

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS

APRIL 21, 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, Matt Gaffney, and Clayton Melinkovich attended via Zoom.

Chairman Burnett led those present in the Pledge of Allegiance.

It was moved by Commissioner Vickrey, seconded by Commissioner Rawhouser to approve the agenda with the deletion of the Game and Fish letter. Motion carried.

The minutes of the preceding regular meeting on April 7 were approved and ordered filed on motion by Commissioner Rawhouser, seconded by Commissioner Bousman. Motion carried.

Billy Pape, Road & Bridge, met with the Board to update on activities. He said his department is mostly working on road maintenance.

Mike Jackson, Rio Verde Engineering, met with the Board for several items. The first item was a right of way permit from BLM for the Trappers Point project. It was moved by Commissioner Noble, seconded by Commissioner Rawhouser to accept the terms and conditions from BLM and move forward pending approval from the County Attorney's office. Motion carried.

Jackson updated the Board on the Skyline Roads / Fremont Lake Road timeline for design and construction.

Jackson presented the Paradise County Road Alterations Plat for signatures and Resolutions. It was move by Commissioner Vickrey, seconded by Commissioner Rawhouser to approve Resolution #20-100389B (Sullivan Swift). Motion carried. It was moved by Commissioner Noble, seconded by Commissioner Rawhouser to approve Resolution #20-100390B (Ultra Realignment). Motion carried. It was moved by Commissioner Noble, seconded by Commissioner Vickrey to approve Resolution #20-100388B (Pinedale South County Road. Motion carried.

Chairman Burnett asked Billy Pape about the possibility of purchasing additional tanks for fuel storage. Pape said he could order the tanks to be delivered in approximately 4 weeks for about \$32,000 each. It was moved by Commissioner Noble, seconded by Commissioner Bousman to authorize the purchase of the fuel tanks. Motion carried.

Scott Cheney, Golf Course Committee, met with the Board to discuss an opening date for the Golf Course. He stated the Golf Course would normally be open at this time, taking in money by April 15 but based on the decision of the Board at the last meeting it is now closed. He stated he had texted Commissioner Noble at the beginning of March and had been directed by Noble and the Public Health Nurse to follow guidelines and should be OK to open. He stated Dr. Fitzsimmons had previously reviewed the precautions put in place and was satisfied there was no threat to public health & safety.

Chairman Burnett called a short recess to contact Dr. Fitzsimmons. Upon his return he stated Dr. Fitzsimmons had given permission for the Golf Course to open on May 1, subject to inspection and monitoring of social distancing.

Todd Hurd, Forsgren and Associates, met with the Board to request permission to proceed with the bid process for the construction of the Daniel Fire Hall. It was moved by Commissioner Noble, seconded by Commissioner Bousman to start the bid process. Motion carried 4 to 1, with Commissioner Vickrey voting nay.

Matt Gaffney, County Administrator, met with the Board to discuss the proposed Cost Share Agreement with the local entities regarding the Covid 19. It was moved by Commissioner Rawhouser, seconded by Commissioner Vickrey to table the cost share agreement. Motion carried.

Robin Clover, SAFV, met with the Board for approval of April as Sexual Assault Awareness Month. Chairman Burnett read the proclamation. It was moved by Commissioner Rawhouser,

seconded by Commissioner Bousman to designate the month of April as Sexual Assault Awareness Month. Motion carried.

Robin also presented the TANF Grant application. It was moved by Commissioner Noble, seconded by Commissioner Vickrey to approve the grant in the amount of \$49,000. Motion carried.

Matt Gaffney presented the 2020 Wildland Fire Management Annual Operating Plan on behalf of Fire Chief Shad Cooper. It was moved by Commissioner Noble, seconded by Commissioner Rawhouser to approve the plan. Motion carried.

It was moved by Commissioner Vickrey, seconded by Commissioner Rawhouser to recess to Executive Session in accordance with W.S. 16-4-405(ix). Motion carried.

Chairman Burnett reconvened the regular session. It was moved by Commissioner Rawhouser, seconded by Commissioner Noble to offer the Commissioner Scholarships to the following applicants: Adalyn Bennett, Kaylee Day, Shelby Hatch, Bryan Pluid, Cady Eaton, Maggie Majhanovich, Mitchell Pape, Jorja Warembourg.

It was moved by Commissioner Noble, seconded by Commissioner Bousman to approve accounts payable. Motion carried.

ABS ARCHITECTURAL 626.93 / ADP,LLC 657.76 / AED SUPERSTORE, COM 716.40
AGTERRA TECHNOLOGIES, INC. 500.00 / AMAZON CAPITAL SERVICES 34.97
AMERIGAS 940.04 / ANIMAL CLINIC OF PINEDALE PC 355.03 / A TO Z HARDWARE
739.53 MARYLISA BAXLEY 438.86 / B-N-C TRASH SERVICE INC. 229.50 BOB BARKER
COMPANY, INC. 90.05 / BOMGAARS 239.86 / BURNEY & COMPANY 14.63 DAVID
BURNETT, M.D. 138.00 / CELLULAR ONLY CONNECTION, INC 39.99 CENTURYLINK
6,994.30 / CLEAN WASH LAUNDROMAT 225.00 CONRAD & BISCHOFF INC. 16,987.43 /
COOPER, SHAD 378.00 / D.A. SCREENING 50.00 DENTON COUNTY CONSTABLE 75.00
/ WYOMING DEPT OF HEALTH 127.36 DEQ SOLID WASTE DIVISION 1,682.86 /
DIRECTV 235.24 / DJ'S GLASS PLUS 575.00 DOT/FHWA 85,000.00 / EAGLE UNIFORM &
SUPPLY CO. 336.26 FALLS PLUMBING SUPPLY, INC. 2,163.60 / FASTENAL COMPANY
1,266.84 F.B.MCFADDEN WHOLESALE 253.99 / FIRE ENGINEERING COMPANY
4,066.00 FLEETPRIDE 73.50 / FORSGREN ASSOCIATES INC. 9,900.00 FLOW RIGHT
PLUMBING AND HEATING 21,768.94 / GET WESTERN ELECTRIC LLC 2,391.53
GLAXOSMITHKLINE PHARMACEUTICALS 1,512.60 / HENRY SCHEIN INC. 122.56
HONNEN EQUIPMENT CO. 8,006.57 / INTERSTATE BATTERIES OF 1,192.55 ROBERT
LAING 50.00 / LARRY H MILLER JEEP DODGE 490.23 / LBISAT LLC 246.00 LMT INC.
13,542.50 / L. N. CURTIS & SONS 516.00 / LOWER VALLEY ENERGY 222.87 LR
COMMUNICATIONS, INC. 118.00 / M & M TRANSFER INC. 9,285.20 MANAGERPLUS,
LLC 4,163.46 / MCKESSON MEDICAL SURGICAL 639.66 MIDWAY MALL 133.65 /
MMSGS 557.35 / MOOSELY MAILBOXES 300.08 MOTOROLA SOLUTIONS, INC.
3,863.72 / MULEY FANATIC FOUNDATION 500.00 MOUNTAIN WEST ELECTRICAL
SERVICES, 12,201.76 / NMS LABS 384.00 NO HASSLE AUTO GLASS LLC 879.00 /
OFFICE ALLY 35.00 / OFFICE OUTLET 1,061.12 OVERHEAD DOOR COMPANY OF
1,259.98 / PACIFIC STEEL & RECYCLING 863.23 PETERBILT OF WYOMING 12,549.66 /
PREVENTIVE HEALTH AND SAFETY 42.00 PINEDALE AUTO SUPPLY 12,056.35 /
PINEDALE GLASS & MORE 90.00 PINEDALE LUMBER 2,006.82 / POWER
ENGINEERING COMPANY,INC 11,950.00 PRAXAIR DISTRIBUTION INC 106.92 /
PREVENT FIRE LLC 108.00 / CHRIS WEBB 14,293.86 QUILL CORPORATION 1,993.50 /
THE RADAR SHOP INC. 1,890.00 REBEL AUTO PARTS 4,535.76 / WYOMING RANGE
MEDICAL PC 2,500.00 REED SMITH LLP 1,084.35 / RENDEZVOUS POINTE 8,553.00
RESPOND FIRST AID SYSTEMS 59.44 / RICHARD COWELL TACTICAL 5,102.00 RIO
VERDE ENGINEERING 16,022.90 / RIVERA LODGE 223.00 ROCKY MOUNTAIN
COMPETITIVE SOLUTION 37.90 / ROCKY MOUNTAIN POWER 10,065.41 ROCKY
MOUNTAIN WASH, LLC 676.75 / ROCK SPRINGS WINNELSON 1,631.54 SATCOM
GLOBAL 279.08 / SUBLETTE COUNTY CHAMBER OF COMMERCE 2,368.50 DON
SCHOOLEY 50.00 / SUBLETTE COUNTY PAYROLL ACCT 200,000.00 SUBLETTE
COUNTY PREDATOR BOARD 2,093.71 / SUBLETTE COUNTY RURAL HEALTH
5,305.00 SHADOW MOUNTAIN WATER OF WY 361.50 / SIRCHIE FINGER PRINT
LABORATORIES 857.65 SW SUBLETTE PIONEERS 35,943.49 / TEGELER &
ASSOCIATES 133.00 THOMSON REUTERS-WEST 1,640.18 / THE TIRE DEN, INC.
5,844.56 TITAN MACHINERY 985.51 / TRANS UNION RISK AND ALTERNATIVE 175.00

TRI-STATE TRUCK & EQUIPMENT INC 4,561.06 / TRISHA SCOTT CMT, LPC 970.33
UNION TELEPHONE 1,466.66 / UNITED STATES POSTAL SERVICE 196.00 VERIZON
WIRELESS 8,205.31 / WATTS STEAM STORE, INC. 390.00 WAXIE SANITARY SUPPLY
2,677.93 / WESTECH EQUIPMENT 515.08 WESTERN TIRE RECYCLERS LLC 10,630.00 /
WH SERVICES, LLC 401.50 WILLIAMS AUTOMOTIVE INC. 1,169.38 / WILDRED
SERVICES 1,300.00 WIND RIVER BREWING CO. 96.00 / WYOMING MACHINERY
COMPANY 4,367.14 WYOMING.COM 10.00 / WYOMING WATERWORKS, LLC 124.75
WYOMING RETIREMENT SYSTEM 1,260.00 / XEROX CORPORATION 404.28 XEROX
CORPORATION 752.77

Old Business:

Commissioner Noble said he is still engaged in the Broadband process and attending meetings with Union Wireless.

Commissioner Vickrey said he had been in seclusion at his house.

Commissioner Rawhouser said he has been attending meetings regarding the current Covid 19 pandemic.

Chairman Burnett said he is attending numerous meetings regarding the pandemic as well. He also stated he had received a request for the Commissioners to be party to a Freedom of Information request and after discussing with the County Attorney did not believe the Board should be involved. The other Commissioners agreed.

Commissioner Bousman informed the commission that he and Matt Gaffney had received an e-mail from Beth Calloway with the Governor's Office indicating Sublette County has been approved for a FNRPA grant in the amount of \$5000 to help fund a facilitator for the Sublette County Forest Collaborative. Joel forwarded the e-mail to Forest Supervisor Tricia O'Connor and asked if the Forest Service can also come up with some funding as previously discussed.

There being no further business, the meeting concluded at 12:10 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk