## LINCOLN COUNTY COMMISSION
### MEETING AGENDA
(Tentative agenda subject to change)
Lincoln County Courthouse
Commission Board Room, Suite 301, Kemmerer

(As of 1/2/15)

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
</tr>
</thead>
</table>
| 10:00 a.m. | Call to order / Pledge of Allegiance  
Appointment of Chairman and Vice-Chairman  
Consent Items: Approval of agenda; minutes of December 16, 2014; orders for reduction/addition to the assessment roll  
Kathy Tomassi, Lincoln County Treasurer (Lincoln County depositories, investment policy and agency update)  
Appointment of Investment Officer  
Assignments of Advisory Boards  
Correspondence Items  
Discussion Items  
Calendar Items |
| 11:00 | Years of Service Recognition  
Approval of vouchers |
| 12:00 – 1:00 | Lunch break  
1:00 | Mary Crosby, Solid Waste Director (Agency update & executive session)  
1:30 | Eric Johnson, IT Director (Agency update) |
| 2:00 |  
2:30 |  
3:00 |  
3:30 | Adjourn |
| 4:00 | Department Heads and Elected Officials meet and greet new Commissioners Jerry Harmon and Robert King |

### Wednesday, January 7, 2015

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
</tr>
</thead>
</table>
| 10:00 | Call to order / Pledge of Allegiance  
John Woodward, Planning & Engineering Director (See Planning Office agenda)  
Adjourn |

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.
I Development Permit Report (copy attached)

II 804 AP 14 Alpine Village Subdivision No. 1 Plat 2 Amended 31st Filing
Alpine Airpark Association, Inc., SJ Nevada Trust, Defty Land Holdings, LLC &
Defty Family Trust
Amended Plat
Located in Township 37N, Range 118W, Section 19, 1 mile north of Alpine, WY

III 410 SS 14 31 Right Subdivision
Alpine Airpark Association, Inc., SJ Nevada Trust, Defty Land Holdings, LLC &
Defty Family Trust
Simple Subdivision - subdivide 2.41 +/- acres into 2 lots in Mixed Zone
Located in Township 37N, Range 118W, Section 19, 1 mile north of Alpine, WY

IV Other Planning Matters

V Engineering Matters – Amy Butler

NOTE: Additional information regarding the above noted files can be viewed at
http://weblink.lcwy.org/WebLink8/Browse.aspx?dbid=0 Projects for Planning, OR
http://www.lcwy.org Public Services, Public Records, click on Browse, Projects for Planning.

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.