

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, November 20, 2018

~ Old Law Library ~

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: 11/7
- √ Approve Payroll
- √ Approve Vouchers
- √ Approve and sign Monthly Earnings & Collections Statements
 - Clerk
 - Clerk of District Court
 - Sheriff

9:35 a.m. Liaison Reports

9:50 a.m. Brian Edward, Park County Engineer, Travis Conklin, Engineering Associate
RE: Bridge EGD Replacement on County Road 6QS-Project Closeout

10:10 a.m. Break

10:15 a.m. Public Hearing – Kim Dillivan Planner II, Park County Planning & Zoning
RE: Pezzeminti Large Impact Structure SUP-171

10:30 a.m. Public Hearing – Kim Dillivan Planner II, Park County Planning & Zoning
RE: Merit Energy/Par Ranch Communication Tower No. 2 SUP-172

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November 20, 2018

- 10:45 a.m. Public Hearing – Colleen Renner, Park County Clerk
RE: Resolution Amending the Fiscal Year 2018-19 Park County Budget – 5 minutes
- 10:50 a.m. Public Hearing for Variance Request – Joy Hill, Director of Planning & Zoning
RE: Robert O. Taylor - Mandie May Major Subdivision - 20 MIN
- 11:20 a.m. Lily Sharpe, State Court Administrator & Nate Goddard, IT Operations & Infrastructure Manager
RE: Courtroom Technology: Park County Initial Contact – Conference Call
- Noon Break for Lunch
- 1:00 p.m. Bucky Hall, Vice Chairman Regional Airport Board
RE: Update on Local Air Service
- 1:20 p.m. Executive Session: pursuant to W.S. § 16-4-405 (a) (iii)
- 2:00 p.m. Commissioners Discussion
RE: 2018 Joint Agriculture Letter Regarding the Beartooth Ranch

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November 20, 2018

3:00 p.m. Colleen Renner, Park County Clerk
RE: Part-time Vacation Policy

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Upcoming Meetings & Events:

- ✓ December 4, 11, 18 – Commissioners’ Regular Meeting Dates
- ✓ January 8, 15, 22 – Commissioners’ Regular Meeting Dates
- ✓ February 5, 12, 19 – Commissioners’ Regular Meeting Dates

Wyoming Legislature – Interim Joint Committee Meetings

- ❖ Labor – November 19-20 – Cheyenne, WY
- ❖ Corporations – November 26-27 – Cheyenne, WY
- ❖ Education – November 27-28 – Casper, WY
- ❖ Minerals – November 29-30 – Casper, WY
- ❖ Revenue – November 29-30 – Cheyenne, WY
- ❖ Federal Natural Resource Mgt. – December 3 – Casper, WY
- ❖ Capitol Bldg. Restoration – December 4 – Cheyenne, WY
- ❖ Mgt Council – December 4-5 – Cheyenne, WY
- ❖ Appropriations – December 10-14 – Cheyenne, WY
- ❖ Transportation – December 10 – 11 – Torrington, WY
- ❖ **WCCA Winter Meeting – December 12-14 – Casper, WY***
- ❖ Water – December 14 – Cheyenne, WY
- ❖ **4County Commissioners/Legislative Meeting – December 19 – Cody, WY***
- ❖ **2019 Legislative Conference – January 23-25 – Cheyenne, WY***