

**BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING
AGENDA
COMMISSIONERS MEETING ROOM
SUBLETTE COUNTY COURTHOUSE
TUESDAY, February 5, 2019**

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.

9:15 A.M.

- Accounts Payable audited with motion to approve for payment.
- Payroll – 1/31/19 audited with motion to approve for payment.
- Beer Permit (Sage Brush Downs) – Motion to approve.
- Bond Approval – Kristy Gray (Town of Big Piney)
Tyler Bergien (Boulder Lake Ranch Road Improvement)
- Public Health – Stephanie Lund (Contract Amendments)
- Assessor – Jeness Saxton (State Assessed Notice of Valuation Changes)

9:30 A.M – Elaina Zempel – Enviremedial Application discussion

9:45 A.M. Execution of Forsgren contract for engineering services for 1 year.

10:00 A.M. Rio Verde Engineering

- Airport Minor Subdivision – Approved prior meeting (signatures only)
- Project 1: Willow Creek New Fork CR 23-120 – Partial extinguishment document to be executed
- Project 2: Skyline Drive CR 23-154F – Final plat to be accepted and executed
- Project 3: Pinedale Transfer Station – Permit application

10:30 A.M. Conservation District – Mike Henn (Fire sprinkler system for building remodel)

10:45 A.M. Sheriff Department – KC Lehr

- (MOU between the Town of Pinedale and Sublette County regarding boarding impounded animals)
- Discussion regarding jail conditions

11:00 A.M. Rev Jami Anderson – Discussion regarding jail conditions for female inmates.

11:15 A.M. Monthly Reports

11:30 A.M. Public Comments

12:00 Lunch at The Wrangler Cafe

1:00 P.M. Planning & Zoning – Dennis Fornstrom

- Application for zoning district change and application for minor subdivision (Knori Minor Subdivision)
- Proposal for snow load data
- Discussion of upcoming Planning & Zoning items

1:30 P.M. Fire Department – Shad Cooper – (Mutual aid Agreement between LaBarge, WY and Sublette County for fire services)

2:00 P.M. Todd Hurd, Forsgren & Associates – Bid Award for Pinedale Fire Hall Repairs