

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MAY 5, 2015

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 Andy Nelson, Joel Bousman, Jim Latta, Stephen Crane of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of April 21, 2015, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

The official bond was approved for Peggy Winters, Treasurer for Mosquito Abatement District #1, in the amount of \$1,000, was ordered filed with the County Treasurer.

Bill and Phyllis Mayo discussed the realignment and vacation of the present easement on Big Sandy South County Road No. 23-105. It was moved by Commissioner Latta and seconded by Commissioner Bousman to advertise for the realignment and vacation of the easement for the adoption of Big Sandy South County Road No. 23-105 Extension Mayo Realignment. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported on that the new crusher is on site at the Richardson Pit and that permitting is in progress. The proposed Road File project was discussed. The Marbleton Culvert project was discussed.

Mark Eatinger, representing Rio Verde Engineering, reported that most new culverts were installed on the Calpet project. Proposed chip seal and asphalt projects were reviewed. The Board agreed that no new projects would be considered and that only repairs and overlays would be bid.

Ron Gordon, Waste Management, updated the Board on landfill operations.

The Board signed a 30 day extension of contract with Humphries Poli for the Big Piney Library study.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to issue a catering permit to the Boulder Store & Pub for a private party on May 9, 2015 at the Boulder Schoolhouse. The motion carried.

The Board approved a proposal to recycle books from the District Court Law Library. Unwanted books will be offered to local attorneys and unclaimed books will be recycled.

Sheriff Stephen Haskell and Captain Wes Johnston presented bids for law enforcement vehicles. Five sealed bids were opened. The Board requested that the bids be reviewed for completeness and a recommendation be brought back to the Board, later in the meeting.

Tate McCotter and Glenn Ercanbrack, representing the National Institute for Jail Operations, reported that they had been contracted by Sheriff Haskell to perform a facility analysis of the County Detention Center, and had provided a report using a constitutional view with legal-based methodology to address duty to protect issues, deliberate indifference and administrative liability. McCotter also noted that Wyoming has no state detention center standards.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting into Executive Session with Sheriff Stephen Haskell, Undersheriff Mark Farrell, Captain Gabe Torres, Sgt. Kam Peterson, Tate McCotter and Glenn Ercanbrack of the National Institute for Jail Operations, and Deputy County Attorney Matt Gaffney to discuss the audit report for the Sublette County Detention Center. The motion carried.

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

In accordance with the public notice published in the Pinedale Roundup on March 20, 27, and April 3, 2015, pursuant to Wyoming Statute 18-3-504(a)(i) and the Wyoming Administrative Procedures Act, the Board held a public hearing for the adoption of new rules and regulations concerning conduct and dumping requirements at the Sublette County Landfill. Deputy County Attorney Matt Gaffney read the

proposed rules and regulations to the public. County Clerk Mary Lankford reported that no written comments were received. It was moved by Commissioner Bousman and seconded by Commissioner Latta to adopt Resolution No. 15-100267N establishing new rules and regulations concerning conduct and dumping requirements at the Sublette County Landfill. The motion carried. Copies of the Resolution will be sent to the contractors by Ron Gordon.

Old Business. Commissioner Latta reported on a PSCC meeting concerning WyoLink. Commissioner Bousman reported on participating in a UW Law class on Energy Impacts with Deputy County Attorney Matt Gaffney and County Planner Bart Myers; attended a Rock Springs RMP meeting; and attended a meeting with State cabinet on the Pilot Project. Chairman Nelson reported that he had attended some local meetings.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to send a letter to the Congressional delegation concerning funding for wolf management and control. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to adopt Resolution No. 15-100266N to appoint a special prosecutor for a Sheriff's Office Deputy. The motion carried.

County Clerk Mary Lankford reported on current lengthy mail delivery. Lankford reported that local mail is taking five days for delivery, which effects the timely payment of County accounts.

Jim McLellan, Kirk Hoover, Jeremy Christensen, and Kelly Tegeler, representing Rendezvous Meadows Golf Course, discussed care and maintenance of the new Clubhouse. Andy O'Neal, Maintenance Superintendent, will prepare a janitorial assessment and an agreement for maintenance was discussed. Purchase of equipment and warranties were discussed. Remaining items to be purchased from the owners account was discussed, including a retaining wall. The Board was informed that Jeremy Christensen will be operating the snack bar.

Todd Hurd, representing Forsgren and Associates, and Andy O'Neal, Maintenance Superintendent reviewed the following projects:

1. White Pine Communication Site. Retainage is being held and lien release was received.
2. Rendezvous Meadows Clubhouse. Furniture has been delivered and is being set up by the Golf Committee and staff. Outside rock work is complete. Asphalt is complete. Contractor is finished. Maintenance will be working with Golf Committee on remaining budget items.
3. Pinedale Transfer Station Improvements. Lower pad has been poured. Backfilling behind new wall in preparation to pour upper slab behind wall.
4. 4-H Barn. Interior lighting and outlets complete. Exterior lights are shipped and scheduled for delivery on 5/5/15.
5. Attorney Building. GSG Architecture has sent two floor plans for consideration.
6. Extension Office Building. QEP has approved site plan. Perc tests are scheduled for this week for the septic system.

County Assessor Jeness Saxton presented Notices of Valuation Change (NOVC) from the State of Wyoming for Encana Oil & Gas (USA), Inc. totaling \$10,204,780.99. Saxton informed those present that this was not the complete NOVC and that there is an estimated \$3 million more to come. The Board participated in a discussion on the repayment of the taxes to Encana. They could be paid in one payment or over 5 years, in equal payments. The Board advised the representatives of the School Districts and special districts to discuss the repayment options and return to the May 14th meeting for a decision.

The following abatement petition and affidavit of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Lance Oil & Gas Company, Inc., \$170,190.91.

Malenda Hoelscher, representing the Rural Health Care District, discussed the use of a trailer in Marbleton for an employee daycare facility. The roof needs to be repaired and the carpet replaced. The Board approved the use. Commissioners Bousman and Latta agreed that the repairs would be paid by the County from the Rural Health Care District account. Chairman Nelson disagreed to the use of the funds.

Captain Wes Johnston presented the vehicle summary with a recommendation to purchase eight vehicles. It was moved by Commissioner Bousman and seconded by Commissioner Latta to award the bid for seven 2015 Dodge Ram 1500 4x4 Crew Cab Pickups with RamBoxes for \$27,896 each and one 2015

Dodge Ram 1500 4x4 Crew Cab Pickup without RamBox for \$26,982 to Castle Rock Dodge. The motion carried.

Deputy County Attorney Matt Gaffney discussed the issuance of trailing permits by the BLM on County Roads. The Board directed Gaffney to prepare a resolution for the next meeting concerning these permits.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,648.87 / HSA BANK 50,138.00 SUBLETTE COUNTY PAYROLL ACCT. 378.25 JEFFERSON PILOT FINANCIAL INSURANCE 7,668.00 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 8,350.00 / CIRCUIT COURT OF SUBLETTE CO. 835.16 SUBLETTE COUNTY PAYROLL ACCT 345,411.67 / VALIC 658.82 WYOMING CHILD SUPPORT 1,752.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 WYOMING RETIREMENT SYSTEM 975.00 / WYOMING RETIREMENT SYSTEM 79,847.25 WYOMING RETIREMENT SYSTEM 64,196.50 / 32-DEGREES 109.95 ABS ARCHITECTURAL 192.10 / ALSCO 160.40 / AMAZON 44.59 / CARLY ANDERSON 642.26 CLAYTON ATKINSON 494.00 / AT&T 25.00 / JOHN BALL 723.00 BECKER ARENA PRODUCTS INC 2,938.31 / BELVEAL'S SIGNS 191.65 AUSTIN BENNETT 474.00 / BIG R MANUFACTURING 1,494.40 / DICK BLUST, JR. 250.00 JOEL E. BOUSMAN 443.72 / BRENT A BLUE 877.00 / BUCKY'S OUTDOOR, L.L.C. 399.99 CORY BYRD 474.00 / CARDWELL DISTRIBUTING INC 21,383.08 / CENTURYLINK 20,312.54 CENTURYLINK 2,374.85 / CHEENEY LANDSCAPING 550.00 / MICHAEL CHRISTIE 1,903.92 COOPER, SHAD 69.93 / CHILD'S PLAY ENTERTAINMENT, LLC 687.64 CUSTOM FLAG COMPANY 75.00 / DAVIS & CANNON, LLP 2,125.00 DAVES ELECTRONICS 7,906.91 / DELL MARKETING LP 13,586.10 DEPARTMENT OF HEALTH 23,343.62 / DIVE RESCUE INTERNATIONAL INC 982.12 DEPT OF WORKFORCE SERVICES 22,326.72 / DOYLE, ROBERT 3,224.00 MICHAEL F. ENRIGHT 750.00 / FERGUSON ENTERPRISES, INC. 119.31 GALLATIN COUNTY 590.00 / GARAGE DOOR HANDIMAN 778.00 GENERAL DYNAMICS C4 SYSTEMS 40.00 / GET WESTERN ELECTRIC LLC 5,767.41 GLAXOSMITHKLINE PHARMACEUTICALS 603.30 / GLOBAL EQUIPMENT COMPANY 724.68 GLOBAL KNOWLEDGE 3,595.00 / RON GORDON 20.80 / GREENWOOD MAPPING, INC. 4,230.00 HELEN HEGARDT 1,000.00 / HOLLAND EQUIPMENT COMPANY 1,469,808.00 HONNEN EQUIPMENT CO. 2,857.84 / HEALTH PROMOTIONS NOW 871.72 IDAHO FALLS PETERBILT, INC. 2,508.66 / J DIAMOND INDUSTRIES LLC 2,550.00 CLAY KAINER 553.75 / KOESSEL, CHERYL D. 163.56 / LABUDA LAW OFFICE, PC 1,000.00 MARY L. LANKFORD 569.47 / JANNA LEE 742.68 / LEWIS & LEWIS INC. 430,860.15 L. N. CURTIS & SONS 39,166.48 / M & M TRANSFER INC. 17,549.76 MATTHEWS SHEDS 4,345.00 / MODERN PRINTING COMPANY 265.63 MSC INDUSTRIAL SUPPLY CO. 35.82 / NADCP ANNUAL CONFERENCE 1,400.00 LYNDEN NELSON 494.00 / NO HASSLE AUTO GLASS LLC 385.00 2015 NORTHWEST SHUTTLE 250.00 / OFFICE DEPOT 212.95 / OPTICSPANET, INC. 404.17 PINE CREEK DITCH ASSOCIATION 898.55 / PEX FITNESS 4,835.00 THOS. Y. PICKETT & COMPANY, INC 22,680.00 / PICKAROON TIMBER PRODUCTS INC 462.00 PINEDALE GLASS & MORE 35.00 / PINEDALE LUMBER 75.29 PINEDALE NATURAL GAS CO. 6,280.83 / PITNEY BOWES INC. 297.00 THE POST REGISTER 709.41 / PRECISION ANALYSIS 30.00 PREMIER SITE DEVELOPMENT, LLC 7,843.50 / PRECISION RIFLE WORKSHOP 625.00 QUESTAR GAS 3,424.62 / QUILL CORPORATION 64.03 / REBEL AUTO PARTS 89.28 REDWOOD TOXICOLOGY LABORATORY 852.65 / RENDEZVOUS POINTE 15,260.00 ROCKY MOUNTAIN POWER 8,278.97 / ROCK SPRINGS WINNELSON 6.12 SAFV TASK FORCE 1,000.00 / SALT LAKE COUNTY SHERIFF 40.00 SANOFI PASTEUR 279.37 / JENESS SAXTON 25.30 SUBLETTE COUNTY CHAMBER OF COMMERCE 5,562.66 SUBLETTE COUNTY PREDATOR BOARD 449.81 / SUBLETTE CTY SCHOOL DIST #1 224.00 SUBLETTE ECONOMIC RESOURCE COUNCIL 7,136.00 / SHADOW MOUNTAIN WATER OF WY 20.40 SUSAN SHENEFELT 887.50 / SIGNATURE PARTY RENTAL 1,265.00 SKAGGS COMPANIES, INC. 977.85 / SPRAGUE SOLUTIONS, LLC 589.69 SUBLETTE CENTER 54,100.00 / TAC*ONE CONSULTING 800.00 / KENNA TANNER 607.70 TEAM LABORATORY CHEMICAL CORP. 937.00 / TELETRACTORS, INCORPORATED 7,750.00 SHANE TEMPLAR 664.04 / THOMSON REUTERS-WEST 1,035.92 / THE TIRE DEN, INC. 177.00 THE MASTER'S TOUCH, LLC 778.26 / TOWN OF PINEDALE 2,448.00 TRAPPER CONTRACTORS 710.95 / ULINE 72.94 / ULTRAMAX 3,360.00 UNION TELEPHONE 1,520.61 / VALLI INFORMATION SYSTEMS, INC 4,857.89 VAL KOTTER & SONS, INC. 127,461.60 / WARNER TRUCK CENTER 1,311.28 WAXIE SANITARY SUPPLY 248.48 / WAZITECH TECHNICAL SOLUTIONS 16,097.93 WILDRED SERVICES 925.00 / WINDRIVER PIZZA 123.00 / WRS GROUP, INC. 513.85 WYOMING MACHINERY COMPANY 6,854.88 / FRANK J. ZAMBONI & CO., INC. 118.68

There being no further business, the meeting was adjourned at 3:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk

In accordance with W.S. 18-3-516(s), the required County Notices of Publication are available on the County's website at www.sublettewyo.com.