

**NOTICE - SWEETWATER COUNTY
BOARD OF COUNTY COMMISSIONERS
WILL MEET IN REGULAR SESSION
Tuesday, December 17, 2013 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:12-3-13

ACCEPTANCE OF BILLS

Approval of County Vouchers/Warrants
Approval of Monthly Statements
Approval of Abates/Rebates

PUBLIC HEARING

Budget Amendment for Grants

COMMISSIONER COMMENTS/REPORTS

8:40 Commissioner West
8:50 Commissioner Kolb
9:00 Commissioner Van Matre
9:10 Chairman Johnson
9:20 Commissioner Bailiff

COUNTY RESIDENT CONCERNS

9:30

ACTION/PRESENTATION ITEMS

9:40 Events Complex Board Appointment
9:45 Discuss Office Space for Guardian Ad Litem
9:50 Courthouse Closure Resolution
9:55 Mileage Reimbursement Rate
10:00 Request to Re-Staff Vacancy in Clerk's Office

- 10:05** Request to Re-Staff Vacant Position in Detention Center
- 10:10** Approval of the Animal Control and Rabies Regulations for SWCO
- 10:20** Resolution for Accepting Right of Way on White Mountain Drive
- 10:25** HHS Bid Results/Award
- 10:40** Little Mountain- North Dutch John Project
- 10:55** Airline Announcement/Minimum Revenue Guarantee
- 11:10** Request and Discuss County Assistance and Development to the Waterline West of Jamestown

OTHER

11:25

EXECUTIVE SESSION(S) AS NEEDED

Legal/Personnel

LUNCH

PUBLIC HEARING- PLANNING & ZONING @ 1:30

1. Joseph Flaim/Sunlite Service
Conditional Use Permit
Impound and Salvage Yard

2. Mountain Gas Resources, LLC
Zoning Map Amendment
Agriculture (A) to Heavy Industrial (I-2)

3. Sweetwater County Land Use
Growth Management Plan Map Amendment
Exhibit D- Master Transportation Plan

ACTION/PRESENTATION ITEMS CONTINUED

1:50 Release a Letter of Credit for Double J Subdivision

1:55 Funding Request from Castle Rock and
Presentation by Mission Health Services

2:25 SLIB Fund Expenditures

ADJOURN

