

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JUNE 2, 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, Cat Urbigkit, 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 meetings of May 5 and May 14, 2015, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

The official bond for Spencer Nichols, President of the Big Piney Cemetery District, in the amount of \$1,000 was approved and ordered filed with the County Treasurer.

John Erramouspe discussed the maintenance of the Erramouspe County Road. The Board referred the County Road Resolution to the County Attorney for review.

Butch Penton, Road & Bridge Superintendent, reported on hauling gravel to Ehman Lane and the crusher. Penton also discussed mineral rights in proposed gravel pits.

Mark Eatinger, representing Rio Verde Engineering, discussed mobilization on the Calpet Road project.

Mike Jackson, representing Rio Verde Engineering, discussed the turn lane project at the County Shop. It was moved by Commissioner Bousman and seconded by Commissioner Latta to accept the subcontractor bids from Teletractors, Inc., in the amount of \$174,407.50; McGarvin-Moberly Construction Company, in the amount of \$14,069.79; and S&L Industrial, in the amount of \$17,970.00, subject to contracts and bonding, for a total amount of \$206,447.29 for the turn lane project at the County Shop. The motion carried.

The Board participated in a conference call with Dave Balding of CFL and discussed the bid tab for the Skyline Drive project. Balding reported that the apparent low bidder is Hooker Creek, Inc., from Red Bluff, California, in the amount of \$7,426,006.00. The Board discussed the need to replace the existing culverts and agreed to buy and deliver the culverts. Balding requested that the Board prepare a proposal for the culverts and apply the cost of the proposed extensions, which will be used to modify the project agreement.

Dan McGillivray, representing WYDOT, discussed Change Order #4 for the removal of the existing Woods Wardell Bridge. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve Change Order #4 for the amount of \$12,154.00, to remove the existing bridge and load, in pieces, on Sublette County equipment for removal. The motion carried.

After review by County Surveyor Skylar Wilson, it was moved by Commissioner Latta and seconded by Commissioner Bousman to adopt Resolution No. 15-100268N accepting the Mayo Realignment of the Big Sandy South County Road No. 23-105 Extension. The motion carried.

Matt Murdock, representing Alert Plus, and Darrell Walker, discussed ambient air quality monitoring in Sublette County. The Board suggested that Murdock collect data and present to DEQ.

Ron Gordon, Waste Management, discussed mud at the Marbleton Landfill, due to the rain, and vehicle damage. It was reported that the Pinedale Transfer Station project is going well.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting into Executive Session with Ron Gordon and Deputy County Attorney Matt Gaffney, discuss potential litigation. The motion carried.

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

County Treasurer Roxanna Jensen discussed the Second Encana NOVC, for approximately \$4 million, and its repayment plan. After receiving input from Amy Anschutz of School District #9 and Vern

McAdams of School District #1, it was agreed to repay the taxes in five equal payments starting with May 2016.

Old Business. Commissioner Latta reported on a Critical Access Hospital discussion with Malenda Hoelscher and a PSCC meeting in Jackson. Commissioner Bousman reported on a call concerning the Food Basket, the restart of the Rock Springs RMP, attending the Fire Planning meeting, and attending WIR. Chairman Nelson reported that he had been contacted by many people about many topics.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to issue a malt beverage permit to the Sublette County Sporting Association for the Rendezvous Rodeos on July 9, 10, & 11, 2015 at the Rodeo Grounds. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the engagement letter from Leo Riley & Company for the FY15 Financial Audit. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to appoint Charlie Lopeman to an unexpired one-year term, and Paige Harrell to an unexpired two-year term on the Golf Committee. The motion carried.

In accordance with the public notice published in the Pinedale Roundup on April 17, 2015, public hearing was held for the following:

1. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, and the following resolutions were adopted:

RESOLUTION NO. 15-100269N

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO AMEND THE SUBLETTE COUNTY ZONING AND DEVELOPMENT REGULATIONS; CHAPTER III, DEVELOPMENT STANDARDS; CHAPTER IV, ZONING AND DEVELOPMENT PERMITS; AND CHAPTER IX, FAMILY DIVISIONS.

RESOLUTION NO. 15-100270N

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO ADOPT A FEE SCHEDULE FOR LAND USE APPLICATIONS ADMINISTERED BY THE PLANNING AND ZONING DEPARTMENT.

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

1. Rendezvous Meadows Clubhouse. Still need dishwasher. Blinds have been installed. Some floor mats have been ordered for the kitchen area.
2. Pinedale Transfer Station Improvements. Grading is cut and rot mill placement has begun. Waiting for 28 days to apply concrete sealer to upper pad.
3. Attorney Building. Advertising for re-roofing has begun and remodel will start on June 19th.
4. Extension Office Building. Advertising will begin on June 19th for foundation. Trying to schedule meeting with building mover.

The following petition and affidavit of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: SWEPI LP, \$1,544.20; QEP Energy Company, \$1,072.46; Chevron USA, Inc., \$2,770.45; Ultra Resources, Inc., \$1,742.83; Encana Oil & Gas (USA), Inc., \$225,690.12; Encana Oil & Gas (USA), Inc., \$27,590.09; Encana Oil & Gas (USA), Inc., \$277.53; Encana Oil & Gas (USA), Inc., \$295.57; Encana Oil & Gas (USA), Inc., \$158.42; Encana Oil & Gas (USA), Inc., \$3,397,987.05; Encana Oil & Gas (USA), Inc., \$355,712.73; Encana Oil & Gas (USA), Inc., \$7,454.03; and Encana Oil & Gas (USA), Inc., \$158.00.

Statements for support for two full-time School Resource Officers, and two DARE Officers, one of each for each School District, were presented by Superintendent Jay Harnack, Superintendent Jeff Makelky, Eric Makelky, and Ranae Pape.

Dave Smith discussed a proposed Motorola upgrade for the upcoming budget for the Communications Center. Commissioner Latta stated that he would be attending a PSCC meeting before the June 16th meeting and invited Smith to return for further discussion.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting into Executive Session with Judge Curt Hawes; Andy O'Neal, Maintenance Superintendent; Sheriff Stephen Haskell; Undersheriff Mark Ferrell; Capt. Gabe Torres; Sgt. Kam Peterson; County Attorney Clay Kainer; Deputy County Attorney Matt Gaffney; Mike Christie, IT Administrator; Blake Greenhalgh and Keith Butler, County Maintenance, to discuss the audit report for the Detention Center. The motion carried.

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

Mike Christie, IT Administrator, discussed key cards and water suppression in server rooms.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting into Executive Session with County Treasurer Roxanna Jensen and John McKinley, of Davis & Cannon, by conference call, to discuss potential litigation. The motion carried.

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

The Board discussed the County Trust Fund concept with McKinley, and opposition that was expressed by a Johnson County Commissioner at the WCCA Spring Meeting during a committee presentation.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,703.01 / SUBLETTE COUNTY PAYROLL ACCT. 407.75 JEFFERSON PILOT FINANCIAL INSURANCE 7,758.04 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 8,350.00 / CIRCUIT COURT OF SUBLETTE CO. 761.55 SUBLETTE COUNTY PAYROLL ACCT 352,109.51 / SUBLETTE CO PAYROLL ACCT 50,778.00 VALIC 658.82 / WYOMING CHILD SUPPORT 1,718.00 WASHINGTON STATE SUPPORT REGISTRY 550.00 / WYOMING RETIREMENT SYSTEM 79,168.42 WYOMING RETIREMENT SYSTEM 65,654.27 / WYOMING RETIREMENT SYSTEM 887.50 ACCREDITATION, AUDIT & RISK MGT 175.00 / ABBOT LABORATORIS 275.56 ADAMSON POLICE PRODUCTS 2,416.00 / ALSCO 168.80 / CARLY ANDERSON 663.20 ANIMAL CLINIC OF PINEDALE PC 232.48 APPARATUS EQUIPMENT & SERVICE, INC 1,226.80 / ARROWHEAD FORENSICS 5,173.00 A TO Z HARDWARE 907.39 / AT&T 106.14 / BRUCE BARTLEY 225.71 MARLENE BAUMAN 16.72 / MARIA BIGGS 33.70 / TRAVIS BINGHAM 110.52 BLUE & GOLD ENGRAVING 56.00 / MARI BOCHANIS 7,510.13 / JOEL E. BOUSMAN 2,118.14 BURNEY & COMPANY 99.97 / BEST WESTERN GRANTREE 1,270.73 BEST WESTERN PINEDALE INN 515.94 / C&H DISTRIBUTORS, LLC 1,177.04 CABLE ORGANIZER.COM INC 1,415.52 / CALIBRE PRESS 139.00 CASTLE ROCK PINEDALE 1,726.20 / CDW GOVERNMENT, INC. 182.47 CONSOLIDATED ELECTRICAL DIST 2,205.00 / CENTURYLINK 20,478.03 CENTURYLINK 433.20 / CENTURYLINK 2,374.85 / CLASS C SOLUTIONS 545.68 CLEAN WASH LAUNDROMAT 149.50 / COMMERCIAL TIRE 293.04 CONRAD & BISCHOFF INC. 26,344.53 / COOPER, SHAD 1,050.56 CPS DISTRIBUTORS, INC. 2,238.65 / CREATIVE PRODUCT SOURCING, INC 2,668.52 CUMMINS ROCKY MOUNTAIN LLC 562.00 / DAVES ELECTRONICS 7,573.92 DEFENSE SOLUTIONS GROUP, INC. 1,040.96 / DEPARTMENT OF HEALTH 344.00 DELUXE FOR BUSINESS 787.60 / DIRECTV 103.48 / DOAK, JOHN 38.10 DUSTBUSTERS, INC. 31,860.76 / EATON, COOPER 1,500.00 / EATON, EMMILEE 1,500.00 F.B.MCFADDEN WHOLESALE 518.25 / FIRE ENGINEERING COMPANY 1,080.00 FERGUSON ENTERPRISES, INC. 1,478.85 / FLEETPRIDE 27.91 / LISA FORMAN 12.49 FRANKLIN, BEN 3.18 / GALLS, LLC 175.95 / G E CAPITAL 246.03 DERETH GEHLHAUSEN 155.00 / JAMES GEHLHAUSEN 21.60 GET WESTERN ELECTRIC LLC 444.04 / GLOBAL KNOWLEDGE 3,395.00 / JOSH GRANT 68.38 GREENWOOD LAW OFFICE 1,590.63 / GREENWOOD MAPPING, INC. 2,430.00 HAMILTON, JUSTIN 52.61 / HASKELL, STEPHEN 300.00 HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 / HELEN HEGARDT 1,000.00 HELMETS R US 258.70 / HERITAGE FOOD SERVICE GROUP 375.06 HOLIDAY INN OF CODY 1,344.00 / HONNEN EQUIPMENT CO. 5,750.19 HUNT, CASSANDRA D. 3,000.00 / IDAHO FALLS PETERBILT, INC. 12,813.66 INTERMOUNTAIN RECORD CENTER 136.34 / INTERMOUNTAIN LOCK & SECURITY 210.89 JACK'S TRUCK & EQUIPMENT 3,228.26 / BARBARA JOHNSON 598.37 JOHNSON, JERRY 144.67 / KJR TRUCK SERVICES, LLC 40,000.00 KOMATSU

EQUIPMENT 1,393.00 / JULIE KRAFT 55.66 / LABUDA LAW OFFICE, PC 1,000.00 JIM LATTA 89.70 / LEE, NATHAN 225.00 / LEWIS & LEWIS INC. 644,935.50 LIGHTNIN LOGGIN 350.00 / LINTON'S BIG "R" STORE 2,481.70 / JOHN LINN 470.21 LITTLE AMERICA 959.27 / L. N. CURTIS & SONS 130,715.66 LOWER VALLEY ENERGY 240.19 / M & L CONSTRUCTION LLC 13,655.00 M & M TRANSFER INC. 18,152.62 / ANDREW MACKENZIE 66.14 / KAY MAHAFFEY 35.54 MARBLETON INN 600.00 / MASON & MASON, PC 401.39 / MAX SERVICE SPECIALTIES 393.60 DAN MCCLURE 749.81 / MEDELA 271.04 / MHL SYSTEMS 11,320.90 BETTY MOCEIKA 124.20 / MOOSELY MAILBOXES 43.63 / MORRISON, BRUCE T. 168.00 MOTOROLA SOLUTIONS, INC. 465.00 / KEN MURPHY 57.21 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 75.47 / NOBLE CONSTRUCTION INC. 79,394.88 NO HASSLE AUTO GLASS LLC 70.00 / NORTHERN SAFETY CO. INC. 23.06 OIL & GAS JOURNAL 99.00 / OFFICE OUTLET 180.00 / OWL CREEK GRAPHICS 45.00 THE PACK SHACK INC. 1,591.65 / PAC-VAN 698.36 / KATHERINE PETERSON 152.96 PREVENTIVE HEALTH AND SAFETY 6.00 / PINEDALE NATURAL GAS CO. 3,874.82 PINEDALE ROUNDUP 610.00 / PINEDALE RENTAL 1,803.63 PLAINSMAN PRINTING & SUPPLY 476.96 / POC NETWORK TECHNOLOGIES 16.50 PREVENT FIRE LLC 10,391.98 / PREGNANCY RESOURCE CENTER 1,515.83 PREMIER SITE DEVELOPMENT, LLC 1,120.50 / PRIORITY DISPATCH 395.00 PROFORCE LAW ENFORCEMENT 6,042.53 / PUBLIC SAFETY CENTER 219.07 QUESTAR GAS 4,028.05 / QUILL CORPORATION 3,841.06 / THE RADIO NETWORK 2,000.00 KEITH RANEY 59.19 / REBEL AUTO PARTS 789.60 REDWOOD TOXICOLOGY LABORATORY 1,840.85 / RENDEZVOUS POINTE 30,170.00 RIDLEY'S FAMILY MARKETS 713.02 / ROCKY MOUNTAIN POWER 15,598.81 ROCKY MOUNTAIN WASH, LLC 20.25 / ROBIN SCHAMBER 2,473.32 ROCK SPRINGS WINLECTRIC CO 4,968.51 / SAFETY SUPPLY & SIGN CO. INC 5,132.38 SAMPSON, JOSEPH 35.67 / SUBLETTE COUNTY CHAMBER OF COMMERCE 5,722.66 AMBER SCHULTZ 41.54 / HENRY SCHEIN 854.80 SUBLETTE COUNTY RURAL HEALTH 10,159.23 / SEARLES, KRIS 9.33 SHADOW MOUNTAIN WATER OF WY 27.20 / SUSAN SHENEFELT 750.00

There being no further business, the meeting was adjourned at 4:30 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.