

# **NOTICE**

**THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS**

**WILL MEET ON TUESDAY, June 21, 2016 AT 8:30 A.M.**

**IN THE COMMISSIONERS' CHAMBERS**

**(TENTATIVE AND SUBJECT TO CHANGE)**

**PLEASE ARRIVE 15 MINUTES EARLIER THAN YOUR SCHEDULED TIME**

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## **PRELIMINARY**

**8:30** CALL TO ORDER  
QUORUM PRESENT  
PLEDGE OF ALLEGIANCE  
APPROVAL OF AGENDA  
APPROVAL OF MINUTES: June 7, 2016

## **ACCEPTANCE OF BILLS**

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

## **PUBLIC HEARING**

### **Budget Amendments**

1. Veteran Services
2. Detention Center
3. Child Developmental Center

## **COMMISSIONER COMMENTS/REPORTS**

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

## **COUNTY RESIDENT CONCERNS**

**9:30**

## **ACTION/PRESENTATION ITEMS**

- 9:40**      **Board Vacancies**
1. Community Fine Arts
  2. Library
  3. Memorial Hospital
  4. Museum
  5. Planning & Zoning
  6. Predatory Animal
  7. Solid Waste Disposal (Farson/Eden)
  8. Solid Waste Disposal (Wamsutter/Bairoil)
  9. STAR Transit
- 10:00**      Request Approval for a 24 Hour Malt Beverage Permit for a Rodeo on June 25, 2016
- 10:05**      Request Approval for a 24 Hour Catering Permit for a Dance on July 4, 2016
- 10:10**      Request Approval for a 24 Hour Malt Beverage Permit for a Rodeo on July 4, 2016
- 10:15**      Union Telephone Fiber License CR # 53 & 69
- 10:25**      Approval of the BFY 2018 Community Juvenile Services Board Grant Contract
- 10:30**      Approval of the FY 2017 Truancy Program Memorandums of Understanding with Sweetwater County School Districts One and Two
- 10:35**      Approval of Countywide Consensus Block Grant Joint Resolution # BFY15/16-10 for Wamsutter
- 10:40**      Approval of the 2016 Federal Aviation Administration Grant Agreement for the Rock Springs-SWCO Airport
- 10:45**      Approval of the Agreement for Transfer of Entitlements from the Rock Springs-SWCO Airport to the Jackson Hole Airport
- 10:50**      FY17 Wyoming Department of Transportation Air Service

Enhancement Program Grant

**11:00** FY17 SkyWest Minimum Revenue Guarantee Agreement

**11:15** Submit Employment Contract for Approval

**11:20** Request to Replace Vacant Position in the Detention Center

**11:25** Request to Replace Vacant Position in Information Technology

**11:30** Request to Replace Vacant Position in Custodial Dpt.

**11:35** Approval of Stop Loss Contract

**11:45** Voluntary Separation Program

**LUNCH**

**PLANNING & ZONING PUBLIC HEARING- 1:30**

1. Larry Mohar- Zoning Map Amendment- Commercial ( C ) to Mixed Residential (R-2)
  
2. Language Amendment Certifications
  - a. Subdivision Regulations- Replats
  - b. Zoning- Section 4- Administration & Enforcement
  - c. Zoning- Section 5- District Uses
  - d. Zoning- Section 8- Temporary Uses
  - e. Zoning- Section 14- Fuel Regulations
  - f. Zoning- Section 19- Application Fees
  - g. Zoning- Section 21- Definitions

**ACTION/PRESENTATION ITEMS CONTINUED**

**1:50** Approve and Sign Water Diversion Easement

**1:55** Approve and Sign MOU for Bitter Creek Drop Structure Construction Management

**2:00** Approve and Sign MOU for Monitoring and Maintenance of the Bitter Creek Drop Structure

**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)

**The draft packet will be available on the county website  
on Friday afternoon (prior to the meeting)**

**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COUNTY COMMISSIONERS MEETING,  
THE COMMISSION WILL MEET FOR A BUDGET WORKSHOP**