

**NOTICE:**

**THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS WILL MEET ON TUESDAY, AUGUST 20, 2019 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: AUGUST 6, 2019

**ACCEPTANCE OF BILLS**

Approval of County Vouchers/Warrants  
Approval of Hospital Maintenance Expenditures  
Approval of Monthly Reports  
Approval of Bonds  
Approval of Abates/Rebates

**COMMISSIONER COMMENTS/REPORTS**

**8:40** Commissioner Wendling  
**8:50** Commissioner Schoenfeld  
**9:00** Commissioner Smith  
**9:10** Commissioner Lloyd  
**9:20** Commissioner Johnson

**COUNTY RESIDENT CONCERNS**

**9:30**

**ACTION/PRESENTATION ITEMS**

**9:40** 1. U of U Affiliation Agreement Amendment  
2. Dermatology Agreement with U of U  
  
**9:50** Publication of Names, Positions, and Gross Salaries  
  
**9:55** Human Service Agreements

- 10:00** Approval to Accept the FY 2020 Services to Victims of Crime Grant Contract
- 10:05** Authorization for Additional Fiber Optic Services
- 10:15** Wyoming Commercial Service Capacity Purchase Program
- 10:30** New Airport Development Update and Discussion
- 10:40** WYDOT Agreement to Accept a Portion of Hwy. Right-of-Way
- 10:45** Resolution No. 08-20-EN-01 Establishment of SWCO Road No. 10 Airport Road
- 10:50** License Agreement with Air Resources Specialist, Inc.
- 10:55** Presentation & Discussion on the Lagoon Drive Consolidated Facility
- 11:15** Request to Re-Staff Vacant Position in the Detention Center
- 11:20** Request to Re-Staff Full-Time Vacant Position in the Fire Dpt.

**OTHER**

**11:25**

**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)**