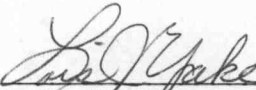


ADOPTED AND PASSED this 10th day of July, 1984.

BOARD OF COUNTY COMMISSIONERS  
OF SUBLETTE COUNTY, WYOMING

  
Floyd E. Bousman, Chairman

ATTEST:

  
Lois J. Yake, County Clerk

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS

Pinedale, Wyoming  
July 16, 1984

The Board of County Commissioners held a public hearing on the proposed 1985 fiscal year budget as advertised.

Present were Commissioners Floyd E. Bousman, Gordon Johnston and Louie Tomassi and County Clerk Lois Yake.  
Others present: Bert Reinow, Eric Peterson and Bob Carlson.

The Commissioners approved Dr. Reinow's request to increase the Sanatarians budget by \$480.00.

There were no other questions or requests concerning the remainder of the budget and it will be formally adopted at the regular meeting of the Board of County Commissioners on July 17th. Meeting adjourned at 9:00p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

  
Floyd E. Bousman, Chairman

ATTEST:

  
Lois J. Yake, County Clerk

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS

Pinedale, Wyoming  
July 17, 1984

The Board of County Commissioners met in regular session this date with Members Floyd Bousman, Gordon Johnston and Louie Tomassi and County Clerk Lois Yake present.

The meeting was called to order at 9:00 a.m. by Chairman Bousman. The reading of the minutes of July 3rd, 10th and 16th was waived and on motion duly made and seconded the minutes were approved as recorded.

Bob Lippert, Administrator of St. John's Hospital in Jackson, (for Hospital Corporation of America) communicated some concerns regarding Lander Valley Regional Medical Center's lease of the Marbleton-Big Piney Clinic. He indicated that he will acquire sufficient knowledge of the facility's operation to submit a counter proposal for next year's lease. The Commissioners encouraged him to do so and he stated that he would also be interested in the Pinedale clinic should it become available for lease.

Coordinator Steve Kettlekamp, of Exxon Company; Engineer Sean McKnight, of Greiner Engineering Sciences, Inc. and District Engineer A.V. DeBernardi of the State Highway Department presented a revised cost estimate of \$731,000 for overlay of the south 13.5 miles of the Big Piney-Calpet road which will be used as Exxon Company's main access to the Riley Ridge well field. The county has applied for \$200,000 of State Industrial Road Program funds for the project and Mr. Kettlekamp presented Exxon's offer to provide the additional funding up to \$531,000. He said the amount would be negotiated should the actual bid exceed the estimated cost. Commissioner Tomassi's motion to accept Exxon's offer was seconded by Commissioner Johnston. All voted aye. Motion carried. Mr. DeBernardi will try to have the state funding approved in time to let bids in late August of this year.

Mr. Kettlekamp then re-confirmed Exxon Company's original offer of \$335,000 to Sublette County, over a two year period, as impact mitigation for the Riley Ridge Project. Half of that amount will be paid in cash and the remainder will come from sales and use tax guarantees.

The commissioners renewed an expired variance issued to Curly Rooks for an overnight campground on 2½ acres on his property adjacent to the Rim Station.

Having been published in the Pinedale Roundup on July 12, 1984, public hearing was held for the following:

1. It was moved by Commissioner Johnston that the Board accept and act upon the recommendation of the Planning and Zoning Commission and approve teh variance application by Western Drilling and Mining Supply to allow the location of a second explosives storage trailer on a one acre tract in the SW¼SE¼NW¼, Sec. 22, T34N, R110W. Commissioner Tomassi seconded the motion and upon vote it was carried and passed.
2. It was moved by Commissioner Tomassi that the Board accept and act upon the recommendation of the Planning and Zoning Commission. Commissioner Johnston seconded the motion and upon vote it was carried and passed, and the following resolution was adopted: