

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JANUARY 21, 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, Clayton Melinkovich, Skylar Wilson, Matt Gaffney, Holly Dabb of the Pinedale Roundup and Carrie Long, County Clerk present.

Chairman Burnett led those present in the Pledge of Allegiance.

It was moved by Commissioner Vickrey, seconded by Commissioner Rawhouser to approve the agenda. Motion carried.

Commissioner Vickrey stated he would like the minutes of the preceding meeting to reflect he and Commissioner Noble were instructed to participate in the interview process for the new 4H Extension leader. Commissioner Noble stated he wanted the minutes to reflect his original intent in his motion to set aside 20 Million dollars to be for the Sublette Center. The minutes were approved to reflect the additions and ordered filed on motion by Commissioner Noble, seconded by Commissioner Vickrey. Motion carried.

Billy Pape, Road and Bridge Superintendent, met with the Board to update activities. He stated the roads to the towers had been plowed.

Eric Sackett, representing Rio Verde Engineering, submitted bids to the Board for the Lysimeter Project. R.S. Bennett Construction was the lowest bid. Sackett explained Bennett had worked on the first Lysimeter project. It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to accept the bid from R.S. Bennett Construction in the amount of \$76,677.50. Motion carried with Commissioner Noble abstaining from the vote.

Lee Wright, with FCC Construction, met with the Board with a request to borrow rocks from the county stockpile. Chairman Burnett explained to Wright the County Attorney's office had advised against the request. He encouraged Wright to seek an alternative solution in the private sector.

Matt Gaffney, County Administrator, met with the Board to discuss several items. The first item was the selection of a County Health Officer. Gaffney stated he had received one letter of intent, coming from Dr. Fitzsimmons. It was moved by Commissioner Noble, seconded by Commissioner Bousman to appoint Dr. Fitzsimmons as the County Health Officer. Motion carried.

Gaffney stated he received submittals from Forsgren and Associates and from Jorgensen Associates PC for the Owner's Representative. It was moved by Commissioner Bousman, seconded by Commissioner Noble to stay with Forsgren and Associates. Motion carried 4 to 1, with Commissioner Vickrey voting nay.

Gaffney stated he received submittals from Rio Verde Engineering and Jorgensen Associates PC for the Road Engineering Consultant. It was moved by Commissioner Noble, seconded by Commissioner Bousman to stay with Rio Verde Engineering. Motion carried.

Gaffney stated Jorgensen had completed Phase One of Hoback Ranches Grant with a recommendation of increasing the number of culverts to be installed. Brian Gray was present to answer questions. He was instructed by the Board to prioritize the list and stay within the original budget.

Jeremiah Rieman, Executive Director for the Wyoming County Commissioners Association, joined the Board by telephone to discuss the County Employee Group Proposal for Workers' Compensation. It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to adopt the proposed resolution and enter into agreement with WCCA regarding the proposed Workers' Compensation consolidation. Motion carried.

Michael Christie, Information Technology Administrator, and Sterling Schull from Wazitech, met with the Board to discuss live streaming meetings. Christie was instructed to find out what other counties were doing.

Christie informed the Board he needed to purchase 6 additional computers from the Unforeseen Expense line item. The Board had no objections.

Clint Gilchrist, Museum of the Mountain Man, Ann Noble, and Jim Gehlhausen met with the Board to discuss the Sublette County Centennial coming up in 2021-2023. They requested the Board lead the effort by hiring a coordinator. They were instructed by the Board to return in one month with recommendations on a committee and job description of coordinator.

Commissioner Bousman was excused from the meeting for a conference call.

Matt Murdock, Abram Pearce and Josh Wilson, Town of Pinedale, met with the Board, along with County Sanitarian, Alan Huston, to discuss the Orcutt Seep and the manner in which it is drained. Huston was instructed to consult with DEQ regarding permitting and further recommendations.

Commissioner Bousman returned to the meeting.

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

307 TIRE LLC 1,640.00 / ABI 498.80 / ADAMSON POLICE PRODUCTS 70.91 ALDER ENVIRONMENTAL LLC 3,292.50 / ALLIED 100 LLC 266.58 ALL AMERICAN FUEL COMPANY, INC. 554.32 / IAN ALLEN 378.08 / AMERIGAS 4,369.96 ANIMAL CLINIC OF PINEDALE PC 516.75 / ASPEN TRAVEL 630.40 A TO Z HARDWARE 602.45 / AXIS FORENSIC TOXICOLOGY, INC. 340.00 MARYLISA BAXLEY 805.47 / BELVEAL'S SIGNS 24.96 / TRAVIS BING 160.00 BLACK MOUNTAIN RENTALS INC 50.00 / B-N-C TRASH SERVICE INC. 1,959.00 BOB BARKER COMPANY, INC. 515.41 / BOBCAT OF THE BIG HORN BASIN 221.02 BOMGAARS 105.83 / BOULDER VETERINARY CLINIC 234.75 / BRIANNE BROWER 53.41 BUCKY'S OUTDOOR, L.L.C. 951.19 / BURNEY & COMPANY 20.55 DAVID BURNETT, M.D. 93.60 / BUTTARS TRACTOR TREMONTON INC 328.18 BYU-IDAHO 175.00 / CALIBRE PRESS - LIFELINE 507.00 / CAROLINA SOFTWARE 450.00 CENTURYLINK 4,745.53 / MICHAEL CHRISTIE 161.38 / CIVIC PLUS 4,812.19 CHILDREN'S LEARNING CENTER 110,000.00 / CMC 264.00 COMPRESSION LEASING SERVICES, INC. 3,722.90 / CONRAD & BISCHOFF INC. 40,016.38 COOPER, SHAD 102.00 / COUNTRY LANE GAS & GROCERIES 146.81 CASSIE CRUMPTON 81.31 / CUMMINS ROCKY MOUNTAIN LLC 4,600.87 DE LAGE LANDEN FINANCIAL 151.80 / DELL MARKETING LP 5,212.41 DENNIS SUPPLY COMPANY 3,196.90 / DEPARTMENT OF HEALTH 318.88 WY DEPT OF REVENUE 39.23 / DIRECTV 228.23 / DJ'S GLASS PLUS 440.00 D. SWAIN DESIGN 1,779.00 / DUSTBUSTERS, INC. 38,720.51 EAGLE UNIFORM & SUPPLY CO. 665.90 / JASON ESSINGTON 150.00 FASTENAL COMPANY 871.62 / F.B.MCFADDEN WHOLESALE 384.00 / FLEETPRIDE 4,932.56 FREEDOM FIGHTERS 418.00 / GALLS, LLC 706.12 GOVERNMENT FINANCE OFFICERS ASSOC. 1,305.00 / GLACIER 2 GROUNDWATER 300.00 GLAXOSMITHKLINE PHARMACEUTICALS 1,440.60 / MARIANA GREEN 16.79 HAMPTON INN - RIVERTON 1,410.00 / JUSTIN HAYS 38.21 HIGH COUNTRY BEHAVIORAL HEALTH 9,885.00 / HEIMAN INC 57,268.00 HOLIDAY INN EXPRESS CASPER 94.00 / HOBACK LAW LLC 1,901.00 HONNEN EQUIPMENT CO. 10,440.07 / IAFC MEMBERSHIP 265.00 INTERNATIONAL ASSOCIATION FOR 50.00 / ID VILLE 347.46 INTERSTATE BATTERIES OF 1,365.50 / J. J. KELLER 615.68 JOHNSON HYDRAULICS, INC. 792.00 / K2 SPORTS LLC 103.74 / ANGELA KOLIS 25.95 KOMATSU EQUIPMENT 376.97 / ROBERT LAING 50.00 / LBISAT LLC 246.00 L. N. CURTIS & SONS 1,509.41 / LOS CABOS 75.63 / LOWER VALLEY ENERGY 266.24 M & M TRANSFER INC. 8,930.14 / MIDWAY MALL 264.08 / JAMES MITCHELL 159.33 MMSGs 337.22 / MODERN PRINTING COMPANY 193.17 / MOOSELY MAILBOXES 47.81 TODD MORGAN 228.07 / MOTOROLA SOLUTIONS, INC. 3,863.72 MOUNTAIN ALARM/WATCHGUARD 984.00 / MSC INDUSTRIAL SUPPLY 1,727.18 MERCK SHARP & DOHME CORP. 5,299.92 / MOUNTAIN WEST ELECTRICAL SERVICES, 15,740.00 POWER WIPER 189.00 / TOM

NOBLE 100.44 / NUTECH SPECIALTIES INC 776.94 OFFICE ALLY 35.00 / OFFICE OUTLET 375.10 / PACIFIC STEEL & RECYCLING 28.82 EMILY PARAVICINI 20.75 / PERFORMANCE TECH, LLC 904.00 PETERBILT OF WYOMING 3,724.91 / PREVENTIVE HEALTH AND SAFETY 118.00 PINEDALE AUTO SUPPLY 5,019.65 / PINEDALE GLASS & MORE 369.60 PINEDALE LUMBER 661.96 / PINEDALE ROUNDUP 2,074.44 POC NETWORK TECHNOLOGIES 144.00 / PORTER LEE CORPORATION 1,503.00 PROACTIVE PHYSICAL THERAPY 520.00 / PREMIER SITE DEVELOPMENT, LLC 61,916.25 CHRIS WEBB 2,087.69 / QUILL CORPORATION 557.93 / REBEL AUTO PARTS 3,165.44 REDWOOD TOXICOLOGY LABORATORY 363.00 / RENDEZVOUS POINTE 20,369.00 RIDLEY'S FAMILY MARKETS 431.50 / RIVERA LODGE 245.00 ROCKY MOUNTAIN POWER 16,457.00 / ROCKY MOUNTAIN WASH, LLC 50.25 ROCKY MOUNTAIN YETI PINEDALE 1,624.64 / ROCK SPRINGS WINNELSON 1,331.29 SAFETY SUPPLY & SIGN CO. INC 140.81 / SALTUS TECHNOLOGIES, LLC 5,900.00 S.A.M. SERVICES, LLC 1,449.00 / SATCOM GLOBAL 277.05 SUBLETTE COUNTY CHAMBER OF COMMERCE 2,578.50 / DON SCHOOLEY 50.00 SCOTT, TRISHA 1,028.73 / SUBLETTE COUNTY RURAL HEALTH 1,500.00 SHADOW MOUNTAIN WATER OF WY 74.50 / MEGAN SMITH 80.00 / STITCHIN POST 1,325.00 SUBLETTE COMMUNICATIONS, INC. 3,262.00 / SUBLETTE PUMP SERVICE 60.00 KENNA TANNER 1,067.00 / TEAM LABORATORY CHEMICAL, LLC 2,617.00 TEGELER & ASSOCIATES 5,759.00 / TETON TOOLS LLC 1,852.00 THOMSON REUTERS-WEST 1,634.13 / THE TIRE DEN, INC. 3,394.22 THE MASTER'S TOUCH, LLC 1,370.02 / TOWN OF MARBLETON 208.16 TOWN OF PINEDALE 1,755.25 / TRANSFER FLOW, INC. 3,448.10 / TRACTOR SALES 168.92 TRI-STATE TRUCK & EQUIPMENT INC 4,635.52 / KARSON TURNER 54.74 TETON YOUTH & FAMILY SERVICES 45,000.00 / ULINE 7,186.84 UNION TELEPHONE 896.85 / USIQ, INC. 271.80 / VALLEY WIDE COOPERATIVE 181.79 VERIZON WIRELESS 395.10 / TESS VRSKA 80.50 / WATTS STEAM STORE, INC. 1,216.05 WAXIE SANITARY SUPPLY 79.08 / WAZITECH TECHNICAL SOLUTIONS 6,850.00 WYOMING DEPT OF AGRICULTURE 50.00 / KONRA WILLIAMS 500.00 WILDRED SERVICES 1,300.00 / WIND RIVER WEB SERVICES LLC 200.00 WIRELESS ADVANCED COMMUNICATIONS, 20,186.27 / WIND RIVER BREWING CO. 349.92 WYOMING MACHINERY COMPANY 3,743.58 / WYOMING.COM 10.00 WYOMING NEWSPAPERS INC 43.00 / WYOMING WATERWORKS, LLC 21.50 XEROX CORPORATION 4,023.46

It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to adopt previously approved Resolution No. 20-100377B. Motion carried.

It was moved by Commissioner Noble, seconded by Commission Bousman to approve the Circuit Court Magistrate Appointment of Christopher Leigh. Motion carried 4 to 1 with Commissioner Vickrey voting nay.

It was moved by Commissioner Noble, seconded by Commissioner Rawhouser to approve the following Bonds:

- 1) Elizabeth N. Cheeney, Bookkeeper, Sublette County Recreation Board
- 2) Tyler Bergien, Treasurer, Boulder Lake Ranch Road Improvement
- 3) Keith Gingery, Treasurer, BOCES, Region V
- 4) Sandra Wright, Treasurer, Redstone Upper Green River Improvement District
- 5) Debbie Vickrey, Treasurer, Boulder Irrigation District. Noble, Rawhouser. Motion carried

Jeness Saxton, Assessor, met with the Board with several notices of valuation changes resulting in a net reduction of tax in the amount of \$1800.

Old Business:

Commissioner Noble said he continues to meet with the Lee Ditch group. He said he had traveled to Cheyenne with Fire Warden, Shad Cooper, to support the fire and road and bridge project request. He stated they attended the State Land Investment Board hearings and had received \$1 million grant for the project. It was moved by Commissioner Vickrey, seconded by Commissioner Bousman to instruct Cooper to accept the money and move forward with the getting bids for the project. Motion carried.

Commissioner Vickrey had nothing to report

Commissioner Rawhouser had nothing to report.

Commissioner Bousman said will be participating in a conference call, along with Shad Cooper, regarding the Good Neighbor Authority. He stated Shad Cooper had been appointed to the State Fire Advisory Board. He also stated the appointment reflects the state wide recognition of Cooper's leadership abilities.

Kevin Garvey – Sublette County School #9, Superintendent, met with the Board to thank them for the donation of the truck mounted sander.

Chairman Burnett addressed the Board regarding the adoption of Procedure Rules. He directed Clerk, Carrie Long, to order a copy of Standard Code of Parliamentary Procedure for each Commissioner.

Adjourned 2:15 P.M.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk