

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
APRIL 7, 2020

The Board of County Commissioners met in regular session in the Commissioners Meeting room of the Sublette County Courthouse in Pinedale, Wyoming, on this date at 9:00 A.M. with David Burnett, Mack Rawhouser, Tom Noble, Doug Vickrey, and Carrie Long, County Clerk present in person. Joel Bousman, Mike Crosson, Clayton Melinkovich, Matt Gaffney, and Holly Dabb, representing the Pinedale Roundup, attended the meeting via Zoom Meeting.

Chairman Burnett led those present in the Pledge of Allegiance.

It was moved by Commissioner Rawhouser, seconded by Commissioner Vickrey to approve the agenda. Motion carried.

The minutes of the previous meeting held on March 24 were approved and ordered filed by motion from Commissioner Vickrey, seconded by Commissioner Rawhouser. Motion carried.

Janna Lee, Dave Doorn, and Shad Cooper met with the Board as members of the Covid 19 Response Team to give an update on the local Covid 19 situation and preparations.

Matt Gaffney, County Administrator, met with the Board to discuss several items.

- Kelly Crane, University of Wyoming Extension, joined the conversation via telephone to discuss options of salary for a new 4H Educator.
- It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to appoint the five people who submitted letters of interest to the Centennial Exploratory Committee: Clint Gilchrist, Debbee Woyciesjes, Mary Lankford, Shannon McCormick, and Tim Thompson. Motion carried.
- It was moved by Commissioner Rawhouser, seconded by Commissioner Noble to grant Fire Warden, Shad Cooper, also serving as Incident Commander of the Covid 19 Response Team, spending authority regarding the Sublette County Covid 19 pandemic.
- Paul Uhlric, representing Jonah Energy, met with the Board to review an agreement regarding an exemption from Enrolled Act 78 regarding the Ad Valorem tax schedule. It was moved by Commissioner Bousman to move forward with legal counsel to review the agreement, starting with the County Attorney's office with the option of involving John McKinley with Davis & Cannon, LLP if necessary. Commissioner Noble seconded the motion. Motion carried.
- Gaffney advised the Board that he and Chief Cooper were in communication with the Department of Homeland Security and F.E.M.A. regarding a Covid-19 cost share agreement with the federal agencies reimbursing 75% of wage expense due to the pandemic. He stated he had not received the agreement at the time of the meeting but requested the Board approve at this time so it could be signed by Chairman Burnett and timely executed. It was moved by Commissioner Vickrey, seconded by Commissioner Noble to approve the cost share agreement upon arrival after review from the County Attorney's office. Motion carried.
- Gaffney requested direction from the Board regarding a cost share with local entities. He was directed by the Board to start the conversation with the three towns and the Rural Health Care District.

In accordance with the public notice published in the Pinedale Roundup on April 3, 2020, public hearing was held for the transfer of funds in the amount of \$36,756.26, from the following accounts; Unanticipated General Fund Revenue 36,336.26 and Fire Warden-Physical Exams 420.00 to supplement the following funds, County Commissioners – Special Attorney 615.72, County Commissioners- Consultants 264.00, Law Enforcement-Telephone 555.50, Law Enforcement-Criminal Investigation 439.64, Law Enforcement-Grants 322.00, Public Health-Vaccine 420.00, Treatment Court-Drug Testing/Supplies 1,325.00, General Fund-FICA Insurance & Retirement 45.90, General Fund-Statue Project 25,000, General Fund-Skyline Drive Rocks 2,457.00, Fire Warden-Utilities 195.50, Fire Warden-Retirement 2,580.00, Fire Warden-Training 107.00, Fire Warden-Grants 2,190.00, Fire Warden-Prevention 190.00, Fire Reserve-Bldg/Veh/Accident/Sick Ins. 49.00. It was moved by Commissioner Noble, seconded by Commissioner Vickrey to authorize the transfer of County Budget Funds by Resolution #20-100384B. Motion carried.

Andrew Browning, representing Western State and Tribal Nations Gas Initiative, gave a presentation to the Board regarding the natural gas markets for the western states and tribal nations.

Emily Paravicini, Treasurer, met with the Board to request approval of a five-year repayment of a Jonah Energy tax role correction. It was moved by Commissioner Rawhouser, seconded by Commissioner Noble to invoke the statutory right to pay back the over payments over a period of five years beginning in May. Motion carried.

It was moved by Commissioner Vickrey, seconded by Commissioner Rawhouser to approve accounts payable. Motion carried.

AMERICAN FAMILY LIFE ASSURANCE 4,409.38 / SUBLETTE COUNTY PAYROLL ACCT 2,952.00 GREAT-WEST TRUST COMPANY, LLC 17,950.00 / SUBLETTE COUNTY PAYROLL ACCT 1,179.37 SUBLETTE COUNTY PAYROLL ACCT. 403.00 JEFFERSON PILOT FINANCIAL INSURANCE 8,551.55 / 056-NCPERS WYOMING 224.00 NEW YORK LIFE 1,281.81 / SUBLETTE COUNTY PAYROLL ACCT 355,860.45 SUBLETTE CO PAYROLL ACCT 53,104.83 / SUBLETTE COUNTY 1,000.00 / VALIC 208.82 WYOMING RETIREMENT SYSTEM 1,245.00 / WYOMING RETIREMENT SYSTEM 97,763.21 WYOMING RETIREMENT SYSTEM 2,454.50 / WYOMING RETIREMENT SYSTEM 71,377.00 RENDEZVOUS POINTE 7,807.28 / ALTITUDE DRUG LLC 581.19 AMAZON CAPITAL SERVICES 1,101.47 / AMAZON 747.76 / AMERIGAS 1,124.28 A TO Z HARDWARE 103.73 / KRIS BACHELLER 42.25 / MARYLISA BAXLEY 854.33 BELVEAL'S SIGNS 29.12 / BELVEAL'S TOWING 400.00 / TRAVIS BING 480.00 TRAVIS BINGHAM 57.19 / BLACK MOUNTAIN PLASTICS CORP 1,025.00 B-N-C TRASH SERVICE INC. 763.50 / BOB BARKER COMPANY, INC. 300.01 BOMGAARS 313.95 / BRIANNE BOWER 435.80 / DAVID BURNETT, M.D. 92.00 CAROLINA SOFTWARE 1,344.00 / CONSOLIDATED ELECTRICAL DISTRIBUTOR 335.40 CENTURYLINK 910.46 / CENTURYLINK 2,162.61 / MICHAEL CHRISTIE 191.32 CONRAD & BISCHOFF INC. 9,277.88 / COOPER, SHAD 863.90 / CURTIS COVILL 715.06 COWBOY COUNTRY DISTILLING, INC. 1,680.00 / CASSIE CRUMPTON 190.55 DAVIS & CANNON, LLP 1,200.00 / DAVES ELECTRONICS 14,135.15 DE LAGE LANDEN FINANCIAL 151.80 / DIRECTV 138.99 / DNOW 2,142.43 DOMINION ENERGY 7,880.93 / DEPT OF WORKFORCE SERVICES 24,445.20 ROBERT DOYLE 7,650.00 / D. SWAIN DESIGN 1,781.25 / DUSTBUSTERS, INC. 2,726.06 DYNAMCK CONSTRUCTION AND DESIGN 3,146.25 / EAGLE UNIFORM & SUPPLY CO. 336.26 FASTENAL COMPANY 655.74 / F.B.MCFADDEN WHOLESALE 391.30 FLOYD'S TRUCK CENTER 44,660.00 / FREMONT MOTOR ROCK SPRINGS INC 1,737.23 LISA FORMAN 110.00 / FREEDOM FIGHTERS 180.00 / FRONTIER ELECTRIC INC. 9,495.64 FRONT RANGE 429,119.00 / GALLS, LLC 381.55 / GARMIN SERVICES, INC. 259.80 WIL GAY 45.91 / LANCE GEHLHAUSEN 53.40 / GEOTEC INDUSTRIAL SUPPLY 3,074.85 GLAXOSMITHKLINE PHARMACEUTICALS 3,025.20 / GREENWOOD MAPPING, INC. 2,880.00 HIGH COUNTRY BEHAVIORAL HEALTH 9,687.00 / HELEN HEGARDT 1,041.67 HENRY SCHEIN INC. 35.25 / HERITAGE FOOD SERVICE GROUP 621.34 HOBACK LAW LLC 1,000.00 / HONNEN EQUIPMENT CO. 14,549.69 / TY HUFFMAN 12.72 JOHNSON CONTROLS 2,288.75 / ANGELA KOLIS 71.07 / LA POLICE GEAR, INC. 57.98 LEO RILEY & CO. 12,000.00 / L. N. CURTIS & SONS 1,565.78 M & M TRANSFER INC. 8,603.30 / MAGNET FORENSICS USA, INC. 2,700.00 MCKESSON MEDICAL SURGICAL 396.33 / MMSGs 72.80 MOOSELY MAILBOXES AND MORE 38.57 / JANET MONTGOMERY 22.88 BOTT MONUMENT 79,454.50 / MOUNTAIN WEST ELECTRIAL SERVICES, 5,000.00 NATIONAL PEN CO 117.15 / NATIONAL TOOL WAREHOUSE 491.53 / OFFICE DEPOT 1,105.55 OFFICE OUTLET 443.34 / OTIS ELEVATOR COMPANY 2,151.24 PINE CREEK DITCH ASSOCIATION 672.27 / PERFORMANCE TECH, LLC 622.91 PETERBILT OF WYOMING 8,685.39 / PINEDALE GLASS & MORE 50.00 PINEDALE NATURAL GAS CO. 9,284.60 / PINEDALE ROUNDUP 975.82 PLAINSMAN PRINTING & SUPPLY 901.07 / PREVENT FIRE LLC 275.99 PROFORCE MARKETING, INC 26,934.00 / PUBLIC SAFETY CENTER 280.38 QUILL CORPORATION 1,327.73 / MACK RAWHOUSER 358.05 / REBEL AUTO PARTS 327.53 REDWOOD TOXICOLOGY LABORATORY 151.00 / RELADYNE WEST, LLC 21,730.28 RENDEZVOUS POINTE 8,238.00 / RESPOND FIRST AID SYSTEMS 994.94 RIDLEY'S FAMILY MARKETS 25.34 / RIVERA LODGE 422.00 ROCKY MOUNTAIN COMPETITIVE SOLUTION 198.35 / ROCKY MOUNTAIN POWER 18,772.39 ROCKY MOUNTAIN WASH, LLC 334.50 / ROCKY MOUNTAIN YETI PINEDALE 1,429.06 ROCK

SPRINGS WINNELSON 110.47 / CIRCUIT COURT OF SUBLETTE CO. 55.00 SUBLETTE COUNTY RURAL HEALTH 57,988.00 / SEHNERT SYSTEMS INC 1,125.00 SEMI SERVICE INC. 4,229.28 / SUBLETTE CENTER 50,796.72 / SUBLETTE EXAMINER 43.00 SUBLETTE VETERINARY SERVICES, INC. 174.00 / T & L SALVAGE & REPAIR 45.00 TEAM LABORATORY CHEMICAL, LLC 2,639.80 / TEGELER & ASSOCIATES 389,501.00 TIME PAYMENT CORP 990.00 / THE TIRE DEN, INC. 14,761.00 THE MASTER'S TOUCH, LLC 356.46 / TOWN OF MARBLETON 198.37 TOWN OF PINEDALE 1,783.25 / TRAPPER CONTRACTORS 1,350.00 TRI-STATE TRUCK & EQUIPMENT INC 1,256.97 / TROPHY CREATIVE LLC 15.41 SARAH TURNER 85.10 / ULINE 7,533.39 / VALLEY WIDE COOPERATIVE 237.46 WAXIE SANITARY SUPPLY 1,752.11 / WYOMING COUNTY COMMISSIONER'S 400.00 WEIDNER FIRE 805.10 / WEX BANK 827.70 / WINKLE INDUSTRIES, INC. 6,752.50 WESTERN SLOPE PALEONTOLOGICAL SVCS 4,952.88 WYOMING MACHINERY COMPANY 16,852.19 / WYOMING CORONER'S ASSOCIATION 175.00 WYOMING GARAGE DOOR, LLC 836.00 / WYOMING STATE FAIR & RODEO 203.95 XEROX CORPORATION 2,580.43

It was moved by Commissioner Bousman, seconded by Commissioner Noble to approve payroll in the amount of \$1,024,365.62. Motion carried.

It was moved by Commissioner Noble, seconded by Commissioner Vickrey to approve bonds for Tessa Manning, Treasurer, for the Fayette Irrigation District and the Highland Irrigation District. Motion carried.

It was moved by Commissioner Noble, seconded by Commissioner Vickrey to approve the Doyle Property lease to Darrell Snyder for haying for one year. Motion carried.

Old Business:

Commissioner Bousman explained to the Board that Senator Barrasso's staff had been very helpful securing federal funding for two positions to assist with the Covid 19 Response Team. He made a motion to approve a letter of appreciation to Senator Barrasso. Commissioner Noble seconded the motion. Motion carried.

Commissioner Bousman requested direction regarding a draft letter to the Congressional delegation requesting assistance to assure the Forest Service will make every effort to uphold the Record of Decision (ROD) on the Upper Green Grazing Renewal during litigation. Bailey Brennan, WCCA legal counsel, is working with SCCD Director Mike Henn to address this issue and develop a draft for commission approval. It is yet to be determined the best role for the county in working with SCCD and State of Wyoming to help support the existing ROD.

Commissioner Bousman also updated the commission on county involvement with the Frost Service and State Forestry in the Good Neighbor Authority Project in the Upper Green, referred to as the Cow Camp Timber Salvage Project. Once the Specific Project Agreement (SPA) is drafted, it will need to be approved by Sublette County and State Forestry. There will need to be a line item in the budget for the next fiscal year reflecting the level of participation by Sublette County.

Meeting adjourned at 12:20 P.M.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk