

August 21, 2012
Green River, WY

The Board of County Commissioners met this day at 8:30 a.m. in Regular Session with all commissioners present. The meeting opened with the Pledge of Allegiance.

Approval of Agenda

Commissioner Kolb moved to approve the agenda. Commissioner Bailiff seconded the motion. With no discussion, the motion was approved unanimously.

Approval of Minutes: 8-7-12

Commissioner West moved to approve the minutes dated August 7, 2012. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.

Acceptance of Bills

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

Commissioner West moved to approve the acceptance of the bills which includes the county vouchers/warrants, monthly reports, and the abates/rebates. Commissioner Kolb seconded the motion. With no discussion, the motion was approved unanimously.

WARR#	NAME	DEPT	TOTAL
50060	Bank Of The West	Gen Accts	2,399.73
1	Bridger Valley Electric Assn	Fire Marshal	27.25
2	Capital Business Systems	Co Atrny, Clk, Treas	206.35
3	Centurylink	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Clk Dist Crt, Road & Bridg, Flt Veh Main	368.52
4	Centurylink	Shrf Dtn Mnt, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, Vet Services, Comm Nur-Hom	455.03
5	Centurylink	Enhhd 911	650.00
6	City Of Green River	GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg, GR JV Maint	2,148.58
7	City Of Green River	GR Fcl Mt CH	492.07
8	Directv	Shrf Emg Mgt	30.65
9	Questar Gas	GR JV Maint, GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg	563.72
50070	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, RS 333 Bdwy	7,652.61
1	Rocky Mtn Power	RS Rd & Brdg, Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng	8,299.28
2	Sweetwater Television Co	Shrf Emg Mgt, Shrf Dtn Mnt	149.58
3	Verizon Wireless	Shrf Emg Mgt	225.22
4	West Side Water & Sewer Dist	RS Mnt/C Pur, Shrf Dtn Mnt	2,199.50
5	Wyoming Department Of	Shrf Dtn Mnt, Fire Marshal	2,696.68
6	Wyoming Waste Services -	RS Veh Maint, RS Off Bld A, Thmpsn Bld A	437.19
7	Bridger Valley Electric Assn	Farson R & B	65.40
8	Centurylink	Commiss, Clk, Treas, Assess, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, GR Fcl Mt CH, Land Use, Flt Veh Main, RS Off Bld A, Fire Marshal	1,160.85
9	Centurylink	Shrf, IT Dept, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Shrf Emg Mgt, Comm Nur-Hom	2,746.65
50080	Centurylink	Elect	64.78
1	Centurylink	Shrf	70.95
2	Paetec	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Coroner, Land Use, Clk Dist Crt	301.78
3	Paetec	GR Fcl Mt CH, Road & Bridg, Flt Veh Main, Elect, Comm Dev&Eng, Human Resour, Purchasing,	

		Grants Admin, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, Comm Nur-Hom	326.95
4	Purchase Power	Shrf Dtn Mnt	25.81
5	Rocky Mtn Power	RS R&B Lagoo, GR Fcl Mt CH, RS Veh Maint	797.00
6	Verizon Wireless	Shrf, Shrf Emg Mgt, Fire Marshal, Vet Services, Commiss, Elect, Co Atrny, IT Dept	1,049.12
7	Wyoming Dept Of Workforce	Shrf Dtn Mnt, Shrf Emg Mgt, Co Atrny	113.10
50088	Wyoming Waste Services -	RS Mnt/C Pur, RS Rd & Brdg, Shrf Dtn Mnt	848.06
50091	Ace Hardware	Shrf Dtn Mnt, Shrf Emg Mgt, Shrf	269.46
2	Airgas Intermountain Inc	Flt Veh Main, Road & Bridg	374.61
3	Alpine Pure Water	Co Atrny, Vet Services, GR Cir Court	178.00
4	Auto Parts Unlimited	Flt Veh Main	160.78
5	Ayres Pole & Post Inc	Road & Bridg	419.40
6	Bitter Creek Industrial R	Road & Bridg	600.00
7	Bloedorn Lumber	GR Fcl Mt CH	208.50
8	Bob Barker Company Inc	Shrf Dtn Mnt	171.85
9	Boudreault, Denise	Vet Services	1,109.46
50100	Card Integrators Corporation	Shrf	1,094.00
1	Carrier Corporation	Shrf Dtn Mnt, GR Fcl Mt CH	3,155.44
2	Castillon D.D.S., A. Bryce	Shrf Dtn Mnt	1,982.00
3	CCI User Group	Assess	590.00
4	Center Printing Co	Shrf Dtn Mnt	81.15
5	City Of Green River	Animal Cntrl	430.00
6	City Of Rock Springs	Shrf Dtn Mnt	25.00
7	City Of Rock Springs	Animal Cntrl	1,808.72
8	Communication Technologies	Shrf Emg Mgt	200.00
9	Copier & Supply Co Inc	Shrf, Clk, Land Use, Commiss, Vet Services, Purchasing, Assess, Clk Dist Crt	830.33
50110	Copier & Supply Co Inc	Shrf Dtn Mnt, Shrf, Co Atrny, Land Use	854.83
1	Cornerstone Applications	IT Dept	425.00
2	Creative Culture Insignia	Shrf	144.25
3	Cummins Rocky Mtn LLC	Road & Bridg	1,171.15
4	Dell Marketing L P	Co Atrny, IT Dept	17,652.24
5	Delta Dental	Intr Gv Pool	15,725.78
6	Dustbusters Inc	Road & Bridg	65,228.95
7	Ed Sidwell	Road & Bridg	763.07
8	Election Systems & Software	Elect	1,092.53
9	Electrical Connections, Inc	GR Fcl Mt CH, Capital Proj	2,697.62
50120	F B McFadden Wholesale Co	GR Fcl Mt CH	675.00
1	F B McFadden Wholesale Co	Shrf Dtn Mnt	6,681.03
2	G & K Services	Road & Bridg	481.10
3	Govconnection Inc	Shrf Dtn Mnt	593.00
4	Green River Star	Shrf, Elect	142.00
5	Green River Star	Gen Co Admin, Elect	530.26
6	Greenline Equipment	Road & Bridg	7,213.91
7	Hafner, Tracy A	Animal Cntrl	42.68
8	Hamm-Hills, Laura J	Clk Dist Crt	159.25
9	Hartley, Donald C	Gen Co Admin	1,180.00
50130	Hinckley Dodge Inc	Flt Veh Main	320.00
1	Homax Oil Sales, Inc.	Road & Bridg, Flt Veh Main, Shrf	27,123.86
2	Hose & Rubber Supply	GR Fcl Mt CH	46.16
3	IBC Wonder / Hostess	Shrf Dtn Mnt	488.12
4	Incaption Inc	IT Dept	9,751.61
5	Industrial Hoist And Crane	Road & Bridg	277.88
6	Industrial Solutions Inc	GR Fcl Mt CH	685.00
7	Industrial Supply	GR Fcl Mt CH, Shrf Dtn Mnt, Shrf Emg Mgt	115.92
8	Intermountain Equipment S	Road & Bridg	191.33
9	Intoximeters	Shrf Dtn Mnt	460.95
50140	ITW Labels	Clk	3,309.32
1	Ja Sexauer	Shrf Dtn Mnt	1,307.68
2	Jenny Service Co	Shrf Dtn Mnt	1,411.87
3	Johnson, Wally J.	Commiss	294.15
4	Kroger - Smith's Customer	Clk Dist Crt	9.98
5	Lexisnexis Risk Data Mana	Co Atrny	840.00
6	Lincare Inc	Shrf Dtn Mnt	416.00
7	Loveless, Janet	Clk Dist Crt	61.75
8	Lujan, Catalina F	Clk Dist Crt	30.00
9	Mathey Law Office	Co Atrny	1,000.00
50150	Mathey Law Office - Assig	Clk Dist Crt	483.31
1	Matthew Bender & Co Inc	Shrf Dtn Mnt	146.04
2	McKee Foods Corporation	Shrf Dtn Mnt	362.24
3	Meadow Gold Dairy	Shrf Dtn Mnt	1,340.15
4	Med-Tech Resource Inc	Shrf	189.92
5	Memorial Hospital Of SW Co.	Shrf	57.00
6	Mountain Bay Scuba 06	Grants Proj	1,516.20

7	National Business Systems	Treas	2,058.40
8	Nicholas & Company	Shrf Dtn Mnt	2,132.27
9	Notary Law Institute	Co Atrny	178.00
50160	Nutech Specialities Inc	Road & Bridg	285.30
1	Office Outlet	Vet Services	85.00
2	Pacific Steel & Recycling	Road & Bridg, Flt Veh Main	419.07
3	Pamida - Pharmacy	Shrf Dtn Mnt	4,697.97
4	Pamida Inc	Shrf	10.29
5	Peterbilt Of Wyoming	Road & Bridg	235.30
6	Pineda, Bobby Wayne	Public Defnd, Clk Dist Crt	2,870.00
7	Plainsman Printing & Supply	Clk, Elect	1,264.75
8	Pm Autoglass Inc	Flt Veh Main	190.00
9	Promotional Capital LLC	Shrf	571.05
50170	Public Defender	Public Defnd	2,500.00
1	Qed Inc	GR Fcl Mt CH	107.36
2	Quill Corporation	Treas, Elect, GR Fcl Mt CH, Shrf Dtn Mnt, Assess, Purchasing	83.58
3	Quill Corporation	Co Atrny, Clk Dist Crt, Treas, Elect, GR Fcl Mt CH, Shrf Dtn Mnt, Assess, Clk, Flt Veh Main	531.71
4	Quill Corporation	Elect, Shrf, Grants Proj, Clk Dist Crt, Clk, Shrf Dtn Mnt	1,576.08
5	Quill Corporation	Clk, Shrf, Co Atrny, Grants Proj, Shrf Dtn Mnt	4,210.04
6	R S Refrigeration Supply	GR Fcl Mt CH	20.58
7	Radioshack Corporation	Grants Proj, GR Fcl Mt CH	3,866.03
8	Real Kleen Inc	Shrf Dtn Mnt	568.35
9	Rock Springs Chamber Of C	Gen Co Admin	225.00
50180	Rock Springs Newspapers Inc	Gen Co Admin, Human Resour, Grants Proj	774.70
1	Rock Springs Newspapers Inc	Gen Co Admin, Elect, Human Resour	5,230.07
2	Rock Springs Newspapers Inc	Land Use	128.37
3	Rock Springs Winnelson Co	GR Fcl Mt CH	51.73
4	Rock Springs, Green River	RS GR SWC Ds	180,499.00
5	Rocky Mountain Wash, LLC	GR Fcl Mt CH	80.75
6	Rocky Mtn Information Net	Shrf	100.00
7	Safety-Kleen Systems Inc.	Road & Bridg	537.07
8	Shadow Mountain Water Of	Vet Services	13.50
9	Sherman, Stacey	Vet Services	435.12
50190	Sherwin-Williams	Shrf Dtn Mnt	213.32
1	Sirius Xm Radio Inc	Shrf	51.99
2	Skaggs Companies	Shrf	526.60
3	Smyth Printing Inc	Shrf Dtn Mnt, Elect, Juv Prob	1,144.53
4	Staples Credit Plan	Shrf Dtn Mnt, Grants Proj	46.93
5	Sterling Communications	Shrf, Road & Bridg	943.66
6	Sunlite Service	Shrf	1,280.00
7	Sweetwater Medical Group	Co Atrny	266.65
8	Sweetwater Plumbing & Heat	GR Fcl Mt CH	206.00
9	Sweetwater Trophies	Clk Dist Crt, GR Fcl Mt CH	215.61
50200	Swick's Matco Tools	Flt Veh Main	17.25
1	Swisher Hygiene Franchise	Shrf Dtn Mnt	1,113.81
2	The Hon Company	Capital Proj	1,644.25
3	The Radio Network	Shrf	400.00
4	The Tire Den Inc	Flt Veh Main	874.28
5	Total Tech	IT Dept	355.00
6	Tubbs MD LLC, Kennon C	Shrf Dtn Mnt	4,200.00
7	U S Foodservice Inc	Shrf Dtn Mnt	424.39
8	Uinta Engineering & Surve	Capital Proj	1,248.00
9	Volvo Rents	Road & Bridg	493.99
50210	WACO	Co Atrny	510.00
1	WCTA	Treas	57.00
2	West Payment Center	Clk Dist Crt	1,084.00
3	Western Relief, LLC	Gen Co Admin	90.00
4	Whisler Chevrolet Company	Flt Veh Main	219.39
5	White Mountain Lumber	GR Fcl Mt CH	97.34
6	Wilder, Michael S.	Juv Prob	32.99
7	Williams Scotsman Inc	Shrf	283.29
8	Wyoming.COM LLC	Road & Bridg	19.95
9	Wyopass	Land Use	220.00
50220	Young At Heart Senior Cit	Senior Cntrs	21,706.74
GRAND TOTAL			482,474.60

The following unlisted warrants are payroll warrants: 50089, 50090

TAXPAYER	TAX AMOUNT	TAXPAYER	TAX AMOUNT
ABETTOR REALTY	-0.48	MERIT ENERGY CO	-842.12
BLEMING KATHY	-36.72	MERIT ENERGY CO	-43,664.00
BP AMERICA PROD CO	-2.30	G & H RESOURCES	-249.36
BP AMERICA PROD CO	-76.90	G & H RESOURCES	-119.40
BP AMERICA PROD CO	-0.06	G & H RESOURCES	-723.96

MERIT ENERGY CO	-4,265.04	G & H RESOURCES	-204.16
MERIT ENERGY CO	-1,161.00	KERR MCGEE OIL & GAS ONSHORE	-368.50
MERIT ENERGY CO	-249.02	KERR MCGEE OIL & GAS ONSHORE	-199.28
MERIT ENERGY CO	-5,581.96	KERR MCGEE OIL & GAS ONSHORE	-60.82
MERIT ENERGY CO	-18,209.24	KELLY JACLYN & GARRISON JULIA	-28.82
MERIT ENERGY CO	-92.24	KELLY JACLYN & GARRISON JULIA	-26.14
MERIT ENERGY CO	-15,910.12	KELLY JACLYN & GARRISON JULIA	-25.68
MERIT ENERGY CO	-8,696.56	ALLARD DAWN	-27.38
MERIT ENERGY CO	-719.76	ALLARD DAWN	-26.94
MERIT ENERGY CO	-10,674.14	ALLARD DAWN	-28.86
MERIT ENERGY CO	-3,553.22		

Commissioner Comments/Reports

Commissioner Bailiff

Commissioner Bailiff reported that he attended OCI's 50th Anniversary Celebration and the River Festival & Art on the Green and noted that both events were well attended. Commissioner Bailiff spoke that he visited the following departments: the county shop, Road and Bridge and the Assistant Fire Warden. Commissioner Bailiff acknowledged that the county shop is designated as a polling place and expressed his displeasure that employees of the shop are charged with a day of vacation in order to allow the premises to be vacant. Commissioner Bailiff explained that he is waiting on Human Resources to complete an application and displacement criteria for the County Fire Warden. Commissioner Bailiff further reported that he attended the library board meeting and also spoke with Sue Rigano, Solid Waste District No. 2 board member, relative to their board vacancy of five months. He explained that Garry Engstrom had previously been removed from the board without the Board of County Commissioners being notified. Commissioner Bailiff requested that the appointment for the Solid Waste District No. 2 board be placed on the September 4, 2012 agenda. Lastly, he spoke that he talked to Commissioner Kolb regarding the airport budget over run.

Commissioner West

Commissioner West reported that he attended OCI's 50th Anniversary Celebration along with Commissioner Bailiff and Commissioner Van Matre. Commissioner West explained that Southwest Counseling Service continues to have issues relative to the state contract and, if they are not resolved by the end of the month, major changes could be made. Commissioner West noted that he continues to work on 6th cent issues and that he would wait to comment until the time specified on the agenda for that particular item.

Chairman Johnson

Chairman Johnson expressed his appreciation to Commissioner Bailiff, Commissioner Van Matre and Commissioner West for representing the county during OCI's 50th Anniversary Celebration. Chairman Johnson reported that he attended a meeting in Kemmerer for the Coalition of Local Governments. He explained that there were developments regarding the Sage Grouse plan and whether it should be included in the Rock Springs RMP. Chairman Johnson noted that, at this time, there is a difference between what the governor is saying and whether it should be done locally or through the National Technical Team. He explained that there are two different socio-economic analyses being conducted. One is the IMPLAN model and the second is the REMI. He further explained that both plans will be run on the Rock Springs RMP to verify what the true differences will be.

Commissioner Van Matre

Commissioner Van Matre reported that he attended the Republican Primary Forum, the United Way kick off campaign, and OCI's 50th Anniversary Celebration. Commissioner Van Matre spoke that he visited IT Director Tim Knight and noted that the hardware and software briefings were completed and the committee will meet to choose which software system would be most adequate for the county. He further spoke that IT has updated the attorneys' system and that the new help desk program has been implemented which resulted in a cost savings to the county. Commissioner Van Matre also visited with Accounting Manager Bonnie Phillips and noted that all things are going well. Commissioner Van Matre explained that VSO Director Denise Boudreault is excited about her new hire coming on board and indicated that the Green River VSO office will be open by the end of August. Commissioner Van Matre explained that Grants Manager Krisena Marchal has been working on the block grant and the overall goal of the grant is to assist those in need and to help reduce the poverty level.

Commissioner Kolb

Commissioner Kolb reported that he attended the Republican Primary Forum and Planning and Zoning meeting. He explained that a planning and zoning board member recently sold his home and is no longer a resident of Sweetwater County. He questioned if this was permissible and requested that Deputy County Attorney Cliff Boevers review the legality. Commissioner Kolb further reported that he attended the Airport Board meeting and stressed the importance of the board keeping the commission informed. Commissioner Kolb expressed his desire that the newspapers write more positive comments relative to the Rock Springs/Sweetwater County Airport. Commissioner Kolb noted that the Wyoming Aeronautics have had state budgetary cuts which means that funding and subsidizing will be cut in other areas that are unknown at this time. Commissioner Kolb reported that he attended the River Festival & Art on the Green. Lastly, Commissioner Kolb explained that the consultant agreement for the sound expert assisting with wind regulations is currently being completed.

County Resident Concerns

Chairman Johnson opened county resident concerns. Communities Protecting the Green board member Don Hartley explained that Colorado Governor Hickenlooper has written a letter to President Obama to expedite the NIP project focused around Fort Collins and Greeley Colorado.

Chairman Johnson congratulated Green River Star Editor David Martin on his recent promotion. Hearing no further comments, the hearing was closed.

Commissioner Kolb requested clarification on the inmate enterprise fund. County Treasurer Robb Slaughter explained that the inmate enterprise fund was set up by the Sheriff's Department to fund incidentals in the jail. He noted that, during last year's budget, the Sheriff's Department budgeted more revenue than was actually received. Mr. Slaughter contacted Major Rick Hawkins and Sheriff Haskell to advise of the negative cash balance and also notified Accounting Manager Bonnie Phillips to make sure that the revenue is projected accurately.

Commissioner Bailiff questioned Public Works Director John Radosevich as to when he anticipates having the job criteria for the Fire Warden completed. Mr. Radosevich explained that he has spoken with Human Resources Director Garry McLean who indicated that the initial draft is being completed and will be forwarded to the commission for review.

Due to being ahead of schedule, Chairman Johnson requested to amend the agenda and move the approval of human service agreements and the addendum number 5 to the Joint Action Agreement prior to the agenda item for the specific purpose sales and excise tax to allow municipalities and residents to be present during the advertised time.

Approval of Human Service Agreements

Deputy County Attorney Cliff Boevers presented the Human Service Agreements. Chairman Johnson read aloud the current Human Service Agreements to include the Sweetwater Family Resource Center, Volunteer Information Referral Service, the Young at Heart Senior Citizens Center and YWCA of Sweetwater County. *Commissioner West moved to approve the Human Service Agreements that Chairman Johnson referenced. Commissioner Van Matre seconded the motion.* Following discussion, the motion was approved unanimously.

Addendum No. 5 to the Joint Action Agreement between the Joint Powers Telecom Board for the Cities of Green River, Rock Springs and Sweetwater County

Deputy County Attorney Cliff Boevers requested approval of the Addendum No. 5 to the Joint Action Agreement between the Joint Powers Telecom Board for the Cities of Green River, Rock Springs, and Sweetwater County. Following discussion, Chairman Johnson entertained a motion to approve the Addendum No. 5 to the Joint Action Agreement between the Joint Powers Telecom Board for the Cities of Green River, Rock Springs, and Sweetwater County as presented by Mr. Boevers. *Commissioner Kolb so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Break

Chairman Johnson called for a fifteen minute break.

Action/Presentation Items

A Resolution Approving the Proposition for the Imposition of a 1% Specific Purpose Sales and Use Excise Tax

Freudenthal and Bonds PC Barbara Bonds was present via teleconference to discuss Resolution 12-08-CC-02, a resolution approving the proposition for the imposition of a 1% Specific Purpose Sales and Use Excise Tax. Chairman Johnson explained that, during the joint meeting with all municipalities and/or representatives present; the projects were discussed and agreed upon by all six communities. Chairman Johnson explained that, subsequent to the meeting, the commission retained Ms. Bonds to represent the county to contact the communities and prepare the resolutions and noted that, if any community or project was not ready for the ballot, it would be dropped. Chairman Johnson further explained that the county sponsored project for the West/Green River water line, which was initially sponsored by the City of Green River, encountered issues and escalated cost problems and, therefore, the project was removed from the ballot. He spoke that Sweetwater County will no longer support the waterline project as a county project.

Chairman Johnson requested that Ms. Bonds explain where the projects stand with the resolutions for the municipalities. Ms. Bonds advised that she prepared the resolutions for the municipalities to adopt and approve during their board meetings. Ms. Bonds spoke that Bairoil unanimously turned the resolution down as the council determined that this was not the time for another tax, that they didn't appreciate the commissioners' comments, and that the commissioners were moving too fast. Ms. Bonds further explained that Superior made the decision to take no action during their regular meeting but held a special meeting and, subsequently, at that meeting, turned the resolution down. Ms. Bonds was advised that Granger would hold a special meeting on Thursday, August 23, 2012 to discuss the tax initiative resolution. Ms. Bonds spoke that she would contact Wamsutter to make them aware that they will have to hold a special meeting to take action on the resolution prior to their regularly scheduled meeting to adhere to state statute requirements for the tax initiative. Chairman Johnson acknowledged that four communities need to approve the resolution in order for the projects to go onto the ballot to be voted on. The commission expressed their displeasure with municipalities holding up the process when the projects and dollar amounts were agreed upon during prior meetings.

Chairman Johnson requested that Ms. Bonds provide her legal opinion as to how the commission should proceed with an adequate motion to adopt the master resolution. Ms. Bonds recommended that the

motion should be: *“to approve the master resolution for the specific purpose tax election with the following caveats: 1. At least four communities will approve putting it on the ballot, 2. Any communities not approving would have until noon on Friday, August 24, 2012 and 3. Any communities not approving after Friday at noon, their project(s) and their amount(s) will be excluded from the final ballot”.* Commissioner West so moved. Commissioner Van Matre seconded the motion. The commission requested that action from the municipalities be reported directly to Ms. Bonds by noon on Friday, August 24, 2012. Chairman Johnson reiterated that, without the support of four municipalities, the projects will not be placed on the ballot. He expressed that the Sweetwater County Commissioners support placing the projects on the ballot to put before the voters. With no further discussion, the motion was approved unanimously.

RESOLUTION NO. 12-08-CC-02

A RESOLUTION APPROVING THE PROPOSITION FOR IMPOSITION OF A ONE PERCENT (1%) SPECIFIC PURPOSE SALES AND USE EXCISE TAX IN SWEETWATER COUNTY, WYOMING, SAID PROPOSITION TO BE PLACED ON THE BALLOT AT AN ELECTION TO BE HELD IN SWEETWATER COUNTY ON TUESDAY, NOVEMBER 6, 2012.

WHEREAS, pursuant to Wyo. Stat. §§ 39-15-203(a)(iii), 39-15-204(a)(iii), 39-16-203(a)(ii) and 39-16-204(a)(ii), counties may impose a sales and use excise tax not to exceed two percent (2%) upon retail sales of tangible personal property, admissions and services made, and upon sales and storage, use and consumption of tangible personal property, within the county, for specified purposes and in specified amounts as authorized by the qualified electors of the county; and

WHEREAS, the Board of County Commissioners (the “Commissioners”) of Sweetwater County, Wyoming (the “County” or “Sweetwater County”), in response to the needs of the County and requests received from the governing bodies of the Towns of Granger, Wyoming (“Granger”), Superior, Wyoming (“Superior”) and Wamsutter, Wyoming (“Wamsutter”) and the Cities of Green River, Wyoming (“Green River”) and Rock Springs, Wyoming (“Rock Springs”) (hereinafter Granger, Green River, Rock Springs, Superior and Wamsutter being sometimes collectively referred to as “Municipalities”), has determined to make a specific purpose sales and use excise tax available as a source of funding in the following specific amounts and for the following specific purposes (the “Projects”):

1. \$60,506,091 and interest earned thereon for the Municipalities and the County for the following:
 - (i) \$2,341,794 to Granger for the following: (1) installation of new and replacement street lights; (2) water and sewer line to the new school; (3) firehouse upgrades and equipment; (4) construction of a pump station and water line from the Hams Fork River to the Granger treatment plant; and (5) paying a portion of the costs for the new Granger water processing plant;
 - (ii) \$2,804,298 to Superior for (1) paving, curb, gutter and sidewalk (where appropriate) improvements on the following streets - Berta, Manning Court, Horse Thief Lane and Cliff Overy; and (2) storm drainage improvements on Berta, Manning Court, Cliff Overy, Horse Thief Lane and Fourth Street;
 - (iii) \$3,700,034 to Wamsutter for the following: (1) water main, street replacement and curb, gutter and sidewalk improvements on Bucho Avenue, Bonnie Avenue and Bugus Avenue (Tierney Street to Swanson Street); (2) water main, street replacement and curb, gutter and sidewalk improvements on Tierney Street (Bucho Avenue to McCormick); (3) sewer main for the South Side Industrial Park; (4) water main replacement (South of Murray); (5) water main improvements along the Railroad sewer line; and (6) water meter parts;
 - (iv) \$16,404,264 to Green River for (1) street and storm drain improvements on (a) East Teton Boulevard from Astle Avenue to Monroe Avenue, (b) Hitching Post Drive from Monroe Avenue to Crossbow Drive, and (c) Knotty Pine Street from Riverview Drive to its south end; (2) street and water main improvements on (a) East Railroad Avenue from North Third East Street to its east end, (b) North Fifth East Street from its south end to Flaming Gorge Way, and (c) Knotty Pine Street from Riverview Drive to its south end; (3) street improvements on (a) Locust Street from Riverview Drive to Stephens Street, (b) Apache Avenue from Trail Drive to Cliff View Drive, (c) Apache Avenue from Indian Hills Drive to Grand View Drive, (d) Wind River Drive from Hitching Post Drive to West Teton Boulevard, and (e) North Fourth East Street from Flaming Gorge Way to East Second North Street; and (4) street, water main, sewer main and storm drain improvements on Evans Drive from Uinta Drive to Wilkes Drive;
 - (v) \$30,689,205 to Rock Springs for (1) Arterial Standards improvements associated with the Stagecoach Drive Extension; (2) Collector Standards improvements associated with the Summit Drive Extension; (3) paving, curb, gutter and sidewalk improvements for the Sweetwater Drive Extension; (4) sanitary sewer, road, curb, gutter and sidewalk improvements associated with Center Street and South Belt Route; (5) miscellaneous sanitary sewer pipe and manhole replacement; (6) water line relocation and replacement, fire hydrants and road repairs on Bellview Street; (7) upsizing and upgrading of the Gateway Pump Station; (8) installation of 30 inch

- waterline from the West Kanda location to the water treatment plant in Green River; (9) storm sewer improvements, road repair, curb, gutter and sidewalk located in the North Belt Route N, South Center Street to Bitter Creek and Channel Street to Elk Street; and (10) installation of a new sludge dewatering process, replacement of the pavement drying pad, and modifications to the Rock Springs Waste Water Treatment Plant to improve operations and rid the City of odor; and
- (vi) \$4,566,497 to the County for roadway improvements, including asphalt overlays, safety work and other associated improvements on (1) Road 4-11 (TG Soda Ash Road); (2) Road 4-6 (OCI Entrance Road); and (3) Road 4-2 (Little America Road)
2. To collect a total of \$21,310,321 and interest earned thereon for the following County Projects:
- (i) \$18,851,438 for construction, furnishing and equipment of a medical office building for Sweetwater County Memorial Hospital; and
- (ii) \$2,458,883 for renovations (windows, doors, flooring, lighting, roofing, parking lot paving), remodeling of rooms at the Villa, equipment and vehicles (three (3) diesel ambulances, pick-up truck with snow plow and resident transportation bus) for Castle Rock Hospital District;
3. To collect a total of \$4,683,587 and interest earned thereon for Green River for the construction of a new facility for the Green River Police Department; and

WHEREAS, the Commissioners have determined that in order to fund the Projects, and, to the extent necessary and allowed by law, to pay debt service and/or lease payments relating to the Projects, and, if necessary and/or available, to be used to leverage or match federal and/or state grant funds, a specific purpose sales and use excise tax should be imposed in the amount of one percent (1%) (the "Tax"); and

WHEREAS, the Commissioners have determined that it is necessary to approve the imposition of the Tax by submitting three (3) propositions to the qualified registered electors of the County; and

WHEREAS, pursuant to the provisions of Wyo. Stat. §§ 39-15-203(a)(iii)(A) and 39-16-203(a)(ii)(A), before any proposition to impose the Tax shall be placed before the electors of the County, the Commissioners and the governing bodies of at least two-thirds (2/3) of the Municipalities shall adopt a resolution approving the proposition, setting forth a procedure for qualification of the proposition for placement on the ballot and specifying how excess funds shall be expended;

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

Section 1. At an election to be held in Sweetwater County, Wyoming, in conjunction with the general election on Tuesday, November 6, 2012, between the hours of 7:00 A.M. and 7:00 P.M., there will be submitted to the qualified registered electors of the County the proposition of imposing a one percent (1%) specific purpose sales and use excise tax for the exclusive purpose of funding the acquisition of land (if necessary), the planning, engineering, constructing, remodeling, furnishing, equipping and supplying, and, to the extent necessary and allowed by law, the payment of operation and maintenance, debt service, and/or lease payments for the Projects, as more particularly set forth in the Proclamation and Notice of Election.

Section 2. The election on the proposition shall be held at the Election Districts, Precincts and Polling Places as more particularly set forth in the Proclamation and Notice of Election.

Section 3. Any qualified registered elector of the County shall be entitled to vote on the proposition in person or by absentee ballot, in the precinct in which he or she is registered. The election on the proposition shall be held at the Election Districts, Precincts and Polling Places as more particularly set forth in the Proclamation and Notice of Election. A qualified registered elector includes every citizen of the United States who is a bona fide resident of Wyoming and Sweetwater County, has registered to vote not less than 14 days before the election and who will be at least eighteen (18) years of age on the day of the election. Any qualified elector who did not register to vote prior to the 14 day registration cutoff date will be allowed to register and vote at the polls on election day, November 6, 2012, or at the Sweetwater County Clerk's Office, Sweetwater County Courthouse, in Green River, Wyoming, at the time of voting by absentee ballot.

Absentee voting on the proposition is permitted as hereinafter provided for in this resolution and in the Proclamation and Notice of Election.

Section 4. The votes for and against the proposition, including absentee votes, shall be registered on ES&S Model 100 Voting Systems ballots. The ballots shall be in substantially the following form:

OFFICIAL 1% SPECIFIC PURPOSE SALES AND USE EXCISE TAX ELECTION BALLOT
SWEETWATER COUNTY, WYOMING
NOVEMBER 6, 2012

INSTRUCTIONS TO VOTERS

TO VOTE FOR OR AGAINST THE PROPOSITIONS, MARK THE SQUARE PRINTED ADJACENT TO EACH PROPOSITION MARKED "FOR THE SPECIFIC PURPOSE SALES AND USE EXCISE TAX" OR "AGAINST THE SPECIFIC PURPOSE SALES AND USE EXCISE TAX." IF YOU TEAR, DEFACE OR WRONGFULLY MARK THIS BALLOT, RETURN IT TO THE ELECTION OFFICIAL.

There are three (3) separate ballot propositions proposed for funding through a 1% Specific Purpose Sales and Use Excise Tax. Each proposition stands alone. You may vote for or against each proposition. Each proposition must receive a majority of votes cast on that proposition to be approved. Regardless of the number of propositions approved, the total Specific Purpose Sales and Use Excise Tax imposed will not exceed 1%.

“Shall Sweetwater County, Wyoming, be authorized to impose a one percent (1%) Specific Purpose Sales and Use Excise Tax within the County, the proceeds from which and the interest earned thereon to be used for funding the acquisition of land (if necessary), the planning, engineering, construction, remodeling, furnishing, equipping and supplying, and, to the extent necessary and allowed by law, the payment of operation and maintenance, debt service, and/or lease payments and, if necessary and/or available, to be used to leverage or match federal and/or state grant funds, in the following specified amounts and for the specified purposes provided below:

PROPOSITION ONE

To collect a total of \$60,506,091 and interest earned thereon for the following Municipal and County Projects:

- \$2,341,794 to Granger for the following: (1) installation of new and replacement street lights; (2) water and sewer line to the new school; (3) firehouse upgrades and equipment; (4) construction of a pump station and water line from the Hams Fork River to the Granger treatment plant; and (5) paying a portion of the costs for the new Granger water processing plant;
- \$2,804,298 to Superior for (1) paving, curb, gutter and sidewalk (where appropriate) improvements on the following streets - Berta, Manning Court, Horse Thief Lane and Cliff Overy; and (2) storm drainage improvements on Berta, Manning Court, Cliff Overy, Horse Thief Lane and Fourth Street;
- \$3,700,034 to Wamsutter for the following: (1) water main, street replacement and curb, gutter and sidewalk improvements on Bucho Avenue, Bonnie Avenue and Bugus Avenue (Tierney Street to Swanson Street); (2) water main, street replacement and curb, gutter and sidewalk improvements on Tierney Street (Bucho Avenue to McCormick); (3) sewer main for the South Side Industrial Park; (4) water main replacement (South of Murray); (5) water main improvements along the Railroad sewer line; and (6) water meter parts;
- \$16,404,264 to Green River for (1) street and storm drain improvements on (a) East Teton Boulevard from Astle Avenue to Monroe Avenue, (b) Hitching Post Drive from Monroe Avenue to Crossbow Drive, and (c) Knotty Pine Street from Riverview Drive to its south end; (2) street and water main improvements on (a) East Railroad Avenue from North Third East Street to its east end, (b) North Fifth East Street from its south end to Flaming Gorge Way, and (c) Knotty Pine Street from Riverview Drive to its south end; (3) street improvements on (a) Locust Street from Riverview Drive to Stephens Street, (b) Apache Avenue from Trail Drive to Cliff View Drive, (c) Apache Avenue from Indian Hills Drive to Grand View Drive, (d) Wind River Drive from Hitching Post Drive to West Teton Boulevard, and (e) North Fourth East Street from Flaming Gorge Way to East Second North Street; and (4) street, water main, sewer main and storm drain improvements on Evans Drive from Uinta Drive to Wilkes Drive;
- \$30,689,205 to Rock Springs for (1) Arterial Standards improvements associated with the Stagecoach Drive Extension; (2) Collector Standards improvements associated with the Summit Drive Extension; (3) paving, curb, gutter and sidewalk improvements for the Sweetwater Drive Extension; (4) sanitary sewer, road, curb, gutter and sidewalk improvements associated with Center Street and South Belt Route; (5) miscellaneous sanitary sewer pipe and manhole replacement; (6) water line relocation and replacement, fire hydrants and road repairs on Bellview Street; (7) upsizing and upgrading of the Gateway Pump Station; (8) installation of 30 inch waterline from the West Kanda location to the water treatment plant in Green River; (9) storm sewer improvements, road repair, curb, gutter and sidewalk located in the North Belt Route N, South Center Street to Bitter Creek and Channel Street to Elk Street; and (10) installation of a new sludge dewatering process, replacement of the pavement drying pad, and modifications to the Rock Springs Waste Water Treatment Plant to improve operations and rid the City of odor; and
- \$4,566,497 to the County for roadway improvements, including asphalt overlays, safety work and other associated improvements on (1) Road 4-11 (TG Soda Ash Road); (2) Road 4-6 (OCI Entrance Road); and (3) Road 4-2 (Little America Road)?”

FOR THE SPECIFIC PURPOSE SALES AND USE EXCISE TAX
AGAINST THE SPECIFIC PURPOSE SALE AND USE EXCISE TAX

PROPOSITION TWO

To collect a total of \$21,310,321 and interest earned thereon for the following County Projects:

- \$18,851,438 for construction, furnishing and equipment of a medical office building for Sweetwater County Memorial Hospital; and
- \$2,458,883 for renovations (windows, doors, flooring, lighting, roofing, parking lot paving), remodeling of rooms at the Villa, equipment and vehicles (three (3) diesel ambulances, pick-up truck with snow plow and resident transportation bus) for Castle Rock Hospital District?”

FOR THE SPECIFIC PURPOSE SALES AND USE EXCISE TAX
AGAINST THE SPECIFIC PURPOSE SALE AND USE EXCISE TAX

PROPOSITION THREE

- To collect a total of \$4,683,587 and interest earned thereon for Green River for the construction of a new facility for the Green River Police Department?”

FOR THE SPECIFIC PURPOSE SALES AND USE EXCISE TAX
AGAINST THE SPECIFIC PURPOSE SALE AND USE EXCISE TAX

Section 5. The County Clerk shall cause the Proclamation and Notice of Election to be published at least once in the Green River Star, in Green River, Wyoming, and the Daily Rocket-Miner, in Rock Springs, Wyoming, newspapers of general circulation in the County, not less than thirty (30) days nor more than forty (40) days before the date of election or, at the Clerk's discretion, said Proclamation and Notice of Election may be combined with and given in the same manner as the notice of the general election. . The Proclamation and Notice of Election shall specify the name of the County, the date, time and place of election, the propositions to be submitted and the fact that only qualified registered electors of the County will be permitted to vote thereon. The County Clerk shall also cause a Notice of Registration to be published. The Notices shall be in substantially the following forms:

PROCLAMATION AND NOTICE OF ELECTION
1% SPECIFIC PURPOSE SALES AND USE EXCISE TAX ELECTION
SWEETWATER COUNTY, WYOMING
TUESDAY, NOVEMBER 6, 2012

PUBLIC NOTICE IS HEREBY GIVEN that at an election to be held in Sweetwater County, Wyoming, in conjunction with the general election on Tuesday, November 6, 2012, there shall be submitted to the qualified registered electors of the County the following three (3) ballot propositions:

“Shall Sweetwater County, Wyoming, be authorized to impose a one percent (1%) Specific Purpose Sales and Use Excise Tax within the County, the proceeds from which and the interest earned thereon to be used for funding the acquisition of land (if necessary), the planning, engineering, construction, remodeling, furnishing, equipping and supplying, and, to the extent necessary and allowed by law, the payment of operation and maintenance, debt service, and/or lease payments and, if necessary and/or available, to be used to leverage or match federal and/or state grant funds, in the following specified amounts and for the specified purposes provided below:

PROPOSITION ONE

To collect a total of \$60,506,091 and interest earned thereon for the following Municipal and County Projects:

- \$2,341,794 to Granger for the following: (1) installation of new and replacement street lights; (2) water and sewer line to the new school; (3) firehouse upgrades and equipment; (4) construction of a pump station and water line from the Hams Fork River to the Granger treatment plant; and (5) paying a portion of the costs for the new Granger water processing plant;
- \$2,804,298 to Superior for (1) paving, curb, gutter and sidewalk (where appropriate) improvements on the following streets - Berta, Manning Court, Horse Thief Lane and Cliff Overy; and (2) storm drainage improvements on Berta, Manning Court, Cliff Overy, Horse Thief Lane and Fourth Street;
- \$3,700,034 to Wamsutter for the following: (1) water main, street replacement and curb, gutter and sidewalk improvements on Bucho Avenue, Bonnie Avenue and Bugus Avenue (Tierney Street to Swanson Street); (2) water main, street replacement and curb, gutter and sidewalk improvements on Tierney Street (Bucho Avenue to McCormick); (3) sewer main for the South Side Industrial Park; (4) water main replacement (South of Murray); (5) water main improvements along the Railroad sewer line; and (6) water meter parts;
- \$16,404,264 to Green River for (1) street and storm drain improvements on (a) East Teton Boulevard from Astle Avenue to Monroe Avenue, (b) Hitching Post Drive from Monroe Avenue to Crossbow Drive, and (c) Knotty Pine Street from Riverview Drive to its south end; (2) street and water main improvements on (a) East Railroad Avenue from North Third East Street to its east end, (b) North Fifth East Street from its south end to Flaming Gorge Way, and (c) Knotty Pine Street from Riverview Drive to its south end; (3) street improvements on (a) Locust Street from Riverview Drive to Stephens Street, (b) Apache Avenue from Trail Drive to Cliff View Drive, (c) Apache Avenue from Indian Hills Drive to Grand View Drive, (d) Wind River Drive from Hitching Post Drive to West Teton Boulevard, and (e) North Fourth East Street from Flaming Gorge Way to East Second North Street; and (4) street, water main, sewer main and storm drain improvements on Evans Drive from Uinta Drive to Wilkes Drive;
- \$30,689,205 to Rock Springs for (1) Arterial Standards improvements associated with the Stagecoach Drive Extension; (2) Collector Standards improvements associated with the Summit Drive Extension; (3) paving, curb, gutter and sidewalk improvements for the Sweetwater Drive Extension; (4) sanitary sewer, road, curb, gutter and sidewalk improvements associated with Center Street and South Belt Route; (5) miscellaneous sanitary sewer pipe and manhole replacement; (6) water line relocation and replacement, fire hydrants and road repairs on Bellview Street; (7) upsizing and upgrading of the Gateway Pump Station; (8) installation of 30 inch waterline from the West Kanda location to the water treatment plant in Green River; (9) storm sewer improvements, road repair, curb, gutter and sidewalk located in the North Belt Route N, South Center Street to Bitter Creek and Channel Street to Elk Street; and (10) installation of a new sludge dewatering process, replacement of the pavement drying pad, and modifications to the Rock Springs Waste Water Treatment Plant to improve operations and rid the City of odor; and
- \$4,566,497 to the County for roadway improvements, including asphalt overlays, safety work and other associated improvements on (1) Road 4-11 (TG Soda Ash Road); (2) Road 4-6 (OCI Entrance Road); and (3) Road 4-2 (Little America Road)?”

PROPOSITION TWO

To collect a total of \$21,310,321 and interest earned thereon for the following County Projects:

- \$18,851,438 for construction, furnishing and equipment of a medical office building for Sweetwater County Memorial Hospital; and

- \$2,458,883 for renovations (windows, doors, flooring, lighting, roofing, parking lot paving), remodeling of rooms at the Villa, equipment and vehicles (three (3) diesel ambulances, pick-up truck with snow plow and resident transportation bus) for Castle Rock Hospital District?"

PROPOSITION THREE

- To collect a total of \$4,683,587 and interest earned thereon for Green River for the construction of a new facility for the Green River Police Department?"

The Election Districts, Precincts and Polling Places shall be as follows:

DISTRICT NO.	PRECINCT NO.	POLLING PLACE	ADDRESS
1	1	Granger Town Hall	106 West 1st, Granger
3	2	RS First United Methodist Church	1515 Edgar St., Rock Springs
3	3	RS First United Methodist Church	1515 Edgar St., Rock Springs
3	4	RS North Side Parish Center	663 Bridger Ave., Rock Springs
3	5	RS County Office Building	731 C Street, Rock Springs
4	1	RS South Side Parish Center	109 Third St., Rock Springs
4	2	RS White Mountain Library	2935 Sweetwater Dr., Rock Springs
4	3	RS Sweetwater County Garage	430 West Blair, Rock Springs
4	4	RS First Congregational Church	1275 Adams Ave., Rock Springs
5	1	RS Fire Station #1	600 College Dr., Rock Springs
5	2	RS Western Wyoming College	2500 College Dr., Rock Springs
5	3	RS School Administration Bldg.	3550 Foothill Blvd., Rock Springs
5	4	RS School Administration Bldg.	3550 Foothill Blvd., Rock Springs
5	5	RS White Mountain Library	2935 Sweetwater Dr., Rock Springs
6	1	RS Civic Center	410 N Street, Rock Springs
6	2	RS County Events Complex	3320 A Yellowstone Rd., Rock Springs
6	3	RS Western Wyoming College	2500 College Drive, Rock Springs
6	4	RS County Events Complex	3320 A Yellowstone Rd., Rock Springs
7	1	RS County Events Complex	3320 A Yellowstone Rd., Rock Springs
7	2	RS County Events Complex	3320 A Yellowstone Rd., Rock Springs
9	1	Jamestown K-Motive Building	249 Wilson, Jamestown
9	2	Jamestown K-Motive Building	249 Wilson, Jamestown
10	1	GR Sweetwater Co. Library	300 North First East, Green River
10	2	GR Lincoln Middle School	300 Monroe Ave., Green River
10	3	GR Lincoln Middle School	300 Monroe Ave., Green River
10	4	GR Recreation Center	1775 Hitching Post, Green River
10	5	GR Mansface Church	350 Mansface Dr., Green River
10	6	GR Truman School	1055 West Teton Blvd, Green River
10	7	GR Mansface Church	350 Mansface Dr., Green River
12	1	Reliance Fire Station	1016 3 rd Street, Reliance
13	1	Washam Fon Slagowski Residence	Co. Road 13, Washam
19	1	Superior Administration Building	3 N. Main, Superior
20	1	Farson Community Hall	39 B N Highway 28, Farson
21	1	Point of Rocks Roger Varley Residence	101 Arwood, Point of Rocks
23	1	Wamsutter Town Hall	231 McCormick Street, Wamsutter
24	1	McKinnon School Building	10 ½ Old Highway 414, McKinnon
25	1	Bairoil Town Hall	Bairoil

The polls will open at 7:00 A.M. and will close at 7:00 P.M. on the day of the election. Any registered elector of the District shall be entitled to vote on the proposition in person or by absentee ballot in the precinct in which he or she is registered. A qualified registered elector includes every citizen of the United States who is a bona fide resident of Wyoming and the District, has registered to vote not less than 14 days before the election and who will be at least eighteen (18) years of age the day of the election. Any qualified elector who did not register to vote prior to the 14 day registration cutoff date will be allowed to register and vote at the polls on election day, November 6, 2012. Sweetwater County residents will also be allowed to register at the Sweetwater County Clerk's Office, Sweetwater County Courthouse, Green River, Wyoming, at the time of voting by absentee ballot.

The votes cast, including absentee votes, shall be by ES&S Model 100 Voting Systems ballots. The ballots shall contain the same propositions as stated above and a voting device will be provided to permit the elector to indicate his or her vote by completing the square printed adjacent to the choice "FOR THE SPECIFIC PURPOSE SALES AND USE EXCISE TAX" or "AGAINST THE SPECIFIC PURPOSE SALES AND USE EXCISE TAX." Instructions will be provided to assist the elector in casting his or her vote.

If at such election a majority of the qualified electors voting on the proposition are in favor of imposing the additional tax, the tax shall commence on April 1, 2013.

Any qualified registered elector may vote by absentee ballot beginning forty-five (45) days before the election. Only a qualified registered elector may receive an absentee ballot by requesting by telephone or in writing. Calls can be made to (307) 872-3733 or (307) 922-5208. Written requests may be mailed to Dale Davis, Sweetwater County Clerk, Sweetwater County Courthouse, 80 West Flaming Gorge Way, Suite 155, Green River, Wyoming 82935. A written request must contain your name, date of birth and current Wyoming residence address by street, city, county, and zip code or last Wyoming residence address and month and year of leaving Wyoming to live temporarily in another state or nation, if applicable, and a statement that the applicant is entitled to vote in the election. Absentee ballots must be returned to the Clerk's office and must be received by 7:00 p.m. on election day. Absentee ballots cannot be returned to any polling place. Absentee ballots cannot be requested after 5:00 p.m. the day before election day, or on election day.

IN WITNESS WHEREOF, the Board of County Commissioners of Sweetwater County, Wyoming, has caused this Notice to be given by the County Clerk of Sweetwater County, as required by law, as of the 21st day of August, 2012.

(S E A L)

/s/ Dale Davis

County Clerk
Sweetwater County, Wyoming

Publish in: Daily Rocket-Miner on September 24, 2012
Green River Star on September 26, 2012

NOTICE OF REGISTRATION

NOTICE IS HEREBY GIVEN that the proposition of imposing a one percent (1%) Specific Purpose Sales and Use Excise Tax in Sweetwater County, Wyoming, will be submitted at an election to be held in conjunction with the general election on Tuesday, November 6, 2012.

In order to vote at this election, an elector must be a qualified elector who has registered to vote not less than 14 days before the date of election. Persons who are otherwise qualified to vote, but who are not presently registered, may register at the Office of the Sweetwater County Clerk, Sweetwater County Courthouse, 80 West Flaming Gorge Way, Green River, Wyoming, or at the offices of the City Clerk of Rock Springs, Wyoming, and the Town Clerk-Treasurers of Granger, Superior and Wamsutter, Wyoming, no later than the close of business on Monday, October 22, 2012. For the convenience of the public, the County Clerk's Office will be conducting evening registration from 6:00 P.M. to 8:00 P.M. on Tuesday, October 16, 2012, in the Rock Springs City Hall and on Thursday, October 18, 2012, in the County Courthouse in Green River.

A Proclamation and Notice of Election giving more detailed information concerning the election was published as required by law on Monday, September 24, 2012 in the Daily-Rocket Miner and on Wednesday, September 26, 2012 in the Green River Star.

IN WITNESS WHEREOF, the Sweetwater County Clerk has caused this Notice to be given as of the 1st day of October, 2012.

(S E A L)

/s/ Dale Davis
County Clerk
Sweetwater County, Wyoming

Publish in: Daily Rocket-Miner on October 1, 2012
Green River Star on October 3, 2012

Section 6. The results disclosed by the canvass of votes shall be certified by the election officials to the County Clerk of Sweetwater County, Wyoming. If the majority of votes cast on a particular ballot question at the election is in favor of the imposition of the Tax, such ballot question shall be approved and the Board of County Commissioners, in the manner provided by law, shall then proceed to declare the results of the election, and complete all steps necessary for the imposition of the Tax.

Section 7. The election on the proposition shall be held, conducted and the results canvassed as provided by the Wyoming Election Code of 1973, as amended, more particularly the Political Subdivision Bond Election Law (Wyo. Stat. §§ 22-21-101 to 22-21-112, inclusive).

Section 8. In the event the proposition shall be approved by the qualified registered electors of Sweetwater County, the Tax shall commence on April 1, 2013. Upon distribution of the approved Tax funds to the County (or such lesser amount if the County agrees to terminate the Tax pursuant to the provisions of Wyo. Stat. §§ 39-15-203(a)(iii)(G) and 39-16-203(a)(ii)(G), excess Tax funds shall be retained by the Sweetwater County Treasurer for one (1) year for refund of overpayments. After one (1) year, the excess Tax funds (less any refunds), plus any interest earned thereon, shall be distributed to the County and the Municipalities based on the respective ratio which the principal amount of each Project approved bears to the total principal amount of all Projects approved. All Tax funds, and interest thereon, shall be used for construction, operation, equipment and maintenance of the specified Projects.

Section 9. The passage of this resolution shall constitute written notification to the County Clerk, specifying the date of the election, ballot propositions, as required by Wyo. Stat. § 22-21-103, and shall further constitute approval as required by Wyo. Stat. §§ 39-15-203(a)(iii)(A) and 39-16-204(a)(ii)(A).

Section 10. Should any part or provision of this resolution ever be judicially determined to be invalid or unenforceable, such determination shall not affect the remaining parts and provisions hereof, the intention being that each part or provision of this resolution is severable.

ADOPTED AND APPROVED as of the 21st day of August, 2012.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

ATTEST:

Don Van Matre, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

Break

Chairman Johnson called for a five minute break.

Extension of Commercial Wind Farm Moratorium

Planning and Zoning Director Eric Bingham presented Resolution 12-08-CC-01, extension of zoning moratorium on the establishment of commercial wind farms. Mr. Bingham explained that, due to scheduling conflicts, he recommended that the resolution be amended to expire on December 21, 2012. Chairman Johnson requested clarification regarding the expert noise consultant agreement. Mr. Bingham explained that the contract has been presented to the attorney's office and will be brought before the board after it has been reviewed by legal counsel. Following discussion relative to when the regulations will come before the commission, Chairman Johnson entertained a motion to approve Resolution 12-08-CC-01, extension of the zoning moratorium on the establishment of commercial wind farms. ***Commissioner Kolb moved to approve Resolution 12-08-CC-01. Commissioner Bailiff seconded the motion.*** With no discussion, the motion was approved unanimously.

**RESOLUTION 12-08-CC-01
EXTENSION OF ZONING MORATORIUM ON THE ESTABLISHMENT OF
COMMERCIAL WIND FARMS**

Whereas, the Sweetwater County Board of County Commissioners (Board) on February 7, 2012 adopted Resolution 12-02-CC-01 that established a nine (9) month moratorium, which prohibited the receipt and processing of commercial wind farm/wind energy facility applications, to allow the Sweetwater County Board of County Commissioners (Board) sufficient time to adopt regulations for Wind Energy Facilities in accordance with Wyoming Statute (see attached Resolution); and

Whereas, on June 13, 2012 the Sweetwater County Planning and Zoning Commission (P&Z) held a public hearing and created Draft Wind Energy Regulations and certified said regulations to the Board in P&Z Recommendation 12-06-PZ-01; and

Whereas, the nine (9) month moratorium established by Resolution 12-02-CC-01 will expire on November 7, 2012; and

Whereas, to ensure that said Draft Wind Energy Regulations protect the public from harm and provide for the protection of the public health, safety and welfare; and further safeguard the environment, including wildlife, historical and cultural resources; additional time is required for Sweetwater County and the public to review and consider P&Z Recommendation 12-06-PZ-01;

Now therefore be it resolved, that Board of County Commissioners hereby extends the expiration date for the commercial wind energy facility moratorium established by Resolution 12-02-CC-01 from Wednesday, November 7, 2012 to Friday, December 21, 2012.

Dated this 21st day of August, 2012

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

Repeal of 2006 International Fire Code and Adoption of 2012 International Fire Code

Planning and Zoning Director Eric Bingham and Fire Code Enforcer Jim Zimmerman explained that the State of Wyoming has adopted the 2012 International Fire Code and that Sweetwater County is required to adopt the 2012 International Fire Code to maintain "Home Rule". Following discussion relative to the

ramifications of adopting the fire code, Chairman Johnson entertained a motion to approve the notice of the Sweetwater County Commission's intent to repeal the 2006 International Fire Code and adopt the 2012 International Fire Code and authorize the Chairman to sign. *Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

Request the Approval of the Business Ready Community Subgrantee Agreement for a Workforce Training Facility at WWCC

Grants Manager Krisena Marchal presented the Business Ready Community Subgrantee Agreement for a Workforce Training Facility at Western Wyoming Community College. WWCC President Dr. Leach and Director of Work Force Services Carole Shafer were present. Following discussion, Chairman Johnson entertained a motion to approve, and have the Chairman sign, the Business Ready Community Subgrantee Agreement for a Workforce Training Facility at Western Wyoming Community College. *Commissioner Van Matre moved for a motion to approve, and have the Chairman sign, the Business Ready Community Subgrantee Agreement for a Workforce Training Facility at Western Wyoming Community College. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Request the Acceptance of the FY 2013 Selective Traffic Enforcement Grant Agreement

Grants Manager Krisena Marchal and Under Sheriff Craig Jackson presented the FY 2013 Selective Traffic Enforcement Grant Agreement. Following discussion relative to safety projects and the offset costs for overtime and benefits for deputies, Chairman Johnson entertained a motion to accept the FY 2013 Selective Traffic Enforcement Grant Agreement. *Commissioner Kolb made the motion. Commissioner Bailiff seconded the motion.* Following discussion, the motion was approved unanimously.

Approval of Delta Dental Administrative Services Contract

Chairman Johnson requested to remove the Delta Dental Administrative Services Contract as the contract had previously been presented during a prior board meeting.

Break

Chairman Johnson called for a ten minute break.

Events Complex Update

Chairman Johnson acknowledged that Events Complex Director Larry Lloyd, board members, staff and volunteers completed the impossible with the renovations made for the National High School Rodeo. The commission expressed their pleasure with the end result and the number of venues that will be able to utilize the facility over the years. Mr. Lloyd extended his appreciation as well to all those who supported the project and those involved in assisting with the renovations. He expressed that the National High School Association, contestants, family and residents were impressed. Mr. Lloyd presented the commission with an appreciation plaque for the county's support on behalf of the National High School Rodeo Association and presented an aerial photograph of the events complex.

enXco's Wildlife Study

Flitner Strategies President Sara Flinter, Consultant Jenny Mayfield, enXco Pre-Construction Manager Kenny Allen and Western EcoSystems Wildlife Biologist/Project Manager Kenton Taylor were present to provide a power point presentation of their recent Quaking Aspen Wind Baseline Wildlife Surveys. Ms. Flitner explained that enXco has officially changed their name to EDF as enXco was a subsidiary of EDF and have now become wholly owned. Mr. Taylor explained that they are committed to using the results of the studies as a baseline to avoid and minimize potential impacts. The commission stressed their concerns with the opinion survey statistics as well as the location and explained that residents have expressed their opposition to wind energy on Quaking Aspen Mountain.

Lunch

Chairman Johnson recessed the meeting for lunch. After the lunch break, Chairman Johnson opened the afternoon session.

Action Items/Presentations Continued

Community Builders, Inc. Economic Development Plant

Community Builders, Inc. Consultants Bobbe Fitzhugh and Joe Coyne were present to update the commission on the Great Divide Strategy and requested feedback from the commission as to county economic goals and priorities. Following discussion concerning various projects that could be reviewed for economic goals, Ms. Fitzhugh indicated that Community Builders, Inc. will request to be on the commission agenda in October.

Adjourn

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

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
