

**BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING
AGENDA
COMMISSION CHAMBERS, PINEDALE, WYOMING
TUESDAY, JANUARY 3, 2023**

9:00 a.m. Call to Order

- Pledge of Allegiance – Senior Commissioner Tom Noble will call the meeting to order, lead the Pledge of Allegiance, conduct Election of Officers (W.S. 18-3-507)

Newly Elected Chairman

- Request approval of the agenda
- Request approval of the prior meeting minutes (12/20/2022) (See document below)
- Declare the 2023 Holidays in accordance with (W.S. 8-4-101) (See document below)
- Establish Meeting Schedule of 2023 (See document below)
- Designation of Official Paper (W.S. 18-3-517)
- General Notice Pertaining to Access to County Information (W.S. 18-3-516(f))
- Appointment of County Surveyor (W.S. 18-8-701) (See document below)
- Officer Investment Disclosure (W.S. 6-5-118) (See example below)

9:30 a.m. Billy Pape, Road & Bridge, Update on Activities (See document below)

Rio Verde Engineering – Update on projects

10:00 a.m. Andre Irey (See document below)

- Update on Projects
- Update on Maintenance Activities

10:15 a.m. Matt Murdock, Mayor – Town of Pinedale, Orcutt Seep – Partnership Request (See document below)

10:30 a.m. Board Appointments

- 1 – 5 year term, Fair Board
- 1 – 3 year term, Ag Center
- 2 – 5 year term, Recreation Board
- 4 – 3 year terms, CLG aka Historic Preservation Board

10:45 a.m. Peter Paulin, Visitor Center – Bylaws and Board Vacancies (See document below)

11:00 a.m. Clayton Melinkovich, County Attorney - Contracts

11:15 a.m. Executive Session (W.S. 16-4-405(ii) - 16-4-405(a)(iii)(litigation) and (ix)(legal counsel))

Monthly Reports:

- Accounts Payable

- Payroll - \$1,097,868.48
- Assessor - Laila Illoway (State Assessed Notice of Valuation Changes)
- Treasurer - Emily Paravicini - Bond Approval (See document below)
- Catering Permits

Old Business:

[Zoom Link: Meeting ID: 884 4082 3644 Passcode: 809987](#)

Documents associated with this agenda follow.

1. Minutes 12/20/2022

Documents:

[12-20-22 MINUTES.PDF](#)

2. 2023 Proposed Holidays

Documents:

[HOLIDAYS 2023 - EMPLOYEE LETTER.PDF](#)

3. 2023 Proposed Commission Meeting Schedule

Documents:

[2023 COMMISSION MEETING SCHEDULE.PDF](#)

4. Resolution For Appointment Of County Surveyor

Documents:

[RESOLUTION TO APPOINT SURVEYOR.PDF](#)

5. Officer Investment Disclosure

Documents:

[OFFICER INVESTMENT DISCLOSURE.PDF](#)

6. Road & Bridge, Waste Management, Transfer Station, Recycling

Documents:

[R_B.PDF](#)

7. Andre Irey

Documents:

[ANDRE.PDF](#)

8. Orcutt Seep

Documents:

[MATT MURDOCK.PDF](#)

9. Visitor Center-Bylaws & Board Vacancies

Documents:

[PETER PAULIN.PDF](#)

10. Bond Approval

Documents:

[BOND.PDF](#)