
PUBLIC NOTICE

06-21-2022 COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 9:00 a.m. Those present were Chairman Fred Frandson, Members Aaron Anderson, Terry Wolf and Clerk to the Board Mary Grace Strauch. The meeting was opened with the Pledge of Allegiance led by Commissioner Aaron Anderson.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to approve the minutes for the June 7, 2022 meeting. Motion carried.

Road and Bridge Superintendent Stuart Bower reported that the crew is working on several areas on Lane 10. There will be some work done on the Cherry Creek Road in the near future. The dust suppression areas were discussed and Stuart would like to make several additional changes on where the dust control is placed. The board did not have issue with altering the list. Several county road signs have been destroyed in the Ten Sleep area. The cost to replace the county signs has become a significant budget issue. Stuart continues to work with residents along Lane 14, Lane 17 and Airport Road regarding moving items located in the county right of way.

Building Maintenance Manager Tom Schmeltzer reported that the windows at Circuit Court would be completed this week. The boards are being replaced on the scale at the fairgrounds and the lights at the bull pen will be done before fair week.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to appoint the following board members: Ryan Baumeister – Hospital Board-5 year term, Sarah Beckwith and Shelley Spence Library Board-3 year term, Doug Walker and Douglas Mattson-Worland Solid Waste-3 year terms. Motion carried.

Resolution No. 2022-386 regarding the Blueway Trail Planning Effort was discussed by the board and tabled.

A motion was made by Commissioner Wolf and seconded by Commissioner Anderson to appoint Chris Schmeltzer to the Planning Commission – 3 year term. Motion carried.

Planner David Anderson discussed with the board the roto mill that is available through WYDOT. There is currently 4-6000 cubic yards that could be used on the Spring Creek Road or other roads if needed. If the county wants to move forward a letter will need to be sent with the amount and what roadways that it will be used on. Discussion was held on the new estimate for the bridge over the Cottonwood Creek. The new estimated cost to the county is \$267,300.00. Approval was given to proceed with the project. Discussion was held on the rock slide at Mahogany Buttes. The sheriff's department flew the area with the drone to have record of the damages and estimates were discussed on the costs for repair of the area. The Step Rock Final Plat was presented to the board. The planning commission has approved the plat. There were no issues with the plat. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the Step Rock Subdivision Plat. Motion carried. David is continuing to work on the shop and gravel pit renewal permits that the county is behind in submitting to DEQ. Discussion was held on possible mitigation of the Spring Creek Pit (Brubaker). Further discussions will be held with the landowner.

Public Health Nurse Manager Amanda Heinemeyer reviewed with the board the Washakie Family Planning bad debt list, which is in the amount of \$209.00. Prices for a secure entry into Public Health were discussed and Amanda will be purchasing after approval is received from the Dept. of Health.

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Youth Alternatives Director Sarah Garcia, Grants Administrator Sheri Gunderson and Prevention Specialist Lila Jolley reported to the board that the TANF grant and the CSBG Grant had both been approved. Prices will be received for wiring to be done in the conference room for a smart board and projector. The VOA grant has been completed with no funding for the upcoming year. Sarah, Sheri and Lila will be attending a drug prevention conference with two of the W club members. The group will also have a float in the fair parade.

Forest Service District Ranger Thad Berrett discussed with the board the Meadowlark Dam spillway repairs that are to begin around July 20 through September 7. Water will be gradually released starting in June. There will be no decrease in downstream water. Lake Point will be closed from July 20 until the project is completed. Discussion was held on letting more water go the first part of August to better benefit the users in the area. Thad reported that the project may be already in a stage that he cannot change the schedule. Discussion was held on invasive species and possibly spraying sagebrush and not burning to get a better control of areas. Also discussed was the Ten Sleep Climbing Management draft plan. Further work will be done on the draft plan this fall. A meeting was held on dispersed camping and how to implement the plan. One proposed plan was to require a nominal sticker fee for campers to generate funds to run the campgrounds more efficiently. Money generated from a sticker fee program would be retained on the Bighorn National Forest. The upcoming congregational tour was briefly discussed.

Alyssa Blood with Goose's Liquor asked for a Catering Permit for the July 3rd and 4th festivities at Ten Sleep. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve the Catering permit in the amount of \$20.00. Motion carried.

Attorney Dave Clark by phone, Cole Smith, Planner David Anderson and County Attorney John Worrall met to discuss the First Amendment to the Development Agreement. This amendment would allow for designation of an escrow agent other than Big Horn Federal. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to authorize the chairman to sign the First Amendment to the Development Agreement. Motion carried. Once all signatures are received the amendment will be filed at the County Clerk's office. The Joint Escrow agreement to County Title was reviewed. This letter will constitute joint escrow instructions to County Title from the developer and the county and in connection with the security requirements found in the development agreement. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to authorize the chairman to sign the Escrow agreement with the understanding that it becomes effective upon all signatures being received. Motion carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to convene into executive session beginning at 11:29 am with County Attorney John Worrall regarding possible litigation. Motion carried. A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to reconvene into regular session beginning at 11:41 am. Motion carried. No action was taken.

City of Worland Mayor Jim Gill, City Representatives Tracy Glanz, Nick Kruger, Councilmember Barbie Brookwell, Crisis Prevention Director Karina Rice, Ten Sleep Mayor Ernie Beckley, Ten Sleep Senior Center Director Randy Firnekas, Worland Senior Center Director Wendy Frederick, Learning Center Director Amanda Macy, WDA Director Le Ann Baker, WDA board member Tom McKinnon, Community Center Director Steve Hunt, Fire Chief/Warden Chris Kocher and one cent sales tax committee member Terry Livingston met with the board to review Resolu-

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tion 2022-387 regarding the renewal of the one cent sales tax that would allow the question to be on the ballot in November. Discussion was held on the possibility of the county waiting until 2024 to put the ¼ percent question on the ballot so that it would not jeopardize the passing of the one cent tax for the other entities. This will be taken under advisement and the board will discuss further.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to approve and sign Resolution 2022-387 to place the continuation of the one cent sales question on the ballot. Motion carried.

Cloud Peak Counseling Director Mary Johnson, CFO Jackie Robertson, Sheriff Steve Rakness and County Attorney John Worrall met with the board to review a draft Memorandum of Understanding regarding the counseling center providing services for inmates. Currently the county is paying \$8000 per year for this service and Mary and Jackie would like to see this increased to \$10,000.00. There was no opposition to this increase. An updated MOU will be provided by County Attorney John Worrall.

CONSENT AGENDA

1. Accept Treasurer's Office Trial Balance and Cash Balance for May.
2. Authorize chairman to sign Business Associate Agreement with HUB International Mountain States.
3. Authorize chairman to sign Wyoming Dept. of Health and Public Health contract regarding Public Health Crisis Response Cooperative Agreement.
4. Authorize chairman to sign Wyoming Dept. of Health and Public Health contract regarding developing a public health emergency preparedness and response capability in the jurisdiction.
5. Authorize chairman to sign Nowood Construction quote for mowing several areas in the Ten Sleep.
6. Authorize chairman to sign the bad debt list for Washakie County Family Planning.
7. All commissioners sign letter to Kimberly Daniels Kielmeyer regarding her continued appointment to the hospital board.
8. All commissioners sign letter to Forest Service regarding commenting on the Fee proposal for dispersed camping in the Bighorn National Forest.
9. Authorize chairman to sign quotes for rewiring at the courthouse with Jadeco.

A motion was made by Commissioner Anderson and seconded by Commissioner Wolf to accept the Consent Agenda. Motion carried.

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

((Seal)

Mary Grace Strauch
Clerk to the Board

Fred W. Frandson, Chairman
Washakie County Commissioners

July 7, 2022