

**BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING
AGENDA
COMMISSIONERS MEETING ROOM
SUBLETTE COUNTY COURTHOUSE
TUESDAY, DECEMBER 18, 2018**

(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.*
- Billy Pape, Road & Bridge
- *This report will include a review of all present maintenance work being performed, project updates, materials and equipment.*
- 9:30 a.m. Billy Pape, Waste Management
- *This report will include a review of the Landfill, Recycling, and the Transfer Station operations.*
- 10:00 a.m. Shad Cooper, County Fire Warden
- *Monthly report on SCUF Activities & Harris Project*
- 10:30 a.m. Public Hearing, Transfer of Funds
- 10:45 a.m. KC Lehr, Sheriff
- *Update on Department Activities*
- 11:00 a.m. Jim Mitchell, Emergency Management Coordinator
- *Update on Roosevelt Fire and Funding Report*
- 11:15 a.m. Old Business
- *Commission Members will report on activities since last meeting*
- Lunch at Wind River Brewery
- 1:00 p.m. Planning & Zoning
- *Application by Pine Cone, LLC and Ross Hocker requesting the Vacation of two Large Tract Lots that were created as part of the New Fork Meadows Large*

Trace Development, being Tract 1 and Tract 2 of the New Fork Meadows Large Tract Development.

- *Application by Michael & Susan LaVoie requesting additional road easement across lands owned by Sublette County, Wyoming, for Lot 4, Orcutt Hill, Unit II Subdivision*

1:30 p.m. Matt Gaffney, Deputy County Attorney

- *Executive Session Pursuant to W.S. 16-4-405(a)(iii), Litigation, 2 Items*
- *Executive Session Pursuant to W.S. 16-4-405(a)(ii), Personnel*

2:30 p.m. Roxanna Jensen, County Treasurer

- *Certificate of Purchase*

Retirement Presentations

2:45 p.m. Mike Henn, Conservation District

- *Roosevelt Fire Rehabilitation Project*