

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS

Pinedale, Wyoming
September 18, 1984

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

The meeting was called to order by Chairman Bousman at 9:00 a.m. and minutes of the previous regular meeting were read. There being no additions or corrections the minutes were accepted and filed as read.

Exxon representatives Ben Hahn, attorney and Cathryn Rodd, financial consultant asked the board to consider the issuance of pollution control bonds to finance the salt water injection wells to be located in Sublette County in conjunction with Exxon's LaBarge project.

Mr. Hahn explained that these bonds are subject to certain limitations and must qualify under IRS rules since the interest earned is tax exempt. He stated that Exxon Company would work with a bond council to determine the extent of the project which qualifies under these rules to establish the amount of the bond issue which would range somewhere between seven and thirty million dollars. He added that the County would incur no liability or suffer any cost as issuer of the bonds. Also that Exxon Company will pay the legal fee for legal council, chosen by the county commissioners, to advise and prepare the legal paper work and the County would receive a percentage of the total bond amount as a one-time issuance fee in excess of \$100,000.

The Commissioners agreed and Mr. Hahn will submit an application for an Official Action Resolution at the next regular board meeting of October 2nd.

Maicille Carr, Sue Hoefer, and Daphne Platts, members of the committee working to place the optional 1% sale tax question on the general election ballot, asked for the County Commissioners formal endorsement of the measure and a commitment as to how the County's share would be used if it passes. They related that the Towns of Big Piney and Marbleton have endorsed the measure and the Town of Pinedale tabled any decision of support or non-support until their regular meeting of October 1st.

Commissioner Tomassi moved to formally endorse the optional one percent tax and that the county's share, if passed, be used for landfills throughout the county and to upgrade the equipment used at these sites, if necessary, and that the remainder be placed in the county general fund to reduce the mill levy. Commissioner Johnston seconded the motion. All voted aye. Motion carried. The commissioners stressed the importance of the optional tax over the next two years due to revenue generated by Exxon's LaBarge project.

Bids for construction of a building to house the fire truck and equipment at Boulder were opened and read aloud as follows:

Costantino Construction, Rock Springs	\$79,500
Don Driggs Construction, Pinedale	76,000
and Four Star Construction, Jackson	86,366

All were in excess of the amount budgeted for the project. As low bidder, Don Driggs was asked to figure the cost of erecting only the bare shell (walls and roof) and report the cost at the commissioners next meeting. The other contractors had no objections stating that this was as established bidding procedure. If this can be accomplished before winter members of the Boulder Volunteer Fire Department agree to donate time and labor to finish the inside of the building and the concrete floor can be poured when money becomes available.

Proposals to provide group health insurance were presented by agents of several insurance companies. Selection of a provider was tabled until they can be studied and compared by a competent consultant.

Having been advertised and no protests filed the application for transfer of the Malt Beverage Permit at The Place, from Bar Five Consulting Co., Inc. to Melvin and Betty Lou McLoughlin, was approved.

Having been advertised in the Pinedale RoundUp on September 13, 1984, hearing was held for the following applications:

1. 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:

RESOLUTION NO. 84-102B

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION OF LAMONT MILLER FOR A ZONING DISTRICT BOUNDARY CHANGE FROM A-1 DISTRICT TO R-R 20 DISTRICT FOR 20 ACRES, MORE OR LESS, IN SECTION 24, T33N, R109W, SUBLETTE COUNTY, WYOMING.

2. It was moved by Commissioner Johnston to table the application for a zoning district boundary change by Tommy Thompson until the board can meet with the Thompson and the Planning and Zoning Commission. Commissioner Tomassi seconded the motion and upon vote the motion carried and passed.
3. It was moved by Commissioner Tomassi that the Board accept and act upon the recommendation of the Planning and Zoning Commission and approve the variance application of John and Bonnie Peppinger to locate a 12' X 60' mobile home with the stipulations recommended by said Commission. Commissioner Johnston seconded the motion and upon vote it was carried and passed.
4. It was moved by Commissioner Tomassi that the Board accept and act upon the recommendation of the Planning and Zoning Commission and approve the variance application by A. L. Cooper, Teletractors Inc. agent, to build a 20' X 60' machinery shed and 40' X 80' repair shop. Commissioner Johnston seconded the motion and upon vote it was carried and passed.
5. It was moved by Commissioner Tomassi that the Board accept and act upon the recommendation of the Planning and Zoning Commission and approve the application by Utah Power and Light Inc. for a zoning and development permit to construct a 50' X 100' truck garage. Commissioner Johnston seconded the motion and upon vote it was carried and passed.
6. It was moved by Commissioner Tomassi that the Board accept and act upon the recommendation of the Planning and Zoning Commission and deny the variance application by Frank Fear for overhead power in Gopher Ridge Industrial Park Subdivision. Commissioner Johnston seconded the motion and upon vote it was carried and passed.