

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JULY 21, 2015

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 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 meeting of July 7, 2015, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Bousman. The motion carried.

The Board reviewed the Final Budget Summary, the Appropriation Resolution, and the Resolution To Provide Income Necessary to Finance the Budget. It was moved by Commissioner Latta and seconded by Commissioner Bousman to adopt the FY16 Appropriation Resolution and the FY16 Resolution To Provide Income Necessary to Finance the Budget. The motion carried, and the resolutions were signed.

Chairman Nelson expressed the Board's appreciation to County Clerk Mary Lankford and her staff for their work during the budget process.

Andy Currah, representing the Weed and Pest District, discussed trading the property owned by the County that the Pinedale building is located on, for the building, owned by Weed and Pest, located on property owned by the County in Big Piney. The Board referred preparation of deeds, to include rights of first refusal, and a Memorandum of Understanding for the continued use, by the District of the Big Piney building, to the County Attorney.

Butch Penton, Road and Bridge Superintendent, reported on the turn lane construction at the County Shop, washouts, culvert repair on the Boulder Lake Road, and a possible gravel pit on LaBarge Creek. After reviewing pricing for a new D8 caterpillar, it was decided to repair the currently owned unit.

Commissioner Bousman discussed an easement in Irish Canyon that is currently held by the State of Wyoming on BLM property. The State has requested that the County assume the easement. The easement was referred to the County Attorney for review.

Mark Eatinger, representing Rio Verde Engineering, reported on the trade of crush base with the Hoback Ranches homeowners for the Rim Road project, the completion of the Industrial Site Road project, schedule for the chip seal projects with completion by September 1st, additional culverts and paving on the Calpet Road project, and the dumping of rocks from the Skyline Drive project at the Town of Pinedale dump site. Work on permitting is ongoing on the Big Piney Marbleton Airport pit.

Mike Jackson, representing Rio Verde Engineering, reported on the turn lane project at the County Shop, and the door repair at the Recycling Center. It was moved by Commissioner Bousman and seconded by Commissioner Latta to award the small asphalt projects, excluding the Code 50 Storage Building, for the amount of \$392,124.50, to Teletractors, Inc. The motion carried.

Skylar Wilson, County Surveyor, reported on a letter to the BLM regarding the Mayo realignment.

Ron Gordon, Waste Management Manager, reported that the Pinedale Transfer Station project has no problems, and that the new operating hours were an improvement. The Board approved continuing to receive tires from the Neely property cleanup for free.

Shad Cooper, County Fire Warden, presented his monthly report. Commissioner Bousman discussed forest health information.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to designate the Bank of Jackson Hole, dba Bank of Sublette County, as a depository of public funds. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the issuance of a catering beverage permit to the Boulder Store & Pub for the Amberley Snyder Demonstration and Reception by MESA, at the Sublette County Fairgrounds on July 18, 2015; and for four malt beverage permits to the Boulder Store & Pub for the Sublette County Fair, at the Sublette County Fairgrounds on July 22-25, 2015. The motion carried.

The Board approved and the Chairman signed the County Health Officer grant with the State of Wyoming for the amount of \$9,600.

Sheriff Stephen Haskell, Colonel Mark Farrell, and Sgt. Kam Peterson discussed the proposed Turn Key system for the Detention Center. The Board referred them to the IT Department for more financial information.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting for an Executive Session with Sheriff Stephen Haskell, Colonel Mark Farrell, Sgt. Kam Peterson, County Attorney Clay Kainer, and Deputy County Attorney Matt Gaffney to discuss personnel. The motion carried.

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

Chairman Nelson questioned vouchers submitted for payment for the Mounted Posse. The Board requested that the audio recording be reviewed to determine if the Board had agreed to provide funding for the Posse.

Commissioner Bousman questioned the funding for tactical uniforms and was advised by the Sheriff that the equipment was funded by a Wyoming Homeland Security grant.

Rosemary Samulski requested that the Board write letters to our Congressional Delegation about the closure of the Fremont Lake Campground. Commissioner Bousman reported discussing the situation with Congressional Representatives.

Old Business. Commissioner Latta reported on the Wyoming Water Development Commission meeting in Big Piney, the July 15th Marbleton Town Council meeting, and the Public Service Commission meeting in Jackson. Commissioner Bousman reported on a LaBarge Creek tour, the NACO meeting in Charlotte, NC where he serves as the Chairman of the Endangered Species Subcommittee, the WIR Board of Directors, and the Rock Springs RMP meeting. Chairman Nelson reported meeting with constituents.

In accordance with the public notice published in the Pinedale Roundup on July 3, 2015, public hearing was held for the following:

1. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve a variance request by David Petrie and Byron Bullock to enlarge an existing residential structure, which does not meet the required ten foot side yard setback, located at in part of Section 27, T34N, R109W. The motion carried.
2. It was moved by Commissioner Bousman and seconded by Commissioner Latta to adopt Resolution No. 15-100273N being a resolution of non-evasion as required by the affidavit of family subdivision for housing recorded April 16, 2013 in Miscellaneous, Book 75, page 450, by Susan Pape Riggs and Natalie Grassell Hathaway. The motion carried.

County Planner Bart Myers reported that the Williams time has expired for compliance.

Deputy County Attorney Matt Gaffney presented a resolution concerning children of County employees in the workplace. Chairman Nelson reported on complaints and comments on the proposed resolution. It was moved by Commissioner Bousman and seconded by Commissioner Latta to adopt Resolution No. 15-100274N amending the Sublette County Employee Handbook restricting the children of County employees in the workplace. The motion carried.

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

1. Pinedale Transfer Station Improvements. Additional wall was cut and back filled with pea gravel. Upper slab poured, Siding tin, crash bar, roof tin and grading of lower slab is scheduled for this week.

2. County Attorney Building. It was moved by Commissioner Bousman and seconded by Commissioner Latta to award the remodel bid to Premier Site Development for the amount of \$298,500, with completion of January 26, 2016. The motion carried.
3. Extension Office Building. Perc tests have been submitted to DEQ.

The Board discussed the Marbleton culvert project.

Accounts Payable audited and approved for payment:

ACCREDITATION, AUDIT & RISK MGT 175.00 / ABS ARCHITECTURAL 509.00 AIRE FILTER PRODUCTS IDAHO, INC. 481.60 / ALDER ENVIRONMENTAL LLC 3,362.50 ALSCO 95.90 / AMERIGAS 306.30 / JULIE BELL 23.95 / BEST IMPRESSIONS 132.32 MARIA BIGGS 108.15 / B-N-C TRASH SERVICE INC. 129.00 BOB BARKER COMPANY, INC. 24.50 / JOEL E. BOUSMAN 1,587.71 DEANNE BRADLEY 255.00 / BRENT A BLUE 495.00 / BUCKY'S OUTDOOR, L.L.C. 79.47 CALL2TEST 23.10 / CARDWELL DISTRIBUTING INC 25,800.32 / CENTURYLINK 292.12 CLEAN WASH LAUNDROMAT 102.75 / COALITION OF LOCAL GOVERNMENTS 30,000.00 CONRAD & BISCHOFF INC. 5,995.94 / CONTROL SOLUTIONS, INC. 25.50 DIAMOND RENTAL 276.47 / DULTMEIER SALES 2,201.54 / DUSTBUSTERS, INC. 56,896.64 EIDEN'S AUTO SERVICE 85.00 / ELECTION SYSTEMS & SOFTWARE 17,683.00 F.B.MCFADDEN WHOLESALE 607.44 / FEW INVESTMENTS, LLC 3,583.79 FIVE COUNTY JOINT POWERS BOARD 22,560.00 / FLEETPRIDE 66.14 FORSGREN ASSOCIATES INC. 19,366.11 / FLOW RIGHT PLUMBING AND HEATING 2,216.81 GENERAL DYNAMICS C4 SYSTEMS 40.00 / GREEN WORKS INC. 172.00 GSG ARCHITECTURE 25,266.97 / HAMPTON - RAWLINS 332.00 / THOMAS HAWLEY 255.00 DR. MARGARET HOCHHEISER 472.00 / HOLLAND EQUIPMENT COMPANY 582.34 HONNEN EQUIPMENT CO. 2,301.85 / IDAHO FALLS PETERBILT, INC. 11,004.00 JACK'S TRUCK & EQUIPMENT 24.82 / JOHN THOMAS JOHNSTON 1,300.00 KELLERSTRASS ENTERPRISES 22,895.03 / JIM LATTA 80.50 LEWIS & LEWIS INC. 246,266.62 / HELENA LINN 1,294.53 / LITTLE AMERICA 101.50 L. N. CURTIS & SONS 1,169.76 / M & M TRANSFER INC. 52,995.25 MARIN CONSULTING ASSOCIATES 1,100.00 / MATTHEW BENDER & CO., INC. 2,394.07 MCKESSON MEDICAL SURGICAL 29.85 / MIDWAY MALL 394.38 MODERN PRINTING COMPANY 222.65 / MODEL SIGN 549.39 / MOOSELY MAILBOXES 69.69 FRANK MORRISON 50.00 / MSC INDUSTRIAL SUPPLY CO. 234.65 NATIONAL CHILDRE'S ADVOCACY 1,149.00 / ANDY NELSON 63.52 NELSON ENGINEERING, INC. 849.11 / OFFICE DEPOT 396.87 / OFFICE OUTLET 673.15 PEAK PERFORMANCE CONSULTING 875.00 / PINEDALE AUTO SUPPLY 1,130.38 PINEDALE GLASS & MORE 142.50 / PINEDALE LUMBER 1,457.46 PINEDALE ROUNDUP 7,507.34 / PINEDALE RENTAL 332.54 POC NETWORK TECHNOLOGIES 3.00 / QUILL CORPORATION 825.24 RAMADA PLAZA RIVERSIDE 166.00 / REBEL AUTO PARTS 10.57 REDWOOD TOXICOLOGY LABORATORY 1,069.75 / RENDEZVOUS POINTE 103,599.00 RIDLEY'S FAMILY MARKETS 635.44 / RIO VERDE ENGINEERING 121,607.30 ROCKY MOUNTAIN POWER 20,355.85 / ROCKY MOUNTAIN WASH, LLC 43.25 RON'S ACE RENTAL & EQUIP SALES 6.31 / SAFV TASK FORCE 31,207.00 SATCOM GLOBAL LTD. 148.80 / SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 DON SCHOOLEY 50.00 / SKAGGS COMPANIES, INC. 2,208.60 SKY AVIATION CORP. 30,600.00 / SPILLMAN TECHNOLOGIES, INC. 2,780.00 SUBLETTE CENTER 45,000.00 / SUBLETTE EXAMINER 781.00 TELEVISION EQUIPMENT ASSOCIATES INC 1,568.60 / TOBY TERRELL 29.05 THOMSON REUTERS-WEST 224.17 / TIME PAYMENT CORP 63.62 TOOLPUSHERS SUPPLY CO. 252.25 / VAL KOTTER & SONS, INC. 2,301.40 VERIZON WIRELESS 200.05 / WACO 85.00 / JAMIE WALKER 74.44 WAXIE SANITARY SUPPLY 4,345.49 / WY DEPT OF TRANSPORTATION 11,486.73 WESTECH EQUIPMENT 1,865.22 / WIND RIVER GARDENS, LLC 220.00 WYOMING STATE 4-H FOUNDATION 511.00 / WYOMING MACHINERY COMPANY 2,161.79 WYOMING.COM 10.00 / XEROX CORPORATION 2,977.40 XYLEM DEWATERING SOLUTIONS, INC. 1,476.00

There being no further business, the meeting was adjourned at 2:15 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk