

**Park County Board of County Commissioners
Regular Meeting
May 3, 2016**

Chairman French called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, May 3, 2016. Present were Chairman Tim French, Vice Chairman Lee Livingston, Commissioners Loren Grosskopf, Bucky Hall, Joe Tilden, and Deputy County Clerk Teecee Barrett.

Commissioner Hall led the audience in the Pledge of Allegiance.

Approve-Minutes.

The minutes from the regular Board meeting of April 19 were presented to the Board for approval. Commissioner Tilden moved to approve the minutes with corrections, seconded by Commissioner Livingston and unanimously carried.

Approve-Payroll.

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

Approve-Vouchers.

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

Payee	Amount
360 OFFICE SOLUTIONS	\$500.33
A & I DISTRIBUTORS	\$1,427.54
A FRESH START SMALL ENGINE REPAIR	\$61.00
ABSAROKA DOOR	\$95.00
ACTION ELECTRIC MT/WY	\$6,130.40
ALBERTSONS PURCHASE ADV. CARD	\$378.59
ALDRICH'S - POWELL	\$103.67
AM DIRTWORKS & CONSTRUCTION, LLC	\$98,905.40
AMERICAN WELDING & GAS, INC.	\$9.54
ARROWHEAD SCIENTIFIC, INC.	\$75.70
AT&T MOBILITY	\$1,755.74
BEAR CO., INC.	\$2,967.56
BENNETT, M.D., THOMAS L.	\$1,950.00
BIG HORN WHOLESALE, INC.	\$9,747.76
BLACK HILLS ENERGY	\$768.45
BLAIR'S MARKET	\$33.34
BLANKENSHIP QUALITY CONCRETE LLC	\$39,772.00
BLOEDORN LUMBER - POWELL	\$2,733.55
BOB BARKER COMPANY	\$828.20
BOONE'S MACHINE SHOP	\$85.00
BRAZELTON, LILLIAN	\$103.64
CAROLINA SOFTWARE	\$230.04
CARQUEST AUTO PARTS - #064250	\$7.13
CDW GOVERNMENT, INC.	\$2,979.40
CENTURYLINK	\$3,681.12
CHARTER COMMUNICATIONS	\$384.53
CHOICE AVIATION, LLC	\$23.66
CODAN RADIO COMMUNICATIONS	\$673.64
CODY ACE HARDWARE	\$561.27
CODY ENTERPRISE	\$266.26
CODY WINNELSON CO.	\$105.44
CODY, CITY OF	\$21,631.08

COMMERCIAL LAUNDRY SALES, INC.	\$13.08
CONTECH ENGINEERED SOLUTIONS, INC.	\$13,990.81
CORRECTIONAL HEALTHCARE COMPANIES, INC.	\$17,867.70
COULTER CAR CARE CENTER	\$103.50
CRISIS INTERVENTION SERVICES	\$3,225.60
CRMC INJURY PREVENTION	\$89.00
CRUM ELECTRIC SUPPLY CO.	\$554.76
D&G ELECTRIC, LLC	\$89.87
DAVE BALLING AGENCY	\$50.00
DELL MARKETING L.P., C/O DELL USA L.P.	\$1,111.76
DELUXE FOR BUSINESS	\$208.71
DOOPER, KIM	\$108.00
ELECTRICAL ALLY, INC.	\$4,346.00
FASTENAL	\$128.28
FILENER CONSTRUCTION - RETAINAGE	\$11,503.80
FILENER CONSTRUCTION, INC.	\$103,534.20
FLACK, TOM	\$81.48
FREMONT MOTOR POWELL, INC.	\$1,127.97
GALLS, LLC	\$370.98
GOODYEAR PRINTING	\$76.00
GOPPERT, SMITH, & BEDUHN	\$4,320.00
GRAINGER	\$160.00
GROSSKOPF, LOREN M	\$616.84
GUNN'S MOBILE AUTO REPAIR	\$244.35
HARRIS TRKING & CONST., INC.	\$1,030.00
HOLDER, WILLIAM	\$62.15
HONNEN EQUIPMENT CO.	\$202.07
HOWARD, FRED L	\$92.28
INTERSTATE TIRE SERV. INC	\$451.99
IVERSON SANITATION	\$205.00
JACKS TRUCK & EQUIPMENT, INC.	\$283,365.95
JEWELL, AUDRA	\$287.28
JL ENGINEERING, LLC	\$5,795.22
JOHNSTON, JOYCE	\$356.56
KANE FUNERAL HOME	\$190.00
KEEGAN, KRISJANSONS & MILES, PC	\$764.72
KUIPERS, TARA	\$229.60
LEON UNIFORM COMPANY, INC.	\$82.50
LINTONS BIG R, INC.	\$139.97
MAJESTIC LUBE, INC.	\$94.90
MASTER'S TOUCH, LLC	\$3,142.63
MECHANICAL MASTERS	\$2,247.19
METTLER-TOLEDO, LLC.	\$550.25
MILLER, RYAN	\$100.92
MILLIGAN, AUDREY	\$80.00
MONTANA-WYOMING CSI	\$300.00
MORRISON, MARION	\$91.20
MOTOROLA SOLUTIONS, INC.	\$150.75
MOUNTAIN CONSTRUCTION COMPANY	\$2,601.17
MURDOCH OIL, INC.	\$26,941.70
NEMONT	\$46.65
NORCO, INC.	\$23.68
NORTHWEST RURAL WATER DISTRICT	\$78.40
NORTHWEST SPECIALTY SALES CO., LLC	\$421.25
OFFICE SHOP, THE	\$235.17
OLSON, KODI	\$400.00
O'REILLY AUTO PARTS	\$320.47
PARK COUNTY GLASS, INC.	\$311.48
PARK COUNTY PUBLIC HEALTH	\$65.00
PARK COUNTY TREASURER	\$100,000.00
PENNO, KAYE	\$160.00
PITNEY BOWES - RESERVE ACCOUNT	\$15,000.00
POWELL ACE HARDWARE, LLC	\$55.93
POWELL LOCK	\$92.00
POWELL TRIBUNE, INC.	\$51.26

POWELL TRIBUNE, INC.	\$1,126.14
POWELL, CITY OF	\$5,926.86
PRO-BUILD - CODY	\$72.12
PRODUCTION MACHINE CORP.	\$160.23
QUALITY PROPANE SERVICE, INC.	\$16.86
RELM WIRELESS CORPORATION	\$11.51
RIMROCK TIRE CO - CODY	\$71.87
RIMROCK TIRE CO - POWELL	\$839.78
ROCKY MOUNTAIN POWER	\$200.01
ROGER'S SPORT CENTER	\$87.92
ROMERO, SHAUNNA	\$79.61
ROOP, KELSEY	\$262.00
ROVENNA SIGNS & DESIGN	\$134.96
SCHRADER METAL & DESIGN, INC.	\$121.60
SENITTE, BOB	\$30.00
SHOSHONE OFFICE SUPPLY, INC.	\$725.93
SPECIALTY TOOL & ATTACHMENT	\$142.00
STROUPE PEST CONTROL, CO.	\$95.00
SYSCO FOOD SERVICES OF MONTANA	\$1,428.61
TITAN MACHINERY	\$12,572.55
TOLG, ROBIN	\$75.00
TRACTOR & EQUIPMENT CO	\$1,986.63
TRI STATE TRUCK & EQUIP, INC	\$3,126.54
UNIVERSITY OF WY - ADMIN BUSINESS OFFICE	\$5,139.00
UPS STORE, THE	\$11.65
UW EXTENSION	\$149.33
VARDIMAN, JEREMIAH	\$611.92
VERIZON WIRELESS	\$26.48
VERIZON WIRELESS	\$316.38
VISIONARY COMMUNICATIONS, INC.	\$78.30
WAL MART COMMUNITY/GEMB	\$1,493.84
WOODWARD TRACTOR & RENTAL, INC	\$260.62
WYOMING CONTRACTORS ASSOCIATION	\$432.00
WYOMING DEPT OF AGRICULTURE	\$50.00
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$5.00
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$20.00
WYOMING DEPT. OF WORKFORCE SERVICES	\$5,442.63
WYOMING INFORMATION TECHNOLOGY DIV	\$69.53
YELLOWSTONE BEHAVIORAL HEALTH	\$10,368.00
TOTAL	<u>\$863,484.37</u>

Approve-Powell Landfill SLIB Reimbursement (CW-124).

Teecee Barrett, Deputy Clerk, presented loan draft request #19 to the Board in the amount of \$12,431.87. This reimbursement request is for the Powell Landfill closure. Commissioner Hall moved to approve the reimbursement request in the amount of \$12,431.87, seconded by Commissioner Livingston and unanimously carried.

Approve-Heart Mountain Pub's Request.

Teecee Barrett, Deputy Clerk, presented the request from Heart Mountain Pub to be open all night on June 18 for Jake Clark's Mule Days. Commissioner Hall moved to approve the request, seconded by Commissioner Livingston and unanimously carried.

Approve-Irma Hotel's Application for a Catering Permit.

Teecee Barrett, Deputy Clerk, presented the catering permit application for the Irma Hotel at the Buffalo Bill Dam Visitor Center. Commissioner Hall moved to approve the permit, seconded by Commissioner Livingston and unanimously carried.

Approve-Tax Rebate for Encore Energy.

Barb Poley, County Treasurer, presented a tax rebate for Encore Energy in the amount of \$42,760.76. This rebate will effect School District #1. Commissioner Grosskopf moved to allow the Treasurer to pay the entire rebate in the amount of \$42,760.76 to Encore Energy, seconded by Commissioner Hall and unanimously carried.

Approve-Easement Permits from Marathon Oil to Merit Energy Operation I, LLC.

Shaunna Romero, Executive Assistant, presented requests from Marathon Oil for transfer of Right of Way / Easement Permit agreements to Merit Energy Operation I, LLC. Commissioner Hall moved to allow the Chairman to sign the transfer approvals, seconded by Commissioner Tilden and unanimously carried.

Approve-2016 Law Enforcement Center Agreement.

Shaunna Romero, Executive Assistant, presented the agreement between Park County and the City of Cody in the amount of \$311,831.45. Commissioner Livingston moved to approve the agreement and allow the Chairman to sign, seconded by Commissioner Grosskopf and unanimously carried.

Approve-Request to Hire Jail Administrator.

Sheriff Steward came before the Board to ask for permission to fill the vacant spot of Jail Administrator. This position was previously filled by Lieutenant Tod Larson who recently resigned. Traditionally this position was filled by a certified law enforcement person; however, Larson was not, so the pay was decreased when he was hired. Steward like to fill the vacancy internally as a certified position at the certified pay rate. Commissioner Tilden moved to approve the hiring of a Jail Administrator, seconded by Commissioner Hall and unanimously carried.

Presentation-Master Road Scholar Awards.

Brian Edwards, County Engineer; Dale Hobby, Powell Road and Bridge Foreman; and Ron Nieters, Cody Road and Bridge Foreman, presented the Master Roads Scholar Awards. Receiving awards were John Zierke, Cody Shop Mechanic; Jason Fields, Powell Equipment Operator; and Tom Severude, Meeteetse Equipment Operator. The Master Road Scholar award requires completing a minimum 20 hours of Wyoming Transfer courses. Congratulations were extended by the Board of Commissioners.

Discussion-BLM Resource Management Plan (RMP).

Commissioners Grosskopf and Tilden have been attending the meetings concerning the BLM Resource Management Plan and Planning 2.0. Grosskopf commented that the Wyoming County Commissioners Association is working on comments regarding the 2.0 Planning. After the WCCA's comments are completed, Grosskopf will draft comments from the Commissioners to be reviewed at a May meeting. The committee is still working to prioritize the goals for the next five to ten years in the designated area. The BLM is in the process of conducting public meeting to gather public input in ranking the proposed projects in order of importance. Tilden expressed concern about proposed implementation of the Black-Footed Ferret in the Meeteetse area and how the BLM's management plan will impact land use when the ferret migrates from private to public lands. It was the

consensus of the Board to hold a work session at the May 10 to form comments for the BLM RMP and take official action at the May 17 meeting. The BLM will hold another public meeting for comment on the RMP on May 19 from 5-7 at the Cody Public Library.

Discussion-Grizzly Bear Management Plan.

Commissioner Grosskopf commented on the proceedings of the Yellowstone Ecosystem Sub Committee regarding the delisting plans of the Grizzly Bear. The US Fish and Wildlife has published three publications regarding the delisting of the Grizzly. Grosskopf has been reviewing the publications and is preparing a response to them. He will present the comments at the next regular meeting for approval. Commissioner Tilden moved to send the comments to the Governor Mead, the Wyoming Delegation in Washington, WCCA, YES Committee, Wyoming Game and Fish, and Fish and Wildlife Service, seconded by Commissioner Hall and unanimously carried. Commissioner Grosskopf is also sitting on a subcommittee of the YES Committee to draft a plan to ensure the Wyoming, Montana, and Idaho states' Grizzly Delisting plans are compatible with the Federal plan. The end goal is to compile all the plans into one that the Fish and Wildlife Committee will agree with. The YES Committee's next meeting is November 14-16 at the Cody Holiday Inn.

Discussion-Park County's Health Insurance Bid Recommendation.

Eric Deeg, USI VP of Employee Benefits, joined the meeting via phone. Deeg noted the County advertised the acceptance of bids for fully insured plans, trust plans, and third party administrators. The Health and Wellness Committee did not receive any quotes for a fully insured plan but did receive several bids from trusts and third party administrators. The committee reviewed all bids submitted and interviewed two trusts, the Joint Powers Trust and WEBT. Both trusts presented attractive offers. After a long discussion the Committee recommended that the County stay with the current administrator, RCI. The County's self-insured plan has historically run very well. Steve Penwell, one of several Health and Wellness Committee members attending the meeting, commented that the committee felt compelled to remain self-insured at this time because of the chance of the State opening up its plan to counties. Currently the County's health costs are trending at 1.5%, significantly lower compared to the health care industry. The Committee is also researching the option of offering a lower deductible plan that the employees would be able to buy up to. If implemented, this would be effective January 1. The committee also plans to keep the funding rate the same for the next budget year. Commissioner Grosskopf moved to continue with RCI as the Third Party Administrator with a high deductible health plan, and to continue with Eric Deeg as the plan consultant, seconded by Commissioner Livingston and unanimously carried.

Discussion-Boundary Board.

Chairman French discussed with the Commissioners the option of reconvening the Boundary Board. The Boundary Board was formed to enable a boundary adjustment for Park County School District No. 1 to include Yellowstone National Park children attending school in Mammoth. In return for the boundary change, the State promised Payment in Lieu of Taxes (PILT). When the most recent PILT schedule came out it appears that Park County could potentially lose 50% of the current funding. Bryan Skoric, County Attorney, advised that reconvening the Boundary Board would require consent of both school district boards per State Statute.

Executive Session.

Commissioner Livingston moved to go into executive session pursuant to Wyoming State Statute 16-4-405 (a) (ix), seconded by Commissioner Hall and unanimously carried. No decisions were made in this session. Commissioner Grosskopf moved to exit executive session, seconded by Commissioner Hall and unanimously carried.

Public Hearing-Approval of a Variance to Park County Development Standards & Regulations, Ch. IV, Sec 3b(5).

Chairman French opened the public hearing to consider a Variance to Park County Development Standards and Regulations, Ch. IV, Sec 3b(5), to increase the permitted single-sign size from 80 square feet to 288 square feet in the General Rural Powell (GR-P) zoning district. Kim Dillivan, Planner II, gave the staff report. The applicant requests a Variance at 236 Main Street, Ralston, to place a 288 square foot double-sided sign for her digital media business. After general discussion Commissioner Tilden moved to close the public hearing, seconded by Commissioner Hall and unanimously carried. Commissioner Tilden commented that he would suggest a condition on the variance that if the business closes the sign must be taken down. Commissioner Tilden moved to approve the variance with the condition if the business closes the sign will be removed, seconded by Commissioner Livingston and unanimously carried **RESOLUTION NO. 2016-13.**

Discussion-WPLI Advisory Committee Member Selection.

Chairman French opened the floor for discussion to appoint members to the Wyoming Public Lands Initiative (WPLI) Advisory Committee. Commissioner Hall will serve as Chairman of the Committee, with Commissioner Livingston to serve as alternate Chairman. It was the consensus of the Board to select one primary committee member from each category along with an alternate; the General Public category will have four members with two alternates. The recommendations were as follows: Agriculture/Ranching, JD Radakovich (primary), Chris Pfister (alternate); Conservation, Jenny DeSarro (primary), John McGee (alternate); Energy, Michael Hirsch (primary), Robert Jackson (alternate); Motorized Recreation, Dustin Rosencranse (primary), Greg Mayton (alternate); Non-motorized Recreation, John Gallagher (primary), Bill Oliver (alternate); Sportsman, Rori Renner (primary), Joseph Kondelis (alternate); General Public primary representatives Christine Bekes, Karinthia Harrison, Don Schmalz, Doug Smith; alternates Wes Allen, Rick Harrison, Phyllis Preator, Richard (Hap) Ridgway.

Adjourn

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

Tim A. French, Chairman

Lee Livingston, Vice Chairman

Loren Grosskopf, Commissioner

Bucky Hall, Commissioner

Joseph E. Tilden, Commissioner

Attest:

Teecee Barrett on behalf of
Colleen Renner, County Clerk

