

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JUNE 17, 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 meetings of June 2, 3, 4, and 5, 2014, were approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Latta. The motion carried.

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

The Board reported a thank you from Tom Curry for the maintenance of the Willow Lake road.

Doug Vickrey and Andy Currah, representing the Weed and Pest District, discussed the purchase of the property where Weed and Pest buildings are owned by the County. Weed and Pest has had some property appraised, and County Surveyor Skylar Wilson has a preliminary survey of the Pinedale property. Chairman Bousman requested that the documents include an easement through the property to Sublette County and a right of first refusal.

Kathy Sandmeier, representing the Boulder Community Center, requested three loads of road base for the parking lot at the Center. The Board approved the request.

Pete Hallsten, Resident Engineer for WYDOT, presented the bid for the Woods Wardell Bridge. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the award of the bid for the Woods Wardell Bridge, to the apparent low bidder, Gerber Construction, Inc., for the amount of \$2,507,354.89, with Sublette County's share being \$238,449.45. The motion carried. The Board signed a Concurrence Letter for WYDOT.

County Surveyor Skylar Wilson discussed the realignment of Meadowlark Lane at the Barger property.

Mark Eatinger, representing Rio Verde Engineering, reported that the Fremont Lake Road project is complete, that pre-construction is in progress on the Pinedale South project, that the Calpet project is shut down due to too much water, and that Dave Balding from CFL will be here to meet on Skyline Drive tomorrow.

The Board received a presentation from Holland McCloskey about crushers.

Ron Gordon, Waste Management, reported on a scraper tire, hauling recyclables, burning, spraying of weeds, repaired floor at the Pinedale Transfer Station, oil sampling, and demolition of campers and mobile homes.

Susan Kramer, representing HEAR, presented a budget request for \$1,000.

Robin Schamber, 4-H Extension Educator, discussed the 4-H Barn and its use. It was moved by Commissioner Latta and seconded by Commissioner Nelson that pursuant to W.S. 18-3-504(a)(i), the Board temporarily delegates managerial duties of the 4-H Barn to Robin Schamber. The motion carried. The Board directed that signs be installed at the 4-H Barn stating, "If you have any questions or concern on the use or maintenance of this facility, please call University of Wyoming Extension Educator Robin Schamber at (307) 367-4380". Schamber reported on the Linn Energy donated work day, and solar grant. The Board directed Schamber to proceed with property master planning.

Old Business. Commissioner Latta reported on County roads, the Sublette Center and possible WSDA funding, and a future meeting with the Museum Board. Commissioner Nelson reported on a request to bid jail meals, and on a meeting with Rocky Mountain Power on the 4-H Barn. Chairman Bousman reported on the WCCA Public Lands Committee meeting in Rock Springs. It was moved by Commissioner Nelson and seconded by Commissioner Latta to support the Wyoming Stock Growers Association suit against Western Watershed, in the amount of \$5,000. The motion carried.

The Board decided to move the September 2nd meeting to September 5th.

In accordance with the public notice published in the Pinedale Roundup on May 30, 2014, public hearing was held for the following:

1. It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve a conditional use permit for Cells 4, 5, 6, 7, and 8 at the Calpet Disposal facility on the basis of finding that the request meets all applicable standards set forth in the Sublette County Zoning and Development Regulations and Comprehensive Plan, subject to the following conditions:
 - a. The Conditional Use permits issued by Sublette County for Cells 4, 5, 6, 7 and 8 shall become void should the Wyoming Department of Environmental Quality cease to approve the facility or any one of the individual cells subject to this approval.
 - b. Upon reclamation of any one of the individual cells subject to this approval the conditional use permit for that reclaimed cell shall become void.
 - c. The applicant/owner of the facility is required to notify the County Planning Department when any one of the cells subject to this approval is reclaimed.
2. 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. 14-100253B

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE APPLICATION OF THE SUBLETTE COUNTY BOARD OF COUNTY COMMISSIONERS FOR A CHANGE OF ZONING DISTRICT BOUNDARY FOR 70.6 ACRES FROM THE CURRENT R-R ZONING TO R-S ZONING, LOCATED IN SECTIONS 4 AND 5, T33N, R109W, GENERALLY DESCRIBED AS RENDEZVOUS MEADOWS GOLF COURSE.

Al Radke presented two complaints on zoning violations in Green River Ranches Subdivision on Washakie Drive. The Board directed County Planner Bart Myers and Deputy County Attorney Matt Gaffney to review the apparent violations and propose solutions.

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

1. White Pine Communication Site. The project is advertised, with pre-bid on July 1st, and big opening on July 9th.
2. Sublette Center. Sheet rocking is complete in Area B and C and Area A has sheetrock on one side. Cabinet installation is completion in Area C and Area B will begin next week. Still waiting for a report on the PK Boilers. Exterior siding is 70% complete, and rock is 90% complete. Exterior grading is continuing and curb and gutter being poured. Water meter has been ordered. Appliances have been ordered from Ridley's and washers and dryers need to be ordered from Evans Laundry. Concrete on the west side of the building will be 5 foot minimum, waiting for final cost. Fire Marshall has requested 3 additional fire/smoke dampers in Area A, waiting for final cost.
3. Rendezvous Meadows Clubhouse. Bonding is in place, notice to proceed has been issued. Next meeting with Golf Committee is June 18th.
4. 4-H Livestock Barn. RMP is preparing contract.
5. Pinedale Transfer Station. Ready to advertise next week.
6. Pinedale Clinic. Grant options are being reviewed.
7. Marbleton Landfill. Window installation was discussed with Ron Gordon.
8. Project Planning Workshop, June 30th at 6:30 p.m.

Ana Cuprill, Julie Bell, and Caitlin Hakiel, representing the Children's Discovery Center, presented a budget request of \$103,000.

County Assessor Jeness Saxton requested consideration for additional compensation for her staff, due to required certification. The Board took no action on the request.

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: SWEPI LP, \$548.39; SWEPI LP, \$120,678.21; SWEPI LP, \$63,858.54; 23 Feed and Pet Supplies, \$18.64; Norman P. Wood and Bubba Larsen, \$32.10; BP America Production Company, \$1,644.05; and Wexpro Company, \$268.89.

The Board approved and signed the contracts for University Extension, Public Health Officer, and Bioterrorism.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to issue a catering permit to the Boulder Store & Pub for a wedding on June 14, 2014 at the Boulder Community Center. The motion carried. It was moved by Commissioner Nelson and seconded by Commissioner Latta to issue a malt beverage permit to Sleeping Indian Outfitters for a Poker Run on July 12, 2014 and August 16, 2014 at 14496 U S Hwy 191, Bondurant.

Clerk of District Court Janet Montgomery reviewed her proposed budget.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to award renewal scholarships in the following Sublette County students: Jo'Lee Springman, Jenny Beiermann, Tazia Morgart, Sydney Pape, Logan Barlow, Ashlee Anderson, Hannah Scherbel, Brittany Andreasen, Ryan Rohlf, Ashlin Applin, Baylee Colton, Megan Gonterman, Ruby Moreno, Joshua Eaton, Casey Manning, Alison Sturman, Alex Valencia, Luke Barron, Bailey Copeland, Beau Marx, and Brandi Surrage. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to recess the meeting for an Executive Session with County Attorney Neal Stelting and Deputy County Attorney Matt Gaffney to discuss Betty Golden vs. Sublette County. The motion carried.

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

Accounts Payable approved and audited:

GROATHOUSE CONSTRUCTION, INC. 62,406.00 / ABS ARCHITECTURAL 305.00 ALSCO 156.41 / ALTITUDE DRUG LLC 1,594.63 / ANIMAL CLINIC OF PINEDALE PC 218.70 APEX SOFTWARE 545.00 / A TO Z HARDWARE 1,756.54 / MARYLISA BAXLEY 522.46 BAY VIEW FUNDING 171.85 / BEAM OF LIGHT TECHNOLOGIES INC 392.00 BELVEAL'S TOWING 145.00 / BLUE & GOLD ENGRAVING 30.00 BOBCAT OF THE BIG HORN BASIN 971.91 / JOEL E. BOUSMAN 273.64 BOULDER VETERINARY CLINIC 359.47 / BRIANNE BROWER 66.00 BUCKY'S OUTDOOR, L.L.C. 25,683.75 / BURNEY & COMPANY 122.89 CD SIGNS & SUPPLY 83.75 / CDW GOVERNMENT, INC. 7,390.53 / CENTURYLINK 134.93 CENTURYLINK 13,490.11 / CENTURYLINK 1,841.69 / CHEENEY LANDSCAPING 910.00 CLEAN WASH LAUNDROMAT 126.25 / COMMERCIAL TIRE 11,671.32 CONRAD & BISCHOFF INC. 72,437.06 / CPS DISTRIBUTORS, INC. 764.44 CREATIVE PRODUCT SOURCING, INC 110.70 / CSI FORENSIC SUPPLY 113.35 DANA KEPNER COMPANY, INC. 1,485.17 / DAVES ELECTRONICS 6,087.91 DELL MARKETING LP 2,712.80 / DEPARTMENT OF HEALTH 20,333.00 / DIRECTV 3.99 DIV OF ALAMO SALES CORP 16,521.00 / DOYLE, ROBERT 3,360.00 DULTMEIER SALES 2,486.06 / DUSTBUSTERS, INC. 58,211.01 ELECTRICAL WHOLESALE SUPPLY 379.47 / FANDEK SADDLES & STIRRUPS 33.00 FERGUSON ENTERPRISES, INC. 599.07 / FEW INVESTMENTS, LLC 3,302.21 FITPRO FITNESS 1,060.00 / LISA FORMAN 42.00 / FREEDOM FIGHTERS 320.50 GARAGE DOOR HANDIMAN 143.00 / DERETH GEHLHAUSEN 753.50 / JAMES GEHLHAUSEN 543.73 GREAT OUTDOOR SHOP 1,680.00 / JOHN HANSON 194.54 / TOM HATCH 245.72 HIGH COUNTRY BEHAVIORAL HEALTH 2,137.50 / HONNEN EQUIPMENT CO. 958.75 HOOK & BOOK TOWING 875.00 / HOWL RODEO BULLS 5,000.00 IDAHO FALLS PETERBILT, INC. 3,683.44 / INTERMOUNTAIN ELECTRIC SERVICE 6,880.00 ROXANNA JENSEN 461.70 / KENCO CORPORATION 3,880.00 / KICKIN CANCER 525.00 ANGELA KOLIS 936.08 / LBISAT LLC 246.00 / LEWIS & LEWIS INC. 646,877.02 LINCARE 115.00 / LITTLE AMERICA 166.00 LONG BUILDING TECHNOLOGIES, INC 2,416.50 / STEPHANIE LUND 90.00 M & M TRANSFER INC. 1,150.00 / MANAGERPLUS, LLC 553.12 / DAN MCCLURE 60.00 MIDWAY MALL 643.57 / MIKE'S HEATING SERVICE 920.80 MODERN PRINTING COMPANY 177.37 / MODEL SIGN 86.95 / JANET MONTGOMERY 198.71 MOOSELY MAILBOXES 33.72 / MOORE MEDICAL, LLC 568.37 MOUNTAIN STATES WATER 10,062.50 / NATIONAL 4-H COUNCIL-SUPPLY SERVICE 421.48 NELSON ENGINEERING, INC. 3,560.40 / NATIONAL LAW ENFORCEMENT SUPPLY 364.70

NORTHEAST WISCONSIN TECHNICAL 350.00 / OFFICE DEPOT 272.45 OFFICE OUTLET 1,427.34 / PACIFIC STEEL & RECYCLING 3,464.20 PALACE STATION HOTEL & CASINO 1,392.96 / MICHAEL PARKER 241.31 PAYNE, NICHOLAS 42.52 / PERFORMANCE TECH, LLC 914.91 PICKARON TIMBER PRODUCTS INC 2,691.00 / PINEDALE AUTO SUPPLY 3,051.85 PINEDALE DENTAL PC 440.00 / PINEDALE LUMBER 1,024.57 PINEDALE NATURAL GAS CO. 47.77 / PINEDALE ROUNDUP 3,210.26 PINEDALE RENTAL 1,057.04 / POLYGRAPHS ETC, LLC 936.00 / U.S. POSTMASTER 468.00 PRAXAIR DISTRIBUTION INC 117.63 / QUESTAR GAS 5,710.40 / QUILL CORPORATION 80.80 REBEL AUTO PARTS 506.42 / RECYCLE SYSTEMS, LLC 3,297.02 RED DESERT INSTACARE 2,500.00 / RENDEZVOUS POINTE 13,229.00 RIDLEY'S FAMILY MARKETS 1,427.65 / RIGGING FOR RESCUE, LLC 5,520.00 RIO VERDE ENGINEERING 130,565.31 / ROCKY MOUNTAIN POWER 13,633.80 ROCKY MOUNTAIN SCULPTURE & DESIGN 4,500.00 / ROCKY MOUNTAIN WASH, LLC 705.75 ROCK SPRINGS WINNELSON 18.44 / R.S. BENNETT CONSTRUCTION INC. 61,773.72 SAFETY - KLEEN SYSTEMS 2,400.00 / SAFETY SUPPLY & SIGN CO. INC 17.44 SATCOM GLOBAL LTD. 148.80 / SUBLETTE COUNTY CHAMBER OF COMMERCE 100.00 SUBLETTE COUNTY FEED 176.85 / SUBLETTE COUNTY PAYROLL ACCT 150,000.00 SUBLETTE COUNTY RURAL HEALTH 1,293.65 / SEMI SERVICE INC. 24,625.00 SUBLETTE ECONOMIC RESOURCE COUNCIL 3,876.33 / SEVERSON SUPPLY CO., INC. 455.45 SHADOW MOUNTAIN WATER OF WY 27.00 / SHAFFER, THOMAS 50.96 / SHEPARD'S AUTO 67.61 SIERRA DETENTION SYSTEMS 7,207.66 / SKAGGS COMPANIES, INC. 105.95 SPILLMAN TECHNOLOGIES, INC. 5,110.00 / SPOTSYLVANIA, INC. 210.00 NEAL STELTING 1,051.44 / SUBLETTE CENTER 8,800.00 / SUBLETTE EXAMINER 260.00 SWEETWATER COUNTY CLERK 43,411.92 / KENNA TANNER 1,252.94 TEAM LABORATORY CHEMICAL CORP. 1,920.00 / TELETRACTORS, INCORPORATED 236,256.21 KELLI TERRELL 80.08 / THOMSON REUTERS-WEST 250.17 / THE TIRE DEN, INC. 6,064.36 THE MASTER'S TOUCH, LLC 828.26 / TOOLPUSHERS SUPPLY CO. 1,670.54 TOWN OF MARBLETON 176.46 / TRANS UNION RISK AND ALTERNATIVE 110.50 ULTRAMAX 1,635.00 / UNION TELEPHONE 4,490.36 UTAH TILE & ROOFING, INC. 2,426.80 / VERIZON WIRELESS 200.05 WARNER TRUCK CENTER 129.38 / WAZITECH TECHNICAL SOLUTIONS 4,370.00 WEST BANK SANITATION 77.14 / WYOMING COUNTY ASSESSOR'S ASSO 340.00 WY DEPT OF TRANSPORTATION 308.61 / LAURETTA WELCH 1,314.27 WESTERN HYDROVAC, INC. 994.00 / WESTERN STATES 143,684.00 WESTERN VETERINARY SERVICE 81.00 / WEX BANK 2,449.26 WOLF'S PINEDALE DODGE 154.00 / WIND RIVER DENTAL, LLC 232.00 WIND RIVER MATERIALS 8,184.00 / WYOMING STATE 4-H FOUNDATION 735.00 WYOMING MACHINERY COMPANY 10,865.20 / WYOMING BEHAVIORAL INSTITUTE 4,795.00 WYOMING.COM 340.34 / XEROX CORPORATION 3,210.33

There being no further business, the meeting was adjourned at 4:20 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk