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## PUBLIC NOTICE

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### WASHAKIE COUNTY COMMISSIONER PROCEEDINGS December 19, 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, Commissioners Terry Wolf and Morgan Martinez and clerk to the board Lily Rakness Parra. Also present were, Mike Robinson and Stuart Bower. The meeting was opened with the pledge of allegiance led by Commissioner Martinez

A motion was made by Commissioner Martinez and seconded by Commissioner Wolf to approve the minutes of the December 5, 2023 meeting. Motion carried.

Interim Planner Mike Robinson gave an update to the BOCC. A discussion was held regarding the Chip Seal bids. No decision was made as the 60 days was not up and the BOCC would like to verify availability of funds. Robinson discussed the County's responsibility to maintain the flood plain as well as monitoring the developmental needs. A discussion was held regarding gravel crushing. Robinson advised the BOCC that per the County Attorney, there were a couple small changes to the Subdivision Regulations and that he will revise accordingly and once approved, he will get them on the website and distributed as needed.

Road and Bridge Superintendent Stuart Bower gave a road and bridge update to the BOCC. Bower advised that there were concerns regarding the 580 Bridge Project regarding numbers and costs. Chairman Anderson clarified that WYDOT had hired a consulting firm due to the large number of projects. The bid amount was preliminary and there were a few things that were included in the Road 580 Bridge bid that were not necessary and could possibly be removed from the bid. Bower advised that he had spoken with WYDOT regarding the concerns with the Winchester Bridge and the concern that pavement was too smooth which would potentially be a hydroplaning issue. Bower said that the Road and Bridge department would be putting down gravel in hopes to roughen the surface up a bit. Bower also met with Mr. McKamey regarding the speed limit up on Hillcrest Drive. He advised that they will be putting up the 20 MPH signs in order to alleviate the speed issue. A discussion was held regarding the new cattle-guard on Big Trails and the need for a bypass gate. The BOCC authorized Bower to implement a wire bypass gate, utilize gravel to lessen the slope within the county's right of way as well. A discussion was held regarding a new belly dump trailer and Bower presented several quotes to the BOCC which will be discussed further at a later date. Chairman Anderson asked if the pipe was out on Road 54. Bower advised it was currently out there and they will be working on putting in and getting it taken care of.

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A motion was made by Commissioner Martinez and seconded by Commissioner Wolf to approve resolution 2023-398 for the 2023 Subdivision and Development Regulations revisions. Motion carried.

Building Maintenance Manager Ryan Casad gave an update to the BOCC. He advised he was working on completing some projects at the VA Cloverleaf Building for the sprinkler system and preventing leaks in the ceiling. He also said he was able to fix some lights at the Public Health office as well as a light fixture that has been an issue at the Worland Library. A discussion was held regarding the need for temperature regulation in the room at the public health building where vaccinations are kept. Casad discussed the progress he was able to make with gWorks and that he will be able to accurately track projects and employee's labor etc. in the system.

Public Health Director Amanda Heinemeyer gave an update to the BOCC. Heinemeyer also advised that the vaccine season was going well and were getting reimbursements as needed.

Lila Jolley and Katie Kirby with the Washakie County Prevention Coalition gave an update to the BOCC. They advised that all is going well with prevention and that the meetings were still very productive and helpful. They are both looking forward to the prevention night on January 20th in Ten Sleep and January 25th in Worland.

A discussion was held regarding the dissolution of the Cottonwood/Grass Creek Watershed Improvement District. Those present were Amanda O'Keefe and Jim Butterfield. Mr. Butterfield advised that the Improvement District was no longer needed as the idea of a reservoir was not feasible. Per County Attorney Barton, the process does not require an election and the BOCC can make the finding of dissolving the Improvement District as it is no longer active.

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to approve Resolution 2023-399 for the Dissolution of the Cottonwood/Grass Creek Watershed Improvement District. Motion Carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to go into executive session to discuss matters considered confidential by law at 10:38 am. Motion carried. A motion was made by Commissioner Martinez and seconded by Commissioner Wolf to reconvene into regular session at 11:42 am. Motion carried.

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The BOCC authorized Clerk Rakness Parra to pursue the installation of a wall and door separating the County Clerk's office and the remainder of the Deputy Clerk area for confidentiality.

The BOCC requested that County Attorney Barton review and respond to the proposed Title 25 Banner Health Agreement.

### Consent Agenda:

1. Authorize Chairman to sign 12 Month Rental Service Agreement with Alsco for
  - a. Washakie County Law Enforcement Center
  - b. Washakie County Courthouse
  - c. Washakie County Conference Building
  - d. Washakie County Library
2. Accept Family Planning November 2023 Narrative in the amount of \$29,400.50
3. Authorize Chairman to sign FY 2024 CMAQ Subrecipient Agreement
4. Accept the November 2023 Wyoming Health Council Revenue and Expense report in the amount of \$8,433.66
5. Accept November 2023 Washakie County State and County Road Construction Funds report in the amount of \$523,641.27
6. Accept November 2023 Washakie County Enhanced 911 Report in the amount of \$42,637.53
7. Accept November 2023 Trial Balance Report for Washakie County Treasurer in the amount of \$15,192,071.14
8. Authorize Chairman to sign WARM Final Proof of Loss for the Court Room/Office ceiling and carpet damage from rain leak
9. Authorize Chairman to sign the MOU to Provide Public Parking and Maintenance between the City of Worland and Washakie County at the vacant lot servicing the Washakie County Library, located at 716 Robertson Ave.

A motion was made by Commissioner Martinez and seconded by Commissioner Wolf to approve the consent agenda. Motion carried.

There being no further business to come before the board, a motion was made by Commissioner Wolf to adjourn the meeting at 11:54 am. Motion carried.

(Seal)  
Lily Rakness Parra  
Clerk to the Board

Aaron Anderson, Chairman  
Washakie County Commissioners

January 4, 2024