

NOTICE

**THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS
WILL MEET ON TUESDAY, MARCH 3, 2015 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: 2-17-15

ACCEPTANCE OF BILLS

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

PUBLIC HEARING

8:30 Renewal of Liquor Licenses

COMMISSIONER COMMENTS/REPORTS

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

COUNTY RESIDENT CONCERNS

9:30

ACTION/PRESENTATION ITEMS

9:40 Approval of BLM Right of Way Grant #WYW87838
for a portion of County Road 4-86 (Exxon Plant Road) -
Tabled Previously

- 9:45** Resolution to vacate remnants of Chilton Road (CR4-17) and Superior Cutoff Road (CR 4-18) due to realignment of both roads
- 9:50** Approval of the CMAQ 2015 Agreement
- 9:55** Discussion on storage, maintenance, and use of Sweetwater County's mobile air unit
- 10:00** Approval of the Court Security Grant Resolution and Application
- 10:05** Emergency Medical Services (EMS) Needs Assessment Grant
- 10:15** Approval of the 2015 High Intensity Drug Trafficking Area (HIDTA) Subrecipient Grant Agreement
- 10:20** Medical Service Agreement between Sweetwater County Sheriff's Department and Kennon C Tubbs M.D., L.L.C.
- 10:35** Request Approval to restaff vacant Patrol position & vacant Emergency Management Coordinator position
- 10:40** Request Approval of Amendment to UMR Admin. Services Agreement - Fee schedule renewal
- 10:45** Big Sandy Clinic Update
- 11:05** University of Wyoming Extension - Personnel Changes
- 11:35** March 25 Ribbon Cutting - Business Alliance Update

Lunch

12:00

ACTION/PRESENTATION ITEMS CONTINUED

- 1:30** Memorial Hospital Update re: the Ambulatory Surgery Center - Barbara Bonds, Will Douglas and Darren McGarvey will present their findings and will answer questions regarding financing of the Ambulatory Surgery Center

2:30 Granger Water Plant

3:00 Letter to City of Rock Springs regarding space for
Women's Club - Lending Closet

OTHER

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)