BOARD OF COUNTY COMMISSIONERS:

Dossie Overfield, Chairman Scott Steward, Vice Chairman Lee Livingston, Commissioner Scott Mangold, Commissioner Lloyd Thiel, Commissioner



Park County, Wyoming Organized 1911

Original Park County Courthouse Cody, Wyoming Completed 1912

PARK COUNTY COMMISSIONERS AGENDA Tuesday, April 16, 2024

All times are subject to change with the exception of public hearings

~ 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: 4/2/24 Park County Clerk, Colleen Renner
- √ Approve Payroll
- √ Approve Vouchers
- √ Approve and Allow Chair to Sign FFY2024 Q2 TANF/CPI Report & Vouchers
- √ Approve and Allow Chair to Sign FFY2025 TANF/CPI Application
- √ Approve and Allow Chair to Sign Release of Mortgage- Haines
- √ Approve and Allow Chair to Sign Scale Letter for Park County Events
- √ Approve and Allow Chair to Sign Lease Renewal for DFS in Powell
- √ Approve 4-Day Rental at Park County Fairgrounds Home & Garden Show
- √ Approve and Sign Monthly Earnings & Collections Statements
 - o Clerk
 - o Clerk of District Court
 - o Sheriff

9:35 a.m. Jenny Cramer, Park County Planning & Zoning

Re: Public Hearing: Booher MS-80 Sketch Plan

PARK COUNTY COMMISSIONERS AGENDA ~ PAGE 2 ~ Tuesday, April 16, 2024

9:55 a.m. Jenny Cramer, Park County Planning & Zoning
Re: **Public Hearing:** Mountain View Mouldings SUP-259

10:15 a.m. Jenny Cramer, Park County Planning & Zoning

Re: Public Hearing: Heart Mountain School SUP-260

10:35 a.m. Break

10:55 a.m. Jenny Cramer, Park County Planning & Zoning Re: **Public Hearing:** Eichele Variance

11:15 a.m. Trever Kattenhorn, Buildings and Grounds Superintendent Re: Bid Opening for Pickup and Utility Vehicle

PARK COUNTY COMMISSIONERS AGENDA ~ PAGE 3 ~ Tuesday, April 16, 2024

11:30 a.m. Park County Commissioners Re: Board Liaison Updates 11:45 a.m. Park County Commissioners Re: Bid Opening for Park County Auditor 12:00 p.m. Lunch 1:15 p.m. Brian Edwards, Park County Engineer, Public Works Department Re: Consider Addendum to Architectural Services Agreement With GSA Architects for Powell Library Project Brian Edwards, Park County Engineer, Public Works Department 1:30 p.m. Re: Consider Addendum to CMAR Agreement with Groathouse

Construction for Courthouse HVAC to Consider Public Works

Building

PARK COUNTY COMMISSIONERS AGENDA ~ PAGE 4 ~ Tuesday, April 16, 2024

1:45 p.m. Brian Edwards, Park County Engineer, Public Works Department Re: Authorization to Submit Application for Phase 3 FLAP Funding for CR 6WX (Southfork)

2:00 p.m. Barb Poley, Park County Treasurer Re: Tax Refund Program

> A D J O U R N ++++

PARK COUNTY COMMISSIONERS AGENDA ~ PAGE 5 ~ Tuesday, April 16, 2024

Upcoming Meetings & Events:

- ➤ April 2, 9, 16 Commissioners' Regular Meeting Dates
- > April 30th May 1st 2024 WCCA Board Meeting in Saratoga
- ➤ 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

Wyoming Legislature – Interim Committee Meetings:

- ❖ April 22-23 Joint Corporations, Lander
- ❖ April 29-30 Joint Labor