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## PUBLIC NOTICE

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### WASHAKIE COUNTY COMMISSIONER PROCEEDINGS July 18, 2023

The Washakie County Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Aaron Anderson, Commissioner Terry Wolf and clerk to the board Lily Rakness Parra. Also present was Building Maintenance Manager Ryan Casad and Candy Treanor. The meeting was opened with the Pledge of Allegiance led by Candy Treanor.

A motion was made by Commissioner Wolf and seconded by Chairman Anderson after removing himself from the chair to approve the minutes of the June 30, 2023 meeting. Motion carried.

A building maintenance update was given to the BOCC by Maintenance Manager Ryan Casad. He also advised that he was preparing for the DEQ test which he will take soon. A discussion as held with groundskeeper Candy Treanor about getting a new mower. Treanor advised her current one a “Walker” was 14 years old and needed a new engine. She had a quote of \$3,149 to replace the engine but it couldn’t get in until November 2023. Treanor presented the BOCC with several quotes for a new mower as well. The BOCC advised that due to the limited options on comparable mowers with bags they would like an additional quote from John Deere. They also advised Treanor to have the engine scheduled to be replaced in the meantime.

A motion was made by Commissioner Wolf and seconded by Chairman Anderson after removing himself from the chair, to go into executive session at 9:12 am to discuss personnel. A motion was made by Commissioner Wolf and seconded by Chairman Anderson after removing himself from the chair to reconvene into regular session at 9:14 am. No action taken.

Interim Planner Mike Robinson discussed crushing options with the BOCC. Robinson also presented some changes to the Planning Regulations to the BOCC. It was recommended that the Planning Commission go through the proposed changes with the County Attorney, then allow for public comment during a regular Commissioner meeting.

Chairman Anderson read aloud the Road and Bridge equipment advertisement. Washakie County received two bids which were opened and read aloud. A bid for the portable welder, in the amount of \$366.00 along with the 20 ft. cattle guard in the amount of \$217.00 were accepted from Ed Henning. A bid for the 2008 Chevrolet in the amount of \$2023.00 was accepted from Waylon Lissman. The BOCC requested the remaining items be re advertised along with any new items from Road and Bridge.

Road and Bridge Superintendent Stuart Bower gave an update to the BOCC. A discussion was held on the damaged Winchester road. Bower advised that WYDOT no longer had funds available to make the needed repairs to the damaged areas. The Holland Pit agreement was discussed as it had not been finalized as originally planned. Bower advised he will be meeting with the Hollands to discuss the timeline and life of the pit.

A motion was made by Commissioner Wolf and seconded by Chairman Anderson after removing himself from the chair to approve the Schneider Subdivision. Motion carried.

Cole Smith and David Clark gave an update on Red Vista Village to the BOCC. Clark advised that over the last month they had

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made significant developments to resolve the pending issues in a more favorable manner for all parties regarding access to water. He also said that Smith had recently met with the Town of Ten Sleep and they indicated that the Town would consider sourcing the water to the subdivision from the Town. Clark advised that they are not writing the well off as an option. They are just considering the two options on the counter which are far better in terms of providing water to the development. Clark requested the opportunity to explore the options to get the situation resolved with a longer timeline. The BOCC requested Smith update them during the first meeting in September.

A motion was made by Commissioner Wolf and seconded by Chairman Anderson after removing himself from the chair to reappoint Bryony Volin and Sheri Gunderson the Washakie County Hospital Board. Motion carried.

A motion was made by Commissioner Wolf and seconded by Chairman Anderson after removing himself from the chair to approve Washakie County’s participation in the Voluntary Assessment for the NACO West International Region – National Center for Public Lands Counties. It was commented that this will help with ongoing issues with public lands. Motion carried.

Amanda Heinemeyer gave a Public Health update to the BOCC.

A motion was made by Commissioner Wolf and seconded by Chairman Anderson after removing himself from the chair to approve Amendment One to the contract between Wyoming Department of Family Services and Washakie County Board of County Commissioners. Motion carried.

Sheri Gunderson and Lila Jolley gave an update on the Washakie County Prevention Coalition to the BOCC. Sheri read a letter from Katie Kirby to update the BOCC on the diversion process as she was unable to attend the meeting due to training. Lila gave a prevention update and advised they had been able to complete several trainings and that they will start up the Coalition meetings again in August.

Mike Bies with the Washakie County Historic Preservation Commission along with members Stefanie Kowalczyk and Laura McDonald presented the BOCC with project for Blondo Consulting, LLC to come into Washakie County, evaluate business on both sides of Big Horn regarding eligibility for the National Registrar. A motion was made by Commissioner Wolf and seconded by Chairman Anderson after removing himself from the chair to approve the Chairman of the Historic Preservation Commission to sign the Blondo Consulting, LLC Services Agreement pending the County Attorney’s review and acceptance. Motion carried.

Tom Schmeltzer presented the BOCC with the blueprints to the renovations on the Ambulance Building. He will be putting the fire suppression system design and installation up for bids as well as getting quotes for a fence to be erected along the alley way.

Eva Sloate, Program Analyst with Stifel Public Finance presented the BOCC with the Welcome Home Wyoming Program. A program that helps first time qualified buyers with the up-front costs of purchasing a home once they have qualified.

A motion was made by Commissioner Wolf and seconded by Chairman Anderson after removing himself from the chair, to go into executive session at 2:00 pm to discuss personnel. A motion

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was made by Commissioner Wolf and seconded by Chairman Anderson after removing himself from the chair to reconvene into regular session at 2:14 pm. No action taken.

Candy Treanor presented the BOCC with lawn mower quotes. A motion was made by Commissioner Wolf and seconded by Chairman Anderson after removing himself from the chair to approve Candy to purchase the John Deere 48” mower in the amount of \$6,300.00 and repair the Walker mower engine in the amount of \$3,149.00. Motion carried.

Sheriff Brookwell requested to dedicate the round flower bed in the front lawn of the Law Enforcement Center in honor of Theresa Pimentel, who recently passed away, and her dedicated service to Washakie County. The BOCC agreed to the dedication.

A motion was made by Commissioner Wolf and seconded by Chairman Anderson after removing himself from the chair, to approve the FY 2023/2024 Budget as amended. Motion carried.

### Consent Agenda:

1. Approve 2023/2024 Lease Agreement between Washakie County and Cloud Peak Crisis Center for a monthly amount of \$1,600.00
2. Approve 2023/2024 Law Enforcement Center Agreement between Washakie County and City of Worland in the amount of \$3,701.25
3. Approve 2023/2024 Dispatch user Agreement between Washakie County and Worland Fire Protection District #1 in the amount of \$29,811.95
4. Approve 2023/2024 Dispatch User Agreement between Washakie County and City of Worland in the amount of \$212,942.50
5. Approve Washakie County Treasurer Trial Balance for June 2023
6. Approve Washakie County Treasurer’s Report for June 2023 State and Count Road Fund in the amount of \$1,202,171.60
7. Approve Washakie County Treasure’s Report for June 2023 Washakie County E-911 in the amount of \$22,107.55
8. Authorize Chairman to sign Amendment One to the Contract Between Wyoming Department of Family Services and Washakie county BOCC
9. Approve Washakie County Sheriff’s Office Cash and Disbursements for June 2023
10. Approve Bond for Ten Sleep Solid Waste District in the amount of \$75,000.00 (\$15,000 per board member)
11. Approve June 2023 Summary for Washakie County Clerk’s Office
12. Approve Wyoming Health Council’s Revenue and Expense report for June 2023
13. Authorize Chairman to sign the Resolution No. 2023-393 Consenting to Welcome Home Wyoming Program.

There being no further business to come before the board, a motion was made by Commissioner Wolf to adjourn the meeting. Motion carried.

(Seal)  
Lily Rakness Parra  
Clerk to the Board

Aaron Anderson, Chairman  
Washakie County Commissioners

August 3, 2023