

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JANUARY 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 9:00 a.m. with Andy Nelson, Joel Bousman, David Burnett, Tom Noble, Mack Rawhouser, Holly Dabb of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of December 19, 2017 were approved and ordered filed on motion by Commissioner Burnett and seconded by Commissioner Bousman. The motion carried.

In accordance with W.S. 8-4-101 the following holidays were adopted for 2018: Monday, January 15, Martin Luther King, Jr. Birthday and Wyoming Equality Day; Monday, February 19, President's Day; Monday, May 28, Memorial Day; Wednesday, July 4, Independence Day; Monday, September 3, Labor Day; Monday, November 12, Veteran's Day; Thursday and Friday, November 23 & 24, Thanksgiving; Monday and Tuesday, December 24 & 25, Christmas; and Tuesday, January 1, 2019, New Year's.

The Board approved the meeting schedule for 2018 being the 1st and 3rd Tuesdays of the month, except for: the first March meeting to March 9th; the second August meeting to August 24th; the second October meeting to October 19th; and the first November meeting to November 9th.

Budget hearings were scheduled for June 4, 5, 6, 7, and 8, 2018. The March 20 and June 6 meetings will be held at the Marbleton Town Hall and the September 18 and November 20 meetings will be held at the Big Piney Town Hall.

The official bond for Elizabeth N. Cheeney, Recreation Board Bookkeeper, in the amount of \$5,000, was approved and ordered to be filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported on plowing, work at the Richardson pit, and crushing at the Cora pit.

Billy Pape, Assistant Road and Bridge Superintendent, reported on reviewing the roller specifications before ordering the equipment and discovering that all bids did not meet specifications. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to withdraw the award for the John Deere roller at the December 19, 2017, meeting, and award the bid to Wyoming Machinery for a Cat CS 68B-MN roller for the amount of \$159,446.57 with a Cat CS 573E roller trade of \$35,000.00 for a net price of \$124,446.57. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to purchase two Trail King BD22-433 trailers for a total price of \$95,808.00. The motion carried.

The Board discussed a request from Scott Scherbel, representing the Rural Health Care District, for the construction of a access and turn lane from Ehman Lane for the proposed hospital. The Board discussed the turn lane from U.S. Highway 191 to Ehman Lane.

Billy Pape, Waste Management Superintendent, reported on baler repairs, ravens, and tire removal.

The Board reviewed the deed for the Senior Housing property in Marbleton and decided that before transferring the property, it would like to discuss an agreement for the use of the property with the Senior Joint Powers Board.

The Board received approval of two FNRPA grants to file an objection to the draft Record of Decision for the Upper Green River Area Rangeland Project and to participate in the legal challenge brought by Western Watersheds Project before the Interior Board of Land Appeals over the Bureau of Land Management's Environmental Assessment that granted a Temporary Non-Renewable grazing permit. It was moved by Commissioner Bousman and seconded by Commissioner Noble to accept two FNRPA (Federal Natural Resource Policy Account) grants from the Governor's Office. The motion carried.

Commissioner Joel Bousman left the meeting to participate in a conference call.

Rich Greenwood, representing Greenwood Mapping, lead a discussion on aerial photography and updating the County's GIS. It was agreed that the GIS should be updated this year, and that other products are available to consider. The Board approved requesting proposals from vendors to determine appropriate products and areas to update.

Commissioner Bousman returned to the meeting.

Sheriff KC Lehr discussed a resolution in opposition to legalization of marijuana. It was moved by Commissioner Bousman and seconded by Commissioner Burnett to authorize Sheriff Lehr to coordinate with the County Attorney's Office and prepare a resolution in opposition to the legalization of marijuana for the Board to consider. The motion carried.

The Board approved a request for use of a County vehicle to transport Sublette County Law Enforcement volunteers to assist Teton County with the Special Olympics.

Old Business. Commissioner Rawhouser reported on a WCCA conference call to discuss extra territorial jurisdiction. Commissioner Noble had no report. Commissioner Burnett reported on the Department of Health proposed administration of the Prevention program. Commissioner Bousman reported on preparing comments in opposition to the draft Record of Decision for the Upper Green River Area Rangeland Project, and an upcoming meeting with WYDOT Director Bill Panos to discuss WyoLink on January 4, 2018. Chairman Nelson concurred with Commissioner Rawhouser on the WCCA conference call.

Chairman Nelson signed the FY17 CLG Annual Report and the Grant Agreement between the State Historic Preservation Office and Sublette County Historic Preservation Board.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to appoint Mike Henn to the Fair Board for a 5-year term. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to appoint Paige Harrell and Craig L. Smith for 5-year terms Recreation Board. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Bousman to appoint Todd Stevie to the Ag. Center Committee for a 3-year term.

It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to appoint Gary Burstad to the Predator Management District for a 3-year term. The motion carried.

Commissioner Bousman left the meeting for a conference call.

In accordance with the public notice published in the Pinedale Roundup, on December 22 and 29, 2017, a public hearing was held for the following applications:

1. It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser 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. 18-100317N

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION OF THE EVANS FMAILY HOLDINGS, LLC TO RECLASSIFY AND REZONE 16.63 ACRES FROM A-1 DISTRICT TO R-R 5 DISTRICT, LOCATED IN SECTION 23, T37N, R113W.

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

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

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to recess the Board of County Commissioners meeting and convene as the County Board of Equalization. The motion carried.

Deputy County Attorney Matt Gaffney advised the Board that he will be representing the County Assessor Jeness Saxton in this matter.

County Assessor Saxton presented a protest letter, dated December 28, 2017, from David Goodwin for Tax notice, parcel 01-PR-15961 for an experimental aircraft, which has not been used for business, even though experimental aircraft are not legal for business use. Saxton reported that his affidavit disclaiming business use was not on file and that he had not filed a timely protest. It was reported that the tax assessed was \$505.00. The Board discussed aircraft use, taxability, and timely filing. It was moved by Commissioner Noble and seconded by Commissioner Bousman to deny the request for abatement of taxes. The motion carried.

Accounts Payable audited and approved for payment:

SUBLETTE COUNTY PAYROLL ACCT 250,000.00 AMERICAN FAMILY LIFE ASSURANCE 5,045.56 / GREAT-WEST TRUST COMPANY, LLC 9,000.00 SUBLETTE COUNTY PAYROLL ACCT. 414.50 JEFFERSON PILOT FINANCIAL INSURANCE 8,154.36 / 056-NCPERS WYOMING 288.00 NEW YORK LIFE 1,694.04 / SUBLETTE COUNTY PAYROLL ACCT 367,304.81 SUBLETTE CO PAYROLL ACCT 50,414.00 / VALIC 658.82 WYOMING CHILD SUPPORT 2,027.00 / WYOMING RETIREMENT SYSTEM 1,140.00 WYOMING RETIREMENT SYSTEM 83,797.16 / WYOMING RETIREMENT SYSTEM 1,052.77 WYOMING RETIREMENT SYSTEM 71,842.37 / ACTIVE911, INC. 1,012.50 IAN ALLEN 284.93 / AMAZON 937.31 / APPARATUS EQUIPMENT & SERVICE, INC 555.08 ASPEN TRAVEL 1,781.00 / A TO Z HARDWARE 34.99 / AT&T 68.08 BECKER ARENA PRODUCTS INC 79.17 / MARYLISA BAXLEY 17.94 BOB BARKER COMPANY, INC. 21.61 / BOMGAARS 972.72 CONSOLIDATED ELECTRICAL DIST 1,832.25 / CENTURYLINK 22,765.73 CENTURYLINK 2,500.84 / CHIEF 329.40 / COOPER, SHAD 60.83 COURTYARD MARRIOT - FT COLLINS 218.00 / CREATIVE PRODUCT SOURCE, INC. 1,178.90 CUMMINS ROCKY MOUNTAIN LLC 4,603.35 / DAVIS & CANNON, LLP 3,002.83 DAVES ELECTRONICS 8,382.28 / DELL MARKETING LP 1,299.64 DOMINION ENERGY 8,473.82 / E & L MOTORS, INC. 73,431.60 EAGLE UNIFORM & SUPPLY CO. 198.44 / ELECTRICAL WHOLESALE SUPPLY 487.54 FLOW RIGHT PLUMBING AND HEATING 42.20 / WIL GAY 190.75 GEOTEC INDUSTRIAL SUPPLY 1,175.00 / GET WESTERN ELECTRIC LLC 1,749.38 GRAINGER 156.25 / GREENWOOD LAW OFFICE 273.96 / HELEN HEGARDT 1,041.67 HOLLAND EQUIPMENT COMPANY 1,134.58 / HOME IMPROVEMENT SPECIALISTS, INC. 229.00 HONNEN EQUIPMENT CO. 5,741.92 / IDAHO FALLS PETERBILT, INC. 426.34 INTERSTATE BATTERIES OF 159.95 / J. J. KELLER 246.00 JOHNSON HYDRAULICS, INC. 5,236.64 / JONES & BARTLETT LEARNING LLC 310.39 JORGENSEN ASSOCIATES PC 3,685.76 / JACK KILLEY 788.25 / STEVEN KIPP 693.17 KOMATSU EQUIPMENT 2,046.08 / KPIN 101.1 FM 200.00 LABUDA LAW OFFICE, PC 1,232.00 / M & M TRANSFER INC. 17,276.42 MANAGERPLUS, LLC 1,310.40 / JAMES MITCHELL 35.33 MODERN PRINTING COMPANY 237.30 / MOORE MEDICAL,LLC 110.86 NATIONAL TOOL WAREHOUSE 349.40 / NO HASSLE AUTO GLASS LLC 306.80 NORTHERN SAFETY CO. INC. 165.44 / OFFICE DEPOT 79.48 / OFFICE OUTLET 74.52 OTIS ELEVATOR COMPANY 2,018.55 / OURAY COUNTY SHERIFF DEPT 7.85 GLENN OWINGS 347.17 / PACIFIC STEEL & RECYCLING 58.65 PUBLIC AGENCY TRAINING COUNCIL 975.00 / PEAK VISION EYE SURGERY 203.00 PETERBILT OF WYOMING 64.79 / PINEDALE NATURAL GAS CO. 12,427.85 PLAINSMAN PRINTING & SUPPLY 1,073.54 / PRAXAIR DISTRIBUTION INC 69.46 THE FAMILY TREE, INC 1,510.75 / PROFORCE LAW ENFORCEMENT 29,382.69 QUILL CORPORATION 615.71 / RAPID RECOVERY - SLC 131.00 / REBEL AUTO PARTS 10.86 RELADYNE WEST, LLC 23,805.26 / RENDEZVOUS POINTE 8,091.00 RIO VERDE ENGINEERING 173.79 / ROCKY MOUNTAIN POWER 13,507.50 ROCK SPRINGS WINNELSON 1,203.86 / ROCKY MOUNTAIN YETI PINEDALE 89,600.50 RR DONNELLEY 105.16 / SAFARILAND, LLC 1,356.65 SAFETY SUPPLY & SIGN CO. INC 799.80 / SUBLETTE COUNTY CHAMBER OF COMMERCE 210.00 SHADOW MOUNTAIN WATER OF WY 6.80 / SNAKE RIVER SUPPLY 281.00 ST. JOHN'S MEDICAL CENTER 9,174.92 / SHAWN STREETER 96.24 SUBLETTE COMMUNICATIONS, INC. 1,692.84 / SUBLETTE CENTER 40,000.00 TEAM LABORATORY CHEMICAL CORP. 785.40 / TEGELER AND ASSOCIATES 43,011.00 THOMSON REUTERS-WEST 32.00 / THE MASTER'S TOUCH, LLC 1,507.92 TRAPPER CONTRACTORS 1,500.00 / TROYS MOTORSPORTS 200.00 / ULTRAMAX 1,536.00 UNION TELEPHONE 1,495.23 / VALLEY WIDE COOPERATIVE 3,432.86 WATTS STEAM STORE, INC. 15.05 / WEX BANK 1,027.35 WILLIAMS AUTOMOTIVE INC. 61.30

/ WILDRED SERVICES 1,175.00 WYOMING MACHINERY COMPANY 33,240.65 / WYO LAW
ENFORCEMENT ACADEMY 715.00

There being no further business, the meeting was adjourned to 1:50 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk