

**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, AUGUST 15, 2017

*Commissioners' Office – August 14*

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 and sign contracts for Special Funding recipients (Colleen Renner, Park County Clerk):
  - Caring for Powell Animals
  - City of Cody Recycling Center
  - Cody Council on Aging, Inc.
  - Cody Shooting Complex
  - Cody-Yellowstone Air Improvement Resources (CYAIR)
  - Crisis Intervention Services
  - Forward Cody Wyoming, Inc.
  - Mannahouse
  - Meeteetse Senior Center
  - Meeteetse Visitor Center
  - Park County 4-H Council
  - Park County Animal Shelter
  - Park County Supervised Treatment Program
  - Powell Economic Partnership
  - Powell Senior Citizens Ago-Go, Inc.
  - Powell Valley Recycling
  - Town of Meeteetse Recycling Center
  - Yellowstone Behavioral Health
  - Yellowstone Regional Airport Joint Powers Board
  - Youth Clubs of Park County
- √ Approval of Minutes: August 1, 2017 & August 8, 2017 (Colleen Renner, Park County Clerk)
- √ Approve Payroll
- √ Approve Vouchers

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- √ Approve Monthly Earnings & Collections Statements
  - Clerk
  - Clerk of District Court
  - Sheriff
- √ Award Bid for Fairgrounds Storm Drainage Improvement Project (Jeremy R. Quist, Assistant County Engineer)
- √ Approve and sign lease renewal; Thomas Boyd DBA Consulting Professional Landman (Nicholle Gerharter, Executive Assistant)

9:45 a.m. Liaison Reports

10:00 a.m. Break

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

RE: Public Hearing: McCue Major subdivision, consider preliminary and final plats and variance request to county lot size standards

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10:30 a.m. Jeremy R. Quist, Assistant County Engineer

RE: Final recommendation regarding partial vacation of Viking Drive

10:40 a.m. Bill Crampton, Public Health Nurse Manager  
Jacqueline Wells, RN, BSN, Regional Supervisor for Northwest Wyoming

RE: Public Health Monthly Update

11:00 a.m. Executive Session pursuant to W.S. § 16-4-405 (a) (iii)

~ Convene as Board of Equalization ~

11:50 a.m. Board of Equalization

~ Adjourn as Board of Equalization ~

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TUESDAY, AUGUST 15, 2017

Noon            Break for Lunch

1:00 p.m.      Linda Gillett, Planning Director

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

**A D J O U R N**

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**Upcoming Meetings and Events:**

- August 1, 8, 15 – Commissioners’ Regular Meeting dates
- August 16 – Solar Eclipse Meeting, EOC, 2:00 p.m.
- August 29 – Convene as Board of Equalization
- September 4 – Labor Day Holiday, Courthouse closed
- September 5, 12, 19 – Commissioners’ Regular Meeting dates
- September 25-29 – Wyoming Association of Counties (WACO) Conference, Cheyenne
- October 3, 10, 17 – Commissioners’ Regular Meeting dates
- October 9 – Columbus Day Holiday, Courthouse closed

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## Wyoming Legislature – Interim Committee Meetings:

- ❖ 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
- ❖ Th., Sept. 7 – Capitol Building Rehabilitation & Restoration Oversight Group, Cheyenne
- ❖ 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
- ❖ Tues., Oct. 3 – Capitol Building Restoration Oversight Group, Cheyenne
- ❖ Th.-Fri., Oct. 12 & 13 – School Finance Recalibration, Casper
- ❖ Mon.-Tues., Oct. 16 & 17 – Labor, Health & Social Services, Lander
- ❖ Wed., Oct. 18 – Agriculture, State & Public Lands and Water Resources, Douglas
- ❖ Th., Oct. 19 – Capitol Building Restoration Oversight Group Subcommittee, Cheyenne
- ❖ Th., Oct. 19 – Legislative-Executive Task Force on Dept. of Health Facilities, Cheyenne
- ❖ Mon.-Tues., Oct. 23 & 24 – Minerals, Business & Economic Development, Casper
- ❖ Wed., Oct. 25 – Select Federal Natural Resource Management, Casper
- ❖ Th.-Fri., Oct. 26 & 27 – Transportation, Highways & Military Affairs, Newcastle
- ❖ Mon., Oct. 30 – School Facilities, Casper