

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**JUNE 8, 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 Muzz of the Sublette Examiner, Megan Rawlins 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 May 21, 2010, and the special meeting of May 26, 2010, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Linn. The motion carried.

The official bonds for Peggy Winters, Treasurer for the Mosquito Abatement District #1, in the amount of \$1,000; and for John Markle, Treasurer for the Redstone Upper Green River Road Improvement District, in the amount of \$10,000, were approved and ordered filed with the County Treasurer.

Tim Thompson discussed the condition of the fence on the South Piney Fish Creek Road. The Board directed that the right of way should be surveyed to determine the location of the road within it, and develop a plan for fixing or relocating the fence. Thompson will contact Dan Budd.

K. Bill Clark, representing Geomatrix, requested permission to drill two water monitoring wells within a County Road right of way. The Board requested that he contact the landowners for permission and report to Butch Penton.

Mark Eatinger, representing Rio Verde Engineering, and Gaston Gosar, representing the property owners along Broken Hills Drive reviewed the road inspection report for County Road requirements. An extension of the agreement for the improvements was discussed.

Eatinger reported that the East Green River Road project will not start until after July 31<sup>st</sup>, due to BLM stipulations, and reported on the construction progress on the Dry Piney and Mickelson Lane projects.

Mike Jackson, representing Rio Verde Engineering, reported that the Paradise Road Aggregate Project has a sandstone pan in the gravel pit and will have a lesser quantity of gravel. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Change Order #1 in the amount of \$41,146.88 to increase the amount of vegetation stripping in the amount of 14,590 cubic yards for the project. The motion carried.

Deputy County Surveyor Skylar Wilson discussed a request by the State of Wyoming for the extinguishment of an easement that has been abandoned on the New Fork County Road No. 23-162. It was moved by Commissioner Bousman and seconded by Commissioner Linn to adopt Resolution No. 10-100127C to extinguish and vacate State of Wyoming Easement No. 2765. The motion carried.

Wilson discussed Old County Road No. 18 and the request by the State of Wyoming for the extinguishment of an easement on the north end of the road. The Board requested more information on the easement and the road.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to adopt Resolution No. 10-100128C declaring the Green Sage County Road No. 23-233 a County Road. The motion carried.

Tim Wells discussed the bill for the work on Meadowlark Lane, which was \$4,200 more than the Class II funding approved, and requested additional funding. The Board took no action on funding request.

Mike Orham, Jeremy Christensen, Kelly Tegeler, and Jeannie Slack, representing the Golf Committee, reported that the irrigation system replacement was on time and going well. The Golf Course expansion was discussed and the Committee suggested that the County allow the BLM lease to expire, due to many uncertain economic factors.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to appoint Jeannie Slack to the Recreation Board, as a representative of the Golf Committee, for an unexpired term ending on 12/31/11. The motion carried.

Brad Clingman, Waste Management Superintendent, reported on e-waste, tires, and household hazardous waste expenses.

Don Van Metre, representing Veterans Services, provided a program update and presented the FY11 tri-County contract. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve and sign the contract. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve and sign a lease for the use of a radio tower with Silverton/KTWO on Kismet Peak. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve the letter of engagement for the FY10 Financial Audit with Leo Riley & Company for the amount of \$34,000. The motion carried.

Alexis Berg, David Smith, and Bill Kleven, representing SERC, discussed the group's participation in senior housing and informed the Board that it plans to step back from the project. Chairman Cramer encouraged the group to pursue economic development by creation and retention of jobs.

County Assessor Janet Montgomery presented charts and discussed the use of the present worth methodology for assessing subdivision lots. Montgomery requested the Board to review the County's funeral leave policy and the use of County vehicles.

Jim Mackey and Christine Priest, representing Groathouse Construction, and Erik Voris, representing GSG Architecture, reviewed the following projects:

1. Food Basket Inspection. The Fire Marshall inspected the facility and will allow it to continue to operate. However, the mezzanine can not be used. A plan will be developed and submitted.
2. Ag. Center Renovation. Mackey presented the Guaranteed Maximum Price for the renovation. After discussion of the price and possible alternatives, it was moved by Commissioner Bousman and seconded by Chairman Cramer to approve the GMP of \$2,614,177. The motion carried, with the vote being: Cramer-aye, Bousman-aye, and Linn-nay.
3. Fairgrounds Grading. It is estimated that grading and valley pans for drainage will cost \$100,000. It was determined to get pricing and get as much work done by Fair as possible.
4. Ice Arena Project. Priest reported that one bid was received. It was suggested to reject the bid and rebid with the 5 plan holders by the end of June. It was moved by Commissioner Linn and seconded by Commissioner Bousman to reject the bid from Avalon Construction for the Ice Arena project. The motion carried.
5. Old Pinedale Clinic. Plans and bid specifications are available now.
6. Marbleton Senior Center. Water is still penetrating the foundation and the roof is leaking. The Board directed Groathouse to continue working with Tony Chambers to resolve the problems.
7. Small Warm up Arena. All plans for a new small warm up arena are delayed until after Fair. GSG presented the contingency allocation withdrawal, and informed the Board that there may be shop drawing costs from Rodeo West.

Frank James, Fairgrounds Manager, discussed hog panels and fencing.

Bubba Larsen discussed the County Zoning Regulations for campaign signs. Constitutional rights of freedom of speech and election rights were discussed. Comments were made by County Planner Bart Myers, Cotton Bousman, Jim Bousman, and Bill Winney. County Attorney Lucky McMahon and Deputy County Attorney Tony Reyes reviewed a letter concerning the adoption, amendment or repeal of County Regulations. It was moved by Commissioner Bousman and seconded by Commissioner Linn to declare an emergency and set aside the County Zoning Regulations concerning campaign signs, except for the requirement that all campaign signs need to be removed by November 9, 2010, and that new regulations will be promulgated in 120 days. The motion carried.

Sandy Wise and Heather McKee, representing the Sublette Center with approximately 30 residents and supporters, and John and Mark Fixter, representing Fixter Construction, presented a plan for future construction of senior housing in Marbleton and Pinedale, and renovation of the Sublette Center. The entire project is estimated to cost \$25 million.

The following petition and affidavit of abatement of taxes was presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Arrowhead Builders, \$16.51 and EOG Resources, Inc., \$4,626.38.

Andy O'Neal, Maintenance Superintendent, reviewed plans for the modular unit for the County Attorney's office. Natural gas heating was discussed.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,789.15 / FAMILY SUPPORT REGISTRY 621.00 HSA BANK 48,913.67 / SUBLETTE COUNTY PAYROLL ACCT. 394.00 JEFFERSON PILOT FINANCIAL INSURANCE 7,040.10 / 056-NCBERS GROUP LIFE INS. 336.00 ORCHARD TRUST COMPANY 4,870.94 / SUBLETTE COUNTY PAYROLL ACCT 280,433.69 UNITED STATES LIFE INS. CO. 68.50 / VALIC 2,284.40 WYOMING CHILD SUPPORT 468.00 / WASHINGTON STATE SUPPORT REGISTRY 450.00 MERIDIAN TRUST FCU 1,850.00 / WYOMING RETIREMENT SYSTEM 108,051.70/ 2K WASTE CONTAINERS 16,650.00 / ADMINISTRATIVE BUSINESS OFFICE 6,226.50 ALSCO 89.88 / JENNIFER ANDERSON 2,000.00 / SUSAN ANDERSON 91.57 / ARAMARK 40.00 AUTO GLASS EXPRESS 225.00 / BARNES DISTRIBUTION 53.87 / BELVEAL'S SIGNS 700.00 BERLIN ARCHITECTS 5,025.00 / BEST WESTERN COTTONTREE INN 280.00 BIG J'S AUTO PARTS INC. 1,390.20 / BIG R MANUFACTURING 175,364.81 CHARLETT BLANKENSHIP 40.00 / BLUE CROSS/BLUE SHIELD OF WY 2,488.20 BOULDER COMMUNITY CENTER 50.00 / JOEL E. BOUSMAN 890.15 BIG PINEY JOINT POWERS BOARD 2,000,000.00 BIG-PINEY--MARBLETON AIRPORT BOARD 76,539.02 / BUCKY'S OUTDOOR, L.L.C. 47.40 KEITH BUTLER 28.20 / UNIVERSITY OF WYOMING 9.50 CARROT-TOP INDUSTRIES INC. 555.05 / CARL THUESEN, ASLA 14,134.88 CASPER C'MON INN 89.99 / COLORADO CORONERS ASSOCIATION 50.00 CED POCATELLO 2,454.32 / CENTURYLINK 999.23 / COMMUNICATION CONCEPTS 169.90 CS & T INC. 522.24 / DAVES ELECTRONICS 8,179.43 DIVE RESCUE INTERNATIONAL INC 5,647.20 / EIDEN'S CONSTRUCTION LLC 77,437.22 MICHAEL F. ENRIGHT 375.00 / FERGUSON ENTERPRISES, INC. 4,546.55 FIRST AMERICAN TITLE COMPANY 235.00 / FIRST CHOICE FORD 27.93 THE FIRE EXTINGUISHER 695.00 / LISA FORMAN 40.00 / DIANE GATES 80.00 DERETH GEHLHAUSEN 504.00 / LANCE GEHLHAUSEN 376.25 / GEMPLER'S 295.75 GILSON COMPANY, INC 251.20 / GRAINGER 78.26 / GREENWOOD MAPPING, INC. 3,540.00 GROATHOUSE CONSTRUCTION, INC. 675,630.00 / GSG ARCHITECTURE 41,089.62 HENDERSON WHEEL & 328.79 / HERITAGE QUILTS & FABRIC SHOP 717.00 HONNEN EQUIPMENT CO. 20,595.00 / INTOXIMETERS INCORPORATED 75.00 INTERNATIONAL PUBLIC 251.00 / ISOLATEK INTERNATIONAL 165.00 JBG FLEXIBLE LLC 173,516.38 / ROXANNA JENSEN 211.90 JACKSON HOLE MEDICAL IMAGING 41.00 / JOE'S LAWN SERVICE 3,806.20 JOHNSON CONTROLS 2,480.00 / JOHN THOMAS JOHNSTON 500.00 JOHNSTONE SUPPLY 203.80 / KENWORTH SALES ROCK SPRINGS 129.74 / ANGIE KOLIS 97.95 KOMATSU EQUIPMENT 215.64 / KTWO TV 800.00 / LABUDA LAW OFFICE, PC 1,000.00 LAKE CITY TRUCKS 3,180.62 / TRAVIS LANNING 109.84 LATHROP EQUIPMENT COMPANY 6,965.46 / LINCOLN COUNTY EXTENSION 27.84 LANDS' END BUSINESS OUTFITTERS 479.45 / LEWIS & LEWIS INC. 608,961.15 JOHN LINN 175.94 / RANAE LOZIER 9.39 / LONE PINE TREE SERVICE, INC. 13,021.00 LYLE SIGNS INC 144.90 / M & M TRANSFER INC. 19,324.54 / MANTEK 1,324.95 BRUCE MCKINNEY 5,542.50 / MEADOW CANYON READY MIX, INC. 990.00 MEDIBADGE, INC. 211.95 / MIDWAY MALL 324.16 MARBLETON JOINT POWER BOARD 2,000,000.00 / BETTY MOCEIKA 80.00 JANET MONTGOMERY 214.23 / MOTOSAT 397.90 MOUNTAIN WEST ELECTRICAL SERVICES, 2,469.69 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 125.05 / NATIONAL OILWELL 67.53 NATIONAL TOOL WAREHOUSE 91.59 / NELSON ENGINEERING, INC. 14,978.89 NETWORK INNOVATIONS, INC. 826.72 / NO HASSLE AUTO GLASS LLC 158.00 NUAGAIN 1,068.10 / NUTECH SPECIALTIES 264.60 / OFFICE OUTLET 502.53 OFFICE SHOP INC. 85.00 / ORIENTAL TRADING COMPANY 58.94 PACIFIC STEEL & RECYCLING 1,840.47 / JASON PANUCCIO 101.18 PAPE RANCHES, INC. 3,000.00 / PARKWAY PLAZA HOTEL 565.10 PUBLIC AGENCY TRAINING COUNCIL 275.00 / PINE CREEK BEHAVIORAL HEALTH 5,054.00 PROFESSIONAL DISPATCH MANAGEMENT 295.00 / PEACHTREE BUSINESS PRODUCTS 79.00 ERIC PETERSON 347.60 / MEREDITH OAKES PETERSON 34.50 PETERBILT OF WYOMING 50.97 / PINEDALE AUTO SUPPLY 2,265.11 HELEN HEGARDT 225.00 / PINEDALE LUMBER 79.99 / PINEDALE NATURAL GAS CO. 6,723.67 PINEDALE ROUNDUP 2,421.50 / PINEDALE RENTAL 104.00 / PITNEY BOWES 223.06 PINEDALE JOINT POWERS BOARD 1,000,000.00 / PLAINSMAN PRINTING & SUPPLY 1,799.77 U.S. POSTMASTER 208.00 / PPS CO.INC. 340.10 / PREGNANCY RESOURCE CENTER 1,920.76 QUESTAR GAS 307.51 / QUILL CORPORATION 54.06 R & E COMPUTER SERVICE LLC 6,250.00

/ RECYCLE SYSTEMS, LLC 48,375.00 RENDEZVOUS POINTE 7,350.00 / RENDEZVOUS TRAVEL 180.00 RURAL HEALTH CARE BOARD 55,000.00 / RIDLEY'S FAMILY MARKETS 938.84 RIGGING FOR RESCUE, LLC 269.70 / RIO VERDE ENGINEERING 115,798.49 ROCKY MOUNTAIN POWER 7,497.73 / ROBIN SCHAMBER 1,449.95 R.S. BENNETT CONSTRUCTION INC. 430,783.46 / ROBERT RULE 30.00 SAFV TASK FORCE 7,636.69 / SATCOM GLOBAL FZE 99.02 / JENESS SAXTON 234.71 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,296.00 / DON SCHOOLEY 64.08 ELSA SCHERBEL 120.00 / SUBLETTE COUNTY SCHOOL DIST #9 125.00 SUBLETTE COUNTY SHERIFF'S OFFICE 415.00 / SEMI SERVICE INC. 1,033.34 SEVERSON SUPPLY CO., INC. 1,893.25 / SHADOW MOUNTAIN WATER OF WY 214.80 SIERRA RESEARCH 3,913.00 / SKAGGS COMPANIES, INC. 99.85 / MICHELLE SMITH 80.00 SUBLETTE COUNTY CONSERVATION 30.00 / SPILLMAN TECHNOLOGIES, INC. 1,604.00 STITCHIN POST 147.00 / SUBLETTE EXAMINER 239.00 / CARLA SULLVAN 22.56 SWEETWATER COUNTY CLERK 83,149.60 / TEE'S PLUS 37.75 TELETRACTORS, INC. 107,553.37 / TESCO WILLIAMSEN 916.66 TIP TOP SEARCH & RESCUE 3,380.03 / THE TIRE DEN, INC. 6,152.98 TITAN MACHINERY 493.12 / DONNI TOTH 205.50 / TOWN OF MARBLETON 38.78 TRAVELERS 25,000.00 / TRI CITY NURSERY 9,519.11 TRAFFIC SAFETY SUPPLY CO 1,796.17 / ULTRAMAX 1,722.00 / UNION TELEPHONE 332.84 UNIVERSITY OF WYOMING 55.00 / VISIONARY COMMUNICATIONS INC 50.00 VISTA IMAGING SUPPLIES 500.46 / MARGARET WALKER 1,000.00 WARNER TRUCK CENTER 1,190.09 / WAXIE SANITARY SUPPLY 5,249.38 WY DEPT OF TRANSPORTATION 80.62 / WELD COUNTY SHERIFF 23.30 WESTERN PETROLEUM 2,160.88 / WEST PAYMENT CENTER 176.50 / SALLY WIGHT 120.00 SKYLAR WILSON 600.00 / WOLF'S PINEDALE DODGE 40,121.00 / JULIE WOOLWINE 792.50 RALPH E. WOOD 937.50 / W-W MFG CO, INC. 17,500.00 WYOMING MACHINERY COMPANY 3,586.23 / WYOMING BEHAVIORAL INSTITUTE 2,740.00 WYOMING.COM 409.95 / WYOMING CORONER'S ASSOCIATION 75.00 WYOMING WORKER'S SAFETY AND 16,907.12 / XEROX CORPORATION 2,322.68

There being no further business, the meeting was adjourned at 7:15 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk