

03-01-2016 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Aaron Anderson, Members Terry Wolf, Dale Wagner and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Commissioner Aaron Anderson.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve the minutes for the February 16, 2016 meeting. Motion carried.

County Attorney John Worrall met with the board to review the draft burning resolution. Discussion was held on only having the Wyoming DEQ regulations in the resolution and no other regulations. John will review the document and report back to the board.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to approve draw down request No. 11 regarding the hospital remodel in the amount of \$200,208.68. Motion carried.

Vouchers for February 2016 were paid as follows:

A phone call was placed to ERG Gregory Kenick regarding receiving maps for an upcoming public meeting regarding the Wyoming Public Lands Initiative. Estimated cost for the work to be completed is \$1000.00. Approval was given for Gregory to proceed with the work.

Road and Bridge Superintendent Randy Chenoweth discussed with the board the placement of a culvert on Airport Road. Discussion was held on who would need to sign the right of way easement and who would be responsible for maintaining the culvert because there are landowners paying for a portion of the project and the conservation district is also involved in the project. Randy will meet with County Attorney John Worrall regarding this issue before proceeding with the easement. Randy drove two different snowplow trucks and would like to purchase one for \$11,905.30. This is lower cost than the original estimate. The crew has been grading roads throughout the county. A culvert will be placed on the Road 31 in the near future and a larger cattle guard will be placed on the Frimml Road. Repairs will be done on Road 54 with reject gravel from the Lower Nowood Pit.

TSP Architect Mark Averett, Building Maintenance Manager Tom Schmeltzer, Library Board members Sharon Cochrun, Beverly Firnekas, Jennifer Ryan, and Library Director Karen Funk met with the board to discuss a report from Mark regarding the condition of the current library. Discussion was held on possible expansion, the need for a sprinkler system for fire codes, and water service for the sprinkling system. Estimated cost for the sprinkler system is \$120,000 and \$25,000 for the water tap. Also discussed was a heating and cooling system, and parking availability in the area. Moving forward the board would like a comparison on a possible

remodel of the current building, possible remodel of the Washakie Wear building and comparing to a new facility.

The board met on Lane 17 with Nick Geis, Robert Shelton, Planner David Anderson, Road and Bridge Superintendent Randy Chenoweth to discuss the placement of a guard rail on the canal side of the roadway. Discussion was held on the width of the roadway in certain areas and concerns with getting farm equipment through those areas. Survey work has been completed in the area and there is issue with the right of way width and this issue will need to be addressed with several property owners before moving forward with the guard rails.

County Assessor Kathy Treanor met with the board to discuss a letter from the State Board of Equalization regarding the processes that the county assessor and county board of equalization follow with state statutes and the assessment schedules. Kathy will meet with Attorney John Worrall to further discuss these statutes and report back to the board.

Homeland Security Director Kimball Croft met with the board to review three different options for grant requests. Recommendation No. 1 is for the purchase of a mobile generator. Estimated cost is \$80,000.00. No. 2 is a continuity of operations plan. Estimated cost \$48,000.00 and No. 3 is a three year commitment to Nixle for communications tool for emergencies. Estimated cost is \$9,000.00. The board approved to ask for Recommendation No. 1 and No.3. Approval was given to move forward with the LEPC training schedule and equipment purchases. Discussion was held on the proposed radio room at the conference room. Estimated cost for the electrical study by Jadeco is \$764.00. Kimball has called the electrical inspector and it is fine for Jadeco to do the initial study. The board would like this confirmation in writing and approval was given to move forward and to submit the plan to the state electrical inspector and pay the fees needed with the application.

The board would like to see blinds placed at the conference room and discussion was held on flooring in the conference room.

Building Maintenance Manager Tom Schmeltzer reported that the electricians are finishing up at the search and rescue building. Tom would like to leave the bathrooms in the building with concrete flooring. Discussion was held on Tom using the New Holland tractor to work up the fair grounds parking lot. Approval was given to use the tractor. Discussion was held on either covering or painting the red beams at the fairgrounds exhibit building. Tom will proceed with painting the beams as time permits. Tom reported that a concrete pad will need to be poured on the North side of the search and rescue building for ADA requirements.

Planner David Anderson and Building Maintenance Manager Tom Schmeltzer discussed with the board the sewer line at the old search and rescue building. Tom reported that the City of Worland is going to require an easement or agreement that the sewer line will always be on county owned property. David will call Superintendent of Public Works Brian Burky and get additional information on the sewer line and who is going to do the drawings for the proposal

and report back to the board. Tom stated that occupancy can not take place with the new search and rescue building until the sewer line is in place.

Planner David Anderson reported that he will continue to survey Lane 17, Shooting Complex Road, Wild Horse Creek Road, Gravel Pit area, Big Cottonwood Road and Ten Sleep Landfill road while he has the equipment.

Fire Chief/Warden Chris Kocher, County Attorney John Worrall, and Dan Rice met with the board to discuss the draft burning resolution. The board does not feel that they want to create new regulations and would like to use the DEQ regulations. Discussion was held on the miscommunications between guidelines, regulations and state statutes. Much discussion was held on the red flag day regarding wind and how many times this could be called by the fire warden before a burn restriction must be placed on the entire county. John, Chris and Commissioner Wolf will meet and rework the draft resolution and it will be posted on the county website for a week and discussed again on the March 15 meeting.

Youth Alternatives Director Sarah Garcia and Youth Alternatives Grant Writer Anna Venable presented to the board the Drug Free Communities Grant application for \$125,000.00 to provide coalition work on substance abuse issues with teens. A motion was made by Commissioner Wolf and seconded by Commissioner Wagner to authorize the chairman to sign the application and all other documents to the application as presented. Motion carried.

Planner David Anderson reported to the board that he will meet with Supt. Of Public Works Brian Burky regarding the sewer line and see what information is still needed to move forward with the project. David reported that the search and rescue building is within the fairgrounds property so an easement should not be needed.

CONSENT AGENDA

1. Approve Worland Fire Protection District No. 1 statement of cash receipts and disbursements June 30, 2015.
2. Approve right of way easement with Rocky Mountain Power to bore Washakie Ten.
3. All commissioners sign letter to Snow Crest Chemical regarding terminating services effective April 1, 2016.
4. Authorize chairman to sign draw down request No. 1 regarding the Cardiac/Pulmonary Gym consensus funding grant in the amount of \$127,200.00.
5. Accept City of Worland Financial Statements June 30, 2015.
6. All commissioners sign Acceptance Certificate ARSCT 0.00 N361A02 regarding the Ten Sleep Bridge replacement.

7. Accept monthly report for Sheriff's Department \$1,495.00, County Clerk \$8,572.50.
8. Authorize chairman to sign Amendment One to the Contract between Wyoming Dept. of Health, Public Health and Washakie County.

A motion was made by Commissioner Wagner and seconded by Commissioner Wolf to accept the Consent Agenda. Motion carried.

Commissioner Wolf stated that there was no update on the aquatic center discussion of funding.

A phone call was placed to Road and Bridge Superintendent Randy Chenoweth regarding the guard rail along Lane 17. Randy stated that another property owner had contacted him and they would like to see the guard rail placed for safety issues. Commissioner Anderson stated that the right of way issues would need to be resolved before further discussing the guard rail placement.

There being no further business to come before the board, a motion was made by Commissioner Wagner and seconded by Commissioner Wolf to adjourn the meeting. Motion carried.

(Seal)

Mary Grace Strauch
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners