

OFFICIAL PROCEEDINGS  
BOARD OF LINCON COUNTY COMMISSIONERS  
February 6, 2018

Chairman King called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioners Connelly and Harmon; Deputy County Clerk, April Brunski; Commissioner's Secretary, Corey Roberts.

**Consent items:** **1. Commissioner Harmon** moved to approve the consent items and agenda for the day. Motion was adopted. **2. Commissioner Harmon** moved to approve the vouchers. Motion was adopted. **3. Commissioner Harmon** moved to accept the proposal from the Oregon-California Trails Association for \$1200. Motion was adopted. **3. Commissioner Connelly** moved to go into executive session at 2:30 p.m. with County Treasurer Jerry Greenfield for personnel issues. Chairman King stated that no decisions will be made in executive session. Motion carried. Commissioner Connelly moved to resume regular session at 2:48 p.m. Motion carried. Chairman King stated for the record that no decisions were made during the executive session. **4. Commissioner Harmon** moved to sign the Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Lincoln County Sheriff's Office and the USDA, Forest Service Bridger-Teton National Forest. Motion carried.

**Discussion items:** **1. Malt Beverage Permit** for Logan Wolfey for the Afton Hill Climbs at Grover Park February 16<sup>th</sup> through February 18<sup>th</sup>. **2. Karl Sundberg, CEO of South Lincoln Medical Center** introduced himself to the Commission and gave an agency update. **3. Michael Burris, Executive Library Director** discussed group life insurance/long term disability insurance for Library employees and replacement of the circ desk in Afton. **4. Greg Smith** discussed the Oregon-California Trails partnership marketing program for the 175<sup>th</sup> Anniversary of the Oregon Trail via phone conference. **5. County Sheriff, Shane Johnson** discussed additional panic buttons for the County Offices, hiring to replace a Detention Officer and a Sheriff's Deputy and stated that housing the additional 24 State Inmates is going well.

**Commissioner Presentation:** **Jessica Yarber** – 5 years of service, **Debbie Allred** – 5 years of service

Meeting adjourned at 3:30 p.m.

**February 7, 2018**

Chairman King called the meeting to order at 10:01 a.m. Others in attendance include Commissioners Connelly and Harmon; Deputy County Clerk April Brunski; County Attorney, Spencer Allred; Commissioner's Secretary, Corey Roberts.

**Consent items:** **1. Commissioner Harmon** moved to approve the agenda for the day. Motion was adopted. **2. Commissioner Connelly** moved to approve file 114 PZ 17 with findings of approval A through C with conditions of approval 1 through 7 with alterations to remove condition 5 altogether and amend condition 7 to read no commercial use without re-permitting through the Planning and Zoning process with a maintenance agreement in place for snow removal and fence maintenance. Motion was adopted. **3. Commissioner Harmon** moved to approve file 801 AP 18 Blue Grouse Roost Subdivision Plat Vacation with findings of approval A through D and a resolution of approval. Motion was adopted. **4. Commissioner Connelly** moved to approve file 401 SS 18 Blue Grouse Roost North Subdivision with findings of approval A and B and a resolution of approval. Motion was adopted. **5. Commissioner**

**Harmon** moved to approve file 402 SS 18 Rubber Tomahawk Subdivision with findings of approval A and B and a resolution of approval. Motion was adopted. **6. Commissioner Connelly** moved to approve file 101 PZ 18 with findings approval A through E and conditions of approval 1 and 2. Motion was adopted. **7. Commissioner Harmon** moved to approve file 201 MS 18 Alpine Lakes Subdivision Phase II Preliminary Plat contingent upon the signing of the development agreement with findings A through D and conditions of approval 1 through 3. **8. Commissioner Connelly** moved to approve file 202 MS 18 Alpine Village Subdivision No. 1 Plat 2 Amended 27<sup>th</sup> Filing Preliminary Plat with findings of approval A through D and conditions of approval 1 through 4 with the developing agreement to be signed by the Chairman. Motion was adopted. **9. Commissioner Harmon** moved to sign the letter to U.S. Representative Liz Cheney, Senator Mike Enzi and Senator John Barrasso in support of Wilderness Study Areas in Lincoln County. Motion was adopted. **10. Commissioner Harmon** moved to sign the SF 299 Form Application for Pine Creek County Road 204. Motion was adopted.

**Discussion items:** **1. Public Hearing** was opened for the CDBG Completed Grant projects at 10:03 a.m. **2. Solid Waste Director, Mary Crosby** gave an overview of the costs and projects which include the demolition of the former Law Enforcement facility, ADA Compliance in the Courthouse 2<sup>nd</sup> floor restrooms and the Kemmerer Senior Citizens Planning project. **3. Roxanne Rudy, Board President of the Senior Center** commented on moving forward with the BLM Building as the possible new Senior Center. **4. Mary Crosby** commented that this was a Public Hearing for CDBG Completed Grant Projects. **5. Kelly Blue, Board Member of the Senior Center** commented that she appreciated the money being put into the study for the Senior Center and would also like to move forward the BLM Building as the new location. Public hearing closed at 10:11 a.m. **6. Development Specialist, Jeanette Fagnant** gave the development report: 6 permits approved in Afton, file 102 PZ 18 Lincoln Solar Project was requested to be tabled by the applicant until the March 7, 2018 meeting. **7. 114 PZ 17 – Tom’s Creek Guest Ranch**, Hudsloan Land Co., LLC **8. Charles Clinger, Attorney** for the applicant Hudsloan Land Co., LLC commented on the Conditional Use Permit Application for the development of a Guest Ranch the applicant submitted to the County and made a point of clarification on the access easement issues. **9. Cody Hyde, Partner of Hudsloan** commented on why the location for the project was chosen. **10. Paul Damours, Attorney** for Double Heart Ranch and the Whitesides also commented on the Hudsloan Land Co., LLC Guest Ranch project and discussed the access easement issues. **11. Marlowe Scherbel, with Surveyor Scherbel** answered questions from the Commissioners on the exhibit map provided for the Hudsloan Co., LLC project. **12. County Attorney, Spencer Allred** commented on the Hudsloan Land Co., LLC Guest Ranch project and gave his recommendation to the Commissioners. **13. 801 AP 18 – Plat Vacation – Blue Grouse Roost Subdivision – Thurman Grover Ranch, LLC** **14. 401 SS 18 – Blue Grouse Roost North Subdivision – Thurman Grover Ranch, LLC** **15. 402 SS 18 Rubber Tomahawk Subdivision – David and Anna Turner** **16. 101 PZ 18 Residential Development Master Plan – Bill Wieman & WJW Holdings WY, LLC** **17. 201 MS 18 Alpine Lakes Subdivision Phase II Preliminary Plat – Bill Wieman & WJW Holdings WY, LLC** **18. 202 MS 18 – Alpine Village Subdivision No. 1 Plat 2 Amended 27<sup>th</sup> Filing Preliminary Plat – Scolly Downs, LLC, c/o Kelly Burrows** **18. County Engineer, Amy Butler** met with the Commissioners on the following: CMAQ, all plans have been submitted to WYDOT and waiting for approval to BID projects, TAP funding, County Road 204-Pine Creek and is working with the BLM on the SF 299 Form, WLCI Meeting and the Fox Farm ETB Bridge. This Bridge qualifies for the BROS program. The total cost to repair the bridge would be \$1,078,000. The County portion of this cost is \$102,517.80. **19. Bob Peternal** commented on re-opening the Fox Farm ETB Bridge. **20. Stuart Bringhurst, with Star Valley Realty** asked for a letter of engagement from the County that gives Blake Nield permission to conduct the land appraisal on County owned land in Afton as discussed in a prior meeting. The \$1500 cost will be paid by the adjacent land over.

<b>Claimant/Department</b>	<b>Allowed</b>
County Payroll	\$ 429,453.72
Aflac;Employee Contributions	\$ 1,555.56
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 7,320.00
Bank of the West;FICA/Medicare/Federal Tax	\$ 120,684.08
HSA Bank;Employee Contributions	\$ 3,912.16
Legal Shield;Employees Contributions	\$ 150.40
Lifetime Fitness;Employee Contributions	\$ 180.00
Lincoln Financial;Employee life insurance	\$ 4,776.55
NCPERS Group Life;Employee Contributions	\$ 384.00
Orchard Trust;Employee Contributions	\$ 4,395.00
Washington National;Insurance	\$ 71.00
Washington State Support Registry;Child support	\$ 605.00
Wy.Child Support;child support charges	\$ 2,368.00
Wy.Dept.of Workforce Services;workers comp.	\$ 11,911.33
Wy.Retirement;Employee Cont./Cty.Match	\$ 85,733.12
7C Backhoe Services;N.L.C.P.F.,snow removal	\$ 800.00
Ace Hardware;County Offices,materials,supplies	\$ 457.25
Afton Point S;No.Road & Bridge,tires,rims,disposal	\$ 3,191.00
All Star Auto;Landfill,parts	\$ 1,420.06
All West Communications;LCEMA,database maintenance	\$ 84.52
Allred Radio;Sheriff,equipment	\$ 366.75
Amazon;County Offices,computer supplies,equipment	\$ 191.14
American Lands Council;Commissioners,membership renewals	\$ 5,000.00
Amerigas;Landfill,propane	\$ 3,998.40
Andrew Hennings;Courthouse,rekeying services	\$ 100.00
Axis Forensic Toxicology;Coroner,services	\$ 250.00
Big Pee Ind.;Landfill,services	\$ 1,050.00
Bob Barker Co.;Sheriff,supplies	\$ 108.16
Broulms;Ext.Service,supplies	\$ 12.44
Carrot-Top Industries;Courthouse,display equipment	\$ 295.62
CBM;Sheriff,inmate meals	\$ 7,147.91
Century Link;County Offices,phone service,internet	\$ 6,312.99
City of Kemmerer;County Offices,utilites	\$ 1,891.84
Culligan;Courthouse,water	\$ 104.50
Digital Ally;Sheriff,interface box	\$ 140.00
E&L Motors;Sheriff,parts,labor	\$ 93.15
Eagle Uniform;Courthouse,laundry	\$ 39.08
Elite Card Payment Center;County Offices,expenditures	\$ 7,375.62
Elk Creek Car Wash;Landfill,car wash tokens	\$ 50.00
Force America;So.Road & Bridge,parts	\$ 85.67
Garren Stauffer,Atty.;Drug Court,services	\$ 150.00
Grainger;Courthouse,emergency lighting	\$ 80.32
Hastings;Planning,heat gun	\$ 24.99
Jenkins Lumber;Assessor,windshield wash, tape measure	\$ 19.72
Jorgensen Assoc.;Engineering Dept.;survey	\$ 1,480.00
Justin Day;PHN,mileage	\$ 105.93
Kellerstrass;County Offices,fuel	\$ 3,305.49

Kelly Blue;Clerk of Dist.Court,services	\$	801.49
Kemmerer Gazette;Clerk of Dist.Court.subscription	\$	38.00
Kemmerer Pharmacy;Jail,inmate medications	\$	568.21
Liberty Tire;Landfill,tire recycling	\$	4,407.68
Lower Valley Energy;County Offices,service	\$	6,313.53
Merck Sharp & Dohme Corp.;PHN,vaccines	\$	235.37
Morton Buildings;H.S.,sale barn	\$	5,000.00
Neilson's;So.Road & Bridge,chargers	\$	45.98
Neofunds; County Offices,postage	\$	2,774.57
Office Products Dealer;County Offices,supplies	\$	936.61
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,593.00
Patty Pringle;LCEMA,firewise wage	\$	700.00
Peavler's;No.Road & Bridge,weldable couplers	\$	60.60
Peddler's Fair Cleaning Service;Courthouse,contract cleaning	\$	3,299.98
Printstar;County Offices,supplies	\$	148.66
Quill Corp;Clerk of Dist.Court,supplies	\$	328.65
Ridley's;County Offices,supplies	\$	117.79
Rocky Mountain Competitive;G.A.,copier maintenance,copies	\$	473.42
Rocky Mountain Power;County Offices,service	\$	173.90
S.V. Chamber of Commerce;G.A.,chamber bucks	\$	15.00
Salt River Auto Body;C.E.,truck repair	\$	4,935.92
Sanofi Pasteur;PHN,vaccines	\$	542.66
Seller's Auto Parts;So.Road & Bridge,parts	\$	157.62
Shailey Harshbarger;Ext.Service,mileage	\$	101.92
Shar Perry;Extension Service,travel expenses	\$	213.35
Shane Johnson;Sheriff,supplies	\$	249.90
Silver Star Communications;County Offices,phone service	\$	1,562.92
So.Lincoln Medical Ctr.;Sheriff,drug test	\$	42.40
Star Valley Disposal;NLCPF,trash removal	\$	194.00
Star Valley Independent Media;G.A.,publications	\$	116.18
Star Valley Quick Stop;No.Road & Bridge,fuel	\$	8.00
Thayne True Value;No.Road & Bridge,supplies	\$	718.61
Thomas Bennett,M.D.;Coroner,autopsy	\$	2,500.00
ThyssenKrup Elevator Co.;Courthouse,service,labor	\$	6,247.50
Town of Afton;County Offices,water,sewer	\$	182.25
Town of Thayne;No.Road & Bridge,water	\$	34.75
US Bank Nat'l Assn.;Justice Center,bond	\$	327,300.00
Union Telephone;County Offices,phone service	\$	1,015.26
Utah Fire Equipment;Courthouse,inspections	\$	933.00
Valley Auto Supply;County Offices,supplies	\$	46.09
Valley Wide Coop.;Landfill,propane	\$	896.23
Wagner & Wagner;Sheriff,parts,supplies	\$	69.20
Waxie Sanitary Supply;NCPF,supplies	\$	1,544.66
Wheeler Machinery;Landfill,parts,labor	\$	246.48
Wick's Construction Services;NLCPF,contract cleaning	\$	2,718.33
Wy.Dept.of Agriculture;Jail,license renewal	\$	50.00
Wy.Dept.of Workforce Services;workers comp.	\$	658.53
WYOPASS;Planning,membership dues	\$	605.00
Xerox;G.A.,copier leases,copies	\$	4,997.17

Meeting adjourned at 12:10 p.m.