

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS

MAY 5, 2020

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 David Burnett, Joel Bousman, Mack Rawhouser, Tom Noble, Doug Vickrey and Carrie Long, County Clerk present. Clayton Melinkovich was present by speaker phone.

Chairman Burnett led those present in the Pledge of Allegiance.

Chairman Burnett requested approval of the agenda with the deletion of Mike Crosson's request for a county credit card and the addition of; 1) Increase financial support from the Board of County Commissioners for the Sublette County Rural Health Care District to purchase land needed for the Critical Access Hospital and 2) Dave Doorn, discussion on the lease of the clinics. Commissioner Noble made a motion to approve the agenda, Commissioner Vickrey seconded the motion. Motion carried.

The minutes of the preceding regular meeting on April 21 were approved and ordered filed on motion by Commissioner Bousman, seconded by Commissioner Rawhouser. Motion carried.

Dr. Fitzsimmons, County Health Officer, met with the Board to discuss safety guidelines and recommendations regarding the process for opening county buildings. A tentative date of May 18th was set for a possible opening, depending on the spread of the Coronavirus at that time.

Shad Cooper, Fire Warden, met with the Board to discuss a request from Darren Hull, Executive Director of the Visitor Center, of the county to purchase masks and thermometers in the amount of \$5400.00 to distribute to businesses in town for their employees and customers. Chairman Burnett asked Clayton Melinkovich to comment on whether the purchase by the county would be using tax payer money to support private business. Clayton said he did not believe there was a conflict because the purchase was more about protecting citizens than promoting private business. It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to approve the one-time purchase. Motion carried.

Billy Pape, Road & Bridge, met with the Board to update on activities.

Mike Jackson and Eric Sacket, Rio Verde Engineering, met with the Board to make recommendation on the bids received for the Cottonwood Phase One and the 2020 Chip Seal Project.

It was moved by Commissioner Bousman, seconded by Commissioner Noble to award the Cottonwood Phase One bid to Avail Energy in the amount of \$1,609,778. Motion carried with Commissioner Vickrey abstaining from the vote.

It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to award the 2020 Chip Seal Project bid to H-K Contractors in the amount of \$1,969,669.00. Motion carried.

Mike Jackson stated he needed a signature from the Chairman on a BLM right of way permit. It was moved by Commissioner Vickrey, seconded by Commissioner Bousman to have Chairman Burnett sign the request. Motion carried.

Dennis Fornstrom, Planning and Zoning, met with the Board to request approval of proposed text amendments to Chapter II – Zoning Districts, Section 3, Chapter III – Development Standards, Section 39 & Section 41, Chapter VIII – Administration, Section 4, Chapter IX – Family Division, and Chapter XI – Enforcement, Section 6, of the Zoning and Development Regulations of Sublette County, Wyoming. The proposed amendments were published as a legal advertisement in the Pinedale Roundup on February 7, March 13, and April 3, 2020. No public comment was received. The proposed corrections and amendments were discussed at the February 20, 2020 Planning and Zoning meeting. It was moved by Commissioner Rawhouser, seconded by Commissioner Bousman to approve the text amendments as proposed. Motion carried.

Ed Wood, Wood Law Office, representing CL Bar Ranch, met with the Board to discuss reimbursement for the construction of a fence on Forty Rod Road. Mike Crosson, County Attorney, advised the Board to table the discussion and review at another time.

It was moved by Commissioner Rawhouser, seconded by Commissioner Noble to accept the proposal presented by Cat Urbigkit for preparation of the State of the County Report for FY 2021 in the amount of \$8000.00. Motion carried.

Commissioner Noble explained to the Board that he, Chairman Burnett, Matt Murdock, and Dave Doorn had met the previous day. He said they (Town of Pinedale) had received the bids for the relocation of the

ball fields, which was the same as purchasing the land. He said the bids come in higher than everyone estimated and the County and the Rural Health Care District should make up the difference.

Matt Murdock, Mayor of Town of Pinedale, said the town received three bidders on the project, he said they went back to the lowest bidder and did not negotiate price but reviewed the scope of the project, with that, the bid came in about 3.7 million. He said based on the prior day discussion, the Rural Health Care District will put in an additional \$250,000 and the County will put in an additional \$250,000 and the Town will take care of modifications on Wilson Street.

Chairman Burnett clarified the actual bid was 3.8 million with the Town's participation of 1.1 million leaving 2.7 million to be split between the County and the Rural Health Care District, adding an additional \$500,000 thousand to be split.

Commissioner Noble stated the town had worked diligently with the contractors and engineers to keep the cost down.

Commissioner Vickrey asked those present what would happen to the Critical Access Project if the county didn't pay their portion of the \$500,000. Dave Doorn said the Rural Health Care District would have to pay the entire portion and the project would probably not move forward.

It was moved by Commissioner Vickrey, to rescind the original motion that the County's participation in equal shares up to 3.3 million be rescinded and authorize the Board of County Commissioners to give the Rural Health Care District 1.35 million to purchase the land necessary for the C.A.H. Commissioner Noble seconded the motion. Motion carried unanimously.

Dave Doorn, SCRHC, requested to renew the lease of the clinics for an additional year with fees waived. Commissioner Rawhouser made the motion to extend the current agreement. Commissioner Noble seconded the motion. Motion carried.

In accordance with W.S. 22-7-101, it was moved by Commissioner Rawhouser, seconded by Commissioner Vickrey to retain the eight election districts and precincts established on May 1, 2012 and reaffirm Resolution No. 12-10200B, for the 2020 election year. Motion carried.

It was reaffirmed by motion of Commissioner Rawhouser, seconded by Commissioner Vickrey to keep the Cora 4-1 polling place at the Daniel 4-2 polling place at the Daniel Schoolhouse. The move was suggested for convenience of the Cora precinct voters in 2018 and there were no complaints regarding the move. The voters and judges were pleased. Motion carried.

In accordance with W.S. 22-12-101(a), it was moved by Commissioner Rawhouser, seconded by Commissioner Vickrey to designate the following polling places:

Pinedale 1-1, the Commons at the Pinedale Wrangler Gymnasium, Pinedale
Pinedale West 1-3, The Commons at the Pinedale Wrangler Gymnasium, Pinedale
Boulder 1-4, Boulder Community Center, Boulder
Big Piney 2-1, Southwest Sublette Senior Center, Marbleton
Marbleton 2-2, Southwest Sublette Senior Center, Marbleton
Cora 4-1, Daniel Schoolhouse, Daniel
Daniel 4-2, Daniel Schoolhouse, Daniel
Bondurant 5-1, Bondurant Schoolhouse, Bondurant

In accordance with W.S. 22-9-125(a) and (b), it was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to adopt the alternate procedures for casting, collecting, and counting absentee ballots. The motion carried.

It was moved by Commissioner Rawhouser, seconded by Commissioner Noble to approve accounts payable. Motion carried.

HEADSETS DIRECT, INC. 212.75 / AMERICAN FAMILY LIFE ASSURANCE 4,409.38 SUBLETTE COUNTY PAYROLL ACCT 2,952.00 / GREAT-WEST TRUST COMPANY, LLC 10,900.00 SUBLETTE COUNTY PAYROLL ACCT. 375.75 JEFFERSON PILOT FINANCIAL INSURANCE 8,552.78 / 056-NCPERS WYOMING 224.00 NEW YORK LIFE 1,281.81 / SUBLETTE COUNTY PAYROLL ACCT 344,199.76 SUBLETTE CO PAYROLL ACCT 53,104.83 / SUBLETTE COUNTY 1,000.00 / VALIC 208.82 WYOMING RETIREMENT SYSTEM 96,201.14 / WYOMING RETIREMENT SYSTEM 2,349.82 WYOMING RETIREMENT SYSTEM 65,243.32 / ADAMS CONCRETE, INC. 23,460.00 AIRGAS USA, LLC 294.60 / ALTITUDE FORD JACKSON, LLC 159.01 AMAZON CAPITAL SERVICES 331.91 / AMAZON 1,142.97 / AMERIGAS 3,618.07 A TO Z HARDWARE 15.56 / AT&T 25.00 / MARYLISA BAXLEY 257.64 / BEAR COM 419.98 BELVEAL'S

SIGNS 900.00 / TRAVIS BING 330.00 / BOB BARKER COMPANY, INC. 141.82 BOMGAARS 2,947.63 / BUCKY'S OUTDOOR, L.L.C. 46.95 / CENTURLINK 2,160.94 CONRAD & BISCHOFF INC. 18,515.34 / COOPER, SHAD 115.12 COUNTRY LANE GAS & GROCERIES 39.44 / CASSIE CRUMPTON 160.00 DAVIS & CANNON, LLP 525.00 / DAVES ELECTRONICS 16,554.23 DELL MARKETING LP 3,527.56 / DEPARTMENT OF FIRE PREVENTION 73.47 DIRECTV 138.99 / DIVE RESCUE INTERNATIONAL INC 1,083.74 / DJ'S GLASS PLUS 740.00 DOMINION ENERGY 1,457.21 / DEPT OF WORKFORCE SERVICES 23,457.36 ROBERT DOYLE 6,500.00 / DRAGON PRODUCTS, LLC 34,800.00 / EAGLE OF CODY 252.00 EAGLE UNIFORM & SUPPLY CO. 336.26 / ELIZABETH CRUMP 15.59 MOJODESK / ERGOFLEX 1,146.99 / F.B.MCFADDEN WHOLESALE 49.70 FIRE ENGINEERING COMPANY 210.00 / FLEETPRIDE 154.16 / FREEDOM FIGHTERS 93.00 GALLS, LLC 176.30 / GARMIN SERVICES, INC. 129.90 GET WESTERN ELECTRIC LLC 4,563.59 / GLAXOSMITHKLINE PHARMACEUTICALS 6,050.40 GRANT GOLDEN 75.00 / HARRIS CORPORATION 258,431.34 HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 / HEART & SOUL 94.12 HELEN HEGARDT 1,041.67 / HONNEN EQUIPMENT CO. 1,004.71 LARRY H MILLER JEEP DODGE 294.50 / LARRY H. MILLER 50.61 LEO RILEY & CO. 11,250.00 / LOS CABOS 241.19 / LR COMMUNICATIONS, INC. 118.00 M & M TRANSFER INC. 10,822.76 / MID-AMERICAN RESEARCH CHEMICAL 454.23 KEVIN MITCHELL 190.37 / TODD MORGAN 62.41 / MSC INDUSTRIAL SUPPLY CO 479.61 NADCP ANNUAL CONFERENCE 4,410.00 / JACLYN NELSON 30.00 NO HASSLE AUTO GLASS LLC 596.71 / OFFICE OUTLET 30.84 / ONE CALL NOW 62.05 PACIFIC STEEL & RECYCLING 62.50 / EMILY PARAVICINI 446.59 PETERBILT OF WYOMING 8,049.29 / PINEDALE AUTO SUPPLY 55.99 PINEDALE NATURAL GAS CO. 8,553.09 / PREVENT FIRE LLC 534.80 CHRIS WEBB 2,434.60 / OFFICE OF THE PUBLIC DEFENDER 84,198.63 QUILL CORPORATION 307.30 / REBEL AUTO PARTS 531.08 REDWOOD TOXICOLOGY LABORATORY 315.00 / RENDEZVOUS POINTE 9,254.79 RIDLEY'S FAMILY MARKETS 100.48 / RIO VERDE ENGINEERING 23,079.24 ROCKY MOUNTAIN POWER 2,080.08 / ROCKY MOUNTAIN YETI PINEDALE 883.40 R.S. BENNETT CONSTRUCTION INC. 2,007.45 / SAFV TASK FORCE 13,568.96 S.A.M. SERVICES, LLC 963.00 / SATCOM GLOBAL 277.05 SUBLETTE COUNTY CHAMBER OF COMMERCE 2,368.50 SUBLETTE COUNTY RURAL HEALTH 11,648.00 / SUBLETTE COMMUNICATIONS, INC. 650.00 SUBLETTE CENTER 40,000.00 / KENNA TANNER 485.50 TEAM LABORATORY CHEMICAL, LLC 6,770.50 / THOMSON REUTERS-WEST 35.28 THE TIRE DEN, INC. 7,875.61 / TRI-STATE TRUCK & EQUIPMENT INC 276.34 TROYS MOTORSPORTS 100.00 / TRUENORTH STEEL 13,074.90 / UNION TELEPHONE 318.99 VISTA PROPERTIES LLC 13,350.00 / WAXIE SANITARY SUPPLY 865.18 WAZITECH TECHNICAL SOLUTIONS 6,850.00 / WESTATE MACHINERY COMPANY 927.81 WESTERN TIRE CHAIN 1,826.50 / WEX BANK 388.41 WYOMING MACHINERY COMPANY 19,226.14 / WYOMING SAFETY SUPPLY 19,522.33 XEROX CORPORATION 64.83

It was moved by Commissioner Bousman, seconded by Commissioner Vickrey to approve payroll in the amount of \$987,895.33. Motion carried.

Old Business: Commissioner Bousman reported he had been in discussion with the State and Sublette County Soil Conservation District regarding the best way to proceed and move forward with supporting the forest service position on the grazing renewal in the Upper Green. He stated several entities were seeking intervenor status in the litigation. Upon communication with other entities and the Attorney General's office, the Attorney General recommended an Amicus Brief be filed. Commissioner Bousman asked for authority to represent Sublette County in working with Bailey Brennan (WCCA Natural Resource Attorney), County Administrator Matt Gaffney, Governor's Office, and Attorney General's Office to provide and Amicus Brief in support of the Record of Decision. There was no opposition, Chairman Burnett instructed Commissioner Bousman to proceed.

Meeting adjourned 12:45 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk