

Park County Board of County Commissioners
Regular Meeting
July 21, 2015

Chairman Tilden called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, July 21, 2015. Present were Chairman Joe Tilden, Vice Chairman Lee Livingston, Commissioners Loren Grosskopf, Bucky Hall, Tim French, and Teecee Barrett, Deputy County Clerk.

Chairman Tilden led the audience in the Pledge of Allegiance.

Update- Game & Fish Carcass Program.

Dusty Lasseter, Game & Fish Bear Wise Coordinator, presented an update on the Carcass Management Program. This Program was designed to be a five year pilot project. The goal of the program is to minimize property damage done by bears and also minimize bear encounters. Since the program began they have picked up a total of 728 carcasses and have made 531 trips to the landfill. There are several donors that help fund the program, but the largest is the Park County Predator Management Board. The Game and Fish is currently looking into options of having the program funded more permanently. The County had traditionally budgeted \$1200.00 for the program, but due to budget cuts the funding for this year will be \$1152.00.

Approve-Vouchers.

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

Payee	Amount
360 OFFICE SOLUTIONS	\$53.15
ALBERTSONS PURCHASE ADV. CARD	\$84.90
ALDRICH'S - POWELL	\$414.70
BEAR CO., INC.	\$1,638.49
BEARTOOTH ELECTRIC COOP	\$100.29
BIG BROTHERS BIG SISTERS OF NW WY	\$2,213.53
BIG HORN REDI-MIX, INC.	\$210.00
BIG HORN RURAL ELECTRIC COMPANY	\$292.96
BLACK HILLS ENERGY	\$750.20
BLOEDORN LUMBER - POWELL	\$27.84
BOYS & GIRLS CLUB OF PARK CO.	\$6,827.99
BRAGG PLUMBING & HEATING, INC.	\$163.76
CASA ASSOC. OF THE 5th JUDICIAL DISTRICT	\$1,123.89
CDW GOVERNMENT, INC.	\$1,682.41
CENTURYLINK	\$2,609.93
CENTURYLINK BUSINES SERVICES	\$6.74
CHARTER COMMUNICATIONS	\$159.96
CODY ACE HARDWARE	\$147.65
CODY ENTERPRISE	\$1,197.25
COPENHAVER KATH KITCHEN & KOLPITCKE LLC	\$400.00
CRAMPTON, WILLIAM E.	\$68.16
CREEL, CLAYTON	\$160.00
CRISIS INTERVENTION SERVICES	\$3,771.24
CRUM ELECTRIC SUPPLY CO.	\$465.15
DARRAH LAW OFFICE, P.C.	\$680.00
DE HAAN ELECTRONICS	\$352.50
DELL MARKETING L.P., C/O DELL USA L.P.	\$371.07
FLACK, TOM	\$81.90
FONTAINE, MARIE A	\$75.00
GARY'S VACUUM & STAMPS	\$173.30
GLASSMASTERS	\$65.00
HARRIS TRKING & CONST., INC.	\$41,755.30

HEARTLAND PAPER COMPANY	\$25,285.07
HOLDER, BOBBIE JO	\$360.00
HOLM, BLOUGH AND COMPANY	\$785.65
HOWARD, FRED L	\$93.40
J.C. REPAIR, INC.	\$2,256.30
JP MASONRY LLC	\$4,000.00
KEELE SANITATION	\$1,796.00
KENCO SECURITY AND TECHNOLOGY	\$80.00
KINCHELOE PLUMBING & HEATING	\$200.00
KRISJANSONS & MILES, P.C.	\$3,309.31
LINK MFG., LTD	\$602.78
LINTONS BIG R, INC.	\$1,633.65
LONG BUILDING TECHNOLOGIES, INC.	\$6,247.80
MCBROOM, MATTHEW A.	\$23.40
McKESSON MEDICAL SURGICAL	\$25.52
MILLER, RYAN	\$102.60
MONTANA-DAKOTA UTILITIES CO.	\$25.88
MORRIS, SANDIE	\$43.44
MOUNTAIN VALLEY MOTORSPORTS	\$517.72
NAPA AUTO PARTS	\$150.42
NATIONAL ASSOCIATION OF LEGAL ASSISTANTS	\$140.00
NORCO, INC.	\$11.16
NORTHWEST WY FAMILY PLANNING	\$791.67
PARK CO EMPLOYEE BENEFITS TRUST	\$49.50
PARK CO EMPLOYEE BENEFITS TRUST	\$40.50
PARK COUNTY FAIR BOARD	\$249,825.00
PARK COUNTY LIBRARY BOARD	\$920,291.59
PARK COUNTY MUSEUM BOARD	\$105,225.08
PARK COUNTY PARKS & RECREATION BOARD	\$104,472.00
PEAK ENVIRONMENTAL MGT., INC.	\$3,317.50
PETERSON, SUSAN E.	\$223.10
PITNEY BOWES - RESERVE ACCOUNT	\$5,000.00
PITNEY BOWES, INC. - A/R	\$96.00
PLAN ONE/ARCHITECTS, INC.	\$5,240.92
POWELL ACE HARDWARE, LLC	\$146.19
POWELL TRIBUNE, INC.	\$672.56
PRO-BUILD - CODY	\$96.47
RENTSCHLER ENTERPRISES	\$24.00
ROCKY MOUNTAIN POWER	\$1,224.20
SANDERS PLUMBNG & HEATNG, INC.	\$240.00
SHOPKO PHARMACY #772	\$29.57
SHOSHONE OFFICE SUPPLY, INC.	\$733.72
SMITH, GENE	\$10.00
STROUPE PEST CONTROL, CO.	\$320.00
TESSCO INCORPORATED	\$1,514.46
TRACTOR & EQUIPMENT CO	\$84.11
VISA - #9358	\$15.00
VISA - #9572	\$78.60
WESTERN EMULSIONS INC	\$1,021.25
WHITTLE, HAMILTON & ASSOCIATES, PC, CPAS	\$1,654.00
WOODWARD TRACTOR & RENTAL, INC	\$60.21
WPCI CONSULTANTS, INC.	\$126.00
WYDOT - FINANCIAL SERVICES	\$12,633.39
WYOMING DEPARTMENT OF HEALTH/PBL HLTH LB	\$98.00
YELLOWSTONE REGIONAL AIRPORT	\$810.00
Total	\$1,531,978.95

Approve-Minutes.

The minutes from the regular meeting on July 14, 2015 were presented to the Board for approval. Commissioner Hall moved to accept the minutes as presented, seconded by Commissioner Grosskopf and unanimously carried.

Approve-Payroll.

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

Approve-3rd Quarter TANF Report.

Teecee Barrett, Deputy Clerk, presented the 3rd quarter report for approval in the amount of \$16,311.66. Commissioner French moved to accept the report and allow the Chairman to sign, seconded by Commissioner Grosskopf and unanimously carried.

Approve-SLIB Landfill Reimbursement Requests.

Teecee Barrett, Deputy Clerk, presented draw down request number fifteen in the amount of \$17,473.10 and request number sixteen in the amount of \$5,642.40. Commissioner Hall moved to approve both reimbursement requests and allow the Chairman to sign, seconded by Commissioner Grosskopf and unanimously carried.

Bid Opening-Recyclable Metal Salvage Sale.

Tim Wadell, Solid Waste Manager and Travis Hill, Assistant Solid Waste Manager, opened the following bids:

- Pacific Steel & Recycling- \$110.00/ ton
- Western Metals Recycling- \$90.00/ton
- Rosin Brothers- \$85.50/ton
- Pete Smet Recycling- \$75.00/ton
- Wyoming Steel Services- \$70.00/ton
- Big Sky Steel & Salvage- \$48.00/ton
- Walt's Auto Salvage- \$31.00/ton
- Millcreek Metals- \$25.00/ton

The Solid Waste staff will review the bids and come back with a recommendation later today.

Recess for Lunch.

** Commissioner Livingston joined the meeting.

Public Hearing-Menning Major Subdivision to Consider the Final Plat Application of Menning Family Trust.

Chairman Tilden opened the public hearing to consider the preliminary plat and final plat application of Menning Family Trust for the subdivision of lot 56-N26, part of Johnson Subdivision #5, into two lots. Lot 1 being 1.0 acres and Lot 2 being 4.8 acres, in Sec. 23, T55N, R99W, 6th PM, Park County, WY, in a GR-P zoning district. Kim Dillivan, Planner II, gave the staff report. There was no public comment. Commissioner Livingston moved to close the public hearing, seconded by Commissioner Grosskopf and unanimously carried. Commissioner Livingston moved to approve the final plat and variance for Menning Major Subdivision, seconded by Commissioner French and unanimously carried **RESOLUTION NO. 2015-38.**

Public Hearing-Saddle String Major Subdivision.

Chairman Tilden opened the public hearing to consider the preliminary plat and final plat for the subdivision of Lot 3, amended plat of Lots 1 & 3, in the Saddle String Subdivision, east of Highway 120 and south of Yellowstone Regional Airport within Lot 50, T52N, R101W, 6th PM, Park County, Wyoming. Kim Dillivan, Planner II, gave the staff report. The City of Cody did comment that it would be their preference if stop signs were placed on the roads where they hit the State Highway. Rob

Overfield, Engineering Associates, commented that the stop signs should not be a requirement. After general discussion Commissioner Grosskopf moved to close the public hearing, seconded by Commissioner Livingston and unanimously carried. Commissioner Grosskopf moved to approve the Final Plat of the Saddle String Major Subdivision, seconded by Commissioner Livingston and unanimously carried **RESOLUTION NO. 2015-39.**

Public Hearing-Cannon Coffee Kiosk Special Use Permit.

Chairman Tilden opened the public hearing to consider the application of Stacey Cannon for a special use permit to allow a coffee kiosk on property described as the east 173.95' of the west 223' of Lot 91-A, of House Subdivision, Ralston, WY, T55N, R100W, 6th PM, Park County, WY, within zoning district Urban Transitional. Kim Dillivan, Planner II, gave the staff report. There was a SUP on the property previously, but the kiosk was closed for over a year so the applicant was asked to reapply. There was no public comment. Commissioner Hall moved to close the public hearing, seconded by Commissioner Grosskopf and unanimously carried. Commissioner Hall moved to approve the SUP changing the zoning from Transitional to Commercial, seconded by Commissioner Grosskopf and unanimously carried **RESOLUTION NO. 2015-40.**

Public Hearing-Truitt Variance for Permit for Small Rock Productions Mine.

Chairman Tilden opened the public hearing to review the request of Jack Deal and Larry Truitt for a variance to the County permit requirement for a small rock production mine to remove surface rock from 149 Lower Southfork Road in W2 Of Sec. 33, T25N, R103W, 6th PM, Park County, WY. Kim Dillivan, Planner II, gave the staff report. Mr. Truitt commented that this is simply moving surface rock from a neighbor's property that was left over from building his house. The contractor will likely get the project underway by mid August; however, this isn't a pressing timeline anymore after the high water eroded the river bank and destroyed his well heads. Charlie Poley, a neighbor to Mr. Truitt, commented that he was concerned about the word "mine" in the letter, but after learning it is just moving surface rock off of a neighbors place to fix some river bank he is in total support of the variance. After general discussion Commissioner Livingston moved to close the public hearing, seconded by Commissioner Grosskopf and unanimously carried. Commissioner Hall moved to approve the variance restricting the working hours to daylight hours and a deadline of the end of the calendar year for the project's completion, seconded by Commissioner Livingston and unanimously carried **RESOLUTION NO. 2015-41.**

Public Hearing-Consider Amendments to the Park County Amended 2010 Development Standards and Regulations.

Chairman Tilden opened the public hearing to consider the amendments to the Park County Amended 2010 Development Standards and Regulations. Linda Gillett, Planning Director, presented the document chapter by chapter and discussed the proposed changes. Some of the main topics were: variance permits, enforcing covenants, multifamily dwellings, manufactured homes versus mobile homes, and waste water permit requirement. Due to time constraints Commissioner Hall moved the public hearing be continued to August 4th at 1:25 P.M., seconded by Commissioner French and unanimously carried.

Award Bid- Recyclable Metal Salvage Sale.

Tim Wadell, Solid Waste Manager, and Travis Hill, Assistant Manager of Solid Waste, reviewed the bids that were previously opened and recommended that the bid be awarded to Pacific Steel & Recycling of Billings, Montana, in the amount of \$110.00 per ton. Commissioner Hall moved to approve the bid as recommended, seconded by Commissioner Livingston and unanimously carried.

Adjournment.

Commissioner Hall made a motion to adjourn, seconded by Commissioner Livingston 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