

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JUNE 21, 2016

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, Jim Latta, Stephen Crane 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 meetings of June 6, 7, 8, and 9, and the special meeting of June 10, 2015, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

The official bonds for Anita Bohm, Treasurer for the Town of Marbleton, in the amount of \$50,000; Wilma Shriver, Treasurer for the Upper Green River Cemetery District, in the amount of \$1,000; and Chris James Nelson, Treasurer for School District #1, in the amount of \$25,000 were approved and ordered filed with the County Treasurer.

Lew Gage thanked Road and Bridge for the maintenance of the Boulder Lake Road.

Dan McGillivray, representing WYDOT, discussed the bike path extension from Trappers Lane to the Pinedale Airport and requested concurrence from the Board for the estimate and advertisement. It was moved by Commissioner Bousman and seconded by Chairman Nelson to send the letter of concurrence to WYDOT. Commissioner Latta requested comments from the Recreation Board before concurring. The motion was withdrawn and will be discussed at the next meeting on July 1st with the Recreation Board.

Butch Penton, Road and Bridge Superintendent, discussed the speed limit on Highway 351, slide areas in the County, blading, work on the South County Shop property, and the Skyline Drive project.

Mike Jackson, representing Rio Verde Engineering, reported on Merna North Beaver realignment.

Commissioner Bousman reported on RS 2477 history.

Ron Gordon, Waste Management, presented a contract with Eiden Construction, LLC for approval. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve and sign the contract for the term of 6 months for \$25 per ton for steel collected and transported. The motion carried. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the specifications for the Landfill Engineer Requests for Proposal. The motion carried. Landfill costs and fees were discussed with proposed increases in fees to become effective January 2017. It was decided to include FY16 expenses in the cost calculation and establish fees at a later date.

Shad Cooper, County Fire Warden, presented his monthly report. A request for a fireworks permit was discussed and no action was taken, due to Resolution 88-163T prohibiting the manufacture, possession, and sale of fireworks. Commissioner Bousman reported on a Forest Service call about the Forest Collaborative.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to adopt Resolution No. 16-100290N restricting parking in the secured parking area at the Sublette County Detention Center. The motion carried.

Jim Robinson, Mayor of Marbleton, presented a check for \$500,000 for an emergency loan to repair a culvert in Marbleton. Todd Brown discussed the jetting of the wastewater line at the Fairgrounds and was directed to send a bill to the County for the service. It is estimated to be about \$6,000.

In accordance with the public notice published in the Sublette Trader on June 10 and 17, 2016, a public hearing was held for the issuance of a restaurant liquor license to Boulder Lake Lodge, Inc. located at 48 Bridger Drive. County Clerk Mary Lankford reported that the application was not compliant with the Liquor Division. It was moved by Commissioner Latta and seconded by Commissioner Bousman to issue the liquor license contingent upon the completion of the application to the satisfaction of the Liquor Division. The motion carried.

Old Business. Commissioner Latta reported on meeting with constituents. Commissioner Bousman reported on attending the Western Governors Association meeting in Jackson, and the quarterly BLM meeting in Cheyenne. Chairman Nelson reported that he had been contacted by many people about many different topics.

Commissioner Bousman reviewed the WPLI applications. The Board discussed the applicants and agreed that the committee will have 8 members. It was moved by Commissioner Latta and seconded by Commissioner Bousman to appoint the following to the WPLI Committee:

Coke Landers, Ag-Ranching
Dan Smitherman, Conservation
Mike Henn, Conservation District
Mike Crosson, Sportsman
Mike Smith, Energy
Dave Bell, General Public
Bill Lanning, Motorized Recreation
Monte Skinner, Non-Motorized Recreation

The motion carried. Commissioner Bousman reported that Coke Landers and Dan Smitherman have agreed to co-chair the Committee. County Planner Bart Myers will provide staff support.

In accordance with the public notice published in the Sublette Trader, on June 2, 2016, a public hearing was held for the following applications:

1. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the application for a vacation and amended plat by Gregory and Martha Ptasnik for a boundary line adjustment, changing the dividing line between Tracts 45 and Tract 46 of the Cooley Sixth Subdivision. The motion carried.
2. It was moved by Commissioner Latta and seconded by Commissioner Bousman to deny the application by Burke Steele for a variance to the sign standards. The motion carried.
3. It was moved by Commissioner Bousman and seconded by Commissioner Latta 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. 16-100292N

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE APPLICATION OF BRIAN GRAY OF JORGENSEN ENGINEERING AND PLANNING STAFF, TO AMEND THE REGULATIONS PROPOSING THE ADDITION OF THE FOLLOWING LANGUAGE, ALLOWING FOR THE DEVELOPMENT OF GOLF COURSES AS CONDITIONAL USES IN THE AGRICULTURAL ZONING DISTRICT.

The Chairman called a Special Meeting for filling the vacancy in the Office of Sheriff on Tuesday, June 28, 2016 at 6:30 p.m.

County Assessor Jeness Saxton and County Treasurer Roxanna Jensen discussed recent NOVC's that had been received by the County and the impact of these adjustments on the various tax districts and, particularly, the School Districts. Comments were received from both districts. No action was taken and John McKinley, representing Davis & Cannon was scheduled to discuss the abatements at the July 19th meeting.

Todd Hurd, representing Forsgren and Associates, and Andy O'Neal, Maintenance Superintendent discussed the following projects:

1. Extension Office. Insulation and drywall is complete. Finish work has started. Electrical and plumbing rough-in is complete. Low voltage rough-in is complete. All yard hydrants around barn and green house are functional. Metal soffit and fascia near completion.
2. Pinedale Fire Hall. Expecting second quote for roof replacement.
3. Circuit Court Roof. Suggesting contracting with Trapper Contractors.

Lighting projects and Rocky Mountain Power were discussed.

Chairman Nelson reported on touring Aspen Grove with Trena Eiden and concerns about access.

The Board thanked Andy O'Neal for his 32 years of service to Sublette County.

Kari DeWitt, representing the Children's Discovery Center, discussed the 20% reduction in the Center's budget request. Numerous parents, grandparents, employers, and children were in attendance and given the opportunity to express their support for the program. The Commissioners advised the group about the funding reductions that the County is facing, their understanding of the value of child care, the pressure on the Commissioners to provide essential government services, and discussed other sources for revenue. Chairman Nelson informed those present that the Commissioners would take their comments under advisement.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to recess the meeting for an Executive Session with Ken Konicek, representing Tegeler and Associates, and Deputy County Attorney Matt Gaffney to discuss personnel, in accordance with W.S. 16-4-405(a)(ii). The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to reconvene the meeting. The motion carried.

County Clerk Mary Lankford reviewed several General Fund budgets with the Board.

ACCREDITATION, AUDIT & RISK MGT 175.00 / ABI 2,622.19 AIRE FILTER PRODUCTS IDAHO, INC. 390.62 AMERICAN INSTITUTE OF TOXICOLOGY 125.00 / ALSCO 15.00 / CARLY ANDERSON 352.83 AIR RESCUE SYSTEMS 730.00 / ASPEN STORAGE 140.00 / A TO Z HARDWARE 168.57 TY BAXLEY 46.20 / BELVEAL'S BODY SHOP 3,224.91 / LINDSAY BLAKE 233.85 BOONDOCKS PIZZA 125.81 / JOEL E. BOUSMAN 612.37 BUCKY'S OUTDOOR, L.L.C. 2,233.16 / KIMBERLY BURNSIDE 271.20 BEST WESTERN GRANTREE 448.98 / CALL2TEST 34.06 / GERI CAMERON 154.56 CARDWELL DISTRIBUTING INC 18,402.73 / CASPER C'MON INN 89.00 CASTLE ROCK PINEDALE 1,806.20 / CE BROOKS & ASSOCIATES, P.C. 49.50 CENTURYLINK 588.24 / ANTHONY CHAMBERS 172.56 / CHEENEY LANDSCAPING 3,765.00 CLASS C SOLUTIONS 588.68 / KAREN CLARK 163.20 / CLEAN WASH LAUNDROMAT 135.00 RICHARD CLYDE 46.20 / NEOPOST 10,000.00 / CNA SURETY 100.00 CODY VOLUNTEER FIRE 756.00 / COMPETITIVE EDGE PRODUCTS, INC 16,429.03 COMMERCIAL TIRE 14,774.16 / CONRAD & BISCHOFF INC. 20,780.29 COOPER, SHAD 20.83 / CRANK LEGAL GROUP, PC 82.50 CREATIVE CULTURE INSIGNIA, LLC 1,729.25 / CRYSTAL INN - MURRAY 214.32 DANIEL JUNCTION 293.22 / D.A. SCREENING 370.00 / SPENCER L. DAVIS 62.40 KELSI DEAN 30.00 / DEPARTMENT OF HEALTH 344.00 DEQ, AIR QUALITY DIVISION 100.00 / DIRECTV 3.99 DIVE RESCUE INTERNATIONAL INC 1,368.00 / DOI/BLM 48.20 DEPT OF WORKFORCE SERVICES 530.86 / MIKAYLA DRAKE 100.00 EAGLE UNIFORM & SUPPLY CO. 150.22 / ECOSYSTEM RESEARCH GROUP, LLC 3,308.50 THE EMBLEM AUTHORITY 170.00 / ENERGY LABORATORIES INC. 7,372.00 ENGLERT FORENSIC CONSULTANTS, LLC 268.77 / CEILI FALLON 100.00 F.B.MCFADDEN WHOLESALE 230.40 / FERGUSON ENTERPRISES #3003 392.00 FEW INVESTMENTS, LLC 791.45 / FIRST AMERICAN TITLE COMPANY 900.00 FIVE COUNTY JOINT POWERS BOARD 19,560.00 / FLEETPRIDE 80.56 FORSGREN ASSOCIATES INC. 7,112.00 / TIMOTHY FORRESTER 55.92 GARAGE DOOR HANDIMAN 438.00 / KRISTI GLAZE 120.00 GLOBAL EQUIPMENT COMPANY 2,776.73 / GLOBAL KNOWLEDGE 4,095.00 F. GASTON GOSAR 100.00 / BILLY GRANSDEN 30.00 / GREAT OUTDOOR SHOP 19.95 TERRILL J. GULBRANDSON 35.40 / AUGUST HALLSTEN 30.00 HAMPTON INN & SUITES-PINEDALE 204.00 / WILLIAM HAMPTON 30.00 MATT HANSEN 120.00 / MELISSA HARRISON 7,822.50 / JEAN H. HAYWARD 10.52 HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 / HELEN HEGARDT 1,050.00 CANDACE HERDA SCOTT 30.00 / SUZZANNA W. HERNANDEZ 40.80 HOLIDAY INN EXPRESS & SUITES 89.00 / HOLLAND EQUIPMENT COMPANY 14,135.77 HOLIDAY INN OF CODY 1,274.79 / HONNEN EQUIPMENT CO. 6,362.02 CLARISSA HOWARD 500.00 / INTL ASSOCIATION OF ARSON INV 20.00 IDAHO FALLS PETERBILT, INC. 2,050.90 / MCKENZIE ILLOWAY 100.00 INTERSTATE BATTERIES OF 439.80 / INTERMOUNTAIN LOCK & SECURITY 26.91 TIM C. IVIE 154.56 / JENSEN FEEDS 9,522.00 / JOHNSTONE SUPPLY 61.08 T. SUE JOHANSON 50.00 / STACI JONES 73.20 / SUSAN M. KERR 30.00 TIMOTHY M. KURTZ 47.28 / LITTLE AMERICA HOTELS AND RESORTS 297.00 LAMONICA'S RESTAURANT EQUIPMENT 1,404.00 / JIM LATTA 58.32 / RAE LATER 30.00 LBISAT LLC 246.00 / KELSIE LEAVITT 73.20 /

JENNIFER LEE 292.80 LEONARD PETROLEUM EQUIPMENT 1,344.71 / LINCARE 20.00 LOWER VALLEY ENERGY 198.34 / DAVID LUND 30.00 / M & M TRANSFER INC. 1,165.00 ANDREW MACKENZIE 263.90 / CHANCE MARSHALL 145.58 / JANN MAXFIELD 71.04 PHYLLIS MAYO 292.80 / DAN MCCLURE 275.20 / CHRIS MCGARR 30.00 NANCY B. MCGUIRE 375.00 / JERRY MCMILLEN 64.56 / MIDWAY MALL 467.62 RACHEL MILLER 120.00 / REBECCA MINOR 30.00 / MOOSELY MAILBOXES 225.57 MOORE MEDICAL,LLC 209.48 / MSC INDUSTRIAL SUPPLY CO. 95.26 / TYREL MURPHY 13.25 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 156.95 / ANDY NELSON 60.40 / NEOPOST 28.75 NEWEGG BUSINESS, INC. 549.99 / NORTHERN SAFETY CO. INC. 179.61 OCCUPATIONAL HEALTH DYNAMICS 760.00 / OFFICE ALLY 19.95 / OFFICE OUTLET 2,624.89 OFFICE OF STATE LANDS & INVESTMENTS 284.99 / MICHAEL ORHAM 67.80 GLENN OWINGS 27.03 / PACIFIC STEEL & RECYCLING 543.35 / RANAE PAPE 184.80 ROBERT PENNOCK 120.00 / PERFORMANCE OVERHEAD DOOR INC. 2,037.93 PETERBILT OF WYOMING 242.33 / BARBARA B. PFAFF 30.00 / ROBERT PFEIFFER 67.80 PREVENTIVE HEALTH AND SAFETY 18.00 / PICKAROON TIMBER PRODUCTS INC 2,139.35 TYLER PIERCE 93.43 / PINEDALE AUTO SUPPLY 316.49 / PINEDALE LUMBER 1,790.87 PINEDALE ROUNDUP 204.13 / POLYGRAPHS ETC, LLC 2,235.00 / U.S. POSTMASTER 432.00 PRAXAIR DISTRIBUTION INC 31.18 / PREVENT FIRE LLC 2,058.80 PREGNANCY RESOURCE CENTER 2,080.43 / OFFICE OF THE PUBLIC DEFENDER 91,858.59 QUESTAR GAS 2,029.89 / QUILL CORPORATION 1,360.13 / PAMELA RAZA 73.20 REBEL AUTO PARTS 429.00 / REDWOOD TOXICOLOGY LABORATORY 767.35 RENDEZVOUS POINTE 22,021.00 / RIDLEY'S FAMILY MARKETS 937.93 RIO VERDE ENGINEERING 29,588.58 / ROCKY MOUNTAIN POWER 6,785.36 ROCKY MOUNTAIN WASH, LLC 603.25 / ROBIN SCHAMBER 661.00 ROB SCHMIDT BODY & PAINT 100.00 / ROCK SPRINGS WINNELSON 372.70 PATRICK ROOKUS 30.00 / SAFETY - KLEEN SYSTEMS 159.00 SALT LAKE COUNTY SHERIFF 50.00 / JOSEPH SAMPSON 40.45 SATCOM GLOBAL LTD. 154.38 / SWEETWATER COUNTY DETENTION CENTER 2,480.00 DONALD SCHMIDT 67.80 / SUBLETTE COUNTY RURAL HEALTH 1,980.00 SUBLETTE CO RURAL HEALTH CARE DIST 201,428.10 / PHILIP SELBY 37.56 SHADOW MOUNTAIN WATER OF WY 27.20 / SHARAN SHAW 30.00 / SAVANNAH SHERMAN 120.00 SKAGGS COMPANIES, INC. 103.95 / RANAE SORENSEN 73.20 SPILLMAN TECHNOLOGIES, INC. 3,027.00 / SPRING CREEK ANIMAL HOSPITAL 129.38 BETH STEELE 30.00 / BURKE STEELE 42.96 / STELTING LAW OFFICE, PC 405.00 STOCKMAN'S RESTAURANT 127.32 / TROY STREIFF 225.00 / SUBLETTE EXAMINER 349.00 SUBLETTE PUMP SERVICE 13,619.93 / SUBLETTE TRADER 1,619.51 SUPERIOR PERFORMANCE AVIATION, INC 5,311.00 / SUPER VAC 223.10 T & L SALVAGE & REPAIR 48.00 / TALKING T-SHIRT 1,452.00 TEGELER & ASSOCIATES 2,514.00 / TELETRACTORS, INCORPORATED 4,501.50 THE BENCH 15.00 / THE DEN 60.00 / NICOLE THIELE 184.80 THOMSON REUTERS-WEST 1,363.23 / TIME PAYMENT CORP 59.95 THE TIRE DEN, INC. 2,195.60 / THE MASTER'S TOUCH, LLC 1,523.94 TOOLPUSHERS SUPPLY CO. 771.81 / TROYS MOTORSPORTS 60.00 / KARSON TURNER 109.58 UNION TELEPHONE 1,481.08 / SARAH VARELA 68.88 / VERIZON WIRELESS 400.10 DAN WANFALT 335.92 / WATTS STEAM STORE, INC. 877.57 WAXIE SANITARY SUPPLY 4,202.09 / WEST BANK SANITATION 104.05 / WCAA 150.00 WYOMING COUNTY COMMISSIONER'S 22,472.00 / WY DEPT OF TRANSPORTATION 1,425.00 WYOMING DEPT. OF WORKFORCE SERVICES 23,807.36 / PEGGY WEBER 375.00 WEIDNER FIRE 247.00 / ALBERTA WESLEY 42.96 / KATIE WHITE 30.00 DANIELLE WILKERSON 60.00 / RONALD S WILSON 30.00 WIND RIVER FIRE AND SECURITY LLC 9,488.98 WIRELESS ADVANCED COMMUNICATIONS, 1,341.89 / WILSON LAND SURVEYING 510.00 WATCHGUARD SECURITY SYSTEMS 1,067.17 / WY COUNTY COMMISSIONERS ASSOC. 2,750.00 WYOMING MACHINERY COMPANY 1,172.67 / WYOMING PIPE CORPORATION 24,770.00 WYOMING SIGNS, LLC 5,455.38 / WYOMING WIRELESS 79.99

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

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

Andrew G. Nelson, Chairman

Attest:

Mary L. Lankford, County Clerk