

**Park County Board of County Commissioners**  
**Regular Meeting**  
Tuesday, October 10, 2017

Chairman Livingston called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, October 10, 2017. Present were Chairman Lee Livingston, Vice Chairman Loren Grosskopf, Commissioners Joe Tilden, Tim French, Jake Fulkerson, and Clerk Colleen Renner.

Nicholle Gerharter, Commissioners' Assistant, led the audience in the Pledge of Allegiance.

**Linda Gillett, Planning Director – RE: Appeal of Planning Director's denial of a building permit on the property located at 950 Road 10, Powell, Wyoming. The legal description of the property is Nelson's Subdivision, Lot 5B**

Ms. Gillett presented to the Board the denial of the building/zoning permit for non-compliance with regulations, including zoning and wastewater disposal requirements. Kim & Brian Frame (dba Western Collision) are appealing the denial and request permission to continue building prior to obtaining a Special Use Permit.

Discussion centered on the wastewater system and how it ties into Powell Valley Recycling wastewater and goes directly to the City of Powell's line, with no septic tank on either property. Commissioner French said when the county sold the property, it was never stated who was in control of the wastewater. Plats all state that it is a central sewer system and the Board feels that the two parties should work on a solution together.

Commissioner French made a motion to affirm the Planning Director's denial but grant relief and to allow the continued construction of the building expansion with the applicant applying for a Special Use Permit within 30 days and providing no guarantee that the approval of said permit will pass. Commissioner Tilden seconded and motion carried.

**Action Items and Other Business:**

**Consider and approve hiring freeze modifications (Commissioners)**

After discussion, there were revisions made to the document that was presented at the last meeting. Commissioner Grosskopf made a motion to adopt the hiring freeze modification with discussed changes, Commissioner Fulkerson seconded and motion carried.

**Consider and approve payoff of loans CWSRF#102 and CWSRF#124; set payoff date; approve and allow Chairman to sign adjusted Promissory Note (Tim Waddell, Solid Waste Manager; Sandie Morris, Solid Waste Office Manager)**

Mr. Waddell presented the payoff of the county's State Lands & Investment Board's (SLIB) three loans. One of those loans is interest free. The payoff date is set for October 20, 2017 and will be paid in three vouchers. The loans are: CWSRF#124 in the amount of \$1,979,659.22; CW#102 in the amount of \$325,253.37 and CW#102AR in the amount of \$230,391.28 for a total of \$2,535,303.87.

Brian Edwards, County Engineer, reported they will be tracking expense and income over the next several years to make sure there is enough in reserves to do Phase Two and that closure. Commissioner Grosskopf made a motion to approve paying off loan numbers 102, 102AR, and 124 in the total amount listed above. Commissioner Tilden seconded and motion carried.

Commissioner Grosskopf made a motion to sign the adjusted promissory note, Commissioner French seconded and motion carried.

Ms. Gerharter is working on a presentation with governor and other state officials to recognize the payoff of these loans.

**Adjourn.**

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

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Lee Livingston, Chairman

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Loren Grosskopf, Vice Chairman

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Joseph E. Tilden, Commissioner

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Tim A. French, Commissioner

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Jake Fulkerson, Commissioner

Attest:

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Colleen Renner, County Clerk