

**LINCOLN COUNTY COMMISSION
MEETING AGENDA**

(Tentative agenda subject to change)

Lincoln County Courthouse

Commission Board Room, Suite 301, Kemmerer

(As of 1/28/16)

Tuesday, February 2, 2016

10:00 a.m.	Call to order / Pledge of Allegiance / Invocation – Bishop Destry Dearden Consent Items: Approval of agenda; minutes of January 19, 2016; orders for reduction/addition to the assessment roll Years of Service Recognition
10:15	Bid Opening – Stone Building repair work Correspondence Items Discussion Items Calendar Items Approval of vouchers
11:30 – 1:00	Lunch break
1:00 – 1:30	Jack Holt, Director of EMS - South Lincoln Medical Center (Introduction and questions)
1:30 – 2:00	Mary Crosby, Solid Waste Director (Agency update)
2:00 – 2:30	Kipp Dana, High Country Behavioral Health Executive Director (Letter of support)
2:30 – 3:00	Jay Hokanson, Homeland Security Coordinator (Mitigation plan & agency update)
3:00	
3:30	Adjourn

Wednesday, February 3, 2016

10:00 – 11:30	Call to order / Pledge of Allegiance / Invocation - Sr. Elder Duane Hawes, Valley Evangelical Free Church John Woodward, Planning & Engineering Director and Amy Butler, County Engineer (See Planning Office agenda) 10:15 a.m. Public Hearing – CDBG application for planning grant Award Bid for Stone Building repair work Adjourn
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Commission Meeting Dates

- Tuesday, February 16, 2016, 10:00 a.m. Lincoln County Branch Office, Conference Room, Afton***
- Tuesday, March 1, 2016, 10:00 a.m. Lincoln County Courthouse, Commission Board Room, Kemmerer***
- Wednesday, March 2, 2016, 10:00 a.m. Lincoln County Courthouse, Commission Board Room, Kemmerer***
- Tuesday, March 22, 2016, 10:00 a.m. Lincoln County Courthouse, Commission Board Room, Kemmerer***

Each meeting will be broadcast via video conference to select locations
Meetings held in Kemmerer will be broadcast in the Afton Branch Office Conference Room
and meetings held in Afton will be broadcast in the Commission Board Room in Kemmerer

**TENTATIVE
PLANNING & ENGINEERING OFFICE AGENDA
for
LINCOLN COUNTY COMMISSION
LINCOLN COUNTY COURTHOUSE, KEMMERER, WY**

**Wednesday, February 3, 2016
10:00 a.m.**

- I Development Permit Report (copy attached)

- II **10: 15 a.m. Public Hearing - CDBG Application for Planning Grant**

- III **Other Planning Matters**

- IV **Engineering Matters – Amy Butler**

All interested citizens are invited to attend the public hearing and to provide input. Those planning on attending should call the day before to see if the meeting and project is still scheduled.

PUBLIC NOTICE

The Board of Commissioners of the County of Lincoln is seeking public input and public comments on an Economic and Community Development Planning application from the Community Development Block Grant (CDBG) Program. Lincoln County is interested in obtaining funding for a planning only grant to provide a consultant to assist with an update of Lincoln County Land Use Regulations and Comprehensive Plan. The grant request contemplated will not exceed \$50,000.

Other possible CDBG applications may be considered provided they support at least one of three National Objectives:

1. Benefit to low and moderate income persons
2. Aid in the prevention or elimination of slums or blight
3. Activities designed to meet community development needs having a particular urgency.

The Wyoming Business Council administers the CDBG Program and lists the available funding on their web site at <http://www.wyomingbusiness.org/program/cdbg-applications-and-rules/3286> .

A Public Hearing to take public testimony and solicit public opinion on this matter will be held on Wednesday, February 3, 2016 at 10:15 a.m. at the Board of County Commissioners meeting in the Commissioners Boardroom, at the Lincoln County Courthouse, 925 Sage Avenue 3rd Floor, Kemmerer, Wyoming. Accommodations will be made for handicapped and non-English speaking minority individuals who wish to attend the Public Hearing.

Program rules are available at the Wyoming Business Council web site at <http://www.wyomingbusiness.org/program/cdbg-applications-and-rules/3286> .