

Park County Board of County Commissioners
Regular Meeting
Tuesday, June 4, 2019

Chairman Fulkerson called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, June 4, 2019. Present were Vice Chairman, Joe Tilden, Commissioners Lee Livingston, Dossie Overfield and Lloyd Thiel, and Clerk Colleen Renner.

Brian Edwards led the audience in the Pledge of Allegiance.

Park County Planning & Zoning Director, Joy Hill – RE: Public Hearing - Vander Werff Flood Plain

Chairman Fulkerson opened the public hearing.

Ms. Hill presented the staff report for a Floodplain Development Permit Application for Mr. Vander Werff received on May 10, 2019. The applicant proposes a residential structure in the mapped flood plain permit number 3-19. All public and agency notices were sent, written comments were received from the County Engineer, nothing from the public.

Chairman Fulkerson called for public comments. Larry Dickerson and Justin Vander Werff were the only two to make comments. There are eight conditions in the proposed resolution that must be followed. There being no further comments Commissioner Livingston made a motion to close the public hearing, Commissioner Thiel seconded, and motion carried.

Commissioner Tilden made a motion to approve the flood plain permit with the conditions set forth, Commissioner Livingston seconded, and motion carried. **RESOLUTION 2019-28**

Consent Items:

Approve-Minutes, Payroll and Vouchers

The minutes from May 21, 2019, payroll in the amount of \$401,943.25 which is one bi-weekly and the vouchers were approved. The Board also approved the Park County Public Works maintenance agreement for Kirwin, Hunter Creek and Sunlight Roads in the amount of \$15,000. Commissioner Tilden moved to approve all as presented, seconded by Commissioner Thiel and motion carried.

Payee	Amount
2 M COMPANY, INC.	\$2,077.60
360 OFFICE SOLUTIONS	\$175.69
ALBERTSONS - SAFEWAY	\$123.85
AMERICAN SOCIETY OF NOTARIES	\$33.00
AT&T MOBILITY	\$2,819.64
AXIS FORENSIC TOXICOLOGY, INC.	\$230.00
BEAR CO., INC.	\$255.98
BENNETT, M.D., THOMAS L.	\$1,827.60
BIG HORN CO-OP MARKETING ASSN.	\$10.00
BIG HORN REDI-MIX, INC.	\$15,036.72
BIG HORN ROOFING, INC.	\$361.00
BIG HORN WHOLESALE, INC.	\$2,141.08
BLACK HILLS ENERGY	\$837.93
BONINE, DUNCAN	\$198.72
BONNER LAW OFFICE	\$391.66
BRANDON-WINTERMOTE, KIMBERLY	\$180.16
BRAZELTON, LILLIAN	\$14.69
BUYERS GUIDE, THE	\$294.00
CDW GOVERNMENT, INC.	\$3,621.31
CENTURYLINK	\$2,507.94
CENTURYLINK BUSINES SERVICES	\$1.54
CHARTER COMMUNICATIONS	\$101.48
CHOICE AVIATION, LLC	\$4,491.04

CODY ACE HARDWARE	\$335.58
CODY ENTERPRISE	\$155.92
CODY WINNELSON CO.	\$140.40
CODY, CITY OF	\$20,485.45
CONTROL SOLUTIONS, INC.	\$115.00
COULTER CAR CARE CENTER	\$51.50
CROFT, KIMBALL	\$162.40
CRUM ELECTRIC SUPPLY CO.	\$184.39
DE HAAN ELECTRONICS	\$1,156.89
DELL MARKETING L.P., C/O DELL USA L.P.	\$1,519.90
DENNY MENHOLT CHEVROLET BUICK GMC	\$246.99
EATON SALES & SERVICE, LLC	\$1,612.65
ECOLAB, INC.	\$198.98
FLOYD'S TRUCK CENTER	\$120.10
FULL DRAW CONSTRUCTION	\$3,178.00
GOODYEAR PRINTING	\$1,538.00
GRADIENT MOUNTAIN SPORTS	\$654.92
GREENWOOD, MICHAEL	\$511.93
HANSON CHEMICAL INC.	\$203.70
HARRIS TRUCKING & CONST., INC.	\$2,461.26
HATFIELD, JACK R. II	\$455.88
HOLDER, BOBBIE JO	\$360.00
HONNEN EQUIPMENT CO.	\$80.51
K-B COMMERCIAL PRODUCTS	\$110.00
KENCO SECURITY AND TECHNOLOGY	\$356.75
LSC ENVIRONMENTAL PRODUCTS, LLC	\$6,418.00
MAJESTIC LUBE, INC.	\$187.85
MCVAY, FRANCIS H.	\$682.78
MORRISON, MARION	\$184.80
MOTOR PARTS, INC.	\$80.97
MURDOCH'S RANCH & HOME POWELL	\$150.89
NEMONT	\$46.74
NORTHERN DIRECTORY PUBLISHING	\$216.00
NORTHWEST RURAL WATER DISTRICT	\$83.90
NORTHWEST SPECIALTY SALES CO., LLC	\$513.88
ODDE, HANS	\$309.61
OFFICE SHOP, THE	\$1,095.00
OFFICIAL COURT RECORD	\$2,400.00
PATRICK, BRIANNE	\$150.00
PITNEY BOWES, INC. - A/R	\$2,108.13
POJMAN, LEDA	\$60.32
POLEY, BARBARA	\$167.62
POWELL ACE HARDWARE, LLC	\$156.02
POWELL, CITY OF	\$6,397.11
PUTNEY, LINDA	\$203.36
QUILL CORPORATION	\$179.99
RENNER, COLLEEN	\$184.15
RIMROCK TIRE CO - POWELL	\$17.79
ROCKY MOUNTAIN POWER	\$1,976.95
ROGER'S SPORT CENTER	\$17,000.00
SERVICE 1	\$191.64
SIMPSON, KEPLER & EDWARDS, LLC	\$1,259.70
SMITH, DEBORA	\$208.00
STINGLEY, SCOTT	\$88.40
SYSCO FOOD SERVICES OF MONTANA	\$1,683.38
TCT WEST, INC	\$8,437.49
TESSCO INCORPORATED	\$253.45
UPS STORE, THE	\$11.26
VERIZON WIRELESS	\$118.54
VERIZON WIRELESS	\$166.90
VISA #1704 - FAIR BOARD	\$357.74
WAL MART COMMUNITY/GEMB	\$1,744.66
WESTERN EMULSIONS INC	\$3,032.40
WHITE HOUSE BROADCASTING	\$150.00
WHITE INK, LLC	\$18.00
WOODWARD TRACTOR & RENTAL, INC	\$174.58
WYOMING COUNTY ASSESSORS ASSOCIATION	\$350.00

WYOMING DEPT OF ENV QUALITY - SOLID WST	\$346.03
WYOMING FIRE SAFETY, LC.	\$293.00
WYOMING INFORMATION TECHNOLOGY DIV	\$99.09
TOTAL	<u>\$134,085.85</u>

Park County Attorney Bryan Skoric and Attorney Laurence W. Stinson – RE: Common Ground Farms, LLC (CGF) Proposed Stipulation

Mr. Skoric presented the stipulated motion to dismiss the Common Ground Farms, LLC fines and penalties. The parties have resolved matters between them and have reached a resolution and CGF agrees to pay \$3,400 for fees related to permits and as part of the resolution.

Commissioner Tilden made a motion to accept the offer, Commissioner Livingston seconded for discussion. After discussion on fines being light, all permits, and application fees have been paid and currently there are no outstanding matters. Chairman Fulkerson called for the question, all in favor, motion carried.

10:55 a.m. Executive Session.

Chairman Fulkerson convened an executive session pursuant to W.S. § 16-4-405 (a) (ix).

Commissioner Tilden moved to exit from executive session, Commissioner Livingston seconded, and the motion carried. No decisions were made in or as a result of the executive session.

Park County Assessor, Pat Meyer – RE: Park County Employee Accrued Sick Time

Mr. Meyer presented his research of sick time and what other county/cities offer employees. After discussion it was decided to table and report back with a draft resolution.

Yellowstone Behavioral Health Center (TBHC) Executive Director, Mark Russler – RE: Title 25 – Park County

Mr. Russler gave a brief update on how YBHC saves the county money on Title 25 evaluations. YBHC is the county agent for risk assessment on suicidal or homicidal individuals. Eighty seven percent on these individuals were diverted from the Title 25 process saving the county dollars. YBHC is requesting an increase in Special Funding and thanked the board for considering an increase in their budget.

Park County Detention Administrator, Lieutenant Joe Torczon – RE: Approve and Chairman Sign Correctional Healthcare Companies, LLC Proposed Budget Letter – Healthcare for Park County Detention Center

Lieutenant Torczon presented the contract for renewal effective July 1, 2019. Included in this contract is an addition to the plan for a Psychiatric Nurse Practitioner to provide a Tele-Psych NP at the rate of \$136.68 per hour, not to exceed 48 hours per year to the county. The annual contract amount is \$239,194.20.

Commissioner Livingston made a motion to approve the contract with the addition of the Tele-Psych added, Commissioner Overfield seconded, and motion carried.

Park County Clerk, Colleen Renner – RE: Park County Health Insurance and InBody Proposal

Clerk Renner presented the recommendation from the Health, Wellness and Safety committee to increase the employee health insurance premiums by

12.8%. Stop loss insurance will remain at \$70,000 except for one additional laser increasing that individual stop loss by \$55,000.

The committee also recommended as part of the health and wellness plan that Park County accept a contract with Healthy Is (InBody) for the upcoming year to provide employees an in-depth look at their physical body makeup which could help lead them to a healthier existence. The commission would like to see how this would be implemented into the Health Incentive Plan and report back.

No decisions were made on either proposal at this time.

Park County Superintendent Building & Grounds, Mike Garza – RE: Facility Change for Park County Coroner’s

Mr. Garza has been working with Coroner Powers and Sheriff Steward and have devised a temporary solution to house the Coroner using one of the garage bays at the Law Enforcement Center (LEC). There is a parcel of land located at the LEC already owned by the county and could possibly be used for a new building to house the coroner.

Park County Commissioners – RE: Final Decision – Will’s Hope Dude Ranch and Resort SUP 176

Chairman Fulkerson stated the public hearing is closed and no comments will be taken, the Board will make a final decision on SUP 176.

After discussion on roads, residents, dude ranch classification, and regulations being specific to the property Commissioner Tilden made a motion to approve the SUP requiring the applicant to sign the shared maintenance agreement on the road, any reported septic problems be taken care of immediately and restricted use of the existing building to nine people, Commissioner Livingston seconded for discussion. Clarification that the SUP is only valid to this specific owner and does not go with property was amended into the motion. Chairman Fulkerson called for the question, Commission Thiel opposed, and motion carried.

Adjourn.

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

Jake Fulkerson, Chairman

Joe Tilden, Vice Chairman

Lee Livingston, Commissioner

Dossie Overfield, Commissioner

Lloyd Thiel, Commissioner

Attest:

Colleen Renner, County Clerk