

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
DECEMBER 15, 2015**

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, Jim Latta, Stephen Crane 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 1, 2015 were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Bousman. The motion carried.

The official bond for April Ginest, Treasurer for the High Meadow Ranch Water District, in the amount of \$5,000 was approved and ordered filed with the County Treasurer.

Tracy Tolbert, John Walker, and Bruce Fisk discussed the proposed McKee property purchase and gravel pit development. Topics of concern were a berm on the Tolbert property, permit restrictions, sale of gravel by the County, access, and the ditches. The Board took no further action to pursue the purchase.

Dan McGillivray, representing WYDOT, presented a change order for the Woods Wardell bridge project to decrease the contract with the use of wood instead of wire on the fencing, and to advise the Board that the project is completed. It was moved by Commissioner Bousman and seconded by Commissioner Latta to accept the project completion and to approve Change Order #5 for a net decrease. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported that he had delivered easement documents for the LaBarge Creek Road to be delivered to Eccles. Penton discussed the Big Piney County Shop improvements.

Mike Jackson, representing Rio Verde Engineering, reported that the Events Center floor pour would be finished on Friday and the project will be done the end of February when the joints can be filled.

Ron Gordon, representing Waste Management, reported on the upcoming DEQ storm water permit audit, upcoming training in Jackson on December 17 and 18, and refrigeration certification.

Shad Cooper, County Fire Warden, presented his monthly activity report, and introduced Mike Straw, the Health and Safety Officer for Unified Fire. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the submission of a FEMA grant with a 5% match of \$16,123.02 for radios. The motion carried. Cooper discussed fire fighters medical exams and OSHA standards. The Board directed review by the County Attorney for policies and the County Clerk for funding.

Mike Henn and Shari Meeks, representing the Conservation District, reported on the upcoming NEPA for Ranchers Workshop on January 27th in Pinedale and January 28th in Marbleton. Hoback cattle and horse monitoring was discussed.

Chairman Nelson presented a resolution to appoint James Trent Whiting of Whiting Law PC as a special attorney to assist Sublette County and the Sheriff in his representation on the Petition for Writ of Mandamus against the County Clerk. No motion was offered to act on the resolution.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting for an Executive Session with County Attorney Clay Kainer and Deputy County Attorney Matt Gaffney, in accordance with W.S. 16-4-405(a)iii, to discuss litigation. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to reconvene the meeting. The motion carried.

Old Business. Commissioner Latta reported on a recent PSC meeting, and meeting with Bondurant basin residents about the proposed gravel pit. Commissioner Bousman reported on the recent JIO-PAPO meetings in Cheyenne. Chairman Nelson had nothing to report.

In accordance with the public notice published in the Sublette Trader, on November 26, 2015, a public hearing was held for the following applications:

1. It was moved by Commissioner Bousman and seconded by Commissioner Latta 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. 15-100283N

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE APPLICATION OF CHARLES RICHARDSON TO RECLASSIFY AND REZONE 13.18 ACRES OF A 593 ACRE PARCEL FROM A-1 TO R-R 10 DISTRICT, LOCATED IN THE SW1/4SW1/4, SECTION 1, T36N, R112W.

2. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the Cora Subdivision, First Amendment Minor Subdivision, Juliet James, applicant, zoned R-R 5, being Lot 3, Cora Subdivision. The motion carried.

County Planner Bart Myers presented a report on receipts and permits, comparing 2014 and 2015.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to request cooperating agency status from the BLM regarding the Environmental Impact Statement to analyze and disclose impacts of the proposed locatable mineral exploration and mining withdrawal in Wyoming. The motion carried.

Todd Hurd, representing Forsgren and Associates, and Maintenance Superintendent Andy O'Neal, reviewed the following projects:

1. County Attorney Building. Counter tops will be installed on Friday. Carpet is shipped and expected for delivery 12/22/15, and will be installed as soon as it is delivered. Security this week. Waiting for State Fire Marshall to schedule final inspection.
2. Extension Office. Floor plan has been approved.
3. Food Basket Lean-To. Coordinated with Tom Peters on design criteria.

Dave Smith discussed WyoLink.

Forrest Wakefield expressed his support for continued Town of Pinedale Lodging Tax.

Accounts Payable audited and approved for payment:

A-1 INDUSTRIAL SUPPLY 71.73 / AAA SPRING SPECIALISTS CO. 1,180.36 ACCREDITATION, AUDIT & RISK MGT 175.00 / JAMES ALBRITTON-MCDONALD 30.68 ALDER ENVIRONMENTAL LLC 3,871.76 / ALL AMERICAN FUEL COMPANY, INC. 1,675.63 ALSCO 150.99 / ALTITUDE DRUG LLC 213.75 / AMERIGAS 256.45 ANIMAL CLINIC OF PINEDALE PC 1,070.45 / ASPEN TRAVEL 1,453.00 A TO Z HARDWARE 385.35 / BRUCE BARTLEY 395.25 / STACY BATEMAN 122.38 BELVEAL'S TOWING 410.00 / LINDSAY BLAKE 333.50 / BLACK WIDO ARENA DRAG 335.00 BOB BARKER COMPANY, INC. 78.99 / BOMGAARS 316.95 / JOEL E. BOUSMAN 473.22 BOULDER VETERINARY CLINIC 450.50 / DEANNE BRADLEY 230.00 / BRIANNE BROWER 102.11 BUCKY'S OUTDOOR, L.L.C. 59.14 / BURNEY & COMPANY 111.67 / CALL2TEST 42.00 CARRIER CORPORATION 5,855.00 / CAROLINA SOFTWARE 788.08 CASTLE ROCK PINEDALE 215,201.00 / CDW GOVERNMENT, INC. 101.96 CENTURYLINK 48,386.72 / CENTURYLINK 2,379.06 / ANTHONY CHAMBERS 2,019.12 MICHAEL CHRISTIE 1,499.56 / CLEAN WASH LAUNDROMAT 94.00 COMMUNITY FOOD CLOSET, INC. 3,500.00 / CONRAD & BISCHOFF INC. 8,475.89 COOPER, SHAD 20.83 / DARCY COPELAND 260.85 / COURTYARD MARRIOTT - CASPER 89.00 CRANK LEGAL GROUP, P.C. 951.60 / CREATIVE CULTURE INSIGNIA, LLC 672.25 CUMMINS ROCKY MOUNTAIN LLC 2,444.88 / D.A. SCREENING 185.00 DAVES ELECTRONICS 6,087.91 / DE LAGE LANDEN FINANCIAL 151.80 DEPARTMENT OF HEALTH 344.00 / WYOMING DEPT OF HEALTH 240.00 / DIRECTV 119.73 DOT/FHWA 97,182.29 / DEPT OF WORKFORCE SERVICES 19,773.51 EIDEN'S CONSTRUCTION LLC 14,585.00 / EXTREME OUTBACK PRODUCTS 644.65 F.B.MCFADDEN WHOLESALE 291.25 / FERGUSON ENTERPRISES #3003 736.50 FEW INVESTMENTS, LLC 3,464.87 / FIRST CHOICE FORD 581.30 FIRE TRUCK CERTIFICATION CO 137,410.00 / FLEETPRIDE 1,114.60 FREMONT MOTOR ROCK SPRINGS INC 433.23 / FORSGREN ASSOCIATES INC. 15,364.00 FREMONT CO FIRE PROTECTION DIST 220.00 / FRONTIER FORD 64,666.00 GALLS, LLC 140.00 / G E CAPITAL 41.51 / JAMES GEHLHAUSEN 293.78 GENERAL DYNAMICS C4 SYSTEMS 40.00 / F. GASTON

GOSAR 190.00 GREENWOOD LAW OFFICE 575.78 / GREENWOOD MAPPING, INC. 3,780.00
THOMAS HAWLEY 230.00 / HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 HONNEN
EQUIPMENT CO. 17,938.31 / IDAHO FALLS PETERBILT, INC. 19,626.69 INTERMOUNTAIN
LOCK & SECURITY 76.62 / JOHNSON HYDRAULICS, INC. 2,219.40 JOHN THOMAS JOHNSTON
1,300.00 / KIMBALL MIDWEST 160.57 KENWORTH SALES COMPANY 176.00 / LABUDA LAW
OFFICE, PC 1,000.00 TRAVIS LANNING 949.08 / LARRY H MILLER JEEP DODGE 198.63 LARRY
H. MILLER 124.57 / LEFTOVERS OF WYOMING 785.75 / HELENA LINN 1,059.49 MILFORD
LOCKWOOD 810.00 / LOWER VALLEY ENERGY 270.29 M & M TRANSFER INC. 560.00 /
ANDREW MACKENZIE 19.25 / MASON & MASON, PC 120.00 MATTHEW BENDER & CO., INC.
46.44 / SANDRA MCLOUGHLIN 100.00 MED-TECH RESOURCE INC. 154.62 / MHL SYSTEMS
18,221.04 / MIDWAY MALL 74.68 JAMES MITCHELL 1,497.74 / TOM MITCHELL 272.84 /
MODERN PRINTING COMPANY 226.65 MOORE MEDICAL,LLC 1,524.72 / FRANK MORRISON
50.00 MOTOROLA SOLUTIONS, INC. 53,891.50 / MSC INDUSTRIAL SUPPLY CO. 148.42
NATIONAL 4-H COUNCIL-SUPPLY SERVICE 54.80 / NELSON ENGINEERING, INC. 2,400.10
NORMONT EQUIPMENT CO 422.00 / OFFICE ALLY 19.95 / OFFICE OUTLET 1,062.08
OLDCASTLE PRECAST, INC. 24,691.68 / TIFFANY OLSON 63.01 / GLENN OWINGS 468.78
PETERBILT OF WYOMING 258.80 / PINEDALE AUTO SUPPLY 5,202.91 PINEDALE
CHIROPRACTIC CLINIC 136.00 / PINEDALE LUMBER 860.42 PINEDALE NATURAL GAS CO.
56.39 / PINEDALE ROUNDUP 244.06 PITNEY BOWES INC. 1,452.50 / PLAINSMAN PRINTING &
SUPPLY 20,473.94 POC NETWORK TECHNOLOGIES 288.00 / PREVENT FIRE LLC 678.98
PREGNANCY RESOURCE CENTER 1,904.34 / PREMIER SITE DEVELOPMENT, LLC 24,148.89
PROTECH PLUMBING 378.35 / QUESTAR GAS 170.72 / QUILL CORPORATION 713.86 RAY
ALLEN MANUFACTURING CO., INC 105.49 / REBEL AUTO PARTS 1,519.73 RED DESERT
INSTACARE 2,500.00 / RENDEZVOUS POINTE 17,150.00 RIDLEY'S FAMILY MARKETS 1,097.74
/ ROCKY MOUNTAIN POWER 19,779.47 ROCKY MOUNTAIN WASH, LLC 245.25 / ROBIN
SCHAMBER 881.28 ROCK SPRINGS WINNELSON 1,059.67 / SAFV TASK FORCE 5,642.66
SAMPSON, JOSEPH 32.58 / SATCOM GLOBAL LTD. 128.25 SUBLETTE COUNTY CHAMBER OF
COMMERCE 260.00 / DON SCHOOLEY 50.00 SOUTHERN FOLGER DETENTION 2,675.00 /
SHARON'S ALTERATIONS 12.00 SHADOW MOUNTAIN WATER OF WY 52.00 / SKAGGS
COMPANIES, INC. 3,278.85 SPILLMAN TECHNOLOGIES, INC. 3,027.00 / SPRAGUE
SOLUTIONS, LLC 13,281.96 STELTING LAW OFFICE, PC 450.00 / STOCKMAN'S RESTAURANT
145.99 SUBLETTE EXAMINER 111.95 / SUBLETTE TRADER 1,741.50 SUBLETTE COUNTY
TREASURER 3,060.34 / SUPERIOR BOILER INC. 301.70 SYRBERUS, INC. 245,395.03 / TOBY
TERRELL 247.63 THOMPSON INFORMATION SYSTEM 424.00 / THOMSON REUTERS-WEST
1,355.40 TIME PAYMENT CORP 810.00 / THE MASTER'S TOUCH, LLC 1,224.59 RYAN
TOLLISON 151.05 / TOWN OF MARBLETON 305.96 / TOWN OF PINEDALE 146.00 TRANS
UNION RISK AND ALTERNATIVE 223.25 / UNION TELEPHONE 47.92 BRANDEN S. VILOS
285.20 / WEST BANK SANITATION 106.32 / WEIDNER FIRE 594.74 WEX BANK 623.89 / TESSA
WILSON 100.00 / WIRELESS ADVANCED COMMUNICATIONS, 892.50 WILSON LAND
SURVEYING 450.00 / WESTERN STATES SHERIFFS 275.00 WYOMING MACHINERY
COMPANY 1,263.50 / WYOMING.COM 10.00 WYOMING SIGNS, LLC 4,297.65 / XEROX
CORPORATION 4,119.66 XYLEM DEWATERING SOLUTIONS, INC. 1,668.00

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