

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
November 13, 2018

Chairman King called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioners Harmon and Connelly ; Deputy County Clerk, April Brunski and County Attorney, Spencer Allred.

Consent items: **1. Commissioner Harmon** moved to approve the consent items and agenda for the day. Motion was adopted. **2. Commissioner Harmon** moved to sign the Lincoln County Sheriff's Office Detention Center Jail-Based Service Provider Agreement with High Country Counseling in the amount of \$90/hour. Motion was adopted. **3. Commissioner Harmon** moved to have the County Attorney issue a contract with PC Industries in the amount of \$17,755 for the replacement of the hand railing at the Planning Office in Afton. Motion was adopted. **4. Commissioner Connelly** moved to approve the following liquor license renewals: Nordic Inn LLC – Stag Bar, Reel Adventures LLC – Silver Stream Lodge, Ridge Creek Inv. Co. – Flying Saddle Resort, Boardwalk Development Group LLC– Ridge Rider Lounge, Conrad & Bischoff Inc. – KJ's Alpine, Garland Etc. LLC – Etna Trading Co., OYG Catering, LLC – Old Yellowstone Garage. Motion was adopted. **5. Commissioner Connelly** moved to sign the Lease Agreement with Silver Star Telephone Company Inc. for the Black Mountain Electric Site. Motion was adopted. **6. Commissioner Harmon** moved to sign the Wyoming Business Council, Energy Audit and Retrofit Grant Agreement in the amount of \$22,441. Motion was adopted. **7. Commissioner Harmon** moved to sign the Grant Agreement with the Wyoming Supreme Court for court security improvements not to exceed \$35,025. Motion was adopted. **8. Commissioner Connelly** moved to pay the bills. Motion was adopted. **9. Commissioner Connelly** moved to sign the contract with Sylvestri Customization in the amount of \$15,000 to be taken out of the prevention grant for the mental health and suicide prevention screening. Motion was adopted. **10. Commissioner Connelly** moved to sign the contract with Century Link for upgraded communication services for the Courthouse for a term of 3 years. Motion was adopted.

Discussion items: **1. Sheriff's Captain, Brian Andrews**, presented the contract with high country counseling and reported that 16 more DOC inmates will be housed at the jail starting the last week of November. **2. North Lincoln Facilities Supervisor, Shane Robinson**, discussed the replacement of the hand railing at the Planning Office in Afton. **3. South Lincoln Facilities Supervisor, Matt Mochel**, discussed the Mountain States Fencing contract for the fencing for the outdoor rec area at the Justice Center. **4. Public hearing** was opened at 10:15 a.m. for the Renewal of the County Liquor Licenses/Malt Beverage/Restaurant Permits. No public comments were received. Public hearing was closed at 10:18 a.m. **5. County Treasurer, Jerry Greenfield**, gave the financial report for October and reported that he has received the 1st installment tax payment from Westmoreland. **6. Public Hearing** was opened at 10:30 a.m. for the Enlargement of the Bedford Water & Sewer District. **County Clerk, Jeanne Wagner**, presented the enlargement petition and map to the Commissioners and explained that it has been approved by the Department of Revenue and that two land owners will be added to the district which doesn't require an election. **Robert Hood** with Sunrise Engineering stated that the petition was brought before the Bedford Water & Sewer District Board for approval and the board had no issues with it. Public hearing was closed at 10:34 a.m. **8. South Lincoln Facilities Supervisor, Matt Mochel**, discussed the court security grant and gave an agency update. **9. Prevention Coordinator, Brittany Ritter**, discussed the following: contract with Sylvestri Customization (android application), presented videos that have been created regarding secondhand smoke, other media campaigns for suicide prevention and awareness and the Department of Health asked her to mentor several other counties with their

programs. **10. IT/GIS Director, Destry Dearden**, discussed the following: phone and internet agreement with Century Link at the Courthouse and Wazitech has nearly completed the property details page on the website. **11. Solid Waste Director, Mary Crosby**, discussed the following: Wenck meeting at the Thayne Landfill on November 15th to discuss options, facility in Logan that recycles plastic, Cokeville permit is in public notice period for renewal and asked for approval to hire a part time truck driver in Cokeville. **12. Regina Dodson, WY Department of Public Health, Community Service Program Manager**, thanked the Commission for moving forward with the CSBG grant program and gave an overview of the program - economic self-sufficiency is the main goal. **Commissioner Harmon** brought up the lack of public transportation for those in need in the County. **Ms. Dodson** stated that CSBG funds could be used to form a community initiative or fund a study to come up with a solution for the transportation problem. **13. Road & Bridge Superintendent, Matt McCloud**, discussed the following: the old Road & Bridge building and 5 acres that have been up for sale for several months – Commissioners told him to put it for bid with a minimum bid of \$103,400, asked permission to put his 1993 International Dump Truck with a snowplow up for bid with a minimum bid of \$5,000 – Commissioners gave approval to advertise it for bid, update on the heating system at the LaBarge shop, replacement of the bridge on CR175 north of Afton with an oversized culvert and stated he has moved crew to winter hours. **14. Mark Ristau, Landfill employee**, asked for permission to set traps at the Kemmerer Landfill to trap foxes and badgers on the outside of the fence. The Commissioners gave him permission and will give him authorization in writing to meet the requirements of the State. **15. Richard Landreth, Library Director**, discussed the following: current Branch Manager in LaBarge is retiring and asked permission to hire a replacement – Commissioners agreed and presented the lease agreement with the Town of Thayne and Library.

Commissioner's presentation: Paul Turner – 10 years of service

Meeting adjourned at 3:15

November 14, 2018

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

Consent items: **1. Commissioner Harmon** moved to approve the agenda for the day. Motion was adopted. **2. Commissioner Harmon** moved to table **File 420 SS 18 Henry's Mountain Estates No. 3** – at the request of the applicant until the January 9, 2019, meeting. Motion was adopted. **3. Commissioner Connelly** moved to approve **File 205 MS 18 Wagner View Subdivision**, a minor subdivision, with findings of approval A thru C, conditions of approval 1 thru 4 and authorization of the Chairman to sign the Development Agreement. Motion was adopted. **4. Commissioner Harmon** moved to approve **File 206 MS 18 Ridges at Star Valley 5th Filing** with findings A thru D, conditions of approval 1 thru 4 and authorization of the Chairman to sign the Development Agreement. Motion was adopted. **5. Commissioner Connelly** moved to approve **File 808 AP 18 Auburn Townsite Block 24 Third Filing**, with findings of approval A thru C. Motion was adopted. **6. Commissioner Harmon** moved to approve **File 809 AP 18 Auburn Townsite Block 17 Second Filing** with findings of approval A thru C. Motion was adopted. **7. Commissioner Connelly** moved to approve **File 810 AP 18 Amended Old Frontier Subdivision** with findings of approval A thru C. Motion was adopted. **8. Commissioner Connelly** moved to sign three separate Quitclaim Deeds from Lincoln County Board of Commissioners to each of the

following: Rory R. Griffin; McKell Porter and Lesa Draney Porter, Trustees of the McKell and Lesa Draney Porter Family Trust and Ronald L. Merritt and Debra Merritt for the purpose of lot adjustments in Auburn. Motion was adopted. **8. Commissioner Harmon** moved sign the Application for a Title V ROW for the IGO Road No. 4216. Motion was adopted. **9. Commissioner Harmon** moved to deny **File 108 PZ 18 Conditional Use – Mountain Retreat Self Storage** Go Blue LLC c/o Ryan & Lara Olsen for reasons stated in the discussions. Motion was adopted.

Discussion items: **1. Development Administrator, Jeanette Fagnant** presented the development report to the Commissioners and asked to move File 108 PZ 18 - Mountain Retreat Storage towards the end of the meeting due to the applicant's vehicle being broken down on his way to the meeting. **2. File 420 SS 18 Henry's Mountain Estates No. 3 – Scott & Teresa Moore.** **3. File 421 SS 18 Granite Phase VI Subdivision – Mike & Lisa Dusselier –** applicant requested it be tabled until the February 2019 meeting. **4. File 205 MS 18 Wagner View Subdivision – Kelly A. & Celia A. Johnson,** a minor subdivision. **5. File 206 MS 18 Ridges at Star Valley 5th Filing – Robert & Lisa Hammond,** a minor subdivision. **County Engineer, Amy Butler,** discussed the roads within the subdivision. She stated that there are two areas of concerns with the grade but it is coming along. **6. File 808 AP 18 Auburn Townsite Block 24 Third Filing – McKell & Lesa Draney Porter Family Trust & Rory Griffin,** amended plat. **7. File 809 AP 18 Auburn Townsite Block 17 Second Filing – Ronald & Debra Merritt,** amended plat. **8. File 810 AP 18 Amended Old Frontier Subdivision – Wes Miller,** amended plat. **9. County Engineer, Amy Butler,** presented 3 Quitclaim Deeds to be signed from the County Commissioners for lots in the Auburn Townsite for Rory Griffin, McKell & Lesa Porter and Ronald & Debra Merritt and discussed IGO Road No. 4216 and gave an agency update. **10. Development Administrator, Jeannette Fagnant,** presented **File 108 PZ 18 Conditional Use – Mountain Retreat Self Storage** that was tabled from the prior meeting. Public comment was received from the following: **Brian Andrews** pointed out several issues with the project not meeting the guidelines of the Lincoln County Comprehensive Plan and asked that this be considered by the Commissioners when making their decision. He also stated that there are several storage units already going in and that there is not a need for them in that area. He commented that it would be a mistake to move forward with this development. **Fred Brown** commented that he has a water line that runs through the property and pointed out his concern about the ditch that runs down through the middle of it and also stated that the wetlands are a big concern. He commented that he hopes the Commissioners took a good look at it and stated that the run off from the property goes on to his property. **Linda Brown** reiterated that she is totally against this development and stated there are over 200 people that don't want to see this happen. She does not feel that it is fair that one man should have rule over the whole community and wants to keep this a rural community and not commercial. **Ryan Olsen,** commented that the County Engineer has been out and looked at the existing water way and has given the recommendation to place it in a culvert. He stated that the development area has intentionally not placed any impact on Fred Brown's or Crystal Decora's waterline and that he has mowed the area down and has not scraped off any soil. He understands the concerns of commercializing Auburn which they are not intending to do. He stated that he has met and exceeded anything that is required for this conditional use permit and that there will not be visibility of the storage containers from the highway and does not want it to be an eye sore. He also commented that it is ridiculous to say that one man is destroying the community and that he is not trying to go to war with the neighbors and is just trying to put his property to a beneficial use. **Commissioner Harmon** applauded the efforts they have put in with the property up above where their home is. He has concerns with water and does not feel that the culvert is large enough and does feel that there is the possibility that some neighbors could be impacted by this. **Commissioner Connelly** asked how much the containers weigh and Ryan stated approximately 9500 lbs. each. Commissioner Connelly stated that he has grave concerns of the waterline underneath and does not feel that there is adequate run off, feels like anything of this size and weight needs a

foundation and the wetlands do play into it and where the run off is going to go needs to be considered. He stated that they are pretty strong on protecting property rights but need decide if it's right for Lincoln County. **Chairman King** commented that he feels that it will be essentially building a dam and doesn't feel a 12" culvert is large enough and has concerns about it getting jammed and impacting the wetlands and the neighbors, which puts up a red flag for this project. He concurs with the other Commissioners and stated that it's been cleaned up quite a bit and applauds their development from up above on the other spring and is a great addition to the area. **Ryan Olsen** addressed the Commissioner's comments and stated that the creek is spring fed and the water runs consistently at 7 gallons a minute. He commented that the County Engineer has looked at the water situation including the wetlands and the proposed culvert and has not put up any red flags. He stated that the entire weight is distributed equally across the bottom and does not need a foundation and pointed out that these are not buildings and do not require building permits. He also commented that if there is problems with water it will not impact the neighbors and that he is not doing anything on his property that impacts the wetlands and intends to protect the wetlands. He stated that this has been done in other areas around the country and has been very successful and also that there a lot of different remedies for the issues they have and realizes that it's an unconventional approach. He commented that appears to him that the Commission has already made up their minds and are looking and grasping for reasons to say no. **Chairman King** stated that they are not grasping for straws and stated that if they see a red flag they just see a red flag and that's all there is to it. He stated that the Engineer's opinion on the size of the culvert is just an opinion and that it hasn't been studied thoroughly with years and years of data and that snow and precipitation will skew the data of 7 gallons per minute. **Commissioner Connelly** stated the pipe underneath is of concern and they don't approve projects with pipes underneath. He commented that what doesn't make it through the pipe will end up in the wetlands. He stated that it would be a first of its kind in this area and the board has to use caution. He believes that with the freezing and thawing that goes on in the area what is built has to be able to withstand that. He stated he has never approved anything without a foundation underneath it and has a major concern with approving anything of that size without a foundation and with a waterline underneath it. **11. Sue Abrams, Councilperson for the Town of Star Valley Ranch**, presented a Lincoln County Comprehensive Planning and Development Reform document that she has written to manage the growth in the county in a better capacity than it is being managed now in her opinion. She also presented a Recommendations for Managed Growth While Preserving Private Property Rights document and stated that she does not believe that the County has done sufficient research and study since the last boom period in Lincoln County in 2008. The Commissioners asked if she is representing Star Valley Ranch and she stated no that she will formerly do that tonight at the Town Hall. It is of her opinion that what is on the books right now is not sufficient and she wants some accountability for it and does not believe the proper preparation is taking place for the growth that is to come. **Chairman King** stated that the County Planner has not had the opportunity to look at her documents and they want him to review them and stated the he wants to work with her and do what is best for the County and they are not there to make it bad for the County. He also stated that the County currently does have a good process in place and they do have plans in place that work fairly well but does agree with her that there are things that need to be looked at. He stated the he appreciates the documents and that they will be back in touch with her.

Claimant/Department	Allowed
County Payroll	\$ 449,790.35
Aflac;Employee Contributions	\$ 1,473.66
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 9,130.00

Bank of the West;FICA/Medicare/Federal Tax	\$ 126,862.94
Group Life Ins.;Employee Contributions	\$ 352.00
HSA Bank;Employee Contributions	\$ 3,712.16
Legal Shield;Employees Contributions	\$ 150.40
Lifetime Fitness;Employee Contributions	\$ 148.50
Lincoln County Treasurer;Insurance contributions	\$ 8,770.00
Lincoln Financial;Employee life insurance	\$ 4,783.63
Orchard Trust;Employee Contributions	\$ 4,285.00
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.	\$ 16,958.11
Wy.Retirement;Employee Cont./Cty.Match	\$ 93,290.85
Lincoln County Treasurer;Health Insurance	\$ 563,647.98
Election Judges;Elections,mileage,meals,training	\$ 9,307.75
Ace Hardware;County Offices,supplies,parts	\$ 793.56
Afton Airport;G.A.,budgeted funding	\$ 45,000.00
Afton Point S.County Offices,fuel,labor	\$ 284.41
Alcohol Monitoring Systems;Drug Court,SCRAM monitoring	\$ 561.80
All Star Auto Parts;County Offices,parts,supplies,equipment	\$ 2,293.35
All West Communications;County Offices,phone,internet service	\$ 3,053.09
Alota Sand & Gravel;No.Road & Bridge,chips	\$ 1,317.69
Auto Inn Repair;So.Road & Bridge,parts	\$ 1,420.70
Axis Forensic;County Coroner,toxicology	\$ 275.00
Big Pee Ind.;Landfill,septic pump	\$ 770.00
Bomgaars;Landfill,parts,supplies	\$ 450.26
Bridgerland Carquest;Landfill,supplies	\$ 208.62
Brittany Ritter;Prevention Grant,mileage,meal	\$ 145.13
Bugman Inc.;Courthouse,pest control	\$ 540.00
Broulims;Ext.Service,supplies	\$ 67.61
Canyon Sandblasting;Courthouse,air compressor rental	\$ 50.00
CBM Managed Services;Jail,meals	\$ 7,656.12
Century Link;County Offices,phone service,internet	\$ 5,809.38
Chemsearch;Courthouse/Justic Center,water treatment contract	\$ 263.32
City of Kemmerer/Airport Board;G.A., bugeted funding	\$ 40,006.00
City of Kemmerer;County Offices,utilities	\$ 2,694.19
CML Security;C.E.,fire rating replacement	\$ 4,820.00
Cokeville Sr.Center;G.A.,budgeted funding	\$ 15,000.00
Crow Creek Electric;NLCPF,supplies	\$ 1,316.30
Culligan;County Offices,water	\$ 71.50
Diamond Collision Repair;Sheriff,vehicle repairs	\$ 3,045.40
Direct Door Hardware;NLCPF,door hardware	\$ 273.42
Dry Creek Station;So.Road & Bridge,fuel	\$ 373.23
Eagle Uniform;Courthouse,laundry	\$ 168.16
E&L Motors;MIS/IT,parts,labor	\$ 49.94
Election Systems & Software;Elections,ballots	\$ 4,382.42
Elite Card Payment Center;County Offices,expenditures	\$ 16,798.61
Fall River Rural Electtric Coop.;No.Road & Bridge,tank rental	\$ 2.10

Garren Stauffer,Attorney;Drug Court,services	\$ 225.00
Grainger;Courthouse,supplies	\$ 225.80
Gunter's Tire & Lube Shop;County Offices,parts,labor	\$ 546.87
Hamsfork Construction;Courthouse,double door installation	\$ 2,500.00
Hastings;County Offices,supplies	\$ 313.24
High County Behavaviral;Drug Court,services	\$ 15,850.52
Hudson Hill;Ext.Service,phone,travel expenses	\$ 2,308.68
Hunsaker Automotive;County Offices,parts,labor	\$ 1,625.14
Idaho Communications;Sheriff,parts,equipment,labor	\$ 3,468.75
Jerry Greenfield;Treasurer,mileage	\$ 78.71
Jill Prosek;PHN,mileage	\$ 68.70
Jorgensen Assc.;Lincoln County Pathway Grant,services	\$ 10,158.76
Judith Nield;Atty.,reimbursement	\$ 45.00
Kellerstrass Ent.;County Offices,fuel	\$ 19,635.63
Kemmerer Gazette;County Offices,publication,subscription	\$ 115.60
Ken McCartney P.C.;Commissioners,services	\$ 3,992.40
Kuusakoski Recycling;Landfill,recycling	\$ 415.87
Kilroy, LLC;No.Road & Bridge,pea rock	\$ 139.51
LaBarge Fire Dept.;H.S.,budgeted funds	\$ 26,000.00
Lincoln County Conservation Dist.;G.A.,budgeted funding	\$ 30,000.00
Lincoln County Treasurer;C.E.,grant transfer	\$ 654,600.00
Lincoln Uinta Child Dev.;H.S.,budgeted funds	\$ 15,000.00
Lower Valley Energy;County Offices,service	\$ 3,075.99
Mary Crosby;Landfill,postage	\$ 100.50
Matthew Bender;Attorney,Wy.Court Rules supplement	\$ 98.70
Med-Tech Resources;Jail,gloves	\$ 205.04
Merck Sharp & Dohme Corp;PHN,vaccines	\$ 3,976.14
National Pen;Commission,pens	\$ 59.44
NeoFunds;County Offices,postage	\$ 3,962.06
Norco;So.Road & Bridge,cylinder rental	\$ 87.95
Office Depot;Elections,supplies	\$ 46.95
Office of State Land & Investment;So.Road & Bridge,use permit	\$ 100.00
Office Products;Assessor,supplies	\$ 118.78
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$ 2,593.00
Pacific Steel & Recycling;So.Road & Bridge,metal supply	\$ 3,765.48
Partsmaster;No.Road & Bridge,parts	\$ 59.32
Patterson Law Office;Drug Court,services	\$ 2,125.00
Patty Pringle;LCEMA,firewise mileage,wages	\$ 1,451.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$ 3,299.98
Pinedale Auto Supply;So.Road & Bridge,supplies	\$ 66.89
Printstar;County Offices,supplies	\$ 135.65
Promantek;Sheriff,trackstar renewal	\$ 2,100.00
Quality Heating;Landfill,parts,labor	\$ 112.50
Quill Corp;County Offices,supplies	\$ 362.39
R.S.Bennett Co.;Grants,dust suppression,services	\$ 68,438.93
Recycle Systems;Landfill,parts	\$ 363.62
Rick's Repair,County Offices,parts,labor	\$ 13,542.88
Ridley's;County Offices,supplies,groceries	\$ 26.95

Rocky Mountain Power;County Offices,service	\$ 6,900.85
S.V.Chamber of Commerce;G.A.,chamber bucks	\$ 25.00
Salt River Motors;Planning,parts,labor	\$ 81.36
Sanofi Pasteur;PHN,vaccines	\$ 542.66
Shelley Balls;Ext.Service,chair	\$ 229.99
Silverstar Communications;County Offices,service	\$ 2,732.42
So.Lincoln Medical Center;G.A.,Urgent Care premiums	\$ 2,290.00
Spring Hill Press;PHN,map	\$ 300.00
Star Valley Community Complex;C.E.,materials,labor	\$ 10,000.00
Star Valley Disposal;NLCPF,trash removal	\$ 194.00
Star Valley Historical Society;H.S.,budgeted funding	\$ 3,000.00
Star Valley Independent Media,G.A.,publications	\$ 1,229.74
Star Valley Quick Stop;No.Road & Bridge,fuel	\$ 182.94
Sterling Urgent Care;G.A.,premiums	\$ 5,820.00
Sublette Electric of Wy.;Courthouse,materials,labor	\$ 2,383.08
SWANA;Landfill,dues	\$ 491.00
Sylvestri Customization;Prevention Grant,website	\$ 1,200.00
Thayne Ambulance;H.S.,budgeted funding	\$ 12,000.00
Thayne True Value Hardware;County Offices,supplies,parts	\$ 255.64
Thayne Volunteer Fire Dept.;H.,budgeted funding	\$ 30,000.00
Thos.Y Pickett;Assessor,valuation contract	\$ 9,200.00
Town of Afton;County Offices,water,sewer	\$ 209.55
Town of Cokeville;So.Road & Bridge,water,sewer	\$ 80.00
Town of Thayne;No.Road & Bridge,water	\$ 34.75
Tractor Supply Co.;No.Road & Bridge,supplies	\$ 37.96
Tri-State Truck & Equipment;No.& So.Road & Bridge,parts,labor,equipment rental	\$ 10,712.53
Tyler Technologies;MIS/IT,annual support,maintenance	\$ 42,913.33
Union Telephone;County Offices,phone service	\$ 297.52
Valley Auto;NLCPF,supplies	\$ 24.70
Valley Sanitation;NLCPF,trash removal	\$ 82.00
Valley Wide Coop.;Landfill,propane	\$ 553.88
Vernon Steel;Landfill,parts	\$ 417.20
Verizon Wireless;County Offices,phone service	\$ 2,294.87
Viviano's Concrete;C.E./Justice Center,concrete	\$ 25,775.00
Wagner & Wagner;County Offices,parts,labor,fuel	\$ 505.35
Waxie Sanitary Supplies;Courthouse,cleaning supplies	\$ 1,260.59
Wenck;Landfill,services	\$ 13,061.00
Western States Equipment;County Offices,parts,labor	\$ 3,095.75
Wheeler Machinery;Landfill,parts,labor	\$ 5,002.03
Wicks Construction Services;NLCPF,cleaning	\$ 2,960.33
Woodworks Unlimited;NLCPG,Library cabinets	\$ 4,125.00
Xerox;G.A.,copier leases,copies	\$ 6,115.44

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

Meeting adjourned at 11:50 a.m.

Attest:

April Brunski, Deputy County Clerk

Robert E. King, Chairman