

**Park County Board of County Commissioners
February 16, 2010
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, February 16, 2010. Present were Chairperson Jill Shockley Siggins, Commissioners Tim French, Dave Burke and Bucky Hall, and County Clerk Kelly Jensen. Commissioner Brewer was absent.

Economic Impact – Yellowstone Regional Airport

Yellowstone Regional Airport Board members David Jenkins and Craig Wilbur and Airport Manager Bob Hooper presented a report from the Wyoming Department of Transportation Aeronautics Division on the economic impact of all Wyoming airports, including Yellowstone Regional Airport. No action was taken.

Public Hearing – Northfork Liquors, LLC

Commissioner Hall made a motion, seconded by Burke, to open the public hearing to consider the application of North Fork Liquors LLC, dba North Fork Liquors for a retail liquor license with two dispensing areas at 3189 Northfork Highway, Cody. Motion carried.

Commissioners received information and comments from County Clerk Kelly Jensen, applicant Lee McDonald and Property Manager Marc Welt and former property manager Gina O'Connell. Issues relating to the license were discussed, including an existing sales tax hold on the Wapiti Liquors, LLC liquor license at the same location and the status of that license.

Commissioner French made a motion, seconded by Burke, to continue the public hearing to March 9, 2010 for the Board to hear further information regarding past due taxes, whether or not the license is still valid if the ownership changed and who the responsible party is on the sales tax hold. Motion carried.

Bear Wise Community Update

Mark Bruscano and Tara Teaschner of the Wyoming Game & Fish Department presented an update on their program to decrease bear/human contacts in Park County. Teaschner noted Park County and specifically the Cody area continue to have the greatest number of bear/human contacts in Wyoming. Of those conflicts, 81% are identified as being grizzly bears. No action was taken.

Sketch Plan Extension – Powell Country Club Estates

Commissioner French made a motion, seconded by Hall, to approve a six-month extension for the Sketch Plan for Powell Country Club Estates Subdivision. Motion carried.

Sketch Plan Extension – Garrison MS-1

Commissioner French made a motion, seconded by Hall, to approve a six-month extension for the Plat application for the Garrison MS-1 Subdivision. Motion carried.

Vouchers

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

Bid Award – Loader

Upon recommendation from County Engineer Dave Kieper and Cody Road and Bridge Foreman Ron Nieters, Commissioner Burke made a motion, seconded by Hall, to award the bid for one all wheel drive front end loader to Titan Machinery of Billings, Montana in the amount of \$123,510.00 after trade. Motion carried.

Health Insurance Recommendations

Upon recommendation of members of the Park County Health Insurance Committee, Commissioner Hall made a motion, seconded by Burke, to authorize the payment of \$200,000 from budget line 1930.4120 (Wage Adjustments) to the Park County health insurance account to cover anticipated account shortages for health insurance claims. Motion carried.

Commissioner Burke made a motion, seconded by Hall, to advertise a public hearing to transfer \$500,000 from operational reserves to the Park County health

insurance plan. Voting in favor of the motion were Commissioners Hall and Burke. Opposed were Commissioners French and Siggins. The motion died.

Public Hearing – Rand Creek Ranch Public Hearing

Commissioner French made a motion, seconded by Hall, to open the public hearing to consider the application of Joel and Krystal Baum, dba Rand Creek Ranch, LLC for a special use permit to allow a dude ranch and resort. Motion carried.

Assistant Planner Becky Conrad presented the application of Joel and Krystal Baum for a special use permit to allow a dude ranch and resort on property described as 20.34 acres within NW1/4 SE1/4 NE1/4 SE1/4, Section 23, T52N, R105W, Park County, Wyoming. It is located in the GR-5 zoning district at 3080 Northfork Highway.

Commissioners received comments from the applicant and two area landowners supporting the application. There being no further comments, Commissioner French made a motion, seconded by Burke, to close the public hearing. Motion carried.

Commissioner Burke made a motion, seconded by French, to approve **RESOLUTION 2010-04, APPROVAL OF A SPECIAL USE PERMIT TO ALLOW A DUDE RANCH FOR RAND CREEK RANCH.** Motion carried.

Public Hearing – Rand Creek Ranch Liquor License

Commissioner Hall made a motion, seconded by Burke, to open a public hearing to consider the application of Rand Creek Ranch, LLC, dba Rand Creek Ranch, for a new County Malt Beverage Permit. Motion carried. Having received comments from the applicant and there being no further comments, Commissioner Hall made a motion, seconded by French, to close the public hearing. Motion carried.

Commissioner Burke made a motion, seconded by French, to approve a new County Malt Beverage Permit for the Rand Creek Ranch LLC, doing business as Rand Creek Ranch at 3080 Yellowstone Highway. Motion carried.

Board Interviews

Commissioners interviewed Joan Dunrud and Larry Todd to fill two positions on the Meeteetse Local Planning Area Advisory Committee as applicants from the unincorporated area. Commissioner Burke made a motion, seconded by French to appoint Joan Dunrud and Larry Todd to the Meeteetse Local Planning Area Advisory Committee. Motion carried.

Commissioners interviewed William Johnsey, Jr. to serve a Sportsman/Hunter term on the Park County Predator Management Advisory Board. Commissioner French made a motion, seconded by Hall, to appoint William Johnsey, Jr. and Zane Bryan (who currently serves on the Board) to the Park County Predator Management Advisory Board. Motion carried.

Commissioners interviewed Kenny Gasch and Marc Schmeiser to fill one term on the Park County Travel Council Board. Commissioner Hall made a motion, seconded by Burke, to reappoint Kenny Gasch to serve a three-year term on the Park County Travel Council Board. Motion carried.

Bureau of Land Management Letter

Commissioner French made a motion, seconded by Hall, to send a letter to Eddie Bateson, District Manager, Wind River/Bighorn Basin District, Bureau of Land Management, asking the BLM to open their Resource Management Planning process to the public. Motion carried.

Bills Paid

A-1 Electric	\$26.64
Akin, Dr. Larry D., DDS	\$200.00
Aldrich Lumber - Cody	\$225.90
Aldrich Lumber - Powell	\$24.99
Alltel Communications LLC	\$1,691.09
American Welding & Gas Inc	\$7.98
At Conference	\$39.58
Bailey, Nancy L	\$83.00
Bear Co Inc.	\$125.00
Beartooth Electric Coop	\$83.22
Beduhn, Nick	\$800.00
Big Horn Carpet One, Inc.	\$6,047.10
Big Horn Energy, Inc.	\$757.80

Big Horn Rural Electric Company	\$362.29
Big Horn Wholesale, Inc.	\$1,883.82
Billings Clinic	\$102.00
Blakeman Propane - Cody	\$1,554.20
Bob Barker Company	\$398.28
Boones Machine & Yankee Car Wash	\$10.00
Bresnan Communications	\$159.96
Bruco, Inc.	\$932.98
Campbell & Associates	\$4,025.50
CarQuest Of Cody Wy #3106	\$395.33
CDW Government, Inc.	\$1,669.05
Chief	\$166.95
Clerk Of District Court - Jury Fees	\$1,958.19
Cody Ace Hardware	\$339.98
Cody Council On Aging	\$4,166.74
Cody Enterprise	\$338.00
Cody Family & Cosmetic Dentistry	\$200.00
Cody H.S. Graduation Celebration - 2010	\$500.00
Cody, City Of	\$3,834.38
Coe Pharmacy	\$55.14
ConocoPhillips, Inc.	\$924.98
Copenhaver, Kath, Kitchen & Kolpitcke	\$400.00
Coulter Car Care Center	\$49.50
Crisis Intervention Services	\$1,257.05
CSI Forensic Supply	\$361.57
CTA Architects	\$14,964.84
Custom Delivery Service Inc	\$15.60
Deluxe Business Checks & Solutions	\$159.45
Earhart-Cooper, Andrea	\$570.00
Edwards, Chris	\$100.00
Emergency Communications Network	\$15,000.00
Energy West - Wyoming	\$8,902.48
Etscorn, Frank T	\$138.95
Fed Ex	\$36.59
Fitzwater, Vickie	\$96.00
Fontaine, Marie	\$75.00
Frazier, Andrew	\$39.50
Fremont Motor Cody, Inc.	\$179.17
French, Tim A	\$172.80
Fuel Depot, Inc.	\$3,181.48
Gambles-Store 4234, Inc.	\$15.47
Garland Light & Power Co.	\$1,308.77
Ginest, Mel D.D.S.	\$200.00
Globalstar USA, Inc.	\$11.73
Goodyear Printing	\$295.00
GPS On SALE	\$2,279.88
H & H Document Solutions	\$32.25
Hall, Thomas Bucky	\$395.00
Housel, John O.	\$1,200.00
Howard, Fred L	\$91.00
Howard, Katherine D.	\$78.00
Hunter, Dixie	\$10.40
Inberg-Miller Engineers, Corp.	\$204.59
Interstate Brands Corporation	\$329.84
Irma, The	\$133.48
Iverson Sanitation	\$80.00
J.L. Darling Corporation	\$659.54
JL Engineering LLC	\$1,042.00
Kahl, Dick L.	\$3,728.00
Keefer, Elizabeth	\$10.48
Keegan & Winslow P.C.	\$758.34
KPOW-AM	\$187.50
Krisjansons, Brigita S.	\$400.00
Lab Safety Supply Inc	\$537.81

Leon Uniform Company, Inc.	\$444.25
Majestic Lube, Inc.	\$99.40
McCumber LOCKSMITH SHOP	\$201.65
Medical Center Pharmacy	\$1,111.25
Meeteetse, Town Of	\$201.40
Meyer, Pat	\$18.86
Montana-Dakota Utilities Co.	\$268.28
Moore, Leonard D.D.S.	\$997.00
Motor Parts, Inc.	\$31.83
Motorola	\$56,015.58
National Business Systems, Inc	\$2,399.61
Nemont	\$46.21
Office Shop, The	\$94.99
Pamida, Inc.	\$170.07
Park County Drug Court	\$8,953.00
Park County Sheriff	\$75.25
Penwell, Steve	\$99.35
Pilch Engineering & Surveying	\$5,705.00
Plains Tire Powell	\$126.81
Postmaster, Cody WY	\$100.00
Powell Drug, Inc.	\$287.20
Powell Tribune, Inc.	\$472.80
Precision Plan & Design	\$180.00
PSS World Medical Inc	\$116.51
Public Safety Center Inc	\$467.52
Q Business Source	\$64.07
Quill	\$19.25
Qwest	\$5,228.46
R & P Auto Inc	\$28.95
Rapid Fire Protection, Inc	\$3,090.00
Red Eagle Food Stores	\$339.61
Redwood Biotech, Inc.	\$286.84
Reiter Construction LLC	\$1,028.87
Reno Collision Center	\$5,000.00
Rocky Mountain Power	\$545.97
Rocky Mountain Sports	\$2,690.73
Roger's Sport Center	\$26.00
Shell Fleet Plus, Inc.	\$47.75
Sherwin-Williams Store - Cody	\$54.85
Shoshone Office Supply, Inc.	\$238.83
Siggins, Alan	\$105.00
Simpson, William L	\$400.00
Spirit Mountain Aviation, Inc.	\$74.65
Stroupe Pest Control, Co.	\$95.00
Sun Ridge Systems, Inc.	\$14,996.00
Sysco Food Services Of Montana	\$1,601.57
TCT West, Inc	\$287.98
Thos. Y. Pickett & Co., Inc.	\$1,100.00
Thul, Mike	\$17.61
Tractor & Equipment Co	\$608.74
Ups Store, The	\$28.47
Verizon Wireless	\$114.20
Visa - First National Bank & Trust	\$8,217.74
Waggoner, Kirk	\$75.00
Walton, Derrik, DDS, PC	\$118.00
Wilderness Medical Associates	\$717.35
Woodward Tractor & Rental, Inc	\$180.90
Wyoming - Department Of Employment	\$975.38
Wyoming Department Of Employment	\$172.97
Wyoming Dept Of Trans - Motor Vehicles	\$2.00
Wyoming Division Of Victim Services	\$575.00
Wyoming Law Enforcement Academy	\$1,000.00
Wyoming State Bar	\$310.00
Wyoming Water Works	\$198.00

Adjournment

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

Jill Shockley Siggins, Chairperson

Dave Burke, Vice Chair

Tim A. French, Commissioner

Bucky Hall, Commissioner

Bill Brewer, Commissioner

Attest:

Kelly Jensen, County Clerk