

**Park County Board of County Commissioners
Regular Meeting
July 19, 2016**

Chairman French called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, July 19, 2016. Present were Chairman Tim French, Vice Chairman Lee Livingston, Commissioners Loren Grosskopf, Bucky Hall, Joe Tilden, and Deputy County Clerk Teecee Barrett.

Shaunna Romero, Executive Assistant, led the audience in the Pledge of Allegiance.

Discussion.

Brian Edwards, County Engineer, and Jeremy Quist, Staff Engineer, discussed the possibility of using Consensus funds for the remaining Andy Martin Hill project. The original amount earmarked for the project was \$594,000.00. Some invoices were submitted and paid before the Consensus funds were available. The funds that will be unused at this time are \$244,000.00. This project is scheduled in phases; is potential cost savings to finish the project now. Commissioner Livingston commented that we are already in the area and residents have expressed concerns about the dust, but getting it done now makes sense. Tilden agreed the project would need to be finished by mid-September. Due to time constraints, Chairman French asked the Engineering office to get quotes together and report back at a special meeting.

Approve-Vouchers.

The following vouchers were presented to the Board for approval. Commissioner Grosskopf moved to approve the vouchers as presented, seconded by Commissioner Hall and unanimously carried.

Payee	Amount
360 OFFICE SOLUTIONS	\$346.80
AM DIRTWORKS & CONSTRUCTION, LLC	\$150,120.85
BASIN EQUIPMENT REPAIR	\$2,079.00
BEAR CO., INC.	\$5,497.60
BEARTOOTH ELECTRIC COOP	\$79.92
BIG BROTHERS BIG SISTERS OF NW WY	\$4,399.68
BIG HORN GLASS	\$485.22
BIG HORN PAINT, INC.	\$27.99
BIG HORN RURAL ELECTRIC COMPANY	\$311.99
BIG HORN WHOLESALE, INC.	\$1,825.33
BIG VALLEY BEARING & SUPPLY, INC.	\$101.99
BLACK HILLS ENERGY	\$905.78
BLAIR'S MARKET	\$30.00
BLAKEMAN PROPANE, INC.	\$845.96
BOYS & GIRLS CLUB OF PARK CO.	\$13,325.78
BRUCO, INC.	\$475.45
CARQUEST AUTO PARTS - #064250	\$1.95
CHOICE AVIATION, LLC	\$37.96
CHRISTIE, LOGAN	\$168.48
CODY ACE HARDWARE	\$175.04
CODY ENTERPRISE	\$2,922.02
CODY WINNELSON CO.	\$720.93
CODY, CITY OF	\$2,571.38
COMPRESSION LEASING SERVICES, INC	\$197.50
CORBETT, ANASTASIA	\$28.73
COULTER CAR CARE CENTER	\$255.50
CRISIS INTERVENTION SERVICES	\$7,659.54
CROFT, KIMBALL	\$293.46
CRUM ELECTRIC SUPPLY CO.	\$42.54
DE HAAN ELECTRONICS	\$461.25
DMV RECORD SERVICES	\$3.00

FASTENAL	\$16.58
GALLS, LLC	\$16.94
GLAXOSMITHKLINE PHARMACEUTICALS	\$216.90
GOODYEAR COMMERCIAL TIRE & SERVICE CTRS	\$4,452.04
GRAINGER	\$171.00
GREENE, MATTHIAS E.	\$263.25
HEARTLAND PAPER COMPANY	\$239.48
INTERSTATE BATTERIES	\$251.85
INTERSTATE TIRE SERV. INC	\$388.50
J&S GREENHOUSE	\$19.00
JACKS TRUCK & EQUIPMENT, INC.	\$198.32
JEWELL, AUDRA	\$28.73
KEEGAN, KRISJANSONS & MILES, PC	\$5,096.70
KENCO SECURITY AND TECHNOLOGY	\$210.00
KREI, KINDY	\$125.28
LINTONS BIG R, INC.	\$2,713.22
LOEPER, JESSICA	\$3,945.00
MAJESTIC LUBE, INC.	\$138.95
MARK SCHAULAND	\$585.00
MCCARTY, REED, & EARHART, ATTYS L.C.	\$330.00
McINTOSH OIL, INC.	\$12,430.39
MEETEETSE VISITOR CENTER	\$10.00
MERCK SHARP & DOHME CORP.	\$3,541.79
MICKELSON, JOSEPH D	\$168.48
MONTANA PETERBILT, LLC	\$663.46
MONTANA-DAKOTA UTILITIES CO.	\$24.08
MORRIS, SANDIE	\$18.32
MOTOR PARTS, INC.	\$30.36
MOUNTAIN CONSTRUCTION COMPANY	\$22,161.10
MOUNTAIN VIEW CLUB	\$400.00
MOUNTAIN WEST SCREEN PRINTERS, INC	\$376.46
MURDOCH OIL, INC.	\$8,171.00
NATIONAL BUSINESS SYSTEMS	\$612.53
NOBLE INDUSTRIAL SUPPLY CORP	\$214.92
NORCO, INC.	\$22.92
NORMONT EQUIPMENT CO	\$505.93
NORTH PARK TRANSPORTATION, INC	\$412.68
NORTHWEST COLLEGE	\$282.50
NORTHWEST WY FAMILY PLANNING	\$1,004.95
O'REILLY AUTO PARTS	\$61.46
PARK COUNTY FAIR BOARD	\$88,827.00
PARK COUNTY LIBRARY BOARD	\$770,357.23
PARK COUNTY MUSEUM BOARD	\$99,701.50
PARK COUNTY PARKS & RECREATION BOARD	\$71,274.46
PFIZER INC.	\$1,595.75
PILCH ENGINEERING INC., PC	\$4,211.00
POWELL ACE HARDWARE, LLC	\$445.15
POWELL LOCK	\$110.00
POWELL TRIBUNE, INC.	\$2,159.14
PRO-BUILD - CODY	\$12.55
RELM WIRELESS CORPORATION	\$482.87
RIMROCK TIRE CO - CODY	\$1,228.11
ROCKY MOUNTAIN POWER	\$1,279.14
SANDERS PLUMBNG & HEATNG, INC.	\$4.50
SANOFI PASTEUR, INC	\$1,199.57
SHOSHONE OFFICE SUPPLY, INC.	\$361.02
SPENCER FLUID POWER	\$4,343.84
STROUPE PEST CONTROL, CO.	\$300.00
SYSCO FOOD SERVICES OF MONTANA	\$707.05
THOMPSON REUTERS - WEST	\$658.61
TRIPLE L SALES	\$71.90
VISA - #0068	\$15.00
VISA - #0100	\$15.00
VISA - #0118	\$1,015.14
VISA - #0191	\$1,463.21
VISA - #0225	\$153.07
VISA - #9358	\$15.00
VISA - #9507	\$347.64
VISA - #9515	\$261.00
VISA - #9572	\$3,109.35

VISA - #9580	\$795.80
VISA - #9614 - SCOTT STEWARD	\$598.17
WILD WEST CONSTRUCTION	\$4,800.00
WPCI CONSULTANTS, INC.	\$126.00
WYDOT - FINANCIAL SERVICES	\$6,375.66
WYOMING BEHAVIORAL INSTITUTE	\$7,535.00
WYOMING DEPARTMENT OF EMPLOYMENT	\$189.43
WYOMING DEPARTMENT OF HEALTH	\$13,506.81
WYOMING DEPARTMENT OF HEALTH/PBL HLTH LB	\$188.00
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$810.00
WYOMING ENGINEERING SOCIETY	\$45.00
TOTAL	<u>\$1,357,613.36</u>

Approve-Minutes (June 21 and 28, July 5 and 11).

Commissioner Grosskopf moved to approve the minutes as corrected, seconded by Commissioner Tilden and unanimously carried.

Approve-Payroll.

Payroll was presented to the Board for approval. Commissioner Livingston moved to approve payroll as presented, seconded by Commissioner Grosskopf and unanimously carried.

Approve-Monthly Earnings and Collection Statements.

The monthly earnings and collection statements for the County Clerk, Clerk of District Court, and Sheriff were presented to the Board for approval. Commissioner Tilden moved to approve the statements as presented, seconded by Commissioner Livingston and unanimously carried.

Approve-Assessment Roll Certifications.

Shoshone Irrigation District and Willwood Irrigation District submitted assessment roll certifications for approval. Commissioner Tilden moved to approve the rolls, seconded by Commissioner Hall and unanimously carried.

Approve-Catering Permit.

Hans Odde, 1st Deputy Clerk, presented a catering permit for Road Grill, LLC for August 3 for the Hoodoo Ranch Dinner. Commissioner Livingston moved to approve the catering permit and allow the Chairman to sign, seconded by Commissioner Grosskopf and unanimously carried.

Approve-FFY16 Quarter 3 TANF/CPI Payout.

Shaunna Romero, Executive Assistant, presented reimbursement request in the amount of \$28,682.35 and payout to participants in the amount of \$26,672.45. The difference in the amount is because some participants submit invoices monthly and some do it quarterly. Commissioner Grosskopf moved to approve the information as submitted and allow the Chairman to sign, seconded by Commissioner Hall and unanimously carried.

Approve-Payment to Wyoming County Commissioners Association.

Payment in the amount of \$2,750.00 for the Park County Socioeconomic Analysis was presented to the Board for approval. It was the consensus of the Board that this was a successful project with a lot of useful information. Commissioner Lee moved to pay the Wyoming County Commissioners Association in the amount of \$2,750.00. Seconded by Commissioner Tilden and unanimously carried.

Approve-Hiring.

Teecee Barrett, Elections Deputy, asked for permission to move a full time temporary employee to full time permanent and hire to fill the full time temporary position in the Elections Office. Commissioner Tilden moved to approve the hiring in the Elections Office, seconded by Commissioner Hall and unanimously carried.

Approve-Budget Amendment Hearing.

Hand Odde, 1st Deputy Clerk, informed the Board that some carryover grant money for Public Health needed to be included in the budget and not in the cash carry-forward. It was decided to make the adjustment now instead of at the end of the year to allow for accurate tracking of grant monies. Commissioner Livingston moved to hold a public hearing to amend the budget on August 2 at 11:45 AM, seconded by Commissioner Hall. The motion carried with Commissioner Grosskopf opposed.

Award-Landfill Bid.

Tim Waddell, Solid Waste Manager, and Travis Hill, Assistant Solid Waste Manager, came before the Board to make a recommendation to award the bid for the Regional Landfill in Cody. It was the recommendation to award the bid to Nicholson Dirt in the amount of \$689,930.64. Commissioner Hall moved to accept the recommendation of the staff and award the bid to Nicholson Dirt in the amount of \$689,930.64, seconded by Commissioner Tilden and unanimously carried.

Approve-Hiring.

Tim Waddell, Solid Waste Manager, asked for permission to hire two litter crew employees to fill vacant spots. Commissioner Livingston moved to approve the hiring for these two positions, seconded by Commissioner Tilden and unanimously carried.

Recess for Lunch.

Update-Public Health.

Bill Crampton, Public Health Nurse Manager, gave a short update to the Board for the month. Public Health came in slightly lower on the projected revenue for the year. This was primarily due to more places offering flu shots so he has scaled back his order for the coming year.

Liaison Reports.

Commissioner Hall commented that the flights coming into Cody are up this summer. He will be attending the Select Aeronautics Meeting in Jackson on August 30.

Commissioner Grosskopf spoke about the YES Committee and will be in Bozeman on August 2 working with the committee on the draft 2016 Conservation Strategy for the Grizzly Bear in the Greater Yellowstone Ecosystem. Cody will host the annual YES meeting in November and work will continue on the Conservation Strategy.

Commissioner Tilden has been attending the Forest Service Meetings in Thermopolis.

Chairman French attended the Fair Board meeting and fair seems to be coming along.

Approve-Hiring.

Frances Clymer, Park County Library Director, came before the Board to ask for permission to hire four existing part time positions. Commissioner Livingston moved to approve the hiring four part time positions, two shelvers and two clerks, seconded by Commissioner Tilden and unanimously carried.

Final Decision-Redemption Life Center.

Chairman French opened the discussion on the requested special use permit for the Redemption Life Center. A public hearing and a continuation were held with considerable public comment. Commissioner Grosskopf stated several contingencies for the Center to obtain and keep the special use permit. Commissioner Grosskopf moved to approve the special use permit with the stated contingencies, seconded by Commissioner Hall. The motion failed. After further discussion Commissioner Tilden moved to deny the request for the special use permit, seconded by Commissioner Hall. The motion carried: **RESOLUTION NO. 2016-24.**

Public Hearing-Higbie Zoning Map Amendment.

Chairman French opened the public hearing in the EOC room to consider a zoning map amendment that would change three (3) parcels totaling approximately 508 acres from General Rural 5-Acre (GR-5) to Rural Residential 2-Acre (RR-2) zoning. These parcels are located north of Cody and Road 2AC, between roads 2BC and 2ABN. Planning Director Linda Gillett gave the staff report. Mr. Higbie and Ed Webster, Esq. presented the applicant's reason for requesting the map amendment. Chairman French opened the floor to hear public opinion. Several area residents were against allowing the applicant to rezone the specified area. Commissioner Livingston was excused early due to prior commitments. The public hearing was closed, with a final decision to be announced at the August 17 Board meeting.

Adjourn.

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

Tim A. French, Chairman

Lee Livingston, Vice Chairman

Loren Grosskopf, Commissioner

Bucky Hall, Commissioner

Joseph E. Tilden, Commissioner

Attest:

Teecee Barrett on behalf of
Colleen Renner, County Clerk