

**Park County Board of County Commissioners
Regular Meeting
June 2, 2015**

Chairman Tilden called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, June 2, 2015. Present were Chairman Joe Tilden, Vice Chairman Lee Livingston, Commissioners Loren Grosskopf, Bucky Hall, Tim French, and Teecee Barrett Deputy County Clerk.

Commissioner Hall led the audience in the Pledge of Allegiance.

Public Hearing Continuance-Richard and Mallie Zickefoose for Site Plan Review and a Special Use Permit.

Chairman Tilden opened the public hearing to consider the application of Richard and Mallie Zickefoose for a site plan review and a special use permit to allow a campground on Crandall Estates Subdivision Lot 3 in, Sec. 4, T56N, R106W, 6th P.M., Park County, WY within zoning district General Rural 5-acre (GR-5). Linda Gillette, Planning Director, informed the Board that she received a call approximately 4 p.m. Monday June 1st from the Zickefooses that there was an emergency that took them out of town. The Board came to the consensus that they would continue with the hearing and take testimony from the public, and then would continue again to allow the Zickefooses to speak. Several people from the Candall area spoke of the concerns they have if the Special Use Permit and Site Plan are granted. These citizens include: Keith and Donna Kohnke, Bret Allred, Jim Hillberry, Jeff Umphlett, Tom Hankins, Vern Browning, and Sandra Perkin. After hearing public comment Commissioner Livingston moved to continue the hearing to June 16, 2015 at 10:40 a.m., seconded by Commissioner Hall and the motion carried.

Discussion-Equal Justice Wyoming Office Space.

Angie Dorsch, Executive Director of Equal Justice Wyoming, and Brad Bonner, President of Wyoming State Bar, came before the Board to ask for office space to house an attorney for Equal Justice Wyoming. Ms. Dorsch explained to the Board that Justice Wyoming is a nonprofit entity that is a division of the Supreme Court. Her organization has found a need in Park County and the surrounding area for civil attorneys to be offered to low income citizens. Justice Wyoming works off of grants, and in order to have an attorney in Park County would need office space and the overhead expenses donated. After general discussion there is one possible space at the Complex that might be suitable. The Board offered for them to look at it, but would still need an MOU with agreeable terms before they can continue with the consideration.

Commissioner Grosskopf had to leave the meeting after the equal justice presentation and did not return.

Presentation-Public Lands Foundation.

John Kwiatkowski, Wyoming Delegate At-large, came before the Board and presented them with a publication entitled, "America's Public Lands: Origin, History, Future." Mr. Kwiatkowski gave a brief summary of the publication.

Approval-of Minutes: Regular Meeting May 19, 2015.

Commissioner Hall made a motion to approve the minutes of May 19, 2015 as submitted, seconded by Commissioner Livingston and unanimously carried.

Approval- of Payroll.

Commissioner Livingston made a motion to approve the payroll as presented, seconded by Commissioner French and unanimously carried.

Approval-Vouchers.

Commissioner Hall made a motion to approve the following vouchers, seconded by Commissioner Livingston and unanimously carried:

Payee	Amount
2 M COMPANY, INC.	\$89.22
360 OFFICE SOLUTIONS	\$291.34
A & I DISTRIBUTORS	\$470.90
ALBERTSONS PURCHASE ADV. CARD	\$303.17
AMERICAN INSTITUTE OF TOXICOLOGY	\$235.00
AT&T MOBILITY	\$2,126.21
B & B FLEET SERVICE	\$300.00
BEAR CO., INC.	\$235.95
BENNETT, M.D., THOMAS L.	\$6,420.00
BETTER WAY, INC.	\$200.00
BIG HORN PAINT, INC.	\$127.17
BIG HORN REDI-MIX, INC.	\$309.00
BIG HORN WHOLESALE, INC.	\$1,851.65
BIG VALLEY BEARING & SUPPLY, INC.	\$34.44
BLAKEMAN PROPANE, INC.	\$10.59
BRADFORD SUPPLY CO.	\$508.16
BRAZELTON, LILLIAN	\$93.15
CARQUEST AUTO PARTS - #064250..	\$927.81
CARQUEST AUTO PARTS - #274890..	\$264.67
CDW GOVERNMENT, INC.	\$28,869.49
CHARTER COMMUNICATIONS--	\$359.48
CODY ACE HARDWARE	\$298.14
CODY ENTERPRISE	\$18.00
CODY WINNELSON CO.	\$763.08
CODY YELLOWSTONE AIR	\$7,200.00
CODY, CITY OF	\$21,424.14
CRISIS INTERVENTION SERVICES	\$3,360.00
CRUM ELECTRIC SUPPLY CO.	\$499.93
CUSTOM GARAGE DOOR LLC	\$157.50
DASH ENTERPRISES, INC.	\$5,850.00
DAVIS, JAMES F.	\$550.04
DELL MARKETING L.P., C/O DELL USA L.P.	\$9,890.30
DENNY MENHOLT CHEVROLET BUICK GMC	\$29.66
DERRIK WALTON DDS & DARREN J RUESCH DDS	\$200.00
ELECTION SYS & SOFTWARE, INC	\$137.92
ELECTRICAL ALLY, INC.	\$1,030.30
ELIAS, RONDA	\$285.21
ENERGY WEST - WYOMING	\$374.99
FASTENAL	\$420.32
FILENER CONSTRUCTION, INC.	\$40,371.53
FLACK, TOM	\$81.90
FONTAINE, MARIE A	\$75.00
FORENSICS LIMITED, LLC	\$320.00
FREMONT MOTOR CODY, INC.	\$2.52
GALLS, LLC	\$29.00
GARY'S VACUUM & STAMPS	\$28.95
GEDNEY, KELLEY	\$10.35
GRAINGER	\$820.04
HANSON CHEMICAL INC.	\$182.38
HARRIS TRKING & CONST., INC.	\$40,158.16
HONNEN EQUIPMENT CO.	\$917.10
IVERSON SANITATION	\$50.00
JACKS TRUCK & EQUIPMENT, INC.	\$1,530.06
JESS' ROOFING, INC.	\$35,082.00
KENCO SECURITY AND TECHNOLOGY	\$268.25

KRISJANSONS & MILES, P.C.	\$1,808.11
LAW OFFICE OF ALEX H. SITZ III	\$80.00
LEON UNIFORM COMPANY, INC.	\$861.00
LINTONS BIG R, INC.	\$19.47
LYLE SIGNS, INC.	\$1,681.30
MAJESTIC LUBE, INC.	\$73.95
MANNAHOUSE	\$2,328.00
MCBROOM, MATTHEW A.	\$33.35
McINTOSH OIL, INC.	\$16,559.20
MILLER, RYAN	\$102.60
MONTANA-DAKOTA UTILITIES CO.	\$214.72
MOTOR PARTS, INC.	\$153.81
MOTOROLA SOLUTIONS, INC	\$775.00
MURDOCH OIL, INC.	\$8,725.25
MURPHY, KATHERINE	\$26.99
NADA USED CAR GUIDE	\$1,375.00
NAPA AUTO PARTS	\$117.81
NATRONA COUNTY LEGAL DEPARTMENT	\$8,266.25
NEWMAN TRAFFIC SIGNS, INC	\$2,796.55
NORCO, INC.	\$22.32
NORTHWEST RURAL WATER DISTRICT	\$84.90
NORTHWEST SPECIALTY SALES CO., LLC	\$693.88
OFFICE SHOP, THE	\$2,272.98
PALATO, WENDY	\$836.06
PARK CO EMPLOYEE BENEFITS TRUST	\$49.50
PARK COUNTY ANIMAL SHELTER	\$960.00
PARK COUNTY TREASURER	\$720.27
PAVEMENT MAINTENANCE, INC.	\$36,000.00
PBR, INC	\$13,490.00
PITNEY BOWES, INC. - A/R	\$341.25
PLAINSMAN PRINTING SUPPLY	\$3,473.20
POLEY, BARBARA	\$383.53
POWELL ACE HARDWARE, LLC	\$224.87
POWELL TRIBUNE, INC.	\$1,373.60
POWELL VALLEY HEALTHCARE, INC.	\$183.00
POWELL, CITY OF	\$5,268.65
PRECISION PLAN AND DESIGN, INC.	\$7,500.00
PRO-BUILD - CODY	\$1,216.62
PRODUCTION MACHINE CORP.	\$192.14
PUTNEY, LINDA	\$101.45
RACO INDUSTRIES	\$286.63
RIMROCK TIRE CO - POWELL	\$216.00
ROCKY MOUNTAIN POWER	\$190.10
ROCKY MOUNTAIN REPAIR	\$690.96
ROGER'S SPORT CENTER	\$314.89
ROOP, KELSEY	\$316.25
ROSE, AARON	\$80.00
S & S AUDIO-VIDEO, INC.	\$144.93
SANDERS PLUMBNG & HEATNG, INC.	\$233.57
SCHRADER METAL & DESIGN, INC.	\$632.00
Shell Fleet Plus, Inc.	\$61.68
SHERWIN-WILLIAMS STORE - CODY	\$70.29
SHOPKO PHARMACY #772	\$8.00
SHOSHONE OFFICE SUPPLY, INC.	\$475.87
SIMPSON, KEPLER & EDWARDS, LLC	\$172.38
SPECIALTY TOOL & ATTACHMENT	\$339.11

STATE OF WYOMING	\$79.00
STOTZ EQUIPMENT	\$914.46
STROHS INDUSTRIAL LUBRICATION	\$470.00
SYSCO FOOD SERVICES OF MONTANA	\$2,696.18
THOMSON REUTERS - WEST	\$608.98
TIRE-RAMA BLGS INTERSTATE	\$285.00
TITAN MACHINERY	\$633.57
TRACTOR & EQUIPMENT CO	\$281.68
TRI STATE TRUCK & EQUIP, INC	\$294.62
TRIPLE L SALES	\$116.40
VARDIMAN, JEREMIAH	\$105.80
VARDIMAN, RACHEL	\$159.85
VERIZON WIRELESS	\$71.10
VERIZON WIRELESS	\$106.07
VERIZON WIRELESS	\$26.50
VISA - #9234	\$326.77
VISA - #9572	\$276.63
VISIONARY COMMUNICATIONS, INC.	\$78.30
WAL MART COMMUNITY/GEMB	\$454.07
WILD WEST CONSTRUCTION	\$30,660.00
WOODWARD TRACTOR & RENTAL, INC	\$1,098.62
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$2.00
WYOMING DIVISION OF VICTIM SERVICES	\$100.00
WYOMING LAW ENFORCEMENT ACADEMY	\$500.00
YELLOWSTONE BEHAVIORAL HEALTH	\$10,800.00
Total	\$393,209.01

Approval-Request to Waive Cody Conservation District Election Fees Per Wyoming State Statute 22-19-113 (c).

Hans Odde, 1st Deputy Clerk, presented the request to the Board to waive the election fees for the Cody Conservation District. After general discussion Commissioner Hall made a motion to waive the fees of \$50.00, seconded by Commissioner French and the motion carried.

Approve- Rebate Request in Excess of \$5,000.00.

Barb Poley, County Treasurer, presented a rebate to Marathon Oil in the amount of \$54,031.07. After general discussion Commissioner Hall moved to issue a one time payout to Marathon in the amount of \$54,031.07, seconded by Commissioner French and unanimously carried.

Approve- Depository Request for County Funds.

Barb Poley, County Treasurer, presented a list of depositories to the Board for approval: US Bank, First Bank of Wyoming, Wells Fargo, Big Horn Federal Savings Bank, Pinnacle Bank, and Bank of Powell. Commissioner French moved to accept the list as presented, seconded by Commissioner Hall and unanimously carried.

Approve- 2015/2016 Forest Service Operating Plan.

Sheriff Scott Steward presented the Forest Service Operating plan to the Board for approval. After general discussion Commissioner Livingston moved to approve the plan as presented, seconded by Commissioner French and unanimously carried.

Discussion- Hire an accounting Firm to Reconcile Fair Board Books.

Chairman Tilden brought the idea before the Board that the County hire an accounting firm to review the accounts and budget of the Fair Board. After general discussion Commissioner Livingston moved to allow the Events Coordinator to hire

an accounting firm to review the accounts and budget of the Park County Fair Board not to exceed \$2,000.00 in services provided, seconded by Commissioner Hall and unanimously carried.

Presentation-Retirement Plaque to Peggy Ruble.

Chairman Tilden presented a retirement plaque to Peggy Ruble for 33 years of service with the County.

Recess for Lunch.

Public Hearing-Flood Plain Permit.

Chairman Tilden opened the public hearing at 1:00 pm to consider the request from Lawrence and Kammy Truitt for authorization for a bank stabilization project for approximately 100 linear feet within the South Fork Zone A Special Flood Hazard Area located in Lot 56, Sec. 18, T51N R102W, Park County, Wyoming at 316 Rd 6NS. Linda Gillett, Planning Director, and Kim Dillivan, Planner II, presented the staff report to the Board. After general discussion Mr. Truitt answered questions from the Board. Doug Gayle, adjacent Land Owner, spoke and expressed his concern that he would like the Truitts to contact him for permission to cross his property. After general discussion Commissioner Livingston moved to close the public hearing, seconded by Commissioner French and carried. Commissioner French moved to approve Special Permit #FP 2-15, seconded by Commissioner Hall and unanimously carried **RESOLUTION NO. 2015-027.**

Request-Support for Northwest Rural Water District’s Grant Application to the Wyoming Water Development Commission for a District-Wide Master Plan.

To be rescheduled.

Discussion-Preliminary Budget Continued from June 1st.

The Following departments reported on their preliminary budget:

- Planning & Zoning
- County Assessor
- County Commissioners
- District Court Judge
- County Coroner
- Library Board
- Information Technology

Adjournment

Commissioner Hall made a motion to adjourn, seconded by Commissioner French and the motion carried.

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