

**Park County Board of County Commissioners  
Regular Meeting  
May 6, 2014**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, May 6, 2014. Present were Chairman Bucky Hall, Commissioners Loren Grosskopf, Lee Livingston, Joe Tilden and Tim French, and County Clerk Jerri Torczon.

Chairman Hall called the meeting to order and CJ Baker of the Powell Tribune led the audience in the Pledge of Allegiance.

Guests of the Park County Leadership Institute in attendance introduced themselves, including Kami Crump of the Park County Travel Council, Germaine Mitchell of Yellowstone Recreations (Sleeping Giant), and Josie Hedderman of Buffalo Bill Center of the West.

**Fundraising Update - Park County Fair Board.**

Abby Shuler and Linda Nielson of the Park County Fair Board came before the Board and presented an update on fundraising efforts for the Exhibit Hall Project at the Park County Fairgrounds. A concert/barn dance is planned for May 31, 2014, featuring Charley Jenkins and other local bands. The procedure for the sale of bricks will be finalized and the Fair Board will be pursuing the establishment of a foundation to continue fund raising efforts. All contributions to the building are tax deductible. The Board of County Commissioners previously allocated funds to the Fair Board, in the amount of \$15,000.00, for expenses regarding the fundraising effort, which will be paid by way of the voucher process through County Clerk's Office.

**Discussion - Lamar Buffalo Ranch Sustainable Energy Environmental Assessment.**

Commissioner Tilden requested the Board consider writing a letter responding to the Lamar Buffalo Ranch Sustainable Energy Environmental Assessment, requesting an economic analysis and feasibility study be conducted as part of the Environmental Assessment. It was moved by Commissioner French, seconded by Commissioner Livingston and unanimously carried to send the letter requesting an economic analysis and feasibility study, as the Board is not convinced the project would be cost-effective.

**Discussion – Letter to Bureau of Land Management Concerning Estray Horses Removed from Public Lands in Cody Field Office Area.**

Commissioner Tilden presented the process and background of estray horses being removed from Public Lands in the Cody Field Office Area, and a letter prepared by the Guardians of the Range expressing support for the removal of 41 estray horses on public lands north of Greybull, Wyoming on March 18-19, 2014. Following a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to send a letter from the Board of County Commissioners expressing support for the removal process as well.

**Discussion – Wyoming County Commissioners Association (WCCA) Spring Meeting Update and American Lands Council.**

Board members who attended the Wyoming County Commissioners Association (WCCA) Spring Meeting in Saratoga the last week in April presented an update of business conducted at the meeting. Pat Meyer, Park County Assessor, attended and presented discussions concerning mineral extraction and valuation. The Revenue Estimating Manual was distributed to counties. Lincoln County presented a request for counties to join the American Lands Council, which has been instrumental in implementing the Transfer of Public Lands Act. Under this Act, federal public lands will become state public lands to be managed through local planning for multiple-use and the sustained yield of natural resources on public lands. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to join the American Lands Council, with the membership funding level of \$5,000.00. Waters of United States (WUS) was discussed, which would require water use, including waste ditches to fall under Environmental

Protection Agency rules on a case-by-case basis. Representative Lummis was in attendance in Saratoga and will attempt to address concerns presented by WCCA.

**Bid Opening - Search & Rescue Re-Roofing Project.**

Mike Garza, Superintendent of Buildings and Grounds, came before the Board and conducted the bid opening for the Search & Rescue Re-Roofing Project. Bids were received from Redd Roofing, in the amount of \$39,613.00 and from Big Horn Roofing, in the amount of \$37,580.00. It was requested that time be allowed to review the bids to make sure all specifications are met. Award of the bid will be made later in the day.

**Approval of Minutes.**

The minutes of the regular meeting of April 15, 2014 were presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Livingston and unanimously carried to approve the minutes.

**Approval of Payroll.**

Payroll for April 16, 2014, in the amount of \$2,326.24; for April 21, 2014, in the amount of \$2,504.03; for April 24, 2014, in the amount of \$538,461.66; and for May 5, 2014, in the amount of \$76,978.29 was presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve payroll as presented.

**Approval of Vouchers.**

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

<b><u>Payee</u></b>	<b><u>Amount</u></b>
2 M COMPANY, INC.	\$428.75
360 OFFICE SOLUTIONS	\$1,956.36
A & I DISTRIBUTORS	\$877.50
ABSAROKA DOOR	\$183.40
ALBERTSONS PURCHASE ADV. CARD	\$266.28
ALDRICH'S - POWELL	\$104.36
ALL COLOR EMBROIDERY SERV, INC.	\$148.22
AMERICAN WELDING & GAS, INC.	\$165.76
AT&T MOBILITY	\$2,196.90
AUTOSHOP, INC.	\$610.07
BEAR CO., INC.	\$3,233.50
BEARTOOTH ELECTRIC COOP	\$101.83
BEASLEY, LINDSEY	\$120.58
BEN MEADOWS	\$950.94
BENNETT, M.D., THOMAS L.	\$4,740.00
BEST WESTERN RAMKOTA HOTEL	\$83.00
BIG HORN ENERGY, INC.	\$2,767.82
BIG HORN PAINT, INC.	\$75.96
BIG HORN RADIO NETWORK	\$319.50
BIG HORN WHOLESALE, INC.	\$4,284.43
BIG SKY COMMUNICATIONS, INC.	\$483.00
BIG VALLEY BEARING & SUPPLY, INC.	\$97.38
BLAIR'S MARKET	\$82.10
BLOEDORN LUMBER - POWELL	\$218.29
BOONE'S MACHINE SHOP	\$1,852.92
BOYS & GIRLS CLUB OF PARK CO.	\$7,309.72
BRAZELTON, LILLIAN	\$50.00
BUSY B'S AUTO AND WRECKER	\$75.00

CARQUEST AUTO PARTS - #064250..	\$2,066.54
CARQUEST AUTO PARTS - #274890..	\$1,404.41
CDW GOVERNMENT, INC.	\$2,368.94
CENTURYLINK	\$2,441.08
CENTURYLINK BUSINES SERVICES	\$6.10
CHARTER COMMUNICATIONS-	\$519.28
CHOICE AVIATION, LLC	\$1,040.12
CODY ACE HARDWARE	\$886.88
CODY ENTERPRISE	\$1,025.50
CODY H.S. GRADUATION CELEBRATION	\$500.00
CODY, CITY OF	\$19,495.75
COMMERCIAL LAUNDRY SALES, INC.	\$46.15
COPEN. KATH KITCHEN KOLPITCKE	\$270.00
COULTER CAR CARE CENTER	\$34.00
CRISIS INTERVENTION SERVICES	\$1,257.08
CRMC INJURY PREVENTION	\$85.00
CRUM ELECTRIC SUPPLY CO.	\$205.51
CUSTOM AIR, INC.	\$265.20
DE HAAN ELECTRONICS	\$350.25
DERRIK WALTON/ DARREN J RUESCH	\$406.00
DOBBS, LARAE	\$174.72
DOOPER, KIM	\$112.00
ECOSYSTEM RESEARCH GROUP, LLC	\$5,344.00
ELIAS, RONDA	\$531.44
ENERGY WEST - WYOMING	\$1,137.35
ENGINEERING ASSOCIATES	\$5,922.69
FASTENAL	\$55.13
FAY, JUDI	\$50.00
FITZGERALD, LISA	\$34.12
FLACK, TOM	\$81.72
FONTAINE, MARIE A	\$75.00
FORENSICS LIMITED, LLC	\$160.00
FORWARD CODY WYOMING, INC.	\$4,800.00
FREMONT MOTOR POWELL, INC.	\$2,302.90
FREMONT MOTOR POWELL, INC.	\$17,172.00
FREMONT MOTOR POWELL, INC.	\$17,172.00
FREMONT MOTOR POWELL, INC.	\$483.18
FRONTIER FAMILY DENTAL	\$179.00
FROST, SANDRA M.	\$71.68
GALLS/QUARTERMASTER	\$653.68
GAMBLES-STORE 4234, INC.	\$17.99
GARY'S VACUUM & STAMPS	\$19.50
GAUGER, LCSW, CHRISTOPHER	\$34.12
GENERATION X, INC.	\$8,927.50
GILLETT, LINDA	\$137.76
GINEST, MEL D.D.S.	\$600.00
GLASSMASTERS	\$200.00
GOODYEAR COMM. TIRE & SERVICE	\$1,012.76
GOTTSCHKE REHAB CENTER	\$70.00
GRAINGER	\$65.06
HAL LEE PLUMBING & HEATING, LLC	\$3,989.65
HALL, THOMAS BUCKY	\$338.80
HANSON CHEMICAL INC.	\$1,426.10
HARRIS TRKING & CONST., INC.	\$476,705.58
HENY, JESSICA	\$126.56
HILL FAMILY DENTISTRY PC	\$125.00

HONNEN EQUIPMENT CO.	\$1,687.38
HOWARD, FRED L	\$92.92
INTERSTATE TIRE SERV. INC	\$605.00
IVERSON SANITATION	\$50.00
J.C. REPAIR, INC.	\$157.52
JAMIESON, M.D., CHARLES E	\$1,300.00
K-B COMMERCIAL PRODUCTS	\$2,332.15
KEEGAN & WINSLOW P.C.	\$3,596.00
KENCO SECURITY AND TECHNOLOGY	\$268.25
KUIPERS, TARA	\$100.24
L.A. SERVICES	\$293.81
LAW OFFICE OF ALEX H. SITZ III	\$210.00
LEON UNIFORM COMPANY, INC.	\$420.50
LINTONS BIG R, INC.	\$2,601.68
LIVINGSTON, LEE	\$197.97
MAJESTIC LUBE, INC.	\$47.95
MASTER'S TOUCH, LLC	\$3,056.38
MCBROOM, MATTHEW A.	\$23.40
McINTOSH OIL, INC.	\$3,979.47
MEETEETSE SENIOR PARTY	\$250.00
MEETEETSE, TOWN OF	\$112.20
MICKELSON, JOSEPH D	\$291.20
MIDWEST FENCE COMPANY	\$65.00
MONTANA-DAKOTA UTILITIES CO.	\$2,016.16
MONTANA-WYOMING CSI	\$300.00
MOORE, DDS, LEONARD	\$277.00
MOTOR PARTS, INC.	\$295.13
MOTOROLA SOLUTIONS, INC	\$17,155.08
MOUNTAIN STATES CONSULTING	\$8,003.50
MURDOCH OIL, INC.	\$28,102.30
MURPHY, KATHERINE	\$139.44
NAPA AUTO PARTS	\$298.71
NATIONAL BUSINESS SYSTEMS	\$1,452.55
NEMONT	\$46.14
NICHOLSON DIRT CONTR - RETAIN ACCT	\$11,167.44
NICHOLSON DIRT CONTRACTING	\$100,506.92
NORCO, INC.	\$21.70
NORTHWEST RURAL WATER DISTRICT	\$69.00
NORTHWEST WY FAMILY PLANNING	\$791.00
OFFICE SHOP, THE	\$66.75
O'REILLY AUTO PARTS	\$18.80
OTIS ELEVATOR CO.	\$1,569.00
OTIS ELEVATOR CO.	\$5,276.00
PARK COUNTY 4-H COUNCIL	\$5,403.52
PARK COUNTY PUBLIC HEALTH	\$130.00
PARKWAY PLAZA HOTEL & CONV. CENT.	\$280.00
PAVEMENT MAINTENANCE, INC.	\$39,900.00
PCS MOBILE	\$1,521.32
PITNEY BOWES, INC. - A/R	\$96.00
PLAN ONE/ARCHITECTS, INC.	\$12,787.50
POLECAT PRINTERY	\$167.47
POSTMASTER, CODY WY	\$196.00
POWELL ACE HARDWARE, LLC	\$597.38
POWELL ECONOMIC PARTNERSHIP, INC.	\$3,840.00
POWELL HIGH SCHOOL SENIOR BASH	\$500.00
POWELL TRIBUNE, INC.	\$150.12

POWELL VALLEY RECYCLING	\$1,920.00
POWELL, CITY OF	\$844.80
POWELL, CITY OF	\$5,341.52
PRO-BUILD - CODY	\$9.88
PRODUCTION MACHINE CORP.	\$4,927.10
R & D WINDOW DESIGNS	\$2,484.04
R&P AUTO, INC.	\$172.18
RED BARN	\$73.75
REDWOOD TOXICOLOGY LAB, INC.	\$297.29
REIMAN CORP.	\$134,145.00
RIKER, LCSW, MARLYNN	\$34.12
RIMROCK TIRE CO - CODY	\$147.11
RIMROCK TIRE CO - POWELL	\$899.41
ROCKY MOUNTAIN POWER	\$1,884.80
ROCKY MOUNTAIN WINDSHEILD CO	\$290.00
ROGERS, ANDREW DEAN	\$20.00
ROOP, KELSEY	\$272.38
S & S NIELSEN, LLC	\$6,620.00
SAGE CIVIL ENGINEERING, INC.	\$928.00
SATCOM GLOBAL, INC.	\$52.89
SEARS COMMERCIAL ONE	\$1,152.97
SELBYS, INC.	\$709.02
SHERIDAN MOTOR, INC.	\$20,705.00
SHOPKO PHARMACY #772	\$68.13
SHOSHONE OFFICE SUPPLY, INC.	\$1,373.52
SIMPSON, KEPLER & EDWARDS, LLC	\$481.19
SKORIC, BRYAN	\$467.04
SMITH, GENE	\$10.00
STATE OF WYOMING	\$26.77
STIMAC BATENHORST, KAREN	\$301.55
STROHS INDUSTRIAL LUBRICATION	\$705.00
STROUPE PEST CONTROL, CO.	\$95.00
SYSCO FOOD SERVICES OF MONTANA	\$2,416.29
TACONE CONSULTING	\$5,750.00
TAYLOR, DAVID D.D.S.	\$200.00
TCT WEST, INC	\$6,515.92
THOMSON REUTERS - WEST	\$54.75
TITAN MACHINERY	\$525.29
TORCZON, JERRI B.	\$36.96
TRACTOR & EQUIPMENT CO	\$863.00
TRADS	\$1,680.00
TRIPLE L SALES	\$303.99
TYLER TECHNOLOGIES, INC.	\$2,500.00
UNIVERSITY OF WY - ADMIN BUSINESS	\$9,775.00
UPS STORE, THE	\$52.05
V.F.W.	\$46.00
VERIZON WIRELESS	\$70.19
VERIZON WIRELESS	\$320.88
VERIZON WIRELESS	\$25.90
VISIONARY COMMUNICATIONS, INC.	\$78.15
WAL MART COMMUNITY/GEMB	\$1,341.71
WATERWORKS IRRIGATION	\$1,134.30
WAYNE'S BOOT SHOP	\$100.00
WILLIAMS & SONS, LLC	\$3,235.08
WOODWARD TRACTOR & RENTAL, INC	\$30.65
WOODWORKER'S SUPPLY, INC.	\$515.20

WURZEL, PATRICIA A	\$92.40
WYOMING DEPARTMENT OF HEALTH	\$40,314.63
WYOMING DEPT OF AGRICULTURE	\$50.00
WYOMING DEPT OF ENV QUALITY - WQD	\$1,300.00
WYOMING DEPT. OF WORKFORCE SERV.	\$5,424.89
WYO. LAW ENFORCEMENT ACADEMY	\$350.00
WYO. TECHNOLOGY TRANSFER CENTER	\$220.00
WYO. VETERANS MEMORIAL PARK	\$10,000.00
YANKEE CAR WASH	\$123.23
YOUR APPLIANCE MAN, INC.	\$60.00
TOTAL	\$1,166,613.22

**Approval - Memorandum of Understanding with Wyoming Department of Health, Public Health Division.**

Bill Crampton, Public Health Nurse Manager, came before the Board and presented the Memorandum of Understanding with Wyoming Department of Health, Public Health Division in providing Public Health Nursing Services in Park County. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve the Memorandum of Understanding as presented, and authorized the Chairman to sign.

**Approval - Malt Beverage Permit.**

County Clerk Jerri Torczon presented an application from James E. Clark and Kaley Lee Clark, dba Jake Clark's Mule Days for a Malt Beverage Permit from June 11, 2014 through June 18, 2014. It was reported that the property fee of \$200.00 has been filed and no written complaints have previously been received for this event. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve the Malt Beverage Permit as requested.

**Clarification of County Commissioner Scholarship Awards.**

County Clerk Jerri Torczon requested clarification on the award of County Commissioner Scholarships on April 8, 2014. It was reported that the scholarship for the recipient and the alternate of the Powell High School were incorrect in the minutes, which were previously approved. Since minutes cannot be corrected once they are approved, it was requested that the award of the scholarships be clarified at this meeting. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to clarify that Marina Pomeroy is the recipient of the County Commissioner Scholarship, and Brooke Lensgrave is the alternate.

**Approval - Certified Local Government Grant Application to Host Preserve Wyoming Workshop and Conference in Powell.**

Larry Todd, with the Park County Historic Preservation Commission, came before the Board and presented a Certified Local Government Annual Grant Application for the Preserve Wyoming Conference 2014, to be held in Powell on September 11, 12, and 13, 2014. The grant request, in the amount of \$9,000.00 will be used for registration and lodging of statewide members, speakers and incidentals for the workshop and conference. It is anticipated that between 90-120 people will be in Powell for the conference. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the grant application as requested, and authorized the Chairman to sign.

**Approval - State Loan and Investment Board Loan Draft Request #7 for Clark Landfill (CW-124).**

Teecee Barrett, Deputy Clerk, came before the Board and presented the State Loan and Investment Board Loan Draft Request #7 for the Clark Landfill (CW-124), in the amount of \$69,496.94. It was moved by Commissioner Grosskopf, seconded by Commissioner Livingston, and unanimously carried to approve the request as presented, and authorized the Chairman to sign.

**Approval - Amendment One to Contract with State of Wyoming, Department of Workforce Services, OSHA Division.**

Teecee Barrett, Deputy Clerk, came before the Board and presented Amendment One to the contract with the State of Wyoming, Department of Workforce Services, OSHA Division, which reflects the actual amount of funds used, in the amount of \$1,742.35. It was moved by Commissioner Grosskopf, seconded by Commissioner French and unanimously carried to approve Amendment One to the contract, and authorized the Chairman to sign.

**Approval - Election Districts.**

Teecee Barrett, Deputy Clerk, presented the Election Districts for the 2014 General Election. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the following Election Districts for the 2014 General Election.

**PARK COUNTY, WYOMING**

**15 Election Districts**

**29 Precincts**

<b>Dist. / Pct.</b>	<b>Community</b>
Dist. 1 Pct. 1	Clark - Sirrine
Dist. 2 Pct. 1	Cody East & North Inside
Dist. 2 Pct. 2	Cody East & South Inside
Dist. 3 Pct. 1	Cody East & North Outside
Dist. 3 Pct. 2	Cody East & South Outside
Dist. 4 Pct. 1	Cody West & South Outside
Dist. 4 Pct. 2	Cody West & North Outside
Dist. 6 Pct. 1	Garland
Dist. 7 Pct. 2	Valley
Dist. 8 Pct. 1	Above Meeteetse
Dist. 8 Pct. 2	Town of Meeteetse
Dist. 8 Pct. 3	Below Meeteetse
Dist. 9 Pct. 1	Powell Center & West Inside
Dist. 9 Pct. 2	Powell Center & East Inside
Dist. 9 Pct. 4	Powell West & North Inside
Dist. 9 Pct. 5	Powell West & South Inside
Dist. 9 Pct. 7	Powell South & East Inside
Dist. 10 Pct. 1	Powell North Outside
Dist. 10 Pct. 2	Powell South Outside
Dist. 11 Pct. 2	Crandall - Painter
Dist. 16 Pct. 1	Wapiti
Dist. 21 Pct. 1	Ralston – Rd 18/Ln 10
Dist. 23 Pct. 1	Willwood
Dist. 24 Pct. 1	Cody Center North Inside
Dist. 24 Pct. 2	Cody Center South Inside
Dist. 24 Pct. 3	Cody Center Inside
Dist. 25 Pct. 1	Cody West & North Inside
Dist. 25 Pct. 2	Cody West & South Inside
Dist. 25 Pct. 3	Cody West Inside

### **Recess for Lunch.**

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

### **Approval - Final Plat Review of Foothills Drive Simple Subdivision SS-227.**

Becky Ross, Planner II, and Linda Gillett, Planning and Zoning Director, came before the Board and presented the staff report on the application of Dwane Edwards to create a single-lot simple subdivision of 16.14 acres for residential use, with an exempt remainder parcel of 35.15 acres. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve **RESOLUTION NO. 2014-16, APPROVAL OF FOOTHILLS DRIVE SIMPLE SUBDIVISION-227 FINAL PLAT.**

### **Approval - Final Plat Review of BPE Simple Subdivision SS-228.**

Becky Ross, Planner II, and Linda Gillett, Planning and Zoning Director, came before the Board and presented the staff report and answered questions of the Board on the application of Andrew L. & Tiffani R. Asher to create a two-lot simple subdivision of 10.01 and 10.02 acres for single family residential use. Comments were received of Bryan Edwards of Holm, Blough & Co. regarding water quality. After a general discussion, it was moved by Commissioner Livingston, seconded by Commissioner Tilden, and unanimously carried to remove paragraph no. 3 and to approve **RESOLUTION NO. 2014-17, APPROVAL OF BPE SIMPLE SUBDIVISION-228.**

### **Approval - Price Quote for Continued Inmate Healthcare Services in 2014-2015 from Correctional Healthcare Companies.**

Sheriff Scott Steward came before the Board and presented the Price Quote for Continued Inmate Healthcare Services for 2014-2015 from Correctional Healthcare Companies. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the price quote as presented, in the annual amount of \$209,325.84, and authorized the Chairman to sign.

### **Approval - First Change Order for the Clark Landfill Phased Reclamation and Related Site Improvements Construction Contract with Nicholson Dirt Contracting.**

Tim Waddell, Solid Waste Manager, came before the Board and presented the First Change Order for the Clark Landfill Phased Reclamation and Related Site Improvements Construction Contract with Nicholson Dirt Contracting. It was moved by Commissioner French, seconded by Commissioner Grosskopf, and unanimously carried to approve the change order, in the amount of \$8,573.00 and authorized the chairman to sign.

### **Executive Session.**

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

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

### **Approval - Bid Award Search & Rescue Re-Roofing Project.**

Mike Garza, Superintendent of Buildings & Grounds, came before the Board and recommended the bid for the Search & Rescue Re-Roofing Project be awarded to the low bidder, Big Horn Roofing. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to award the bid to Big Horn Roofing, in the amount of \$37,580.00, as recommended.



**Continued Public Hearing - Application of Western Leaseco, Inc. for a Zoning Map Amendment to Rezone From a General Rural 35-Acre (GR-35) District to a General Rural 5-Acre (GR-5) District**

Chairman Bucky Hall reconvened the public hearing previously commenced on April 15, 2014, on the application of Western Leaseco, Inc. for a Zoning Map Amendment to rezone from a General Rural 35-Acre (GR-35) District to General Rural 5-Acre (GR-5) District on 4 respective properties located at 71 Hedrick Spring Road, 24 Hedrick Spring Road, 26 Hedrick Spring Road, and an adjacent vacant parcel, within that pt. of Tract 42, Lots 46, 47, 56, 67, Sec. 19, T52N, R104W, Park County, Wyoming. The applicant, Maurice P. Solie, Jr., was present and was represented by counsel, Colin M. Simpson. Comments were presented by Colin M. Simpson, as well as Maurice P. Solie, Jr. Comments were also provided by Johnny Hannah, of Cody Realty, who provided a comparative Valuation Report for Western Leaseco, Inc. on the potential values of property, should it be rezoned to GR-5. Sharron Balkas provided comments in opposition to the rezoning. Randall and Courtney Hooper requested the rezoning, as they would like to purchase the home they have been living in for a year and a half on the property in question. Following a general discussion, it was moved by Commissioner Livingston and seconded by Commissioner Tilden to continue the public hearing to allow the applicant and counsel to meet with James F. Davis, Deputy County Attorney, regarding a conservation easement on the property. Roll was called with Commissioner French casting the only dissenting vote. Motion carried. The public hearing will be continued to June 3, 2014 at 3:15 p.m.

**Adjournment.**

It was moved by Commissioner Livingston, seconded by Commissioner Grosskopf and unanimously carried to adjourn the meeting. A Workession with Plan One Architects, the County Engineer, Buildings and Grounds and Park County Fair Board will be held on May 7, 2014 at 2:00 p.m. regarding the proposed Fairgrounds Exhibit Hall.

\_\_\_\_\_  
Bucky Hall, Chairman

\_\_\_\_\_  
Joseph E. Tilden, Vice Chairman

\_\_\_\_\_  
Lee Livingston, Commissioner

\_\_\_\_\_  
Tim A. French, Commissioner

\_\_\_\_\_  
Loren Grosskopf, Commissioner

Attest:

\_\_\_\_\_  
Jerri B. Torczon, County Clerk