

- a. A sign permit will be obtained, if a sign is put up for the outfitting business.
- b. As appropriate, zoning and development permits and small wastewater system permits will be obtained for new construction.

The motion carried, with Commissioner Fear abstaining from the vote.

4. It was moved by Commissioner Fear and seconded by Commissioner Johnston to approve the Old Brazill Ranch Large Tract Development by Jack Richardson. The motion carried.

5. The conditional use permit application by William and Laura Fenn was withdrawn.

6. 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. 02-742C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION OF GLACIER END SUBDIVISION/MELVIN BAGLEY TO RECLASSIFY AND REZONE 39.77 ACRES FROM A-1 TO R-R DISTRICT, LOCATED IN SECTION 34, T34N, R109W, FORMERLY BEING TRACT 4, GLACIER RIDGE LARGE TRACT DEVELOPMENT.

7. Zoning district boundary change by Melvin Bagley was withdrawn.

8. 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. 02-743C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND DENYING THE APPLICATION OF CURTIS SIMKINS TO RECLASSIFY AND REZONE 23.34 ACRES FROM A-1 TO R-R 10 DISTRICT, BEING A PORTION OF THE SE1/4, SECTION 26, T37N, R110W.

9. Zoning district boundary change by John and Mary Kay Jensen was withdrawn.

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: Bruce Blanthorn, Rendezvous Outfitters, \$14.97.

It was moved by Commissioner Johnston and seconded by Commissioner Fear to approve and authorize the Chairman to sign the Law Enforcement Services Contracts with the Towns of Marbleton and Pinedale. The motion carried and the contracts were signed.

The Board approved a proposal from PDQ Contractors to repair and replace the roof on the Marbleton Annex.

Undersheriff Henry Schmidt discussed the budget and salaries funded for the dispatchers. The Board approved the proposed adjustment of \$200 per month and 2%, retroactive to July 1st, and directed the County Clerk to amend the budget.

The Board informed Schmidt about speeding complaints on the Paradise Road.

The Board closed the meeting to the public for an Executive Session for a conference call with Karen Budd-Falen of Budd-Falen Law Offices to discuss litigation.

The Board reopened the meeting.

The Board closed the meeting to the public for an Executive Session for a conference call with John McKinley of Davis & Cannon to discuss ongoing litigation.

The Board reopened the meeting.

Bob Dew and Ed Wood discussed the proposed Industrial Site Road. The deed for the road has been prepared for Doug Sterck to sign.

Dew reported that the Rural Health Care District will be building a loading garage onto the Big Piney Clinic. The Board expressed its support for the construction.

Dew discussed the County's ownership of the facilities leased to the Rural Health Care District and expressed his appreciation of their good working relation during his tenure on the Rural Health Care District Board.

Dave Doorn, Pat Quealy, Jim Latta, and Ken Konicek of the Sublette Center, and Mary Lynn Worl and Nylla Kunard of the Hi-Country Senior Citizens Building Committee, discussed the proposed purchase of property from the Sublette Center to locate a new senior center. A price of \$500,000 was proposed by the Sublette Center representatives. Additional property was discussed to accommodate a 9700 square foot facility, and the legal description of the property may need to be revised. It was decided that the County will prepare the deed, once the final legal description is received from Rio Verde Engineering, and perform the closing. The Sublette Center will provide title insurance, and Dale Aronson was authorized to make the offer on behalf of the County.

Accounts Payable audited and approved for payment:

AMSTERDAM PRINTING & LITHO	76.45	ANIMAL CLINIC OF PINEDALE	338.39
DALE ARONSON	78.84	A TO Z HARDWARE	60.67
BNA CONSULTING ENGINEERS II, INC	442.00	BIG PINEY LUBE & DETAIL	28.95