

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, MAY 16, 2017

8:05 a.m. Staff Meeting in Old Law Library

~ Convene in Commissioners' Meeting Room ~

- 9:20 a.m. Action Items and Other Business:
- √ Approval of Minutes: May 2, 2017 (Colleen Renner, Park County Clerk)
 - √ Approve PAYROLL
 - √ Approve VOUCHERS
 - √ Approve Monthly Earnings & Collections Statements
 - Clerk
 - Clerk of District Court
 - Sheriff
 - √ Request permission to hire part time custodian (Teecee Barrett, Events Coordinator)
 - √ Approve Wyoming Business Council Fairgrounds Improvements Grant draw down request #4 (Colleen Renner, Park County Clerk)
 - √ Review and sign Big Horn Armory Amended SUP #105 Resolution (Linda Gillett, Planning Director)
 - √ Request approval to advertise for Park County Library and Park County Museum board positions (Nicholle Gerharter, Executive Assistant)
 - √ Approve and allow Chairman to sign revised Park County FFY18 TANF/CPI application for awarded amount of \$62,000.00 (Nicholle Gerharter, Executive Assistant)
 - √ Approve and sign lease renewal – Basin Authority Child Support Enforcement (Nicholle Gerharter, Executive Assistant)
 - √ Approve and allow Chairman to sign Malt Beverage Permit for Kay Clark, Jake Clark's Mule Days at 1134 Rd 14, Powell, June 14-18 (Nicholle Gerharter, Executive Assistant for Hans Odde, First Deputy Clerk)

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TUESDAY, MAY 16, 2017

9:35 a.m. Kim Liebhauser, District Manager, Wind River/Bighorn Basin District, Bureau of Land Management
Delissa Minnick, Field Manager, Cody Field Office, Bureau of Land Management

RE: Introduction and update

10:00 a.m. BREAK

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

RE: Public Hearing: Monster Lake Ranch - Accessory Dude Ranch
Variance Request

10:30 a.m. Shannon Votaw, Director, Park County Court Supervised Treatment Program

RE: Lease renewal

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TUESDAY, MAY 16, 2017

10:45 a.m. Scott Steward, Sheriff

RE: Renew medical contract with Correctional Healthcare
Companies

10:50 a.m. Jeremy R. Quist, Assistant County Engineer

RE: Federal Lands Access Program (FLAP); Discuss Southfork Road
project proposal

11:00 a.m. Linda Gillett, Planning Director

RE: Public Hearing: Consider application of Philip and Darlene
McVey to replace structure within the floodplain of the North
Fork of the Shoshone River. The property address is 375
Stagecoach Trail, Cody, WY, Lots 24 & 25 of Tract 50, S16, T52N
R104W 6th P.M., Park County, WY.

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TUESDAY, MAY 16, 2017

11:15 a.m. Linda Gillett, Planning Director

RE: Public Hearing: Consider application of Hawkeye Ranch to place 100 cubic yards of fill in a designated special flood hazard area of the Southfork River at 4148 Southfork Road, Cody, WY within lots 3 & 6 NW4 NW4 Sec. 8, T48N R106W, 6th P.M. Park County, WY.

11:25 a.m. Linda Gillett, Planning Director

RE: Public Hearing: Consider application of Carl Sauerwein to replace an agricultural structure within the floodplain of the North Fork of the Shoshone River. The property address is 3348 Northfork Highway, Cody, WY, Tract 47 Lot 46 Lots 8 & 45, Sec. 18 & 19, T52N R104W 6th P.M., Park County, WY.

11:40 a.m. Kim Dillivan, Planner II

RE: Brownfield Simple Subdivision-245, Final Plat Review

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TUESDAY, MAY 16, 2017

11:50 a.m. Kim Dillivan, Planner II

RE: Public Hearing: Holly Large Impact Structure, Special Use
Permit-153

Noon Break for Lunch

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

RE: Public Health Monthly Update

1:15 p.m. Executive Session pursuant to W.S. §16-4-405 (a) (ix)

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TUESDAY, MAY 16, 2017

2:00 p.m. Loren Grosskopf, Vice Chair

RE: Health and Wellness Committee: Health Insurance Funding
Recommendation for Fiscal Year 18

2:05 p.m. Commissioners

RE: Approval of comment on proposed road reconstruction from
Fishing Bridge to Indian Pond in Yellowstone National Park

ADJOURN

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~ Old Law Library ~

2:30 p.m. Work Session

RE: Discuss possible early retirement incentive for Park County
employees

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TUESDAY, MAY 16, 2017

Upcoming Meetings and Events:

- May 2, 9, 16 – Commissioners’ Regular Meeting dates
- May 17 – Wyoming Game and Fish Department (WGFD) public meeting on wildlife damage claims, mountain lion hunting seasons & AIS, Bighorn Federal Bank, Cody, 6:00 p.m.
- May 17 – Wyoming Public Lands Initiative (WPLI), Park County Library, Grizzly Hall, 6:00 p.m.
- Th., May 18 – Shoshone National Forest Budworm Restoration Project, Park County Library, Grizzly Hall, 5:30-7:30 p.m.
- Mon., May 22 – Cities/County Discussion, Park County Library, Grizzly Hall, 10:00 a.m.
- Tues., May 23 – WGFD public meeting, gray wolf hunting seasons, Bighorn Federal Bank, Cody, 6:00 p.m.
- Mon. May 29 – Memorial Day holiday
- June 6, 13, 20 – Commissioners’ Regular Meeting dates
- July 5, 11, 18 – Commissioners’ Regular Meeting dates
- Tues.-Th., July 18-20 – WGFD Commission Meetings, Afton

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TUESDAY, MAY 16, 2017

Wyoming Legislature – Interim Committee Meetings:

- ❖ Mon.-Tues., May 15 & 16 – Retirement, Cheyenne
- ❖ Th., May 18 – Capitol Building Restoration Oversight Group, Cheyenne, 10:00 a.m.
- ❖ Th.-Fr., May 18 & 19 – Corporations, Elections & Political Subdivisions, Laramie, 8:30 a.m.
- ❖ Mon.-Tues., May 22 & 23 – Tribal Relations, Lander, 9:00 a.m.
- ❖ Tues.-Wed., May 30 & 31 – Transportation, Highways & Military Affairs, Douglas, 8:00 a.m.
- ❖ Tues.-Wed., June 6 & 7 – Judiciary, Sheridan, 8:00 a.m.
- ❖ Th.-Fr., June 8 & 9 – Water, Cheyenne, 1:30 p.m.
- ❖ Mon., June 12 – School Finance Recalibration & Joint Revenue Committee, Riverton, 8:00 a.m.
- ❖ Mon., June 19 – School Facilities, Casper, 8:30 a.m.
- ❖ Tues.-Wed., June 20 & 21 – Education, Casper, 8:30 a.m.
- ❖ Th., June 22 – Capitol Building Restoration Oversight Group, Cheyenne, 10:00 a.m.
- ❖ Th.-Sun., June 22 & 25 – State & Provincial Trends in Energy and the Environment Conference, TBD
- ❖ Wed., June 28 – Select Federal Natural Resource Management, Casper, 8:00 a.m.
- ❖ Th.-Fr., June 29 & 30 – Minerals, Business & Economic Development, Casper, 8:00 a.m.
- ❖ Wed.-Th., July 12 & 13 – Management Audit, Cheyenne, 8:30 a.m.
- ❖ Mon.-Tues., July 17 & 18 – Appropriations, Rawlins, 8:00 a.m.
- ❖ Th., July 20 – Capitol Building Restoration Oversight Group, Cheyenne, 10:00 a.m.
- ❖ 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, 10:00 a.m.
- ❖ Wed.-Fr., Aug. 23-25 – Water, Green River, 8:00 a.m.
- ❖ Wed.-Th., Aug. 23 & 24 – Retirement, Lander
- ❖ Tues.-Weds., Aug. 29 & 30 – Travel, Recreation, Wildlife & Cultural Resources, Lander, 8:00 a.m.
- ❖ Wed., Aug. 30 – Select Federal Natural Resource Management, Casper, 8:00 a.m.
- ❖ Th.-Fr., Aug. 31 & Sept. 1 – Minerals, Business & Economic Development, Casper, 8:00 a.m.