

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
FEBRUARY 16, 2010**

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, Kaitlyn McAvoy, representing the Pinedale Roundup, Mari Muzzi, representing the Sublette Examiner, and Mary Lankford, County Clerk present.

Chairman Cramer led those present in the Pledge of Allegiance.

The official bond was approved for Roxanna Jensen, Sublette County Treasurer, in the amount of \$100,000, and ordered filed with the County Clerk.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting into Executive Session with Butch Penton and Eric Winthers, Acting Forest Ranger, to discuss real estate. The motion carried.

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

Eric Winthers, Acting Forest Ranger, discussed a Cooperative Parent Agreement for road maintenance and the Boulder Lake Road agreement. The proposed agreement was referred to the County Attorney for review.

Butch Penton, Road & Bridge Superintendent, discussed the road maintenance and dry hydrants.

Mike Jackson, representing Rio Verde Engineering, reported on possible gravel sources on the Paradise Road.

Brad Clingman, Waste Management Superintendent, and Frank Grimes, representing Nelson Engineering, discussed the Marbleton Landfill permit renewal. Clingman reported on wood chipping and recycling.

Bob Maxam, Jeannie Slack, Kelly Tegeler, Rick Phelps, Mike Orham, and Jeremy Christensen, representing Rendezvous Meadows Golf Course, discussed the expansion of the Golf Course to the 240 acre BLM lease. Commissioner Bousman requested a business plan.

Ken Brown, representing the Western Counties Alliance, discussed membership in his organization. The Board took no action.

Jim Mackey and Christine Priest, representing Groathouse Construction, reported on the plans for the Old Pinedale Clinic, Ag. Center concessions project, Road & Bridge lean-to, warranty walk through on the Facilities Maintenance Building, the Marbleton Senior Center punch list, the Daniel Schoolhouse project, and the Ag. Center renovation project.

In accordance with the public notice published in the Pinedale Roundup on January 29, 2010, public hearing was held for the following:

1. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve the conditional use permit application by Ultra Resources, owner, and M&N Equipment, lessee, for temporary storage of heavy equipment in an A-1 district, and allow a 3.44 acreage increase in the existing equipment yard for a total of 10.27 acres, currently being utilized for temporary storage of heavy equipment for a period of five years, located in Sections 2 & 3, T31N, R109W, with the following conditions:
 - a. The conditional use permit shall expire in 5 years from the date of approval
 - b. The site shall be kept neat and orderly to minimize visual impact.
 - c. Storage is limited to the types of equipment provided on the list included in the application dated 10/27/2009
 - d. Expansion beyond the site plan requires a new conditional use permit.

The motion carried.

2. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve the partial vacation and amendment to an existing plat for the Daniel Third Subdivision by Patsy Walker, and proposed to reconfigure the lot line between the existing Lots 1 and 2 and increasing Lot 1 to .60 acres and decreasing Lot 2 to 1.55 acres in size. The motion carried.

The Board approved installing a gate for the use of Joella Dugan in Antelope Ridge Estates.

Brian Gray, representing WLC, presented a site plan for the expansion of the South County Shop property.

County Planner Bart Myers discussed Town of Pinedale zoning issues.

Commissioner Bousman discussed facilities management and the Board approved pursuing a discussion of the County facilities and their use.

Chairman Bill Cramer left the meeting.

Accounts Payable audited and approved for payment:

AIRGAS INTERMOUNTAIN, INC. 277.17 / ALL AMERICAN FUEL COMPANY, INC. 4,283.75
ALSCO 165.39 / REBECCA ANDREWS 35.00 / JULIE APPLGATE 29.22 A TO Z HARDWARE
415.57 / AUTO GLASS EXPRESS 456.00 AMERICAN VAN EQUIPMENT, INC. 59.10 / LILLIAN
AVILA 37.00 / RICHARD BAILEY 60.00 BARNES DISTRIBUTION 472.04 / TIM BASYE 984.11 /
PATRICIA BAXLEY 391.50 BIG J'S AUTO PARTS INC. 938.93 / SUMMER BISHOP 830.00 / JOEL
E. BOUSMAN 76.67 CHRIS BRACKIN 199.80 / BRENT V. CHEENEY 2,094.08 / AMY BROOKS
82.00 BUCKY'S OUTDOOR, L.L.C. 100.00 / JENN BURTON 161.24 / SHERRI BUTNER 50.00 BEST
WESTERN OUTLAW INN 141.25 / CHRISTINA CALABRO 42.00 CALIBRE PRESS LLC 505.00 /
CRAIG CAMPBELL 566.00 CARROT-TOP INDUSTRIES INC. 447.91 / CARL THUESEN, ASLA
2,456.16 CLACKAMAS COUNTY SHERIFF'S OFFICE 425.00 / CED POCATELLO 853.40
CENTURYLINK 390.27 / CERTIFIED ENGINEERING SYSTEMS 214.77 CHAMBERS DESIGN-
BUILD INC. 492,461.60 / ROBERT CHRISTENSEN 381.01 COLMAN EQUIPMENT CO. 40.60 / CS
& T INC. 3,180.45 / HEATHER CONNORS 41.00 CURTIS COVILL 50.00 / COWBOY SUPPLY
HOUSE 1,915.00 CROSSON LAW OFFICE,P.C. 286.05 / ELAINE CRUMPLEY 60.00 / CRUM
ELECTRIC 740.11 THOMAS CURRY 270.00 / JOHN DAHLKE 36.00 / DAVIS & CANNON, LLP
19,455.82 DAVES ELECTRONICS 6,117.91 / WY DEPT OF TRANSPORTATION 31.00 HIEDI
DICKERSON 270.00 / LAWRENCE DOWSETT 702.00 / JACK T. DOYLE 4,392.00 SHANE ELDER
114.00 / UNEMPLOYMENT TAX DIVISION 11,265.34 MICHAEL F. ENRIGHT 375.00 / EVENFLO
COMPANY INC. 632.48 EVERBRIDGE INC 54,934.50 / SUSAN EVERSULL 257.43 / CHARLOTTE
FALER 30.00 KARLA FARNSWORTH 270.00 / FEDERAL PUBLISHING 278.50 / GENE FERRIN
647.32 FERRELLGAS 4,475.78 / FEW INVESTMENTS, LLC 1,186.91 / LISA FINKEY 161.00 FIRST
CHOICE FORD 501.60 / THE FIRE EXTINGUISHER 260.00 FLEET LITE INCORPORATED 45.34 /
FLEET SERVICES 651.81 FORSGREN ASSOCIATES INC. 15,840.00 / FORESTRY
SUPPLIERS,INC. 646.58 FRONTIER FORD 141.75 / GALLS, AN ARAMARK CO., LLC 79.99 /
MERRY GAMPER 30.00 GOLD COAST HOTEL AND CASINO 313.68 / ELIZABETH
GREENWOOD 750.00 GREENWOOD MAPPING, INC. 3,780.00 / THOMAS HARPER 60.00 /
WILLIAM HART 30.00 HENDERSON ENGINEERS INC 6,153.24 / DAVID HINZ 862.22 / GARY
HOGGAT 280.00 MARK HOLLENBACH 356.00 / HONNEN EQUIPMENT CO. 54.34 / IBF GROUP
363.43 IDENTIX INCORPORATED 10,598.00 / INDEPENDENT FORENSIC LABORATORIES
2,820.00 IMPERIAL SUPPLIES LLC 58.89 / GLENNA JOHNSON 675.00 JORGENSEN
ASSOCIATES PC 735.00 / KATHY KAVANAGH 164.00 KELLERSTRASS ENTERPRISES 2,648.66
/ KURT KENNEDY 1,765.11 KIMTEK CORPORATION 3,370.00 / RUTH KOHLMEIER 1,529.40 /
ANGIE KOLIS 39.99 RADIO STATION KPIN 279.00 / LITTLE AMERICA HOTELS AND RESORTS
261.21 ADELE LEGERSKI 270.00 / JOHN LINN 455.69 / MARSHA LONGMIRE 36.00 LUTHI &
VOYLES, LLC 1,710.00 / M & M TRANSFER INC. 15,638.12 THEODORE MANDERFIELD 30.00 /
BRENDA MARPLE 268.00 / SANDRA MAYS 360.00 TAWANA MCCLURE 56.00 / PAT MCGUIRE
8.00 / BRUCE MCKINNEY 18,430.00 LADONNA MCLOUGHLIN 30.00 / LUCKETTA MCMAHON
35.82 / WILLIAM MECHAM 37.00 MIDWAY MALL 108.91 / JAIME MILLS 80.00 / MOOSLEY
MAILBOXES 99.55 BO MORSS 60.00 / FRANK MORRISON 50.00 / RICHARD MURPHY 494.36
MOUNTAIN WEST ELECTRIC INC. 239.12 / NACRC 55.00 NATIONAL BUSINESS FURNITURE
786.28 / AMBER NELSON 200.00 NELSON ENGINEERING, INC. 6,763.72 / NETWORK
INNOVATIONS, INC. 814.32 NO HASSLE AUTO GLASS LLC 50.00 / NORTHWEST
COMMUNITY COLLEGE 2,295.00 NORMONT EQUIPMENT CO 67.95 / NUAGAIN 770.00 /

NUTECH SPECIALTIES 198.61 PAT ODELL 356.00 / OFFICE DEPOT 411.23 / OFFICE OUTLET 1,245.47 OIL-WELL, INC. 783.00 / KOOKIE PARAVACINI 62.00 / JEFFREY PATTERSON 60.00 PINE CREEK BEHAVIORAL HEALTH 8,750.00 / MEREDITH OAKES PETERSON 43.08 PINEDALE AUTO SUPPLY 5,467.28 / PINEDALE LUMBER 1,728.57 PINEDALE NATURAL GAS CO. 144.23 / PINEDALE ROUNDUP 3,266.90 PINEDALE JOINT POWERS BOARD 1,000,000.00 / POLYGRAPHS ETC, LLC 4,400.00 LUKE PONTIUS 30.00 / U.S. POSTMASTER 552.16 / ERNEST POTTER 111.93 PPS CO.INC. 3,717.45 / PREMIER SITE DEVELOPMENT, LLC 190.00 GREGORY PTASNICK 270.00 / STATE OF WYOMING 2,245.37 / QUILL CORPORATION 405.93 R & E COMPUTER SERVICE LLC 6,250.00 / JAMES RAMAGE 657.00 REDWOOD TOXICOLOGY LABORATORY 2,719.52 / JEFFERY REES 65.00 RENDEZVOUS TRAVEL 3,099.33 / BAMBI RICH 70.00 / EB RICHIE 55.00 RIGGING FOR RESCUE, LLC 5,280.00 / RIO VERDE ENGINEERING 31,546.37 ROCKY MOUNTAIN POWER 8,142.62 / ROCKY MOUNTAIN WASH, LLC 390.00 CODY ROBERTS 450.00 / KAREN ROGERS 75.00 / JOHN RUDNICK 42.00 HANK RULAND 50.07 / KEVIN RUTSCH 104.00 / JEAN SACKRIDER 84.00 SAFV TASK FORCE 3,667.33 / SATCOM GLOBAL FZE 122.40 / KEITH SCHARFF 648.00 EUGENE SEEHAFFER 110.00 / BEVERLY SHARP 60.00 / NANCY SHAFFER 450.00 SHEPARD'S AUTO 67.95 / SHERMAN CONSTRUCTION 49,156.79 / SCOTT SHERWOOD 675.00 DAVID SHIPEK 150.00 / MARY SINGLETON 115.96 / EDWARD SMITH 128.45 SORENSON FORENS 7,499.65 / SOUTHWEST SUBLETTE COUNTY 8,530.21 SPILLMAN TECHNOLOGIES, INC. 1,604.00 / SPUR QUARTER CIRCLE LIVESTOCK 204.97 SUBLETTE COMMUNICATIONS, INC. 40.50 / SUBLETTE EXAMINER 193.25 SUMMIT PARTNERS LLC 400.00 / DAVID SUTHERLAND 50.67 SWEETWATER COUNTY SHERIFF 630.00 / RALPH SWIFT 60.00 / TEE'S PLUS 183.60 TESCO WILLIAMSSEN 87,918.83 / TETON MOTORS, INC 81.93 / KATHLEEN TILTON 3,010.00 TIP TOP SEARCH & RESCUE 4,348.95 / TOP SHELF ARTIC CAT 154.90 / DONNI TOTH 19.95 TRANS EQUIPMENT SUPPLY-RCK. SPR 985.00 / TRI-COUNTY SANITATION, INC. 450.00 VAUGHNS PLUMBING & HEATING 675.00 / VISTA PROPERTIES LLC 2,000.00 / WACERS 50.00 WEST BANK SANITATION 170.30 / WY DEPT OF TRANSPORTATION 956.68 JESSE WELCH 65.00 / WESTERN PETROLEUM 52,580.52 / WEST PAYMENT CENTER 997.34 WHISLER CHEVROLET CO.,INC. 1,260.35 / SKYLAR WILSON 225.00 WIRELESS ADVANCED COMMUNICATIONS, 4,549.75 / HEATHER WISTISEN 45.00 NATALIE WISE 270.00 / WOLF'S PINEDALE DODGE 28,496.00 / CAROL WORDEN 63.00 WORKSAFE USA INC 847.06 / WPOA 700.00 / WIND RIVER PIZZERIA 100.00 WYOMING STATE GRAZING BOARD 5,000.00 / WYOMING STATE GEOLOGICAL SURVEY 126.50 WYOMING MACHINERY COMPANY 4,970.24 / WYOMING.COM 124.95 WYOMING DEPARTMENT OF ENVIRINMENTAL 1,300.00 / WYOPASS 350.00 WYOMING RANGE MEDICAL 861.00 / WYOMING WORKER'S SAFETY AND 16,686.93 XEROX CORPORATION 2,322.68 / RUDY YEAGER 268.00 / ISAAC ZIMMERMAN 55.00

There being no further business, the meeting was adjourned at 4:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

Mary L. Lankford, County Clerk