

DRAFT AGENDA – PARK COUNTY COMMISSIONERS
REGULAR MEETING – TUESDAY, MAY 7, 2024

~ UW Extension Meeting Room at Park County Complex ~

8:15 a.m. Staff Meeting in UW Extension Meeting Room at Park County Complex

~ Convene in Grizzly Room at the Park County Library ~

9:30 a.m. Consent Agenda:

- ✓ Approve Minutes: 4/16/24 Park County Clerk, Colleen Renner
- ✓ Approve Payroll
- ✓ Approve Vouchers
- ✓ Presentation of Tentative Budget by Clerk per W.S. §16-4-104(a)
- ✓ Approve Catering Permit for Wyold West Brewing/Haworth Graduation
- ✓ Approve and Sign Lease Renewal for Granite Creek Energy, LLC
- ✓ Approve and Allow Chair to Sign USDA Forest Service Agreement
- ✓ Approve and Allow Chair to Sign Wellpath Agreement 24-25
- ✓ Approve and Sign Letter of Support for Willwood Irrigation

9:35 a.m. Kari Smith, Park County Clerk's Office
Re: **Public Hearing:** Absaroka Mountain Lodge Full Retail License

9:45 a.m. Aaron Buck, Yellowstone Regional Airport Executive Director
Re: Airport Needs

10:00 a.m. Tina Bernard, Executive Director Youth Clubs of Park County
Re: Special Funding Request

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10:15 a.m. Linda Dalton, Director of Powell Senior Center
Re: Special Funding Request

10:30 a.m. Brian Edwards, Park County Engineer, Public Works Department
Re: Open Sealed Bids for Procurement of Drainage Materials
Willwood Road Project Phase 1

10:45 a.m. Break

11:00 a.m. Brian Edwards, Park County Engineer, Public Works Department
Re: Consider Addendum to CMAR Agreement with Groathouse
Construction for Courthouse HVAC to Consider Public Works
Building

11:15 a.m. Park County Commissioners
Re: Proposed Revised Lease Agreement with Verizon

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11:25 a.m. Park County Commissioners
 Re: Wollschlager Consideration of Penalties

11:45 a.m. Alaina Doely, Crisis Intervention Services
 Re: Special Funding Request

12:00 p.m. Lunch

1:15 p.m. Jackie Fales, Park County Court Supervised Treatment Program
 Re: Funding

1:30 p.m. Park County Commissioners
 Re: State Shooting Complex

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- 2:00 p.m. Mary Louise Wood, UW Extension Educator, 4-H Youth Development
Re: Special Funding Request
- 2:15 p.m. Elfriede Milburn, Powell Animal Shelter
Re: Special Funding Request
- 2:30 p.m. Brian Edwards, Park County Engineer, Public Works Department
Re: Recommend Award of Contract for Procurement of Drainage
Materials for Willwood Road Phase 1 with Chair to Sign Agreement
Pending County Attorney Review
- 2:45 p.m. Break
- 3:00 p.m. Park County Commissioners
Re: Insurance Rates

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3:15 p.m. Charlie Jones, Mannahouse Food Pantry
Re: Special Funding Request

3:25 p.m. Jona Harris, Park County Animal Shelter
Re: Special Funding Request

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Upcoming Meetings & Events:

- *May 7, 14, 21 – Commissioners’ Regular Meeting Dates*
- *June 4, 11, 18 – Commissioners’ Regular Meeting Dates*
- *June 17th – Budget Meetings with Elected Officials & Department Heads & Boards*
- *July 2, 9, 16 – Commissioners’ Regular Meeting Dates*

Wyoming Legislature – Interim Committee Meetings:

- 5/7/24-5/8/24 – Joint Appropriations, Laramie
- 5/27/24 – State Holiday
- 5/28/24-5/29/24 – Joint Revenue, Casper