

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
APRIL 7, 2009

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 9:30 a.m. with Bill Cramer, Joel Bousman, Tiffany Turner of the Sublette Examiner, Jonathan Van Dyke of the Pinedale Roundup, Cat Urbigkit, and Mary Lankford, County Clerk present. Commissioner John Linn was absent.

Chairman Cramer led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of March 17, 2009, were approved and ordered filed on motion by Commissioner Bousman and seconded by Chairman Cramer. The motion carried.

Butch Penton, Road and Bridge Superintendent, discussed asphalt maintenance, repairs to the Old County Shop building, the Jack Creek Bridge, dry hydrants, opening roads, and leasing equipment. The Board reviewed the following roads for possible improvements during the upcoming construction season: Paradise, Dry Piney, Mickelson Lane, Fremont Lake, Upper Hoback River, Horse Creek, and Boulder.

Mark Eater, representing Rio Verde Engineering, presented a Consent to Petition for Change of Point of Diversion & Means of Conveyance and Place of Use for Bloomfield. The Consent was referred to the County Attorney for review.

Aaron Seehafer, representing Rio Verde Engineering, reported on a possible gravel source on property owned by Connie Barger for the Class II Road program. The Board directed the County Clerk, Seehafer, and Tony Reyes, Deputy County Attorney, to meet with Barger and report at the next meeting.

It was moved by Commissioner Bousman and seconded by Chairman Cramer to adopt Resolution No. 09-10090C designating the easement granted by The Bradley Trust, as an addition to the North Piney-Cottonwood County Road No. 23-143. The motion carried.

Chopper Grassell, representing Callaghan Cabinets, discussed the negative recommendation from the Wyoming Business Council on his grant application to expand his cabinet shop, and his desire to reapply. Commissioner Bousman expressed his opposition to the application, due to the use of the current site and the public benefit of the project. Chairman Cramer expressed his support for Grassell to justify the application to the Wyoming Business Council.

In accordance with the public notice published in the Sublette Examiner on April 2, 2009, public hearing was held for the transfer of funds in the amount of \$11,209,186.36 from the following accounts: Unanticipated Revenue, \$42,456.36; County Commissioners-New Vehicle Reserve, \$10,100.00; Assessor-New Vehicle Reserve, \$6,000.00; County Attorney-New Vehicle Reserve, \$2,500.00; Planning & Zoning-New Vehicle Reserve, \$1,500.00; Detention-New Vehicle Reserve, \$5,800.00; Law Enforcement-New Vehicle Reserve, \$125,000.00; Search & Rescue-New Vehicle Reserve, \$3,500.00; Search & Rescue-ATV, Snowmobile Reserve, \$2,000.00; Search & Rescue-Swiftwater Equipment Reserve, \$1,500.00; Coroner-New Vehicle Reserve, \$3,875.00; Health Officer & Sanitarian-New Vehicle Reserve, \$1,125.00; Road & Bridge-Heavy Equipment Reserve, \$500,000.00; Emergency Management-New Vehicle Reserve, \$5,000.00; Fairgrounds-New Vehicle Reserve, \$2,250.00; Depreciation Reserve-Landfill, Reserve, \$200,000.00; Depreciation Reserve-Building Projects & Maintenance, \$2,000,000.00; Depreciation Reserve-Senior Centers/Facilities, \$2,646,580.00; Depreciation Reserve-Courthouse & Maintenance, \$1,150,000.00; Depreciation Reserve-Human Services, \$1,000,000.00; Depreciation Reserve-Town Joint Powers Boards, \$3,000,000.00; and Depreciation Reserve-Resource Monitoring, \$500,000.00 to the following accounts: County Attorney-Books & Publications, \$505.03; County Attorney-Traffic School, \$3,000.00; Clerk of District Court-Law Library, \$568.50; Courthouse & Maintenance-Building Maintenance & Supplies, \$200,785.60; Courthouse & Maintenance-Property, \$2,200,000.00; Courthouse & Maintenance-Government Facilities, \$750,000.00; Detention-Prisoners Board, \$250.00; Detention-Prisoners Medical, \$370.06; Law Enforcement-Public Services, \$120.00; Law Enforcement -Canine Animal Control, \$1,660.00; Law Enforcement-Maintenance on Vehicles, \$9,290.60; Law Enforcement-Training, \$2,782.42; County Health-Vaccine, \$3,124.15; Transfer Station-Scales Building, \$200,000.00; General Fund-Marbleton Ambulance Barn, \$1,000,000.00; General Fund-Blind Bull Cabin, \$20,000.00; General Fund-Air Toxics & Ozone Study, \$500,000.00; General Fund-Big Piney Joint Powers Board, \$1,000,000.00; General Fund-Marbleton Joint Powers Board, \$1,000,000.00; General Fund-Pinedale Joint Powers Board, \$1,000,000.00; General Fund-Senior Citizens Facilities, \$2,646,580.00; and Equipment Reserve, \$670,150.00. It was moved by Commissioner Bousman and

seconded by Chairman Cramer to adopt Resolution No. 09-10089C authorizing the transfer of funds. The motion carried.

Perry Walker discussed the availability of other sources of funds to pay for air quality monitoring.

Tony Gosar commented on water quality.

It was moved by Commissioner Bousman and seconded by Chairman Cramer to approve and authorize the Chairman to sign the 2009 Annual Wildland Fire Operating Plan. The motion carried.

The Board discussed a letter from the Kendall Valley Fire Department about warranty work on their new Fire Hall, ladder truck training, and the fire training facility.

In accordance with the public notice published in the Sublette Examiner on March 19, 2009, public hearing was held for the following:

1. It was moved by Commissioner Bousman and seconded by Chairman Cramer to approve the conditional use permit application by the Emmanuel Baptist Church, for a church in the R-R 5 District on Lot 9, Duck Creek Subdivision, with one condition being: Any necessary approvals and permits from the Wyoming Department of Environmental Quality and EPA, related to the water and septic systems, shall be in place prior to a building permit being issued for the church. The motion carried.

County Planner Bart Myers reported on the activities of the PAWG, the Socio-Economic Task Group, and the Cultural Task Group. Myers also discussed the need for regulation amendments to include split estate plat warnings and irrigation ditch notification.

Larry Berlin, representing Berlin Architecture, reviewed his space planning for the Old Pinedale Clinic. The Board requested that the UW Extension and Emergency Management be removed and incorporate additional space for the Rural Health Care District and a possible meeting room.

Sharon Stevens, representing the US Census, discussed monthly surveys and the importance of the census.

It was moved by Commissioner Bousman and seconded by Chairman Cramer to authorize leave for Jim Malkowski to attend the Board of Directors Meeting of the Wyoming High School Activities Association on April 28 and 29, 2009, in Casper. The motion carried.

It was moved by Commissioner Bousman and seconded by Chairman Cramer to issue a catering permit to the Marbleton Liquor Store for use at the Sublette County Fairgrounds on April 11, 2009. The motion carried.

The Board signed a Homeland Security funding agreement in the amount of \$29,042.00.

It was moved by Commissioner Bousman and seconded by Chairman Cramer to adopt Resolution No. 09-10091C appointing the Teton County Prosecutor's Office as a special prosecutor for two juveniles. The motion carried.

Brad Clingman, Waste Management Superintendent, reported on the following: a new Pinedale Transfer Station operator has been hired; a need for penalties for uncovered loads and sorting; Pinedale Transfer Station operating hours are 7 a.m. to 4 p.m.; concrete and wood waste left at the Pinedale Transfer Station by previous contractor; tires at the Marbleton Landfill; estimated cell capacity at the Marbleton Landfill is 9 ½ years; Pacific Steel will be removing metal; and future budget items.

Chairman Cramer discussed working with recycling, hazardous materials, and free dump days.

James Mackey, representing Groathouse Construction presented a proposal for project management, which the Deputy County Attorney reviewed and returned for signature. It was moved by Commissioner Bousman and seconded by Chairman Cramer to approve the contract with Groathouse Construction. The motion carried. The Board designated Andy O'Neal as the Point of Contact and Mary Lankford as the Point of Contact for Projects.

The Board reviewed correspondence from MAD #2 and Rendezvous Pointe.

Tony Chambers, representing Chambers Design-Build, Inc., presented a change order at the Marbleton Ambulance Barn for a parking lot to replace the parking spaces proposed at the Old Marbleton Clinic site for the amount of \$71,050.00, from the Rural Health Care District. It was moved by Commissioner Bousman and seconded by Chairman Cramer to approve Change Order #1 in the above amount. The motion carried. Chambers reported on the Marbleton Senior Center project and met James Mackey from Groathouse Construction.

Tony Gosar appeared before the Board.

The Board participated in a conference call with Mollie Davies, of the Wyoming Business Council, to discuss the Callaghan Cabinets application, and the negative recommendation from the Wyoming Business Council staff. The Board discussed issues with the application, public benefit, diversity, and the grant process. Davies informed the Board that there were three options, at this time: Let the grant agreement expire, resubmit the current application to the WBC in May with a negative staff recommendation, or create a new application for the September 2009 meeting. Davies requested a Letter of Support from the Board and informed the Board that the letter was required for the process to continue. Commissioner Bousman expressed his lack of support for the application and Chairman Cramer expressed his support for Grassell to reappear before the WBC and present his application. Due to the difference of opinion of the two Commissioners, a deadlock was declared, and no Letter of Support will be issued.

The Board reviewed a letter from Bob Harrower concerning the LaBarge Creek Road and directed the County Clerk to notify the affected agencies of the Harrower License Agreement. Regarding the posting of signs, the Board directed the County Clerk to notify Harrower to post the signs himself.

The following petitions and affidavits of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Chevron USA, Inc., \$9.87; Ultra Resources, Inc., \$1,120.55; Williams Production, \$443.51; Williams Production, \$116.99; Riley Alexander, \$65.81; Bluemels Pump Truck, \$87.13; and Lance Oil & Gas Company, Inc., \$177.49.

It was moved by Commissioner Bousman and seconded by Chairman Cramer to deny a claim from Sterling Davis. The motion carried.

Accounts Payable audited and approved for payment:

1ST CHOICE FORD 491.80 / ADMINISTRATIVE BUSINESS OFFICE 10,617.00 / ACCUTEC SERVICES, INC. 8,005.00 / A-CORE OF IDAHO INC 5,505.00 / AFRICAN AMERICAN PUBLICATIONS 331.00 / AIRPORT AUTOMOTIVE 80.00 / AIR RESOURCE SPECIALISTS, INC. 40,268.91 / ALL AMERICAN FUEL COMPANY, INC. 16,972.48 / ALSCO 135.92 / KATHRYN ANDERSON 685.95 / ANIMAL CLINIC OF PINEDALE PC 570.91 / ARCHITECTURAL BUILDING SUPPLY 28,546.88 / AMERICAN RED CROSS OF WYOMING 589.83 / A TO Z HARDWARE 171.61 / AT&T MOBILITY 20.22 / BARNES DISTRIBUTION 150.36 / BAUM HYDRAULICS CORPORATION 129.72 / BOULDER COUNTY SHERIFF'S OFFICE 84.76 / BIG J'S AUTO PARTS INC. 702.30 / DOUGLAS H BITTNER 288.76 / BLOUNT FENCING 14,317.00 / BIRTH OF AMERICA BOOKS 38.28 / BOB BARKER COMPANY 38.49 / BRITAIN WORLD TRAVEL 185.00 / BUCKY'S OUTDOOR, L.L.C. 234.75 / BURNEY & COMPANY 40.45 / CALIFORNIA CONTRACTORS SUPPLIES 308.10 / CARNEY ARCHITECTS 14,881.70 / CASPER C'MON INN 189.98 / CCI USER GROUP 740.00 / CED POCATELLO 258.50 / CERTIFIED ENGINEERING SYSTEMS 215.81 / CHAMBERS DESIGN-BUILD INC. 387,866.66 / MICHAEL COBURN 7,414.20 / COMMUNICATION CONCEPTS 34.90 / COMMONWEALTH LAW BOOK CO. 48.00 / CS & T INC. 5,219.19 / CLERK OF THE SUPREME COURT 200.00 / WILLIAM W. CRAMER 6,013.35 / CRESTLINE SPECIALTIES CO., INC 3,810.99 / CRUM ELECTRIC 596.77 / CURRAN-SEELEY FOUNDATION 8,750.00 / DAVIS & CANNON, LLP 962.50 / DAVES ELECTRONICS 16,583.34 / DAVIS PARTNERSHIP ARCHITECTS 5,691.07 / DEPARTMENT OF HEALTH 20,170.38 / WY DEPT OF TRANSPORTATION 6.00 / CHILDREN'S DISCOVERY CENTER 52,150.00 / STEVEN DUNNING 373.34 / EIDEN'S CONSTRUCTION LLC 8,054.00 / ENERGY EQUIPMENT & SUPPLY 4,016.86 / FREMONT COUNTY CORONER 78.50 / FIRE ENGINEERING COMPANY 2,558.00 / THE FIRE EXTINGUISHER 100.00 / FIXTER CONSTRUCTION CO., INC 228,262.55 / MARY FLANDERKA 1,082.49 / FOR-SHOR COMPANY 479.52 / JONATHAN FOREMAN 1,790.85 / NANCY FOX 727.64 / FRONTIER FORD 479.25 / FULLER & SCHAEGLER LAW OFFICES 2,440.14 / GARAGE DOOR

HANDIMAN 508.00 /GASES PLUS 32.24 / LANCE GEHLHAUSEN 31.07 / GE MONEY BANK/AMAZON 4,831.50 /GLAXOSMITHKLINE PHARMACEUTICALS 404.80 / GRAINGER 113.32 /TYSON GULBRANDSON 27.93 / ROBERT J. HANSON 375.55 / RANDALL HANSON 84.42 HICKEY & EVANS, LLP 2,589.06 / HOLIDAY INN EXPRESS & SUITES 194.38 /HUTCHINSON OIL 878.22 / INTERMOUNTAIN RECORD CENTER 108.12 /INGRAM LIBRARY SERVICES 218.37 / JOHN THOMAS JOHNSTON 500.00 /WESLEY JOHNSTON 41.70 / ALARIC KADERAVEK 24.70 / PATRICIA KEISER 520.79 /KENWORTH SALE ROCK SPRINGS 276.56 / BRIAN KETTERHAGEN 1,965.84 /LABUDA LAW OFFICE, PC 1,000.00 / LAURIE LAMERE 297.21 / MARY L. LANKFORD 32.31 /LARIAT INTERNATIONAL TRUCKS 667.81 / RANAE LOZIER 45.63 / LYLE SIGNS INC 406.63 /MAKING PLACES, INC. 36,918.75 / MANTEK 1,804.93 / MHL SYSTEMS 25,818.69 MIDAMERICA BOOKS 378.72 / MODERN PRINTING COMPANY 1,944.96 / MOTOROLA 14,739.00 /MOTOSAT 228.90 / MOUNTAIN WEST ELECTRIC INC. 529.92 / MY TOPO 199.90 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 301.85 /NATIONAL SHERIFF'S ASSOCIATION 50.00 /NATIONAL DISTRICT ATTYS ASSOC. EDUC 595.00 / NELSON ENGINEERING, INC. 6,017.10 /NELICO EQUIPMENT SERVICE & SUPPLIES 877.23 / STEVEN NELSON 1,250.00 NORTH PARK TRANSPORTATION CO. 788.51 / NORTHERN SAFETY CO. INC. 123.29 NURSES FOR THE HEALTH OF IT 402.00 / NUTECH SPECIALTIES 862.26 /OFFICE DEPOT 231.00 / OFFICE OUTLET 3,354.73 /PINE CREEK FAMILY COUNSELING, LLC 7,329.73 / PEPPERMILL HOTEL 412.26 /PINEDALE AUTO SUPPLY 7,973.27 / HELEN HEGARDT 225.00 / PINEDALE LUMBER 772.62 /PINEDALE NATURAL GAS CO. 5,449.48 / PLAINSMAN PRINTING & SUPPLY 976.74 /STEPHEN L. REESE 3,320.00 / PPS CO.INC. 557.20 /PREGNANCY RESOURCE CENTER 3,773.70 / PROVIDENCE ARCHITECTURE INC. 16,957.23 /PROFORCE LAW ENFORCEMENT 3,715.59 / PUBLIC SAFETY CENTER INC. 462.18 /QUESTAR GAS 214.64 / QUILL CORPORATION 764.29 /R & E COMPUTER SERVICE LLC 6,250.00 / RANGE MAGAZINE 19.95 /RECORDED BOOKS 889.00 / RECYCLE SYSTEMS, LLC 2,105.56 /REDWOOD BIOTECH, INC 683.55 / REDWOOD TOXICOLOGY LABORATORY 1,020.95 /RENAISSANCE DENVER HOTEL 568.50 / RENDEZVOUS POINTE 8,629.00 /RENDEZVOUS TRAVEL 380.00 / ANTHONY REYES 25.00 /RURAL HEALTH CARE DISTRICT 318.00 / RIDLEY'S FAMILY MARKETS 955.29 ROCKY MOUNTAIN POWER 13,353.45 / ROCKY MOUNTAIN WASH, LLC 107.00 /ROBIN SCHAMBER 1,074.19 / ROCKY MOUNTAIN PROPANE 482.10 /ROCKHURST UNIVERSITY 797.00 / R.S. BENNETT CONSTRUCTION INC. 8,020.00 /SAFV TASK FORCE 7,575.39 / SALT RIVER ROOFING INC 2,650.00 /SUBLETTE COUNTY SCHOOL DIST #9 125.00 / SECRETARY OF STATE 30.00 /SENIOR CATERING 63.00 / SHEPARD'S AUTO 50.25 / SKAGGS COMPANIES, INC. 96.85 /SKILLPATH SEMINARS 516.80 / ED SKORCZ 35.00 /ST.ANTHONY NEW HOLLAND ACQUSION 64.12 / SPILLMAN TECHNOLOGIES, INC. 4,320.00 /SPOTSYLVANIA, INC. 260.00 / STANDARD DRYWALL, INC. 60.00 /STERLING COMMUNICATIONS 400.00 / SUBLETTE EXAMINER 50.00 / CARLA SULLVAN 14.74 /SUPERIOR BOILER INC. 35,988.68 / SURVEYOR SCHERBEL, LTD. 2,020.00 /TALKING T-SHIRT 113.00 / TAMIS CORPORATION 5,454.15 / TESCO WILLIAMSSEN 208.08 /THE TIRE DEN, INC. 6,368.48 / TOWN OF MARBLETON 38.78 /TOWN OF PINEDALE 2,120.65 / TRIHYDRO 22,906.79 / SARAH TURNER 325.67 /WILLIAM H. TWICHELL 551.39 / UNION TELEPHONE 1,092.23 /UNIVERSITY OF WYOMING 39.00 / UNITED PARCEL SERVICE 6.45 / CAT URBIGKIT 2,700.00 /VERIZON WIRELESS 289.20 / VISIONARY COMMUNICATIONS INC 25.00 /VEHICLE LIGHTING SOLUTIONS, INC 47,623.58 / WAXIE SANITARY SUPPLY 1,918.99 /WY DEPT OF TRANSPORTATION 345.42 / JOHN WELLS 101.55 WEST PAYMENT CENTER 576.80 / WHITE MOUNTAIN OPERATING LLC. 15,540.00 /W.I.A. c/o POWELL POLICE DEPARTMENT 50.00 / WILLIAMS AUTOMOTIVE INC. 110.62 /WLC ENGINEERING, SURVEYING AND PLAN 10,941.25 / RALPH E. WOOD 1,785.00 /WYOMING MACHINERY COMPANY 18,922.47 / WYOMING MACHINERY EXCHANGE,LLC 15,972.00 WYOMING AUTOPSY INC. 1,220.00 / WYOMING BEHAVIORAL INSTITUTE 3,425.00 WYOMING.COM 285.00 / WYOMING DEPARTMENT OF ENVIRINMENTAL 464.00 /WYOMING RANGE MEDICAL 2,100.00 / XEROX CORPORATION 1,080.25 /MASON ZEIGER 916.98

There being no further business, the meeting was adjourned at 5:30 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk