

OFFICIAL COUNTY COMMISSIONERS' PROCEEDINGS

JULY 20, 2021

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 Joel Bousman, Tom Noble, Doug Vickrey, Sam White, Dave Stephens, Matt Gaffney, Clayton Melinkovich, Brady Oltman representing the Pinedale Roundup and Carrie Long, County Clerk, present.

Chairman Bousman led those present in the Pledge of Allegiance.

The agenda was approved on motion by Commissioner Noble, seconded by Commissioner Vickrey. Motion carried.

The Board reviewed the Final Budget Summary, the Resolution to Provide Income Necessary to Finance the Budget was approved on motion by Commissioner Noble, seconded by Commissioner White. Motion carried. The Appropriation Resolution was approved on motion by Commissioner White, seconded by Commissioner Noble, motion carried and both Resolutions were signed.

The minutes from the prior regular session held on July 6 were approved and ordered filed on motion by Commissioner White, seconded by Commissioner Noble. Motion carried.

Billy Pape, Road & Bridge, updated the Board on activities.

Eric Sackett, Rio Verde Engineering, updated the Board on Cottonwood Ryegrass, Chip Seal Project and Landfill updates.

Chairman Bousman updated the Board on the current drought situation and requested direction in having the County Administrator, Matt Gaffney, send a letter on behalf of the Board to entities affected by the drought regarding communication with BLM, Forest Service, and Soil Conservation District. The Board was in favor of the request.

A Joint Resolution between the Town of Pinedale and Sublette County concerning the exchange of maintenance duties between the Town of Pinedale and Sublette County was passed on motion by Commissioner Noble, seconded by Commissioner Vickrey. Motion carried.

Rob Henderson, representing Novo Benefits, presented the Health Plan renewal options. It was moved by Commissioner White, seconded by Commissioner Noble to approve the 'Revised Renewal' as presented with Stop Loss Carrier of Reliance and the BCBS WY as Third-Party Administrator. Motion carried.

It was moved by Commissioner Noble, seconded by Commissioner Vickrey to adjourn to Executive Session pursuant to W.S. 16-4-405(a)(ix). Motion carried.

Upon reconvening regular session, Commissioner Noble made a motion to allow the donation of sick time to an employee in accordance with the Sublette County Employee Handbook. Commissioner Vickrey seconded the motion, motion carried.

Emily Paravicini, County Treasurer, met with the Board to discuss the agreements for SF60 exemptions. Commissioner Noble made a motion to approve the 8 agreements with the expiration date changed to 12/21/2022 to be signed by Chairman Bousman when the applications are modified to reflect the date change. Commissioner Vickrey seconded the motion. Motion carried.

It was moved by Commissioner Noble, seconded by Commissioner Vickrey to adjourn to Executive Session pursuant to W.S. 16-4-405(a)(iii).

Upon reconvening regular session, Commissioner White made a motion to authorize the County Treasurer and County Attorney the authority to negotiate on behalf of Sublette County in the Van Guard lawsuit mediation. Commissioner Vickrey seconded the motion. Motion carried.

Shad Cooper, Fire Warden, advised the Board one proposal had been received in response to the RFP for the Community Wildland Protection Plan and was within the parameters of the RFP. It was moved by Commissioner Vickrey, seconded by Commissioner Noble to approve the proposal from Y2 Consultants. Motion carried.

The lease between the Sublette County Hospital District and Sublette County was approved as presented by Deputy County Attorney, Clayton Melinkovich, on motion by Commissioner White, seconded by Commissioner Stephens. Motion carried.

The Board adjourned to Executive Session on motion by Commissioner Noble, seconded by Commissioner White. Motion carried.

Upon reconvening regular session, Commissioner White made a motion, seconded by Commissioner Noble to authorize County Administrator, Matt Gaffney, with the County Attorney's office to start the process on removal of the debris in the burned garage at Rendezvous Point. Motion carried.

Commissioner White made a motion to accept the subrogation agreement in the amount of \$50,000 from the insurance to start the demolition of the building. Seconded by Commissioner Noble. Motion carried.

It was moved by Commissioner White, seconded by Commissioner Vickrey to proceed with an RFP for building demolition and waive the dump fee. Motion carried.

Sam Bixler, representing the Town of Marbleton, met with the Board to request a 3 to 5 year lease of the ball fields in Marbleton rather than have them gifted to the Town. It was moved by Commissioner Noble, seconded by Commissioner Stephens to keep the offer open for one year regarding the gift of the ball fields with the \$60,000 funding in the Rec Board budget for the same amount of time. Motion carried 4 to 1 with Commissioner Vickrey voting nay.

Dennis Fornstrom, Planning and Zoning Administrator, met with the Board to review two applications:

- An application from Ron Wagstaff requesting a Variance for property located at 703 Daniel Merna, to the setback requirements of Chapter III, Section 4 of the Sublette County Zoning and Development Regulations was approved on motion by Commissioner Noble, seconded by Commissioner White. Motion carried.
- An application for a proposed variance to the 100-foot Platted setback requirement of the Culbertson Creek Subdivision from Daniel Harrison at 78 Rim Road with a 50-foot setback on the North and West property boundary lines was approved on motion by Commissioner Noble, seconded by Commissioner White. Motion carried.

Accounts Payable in the amount of \$502,599.81 was approved on motion by Commissioner White, seconded by Commissioner Noble to include the invoice by Richard Stem. Motion carried.

ABS ARCHITECTURAL 1,344.00 / ADAMSON POLICE PRODUCTS 38.73 / AJR CONCEPTS 215.65 ALTITUDE DRUG LLC 167.27 / AMAZON CAPITAL SERVICES 237.95 A TO Z HARDWARE 1,422.44 / BLACK MOUNTAIN RENTALS INC 82.61 B-N-C TRASH SERVICE INC. 75.00 / JOEL E. BOUSMAN 2,497.64 BUCKY'S OUTDOOR, L.L.C. 189.95 / BURNEY & COMPANY 67.14 C & B OPERATIONS, LLC 164.43 / CAROLINA SOFTWARE 450.00 CELLEBRITE USA, INC 470.25 / CENTURYLINK 23,398.23 / CENTURY LINK 15,318.02 CLEAN WASH LAUNDROMAT 145.64 / COMMERCIAL TIRE 10,968.00 CONTROL SOLUTIONS, INC. 316.26 / COUNTRY LANE GAS & GROCERIES 110.08 CUMMINS ROCKY MOUNTAIN LLC 1,894.13 / D.A. SCREENING 320.00 DAVES ELECTRONICS 1,000.00 / WYOMING DEPT OF HEALTH 185.60 / DIRECTV 222.99 DNOW L.P. 439.38 / DOMINION ENERGY 922.57 / DULTMEIER SALES 417.11 EAGLE UNIFORM & SUPPLY CO. 306.17 / ELECTION SYSTEMS & SOFTWARE, INC. 16,777.50

FAIRBANKS SCALES, INC. 1,360.00 / F.B.MCFADDEN WHOLESALE 65.25 FIVE COUNTY JOINT POWERS BOARD 26,500.00 / FLEETPRIDE 191.48 FLOYD'S TRUCK CENTER 360.14 / FRONTIER FORD 37,319.00 / KIM HAIR 231.84 JUSTIN HAMILTON 149.41 / HOBACK LAW 2,000.00 / HUGHES ENTERPRISES, INC. 555.72 LAILA ILLOWAY 210.99 / INTERSTATE BATTERIES OF 126.95 INTERMOUNTAIN SLURRY SEAL, INC 18,045.44 / JACKSON HOLE COMMUNITY 1,240.50 KIMBALL MIDWEST 157.41 / ANGIE KOLIS 49.00 / KPIN 101.1 FM 103.50 ROBERT LAING 50.00 / TRAVIS LANNING 48.86 / LARRY H MILLER JEEP DODGE 1,157.00 LOWER VALLEY ENERGY 220.06 / M & M TRANSFER INC. 16,963.92 MCMILLEN, STEPHANIE 89.66 / MIDWAY MALL 452.62 / MMSGS 29.30 MOOSELY MAILBOXES 182.09 / MOTOROLA SOLUTIONS, INC 3,579.94 NATIONAL TOOL WAREHOUSE 805.91 / OFFICE ALLY 35.00 / OFFICE DEPOT 37.96 OFFICE OUTLET 575.32 / OLD STONES SMOKEHOUSE 51.00 / ONSOLVE,LLC 60.00 PERFORMANCE TECH, LLC 263.49 / PETERBILT OF WYOMING 6,889.10 PFC PRODUCTS 198.48 / PREVENTIVE HEALTH AND SAFETY 225.00 PICKAROON TIMBER PRODUCTS INC 656.90 / PINEDALE AUTO SUPPLY 983.23 PINEDALE LUMBER 1,907.69 / PINEDALE ROUNDUP 2,516.57 POC NETWORK TECHNOLOGIES 3.00 / PREVENT FIRE LLC 404.96 PRO. BALER SERVICES, INC 861.52 / QUILL CORPORATION 809.14 THE RADIO NETWORK 70.00 / REBEL AUTO PARTS 897.23 / RELADYNE WEST, LLC 30,037.36 RENDEZVOUS POINTE 77,000.00 / RIDLEY'S FAMILY MARKETS 169.50 RIO VERDE ENGINEERING 60,955.73 / RIVERA LODGE 450.25 ROCKY MOUNTAIN INFORMATION 200.00 / ROCKY MOUNTAIN OILFIELD WAREHOUSE 3,586.50 ROCKY MOUNTAIN POWER 14,895.68 / ROCKY MOUNTAIN POWERSPORTS PINEDALE 150.00 ROCKY MOUNTAIN WASH, LLC 840.75 / ROCKY MOUNTAIN COMPETITIVE SOLUTION 359.22 ROCKY MOUNTAIN YETI PINEDALE 633.88 / ROCK SPRINGS WINNELSON 22.55 SAFETY SUPPLY & SIGN CO. INC 1,359.97 / SATCOM GLOBAL 282.65 SUBLETTE COUNTY CHAMBER OF COMMERCE 2,368.50 / DON SCHOOLEY 50.00 SUBLETTE COUNTY RURAL HEALTH 880.00 / SHADOW MOUNTAIN WATER OF WY 123.50 SIRCHIE FINGER PRINT LABORATORIES 517.00 / RICHARD STEM 3,912.75 SUBLETTE CENTER 35,150.00 / SUBLETTE EXAMINER 290.00 SW SUBLETTE PIONEERS 1,260.00 / T & L SALVAGE & REPAIR 493.75 THOMSON REUTERS-WEST 213.78 / THE TIRE DEN, INC. 1,519.63 / RYAN TOLLISON 297.74 TOWN OF MARBLETON 616.27 / TOWN OF PINEDALE 1,983.51 TRANS UNION RISK AND ALTERNATIVE 176.20 / TRISHA SCOTT CMT, LPC 15.59 TODD R. LIEBELT 317.45 / ULINE 814.41 / UNION TELEPHONE 84.34 VERIZON WIRELESS 4,718.84 / VISIONARY COMMUNICATIONS INC 19.59 VOIANCE LANGUAGE SERVICES 25.00 / WATTS STEAM STORE, INC. 2,351.91 WAXIE SANITARY SUPPLY 1,776.95 / WEIDNER FIRE 303.25 WESTECH EQUIPMENT 16,710.75 / WEX BANK 1,240.43 WILLIAMS AUTOMOTIVE INC. 1,287.28 / WILDRED SERVICES 1,300.00 WESTERN WYOMING COMMUNITY COLLEGE 1,485.00 / WYOMING MACHINERY COMPANY 13,160.37 WYOMING.COM 10.00 / WYOMING FIRST AID & SAFETY 91.43 WYOMING STATE FORESTRY - SHOP 2,316.96 / WYOMING WATERWORKS, LLC 121.50 XEROX CORPORATION 1,459.35 / XEROX CORPORATION 2,387.42

Bonds for Vern McAdams (Business Manager – Sublette County School District #1) and Clayton Olson (Treasurer – Sublette County School District #1) were approved on motion by Commissioner Noble, seconded by Commissioner Vickrey. Motion carried.

A catering permit for Boulder Bar for 7/28 -7/31 was approved on motion by Commissioner Noble, seconded by Commissioner Stephens. Motion carried.

Commissioners gave updates on old business.

Dave Doorn and Tonya Hoffman, representing the Hospital District, met with the Board to discuss the building plans for the Hospital and the planned demolition of the Public Health building. Hoffman explained to the Board that the Hospital District is willing to accommodate Public Health offices in the new facility and to pay for relocating Public Health in the interim as well as any building update necessary for the needs of Public Health offices.

Commissioner Noble made a motion to reaffirm a motion made on February 18,2020 committing the Board to deeding the Big Piney – Marbleton Clinic as well as the Pinedale Clinic to the Hospital District to include the Public Health building. Commissioner White seconded the motion. Motion carried 3 to 2 with Commissioners Vickrey and Stephens voting nay.

Meeting adjourned at 4:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel Bousman, Chairman

Attest:

/s/ Carrie S. Long, County Clerk