

November 20, 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

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

Approval of Minutes 11-6-12

Commissioner Kolb made the motion to approve the minutes dated 11-6-12. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.

Acceptance of Bills

Approval of County Vouchers/Warrants and Monthly Reports

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

WARR#	NAME	DEPT	TOTAL
51732	Jury Witness Fees	Clk Dist Crt	46.65
51734	Bank Of The West	Gen Accts	830.95
5	Bridger Valley Electric Assn	Fire Marshal, Farson R & B	127.79
6	Capital Business Systems	Shrf Emg Mgt, Treas, Co Atrny	172.49
7	Centurylink	Commiss, Clk, Treas, Shrf, Co Atrny, Grants Proj, GR Cir Court, IT Dept, Shrf Dtn Mnt, Clk Dist Crt, Flt Veh Main, Comm Dev&Eng, Human Resour	518.61
8	Centurylink	Assess, Juv Prob, Road & Bridg, Elect, Purchasing, Grants Admin, Land Use, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, RS Mnt/C Pur, Comm Nur-Hom	1,209.99
9	City Of Green River	GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg, GR JV Maint	1,727.44
51740	City Of Green River	GR Fcl Mt CH	426.15
1	Delta Dental	Intr Gv Pool	1,932.00
2	Directv	Shrf Emg Mgt	12.00
3	Purchase Power	Shrf Dtn Mnt	220.53
4	Questar Gas	GR JV Maint, GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg	3,920.39
5	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	4,143.61
6	Rocky Mtn Power	RS Rd & Brdg, Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng, RS R&B Lagoo	6,326.76
7	Sweetwater Television Co	Shrf	8.50
8	USPS - Hasler	Gen Co Admin	6,000.00
9	Verizon Wireless	Fire Marshal	60.40
51750	West Side Water & Sewer Dist	RS Mnt/C Pur, Shrf Dtn Mnt	2,199.50
1	Wyoming Waste Services -	RS Veh Maint, RS Off Bld A, Thmpsn Bld A, RS Mnt/C Pur, RS Rd & Brdg	734.83
2	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	1,153.26
3	Centurylink	Shrf, IT Dept, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Shrf Emg Mgt, Comm Nur-Hom	2,771.22
4	Centurylink	Shrf	70.95
5	Paetec	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Coroner, Land Use, Clk Dist Crt	319.77
6	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	346.45
7	Rocky Mtn Power	GR Fcl Mt CH, RS Veh Maint,	
		Thmpsn Bld A, JV 731 Bld D,	
		RS Off Bld A, Att Bld 731C	4,230.15
8	Satcom Global Fze	Coroner	116.85
9	Sweetwater Television Co	Shrf Dtn Mnt	102.13
51760	Walmart Community/Gecrb-F	GR Fcl Mt CH	324.71
1	Wex Bank	Shrf	22,781.91
2	Wyoming Waste Services -	Shrf Dtn Mnt	563.28
3	Ackerman, Shirley A	Elect	170.11
4	Ackerman, Stanley	Elect	170.11
5	Anderson, Frances E	Elect	176.50
6	Anderson, Sherie A	Elect	152.00
7	Anderson, Wendy	Elect	176.50
8	Angeli, Juanita H	Elect	189.00
9	Auld, Betty L	Elect	164.00
51770	Bacila, Gayle Ann	Elect	177.00
1	Bacila, Nick M.	Elect	152.00
2	Barbero, Donald G	Elect	164.00
3	Barbero, Sara V.	Elect	189.00
4	Barton, Jennie	Elect	164.00
5	Bateman, Joseph R Jr	Elect	152.00
6	Beall, Bea	Elect	152.00
7	Beckum, Donald G.	Elect	25.00
8	Belcher, Vivian S	Elect	164.00
9	Bernatis, Kathleen	Elect	164.00
51780	Borzea, James	Elect	164.00
1	Botello, Cora K	Elect	200.10
2	Brandvik, Reed	Elect	164.00
3	Brough, Linda	Elect	164.00
4	Bumgarner, Deanna	Elect	152.00
5	Busse, Mary	Elect	164.00
6	Callas, Lorna	Elect	164.00
7	Camphouse, Amanda	Elect	164.00
8	Carter, Betty Jean	Elect	164.00
9	Carter, Jan E	Elect	189.00
51790	Cauthorn, Lawrence J	Elect	152.00
1	Christiansen, Bonnie L	Elect	164.00
2	Christiansen, Marjorie K	Elect	164.00
3	Churches Inc	Elect	75.00
4	Cole, Shawna D	Elect	189.00
5	Confer, Christine	Elect	164.00
6	Cotter, Deborah	Elect	164.00
7	Cristanelli, Eileen	Elect	164.00
8	Croy, Cora	Elect	164.00
9	Davidson, Phylcia	Elect	164.00
51800	Davidson, Teresa K	Elect	164.00
1	Davis, Joann L	Elect	164.00
2	Davis, Leneda	Elect	189.00
3	Dayton, Michael	Elect	164.00
4	Delambert, Shirley	Elect	195.66
5	Dernovich, Marjorie L	Elect	164.00
6	Divis, Diane	Elect	152.00
7	Dolence, Elsie P	Elect	164.00
8	Etienne, Laura	Elect	152.00
9	Evans, Jamie L	Elect	189.00
51810	Fedrizzi, Marilyn	Elect	164.00
1	Finlayson, Betty L	Elect	189.00
2	First United Methodist	Elect	75.00
3	Flanagan, Anne	Elect	164.00
4	Fletcher, Jerome	Elect	177.00
5	Fletcher, Sandra Jean	Elect	152.00
6	Foertsch, Sandra J	Elect	152.00
7	Fossett, Avis C	Elect	152.00
8	Foster, Iris D	Elect	164.00
9	Foxley, Luann	Elect	164.00
51820	Fuger, Mary E	Elect	196.77
1	George, Amber	Elect	164.00
2	George, Berlinda A	Elect	189.00
3	Gessner, Viola D	Elect	166.78
4	Hargis, Carolyn	Elect	164.00
5	Harmon, Teri N	Elect	177.00
6	Hartman, John W	Elect	164.00
7	Hartman, Kathleen	Elect	164.00
8	Haughey, Cleone	Elect	152.00
9	Henderson, Zoanne P	Elect	164.00
51830	Holy Spirit Catholic Comm	Elect	150.00
1	Hooton, Leah L	Elect	177.00
2	Hyland, Michelle R	Elect	152.00
3	Hymas, Dale	Elect	152.00

4	Irish, Charles D	Elect	152.00
5	Jereb, Mary Ruth	Elect	164.00
6	Johnson, Beverly E	Elect	164.00
7	Johnson, Catherine	Elect	164.00
8	Johnson, Kathleen	Elect	164.00
9	Jordan, Janice	Elect	169.55
51840	Jordan, Kathy L	Elect	152.00
1	K-Motive & Sports	Elect	75.00
2	Kettle, Kristi K	Elect	164.00
3	Kizzire, Kelley B	Elect	153.32
4	Kroupa, Erling D	Elect	177.00
5	Kroupa, Leslie A	Elect	152.00
6	Legerski, Edith M	Elect	164.00
7	Leigh, Jo Ann	Elect	164.00
8	Lewis, Lizet	Elect	144.44
9	Lightner, Kaylou	Elect	164.00
51850	Logan, Dorothy M	Elect	189.00
1	Loner, Irvin	Elect	164.00
2	Loner, Patricia	Elect	164.00
3	Loveless, Tonya	Elect	164.00
4	Lowell, Belle	Elect	152.00
5	Luckey, Carolyn Virginia	Elect	164.00
6	Lytle, Shirley	Elect	164.00
7	Maes, Pamela	Elect	152.00
8	Malson, Carolyn	Elect	164.00
9	McCain, Sylvia M.	Elect	164.00
51860	McFadden, Margaret	Elect	164.00
1	McMurry, Angela A.	Elect	164.00
2	McMurry, Meriam M	Elect	164.00
3	Miller, Delma J	Elect	164.00
4	Miller, Rhonda	Elect	164.00
5	Moody, Patricia Ann	Elect	164.00
6	Moon, Wanda A	Elect	171.77
7	Morgan, Debbra	Elect	164.00
8	Morris, Janice	Elect	152.00
9	Mortensen, Louisa	Elect	164.00
51870	Myska, Carole	Elect	164.00
1	Nancarrow, Holly	Elect	164.00
2	Newey, Donald	Elect	152.00
3	Oehler, Deborah	Elect	152.00
4	Ortega, Kay Lee	Elect	152.00
5	Paul, Alice	Elect	164.00
6	Perry, Lenore	Elect	140.00
7	Phillips, Lisa	Elect	164.00
8	Potter, Cheryl	Elect	152.00
9	Prevedel, Norma A	Elect	169.55
51880	Punches, Patty	Elect	164.00
1	Radosevich, Dorothy	Elect	164.00
2	Richards, Carol A	Elect	164.00
3	Rigano, Sue Ann	Elect	189.00
4	Risley, Jamie	Elect	169.55
5	Roth, Victoria G	Elect	25.00
6	Rowe, Rosemary	Elect	164.00
7	Ruggera, Joann B	Elect	189.00
8	Schaefer, Marjorie J	Elect	189.00
9	Schuck, Mary L	Elect	164.00
51890	Secrest, Dana	Elect	178.43
1	Seiller, Linda H	Elect	189.00
2	Seyersdahl, Lila M	Elect	164.00
3	Seymour, Sharon	Elect	164.00
4	Shanebrook, John G	Elect	152.00
5	Shanebrook, Merrilyn E	Elect	177.00
6	Shepard, Janet L	Elect	164.00
7	Shupe, Lucy E	Elect	195.66
8	Silbermann, Ann M	Elect	152.00
9	Silbermann, Frank T	Elect	152.00
51900	Sims, Diana	Elect	152.00
1	Slagowski, Celia F	Elect	165.00
2	Slagowski, Dawn M	Elect	215.00
3	Slagowski, Kymberly	Elect	212.00
4	Smith, Glenda	Elect	152.00
5	Smith, Sherie G	Elect	211.20
6	Stevenson, Bessie	Elect	164.00
7	Stocker, Rachael A	Elect	152.00
8	Stocker, William F	Elect	152.00
9	Stover, Cheryl L	Elect	152.00
51910	Strannigan, Elizabeth J	Elect	169.55
1	Struck, Georgia	Elect	164.00
2	Tebedo, Mary K	Elect	164.00
3	Thoman-Hernandez, Laurie	Elect	236.15
4	Thoman, Mary A	Elect	261.15
5	Thoman, Mary E	Elect	236.15
6	Thompson, Diana M	Elect	164.00
7	Thompson, Rita J	Elect	177.00

8	Thomson, Bruce R	Elect	170.11
9	Thomson, Judy Kay	Elect	195.11
51920	Thornton, Erik William	Elect	189.00
1	Tomasini, Barbara A	Elect	164.00
2	Tomasini, Carl L	Elect	164.00
3	Trujillo, Lillian	Elect	164.00
4	Trujillo, Martha P	Elect	189.00
5	Unguren, Marylou	Elect	189.00
6	Van Hee, Janis E	Elect	164.00
7	Van Over, Lynn	Elect	164.00
8	Varley, Amanda	Elect	164.00
9	Varley, Meagan M	Elect	164.00
51930	Varley, Roger D.	Elect	264.00
1	Vincent, Victoria	Elect	164.00
2	Wadsworth, Jeannie	Elect	164.00
3	Wadsworth, Malinda	Elect	164.00
4	Wales-Allen, Erica	Elect	164.00
5	Wales, Sandra L	Elect	164.00
6	Walker, Judith	Elect	164.00
7	Walker, Michael	Elect	164.00
8	Wall, Anita F	Elect	164.00
9	Wall, Monica B	Elect	164.00
51940	Wardell, Kristy Eileen	Elect	236.15
1	Waters, Lavanetta F	Elect	194.55
2	Watts, Brenda J	Elect	164.00
3	Webb, Gayle	Elect	164.00
4	Weyer, Deanna J	Elect	152.00
5	White, Joan	Elect	164.00
6	Wire, Diana	Elect	164.00
7	Woods, Winona T	Elect	164.00
8	Young, Nancy A	Elect	164.00
9	Zebre, Lois T	Elect	189.00
51950	1st Congregational Church	Elect	75.00
1	Ace Hardware	Shrf Dtn Mnt, Flt Veh Main, GR Fcl Mt CH	7.69
2	Ace Hardware	GR Fcl Mt CH	509.73
3	Ace Hardware #11263-C	GR Fcl Mt CH	343.57
4	Alcohol & Drug Testing Se	Shrf, Shrf Dtn Mnt	546.00
5	Alpine Pure Soft Water	Shrf Dtn Mnt	80.00
6	Auto Parts Unlimited	Flt Veh Main	428.12
7	Barracuda Networks	IT Dept	2,448.00
8	Berkley Life & Health	Intr Gv Pool	161.31
9	Bloedorn Lumber	GR Fcl Mt CH	126.09
51960	Bob Barker Company Inc	Shrf Dtn Mnt	514.90
1	Carquest Auto Parts	Flt Veh Main	1,163.65
2	Carrier Corporation	GR Fcl Mt CH	676.50
3	Castle Rock Hospital Dist	Human Svcs	12,500.00
4	City Of Rock Springs	Shrf Dtn Mnt	25.00
5	City Of Rock Springs	Animal Cntrl	2,418.18
6	CNA Surety	Treas	500.00
7	Codale Electric Supply Inc	Shrf Dtn Mnt, GR Fcl Mt CH	85.96
8	Copier & Supply Co Inc	Shrf	170.00
9	Data Flow	Clk	151.88
51970	Debeltz, Jonathan J.	Elect	40.92
1	Dell Marketing L P	Commiss, Elect, Co Atrny	3,953.98
2	Delta Dental	Intr Gv Pool	25,439.63
3	Desert View Animal Hospital	Shrf	70.03
4	Division Of Criminal Inve	Employee Ben	45.00
5	DJ's Glass	Grants Proj	12,631.66
6	Don's RV & Repair	Flt Veh Main	199.95
7	Eastin, Vickie	Elect, Clk	57.32
8	Election Systems & Software	Elect	5,084.37
9	F B McFadden Wholesale Co	GR Fcl Mt CH, Shrf Dtn Mnt	204.15
51980	F B McFadden Wholesale Co	Shrf, Shrf Dtn Mnt	4,762.80
1	First Choice Ford	Flt Veh Main, Fire Marshal	98.42
2	Fremont Motor Rock Spring	Flt Veh Main	323.16
3	Golden Hour Senior Citize	Senior Cntrs, Elect	21,822.97
4	Govconnection Inc	Clk	55.00
5	Grainger	Shrf Dtn Mnt	183.24
6	Green River Star	Elect, Human Resour	2,784.90
7	Greenline Equipment	Shrf Dtn Mnt	144.80
8	High Security Lock & Alarm	Shrf Dtn Mnt, Shrf	996.96
9	Homax Oil Sales, Inc.	Flt Veh Main	850.47
51990	Horizon Laboratory LLC	Coroner	733.00
1	IBC Wonder / Hostess	Shrf Dtn Mnt	671.03
2	IBS Incorporated	Flt Veh Main	633.99
3	Identix Incorporated	Shrf Dtn Mnt	550.48
4	Indo American Engineering	Capital Proj	37,856.00
5	Industrial Solutions Inc	GR Fcl Mt CH	685.00
6	Inmate Services Corporation	Shrf Dtn Mnt	1,661.00
7	Intoximeters	Shrf	1,007.50
8	Jackson Hole Fire/EMS	Fire Marshal	105.00
9	Jim's Upholstery LLC	Shrf Dtn Mnt	200.00
52000	K-Mart Store 7107	Fire Marshal	63.84

1	Kopy Korner Inc	Clk, Shrf Dtn Mnt	232.29
2	Kroger - Smith's Customer	Clk Dist Crt	49.79
3	Lawn World	GR Fcl Mt CH, Shrf Dtn Mnt	1,920.00
4	Lawson Products Inc	Flt Veh Main	127.83
5	Lincare Inc	Shrf Dtn Mnt	479.55
6	Mathey Law Office - Assig	Clk Dist Crt	800.00
7	Mathey Law Office - Assig	Clk Dist Crt	2,310.00
8	Mathey Law Office - Assig	Clk Dist Crt	3,220.00
9	Mathey Law Office - Assig	Clk Dist Crt	33.34
52010	McGee, Hearne & Paiz LLP	Gen Co Admin	25,000.00
1	McKee Foods Corporation	Shrf Dtn Mnt	522.32
2	Meadow Gold Dairy	Shrf Dtn Mnt	1,479.67
3	Mendenhall Equipment Co.	Shrf Dtn Mnt	1,310.18
4	Moore Medical, LLC	Shrf Dtn Mnt	566.23
5	Napa Auto Parts Unlimited	Shrf Dtn Mnt	25.98
6	National Business Systems	Treas	383.24
7	Nicholas & Company	Shrf Dtn Mnt	2,577.16
8	Norco Inc	Fire Marshal	125.99
9	Oliver M.D.P.C., Joseph J	Shrf Dtn Mnt	72.00
52020	Pacific Steel & Recycling	GR Fcl Mt CH	173.00
1	Pineda, Bobby Wayne	Public Defnd, Clk Dist Crt	3,370.00
2	PM Autoglass Inc	Flt Veh Main	190.00
3	Public Defender	Public Defnd	2,500.00
4	Quill Corporation	Treas, GR Fcl Mt CH, Elect, Grants Proj, Co Atrny, Human Resour, Clk, Vet Services	232.84
5	Quill Corporation	Grants Admin, GR Fcl Mt CH, Vet Services, Assess, Shrf, Clk, Co Atrny, Grants Proj, Human Resour	804.25
6	Quill Corporation	Clk, Shrf, Vet Services, Shrf Dtn Mnt, Co Atrny	7,061.63
7	Real Kleen Inc	Shrf Dtn Mnt	348.60
8	Regional Supply Inc	GR Fcl Mt CH	388.18
9	Restaurant & Store Equipm	Shrf Dtn Mnt	83.11
52030	Rock Springs Newspapers Inc	Elect, Gen Co Admin, Human Resour	882.53
1	Rock Springs Newspapers Inc	Resour	5,390.12
2	Rock Springs Newspapers Inc	Land Use	209.21
3	Rock Springs Newspapers Inc	Shrf, Gen Co Admin	145.78
4	Rock Springs Winlectric Co	GR Fcl Mt CH	168.53
5	Rock Springs Winnelson Co	GR Fcl Mt CH	507.66
6	Rocky Mountain Energy Sec	Shrf	150.00
7	Semi Service Inc	GR Fcl Mt CH	745.00
8	Shopko Stores Operating C	Shrf	49.96
9	Skaggs Companies	Shrf Dtn Mnt, Shrf	1,186.50
52040	Skywest Airlines Inc	Transport	384,832.00
1	Smyth Printing Inc	Elect, Commiss, Shrf Dtn Mnt, Purchasing, Shrf, IT Dept	11,933.90
2	Snap On Tools	Flt Veh Main	549.00
3	SWCO Conservation District	Conservation	20,379.56
4	Sweetwater Co Clerk Dist	Land Use	20.00
5	Sweetwater County	Transport	32,676.68
6	Sweetwater County Health	Comm Nur-Hom, Shrf	121,286.47
7	Sweetwater Family Resource	Human Svcs	2,707.77
8	Sweetwater Plumbing & Heat	Shrf Dtn Mnt	1,492.00
9	Sweetwater Trophies	Clk Dist Crt	22.29
52050	Swick's Matco Tools	Flt Veh Main	28.04
1	The Radio Network	Elect, Gen Co Admin	780.00
2	The Tire Den Inc	Flt Veh Main	468.52
3	U S Foods Inc	Shrf Dtn Mnt	2,031.85
4	Vaughn's Plumbing & Heating	Shrf Dtn Mnt	355.04
5	Vehicle Lighting Solution	Grants Proj	15,593.79
6	VLCM	IT Dept	9,655.60
7	Western Wyoming Family Pl	Human Svcs	843.24
8	Whisler Chevrolet Company	Flt Veh Main	333.58
9	White Mountain Lumber	GR Fcl Mt CH	63.82
52060	Williams Scotsman Inc	Shrf	302.92
1	Wyoming Dept Of Transport	Capital Proj	1,833.88
2	Wyoming Retirement System	Fire Marshal	675.00
		GRAND TOTAL	915,954.76

The following unlisted warrant is a payroll warrant: 51733

Public Hearing

Events Complex- National High School Rodeo Budget Amendment

Accounting Manager Bonnie Phillips presented Resolution 12-11-CL-03, Sweetwater County Budget Amendment for the National High School Finals Rodeo at the Events Complex in the amount of

\$455,970.09. Events Complex Director Larry Lloyd, Board Vice Chairman Kent McCann, Board Member Paul Zancanella, Board Member Bill Valdez, Board Member Representative Donald Pallesen, Events Complex Marketing Director Chad Banks, Senior Event Coordinator Kandi Pendleton, Maintenance Crew Member Jeremy Boyer, Maintenance Director Drew Dunn, Accountant Robert Perry and Office Manager Erika Lee Koshar were present. Following discussion relative to the completion of the project, the accomplishment of the National High School Rodeo event, future economic improvements and the cost over runs, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. Following further discussion regarding consensus money and the Events Complex providing a detailed revenue report, Chairman Johnson entertained a motion to approve Resolution 12-11-CL-03, Sweetwater County Budget Amendment in the amount of \$455,970. *Commissioner Kolb made the motion to approve Resolution 12-11-CL-03. Commissioner Van Matre seconded the motion. Commissioner West moved to amend the motion to approve the resolution in the amount of \$219,510. Commissioner Bailiff seconded the amended motion.* Following discussion, the amended motion was defeated with Commissioner Kolb, Commissioner Van Matre and Commissioner Johnson voting nay. Following further discussion, the initial motion was approved with Commissioner West voting nay.

**RESOLUTION 12-11-CL-03
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to expenses for the National High School Finals Rodeo at the Events Complex in the amount of \$455,970.09;

WHEREAS, it has been determined that the aforementioned funds need to be 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 below indicated budget change; and

BE IT THEREFORE RESOLVED: that the County Clerk is authorized to issue and distribute a warrant in the amount of \$455,970.09 to the Sweetwater County Events Complex for the submitted voucher for reimbursable expenses:

Expenditures Increase General Fund:	
Events Complex	\$455,970
Budget Adjustments Decrease:	
Budget Adjustments	(\$455,970)

Dated at Green River, Wyoming this 20th 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

Break

Chairman Johnson called for a ten minute break.

Commissioner Comments/Reports

Commissioner Kolb

Commissioner Kolb expressed his disappointment relative to the lawsuit regarding UR Energy. Commissioner Kolb reported that he attended the Planning and Zoning meeting and spoke with Rock Springs Mayor Demshar, McGee, Hearne and Paiz auditors, Treasurer Robb Slaughter, Clerk of Court Donna Lee Bobak, Accounting Manager Bonnie Phillips, Human Resources Manager Garry McLean,

Land Use Director Eric Bingham, Facilities Manager Chuck Radosevich, Land Mapper Jeannie Fisher and Purchasing Manager Marty Dernovich. Commissioner Kolb requested that the county audit be posted on the county website for transparency.

Commissioner Van Matre

Commissioner Van Matre expressed his appreciation for being re-elected as County Commissioner and having the opportunity to work again with the current commission. Commissioner Van Matre reported that he attended the drug court training in Lander, Wyoming. Commissioner Van Matre noted that he visited with Juvenile Probation Director candidate Karin Kelly, VSO Director Denise Boudreault, McGee, Hearne and Paiz CPA Amber Nuse and Grants Manager Krisena Marchal.

Chairman Johnson

Chairman Johnson expressed his appreciation for being re-elected as County Commissioner and having the opportunity to work again with the current commission. Chairman Johnson provided the commission with the percentage of total assessed valuations in Sweetwater County and the State of Wyoming. Chairman Johnson acknowledged a favorable letter received from Governor Mead regarding the letter he sent pertaining to Sweetwater County's support for the Wyoming Forest Health Task Force proposing that the timber industry be permitted to remove the trees and keep at no cost. Chairman Johnson noted that he continues to work with the Rock Springs RMP regarding the roads in Sweetwater County.

Chairman Johnson questioned if the commission would like to close the courthouse on Christmas Eve and New Years Eve due to the holidays falling on Tuesday. Following discussion, Chairman Johnson entertained a motion. ***Commissioner Kolb made the motion.*** Chairman Johnson restated the motion to declare Christmas Eve and New Years Eve as holidays and give the employees those days off. ***Commissioner West seconded the motion.*** With no discussion, the motion was approved unanimously.

Chairman Johnson acknowledged that Grants Manager Krisena Marchal will advertise a special meeting to discuss the Countywide Consensus Block Grant Funding on November 28, 2012.

Commissioner West

Commissioner West congratulated Chairman Johnson and Commissioner Van Matre in their re-election. Commissioner West extended the hospitals appreciation relative to sponsoring the special initiative projects. Commissioner West reported that he attended the hospital and finance audit meeting and explained that the county has statutorily budgeted \$184,552 for Title 25 funds. He explained that the hospital has invoiced the county \$195,000 which represents the first four months of this fiscal year. Commissioner West noted that if this trend continues, Title 25 will cost three times what it did last year at an estimated addition of \$400,000. The commission questioned how Title 25 patients are transported to the hospital and how long their stay typically is.

Commissioner Bailiff

Commissioner Bailiff congratulated Chairman Johnson and Commissioner Van Matre in their re-election. Commissioner Bailiff reported that he attended the STAR Transit meeting and spoke with the Human Resource department relative to applicants for the vacant Fire Warden position. Commissioner Bailiff reported that he attended the Local Emergency Planning Committee meeting hosted by Simplot and received a tour of the plant. Commissioner Bailiff explained that he went to 3 Patches and came across a GPS Transmitter Site sitting on top of a bench mark for surveying and submitted photos to each of the commissioners.

Commissioner Kolb noted that the new cell tower near the Events Complex is up and running. Commissioner Kolb congratulated Chairman Johnson and Commissioner Van Matre in their re-election.

Commissioner West expressed his appreciation to the residents for their support on the 6th cent tax and the passing of initiative one and two and hoped that the third initiative would have also passed. Chairman Johnson expressed his appreciation to Commissioner West and all those involved in the special initiative projects.

County Resident Concerns

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

Action/Presentation Items

Jim Stark Community Service Award

Sheriff Haskell and Detective Dick Blust presented the Jim Stark Community Service Awards to the Berry family of Green River, to include Sarah, Levi, Owen, Evan and Wendy, as well as their family friend from Colorado, Roger Long, for their act of kindness that saved Ed Thornell's life. The commission expressed their appreciation to the recipients.

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

Sheriff Haskell presented and requested a motion to approve, and have the Chairman sign, the 2013 Cooperative Law Enforcement Annual Operating & Financial Plan between the Sweetwater County Sheriff's Office and the USDA, Forest Service Ashley National Forest. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the 2013 Annual Operating Plan with Ashley National Forest. ***Commissioner West so moved.*** ***Commissioner Bailiff seconded the motion.*** With no discussion, the motion was approved unanimously.

Approval of Road Maintenance Agreement for county Roads 4-22, 4-23 and 4-63 with Lost Creek ISR, LLC

Public Works Director John Radosevich presented and requested a motion to approve, and have the Chairman sign, the Road Maintenance Agreement for County Roads 4-22, 4-23 and 4-63 with Lost Creek ISR, LLC. Following discussion, **Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.** With no discussion, the motion was approved unanimously.

Permitting of Pari Mutuel Racing and Wagering in Sweetwater County

Wyoming Horse Racing, LLC Owner Eugene Joyce was present when Resolution 12-11-CC-02 was presented, a resolution to allow the renewal of Wyoming Horse Racing, LLC's pari-mutuel racing permit in Sweetwater County, Wyoming. Following discussion, Chairman Johnson entertained a motion to approve Resolution 12-11-CC-02. **Commissioner Kolb moved to approve Resolution 12-11-CC-02. Commissioner Van Matre seconded the motion.** With no discussion, the motion was approved unanimously.

RESOLUTION NO. 12-11-CC-02

A RESOLUTION TO ALLOW THE RENEWAL OF WYOMING HORSE RACING LLC'S PARI-MUTUEL RACING PERMIT IN SWEETWATER COUNTY, WYOMING

WHEREAS, Wyoming Horse Racing, LLC has come before the Sweetwater County Commissioners this 20th day of November, 2012; and

WHEREAS, after consultation with the Sweetwater County Clerk and upon the advice presented by the Sweetwater County Attorney's Office, it was determined that the citizens of Sweetwater County approved pari-mutuel wagering during the general election of November, 1980 as is required by W.S. § 11-25-110; and

WHEREAS, the Sweetwater County Commission recognizes the potential economic benefit that may be achieved by permitting pari-mutuel wagering live, and from a satellite location within Sweetwater County; and

WHEREAS, in June, 2011, Wyoming Horse Racing, LLC received a permit from the Sweetwater County Commission to conduct live pari-mutuel wagering, as well as off-track betting in Sweetwater County; and

WHEREAS, all permits issued to Wyoming Horse Racing, LLC will expire on December 31, 2012, and Wyoming Horse Racing LLC is now requesting a renewal of said permit for a period of three years, or for possibly a shorter period of time as determined by the Wyoming Pari-mutuel Commission.

IT IS THEREFORE RESOLVED by a majority vote of the Sweetwater County Commission to permit, pursuant to W.S. § 11-25-105(a), the operation of live pari-mutuel wagering by Wyoming Horse Racing, LLC at the Sweetwater County Events Complex pursuant to an agreement entered into between Wyoming Horse Racing LLC and the Sweetwater County Events Complex, and to further permit pari-mutuel wagering from a satellite facility located at Bomber's Sports Bar, Rock Springs, Sweetwater County, Wyoming (also known as off-track betting or OTB).

IT IS FURTHER RESOLVED that permission to engage in the aforesaid racing and wagering will not exceed three years, or possibly a shorter period of time as determined by the Wyoming Pari-mutuel Commission.

Dated this 20th 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

Break

Chairman Johnson called for a five minute break.

Approval of City of Green River Master Plan

Sweetwater County Land Use Director Eric Bingham, City of Green River Administrator Marty Black and City of Green River Director of Community Development Laura Leigh presented the draft comprehensive master plan. Chairman Johnson entertained a motion to approve the comprehensive

master plan as presented. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* Following discussion, the motion was approved unanimously.

Approval of ASA Agreement with BCBS of Wyoming

Human Resources Manager Garry McLean presented and requested a motion to approve, and have the Chairman sign, the ASA Agreement with Blue Cross Blue Shield of Wyoming. Following discussion, Chairman Johnson entertained a motion to approve the Administrative Service Agreement as presented and the Blue Cross Blue Shield of Wyoming Business Associate Agreement as presented. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Request Approval of the Signa Contracts

Human Resources Manager Garry McLean presented and requested a motion to approve, and have the Chairman sign, the Signa Contracts. Chairman Johnson entertained a motion to accept the Signa Contracts identified as documents 1-5. *Commissioner Kolb so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Announcement/Appointment of the Juvenile Probation Director

Chairman Johnson entertained a motion to appoint Karin Kelly as the new Juvenile Probation Director. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Other

Bid

Commissioner Kolb discussed specification options to include a section where the County will be unable to accept bids or a bid bond from contractors and/or bid bond firms that currently have unresolved claims with Sweetwater County. Following discussion regarding the CDC renovation project and any future projects, *Commissioner West moved to not accept bids or a bid bond from a contractor or a bid bond firm that currently have unresolved claims with Sweetwater County, and those currently with unresolved claims are: CK Construction Corp, Employers Mutual Casualty Company, MW Construction, Inc. and/or North American Insurance Company.* *Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

Sheriff Haskell advised that, in answer to Chairman Johnson's question during the November 6, 2012 Board of County Commissioners meeting, the reason that a deputy made a traffic stop inside city limits was because a female was speeding 20 miles over the posted limit. Sheriff Haskell explained that, after the deputy issued the citation, he pulled into a parking lot to get out of the traffic lane to finish the paper work.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for legal and personnel. Commissioner West so moved. 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 explained 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 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

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Don Van Matre, Member

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ATTEST:

Steven Dale Davis, County Clerk
