

January 2, 1990
Green River, Wyoming

The Board of County Commissioners met this day in regular session with all members present. A motion was duly made John L. Yerkovich, seconded by Fred Radosevich and carried that the minutes from the previous meeting be approved as read.

The following Acceptance Agreements were received and the monies turned into the County Treasurer:

6618	Pioneer Natl Title Insur Copies	58.84	
9	Vase Emergency Medical Serv	Ambulance billings	516.00
6620	Fort Bridger Water & Sewer	Water Sampling Health Department	65.00
1	Treasurer of USA	Gas & Diesel Tax reimbursement	5,251.62
2	Treasurer of USA	Coop Law Enforcement Agreement	11,698.58
3	State of Wyoming	CSBG Grant	5,000.00
4	Robert J. Fagnant, M.D.	Payment on physician loan	500.00
5	Peggy R. Tolliver, M.D.	Payment on physician loan	500.00
6	Patrick R. McDermott, M.D.	Payment on physician loan	500.00
7	John A. Iliya, M.D.	Payment on physician loan	500.00
8	Sweetwater County Clerk	Replaces Co Warr #053174 for insuf fund check	95.00
9	Dorothy J. Tyler	Jury Duty fees	30.00
6630	Wyoming land Title Co	Copies	79.00
1	Memorial Hosp of Swtw Co	Ambulance collections	46,978.70
2	Robert Granaas	Judgement	50.00
3	J. Stephen Sloan M.D.	Payment on physician loan	500.00
4	PC Exploration Inc	Water purchases from Road & Bridge	220.87
5	State of Wyoming	CSBG Grant	5,000.00
6	Castle Rock Hospital Dist	Ambulance billings	11,263.54
7	Western Wyo Beverages Inc	Commission on vending	12.00
8	State of Wyoming	Juvenile Alternative	1,483.00
9	Presidio Exploration Inc	CCC Bridge Replacement	63,350.00
		TOTAL	\$ 153,652.15

Ann Strand, County Assessor, came before the Board to present them with Abates and Rebates as follows:

The following Rebatement of Taxes were approved and filed:

Wyoming Broadcasting Co	\$ 2,549.87	Martin Anderson	\$ 28.45
Carolyn Grandy	26.62	Bob Lenart	25.63
William J & Peggy Smith	29.82	Texaco Inc	2,614.15
Equity Oil Co	181.56	Texaco Inc	61.81
Edward C & Elinor M King	16.36	Edward C & Elinor M King	26.56

Cora M Lovato & Delai Brank	67.10	Gene L. Hadley	31.97
Roy A & Francis Zampedri	16.46	Robert A & Patricia A Easton	124.53
Kim Brown	78.54	Bonita McCormick	75.63
Mickey Metz	36.82	Lenora Wright	54.81
Gary Willis	50.05	Rudy Jr & Debra Chesnovar	95.71
School Dist #3	74.66		

The following Abatement of Taxes were approved and filed:

Wyoming Broadcasting Co	\$ 3,288.32	Martin Anderson	\$ 54.55
Carolyn Grandy	90.88	Bob Lenart	75.74
William J & Peggy Smith	55.26	General Chemical Corp	52,079.21
Frank Ferlic	138.23	John Bunning Company	71.15
Carl F. Cilensek	6,621.13	D.J.S. Inc	115.47
Desert Oil Co	305.14	Four Star Development	157.01
Gateway Inc	321.91	Industrial Developers	537.56
J P L Development Inc	734.46	Frank W Lew	182.09
Renaldo Ralph Meghini	587.57	Edwin J. Soderlund	57.82
Intermountain Const	366.34	Wyoming Leasing Co Inc	762.02
Rufina M & Albino R Barela	580.58	Sweetwater Fed Savings & Loan	66.44
Resource Engineering Inc	786.77	Shirleymae Hass	68.07
Ralph H & Ellen K Dana	88.13	Desert Oil Co	77.94
David Lyle & Sherie Anderson	323.98	Marcella Anastos	53.64
Robert F & Sandra R Crouch	166.02	Mike Anderson	59.20
Robert Caribou	85.67	Newton & Jean Cundieff	59.58
Charles Davidson	70.87	William W Foster	66.41
Lance Herman	50.64	Jay Nixon	57.19
James Steven Preston	82.03	Lauris Sandbak	39.12
Bradley A & Sharon Thoren	135.80	Alice Triplett	80.10
Norman Warpness	74.14	Mike Herzing	59.63
Shawnee Oil Development	190.31	Thermal Exploration Inc	162.73
Robert H & Icilda M Lewis	490.15	Raymond L. & Betty Dupape	57.08

John L. Yerkovich moved to approve a certificate of purchase by Roger Veyes for property described as a parcel of land in the NE1/4 of the NW1/4 of Section 7, Township 18 North, Range 107 West, being .22 acres. The motion was seconded by Fred Radosevich and carried.

John L. Yerkovich moved to accept as presented a contract for services between Sweetwater County Economic Development Association to increase business and industry in the county. Fred Radosevich seconded the motion and the motion carried.

The following vouchers were audited and approved for payment:

WARR #	NAME	DEPARTMENT	AMOUNT
42344	Fred J. Radosevich	Commissioner	\$ 273.60
42345	Linda M. Taliaferro	Commissioner	379.20
42346	John L. Yerkovich	Commissioner	331.49
42371	Marjorie I. Baldwin	Senior Citizens	273.60
TOTAL			\$ 1,257.89

The following vouchers were audited and approved for payment:

WARR#	NAME	DEPARTMENT	AMOUNT
	Salaries (Net)		\$ 307,801.38
53173	VOID	VOID	
4	State Bank Of Green River	Clk	95.00
5	U S West Communications	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Co Crt, Surv, Agric	1,355.72
6	U S West Communications	Dist Crt, Rd & Brdg, Health, Planning, Gen Accts	399.05
7	U S West Communications	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Co Crt, Surv, Coroner	872.36
8	U S West Communications	Agric, Dist Crt, Rd & Brdg, Health, Planning, Gen Accts	1,859.40
9	Craig Swierczek	Shrf	493.51
53180	U S West Communications	Shrf, Co Crt	477.42
1	Pacific Power & Light Co	Rd & Brdg, Gen Accts	809.43
2	R.S. Municipal Utility	Rd & Brdg, Gen Accts	1,163.10
3	IBM CORPORATION	Gen Accts	342,428.00
4	Mountain Fuel Supply Co.	Co Crt, Crths & Jail, Rd & Brdg, Health, Gen Accts	3,561.87
5	Pacific Power & Light Co	Co Crt, Crths & Jail, Rd & Brdg, Health, Gen Accts	3,625.25
6	Chase Third Century Lease	Gen Accts	350.00
7	Pacific Power & Light Co	Gen Accts	1,834.41
8	Wic Fica	Gen Accts, Health	113,690.24
9	Mountain Fuel Supply Co.	Rd & Brdg, Elect, Gen Accts	2,420.54
53190	Transit Authority Fica	Gen Accts	7,358.64
1	Sweetwater County Court	Gen Accts	789.75
2	Swtwr Clerk Of Dist Court	Gen Accts	401.95
3	Sharon Ewell	Co Atrny	50.00
4	Rodney Fliflet	Co Atrny	254.51
5	Ron Lacey	Co Atrny	50.00
6	David Swazo	Co Atrny	50.00
7	Barbara Wroth	Co Atrny	82.13
8	Michael Shaun Vase	Coroner	1,167.80

9	Eastman Kodak Company	Agric, Gen Accts	1,584.84
53200	Jackie Graham	Clk, Treas, Assess, Shrf, Dist Crt, Planning	100.00
1	National Auto Dealers	Clk	39.00
2	Plainsman Printing	Treas	4,362.64
3	IAAO	Assess	295.00
4	Roger Sims	Shrf	227.57
5	Syndistar Inc.	Shrf	359.00
6	Eric Nielsen D.S.W.	Shrf	300.00
7	Pioneer Office Products	Shrf, Rd & Brdg, Planning	275.43
8	US West Direct	Shrf	16.20
9	Richard Haskell	Shrf	30.99
53210	Pitney Bowes	Shrf, Health	126.75
1	Mary Louise Barneski	Shrf	5.29
2	The Franklin Library	Agric	13.40
3	Olsten Of Rock Springs	Co Atrny	113.30
4	Certified Blueprint	Surv	74.00
5	Superior Lumber Company	Surv, Rd & Brdg	544.20
6	20TH Century Plastics	Surv	28.50
7	Western Wyoming College	Surv	69.00
8	Shanahan Funeral Supply	Coroner	367.76
9	Memorial Hospital	Coroner	14.00
53220	Western Wyoming College	Agric	175.90
1	Embers	Dist Crt	141.46
2	Joyce L. Donald	Dist Crt	162.50
3	Wyoming Home Center	Crths & Jail, Rd & Brdg, Gen Accts	4,051.19
4	B & S Ace Hardware	Crths & Jail, Gen Accts	274.19
5	Lathrop Feed & Equipment	Crths & Jail	169.22
6	Trans Equipment & Supply	Crths & Jail	568.36
7	Zee Medical Service	Crths & Jail, Rd & Brdg	46.95
8	Clayton Van Balen M.D.	Crths & Jail	283.00
9	Rainbow Carpet Cleaning	Crths & Jail	554.85
53230	Hi-Rocky Supply Inc.	Rd & Brdg	105.00
1	Lyn Distributing	Rd & Brdg, Gen Accts	1,437.31
2	Farson Service	Rd & Brdg	470.87
3	Fleischli Oil Company	Rd & Brdg	7,067.10
4	Solo Oil Inc.	Rd & Brdg	602.47
5	Suburban Vangas Inc.	Rd & Brdg	43.75
6	Western Wyoming Oil Inc.	Rd & Brdg, Gen Accts	3,494.25
7	Cummins Intermountain	Rd & Brdg	542.89
8	Duro-Test Corporation	Rd & Brdg	540.96
9	Kemp Motor Company	Rd & Brdg	95.42
53240	MCCURTAIN MOTORS INC.	Rd & Brdg	645.40
1	Michael Todd & Co., Inc.	Rd & Brdg	3,584.37
2	Morcon Specialty Inc.	Rd & Brdg	34.41
3	Bridger Valley Electric	Rd & Brdg	10.00
4	Jackman Refuse Service	Rd & Brdg, Gen Accts	55.00
5	Swtr County Weed & Pest	Rd & Brdg	18.00
6	Western Wy Family Planing	Human Resorc	4,042.23

	7	State Of Wyoming Treas.	Health	21,193.50
	8	Bi Rite Drug	Health	35.47
	9	Key Bank Of Wyoming	Health	10.35
53250		Gail Polson R.N.	Health	379.32
	1	Wyoming Medical Supply	Health	365.49
	2	Marta Gentry Munger	Health	127.50
	3	Maureen Ripple	Health	193.98
	4	Brenda Carlene Smith	Health	244.77
	5	Deborah J. Bonini	Health	30.81
	6	Jean Brunz R.N.	Health	30.24
	7	Laurie Gray	Health	153.84
	8	Diane Jansen R.N.	Health	66.33
	9	Karen Medina R.N.	Health	103.92
53260		Betty Moore R.N.	Health	125.68
	1	Donna Nurss R.N.	Health	223.04
	2	Anna J. Wilmes R.N.	Health	16.56
	3	Bonneville Blue Print Sup	Planning	84.73
	4	Palisades Publishing Inc.	Planning	236.00
	5	Larry Caller	Planning	7.20
	6	Dr. Thomas E. Spicer	Planning	7.20
	7	Holiday Inn	Gen Accts	338.00
	8	Curley Toth And Sons	Gen Accts	171.40
	9	Joeys Welding Service	Gen Accts	120.00
53270		M.B. Custom Upholstery	Gen Accts	352.90
	1	Young At Heart	Gen Accts	288.00
	2	Memorial Hospital	Gen Accts	1,206.00
	3	Kershisnik Insurance	Gen Accts	553.55
	4	Albertsons #342	Gen Accts	34.99
	5	L. Galen West	Clk	400.00
	6	Kenneth M. Snapp	Gen Accts	251.28
	7	Castle Rock Veterinary	Gen Accts	600.00
	8	Western Wyoming College	Gen Accts	228.81
	9	Rocky Mtn Auditing Serv	Gen Accts	10,400.71
53280		Big Sandy Conservation	Gen Accts	1,339.17
	1	Ronald L. Covey	Gen Accts	7.30
	2	Phillips Petroleum Co.	Gen Accts	15.69
	3	Sinclair Oil Corporation	Gen Accts	41.10
	4	A.B.R.AUTO Body Repair	Gen Accts	275.05
	5	Steiner Corporation	Gen Accts	16.06
	6	U S West Communications	Commiss, Shrf, Surv, Agric, Gen Accts	1,231.63
	7	James Earl Roth	Assess	69.45
	8	DAFC - TELECOMMUNICATIONS	Assess	225.00
	9	City Of Rock Springs	Shrf	485.87
53290		Sweetwater Radiology	Shrf, Coroner	79.80
	1	Clayton Van Balen M.D.	Shrf	74.00
	2	Corralwest Ranchwear	Shrf, Crths & Jail	189.99
	3	M.P.H. Industries Inc.	Shrf	247.15
	4	Central Office Suppliers	Co Atrny	72.04

5	AT & T CS & S	Co Atorny, Surv, Health, Gen Accts, Coroner	250.54
6	John W. Henthorne	Co Atorny	64.80
7	William C. Ince	Co Atorny	14.40
8	Sue Kearns	Co Atorny	43.20
9	Leaseamerica	Co Atorny, Health	510.92
53300	Martin Stationers Inc.	Co Atorny	220.62
1	Patricia Goedken	Co Atorny	416.25
2	Laura J. Hamm	Co Atorny	98.10
3	Jerry J. Dodd	Co Crt	69.12
4	Douglas Lee Rublaitus	Co Crt	54.24
5	Tomahawk Building	Co Crt	162.50
6	Sweetwater Radiology	Coroner	34.20
7	Diamond Lumber Inc.	Crths & Jail, Rd & Brdg	93.25
8	Green River Glass	Crths & Jail	5.55
9	Kraft Inc.	Crths & Jail	168.80
53310	Sweetwater Trophies	Crths & Jail	3.95
1	Walter F Stephens Jr Inc	Crths & Jail	63.40
2	Memorial Hospital	Crths & Jail	178.00
3	Jan's Plumbing & Heating	Crths & Jail	110.00
4	United States Welding Inc	Rd & Brdg	4.50
5	Xergon	Rd & Brdg	195.66
6	Newman Signs	Rd & Brdg	2,690.39
7	Century Equipment Company	Rd & Brdg	827.17
8	Lawson Products Inc.	Rd & Brdg	2,422.68
9	Macys Truck Repair Inc	Rd & Brdg	708.21
53320	Wyoming Machinery Co.	Rd & Brdg	8,954.01
1	Nw Community Action Prog	Human Resorc	644.56
2	S.W. Wyoming Rehab Center	Human Resorc	454.95
3	Swtr Co Ch Dev Center	Human Resorc	1,580.40
4	VIRS	Human Resorc	1,168.68
5	YWCA OF SWEETWATER CO.	Human Resorc	1,130.38
6	VIRS	Human Resorc	11,604.81
7	YWCA OF SWEETWATER CO.	Human Resorc	33,193.00
8	Youth Home Inc	Human Resorc	9,755.76
9	Hospice Of Sweetwater Cty	Human Resorc	3,793.94
53330	Swtr Co Ch Dev Center	Human Resorc	19,730.15
1	Sweetwater County Task	Human Resorc	11,008.68
2	S.W. Wyoming Rehab Center	Human Resorc	53,143.09
3	Big Brothers Big Sisters	Human Resorc	6,565.84
4	Downtown Deli Bus Agency	Health	8.40
5	L & P Cleaning Service	Health	220.00
6	Chase Manhattan Svce Corp	Gen Accts	87.63
7	Green River Star	Gen Accts	20.00
8	Rock Springs Newspapers	Gen Accts	48.00
9	Golden Hour Senior Citizen	Gen Accts	37.80
53340	Pivic Insurance Inc.	Gen Accts	38,173.50
1	Western States Chemical	Gen Accts	97.01
2	Rae Consultants Inc.	Gen Accts	3,251.58

3	SWEDA	Gen Accts	2,370.31
4	Rocky Mtn Auditing Serv	Gen Accts	7,860.00
5	Allied Glass Service	Gen Accts	237.86
6	Center Street Service	Gen Accts	348.00
7	Gall's Inc.	Gen Accts	458.33
8	Matco Tools/Tom Swick	Gen Accts	128.75
9	Great Western Business	Clk	574.64
53350	Martin Stationers	Clk, Assess, Shrf, Co Atzny, Co Crt, Surv, Coroner, Crths & Jail, Rd & Brdg	968.44
1	Martin Stationers	Health, Gen Accts	1,289.37
2	Fiserve Forms & Graphics	Treas	999.36
3	Green River Photo Express	Assess, Surv, Health, Planning	119.89
4	Rock Springs Newspapers	Assess, Shrf	150.00
5	Ann S. Strand	Assess, Gen Accts	547.57
6	Wyo Taxpayers Association	Assess	50.00
7	New Studio	Shrf, Coroner, Health	254.08
8	Pamida Inc.	Shrf	44.47
9	Payless Drug	Shrf, Crths & Jail	1,158.83
53360	Lawco Police Supply	Shrf, Crths & Jail	197.65
1	America West C & E Inc.	Shrf, Rd & Brdg, Gen Accts	2,667.33
2	Commercial Communications	Shrf, Rd & Brdg, Gen Accts	452.16
3	Chase Third Century Lease	Shrf	767.42
4	U.S. Tech	Co Atzny, Crths & Jail	787.20
5	Thomas T. Zollinger	Co Atzny	318.32
6	William J. Flynn	Co Atzny	318.40
7	Clifford W. Boevers Jr.	Co Atzny	112.50
8	Copier & Supply Company	Co Crt	65.95
9	Copyex Company	Co Crt, Gen Accts	893.44
53370	City Of Green River	Co Crt, Crths & Jail, Rd & Brdg, Health, Gen Accts	517.61
1	Lannan's Supply Company	Surv, Planning	146.32
2	Munilease Incorporated	Surv	233.94
3	Crescent Communications	Coroner, Gen Accts, Shrf	517.10
4	Donald Brown	Dist Crt	54.54
5	Matthew Bender	Dist Crt	421.20
6	West Publishing Co.	Dist Crt	440.25
7	Michael F. Chadey	Dist Crt	137.50
8	Carl Nordstrom	Dist Crt	302.50
9	Marvin L. Tyler	Dist Crt	110.00
53380	Sweetwater County Sheriff	Crths & Jail	4,608.00
1	Hopkins Medical	Crths & Jail, Rd & Brdg, Gen Accts, Shrf	392.58
2	MCFADDEN WHOLESale CO.	Crths & Jail, Gen Accts	1,696.37
3	Sweetwater Television Co	Crths & Jail	99.00
4	American Industrial Serv.	Crths & Jail, Rd & Brdg, Gen Accts	1,165.65
5	Elmer S. McKay M.D.	Crths & Jail	1,272.50
6	Safety-Kleen Corp	Rd & Brdg, Gen Accts	253.75
7	Sweetwater Oil Company	Rd & Brdg	828.00

	8	Western Wyoming Oil Inc.	Rd & Brdg, Gen Accts	4,330.00
	9	Rock Springs Hide & Fur	Rd & Brdg, Gen Accts	709.78
53390		Building Center	Rd & Brdg, Gen Accts	330.75
	1	G & M Pilot Service	Rd & Brdg	152.90
	2	E & H Industrial Supply	Rd & Brdg	47.25
	3	R.S. Winnelson Co.	Rd & Brdg	41.73
	4	Tire Den Inc.	Rd & Brdg	2,149.80
	5	M & R Welding Supply	Rd & Brdg	137.50
	6	City Auto Sales	Rd & Brdg, Gen Accts	2,516.37
	7	Rock Springs Mach Shop	Rd & Brdg	48.00
	8	Zumbrennen Tire Inc.	Rd & Brdg	10.00
	9	Western Equipment Co.	Rd & Brdg	54.45
53400		City Auto Sales	Rd & Brdg	124.38
	1	Swtr County Weed & Pest	Rd & Brdg	70.00
	2	Rock Springs Newspapers	Elect, Gen Accts	2,622.49
	3	Ch Diagnostic & Consult	Health	75.00
	4	Mark Kot	Planning	24.36
	5	John H. Zimmerman	Gen Accts	777.82
	6	Inkley's	Gen Accts	58.23
	7	Vase Emergency Medical	Gen Accts	21,751.00
	8	Conoco Inc.	Gen Accts	9.79
	9	Matco Tools/Tom Swick	Gen Accts	208.10
53410		Bowman Distribution	Gen Accts	344.12
	1	IBM CORPORATION	Gen Accts	2,785.12
	2	IBM CORPORATION	Gen Accts	132.00
	3	NACRC	Clk	35.00
	4	State Bank Of Green River	Clk	45.46
	5	Internat'l Narcotic Enfrc	Shrf	25.00
	6	Scott Knudson	Co Atrny	15.00
	7	Joe Robertson	Co Atrny	10.00
	8	Jan Ramsey	Co Atrny	39.96
	9	District Warehouse	Co Atrny	1,553.18
53420		ICBO	Surv	61.05
	1	Entry Systems Inc.	Crths & Jail	278.00
	2	Government Data Public.	Crths & Jail	127.90
	3	Ent Associates, Pc	Crths & Jail	77.00
	4	Trigon Corp	Crths & Jail	176.48
	5	John Wiley & Sons Inc.	Crths & Jail	226.46
	6	Binding Systems Of Co	Elect	140.83
	7	Milton Roy Co	Health	72.41
	8	Bull Publishing Co	Health	63.44
	9	Sun Electric	Gen Accts	5,574.00
53430		Eiden's Auto Service	Gen Accts	175.00
	1	Cybra Corp	Gen Accts	129.50
	2	Reliable Labs Distrib	Gen Accts	2,275.00
	3	Service America Corp	Gen Accts	266.00
	4	Douglas Stewart	Gen Accts	100.00
	5	Big Horn Roofing	Gen Accts	18,581.00
	6	Tri-State Mint Inc.	Gen Accts	1,800.00

7	Wyoming Unemployment	Health, Gen Accts	1,613.30
8	Am Family Life Assurance	Gen Accts	1,227.33
9	Colonial Life & Accident	Gen Accts	1,337.65
53440	Wy Workers Compensation	Shrf, Crths & Jail, Rd & Brdg, Co Crt	2,784.74
1	Sweetwater Federal	Gen Accts	8,662.00
2	United Way	Gen Accts	131.50
3	Wyoming Deferred Comp Inc	Gen Accts	3,722.09
4	Transit Authority Life	Gen Accts, Health	44,700.81
5	Transit Authority Retire	Gen Accts, Health	49,778.98
6	Michael McInnis M.D.	Crths & Jail	1,200.00
		GRAND TOTAL	\$ 1,314,324.22

Larry Paine, Sweetwater County Undersheriff, came before the Board to discuss the purchase of a computer system for the Sheriff's office, stating that they could utilize approximately \$30,000.00 from their budget toward the total of \$93,000.00 but needed assistance for the balance. The Board advised that it would probably be March before they would make a decision regarding this computer.

All monthly reports from various departments of the county were received, reviewed and ordered filed.

Tom Zollinger, County Attorney, met with the Board to discuss the feasibility of going to a District Attorney System. A District Attorney would be an elective position from the Third Judicial District which is comprised of Sweetwater, Uinta and Lincoln Counties. Should the three counties decide to to to this system, the district attorney and staff would prosecute all cases and be financially supported by the State. The Board could then appoint a county attorney to handle all other legal affairs of the County. Mr. Zollinger pointed out that time was of the essence. The Board indicated that they would consider the matter.

It was moved by John L. Yerkovich, seconded by Fred Radosevich and carried that the following Bonds be approved and filed:

Anthony Michael Rigano	Sweetwater Deputy Sheriff	\$ 1,000.00	
Herbert W. Zickefoose	Sweetwater Deputy Sheriff		1,000.00
Neldon P. Brady	Sweetwater Deputy Sheriff		1,000.00
Jeannie L. Demas	Sweetwater Deputy Sheriff		1,000.00
Loy Arnoldi	Sweetwater Deputy Sheriff	1,000.00	
Donald R. Mason	Sweetwater Deputy Sheriff		1,000.00
Margaret Cody	Sweetwater Deputy Sheriff	1,000.00	
Betsy Sue Peverley	Sweetwater Treasurer		100,000.00
Barbara Brannum	Sweetwater Deputy Sheriff		1,000.00
Tim Merchant	Sweetwater Deputy Sheriff	1,000.00	
Robert D. Slaughter	Sweetwater Deputy Treasurer		5,000.00

At this time, Linda M. Taliaferro, Chairman of the Board, called for an executive meeting with Tom Zollinger, County Attorney; John T. Nelson, County Engineer; and Bob Gordon, County Planner, to discuss personnel matters. Following the executive meeting, the Chairman re-opened the regular meeting of the Board.

It was moved by Fred Radosevich, seconded by John L. Yerkovich and carried that the following audits be accepted as presented and placed on file: Southwest Wyoming Rehabilitation Center; Sweetwater County Court; Town of Wamsutter; Castle Rock Hospital District; Sweetwater County Solid Waste Disposal District No. 1; White Mountain Water and Sewer District; and the Youth Home, Inc.

Fred Radosevich moved that the following Abatements which were approved December 5, 1989, be amended to read Rebatement: #3930 in the amount of \$72.62, #7222 in the amount of \$52.65, #7241 in the amount of \$27.65, #7343 in the amount of \$46.74, #7402 in the amount of \$15.55, #7409 in the amount of \$15.55, #7428 in the amount of \$15.55, and #7429 in the amount of \$15.55. The motion was seconded by John L. Yerkovich and carried.

Bob Johnson, Attorney for General Chemical, came before the Board questioning a credit on taxes due them for 1987, because of an exemption on pollution control equipment. He was joined by Rob Slaughter, Chief Deputy Treasurer; Ann Strand, County Assessor; Jim Roth, Chief Deputy Assessor; Cliff Boevers, Deputy County Attorney; and Tom Zollinger, County Attorney. A discussion ensued with all in agreement that General Chemical was indeed due an abatement of \$52,079.20.

There being no further business to come before the Board, the meeting was adjourned to re-convene the next day, January 3, 1990, at 10:00 A.M.

January 3, 1990
Green River, Wyoming

The Board of County Commissioners re-convened this day to complete all business on hand.

Dana Stone, Wyoming Forest Division, met this day with the Board and explained various methods in planting trees and shrubs to prevent blowing snow from closing state and county highways, which is called a living snow fence. Mr. Stone presented various proposals that could be used to carry out the project. After a discussion the Board informed Mr. Stone that they would take his proposal under consideration.

This being the day as advertised for the call for bids to remove the Big Sandy Bridge, the following bids were received:

Bath & Slagowski	\$ 11,111.00	
DeBernardi Construction		8,500.00
D.R.M. Incorporated	7,890.00	

The foregoing instrument was acknowledged before me by Linda M. Taliaferro, Chairman, John L. Yerkovich and Fred Radosevich, members of the Board of County Commissioners on this 3rd day of January, 1990.

Witness my hand and official seal

Chief Deputy Clerk

My Term Expires _____

A motion was duly made by Fred Radosevich, seconded by John L. Yerkovich and carried that the Abatements for the following be rescinded to read Rebatelements with the following figure changes:

#1107 Blaine Potter and Barta Andrew in the amount of \$135.84
#1153 David and Mary Bertagnolli in the amount of \$69.11
#1155 Michael Dean Smith in the amount of \$15.55

A motion was duly made by John L. Yerkovich, seconded by Fred Radosevich and carried that the following Bonds be approved and filed:

Ann S. Strand Sweetwater County Assessor \$ 5,000.00
James E. Roth Sweetwater County Chief Deputy Assessor 2,000.00

Jerry Murray, Attorney at Law, met this day with the Board in behalf of his client, Dennis Oilfield, regarding a direct access off Yellowstone Road to his property. A fence has been erected by the County which now leaves Mr. Oilfield in a landlock position. The Board informed Mr. Murray that the County had received a right of way from Dr. Paul Zancanella and did not feel that Mr. Oilfield was landlocked at this time as there was access to his property. After further discussion, the Board informed Mr. Murray that the Commissioners would meet with the County Attorney and the County Engineer to see if anything could be done to help his client out.

A motion was duly made by John L. Yerkovich, seconded by Fred Radosevich and carried that the zoning hearing for Robert and Cheryl Trussell be recessed until the February 1990 meeting of the Board of County Commissioners.

The Board of County Commissioners of Sweetwater County, State of Wyoming, met in regular public session on the 3rd of January, 1990, at the hour of 2:15 o'clock P.M. at the regular meeting place of the Board in the Courthouse, in Green River, Wyoming. The meeting was called to order, and on roll call the following members were determined to be present:

Present: Linda M. Taliaferro Chairman
John L. Yerkovich Commissioner

Fred Radosevich Commissioner

Also present:

Albert B. Vesco County Clerk

Tom Zollinger County Attorney

Absent: None.

Thereupon, after the conduct of other business not pertinent to the following, the Chairman stated that the County had received a request from PacifiCorp (formerly Pacific Power & Light Company) and Idaho Power Company (collectively, the "Companies") that the County (i) adopt a resolution pertaining to the Jim Bridger Project, the coal-fired electric power plant owned and operated by the Companies in the County authorizing the execution of a Memorandum of Agreement in connection with the future issuance of Pollution Control Revenue Bonds of the County, (ii) adopting resolutions to amend and re-enact resolutions previously adopted on April 3, 1973, and on August 6, 1980, which authorized the execution of Memoranda of Agreement in connection with Pollution Control Revenue Bonds heretofore issued by the County, and (iii) a resolution authorizing the execution of certain First Supplement Loan Agreements in connection with certain Pollution Control Revenue Bonds of the County heretofore issued. Thereupon, a representative of the Companies, Richard Blankenship addressed the Board and discussed the requested actions and the need therefor.

Whereupon, the Chairman introduced the following resolution in written form, and the Board considered and discussed the resolution in full and detail. Pursuant to motion made by Commissioner John L. Yerkovich and seconded by Commissioner Fred Radosevich, the Board adopted the resolution upon the following vote:

Aye: Linda M. Taliaferro

John L. Yerkovich

Fred Radosevich

Nay: None

The resolution was thereupon signed by the Chairman of the Board, attested by the County Clerk and subsequently recorded in the official records of the County. The resolution is as follows:

**A RESOLUTION OF INTENTION TO ISSUE
POLLUTION CONTROL REVENUE BONDS AND
AUTHORIZING THE EXECUTION OF A MEMO-
RANDUM OF AGREEMENT BY AND AMONG
PACIFICORP, THE IDAHO POWER COMPANY
AND THE COUNTY OF SWEETWATER, WYOMING,
CONCERNING THE JIM BRIDGER PROJECT.**

*** *** ***

WHEREAS, PacificCorp and Idaho Power Company (the "Companies") own and operate the Jim Bridger Project, a four-unit, coal-fired electric power plant (the "Plant") located in Sweetwater County, Wyoming (the "County") and the Companies from time to time have undertaken various projects at the Plant to insure the compliance of the operations of the Jim Bridger Project with all environmental laws and regulation of applicable state and federal regulatory agencies which are applicable to the Plant dealing with emissions in the air from the gas stream of the Plant, the disposition of substances created or produced at the Plant which could cause water pollution and the disposition of sewage and solid waste; and

WHEREAS, the County is authorized and empowered by the provisions of Sections 15-1-701 to 15-1-710, inclusive, Wyoming Statutes, as amended (the "Act"), to issue revenue bonds (the "Bonds") for the purpose of defraying the cost of financing or acquiring and improving and equipping any land, building, pollution control facility and other improvements and to finance the same for, or lease or sell the same to, others and upon such terms and conditions as the County may deem advisable, the interest on which Bonds, if issued in compliance with federal income tax law and regulations for exempt facilities such as facilities for the control of air and water pollution, for sewage facilities, solid waste disposal facilities, facilities for the furnishing of water or for qualified hazardous waste facilities, may qualify as being excludable from gross income under the federal income tax law and regulations; and

WHEREAS, in connection with the Plant and the operations of the Companies in connection therewith, the County has heretofore issued the following Bonds pursuant to the provisions of the Act:

\$27,000,000 Pollution Control Revenue Bonds (Idaho Power Company Project) Series 1973;

\$25,000,000 Pollution Control Revenue Bonds (Pacific Power & Light Company Project)
Series 1973;

\$15,000,000 Pollution Control Revenue bonds (Pacific Power & Light Company Project)
Series 1975A;

\$10,425,000 Pollution Control Revenue Bonds (Pacific Power & Light Company Project)
Series 1975B;

\$24,000,000 Pollution Control Revenue Bonds (Idaho Power Company Project) Series 1977

\$51,000,000 Pollution Control Revenue Bonds (Pacific Power & Light Company Project)
Series 1977;

\$50,000,000 Pollution Control Revenue Bonds (Pacific Power & Light Company Project)
Series 1983;

\$70,000,000 Pollution Control Revenue Bonds (Pacific Power & Light Company Project)
Series 1983B;

\$60,500,000 Pollution Control Revenue Bonds (Idaho Power Company Project) Series
1983A,B,C and D;

\$15,000,000 Pollution Control Revenue Bonds (Pacific Power & Light Company Project) Series 1984; and

\$7,600,000 Pollution Control Revenue Bonds (Idaho Power Company Project) Series 1984A,

collectively herein referred to as the "Prior Bonds", and

WHEREAS, it is deemed necessary and advisable for the reduction, prevention, abatement and elimination of pollution within the County, including the disposal of solid waste, and in order to facilitate and promote the protection of the natural environment of the County and the promotion of the local health and general welfare of the inhabitants of the County that, in furtherance of and in continuation of the projects acquired and financed by the prior Bonds in connection with the Plant, the facilities described in Schedule I to the hereinafter referred to Memorandum of Agreement, which facilities are hereinafter referred to as the "Project", be undertaken at the earliest practicable date, but the Companies require satisfactory assurances from the County the the proceeds of the sale of Bonds of the County will be made available from time to time to finance the total cost of the project, currently estimated to be approximately \$650,000,000, which estimate shall not constitute a limit on the total amount of Bonds which may be issued by the County from time to time in connection with the Project; and

WHEREAS, the County deems it necessary and advisable that it take such action from time to time as may be required under applicable statutory provisions to authorize and issue Bonds to finance the total cost of the Project (to the extent not financed from the proceeds of sale of the Prior Bonds), currently estimated to be approximately \$650,000,000, which estimate shall not constitute a limit on the total amount of Bonds which may be issued by the County from time to time in connection with the Project; and

WHEREAS, a form of agreement, designated as a "Memorandum of Agreement", has been prepared under which the Companies have stated their willingness to arrange for the financing of acquisition and improvement and equipping of the Project and to enter into contracts therefor and, at the time of delivery of each series of the Bonds, to enter into a lease, purchase agreement, loan agreement or financing agreement with the County, under which lease, purchase agreement, loan agreement or financing agreement the Companies will be obligated to pay rentals or to make payments sufficient to pay the principal of, interest on and redemption premium, if any, on each series of Bonds as and when the same shall become due and payable; and

WHEREAS, it is considered necessary and desirable for the best interest of the County that said Memorandum of Agreement be executed for and on behalf of the County; and

WHEREAS, it is intended that this resolution shall constitute "some other similar official action" toward the issuance of the Bonds within the meaning of SS1.103-8(a)(5) of the Federal Income Tax Regulations;

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Sweetwater County, Wyoming, as follows:

Section 1. That in furtherance of and in continuation of the projects acquired and financed by the Prior Bonds in connection with the Plant and in order to insure the financing or acquisition and improvement and equipping of the Project, as more fully described in Schedule I to the

Memorandum of Agreement, within the County, from time to time, with the resulting public benefits which will flow therefrom, it is deemed necessary and advisable that the Memorandum of Agreement hereinafter referred to be approved and executed for and on behalf of the County, in accordance with which the County will issue its Bonds in series from time to time to pay the total cost of the Project, currently estimated to be approximately \$650,000,000, which estimate shall not constitute a limit on the total amount of Bonds which may be issued by the County from time to time in connection with the Project, pursuant to the provision of the Act, as the same now or may hereafter be in force and effect.

Section 2. That the Memorandum of Agreement by and among PacifiCorp, Idaho Power Company and the County, substantially in the form and with the contents set forth in Exhibit A attached hereto, be and the same is hereby approved and authorized.

Section 3. That the Chairman is hereby authorized and directed to execute, and the County Clerk is hereby authorized to attest and to affix the seal of the County to, the Memorandum of Agreement substantially in the form and with the contents set forth in Exhibit A attached hereto.

Section 4. That all resolutions and parts thereof in conflict herewith are hereby amended to the extent of such conflict.

Section 5. That immediately after its adoption this resolution shall be signed by the Chairman and County Clerk, shall be recorded in a book kept for that purpose and shall take immediate effect.

Section 6. That this resolution and the entire proceedings had in its adoption shall forthwith be published one time in the Rock Springs Daily Rocker-Miner, a newspaper published and of general circulation in Rock Springs, Sweetwater County, Wyoming.

PASSED AND APPROVED January 3, 1990.

Chairman,
Board of County Commissioners

{SEAL}

ATTEST:

County Clerk

Whereupon, the Chairman introduced the following resolution in written form, and the Board considered and discussed the resolution in full and detail. Pursuant to motion made by

Commissioner Fred Radosevich and seconded by Commissioner John L. Yerkovich, the Board adopted the resolution upon the following vote:

Aye:	Linda M. Taliaferro
	John L. Yerkovich
	Fred Radosevich
Nay:	None

The resolution was thereupon signed by the Chairman of the Board, attested by the County Clerk and subsequently recorded in the official records of the County. The resolution is as follows:

A RESOLUTION amending and reenacting a Resolution of Intention, adopted on April 3, 1973, to issue Pollution Control Revenue Bonds and authorizing the execution of a Memorandum of Agreement between Pacific Power & Light Company (now PacifiCorp) and Idaho Power Company and the County of Sweetwater, Wyoming.

*** *** ***

WHEREAS, on April 3, 1973, the Board of County Commissioners of Sweetwater County, Wyoming (the "County"), adopted a Resolution of Intention (the "Resolution") to issue certain Pollution Control Revenue Bonds and authorized the execution of a Memorandum of Agreement (the "Memorandum of Agreement") by and between Pacific Power & Light Company (now PacifiCorp) and Idaho Power Company (collectively, the "Companies") and the County relating to the Jim Bridger Project, the coal-fired electric power plant owned and operated by the Companies in the County consisting of four units, of which Units 1,2 and 3 together with all the facilities and other property used in connection therewith are herein referred to as the "Jim Bridger Project", and pursuant to the Resolution agreed to issue Pollution Control Revenue Bonds to finance the Costs of certain pollution control facilities and related sites (the "Project") as defined in the Resolution, related to the Jim Bridger Project; and

WHEREAS, from time to time, pursuant to and in accordance with the Resolution and the Memorandum of Agreement, the County has issued various series of its Pollution Control Revenue Bonds to pay portions of the total cost of the Project; and

WHEREAS, the Companies have now advised the County that the Project should include certain other items of equipment and property not among those items specifically listed in the Memorandum of Agreement and that such items have been or will be acquired by the Companies in order to meet or exceed applicable requirements of Federal or State authorities which were applicable at the time of the adoption of the Resolution and which relate to air emissions from the Jim Bridger Project or to the removal, control of prevention of the release of water pollutants into the surrounding environment; and

WHEREAS, the Companies have now advised the County that the cost of the facilities at the Jim Bridger Project constituting air or water pollution control facilities or sewage facilities for Federal Income Tax purposes and that serve the same purposes as other items of property in meeting or exceeding applicable environmental requirements exceeds the amount previously estimated, based on the Companies' recent reanalyzes of the scope of the Project and the cost thereof; and

WHEREAS, the companies have advised the County that because of the provisions of the Resolution which described the Project and provided for the issuance of Pollution Control Revenue Bonds in aggregate principal amount up to \$100,000,000, the question has been raised whether the County by its Resolution intended to cause Pollution Control Revenue Bonds to be issued to assist in financing such total costs, irrespective of such description and dollar amount of Pollution Control Revenue Bonds; and

WHEREAS, the County did not intend by the provisions contained in the Resolution describing the pollution control facilities constituting the Project to exclude any other advices not specifically described in the Resolution but which are nevertheless required by environmental authorities having jurisdiction over the Jim Bridger Project to be acquired by the Companies to remove from the water used at the Jim Bridger Project and from the gas stream substance considered to be pollutants under applicable environmental laws and regulations, but intended to encompass within the facilities constituting the Project as contemplated in the Resolution all facilities required to clean up the water and the gas stream at the Jim Bridger Project consistent with the nature, character, purpose and capacity of the pollution control facilities constituting the Project as originally set forth in the Resolution; and

WHEREAS, the County did not intend by the provisions contained in the Resolution referring to the issuance of \$100,000,000 of Pollution Control Revenue Bonds to limit the amount of Pollution Control Revenue Bonds which may be issued by the County, but intended to approve the issuance of Pollution Control Revenue Bonds in such amounts as would be necessary to finance the total costs of the Project, estimated in 1973 to be approximately \$100,000,000, but presently estimated to be approximately \$500,000,000; and

WHEREAS, the County reserved the right in paragraph 2(d) of the Memorandum of Agreement to take such other action and to adopt such further proceedings as may be required to confirm and implement the undertaking of the County under the Resolution and the Memorandum of Agreement, or as the County may deem appropriate in pursuance of the undertakings of the County in the Memorandum of Agreement; and

WHEREAS, the County desires to eliminate any question as to whether the Resolution or the Memorandum of Agreement limits the items of property comprising part of the Project only to the specific facilities described therein or limits the amount of Pollution Control Revenue Bonds which may be issued by the County from time to time in connection with the Project except in respect of the actual cost of the pollution control facilities comprising part of the Jim Bridger project; and

WHEREAS, in furtherance of the foregoing and with specific reference to paragraph 2(d) or the Memorandum of Agreement, the County desires to amend and reenact the Resolution and to amend and re-execute the Memorandum of Agreement.

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Sweetwater County, Wyoming, as follows:

Section 1. That in order to insure the financing or acquisition and improvement and equipment of certain pollution control facilities within the County from time to time related to the Jim Bridger Project of the Companies, with the resulting public benefits which will flow therefrom, it is deemed necessary and advisable that the Resolution be amended and reenacted to read as follows:

**A RESOLUTION OF INTENTION TO ISSUE POLLUTION
CONTROL REVENUE BONDS AND AUTHORIZING THE
EXECUTION OF A MEMORANDUM OF AGREEMENT
BY AND BETWEEN PACIFICORP (FORMERLY
PACIFIC POWER & LIGHT COMPANY) AND IDAHO
POWER COMPANY AND THE COUNTY OF SWEET-
WATER, WYOMING, AS AMENDED AND REENACTED.**

WHEREAS Sweetwater County, Wyoming (the "County") is authorized and empowered by the provision of Sections 15-1-701 to 15-1-710, inclusive, Wyoming Statutes, as amended (the "Act"), to issue pollution control revenue bonds for the purpose of defraying the cost of financing or acquiring and improving and equipping pollution control facilities and to finance the same for, or lease or sell the same to, others and upon such terms and conditions as the County may deem advisable; and

WHEREAS in order to reduce, prevent, abate and eliminate water and air pollution within the County by reason of the operation of PacifiCorp (formerly Pacific Power & Light Company) and Idaho Power Company, corporations authorized to do business in Wyoming (the "Companies"), which own and operate the Jim Bridger Project, the coal-fired electric power plant owned and operated by the Companies in the County consisting of four units, of which Units 1,2 and 3 are herein referred to as the "Jim Bridger Project", the County proposes from time to time to finance or acquire certain interests in land (the "Project Site"), to finance or acquire and improve and equip structures, equipment, improvements and other facilities useful for the purpose of reducing, preventing, abating and eliminating water and air pollution by reason of the operations of the Companies (the "Pollution Control Facilities") to be located on the Project Site (the Project Site and the Pollution Control Facilities hereinafter referred to as the "Project") and from time to time to finance the Project for, or to lease or sell the Project to, the Companies, to be used by the Companies to reduce, prevent, abate and eliminate water and air polluting by reason of their operations as aforesaid; and

WHEREAS it is deemed necessary and advisable for the reduction, prevention, abatement and elimination of water and air pollution within the County and the promotion of the general health and welfare of the inhabitants of said County that the Project be undertaken at the earliest practicable date, but the Companies require satisfactory assurances from the County that proceeds of the sale from time to time of one or more series of pollution control revenue bonds (the "Bonds") of the County in an amount not to exceed the total cost of the Project (such cost presently estimated to be approximately \$500,000,000, which estimate shall not constitute a limit on the total amount of Bonds which may be issued by the County from time to time in connection with the Project) will be made available from time to time to finance the Project; and

WHEREAS the County deems it necessary and advisable that it take such action from time to time as may be required under applicable statutory provision to authorize and issue the Bonds to finance the total cost of the Project (such cost presently estimated to be approximately \$500,000,000, which estimate shall not constitute a limit on the total amount of Bonds which may be issued by the County from time to time in connection with the Project); and

WHEREAS a form of agreement, designated as "Memorandum of Agreement", has been prepared under which the Companies have stated their willingness to arrange from time to time for the financing or acquisition and improvement and equipping of the Pollution Control Facilities and to enter into contracts therefor and, from time to time at the time of the delivery of one or more series of the Bonds, if said Project is to be leased or sold by the County to convey the Project Site and assign such contracts to the County and to enter into a lease or purchase agreement of the Project from the County or if not so sold or leased, to enter into a loan agreement or financing agreement with the County, under which lease agreement, purchase agreement, loan agreement or financing agreement the Companies will be obligated to pay rentals or make payments sufficient to pay the principal of, interest on and redemption premium, if any, on each series of Bonds as and when the same shall become due and payable; and

WHEREAS it is considered necessary and desirable for the best interest of the County that the Memorandum of Agreement be executed for and on behalf of the County; and

WHEREAS it is intended that this resolution shall constitute "some other similar official action" toward the issuance of the Bonds from time to time with respect to the Project, within the meaning of SS 1.103-8(a)(5) of the Federal Income Tax Regulations;

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Sweetwater County, Wyoming, as follows:

Section 1. That in order to insure the financing or acquisition and improvement and equipment of the Project from time to time, with the resulting public benefits which the County will derive therefrom it is deemed necessary and advisable that the Memorandum of Agreement hereinafter referred to be approved and executed for and on behalf of the County in accordance with which the County will issue its Bonds to pay the total cost of the Project, currently estimated to be approximately \$500,000,000, which estimate shall not constitute a limit on the total amount of Bonds which may be issued by the County from time to time in connection with the Project, pursuant to the provisions of the Act, as the same now or may hereinafter be in force and effect.

Section 2. That the Memorandum of Agreement by and between PacifiCorp and Idaho Power Company and the County, substantially in the form and with the contents set forth in Exhibit A attached hereto, be and the same is hereby approved and authorized.

Section 3. That the Chairman is hereby authorized and directed to execute, and the County Clerk is hereby authorized to attest and to affix the seal of the County to, the Memorandum of Agreement substantially in the form and with the contents set forth in Exhibit A attached hereto.

Section 4. That all resolutions and parts thereof in conflict herewith are hereby amended to the extent of such conflict.

Section 5. That immediately after its adoption this resolution shall be signed by the Chairman and County Clerk, shall be recorded in a book kept for the purpose and shall take immediate effect.

Section 6. That this resolution and the entire proceedings had in its adoption shall forthwith be published one time in the Rock Springs Daily Rocket- Miner, a newspaper published and of general circulation in Rock Springs, Wyoming, within the County.

Passed and approved April 3, 1973, and as amended and reenacted on January 3, 1990.

Chairman,
Board of County Commissioners

{SEAL}

ATTEST:

County Clerk

Whereupon, the Chairman introduced the following resolution in written form, and the Board considered and discussed the resolution in full and detail. Pursuant to motion made by Commissioner John L. Yerkovich and seconded by Commissioners Fred Radosevich, the Board adopted the resolution upon the following vote:

Aye:	Linda M. Taliaferro
	John L. Yerkovich
	Fred Radosevich
Nay:	None

The resolution was thereupon signed by the Chairman of the Board, attested by the County Clerk and subsequently recorded in the official records of the County. The resolution is as follows:

A RESOLUTION amending and reenacting a Resolution of Intention, adopted on August 6, 1980, to issue Pollution Control Revenue Bonds and authorizing the execution of a Memorandum of Agreement between Pacific Power & Light Company (now PacifiCorp) and Idaho Power Company and the County of Sweetwater, Wyoming.

WHEREAS, on August 6, 1980, the Board of County Commissioners of Sweetwater County, Wyoming (the "County"), adopted a Resolution of Intention (the "Resolution") to issue certain Pollution Control Revenue Bonds and authorized the execution of a Memorandum of Agreement (the "Memorandum of Agreement") by and between Pacific Power & Light Company (now PacifiCorp) and Idaho Power Company (collectively, the "Companies") and the County Relating to the coal-fired electric power plant owned and operated by the Companies in the County consisting of four units, of which Units 1, 2 and 3 together with all the facilities and other property used in connection therewith, are herein referred to as the "Jim Bridger Project", and pursuant to the Resolution agreed to issue Pollution Control Revenue Bonds to finance the costs of certain pollution control facilities and related sites (the "Project") as defined in the Resolution, related to the Jim Bridger Project; and

WHEREAS, from time to time, pursuant to and in accordance with the Resolution and the Memorandum of Agreement, the County has issued various series of its Pollution Control Revenue Bonds to pay portions of the total cost of the Project; and

WHEREAS, the Companies have advised the County that because of the provisions of the Resolution which described the Project the question has been raised, as to the application of certain unspent proceeds of Pollution Control Revenue Bonds heretofore issued by the County, whether or not such unspent proceeds may be withdrawn by the Companies for the payment of the costs of certain facilities acquired by the Companies for pollution control purposes at the Jim Bridger Project; and;

WHEREAS, the County did not intend by the provision contained in the Resolution describing the pollution control facilities comprising the Project to exclude any other devices not specifically described in the Resolution but which are nevertheless required by environmental authorities having jurisdiction over the Jim Bridger Project to be acquired by the Companies to abate or remove from the water used at the Jim Bridger Project and from the gas stream substances considered to be pollutants under applicable environmental laws and regulations, but intended to encompass within the facilities constituting the Project as contemplated in the Resolution all facilities required to clean up the water and the gas stream at the Jim Bridger Project consistent with the nature, character, purpose and capacity of the pollution control facilities constituting the Project as originally set forth in the Resolution; and

WHEREAS, the County reserved the right in paragraph 2(d) of the Memorandum of Agreement to take such other action and to adopt such further proceedings as may be required to implement the undertakings of the County under the Resolution and the Memorandum of Agreement, or as the County may deem appropriate in pursuance of the undertakings of the County in the Memorandum of Agreement; and

WHEREAS, the County desires to eliminate any questions as to whether the Resolution or the Memorandum of Agreement circumscribes the Project to include only the specific facilities described therein; and

WHEREAS, in furtherance of the foregoing and with specific reference to paragraph 2(d) of the Memorandum of Agreement, the County desires to amend and reenact the Resolution and to amend and re-execute the Memorandum of Agreement.

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Sweetwater County, Wyoming, as follows:

Section 1. That in order to insure the financing or acquisition and improvement and equipment of certain pollution control facilities within the County from time to time related to the Jim Bridger Project of the Companies, with the resulting public benefits which will flow herefrom, it is deemed necessary and advisable that the Resolution be amended and reenacted to read as follows:

A RESOLUTION OF INTENTION TO ISSUE
POLLUTION CONTROL REVENUE BONDS AND
OTHER EVIDENCES OF INDEBTEDNESS, AND
AUTHORIZING THE EXECUTION OF A MEMO-
RANDUM OF AGREEMENT BY AND BETWEEN
PACIFICORP (FORMERLY PACIFIC POWER &
LIGHT COMPANY) AND THE IDAHO POWER
COMPANY AND THE COUNTY OF SWEETWATER,
WYOMING, AS AMENDED AND REENACTED.

*** *** ***

WHEREAS, Sweetwater County, Wyoming (the "County") is authorized and empowered by the provisions of Sections 15-1-701 to 15-1-710, inclusive, Wyoming Statutes, as amended (the "Act"), to issue pollution control revenue bonds (the "Bonds") for the purpose of defraying the cost of financing or acquiring and improving and equipping pollution control facilities and to finance the same for, or lease or see the same to, others and upon such terms and conditions as the County may deem advisable; and

WHEREAS, the County has issued:

\$27,000,000 Pollution Control Revenue Bonds (Idaho Power Company Project) Series 1973;

\$25,000,000 Pollution Control Revenue Bonds (Pacific Power & Light Company Project)
Series 1973;

\$15,000,000 Pollution Control Revenue Bonds (Pacific Power & Light Company Project)
Series 1975A;

\$10,425,000 Pollution Control Revenue Bonds (Pacific Power & Light Company Project)
Series 1975B; and

collectively herein referred to as the "1970's Series Bonds"; and

WHEREAS, in connection with the 1970's Series Bonds, the County has executed various instruments and documents in order to, in part, finance or acquire certain interests in land (the "Project Site"), and to finance or acquire, improve and equip structures, equipment, improvements and other facilities useful for the purpose of reducing, preventing, abating and eliminating water and air pollution by reason of the operations of a four-unit, coal-fired electric power plant located in the County, owned and operated by PacificCorp (formerly Pacific Power & Light Company) and Idaho Power

Company, corporations authorized to do business in Wyoming (the "Companies"), such facilities (the "Pollution Control Facilities") located on the Project Site and the Pollution Control Facilities hereinafter referred to as the "1970's Project"); and

WHEREAS, the Companies have advised the County that it has now been determined that the costs of the 1970's Project exceed the original estimates and determinations and that in furtherance of the purpose of the 1970's Project to remove from the water and from the gas stream substance considered to be pollutants under applicable environmental laws and regulations and in connection therewith in order to comply with sulfur dioxide emission standards of the State of Wyoming for existing plants, it is necessary to further implement and complete the 1970's Project by the installation of a flue gas desulfurization system and functionally related and subordinate equipment in order to control sulfur dioxide emissions from the first three units of the Jim Bridger Project ("Units One, Two and Three"); and

WHEREAS, in order to reduce, prevent, abate and eliminate water and air pollution within the County by reason of the operation of Units One, Two and Three by the Companies, and in further implementation and completion of the 1970's Project, the County proposes to finance or acquire certain interests in land (the "Units One, Two and Three Project Site", to finance or acquire, improve and equip structures, equipment, improvements and other facilities useful for the purpose of reducing, preventing, abating and eliminating water and air pollution by reason of the operations of the Companies, all as more fully described in Exhibit A to the hereinafter referred to Memorandum of Agreement herein referred to as the "Jim Bridger Project Pollution Control Facilities", to be located on the Jim Bridger Project Site (the Jim Bridger Project Site and the Jim Bridger Project Pollution Control Facilities hereinafter referred to as the "Jim Bridger Project Pollution Control Project") and to finance the Jim Bridger Project Pollution Control Project for, or to lease or sell the Jim Bridger Project Pollution Control Project to, the Companies, to be used by the Companies in further implementation and completion of the 1970's Project to reduce, prevent, abate and eliminate water and air pollution by reason of their operations as aforesaid; and

WHEREAS, it is deemed necessary and advisable for the reduction, prevention, abatement and elimination of water and air pollution within the County and the promotion of the general health and welfare of the inhabitants of the County that the Jim Bridger Project Pollution Control Project be undertaken at the earliest practicable date, but the Companies require satisfactory assurance from the County that the proceeds of the sale of Bonds of the County, and other evidences of indebtedness which the County may be authorized to issue under the Act as then in force for the purpose of defraying the cost of financing or acquiring and improving and equipping pollution control facilities (the "Other Evidences of Indebtedness") (the Bonds and the Other Evidences of Indebtedness hereinafter referred to as the "Securities"), will be made available from time to time to finance the total cost of the Jim Bridger Project Pollution Control Project, currently estimated to be approximately \$400,000,000, which estimate shall not constitute a limit on the total amount of Bonds which may be issued by the County from time to time in connection with the Jim Bridger Project Pollution Control Project; and

WHEREAS, the County deems it necessary and advisable that it take such action from time to time as may be required under applicable statutory provisions to authorize and issue Securities to finance the total cost of the Jim Bridger Project Pollution Control Project, currently estimated to be approximately \$400,000,000, which estimate shall not constitute a limit on the total amount of Securities which may be issued by the County from time to time in connection with the Jim Bridger Project Pollution Control Project; and

WHEREAS, a form of agreement, designated as a "Memorandum of Agreement ", has been prepared under which the Companies have stated their willingness to arrange for the financing or acquisition and improvement and equipping of the Jim Bridger Project Pollution Control Project and to enter into contracts therefor and, at the time of delivery of the Securities, if the Jim Bridger Project Pollution Control Project is to be leased or sold by the County, to convey the Jim Bridger Project pollution Control Project Site and assign such contracts to the County and to enter into a lease of purchase agreement of the Jim Bridger Pollution Control Project from the County of, if not so sold or leased, to enter into a loan agreement of financing agreement with the County, under which lease agreement, purchase agreement, loan agreement of financing agreement the Companies will be obligated to pay rentals or to make payments sufficient to pay the principal of, interest on and redemption premium, if any, on each series of Securities as and when the same shall become due and payable; and

WHEREAS, it is considered necessary and desirable for the best interest of the County that said Memorandum of Agreement be executed for and on behalf of the County; and

WHEREAS, it is intended that this resolution shall constitute "some other similar official action" toward the issuance of the Securities within the meaning of SS 1.103-8(a)(5) of the Federal Income Tax Regulations;

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Sweetwater County, Wyoming, as follows:

Section 1. That in order to insure the financing or acquisition and improvement and equipping of the Jim Bridger Project Pollution Control Project within the County, from time to time, with the resulting public benefits which will flow therefrom in further implementation and completion of the 1970's Project, it is deemed necessary and advisable that the Memorandum of Agreement hereinafter referred to be approved and executed for and on behalf of the County, in accordance with which the County will issue its Securities to pay the total cost of the Jim Bridger Project Pollution Control Project, currently estimated to be approximately \$400,000,000, which estimate shall not constitute a limit on the total amount of Securities which may be issued by the County from time to time in connection with the Jim Bridger Project Pollution Control Project, pursuant to the provision of the Act, as the same now or may hereafter be in force and effect.

Section 2. That the Memorandum of Agreement by and between PacifiCorp and Idaho Power Company and the County substantially in the form and with the contents set forth in Exhibit A attached hereto, be and the same is hereby approved and authorized.

Section 3. That the Chairman is hereby authorized and directed to execute, and the County Clerk is hereby authorized to attest and to affix the seal of the County to, the Memorandum of Agreement substantially in the form and with the contests set forth in Exhibit A attached hereto.

Section 4. That all resolutions and parts thereof in conflict herewith are hereby amended to the extent of such conflict.

Section 5. That immediately after its adoption this resolution shall be signed by the Chairman and County Clerk, shall be recorded in a book kept for the purpose and shall take immediate effect.

Section 6. That this resolution and the entire proceedings had in its adoption shall forthwith be published one time in the Rock Springs Daily Rocket- Miner, a newspaper published and of general circulation in Rock Springs, Sweetwater County, Wyoming.

PASSES AND APPROVED August 6, 1980, and as amended and reenacted on January 3, 1990.

Chairman,
Board of County Commissioners

{SEAL}

ATTEST:

County Clerk

Whereupon, the Chairman introduced the following resolution in written form, and the Board considered and discussed the resolution in full and detail. Pursuant to motion made by Commissioner Fred Radosevich and seconded by Commissioner John L. Yerkovich, the Board adopted the Resolution upon the following vote:

Aye:	Linda M. Taliaferro
	John L. Yerkovich
	Fred Radosevich
Nay:	None

The resolution was thereupon signed by the Chairman of the Board, attested by the County Clerk and subsequently recorded in the official records of the County. The Resolution is as follows:

A RESOLUTION relating to certain outstanding issues of Pollution Control Revenue Bonds of Sweetwater County, Wyoming; authorizing the execution and delivery of three First Supplemental Loan Agreements, dated as of January 1, 1990, by and between PacifiCorp and Sweetwater County, Wyoming; authorizing the execution and delivery of five First Supplemental Loan Agreements, dated as of January 1, 1990, by and between Idaho Power Company and Sweetwater County, Wyoming; approving the form for the First Supplemental Loan Agreements;

ratifying actions heretofore taken; and providing for related matters.

WHEREAS, Sweetwater County, Wyoming (the "County"), has heretofore entered into two certain Loan Agreements (collectively, the "Pacific Power Series Agreements") by and between the County and Pacific Power & Light Company (now known as PacifiCorp), one dated as of December 1, 1983, and one dated as of January 1, 1988, pertaining to the County's following bond issues, respectively:

1. \$70,000,000 Floating Rate Monthly demand Pollution Control Revenue Bonds (Pacific Power & Light Company Project), Series 1983B; and
2. \$50,000,000 Customized Purchase Pollution Control Revenue Refunding Bonds (PacifiCorp Project), Series 1988 A; and

WHEREAS, the County has heretofore entered into the certain Loan Agreement (the "PacifiCorp Series 1984 Agreement"), dated as of December 1, 1984, by and between the County and PacifiCorp, pertaining to the County's \$15,000,000 Pollution Control Revenue Bonds (PacifiCorp Project), Series 1984; and

WHEREAS, the County has heretofore entered into five certain Loan Agreement (collectively, the "Idaho Power Series Agreements"), four of which (collectively, the "Idaho Power Series 1983 Agreements") were dated as of December 1, 1983, and the final of which was dated as of December 1, 1984 (the "Idaho Power series 1984 Agreement"), by and between the County and Idaho Power Company, the Idaho Power Series 1984 Agreement pertaining to the County's \$7,600,000 Flexible Demand Pollution Control Revenue Bonds, Series 1984A (Idaho Power Company Project) and each of the Idaho Power Series 1983 Agreements (the "Idaho Power Series 1983A Agreement", the "Idaho Power Series 1983B Agreement", the Idaho Power Series 1983C Agreement; and the "Idaho Power Series 1983D Agreement") pertaining to one of the following four bond issues of the County, respectively:

1. \$15,000,000 Flexible Demand Pollution Control Revenue Bonds, Series 1983A (Idaho Power Company Project);
2. \$15,000,000 Flexible Demand Pollution Control Revenue Bonds, Series 1983B (Idaho Power Company Project);
3. \$15,000,000 Flexible Demand Pollution Control Revenue Bonds, Series 1983C (Idaho Power Company Project); and
4. \$15,500,000 Flexible Demand Pollution Control Revenue Bonds, Series 1983D (Idaho Power Company Project); and

WHEREAS, PacifiCorp and Idaho Power Company (collectively, the "Companies") desire to enter into certain First Supplemental Loan Agreements to amend and supplement their respective Pacific Power Series Agreements, PacifiCorp Series 1984 Agreement and the Idaho Power Series Agreements (collectively, the "Original Agreements") in order to describe more accurately the Jim Bridger Pollution Control Facilities, pursuant to the following sections of the respective Original Agreements:

1. Section 3.1 of the Pacific Power Series 1983 Agreement;
2. Section 2.02(m) of the Pacific Power Series 1988A Agreement;
3. Section 3.2 of the PacifiCorp Series 1984 Agreement;
4. Section 3.1 of each of the Idaho Power Series Agreements; and

WHEREAS, the Board of County Commissioners (the "Board") of the County has reviewed the eight First Supplemental Loan Agreements (collectively, the "Supplemental Agreements"), in the forms attached hereto as Annex A through Annex H, one pertaining to each respective Original Agreement, and has given due consideration to their contents and the terms and provisions of the Original Agreements and other related documents; and

WHEREAS, the Board and the Companies have determined that it is necessary and desirable to supplement and amend the respective Original Agreements as provided in the respective Supplemental Agreements;

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Sweetwater County, Wyoming, as follows:

Section 1. Definitions. As used in this resolution, the following terms shall have the following meanings.

"Agreements" means, collectively, all of the Original Agreements as supplemental and amended by the respective Supplemental Agreements.

"Board" means the Board of County Commissioners of the County.

"Companies" means, collectively, the Idaho Power Company and PacifiCorp.

"County" means Sweetwater County, Wyoming.

"Idaho Power Series 1983A Supplemental Agreement" means that certain First Supplemental Loan Agreement, in substantially the form attached hereto as Annex A, pertaining to the certain Loan Agreement dated as of December 1, 1983, entered into by and between the County and Idaho Power Company in connection with the County's \$15,000,000 aggregate principal amount of Flexible Demand Pollution Control Revenue Bonds, Series 1983A (Idaho Power Company Project).

"Idaho Power Series 1983B Supplemental Agreement" means that certain First Supplemental Loan Agreement, in substantially the form attached hereto as Annex B, pertaining to that certain Loan Agreement dated as of December 1, 1983, entered into by and between the {County and Idaho Power Company in connection with the County's \$15,000,000 aggregate principal amount of Flexible Demand Pollution Control Revenue Bonds, Series 1983B (Idaho Power Company Project).

"Idaho Power Series 1983C Supplemental Agreement" means that certain First Supplemental Loan Agreement, in substantially the form attached hereto as Annex C, pertaining to that certain Loan Agreement dated as December 1, 1983, entered into by and between the County and Idaho Power Company in

connection with the County's \$15,000,000 aggregate principal amount of flexible Demand Pollution Control Revenue Bonds, Series 1983C (Idaho Power Company Project).

"Idaho Power Series D Supplemental Agreement" means that certain First Supplemental Loan Agreement, in substantially the form attached hereto as Annex D, pertaining to that certain Loan Agreement dated as of December 1, 1983, entered into by and between the County and Idaho Power Company in connection with the County's \$14,400,000 aggregate principal amount of Flexible Demand Pollution Control Revenue Bonds, Series 1983D (Idaho Power Company Project).

"Idaho Power Series 1984A Supplemental Agreement" means that certain First Supplemental Loan Agreement, in substantially the form attach hereto as Annex E, pertaining to that certain Loan Agreement dated as of December 1, 1984, entered into by and between the County and Idaho Power Company in connection with the County's \$7,600,000 aggregate principal amount of Flexible Demand Pollution Control Revenue Bonds, Series 1984A (Idaho Power Company Project).

"Original Agreements" means, collectively, those certain Loan Agreements, as herein described to which the Supplemental Agreements pertain.

"Pacific Power Series 1983B Supplemental Agreement" that certain First Supplemental Loan Agreement, in substantially the form attached hereto as Annex F, pertaining to that certain Loan Agreement dated as of December 1, 1983, entered into by and between the County and Pacific Power & Light Company (now known as PacifiCorp) in connection with The County's \$70,000,000 aggregate principal amount of Floating Rate Monthly Demand Pollution Control Revenue Bonds (Pacific Power & Light Company Project), Series 1983B.

"Pacific Power Series 1988A Supplemental Agreement" that certain First Supplemental Loan Agreement, in substantially the form attached hereto as Annex G, pertaining to that certain Loan Agreement dated as of January 1, 1988, entered into by and between the County and PacifiCorp, in connection with the County's \$50,000,000 aggregate principal amount of Customized Purchase Pollution Control Revenue Refunding Bonds (PacifiCorp Project), Series 1988A.

"PacifiCorp Series 1984 Supplemental Agreement" that certain First Supplemental Loan Agreement, in substantially the form attached hereto as Annex H, pertaining to that certain Loan Agreement dated as of December 1, 1984, entered into by and between the County and PacifiCorp in connection with the County's \$15,500,000 aggregate principal amount of Pollution Control Revenue Bonds (PacifiCorp Project), Series 1984.

"Supplemental Agreements" means, collectively, the Idaho Power Series 19893A Supplemental Agreement, the Idaho Power Series 1983B Supplemental Agreement, the Idaho Power Series 1983C Supplemental Agreement, the Idaho Power Series 1983D Supplemental Agreement, the Idaho Power Series 1984A Supplemental Agreement, the Pacific Power Series 1983B Supplemental Agreement, the Pacific Power Series 1988A Supplemental Agreement and the PacifiCorp Series 1984 Supplemental Agreement.

Section 2. Execution and Delivery of the Supplemental Agreements. The Supplemental Agreements, each in substantially the form attached hereto as Annex A through Annex H, are hereby authorized and approved. The Chairman of the Board is hereby authorized, empowered and directed to execute and deliver, of cause the delivery of, each of the Supplemental Agreements on behalf of the County, and the County Clerk is hereby authorized, empowered and directed to attest and to affix the

official seal of the County to each of the Supplemental Agreements, with such changes to any or all of the Supplemental Agreements from the forms attached hereto as Annex A through Annex H as are approved by the Chairman of the Board, his execution hereof to constitute conclusive evidence of such approval.

Section 3. Ratification of the Original Agreements. Except to the extent that each of the Original Agreements is amended and supplemented by its respective Supplemental Agreement, all terms and provision of each of the Original Agreements are hereby confirmed and ratified.

Section 4. Other Action with Respect to the Supplemental Agreements. The Chairman of the Board, County Clerk, County Attorney and other officers and employees of the County shall take all actions necessary or reasonably required to carry out, give the effort to and consummate the transactions contemplated hereby and shall take all actions necessary to carry out the execution and delivery of each of the Supplemental Agreements to the appropriate Company and Trustee named therein and the performance of each of the Agreements.

Section 5. Miscellaneous. (a) This resolution shall be and remain irrevocable until the respective bonds to which each of the Agreements pertain and the interest thereon shall have been fully paid, cancelled and discharged and until each of the respective Agreements shall be terminated.

(b) All previous acts and resolution in conflict with this resolution or any part hereof are hereby repealed to the extent to such conflict.

(c) In case any provision of this resolution shall be invalid, illegal or unenforceable as it pertains to any particular Agreement, the validity, legality of enforceability of the remaining provision of this resolution as it pertains to the remainder of that particular Agreement or to the remaining Agreements shall not in any way be affected or impaired hereby.

(d) Immediately after its adoption, this resolution shall be signed by the Chairman of the Board and County Clerk, shall have the official seal of the County affixed thereto, shall be recorded in a book kept for that purpose and shall take immediate effect.

(e) This resolution and the entire proceedings had in its adoption shall forthwith be published one time in the Rock Springs Daily Rocket-Miner, a newspaper published and of general circulation in Rock Springs, Wyoming, within the County.

ADOPTED AND APPROVED this 3rd day of January, 1990.

Chairman,

Board of County Commissioners

{SEAL}

ATTEST:

County Clerk

There being no further business to come before the Board at this time, the meeting was adjourned subject to the call of it's Chairman.

ATTEST:

Linda M. Taliaferro, Chairman

Fred Radosevich, Member

Albert B. Vesco, County Clerk

John L. Yerkovich, Member
