PUBLIC NOTICE

WASHAKIE COUNTY COMMISSIONER PROCEEDINGS July 9, 2024

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 Bies, Laura McDonald, Dr. Jim Gilman and Stephanie Kowalczyk with the Washakie County Historical Preservation Board. The meeting was opened with the Pledge of Allegiance led by Dr. Jim Gilman.

A motion was made by Commissioner Martinez and seconded by Commissioner Wolf to approve the minutes of the June 30, 2024, meeting. Motion carried.

Mike Bies with the Historical Preservation Board gave an update to the BOCC. He advised that they were able to receive the final draft for the downtown project. They have not yet received the distribution, but they are moving forward with the project and will look at getting a final document to the nominating committee to be on the National Register.

Building Maintenance Manager Breck Buer gave an update to the BOCC. He advised that they had crews out working on the show room area for the judges out at the fairgrounds. He also advised that Dan Mattis with the BBQ Bluegrass committee would like to donate a structure for the beer trucks to utilize on the southwest area of the grass where the bands play. The BOCC advised they would like to go out and look at the area for the structure. Buer advised that they were finishing up a few repairs at the VA building as well.

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to appoint Sarah Radabaugh to the Library Board and re-appoint James O'Connor and Mike Bies to the Historical Preservation Board. Motion carried.

A motion was made by Commissioner Martinez and seconded by

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Commissioner Wolf to appoint Audra Neighbors as an ex-officion member of the Hospital Board. It was discussed that going forward the BOCC would like to have a recommendation from the Hospital Board for the ex-officion member. Motion carried.

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to approve the FY2024/2025 Budget as advertised. Motion carried.

Road and Bridge Superintendent Stuart Bower gave an update to the BOCC. He presented two ROW applications for Dan Frederick to the BOCC. He also advised that he would like to order three or four signs for Lane 14 and Airport Road to prevent parking in the evenings. Bower advised that the crew was still working on dust control and cleaning up around the area's that REA has been working. A discussion regarding gravel crushing was held.

Interim Planner Mike Robinson gave an update to the BOCC. A discussion on gravel crushing and chip sealing was held. Robinson advised that the current chip sealing projects were moving forward and advised they should be done around the 22nd or 23rd of July. He updated the BOCC on the Ten Sleep Rock Ranch expansion and the correspondence between the Planning Commission, DEQ and WYDOT. It was discussed that the outcome will depend on the Rock Ranch's plan on how things are done and how many people they are serving. Robinson advised that the CMAQ 2025 package is out and that it could be put together by the end of the month to submit. Anderson advised that he would like to defer to Superintendent Bower to see if he would like any changes or additions to the projects for CMAQ.

Consent Agenda:

- a) Ratify Chairman Anderson's signature on Catering Permit for Goose's Inc. for the Ten Sleep Rodeo, July 3rd and 4th.
- b) Approve Washakie County Clerk's Office June 2024 Receipt totals in the amount of \$9,382.65
- c) Approve Clerk of Court's June 2024 Monthly Statement in the amount of \$1,497.50
- d) Authorize Chairman to sign MOU with the Wyoming Office

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Guardian Ad Litem

- e) Authorize Chairman to sign Certificate Regarding Termination of Letter of Credit for Cole Smith
- f) Approve Lease agreement between Washakie County and Oxbow Center
- g) Approve Dispatch Agreement between Washakie County and the City of Worland
- h) Approve Dispatch Agreement between Washakie County and the Fire District
- the Fire District
 i) Approve Law Enforcement User Agreement between
- Washakie County and the City of Worland

 Approve ROW applications for Dan Frederick. One for a culvert and one for a water line

A motion was made by Commissioner Wolf and seconded by Commissioner Martinez to approve the Consent Agenda. Motion car-

The BOCC and County Attorney Barton went to Lane 12 to look at and discuss the ditch issues with Steven Snyder. No action was

The BOCC met with Building Maintenance Manager Breck Buer at the Fairgrounds to discuss the location of the awning to be erected by the Bluegrass BBQ Committee. It was discussed that the power line above the location be buried to avoid issues above the area. The BOCC approved of the area for the awning.

There being no further business to come before the board, a motion was made by Commissioner Wolf to adjourn the meeting at 11:25 am. Motion carried.

(Seal)

Lily Rakness Parra Clerk to the Board

Aaron Anderson, Chairman Washakie County Commissioners

July 25, 2024