

**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, NOVEMBER 21, 2017**

*Commissioners' Office – November 20*

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: November 7, 2017 (Hans Odde, Deputy Park County Clerk)
- √ Approve Payroll
- √ Approve Vouchers
- √ Consider Local Government Liability Pool (LGLP) ballot (Commissioners)
- √ Approve Pitney Bowes lease for postage machines at Courthouse and Powell Annex (Hans Odde, Deputy Park County Clerk)

9:35 a.m. Liaison Reports

10:00 a.m. Break

PARK COUNTY COMMISSIONERS AGENDA

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TUESDAY, NOVEMBER 21, 2017

10:15 a.m. Commissioner Tilden

RE: Consider/approve resolution in support of State Parks legislation

10:25 a.m. Linda Gillett, Planning Director

RE: Consider participation in Census 2020

10:30 a.m. Kim Dillivan, Planner II

RE: Public Hearing: Zoning Map Amendment for Timothy Bruce Harrison to rezone a 5.61-acre parcel from RR-2 to GR-5. The property is located at 13 Rolling Hills Drive, Cody, WY, Sec 11, T53N R101W, 6<sup>th</sup> PM, Park County, WY

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TUESDAY, NOVEMBER 21, 2017

11:00 a.m. Kent Houston, President, Park County Historic Preservation Commission  
Larry Todd, Treasurer, Park County Historic Preservation Commission

RE: Annual report

11:15 a.m. Dan Smith, Cody Regional Wildlife Supervisor, Wyoming Game & Fish  
Department

RE: Grizzly bear management

11:35 a.m. Brian Edwards, Park County Engineer

RE: Consideration of a proposed resolution to initiate proceedings  
to alter the location of portions of County Highways 49a (aka  
Lane 15) and 49b (aka Lane 14) near the Willwood Dam

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TUESDAY, NOVEMBER 21, 2017

11:40 a.m. Brian Edwards, Park County Engineer

RE: Consideration of a proposed resolution to initiate proceedings to vacate an undeveloped portion of Road 54 (a Public Road), Road 54b (a Public Road), and Road 6JM (a Public Road)

11:45 a.m. Brian Edwards, Park County Engineer

RE: Consideration of a proposed resolution to initiate proceedings to alter the location of a portion of County Road 6WX (aka Southfork Road) near Andy Martin Hill

11:50 a.m. Brian Edwards, Park County Engineer

RE: Consideration of a proposed resolution to initiate proceedings to alter the location of a portion of County Road 6UU (aka Diamond Basin Road) near Carter View Drive

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TUESDAY, NOVEMBER 21, 2017

12:00 p.m. Bill Crampton, Public Health Nurse Manager

RE: Public Health Monthly Update

**A D J O U R N**

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## Upcoming Meetings & Events:

- November 20 – Shoshone National Forest Travel Management Government Cooperator Meeting, 10:00, Big Horn Federal Savings Bank, Thermopolis
- November 20 – Emergency Support Function Park County Healthcare Partner Meeting, 10:00, EOC Courthouse Basement
- November 23 & 24 – Thanksgiving Holidays, Courthouse closed
- November 28 – Willwood Dam/Shoshone River Public Meeting, 6:00, Big Horn Federal basement
- November 29 – Emergency Management Tabletop Exercise, Electromagnetic Pulse, 9:00, EOC at 1131 11<sup>th</sup> Street
- November 30 – Shoshone National Forest Travel Management Planning, 5:30, Cody Club Room
- November 30 – Wyoming Game & Fish Dept. Grizzly Bear Conversation, 6:30, Holiday Inn
- December 5, 12, 19 – Commissioners' Regular Meeting dates
- December 12 – Staff Christmas luncheon, 11:00-2:00, EOC Courthouse Basement
- December 25 – Christmas Holiday, Courthouse closed
- January 1 – New Year Holiday, Courthouse closed
- January 2, 9, 16 – Commissioners' Regular Meeting dates

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TUESDAY, NOVEMBER 21, 2017

## Wyoming Legislature – Interim Committee Meetings:

- ❖ Mon.-Tues., Nov. 20 & 21 – Corporations, Elections & Political Subdivisions, Sundance
- ❖ Mon.-Tues., Nov. 27 & 28 – Transportation, Highways & Military Affairs, Thermopolis
- ❖ Wed.-Fri., Nov. 29-Dec. 1 – 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, Fort Washakie
- ❖ Mon.-Fri., Dec. 4-8 – Appropriations, Cheyenne
- ❖ Mon.-Tues., Dec. 4 & 5 – Revenue, Cheyenne
- ❖ Tues., Dec. 5 – Capitol Building Restoration Oversight Group Subcommittee, 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 – Management Council, Cheyenne
- ❖ Wed., Dec. 20 – Capitol Building Restoration Oversight Group, Cheyenne
- ❖ Mon.-Fri., Jan. 8-12 – Appropriations, Cheyenne
- ❖ Th.-Fri., Jan 11 & 12 – Labor, Health & Social Services, TBD
- ❖ Fri., Jan. 12 – Water, Cheyenne
- ❖ Mon.-Fri., Jan. 15-19 – Appropriations, Cheyenne
- ❖ Mon., Jan 22 – Capitol Building Restoration Oversight Group, Cheyenne
- ❖ Tues.-Wed., Jan 23 & 24 – School Finance Recalibration, Cheyenne
- ❖ Th.-Fri., Jan 25 & 26 – Management Audit Committee, Cheyenne