

**Park County Board of County Commissioners
Regular Meeting
November 10, 2015**

Chairman Tilden called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, November 10, 2015. Present were Chairman Joe Tilden, Commissioners Bucky Hall, Tim French, Loren Grosskopf, and Teecee Barrett, Deputy County Clerk.

Commissioner Hall led the audience in the pledge.

Approval-Minutes.

The minutes for the regular meeting of November 3, 2015, were presented to the Board for approval. Commissioner Hall moved to approve the minutes, seconded by Commissioner French and unanimously carried.

Approval-Clerk Earnings and Collections Statement.

The Park County Clerks Earnings and Collections Statement was presented to the Board for approval. Commissioner French moved to approve, seconded by Commissioner Grosskopf and unanimously carried.

Approval-Clerk of District Court Earnings and Collections Statement.

The Clerk of District Court Earnings and Collections Statement was presented to the Board for approval. Commissioner Grosskopf moved to approve, seconded by Commissioner French and unanimously carried.

Approval-Sheriff Earnings and Collections Statement.

The Sheriff Earnings and Collections Statement was presented to the Board for approval. Commissioner French moved to approve, seconded by Commissioner Grosskopf and unanimously carried.

Approval-Advertise Board Positions.

Shaunna Romero, Executive Assistant, presented a draft advertisement to publish in the Powell Tribune and Cody Enterprise for the upcoming Board openings. Advertising for thirteen openings on seven boards will start running on November 17th. Commissioner Hall moved to allow the advertisement to be run, seconded by Commissioner French and unanimously passed.

Approval-Letter of Support for West Park Hospital's SLIB Boiler Replacement Grant Application.

Shaunna Romero, Executive Assistant, presented a letter of support to the Board supporting West Park Hospital's SLIB Grant application to replace the boilers at the hospital. Commissioner Hall moved to approve the letter, seconded by Commissioner French and unanimously carried.

Recess for Lunch.

Review-Proposal for Digitization of Clerk Documents.

Colleen Renner, County Clerk, went through the proposal from ARCA Search and stood for any questions that the Board had. Renner commented that deciding whether to put the records on the County web site can be discussed after the project is completed. Her current goal is to preserve the records that are kept in the Clerk's Office vault. The microfiche that are currently used to view images are starting to deteriorate. After general discussion it was decided that the decision of how to proceed will be made once the contract has been approved by the County Attorney's office.

Discussion-Shoshone National Forest Travel Management.

Commissioner Grosskopf has attended several of the public meetings concerning the Travel Management Plan proposals and recommended the Board comment on nine proposals for the North Zone Forest within Park County. The Board agreed to respond to the proposals as follows:

1. Line Creek motorized trail to connect FSR 123 to 121- Support
2. Morrison Jeep Trail new gate proposed on FSR 120 - Support moving the gate to the location proposed, but will also suggest moving it back to its original site above Switchback Ranch
3. Little Sunlight Trail Head new motorized trailhead with parking – The Board is in support of adding trailhead infrastructure on the east side of Highway 296 as long as the existing campground and access on the west side of the highway remains unchanged, and is designated as an official Forest campground.
4. Clarks Fork W&S Corridor, proposal to close a portion of FSR 165 and 178.1B - Oppose
5. Sweetwater Creek and Elk Fork, proposed closures to portions of FSR 423 and FSR 424 - Oppose
6. Carter Mountain motorized trail, connecting FSR 474 to 474.2C - Support
7. Gwinn Fork motorized trail to open the closed portion of FSR 202.2C - Support
8. Aspen Trail motorized trail, connecting FSR 201.1A to 217 - Support
9. Gooseberry and Grass Creek proposed loop roads on FSR 213 and FSR 218 - Support

The Board will compile their comments and submit them to the Forest Service by the December 1 deadline.

Public Hearing-Williams Commercial Storage Site Plan Review.

Chairman Tilden opened the public hearing to consider approval of the site plan for Williams Commercial Storage. The application is for a commercial self-storage facility on a 35.16-acre parcel south of Cody on Hwy 120. Planned facility consists of two rows of enclosed storage units connected by a roof covering a warehouse storage area. Legal Description: Parcel of land in the NE1/4, NE1/4 Sec. 8, T52N, R101W, 6th P.M., Park County, WY. Location: Approx. 0.7 miles south of Yellowstone Regional Airport on Hwy 120. Address: 2631 Hwy 120. Kim Dillivan, Planner II, gave the staff report. After general discussion Commissioner Hall moved to close the public hearing, seconded by Commissioner French and unanimously carried. Commissioner Hall moved to approve the site plan for Williams Commercial Storage, seconded by Commissioner Grosskopf and unanimously carried **RESOLUTION NO. 2015-053.**

Liaison Report-Yellowstone Ecosystem Committee.

Commissioner Grosskopf attended the November 3 YES committee meeting in Jackson. YES is a sub-committee of the Interagency Grizzly Committee. The main focus of the meeting was to review the delisting process of the Grizzly Bear. Since the recent order to delist the Grizzly Bear was vacated, the committee will have to start with a new proposal, a process that can take six to twelve months. Grosskopf noted that the Committee feels data supports recovery of the Grizzly has occurred and meets all the specifications set forth when the Bear was listed. YES will have another meeting in Bozeman, MT, in late March to early April to continue its efforts to achieve Grizzly Bear delisting.

Discussion-Proposed Upper Clarks Fork Visioning Committee.

Linda Gillett, Planning Director, received a request from some of the Upper Clarks Fork residents to form a visioning committee. The formation of a formal committee required the Board to appoint people to the committee as well as approve its existence. After general discussion it was the consensus of the Board that all citizens of Park County have the same opportunity to voice opinions and the formation of an official committee was unnecessary. The proposal died for lack of a motion. Gillett will send the applicants a letter denying the request.

Adjournment.

Commissioner Hall moved to adjourn, seconded by Commissioner French and unanimously 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