

**Park County Board of County Commissioners
June 21, 2011
Regular Meeting**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, June 21, 2011. Present were Chairman Bucky Hall, Commissioners Loren Grosskopf, Dave Burke, Joe Tilden, Tim French and County Clerk, Jerri Torczon.

Chairman Bucky Hall called the meeting to order and led the audience in the pledge of allegiance.

Public Hearing – Liquor License Renewals.

Chairman Hall opened the public hearing on Park County’s twenty-three liquor license renewal applications for the license term of July 25, 2011 through July 24, 2012. One letter of protest was received regarding Triangle Seven, LLC. County Clerk Jerri Torczon reported that the Wyoming Liquor Division was contacted regarding the letter of complaint and stated that the Liquor Division felt the complaint was not credible and would not be conducting an investigation at this time. There were no public comments put forth from the audience. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf, and unanimously carried to close the public hearing.

Approval – Liquor License Renewals.

It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the liquor license renewals as follows:

<u>Applicant</u>	<u>DBA</u>	<u>Type of License</u>
Texoming Run, LLC	Bill Cody Ranch	Retail
Blackwater Lodge, Inc.	Blackwater Creek Lodge	Retail
Triangle Seven, LLC	Creekside Lodge	Retail
XSR, Inc.	Crossed Sabres Ranch	Retail
Edelweiss, Inc.	Edelweiss	Retail
Elephant Head Lodge, Inc.	Elephant Head Lodge	Retail
Green Creek Inn, Inc.	Green Creek Inn	Malt Beverage
Heart Mountain Pub, LLC	Heart Mountain Pub	Retail
K Bar Z Guest Ranch & Outfitters	K Bar Z Guest Ranch	Malt Beverage
Pahaksa Company	Pahaska Tepee Resort	Retail
Lee Mackler	Painter Outpost	Malt Beverage
Painter Outpost, LLC	Painter Outpost	Retail
Powell Country Club	Powell Country Club	Retail
Rand Creek Ranch, LLC	Rand Creek Ranch	Malt Beverage
Hinze, Inc.	Red Eagle Store #5	Retail
Shoshone Lodge & Guest Ranch	Shoshone Lodge	Retail
Yellowstone Recreations, LLC	Sleeping Giant Ski Area	Retail
Top of the World, Inc.	Top of the World Store	Retail
Trail Shop, LLC	Trail Shop Inn	Retail
HTEP Ranch, LLC	UXU Ranch	Restaurant
Jon W. Sowerwine	Wapiti	Retail
Chester F. Lenik, Jr.	Wapiti Red Barn	Malt Beverage
Yellowstone Valley Inn, Inc.	Yellowstone Valley Inn	Retail

Public Hearing – Liquor License Transfer.

Chairman Bucky Hall opened the public hearing regarding the liquor license transfer from Painter Outpost, LLC to Cindy Briggs, doing business as Outpost Restaurant. The applicant answered questions from the Commissioners. There being no further public comment, it was moved by Commissioner Burke, seconded by Commissioner French, and unanimously carried to close the public hearing.

Liquor License Transfer – Outpost Restaurant.

It was then moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the transfer of the retail liquor license from Painter Outpost, LLC to Cindy Briggs, doing business as Outpost Restaurant.

Approval – Cary Simple Subdivision Final Plat.

Linda Gillett, Planning Director, and Becky Conrad, Planner II, presented the final plat review for Cary Simple Subdivision to the Commissioners for their consideration. Brett Farmer of Sage Civil Engineering presented comments. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to approve **RESOLUTION NO. 2011-22**, APPROVAL OF THE FINAL PLAT FOR THE CARY SIMPLE SUBDIVISION-174.

Approval - Alkali Creek Bridge Floodplain Permit.

Linda Gillett, Planning Director, presented the Alkali Bridge Floodplain Permit Review to the Commissioners for their consideration. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve **RESOLUTION NO. 2011-23**, APPROVAL OF FLOODPLAIN PERMIT #5-11 FOR BRIDGE REPLACEMENT OVER ALKALI CREEK (ROAD 16).

Approval - Boone Tidwell Flood Plain Permit.

Linda Gillett, Planning Director, and Becky Conrad, Planner II, presented the Boone Tidwell Flood Plain Permit Review that was tabled at the last meeting. Linda Gillett stated that a permit has been applied for approval of previously performed activities in the floodplain while the homeowner was attempting to protect his property during flooding. Comments were received from neighboring homeowners including Greg McCue, Derrlyn Garrett, Mike McCue, Bob Till and Boone Tidwell. After a general discussion, it was moved by Commissioner Burke and seconded by Commissioner Grosskopf to deny the flood plain permit. Roll was called on the motion with Commissioner Burke and Commissioner Grosskopf casting affirmative votes. Commissioner French, Commissioner Tilden and Commissioner Hall cast negative votes and the motion was defeated. It was then moved by Commissioner French and seconded by Commissioner Tilden to approve **RESOLUTION NO. 2011-24**, APPROVAL OF FLOODPLAIN PERMIT #4-11 FOR TIDWELL PROERPTY PROTECTION ACITIVITY FROM JUNE 2010 to MARCH 2011 ON THE SOUTHFORK OF THE SHOSHONE RIVER. Roll was called with Commissioner Burke and Commissioner Grosskopf casting negative votes. Commissioner French, Commissioner Tilden and Commissioner Hall cast affirmative votes. Motion carried.

Approval of Minutes.

Minutes of the June 14, 2011 regular meeting were presented to the Commissioners for their consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner French and unanimously carried to approve the minutes as presented.

Approval of Vouchers.

The vouchers were presented to the Commissioners for their consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Burke and unanimously carried to approve the following vouchers for payment:

<u>Payee</u>	<u>Amount</u>
ADVANCE HEATING & A/C, INC	\$3,100.00
ALDRICH LUMBER - CODY	\$467.66
ALLTEL COMMUNICATIONS LLC	\$1,044.46
AMERICAN WELDING & GAS INC	\$9.57
API SYSTEMS INTEGRATORS	\$2,448.15
ASCE	\$157.50
BEAR CO INC.	\$999.00
BEARTOOTH ELECTRIC COOP	\$118.07

BELL, KEITH	\$80.00
BENNETT, M.D., THOMAS L.	\$6,580.00
BIG HORN ENERGY, INC.	\$3,995.00
BIG HORN HORTICULTURAL, INC.	\$900.00
BIG HORN ROOFING INC	\$66.00
BIG HORN RURAL ELECTRIC COMPANY	\$308.71
BIG HORN WHOLESALE, INC.	\$3,612.70
BLANKENSHIP QUALITY CONCRETE LLC	\$3,717.00
BLATT, TIMOTHY J.	\$68.85
BLOEDORN LUMBER - CODY	\$142.55
BOONES MACHINE	\$80.72
BOYS & GIRLS CLUB OF PARK CO	\$6,250.00
BRESNAN COMMUNICATIONS	\$159.96
BRUCO, INC.	\$484.00
BURKE, DAVID	\$566.10
CAMPBELLS REPAIR & COLLISION	\$26.99
CARQUEST OF CODY WY #3106	\$6.84
CDW GOVERNMENT, INC.	\$14,813.16
CHOICE AVIATION LLC	\$323.40
CODY ACE HARDWARE	\$897.25
CODY ENTERPRISE	\$833.30
CODY, CITY OF	\$4,549.09
CONNERS, MICHAEL	\$14.99
COULTER CAR CARE CENTER	\$51.00
COWAN CONSTRUCTION, INC	\$64,454.01
CRUM ELECTRIC SUPPLY CO.	\$347.20
CUSTOM DELIVERY SERVICE INC	\$91.15
CUSTOM GARAGE DOOR LLC	\$353.00
DAVE BALLING AGENCY	\$100.00
DELL MARKETING CORP.	\$8,543.63
DELL MARKETING L.P.	\$275.97
ECOSYSTEM RESEARCH GROUP, LLC	\$119,288.97
EMEDCO, INC.	\$281.90
ENERGY WEST - WYOMING	\$7,342.26
ENGINEERING ASSOCIATES	\$294.03
FASTENAL	\$116.43
FREMONT MOTOR CODY, INC.	\$47.45
FRENCH, TIM A	\$238.68
FUEL DEPOT, INC.	\$64.68
GALLS INCORPORATED	\$1,305.10
GAMBLES-STORE 4234, INC.	\$6.54
GARYS VACUUM & STAMPS	\$103.95
GLOBALSTAR USA, INC.	\$63.20
GOODYEAR PRINTING	\$106.00
GROSSKOPF, LOREN M	\$179.23
H & H ELECTRIC, LLC	\$4,809.00
HANDCUFF WAREHOUSE	\$366.54
INTERMOUNTAIN TRAFFIC SAFETY	\$3,010.76
INTERSTATE BRANDS CORPORATION	\$398.04
IVERSON SANITATION	\$50.00
J.C. REPAIR, INC.	\$80.00
KARBON ARMS, INC.	\$660.00
KEEGAN & WINSLOW P.C.	\$2,608.35
KEEHN, TAMI	\$8.80
LEON UNIFORM COMPANY, INC.	\$412.00
LINTONS BIG R, INC.	\$143.78
MAJESTIC LUBE, INC.	\$100.40
MC CARTY, REED, & EARHART	\$500.00
MEETEETSE, TOWN OF	\$1,500.00
MERCK & CO, INC.	\$511.52
MKK CONSULTING ENGINEERS, INC	\$1,563.25
MONTANA-DAKOTA UTILITIES CO.	\$149.66
MOORE, LEONARD D.D.S.	\$470.00
MOTOR PARTS, INC.	\$83.80
NATIONAL BUSINESS SYSTEMS, INC	\$2,000.00
NORTHERN GARDENS	\$79.03

NORTHWEST WY FAMILY PLANNING	\$816.67
OFFICE SHOP, THE	\$155.84
OTIS ELEVATOR CO.	\$298.56
PARK CO EMPLOYEE BENEFITS TRUST	\$164.40
PARK COUNTY ANIMAL SHELTER	\$1,000.00
PARK COUNTY PUBLIC HEALTH	\$45.00
PAWNEE IRRIGATION SUPPLY, INC.	\$75.50
PENWELL, STEVE	\$88.30
PILCH ENGINEERING & SURVEYING	\$2,320.00
PITNEY BOWES - RESERVE ACCOUNT	\$500.00
PITNEY BOWES, INC. - A/R	\$341.25
POWELL DRUG, INC.	\$2.20
POWELL OFFICE SUPPLY, INC.	\$4,060.40
POWELL VALLEY ECON. DEV. ALLIANCE	\$5,799.06
POWELL VALLEY HARDWARE	\$42.86
PRO-BUILD - CODY	\$795.24
PROFESSIONAL CONTRACTORS, INC.	\$20,700.00
QUALITY PROPANE SERVICE INC	\$43.35
QWEST	\$5,194.41
QWEST BUSINESS SERVICES	\$4.97
QWEST CORPORATION	\$650.00
REED, DARLENE	\$24.48
RIMROCK TIRE CO - CODY	\$115.60
ROCKY MOUNTAIN POWER	\$1,127.86
S & S AUDIO-VIDEO, INC.	\$36.98
SAGE CIVIL ENGINEERING, INC.	\$3,491.50
SARATOGA RESORT & SPA	\$401.21
SATCOM GLOBAL FZE	\$44.75
SCHLENKER, DAVID	\$54.95
SELBYS, INC.	\$172.00
SHERWIN-WILLIAMS STORE - CODY	\$20.00
SHOSHONE OFFICE SUPPLY, INC.	\$1,407.82
SKORIC, BRYAN	\$820.20
SUPERCIRCUITS, INC	\$5,694.86
SYSCO FOOD SERVICES OF MONTANA	\$4,229.33
TESSCO INC	\$1,233.15
TITAN MACHINERY	\$323.50
TRACTOR & EQUIPMENT CO	\$15,307.90
TRIANGLE Z RANCH FURNITURE	\$1,500.00
TWO TOUGH GUYS SERVICES	\$1,211.28
VERIZON WIRELESS	\$114.88
VISA - FIRST NATIONAL BANK & TRUST	\$2,874.71
WACERS	\$25.00
WAL MART COMMUNITY/GEMB	\$149.06
WAYNES BOOT SHOP	\$100.00
WEST PARK HOSPITAL	\$110.00
WEST PAYMENT CENTER	\$486.62
WESTERN EMULSIONS INC	\$3,411.00
WOGOMAN, RICK M.	\$1,050.00
WOODWARD TRACTOR & RENTAL, INC	\$174.95
WOODWORKER'S SUPPLY, INC.	\$1,510.36
WPCI CONSULTANTS, INC.	\$144.00
WYOMING DEPT. OF EMPLOYMENT	\$150.85
WYOMING ENGINEERING SOCIETY	\$35.00
WYOMING INFORMATION TECHNOLOGY	\$12.02
YELLOWSTONE BEHAVIORAL HEALTH	\$13,930.67
ZELLER, KARIN A	\$57.00

TOTAL \$384,631.83

Approval of Payroll.

Payroll for June 14, 2011, in the amount of \$3,173.11 and for June 9, 2011, in the amount of \$485,289.20 were presented to the Commissioners for their consideration. It was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve the payrolls as presented.

Lease Renewals.

Dennis Spargur, Buildings & Grounds Superintendent, presented lease renewals. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Burke, and unanimously carried to approve the lease renewals for a period of one year for Park County Fire District #2, in the amount of \$9,100.00; for Basin Authority Child Support Enforcement, in the amount of \$14,573.00; and for Park County Court Supervised Treatment Program, in the amount of \$22,087.00.

Approval of Bonds.

Treasurer Barb Poley presented bond for consideration. It was moved by Commissioner Tilden, seconded by Commissioner French, and unanimously carried to approve bonds for Gregory Meinecke, Park County Engineer, in the amount of \$1,000.00; for Coleen Wagner, Secretary, with Big Horn Fire District #5, in the amount of \$10,000.00; and for Bryan Monteith, Superintendent, for Park County School District #6, in the amount of \$10,000.00.

Approval – City of Powell Mosquito Control Grant.

A request from the City of Powell to use county roads for mosquito suppression was presented for consideration. It was moved by Commissioner Burke, seconded by Commissioner Grosskopf, and unanimously carried to approve the request from the City of Powell to use county roads to spray for the suppression of mosquitoes, pursuant to the City's Emergency Insect Management Grant for the 2011 West Nile Virus/Mosquito Control Season through the Wyoming Department of Agriculture.

Approval - Urban Systems Map for the City of Powell.

The Urban Boundary, Functionally Classification, and Central Business District Boundary Concurrence was presented to the Commissioners for their consideration. It was moved by Commission French, seconded by Commissioner Tilden and unanimously carried to approve the Urban Systems Map and authorized the Chairman to sign.

Advertise Vacancy on Park County Fair Board

Peggy Ruble, Administrative Assistant, came before the Commissioners requesting to advertise for the vacancy on the Park County Fair Board. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to advertise the vacancy and to conduct interviews on July 12, 2011.

Recess.

The meeting recessed for lunch and reconvened at 1:15 p.m.

Public Hearing – Northern Wyoming Equipment/Mooncrest Ranch Special Use Permit - 119.

Chairman Bucky Hall opened the public hearing for Northern Wyoming Equipment/Mooncrest Ranch for a Special Use Permit for a large rock products mine gravel pit at 1000 Rattlesnake Creek Road, within Lots 10 & 20, Sect. 5. T52N R103W, 6th P.M., Park County, Wyoming. Becky Conrad, Planner II, presented the staff report, the findings of fact, conclusions and recommendations. Comments were received from Christopher Fry, Dick Geving and Mike Collier, Project Manager and other members of the staff. It was then moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to close the public hearing.

Approval – Northern Wyoming Equipment/Mooncrest Ranch Special Use Permit – 119.

It was moved by Commissioner Tilden, seconded by Commissioner Burke, and unanimously carried to approve **RESOLUTION NO. 2011-25** APPROVAL OF MOONCREST RANCH SITE PLAN AND SPECIAL USE PERMIT – 119 FOR A LARGE ROCK PRODUCTS MINE.

Flood Update – Martin Knapp.

Martin Knapp, Homeland Security Coordinator presented data from the National Weather Service including weather forecasts, projected snow melt and flood stage warnings, and reported that he has sand bags on hand for concerned residents.

Interviews – Park County Library Board.

The Commissioners conducted seven interviews for the Park County Library Board. There are two appointments that will need to be made, one from the Cody Service area and one from the Powell service area.

Appointments – Park County Library Board.

It was moved by Commissioner French, seconded by Commissioner Burke and unanimously carried to appoint Mike Bree to the Park County Library Board for the Cody Service area. It was then moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to appoint Sue Bonner to the Park County Library Board for the Powell service area.

Board of Equalization.

It was moved by Commissioner Tilden, seconded by Commissioner Burke and unanimously carried to convene as the Park County Board of Equalization. County Assessor Pat Meyer reported that four appeals have been filed. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to schedule the Board of Equalization Hearings for July 20, 2011, directed the County Clerk to send notices to the individuals appealing their property taxes and to appoint Southgate (Sox) Freeman to serve as the Board of Equalization Hearing Officer.

It was then moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to adjourn as the Board of Equalization.

Recess.

The meeting recessed until June 22, 2011.

Fiscal Year 2012 Preliminary Budget Review.

The meeting reconvened at 12:00 p.m. on June 22, 2011 for continued preliminary budget review. The Commissioners went over budgets for special requests, Lands and Environment, and met with members of the Park County Fair Board, the Park County Library Board, the Park County Museum Board and the Park County Parks and Recreation Board.

Park County Complex Leases.

Dennis Spargur, Building and Grounds Superintendent, reported that effective August 31, 2011, Eleutian Technology and Global Cyber Technology have elected not to renew their leases at the Park County Complex. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Burke and unanimously carried to offer the vacated office space to Iron Creek Energy Group and authorized the staff to negotiate the details of the leases.

Adjournment.

There being no further business to come before the Board, it was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to adjourn the meeting.

Bucky Hall, Chairman

Dave Burke, Vice Chairman

Loren Grosskopf, Commissioner

Joe Tilden, Commissioner

Tim French, Commissioner

Attest:

Jerri B. Torczon, County Clerk