

information on the Cafeteria Plan for the Commissioners' consideration.

June Wassenberg presented the Couth Lincoln County Fire Protection District Proposed Mutual Aid Agreement. She indicated that the Joint Powers Board for the Big Piney-Marbleton Fire Departments and the firemen had the reviewed the agreement and encouraged the Commissioners to sign the agreement. Commissioner Tomassi signed the agreement.

Daphne Platts, Librarian, presented a resolution concerning the issuance of Certificates of Indebtedness to meet the Library's necessary expenses. It was moved by Commissioner Skinner and seconded by Commissioner Bousman to endorse the resolution. The motion carried.

It was moved by Commissioner Skinner and seconded by Commissioner Tomassi to pay \$335.78 to Deanna Dennis for damages incurred by her vehicle when it was hit by a Road & Bridge Department vehicle upon signed release from Dennis. The motion carried. The vote was Skinner-aye, Tomassi-aye, and Bousman-absent.

In accordance with the agenda published in the Pinedale Roundup on April 2, 1987, public hearing was held for the following:

1. Commissioner Bousman moved that the Board accept and act upon the recommendation of the Planning and Zoning Commission. Commissioner Skinner seconded the motion. Upon vote the motion carried and the following resolution was adopted:

RESOLUTION NO. 87-127T

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION FOR A ZONING DISTRICT BOUNDARY CHANGE BY ROBERT B. AND KAREN P. CARPENDER TO RECLASSIFY AND REZONE 2 ACRES FROM A-1 DISTRICT TO R DISTRICT BEING PART OF THE NW 1/4 SE 1/4, SECTION 34, T34N, R109W, SUBLETTE COUNTY, WYOMING.

2. Commissioner Skinner moved that the Board accept and act upon the recommendation of the Planning and Zoning Commission. Commissioner Bousman seconded the motion. Upon vote the motion carried and the following resolution was adopted:

RESOLUTION NO. 87-128T

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION FOR A ZONING DISTRICT BOUNDARY CHANGE BY KEN AND NANCY SMITH TO RECLASSIFY AND REZONE 3.9 ACRES FROM A-1 DISTRICT TO RM DISTRICT BEING PART OF LOT 4, SECTION 6, T32N, R108W, SUBLETTE COUNTY, WYOMING.

3. Commissioner Skinner moved that the County policy regarding Shelter Park should be that existing developed single lots are grandfathered, the previous County policy of requiring 10,000 square foot minimum site area should continue for all properties which could conform with the regulation (owners of multiple lots would have to sell the property in a minimum 10,000 square foot tract), and that an owner of a single lot should demonstrate a hardship and apply for a variance to develop the property. Commissioner Bousman seconded the motion. The motion carried.

Janet Montgomery, Zoning Administrator, reported that the New Fork Lake Road easement had been received from the BLM. Approval was given for the passage of the utilities line under the Calpet Road, moving of the power line by Utah Power & Light near the twin bridges on County Road 23-123, and the passage of the television cable to the new school under Valley Road by Western Wyoming Cable. Montgomery informed the Commissioners that Dr. Charles Hall had requested making a withdrawal from their joint account for road maintenance in the Prairie Creek Subdivision. The request was denied.

Montgomery informed the Commissioners that V1 Gas has made application for a bulk storage facility. The Commissioners suggested that the permit be held until approval is received from the State Fire Marshall.

Stuart McKinley informed the Commissioners of the proposed gas transmission pipeline by Tenneco, Northwest Pipeline Company (William Technology) and Kern County Gas. The pipeline will be constructed from Opal, Wyoming to Kern County, California. The Commissioners directed that a letter of endorsement be sent to Dick Cheney, Malcolm Wallop, and Mike Sullivan, on motion by Commissioner Skinner and seconded by Commissioner Bousman. The motion carried. McKinley reported that a letter had been recieved by Wold Oil and Gas Company concerning ad valorem tax that has been assigned at the wellhead. The Commissioners directed a letter questioning this situation be sent to Governor Mike Sullivan with copies to the Department of Revenue and Taxation, Land Office and Farm Loan Board, and trhe Oil and Gas Commission. It was decided to contract with Stuart McKinley to represent the County at any future meetings concerning this matter.

Amy Reed and Lorenzo Driggs of SWARA, requested a letter of support for their program to be sent to Steve Zimmerman. Commissioner Bousman moved to endorse SWARA with a letter to Zimmerman. The motion was carried by Commissioner Skinner. The motion carried. Driggs presented budget information concerning operating costs. The possibility of SWARA serving as the mental health contractor for Sublette County was discussed.

The applications for the County Commissioners Tuition Waiver Scholarships were reviewed. The renewal scholarship was awarded to Patricia Jensen and one new scholarship was awarded to Darin Myers of Pinedale. The two remaining scholarships will be awarded at the May 5th meeting.

Chet Peterson, Bob Dew, and Courtney Davis representing the Hospital Board and EMT's and John Frullo discussed with the Commissioners ther bid for the ambulance barn. The bid