

Park County Board of County Commissioners
Regular Meeting
 Tuesday, May 5, 2020

Chairman Tilden called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, May 5, 2020. Present were Vice Chairman, Lee Livingston, Commissioners, Dossie Overfield, Jake Fulkerson, Lloyd Thiel, and Clerk Colleen Renner.

Commissioner Thiel led the audience in the Pledge of Allegiance.

Consent Items:

Approve-Minutes, Payroll and Vouchers

Commissioner Livingston made a motion to approve the following consent agenda items: minutes from April 21 and May 5, bi-weekly payroll in the amount of \$387,035.47 and Elected payroll for \$90,690.36; vouchers; Resolution 2020-17 regarding the opening of the courthouse to the public on May 1; lease agreement with Basin Authority for July 1, 2020 to June 30, 2021; and approve ad for upcoming board positions, Commissioner Thiel seconded and the motion carried.

Payee	Amount
360 OFFICE SOLUTIONS	\$2,162.88
A & I DISTRIBUTORS	\$27.90
ALBERTSONS - SAFEWAY	\$152.76
ALDRICH'S - POWELL	\$61.00
AMERICAN WELDING & GAS, INC.	\$13.60
AT&T MOBILITY	\$2,094.58
B & B FLEET SERVICE	\$422.30
BEAR CO., INC.	\$240.69
BEARTOOTH ELECTRIC COOP	\$72.76
BENNETT, M.D., THOMAS L.	\$2,067.60
BIG HORN COUNTY CORONER	\$200.00
BIG HORN WHOLESALE, INC.	\$1,445.23
BLACK HILLS ENERGY	\$4,675.49
BLAKEMAN PROPANE, INC.	\$1,068.85
BLOEDORN LUMBER - POWELL	\$465.34
BOMGAARS	\$576.98
BONNER LAW OFFICE	\$183.34
BOOT BARN, INC.	\$100.00
BUILDERS FIRST SOURCE	\$241.20
CAROLINA SOFTWARE	\$250.58
CARQUEST AUTO PARTS - #064250	\$203.75
CARQUEST AUTO PARTS - #274890	\$165.90
CDW GOVERNMENT, INC.	\$213.46
CENTURYLINK	\$2,598.46
CENTURYLINK BUSINES SERVICES	\$3.29
CHARTER COMMUNICATIONS	\$99.99
CODY ACE HARDWARE	\$272.92
CODY, CITY OF	\$13,530.06
COULTER CAR CARE CENTER	\$56.50
CROFT, KIMBALL	\$112.80
DE HAAN ELECTRONICS	\$260.00
DENNY MENHOLT CHEVROLET BUICK GMC	\$1,297.87
DODGE COMPANY, THE	\$81.57
ELWWOD, RON	\$17.87
ENERGY LABORATORIES, INC.	\$276.00
FLOYD'S TRUCK CENTER	\$77.02
GALLS, LLC	\$1,053.87
GOODYEAR PRINTING	\$156.00
HEARTLAND PAPER COMPANY	\$419.43
IVERSON SANITATION	\$50.00
K-B COMMERCIAL PRODUCTS	\$83.32
KONE	\$13,778.19
KPOW-AM	\$400.00

KREI, KINDY	\$30.00
LOEPER, JESSICA	\$535.00
MACIK, SOPHIA	\$54.99
MAJESTIC LUBE, INC.	\$81.95
MASTER'S TOUCH, LLC	\$3,593.06
McINTOSH OIL, INC.	\$1,953.90
MCMASTER-CARR	\$412.92
MONTANA-DAKOTA UTILITIES CO.	\$229.41
MORRISON MAIERLE INC	\$12,063.83
MOTOR PARTS, INC.	\$44.03
MURDOCH'S RANCH & HOME POWELL	\$152.04
NEMONT	\$52.16
NETWORK INNOVATIONS	\$2,112.00
NORCO, INC.	\$24.18
OFFICE SHOP, THE	\$556.06
PARK COUNTY TREASURER	\$89,000.00
PATRICK, BRIANNE	\$200.00
POWELL, CITY OF	\$5,860.89
PRODUCTION MACHINE COMPANY	\$746.22
REED SMITH LLP	\$3,789.63
ROCKY MOUNTAIN POWER	\$1,568.40
SABER PEST CONTROL	\$80.00
SANOFI PASTEUR, INC	\$230.35
SCHLATTMANN LAW OFFICE	\$1,691.80
SYSCO FOOD SERVICES OF MONTANA	\$2,002.50
TCT WEST, INC	\$9,825.20
TITAN MACHINERY	\$17,175.51
T-O ENGINEERS	\$142.50
TRACTOR & EQUIPMENT CO	\$916.76
UPS STORE, THE	\$31.51
VERIZON WIRELESS	\$155.60
VERIZON WIRELESS	\$197.13
WADDELL, TIM	\$74.28
WAL MART COMMUNITY/GEMB	\$450.73
WHITE INK, LLC	\$350.00
WILLIAMS & SONS, LLC	\$284.84
WYOMING BEHAVIORAL INSTITUTE	\$2,262.00
WYOMING DEPT OF AGRICULTURE	\$50.00
WYOMING FINANCIAL INSURANCE	\$50.00
YATES, LORI	\$20.00
TOTAL	<u><u>\$210,782.73</u></u>

Park County Engineer, Brian Edwards – RE: Review and Consider Approving Consultant/Agreement for Engineering and Planning Services for Biking/Walking Paths in the Powell Area as Funded Through the WYDOT Transportation Alternatives Program (TAP).

Mr. Edwards recommends the approval and signage of the contract with Engineering Associates which WYDOT and the county attorney have approved. This project is funded to the end of 2022. Commissioner Thiel made a motion to proceed and accept the planning services, Commissioner Livingston seconded, and after further discussion the motion carried. Commissioner Overfield abstained from voting.

The Commissioners heard testimony from the **Special Funding Entities** who receive funding from Park County.

- Powell Animal Shelter, Elfriede Milburn, Volunteer
- Yellowstone Regional Airport, Bob Hooper, Director and Chairman Bucky Hall
- Powell Economic Partnership, Rebekah Burns, Executive Director
- Meeteetse Senior Center, Norma Riley, Director
- MannaHouse Food Pantry, Charlie Jones, President
- City of Cody Recycling Center, Phillip Bowman, Public Work Director

Park County Planning & Zoning Director, Joy Hill – RE: Public Hearing: Ledgerwood Bank Stabilization Repair Project - Flood Plain Permit #4-20

Chairman Tilden opened the public hearing.

Ms. Hill presented the application requesting authorization to restore and reconstruct the existing bank of riprap along a 340-foot strip on the South Fork of the Shoshone River. The area is located 19 miles southwest of Cody. Agency notice requirements have been met. River Masters Environmental Consulting is the contractor and will perform the work. The existing material that washed away will be reclaimed and is enough to restore the riprap bank. Chairman Tilden called for public comments, there being none, Commissioner Thiel made a motion to close the public hearing, Commissioner Overfield seconded, and motion carried.

Commissioner Fulkerson made a motion to approve the flood plain permit with staff recommendations, Commissioner Livingston seconded, and motion carried. **RESOLUTION 2020-18**

Park County Planning & Zoning Director, Joy Hill – RE: Public Hearing: Pleban Flood Plain Permit

Chairman Tilden opened the public hearing.

Ms. Hill stated the applicant is seeking permission to install five fill camping pads and 120-foot underground electrical 15-amp power with four receptacle boxes. The staff report gives the history of Mr. Pleban's property.

The applicant shall have a building/zoning permit for each teepee structure and notify the Floodplain administrator when the project is complete, providing photographs showing post-construction conditions. A professional electrician shall provide written evidence that utilities will not be inundated by floodwaters. Portable outhouses/toilets or similar facilities used to store or treat domestic wastewater shall not be placed in the floodplain on this property for more than a total of fourteen days in a calendar year. Any additional structures or development in the floodplain shall require a separate permit.

Public comments in writing have been received. After lengthy discussion regarding the conditions, Commissioner Thiel made a motion to close the public hearing, Commissioner Fulkerson seconded, and motion carried.

Comments from the board regarding toilets in the floodplain, Trout Creek Ranches concerns and how this process has taken two years to complete as Mr. Pleban disagreed with the county Development Standards.

Commissioner Thiel made a motion to approve the floodplain permit with the twelve staff conditions, Commissioner Fulkerson seconded, after brief discussions Commissioners Overfield and Livingston voted in opposition, Chairman Tilden voted aye and the motion carried. **RESOLUTION 2020-19**

Park County Planning & Zoning Planner II, Kim Dillivan – RE: Public Hearing: Hertzler Variance Request

Chairman Tilden opened the public hearing.

Mr. Dillivan presented the requested variance regarding the 39.98-acre parcel belonging to Hertzler Aviation Group LLC and is located 10 miles southwest of Cody on Road 6WX. Notices and agency referrals were met. This variance will allow the applicant to proceed with a simple subdivision application to split the parcel into two similarly sized lots. No public comments were received.

Chairman Tilden called for public comments, there being none Commissioner Livingston made a motion to close the public hearing, Commissioner Fulkerson seconded, and motion carried.

Commissioner Livingston made a motion to approve the variance, Commissioner Fulkerson seconded, and motion carried. **RESOLUTION 2020-20**

Park County Sheriff, Scott Steward – RE: Approve and Chairman Sign Eleventh Amendment to the Agreement for Inmate Health Care Services at Park County, WY

Sheriff Steward noted the only change is cost which is increasing 5.3% for the same service. After discussion on what the agreement covers, Commissioner Fulkerson made a motion to approve the amendment to the agreement, Commissioner Thiel seconded, and motion carried.

Adjourn.

Commissioner Livingston made a motion to adjourn, Commissioner Thiel seconded, and the motion carried.

Joe Tilden, Chairman

Lee Livingston, Vice Chairman

Jake Fulkerson, Commissioner

Dossie Overfield, Commissioner

Lloyd Thiel, Commissioner

Attest:

Colleen Renner, County Clerk