

**BOARD OF COUNTY COMMISSIONERS:**

*Jake Fulkerson, Chairman  
Joseph E. Tilden, Vice Chairman  
Lee Livingston, Commissioner  
Dossie Overfield, Commissioner  
Lloyd Thiel, Commissioner*



*Park County, Wyoming  
Organized 1911*

*Original Park County Courthouse  
Cody, Wyoming  
Completed 1912*

**PARK COUNTY COMMISSIONERS AGENDA**  
**Tuesday, February 19, 2019**

~ Old Law Library ~

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

~ Convene in Commissioners' Meeting Room ~

9:15 a.m. Consent Agenda:

- √ Approve Minutes: 2/5 (Colleen Renner, Park County Clerk)
- √ Approve Payroll
- √ Approve Vouchers
- √ Approve and sign Monthly Earnings & Collections Statements
  - Clerk
  - Clerk of District Court
  - Sheriff

9:20 a.m. Commissioners

RE: 1. Approve Amendment to Resolution 2010-20  
2. Approve BOR Form 7-2540 (Request Special Uses of BOR (Land) for the Cody Shooting Complex Expansion.

9:30 a.m. Michael Conners, Park County Information Officer

RE: Approve and Chairman Sign Property Lease Agreement between Park County (Carter View Drive) and Verizon. Memorandum of the Ground Lease Agreement and Original Right of Way Easement

9:35 a.m. Lynn Johnson Houze, Curator/Director Cody Heritage Museum

RE: Letter of Support for Wyoming Cultural Trust Fund Grant for Garden West of DeMaris House

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9:45 a.m. Liaison Reports

10:00 a.m. Break

10:15 a.m. Kim Dillivan, Planner II  
RE: Public Hearing, Tri-State Iron Creek Major Utility Use SUP

10:30 a.m. Joy Hill, Director of Park County Planning & Zoning  
RE: Valley Ranch, LLC Bank Stabilization Repair Project Floodplain Permit

10:45a.m. Bill Crampton, Public Health Nurse Manager, and Shelley Hood, Treatment Program Manager for Ryan White  
RE: 1. Continue Discussion on Grant Position for Public Health  
2. Public Health Monthly Update

11:10 a.m. Tim Waddell, Landfill Manager  
RE: 1. Approve Addendum to Extend Roll-off Contracts between Landfill Department and Keele Sanitation  
2. Approve John Deere Extended Warranty Upon Delivery of John Deere 755K Track Loader

11:20 a.m. Barb Poley, Park County Treasurer  
RE: Approve and Chairman Sign 2018 Park County Taxroll Correction

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11:30 a.m. Brian Edwards, PE, County Engineer  
RE: Review Temporary Construction Easements and Agreements for  
Replacement of Bridge FQV on County Road 60S (Beverly Drive  
On Lower Southfork).

11:40 a.m. Scott Steward, Park County Sheriff and Michael Conners, IT  
RE: Jail Video System

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## Upcoming Meetings & Events:

- ✓ *March 5, 12, 19 – Commissioners' Regular Meeting Dates*
- ✓ *April 2, 9, 16 – Commissioners' Regular Meeting Dates*
- ✓ *May 7, 14, 21 – Commissioners' Regular Meeting Dates*
- ✓ *June 4, 11, 18 – Commissioner's Regular Meeting Dates*

## Wyoming Legislature – Interim Committee Meetings:

- ❖ Wednesday, February 20 – Last Day for Bills to be Reported out of Committee in second House
- ❖ Thursday, February 21 – Last Day for Committee of the Whole in second House
- ❖ Friday, February 22 – Last Day for Second Reading in second House
- ❖ Monday, February 25 – Last Day for Third Reading in second House
- ❖ Friday, March 22 – Management Council – Cheyenne, WY