

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MAY 16, 2000

The Board of County Commissioners met in regular session on this date at 9:00 a.m. with Bill Cramer, Gordon Johnston, Betty Fear, Cat Urbigkit of the Pinedale Roundup, Rob Shaul of the Sublette County Journal, Mike McGinnis, and Mary Lankford, County Clerk present.

The minutes of the preceding meeting of May 2, 2000, were approved and ordered filed on motion by Commissioner Fear and seconded by Chairman Cramer. The motion carried.

The official bonds for Dave Racich, Secretary/Treasurer for the Sublette County Rural Health District, in the amount of \$5,000; Patty Racich, Clerk Treasurer for the Town of Pinedale, in the amount of \$50,000; and Tracey Hoover, Treasurer for the Firefighters Association of Sublette County, in the amount of \$50,000 were approved and ordered filed with the County Treasurer.

Del McOmbie and John Eddins, representing the Wyoming Department of Transportation, discussed relinquishment of a right of way easement on the Fayette-Pole Creek Road to Sublette County, state assessment of county and state roads, TEAL reimbursements, the purchase of salt sand and road materials, and the County Road Fund. It was moved by Commissioner Johnston and seconded by Commissioner Fear to adopt Resolution No. 00-651C assuming responsibility for a right of way easement on Fayette-Pole Creek Road from the State of Wyoming in accordance with W.S. 24-3-126. The motion carried.

Mike McGinnis, Road & Bridge Superintendent, reported that work has begun on the Granite Lane/Stone Trail project and that, due to dry conditions, the county roads are rough.

Ed Wood, Town of Pinedale Attorney, informed the Board that for the Pinedale Area Chamber of Commerce to use the adjacent property for Traders Row at Rendezvous, a town zoning variance will be required. The Board decided to allow the Chamber of Commerce authority to apply for the variance on behalf of the County.

Commissioner Johnston discussed the condition of the Woods-Wardell County Road.

The Board approved the following request for use of the Old Library:
June 22-25, 2000 - PEO Sisterhood

It was moved by Commissioner Fear and seconded by Commissioner Johnston to appoint John Hodges to an unexpired term on the Sublette County Golf Committee. The motion carried.

Bob Reese, District Ranger, discussed the Roadless Initiative, its four alternatives, and possible effects. The draft Environmental Impact Statement will be available soon with comments due by July 17th. The Final EIS is expected by November.

Dave Bell, representing the Recreation Board, and Greg Noble, representing the Pinedale Hockey Association, presented a proposal to the Board requesting consideration for enclosure of the hockey rink, which is estimated to cost approximately \$700,000. The project is anticipated to have four phases. The Association is willing to deed the property to the County. The Board questioned if there are requests for other sources of funds. Chairman Cramer informed the group that the Board is involved in a building project for the County offices, and that project has financial priority. The Board encouraged the Recreation Board to prioritize and be flexible.

Boyd Anderson presented a petition requesting an increase in the speed limit on Fayette-Pole Creek Road. The Board directed Sheriff Hank Ruland and Mike McGinnis to review the speed and report to the Board.

Sheriff Hank Ruland and Undersheriff Henry Schmidt discussed speed limits for the Jonah Field and the Town of Pinedale law enforcement contract negotiations.

It was moved by Commissioner Fear and seconded by Commissioner Johnston to accept and sign the letter of Understanding of Engagement from Mortenson, Stevens and Company, PC for the FY00 financial audit. The motion carried and the letter was signed.

In accordance with the public notice published in the Pinedale Roundup on April 20, 2000, public hearing was held for the following:

1. It was moved by Commissioner Fear and seconded by Commissioner Johnston 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. 00-649C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION OF MIKE IRWIN TO RECLASSIFY AND REZONE 41.79 ACRES, MORE OR LESS, FROM A-1 DISTRICT TO R-R 20 DISTRICT, BEING LOCATED IN THE NE1/4SW1/4 AND SE1/4SW1/4 OF SECTION 6, T33N, R108W.

2. Conditional use permit application by Bill Fante/Ponderosa Environmental Services LLC and Anticline Disposal Company with John Wayne and Mary Kay Jensen, Titleholders, to construct, operate, and maintain a produced water disposal facility on 40 acres, more or less, zoned A-1. It was moved by Commissioner Johnston and seconded by Commissioner Fear to approve the application with the following conditions:

1. Approval is obtained from BLM for access.
2. The Wyoming State Department of Environmental Quality must approve the