

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MAY 18, 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 John Linn, Joel Bousman, Cat Urbigkit, Jonathan Van Dyke of the Pinedale Roundup, and Mary Lankford, County Clerk present. Chairman Bill Cramer was absent. Acting Chairman John Linn assumed the chair.

The minutes of the preceding regular meeting of May 5, 2009, were approved and ordered filed on motion by Commissioner Bousman and seconded by Vice Chairman Linn. The motion carried.

Chairman Linn began the meeting with a moment of silence in memory of former County Commissioner Gordon Johnston, and his family, who passed away on May 15, 2009. It was moved by Commissioner Bousman and seconded by Chairman Linn to fly the flag on the Courthouse at half mast on May 20, 2009, in honor of Gordon Johnston. The motion carried.

The Board recognized the passing of Don Calhoun, employee of the Road and Bridge Department.

Chairman Linn thanked Commissioner Bousman for his work on House Bill 980, the Northern Rockies Ecosystem Protection Act, and for testifying before the House Natural Resources Subcommittee on May 5th.

Butch Penton, Road & Bridge Superintendent, reported on a meeting with the BLM on the East Green River Road, and the Fisherman Creek gravel pit.

Mike Jackson, representing Rio Verde Engineering, presented the bid for the Small Asphalt Projects. It was moved by Commissioner Bousman and seconded by Chairman Linn to award the bid to Teletractors, Inc. for the amount of \$174,019.00. The motion carried.

Jackson discussed concrete damage at the Skateboard Park and letters in opposition to relocating the Upper Hoback River Road.

John Eddins, WYODOT District Engineer, and Bob Maxam, Resident Engineer, discussed the State Transportation Improvement Program and updated the Board on the legislative session. It was reported that the Industrial Road Project funds have been increased to \$2 million, requiring a \$2 million local match. Chairman Linn expressed his continued concern about the trees on State Highway 351 and the Green River Bridge.

In accordance with the public notice published in the Sublette Examiner on April 23, 30, May 7, and 14, 2009, a public hearing was held for the renewal of the following liquor licenses and permits:

It was moved by Commissioner Bousman and seconded by Chairman Linn to approve the renewal applications for the following retail liquor licenses: Green River Bar, Boulder Liquors, (transfer and renewal), The Elkhorn, (transfer and renewal), White Pine Ski Area & Resort, Lakeside Lodge, and Daniel Junction. The motion carried.

It was moved by Commissioner Bousman and seconded by Chairman Linn to allow, in accordance with W.S. 12-5-203(ii), persons under the age of eighteen (18) in a dining or waiting area, with an adult, not later than 10:00 p.m., if the dining or waiting area is part of the licensed room, at Lakeside Lodge. The motion carried.

It was moved by Commissioner Bousman and seconded by Chairman Linn to approve the renewal applications for the following restaurant liquor license: Boulder Lake Lodge. The motion carried.

The Board received protests against the renewal of the malt beverage permit for Rim Station, Inc. from Kevin Roche, Jody Roche, and Matt Meeng. George and Cheri McReynolds, owners of the

Rim Station reported on property improvements, discussed zoning and proposed business practices. Chairman Linn expressed his opposition to the renewal.

County Planner Bart Myers reported that the Rim Station was zoned for a campground, service station, and store.

It was moved by Commissioner Bousman to approve the renewal with the condition that no on site drinking is allowed. The motion died, due to lack of a second.

It was moved by Commissioner Bousman to table the renewal until the next meeting. The motion died, due to lack of a second.

It was moved by Commissioner Bousman and seconded by Chairman Linn to approve the renewal application for the following malt beverage permit: Hoback Village. The motion carried.

It was moved by Commissioner Bousman and seconded by Chairman Linn to approve the renewal application for a limited retail liquor license to the Pinedale Golf Club, Inc. The motion carried.

Brian Gray, representing WLC, presented the bid tabulation for the Marbleton Senior Center Infrastructure Project. There were four bids. It was moved by Commissioner Bousman and seconded by Chairman Linn to award the bid to Hettinger, LLC in the amount of \$864,765.00. The motion carried.

Don Van Matre, Director of Veterans Services, reported on long range planning by the Wyoming Veterans Commission. Van Matre reported on data collection and budget for the Sublette County program.

In accordance with the public notice published in the Sublette Examiner on April 30, 2009, public hearing was held for the following:

1. It was moved by Commissioner Bousman and seconded by Chairman Linn to approve the Final Plat for the East 40 Subdivision with the following conditions:
 - a. The approved Final Plat shall not be recorded until engineering comments regarding subdivision road design and construction are addressed and a cost estimate and acceptable financial surety are provided for subdivision roads.
 - b. The plat for East 40 Subdivision shall not be recorded until all deficiencies have been corrected to the satisfaction of the County Planning Department, and the Town of Pinedale has reviewed and signed the plat.
 - c. A note shall be placed on the plat requiring all new or replacement subdivision perimeter fencing to be wildlife friendly, as recommended by the Wyoming Game and Fish Department.

The motion carried.

2. 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. 09-10093C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION OF SCHOOL DISTRICT #1 TO RECLASSIFY AND REZONE 10.38 ACRES, MORE OR LESS, FROM R-R 10 MH DISTRICT TO MFR DISTRICT BEING LOT 29, BIG COUNTRY RANCHES SUBDIVISION, THIRD FILING.

3. 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.

County Planner Bart Myers reviewed several complaints and ongoing violations.

Allan Radke informed the Board of potential zoning violations in Green River Ranches Subdivision pertaining to travel trailers.

It was moved by Commissioner Bousman and seconded by Chairman Linn to recess the meeting for an Executive Session with Sheriff Barty Bardin to discuss a personnel issue. The motion carried.

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

Sheriff Bardin presented three asset forfeiture checks and discussed the future addition of a Resource Officer.

Larry Berlin, representing Berlin Architecture, reviewed a plan for remodeling the Old Pinedale Clinic. The Board referred him back to the agencies included in the plan and requested an estimate for the proposed remodel.

Kathy Anderson, Treatment Court Coordinator, presented a five year comparison of expenditures for human services agencies in the County.

Brad Clingman, Waste Management Superintendent, discussed the Integrated Solid Waste Management Plan, the cost of uncovered loads, and wood disposal.

The following petitions and affidavits of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Craig and Teresa Trulock, \$98.74; Chevron USA, Inc., \$417.19; Stephen W. Dunning, \$146.43; and Robin and Denise Woffinden, \$265.00.

Deputy County Attorney Tony Reyes reviewed a proposed contract from GSG Architecture. It was moved by Commissioner Bousman and seconded by Chairman Linn to approve and sign a contract with GSG Architecture in the amount of \$676,096.00 for the Fairgrounds Project. The motion carried.

Accounts Payable audited and approved for payment:

4IMPRINT 685.85 / AIRGAS INTERMOUNTAIN, INC. 32.04 /ALL AMERICAN FUEL COMPANY, INC. 16,895.48 / ALSCO 188.45 /ANIMAL CLINIC OF PINEDALE PC 413.00 / ARAMARK 3,675.97 / ASPHALT ZIPPER, INC 126,945.00 / ATLANTIC TACTICAL 839.84 /A TO Z HARDWARE 1,806.36 / BARNES DISTRIBUTION 2,851.29 /BAUM HYDRAULICS CORPORATION 44.74 / BOULDER COUNTY SHERIFF'S OFFICE 62.36 /THE BEAT OF TIME 1,000.00 / BELVEAL SIGNS 6,600.00 / BIG J'S AUTO PARTS INC. 144.98 / BOB BARKER COMPANY 170.51 /BOTACH TACTICAL 76.00 / JOEL E. BOUSMAN 2,712.57 / SARAH BREW 71.23 /BRIDGER MECHANICAL, INC. 1,798.56 / KEITH BUTLER 372.33 / CENTURYTEL 11,857.63 /CERTIFIED ENGINEERING SYSTEMS 213.66 / CHAMBERS DESIGN-BUILD INC. 438,324.03 /MICHAEL COBURN 5,948.64 / CS & T INC. 5,768.55 / CURTIS COVILL 50.00 /D & M WIRE ROPE, INC. 125.78 / D.A. SCREENING 50.00 / WY DEPT OF TRANSPORTATION 6.00 / DIVE RESCUE INTERNATIONAL INC 1,081.90 / JACK T. DOYLE 4,981.75 / SEAN DREESEN 299.98 / EAGLE STORAGE 65.00 /EIDEN'S AUTO SERVICE 60.00 / UNEMPLOYMENT TAX DIVISION 2,997.71 /MICHAEL F. ENRIGHT 1,100.00 / E QUARTER CIRCLE CONTRACTING 2,032.80 /SUSAN EVERSULL 188.83 / F.B.MCFADDEN WHOLESALE 382.96 /FEW INVESTMENTS, LLC 1,186.91 / FIRST CHOICE FORD 2,502.93 / FIXTER CONSTRUCTION CO., INC 428,845.09 / FLEET LITE INCORPORATED 201.12 /FLEET SERVICES 973.36 / FORSGREN ASSOCIATES INC. 6,668.00 /GARAGE DOOR HANDIMAN 1,470.00 / DERETH GEHLHAUSEN 975.70 /JAMES GEHLHAUSEN 49.83 / LANCE GEHLHAUSEN 143.99 /HENDERSON ENGINEERS INC 24,819.62 / HOLIDAY INN EXPRESS & SUITES 680.00 / NATHAN B. HUNTER 326.70 / IAEI 225.00 /INSTITUTE FOR THE PREVENTION OF IN- 295.00 / INTERNATIONAL PUBLIC 278.50 /JACKSON HOLE MEDICAL IMAGING 123.00 / JJ'S SERVICE SALVAGE & TOWING 450.00 /KENWORTH SALE ROCK SPRINGS 1,241.34 / KWAL PAINT

375.00 /LITTLE AMERICA HOTELS AND RESORTS 395.67 / JOHN LINN 1,642.21 /LYLE SIGNS INC 515.23 / M & M TRANSFER INC. 13,851.06 / JAMES MCLELLAN 900.00 /MEDTOX DIAGNOSTICS INC. 548.30 / MEDIBADGE, INC. 63.45 / RUBY MENDIVE 352.00 /MIDWAY MALL 1,310.38 / MODERN PRINTING COMPANY 443.34 / MOORE MEDICAL,LLC 115.02 FRANK MORRISON 50.00 / GERALD R. MORESS, MD, PC 1,250.00 / MOTOROLA 199.00 MOUNTAIN TOPS 1,109.32 / MOUNTAIN WEST TRUCK CENTER 182.50 /MANAC TRAILERS USA 114.17 / MOUNTAIN WEST ELECTRIC INC. 1,910.87 /BART MYERS 117.57 / MYERS TIRE SUPPLY COMPANY 569.00 /NATIONAL IMPRINT CORP. 380.35 / NATRONA COUNTY ATTORNEY 936.25 /NELICO EQUIPMENT SERVICE & SUPPLIES 295.00 / NO HASSLE AUTO GLASS LLC 35.00 /NORMONT EQUIPMENT CO 680.60 / NORTHERN SAFETY CO. INC. 487.72 NUTECH SPECIALTIES 119.76 / OFFICE DEPOT 1.68 / OFFICE OUTLET 9,608.62 /PACIFIC STEEL & RECYCLING 676.16 / PINE CREEK DITCH ASSOCIATION 122.84 /PINE CREEK FAMILY COUNSELING, LLC 3,382.88 /PICKAROON TIMBER PRODUCTS INC 1,368.70 / PINEDALE AUTO SUPPLY 2,740.43 /PINEDALE LUMBER 232.30 / PINEDALE NATURAL GAS CO. 261.20 /PINEDALE ROUNDUP 495.00 / PINEDALE SINCLAIR 160.01 / STEPHEN L. REESE 180.00 /U.S. POSTMASTER 540.40 / PPS CO.INC. 298.50 / ASHLEY PRESCOTT 271.15 /PROVIDENCE ARCHITECTURE INC. 16,296.69 / PROFORCE LAW ENFORCEMENT 14,733.05 STATE OF WYOMING 187.44 / PUBLIC SAFETY CENTER INC. 71.63 /QUILL CORPORATION 1,710.71 / JASON RAY 25.03 / RECYCLE SYSTEMS, LLC 2,699.00 /REDWOOD BIOTECH, INC 590.55 / REDWOOD TOXICOLOGY LABORATORY 801.65 /RENDEZVOUS POINTE 9,302.00 / RENDEZVOUS TRAVEL 365.40 / ANTHONY REYES 716.17 /RURAL HEALTH CARE DISTRICT 168.00 / RIDLEY'S FAMILY MARKETS 5,950.40 /RIO VERDE ENGINEERING 54,927.09 / ROCKY MTN. HOME CENTER 1,061.00 /ROCKY MOUNTAIN POWER 13,631.12 / ROCKY MOUNTAIN WASH, LLC 743.00 /ROCKY MOUNTAIN PROPANE 1,048.27 / SAFV TASK FORCE 120.00 SAFETY VIDEOS NOW 820.00 / TRACI L. SAMPSON 390.00 / SATCOM GLOBAL FZE 132.72 SUBLETTE COUNTY CHAMBER OF COMMERCE 3,721.00 / SUBLETTE COUNTY FEED 155.00 SHEPARD'S AUTO 68.01 / SHUBEE, INC. 106.59 /SIEMENS HEALTHCARE DIAGNOSTICS 447.50 SIRCHIE FINGER PRINT LABORATORIES 1,277.39 / TANYA SMITH 175.00 /SPILLMAN TECHNOLOGIES, INC. 1,440.00 / STOCKMAN'S CLUB & BAR 61.40 /SUBLETTE EXAMINER 2,727.50 / SUMMIT PARTNERS LLC 400.00 /SUPERIOR BOILER INC. 111,470.81 / SUPERCIRCUITS, INC. 149.00 /TEGELER & ASSOCIATES 50.00 / TOBY TERRELL 40.00 / TESCO WILLIAMSEN 578.55 /TIP TOP SEARCH & RESCUE 7,232.30 / TOP SHELF ARTIC CAT 293.08 TRANS EQUIPMENT SUPPLY-RCK. SPR 26.00 / TRIHYDRO 4,846.46 /WILLIAM H. TWICHELL 517.50 / UNION TELEPHONE 2,075.52 / VERIZON WIRELESS 111.26 /VISIONARY COMMUNICATIONS INC 25.00 / VISTA PROPERTIES LLC 2,000.00 /WEST BANK SANITATION 158.19 / WCAA 220.00 /WYOMING COUNTY COMMISSIONER'S 18,123.00 / WEST PAYMENT CENTER 1,764.50 /WESTERN VETERINARY SERVICE 340.00 / WILLIAMS AUTOMOTIVE INC. 47.10 /WINKLER COUNTY SHERIFF 60.00 / WISE CONNECTIONS 78.00 /WLC ENGINEERING, SURVEYING AND PLAN 10,790.00 / WOLF'S PINEDALE DODGE 196.43 /RALPH E. WOOD 125.00 / WORLDSCOUT CORPORATION 204.00 /WYOMING MACHINERY COMPANY 19,225.20 / WYOMING.COM 104.85 /WYOMING DEPARTMENT OF ENVIRINMENTAL 841.00 /WYO LAW ENFORCEMENT ACADEMY 1,980.00 / WYOMING RANGE MEDICAL 3,241.50 /WYOMING WORKER'S SAFETY AND 10,106.23 / XEROX CORPORATION 184.64 /ZEE MEDICAL SERVICE 214.35

There being no further business, the meeting was adjourned at 3:40 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ John P. Linn, Acting Chairman

Attest:

/s/ Mary L. Lankford, County Clerk