

**Park County Board of County Commissioners
Regular Meeting
March 4, 2014**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, March 4, 2014. Present were Chairman Bucky Hall, Commissioners Lee Livingston, Joe Tilden and Tim French, and County Clerk Jerri Torczon. Commissioner Loren Grosskopf was not present.

Chairman Hall called the meeting to order and led the audience in the Pledge of Allegiance.

Executive Session.

It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to go into Executive Session regarding matters confidential by law, pursuant to Wyoming Statute §16-4-405(a)(ix).

It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to go out of Executive Session.

Open Proposals for Professional Services for Proposed Fairgrounds Exhibit Hall.

Greg Meinecke, County Engineer, came before the board and opened the proposals for professional services for the proposed fairgrounds exhibit hall. Proposals were received from Point Architects, partnering with Engineering Associates; from Plan One Architects, partnering with Graham Dietz and Associates; and from Spectrum Group Architects of Billings, Montana, partnering with Engineering Associates. Proposals will be reviewed and distributed to the Board, with a meeting to take place in the near future for consideration of the proposals.

Approval of Minutes.

The minutes of the regular meeting of February 18, 2014 and the special meeting of February 20, 2014 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the minutes.

Approval of Payroll.

Payroll for February 20, 2014, in the amount of \$246.26 and for February 27, 2014, in the amount of \$546,719.05 were presented to the Board for consideration. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve payroll as presented.

Approval of Vouchers.

Vouchers were presented to the Board for consideration. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the following vouchers for payment:

<u>Payee</u>	<u>Amount</u>
360 OFFICE SOLUTIONS	\$189.57
A & I DISTRIBUTORS	\$583.10
ALBERTSONS PURCHASE ADV. CARD	\$240.77
ALDRICH'S - POWELL	\$78.92
AMERICAN INSTITUTE OF TOXICOLOGY	\$180.00
AMERICAN WELDING & GAS, INC.	\$35.24
AT&T MOBILITY	\$2,392.85
BALLARD FUNERAL HOME	\$1,500.00
BANGERT, BRENDA	\$10.00
BEAR CO., INC.	\$188.90
BENNETT, M.D., THOMAS L.	\$1,580.00

BIG HORN BASIN MENTAL HEALTH	\$500.00
BIG HORN CARPET ONE, INC.	\$355.00
BIG HORN ENERGY, INC.	\$1,216.71
BIG HORN PAINT, INC.	\$120.00
BIG HORN ROOFING, INC.	\$98.37
BIG HORN WHOLESALE, INC.	\$255.30
BLACK BOX NETWORK SERVICES	\$838.00
BLAIR'S MARKET	\$59.90
BLAKEMAN PROPANE, INC.	\$1,999.50
BOB BARKER COMPANY	\$477.79
BOYER, JOYCE	\$632.93
BRADFORD SUPPLY CO.	\$1,298.40
CAPELLEN, VIRGIL	\$30.00
CARQUEST AUTO PARTS - #064250..	\$1,118.24
CARQUEST AUTO PARTS - #274890..	\$729.55
CDW GOVERNMENT, INC.	\$7,711.81
CENTURYLINK	\$5,842.15
CENTURYLINK BUSINES SERVICES	\$6.34
CHARTER COMMUNICATIONS-	\$339.95
CHILDRESS, ANDY	\$158.96
CODY ACE HARDWARE	\$679.41
CODY WINNELSON CO.	\$164.49
CODY, CITY OF	\$20,831.97
COMMUNICATION TECH, INC.	\$885.50
COULTER CAR CARE CENTER	\$69.50
CRUM ELECTRIC SUPPLY CO.	\$1,113.06
DAVIS & CANNON, LLP	\$602.72
DENNY MENHOLT CHEVROLET BUICK	\$65.77
ECOSYSTEM RESEARCH GROUP, LLC	\$2,955.18
ELIAS, RONDA	\$120.96
EMERGENCY COMMUNICATIONS NTKW	\$15,000.00
ENERGY WEST - WYOMING	\$1,194.17
ENGINEERING ASSOCIATES	\$4,262.94
FASTENAL	\$528.38
FAY, JUDI	\$130.00
FONTAINE, MARIE A	\$150.00
FREMONT MOTOR CODY, INC.	\$572.25
GALLS/QUARTERMASTER	\$46.00
GAMBLES-STORE 4234, INC.	\$11.57
GOODYEAR COMMERCIAL TIRE & SERV	\$3,402.40
GOODYEAR PRINTING	\$256.00
GRAINGER	\$196.00
GROSSKOPF, LOREN M	\$2,008.98
HANSON CHEMICAL INC.	\$99.21
HILL FAMILY DENTISTRY PC	\$200.00
HONNEN EQUIPMENT CO.	\$1,374.97
HOWARD, FRED L	\$92.92
J.C. REPAIR, INC.	\$226.00
JACKS TRUCK & EQUIPMENT, INC.	\$2,555.62
JAMIESON, M.D., CHARLES E	\$1,300.00
KENCO SECURITY AND TECHNOLOGY	\$268.25
KUIPERS, TARA	\$110.59
LAW OFFICE OF ALEX H. SITZ III	\$688.72
LEON UNIFORM COMPANY, INC.	\$281.48
LINTONS BIG R, INC.	\$65.88
LITTLE AMERICA	\$571.00

LOEPER, JESSICA	\$2,730.00
LYLE SIGNS, INC.	\$579.75
MAJESTIC LUBE, INC.	\$41.95
MCBROOM, MATTHEW A.	\$5.60
McCUMBER LOCKSMITH SHOP	\$84.73
MEETEETSE VISITOR CENTER	\$32.00
MILLER, RYAN	\$203.76
MONTANA PETERBILT, LLC	\$1,008.48
MONTANA-DAKOTA UTILITIES CO.	\$2,461.94
MOTOR PARTS, INC.	\$89.96
MURDOCH OIL, INC.	\$20,477.28
MURPHY, KATHERINE	\$173.60
NATIONAL BUSINESS SYSTEMS	\$459.16
NORCO, INC.	\$21.70
NORTHWEST RURAL WATER DISTRICT	\$67.50
OLSEN, RACHEL	\$55.83
OSBORNE, SHARON	\$218.88
PARK COUNTY SHERIFF	\$95.39
PAVEMENT MAINTENANCE, INC.	\$37,650.00
POWELL ACE HARDWARE, LLC	\$41.13
POWELL, CITY OF	\$5,341.18
PRO-BUILD - CODY	\$64.76
PRODUCTION MACHINE CORP.	\$431.31
QUILL CORPORATION	\$5.99
ROCKY MOUNTAIN POWER	\$187.50
ROGERS, LINDA	\$90.00
ROOP, KELSEY	\$126.88
SATCOM GLOBAL FZE	\$52.89
SCHRADER METAL & DESIGN, INC.	\$24.00
Shell Fleet Plus, Inc.	\$53.70
SHOSHONE OFFICE SUPPLY, INC.	\$804.88
SIMPSON, KEPLER & EDWARDS, LLC	\$390.00
SIRCHIE FINGERPRINT LABORATORIES	\$90.34
SMITH, LISA	\$351.68
STATE OF WYOMING	\$21.10
STROUPE PEST CONTROL, CO.	\$95.00
SYSCO FOOD SERVICES OF MONTANA	\$781.02
TILDEN, JOSEPH E.	\$472.73
TITAN MACHINERY	\$459.16
TRACTOR & EQUIPMENT CO	\$62.52
TRACTOR & EQUIPMENT CO	\$14,270.00
TRAVEL STATION & COOK TRAVEL	\$2,404.00
VERIZON WIRELESS	\$70.09
VERIZON WIRELESS	\$320.84
VERIZON WIRELESS	\$27.47
VISIONARY COMMUNICATIONS, INC.	\$78.15
WAL MART COMMUNITY/GEMB	\$701.68
WAYNE'S BOOT SHOP	\$100.00
WOGOMAN, RICK M.	\$1,050.00
WOODWARD TRACTOR & RENTAL, INC	\$2,029.97
WOODWORKER'S SUPPLY, INC.	\$63.85
WYOMING BEHAVIORAL INSTITUTE	\$2,740.00
TOTAL	\$194,111.47

Approval - Grant Agreement with State Parks & Cultural Resources for Park County Historic Preservation Commission Archaeological Inventory.

Larry Todd, Chairman of the Park County Historic Preservation Commissioner, came before the Board and presented the Grant Agreement with the State Parks & Cultural Resources for the Park County Historic Preservation Commission Archaeological Inventory, in the amount of \$18,266.00. The inventory will pertain to remote lands impacted by the 2013 Hardluck Fire. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the grant agreement, and authorized the Chairman to sign.

Approval - Amend Resolution No. 2013-29 to Correct Clerical Error.

Becky Ross, Planner II, came before the Board and presented a request to correct clerical error in Resolution No. 2013-29, correcting the title of the Resolution from Savage MS-13 to Savage MS-15. It was moved by Commissioner French, seconded by Commissioner Livingston and unanimously carried to approve **RESOLUTION NO. 2014-10, CORRECTION OF CLERICAL ERROR IN RESOLUTION 2013-29 FOR SAVAGE MINOR SUBDIVISION-15.**

Approval - Advertise for Library & Museum Board Vacancies Due to Resignations.

Whitney Maslak, Office Assistant II, came before the Board and requested authorization to advertise for Library and Museum Board vacancies, due to resignations. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Livingston and unanimously carried to advertise in the Cody Enterprise and the Powell Tribune on March 11, 2014 and March 18, 2014, and the Meeteetse Community Bulletin during the weeks of March 11, 2014 and March 18, 2014, with the deadline for applications on March 21, 2014 at 3:00 p.m. and interviews being conducted on April 1, 2014 and/or April 8, 2014.

Recess for Lunch.

The meeting recessed for lunch and reconvened at 1:00 p.m.

Public Hearing – Application of Barbara Murray for a Variance to the Park County Development Standards and Regulations.

Chairman Hall opened the public hearing and Becky Ross, Planner II, and Linda Gillett, Park County Planning and Zoning Director, presented the staff report and answered questions of the Board on the application of Barbara Murray for a variance to Park County Development Standards and Regulations, Ch. III, Sec. 3, d(1), the requirement to connect subdivision lots to Northwest Rural Water District water main, and use an existing well within proposed Groen Simple Subdivision at 1053 Road 10, within lots 57-K and 57-L of Lot 57, T 55N, R99W, 6th PM, Park County, WY, a GR-P (General Rural Powell) zoning district. Comments were received from Jim Beukelman and Juanita Hawley regarding issues of water wells being drilled in the area and what it would do to current wells. Commissioner French advised the constituents that Park County does not issue water well permits, as they are issued through the State.

It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to close the public hearing.

Approval - Application of Barbara Murray for a Variance to the Park County Development Standards and Regulations and Approval of Final Plat - Groen SS-223.

It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve **RESOLUTION NO. 2014-11, APPROVAL OF A VARIANCE TO THE PARK COUNTY DEVELOPMENT STANDARDS AND REGULATIONS, CH. III, SEC. 3, D(1) THE REQUIREMENT TO CONNECT SUBDIVISION LOTS TO A PUBLIC WATER SUPPLY.**

It was moved by Commissioner French, seconded by Commissioner Livingston and unanimously carried to approve **RESOLUTION NO. 2014-12**, FINAL PLAT APPROVAL OF GROEN SS-223.

Approval - Beartooth Valley Subdivision Partial Vacation and Amended Plat.

Becky Ross, Planner II, and Linda Gillett, Park County Planning and Zoning Director, presented the staff report and answered questions of the Board on the application of Sanctuary, LLC for the partial vacation and plat amendment of Beartooth Valley Subdivision, to vacate Lot 5-A & Lot 6, and combine Lots 16 and 17. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve **RESOLUTION NO. 2014-13**, APPROVAL OF THE 3RD AMENDED PLAT OF THE BEARTOOTH VALLEY SUBDIVISION.

Adjournment.

It was moved by Commissioner Livingston, seconded by Commissioner French 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