

**BOARD OF COUNTY COMMISSIONERS:**

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



Park County, Wyoming  
Organized 1911

Original Park County Courthouse  
Cody, Wyoming  
Completed 1912

**PARK COUNTY COMMISSIONERS AGENDA  
TUESDAY, July 17, 2018**

**~ Old Law Library ~**

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

**~ Convene in Commissioners' Meeting Room ~**

9:30 a.m. Ben McDonald, Road & Bridge & Sara Janes, Ellis WYDOT  
RE: Discussion on Industrial Road Program, CMAQ and other WYDOT funding options

10:30 a.m. Break

- 10:45a.m. Action Items and Other Business:
- √ Approve Minutes: June 26, July 3, 9,10
  - √ Approve Payroll
  - √ Approve Vouchers
  - √ Approve and sign Monthly Earnings & Collections Statements
    - Clerk
    - Clerk of District Court
    - Sheriff
  - √ Approve and allow the Chairman to sign Q3 TANF/CPI Report & Vouchers (Susan Kohn, Executive Assistant)
  - √ Approve County Wide Consensus Grant funding (Colleen Renner)
  - √ Adoption of the Emergency Operations Plan (Martin Knapp)
  - √ Approve the MOU with the Department of Revenue (Pat Meyer & Michael Conners)

# PARK COUNTY COMMISSIONERS AGENDA

~ PAGE 2 ~

TUESDAY, July 17, 2018

- 11:00 a.m. Joy Hill, Planning & Zoning Director  
RE: **Public Hearing:** Amendment of 2015 Development Standards and Regulations to be approved as 2018 Development Standards and Regulations
- 12:00 p.m. Break for Lunch
- 1:15 p.m. **Executive Session** - pursuant to W.S. § 16-4-405 (a)(iii)
- 1:45 p.m. Hans Odde, First Deputy Park County Clerk  
RE: **Public Hearing:** Wapiti Red Barn, LLC
- 2:00 p.m. Kim Dillivan, Planner II Park County Planning & Zoning  
RE: **Public Hearing:** Fair Large Impact Structure SUP-161
- 2:15 p.m. Doug McMillian, Executive Director, Cody Regional Health  
RE: Presentation of Upcoming Budget for Cody Regional Health

# PARK COUNTY COMMISSIONERS AGENDA

~ PAGE 3 ~

TUESDAY, July 17, 2018

3:00 p.m. Joy Hill, Director of Planning & Zoning  
RE: **Public Hearing** – Game & Fish Sunlight Creek Restoration Proposal

3:15 p.m. Wendy Morris, Outreach Director, Cody Regional Health & Colette Mild,  
Chairperson, Park County Health Coalition  
RE: Contract between Department of Health, Public Health Division and Park  
County

3:30 p.m. **Executive Session** – pursuant to W.S. § 16-4-405 ( a) (ii)

4:00 p.m. **Executive Session** – pursuant to W.S. § 16-4-405 (a) (ii)

**A D J O U R N**

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## Upcoming Meetings & Events:

- ✓ August 7, 14, 22 – Commissioners’ Regular Meeting Dates
- ✓ September 4, 11, 18 – Commissioners’ Regular Meeting Dates
- ✓ September 17 – Board of Equalization

## Wyoming Legislature – Interim Committee Meetings:

- ❖ NCSL Legislative Summit – July 30 – August 2 – Los Angeles, California
- ❖ UW Housing – August 2 – Laramie WY
- ❖ Capitol Restoration Subcommittee – August 9 – Cheyenne WY
- ❖ Family Medicine Residency – August 10 – Casper WY
- ❖ Water – August 15 – 17, TBD
- ❖ Capitol Bldg. Restoration – August 22 – Cheyenne WY
- ❖ Nat Resource Funding – August 23,24 – Laramie WY
- ❖ UW Housing – August 23, Laramie WY
- ❖ Minerals – August 27, 28 – Laramie

# PARK COUNTY COMMISSIONERS AGENDA

~ PAGE 4 ~

TUESDAY, July 17, 2018

- ❖ Tribal Relations – August 27, 28 – Fort Washakie WY
- ❖ Federal Natural Resource Mgt. – August 29 – Laramie WY
- ❖ Travel – August 30, 31 – Evanston WY

## 2018 Election Forums – Hosted by the Republican Women

- July 31, 2018 @ 6:30 p.m. Holiday Inn, Cody, WY