

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
December 4, 2007

Chairman Connelly called the meeting to order at 10:00 a.m. Others in attendance included: Commissioners Archibald and Harmon; County Clerk, Jeanne Wagner and Commissioner's Secretary, Corey Roberts.

PARA 1: Commissioner Archibald moved to approve the agenda for this day and Commissioner Harmon seconded the motion. Motion carried.

PARA 2: Commissioner Harmon moved to approve the minutes for this day, and Commissioner Archibald seconded the motion. Motion carried.

PARA 3: Commissioner Harmon moved for the Chairman to sign the Addition/Reduction to Assessment Rolls and Commissioner Archibald seconded the motion. Motion carried. Dennis and Rebecca Wilson – (\$1.67); Jason and Dusty Erickson – (\$21.83), BP America Production Co. - \$8,743.13, \$7,772.98, \$958.40, -\$162,622, -\$25,037, \$6,173.99, \$533.64, \$-261,801; Collins Backhoe & Water – (\$62.84); McMurry Oil – (\$343.57); Chevron USA Inc – -\$354,123, \$72,976.60, \$12,655.62, \$5,043.44, \$2,076.21; Cabot Oil & Gas - \$811.28; EOG Resources - \$13,600.40, \$504.63, \$5,978.18; Jeffrey and Tina Smith – (\$396.68); Schmid Sand & Gravel - \$1,112.23

PARA 4: Commissioner Archibald moved to approve the contract for installation of the generator for the Courthouse phones and computer system with Electrical Connections Incorporation in the amount of \$30,898 with \$25,000 being funded out of Homeland Security monies. Commissioner Harmon seconded the motion. Motion carried.

PARA 5: The Commissioners met with Paul Etcheverry on Pine Creek Ski Area. Paul gave an agency update on the resort.

PARA 6: Commissioner Harmon moved to sign the letter to the Governor concerning the Smoky Canyon Mine EIS and Commissioner Connelly seconded the motion. Motion carried with Commissioner Archibald abstaining due to conflict of interest.

PARA 7: Commissioner Archibald moved to sign the letter to the BLM on closure of the Dempsey Creek Road and Commissioner Harmon seconded the motion. Motion carried.

Commissioner Harmon moved to adjourn for lunch at 12:27 p.m. and Commissioner Archibald seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 8: The Commissioners met with Department Heads and Elected Officials on the proposed employee policies.

PARA 9: Commissioner Harmon moved to go into Executive Session at 2:52 p.m. with the County Attorney on personnel issues and Commissioner Archibald seconded the motion. Motion carried. Commissioner Harmon moved to return to regular session at 3:18 p.m. and Commissioner Archibald seconded the motion. Motion carried.

PARA 10: Commissioner Harmon moved to approve the vouchers submitted and Commissioner Archibald seconded the motion. Motion carried.

PARA 11: Homeland Security gave an update on the Emergency Operations Plan. Commissioner Archibald moved to go into Executive Session with Homeland Security Director, Georgia Walton at 4:42 p.m. for personnel issues and Commissioner Connelly seconded the motion as Commissioner Harmon had left the meeting for the day. Motion carried. Commissioner Archibald moved to return to regular session resumed at 5:01 p.m. and Commissioner Connelly seconded the motion. Motion carried.

Commissioner Archibald moved to adjourn the meeting at 5:29 p.m. and Chairman Connelly seconded the motion. Motion carried.

December 5, 2007

Chairman Connelly called the meeting to order at 9:00 a.m. Others in attendance included: Commissioners Archibald and Harmon; County Clerk, Jeanne Wagner and Commissioner's Secretary, Corey Roberts.

PARA 1: Changes to the agenda included the following: Pam Lane with Pre-Paid Legal Services would not be attending the meeting. Commissioner Harmon moved to approve the agenda for this day with the change noted and Commissioner Archibald seconded the motion. Motion carried.

PARA 2: Planning Director, John Woodward discussed the Planning agenda with the Commissioners. Commissioner Harmon moved to table 209 MS 07 and 210 MS 07 until the title work is taken care of and Commissioner Archibald seconded the motion. Motion carried.

PARA 3: Jeanette Fagnant gave the development permit report.

PARA 4: John discussed 604 PZ 07 – Ted Terry, Salt River Ranch, LLC with the Commissioners. Derek Johnson with Sunrise Engineering went over the project and gave the specifics of it which includes a wastewater collection and treatment system. Commissioner Archibald stated that she has issues with this project and reasons to not approve it. It is not close to town, it has road grade issues, she is not convinced the soils are stable, and that you would have to drill into bedrock to anchor the houses. She is inclined to deny this. Commissioner Archibald moved to deny this rezone request. Commissioner Harmon seconded the motion for discussion. He hears what Tammie is saying and she is right, but there has been a lot of technical work done on the project and Planning has been involved. John Woodward has mixed feelings on the project as it is

far from town but the developer has done a lot in getting engineering tests done for the project. This project will provide utilities, has the potential for water and fire hydrants, and will have sewer connections for a neighborhood lost without this support. Chairman Connelly asked if all the bases will be covered when the project comes to them. John said yes and more details will be covered with the subdivision plat. Commissioner Harmon said he doesn't have a problem with up zoning and has faith in the planning staff and up zoning can be taken care of properly. Commissioner Archibald voted yes to deny the project and Commissioner Harmon and Chairman Connelly voted no to not deny the project. Motion carried.

PARA 5: Commissioner Harmon moved to approve 604 PZ 07 with findings A-J and resolution of approval. Commissioner Archibald declined to second. Commissioner Connelly seconded the motion. Motion carried with Commissioners Harmon and Connelly voting yes and Commissioner Archibald voting no.

PARA 6: John discussed 303 PZ 07 – Ted Terry, Salt River Ranch, LLC. Commissioner Harmon moved to approve 303 PZ 07 with findings of approval A-E and Commissioner Archibald chose to abstain from seconding the motion. Commissioner Connelly seconded the motion. Motion carried with Commissioner Harmon and Connelly voting yes and Commissioner Archibald voting no.

PARA 7: John discussed 110 PZ 07 – Ted Terry, Salt River Ranch, LLC. Commissioner Harmon moved to approve 110 PZ 07 with findings of approval A-D and conditions of approval 1-8. Commissioner Archibald abstained from the second of the motion. Commissioner Connelly seconded the motion. Motion carried with Commissioners Harmon and Connelly voting yes and Commissioner Archibald voting no.

PARA 8: Jonathan Teichert discussed 119 PZ 07 – Wanda Kay Williams. Commissioner Archibald moved to approve 119 PZ 07, a conditional use proposal for 4 rental cabins and house with findings A-D and conditions of approval 1-4. Commissioner Harmon seconded the motion. Motion carried.

PARA 9: Jonathan discussed 211 MS 07 – James Dorsey/Tikcuf Investments. Commissioner Archibald moved to approve 211 MS 07 with findings A-C and conditions of approval 1-6. Commissioner Harmon seconded the motion. Motion carried.

PARA 10: Jonathan discussed 213 MS 07 – Lester Barber. Commissioner Harmon moved to approve 213 MS 07 with findings A-B and conditions of approval 1-5. Commissioner Archibald seconded the motion. Motion carried.

PARA 11: John discussed 821 AP 07 – Leisure Valley, Inc – Star Valley Ranch Plat 4 Stage 1. Commissioner Harmon moved to approve 821 AP 07, Star Valley Ranch Plat 4 Stage 1 final plat with findings of approval A-D and resolution of approval. Commissioner Archibald seconded the motion. Motion carried.

PARA 12: John discussed the reduction of letter of credit for Snake River Junction. Commissioner Archibald moved to approve the reduction of the financial surety for Snake River Junction First Filing Subdivision in the amount of \$199,308.21 with findings of approval A-C. Commissioner Harmon seconded the motion. Motion carried.

PARA 13: Commissioner Archibald moved to go with the low price quote submitted by Makay Teichert for the Kiosk at the Pine Creek parking lot with the price not to exceed \$800.00. Commissioner Harmon seconded the motion. Motion carried.

PARA 14: Commissioner Archibald moved to approve the resolution authorizing participation in the 2008 CMAQ Program and Commissioner Harmon seconded the motion. Motion carried.

PARA 15: County Engineer, Ross Turner met with the Commissioners and gave an agency update. Commissioner Harmon moved to table signing the resolution extending E.L. Clark Lane until the easements are received and Commissioner Archibald seconded the motion. Motion carried.

PARA 16: Commissioner Harmon moved to approve County Road Right of Way License #120-07 and Commissioner Archibald seconded the motion. Motion carried.

PARA 17: Commissioner Archibald moved to go into executive session at 12:00 p.m. with Sheriff, Shane Johnson for personnel issues, and Commissioner Harmon seconded the motion. Motion carried. Commissioner Harmon moved to return to regular session at 12:21 p.m. and adjourn for lunch. Commissioner Archibald seconded the motion. Motion carried. Regular session resumed at 1:33 p.m.

PARA 18: Paul Jensen met with the Commissioners on Animal Control. He is the Wyoming Regional Veterinary Coordinator for Lincoln, Uinta and Sweetwater Counties. He discussed Zoonotic Disease Control and those that are of importance in Wyoming such as Rabies, Plague, West Nile Virus, and Tularemia. These cases happen in Wyoming every year. He said there are certifications in becoming a trained Animal Control Officer and the normal law enforcement officer might have skills in dealing with it, but should be trained.

PARA 19: SES met with the Commissioners on the conversion of the Courthouse 2000 program for the Clerk and Treasurer's Office.

PARA 20: Don Failoni, Roland Willis and Jerry Pierce met with the Commissioners on building a short piece of fence by Fossil Butte Monument and the placement of a cattle guard. The BLM will take care of the fencing but they are asking for help from the county with putting the cattle guard in. Jerry will see if the BLM will provide the cattle guard and will report back to the Commissioners with his findings.

PARA 21: Commissioner Archibald moved to acknowledge the resolution of the formation of the Legacy Village Improvement and Service District. Commissioner Harmon seconded the motion. Motion carried.

PARA 22: Commissioner Harmon moved for the Chairman to sign the contract with Fairbanks for the scales at the landfills in the amount of \$165,401 and Commissioner Archibald seconded the motion. Motion carried.

PARA 23: Commissioner Harmon moved to sign a non-disclosure agreement with Patrick Cheeks and Associates and Commissioner Archibald seconded the motion. Motion carried.

<b>Claimant/Department</b>	<b>Allowed</b>
County Payroll	\$ 552,022.32
Aflac;Employee Contributions	\$ 2,896.15
American Heritage;Employee Contributions	\$ 349.17
Bank of The West;Employee Contributions	\$ 1,310.00
Bank of The West;FICA/Medicare/Federal Tax	\$ 108,103.49
Conseco;Employee Contributions	\$ 235.00
Dept.of Employmnet;Worker's Compensation	\$ 4,848.92
H S A Bank;County/Employee Contributions	\$ 6,214.22
Kemmerer Rec.Center;Employee Contributions	\$ 361.44
Lifetime Fitness;Employee Contributions	\$ 146.00
Metlife;Employee Contributions	\$ 4,395.23
New York Life;Employee Contributions	\$ 190.41
NCPERS Group Life;Employee Contributions	\$ 288.00
Orchard Trust;Employee Contributions	\$ 5,775.00
Pre-Paid Legal Services;Employee Contributions	\$ 159.40
Wy.Child Support;child support charges	\$ 2,684.58
Wy.Retirement;Employee Contributions/County Matching funds	\$ 59,943.16
Ace Hardware;County Offices,supplies	\$ 158.50
Afton Airport;G.A.,budgeted funding	\$ 16,666.67
Alcohol Monitoring Systems;Drug Court,equipment	\$ 2,608.53
All West Communications;G.A.,phone service	\$ 25.00
Allred Radio;NLCPF,maintenance	\$ 42.50
Barnes Distribution;So.Road & Bridge,materials	\$ 107.07
Big Brothers Big Sisters;H.S.,budgeted funding	\$ 5,000.00
Big O Tires;Sheriff,vehcile maintenance	\$ 87.00
Call Ready Mix;NLCPF,supplies	\$ 25.50
Car Wash Express;Drug Court,tokens	\$ 100.00
Cardwell Distribution;Landfill,fuel	\$ 1,862.00
Casper Star Tribune;Planning,subscription	\$ 101.40
City of Kemmerer;County Offices,water,sewer	\$ 1,694.40
Dade Behring;Drug Court,supplies	\$ 4,534.84
DJ Glass;Landfill>window replacement	\$ 157.00
E&L Motors;Sheriff,vehicle repair	\$ 35.36
Familee Marketplace;Ext.Services,supplies	\$ 91.13
Fisher Scientific;Drug Court,supplies	\$ 71.60
First Bankcard;County Offices,expenses	\$ 4,235.36

First Communications;Attorney,phone services	\$ 9.54
Fossile Country Museum;H.S.,budgeted funding	\$ 3,000.00
Frontier Ford-Mercury;So.Road & Bridge,vehicle maintenance	\$ 286.74
Gall's Inc.;Sheriff,uniform equipment	\$ 632.23
Gardner's County Village;Jail,inmate meal	\$ 2.71
Grainger;Courthouse,hand truck,filters	\$ 398.18
H&H Buisness Systems;County Offices,supplies,copies	\$ 476.22
Hansen Oil;County Offices,fuel	\$ 214.57
Hudson Hill;Ext.Service;travel expenses	\$ 2,138.43
Ikon Office Solutoins;G.A.,copier lease	\$ 439.23
Ingram Library Services;C.E./Alpine Library,books	\$ 3,745.74
Inventory Trading Co.;Sheriff,uniforms	\$ 122.50
J&V Enterprises;County Clerk,laser checks	\$ 1,397.48
Jodie Gunter;Courthouse,contract cleaning	\$ 800.00
John Campbell;C.E./Alpine Library,project manager	\$ 1,000.00
Johnson Controls;Courthouse,parts,labor	\$ 131.25
Joseph Cole;Attorney,mileage	\$ 88.00
Jubilee;County Offices,supplies,groceries	\$ 102.04
Kelly Hoffman;G.A./Fire Warden,wages,expenses	\$ 1,522.16
Kemmerer Gazette;County Offices,subscriptions	\$ 61.00
Kemmerer Pharmacy;Jail,inmate medications	\$ 450.50
Kemmerer Sr.Center;G.A.budgeted funding	\$ 4,000.00
Kemmerer Sr.Center/Building;G.A.,budgeted funding	\$ 3,000.00
Kemmerer Sr.Center/Adult Home Care;G.A.,budgeted funding	\$ 5,000.00
L&P Financial;Landfill,baler supplies	\$ 3,585.47
LaBarge Community Center;H.S.,budgeted funding	\$ 2,000.00
LaBarge Senior Center;G.A.,budgeted funding	\$ 4,000.00
Lincoln County Health Insurance;G.A.,insurance	\$ 134,288.42
Lincoln County Sheriff;Jail,expenditures	\$ 172.37
Lincoln-Uinta Child Dev. Assn.;H.S.,budgeted funding	\$ 5,000.00
Little Chicago Review;G.A.,PHN,publications	\$ 295.98
Lower Valley Energy;County Offices,services	\$ 2,428.80
MCI;County Offices,phone service	\$ 4,566.91
Medtox;Drug Court,supplies	\$ 284.45
Mike Turner;MIS/IT,travel expenses	\$ 253.44
Mountain West Truck Center;No.R&B,dump trucks	\$ 179,640.00
Nat'l Business Systems;Clerk of Dist.Court,checks,envelopes	\$ 373.00
Nat'l Dist.Attorney Assn.;Attorney,dues	\$ 95.00
Nicholas & Company;Jail,groceries	\$ 1,553.95
North West Parts & Equipment;Landfill,maintenance	\$ 120.10
Northstar Construction;C.E./Alpine Library,materials,labor	\$ 10,634.65
Office of State Lands & Investments;C.E.,temporary use permit	\$ 100.00
Office Products Dealer;County Offices,supplies	\$ 699.87
Pitney Bowes;Clerk of Dist.Court,postage	\$ 813.99
Plainsman Printing;County Offices,supplies	\$ 4,162.00
Printstar;Sheriff,supplies	\$ 67.01
Provantage;County Offices,computer equipment	\$ 2,826.40
Quill;PHN,supplies	\$ 299.92
Qwest;County Offices,phone service	\$ 1,199.53
R.S. Bennett Construction;So.Road & Bridge,labor,supplies	\$ 200,558.48

Regional Juvenile Detention;Jail,inmate detention	\$ 2,480.00
Reliable Office Supplies;County Clerk,supplies	\$ 93.04
Rocky Mountain Power;County Offices,service	\$ 4,041.91
Rulon's Burger Barn;Jail,inmate meals	\$ 4.57
Safety Supply & Sign;Landfill,signs	\$ 87.33
Sanderson Law Office;Clerk of Dist. Court,services	\$ 472.50
Sanofi Pasteur;PHN,vaccines	\$ 2,153.49
Select Engineering;G.A.,programming	\$ 22,962.80
Sellers Parts Plus;So.R&B,parts	\$ 64.06
Silverstar Communications;County Offices,phone service	\$ 236.27
Skagg's Companies;Sheriff,uniform equipment	\$ 305.60
So.Lincoln Economic Dev.;H.S.,budgeted funding	\$ 10,000.00
So.Lincoln EMS;H.S.budgeted funding	\$ 9,000.00
So.Lincoln EMS/Cokeville;H.S.,budgeted funding	\$ 7,833.34
So.Lincoln EMS/LaBarge;H.S.,budgeted funding	\$ 7,833.33
Star Valley Independent;G.A.,publications	\$ 1,516.88
Starwest;Sheriff,computer parts	\$ 319.61
State of Wy.-A&I Tech.Inform.;Treasurer,internet access	\$ 22.02
Suloff's Auto Repair;Sheriff,vehicle maintenance	\$ 41.47
Terry Potter;Firewise Program,wages	\$ 5,000.00
Thayne Hardware;Landfill,parts	\$ 117.51
Thos.Y.Pickett;Assessor,industrial appraisal	\$ 12,000.00
Tiffany Hardy;C.E./Alpine Library,cleaning	\$ 280.00
Univ.of Wyoming;C.E.,property payment	\$ 150,000.00
Valley Roofing & Siding;C.E./Alpine Library,materials	\$ 4,567.90
Wagner's;County Offices,fuel,vehicle maintenance	\$ 4,220.12
WCS Telecom;County Offices,phone service	\$ 27.99
WEA4-4H;Ext.Service,dues	\$ 180.00
West Payment Center;County Offices,law books	\$ 1,120.50
West.Wy.Community College/BOCES,budgeted funding	\$ 3,000.00
Wyoming Assn.of Rural Water Systems;Landfill,dues	\$ 75.00
Wy.Dept.of Transportation;Sheriff,plates	\$ 5.00

Any amendments or corrections to these minutes will be shown in the next meeting minutes.

Commissioner Harmon moved to adjourn the meeting at 5:45 p.m. and Commissioner Archibald seconded the motion. Motion carried.

Attest:

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Jeanne Wagner, County Clerk

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Kent Connelly, Chairman