

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
January 8, 2008

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 Harmon moved to appoint Kent Connelly as Chairman for another year and Commissioner Archibald seconded the motion. Motion carried.

PARA 2: Additions to the agenda included: Chocolate Shoppe Teen Center. Commissioner Harmon moved to approve the agenda with the change noted and Commissioner Archibald seconded the motion. Motion carried.

PARA 3: Commissioner Harmon moved to approve the minutes from the December 18, 2007 meeting and Commissioner Archibald seconded the motion. Motion carried.

PARA 4: Board appointments and assignment of Advisory Boards was discussed.

PARA 5: County Treasurer, Jerry Greenfield met with the Commissioners on a Data Storage Center for the county. It would be a national storage place for computer data. Mary Crosby with LUAG stated it would provide good paying jobs for the county and grants can be applied for. These projects are a great thing to have but are a little more work than the traditional BRC grants. The location of the project would be in Alpine. The Commissioners will be attending a meeting in Alpine on the 14th of January to further discuss this.

PARA 6: County Treasurer, Jerry Greenfield met with the Commissioners on the appointment of the Investment Officer and his Bank and Association Depositories. Commissioner Archibald moved to appoint Jerry Greenfield as the Investment Officer and Commissioner Harmon seconded the motion. Motion carried.

PARA 7: Commissioner Archibald moved to approve the depositories that were presented and Commissioner Harmon seconded the motion. Motion carried.

PARA 8: The County Treasurer discussed the Forest Reserve Title III account with the Commissioners which has a balance of \$34,186.38.

PARA 9: County Sheriff, Shane Johnson met with the Commissioners. He discussed the contract with Exxon on security. They received a bill for the bomb robot from Sweetwater County Sheriff's Office in the amount of \$35,000.00 for Lincoln County's share. This robot will serve 4 different counties. The money wasn't budgeted for by the previous administration. It was decided that the Sheriff's Office would cover the cost out of their budget. Commissioner Harmon moved to go into Executive Session with the Sheriff on personnel issues and Commissioner Archibald seconded the motion. Motion

carried. Commissioner Archibald moved to return to regular session at 12:32 p.m. and Commissioner Harmon seconded the motion. Motion carried.

Commissioner Archibald moved to adjourn for lunch at 12:34 p.m. and Commissioner Harmon seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 10: Chairman Connelly opened the public hearing at 1:41 p.m. to amend the Grant Budget for 2007-2008. No comments were received. Chairman Connelly closed the hearing at 1:41 p.m. Commissioner Harmon moved to sign the resolution for the 2007-2008 budget amendment for the Homeland Security Grant in the amount of \$1,365.75. Commissioner Archibald seconded the motion. Motion carried.

PARA 11: Pam Lane met with the Commissioners on Pre-Paid Legal Services and gave a presentation.

PARA 12: Commissioner Harmon moved 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 13: Commissioner Archibald moved to approve the following Addition/Reduction to Assessment Roll and Commissioner Harmon seconded the motion. Motion carried. Butler Construction – (\$5.14); Jerry and Deanne Humphrey – (\$702.62), \$20.34; National City Commercial Capital – (\$3.72), (\$10.84); Joshua and Angela Doering – (\$89.85); St. Bartholomew's Episcopal – (\$7.96); EOG Resources Inc. – (\$11,436), (\$47.690), \$11,280.08, Wexpro Company – \$74.59, \$51.34, \$70.75; Encana Oil & Gas – (\$10,024.01); BP America - \$976.17

PARA 14: Mary Crosby with LUAG met with the Commissioners on Board Training. She then went over the ambulance grant for Afton and what is required and the certain grant criteria that must be met. Discussion was then held on the old Astaris property. The county wants to sell the property and asked Mary to prepare the bid publication for their review.

PARA 15: County Attorney, Eric Phillips met with the Commissioners. Commissioner Harmon moved to go into Executive Session at 3:17 p.m. for personnel issues and Commissioner Archibald seconded the motion. Motion carried. Commissioner Harmon moved to return to regular session at 4:02 p.m.

PARA 16: Teri Cartwright, Jan Crosland and Nelson Smith, Board of Directors for the Chocolate Shoppe Teen Center met with the Commissioners. Teri stated that the facility has been shut down temporarily as they are in the process of cleaning, acquiring new furniture, and other renovations. She asked the Commissioners about changing the name from what it currently is to the Lincoln County Teen Center. The Commissioners had no objections to this. Jan Crosland said she has ambition and passion to be a part of this place and make it a nice place. Commissioner Archibald stated that she appreciates what they are doing and to get the kids involved in the renovations. Jan said they are doing

that. Nelson Smith said he has been involved with the center beginning a year after it opened. He said there are a lot of talents on the board to help manage the facility which they didn't have before.

PARA 17: Planning Director, John Woodward met with the Commissioners on Nordic Ranches 14 and showed them where the proposed project is and issues with noticing surrounding landowners. He had met with Deputy County Attorney, Joe Cole on this and was waiting for his response.

PARA 18: Commissioner Harmon moved to sign the letter to the Governor on the Forest Reserve payments - PL 106393-HR2389 and Commissioner Archibald seconded the motion. Motion carried.

PARA 19: Commissioner Archibald moved to approve the vouchers submitted that met Commissioner approval, and Commissioner Harmon seconded the motion. Motion carried.

Commissioner Harmon moved to adjourn the meeting at 6:11 p.m. and Commissioner Archibald seconded the motion. Motion carried.

January 9, 2008

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: Commissioner Harmon moved to approve the agenda for January 9th and Commissioner Archibald seconded the motion. Motion carried.

PARA 2: John Woodward went over the Planning Agenda. Jeanette Fagnant gave the development permit report to the Commissioners.

PARA 3: Jeanette discussed 420 SS 07 – Dean Reed Luthi Jr. Commissioner Harmon moved to approve file #420 SS 07 with findings A-B and resolution of approval. Commissioner Archibald seconded the motion. Motion carried.

PARA 4: John Woodward discussed 703 PZ 07 – Gaynelle Edwards and Clarence Reinhart, GEGR, LLC. A neighborhood meeting was held in Alpine on January 3rd, in regards to this project and the proceedings were taped and provided to the Commissioners. He was not in attendance at the town meeting. Planning and Zoning was not able to hear the project because of not meeting in the month of December, so it comes only before the Board of Commissioners at this point because of the timeframe. John stated he is supportive of the project and has been working with the project engineers for the last 7 months in which they have been cooperative and made numerous calls on land use regulations. He admits it's frustrating to the neighbors surrounding the project in trying to understand the land use regulations. They feel like their input doesn't

matter and a decision has been made. John said it does matter and participation is important. Noticing was an issue with property owners around the project and he wanted to amend his recommendation to the Board on approval of the project, but at this time, hear public comment and input and continue the hearing until February 6th. There are an additional 19 landowners that surround the project that need to be noticed. Chairman Connelly opened 703 PZ 07 for public comment.

C.R. Jordan asked John if this was being proposed as 79 lots and there would be 79 homes on it, what would be mandatory and what are they getting out of doing the project as presented. John stated fire flows would be the main thing and if it was a mixed zone project, it would require enhanced septic systems.

Jay Castaline asked if the Planning and Zoning is approving another 65 acres in future plans and John said there was no application on that yet.

Chairman Connelly said what someone has in the future, they cannot assume and cannot look at that.

C. R. Jordan asked then why was he able to obtain reference to the plans for the 65 acre project from the county website and Chairman Connelly said the plat before them is only Nordic Ranch 14.

Terry Crook asked for the Commission to consider the impact of this project and what future development will have on surrounding area. He has had a few complaints about his dairy business and is concerned that with what is happening could spur future development there. He asked if Planning could notify water companies within and around the project area. He asked how will the water be distributed and regulated within the project and would like to see this come forth as there are concerns with the culinary water. He doesn't want the project to impact the lifestyle of those around him and would like to see it go back to the Planning and Zoning for their review. High density concerns him in his business.

Corey Hillyard said that he owns property adjacent to the 79 acres. He bought his property in order to have his horses and he and his neighbors were not notified. His concerns are about the effect the subdivision would have on their property as being able to have horses and animal rights on that property. He wants to maintain the value of his property, and he has concerns with water as they pulled sediment in the water they have. He gave the Commissioners a letter from his neighbors Chris and Hilary Brylinski for them to read.

Roy Walters stated he is south of the subdivision and has 20 acres which he bought 14 years ago. This subdivision is going in his backyard and he has concerns with his well that will be 20 feet from the project. His other concerns dealt with property value and the remaining 65 acres.

Tim Shay questioned the intent of the 65 acres remaining and the nature of language generated concerns. He is worried about the future usage of water and the Commissioners are entrusted with the responsibility that there are adequate supplies for future generations. When there are times with fluctuation of water and water restrictions, there is an issue here. He has had to go on culinary restrictions before. He is concerned about the impact of cluster development and what it will do to his property.

Brad Johnson said he has lived in Star Valley for 5 years. He went to the town meeting and was disappointed as most of the questions dealt with future development of the project and was told by the Planning Assistant that they didn't have a crystal ball, but then found information that there is future development in the works. He questioned the capabilities of the staff in answering questions. No one would come forth to this. What will this do to them in the future? He is not here to make enemies but would like to see a compromise to Roy Walters as most of the impact would be on him. Water and sewer are also big issues.

Commissioner Harmon said that he appreciated everyone showing up and making comments at the hearing but doesn't like reference that Jonathan Teichert wasn't capable in his position. The Commission was not asked to do this town meeting but did it for people concerned with the project. He discussed what has happened around his own property. He was notified that there will be 116 lots on the 79 acres around him, with the lots being $\frac{1}{4}$ of an acre in size. He was approached numerous times about buying the property and didn't.

Commissioner Archibald said this is the type of project they are looking for which is cluster development. She understands the concerns of the neighbors with water and septic. She also checked into the soils and felt good about what was found. They are only looking at Nordic Ranch 14 as presented to them now, which meets their land use plan and not the possible future development. She appreciated everyone coming and their comments.

Chairman Connelly said the Planning Staff is one of the best in the state and they have one of the best comprehensive plans in the state. They have total confidence in the staff and they are not ashamed to have them hold public meetings and the Assistant Planner doing it. The state is looking at taking a position on clustering and it is being looked at in an interim committee to maybe becoming a state law. This project is a well done plan, but noticing came up for question. Star Valley will grow, things are changing and there is a push for a major water system in the valley. This is being looked at the state level also.

Brad Johnson said that it wasn't his intent to belittle the Planning Assistant but it dealt with him saying he didn't know about the future development.

Commissioner Harmon encouraged people to show up for the regional water study and public meetings to be held by Sunrise Engineering. There will be notices published in the newspaper in regards to the date and time.

Project Engineer, David Benton complimented the previous and current Commissioners. When you develop land you have to look at the planning. The map shows the additional acreage because the state mandates that they show possible future development. They needed to follow the regulations we have and they laid out what the future could bring. There has been a lot of work done with this development and if the project goes further, they will have a centralized water system.

Commissioner Harmon moved to continue 703 PZ 07 until February 6, 2008 and Commissioner Archibald seconded the motion. Motion carried.

PARA 5: Commissioner Harmon asked John Woodward why 704 PZ 07 was tabled. John said the DEQ study was performed and then DEQ and the project engineer were not on the same page. The recommendation came back adverse so the engineer filed new information on what DEQ needed to meet their recommendations. Also, the Town of Alpine has yet to weigh in on the project.

PARA 6: Jeanette discussed 822 AP 07 – Kim V. Tippetts, et al. Commissioner Archibald moved to approve file #822 AP 07, J-E-J subdivision second filing, an amended subdivision with findings of approval A-C. Commissioner Harmon seconded the motion. Motion carried.

PARA 7: John discussed the release of financial surety for Suter's Canyon Phase I Subdivision. Commissioner Harmon moved to reduce the bond from \$38,060.00 to \$8,650.00 with findings of approval A-C and Commissioner Archibald seconded the motion. Motion carried.

PARA 8: Commissioner Harmon moved to authorize the Chairman to sign the Amendment #1 Cooperative Agreement between WYDOT and Lincoln County on the trail grant after attorney review. Commissioner Archibald seconded the motion. Motion carried.

PARA 9: Commissioner Harmon moved to sign the Dempsey gate closure letter to Mary Jo Rugwell with the BLM and Commissioner Archibald seconded the motion. Motion carried.

PARA 10: Commissioner Archibald moved to sign the comment letter to the Grey's River District on the Swift Creek Hydro Electric Project and Commissioner Harmon seconded the motion. Motion carried.

PARA 11: Commissioner Harmon moved to sign the contract with Carolina software on the scales for the landfills with a total cost \$12,470.00 and Commissioner Archibald seconded the motion. Motion carried.

PARA 12: Paul Scherbel discussed eminent domain with the Commissioners. The Commissioners are looking at this on 4 areas in the county due to road issues and

maintaining public access. When you do eminent domain you will have to buy easements and this will set precedence in the future that you will always pay for it. Statute 24-3-101 tells you how to acquire county roads when people won't give you easements.

PARA 13: County Engineer, Ross Turner met with the Commissioners and gave an agency update. Commissioner Harmon moved to authorize the Chairman to sign the application for the BLM Permit Access to Gravel Pit, and the DEQ applications when necessary. Commissioner Archibald seconded the motion. Motion carried.

PARA 14: Commissioner Harmon moved to sign the MOU between Lincoln County, Town of Afton and North Lincoln Hospital District on the ambulance grant. Commissioner Archibald seconded the motion. Motion carried.

PARA 15: Commissioner Harmon moved to rescind the motion made on the MOU for the ambulance grant and Commissioner Archibald seconded the motion. Motion carried.

Claimant/Department	Allowed
County Payroll	\$ 376,200.42
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	\$ 116,051.52
Conseco;Employee Contributions	\$ 235.00
Dept.of Employmnet;Worker's Compensation	\$ 4,806.55
H S A Bank;County/Employee Contributions	\$ 5,497.54
Kemmerer Rec.Center;Employee Contributions	\$ 410.76
Lifetime Fitness;Employee Contributions	\$ 146.00
Metlife;Employee Contributions	\$ 4,366.37
New York Life;Employee Contributions	\$ 190.41
NCPERS Group Life;Employee Contributions	\$ 304.00
Orchard Trust;Employee Contributions	\$ 3,775.00
Pre-Paid Legal Services;Employee Contributions	\$ 159.40
Wy.Child Support;child support charges	\$ 2,684.58
Wy.Retirement;Employee Contributions/County Matching funds	\$ 59,107.61
A-1 Fire Protection Services;Landfill,annual service	\$ 95.00
Ace Hardware;County Offices,supplies	\$ 374.19
AELE-Jail Bulletin;Jail,seminar	\$ 1,290.00
Afton Tire Factory;No.Road & Bridge,tire repair	\$ 25.00
Ag.Comm.& Tech.Resource;Ext.Service,literature	\$ 176.26
All Star Auto Parts;No.Road & Bridge,parts,tools	\$ 3,160.20
All West Communications;Cty.Offices,phone service	\$ 69.43
Allred Radio;Landfill,parts,labor	\$ 79.00
Alpine EMT's;H.S.,budgeted funding	\$ 9,000.00
Alpine Fire Dept.;H.S.,budgeted funding	\$ 10,166.67
Alsco/American Linen;No.Road & Bridge,laundry	\$ 58.42
AT&T;Landfill,calling card	\$ 101.89
Ayres & Baker;Landfill,sawdust	\$ 300.00

Barnes Distribution;So.Road & Bridge,parts	\$	526.02
Big O Tires;LCEMA,Jail,tires,rotation	\$	763.96
C-C Electric;C.E./Alpine Library,electrical draw	\$	2,000.00
Car Wash Express;Drug Court,tokens	\$	100.00
Cardwell Distribution;Landfill,fuel	\$	2,936.88
Chief Supply;County Engineer,survey equipment	\$	136.84
City of Kemmerer;County Offices,services,fuel	\$	1,569.10
Climb Wyoming;Single Parent Program Grant,funding	\$	9,454.05
C N A Surety;County Engineer,bond	\$	100.00
Cokeville Chamber of Commerce;H.S.,budgeted funding	\$	2,000.00
Cokeville Senior Center;G.A.,funding	\$	5,333.33
Country Shopper;Landfill,supplies	\$	2.90
Courtsey Ford Sales;Landfill,maintenance,repair	\$	2,663.52
Cowpoke Detection Service;G.A.,drug testing	\$	85.25
Crank Companies;So.Road & Bride,Fontenelle Rd.project	\$	16,529.62
Culligan;Courthouse,water	\$	114.00
D&S Electrical Supply;NLCPF,electrical supplies	\$	316.14
Debbie Larson;County Assessor,stamps	\$	20.00
Diamond 2 Plumbing;C.E./Alpine Library,plumbing	\$	6,496.00
Diamond V Heating;C.E./Alpine Library,heating	\$	9,928.20
Div.of Criminal Investigation; Cty. Coroner,background check	\$	78.00
Dry Creek Enterprises;C.E./Alpine Library,toilet rental	\$	38.00
E&L Motors;County Engineer,Sheriff,,vehicles	\$	27,950.00
EC Power Systems;NLCPF,generator mainatenance	\$	286.00
Erickson Veterinary Services;Sheriff,testing	\$	466.00
Familee Marketplace;Ext.Services,supplies	\$	16.88
First Bankcard;County Offices,expenses	\$	7,515.11
First Communications;Attorney,phone services	\$	15.49
Forsgren Associates;Teton Truss Project,services	\$	550.00
Gall's;Jail,uniform equipment	\$	71.98
H&H Buisness Systems;County Offices,supplies,copies	\$	137.91
Hansen Oil;County Offices,fuel	\$	18,536.40
Hastings;County Offices,parts,supplies	\$	278.10
Hegg's Grilling Barn;Drug Court,gift certificates	\$	100.00
Howard Supply Co.;So.Road & Bridge,parts,labor	\$	768.68
Ingram Library Services;C.E./Alpine Library,books	\$	3,695.02
Interstate Batteries;Sheriff,batteries	\$	112.41
Interwest Supply Company;No.Road & Bridge,plow blades	\$	2,730.75
Jerry Greenfield;Treasurer,mileage	\$	635.48
Jodie Gunter;Courthouse,contract cleaning	\$	800.00
John Thomas Law Office;Dist.Court,services	\$	462.00
Joseph Bluemel;Dist.Court,services	\$	63.93
Jubilee;Jail,groceries	\$	31.42
Kemmerer Counseling;Drug Court,services	\$	50.00
Kemmerer Pharmacy;Jail,inmate medications	\$	104.20
Kimberly Glasscock;Firewise Project,coordinator wages,postage	\$	5,015.42
L&P Wire Tie Systems;Landfill,maintenance,repair	\$	245.30
Laura Ceballos;Jail,services	\$	35.00
Laurie Peternal;Ext.Serivces,mileage	\$	2,323.00
Lincoln County;G.A.,phone system overage	\$	18,224.48

Lincoln Cty.Recreation;G.A.,funding	\$ 25,936.67
Little Chicago Review;Cty.Offices,subscriptions,publications	\$ 307.32
Lower Valley Energy;County Offices,service	\$ 2,978.97
MCI;County Offices,phone service	\$ 72.51
Maverik;Planning,fuel	\$ 192.38
Melissa Housley;PHN,nursing supplies refund	\$ 27.00
Morcon Industrial Supply;So.Road & Bridge,freight	\$ 18.97
N.A.D.A.;County Clerk,appraisal guides	\$ 184.00
Nasco Modesto;Ext.Office,ear taggers,ear notcher	\$ 96.31
Neilson's;County Offices,supplies	\$ 319.98
Neve's Uniforms;Sheriff,guns	\$ 1,046.00
Nicholas & Company;Jail,groceries	\$ 1,751.18
Northrop Grumman;Sheriff,robot	\$ 35,000.00
Office Products Dealer;County Offices,supplies	\$ 1,531.45
Paul Etcheverry;C.E./Pine Creek,labor,insurance	\$ 34,155.65
Pine Creek Ski Resort;Planning,luncheon	\$ 350.00
Pinedale Auto Supply;So.Road & Bridge,parts	\$ 385.17
Plainsman Printing;County Offices,Treasurer,supplies	\$ 1,148.67
Printstar;Dist.Court,supplies	\$ 93.48
Purchase Power;Dist.Court,postage	\$ 813.99
Quality Quick Lube;County Offices,vehicle maintenance	\$ 111.35
Questar;County Offices, service	\$ 4,256.77
Quill;Planning,supplies	\$ 78.72
Qwest;County Offices,phone service	\$ 1,448.00
Reliable Office Supplies;County Clerk,supplies	\$ 754.80
Rick's Repair;Landfill,parts,labor	\$ 478.86
Rocky Mountain Power;County Offices,service	\$ 4,629.26
Rocky Mountain Propane;Landfill,propane	\$ 1,143.44
Select Engineering Services;G.A.,programming	\$ 14,261.80
Sellers Parts Plus;County Offices,parts	\$ 799.74
Silverstar Communications;County Offices,phone service	\$ 6,537.68
Six States Dist.;So.Road & Bridge,alternator	\$ 239.75
Skagg's Companies;Sheriff,Jail,uniform equipment	\$ 1,580.50
So.Lincoln Hospital Dist.;Jail,CPR,1st aid classes	\$ 280.00
Stamp Fullfillment Services;Assessor,stamped envelopes	\$ 8,220.60
Star Valley Conservation Dist.;G.A.,budgeted funding	\$ 10,500.00
Star Valley Disposal;County Offices,trash removal	\$ 435.00
Star Valley Independent;County Offices,publications	\$ 979.89
Star Valley Search & Rescue;G.A..budgeted funding	\$ 12,636.57
State of Wy.-A&I Tech.Inform.;Treasurer,internet access	\$ 23.73
Sublette Electric;So.Road & Bridge,breaker installation	\$ 205.60
Suburban Propane;No.Road & Bridge,propane	\$ 310.58
Teichert & Associates;Pine Creek,labor	\$ 743.95
Thayne Hardware;Landfill,parts	\$ 49.47
Town of Afton;NLCFP.water,sewer	\$ 84.68
Town of Cokeville;No.Road & Bridge,water,sewer	\$ 40.00
Trihydro;Landfill,engineering services	\$ 4,974.17
Town of LaBarge;Landfill,distribution	\$ 20,500.00
U.S. Postmaster;Treasurer,postage	\$ 398.32
Union Telephone;County Offices,phone service	\$ 235.06

Valley Auto;No.Road & Bridge,Sheriff,parts	\$ 1,160.78
Valley Roofing;C.E./Alpine Library,labor,materials	\$ 13,674.00
Valley Sanitation;No.Road & Bridge,trash removal	\$ 32.00
Vehicle Lighting Solutions;Sheriff,parts,labor	\$ 1,129.26
Wagner's;County Offices,fuel,vehicle maintenance	\$ 3,471.78
Waxie;Courthouse,NLCPF,supplies	\$ 317.14
WCS Telecom;County Offices,phone service	\$ 183.58
West Payment Center;Dist.Court,law books	\$ 2,313.50
Western States Equipment;Landfill,maintenance, repair	\$ 118.94
Western Wy.Veterinary;G.A.,boarding	\$ 238.16
Wheeler Machinery;So.Road & Bridge,Lanfill,parts	\$ 3,608.83
WLC Engineering;Planning,services	\$ 4,500.00
Wy.Assn.of Co.Ag.Agents;Ext.Offices,dues	\$ 65.00
Wy.Dept.of Health;PHN,state car rental,county share	\$ 33,387.89
WYDOT;County Engineer,Sheriff,plates	\$ 10.00
Zebre Insurance Agency;Jail,notary bonds	\$ 100.00

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

Commissioner Archibald moved to adjourn the meeting at 12:03 p.m. and Commissioner Harmon seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Kent Connelly, Chairman