

December 4, 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 West moved to approve the agenda which is before us this morning. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**Approval of Minutes 11-20-12**

Chairman Johnson entertained a motion to approve the minutes dated November 20, 2012. *Commissioner Kolb moved to approve the minutes. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

**Acceptance of Bills**

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

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

WARR#	NAME	DEPT	TOTAL
	Salaries (Net)		943,709.81
52063	Sweetwater Co Events Comp	County Fair	45,515.24
4	Sweetwater Co Events Comp	County Fair	254,461.21
52065	Sweetwater Co Events Comp	County Fair	155,993.64
52122	Amazon	Vet Services, Road & Bridg, Co Atrny, Shrf Dtn Mnt, Treas, Clk Dist Crt, Clk	287.66
3	Amazon	Road & Bridg, Land Use	227.09
4	Centurylink	Commiss, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, Clk Dist Crt, GR Fcl Mt CH, Road & Bridg, RS Off Bld A, Land Use, Flt Veh Main, Fire Marshal, Coroner	658.66
5	Centurylink	Clk, Treas, Assess, Shrf, IT Dept, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Vet Services, Comm Nur-Hom	1,069.25
6	Centurylink	Shrf Emg Mgt	279.87
7	Centurylink	Elect	26.72
8	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	371.46
9	Centurylink	Road & Bridg, Elect, Comm Dev&Eng, Grants Admin, Shrf Emg Mgt, Vet Services, Human Resour, Purchasing, Comm Nur-Hom	309.60
52130	Home Depot Credit Service	GR Fcl Mt CH, Shrf Dtn Mnt	580.83
1	Payment Remittance Center	Coroner	16.21
2	Payment Remittance Center	GR Fcl Mt CH, Grants Admin, Treas, Shrf Dtn Mnt, Road & Bridg, Clk	3,866.40
3	Payment Remittance Center	Assess	183.49
4	Payment Remittance Center	Elect	37.94
5	Payment Remittance Center	Co Atrny, Commiss, Shrf Dtn Mnt, Fire Marshal, IT Dept, GR Fcl Mt CH, Vet Services	1,251.14
6	Payment Remittance Center	Shrf Dtn Mnt, Assess, IT Dept, GR Fcl Mt CH	4,944.76
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, Thmpsn Bld b, Thmpsn Bld A	7,049.91
8	Rocky Mtn Power	RS 333 Bdwy	341.35
9	Union Telephone Company Inc	Assess, Clk, Shrf Emg Mgt, Grants Admin, Co Atrny, Clk Dist Crt, GR Fcl Mt CH, Land Use, Vet Services, Shrf	329.43
52140	Union Telephone Company Inc	Coop Ext/4H, Co Atrny, Commiss, IT Dept, Coroner, Fire Marshal, Comm Dev&Eng, Land Use, Purchasing, Juv Prob, Road & Bridg, GR Fcl Mt CH	1,531.34

1	Union Telephone Company Inc	GR Fcl Mt CH, Shrf Dtn Mnt, Road & Bridg, Shrf	4,117.92
2	Verizon Wireless	Shrf, Shrf Emg Mgt, Fire Marshal, Vet Services, IT Dept, Commiss, Elect, Co Atrny	1,013.59
3	Walmart Community/Gecrb-P	Shrf Dtn Mnt	331.53
4	Wex Bank	Flt Veh Main	3,601.44
5	Wyoming Dept Of Workforce	Shrf Dtn Mnt, Shrf Emg Mgt	133.66
6	Affiliated Benefits	Intr Gv Pool	1,322.00
7	Aflac	Gen Accts	2,053.15
8	Aflac - Group	Gen Accts	1,448.09
9	Axa Equitable	Gen Accts	300.00
52150	Bank Of The West	Gen Accts	322,984.80
1	Colonial Life & Accident	Gen Accts	108.20
2	Family Financial Educate	Gen Accts	361.00
3	Great-West Life & Annuity	Gen Accts	12,674.33
4	Sweetwater County Section	Gen Accts	7,897.00
5	Sweetwater Federal	Gen Accts	6,755.00
6	Valic	Gen Accts	6,757.00
7	Waddell & Reed Inc	Gen Accts	2,055.00
8	Wyoming Dept Of Workforce	Gen Accts, Clk	20,229.83
9	Wyoming Retirement System	Gen Accts	182,170.41
52160	Wyoming Retirement System	Shrf	764.40
1	058-Ncpers Group Life Ins	Gen Accts	1,808.00
2	Blue Cross Blue Shield Of WY	Intr Gv Pool	37,184.01
3	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
4	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
5	Delta Dental	Intr Gv Pool	1,984.00
6	Diversified Insurance Ben	Human Svcs, Employee Ben, Intr Gv Pool	10,515.17
7	Rocky Mtn Power	GR Rd & Brdg, GR JV Maint, GR Cir Court, GR Fcl Mt CH, GR Wrhs Main	8,618.90
8	Sweetwater County Insurance	Human Svcs, Intr Gv Pool, Employee Ben	18,375.28
9	Sweetwater County Insurance	Employee Ben	225,962.79
52170	Sweetwater County Insurance	Human Svcs, Employee Ben, Intr Gv Pool	24,591.11
1	Sweetwater Television Co	Shrf Emg Mgt	47.45
2	Verizon Wireless	Shrf	660.92
3	Walmart Community/Gecrb-S	Shrf Dtn Mnt, Shrf	907.20
4	Wells Fargo Bank	Grants Proj, Shrf, Shrf Dtn Mnt	793.78
5	Wells Fargo Bank	Shrf, Shrf Dtn Mnt	1,461.73
6	Accreditation Audit & Risk	Shrf Dtn Mnt	530.00
7	Ace Hardware	Road & Bridg	81.31
8	Ace Hardware #11263-C	Road & Bridg	66.96
9	Advanced Medical Imaging	Coroner	50.00
52180	Allen, Cheryl	Vet Services	486.06
1	Alpine Pure Water	Co Atrny, Vet Services	95.00
2	American Polygraph Assn	Shrf	150.00
3	Asphalt Services Inc	Road & Bridg	2,435.00
4	Auto Parts Unlimited	Road & Bridg	237.00
5	Badger Daylighting Corp	Road & Bridg	2,660.00
6	Battery Systems	Road & Bridg	286.56
7	Bennett Paint & Glass	Shrf Dtn Mnt	406.00
8	Bokor Testing Service	Road & Bridg	200.00
9	Bookcliff Sales Inc.	Road & Bridg	540.96
52190	Buckboard Marina	Shrf	582.80
1	Capital Business Systems	Coop Ext/4H	60.00
2	Carquest Auto Parts	Road & Bridg	413.28
3	Carrier Corporation	Shrf Dtn Mnt, Capital Proj	31,298.49
4	Copier & Supply Co Inc	Clk Dist Crt, Co Atrny, Clk, Shrf, Assess, Purchasing, Commiss, Land Use	762.52
5	Copier & Supply Co Inc	Vet Services, Clk, Land Use, Shrf Dtn Mnt	824.05
6	Custom Cage	Shrf	4,140.00
7	D & L Excavation Inc	Road & Bridg	1,316.50
8	Dave Loden Construction,	Capital Proj	21,907.00
9	David Allison Enterprises	Gen Co Admin	2,046.10
52200	DJ's Glass	Road & Bridg	984.04
1	Dustbusters Inc	Road & Bridg	46,420.56
2	Eastin, Vickie	Elect	16.66
3	Eaton Investments Inc	Road & Bridg	1,019.56
4	Electrical Connections In	GR Fcl Mt CH, Shrf Dtn Mnt	1,673.06
5	Esquibel, Sylvia	Vet Services	391.17

6	F B McFadden Wholesale Co	Shrf Dtn Mnt	4,542.79
7	Fleetpride	Road & Bridg	289.23
8	G & K Services	Road & Bridg	577.00
9	Global Knowledge	IT Dept	5,495.00
52210	Govconnection Inc	Assess	89.00
1	Gruber Technical Inc	Shrf Dtn Mnt	1,048.30
2	Hacker, Hacker & Kendall	Co Atrny	121.50
3	High Country Behavioral	Vet Services	500.00
4	High Security Lock & Alarm	GR Fcl Mt CH	722.75
5	Holland Equipment Company	Road & Bridg	726.81
6	Homax Oil Sales, Inc.	Road & Bridg	41,063.89
7	Hose & Rubber Supply	Road & Bridg	1,313.26
8	Hydraulic Controls Inc	Road & Bridg	373.40
9	laao	Assess	200.00
52220	Ibarra, Josefina	Coop Ext/4H	393.68
1	IBC Wonder / Hostess	Shrf Dtn Mnt	529.19
2	Industrial Hoist And Crane	Road & Bridg	279.38
3	Industrial Supply	GR Fcl Mt CH, Road & Bridg, Clk Dist Crt, Shrf Dtn Mnt	3,613.73
4	International Code Council	Land Use	125.00
5	Jack's Truck & Equipment	Road & Bridg	15,005.22
6	Jenny Service Co	Shrf Dtn Mnt	1,822.56
7	Jester Signs & Graphics	Road & Bridg	50.00
8	Loveless, Janet	Clk Dist Crt	2,954.25
9	Macy's Truck Repair Inc	Road & Bridg	618.00
52230	Matthew Bender & Co Inc	Shrf Dtn Mnt, Shrf	194.68
1	Meadow Gold Dairy	Shrf Dtn Mnt	1,168.53
2	Memorial Hospital Of SW Co	Shrf, Title 25	55,706.50
3	Mountainland Business Sys	Gen Co Admin	8.71
4	National Business Systems	Treas	1,500.00
5	Nicholas & Company	Shrf Dtn Mnt	1,059.00
6	Office Outlet	Vet Services	458.99
7	Plainsman Printing & Supply	Clk Dist Crt	30.90
8	Plan One/Architects	Capital Proj	405.00
9	Quill Corporation	Shrf Dtn Mnt, FnMgt, IT Dept, Road & Bridg, Treas, Purchasing, Shrf, Co Atrny	82.55
52240	Quill Corporation	Clk Dist Crt, Vet Services, IT Dept, Clk, Shrf, Co Atrny, Treas, Elect, Purchasing	535.19
1	Quill Corporation	Vet Services, Elect, Land Use, Co Atrny, Clk, Assess, Shrf, Shrf Dtn Mnt, Clk Dist Crt	2,007.29
2	Quill Corporation	Treas, Shrf Dtn Mnt	1,281.04
3	Radioshack Corporation	GR Fcl Mt CH, Road & Bridg	404.97
4	Real Kleen Inc	Shrf Dtn Mnt	70.20
5	Rock Springs Newspapers Inc	Co Atrny	127.00
6	Rock Springs Newspapers Inc	Elect	7,028.62
7	Rock Springs Plastic Surg	Shrf Dtn Mnt	1,610.00
8	Rock Springs Winnelson Co	GR Fcl Mt CH	58.74
9	Rocky Mountain Powersport	Grants Proj	30,194.81
52250	Safety-Kleen Systems Inc.	Road & Bridg	222.65
1	Secretary Of State	Shrf	60.00
2	Sherman, Stacey	Vet Services	523.20
3	Smyth Printing Inc	Shrf Dtn Mnt, Road & Bridg	454.38
4	Staples Advantage - Dept	Grants Proj	126.05
5	Sterling Communications	Road & Bridg	625.09
6	Swank Motion Pictures Inc	Shrf Dtn Mnt	445.50
7	Sweetwater Co Road & Bridge	Road & Bridg	90.00
8	Sweetwater Medics LLC	cr ambul svc	20,664.00
9	Sweetwater Trophies	GR Fcl Mt CH	17.75
52260	Swisher Hygiene Franchise	Shrf Dtn Mnt	892.50
1	Tegeler & Associates	Shrf	50.00
2	The Dunn Good Co	Road & Bridg	46.96
3	The Tire Den Inc	Road & Bridg	3,718.52
4	The UPS Store - #3042	Shrf, Road & Bridg	60.43
5	Thos Y Pickett & Company	Assess	14,000.00
6	Tubbs MD LLC, Kennon C	Shrf Dtn Mnt	4,200.00
7	U S Foods Inc	Shrf Dtn Mnt	2,216.80
8	United Site Services Of N	Wamsuttr R&B, RS R&B Lagoo	315.48
9	Van Matre, Don	Commiss	237.41
52270	Vehicle Lighting Solution	Road & Bridg	170.52
1	Watson, Jerna	Coop Ext/4H	38.90
2	WEAFCS	Coop Ext/4H	120.00
3	Wehrle, Mary Ann	Co Atrny	245.00
4	West Payment Center	Co Atrny	1,065.80
5	Western Relief, LLC	Road & Bridg	304.75
6	Wilkerson Iv, MD, PC, Jam	Coroner	1,040.00
7	Wyoming Machinery Company	Road & Bridg	2,402.65
8	Wyoming Taxpayers Assn	Assess	100.00
9	Wyoming.COM	Road & Bridg	8.00
52280	Young At Heart Senior Cit	Senior Cntrs	18,070.24
1	YWCA Of Sweetwater County	Human Svcs	35,155.70

GRAND TOTAL

2,754,542.93

The following unlisted warrants are payroll warrants: 52066-52121.

\*\*\*\*\*

TAXPAYER	TAX AMOUNT	TAXPAYER	TAX AMOUNT
FUN JIM L & SARAH	-770.38	ANADARKO E&P CO LLP	-1,562.94
APPLEQUIST MARVIN & JENNIFER	-12.92	ANADARKO E&P CO LLP	-1,053.58
LEIMBACK CHRIS	-362.16	ANADARKO E&P CO LLP	-2,645.48
ANADARKO E&P CO LLP	-1,161.68	ANADARKO E&P CO LLP	-5,930.28
ANADARKO E&P CO LLP	-446.92	ANADARKO E&P CO LLP	-0.34
ANADARKO E&P CO LLP	-1,690.32	ANADARKO E&P CO LLP	-450.08
ANADARKO E&P CO LLP	-9,048.78	ANADARKO E&P CO LLP	-1,224.30
ANADARKO E&P CO LLP	-2,912.24	ANADARKO E&P CO LLP	-3,105.58
ANADARKO E&P CO LLP	-788.94	ANADARKO E&P CO LLP	-980.10
ANADARKO E&P CO LLP	-467.46	ANADARKO E&P CO LLP	-307.64
ANADARKO E&P CO LLP	-3,753.60	ANADARKO E&P CO LLP	-1,876.58
ANADARKO E&P CO LLP	-159.72	ANADARKO E&P CO LLP	-879.66
ANADARKO E&P CO LLP	1,018.38	ANADARKO E&P CO LLP	-864.94
ANADARKO E&P CO LLP	-95.12	ANADARKO E&P CO LLP	-1,490.78
ANADARKO E&P CO LLP	-503.66	ANADARKO E&P CO LLP	-445.04
ANADARKO E&P CO LLP	-299.54	ANADARKO E&P CO LLP	-715.00
ANADARKO E&P CO LLP	-101.96	ANADARKO E&P CO LLP	-555.12
ANADARKO E&P CO LLP	-203.50	ANADARKO E&P CO LLP	-515.06
ANADARKO E&P CO LLP	-21.42	ANADARKO E&P CO LLP	-355.14
ANADARKO E&P CO LLP	-217.10	ANADARKO E&P CO LLP	-4,934.94
ANADARKO E&P CO LLP	-407.84	ANADARKO E&P CO LLP	-2,049.24
ANADARKO E&P CO LLP	-321.00	ANADARKO E&P CO LLP	-4,369.52
ANADARKO E&P CO LLP	-181.76	POPWOSKI LES	-25.78
ANADARKO E&P CO LLP	-8,735.56	POPWOSKI LES	-27.86
ANADARKO E&P CO LLP	-1,711.60	POPWOSKI LES	-25.38
ANADARKO E&P CO LLP	-898.52	POPWOSKI LES	-26.14
ANADARKO E&P CO LLP	-2,349.46	POPWOSKI LES	-26.18
ANADARKO E&P CO LLP	-6,077.12	POPWOSKI LES	-26.48
ANADARKO E&P CO LLP	-9,069.14	POPWOSKI LES	-32.04
ANADARKO E&P CO LLP	-481.64	POPWOSKI LES	-28.36
ANADARKO E&P CO LLP	-1,093.56	POPWOSKI LES	-30.36
ANADARKO E&P CO LLP	-1,428.52	POPWOSKI LES	-30.40
ANADARKO E&P CO LLP	-977.10	POPWOSKI LES	-30.60
ANADARKO E&P CO LLP	-244.58	FMC WYOMING CORP	-157,302.84
ANADARKO E&P CO LLP	-1,457.92	FMC WYOMING CORP	-0.08
ANADARKO E&P CO LLP	-252.32	FMC WYOMING CORP	-0.08
ANADARKO E&P CO LLP	-462.96	FMC WYOMING CORP	-101,806.34
ANADARKO E&P CO LLP	-655.68	FMC WYOMING CORP	-0.08
ANADARKO E&P CO LLP	-403.94	FMC WYOMING CORP	-0.94
ANADARKO E&P CO LLP	-1,244.56	FMC WYOMING CORP	-71,696.62
ANADARKO E&P CO LLP	-286.80	FMC WYOMING CORP	-179.80
ANADARKO E&P CO LLP	-513.82	JURGENS PATRICK	-190.74
ANADARKO E&P CO LLP	-472.94	PROPERTY PROS LLC	-325.84
ANADARKO E&P CO LLP	-527.48	SOURCE GAS DISTRIBUTION LLC	-584.40
ANADARKO E&P CO LLP	-281.16	SOURCE GAS DISTRIBUTION LLC	-177.34
ANADARKO E&P CO LLP	-2,579.00	SOURCE GAS DISTRIBUTION LLC	-96.38
ANADARKO E&P CO LLP	-1,349.92		

\*\*\*\*\*

**Commissioner Comments/Reports**

**Commissioner Van Matre**

Commissioner Van Matre reported that he met with several staff members and met with Wyoming Veterans State Director Larry Barttlebort, VSO Director Denise Boudreault and Human Resources Manager Garry McLean regarding issues at the Veteran’s Commission level. Commissioner Van Matre explained that he plans to meet with the Uinta County Commission next month to address the Veteran’s issues. Chairman Johnson expressed his appreciation to Commissioner Van Matre for all his assistance with the progression of the VSO Department.

**Commissioner Kolb**

Commissioner Kolb reported that he attended the Events Complex Board meeting and noted that the fee for camping during the National High School Rodeo was approximately \$32 a day and expressed that the fee will be revisited. Commissioner Kolb explained that the National High School Rodeo event typically has had a 30% turnover in participants each year. Commissioner Kolb discussed the Parks and Recreation Board request relative to improving the facilities at the shooting range and questioned the commission concerning their thoughts about improving the facilities. Commissioner Kolb further reported that he attended the 2<sup>nd</sup> Annual Member Appreciation for the Rock Springs Chamber held at the White Mountain Mall. Commissioner Kolb noted he spoke with Land Use Director Eric Bingham, Public Works Director John Radosevich, Accounting Manager Bonnie Phillips and Clerk of Court Donna Lee Bobak and was introduced to Wyoming Veterans State Director Larry Barttlebort. Lastly, Commissioner Kolb reported that he attended the parade of lights in Rock Springs and expressed his desire to have a commissioner’s float in the future.

**Commissioner Bailiff**

Commissioner Bailiff discussed the request from the Parks and Recreation Board to improve the trap club and place camp sites at the location for competitions. Commissioner Bailiff explained that the trap association manager requested approximately 100 camp sites and the Parks and Recreation Board decided that approximately 24 campsites might be more viable. Commissioner Bailiff discussed utilizing block grant funding and noted that Parks and Recreation Board President Eric Bingham will do research and address the Board of County Commissioners at a later date. Commissioner Bailiff reported that he met with the Human Resource Department to review fire warden applications and noted that interviews will begin soon. Lastly, Commissioner Bailiff reported that he visited with Public Works Director John Radosevich and various departments relative to retirement and spoke with Road and Bridge Supervisor Cliff Gibbons, Road and Bridge Administrative Assistant Cheri McMurry, Sheriff Haskell and employees from the county shop. Commissioner Bailiff noted that many employees have expressed their appreciation to the commission for the extended holiday.

#### **Commissioner West**

Commissioner West reported that Memorial Hospital of Sweetwater County explained that Title 25 charges are higher than normal due to Title 25 patients being held against their will. Commissioner West explained that Deputy County Attorney Cliff Boevers has provided the Ambulance Service Board draft resolution and noted that he will present it during the next board meeting along with a letter and background information/handbook that will be submitted to various entities and board members when selected.

#### **Chairman Johnson**

Chairman Johnson reported that Senator Hastert invited him, along with one additional commissioner, to attend a Government/Local Issues meeting being held at Little America on the December 17, 2012 and noted that he will be out of town. Commissioner Kolb and Commissioner West expressed interest in attending the meeting on his behalf. Chairman Johnson appointed Commissioner West as acting Chairman during his absence. Chairman Johnson reported that he attended the Coalition of Local Governments meeting and expressed that Governor Mead appreciated Sweetwater County's suggestions regarding the National Forest. Chairman Johnson explained that, during the CLG meeting, the Governor's staff made a presentation on Wyoming Energy Strategy and he encouraged the Governor to take a strong position relative to fracking.

Chairman Johnson questioned if the commission would like the Human Resource Department to provide the health insurance online open enrollment presentation during the open period on the agenda. The commission concurred to have the item presented at 11:00 a.m.

Chairman Johnson noted that, on Thursday, December 6, 2012, a special meeting will be held to discuss Consensus Block Grant Funding.

Commissioner Bailiff questioned if Farson representatives have submitted a voucher for the \$40,000 allocation for their community center. Deputy County Clerk Vickie Eastin noted that she would verify this information.

Commissioner Kolb noted that he explained the liaison procedure with the Road and Bridge department.

#### **County Resident Concerns**

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

#### **Break**

Chairman Johnson called for a five minute break.

Deputy County Clerk Vickie Eastin reported that Farson has not submitted a voucher for the \$40,000 allocation made for their community center. Chairman Johnson requested that Commissioner Kolb explain the voucher procedure to the Farson representatives.

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

##### **Board Appointment- Planning & Zoning- fulfill unexpired term thru July 1, 2013**

Following discussion regarding the number of outstanding candidates, Chairman Johnson entertained a motion to fill the position. *Commissioner Kolb nominated Randy Hansen. Commissioner West seconded the nomination. Commissioner Bailiff moved to nominate Richard Terry Leigh. Commissioner West seconded the motion.* The initial motion was approved with Commissioner Bailiff voting nay. The second motion failed.

##### **Consideration of Plan One Architects Proposal for 333 Broadway**

Facilities Manager Chuck Radosevich recommended that the design services for the 333 Broadway building renovations be awarded to Plan One Architects in the amount of \$320,900, not including reimbursable expenses. Plan One Architects President Charles Van Over was present. Following discussion, *Commissioner West moved to award the design services for the 333 Broadway building renovations to Plan One Architects in the amount of \$320,900, not including reimbursable expenses, and authorize the Chairman to sign the contract with Plan One after it is prepared and approved by the County Attorney's Office. Commissioner Kolb seconded the motion.* With no further discussion, the motion was approved unanimously.

##### **Request to Fill Vacant Part Time Custodial Position**

Facilities Manager Chuck Radosevich explained that a part time custodian recently resigned and requested authorization to replace the position. Following discussion, Chairman Johnson entertained a motion to approve the request. *Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

**Request to Re-staff Victim Witness Position**

County Attorney Brett Johnson requested authorization to re-staff the victim witness coordinator position. Following discussion, Chairman Johnson entertained a motion to support the request to re-staff the position requested by Mr. Brett Johnson. *Commissioner Kolb so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**Request Approval of MOA from City of Rock Springs for the DSP Program**

DSP Director Kimmie Felderman presented the MOA from the City of Rock Springs for the DSP Program. Following discussion, Chairman Johnson entertained a motion to approve the Memorandum of Agreement with the City of Rock Springs and authorize the Chairman to sign the same. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* With no further discussion, the motion was approved unanimously.

**Break**

Chairman Johnson called for a ten minute break.

**Request for County Maintenance of Double J Subdivision Roads**

Public Works Director John Radosevich and Land Use Director Eric Bingham presented and requested approval for the maintenance of the Double J Subdivision roads. Also present were Rocky Mountain Survey representative Kent Felderman, Land Developer Jeff Fritz and Inberg-Miller Engineers representative Mike Brown. Following discussion, Chairman Johnson entertained a motion to approve this letter being sent to Mr. Fritz and authorize the Chairman to sign. *Commissioner Bailiff moved to approve the letter to Mr. Fritz and authorize the Chairman to sign. Commissioner West seconded the motion.* Following further discussion, the motion was approved with Commissioner Kolb voting nay.

**Resolution Signing of Moratorium Extension**

Land Use Director Eric Bingham presented Resolution 12-12-CC-01, Extension of Zoning Moratorium on the Establishment of Commercial Wind Farms. Following discussion, Chairman Johnson entertained a motion to approve Resolution 12-12-CC-01, Extension of Zoning Moratorium on the Establishment of Commercial Wind Farms. *Commissioner Kolb moved to approve Resolution 12-12-CC-01. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 12-12-CC-01**

**EXTENSION OF ZONING MORATORIUM ON THE ESTABLISHMENT OF  
COMMERCIAL WIND FARMS**

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

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

Whereas, the Sweetwater County Board of County Commissioners extended the Moratorium established by Resolution 12-08-CC-01 until December 21, 2012; and,

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

Now therefore be it resolved, that Board of County Commissioners hereby extends the expiration date for the commercial wind energy facility moratorium extension established by Resolution 12-08-CC-01 from Friday, December 21, 2012 to Friday, June 21, 2013.

Dated this day of December 4, 2012

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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

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

ATTEST:

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

\_\_\_\_\_  
Don Van Matre, Member

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

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

\*\*\*\*\*

**Project Update**

Grants Manager Krisena Marchal updated the commission on the Countywide Consensus Block Grant Projects. The commission concurred that their first priority is renovations to the 333 Broadway building.

**Other**

**Health Insurance Presentation**

Human Resource Manager Garry McLean, Human Resource Specialists Brenda Rael and Stefanie Boling presented the new online insurance benefits program and explained that everyone must complete the online benefits enrollment by December 12, 2012.

**Lunch**

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

**Planning & Zoning- Public Hearing**

**Jay & Terie D'Ewart - Conditional Use Permit - Corrals for Personal and Commercial Use**

Land Use Planner John Barton provided the Planning & Zoning report and presented Resolution 12-12-ZO-01, Jay & Terie D'Ewart Conditional Use Permit Corrals for Personal and Commercial Use. Owners Jay and Terie D'Ewart were present. Following a lengthy discussion relative to the covenants, Chairman Johnson opened the public hearing. Comments were made by residents Richard & Karla Leach, Christina Kaan and Sandra McCormick. Hearing no further comments, the public hearing was closed. Chairman Johnson entertained a motion to approve Resolution 12-12-ZO-01 for Jay & Terie D'Ewart Conditional Use Permit Corrals for Personal and Commercial Use with the following conditions: the conditional use permit is personal to the applicant, the conditional use permit is valid for period of 2 years and the applicant must abide by the terms and conditions specified in the application. ***Commissioner Kolb made the motion to approve. Commissioner Van Matre seconded the motion.*** Following a roll call vote, the motion was defeated unanimously.

**Red Desert Reclamation, LLC- Conditional Use Permit- Treatment of Produced Water**

Land Use Planner John Barton provided the Planning & Zoning report and presented Resolution 12-12-ZO-02, Red Desert Reclamation, LLC Conditional Use Permit-Treatment of Produced Water. Also present were Red Desert Director of Operations Brian Blevins and Red Desert Reclamation Facilities Manager John McMullen. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. Chairman Johnson entertained a motion to approve Resolution 12-12-ZO-02 Red Desert Reclamation, LLC Conditional Use Permit-Treatment of Produced Water. ***Commissioner Kolb moved to approve Resolution 12-12-ZO-02. Commissioner West seconded the motion.*** With no discussion, the motion was approved unanimously.

**RESOLUTION 12-12-ZO-02**

**RED DESERT RECLAMATION, LLC.**

**CONDITIONAL USE PERMIT - PRODUCED WATER TREATMENT**

WHEREAS, Red Desert Reclamation, LLC. has requested a Conditional Use Permit in accordance with Section 6 of the Sweetwater County Zoning Resolution to allow a water treatment facility for produced water from oil and gas exploration activities. This application is to be located on a parcel of land owned by Red Desert Reclamation, LLC and is described as:

*100 acres located in the East Half of the Southwest Quarter, The Southeast Quarter of the Northwest Quarter of the Southwest Quarter and the Northeast Quarter of the Southwest Quarter of the Southwest Quarter of Section 11, Township 21 North, Range 90 West of the Sixth Principal Meridian, Sweetwater County, Wyoming.*

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on December 4, 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. Applicant is to comply with the terms and conditions specified in the application.
3. The Conditional Use Permit is valid for a period of 5 years.
4. Applicant must meet all applicable Federal, State and Local regulations.

Dated this 4<sup>th</sup> day of December, 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

\*\*\*\*\*

**Simon Trust/Sterling Construction - Conditional Use Permit - Temporary Construction Yard**

Land Use Planner John Barton explained that the Simon Trust/Sterling Construction Conditional Use Permit remains tabled and that the item was inadvertently placed on the Planning and Zoning agenda.

**Language Amendment- Zoning Resolution Application Fees**

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 12-12-CC-02, Language Amendment to the Sweetwater County Zoning Resolution, Section 25 Application Fees. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. Chairman Johnson entertained a motion to approve Resolution 12-12-CC-02, Language Amendment to the Sweetwater County Zoning Resolution, Section 25 Application Fees. **Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.** With no discussion, the motion was approved with Commissioner Kolb voting nay.

**RESOLUTION 12-12-CC-02**

**LANGUAGE AMENDMENT TO THE SWEETWATER COUNTY ZONING RESOLUTION  
SECTION 25 APPLICATION FEES**

Whereas, the Board of Sweetwater County Commissioners (Board) is empowered by Wyoming Statutes 18-5-201 et. Seq. to regulate the use of land in the unincorporated areas of Sweetwater County; and,

Whereas, the Sweetwater County Planning and Zoning Commission held a public hearing on the proposed amendments to the Sweetwater County Zoning Resolution Section 25 on July 11, 2012, said public hearing was advertised in the Rocket Miner on June 16, 2012; and

Whereas, on June 26, 2012 the Sweetwater County Land Use Department advertised a corrective ad stating that a public hearing would be held on July 11, 2012 at 10:00 a.m. proposing to amend Section 25 of the Sweetwater County Zoning Resolution concerning Application Fees, and;

Whereas, after due consideration and discussion of all public comments received during a public hearing on July 11, 2012 the Planning and Zoning Commission voted 4-0 to recommend to the Sweetwater County Board of County Commissioners adoption of the proposed amendments to Section 25 of the Sweetwater County Zoning Resolution and to table proposed fees applicable to WECS applications; and

Whereas, the Sweetwater County Board of County Commissioners held a public hearing on the proposed amendments to Section 25 of the Sweetwater County Zoning Resolution on December 4, 2012; and

Whereas, the Board of Sweetwater County Commissioners has determined that the proposed amendments to Section 25 of the Sweetwater County Zoning Resolution are in conformance with the public needs and will serve to promote public health, safety and well-being;

Whereas, after due consideration and discussion of all public comments received, the Sweetwater County Board of County Commissioners voted to adopt the Language Amendment to Section 25 of the Sweetwater County Zoning Resolution as stated below:

Section 25. Application Fees

The following Application Fees are required to be paid at the time the application is submitted. Failure to pay the appropriate fees constitutes an incomplete application.

Access Permit.....	\$75
Address Permit.....	\$75
Anemometer Permit.....	\$75

Appeal - General (Fee is Per Variance) .....	None
Appeal - Zoning (Fee is Per Variance.....	None
Building Exception .....	\$225
Conditional Fireworks Permit.....	\$450
<del>Conditional Fireworks Permit Renewal .....</del>	<del>\$75 (Remove)</del>
Conditional Use Permit.....	\$225
<del>Conditional Use - Storage of Radioactive &amp; Explosive Materials .....</del>	<del>\$400 (Remove)</del>
Construction Use Permit - Transmission Towers & Support Facilities.....	0.1% Cost of Towers and Support Facilities
Construction Use Permit - Residential.....	\$50
Construction Use Permit - Commercial & Industrial.....	0.1% of Project Minimum \$300
Construction Use Permit - Provisional.....	\$50
Development Plan .....	\$450
Grading Permit - Residential - Platted and Unplatted.....	\$50
Grading Permit - Commercial & Industrial - < 10 Acres .....	\$100
Grading Permit - Commercial & Industrial - > 10 Acres .....	\$150
Hardship Exception.....	\$75
Home Occupation Type I, II, III .....	\$75
<del>Home Occupation Type II.....</del>	<del>\$75 (Remove)</del>
<del>Home Occupation Type III .....</del>	<del>\$75 (Remove)</del>
Language Amendment .....	\$225
Language Amendment - Comprehensive Plan & GMP .....	\$225
License A .....	\$225
License B.....	\$75
Map Amendment – (Planning Map, GMP Map, Zone Map).....	\$225
MET Tower Permit .....	\$500
Oil & Gas Permit.....	\$1,500
Use Permit - No New Structures, Residential.....	\$50
<del>Use Permit - No New Structures, Commercial &amp; Industrial.....</del>	<del>0.1% of Project Minimum \$300 (Remove)</del>
<del>Zone Change .....</del>	<del>\$225 (Remove)</del>

Now therefore be it resolved that the Sweetwater County Board of County Commissioners, as authorized by Wyoming Statute 16-3-103 (b), hereby APPROVES the proposed amendments to Section 25 of the Sweetwater County Zoning Resolution.

This resolution shall be filed in the Records of the Sweetwater County Clerk.

Dated this 4<sup>th</sup> day of December, 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

\*\*\*\*\*

**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

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

ATTEST:

\_\_\_\_\_  
Don Van Matre, Member

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

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

\*\*\*\*\*