

July 17, 2012  
Green River, WY

The Board of County Commissioners met this day at 8:30 a.m. in Regular Session with Chairman Johnson, Commissioner Bailiff, Commissioner West and Commissioner Van Matre in attendance and Commissioner Kolb present via teleconference. The meeting opened with the Pledge of Allegiance.

#### **Approval of Agenda**

Chairman Johnson requested to amend the agenda to move the acceptance of the bills following the budget resolution. *Commissioner Van Matre moved that we move the acceptance of bills to include the items of 1, 2 and 3 to be placed below the quorum present, which would be item C, and then the rest of the items be moved down. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

#### **Approval of Minutes 7-3-12**

*Commissioner West moved to approve the minutes dated 7-3-12. Commissioner Bailiff seconded the motion.* Chairman Johnson requested, that in future minutes, Accounting Manager Bonnie Phillips title be addressed accordingly. With no further discussion, the motion was approved unanimously.

#### **Commissioner Comments/Reports**

##### **Commissioner Van Matre**

Commissioner Van Matre reported that he attended the Wyoming Machinery Ribbon Cutting Ceremony, the 6<sup>th</sup> cent and Museum Board meetings. Commissioner Van Matre further reported that he attended the National High School Rodeo and met with the IT Department and Grants Manager Krisena Marchal. Commissioner Van Matre explained that the Human Resources department is working with VSO Director Denise Boudreault to begin scheduling interviews next week. Commissioner Van Matre expressed his appreciation to the staff for staying after hours to assist residents with their business needs.

##### **Chairman Johnson**

Chairman Johnson reported that he attended the 6<sup>th</sup> cent meeting and acknowledged that a consensus was received for the amount that will go on the ballot. Chairman Johnson reported that he attended the Encana meeting in Pinedale and expressed the importance of input into the Rock Springs RMP. Chairman Johnson expressed the importance related to the NPL threat of air quality issues.

##### **Commissioner West**

Commissioner West reported that he attended the 6<sup>th</sup> cent meeting and thanked the residents for their restraint by not setting fireworks off over the 4<sup>th</sup> of July. Commissioner West reported that he and Commissioner Van Matre attended the Solvay Chemical Ribbon Cutting Ceremony relative to the landmark Methane Recovery Project.

##### **Commissioner Bailiff**

Commissioner Bailiff reported that he attended the 6<sup>th</sup> cent meeting, NHSR (National High School Rodeo) Ribbon Cutting Ceremony, public hearing for the budget and the library board meeting.

Chairman Johnson acknowledged that the commission was in attendance during the NHSR Ribbon Cutting Ceremony.

##### **Commissioner Kolb**

Commissioner Kolb questioned if he would be allowed to vote via telephone. Deputy County Attorney John Prokos explained that Commissioner Kolb would be unable to vote via teleconference. Commissioner Kolb reported that he attended the NHSR Ribbon Cutting and expressed his appreciation to the Events Complex staff for their hard work in getting the facility ready. Commissioner Kolb further reported that he attended the 6<sup>th</sup> cent meeting and verified that the fireworks ban was also for individuals who lived on private land and unincorporated areas. The commission concurred that there are no exceptions to the fireworks ban. Commissioner Kolb explained that he received praise for the VSO staff from a resident.

#### **County Resident Concerns**

Chairman Johnson opened county resident concerns. Resident Mike Lynch expressed his concerns with the 6<sup>th</sup> cent initiative. Hearing no further comments, the hearing was closed.

#### **Action/Presentation Items**

##### **Resolution to Authorizing a Two and One Half Percent (2.5%) Cost of Living Adjustment (COLA) to Eligible County Employees 12-07-CC-01**

County Clerk Dale Davis presented Resolution 12-07-CC-01, authorizing a two and one half percent (2.5%) cost of living adjustment (COLA) to eligible county employees. *Commissioner Bailiff moved to authorize Resolution 12-07-CC-01, a Resolution to Authorizing a Two and One Half Percent (2.5%) Cost of Living Adjustment (COLA) to eligible county employees and authorizing each commissioner to sign. Commissioner West seconded the motion.* Following discussion relative to COLA vs. a bonus, the motion was approved with Chairman Johnson voting nay and Commissioner Kolb expressing his opposition due to revenues.

RESOLUTION NO. 12-07-CC-01

**A RESOLUTION AUTHORIZING A TWO AND ONE HALF PERCENT (2.5%) COST OF LIVING ADJUSTMENT (COLA) TO ELIGIBLE COUNTY EMPLOYEES**

WHEREAS, the Sweetwater County Board of County Commissioners appreciates the work of all County employees and desires to maintain fair and competitive wages.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SWEETWATER COUNTY

COMMISSIONERS that the Sweetwater County Board of County Commissioners approves a two and one half percent (2.5%) cost of living adjustment to eligible County employees and to the County pay scale, effective July 1, 2012 in accordance with the following guidelines;

Guidelines for receiving the 2.5% COLA:

- A. Full-Time Employees: All full-time county employees shall receive the 2.5% COLA increase to their base rate of pay, provided such employee's current rate of pay is not in excess of the county pay scale or the rate otherwise authorized for that position.
- B. Part-Time Employees: All part-time county employees shall receive the 2.5% COLA increase to their base rate of pay, provided such employee's current rate of pay is not in excess of the county pay scale or the rate otherwise authorized for that position.
- C. Contract Employees: Any full & part-time county contract employees shall receive the 2.5% COLA increase to their contract rate of pay, provided that their employment contract specifically allows for such salary adjustments.
- D. Grant Employees: Any full & part-time grant employees shall receive the 2.5% COLA, provided that the grant which is funding the position permits such a salary increase and further provides adequate funding for the increased salary expense resulting from the COLA. Otherwise, grant employees are not eligible for the COLA, as such an increase would require the County to subsidize the grant position.
- E. Temporary Employees: Temporary/seasonal or contingent employees are not eligible for the 2.5% COLA.
- F. Resigning Employees: Any employee who has resigned prior to July 17, 2012, will not be eligible to receive this increase.
- G. Elected Officials: Elected public officials are not eligible for the 2.5% COLA increase, as such increase in the compensation of elected officials can only occur in accordance with Wyoming Statute.
- H. Chief Deputies: Chief Deputies of elected officials are not eligible for the 2.5% COLA.
- I. Component Units: This resolution does not apply to any of the employees of the various Sweetwater County component units, including the Events Complex, Southwest Counseling, Museum, Recreation Board, Library, Memorial Hospital of Sweetwater County, District Board of Health or any other external entity which may receive funding from Sweetwater County.
- J. Application to June/July 2012 Overtime: This 2.5% COLA increase shall be in effect for all overtime paid on the July 2012 payroll.
- K. Income Taxes: Eligible employees will be responsible for any applicable income tax based upon receipt of salary increase.

BE IT FURTHER RESOLVED, that the 2.5% COLA shall be dispersed to eligible employees through their normal payroll process, such that all appropriate taxes and workers' compensation are paid.

Adopted and approved this the 17th day of July, 2012.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

\_\_\_\_\_  
Wally J. Johnson, Chairman

\_\_\_\_\_  
Gary Bailiff, Member

\_\_\_\_\_  
John K. Kolb, Member

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Don Van Matre, Member

ATTEST:

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Steven Dale Davis, County Clerk

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Reid O. West, Member

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**Budget Resolution**

Accounting Manager Bonnie Phillips presented the resolution to provide income necessary to finance the budget. *Commissioner Bailiff moved that the resolution be passed and complete the budget work for this fiscal year.* Chairman Johnson restated the motion to approve the resolution to provide income necessary to finance the budget for fiscal year 2013. *Commissioner Van Matre seconded the motion.* Following a lengthy discussion relative to expenditures and the process, the motion was approved unanimously with Commissioner Kolb opposing.

**RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET**

**WHEREAS**, on the 17th day of July, 2012, this Board adopted a County Budget for the 2012-2013 fiscal year ending June 30, 2013, calling for the following appropriations:

OFFICE/DEPARTMENT	SALARIES AND BENEFITS	OPERATING AND OTHER	APPROPRIATION
COMMISSIONERS	\$ 220,329	\$ 60,360	\$ 280,689
GENERAL COUNTY ADMINISTRATION	\$ 27,370	\$ 1,284,400	\$ 1,311,770
RISK MANAGEMENT	\$ -	\$ 468,853	\$ 468,853
HUMAN RESOURCES	\$ 266,250	\$ 29,022	\$ 295,272
EMPLOYEE BENEFITS	\$ -	\$ 18,000	\$ 18,000
PURCHASING	\$ 394,827	\$ 53,430	\$ 448,257
GRANT'S ADMINISTRATION	\$ 115,980	\$ 11,398	\$ 127,378
ENGINEERING	\$ 329,845	\$ 43,225	\$ 373,070
IT DEPARTMENT	\$ 685,435	\$ 734,560	\$ 1,419,995
FLEET/VEHICLE MAINTENANCE	\$ 185,423	\$ 224,600	\$ 410,023
FIRE MARSHALL	\$ 346,656	\$ 77,109	\$ 423,765
JUVENILE PROBATION	\$ 388,692	\$ 26,525	\$ 415,217
ROAD AND BRIDGE	\$ 2,368,534	\$ 2,163,260	\$ 4,531,794
VETERANS SERVICES	\$ 254,698	\$ 45,620	\$ 300,318
LAND USE	\$ 675,849	\$ 33,005	\$ 708,854
FACILITIES MAINTENANCE	\$ 1,242,604	\$ 790,778	\$ 2,033,382
COUNTY CLERK	\$ 1,353,063	\$ 69,905	\$ 1,422,968
ELECTIONS	\$ 277,690	\$ 188,265	\$ 465,955
COUNTY TREASURER	\$ 694,458	\$ 89,600	\$ 784,058
COUNTY ASSESSOR	\$ 696,135	\$ 134,170	\$ 830,305
COUNTY SHERIFF	\$ 4,534,122	\$ 709,701	\$ 5,243,823
JAIL/MAINTENANCE	\$ 4,347,823	\$ 897,400	\$ 5,245,223
EMERGENCY MGT/HOMELAND	\$ 168,356	\$ 84,621	\$ 252,977
ANIMAL CONTROL	\$ 129,239	\$ 38,660	\$ 167,899
COUNTY ATTORNEY	\$ 2,083,314	\$ 172,951	\$ 2,256,265
COUNTY CORONER	\$ 150,078	\$ 90,934	\$ 241,012
CLERK OF DISTRICT COURT	\$ 559,114	\$ 359,700	\$ 918,814
CORE COUNTY	\$ 22,495,884	\$ 8,900,052	\$ 31,395,936
CAPITAL PROJECTS	\$ -	\$ 3,002,033	\$ 3,002,033
GRANTS PROJECTS	\$ -	\$ 3,872,260	\$ 3,872,260

AGENCY	APPROPRIATION
CASTLE ROCK HOSPITAL	\$ 150,000
FAMILY JUSTICE CENTER	\$ 71,397
FAMILY PLANNING	\$ 20,000
HOSPICE	\$ 98,000
VIRS	\$ 95,030
YWCA	\$ 345,548
BOYS&GIRLS CLUB OF SW CO	\$ 60,000
FAMILY RESOURCE CENTER	\$ 52,874
FOOD BANK	\$ 19,000
YOUTH HOME	\$ 201,000
HUMAN SERVICES	\$ 1,112,849
GOLDEN HOUR SENIOR CENTER	\$ 276,008
YOUNG AT HEART SENIOR CTR	\$ 301,550
SENIOR CENTERS	\$ 577,558
TITLE 25	\$ 234,552
SKYWEST AIRLINES INC SUBSIDY	\$ 138,776
STAR	\$ 125,000
TRANSPORTATION	\$ 263,776
CONSERVATION DISTRICT	\$ 250,000
COOPERATAIVE EXTENSION/4H	\$ 115,000
PUBLIC DEFENDER	\$ 190,000
TREATMENT COURT	\$ 7,000
RED DESERT ROUNDUP RODEO	\$ 10,000
EDEN VALLEY IMPROVEMENT DIST	\$ 40,000
SWEETWATER MEDICS	\$ 247,968
SW CO DISTRICT HEALTH DPT	\$ 1,454,898
RS SWC AIRPORT	\$ 436,318
RS GR SW CO-COMB COMM JPB	\$ 721,996
JT POWER BOARDS AND DISTRICTS	\$ 2,613,212

FUND	APPROPRIATION
GENERAL COUNTY	\$ 43,932,144
EVENTS COMPLEX	\$ 4,433,114
LIBRARY FUND	\$ 3,833,711

COUNTY MUSEUM FUND	\$	433,903
COUNTY RECREATION FUND	\$	764,154
COUNTY MENTAL HEALTH	\$	5,978,447
HOSPITAL MAINTENANCE	\$	793,762
COUNTY HOSPITAL	\$	55,021,401
ENHANCED 911 SYSTEM	\$	450,000
SWEETWATER INSURANCE	\$	6,000,000
INMATE ENTERPRISE FUND	\$	60,000
JAIL/MAINTENANCE/OPERATIONS	\$	350,000
CDC TAX FUND	\$	1,500,000
CO ROAD FUND FUEL TAX	\$	1,951,710
AIRLINE SUBSIDY CONTR	\$	1,643,613
COUNTY ROAD FUNDS	\$	200,000
<b>TOTAL APPROPRIATIONS</b>	<b>\$</b>	<b>127,345,959</b>

FUND	APPROPRIATION
2011 CASH CARRYOVER	\$ 3,634,798
CASH RESERVE	\$ 2,000,000
CAPITAL REPLACEMENT RESERVE	\$ 8,352,189
CASH CARRY OVER	\$ 3,000,000
ECONOMIC DEV INFRASTR	\$ 111,162
FY 2011 RESERVES	\$ 6,672,589
2012 CASH CARRYOVER	\$ 3,151,622
RESERVED FOR FUTURE OPERATIONS/CAPITAL	\$ 2,179,657
<b>TOTAL RESERVES GENERAL COUNTY</b>	<b>\$ 29,102,017</b>

FUND	APPROPRIATION
INSURANCE CASH RESERVE	\$ 418,393

AND WHEREAS, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxation, and in order to raise such sums of money, it is necessary that levies be made for the 2012-2013 fiscal year ending June 30, 2013 as shown opposite each fund:

	TAX REQUIRMENT AMOUNT	TAX MILL LEVY		TAX REQUIRMENT AMOUNT	TAX MILL LEVY
GENERAL COUNTY FUND	\$28,908,738	9.5353	COUNTY MUSEUM FUND	\$263,269	0.0868
COUNTY EVENTS COMPLEX FUND	\$ 1,960,000	0.6465	COUNTY RECREATION FUND	\$500,000	0.1649
COUNTY LIBRARY FUND	\$ 3,250,600	1.0722	COUNTY MENTAL HEALTH FUND	\$705,015	0.2325
HOSPITAL - MAINTENANCE	\$ 793,762	0.2618			

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 2012-2013 fiscal year ending June 30, 2013.

FURTHER LET IT BE RESOLVED, the County Treasurer is authorized to transfer \$418,393 from the Sweetwater Insurance Fund to the Insurance Cash Reserve Fund.

Dated this 17th day of July, 2012.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

\_\_\_\_\_  
Wally J. Johnson, Chairman

\_\_\_\_\_  
Gary Bailiff, Member

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John K. Kolb, Member

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Don Van Matre, Member

ATTEST:

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Steven Dale Davis, County Clerk

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Reid O. West, Member

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**Acceptance of Bills**

**Approval of County Vouchers/Warrants, Monthly Reports and Abates/Rebates**

*Commissioner West moved to approve the county vouchers/warrants, monthly reports, and the abates/rebates. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.*

WARR#	NAME	DEPT	TOTAL
49557	Bank Of The West	Gen Accts	1,017.91
49559	Bank Of The West	Gen Accts	1,114.45
49560	Centurylink	Shrf, Co Atrny, Grants Proj, GR Cir Court, IT Dept, Clk Dist Crt, Flt Veh Main, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, RS Off Bld A,	

		Shrf Emg Mgt	178.15
1	Centurylink	Commiss, Clk, Treas, Assess, Juv Prob, Road & Bridg, Elect, Fire Marshal, RS Mnt/C Pur, Comm Nur-Hom	675.25
2	City Of Green River	GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg, GR JV Maint	2,281.87
3	City Of Green River	GR Fcl Mt CH	487.79
4	Rock Springs Municipal Ut	Fire Marshal, RS Rd & Brdg, RS Veh Maint, Thmpsn Bld A, RS Off Bld A, Att Bld 731C, Facil 731C C, Shrf Dtn Mnt, JV 731 Bld D, UNKNOWN DEPT	8,931.33
5	Rocky Mtn Power	Comm Dev&Eng, GR Rsvlt Mai	2,109.65
6	YWCA Of Sweetwater Co	Human Svcs	20,000.00
7	Centurylink	Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Clk Dist Crt, Flt Veh Main, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin	343.08
8	Centurylink	Commiss, Clk, Treas, Shrf Dtn Mnt, Road & Bridg, Elect, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, Vet Services, Comm Nur-Hom	539.98
9	Rocky Mtn Power	RS Rd & Brdg, Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng, RS R&B Lagoo	7,475.31
49570	Verizon Wireless	Fire Marshal, Shrf Emg Mgt	486.80
1	Bridger Valley Electric Assn	Farson R & B, Fire Marshal	142.84
2	Capital Business Systems	Treas, Clk	854.94
3	Hasler	Gen Co Admin	430.50
4	Questar Gas	GR JV Maint, GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg	869.82
5	Sweetwater Television Co	Shrf, Shrf Emg Mgt	75.95
6	Union Telephone Company Inc	Elect, Clk, Shrf Emg Mgt, Grants Admin, Assess, Co Atrny, Clk Dist Crt, GR Fcl Mt CH, Land Use, Vet Services, IT Dept	287.71
7	Union Telephone Company Inc	Assess, Co Atrny, Commiss, IT Dept, Coroner, Fire Marshal, Comm Dev&Eng, Land Use, Purchasing, Juv Prob, Road & Bridg, Coop Ext/4H	1,626.63
8	Union Telephone Company Inc	GR Fcl Mt CH, Shrf Dtn Mnt, Road & Bridg, Shrf	4,115.06
9	West Side Water & Sewer Dist	RS Mnt/C Pur, Shrf Dtn Mnt	2,199.50
49580	Wright Express Fsc	Shrf, Flt Veh Main	26,997.57
1	Wyoming Waste Services -	RS Veh Maint, RS Off Bld A, Thmpsn Bld A, RS Mnt/C Pur, RS Rd & Brdg	731.53
2	Allen, Cheryl	Vet Services	1,174.18
3	Alpine Pure Water	GR Cir Court	35.00
4	Animal Care Equipment &SE	Animal Cntrl	508.48
5	Autospa Inc	Shrf	39.56
6	Behavioral Interventions	Grants Proj	16,791.00
7	Big O Tires - RS	Fire Marshal	21.99
8	Boudreault, Denise	Vet Services	827.98
9	Burson, Michael Alan MD PC	Coroner	1,040.00
49590	Celtic Insurance Company	Intr Gv Pool	3,603.60
1	Chematox Laboratory Inc	Coroner	175.00
2	Climb Wyoming	Grants Proj	831.30
3	Copier & Supply Co Inc	Vet Services	96.34
4	Desert View Animal Hospital	Shrf	66.17
5	Divis, David S	Assess	467.37
6	Division Of Criminal Inve	Employee Ben	15.00
7	Drinkle, Patricia W	Assess	562.37
8	F B Mcfadden Wholesale Co	Shrf Dtn Mnt	2,220.25
9	Felderman, Kimmie	Grants Proj	12.77
49600	Hamm-Hills, Laura J	Clk Dist Crt	1,550.25
1	Hampton Inn & Suites	Co Atrny	79.00
2	Hartley, Donald C	Gen Co Admin	1,373.00
3	Hastings Entertainment In	Grants Proj	1,177.55
4	High Country Behavioral H	Vet Services	1,000.00
5	High Security Lock & Alarm	Shrf	35.00
6	Holiday Inn - Laramie	Coop Ext/4H	77.00
7	Horizon Laboratory LLC	Coroner	801.50
8	Ibarra, Josefina	Coop Ext/4H	24.42
9	IBC Wonder / Hostess	Shrf Dtn Mnt	182.08
49610	Jim's Towing	Shrf	110.00
1	Johnson, Wally J.	Commiss	683.05
2	Krazy Moose	Co Atrny	105.51
3	Kroger - Smith's Customer	Coop Ext/4H, Clk Dist Crt	127.92

4	Lewis And Lewis Inc	Capital Proj	49,116.10
5	Loveless, Janet	Co Atrny	127.00
6	McKee Foods Corporation	Shrf Dtn Mnt	129.60
7	Meadow Gold Dairy	Shrf Dtn Mnt	554.42
8	Memorial Hospital Of Sweet	Shrf Dtn Mnt	360.00
9	Mountain Mapping & Supply	Comm Dev&Eng	217.00
49620	Nicholas & Company	Shrf Dtn Mnt	959.65
1	Office Outlet	Vet Services	177.03
2	Rock Springs Newspapers Inc	Comm Dev&Eng	127.00
3	Rock Springs Newspapers Inc	Gen Co Admin, Human Resour, Land Use	727.54
4	Rock Springs Newspapers Inc	Gen Co Admin, Gen Accts, Human Resour, Land Use	1,560.53
5	Rock Springs Newspapers Inc	Gen Co Admin	2,926.41
6	Rock Springs Newspapers Inc	Gen Co Admin, Land Use	349.05
7	Rock Springs Newspapers Inc	Gen Co Admin	353.92
8	Sherman, Stacey	Vet Services	480.67
9	Sungard Public Sector Inc	IT Dept	92,274.06
49630	Sw-Wrap	Grants Proj	2,807.42
1	Sweetwater Co Solid Waste	Gen Co Admin	64.00
2	Sweetwater Co Weed & Pest	Shrf Dtn Mnt	185.11
3	Sweetwater County	Grants Proj	380.48
4	Sweetwater Medical Group	Co Atrny	533.30
5	Sweetwater Medics LLC	Gen Co Admin	20,664.00
6	Sweetwater Trophies	Clk Dist Crt, Elect	42.05
7	The Radio Network	Shrf, Elect	1,256.00
8	Tubbs MD LLC, Kennon C	Shrf Dtn Mnt	4,000.00
9	Tyler Technologies Inc	IT Dept	37,375.00
49640	U S Foodservice Inc	Shrf Dtn Mnt	558.91
1	W A R M Property Insurance	Risk Mngmt	193,984.85
2	Waco	Elect, Clk	270.00
3	West Payment Center	Clk Dist Crt	3,285.00
4	Western Wyoming College	Coop Ext/4H	10.45
5	Wyoming County Clerks' Assn	Clk	100.00
6	Young At Heart Senior Cit	Grants Proj	1,260.00
49647	YWCA Of Sweetwater County	Grants Proj	1,316.00
GRAND TOTAL			538,320.81

The following unlisted warrants are payroll warrants: 49555, 49556, 49558

TAXPAYER	TAX AMOUNT	TAXPAYER	TAX AMOUNT
EXTENDED PRESENCE	-32.08	LAGNIAPPE INTERESTS INC	-3,330.84
LAGNIAPPE INTERESTS INC	-4,176.78	LAGNIAPPE INTERESTS INC	-5,930.02
LAGNIAPPE INTERESTS INC	-6,439.90	LAGNIAPPE INTERESTS INC	-2,740.18
LAGNIAPPE INTERESTS INC	-1,654.00	LAGNIAPPE INTERESTS INC	-2,842.90

### **Action/Presentation Items Continued**

#### **Newspaper Publication for July 2012 Gross Salaries**

County Clerk Dale Davis presented the gross salaries for the 2012 newspaper publication. Following discussion, the commission requested that various agencies provide updated staff information and adjustments be made prior to publication. Chairman Johnson entertained a motion to approve the publication of the gross salaries list with changes as indicated. *Commissioner Van Matre so moved to approve the listing subject to the changes we are aware of and will be made before the end of the month. Commissioner West seconded the motion.* Following further discussion, the motion was approved unanimously.

#### **Approval of Paintball Lease with the City of Rock Springs**

Public Works Director John Radosevich presented the agreement and requested a motion to approve, and have the Chairman sign, the paintball lease agreement between the City of Rock Springs and Sweetwater County. Following discussion, Chairman Johnson entertained a motion to approve the lease. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

### **Break**

Chairman Johnson called for a ten minute break.

Chairman Johnson explained Commissioner Kolb's absence per his request.

#### **Summary of Airline Subsidy and Cooperative Agreement between WYDOT and Sweetwater County Commission**

Rock Springs, Sweetwater County Airport Board Members Gary Valentine, Larry Levitt and Airport Manager Terry Doak updated the commission on the Airline Subsidy and requested a motion to approve, and have the Chairman sign, the Cooperative Agreement between the Wyoming Department of Transportation and the Sweetwater County Commission. Following discussion, Chairman Johnson entertained a motion to approve the Cooperative Agreement between the Wyoming Department of Transportation and the Sweetwater County Commission and authorize the Chairman to sign and that

exhibit A will be provided. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

**AIP-29 Parallel Taxiway to Runway 3/21 Review Grant Draft**

Rock Springs, Sweetwater County Airport Board Member Gary Valentine presented a draft grant agreement for the AIP-29 Parallel Taxiway to Runway 3/21 and requested permission, upon arrival of the grant, to allow the Chairman to execute the grant agreement from the Federal Aviation Administration. Following discussion relative to the budget and verifying that the match of \$60,000 was not in addition to the airport budget request; Chairman Johnson explained that a motion would be made with the understanding that legal counsel will review the grant agreement prior to it being signed. Chairman Johnson entertained a motion to approve the AIP 29 Grant Agreement for the Rock Springs, Sweetwater County Airport as outlined and authorize the Chairman to sign. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously. The commission discussed the budget limit set for the Rock Springs, Sweetwater County Airport and the role that the board and staff play in airport operations.

**Request Approval to Fill Vacancy in Clerk of District Court**

Clerk of District Court Donna Lee Bobak requested approval to advertise and fill a vacancy in the Clerk of District Court department due to the retirement of an employee. Chairman Johnson entertained a motion to authorize the filling of the vacancy. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously with Commissioner Kolb expressing his opposition.

**Overview of Proposal to Amend the Public Lands Chapter of the 2002 Sweetwater County Comprehensive Plan**

Public Lands Specialist Mark Kot requested that the board consider allocating \$15,000 for the purpose of retaining the professional consulting services of Mr. David Allison to update the public (federal) land sections of the 2002 comprehensive plan. Mr. Kot suggested, in the motion, to authorize the Chairman to sign the MOU/contract for Mr. Allison's services once prepared by legal counsel. Following discussion, Chairman Johnson entertained a motion to approve the request and authorize the Chairman to sign the subsequent document/MOU, when prepared, subject to review of counsel. *Commissioner Van Matre moved that the Sweetwater County Board of County Commissioners allocate \$15,000 for the purpose of retaining Mr. David Allison, who is a public lands planning consultant, for the purpose of coordinating and updating the public lands chapter of the 2002 Sweetwater Comprehensive Plan and allow the Chairman to sign and expedite this as soon as possible. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

**Black Butte and Ambre Energy Presentation**

Black Butte Mine General Manager Steve Gili provided a PowerPoint presentation relative to the interest in Ambre Energy and Black Butte regarding operation from Level 3.

**Break**

Chairman Johnson called for a five minute break.

**Industrial Siting Division Overview of FMC ISA Application**

DEQ Industrial Siting Division Program Principal Tom Schroeder discussed the anticipated application by FMC to the Industrial Siting Council for expanding its Granger facility.

**Adjourn**

Deputy County Attorney John Prokos retracted his earlier comment relative to Commissioner Kolb not being allowed to vote via teleconference after researching the new statute.

There being no further business to come before the Board this day, the meeting was adjourned subject to the call of the Chairman.

This meeting was recorded and is available from the County Clerk's office at the Sweetwater County Courthouse in Green River, Wyoming.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

\_\_\_\_\_  
Wally J. Johnson, Chairman

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Gary Bailiff, Member

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John K. Kolb, Member

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Don Van Matre, Member

\_\_\_\_\_  
Reid O. West, Member

ATTEST:

\_\_\_\_\_  
Steven Dale Davis, County Clerk

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