

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MARCH 19, 2013

The Board of County Commissioners met in regular session in the Council Chambers of the Marbleton Town Hall, in Marbleton, Wyoming, on this date at 9:00 a.m. with Joel Bousman, Andy Nelson, Jim Latta, Matt Manguso of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of March 8, 2013 were approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Latta. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported on opening roads, hauling top soil from the Rendezvous Pointe property, chips and crack sealing, and the repair work to the road damage on Skyline Drive after the RMSHA Hillclimb at White Pine.

The Board discussed the Fremont Lake Road pathway and directed the County Clerk to invite the Recreation Board to the next Commissioners Meeting to discuss the final plans.

Rick Hoffman, Interim Waste Management Superintendent, reported on equipment, recycling, and repairs to the Pinedale Transfer Station.

Ryan McGuire, representing M&M Transfer, discussed his contract and safety concerns at the Pinedale Transfer Station. Possible site modifications, building repairs, and sorting of wood was discussed. The Board directed McGuire and Hoffman to return with the proposal to solve the issues discussed.

Robin Clover, SAFV Director, presented the FY14 TANF grant application. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve and sign the application. The motion carried. It was moved by Commissioner Nelson and Commissioner Latta to adopt Resolution No. 13-100222B proclaiming April, Sexual Assault Awareness month. The motion carried.

Kathy Anderson, representing Treatment Court, reported that the program currently has 10 participants. Anderson reported on Coordinated Care and the Sober Support Group.

Brian Gray and Dave Carney, representing WLC, reviewed the following projects:

1. Sublette Center. Construction documents development is continuing. Topsoil removal is continuing, and Rocky Mountain Power is working on the power line relocation.
2. White Pine Communication Site. The Forest Service is continuing scoping process.
3. Boulder Community Center. It was moved by Commissioner Latta and seconded by Commissioner Nelson to accept the GMP of \$884,740 prepared by Fixter/Roscoe. The motion carried.
4. Rendezvous Meadows Clubhouse. Status is unchanged.
5. Fire Training Facility. Interior work has begun.
6. Daniel Shooting Range. Framing is completed and electrical work is ongoing.
7. 4H Livestock Barn. Status is unchanged.

Kerry Majhanovich and Mark Pape, representing Tegeler & Associates, presented the liability and property insurance renewal information for 2013. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the renewal of Travelers Insurance for the County's liability, property, and casualty insurance for the upcoming year in the amount of \$421,619.00. 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.

Old Business. The Board discussed a complaint from Mike Gatzke concerning the catering competition. Commissioner Nelson reported on the DEQ Air Quality hearing on an application by Encana, and a Fox News interview. Chairman Bousman reported on the quarterly Forest Service meeting in Jackson, grazing, and the forum on conservation financing in Casper on April 2nd. Commissioner Latta reported on meeting with members of the Pinedale Airport Board and TJ Hunt.

Jim Grimes discussed extreme zoning violations in the County. The Dennis property on Sandy Lane was discussed. The Board directed County Planner Bart Myers to review the regulations and make a recommendation for possible solutions.

In accordance with the public notice published in the Sublette Examiner on March 5, 2013 and the Pinedale Roundup on November 16, 2012 and February 1, 2013, public hearing was held for the following:

1. Miller Land and Livestock de-annexation petition. It was moved by Commissioner Nelson and seconded by Commissioner Latta to send a letter, pursuant to W.S. 15-1-421, to the Town of Big Piney reporting on the de-annexation. The motion carried and the letter was signed by the Chairman.
2. It was moved by Commissioner Latta and seconded by Commissioner Nelson 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. 13-100216B

A RESOLUTION TERMINATING THE CHANGE OF ZONING APPROVED BY RESOLUTION NO. 08-10061C, FISHTAIL CATTLE COMPANY, APPLICANT.

3. It was moved by Commissioner Latta and seconded by Commissioner Nelson 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. 13-100215B

A RESOLUTION TERMINATING THE CHANGE OF ZONING APPROVED BY RESOLUTION NO. 08-10062C, ROBERT SCOTT THOMPSON, APPLICANT.

4. It was moved by Commissioner Nelson and seconded by Commissioner Latta 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. 13-100217B

A RESOLUTION TERMINATING THE CHANGE OF ZONING APPROVED BY RESOLUTION NO. 10-100155C, GRACE SULENT/JOHN SULENTA, APPLICANT.

5. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, and the following resolutions were adopted:

RESOLUTION NO. 13-100220B

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 TO ADOPT STANDARDS FOR DEVELOPMENT WITHIN THE SAFETY ZONES FOR THE PINEDALE AND BIG PINEY/MARBLETON AIRPORTS.

RESOLUTION NO. 13-100218B

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO AMEND THE ZONING MAP OF SUBLETTE COUNTY TO ADOPT AN OVERLAY DISTRICT FOR THE PINEDALE AIRPORT.

RESOLUTION NO. 13-100219B

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO AMEND THE ZONING MAP OF SUBLETTE COUNTY TO ADOPT AN OVERLAY DISTRICT FOR THE MARBLETON/BIG PINEY AIRPORT.

County Planner Bart Myers and Deputy County Attorney Matt Gaffney discussed gravel regulations and liability for the small wastewater program.

TJ Hunt, County Fire Warden, and Joe Sampson and Cathy Summerall, representing the County Fire Board, discussed the Annual Wildfire Operating Plan, presented reports, discussed background checks on future firefighters, and unified fire services.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve and sign the Annual Wildfire Operating Plan. The motion carried.

Hunt requested paving the road to the Fire Training Facility. No action was taken on the request.

Deputy County Attorney Matt Gaffney presented a resolution to dissolve the Upper Green River Cemetery District. The Board decided to consider the resolution at its next meeting on April 9th.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to accept the proposal from Barney Snyder for haying the Doyle property. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to issue a malt beverage permit to Myers Corporation, Inc. for the MMA Fight at the Sublette County Fairgrounds on April 13, 2013. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to issue a malt beverage permit to the Daniel Community Center for the Annie Daniel Chili Cook-off at the Daniel Schoolhouse on April 6, 2013. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to designate the Bank of Sublette County/Bank of Jackson Hole as an official depository of County funds. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to appoint Tom Noble to the Planning and Zoning Commission for an unexpired term of two years. The motion carried.

Nick Taylor and Joan Mitchell, representing the Senior Housing Joint Powers Board, reported that the construction of the Marbleton Senior Housing is scheduled to start on April 1st.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to rescind the motion of the Board on November 8, 2011 to deed the property for the footprint of the Marbleton Senior Housing project to the Town of Marbleton. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to deed Blocks 2 and 6 of the Pioneer Addition to the Town of Marbleton to the Senior Housing Joint Powers Board. The motion carried and the Board directed the Deputy County Attorney to prepare the resolution and deed.

Sue Hoefler, representing the BPM Joint Powers Board, reported that the Board had transferred the Rec. Center property to the Town of Marbleton, that it was considering purchasing a sign for the Center, and was considering dissolving the Joint Powers Board.

Accounts Payable audited and approved for payment:

AERO-GRAPHICS INC. 4,000.00 / ALSCO 25.21 / ALTITUDE DRUG LLC 2,261.23 AMERICAN AVALANCHE INSTITUTE 2,340.00 / ANIMAL CLINIC OF PINEDALE PC 1,980.94 A TO Z HARDWARE 174.86 / AT&T 25.00 / JOEL E. BOUSMAN 2,847.59 BROWNELLS, INC 521.44 / BUCKY'S OUTDOOR, L.L.C. 19.95 / BURNEY & COMPANY 55.43 C2 CONSTRUCTION, LLC 5,225.00 / CENTURYLINK 4,076.65 CERTIFIED ENGINEERING SYSTEMS 207.58 / CHIEF 193.67 / MICHAEL CHRISTIE 207.33 COMMUNICATION CONCEPTS 39.95 / COMPRESSION LEASING SERVICES, INC. 2,077.19 CONRAD & BISCHOFF INC. 19,638.98 / COUNTRY LANE GAS &

GROCERIES 44.75 DELL MARKETING LP 2,335.14 / DEPARTMENT OF HEALTH 333.00
DUSTBUSTERS, INC. 4,704.69 / EIDEN'S AUTO SERVICE 245.00 EIDEN'S CONSTRUCTION LLC
149.00 / EXTRACTOR 1,410.00 FEW INVESTMENTS, LLC 3,254.69 / FIRST CHOICE FORD 96.75 /
FLEETPRIDE 699.40 GALLS, AN ARAMARK CO., LLC 659.86 / DERETH GEHLHAUSEN 286.29
GRAND ANESTHESIOLOGY SRV PC 1,092.00 / GREAT OUTDOOR SHOP 52.20 SUSAN
GULBRANDSON 30.00 / HIGH COUNTRY BEHAVIORAL HEALTH 675.00 HEWLETT-PACKARD
COMPANY 517.08 / HEARTLAND LAW ENFORCEMENT TRAINING 395.00 HOLLAND
EQUIPMENT COMPANY 540.76 / HONNEN EQUIPMENT CO. 1,666.24 IDAHO FALLS
PETERBILT, INC. 10,273.53 / INTERMOUNTAIN RECORD CENTER 134.66 INTERSTATE
BATTERIES OF 112.95 / KENWORTH SALES ROCK SPRINGS 176.18 ANGIE KOLIS 98.15 /
KOMATSU EQUIPMENT 182,400.00 / MARY L. LANKFORD 224.88 JIM LATTA 209.97 / LBISAT
LLC 246.00 / LEO RILEY & CO. 15,000.00 STEPHEN S. LOTTRIDGE, PSY.D. 150.00 / M & M
TRANSFER INC. 12,578.18 MIDWAY MALL 487.00 / MILESTONES AND MEMORIES 660.00 /
JAMES MITCHELL 69.44 MOA ARCHITECTURE 63,232.50 / MODEL SIGN 374.00 / JANET
MONTGOMERY 441.89 MOOSELY MAILBOXES 396.68 / MOORE MEDICAL,LLC 30.39
MOUNTAIN WEST ELECTRIAL SERVICES, 8,995.25 MYERS ANDERSON ARCHITECTURE
3,250.00 / NORTH AMERICAN BULLET PROOF 3,090.00 NASAR 165.00 / NATIONAL BUSINESS
SYSTEMS 450.00 NELSON ENGINEERING, INC. 3,429.90 / NETWORK INNOVATIONS, INC.
833.90 NEVE'S UNIFORMS INC. 189.69 / NORCO, INC. 421.49 / OFFICE OUTLET 1,356.26
PERFORMANCE TECH, LLC 711.84 / MEREDITH OAKES PETERSON 131.25 PINEDALE AUTO
SUPPLY 391.73 / HELEN HEGARDT 1,000.00 PINEDALE GLASS & MORE 190.17 / PINEDALE
LUMBER 657.52 PINEDALE ROUNDUP 1,413.74 / PITNEY BOWES INC. 245.62 PREGNANCY
RESOURCE CENTER 1,416.67 / PURCHASE POWER 20,000.00 QUESTAR GAS 5,027.05 / QUILL
CORPORATION 480.87 / RECYCLE SYSTEMS, LLC 7,072.14 RED DESERT INSTACARE 2,500.00
/ REDWOOD TOXICOLOGY LABORATORY 1,270.50 RENDEZVOUS POINTE 7,702.00 /
RESTAURANT & STORE EQUIPMENT 4,245.00 RURAL HEALTH CARE DISTRICT 5,225.30 /
RIDLEY'S FAMILY MARKETS 249.89 RIO VERDE ENGINEERING 32,104.56 / ROCKY
MOUNTAIN POWER 16,001.46 ROCKY MOUNTAIN WASH, LLC 600.25 / RECOVERY
OPPORTUNITY CENTER, LLC 1,170.00 SAFV TASK FORCE 1,890.92 / SATCOM GLOBAL LTD.
237.45 SUBLETTE COUNTY EMS COUNCIL 120.00 / SENIOR CATERING 600.00 SHADOW
MOUNTAIN WATER OF WY 116.50 / ST. JOHNS SURGICAL GROUP PC 4,252.00 STEPHEN
SMITH 151.97 / SPILLMAN TECHNOLOGIES, INC. 104,023.00 SPOTSYLVANIA, INC. 210.00 /
SPRINGHILL SUITES 231.00 / NEAL STELTING 925.40 SHAWN STREETER 274.50 / TEGELER &
ASSOCIATES 100.00 / TETON MOTORS, INC 2,191.53 THE PRECISION RIFLE WORKSHOP LLC
1,190.00 / UNION TELEPHONE 61.81 VERIZON WIRELESS 338.46 / VIKING-CIVES MIDWEST,
INC. 769.53 VISTA PROPERTIES LLC 2,000.00 / WAXIE SANITARY SUPPLY 129.56 WAZITECH
TECHNICAL SOLUTIONS 2,770.00 / WEST BANK SANITATION 197.13 WEST PAYMENT
CENTER 238.00 / WESTERN VETERINARY SERVICE 241.00 / WEX BANK 489.57 WHOLESALE
4 INC 119.32 / KENNETH WINER 20.00 WIRELESS ADVANCED COMMUNICATIONS, 657.30 /
WOLF'S PINEDALE DODGE 50.00 WATCHGUARD SECURITY SYSTEMS 4,185.00 / WYOMING
MACHINERY COMPANY 1,142.03 XEROX CORPORATION 144.30

There being no further business, the meeting was adjourned at 4:40 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk