

**BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING
AGENDA
COMMISSIONERS MEETING ROOM
SUBLETTE COUNTY COURTHOUSE
TUESDAY, JANUARY 5, 2016**

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*
- *Establish 2016 Meeting Schedule and Holidays*

Butch Penton, Road & Bridge Report

- *This report will include a review of all present maintenance work being performed, project updates, materials and equipment*

Josh Adams, Adams Concrete

- *Events Center floor project review*

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. Kari DeWitt, Pinedale Fine Arts Council

- *Invitation to Cally's Helping Hands Event*

10:30 a.m. Kenna Tanner, SAR

- *This will be a Rescue helicopter contract discussion*

11:00 a.m. Old Business

- *Each member will report on his activities since the last meeting*

1:00 p.m. Planning & Zoning

- *Conditional Use approval, pursuant to Chapter V of the Sublette County Zoning and Development Regulations, entitled Conditional Uses; Dunton Sheep Company c/o Pete or Lou Arambel, applicant. The application for Conditional Use proposes the storage of heavy equipment on a 150 portion of the 3,170 acre Dunton Sheep Company property. The Dunton Sheep Company property subject to the application for conditional use is within the Agricultural zoning district and Chapter II, Section 3.b.(6) of the Sublette County Zoning and Development Regulations permits the storage of heavy equipment within the Agricultural zoning district as a conditional use. The heavy equipment to be stored on the property will consist of drilling equipment associated with energy development. The Dunton Sheep Company property subject to the conditional use application is located Section 17, Township 30N, Range 105W; generally described as the portion of the north half of Section 17 which is south of Big Sandy Elkhorn County Road 23-116 and being located 11.3 miles east of U.S. Highway 191 and 21.3 miles north of the Sublette County/Sweetwater County boundary line.*

1:15 p.m. Todd Hurd, Forsgren & Associates, Projects Update

- *The County's Owners Representative will review the two ongoing County construction projects.*

1:30 p.m. County Attorney Clay Kainer &
Deputy County Attorney Matt Gaffney, Executive Session,
Litigation

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