

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
NOVEMBER 20, 2018**

The Board of County Commissioners met in regular session in the Town Council Chambers of the Big Piney Town Hall in Big Piney, Wyoming, on this date at 9:00 a.m. with Andy Nelson, Joel Bousman, David Burnett, Tom Noble, Mack Rawhouser, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of November 9, 2018 were approved and ordered filed on motion by Commissioner Burnett and seconded by Commissioner Bousman. The motion carried.

Billy Pape, Road and Bridge Superintendent, reported on plowing, hauling gravel, installing culverts and cattleguards, BLM pit renewals, crusher repair and MSHA training, and Kismet Communication site work scheduled for spring.

Billy Pape, Waste Management Superintendent, reported that 39 houses had been accepted at the Marbleton Landfill from Hoback Ranches in approximately 205 loads, weighing 2600 tons. The C&D pit will be surveyed. Tires are being hauled.

Sheriff KC Lehr reported on livestock inspections, and discussed the prevention program.

It was moved by Commissioner Noble and seconded by Commissioner Bousman to recess the meeting for an Executive Session, with Billy Pape, Road & Bridge Superintendent, and Shad Cooper, County Fire Warden, in accordance with W.S. 16-4-405(a)(vii) to discuss real estate. The motion carried.

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

Shad Cooper, County Fire Warden, presented the Harris project report and his monthly report. Harris will be in the County the first week of December. Site design was reviewed and frequencies were discussed. Cooper reported that the planning for the Daniel Fire Hall was proceeding and that one County truck with team was at the Camp Fire in California.

It was moved by Commissioner Noble and seconded by Commissioner Burnett to authorize the release of an RFP for a grant writer for the HMPG application to FEMA and secure funding from Homeland Security for the grant writer. The motion carried.

Dave Nemetz, representing Hoback Ranches Service and Improvement District, reported that the MRG application for the amount of \$200,000, with no local match, was due on November 23, 2018. The Board provided documents for the application.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to authorize the submission of the Notice of Intent for the HMPG application. The motion carried.

Nemetz requested release of the Consensus funding to the Hoback Ranches Service and Improvement District. County Clerk Mary Lankford explained the process for securing the Consensus funding and reported that all eligible County entities will be notified to attend a future meeting to develop the Consensus list.

Don Kranendonk, District Ranger, discussed Schedule A funding, Friends of the B-T, Monument Ridge and redirection of the Joint Chiefs funding, the Forest Collaborative, adjustment of the Rim Road easement, and matching funds for the YCC program. The Board advised him to schedule for a budget request for the YCC program.

Jim Mitchell, Emergency Management Coordinator, discussed the Notice of Intent, and RFP's. He reported on the weekly Roosevelt Fire calls, wattles, and locating a weather station.

Nemetz inquired about other grants for a grant writer.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to approve and sign a contract with the University of Wyoming for Jessica Western, to serve as a facilitator, from the Ruckelshaus Institute, for an after action meeting on the Roosevelt Fire. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to approve and sign a contract with Jed Duke to operate the restaurant at Rendezvous Meadows Golf Course Clubhouse. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to approve the issuance of a catering permit to Daniel Junction for a fundraiser at the Daniel Schoolhouse on November 17, 2018. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve a payment of \$5,000 to the Mountain State Legal Foundation for the Wyoming litigation on sage grouse and grizzly bears. The motion carried. The Board requested that Jim Magagna, Executive Vice President of the Wyoming Stock Growers Association be invited to a future meeting.

Old Business. Commissioner Rawhouser reported on the Forest Service Roadless meeting, Commissioners Corner, and a NACO conference call. Commissioner Noble had no report. Commissioner Burnett reported on Commissioners Corner, the HMPG meeting, and the Roosevelt Fire conference call. Commissioner Bousman discussed the Forest Service Roadless meeting, the progress on the Forest Service Guide Book, and reported that Pete Obermueller, Executive Director of WCCA will be leaving. Chairman Nelson had nothing additional to report.

Commissioner-Elect Doug Vickrey commented on the Rural Health Care District and the Forest Service Roadless project.

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

1. It was moved by Commissioner Burnett and seconded by Commissioner Noble to approve an application for a Minor Subdivision by Phillip and Patricia Quink, proposing a two lot division of a 12.86 acre parcel, being Lot 7 of the Antelope Flats Subdivision. The motion carried.

County Planner Dennis Fornstrom discussed an easement in Shelter Park. The Board referred him to the Planning and Zoning Commission.

Chairman Nelson congratulated Jay and Brianne Brower for being selected as the Fair Persons of the Year, as recommended by the Fair Board, by the Rocky Mountain Association of Fairs.

Jay Brower, Fairgrounds Manager, and Mack Bradley, representing Chuckwagon Days, discussed upgrades needed at the Buss Fear Arena. Bradley informed the Board that he had a \$10,000 donation for the improvements and the total proposed project would cost \$25,000 to \$30,000. It was moved by Commissioner Rawhouser and seconded by Commissioner Bousman to match the donation with \$15,000 for the improvements. The motion carried.

Brower reported that the horse stalls had been removed, that the school buses will be staying through the school year, and that banquet season will begin after the first of the year.

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

1. Conservation District remodel. This is a CMAR project with the walk through scheduled for December 6 and bid closing on December 13. There are three bid alternates and the project will start the end of January.
2. Daniel Fire Hall. Plans are being developed, properties are being reviewed, and a well will be drilled this winter.
3. Pinedale Fire Hall. Interior work is starting with bid for outside to be let in February.

The Board held a public hearing for the WPLI Committee presentation. All Commissioners thanked the Committee for its two years of work. Commissioner Rawhouser expressed his support for no surface occupancy, no more Wilderness and multiple use. Commissioner Noble commented on different areas. Commissioner Burnett expressed his frustration with consensus, and support for multiple use and sustained yield. Commissioner Bousman discussed consensus and the fact that every Committee member

had something to lose, except the Wilderness Society. Chairman Nelson discussed the Committee's recommendation and called for any new information. Comments were made by Carmel Kail, Bill Lanning, Courtney Skinner, and Dan Smitherman. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to notify the Wyoming County Commissioners Association that Sublette County's Wyoming Public Lands Initiative Committee was unable to reach consensus on the County's three WSA's and that the WPLI Committee is no longer involved in the process. The motion carried. It was moved by Commissioner Rawhouser and seconded by Commissioner Burnett to notify Representative Cheney of its support to release Sublette County's WSA's for multiple use. The motion carried.

Kate Dahl, representing Enviremedial Services, Incorporated, made a presentation about this company's business of military contracting, specialty manufacturing, and military base management, located at 64 Runway Lane south of Pinedale. The company is pursuing submitting a Business Committed grant application to the Wyoming Business Council for \$1.2 million. The grant would be awarded to Sublette County. Elaina Zempel, representing the Wyoming Business Council, reviewed the grant program, the employees that the business will require, and that the funds generated will stay in an economic development fund held by Sublette County for future projects. Grant management, application deadlines and agreements were discussed. The owners expressed their commitment to Sublette County. The Board agreed to schedule a public hearing on December 4, 2018 to consider a resolution of support for the grant application.

The Board reviewed the three RFP's for the Broadband project. Joanne Hovis, representing CTC, reviewed the grant applications and RFP's. The Commissioners expressed their concern about no financial commitment from the vendors. Hovis suggested follow up negotiations with the three vendors. The Board set a deadline of December 31, 2018 for negotiations, and directed that no grant applications should be submitted. Representative Albert Sommers reported on cost of current service and speed tests.

The Board requested that the County Legislators be invited to the next meeting for a pre-legislative discussion.

Accounts Payable audited and approved for payment:

RANDY EDWARDS 43.91 / JENNIFER ACCURSO 174.00 / ALDER ENVIRONMENTAL LLC 4,894.00 MEG DAVIS ALLEY 217.89 / JAMI ANDERSON 186.55 / ANTLER INN 70.00 A TO Z HARDWARE 33.06 / TERRY BARTLEY 193.09 / MARYLISA BAXLEY 1,381.47 THERESA BIRMINGHAM 180.55 / TRAVIS BINGHAM 57.49 BLACK MOUNTAIN RENTALS INC 1,155.00 / BOB BARKER COMPANY, INC. 57.33 BOBCAT OF THE BIG HORN BASIN 80.74 / MARY BORGESON 205.08 / JUDY BRADY 168.00 JOHN BRADY 185.45 / MARGIE BRAUN 206.17 / BRIANNE BROWER 744.89 VICKIE BROWN 180.55 / BUCKY'S OUTDOOR, L.L.C. 5.94 / BURNEY & COMPANY 110.94 PATRICIA BURROUGHS 230.69 / CENTURYLINK 22,671.40 / CHIEF 745.62 CIVIL AIR PATROL MAGAZINE 145.00 / COMPRESSION LEASING SERVICES, INC. 1,012.25 CONRAD & BISCHOFF INC. 29,158.04 / COOPER, SHAD 70.83 COURTYARD MARRIOT - FT COLLINS 232.00 / CREATIVE CULTURE INSIGNIA, LLC 39.50 CASSIE CRUMPTON 496.55 / CUMMINS ROCKY MOUNTAIN LLC 642.91 DEPARTMENT OF HEALTH 21,270.73 / DEPARTMENT OF HEALTH 321.92 DEPT OF WORKFORCE SERVICES 17,590.55 / E & L MOTORS, INC. 25.00 EAGLE UNIFORM & SUPPLY CO. 251.38 / ELECTRICAL WHOLESALE SUPPLY 433.46 FASTENAL COMPANY 74.59 / FLEETPRIDE 25.92 / FORSGREN ASSOCIATES INC. 5,459.00 FREEDOM FIGHTERS 186.00 / FRONTIER ELECTRIC INC. 11.99 / WIL GAY 169.25 LEANE J. GRAY 218.70 / HAMPTON INN - POCATELLO 531.10 / PAIGE HARRELL 174.00 SPENCER HARTMAN 63.16 / STEVE HARRISON 29.85 HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 / KAREN HINES 203.99 LORA HITTLE 193.09 / HONNEN EQUIPMENT CO. 1,738.82 INTERSTATE BATTERIES OF 122.95 / JACKSON HOLE LAW, PC 120.70 JOHN THOMAS JOHNSTON 1,300.00 / JORGENSEN ASSOCIATES PC 454.90 CLAY KAINER 32.00 / KELLERSTRASS ENTERPRISES, INC 27,810.17 STEVE KIPP 1,070.14 / PAM KIRKPATRICK 193.64 / AMY KNOTTS 174.00 KOESSEL, CHERYL D. 1,675.78 / KPIN 101.1 FM 218.60 KENWORTH SALES COMPANY 275.72 / ROBERT LAING 50.00 LARRY H MILLER JEEP DODGE 504.67 / LBISAT LLC 246.00 / LYNDA LEEPER 193.09 LEGAL AND LIABILITY RISK MANAGEMENT 375.00 LINCOLN COUNTY SHERIFF'S OFFIC 1,860.00 / L. N. CURTIS & SONS 2,897.81 LOWER VALLEY ENERGY 255.94 / PAT MACKIE 180.55 / MAIL FINANCE 581.22 TESA MANNING 184.09 / DEENA MARTIN 168.00 / DELTA MCCORMICK 209.44 NANCY B. MCGUIRE 188.73 / RITA MCGINNIS 188.73 / MIDWAY MALL 217.22 MOOSELY MAILBOXES 57.24 / MOORE MEDICAL,LLC 76.88 / MARIANNE MRAK 187.09 MSC INDUSTRIAL SUPPLY 17.86 /

MSC INDUSTRIAL SUPPLY CO 176.69 MULEY FANATIC FOUNDATION 500.00 / NATIONAL BUSINESS FURNITURE 262.00 NATIONAL TOOL WAREHOUSE 900.06 / GARY O. NEELY 12.00 / ANDY NELSON 122.05 WINDY NOBLE 187.36 / OFFICE ALLY 35.00 / OFFICE OUTLET 95.76 GLENN OWINGS 755.60 / BARBARA J. PAPE 223.61 / PERFORMANCE TECH, LLC 152.99 PETERBILT OF WYOMING 156.38 / PREVENTIVE HEALTH AND SAFETY 160.00 PICKAROON TIMBER PRODUCTS INC 970.45 / PINEDALE AUTO SUPPLY 2,484.17 PINEDALE LUMBER 239.39 / PINEDALE ROUNDUP 2,181.28 / PAT POLETTI 223.61 POWER ENGINEERING COMPANY, INC 421.56 / CHRIS WEBB 1,447.00 QUILL CORPORATION 108.80 / DAVE RACICH 190.36 / COLT RAMSEY 186.55 MACK RAWHOUSER 117.72 / REBEL AUTO PARTS 104.64 / RIDLEY'S FAMILY MARKETS 443.21 RIO VERDE ENGINEERING 41,860.16 / CHRISTINA RIZZO 235.06 ROCKY MOUNTAIN POWER 4,537.26 / ROCKY MOUNTAIN WASH, LLC 8.00 S.A.M. SERVICES, LLC 2,752.00 / DON SCHOOLEY 50.00 / GARETT SCHAMBER 186.55 SUBLETTE COUNTY RURAL HEALTH 9,091.30 / ZACH SEMMONS 13.31 BARBARA SHAW, M.S.W. 160.00 / SHADOW MOUNTAIN WATER OF WY 7.00 SOMMERS STUDIO 100.00 / SPILLMAN TECHNOLOGIES, INC. 3,572.23 TERRIE A. SPRINGMAN 194.17 / SUBLETTE COMMUNICATIONS, INC. 89.00 SUBLETTE EXAMINER 40.00 / T & L SALVAGE & REPAIR 200.00 TELETRACTORS, INCORPORATED 3,846.40 / THOMSON REUTERS-WEST 1,730.43 TIME PAYMENT CORP 59.95 / THE TIRE DEN, INC. 3,418.44 TOWN OF PINEDALE 2,197.01 / CHARLENE TRACY 220.88 TRI-COUNTY SANITATION, INC. 250.00 / ULINE 996.30 / VERIZON WIRELESS 200.05 WAXIE SANITARY SUPPLY 2,878.74 / WELCH LAW, P.C. 229.50 WILLIAMS AUTOMOTIVE INC. 529.90 / WIND RIVER BREWING CO. 187.20 WYOMING STATE FORESTRY 224.41 / WYOMING CLERKS OF DISTRICT COURT 150.00 WYOMING MACHINERY COMPANY 2,698.68 / XEROX CORPORATION 3,603.59 YOST BUSINESS SYSTEMS 205.34

There being no further business, the meeting was adjourned at 4:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk