill will soon close and a decision about a transfer station has not been made. The group will meet November

24, 2009 at 9:00 a.m. in a special meeting to the contract and future landfill plans. No action was taken.

Bills Paid

2 M Company Inc	\$10,106.60
A-1 Electric	\$6.40
Aldrich Lumber - Cody	\$18.49
Alltel Communications LLC	\$1,793.24
American Planning Association	\$416.00
Anderson Masonry, LLC	\$350.00
Atco International	\$152.76
Atwood, Richard	\$657.21
Autoshop Inc	\$135.90
Back To Basics	\$10.97
Bear Co Inc.	\$820.00
Beartooth Electric Coop	\$60.14
Beduhn, Nick	\$800.00
Bennett, M.D., Thomas L.	\$1,610.00
Big Horn Energy, Inc.	\$374.00
Big Horn Rural Electric Company	\$366.48
Big Horn Wholesale, Inc.	\$895.62
Bob Barker Company	\$210.00
Bresnan Communications	\$159.96
Brewer, Bill	\$407.00
Campbell's Repair & Collision	\$574.53
Carquest Of Cody Wy #3106	\$169.06
CDW Government, Inc.	\$7,622.54
Choice Aviation LLC	\$85.41
Cody Ace Hardware	\$64.06
Cody Enterprise	\$159.60
Cody Winnelson Co.	\$65.28
Cody, City Of	\$1,777.56
Conocophilips, Inc.	\$1,070.41
Copenhaver/Kath/Kitchen/Kolpitzke	\$400.00
Coulter Car Care Center	\$250.99
Curt's Cars	\$87.58
Davis, Jonathan W.	\$132.00
Dell Marketing Corp.	\$415.97
Deluxe Business Checks & Solutions	\$279.56
Edwards, Chris	\$180.00
Electronic Data Solutions	\$2,162.00
Energy West - Wyoming	\$2,298.54
Finishing Touch	\$88.50
Food Services Of America - Billings	\$685.34
Forward Cody Wyoming Inc.	\$5,000.00
Frazier, Andrew	\$64.60
Fuel Depot, Inc.	\$4,062.39
Galls Incorporated	\$124.96
Garland Light & Power Co.	\$299.03
Gary's	\$45.90
Glaxosmithkline Pharmaceuticals	\$893.00
Globalstar USA, Inc.	\$57.08
Hanson Chemical Inc.	\$330.52
HCL Truck Equipment Inc	\$175.50
Heart Mtn Irrigation District	\$52.41
Hilltop National Bank	\$65.00
Interstate Brands Corporation	\$281.88
Jamieson, M.D., Charles E	\$342.50
Keegan & Winslow P.C.	\$2,236.66
Kieper, David	\$17.34
Krisjansons, Brigita S.	\$400.00
Krone, Samuel P.	\$638.71
Law Enforcement Targets, Inc.	\$152.87
Leon Uniform Company, Inc.	\$254.50
Linton's Big R, Inc.	\$59.32
Livingston, Virginia	\$14.51

Majestic Lube, Inc.	\$218.30
Manager Plus	\$4,157.80
McIntosh Oil, Inc.	\$937.04
Medical Center Pharmacy	\$789.52
Meeteetse Visitor Center	\$3,262.50
Meeteetse, Town Of	\$100.70
Merritt, Sunny G	\$12.50
Mid American Specialties	\$610.94
Montana-Dakota Utilities Co.	\$278.87
Montgomery Construction	\$1,092.23
Motor Parts, Inc.	\$61.87
Mountain High Health Foods	\$26.96
Napa Auto Parts	\$1,090.75
National Business Systems, Inc	\$6,688.80
National Safety Compliance	\$88.05
Nemont	\$48.66
Overland West, Inc.	\$370.52
Park County Drug Court	\$8,953.00
Park County Flex Benefit Acct	\$184.95
Park County Sheriff	\$26.97
Park County Treasurer	\$24,165.01
Pitney Bowes, Inc. - A/R	\$469.25
Powell Office Supply, Inc.	\$128.63
Powell Senior Citizens Ago-Go, Inc	\$12,500.00
Powell Tribune, Inc.	\$2,420.70
Quality Propane Service Inc	\$23.37
Qwest	\$6,782.54
Qwest Business Services	\$5.03
Ramey, Virginia L.	\$2.07
RDJ Specialties, Inc	\$710.61
Reber, Wardi	\$450.46
Red Eagle Food Stores	\$417.67
Reno Collision Center	\$50.00
Rimrock Tire Co - Powell	\$172.90
Rocky Mountain Power	\$965.10
Rodriguez, Rachel	\$35.66
S & S Audio-Video, Inc.	\$35.53
Shoshone Office Supply, Inc.	\$216.68
Shreve & Associates	\$3,918.12
Simpson, William L	\$400.00
Sky Aviation Corp	\$1,020.00
Smith, J Travis	\$800.00
Stroupe Pest Control, Co.	\$95.00
Sysco Food Services Of Montana	\$1,413.90
TCT West, Inc	\$9,228.14
Torczon, Jerri B.	\$185.00
Tractor & Equipment Co	\$1,219.65
Triple L Sales	\$5.07
Two Tough Guys Services	\$558.48
U.S. Department Of Justice - Marshals	\$1,588.97
Valley Welders & Ind Supply	\$8.25
Verizon Wireless	\$113.91
Visa - First National Bank & Trust	\$1,507.12
World Communication Center	\$43.97
WPCI Consultants, Inc.	\$130.50
Wyoming - State Public Defender	\$5,335.33
Wyoming Administration & Information	\$43.65
Wyoming Clerk Of District Court Assn	\$125.00
Wyoming Department Of Employment	\$137.67
Wyoming Dept Of Trans Accounting	\$10,144.68
Wyoming Dept Of Trans Motor Vehicles	\$12.00
Yellowstone Recreations, LLC	\$83,969.00
Total Warrants Written 10/20/09	<u>\$254,043.93</u>

Adjournment

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

Bill Brewer, Chairman

Bucky Hall, Vice Chairman

Jill Shockley Siggins, Commissioner

Dave Burke, Commissioner

Tim A. French, Commissioner

Attest:

Kelly Jensen, County Clerk