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### WASHAKIE COUNTY COMMISSIONER PROCEEDINGS August 15, 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, Commissioner Morgan Martinez and clerk to the board Lily Rakness Parra. Also present was Road and Bridge Superintendent Stuart Bower and Interim Planner Mike Robinson. The meeting was opened with the Pledge of Allegiance led by Morgan Martinez.

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to approve the minutes from the August 1, 2023 meeting. Motion carried.

Interim Planner Mike Robinson gave a planning update to the BOCC. He advised that the CMAQ had been submitted and an order of receipt was received. He advised that Tom's Pit was 63% complete and that they should be hearing back from the BLM in regards to the East Cottonwood Pit for crushing. Robinson said that the Campground Regulations that the Planning Commission was revising were still in the works as he had come across some new information regarding requirements.

A discussion was held regarding Brubaker Subdivision Final Plat. After reviewing the Plat, it was discussed that there was no legal access (easement or Right-of-Way) to Road 70. Robinson advised he had Johnson County looking into the matter as well as WYDOT. Several options for a solution to the matter were discussed and it was decided that the BOCC would table the Brubaker Subdivision Final Plat pending additional information for a resolution to the Right-of-Way to the County Road 70.

A motion was made by Commissioner Martinez and seconded by Commissioner Wolf to approve the Contract Agreement with Fettig Enterprises, LLC to supply Washakie County with 10,000 yards of GR style road base. Motion carried.

Road and Bridge Superintendent Stuart Bower gave a Road and Bridge update to the BOCC. He advised that the Holland MOU was still in the works and that the contract was being looked over by the family. Bower also said that he met with John Moses of Western Timber and that they will put together a quote to take care of a certain section of Road 84 from the area of the Middle Fork of the Powder River Campground south to the up to the Natrona County Line.

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to authorize up to and not to exceed \$20,000.00 for Western Timber to get started on the Road 84 section at \$90.00/hr to haul gravel to site, \$12.00/ton for spreading of gravel and \$115.00/hr for shaping etc. It was commented that the BOCC would like to see an itemized breakdown and validation of insurance. Motion carried.

A special payment in the amount of \$50,281.70 to 383 Construction, LLC was approved by the BOCC.

A motion was made by Commissioner Martinez and seconded by Commissioner Wolf to approve and sign the Fairview Farms Subdivision Final Plat. Motion carried.

Building Maintenance Manager Ryan Casad updated the BOCC on the fairgrounds upkeep along with all the projects for the Courthouse. He advised that the Circuit Court flooring will be put in over the weekend and he is also working with an architect

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in order to get the Library flooding issue taken care of.

Lila Jolley with Washakie County Prevention Coalition gave an update to the BOCC. She advised they were in full swing with school starting on the 16th of August. She said Sheri and Katie were both busy with helping the schools prepare for their first day. She also advised that the WCPC's first meeting will be held this week as well.

Amanda Heinemeyer with Washakie County Public Health advised that they were still waiting on the new flooring to be installed in their building. She also said that the paint on the south side of the building is starting to come off in large chunks and would like to get it taken care of. She said she would contact Building Maintenance Manager Ryan Casad and have him bring a recommendation/proposal to the BOCC. Heinemeyer also said that she would like to purchase new chairs and tables for their office and she will be looking into quotes from local businesses to present to the BOCC.

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to re-appoint Phyllis Roseberry to the Washakie Medical Hospital Board. Motion carried.

A motion was made by Commissioner Martinez and seconded by Commissioner Wolf to authorize Commissioner Wolf to sign the MOU between the City of Worland and Washakie County for the Surface Transportation Urban Program. Motion carried.

Pete Hallsten and Randy Merritt with WYDOT gave their yearly STIP presentation to the BOCC. Those also present were Lily Rakness Parra, Clerk to the BOCC; Stuart Bower and Mike Robinson with Washakie County; Cody Beers, Mat Jones, Mike Miller, Lyle Lamb, and Jack Hoffman with WYDOT; Tracy Glanz, Nick Kruger, Mike Donell and Jim Gill with the City of Worland; Mike Greear, Floyd Meeks and Chad Williams with Wyoming Sugar; LeAnn Baker Washakie Development Association; Franco Romero, Ernie Skretteberg with McGarvin-Moberly Construction Company; Karla Pomeroy with Northern Wyoming Daily News; House District 27 Representative Martha Lawley, Mike Baker with Wyoming Transportation Commission; and Ernie Beckley with the Town of Ten Sleep.

Pete Hallsten began with giving some local updates and then Randy Merritt began the presentation. Merritt gave a WYDOT overview with their goals, values and structure of WYDOT's daily workings that are planned and anticipated. He gave the value and estimated costs along with the anticipated funding that projects will require. Commissioner Wolf asked about utilizing culverts on new projects rather than constructing bridges to help defray total costs, to which Merritt replied that they look into all aspects of a project in order to meet the flow, save money and stretch it as far as possible. Merritt gave an overview of the actual STIP process and showed the project map that the public can access and leave comments on at any time on the WYDOT website. Merritt discussed further the local projects and Mike Miller gave an overview and update on the Winchester Cottonwood Bridge. He advised that it should be complete by October 31st. Merritt also advised that there were livestock signs available at WYDOT for ranchers to display in order to help with the moving and safety of livestock. Mike Greear questioned whether there would be any restrictions regarding the bridge over Hannover Canal especially during Beet Harvest time. Merritt advised that he was not currently aware of any restrictions. Merritt finished up the presentation with all the future projects intended for Washakie County. Commissioner Martinez stepped away from the Commissioner

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meeting for a short duration of time.

### Consent Agenda:

1. Authorize the signing and sending of the Wyoming US 20 Passing Lanes Project for FY 2023-2024 MPDG Program Support Letter
2. Approve Wyoming Health Counsel Revenue and Expense Report
3. Approve Washakie County State and County Road Construction Treasurer's Report in the amount of \$1,119,133.08
4. Approve Washakie County Enhanced 911 Treasurer's Report in the amount of \$37,729.42
5. Approve Washakie County Treasurer's Trial Balance
6. Accept Washakie County Clerk's Office Receipt Totals

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

A discussion regarding a Step Rock Royalty crushing agreement was held with the BOCC, Superintendent Bower, Interim Planner Mike Robinson and Lee J. Mascaro. Mascaro expressed some of his concerns with the agreement. It was agreed that Mascaro would commit to 10,000 yards by June 30, 2024 on the agreed upon price as well as an option to extend as needed. The county advised that once product is crushed and dedicated to Washakie County, then Mascaro will be compensated for what is in the pile. A motion was made by Commissioner Wolf and seconded by Chairman Anderson after removing himself from the chair to approve the Step Rock Royalty Agreement pending review by County Attorney Barton. Motion carried.

A motion was made by Commissioner Wolf and seconded by Chairman Anderson after removing himself from the chair to approve a three (3) day malt beverage permit for Wyoming Whiskey during the Ten Sleep Singer/Songwriter Festival at the Ten Sleep Brewery pending payment. Motion carried.

A motion was made by Commissioner Wolf and seconded by Chairman Anderson after removing himself from the chair to approve the Service Provider Agreement between Washakie County and Western Timber Company pending the requested changes made by County Attorney Barton. Wolf requested that Bower document the process in gWorks in order to track costs related to the project. Motion carried.

A motion was made by Commissioner Wolf and Seconded by Chairman Anderson after removing himself from the chair to approve the LGLP Agreement for the Washakie County Predatory Management Board. Motion carried.

The BOCC discussed, per the request of Worland Mayor Jim Gill, the possibility of grant opportunities for the project on Washakie Avenue with Sheri Gunderson.

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

September 7, 2023