

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JANUARY 27, 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, Jonathan Van Dyke of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Cramer led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of January 6, 2009, were approved and ordered tiled on motion by Commissioner Linn and seconded by Commissioner Bousman. The motion carried.

The official bonds were approved for Howard White, Treasurer for the Fair Board, in the amount of \$2,000; Lois Puntaney, Treasurer for the Big Piney Cemetery District, in the amount of \$2,000; Joan Mitchell, Director of the Southwest Sublette County Pioneers, in the amount of \$10,000; and Elizabeth N. Cheeney, Bookkeeper for the Sublette County Recreation Board, in the amount of \$5,000, were approved and ordered filed with the County Treasurer.

Michael Kudar, representing the International Pedigree Stage Stop Sled Dog Race, requested about four side dump loads of snow for a track of 3-4 feet wide and 6 inches deep on the north side of Pine Street beginning at Tyler and running west for a third of a mile on February 1st. Kudar informed the Board that WYDOT had granted permission for the use of the highway, the snow will be cleaned up by volunteers, and that all documents will be provided to the County. The Board approved the request.

Butch Penton, Road & Bridge Superintendent, discussed a letter from Karen Rogers. The Board directed Penton to respond to her complaint in writing. Penton reported on plowing for the Game and Fish, purchasing new traffic counters, and chips.

Michael Schrotz and Stephen Hayden, representing the Bridger-Teton National Forest, discussed the reconstruction of Skyline Drive. The Forest Service has \$1.4 million, and would provide survey and design for the project. The Forest Service has estimated that the project will cost approximately \$2 million. It is anticipated that upon completion of the project, the Forest Service will grant an easement for the road to the County, with the County providing all future maintenance. It was moved by Commissioner Linn and seconded by Commissioner Bousman to continue the discussion and have the Forest Service plans reviewed, in preparation to bid the project. The motion carried. Commissioner Linn requested that Butch Penton prepare an estimate for the cost of maintenance of Skyline Drive.

Schrotz thanked the Board for its support of the Willow Creek acquisition from the Ruth Wilson Oliver family.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to adopt Resolution No. 09-10085C recommending to the U.S. Board on Geographic Names, the name "Ten Trees" for a historical site on the old New Fork Wagon Road between Rock Springs, Green River, the New Fork Post Office, and Pinedale. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to adopt Resolution No. 09-10083C declaring the Paradise County Road No. 23-136 Gros Ventre Realignment a County Road. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to adopt Resolution No. 09-10084C to vacate a portion of the Paradise County Road No. 23-136, and making notice. The motion carried.

Mark Eatinger, representing Rio Verde Engineering, reported on the East Green River Road dug way and the Dry Piney Road.

Rick Hoffman and Deputy County Attorney Jonathan Foreman discussed the Pinedale Transfer Station hauling bid specifications and proposed contract.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting into Executive Session with Deputy County Attorney Jonathan Foreman and County Planner Bart Myers to discuss possible litigation. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to reconvene the meeting

Cat Urbigkit, Sue Sommers, and Rich Greenwood discussed the development of the County's website. Urbigkit and Sommers presented proposals for the project. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve the content, design and construction proposals from Cat Urbigkit Ink and Sommers Studio for a total of \$11,800. The motion carried.

Commissioner Joel Bousman left the meeting.

In accordance with the public notice published in the Sublette Examiner on January 8, 2009, public hearing was held for the following:

1. The application for the Kipp Minor Subdivision was tabled, at the request of the applicant's representative, Mark Eater of Rio Verde Engineering, until the next regular meeting on February 3, 2009.
2. It was moved by Commissioner Linn and seconded by Chairman Cramer to approve the Horse Creek Minor Subdivision, Lee Lieberman applicant, to create two 20 acre lots, zoned R-R 20, located in Sections 2 and 3, T33n, R111W. The motion carried.
3. It was moved by Commissioner Linn and seconded by Chairman Cramer to approve two variance applications by Callaghan Cabinets, Lynn and Chopper Grassell applicants. The first variance is to allow a 5,000 square foot expansion of an existing non-conforming use, total floor area allowed by the variance would be 25,000 square feet; and the second variance is a reduction from 125 parking spaces to 15 spaces, zoned General Commercial, located in Section 3, T33N, R109W. The motion carried.
4. It was moved by Commissioner Linn and seconded by Chairman Cramer to approve a conditional use permit application by Redi Services to locate one modular home for employee housing on Lot 4, Airport Industrial Park, zoning I-L, with the following conditions:
 - a. Housing is restricted to Redi Services employees only, 1 person per bedroom.
 - b. Department of Environmental Quality "Notification of Coverage" for the septic system shall be submitted to the Planning Department prior to issuance of the building permit for employee housing.
 - c. Housing rules shall be maintained and enforced by the property owner, with the Planning Department being notified of any changes to the housing rules.
 - d. The water well shall be tested once a year for contaminants.

The motion carried.

5. It was moved by Commissioner Linn and seconded by Chairman Cramer 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. 09-10086C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION OF E2 ECOLOGICAL EVAPORATION SYSTEMS, LLC, TO RECLASSIFY AND REZONE 40 ACRES, MORE OR LESS, FROM RC DISTRICT TO I-L DISTRICT, LOCATED IN SECTION 6, T28N, R107W.

It was moved by Commissioner Linn and seconded by Chairman Cramer to approve the conditional use permit application for said property to operate an oil and gas production waste disposal facility with one condition, being: The necessary approvals and permits from the Wyoming Department of Environmental Quality and Bureau of Land Management shall be in place within one year of the conditional use or it becomes null and void. The motion carried.

County Planner Bart Myers and Rich Greenwood introduced Doug Firth to the Board and discussed aerial photography for the County GIS. It is estimated that it will cost \$150,000 to \$170,000 to photograph the County. The Board tabled any action until the next meeting.

It was moved by Commissioner Linn and seconded by Chairman Cramer to recess for a conference call, in Executive Session, with John McKinley of Davis and Cannon to discuss litigation. The motion carried.

It was moved by Commissioner Linn and seconded by Chairman Cramer to reconvene the meeting

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: Chevron USA, Inc., \$167.02; Chevron USA, Inc., \$1,917.70; Encana Oil & Gas (USA), Inc., \$2,745.81; Encana Oil & Gas (USA), Inc., \$18,418.69; Encana Oil & Gas (USA), Inc., \$2,867.48; Wexpro Company, \$1 3.35; Koch Construction, \$92.02; Mrs. Kenneth Hake, \$419.96; and Kenneth Hake, \$70.48.

It was moved by Commissioner Linn and seconded by Chairman Cramer to designate 1st Bank as a depository of County Funds. The motion carried.

It was moved by Commissioner Linn and seconded by Chairman Cramer to approve Change Order #I for the SAFV project in the amount of \$1,290.00. The motion carried.

It was moved by Commissioner Linn and seconded by Chairman Cramer to approve and sign the proposal from Berlin Architects in the amount of \$15,000 for space planning at the Old Pinedale Clinic. The motion carried.

It was reported that the County had received no bids for a loader advertised for sale. The County Clerk was directed to notify the other Counties in the state.

Gaston Gosar presented a petition for a County Road for Broken Hills Drive and Glacier Hills Drive. The Board reviewed all materials and was advised that CR #2 Family Limited Partnership was prepared to grant an easement to the County for the roads. The Board directed Butch Penton to review the roads with the County Road Standards, and Gosar was requested to return to the next regular meeting on February 3, 2009.

It was moved by Commissioner Linn and seconded by Chairman Cranier to appoint Nick Nichols to the Ag. Center Committee for a three-year term. The motion carried.

Accounts Payable audited and approved for payment:

1ST CHOICE FORD 2,779.34 / AMERICAN BAR ASSOCIATION 279.95 / ACCUTEC SERVICES, INC 17,086.00 / A-CORE OF IDAHO INC 708.75 / AIRGAS INTERMOUNTAIN, INC. 2,282.89 / ALL AMERICAN FUEL COMPANY, INC. 26,128.74 / ALSCO 152.31 / ANIMAL CLINIC OF PINEDALE PC 307.47 / ARCHITECTURAL BUILDING SUPPLY 910.02 / AT&T 24.73 / A TO Z HARDWARE 5,278.75 / BARNES DISTRIBUTION 1,656.52 / DEEDEE BARTA 40.00 / CAITLIN BAXLEY 100.00 / B-N-C TRASH SERVICE INC. 210.00 / BOB BARKER COMPANY 662.59 / BRITTAIN WORLD TRAVEL 58.00 / BURNEY & COMPANY 26.70 / CAFE ON PINE 76.13 / CARNEY ARCHITECTS 2,843.10 / CAROLINA SOFTWARE 300.00 / CDW GOVERNMENT, INC. 144.28 / CED POCATELLO 114.50 / CENTURYTEL 5,287.83 / CERTIFIED ENGINEERING SYSTEMS 216.29 / CHIEF SUPPLY INC 70.79 / MICHAEL COBURN 5,173.62 / CS & T INC. 27,547.60 / CURTIS COVILL 50.00 / COWBOY SHOP - STITCHIN' POST 25.00 / WILLIAM W. CRAMER 3,957.24 / CHARLES CUNDY 8.29 / CURRAN-SEELEY FOUNDATION 8,750.00 / D & M WIRE ROPE, INC. 7,932.40 / D.A. SCREENING 470.00 / DAVIS & CANNON 25,777.09 / DAVES ELECTRONICS 7,751.91 / DEPARTMENT OF HEALTH 13,981.91 / WY DEPT OF TRANSPORTATION 24.00 / DIGITAL ALLY, INC 172.50 / DIVE RESCUE INTERNATIONAL INC 3,440.95 / DIV OF ALAMO SALES CORP 1,200.31 / JACK T. DOYLE 4,213.00 / DUCK CREEK TRUCKING, INC. 5,580.00 / DUSTBUSTERS, INC. 3,600.00 / EAGLE STORAGE 65.00 / EIDEN'S AUTO SERVICE 120.00 / EIDEN'S CONSTRUCTION LLC 7,600.00 / ENERGY LABORATORIES INC. 300.00 / FIRE ENGINEERING COMPANY 1,406.00 / FEW INVESTMENTS, LLC 53.75 / THE FIRE EXTINGUISHER 105.00 / FLEET SERVICES 857.09 / FORSGREN ASSOCIATES INC. 21,067.94 / NANCY FOX 207.90 / FLUID POWER TRAINING INSTITUTE 283.35 / FRONTIER FORD 32,458.00 / FULLER & SCHAEGLER LAW OFFICES 468.00 / GARAGE DOOR HANDIMAN 98.00 / DERETH GEHLHAUSEN 360.84 / GE JOHNSON CONSTRUCTION COMPANY 91,601.38 / JOHN GILLETTE 8,300.00 / GOODFELLOW CORPORATION 389.50 / GRAPHIXXTREME 29.50 / HENDERSON ENGINEERS INC 26,747.28 / HARRY'S HOUSE OF GUNS 2,625.00 / HOLIDAY INN 320.15 / MIKE HUECKSTAEDT 353.10 / INFRA-RED HEATING SUPPLY 558.92 / INTERSTATE BATTERIES OF 1,013.45 / INTERMOUNTAIN LOCK & SECURITY 471.20 / INTEGRATED POWER SERVICES,

LLC 7,022.88 / JACK'S TRUCK & EQUIPMENT 1,386.82 / MARY JAMES 40.43 / JAMAR TECHNOLOGIES, INC. 18,774.00 / JACKSON HOLE NEWS&GUIDE 150.00 / BARRY JOHNSON 308.09 / JOHNSON CONTROLS 27,155.90 / BRIAN KETTERHAGEN 400.55 / KIMBALL EQUIPMENT CO. 2,675.87 / KNOLL, INC. 3,729.19 / AARON KOCH 39.52 / ANGIE KOLIS 133.52 / L&P FINANCIAL SERVICES 3,511.47 / LABUDA LAW OFFICE, PC 445.00 / LEFTOVERS, INC 2,352.00 / LEXISNEXIS MATTHEW BENDER 200.75 / JOHN LINN 650.95 / M & M TRANSFER INC. 141.00 / ANDREW MACKENZIE 2,014.21 / MANTEK 322.45 / MHL SYSTEMS 10,181.87 / MID-AMERICAN RESEARCH CHEMICAL 147.69 / MIDWAY MALL 440.52 / MJB SALES, XNC. 393.92 / MOOSLEY MAILBOXES 246.67 / MOORE WALLACE 365.39 / MOTOROLA 1,943.00 / MOUNTAIN WEST ELECTRIC TNC. 2,278.33 / N.A.D.A. APPRAISAL GUIDES 202.00 / NATIONAL DISTRICT ATTYS ASSOC. EDUC 2,400.00 / NELSON ENGINEERING, INC. 607.90 / NETWORK INNOVATIONS, INC. 862.73 / NEW WAVE HOMEBUILDERS LLC 39,092.00 / NO HASSLE AUTO GLASS LLC 110.00 / NORTHERN SAFETY CO. INC. 423.49 / OFFICE DEPOT 102.50 / OFFICE OUTLET 1,619.98 / ANDREW O'NEAL 40.63 / BILLY E. PAPE 41.58 / PINE CREEK FAMILY COUNSELING, LLC 5,571.28 / MARK C. PERRY 2,625.00 / PHIL'S WATER SERVICE, INC. 2,160.00 / PHSI PURE WATER FINANCE 900.00 / PINEDALE AUTO SUPPLY 4,475.29 / PINEDALE LUMBER 600.00 / PINEDALE NATURAL GAS CO. 15,296.87 / PINEDALE ROUNDUP 300.00 / PINEDALE RENTAL 1,059.00 / STEPHEN L. REESE 3,350.00 / U.S. POSTMASTER 319.41 / PRECISION AUTO BODY #308 5,521.74 / PSC ENVIRONMENTAL SERVICES LLC 3,759.61 / QUILL CORPORATION 1,004.86 / JASON RAY 229.04 / REDI SERVICES LLC 4,549.73 / REDWOOD TOXICOLOGY LABORATORY 2,474.50 / RENDEZVOUS POINTE 8,330.00 / RENDEZVOUS TRAVEL 355.40 / RURAL HEALTH CARE DISTRICT 4,975.80 / RIDLEY'S FAMILY MARKETS 1,064.31 / ROCKY MOUNTAIN HSE COUNCIL 300.00 / ROCKY MOUNTAIN POWER 15,497.35 / ROCKY MOUNTAIN WASH, LLC 193.00 / ROCKY MOUNTAIN PROPANE 3,687.89 / ROYAL CHEMICAL INC. 4,258.22 / SATCOM GLOBAL FZE 122.40 / SUBLETTE COUNTY PAYROLL ACCT 300,000.00 / SECRETARY OF STATE 30.00 / ZACH SEMMONS 361.90 / SHEPARD'S AUTO 162.34 / SIEMENS HEALTHCARE DIAGNOSTICS 124,703.03 / SIRCHIE FINGER PRINT LABORATORIES 89.09 / TANYA SMITH 344.56 / SNAP ON TOOLS 72.30 / ST. ANTHONY NEW HOLLAND ACQUISITION 241.50 / SUBLETTE COUNTY CONSERVATION 284,578.50 / ANNIE SONDEGROTH 205.83 / SPRINGHILL SUITES 210.00 / SUBLETTE COMMUNICATIONS, INC. 18.00 / SUBLETTE EXAMINER 1,769.00 / SUMMIT PARTNERS LLC 400.00 / SUPERIOR BOILER INC. 293,932.82 / SUREFIRE, LLC 60.58 / SYMBOLARTS 2,626.50 / TESCO WILLIAMSEN 457.85 / TIP TOP SEARCH & RESCUE 1,341.87 / THE TIRE DEN, INC. 11,450.54 / THE TIRE STORE INC. 148.55 / TOOLS UNLIMITED 244.50 / TOP SHELF ARTIC CAT 600.00 / TOWN OF PINEDALE 117.99 / TRANS EQUIPMENT & SUPPLY GO. 53.42 / TRI-COUNTY SANITATION, INC. 450.00 / TRIHYDRO 25,899.30 / THOS. Y. PICKETT & CO, INC 15,667.00 / UNION TELEPHONE 2,580.81 / VERIZON WIRELESS 26.14 / VISTA PROPERTIES LLC 2,000.00 / WARNER TRUCK CENTER 1,073.12 / WAXIE SANITARY SUPPLY 9.24 / WYOMING DEPT OF AGRICULTURE 25.00 / WY DEPT OF TRANSPORTATION 136.14 / WEST PAYMENT CENTER 666.11 / WESTERN PETROLEUM 6,798.93 / WESTERN TIRE CHAIN 141.30 / WILLIAMS AUTOMOTIVE INC. 82.89 / SKYLAR WILSON 1,900.00 / WOLF'S PINEDALE DODGE 58,912.00 / RALPH E. WOOD 618.75 / WESTERN PATHOLOGY ASSOCIATES 1,779.00 / WYOMING TRIAL LAWYERS ASSN. 215.00 / WYOMING MACHINERY COMPANY 32,253.19 / WYOMING.COM 104.85 / WYOMING RANGE MEDICAL 2,580.50 / WYOMING WORKERS SAFETY AND 10,720.28 / XEROX CORPORATION 2,145.92

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