

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, OCTOBER 17, 2017

Commissioners' Office – October 16

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

~ Convene in Commissioners' Meeting Room ~

- 9:30 a.m. Action Items and Other Business:
- √ Approval of Minutes: October 3, 2017 and October 10, 2017 (Colleen Renner, Park County Clerk)
 - √ Approve Payroll
 - √ Approve Vouchers
 - √ Approve Monthly Earnings & Collections Statements
 - Clerk
 - Clerk of District Court
 - Sheriff
 - √ Approve and allow the Chairman to sign Quarter 4 Federal Fiscal Year 17 Temporary Assistance to Needy Families/Community Partnership Initiative (TANF/CPI) Reports & Voucher (Nicholle Gerharter, Executive Assistant)
 - √ Request permission to travel out of state (Teecee Barrett, Events Coordinator)

9:45 a.m. Teecee Barrett, Events Coordinator
Joe Bridges, Chairman of the Junior Livestock Sale Committee

RE: Update on sale barn project

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TUESDAY, OCTOBER 17, 2017

10:00 a.m. Break

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

RE: Hawley SS-247, final plat review

10:25 a.m. Kim Dillivan, Planner II

RE: Smith SS-248, final plat review

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

RE: Umphlett MS-24, final plat review

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TUESDAY, OCTOBER 17, 2017

10:55 a.m. Barb Poley, Park County Treasurer

RE: Certificate of Deposit (CD) accounts

11:05 a.m. Bill Crampton, Public Health Nurse Manager
Kimball Croft, Public Health Emergency Response Coordinator

RE: Public Health monthly update; introduce Kimball Croft;
presentation of duties

11:20 a.m. Bob Smith, President, Park County Museum Board

RE: Request permission to hire replacement employee

11:35 a.m. Executive Session pursuant to W.S. § 16-4-405 (a) (ix)

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TUESDAY, OCTOBER 17, 2017

11:55 a.m. Recognize service of Jeremy Quist, Assistant County Engineer

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Upcoming Meetings & Events:

- November 7, 14, 21 – Commissioners’ Regular Meeting dates
- November 10 – Veterans Day Holiday, Courthouse closed
- November 23 & 24 – Thanksgiving Holidays, Courthouse closed
- December 5, 12, 19 – Commissioners’ Regular Meeting dates
- January 2, 9, 16 – Commissioners’ Regular Meeting dates

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TUESDAY, OCTOBER 17, 2017

Wyoming Legislature – Interim Committee Meetings:

- ❖ Mon.-Tues., Oct. 16 & 17 – Labor, Health & Social Services, Lander
- ❖ Wed., Oct. 18 – Agriculture, State & Public Lands and Water Resources, Douglas
- ❖ Wed., Oct. 18 – Government Spending Efficiency Commission, Casper
- ❖ Wed., Oct. 18 – Legislative-Executive Task Force on Dept. of Health Facilities, Cheyenne
- ❖ Th., Oct. 19 – Capitol Building Restoration Oversight Group Subcommittee, 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
- ❖ Fri., Oct. 27 – Appropriations, Casper
- ❖ Mon., Oct. 30 – School Facilities, Casper
- ❖ Th.-Fri., Nov. 2 & 3 – Water, Casper
- ❖ Mon.-Tues., Nov. 6 & 7 – Revenue, Cheyenne
- ❖ Mon.-Tues., Nov. 6 & 7 – Travel, Recreation, Wildlife & Cultural Resources, Cheyenne
- ❖ Wed., Nov. 8 – Select Committee on Capital Financing & Investments, Cheyenne
- ❖ Wed., Nov. 8 – Select Committee on Legislative Facilities, Technology & Process, Cheyenne
- ❖ Mon., Nov. 13 – Capitol Building Rehabilitation & Restoration Oversight Group, Cheyenne
- ❖ Tues.-Wed., Nov. 14 & 15 – Education, Casper
- ❖ Wed.-Th., Nov. 15 & 16 – Labor, Health & Social Services, TBD
- ❖ Wed.-Th., Nov. 15 & 16 – Retirement, Cheyenne
- ❖ Th., Nov. 16 – Capitol Building Restoration Oversight Group, Cheyenne
- ❖ Th.-Fr., Nov. 16 & 17 – Judiciary, Wheatland
- ❖ Mon.-Tues., Nov. 20 & 21 – Corporations, Elections & Political Subdivisions, Sundance
- ❖ Mon.-Tues., Nov. 27 & 28 – Transportation, Highways & Military Affairs, Thermopolis
- ❖ Tues.-Th., Nov. 28-30 – School Finance Recalibration, Casper
- ❖ Wed.-Sat., Nov. 29-Dec. 2 – Council of State Governments Western Legislative Academy, Colorado Springs
- ❖ Th.-Fri., Nov. 30 & Dec. 1 – Tribal Relations, Riverton
- ❖ Mon.-Fri., Dec. 4-8 – Appropriations, Cheyenne
- ❖ Mon.-Tues., Dec. 4 & 5 – Revenue, TBD
- ❖ Tues., Dec. 5 – Capitol Building Restoration Oversight Group, Cheyenne
- ❖ Sun.-Wed., Dec. 10-13 – National Conference of State Legislatures Capitol Forum, Coronado, California
- ❖ Mon.-Fri., Dec. 11-15 – Appropriations, Cheyenne
- ❖ Th.-Sat., Dec. 14-16 – Council of State Governments National Conference, Las Vegas, Nevada
- ❖ Tues., Dec. 19 – Capitol Building Restoration Oversight Group Subcommittee, Cheyenne