

NOTICE

**THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS
WILL MEET ON TUESDAY, October 6, 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: September 15, 2015

ACCEPTANCE OF BILLS

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

COMMISSIONER COMMENTS/REPORTS

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

COUNTY RESIDENT CONCERNS

9:30

ACTION/PRESENTATION ITEMS

9:40 Summary of 2015 AML Projects and Anticipated 2016
AML Projects

10:10 Introduction of New Child Development Center
Director

10:20 Justice Center Update

- 10:40** Lending Closet Agreement
- 10:45** Adoption of Resolution 15-10-CC-01 Repealing Previously Adopted Rules of Procedure for Appeals Before the County Board of Equalization by Resolution 13-06-CC-01
- 10:50** Approval of Circuit Court Magistrate
- 10:55** Domestic Violence Awareness Proclamation
- 11:00** Airport Update
- 11:20** Support for Wyoming Business Council Planning Grant (Retail Gap Analysis Study)
- 11:25** An Agreement between Jack & Jeanie Weimer and the SWCO Commission to Establish the Terms and Conditions for Periodic use of the Weimer's Boat for Dive Training and Recovery Operations
- 11:30** Approval of the Fiscal Year 2015 Emergency Management Performance Grant Agreement & Subrecipient Point-of-Contact Form
- 11:35** Approval of the FY 2016 Community Services Block Grant (CSBG) Contract and Subcontracts
- 11:40** Approval of Memorandum of Understanding Agreements with WYDOT for Reclaimed Asphalt Pavement
- 11:45** Acceptance for Improvements to White Mountain Drive
- 11:50** Right of Way Certificate for High Risk Rural Road Program
- 11:55** WYDOT Abandonment of Small Parcel in Farson

LUNCH

ACTION/PRESENTATION ITEMS

- 1:30** Award of Bids for Road & Bridge Vocational Trucks and County Vehicle Bid Award

- 1:50** Request to Re-Staff Vacant Position in the Purchasing Department
- 1:55** Request to Re-Staff Vacant Positions in the Sheriff's Office
- 2:10** Request Approval for Payment of Flu Vaccination for Employees and Retirees of County and Component Units
- 2:15** Firehole Campground Update

OTHER

2:30

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)**