

**NOTICE - SWEETWATER COUNTY
BOARD OF COUNTY COMMISSIONERS
WILL MEET IN REGULAR SESSION
Tuesday, May 15, 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: 5-1-12
 - F . ACCEPTANCE OF BILLS
 - 1 . Approval of County Vouchers/Warrants
 - 2 . Approval of Monthly Statements
 - 3 . Approval of Abates/Rebates
 - G . PUBLIC HEARING
 - 1 . Budget Amendment- Fire Marshall

COMMISSIONER COMMENTS/REPORTS

9:00

COUNTY RESIDENT CONCERNS

9:30

ACTION/PRESENTATION ITEMS

- 9:45** A . FY 2013 Budget Requests Filing
- 9:50** B . Application for Deposit of Public Funds
- 10:00** C . Proclamation to Support Foster Month and request authorization to display banner
- 10:10** D . Community Cleanup Update
- 10:20** E . 2012 Annual Operating and Financial Plan between the SWCO Sheriff's Office & the USDA Forest Service (Ashley National Forest)
- 10:35** F . Quitclaim Deed for New Hampshire

- 10:40** G . Consent to Assign BLM Right of Way Grant
WYW081805 for Highway 430 to WYDOT
- 10:45** H . Amended Right of Way for Hiawatha Road (CR 4-25)
- 10:50** I . Forest Service Maintenance Agreement
- 10:55** J . Wildland Fire Management Annual Operating Plan
- 11:00** K . Award of CMAQ 2011 Chip Seal Project
- 11:05** L . Award of 2012 Chip Seal Project
- 11:10** M . MOU with City of RS for 2012 Railroad Crossing
Pavement Marking Contract
- 11:15** N . Health Insurance Recommendation
- 11:30** **PUBLIC HEARING**
1 . Establish Proposed Precinct Boundaries

ACTION/PRESENTATION ITEMS CONTINUED

- 11:45** O . Resolution to Determine Number of Precinct
Committeemen and Women for Affected Precincts

OTHER

EXECUTIVE SESSION(S) AS NEEDED

ADJOURN

Tuesday, May 15, 2012- Budget Workshop at 1:30 p.m.
PLEASE ARRIVE 30 MINUTES EARLY

- 1:30** Karen Pecheney- Conservation District
- 1:45** Lauren Reed- Red Desert Roundup Rodeo
- 2:00** Donna Lee Bobak- Clerk of District Court
- 2:15** Sherry Reddick- Family Planning
- 2:30** BREAK
- 2:45** Garry McLean- Human Resources
- 3:00** Garry McLean- Human Resources
- 3:15** Garry McLean- Human Resources
- 3:30** Garry McLean- Human Resources
- 3:45** BREAK

4:00 John Radosevich- Engineering
John Radosevich- Capital Projects
4:15 John Radosevich- Road & Bridge
4:30 John Radosevich- Fleet
4:45 John Radosevich- Fire Marshall

Wednesday, May 16, 2012- Budget Workshop at 8:30 a.m.
PLEASE ARRIVE 30 MINUTES EARLY

8:30 Ann Owen- CDC
8:45 Christie DeGrendele- YWCA
9:00 Janet Gerken- SWC District Board of Health
9:15 Kathy Garrison- Family Resource Center
9:30 BREAK
9:45 Misty Cozad- Castle Rock Hospital District
10:00 Ann Copelan- VIRS/Respite Care
10:15 Shannon Lucero- Airport
10:30 Dale Majhanovich- County Coroner
10:45 BREAK
11:00 Kathy Siler- Food Bank
11:15 Faith Kroschel- UW Extension
11:30
11:45
12:00 LUNCH
1:30 Pamela Jelaca- Hospice
1:45 Kim Maes- RSVP
2:00 Dean Makie- Golden Hour Senior Center
2:15 Kim Brown- Eden Valley Improvement District
2:30 BREAK
2:45 Irene Richardson- Memorial Hospital of SWCO
3:00 Larry Lloyd- Events Complex