

**NOTICE - SWEETWATER COUNTY
BOARD OF COUNTY COMMISSIONERS
WILL MEET IN REGULAR SESSION
Tuesday, February 7, 2012 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**
- A . CALL TO ORDER
 - B . QUORUM PRESENT
 - C . PLEDGE OF ALLEGIANCE
 - D . APPROVAL OF AGENDA
 - E . APPROVAL OF MINUTES: 1-17-12
 - F . ACCEPTANCE OF BILLS
 - 1 . Approval of County Vouchers/Warrants
 - 2 . Approval of Bonds
 - 3 . Approval of Monthly Reports
 - 4 . Approval of Abates/Rebates
 - G . DEPOSIT OF PUBLIC FUNDS
 - 1 . Application for Deposit of Public Funds 2012
 - H . BUDGET AMENDMENT
 - 1 . Budget Amendment for Grant Project

COMMISSIONER COMMENTS/REPORTS

8:40

COUNTY RESIDENT CONCERNS

9:15

ACTION/PRESENTATION ITEMS

- 9:30**
- A . Approval of the 2011/2012 Audit Report
- 9:45**
- B . A Resolution to Rescind Resolution 10-12-CC-06
Which Established a Procedure for distributing
6th Cent Tax Proceeds

- 9:55** C . Resolution to Terminate the Upper Green River Water Basin Joint Powers Agreement
- 10:05** D . Board Appointment
- 10:10** E . Approval to Purchase 1-Utility Vehicle Equipped with Rescue Skid and Trailer to Transport Vehicle from DHS Grant 10-GPD-SWE-LS-HLE10 (0144-421-94-58)
- 10:30** F . Request the Approval of the Chapter 32 Countywide Consensus Block Grant Resolution 12-02-GR-01
- 10:40** G . Sweetwater County Proclamation of Through with Chew Week and the Great American Spit Out
- 10:50** H . Private Citizens Proclamation against Windfarms
- 11:00** I . Request the Approval for a Moratorium on Commercial Wind Farms
- 11:15** J . Presentation and Request Support for the Coordinating Resource Management Plan on the Granger Lease Allotment

LUNCH

PLANNING & ZONING- PUBLIC HEARING

1:30

- 1 . 5 Star Auto and Truck Recyclers, LLC and William T. Liggett Zoning Map Amendment- A & I-1 to I-2
- 2 . Basic Energy Services- Conditional Use Permit Gravel Quarry
- 3 . Valley Water Service- Development Plan

- 4 . Language Amendment- Sections 3 & 4-
Amendments 8 & 9
- 5 . Language Amendment- Repeal and Replace 2006
International Fire Code APA Certification

ACTION/PRESENTATION ITEMS CONTINUED

- 2:15** K . BLM Right of Way Renewal for Hiawatha
Road (CR 4-25)
- 2:25** L . Approval to Propose to Update Comprehensive
Economic Development Strategy for the Great
Divide Economic Development Coalition
- 2:35** M . 2011 Paint Striping Contract Change Order
- 2:45** N . Computer Software Discussion
- 3:00** O . Discussion Regarding the Utilization of the
Old Circuit Court Building

OTHER

3:30

EXECUTIVE SESSION(S)

ADJOURN