

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING
AGENDA
COMMISSION CHAMBERS, PINEDALE, WYOMING
TUESDAY, DECEMBER 3, 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

- Consideration of Resolution No. 19-100372B (Amending the Speed Limit on CR 23-236 – Iroquois Lane)
- Consideration of Resolution No. 19-100373B (Amending the Speed Limit on CR 23-234 – Meadowlark Lane)

Rio Verde Engineering – Update on projects

9:30 A.M. Matt Gaffney, County Administrator, Requests for Proposal for:

- Owner’s Representative Contract
- Road and Engineering Services Contract
- Replacement of County’s Telecommunications System
- Approval of Public Advertisement for the County Health Officer

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

- Request for addition of flex time to Sublette County Employee Handbook (non-exempt employees)

10:30 A.M. Shad Cooper, Fire Warden, Discussion on a Good Neighbor position between Sublette County, Wyoming State Forestry, and USFS to provide good neighbor authority projects

10:45 A.M. Executive Session: W.S. 16-4-405(a)(iii) litigation

11:15 A.M. Tracey Hoover, Deputy County Clerk,

- Transfer of Retail Liquor License from High Plains Marina LLC to Titan Adventures LLC
- Approve Catering Permit to Eagle Bar

11:30 A.M. Monthly Reports

- Accounts Payable audited with motion to approve for payment.
- Appointment to Predator Board (Sportsman Seat)
- Assessor – Jeness Saxton (State Assessed Notice of Valuation Changes)
- Treasurer – Emily Paravicini (Bond Approval)

11:45 A.M. Old Business

- Clayton Melinkovich, Deputy County Attorney, Potential property transfer to Sublette County

12:00 P.M. Lunch

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

- Approval of Resolutions
 1. No. 19-100369B – Daniel & Sharon Smitherman change of zoning district boundary
 2. No. 19-100370B – LR Communications & Chad Kuhn conditional use permit
 3. No. 19-100371B – Freddie Botur conditional use permit
- Request for Conditional Use from Andrew Moscinski for rental of home as an AIRBNB & VRBO (20 Old Brazzill Ranch Road)
- Request for Vacation of and Replat of Kelson Minor Subdivision
- Request for Variance to the Minimum Site Area Standards – 24 Real Estate, LLC
- Request for Minor Subdivision from Christine Hae-Kyung Kwak, Trustee

1:30 P.M. Brian Gray, Jorgensen, Draft for Hoback Ranches Grant