

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING
AGENDA
SCSD#1 BOARD ROOM, BOCES BLDG - 665 N. TYLER
PINEDALE, WYOMING
TUESDAY, JULY 7, 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 prior meeting minutes.
- Request approval of the agenda.

9:05 a.m. Billy Pape, Road & Bridge / Waste Management – Monthly Report

Rio Verde Engineering – Update Cottonwood, Paradise and Lysimeter Projects

9:25 a.m. Board Appointments

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

- Bid Award for Hoback HMGP culvert project
- Marbleton S.O. radio tower
- Resolution # 20-100392B authorizing November ballot measure for a new Hospital District
- County land use plan update

10:15 a.m. Clayton Melinkovich, Deputy County Attorney - Contracts

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

11:00 a.m. Public Hearing, Budget Transfer: FY 20 Resolution # 20-100393B

11:15 a.m. Liquor License Application – Rim Station

Monthly Reports

- Accounts Payable audited with motion to approve for payment.
- Payroll (6/30/20) in the amount of \$1,049,933.72
- Board Appointments
- Approval of Magistrates in the Circuit Court (Amy Knotts, James Meikle) to perform weddings ceremonies.
- Bond Approval – Peggy Winters / Treasurer – Mosquito Abatement District #1; David Fellows / Treasurer Hoback Ranches Improvement District
- Assessor – John Paravicini (State Assessed Notice of Valuation Changes)

11:30 a.m. Todd Bishop – CEO/Pres Kaiser Wealth Mgt. – Public Finance Update

12:00 p.m. Lunch

12:45 p.m. Old Business – Mike Henn / Water Quality Baseline Study

1:00 p.m. Dennis Fornstrom, Administrator, Planning & Zoning - Jackson Fork Ranch, LLC proposing a Change of Zoning district Boundary