

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, JULY 18, 2017

Commissioners' Office – July 17

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: July 5, 2017, July 10, 2017, and July 11, 2017 (Colleen Renner, Park County Clerk)
- √ Approve PAYROLL
- √ Approve VOUCHERS
- √ Approve Monthly Earnings & Collections Statements
 - Clerk
 - Clerk of District Court
 - Sheriff
- √ Approve and allow Chairman to sign Eighth Amendment to the Agreement for Inmate Health Care Services with Correctional Healthcare Companies, LLC (Scott Steward, Park County Sheriff)
- √ Request permission to hire replacement dispatcher (Scott Steward, Park County Sheriff)
- √ Request permission to hire replacement employee (Pat Meyer, Park County Assessor)
- √ Approve and allow the Chairman to sign Q3 TANF/CPI Report & Voucher; \$14,376.38 (Nicholle Gerharter, Executive Assistant)

9:45 a.m. Dusty Lasseter, Wyoming Game and Fish Department, Bear Wise Coordinator

RE: Request permission to install electric fence at Park County Landfill, Cody

PARK COUNTY COMMISSIONERS AGENDA

~ PAGE 2 ~

TUESDAY, JULY 18, 2017

10:00 a.m. Break

10:15 a.m. Linda Gillett, Planning Director

RE: Public Hearing: Request to amend New Mount Carmel Foundation, Inc. Special Use Permit-113 to increase the square footage of the coffee roasting barn from 7,500 sf to 15,010 sf

10:30 a.m. Kim Dillivan, Planner II

RE: Holly SS-246, final plat

11:00 a.m. Kim Dillivan, Planner II

RE: Public Hearing: Forconi Group Home Special Use Permit-155

PARK COUNTY COMMISSIONERS AGENDA

~ PAGE 3 ~

TUESDAY, JULY 18, 2017

11:20 a.m. Hans Odde, First Deputy Clerk

RE: Public Hearing: New liquor license application; Brad Wagler,
DBA Wagler Meats

11:30 a.m. Hans Odde, First Deputy Clerk

RE: Public Hearing: Receive oral comments on proposed rules and
regulations governing the licensing of liquor sales

11:45 a.m. Hans Odde, First Deputy Clerk

RE: Adopt rules and regulations governing the licensing of liquor
sales

Noon Break for Lunch

PARK COUNTY COMMISSIONERS AGENDA

~ PAGE 4 ~

TUESDAY, JULY 18, 2017

1:00 p.m. Bill Crampton, Public Health Nurse Manager

RE: Public health monthly update

1:15 p.m. Commissioners

RE: Clark's Fork Toilet project

1:30 p.m. Executive Session pursuant to W.S. § 16-4-405 (a) (ii)

ADJOURN

+++++

PARK COUNTY COMMISSIONERS AGENDA

~ PAGE 5 ~

TUESDAY, JULY 18, 2017

Upcoming Meetings and Events:

- July 5, 11, 18 – Commissioners’ Regular Meeting dates
- Tues.-Th., July 18-20 – Wyoming Game and Fish Department (WGFD) Commission Meetings, Afton
- Weds., July 19 – U.S. Forest Service Regional Leadership Team reception (by invitation), 6:00 p.m.
- Fri.-Mon., July 21-24 – National Association of Counties (NACo) Annual Conference, Columbus, Ohio
- Sat., July 29 – Park County Fair Parade, Powell, 10:00 a.m.
- August 1, 8, 15 – Commissioners’ Regular Meeting dates
- August 29 & 30 – Convene as Board of Equalization
- September 4 – Labor Day Holiday, Courthouse Closed
- September 5, 12, 19 – Commissioners’ Regular Meeting dates

Wyoming Legislature – Interim Committee Meetings:

- ❖ 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
- ❖ Tues., July 25 – Select Committee on School Finance Recalibration, Casper
- ❖ 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