

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
June 4, 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 the day with a few time changes and Commissioner Connelly seconded the motion. Motion carried.

PARA 2: Commissioner Connelly moved to approve the minutes from May 21, 2013 and Commissioner Jenkins seconded the motion. Motion carried.

PARA 3: Chairman Jenkins moved to open the Public Hearing at 10:15 a.m. for the Interfund Transfer from the 18 fund to the 10 fund. No public comments were received. Commissioner Wolfley moved to sign the resolution authorizing the transfer of funds and Commissioner Connelly seconded the motion. Motion carried.

PARA 4: The Commissioners acknowledged the following for their years of service with the county: JoNell Bryant – 30 years and James Hunting – 5 years.

PARA 5: Nathan Wood with Lincoln County Search and Rescue met with the Commissioners on getting rid of military vehicles that the unit has had for many years.

PARA 6: Commissioner Wolfley moved to sign the resolution for the Northern Saddle Snow Removal Improvement and Service district and to now proceed with the election for formation. Commissioner Connelly seconded the motion. Motion carried.

PARA 7: Commissioner Wolfley moved to authorize the Chairman to sign the WIC contract between Lincoln County and the Department of Health in the amount of \$6,611 and Commissioner Connelly seconded the motion. Motion carried.

PARA 8: The Commissioners discussed the Fairview Water and Sewer District. This district was never dissolved by a Commission in the past.

PARA 9: Commissioner Connelly moved to sign the engagement letter with Jones Simkins with the intent to use their auditing services for the next 3 years. Commissioner Wolfley seconded the motion. Motion carried.

PARA 10: Information Technologies Director, Eric Johnson met with the Commissioners and gave an agency update and discussed the equipment needed for the Justice Center.

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

Commissioner Jenkins moved to adjourn for lunch at 11:49 a.m. and Commissioner Connelly seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 12: The Commissioners approved the Catering Permit for Clarence Reinhart in conjunction with the Alpine Mountain Days celebration.

PARA 13: Commissioner Connelly moved for the Chairman to sign the following Addition/Reduction to Assessment Roll and Commissioner Wolfley seconded the motion. Motion carried. BP America Prod. – (\$15,101); Chevron USA – (\$108,742), (\$76,051.26), \$1,297.71, (\$1,341.032), \$22,883

PARA 14: Solid Waste Director, Mary Crosby met with the Commissioners. Commissioner Wolfley moved to authorize the Chairman to sign the agreement with the Town of La Barge to dispose of municipal, construction and demolition waste at the landfill in the amount of quarterly payments of \$12,250 and Commissioner Connelly seconded the motion. Motion carried.

PARA 15: Commissioner Connelly moved to sign the bailing cardboard and aluminum cans agreement between Lincoln County and Star Valley Disposal, Inc. in the amount of \$100.00 and Commissioner Wolfley seconded the motion. Motion carried.

PARA 16: Commissioner Wolfley moved to sign the resolution authorizing submittal of a grant request not to exceed \$1500 to the Wyoming Department of Agriculture under the Rural and Urban Pesticide Disposal Program. Commissioner Connelly seconded the motion. Motion carried.

PARA 17: The Commissioners discussed the county health insurance via telephone conference with Ken Konicek - Tegeler and Associates and Rob Henderson - Cobecon. Commissioner Connelly moved to go with Arch as the stop loss carrier and to go with the \$40,000 aggregating specific option. Commissioner Wolfley seconded the motion. Motion carried.

PARA 18: Commissioner Connelly moved to sign the new definition for dependent coverage under the current health insurance plan and Commissioner Wolfley seconded the motion. Motion carried.

PARA 19: The Commissioners held a telephone conference with Maryann Ahrens representing Lucky's Place to request use of additional county property for the shelter. They want to fence off a 40 x 50 section to use as a dog park area for families to meet with the dog for adoption purposes. The shelter would pay for the fencing. A survey will have to be done and the lease agreement would have to be amended. Also, they need to meet with Mary Crosby on the exact location of the dog park.

PARA 20: Homeland Security Coordinator, Jay Hokanson met with the Commissioners. Pine Creek Ski resort wants to update their communications (at the top of the lift) and received a grant to do this, but

they need sponsorship from the county. He needs to get more information and will get back with the Commissioners. Jay then discussed the Fire Wise program.

PARA 21: South Road and Bridge Supervisor, Matt McCloud on a water right issue with a county road.

Commissioner Wolfley moved to adjourn the meeting at 3:38 p.m. and Commissioner Connelly seconded the motion. Motion carried.

June 5, 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 Wolfley moved to approve the agenda for the day and Commissioner Connelly seconded the motion. Motion carried.

PARA 2: Planning Director, John Woodward went over the agenda for the day. Development Administrator, Jeanette Fagnant gave the development permit report.

PARA 3: Senior Planner, Jonathan Teichert discussed 102 PZ 13 – Master Plan – The Refuge; Alpine Airpark Refuge, Inc. Commissioner Wolfley moved to approve 102 PZ 13 with findings of approval A-C and conditions of approval 1-4. Commissioner Connelly seconded the motion. Motion carried.

PARA 4: John discussed 101 PZ 13 – Greys River Ranch, LLC/Dan Schwab; BlindBull Meadows. The Planning and Zoning Commission voted against the project. Commissioner Connelly asked for John to explain to the audience the septic and road requirements with the project.

Project Manager, Mark Nicoll stated the Greys River is near and dear to many people. They want to offer additional amenities. They will pay near 75,000 in property taxes if the project goes through. There are concerns from people that the project will become run down in the future, but Mark said they will have CCR's to address this issue. A utility board would be part of the project and they would look at forming an Improvement and Service District maybe in the future.

Ross Turner discussed the utilities on the project. The water will be a multiple well system as this will provide better service. They have put 5 wells into their application. Each system would have pumps and a control system that switches back and forth. It will have pressure storage tanks that have 450-600 gallons of storage capacity. Water testing will be completed quarterly throughout the year. Wastewater would be by an Advanced Enviro-Septic (AES) Wastewater Treatment System. The treatment and dispersal would be better controlled and can inject air into the system without moving parts. Each system can treat up to 13 bedrooms (4-5 lots). These can be inspected periodically and can be repaired as proposed to a leach field. Solid waste would need to be contained and the utility board

could enforce that. There is a collection service in the summer but not winter, so it would have to be hauled out. Power would be by generators and that are base loaded. The noise levels of the larger ones for the houses are rated at 60-65 decibels and this is comparable to a dishwasher noise and would be relatively quiet, noticeably comparative to a vacuum. They plan to have a spare generator unit available onsite. Communications is not a problem because satellite communication has changed over the years and they have 911 incorporated into them. Chairman Jenkins asked if the RV dumping sites would be tied into sewer or into a holding tank to be pumped at a later date. Mark said it could be either way but it could be treated on site.

Mark went on to say that this is a unique project, but they are open to further suggestions. He said they have met neighbor's concerns and have received comments from the Game and Fish and Forest Service that gave them suggestions to make the project better. Chairman Jenkins asked what stops the homeowner from splitting the lots in the future. Mark said that can be on the plat as a warning and that this can't be done as it would be an enlargement that would require DEQ approval. Chairman Jenkins asked about road maintenance. Mark said the Forest Service would sit with them and look at funding and the developer would contribute to it also. Chairman Jenkins asked about fuel storage such as propane for the residences and gas for the convenience store. Mark said propane tanks would be located underground and fuel dispensement from the store would depend on public need and getting permitting. He said they haven't considered underground tanks at the store. Commissioner Connelly addressed his concerns with defending a fire. Mark said because of the distance from Alpine, fire sprinklers would be placed in the homes. To prevent fires outside, they are going to work with fire wise to help create fire breaks and this would be enforced and inspected but they are open for suggestions. Commissioner Connelly asked about the home construction and Mark stated that non-flammable materials would be required as well as fire breaks surrounding the home.

Public Comments:

Bob Meikle said he had attended the meeting in Cokeville. He asked the Commission to consider the potential negative impact to all the Star Valley areas. The Greys River Road provides year round usage, and there is tremendous growth in snowmobile use and the Forest Service needs to expand the parking lot. Public safety issues will require changes to the road. He stated the airstrip falls short on FAA guidelines and there could be problems for inexperienced pilots. The public safety impacts will fall on Alpine and the county. The commissioners shouldn't allow an increased tax burden to residents and also to not take away the wilderness experience.

Tim Foppiano who is the Emergency Service Coordinator for the Town of Alpine said there are resident concerns with impacts to town businesses. He is a retired fire captain and a member of the Town of Alpine Fire Department. The Fire Department lacks the urban interface equipment that is needed to fight a fire in the proposed project area. They don't have the equipment to do this nor is it in their budget. If there is a fire in the town, and they are in the forest for a fire, who responds to the town fire? There would be much preparation and training for the Fire Department to respond to emergencies that could happen in the project area. They can't go up a muddy road with type 1 fire equipment so they

need a type 3 truck to maneuver the roads. Costs need to be determined and where will the money come from to purchase equipment.

Tim Harberberger is a resident in the Greys River. He is concerned with river guides. He was a permitted outfitter since 1985. The Greys River is a jewel. He stated he received nothing from the developer in regards to his approval of the project. The Forest Service didn't grade the road one year and funding had to come from somewhere else. He has concerns with the rest of the property if this project is approved. He feels this is not the place for the project and it will ruin the atmosphere of the Greys River.

Bill Clines said the project is a poor development which negatively affects a community. He addressed the costs of wildfires and the cost to taxpayers. This will place a burden on the Town of Alpine's budget. Travel will be increased on the road. A lot of comments have been made from the emotional side of the development and land use. Environmental resources are of a concern as this is a crucial area for wildlife. This project negatively impacts the other users who want to use this area for recreation activities. The developer hasn't met the requirements to allow this project to continue. He asked for denial of the application.

Ted Jenkins said he is concerned with the prestigiousness of the area and negative impact to outfitters with this project. Outfitters pay an incredible amount of money to the state and county. He is concerned with fire and the environment impact to the forest. There has been a moose decline in the area and this development won't help with this. There are outfitting industry concerns with landowners turning into an outfitter illegally. He asked how the fire department is notified of a fire when someone isn't in the home. This project is a financial strap to the Alpine Fire Department and brought up the issue with a call that turns out to be a false alarm and the fire department driving 25 miles for nothing.

Paxton Wolfley gave his concerns with the development and asked how much more is going to be allowed. Log trucks traffic will have an ongoing presence on the road. He addressed the water and trash and said that you can put all the laws and rules in place, but who will guarantee that this will be taken care of 100 percent. Because of the environmental issues, this is not a good idea.

Corey Frome is a private landowner in the Greys River area. He said that Greyback ranches worked and did not have near the controversy as this development. He doesn't want to see this project go through, but it is private property. He has concerns with the airstrip runway and the noise and planes flying overhead. Depending on the usage, it could be an impact to the Box Y, as they have horses and other animals. He asked what will be needed in the future for airplane hangars and fuel. He said that a lot of individuals and companies pay lots of money for the road maintenance. It's an expensive road to maintain. The water table on the meadow is high and there's a lot of springs and standing water. For utility problems, if something happens in the winter, it is pretty tough to get equipment in to fix things. Any septic problems cause big issues. He addressed the road impacts and said it's a jungle sometimes driving the road. Density in this area would not be the right place for the project.

Brian Erickson stated his concerns with the fire protection and brought up beetle kill trees in the area. It's not if a fire will happen, but when. If the Alpine Fire Department has to respond to a fire, they will have to leave the town unprotected. It took him over an hour to drive the 25 miles last week. With a fire truck, it would be longer and a hazard on the road. He worried if the septic system was to fail and the impact this would have on the river. If something does happen, the cost would be astronomical and the risk is too great.

Dan Schwab said this project isn't driven by money. He has a solution to all the problems, but needs to get it permitted to move forward and for the Commission to trust him. 70 acres will never impact the Greys River. He could get more bang from his buck somewhere else and there is no problem to the public with his project. He is trying to protect a natural resource in the area and there are conservation buyers interested in the project. He's working on the largest conservation easement in the history of the county.

Ross Turner wanted to address the concerns to the fire protection and what can be done to help the fire situation. One thing that could be done is to work out a way to have one well or water source and install a pump that could pump enough to make a difference on a fire. This water source would be separate from the main water system. Ross said that we should see if this is feasible and it could make a difference and would be a lot more effective than sprinklers in each house.

Commissioner Connelly addressed the road issue and stated that the Forest Service is cutting back on road maintenance with sequestration. He said there is no way the county would plow the road in the winter. Red trees are an issue and we need to get those logged. Commissioner Wolfley said there are a lot more questions than what they have answers for. Commissioner Connelly said they are protecting against development failure, and he can't live with the size of the density. He wanted to table this project for the developer to come back with a solution. Commissioner Connelly went on to say, that for him to vote for it, the density would have to be less. Chairman Jenkins said they can't go on trust and need to protect the public. He sees pros and cons with the project and we are setting history for the rest of the county and we need to look at how this will affect us. Commissioner Connelly moved to table 101 PZ 13 for 30 days for the developer to come back with some alternative actions and Commissioner Wolfley seconded the motion. Motion carried.

PARA 5: County Engineer, Amy Butler met with the Commissioners to give an agency update. Commissioner Connelly moved for the Chairman to sign the QC deed to Hoffman Investments LLC and Commissioner Wolfley seconded the motion. Motion carried.

PARA 6: Commissioner Wolfley moved to approve the following County Road Right of Way Licenses 2013-3 through 2013-6 for Rocky Mountain Power, Silver Star Communications, Leisure Valley and North Star Utility. Commissioner Connelly seconded the motion. Motion carried.

PARA 7: Robert Schmidt, P.E. with PEG Development met with the Commissioners on a public utility easement through the Lincoln County Fairgrounds. They would not be able to do this until September

1st at the earliest. The Commissioners gave verbal approval for Robert to work with the County Attorney for an agreement to move forward with the project.

PARA 8: Jonathan Teichert met with the Commissioners on the Wyoming Business Council Site Evaluation and Certification Program for the old Astaris property.

PARA 9: Commissioner Connelly moved for the Chairman to sign the employer Disclosure Statement for the county health insurance plan and Commissioner Wolfley seconded the motion. Motion carried.

PARA 10: Commissioner Wolfley moved for the Chairman to sign the ISU Stop Loss document with Arch for the county health insurance plan and Commissioner Connelly seconded the motion. Motion carried.

Claimant/Department	Allowed
County Payroll	\$ 424,732.34
Aflac;Employee Contributions	\$ 2,371.24
American Heritage;Employee Contributions	\$ 230.85
Bank of the West;FICA/Medicare/Federal Tax	\$ 129,477.72
H.S.A. Bank;Employee Contributions	\$ 5,650.90
Legal Shield;Employees Contributions	\$ 149.40
Lifetime Fitness;Employee Contributions	\$ 211.50
Metlife;Employee Contributions	\$ 4,770.45
New York Life;Employee Contributions	\$ 30.00
NCPERS Group Life;Employee Contributions	\$ 416.00
Orchard Trust;Employee Contributions	\$ 4,840.00
Washington National.;Insurance	\$ 52.40
Wy.Child Support;child support charges	\$ 405.58
Wy.Dept.of Employment,unemployment	\$ 14,267.95
Wy.Retirement;Employee Cont./Cty.Match	\$ 75,270.98
Ace Hardware;County Offices,supplies	\$ 128.18
Afton Tire Factory;Sheriff,vehicle maintenance	\$ 203.08
All West Communications;County Offices,phone service	\$ 187.26
Allred Radio;LCEMA,radios	\$ 1,494.00
AlSCO;County Offices,laundry	\$ 478.80
Amazon;County Offices,computer equipment	\$ 2,580.89
American Target Co.;Ext.Service,targers	\$ 102.00
Apple Time;Sheriff,school safety supplies	\$ 381.99
Ball Family Chapel;G.A.,services	\$ 1,000.00
Big O Tires;Sheriff,parts,labor	\$ 561.68
Brooke Thornock;Ext.Services,mileage	\$ 427.90
Century Link;Cty.Offices,phone service	\$ 5,225.75
Chris Saunders;Ext.Services,mileage	\$ 132.55
City of Kemmerer;County Offices,utilities	\$ 1,405.68
Dell Marketing;County Offices,computer equipment	\$ 2,497.68
DJ's Glass;So.R&B,lumber	\$ 33.56
Dry Creek Station;So.R&B,fuel	\$ 1,029.08
Duckwall/Alco;County Offices,supplies	\$ 25.98
Eagle Uniform;Cty.Offices,laundry	\$ 109.70
Earl Blackham;Courthouse,flowers	\$ 46.34

Escape Registration Payment;Ext.Services,registration	\$ 50.00
Groeneveld Mtn. Regional;Landfill,parts,labor	\$ 1,757.26
Hansen Oil;County Offices,fuel	\$ 5,095.05
Hartmann Enterprises;Landfill,freon removal	\$ 1,242.00
Hastings;County Offices,supplies	\$ 17.48
Hunsaker Automotive;Sheriff,parts,labor	\$ 316.65
IBM;Assessor,SPSS renewal	\$ 1,227.40
Jake Bird;Sheriff,towing expenses	\$ 500.00
Jim Jensen;Ext.Services,mileage	\$ 244.75
Jody Gardner;G.A.,tuition reimbursement	\$ 622.00
King's;Ext.Service,supplies	\$ 7.49
Lincoln County Treasurer;Clerk of Dist.Court,jury account	\$ 5,000.00
Lincoln County Weed & Pest;NLCPF,bug spray	\$ 65.04
Lind Electronics;Sheriff,supplies	\$ 118.95
Lindsay Gardner;No.R&B,lightbar	\$ 486.24
Lower Valley Energy;Cty.Offices,service	\$ 1,814.23
Martins Flag Company;G.A.,flags	\$ 400.20
McFadden Wholesale;Jail,groceries	\$ 567.58
MCI;So.R&B,phone service	\$ 83.79
MHL Systems;So.R&B,carbide teeth,cutting edges	\$ 3,393.40
NORCO;No.R&B,cylinder rental	\$ 9.30
Office of the State Defender;Commissioners,county share	\$ 42,482.82
Office Products Dealer;Cty.Offices,supplies	\$ 304.69
Pacific Steel & Recycling;Landfill,recycling	\$ 1,312.73
Paul Etcheverry;Recreations,funding	\$ 16,315.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$ 3,099.00
Petty Cash/Sheriff,expenditures	\$ 4.69
Pinedale Auto Supply;So.R&B,parts	\$ 71.49
Plainsman Printing;Circuit Court,supplies	\$ 1,728.46
Pocket Press;Sheriff,publications	\$ 197.98
Printstar;County Offices,supplies	\$ 175.48
Public Health Laboratory;PHN,supplies	\$ 74.00
Purchase Power;Clerk of District Court,postage	\$ 1,600.00
Recycle Systems;Landfill,baler repair	\$ 2,842.08
Reliable Office Supplies;County Offices,supplies	\$ 635.50
Rick's Repair Service;Landfill,parts,labor	\$ 470.16
Ricoh USA;G.A.,copier lease	\$ 160.00
Ridley's;Sheriff,groceries	\$ 280.23
Ridley's Pharmacy;Jail,inmate care	\$ 2.65
Rocky Mountain Power;County Offices,service	\$ 5,673.85
Rocky Mountain Propane;Landfill,propane	\$ 930.68
Rocky Mtn.Fire Systems;NLCPF,fire alarm inspections	\$ 690.00
Rocky Top Rock;No.R&B,gravel	\$ 18,506.46
S.V.Chamber of Commerce;G.A.,chamber bucks	\$ 95.00
Safeguard Business Systems;Clerk of Dist.Court,checks	\$ 16.11
Sanofi Pasteur;PHN,vaccines	\$ 532.09
Seller's Auto Parts;So.R&B,parts	\$ 52.34
Shar Perry;Ext.Services,travel expenses	\$ 395.15
Silverstar Comm.;Cty.Offices,phones,training,phone service	\$ 59,322.72
Southwest Doors;Landfill,door repairs	\$ 220.95

Star Valley Floor Covering;NLCPF/No.Search & Rescue,floor covering	\$ 2,914.27
Star Valley Independent;G.A.,publications	\$ 73.14
Sublette Electric;Courthouse,panic buttons	\$ 1,700.00
Taser Int.;Sheriff,taser equipment	\$ 2,853.47
The Tire Den;No.R&B,parts,labor	\$ 1,622.52
Town of Afton;No.R&B,water	\$ 34.00
Town of Alpine;Sheriff,equipment	\$ 855.00
Town of Cokeville;No.R&B,water/sewer	\$ 60.00
U.S.Postmaster;Treasurer,postage	\$ 200.00
Union Telephone;So.R&B,phone service	\$ 77.20
Wagner & Wagner;County Offices,fuel,parts,labor	\$ 15,836.03
Wells Fargo;Cty.Offices,expenditures	\$ 15,628.79
West Payment Center;Clerk of Dist.Court,law books	\$ 510.00
Western States Equipment;No.R&B,parts	\$ 25.87
Wick's Construction Services;NLCPF,cleaning	\$ 3,085.33
Wy.Cty.Assessor Assn.;Assessor,dues	\$ 230.00
Wy.Dept.of Transportation;County Offices,labor,equipment,supplies	\$ 2,976.73
Xerox;County Offices,paper,copier leases	\$ 1,764.50

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

Commissioner Connelly moved to adjourn the meeting at 12:29 p.m. and Commissioner Wolfley seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Paul C. Jenkins, Chairman