

STATE OF WYOMING)
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COUNTY OF HOT SPRINGS)
)
OFFICE OF THE BOARD OF
COUNTY COMMISSIONERS
THERMOPOLIS, WYOMING
July 19, 2016

The Hot Springs Board of County Commissioners met in regular session on Tuesday, July 19, 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. Discussion: Commissioner Basse requested the addition of a discussion on a letter regarding reallocation of SLIB funds to item 5 under Regular Business. Commissioner Ryan concurred. Motion carried.

Black Mountain Road Funding Update

Project engineer Dustin Spomer joined the meeting by phone to discuss the funding process for the Black Mountain Road Reconstruction project. Brad Basse moved to approve Resolution 2016-12 – WYDOT IRP Funding Request as follows:

**WYOMING DEPARTMENT OF TRANSPORTATION – IRP FUNDING REQUEST
RESOLUTION No. 2016 - 12**

WHEREAS, Black Mountain Road is a County road existing in Hot Springs County north of the Town of Thermopolis; and

WHEREAS, Black Mountain Road presently services several oil, gas and mineral extraction businesses, numerous cattle and sheep ranches, various recreational areas and a number of residences; and

WHEREAS, the Board of Commissioners of Hot Springs County supports the application to the Wyoming Department of Transportation Industrial Road Project Fund; and,

WHEREAS, the safety and general improvements that could be realized through reconstruction of the existing road could save lives as well as enhance, diversify, and sustain the economy of Hot Springs County with additional jobs and businesses; and

WHEREAS, the “Engineering and Planning Study for Black Mountain Road”, a study commissioned in 2015 by Hot Springs County, thoroughly investigates and inventories the current condition of Black Mountain Road and demonstrates the purpose and need of improvements to Black Mountain Road; and

WHEREAS, the funding request by Hot Springs County for design of the proposed reconstruction of Black Mountain Road is \$275,000; and,

WHEREAS, after the design work is complete, the Board of Commissioners of Hot Springs County intends to secure further funding to assist with the timely completion of the Black Mountain Road Reconstruction Project, and

WHEREAS, the Board of Commissioners of Hot Springs County commit to match the requested IRP funds with County Road Fund (CRF) and General County funding.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HOT SPRINGS COUNTY, that a grant application for \$275,000 be submitted to the Wyoming Department of Transportation for consideration in assistance with funding the design of the Black Mountain Road Reconstruction Project.

PASSED, APPROVED AND ADOPTED this 19th day of July, 2016.

Board of Commissioners - Hot Springs County, Wyoming
John Lumley, Chairman Tom Ryan, Vice Chairman Brad Basse, Commissioner
Attest: Nina Webber, Hot Springs County Clerk

Tom Ryan seconded the motion. Motion carried. Brad Basse moved to approve the Chairman’s signature on a letter to WYDOT indicating the availability of County Road Funds for the 50/50 match for the engineering and planning study for Black Mountain Road, authorizing the chairman to designate a viewer for the project, designating GDA as the responsible party for completion and submission of the funding application to the District Five engineer, and designating HSC as the responsible party for design and

management of the project with the Road & Bridge Superintendent as the lead contact for the project. Tom Ryan seconded the motion. Motion carried.

Archaeological Agreement – WyoBen Pit 108T

Planner Bo Bowman presented a Memorandum of Agreement between the BLM, WSHPO, WyoBen, and Hot Springs County regarding mitigation of adverse effects to Historic Property 48HO1074 resulting from the expansion of WyoBen Pit #108t. BLM and WyoBen officials have signed off on the agreement. The County Attorney has reviewed the agreement and has no major objections to it. Tom Ryan moved to approve the Memorandum of Agreement between the BLM, WSHPO and WyoBen with Hot Springs County as a concurring party regarding mitigation of adverse effects to Historic Property 48HO1074 resulting from the Pit 108T Expansion in Hot Springs County. Brad Basse seconded the motion. Motion carried.

Guardrail Project Closeout

Project engineer Anthony Barnett presented Change Order #1 and Pay Estimate #2 for the Guardrail project CN15021 for the Commissioners' approval. Tom Ryan moved to approve Change Order #1 for Guardrail Project CN 15021. Brad Basse seconded the motion. Discussion: this change order has no financial impact on the project as its purpose is to add contract days for completion due to winter weather. Motion carried. Brad Basse moved to approve Pay Estimate #2 in the amount of \$9,940.00. Tom Ryan seconded the motion. Discussion: this amount covers the retainage due on the project. Motion carried. Mr. Barnett noted that WYDOT has not yet conducted their final walkthrough on the project and asked that the check be held until the walkthrough is completed. Brad Basse moved to authorize the chairman's signature on the Project Acceptance Certificate upon completion of the final walkthrough by WYDOT and concurrence by the Road & Bridge Superintendent. Tom Ryan seconded the motion. Motion carried.

State Engineer's Office – GTW #3 Groundwater Monitor Well Plug/Abandonment Request

The SEO has requested permission to plug and abandon a groundwater monitoring well located in Hot Springs County. This well suffered from an irremovable obstruction in 2013 and has not been able to be used for its intended purpose since that time. Tom Ryan moved approval of the chairman's signature on a letter concurring with the SEO's proposed plugging and abandonment procedures for Groundwater Monitoring Well GTW #3. Brad Basse seconded the motion. Motion carried.

SRE Building Drainage Improvements Funding / Reallocation of SLIB Funds Discussion

At a prior meeting, the Commissioners decided to pay for the needed drainage improvements at the new airport next to the SRE Building with funds remaining in the SLIB grant for the SRE building project. In order to have enough funds available for the Drainage Improvement project, the funds reallocation request from the SLIB grant for the SRE building project to the Law Enforcement Center Dispatch upgrade project needed to be reduced by \$5,000.00. Commissioner Basse asked the Town to share in the cost of the Dispatch upgrade as it is a shared facility. The Town agreed to share in the cost of the upgrade project. Brad Basse moved to approve the chairman's signature on a letter to the State Land & Investments Board asking to modify the amount of the reallocation request previously submitted to the Board for funds to be reallocated from the SRE Building project to the Dispatch Center Upgrade project from \$18,000.00 to \$13,000.00. Tom Ryan seconded the motion. Motion carried.

Other Business

WACIP Pre-Application Sheets – The Commissioners reviewed the changes to the Proposed Wyoming Aviation Capital Improvement Plan (WACIP) discussed during a work session after a WEBEX meeting with WYDOT Aeronautics earlier in the day. Brad Basse moved to approve the chairman's signature on a letter to Cheryl Porter (WYDOT) and John Sweeney (FAA) addressing the WACIP update and changes made during the work session following the WEBEX meeting held the morning of July 19th. Tom Ryan seconded the motion. Motion carried. Brad Basse moved to submit the WACIP Summary with the following changes: revision of Local Priority rankings to a "1" for Install Fuel Tanks – moved up to 2017 and a "4" for Acquire SRE – moved down to 2020. Tom Ryan seconded the motion. Motion carried.

Staley #1 Well Permit Application – The Commissioners reviewed a well permit application from Glenn and Debra Staley for T.F. No. U.W. 44-10-180 (Staley #1) located in T42N, R95W, Sec 13: NW/4SW/4. The County's geological consultant has reviewed and approved the application. Tom Ryan moved to approve the application for Staley #1 for Glen and Debra Staley. Brad Basse seconded the motion. Motion carried.

Baird Approach Agreement – Jack and Ellen Baird have submitted an Approach Agreement application for an approach to be located on County Road No. 5, 5.85 miles east of the State Highway 173 intersection. Tom Ryan moved to approve the Approach Agreement with Jack and Ellen Baird for an approach on County Road No. 5 as described. Brad Basse seconded the motion. Discussion: All fees have been paid. The Road & Bridge Superintendent has reviewed and approved the request. Motion carried.

Correspondence

NRPC Minutes – June, 2016

Senior Citizen’s Center – Thank You

WY-T2 LTAP – Temporary Traffic Control Plan Development Workshop

Bureau of Reclamation – Boysen Flushing Flow Notification

County Attorney – Title XXV Payment Information

Fair Board Minutes – June, 2016

Conservation District – Annual State Convention Dates

WYDOT Aeronautics – WSASP Public Meeting Date

Fair Board – HSC Junior Livestock Auction Invitation

State Lands & Investments – Notice of Intent to Adopt Rules & Regulations re: Chapters 11, 16 and 21

The Commissioners reviewed the foregoing correspondence items. No additional action was required.

Adjourn

There being no further business to come before the board, Tom Ryan moved to adjourn. John Lumley declared the meeting adjourned at 4:50 p.m.

ATTEST:

John P. Lumley, Chairman

Nina Webber, Clerk to the Board