

**BOARD OF COUNTY COMMISSIONERS**  
**SUBLETTE COUNTY, WYOMING**  
**AGENDA**  
**COMMISSION CHAMBERS, PINEDALE, WYOMING**  
**TUESDAY, FEBRUARY 18, 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

9:05 A.M. Billy Pape, Road & Bridge – Update on activities

Rio Verde Engineering – Update on Road & Bridge Projects

9:30 A.M. Matt Gaffney, County Administrator

- Consideration of Request for Proposals for County Phone System Upgrade
- Public Advertisement of County Centennial Celebration

9:45 A.M. Greg Greenough, Structure Administrator, Visionary Broadband – Application for Communications Tower Site.

10:00 A.M. Shad Cooper, Fire Warden, Discuss bid for Tender

10:15 A.M. Darren Hull, Director, Chamber of Commerce – Political Action Committee Notification

10:30 A.M. Monthly Reports

- Accounts Payable (audited with motion to approve for payment).
- Resolution No. 20-100379B / Kominsky CUP (approved 2-4-2020)
- Resolution No. 20-100380B / Amerine Minor Sub Vacation (approved 2-4-2020)
- Resolution No. 20-100381B / Eiden Construction Zone Change (approved 2-4-2020)
- Treasurer – Emily Paravicini
  - 1) (Bond Approval) - Michael Henn, Secretary/Treasurer - Sublette County Fair Board
  - 2) NOVC 5 Year Repayment Options
- Jeness Saxton, Assessor, Notice of Valuation Changes
- Board Appointment 1 – Unexpired 1 ½-year term, Golf Committee

11:00 A.M. Memorandum of Understanding Discussion – Hospital District

11:30 A.M. Brian Gray, Jorgensen, High Meadow Ranch Water District Letter of Support

11:45 A.M. Old Business

12:00 P.M. Lunch