

**Park County Board of County Commissioners
Regular Meeting**

Tuesday, November 21, 2017

Chairman Livingston called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, November 21, 2017. Present were Chairman Lee Livingston, Vice Chairman Loren Grosskopf, Commissioners Joe Tilden, Tim French, Jake Fulkerson, and First Deputy Clerk Hans Odde.

Commissioner Fulkerson led the audience in the Pledge of Allegiance.

Action Items and Other Business:

Approve-Minutes

The minutes from November 7, 2017 were presented to the Board for approval. Commissioner Fulkerson moved to approve the minutes as amended, seconded by Commissioner Grosskopf and motion carried.

Approve-Payroll

Payroll was presented in the amount of \$541,308.07 for October 29, 2017 to November 11, 2017 and to the Board for approval. Commissioner French moved to approve payroll, seconded by Commissioner Tilden and motion carried.

Approve-Vouchers

The following vouchers were presented to the Board for approval. Commissioner Fulkerson moved to approve the vouchers as presented, seconded by Commissioner Tilden and motion carried:

<u>Payee</u>	<u>Amount</u>
360 OFFICE SOLUTIONS	\$1,655.39
A & I DISTRIBUTORS	\$939.85
ABSAROKA DOOR	\$113.22
ADAMSON POLICE PRODUCTS	\$1,012.00
ALDRICH'S - POWELL	\$14.10
AT CONFERENCE	\$154.73
AT&T MOBILITY	\$223.04
BAILEY ENTERPRISES, INC.	\$77.21
BAILEY ENTERPRISES, INC.	\$4,746.20
BEAR CO., INC.	\$945.94
BEARTOOTH ELECTRIC COOP	\$66.46
BIG HORN RADIO NETWORK	\$224.00
BIG HORN RURAL ELECTRIC COMPANY	\$301.47
BIG HORN WHOLESALE, INC.	\$1,981.80
BIG VALLEY BEARING & SUPPLY, INC.	\$208.05
BLACK BOX RESALE SERVICES	\$374.00
BLACK HILLS ENERGY	\$5,404.48
BLAIR'S MARKET	\$29.94
BLAKEMAN PROPANE, INC.	\$1,139.30
BOB BARKER COMPANY	\$205.08
BOBCAT OF THE BIG HORN BASIN, INC.	\$6.54
BOONE'S MACHINE SHOP	\$20.00
BRAZELTON, LILLIAN	\$28.89
C & C WELDING, INC.	\$85.00
C & C WELDING, LLC	\$214.16
CARQUEST AUTO PARTS - #274890	\$6.43
CENTURYLINK	\$2,911.34
CENTURYLINK BUSINES SERVICES	\$25.67
CHARTER COMMUNICATIONS	\$99.99
CHOICE AVIATION, LLC	\$126.75
CHRISTIE, LOGAN	\$139.10

CODY ACE HARDWARE	\$132.78
CODY ENTERPRISE	\$2,279.53
CODY WINNELSON CO.	\$106.77
CODY, CITY OF	\$2,261.05
COPENHAVER KATH KITCHEN & KOLPITCKE LLC	\$400.00
CORRECTIONAL HEALTHCARE COMPANIES, INC.	\$19,121.48
CUSTOM DELIVERY SERVICE, INC.	\$32.09
DENNY MENHOLT CHEVROLET BUICK GMC	\$24,997.00
EDJE Web Design LLC	\$1,645.00
EDWARDS, BRIAN	\$63.00
ESRI (ENVIRONMENTAL SYS. RESEARCH INST)	\$2,500.00
FREMONT BEVERAGES, INC.	\$4.00
GALLS, LLC	\$4,813.99
GARLAND LIGHT & POWER CO.	\$1,158.96
GARVIN MOTORS, INC.	\$29.91
GOODYEAR PRINTING	\$102.00
GRAINGER	\$90.96
HANSON CHEMICAL INC.	\$833.06
HEARTLAND PAPER COMPANY	\$4,682.64
HINZE, BOBBIE	\$29.96
INTERSTATE TIRE SERV. INC	\$50.00
K-B COMMERCIAL PRODUCTS	\$2,180.60
KEEGAN, KRISJANSONS & MILES, PC	\$7,569.44
KEELE SANITATION	\$2,021.08
KENCO SECURITY AND TECHNOLOGY	\$156.00
KOBBE CONSTRUCTION PARTNERSHIP	\$169.00
LAW OFFICE OF EDWARD G. LUHM	\$6,140.00
LEON UNIFORM COMPANY, INC.	\$716.48
LINTONS BIG R, INC.	\$320.22
LYLE SIGNS, INC.	\$464.92
MAJESTIC LUBE, INC.	\$71.95
MCCARTY, REED, & EARHART, ATTYS L.C.	\$710.00
McINTOSH OIL, INC.	\$3,966.54
MEETEETSE, TOWN OF	\$121.70
MILLIGAN, AUDREY	\$80.00
MOHLER, TYCEE JO	\$620.17
MONTANA-DAKOTA UTILITIES CO.	\$1,105.72
MOTOR PARTS, INC.	\$50.49
MOUNTAIN CONSTRUCTION COMPANY	\$1,379.34
MURDOCH OIL, INC.	\$13,313.90
MURPHY, KATHERINE	\$48.89
NAPA AUTO PARTS	\$221.00
NORCO, INC.	\$48.60
NORTHWEST COLLEGE	\$239.00
NORTHWEST WY FAMILY PLANNING	\$787.88
OFFICE SHOP, THE	\$172.22
O'REILLY AUTO PARTS - CODY	\$2,778.03
PARK COUNTY TREASURER	\$780.30
PEAK ENVIRONMENTAL MGT., INC.	\$4,687.50
PFIZER INC.	\$1,657.38
PHILLIPS, CLINT	\$2,240.00
PITNEY BOWES, INC. - A/R	\$570.52
POCKET PRESS, INC.	\$278.69
POST AND ASSOCIATES	\$400.00
POWELL ACE HARDWARE, LLC	\$75.99
POWELL ECONOMIC PARTNERSHIP, INC.	\$2,500.00
POWELL LOCK	\$39.00
POWELL TRIBUNE, INC.	\$1,408.12
ROCKY MOUNTAIN POWER	\$1,380.95
SABER PEST CONTROL	\$200.00
SHOSHONE OFFICE SUPPLY, INC.	\$331.26

SYSKO FOOD SERVICES OF MONTANA	\$1,289.08
TOWNEPLACE SUITES CHEYENNE	\$93.00
TUCKER, NICHELLE	\$47.08
UPS STORE, THE	\$49.49
VERIZON WIRELESS	\$50.04
VISA - #0100 - B. SKORIC	\$1,567.87
VISA - #0118 - P. MEYER	\$2,835.98
VISA - #9259 - M. KNAPP	\$15.00
VISA - #9358 - T. WADDELL	\$224.79
VISA - #9408 - B. EDWARDS	\$75.00
VISA - #9507 - C. RENNER	\$1,144.00
VISA - #9515 - P. LINDENTHAL	\$420.15
VISA - #9689 - M. CONNERS	\$687.99
VISA - #9754 - T. BARRETT	\$2,674.99
VISA - #9762 - S. STEWARD	\$4,603.72
VISA - #9861 - M. GARZA	\$895.86
WHITE INK, LLC	\$3.36
WHITLOCK MOTORS	\$363.98
WILLIAMS & SONS, LLC	\$1,160.00
WOODWARD TRACTOR & RENTAL, INC	\$254.19
WYOMING DEPARTMENT OF EMPLOYMENT	\$178.24
WYOMING DEPARTMENT OF HEALTH	\$443.00
WYOMING LAW ENFORCEMENT ACADEMY	\$3,177.90
WYOMING WATER WORKS	\$176.00
YANKEE CAR WASH	\$36.00
TOTAL	\$173,283.90

Consider Local Government Liability Pool (LGLP) ballot

Commissioner Fulkerson made a motion to submit the LGLP ballot casting votes for Robert King, Lincoln County Commissioner and Donna Geho from the Glenrock Area Solid Waste Disposal District to serve 3 year terms on the LGLP Board of Directors. Commissioner Tilden seconded and the motion carried.

Approve Pitney Bowes lease for postage machines at Courthouse and Powell Annex

Commissioner Fulkerson made a motion to approve the lease contracts with Pitney Bowes, as amended, to lease new postage machines for the Courthouse (\$1907.58 per quarter) and the Powell Annex (\$200.55 per quarter). Commissioner Tilden seconded and the motion carried.

Liaison Reports

Commissioner Fulkerson reported on his latest phone conference with the PAVE (Plan for Aging Voting Equipment) task force, attended a Library Board meeting and a graduation ceremony at the drug court.

Commissioner French reported that the Fair Advisory Board is working on plans for next year and that there will need to be some work completed on the fairgrounds arena in order to host a barrel racing event.

Chairman Livingston attended the Predator Management Advisory Board meeting.

Commissioner Tilden attended the CYAir board meeting as well as the most recent Airport Board meeting.

Commissioner Grosskopf reported on the Shoshone Forest Service public meeting on travel management and the Bureau of Land Management cooperators meeting.

Consider/approve resolution in support of State Parks legislation

Commissioner Tilden is requesting the Board of Commissioners support proposed legislation that would waive State user fees in undeveloped areas of Buffalo Bill State Park. Commissioner Tilden made a motion to approve Resolution 2017-49 supporting proposed legislation to waive fees in the undeveloped areas of Buffalo Bill State Park. Commissioner Fulkerson seconded and the motion carried.

RESOLUTION 2017-49

Consider participation in Census 2020

After brief discussion this item will be continued to the December 12, 2017 meeting.

Public Hearing: Zoning Map Amendment for Timothy Bruce Harrison to rezone a 5.61-acre parcel from RR-2 to GR-5. The property is located at 13 Rolling Hills Drive, Cody, WY, Sec 11, T53N R101W, 6th PM, Park County, WY

Chairman Livingston opened a public hearing on the Harrison Zoning Map Amendment at 10:30 a.m.

Assistant Planner Kim Dillivan reviewed the application and background information including the public notices and other pertinent items. Municipal review is not required as the property is outside of one mile from any municipal boundary. The Planning & Zoning Commission recommended denial of the request. Mr. Harrison is requesting the change in zoning so that he may in the future apply for a Special Use Permit (SUP) to have a business.

Neighboring residents, Mike Newton, Keith Seidel, Ron Oliver, Charles Riddell, Kay Riddell and Dawn Ehrenford all spoke in opposition to the zone change and Jim Mentock supported Mr. Harrison's request.

Commissioner Tilden clarified with Mr. Harrison that a zoning change today doesn't guarantee that a SUP would be granted in the future. Mr. Harrison stated that he was well aware of the future process.

Hearing no further comments from the public Commissioner Grosskopf made a motion to close the public hearing. Commissioner French seconded and the motion carried.

After discussion and clarification Commissioner Tilden made a motion to approve the Harrison zoning change request from RR-2 to GR-5. Commissioner Grosskopf seconded and the motion carried 3 – 1 with Commissioner Fulkerson casting the dissenting vote. **Resolution 2017-50**

Park County Historic Preservation Commission Annual Report

Historic Preservation Commission members Kent Houston and Larry Todd presented the annual report of work completed over the past year and a brief look forward at their plan of work for the coming year. There were over 1500 persons involved in educational events and more than 1500 hours of volunteer time as well as \$200,000 in in-kind work to complete these very important projects.

After a word of thanks from the Commissioners, a motion was made by Commissioner Fulkerson to accept and allow the Chairman to sign the annual report. Commissioner French seconded and the motion carried.

Dan Smith, Cody Regional Wildlife Supervisor, Wyoming Game & Fish Department – Grizzly Bear Management

Dan Smith and Tim Woolley reported what the Game and Fish (G&F) strategy will be going forward with grizzly bear management now that the State of Wyoming is assuming management of the bear. G&F is planning public meetings to receive input on future management, hunting, human bear conflict management and other outreach programs.

Consideration of a proposed resolution to initiate proceedings to alter the location of portions of County Highways 49a (aka Lane 15) and 49b (aka Lane 14) near the Willwood Dam

County Engineer Brain Edwards presented a proposed resolution that will realign Lanes 14 & 15 to match up the new bridge over the Shoshone River near the Willwood Dam.

Commissioner Tilden made a motion to approve resolution 2017-51 to initiate proceedings to alter the location of portions of County Highways 49a (aka Lane 15) and 49b (aka Lane 14) near the Willwood Dam. Commissioner Grosskopf seconded and the motion carried. **Resolution 2017-51**

Consideration of a proposed resolution to initiate proceedings to vacate an undeveloped portion of Road 54 (a Public Road), Road 54b (a Public Road), and Road 6JM (a Public Road)

County Engineer Brain Edwards presented a proposed resolution to begin proceedings to vacate a portion of Roads 54, 54b and 6JM as requested in petitions submitted on July 22, 2017 by residents in the area of the proposed vacation.

Commissioner Fulkerson made a motion to approve resolution 2017-52 initiate proceedings to vacate an undeveloped portion of Road 54 (a Public Road), Road 54b (a Public Road), and Road 6JM (a Public Road). Commissioner Grosskopf seconded and the motion carried. **Resolution 2017-52**

Consideration of a proposed resolution to initiate proceedings to alter the location of a portion of County Road 6WX (aka Southfork Road) near Andy Martin Hill

County Engineer Brain Edwards presented a proposed resolution to begin proceedings to alter the location of a portion of Road 6WX after rebuilding the road at Andy Martin Hill.

Commissioner Grosskopf made a motion to approve resolution 2017-53 initiate proceedings to alter the location of a portion of County Road 6WX (aka Southfork Road) near Andy Martin Hill. Commissioner Tilden seconded and the motion carried. **Resolution 2017-53**

Consideration of a proposed resolution to initiate proceedings to alter the location of a portion of County Road 6UU (aka Diamond Basin Road) near Carter View Drive

County Engineer Brain Edwards presented a proposed resolution to begin proceedings to alter the location of a portion of Road 6UU after rebuilding the road near Carter View Drive.

Commissioner Tilden made a motion to approve resolution 2017-54 initiate proceedings to alter the location of a portion of County Road 6UU (aka Diamond Basin Road) near Carter View Drive. Commissioner Grosskopf seconded and the motion carried. **Resolution 2017-54**

Public Health Monthly Update

Public Health Nurse Manager Bill Crampton updated the Commissioners on activities happening in the past month in his department.

Mr. Crampton noted that revenue was ahead of projects for the first part of this fiscal year and that expenses for flu vaccines were slightly lower. He also reported that he has hired a new nurse in Powell.

Adjourn.

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

Lee Livingston, Chairman

Loren Grosskopf, Vice Chairman

Joseph E. Tilden, Commissioner

Tim A. French, Commissioner

Jake Fulkerson, Commissioner

Attest:

Hans Odde, First Deputy County
Clerk