

# OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS

**June 18, 2019**

The Board of County Commissioners met in regular session in the Commission Room of the Sublette County Courthouse in Pinedale, Wyoming on this date at 9:00 P.M.

Chairman David Burnett called the meeting to order and led those present in the Pledge of Allegiance. Present were: Mack Rawhouser, Joel Bousman, Tom Noble, Doug Vickrey, Matt Gaffney, Cat Urbigkit, Holly Dabb, representing The Pinedale Roundup, and Carrie Long, County Clerk.

The prior meeting minutes of June 3 – June 7 were approved and ordered filed by motion from Commissioner Bousman and seconded by Commissioner Rawhouser. Motion carried.

Chairman Burnett made the following additions to the agenda: Rural Health Care District at 11:45 to discuss a lease; Mike McFarland at 2:00 to discuss oil leases; and Don Kranondock at 2:15 to discuss Type A Roads. The amended agenda was approved by motion from Commissioner Noble, seconded by Commissioner Vickrey, motion carried.

Billy Pape, Superintendent of Road & Bridge, met with the Board to update on monthly activities. Also present was Eric Sacket with Rio Verde Engineering with progress report on Meadowlark. Eric also presented the Bar Cross Realignment Alteration Plat with Resolution No. 19-100362B (Alteration of a portion of New Fork – Willow Creek Road Easement). Commissioner Bousman made a motion to approve the Plat and Resolution. Commissioner Noble seconded the motion. Motion carried.

Miles Anderson, Wyoming Game & Fish, met with the Board to request assistance from Sublette County Road & Bridge in improving access to Burnt Lake Road. He stated the Forest Service is willing to supply the gravel and he requested assistance from Road & Bridge in hauling the gravel. Billy Pape estimated the cost to the county to assist with the project would be approximately \$107,620.00. Commissioner Bousman made a motion to move forward with the project jointly with Game & Fish & the Forest Service. Commissioner Rawhouser seconded the motion. Motion carried 4-1, with Commissioner Vickrey casting the nay vote.

Abram Pearce, Project Engineer with Jorgensen & Associates met with the Board with an update on the Jack Creek Road (23-108). He stated he had previously met with Billy Pape regarding water encroachment on the road. Further studies indicated a bigger problem than initially perceived and would require additional time and resources. Billy Pape stated he recommends placing rock in a crucial area this year which would double as a staging area for future work on the road.

Steven Harrison, 4H Educator; University of Wyoming Extension, met with the Board to introduce himself and provide an update on department activities.

Commissioner Bousman made a motion to recess the regular meeting and reconvene as the County Board of Equalization. Commissioner Vickrey seconded the motion. Motion carried. Tracey Hoover, Deputy County Clerk, was present along with Deputy County Attorney, Matt Gaffney. Tracey explained the County Assessor had received protests from 9 different oil & gas companies. She asked the Board if they wanted a hearing officer to review the protests or review as a Board. Tracey was directed to locate a hearing officer for possible hearings to be held on August 19<sup>th</sup> and 20<sup>th</sup>. Commission Noble made a motion to adjourn the County Board of Equalization and reconvene the regular meeting. Commissioner Bousman seconded the motion. Motion carried.

Tracey Hoover also presented a Malt Beverage Permit for the Pinedale Lions Club (Rendezvous Pageant); a Catering Permit for Boulder Bar for the Todd Stevie Horse Sale, and three Catering Permits for Boulder Bar for weddings on June 20, July 6, and July 27. Commissioner Noble made a motion to approve the Permits, Commissioner Rawhouser seconded the motion. Motion carried

Stephanie Lund, Nurse Manager, Public Health, presented the Board with the Public Health Nursing Contract Amendments. Commissioner Bousman made a motion to accept the contract, Commissioner Rawhouser seconded the motion. Motion carried.

It was moved by Commissioner Noble, seconded by Commissioner Bousman to recess the meeting for an Executive Session in accordance with W.S. 16-405 (a)(ii) personnel and (a)(x) wages. The motion

carried.

It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to reconvene the meeting. Motion carried.

Commissioner Bousman made a motion to approve Fire Warden, Shad Cooper's request to start advertising for a Deputy Chief – Warden. Motion carried 4-1, with Commissioner Vickrey casting a nay vote.

Wendy Bowman, Sublette County Rural Health Care District, met with the Board regarding the lease on the Clinics and Ambulance Buildings. Commissioner Rawhouser made a motion to waive the rent fee for one year. Commissioner Noble seconded the motion. Motion carried.

Commissioner Rawhouser made a motion to approve accounts payable, with a second from Commissioner Noble. Motion carried.

307 TIRE LLC 6,936.00 / AAA CREDIT SCREENING SERVICES LLC 30.00 AAF INTERNATIONAL 2,213.94 / ABS ARCHITECTURAL 138.00 AIR RESOURCES HELICOPTERS, INC. 59,240.00 / ALTITUDE DRUG LLC 629.54 AMAZON 1,853.64 / ANIMAL CLINIC OF PINEDALE PC 271.25 APPARATUS EQUIPMENT & SERVICE, INC 1,203.04 / AS LV, INC 4,664.00 ASPEN TRAVEL 2,148.00 / A TO Z HARDWARE 2,547.15 / AT&T 25.00 BECKER ARENA PRODUCTS INC 2,042.98 / MELISSA BARTLEY 134.68 MARLENE BAUMAN 95.53 / MARYLISA BAXLEY 245.00 / BLACK MOUNTAIN RENTALS INC 54.68 BOB BARKER COMPANY, INC. 217.30 / JOEL E. BOUSMAN 860.62 BOULDER VETERINARY CLINIC 161.50 / BUCKY'S OUTDOOR, L.L.C. 1,602.89 BURNEY & COMPANY 8.99 / KAYHLA CAREY 55.91 / CLEAR CREEK VISION CARE PC 280.00 CDW GOVERNMENT, INC. 9,148.03 / CONSOLIDATED ELECTRICAL DISTRIBUTOR 8,804.50 CENTURYLINK 829.16 / CENTURY LINK 10,033.56 / CONRAD & BISCHOFF INC. 26,361.77 COOPER, SHAD 86.41 / CRESTED BUTTE OUTDOORS 4,825.35 CREATIVE CULTURE INSIGNIA, LLC 85.50 / CREATIVE PRODUCT SOURCE, INC. 209.86 CASSIE CRUMPTON 550.08 / D.A. SCREENING 50.00 / DE LAGE LANDEN FINANCIAL 151.80 DEPARTMENT OF HEALTH 345.92 / WY DEPT OF TRANSPORTATION 2.00 DEQ SOLID WASTE DIVISION 1,121.91 / DAYS INN HOT SPRINGS CONVENTION CTR 188.00 DIRECTV 228.23 / DOMINION ENERGY 336.69 / DUSTBUSTERS, INC. 3,349.41 E-470 PUBLIC HIGHWAY AUTHORITY 27.20 / EAGLE UNIFORM & SUPPLY CO. 247.98 EIDEN'S CONSTRUCTION LLC 500.00 / ELECTRICAL WHOLESALE SUPPLY 125.63 FASTENAL COMPANY 137.39 / F.B.MCFADDEN WHOLESALE 116.70 / FERRELLGAS 3,073.28 CITIZENPRIME, LLC 3,913.71 / FIVE COUNTY JOINT POWERS BOARD 26,500.00 FRONTIER FORD 2,263.48 / GALLS, LLC 713.06 / JAMES GEHLHAUSEN 125.96 GET WESTERN ELECTRIC LLC 26,152.66 / GLAXOSMITHKLINE PHARMACEUTICALS 1,440.60 GRAINGER 184.86 / GRANT WRITING USA 455.00 / GREENWOOD MAPPING, INC. 1,980.00 HAMPTON INN & SUITES-PINEDALE 545.00 / STEVE HARRISON 775.87 / JUSTIN HAYS 20.03 HIGH COUNTRY BEHAVIORAL HEALTH 10,000.00 / HELEN HEGARDT 1,041.67 HOBACK LAW LLC 1,000.00 / HOLLAND EQUIPMENT COMPANY 25,558.73 HOLIDAY INN - RIVERTON 94.00 / HOLIDAY INN EXPRESS GATLINBURG 1,642.78 JENNIFER HOLMES 180.96 / HONNEN EQUIPMENT CO. 102,205.09 INTL ASSOCIATION OF ARSON INV 20.00 / INFINITY POWER & CONTROLS, LLC 702.26 INTERSTATE BATTERIES OF 719.70 / INTERMOUNTAIN WOOD PRODUCTS 881.16 JOHN THOMAS JOHNSTON 1,300.00 / THE KAINER LAW GROUP, P.C. 195.00 ROBERT LAING 50.00 / LBISAT LLC 246.00 / LAW ENFORCEMENT TARGETS, INC 37.63 LITTLE AMERICA 1,205.28 / LITTLE AMERICA 188.00 / L. N. CURTIS & SONS 1,096.81 LOS CABOS 100.33 / LOWER VALLEY ENERGY 214.13 / STEPHANIE LUND 1,360.99 M & M TRANSFER INC. 26,063.76 / CAROL A. MACKENZIE 44.48 / MIDWAY MALL 544.35 MOOSELY MAILBOXES 26.16 / TIARA MORGAN 202.33 MOTOROLA SOLUTIONS, INC. 3,715.12 / TYREL MURPHY 95.28 NATIONAL TACTICAL OFFICERS ASSC 14,882.00 / OFFICE OUTLET 2,336.82 OLD STONES SMOKEHOUSE 134.87 / PACIFIC STEEL & RECYCLING 93.73 PATC TECH 2,399.00 / PERFORMANCE TECH, LLC 147.50 PETERBILT OF WYOMING 1,305.43 / PREVENTIVE HEALTH AND SAFETY 194.00 PICKAROON TIMBER PRODUCTS INC 3,298.71 / PINEDALE AUTO SUPPLY 3,331.44 PINEDALE GLASS & MORE 180.00 / PINEDALE LUMBER 847.14 PINEDALE ROUNDUP 3,025.82 / PLAINSMAN PRINTING & SUPPLY 879.82 POPCORN SOUP DESIGNS, LLC 24.00 / U.S. POSTMASTER 914.00 PRAXAIR DISTRIBUTION INC 136.50 / PROFORCE MARKETING, INC 217.00 CHRIS WEBB 2,117.82 / QUILL CORPORATION 2,939.59 / MACK RAWHOUSER 207.61 RCM HEADSETS 900.00 / REBEL AUTO PARTS 556.83 WYOMING RANGE MEDICAL PC 5,500.00 / REDWOOD TOXICOLOGY LABORATORY 348.00 RENDEZVOUS POINTE 21,408.00 / RIDLEY'S FAMILY MARKETS 827.90 RIO VERDE ENGINEERING 73,905.52 / RIVERA LODGE 63.00 ROCKY MOUNTAIN POWER 9,690.66 / ROCKY MOUNTAIN WASH, LLC 497.00 ROCKY MOUNTAIN YETI PINEDALE 32.20 / ROCK SPRINGS WINNELSON 258.31 DEREK ROE 107.07 / SAFETY SUPPLY & SIGN CO. INC 2,859.51 SANOFI PASTEUR 4,580.99 / SATCOM GLOBAL 128.25 / DON SCHOOLEY 50.00 SUBLETTE COUNTY RURAL HEALTH 8,436.40 / SEMI

SERVICE INC. 28,758.87 SHADOW MOUNTAIN WATER OF WY 159.50 / SOUTHWEST SUBLETTE COUNTY 40.00 ST. JOHN'S MEDICAL CENTER 562.00 / SUBLETTE EXAMINER 275.00 / SYMBOL ARTS 334.50 T & L SALVAGE & REPAIR 200.00 / T&T REPORTING 430.90 / KENNA TANNER 103.90 TELETRACTORS, INCORPORATED 55,951.87 / TETON MOTORS, INC 1,283.16 THOMSON REUTERS-WEST 1,634.13 / TOWN OF MARBLETON 193.16 TOWN OF PINEDALE 1,619.26 / TRANS UNION RISK AND ALTERNATIVE 119.30 TODD R. LIEBELT 1,281.90 / TENNANT SALES AND SERVICE COMPANY 468.75 TRF EQUIPMENT & AGRONOMICS LLC 41,516.51 / VALLEY WIDE COOPERATIVE 8.58 VERIZON WIRELESS 200.05 / WAVINGATYOU.COM 316.00 WAXIE SANITARY SUPPLY 3,549.79 / WAZITECH TECHNICAL SOLUTIONS 9,696.35 WYOMING DEPT. OF WORKFORCE SERVICES 15,600.21 / WEIDNER FIRE 2,447.77 WH SERVICES, LLC 394.50 / WILDRED SERVICES 1,300.00 WIRELESS ADVANCED COMMUNICATIONS, 60,833.00 / BLAKE WOOLSTENHULME 567.54 WESTERN WYOMING COMMUNITY COLLEGE 110.00 / WYOMING MACHINERY COMPANY 11,023.24 WYOMING.COM 10.00 / WYOMING GARAGE DOOR, LLC 2,185.00 WYOMING WATERWORKS, LLC 90.75 / XEROX CORPORATION 3,565.31

The following Bonds were approved on motion from Commissioner Bousman and a second from Commissioner Noble: Clayton Olson, SCSD #1 – Treasurer and Vern McAdams, SCSD #1 – Business Manager.

Jeness Saxton, County Assessor had the following State Assessed Notice of Valuation Changes: Grynberg Petroleum Co., in the amount of \$3,350.99.

For Old Business; Commissioner Rawhouser reported that all the students who had qualified for past scholarships were eligible for current scholarships. Commissioner Rawhouser made a motion to pay the tuition for these students. Commissioner Noble seconded the motion. Motion carried. Commissioner Rawhouser also updated the Board on the progress at the Marbleton Ball Fields.

Commissioner Bousman reported on activities and encouraged the others to attend the N.E.P.A. training workshop to be held in Pinedale next month.

Commissioner Vickrey had nothing to report.

Chairman Burnett reported he had been occupied with Budget preparation. He and Commissioner Rawhouser will be attending a meeting in Rock Springs regarding the Wildlife Corridor.

Commissioner Noble reported meeting with the acting manager of BLM regarding the green site for the Luman Tower. Also, Union will be conducting a public meeting on June 26<sup>th</sup> with a ground breaking ceremony on the 27<sup>th</sup>.

Jim Robinson, Mayor, Town of Marbleton, and Tyler Maxfield, Mayor, Town of Big Piney, met with the Board regarding the Big Piney / Marbleton airport. Chairman Burnett stated the Board recognizes the airport is critical to the area, he presented discussion on personnel needs based on the Joint Powers Board request for \$48,000 for an FBO (Fixed Base Operator). After discussion Robinson and Maxfield agreed to review possible solutions and come back to the next Board meeting for additional discussion.

Mike McFarland and Jan Allen met with the Board to advise the Board and the public about oil and gas lease parcels offered in online bidding by Office of State Lands and Investment Board. McFarland stated he hoped the press would assist in getting information out so citizens could comment.

Don Kranondonk, District Ranger, Bridger-Teton National Park, met with the Board to discuss modification of agreement for Schedule A projects to include Clark's Draw with increases of funding in the amount of \$220,000 and \$80,000. Commissioner Bousman made a motion to approve the modification upon review of the County Attorney and correction of contact information. Commissioner Vickrey seconded the motion. Motion carried.

Adjourned at 2:20 P.M.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk