

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS  
DECEMBER 17, 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 meeting of December 3, 2013 were approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Latta. The motion carried.

The official bonds for April Ginest, Treasurer for the High Meadow Ranch Water District, in the amount of \$5,000; Stephanie Harker, Treasurer for the Shelter Park Service and Improvement District, in the amount of \$20,000; Robert Cordes, Treasurer for the Boulder Lake Ranch Service and Improvement District, in the amount of \$5,000; and Roxanna Jensen, County Treasurer, in the amount of \$100,000 were approved and ordered filed with the County Treasurer.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to adopt Resolution No. 13-100241B declaring Broken Hills County Road No. 23-229 to be a County Road, and Resolution No. 13-100242B declaring Glacier Hills County Road No. 23-237 to be a County Road. The motion carried.

The Board discussed the LaBarge Creek Road and decided to make a final attempt to meet with Harrower and Eccles to resolve the easements issues.

Butch Penton, Road and Bridge Superintendent, reported on gravel test holes for the Skyline Drive project, fencing at the cattleguard on the Fremont Lake road project, and the Swain Bridge project.

Mark Eatinger, representing Rio Verde Engineering, presented three change orders.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve Change Order #1 for HK Contractors, Inc. for the Chip Seal Project for a reduction of \$82,985.80, due to the completion of the project. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve Change Order #1 for HK Contractors, Inc. for the Calpet Road Project Phase II for a reduction of \$454,556.77, due to the addition of crushed base and the deletion of the remaining project. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve Change Order #2 for R.S. Bennett Construction, Inc. for the Calpet Road Project for a reduction of \$218,249.91, due to deletion of the asphalt from the project and flood damage repairs. The motion carried.

Commissioner Nelson reported that the wood had been chipped at the Marbleton Landfill, but won't be hauled until February.

Terrie Swift, representing SERC, reported on the award of a CDBG grant, in the amount of \$66,000, from the Wyoming Business Council to SERC for the development of an Economic Development Master Plan for Sublette County. A request for proposals for professional consulting services for the development of the plan was reviewed. The Board agreed that all CDBG grant applications from County agencies need to be reviewed by SERC for compliance with the master plan.

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: Encana Oil & Gas (USA), Inc., \$642.98; Yates Petroleum Corporation, \$4,557.71; and Yates Petroleum Corporation, \$173.96.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve and sign the FY14 Pinedale Law Enforcement Contract. The motion carried.

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

1. Sublette Center. Construction is ongoing.
2. White Pine Communication Site. Status is unchanged. Plans have been submitted to USFS and Fire Marshall.
3. Boulder Community Center. Project is complete. Grant wrap up is ongoing.
4. Rendezvous Meadows Clubhouse. Status unchanged. RFP for the clubhouse is in progress.

5. Fire Training Facility. Floor repairs are complete. Verbal Certificate of Occupancy has been received from the Fire Marshall.
6. 4H Livestock Barn. Status is unchanged.
7. Fairgrounds. Bid package is assembled, with bids anticipated in January.
8. Pinedale Transfer Station. Waiting for written response to plans from DEQ.
9. County Campus. Ongoing review of existing information. Need to schedule workshop.

Andrea Paulsen discussed the danger of feeding deer. The Board referred the issue for review to the County Attorney.

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 County Sheriff Dave Lankford to discuss personnel. 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 that his wife, Laurie, will be undergoing cancer treatment for the next five months in Salt Lake City, which may affect his attendance at meetings. He also reported on Public Service Commission matters. Commissioner Nelson reported on touring the Boulder area roads that are proposed for closure, and that he will be submitting the Boulder Landscape comments soon. Chairman Bousman reported on the Boulder Landscape comments, the quarterly BLM meeting with State Director Don Simpson, and Forest Health and JIO-PAPO meetings.

Chairman Bousman left the meeting to travel to Cheyenne for meetings.

Vice Chairman Nelson assumed the chair.

In accordance with the public notice published in the Pinedale Roundup on November 29, 2013, public hearing was held for the following:

1. It was moved by Commissioner Latta and seconded by Vice Chairman Nelson to approve the partial vacation and plat amendment application by the Town of Pinedale for Lots 2 and 3 of Airport Subdivision, being a boundary line adjustment between the lots, pursuant to a court order. The motion carried.
2. It was moved by Commissioner Latta and seconded by Vice Chairman Nelson to approve the variance application by James Barger for a setback variance for the dwelling and attached garage which have been constructed on the basis of finding that the request meets all applicable standards set forth in the Sublette County Zoning and Development Regulations and to deny the requested setback variance for the construction of another detached shop/garage on the basis of finding that the request does not meet all applicable standards set forth in the Sublette County Zoning and Development Regulations, for Lot 24, Big Country Ranches, Third Filing, zoned R-R10, MH. The motion carried.
3. It was moved by Commissioner Latta and seconded by Vice Chairman Nelson to approve the final plat for Fayette Canal Subdivision, Sublette County applicant, and to authorize Chairman Joel Bousman to sign the quit claim deeds. The motion carried.

County Planner Bart Myers reported on recent flood plain training he attended and informed the Board that the County flood plain regulations need to be amended. The Board directed him to pursue the amendment.

Accounts Payable audited and approved for payment:

SUBLETTE COUNTY PAYROLL ACCT 28,482.41 / AAA SPRING SPECIALISTS CO. 4,197.88  
 DEPARTMENT OF FINANCE 8.00 / AIRE FILTER PRODUCTS IDAHO, INC. 51.05 ALDER  
 ENVIRONMENTAL LLC 2,575.00 / ALSICO 85.08 / ALTITUDE DRUG LLC 360.24 JENNIFER  
 ANDERSON 186.05 / KATHRYN ANDERSON 881.47 ANIMAL CLINIC OF PINEDALE PC 47.22 /  
 A TO Z HARDWARE 409.25 LUCRECIA AVILA 62.81 / AYRES HOTEL 874.00 / BARNES  
 DISTRIBUTION 734.06 JULIE BELL 70.49 / BIG HORN COOP ONE STOP 41.68 / TRAVIS  
 BINGHAM 239.34 JOEL E. BOUSMAN 876.78 / BOULDER VETERINARY CLINIC 294.96 BIG  
 PINEY RECREATION 250.00 / MONTA FAYE BROWN 52.60 / BURNEY & COMPANY 12.07  
 CASPER C'MON INN 179.28 / CES&R 219.81 / CLEAN WASH LAUNDROMAT 109.75 CONRAD &  
 BISCHOFF INC. 32,467.71 / COUNTRY LANE GAS & GROCERIES 30.82 CURTIS COVILL 50.00 /  
 COWBOY SHOP 73.90 / CUMMINS ROCKY MOUNTAIN LLC 1,103.26 D.A. SCREENING 235.00 /

DELL MARKETING LP 11,166.43 DEPARTMENT OF HEALTH 333.00 / WY DEPT OF  
TRANSPORTATION 753.21 DUSTBUSTERS, INC. 3,032.99 / EATON, EMMILEE 1,500.00 /  
EATON, MARIAH 1,500.00 ESSINGTON, CHERYL 50.00 / EVENTS & EXHIBITIONS, LLC 798.00  
ELECTRICAL WHOLESALE SUPPLY 624.69 / F.B.MCFADDEN WHOLESALE 69.32 FEW  
INVESTMENTS, LLC 3,352.88 / FIRST AMERICAN TITLE COMPANY 1,000.00 FIRST CHOICE  
FORD 279.02 / FREEDOM FIGHTERS 811.50 FREMONT MOTOR COMPANY 749.44 / GALLS,  
LLC 459.00 GRACIE JIU-JITSU ACADEMY 795.00 / HIGH COUNTRY BEHAVIORAL HEALTH  
8,750.00 HOLIDAY INN EXPRESS & SUITES 166.00 / H-K CONTRACTORS, INC. 1,076,848.50  
HOLIDAY INN CONVENTION CENTER 83.00 / HOLIDAY INN CHEYENNE 278.00 HONNEN  
EQUIPMENT CO. 1,284.76 / HUNT, CASSANDRA D. 3,000.00 IDAHO FALLS PETERBILT, INC.  
22,308.60 / INSPIRED JOURNEYS 269.00 WINDY KELLEY 700.00 / LITTLE AMERICA HOTELS  
AND RESORTS 465.70 ROBERT LAING 161.00 / LAKESIDE LODGE 300.00 / LBISAT LLC 246.00  
LINCOLN COUNTY PUBLIC HEALTH 564.30 / JANNA LEE 138.99 LEO RILEY & CO. 17,000.00 /  
LEXISNEXIS MATTHEW BENDER 281.04 LIGHTNIN LOGGIN 22,671.00 / STEPHANIE LUND  
72.60 / M & M TRANSFER INC. 110.00 MAX SERVICE SPECIALTY, INC. 2,688.92 / MIDWAY  
MALL 128.12 MIKE'S HEATING SERVICE 698.06 / MOA ARCHITECTURE 11,326.00 MOOSELY  
MAILBOXES 82.15 / FRANK MORRISON 50.00 / BART MYERS 155.20 NATIONAL TOOL  
WAREHOUSE 2,317.56 / NELSON ENGINEERING, INC. 2,549.32 NO HASSLE AUTO GLASS LLC  
1,003.00 / OFFICE OUTLET 835.62 / TIFFANY OLSON 21.84 PACIFIC STEEL & RECYCLING  
289.30 / PARKWAY PLAZA HOTEL 90.80 PICKAROON TIMBER PRODUCTS INC 95.00 /  
PINEDALE AUTO SUPPLY 2,025.26 PINEDALE HIGH SCHOOL 75.00 / PINEDALE LUMBER  
671.14 PINEDALE NATURAL GAS CO. 63.79 / PINEDALE ROUNDUP 2,381.66 PINEDALE  
RENTAL 1,821.94 / PITNEY BOWES INC. 1,331.03 PLAINSMAN PRINTING & SUPPLY 395.13 /  
POLYGRAPHS ETC, LLC 3,114.00 PRAXAIR DISTRIBUTION INC 277.58 / PSS WORLD  
MEDICAL, INC. 453.61 QUILL CORPORATION 718.42 / RAMADA PLAZA RIVERSIDE 358.56  
REBEL AUTO PARTS 2,600.14 / RED DESERT INSTACARE 2,500.00 REDWOOD TOXICOLOGY  
LABORATORY 4,374.45 / RENDEZVOUS POINTE 9,126.00 RESPOND FIRST AID SYSTEMS  
13.87 / RIDLEY'S FAMILY MARKETS 198.35 ROCKY MOUNTAIN POWER 18,527.78 / ROCKY  
MOUNTAIN WASH, LLC 455.75 ROBIN SCHAMBER 438.17 / R.S. BENNETT CONSTRUCTION  
INC. 212,148.87 KATHERINE RYAN 70.00 / SAFETY SUPPLY & SIGN CO. INC 1,749.00 SAFV  
TASK FORCE 2,444.66 / SANOFI PASTEUR 7,165.74 / SATCOM GLOBAL LTD. 554.10  
SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 / DON SCHOOLEY 109.91 SHADOW  
MOUNTAIN WATER OF WY 33.80 / SUSAN SHENEFELT 437.50 SPILLMAN TECHNOLOGIES,  
INC. 2,555.00 / SPOTSYLVANIA, INC. 210.00 SHAWN STREETER 274.50 / SUBLETTE  
COMMUNICATIONS, INC. 1,604.00 SUPERIOR BOILER INC. 6,234.60 / TALKING T-SHIRT  
1,569.00 / KENNA TANNER 57.19 TELETRACTORS, INCORPORATED 121,527.51 / SHANE  
TEMPLAR 130.73 TERRA FIRMA ORGANICS, INC 13,968.12 / KELLI TERRELL 324.00 TETON  
MOTORS, INC 11,107.07 / THE TIRE DEN, INC. 9,763.75 / TLO LLC 110.50 TOWN OF  
MARBLETON 177.96 / TRI-COUNTY SANITATION, INC. 450.00 TENNANT SALES AND  
SERVICE COMPANY 806.00 / ULTRAMAX 990.00 VERIZON WIRELESS 200.05 /  
WAVINGATYOU.COM 242.00 / WAXIE SANITARY SUPPLY 323.27 WAZITECH TECHNICAL  
SOLUTIONS 200.00 / WEST BANK SANITATION 204.41 JOHN WELLS 85.54 / WEST PAYMENT  
CENTER 986.59 WESTERN VETERINARY SERVICE 396.50 / WEX BANK 77.68 WILLIAMS  
AUTOMOTIVE INC. 340.37 / WLC ENGINEERING, SURVEYING AND PLAN 43,102.33 WOLF'S  
PINEDALE DODGE 65.83 / WYOMING MACHINERY COMPANY 1,841.61 WYOMING.COM  
409.95 / XEROX CORPORATION 3,306.67

There being no further business, the meeting was adjourned to 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk