

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MARCH 5, 2019

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 David Burnett, Mack Rawhouser, Tom Noble, and Doug Vickrey (Commissioner Joel Bousman was excused). Also present were Matt Gaffney, Billy Pape, Sam Bixler, Jim Parker, Bill Mechum, Treasurer Emily Paravicini, Holly Daab representing the Pinedale Roundup, County Attorney Mike Crosson, Clerk Carrie Long.

Chairman Burnett led those present in the Pledge of Allegiance. The minutes of the preceding regular meeting of February 19, 2019 were approved after a correction of a typographic error and ordered filed on motion by Commissioner Rawhouser and seconded by Commissioner Vickrey. Motion carried unanimously.

Commissioner Noble made a motion to approve the agenda. Commissioner Vickrey seconded the motion, motion carried unanimously.

Matt Gaffney, Deputy County Attorney, presented an extension to contract with CTC through December 31, 2019 to cover additional \$30,000.00 funding. Commissioner Noble made a motion to approve the contract extension. Commissioner Rawhouser seconded the motion. Motion carried unanimously.

James C. Parker, Jr., Airport Manager, and, Bill Mechum, Chairman of the Pinedale Airport Board met with the Board to discuss reimbursement of the local share of grant projects. Mr. Parker stated he was present because of a change in entity in the Clerk and Treasurer office and had been asked to come and explain reimbursement process to Commissioners. Treasurer Emily Paravicini explained to the Board, the County holds money in a holding account for the airport board projects. She said after discussing the repayment process with the auditor, she would be more comfortable with a copy of minutes from their meeting approving the reimbursement amount rather than a signed voucher detailing expense. Mr. Parker and Mr. Mechum agreed to supply the minutes.

Billy Pape (Road & Bridge Superintendent) met with the Board to update current projects. He also stated he would like to get rid of trailers and trucks left from the sale last year. Commissioner Noble stated the equipment should be advertised. Chairman Burnett directed the equipment be noticed and with direction to the public to contact Billy with offers. He also requested Billy bring the offers to the next meeting for the Board to award.

Billy Pape (Waste Mgt) stated he had previously been working with the prior Board and Clerk on some projects. He stated the Landfill does not have a source for backup power and he would like to move forward on the purchase of a generator. The money for the project was not budgeted specifically but there is enough money in the current budget to cover the project. Billy said he had a bid of \$67,479.00 from Rocky Mountain Cummins for a generator. Commissioner Rawhouser made a motion to accept the bid and move forward with the project. Commissioner Noble seconded. Motion carried unanimously.

Billy Pape (Transfer Station) advised the Board the Transfer Station has had no upgrades for 25 years and the traffic averages 80 people per day. He stated the facility has a two-bay capacity and when containers fill up, contents have to be moved. He said the DEQ prefers that not happen. An eight-bay facility would be adequate along with some additional streamlining of baling and processing. He said the permit required from DEQ is complete. The next step would be to contact Forsgren Engineering and proceed with plans for a three to four-year phased expansion. Commissioner Rawhouser made a motion to contact Forsgren Engineering and proceed with the expansion plans. Commissioner Noble seconded. Motion carried unanimously.

Cassie Crumpton, Treatment Court Coordinator, met with the Board along with Emily Nardacci, a Treatment Court participant. Cassie explained that Emily is nearing graduation from the program which requires completing a community project. Cassie and Emily shared a video with the Board that explained the project. Both thanked the Board for funding the Treatment Court.

KC Lehr, Sheriff, met with the Board to report on department activities. He requested a signature from the Board regarding a grant awarded from the Forest Service for patrol during the summer. Commissioner Noble made a motion to accept the grant, Commissioner Rawhouser seconded the motion. Motion carried unanimously.

The second item from Sheriff Lehr was an application on equitable sharing with Federal government. He explained the department has two officers deputized by DEA, allowing them to leave the jurisdiction to work on active cases and allows any forfeiture and seizures be shared with cooperating agency. The application requires governing body head authorization for Sheriff to receive funds. Commissioner Rawhouser made a motion to authorize the application. Commissioner Noble seconded the motion. Motion carried unanimously.

Shad Cooper, Fire Chief, presented a package to the Board containing a bid for the type 1 fire apparatus. Chief Cooper explained he had sent proposals to five vendors but had only receive one bid in response. The bid was from Pierce Manufacturing. Jason Burn, representative from Pierce, was present and explained the mechanics of a hydraulic driven front wheel drive to the Board. Shad requested time to review the bid to confirm the proposal received confirms with requirements. No action taken.

Commissioner Noble made a motion to adjourn to Executive Section pursuant to W.S. 16-4-405(a)(iii), Litigation, at 10:35 A.M. Present were John McKinley by telephone, Matt Gaffney and Emily Paravicini. At 10:55 Commissioner Noble made a motion to resume the regular meeting, Commissioner Rawhouser seconded the motion. Motion carried unanimously

Payroll in the amount of \$1,012,941.98 was approved. Motion by Commissioner Noble, Seconded by Commissioner Rawhouser. Motion carried unanimously. Commissioner Rawhouser made a motion to approve accounts payable. Commissioner Noble seconded the motion. Motion carried unanimously.

AMERICAN FAMILY LIFE ASSURANCE 4,690.46 GREAT-WEST TRUST COMPANY, LLC 10,355.00 / SUBLETTE COUNTY PAYROLL ACCT. 355.50 JEFFERSON PILOT FINANCIAL INSURANCE 8,000.78 / 056-NCPERS WYOMING 256.00 NEW YORK LIFE 1,281.81 / SUBLETTE COUNTY PAYROLL ACCT 352,457.32 SUBLETTE CO PAYROLL ACCT 52,516.83 / VALIC 208.82 WYOMING CHILD SUPPORT 2,117.00 / WYOMING RETIREMENT SYSTEM 1,155.00 WYOMING RETIREMENT SYSTEM 90,966.62 / WYOMING RETIREMENT SYSTEM 1,137.75 WYOMING RETIREMENT SYSTEM 71,255.82 / AAF INTERNATIONAL 92.94 / AMAZON 266.68 AT&T 25.00 / BADGER DAYLIGHTING CORP 2,041.85 / MARLENE BAUMAN 593.47 BENCHMARK PLUMBING AND HEATING, INC 876.50 / BOB BARKER COMPANY, INC. 244.70 BOMGAARS 808.74 / BUCKY'S OUTDOOR, L.L.C. 174.49 / DAVID BURNETT, M.D. 46.40 BEST WESTERN PINEDALE INN 719.92 / CALL2TEST 190.00 / SCOTT CAMPBELL 118.03 CARBON COUNTY CORONER 250.00 / CDW GOVERNMENT, INC. 349.18 CENTURYLINK 24,481.38 / CENTURYLINK 2,511.38 / MICHAEL CHRISTIE 111.58 CIVIL AIR PATROL MAGAZINE 245.00 / CONRAD & BISCHOFF INC. 7,207.25 CONTROL SOLUTIONS, INC. 264.00 / CURTIS COVILL 774.34 CREST/GOOD MAANUFACTURING 1,127.97 / CASSIE CRUMPTON 249.21 CTC TECHNOLOGY & ENERGY 5,468.75 / DANIEL JUNCTION 478.00 D.A. SCREENING 135.00 / DAVIS & CANNON, LLP 3,300.00 DAVES ELECTRONICS 14,191.15 / DEPARTMENT OF HEALTH 17,236.93 DEQ, AIR QUALITY DIVISION 560.95 / DOMINION ENERGY 5,797.66 DUSTBUSTERS, INC. 20,937.67 / EAGLE UNIFORM & SUPPLY CO. 164.57 ENERGY 1 1,005.65 / ELECTRICAL WHOLESALE SUPPLY 19.21 FASTENAL COMPANY 1,373.79 / FERRELL GAS 7,244.86 / FLEETPRIDE 193.01 FORSGREN ASSOCIATES INC. 8,454.20 / FREEDOM FIGHTERS 186.00 / GALLS, LLC 107.22 GET WESTERN ELECTRIC LLC 1,333.57 / GRAINGER 985.47 / SUSAN GULBRANDSON 841.50 HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 / HELEN HEGARDT 1,041.67 HOBACK LAW 1,000.00 / HONNEN EQUIPMENT CO. 194.14 / IAFE 425.00 INTERSTATE BATTERIES OF 1,037.60 / KELLERSTRASS ENTERPRISES, INC 22,041.23 KITSAP COUNTY SHERIFF 57.00 / KOMATSU EQUIPMENT 1,049.45 / TRAVIS LANNING 48.15 LEO RILEY & CO. 12,000.00 / LINCARE 120.00 / L. N. CURTIS & SONS 308.22 LR COMMUNICATIONS, INC. 59.00 / STEPHANIE LUND 1,172.19 M & M TRANSFER INC. 16,463.06 / ANDREW MACKENZIE 45.46 / MEDIBADGE, INC. 102.50 MOOSE CREEK CATERING 51.69 / MOOSELY MAILBOXES 23.77 / MOORE MEDICAL,LLC 334.22 TODD MORGAN 184.63 / NMS LABS 579.00 / NUTECH SPECIALTIES INC 161.36 NVFC 1,278.00 / OFFICE ALLY 35.00 / OFFICE DEPOT 636.56 OVERHEAD DOOR COMPANY OF 10,037.50 / PACIFIC STEEL & RECYCLING 135.49 PAK-RITE 170.24 / BILLY E. PAPE 86.50 / EMILY PARAVICINI 470.00 PEAK EMBROIDERY, LLC 171.90 / PERFORMANCE TECH, LLC 1,310.46 PETERBILT OF WYOMING 1,017.99 / PINEDALE GLASS & MORE 835.28 PINEDALE NATURAL GAS CO. 17,581.63 / PINEDALE ROUNDUP 35.00 PITKIN COUNTY SHERIFF 21.00 / PLAINSMAN PRINTING & SUPPLY 415.24 PREMIER SITE DEVELOPMENT, LLC 84,047.08 / PROFORCE MARKETING, ING 1,647.50 PRO-VISION 1,415.18 / QUILL CORPORATION 1,743.92 RAMKOTA HOTEL AND CONFERENCE 376.00 / MACK RAWHOUSER 83.52 REDWOOD TOXICOLOGY LABORATORY 1,469.50 / RENDEZVOUS POINTE 12,887.00 RIDLEY'S FAMILY MARKETS 413.54 / RIGGING FOR RESCUE, LLC 8,900.00 ROCKY MOUNTAIN POWER 12,869.61 / ROCKY MOUNTAIN YETI PINEDALE 372.19 ROCK SPRINGS WINNELSON 622.63 / S.A.M. SERVICES, LLC 3,978.00 SANOFI PASTEUR 1,876.08 / JENESS SAXTON 535.01 / DON SCHOOLEY 651.24 SCOTT, TRISHA 45.71 / DAVID SIEFKES 81.62 / KELSIE SLUYTER 13.00 SPRINGHILL SUITE - CHEYENNE 376.00 / STAR VALLEY POWERSPORTS 13,349.00 SUBLETTE COMMUNICATIONS, INC. 214.00 / SUBLETTE CENTER 35,000.00 SUBLETTE PUMP SERVICE 23,445.72 / TEAM LABORATORY CHEMICAL CORP. 669.50 TOBY TERRELL 49.00 / THARPE CONSULTING 900.00 / THOMSON REUTERS-WEST 33.60 THE TIRE DEN, INC. 1,325.52 / THE MASTER'S TOUCH, LLC 506.10 TRANSFER FLOW, INC. 2,016.41 / TRACTOR SALES 555.76 / UNION TELEPHONE 6,399.26 U.S. DEPT OF INTERIOR 100.00 / VALLEY WIDE COOPERATIVE 230.57 VERIZON WIRELESS 464.88 / WAZITECH TECHNICAL SOLUTIONS 53,430.66 / WCTA 100.00 WYOMING DEPT OF TRANSPORTATION 5.00 / WY DEPT OF TRANSPORTATION 196.85 WESTERN FAIRS ASSOCIATION 190.00 / WESTERN HEALTH SCREENING 171.00 WEX BANK 1,152.80 / WILLIAMS AUTOMOTIVE INC. 532.13 WINTER EQUIPMENT COMPANY INC 325.38 / WYOMING PEACE OFFICERS ASSOCIATION 710.00 WYOMING COUNTY COMMISSIONERS 500.00 / WYOMING MACHINERY COMPANY 1,907.79 WYOMING CORONER'S ASSOCIATION 175.00

Representative Albert Sommers met with the Board to review items of interest from the Legislature.

Jeness Saxton, Assessor, presented one state assessed notice of valuation change to the Chairman for signature. The Commissioners reported on their monthly activities. Commissioner Rawhouser said he had been to two meetings. Commissioner Noble stated he and Chairman Burnett had toured Envirimedial, he had also been participating in the discussion on the Joint Power Board, and still active in the Broadband discussion while waiting to see if the Legislature created any opportunity for additional funding. Chairman Burnett stated he and Commissioner Rawhouser were scheduled to attend a meeting in Casper later in the week with the Wyoming Business Council regarding the Envirimedial application.

Wendy Boman, with the Sublette County Rural Health Care Board addressed the Board. She stated the workshop has been postponed and the regular meeting has been rescheduled. She said the District is looking at the fee schedule, options for restarting coverage in south county for weekend. David Dorn has spoken with Eide Bailly regarding moving forward with planning a possible smaller Critical Access Hospital.

Dennis Fornstrom, Planning & Zoning Coordinator, met with the Board to review proposed text amendments to the Planning & Zoning Regulations; Chapters 2 & 3. Commissioner Noble made a motion to approve the text amendments, seconded by Rawhouser. Motion carried unanimously.

Meeting adjourned 1:15.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk