

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JUNE 5, 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 May 15, 2018, were approved and ordered filed on motion by Commissioner Rawhouser and seconded by Commissioner Burnett. The motion carried.

The official bonds for Peggy Winters, Treasurer for Mosquito Abatement District #1, in the amount of \$1,000; Wilma Shriver, Treasurer for the Upper Green River Cemetery District, in the amount of \$1,000; and Cindy Armstrong, Clerk/Treasurer for the Town of Marbleton, in the amount of \$50,000 were approved and ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, reported on providing barriers for the Town of Diamondville, and discussed a request for a stop sign and speed reduction on the Calpet Road to 40 miles per hour. The Board requested a traffic study to reduce the speed, and Penton discussed the Jack Creek slide and change of the river channel.

Mark Eatinger, representing Rio Verde Engineering, reported on the Skyline Rocks. The Board requested information on where the rocks will be used. Commissioner Noble reported meeting with the BLM concerning the rocks. The water damage on the Paradise Road was discussed.

Two proposals were presented for the 2018 Chip Seal Project. It was moved by Commissioner Bousman and seconded by Commissioner Noble to award the project to Intermountain Slurry Seal, Inc., for the amount of \$1,547,336.80. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to contract with Teletractors, Inc., for the Recycle Center Fire Hydrant Relocation Project for the amount of \$40,139.50. The motion carried.

Skylar Wilson, County Surveyor, reported on surveying elevations for SIRS and discussed the proposed Harrower easement on the LaBarge Creek Road.

Billy Pape, Waste Management Superintendent, reported that 226 loads were received at the Pinedale Transfer Station on Free Dump Days, and discussed the hydrant project at the Recycle Center.

The Board reviewed thank you cards received from scholarship recipients.

It was moved by Commissioner Noble and seconded by Commissioner Bousman to approve and sign the renewal of the lease to the Sublette Center for Aspen Grove for four years, terminating on June 30, 2022. The motion carried and the lease was signed.

It was moved by Commissioner Noble and seconded by Commissioner Bousman to approve the Memorandum of Understanding with the Town of Pinedale for the Lower Fremont Lake Road FLAP grant project. The motion carried.

The following petition and affidavit of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Williams Production Rocky Mountain, \$201.35; Mustang Resources, LLC, \$3,900.29; and Graciela Aguinaga, \$18.65.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to accept the Letter of Engagement from Leo Riley and Company for the FY18 Financial Audit in the amount of \$36,500. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to grant permission to the BLM to access the County road easement to inventory culverts. The motion carried.

The Board agreed that the Courthouse property will not be used for booths during Rendezvous, since the location of the booths has been moved to the American Legion Park.

Sheriff KC Lehr reported that there is no longer a State Livestock Investigator and that his department is performing livestock checks. A lawsuit filed in New York concerning helicopter Short Haul, which is a procedure used by Tip Top Search and Rescue, was discussed.

The Board discussed the appraisal of the Pinedale Clinic property provided by Valbridge Property Appraisal and an offer to the Rural Health Care District for its purchase. The appraised value was reported to be \$10.5 million. Commissioner Burnett presented a review of the appraisal. After discussing various conditions and the possible use of the net proceeds for assisted living, it was moved by Commissioner Burnett and seconded by Commissioner Noble to make the following offer:

- A one-time offer of \$4,220,000, representing a 60% reduction in the appraised value, to the Rural Health Care District.
- That the site continues to be used for health care services by the District.
- That the County be given the first right of refusal, if the District should decide to sell the property.
- That the Marbleton Clinic remains open and provides service.
- That there continues to be USDA involvement in the development of the Critical Access Hospital.

The motion carried.

Lorraine Werner, representing the USDA, informed the Board that the existing Clinic will need to be removed from the property to accommodate the CAH, and discussed design and future expansion to the ball fields.

John Paravicini, Pinedale Councilman, discussed the deed restriction on the Pinedale Clinic property requiring it to be used for health care services.

Jim Robinson, Marbleton Mayor, offered a \$6 million loan, from the Town of Marbleton to the Rural Health Care District, for expansion of the Marbleton Clinic for the CAH.

Wendy Boman, representing the Rural Health Care District, discussed the deed restriction.

Commissioner Burnett was excused from the meeting to attend the Rural Health Care meeting.

It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to approve the proposal from Inberg-Miller to perform Geotech analysis for the Marbleton radio tower. The motion carried.

Old Business. Commissioner Rawhouser reported on attending the Forest Collaborative, and the WPLI meeting. Commissioner Noble reported on CTC's work on the broadband project, and on meeting with the Forest Service. Commissioner Bousman reported on the WIR meeting in Idaho, the WIR and WGA joint letter, the USDA roadless map, the Boulder Landscape, and the Upper Green River ROD protest. Chairman Nelson reported on the WPLI meeting and his request for a recommendation for the Committee, the PSCC meeting in Cheyenne with Shad Cooper on the Harris project, and the need to increase the height of the White Pine tower.

Commissioner Burnett returned to the meeting.

The following Planning and Zoning items were considered:

1. An application by Fish Creek Ranch, LLC for a Conditional Use Permit within the Agricultural Zoning District to allow for a 4,000 ft. long, Private Landing Strip. The affected property is located within Sections 34 & 35, T30N., R114W, 6th pm, Sublette County, Wyoming. It was moved by Commissioner Burnett and seconded by Commissioner Bousman to table the application for notification of the adjacent neighbors within the proposed flight pattern. Commissioner Burnett withdrew his motion and Commissioner Bousman withdrew his second. It was moved by Commissioner Noble and seconded by Commissioner Burnett to remand the application to the Planning and Zoning Commission for notification of the adjacent neighbors within the flight pattern. The motion carried.

2. An application from Ronald D. Gordon requesting a Change / Modification to an Existing Conditional Use Permit for property located in the NE/4 SW/4, Section 3, Township 30N, Range 111W. It was moved by Commissioner Noble and seconded by Commissioner Bousman to adopt Resolution No. 18-100331N amending the Gordon conditional use permit. The motion carried.

Commissioner Burnett reported that he attended the Rural Health Care District Special Meeting at 11:30 a.m. at the Lovatt Room, and that the Board voted 4 to 1, with the 1 being an abstention, to take the County's offer for the Pinedale Clinic property under advisement.

The Board gave tentative approval to the following budget requests:

Recreation Board	\$ 347,500
SAFV	26,681

Todd Hurd, representing Forsgren and Associates, discussed the following projects:

1. Pinedale Fire Hall. Project will start on July 1st.
2. Conservation District Remodel. Negotiating with Plan One Architect for design services.

Accounts Payable audited and approved for payment:

SUBLETTE COUNTY PAYROLL ACCT 250,000.00 AMERICAN FAMILY LIFE ASSURANCE 5,093.40 / GREAT-WEST TRUST COMPANY, LLC 8,600.00 SUBLETTE COUNTY PAYROLL ACCT. 371.25 JEFFERSON PILOT FINANCIAL INSURANCE 8,318.32 / 056-NCPERS WYOMING 288.00 NEW YORK LIFE 1,694.04 / SUBLETTE COUNTY PAYROLL ACCT 334,173.68 SUBLETTE CO PAYROLL ACCT 52,512.83 / VALIC 658.82 WYOMING CHILD SUPPORT 2,027.00 / WYOMING RETIREMENT SYSTEM 1,110.00 WYOMING RETIREMENT SYSTEM 84,195.30 / WYOMING RETIREMENT SYSTEM 1,140.17 WYOMING RETIREMENT SYSTEM 65,670.05 / ABS ARCHITECTURAL 123.00 ADAMSON POLICE PRODUCTS 60.00 / AMAZON 172.94 / AMERIGAS 446.30 APPARATUS EQUIPMENT & SERVICE, INC 7,930.86 / ASPEN TRAVEL 685.60 A TO Z HARDWARE 216.16 / AT&T 25.00 / JOHN BALL 18.71 / MARYLISA BAXLEY 586.23 BELVEAL'S BODY SHOP 2,151.25 / BIG BROTHERS BIG SISTERS 12,500.00 MARIA BIGGS 185.55 / TRAVIS BINGHAM 80.36 / BLACK MOUNTAIN RENTALS INC 11.00 BOB BARKER COMPANY, INC. 1,269.65 / BOMGAARS 1,168.14 / JOEL E. BOUSMAN 444.87 BROWNELLS, INC. 1,102.14 / BRYAN CAVE LEIGHTON PAISNER LLP 906.25 BUCKY'S OUTDOOR, L.L.C. 15.49 / CDW GOVERNMENT, INC. 275.00 CE BROOKS & ASSOCIATES, P.C. 4,681.50 / CENTURYLINK 24,686.11 CENTURYLINK 2,501.30 / NEOPOST 5,000.00 / JESSE COLSON 82.50 COLTON TOWER CONSULTANTS, INC 29,580.00 / CONRAD & BISCHOFF INC. 39,851.51 COURTYARD - NASHVILLE 793.70 / CREATIVE CULTURE INSIGNIA, LLC 254.30 CURRAN ENGINEERING CO., INC. 58.73 / DAVES ELECTRONICS 13,135.15 DELL MARKETING LP 26,376.49 / DIRECTV 129.23 / DOMINION ENERGY 2,384.68 RITA DONHAM 118.71 / DUSTBUSTERS, INC. 3,142.44 EAGLE UNIFORM & SUPPLY CO. 420.78 / EIDEN'S CONSTRUCTION LLC 85.00 THE EMBLEM AUTHORITY 1,041.00 / ENERGY 1 7,059.13 / ERIN FAZENDIN 68.81 F.B.MCFADDEN WHOLESALE 143.20 / ANGELA FILKINS 50.00 / FREEDOM FIGHTERS 372.00 JEANNIE GEBES 126.75 / GOOD LIFE, INC 1,713.45 / LEANE J. GRAY 50.00 GREENWOOD LAW OFFICE 420.37 / HAMPTON INN - RIVERTON 375.50 HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 / HELEN HEGARDT 1,041.67 HELMETS R US 225.80 / HOBACK LAW 1,000.00 / HONNEN EQUIPMENT CO. 463,122.71 MICHAEL HUECKSTAEDT 491.85 / HUGHES ENTERPRISES, INC. 728.25 INTERSTATE BATTERIES OF 725.70 / INTERMOUNTAIN RECORD CENTER 708.83 JACK'S TRUCK & EQUIPMENT 341.02 / JAMAR TECHNOLOGIES, INC. 609.78 ROXANNA JENSEN 1,099.86 / ADAM JOHNSON 225.00 / KOMATSU EQUIPMENT 550.70 MARY L. LANKFORD 531.06 / TRAVIS LANNING 117.00 / LARRY H MILLER CHRY PLY 79.28 LARRY H MILLER JEEP DODGE 271.80 / LEO RILEY & CO. 26,500.00 LITTLE AMERICA 93.00 / LMT INC. 23,235.00 / L. N. CURTIS & SONS 1,207.64 STEPHANIE LUND 2,620.25 / M & M TRANSFER INC. 26,955.36 / MAIL FINANCE 581.22 MCKESSON MEDICAL SURGICAL 421.49 / MEADOW CANYON READY MIX, INC. 187.50 MODERN PRINTING COMPANY 638.56 / MOOSELY MAILBOXES 184.36 MOORE MEDICAL,LLC 159.49 / MSC INDUSTRIAL SUPPLY 777.00 MSC INDUSTRIAL SUPPLY CO 230.95 / MERCK SHARP & DOHME CORP. 2,835.53 NATIONAL ASC. OF FIELD TRAINING OFC 225.00 NATIONAL TACTICAL OFFICERS ASSC 1,613.00 / NMS LABS 135.00 / NYC GRAPHICS 462.00 OFFICE DEPOT 271.42 / OFFICE OUTLET 21.65 / OVERHEAD DOOR COMPANY OF 6,075.97 PACIFIC STEEL & RECYCLING 4,101.48 / PERFORMANCE TECH, LLC 279.99

PETERBILT OF WYOMING 7,833.49 / TYLER PIERCE 1,013.88 PINEDALE GLASS & MORE 1,187.20 / PINEDALE LUMBER 124.75 PINEDALE NATURAL GAS CO. 3,849.38 / PINEDALE ROUNDUP 160.00 PLAINSMAN PRINTING & SUPPLY 2,932.10 / POLYGRAPHS ETC, LLC 2,259.00 PRAXAIR DISTRIBUTION INC 1.46 / PREVENT FIRE LLC 1,084.60 PRIORITY DISPATCH 69.00 / PRIMO WELDING INC. 2,682.97 PROFORCE LAW ENFORCEMENT 146.00 / CHRIS WEBB 2,458.04 QUILL CORPORATION 1,621.66 / THE RADIO NETWORK 575.00 / JENNIFER RAMSEY 71.57 WYOMING RANGE MEDICAL PC 3,450.00 / REDWOOD TOXICOLOGY LABORATORY 7,042.50 RENDEZVOUS POINTE 10,671.00 / RIDLEY'S FAMILY MARKETS 651.94 ROCKY MOUNTAIN POWER 10,804.28 / ROBIN SCHAMBER 540.64 ROCK SPRINGS WINNELSON 538.92 / RON'S ACE RENTAL & EQUIP SALES 1,400.00 RR DONNELLEY 258.40 / R.S. BENNETT CONSTRUCTION INC. 32,620.50 SAFARILAND, LLC 895.00 / SALTUS TECHNOLOGIES, LLC 379.78 / SATCOM GLOBAL 148.80 SUBLETTE COUNTY CHAMBER OF COMMERCE 3,201.83 / SEMI SERVICE INC. 7,811.30 SHADOW MOUNTAIN WATER OF WY 203.50 / SIRCHIE FINGER PRINT LABORATORIES 1,342.94 STELTING LAW OFFICE, PC 280.00 / STITCHES EMBROIDERY, INC. 394.64 STITCHIN POST 80.00 / STREETER, SHAWN 387.02 SUBLETTE COMMUNICATIONS, INC. 43.00 / SUBLETTE CENTER 40,000.00 SUBLETTE EXAMINER 39.99 / SUSTEEN, INC. 5,005.00 / SHANE TEMPLAR 253.84 THOMSON REUTERS-WEST 33.60 / TIME PAYMENT CORP 810.00 THE TIRE DEN, INC. 931.80 / TRI-COUNTY SANITATION, INC. 645.00 TETON YOUTH & FAMILY SERVICES 4,860.00 / ULINE 251.39 / UNION TELEPHONE 7,988.05 VALBRIDGE PROPERTY ADVISORS 3,850.00 / VALLEY WIDE COOPERATIVE 1,014.94 VARI TECH INDUSTRIES INC 1,433.88 / WATTS STEAM STORE, INC. 4,630.00 WAVINGATYOU.COM 528.00 / WAXIE SANITARY SUPPLY 2,669.06 / WCAA 150.00 WYOMING COUNTY AND PROSECUTING 400.00 / WEIDNER FIRE 15,761.98 WEX BANK 1,253.65 / WILLIAMS AUTOMOTIVE INC. 64.07 / WILDRED SERVICES 1,175.00 WIRELESS ADVANCED COMMUNICATIONS, 1,368.00 / W.S. DARLEY & CO 187.40 WYOMING STATE FORESTRY 311.61 / WYOMING MACHINERY COMPANY 27,787.29 ZEDI US INC 80.50

There being no further business, the meeting was adjourned at 2:50 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk