

## OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS

JULY 21, 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, Matt Gaffney, Clayton Melinkovich, Jeness Saxton, Sam White, Holly Dabb representing the Pinedale Roundup, and Carrie Long, County Clerk present.

Chairman Burnett led those present in the Pledge of Allegiance.

Chairman Burnett requested that a Sublette County Agriculture Water Management agenda item be added. It was moved to approve the agenda with said amendment by Commissioner Bousman, seconded by Commissioner Noble. 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 Vickrey and seconded by Commissioner Rawhouser to adopt the FY21 Appropriation Resolution and to approve the Resolution To Provide Income Necessary to Finance the Budget. The motion carried unanimously and the resolutions were signed.

Billy Pape, Road & Bridge – reported on current activities. Trapper’s Point starting next Monday with completion anticipated within two weeks.

Eric Sackett, Rio Verde Engineering, reported on projects including Cottonwood Ryegrass, Paradise, Clark’s Draw, Hoback Ranches, South Lysimeter.

Matt Gaffney, County Administrator, and Sam Sumrall, National Director of Sales & Marketing gave an update on Enviremedial. The company has hired eleven additional people since the grant was awarded. COVID-19 has impacted operations in the manufacturing division of the company, which is all located in Sublette. As such, Commissioners were amenable to a possible lease payment modification if necessary, though Enviremedial is not requesting that.

Clayton Melinkovich, Deputy County Attorney met with the Board on a variety of topics:

- Visionary lease of property near gun range for a communications tower. It was moved to approve the lease by Commissioner Noble and seconded by Commissioner Bousman. Motion carried unanimously.
- CARES Act grant via FAA was applied for and received. Requested approval for Mike Crosson to sign. Approval granted with no motion required.
- Law Enforcement Contracts are due. Motion to approve the contract between the Sheriff’s Office and the municipalities with the contract reflecting the estimated dollar amount that the county is providing per year—the “value” of the contract—was made by Commissioner Bousman, seconded by Commissioner Rawhouser. Motion carried unanimously.
- Fairgrounds and Ice Arena private event leases. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to grant authority to the directors of the facilities to utilize a standard fillable lease, approved by the County Attorney’s office, to expedite the private lease of their facilities without requiring prior Commissioner approval. After completion of the lease form, the directors should notify Matthew Gaffney of the planned event and facility use. Motion carried unanimously.

Randy Merritt, Interim District Engineer of WYDOT gave a presentation about WYDOT funding shortfalls compared to prior years. Discussed a variety of funding programs and the importance of interagency cooperation to allow the best buying power. Discussed current and upcoming projects within the county.

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

MOUNTAIN STATE WATER SERVICE 1,625.00 / ABS ARCHITECTURAL 104.00  
ADAMSON POLICE PRODUCTS 24.59 / ADP,LLC 689.14 AIR RESOURCES

HELICOPTERS, INC. 45,450.00 ALL AMERICAN FUEL COMPANY, INC. 677.65 /  
AMAZON CAPITAL SERVICES 44.64 ANIMAL CLINIC OF PINEDALE PC 751.71  
APPARATUS EQUIPMENT & SERVICE, INC 4,457.50 / ASPEN TRAVEL 2,465.00 A TO Z  
HARDWARE 2,558.68 / AVAIL VALLEY CONSTRUCTION - WY, LLC 177,099.66  
MARLENE BAUMAN 196.24 / MARYLISA BAXLEY 170.71 / BELVEAL'S SIGNS 33.00  
BELVEAL'S BODY SHOP 3,645.90 / BIG HORN COOP ONE STOP 1,254.43 TRAVIS  
BINGHAM 527.62 / B-N-C TRASH SERVICE INC. 75.00 BOB BARKER COMPANY, INC.  
335.27 / BUCKY'S OUTDOOR, L.L.C. 295.08 BURNEY & COMPANY 25.46 / CAROLINA  
SOFTWARE 450.00 / CASPER C'MON INN 192.00 CENTURYLINK 21,844.17 /  
COALITION OF LOCAL GOVERNMENTS 35,000.00 CODY NORTON 225.00 / CONRAD  
& BISCHOFF INC. 15,770.79 / DANIELLE COOPER 53.97 COOPER, SHAD 57.19 /  
COUNTRY LANE GAS & GROCERIES 204.03 CPS DISTRIBUTORS, INC. 406.14 / DELL  
MARKETING LP 1,694.56 / DIRECTV 235.24 DUSTBUSTERS, INC. 102,801.50 / EAGLE  
UNIFORM & SUPPLY CO. 174.98 ELECTION SYSTEMS & SOFTWARE 17,973.63 /  
FASTENAL COMPANY 434.07 F.B.MCFADDEN WHOLESALE 124.00 / FLEETPRIDE  
126.36 / FOR-SHOR COMPANY 850.00 FORSGREN ASSOCIATES INC. 14,877.50 /  
FRONT RANGE 203.96 / GALLS, LLC 1,394.78 SHANNON GEHLHAUSEN 447.00 /  
GREAT OUTDOOR SHOP 364.20 HIGH COUNTRY BEHAVIORAL HEALTH 10,000.00 /  
HONNEN EQUIPMENT CO. 14,055.34 J.D. POWER 700.00 / JEN MATOSKY 99.78 / JUST  
IMAGINE 200.00 / ROBERT LAING 50.00 DAVE LANKFORD 39.21 / LEONARD  
PETROLEUM EQUIPMENT 117.40 / LITTLE AMERICA 139.00 LOS ANGELES TRUCK  
CENTERS,LLC 369.32 / M & M TRANSFER INC. 12,246.08 MATTHEW BENDER & CO.,  
INC. 11.00 / MCKESSON MEDICAL SURGICAL 57.32 MIDWAY MALL 22.05 / MMSGS  
1,703.55 / MOOSELY MAILBOXES AND MORE 277.49 MOTOROLA SOLUTIONS, INC  
3,442.30 / NATIONAL PEN CO 562.40 NORTHERN SAFETY CO. INC. 56.44 / OFFICE  
ALLY 35.00 OFFICE OF ATTORNEY GENERAL 592.60 / OFFICE OUTLET 376.76 OLD  
STONES SMOKEHOUSE 92.00 / OVERHEAD DOOR COMPANY OF 752.62 PACIFIC  
STEEL & RECYCLING 1,629.88 / PERFORMANCE ADVANTAGE COMPANY 102.59  
PERFORMANCE TECH, LLC 1,645.76 / PETERSEN LANDSCAPING, INC. 8,500.00  
PETERBILT OF WYOMING 4,235.02 / PREVENTIVE HEALTH AND SAFETY 234.00  
PICKAROON TIMBER PRODUCTS INC 1,158.99 / PINEDALE AUTO SUPPLY 1,938.42  
PINEDALE GLASS & MORE 280.00 / PINEDALE LUMBER 1,898.34 PINEDALE  
ROUNDUP 5,190.60 / QUILL CORPORATION 215.02 / REBEL AUTO PARTS 64.64  
RECYCLE SYSTEMS, LLC 466.09 / WYOMING RANGE MEDICAL PC 2,500.00 REED  
SMITH LLP 1,714.43 / RENDEZVOUS POINTE 84,980.00 RIDLEY'S FAMILY MARKETS  
290.10 / RIO VERDE ENGINEERING 94,318.27 RIVERA LODGE 198.00 / ROCKY  
MOUNTAIN POWER 19,243.45 ROCKY MOUNTAIN WASH, LLC 9.25 / ROCK SPRINGS  
WINNELSON 55.20 R.S. BENNETT CONSTRUCTION INC. 13,483.80 / S.A.M. SERVICES,  
LLC 999.00 DON SCHOOLEY 50.00 / SUBLETTE COUNTY RURAL HEALTH 6,584.40  
SEMI SERVICE INC. 2,237.23 / SHADOW MOUNTAIN WATER OF WY 75.50 MEGAN  
SMITH 14.52 / SUBLETTE CENTER 37,000.00 / SUBLETTE EXAMINER 1,150.00  
THOMSON REUTERS-WEST 1,668.83 / THE TIRE DEN, INC. 100.00 TOWN OF  
MARBLETON 303.15 / TOWN OF PINEDALE 2,165.76 / TODD R. LIEBELT 129.95  
TENNANT SALES AND SERVICE COMPANY 692.80 / KARSON TURNER 55.80  
VALLEY WIDE COOPERATIVE 18.91 / VERIZON WIRELESS 5,281.55 / VIDEO RAY  
1,822.88 VISIONARY COMMUNICATIONS INC 19.59 / WAXIE SANITARY SUPPLY  
1,906.47 WAZITECH TECHNICAL SOLUTIONS 6,850.00 / WILLIAMS AUTOMOTIVE  
INC. 87.85 JAMES A. WILKERSON, IV, MD, PC 1,250.00 / WYOMING MACHINERY  
COMPANY 8,778.56 WYOMING WATERWORKS, LLC 120.25 / WYOMING STATE FAIR  
& RODEO 22.40 XEROX CORPORATION 1,945.04 / XEROX CORPORATION 2,258.01  
YOST BUSINESS SYSTEMS 254.31

It was moved by Commissioner Noble, seconded by Commissioner Vickrey to appoint Jake Mackey to fill the vacancy on the Big Piney/Marbleton Airport Board and to appoint Rachel Weksler to continue her service for another term on the Library Board. Motion carried.

Commissioner Bousman notified the board, with regard to the newly added Sublette County Agriculture Water Management Project agenda item, that the NRCS will be working with the

Boulder Irrigation district to line the canal where they're losing water due to seepage. Commissioner Bousman moved that the Board of County Commissioners send a letter, formulated and approved by Matthew Gaffney, in support of the project. Seconded by Commissioner Rawhouser. Motion carried.

John Paravicini, County Assessor, presented four Notice of Valuation Changes for signature.

Old Business: Commissioner Rawhouser toured the Big Piney/Marbleton Airport facility. Noted that it is run by volunteers and that there may be a need for funding a maintenance person-not just snow removal. Commissioner Bousman noted that there is a new acting district forest ranger and the BLM now has a field manager. He is attending numerous video calls for the WCCA board and NACO. He was appointed the Chairman of the NACO Public Lands Committee. Commissioner Noble reported that there is CARES act money available for broadband suppliers to help outlying rural areas. Visionary has applied and the Broadband Working Group has submitted a letter to the Governor's Office in support of that. Chairman Burnett closed with an emphasis to the community about protecting our citizens, businesses and economic climate by maintaining social distancing.

Meeting adjourned at 11:05 a.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk