

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS  
NOVEMBER 19, 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, Matt Manguso of the Pinedale Roundup, and Mary Lankford, County Clerk present. Commissioner Jim Latta was absent.

Chairman Bousman led those present in the Pledge of Allegiance.

Sheriff Dave Lankford reported to the Board that retired Sheriff Wayne M. "Bardy" Bardin had passed away on November 16, 2013, and that the Department will be wearing black badges for one month in honor of Sheriff Bardin.

Chairman Bousman began the meeting with a moment of silence in memory of retired Sheriff Wayne M. "Bardy" Bardin, and his family.

The minutes of the preceding regular meeting of November 5, 2013, was approved and ordered filed on motion by Commissioner Nelson and seconded by Chairman Bousman. The motion carried.

The official bond for Margaret Kozeal, Treasurer for the Big Piney Cemetery District, in the amount of \$2,000, was approved and ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, reported on the Skyline Drive project agreement, the completion of fencing on the Paradise Road, and easements.

County Surveyor Skylar Wilson discussed establishing two County Roads, Broken Hills and Glacier Hills. The Board agreed on two roads.

Mark Eatinger, representing Rio Verde Engineering, reported that the crushing for the Calpet project will be completed by the end of the week.

Patrick Goebel, Waste Management Supervisor, reported on Landfill activities and wood grinding.

It was moved by Commissioner Nelson and seconded by Chairman Bousman to approve the bid tab, containing 59 bids, presented for the sale of the County miscellaneous items. The motion carried.

In accordance with the public notice published in the Pinedale Roundup on November 15, 2013, public hearing was held for the WBC, Business Ready Community Planning Grant application. No comments were received. It was moved by Commissioner Nelson and seconded by Chairman Bousman to adopt Resolution No. 13-100241B to approve the application and designate the County as the fiduciary for the funds. The motion carried.

Dan Alexander complained about the fees to use the Marbleton Senior Center. The Board will review the fee schedule.

Sheriff Dave Lankford discussed assistance with speed enforcement in the Jonah Field. The Board directed the Sheriff to schedule the operators requesting the assistance to attend a Commissioners Meeting to discuss the matter.

The Board took no action of the Pinedale Law Enforcement contract and directed the County Clerk to collect the outstanding fees of \$60.00.

Old Business. Commissioner Nelson reported on a complaint about public access to the Pinedale Shooting Range, the Boulder Landscape comments, and water testing. Chairman Bousman reported on the BP Fly-in to Washington, DC, and local management of public lands.

Deputy County Attorney Matt Gaffney was directed to follow up on the LaBarge Creek Road easement.

In accordance with the public notice published in the Pinedale Roundup on October 4 and November 1, 2013, public hearing was held for the following:

1. It was moved by Commissioner Nelson and seconded by Chairman Bousman to approve the vacation of Lot 1 of the Schroder Minor Subdivision, located in Section 28, T34N, R109W, by Dennis Schroder, owner and applicant. The motion carried.
2. It was moved by Commissioner Nelson and seconded by Chairman Bousman 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. 13-100239B

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO AMEND THE SUBLETTE COUNTY ZONING AND DEVELOPMENT REGULATIONS RELATING TO BUILDING HEIGHTS FOR STRUCTURES.

3. It was moved by Commissioner Nelson and seconded by Chairman Bousman 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. 13-100240B

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO AMEND THE SUBLETTE COUNTY ZONING AND DEVELOPMENT REGULATIONS RELATING TO AUTHORIZED USES.

It was moved by Commissioner Nelson and seconded by Chairman Bousman to allow an extension of time for property clean up to Glen Alderman to June 1, 2014. The motion carried.

County Planner Bart Myers reported on a complaint about solicitation. The matter was referred to the County Attorney and Sheriff's Department.

The Board agreed that Jim Washam should be notified concerning zoning violations and that the Upper Green River Cemetery District should be billed for surveying and review of a land transaction.

The Board discussed adding a snow load layer to the County GIS. The Board decided to take no action.

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

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

Brian Gray, representing WLC, discussed the following projects:

1. Sublette Center. Construction is ongoing.
2. White Pine Communication Site. Plans have been submitted to USFS and Fire Marshall.
3. Boulder Community Center. Project completed, with final payments to be made.
4. Rendezvous Meadows Clubhouse. RFP for project in progress.
5. Fire Training Facility. Floor repairs are nearing completion. Punch list is being resolved.
6. 4H Livestock Barn. Application for well permit approved. QEP will drill well.
7. Fairgrounds. Building and floor plans reviewed and selected, with preliminary cost estimates.
8. Pinedale Transfer Station. Design proposals have been received and reviewed
9. County Campus. Ongoing review of existing information. Need to schedule workshop.

It was moved by Commissioner Nelson and seconded by Chairman Bousman to recess the meeting for an Executive Session conference call with John McKinley, representing Davis & Cannon, to discuss litigation. The motion carried.

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

Accounts Payable audited and approved for payment:

ADAMSON POLICE PRODUCTS 594.75 / ALDER ENVIRONMENTAL LLC 2,913.26 ALLIED 100  
LLC 1,066.50 / ALSCO 25.21 / ALTITUDE DRUG LLC 952.13 KATHRYN ANDERSON 531.99 /  
ANIMAL CLINIC OF PINEDALE PC 334.49 / ARAMARK 358.70 A TO Z HARDWARE 334.27 /  
MARYLISA BAXLEY 33.75 / BELL, DONALD 807.50 BOB BARKER COMPANY, INC. 1,735.97 /  
JOEL E. BOUSMAN 74.35 DEANNE BRADLEY 500.00 / BUCKY'S OUTDOOR, L.L.C. 64.16 /  
BURNEY & COMPANY 162.95 CARBON COUNTY CORONER 250.00 / CDW GOVERNMENT,  
INC. 2,159.57 CENTURYLINK 407.31 / CES&R 205.74 / CHAMBERLAIN, LYNNE 268.00 CLEAN  
WASH LAUNDROMAT 109.00 / CNA SURETY 500.00 CONRAD & BISCHOFF INC. 33,417.90 /  
CONCRETE POLISHING SYSTEMS INC 1,500.00 DAVIS & CANNON, LLP 1,800.00 /  
DEPARTMENT OF HEALTH 333.00 WY DEPT OF TRANSPORTATION 2,288.54 / DEQ, AIR  
QUALITY DIVISION 100.00 DIRECTV 1,139.88 / DEPT. OF FIRE PREVENTION & ELECTRIC  
38.20 JACK T. DOYLE 1,375.00 / DUBBE MOULDER ARCHITECTS 341.95 DUSTBUSTERS, INC.  
50,447.54 / E-470 PUBLIC HIGHWAY AUTHORITY 13.00 ENERGY LABORATORIES INC. 227.00  
/ F.B.MCFADDEN WHOLESALE 129.70 FIRE ENGINEERING COMPANY 1,829.00 / FERGUSON  
ENTERPRISES, INC. 46.20 FEW INVESTMENTS, LLC 3,254.69 / LISA FORMAN 183.75 / GALLS,  
LLC 94.00 DERETH GEHLHAUSEN 85.88 / GLAXOSMITHKLINE PHARMACEUTICALS 1,930.90  
GRAINGER 222.92 / GREENWOOD MAPPING, INC. 3,888.00 / GREAT OUTDOOR SHOP 29.85  
THOMAS HAWLEY 500.00 / HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 JENNIFER  
HOLMES 510.99 / HONNEN EQUIPMENT CO. 2,001.65 IDAHO FALLS PETERBILT, INC. 2,527.12  
/ JACK'S TRUCK & EQUIPMENT 2,055.58 JORGENSEN ASSOCIATES PC 810.63 / JUDICIAL  
DIALOG SYSTEMS 3,990.00 KENWORTH SALES ROCK SPRINGS 188.13 / KIMBALL MIDWEST  
430.24 STEVEN KIPP 1,047.28 / KOMATSU EQUIPMENT 740.52 / LANDSPORT 1,290.00 JIM  
LATTA 654.80 / LBISAT LLC 246.00 / HELENA LINN 1,788.72 HOLDING'S LITTLE AMERICA  
83.00 / STEPHANIE LUND 40.68 M & M TRANSFER INC. 300.00 / ANDREW MACKENZIE 19.77  
MATTHEW BENDER & CO., INC. 323.48 / MDF INDUSTRIES INC. 582.50 MIDWAY MALL 77.47  
/ MOA ARCHITECTURE 11,326.00 / MODERN PRINTING COMPANY 440.76 JANET  
MONTGOMERY 1,058.59 / MOOSELY MAILBOXES 160.98 / FRANK MORRISON 259.89 MSC  
INDUSTRIAL SUPPLY CO. 229.83 / MERCK SHARP & DOHME CORP. 6,406.25 MYERS  
ANDERSON ARCHITECTURE 650.00 / NATIONAL 4-H COUNCIL-SUPPLY SERVICE 75.90  
NATIONAL TOOL WAREHOUSE 1,219.84 / NMS LABS 310.00 / NUTECH SPECIALTIES 513.00  
OFFICE DEPOT 141.41 / OFFICE OUTLET 1,332.25 / PACIFIC STEEL & RECYCLING 80.38  
PERFORMANCE TECH, LLC 318.84 / PINEDALE AUTO SUPPLY 2,366.61 PINEDALE LUMBER  
41.58 / PINEDALE ROUNDUP 342.25 / POLYGRAPHS ETC, LLC 2,691.00 PPS CO.INC. 543.36 /  
PRAXAIR DISTRIBUTION INC 350.89 PRECINCT POLICE PRODUCTS 783.75 / PREGNANCY  
RESOURCE CENTER 1,480.83 QUILL CORPORATION 467.09 / REBEL AUTO PARTS 25.68 RED  
DESERT INSTACARE 2,029.00 / REDWOOD TOXICOLOGY LABORATORY 1,096.26  
RENDEZVOUS POINTE 8,355.00 / RIDLEY'S FAMILY MARKETS 122.98 RIO VERDE  
ENGINEERING 192,974.90 / ROCKY MOUNTAIN POWER 24,807.69 ROCKY MOUNTAIN WASH,  
LLC 826.00 / ROCK SPRINGS WINNELSON 340.84 ROCK SPRINGS WINLECTRIC CO 899.51 /  
MICHELLE RUBY 150.00 SAFETY SUPPLY & SIGN CO. INC 895.81 / SAFV TASK FORCE  
1,399.96 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 / DON SCHOOLEY 811.64  
SUBLETTE COUNTY RURAL HEALTH 1,549.50 / SHADOW MOUNTAIN WATER OF WY 40.60  
SHEPARD'S AUTO 20.00 / SPILLMAN TECHNOLOGIES, INC. 2,216.00 STEAM STORE ROCKY  
MOUNTAIN, INC 1,686.15 / STITCHIN POST 185.00 SUBLETTE EXAMINER 510.95 / SUB CO.  
RURAL T.V. ASSOCIATION 3,895.30 SWEETWATER COUNTY SHERIFF 210.00 /  
TELETRACTORS, INCORPORATED 36,264.64 THOMSON REUTERS-WEST 1,236.76 / TIME  
PAYMENT CORP 675.00 / TLO LLC 110.00 TOWN OF MARBLETON 267.86 / TOWN OF  
PINEDALE 184.00 / TRUENORTH STEEL 6,305.48 TRAFFIC SAFETY SUPPLY CO 3,489.25 /  
UTAH CORRECTIONAL INDUSTRIES 890.72 UNION TELEPHONE 4,653.27 / VAN VLECK  
HOUSE 12,312.00 / VERIZON WIRELESS 400.10 WAXIE SANITARY SUPPLY 245.35 / WEST  
BANK SANITATION 204.60 WYOMING DEPT OF TRANSPORTATION 5.00 / WESTERN  
VETERINARY SERVICE 83.50 WEX BANK 540.16 / WLC ENGINEERING, SURVEYING AND  
PLAN 36,642.73 WOLF'S PINEDALE DODGE 56.70 / WYOMING MACHINERY COMPANY  
310,226.59 WYOMING.COM 124.95 / W.I.A. 50.00 / XEROX CORPORATION 3,177.56

There being no further business, the meeting was adjourned to 3:30 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk