

Park County Board of County Commissioners
Regular Meeting
February 19, 2013

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, February 19, 2013. Present were Chairman Loren Grosskopf, Commissioners Bucky Hall, Lee Livingston, Joe Tilden and Tim French, and County Clerk, Jerri Torczon.

Chairman Loren Grosskopf called the meeting to order and Commissioner Tilden led the audience in the Pledge of Allegiance.

Interviews for Park County Travel Council.

The Board interviewed Melissa Allen and Debra Millard for a vacant position on the Park County Travel Council for a County Tourism Representative. Following the interviews, a vote was taken with Debra Millard receiving the highest number of votes and was appointed to fill the vacant position.

Interviews for Park County Predator Management Advisory Board.

The Board interviewed Jacob Jarrett, Tim Eicher, Tim Hockhalter, Billy Johnsey, Dave Treick and Zane Bryan for the Park County Predator Management Advisory Board. Following the interviews, a vote was taken with Tim Hockhalter appointed to fill the 3-year term At-Large Representative; Zane Bryan, to fill the 3-year term Sportsman/Hunter Representative; and Billy Johnsey to fill the 1-year unexpired term as Sportsman/Hunter Representative of the Park County Predator Management Advisory Board.

Approval of Vouchers.

Vouchers were presented to the Board for their consideration. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the following vouchers for payment:

<u>Payee</u>	<u>Amount</u>
ALDRICH'S - POWELL	\$120.20
AMERICAN SOCIETY OF CIVIL ENGINEERS	\$50.00
AT CONFERENCE	\$47.57
BAILEY ENTERPRISES, INC.	\$5,489.51
BAILEY, NANCY L	\$84.04
BEARTOOTH ELECTRIC COOP	\$85.45
BIG HORN ENERGY, INC.	\$1,238.78
BIG HORN PAINT, INC.	\$325.50
BIG HORN RURAL ELECTRIC COMPANY	\$370.49
BIG HORN WHOLESALE, INC.	\$2,035.11
BILLINGS GAZETTE, INC. - SUBSCRIPTIONS	\$258.70
BLATT, TIMOTHY J.	\$111.87
BLOEDORN LUMBER - POWELL	\$31.23
BOONE'S MACHINE SHOP	\$140.79
BRADFORD SUPPLY CO.	\$655.93
BROWN, JEREMY	\$5.00
CENTURYLINK	\$3,429.11
CHILDRESS, ANDY	\$79.52
CODY ACE HARDWARE	\$252.78
CODY COUNCIL ON AGING	\$12,500.00
CODY ENTERPRISE	\$2,181.73
CODY, CITY OF	\$2,218.50
CODY, CITY OF	\$20.00
COPENHAVER KATH KITCHEN & KOLPITCKE LLC	\$400.00
CORRECTIONAL HEALTHCARE MGMT, INC.	\$16,403.16
COULTER CAR CARE CENTER	\$80.00
CRISIS INTERVENTION SERVICES	\$1,170.83
CRUM ELECTRIC SUPPLY CO.	\$661.31
DATA IMAGING SYSTEMS, INC	\$1,393.18
DELL MARKETING L.P., C/O DELL USA L.P.	\$17,498.88

ECOSYSTEM RESEARCH GROUP, LLC	\$4,424.55
ENERGY WEST - WYOMING	\$8,524.59
FITZWATER, VICKIE	\$117.52
FLACK, TOM	\$81.78
FONTAINE, MARIE A	\$75.00
FORENSICS LIMITED, LLC	\$160.00
FREMONT COUNTY TREASURER	\$11,812.42
FRENCH, TIM A	\$527.71
GARLAND LIGHT & POWER CO.	\$1,622.63
GARY'S VACUUM & STAMPS	\$181.80
GEORGE T. SANDERS COMPANY	\$122.12
GILL, PAUL	\$83.20
GILLETT, LINDA	\$86.55
GONSALEZ, RANEE L.	\$221.25
GRAINGER	\$3,108.92
HAL LEE PLUMBING & HEATING, LLC	\$944.00
HANSEN, SARAH N.	\$400.00
HASKELL FURNITURE & FLOORING	\$3,415.52
HOWARD, FRED L	\$93.08
HUMPHRIES-WADSWORTH, PhD, TERRESA M.	\$375.00
IVERSON SANITATION	\$275.00
JOHN DEERE FINANCIAL	\$393.44
KARBON ARMS, INC.	\$175.00
KEEGAN & WINSLOW P.C.	\$3,385.00
KRISJANSONS, BRIGITA S.	\$400.00
LEON UNIFORM COMPANY, INC.	\$1,172.00
LINTONS BIG R, INC.	\$26.47
LOEPER, JESSICA	\$825.00
MAJESTIC LUBE, INC.	\$169.30
MANGUS APPRAISALS, LLC	\$3,500.00
MANNAHOUSE	\$2,425.00
MARQUIS AWARDS & SPECIALTIES, INC	\$13.51
MCCARTY, REED, & EARHART, ATTYS L.C.	\$2,890.00
MEDICAL CENTER PHARMACY	\$182.00
MEETEETSE SENIOR CITIZENS	\$2,500.00
MEETEETSE, TOWN OF	\$109.20
MICKELSON, JOSEPH D	\$205.66
MONTANA-DAKOTA UTILITIES CO.	\$1,541.71
MOTOR PARTS, INC.	\$171.46
MOUNTAIN WEST SCREEN PRINTERS, INC	\$55.81
MURPHY, ERIC	\$68.51
NORTHWEST WY FAMILY PLANNING	\$768.00
OFFICE SHOP, THE	\$2,567.37
PARK COUNTY ANIMAL SHELTER	\$1,000.00
PARK COUNTY PUBLIC HEALTH	\$20.00
PARK COUNTY TREASURER	\$35.69
PBR, INC	\$20,106.00
PENWELL, STEVE	\$67.95
PILCH ENGINEERING INC., PC	\$10,234.00
PITET, PATRICK G.	\$650.00
PLSW NORTHWEST CHAPTER	\$20.00
POSTMASTER, CODY WY	\$128.00
POWELL ACE HARDWARE, LLC	\$777.92
POWELL DRUG, INC.	\$288.31
POWELL ELECTRIC	\$304.59
POWELL OFFICE SUPPLY, INC.	\$257.28
POWELL TRIBUNE, INC.	\$2,168.63
PRO-BUILD - CODY	\$349.02
PRODUCTION MACHINE CORP.	\$315.84
RAMEY, DANNY	\$18.05
RIMROCK TIRE CO - POWELL	\$39.95
ROCKY MOUNTAIN POWER	\$777.11
SANDERS PLUMBNG & HEATNG, INC.	\$614.95
SANOFI PASTEUR, INC	\$963.27
SATCOM GLOBAL FZE	\$52.76
SHOSHONE OFFICE SUPPLY, INC.	\$1,388.28

SIERRA DETENTION SYSTEMS	\$2,016.00
SUN RIDGE SYSTEMS, INC.	\$2,200.00
SYSCO FOOD SERVICES OF MONTANA	\$1,166.70
TCT WEST, INC	\$6,341.61
TECHNICAL COWBOY	\$178.43
TILDEN, JOSEPH E.	\$452.00
TRI STATE TRUCK & EQUIP, INC	\$701.24
TWOMEDICINE	\$1,522.50
VERIZON WIRELESS	\$106.48
VISA - #0050	\$530.71
VISA - #0076	\$1,403.67
VISA - #0084	\$3,781.95
VISA - #0092	\$389.98
VISA - #0100	\$174.06
VISA - #0118	\$300.06
VISA - #0142	\$881.93
VISA - #0151	\$544.30
VISA - #0169	\$538.29
VISA - #0191	\$128.52
VISA - #0225	\$615.26
WEST PAYMENT CENTER	\$552.36
WESTERN STATES SHERIFFS', ASSN	\$100.00
WILLIAMS & SONS, LLC	\$247.50
WILLIAMS, DDS, SCOTT M.	\$150.00
WPCI CONSULTANTS, INC.	\$130.50
WYOMING - GUARDIAN AD LITEM PROGRAM	\$3,838.76
WYOMING DEPT OF TRANS - ACCOUNTING	\$508.80
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$6.00
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$5.00
WYOMING DEPT OF WORKFORCE SERVICES	\$146.67
WYOMING DEPT. OF WORKFORCE SERVICES	\$14,268.35
WYOMING ENGINEERING SOCIETY	\$233.00
WYOMING STATE BAR	\$80.00
WYOMING STATE PUBLIC DEFENDER-	\$1,200.00
YELLOWSTONE BEHAVIORAL HEALTH	\$282.70
Total	\$215,837.18

Approval of Minutes.

The minutes of the regular meeting of February 12, 2013 were presented to the Board for consideration. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve the minutes as presented.

Approval of Payroll.

Payroll for February 14, 2013, in the amount of \$355,205.18, was presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve payroll as presented.

Recess for Lunch.

The meeting recessed for lunch and reconvened at 1:00 p.m.

Approval - Wyoming Occupational Health and Safety Act Policy for Buildings & Grounds.

Mike Garza, Buildings & Grounds Superintendent, came before the Board and presented the Wyoming Occupational Health and Safety Act Policy for Buildings & Grounds. This policy has been developed for the Buildings & Grounds Department and is not a county-wide policy. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve the policy as presented.

Public Hearing - Consideration of the Application of Brad & MaryAnn Sapp for a Two-Lot Major Subdivision at 841 Riverside Dr. within Lot 1, Riverview Subdivision, Park County, WY, within a General Rural Powell (GR-P) Zone.

Chairman Tilden opened the Public Hearing and Becky Ross, Planner II, came before the Board and presented the staff report and answered questions of the Board regarding the Application of Brad & MaryAnn Sapp for a Two-Lot Major Subdivision at 841 Riverside Drive within Lot 1, Riverview Subdivision, Park County, WY, within a General Rural Powell (GR-P) Zone. Bob Ruzick presented comments that other people in this subdivision have requested similar applications that were previously denied and stated there may be future problems with all the septic systems in the area, with the river so close.

Following public comments, it was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to close the public hearing.

Approval - Application of Brad & MaryAnn Sapp for a Two-Lot Major Subdivision at 841 Riverside Dr. within Lot 1, Riverview Subdivision, Park County, WY, within a General Rural Powell (GR-P) Zone.

It was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to approve **RESOLUTION NO. 2013-10, APPROVAL OF THE SKETCH PLAN AND PRELIMINARY PLAT OF SAPP MAJOR SUBDIVISION.**

Public Hearing - Application of Michael & Wendy Morris for a Site Plan & Special Use Permit to Allow a Minor Commercial Use 4,999 S.F. Contractor Business East of Highway 14A, South of Osprey Road within Lot 1, Hazel SS-141, Park County, WY, a General Rural 5-Acre (GR-5) Zone.

Chairman Grosskopf opened the Public Hearing. Commissioner Tilden disclosed that he is a landowner in this area, that he did receive notice of the Public Hearing. Becky Ross, Planner II, presented the staff report and answered questions of the Board and the Public. A written objection was presented to the Board with fourteen signatures and supplemental signatures were also presented at the meeting. The special use permit will be used for storage of excavation equipment in the shop and additional pieces will be stored outdoors occasionally. Discussion was held regarding the access off Highway 14-A, the size of the shop and the amount of traffic. Comments were received from the applicants regarding their intent for the property. Objections to the Special Use Permit and Site Plan Review were received from Larry Jones, Attorney with Simpson, Kepler & Edwards, on behalf of Larry Roop. Other objections were voiced by Grace Niding and Larry Roop. Comments were received in support of the application from Brian Edwards, Mary Crow, Jarren and Tara Kuipers.

It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to close the public hearing.

Approval - Application of Michael & Wendy Morris for a Site Plan & Special Use Permit to Allow a Minor Commercial Use 4,999 S.F. Contractor Business East of Highway 14A, South of Osprey Road within Lot 1, Hazel SS-141, Park County, WY, a General Rural 5-Acre (GR-5) Zone.

It was moved by Commissioner French and seconded by Commissioner Hall to approve **RESOLUTION NO. 2013-11, APPROVAL OF A SITE PLAN AND SPECIAL USE PERMIT-129 TO ALLOW A MINOR COMMERCIAL USE 4,980 S.F. CONTRACTOR BUSINESS SHOP FOR MICHAEL BRET & WENDY MORRIS.**

Commissioner French amended his motion to include stipulations that there be no storage of and or gravel and a limit of three pieces of equipment on the property. Roll was called with Commissioner Livingston casting the only negative vote. Motion carried.

Executive Session.

It was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to go into Executive Session regarding litigation and matters confidential by law, pursuant to Wyoming Statute §16-4-405(a)(iii) and Wyoming Statute §16-405(a)(ix).

It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to go out of Executive Session.

Approval - Proposal.

It was moved by Commissioner Livingston, seconded by Commissioner Hall and unanimously carried to direct counsel to the recommended course of action.

It was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried to approve the proposal discussed in Executive Session.

Adjournment.

It was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to adjourn the meeting.

Loren Grosskopf, Chairman

Joseph E. Tilden, Vice Chairman

Bucky Hall, Commissioner

Lee Livingston, Commissioner

Tim A. French, Commissioner

Attest:

Jerri B. Torczon, County Clerk