

## OFFICIAL COUNTY COMMISSIONERS' PROCEEDINGS

AUGUST 2, 2022

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, Mike Crosson, County Attorney 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.

The minutes from the previous budget hearing held on July 18 and the regular meeting held on July 19 were approved and ordered filed on motion by Commissioner White, seconded by Commissioner Stephens.

Billy Pape, Road & Bridge, and Eric Sackett, Rio Verde Engineering, updated the Board on landfill activities.

Abe Pearce, Town of Pinedale, briefed the Board on a transportation plan involving the Town and State of Wyoming. The Board was favorable to considering specific projects as they are implemented.

Ivan Geroy, Bridger-Teton NF, updated the Board on Union Pass design progress. He also presented a Road Project Agreement for the Elkhart asphalt overlay. Commissioner Noble made a motion to approve the agreement as presented. Commissioner Stephens seconded the motion. Motion carried.

It was moved by Commissioner Noble, seconded by Commissioner Stephens to adjourn as the Board of County Commissioners and convene as the County Board of Equalization. Motion carried.

Commissioner Noble made a motion to approve the Motion to Dismiss Hearing of the Appeal of Ensign United States Drilling, Inc. Commissioner Stephens seconded the motion. Motion carried.

The Board adjourned as the C.B.O.E. and reconvened and the B.C.C. on motion by Commissioner Noble, seconded by Commissioner White. Motion carried.

A Petition and Affidavit for Adjustment of Assessment Notice (abatement form) was presented from the Assessor's Office adjusting the Certified Value of \$2,540,098,457 to be recorded as 2022 Adjusted Tax Roll Value (as of 8/2/2022) to \$2,539,974,665. Commissioner Noble made a motion to approve the adjustment, Commissioner White seconded the motion. Motion carried.

The Board considered a request from Carla Sullivan, M.E.S.A. Therapeutic Horsemanship, Inc., to use facilities at the 4H Extension property to pasture her horses for the winter. Chairman Bousman said he believed the deed restrictions would not allow the activity. County Attorney, Mike Crosson, agreed the activity could be problematic according to the deed restrictions. No action was taken on the request.

It was moved by Commissioner Noble, seconded by Commissioner Stephens to approve a Catering Permit for Eagle Bar, LLC on August 6 in Big Piney. Motion carried.

Commissioner Noble made a motion to appoint Brian Gray to the PAC Joint Powers Board. Commissioner White seconded the motion. Motion carried.

Dennis Fornstrom, Planning & Zoning, presented a request for Change in Zoning District Boundary to the Board. The proposed change would reclassify 28.47 acres from A-1, Agricultural Zoning to a mixture of (I-L) light Industrial, (CH-1) Highway Commercial, and (MFR) Multi Family Residential Zoning. The parcel is located in T34N, R111W, Section 26(PT).

Ryan Wells presented the zone change application for Danielle Dover. Tertia Leo and Mary Washam spoke against the proposal. Dewitt Morris spoke in favor of the proposal. Commissioner Noble made a motion to approve the proposed zone change. Commissioner White seconded the motion. Motion carried 4 to 1 with Commissioner Vickrey voting nay.

Adrian Kowalski, Deputy County Attorney, presented contracts for approval:

Commissioner Noble made a motion to approve the Law Enforcement contracts for the Town of Pinedale and Town of Big Piney. Commissioner White seconded the motion. Motion carried.

Commissioner Noble made a motion to approve the Supplemental Fire Project Agreement between Sublette County and the Intermountain Region (R-4), Bridger-Teton National Forest for fire protection and prevention. Commissioner Stephens seconded the motion. Motion carried.

A motion to terminate the contract between Sublette County and Forsgren Associates with a 30-day notice was made by Commissioner Noble, seconded by Commissioner White. Noble amended the motion to include 'with no further work required in the next 30 days.' Motion carried.

It was moved by Commissioner Noble, seconded by Commissioner White to approve Site Colocation Sub-Lease Agreement #22-3-01, Kismet Peak Site on BLM. Motion carried.

Dennis Fornstrom, Planning & Zoning, presented an application from Jason and Melinda Moyes requesting a Change of Zoning District Boundary that would reclassify 299 acres from A-1, Agricultural Zoning to (RR-5) Rural Residential 5-acre and (RR-10) Rural Residential 10-acre Zoning. The parcel is located at the northerly intersection of Pape Rd. 23-150 and Hwy 189/191.

Doug Vickrey, Mark Anselme, Betty Cundy, John Carter, Dan Bailey and Lynn Bernard spoke against the change. With Gary Sanders, Kaddy Fyfe, Chase Harber, Roy Dewitt and Kyle Oberman speaking in favor of the proposed changes.

Commissioner White made a motion to approve the zone change request. Commissioner Noble seconded the motion. Motion carried 3 to 2 with Commissioners Vickrey and Stephens voting nay.

Dave Doorn, Hospital District, introduced Lorraine Warner from U.S.D.A. to the Board. Warner briefly discussed the loan for the Hospital and the process of administering payment. Carrie Long, County Clerk, confirmed funds had been allocated and could be drawn on twice per month.

Commissioner White made a motion to approve payroll in the amount of \$1,107,769.49. Commissioner Noble seconded the motion. Motion carried. (An adjustment to Michael J. Hueckstaedt pay was required in the amount of \$699.84.)

Accounts Payable in the amount of \$1,343,969.52 was approved with the addition of \$5000 payable to Burning Torch Productions on motion by Commissioner White, seconded by Commissioner Vickrey. Motion carried.

QUILL CORPORATION 70.58 / NATIONAL TOOL WAREHOUSE 3,306.90 / STACEY BLAHA 81.90 AMERICAN FAMILY LIFE ASSURANCE 4,209.18 / SUBLETTE COUNTY PAYROLL ACCT 3,600.00 GREAT-WEST TRUST COMPANY, LLC 12,266.50 / SUBLETTE COUNTY PAYROLL ACCT. 530.25 SUBLETTE COUNTY PAYROLL 5,540.38 / 056-NCPERS WYOMING 160.00 NEW YORK LIFE 1,168.81 / SUBLETTE COUNTY PAYROLL ACCT 376,556.54 SUBLETTE CO PAYROLL ACCT 53,131.83 / SUBLETTE COUNTY 1,000.00 / VALIC 58.82 WYOMING RETIREMENT SYSTEM 1,537.50 / WYOMING RETIREMENT SYSTEM 186,228.60 307 MERCANTILE CO. LLC 40.00 / AIRDATA UAV,INC 240.00 AMAZON CAPITAL SERVICES 884.47 / AMAZON 228.02 / APCO INTERNATIONAL 72.00 A. PLEASANT CONSTRUCTION 111,942.30 / ASPEN TRAVEL 875.20 / AT&T MOBILITY 89.10 MARYLISA BAXLEY 114.39 / TRAVIS BINGHAM 89.00 / BLUE 360 MEDIA LLC 680.68 BOMGAARS 464.06 / JOEL E. BOUSMAN 1,462.38 / BRIDGES OUT OF POVERTY 278.30 BURNEY & COMPANY 22.68 / BURNING TORCH PRODUCTIONS 5,000.00 CENTURYLINK 17,483.66 / CENTURYLINK 3,587.15 / CENTURYLINK 650.00 CENTURY LINK 7,800.38 / CIVIL AIR PATROL MAGAZINE 145.00 CONRAD & BISCHOFF INC. 7,509.50 / DIRECTV 146.99 / DOMINION ENERGY 79.77 DEPT OF WORKFORCE SERVICES 21,144.68 / D. SWAIN DESIGN 1,068.75 THE DUNN GOOD COMPANY 87.96 / DURA-BILT TRANSMISSIONS 5,347.08 DUSTBUSTERS, INC. 52,287.08 / EAGLE UNIFORM & SUPPLY CO. 461.97 ELECTION SYSTEMS & SOFTWARE 237.22 / FASTENAL COMPANY 603.39 F.B.MCFADDEN WHOLESALE 173.35 / FLOYD'S TRUCK CENTER 936.08 FORSGREN ASSOCIATES INC. 9,880.00 / FREMONT MOTOR SHERIDAN, INC. 49,605.00 FRIENDS OF PAC 3,780.78 / GALLS, LLC 1,635.36 / GARMIN SERVICES, INC. 19.95 GET WESTERN ELECTRIC LLC 2,273.53 / NADIA GIFFEN 153.84 / GRAINGER 237.27 GREENWOOD MAPPING, INC. 2,025.00 / HIGH COUNTRY BEHAVIORAL HEALTH 3,174.50 HOBACK LAW 1,000.00 / HOLLAND & HART LLP 9,013.10 HUGHES ENTERPRISES, INC. 835.20 / INTERNATIONAL ACADEMIES OF 444.00 INTERSTATE BATTERIES OF 1,316.50 / HAILEY JEAN 1,500.00 / JEN MATOSKY 89.70 J. J. KELLER 428.67 / KOMATSU EQUIPMENT 809.10 / ROBERT LAING 107.48 TRAVIS LANNING 32.60 / JANNA LEE 1,781.93 / L. N. CURTIS & SONS 3,433.81 M & M TRANSFER INC. 17,521.96 / MATTHEW BENDER & CO., INC. 516.46 MAVEN OUTDOOR EQUIPMENT CORP 1,012.50 / JESSICA RICE 243.75 MILLET SOFTWARE 360.00 / MOUNTAIN ALARM/WATCHGUARD 396.00 NEWMAN TRAFFIC SIGNS 511.02 / NO HASSLE AUTO GLASS LLC 50.00 ODP BUSINESS SOLUTIONS,LLC 157.37 / PEAK POWDER COATING, INC 450.00 PETE'S DIESEL REPAIR,INC 9,958.74 / PETERBILT OF WYOMING 2,118.68 PREVENTIVE HEALTH AND SAFETY 42.00 / PINEDALE AUTO SUPPLY 105.75 PINEDALE GLASS & MORE 40.00 / PINEDALE LUMBER

49.92 / PINEDALE ROUNDUP 2,923.13 PLAINSMAN PRINTING & SUPPLY 209.12 / PRIORITY DISPATCH  
365.00 CHRIS WEBB 1,360.00 / PSS INDUSTRIAL GROUP CORPORATION 474.88 QUILL CORPORATION  
345.07 / RCB AWARDS LLC 2,526.25 RELADYNE WEST, LLC 46,132.15 / RENDEZVOUS POINTE 99,634.00  
RIDLEY'S FAMILY MARKETS 180.13 / RIO VERDE ENGINEERING 10,854.60 RIVERA LODGE 90.00 / ROCKY  
MTN. HOME CENTER 5,571.60 ROCKY MOUNTAIN POWER 5,965.14 / ROCKY MOUNTAIN WASH, LLC  
36.00 ROCKY MOUNTAIN COMPETITIVE SOLUTION 571.26 / ROCKY MOUNTAIN YETI 428.08 ROCK  
SPRINGS WINNELSON 463.00 / SAFV TASK FORCE 8,099.81 / SANOFI PASTEUR 169.31 SUBLETTE COUNTY  
HOSPITAL DISTRICT 11,577.00 / SUBLETTE CENTER 35,150.00 SEMI SERVICE INC. 3,277.54 / SHADOW  
MOUNTAIN WATER OF WY 43.50 SYMBOL ARTS 2,229.75 / TOBY TERRELL 19.41 / TIME PAYMENT CORP  
330.00 THE TIRE DEN, INC. 90.00 / THE MASTER'S TOUCH, LLC 5,996.30 / ULINE 218.95 UNION  
TELEPHONE 1,126.94 / 1580 UTILITY TRAILER 66,900.00 VALLEY WIDE COOPERATIVE 324.36 / VERIZON  
WIRELESS 200.05 VISIONARY COMMUNICATIONS INC 20.03 / JAMIE WALKER 12.50 / WEIDNER FIRE  
499.10 WESTATE MACHINERY COMPANY 368.00 / WEX BANK 437.33 WILLIAMS AUTOMOTIVE INC.  
1,620.40 / WILSON LAND SURVEYING 225.00 WYOMING MACHINERY COMPANY 10,397.55 / XEROX  
CORPORATION 920.62 XEROX FINANCIAL SERVICES 1,794.81

Continuation of Surety Bond for Skylar Wilson as Surveyor, County of Sublette was approved on motion  
by Commissioner Noble, seconded by Commissioner Vickrey. Motion carried.

Meeting adjourned at 3:40 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Joel Bousman, Chairman

Attest:

/s/ Carrie S. Long, County Clerk