

**Park County Board of County Commissioners
January 5 - 6, 2010
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, January 5 - 6, 2010. Present were Chairman Bill Brewer, Commissioners Tim French, Dave Burke, Jill Shockley Siggins and Bucky Hall, and County Clerk Kelly Jensen.

Public Hearing – Sleeping Giant Liquor License

Commissioner Siggins made a motion, seconded by Hall to open a public hearing to consider the application of Yellowstone Recreations LLC, dba Sleeping Giant Ski Area, for a retail liquor license at Sleeping Giant Ski Area, located at 348 Yellowstone Highway. Motion carried.

Commissioners received comments from eight individuals in support of the license being issued. There being no further comments to come before the Board, Commissioner Burke made a motion, seconded by Hall, to close the public hearing. Motion carried.

Commissioner Hall made a motion, seconded by Burke, to approve issuing a new retail liquor license for Yellowstone Recreations, LLC, dba Sleeping Giant Ski Area, at 348 Yellowstone Highway. Motion carried.

2010 Officers

Commissioner Burke made a motion, seconded by French, to elect Jill Shockley Siggins as Commission Chairperson for calendar year 2010. Motion carried. Commissioner Brewer made a motion, seconded by French, to elect Dave Burke as Vice Chairman for calendar year 2010.

2010 Official Newspapers

Commissioner Hall made a motion, seconded by Brewer, to designate the *Powell Tribune* and *Cody Enterprise* as official newspapers for 2010. Motion carried.

Liasons to County Boards

Commissioner French made a motion, seconded by Hall, to appoint the Board and Committee liaisons as they were in 2009. Motion carried. See list below.

Board	Appointed Liaison
<i>County-Appointed Boards:</i>	
Yellowstone Regional Airport Board	Bucky Hall
Buffalo Bill Dam Visitors Center Board	Bill Brewer
Park County Fair Board	Dave Burke
Park County Historic Preservation Commission	Bucky Hall
Park County Library Board	Jill Shockley Siggins
Park County Museum Board	Tim French
Park County Parks & Recreation Board	Tim French
Park County Planning & Zoning Commission	Dave Burke
Park County Public Health (Officer)	Jill Shockley Siggins
Park County Travel Council	Bucky Hall
Park County Weed & Pest District Board	Tim French
Meeteetse Local Planning Area Advisory Board	Bucky Hall
Park County Predator Management Advisory Board	Bucky Hall
Cody Yellowstone Air Service Organization	Bucky Hall
<i>County Committee Appointments:</i>	
Basin Authority Joint Powers Board	Jill Shockley Siggins
Big Horn Basin Transportation Committee	Bucky Hall
Cody Shooting Complex	Tim French
CSBG Tripartite Board	Two County Employees
Park County Drug Court	Dave Burke
Forward Cody	Bucky Hall
Park County Health Insurance Committee	Bucky Hall
Meeteetse Economic Development Alliance	Bucky Hall
Urban Systems/Cody	Jill Shockley Siggins
Urban Systems/Powell	Tim French
Wyoming County Commissioners Association Board	Bucky Hall
<i>Federal Cooperating Agency Appointments:</i>	
USFS – Shoshone Forest Plan Revision	Dave Burke
NPS – Yellowstone National Park Winter Use	Tim French
BLM – Resource Management Plan	Jill Shockley Siggins

Eleutian Technologies – Request for Space

Brian Holiday of Eleutian Technologies presented a request to the Board of County Commissioners for space to lease in the Park County Complex to assist in the relocation of the Eleutian Technologies headquarters. The company anticipates having a new building available in mid-2011, pending approval of a grant application by the City of Cody to the Wyoming Business Council. In order to meet their temporary needs Eleutian is seeking 1000-2000 square feet (in addition to their current lease at the Complex) by May 2010 and 5000-6000 square feet more by August 2010. The Board of County Commissioners encourage Holiday to consider the former Park County Library Building, now vacant, as a temporary location. No action was taken on the request.

Predator Management Advisory Board

Park County Predator Management Advisory Board Chairman Todd Stutzman presented an annual update on the Board's 2009 activities. James Pehringer of Wildlife Services (USDA) also presented information on his work with the Advisory Board. No action was taken.

Approve Minutes

Commissioner Hall made a motion, seconded by French, to approve the minutes of the December 15 -16, 2009 regular meeting. Motion carried.

Vouchers

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

Testing Services Agreement

Commissioner French made a motion, seconded by Hall, to approve and allow the Chair to sign Amendment 2 to the Master Services Agreement with Inberg-Miller Engineers of Powell for concrete testing forms and inspection for the Powell Shop Building. Motion carried.

General Service Contract

Commissioner Burke made a motion, seconded by Hall, to approve and allow the Chair to sign a General Service Contract with Rocky Mountain Power for electrical service upgrades at the Park County Regional Landfill. Motion carried.

Storm Water Discharge Authorization

Commissioner Hall made a motion, seconded by French, to approve and allow the Chair to sign the Wyoming Department of Environmental Quality Notice of Intent to Request Discharge Authorization for storm water for construction activities at the Powell Road and Bridge shop building. Motion carried.

Little America Banquet Contract

Commissioner French made a motion, seconded by Burke, to approve contracts for a room and banquet services at Little American Hotel for a meeting with the four Big Horn Basin Counties and their respective state legislators in Cheyenne February 11, 2010, with the cost of the event being shared equally by the four counties. Motion carried.

Public Health Officer Emergency Preparedness Contract

Commissioner Burke made a motion, seconded by Hall, to approve and allow the Chair to sign a contract with the Wyoming Department of Health for Public Health Officer Emergency Preparedness & Response in the amount of \$12,000 from August 31, 2009 through August 30, 2010. Motion carried.

Park County Planning & Zoning Commission

Commissioner Burke made a motion, seconded by Hall, to appoint Alan Siggins to a three-year unincorporated term on the Park County Planning and Zoning Commission effective January 2010. Motion carried.

Faxon Simple Subdivision SS-178

Assistant County Planner Becky Conrad presented the application of Donald and Norma Jane Faxon on behalf of the Faxon Family Trust, to create a one-lot simple subdivision of 12.39 acres with an exempt remainder parcel of 97.46 acres, within Tract 5 of Lot 69, T55N, R99W, and Tract 6 and part of Tract 7 of Lot 69, T55N, R98W, 6th P.M., Park County, Wyoming. It is located in the RR-2 zoning district at 849 Road &, Powell.

Commissioner French made a motion, seconded by Hall to approve
RESOLUTION 2010-01, APPROVAL OF A FINAL PLAT FOR THE FAXON SIMPLE
 SUBDIVISION #178. Motion carried.

Bills Paid

Albertsons Purchase Adv. Card	\$219.03
Alcopro, Inc.	\$233.00
Aldrich Lumber - Cody	\$94.43
Alltel Communications LLC	\$1,890.93
Bailey, Nancy L	\$167.60
Barrows, Mary Meyers	\$1,198.50
Basin Mechanical, Inc.	\$536.00
Bear Co Inc.	\$1,118.30
Beartooth Health Care LLC	\$8,166.66
Berg, Brynn	\$473.93
Big Horn Energy, Inc.	\$1,225.70
Big Horn Glass	\$225.00
Big Horn Redi-Mix, Inc.	\$98.00
Big Horn Wholesale, Inc.	\$1,784.14
Black Box Network Services	\$1,744.23
Bob Barker Company	\$387.90
Boones Machine Shop	\$29.21
Boys & Girls Club Of Park Co	\$7,220.47
Bresnan Communications	\$442.79
Brevis Corporation	\$109.30
Bruce, Roy	\$1,349.10
Campbell's Repair & Collision	\$24.99
Carquest Of Cody Wy #3106	\$522.36
Carquest Of Powell	\$610.44
CDW Government, Inc.	\$2,536.18
Choice Aviation LLC	\$91.34
Church, Ronda	\$44.00
Cody Ace Hardware	\$376.91
Cody Enterprise	\$390.60
Cody, City Of	\$1,666.66
Commercial Laundry Sales	\$125.21
Connors, Michael	\$64.35
ConocoPhillips, Inc.	\$894.41
Cook Moving & Storage	\$963.00
Copenhaver, Kath, Kitchen & Kolpitcke	\$230.00
Coulter Car Care Center	\$160.00
Crum Electric Supply Co.	\$203.28
Curt's Cars	\$329.35
Data Imaging Systems, Inc	\$222.99
Davis, Jonathan W.	\$158.40
DeHaan Electronics	\$1,697.95
Deluxe Business Checks & Solutions	\$279.56
Edwards, Chris	\$380.00
Energy West - Wyoming	\$2,447.60
Etscorn, Frank T	\$124.69
Farwell, Dalyn	\$25.00
Fastenal	\$198.36
Fed Ex	\$20.25
Food Services Of America - Billings	\$189.64
Frandsen Safety Inc.	\$289.00
Fremont Motor Cody, Inc.	\$43.67
Fremont Motor Powell, Inc.	\$35.35
Fuel Depot, Inc.	\$3,281.48
Garvin Motors, Inc.	\$15.68
Gary's	\$72.75
Gates, Sharon	\$205.60
Glassmasters	\$75.00
Glaxosmithkline Pharmaceuticals	\$893.00
Globalstar Usa, Inc.	\$25.44
Goodyear Printing	\$100.00
Harris Trucking & Const., Inc.	\$27,877.12
Hilton Garden Inn - Laramie	\$1,790.69

Holm, Blough And Company	\$22,697.00
Honnen Equipment Co.	\$450,341.54
Howard, Fred L	\$185.20
Humane Society Of Park County	\$500.00
Inberg-Miller Engineers, Corp.	\$381.76
Interstate Brands Corporation	\$295.96
Jacks Truck & Equipment, Inc.	\$641.07
Jamieson, M.D., Charles E	\$500.00
Keefer, Elizabeth	\$65.70
Keele Sanitation	\$1,620.00
Kenco Security And Technology	\$222.75
Kinsco, LLC	\$249.95
Kuipers, Tara	\$60.50
Legend Data Systems, Inc	\$643.49
Leon Uniform Company, Inc.	\$217.33
Linton's Big R, Inc.	\$551.65
Little Jo's Excavation	\$1,500.00
M. Lee Smith Publishers LLC	\$367.00
Majestic Lube, Inc.	\$49.45
Matrix	\$864.63
McCumber LOCKSMITH SHOP	\$27.00
McIntosh OIL, INC.	\$6,268.58
Med-Tech Resource, Inc	\$627.66
Medibadge, Inc.	\$209.70
Meeteetse, Town Of	\$1,250.00
Meinecke & Sitz, Attys At Law	\$123.40
Merck & Co., Inc.	\$810.57
Meritain Health	\$446.85
Midwest Fence Company	\$1,570.00
Montana-Dakota Utilities Co.	\$955.80
Moore Medical, LLC	\$139.93
Moore, Leonard D.D.S.	\$266.00
Moreno, Nancy	\$194.55
Motor Parts, Inc.	\$512.68
Motorola	\$586.26
Mountain High Health Foods	\$32.07
Murphy, Katherine	\$165.40
N A C E	\$130.00
N.A.D.A. Appraisal Guides	\$202.00
NALA	\$100.00
National Business Systems, Inc	\$391.00
National Safety Compliance	\$249.20
National Tactical Officers Assn.	\$150.00
Newman Traffic Signs, Inc	\$5,600.00
Northern Directory Publishing	\$130.30
Northwest Rural Water District	\$79.50
Northwest Wy Family Planning	\$823.97
Office Shop, The	\$2,218.03
Overland West, Inc.	\$404.07
Park County Rv Inc	\$17.60
Parkway Plaza	\$120.00
Peak Environmental Mgt., Inc.	\$9,923.29
Penwell, Steve	\$63.75
Pitney Bowes, Inc. - A/R	\$270.00
Plains Tire Powell	\$1,520.86
Powell Office Supply, Inc.	\$669.52
Powell Tribune, Inc.	\$80.00
Powell Valley Hardware	\$56.88
Preston, Lynell K	\$29.70
Public Safety Center Inc	\$105.25
Purvis Water Service	\$65.00
Quality Propane Service Inc	\$32.00
Quill	\$34.18
Qwest	\$4,033.43
Qwest Business Services	\$4.99
Red Barn	\$233.97
Red Eagle Food Stores	\$400.58

Red Eagle Oil Company, Inc.	\$7,389.90
Reed, Darlene	\$26.40
Reno Collision Center	\$310.70
Rimrock Tire Co - Cody	\$124.95
Rocky Mountain Power	\$1,458.39
Rotech Healthcare Inc	\$12.50
Rovenna Signs & Design	\$3,498.00
Safariland, LLC	\$4,145.60
Sanders Plumbing & Heating, Inc.	\$196.19
Shoshone Office Supply, Inc.	\$646.73
Shreve & Associates	\$3,084.56
Siggins, Alan	\$216.00
Smith, J Travis	\$1,820.00
Sowerwine, III, Elbert O.	\$698.45
Streck, Inc.	\$122.91
Supercircuits, Inc	\$503.10
Sysco Food Services Of Montana	\$1,774.65
Tees Plus	\$2,245.40
Thompson Law LLC	\$110.00
Thronburg, Gerri	\$121.55
Tractor & Equipment Co	\$1,432.26
Ups Store, The	\$179.94
UW Cooperative Extension Ser.	\$218.84
Valley Welders & Ind Supply	\$222.33
Verizon Wireless	\$490.33
Visa	\$57.48
Visa - First National Bank & Trust	\$2,881.23
Visionary Communications Inc	\$79.95
Wal-Mart Community	\$1,296.59
Webster Motors, Inc.	\$326.54
West Park Long Term Care Center	\$2,440.00
Williams & Sons, LLC	\$200.00
Windshield Doctor	\$45.00
Woodward Tractor & Rental, Inc	\$608.62
World Communication Center	\$43.74
WPCI Consultants, Inc.	\$130.50
Wurzel, Patricia A	\$74.25
Wy Dept Of Health	\$2,994.71
Wyoming County & Pros. Attorneys Assn	\$175.00
Wyoming Dept Of Trans - Motor Vehicles	\$2.00
Wyoming Information Technology Div	\$14.38
Yellowstone Behavioral Health	\$22,698.36
Yellowstone Regional Airport	\$27,846.25
Zeller, Karin	\$97.94

Recess

Commissioner Hall made a motion, seconded by Burke, to recess the meeting until 9:00 a.m. January 6, 2010 in the Old Law Library. Motion carried.

Salary Study

Commissioners met January 6, 2010 in the Old Law Library with elected officials to continue reviewing the Park County salary structure. No action was taken.

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

Jill Shockley Siggins, Chairman

Bucky Hall, Commissioner

Dave Burke, Vice Chairman

Bill Brewer, Commissioner

Tim A. French, Commissioner

Attest:

Kelly Jensen, County Clerk