

NOTICE

**THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS
WILL MEET ON TUESDAY, November 18, 2014 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: 11-4-14

ACCEPTANCE OF BILLS

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

COMMISSIONER COMMENTS/REPORTS

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

COUNTY RESIDENT CONCERNS

9:30

ACTION/PRESENTATION ITEMS

9:40 Amendment One to the Contract between WYDOT
 & the SWCO Commission

9:45 Board Appointments:
 1. Community Fine Arts
 2. Joint Travel and Tourism
 3. Library

4. Southwest Counseling

- 9:55** Interagency Agreement between Wyoming Dpt of Health, Division of Healthcare Financing and SWCO Public Health Nursing
- 10:00** Approval of Resolution- Formation and Trustees Election for High Desert Rural Healthcare District
- 10:05** Request to Replace Vacant Custodial Positions
- 10:10** Request to Re-Staff Vacant Position at the Detention Center
- 10:15** Approval of the FY 2014 Homeland Security Grant Program Award Agreements
- 10:20** Renewal of BLM Right of Way Grant #WYW77776 for Portions of County Road 4-27 (Aspen Mountain Road)

OTHER

LUNCH

PLANNING & ZONING PUBLIC HEARING

- 1:30** 1. Church & Dwight- Variance to Allow Landfill in Mineral Development Zoning District and Conditional Use Permit to Operate Landfill in Commercial Zoning District
2. Barbara and David Holgate- Variance- Setback Requirements

ACTION/PRESENTATION ITEMS CONTINUED

- 1:50** Request to Proceed with Plat Vacation of Part of Covered Wagon Subdivision

EXECUTIVE SESSION AS NEEDED

ADJOURN

[County's website at www.sweet.wy.us](http://www.sweet.wy.us)