

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MARCH 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, Mari Muzzi of the Sublette Examiner, Kaitlyn McAvoy of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Cramer led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of March 2, 2010 were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Bousman. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported on gravel availability for the Paradise Road and the proposed curves.

Eric Sackett, representing Rio Verde Engineering, discussed the Dry Piney Road project. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Change Order #2 for culverts and extensions in the amount of \$26,683.50. The motion carried. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Change Order #3 for 3600 lineal feet of road realignment as requested by the land owner, Jay McGinnis, in the amount of \$63,403.80, with the condition that McGinnis grants the County a 100 foot easement on his property. The motion carried. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Change Order #4 for 2585 lineal feet of road realignment as requested by the land owner, Jay McGinnis, in the amount of \$29,872.60, with the condition that McGinnis grants the County a 100 foot easement on his property. The motion carried.

Penton discussed gravel within subdivisions for Class II Roads. The Board considered a request from Sims Construction to purchase clay materials from the County for the Scab Creek Road project. The Board denied the request.

Removal of a building at the Fairgrounds was discussed. Brad Clingman, Waste Management Superintendent, volunteered to salvage the building for the County.

Brad Clingman, Waste Management Superintendent, discussed the monitoring wells, the need for an inventory of greenhouse gases produced by the EPA, the EPA-Caterpillar Power Program for D7 dozers, and the lack of board members for Tri-Town Recycling.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve the purchase of a Caterpillar 906H Loader in the amount of \$83,292.00, and rescind the bid that was awarded at the last meeting, due to a 22 month delivery of the loader. The motion carried.

Christine Priest, representing Groathouse Construction, reported that the architect was unwilling to provide specifications to accompany the plans for the bid on the Old Pinedale Clinic project, the Fire Marshall had done the final inspection of the Ag. Center Concession stands, and the close-out on the Marbleton Senior Center.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve and sign a contract with WLC for engineering services, in the amount of \$7,500 for the Ice Arena project. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to issue a malt beverage permit to the Daniel Community Center, Inc. for the Aniel Daniel Chili Cookoff at the Daniel Schoolhouse on March 27, 2010. The motion carried.

In accordance with the public notice published in the Pinedale Roundup on February 26, 2010, public hearing was held for the following:

1. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried and the following resolution was adopted:

RESOLUTION NO. 10-100117C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION OF JAYNE WANNER, TO RECLASSIFY AND REZONE 37.8 ACRES, MORE OR LESS, FROM A-1 DISTRICT TO R-R 10 DISTRICT, LOCATED IN SECTION 5, T33N, R109W.

2. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve a variance application by Jayne Wanner to allow each lot of a two-lot subdivision to directly access U.S. Highway 191, located in Section 5, T33N, R109W. The motion carried.
3. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve the Wanner Minor Subdivision, Jayne Wanner applicant, to create two 18.95 acre lots, zoned R-R 10, located in Sections 5, T33N, R119W. The motion carried.
4. It was moved by Commissioner Bousman and seconded by Commissioner Linn to deny the recommendation from the Planning and Zoning Commission regarding amending the four standards for a Variance, as provided in Chapter VI Section 6, entitled "Variance Standards", of the Sublette County Zoning and Development Regulations. The motion carried, with the vote being: Cramer-aye, Bousman-aye, and Linn-nay.
5. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried and the following resolution was adopted:

RESOLUTION NO. 10-100118C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION BY SUBLETTE COUNTY TO AMEND THE SUBLETTE COUNTY ZONING AND DEVELOPMENT REGULATIONS RESOLUTION.

Steve Corsi and Dayle Read-Hudson, representing Pine Creek Behavioral Health, presented a program update to the Board and reported that their financial books are available for inspection.

Kathy Anderson and Robin Clover discussed possible locations for human service agencies, which currently occupy the Big Piney Annex. Chairman Cramer suggested discussing remodeling the Old Marbleton Clinic with Groathouse Construction. Clover discussed NOWCAP and the CDBG funds.

TJ Hunt, County Fire Warden and Brian Gray, representing WLC, discussed the Fire Training Tower. More funds will be needed to complete the project and the deed to the property from the Town of Marbleton was referred to the County Attorney for review.

Hunt discussed the Fire Chiefs pay and Fire Board structure.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve the proposal from Travelers Insurance for the County's liability, property, and casualty insurance for the upcoming year in the amount of \$327,689.00. The motion carried. This coverage will include Sublette County, the Rural Health Care District, the Weed & Pest District, the Upper Green River Cemetery District, and the Big Piney Cemetery District.

It was decided to move the Tuesday, May 18th meeting to Friday, May 21st.

The Board signed the Wyoming Business Council agreement for the Daniel Schoolhouse project.

County Attorney Lucky McMahan discussed office space needs.

Commissioner Linn discussed the review of documents from groups that the Commissioners participate in, such as WLCI and PAPO, with the County Attorney.

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: BP America Production Company, \$159,763.43; BP America Production Company, \$71,965.69; Encana Oil & Gas, Inc., \$326.42; Encana Oil & Gas, Inc., \$68.29; Lance Oil & Gas Company, Inc., \$363,668.86; Lance Oil & Gas Company, Inc., \$741.26; Shell Rocky Mountain Production, \$34,519.85; Shell Rocky Mountain Production, \$1,983.90; Top Notch Builders, \$47.58; David Carl Goodwin IV and Sandra L. Simpson, \$470.44; Samuel D. Clark, Trustee, \$700.07; Samuel D. Clark, Trustee, \$698.65; and BP America Production Company, \$73,683.35.

Accounts Payable audited and approved for payment:

AAA SPRING SPECIALISTS CO. 837.74 / AIRGAS INTERMOUNTAIN, INC. 29.90 ALL AMERICAN FUEL COMPANY, INC. 2,419.80 / ALLEN, IAN 132.36 / ALSCO 123.21 ANIMAL CLINIC OF PINEDALE PC 261.16 / A TO Z HARDWARE 534.06 AUTO GLASS EXPRESS 832.00 / BARDY BARDIN 45.96 BOULDER COUNTY SHERIFF'S OFFICE 48.68 / BERLIN ARCHITECTS 8,148.93 BIG J'S AUTO PARTS INC. 1,383.31 / JOEL E. BOUSMAN 1,776.58 BIG-PINEY-MARBLETON AIRPORT BOARD 19,676.49 / BUCKY'S OUTDOOR, L.L.C. 162.20 CED POCATELLO 4,470.10 / CENTURYLINK 13,338.39 CERTIFIED ENGINEERING SYSTEMS 207.08 / CNA SURETY 50.00 COMMUNICATION CONCEPTS 19.95 / CS & T INC. 4,977.50 CONRAD & BISCHOFF INC. 21,403.06 / CLERK OF THE WYOMING SUPREME COURT 200.00 CREATIVE PRODUCT SOURCING, INC 871.42 / CROSSON LAW OFFICE, P.C. 337.44 CREATIVE SERVICES OF NEW ENGLAND 1,474.56 / DAVIS & CANNON, LLP 5,170.30 DAVES ELECTRONICS 7,247.62 / WY DEPT OF TRANSPORTATION 7.00 DIVE RESCUE INTERNATIONAL INC 425.00 / D.J. REVEAL, INC 469.13 JACK T. DOYLE 7,683.75 / DUSTBUSTERS, INC. 9,083.51 EIDEN'S AUTO SERVICE 265.00 / FIRE ENGINEERING COMPANY 1,422.00 FERRELLGAS 5,490.70 / FLEET LITE INCORPORATED 84.22 / FLEET SERVICES 1,024.80 FORSGREN ASSOCIATES INC. 20,390.23 / GUNNISON COUNTY SHERIFF DEPART. 20.36 GARFIELD CO. SHERIFF'S OFFICE 37.60 / G E CAPITAL 2,952.36 DERETH GEHLHAUSEN 398.50 / LANCE GEHLHAUSEN 654.01 / SHANNON GEHLHAUSEN 738.21 GLAXOSMITHKLINE PHARMACEUTICALS 1,427.50 / GRAINGER 1,114.51 GREENWOOD MAPPING, INC. 2,820.00 / GROATHOUSE CONSTRUCTION, INC. 14,521.34 HAMPTON INN & SUITES-PINEDALE 1,813.76 / RANDALL HANSON 87.29 STEVEN HEJL 392.80 / HOLIDAY INN 154.00 / HONNEN EQUIPMENT CO. 1,031.04 KEVIN HUGHES 1,082.12 / HUTCHINSON OIL 14,189.50 HYDRAULIC CONTROLS, INC. 2,300.00 / INTERSTATE BATTERIES OF 95.95 JOHNSTONE SUPPLY 55.94 / JORGENSEN ASSOCIATES PC 157.50 / ALARIC KADERAVEK 16.46 KELLERSTRASS ENTERPRISES 2,743.94 / KENWORTH SALES ROCK SPRINGS 702.99 KEYTH PALMER 2,000.00 / KILROY, LLC 2,700.00 / RADIO STATION KPIN 239.00 L&P FINANCIAL SERVICES 147.97 / LAB SAFETY SUPPLY INC 147.05 LITTLE AMERICA HOTELS AND RESORTS 170.00 LITTCO HOTEL & RESTAURANT SUPPLIES 103.20 / LOGGER DISTRIBUTING 189.99 LONG BUILDING TECHNOLOGIES, INC 293.00 / LUTHI & VOYLES, LLC 2,925.87 LYLE SIGNS INC 309.75 / M & M TRANSFER INC. 18,266.04 M & N EQUIPMENT, LLC 1,797.00 / BRUCE MCKINNEY 5,130.00 LUCKETTA MCMAHON 179.11 / MHL SYSTEMS 40,167.95 / MIDWAY MALL 78.84 MITY-LITE INC. 39,474.94 / MOOSLEY MAILBOXES 155.80 / MOTOSAT 169.00 MOUNTAIN STATES WATER 120.00 / NELSON ENGINEERING, INC. 7,961.34 NETWORK INNOVATIONS, INC. 814.32 / NO HASSLE AUTO GLASS LLC 50.00 NOR-TECH 14,260.00 / NUTECH SPECIALTIES 143.28 / OFFICE DEPOT 118.24 OFFICE OUTLET 1,270.75 / ANDREW O'NEAL 309.98 / PACIFIC STEEL & RECYCLING 45.00 PEAK GLASS, INC. 62.69 / ERIC PETERSON 1,345.15 / PINEDALE AUTO SUPPLY 3,370.06 PINEDALE LUMBER 223.68 / PINEDALE NATURAL GAS CO. 407.76 PINEDALE ROUNDUP 832.93 / PINEDALE RENTAL 25.62 PLAINSMAN PRINTING & SUPPLY 547.30 / DANIELLE PLENERT 319.68 PORTER LEE CORPORATION 14,745.30 / U.S. POSTMASTER 478.24 / PPS CO. INC. 3,831.77 QUILL CORPORATION 461.01 / QWEST 110.04 / RAND MATERIALS HANDLING 1,185.04 RDJ SPECIALTIES, INC. 717.36 / ANTHONY REYES 550.15 RIDLEY'S FAMILY MARKETS 478.22 / RIO VERDE ENGINEERING 30,540.06 ROCKY MOUNTAIN POWER 8,386.49 / ROCKY MOUNTAIN WASH, LLC 548.30 SALES UNLIMITED INC. 37,695.00 / SATCOM GLOBAL FZE 221.42 / DAVID SCHULTZ 86.98 ELSA SCHERBEL 80.00 / SHEPARD'S AUTO 199.80 / SHERMAN CONSTRUCTION 14,420.91 SIERRA RESEARCH 4,856.25 / SOUTHWEST SUBLETTE COUNTY 7,206.29 SPOTSYLVANIA, INC. 195.00 / SUBLETTE EXAMINER 248.50 SUN BADGE COMPANY 2,650.00 / SURVEYOR SCHERBEL, LTD. 205.00 TETON COUNTY, INTEGRATED SOLID 3,150.00 / TEGELER & ASSOCIATES 26,749.00 TESCO WILLIAMSEN 713.92 / TETON MOTORS, INC 1,064.49 TIP TOP SEARCH & RESCUE 3,302.07 / THE TIRE DEN, INC. 112.00 TOP SHELF ARTIC CAT 1,060.99 / DONNI TOTH 235.94 / TOWN OF MARBLETON 38.78 ULTRAMAX 2,726.49 / UNION TELEPHONE 404.65 VEHICLE LIGHTING SOLUTIONS, INC

1,212.76 / WY DEPT OF TRANSPORTATION 151,469.92 WESTERN PETROLEUM 2,712.11 / WESTERN VETERINARY SERVICE 257.09 WILLIAMS AUTOMOTIVE INC. 45.77 / SKYLAR WILSON 175.00 WIRELESS ADVANCED COMMUNICATIONS, 26,696.22 WLC ENGINEERING, SURVEYING AND PLAN 6,587.00 / WOLF'S PINEDALE DODGE 2,829.31 WORLDSCOUT CORPORATION 516.00 / WYOMING STATE BAR ASSOCIATION 100.00 WYOMING MACHINERY COMPANY 24,140.91 / WYOMING.COM 171.85 WYOMING DEPARTMENT OF ENVIRINMENTAL 100.00 / XEROX CORPORATION 276.45

There being no further business, the meeting was adjourned at 4:30 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk