

Hot Springs County Board of Commissioners
Tentative Agenda
May 21, 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

3:00 p.m.		Pledge of Allegiance Approval of Agenda Approval of Minutes – May 7, 2024 Approval of Revenue and Expenditure Report
3:05 p.m.	Melissa Bilby HUB Insurance	1. Insurance Review
3:15 p.m.	Executive Session	2. W.S. 16-4-405
3:25 p.m.	County Assessor	3. Review and Request for Approval of 2024 Hot Springs County Abstract Report (Board of Equalization)
3:35 p.m.	Tricia McPhie	4. a. Request for Approval of County Health Officer Agreement, in the Amount of \$10,000, Effective Upon Execution Through June 30, 2025 b. Request for Approval of Public Health Preparedness and Response Unit Agreement, in the Amount of \$73,000, Effective Upon Execution Through June 30, 2025
3:45 p.m.	Shane Rankin	5. a. Discussion of CottonWood Creek Culvert Replacement Project b. Request for Approval of Approach Agreements No.s 2024-0002 and 2024-0003, for Culvert Installation on County Road 32, all expenses paid c. Discussion and Possible Action of a Cattle Guard Placement on Rim Rock Road d. Request for Approval of Old Airport Access Road Temporary Access Application and Supporting Documents to WYDOT e. Request for Approval of Storm Water Prevention Plan
3:55 p.m.	Mark Collins Fire Chief	6. Request to Use Old Airport Runway for Fourth of July Fire Works Display, And Approval of Facility Use Agreement
4:05 p.m.	Commissioners	7. Set Special Meeting Dates for Budget Hearings (End of the Year Bills and Final Budget Hearing)
4:15 p.m.	Commissioners	8. Set Elected Official Salary
4:25 p.m.	Commissioners	9. Discussion and Possible Action of 2024 Responsible Gambling Behavioral Funding in the Amount of \$3,354.95
4:35 p.m.	County Sheriff	10. Discussion of Staffing

4:45 p.m.	Other Business	<ol style="list-style-type: none"> 1. Consideration of Request for Reimbursement #20, in the Amount of \$129.32, For Big Horn Basin Nature and Discovery Center 2. Review and Request for Approval of Local Government Retrofit Grant Application with Wyoming Energy Authority Requested Amount of \$50,000 with 10% County Match, and Energy Audit Application 3. Appointment of the Natural Resource Planning Commission Board Member 4. Request for Approval of Department of Environmental Quality (DEQ) Line of Credit at Pinnacle Bank 5. Request for Approval of Resolution No. 2024-08 Approving a Petition to Place Before the Electorate a Proposition for Consideration of the Hot Springs County Senior Citizen Service District Formation Pursuant to W.S. 18-15-102 (b) (ii) 6. Request for Approval of Resolution No. 2024-09, Vacating the Highland Park Addition Plat
4:55 p.m.	Correspondence	<ol style="list-style-type: none"> 1. Virtual Lunch – N – Learn Series – FAA Reauthorization and How the Bill Impacts You, May 28, at noon 2. Hot Springs County Fair Board Meeting Agenda and Recording – April and May 2024 3. Wyoming Game and Fish Department Agenda – May 21, 2024 4. Bureau of Reclamation Announcement – Yellowtail Dam/Bighorn Lake Spring Operations Meeting 5. Bureau of Reclamation Announcement – Snowmelt Forecast for Bighorn River Basin 6. Big Horn Basin Nature and Discovery Center Board Agenda – May 21, 2024 7. Wyoming Aeronautics Commission Meeting – May 20-22 Cody Wy 8. Carol Pickett – Letter 9. County Planner – Letter to Red Rim Ranch LLC
5:05 p.m.	Executive Session	W.S. 16-4-405
5:15 p.m.	Adjourn	

Protocol Reminders: Silence Cell Phones – Address the Chairman – State Your Name For The Record

Agenda Contact Information – Connie Guntly, Administrative Assistant, connie.guntly@hscountv.com