

Park County Board of County Commissioners
Regular Meeting
Tuesday, May 2, 2023

Chairwoman Dossie Overfield called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, May 2, 2023. Present were Vice Chairman, Lloyd Thiel, Commissioners Lee Livingston, Scott Mangold, and Clerk Colleen Renner. Commissioner Scott Steward was absent.

Cody Schatz led the audience in the pledge of allegiance.

Consent Items:

Approve-Minutes, Payroll and Vouchers

Commissioner Livingston made a motion to approve the following consent agenda items: minutes for April 18, 2023; payroll in the amount of \$684,913.72 which includes health insurance; vouchers, and presentation of tentative budget by Clerk per W.S. §16-4-104(a) which was received via email. Commissioner Thiel seconded and the motion carried.

Payee	Amount
360 OFFICE SOLUTIONS	\$25.00
A & I DISTRIBUTORS	\$1,238.62
ADVANCED GEOTECHNICAL SOLUTIONS	\$3,746.00
ALBERTSONS - SAFEWAY	\$496.17
ALDRETE, CHRISTOPHER	\$136.24
AMERI - TECH EQUIPMENT COMPANY	\$3,958.50
AT&T MOBILITY	\$1,854.89
BASIN MECHANICAL, INC.	\$285.90
BENCH DIESEL RESEARCH LLC	\$13,423.18
BIG BROTHERS BIG SISTERS OF NW WY	\$2,038.98
BIG HORN WHOLESALE, INC.	\$1,760.70
BILLINGS PETERBILT INC	\$1,281.05
BLACK HILLS ENERGY	\$1,449.97
BLAKEMAN PROPANE, INC.	\$2,123.28
BLATT, TIMOTHY J.	\$12,250.00
BLOEDORN LUMBER - CODY	\$39.06
BOB BARKER COMPANY	\$690.34
BOMGAARS	\$364.68
BONINE, DUNCAN	\$102.51
BOONE'S MACHINE SHOP	\$350.14
BORDER STATES ELECTRIC	\$729.12
BRANDON-WINTERMOTE, KIMBERLY	\$92.03
BURNS, MICHELLE M., ATTY AT LAW	\$3,647.50
CARQUEST AUTO PARTS - #064250	\$126.39
CBL SALT LAKE CITY	\$151.65
CDW GOVERNMENT, INC.	\$26,294.63
CENTURYLINK	\$2,475.20
CHARTER COMMUNICATIONS	\$124.84
CODY ACE HARDWARE	\$762.21
CODY, CITY OF	\$24,017.37
COGGINS, ELIZABETH	\$276.41
CORRECTIONAL HEALTHCARE COMPANIES, INC.	\$31,131.33
COULTER CAR CARE CENTER	\$90.94
CRISIS INTERVENTION SERVICES	\$5,650.00
CRONK, BRENDA	\$40.61
CRUM ELECTRIC SUPPLY CO.	\$393.02
D&G ELECTRIC, LLC	\$525.00
DENNY MENHOLT CHEVROLET BUICK GMC	\$22.41
DMV RECORD SERVICES	\$3.00
DODGE COMPANY, THE	\$849.21
EASTMAN, GUY	\$93.34
EICHELE, LARRY	\$34.06
FASTENAL	\$131.95
FILENER CONSTRUCTION, INC.	\$5,000.00
FREMONT MOTOR POWELL, INC.	\$97.60
FULL DRAW CONSTRUCTION	\$4,980.80
GALLS, LLC	\$90.15

GARAVAGLIA, PAUL	\$100.00
GARLAND, JOSEPH	\$209.27
GLAXOSMITHKLINE PHARMACEUTICALS	\$688.75
GOODYEAR PRINTING	\$455.00
GRAINGER	\$770.04
HAGEN FABRICATION	\$2,995.00
HONNEN EQUIPMENT CO.	\$1,002.22
HUMDINGER EQUIPMENT, LTD.	\$338.26
INCLUSION SOLUTIONS, LLC	\$696.70
INDOFF INCORPORATED	\$295.33
JOHN DEERE FINANCIAL	\$16.76
KALENAK LAW	\$1,075.00
K-B COMMERCIAL PRODUCTS	\$54.40
KOIS BROTHERS EQUIPMENT COMPANY, INC.	\$1,560.41
LONG BUILDING TECH., INC. - RETAINAGE	\$8,425.05
LONG BUILDING TECHNOLOGIES, INC.	\$134,460.15
MAIR, RANDY	\$90.72
MAJESTIC LUBE, INC.	\$99.95
MARQUIS AWARDS & SPECIALTIES, INC	\$61.25
MERCK SHARP & DOHME CORP.	\$3,515.17
METTLER-TOLEDO, LLC.	\$1,652.57
MIDWEST CONNECT	\$286.00
MIDWEST FENCE COMPANY	\$105.00
MOUNTAIN WEST COMPUTER	\$38.95
MURDOCH OIL, INC.	\$9,556.64
MURDOCH'S RANCH & HOME POWELL	\$264.66
NEMONT	\$41.21
NEWEGG BUSINESS, INC.	\$430.97
NICHOLSON DIRT CONTRACTING	\$1,520.00
NORMONT EQUIPMENT CO	\$2,031.12
NORTHWEST COLLEGE	\$3,975.00
NORTHWEST RURAL WATER DISTRICT	\$19.25
OFFICE SHOP, THE	\$6,169.53
O'REILLY AUTO PARTS - CODY	\$392.51
PARK COUNTY CLERK	\$7.00
PARK COUNTY WEED & PEST CONTROL	\$11,721.71
PETERS, BRIAN	\$92.03
PETZL AMERICA	\$517.40
POISON CREEK, INC	\$569.39
POWELL ACE HARDWARE, LLC	\$95.97
POWELL CLARKS FORK CONSERVATION DIST	\$14,129.87
POWELL, CITY OF	\$7,251.44
QUILL CORPORATION	\$145.98
ROCKY MOUNTAIN POWER	\$3,432.79
RYNO'S RENTAL, LLC	\$2,664.75
S&P BRAKE SUPPLY AND DRIVELINE SERVICES	\$972.22
SANOFI PASTEUR, INC	\$1,248.88
SMITH, TED	\$35.37
SMITH PSYCHOLOGICAL SERVICES	\$800.00
SYSCO FOOD SERVICES OF MONTANA	\$1,051.67
TCT WEST, INC	\$8,217.47
TEAM LABORATORY CHEMICAL, LLC	\$1,065.00
THOMPSON REUTERS - WEST	\$915.06
TORGERSON'S	\$15,020.11
TREVATHAN, SABRINA RDR	\$588.10
TRI STATE TRUCK & EQUIP, INC	\$57.88
TRIPLE L SALES	\$8.26
VERIZON WIRELESS	\$468.88
VISION WEST, INC.	\$630.00
WAL MART COMMUNITY/GEMB	\$720.93
WEIMER, GEOFF	\$30.00
WILLIAMS & SONS, LLC	\$4,438.97
WOODWARD TRACTOR & RENTAL, INC	\$600.00
WYOMING DEP. OF WORKFORCE SERVICES	\$4,170.27
WYOMING DEPARTMENT OF AGRICULTURE	\$100.00
WYOMING DEPT OF AGRICULTURE	\$100.00
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$2.00
YELLOWSTONE ELECTRIC, INC.	\$4,190.66
YOUTH CLUBS OF PARK COUNTY	\$6,410.04
	\$431,308.92

Kim Dillivan, Park County Planning & Zoning – RE: Salmo Trutta Subdivision Final Plat

Mr. Dillivan presented the final plat application for Nicholas Grigas to vacate and re-subdivide Lot 20A of the amended plat of 4 Star Subdivision into two 5.06-acre lots, each for residential use. The parcel is located four miles southwest of Cody in GR-5 zoning on Moonlite Drive. Staff recommends approval with the four conditions which were read into the record.

Commissioner Mangold move to approve final plat with conditions, Commissioner Livingston seconded, motion carried. **RESOLUTION 2023-20**

Lisa Peterman, Crisis Intervention Services – RE: Special Funding Request

Ms. Peterman reported what has happened in the past year in providing services to victims of crime. The county funds are used to match Federal funding. The request for this year's special funding is \$11,000 and will be considered during the budget process.

Rebekah Burns, Powell Economic Partnership – RE: Special Funding Request

Ms. Burns reported that PEP continues to work on community development. The request for this year's special funding is \$24,000 and will be considered during the budget process.

Linda Dalton, Powell Senior Center – RE: Special Funding Request

Ms. Dalton presented statistics about the home delivery program and noted the increase over the past year on meals that are served as well as the programs the Center provides. The request for this year's special funding is \$55,000 and will be considered during the budget process.

Amanda Munn, Park County Animal Shelter – RE: Special Funding Request

Ms. Munn shared a power point presentation on the operation of the new facility and the cost of services provided to the county and surrounding areas. The request for this year's special funding is \$20,000 to \$70,000 and will be considered during the budget process.

James Klessens, Forward Cody – RE: Special Funding Request

Mr. Klessens presented the annual report and gave a brief overview of the projects to grow the economy of the Cody area. The request for this year's special funding is \$20,000 and will be considered during the budget process.

Larry French and Larry Dodge – RE: Updated Presentation on Emergency Food Storage

Chairwoman Overfield stated that homeland security is searching throughout in the state for information regarding food storage programs already in place.

Mr. French presented a chart developed by Mr. Vaskis explaining to the Board the amounts of freeze-dried foods needed, availability, and calories to maintain a family of three with an estimated cost of \$2,943,000.00 for 10,000 people for 30 days.

After further discussions Mr. French questioned how to request funding for this project. Chairwoman Overfield stated a little more buy-in from the community will need to be indicated to the board before they are willing to hear a proposal to use tax dollars to proceed.

Executive Session.

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

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

Elfriede Milburn, Caring for Powell's Animals – RE: Special Funding Request

Ms. Milburn and Ms. Marine presented a brochure to the Board and gave feedback on the operations of the facility this past year. They have done several fund-raising projects raising about \$2,000. The request for this year's special funding is \$3,500 and will be considered during the budget process.

Park County Commissioners – RE: Continued Public Hearing: Be There Beartooth Ranch SUP-245

Commissioner Steward joined the meeting on-line via zoom.

Chairwoman Overfield opened the continuation of the public hearing and requested that only updated information be presented.

Austin Waisanen attorney representing the Hutton's is concerned about attaching conditions on covenants, Section 11 states the Board has no power or obligation to enforce covenants and it would be unwarranted. Mr. Waisanen recommends an approval based on the four criteria stated in the Land Use Plan. Comments were also made from Gretchen & Scot Hutton, Carrie Satterwhite, and Mickey Case.

The Board asked staff about the expiration of the SUP, classification of commercial vs. institutional use. Ms. Hill read the definition of institutional use into the record. Ms. Hutton stated that in the future their family may take over the operation.

There being no further discussions Commissioner Mangold moved to close the public hearing, Commissioner Livingston seconded, motion carried. Commissioner Steward also voted "aye" by text.

Commissioner Livingston made a motion to approve as presented, Commissioner Mangold seconded. Discussions regarding insurance, issues with neighbors, accessing property to use the common area and Mr. Dillivan asked if the motion included the four conditions. Commissioner Livingston amended his motion to include the four conditions, Mangold seconded, Mr. Dillivan read the four conditions into the record. There being no further discussions motion carried, Commissioner Steward texted "aye". **RESOLUTION 2023-21**

Park County Commissioners – RE: Old Faithful RV Park Site Plan Review

Chairwoman Overfield stated there were three questions left with applicant and staff for follow-up. The proximity of the Beirei well and septic, set back from river and set back from highway right of way.

Bret Reed, Engineering Associates stated it is approximately 370 feet to the Beirei well and septic. Mr. Reed also clarified the setback from the highway with regards to buildings, clarification is needed on the river setback however, Mr. Reed measured hillside and surface of ground. Several Commissioners felt it should be from high water mark and recommended a 100 ft. setback.

After discussions regarding the 19 conditions, set back from high water mark, current design changes that may modify the sketch plan, the applicant was requested to provide any changes in the plan. If there are major changes or if some requirements cannot be met Ms. Hill recommends another public hearing for the record.

Commissioner Thiel moved to approve the sketch plan with the stated conditions and adding a 20th condition stating that all conditions must be met before commencing the use and redefining condition 13 to be measured from high water mark by line of site, Commissioner Mangold seconded, Commissioner Steward texted "aye", motion carried. **RESOLUTION 2023-22**

Meg Nicholson, Meeteetse Senior Center – RE: Special Funding Request

Ms. Nicholson stated the center is running behind on funds due to increase food and wage costs. The request for this year's special funding is \$10,000 and will be considered during the budget process.

Park County Commissioners – RE: ARPA Discussion

Chairwoman Overfield would like to move forward with recommendations on the original ARPA/Covid money which needs to be spent by 2026. After

discussions Commissioner Mangold made a motion to appropriate \$2.7 million to the HVAC system, Commissioner Livingston seconded, motion carried.

Adjourn.

Commissioner Mangold moved to adjourn, Commissioner Livingston seconded, and the motion carried.

Dossie Overfield, Chairwoman

Lloyd Thiel, Vice Chairman

Lee Livingston, Commissioner

Scott Mangold, Commissioner

Scott Steward, Commissioner

Attest:

Colleen Renner, County Clerk