

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
November 7, 2007

Chairman Connelly called the meeting to order at 9:02 a.m. Others in attendance included: Commissioners Archibald and Harmon; County Clerk, Jeanne Wagner; Commissioner's Secretary, Corey Roberts.

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

PARA 2: Commissioner Archibald moved to approve the minutes from the October 23, 2007 meeting and Commissioner Harmon seconded the motion. Motion carried.

PARA 3: Jeanette Fagnant gave the development permit report to the Commissioners.

PARA 4: Jeanette discussed 416 SS 07 – L & V Partnership – Redd Creek with the Commissioners. Commissioner Harmon moved to approve 416 SS 07 with findings A-B, and resolution of approval. Commissioner Archibald seconded the motion. Motion carried.

PARA 5: Jeanette discussed 418 SS 07 – Neal and Mary Kiehne- Horse Hills with the Commissioners. Commissioner Archibald moved to approve file #418 SS 07 with findings A-B and resolution of approval. Commissioner Harmon seconded the motion. Motion carried.

PARA 6: John Woodward discussed 607 PZ 07/111 PZ 07 – Rezone/Conditional Use-PUD/Master Plan – James Dorsey with the Commissioners. Richard with Rendezvous Engineering discussed the project with the Commissioners. The total project is a little over 80 acres with total lots of 126 and open space has been addressed. They took advantage of the canal through the property. There will be 2 main parks with one having a baseball diamond. There is another area with a field of open space by the new school. The project will have small pocket parks with pedestrian space and full 60' right of ways. The lots sizes vary from ¼ acre to ½ acre. Commissioner Archibald liked the park design and then asked if the canal would be fenced. Richard stated he would not like to see it fenced and the liability would be addressed. Commissioner Archibald asked John if there was no sewer system in place, then the project would not go forward. John said that was correct. Public comments included the following: Andy Matz had concerns with the triangle areas of the project being considered as open space and saw them as weed triangles. He had concerns with the sewer system and not having enough water. He feels the cart is before the horse on this project. This development would not affect him but feels it's not right for Etna and is premature. The area does not need to be rezoned and it is an inappropriate development for this area. Commissioner Archibald said that higher density should be around infrastructure and it is good that is near a school and a community. Andy Matz said there are plenty of mixed zones available in other areas. Commissioner Archibald said she feels uncomfortable about CCR's not being in place

which could guaranty that the housing development would face the open space. John said this could be a condition of approval with the final plat that the design of the houses would be to take advantage of the pedestrian pathway. Commissioner Harmon said for 12 years the County has been working hard to bring denser areas to the schools and the communities. Commissioner Harmon moved to approve 607 PZ 07 with findings of approval A-J and Commissioner Archibald seconded the motion. Motion carried.

PARA 7: On file #111 PZ 07 Chairman Connelly would like to see the canal fenced for security within the master plan. He said that the Commissioners can't control free market and this plan is for good future growth. John said a condition could be added for the design standards and fences on the corridors. Commissioner Harmon said the fences can cause more problems than what they can solve, so they need to look at this issue. Commissioner Archibald moved to approve File #111 PZ 07 with findings of approval A-D and conditions of approval 1-7 with condition #8 being added to state: Final plat shall include design standards to protect the integrity and safety of the east/west open space corridors and canal corridor. Commissioner Harmon seconded the motion. Motion carried.

PARA 8: John discussed 117 PZ 07 – Just Stone, Inc./Neal Arguello with the Commissioners. Discussion with the applicant was via telephone conference. Commissioner Archibald moved to approve file #117 PZ 07 with findings of approval A-D and conditions of approval 1-2. Commissioner Harmon seconded the motion. Motion carried.

PARA 9: Jonathan Teichert discussed 118 PZ 07 – Collins Backhoe & Water Service, Inc. with the Commissioners which is a proposal to expand an existing gravel pit. Commissioner Harmon moved to approve file #118 PZ 07 with findings of approval A-C and conditions of approval 1-2. Commissioner Archibald seconded the motion. Motion carried.

PARA 10: Jonathan discussed 304 PZ 07 – Earl Darway – Hickory Hollow Phases I and II with the Commissioners. Planning and Zoning Commission sent a recommendation of denial to the Board of County Commissioners on this project. Marlowe Scherbel discussed the road grade issues with the project. Commissioner Harmon moved to approve file #304 PZ 07 with findings A-D and a conditional approval being added to state that the first 1600 feet of the road not exceed the 7% road grade. Commissioner Archibald seconded the motion. Motion carried.

PARA 11: Jonathan discussed 116 PZ 07 – Earl J. Darway Conditional Use/Master Plan for Hickory Hollow Phase I Simple Subdivision and Hickory Hollow Phase II Minor Subdivision. Commissioner Harmon moved to approve file #116 PZ 07 and Commissioner Archibald seconded the motion. Motion carried.

PARA 12: John discussed the release of the letter of credit for Etna Trade Park I. Commissioner Archibald moved to release the letter of credit for Etna Trade Park I with

findings of approval A-B in the amount of \$35,342.00 and Commissioner Harmon seconded the motion. Motion carried.

PARA 13: Commissioner Harmon moved to remove the financial surety on Etna Trade Park II in the amount of \$35,442.00 with findings A-B and Commissioner Archibald seconded the motion. Motion carried.

PARA 14: Commissioner Archibald moved to approve the extension of one year on the letter of credit in the amount of \$10,000.00 for Clearview Village Phase I with findings A-B and Commissioner Harmon seconded the motion. Motion carried.

PARA 15: Commissioner Harmon moved approve the extension of one year on the letter of credit in the amount of \$54,000.00 for Western Sunset Ranchettes III with findings A-B and Commissioner Archibald seconded the motion. Motion carried.

PARA 16: Commissioner Archibald moved to sign the letter to Senator John Barasso on the Wyoming Range and Commissioner Harmon seconded the motion. Motion carried.

PARA 17: Commissioner Harmon moved to sign the letter to the Star Valley Independent in regards to JR Simplot and Commissioner Archibald sub stained from the second of the motion. Chairman Connelly seconded the motion. Motion carried. Commissioner Archibald stated that she is in support of JR Simplot but because of a conflict of interest, sub stained from the motion.

PARA 18: County Engineer, Ross Turner met with the Commissioners. He discussed the petition from Art Carlos on the vacation of Moose Lane. Mr. Carlos wants to vacate the eastern part of the road and then would place a cul-de-sac. Ross stated that he had published notification of this in the paper and sent written notice to landowners in the vicinity of the proposed vacation. Commissioner Harmon moved to approve the request to vacate the portion of this road with conditions 1-4 and Commissioner Archibald seconded the motion. Motion carried.

PARA 19: Assistant Engineer, Colten Sandall met with the Commissioners on the Thayne landfill.

PARA 20: Ross discussed E.L. Clark Lane and a property access issue in Alpine by Stoor Drive with the Commissioners.

Commissioner Harmon moved to adjourn for lunch at 12:29 p.m. and Commissioner Archibald seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 21: Sheriff Shane Johnson met with the Commissioners on juvenile detention. They got approved for the rural exclusion which will allow them to hold juveniles for 48 hours as compared to 6 hours before. He met with all the mayors in the valley about the animal control officer and they recognize the need for it. They are working on ordinances that mirror each other that would make it easy for an officer to comply with.

PARA 22: Landfill Manager, Bob Rawlings met with the Commissioners and gave an agency update. Commissioner Harmon moved to go into Executive Session at 2:29 p.m. for personnel issues and Commissioner Archibald seconded the motion. Motion carried. Commissioner Harmon moved to resume regular session at 2:58 p.m. and Commissioner Archibald seconded the motion. Motion carried.

PARA 23: Commissioner Harmon moved for the Chairman to sign the Homeland Security Grant in the amount of \$3,597.07 and Commissioner Archibald seconded the motion. Motion carried.

PARA 24: Commissioner Archibald moved for the Chairman to sign the US Department of Homeland Security Grant in the amount of \$91,929.08 and Commissioner Harmon seconded the motion. Motion carried.

PARA 25: Chairman Connelly opened the Public Hearing at 3:31 p.m. for the amendment to the Lincoln County Budget Fund 18 Grants. No public comments were received. Chairman Connelly closed the hearing at 3:33 p.m. Commissioner Archibald moved to sign the resolution to amend the budget for the following fund 18 grants and Commissioner Harmon seconded the motion. Motion carried. Homeland Security - \$21,642.21; Homeland Security - \$91,929.08; Homeland Security - \$3,597.97; Terrorism Preparedness - \$77,364.00; WYDOT - \$52,220.00.

PARA 26: Commissioner Archibald moved to go into Executive Session at 3:43 p.m. with the County Attorney on personnel issues and Commissioner Harmon seconded the motion. Motion carried. Commissioner Archibald moved to return to regular session at 4:00 p.m. and Commissioner Harmon seconded the motion. Motion carried.

PARA 27: Commissioner Harmon moved for the Chairman to sign the following Addition/Reduction to Assessment Roll and Commissioner Archibald seconded the motion. Motion carried. Jess and Ellen Hurd – (\$1,158.45); Robert and Barbara Coggins – (\$80.84); Double D Development Inc. – (\$348.02); Questar Gas – (\$284.34); Questar Exploration - \$970.08; Wexpro Company - \$699.94; Cabot Oil and Gas- \$174.56; Joy Hutchinson – (\$4.69); Westridge Holdings, LLC – (\$251.10)

PARA 28: Commissioner Archibald moved for the Chairman to sign the Coroner's Homeland Security Grant in the amount of \$8,335.35 and Commissioner Harmon seconded the motion. Motion carried.

PARA 29: Commissioner Harmon moved for the Chairman to sign the resolution for the formation of the Star Valley View Improvement and Service District and Commissioner Archibald seconded the motion. Motion carried.

PARA 30: Commissioner Archibald moved to authorize the Chairman to sign the work change order on Fontenelle Roads 313/316 in the amount of \$74.00 and Commissioner Harmon seconded the motion. Motion carried.

PARA 31: Commissioner Harmon moved for the Commission to sign the letter supporting the Library Endowment and Commissioner Archibald seconded the motion. Motion carried.

PARA 32: Commissioner Harmon moved for the Chairman to sign the contract between the State of Wyoming Department of Health and Scott Bennett for the Bioterrorism Representative. Commissioner Archibald seconded the motion. Motion carried.

Commissioner Harmon moved to adjourn the meeting at 4:10 p.m. and Commissioner Archibald seconded the motion. Motion carried.

November 8, 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; Commissioner's Secretary, Corey Roberts.

PARA 1: Additions to the agenda included the following: Steve Cheek. Commissioner Harmon moved to approve the agenda with the addition noted and Commissioner Archibald seconded the motion. Motion carried.

PARA 2: Bill Popp and other Veterans met with the Commissioners on a Veteran's Office in Kemmerer. Chairman Connelly stated that there was \$13,000 budgeted for the Veteran's Service Officer for services here in Lincoln County. Bill had heard that the County didn't budget money for this service. Commissioner Archibald said another agreement came to them awhile back that dealt with entering into an agreement with Sublette and Sweetwater Counties on this. They have concerns and have not signed the MOU at this time. Steve Cheek said the budget is not cast in stone and changes can be made. Commissioner Archibald said there are financial issues that they are looking at within the office before they enter into an agreement with the other counties.

PARA 3: Commissioner Harmon moved to approve the vouchers submitted and Commissioner Archibald seconded the motion. Motion carried.

PARA 4: The Commissioners talked with Scott Stewart on Ross Road in regards to a County easement issue.

Commissioner Harmon moved to adjourn for lunch at 11:57 a.m. and Commissioner Archibald seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 5: Commissioner Harmon moved to sign the letter to Kniffy Hamilton on the relocation of the Bridger Teton Office and Commissioner Archibald seconded the motion. Motion carried.

<b>Claimant/Department</b>	<b>Allowed</b>
County Payroll	\$ 475,692.91
Aflac;Employee Contributions	\$ 3,038.75
American Heritage;Employee Contributions	\$ 349.17
Bank of The West;Employee Contributions	\$ 1,310.00
Bank of The West;FICA/Medicare/Federal Tax	\$ 116,115.79
Conseco;Employee Contributions	\$ 235.00
Dept.of Employmnet;Worker's Compensation	\$ 4,222.63
H S A Bank;County/Employee Contributions	\$ 6,130.88
Kemmerer Rec.Center;Employee Contributions	\$ 350.94
Lifetime Fitness;Employee Contributions	\$ 94.50
Metlife;Employee Contributions	\$ 4,397.06
New York Life;Employee Contributions	\$ 190.41
NCPERS Group Life;Employee Contributions	\$ 272.00
Orchard Trust;Employee Contributions	\$ 5,775.00
Pre-Paid Legal Services;Employee Contributions	\$ 159.40
Wy.Child Support;child support charges	\$ 1,402.58
Wy.Retirement;Employee Contributions/County Matching funds	\$ 58,709.22
A Plus Autocraft;Sheriff,decals	\$ 109.20
Ace Hardware;County Offices,supplies	\$ 140.45
AIT Labortories;Coroner,toxicoloty testing	\$ 375.00
All West Communications;County Offices,phone service	\$ 115.52
Alsco/American Linen;No.Road & Bridge,laundry	\$ 57.56
Amazon Credit Plan;MIS/IT,Treasurer,supplies	\$ 214.38
Apache Telecom;LCEMA,So.R&B,supplies	\$ 157.50
Armand Drummand;Sheriff,interpreter	\$ 35.00
Barnes Dist.;So.Road & Bridge,parts	\$ 85.88
Best Western;Assessor,lodging	\$ 1,230.05
Big O Tires;Landfill,tire repair	\$ 15.00
C-C Electric;C.E./Alpine Library,wiring	\$ 2,000.00
Cardwell Dist.;Landfill,fuel	\$ 2,486.51
Case,Lowe & Hart;C.E./Kemmerer Sr.Center,HVAC modifications	\$ 1,627.35
CDW Government Inc.;County Offices,computer equipment	\$ 2,932.34
CE Brooks & Assoc.;Coalition of Local Gov'ts,services	\$ 13,306.23
Chevron;No.Road & Bridge,fuel	\$ 316.39
CIT Technology;G.A.,copier lease	\$ 6,179.24
City of Kemmerer;Courthouse,So.Road & Bridge,water,sewer,garbage	\$ 2,537.23
City of Kemmerer/Airport;G.A.,Budgeted Funding	\$ 23,545.66
Cokeville Chamber of Commerce;G.A.,Budgeted Funding	\$ 2,000.00
CommonWealth Law Book Co.;Attorney,law books	\$ 140.00
Country Shopper;Landflil,No.Road & Bridge,supplies	\$ 42.58
Cowpoke Detection Service;So.Road & Bridge,radom testing	\$ 185.50
Crank Companies;So.Road & Bridge,services	\$ 24,579.61
D&S Electrical Supply;NLCPF,lights	\$ 72.00
Dave Babcock Trucking;So.Road & Bridge,hauling road base	\$ 2,200.00
David Allison Consulting;Coalition of Local Gov'ts,services	\$ 3,549.83
Demco;C.E./Alpine Library,supplies	\$ 188.39
Diamond V Heating;NLCPF,supplies	\$ 239.74
Duckwall/Alco;Sheriff,supplies	\$ 119.84

E&L Motors;Courthouse,vehicle service	\$	273.41
Election Judges;Election,meals,mileage,wages	\$	9,763.30
Eric Phillips;Attorney, travel expenses	\$	729.56
Eric Nielsen;Sheriff,suitability assessment	\$	1,890.00
Familee Marketplace;Ext.Services,supplies	\$	16.53
First Bankcard;County Offices,expenditures	\$	6,649.58
First Communications;Attorney,phone services	\$	11.14
Forgren Assoc.;Teton Truss Project,services	\$	5,947.65
Gall's Inc.;Sheriff,uniform equipment	\$	28.72
Gardner Law Office;Clerk of Dist.Court,services	\$	4,623.00
H&H Buisness Systems;Treasurer,copies	\$	378.47
Hansen Auto Parts;No.Road & Bridge,parts	\$	29.73
Hansen Oil;County Offices,fuel	\$	690.68
Hartman Enterprises;Landfill,freon removal	\$	2,415.00
Hasting;Landfill,supplies	\$	93.89
Holdings Little America;Commissioners,lodging	\$	75.00
Information Systems Consulting;C.E.,courthouse phone systems	\$	149,818.67
Intermountain Electric;Landfill,trans vault	\$	4,000.00
Intermountain Traffic Safety;Planning,posts,rivets	\$	424.25
Intoximeters;Jail,equipment	\$	118.50
J. Wallace Graham;Coroner,autopsy service	\$	1,750.00
Jerry Greenfield;County Treasurer,mileage	\$	244.08
Jim Olson;C.E.,power line easement	\$	3,500.00
Jodie Gunter;Courthouse,contract cleaning	\$	800.00
John Campbell;C.E./Alpine Library,project manager	\$	1,000.00
Johnson Controls;Courthouse,parts,labor	\$	555.00
Jubilee;So.Road & Bridge,Clerk of Dist.Court,supplies	\$	31.90
Kemmerer Gazette;G.A.,publications	\$	68.40
Kemmerer Pharmacy;Jail,inmate medications	\$	467.11
Kings;Ext.Office,supplies	\$	22.24
Lincoln County Clerk;Dist.Court,notary bond	\$	11.00
Lincoln County Sheriff;Sheriff,expenditures	\$	173.44
Lincoln Self Reliance;H.S.,Budgeted Funding	\$	5,000.00
Little Chicago Review;G.A.,publications	\$	426.23
Lower Valley Drug;Assessor,battery	\$	4.99
Lower Valley Energy;C.E./Search & Rescue,relocate transformer	\$	1,197.09
Lower Valley Energy;County Offices,services	\$	1,764.71
L.U.A.G.;G.A.,Budgeted Funding	\$	6,666.67
Marie Cook;WIC,travel expenses	\$	708.27
Maverik Cashcard;Planning,MIS/IT,fuel	\$	310.96
MCI;County Offices,phone service	\$	2,259.39
Medibadge;PHN,handouts	\$	51.55
Michael Richins;County Coroner,travel expenses	\$	2,902.68
Mike Turner;MIS/IT,travel expenses	\$	675.44
MMS;PHN,supplies	\$	119.00
Moore Medical;PHN,supplies	\$	76.37
Nat'l 4-H Council;Ext.Office,supplies	\$	32.30
Neilson's Furniture;County Offices,supplies	\$	57.99
Nicholas & Company;Jail,groceries	\$	2,399.34
North West Parts & Equipment;Landfill,loader	\$	62,427.74

Nu-Tek Computer Sales;Ext.Office,printer	\$	291.95
Occupational Health Care;G.A.,federal panel of five drugs	\$	60.00
Office Depot;Landfill,MIS/IT,County Clerk,office supplies	\$	1,333.70
Office Products Dealer;County Offices,supplies	\$	1,078.52
Paul Skog;Clerk of Dist.Court,services	\$	440.00
PCMallGov;MIS/IT,software	\$	404.62
Pinedale Auto Supply;So.Road & Bridge,parts	\$	230.11
Plainsman Printing;County Clerk,recorder binders	\$	1,547.35
Printstar;County Offices,supplies	\$	179.78
Provantage;County Offices,computer equipment	\$	1,723.19
Purchase Power;Clerk of Dist.Court,postage	\$	39.99
Quality Quick Lube;Planning,Sheriff,vehicle maintenance	\$	90.64
Quill;PHN,supplies	\$	575.51
Qwest;County Offices,phone service	\$	2,580.61
Rebeka Johnson;PHN,mileage	\$	50.40
Reliable Office Supplies;County Offices,supplies	\$	585.60
Rocky Mountain Boiler;Courthouse,pump	\$	1,291.00
Rocky Mountain Power;County Offices,service	\$	4,230.19
S.V. Chamber of Commerce;H.S.,Budgeted Funding	\$	8,333.33
Sanderson Law Office;Clerk of Dist.Court,services	\$	2,216.91
Sanofi Pasteur;PHN,vaccines	\$	3,262.74
Sellers Parts Plus;County Offices,parts	\$	965.18
Silverstar Communications;County Offices,phone service	\$	579.63
So.Lincoln EMS;H.S.,Budgeted Funding	\$	9,000.00
So.Lincoln EMS/Cokeville,H.S.,Budgeted Funding	\$	7,833.33
So.Lincoln EMS/LaBarge;H.S.,Budgeted Funding	\$	7,833.33
Skagg's Companies;Sheriff,uniform equipment	\$	8,042.02
Specialized Transportation;LCEMA,copier pick-up	\$	269.69
Star Valley Conservation Dist.;G.A.,Budgeted Funding	\$	10,500.00
Star Valley Independent;Landfill,G.A.,publication	\$	1,528.15
Star Valley Senior Citizens;G.A.,Budgeted Funding	\$	5,333.33
Thayne Ambulance;H.S.,Budgeted Funding	\$	9,000.00
Thayne Hardware;Landfill,parts	\$	23.98
Thayne Senior Center;G.A.,Budgeted Funding	\$	6,666.66
Thayne Volunteer Fire Dept.;H.S.,Budgeted Funding	\$	10,166.66
The Machine Shop;Planning,repairs	\$	62.40
The Town of Afton;County Offices,water,sewer	\$	84.68
Town of Cokeville;No.Road & Bridgel,water,sewer	\$	40.00
Town of Cokeville/Airport;G.A.,Budgeted Funding	\$	2,833.33
Turning Point;H.S.,Budgeted Funding	\$	6,333.34
Union Telephone;County Offices,phone service	\$	234.21
Valley Roofing & Siding;C.E./Alpine Library,sidewalk	\$	4,397.00
Wagner's;County Offices,fuel,vehicle maintenance	\$	1,461.38
Waxie;Courthouse,supplies	\$	597.01
WRS Telecom;County Offices,phone service	\$	66.81
West Payment Center;County Offices,law books	\$	2,205.72
Wheeler Machinery;Landfill,maintenance,repairs	\$	28,757.20
WRS Group;PHN,choke tube testers	\$	735.00
WYDOT;Landfill,plate	\$	5.00
Wy.Clerk of Dist.Court;Clerk of Dist.Court,dues	\$	125.00

Wyoming Secretary of State;Clerk of Dist.Court,notary bond	\$	30.00
Wyoming West Fire Extinguishers;NLCPF,recertifications	\$	200.00
Y.A.H.A.;H.S.,Budgeted Funding	\$	10,000.00
Young Graphics;Treasurer,business cards	\$	146.62
Zebre Insurance;County Clerk,notary bond	\$	50.00

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

Commissioner Harmon moved to adjourn the meeting at 1:56 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