

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JULY 3, 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, Jim Bond, 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 budget meeting of June 19 and regular meeting of June 20, 2000, were ordered filed on motion by Commissioner Johnston and seconded by Commissioner Fear. The motion carried.

The official bonds for Betty Lou McLoughlin, Treasurer for the Upper Green River Cemetery District, in the amount of \$1,000, and Jeannie M. Lockwood, Assistant Treasurer for the Big Piney Cemetery District, in the amount of \$1,000, were approved and ordered filed with the County Treasurer.

Jo Crandall and representatives of the Pinedale Fine Arts Council requested permission to locate the Millennium Sculpture adjacent to the Courthouse. Objections were expressed by Commissioner Johnston. Chairman Cramer informed the group that the sculpture location cannot interfere with the skating pond. It was moved by Commissioner Fear and seconded by Chairman Cramer to allow the siting of the Millennium Sculpture in the park adjacent to the Courthouse. The motion carried, with the vote being: Cramer-aye, Fear-aye, and Johnston-nay.

Sealed bids were received for the construction of a fence at the Marbleton Landfill. Four bids were received. It was moved by Commissioner Johnston and seconded by Commissioner Fear to accept the bid from Michaels Fencing and Supply for the amount of \$119,500.00. The motion carried.

A sealed bid was received from HK Contractors for the bituminous surface treatment on Stone Trail, Granite Lane, and Club House Road for the amount of \$62,765.00. It was moved by Commissioner Fear and seconded by Commissioner Johnston to authorize Mike McGinnis to accept the bid, when a cost breakdown was received, and proceed with the project. The motion carried.

Proposals were presented by Janet Montgomery of the Pinedale Roundup and Rob Shaul of the Sublette County Journal for the County's official newspaper. It was moved by Commissioner Fear and seconded by Commissioner Johnston to designate the Sublette County Journal the official newspaper from July 3 through December 31, 2000. The motion carried.

The Board discussed the Pinedale Preschool's request for \$53,985.00 with Leslie Swank. The Board advised Swank that it would budget \$11,000 this year, and to not anticipate any future funding.

Betty Hunt and Greg Ptasnik, representing the Pinedale Area Chamber of Commerce, presented a budget request of approximately \$2,500, for insurance and utilities. The Board denied the request, but directed the County Clerk to check on insurance.

The Board recessed the meeting into Executive Session to meet with John McKinley of Davis and Cannon to discuss ongoing litigation.

The Board reconvened the meeting.

In accordance with the public notice published in the Pinedale Roundup on June 29, 2000, public hearing was held for the transfer of funds in the amount of \$115,811.82 from Unanticipated Revenue, and \$43,169.70 from Equipment Reserve for a total of \$158,981.52 to the following accounts: Law Enforcement, New Vehicle-Purchase, \$43,169.70; and General Fund-Ag. Center, \$115,811.82. It was moved by Commissioner Johnston and seconded by Commissioner Fear to adopt Resolution No. 00-657C authorizing the transfer of funds. The motion carried.

The Board discussed the Recreation Board's request of \$224,992 with Dave Bell, Jim Meiring, and Mike Fenn. The Hockey Building was discussed. Commissioner Johnston expressed his support for a capital facilities tax, and Commissioner Fear expressed her opposition to the tax. The Board advised the group that it would budget \$5,000 for a needs assessment for a multi-purpose facility, instead for the requested \$89,550 in the Recreation budget and reserve funds in the County's Depreciation Reserve for possible construction.

Bob Dew, representing the Rural Health Care District, requested \$50,000 for an addition to the Pinedale Clinic. The Board advised Dew that the district's two mills will generate an additional \$200,000 this year, and denied the request.

County Fire Warden John Blaha informed the Board that Hoback Ranches has requested a fire closure within the subdivision, due to extremely dry conditions. It was moved by Chairman Cramer and seconded by Commissioner Johnston to accept the recommendation of the County Fire Warden and the Fire Board and ban all fires in Hoback Ranches Subdivision. The motion carried, and the Board directed Blaha to prepare the appropriate resolution.

The Board discussed the Museum Board's reserve account with Jim Latta. The Board advised Latta that is would budget \$50,000 for the Museum Board's reserve.