

**DRAFT AGENDA – PARK COUNTY COMMISSIONERS**  
**REGULAR MEETING – TUESDAY, AUGUST 3, 2010**

*Commissioners Office – July 30, 2010*

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

**~ Convene in Commissioners Meeting Room ~**

- 9:15 a.m. Correctional Healthcare for Jail (Sheriff Scott Steward)  
9:45 a.m. Cowboy Ambassador Update (Ray Maple aka Tom O’Day)  
10:00 a.m. B R E A K  
10:15 a.m. Executive Session/Confidential by Law Pursuant to W.S. 16-4-405 (a)(ix)  
10:30 a.m. Indemnification Patent Provision for Cody Shooting Complex  
10:45 a.m. Park County Archives Approval for Wyoming Community Foundation Grant (Linda Orrell – President, Park County Museum Board and Lyn Stallings – Park County Archives)  
11:00 a.m. Set Mil Levies and Certify Irrigation District Assessments  
11:15 a.m. Action Items and Other Business:  
√ Approval of Minutes: July 20 and Board of Equalization Minutes from July 15, 20, and 27, 2010 (Kelly Jensen – County Clerk)  
√ Approve VOUCHERS  
√ Water Right Adjudication for Enlargement of Cody Canal and County Lagoon No. 1 (Landis Webber – Water Commissioner)  
√ **TENTATIVE:** Approve & Sign EMPG FY 2010 Homeland Security Grant (Martin Knapp – P.C. Homeland Security Coordinator)  
√ **TENTATIVE:** Approve & Sign Installation Warranty Papers for Landfill Liner (Tim Waddell – Solid Waste Manager)  
√ Request to Advertise for Upcoming County Board Appointments (Brenda Bangert – Commissioners’ Secretary)  
Noon Break for Lunch  
1:15 p.m. Public Hearing/Sketch Plan Review/Olivia Meadows Minor Subdivision (Assistant Planner)  
1:45 p.m. Public Hearing/Special Use Permit/Seckman/Northern Wyoming Equipment (Assistant Planner)  
2:15 p.m. **TENTATIVE:** Discussion Regarding Pay Estimate & Retainage Fund for Weeden Construction /Park County Landfill (Tim Waddell – Solid Waste Manager & Brian Edwards, P.E. – Holm, Blough & Company)

**A D J O U R N**

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**Upcoming Meetings and Events:**

- August 3, 10, 17 – Commissioner Meeting Dates in August
- August 17 (Tuesday) – Primary Election Day
- August 27-28 – Household Hazardous Waste Day

**Legislative Dates of Interest:**

- ❖ Joint Transportation Interim Committee – August 12-13 in Casper
- ❖ Select Water Committee – August 19-20 in Cody