

Annie Espenscheid, representing the Ag. Center Committee, discussed a visit from Chief Buildings at the Ag. Center. Chief Buildings will be making recommendations on repairs for the building. County Attorney Van Graham informed the Board that the problems could be caused from design, materials, or construction, and that once the suggested repairs should be made, the County should go to arbitration.

The Board recessed into Executive Session for a conference call with John McKinley of Davis and Cannon to discuss ongoing litigation.

The Board reconvened the meeting.

Barbara Burroughs and Kenda Tanner, representing The Learning Center, presented a review of their program.

It was moved by Commissioner Cramer and seconded by Commissioner Fear to approve the proposed rules for Rendezvous Meadows Golf Board and directed that they be advertised for adoption. The motion carried.

It was moved by Commissioner Cramer and seconded by Commissioner Fear to approve a request for leave from School District #1 for Jim Malkowski to attend the 2003 Wyoming School Boards Association Spring Conference in Casper on April 23 and 24, 2003. The motion carried.

The Board decided to move its second July meeting from the 15th to the 22nd to coincide with the Final Budget Hearing on July 21st.

All advertised zoning applications were withdrawn, prior to the meeting, and therefore, were not heard.

Scott Scherbel, representing Tri-Town Recycling, presented a proposal for the purchase of property in Marbleton. After discussion, it was moved by Commissioner Cramer and seconded by Commissioner Fear to make an offer of \$115,000 for Lots 7, 8, and 9, Block 49, Marbleton Townsite, on the recommendation of the Tri-Town Recycling Board, subject to zoning and clear title. The motion carried.

Scherbel discussed a letter he had written to the Board concerning the regulations and timetable for large tract development proposals. The Board referred the letter to Joanne Garnett, County Planner.

Susan Kramer, Sublette Citizens for Recycling, informed the Board that the Household Hazardous Waste contract cost is \$9,700.00, plus the cost of hauling whatever is collected. It is estimated that an additional \$5,000 will be required for the program. The Board requested the County Attorney review the contract, and approved the additional funding.

Mike McGinnis, Waste Management Superintendent, and Frank Grimes, representing Nelson Engineering, presented an economic analysis of three balefill systems and equipment. McGinnis recommended the round baling system with plastic cover. The estimated cost for a pilot project for 30 days is \$15,480.00 for the round baling system. The Board supported the pilot project and directed McGinnis to pursue it.

Bernie Holz, member of the PDR Working Group, presented the work product of his group in a power point presentation. At the conclusion of the presentation, questions were asked by Jim Greenwood, Bill Kellen, Dan Budd, David Smith, Ron Davison, Gary Rees, Pam Hamilton, Eric Fairbanks, Dale Hill, Michael Nichols, Carol Chidsey, Jim Bousman, Monte Olsen, Bill Schertz, Doug Vickrey, Tom Delgado, Chuck Vitt, and Lary Lozier. Holz, Tom Davenport, Nancy Espenscheid, all group members, and Marty Zeller, project consultant, responded to the questions. Chairman Johnston reviewed the letter received from the Attorney General stating that the County is prohibited from donating funds to a private or non-profit entity, unless it receives a service, product or other adequate consideration in return for its outlay of money. Chairman Johnston suggested contacting the Attorney General with other questions. Bob Harrower presented petitions against PDR's and requesting voting on them, and questioned the legality of funding the PDR Working Group. County Clerk Mary Lankford explained that there is no provision in the law for a binding vote, unless the public is voting on an optional tax question. Comments in opposition of the proposed pilot project were made by Bob Harrower, Sue Ziegler, Jim Bousman, Jim Greenwood, Doug Vickrey, Ron Davison, Tony Gosar, Dale Hill, and Mary Ann Moline. Comments in support of the proposed pilot project were made by Dick Noble, Gary Espenscheid, John Andrikopoulos, Bob Barnes, John J. Chrisman, and Tucker Smith. Commissioner Fear commented on the "heat" that the PDR Working Group has received and that she is prepared to listen to suggestions from the public and take the criticism, and that the County appears to not be ready for PDR's. Randy Bolgiano commented on the Board's willingness to consider issues, like water and mosquitoes. Commissioner Cramer stated that he is unable to support the pilot project at this time, and the benefit to Sublette County needs to be proven to him. The Board took no action on the proposed pilot project.

The Board toured the new addition at the Big Piney Library.

Accounts Payable audited and approved for payment:

SUBLETTE COUNTY PAYROLL ACCT	849.08	ACS NETWORKS INC.	80.00
ALL AMERICAN FUEL COMPANY, INC.	26,335.90	BIG J'S AUTO PARTS INC.	31.81
BNA CONSULTING ENGINEERS II, INC	2,652.00	JUDITH M. BOYLE, MD	18.00