

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, MARCH 20, 2018

Commissioners' Office – March 19

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

~ Convene in Commissioners' Meeting Room ~

9:15 a.m. Action Items and Other Business:

- √ Approve Minutes: March 6, 2018 and March 13, 2018 (Colleen Renner, Park County Clerk)
- √ Approve Payroll
- √ Approve Vouchers
- √ Approve and sign Monthly Earnings & Collections Statements
 - Clerk
 - Clerk of District Court
 - Sheriff
- √ Approve lease extension with Wyoming Department of Transportation (Nicholle Gerharter, Executive Assistant)
- √ Approve and allow Chairman to sign Mineral Royalty Grant 13346 Request #7, \$2,211.51 (Colleen Renner, Park County Clerk)
- √ Approve request to amend the approved minutes from January 16, 2018 (Colleen Renner, Park County Clerk)
- √ Approve letter and application for special funding recipients, fiscal year 2018-19 (Colleen Renner, Park County Clerk)
- √ Consider appointment to Meeteetse Local Planning Area Advisory Committee
- √ Consider contribution to Powell High School Class of 2018 Senior Bash
- √ Consider request from Cody Heritage Museum to install sign on DeMaris Building
- √ Approve and allow Chairman to sign agreement with Fire Protection District No. 2
- √ Approve and allow Chairman to sign malt beverage permit for Jake Clark's Mule Days, June 3-7, 2018 (Hans Odde, First Deputy Park County Clerk)

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TUESDAY, MARCH 20, 2018

- √ Consider conditional approval, and allow Chairman to sign, Federal Lands Highway Federal Highway Administration FHWA Agreement No.: DTFH68-18-E-000XX WY FLAP 6WX(1) and Federal Lands Access Program Project Memorandum of Agreement (Brian Edwards, Park County Engineer)

9:45 a.m. Nikki Schleich, Chief Executive Officer, Big Brothers Big Sisters of Northwest Wyoming
Tess Bailey, Program Director, Big Brothers Big Sisters of Northwest Wyoming

RE: Consider proclamation to set April 3, 2018 as National Service Recognition Day

10:00 a.m. Break

10:15 a.m. Tim Troutman, National Weather Service

RE: StormReady recognition

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TUESDAY, MARCH 20, 2018

10:25 a.m. Teecee Barrett, Events Coordinator

RE: Open and award bid for 2800 linear feet of used guard rail;
open and award bid for two commercial Frymaster fryers

10:35 a.m. Commissioners

RE: Discuss bid process

10:45 a.m. Kim Dillivan, Planner II

RE: Public Hearing: Consider a variance to sign standards for Heart
Mountain Interpretive Center to increase the permitted sign
size from 80 sq. ft. to 240 sq. ft.

11:00 a.m. Commissioners

RE: Discuss USDA Forest Service Reserve payments

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TUESDAY, MARCH 20, 2018

11:20 a.m. Otis Smith, President, Cody Shooting Complex
Mike Cannella, Vice President, Cody Shooting Complex

RE: Update on Cody Shooting Complex

11:30 a.m. Brian Edwards, Park County Engineer
Bryan Skoric, Park County Attorney

RE: Discuss Bunch of Pines, LLC

Noon Break for lunch

1:00 p.m. William L. Simpson, Fifth Judicial District Judge

RE: Discuss budget

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TUESDAY, MARCH 20, 2018

1:30 p.m. Bill Crampton, Public Health Nurse Manager, Park County
Lindsay Huse, Public Health Nursing State Supervisor, Wyoming Department of Health
Angie Van Houten, Health Readiness and Response Section Chief, Wyoming Department of Health

RE: Public Health monthly update; discuss Nursing, Maternal Child Health, and Public Health Emergency Preparedness contracts

2:00 p.m. Scott Steward, Park County Sheriff

RE: Discuss purchase of Search and Rescue vehicle

2:10 p.m. Commissioners

RE: Discuss Memorandum of Understanding with Wyoming State Parks regarding Buffalo Bill Reservoir

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TUESDAY, MARCH 20, 2018

2:30 p.m. Commissioners

RE: Finalize comments on Greater Yellowstone Area Transportation Needs Assessment

2:40 p.m. Nicholle Gerharter, Executive Assistant

RE: Federal Fiscal Year 2019 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) funding available, request to advertise

2:45 p.m. Executive session pursuant to W.S. § 16-4-405 (a)(ii)

3:00 p.m. Break

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TUESDAY, MARCH 20, 2018

3:15 p.m. Executive session pursuant to W.S. § 16-4-405 (a)(ix)

3:45 p.m. Executive session pursuant to W.S. § 16-4-405 (a)(ix)

A D J O U R N

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Upcoming Meetings & Events:

- March 6, 13, 20 – Commissioners’ Regular Meeting dates
- March 28 - Wyoming Game & Fish Department, Round 3 Cutthroat Trout Collaborative, Grizzly Hall, 5:30
- April 3, 10, 17 – Commissioners’ Regular Meeting dates
- April 3 – Greater Yellowstone Coordinating Committee Spring Meeting, Holiday Inn, 8:00
- April 4-5 – Yellowstone Grizzly Coordinating Committee Meeting, Cody, 1:00
- April 19 – (invitation) Park County Fair Superintendent Appreciation Dinner & Recognition, Park County Fairgrounds, 6:00
- May 1, 8, 15 – Commissioners’ Regular Meeting dates

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TUESDAY, MARCH 20, 2018

Wyoming Legislature – Interim Committee Meetings:

- ❖ Tues., March 27 – Capitol Building Restoration Oversight Group, Cheyenne
- ❖ Thurs., April 12 – Capitol Building Restoration Oversight Group Subcommittee, Cheyenne
- ❖ Tues., April 17 – Capitol Building Restoration Oversight Group, Cheyenne
- ❖ Thurs., April 19 – Management Council, Cheyenne
- ❖ Tues., May 1 – Capitol Building Restoration Oversight Group, Cheyenne
- ❖ Mon. & Tues., May 7 & 8 – Joint Judiciary, Worland
- ❖ Tues., May 15 – Capitol Building Restoration Oversight Group Subcommittee, Cheyenne
- ❖ Weds., May 30 – Select Federal Natural Resource Management, Gillette
- ❖ Thurs. & Fri., May 31 & June 1 – Joint Minerals, Business and Economic Development, Gillette