

**Park County Board of County Commissioners
Regular Meeting
December 16, 2014**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, December 16, 2014. Present were Chairman Bucky Hall, Commissioners Loren Grosskopf, Lee Livingston, Joe Tilden, and Tim French, and County Clerk Jerri Torczon.

Chairman Hall called the meeting to order and Linda Gillett, Park County Planning & Zoning Director, led the audience in the Pledge of Allegiance.

Approval - Lot Line Adjustment for Adams #2 Subdivision.

Linda Gillett, Planning & Zoning Director, came before the Board and presented the request of Dorla and Wilson Harrod for a boundary line adjustment, relocating the lot line between original Lot 6 and Lot 7 to create Lot 6A and Lot 7A within Adams No. 2 Subdivision, Block 2, located in Tract 38, T53N R101W, 6th PM, Park County, Wyoming. It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to approve **RESOLUTION NO. 2014-55, APPROVAL OF THE HARROD MINOR BOUNDARY LINE ADJUSTMENT BEWTEEN LOTS 6 & 7 ADAMS NO. 2 SUBDIVISION BLOCK 2.**

Approval - Amendment Number 1 to Park County Wyoming Flexible Benefits Plan.

Commissioner Grosskopf presented information regarding Employee Flexible Spending Accounts (FSAs) through the Employee Health Insurance. Under the current plan policy, should employees not use funds in FSA accounts by March 15, 2015 the money is forfeited. The Health Insurance Committee voted to allow a \$500.00 carryover and to remove the grace period provisions. Following a general discussion, it was the consensus of the Board to amend the Flexible Benefits Plan to allow for a \$500.00 carryover and remove the grace period provisions and allow the Chairman to sign.

Continued Public Hearing - Application of 2 Visions, LLC for a Minor Subdivision.

Commissioner Hall opened the continuation of the Public Hearing to consider the application of 2 Visions, LLC for a minor subdivision consisting of four (4) lots, three lots of 8.96 acres and one lot of 12.67 acres, located on the Southfork Highway between Lonetree Lane and Douglas Drive, within Pt. of Lot 44-20 and 43-A (RS) T. 52N., R.102W., 6th P.M., Park County, Wyoming in a General Rural 5-acre (GR-5) Zoning District, which was continued from November 18, 2014. Rob Overfield of Engineering Associates, representing the developers of the 2 Visions Minor Subdivision, presented three alternatives for access to the development, based on safety concerns presented at the November 18th hearing. Comments were received from Michael LaBazzo, representing neighbors Bill and Virginia Bien and Steve Poley, commented on the safety of accessing the lots from Lonetree Lane, and the increased costs of road maintenance with additional usage of that road. Comments were also received from Virginia and Bill Bien regarding irrigation, road maintenance and safety. Members of the Board posed questions to members of the audience. It was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to close the public hearing.

Approval - Application of 2 Visions, LLC for a Minor Subdivision.

It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve **RESOLUTION NO. 2014-56, APPROVAL OF 2 VISIONS MINOR SUBDIVISON - 19 SKETCH PLAN.**

Approval - Aiken Simple Subdivision Final Plat Review.

Linda Gillett, Planning & Zoning Director, came before the Board and presented the Aiken Simple Subdivision Final Plat Review. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve **RESOLUTION NO. 2014-57, FINAL PLAT APPROVAL OF AIKEN SIMPLE SUBDIVISION SS-231.**

Approval - Letter to the Editor.

Chairman Hall presented a letter to the editor of the Cody Enterprise regarding the inaccuracies of the article in the newspaper regarding landfill funding which indicated Park County was requesting additional funding from the Wyoming State Loan and Investment Board. The action taken at the November 4, 2014 Commissioner Meeting regarding this issue was to approve loan draft requests for eligible reimbursements and no additional funding was requested. The Clark and Powell Landfills are still operating, but the Commissioners and the Solid Waste Department have received numerous calls protesting the closure. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the letter.

Big Horn Basin Transportation Authority Bus Service Update.

Chairman Hall presented a brief background of the Big Horn Basin Transportation Authority and reported that as of December 31, 2014, there will no longer be bus service provided in the Big Horn Basin, due to a lack of funding. The Wyoming Department of Transportation will be receiving less funding and they will no longer be subsidizing bus service from Denver to Billings and Billings to Denver via the Big Horn Basin. Linda Downer of LP Transportation presented comments regarding the numbers of passengers she transports from Cody to Lovell and Lovell to Cody to connect with Black Hills Stage Lines who connect with Greyhound Bus service in Billings and Denver. Comments were received from Mayor Nancy Brown of Cody, Mayor Don Hillman of Powell, James Klessens of Forward Cody and Christine Bekes of Powell Economic Partnership regarding possible solutions to keeping bus service in the Big Horn Basin. It is estimated that in order to fund the effort, it would cost approximately \$9,000.00 per year for each of eleven governmental agencies affected in the Big Horn Basin. Chairman Hall stated that this was placed on the agenda to make people aware that the service was ending and future meetings may take place should other entities wish to help subsidize the bus lines.

Discussion - Special District Non-Compliance.

County Clerk Jerri Torczon reported that the Department of Audit has informed Park County that Powell Recreation District and Lakeview Irrigation District had not complied with filing their annual reports with the Department of Audit and are subject to the County Treasurer withholding any further distribution of money until they are in compliance. The County has been since notified that Powell Recreation District is now in compliance and Treasurer Barb Poley will contact Lakeview Irrigation District to and remind them of their non-compliance.

Approval of Vouchers.

Vouchers were presented to the Board for consideration. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the following vouchers for payment:

<u>Payee</u>	<u>Amount</u>
2 M COMPANY, INC.	\$428.75
360 OFFICE SOLUTIONS	\$100.75
A & I DISTRIBUTORS	\$1,916.90
A.L. MICKELSON FIELD STATION	\$75.00
ABSAROKA DOOR	\$315.00
ALBERTSONS PURCHASE ADV. CARD	\$59.72
ALDRICH'S - POWELL	\$113.98

AMERICAN WELDING & GAS, INC.	\$69.13
ARROWHEAD SCIENTIFIC, INC.	\$415.58
AT CONFERENCE	\$38.10
AT&T MOBILITY	\$500.93
B&C TELEPHONE, INC.	\$2,186.22
BAILEY ENTERPRISES, INC.	\$291.45
BAILEY ENTERPRISES, INC.	\$3,984.47
BEAR CO., INC.	\$5,554.32
BEARTOOTH ELECTRIC COOP	\$101.32
BEASLEY, LINDSEY	\$257.60
BIG HORN RADIO NETWORK	\$112.00
BIG HORN RURAL ELECTRIC COMPANY	\$229.27
BIG HORN WHOLESALE, INC.	\$4,778.40
BLAIR'S MARKET	\$36.55
BLAKEMAN PROPANE, INC.	\$1,536.15
BLOEDORN LUMBER - CODY	\$22.49
BLR-BUSINESS & LEGAL RESOURCES	\$437.00
BOB BARKER COMPANY	\$1,979.92
BOONE'S MACHINE SHOP	\$18.56
BOOT BARN, INC.	\$100.00
BRADFORD SUPPLY CO.	\$205.85
BRUCO, INC.	\$879.30
BUSY B'S AUTO AND WRECKER	\$35.50
CAROLINA SOFTWARE	\$220.14
CARPET HUT, LLC	\$2,800.00
CARQUEST AUTO PARTS - #064250..	\$1,548.97
CARQUEST AUTO PARTS - #274890..	\$596.19
CARROT-TOP INDUSTRIES, INC.	\$441.78
CDW GOVERNMENT, INC.	\$842.03
CENTURYLINK	\$4,326.91
CENTURYLINK BUSINES SERVICES	\$2.37
CHARTER COMMUNICATIONS-	\$179.49
CHRISTIE, LOGAN	\$134.40
CODY ACE HARDWARE	\$518.36
CODY ENTERPRISE	\$4,764.05
CODY VETERINARY HOSPITAL, INC.	\$140.05
CODY YELLOWSTONE AIR	\$7,200.00
CODY, CITY OF	\$1,200.00
CODY, CITY OF	\$24,243.56
CONSOLIDATED PLASTICS CO, INC.	\$610.36
CORRECTIONAL HEALTHCARE CO, INC.	\$17,443.82
COULTER CAR CARE CENTER	\$56.00
CRAMPTON, WILLIAM E.	\$519.12
CRISIS INTERVENTION SERVICES	\$4,617.08
CRUM ELECTRIC SUPPLY CO.	\$932.20
CUSTOM DELIVERY SERVICE, INC.	\$42.57
DELL MARKETING L.P	\$2,006.62
DIVISION DENTAL, INC.	\$200.00
ELIAS, RONDA	\$798.56
ENERGY WEST - WYOMING	\$13,334.63
ENGINEERING ASSOCIATES	\$6,201.65
FASTENAL	\$206.19
FITZWATER, VICKIE	\$58.24
FONTAINE, MARIE A	\$75.00
FRED PRYOR SEMINARS	\$447.00
FRONTIER FAMILY DENTAL	\$193.00

GALLS, LLC	\$161.17
GAMBLES-STORE 4234, INC.	\$39.90
GARLAND LIGHT & POWER CO.	\$1,031.30
GARY'S VACUUM & STAMPS	\$38.95
GEDNEY, KELLEY	\$45.36
GLOCK PROFESSIONAL, INC.	\$250.00
GOOD 2 GO STORES	\$531.60
GOODYEAR TIRE & SERVICE CTRS	\$9,926.24
GRAINGER	\$71.76
HALL, THOMAS BUCKY	\$156.80
HANSON CHEMICAL INC.	\$921.10
HEART MTN FARM SUPPLY	\$44.45
HOLM, BLOUGH AND COMPANY	\$9,182.85
HOWARD, FRED L	\$218.88
ISC, INC.	\$6,304.54
IVERSON SANITATION	\$50.00
JAMIESON, M.D., CHARLES E	\$334.00
JAMIESON, M.D., CHARLES E	\$1,300.00
JOHN DEERE FINANCIAL	\$357.94
JOHN DEERE FINANCIAL	\$86.69
KEEGAN & WINSLOW P.C.	\$1,211.00
KEELE SANITATION	\$350.00
KINCHELOE PLUMBING & HEATING	\$11.42
KRISJANSONS & MILES, P.C.	\$909.26
KRISJANSONS & MILES, P.C.	\$800.00
LARSON, TOD	\$34.09
LAW OFFICE OF ALEX H. SITZ III	\$140.00
LEON UNIFORM COMPANY, INC.	\$268.00
LINTONS BIG R, INC.	\$1,066.79
LOEPER, JESSICA	\$80.00
LONG BUILDING TECHNOLOGIES, INC.	\$1,933.66
MAJESTIC LUBE, INC.	\$208.30
MCBROOM, MATTHEW A.	\$9.24
MCCARTY, REED, & EARHART, ATTYS	\$1,040.00
MEES, VIRGINIA	\$155.00
MEETEETSE SENIOR CENTER	\$2,750.00
MEETEETSE, TOWN OF	\$119.20
METTLER-TOLEDO, LLC.	\$435.30
MICKELSON, JOSEPH D	\$349.44
MIDWEST FENCE COMPANY	\$103.80
MONTANA-DAKOTA UTILITIES CO.	\$863.24
MOTOR PARTS, INC.	\$85.11
MURDOCH OIL, INC.	\$1,158.00
NAPA AUTO PARTS	\$17.18
NATIONAL BUSINESS SYSTEMS	\$2,489.11
NEMONT	\$46.81
NORTHWEST WY FAMILY PLANNING	\$791.67
OFFICE SHOP, THE	\$3,829.14
OSBORNE, SHARON	\$237.87
PARK CO EMPLOYEE BENEFITS TRUST	\$112.50
PARK COUNTY ANIMAL SHELTER	\$960.00
PARK COUNTY FAIR BOARD	\$53,959.58
PARK COUNTY LIBRARY BOARD	\$799,146.25
PARK COUNTY MUSEUM BOARD	\$95,514.67
PARK COUNTY PARKS & REC BOARD	\$95,332.50
PENWELL, STEVE	\$54.95

PISTACHIO ALLEY PHOTOGRAPHY	\$272.00
PITNEY BOWES - RESERVE ACCOUNT	\$5,000.00
PITNEY BOWES, INC. - A/R	\$341.25
PLAN ONE/ARCHITECTS, INC.	\$5,240.94
POWELL ACE HARDWARE, LLC	\$184.84
POWELL FAMILY DENTAL LLC.	\$200.00
POWELL TRIBUNE, INC.	\$216.00
POWELL, CITY OF	\$45.21
PRO-BUILD - CODY	\$256.27
PRODUCTION MACHINE CORP.	\$133.47
RACO INDUSTRIES	\$285.75
RED BARN	\$92.00
REDFORD-SEVERNS, SUE	\$155.00
RHONDAS CAKE'S	\$89.00
RIMROCK TIRE CO - CODY	\$2,528.60
ROCKY MTN CUSTOM PHOTOGRAPHIC	\$56.00
ROCKY MOUNTAIN POWER	\$657.24
ROCKY MOUNTAIN SPORTS	\$124.43
SAFARILAND, LLC	\$282.51
SANOFI PASTEUR, INC	\$642.17
SHARP, KERI	\$155.00
Shell Fleet Plus, Inc.	\$272.31
SHOSHONE OFFICE SUPPLY, INC.	\$936.44
SIMPSON, KEPLER & EDWARDS, LLC	\$454.05
SKORIC, BRYAN	\$29.12
STOLTS, LORRAINE	\$155.00
STROUPE PEST CONTROL, CO.	\$135.00
SYSCO FOOD SERVICES OF MONTANA	\$2,324.30
TASER INTERNATIONAL	\$35.75
TAYLOR, DAVID D.D.S.	\$168.00
TCT WEST, INC	\$6,732.78
TITAN MACHINERY	\$405.11
TW ENTERPRISES, INC.	\$2,413.33
TWO TOUGH GUYS SERVICES	\$1,480.00
UPS STORE, THE	\$193.15
V.F.W.	\$280.00
VERIZON WIRELESS	\$32.03
VERIZON WIRELESS	\$25.58
VERIZON WIRELESS	\$70.21
VISA - #0076	\$3,627.34
VISA - #0118	\$210.53
VISA - #0126	\$130.00
VISA - #0142	\$1,468.76
VISA - #0191	\$195.93
VISA - #0225	\$1,294.83
VISA - #9234	\$1,007.80
VISA - #9259	\$308.85
VISA - #9408	\$71.27
VISA - #9481	\$1,113.97
WAL MART COMMUNITY/GEMB	\$912.23
WELLS, MARY E.	\$155.00
WEST PARK HOSPITAL	\$157.50
WPCI CONSULTANTS, INC.	\$135.00
WYDOT - FINANCIAL SERVICES	\$972.10
WYO DEPT OF WORKFORCE SERVICES	\$149.19
WYOMING FINANCIAL INSURANCE	\$340.00

WYOMING FIRE SAFETY, LC	\$513.00
WYOMING STATE PUBLIC DEFENDER-	\$1,200.00
WYOMING WATER WORKS	\$156.00
TOTAL	\$1,268,526.30

Approval of Minutes.

The minutes of the regular meeting of December 9, 2014 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the minutes.

Approval of Payroll

Payrolls for December 4, 2014, in the amount of \$415,261.50, and for December 5, 2014, in the amount of \$75,550.88, were presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve payrolls as presented.

Approval - Letter of Support for Yellowstone Behavioral Health Center.

Mark Russler, Executive Director of Yellowstone Behavioral Health Center, came before the Board and requested a letter of support for their State Funding Application. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the letter of support.

Approval - Agreement with Little America Hotels & Resorts, Inc.

An agreement with Little America Hotels & Resorts, Inc. for the dinner with Legislators in Cheyenne on January 28, 2015, was presented to the Board for their consideration. It is anticipated the cost will be \$600.00, which will be split among the four counties of the Big Horn Basin. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve the agreement and to allow the Chairman to sign.

Recess for Lunch.

The meeting recessed for the Employee Christmas Luncheon and reconvened at 2:00 p.m.

Public Health Monthly Update.

Bill Crampton, Public Health Nurse Manager, came before the Board and presented the Public Health Monthly Update. Mr. Crampton reported on the Ebola tabletop exercise held in Park County, the amount of flu vaccine available and reported that a new State Nurse was hired, Wendy Palato, RN. A discussion was held regarding the Public Health Officer vacancy.

Approval - Wolf Coalition - 2013 - Filing to seek Amicus Status in D.C. Circuit Court of Appeals.

Commissioner Tilden reported that the Wolf Coalition may file to seek Amicus Status in the D.C. Circuit Court of Appeals regarding the federal judge's decision to overturn the wolf delisting. The filing and brief would cost at the most \$8,000.00. After a general discussion, it was moved by Commissioner French and seconded by Commissioner Grosskopf to continue the effort with committing up to \$2,000.00 to file the brief. Roll was called with Commissioner Livingston casting the only vote in opposition. Motion carried.

Wyoming County Commissioners Association (WCCA) Winter Meeting Update and Liaison Reports.

An update on the Wyoming County Commissioners Association (WCCA) meeting held in Worland the previous week. The Board presented updates on their various Liaison Boards. Chairman Hall reported he had received a petition with over 400 signatures wanting to keep the book store in the basement of the Powell Library.

Retirement Presentations.

Chairman Hall presented retirement plaques and framed photos to Joyce Boyer, Clerk of District Court, for 22 years and 5 months of service; to Pam McMahon, First Deputy in the County Assessor's Offices, for 22 years and 9 months of service; and to Jerri Torczon, County Clerk for 20 years and 4 months of service. A reception was held for retirees following the meeting.

Adjournment.

It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to adjourn the meeting.

Bucky Hall, Chairman

Joseph E. Tilden, Vice Chairman

Lee Livingston, Commissioner

Tim A. French, Commissioner

Loren Grosskopf, Commissioner

Attest:

Jerri B. Torczon, County Clerk