

**BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING
AGENDA
TUESDAY, OCTOBER 6, 2015**

7:00 a.m. Breakfast at the Stockmans
The Commissioners and Agency Representatives

(Tentative Agenda, Subject to Change Up To 9 a.m. the Day of the Meeting)

- 9:00 a.m. Call to Order
Pledge of Allegiance
- *Chairman Nelson will call the meeting to order, lead the Pledge of Allegiance, and request approval of the prior meeting minutes*
- Butch Penton, Road & Bridge Report
- *This report will include a review of all present maintenance work being performed, project updates, materials and equipment*
- Richard Thomas, Hoback Ranches I&S District
- *Improvement District business*
- Shad Cooper, Fire Vehicle Bid Awards
- *Vehicle bids will be reviewed and a bid awarded for two Unified Fire pickups*
- Brianne Brower, Event Center Bid Award
- *Bids will be reviewed and a bid awarded for the Events Center floor upgrade project*
- 9:30 a.m. Ron Gordon, Waste Management Report
- *This report will include a review of all landfill, recycling, and Transfer Station activity since the last meeting*
- 10:00 a.m. Sarah Hunt, Domestic Violence Awareness Resolution
- *October is Domestic Violence Awareness Month*
- 10:30 a.m. Sublette Center, Tax Exemption for Aspen Grove
- *Due to a recent Supreme Court decision, facilities like Aspen Grove will be required to pay property taxes. A request for an exemption will be discussed.*
- 11:00 a.m. Janet Montgomery, Clerk of District Court, Executive Session, Personnel

• *This Executive Session is pursuant to W.S. 16-4-405(a)ii*

11:15 a.m. Old Business

- *Approve and sign Wells Fargo parking agreement; Weed & Pest property transfer warranty deed; and extension of MOU with Rural Health Care District for the Sand Draw Ambulance.*
- *Continuation of discussion on legal advertising.*
- *Approve and sign grant and service contracts.*
- *Letter of Support for High Meadow Water District grant application.*
- *Each member will report on his activities since the last meeting*

1:00 p.m. Planning & Zoning

- *The following items were advertised on 9/18/15.*
- *Request for Change of Zoning District Boundary approval, pursuant to Chapter VIII, Section 2 of the Sublette County Zoning and Development Regulations; Robert and Deborah Brackett applicants. The application proposes a change of zoning district boundary for 10 acres of a 40 acre parcel from the current Agricultural zoning to Rural Residential 10 and for 30 acres of the same 40 acre parcel from the current Agricultural zoning to Rural Residential 20. Approval of the requested change of zoning district boundary will result in a subsequent application for Minor Subdivision to create the lot(s) allowed with the change of zoning. The Brackett parcel subject to the application seeking change of zoning district approval is located Section 27, Township 31N, Range 111W; generally described as 165 Muddy Creek County Road 23-190.*
- *Request Minor Subdivision approval, pursuant to Chapter V of the Sublette County Subdivision Resolution, entitled Minor Subdivision; Robert and Linda Schroth applicants. The application for Minor Subdivision proposes the creation of two 10 acre lots within the Rural Residential 10 zoning district from two separate, but adjacent 35 acre lots. The parcels subject to the*

application for Minor Subdivision are located in Section 12, Township 36N, Range 113W; generally described as Tract 19 Hoback Ranches, Sheet 12; AKA Tracts 2 and 3 on the record of survey of the E/2W/2 and E/2W/2, Tract 19 of the Hoback Ranches Subdivision..

- 1:30 p.m. Deputy County Attorney Matt Gaffney, Irish Canyon Resolution
- *This resolution will accept a State of Wyoming Forestry easement for the Irish Canyon Road.*
- 1:45 p.m. Robin Schamber and Glenn Ownings, Extension
- *Glenn Ownings, new Extension employee will be introduced.*
- 2:00 p.m. Todd Hurd, Forsgren & Associates, Projects Update
- *The County's Owners Representative will review the two ongoing County construction projects.*
- 2:30 p.m. Curt Covill, County Coroner, Budget Discussion
- *Coroner Covill will discuss a proposed change for the payment of services for day trips.*
- 3:00 p.m. Eide Bailly, Financial Consultants
- *Representatives of EideBailly will discuss their upcoming financial review of the Sublette County Rural Health Care District*
- 3:30 p.m. County Board of Equalization
- Roxanne Kroeger, Tax Protest
- *Ms. Kroeger will present a tax protest for consideration*
- Findings of Facts and Conclusions of Law
- McGarvey Appeal
- STKM, LLC Appeal
- *The County Board of Equalization will make a final decision on the two tax appeals.*
- 4:30 p.m. Executive Session
- *This Executive Session is pursuant to W.S. 16-4-405(a)ii and 16-4-405(a)ix.*