

RESOLUTION NO. 84-108B

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION OF A. L. COOPER AND TELETRACTORS INC. FOR A ZONING DISTRICT BOUNDARY CHANGE FROM A-1 DISTRICT TO I-1 DISTRICT FOR .73 ACRES, MORE OR LESS, IN SECTION 33, T34N, R109W, SUBLINTE COUNTY, WYOMING.

A Joint Powers Agreement between the County of Sublette, Town of Big Piney and Town of Marbleton was approved and signed by the commissioners to operate and maintain the Big Piney Airport. The present Big Piney Airport Board will be dissolved according to statute and the name of the Big Piney Airport changed to the Big Piney-Marbleton Airport. The purpose of the agreement is to provide for an efficient, orderly and economical method of managing, operating and maintaining the Big Piney-Marbleton Airport.

On motion fully established the commissioners adopted the following resolution:

RESOLUTION NO. 84-109B

A RESOLUTION FOR ESTABLISHMENT OF A COUNTY COURT SYSTEM FOR SUBLINTE COUNTY, TO BECOME OPERATIONAL AT SUCH TIME WHEN THE COUNTY CAN FINANCE IT, OR WHEN STATE FUNDS BECOME AVAILABLE, WHICHEVER EVENT SHOULD OCCUR FIRST.

Bids for a building to house the fire equipment at Boulder were opened and read aloud as follows: Don Griggs Construction-\$60,625.00 and James Thomas-\$45,852.51. Bids were tabled until the architect could be contacted by telephone. At that time Commissioner Johnston moved that the contract be awarded to low bidder James Thomas. Motion was seconded by Commissioner Tomassi. All voted aye, motion carried.

After discussing Exxon's LaBarge Project with Exxon attorney Ben Hahn and financial advisor Cathryn Rodd the commissioners made application for Certified Carryforward Allocation to Sublette County from the 1984 pool allocation of the state ceiling for private activity bonds in the amount of \$40 million, or the amount remaining in the pool allocation whichever is less and on motion duly established adopted the following resolution for Exxon's LaBarge Project in an amount not to exceed 100 million dollars.

RESOLUTION NO. 84-110B

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SUBLINTE COUNTY, WYOMING, RELATING TO THE ISSUANCE OF ITS POLLUTION CONTROL REVENUE BONDS (EXXON CORPORATION PROJECT) AND EXECUTION OF A MEMORANDUM OF AGREEMENT RELATING THERETO.

Overcrowding of the jail facilities were discussed with George Blankenship of Denver Research Group; retained by Exxon to study the problem. He indicated that the current problem is not a result of the Exxon LaBarge Project but the increased population generated by the project will also increase the problem and recommended a long-term solution and stated that it should be in place by the spring of 1985 to be effective. A long-term solution appears to be a 14-prisoner facility since the current jail will only allow a one time integrated expansion and would allow the Sheriff's Department flexibility to safely accommodate women, juvenile, violent and at-risk prisoners with minimal potential for county liability. He was asked to develop some bid specifications to be reviewed by the county attorney prior to advertising for bid proposals in January.

THE FOLLOWING BILLS WERE AUDITED AND APPROVED FOR PAYMENT:

DEPARTMENT PAYROLL APPROVED FOR PAYMENT:

NAME	FUND	AMOUNT	NAME	FUND	AMOUNT
Almquist, Janice K.	Courthse & Jail	1267.33	Baldwin, Duane E.	Attorney	1305.75
Bodie, David P.	Sheriff	1265.46	Bolinger, Joseph R.	Courthse & Jail	1330.74
Bousman, Floyd E.	Commissioner	298.60	Bryson, Harold G.	Sheriff	1358.54
Bucho, Katherine	Treasurer	973.82	Buckallew, Clifford M.	Road & Bridge	1015.82
Carpender, Karen P.	Clerk	855.34	Cheeney, Carol A.	Clerk	807.92
Cole, Ralph V.	General	362.77	Coleman, Kim E.	Road & Bridge	1028.64
Cramer, William W.	Justice Court	798.92	Dunning, Katherine M.	Assessor	1047.34
Fear, Betty Louise	Justice Court	856.40	Fear, Mary Kay	Justice Court	617.49
Golden, Charles A. Jr.	Road & Bridge	1140.59	Griffith, Caron P.	Sheriff	668.39
Griggs, Rhonda L.	Youth Services	598.05	Harkness, Eileen A.	Sheriff	790.00
Hines, James L.	Road & Bridge	1216.58	Hittle, Anita C.	General	196.92
Jackson, Barbara J.	Attorney	856.61	Jackson, William H.	Attorney	2708.09
Jensen, Roxanna M.	Treasurer	806.36	Johnston, Gordon R.	Commissioner	284.46
Kape, Richard William	Road & Bridge	1246.42	Kawa, Ernest W.	Sheriff	852.61
Koch, Elvin L.	Road & Bridge	1029.43	Kunard, Nylla	Treasurer	1538.05
Lankford, Mary L.	Planning & Zon.	516.38	Lipe, Barbara A.	Extension Off.	788.85
Looney, Charles R.	Area V Coordin.	1488.86	MacGill, David P.	Road & Bridge	1171.64
Malkowski, James W.	Road & Bridge	1308.97	Marincic, Eric A.	Road & Bridge	1181.47
McClain, Michael D.	Road & Bridge	1032.23	McGinnis, Michael J.	Road & Bridge	1871.27
McGuire, Dorothy B.	Clerk	1009.73	McGuire, Patrick A.	Road & Bridge	1104.28
Merchant, Lavone	Sheriff	951.41	Montgomery, Janet L.	Plan. & Zoning	1586.86
Neely, Ellen L.	District Court	1692.46	Neely, Ruth L.	Justice Court	563.02
Nichols, Sally	Health	814.75	O'Neal, Andrew M.	Road & Bridge	949.28
Pedersen, Bruce C.	Water Commis.	792.08	Penton, Diane	Assessor	766.22
Racich, David M.	Road & Bridge	1032.23	Racich, Jim A.	Planning & Zon.	206.27
Roberts, Vera G.	Cths & Jail/Sh.	788.85	Rogers, Nellie P.	Assessor	103.30
Ruland, Henry W.	Sheriff	1218.03	Schooley, Donald R.	Sheriff	1295.97
Slatter, William P.	Sheriff	1689.02	Smith, David D.	Sheriff	880.23
Snow, George L.	Sheriff	1262.81	Steele, Wayne F.	Road & Bridge	1421.28
Sutherland, Robert E.	Crhse & Jail	841.21	Sweedler, Mary K.	District Ct.	506.72
Tanner, Linda	Justice Court	139.95	Tomassi, Louie	Commissioner	317.58
Walker, Kathryn L.	Clerk	796.17	Werner, Hazel	Assessor	1513.46
Williams, Martha L.	Cths & Jail/Shr.	239.29	Yake, Lois J.	Clerk	1603.93

BILLS AUDITED AND APPROVED FOR PAYMENT:

NAME	FUND	AMOUNT	NAME	FUND	AMOUNT
WRS Social Security	General	10782.97	Wyoming Retirement Sys.	General	7290.75
United of Omaha	General	5209.77	United of Omaha	General	210.15
1st National Bank of Pinedale	General	9993.57	American Family Life	General	284.20