

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
NOVEMBER 3, 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 9:00 a.m. with Bill Cramer, John Linn, Joel Bousman, Samantha Abernathy of the Pinedale Roundup, Mari Muzzi of the Sublette Examiner, and Mary Lankford, County Clerk present.

Chairman Cramer led those present in the Pledge of Allegiance.

The minutes of the preceding regular meetings of October 6 and 20, 2009, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Bousman. The motion carried.

The official bond for Susan J. Sommers, Treasurer for the Museum Board, in the amount of \$1,500, was approved and ordered filed with the County Treasurer.

Billy Pape, Assistant Road and Bridge Superintendent, reported on road maintenance.

Mark Eatinger, representing Rio Verde Engineering, reported on organizing a meeting with Swifts and Sullivans on the Paradise Road easement, discussing enlarging the McGinnis easement on the Dry Piney Road, and the detour on the Paradise Road due to the road boring.

Eatinger presented the bids for Luman Dug way project on the East Green River Road. Four bids were received. It was moved by Commissioner Bousman and seconded by Commissioner Linn to award the bid to Kilroy, LLC for the amount of \$282,993.00. The motion carried.

Chairman Cramer inquired about Class II Road signs and speed limits.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to appoint Bill Cramer to the SERC Board. The motion carried.

Brad Clingman, Waste Management Superintendent, discussed out of county landfill fees. It was moved by Commissioner Bousman and seconded by Commissioner Linn to charge \$70 per ton for sorted loads from out of county, and \$150 per ton for unsorted loads from out of county. The motion carried.

The Board discussed composting, the unreturned roll-offs, recycling, and grinding.

Jim Nelson, representing Redi Services, discussed pre-qualification for the Livestock Barn project. Jim Mackey and Christine Priest, representing Groathouse Construction, discussed Redi's pre-qualification application and the reasons the application did not qualify.

Mackey reported on the Livestock Barn project. Use of the contingency fund was discussed and the Board agreed to use the project under-run funds for the Ag. Center project. It was decided that RFQ's would be requested from Berlin Architect and GSG Architecture for the Ag. Center. No action was taken on the bid for the north entrance.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to contract with Jorgensen Associates, PC for engineering services for the Old County Shop. The motion carried.

TJ Hunt, County Fire Warden, and Chris Fallbeck, Assistant State District Forester, discussed the grant, in the amount of \$385,000.00, for the Red Cliff Fuels Mitigation project. The Board agreed to administer the grant with Hunt and Fallbeck overseeing the project.

The Board discussed the water well at the Kendall Valley Fire Station. The Board requested a new estimate without tanks and a hydrant.

The Board discussed the fire training facility and a possible location in Marbleton. The Board requested more information about the property.

Bob Maxam and Joel Christensen, representing Rendezvous Meadows Golf Course, presented and reviewed the irrigation system bids. It was moved by Commissioner Linn and seconded by

Commissioner Bousman to award the bid to O & J Landscaping for the amount of \$549,810.00, which includes all four alternates. The motion carried.

In accordance with the public notice published in the Pinedale Roundup on October 16, 2009, public hearing was held for the following:

1. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve the McGuire Amendment to the Barbara Estates Subdivision. The motion carried.
2. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve and act upon the recommendation of the Planning and Zoning Commissioner. Upon vote, the motion carried and the following resolution was adopted:

RESOLUTION NO. 09-100108C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO AMEND THE TEXT OF ARTICLE VIII, SECTION 1 OF THE SUBLETTE COUNTY ZONING AND DEVELOPMENT REGULATIONS, ENTITLED ADMINISTRATION; AN AMENDMENT TO ALLOW A SINGLE FAMILY DWELLING, WHICH IS NOT INCIDENTAL TO AN AGRICULTURAL USE, AS AN AUTHORIZED USE IN THE AGRICULTURAL ZONING DISTRICT.

The Board discussed the location and use of camp trailers, in residential areas, as permanent residences.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve a request from School District #1 for leave for Jim Malkowski on November 17-19, 2009, to attend the Wyoming School Boards Association Annual Conference in Casper. The motion carried.

The following abatement petitions and affidavits of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Encana Oil & Gas (USA), Inc., \$35,864.68; Encana Oil & Gas (USA), Inc., \$493.92; Wexpro Company, \$198.62; BP America Production Company, \$1,699.74; David R. & Janet L. Peck, \$45.00; David R. & Janet L. Peck, \$43.37; David R. & Janet L. Peck, \$57.66; Gregory Dean & Mary Lou Mason, \$192.42; David L. & Nancy C. Smith, \$121.72; David L. & Nancy C. Smith, \$119.77; David L. & Nancy C. Smith, \$108.28; Charlotte L. Morgart, \$31.47; John B. & Sylvia L. Harber, \$734.00; Steve Wight, \$24.65; Encana Oil & Gas (USA), Inc., \$2,801.13; Encana Oil & Gas (USA), Inc., \$1,893.30; and Encana Oil & Gas (USA), Inc., \$6,263.17.

Chairman Cramer left the meeting and Vice Chairman Linn assumed the chair.

Sheriff Barty Bardin discussed the JAG Grant available for a trauma trailer for the Emergency Medical Service. It was moved by Commissioner Bousman and seconded by Vice Chairman Linn to approve the JAG Grant application for the trauma trailer, with the matching funds of \$3,575.50 being provided by the Rural Health Care District. The motion carried.

Chairman Cramer returned to the meeting and assumed the chair.

The Board discussed pursuing a Law Enforcement contract with the BLM, similar the to Forest Service Law Enforcement contract.

Larry Berlin, representing Berlin Architect, presented the plans for the Old Pinedale Clinic, which are 50% complete. It is anticipated that the project will be bid in January.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to contract with Davis and Cannon to represent Sublette and Teton Counties in their appeal of a landfill ruling by the DEQ before the Environmental Quality Council. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for conference call in Executive Session with Ed Wood, representing Sublette County, and John McKinley, of Davis & Cannon, to discuss pending litigation. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to reconvene the meeting.

The Board participated in a conference call with John McKinley, Mark Stewart, and Amanda Ferguson, of Davis & Cannon, to discuss the BLM application to convert FLPMA road easements to permanent road easements.

Kristel Blair, Bob McCarty, representing the Class II Road Committee, and Aaron Seehafer, representing Rio Verde Engineering, reviewed ongoing projects. The next meeting with the Commissioners will be February 16, 2010.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to hire Randall Luthi to provide lobbying services for a proposed optional county homestead exemption for counties, for an estimated amount of \$10,000. The motion carried.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,778.99 / FAMILY SUPPORT REGISTRY 621.00 HSA BANK 47,518.67 / SUBLETTE COUNTY PAYROLL ACCT. 391.75 JEFFERSON PILOT FINANCIAL INSURANCE 7,014.49 MICHIGAN STATE DISBURSEMENT UNIT 855.80 / 056-NCPERS GROUP LIFE INS. 352.00 ORCHARD TRUST COMPANY 3,715.00 / PIONEER CREDIT RECOVERY, INC. 573.39 PENNSYLVANIA SCDU 456.00 / SUBLETTE COUNTY PAYROLL ACCT 274,525.75 UNITED STATES LIFE INS. CO. 68.50 / VALIC 2,595.40 WASHINGTON STATE SUPPORT REGISTRY 450.00 / MERIDIAN TRUST FCU 1,850.00 WYOMING RETIREMENT SYSTEM 107,390.09 / JERRY AHRNDT 11.21 / ALLEN, IAN 18.87 / ALSCO 123.21 / JENNIFER ANDERSON 2,026.10 APCO INTERNATIONAL 92.00 / ARCHITECTURAL BUILDING SUPPLY 85.04 / AT&T 21.29 MARYLISA BAXLEY 887.04 / BAYMONT INN-PINEDALE 294.00 BIG J'S AUTO PARTS INC. 2,257.63 / BUCKY'S OUTDOOR, L.L.C. 311.30 BEST WESTERN DUNMAR INN 117.59 / CARL THUESEN, ASLA 19,159.69 CDW GOVERNMENT, INC. 167.52 / CED POCATELLO 1,140.68 EDUCATION & EMPLOYMENT LAW 254.95 / CERTIFIED ENGINEERING SYSTEMS 121.32 CMI, INC. 4,784.00 / CS & T INC. 270.84 / CROSSON LAW OFFICE, P.C. 265.00 DEADLINES TYPING SERVICE 122.50 / WY DEPT OF TRANSPORTATION 15.00 DUCK CREEK TRUCKING, INC. 11,880.00 / DUSTBUSTERS, INC. 13,871.36 DXP ENTERPRISES, INC 5,980.98 / E & L MOTORS, INC. 150.00 EIDEN'S CONSTRUCTION LLC 202,671.45 / GARRY EIDEN JR. 1,435.00 FEW INVESTMENTS, LLC 1,186.91 / THE FIRE EXTINGUISHER 3,144.00 LISA FORMAN 36.30 / GALLS, AN ARAMARK CO., LLC 792.32 / GASES PLUS 131.85 JEANNIE GEBES 462.75 / GE JOHNSON CONSTRUCTION COMPANY 24,927.00 GENERAL COMMUNICATIONS INC. 1,590.00 / BLAKE GREENHALGH 46.55 GROATHOUSE CONSTRUCTION, INC. 105,942.41 / GSG ARCHITECTURE 17,602.21 HAMPTON INN & SUITES-PINEDALE 104.00 / RANDALL HANSON 93.17 HIGH COUNTRY COUNSELING 8,750.00 / HENDERSON WHEEL & 213.28 HETTINGER REAL ESTATE 3,002.00 / TONY HOWARD 803.00 INTERMOUNTAIN LOCK & SECURITY 565.00 / JACK'S BUMPERS 1,950.00 MARY JAMES 44.00 / BARRY JOHNSON 185.04 / JOHN THOMAS JOHNSTON 500.00 K & J UPHOLSTERY 105.00 / KEYTH PALMER 2,086.65 / ANGIE KOLIS 103.95 LABUDA LAW OFFICE, PC 1,000.00 / LAMERE CONCRETE INC. 48,258.00 MARY L. LANKFORD 670.04 / JOHN LINN 92.77 / THE LODGE AT PINEDALE 400.00 LYLE SIGNS INC 462.12 / M & M TRANSFER INC. 16,537.64 M & N EQUIPMENT, LLC 300.00 / MAKING PLACES, INC. 632.00 LUCKETTA MCMAHON 826.31 / MERLIN DATA PUBLISHING CORPORATION 500.00 MEMORIAL HOSPITAL SWEETWATER 306.00 / MIKE'S HEATING SERVICE 718.10 MOOSLEY MAILBOXES 196.64 / CASSANDRA MORSS 68.40 / FRANK MORRISON 50.00 MOTOROLA 106,586.42 / MOUNTAIN WEST ELECTRIC INC. 13,568.00 / MYRON CORP. 754.98 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 185.25 NATIONAL SHERIFF'S ASSOCIATION 475.00 / NATIONAL CRIME PREV COUNCIL 1,273.25 NATIONAL TOOL WAREHOUSE 858.45 / NATIONAL FIRE PROTECTION 158.95 NO HASSLE AUTO GLASS LLC 852.00 / NORTHERN SAFETY CO. INC. 609.17 NOR-TECH 1,338.00 / NUTECH SPECIALTIES 950.94 / OFFICE DEPOT 136.91 OFFICE OUTLET 1,067.87 / ERIN O'NEAL 72.46 / JOHN PARAVICINI 505.84 MEREDITH OAKES PETERSON 287.24 / THOS. Y. PICKETT & COMPANY, INC 15,916.00 HELEN HEGARDT 225.00 / PINEDALE NATURAL GAS CO. 5,238.01 PLAINSMAN PRINTING & SUPPLY 1,545.94 / PPS CO. INC. 2,075.60 PRECINCT POLICE PRODUCTS 822.50 / STATE OF WYOMING 1,965.30 QUILL CORPORATION 1,223.13 / R & D SWEEPING & ASPHALT 1,700.00 R & E COMPUTER SERVICE LLC 6,250.00 / REDWOOD TOXICOLOGY LABORATORY 748.65 RENDEZVOUS POINTE 9,430.00 / ANTHONY REYES 390.50 RURAL HEALTH CARE DISTRICT 558.00 / RIDLEY'S FAMILY MARKETS 5,196.88 ROCKY MOUNTAIN POWER 20.19 / ROBIN SCHAMBER 1,557.81 R.S. BENNETT CONSTRUCTION INC. 30,706.83 / JENESS SAXTON 434.85 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,862.00 SUBLETTE COUNTY SCHOOL DIST #9 125.00 SECURITY TRANSPORT

SERVICES, INC. 1,509.00 / SUSAN SHENEFELT 40.00 DAVID SIEFKES 10.90 / SIERRA RESEARCH 1,098.21 SIX STATES DISTRIBUTORS, INC. 1,031.20 / SKAGGS COMPANIES, INC. 406.50 SNAP ON TOOLS 219.92 / SOMMERS STUDIO 7,945.27 SPILLMAN TECHNOLOGIES, INC. 1,440.00 / SPOTSYLVANIA, INC. 390.00 ST ANTHONY NEW HOLLAND 205.64 / SUBLETTE EXAMINER 1,146.00 SUBLETTE COUNTY TREASURER 235.00 / SUMMIT PARTNERS LLC 400.00 SUN BADGE COMPANY 233.75 / SUPERIOR BOILER INC. 11,196.62 TATOOINE ELECTRONIC SYSTEMS INC. 2,238.00 / TESCO WILLIAMSSEN 3,987.61 THE TIRE DEN, INC. 13,275.92 / TITAN MACHINERY 882.74 TEEWINOT LEGAL CORPS 191.56 / TROYS MOTORSPORTS 174.00 / UNION TELEPHONE 375.12 CAT URBIGKIT 3,175.00 / VAUGHNS PLUMBING & HEATING 1,412.50 VERIZON WIRELESS 387.14 / VISIONARY COMMUNICATIONS INC 84.00 VISTA PROPERTIES LLC 2,000.00 / WYOMING APCO CHAPTER 200.00 MARGARET WALKER 1,000.00 / WYOMING AIR QUALITY DIVISION 754.00 WARNER TRUCK CENTER 201.56 / WAXIE SANITARY SUPPLY 1,632.18 WYOMING CLERKS OF DISTRICT COURT 125.00 / WESTERN PETROLEUM 29,916.60 WESTERN DETENTION 469.50 / WEST PAYMENT CENTER 980.90 WESCO RECIVABLES CORP. 619.89 / WILLIAMS AUTOMOTIVE INC. 443.74 WYOMING STATE BAR ASSOCIATION 192.50 / WYOMING STATE 4-H FOUNDATION 581.85 WYOMING MACHINERY COMPANY 1,776.62 / WYOMING.COM 331.90 WYO LAW ENFORCEMENT ACADEMY 3,150.00 / XEROX CORPORATION 2,229.54

There being no further business, the meeting was adjourned at 3:55 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk