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

9:30 a.m.  Meeting with Elected Officials in Old Law Library

10:00 a.m.  Break

~ Convene in Commissioners’ Meeting Room ~

10:15 a.m.  Consent Agenda:
- √ Approve Minutes: 1/21 Park County Clerk, Colleen Renner
- √ Approve Payroll
- √ Approve Vouchers
- √ Approve Ad for Park County Museum Board Position
- √ Approve and Sign (2) Legacy Reserves Leases
- √ Approve and Chairman Sign Grant Agreement between State of Wyoming, Department of State Parks and Cultural Resources, State Historic Preservation Office and Park County Historic Preservation Commission

10:20 a.m.  Park County Health Nurse Manager, Bill Crampton
RE: Approve Out of State Travel for Kimball Croft for the National Conference Cities & Counties Health Organization Dallas, TX

10:30 a.m.  Yellowstone Behavioral Health Center CFO, Becky Ransom
RE: Approve and Sign Letter of Support for Yellowstone Behavioral Health Application for Outpatient and Regional Mental Health Treatment Services and Quality of Life Funding
10:40 a.m. Cedar Mountain Center Administrative Assistant, Tomi Baker
   RE: Approve and Sign Letter of Support for Cedar Mountain
   Center State Funding Application for Outpatient and Regional
   Mental Health Treatment Services and Quality of Life

10:50 a.m. Big Horn Basin Chapter of the Sons of the American Revolution President,
   Keith Francik
   RE: Park County Civil War Veterans Project & Plaque Presentation

11:05 a.m. Park County Planning & Zoning Director, Joy Hill
   RE: Consideration Zoning Map Amendment for Un-Zoned
   Park County Property

11:15 a.m. Park County Commissioners
   RE: Interviews for (2) Board Positions
      11:15 a.m. – Michael Christiansen – Park County Travel Council
      11:25 a.m. – Michael Darby – Park County Travel Council
      11:35 a.m. – Richard Hoeninghausen – Park County Travel Council

ADJOURN
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Upcoming Meetings & Events:

- **February 11, 18** – Commissioners’ Regular Meeting Dates
- **February 12-14** – 2020 WCCA Legislative Conference, Cheyenne, WY
- **February 13, 2020** – 2020 Legislative Dinner, Cheyenne, WY
- **March 3, 10, 17** – Commissioners’ Regular Meeting Dates
- **March 19, 2020** – Park County Board Appreciation Night
- **April 7, 14, 21** – Commissioners’ Regular Meeting Dates
- **May 5, 12, 19** – Commissioners’ Regular Meeting Dates

Wyoming Legislature – Interim Committee Meetings:

- 2/6 – Travel – State Capitol - Cheyenne, WY
- 2/7 – Appropriations – State Capitol – Cheyenne, WY
- 02/10 – Budget Session Convenes & Joint Session – House Chamber 10:00 a.m.
- 2/19 – 2/20 – Wyoming Retirement System Board Meeting - Cheyenne