

**BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING
AGENDA
LOVATT ROOM, PINEDALE LIBRARY
TUESDAY; APRIL 20, 2020**

9:00 a.m. Call to Order

- Pledge of Allegiance
- Request approval of the agenda
- Request approval of the prior meeting minutes (4/6/21).

9:05 a.m. Billy Pape, Road & Bridge, Update on Activities

- Replace Crusher Position and Seasonal Employees
- Waste management Free Dump Day May 3-7, 2021
- Class 1 Road Classifications
- New Equipment Lease Options
- Wash Rack System – Enviremedial Service Inc.
Rio Verde Engineering – Update on Projects

9:30 a.m. Matt Gaffney, County Administrator

- Medical Air Services Association Presentation
- Executive Session (W.S. 16-4-405 (a)(ii) – Employee Sick Leave Donation
- Extension of families First coronavirus Response Act leave
- Sales offers on 2006 Horton Ambulance (Big Red)
- Request from Sublette County EMS for beds at Sand Draw

10:15 a.m. Shad Cooper, Fire Warden, Annual Operating Plan

10:30 a.m. Janna Lee, Public Health,

- Public Health Update
- Review ICS Transition Plan
- County Health Officer Contract

11:00 a.m. Dave Doorn, Tonia Hoffman – Hospital District Update

11:15 a.m. Emily Paravicini, Treasurer,

- Lodging Tax Discussion
- Request by Jonah for Exemption

12:00 p.m. Lunch

1:00 p.m. Julie Kraft, Weed & Pest, 2020 Annual Report

1:15 p.m. Amber Anderson, Pinedale Aquatic Center, PAC Budget Presentation

1:30 p.m. Don Schooley, Upper Green River Cemetery District, Easement – Bondurant Cemetery

1:45 p.m. Todd Hurd, Forsgen Associates Inc. – Update on Projects

2:00 p.m. Monthly Reports:

- Accounts Payable
- Contract – Jeremy Christensen (Rendezvous Golf Course)
- Malt Beverage Permit – Sublette County Sporting Assc. – Pinedale Rodeo Grounds (July 8, 9, 10)
- Treasurer – Bond Approval (Craig J. Smith – Treasurer, Recreation Board); (Nancy Espenscheid – Treasurer, Fair Board)
- Laila Illoway, Assessor,

2:15 p.m. Sam Bixler, Marbleton Ballfield Discussion

Old Business: