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## County Commission Minutes

August 21, 2018

### Roll Call

BILL BERG; CLINT TINSLEY; STEVE CALDWELL

Also in attendance: Kristen Galbraith, Parks Frady, Shannan Piccolo, Mike Inman, Nicole Divine, Greg Coleman, Johnathan Hettinger, Erica Strickland, Kevin Larkin

### Public Hearing

None.

### Scheduled Public Comment

None.

### Public Comment

None.

### Action Items

*Discussion/Decision on sending previously approved S.941 support letter to Senate Natural Resource Committee chairs*

### Park County Board Recommendations

*Discussion/Decision to approve the Library Board Trustees recommendation of Mr. Rangarath Parthesarathy to fill the open County Trustee position*

**Motion:** Motion made by CLINT TINSLEY to approve the Library Board Trustees recommendation of Mr. Rangarath Parthesarathy to fill the open County Trustee position; second by BILL BERG; all in favor. Motion passes.

### County Department Updates

Mike Inman and Lawson Moorman will be in Cooke City for public meetings the next few days. Shannan Piccolo is working on finalization of the Chico Cemetery documents. Greg Coleman discussed

current 911 model and aligning authority with responsibility and looking for county input on engagement of 911 center and build-out planning. Nicole discussed changes and moves at Fairgrounds, rescheduling of Fairgrounds Committee meeting, auditing meeting today and recent discussion with MSU on Master Planning.

### **Current County Project Updates**

#### **1) Mill Creek Project**

Complete and to be removed from project list.

#### **2) MRL US Highway 89 North Line**

No update.

#### **3) North Hill Tower and Equipment Project**

Scheduled for closeout on 9/13 with State DES. All project reimbursements and final reports have been submitted.

#### **4) Pre Disaster Mitigation**

Greg Coleman reported that the draft is at state for review and Shannan Piccolo is drafting the resolution for adoption in September.

#### **5) Active Transportation**

Mike Inman provided information related to PCEC taking a leadership role in administering active transportation for Park County.

#### **6) Public Transportation**

Kristen reported compliance review audit taking place on August 22nd.

#### **7) Community Planning for Wildfire**

Mike Inman reported on correspondence regarding upcoming meetings related to this plan.

#### **8) Tom Miner - Federal Lands Access Project**

Parks Frady reported about the public meeting in Emigrant.

#### **9) Old Yellowstone Trail, Yankee Jim Federal Lands Access Program Planning**

No update.

#### **10) Shields River Road FLAP Planning Grant**

Parks Frady was contacted by WFH and movement forward with MOA.

### **11) Mission Creek Bridge Replacement**

Parks Frady reported that survey is complete and hydraulic analysis is in process.

### **12) Growth Policy Implementation**

Mike Inman reported on first public hearing last week in Emigrant related to zoning and upcoming meetings based on public comment.

### **13) City County Planning Subcommittee**

Mike Inman reported on information provided by Peter Fox and Jim Woodhull. The tentative update meeting is 9/20/18.

### **14) Boulder Road Section**

Parks Frady provided information on work activities and correspondence with Sweet Grass County. Next on-site meeting is tentatively on 10/3/18 to review signage (regulatory, advisory and Forest Service).

### **Public Comments for Above Discussed Projects**

Erica Strickland provided information related to Sweet Grass for Sanitarian services.

### **Consent Items - Review Daily Correspondence, Public Comments and Determine Action Plan**

Commissioner Tinsley reported on recent visit to Wilsall and potential disposal of county parcel; and, Fiddle Creek public comment on upcoming project. Commissioner Berg reported about correspondence on concern for speed in Maiden Basin and other speed concerns; Monument Avenue Bridge; Cooke City Wastewater meeting; Segway tours in Arch Park information; and, Matt Bean meeting re. Tom Miner. Commissioner Caldwell discussed the meeting with MSU Extension and MSU School of Architecture and designing of the process for what happens with the Fairgrounds facility.

### **Minutes Review and Approval**

*Review/approval of minutes for weeks of July 30th and August 6th*

**Motion:** Motion made by BILL BERG to approve minutes for weeks of July 30th and August 6th; second by CLINT TINSLEY; all in favor. Motion passes.

### **Commissioner Comments**

Commissioner Berg commented on MACo conference on 9/19. Commissioner Caldwell at School District meeting this afternoon.

### **Adjourn**

**Motion:** Motion made by CLINT TINSLEY to adjourn; second by BILL BERG; all in favor. Motion passes.