

STATE OF WYOMING)
)
COUNTY OF HOT SPRINGS)
)
OFFICE OF THE BOARD OF
COUNTY COMMISSIONERS
THERMOPOLIS, WYOMING
May 17, 2016

The Hot Springs Board of County Commissioners met in regular session on Tuesday, May 17, 2016, at 4:00 p.m. in the Public Meeting Room at the Government Annex. Present were Commissioners John Lumley, Brad Basse and Tom Ryan. Also present were County Attorney Jerry Williams, County Clerk Nina Webber and Administrative Assistant to the Commissioners Penny Herdt. Chairman Lumley led those present in the Pledge of Allegiance.

Approval of Agenda

Tom Ryan moved to approve the agenda as presented. Brad Basse seconded the motion. Motion carried.

County Health Insurance Renewal

Brad Johnson reviewed the past year’s plan performance with the Commissioners and outlined the options for the upcoming year. Tom Ryan moved to keep the County and employee premium contributions for employee and dependent coverage at the same level as last year. Brad Basse seconded the motion. Motion carried. Brad Basse moved to continue with the Wellness Program requiring participation to qualify for the premium levels approved in the previous motion, but eliminating the provider visit to review the blood draw results. Tom Ryan seconded the motion. Motion carried. Tom Ryan moved to continue the HSA incentive and matching contributions at the same level as the previous year (\$500 Signup & Transfer Incentives and \$1000 Individual / \$1500 Family dollar for dollar Match). Brad Basse seconded the motion. Motion carried. Brad Basse moved to close the Traditional Plan to new enrollment, i.e. new hires and those currently enrolled in the HSA Plan will no longer be eligible for the Traditional Plan option. Tom Ryan seconded the motion. Motion carried. Mr. Johnson presented his consulting contract for renewal. The cost is \$6,000.00 per year, which is the same as last year. Brad Basse moved to approve the contract between Covenant Insurance and Hot Springs County to retain Mr. Johnson as the County’s insurance consultant in the amount of \$6,000.00. Tom Ryan seconded the motion. Motion carried.

IT Budget Requirements and AGOS Equipment Presentation

TCI representative Dean Peranteaux outlined the proposed IT budget for 2016-2017. The proposed budget of \$83,100.00 is about \$10,000.00 less than last year. Mr. Peranteaux reviewed the IT activity for the last year and discussed on-going security needs and concerns. He asked the Commissioners to consider a county-wide employee training class to address virus and fraud identification to improve the security of the County’s IT system.

Alternate Government Operations Site – the equipment for the AGOS to be located at the Fire Hall or Search & Rescue Building has been ordered and should arrive shortly. Mr. Peranteaux presented a proposal from RT Communications to provide direct, live connectivity via a Point to Point circuit for the AGOS equipment. Tom Ryan moved to authorize TCI to move forward with the RTC proposal to provide 500 Mbps service on a month to month basis at \$588.00/month, with a \$600.00 installation charge. Brad Basse seconded the motion. Discussion: Dean will check with Bill Gordon to determine the availability and eligibility for funding at least part of this from E-911 funds. For the remainder of this year, any remaining charges will be funded from Emergency Expenditures. Motion carried. The search for a generator for the AGOS is underway with several good options available. Mr. Peranteaux noted he expects the generator purchase to be completed prior to the end of the month.

Public Hearing – Ross Subdivision

Chairman Lumley declared the public hearing for the Ross Subdivision/Land Use Change Request open at 5:20 p.m. Robert Ross has requested approval of a preliminary plat to establish two lots of approximately 15.0 and 20.0 acres on his property located in the east half of the southwest quarter of Section 11, T43N, R96W, as well as a Land Use Change to reclassify the agricultural property as residential. Planner Bo Bowman reviewed the activity on Mr. Ross’ requests to this point. The Land Use Planning Board has reviewed the subdivision and land use change requests and forwarded them to the Commissioners with a “do-pass” recommendation contingent upon five conditions of approval as outlined in the Planning Memo included in the Commissioners’ packet. Mr. Ross was present at the hearing to answer any questions. After three calls for further public comment, receiving none, Chairman Lumley

closed the hearing at 5:32 p.m. The Commissioners completed the Absolute and Relative Policies checklists, with a unanimous score of +5 on the Relative Policies checklist. Tom Ryan moved to approve the Land Use Change request to change the property in question from agricultural use to residential use, subject to the five conditions outlined in the LUPB's recommendation, effective upon recordation of the final subdivision plat. Brad Basse seconded the motion. Motion carried. Brad Basse moved to approve the preliminary plat for the two lot subdivision proposed by Mr. Ross, located in the east half of the southwest quarter of Section 11, T43N, R96W, subject to the following six conditions:

1. This preliminary plat shall expire one year after the date of its approval. The final plat for this subdivision shall be submitted for the County's review and approval prior to that expiration.
2. A Weed Management Plan shall be submitted for the review and approval of staff.
3. A notation shall be placed on the Final Plat stating that any future septic system on Lots 1 and 2 must be permitted through the Hot Springs County Planning Office.
4. A notation shall be placed on the Final Plat stating that any future residence on Lot 1 may connect to the Owl Creek Water District if it is cost-effective to do so.
5. The Land Use Change shall go into effect upon recordation of the Final Subdivision Plat.
6. The final plat shall include a driveway easement across lot 2 that is consistent with the requirements of all Wyoming statutes

Tom Ryan seconded the motion. Motion carried.

Final Abstract – Tax Year 2016

County Assessor Shelley Deromedi presented the 2016 Hot Springs County Abstract to be submitted to the State Board of Equalization for the Commissioners' review. Brad Basse moved to draft a letter acting as the County Board of Equalization acknowledging receipt of the 2016 HSC Abstract from the Assessor. Tom Ryan seconded the motion. Motion carried.

Other Business

Authorize Advertising for Board Positions – Tom Ryan moved to authorize the Clerk to begin advertising immediately for the following County Board positions: Hospital (2 positions), Library (2 positions), Museum (2 positions) and Weed & Pest (1 unexpired term). Brad Basse seconded the motion. Discussion: applications are due to the Clerk's office by 5:00 p.m. on Friday, June 3, 2016 with appointments to be made at the June 7th Commissioners meeting. Motion carried.

Board Appointment – HSC Travel & Tourism Board – Two applications were received for the single board opening. The Commissioners filled out ballots and Clerk Webber announced a unanimous vote for Brianna Mead. Tom Ryan moved to appoint Brianna Mead to the Hot Springs Travel & Tourism Board. Brad Basse seconded the motion. Motion carried. Letters will be sent to all applicants thanking them for their interest.

Extension of T-Hangar Moving Date – Commissioner Basse reported he is still working with the State Fire Marshall's office to resolve site plan issues for the T-Hangars at the new airport site. Brad Basse moved to extend the deadline for removal of the T-Hangars from HSC Airport to HSG Airport to July 1, 2016. Tom Ryan seconded the motion. Motion carried.

Modification of Agenda – Brad Basse moved to modify the agenda to add

Other Business 4. Airport Fly-In Grant Application.

Tom Ryan seconded the motion. Motion carried.

Airport Fly-In Grant Application – Clerk Webber presented an application to WYDOT-Aeronautics for funding for the 2016 Fly-In and Pancake Breakfast at HSG Airport for the Commissioners' approval. This is a \$5,000.00, 100% reimbursement grant with no matching funds required. Brad Basse moved to approve the grant application to WYDOT-Aeronautics for \$5,000.00 in funding for the 2016 Fly-In and Pancake Breakfast at HSG Airport. Tom Ryan seconded the motion. Discussion: Date of the Fly-In has been set for August 13, 2016. Motion carried.

Correspondence

Bureau of Reclamation – Snowmelt Runoff Forecast

HSCHS Government Class – Thank You

Natural Resources Planning Board Minutes – April, 2016

Fair Board Minutes – April, 2016

Gift of the Waters Pageant – Funding Request

The Commissioners reviewed the foregoing correspondence items. The Gift of the Waters Pageant funding request will be considered with the other outside funding requests during the Budget process. No additional action was required.

Executive Session – Litigation

Brad Basse moved to enter Executive Session for reasons of Litigation at 6:00 p.m. Tom Ryan seconded the motion. Motion carried. Brad Basse moved to return to regular session at 6:25 p.m. Tom Ryan seconded the motion. Motion carried. There was no action taken during or as a result of the Executive Session.

Adjourn

There being no further business to come before the board, Brad Basse moved to adjourn. John Lumley declared the meeting adjourned at 6:25 p.m.

ATTEST:

John P. Lumley, Chairman

Nina Webber, Clerk to the Board