

**Hot Springs County Board of Commissioners
Tentative Agenda**

May 7, 2024

(This Agenda is subject to change at any time)

ZOOM Link:

<https://us06web.zoom.us/j/87136780109>

Or One tap mobile:

+12532158782, US (Tacoma)

Webinar ID: 871 3678 0109

- | | | |
|-------------------|--|---|
| 9:00 a.m. | | Pledge of Allegiance
Approval of Agenda
Approval of Minutes – April 16, 2024
Approval of Bills – Accounts Payable Warrant Register |
| 9:05 a.m. | Brian Clarkson
307-250-8620 | 1. GIS Update
a. Review of Scope of Work for 2024-25
b. Review of Department Head Survey |
| 9:15 a.m. | County Attorney | 2. Discussion of All County Attorneys' Representative |
| 9:25 a.m. | Shane Rankin | 3. Road & Bridge Monthly Report |
| 9:35 a.m. | John Dorman | 4. Maintenance Monthly Report |
| 9:45 a.m. | Barb Rice | 5. Youth Alternatives Monthly Report |
| 9:55 a.m. | Les Culliton | 6. Planner/Project Manager Monthly Report |
| 10:05 a.m. | Tricia McPhie | 7. Prevention/Public Health Update |
| 10:15 a.m. | E Clampus Vitus | 8. Presentation and Request to Dedicate Town of Gebo for Historical Significance |
| 10:25 a.m. | Wyoming State Parks
Historic Sites and Trails | 9. Hot Springs State Park Update |
| 11:00 a.m. | Commissioners | 10. Discussion and Possible Action of Wyoming Energy Authority, WYLite Program Energy Audit |
| 11:10 a.m. | County Clerk | 11. Request for Approval of Resolution No. 2024-07, Adopting Official Voting Districts and Precincts for Hot Springs County, Wyoming |
| 11:20 a.m. | Nate Messenger | 12. Fixed Base Operator (FBO) Monthly Report |
| 11:30 a.m. | Other Business | 1. Appointment of Travel and Tourism Board Member
2. Review of Federal Lands Access Program (FLAP) Grant Documents
3. Ratification of Nomination of Magistrate, for the Circuit Court of the Fifth Judicial District, Hot Springs County, WY
4. Request for Approval of Facility Use Agreement, Wyoming Health Fairs, Monthly Blood Draws
5. Consideration of Approval for Request for Reimbursement #7 – FINAL - Seal Coat & Pavement Marks, in the Amount of \$195.00
6. Consideration of Approval for Request for Payment #22, Black Mountain Road Project, in the Amount of \$10,906.65
7. Ratification of the Decision to Renew Companion Life/Summit RE as County's Health Insurance Medical Stop Loss Provider
8. Request for Approval of Facility Use Agreement, Annex Meeting Room, Hot Springs County Rural Water Joint Powers Board, Meeting May 22 nd |

9. Request for Approval of Record of Negotiation with Ardurra Group, Inc. for the County Owned Hangar Project – Design

11:40 a.m. Stephanie Conrad Regular Business #13. Emergency Management Report
a. Request for Approval of Wyoming Office of Homeland Security Grant Agreement in the Amount of \$14,203.93, with County Match of \$14,203.93

11:50 a.m. Executive Session Regular Business #14. W.S 16-4-405 (a)(xii)

12:00 a.m. Correspondence

1. Bureau of Reclamation – Reclamation Issues Snowmelt Forecast for Bighorn River Basin
2. Bighorn Basin Nature and Discovery Center Agenda – April 16, 2024
3. Steve Voytilla – Letter Regarding Star Plunge
4. Jolene Olson – Letter Regarding Star Plunge
5. Hot Springs County Museum Board Minutes – March 2024
6. Bureau of Reclamation – Invites Public Comment on Environmental Analysis for Buffalo Bill Reservoir
7. Clayton Ferrell – Letter Regarding Shooting Complex Site
8. Thermopolis Volunteer Fire Department – Annual 4th of July Fireworks Contribution Request
9. Thermopolis Hot Springs Chamber of Commerce Newsletter – May 2024 (Basket)
10. Thermopolis FAA Banquet Invite – May 7th at 6:00 pm (Basket)

12:05 a.m. Adjournment

Protocol Reminders: Silence Cell Phones – Address the Chairman – State Your Name For The Record
Agenda Contact Information – Connie Guntly, Administrative Assistant, connie.guntly@hscounty.com