

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING
AGENDA
COMMISSION CHAMBERS, PINEDALE, WYOMING
TUESDAY, NOVEMBER 5, 2019

7:00 a.m. Breakfast with Agency and Industry Representatives - Rendezvous Pointe

9:00 A.M. Call to Order

- Pledge of Allegiance – Chairman David Burnett will call the meeting to order, and lead the Pledge of Allegiance.
- Request approval of the agenda
- Request approval of the prior meeting minutes

9:05 A.M. Billy Pape, Road & Bridge – Update on activities

Rio Verde Engineering – Update on South Cottonwood project and Schedule A project

9:30 A.M. Matt Gaffney, County Administrator,

- Consideration of a letter to Wyoming's Congressional delegation regarding grazing allotments
- Amendment to County Employee Handbook
- Consideration of County Employee Group with Wyoming Workers' Compensation Division

10:00 A.M. KC Lehr, Sherriff, Department activities

- Animal Control – Concerns with overpopulation of stray cats (Options to consider)
- 2019 State Homeland Security Grant award for livestock panels
- Request for addition of flex time to Sublette County Employee Handbook (non-exempt employees)
- Town contracts (signature)

10:25 A.M. Michael Christie, Information Technology Administrator, Request from IT Projects-Unforeseen line item

10:30 A.M. Shad Cooper, Fire Warden,

- Sale offer on E-111
- Excess Apparatus

10:45 A.M. Executive Session: W.S. 16-4-405(a)(ii), Personnel

11:15 A.M. Tracey Hoover, Deputy County Clerk, County Board of Equalization, Taylor Construction Tax Protest

11:30 A.M. Monthly Reports

- Accounts Payable audited with motion to approve for payment.
- Approve Payroll in the amount of \$997,518.21
- Assessor – Jeness Saxton (State Assessed Notice of Valuation Changes)
- Treasurer – Emily Paravicini (Bond Approval)

11:45 A.M. Old Business

12:00 P.M. Lunch

1:00 P.M. Dennis Fornstrom, Planning & Zoning,

1:30 P.M. Kelly Crane, University of Wyoming Extension, Update of activities

1:45 P.M. Clint Gilchrist, Preservation Board, Big Sandy Lodge application

2:00 P.M. Mike Crosson, County Attorney, Title 25 procedure

2:30 P.M. Jim Washam, VFW Memorial