

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, JANUARY 16, 2018

Commissioners' Office – January 15

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

~ Convene in Commissioners' Meeting Room ~

- 9:30 a.m. Action Items and Other Business:
- √ Approve Minutes: January 2, 2018 and January 9, 2018 (Colleen Renner, Park Count Clerk)
 - √ Approve Payroll
 - √ Approve Vouchers
 - √ Approve and sign Monthly Earnings & Collections Statements
 - Clerk
 - Clerk of District Court
 - Sheriff
 - √ Approve and sign County Wide Consensus Block Grant Application, Fairgrounds Drainage Overruns (Colleen Renner, Park County Clerk)
 - √ Approve and allow Chairman to sign corrected agreement with Wyoming Behavioral Institute
 - √ Approve correspondence regarding Beartooth Ranch (Nicholle Gerharter, Executive Assistant)
 - √ Approve and allow the Chairman to sign FFY18 Q1 TANF/CPI Report & Vouchers (Nicholle Gerharter, Executive Assistant)
 - √ Request permission to advertise upcoming openings on Park County Predator Management Advisory Board, Park County Travel Council, and Park County Museum Board (Nicholle Gerharter, Executive Assistant)

9:40 a.m. Teecee Barrett, Events Coordinator
RE: Consider/approve Steps for Events Grounds Foreman

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TUESDAY, JANUARY 16, 2018

9:45 a.m. Tim Waddell, Solid Waste Manager

RE: Consider/approve Step for Gate Attendant

9:50 a.m. Nicholle Gerharter, Executive Assistant

RE: Open Requests for Proposals for the Park County Library Biblio
Bistro Café

10:00 a.m. Break

10:15 a.m. Kim Dillivan, Planner II

RE: Public Hearing: Kennion and Dixie Frazier variance request to
create two nonconforming lots in Lakeview Estates, a GR-5
zoning district.

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TUESDAY, JANUARY 16, 2018

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

RE: Public Hearing: Chris Taylor variance to zoning to allow a Major Industrial Use in a R-H zoning district.

10:55 a.m. Colleen Renner, Park County Clerk

RE: Continue Public Hearing: Amend the Fiscal Year 2017-18 Park County Budget

11:05 a.m. Kim Dillivan, Planner II

RE: Kenny and Mary Ann Wright final plat review. Two-lot simple subdivision, with proposed Lot 1 being 7.22 acres and proposed Lot 2 being 21.05 acres. The 28.27-acre parcel is located along Lane 15, and just north of Highway 14-A. Proposed Lot 2 has an address of 1922 Lane 15.

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TUESDAY, JANUARY 16, 2018

11:15 a.m. Bob Hooper, Manager, Yellowstone Regional Airport
Bucky Hall, CYAIR

RE: Consider resolution in support of Wyoming Commercial Air
Service Improvement Plan

11:30 a.m. Ann Trosper, District Manager, Powell - Clarks Fork Conservation District

RE: Annual review

11:45 p.m. Bill Crampton, Public Health Nurse Manager

RE: Public Health monthly update

Noon Break for Lunch

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TUESDAY, JANUARY 16, 2018

1:00 p.m. Sam Hochhalter, Cody Region Fisheries Supervisor, Wyoming Game and Fish Department

RE: Update on public engagement process on cutthroat trout restoration

1:15 p.m. Kim Dillivan, Planner II

RE: Public Hearing: Randel and Courtney Hooper Special Use Permit-158 with site plan review. Proposed use of Lot 101 of Evans SS-215 (amended) would be to accommodate a restaurant with a bar and short-term lodging (Highway Commercial Business) in GR-5 zoning district. Parcel is located at 53 Stagecoach Trail.

2:00 p.m. Hans Odde, First Deputy Clerk

RE: Consider/approve new full retail liquor license for 2HW, LLC dba Rocking D River Guest Ranch

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TUESDAY, JANUARY 16, 2018

2:15 p.m. Commissioners

RE: Discuss Wyoming State Parks' response to Park County
Resolution 2017-49

2:30 p.m. Commissioners

RE: Discuss Meeteetse Local Planning Area Advisory Committee

2:45 p.m. Executive session pursuant to W.S. § 16-4-405 (a)(ix)

ADJOURN

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TUESDAY, JANUARY 16, 2018

Upcoming Meetings & Events:

- January 2, 9, 16 – Commissioners’ Regular Meeting dates
- January 29 – Wyoming Game & Fish Department, cutthroat trout public meeting, Park County Library Grizzly Hall, 5:30
- February 1 – Big Horn Basin Legislative Discussion, Worland
- February 6, 13, 20 – Commissioners’ Regular Meeting dates
- February 13-16 – Wyoming County Commissioners Association (WCCA) Legislative Conference, Cheyenne
- February 19 – Presidents’ Day Holiday, Courthouse closed
- March 6, 13, 20 – Commissioners’ Regular Meeting dates
- April 4-5 – Yellowstone Grizzly Coordinating Committee Meeting, Cody

Wyoming Legislature – Interim Committee Meetings:

- ❖ Mon.-Fri., Jan. 15-19 – Appropriations, Cheyenne
- ❖ Mon., Jan 22 – Capitol Building Restoration Oversight Group, Cheyenne
- ❖ Tues.-Th., Jan 23 & 24 – Management Audit Committee, Cheyenne
- ❖ Th., Jan 25 – Natural Resources Funding, Cheyenne
- ❖ Mon.-Tues., Jan 29 & 30 – School Finance Recalibration, Cheyenne
- ❖ Wed., Jan. 31 – Revenue, Cheyenne
- ❖ Mon., Feb. 12 – Budget Session Convenes