

In accordance with the public notice published in the Pinedale Roundup on July 29, 1999, public hearing was held for the following:

1. It was moved by Commissioner Johnston and seconded by Commissioner Fear to accept and act upon the recommendation of the Planning and Zoning Commission and approve the preliminary and final plat by Michael and Janice Hughes and Larry and Judy Allen to create the 2nd Filing of Sleepy Hollow Industrial Park Subdivision in order to amend and renumber Lot 4 and create a new Lot 5. The motion carried.

2. It was moved by Commissioner Fear and seconded by Commissioner Johnston to approve the conditional use permit application by Donna Steele to locate a modular building and parking area to serve as the Boulder, Wyoming Post Office to be located in the immediate vicinity of the current Post Office in the Boulder Townsite area, with the stipulations that the post office site be landscaped and that the modular unit meet the County Design standards for manufactured housing, as applicable. The motion carried.

3. It was moved by Commissioner Johnston and seconded by Commissioner Fear to approve the variance application by Lester and Pearl Hitchens to vary from the rear setback from 50 feet to 10 feet in the A-1 zoning district being part of the SW1/4, Section 9, T36N, R114W, on the west side of the Upper Hoback River County Road No. 23-174. The motion carried.

4. It was moved by Commissioner Johnston and seconded by Commissioner Fear to accept and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 99-618C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION OF PAUL H. RIGGS TO RECLASSIFY AND REZONE 2.4 ACRES, MORE OR LESS, FROM A-1 DISTRICT TO R-R 10 DISTRICT, BEING PART OF THE W1/2 OF SECTION 27, T34N, R111W.

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

RESOLUTION NO. 99-619C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND DENYING THE APPLICATION OF P.J. (BUBBA) LARSEN TO RECLASSIFY AND REZONE 6 ACRES, MORE OR LESS, FROM RR MH-10 DISTRICT TO C-1, BEING THE NORTH 1/3 OF LOT 3, BIG RIVER SUBDIVISION.

Jay Anderson, Planning and Zoning Commission member, addressed the Board about the integrity of the Planning and Zoning Commission and the process.

Mark Kucera of Quinn/Richardson/Kucera P.C. declared the bids closed for the construction of the Ag. Center. Sealed bids were received from five firms. Kucera recommended disqualifying the apparent low bidder, Valley Design & Construction, of Layton, Utah, due to an incomplete bid and not being low, after the 5% instate preference was applied, which would make the next apparent low bidder Speigelberg Lumber of Laramie. Kucera suggested discussing ways to modify the project to come in line with budget with the apparent lower bidder, after which, he will make a recommendation on award to the Board. It was decided to hold a special meeting on Tuesday, August 31, 1999, at 3 p.m. to award the bid.

Gary Espenscheid informed the Board that the bids were higher than he expected, but that a new donation drive has been started, and that no donated work was considered in the bid price. The Board advised Espenscheid that it wanted the lean-to, which was bided as an alternate, to be included in the final construction.

The Board closed the meeting to the public for an Executive Session with County Attorney Dale Aronson to discuss litigation.

The Board reopened the meeting.

The Board approved a request from Mike McGinnis, Road and Bridge Superintendent, to try to purchase chips from the Wyoming Department of Transportation at the Otto Jensen pit.

Cat Urbigkit of the Pinedale Roundup interviewed the Board and McGinnis about the Pinedale Transfer Station.

Accounts Payable audited and approved for payment:

ALLEN EQUIPMENT INC.	26.98	ARMSTRONG MEDICAL INDUSTRIES	295.99
ALL AMERICAN FUEL COMPANY, INC.	8,923.95	BOB BARKER COMPANY	58.58
BOWMAN DISTRIBUTION	393.39	ROBERT B. BRICCA, MD	500.00
GENE BRYSON	172.05	BUCKY'S OUTDOOR, L.L.C.	60.78
BURNEY & COMPANY	12.03	CASPER STAR TRIBUNE	25.00
CENTURYTEL	3,207.86	CHEVRON U.S.A. INC.	24.43
COAST TO COAST	255.23	DATABASE TECHNOLOGIES INC.	25.00
DAVIS & CANNON	119.82	DYESS AUTO BODY	460.85
EIDEN'S CONSTRUCTION LLC	146.00	FALER'S GENERAL STORE	588.78
F B MCFADDEN	219.45	FIRST SECURITY LEASING CO	162.30
RONALD D. GLAS, M.D.	191.00	GORDON'S CORNER AUTO CENTER	30.45