

## 09-04-2018 COMMISSIONER PROCEEDINGS

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

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve the minutes for the August 21, 2018 meeting. Motion carried.

Vouchers were paid for August 2018 as follows:

Road and Bridge Superintendent Stuart Bower discussed further with the board the issues with traffic on Washakie Ten and the Lower Nowood. Discussion was held on possibly making both routes special use permit roads through Google Maps. Repairs will be done on Lane 15 regarding cement being poured by a bridge. Repairs will also be made on Road 54 with cold patch. Discussion was held on discussing with WYDOT the possibility of the county receiving roto mill in future months and years when they are doing a local project. Discussion was held on gravel crushing and cost sharing with Canyon Creek landowners.

Fire Warden Chris Kocher and Mike Burrington met with the board to review an addendum to the contract regarding the CAFA grant to include additional acreage to be cleared. Mike has been doing an excellent job and a positive recommendations has been received from Chris Weydeveld, Purchasing Representative regarding the firesmart and CAFA grant. A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to approve and authorize the chairman to sign the Addendum to add 6.5 additional acres to be treated in the amount of \$5,200.00. Motion carried. Discussion was held on the past wildfires and costs to the suppression account.

A phone call was placed to Bailey with the Wyoming County Commissioners Association regarding the proposed Memo of Understanding with the BLM and Sage Grouse Conservation and Management. Discussion was held on the short timeline on the comment period with the Environmental Study and the MOU. Bailey recommended that the county sign the MOU to allow them to receive additional information regarding the sage grouse issues.

A joint meeting with the Hot Springs County Commissioners by phone and go to meeting and committee members Karen Felton, Dan Rice and Jennifer De Sarro with the Greater Yellowstone Coalition. Discussion on the Cedar Mountain proposal was held by all in regards to livestock grazing. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to move forward with the Cedar Mountain proposal as the WPLI committee presented with the amendment to the paragraph under Agriculture of the draft to include the wording Livestock grazing "is not discretionary use and shall occur on rangeland with the SMA..." Motion carried.

Bob Cat Draw - A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to proceed with the Bobcat draw proposal as presented with the added language on grazing and the commission amended the committee's recommendation to include NSO on 3.5 sections off the WSA that had been slated to be release to regular RMP management. Motion carried.

With regard to the Honeycomb comments discussion was held on Visual Resource Management 1 compared to Visual Resources Management 2, 3, and 4 with the Bureau of Land Management. It was not clear if the area could or should be classified with one of the Visual Resource protocols. This information will need to be further discussed with the working group with the possibility of moving forward with a decision at the September 18 meeting.

Final recommendations will be redrafted and will be available on the county website after all are finalized.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to appoint William Tempany to the Aquatic Center Board. Term to end on June 30, 2019. Motion carried.

Circuit Court Judge Tom Harrington and Sheriff Steve Rakness reviewed with the board a grant proposal for courtroom cameras and ballistic blankets. Grant amount is \$23,000 with a 10% match from the county. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to pursue the Wyoming Supreme Court application for court security funds in the amount of \$24,122.72, the county providing a 10% match. Motion carried.

Public Defender Rich Hopkinson and County Attorney John Worrall met with the board to further discuss where the administrative assistant's office area would be at the newly remodeled county building on 15<sup>th</sup> street. Commissioner Frandson feels there an issue with safety concerns and the public restroom with the fact that clients will be within the areas of all of the other offices. Rich and John did not feel this was an issue. It was decided that the Public Defender can put the offices where ever he wants them set up. Approval was given to place a sign along 15<sup>th</sup> street.

Deb Larkins with the Chamber of Commerce received approval for the Girl Scouts to have games on the Courthouse lawn on September 8. Before any set up is done the Girl Scout representatives must speak to custodian Heather Shyrack.

A motion was made by Commissioner Anderson and seconded by Commissioner Frandson to authorize the chairman to sign the Memo of Understanding with the BLM in regards to sage grouse conservation and management. Motion carried.

There was one propane bid received for 7000 gallons of propane from Tumbleweed Propane in the amount of \$1.30 per gallon. A motion was made by Commissioner Frandson and seconded by Commissioner Anderson to approve the bid as presented. Motion carried.

#### CONSENT AGENDA

1. Authorize chairman to sign OJJDP draw down request in the amount of \$1, 027.41.
2. Authorize chairman to sign TANF/CPI Contract.
3. Authorize chairman to sign draw down request for \$21,057.84 regarding the Firesmart Grant.
4. Authorize chairman to sign draw down request for \$11,750.60 regarding the CAFA grant.
5. Authorize chairman to sign draw down request in the amount of \$18,622.00 regarding the Ten Sleep After School remodel.
6. Accept monthly report from County Clerk \$15,611.00.
7. All commissioners sign letter to Black Hills Bentonite regarding the reclamation of a roadway.
8. Allow commissioners to comment on the EIS regarding the Sage Grouse.
9. All commissioners sign letter to Cloud Peak Counseling regarding security issues at the secure hold site.

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

Ambulance Director Luke Sypherd met with the board and reviewed the financial condition of the ambulance service. Luke reported that he has applied for several grants for pagers and a new ambulance. The protocols are being reviewed by a committee and will be presented to Dr. Butte soon. An EMT class will begin in the near future.

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

(Seal)

Mary Grace Strauch  
Clerk to the Board

Terrence D. Wolf, Chairman  
Washakie County Commissioners

