

**County Board of County Commissioners
Regular Meeting
February 21, 2012**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, February 21, 2012. Present were Chairman Tim French, Commissioners Loren Grosskopf, Dave Burke, Joe Tilden, Bucky Hall and County Clerk, Jerri Torczon.

Chairman Tim French called the meeting to order and Commissioner Loren Grosskopf led the audience in the pledge of allegiance.

Discussion – Yellowstone National Park Winter Use SEIS Scoping Comments.

Chairman Tim French stated that a meeting was held the previous week regarding the Yellowstone National Park Winter Use Supplemental Environmental Impact Statement (SEIS) Scoping Comments. National Park officials explained their range of alternatives, allowing for only up to five unguided snowmobiles per day. It was the consensus of the Board to obtain the bullet points that the Governor's Office will be using for their comments and to incorporate the previous comments from Ecosystems Research Group (ERG). Chairman French will work with Deputy County Attorney James Davis to prepare a draft of the comments for Board approval prior to submission of the comments to the Park Service by March 9, 2012. Bert Miller of the Wyoming State Snowmobile Association participated in the discussion and stated they will also be presenting comments to the Park Service.

Interviews and Appointment - Park County Travel Council.

Interviews were conducted for the Park County Travel Council. Applications were received from Mike Christiansen, Ingrid Eickstedt, Debra Millard, John Parsons, Penny Preston and Marc Schmeiser.

Following the interviews, it was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to appoint John Parsons for a three-year term to the Park County Travel Council.

Appointment - Predator Management Board.

Only one application was received for the Predator Management Board. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to appoint Lloyd Thiel for a three year term to the Predator Management Board.

Approval of Vouchers.

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

<u>Payee</u>	<u>Amount</u>
YELLOWSTONE BEHAVIORAL HEALTH	\$106.13
WYOMING STATE BAR	\$341.00
WYOMING DIVISION OF VICTIM SERVICES	\$150.00
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$5.00
WYOMING DEPT OF ENV QUALITY - SOLID WST	\$558.09
WYOMING DEPARTMENT OF EMPLOYMENT	\$161.08
WPCI CONSULTANTS, INC.	\$288.00
WOODWORKER'S SUPPLY, INC.	\$54.59
WIRELESS ADVANCED COMMUNICATIONS INC	\$28,652.91
WESTERN STATES FIRE PROTECTION CO	\$1,318.48
WEST PAYMENT CENTER	\$526.06
WEST PARK HOSPITAL	\$141.55
WELLS FARGO INS. SERVICES USA, INC.	\$2,500.00
WADDELL, TIM	\$50.00

VISA - FIRST NATIONAL BANK & TRUST	\$4,936.30
VERIZON WIRELESS	\$115.78
TWO TOUGH GUYS SERVICES	\$315.00
TWO MEDICINE	\$1,421.00
TRACTOR & EQUIPMENT CO	\$858.75
TORCZON, JERRI B.	\$473.88
TAYLOR, DAVID D.D.S.	\$150.00
SYSCO FOOD SERVICES OF MONTANA	\$802.41
STROUPE PEST CONTROL, CO.	\$95.00
SPRINGHILL SUITES CHEYENNE	\$154.00
SMITH, J TRAVIS	\$1,510.00
SKORIC, BRYAN	\$489.51
SIMPSON, WILLIAM L	\$400.00
SHREVE, JR., DON	\$3,720.00
SHOSHONE OFFICE SUPPLY, INC.	\$1,366.93
SATCOM GLOBAL FZE	\$45.92
SAGE CIVIL ENGINEERING, INC.	\$6,772.87
ROVENNA SIGNS & DESIGN	\$1,989.00
ROGERS, LINDA	\$55.00
ROGERS SPORT CENTER	\$119.98
ROCKY MOUNTAIN POWER	\$1,583.39
RIMROCK TIRE CO - CODY	\$9.95
RED EAGLE FOOD STORES	\$1,252.71
RAPID FIRE PROTECTION, INC	\$3,880.00
QUILL	\$94.97
PSS WORLD MEDICAL INC	\$104.31
PRO-BUILD - CODY	\$576.39
POWELL VALLEY HARDWARE	\$104.03
POWELL TRIBUNE, INC.	\$3,338.40
POWELL OFFICE SUPPLY, INC.	\$1,254.96
POSTMASTER, CODY WY	\$124.00
PARK COUNTY TREASURER	\$9,657.77
PARK COUNTY ANIMAL SHELTER	\$833.33
PAMIDA, INC.	\$75.06
NATIONAL BUSINESS SYSTEMS, INC	\$2,000.00
MY AUTO REPAIR	\$493.25
MOTOR PARTS, INC.	\$177.52
MOORE, LEONARD D.D.S.	\$250.00
MONTANA-DAKOTA UTILITIES CO.	\$1,056.42
MKK CONSULTING ENGINEERS, INC	\$601.25
MEYER, PAT	\$264.36
MERCK SHARP & DOHME CORP	\$790.57
MEETEETSE SENIOR CITIZENS	\$2,500.00
MEDICAL CENTER PHARMACY	\$275.54
McINTOSH OIL, INC.	\$9,343.88
McCUMBER LOCKSMITH SHOP	\$110.74
MC CARTY, REED, & EARHART, ATTYS L.C.	\$2,109.60
MAJESTIC LUBE, INC.	\$212.80
LAB SAFETY SUPPLY, INC.	\$31.54
L.N. CURTIS & SONS	\$1,604.68
KRISJANSONS, BRIGITA S.	\$400.00
KEELE SANITATION	\$584.00
KEEHN, TAMI	\$163.18
KEEGAN & WINSLOW P.C.	\$2,698.35
K-B COMMERCIAL PRODUCTS	\$396.00
J.C. REPAIR, INC.	\$92.00
IVERSON SANITATION	\$50.00
INTERSTATE BRANDS CORPORATION	\$302.31
HOMETOWN ELECTRONICS	\$34.99
HOLM, BLOUGH AND COMPANY	\$945.63
HILL FAMILY DENTISTRY PC	\$257.00
HANSON CHEMICAL INC.	\$218.48
HANSEN, SARAH N.	\$2,398.80

HALL, THOMAS BUCKY	\$437.34
GRAINGER	\$108.72
GOODYEAR PRINTING	\$816.00
GINEST, MEL D.D.S.	\$254.00
GEORGE T SANDERS COMPANY	\$205.90
FREEMAN, III, P.C., SOX B.	\$100.00
FITZWATER, VICKIE	\$230.88
ENERGY WEST - WYOMING	\$12,216.64
EMERGENCY COMMUNICATIONS NETWORK	\$15,000.00
ELIAS, RONDA	\$128.00
DIVERSIFIED INSPECTIONS / ITL, INC.	\$452.25
DERRIK WALTON DDS/DARREN J RUESCH DDS	\$575.00
DELUXE FOR BUSINESS	\$236.60
DAYS INN HOT SPRINGS CONV. CTR.	\$190.08
DATA IMAGING SYSTEMS, INC	\$750.32
CUSTOM DELIVERY SERVICE INC	\$8.33
CURLYS LEISURE SPORTS	\$533.50
CRUM ELECTRIC SUPPLY CO.	\$970.00
CRISIS INTERVENTION SERVICES	\$1,252.50
COULTER CAR CARE CENTER	\$176.50
CORRECTIONAL HEALTHCARE MGMT. INC	\$15,833.17
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$400.00
COLTON TOWER CONSULTANTS, INC.	\$67,186.00
CODY, THE	\$476.00
CODY ENTERPRISE	\$2,003.56
CODY ACE HARDWARE	\$155.68
CHOICE AVIATION LLC	\$26.00
CENTURYLINK BUSINES SERVICES	\$5.17
CENTURYLINK	\$3,431.90
CDW GOVERNMENT, INC.	\$5,672.79
CARQUEST OF POWELL	\$19.70
CARQUEST OF CODY WY #3106	\$133.41
CAROLINA SOFTWARE	\$305.02
CAMPBELLS REPAIR & COLLISION	\$663.65
BURKE, DAVID	\$19.69
BRESNAN COMMUNICATIONS	\$159.96
BOONES MACHINE	\$74.00
BLATT, TIMOTHY J.	\$358.16
BLAKEMAN PROPANE - CODY	\$1,792.84
BILLINGS GAZETTE, INC. - SUBSCRIPTIONS	\$248.35
BIG HORN WINDOW TINTING	\$209.00
BIG HORN WHOLESALE, INC.	\$2,670.37
BIG HORN RURAL ELECTRIC COMPANY	\$298.64
BIG HORN ENERGY, INC.	\$702.48
BIG HORN CARPET ONE, INC.	\$163.27
BENNETT, M.D., THOMAS L.	\$1,720.00
BEDUHN, NICK	\$400.00
BEARTOOTH ELECTRIC COOP	\$125.25
ALBERTSONS PURCHASE ADV. CARD	\$210.07
A-1 ELECTRIC	\$3,761.00
TOTAL	\$257,764.07

Approval of Payroll.

Payroll for February 8, 2012, in the amount of \$699.73, and for February 16, 2012, in the amount of \$345,230.68 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve payroll as presented.

Approval of Bond.

Barb Poley, County Treasurer, came before the Board and presented a bond for Sandra Newsom, Treasurer of the Shoshone Recreation District, in the amount of \$10,000.00. It was moved by Commissioner Tilden, seconded by Commissioner Burke, and unanimously carried to approve the bond as presented.

Approval of Resolution Denying Zoning Map Amendment for City of Powell.

Linda Gillett, Planning Director, came before the Board and presented the Resolution denying the zoning map amendment for the City of Powell. This resolution is brought to finalize the action from the meeting of February 7, 2012. It was moved by Commissioner Hall and seconded by Commissioner Tilden to approve **RESOLUTION NO. 2012-04, DENIAL OF A ZONING MAP AMENDMENT FOR THE CITY OF POWELL FROM TRANSITIONAL TO INDUSTRIAL ZONING ON A TRACT OF LAND WITHIN LOT 61-A AND B OF LOT 61, T 55N, R99W, 6th PM, PARK COUNTY, WYOMING.** Roll was called with Commissioner Burke casting the only vote in opposition.

Approval - Construction Contract - Ace Electric for County Complex Atrium Lighting Project.

Mike Garza, Building & Grounds Manager, came before the Board and presented the Construction Contract with Ace Electric for the County Complex Atrium Lighting Project. It was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to approve the contract and to allow the Chairman to sign.

Approval - Agreement with Engineering Associates.

Greg Meinecke, County Engineer, came before the Board and presented an Agreement with Engineering Associates for a Scoping Report for Park County Bridge EGI and a Scoping Report for Park County Bridge FII. The report will summarize the general condition of the bridge structures and make recommendations for replacement, including cost estimates. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Hall and unanimously carried to approve the Agreement with Engineering Associates, in the amount of \$5,350.00, and to allow the Chairman to sign.

Request for Funding for High School Graduation Parties.

A request was presented to the Board for funding for High School Graduation Parties. After a general discussion, no action was taken, pending County Attorney opinion.

Recess.

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

Public Hearing - Reconsideration of Resolution No. 2007-21, Limiting Copperleaf Subdivision Well Water Consumption.

Chairman Tim French opened the public hearing and Linda Gillette, Planning Director, came before the Board and presented the staff report on the application of Rod Fuller, representing the Copperleaf Homeowners Association, to reconsider Resolution No. 2007-21 that limits Copperleaf Subdivision well water consumption to 300,000 gallons per year drawn from three wells, increasing usage up to 10,000,000 per year from these three wells. Copperleaf Subdivision is located in portions of Sections 15, 22 and 23 of T. 52N. R.105W., 6th PM, Park County, Wyoming. Rod Fuller presented comments on the application. Comments were also received from Earl McKinney, Certified Water Technician for Copperleaf and from Russ Jorgensen, Registered Circuit Rider with the Wyoming Association of Rural Water Systems. Numerous oral comments from nearby neighbors were presented in objection to the application.

It was moved by Commissioner Hall, seconded by Commissioner Burke and unanimously carried to continue the public hearing until March 6, 2012 at 2:30 p.m.

Progress Report - Powell Economic Development Partnership, Inc.

Rick LaPlante, Chairman, and Trace Paul, Board Member, of the Powell Economic Partnership, Inc. came before the Board and presented a progress report on the newly formed Economic Development Partnership. The former Economic Development organization in Powell disbanded about two years ago. The Partnership is now under the umbrella of the Powell Chamber of Commerce, and the organization hopes to hire an Executive Director within the next six months.

Approval - Additional Funding for Meeteetse Branch Library Project.

Frances Clymer, Director of the Park County Library, came before the Board and requested additional funding for the Meeteetse Branch Library Project, due to certain alternatives that were deleted by the School Facilities Commission from the project without consulting the Library Board. Those items that were deleted were a central circulation/service desk and storage. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to approve additional funding for the Meeteetse Branch Library Project, in an amount not to exceed \$7,500.00.

Approval of Minutes.

The minutes of the regular meeting of February 14, 2012 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the minutes as presented.

Approval - Mariposa Bridge, Southfork River Floodplain Permit Review.

Linda Gillett, Planning Director, came before the Board and presented the staff report for the Mariposa Bridge Floodplain Permit Review. This is an after-the-fact review of an allowed activity with riprap being placed upstream to protect the west abutment of the Mariposa Bridge during high water in June of 2011. After a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to approve **RESOLUTION NO. 2012-05, APPROVAL OF FLOODPLAIN PERMIT #1-12 FOR RIPRAP PLACEMENT UPSTREAM OF COUNTY ROAD 6WX FOR BRIDGE ABUTMENT PROTECTION.**

Approval - 3NG Bridge, Greybull River Floodplain Permit Review.

Linda Gillett, Planning Director, came before the Board and presented the staff report for the 3NG Bridge, Greybull River Floodplain Review. This is an after-the-fact review of an allowed activity with riprap being placed upstream to protect the northwest abutment from damage during high water in June of 2011. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Grosskopf, and unanimously carried to approve **RESOLUTION NO. 2012-06, APPROVAL OF FLOODPLAIN PERMIT #2-12 FOR RIPRAP PLACEMENT UPSTREAM OF COUNTY ROAD 3NG FOR BRIDGE ABUTMENT PROTECTION.**

Approval - Road 6EH Bridge, Southfork River Floodplain Permit Review.

Linda Gillett, Planning Director, came before the Board and presented the staff report for the Road 6EH Bridge, Southfork River Floodplain Permit Review. This is also an after-the-fact review of an allowed activity with riprap being placed upstream on both side abutments to prevent damage during high water in June of 2011. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner Grosskopf and unanimously carried to approve **RESOLUTION NO. 2012-07, APPROVAL OF FLOODPLAIN PERMIT #3-12 FOR RIPRAP PLACEMENT UPSTREAM OF COUNTY ROAD 6EH FOR BRIDGE ABUTMENT PROTECTION.**

Adjournment.

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

Tim A. French, Chairman

Loren Grosskopf, Vice Chairman

Joe Tilden, Commissioner

Dave Burke, Commissioner

Bucky Hall, Commissioner

Attest:

Jerri B. Torczon, County Clerk