

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 A.M.

Chairman David Burnett called the meeting to order and led those present in the Pledge of Allegiance. Present were: Skylar Wilson, Holly Dabb representing the Pinedale roundup, Clint Gilchrest, Matt Gaffney from the County Attorney's office, Mike Jackson, Mike Henn, Caleb Hiner, Eric Sackett, Billy Pape, Jim Gehlhausen, Andrea Jean (Deputy County Clerk) and Carrie Long, County Clerk.

The minutes of the prior meeting, May 7, 2019, were approved and ordered filed by motion of Commissioner Bousman, seconded by Commissioner Vickrey. Motion carried.

Commissioner Bousman made a motion to approve the agenda with the following changes: Shad Cooper moved to 10:00 A.M., remove broadband discussion, remove Sublette County Rural Health & Sublette Center announcement. Commissioner Rawhouser seconded the motion. Motion carried.

Caleb Hiner, Field Manager of Bureau of Land Management and Mike Henn, District Manager with Sublette County Conservation District, met with the Board to update on the temporary non-renewable A.U.M.S. Commissioner Bousman and Mike Henn, jointly presented a plaque to Caleb for his leadership and cooperative efforts with multiple agencies during his time with BLM.

Billy Pape, Road & Bridge Superintendent, Mark Eatinger and Mike Jackson, with Rio Verde Engineering, met with the Board with an update on the proposed 2019 Sublette County Chip Seal Project. Mark stated they received one bid for the project, coming from H-K Contractors, Inc. in the amount of \$2,497,777.00. Commissioner Bousman made a motion to accept the bid. Commissioner Rawhouser seconded the motion. Motion carried.

Mike Jackson updated the Board on the Skyline Rocks and other projects.

Jeremy Silcox, Director of the Van Vleck House, met with the Board to request annual funding of \$45,000.

Janet Montgomery, Clerk of District Court, met with the Board for approval of the Cooperative Agreement for Responsibilities Between the Wyoming Department of Family Child Support Enforcement and Sublette County Clerk of District Court. Commissioner Noble made a motion to approve the Agreement, Commissioner Vickrey seconded. Motion carried.

Shad Cooper, Fire Warden, met with the Board with a recommendation of accepting the bid from Heiman Fire Equipment for the Type VI Apparatus. Commissioner Bousman made the motion to accept the bid in the amount of \$177,504. Commissioner Rawhouser seconded the motion. Motion carried.

Shad also presented an amended Mutual Aid agreement between Lincoln County and Sublette County. Commissioner Rawhouser made a motion to accept the amended Agreement. Commissioner Noble seconded the motion. Motion carried.

Commissioner Vickrey made motion to approve the Accounts Payable. Commissioner Bousman seconded. Motion carried.

ABS ARCHITECTURAL 2,496.22 / ACADEMI TRAINING CENTER, LLC 250.00 ALDER ENVIRONMENTAL LLC 5,197.47 / ALLIED 100 LLC 1,118.23 A TO Z HARDWARE 514.11 / AXIS FORENSIC TOXICOLOGY, INC. 340.00 KENNETH R BAILEY 46.35 / BELVEAL'S SIGNS 687.00 BEST WESTERN SHERIDAN CENTER 282.00 / MARIA BIGGS 357.85 BLACK MOUNTAIN RENTALS INC 841.50 / JOEL E. BOUSMAN 1,201.95 BOULDER VETERINARY CLINIC 124.00 / BRIANNE BROWER 1,286.43 BROWNELLS, INC. 1,118.30 / BUTTARS TRACTOR TREMONTON INC 936.00 CDW GOVERNMENT, INC. 2,715.92 / CE BROOKS & ASSOCIATES, P.C. 231.00 CENTURYLINK 23,132.40 / CHIEF 168.94 / MICHAEL CHRISTIE 57.38 NEOPOST 10,000.00 / CNA SURETY 50.00 / CONRAD & BISCHOFF INC. 9,434.81 COOPER, SHAD 602.00 / COUNTRY LANE GAS & GROCERIES 169.88 CRYSTAL INN - MURRAY 227.04 / D.A. SCREENING 100.00 / DAVID KLAREN 260.00 DE LAGE LANDEN FINANCIAL 151.80 / DELL MARKETING LP 1,949.06 DEPARTMENT OF HEALTH 205.56 / DEQ, AIR QUALITY DIVISION 100.00 DERU'S GLASS WORKS, INC 3,499.97 / DIRECTV 223.98 / THE DUNN GOOD COMPANY 534.14 STEPHEN DUNNING 63.00 / DUSTBUSTERS, INC. 7,814.87 EAGLE UNIFORM & SUPPLY CO. 123.99 / ELECTRICAL WHOLESALE SUPPLY 712.82 FASTENAL COMPANY 314.58 / FERRELL GAS 3,530.34 / FREEDOM FIGHTERS 90.00 GALLS, LLC 138.05 / GCR TIRE CENTERS 25,457.90 / GLACIER 2 GROUNDWATER 150.00 GLAXOSMITHKLINE PHARMACEUTICALS 6,700.10 GLOBAL KNOWLEDGE TRAINING LLC 3,595.00 / GRAINGER 2,243.77 / TOM HATCH 136.95 HOLIDAY INN EXPRESS - LANDER 282.00 / HOLLAND EQUIPMENT COMPANY 2,893.82 HOLIDAY INN OF CODY 500.00 / ID WHOLESALE 98.58 INLAND TRUCK PARTS COMPANY 92.50 / INTERSTATE BATTERIES OF 609.75 INTERMOUNTAIN RECORD CENTER 127.70 / J. J. KELLER 135.36 JOHN THOMAS JOHNSTON 1,300.00 / ROBERT LAING 50.00 / LBISAT LLC 246.00 RYAN LINNEMEYER 23.82 / CARRIE LONG 615.93 / LOWER VALLEY ENERGY 276.38 M & M TRANSFER INC. 352.00 / ANDREW MACKENZIE 44.78 MAC-A-DOO WELL SERVICE 210.00 / MAVEN OUTDOOR EQUIPMENT CORP 915.00 MID-AMERICAN RESEARCH CHEMICAL 123.82 / MIDWAY MALL 219.60 JAMES MITCHELL 104.67 / MMSGs 182.03 / MOOSELY MAILBOXES 58.29 MSC INDUSTRIAL SUPPLY 758.57 / NATIONAL BUSINESS FURNITURE INC 597.00 JEFF NICKEY 26.34 / NMS LABS 376.00 / NORCO INC. 40.00 / OFFICE ALLY 35.00 OFFICE DEPOT 1,571.96 / OFFICE OUTLET 2,006.48 / OLD STONES SMOKEHOUSE 146.64 PACIFIC STEEL & RECYCLING 1,675.89 / PUBLIC AGENCY TRAINING COUNCIL 1,250.00 PERFORMANCE TECH, LLC 100.00 / PETERBILT OF WYOMING 6,795.82 PREVENTIVE HEALTH AND SAFETY 203.00 / PINEDALE AUTO SUPPLY 2,576.44 PINEDALE GLASS & MORE 220.00 / PINEDALE LUMBER 516.07 PINEDALE ROUNDUP 2,936.40 / PRAXAIR DISTRIBUTION INC 579.21 PREVENT FIRE LLC 2,154.00 / CHRIS WEBB 2,042.50 OFFICE OF THE PUBLIC DEFENDER 84,198.63 / QUILL CORPORATION 750.85 THE RADIO NETWORK 600.00 / MACK RAWHOUSER 83.52 / REBEL AUTO PARTS 244.51 WYOMING RANGE MEDICAL PC 4,200.00 / REDWOOD TOXICOLOGY LABORATORY 206.50 RELADYNE WEST, LLC 26,885.82 / RENDEZVOUS POINTE 11,513.00 RIDLEY'S FAMILY MARKETS 401.42 / RIO VERDE ENGINEERING 67,843.18 ROCKY MOUNTAIN POWER 18,800.09 / ROCKY MOUNTAIN WASH, LLC 641.25 ROCK SPRINGS WINNELSON 1,620.78 / SAFETY SUPPLY & SIGN CO. INC 869.98 S.A.M. SERVICES, LLC 2,097.00 / SATCOM GLOBAL 277.05 SUBLETTE COUNTY CHAMBER OF COMMERCE 2,368.50 / DON SCHOOLEY 50.00 SUBLETTE COUNTY RURAL HEALTH 13,459.40 / SEMI SERVICE INC. 2,280.93 SNAKE RIVER SUPPLY 1,116.00 / SUBLETTE EXAMINER 200.00 SUNDANCE TIMES, INC. 40.00 / SUSTEEN, INC. 1,995.00 T & L SALVAGE & REPAIR 293.00 / TEGELER AND ASSOCIATES 323.00 TETON TOOLS LLC 872.70 / THOMSON REUTERS-WEST 1,641.32 / TIME PAYMENT CORP 59.95 THE MASTER'S TOUCH, LLC 842.19 / TOWN OF MARBLETON 543.96 TOWN OF PINEDALE 1,771.25 / TRANS UNION RISK AND ALTERNATIVE 110.75 TRISHA SCOTT CMT, LPC 42.34 / ULINE 33.70 / UNION TELEPHONE 83.41 VERIZON WIRELESS 10,714.07 / VERIZON WIRELESS - VSAT 50.00 WAXIE SANITARY SUPPLY 5,184.37 / WAZITECH TECHNICAL SOLUTIONS 6,350.00 WEIDNER FIRE 1,468.85 / WESTERN TIRE RECYCLERS LLC 25,020.00 WILLIAMS AUTOMOTIVE INC. 62.59 / WILDRED

SERVICES 1,300.00 WIND RIVER INVESTIGATIONS, INC. 75.00 / WIND RIVER BREWING CO. 154.80 WYOMING MACHINERY COMPANY 8,210.74 / WYOMING.COM 10.00 WYOMING WATERWORKS, LLC 31.75 / XEROX CORPORATION 3,583.94 YOST BUSINESS SYSTEMS 421.14

Resolution No. 19-100359, approved on 5/7/19 was signed by the Board.

Commissioner Noble made a motion to approve the Audit Engagement letter from Leo Riley & Co. Commissioner Rawhouser seconded the motion. Motion carried.

The following abatement petitions and affidavits of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Exxon Mobil Corp, -\$116,024.17; Ultra Resources Inc., -\$17,275.56; Ultra Resources Inc., -\$10,493.24; Ultra Resources Inc., -\$860.53; ExxonMobil oil Corporation, -\$6.88.

Old Business: Commissioner Rawhouser state he had attended meeting regarding the wildlife crossing and the project is moving forward.

Commissioner Bousman stated he had attended a workshop on a Forest Collaborative in Spokane and had attended the NACO Board meeting.

Commissioner Noble stated he attended the Wyoming Association of County Officers spring meeting in Cody. He stated the broadband project is in the process of taking a different turn and will update as changes occur.

Commissioner Vickrey stated he had attended the Nuisance Ordinance open house. He had also attended a graduation ceremony at drug court.

Chairman Burnett stated he had attended an Air-Med meeting with the Sheriff, health care entities and EMS. He stated the company has an interest in providing life flight insurance for citizens, fixed wing or helicopter.

Dennis Fornstrom, Planning and Zoning Administrator, met with the Board in reference to the following: High Meadow Ranch Water District requesting a Conditional Use Permit and Variance for their property described as Lot 16, Bock 1, Barger Subdivision, and being located at 165 Sauk Trail, Boulder, WY.

The applications propose a Conditional Use Permit to construct a Public Water Distribution Facility with a Control Building, and Water Storage Tank. Within the Sublette County Zoning and Development Regulations a Public Facility is allowed as a Conditional Use within the (RR)Rural Residential Zoning District.

The second application proposes a Variance to the allowable height restriction within the (RR) rural Residential Zoning district. The Maximum Building Height in the R-R Zoning district is 30 foot, the proposed structure will be 37 foot in total height.

Commissioner Rawhouser made a motion to approve the Conditional Use and Variance with Resolution No. 19-100360B. Commissioner Noble seconded the motion. Motion carried.

In accordance with the public notice published in the Pinedale Roundup on May 10 & 17, 2019, a public hearing was held for the renewal of the following liquor licenses and permits:

It was moved by Commissioner Noble and seconded by Commissioner Vickrey to approve the renewal applications for the following Retail Liquor Licenses: Green River Bar, Boulder Store & Pub, Elkhorn Trading Post, Lakeside Lodge, Daniel Junction, White Pine Ski Area & Resort, Kendall Valley Lodge, Half Moon Lake Lodge, and The Place. The motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Noble to approve the renewal applications for the following Restaurant Liquor Licenses: Fort William Recreation Area, Solace Cabin Catering, Boulder Lake Lodge, and Big Sandy Lodge. The motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Vickrey to approve the renewal of a Retail Malt Beverage Permit to the Rim Station, Inc. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Vickrey to approve the renewal of the Limited Retail Liquor License to Rendezvous Meadows Golf Course. The motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Noble to approve the renewal of the Satellite Manufacturer Permit to Cowboy Country Distilling, Inc. Motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Vickrey to issue a Catering Permit to Boulder Bar for the Muley Fanatics Banquets. Motion carried.

Adjourned at 2:05 P.M.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk