

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
July 2, 2019

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

Consent items: **1. Commissioner Harmon** moved to approve the consent agenda, minutes from June 18, 2019, minutes from the June 20, 2019, Special Meeting, orders for reduction/addition to the assessment roll and approval of the vouchers. Motion was adopted. **2. Commissioner Harmon** moved to sign the Resolution Directing the Request for Formation of the Nordic Ranches Water and Sewer District be submitted to the electors. Motion was adopted. **3. Commissioner King** moved to table the County Road Petition for Ramblin Hills Road until further reviewed by the County Attorney. Motion was adopted. **4. Commissioner King** moved to approve the Resolution authorizing an application for funding from the Abandoned Mine Land Public Facilities Program and authorizing the Chairman to sign all associated documents contingent upon approval by the County Attorney. Motion was adopted. **5. Commissioner Harmon** moved to approve Delhur Industries' proposal for Thayne Landfill Closure subject to final review and approval by Wyoming DEQ. Motion was adopted.

Discussion items: **1. Chairman Connelly** opened the Public Hearing at 10:15 a.m. for a possible grant application for Abandoned Mine Land funds. Mary Crosby, Solid Waste Director, explained that the funding is available for qualified public facilities in communities impacted by mining activity. She explained that the funding could be used to finish the pods at the Justice Center to house more prisoners as well as an office for District Court. Mary stated that the deadline to apply for this year is July 15th. Chairman Connelly stated that this is being looked at because this is a source of revenue for the County. Commissioner Harmon added that it's a safety issue as well. Mary will prepare a resolution to move forward. Public hearing was closed at 10:54 a.m. **2. April Brunski, County Clerk**, discussed the Nordic Ranches Water and Sewer District petition. She stated that the 30 day protest period has expired and that no written protests were received during that time. **3. Chairman Connelly** opened discussion for the monthly Rocky Mountain Power update. Public comment was received from **Reny MacKay, Governor's Office** (via phone conference), **Anthony Tomassi, City of Kemmerer Mayor** and **Brian Muir, City of Kemmerer Administrator**. **4. Patty Pringle, Lincoln County Fuels Mitigation Coordinator**, gave an update on the Firewise Program. She explained that they are working on a CMAT application for the Alpine area for fire protection as well as applying for another grant for the program that's due at the end of August. **Spencer Johnston, Caribou-Targhee** (via phone conference), expressed his support of the Firewise program and commented that he looks forward to working with Lincoln County. **5. Jay Hokanson, Homeland Security Coordinator**, gave an agency update/discussed the following: command vehicle has been delivered; low water - did not have a flooding year and he is finishing up new Emergency Operation Plan. **6. Ray Bates, Gerry Yecny, Alex and April Oostveen** discussed the County Road petition submitted for Ramblin Hills Road. They explained the issues they have had with the neighbor for years including him cutting trenches across the road, trying to prevent people from traveling on the road, plowing snow into the road, parking vehicles within right- of- way - concerned with safety issues as well as physical threats and would like this to be a county road to make it a more manageable circumstance. **Amy Butler, County Engineer**, explained the petition and concerns about obtaining the right of way easement. She explained the process and the costs and recommended to

table the petition until a written opinion is received from the County Attorney. **7. Brittany Ritter, Prevention Specialist**, gave an agency update/discussed the following: partnering with High Country Behavioral Health for an opioid addiction grant; MOU between the Prevention Program and Swift Creek Alternative School for vape detectors/pilot program; would like a meeting with the County Attorney and Judge to work on a more comprehensive approach to intervene and offer help through the programs offered in the County; per diem expenses - Commissioners allowed for credit card limit to be raised to cover the National Prevention Networking Conference; she was asked to be a keynote speaker at the SV Medical Auxiliary Conference on September 28th and discussed the CBD initiative; **8. Jim Adrianos** discussed his property boundary that borders the County Library and asked the Commissioners to consider a boundary adjustment for a sliver of property that is 8'6" into his driveway. Amy Butler gave background on the retaining wall on the property and discussed an agreement that was made in the 1980's with the prior owners, Library Board and Commissioners. The Commissioners agreed to grant the conveyance for the boundary adjustment which will eliminate the County's responsibility of the retaining wall. Jim also discussed the storm water/environmental challenges, erosion to his property and possibly a snow removal plan by the County for the Library parking lot. **9. Mary Crosby, Solid Waste Director**, presented the AML Resolution to be signed; discussed and commented on the RFP, the Delhur proposal for the Thayne Landfill closure and the BioPack'r agreement (needs reviewed by County Attorney).

Meeting adjourned 3:30 pm

July 3, 2019

Chairman Connelly called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioner King and Commissioner Harmon; County Clerk, April Brunski; County Attorney, Spencer Allred (via video conference) and Commissioner's Secretary, Corey Roberts

Consent items: **1. Commissioner King** moved to approve the agenda for the day. Motion was adopted. **2. Commissioner Harmon** moved to approve File 411 SS 19 Child Meadows Subdivision with Findings of Approval A and B and a Resolution of Approval. Motion was adopted. **3. Commissioner King** moved to approve File 601 PZ 19 Austin Development Inc. Rezone Application with Findings of Approval A thru D and a Resolution of Approval. Motion was adopted. **4. Commissioner Harmon** moved to approve File 102 PZ 19 Austin Development, Inc. Master Plan with Findings A thru D and Conditions of Approval 1 thru 5. Motion was adopted. **5. Commissioner King** moved to approve File 603 PZ 19 Planning and Zoning Commission Land Use Regulation joint plat approval changes with Findings of Approval A through C and a Resolution of Approval. Motion was adopted. **6. Commissioner Harmon** moved to approve File 605 PZ 19 Planning and Zoning Commission Land Use Regulation setback changes with Findings of Approval A through C and a Resolution of Approval. Motion was adopted. **7. Commissioner King** moved to approve File 606 PZ 19 Planning and Zoning Commission Land Use Regulation zoning changes with Findings of Approval A through C and a Resolution of Approval. Motion was adopted. **8. Commissioner Harmon** moved to approve File 808 AP 19 Hobbs Subdivision with Findings of Approval A and B and a Resolution of Approval. Motion was adopted. **9. Commissioner King** moved to approval File 202 MS 19 Valley of the Burm with Findings of Approval A through D and a Resolution of Approval. Motion was adopted. **10. Commissioner King** moved to re-appoint Vince Kramer to the Lincoln County Planning and Zoning Commission, term expires 6/30/2022. Motion was adopted. **11. Commissioner Harmon** moved to appoint Norman A. Freeman to the Lincoln County Planning and Zoning Commission, term expires 6/30/2022. Motion was adopted. **12. Commissioner King** moved to sign the Quitclaim Deed from the Board of County Commissioners of Lincoln County to Dustin and Malissa MacKenzie for a boundary

adjustment in the Auburn Townsite. Motion was adopted. **13. Commissioner Harmon** moved to Amend the Schedule A Agreement between Bridger-Teton National Forest and Lincoln County under the Master Cooperative Road Agreement #16-RO-11040300-062 to add Squaw Creek Forest Road 10001. Motion was adopted. **14. Commissioner King** moved to sign the Road Project Agreement #19-RO-11040303-065 between Bridger-Teton National Forest and Lincoln County for the Squaw Creek Maintenance Project not to exceed \$68,602. Motion was adopted. **15. Commissioner Harmon** moved for the Chairman to sign the 299 Form when completed to relocate the Snowmobile Parking Area on the Hams Fork County Road 305. Motion was adopted. **16. Commissioner Harmon** moved to go into executive session for legal matters at 11:54 a.m. Motion was adopted. **17. Commissioner King** moved to resume regular session at 12:09 p.m.

Discussions item: **1. Jeanette Fagnant, Development Specialist**, presented the Development Report for June and **File 411 SS 19 6S Holdings, LLC – Child Meadows Subdivision** with recommendation of approval. **3. John Woodward, Planning Director**, presented the following: **File 601 PZ 19 – Austin Development c/o Bill Neeb – Rezone Application** with recommendation of approval. **Bill Neeb, applicant**, explained that the intent is to create affordable housing in the north end of the Valley - the project also includes a landscape plan; **File 102 PZ 19 Austin Development Inc. c/o Bill Neeb – Master Plan for Recreational Vehicle Park, Commercial Lots, Multi-Family Lots & Single Family Residential Lots** with recommendation of approval; **File 603 PZ 19 Plan Amendment Proposal** to incorporate new language due to statute changes into the County Land Use Regulations for joint plat approval for county plats of subdivisions within one mile of incorporated cities and within one half mile of incorporated towns with recommendation of approval. **Lee Hansen, Star Valley Ranch Councilperson**, stated that the Town would like the County to maintain joint plat approval to protect residences from losing property value. **Don Bailey, Star Valley Ranch Councilperson**, stated that he supports Lee Hansen's comments. **Marlowe Scherbel, Surveyor Scherbel**, commented that the statute change still allows for towns to make recommendation, that the change is helping the matter, will make it easier and allow for a more comprehensive review with the Towns and the County; **File 605 PZ 19 Plan Amendment Proposal** to incorporate new language into the County Land Use Regulations due to statute changes to the WYDOT right-of-way widths along US 89 as regards to minimum setback distances with recommendation of approval; **File 606 PZ 19 Plan Amendment Proposal** to incorporate new language into the County Land Use Regulations due to statute change regarding zoning with recommendation of approval. **Bill Neeb** commented that it's nearly impossible for a developer to develop their own water system and agrees with 5 acre development, feels 10 acre lots are too much; **Marlowe Scherbel** commented that the family exemptions offer more protection for the County, supports the 5 acre average development density and encourages the County to look at it as a plus. **4. Jeanette Fagnant** presented **File 808 AP 19 Kory Jacob and Christina Hobbs – Hobbs Subdivision** with recommendation of approval. **5. John Woodward** presented **File 202 MS 19 Josh and Rylee Burmester, Bart and Julie Taylor – Valley of the Burm** with recommendation of approval. **6. Amy Butler, County Engineer**, presented the following: Quitclaim Deed to be signed; Bridger Teton National Forest Road Project Agreement and Schedule A Amendment Agreement to be signed (Squaw Creek Road) – **Chairman Connelly** stated that these types of agreements are how the County is able to get things done on Bridger-Teton in timely manner; BLM-Hams Fork Snowmobile Parking Area relocation; CMAQ FY2020 application; High Risk Rural Roads – received notification of the award for 3 projects (centerline striping, delineators and guardrail); IRP Strawberry Creek re-alignment and Stewart Trail Recreation Area master plan.

Commissioner's presentation: John Woodward – 25 years of service

Claimant/Department	Allowed
County Payroll	\$ 449,318.06
Aflac;Employee Contributions	\$ 1,431.37
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 11,080.00
Bank of Star Valley;FICA/Medicare/Federal Tax	\$ 127,411.82
Group Life Ins.;Employee Contributions	\$ 352.00
HSA Bank;Employee Contributions	\$ 3,599.67
Legal Shield;Employees Contributions	\$ 150.40
Lifetime Fitness;Employee Contributions	\$ 148.50
Lincoln County Treasurer;Insurance contributions	\$ 12,175.51
Lincoln Financial;Employee life insurance	\$ 4,831.74
Orchard Trust;Employee Contributions	\$ 4,040.00
Washington National;Insurance	\$ 71.00
Washington State Support Registry;Child support	\$ 605.00
Wy.Child Support;child support charges	\$ 3,019.82
Wy.Dept.of Workforce Services;workers comp.	\$ 17,147.33
Wy.Retirement;Employee Cont./Cty.Match	\$ 93,588.13
4imprint;Attorney,promotional items	\$ 1,580.84
Amazon;County Offices,equipment,supplies	\$ 2,938.36
Artistic Custom Badges & Coins;Sheriff,badges	\$ 85.00
ATEK Defense Systems;Courthouse,security window film	\$ 6,900.00
Bitter Creek Body Works;Sheriff,parts,labor	\$ 54.25
Bomgaars;County Offices,parts,supplies	\$ 673.18
Brittany Ritter;Prevention ATODS,expenditures,mileage	\$ 887.52
Broulins;Ext.Service,supplies	\$ 77.83
CBM Managed Services;Jail,inmate meals	\$ 5,183.78
Century Link;County Offices,phone service,internet	\$ 4,995.34
Clint Frome;Sheriff,cell phone service	\$ 210.00
CMI-TECO;So.Road & Bridge,2 mack plow trucks	\$ 407,380.00
Dell Marketing;County Offices,computers	\$ 4,245.88
Diamond 2 Plumbing;NLCPF,drain repair	\$ 150.00
Direct Door Hardware;NLCPF,door hardware	\$ 54.18
Dominion Energy;County Offices,service	\$ 2,906.79
Eagle Uniform;Courthouse,laundry	\$ 42.89
Hasitings;Planning,materials	\$ 142.96
HK Contractors;No.Road & Bridge,chips	\$ 24,342.56
Holst Truck & Auto Wrecking;No.Road & Bridge,parts	\$ 160.00
Intermountain Traffic Safety;Planning,signs	\$ 485.71
Interwest Supply Co.;So.Road & Bridge,cutting edge bits	\$ 2,136.00
Jack's Tire & Oil;So.Road & Bridge,parts	\$ 194.70
Judi Nield;Attorney,travel expenses	\$ 1,054.90
Justin Day;PHN,travel expenses	\$ 1,165.04
Kellerstrass Ent.;County Offices,fuel	\$ 14,313.99
Kemmerer Gazette;PHN,subscription	\$ 43.00
Kemmerer Gun Club;Sheriff,registration fee	\$ 250.00

Kent Brown;Clerk of Dist.Court,services	\$ 1,733.00
Lannan's Supply Co.;Planning,map paper	\$ 107.70
Lincoln County;C.E.,grant match	\$ 4,357.08
Lower Valley Energy;County Offices,service	\$ 3,110.99
LSC Environmental Products;Landfill,supplies	\$ 2,435.92
Martin Flag Co.;G.A.,flags	\$ 418.07
Matthew Bender & Co.;County Offices,law books	\$ 1,085.87
Merck Sharp & Dohme Corp.;PHN,vaccines	\$ 735.12
Neofunds;County Offices,postage	\$ 2,566.96
Office Depot;Planning,supplies	\$ 997.85
Office Products Dealer;Assessor,supplies	\$ 103.92
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$ 2,593.00
Patterson Law Office;Drug Court,services	\$ 1,670.00
Patty Pringle;LCEMA,mileage,supplies	\$ 2,118.95
Peavler's Mtn.Star;No.Road & Bridge,chips	\$ 42,299.94
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$ 3,299.98
Peterson Freight;No.Road & Bridge,freight	\$ 9.25
Petty Cash;Sheriff,expenditures	\$ 24.03
Pine Creek Ski Area;recreation,maintenance,equipment	\$ 50,000.00
Printstar;County Offices,supplies	\$ 215.87
Quality Quick Lube;Sheriff,vehicle maintenance	\$ 93.50
Quality Service;Courthouse,plow	\$ 7,590.00
Rhea Brough;LCEMA,firewise wages	\$ 1,020.60
Rick's Repair,Landfill,parts,labor	\$ 1,838.12
Rocky Mountain Power;County Offices,service	\$ 6,504.36
Rocky Mountain Yeti;Sheriff,2019 Ram	\$ 9,085.00
Roemer Ind.PHN,freezer	\$ 8,303.00
Shar Perry;Ext.Service,mileage,supplies,phone	\$ 1,757.61
Sinclair Broadcast;H.A.,summer road tripping promotion	\$ 7,500.00
Skaggs;County Offices,uniforms	\$ 3,835.32
Soter Technologies;Prevention ATODS,equipment	\$ 2,530.00
Southwest Doors;Landfill,steel doors	\$ 19,800.00
Star Valley Health;Coroner,CT scan	\$ 976.00
Star Valley Media;.County Offices,publications	\$ 141.00
Sublette Electric of Wy.;Courthouse,materials,labor	\$ 3,520.83
Thayne True Value;Landfill,parts,supplies	\$ 77.54
Tom's HVAC;Courthouse/Justice Center,parts,labor	\$ 1,023.89
Town of Afton;Ext.Office,utilities	\$ 133.07
Union Telephone;County Offices,phone service	\$ 791.44
Verizon Wireless;County Offices,phone service	\$ 1,168.68
Voss Signs, LLC;PHN,signs	\$ 521.70
Wagner & Wagner;County Offices,fuel,parts,labor	\$ 2,377.28
Waxie Sanitary Supply;NLCPF,supplies	\$ 220.72
Wells Fargo;County Offices,expenditures	\$ 23,069.23
Western States Equipment;Landfill,parts,labor	\$ 7,229.64
Wheeler Machinery;Landfill,parts,labor	\$ 2,354.22
Wicks Construction Services;NLCPF,cleaning	\$ 880.00
Wyoming Press Assc.;G.A.,publications	\$ 550.00

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

Meeting adjourned at 12:13 p.m.

Attest:

April Brunski, County Clerk

Kent Connelly, Chairman