

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
APRIL 11, 2014**

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 March 18, 2014, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

The official bonds were approved for Kristel Blair, Treasurer for the Meadow Canyon Service and Improvement District, in the amount of \$10,000; and Susan Nesson, Secretary Treasurer for the Fair Board, in the amount of \$5,000, was ordered filed with the County Treasurer.

John Eddins and Pete Hallsten, representing WYDOT, discussed project bidding and change orders, and coordination of County and State projects.

The Board discussed a proposal from Biota for \$4,800 for Phase I of the Green River Stabilization and Flood Control Project. Eddins discussed the bridges on U.S. Highway 189 and informed the Board that WYDOT has participated in water diversion projects in the past. The Board directed County Surveyor Skylar Wilson to contact the State Engineer. The Board tabled any action on the proposal until it can confer with other State and Federal agencies.

Butch Penton, Road and Bridge Superintendent, reported on blading and opening roads. The relinquishment of the County easement through Bill Mayo's property was discussed.

Mark Eatinger, representing Rio Verde Engineering, reported on chip seals, maintenance on Pinedale South CR 23-123 and Mesa CR 23-230, R.S. Bennett resuming work on the Calpet Road in three weeks, advertisement of Phase III of the Calpet Road project next week, and Teletractors, Inc. resuming work on the Fremont Lake Road in May.

Holly Madole, director of the Pregnancy Resource Center, presented the FY15 TANF grant application. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the TANF application for FY15. The motion carried.

Old Business: Commissioner Latta discussed comments to the Forest Service from citizens about the Skyline Drive project. Commissioner Nelson discussed the need for a meeting about the Sand Draw Ambulance Barn partners, the price of gasoline in Pinedale, and if Sublette County's Secure Rural School Title II funds were being used by the Bridger-Teton RAC. Chairman Bousman reported he attended two Forest Health Task Force meetings, reviewed a proposal from ERG, reported on meeting with Paul Ulrich on the Encana sale, and that he attended a quarterly State BLM meeting in Cheyenne. The Board approved applying for cooperating agency status and designated Commissioner Nelson to participate in the Bird Canyon Natural Gas Project.

In accordance with the public notice published in the Pinedale Roundup on February 28, 2014, public hearing was held for the following:

1. It was moved by Commissioner Latta and seconded by Commissioner Nelson 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. 14-100250B

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO AMEND THE SUBLETTE COUNTY ZONING AND DEVELOPMENT REGULATIONS RELATING TO AGRICULTURAL OPEN SPACE SUBDIVISIONS.

2. 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. 14-100249B

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO AMEND THE SUBLETTE COUNTY ZONING AND DEVELOPMENT REGULATIONS RELATING TO SETBACKS FOR PROPERTIES ZONED FOR AGRICULTURAL FAMILY EXEMPTIONS.

In accordance with the public notice published in the Pinedale Roundup on March 31, 2014, public hearing was held for the transfer of funds in the amount of \$1,764,859.17 from the following accounts: Unanticipated Revenue, \$551,034.17; Depreciation Reserve-Building Projects, Equipment & Maintenance, \$440,000.00; County Commissioners-New Vehicle Reserve, \$10,100.00; Assessor-New Vehicle Reserve, \$6,000.00; County Attorney-New Vehicle Reserve, \$7,350.00; Planning & Zoning-New Vehicle Reserve, \$1,500.00; Detention-New Vehicle Reserve, \$25,000.00; Law Enforcement-New Vehicle Reserve, \$150,000.00; Search & Rescue-New Vehicle Reserve, \$16,000.00; Search & Rescue-ATV, Snowmobile Reserve, \$15,000.00; Search & Rescue-Dive, Swiftwater Reserve, \$2,000.00; Coroner-New Vehicle Reserve, \$7,750.00; Health Officer & Sanitarian-New Vehicle Reserve, \$1,125.00; Road & Bridge-Heavy Equipment Reserve, \$500,000.00; Emergency Management-New Vehicle Reserve, \$20,000.00; Extension-New Vehicle Reserve, \$2,000.00; and Fairgrounds-New Vehicle Reserve, \$10,000.00 to the following accounts: County Attorney-Books and Publications, \$183.00; Clerk of District Court-Law Library, \$2,700.00; Courthouse & Maintenance-RHCD Buildings, \$100,000.00; Courthouse & Maintenance-Property, \$365,000.00; Detention-Equipment, \$3,750.95; Detention-Prisoners Medical, \$2,743.70; Law Enforcement-Deputies Salaries, \$900.00; Law Enforcement-Training, \$824.00; Law Enforcement-Maintenance on Vehicles, \$15,604.05; Law Enforcement-Criminal Investigation, \$354.06; Law Enforcement-Equipment, \$400.00; Law Enforcement-Fingerprinting, \$400.00; Law Enforcement-Restitution, \$2,329.00; Law Enforcement-Animal Control, \$296.00; Search & Rescue-Helicopter Seasonal Contract, \$22,110.80; Health Officer & Sanitarian- Mileage, \$629.33; Road & Bridge-County Projects, \$29,488.70; Road & Bridge-Gas & Oil, \$75,261.50; Treatment Court-Drug Testing/Supplies, \$1,160.00; Emergency Management-Coordinator Salary, \$4,112.50; County Extension-Travel Expense, 4-H, \$322.30; Fairgrounds-Training and Travel, \$177.87; General Fund-Statue Project, \$75,000.00; General Fund-Fairgrounds Expansion, \$18,304.17; General Fund-Historic Survey Grant, \$11,488.00; General Fund-Marbleton Airport Hangar, \$3,752.60; General Fund-Printing & Publications, \$591.64; General Fund-Sublette Center Construction, \$250,000.00; General Fund-S&R Building, \$1,150.00; General Fund-Scholarships, \$2,000.00; and Equipment Reserve, \$773,825.00. It was moved by Commissioner Nelson and seconded by Commissioner Latta to adopt Resolution No. 14-100248B to transfer the funds. The motion carried.

Doug Vickrey and Andy Currah, representing the Weed and Pest District, discussed fiber optics, use of the County Maintenance Department, insurance, the purchase of the property where the District facilities are located, and the appointment of a new Board member. Vickrey informed the Board the effective July 1st, Currah will be the new superintendent.

Sid Stanfill, Grant Seaman, Megan Neher, and Jennifer Anderson, representing the Library Board, discussed the purchase of property adjacent to the Big Piney Library for parking.

Todd Hurd, representing Forsgren and Associates, reviewed the following projects:

1. White Pine Communications Site. The State will be responsible for the Geo Tech report and generator. The project is ready to bid.
2. Sublette Center. Sheet rock and exterior siding is ongoing. The Fire Marshall has required smoke and fire rated dampers. Additional costs for insurance, printing, and fans were discussed.
3. Rendezvous Meadows Clubhouse. The contractors are in the process of forming an entity and the County Attorney is preparing a contract for the project. Liquidated damages were discussed.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve the issuance of a malt beverage permit to the Daniel Community Center for the Aniel Daniel Chili Cookoff on April 5, 2014, and to issue a catering permit to Waterhole #3 for the Spring Fair Concert on May 2, 2014, at the Events Center at the Sublette County Fairgrounds, and to issue a catering permit to the Boulder Store & Pub for Black Ties and Blues on May 3, 2014 at the Boulder Community Center. The motion carried.

The Board reviewed a letter of notification from the Pinedale Fine Arts Council for the Black Ties and Blues Calcutta on May 3, 2014 at the Boulder Community Center. No action was taken on the notification.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to adopt Resolution No. 14-100247B declaring April 2014 as the Month of the Military Child. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve and sign a Memorandum of Understanding between the Sublette County Commissioners and the Sublette County Museum Board. The motion carried.

The Board decided to move the second May meeting to Monday, May 19 from Tuesday, May 20, due to Western Interstate Region Meetings in Alaska.

The Board approved a proposal from Darrell Snyder to lease the County's property on Pole Creek for haying only.

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: Williams Production Rocky Mountain, \$2,514.81; \$32; BP America Production Company, \$32,478.50; Chevron USA, Inc., \$283.27; Ultra Resources, Inc., \$16,601.81; SWEPI LP, \$30,242.82; SWEPI LP, \$3,488.38; and Olson #-H Ranch, LLC, \$91.69.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,603.28 / HSA BANK 49,537.00 SUBLETTE COUNTY PAYROLL ACCT. 407.75 JEFFERSON PILOT FINANCIAL INSURANCE 7,834.27 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 6,900.00 / CIRCUIT COURT OF SUBLETTE CO. 835.16 SUBLETTE COUNTY PAYROLL ACCT 351,626.85 / VALIC 528.82 WYOMING CHILD SUPPORT 2,152.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 MERIDIAN TRUST FCU 1,500.00 / WYOMING RETIREMENT SYSTEM 72,193.11 WYOMING RETIREMENT SYSTEM 921.11 / WYOMING RETIREMENT SYSTEM 64,126.20 AAA SPRING SPECIALISTS CO. 441.12 / ABBOT LABORATORIS 262.08 ABS ARCHITECTURAL 12.00 / ADAMSON POLICE PRODUCTS 278.95 AIRE FILTER PRODUCTS IDAHO, INC. 170.21 / ALSCO 156.41 ALTITUDE DRUG LLC 1,283.05 / AMSTERDAM PRINTING 1,071.09 JENNIFER ANDERSON 1,674.09 / KATHRYN ANDERSON 1,026.53 / A TO Z HARDWARE 269.99 AT&T 50.99 / BARNES DISTRIBUTION 112.75 / MARYLISA BAXLEY 840.00 BELVEAL'S SIGNS 674.00 / BELVEAL'S TOWING 1,812.50 / BEST BUY 165.87 BIG DOOR ENTERTAINMENT 2,000.00 / MARIA BIGGS 611.05 BOB BARKER COMPANY, INC. 87.14 / BOBCAT OF THE BIG HORN BASIN 278.48 BONNER COUNTY CLERK 21.00 / JOEL E. BOUSMAN 1,937.15 / BRIANNE BROWER 59.00 BUCKY'S OUTDOOR, L.L.C. 647.77 / BURNEY & COMPANY 46.72 / BYU-IDAHO 2,000.00 CALL2TEST 44.00 / CARDWELL DISTRIBUTING INC 67,695.09 / CAROLINA SOFTWARE 769.40 CASPER C'MON INN 166.00 / CDW GOVERNMENT, INC. 257.65 CONSOLIDATED ELECTRICAL DIST 3,371.33 / CENTURYLINK 19,351.56 CENTURYLINK 25,270.22 / CES&R 220.24 / MICHAEL CHRISTIE 212.39 COEUR D ALENE CASINO HOTEL 285.69 / CORA VALLEY CONSTRUCTION, INC. 1,430.00 CONTROL SOLUTIONS, INC. 15.00 / CURTIS COVILL 50.00 CREATIVE CULTURE INSIGNIA, LLC 33.75 / CREATIVE PRODUCT SOURCING, INC 371.52 CROSSON LAW OFFICE,P.C. 1,170.00 / D.A. SCREENING 50.00 DAVIS & CANNON, LLP 250.00 / DAVES ELECTRONICS 6,087.91 DELL MARKETING LP 1,235.64 / WY DEPT OF REVENUE 10.15 DIAMOND BLADE WAREHOUSE 6,943.98 / DOT/FHWA 29,292.00 / DOYLE, ROBERT 4,982.00 DUSTBUSTERS, INC. 21,491.77 / EPHA, INC 1,987.50 FERGUSON ENTERPRISES, INC. 1,032.61 / FERRELLGAS 2,111.07 FEW

INVESTMENTS, LLC 246.42 / FREMONT MOTOR ROCK SPRINGS INC 2,079.99
FREEDOM FIGHTERS 615.05 / GALLS, LLC 997.00 / GARAGE DOOR HANDIMAN
533.00 GE CAPITAL 2,952.36 / DERETH GEHLHAUSEN 1,221.95 GLAXOSMITHKLINE
PHARMACEUTICALS 1,716.70 / GRAINGER 31.68 GREENWOOD LAW OFFICE 267.82 /
GREENWOOD MAPPING, INC. 2,610.00 GROATHOUSE CONSTRUCTION, INC.
561,652.00 HIGH COUNTRY BEHAVIORAL HEALTH 13,625.00 / HELEN HEGARDT
1,000.00 HEARTLAND LAW ENFORCEMENT TRAINING 395.00 / HONNEN
EQUIPMENT CO. 4,047.67 HORIZON LABORATORY, LLC 852.00 / HUNT, MICKELLE
70.00 IDAHO FALLS PETERBILT, INC. 9,158.02 / INTERMOUNTAIN RECORD CENTER
268.36 INSPIRED JOURNEYS 1,333.00 / JENKINS, CHARLEY 2,000.00 JOHN E. REID
AND ASSOCIATES INC 3,850.00 / BRIDGER JOHNSTON 45.70 JOHN THOMAS
JOHNSTON 1,150.00 / RONALD KAMP 84.00 KENWORTH SALES ROCK SPRINGS
136.30 / STEVEN KIPP 258.15 LABUDA LAW OFFICE, PC 1,000.00 / LITTLE AMERICA
HOTELS AND RESORTS 83.00 JIM LATTA 404.44 / LBISAT LLC 246.00 / M & M
TRANSFER INC. 15,088.14 MHL SYSTEMS 40,958.53 / MICROTEL INN & SUITES 131.98
/ MIDWAY MALL 91.86 MIKE'S OILFIELD SERVICE 865.00 / JAMES MITCHELL 48.64
MOA ARCHITECTURE 9,708.00 / JANET MONTGOMERY 260.97 / MOOSELY
MAILBOXES 31.80 MOORE MEDICAL, LLC 107.94 / MORTON BUILDINGS INC.
50,337.00 FRANK MORRISON 50.00 / MOTOROLA SOLUTIONS, INC. 84.53 MOUNTAIN
WEST ELECTRICAL SERVICES, 65,985.86 NATIONAL 4-H COUNCIL-SUPPLY SERVICE
30.99 / NAVARRO TRUCKING, LLC 11,400.00 NELSON ENGINEERING, INC. 1,143.00 /
NEW FRONTIER IMAGING LLC 280.00 NO HASSLE AUTO GLASS LLC 309.00 /
NORMONT EQUIPMENT CO 1,270.15 NORCO, INC. 17.99 / NORTHPOINTE 420.00 /
OFFICE DEPOT 1,415.10 OFFICE OUTLET 563.06 / OTIS ELEVATOR COMPANY
1,793.52 PACIFIC STEEL & RECYCLING 18,117.95 / PEPPERMILL HOTEL 705.06
PERFORMANCE TECH, LLC 742.38 / PINEDALE AUTO SUPPLY 6,321.24 PINEDALE
GLASS & MORE 1,498.92 / PINEDALE LUMBER 274.51 PINEDALE NATURAL GAS CO.
9,839.47 / PINEDALE ROUNDUP 2,005.58 PINEDALE RENTAL 755.50 / PLAINSMAN
PRINTING & SUPPLY 433.52 POLYGRAPHS ETC, LLC 2,361.00 / U.S. POSTMASTER
86.00 PRAXAIR DISTRIBUTION INC 581.64 / PREGNANCY RESOURCE CENTER
1,495.83 PINEDALE SUPER CENTER 173.83 / PURCHASE POWER 10,000.00 / QUESTAR
GAS 1,900.33 QUESTAR GAS 2,296.55 / QUILL CORPORATION 957.22 / REBEL AUTO
PARTS 195.43 REDWOOD TOXICOLOGY LABORATORY 2,005.39 / RENDEZVOUS
POINTE 10,197.00 RESCUE ESSENTIALS 3,909.06 / RIDLEY'S FAMILY MARKETS
863.07 RIO VERDE ENGINEERING 20,648.18 / ROCKY MTN. HOME CENTER 634.00
ROCKY MOUNTAIN POWER 25,615.24 / ROCKY MOUNTAIN WASH, LLC 558.50
ROBIN SCHAMBER 310.28 / ROCK SPRINGS WINNELSON 11.84 ROCK SPRINGS
WINLECTRIC CO 825.72 / SAFARI INN DOWNTOWN 535.62 SAFV TASK FORCE 842.26
/ SATCOM GLOBAL LTD. 148.80 SUBLETTE COUNTY PAYROLL ACCT 200,000.00 /
SUBLETTE COUNTY RURAL HEALTH 965.00 SIERRA DETENTION SYSTEMS
75,000.00 / SEMI SERVICE INC. 525.00 SHARON'S ALTERATIONS 6.00 / SHADOW
MOUNTAIN WATER OF WY 27.00 SUSAN SHENEFELT 537.50 / TRENTON SIMKINS
122.73 / SPOTSYLVANIA, INC. 210.00 SPRING CREEK ANIMAL HOSPITAL 63.98 /
STEAM STORE ROCKY MOUNTAIN, INC 2,104.77 STOCKMAN'S RESTAURANT 380.52
/ SUBLETTE COMMUNICATIONS, INC. 785.00 SUBLETTE CENTER 53,900.00 /
SUBLETTE EXAMINER 334.00 SUBLETTE COUNTY TREASURER 355.80 / SUPERIOR
BOILER INC. 17,959.73 T & L SALVAGE & REPAIR 125.00 / TASER INTERNATIONAL
2,142.95 TEGELER AND ASSOCIATES 434,985.00 / TETON COUNTY SHERIFF'S 300.00
THOMSON REUTERS-WEST 235.54 / THE TIRE DEN, INC. 12,217.00 THE TIRE STORE
INC. 1,158.27 / THE MASTER'S TOUCH, LLC 1,172.95 TOWN OF BIG PINEY 25,000.00 /
TOWN OF MARBLETON 334.06 TOWN OF PINEDALE 4,563.00 / TRANS UNION RISK
AND ALTERNATIVE 111.50 TRUENORTH STEEL 26,755.49 / ULINE 646.12 / UNION
TELEPHONE 6,569.84 UNITED SERVICE AND SALES, INC 121.30 / VERIZON
WIRELESS 400.10 WALLER'S TRUCKING CO. INC 500.00 / WARNER TRUCK CENTER
288.94 WATERLESS CO. INC. 263.04 / WAXIE SANITARY SUPPLY 5,215.24 WAZITECH
TECHNICAL SOLUTIONS 7,920.00 / WEST BANK SANITATION 154.73 WY DEPT OF
TRANSPORTATION 777.49 / WYOMING DEPT. OF WORKFORCE SERVICES 13,998.07
JOHN WELLS 352.88 / WESTECH EQUIPMENT 2,703.26 / CODY WILSON 1,099.99
WOLF'S PINEDALE DODGE 550.55 / WYOMING MACHINERY COMPANY 1,589.44
WYOMING WINGS 235.00 / WYOMING RETIREMENT SYSTEM 6,153.38 WYOMING
STATE BAR 41.00 / XEROX CORPORATION 2,153.66 YOST BUSINESS SYSTEMS 587.00

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

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk