

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MAY 1, 2012

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 Joel Bousman, Andy Nelson, John Linn, Matt Manguso of the Pinedale Roundup, Andy Setterholm of the Sublette Examiner, and Mary Lankford, County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of April 17, 2012, were approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Linn. The motion carried.

Keith Manning discussed a cattleguard, the speed limit of 55 miles per hour, and open range on Pinedale South County Road No. 23-123.

County Planner Bart Myers reported that Esther Birch had complained about the crusher in the Beaver Pit.

Butch Penton, Road and Bridge Superintendent, reported on applying dust suppressant on the Middle Piney Road to the Sacajawea Campground for the Forest Service, with the Forest Service providing the dust suppressant. Penton reported on finishing Noble Lane, crushing at the Richardson Pit, and the LaBarge Creek Road. Penton reported he was receiving calls for maintenance on Little Mountain Road.

Mark Eatinger, representing Rio Verde Engineering, reported that the BLM had granted the exceptions on the Calpet project, that crushing will be finished in the Beaver Pit next week and that hauling has begun on the west end of the Horse Creek project. The Horse Creek project may require fabric.

Skylar Wilson, County Surveyor, discussed Rifle Range County Road No. 23-196, the Shelter Park alley, and Dry Piney County Road No. 23-198 easements and alterations,

Commissioner Nelson inquired about speed limit signs on the Boulder Road and discussed a complaint from All American Fuel on bulk fuel purchases by the County.

Tony Gosar discussed water quality, mulch, and Bloom Lane.

Doni Toth and Dereth Gehlhausen, Public Health Nurses, reported on the POD exercise on May 23rd from 9 a.m. to noon.

Heather McKee, representing the Sublette Center, John Fixter and Jim Roscoe, representing Fixter Construction, and Brian Gray, representing WLC, discussed the Fixter review of possible renovation of the Sublette Center and the Wilson Market Analysis. It was reported that renovation of the facility would cost nearly \$14 million and that assisted living would not be addressed with renovation of the facility. Coordination with the South County project was discussed. Gray discussed Construction Manager at Risk (CMAR) delivery for this project, and issuing a Request for Qualifications for the CMAR. Commissioner Linn stated his opposition to CMAR. It was moved by Commissioner Nelson and seconded by Commissioner Linn to authorize WLC to issue a RFQ for the CMAR for the new construction of the Sublette Center. The motion carried, with the vote being: Bousman-aye, Nelson-aye, and Linn-nay.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to sign contract with Kaiser and Company for financial advisory services for the implementation of a specific purpose excise tax election. The motion carried.

Michael Christie, IT Department Head, was introduced to the Board.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to recess the meeting into Executive Session for two issues with Deputy County Attorney Matt Gaffney and Sheriff Dave Lankford to discuss litigation with Judy Studer, by conference call, and with Deputy County Attorney Matt Gaffney and County Planner Bart Myers to discuss possible litigation. The motion carried.

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

Planning and Zoning continuation of an application by River Ranch, LLC for a partial vacation and amendment of an existing plat, being a boundary line adjustment and changing the dividing line between Lots 13 and 14, New Fork Social Club Subdivision, Second Filing from an east-west orientation to a more north-south orientation, making the center of the new Fork River the common line. Comments in opposition to the application were made by Elizabeth Greenwood and Patti Washburn. It was moved by Commissioner Nelson and seconded by Chairman Bousman to approve the application. The motion carried, with the vote being: Bousman-aye, Nelson-aye, and Linn-nay.

In accordance with W.S. 22-7-103(a) and the public notice published in the Sublette Examiner on April 17, 24, and May 1, 2012, the Board conducted a public hearing for the establishment of the Election Districts and Precincts for the 2012 Election season. It was moved by Commissioner Nelson and seconded by Commissioner Linn adopt Resolution No. 12-100200B to reduce the number of precincts from 9 to 8 by eliminating the Marbleton north 2-4 precinct and include those voters in the Big Piney 2-1 precinct for 2012 Election season. The motion carried.

Brian Gray, representing WLC, reviewed the following projects:

1. Golf Course Clubhouse. Kelly Tegeler, Kirk Hoover, Richard Duginski, and Bob Maxam discussed long-term planning and possible renovation. Gray will review the scope of work with Plan One and amend it for planning.
2. White Pine Communication Site. Waiting on WYOLink.
3. Kismet Communication Site. Plans are done, getting permitting finished.
4. Boulder Schoolhouse. The deed to the property is being prepared and the meter agreement has been forwarded to the WBC.

Andy O'Neal, Maintenance Superintendent, discussed the Rendezvous Pointe garage. The Board advised O'Neal that it will discuss the garage with Rendezvous Pointe during its budget hearing.

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, \$5,560.18; BP America Production Company, \$9,322.96; BP America Production Company, \$306.55; BP America Production Company, \$355,122.91; BP America Production Company, \$47.07; Chevron USA, Inc., \$6,664.30; Devon Energy Production Company, \$4,825.83; Devon Energy Production Company, \$105.22; and Encana Oil & Gas (USA), Inc., \$26.53.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to issue five malt beverage permits to A Diamond Production, LLC for the Pinedale Friday Night Rodeos on June 15, August 3, 10, 17, & 24, 2012 at the Pinedale Rodeo Grounds. . The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to issue three malt beverage permits to the Sublette County Sporting Association for the Rendezvous Rodeos on July 12, 13, & 14, 2012 at the Pinedale Rodeo Grounds. . The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve and sign the FY13 Town of Pinedale Law Enforcement contract. The motion carried.

Cheryl Allen, Sublette County Veterans Services Officer, and Denise Boudreault, Veterans Services Officer Director, reported on training and certification, budget, quarterly reports and team building.

Tim Lingle, representing North Wind, Inc., discussed potential competition by the Sublette County Conservation District with private enterprise.

Accounts Payable audited and approved for payment:

AAA CREDIT SCREENING SERVICES LLC 30.00 ADMINISTRATIVE BUSINESS OFFICE 17,453.00 / ADAMSON POLICE PRODUCTS 25.50 ALSCO 122.90 / JENNIFER ANDERSON 207.10 / KATHRYN ANDERSON 852.81 ANIMAL CLINIC OF PINEDALE PC 1,993.80 / APPLIED CONCEPTS INC. 160.00 A TO Z HARDWARE 30.74 / AT&T 25.00 / BACK DEFENSE SYSTEMS LLC 449.00 KATHLEEN BAILEY 40.00 / BARNES DISTRIBUTION 2,899.63 / MARYLISA BAXLEY 176.47 BELVEAL'S SIGNS 6.50 / BELVEAL'S TOWING 100.00 / BEN MEADOWS COMPANY 130.89 JACQUE BLY 1,012.50 / B-N-C TRASH SERVICE INC. 139.00 / JOEL E. BOUSMAN 730.19 BIG-PINEY--MARBLETON AIRPORT BOARD 7,740.66 / BRIANNE BROWER

270.00 CDW GOVERNMENT, INC. 12,428.47 / CED POCATELLO 6,529.45 SABRINA L. COLTON 1,234.59 / CURTIS COVILL 100.00 CHILD'S PLAY ENTERTAINMENT, LLC 552.00 / CPS DISTRIBUTORS, INC. 162.07 DAVES ELECTRONICS 8,554.64 / DEPARTMENT OF HEALTH 15,047.25 DEQ, AIR QUALITY DIVISION 200.00 / EMI FILTRATION PRODUCTS 704.33 FEW INVESTMENTS, LLC 3,188.68 / FIRST CHOICE FORD 129.13 FIXTER CONSTRUCTION CO., INC 3,382.57 / FIRE SERVICES OF IDAHO, INC. 728.00 GALLS, AN ARAMARK CO., LLC 176.99 / GARAGE DOOR HANDIMAN 460.00 GEMPLER'S 99.85 / GREENLINE EQUIPMENT 522.72 / GREENWOOD MAPPING, INC. 4,000.00 NANCY HANSON 45.00 / HASCO INDUSTRIAL SUPPLY 70.19 HEART OF THE EARTH ANIMAL EQUIPMENT 237.85 HOLIDAY INN DENVER EAST-STAPLETON 420.00 / HOLIDAY INN EXPRESS HEBER 104.82 HOLIDAY INN CONVENTION CENTER 77.00 / HOLST TRUCK & AUTO WRECKING INC 178.00 HONNEN EQUIPMENT CO. 780.15 / HORIZON LABORATORY, LLC 524.00 NATHAN B. HUNTER 56.70 / IDAHO FALLS PETERBILT, INC. 109.19 INTERSTATE BATTERIES OF 398.80 / JLM MERCHANDISE 242.94 JOHN THOMAS JOHNSTON 1,500.00 / KENWORTH SALES ROCK SPRINGS 4,957.78 LABUDA LAW OFFICE, PC 1,000.00 / LITTLE AMERICA HOTELS AND RESORTS 154.00 CHRIS LAUGER 60.20 / JOHN LINN 199.39 / LYLE SIGNS INC 340.97 MALEA MAGER 160.00 / MAX SERVICE SPECIALTY, INC. 3,660.96 MIKE'S OILFIELD SERVICE 755.00 / MOBIL SATELLITE TECHNOLOGIES 52.17 MODERN PRINTING COMPANY 668.71 / MOOSELY MAILBOXES 207.54 FRANK MORRISON 100.00 / MOTOROLA 177.65 / MERCK SHARP & DOHME CORP. 588.84 MY TOPO 131.95 / NATIONAL 4-H COUNCIL-SUPPLY SERVICE 122.75 NATIONAL SHERIFF'S ASSOCIATION 50.00 / NATIONAL BUSINESS SYSTEMS 918.08 NEVE'S UNIFORMS INC. 1,533.44 / NURSES FOR COMMUNITY HEALTH 427.00 NO HASSLE AUTO GLASS, LLC 713.00 / NORCO, INC. 664.07 / OIL & GAS JOURNAL 99.00 OFFICE DEPOT 1,147.13 / OFFICE OUTLET 410.96 / OLDCASTLE PRECAST, INC. 547.20 PACIFIC STEEL & RECYCLING 41.80 / PEPPERMILL HOTEL 768.08 HELEN HEGARDT 1,000.00 / PINEDALE GLASS & MORE 897.78 / PINEDALE RENTAL 14.15 PLAINSMAN PRINTING & SUPPLY 847.92 / PORTER LEE CORPORATION 237.00 POWERPHONE 369.00 / PUBLIC AGENCY TRAINING 495.00 / QUESTAR GAS 521.02 QUESTAR GAS 1,513.14 / QUILL CORPORATION 1,279.25 R & E COMPUTER SERVICE LLC 6,250.00 / RAND MATERIALS HANDLING 68.04 REDWOOD TOXICOLOGY LABORATORY 2,934.40 / RENDEZVOUS TRAVEL 388.20 RIDLEY'S FAMILY MARKETS 108.25 / ROCKY MOUNTAIN POWER 2,672.89 ROBIN SCHAMBER 996.24 / SAGE & SNOW GARDEN CLUB 100.00 SATCOM GLOBAL FZE 132.85 / SUBLETTE CO. HISTORICAL SOCIETY 7,768.00 SEVERSON SUPPLY CO., INC. 1,980.03 / SIEMENS HEALTHCARE DIAGNOSTICS 9,731.31 SKAGGS COMPANIES, INC. 14.96 / STITCHIN POST 80.00 SUBLETTE COMMUNICATIONS, INC. 397.00 / SUBLETTE CENTER 55,000.00 SUBLETTE COUNTY CLERK 500.00 / SUBLETTE EXAMINER 472.00 SUPERIOR BOILER INC. 10,525.47 / T&T REPORTING 389.18 TEAM LABORATORY CHEMICAL CORP. 867.00 / SHANE TEMLAR 395.76 TESCO WILLIAMSEN 226.45 / TITAN MACHINERY 420.47 / TOWN OF PINEDALE 147.00 THOS. Y. PICKETT & CO, INC 21,000.00 / UNION TELEPHONE 6,473.71 UNIVERSITY OF WYOMING 7,000.00 / UW EXTENSION 50.00 / VERIZON WIRELESS 306.10 VISTA PROPERTIES LLC 2,000.00 / WYOMING AIR QUALITY DIVISION 348.00 WAXIE SANITARY SUPPLY 3,133.22 / WASHINGTON CONTY SHERIFF 70.00 WY DEPT OF TRANSPORTATION 5.00 / ERIC WERMUTH 327.13 WEST PAYMENT CENTER 894.87 / WESTERN WYOMING BEVERAGES, INC 1,872.00 WYOMING GUARDIANS AD LITEM PROGRAM 979.03 / WILSON & COMPANY 8,200.00 JOSH WILSON 3,000.00 / WOLF'S PINEDALE DODGE 680.28 WYOMING MACHINERY COMPANY 1,329.07 / WYOMING MACHINERY EXCHANGE,LLC 107,962.00 WYOMING.COM 285.00 / WYOMING OUTFITTERS 525.00 / WYOPASS 385.00 XEROX CORPORATION 669.81

There being no further business, the meeting was adjourned at 5:10 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk