

**NOTICE - SWEETWATER COUNTY  
BOARD OF COUNTY COMMISSIONERS  
WILL MEET IN REGULAR SESSION  
Tuesday, November 6, 2012 at 8:30 a.m.  
Commissioners Meeting Room  
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: 10-16-12

**ACCEPTANCE OF BILLS**

Approval of County Vouchers/Warrants  
Approval of Monthly Reports  
Approval of Bonds  
Approval of Abates/Rebates

**PUBLIC HEARING**

Budget Amendment- Grants  
Budget Amendment- Sheriff's Office

**COMMISSIONER COMMENTS/REPORTS**

**8:40**

**COUNTY RESIDENT CONCERNS**

**9:30**

**ACTION/PRESENTATION ITEMS**

**9:40** Board Appointment- Memorial Hospital

**9:45** Board Concurrence with SWCO Community IAP  
Distribution Ratio

**9:55** Approval of Tyler Contracts

**10:10** Vulnerability Assessment and Penetration  
Testing Authorization

**10:20** Supplemental Insurance Discussion

- 10:30** Approval and Signing of 2013 Annual Operating Plan with Ashley National Forest
- 10:40** Approval of Contract Agreement with Telmate LLC for the Inmate Communications System
- 10:50** Approval to Hire Replacement for Detention Control Room Operator
- 10:55** Approval to Fill (2) Detention Officer Positions

### **PUBLIC HEARING**

- 11:00** Request Approval of the 2012 BRC Business Committed Grant Application Documents for Ur-Energy (Lost Creek ISR, LLC)

### **ACTION/PRESENTATION ITEMS CONTINUED**

- 11:30** Request the Approval of the 2012 Land and Water Conservation Fund Grant Agreements and Affirmation of Audit
- 11:40** Approval of Relinquishment of ROW for an Impound Site in Wamsutter
- 11:45** Approval of MOU with WYDOT Regarding Recycled Asphalt Pavement
- 11:50** Advertisement /Job Description for Vacant Fire Warden Position
- 11:55** Request Permission to Replace (2) GR Part-time Custodian Positions

### **LUNCH**

### **1:30 PUBLIC HEARING**

Jeffrey Fritz- Growth Management Plan- Master Transportation Plan Map Amendment- Exhibit D

Marty Egbert- Simple Land Division- Ackerman Acres Subdivision, Lot 3

QEP Field Services Company- Zoning Map

Amendment- Agriculture (A) to Mineral  
Development (MD-1)

Gerry Fedrizzi- Final Plat- Resource  
Engineering Subdivision

Gerry Fedrizzi- Conditional Use Permit-  
Welding and Fabrication

2012 International Fire Code Certification  
of Adoption with Exceptions

Simon Trust/Sterling Construction- Request to  
Table Conditional Use Permit-  
Temporary Construction Yard

**ACTION/PRESENTATION ITEMS CONTINUED**

**2:15** Review Approval of Loan Agreement with  
the SWCO CDC

**2:20** Invite Commissioners to Attend State Drug  
Court Conference

**2:25** Clearview Improvement and Service District  
Financial Status and Infrastructure Discussion

**2:55** Request Authorization to Re-Staff VSO  
Position

**3:00** Lease Approval Equipment

**OTHER**

**3:10**

**EXECUTIVE SESSION(S) AS NEEDED**

**ADJOURN**