

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JUNE 5, 2009

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 Bill Cramer, John Linn, Joel Bousman, Mari Muzz of the Sublette Examiner, Jonathan VanDyke of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Cramer led those present in the Pledge of Allegiance.

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

Butch Penton, Road & Bridge Superintendent, reported on maintenance, rocks, shoulder seeding and the completion of the pit liner at the County Shop. Penton informed the Board that the County Planning and Zoning Commission had tabled the application for the sand shed at the Marbleton Shop, due to the proposed location. He also informed the Board that the East Green River Road project will need to have an archeological study.

Mark Eater, representing Rio Verde Engineering, presented the bids for the Dry Piney Road project. Five bids were received. It was moved by Commissioner Linn and seconded by Commissioner Bousman to accept the low bid from Lewis & Lewis, Inc. in the amount of \$2,045,118.44. The motion carried.

Lew Gage complimented the Road and Bridge Department on its maintenance of the Boulder Lake Road.

Skylar Wilson inquired about maintenance on the Green River Lakes Road.

Brad Clingman, Waste Management Superintendent, reported on the plans for the scale house, the need for a variance, clean up, and the need for containers for electronic waste at the Pinedale Transfer Station. It was moved by Commissioner Bousman and seconded by Commissioner Linn to authorize Frank Grimes of Nelson Engineering to contract with consultants for the Environmental Quality Council appeal. The motion carried. Clingman discussed uncovered loads and suggested charging the violator the cost of a cargo net, and supply the nets. The Board agreed with the proposal.

Rob Harding, Rural Health Care District CEO, and Dr. Tom Jones, District Medical Director, presented a power point presentation on the Rural Health Care District. The Board requested that the District's books be opened to the public and transparent.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve the renewal of the Green River Guest Ranch (The Place), LLC Retail Liquor License. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to deny the renewal of the Half Moon Lodge Restaurant Liquor License, due to failure to meet the requirements of WS 12-4-103(c) requiring the purchase of \$500 of alcohol by the licensee over the past year. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to deny the renewal of the Ft. Williams Restaurant Liquor License, due to an incomplete application. The motion carried.

The Board considered The Rim Station renewal application. Comments in opposition to issuing the malt beverage permit were received from Matthew Meeng, Kevin Roche, Joshua Roche, and Jody Roche. George and Cheri McReynolds presented a petition with 114 signatures in support of the permit. Chairman Cramer and Commissioner Bousman expressed their support for the permit. Commissioner Linn expressed his opposition. It was moved by Commissioner Bousman and seconded by Chairman Cramer to approve the renewal of the permit. The motion carried, with the vote being: Cramer-aye, Bousman-aye, and Linn-nay.

The Board expressed its support for a 55 mile per hour speed limit at the Rim.

Tony Chambers, representing Chambers Design-Build, Inc. presented Change Order #1 for the Marbleton Senior Center in the amount of \$45,327.98. It was moved by Commissioner Linn and seconded by Commissioner Bousman to conditionally approve the Change Order, subject to review by Groathouse Construction. The motion carried.

In accordance with the public notice published in the Sublette Examiner on May 19, 2009, public hearing was held for the following:

1. It was moved by Commissioner Bousman and seconded by Chairman Linn 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. 09-10096C

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 RESOLUTION.

2. It was moved by Commissioner Bousman and seconded by Chairman Linn to approve the partial vacation and amendment to the plat for Lots 3 and 4, Chapin Subdivision, Rees-Triangle 5 Ranch, applicant. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve the Letter of Engagement from Leo Riley and Company, in the amount of \$33,500.00 for the FY09 fiscal audit. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to deny a claim by Kookie Paravicini for a broken windshield. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve a Change Order on the SAFV project for the fire sprinkler system in the amount of \$15,181.00. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for an Executive Session with John McKinley, representing Davis and Cannon, to discuss litigation and confidential information. The motion carried.

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

John McKinley discussed Class II Road signage and suggested designing a sign different from Class I Roads.

Aaron Seehafer, representing Rio Verde Engineering, presented the bids for the Iroquois Trail Class II Road Project. Five bids were received. It was moved by Commissioner Linn and seconded by Commissioner Bousman to award the bid to Redi Services, LLC in the amount of \$258,262.02. The motion carried.

Bob McCarty informed the Board that part of Iroquois Trail is not in the easement and will require a survey by the property owners. The Class II feasibility list was reviewed.

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: Lederer, Inc., \$665.53; Lederer, Inc., \$90.83; K. Richard & Juliann M. Bailey, \$117.84; K. Richard & Juliann M. Bailey, \$106.28; K. Richard & Juliann M. Bailey, \$101.57; and Forest Oil Corporation, \$11.70.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to recess the meeting to convene as the County Board of Equalization. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve the locally assessed value, as presented by County Assessor Janet Montgomery, in the amount of \$409,685,452.00. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to continue the County Board of Equalization meeting and reconvene the County Commissioners meeting. The motion carried.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE,4,802.79 /CHILD SUPPORT SERVICES,418.50
FAMILY SUPPORT REGISTRY,621.00 /HSA BANK,46,458.67 /SUBLETTE COUNTY PAYROLL
ACCT.,353.25 /JEFFERSON PILOT FINANCIAL INSURANCE,6,731.97 /056-NCBERS GROUP LIFE
INS.,352.00 /ORCHARD TRUST COMPANY,3,315.00 /PIONEER CREDIT RECOVERY, INC.,573.39
SUBLETTE COUNTY PAYROLL ACCT,272,745.99 /UNITED STATES LIFE INS. CO.,68.50
VALIC,2,195.55 /WYOMING CHILD SUPPORT,300.00 /MERIDIAN TRUST FCU,1,050.00
WYOMING RETIREMENT SYSTEM,106,398.28 /AFD PAVEMENT MARKING 78,122.80 / ALL
AMERICAN FUEL COMPANY, INC. 35,383.97 /ALSCO 182.56 / ALTA PAINTS & COATINGS,
INC. 14,112.50 /AMERI-TECH EQUIPMENT COMPANY 90.41 / KATHRYN ANDERSON 572.79
APCO INTERNATIONAL 92.00 / ARAMARK 4,255.38 /ARCHITECTURAL BUILDING SUPPLY
398.90 / ASPHALT ZIPPER, INC 3,485.00 /ATCO INTERNATIONAL 195.00 / AT&T MOBILITY
201.11 / BARNES DISTRIBUTION 1,958.18 /DEEDEE BARTA 70.00 / BIG J'S AUTO PARTS INC.
1,156.89 / BIG RIG CATERING 384.00 /JOEL E. BOUSMAN 1,554.47 / BENNY R. ROGERS 4,312.00
BUCKY'S OUTDOOR, L.L.C. 33.00 / CALIFORNIA CONTRACTORS SUPPLIES 179.40
CARNEY ARCHITECTS 5,686.60 / CARDIAC SCIENCE INC. 119.04 /CAROLINA SOFTWARE
6,103.44 / CASPER C'MON INN 299.97 /CDW GOVERNMENT, INC. 535.38 / CHAMBERS
DESIGN-BUILD INC. 918,113.47 /MICHAEL COBURN 5,590.02 / COMFORT INN-LARAMIE
560.00 / COMFORT INN 269.97 /CS & T INC. 1,081.65 / CONFLUENCE BOOKS 139.91 / CONNEY
SAFETY PRODUCTS 60.70 /CONSTRUCTION SPECIALTIES, INC. 130.00 / COUNTRY LANE
GROCERIES 122.98 /CRUM ELECTRIC 779.51 / CURRAN-SEELEY FOUNDATION 8,750.00
DAVES ELECTRONICS 6,162.91 / DAVIS PARTNERSHIP ARCHITECTS 578.75 /DEADLINES
TYPING SERVICE 548.00 / DISH NETWORK 435.73 / JACK T. DOYLE 5,877.50 /DUSTBUSTERS,
INC. 55,572.02 / ECOSYSTEM RESEARCH GROUP, LLC 31,426.40 /EIDEN'S CONSTRUCTION
LLC 35,831.74 / GARRY EIDEN JR. 1,715.00 /ELECTION SYSTEMS & SOFTWARE, INC. 9,071.44 /
SUSAN EVERSULL 478.78 /FAIRBANKS SCALES INC. 300.00 / FARMTEK 79.44 /FIRST
AMERICAN TITLE COMPANY 235.00 / FIRST CHOICE FORD 117.78 /THE FIRE EXTINGUISHER
220.00 / FRB WELDING & REPAIR 1,400.00 /GARDNER MEDIA LLC 204.88 / GASES PLUS 41.24
/ SHANNON GEHLHAUSEN 146.44 /GE JOHNSON CONSTRUCTION COMPANY 106,119.73 / GE
MONEY BANK/AMAZON 4,868.36 /GEOTEC INDUSTRIAL SUPPLY 650.00 / BLAKE
GREENHALGH 388.97 /GREENWOOD MAPPING, INC. 2,625.00 / GSG ARCHITECTURE
70,542.28 /RANDALL HANSON 1,517.61 / HOLIDAY INN 140.00 / HONNEN EQUIPMENT CO.
277.38 /TONY HOWARD 1,089.00 / INTERNATIONAL ASSOCIATION FOR 350.00
INTERMOUNTAIN RECORD CENTER 9,226.56 / INGRAM LIBRARY SERVICES 388.63
INTERMOUNTAIN LOCK & SECURITY 82.09 / ROXANNA JENSEN 560.55 /BARRY JOHNSON
144.98 / JUSTUS BAG COMPANY 3,296.25 / ALARIC KADERAVEK 579.78 /KENWORTH SALE
ROCK SPRINGS 737.52 / RADIO STATION KPIN 399.00 /KWAL PAINT 310.00 / L&P FINANCIAL
SERVICES 24,229.44 /LABUDA LAW OFFICE, PC 1,000.00 / LITTLE AMERICA HOTELS AND
RESORTS 198.72 /WAYNE LAING 3,150.60 / LAURIE LAMERE 406.52 / LEGAL RESEARCH
SERVICES 195.00 /LEO RILEY & CO. 17,500.00 / JOHN LINN 258.50 / RANAE LOZIER 80.55
M & M TRANSFER INC. 16,690.11 / M & N EQUIPMENT, LLC 4,596.00 /MAKING PLACES, INC.
23,220.23 / MANTEK 168.76 / MHL SYSTEMS 334.15 /MIDWAY USA 227.38 / JANET
MONTGOMERY 228.72 / MOOSLEY MAILBOXES 194.64 /MOTOSAT 208.90 / MOUNTAIN WEST
ELECTRIC INC. 4,050.00 / BART MYERS 50.00 /NELSON ENGINEERING, INC. 5,122.50 / NELICO
EQUIPMENT SERVICE & SUPPLIES 506.68 /NO HASSLE AUTO GLASS LLC 647.00 / NORMONT
EQUIPMENT CO 48,240.00 /NORTHERN SAFETY CO. INC. 2,024.53 / NUTECH SPECIALTIES
199.88 /OCONEE COUNTY SHERIFF 30.00 / OFFICE OUTLET 666.49 /OQUIRRHBERG KENNELS
9,000.00 / BILLY E. PAPE 249.31 /PAPE RANCHES, INC. 3,000.00 / PINE CREEK FAMILY
COUNSELING, LLC 3,129.81 /BOB PENTON 250.00 / MARK C. PERRY 560.00 / ERIC PETERSON
665.14 /MEREDITH OAKES PETERSON 488.37 / PICKAROON TIMBER PRODUCTS INC 1,821.55
PINEDALE AUTO SUPPLY 2,054.20 / HELEN HEGARDT 225.00 /PINEDALE GLASS INC. 564.62 /
PINEDALE LUMBER 344.32 /PINEDALE NATURAL GAS CO. 8,200.81 / PITNEY BOWES 862.98
PLAINSMAN PRINTING & SUPPLY 5,112.73 / STEPHEN L. REESE 600.00 /PPS CO.INC. 509.60 /
PROVIDENCE ARCHITECTURE INC. 12,802.47 /STATE OF WYOMING 102,700.70 / PUMPKIN
BOOKS 315.03 / QUARTERMASTER 3,407.00 /QUESTAR GAS 600.00 / QUILL CORPORATION
471.85 /R & E COMPUTER SERVICE LLC 6,653.00 / RAY ALLEN MANUFACTURING CO., INC
1,163.60 /RECORDED BOOKS 800.05 / RECYCLE SYSTEMS, LLC 4,058.70 /JOHN E. REID AND
ASSOCIATES INC 990.00 / RENDEZVOUS POINTE 21,690.00 /RENDEZVOUS TRAVEL 1,395.60 /
REXEL 92.92 / RURAL HEALTH CARE DISTRICT 237.00 /RIDLEY'S FAMILY MARKETS 193.91 /
RIO VERDE ENGINEERING 65,915.00 /ROCKY MOUNTAIN POWER 6,995.17 / ROBIN
SCHAMBER 879.18 /ROCKY MOUNTAIN PROPANE 1,078.81 / SUBLETTE COUNTY CHAMBER

OF COMMERCE 3,721.00 /SUBLETTE COUNTY SCHOOL DIST #9 125.00 / SECURITY
DETECTION 7,790.00 /SHEPARD'S AUTO 132.38 / SHERWIN-WILLIAMS 264.55 /SIEMENS
BUILDING TECHNOLOGIES, INC. 113,856.31 / SNOHOMISH COUNTY SHERIFF 30.50
SPILLMAN TECHNOLOGIES, INC. 42,894.00 / STOCKMAN'S CLUB & BAR 321.85 /SUBLETTE
COMMUNICATIONS, INC. 3,787.98 / SUMMIT ELECTRONICS CORPORATION 204.45
SURVEYOR SCHERBEL, LTD. 4,808.36 / DAVID SUTHERLAND 55.99 / TECHDEPOT 29.00
TEGELER & ASSOCIATES 50.00 / TOBY TERRELL 21.89 / TESCO WILLIAMSEN 58,420.84
THE TIRE DEN, INC. 6,108.00 / TITAN MACHINERY 38.88 / TOWN OF MARBLETON 38.78
TRIHYDRO 11,400.42 / TRI-STATE TRUCK & EQUIPMENT INC 55.28 /TROYS MOTORSPORTS
290.00 / TRAFFIC SAFETY SUPPLY CO 143.59 /UNION TELEPHONE 752.64 / UNIVERSITY OF
WYOMING 8.25 / ELLEN UNREIN 1,339.68 /CAT URBIGKIT 1,900.00 / VERIZON WIRELESS
526.53 / WAXIE SANITARY SUPPLY 1,252.54 /WY DEPT OF TRANSPORTATION 315.27 / JOHN
WELLS 1,432.96 /WESTERN PETROLEUM 5,299.67 / WEST PAYMENT CENTER 953.88 / CINDW
WHITMIRE 458.00 /SKYLAR WILSON 175.00 / WOLF'S PINEDALE DODGE 211.52 / WIND
RIVER PIZZERIA 61.47 /WYOMING STATE BOARD OF PHARMACY 40.00 / WYOMING
MACHINERY COMPANY 9,807.03 /WYOMING.COM 342.95 / WYOMING DEPARTMENT OF
ENVIRINMENTAL 3,103.00 /WYOMING LECC 120.00 / XEROX CORPORATION 2,233.57

There being no further business, the meeting was adjourned at 4:35 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk