

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JULY 19, 2016

The Board of County Commissioners met in regular session in the Commissioners Meeting Room of the Sublette County Courthouse 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 meetings of June 21, and July 1, 2016, and the special meeting of June 28, 2016 were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

The official bond for Skylar Wilson, County Surveyor, in the amount of \$1,000 was approved and ordered filed.

Clark Stith, representing Bill and Louis Winney, presented a letter of protest of the Hoback Ranches Service and Improvement District FY17 Budget Resolution, requesting 11.48 mills as opposed to 8 mills. Chairman Nelson advised Stith that the Board will set the mill levies for all Special District at the next meeting on August 2nd, and that the Board was only adopting the County's 12 mill budget today. Bill Conley, Chairman of the Hoback Ranches Service and Improvement District addressed the Board. Chairman Nelson advised the parties to resolve the issue by August 2nd.

In response to the recent ruling by the Court in favor of Wyoming Newspapers, Inc. and with regard to the designation of the official newspaper, Chairman Nelson stated that the Board will respect the judge's opinion and would entertain a motion to designate an official newspaper. Commissioner Bousman discussed the term of the designation, if the Board needed proposals to lock in the price, and if a written contract was needed. Deputy County Attorney Matt Gaffney responded that the Board could determine the term of the contract, that the Judge ruled that a written contract was not required and encouraged proposals. Publisher Mark Tesoro and Business Manager Sharon Pape were present for the meeting and returned later in the meeting with proposals.

The Board reviewed the Final Budget Summary, the Appropriation Resolution, and the Resolution To Provide Income Necessary to Finance the Budget. It was moved by Commissioner Latta and seconded by Commissioner Bousman to adopt the FY17 Appropriation Resolution and the FY17 Resolution To Provide Income Necessary to Finance the Budget. The motion carried, and the resolutions were signed.

The Board discussed the Lower Boat Dock road at Fremont Lake and declined to participate in the road repairs.

Butch Penton, Road and Bridge Superintendent, reported on the deteriorating condition of the portion of the Industrial Site road that the Board decided to upgrade from repairs to reconstruction. The Board decided to bid the project now for possible spring construction. Penton reported that the Forest Service had performed maintenance on the Cottonwood Road, and that the rocks in the easement on the Skyline Drive project will create safety issues.

Ron Gordon, Waste Management Manager, reported that the annual groundwater report has been submitted to DEQ, need for a water truck and use with the Fairgrounds, and Lincoln County recycling and trash. Gordon discussed his cell phone needs and was referred to Road and Bridge. The Board will take action on the Engineering RFP's at the next meeting.

With the start of the Cliff Creek Fire on July 17th, the Type 2 Management Team reported that it would assume its duties on July 20th with 18 crews, equaling about 500 fire fighters. There is high risk to Highway 189/191 and the Granite Creek drainage, with the first goal to be securing the south end, Bondurant Basin, of the fire. It was reported that the Fire Camp will be located in the Fisherman Creek Gravel Pit and that there will be a Community Meeting on July 20th at 6 p.m. at the Bondurant School.

Shad Cooper, County Fire Warden, presented his monthly report. Commissioner Latta expressed his thanks to the Sublette County Unified Fire volunteers on the fire. It was moved by Commissioner Bousman and seconded Commissioner Latta to approve Change Order #1 in the amount of \$8,600.00 for the Type 3 truck ordered in April. The motion carried. The Cost Share Agreement and Declaration of Authority for the Cliff Creek Fire were discussed.

Robin Schamber, representing UW Extension, discussed security and building use at the 4-H Barn. It was determined that two lights and one camera, with a locking gate for afterhours would be needed. Building use policies will be developed.

Sheriff KC Lehr and Shannon Gehlhausen, Administrative Assistant, reported on the Cliff Creek Fire.

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: Huntington Energy, LLC, \$3,610.83; Huntington Energy, LLC, \$4,097.72; and Linn Operating Inc., \$863.58.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the 2016 Unified Fire MOU with the Town of Marbleton. The motion carried.

The Chairman signed the SAR Helicopter MOU with Fremont County.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to designate the Bank of Jackson Hole, dba Bank of Sublette County, as a depository of public funds. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve and sign the Guardian Ad Litem MOU with the State of Wyoming.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to adopt Resolution No. 16-100294N establishing the Ice Arena Committee. The motion carried.

John McKinley, representing Davis & Cannon, County Assessor Jeness Saxton, County Treasurer Roxanna Jensen and Deputy County Treasurer Deanne Swain discussed 2010-2015 NOVC's recently received from the Wyoming Department of Revenue. The companies receiving the abatements are QEP, SWEPI LP, Ultra Petroleum, Linn Operating, and ExxonMobil. The effect on the School Districts was discussed. The Board directed that the companies be notified that they will receive a credit in five equal annual credits starting with September 2016.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to write off the taxes due by Heninger Welding, LLC, in the amount of \$14,887.34 for 2010 and 2011, as the company sold all of its assets prior to declaring bankruptcy. The motion carried.

Old Business. Commissioner Latta reported no old business. Commissioner Bousman reported on the upcoming NACO meeting in Long Beach, California, and proposed resolutions, the Interim Legislative Committee on Special Districts, and the Wyoming Range SEIS public comments. The Board approved additional funding for ERG to address the comments. Chairman Nelson reported on the Cliff Creek Fire.

In accordance with the public notice published in the Sublette Trader on June 2, 2016, public hearing was held for the following:

1. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the request for a Minor Subdivision by Robert Blaha and Robert Shaw, applicants, being the division of a 35 acre parcel within the Rural Residential 10 zoning district into a 12 (+/-) acre lot and 23 (+/-) acre lot, located in Section 11, (E1/2SE1/4), Township 36N, Range 113W within Hoback Ranches Subdivision and bisected by Aspen Drive.
The motion carried.
2. 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 resolution was adopted:

RESOLUTION NO. 16-100296N

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE APPLICATION OF JAMES AND VALERIE KELSON FOR A ZONING DISTRICT BOUNDARY CHANGE FOR A 20 ACRE PARCEL, FROM A-1 DISTRICT TO R-R 10 DISTRICT, LOCATED IN SECTIONS 4 AND 33, T37N, R113W, AND T38N, R113W, BEING LOT 2 OF THE BREWER LOT DIVISION.

3. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the request for a Minor Subdivision by James and Valerie Kelson, applicants, being the division of a 20 acre parcel, zoned R-R 10, into two 10 acre lots, known as Lot 2 of the Brewer Lot Division. The motion carried.
4. It was moved by Commissioner Bousman 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. 16-100297N

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE APPLICATION OF HIGH PLAINS VENTURES LLC FOR A ZONING DISTRICT BOUNDARY CHANGE FOR A 10 ACRE PARCEL, FROM A-1 DISTRICT TO R-R 5 DISTRICT, LOCATED IN SECTION 29, T34N, R109W.

5. It was moved by Commissioner Bousman 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. 16-100298N

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE APPLICATION OF HIGH PLAINS VENTURES LLC FOR A VARIANCE TO THE MINIMUM SITE AREA FOR PARCELS WITHIN THE A-1 ZONING DISTRICT, LOCATED IN SECTION 29, T34N, R109W.

6. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the request for a Minor Subdivision by High Plains Ventures LLC, applicants, being the division of a 10 acre parcel, zoned R-R 5, into two 5 acre lots, located in Section 29, T34N, R109W. The motion carried.
7. 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 resolution was adopted:

RESOLUTION NO. 16-100299N

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE APPLICATION OF SUBLETTE COUNTY TO AMEND THE ZONING AND DEVELOPMENT REGULATIONS PROPOSING THE ADDITION OF MAILBOXES PLACED IN COUNTY ROAD EASEMENTS AND MAILBOX INSTALLATION PERMIT.

8. It was moved by Commissioner Bousman 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. 16-100300N

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE APPLICATION OF SUBLETTE COUNTY TO AMEND THE ZONING AND DEVELOPMENT REGULATIONS TO CLARIFY THAT THE COUNTY ZONING AND DEVELOPMENT REGULATIONS ONLY APPLY TO PRIVATELY OWNED, UNINCORPORATED LANDS WITHIN THE COUNTY.

Sharon Pape, representing Wyoming Newspapers, Inc., presented proposals from both newspapers, the Pinedale Roundup and the Sublette Examiner, as requested earlier in the meeting. Pape explained that the proposals submitted to the Commissioners in April 2016 were for election advertisement. County Clerk Mary Lankford explained that she had requested proposals for the election season and that it is her responsibility to purchase the election advertising and not the Commissioners. Commissioner Bousman inquired about a written contract for the proposed prices. Commissioner Latta noted that both newspapers

had proposed the same price of \$16.75 per column inch, which was the same price as July 2015. Mark Tesoro advised that no written contract was required and when asked about other counties prices, he reported that Lincoln County is paying \$4.80 to his competitor. It was moved by Commissioner Bousman and seconded by Commissioner Latta to designate the Pinedale Roundup as the official newspaper for FY17 at the price of \$16.75 per column inch. The motion carried.

Chairman Nelson inquired if Sublette County was paying the most in the State. Tesoro reported that Johnson County was paying more, but Sublette County would be in the top two. Tesoro also commented on the Court decision.

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

1. Extension Office. Siding is complete. Addition walls and ceiling are painted. Finish electrical began this week. Kitchen cabinets scheduled for delivery this Friday. Flooring will be here next week.
2. Pinedale Fire Hall. Still working on second quote for roof replacement.
3. Circuit Court Roof. Working on contract with Trapper Contractors.

Ken Konicek, representing Tegeler and Associates, presented the health insurance renewal proposals. It was moved by Commissioner Latta and seconded by Commissioner Bousman to renew and accept the proposal from Reliance and BCBS without the transplant option for the ensuing year. The motion carried.

Accounts Payable audited and approved for payment:

4IMPRINT 364.18 / AAA SPRING SPECIALISTS CO. 821.52 / ALSCO 104.50 AMERIGAS 195.74 / ANIMAL CLINIC OF PINEDALE PC 232.00 / ASPEN TRAVEL 2,396.00 A TO Z HARDWARE 248.76 / MARLENE BAUMAN 339.27 / B-N-C TRASH SERVICE INC. 304.00 BOB BARKER COMPANY, INC. 205.73 / DEANNE BRADLEY 115.00 BUCKY'S OUTDOOR, L.L.C. 719.12 / BURNEY & COMPANY 105.48 CARDWELL DISTRIBUTING INC 18,598.14 / CAROLINA SOFTWARE 450.00 CASTLE ROCK PINEDALE 1,363.60 / THE CHAMBERS HOUSE BED 435.00 CHEENEY LANDSCAPING 1,300.00 / CLASS C SOLUTIONS 443.78 CLEAN WASH LAUNDROMAT 90.00 / COALITION OF LOCAL GOVERNMENTS 30,000.00 COMPULINK, LTD. 1,000.00 / CONRAD & BISCHOFF INC. 7,582.37 / COOPER, SHAD 471.38 CRANK LEGAL GROUP, PC 112.50 / D.A. SCREENING 50.00 DE LAGE LANDEN FINANCIAL 151.80 / DIRECTV 3.99 / DOI/BLM 195.03 DEPT OF WORKFORCE SERVICES 25,141.12 / DOYLE, ROBERT 3,946.00 DUSTBUSTERS, INC. 60,505.18 / EAGLE UNIFORM & SUPPLY CO. 325.33 ECOSYSTEM RESEARCH GROUP, LLC 1,743.00 / ELECTION SYSTEMS & SOFTWARE 20,129.77 ENGEO LLC 360.00 / PATRICIA ENGLER 400.00 / FERGUSON ENTERPRISES #3003 493.90 FLEETPRIDE 188.84 / FOR-SHOR COMPANY 1,024.08 FORSGREN ASSOCIATES INC. 12,687.00 / MATTHEW GAFFNEY 8.00 / JEANNIE GEBES 854.75 GENERAL DYNAMICS C4 SYSTEMS 40.00 / F. GASTON GOSAR 66.25 / GRAINGER 341.35 GREEN RIVER VALLEY MUSEUM 143.49 / THOMAS HAWLEY 115.00 HIGH COUNTRY BEHAVIORAL HEALTH 180.00 / HOLLAND EQUIPMENT COMPANY 823.61 HONNEN EQUIPMENT CO. 1,357.49 / HUGHES ENTERPRISES INC 245.00 IDAHO FALLS PETERBILT, INC. 2,458.85 / INTERSTATE BATTERIES OF 359.85 LABUDA LAW OFFICE, PC 1,000.00 / LITTLE AMERICA HOTELS AND RESORTS 178.00 LARRY H MILLER CHRY PLY 530.89 / LARRY H MILLER JEEP DODGE 623.23 JIM LATTA 59.30 / LBISAT LLC 246.00 / HELENA LINN 904.90 LOWER VALLEY ENERGY 190.65 / M & M TRANSFER INC. 420.00 MATTHEW BENDER & CO., INC. 1,250.13 / MIDWAY MALL 229.50 MOOSELY MAILBOXES 67.32 / MOUNTAIN WEST ELECTRICAL SERVICES, 14,799.50 NIX UNDERGROUND SERVICES 11,115.00 / OFFICE ALLY 19.95 / OFFICE OUTLET 751.27 PACIFIC STEEL & RECYCLING 577.91 / MIKE PETTY 36.00 PETERBILT OF WYOMING 12,178.07 / PINEDALE AUTO SUPPLY 2,034.97 PINEBEACH INC. 222.34 / PINEDALE LUMBER 1,289.47 / PINEDALE ROUNDUP 1,691.75 PLAINSMAN PRINTING & SUPPLY 1,774.05 / PORTER LEE CORPORATION 412.65 PRAXAIR DISTRIBUTION INC 183.71 / PRECISION ANALYSIS 30.00 PREGNANCY RESOURCE CENTER 2,080.43 / QUESTAR GAS 410.62 QUILL CORPORATION 634.71 / REBEL AUTO PARTS 22.11 REED'S READY-MIX AND CONST,INC 66.30 / RENDEZVOUS POINTE 101,982.00 RIDLEY'S FAMILY MARKETS 751.55 / RIO VERDE ENGINEERING 9,481.13 ROCKY MOUNTAIN POWER 15,252.62 / ROCKY MOUNTAIN WASH, LLC 857.75 SAFETY - KLEEN SYSTEMS 100.00 / SAFV TASK FORCE 30,286.37 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,239.50 SWEETWATER COUNTY DETENTION CENTER 4,485.00 / SCHULTZ LAW FIRM, LLC 102.00 SUBLETTE COUNTY RURAL HEALTH 6,478.00 / SHADOW MOUNTAIN WATER OF WY 81.30 SIRCHIE FINGER PRINT LABORATORIES 562.45 /

JOE SMITH 37.73 SPILLMAN TECHNOLOGIES, INC. 3,912.00 / STOCKMAN'S RESTAURANT 115.20 SUBLETTE COMMUNICATIONS, INC. 407.00 / SUBLETTE EXAMINER 74.00 T & L SALVAGE & REPAIR 225.00 / TEMPEST REPORTING, INC. 217.00 THOMSON REUTERS-WEST 1,142.11 / TIME PAYMENT CORP 59.95 THE TIRE DEN, INC. 945.00 / THE TIRE STORE INC. 15.00 THE MASTER'S TOUCH, LLC 4,101.46 / TOOLPUSHERS SUPPLY CO. 80.57 TOWN OF MARBLETON 479.56 / UNION TELEPHONE 47.31 VAUGHNS PLUMBING & HEATING 108.65 / VERIZON WIRELESS 200.05 WATTS STEAM STORE, INC. 88.61 / WAXIE SANITARY SUPPLY 252.75 WEST BANK SANITATION 107.30 / WY DEPT OF TRANSPORTATION 13.36 WEIDNER FIRE 530.00 / WIND RIVER FIRE AND SECURITY LLC 667.82 WIRELESS ADVANCED COMMUNICATIONS, 297.50 / WYOMING STATE 4-H FOUNDATION 886.00 WYOMING MACHINERY COMPANY 7,085.46 / WYOMING.COM 10.00 XEROX CORPORATION 4,168.48 / XYLEM DEWATERING SOLUTIONS, INC. 2,727.00

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

APPROPRIATION RESOLUTION

WHEREAS, on the 19th day of JULY 2016

MARY L. LANKFORD, SUBLETTE COUNTY CLERK

the budget making authority, prepared and submitted to the Board a county budget for the 16-17 fiscal year ending June 30, 2017.

WHEREAS, such a budget was duly entered at large upon the records of this Board and copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in

PINEDALE ROUNDUP

a legal newspaper published and of general circulation in the county on the 15th day of July 2016 and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in such proposed budget, all of which more fully appear in the minutes of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the fiscal year ending June 30, 2017.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 16-17 fiscal year ending June 30, 2017 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

Dated this 19th day of JULY, 2016.

Attest:

COUNTY CLERK



BOARD OF COUNTY COMMISSIONERS

COUNTY COMMISSIONERS	\$ 268,200
COUNTY CLERK	\$ 336,982
COUNTY TREASURER	\$ 309,100
COUNTY ASSESSOR	\$ 482,043
COUNTY ATTORNEY	\$ 762,306
CLERK OF DISTRICT COURT	\$ 352,861
RECYCLING	\$ 69,347
INFORMATION TECHNOLOGY	\$ 261,850
GIS	\$ 51,500
COUNTY ENGINEER	\$ 12,000
COURTHOUSE & MAINTENANCE	\$ 2,714,698
ELECTIONS	\$ 45,700
ZONING & LAND PLANNING	\$ 97,826
DETENTION	\$ 2,159,921
COMMUNICATION	\$ 779,783
LAW ENFORCEMENT	\$ 4,285,449
SEARCH & RESCUE	\$ 642,555
COUNTY CORONER	\$ 64,691
FIRE WARDEN	\$ 2,137,520
COUNTY HEALTH	\$ 353,078
HEALTH OFFICER & SANITARIAN	\$ 47,702
ROAD & BRIDGE	\$ 11,825,095
TRANSFER STATION	\$ 325,843
WASTE MANAGEMENT	\$ 829,145
TREATMENT COURT	\$ 228,907
EMERGENCY MANAGEMENT	\$ 147,255
COUNTY EXTENSION	\$ 148,649
ICE ARENA	\$ 285,589
FAIRGROUNDS	\$ 509,695
OTHER GENERAL ACCOUNTS	\$ 10,710,385
TOTAL APPROPRIATIONS	\$ 41,245,275
CASH RESERVE	\$ 10,000,000
EQUIPMENT RESERVE	\$ 10,769,560
DEPRECIATION RESERVE	\$ 149,306,371
ENCANA PAYMENT	\$ 520,600
TOTAL GENERAL FUND REQUIREMENTS	\$ 211,841,806
COUNTY FAIR	\$ 1,056,505
COUNTY AIRPORTS	\$ 670,184
COUNTY LIBRARY	\$ 1,610,873
COUNTY MUSEUM	\$ 360,964
COUNTY RECREATION	\$ 1,363,404
FIRE	\$ 7,423,055
TOTAL REQUIREMENTS	\$ 224,326,791

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET

WHEREAS, on the 19th day of JULY 2016, this Board adopted a County Budget for the 16-17 fiscal year ending June 30, 2017 calling for the following appropriations:

GENERAL FUND	\$ 211,841,806
FAIR FUND	\$ 1,056,505
AIRPORT FUND	\$ 670,184
LIBRARY FUND	\$ 1,610,873
MUSEUM FUND	\$ 360,964
RECREATION FUND	\$ 1,363,404
FIRE	\$ 7,423,055
 TOTAL	 \$ 224,326,791

and WHEREAS, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxation, and in order to raise such sums of money, it is necessary that levies be made for the 16-17 fiscal year ending June 30, 2017 as shown opposite each fund:

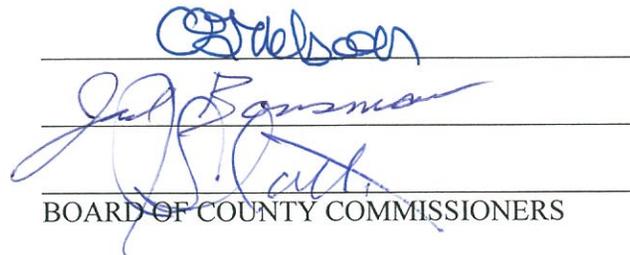
	AMOUNT TO BE RAISED	MILL LEVY
GENERAL FUND	\$ 23,727,905	10.4649
FAIR FUND	\$ 420,000	.1852
AIRPORT FUND	\$ 99,258	.0437
LIBRARY FUND	\$ 1,119,315	.4936
MUSEUM FUND	\$ 338,851	.1494
RECREATION FUND	\$ 143,370	.0632
FIRE	\$ 1,340,775	.6000

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 16-17 fiscal year ending June 30, 2017.

Dated this 19th day of JULY, 2016.


 COUNTY CLERK




 BOARD OF COUNTY COMMISSIONERS