

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JULY 16, 2013

The Board of County Commissioners met in regular session in the Commissioners Meeting Room of the Sublette County Courthouse 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 July 2, 2013, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

The official bond for the Sublette County Firefighters, in the amount of \$50,000 was approved and ordered filed with the County Treasurer.

The Board reviewed the Final Budget Summary, the Appropriation Resolution, and the Resolution To Provide Income Necessary to Finance the Budget. It was moved by Commissioner Nelson and seconded by Commissioner Latta to adopt the FY14 Appropriation Resolution and the FY14 Resolution To Provide Income Necessary to Finance the Budget. The motion carried, and the resolutions were signed.

Butch Penton, Road and Bridge Superintendent and Billy Pape, Assistant Road and Bridge Superintendent, reported on blading roads.

Mark Eatinger, representing Rio Verde Engineering, reported on the Fremont Lake Road project and the Calpet Road project.

Skylar Wilson, County Surveyor, reported on surveying for the Manning easement on Ehman Lane.

Deputy County Attorney Matt Gaffney discussed a proposed license by Eccles on the LaBarge Creek Road.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to recess the meeting for an Executive Session with Butch Penton, Road and Bridge Superintendent, Billy Pape, Assistant Road and Bridge Superintendent, and Deputy County Attorney Matt Gaffney to discuss personnel. The motion carried.

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

Sherri Redden inquired about the road condition of south Highway 189 and bike paths.

Eugene Ninnie, Town of Pinedale engineer, requested that the Board waive the landfill fee for the materials from the Burzlander demolition. It was moved by Commissioner Latta and seconded by Commissioner Nelson to waive the fee of the materials, to be separated into metal, concrete, and glass, and delivered to the Marbleton Landfill. The motion carried.

Rick Hoffman, Waste Management Superintendent, reported that the County had received its DEQ permit for the Marbleton Landfill. A proposal from Garry Eiden, Sr. for the disposal of metal was reviewed.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to recess the meeting for an Executive Session with Rick Hoffman, Waste Management Superintendent, and Patrick Goebel, Landfill Department, and Deputy County Attorney Matt Gaffney to discuss personnel. The motion carried.

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

Chairman Bousman left the meeting to attend a funeral, and Vice Chairman Nelson assumed the chair.

Jay Brower, Fairgrounds Manager, reported on the tractor pulls, 4th of July activities, the memorial reining, and the Fair.

Brianne Brower, Fairgrounds & Facilities Planner, discussed use fees for County facilities and events.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to recess the meeting for an Executive Session with County Planner Bart Myers and Deputy County Attorney Matt Gaffney to discuss personnel. The motion carried.

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

Chairman Bousman returned to the meeting and assumed the chair.

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

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

Old Business. Commissioner Latta discussed the bronze statue project. It was moved by Commissioner Nelson and seconded by Commissioner Latta to commit \$25,000 per town for a total of \$75,000 for a period of two years, to be used, once the funding is in place for each Town's project. The motion carried. Commissioner Nelson reported on the LaBarge Platform Cooperators Meeting, True Oil, and the Jackson South WYDOT project. Chairman Bousman reported on the 44/7 State Cooperators Meeting and need for socio economic information, and grizzlies in the Upper Green.

Sherri Redden inquired about the cause of the Fontenelle Fire and reclamation, and the North Piney bridge repair.

In accordance with the public notice published in the Pinedale Roundup on May 17, 31, June 14, and 28, 2013, public hearing was held for the following:

1. 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. 13-100234B

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO AMEND THE SUBLETTE COUNTY ZONING AND DEVELOPMENT REGULATIONS IN ORDER TO ADOPT STANDARDS FOR SPECIAL EVENTS.

2. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve an application for a variance by Brent Canute Lundstedt to allow a 39 foot wind turbine, where the maximum height requirement is 30 feet, on Lot 25, Green River Ranches Subdivision, Unit A. The motion carried.
3. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve an application for a conditional use permit by David Carl Goodwin IV, and Sandra L. Simpson, for a proposed landing strip, located in Section 17, T31N, R106W, for a period of one year. The motion carried.
4. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the vacation for the existing 160 foot utility and drainage easement on the northern portions of the said lots and amendment of the existing plat for Lots 11, 12, 13, and 14, East 40 Subdivision, Second Amendment. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to adopt Resolution No. 13-100229B renaming County Road No. 23-236. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve the issuance of malt beverage permits to the following:

- Daniel Community Center for the Old-timers Picnic, at the Daniel Schoolhouse, on July 21, 2013.
- Save White Pine LLC for the MESA fundraising event and ride, at White Pine Ski Area, on August 24, 2013.
- Boulder Pub & Bar for a wedding, at the Daniel Schoolhouse, on August 10, 2013.
- Sleeping Indian Outfitters for a poker ride, in the Bondurant area, on August 10, 2013.

The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to re-appoint Terrie Swift to the Pinedale Joint Powers Board for a three-year term. The motion carried.

Dave Carney, representing WLC, reviewed the following projects:

1. Sublette Center. The preconstruction meeting is 7/22 and groundbreaking on 7/24 at 11 a.m.
2. White Pine Communication Site. Status is unchanged.
3. Boulder Community Center. Drywall and insulation is ongoing. Project is ahead of schedule and on budget.
4. Rendezvous Meadows Clubhouse. Schematic Design is complete and Golf Committee is reviewing.
5. Fire Training Facility. Utility installation, septic, and concrete work remains to be done.
6. Daniel Shooting Range. Advertised for final payment.
7. 4H Livestock Barn. QEP has started construction.
8. Search & Rescue Building. Drywall and painting scheduled.
9. Fairgrounds. Status is unchanged.
10. Pinedale Transfer Station. WLC is advertising for bids with bid to be awarded on August 20, 2013.

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: Robin Miley, \$829.62.

In accordance with the public notice published in the Sublette Examiner on July 9, 2013 and the Pinedale Roundup on July 12, 2013, a public hearing was held for the purpose of receiving public comments on the submittal of a Community Development Block Grant (CDBG) application to the Wyoming Business Council by the Board of County Commissioners. The funding request is for the production of a two-phase; County-wide, long term economic development plan. Funding for the project will be \$50,000 from the Community Development Block Grant, with \$25,000 in matching funds provided by Shell Corporation.

No comments were received.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to adopt Resolution No. 13-100233B authorizing the submission of a Community Development Block Grant to the Wyoming Business Council for the amount of \$50,000, with matching funds of \$25,000 provided by Shell Corporation; and designating County Clerk Mary L. Lankford to act as the authorized representative for matters relating to this grant application. The motion carried.

Rich Greenwood, representing Greenwood Mapping, Sheriff Dave Lankford, County Assessor Jeness Saxton, County Planner Bart Myers, and County Surveyor Skylar Wilson discussed updating the County aerial photography. It was moved by Commissioner Latta and seconded by Commissioner Nelson approve a proposal from Aero Graphics in the amount of \$90,450.00. The motion carried.

Dayle Read-Hudson presented a budget request for \$50,000 for the Home Based Family Counseling Program. The Board denied the request, as the budget request for late.

Scott Scherbel, Kris Rook, and Malenda Hoelscher, representing the Rural Health Care District, discussed use of the Old Pinedale Clinic, deeds in the name of Memorial Hospital of Sublette County, and District financial issues. Rook requested that the Board consider forgiving the \$100,000 lease payment for the clinics this year. It was reported that in the past the District had distributed \$180,000 to the Rural Health Care Foundation with no accountability and that additional funding will be needed to keep the Sand Draw facility open. The Board took no action on the lease payment.

Accounts Payable audited and approved for payment:

AAA CREDIT SCREENING SERVICES LLC 30.00 / ALDER ENVIRONMENTAL LLC 3,850.00
ALSCO 90.81 / KATHRYN ANDERSON 1,395.29 / A TO Z HARDWARE 646.76 BARNES
DISTRIBUTION 128.04 / MARYLISA BAXLEY 5.91 / JULIE BELL 17.27 BELVEAL'S TOWING
654.50 / B-N-C TRASH SERVICE INC. 855.00 JOEL E. BOUSMAN 267.08 / DEANNE BRADLEY
60.00 / BROWNELLS, INC 265.94 BUCKY'S OUTDOOR, L.L.C. 845.29 / BURNEY & COMPANY

98.25 CAROLINA SOFTWARE 450.00 / CENTURYLINK 118.41 / CENTURYLINK 91,898.40
CES&R 224.05 / CLASSIC HELICOPTER GROUP LLC 47,846.50 CLEAN WASH LAUNDROMAT
106.50 / COLORADO STATE UNIVERSITY 28.00 CREATIVE CULTURE INSIGNIA, LLC 32.75 /
CROSSON LAW OFFICE, P.C. 95.00 DAVIS & CANNON, LLP 47.50 / DEPARTMENT OF HEALTH
333.00 WY DEPT OF TRANSPORTATION 3,793.33 / DUSTBUSTERS, INC. 44,099.54 EIDEN'S
CONSTRUCTION LLC 27,611.75 / ELECTION SYSTEMS & 17,683.00 MICHAEL F. ENRIGHT
375.00 / ESTRADA, LUIS 45.82 / F.B.MCFADDEN WHOLESALE 218.20 FERGUSON
ENTERPRISES, INC. 380.64 / FEW INVESTMENTS, LLC 3,501.11 FIRST CHOICE FORD 1,199.70 /
FIVE COUNTY JOINT POWERS BOARD 22,560.00 FIXTER CONSTRUCTION CO., INC 150,958.23
/ GARAGE DOOR HANDIMAN 98.00 GCR TIRE CENTERS 21,096.48 / DERETH GEHLHAUSEN
145.59 GROATHOUSE CONSTRUCTION, INC. 15,000.00 HIGH COUNTRY BEHAVIORAL
HEALTH 15,936.75 / TOM HOWLEY 60.00 HYDRAULIC CONTROLS INC. 2,301.76 / IDAHO
FALLS PETERBILT, INC. 1,419.01 JACK'S TRUCK & EQUIPMENT 148.38 / RICHARD KAUMO
60.80 / ANGELA KOLIS 51.75 KPIN 101.1 FM 414.00 / LITTLE AMERICA HOTELS AND
RESORTS 87.00 / JIM LATTA 91.05 LBISAT LLC 246.00 / HELENA LINN 630.00 / M & M
TRANSFER INC. 300.00 ERIC MARINCIC 69.31 / MATTHEW BENDER & CO., INC. 562.83 MAX
SERVICE SPECIALTY, INC. 127.84 / MIDWAY MALL 1,454.33 MIKE'S HEATING SERVICE
14,828.00 / MOOSELY MAILBOXES 42.79 FRANK MORRISON 100.00 / MORCON INDUSTRIAL
SPECIALTY 161.26 NAVARRO TRUCKING, LLC 6,650.00 / NORCO, INC. 23.56 / OFFICE DEPOT
250.95 PACIFIC STEEL & RECYCLING 645.45 / PICKAROON TIMBER PRODUCTS INC 225.00
PINEDALE AUTO SUPPLY 2,039.92 / PINEDALE GLASS & MORE 148.76 PINEDALE LUMBER
600.78 / PINEDALE ROUNDUP 3,730.90 PREGNANCY RESOURCE CENTER 1,416.67 / QUESTAR
GAS 628.45 REBEL AUTO PARTS 531.43 / RED DESERT INSTACARE 2,500.00 RENDEZVOUS
POINTE 88,704.00 / RESTAURANT & STORE EQUIPMENT 52.49 RIDLEY'S FAMILY MARKETS
192.46 / RIO VERDE ENGINEERING 159,236.04 ROCKY MOUNTAIN POWER 14,573.84 / ROCKY
MOUNTAIN WASH, LLC 895.25 ROCK SPRINGS WINLECTRIC CO 906.27 / ROSCOE CO.
18,429.14 SAFARI INN DOWNTOWN 508.89 / SAFETY SUPPLY & SIGN CO. INC 2,898.09
SATCOM GLOBAL LTD. 277.05 / SUBLETTE COUNTY EMS 170.00 / DON SCHOOLEY 482.69
SUBLETTE COUNTY PAYROLL ACCT 300,000.00 / SEVERSON SUPPLY CO., INC. 378.66
SHADOW MOUNTAIN WATER OF WY 27.00 / SPITZLIFT INC 1,947.98 TERRIE A. SPRINGMAN
240.54 / STITCHIN POST 684.00 / STOTZ EQUIPMENT 551.01 SUBLETTE COMMUNICATIONS,
INC. 1,847.50 / SUBLETTE CENTER 55,000.00 SUBLETTE EXAMINER 5,542.26 / SUBLETTE
TRADER 84.00 TELETRACTORS, INCORPORATED 185,984.99 / THE TIRE DEN, INC. 776.92
TOWN OF MARBLETON 406.36 / TOWN OF PINEDALE 184.00 / VERIZON WIRELESS 138.10
VIKING-CIVES MIDWEST, INC. 960.05 / VISTA PROPERTIES LLC 2,000.00 WAXIE SANITARY
SUPPLY 341.64 / WAZITECH TECHNICAL SOLUTIONS 100.00 WEST BANK SANITATION
202.37 / WEST PAYMENT CENTER 986.59 WESTERN VETERINARY SERVICE 161.50 / WEX
BANK 1,203.51 WLC ENGINEERING, SURVEYING AND PLAN 26,576.64 / WILSON LAND
SURVEYING 200.00 WIND RIVER DENTAL, LLC 2,000.00 / WIND RIVER GARDENS, LLC 82.50
WYOMING MACHINERY COMPANY 465.26 / WYOMING.COM 124.95 / WYORADIO 408.00
WYOMING SPORTSMAN GUN SHOW 525.00 / XEROX CORPORATION 3,691.26

There being no further business, the meeting was adjourned at 3:55 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk