

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
July 2, 2013

Chairman Jenkins called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioners Connelly and Wolfley; County Clerk, Jeanne Wagner; County Attorney, Josh Smith and Commissioner's Secretary, Corey Roberts.

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

PARA 2: Commissioner Connelly moved to approve the minutes from June 18, 2013 and Commissioner Wolfley seconded the motion. Motion carried.

PARA 3: The Commissioners recognized Jay Hokanson for his 10 years of service with Lincoln County.

PARA 4: Commissioner Wolfley moved to authorize the Chairman to sign the contract between the Wyoming Department of Health and Lincoln County for the Drug Court Program in the amount of \$93,546. Commissioner Connelly seconded the motion. Motion carried.

PARA 5: Homeland Security Coordinator, Jay Hokanson met with the Commissioners and gave an agency update. Commissioner Connelly moved to sign the agreement between Teton, Lincoln and Sublette Counties on a mutual aid agreement for emergency services and Commissioner Wolfley seconded the motion. Motion carried.

PARA 6: Commissioner Connelly moved to sign the documents for the health insurance renewal and Commissioner Wolfley seconded the motion. Motion carried.

PARA 7: Commissioner Wolfley moved for the Chairman to sign the following Addition/Reduction to Assessment Roll and Commissioner Connelly seconded the motion. Motion carried. BP America Prod – (\$251) \$685,401, (\$33,793), (\$87), \$179; Wexpro - \$2,553; EOG Resources – (\$111,342), (\$431),(\$4,025), \$4,812; Merit Energy Co - \$11,678, \$6,371, (\$4,375), \$28,239; Anadarko E&P -\$22,258, (\$6,980); Whiting Petroleum Corp - \$18,756; Chevron - \$9,758, (\$5,293), \$3,443, (\$4,443); Cabot O&G Onshore – (\$536); G&H Resources - \$1,772; Kerr McGee O&G Onshore - \$33,213, (\$1,765), (\$567)

PARA 8: Commissioner Connelly moved to reappoint Diane Neislanik to the Recreation Board with the term to expire June 2016 and Commissioner Wolfley seconded the motion. Motion carried.

PARA 10: Commissioner Connelly moved to sign the contract with Natrona County as a backup to Sweetwater County on juvenile detention and Commissioner Wolfley seconded the motion. Motion carried.

PARA 11: Commissioner Wolfley moved to approve the vouchers submitted and Commissioner Connelly seconded the motion. Motion carried.

PARA 12: The Commissioners approved 4 (four) 24 hour malt beverage permits for Clarence Reinhart beginning July 4, 2013 and ending July 7, 2013.

Commissioner Connelly moved to adjourn for lunch at 12:00 p.m. and Commissioner Wolfley seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 13: Traci Hollingshead with the Palisades Ranger District met with the Commissioners on the fire season.

Commissioner Wolfley moved to adjourn the meeting at 2:44 p.m. and Commissioner Connelly seconded the motion. Motion carried.

July 3, 2013

Chairman Jenkins called the meeting to order at 9:00 a.m. Others in attendance included the following: Commissioners Connelly and Wolfley; County Clerk, Jeanne Wagner; County Attorney, Josh Smith and Commissioner's Secretary, Corey Roberts.

PARA 1: Commissioner Connelly moved to approve the agenda with the addition of discussion items and Commissioner Wolfley seconded the motion. Motion carried.

PARA 2: Planning Director, John Woodward went over the agenda for the day. He then discussed the continuation of the hearing on 101 PZ 13 – BlindBull Meadows PUD Master Plan. Mark Nicoll, representing the applicant, addressed the Commissioners and went over all the issues that the Commissioners had in regards to the project. Commissioner Connelly questioned the east side sprinkler line and asked if it was active or dry. Mark said active and it could be manually turned on or turned on by flame sensors. Chairman Jenkins asked about the onsite fire fighting tool. Mark said that there would be a shed with tools and hoses and also a water tank on the back of a truck or trailer that a truck could hook onto and fight a fire with. Chairman Jenkins stated that he wanted Alpine Fire District on board with this also. Chairman Jenkins then stated his concerns with a forest fire being caused by the subdivision and then the taxpayers of the county being held responsible for the costs. He said the sprinkler line between the subdivision and forest and the fire wise implementation would help address some fire concerns as the sprinkler line would be a barrier between the subdivision and the forest, but there is no guarantee we can stop the fire, and also no guarantee that we won't be responsible for the fire and this is something the taxpayers shouldn't have to pay for. Commissioner Wolfley said he is not convinced the 30 lot proposal is in the best interest of the county and isn't in favor of it. The 20 lots are more palpable and he commends them for their efforts in addressing all the issues. Lower density has less impact on the area but there are still a lot of unknowns out there with the project and hard to pinpoint at this time. Commissioner Connelly said he stood on it being 20 lots to begin with and he's

staying with that. He likes the open space in the middle of the project. Chairman Jenkins asked if there has been discussion on the size of the buildings. Mark said a minimum of 800 square feet and max of 3000 square feet, with most of them probably being in the range 1000-2000 square feet (2-3 bedrooms).

**Public Comments:**

Tim Harberberger said that nothing has been discussed today about the conservation easement. Mark said it has been a topic of discussion. It was not brought in today because as far as the approval from the county, it isn't part of this approval process.

Ted Jenkins brought up the conservation easement also and that concerns are still there for the 20 lot subdivision.

Bill Clines asked about the conservation easements and lot reduction. Mark said that the conservation easement has been expressed in and out of this meeting. Conservation is their primary objective as it is easier and their goal is to push for the 30 lots. If they get approval for 20 they might not meet their initial goals for the project.

Bruce Davis said he appreciated downsizing of this subdivision. Progress is being made. Things can possibly be controlled by CCR's, but they are hard to enforce. The road isn't good and fire protection from Alpine isn't going to happen. We have to make sure places like these are accessible to fire protection.

Commissioner Connelly moved to approve file 101 PZ 13 with findings of approval A-F and conditions 1-11 with the following changes: 5a - External fire sprinkler system shall be installed for all buildings and along east property boundary. Design shall be reviewed by Alpine Fire District and Forest Service. 5c – Fire Wise landscaping standards will apply in the adopted controlling land covenants before occupancy including annual review with County Fire Warden, County Fire Wise Coordinator or Alpine Fire District; and a new condition #11 - the developer will be responsible to provide acceptable proof to the county for any liability stemming from a fire. The subdivision is limited to 20 lots. Motion was seconded by Commissioner Wolfley. Motion carried.

PARA 3: Jeanette Fagnant presented the Development Permit Report with the Commissioners.

PARA 4: Jeanette discussed 804 AP 13 – Snake River Junction First Filing – Second Amended; Alpine Development Group, LLC & Alpine III, LLC. Commissioner Wolfley moved to approve file 804 AP 13 with findings of approval A-C and Commissioner Connelly seconded the motion. Motion carried.

PARA 5: County Engineer, Amy Butler met with the Commissioners and gave an agency update. Commissioner Wolfley moved to sign County Road Right of Way License 2013-7 for Silver Star Communications and Commissioner Connelly seconded the motion. Motion carried.

PARA 6: Commissioner Connelly moved to award the CMAQ project to Mt. State Water Service in the amount of \$262,359.84 and for the Chairman to sign the documents. Commissioner Wolfley seconded the motion. Motion carried.

PARA 7: Commissioner Wolfley moved to authorize the Chairman to sign the Lincoln County Economic Development Joint Powers Agreement between Lincoln County and the towns of Cokeville, Star Valley Ranch, Thayne and Diamondville. Commissioner Connelly seconded the motion. Motion carried.

PARA 8: Sarah Hale with the Star Valley Arts Council gave an update on what the organization has been doing and the programs they have held as well as upcoming events. Commissioner Wolfley said that this is a great organization that raises their own money in order to sponsor events and programs.

<b>Claimant/Department</b>	<b>Allowed</b>
County Payroll	\$ 437,366.93
Aflac;Employee Contributions	\$ 2,292.94
American Heritage;Employee Contributions	\$ 230.85
Bank of the West;FICA/Medicare/Federal Tax	\$ 134,295.73
H.S.A. Bank;Employee Contributions	\$ 5,650.90
Legal Shield;Employees Contributions	\$ 149.40
Lifetime Fitness;Employee Contributions	\$ 211.50
Metlife;Employee Contributions	\$ 4,766.70
New York Life;Employee Contributions	\$ 30.00
NCPERS Group Life;Employee Contributions	\$ 400.00
Orchard Trust;Employee Contributions	\$ 5,140.00
Washington National.;Insurance	\$ 52.40
Wy.Child Support;child support charges	\$ 355.58
Wy.Dept.of Employment,unemployment	\$ 14,584.30
Wy.Retirement;Employee Cont./Cty.Match	\$ 76,123.57
Accent Wire Products;Landfill,baler parts	\$ 4,410.77
Ace Hardware;County Offices,supplies	\$ 884.73
Afton Tire Factory;No.R&B,tires	\$ 6,676.83
Allegiance;Sheriff,computer expenses	\$ 4,420.00
Allred Radio;County Offices,parts,labor	\$ 4,625.21
Alsco;County Offices,laundry	\$ 764.86
Amazon;Assessor,computer equipment	\$ 179.98
Amy Klindt;Ext.Services,craft supplies	\$ 10.00
Andersen Asphalt Maintenance;No.R&B,crack seal	\$ 2,500.00
Audrey West;Ext.Service,mileage	\$ 606.65
Ayres Pole & Post;So.R&B,materials	\$ 86.90
Bank of the West;County Clerk,deposit slips	\$ 44.61
Big Bear Towing;Sheriff,towing	\$ 210.00
Big Pee Ind.;Landfill,septic pumping	\$ 1,050.00
Bowers Law Firm;County Offices,services	\$ 5,672.30
Broulims;Ext.Service,supplies	\$ 113.72
BW Fossil County Inn & Suites;Clerk of Dist.Court,lodging	\$ 385.00
Cassidy's Critter Containment;Courthouse,insecticide	\$ 100.00
Century Link;Cty.Offices,phone service	\$ 6,896.98

City of Kemmerer;County Offices,utilities	\$ 2,017.56
Clark Wireless;LCEMA,parts,labor	\$ 2,404.99
Commercial Kitchen Supply;Justice Ctr.,kitchen equipment	\$ 33,126.00
Courtesy Ford;Planning,vehicle maintenance	\$ 779.44
Cowpoke Dectection Service;G.A.,drug testing	\$ 240.00
Darwin Parker;MIS/IT,training travel expenses	\$ 909.47
Diamondville Sanitation Dept.;So.R&B,trash removal	\$ 81.00
Digital Ally,Inc.;Sheriff,radio parts	\$ 40.00
Dry Creek Station;So.R&B,fuel	\$ 1,230.38
Duckwall/Alco;County Offices,supplies	\$ 96.95
Dustbusters;No.R&B.dustguard	\$ 47,233.75
Eagle Uniform;Cty.Offices,laundry	\$ 145.20
Evans Laundry Equipment;Justice Ctr.,washer,dryer	\$ 9,779.42
Fossil Butte Motel;Clerk of Dist.Court,lodging	\$ 83.00
Fundamentals;C.E./Justice Center,Dev.Agreement services	\$ 984,129.00
Gate 2;Sheriff,parts,labor	\$ 71.40
Hansen Oil Co.;No.R&B,fuel	\$ 8,317.44
Hartmann Enterprises;Landfill,freon removal,materials,labor	\$ 4,510.00
Hunter's Furniture & Appliance;No.R&B,washer, dryer	\$ 1,464.60
Inberg-Miller Engineers;Lanfdill,well monitoring	\$ 19,247.00
Intermountain Traffic Safety;Planning,signs,posts,bases	\$ 1,933.91
Jenkins Gravel;No.R&B,gravel	\$ 36,585.81
Judith Nield;Attorney,mileage	\$ 250.25
Kemmerer Gazette;PHN,subscription	\$ 34.00
Kent Brown;Clerk of Dist.Court,services	\$ 742.00
Kent Connelly;Commissioner,mileage	\$ 192.50
Kimball Equipment;Landfill,fuse	\$ 14.78
King's;Ext.Service,supplies	\$ 31.65
KRSV AM/FM;Sheriff,advertisements	\$ 1,800.00
L&P Financial Services;Lanfill,bale parts	\$ 181.14
Lampe Bros.Ready Mix;No.R&B,chips	\$ 27,273.41
Lewis & Lewis;So.R&B,cold mix	\$ 3,361.45
Liberty Tire Recycling;Landfill,tire recycling	\$ 3,554.55
Lincoln County 4-H Grants;Ext.Office,gates,panes	\$ 6,129.35
Lincoln County Clerk;County Clerk,notary renewal	\$ 15.00
Lincoln County Clerk of Dist.Court,Clerk of Dist.Court,cash	\$ 200.00
Lincoln County Fairboard;G.A.,arena material	\$ 10,000.00
Lincoln County Treasurer;Clerk of Dist.Court,jury account	\$ 5,500.00
Lower Valley Energy;Cty.Offices,service	\$ 1,780.54
Lynn Dimond;No.R&B,gravel	\$ 8,163.00
Mark Larsen;C.E.,easement	\$ 15,600.00
Maryanne Christensen;Drug Court,mileage	\$ 311.85
McFadden Wholesale;Jail,groceries	\$ 572.36
MCI;So.R&B,phone service	\$ 81.80
Mid-American Research Chemical;Courthouse,insecticide	\$ 501.38
Milestones;Sheriff,decals	\$ 726.00
Miriam Feeley;Ext.Services,prizes,mileage	\$ 480.92
Nat'l 4-H Council;Ext.Services>manuals,bags	\$ 559.61
NENA;LCEMA,membership dues	\$ 130.00
Notary Officer/Secretary of State;County Clerk,notary renewal	\$ 30.00

Office Products Dealer;Cty.Offices,supplies	\$ 36.61
Peavler Mtn.Star;No.R&B,chips	\$ 17,099.72
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$ 3,099.00
Plainsman Printing;Clerk of Dist.Court,supplies	\$ 1,207.29
PPS;County Offices,propane	\$ 8,998.40
Public Health Laboratory;PHN,supplies	\$ 6.00
Purchase Power;County Offices,postage	\$ 1,330.37
Quality Quick Lube;Sheriff,vehicle maintenance	\$ 89.36
Questar Gas;C.E./Justice Center,services	\$ 140.39
Quill;County Offices,supplies	\$ 883.85
Randy's Heating & Air Cond.;Courthouse,parts,labor	\$ 585.34
Reliable Office Supplies;Ext.Service,supplies	\$ 300.68
Rick's Repair Service;Landfill,parts,labor	\$ 11,521.88
Ricoh USA;G.A.,copier lease	\$ 280.00
Ridley's;County Offices,groceries	\$ 513.35
Rocky Mtn.Power;County Offices,service	\$ 5,412.67
S.V.Chamber of Commerce;G.A.,chamber bucks	\$ 25.00
Safety Home Address;Planning,address numbers	\$ 1,323.00
Seller's Auto Parts;County Offices,parts	\$ 711.62
Shar Perry;Ext.Services,travel expenses	\$ 956.81
Silver Star Communications;No.R&B,phone service	\$ 191.94
Skagg's;Sheriff,equipment	\$ 791.95
South Etna Irrigation Co.;NLCPF,water	\$ 45.00
South Lincoln Hospital;Jail,inmate care	\$ 3,100.00
Spacesaver Intermountain;Justice Ctr.,shelves	\$ 66,399.00
Star Valley Auto Detail;Sheriff,windshields	\$ 585.00
Star Valley Independent;G.A.,publications	\$ 18.75
Stone Castle;Landfill,e-waste recycling	\$ 1,798.00
Sublette Electric;Courthouse,parts,labor	\$ 64.80
Suloff Auto Repair;Planning,parts,labor	\$ 1,945.78
Sunrise Engineering;Planning,consulting	\$ 18,228.50
Sunrise Environmental;NLCPF,supplies	\$ 151.32
Swift Creek Trading;No.R&B,coveralls	\$ 269.00
Thayne Hardware;County Offices,supplies	\$ 121.51
The Right Co.;Afton Library,rain gutter	\$ 807.00
Theresa Hennessey M.D.;Attorney,witness fees	\$ 177.40
Town of Afton;County Offices,utilities	\$ 150.20
Town of Cokeville;No.R&B,water,sewer	\$ 60.00
U.S.Foods;Jail,groceries	\$ 296.22
Union Telephone;County Offices,phone service	\$ 1,024.03
Valley Auto Supply;Sheriff,parts	\$ 41.40
Vernon Steel;No.R&B,metal	\$ 197.69
Wagner & Wagner;County Offices,fuel,parts,labor	\$ 1,339.18
Washington DC Trip;Landfill,litter clean up	\$ 260.00
Wells Fargo;Cty.Offices,expenditures	\$ 17,745.20
West Payment Center;Attorney,law books	\$ 324.45
Western States Equipment;County Offices,parts	\$ 21,776.12
Wheeler Machinery;So.R&B,parts,labor	\$ 1,975.02
Xerox;County Offices,paper,copier leases	\$ 680.34
Zebre Insurance Co.;County Clerk,notary bond	\$ 50.00

Commissioner Wolfley moved to adjourn the meeting at 10:55 a.m. and Commissioner Connelly seconded the motion. Motion carried.

Attest:

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Jeanne Wagner, County Clerk

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Paul C. Jenkins, Chairman