

06-05-12 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the minutes of the May 15, 2012 meeting. Motion carried.

Vouchers for May 2012 were paid as follows:

Youth Alternatives Director Sarah Garcia and Grant writer Ginger Largent met to update the board on the realigning of several of the youth alternatives grants with the State of Wyoming and Department of Health. There is a possibility that some computer equipment and a copier may be available for the county that was purchased through the grants. Further information will be given in July after a final decision has been made by the State of Wyoming on hiring personnel. Sarah reported that the Juvenile Justice grant has been approved for the next two years. Discussion was held on the poverty guidelines and how they are utilized.

Road and Bridge Superintendent and Planner Bruce Frederick met with the board to discuss the cold mix invoice in regards to the bike path. Discussion was held on if all of the cold mix could be applied to the bike path as an expense. The board agreed that area would not drain properly if the cold mix had not been used to control the slope. Approval was given to proceed with the expense for the bike path.

Road and Bridge Superintendent Tete Weston reported to the board several equipment issues that will need to be addressed. Tete reported that the BLM will be viewing the proposed gravel site in the near future as weather permits. Discussion was held on crushing gravel in the near future. Several estimates regarding crushing, tree trimming, and new equipment purchases were given to the board to review. The board asked that Tete get several more estimates on gravel crushing from area crushers.

Landowners Reed and Linda Henrichsen, David McGarvin, Pam and Cameron Taylor, Kate Roberts, Karen Funk, County Attorney Marcy Argeris, Planner Bruce Frederick and Washakie Development Association Director (WDA) Le Ann Baker met with the board to discuss the BLM Ten Sleep Land Sale. Discussion was held on regulating proposed land that may be purchased, which would require that zoning be introduced in the county. Discussion was held on not being able to zone a certain area and not other areas and the board is not in the position to zone the entire county at this time. Discussion was held on receiving information from the Town of Ten Sleep stating that the land will only

be used for affordable housing and for no other reason. No elected board can encumber another board with a decision that they have made. The Town of Ten Sleep has written a letter to the BLM and a copy was sent to the commissioners stating they will follow the county subdivision regulations in regards to the development of the land. The landowners present asked the board to oppose the land sale by writing a letter to the BLM before June 11, 2012. The board took this information under advisement.

Planner Bruce Frederick met with the board and reviewed the map regarding the proposed Wyo-Ben area that will be mined in the next several years. Discussion was held on the county roads that will be affected in the area. Bruce presented the Creek Side Minor Subdivision. This subdivision will have septic systems and well water. There is a disclaimer on the plat regarding the bridge and the fire department not being able to cross the bridge due to weight of the vehicles. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the Creek Side Minor Subdivision plat as presented. Motion carried. Bruce reported that he will purchase several signs for the bike path and the TEAL grant will be applied for this month. Bruce reported on the joint planning committee meeting that was held with the City of Worland Planning Commission. The city will come to the next meeting, which will be held June 26, with specific proposals regarding where the joint committee will go from here. Bruce reported that the planning commission will be working on mobile home court definitions and standards of review and a public hearing will need to be held regarding a change in the subdivision regulations.

WYDOT representatives Shelby Carlson, Cody Beers, Dan McAfee, Shawn Franzen, Matt Jones, Lyle Lamb, Doug Jensen, and Phil Caines with McGarvin-Moberly, Mike Donnell with the City of Worland, Le Ann Baker with WDA, Planner Bruce Frederick met with the board to review upcoming projects regarding state highways. Discussion was held on preservation of highways in our district rather than any upgrading the highways. There are not enough funds to upgrade all highways and Interstate 80 is in the most need to being repaired. Most of the funding will be directed to the interstate. Several reports were reviewed regarding current projects and upcoming small projects.

County Assessor Kathy Treanor reviewed with the board her 2012/2013 budget request. Approval was given for Kathy to hire a full time person and move a part time person to full time effective July 1, 2012. There will be two employees retiring from the Assessor's office in September.

South Circle Estates Representative John Murphy presented to the board a request to establish an assessment on landowners within the South Circle Estates Improvement and Service District. County Attorney Marcy Argeris will review the statutes and report back to the board regarding the assessment.

Max Meadows asked for and received permission to utilize the arena on June 16 for the Demo Derby. Max reported that Dan August will be driving the county tractor. Approval was given for the equipment usage.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve a malt beverage permit for the Ten Sleep Merchants Club regarding the July 4 and 5, 2012 Ten Sleep celebration. Motion carried.

Road and Bridge Superintendent Tete Weston reported to the board that the estimated cost to have the hydraulic pump on the loader fixed is \$8500.00. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to proceed with the repair. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the Washakie County Plan Employment of Responsible Wyoming Resident Design Firms. Motion carried. This document will be sent to the Governor's office.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the assessment of the South Circle Estates Improvement and Service District. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the critical Incident/Disaster immediate mitigation fund policy. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the Cloud Peak Counseling lease agreement for the next fiscal year. Motion carried.

CONSENT AGENDA

1. Approve bond for Dan J. Madden, Highland Hanover Irrigation District President, in the amount of \$5,000.00.
2. Approve bond for David L. McKamey, Highland Hanover Irrigation District Treasurer, in the amount of \$5,000.00.
3. Approve bond for Sidney Crawford, Highland Hanover Irrigation District Secretary, in the amount of \$5,000.00.
4. Authorize chairman to sign Homeland Security Grant in the amount of \$17,370.00 regarding the Citizen's Corp. Grant.

5. Authorize chairman to sign State of Wyoming Cooperative Agreement for Receipt and Distribution of Payments between Wyoming Dept. of Family Services, Child Support and Washakie County Clerk of District Court.
6. Authorize chairman to sign State of Wyoming Cooperative Agreement for Responsibilities between Wyoming Dept. of Family Services, Child Support Enforcement Unit and Washakie County Clerk of District Court.
7. Authorize chairman to sign drawdown request No. 12 in the amount of \$23,752.40 regarding the Septage Site Grant.
8. Authorize chairman to sign drawdown request No. 14 in the amount of 2,159.92 regarding the Courthouse heating system.
9. Authorize chairman to sign drawdown request No. 1 in the amount of \$99,300.00 regarding a new ambulance.
10. Accept monthly report for Sheriff's Department \$2,115.00, County Clerk \$9,617.75, Clerk of Court \$1,614.57.
11. All commissioners sign letter to Honorable Governor Matthew Mead regarding the employment of responsible Wyoming resident design firms plan.
12. All commissioners sign letter to Department Heads regarding driving record criteria.
13. Authorize chairman to sign right of way easement with the City of Worland regarding work on 15th Street and Washakie Ave.
14. Authorize chairman to sign Washakie County Youth Advisory Council listing.
15. Authorize chairman to sign right of way easement with RT Communications to place an underground cable along Sesame Street.
16. Authorize chairman to sign Dept. of Family Services contract in the amount of \$50,000.00.
17. Authorize chairman to sign contract between Wyoming Dept. of Health and Washakie County Public Health.
18. Authorize chairman to sign amendment one to the contract between Wyoming Dept. of Health and Public Health Nursing.

19. All commissioners sign letter to BLM regarding the Ten Sleep land sale and no other information needed.
20. Board Appointments were made as follows: Hospital Board – Mary Jo Hake -5 year term, Library Board – Ruth Stephens - 3 year term, Planning Commission – Kermit Sweeny Unexpired 3 Year term, Greg Hammons – 3 year term, Historic Preservation Commission Jim Fassler, Mike Bies, Jim O’Connor and Joe Winkler – 4 year terms.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the Consent Agenda as presented. Motion carried.

A phone call was placed to Road and Bridge Superintendent Tete Weston regarding the tree trimming to be done along Washakie Ave. Approval was given to proceed with the estimate from Carroll Tree Service in the amount of \$3,225.00.

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

(Seal)

Mary Grace Strauch
Clerk to the Board

Ron Harvey, Chairman
Washakie County Commissioners