

BOARD OF COUNTY COMMISSIONERS:

Lee Livingston, Chairman
Loren Grosskopf, Vice Chairman
Joseph E. Tilden, Commissioner
Tim A. French, Commissioner
Jake Fulkerson, Commissioner



Park County, Wyoming
Organized 1911

Original Park County Courthouse
Cody, Wyoming
Completed 1912

PARK COUNTY COMMISSIONERS AGENDA TUESDAY, JUNE 20, 2017

Commissioners' Office – June 19

8:15 a.m. Staff Meeting in Old Law Library

~ Convene in Commissioners' Meeting Room ~

9:30 a.m. Action Items and Other Business:

- √ Approval of Minutes: June 6, 2017; June 13, 2017 (Colleen Renner, Park County Clerk)
- √ Approve PAYROLL
- √ Approve VOUCHERS
- √ Approve Monthly Earnings & Collections Statements
 - Clerk
 - Clerk of District Court
- √ Request permission to hire replacement employee (Mike Garza, Buildings & Grounds Superintendent)
- √ Approve and allow Chairman to sign Public Health County Health Officer contract (Bill Crampton, Public Health Nurse Manager)
- √ Approve and allow Chairman to sign Public Health Emergency Preparedness Unit contract (Bill Crampton, Public Health Nurse Manager)
- √ Request permission to hire replacement employee (Colleen Renner, Park County Clerk)
- √ Approve and adopt, effective July 1, 2017, the Park County Employee Policy Manual (Colleen Renner, Park County Clerk)
- √ Approve and allow Chairman to sign malt beverage permit for July 13, UW Powell R&E Field Day (Hans Odde, First Deputy Clerk)
- √ Approve and allow Chairman to sign agreement between Park County and the Shoshone National Forest for the Crandall Transfer Station (Tim Waddell, Solid Waste Manager)
- √ Request permission to hire part time relief operator (Tim Waddell, Solid Waste Manager)

PARK COUNTY COMMISSIONERS AGENDA

~ PAGE 2 ~

TUESDAY, JUNE 20, 2017

~ Convene as Board of Equalization ~

9:45 a.m. Board of Equalization

~ Adjourn as Board of Equalization ~

10:00 a.m. Break

10:10 a.m. Hans Odde, First Deputy Clerk

RE: Public Hearing: New liquor license application; Wheels of
Wonderment Motorcycle Campground, LLC

10:15 a.m. Hans Odde, First Deputy Clerk

RE: Public Hearing: Liquor license renewals

PARK COUNTY COMMISSIONERS AGENDA

~ PAGE 3 ~

TUESDAY, JUNE 20, 2017

10:25 a.m. Brian Edwards, Park County Engineer

RE: Approve letter to the Bureau of Reclamation regarding intent to vacate county road and bridge right-of-way atop the Willwood Diversion Dam

10:35 a.m. Kim Dillivan, Planner II

RE: Public Hearing: Umphlett MS-24 Sketch Plan Review: Consider the sketch plan application of Justin Umphlett for the subdivision of a parcel into 3 lots

10:55 a.m. Kim Dillivan, Planner II

RE: Public Hearing: Champlain Major preliminary and final plat review combined: Consider the preliminary and final plat application of Richard, Sheila, and Donald Lipps for the subdivision of Lot 1 of Sharpe-El Estates Subdivision, into 2 lots, and consider a variance request to exempt proposed lot from connecting to natural gas

PARK COUNTY COMMISSIONERS AGENDA

~ PAGE 4 ~

TUESDAY, JUNE 20, 2017

11:05 a.m. Executive Session pursuant to W.S. § 16-4-405 (a) (ii)

Noon Break for Lunch

1:00 p.m. Preliminary County Budget Fiscal Year 2018, continued

1:00 p.m. Planning & Zoning

1:15 p.m. County Assessor

1:30 p.m. County Treasurer

1:45 p.m. District Court

2:00 p.m. County Coroner

2:15 p.m. Library

3:00 p.m. Break

3:15 p.m. Information Technology

3:30 p.m. County Commissioners & Others

PARK COUNTY COMMISSIONERS AGENDA

~ PAGE 5 ~

TUESDAY, JUNE 20, 2017

4:00 p.m. Loren Grosskopf, Vice Chairman

RE: Health & Wellness Committee recommendation for stop-loss insurance renewal

4:15 p.m. Bryan Skoric, Park County Attorney

RE: Adopt emergency rules governing the licensing of liquor sales

4:20 p.m. Executive Session pursuant to W.S. § 16-4-405 (a) (ii)

4:30 p.m. Dusty Lasseter, Wyoming Game and Fish Department Bear Wise Community Coordinator

RE: Request funding for electric fence at Park County Regional Landfill

ADJOURN

+++++

PARK COUNTY COMMISSIONERS AGENDA

~ PAGE 6 ~

TUESDAY, JUNE 20, 2017

Upcoming Meetings and Events:

- June 6, 13, 20 – Commissioners’ Regular Meeting dates
- Tues., June 27 – Commissioners’ Special Meeting – Approve year-end bills, 8:00 a.m.
- Tues., July 4 – Independence Day holiday
- July 5, 11, 18 – Commissioners’ Regular Meeting dates
- Mon., July 10 – Commissioners’ Special Meeting – Budget Public Hearing, 6:00 p.m.
- Tues.-Th., July 18-20 – Wyoming Game and Fish Department (WGFD) Commission Meetings, Afton
- Fri.-Mon., July 21-24 – National Association of Counties (NACo) Annual Conference, Columbus, Ohio
- August 1, 8, 15 – Commissioners’ Regular Meeting dates

Wyoming Legislature – Interim Committee Meetings:

- ❖ Tues., June 20 – Capitol Building Restoration Oversight Group, Cheyenne
- ❖ Tues.-Wed., June 20 & 21 – Education, Casper
- ❖ Th.-Sun., June 22 & 25 – State & Provincial Trends in Energy and the Environment Conference
- ❖ Wed., June 28 – Select Federal Natural Resource Management, Casper
- ❖ Th.-Fr., June 29 & 30 – Minerals, Business & Economic Development, Casper
- ❖ Th.-Fr., June 29 & 30 – Government Spending and Efficiency, Cheyenne
- ❖ Wed.-Th., July 12 & 13 – Management Audit, Cheyenne
- ❖ Th., July 13 – Capitol Building Restoration Oversight Group Subcommittee, Cheyenne
- ❖ Mon.-Tues., July 17 & 18 – Appropriations, Rawlins
- ❖ Tues., July 18 – Capitol Building Restoration Oversight Group, Cheyenne
- ❖ Th., July 20 – Executive Task Force on Department of Health Facilities, Cheyenne
- ❖ Wed.-Th., Aug. 2 & 3 – Revenue, Thermopolis
- ❖ Sun.-Wed., Aug. 6-9 – National Conference of State Legislators, Boston, MA
- ❖ Tues.-Sat., Aug. 15-19 – Council of State Governments, Tacoma, WA
- ❖ Tues., Aug. 22 – Capitol Building Restoration Oversight Group, Cheyenne
- ❖ Wed.-Fr., Aug. 23-25 – Water, Green River
- ❖ Wed.-Th., Aug. 23 & 24 – Retirement, Lander
- ❖ Tues.-Weds., Aug. 29 & 30 – Travel, Recreation, Wildlife & Cultural Resources, Lander
- ❖ Wed., Aug. 30 – Select Federal Natural Resource Management, Casper
- ❖ Th.-Fr., Aug. 31 & Sept. 1 – Minerals, Business & Economic Development, Casper
- ❖ Wed., Sept. 6 – Air Transportation Liaison Committee, Jackson
- ❖ Mon.-Tues., Sept. 11 & 12 – Agriculture, State & Public Lands and Water Resources, Dubois
- ❖ Tues.-Wed., Sept. 12 & 13 – Revenue, Buffalo
- ❖ Th.-Sun., Sept. 14-17 – Energy Council Annual Meeting
- ❖ Fri., Sept. 15 – Capital Financing & Investments, Buffalo
- ❖ Mon.-Tues., Sept. 18 & 19 – Corporations, Elections & Political Subdivisions, Lander
- ❖ Th., Sept. 21 – Capitol Building Restoration Oversight Group Subcommittee, Cheyenne
- ❖ Tues., Sept. 26 – School Facilities, Casper
- ❖ Wed.-Th., Sept. 27 & 28 – Education, Casper