

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MAY 15, 2001

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 Sublette Examiner, Rob Shaul of the Pinedale Roundup, Mike McGinnis, and Mary Lankford, County Clerk present.

The minutes of the preceding meeting of May 1, 2001, were amended to include the Upper Hoback Road as a proposed soil stabilization project, and were approved and ordered filed on motion by Commissioner Fear and seconded by Commissioner Johnston. The motion carried.

The official bonds for Dave Racich, Chairman for the Sublette County Rural Health District, in the amount of \$5,000, and Betty Lou McLoughlin, Treasurer for the Upper Green River Cemetery District, in the amount of \$1,000, were approved and ordered filed with the County Clerk and County Treasurer, respectively.

Barry Beausoleil of Pacific Power introduced Rod Fisher, his replacement, as Beausoleil is retiring. Fisher introduced Ray Sarcletti, Southwest Wyoming Region Director for the Wyoming Business Council. The Board thanked Beausoleil for his past assistance.

Lewis Gage, resident of Boulder Lake Subdivision, inquired about the proposed road maintenance agreement with the Forest Service. The Board informed Gage that the agreement has not been received, and referred Gage to the Forest Service.

Mike McGinnis, Road & Bridge Superintendent, presented the proposed plan for the repair of the Lee Ditch, reported on the repair of several county roads by EOG Resources, and presented a geotechnical proposal for the Jack Creek-Dell Creek slide area from Nelson Engineering. It was moved by Commissioner Johnston and seconded by Commissioner Fear to accept the proposal from Nelson Engineering for \$10,305 for geotechnical services. The motion carried. McGinnis reported on water drainage and asbestos acceptance related to the renewal of the Marbleton Landfill DEQ permit.

Keith Merckley, ExxonMobil Operations Superintendent for the Shute Creek Plant, and Brent Kunz, Laura Taylor-Johnson, John Knoll, and Chris Dobbs, all representing ExxonMobil, informed the Board about the LaBarge Gas Re-injection & Cogeneration Project and the expansion of the Shute Creek Plant.

Bill Mecham, Jim Meiring, Jim Schaefer, Barbara Mullin, and Lynn Myers, representing the Recreation Board, presented the results of the telephone survey conducted by the Board in January and informed the Board that they plan to continue developing a master plan over the next year.

Chairman Cramer reported on the recent Wyoming County Commissioners Association meeting in Gillette.

In accordance with the public notice published in the Pinedale Roundup on April 19, 2001, public hearing was held for the following:

1. It was moved by Commissioner Johnston and seconded by Commissioner Fear to grant a variance to Todd and Gail Anderson to allow an 11 foot front setback from a County Road where 40 foot is required, on Lot 50, Industrial Site Subdivision. The motion carried.

2. It was moved by Commissioner Fear and seconded by Commissioner Johnston to approve the preliminary and final plat for Capstone Subdivision, consisting of 2 lots of approximately 10 acres per lot, zoned R-R 10, being Tract 2-2, Sheet 9, Hoback Ranches Subdivision. The motion carried.

3. 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. 01-693C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION OF WILLOW SPRINGS CATTLE COMPANY, INC./BRUCE MACKENZIE TO RECLASSIFY AND REZONE THE EASTERN PORTION OF LOT 1, FORTY ROD RANCHES FROM A-1 DISTRICT TO R-R 10 DISTRICT, BEING LOT 1, FORTY ROD RANCHES, LOCATED IN SECTION 22, T35N, R111W.

4. 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. 01-694CC

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION OF ALBERT AND SONDRRA ELLIS TO RECLASSIFY AND REZONE 80.49 ACRES FROM A-1 DISTRICT TO R-R 5 DISTRICT, BEING LOCATED IN SECTION 15, T32N, R108W.