

NOTICE

THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS
WILL MEET ON TUESDAY November 6, 2018 AT 8:30 A.M.
IN THE COMMISSIONERS' CHAMBERS
(TENTATIVE AND SUBJECT TO CHANGE)

PLEASE ARRIVE 15 MINUTES EARLIER THAN YOUR SCHEDULED TIME

PRELIMINARY

8:30 CALL TO ORDER
QUORUM PRESENT
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES: October 16, 2018

ACCEPTANCE OF BILLS

Approval of County Vouchers/Warrants
Approval of Abates/Rebates

PUBLIC HEARING- BUDGET AMENDMENT

Budget Amendment- Rock Springs-Sweetwater County
Airport

COMMISSIONER COMMENTS/REPORTS

8:45 Commissioner Van Matre
8:55 Commissioner Johnson
9:05 Commissioner Wendling
9:15 Chairman West
9:25 Commissioner Kolb

COUNTY RESIDENT CONCERNS

9:35

ACTION/PRESENTATION ITEMS

9:45 Board Appointments:
1. Airport Board
2. Solid Waste Disposal District- Wamsutter/Bairoil

9:50 FY 2019 UW Annual Contribution Agreements

9:55 Approval of MOU with the State of Wyoming for the Guardian Ad Litem (GAL) Program

PUBLIC HEARING

10:00 Public Hearing for the 2018 Business Ready Community Planning Grant Application for the Sweetwater County Industrial Development Plan Project

ACTION/PRESENTATION ITEMS CONTINUED

10:05 Approval of Resolution 18-11-GR-01 for Submission of a 2018 Business Ready Community Planning Grant Application for the SWCO Industrial Development Plan Project

10:10 Approval of the Memorandum of Understanding between SWCO, the City of Green River and the City of Rock Springs for the SWCO Industrial Development Plan Project

10:15 Approval of the FY 2018 State Homeland Security Program Grant Agreement for the Sheriff's Office and Point of Contact Information Form

10:20 Approval of the FY 2019 Selective Traffic Enforcement Grant Agreement

10:25 Resolution and 2019 DEQ Air Quality Division Ozone Contingency Plan for Sweetwater County

10:35 Fire Department Truck Award

10:45 Discussion on Broadcasting the Board of County Commissioner Meetings Over the Internet

11:05 Assignor Consent for BLM Permit Number WYW 122433-Roundtop Mountain Site

11:10 Request Permission to Apply for a Grant to Procure
Structural Engineering Services for Carnegie Library

OTHER

11:20

EXECUTIVE SESSION AS NEEDED

ADJOURN

[Per Wyo. Stat. §18-3-516\(f\) County information can be accessed on the County's website at www.sweet.wy.us](http://www.sweet.wy.us)

**The draft packet will be available on the county website
on Friday afternoon (prior to the meeting)**