

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS JULY 2, 2019

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, Matt Gaffney, Mike Crosson, Skylar Wilson, Holly Dabb representing the Pinedale Roundup, and County Clerk, Carrie Long present.

Chairman Burnett led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting June 18, 2019 were approved and ordered filed on motion by Commissioner Rawhouser seconded by Commissioner Bousman. Motion carried.

The agenda was approved with the addition of Rob Hoelscher, with the US Forest Service, at 1:00 by motion from Commissioner Noble and second from Commissioner Vickrey. Motion carried.

Billy Pape, Road & Bridge Superintendent, updated the Board on department activities. Eric Sacket, Rio Verde Engineering, updated the Board on the Meadowlark paving project. He stated the subdivision had contacted him and asked if they could have the old pipe that was being dug up. Chairman Burnett said he had no problem with them having the old pipe as long as they took all of it.

Lori Joyner, Big Brothers Big Sisters, met with the Board to update them on the national rebranding of BBBS and a request for a recalculation of the funding formula by the County. She stated she had 7 boys waiting for a suitable match and 3 girls also waiting. The Board stated they would consider her request during the final budget deliberations.

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

It was moved by Commissioner Vickrey and seconded by Commissioner Noble to reconvene the meeting. The motion carried.

Accounts Payable were approved by motion from Commissioner Rawhouser, seconded by Commissioner Vickrey. Motion carried.

ABSOLUTE AUDIO VISUAL INCORPORATED 7,800.00 / ADAMSON POLICE PRODUCTS 43.00 ALTITUDE DRUG LLC 476.42 / AMAZON 1,291.46 / ANTLER INN 304.00 AS LV, INC 5,268.00 / ASPEN TRAVEL 557.00 / A TO Z HARDWARE 158.88 / AT&T 86.42 BADGER DAYLIGHTING CORP 970.60 / MARLENE BAUMAN 18.42 / BELVEAL'S SIGNS 115.00 JULIE BELL 90.92 / BELVEAL'S TOWING 100.00 / TRAVIS BING 437.50 B-N-C TRASH SERVICE INC. 75.00 / BOMGAARS 1,323.83 / BRIANNE BROWER 22.95 BUCKY'S OUTDOOR, L.L.C. 29.99 / DAVID BURNETT, M.D. 111.36 CONSOLIDATED ELECTRICAL DISTRIBUTOR 3,431.00 CELLULAR ONLY CONNECTION, INC 179.93 / CENTURYLINK 21,558.59 CENTURYLINK 2,510.26 / CIMCO REFRIGERATION INC. 2,335.65 CODE 5 GROUP, LLC 2,115.00 / CONRAD & BISCHOFF INC. 24,984.61 COOPER, SHAD 438.00 / CORRAL BAR & GRILL 187.50 COURTYARD MARRIOTT - CASPER 94.00 / CURTIS COVILL 168.30 CREATIVE PRODUCT SOURCE, INC. 212.47 / CASSIE CRUMPTON 1,028.42 CTC TECHNOLOGY & ENERGY 537.50 / CUMMINS ROCKY MOUNTAIN LLC 45,859.00 D.A. SCREENING 285.00 / DAVES ELECTRONICS 14,135.15 / DAVIS & STANTON 237.00 DELL MARKETING LP 11,099.50 / DIRECTV 131.98 / DAVID K. KLAREN 59.00 DJ'S GLASS PLUS 500.00 / DOMINION ENERGY 469.47 / PHILIP DONLEY 13.09 ROBERT DOYLE 2,749.00 / DUSTBUSTERS, INC. 19,759.79 EAGLE UNIFORM & SUPPLY CO. 358.73 / EBC BRAKES USA INC 700.00 ENERGY LABORATORIES INC. 3,756.00 / ENERGY 1 1,531.14 / FASTENAL COMPANY 207.80 ERIN FAZENDIN 255.33 / F.B.MCFADDEN WHOLESAL 182.45 FIRE ENGINEERING COMPANY 1,063.00 / FAIRFIELD INN - GILLETTE 93.00 FLEETPRIDE 112.01 / FORSGREN ASSOCIATES INC. 12,551.50 / FRONT RANGE 1,041.42 FLOW RIGHT PLUMBING AND HEATING 15,317.06 / MATTHEW GAFFNEY 155.00 GALLS, LLC 1,604.91 / JAMES GEHLHAUSEN 365.00 GET WESTERN ELECTRIC LLC 1,404.58 / GLACIER 2 GROUNDWATER 150.00 GRANT GOLDEN 207.90 / GRAINGER 307.59 / GREENWOOD MAPPING, INC. 4,995.00 STEVE HARRISON 435.50 / JUSTIN HAYS 32.66

HIGH COUNTRY BEHAVIORAL HEALTH 1,939.75 / HD SUPPLY 2,199.00 HOBACK LAW LLC 1,000.00 / HOLLAND EQUIPMENT COMPANY 7,964.42 HOLIDAY INN TORRINGTON 564.00 / HOLIDAY INN LARAMIE 114.00 HONNEN EQUIPMENT CO. 731.58 / JORGENSEN ASSOCIATES PC 12,162.50 JUST IMAGINE 750.98 / JOHN KELLY 227.06 / STEVE KIPP 418.76 LITTLE AMERICA HOTELS AND RESORTS 281.00 / LEGEND HYDROVACING, INC 2,025.00 K. C. LEHR 622.00 / LIGHTNIN LOGGIN 150.00 / JOHN LINN 229.05 CARRIE LONG 104.58 / LOS CABOS 86.42 / LR COMMUNICATIONS, INC. 59.00 M & M TRANSFER INC. 17,468.40 / MOSQUITO ABATEMENT DISTRICT #2 2,325.00 MATTHEW BENDER & CO., INC. 179.10 / MED-TECH RESOURCE INC. 177.12 MERCK AND CO., INC. 4,455.27 / MIDWAY MALL 12.04 / JAMES MITCHELL 90.60 MMSGGS 353.50 / TODD MORGAN 53.51 / MOUNTAIN ALARM/WATCHGUARD 120.00 MOUNTAIN WEST ELECTRICAL SERVICES, 724.00 / NMS LABS 651.00 NORTHERN SAFETY CO. INC. 169.05 / OFFICE ALLY 35.00 / OFFICE DEPOT 166.77 OFFICE OUTLET 30.20 / OLD STONES SMOKEHOUSE 47.84 OTIS ELEVATOR COMPANY 5,956.26 / OVERHEAD DOOR COMPANY OF 5,550.00 PACIFIC STEEL & RECYCLING 278.57 / PERFORMANCE TECH, LLC 2,655.58 PETERBILT OF WYOMING 9,730.24 / PINEDALE FFA 100.00 PINEDALE GLASS & MORE 325.00 / PINEDALE NATURAL GAS CO. 4,266.35 PLAINSMAN PRINTING & SUPPLY 514.97 / PREMIER SITE DEVELOPMENT, LLC 102,400.22 CHRIS WEBB 848.85 / QUILL CORPORATION 515.29 / MACK RAWHOUSER 208.04 REBEL AUTO PARTS 209.39 / REED'S READY-MIX AND CONST,INC 494.00 RENDEZVOUS POINTE 9,078.00 / REVOLVE RECYCLING 175.00 / RIVERA LODGE 336.00 ROCKY MTN. HOME CENTER 240.00 / ROCKY MOUNTAIN POWER 11,045.00 ROCKY MOUNTAIN YETI PINEDALE 116.69 / ROCK SPRINGS WINNELSON 2,730.92 DEREK ROE 22.22 / SAFETY SUPPLY & SIGN CO. INC 2,443.53 S.A.M. SERVICES, LLC 1,926.00 / SANOFI PASTEUR 146.25 / SATCOM GLOBAL 277.05 SCOTT, TRISHA 413.59 / SEARLES, KRIS 850.26 / SEHNERT SYSTEMS INC 18,615.00 SEMI SERVICE INC. 1,813.55 / SHADOW MOUNTAIN WATER OF WY 7.00 KELSI SLUYTER 137.50 / SPECIALIZED PATHOLOGY CONSULTANTS 1,175.00 SUBLETTE EXAMINER 243.00 / SUPREME BUILDING SYSTEMS 46,600.00 SUPERIOR GRINDING & SALES, INC. 399.96 / TEAM LABORATORY CHEMICAL CORP. 1,423.00 TELETRACTORS, INCORPORATED 60,532.43 / THOMSON REUTERS-WEST 35.28 THE MASTER'S TOUCH, LLC 278.65 / TOOLPUSHERS SUPPLY CO. 123.80 TRANS UNION RISK AND ALTERNATIVE 136.75 / TRI-COUNTY SANITATION, INC. 350.00 TENNANT SALES AND SERVICE COMPANY 500.40 / UNION TELEPHONE 1,189.82 VERIZON WIRELESS 4,435.29 / WAXIE SANITARY SUPPLY 71.84 / WEIDNER FIRE 1,197.05 WEX BANK 1,668.42 / WILLIAMS AUTOMOTIVE INC. 140.94 WIRELESS ADVANCED COMMUNICATIONS, 15,794.00 / SKYLAR WILSON 360.00 WESTERN WYOMING COMMUNITY COLLEGE 765.00 / WYOMING MACHINERY COMPANY 2,090.86 WYOMING GARAGE DOOR, LLC 1,633.00

Payroll in the amount of \$1,014,903.45 was approved by motion from Commissioner Vickrey and second from Commissioner Rawhouser. Motion carried.

It was moved by Commissioner Rawhouser, seconded by Commissioner Bousman to appoint Mark Eatinger to the Museum Board for a three-year term. Motion carried.

It was moved by Commissioner Vickrey, seconded by Commissioner Noble to appoint Carolyn Elliott and Bobbi Wade to the Library Board for a three-year term. Motion carried

It was moved by Commissioner Noble, seconded by Commissioner Rawhouser to appoint Blake Greenhalgh and Andrew Mackenzie to the Planning & Zoning Board for a three-year term. Motion carried.

It was moved by Commissioner Rawhouser, seconded by Commissioner Vickrey to appoint Blake Coble and Richard Duginski to the Golf Committee for a three-year term. Motion carried.

It was moved by Commissioner Noble, seconded by Commissioner Vickrey to appoint Brian Gray to the Pinedale Aquatic Center Joint Powers Board for a three-year term. Motion carried.

It was moved by Commissioner Bousman, seconded by Commissioner Noble to appoint Alan Huston as the Sanitarian for a four-year term. Motion carried.

In accordance with public notice published in the Pinedale Roundup on June 28, 2019, public hearing was held for the transfer of funds in the amount of \$744,120.59, from Unanticipated Revenue, \$124,340.55; Unanticipated

Revenue-Fire, \$368,385.04; Fire Warden-SCBA Reserve, \$250,000; Fire Warden-Physical Exams, \$1,395.00 to the following accounts: County Attorney-Prosecution & Defense, \$1,102.48; Law Enforcement-Criminal Investigation, \$627.58; Law Enforcement-Training, \$227.45; Law Enforcement-Investigation Equipment, \$159.99; Maintenance-Vehicle Maintenance, \$2,874.45; Public Health-Vaccine, \$71,786.26; Public health-MCH, \$828.34; Public health-health Fair, \$1,755.00; road & Bridge-Materials, \$1,484.00; Treatment Court-Drug Testing/Supplies, \$200.00; General Fund-Hoback Ranches Grant Match, \$44,690.00; Fire Warden-Vehicle Maintenance, \$269.00; Fire Warden-Training, \$36.54; Fire Warden-Prevention, \$151.00; Fire Warden-Building & Vehicle Insurance, \$1,830.00; Fire Warden-Apparatus, Purchase, \$360,000.00; Fire-Warden-Grants, \$6,098.50; Fire-Warden-Reserve, SCBA, \$250,000. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to adopt Resolution No. 19-100363B authorizing the transfer of funds. Motion carried.

Upon motion by Commissioner Bousman, seconded by Commissioner Noble, the Board of County Commissioners recessed and reconvened as the County Board of Equalization. Tracey Hoover, Deputy County Clerk, explained to the Board the Official Appeal of Assessment filed by Scott Murdock was not timely filed and should be dismissed in accordance with Section 7(d) of the Wyoming Administrative rules Board of Equalization. Commissioner Bousman made a motion to dismiss the appeal, Commissioner Noble seconded the motion. Motion carried. Tracey also explained to the Board Sharon Rose had agreed to be the hearing officer for the upcoming appeal hearings. Commissioner Bousman made a motion to appoint Sharon Rose as hearing officer, Commissioner Rawhouser seconded the motion. Motion carried.

Upon motion by Commissioner Noble, seconded by Commissioner Vickrey, the Board of County Commissioners reconvened.

Commissioner Bousman made a motion to approve the Beer Permit for Dynamite Donuts, Commissioner Noble seconded the motion. Motion carried.

Dennis Fornstrom, Planning & Zoning Administrator, met with the Board to update them on the water well at the Extension Office. He said the permit process was never completed when the well was originally drilled. He said he would be working with Todd Hurd to finish the process.

Wendy Boman, Sublette County Rural Health Card Board member, advised the Board a consultant had been retained to facilitate the merger between the Sublette Center and the Rural Health Care Board. She said the SCRHC Board was also going to talk to the Town of Pinedale about purchasing the ball fields.

Rob Hoelscher, District Ranger, Bridger-Teton National Forest, and Cindy Stein, met with the Board to update them on future public notices regarding the inventory of streams and the designation of *eligible* for 'Wild and Scenic' and the actual designation. Cindy explained the public notices were required by law and they wanted to make sure the Board was informed before the notices appeared.

Old Business: Commissioner Bousman stated he had met with the forest collaborative the previous week, with his presence as a representative of the fuels group. He stated three projects had been identified and would be reviewed by the collaborative.

Commissioner Vickrey stated he had attended the DEQ ozone meeting in Boulder.

Commissioner Noble said he had attended the Union ground breaking for the broadband. He is still in communication with Union about the green site for the Ehman tower.

Commissioner Rawhouser said he had attended the Migration Corridor meeting in Rock Springs. The panel consists of a diverse group of stakeholders. He said Sublette County had been invited to another panel discussion

in Lander to give opinion on the Migration Corridors. He also stated he has been working with volunteers to refurbish the ball fields in Marbleton.

Chairman Burnett stated he had attended the Migration Corridor meeting. He also attended the public meeting with Union on broadband.

Andre Irey, Superintendent Courthouse Maintenance, met with the Board regarding the cooler area in the club house at the Golf Course. He said he wanted to confirm that modifying an interior wall to install a cooler with a sliding door was permissible. No one had issue with the modification.

Commissioner Bousman made a motion with a second from Commissioner Vickrey to approve the Contract with the Department of Public Health regarding the County Health Officer. Motion carried.

Commissioner Bousman made a motion with a second from Commissioner Rawhouser to approve contract with UW Extension. Motion carried.

2:30 P.M. adjourned.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk