

**Park County Board of County Commissioners
Regular Meeting
January 6, 2015**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, January 6, 2015. Present were Chairman Bucky Hall, Commissioners Loren Grosskopf, Lee Livingston, Joe Tilden, Tim French, and County Clerk Colleen Renner.

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

Appointment – Appoint Chairman, Vice Chairman pursuant to W.S. § 18-3-507.

Chairman Hall opened the floor for discussion to nominate a new chairman for the Board of County Commissioners. Commissioner Grosskopf nominated Commissioner Tilden to be the Chairman for the coming year. It was moved by Commissioner Grosskopf, seconded by Commissioner Livingston and unanimously carried to appoint Commissioner Tilden as Chairman. After general discussion Commissioner French moved to nominate Commissioner Livingston as Vice Chairman. It was seconded by Commissioner Grosskopf and unanimously carried. Discussion on liaisons to County Boards continued and it was decided to leave them the same.

Approval - Designate Official Newspapers pursuant to W.S. § 18-3-5.

It was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to approve the Powell Tribune and Cody Enterprise as the official newspapers.

Approval – Sign and Approve Financial Disclosure Statements pursuant to W.S. § 6-5-118(a).

It was moved by Commissioner French, seconded by Commissioner Hall and unanimously carried to approve and sign the financial disclosure statements.

Appoint - Members to Park County Weed & Pest District Board.

Josh Shorb, Weed & Pest District Supervisor presented three nomination petitions for appointment for the three board openings. It was moved by Commissioner Hall, seconded by Commissioner French, and unanimously carried to appoint Sam May, Perry Fisher, and Ben Johnson to the Weed & Pest Board.

Bid Opening - New Self-Propelled Road Sweeper.

Brian Edwards, County Engineer, came before the board to conduct a bid opening for a new self-propelled road sweeper. Two bids were received for the sweeper. One from Tri-State, this was a no bid, and the other from Titan Machinery of Casper. The bid total was \$48,878.00. After general discussion, moved by Commissioner Hall, seconded by Commissioner French, and unanimously carried to award the bid to Titan Machinery of Casper.

Discussion – Charles E. Jamieson, M.D., F.A.A.P.

Bill Crampton, and Dr. Jamieson, came before the board to discuss the appointment progress for a new Public Health Officer. After general discussion it was moved by Commissioner Hall, seconded by Commissioner Livingston, and unanimously carried to appoint Charles E. Jamieson, M.D. as the County Health Officer for a four year term with the knowledge that the Board of Commissioners are still seeking a replacement.

Approval of Minutes.

The minutes of the regular meeting of December 16, 2014 were presented to the Board for consideration. It was moved by Commissioner Livingston, seconded by Commissioner Grosskopf and unanimously carried to approve the minutes as presented.

Approval of Payroll.

Payroll for December 19, 2014, December 30, 2014, and January 5, 2015 in the amount of \$1,023,338.70 was presented to the Board for consideration. It was moved by Commissioner French, seconded by Commissioner Livingston, and unanimously carried to approve payroll as presented.

Approval of Vouchers.

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

<u>Payee</u>	<u>Amount</u>
360 OFFICE SOLUTIONS	\$1,307.73
ABSAROKA DOOR	\$869.00
ALDRICH'S - POWELL	\$10.79
AMERICAN INSTITUTE OF TOXICOLOGY	\$125.00
AT&T MOBILITY	\$491.71
AT&T MOBILITY	\$1,542.08
BANGERT, BRENDA	\$4.20
BEAR CO., INC.	\$15.00
BEASLEY, LINDSEY	\$12.32
BIG HORN WHOLESALE, INC.	\$3,110.57
BIG SKY COMMUNICATIONS, INC.	\$234.00
BLATT, TIMOTHY J.	\$82.32
BOB BARKER COMPANY	\$704.22
BOONE'S MACHINE SHOP	\$35.00
BORCHER, MARLENE	\$155.00
BRADFORD SUPPLY CO.	\$95.50
CARQUEST AUTO PARTS - #064250..	\$869.83
CARROLL, DEBRA	\$10.94
CDW GOVERNMENT, INC.	\$104.56
CENTURYLINK	\$1,617.30
CENTURYLINK BUSINES SERVICES	\$5.10
CIVIC RESEARCH INSTITUTE, INC.	\$179.95
CODY ACE HARDWARE	\$603.34
CODY DENTAL EXCELLENCE	\$96.00
CODY ENTERPRISE	\$753.60
CODY OVERHEAD DOOR CO.,LLC	\$60.00
CODY PAINT & BODY, INC.	\$486.98
COULTER CAR CARE CENTER	\$34.00
CRUM ELECTRIC SUPPLY CO.	\$165.93
DE HAAN ELECTRONICS	\$1,369.65
ENERGY WEST - WYOMING	\$1,895.74
ENGINEERING ASSOCIATES	\$2,818.68
FASTENAL	\$32.29
FORENSICS LIMITED, LLC	\$160.00
FREMONT MOTOR CODY, INC.	\$686.42
FREMONT MOTOR POWELL, INC.	\$40.78
FRENCH, TIM A	\$413.28
GAMBLES-STORE 4234, INC.	\$40.32

GILLETT, LINDA	\$192.64
GLAXOSMITHKLINE PHARMACEUTICALS	\$694.80
GOODYEAR PRINTING	\$361.50
GRAINGER	\$2,131.43
GRASS CREEK COAL COMPANY	\$1,920.00
HONNEN EQUIPMENT CO.	\$206.41
INTERSTATE BATTERIES	\$335.85
INTERSTATE TIRE SERV. INC	\$677.00
I-STATE TRUCK CENTER	\$216.17
IVERSON SANITATION	\$50.00
JACKS TRUCK & EQUIPMENT, INC.	\$357.65
KOIS BROTHERS EQUIPMENT COMPANY, INC.	\$392.59
KRISJANSONS & MILES, P.C.	\$447.76
KUIPERS, TARA	\$100.80
LEON UNIFORM COMPANY, INC.	\$864.98
LINTONS BIG R, INC.	\$140.74
LOEPER, JESSICA	\$5,880.00
LONG BUILDING TECHNOLOGIES, INC.	\$92.07
LRP PUBLICATIONS, INC.	\$334.50
MAD RIVER BOAT TRIPS	\$7,500.00
MAJESTIC LUBE, INC.	\$47.95
MATTHEW BENDER & CO., INC.	\$479.61
McINTOSH OIL, INC.	\$28,910.68
MEETEETSE, TOWN OF	\$240.00
MONTANA-DAKOTA UTILITIES CO.	\$2,099.61
MOTOR PARTS, INC.	\$149.54
MOTOROLA SOLUTIONS, INC	\$100.50
MURDOCH OIL, INC.	\$15,665.08
MY AUTO REPAIR	\$202.60
NAPA AUTO PARTS	\$34.79
NATIONAL SHERIFFS' ASSOCIATION	\$106.00
NORCO, INC.	\$21.70
NORTHWEST RURAL WATER DISTRICT	\$74.40
OFFICE SHOP, THE	\$253.76
OLSEN, RACHEL	\$53.76
O'REILLY AUTO PARTS	\$152.49
PILCH ENGINEERING INC., PC	\$4,131.00
PITNEY BOWES GLOBAL	\$1,859.73
PLAN ONE/ARCHITECTS, INC.	\$5,240.93
POWELL ACE HARDWARE, LLC	\$209.78
POWELL TRIBUNE, INC.	\$292.00
POWELL TRIBUNE, INC.	\$1,556.47
POWELL, CITY OF	\$5,728.82
PRODUCTION MACHINE CORP.	\$626.54
RED IRON REPAIR, INC	\$1,243.36
ROCKY MOUNTAIN POWER	\$1,557.22
ROCKY MOUNTAIN WINDSHEILD CO	\$350.00
ROOP, KELSEY	\$99.68
SANDERS PLUMBNG & HEATNG, INC.	\$235.00
SATCOM GLOBAL FZE	\$49.63
SCHRADER METAL & DESIGN, INC.	\$39.50
SHOPKO PHARMACY #772	\$22.40
SHOSHONE OFFICE SUPPLY, INC.	\$1,724.31

STEWARD, SCOTT	\$474.32
STROUPE PEST CONTROL, CO.	\$95.00
SYNERGY CONSTRUCTION	\$118,800.00
SYNERGY CONSTRUCTION - RETAINAGE ACCT	\$13,200.00
SYSCO FOOD SERVICES OF MONTANA	\$1,782.64
THOMSON REUTERS - WEST	\$595.98
TITAN MACHINERY	\$5.10
UPS STORE, THE	\$51.04
VERIZON WIRELESS	\$320.93
VERIZON WIRELESS	\$70.19
VERIZON WIRELESS	\$25.84
VISIONARY COMMUNICATIONS, INC.	\$78.15
WINTER EQUIPMENT COMPANY, INC.	\$4,115.32
WURZEL, PATRICIA A	\$37.52
WYOMING INFORMATION TECHNOLOGY DIV	\$34.28
WYOMING TECHNOLOGY TRANSFER CENTER	\$45.00
YANKEE CAR WASH	\$10.00
TOTAL	\$257,436.17

Approval - Sign Letter of Support for Cedar Mountain Center State Funding Application.

It was moved by Commissioner Livingston, seconded by Commissioner Grosskopf, and unanimously carried to approve and sign a letter of support for Cedar Mountain Center for their state funding application.

Approval - Grant Agreement for Certified Local Government Grant “Top of the Absarokas Inventory”.

Larry Todd, Chairman of Park County Historic Preservation Committee, came before the board to get the approval and signatures for the grant contract entitled “Absarokas Inventory”. It was moved Commissioner Grosskopf, seconded by Commissioner Hall, and unanimously carried to approve the contract contingent upon the County Attorneys recommendations.

Approval - Contract with Pavement Maintenance, Inc.

Brian Edwards, County Engineer, came before the Board to gain approval for the contract with Pavement Maintenance, Inc. It was moved by Commissioner Hall, seconded by Commissioner Livingston, and unanimously carried to approve and sign the contract as presented.

Recess for Lunch.

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

Bid Opening - Park County Search & Rescue Addition.

Scott Steward, Sheriff, and Martin Knapp, Park County Homeland Security Coordinator, came before the board to open the bids for the Search & Rescue addition. There were four bids submitted:

Cody Dream Builders: \$207,465.44 base bid, alternate one \$5,366.00, alternate two \$42,089.00, alternate three \$32,338.00, and alternate four \$10,977.00. Diamond Point Construction Inc: \$228,095.00 base bid, alternate one \$8,920.00, alternate two \$42,274.00, alternate three \$44,169.00, and alternate four \$19,601.00. Wright Brothers The Building Company LLC: \$418,954.00 base bid, alternate one \$6,858.00, alternate two \$29,384.00, alternate three \$31,820.00, and alternate four \$10,664.00. Filener Construction, Inc.: \$201,000.00 base bid, alternate one \$7,110.00, alternate two \$36,621.00, alternate three \$36,121.00, and alternate four \$12,830.00. After

general discussion the Board will make a decision after further review on January 13, 2015.

Public Hearing – Approval of the re-subdivision of Lot 14 Apple Valley Major Subdivision, creating two residential lots; AND a variance request to allow the sharing of a private well in lieu of connecting to a public water source.

Chairman Joe Tilden opened the public hearing to consider the application of Kobar Properties, LLC for approval of the re-subdivision of Lot 14 Apple Valley Major Subdivision, creating two residential lots; one lot of 2.99 acres and the second lot 2.73 acres from a 5.72 acre lot; AND a variance request to allow the sharing of a private well in lieu of connecting to a public water source for proposed Lot 14-B within Sec. 7, T55N, R99W, 6th PM, Park County, Wyoming at 842 McIntosh Road, a GR-P (General Rural-Powell) zoning district. Linda Gillett, Planning and Zoning Director, presented the staff report and answered questions of the Board. Tabitha Parker, from GDA and representative of land owner, answered and clarified questions from the Board. There was some public input and concerns that were also addressed. It was moved by Commissioner Grosskopf, seconded by Commissioner Livingston and the remaining Board members voted unanimously to close the public hearing. It was moved by Commissioner Hall, seconded by Commissioner French and carried three to one with Commissioner Grosskopf denying **RESOLUTION NO. 2015-001** the variance request to use shared well in lieu of connection to public water system. It was moved by Commissioner Livingston, seconded by Commissioner French, and unanimously passed to approve the Kobar Major Subdivision Preliminary Plat **RESOLUTION NO. 2015-002**.

Public Hearing - To consider the variance request within Sessions Minor Subdivision.

Chairman Joe Tilden opened the public hearing to consider the variance request from Edward Sessions to allow a boundary line adjustment of Lot 2, creating Lot 2A that is non-contiguous with Lot 1 within Sessions Minor Subdivision located in Lot 63-P, T55N R98W, 6th PM Park County WY, 882 Road 5. Linda Gillett, Planning and Zoning Director, presented the staff report and answered questions of the Board. General discussion continued as well as Ed Sessions, land owner, answering questions from the board and the public. It was moved by Commissioner French, seconded by Commissioner Hall and unanimously passed to close the public hearing. It was moved by Commissioner French, seconded by Commissioner Livingston, and unanimously passed to grant the variance within Sessions Minor Subdivision allowing a boundary line adjustment of Lot 2, creating Lot 2A that is non-contiguous with Lot 1 within Sessions Minor Subdivision located in Lot 63-P, T55N R98W, 6th PM Park County WY, 882 Road 5 **RESOLUTION NO. 2015-003**.

Public Hearing – Approving Decker Simple Subdivision SS-222 Final Plat Review.

Chairman Joe Tilden opened the public hearing to approve the Decker Simple Subdivision SS-222 Final Plat. Linda Gillett, Planning and Zoning Director, presented the staff report and answered questions of the Board. General discussion continued. It was moved by Commissioner Livingston, seconded by Commissioner Grosskopf, and unanimously carried to close the public hearing. It was moved by Commissioner French, seconded by Commissioner Hall and unanimously passed to approve the Decker Simple Subdivision SS-222 Final Plat, **RESOLUTION NO. 2015-004**.

Recognition - Volunteer Board Service.

The Board of Commissioners recognized Ray Mentock for serving nine years on the Buffalo Bill Dam Visitor Center Board, Abby Shuler for five years on the Fair Board, and Bill Yetter for five and a half years on the Meeteetse Local Planning Area Advisory Committee.

Adjournment.

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

Joseph E. Tilden, Chairman

Lee Livingston, Vice Chairman

Tim A. French, Commissioner

Loren Grosskopf, Commissioner

Bucky Hall, Commissioner

Attest:

Teecee Barrett on behalf of
Colleen Renner, County Clerk