

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
OCTOBER 2, 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 8:00 a.m. with Andy Nelson, Joel Bousman, David Burnett, Tom Noble, Mack Rawhouser, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of September 18, and special session of September 19, 2018, were approved and ordered filed on motion by Commissioner Burnett and seconded by Commissioner Rawhouser. The motion carried.

The official bond for Cody Raza, Treasurer for School District #9 BOCES, in the amount of \$25,000, was approved and ordered filed with the County Treasurer.

The Board presented Butch Penton, retiring Road and Bridge Superintendent, with a rock painted by Ruth Rawhouser, in appreciation of his 14 years of service to Sublette County. Dan Holman, Wyoming Machinery, presented Penton with a plaque and jacket. The Commissioners thanked Penton for his work and service to the citizens of Sublette County.

Lew Gage, resident of Boulder Lake Estates, thanked Road and Bridge for its maintenance work.

Billy Pape, Assistant Road and Bridge Superintendent, reported on Roosevelt Fire support with one motor grader, two water trucks, light plants, and fuel tanks deployed. The crusher is safe at the Bain Pit with 47,000 tons crushed. The Soda Lake road has been graveled and culverts have been delivered to the Willow Creek road project. A request to complete the Rifle Range road was discussed. No action was taken. Water issues on Grable Lane were discussed.

Two proposals for two motor graders were considered. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to award the purchase to Wyoming Machinery for two Cat 160M3 AWD motor graders in the amount of \$568,895.04 with two John Deere trades, 84 months/7,500 hour warranty, and \$148,000.00 each buy backs. The motion carried.

Four proposals for one roller were considered. It was moved by Commissioner Noble and seconded by Commissioner Bousman to award the purchase to Wyoming Machinery for one Caterpillar CS68B roller in the amount of \$119,353.45 with one CS573E trade, 84 months/7,500 hour warranty, and \$50,000.00 buy back. The motion carried.

Four proposals for two loaders were considered. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to award the purchase to Tri State Volvo for two Volvo L 150 H loaders in the amount of \$627,072.00 with a John Deere and Caterpillar trades, 84 months/7,500 hour warranty, and \$172,571.00 each buy backs. The motion carried.

Two proposals for pickups were considered. It was moved by Commissioner Burnett and seconded by Commissioner Bousman to award the purchase to Frontier Ford for two 2019 Ford F250 4x4 Crew Cab pickups in the amount of \$80,524.00. The motion carried.

Two proposals for one pickup with a service body were considered. It was moved by Commissioner Bousman and seconded by Commissioner Burnett to award the purchase to Frontier Ford for one 2019 Ford F350 4x4 Super Cab, cab and chassis with a Knap Heide KC96 service body in the amount of \$47,825.39. The motion carried.

Billy Pape, Waste Management Superintendent, reported on accommodating haulers from the Roosevelt Fire and informed the Board that the Marbleton Landfill will be able to accept C&D from the Fire. The Board reviewed and approved the proposed fees, to be effective January 1, 2019.

Michael O'Hallaran, and Joanne Hovis and Heather Mills by conference call, all representing CTC Technology and Energy discussed the proposed RFP and EDA grant application for broadband. It was moved by Commissioner Noble and seconded by Commissioner Burnett to issue the RFP and submit the EDA grant application. The motion carried.

Bill Conley, Hoback Ranches resident, thanked the Board for its assistance during the Roosevelt Fire.

Rob Hoelscher, District Ranger, reported that the engineering and SHPO concurrence were complete on the White Pine Tower site and that his approval will be issued within the next week. Hoelscher discussed a draft special use permit for Skyline rocks on the Forest Service property. Commissioner Bousman discussed the Forest Collaborative funds and the impact of the Roosevelt Fire on the project. Hoelscher reviewed the rehabilitation work of the BAER (Burn Area Emergency Recovery) Team on the Roosevelt Fire, grazing leases, and delisting/relisting for grizzly bears.

Zoe White, representing SAFV, presented a resolution for consideration proclaiming October 2018 as Domestic Violence Awareness Month. It was moved by Commissioner Bousman and seconded by Commissioner Burnett to adopt Resolution No. 18-100342N proclaiming October 2018 Domestic Violence Awareness Month. The motion carried.

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: James F. Dierberg II, \$171.49; James F. Dierberg II, \$739.24; and Pine Cone, LLC, \$871.47.

County Clerk Mary Lankford reviewed bids on two fire apparatus that have been advertised for sale. It was moved by Commissioner Noble and seconded by Commissioner Burnett to accept a bid of \$15,000 from Jim Hutchings for a 1985 International tender. The motion carried. Bids for the 1986 F350 Brush truck were not accepted and the County Clerk was directed to continue advertising the truck.

Old Business. Commissioner Rawhouser reported on attending WACO in Cheyenne and community meetings for the Roosevelt Fire. Commissioner Noble reported on attending a meeting of the Towns to discuss governance for the broadband project and community meetings for the Roosevelt Fire. Commissioner Burnett, Commissioner Bousman, and Chairman Nelson reported on attending community meetings for the Roosevelt Fire and other meetings related to the Fire.

In accordance with the public notice published in the Pinedale Roundup on August 31 and September 7, 2018, public hearing was held for the following:

1. It was moved by Commissioner Burnett and seconded by Commissioner Noble to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 18-100343N

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE APPLICATION BY WILLIAM AND SHARON JOHNSON, AND BARRY JOHNSON REQUESTING A CHANGE OF ZONING DISTRICT BOUNDARY FOR A 20.39 ACRE PARCEL FROM RR-20 TO RR ZONING, BEING LOT 1 OF THE HAYMEADOW LOT DIVISION. (PIDN # 33090430105800)

2. It was moved by Commissioner Noble and seconded by Commissioner Burnett to approve the application by William and Priscilla Mecham for the following four two-lot minor subdivisions:

Murphy Minor Subdivision, Lot 52, Mecham Lot Division #1.

Morgan Minor Subdivision, Lot 53, Mecham Lot Division #1.

Mahna Minor Subdivision, Lot 54, Mecham Lot Division #1.

Milo Minor Subdivision, Lot 55, Mecham Lot Division #1.

The motion carried.

County Planner Dennis Fornstrom reported the following building permits: 2016-86, 2017-107, 2018 to date-150.

Todd Hurd, representing Forsgren and Associates, reviewed the following projects:

1. Fairgrounds. Pole barn with stalls. Suggested to purchase building and have constructed.
2. Daniel Fire Hall. Work has been postponed, due to Roosevelt Fire.
3. Pinedale Fire Hall. Work scheduled for the New Year.
4. Marbleton Clinic remodel. Will attend meeting tonight for information from the District.
5. Conservation District building remodel. Draft agreement is needed between the District and the County.

Chairman Nelson began this portion of the meeting thanking everyone and their families in connection with the Roosevelt Fire.

Tony DeMaster, Type I Team Leader, reported that the Roosevelt Fire was 61,500 acres with 75% containment, today, and 1200 firefighters, and no loss of life. DeMaster discussed weather and rehabilitation. He reviewed the fire progression map and reported, at one point, that the fire moved three miles in 15 minutes. It was reported that the fire was human caused.

Shad Cooper, County Fire Warden, reviewed the complexity of the fire, due to fuel, topography, and weather.

Chairman Nelson thanked the firefighters for their work.

Bill Crapser, State Forester, reported on the Emergency Fire Suppression Account, FEMA, FMAG, and mitigation funds to help cover the expense of fighting the fire. Crapser reported that human caused fires delay the use of funds.

Guy Cameron, Director of Homeland Security, discussed Hazard Mitigation funds, a Presidential disaster declaration for critical infrastructure, and individual assistance. SBA has the ability to provide low-interest loans for homes, if there are 25 primary residences destroyed. Meridian Trust Bank in Jackson has offered no-interest loans. There are other state agencies to look to for assistance and other agencies.

Commissioner Bousman thanked Governor Mead for his tour of the Roosevelt Fire on September 25th and the Governor's staff that was present including Mary Kay Hill, Chief of Staff, Stacia Berry, Deputy Director of Agriculture, Jerimiah Reiman, Governor's Policy Staff, and Tom Glause, Insurance Commissioner.

Sheriff KC Lehr thanked all agencies, and discussed Emergency Manager Jim Mitchell's role and link with Homeland Security.

Mike Henn, representing the Conservation District, reported on an upcoming meeting, on October 10th with Bondurant residents, to discuss erosion control and the District's work with NRCS and the BAER team for rehabilitation, fencing, and livestock,

Representative Liz Cheney introduced her State Director Tammy Hooper and thanked the Governor's staff for its assistance with the Roosevelt Fire, and offered to listen and to help.

Commissioner Joel Bousman was excused from the meeting.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to recess the meeting for an Executive Session, with Deputy County Attorney Matt Gaffney, in accordance with W.S. 16-4-405(a)(iii) to discuss potential litigation. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to reconvene the meeting.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to recess the meeting for an Executive Session, with Deputy County Attorney Matt Gaffney and John McKinley, representing Davis & Cannon, by conference call, in accordance with W.S. 16-4-405(a)(iii) to discuss litigation and employment contract. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to reconvene the meeting.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to retain Bryan Cave Leighton Paisner LLP to represent Sublette County in the Vanguard Operating LLC law suit. The motion carried.

The Board met with representatives from the Town of Pinedale, Pinedale Lodging Tax Board, and Sublette County Chamber of Commerce to discuss funding for the Visitors Center. No action was taken.

Accounts Payable audited and approved for payment:

STEVE GREEN 55.00 / AMERICAN FAMILY LIFE ASSURANCE 4,896.53 GREAT-WEST TRUST COMPANY, LLC 8,875.00 / SUBLETTE COUNTY PAYROLL ACCT. 371.25 JEFFERSON PILOT FINANCIAL INSURANCE 8,360.25 / 056-NCPERS WYOMING 272.00 NEW YORK LIFE 1,793.92 / SUBLETTE COUNTY PAYROLL ACCT 351,475.12 SUBLETTE CO PAYROLL ACCT 52,612.83 / VALIC 658.82 WYOMING CHILD SUPPORT 1,952.00 / WYOMING RETIREMENT SYSTEM 90,126.80 WYOMING RETIREMENT SYSTEM 1,168.29 / WYOMING RETIREMENT SYSTEM 67,497.66 WYOMING RETIREMENT SYSTEM 1,170.00 / ABS ARCHITECTURAL 888.50 ADAMS CONCRETE, INC. 8,600.00 / AIR RESOURCES HELICOPTERS, INC. 79,075.00 AMAZON 325.40 / AT&T 49.58 / AXON ENTERPRISE, INC. 71.00 / MARLENE BAUMAN 575.67 MARYLISA BAXLEY 15.58 / JULIE BELL 50.49 / BELVEAL'S TOWING 300.00 B-N-C TRASH SERVICE INC. 459.00 / BOB BARKER COMPANY, INC. 298.70 BOMGAARS 252.57 / JOEL E. BOUSMAN 1,543.13 BRYAN CAVE LEIGHTON PAISNER LLP 24,585.00 / CALL2TEST 65.74 CAREN CAMBRE 100.00 / ROBIN CARNES 76.30 CONSOLIDATED ELECTRICAL DISTRIBUTOR 9,258.10 / CENTURYLINK 25,076.38 CENTURYLINK 9,780.23 / CENTURYLINK 2,394.14 / CIVIC PLUS 4,433.04 COMMERCIAL TIRE 847.03 / CONRAD & BISCHOFF INC. 25,811.47 / COOPER, SHAD 70.83 CPAP SUPPLY USA 823.89 / CREATIVE CULTURE INSIGNIA, LLC 39.50 CASSIE CRUMPTON 231.96 / CTC TECHNOLOGY & ENERGY 9,580.00 CUMMINS ROCKY MOUNTAIN LLC 8,831.55 / DAVIS & CANNON, LLP 5,596.20 DAVES ELECTRONICS 53,921.80 / DENNIS SUPPLY COMPANY 99.51 DEPARTMENT OF HEALTH 80.00 / DIRECTV 124.98 / DOMINION ENERGY 155.73 ROBERT DOYLE 4,160.00 / D. SWAIN DESIGN 4,300.00 / DUSTBUSTERS, INC. 56,560.56 EAGLE UNIFORM & SUPPLY CO. 251.38 / ELECTION SYSTEMS & SOFTWARE 1,386.86 ENERGY 1 1,114.67 / FCC CONSTRUCTION LLC 4,890.00 FIRE ENGINEERING COMPANY 35,418.00 / FIRST AMERICAN TITLE COMPANY 300.00 FLAT CREEK TOWING 822.00 / FREEDOM FIGHTERS 186.00 / GALLS, LLC 88.81 GREEN RIVER ROCK, INC 38,537.80 / MATT HANSEN 137.83 HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 / HELEN HEGARDT 1,041.67 HOBACK LAW 1,000.00 / HOLIDAY INN - RIVERTON 465.00 HONNEN EQUIPMENT CO. 526.56 / HUMAN SOLUTION 525.00 INDUSTRIAL SOLUTIONS, INC 1,274.29 / INTERMOUNTAIN SLURRY SEAL, INC 1,321,248.02 STEVEN KIPP 65.07 / JOHN KOCHEVER 155.74 / KOMATSU EQUIPMENT 162.70 LABUDA LAW OFFICE, PC 1,150.00 / LARRY H MILLER JEEP DODGE 276.75 LINCOLN COUNTY SHERIFF'S OFFIC 1,860.00 / LITTLE AMERICA 279.00 LR COMMUNICATIONS, INC. 59.00 / STEPHANIE LUND 179.13 LYNN PEAVEY COMPANY 91.70 / M & M TRANSFER INC. 21,859.50 MEDIBADGE, INC. 114.44 / MOBIL SATELLITE TECHNOLOGIES 2,192.00 MOORE MEDICAL,LLC 159.49 / MSC INDUSTRIAL SUPPLY CO 111.35 / NMS LABS 135.00 NORTH PARK TRANSPORTATION CO. 91.08 / NORTHERN TITLE COMPANY 250.00 OFFICE DEPOT 350.11 / OFFICE OUTLET 18.00 / TIFFANY OLSON 451.32 ORBIS PARTNERS INC. 525.00 / OTIS ELEVATOR COMPANY 2,093.34 PACIFIC STEEL & RECYCLING 93.09 / PERFORMANCE TECH, LLC 326.15 PETERBILT OF WYOMING 368.52 / PINEDALE AUTO SUPPLY 1,572.95 PINEDALE LUMBER 107.60 / POSITIVE CONCEPTS / ATP 900.00 POWER ENGINEERING COMPANY,INC 6,319.50 / PRAXAIR DISTRIBUTION INC 114.18 PRIORITY DISPATCH 5,020.00 / QUILL CORPORATION 617.19 / JENNIFER RAMSEY 67.51 MACK RAWHOUSER 416.81 / REBEL AUTO PARTS 428.85 REDWOOD TOXICOLOGY LABORATORY 1,643.00 / RENDEZVOUS POINTE 13,768.00 RIDLEY'S FAMILY MARKETS 29.30 / THOMAS RINKER 25.15 / RIVERA LODGE 152.50 RJ LEE GROUP 2,115.11 / ROCKY MOUNTAIN POWER 8,709.93 ROCK SPRINGS WINNELSON 2,418.46 / SAFV TASK FORCE 7,793.51 S.A.M. SERVICES, LLC 3,348.00 / SANOFI PASTEUR 11,548.76 SUBLETTE COUNTY CHAMBER OF COMMERCE 2,638.49 / SHADOW MOUNTAIN WATER OF WY 7.00 STEAMED UP LLC 5,655.07 / SUBLETTE CENTER 35,000.00 SUBLETTE PUMP SERVICE 1,892.50 / THOMSON REUTERS-WEST 33.60 THE TIRE DEN, INC. 207.90 / TOOLPUSHERS SUPPLY CO. 247.20 UNIVERSAL PRODUCTS 4,211.00 / UNION TELEPHONE 6,236.59 UNITED SERVICE AND SALES, INC 21.76 / VERIZON WIRELESS 1,023.79 WATCH GUARD INC. 2,640.00 / WAXIE SANITARY SUPPLY 817.76 WAZITECH TECHNICAL SOLUTIONS 6,350.00 / WEIDNER FIRE 438.65 / WEX BANK 1,942.16 WILDRED SERVICES 1,175.00 / WIND RIVER FIRE AND SECURITY LLC 75.00 WYOMING MACHINERY COMPANY 3,446.09

There being no further business, the meeting was adjourned at 4:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk