

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
APRIL 3, 2018

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, David Burnett, Tom Noble, Mack Rawhouser, Holly Dabb 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 March 20, 2018, were approved and ordered filed on motion by Commissioner Burnett and seconded by Commissioner Rawhouser. The motion carried.

The official bond was approved for Mike Henn, Secretary Treasurer for the Fair Board, in the amount of \$5,000 was approved and ordered filed with the County Treasurer.

Commissioner Rawhouser discussed the LaBarge Creek easements and it was agreed that efforts should continue to secure the remaining easements.

Butch Penton, Road and Bridge Superintendent, reported that no information has been received from the Forest Service concerning the Skyline Drive rocks.

Mike Jackson, representing Rio Verde Engineering, reported that the easements for the Skyline Drive are acceptable. It was moved by Commissioner Bousman and seconded by Commissioner Burnett to accept the proposed easements. The motion carried. Deputy County Attorney Matt Gaffney will notify Central Federal Lands.

The Board discussed the roads to be included in the Schedule A maintenance plan. An updated priority list is needed.

Billy Pape, Waste Management Superintendent, and Eric Sackett, Rio Verde Engineering, reported on baler repair completion, tires, slopes and seeding, and compacting. It was reported that current life of the working cell is 3-5 years. The DEQ permit should be issued this month.

In accordance with the public notice published in the Pinedale Roundup on March 30, 2018, public hearing was held for the transfer of funds in the amount of \$4,926,574.39 from the following accounts: Unanticipated General Fund Revenue, \$92,961.33; Depreciation Reserve-Landfill, Reserve, \$431,500.00; Depreciation Reserve-Elections, \$115,000.00; Depreciation Reserve-Budget Reserve Account, \$47,000.00; Depreciation Reserve-Buildings, Projects, Equipment, & Maintenance, \$3,341,000.00; Law Enforcement-Medical Expense, \$260.00; County Commissioners-New Vehicle Reserve, \$10,100.00; Assessor-New Vehicle Reserve, \$6,000.00; Recycling-Equipment Reserve, \$5,000.00; Detention-New Vehicle Reserve, \$12,000.00; Communications-Equipment Reserve, \$20,000.00; Law Enforcement-New Vehicle Reserve, \$150,000.00; Search & Rescue-New Vehicle Reserve, \$16,000.00; Search & Rescue-ATV, Snowmobile Reserve, \$15,000.00; Search & Rescue-Dive, Swiftwater Reserve, \$2,000.00; Coroner-New Vehicle Reserve, \$7,750.00; Road & Bridge-Heavy Equipment Reserve, \$500,000.00; Waste Management-Equipment Reserve, \$75,000.00; Emergency Management-New Vehicle Reserve, \$20,000.00; Emergency Management-Small Equipment Reserve, \$25,000.00; Extension-New Vehicle Reserve, \$2,000.00; Fairgrounds-New Vehicle Reserve, \$10,000.00; Unanticipated Fire Revenue, \$19,768.06; and Fire Warden-Physical Exams, \$3,235.00; to Recycling-Equipment, Purchase, \$16,000.00; Information Technology-Equipment & Supplies, \$70.00; Courthouse & Maintenance-Utilities, \$331.24; Courthouse & Maintenance-Insurance on Buildings, \$19,608.00; Courthouse & Maintenance-Property, \$816.00; Elections-Equipment, \$115,000.00; Zoning & Land Planning-Planner, \$47,000.00; Zoning and Land Planning-Plat Review, \$480.00; Detention-Training, \$623.59; Communications-Com. Center Maintenance, \$1,063.97; Law Enforcement-Training, \$1,842.10; Law Enforcement-Maintenance on Vehicles, \$504.25; Search & Rescue-Helicopter Seasonal Contract, \$13,179.84; County Health-Vaccine, \$3,495.00; Road & Bridge-County Projects, \$9,983.09; Waste Management-Supplies, \$8,000.00; Waste Management-Heavy Equipment, Purchase, \$288,000.00; Waste Management-Equipment, Hire, \$18,500.00; Waste Management-Materials, \$10,000.00; Waste

Management-Tires, \$23,000.00; Waste Management-Balefill & Baler, \$68,000.00; Treatment Court-Drug Testing/Supplies, \$1,720.00; Treatment Court-Team Training, \$825.00; Emergency Management-Emergency Equipment/Supplies, \$92.09; Fairgrounds-Repairs, \$1,972.05; General Fund-Broadband, \$34,499.59; General Fund-Printing & Publication, \$1,350.52; General Fund-Scholarship, \$4,000.00; General Fund-SC Simulcast, \$3,000,000.00; General Fund-Camera Upgrade, \$341,000.00; Equipment Reserve, \$875,850.00; Fire Warden-Office Supplies, \$23.52; Fire Warden-Equipment/Supplies, \$2,000.00; Fire Warden-Utilities, \$406.14; Fire Warden-Retirement, \$2,520.00; Fire Warden-Training, \$1,502.76; Fire Warden-Prevention, \$403.40; and Fire Warden-Apparatus, Maintenance, \$12,912.24. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to adopt Resolution No. 18-100324N to transfer the funds. The motion carried.

Stephanie Lund, Public Health Nurse, discussed the draft MOU, MCH grant, Big Piney Blood Draw, meningitis clinics, and medication donation site app.

Sheriff KC Lehr reported on crisis management, the upcoming Polaris event at the Fairgrounds on April 12th, Alice training at the schools, and the Hill climb. A letter received from WYDOT concerning confusion about WyoLink costs was discussed.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to approve a request from the Eagle Bar for a catering permit for the LaBarge Gun Bash on April 14, 2018, at the Sublette County Fairgrounds. The motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Noble to approve a request from the Waterhole #3 for a catering permit for the Muley Fanatic Banquet on April 7, 2018, at the Sublette County Fairgrounds. The motion carried.

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: Exxon Mobil Corporation, \$407,740.59 and Ultra Resources, Inc., \$71,370.12.

It was moved by Commissioner Noble and seconded by Commissioner Burnett to approve the proposed amendments to the PAC Joint Powers Agreement, as presented at the last meeting. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Bousman to accept the FY17 Financial Audit, as presented by Paul Stille of Leo Riley & Company. The motion carried.

County Clerk Mary Lankford reported that budget worksheets will be distributed this week and reviewed the budget letter request.

Joan Mitchell, representing the Southwest Sublette Pioneers, discussed the dishwasher. The Board approved purchase of a new dishwasher by the Center.

The Board reviewed the Senior Joint Powers Board MOU for the property adjacent to the senior living facilities. It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to approve the MOU and deed Blocks 1, 4, &5, Pioneer Addition to the Senior Joint Powers Board. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to recess the meeting for an Executive Session, in accordance with W.S. 16-4-405(a)(iii) to discuss potential litigation. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to reconvene the meeting.

Old Business: Commissioner Rawhouser commented on the articles about PILT and SRS in the local newspapers, and the expenses reported in the article. Commissioner Noble reported on the upcoming kickoff of the CTC contract. Commissioner Burnett reported that he will be participating in a conference call this week concerning the Prevention program. Commissioner Bousman reported on participating in a conference call concerning the Department of Interior reorganization and the Wyoming Resource Coalition; and attending a meeting at the Regional

Forest Service Office in Salt Lake City concerning reduction in the NEPA process and timber management. Chairman Nelson had nothing to report.

In accordance with the public notice published in the Pinedale Roundup, on March 23, 2018, a public hearing was held for the following applications:

1. It was moved by Commissioner Noble and seconded by Commissioner Burnett 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. 18-100325N

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO AMEND THE REGULATIONS FOR RESIDENTIAL USES IN THE AGRICULTURAL ZONING DISTRICT AND SETBACKS IN THE LIGHT INDUSTRIAL ZONING DISTRICT.

2. It was moved by Commissioner Rawhouser 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. 18-100326N

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE APPLICATION OF SAND DRAW, LLC FOR A ZONING DISTRICT BOUNDARY CHANGE FOR A 38 ACRE PARCEL, FROM A-1 DISTRICT TO I-H DISTRICT, LOCATED IN NW1/4SE1/4, NE1/4SW1/4, SECTION 5, T30N, R117W.

3. It was moved by Commissioner Noble and seconded by Commissioner Burnett to approve the Pines End Minor Subdivision, applicants QEP Energy Company and Pinedale Energy Partners Operating, for two lots zoned C-1 and I-L located in the SW1/4NE1/4, Section 15, T33N, R109W. The motion carried.

Mandy Moffat, representing SAFV, presented a resolution proclaiming April, Sexual Assault Awareness Month. It was moved by Commissioner Bousman and seconded by Commissioner Burnett to adopt Resolution No. 18-100327N proclaiming April, Sexual Assault Awareness month. The motion carried.

Lori Joyner, representing Big Brothers Big Sisters, presented a program update.

Ranae Pape, Jackie Downey, and Randy Belton, presented a program update for the Postvention Group.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to recess the meeting for an Executive Session, in accordance with W.S. 16-4-405(a)(ix) to receive and discuss confidential information. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to reconvene the meeting.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to award the County Commissioners scholarships, being \$4,000 per school year to Cooper Eaton, Brooke Hornberger, Jenna Roadifer, Magen Rohrer, and Zoe Williams of Pinedale High School, and Tristan Barney, McKenzi Davison, Haylee Hoffman, Anna Stoutenburg, and Grace Tanner of Big Piney High School. The motion carried.

Accounts Payable audited and approved for payment:

HARRIS CORPORATION - PSPC 750,339.61 / AMERICAN FAMILY LIFE ASSURANCE 5,093.40 GREAT-WEST TRUST COMPANY, LLC 8,600.00 / SUBLETTE COUNTY PAYROLL ACCT. 373.50 JEFFERSON PILOT FINANCIAL INSURANCE 8,348.47 / 056-

NCPERS WYOMING 288.00 NEW YORK LIFE 1,694.04 / SUBLETTE COUNTY PAYROLL ACCT 348,476.18 SUBLETTE CO PAYROLL ACCT 52,594.83 / VALIC 658.82 WYOMING CHILD SUPPORT 2,027.00 / WYOMING RETIREMENT SYSTEM 1,140.00 WYOMING RETIREMENT SYSTEM 86,067.27 / WYOMING RETIREMENT SYSTEM 1,245.92 WYOMING RETIREMENT SYSTEM 69,631.55 / WY DEPT OF TRANSPORTATION 10.00 ABS ARCHITECTURAL 1,028.00 / ACCES DATA GROUP, INC 2,820.26 ALERT-ALL CORPORATION 1,060.00 / AMAZON 548.63 / A TO Z HARDWARE 15.69 AT&T 111.37 / MELISSA BARTLEY 807.54 / BIG BROTHERS BIG SISTERS 12,500.00 BOB BARKER COMPANY, INC. 1,180.23 / BOMGAARS 575.06 / JOEL E. BOUSMAN 383.13 DAVID BURNETT, M.D. 87.20 / CONSOLIDATED ELECTRICAL DISTRIBUTOR 13,629.00 CENTURYLINK 22,853.44 / CENTURYLINK 2,502.09 / CHIEF 74.99 MICHAEL CHRISTIE 157.20 / CREATIVE CULTURE INSIGNIA, LLC 137.30 CREATIVE PRODUCT SOURCE, INC. 537.74 / D.A. SCREENING 50.00 DAVIS & CANNON, LLP 1,175.00 / DAVES ELECTRONICS 8,487.62 / DELUXE 548.51 DIRECTV 129.23 / DOMINION ENERGY 2,770.34 / ROBERT DOYLE 5,190.00 EAGLE UNIFORM & SUPPLY CO. 240.52 / FALLS PLUMBING SUPPLY, INC. 2,163.60 FIRE ENGINEERING COMPANY 779.00 / SHANNON GEHLHAUSEN 16.84 GET WESTERN ELECTRIC LLC 162.69 / GLAXOSMITHKLINE PHARMACEUTICALS 2,772.00 GRAINGER 698.67 / GREENWOOD LAW OFFICE 35.22 / MATT HANSEN 10.00 HD SUPPLY 387.12 / HELEN HEGARDT 1,041.67 / HODGE PRODUCTS INC 469.40 HOLIDAY INN EXPRESS - GREEN RIVER 463.32 / HONNEN EQUIPMENT CO. 3,135.53 HOUT FENCING OF WYOMING INC 16,000.00 / INTERNATIONAL ASSC FOR PROPERTY 50.00 IDAHO FALLS PETERBILT, INC. 12,180.25 / INTERNATIONAL ACADEMIES OF 150.00 INTERSTATE BATTERIES OF 383.85 / INTERNATIONAL PUBLIC 133.00 JEFFERSON COUNTY SHERIFF 24.00 / JOHNSON CONTROLS 648.94 KOMATSU EQUIPMENT 145.72 / TRAVIS LANNING 942.23 LARRY H MILLER JEEP DODGE 125.25 / RICHARD W. LINEBARGER 175.00 L. N. CURTIS & SONS 110.00 / M & M TRANSFER INC. 17,821.18 MOSQUITO ABATEMENT DISTRICT #2 2,325.00 / MCMILLEN, STEPHANIE 80.86 MEDIBADGE, INC. 104.32 / MIDWAY MALL 22.09 / MSC INDUSTRIAL SUPPLY CO 557.34 NORMONT EQUIPMENT CO 531.03 / NORCO INC. 332.92 NORTHERN SAFETY CO. INC. 138.32 / OFFICE DEPOT 78.36 OKLAHOMA CORRECTIONAL INDUSTRIES 160.02 / OTIS ELEVATOR COMPANY 2,018.55 PERFORMANCE TECH, LLC 1,683.11 / PETERBILT OF WYOMING 1,314.98 PINEDALE GLASS & MORE 35.00 / PINEDALE NATURAL GAS CO. 7,736.29 PLAINSMAN PRINTING & SUPPLY 381.84 / PREMIER SITE DEVELOPMENT, LLC 8,087.00 PROFORCE LAW ENFORCEMENT 270.00 / QUILL CORPORATION 1,407.78 MACK RAWHOUSER 178.39 / REBEL AUTO PARTS 138.60 / RENDEZVOUS POINTE 12,948.00 ROCKY MOUNTAIN POWER 21,004.56 / ROBIN SCHAMBER 500.72 ROCK SPRINGS WINNELSON 1,570.82 / ROCKY MOUNTAIN YETI PINEDALE 18.10 SUBLETTE COUNTY CHAMBER OF COMMERCE 3,201.83 / SEMI SERVICE INC. 12,705.70 SHADOW MOUNTAIN WATER OF WY 75.00 / ST. JOHN'S MEDICAL CENTER 2,213.33 SUBLETTE COMMUNICATIONS, INC. 709.50 / SUBLETTE CENTER 40,000.00 TEAM LABORATORY CHEMICAL CORP. 5,429.00 / TEGELER AND ASSOCIATES 380,190.00 THE TIRE DEN, INC. 29,077.11 / TENNANT SALES AND SERVICE COMPANY 242.00 UNION TELEPHONE 7,634.00 / VALLEY WIDE COOPERATIVE 2,010.57 VERIZON WIRELESS 51.49 / WASCOP 987.00 / WATCH GUARD INC. 810.00 WATTS STEAM STORE, INC. 2,094.53 / WAXIE SANITARY SUPPLY 274.59 WESTECH EQUIPMENT 1,108.64 / WEX BANK 1,004.27 / WHITE PINE 436.00 WILDRED SERVICES 1,175.00 / WYOMING MACHINERY COMPANY 461.74 WYOMING FORENSIC CONFERENCE 200.00 / WYO LAW ENFORCEMENT ACADEMY 110.00 YOST BUSINESS SYSTEMS 860.00 / ZEDI US INC 30.00

There being no further business, the meeting was adjourned at 2:40 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk