

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS

JUNE 16, 2020

The Board of County Commissioners met in regular session in the Lovatt Room of the Sublette County Library in Pinedale, Wyoming on this date at 9:00 a.m. with David Burnett, Joel Bousman, Mack Rawhouser, Tom Noble, Doug Vickrey, Holly Dabb, representing the Pinedale Roundup, Clayton Melinkovich, Matt Gaffney, and Carrie Long, County Clerk present.

Chairman Burnett led those present in the Pledge of Allegiance.

It was moved by Commissioner Bousman, seconded by Commissioner Noble to approve the agenda. Motion carried.

The minutes of the preceding meeting on June 2 as well as the minutes from the Budget Workshops on June 1, 3, & 4 were approved and ordered filed on motion by Commissioner Rawhouser, seconded by Commissioner Vickrey. Motion carried.

Billy Pape, Road & Bridge, met with the Board to update on activities and update proposed cost for the Orcutt Bridge repair.

Eric Sackett, Rio Verde Engineering, met with the Board to update on South Cottonwood Phase 1. He explained to the Board the project in its entirety, limits participation by local contractors due to bonding requirements. Breaking the project into different phases would allow local contractors the opportunity to bid within their bonding limits. He explained the project will be planned and budgeted for 3 phases instead of 2.

Aaron Seehafer, Rio Verde Engineering, met with the Board to review bids for the Paradise Road Erosion Stabilization Project. He stated three bids had been received and reviewed with recommendation to accept the bid from Avail Valley Construction in the amount of \$744,900.00. It was moved by Commissioner Rawhouser, seconded by Commissioner Vickrey to accept the bid from Avail Valley Construction. Motion carried.

Matt Gaffney, County Administrator, met with the Board to discuss the following:

1. It was moved by Commissioner Rawhouser, seconded by Commissioner Noble to appoint Todd Brown, Betty Fear, Clint Gilchrist, Mary Lankford, Janet K. Montgomery, Tim Thompson & Debbee Wyciesjes to the Sublette County Centennial Committee.
2. It was moved by Commissioner Vickrey, seconded by Commissioner Rawhouser to contract with Mindi Crabb with Western Horizons Consulting at \$35 per hour for 30 months, not to exceed 2000 hours as Centennial Coordinator. Motion carried.
3. It was moved by Commissioner Noble, seconded by Commissioner Vickrey to accept the Challenge Cost Share Agreement with USDA, Forest Service – Bridger-Teton National Forest. Motion carried.
4. It was moved by Commissioner Noble, seconded by Commissioner Rawhouser to approve the Lease Agreement with the Children's Discovery Center. Motion carried.
5. Gaffney discussed using money received by the State for County road projects rather general fund money for current projects. The Board instructed him to proceed in that direction.
6. Shad Cooper, Fire Warden, along with Mike Miller by telephone, updated the Board on the Harris Radio project.

It was moved by Commissioner Noble, seconded by Commissioner Bousman to change the date of the tax hearing from August 25 to August 28. Motion carried.

It was moved by Commissioner Noble, seconded by Commissioner Rawhouser to approve 3 Catering Permits for Boulder Bar for events scheduled on June 5, June 13, and June 19 & 20. Motion carried.

Clayton Melinkovich, Deputy County Attorney, reviewed leases with Main Street Pinedale for Farmer's Market and Rendezvous. It was moved by Commissioner Noble, seconded by Commissioner Rawhouser to approve the leases. Motion carried.

It was moved by Commissioner Noble, seconded by Commissioner Bousman to approve a bi-annual contract with Greenwood Mapping. Motion carried.

Bridger Feuz, Interim Associate Director for University of Wyoming Extension, met with the Board to introduce himself and Jen Matosky, the new 4H Educator. Quarterly meetings with the Board and Matosky were encouraged by Chairman Burnett.

Jim Washam met with the Board to update on the Veterans memorial. He informed the Board there was a misunderstanding regarding the purchase of the slabs. The county had bought and paid for 9 slabs rather than 3. The slabs are only sold in sets of 3 and 3 sets were ordered.

Matt Murdock, Mayor – Town of Pinedale, met with the Board to discuss the Pinedale Airport portion of the mill levy.

Janna Lee, Public Health, met with the Board to review annual contracts. It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to approve the contract between Public Health and the Wyoming Department of Health. Motion carried.

Ed Wood, Wood Law Office, met with the Board to inquire about the Board's position on reimbursing the CL Bar Ranch on the cost of a fence, referencing an Easement executed in 1963. It was moved by Commissioner Bousman, seconded by Commissioner Vickrey to deny the request. Motion carried.

Todd Hurd, Forsgren and Associates, met with the Board with recommendation regarding the bid opening for the Daniel Fire Station #5 Project. Hurd recommended the low bid of \$3,363,078.46 from A Pleasant Construction. It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to approve the low bid from A Pleasant Construction with the intent to sell the existing Daniel Fire Hall. Motion carried 3 to 1 with Commissioner Vickrey voting nay and Commissioner Noble abstaining from the vote.

It was moved by Commissioner Rawhouser, seconded by Commissioner Noble, to approve Accounts Payable. Motion carried.

AAA SPRING SPECIALISTS CO. 2,069.67 ABSOLUTE AUDIO VISUAL INCORPORATED 10,200.00 / ADP,LLC 707.24 ALL AMERICAN FUEL COMPANY, INC. 14,478.67 / ALTITUDE DRUG LLC 380.22 AMAZON CAPITAL SERVICES 1,282.69 / AMERICAN MICRO INDUSTRIES 2,782.45 AMERICAN SAFETY & HEALTH INSTITUTE 118.97 / ANIMAL CLINIC OF PINEDALE PC 123.00 A TO Z HARDWARE 707.77 / AVAIL VALLEY CONSTRUCTION - WY, LLC 22,968.00 BECKER ARENA PRODUCTS INC 1,248.04 / MARLENE BAUMAN 1,571.75 MARYLISA BAXLEY 824.78 / BENCHMARK PLUMBING AND HEATING, INC 231.90 TRAVIS BINGHAM 57.19 / BLACK MOUNTAIN RENTALS INC 8,384.70 BOB BARKER COMPANY, INC. 143.00 / JOEL E. BOUSMAN 437.58 BOULDER VETERINARY CLINIC 180.50 / BROWER PSYCHOLOGICAL SERVICES 100.00 BUCKY'S OUTDOOR, L.L.C. 98.88 / BURNEY & COMPANY 3.96 DAVID BURNETT, M.D. 46.00 / CENTURYLINK 5,597.35 / CLEAN WASH LAUNDROMAT 70.11 NEOPOST 15,500.00 / CNA SURETY 50.00 / CODE 5 GROUP, LLC 1,200.00 CONRAD & BISCHOFF INC. 12,680.10 / COOPER, SHAD 301.23 COUNTRY LANE GAS & GROCERIES 29.52 / CURTIS COVILL 128.38 CPS DISTRIBUTORS, INC. 318.14 / CASSIE CRUMPTON 1,872.67 WYOMING DEPT OF HEALTH 97.28 / WY DEPT OF TRANSPORTATION 2.00 / DIRECTV 235.24 DIVE RESCUE INTERNATIONAL INC 7,236.00 / DJ'S GLASS PLUS 220.00 / DNOW 139.67 DOMINION ENERGY 549.27 / D. SWAIN DESIGN 1,612.50 / THE DUNN GOOD COMPANY 577.95 DUSTBUSTERS, INC. 3,515.00 / EAGLE OF CODY 79.00 EAGLE UNIFORM & SUPPLY CO. 336.26 / EMERALD SERVICES, INC. 8,518.00 EVANS LAUNDRY EQUIPMENT CO 69.15 / ELECTRICAL WHOLESALE SUPPLY 1,221.12 FASTENAL COMPANY 870.70 / F.B.MCFADDEN WHOLESALE 195.65 / FLEETPRIDE 475.68 FREMONT MOTOR ROCK SPRINGS INC 3,512.08 / CSG FORTE PAYMENTS, INC. 320.52 FREEDOM FIGHTERS 223.00 / FLOW RIGHT PLUMBING AND HEATING 3,219.98 GALLS, LLC 187.60 / GARY BRINK, INC. 1,459.20 / GET WESTERN ELECTRIC LLC 182.73 GLACIER 2 GROUNDWATER 150.00 / GRANT GOLDEN 162.93 GREENWOOD MAPPING, INC. 2,880.00 / GREAT OUTDOOR SHOP 268.95 HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 / HEART & SOUL 66.04 HOLIDAY INN EXPRESS - LANDER 192.00 / HOBACK LAW LLC 1,000.00 HONNEN EQUIPMENT CO. 94.35 / TY HUFFMAN 51.24 / HUGHES ENTERPRISES INC 18,750.00 ICM SOLUTIONS, LLC 45,642.42 / INTERSTATE BATTERIES OF 735.70 / IPMA-HR 247.00 JEN MATOSKY 114.72 / JACKSON HOLE COMMUNITY 3,687.75 / ROBERT LAING 50.00 TRAVIS LANNING 48.31 / LARRY H MILLER JEEP DODGE 106.39 / JANNA LEE 300.00 LOS CABOS 45.71 / LOWER VALLEY ENERGY 215.36 / M & M TRANSFER INC. 11,077.88 MCKESSON MEDICAL SURGICAL 97.97 / CLAYTON MELINKOVICH 31.37 / MIDWAY MALL 115.89 JAMES MITCHELL 81.61 / MMSGs 786.48 / MOOSELY MAILBOXES 259.00 TODD MORGAN 24.80 / MOTOROLA SOLUTIONS, INC 3,442.30 MOUNTAIN ALARM/WATCHGUARD 120.00 / MSC INDUSTRIAL SUPPLY 63.24 MOUNTAIN WEST ELECTRICAL SERVICES, 19,600.00 / NO HASSLE AUTO GLASS, LLC 50.00 NUTECH SPECIALTIES INC 59.42 / OFFICE ALLY 35.00 / OFFICE DEPOT 53.51 OFFICE OUTLET 1,732.79 / OXYGEN FORENSICS INC 2,899.00 PACIFIC STEEL & RECYCLING 1,937.86 / PERFORMANCE TECH, LLC 274.99 PETERBILT OF WYOMING 6,128.94 / PREVENTIVE HEALTH AND SAFETY 48.00 PICKAROON TIMBER PRODUCTS INC 1,992.21 / PINEDALE AUTO SUPPLY 5,415.86 PINEDALE GLASS & MORE 613.46 / PINEDALE LUMBER 2,327.10 PINEDALE ROUNDUP 5,717.23 / PLAINSMAN PRINTING & SUPPLY 2,346.72 PREMIER SITE DEVELOPMENT, LLC

23,275.50 / CHRIS WEBB 1,560.90 QUILL CORPORATION 1,312.17 / RATIO 12,012.87 / MACK RAWHOUSER 36.18 REBEL AUTO PARTS 37.73 / REDWOOD TOXICOLOGY LABORATORY 9,866.00 RENDEZVOUS POINTE 7,652.00 / RESCUE REDEFINED 3,000.00 RETAIL ACQUISITION & DEVELOPMENT 1,395.00 / RICHARD COWELL TACTICAL 72.00 RIDLEY'S FAMILY MARKETS 45.73 / RIO VERDE ENGINEERING 55,050.67 RIVERA LODGE 184.00 / ROCKY MOUNTAIN COMPETITIVE SOLUTION 321.72 ROCKY MOUNTAIN POWER 12,884.83 / ROCKY MOUNTAIN WASH, LLC 378.25 ROCKY MOUNTAIN YETI PINEDALE 291.90 / ROCK SPRINGS WINNELSON 187.07 ROEMER INDUSTRIES, INC. 3,451.20 / R.S. BENNETT CONSTRUCTION INC. 4,306.05 ROCK SPRINGS HONDA - TOYOTA 921.84 / RONALD RUCKMAN 225.00 SAFETY SUPPLY & SIGN CO. INC 830.80 / S.A.M. SERVICES, LLC 1,530.00 SATCOM GLOBAL 277.05 / SUBLETTE COUNTY CHAMBER OF COMMERCE 7,768.50 DON SCHOOLEY 50.00 / SUBLETTE COUNTY RURAL HEALTH 1,059.00 SECRETARY OF STATE 30.00 / SEMI SERVICE INC. 2,352.57 SHADOW MOUNTAIN WATER OF WY 89.50 / MEGAN SMITH 7.98 / SUBLETTE CENTER 683.97 SUBLETTE EXAMINER 275.00 / SUBLETTE VETERINARY SERVICES, INC. 150.00 SUPERIOR GRINDING & SALES, INC. 301.72 SUPERIOR PERFORMANCE AVIATION, INC 3,311.00 SYMBOL INTELLIGENCE GROUP, LLC 49.00 / T & L SALVAGE & REPAIR 45.00 KENNA TANNER 899.19 / TEAM LABORATORY CHEMICAL, LLC 109.00 THOMSON REUTERS-WEST 1,668.83 / TIFFANY OLSON 97.00 THE TIRE DEN, INC. 16,551.10 / TOWN OF MARBLETON 130.85 TOWN OF PINEDALE 1,592.00 / TRANSFER FLOW, INC. 1,689.65 TRANS UNION RISK AND ALTERNATIVE 191.60 / TRISHA SCOTT CMT, LPC 57.57 TRUENORTH STEEL 41,336.13 / ULINE 581.42 / UNIVERSITY OF WYOMING 1,777.50 UNITED STATES POSTAL SERVICE 620.00 / VERIZON WIRELESS 4,367.68 WAXIE SANITARY SUPPLY 1,829.69 / WYOMING COUNTY ASSESSORS ASSOCIATIO 200.00 WEIDNER FIRE 4,489.00 / WH SERVICES, LLC 1,983.00 WIND RIVER GARDENS, LLC 55.00 / WYOMING STATE BOARD OF PHARMACY 80.00 WYOMING MACHINERY COMPANY 5,752.04 / WYOMING.COM 10.00 WYOMING WATERWORKS, LLC 129.50 / WYOMING STATE FAIR & RODEO 22.40 XEROX CORPORATION 1,757.02 / XYLEM DEWATERING SOLUTIONS, INC. 1,673.19

It was moved by Commissioner Bousman, seconded by Commissioner Noble to approve the Bond for Clayton Olson (Treasurer) for the SCSD#1. Motion carried.

John Paravicini, Assessor, met with the Board to present several Notice of Valuation Changes:

- Encore Energy Partners: 304,437.77, -260,502.53, 673.30
- Exxon Mobil Corp: 33,913.49
- Pinedale (Wyoming) Energy Inc.: -30,957.96, -61,227.70
- Standard Energy: -30,959.32, -70,553.95
- Ultra Resources, Inc - -14,628.79, -23.23

Old Business:

Commissioner Vickrey stated he would like the Commission meetings live streamed to Youtube; would like to deed the land the Discovery Center is on to the Discovery Center; and would like to reduce the mill levy to 10 and take the balance needed for budget out of the reserves. No action taken on the requests.

Commissioner Noble stated he had attended a Flag Day ceremony and had attended a planning meeting for the potential hospital.

Commissioner Rawhouser advised the Board there were a couple of scholarship recipients who had not renewed their applications.

Commissioner Bousman said he had testified before the Legislative House Committee regarding participation in the good neighbor authority, NEPA, and FNRPA funding. He said the information was well received by the Committee.

Chairman Burnett said he had requested Commissioners Bousman and Rawhouser participate in a meeting with Trisha O'Connor about Covid 19 and the upcoming fire season. He also requested direction from the Board regarding the Big Piney Library Project. Commissioner Vickrey was directed to communicate with Sukey Hohl.

Meeting adjourned at 2:15 p.m

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk