

Park County Board of County Commissioners
Regular Meeting
Tuesday, December 11, 2018

Chairman Grosskopf called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, December 11, 2018. Also present were Vice Chairman, Jake Fulkerson, Commissioners Lee Livingston, Tim French, Joe Tilden, and Clerk Colleen Renner.

Jason Lund led the audience in the Pledge of Allegiance.

Jason K Lund, CPA, Carver Florek & James – RE: Report on the 2018 Audit of Park County

Mr. Lund stated that his team was onsite in August and October and then presented the audit report. Mr. Lund reviewed the financial highlights contained within the audit and reported what information his team examined. Mr. Lund thanked all of the departments that he and his team worked with as they were all very responsive and easy to work with. He stated the Federal Awards are being handled much better and are more organized than in the past, and this year were below the \$750,000 threshold for a single audit this year therefore no single audit was required. Commissioner Fulkerson questioned the process of keeping the same audit firm for longer than three years, Mr. Lund stated there is no hard and fast rule but feels it is a good thing for efficiencies with staff, learning more about the county and makes for a more complete audit.

Joy Hill – Director of Planning & Zoning – RE: Zoning of Business Incubator Area

Ms. Hill stated there is a 160 acre parcel east of Powell that has never been zoned as it has gone from State ownership to private and much of the surrounding area is public lands and the closest zoning is GRP. After a lengthy discussion and hearing from Richard Holly who is interested in purchasing the property, Ms. Hill will turn to the Planning & Zoning Commission for their recommendations first and then come to the Commissioners with recommendations to consider before zoning the land.

Park County Commissioners – RE: Discussion-Requesting the Forest Service and the Department of State Parks to Extend the Memorandum of Understanding (MOU) for Snowmobile Trail Management for 5 years

The commissioners would like to request an extension to the current MOU with regards to snowmobile trail management in the area extending from Wyoming-Montana state line north of the Pilot Creek Trailhead to Long Lake on the Beartooth Plateau. Commissioner Tilden made a motion to send a letter requesting an extension for five years on the existing MOU, Commissioner Livingston seconded, and motion carried.

Park County Commissioners – RE: Discussion Park County Health Officer

Chairman Grosskopf brought to the board's attention that the Health Officer position should also have been advertised when the positions for other board openings were placed in the newspapers. Commissioner French requested that this be added when the advertisement for other vacant board positions are re-advertised.

Executive Session.

Commissioner Livingston moved to go into executive session pursuant to Wyoming State Statute § 116-4-405 (a) (iii), seconded by Commissioner Tilden and unanimously carried. Commissioner Tilden moved to come out of executive

session, seconded by Commissioner French and unanimously carried. There were no decisions made in or as a result of this session.

Adjourn.

Commissioner Livingston made a motion to adjourn, Commissioner French seconded and the motion carried.

Loren Grosskopf, Chairman

Jake Fulkerson, Vice Chairman

Tim A. French, Commissioner

Lee Livingston, Commissioner

Joseph E. Tilden, Commissioner

Attest:

Colleen Renner, County Clerk