

Park County Board of County Commissioners
Regular Meeting
Tuesday, August 3, 2021

Chairman Livingston called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, August 3, 2021. Present were Vice Chairman, Dossie Overfield, Commissioners, Scott Mangold, Lloyd Thiel, Joe Tilden and Clerk Colleen Renner.

Clerk Renner led the audience in the Pledge of Allegiance.

Park County Clerk, Colleen Renner – RE:

1. **Approve and Sign FY 2022 Special Funding Request Contracts** – Commissioner Overfield made a motion to approve the contracts and allow Board to sign, Commissioner Tilden seconded, motion carried.
2. **Lions Club Steak Fry Malt Beverage Permit** – Commissioner Tilden made a motion to approve the permit, Commissioner Thiel seconded, motion carried.

Consent Items:

Approve-Minutes, Payroll and Vouchers

Commissioner Tilden made a motion to approve the following consent agenda items: minutes from July 20, bi-weekly payroll in the amount of \$640,424.28 with insurance; vouchers; approve and allow Chairman to Sign Memorandum of Understanding Between Wyoming Supreme Court and Park County, Wyoming; Sign FY 2022 Willwood Irrigation District Assessment Roll; approve and board sign TCT Letter of Support and Powell Senior Center Letter of Support. Commissioner Thiel seconded, motion carried.

Payee	Amount
360 OFFICE SOLUTIONS	\$814.83
A & I DISTRIBUTORS	\$1,556.52
AT&T MOBILITY	\$1,186.27
AUTOSHOP, INC.	\$1,670.88
BEAR CO., INC.	\$19.23
BEARTOOTH ELECTRIC COOP	\$80.15
BENNETT, M.D., THOMAS L.	\$2,173.20
BIG HORN CO-OP MARKETING ASSN.	\$1,096.00
BIG HORN RURAL ELECTRIC COMPANY	\$390.10
BIG HORN WHOLESALE, INC.	\$1,217.42
BLACK HILLS ENERGY	\$621.27
BLAIR'S MARKET	\$32.94
BOMGAARS	\$132.93
BONINE, DUNCAN	\$197.04
BONNER LAW OFFICE	\$1,166.65
BRANDON-WINTERMOTE, KIMBERLY	\$179.12
BUILDERS FIRST SOURCE	\$9.60
CDW GOVERNMENT, INC.	\$2,667.27
CENTURYLINK	\$6,247.16
CENTURYLINK BUSINES SERVICES	\$3.58
CHARTER COMMUNICATIONS	\$104.98
CODY ACE HARDWARE	\$298.10
CODY OVERHEAD DOOR CO.,LLC	\$253.00
CODY, CITY OF	\$2,789.05
CONSOLIDATED ELECTRICAL DISTRIBUTORS	\$21.00
COULTER CAR CARE CENTER	\$213.90
CRAMPTON, WILLIAM E.	\$101.92
CROFT, KIMBALL	\$30.00
DENNY MENHOLT CHEVROLET BUICK GMC	\$348.65
DICK JONES TRUCKING	\$5,161.56
DLT SOLUTIONS, LLC	\$3,697.65

ENGINEERING ASSOCIATES	\$499.38
FASTENAL	\$304.15
FLOYD'S TRUCK CENTER	\$628.12
GALLS, LLC	\$259.04
GARLAND LIGHT & POWER CO.	\$753.63
GENERATION X, INC.	\$2,584.00
HINZE, BOBBIE	\$54.88
JOHN DEERE FINANCIAL	\$303.95
JONES, RICHARD B	\$203.76
K-B COMMERCIAL PRODUCTS	\$371.93
KEEGAN, KRISJANSONS & MILES, PC	\$641.50
KENCO SECURITY AND TECHNOLOGY	\$425.15
LEON UNIFORM COMPANY, INC.	\$303.50
LONG BUILDING TECHNOLOGIES, INC.	\$420.00
MAJESTIC LUBE, INC.	\$165.90
MARQUIS AWARDS & SPECIALTIES, INC	\$56.05
MERCK SHARP & DOHME CORP.	\$2,392.85
MONTANA-DAKOTA UTILITIES CO.	\$678.27
MORRISON, MARION	\$183.60
MOTOR PARTS, INC.	\$12.36
MOUNTAIN WEST COMPUTER	\$27.69
MURDOCH OIL, INC.	\$11,270.00
MURDOCH'S RANCH & HOME POWELL	\$73.71
NATIONAL BUSINESS SYSTEMS	\$2,622.79
NEMONT	\$47.47
NEWEGG BUSINESS, INC.	\$9,949.96
OFFICE SHOP, THE	\$8,414.93
PAVEMENT MAINTENANCE, INC.	\$650.00
POWELL ACE HARDWARE, LLC	\$58.92
POWELL TRIBUNE, INC.	\$360.00
PRODUCTION MACHINE COMPANY	\$399.53
REED SMITH LLP	\$38,972.81
REEDY, CHRISTINE M.	\$10.00
ROCKY MOUNTAIN POWER	\$340.86
SABER PEST CONTROL	\$580.00
SPIERING, EUGENE	\$256.92
SYSCO FOOD SERVICES OF MONTANA	\$1,015.57
TCT WEST, INC	\$8,480.39
TITAN MACHINERY	\$653.88
TRIPLE L SALES	\$8.90
TW ENTERPRISES, INC.	\$49,139.00
TYLER TECHNOLOGIES, INC.	\$96,845.65
VERIZON WIRELESS	\$123.44
WAL MART COMMUNITY/GEMB	\$713.49
WESTERN EMULSIONS INC	\$215,571.90
WILDER PERFORMANCE LLC	\$179.99
WYOMING BEHAVIORAL INSTITUTE	\$11,310.00
WYOMING DEPARTMENT OF HEALTH	\$40,268.24
WYOMING DEPARTMENT OF HEALTH/PBL HLTH LB	\$60.00
WYOMING INFORMATION TECHNOLOGY DIV	\$118.66
TOTAL	<u><u>\$544,248.69</u></u>

Park County Planning & Zoning Planner II, Kim Dillivan – RE: Grace Simple Subdivision Final Plat Review - 276

Mr. Dillivan presented for approval 2.51-acre lots from an existing 5.02-acre parcel for residential use owned by Grace Inc. which is in GR-P zoning. No public hearing is required, and agency referrals have been met and no public comments received. Mr. Dillivan stated they received the final plat this morning, Mr. Whitlock commented no major changes only punctuation and spellings were corrected.

Commissioner Thiel made a motion to approve as presented, Commissioner Mangold seconded, motion carried. **RESOLUTION 2021-51**

Park County Planning & Zoning Planner II, Kim Dillivan – RE: Public Hearing: Patriot Variance Request

Chairman Livingston opened the public hearing.

Mr. Dillivan presented a request for variance from the lot frontage standards of Chapter 3, Section 8, which require a minimum lot frontage of 100 feet or 35 feet minimum when the design is a cul-de-sac. Proposed Lots 6 and 7, do not meet the minimum 100-foot frontage requirements, and no cul-de-sac is proposed. Lot line standards will also need to be addressed in this variance. Zoning is GR-P all notices required, and agency referrals have been met. No public comments have been received.

Chairman Livingston called for public comments, there being none, Commissioner Tilden made a motion to close the public hearing, Commissioner Thiel seconded, motion carried.

Commissioner Tilden made a motion to approve the variance request as presented, Commissioner Mangold seconded, motion carried. **RESOLUTION 2021-52**

Park County Planning & Zoning Planner II, Kim Dillivan – RE: Kisgen Minor Subdivision Final Plat Review - 52

Mr. Dillivan presented the applicants request for a two-lot minor subdivision consisting of two 20-acre lots for residential use, located in GR-20 zoning in Clark. All recommendations were placed on the final plat.

Commissioner Thiel made a motion to approve the Kisgen final plat, Commissioner Tilden seconded, motion carried **RESOLUTION 2021-53**

Park County Planning & Zoning Planner II, Kim Dillivan – RE: Reynolds Simple Subdivision Final Plat Review - 275

Mr. Dillivan presented the applicants request to create two lots one 7.74-acre lot and one 5.04-acre lot from an existing 12.78-acre parcel for residential use, located in GR-5 zoning. No public hearing is required, and agency referrals have been met and no public comments received.

After discussion regarding the agreement for road maintenance Commissioner Thiel moved to approve and strike condition number 1, Commissioner Tilden seconded, motion carried. **RESOLUTION 2021-54**

Park County Planning & Zoning Planner II, Kim Dillivan – RE: Phipps Simple Subdivision Final Plat Review - 274

Mr. Dillivan presented the applicants request to create two lots, one 18.87-acre and one 18.88-acre lots from an existing 37.75-acre parcel for residential use. The land is located 1.9 miles southwest of Cody in GR-5 zoning district. No structures are present, agency referrals have been met and no public comments received.

Commissioner Overfield made a motion to approve with conditions, Commissioner Tilden seconded, motion carried. **RESOLUTION 2021-55**

Park County Planning & Zoning Planner II, Kim Dillivan – RE: Public Hearing: Continuance of Buck Creek Estates Major Subdivision Preliminary Plat Review

Chairman Livingston opened the continuation of this public hearing. Public comments were received from Spencer George, Alexandra Kirk, Tim Lassiter, Alex Murphy, Wayne Wipf, Phyllis Preator, Mary Murphy, and Marianne Wipf. Comments were also received from Brian Shumard and Scott Lewis of Granite Engineering.

Chairman Livingston called for more public comments, there being none, Commissioner Overfield moved to close the public hearing Commissioner Tilden seconded, motion carried.

After discussions the Board is not ready to decide today, Chairman Livingston stated a decision will be made at the August 17 meeting. Commissioner

Overfield stated to those present that Park County will be addressing the land use plan which is 22 years old and encouraged them to be part of the processes.

Park County Commissioners – RE: Recognition of Park County Public Works Operations Coordinator Aaron Rose Retirement

****Reception for Aaron Rose's Retirement in the lobby of the Old Courthouse****

Mr. Rose presented a 1904 family portrait to the Board. Chairman Livingston who then thanked Mr. Rose for his 37 years of service to Park County in the Sheriff's department as well as Public Works.

Park County Public Health Nurse Manager, Bill Crampton – RE: Approve to Replace State Nurse Personnel – this item was cancelled.

Powell Economic Partnership Executive Director, Rebekah Burns – RE: Approve - Waive Park County Landfill Fee for Polecat Clean Up Event

Ms. Burns gave a brief history of the Polecat Bench which is in the vicinity of the Powell airport. Many have used this as a dumping ground, Keele furnishes and waives the rental fee on the dumpster, Ms. Burns is requesting the County landfill waive the tipping fee. Forty-four volunteers picked up 3,500 lbs. of trash last year.

Commissioner Thiel made a motion to waive the fees, Commissioner Mangold seconded, motion carried.

Park County Search and Rescue Officer, Jonna Harris – RE: Charitable Organization Presentation

Darren Wayland, Vice President and Rachel Biles, President a nonprofit organization whose mission is to support the Park County Sheriff's office staff by raising funds from community partners are requesting some American Rescue Plan Funds. A list of equipment and training items totaling \$202,170 was presented. Training would include de-escalation, stress management and other types for the officers.

Discussions from the board regarding formation of foundation, use of money to leverage more matching funds, 501 c 3 status (which they have), and reaching out for community support for additional funding.

Chairman Livingston stated this request will be evaluated with the other requests that are being received.

Park County Public Works Project Manager, Ben McDonald – RE:

1. **Approve and Sign Resolution for Park County to Apply for WYDOT FY22 CMAQ Program**. Mr. McDonald presented the application for approval to mitigate dust suppression in the amount of \$111,000 with a \$22,000 match from the county. Commissioner Thiel moved to approve Commissioner Tilden seconded, motion carried. **RESOLUTION 2021-56**
2. **Approve and Sign Resolution to Initiate Proceedings for The Alteration of County Road 4DT (Wood River Road)**.

After discussion Commissioner Overfield made a motion to approve and initiate the proceedings with the alteration of county road through the statutory process and appoint Brian Edwards, County Engineer as the viewer. Antler Ranch is the only landowner affected Commissioner Tilden seconded, motion carried. **RESOLUTION 2021-57**

Park County Assessor, Pat Meyer – RE: Approval to Set Park County Mill Levies FY2021-22

Mr. Meyer presented the mill levies provided by the special districts, in short all are taking the mills allowed except for the cemetery districts. Commissioner Thiel moved to approve the mills as presented, Commissioner Overfield seconded, Commissioner Tilden stated the board has no authority to deny so finds it frustrating that the board needs to approve. Motion carried.

Executive Session.

Commissioner Overfield made a motion to enter executive session pursuant to W.S. § 16-4-405 (ix), Commissioner Tilden seconded, and motion carried.

Commissioner Overfield moved to exit from executive session, Commissioner Tilden seconded, and the motion carried. No decisions were made in the executive session.

Commissioner Overfield made a motion to ratify the settlement agreement as presented regarding Grizzly aka Vanguard and allow treasurer to sign, once all parties have signed it will be made public, Commissioner Mangold seconded, motion carried.

Adjourn.

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

Lee Livingston, Chairman

Dossie Overfield, Vice Chairman

Scott Mangold, Commissioner

Lloyd Thiel, Commissioner

Joe Tilden, Commissioner

Attest:

Colleen Renner, County Clerk