

OFFICIAL COUNTY COMMISSIONS PROCEEDINGS
OCTOBER 1, 2019

The Board of County Commissioners met in regular session in the Commissioners Meeting Room of the Sublette County Courthouse on this date at 9:00 A.M. with David Burnett, Joel Bousman, Mack Rawhouser, Tom Noble, Doug Vickrey, Holly Dabb representing the Pinedale Roundup, Skylar Wilson, and Carrie Long, County Clerk present.

Chairman Burnett led those present in the Pledge of Allegiance.

Chairman Burnett requested to amend the agenda by adding Todd Hurd from Forsgren & Associates at 10:00 A.M. to discuss the Hoback Ranches Grant. Commissioner Noble made the motion to amend the agenda as requested. Commissioner Bousman seconded the motion. Motion carried.

The minutes of the regular meeting on September 17, 2019 were approved and ordered filed on motion by Commissioner Rawhouser, seconded by Commissioner Bousman. Motion carried.

Billy Pape, Road & Bridge Superintendent, Pape presented the Board with bids for 2 Hamm H14I Rollers for Road & Bridge from Honnen Equipment and Wyoming Machinery. It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to accept the bid from Honnen in the amount of \$225,340. Motion carried.

Pape also had bids for a Backhoe for Road & Bridge. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to accept the bid from Honnen for a John Deere 310SL Backhoe in the amount of \$91,420.00. Motion carried.

Pape had bids for a Loader for Waste Management. It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to accept the bid from Wyoming Machinery for a Cat Loader 906M in the amount of \$88,429.35. Motion carried.

Pape requested direction from the Board regarding waiving dump fees for the Town of Pinedale disposal of the Town Hall. Chairman Burnett confirmed the waiving of dump fees. Commissioner Bousman asked Pape about how much the amount of the fees being waived. Pape stated they would have been about \$18,000.

Pape advised the Board the Landfill had received 2 loads of debris from Hoback Ranches in the last month and wanted to confirm a stop date of waiving those fees, stating the Board had previously mentioned October as being the last month. It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to discontinue waiving dump fees for Hoback Ranches on October 31. Motion carried.

Mike Jackson, representing Rio Verde Engineering, stated he, Don Kranendonk, and Mike Oltman had toured the areas discussed in the Schedule A projects. He said they have agreed on a course of action and are ready to put out a Request for Proposals.

Mike Crosson, County Attorney, met with the Board to discuss a resolution on Vaping. Also present were several entity representatives to include; Matt Murdock with the Town of Pinedale, Eric Makelky with Sublette County School District #1, Trisha Scott with Public Health, Cassie Crumpton with Treatment Court, and Alan Huston, the Sublette County Sanitarian. Crosson provided the Board with a draft Resolution opposing the sale or possession of flavored vaping products in Sublette County. Murdock explained the Town of Pinedale is taking measures to ban the sale all nicotine devices and all flavors except menthol within the town limits. Crosson explained to the Board that Counties don't have the same authority as Municipalities when it comes to making and enforcing laws. After more discussion about options, it was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to adopt the Resolution as drafted: The Sublette County Board of Commissioners oppose the sale or possession of flavored vaping products in Sublette County and pledge to support efforts at the local, state, or federal level to eliminate availability thereof. Motion carried.

Todd Hurd, representing Forsgren and Associates, met with the Board to discuss the first phase Grant award from Home Land Security for engineering for Hoback Ranches. He stated after reading the State procurement rules, a Request for Proposals was not necessary for engineering services. He said he would contact both local engineering companies and discuss the scope and timeline with them to find out interest. He said he would have information for the next Board meeting on October 14th.

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

ABS ARCHITECTURAL 382.00 / ALERT-ALL CORPORATION 295.50 ALLIED GLASS WYOMING 16,485.00 / AMAZON 662.44 / AT&T 68.21 MARYLISA BAXLEY 363.99 / BBS NARCOTICS ENFORCEMENT 105.00 / TRAVIS BINGHAM 19.99 BOMGAARS 575.03 / JOEL E. BOUSMAN 1,035.93 / DAVID BURNETT, M.D. 370.86 ROBIN CARNES 82.36 / CDW GOVERNMENT, INC. 5,026.18 CE BROOKS & ASSOCIATES, P.C. 49.50 / CENTURYLINK 41,909.82 CENTURYLINK 2,515.76 / COMPUTER PROJECTS OF IL., INC 180.00 COMMUNICATION TECHNOLOGIES, INC. 12,196.00 / COURTYARD MARRIOTT - CASPER 376.00 D.A. SCREENING 285.00 / DAVIS & CANNON, LLP 475.00 / DAVES ELECTRONICS 14,887.49 DEQ, AIR QUALITY DIVISION 100.00 / DEPARTMENT OF FIRE PREVENTION 516.01 DIRECTV 131.98 / DJ'S GLASS PLUS 550.00 / DOMINION ENERGY 44.20 DUSTBUSTERS, INC. 35,955.73 / EAGLE UNIFORM & SUPPLY CO. 270.22 E.R. OFFICE EXPRESS 53.98 / EVANS LAUNDRY EQUIPMENT CO 1,521.78 F.B.MCFADDEN WHOLESALE 407.55 / FIRE ENGINEERING COMPANY 833.00 FLEETPRIDE

157.95 / FREMONT MOTOR ROCK SPRINGS INC 238.84 FORSGREN ASSOCIATES INC. 4,885.50 / FORCE, RAYMOND 40.00 FRONTIER FORD 37,600.00 / GALLS, LLC 1,872.78 / HILLARY GRAHAM 1,055.00 GRAINGER 251.87 / HELEN HEGARDT 1,041.67 / HONNEN EQUIPMENT CO. 1,186.83 INTL ASSOCIATION OF ARSON INV 360.00 / JOHNSON HYDRAULICS, INC. 933.75 KOESSEL, CHERYL D. 121.42 / DAVE LANKFORD 36.40 LEGAL AND LIABILITY RISK MANAGEMENT 350.00 / K. C. LEHR 45.24 / JOHN LINN 132.05 LR COMMUNICATIONS, INC. 59.00 / M & M TRANSFER INC. 10,116.94 MOOSELY MAILBOXES 110.75 / MOTOROLA SOLUTIONS, INC. 3,715.12 MOTOROLA SOLUTIONS, INC 345.60 / MOUNTAIN STATES WATER 2,275.00 MERCK SHARP & DOHME CORP. 4,929.56 / JACLYN NELSON 506.89 NEW FRONTIER IMAGING LLC 1,675.00 / TOM NOBLE 124.70 NORMONT EQUIPMENT CO 363.37 / OTIS ELEVATOR COMPANY 2,151.24 PACIFIC STEEL & RECYCLING 379.82 / PUBLIC AGENCY TRAINING COUNCIL 695.00 PERFORMANCE TECH, LLC 129.99 / PETERBILT OF WYOMING 4,725.61 PICTOMETRY INTERNATIONAL CORP 500.00 / PINEDALE GLASS & MORE 209.70 PLAINSMAN PRINTING & SUPPLY 719.39 / PREMIER SITE DEVELOPMENT, LLC 12,004.31 PRIORITY DISPATCH 7,760.00 / PROFORCE MARKETING, INC 1,647.50 QUILL CORPORATION 215.57 / REED SMITH LLP 11,465.17 / RENDEZVOUS POINTE 7,956.00 RESPOND FIRST AID SYSTEMS 87.98 / THOMAS RINKER 75.38 / RIVERA LODGE 223.00 ROCKY MOUNTAIN POWER 617.25 / ROCKY MOUNTAIN YETI PINEDALE 47.16 ROCK SPRINGS WINNELSON 170.40 / ROCK SPRINGS WINLECTRIC CO 320.21 SANOFI PASTEUR 9,228.89 / SUBLETTE COUNTY PREDATOR BOARD 285.67 SECRETARY OF STATE 30.00 / SEMI SERVICE INC. 887.23 SHADOW MOUNTAIN WATER OF WY 14.00 / SUBLETTE CENTER 73,129.21 SUPERIOR INDUSTRIAL SUPPLY 686.69 / T & L SALVAGE & REPAIR 100.00 KENNA TANNER 217.30 / THOMSON REUTERS-WEST 1,467.91 / TIME PAYMENT CORP 990.00 THE TIRE DEN, INC. 645.00 / THE MASTER'S TOUCH, LLC 2,540.07 TOOLPUSHERS SUPPLY CO. 5.36 / TRI-COUNTY SANITATION, INC. 700.00 TRISHA SCOTT CMT, LPC 76.98 / KARSON TURNER 197.60 / UNION TELEPHONE 1,221.76 VALLEY WIDE COOPERATIVE 68.12 / VERIZON WIRELESS 200.05 / WACO 350.00 WATTS STEAM STORE, INC. 4,230.69 / WEIDNER FIRE 3,807.19 WILLIAMS AUTOMOTIVE INC. 711.71 / WIRELESS ADVANCED COMMUNICATIONS, 28,677.49 WESTERN STATES EQUIPMENT COMPANY 20,200.00 / WYOMING MACHINERY COMPANY 12,906.32

It was moved by Commissioner Noble, seconded by Commissioner Rawhouser to approve payroll in the amount of \$995,376.22. Motion carried.

It was moved by Commissioner Bousman, seconded by Commissioner Noble to table the discussion on the Mountain States Legal Foundation request for \$5000 in order to review the request in more detail. Motion carried.

Jeness Saxton, County Assessor, presented one abatement from Wexpro Company in the amount of \$1.00 resulting in a .06 tax decrease.

It was moved by Commissioner Noble, seconded by Commissioner Vickrey to approve Bonds for Cody Raza, Treasurer of the Sublette County School District #9 and Ashley Jones, Deputy Clerk for the Town of Marbleton. Motion carried.

Old Business:

Commissioner Rawhouser had nothing to report.

Commissioner Bousman met with the Western Governors Association staff in Denver. The collaborative is wanting to see more counties engaged in a socio-economic analysis, Bousman also reported on activities at the recent WACO conference in Casper.

Commissioner Noble said he had attended the recent Revenue meeting.

Commissioner Vickrey had nothing to report.

Commissioner Burnett also attended the Revenue meeting. He had also attended a work group in Riverton sponsored by joint labor and health who discussed hospital viability.

It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to recess to Executive Session pursuant to W.S. 16-4-405(a)(ii), to discuss personnel. Motion carried.

The Board resumed regular session. It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to offer the position of County Administrator / Human Resources to Matt Gaffney. Motion carried, with Chairman Burnett, Commissioner Bousman and Commissioner Rawhouser voting aye and Commissioner Noble and Commissioner Vickrey voting nay.

It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to compensate Mr. Gaffney at the rate of \$95,000 annual salary if he accepts the position. Motion carried with Chairman Burnett, Commissioner Bousman and Commissioner Rawhouser voting aye and Commissioner Noble and Commissioner Vickrey voting nay.

Meeting adjourned at 3:15 P.M.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk