BOARD OF COUNTY COMMISSIONERS SUBLETTE COUNTY, WYOMING AGENDA

COMMISSIONERS MEETING ROOM SUBLETTE COUNTY COURTHOUSE TUESDAY, OCTOBER 2, 2018

7:00 A.M. Breakfast at Rendezvous Pointe

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

8:00 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 & Billy Pape, Road & Bridge

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

8:30 a.m. Billy Pape, Waste Management

• This report will include a review of the Landfill, Recycling, and the Transfer Station operations.

9:00 a.m. CTC Presentation

• RFP and Grant Applications

10:00 a.m. Rob Hoelscher, District Ranger

• District Update

10:30 a.m. Zoe White, SAFV

• Domestic Violence Proclamation

11:00 a.m. Old Business

 Commission Members will report on activities since last meeting

Lunch at Wind River Brew Pub

1:00 p.m. Planning & Zoning

- An application by William & Sharon Johnson and Barry Johnson requesting a Change in Zoning District Boundary and Minor Subdivision of a 20.39 acre parcel. The affected property is described as Lot 1 of the Haymeadow Lot Division, and is located at 51 Par Avenue, Pinedale, WY.
- An application by William & Priscilla Mecham, a request for Minor Subdivision approval, pursuant to Chapter XII, Subchapter V of the Sublette County Subdivision Resolution, entitled Minor Subdivision. This application proposes to create two 2.4 acre lots within the Light Industrial Zoning District. The parcel subject to the application is located within Lot 52, of the Mecham Lot Division #1. Being located within the Pinedale Industrial Site.
- An application by William & Priscilla Mecham, a request for Minor Subdivision approval, pursuant to Chapter XII, Subchapter V of the Sublette County Subdivision Resolution, entitled Minor Subdivision. This application proposes to create two 2.4 acre lots within the Light Industrial Zoning District. The parcel subject to the application is located within Lot 53, of the Mecham Lot Division #1. Being located within the Pinedale Industrial Site.
- An application by William & Priscilla Mecham, a request for Minor Subdivision approval, pursuant to Chapter XII, Subchapter V of the Sublette County Subdivision Resolution, entitled Minor Subdivision. This application proposes to create two 2.64 acre lots within the Light Industrial Zoning District. The parcel subject to the application is located within Lot 54, of the Mecham Lot Division #2. Being located within the Pinedale Industrial Site.

• An application by William & Priscilla Mecham, a request for Minor Subdivision approval, pursuant to Chapter XII, Subchapter V of the Sublette County Subdivision Resolution, entitled Minor Subdivision. This application proposes to create two 2.42 acre lots within the Light Industrial Zoning District. The parcel subject to the application is located within Lot 55, of the Mecham Lot Division #2. Being located within the Pinedale Industrial Site.

1:30 p.m. Todd Hurd, Forsgren & Associates

• Update Ongoing Construction Projects

2:00 p.m. Roosevelt Fire Report

• Tony DeMaster, Type I Team Incident Commander

• Shad Cooper, Sublette County Fire Chief & Warden

• KC Lehr, Sheriff

• Jim Mitchell, Emergency Management Coordinator

• Mike Henn, Conservation District, EWP Funding

3:00 p.m. Shad Cooper, Executive Session

• W.S. 16-4-405(a)(iii), Litigation

3:15 p.m. John McKinley, Executive Session, Conference Call

• W.S. 16-4-405(a)(iii), Litigation

3:30 p.m. Visitors Center Funding Discussion