

1. It was moved by Commissioner Cramer and seconded by Commissioner Wassenberg to accept and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, with the vote being: Wassenberg-aye, Cramer-aye, and Johnston-nay, and the following resolution was adopted:

RESOLUTION NO. 97-548W

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION OF MARILYN DAVID TO RECLASSIFY AND REZONE 1.05 ACRES, MORE OR LESS, FROM A-1 DISTRICT TO R-R MH DISTRICT, BEING LOT 4, DANIEL SECOND SUBDIVISION.

2. Variance application by Donny Allen to allow a 2 acre split from a 27 acre parcel zoned A-1 district to be added to an existing non-conforming designated A-1 parcel requiring 35 acres, being the NW1/4SE1/4, Section 23, T32N, R107W. It was moved by Commissioner Johnston and seconded by Commissioner Cramer to allow the variance. The motion carried.

3. It was moved by Commissioner Cramer and seconded by Commissioner Johnston to approve the conditional use permit application by James T. Noble to operate a gravel pit of the open surface extraction method to consist of screening and crushing on 2 acres zoned A-1 district being located in the NW1/4SE1/4, Section 28, T35N, R110W, with the gravel removed to be used for projects in Cora, the Upper Green and other commercial projects with the following stipulations:

- a. The hours of operation are restricted to daylight hours.
- b. The gravel pit shall be reclaimed to Wyoming State Specification. The surface of the reclaimed pit, above water table shall be top soiled and seeded in accordance with Wyoming State Specifications.
- c. There shall be no stockpile of materials at the completion of the gravel pit.
- d. The conditional use permit for the gravel pit and gravel processing operation shall expire in two years from County Commissioner approval.
- e. The operation shall be kept neat and orderly to minimize the visual impact from Highway 352.
- f. The applicant will meet the seven criteria under development standards for gravel pits in the Sublette County Zoning Resolution, Chapter III, Development Standards, Section 38.
- g. The applicant shall submit the DEQ permit and reclamation bond to the Planning and Zoning Office prior to beginning the gravel operation.
- h. The applicant will obtain an air quality permit when or if crushing commences.

The motion carried.

The following petition and affidavit of abatement of taxes was presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Texaco Exploration & Production, Inc., \$44.14 and Phillips Petroleum Company, \$2,537.24.

Janet Montgomery, County Assessor, reported on a proposal for the division of valuation for a division of the rural health care district.

Martha Ptasnik, Director for The Learning Center, presented the Board with a \$2.00 bill for the purchase of their building.

Undersheriff Henry Schmidt discussed unused vacation in the Sheriff's Department. A list of County employees who were over the vacation limit, when the policy was instituted, and the list of employees, over the limit, as of June 30th, was provided. Schmidt stated that it is possible that employees may not have been able to use their excess vacation by June 30th, due to scheduling difficulties. County Clerk Mary Lankford expressed her opposition to extending the time limit, as department heads and employees had been given sufficient notice of the June 30th deadline, and that most employees had reduced their vacation by the deadline. The Board requested that Schmidt provide specific documentation of denied vacation requests for each affected employee from his department by the next meeting.

Deputy County Attorney Ed Wood reported that the Golf Course Subdivision annexation was scheduled for its third reading in August. It was moved by Commissioner Cramer and seconded by Commissioner Johnston to reaffirm the Board's obligation to complete the roads, to the Town of Pinedale's standards, in the Sublette Golf Course Subdivision. The motion carried.

Accounts Payable audited and approved for payment:

DALE ARONSON	75.00	BEST WESTERN	92.00
BLUE & GOLD ENGRAVING	41.17	BOB BARKER COMPANY	744.52
BUCKY'S OUTDOOR, L.L.C.	40.00	BUD'S BODY SHOP	100.00
BUREAU OF LAND MANAGEMENT	11,000.00	CHEVRON U.S.A. INC.	27.60
COAST TO COAST	38.21	COMMUNICATION SERVICE	345.49
JOHN COPELAND	3,021.00	CORPORATE EXPRESS	400.00
COWBOY SHOP	24.00	JOHN V CROW	450.18
DAVIS & CANNON	26,052.68	DECKER'S INC.	65.36
DEQ SOLID WASTE DIVISION	603.08	EIDEN CONSTRUCTION CO.	59.00
ENHANCED 911 PLUS	5,000.00	FALER'S GENERAL STORE	858.29
FIRST SECURITY LEASING COMPANY	1,527.50	FREMONT MOTOR COMPANY	329.00
FRONTIER ELECTRIC INC.	22.88	GORDON'S CORNER AUTO CENTER	55.00
HI-COUNTRY SENIOR CITIZENS	6,250.00	HOLIDAY INN	107.29
HI-TECH CARPET SYSTEMS	3,103.36	INTRASEARCH INC.	1,050.00
J & J UNIFORM SHOP	75.47	JOE'S CONCRETE & LUMBER	12.80
J. THOMAS JOHNSTON, MD, PC	130.00	PATRICIA L. JOHNSON	17.02