

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JUNE 14, 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 Mary Lankford, County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the preceding regular meetings of June 3, 4, 5, 6, and 7, 2013, were approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Latta. The motion carried.

The official bond for Anita Bohm, Treasurer for the Town of Marbleton, in the amount of \$50,000 was approved and ordered filed with the County Treasurer.

Mike Jackson, representing Rio Verde Engineering, reported on the boulder removal on the Fremont Lake Road project, the completion of the first five miles of the Calpet Road project, and that the Phase II of the Calpet Road project is out for bid. Work on the chip seal manuals is ongoing. The Ryegrass easements and fencing material was discussed.

Butch Penton, Road and Bridge Superintendent, reported on Marbleton's 5th Street, moving the bleachers to the rodeo grounds, the Middle Piney slide, and that the scraper is working at Dry Basin.

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: Chevron USA, Inc., \$31.48; Chevron USA, Inc., \$651.54; Chevron USA, Inc., \$2,468.87; and EOG Resources, Inc., \$70.81.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve a contract to allow the Farmers Market to operate this summer on the Courthouse Green. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to issue a catering permit to the Boulder Store & Pub for a wedding on July 6, 2013 at 104 Rearing Station Road. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the Letter of Engagement from Leo Riley & Company for the FY13 financial audit for the amount of \$34,500. The motion carried.

Sofia Wakefield, Terrie Swift, Rachel Grimes, and Serese Kudar discussed the possible location of a pronghorn sculpture on the Courthouse Green. Ownership, maintenance, and insurance were discussed. No action was taken.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to adopted Resolution No. 13-100232B rededicating Mill Street to the Town of Pinedale. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to adopt Resolution No. 13-100230B partially extinguishing a drainage easement in the Taylor Addition and granting a new drainage easement. The motion carried. The Board signed the easements.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve the Rocky Mountain Power utility license agreement. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to recess the meeting for an Executive Session with Deputy County Attorney Matt Gaffney and Judy Studer, by telephone, to discuss personnel and litigation. The motion carried.

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

Old Business. Commissioner Latta reported on the WIA meeting. Commissioner Nelson requested a meeting with the Sublette Center Board and reported on a meeting with Eric Schneider. Chairman Bousman reported on CLG, NPL, and discussed wilderness study areas.

In accordance with the public notice published in the Pinedale Roundup on May 31, 2013, public hearing was held for the following:

1. It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve a conditional use permit for the temporary storage of heavy equipment related to natural gas extraction on a 40 acre parcel, zoned A-1, located in Section 7, T31, R108W, and Section 10, T31N, R109W, with the following conditions:
 - a. Storage of rigs, equipment, and materials shall be setback 300 feet from the Boulder South County Road 23-106.
 - b. The conditional use shall be reviewed by the Board of County Commissioners ten years from the date of approval.
 - c. The site shall be kept neat and orderly to minimize visual impact.
 - d. No hazardous chemicals, materials or hydrocarbons shall be kept onsite.
2. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the application for the Winters Minor Subdivision, Gil Winters, applicant. The motion carried.
3. It was moved by Commissioner Latta and seconded by Commissioner Nelson to table the application for a conditional use permit by David Carl Goodwin IV, and Sandra L. Simpson, for a proposed landing strip, until proper public notice is made by the County. The motion carried.
4. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the partial vacation and amendment of an existing plat for Lots 19 and 20, Trails End Subdivision, Second Amendment. The motion carried.
5. It was moved by Commissioner Nelson and seconded by Commissioner Latta to authorize the County Planner to sign the Community Acknowledgement Form for the Army Corps of Engineers and FEMA for Leslie and Barbara Burroughs. The motion carried.

Commissioner Latta discussed County Board bylaws and removal of Board members.

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

1. Sublette Center. The Town of Pinedale has approved the building permit. Groathouse Construction presented the GMP for the project. It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve the GMP for the Independent Living Facility for the amount of \$6,267,000. The motion carried.
2. White Pine Communication Site. Status is unchanged.
3. Boulder Community Center. Drywall and insulation is ongoing. Solar panels are up. Project is ahead of schedule and on budget.
4. Rendezvous Meadows Clubhouse. Status is unchanged.
5. Fire Training Facility. Construction work is nearing completion. Punch list, cleanup and utility installation remain to be done.
6. Daniel Shooting Range. Work is complete and Fire Marshall has approved.
7. 4H Livestock Barn. Status is unchanged.
8. Search & Rescue Building. Demolition and construction are underway.
9. Fairgrounds. Status is unchanged.
10. Pinedale Transfer Station. WLC is assembling bid documents for contractor bidding,

Building projects and priorities were reviewed.

Accounts Payable audited and approved for payment:

ADAMSON POLICE PRODUCTS 2,608.90 / ALLIED 100 LLC 1,650.04 / ALSCO 90.81 ALTITUDE DRUG LLC 1,694.16 / KATHRYN ANDERSON 1,205.52 / A TO Z HARDWARE 575.39 AYRES HOTEL 824.00 / BARNES DISTRIBUTION 617.56 BOB BARKER COMPANY, INC. 2,160.67 / JOEL E. BOUSMAN 271.69 DEANNE BRADLEY 80.00 / BUCKY'S OUTDOOR, L.L.C. 495.94 / BURNEY & COMPANY 72.25 CHANNING BETE COMPANY, INC. 356.52 / CENTURYLINK 406.96 / CES&R 233.14 ANTHONY CHAMBERS 96.90 / CHEENEY LANDSCAPING 20,275.00 / CHIEF 1,235.96 CIMCO REFRIGERATION INC. 8,959.10 / CLEAN WASH LAUNDROMAT 48.00 CONRAD & BISCHOFF INC. 6,018.10 / CITY OF ROCK SPRINGS 198.00 CURTIS COVILL 50.00 / DIVE

RESCUE INTERNATIONAL INC 4,800.00 DUBBE MOULDER ARCHITECTS 2,839.00 /
DUSTBUSTERS, INC. 22,133.66 EIDEN'S CONSTRUCTION LLC 67.00 / EMBLEM ENTERPRISES
INC. 1,709.00 ELECTRICAL WHOLESAL SUPPLY 4,134.39 / F.B.MCFADDEN WHOLESAL
236.65 FERGUSON ENTERPRISES, INC. 154.99 / FEW INVESTMENTS, LLC 3,254.69 FIRST
CHOICE FORD 5,296.21 / FLEETPRIDE 811.89 FREMONT MOTOR ROCK SPRINGS INC 89.55 /
FOR-SHOR COMPANY 2,550.00 FREEDOM FIGHTERS 1,107.50 / GALLS, LLC 158.95 / GREAT
OUTDOOR SHOP 1,056.55 CURT HAWS 123.67 / HIGH COUNTRY BEHAVIORAL HEALTH
12,918.00 HOLIDAY INN EXPRESS & SUITES 714.28 / HOLIDAY INN CONVENTION CENTER
77.00 HOMAX OIL SALES INC. 27,227.97 / HONNEN EQUIPMENT CO. 3,721.82 TOM HOWLEY
210.00 / IDAHO FALLS PETERBILT, INC. 7,034.85 INTERMOUNTAIN LOCK & SECURITY 96.87
/ ROXANNA JENSEN 152.95 JOHN THOMAS JOHNSTON 1,500.00 / PEGGY KAUL 22.00 / KDWY
175.00 KENWORTH SALES ROCK SPRINGS 274.78 / KICKIN CANCER 525.00 / KMER 175.00
KOMATSU EQUIPMENT 12,542.93 / TRAVIS LANNING 97.31 / LBISAT LLC 246.00 LITTCO
HOTEL & RESTAURANT SUPPLIES 140.40 / HELENA LINN 1,403.48 MILFORD LOCKWOOD
692.29 / M & M TRANSFER INC. 450.00 MAX SERVICE SPECIALTY, INC. 1,088.60 / DAN
MCCLURE 24.41 / MIDWAY MALL 1,037.53 MIKE'S HEATING SERVICE 706.50 / MOA
ARCHITECTURE 26,020.00 MODERN PRINTING COMPANY 206.25 / MOOSELY MAILBOXES
122.82 MOUNTAIN BAY SCUBA 2,768.65 / MYERS ENTERPRISES, INC. 890.00 / NACRC 55.00
NAVARRO TRUCKING, LLC 19,950.00 / NATIONAL BUSINESS SYSTEMS 480.95 NATL
DISTRICT ATTORNEY ASSN 6,701.55 / NEVE'S UNIFORMS INC. 3,598.50 NO HASSLE AUTO
GLASS LLC 304.00 / NORCO, INC. 23.56 / OFFICE OUTLET 2,789.40 OMNI DISTRIBUTION, INC.
5,180.00 / OUTDOOR-FITNESS 1,789.00 PACIFIC STEEL & RECYCLING 1,296.28 / PICKAROON
TIMBER PRODUCTS INC 6,720.50 PINEDALE AUTO SUPPLY 5,836.25 / PINEDALE LUMBER
585.66 PINEDALE ROUNDUP 3,559.51 / PINEDALE RENTAL 25.29 / POLYGRAPHS ETC, LLC
1,656.00 PRAXAIR DISTRIBUTION INC 1,975.66 / PRECISION ANALYSIS 30.00 PREGNANCY
RESOURCE CENTER 1,451.67 / QUILL CORPORATION 139.89 DARI QUIRK 100.00 / REBEL
AUTO PARTS 764.63 / RED DESERT INSTACARE 2,500.00 REDWOOD TOXICOLOGY
LABORATORY 877.00 / RENDEZVOUS POINTE 10,333.00 RURAL HEALTH CARE DISTRICT
3,122.00 / RIO VERDE ENGINEERING 123,717.52 ROCKY MOUNTAIN POWER 6,733.24 / ROCKY
MOUNTAIN WASH, LLC 693.25 R.S. BENNETT CONSTRUCTION INC. 258,981.85 SAFETY
SUPPLY & SIGN CO. INC 1,437.62 / SATCOM GLOBAL LTD. 108.45 EVELYN SCHUITZ 30.00 /
SUBLETTE COUNTY PAYROLL ACCT 100,000.00 AMBR SEEMANN 158.30 / SEVERSON
SUPPLY CO., INC. 461.52 SHADOW MOUNTAIN WATER OF WY 64.50 / SHAWN STREETER
111.96 SUBLETTE EXAMINER 310.00 / SUPERIOR BOILER INC. 57,582.97 DAVE SUTHERLAND
54.53 / TALKING T-SHIRT 195.00 / TASER INTERNATIONAL 2,156.00 TEAM LABORATORY
CHEMICAL CORP. 2,865.00 / TELETRACTORS, INCORPORATED 93,600.00 TELETRACTORS,
INCORPORATED 28,663.05 / TETON MOTORS, INC 217.44 TOOLPUSHERS SUPPLY CO. 1,424.14
/ TRI-COUNTY SANITATION, INC. 450.00 ULTRAMAX 1,011.00 / UNITED STATES POSTAL
SERVICE 252.00 VALLEY EQUIPMENT & IRRIGATION 2,514.97 / VANCOUVER 4,644.64
VIKING-CIVES MIDWEST, INC. 4,665.53 / VINYL PRODUCTS MFG., INC. 4,729.61 VISTA
PROPERTIES LLC 2,000.00 / WAZITECH TECHNICAL SOLUTIONS 100.00 WEST BANK
SANITATION 75.47 / WEST BANK SANITATION 149.63 WY CO ASSESSOR'S ASSOC. 230.00 /
WHITE CLOUD COMMUNICATION 2,915.00 WY DEPT OF TRANSPORTATION 4,165.55 / ERIC
WERMUTH 156.21 WESTERN HYDROVAC, INC. 953.00 / WESTERN VETERINARY SERVICE
17.50 WEX BANK 733.12 / WILLIAMS AUTOMOTIVE INC. 960.43 WLC ENGINEERING,
SURVEYING AND PLAN 22,533.51 / WILSON LAND SURVEYING 1,035.00 WIND RIVER
GARDENS, LLC 82.50 / WIND RIVER PIZZERIA 109.75 WYOMING MACHINERY COMPANY
4,832.79 / WYOMING.COM 124.95 XEROX CORPORATION 2,837.28

There being no further business, the meeting was adjourned at 2:50 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk