

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
APRIL 9, 2013

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, Jim Latta, Matt Manguso of the Pinedale Roundup, and Tracey Hoover, Deputy County Clerk, present. Mary Lankford, County Clerk, was absent.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of March 19, 2013, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

The Recreation Board, represented by Shanda Jensen, Bob Barrett, Marti Seipp and Betty Cheeney, discussed safety concerns on the proposed pathway on Fremont Lake Road. Alternative routes were reviewed.

Butch Penton, Road and Bridge Superintendent, reported on easements, fencing, site work at the Sublette Center and black sand. A request from the Boulder Community Center for site work was referred to WLC. Use of gravel pits was discussed

Eric Sackett, representing Rio Verde Engineering, reported on the Calpet Road project and the new bridge on the Highland Ditch.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to recess the meeting into Executive Session with Butch Penton, Road and Bridge Superintendent, to discuss real estate. The motion carried.

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

Rick Peters and Dennis Miserany, representing Westbank Sanitation, discussed a proposed arrangement for trash disposal at the landfill. The Board denied the request.

Rick Hoffman, Interim Waste Management Superintendent, reported on recycling costs, used vehicles, and Teton County trash. It was moved by Commissioner Nelson to discontinue accepting Teton Village sludge. The motion was seconded by Commissioner Latta with the amendment of cleaning up the sludge we have. The motion carried. Issues and long-term use of the Transfer Station were discussed.

Sue Sommers, representing Sommers Studio, presented a proposal for the 2013-2014 State of the County Report. The Board requested alternative proposals that provide the information at a reduced cost.

Rich Greenwood, representing Greenwood Mapping, presented a proposal for aerial photography in the amount of \$90,000. Representatives from the BLM and Forest Service were present, as well as Bart Myers, County Planner, Jeness Saxton, County Assessor, and Skylar Wilson, County Surveyor. Economic contributions from the BLM, Forest Service and energy companies were discussed. Chairman Bousman asked Rich Greenwood and Bart Myers to coordinate with the parties involved.

Bart Myers, County Planner, and Matt Gaffney, Deputy County Attorney, stated the zoning complaint made by Jim Grimes had been resolved. They also discussed regulations concerning gravel operations and asphalt hot mix plants.

Old Business: Commissioner Latta reported on citizen concerns and a request from Rod Bennett to meet with the Board before road construction season. Commissioner Nelson stated he had attended some of the Tabletop Fire meeting and citizen concerns. Chairman Bousman reported on a meeting with Lincoln County to meet the new Forest Service Supervisor for the Bridger-Teton National Forest and attending the Conservation District Financial Forum.

In accordance with the public notice published in the Pinedale Roundup on April 5, 2013, public hearing was held for the transfer of funds in the amount of \$6,667,132.14 from the following accounts: Unanticipated Revenue, \$364,526.46; Depreciation Reserve-Landfill, Reserve, \$670,463.68; Depreciation Reserve-Teton County Landfill Contract, \$178,217.00; Depreciation Reserve-Building Projects, Equipment, & Maintenance, \$4,580,100.00; Depreciation Reserve-Resource Monitoring, \$50,000.00; Depreciation Reserve-Information Technology, \$50,000.00; County Commissioners-New Vehicle Reserve, \$10,100.00; Assessor-New Vehicle Reserve, \$6,000.00; County Attorney-New Vehicle Reserve, \$7,350.00; Planning & Zoning-New Vehicle Reserve, \$1,500.00; Detention-New Vehicle Reserve, \$25,000.00; Law Enforcement-New Vehicle Reserve, \$150,000.00; Search & Rescue-New Vehicle Reserve, \$16,000.00; Search & Rescue-ATV, Snowmobile Reserve, \$15,000.00; Search & Rescue-Dive, Swiftwater Reserve, \$2,000.00; Coroner-New Vehicle Reserve, \$7,750.00; Health Officer & Sanitarian-New Vehicle Reserve, \$1,125.00; Road & Bridge-Heavy Equipment Reserve, \$500,000.00; Emergency Management-New Vehicle Reserve, \$20,000.00; Extension-New Vehicle Reserve, \$2,000.00; Fairgrounds-New Vehicle Reserve, \$10,00.00 to the following accounts: Information Technology-IT Equipment & Supply, \$50,000.00; Courthouse & Maintenance-Building Maintenance & Supplies, \$1,709.88; Courthouse & Maintenance-RHCD Clinics \$100,000.00; Elections-Ballots & Supplies, \$100.00; Detention-Prisoners Medical, \$3,693.14; Communication-Communication Center Maintenance \$18,923.64; Law Enforcement-Deputies Salaries, \$1,146.30; Law Enforcement-Training, \$625.10; Law Enforcement-Maintenance on Vehicles, \$3,590.54; Law Enforcement-Canine, \$101.50; Law Enforcement-Animal Control, \$130.00; Search & Rescue-Utilities, \$443.01; Waste Management-Teton County Termination, \$848,680.68; Treatment Court-Publications, \$368.01; Treatment Court-Drug Testing/Supplies, \$3,720.00; Treatment Court-Team Training, \$585.00; Fairgrounds-Construction, \$2,000.00; General Fund-Sublette Center Construction, \$1,500,000.00; General Fund-Historic Survey Grant, \$890.34; General Fund-SAFV-Task Force, \$19,250.00; General Fund-Senior Housing Joint Powers Board, \$2,871,969.00; General Fund-Scholarships, \$4,000.00; General Fund-Fire Tower, \$383,131.00; General Fund, Pregnancy Resource Center, \$17,750.00; General Fund-Home Base Family Services, \$10,500.00; General Fund-Soil Conservation, \$50,000.00; and Equipment Reserve, \$773,825.00. It was moved by Commissioner Latta and seconded by Commissioner Nelson to adopt Resolution No. 13-100224B to transfer the funds. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to issue a malt beverage permit to Waterhole #3 for the Spring Fair & Kickoff on May 3, 2013 at the Events Center at the Sublette County Fairgrounds. The motion carried.

It was moved by Commissioner Nelson and second by Commissioner Latta to sign the Federal Highway Administration Reimbursable Agreement in the amount of \$10,000.00 for the Fremont Lake Road Project. The motion carried.

The official bond for Patty Racich, Town of Pinedale Clerk & Treasurer, in the amount of \$50,000.00 was approved and ordered filed with the County Treasurer.

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, \$135,761.01; BP America Production Company, \$14,998.58; DirectLLCTV, \$241.25; DirectLLCTV, \$273.18; DirectLLCTV, \$277.06; DirectLLCTV, \$277.06; Exxon Mobil Corporation, \$165.79; New Fork Enterprises, LLC, \$1323.93; New Fork Enterprises, LLC, \$1350.95; New Fork Enterprises, LLC, \$1,511.80; New Fork Enterprises, LLC, \$1,570.33; Steve Green Construction, \$80.59; Wyoming Game & Fish Comm, \$893.40; Wyoming Game & Fish Comm, \$603.63; Wyoming Game & Fish Comm, \$699.36; Wyoming Game & Fish Comm, \$638.46; and Wyoming Game & Fish Comm, \$639.88.

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

1. Sublette Center. Construction documents nearing 100% completion. Topsoil removal is complete. Matt Gaffney, Deputy County Attorney, discussed the changes to the Rocky Mountain Power contract. The reduction in units, savings and vacation of N. Falser were discussed.
2. White Pine Communication Site. The Forest Service is continuing scoping process. Dubbe-Moulder Architects are working to complete the plans. Chairman Bousman stated

he had been contacted by Stuart Thompson, who is planning to contact the Forest Service about his opposition to the project.

3. Boulder Community Center. Fixter/Roscoe began demolition. The site work requested of Road & Bridge was reviewed. Gray stated he would look into the matter at the Pre-construction meeting on April 11, 2013 and report back.
4. Rendezvous Meadows Clubhouse. Status is unchanged.
5. Fire Training Facility. Interior work ongoing, construction on schedule and site work pending Rocky Mountain Power and Town coordination.
6. Daniel Shooting Range. Electrical work and Fire Marshall inspection completed. Siding installation complete and insulation ongoing.
7. QEP/4H Skinner Preserve. QEP is constructing livestock barn and road. Site prep completed.
8. Search & Rescue Building. Office area remodel with plans going out to bid.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to sign the Amendment to A201 regarding the Sublette Center. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to adopt Resolution No. 13-100223B declaring April 2013 as the Month of the Military Child. The motion carried.

Shanda Jensen and Bob Barrett, representing the Recreation Board, returned to discuss more options for the pathway. The Board asked them to get a cost estimate.

Kip Dana and Dale Reed-Hudson, representing High Country Behavioral Health, and Kathy Anderson, Treatment Court Coordinator, discussed funding.

Matt Gaffney, Deputy County Attorney, presented the resolution Initiating the Procedure for Dissolution of the Upper Green River Cemetery District for signature. It was moved by Commissioner Latta and seconded by Commissioner Nelson to adopt Resolution No. 13-100221B. The motion carried.

Gaffney also presented a Resolution Conveying County Owned Property to the Senior Housing Joint Powers Board and Warranty Deed for signature. It was moved by Commissioner Nelson and seconded by Commissioner Latta to adopt Resolution 13-100225B and sign the Warranty Deed. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to recess the meeting into Executive Session with Neal Stelting, County Attorney and Matt Gaffney, Deputy County Attorney, to discuss personnel. The motion carried.

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

Accounts Payable audited and approved for payment:

ACROPRINT TIME RECORDER CO. 75.20 / A FRANCINE TRYKA MD PC 165.00
AIRGAS USA, LLC 82.33 / ALCO STORES, INC. 67.99 / ALSCO 156.41 ALTITUDE DRUG
LLC 2,659.11 / JENNIFER ANDERSON 27.04 ANIMAL CLINIC OF PINEDALE PC 2,729.47
/ A TO Z HARDWARE 205.20 KATHLEEN BAILEY 40.00 / BARNES DISTRIBUTION
710.90 / BAYMONT INN-PINEDALE 70.00 BOULDER COUNTY SHERIFF'S OFFICE 41.21
/ BEARTOOTH MAPPING, INC 99.00 BLUE & GOLD ENGRAVING 24.00 / B-N-C TRASH
SERVICE INC. 935.00 BOB BARKER COMPANY, INC. 331.11 / BONTECOU
INVESTIGATIVE 987.05 JOEL E. BOUSMAN 902.16 / ASHLEY BREWER 200.00 /
BRIANNE BROWER 809.21 BRUIN BUILDERS, LLC 14,580.00 / BUCKY'S OUTDOOR,
L.L.C. 309.49 BURNEY & COMPANY 5.53 / BYU-IDAHO 2,000.00 / UNIVERSITY OF
WYOMING 3,000.00 CALL2TEST 20.00 / CASPER C'MON INN 356.98 / CENTURYLINK
8,180.35 MICHAEL CHRISTIE 33.26 / CIMCO REFRIGERATION INC. 87.66
COMMERCIAL TIRE 17,175.42 / CONRAD & BISCHOFF INC. 31,804.62 CREATURE
COMFORTS 174.50 / CHELSEA CRIDDLE 930.00 CROSSON LAW OFFICE,P.C. 120.00 /
COMFORT SUITES HOTEL 455.84 DAVIS & CANNON, LLP 1,810.00 / DAVES
ELECTRONICS 6,087.91 / RYAN DAY 81.10 DOUGLAS COUNTY SHERIFF'S OFFICE

11.00 / YVONNE DEGRAW 60.00 DELL MARKETING LP 23,826.59 / DELTA RIGGING & TOOLS, INC. 725.81 RHONDA DENT 17.71 / DEPT. OF REVENUE 7.23 / WY DEPT OF TRANSPORTATION 5.00 DIV OF ALAMO SALES CORP 2,229.13 / DIVISION OF VICTIM SERVICES 105.00 DUSTBUSTERS, INC. 4,584.33 / EASTFORK LIVESTOCK INC. 62,377.91 THE ELECTRIC CO. OF WYOMING 257.93 / ELITE K-9, INC. 47.45 ELECTRICAL WHOLESALE SUPPLY 225.14 / F.B.MCFADDEN WHOLESALE 100.30 FERRELLGAS 1,182.50 / FEW INVESTMENTS, LLC 246.42 FREMONT MOTOR ROCK SPRINGS INC 75.87 / FIRE SERVICES OF IDAHO, INC. 210.00 GALLS, AN ARAMARK CO., LLC 238.59 / GE CAPITAL 2,952.36 / JENNIFER GIBSON 232.50 GREENWOOD MAPPING, INC. 9,407.43 / GREAT OUTDOOR SHOP 440.10 CELESTE GROSSMAN 370.61 / DENISE HALL 173.20 / GAYLE HAMNER 18.35 HIGH COUNTRY BEHAVIORAL HEALTH 15,936.75 HEART OF THE EARTH ANIMAL EQUIPMENT 415.35 HAMPTON INN KANSAS CITY-LIBERTY 580.87 / HAMPTON INN PROVO 200.25 HOLLAND EQUIPMENT COMPANY 3,087.86 / HOLIDAY INN CONVENTION CENTER 818.33 HOLIDAY INN CHEYENNE 154.00 / HOLLOTEC, LLC 325.00 HOMEWOOD SUITES-HILTON 1,101.89 / HONNEN EQUIPMENT CO. 5,378.25 HORIZON LABORATORY, LLC 87.00 / IDAHO FALLS PETERBILT, INC. 8,119.40 INSPIRED JOURNEYS 1,534.00 / JACKSON HOLE MEDICAL IMAGING 513.00 JOHN THOMAS JOHNSTON 1,500.00 / KATHRYN JOSEPH 145.00 / WINDY KELLEY 346.25 KENWORTH SALES ROCK SPRINGS 188.85 / KIMBALL MIDWEST 828.73 LABUDA LAW OFFICE, PC 1,000.00 / LITTLE AMERICA HOTELS AND RESORTS 2,116.08 DAVE LANKFORD 32.00 / TRAVIS LANNING 1,277.19 / LBISAT LLC 246.00 LC2 INC. 1,262.11 / M & M TRANSFER INC. 310.00 / STELLA MACKEY 40.68 CALVIN MAKELKY 100.00 / BECKY MANNING 30.00 / MARBLETON INN 265.20 MIDWAY MALL 636.84 / MIKE'S HEATING SERVICE 447.50 / JAMES MITCHELL 79.28 MOA ARCHITECTURE 94,848.75 / MOBIL SATELLITE TECHNOLOGIES 765.00 MOOSELY MAILBOXES 137.25 / MOTOROLA 489.60 / BART MYERS 39.55 MYERS TIRE - SALT LAKE CITY #20 398.59 / NATIONAL BUSINESS SYSTEMS 870.24 NETWORK INNOVATIONS, INC. 833.90 / NATIONAL INST FOR TRIAL ADVOC 200.00 NATIONAL LAW ENFORCEMENT SUPPLY 134.97 / NORMONT EQUIPMENT CO 672.57 NORCO, INC. 257.02 / NORDIC LODGE OF STEAMBOAT 1,068.00 NUTECH SPECIALTIES 309.47 / OBO'S MARKET & DELI, LLC 11.08 / OFFICE DEPOT 122.32 OFFICE OUTLET 881.55 / TIFFANY OLSON 7.44 / OTIS ELEVATOR COMPANY 3,008.36 PACIFIC STEEL & RECYCLING 2,821.84 / PUBLIC AGENCY TRAINING COUNCIL 260.00 KATHERINE PETERSON 165.27 / PREVENTIVE HEALTH AND SAFETY 35.00 PINEDALE AUTO SUPPLY 1,746.12 / PINEDALE GLASS & MORE 594.54 PINEDALE LUMBER 672.63 / PINEDALE NATURAL GAS CO. 10,562.96 PINEDALE ROUNDUP 168.85 / PLAN ONE/ARCHITECTS 625.00 PLAINSMAN PRINTING & SUPPLY 1,152.07 / POLYGRAPHS ETC, LLC 1,350.00 US POSTMASTER 80.00 / PPS CO.INC. 1,177.47 PALACE STATION HOTEL & CASINO 406.12 / QUESTAR GAS 6,032.45 QUILL CORPORATION 976.05 / R & E COMPUTER SERVICE LLC 6,250.00 REBEL AUTO PARTS 1,103.58 / RED DESERT INSTACARE 2,500.00 REMINGTON ARMS COMPANY INC 450.00 / RENDEZVOUS POINTE 21,134.00 RURAL HEALTH CARE DISTRICT 170.00 / RIDLEY'S FAMILY MARKETS 716.31 RIO VERDE ENGINEERING 11,990.00 / ROCKY MOUNTAIN POWER 10,288.03 ROCKY MOUNTAIN WASH, LLC 838.00 / ROBIN SCHAMBER 884.82 ROCK SPRINGS WINNELSON 388.22 / R.S. BENNETT CONSTRUCTION INC. 381,801.70 MICHELLE RUBY 140.00 / SUBLETTE COUNTY CHAMBER OF COMMERCE 4,463.00 SUBLETTE COUNTY FEED 31,221.85 / SUBLETTE COUNTY PAYROLL ACCT 230.00 SCSO NO. 9 ACTIVITY 2,500.00 / AMBR SEEMANN 818.75 SEVERSON SUPPLY CO., INC. 8,776.93 / SHADOW MOUNTAIN WATER OF WY 52.00 SHERIDAN MOTOR, INC. 68,197.00 / SOUTHWEST SUBLETTE COUNTY 8,200.00 SPILLMAN TECHNOLOGIES, INC. 3,806.00 / NEAL STELTING 327.36 STITCHIN POST 162.00 / STOCKMAN'S CLUB & BAR 465.17 SUBLETTE COMMUNICATIONS, INC. 86.00 / SUBLETTE CENTER 55,834.00 SUBLETTE EXAMINER 577.20 / SUPERIOR BOILER INC. 63,167.67 SWEETWATER COUNTY CLERK 46,372.94 / TACTICAL TECHNOLOGIES INC 196.00 ROBIN TAYLOR 47.78 / TEAM LABORATORY CHEMICAL CORP. 970.00 TEGELER AND ASSOCIATES 421,619.00 / TERRA FIRMA ORGANICS, INC 26,507.38 TETON COUNTY SHERIFF'S 150.00 / TEXKEM INCORPORATED 1,469.64 THE TIRE DEN, INC. 14,603.86 / TEEWINOT LEGAL CORPS 322.00 / TLO LLC 110.25 TOWN OF MARBLETON 1,138.56 / TOWN OF PINEDALE 4,747.00 / TRACTOR SALES 3,508.52 TRI-COUNTY SANITATION, INC. 450.00 / UNION TELEPHONE 5,098.57 VIKING-CIVES MIDWEST, INC. 3,036.10 / WAXIE SANITARY SUPPLY 1,993.52 WAZITECH TECHNICAL SOLUTIONS 100.00 /

WEST BANK SANITATION 197.50 WY DEPT OF TRANSPORTATION 2,279.71
WYOMING DEPT. OF WORKFORCE SERVICES 14,514.53 / ERIC WERMUTH 377.71
WEST PAYMENT CENTER 939.61 / WESTATE MACHINERY COMPANY 4,784.91
WESTERN VETERINARY SERVICE 366.50 / WILLIAMS AUTOMOTIVE INC. 640.40
SKYLAR WILSON 200.00 / WOLF'S PINEDALE DODGE 65.23 WIND RIVER DENTAL,
LLC 797.00 / WATCHGUARD SECURITY SYSTEMS 285.90 WYOMING DEPT OF
AGRICULTURE 25.00 / WYOMING MACHINERY COMPANY 14,583.76
WYOMING.COM 409.95 / WYOPASS 385.00 / WYOMING TECHNOLOGY TRANSFER
180.00 XEROX CORPORATION 3,521.14

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

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Tracey L. Hoover, Deputy County Clerk