
PUBLIC NOTICE

WASHAKIE COUNTY COMMISSIONER PROCEEDINGS June 20, 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. The meeting was opened with the Pledge of Allegiance led by Commissioner Martinez.

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to approve the minutes of the June 6, 2023 meeting. Motion carried.

Building Maintenance Manager Ryan Casad gave an update on maintenance projects to the BOCC. He advised that Big Horn Roofing out of Cody will be assessing the roof due to several leaks that were made apparent during the last two weeks of rain. He also said he and his crew will be working on getting the fairgrounds ready for fair week.

Mike Robinson interim Planner gave a planning update to the BOCC. He discussed the need for quotes on the Cultural Survey. He said the cost ranged from \$1,500 - \$1,900 with the lowest quote from an individual in Worland. The BOCC authorized Robinson to proceed with the lowest bid. A discussion was held on chip crushing and possible pit options in Worland. Robinson advised that there were several unpermitted septic systems in Washakie County and he will be contacting DEQ to see how to proceed with them. He also said that the Planning Commission will have updates on the Subdivision and Development Regulations for the BOCC on the 18th of July.

Stuart Bower gave a Road and Bridge update to the BOCC. He advised he is looking into several pits for crushing and would like to pursue a conversation with Lungren's regarding a gravel pit. BOCC gave the go ahead to Bower to proceed with the conversation. Bower is also looking at other potential work to complete for Washakie County. They are working on getting roads cleaned up around the County. He said they are also preparing for dust control. Bower also said that they will be getting Spring Creek Road cleaned up and patched.

Amanda Heinemeyer gave a Public Health Update to the BOCC. She also advised that the Department of Health has a new app called "Docket" that people can access their vaccinations through on their phone.

A motion was made by Commissioner Martinez and seconded by Commissioner Wolf to go into executive session at 9:56 am to discuss personnel matters considered confidential by law. Motion

PUBLIC NOTICE

carried. A motion was made by Commissioner Martinez and seconded by Commissioner Wolf to reconvene into regular session at 10:19 am. Motion carried. No action taken.

Sheri Gunderson gave the BOCC an update on Washakie County Prevention Coalition. She advised that Katie Kirby and Lila Jolley were at their 2nd week of National Coalition training. She also said they will be working on "Parents who host, lose the most" which addresses parents giving youth access to alcohol. They are also working on suicide prevention training for groups around the community.

Sheriff Brookwell requested the approval of an MOU Assistance Agreement between the Washakie County Sheriff's Office and the Town of Ten Sleep. A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to approve the MOU Assistance Agreement between the Washakie County Sheriff's Office and the Town of Ten Sleep. Motion carried.

WCPC's Sheri Gunderson and Karen Funk with the Washakie County Library, along with members from the board which included Rich Hopkinson and Phyllis Roseberry updated the BOCC on the Capital Construction Grant. She advised that it was moving along and they are waiting to hear back from the State Librarian on the Capital Funding. She also advised that they put out a survey to the community which is available on the Washakie County website that will assist with their grant.

County Attorney Anthony Barton made a recommendation to the BOCC that the OPIOID funding in the amount of \$98,000 be distributed equally between Cloud Peak Counseling Center and Northern Wyoming Treatment Court, Inc. A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to approve the distribution of the OPIOID Funds in the amount of \$49,000 to Cloud Peak Counseling Center and \$49,000 to Northern Wyoming Treatment Court, Inc. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to go into executive session at 10:45 am to discuss potential litigation with County Attorney Barton. Motion carried. A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to reconvene into regular session at 11:10 am. Motion carried. No action taken.

Tom Schmeltzer updated the BOCC on the construction project at the North Road 11 Ambulance Building. He advised that everything should be cleared to start soon and that it should take about 6 weeks before the bid process can begin. Schmeltzer said that he plans on getting local bids for the project and he's also in the process of securing a building permit.

PUBLIC NOTICE

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to recess into the Budget Workshop at 1:00 pm. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to reconvene into regular session at 3:45 pm. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to re-appoint Travis Filler to the Washakie County Solid Waste Disposal District #1 Board. Motion carried.

Consent Agenda:

1. Authorize Chairman to sign Agreement for Consultant Services between Hub International Mountain States Limited and Washakie County.
2. Authorize Chairman to sign Application for ROW License Permit for RT Communications
3. Accept Wyoming Health Council Revenue and Expense Report for May 2023
4. Approve Bond for Tracy A. Glanz, Clerk/Treasurer for the City of Worland in the amount of \$500,000
5. Approve Bond for Angela Parker, Treasurer for County of Washakie in the amount of \$50,000.00
6. Accept Washakie County Family Planning's May 2023 Narrative
7. Accept Washakie County E911 Treasurer's report for May 2023
8. Accept Washakie County State and County Road Funds report for May 2023
9. Accept Washakie County Treasurer's Trial Balance for May 2023
10. Ratify Chairman Anderson's signature on the Joint Powers Trust Renewal for Washakie County. Effective July 1, 2023.

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

There being no further business to come before the BOCC a motion was made by Commissioner Wolf to adjourn the meeting at 3:54 pm. Motion carried.

(Seal)
Lily Rakness Parra
Clerk to the Board

Aaron Anderson, Chairman
Washakie County Commissioners

July 6, 2023