OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS AUGUST 7, 2018

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, David Burnett, Tom Noble, Mack Rawhouser, Holly Dabb of the <u>Pinedale Roundup</u>, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the budget hearing on July 16, 2018, and the regular meeting on July 17, 2018, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Noble. The motion carried.

Dave Nemetz, Treasurer of the Hoback Ranches Service and Improvement District, discussed the County Road petition for Rim Road that he had submitted and informed the Board that the Forest Service will soon be issuing a 60 foot easement to the District for the road. Nemetz also discussed the amount of taxes paid by the District and the lack of services received by the District from the County. At the direction of the Board, County Clerk Mary Lankford reviewed the assessed value of the District and the taxes paid to the County General Fund and its entities. Aaron Seehafer, representing Rio Verde Engineering, reviewed the Class II Road project that improved Rim Road, and discussed the significant improvements that would be required for the road to meet First Class County Road standards. Surface width, snow removal, school children, and traffic counts were discussed. The Board advised Nemetz that the road would need to meet First Class County Road standards before it would be considered.

Don Kranendonk, District Ranger for the Forest Service, discussed using Schedule A funding to improve d d d d d d d d d d d Kranendonk informed the Board that there is \$70,000 available and requested the Board to consider a 50/50 match. The Board discussed the use of the road for the project and for future recreation for the public. The Board directed Kranendonk to work with Road and Bridge to prepare a scope of work and develop an estimate for the project.

Kranendonk, also, discussed the Youth program, and inquired about county funding.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to adopt Resolution No. 18-100336N establishing a 20 mph speed limit for Front Street County Road No. 23-209. The motion carried.

Mike Jackson, representing Rio Verde Engineering, reported on the Willow Creek project, crushing, and the drainage project at Rendezvous Meadows.

Billy Pape, Assistant Road and Bridge Superintendent, reported that the BLM had approved the repairs to the road to the Kismet tower. The Board requested that Pape review the Half Moon Road wash out for a possible Schedule A project. It was reported that the quality of the gravel produced by Green River Rock is good.

Billy Pape, Waste Management Manager, reported on the DEQ meeting to review the County permit and the few technical issues that need to be included. Pape reported that chemicals have been properly disposed and that the new hours are working well. The hydrant at Recycling has been moved.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to set the following mill levies for FY19:

County General	9.934
Fair	0.331
Airport	0.041
Library	0.467
Museum	0.098
Recreation	0.214
Fire	0.915
Rural Health Care	2.000
Weed & Pest	0.453

Big Piney Cemetery .915 Upper Green River Cemetery 0.139

Hoback Ranches S & I .95% of valuation Boulder Lake S & I .7275% of valuation Redstone Upper Green River S & I .8% of valuation

High Meadow Ranch Water District 6.0000

High Meadow Ranch Water District, Loan \$143.35 per lot

Other Special Districts

Shelter Park S & I \$100.00 Mosquito Abatement #1, Pinedale 31.00 Mosquito Abatement #2, Big Piney 165.00

Boulder Mosquito Improvement \$ 50.00 & \$3.00 per acre

Pine Creek Loan 127.69

Sheriff Lehr reported that SAR had five missions recently, including two recoveries, two rescues and tower repair. Lehr expressed his appreciation for the SAR volunteers.

It was moved by Commissioner Burnett and seconded by Commission Noble to approve and sign the contract with the Town of Big Piney for Unified Fire. The motion carried.

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It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to approve and sign the contract with the Wyoming Department of Health for the Prevention program. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to authorize the Public Health Nurse to fill a vacancy for a nursing position. The motion carried.

Old Business. Commissioner Rawhouser reported that the County Fair was successful and discussed inviting Representative Cheney for the WPLI public meeting. Commissioner Noble on continued effort to secure letters of support for broadband and his attendance at a Forest Service meeting concerning New Fork and Silver Lake irrigation. Commissioner Burnett discussed the WPLI recommendation. Commissioner Bousman reported on the Upper Green River ROD, Middle Piney Dedication, and a meeting with Rob Hoelscher on White Pine. Chairman Nelson discussed the upcoming PILT Fly In and White House invitation to Wyoming Counties, which Commissioner Bousman will be attending as Past President of WIR.

In accordance with the public notice published in the <u>Pinedale Roundup</u> on August 3, 2018, public hearing was held for the following:

1. It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, with the vote being: Bousman-aye, Burnett-aye, Noble-aye, Rawhouser and Nelson-nay, and the following resolution was adopted:

RESOLUTION NO. 18-100337N

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE APPLICATION BY FISH CREEK, LLC, FOR A CONDITIONAL USE PERMIT TO ALLOW A PRIVATE LANDING STRIP IN AN A-1 DISTRICT BEING PIN#30142630001400.

2. Application by Josh Adams and William and Pricilla Mecham, requesting that the Fire Protection Requirements of a 10,000 gallon year round water source and hydrant be omitted as a requirement for their proposed 9 Lot Subdivision. The proposed subdivision would be located within the boundaries of the earlier developed Industrial Site, and within the Mecham Lot Divisions #1 and #2. After lengthy discussion about the need for water sources and their maintenance, it was moved by Commissioner Bousman and seconded by Commissioner Burnett to remand the variance request back to Planning and Zoning for reconsideration of their recommendation to deny the request. The applicants withdrew their application, and the motion died. It was

moved by Commissioner Noble and seconded by Commissioner Bousman to deny the variance request. The motion carried.

Rob Hoelscher, District Ranger for the Forest Service, discussed the Lummis Park land acquisition and requested a letter of support from the Board. The White Pine Tower, Skyline Rocks, and agency cooperation was discussed. The Board recommended that Hoelscher schedule a standing appointment to meet with it in the future. The FLAP application for funding the Green River Lakes road improvements, Schedule A, and the locked gate at Sandy Beach picnic area were discussed.

The following petition and affidavit of abatement of taxes was presented on petition from the County Assessor and the State of Wyoming Board of Equalization: QEP Energy Company, \$51,204.52; QEP Energy Company, \$13,319.07; QEP Energy Company, \$1,693.18; SWEPI LP, \$11,187.59; SWEPI LP, \$4,750.42; and various adjustments, \$4,614.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 5,093,40 / GREAT-WEST TRUST COMPANY, LLC 8,800.00 SUBLETTE COUNTY PAYROLL ACCT. 371.25 JEFFERSON PILOT FINANCIAL INSURANCE 8,347.62 / 056-NCPERS WYOMING 288.00 NEW YORK LIFE 1,793.92 / SUBLETTE COUNTY PAYROLL ACCT 360,049.91 SUBLETTE CO PAYROLL ACCT 52,662.83 / VALIC 658.82 WYOMING CHILD SUPPORT 1,952.00 / WYOMING RETIREMENT SYSTEM 1,215.00 WYOMING RETIREMENT SYSTEM 87,095.55 / WYOMING RETIREMENT SYSTEM 1,345.36 WYOMING RETIREMENT SYSTEM 71,673.93 / AERO-GRAPHICS INC. 11,850.00 AIR RESOURCES HELICOPTERS, INC. 131,505.00 / ALTITUDE DRUG LLC 1,165.95 AMAZON 103.50 / AMERIGAS 250.98 / A TO Z HARDWARE 286.03 / AT&T 68.32 BALDWIN CREEK RENTAL CENTER 2,693.53 JOHN BALL 57.25 BECKER ARENA PRODUCTS INC 440.85 / MELISSA BARTLEY 241.88 MARYLISA BAXLEY 15.58 / ROBERT BEIERMANN 250.00 / GREGORY BELL 100.00 BIG BROTHERS BIG SISTERS 2,691.34 / BLACK WIDOW ARENA DRAG 444.00 BOB BARKER COMPANY, INC. 495.00 / BOMGAARS 2,642.91 BONTECOU INVESTIGATIVE 792.95 / JOEL E. BOUSMAN 275.53 BOULDER VETERINARY CLINIC 264.00 / BROWNELLS, INC. 75.94 BRYAN CAVE LEIGHTON PAISNER LLP 3,259.40 / BUCKY'S OUTDOOR, L.L.C. 72.64 KEITH BUTLER 53.46 / BYU - FINANCIAL AID 2,000.00 / BYU-IDAHO 4,000.00 SCOTT CAMPBELL 30.40 / CELLEBRITE USA, INC 2,100.00 / CENTURYLINK 23,517.38 CENTURYLINK 2,508.25 / CHIEF 160.43 / CNA SURETY 50.00 COLORADO SCHOOL OF MINES 2,000.00 / COMMUNITY CONTROLS 515.48 CONRAD & BISCHOFF INC. 13,483.45 / DANIELLE COOPER 310.47 / COOPER, SHAD 70.83 CTC TECHNOLOGY & ENERGY 41,030.00 / DAVIS & CANNON, LLP 950.00 DAVES ELECTRONICS 13,304.53 / NILE DEBEBE 250.00 / DELL MARKETING LP 6,231.57 DENNIS SUPPLY COMPANY 142.92 / DIRECTV 124.98 CHILDREN'S DISCOVERY CENTER 75,000.00 / DOMINION ENERGY 490.27 DEPT OF WORKFORCE SERVICES 16,675.98 / ROBERT DOYLE 5,601.00 DUSTBUSTERS, INC. 113,780.71 / EAGLE UNIFORM & SUPPLY CO. 377.07 ENERGY 1 2,935.33 / E.R. OFFICE EXPRESS 167.97 FALLS PLUMBING SUPPLY, INC. 374.86 / F.B.MCFADDEN WHOLESALE 267.85 FIRE ENGINEERING COMPANY 1,546.00 / FIRE HOSE DIRECT 347.53 FIVE COUNTY JOINT POWERS BOARD 22,560.00 / FLAGLER COLLEGE 2,000.00 FLEETPRIDE 233.14 / FORSGREN ASSOCIATES INC. 7,713.50 FORENSIC PATHOLOGY CONSULTANT 2,350.00 / FLOW RIGHT PLUMBING AND HEATING 273.10 GALLS, LLC 1,260.63 / GARY BRINK, INC. 3,607.67 / WIL GAY 264.88 GET WESTERN ELECTRIC LLC 450.16 / GRANT GOLDEN 177.35 / GRAINGER 91.23 GREENWOOD MAPPING, INC. 4,275.00 / GREEN RIVER ROCK, INC 238,727.70 HAMPTON INN & SUITES-PINEDALE 106.92 / HD SUPPLY 964.30 / HELEN HEGARDT 1,041.67 HOBACK LAW 1,000.00 / HODGE PRODUCTS INC 106.32 HOLLAND EQUIPMENT COMPANY 183.00 / HONNEN EQUIPMENT CO. 9,160.23 HUGHES ENTERPRISES, INC. 284.52 / IAFE 1,048.00 INBERG-MILLER ENGINEERS 3,525.49 / INTERSTATE BATTERIES OF 752.75 INTERMOUNTAIN RECORD CENTER 189.62 / JACK'S TRUCK & EQUIPMENT 146.50 JORGENSEN ASSOCIATES PC 1,853.10 / DAVE LANKFORD 176.20 MARY L. LANKFORD 287.00 / TRAVIS LANNING 218.38 / LARRY H MILLER CHRY PLY 162.49 LARRY H MILLER JEEP DODGE 138.75 / LARAMIE CO COMMUNITY COLLEGE 2,000.00 LINCOLN COUNTY SHERIFF'S OFFIC 240.00 / JOHN LINN 334.34 L. N. CURTIS & SONS 211.00 / LR COMMUNICATIONS, INC. 59.00 M & M TRANSFER INC. 26,336.16 / MAC-A-DOO WELL SERVICE 375.00 MATTHEW BENDER & CO., INC. 149.31 / MCMILLEN, STEPHANIE 34.82 JAMES MITCHELL 28.67 / MOOSELY MAILBOXES 83.86 / MOORE MEDICAL,LLC 267.86 MOUNTAIN STATES WATER 1,425.00 / MSC INDUSTRIAL SUPPLY CO 156.40 NICHOLAS AND COMPANY 98.56 / NORTHERN ARIZONA UNIVERSITY 2,000.00 NORTHWEST COMMUNITY COLLEGE 4,000.00 / OFFICE DEPOT 72.61 / OFFICE OUTLET 62.41 TIFFANY OLSON 244.50 /

OVERHEAD DOOR COMPANY OF 282.79 / BILLY E. PAPE 38.49 PATC TECH 2,399.00 / PETERBILT OF WYOMING 6,762.03 PINEDALE AUTO SUPPLY 3,538.74 / PINEDALE GLASS & MORE 600.00 PINEDALE LUMBER 164.74 / PINEDALE NATURAL GAS CO. 1,235.83 PLAINSMAN PRINTING & SUPPLY 265.31 / U.S. POSTMASTER 312.00 QUILL CORPORATION 1,411.69 / MACK RAWHOUSER 78.48 / REBEL AUTO PARTS 488.57 RELADYNE WEST, LLC 26,544.38 / RENDEZVOUS POINTE 88.00 RESPOND FIRST AID SYSTEMS 41.73 / RIDLEY'S FAMILY MARKETS 84.02 SHERI RILEY 50.00 / RIO VERDE ENGINEERING 7,095.66 ROCKY MOUNTAIN POWER 5,996.46 / ROBIN SCHAMBER 859.37 ROCKY MOUNTAIN YETI PINEDALE 3,438.22 / JENESS SAXTON 396.07 SUBLETTE COUNTY CHAMBER OF COMMERCE 2,368.50 SUBLETTE COUNTY RURAL HEALTH 562.00 / SECRETARY OF STATE 30.00 ZACH SEMMONS 15.55 / SHADOW MOUNTAIN WATER OF WY 581.50 SMITTEN WITH SUGAR, LLC 65.00 / SNAKE RIVER SUPPLY 977.94 SUBLETTE COUNTY CONSERVATION 312,663.50 / STEVENSON UNIVERSITY 2,000.00 SHAWN STREETER 58.00 / SUBLETTE CENTER 70,000.00 SUBLETTE COUNTY ROCKHOUNDS 500.00 / SUBLETTE PUMP SERVICE 2,156.07 SAM SUMRALL 10.00 / THE SUPPLY CACHE 155.90 SUPERIOR GRINDING & SALES, INC. 301.72 / TEAM LABORATORY CHEMICAL CORP. 2,149.50 TETON TOOLS LLC 122.75 / TELETRACTORS, INCORPORATED 75,566.33 TETON MOTORS, INC 502.04 / THOMSON REUTERS-WEST 325.89 THE TIRE DEN, INC. 378.30 / TOOLPUSHERS SUPPLY CO. 1,460.54 TRANS UNION RISK AND ALTERNATIVE 112.00 / ULINE 537.33 DEPARTMENT OF WORKFORCE SERV 1,720.15 / UNIVERSITY OF NEW ENGLAND 2,000.00 UNION TELEPHONE 1,495.45 / UNIVERSITY OF WYOMING, OFFICE OF 20,000.00 UTAH STATE UNIVERSITY 2,000.00 / UNIVERSITY OF WYOMING - CASPER 2,000.00 VALLEY WIDE COOPERATIVE 383.52 / DAVID VLCEK 250.00 / PHILLIP VRSKA 50.24 WACO 250.00 / WARNER TRUCK CENTER 163.55 / WAXIE SANITARY SUPPLY 119.37 WYOMING COUNTY COMMISSIONER'S 19,815.00 / WEX BANK 3,652.35 WH SERVICES, LLC 525.00 / WILLIAMS AUTOMOTIVE INC. 1,197.68 WILDRED SERVICES 1,175.00 / LOVEENA WINKELKOTTER 100.00 WITMER PUBLIC SAFETY GROUP, INC 414.50 / WIND RIVER DENTAL, LLC 256.00 WESTERN WYOMING COMMUNITY COLLEGE 2,000.00 / WYOMING MACHINERY COMPANY 8,484.63 WYOMING.COM 10.00 / XEROX CORPORATION 283.61 / ZEDI US INC 80.50

There being no further business, the meeting adjourned at 2:35 p.m.

BOARD OF COUNTY COMMISSIONERS SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk