

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**FEBRUARY 18, 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, Mack Rawhouser, Tom Noble, Doug Vickrey, Matt Gaffney, Clayton Melinkovich, Skylar Wilson, Holly Dabb of the Pinedale Roundup and Carrie Long, County Clerk, present. Commissioner Joel Bousman was excused.

Chairman Burnett led those present in the Pledge of Allegiance.

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

The minutes of the preceding regular meeting on February 4, 2020 were approved and ordered filed on motion by Commissioner Vickrey, seconded by Commissioner Rawhouser. Motion carried.

Billy Pape, Road & Bridge Superintendent, met with the Board to update on activities. Pape stated they are busy moving snow.

Mike Jackson, representing Rio Verde Engineering, stated phase one is close to completion for the Cottonwood project and should have options regarding putting the project out for bid by the next meeting date.

Chairman Burnett asked Pape about a priority list for new road construction and instructed him to communicate with County Administrator, Matt Gaffney, regarding future protocol for standards.

Matt Gaffney, County Administrator, met with the Board to review bids received for the upgrade of the County telephone system. He stated he received two bids but was recommending to the Board both bids be rejected. He stated the first bid from Business Phone System was non-responsive with no scope of work or cost included in the bid. The second bid was from Wazitech and did include scope and cost but Gaffney believed the estimated cost was not adequate to repair the phone system. It was moved by Commissioner Rawhouser, seconded by Commissioner Noble to reject both RFPs. Motion carried.

Gaffney also presented proposed Public Advertisement of the County Centennial Celebration. It was moved by Commissioner Noble, seconded by Commissioner Vickrey to proceed with the advertisement. Motion carried.

Greg Greenough, Structure Administrator for Visionary Broadband, met with the Board to discuss leasing county property for the construction of a communication tower. Also present was Dennis Fornstrom from Planning and Zoning. Chairman Burnett said the Board would need more information regarding county policy of leasing county property to private enterprise.

Shad Cooper, Fire Warden, met with the Board to discuss bid options to purchase a new tanker tender. Cooper explained the funds to purchase the tanker were approved in the current year budget. He stated he has concern with prior bid practice and would like to use a cooperative purchase agreement similar to what other fire entities use throughout the state. He stated after looking at several companies, Pierce offered a discount and prior year pricing for prepayment which would save 26,072.00 for a total cost of \$429,119.00. It was moved by Commissioner Noble, seconded by Commissioner Rawhouser to accept the bid for purchase of the tender, authorize prepayment and grant signature authority to Shad Cooper to complete the purchase. Motion carried with Commissioner Vickrey voting nay.

Darren Hull, Director of the Chamber of Commerce met with the Board to advise them the Chamber of Commerce will be putting together a Political Action Committee for the town lodging tax and another one to support the hospital district initiative.

It was moved by Commissioner Rawhouser, seconded by Commissioner Vickrey to approve accounts payable. Motion carried.

ACCENT WIRE PRODUCTS 32,912.00 / ACTIVE911, INC. 112.00 / ADP,LLC 803.40 ALTITUDE DRUG LLC 652.42 / AMAZON CAPITAL SERVICES 72.64 / AMERIGAS 2,660.00 AMERICAN SAFETY & HEALTH INSTITUTE 67.00 / ANIMAL CLINIC OF PINEDALE PC 547.00 A TO Z HARDWARE 688.16 / BECKER ARENA PRODUCTS INC 691.29 / MARLENE BAUMAN 75.00 MARYLISA BAXLEY 154.70 / BEAR COM 1,470.72 / BELVEAL'S BODY SHOP 45.40 BELVEAL'S TOWING 580.00 / B-N-C TRASH SERVICE INC. 3,348.00 BOB BARKER COMPANY, INC. 326.52 / BOBCAT OF THE BIG HORN BASIN 1,631.73 BOULDER VETERINARY CLINIC 409.00 / BUCKY'S OUTDOOR, L.L.C. 403.15 BURNEY & COMPANY 28.73 / DAVID BURNETT, M.D.

92.00 / ROBIN CARNES 55.00 CDW GOVERNMENT, INC. 512.04 / CE BROOKS & ASSOCIATES, P.C. 264.00 CONSOLIDATED ELECTRICAL DISTRIBUTOR 4,052.50 CELLULAR ONLY CONNECTION, INC 35.00 / CENTURLINK 21,737.75 COGNIVIEW LLC 275.00 / CONRAD & BISCHOFF INC. 48,399.37 / COOPER, SHAD 153.05 COUNTRY LANE GAS & GROCERIES 388.94 / MICAELA CRAIG 100.00 DELL MARKETING LP 9,208.76 / DIRECTV 235.24 / DJ'S GLASS PLUS 1,075.00 DOMINION ENERGY 1,814.00 / D. SWAIN DESIGN 1,307.36 DUSTBUSTERS, INC. 13,833.38 / EAGLE UNIFORM & SUPPLY CO. 168.13 MCKAYLA EATON 100.00 / F.B.MCFADDEN WHOLESALE 52.00 FORSGREN ASSOCIATES INC. 67.50 / FLOW RIGHT PLUMBING AND HEATING 20.79 MATT GAFFNEY 949.85 / GALLS, LLC 206.20 / WIL GAY 28.80 LANCE GEHLHAUSEN 105.95 / GLAXOSMITHKLINE PHARMACEUTICALS 2,155.60 GRAINGER 127.90 / GREAT OUTDOOR SHOP 13.25 HARRIS CORPORATION - PSPC 852,659.31 / HEADSETS DIRECT, INC. 212.75 MIKE HENN 82.50 / HOLLAND EQUIPMENT COMPANY 462.41 / HONNEN EQUIPMENT CO. 594.08 TY HUFFMAN 12.79 / JACKSON HOLE LAW, PC 195.50 JOHN E. REID AND ASSOCIATES INC 575.00 / K2 SPORTS LLC 225.88 ROBERT LAING 50.00 / LARRY H MILLER JEEP DODGE 118.57 / LARRY H. MILLER 74.90 L. N. CURTIS & SONS 981.02 / CARRIE LONG 110.63 / LOWER VALLEY ENERGY 283.43 LR COMMUNICATIONS, INC. 118.00 / M & M TRANSFER INC. 8,275.60 MANAGERPLUS, LLC 1,572.48 / CLAYTON MELINKOVICH 115.87 / MIDWAY MALL 215.95 MOOSELY MAILBOXES 130.23 / MOTOROLA SOLUTIONS, INC. 3,863.72 MSC INDUSTRIAL SUPPLY 1,030.06 / OFFICE ALLY 35.00 / OFFICE DEPOT 266.93 OFFICE OUTLET 996.71 / OFFICE OF STATE LANDS & INVESTMENTS 323.07 PACIFIC STEEL & RECYCLING 145.74 / MITCHELL PAPE 100.00 / EMILY PARAVICINI 68.13 PUBLIC AGENCY TRAINING COUNCIL 525.00 / PERFORMANCE TECH, LLC 2,839.99 PETERBILT OF WYOMING 8,369.47 / PREVENTIVE HEALTH AND SAFETY 76.00 PINEDALE AUTO SUPPLY 4,610.41 / PINEDALE LUMBER 538.68 PINEDALE ROUNDUP 2,103.58 / CHRIS PORTERFIELD 40.00 / CHRIS WEBB 4,744.33 QUILL CORPORATION 1,622.25 / DANA RAMBERG 100.00 / MACK RAWHOUSER 103.76 REBEL AUTO PARTS 792.17 / RENDEZVOUS POINTE 9,242.00 RETAIL ACQUISITION & DEVELOPMENT 800.00 / RIDLEY'S FAMILY MARKETS 28.23 ROCKY MOUNTAIN OILFIELD WAREHOUSE 3,700.00 / ROCKY MOUNTAIN POWER 17,093.97 ROCKY MOUNTAIN WASH, LLC 414.25 / ROCK SPRINGS WINNELSON 321.20 RR DONNELLEY 52.07 / SAFETY SUPPLY & SIGN CO. INC 731.87 / SATCOM GLOBAL 277.05 SUBLETTE COUNTY CHAMBER OF COMMERCE 2,368.50 / DON SCHOOLEY 50.00 SCOTT, TRISHA 112.00 / SUBLETTE COUNTY RURAL HEALTH 3,993.80 SEMI SERVICE INC. 124.94 / SHADOW MOUNTAIN WATER OF WY 89.50 SIRCHIE FINGER PRINT LABORATORIES 324.76 / SPRINGHILL SUITE - CHEYENNE 192.00 ST. JOHN'S MEDICAL CENTER 6,244.98 / SUBLETTE COMMUNICATIONS, INC. 350.45 SUBLETTE EXAMINER 35.00 / SWEETWATER COUNTY CLERK 36,548.14 SW SUBLETTE PIONEERS 85,500.00 / TEGELER & ASSOCIATES 21,635.00 THOMSON REUTERS-WEST 1,432.63 / THE MASTER'S TOUCH, LLC 309.28 TOWN OF PINEDALE 1,805.25 / TRANSFER FLOW, INC. 1,818.74 TRANS UNION RISK AND ALTERNATIVE 179.00 TENNANT SALES AND SERVICE COMPANY 927.70 / ULINE 840.65 UNION TELEPHONE 1,030.85 / USIQ,INC. 518.30 / VALLEY WIDE COOPERATIVE 353.24 VERIZON WIRELESS - VSAT 100.00 / WAXIE SANITARY SUPPLY 1,537.42 WAZITECH TECHNICAL SOLUTIONS 6,850.00 / WH SERVICES, LLC 1,008.99 WILLIAMS AUTOMOTIVE INC. 249.24 / WILDRED SERVICES 1,300.00 WESTERN STATES EQUIPMENT COMPANY 1,860.33 / WYOMING MACHINERY COMPANY 24,322.66 WYOMING.COM 10.00 / WYOMING DEPARTMENT OF HEALTH 120.64 / WYOPASS 330.00 WYOMING WATERWORKS, LLC 45.00 / XEROX CORPORATION 3,662.16 YOST BUSINESS SYSTEMS 428.38

It was moved by Commissioner Noble, seconded by Commissioner Rawhouser to approve resolution No. 10-100379B. Motion carried.

It was moved by Commissioner Noble, seconded by Commissioner Rawhouser to approve Resolution No. 20-100380B. Motion carried.

It was moved by Commissioner Rawhouser, seconded by Commissioner Noble to approve Resolution No. 20-100381B. Motion carried.

It was moved by Commissioner Vickrey, seconded by Commissioner Noble to approve the bond for Michael Henn, Secretary / Treasurer for the Sublette County Fair Board. Motion carried.

Emily Paravicini, County Treasurer, met with the Board to discuss repayment options to Exxon Mobile Corp for a Notice of Valuation Change in the amount of \$387,276.90. She stated John McKinley had recommended a 5-year repayment plan. Paravicini explained SCSC #9 had requested the repayment start in November rather than May to accommodate their budget process. She was instructed to send the letter to Exxon regarding the 5-year payment plan beginning in November.

Jeness Saxton, County Assessor, presented the same NOVC to the Board for signature.

It was moved by Commissioner Vickrey, seconded by Commissioner Noble to appoint Mick Hicks to the unexpired 1 ½ year term to the Golf Committee. Motion carried.

Chairman Burnett led a discussion involving recent meetings with the public and the Sublette County Rural Health Care Board and the Sublette Center Board involving the future of health care in Sublette County. It was moved by Commissioner Noble, seconded by Commissioner Rawhouser to:

- \* approve up to \$20 million dollars for the construction of a new long-term care facility;
  - \* the Big Piney-Marbleton Clinic and the Pinedale Clinic to be deeded to the new hospital district with a reversion clause to be based on metrics to be determined at a later date;
  - \* pending ballot initiative passed by the voters in 2020 which creates a new county hospital district;
  - \* and a merger is agreed upon by the Sublette Center and the Sublette County Rural Health Care District.
- Motion carried.

Brian Gray, representing Jorgensen, requested a letter of support be signed by the Board for the High Meadow Ranch Water District MRG funding. It was moved by Commissioner Vickrey to support the District, seconded by Commissioner Rawhouser. Motion carried.

Old Business:

It was moved by Commissioner Noble, seconded by Commissioner Rawhouser to approve equal participation between the Town of Pinedale, the Sublette County Rural Health Care District and the Board of County Commissioners in the purchase of the land for the Critical Access Hospital up to the total amount of \$3.3 million. Motion carried.

It was moved by Commissioner Vickrey, seconded by Commissioner Noble to move forward with live streaming of the Commission meetings. Motion failed 1-3, with Commissioner Rawhouser, Chairman Burnett, and Commissioner Noble voting nay.

Commissioner Rawhouser read a summary of Commissioner Bousman's recent activities.

Meeting was adjourned at 11:55 A.M.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk