

**BOARD OF COUNTY COMMISSIONERS**  
**SUBLETTE COUNTY, WYOMING**  
**AGENDA**  
**COMMISSION CHAMBERS, PINEDALE, WYOMING**  
**TUESDAY, JANUARY 21, 2020**

9:00 A.M. Call to Order

- Pledge of Allegiance – Chairman David Burnett will call the meeting to order, and lead the Pledge of Allegiance.
- Request approval of the agenda
- Request approval of the prior meeting minutes

9:25 A.M. Billy Pape, Road & Bridge – Update on activities

Rio Verde Engineering – Update on Road & Bridge Projects

9:45 A.M. Lee Wright, FCC Construction – Request to borrow rocks

10:00 A.M. Matt Gaffney, County Administrator

- Discussion of County Employee Group Proposal for Workers' Compensation
- Selection of County Health Officer
- Selection of Owner's Representative
- Selection of Road Engineering Consultant
- Discussion of Hoback Ranches HMGP and increase in scope and cost

11:30 A.M. Michael Christie, Information Technology, and Wazitech – Information on live streaming meetings

12:00 P.M. Lunch

1:00 A.M. Clint Gilchrist, Museum of the Mountain Man – Sublette County Centennial

1:30 P.M. Abram Pearce, Josh Wilson – Town of Pinedale – Orcutt Seep

2:00 P.M. Monthly Reports

- Accounts Payable audited with motion to approve for payment.
- Resolution No. 20-100377B (24 Real Estate variance)
- Circuit Court Magistrate Appointment – Christopher Leigh
- Treasurer – Emily Paravicini (Bond Approval)
  - 1) Elizabeth N. Cheeney, Bookkeeper, Sublette County Recreation Board
  - 2) Tyler Bergien, Treasurer, Boulder Lake Ranch Road Improvement
  - 3) Keith Gingery, Treasurer, Boces Region V
  - 4) Sandra Wright, Treasurer, Redstone Upper Green River Improvement District
- Jeness Saxton, Assessor, Notice of Valuation Changes

2:15 P.M. Old Business

2:30 P.M. Procedural Rules Discussion