

November 6, 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 Van Matre seconded the motion. With no discussion, the motion was approved unanimously.

Approval of Minutes 10-16-12

Commissioner West moved to approve the minutes dated October 16, 2012. Commissioner Kolb seconded the motion. With no discussion, the motion was approved unanimously.

Acceptance of Bills

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

Commissioner West moved to approve acceptance of the bills. Commissioner Bailiff seconded the motion. With no discussion, the motion was approved unanimously.

| WARR# | NAME | DEPT | TOTAL |
|-------|------------------------------|--|------------|
| | Salaries (Net) | | 968,363.48 |
| 51310 | Bridger Valley Electric Assn | Farson R & B | 68.41 |
| 1 | Capital Business Systems | Clk | 41.74 |
| 2 | Centurylink | Grants Proj, Flt Veh Main, RS Off Bld A, Fire Marshal, Shrf, Juv Prob, GR Fcl Mt CH, Land Use, Coroner | 442.30 |
| 3 | Centurylink | Commiss, Clk, Treas, Assess, Co Atrny, GR Cir Court, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin | 963.78 |
| 4 | Centurylink | Commiss, Clk, Treas, Assess, Co Atrny, Juv Prob, GR Cir Court, IT Dept, GR Fcl Mt CH, Land Use, Comm Nur-Hom | 1,449.67 |
| 5 | Centurylink | Shrf, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Shrf Emg Mgt, Comm Nur-Hom, Vet Services | 1,946.47 |
| 6 | Centurylink | IT Dept | 1,130.47 |
| 7 | Centurylink | Elect | 24.90 |
| 8 | Centurylink | Shrf | 70.95 |
| 9 | Department Of Transportation | Flt Veh Main | 2.00 |
| 51320 | Hasler | Gen Co Admin | 430.50 |
| 1 | Paetec | Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Coroner, Land Use, Clk Dist Crt | 321.60 |
| 2 | 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 | 348.46 |
| 3 | Payment Remittance Center | Coroner | 18.13 |
| 4 | Payment Remittance Center | Shrf Dtn Mnt, IT Dept, Treas, GR Fcl Mt CH | 542.68 |
| 5 | Payment Remittance Center | Elect, Clk | 170.39 |
| 6 | Payment Remittance Center | Clk, Elect | 323.74 |
| 7 | Payment Remittance Center | Elect | 82.88 |
| 8 | Payment Remittance Center | Treas | 158.78 |
| 9 | Payment Remittance Center | Assess | 77.54 |
| 51330 | Payment Remittance Center | Assess | 148.13 |
| 1 | Payment Remittance Center | Assess | 227.46 |
| 2 | Payment Remittance Center | GR Fcl Mt CH Co Atrny, Grants Proj, Comm Nur- Hom, | 287.81 |
| 3 | Payment Remittance Center | Shrf Dtn Mnt, Coroner | 917.99 |
| 4 | Payment Remittance Center | GR Fcl Mt CH, Flt Veh Main, Co Atrny, Grants Proj, Shrf Dtn Mnt | 4,842.49 |
| 5 | Payment Remittance Center | Coroner | 8.96 |
| 6 | Purchase Power | Shrf Dtn Mnt | 25.58 |
| 7 | Questar Gas | RS Rd & Brdg, RS Veh Maint, Shrf Dtn Mnt, RS Mnt/C Pur, RS 333 Bdwy, Facil 731C C, RS Off Bld A, JV 731 Bld D, | |

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|-------|------------------------------|--|-----------|
| | | Thmpsn Bld A | 2,602.13 |
| 8 | Rocky Mtn Power | GR Fcl Mt CH, RS Veh Maint, Thmpsn Bld A, JV 731 Bld D, RS Off Bld A, RS 333 Bdwy, Att Bld 731C | |
| | | | 4,354.64 |
| 9 | Satcom Global Fze | Coroner | 116.85 |
| 51340 | Sweetwater Television Co | Shrf Emg Mgt | 47.45 |
| 1 | Totalfunds By Hasler | Gen Co Admin | 3,305.00 |
| 2 | Union Telephone Company Inc | Coop Ext/4H | 166.78 |
| 3 | USPS PO Boxes | Vet Services | 44.00 |
| 4 | Verizon Wireless | Shrf, Shrf Emg Mgt, Fire Marshal, Vet Services, IT Dept, Commiss, Elect, Co Atrny | 1,021.18 |
| 5 | Walmart Community/Gecrb-P | Fire Marshal | 5.66 |
| 6 | West Side Water & Sewer Dist | RS Mnt/C Pur, Shrf Dtn Mnt | 2,199.50 |
| 7 | Wright Express Fsc | Flt Veh Main, Shrf | 23,683.73 |
| 8 | Wyoming Dept Of Workforce | Shrf Dtn Mnt, Shrf Emg Mgt, Elect | 109.10 |
| 9 | Wyoming Waste Services - | RS Mnt/C Pur, RS Rd & Brdg, Shrf Dtn Mnt | 850.37 |
| 51350 | Jury Witness Fees | Clk Dist Crt | 120.00 |
| 1 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 2 | Jury Witness Fees | Clk Dist Crt | 30.00 |
| 3 | Jury Witness Fees | Clk Dist Crt | 63.30 |
| 4 | Jury Witness Fees | Clk Dist Crt | 57.75 |
| 5 | Jury Witness Fees | Clk Dist Crt | 85.50 |
| 6 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 7 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 8 | Jury Witness Fees | Clk Dist Crt | 30.00 |
| 9 | Jury Witness Fees | Clk Dist Crt | 30.00 |
| 51360 | Jury Witness Fees | Clk Dist Crt | 186.60 |
| 1 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 2 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 3 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 4 | Jury Witness Fees | Clk Dist Crt | 186.60 |
| 5 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 6 | Jury Witness Fees | Clk Dist Crt | 30.00 |
| 7 | Jury Witness Fees | Clk Dist Crt | 186.60 |
| 8 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 9 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 51370 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 1 | Jury Witness Fees | Clk Dist Crt | 15.00 |
| 2 | Jury Witness Fees | Clk Dist Crt | 30.00 |
| 3 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 4 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 5 | Jury Witness Fees | Clk Dist Crt | 120.00 |
| 6 | Jury Witness Fees | Clk Dist Crt | 30.00 |
| 7 | Jury Witness Fees | Clk Dist Crt | 30.00 |
| 8 | Jury Witness Fees | Clk Dist Crt | 30.00 |
| 9 | Jury Witness Fees | Clk Dist Crt | 120.00 |
| 51380 | Jury Witness Fees | Clk Dist Crt | 186.60 |
| 1 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 2 | Jury Witness Fees | Clk Dist Crt | 186.60 |
| 3 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 4 | Jury Witness Fees | Clk Dist Crt | 120.00 |
| 5 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 6 | Jury Witness Fees | Clk Dist Crt | 85.50 |
| 7 | Jury Witness Fees | Clk Dist Crt | 30.00 |
| 8 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 9 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 51390 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 1 | Jury Witness Fees | Clk Dist Crt | 30.00 |
| 2 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 3 | Jury Witness Fees | Clk Dist Crt | 31.65 |
| 4 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 5 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 6 | Jury Witness Fees | Clk Dist Crt | 120.00 |
| 7 | Jury Witness Fees | Clk Dist Crt | 30.00 |
| 8 | Jury Witness Fees | Clk Dist Crt | 30.00 |
| 9 | Jury Witness Fees | Clk Dist Crt | 186.60 |
| 51400 | Jury Witness Fees | Clk Dist Crt | 120.00 |
| 1 | Jury Witness Fees | Clk Dist Crt | 30.00 |
| 2 | Jury Witness Fees | Clk Dist Crt | 30.00 |
| 3 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 4 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 5 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 6 | Jury Witness Fees | Clk Dist Crt | 15.00 |
| 7 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 8 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 9 | Jury Witness Fees | Clk Dist Crt | 46.65 |
| 51410 | Jury Witness Fees | Clk Dist Crt | 186.60 |
| 51411 | Jury Witness Fees | Clk Dist Crt | 63.30 |
| 51414 | Bank Of The West | Gen Accts | 2,428.36 |
| 51416 | Bank Of The West | Gen Accts | 958.16 |
| 51476 | Amazon | Coroner, Treas, Clk Dist Crt, | |

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| | | Co Atrny, Shrf, Commiss, Land Use, Road & Bridg | 869.59 |
| 7 | Blue Cross Blue Shield Of WY | Intr Gv Pool | 36,439.56 |
| 8 | Centurylink | Commiss, Co Atrny, Grants Proj, GR Cir Court, Clk Dist Crt, GR Fcl Mt CH, Flt Veh Main, Purchasing, Grants Admin, Land Use, RS Off Bld A, Comm Nur-Hom | 1,336.44 |
| 9 | Centurylink | Clk, Treas, Assess, Shrf, Juv Prob, IT Dept, Coop Ext/4H, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Shrf Emg Mgt, Fire Marshal | 4,019.21 |
| 51480 | Centurylink | Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Land Use, Clk Dist Crt, GR Fcl Mt CH | 457.68 |
| 1 | Centurylink | Road & Bridg, Elect, Comm Dev&Eng, Grants Admin, Shrf Emg Mgt, Vet Services, Human Resour, Purchasing, Comm Nur-Hom | 381.50 |
| 2 | Home Depot Credit Service | Shrf Dtn Mnt, GR Fcl Mt CH | 444.20 |
| 3 | Home Depot Credit Service | GR Fcl Mt CH | 911.62 |
| 4 | Pitney Bowes Inc | Shrf Dtn Mnt | 189.50 |
| 5 | Questar Gas | Thmpsn Bld b | 42.12 |
| 6 | Rocky Mtn Power | GR Rd & Brdg, GR Wrhs Main | 112.56 |
| 7 | Union Telephone Company Inc | Assess, Clk, Shrf Emg Mgt, Grants Admin, Co Atrny, Road & Bridg, Clk Dist Crt, GR Fcl Mt CH, Land Use, Vet Services, Shrf | 376.30 |
| 8 | Union Telephone Company Inc | Co Atrny, Commiss, IT Dept, Coroner, GR Fcl Mt CH, Fire Marshal, Comm Dev&Eng, Land Use, Purchasing, Road & Bridg, Juv Prob | 2,918.68 |
| 9 | Union Telephone Company Inc | Shrf Dtn Mnt, Shrf | 2,780.75 |
| 51490 | Walmart Community/Gecrb-S | Shrf Dtn Mnt | 1,034.84 |
| 1 | Wells Fargo Bank | Shrf, Shrf Dtn Mnt | 66.92 |
| 2 | Wells Fargo Bank | Shrf, Shrf Dtn Mnt | 130.21 |
| 3 | Wells Fargo Bank | Shrf, Shrf Dtn Mnt | 358.41 |
| 51494 | Wells Fargo Bank | Shrf, Shrf Dtn Mnt, Grants Proj | 2,368.74 |
| 51496 | Bank Of The West | Gen Accts | 2,734.64 |
| 7 | Affiliated Benefits | Intr Gv Pool | 1,322.00 |
| 8 | Aflac | Gen Accts | 2,053.15 |
| 9 | Aflac - Group | Gen Accts | 1,448.09 |
| 51500 | Axa Equitable | Gen Accts | 300.00 |
| 1 | Bank Of The West | Gen Accts | 321,566.43 |
| 2 | Colonial Life & Accident | Gen Accts | 108.20 |
| 3 | Diversified Insurance Ben | Human Svcs, Employee Ben, Intr Gv Pool, Co Atrny | 10,382.59 |
| 4 | Family Financial Educate | Gen Accts | 361.00 |
| 5 | Great-West Life & Annuity | Gen Accts | 12,699.33 |
| 6 | Sweetwater County Insurance | Human Svcs, Employee Ben, Intr Gv Pool | 255,605.03 |
| 7 | Sweetwater County Insurance | Human Svcs, Employee Ben, Intr Gv Pool | 24,478.53 |
| 8 | Sweetwater County Section | Gen Accts | 9,022.00 |
| 9 | Sweetwater Federal | Gen Accts | 6,755.00 |
| 51510 | Valic | Gen Accts | 6,707.00 |
| 1 | Waddell & Reed Inc | Gen Accts | 2,055.00 |
| 2 | Wyoming Dept Of Workforce | Gen Accts, Clk | 20,782.42 |
| 3 | Wyoming Retirement System | Gen Accts | 183,499.25 |
| 4 | Wyoming Retirement System | Shrf | 764.40 |
| 5 | 058-Ncpers Group Life Ins | Gen Accts | 1,840.00 |
| 6 | Rocky Mtn Power | GR JV Maint, GR Cir Court, GR Fcl Mt CH, Comm Dev&Eng, GR Rsvlt Mai | 10,649.69 |
| 7 | Union Telephone Company Inc | Elect | 44.34 |
| 8 | Verizon Wireless | Shrf | 856.50 |
| 9 | Walmart Community/Gecrb-F | GR Fcl Mt CH | 43.72 |
| 51520 | Accreditation Audit & Risk | Shrf Dtn Mnt | 530.00 |
| 1 | Ace Hardware | GR Fcl Mt CH, Road & Bridg | 170.40 |
| 2 | Ace Hardware #11263-C | Road & Bridg | 17.90 |
| 3 | Airgas Intermountain Inc | Flt Veh Main | 19.65 |
| 4 | Allied Glass Inc | Shrf Dtn Mnt | 15.00 |
| 5 | Alpine Pure Water | Co Atrny | 70.00 |
| 6 | Auto Parts Unlimited | Flt Veh Main, Road & Bridg | 467.92 |
| 7 | Autospa Inc | Shrf | 19.56 |
| 8 | Barker, Rick | Shrf Emg Mgt | 300.00 |
| 9 | Bates, Norman E | Shrf Dtn Mnt | 112.33 |
| 51530 | Battery Systems | Flt Veh Main | 311.36 |
| 1 | Befus, Katelyn S | Assess | 303.03 |
| 2 | Behavioral Interventions | Grants Proj | 235.29 |
| 3 | Bennett Paint & Glass | GR Fcl Mt CH | 310.54 |

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| 4 | Bob Barker Company Inc | Shrf Dtn Mnt | 2,195.92 |
| 5 | Bookcliff Sales Inc. | Road & Bridg | 435.85 |
| 6 | Buckboard Marina | Shrf | 990.24 |
| 7 | C & J Enterprises | Road & Bridg | 2,802.76 |
| 8 | Carquest Auto Parts | Flt Veh Main, Fire Marshal, Road & Bridg | 60.36 |
| 9 | Carquest Auto Parts | Fire Marshal, Flt Veh Main, Road & Bridg | 1,513.74 |
| 51540 | Carquest Auto Parts | Fire Marshal, Flt Veh Main, Road & Bridg | 1,946.32 |
| 1 | Carrier Corporation | GR Fcl Mt CH, Shrf Dtn Mnt | 12,578.56 |
| 2 | Carrier Corporation | Shrf Dtn Mnt | 8,579.37 |
| 3 | Castillon D.D.S., A. Bryce | Shrf Dtn Mnt | 2,151.00 |
| 4 | Castle Rock Hospital Dist | Human Svcs | 12,500.00 |
| 5 | City Drug | Shrf Dtn Mnt | 25.93 |
| 6 | City Of Green River | Animal Cntrl, Capital Proj | 33,744.85 |
| 7 | City Of Rock Springs | Senior Cntrs | 9,721.34 |
| 8 | Communication Technologies | Shrf Emg Mgt | 200.00 |
| 9 | Computer Projects Of Il., | Co Atrny | 156.00 |
| 51550 | Copier & Supply Co Inc | Shrf, Clk Dist Crt, Co Atrny, Land Use, Commiss, Vet Services, Purchasing, Assess, Clk | 897.32 |
| 1 | Copier & Supply Co Inc | Shrf Dtn Mnt, Shrf, Clk Dist Crt, Land Use | 838.80 |
| 2 | Corona Insights | Grants Proj | 16,500.00 |
| 3 | Creative Culture Insignia | Shrf | 244.25 |
| 4 | Culligan Water Conditioning | Shrf Dtn Mnt | 610.00 |
| 5 | D & L Excavation Inc | Road & Bridg | 1,404.00 |
| 6 | David E Arnold Law Office | Clk Dist Crt | 410.00 |
| 7 | David E Arnold Law Office | Clk Dist Crt | 1,480.00 |
| 8 | David E Arnold Law Office | Clk Dist Crt | 2,380.00 |
| 9 | David E Arnold Law Office | Clk Dist Crt | 3,510.00 |
| 51560 | David E Arnold Law Office | Clk Dist Crt | 2,990.00 |
| 1 | Davis, Steven Dale | Clk, Elect | 55.93 |
| 2 | Dell Marketing L P | IT Dept, Juv Prob | 19,635.31 |
| 3 | Diversified Insurance Ben | Intr Gv Pool | 6,000.00 |
| 4 | Divis, David S | Assess | 165.39 |
| 5 | DJ's Glass | Road & Bridg | 574.67 |
| 6 | Drinkle, Patricia W | Assess | 298.41 |
| 7 | Dulaney, Todd | Shrf Emg Mgt | 200.00 |
| 8 | Eaton Investments Inc | Road & Bridg | 741.39 |
| 9 | Ed Sidwell | Road & Bridg | 525.99 |
| 51570 | Election Systems & Software | Elect | 59.19 |
| 1 | Electrical Connections Inc | Capital Proj, GR Fcl Mt CH | 3,560.84 |
| 2 | Employers Council Service | Employee Ben | 50.00 |
| 3 | F B McFadden Wholesale Co | Shrf Dtn Mnt | 18,685.55 |
| 4 | F B McFadden Wholesale Co | Shrf Dtn Mnt | 9,712.50 |
| 5 | Felderman, Kimmie | Grants Proj | 38.31 |
| 6 | First Choice Ford | Road & Bridg | 5.94 |
| 7 | Fleetpride | Road & Bridg | 46.47 |
| 8 | Francom DDS, D Mckay | Shrf Dtn Mnt | 190.00 |
| 9 | Fremont Motor Rock Spring | Flt Veh Main, Road & Bridg | 1,658.44 |
| 51580 | Fsh Communications, LLC | Shrf Dtn Mnt | 70.00 |
| 1 | G & K Services | Road & Bridg | 615.40 |
| 2 | Gambell, Suzannah | Co Atrny | 117.63 |
| 3 | Geoplore | Capital Proj | 5,000.00 |
| 4 | Govconnection Inc | Shrf Emg Mgt, IT Dept, Shrf Dtn Mnt | 3,535.98 |
| 5 | Grainger | Shrf Dtn Mnt, GR Fcl Mt CH | 120.00 |
| 6 | Gras, Gerald N | Shrf Emg Mgt | 200.00 |
| 7 | Gras, Teresa | Shrf Emg Mgt | 307.31 |
| 8 | Green River Star | Shrf Emg Mgt, Assess | 60.00 |
| 9 | Greenline Equipment | Road & Bridg | 4,242.01 |
| 51590 | Hall, Michelle N | Shrf | 17.62 |
| 1 | Hampton Inn & Suites | Co Atrny | 158.00 |
| 2 | Harton P C, Steve | Clk Dist Crt | 1,490.00 |
| 3 | Harton P C, Steve | Clk Dist Crt | 1,610.65 |
| 4 | Haskell, Larry R. | Shrf | 5.83 |
| 5 | High Desert Fire Safety | GR Fcl Mt CH | 284.50 |
| 6 | High Security Lock & Alarm | GR Fcl Mt CH | 16.00 |
| 7 | Hinckley Dodge Inc | Road & Bridg | 5,293.75 |
| 8 | HOJ Engineering & Sales C | GR Fcl Mt CH | 627.25 |
| 9 | Homax Oil Sales, Inc. | Flt Veh Main, Shrf, Road & Bridg | 30,517.78 |
| 51600 | Hose & Rubber Supply | Road & Bridg | 524.79 |
| 1 | Hospice Of Sweetwater Cnty | Human Svcs | 24,500.00 |
| 2 | Hruska, Michael | Shrf Emg Mgt | 407.31 |
| 3 | IBC Wonder / Hostess | Shrf Dtn Mnt | 1,169.30 |
| 4 | IBS Incorporated | Flt Veh Main | 826.74 |
| 5 | Industrial Hoist And Crane | Road & Bridg | 239.38 |
| 6 | Industrial Solutions Inc | GR Fcl Mt CH | 685.00 |
| 7 | Industrial Supply | Road & Bridg | 339.06 |
| 8 | Infogroup | Assess, Clk Dist Crt, Coroner, Elect, Shrf Emg Mgt, Shrf Dtn Mnt, Shrf, Treas | 2,705.04 |
| 9 | Inmate Services Corporation | Shrf Dtn Mnt | 1,428.00 |

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| 51610 | Interact Public Safety Sy | Shrf Dtn Mnt | 29.04 |
| 1 | ISC Inc | IT Dept | 260.93 |
| 2 | Jack's Truck & Equipment | Road & Bridg | 3,913.65 |
| 3 | Jefferson County Sheriff' | Co Atrny | 50.00 |
| 4 | Jester Signs & Graphics | Road & Bridg | 44.00 |
| 5 | Johnson, Savannah | Co Atrny | 38.83 |
| 6 | Johnson, Wally J. | Commiss | 621.85 |
| 7 | Kenworth Sales - Rock Spr | Road & Bridg | 77.45 |
| 8 | Koivusaari, Reijo | Shrf Emg Mgt | 300.00 |
| 9 | Krazy Moose | Clk Dist Crt, Co Atrny | 519.37 |
| 51620 | Kroger - Smith's Customer | Coop Ext/4H, Clk Dist Crt | 126.80 |
| 1 | Law Office Of Jason Petrie | Clk Dist Crt | 1,343.34 |
| 2 | Law Office Of Jason Petrie | Clk Dist Crt | 2,025.00 |
| 3 | Law Office Of Jason Petrie | Clk Dist Crt | 3,071.67 |
| 4 | Law Office Of Jason Petrie | Clk Dist Crt | 4,680.01 |
| 5 | Law Office Of Jason Petrie | Clk Dist Crt | 3,888.33 |
| 6 | Lawn World | GR Fcl Mt CH, Shrf Dtn Mnt | 2,100.00 |
| 7 | Lawson Products Inc | Road & Bridg | 126.83 |
| 8 | Lincare Inc | Shrf Dtn Mnt | 416.00 |
| 9 | Local Government Liabilit | Risk Mngmt | 913.16 |
| 51630 | Lujan, Catalina F | Clk Dist Crt, Juv Prob | 315.00 |
| 1 | Macy's Truck Repair Inc | Road & Bridg | 612.69 |
| 2 | Marchal, Krisena | Grants Admin | 66.60 |
| 3 | Mathey Law Office - Assig | Clk Dist Crt | 550.00 |
| 4 | Mathey Law Office - Assig | Clk Dist Crt | 1,980.00 |
| 5 | Mathey Law Office - Assig | Clk Dist Crt | 1,540.00 |
| 6 | Mathey Law Office - Assig | Clk Dist Crt | 33.34 |
| 7 | Matthew Bender & Co Inc | Vet Services, Clk Dist Crt | 207.02 |
| 8 | McKee Foods Corporation | Shrf Dtn Mnt | 850.40 |
| 9 | Meadow Gold Dairy | Shrf Dtn Mnt | 2,099.64 |
| 51640 | Memorial Hospital Of Sw | Shrf Dtn Mnt, Shrf | 1,309.00 |
| 1 | Memorial Hospital Of Sw | Coroner, Shrf Dtn Mnt, Shrf | 3,956.00 |
| 2 | Memorial Hospital Of Sw | Coroner, Shrf Dtn Mnt, Title 25 | 39,542.48 |
| 3 | Mountain West Business So | Juv Prob | 4,528.00 |
| 4 | Mountainland Business Sys | Gen Co Admin | 526.04 |
| 5 | Napa Auto Parts Unlimited | Shrf Dtn Mnt | 21.98 |
| 6 | National Business Systems | Treas | 4,781.76 |
| 7 | Net Transcripts Inc | Co Atrny | 221.35 |
| 8 | Nicholas & Company | Shrf Dtn Mnt | 3,677.62 |
| 9 | Nielsen D.S.W., Eric | Employee Ben | 550.00 |
| 51650 | Nutech Specialities Inc | Flt Veh Main | 577.37 |
| 1 | Pacific Steel & Recycling | Road & Bridg | 428.48 |
| 2 | Pamida - Pharmacy | Shrf Dtn Mnt | 5,023.27 |
| 3 | Pineda, Bobby Wayne | Clk Dist Crt | 1,560.00 |
| 4 | Plan One/Architects | Capital Proj | 51,520.00 |
| 5 | Pm Autoglass Inc | Flt Veh Main | 190.00 |
| 6 | Public Defender | Public Defnd | 2,500.00 |
| 7 | Quill Corporation | Commiss, GR Fcl Mt CH, Clk, Elect, Shrf Dtn Mnt, Clk Dist Crt, Purchasing | 640.46 |
| 8 | Quill Corporation | Commiss, Shrf | 372.14 |
| 9 | R S Refrigeration Supply | GR Fcl Mt CH | 58.99 |
| 51660 | Radioshack Corporation | GR Fcl Mt CH, Land Use | 22.17 |
| 1 | Real Kleen Inc | Shrf Dtn Mnt | 571.50 |
| 2 | Rock Springs Chamber Of C | Gen Co Admin | 225.00 |
| 3 | Rock Springs Hide & Fur | Shrf Dtn Mnt | 786.22 |
| 4 | Rock Springs Newspapers Inc | Elect, Vet Services | 518.00 |
| 5 | Rock Springs Newspapers Inc | Land Use | 494.48 |
| 6 | Rock Springs Winlectric Co | GR Fcl Mt CH | 77.58 |
| 7 | Rock Springs Winnelson Co | GR Fcl Mt CH | 39.94 |
| 8 | Ron's Ace Rentals | GR Fcl Mt CH, Shrf Dtn Mnt | 445.00 |
| 9 | Safety Supply & Sign Comp | Road & Bridg | 1,859.40 |
| 51670 | Safety-Kleen Systems Inc. | Road & Bridg | 222.32 |
| 1 | Sherman, Stacey | Vet Services | 221.89 |
| 2 | Sirius Xm Radio Inc | Shrf | 15.66 |
| 3 | Six States Distributors Inc | Road & Bridg | 37.76 |
| 4 | Skaggs Companies | Shrf, Shrf Dtn Mnt | 1,883.20 |
| 5 | Skaggs Companies | Shrf Dtn Mnt, Shrf | 9,783.68 |
| 6 | Slagowski Concrete Inc | Grants Proj | 14,057.68 |
| 7 | Smyth Printing Inc | Clk | 5.40 |
| 8 | Snap On Tools | Flt Veh Main | 59.10 |
| 9 | Sound Decisions Audio | Shrf | 1,490.00 |
| 51680 | Specialized Pathology Con | Coroner | 1,365.00 |
| 1 | Springhill Suites By Marriott | Assess | 231.00 |
| 2 | Staples Advantage - Dept | Shrf, Treas, Shrf Dtn Mnt | 186.30 |
| 3 | Staples Credit Plan | Clk, Treas, Coop Ext/4H | 217.03 |
| 4 | Sterling Communications | Shrf | 800.00 |
| 5 | Sulentich MD PC, Scott M | Shrf Dtn Mnt | 2,001.00 |
| 6 | Sunlite Service | Co Atrny | 1,280.00 |
| 7 | Sw-Wrap | Grants Proj | 60.00 |
| 8 | Swco Conservation District | Conservation | 14,550.56 |
| 9 | Sweetwater Co Clerk Distr | Land Use | 40.00 |
| 51690 | Sweetwater Co Events Comp | County Fair | 240,658.04 |
| 1 | Sweetwater Co School Dist | Grants Proj | 1,969.96 |

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| 2 | Sweetwater County VSO | Vet Services | 124.00 |
| 3 | Sweetwater Medics LLC | cr ambul svc | 41,328.00 |
| 4 | Sweetwater Plumbing & Heat | GR Fcl Mt CH, Shrf Dtn Mnt | 181.40 |
| 5 | Sweetwater Trophies | Clk Dist Crt | 36.02 |
| 6 | Swisher Hygiene Franchise | Shrf Dtn Mnt | 798.85 |
| 7 | Tactical Command Industries | Shrf | 6,404.40 |
| 8 | The Sherwin-Williams Co | Shrf Dtn Mnt | 701.72 |
| 9 | The Tire Den Inc | Fire Marshal, Flt Veh Main, Road & Bridg | 3,284.55 |
| 51700 | The Tire Den Inc | Road & Bridg | 3,098.98 |
| 1 | The UPS Store - #3042 | Shrf, Road & Bridg, Shrf Dtn Mnt | 36.01 |
| 2 | Thos Y Pickett & Company | Assess | 14,000.00 |
| 3 | Toms Wyoming Glass Co | Road & Bridg | 353.97 |
| 4 | Trailhead Guns | Shrf | 429.99 |
| 5 | Tubbs MD LLC, Kennon C | Shrf Dtn Mnt | 4,200.00 |
| 6 | Tyler Technologies Inc | Clk | 355.99 |
| 7 | U S Foods Inc | Shrf Dtn Mnt | 2,760.15 |
| 8 | Union Pacific Railroad Co | Comm Dev&Eng | 2,000.00 |
| 9 | United Site Services Of N | RS R&B Lagoo | 131.48 |
| 51710 | Waxie Sanitary Supply | Shrf Dtn Mnt | 5,336.20 |
| 1 | Weimer, Jeanie L | Shrf Emg Mgt | 280.53 |
| 2 | West Payment Center | Co Atrny, Clk Dist Crt | 2,304.30 |
| 3 | Westech | Road & Bridg | 739.00 |
| 4 | Western Archaeological Se | Capital Proj | 6,201.85 |
| 5 | Western Wyoming Community | Grants Proj | 180.00 |
| 6 | Western Wyoming Community | Road & Bridg | 1,145.88 |
| 7 | Western Wyoming Family Pl | Human Svcs | 891.88 |
| 8 | Whisler Chevrolet Company | Flt Veh Main | 57.72 |
| 9 | Wilkerson IV, MD, PC, Jam | Coroner | 2,080.00 |
| 51720 | Williams Scotsman Inc | Shrf | 283.29 |
| 1 | Wyoming Behavioral Institute | Title 25 | 2,055.00 |
| 2 | Wyoming Law Enforcement A | Shrf Dtn Mnt | 425.00 |
| 3 | Wyoming Machinery Company | Road & Bridg | 8,061.61 |
| 4 | Wyoming Machinery Company | Road & Bridg | 12,201.00 |
| 5 | Wyoming State Bar | Co Atrny | 2,518.00 |
| 6 | Wyoming Technology Transf | Comm Dev&Eng | 90.00 |
| 7 | Wyoming.COM | IT Dept | 239.40 |
| 8 | Young At Heart Senior Cit | Senior Cntrs | 19,465.26 |
| 9 | Youth Home Inc | Human Svcs | 16,750.00 |
| 51730 | YWCA Of Sweetwater County | Grants Proj, Human Svcs | 38,565.00 |
| 1 | Zumbrennen's American Car | Road & Bridg | 86.78 |
| GRAND TOTAL | | | 2,884,982.31 |

The following unlisted warrants are payroll warrants: 51188-51190, 51412-51413, 51415, 51417-51475, 514995.

The following bonds were placed on file:

| | | |
|-------------------|--|-------------|
| Vivian Shedden | Town of Granger- Clerk/Treasurer | \$15,000.00 |
| Norman D. Johnson | Reliance Fire District-Treasurer | \$ 5,000.00 |
| John E. Crouch | West Side Water & Sewer District- Treasurer | \$ 5,000.00 |
| Lisa M. Tarufelli | RS,GR, SWCO Combined Communication-Treasurer | \$50,000.00 |

| TAXPAYER | TAX AMOUNT | TAXPAYER | TAX AMOUNT |
|------------------------|------------|-------------------------|------------|
| BP AMERICA PROD CO | -3,022.20 | BRIAND BRYAN & ALAINA | -382.28 |
| WILLIAMS SCOTSMAN INC | -23.44 | QUESTAR GAS CO | -1,380.06 |
| ADAMS DONALD | -10.68 | ECOLAB | -8.82 |
| BREITBURN OPERATING LP | -41.10 | SOCIETE INTL DE TELECOM | -55.54 |

Public Hearing

Budget Amendment- Grants

Accounting Manager Bonnie Phillips presented Resolution 12-11-CL-01, Budget Amendment for the TANF/CPI grant. Following discussion, Chairman Johnson opened the public hearing. Hearing no comment, the hearing was closed. **Commissioner Bailiff moved to approve Resolution 12-11-CL-01. Commissioner West seconded the motion.** With no further discussion, the motion was approved unanimously.

RESOLUTION 12-11-CL-01 SWEETWATER COUNTY BUDGET AMENDMENT

DUE to the receipt of a FY 2013 TANF/CPI grant in the amount of \$45,500 and a FY 2013 DSP Program grant in the amount of \$19,109 with a required match funding in the amount of \$55,891,

WHEREAS, the Commission approved the above mentioned grants at the October 16, 2012 Regular Commission Board meeting,

WHEREAS, it has been determined that the aforementioned funds need to be included and transferred within the 2012-2013 County Budget,

WHEREAS, the Notice of Public Hearing has been published in accordance with the regulations and rules governing the budget process and there being no protests filed or expressed to the Board of County Commissioners regarding this amendment to the Sweetwater County Budget at the hearing,

BE IT THEREFORE RESOLVED: that the 2012-2013 fiscal year budget for Sweetwater County be amended to reflect the following budget changes:

Expenditures Increase Grant Fund:

| | |
|---------------------------|----------|
| FY 2013 TANF/CPI Grant | \$45,500 |
| FY 2013 DSP Program Grant | \$75,000 |

Expenditure Decrease General Fund:

| | |
|-----------------------|----------|
| Potential Grant Match | (55,891) |
|-----------------------|----------|

Revenue Increase Grant Fund:

| | |
|---------------------------|----------|
| FY 2013 TANF/CPI Grant | \$45,500 |
| FY 2013 DSP Program Grant | \$19,109 |

Dated at Green River, Wyoming this 6th day of November, 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

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Budget Amendment- Sheriff's Office

Accounting Manager Bonnie Phillips presented Resolution 12-11-CL-02, Budget Amendment for a refund check received from the Wyoming Association of Sheriffs & Chiefs of Police. County Treasurer Robb Slaughter explained that, when a reimbursement comes in, by Wyoming law, the commission has to approve the reimbursement resolution. Following discussion, Chairman Johnson opened the public hearing. Hearing no comment, the hearing was closed. ***Commissioner Bailiff moved to approve Resolution 12-11-CL-02. Commissioner Van Matre seconded the motion.*** With no further discussion, the motion was approved with Commissioner Kolb and Commissioner West voting nay.

**RESOLUTION 12-11-CL-02
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to the receipt of a refund check from the Wyoming Association of Sheriffs & Chiefs of Police because of paid expenses for the Gang Conference in the amount of \$1,778.84,

WHEREAS, the Sheriff came before the Commission on October 2, 2012 to request for the refunded amount to be credited back into the Sheriff's Office budget,

WHEREAS, it has been determined that the aforementioned funds need to be included within the 2012-2013 County Budget,

WHEREAS, the Notice of Public Hearing has been published in accordance with the regulations and rules governing the budget process and there being no protests filed or expressed to the Board of County Commissioners regarding this amendment to the Sweetwater County Budget at the hearing,

BE IT THEREFORE RESOLVED: that the 2012-2013 fiscal year budget for Sweetwater County be amended to reflect the following budget changes:

Expenditures Increase General Fund:

Sheriff – Crime Scene \$1,779

Revenue Increase General Fund:

General County Refunds \$1,779

Dated at Green River, Wyoming this 6th day of November, 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

Commissioner Comments/Reports

Chairman Johnson

Chairman Johnson reported that he attended a Bureau of Reclamation meeting regarding the Seedskaadee Revocation as well as a meeting with the Conservation District to discuss road issues. Chairman Johnson explained that he continues to be involved with the identification of Sweetwater County Wilderness Study Areas and Lands with Wilderness Characteristics and presented a map to the commission outlining the areas. Chairman Johnson provided the commission with an article titled “The 2012 Property Tax Revolt in North Dakota” and expressed his opinion that residents should not have to pay property tax on their personal residence in the State of Wyoming.

Chairman Johnson explained that, due to the Planning and Zoning department having to advertise public hearings in advance, he questioned when the commission would like to hold their first meeting in January since the regularly scheduled meeting on January 1, 2013 is a holiday. Following discussion, Chairman Johnson entertained a motion to establish the first meeting in January on the 3rd. ***Commissioner Kolb made the motion. Commissioner Bailiff seconded the motion.*** With no further discussion, the motion was approved unanimously

Commissioner West

Commissioner West reported that he attended the Memorial Hospital Finance and Audit Committee, Southwest Counseling and the Board of Health meetings. Commissioner West noted that he attended a hospital press conference announcing their partnership with the University of Utah. Commissioner West noted that he attended the Petroleum Association of Wyoming’s reception and dinner as well as the ribbon cutting for new compress natural gas fueling station. Lastly, Commissioner West explained that he attended the Kiwanis meeting and forums in Green River and Rock Springs to discuss the special purpose tax.

Chairman Johnson expressed his appreciation to Commissioner West for all his assistance with the special initiative project.

Commissioner Bailiff

Commissioner Bailiff reported that he attended a wind turbine meeting at Simplot and visited with various departments including Juvenile Probation and also attended the Parks & Recreation meeting. Commissioner Bailiff further reported that he attended the silent witness memorial.

Commissioner Kolb

Commissioner Kolb requested that, for transparency in government, the audit report be uploaded onto the county website. Commissioner Kolb reported that he spoke with Accounting Manager Bonnie Phillips, County Treasurer Robb Slaughter, Deputy County Assessor Dave Divis, County Assessor Pat Drinkle, Public Works Director John Radosevich, Land Use Director Eric Bingham, Memorial Hospital CEO Gerry Klein, and Purchasing Manager Marty Dernovich. Commissioner Kolb reported that he attended the Cowboys against Cancer fundraiser dinner and the Farson forum. Commissioner Kolb expressed his condolences on the tragic passing of Planning and Zoning Chairman Dan Scheer. Lastly, Commissioner Kolb expressed his appreciation to Commissioner West for all his assistance with the special initiative projects.

Commissioner Van Matre

Commissioner Van Matre expressed his appreciation to Commissioner West for all his assistance with the special initiative projects. Commissioner Van Matre reported that he attended a SW Wrap board meeting, a ribbon cutting at the museum and the candidate forum in Farson. Commissioner Van Matre explained that he participated in the interview process for the Juvenile Probation Director and visited with IT Director Tim Knight and Grants Manager Krisena Marchal. Lastly, Commissioner Van Matre noted that he attended the Petroleum Association of Wyoming's reception and dinner.

County Resident Concerns

Chairman Johnson opened county resident concerns. Hearing no comments, the hearing was closed.

Action/Presentation Items

Board Appointment- Memorial Hospital - Fulfill unexpired term through July, 2014

Following discussion relative to the number of applicants, *Commissioner West moved to nominate Gene Carmody. Commissioner Van Matre seconded the motion.* Following discussion, the motion was approved unanimously.

Board Concurrence with SWCO Community IAP Distribution Ration

Public Lands Specialist Mark Kot presented and requested a motion to concur with the Sweetwater County Community Agreement impact assistance payment distribution ration related to the FMC-Granger Optimization Project. Following discussion, *Commissioner Kolb made the motion to approve the document. Commissioner West seconded the motion.* With no further discussion, the motion was approved unanimously.

Approval of Tyler Contracts

IT Director Tim Knight presented two contracts for Tyler Munis and Tyler Taxwise. Following discussion, Chairman Johnson entertained a motion to approve agreement number one with Tyler, and authorize the Chairman to sign the initial contract and any subsequent documentation on licensing that may be required at some later date. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* With no further discussion, the motion was approved unanimously.

Chairman Johnson entertained a motion to approve agreement number two with Tyler Taxwise, authorizing the Chairman to sign said document and any future documentation consistent with the contract. *Commissioner Kolb so moved. Commissioner West seconded the motion.* With no further discussion, the motion was approved unanimously.

Vulnerability Assessment and Penetration Testing Authorization

IT Director Tim Knight requested authorization to scan organization computer equipment to find vulnerabilities for Fiscal Year 2012/2013. Following discussion, Chairman Johnson entertained a motion to approve the vulnerability penetration testing authorization. *Commissioner Van Matre so moved. Commissioner West seconded the motion.* With no further discussion, the motion was approved unanimously.

Break

Chairman Johnson called for a ten minute break.

Supplemental Insurance Discussion

Human Resources Specialist Brenda Rael explained that, in order to evaluate group products, an RFP was conducted. After assessing the various providers, the Insurance Committee recommended that the County and the component units of the County offer the Aflac Group Supplemental Insurance Plan to all employees during an open enrollment period to begin November 28, 2012. Following discussion, Chairman Johnson entertained a motion to approve the recommendation to accept the Aflac group supplemental insurance plan for the county and the component units of the county. Following discussion, *Commissioner West so moved. Commissioner Kolb seconded the motion.* With no further discussion, the motion was approved unanimously.

Approval of Signing of 2013 Annual Operating Plan with Ashley National Forest

Sheriff Haskell requested that the 2013 Annual Operating Plan with Ashley National Forest be removed from the agenda as the agreement had inaccuracies and he would bring the agreement before the board on November 20, 2012.

Christmas Card Authorization

The commission discussed selecting a Christmas card for employees. The commission concurred that Commissioner Kolb would be in charge of selecting the card.

Approval of Contract Agreement with Telmate LLC for the Inmate Communications System

Sheriff Haskell presented and requested a motion to approve, and have the Chairman sign, the Inmate Telecommunication Location Agreement. Following discussion, Chairman Johnson entertained a motion to approve the Inmate Telecommunication Location Agreement and authorize the Chairman to sign. *Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.* With no further discussion, the motion was approved unanimously.

Approval to Hire Replacement for Detention Control Room Operator

Sheriff Haskell explained that a control room worker in the detention center recently resigned and requested authorization to re-staff the vacant position. Following discussion, *Commissioner Bailiff*

moved to approve the request. Commissioner Van Matre seconded the motion. Following discussion, the motion was approved with Commissioner Kolb voting nay.

Approval to Fill (2) Detention Officer Positions

Sheriff Haskell explained that two detention officers recently resigned and requested authorization to fill both vacancies. Following discussion, Chairman Johnson entertained a motion to approve the request from the Sheriff's Department to fill two detention officer positions. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* With no further discussion, the motion was approved with Commissioner Kolb voting nay.

Break

Chairman Johnson called for a ten minute break.

Public Hearing

Request Approval of the 2012 BRC Business Committed Grant Application Documents for Ur-Energy (Lost Creek ISR, LLC)

Grants Manager Krisena Marchal and Public Works Director John Radosevich presented and requested a motion to approve, and have the Chairman sign, the 2012 BRC Business Committed Grant Application Declaration for upgrades to Sweetwater County Road 4-23. Ur-Energy President/CEO Wayne Hiley and Ur-Energy Vice President and site President of Lost Creek ISR Property project Steven Hatten and Wyoming Business Council Regional Director Pat Robbins was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed.

Chairman Johnson entertained a motion to approve, and have the Chairman sign, the 2012 BRC Business Committed Grant Application Declaration for upgrades to Sweetwater County Road 4-23. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* With no further discussion, the motion was approved unanimously.

Chairman Johnson entertained a motion to approve Resolution 12-11-GR-01 for the 2012 BRC Business Committed Grant Application for upgrades to Sweetwater County Road 4-23. *Commissioner Kolb made the motion to approve Resolution 12-11-GR-01 for the 2012 BRC Business Committed Grant Application for upgrades to Sweetwater County Road 4-23 and authorize the Chairman to sign. Commissioner West seconded the motion.* With no further discussion, the motion was approved unanimously.

RESOLUTION 12-11-GR-01

A RESOLUTION SUPPORTING SUBMISSION OF APPLICATION TO THE BUSINESS READY COMMUNITY (BRC) GRANT AND LOAN PROGRAM FOR A BUSINESS COMMITTED GRANT PROJECT ON BEHALF OF THE GOVERNING BODY OF SWEETWATER COUNTY

FOR THE PURPOSE OF: UPGRADING COUNTY ROAD 4-23 TO IMPROVE SAFETY CONDITIONS AND ACCESSIBILITY TO UR-ENERGY'S LOST CREEK PROPERTY (LOST CREEK ISR, LLC) FOR ECONOMIC DEVELOPMENT REASONS

WITNESSETH

WHEREAS, the Governing Body for Sweetwater County desires to participate in the Business Ready Community (BRC) Grant and Loan Program to assist in financing Upgrades to County Road 4-23; and

WHEREAS, the Governing Body of Sweetwater County recognizes that Ur-Energy Inc. will invest 30 to 40 million dollars in its Lost Creek Property (Lost Creek ISR, LLC) for in-situ uranium mining, and that Upgrades to County Road 4-23 within the boundaries of Sweetwater County will improve safety conditions and accessibility to the Lost Creek Property (Lost Creek ISR, LLC). This activity will create 50 to 60 permanent jobs for Sweetwater and Carbon County residents, full-time work for another 35 to 45 drilling contractor employees, and contribute approximately 34 million dollars to the state and local tax base over the next 10 years; and

WHEREAS, the Business Ready Community (BRC) Grant and Loan Program requires that certain criteria be met, as described in the Wyoming Business Council's Rules governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, Ur-Energy Inc. (Lost Creek ISR, LLC) has committed to paying the required grant match for the Business Ready Community (BRC) Grant and Loan Program Business Committed Grant Project with funding from Ur-Energy Inc. (Lost Creek ISR, LLC); and

WHEREAS, a public hearing was duly advertised on October 27, 2012 and held on November 6, 2012 to identify this economic and community development opportunity and determine all possible funding solutions for this project, including other grants, and loans, and solicit testimony from citizens who may feel that the use of the proposed funds might compete with existing business, and the Governing Body for Sweetwater County gave full consideration to all comments received; and

WHEREAS, Sweetwater County is working in partnership with Ur-Energy Inc. (Lost Creek ISR, LLC) who has provided economic and community development information for the BRC grant application for Upgrades to County Road 4-23, and

WHEREAS, Sweetwater County engaged the private sector with the market area and gave full consideration to all comments received; and

WHEREAS, Sweetwater County will adhere to the Wyoming Preference Act (Wyoming State Statutes § 16-6-101 through 16-6-206, et seq.) as well as all related state statutes throughout the project; and

WHEREAS, the consideration of this project is upgrades to approximately 11 to 12 miles on County Road 4-23 and the public benefits of this project are:

- a. Increased safety, mitigation of dust, and reduction of muddy and dangerous conditions for all users including new vehicular traffic resulting from Ur-Energy Inc.'s new investment of 30 to 40 million dollars for in-situ uranium mining at the Lost Creek Property (Lost Creek ISR, LLC), including: employee use, delivery vehicles, tank trailers, tractor-trailers; and
- b. Improved accessibility, service and deliverability for economic and community development objectives including uranium, oil and natural gas, emergency services, ranchers, hunters, etc.; and
- c. Reduced unemployment in Sweetwater and Carbon Counties by the creation of 50 to 60 new permanent and good paying jobs at Ur-Energy Inc. (Lost Creek ISR, LLC) and an additional full-time work to 35 to 45 drilling contractor employees; and
- d. Contribution of approximately 34 million dollars to the state and local tax base over the next ten years by Ur-Energy Inc. (Lost Creek ISR, LLC) which will also lessen the County's revenue reliance on taxes of oil and gas production and trona.

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF SWEETWATER COUNTY supports a grant application in the amount of \$1.5 million to be submitted to the Wyoming Business Council for consideration of assistance in funding Upgrades to County Road 4-23.

PASSED, APPROVED AND ADOPTED THIS 6th day of November, 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

Chairman Johnson entertained a motion to approve, and have the Chairman sign, the Contingency & Development Agreement between Sweetwater County and Lost Creek ISR, LLC. **Commissioner Bailiff moved to approve, and have the Chairman sign, the Contingency & Development Agreement between Sweetwater County and Lost Creek ISR. Commissioner Kolb seconded the motion.** With no further discussion, the motion was approved unanimously.

Action/Presentation Items Continued

Request the Approval of the 2012 Land and Water Conservation Fund Grant Agreements and Affirmation of Audit

Grants Manager Krisena Marchal and Parks & Recreation Board President Eric Bingham requested a motion to approve, and have the Chairman sign, the 2012 Land and Water Conservation Fund Grant Agreement and Affirmation of Audit. Following discussion, **Commissioner West moved to approve, and have the Chairman sign, the 2012 Land and Water Conservation Fund Grant Agreement and Affirmation of Audit. Commissioner Kolb seconded the motion.** With no further discussion, the motion was approved unanimously.

Chairman Johnson entertained a motion to approve, and have the Chairman sign, the 2012 Land and Water Conservation Fund Subgrantee Agreement. **Commissioner Kolb so moved. Commissioner Bailiff seconded the motion.** With no discussion, the motion was approved unanimously.

Approval of Relinquishment of ROW for an Impound Site in Wamsutter

Public Works Director John Radosevich requested a motion to approve, and have the Chairman sign, the notice of intent to non renew the right-of-way grant WYW-75432, pertaining to the Sweetwater County Impound Site at Wamsutter, which expired on December 22, 2011. Following discussion, Chairman Johnson entertained a motion to approve the November 6, 2012 letter as prepared by staff, to the Bureau

of Land Management, relinquishing the right of way and to authorize the Chairman to sign said document. *Commissioner Van Matre moved for the approval of the November 6, 2012 letter concerning the relinquishment of the ROW for the impound site in Wamsutter. Commissioner West seconded the motion.* With no further discussion, the motion was approved unanimously.

Approval of MOU with WYDOT Regarding Recycled Asphalt Pavement

Public Works Director John Radosevich requested a motion to approve, and have the Chairman sign, the MOU between the Wyoming Department of Transportation and the Sweetwater County Commission relative to Federal Project IM-0803132 & IM-1803144, Rock Springs-Rawlins/Tipton Section, Reclaimed Asphalt Pavement (RAP), Sweetwater County. Following discussion, Chairman Johnson entertained a motion to accept the memorandum of understanding between the Wyoming Department of Transportation and Sweetwater County and authorize the Chairman to sign. *Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.* With no further discussion, the motion was approved unanimously.

Advertisement/Job Description for Vacant Fire Warden Position

Public Works Director John Radosevich and Human Resources Specialist Brenda Rael requested authorization to advertise the vacant fire warden position. Following discussion, Chairman Johnson entertained a motion to authorize the advertising of the job description, with the corrections as noted. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* Following discussion, the motion was approved unanimously.

Request Permission to Replace (2) Green River Part-time Custodian Positions

Facilities Manager Chuck Radosevich and Human Resources Specialist Brenda Rael requested authorization to advertise two part-time custodian positions in Green River. Following discussion relative to replacing the positions via the county and/or utilizing Manpower, Chairman Johnson entertained a motion to approve the request to replace two Green River, part-time custodian positions as requested by Mr. Radosevich. *Commissioner Kolb so moved. Commissioner Bailiff seconded the motion.* With no further discussion, the motion was approved unanimously.

Lunch

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

Planning & Zoning- Public Hearings

Jeffrey Fritz- Growth Management Plan- Master Transportation Plan Map Amendment- Exhibit D

Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 12-11-ZO-01, Map Amendment-Growth Management Plan Exhibit D Master Transportation Plan. Owner Jerry Fritz and surveyor Kent Felderman were present. Following discussion, Chairman Johnson opened the public hearing. Realtor Margie Smith extended her support. Hearing no further comments, the public hearing was closed. *Commissioner Kolb moved to approve Resolution 12-11-ZO-01, Map Amendment-Growth Management Plan Exhibit D Master Transportation Plan. Commissioner Bailiff seconded the motion.* With no further discussion, the motion was approved unanimously.

RESOLUTION 12-11-ZO-01

**MAP AMENDMENT - GROWTH MANAGEMENT PLAN EXHIBIT D
MASTER TRANSPORTATION PLAN**

WHEREAS, Jeffrey Fritz has requested an amendment to the Master Transportation Plan, Exhibit D of the Sweetwater County Growth Management Plan. This amendment is for the realignment of a Master Transportation Plan road from the north border of the Jeffrey Fritz property to the south border of the Jeffrey Fritz Property and the removal of a road running along the section line of Sections 28 and 29, Township 20 North, Range 105 West of the 6th Principal Meridian from the north section line of Section 29 to the northern right of way line of Jackman Access Road.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on November 6, 2012 and has given due consideration to the recommendation of the Planning and Zoning Commission and to all the evidence and testimony presented at the hearing.

NOW THEREFORE BE IT RESOLVED, that the applicant's request be APPROVED.

Dated this 6th day of November, 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

Marty Egbert- Simple Land Division- Ackerman Acres Subdivision, Lot 3

Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 12-11-ZO-02, Marty Egbert Simple Land Division. *Commissioner West moved to approve Resolution 12-11-ZO-02 and authorize the Chairman to sign the plat. Commissioner Van Matre seconded the motion.* Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. With no further discussion, the motion was approved unanimously.

**RESOLUTION 12-11-ZO-02
MARTY EGBERT
SIMPLE LAND DIVISION**

WHEREAS, Marty Egbert has requested a Simple Land Division in accordance with Section 5(f) of the Sweetwater County Subdivision Regulations to divide Lot 3 of the Ackerman Acres Number One Subdivision. This application is to be located on property owned by Marty Egbert and described as:

Lot 3-A

A parcel of land being a part of Lot 3 of the Ackerman Acres Number One Subdivision, the official plat thereof being recorded in the Office of the Sweetwater County Clerk on Page 329 in the Book of Plats, said parcel being more particularly described as follows:

Beginning at the most easterly corner of said Lot 3; Thence on the easterly boundary of said Lot 3, S23°25'39"W for a distance of 38.88 feet to a corner thereof;

Thence continuing on the easterly boundary of said Lot 3, S0°11'15"W for a distance of 89.31 feet;

Thence N89°57'42"W for a distance of 269.05 feet to the westerly boundary of said Lot 3 and the beginning of a non-tangent curve, concave easterly, having a radius of 730.00 feet and a chord bearing of N 8°31'13"E;

Thence on the westerly boundary of said Lot 3 and on the arc of said curve through a central angle of 15°55'10" for a distance of 202.83 feet to the most northerly corner of said Lot 3;

Thence on the northerly boundary of said Lot 3, S73°34'19"E for a distance of 265.70 feet to the point of beginning.

Said parcel contains an area of 43,681.87 square feet or 1.003 acres, more or less.

Lot 3-B

A parcel of land being a part of Lot 3 of the Ackerman Acres Number One Subdivision, the official plat thereof being recorded In the Office of the Sweetwater County Clerk on Page 329 in the Book of Plats, said parcel being more particularly described as follows:

Commencing at the most easterly corner of said Lot 3;

Thence on the easterly boundary of said Lot 3, S23°25'39"W for a distance of 38.88 feet to a corner thereof;

Thence continuing on the easterly boundary of said Lot 3, S0°11'15"W for a distance of 89.31 feet to the true POINT OF BEGINNING;

Thence continuing on the easterly boundary of said Lot 3, S0°11'15"W for a distance of 162.26 feet to the southeasterly corner thereof;

Thence on the southerly boundary of said Lot 3, N89°57'42"W for a distance of 268.79 feet to the southwesterly corner thereof;

Thence on the westerly boundary of said Lot 3, N0°05'05"E for a distance of 156.20 feet to the beginning of a tangent curve, concave easterly, having a radius of 730.00 feet;

Thence continuing on the westerly boundary of said Lot 3 and on the arc of said curve through a central angle of 0°28'32" for a distance of 6.06 feet;

Thence S89°57'42"E for a distance of 269.05 feet to the point of beginning,

Said parcel contains an area of 43,637.81 square feet or 1.002 acres, more or less.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on November 6, 2012 and has given due consideration to the recommendation of the Planning and Zoning Commission and to all the evidence and testimony presented at the hearing.

NOW THEREFORE BE IT RESOLVED, that the applicant's request be APPROVED.

Dated this 6th day of November, 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

QEP Field Services Company- Zoning Map Amendment- Agriculture (A) to Mineral Development (MD-1)

Planner John Barton provided the Planning & Zoning report and presented Resolution 12-11-ZO-03, QEP Field Services Company Zoning Map Amendment A to MD-1. Representatives Tracie Cross and Will Lux were present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. **Commissioner Bailiff moved to approve Resolution 12-11-ZO-03. Commissioner West seconded the motion.** With no further discussion, the motion was approved unanimously.

**RESOLUTION 12-11-ZO-03
QEP FIELD SERVICES COMPANY
ZONING MAP AMENDMENT - A TO MD-1**

WHEREAS, QEP Field Services Company has requested a Zoning Map Amendment from A to MD-1, in accordance with Section 24.B.1.b. of the Sweetwater County Zoning Resolution. This application is to be located on a parcel owned by the Bureau of Land Management and described as:

A PARCEL OF LAND, ALL SITUATED IN THE SOUTH EAST QUARTER, SECTION 34, TOWNSHIP 13 NORTH, RANGE 101 WEST, 6TH PRINCIPAL MERIDIAN, SWEETWATER COUNTY, WYOMING, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS

COMMENCING AT THE SOUTH QUARTER CORNER OF SECTION 34, TOWNSHIP 13NORTH, RANGE 101 WEST, 6TH PRINCIPAL MERIDIAN, SWEETWATER COUNTY, WYOMING, BEING A BRASS CAP AND IRON PIPE MONUMENT, THENCE NORTH 60°53'37" EAST, 1381.03 FEET TO THE TRUE POINT OF BEGINNING;
THENCE NORTH 26°47'47" EAST, 207.00 FEET;
THENCE SOUTH 63°10'28" EAST, 399.96 FEET;
THENCE NORTH 26°49'38" EAST, 699.69 FEET;
THENCE NORTH 63°09'44" WEST, 399.97 FEET;
THENCE NORTH 26°51'18" EAST, 124.98 FEET;
THENCE SOUTH 61°08'24" EAST, 751.98 FEET;
THENCE SOUTH 26°57'36" WEST, 485.76 FEET;
THENCE SOUTH 41°10'15" WEST, 515.31 FEET;
THENCE NORTH 65°01'12" WEST, 622.98 FEET; TO THE POINT OF BEGINNING.

THE TOTAL AREA OF THE PARCEL ON BLM LANDS AS DESCRIBED ABOVE IS 723,846.64 SQUARE FEET OR 16.617 ACRES, MORE OR LESS.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on November 6, 2012 and has given due consideration to the recommendation of the Planning and Zoning Commission and to all the evidence and testimony presented at the hearing.

NOW THEREFORE BE IT RESOLVED, that the applicant's request be APPROVED.

Dated this 6th day of November, 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

Planner Steve Horton provided the Planning & Zoning report and presented Resolution 12-11-ZO-04, Gerry Fedrizzi Final Plat - Resource Engineering Subdivision. Owner Gerry Fedrizzi and Engineer Rob Young were present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. **Commissioner Bailiff moved to approve Resolution 12-11-ZO-04 with the understanding that there will be an access area off of Mesa Drive. Commissioner Kolb seconded the motion.** Following discussion relative to the condition made on the initial motion, the motion failed with Commissioner West, Chairman Johnson and Commissioner Van Matre voting nay. **Commissioner West moved to approve Resolution 12-11-ZO-04. Commissioner Van Matre seconded the motion.** With no further discussion, the motion was approved with Commissioner Bailiff and Commissioner Kolb voting nay.

**RESOLUTION 12-11-ZO-04
GERRY FEDRIZZI
FINAL PLAT - RESOURCE ENGINEERING SUBDIVISION**

WHEREAS, Gerry Fedrizzi has requested a public hearing is to consider Plat Vacation of parts of Lots 10 and 11 and all of lots 12 and 13 of Block 4, Mountaineer Ranchettes, 2nd Section and Final Plat approval for Resource Engineering Subdivision as requested by Gerry Fedrizzi. This application is to be located on a parcel of land owned by Gerry Fedrizzi and described as follows:

Know all men by these presents that the undersigned, Resource Engineering being the sole owner of the land shown on this plat, does hereby certify: That the foregoing plat designated as The Resource Engineering Subdivision is located in Section 9, T19N, R105W, Sweetwater County, Wyoming, and is particularly described as follows:

A parcel of land located in the NE ¼ of Section 9, T19N, R105W, 6TH P.M., Sweetwater County,

Wyoming, said parcel being a portion of Lots 10 and 11, and all of Lots 12 and 13 of Block 4 of the

Mountaineer Subdivision, 2nd Section, being more particularly described as follows:

COMMENCING at the Northeast corner of said Section 9, running thence N 89°44'04" W, 276.39 feet along the North line thereof; thence S 00°15'56" E, 1789.27 feet to the POINT OF BEGINNING, said point of beginning also being the Southeast corner of said Lot

12 of the Mountaineer Subdivision, 2nd Section; thence S 66°26'21" W, 325.00 feet along the Southerly line of said Lot 12 to the point of curvature of a tangent curve to the right having a radius of 600.0 feet; thence 495.37 feet westerly along the arc of said curve and said Southerly line of Lot 12 and the Southerly line of said Lot 13, through a central angle of 47°18'16", the long chord of which bears N 89°54'24" W, 481.42 feet to the point of tangency of said curve; thence N 66°15'09" W, 37.95 feet along the Southerly line of said Lot 13 to the Southwest corner thereof; thence N 23°44'51" E, 296.92 feet along the Westerly line of said Lot 13 to the point of curvature of a curve to the left having a radius of 228.30 feet; thence 122.42 feet northerly along the arc of said curve and said Westerly line of Lot 13, through a central angle of 30°43'27", the long chord of which bears N 08°23'07" E, 120.96 feet to the Northwest corner thereof; thence N 66°26'21" E, 39.92 feet along the Northerly line of Lot 13 and its extension; thence S 23°33'39" E, 262.18 feet; thence N 66°26'21" E, 469.55 feet to a point on the Easterly line of said Lot 11; thence S 23°33'39" E, 262.84 feet along the Easterly line of said Lot 11 and the Easterly line of said Lot 12 to the POINT OF BEGINNING. Said parcel containing 4.880 acres, more or less.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on November 6, 2012 and has given due consideration to the recommendation of the Planning and Zoning Commission and to all the evidence and testimony presented at the hearing.

NOW THEREFORE BE IT RESOLVED, that the applicant's request be APPROVED.

Dated this 6th day of November, 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

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Gerry Fedrizzi - Conditional Use Permit Welding and Fabrication

Planner Steve Horton provided the Planning & Zoning report and presented Resolution 12-11-ZO-05, Gerry Fedrizzi Conditional Use Permit - Welding and Fabrication. Owner Gerry Fedrizzi and Engineer Rob Young were present. Following discussion, Chairman Johnson opened the public hearing. Resident Lee Splett addressed his concerns regarding changes made to zoning usage and Realtor Margie Smith provided statistics for the area north of Rock Springs. Hearing no further comments, the public hearing was closed. Chairman Johnson entertained a motion to approve Resolution 12-11-ZO-05 as presented. **Commissioner West so moved. Commissioner Van Matre seconded the motion.** With no further discussion, the motion was approved unanimously.

RESOLUTION 12-11-ZO-05
GERRY FEDRIZZI
CONDITIONAL USE PERMIT - WELDING AND FABRICATION

WHEREAS, Gerry Fedrizzi has requested a Conditional Use Permit in accordance with Section 6 of the Sweetwater County Zoning Resolution to allow a welding and fabrication business. This application is to be located on property owned by Gerry Fedrizzi and described as:

A parcel of land located in the NE ¼ of Section 9, T19N, R105W, 6TH P.M., Sweetwater County, Wyoming, said parcel being a portion of Lots 10, 11, 12 and 13 of Block 4 of the Mountaineire Subdivision, 2nd Section, being more particularly described as follows: COMMENCING at the Northeast corner of said Section 9, running thence N 89°44'04" W, 276.39 feet along the North line thereof; thence S 00°15'56" E, 1789.27 feet to the Southeast corner of said Lot 12 of the Mountaineire Subdivision, 2nd Section; thence S 66°26'21" W, 325.00 feet along the Southerly line of said Lot 12 to the point of curvature of a tangent curve to the right having a radius of 600.0 feet; thence 14.71 feet westerly along the arc of said curve through a central angle of 1°24'15", the long chord of which bears S 67°08'29" W, 14.70 feet to the POINT OF BEGINNING. Thence continuing 480.66 feet westerly along the arc of said curve and said Southerly line of Lot 12 and the Southerly line of said Lot 13, through a central angle of 45°54'00", the long chord of which bears N 89°12'26" W, 476.47 feet to the point of tangency of said curve;
thence N 66°15'09" W, 37.95 feet along the Southerly line of said Lot 13 to the Southwest corner thereof; thence N 23°44'51" E, 296.92 feet along the Westerly line of said Lot 13 to the point of curvature of a curve to the left having a radius of 228.30 feet; thence 122.42 feet northerly along the arc of said curve and said Westerly line of Lot 13, through a central angle of 30°43'27", the long chord of which bears N 08°23'07" E, 120.96 feet to the Northwest corner thereof; thence N 66°26'21" E, 39.92 feet along the Northerly line of Lot 13 and its extension; thence S 23°33'39" E, 262.18 feet; thence N 66°26'21" E, 147.00 feet; thence S 19°49'22" E, 263.19 feet to the POINT OF BEGINNING. Said parcel containing 2.880 acres, more or less.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on November 6, 2012 and has given due consideration to the recommendation of the Planning and Zoning Commission and to all the evidence and testimony presented at the hearing.

NOW THEREFORE BE IT RESOLVED, that the applicant's request be APPROVED with the following conditions:

1. The Conditional Use Permit is personal to the applicant.
2. The Conditional Use Permit is approved for a period of 3 years.

Dated this 6th day of November, 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

2012 International Fire Code Certification of Adoption with Exceptions

Land Use Director Eric Bingham and Code Enforcement Specialist Jim Zimmerman presented Resolution 12-11-CC-01, A Resolution Repealing the 2006 International Fire Code and Adopting the 2012 International Fire Code. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. **Commissioner Kolb moved to approve Resolution 12-11-CC-01, A Resolution Repealing the 2006 International Fire Code and Adopting the 2012 International Fire**

Code and authorize the Chairman to sign. Commissioner Van Matre seconded the motion. Following further discussion, the motion was approved unanimously.

RESOLUTION NO. 12-11-CC-01
A RESOLUTION REPEALING THE 2006 INTERNATIONAL FIRE CODE
AND ADOPTING THE 2012 INTERNATIONAL FIRE CODE

WHEREAS, Sweetwater County is authorized to adopt by resolution standards for fire prevention pursuant to Wyoming Statute Annotated §35-9-121.

WHEREAS, the 2006 International Fire code has been updated by the recently published 2012 International Fire Code.

WHEREAS, the 2012 International Fire code provides up-to-date, comprehensive regulations for safely handling and storing hazardous materials and for preventing explosion and fire.

WHEREAS, at least forty-five (45) days have lapsed since the Sweetwater County Board of County Commissioners expressed its intent, pursuant to W.S. §16-3-103(a)(i) of Wyoming's Administrative Procedures Act, to adopt the 2012 International Fire Code, subject to certain changes as shown below.

BE IT THEREFORE RESOLVED

1. That the 2006 International Fire Code which was adopted by motion of the Board of County Commissioners on April 17, 2007 and readopted on January 23, 2012 is hereby repealed.
2. That the 2012 International Fire Code with appendices B,C,D E, F and G is hereby adopted with the scope of application for Appendices B, C, D are restricted to the Growth Management Area, subject to the deletions and exceptions provided herein:
 - a. Section 105, Permits, of the 2012 International Fire Code is not adopted, and is therefore excluded.
 - b. The text of Section 108, Board of Appeals, is deleted in its entirety, and is replaced by the following language: "Board of Appeals: Whenever the fire code official shall disapprove any application, or when it is claimed the provisions of this code do not apply or that the true intent and meaning of this code has been misconstrued or wrongly interpreted, the applicant or aggrieved party may appeal from a decision of the fire code official to the Wyoming Council on Fire Protection and Electrical Safety within thirty (30) days from the date of the decision appealed."
 - c. Section 109.4, Violation Penalties, the text of this section shall be amended by insertion of the offense and the penalty in the spaces provided. After accomplishing this, this section states as follows in the entirety. "Violation Penalties. Persons who shall violate a provision of this code or shall fail to comply with any requirements thereof or who shall erect, install, alter, repair or do work in violation of the approved construction documents or directive of the fire code official shall be guilty of a misdemeanor, punishable by a fine or not more than \$750.00. Each day that a violation continues after due notice has been served shall be deemed a separate offense."
 - d. That Section 101.1, Title, shall be amended to read as follows: "Title. These regulations shall be known as the Fire Code of Sweetwater County, hereinafter referred to as "this code."
 - e. That Section 111.4, Failure to Comply, shall be amended to read as follows: "Failure to comply. Any person who shall continue any work after having been served with a stop work order, except such work as that person is directed to perform to remove a violation or unsafe condition, shall be liable to pay a fine of not less than \$50.00 or more than \$750.00."
 - f. That Sections 5706.2.4.4, and 6104.2, each have a space for the adoptive agency to insert its jurisdictional boundaries. For these spaces in each of the above sections, the jurisdictional language to be inserted is "the unincorporated areas of Sweetwater County."

Dated this 6th day of November, 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

Simon Trust/Sterling Construction - Request to Table Conditional Use Permit-Temporary Construction Yard

Planner John Barton provided the Planning & Zoning report and requested to table the conditional use permit due to the review of the initial site plan. Sterling Construction Representative Jim Mineheine was present. Following discussion, Chairman Johnson entertained a motion to table the conditional use permit for the temporary construction yard indefinitely. *Commissioner Kolb moved to table indefinitely. Commissioner Van Matre seconded the motion.* Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. With no further discussion, the motion was approved unanimously.

Break

Chairman Johnson called for a ten minute break.

Action/Presentation Items (Cont.)

Review Approval of Loan Agreement with the SWCO CDC

Deputy County Attorney Cliff Boevers presented the loan agreement for the Child Developmental Center's financial short fall. Chairman Johnson entertained a motion to approve. *Commissioner Kolb moved to approve the document. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Invite Commissioners to Attend State Drug Court Conference

Drug Court Coordinator Sandi Henderson invited the commissioners to attend the State Drug Court Conference November 13-14, 2012 in Lander, Wyoming.

Clearview Improvement and Service District Financial Status and Infrastructure Discussion

Clearview Improvement and Service District Board President Lee Splett, Treasurer Dessie Ball, District Clerk Margaret Jones and Secretary Carmen Staab updated the commission on the district's financial status and inadequate infrastructure issues.

Request to Re-Staff VSO Position

VSO Director Denise Boudreault requested authorization to re-staff the vacant VSO position. Following discussion, Chairman Johnson entertained a motion to approve the request. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Lease Approval Equipment

Purchasing Manager Marty Dernovich presented the County Capital Equipment Lease Bid Opening for 2012 as well as the lease and finance agreement with usbankcorp in the amount of \$968,374.14 with an interest rate of 1.45%. Following discussion, Chairman Johnson entertained a motion to approve the purchase of the second truck at \$97,600. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* Following discussion, the motion was approved unanimously.

Chairman Johnson entertained a motion to approve the finance lease agreement. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for legal and personnel. *Commissioner Kolb made the motion to enter into executive session for legal and personnel. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously. A quorum of the commission was present.

After coming out of executive session, Chairman Johnson noted that no action was required.

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, with technical difficulties, 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

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
