

January 3, 2013  
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 West seconded the motion.* With no discussion, the motion was approved unanimously.

**Approval of Minutes 12-18-12**

Chairman Johnson entertained a motion to approve the minutes as presented. *Commissioner Van Matre moved to approve the minutes as presented. Commissioner Bailiff 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 Bailiff so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

The following bonds were placed on file:

Grant Christensen	Memorial Hospital of SWCO- Treasurer	\$50,000.00
Tammy L. Keifer	Town of Superior- Deputy Clerk	\$10,000.00
Thomas E. Spicer	WWCC- Treasurer	\$50,000.00

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WARR#	NAME	DEPT	TOTAL
	Salaries (Net)		997,995.49
52442	Bank Of The West	Gen Accts	1,399.42
52497	Amazon	Clk, Grants Admin, Grants Proj, Shrf Dtn Mnt, Coop Ext/4H, Shrf	793.78
8	Centurylink	Grants Proj, Flt Veh Main, RS Off Bld A, Fire Marshal, Co Atrny, Juv Prob, GR Fcl Mt CH, Land Use, Coroner	440.47
9	Centurylink	Commiss, Clk, Treas, Assess, Shrf, GR Cir Court, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Comm Nur-Hom	958.60
52500	Centurylink	Commiss, Clk, Treas, Assess, Co Atrny, Juv Prob, GR Cir Court, IT Dept, GR Fcl Mt CH, Land Use, Grants Admin, Comm Nur-Hom	1,448.43
1	Centurylink	Shrf, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Shrf Emg Mgt, Comm Nur-Hom, Vet Services	1,943.12
2	Centurylink	IT Dept	1,130.47
3	Centurylink	Elect	33.69
4	Centurylink	Shrf	70.95
5	Home Depot Credit Service	Shrf Dtn Mnt, GR Fcl Mt CH	1,209.82
6	Marlin Leasing	Gen Co Admin	3,856.26
7	Paetec	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Coroner, Land Use, Clk Dist Crt	301.38
8	Paetec	GR Fcl Mt CH, Road & Bridg, Flt Veh Main, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, Comm Nur-Hom	326.56
9	Payment Remittance Center	Coroner	336.97
52510	Payment Remittance Center	Coroner	391.38
1	Payment Remittance Center	Shrf Dtn Mnt, Land Use	160.70
2	Payment Remittance Center	IT Dept, Assess	325.89
3	Payment Remittance Center	Elect	17.95
4	Payment Remittance Center	GR Fcl Mt CH, IT Dept, Co Atrny, Grants Proj, Commiss, Fire Marshal, Coroner	853.64
5	Payment Remittance Center	Shrf Dtn Mnt, Comm Nur-Hom, Land Use, Commiss, Coroner	2,121.73
6	Payment Remittance Center	Coroner	10.69
7	Questar Gas	RS Rd & Brdg, RS Veh Maint,	

8	Rocky Mtn Power	Shrf Dtn Mnt, RS Mnt/C Pur GR Fcl Mt CH, RS Veh Maint, Thmpsn Bld A, JV 731 Bld D, RS Off Bld A, RS 333 Bdwy, Att Bld 731C	7,885.70 5,308.94
9	Satcom Global Fze	Coroner	116.85
52520	Verizon Wireless	Shrf, Shrf Emg Mgt, Fire Marshal, Vet Services, IT Dept, Commiss, Elect, Co Atrny	1,011.32
1	Walmart Community/Gecrb-P	Shrf Dtn Mnt, Road & Bridg	182.02
2	Affiliated Benefits	Intr Gv Pool	1,322.00
3	Aflac	Gen Accts	2,053.15
4	Aflac - Group	Gen Accts	1,448.09
5	Axa Equitable	Gen Accts	300.00
6	Bank Of The West	Gen Accts	336,801.05
7	Colonial Life & Accident	Gen Accts	108.20
8	Family Financial Educate	Gen Accts	361.00
9	Great-West Life & Annuity	Gen Accts	12,674.33
52530	Sweetwater County Section	Gen Accts	7,897.00
1	Sweetwater Federal	Gen Accts	6,755.00
2	Valic	Gen Accts	6,757.00
3	Waddell & Reed Inc	Gen Accts	2,055.00
4	Wyoming Dept Of Workforce	Gen Accts, Clk	21,765.07
5	Wyoming Retirement System	Gen Accts	184,158.61
6	Wyoming Retirement System	Shrf	764.40
7	058-Ncpers Group Life Ins	Gen Accts	1,824.00
8	Questar Gas	RS 333 Bdwy, Facil 731C C, RS Off Bld A, JV 731 Bld D, Thmpsn Bld b, Thmpsn Bld A	3,903.72
9	Walmart Community/Gecrb-S	Shrf Dtn Mnt	1,162.94
52540	Walmart Community/Gecrb-S	Shrf Dtn Mnt	493.76
1	Ace Hardware	Road & Bridg	92.45
2	Ace Hardware #11263-C	Road & Bridg	93.43
3	Airgas USA LLC	Road & Bridg	230.42
4	Alcohol & Drug Testing Se	Employee Ben, Road & Bridg	512.00
5	Allen MD PC, Patrick C	Coroner	1,040.00
6	Alpha Petroleum Service I	Road & Bridg	675.00
7	Auto Parts Unlimited	Road & Bridg	59.99
8	Autospa Inc	Shrf	22.38
9	Bailiff, Gary M	Commiss	377.08
52550	Bennett Paint & Glass	GR Fcl Mt CH	58.48
1	Bloedorn Lumber	GR Fcl Mt CH	20.16
2	Bob Barker Company Inc	Shrf Dtn Mnt	4,870.30
3	Boudreault, Denise	Vet Services	467.14
4	Buckboard Marina	Shrf	650.00
5	C & J Enterprises	Road & Bridg	1,666.67
6	Carquest Auto Parts	Road & Bridg	261.35
7	Carrier Corporation	Shrf Dtn Mnt	799.67
8	Castillon D.D.S., A. Bryce	Shrf Dtn Mnt	1,871.00
9	City Of Green River	Animal Cntrl	400.00
52560	City Of Rock Springs	Animal Cntrl	2,831.04
1	CJ Signs	Shrf	100.00
2	Colman Equipment Company	Road & Bridg	1,500.31
3	Compressor-Pump & Service	Road & Bridg	783.17
4	Copier & Supply Co Inc	Shrf, Clk, Clk Dist Crt, Co Atrny, Assess, Purchasing, Vet Services, Land Use, Commiss	823.66
5	Copier & Supply Co Inc	Shrf Dtn Mnt, Clk Dist Crt, Co Atrny, Land Use	712.69
6	Culligan Water Conditioni	Shrf Dtn Mnt	400.00
7	David E Arnold Law Office	Clk Dist Crt	540.00
8	David E Arnold Law Office	Clk Dist Crt	1,470.00
9	David E Arnold Law Office	Clk Dist Crt	2,630.00
52570	David E Arnold Law Office	Clk Dist Crt	4,270.00
1	David E Arnold Law Office	Clk Dist Crt	4,200.00
2	Davis, Steven Dale	Clk	16.66
3	Dell Marketing L P	Co Atrny, Shrf	144.00
4	Dept Of Environmental Qua	Road & Bridg	600.00
5	Diversified Insurance Ben	Intr Gv Pool	12,000.00
6	Eastin, Vickie	Clk	16.66
7	Eaton Investments Inc	Road & Bridg	887.38
8	Electrical Connections Inc	GR Fcl Mt CH	249.57
9	F B McFadden Wholesale Co	Shrf Dtn Mnt, GR Fcl Mt CH	144.30
52580	F B McFadden Wholesale Co	Shrf Dtn Mnt	5,531.10
1	First Choice Ford	Road & Bridg	1,650.82
2	Fleetpride	Road & Bridg	187.06
3	Fsh Communications, LLC	Shrf Dtn Mnt	70.00
4	G & K Services	Road & Bridg	523.93
5	Gras, Gerald N	Shrf Emg Mgt	100.00
6	Hamner, Janie	Gen Co Admin	48.50
7	Hartley, Donald C	Gen Co Admin	1,168.00
8	High Security Lock & Alarm	GR Fcl Mt CH	12.75
9	Homax Oil Sales, Inc.	Flt Veh Main, Road & Bridg, Shrf	38,082.51
52590	Howard Supply Company,	Road & Bridg	113.76

	LLC		
1	Ibarra, Josefina	Coop Ext/4H	31.72
2	Industrial Hoist And Crane	Road & Bridg	279.38
3	Industrial Solutions Inc	GR Fcl Mt CH	685.00
4	Industrial Supply	Road & Bridg	82.29
5	Insulation Inc	Capital Proj	1,022.52
6	Jack's Truck & Equipment	Road & Bridg	31.64
7	JC Jacobs Carpet One	Capital Proj	5,990.98
8	Jenny Service Co	Shrf Dtn Mnt	1,362.94
9	Kopy Korner Inc	Clk	23.45
52600	Lewis And Lewis Inc	Road & Bridg	143,271.99
1	Lincare Inc	Shrf Dtn Mnt	416.00
2	Lujan, Catalina F	Juv Prob	60.00
3	Macy's Truck Repair Inc	Road & Bridg	10,376.94
4	Majerus L.C.S.W.LLC, Kath	Employee Ben	375.00
5	Majhanovich, Dale Steven	Gen Co Admin	25.00
6	Mathey Law Office - Assig	Clk Dist Crt	420.00
7	Mathey Law Office - Assig	Clk Dist Crt	1,830.00
8	Mathey Law Office - Assig	Clk Dist Crt	3,570.00
9	Mathey Law Office - Assig	Clk Dist Crt	333.33
52610	McKee Foods Corporation	Shrf Dtn Mnt	600.72
1	Meadow Gold Dairy	Shrf Dtn Mnt	1,494.02
2	Memorial Hospital Of Sw	Coroner	185.00
3	Moore Medical, LLC	Shrf Dtn Mnt	85.61
4	Mountain States Supply Co	GR Fcl Mt CH	1,083.78
5	Nada Appraisal Guides	Clk	172.00
6	National Business Systems	Treas	1,500.00
7	Nicholas & Company	Shrf Dtn Mnt	2,273.75
8	Nielsen D.S.W., Eric	Employee Ben	550.00
9	Optique 20/20 Inc-Rock Sp	Shrf Dtn Mnt	105.00
52620	Pacific Steel & Recycling	GR Fcl Mt CH	22.00
1	Parker, Kathleen X	Co Atrny	57.11
2	Performance Overhead Door	GR Fcl Mt CH	145.40
3	Public Defender	Public Defnd	2,500.00
4	Quill Corporation	GR Fcl Mt CH, Clk, Assess, Grants Admin, Road & Bridg, Treas, Shrf	279.12
5	Quill Corporation	Shrf, Clk Dist Crt, Coop Ext/4H, Treas, Co Atrny	1,226.99
6	R S Refrigeration Supply	GR Fcl Mt CH	50.27
7	Real Kleen Inc	Shrf Dtn Mnt	561.00
8	Rock Springs Newspapers Inc	Assess	117.00
9	Rock Springs, Green River	RS GR SWC Ds	180,499.00
52630	Rocky Mountain Propane	Farson R & B	1,357.28
1	Ron's Ace Rentals	GR Fcl Mt CH, Road & Bridg	289.01
2	Safety-Kleen Systems Inc.	Road & Bridg	317.06
3	Sanders, Travis R.	Gen Co Admin, Coroner	45.75
4	Secretary Of State	Shrf	30.00
5	Shopko Stores Operating C	Shrf	39.97
6	Shrm	Human Resour	360.00
7	Skaggs Companies	Shrf Dtn Mnt, Shrf	1,617.15
8	Skid Structures	Elect	3,279.00
9	Snap On Tools	Road & Bridg	133.00
52640	Southwest Counseling Serv	Employee Ben	140.00
1	Sterling Communications	Road & Bridg	125.00
2	Strahan & Associates Pc	Employee Ben	90.00
3	SWCO Conservation District	Conservation	18,559.72
4	Sweetwater Medics LLC	cr ambul svc	20,664.00
5	Sweetwater Plumbing & Heat	GR Fcl Mt CH, Shrf Dtn Mnt	835.30
6	Sweetwater Trophies	Land Use	8.50
7	Swisher Hygiene Franchise	Shrf Dtn Mnt	712.37
8	Tegeler & Associates	Commiss	340.00
9	The Oilfield Appraiser Ne	Assess	189.00
52650	The Radar Shop Inc	Shrf	1,770.00
1	The Sherwin-Williams Co	GR Fcl Mt CH	96.25
2	The Tire Den Inc	Road & Bridg	250.00
3	Thybo, Teresa S	Co Atrny	54.66
4	U S Foods Inc	Shrf Dtn Mnt	2,260.91
5	Uinta Engineering & Surve	Capital Proj	7,960.00
6	United Site Services Of N	Elect, RS R&B Lagoo	324.56
7	Unitrends	IT Dept, Capital Proj	110,276.00
8	Van Matre, Don	Commiss	369.64
9	Weimer, Jeanie L	Shrf Emg Mgt	198.16
52660	West Payment Center	Co Atrny	1,045.80
1	Western Relief, LLC	Road & Bridg	122.00
2	Western States Livestock	Shrf	150.00
3	White Mountain Chain Inc	Road & Bridg	1,575.60
4	Wild Card Towing	Shrf	350.00
5	Wilkerson IV, MD, PC, Jam Wyoming Machinery Company	Coroner	1,040.00
6	Wyoming Peace Officers As	Road & Bridg	1,982.68
7	Wyoming.COM	Shrf	840.00
8	Wyoming.COM	Road & Bridg	4.00
9	Young At Heart Senior Cit	Senior Cntrs	17,434.93

52670	Youth Home Inc	Human Svcs	16,750.00
1	Zee Medical Service	Road & Bridg	755.75
GRAND TOTAL			2,297,650.93

The following unlisted warrants are payroll warrants: 52441, 52443-52496

TAXPAYER	TAX AMOUNT	TAXPAYER	TAX AMOUNT
WEXPRO CO	-111.58	SCOTT ROY ONEIL	-33.18
ST MARY LAND & EXPLORATION	-678.46	SCOTT ROY ONEIL	-30.08
BREGE DARROL W	-32.08	SCOTT ROY ONEIL	-28.72
BREGE DARROL W	-26.52	SCOTT ROY ONEIL	-30.82
BREGE DARROL W	-27.98	SCOTT ROY ONEIL	-30.92
BREGE DARROL W	-30.38	SCOTT ROY ONEIL	-30.44
BREGE DARROL W	-27.22	SMITH GARRY	-29.90
BREGE DARROL W	-28.60	SMITH GARRY	-32.08
BREGE DARROL W	-28.14	SMITH GARRY	-32.18
BREGE DARROL W	-28.30	SMITH GARRY	-29.32
BREGE DARROL W	-24.52	LORENTZEN KEVIN W	-44.14
BREGE DARROL W	-23.48	LORENTZEN KEVIN W	-43.40
BREGE DARROL W	-25.18	KOUNTRY KURL	-8.58
BREGE DARROL W	-25.28	MERIT ENERGY CO	-834.60
BREGE DARROL W	-24.86	MERIT ENERGY CO	-1,997.84
SCOTT ROY ONEIL	-32.72	MERIT ENERGY CO	-58.52

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### Commissioner Comments/Reports

#### Commissioner Kolb

Commissioner Kolb reported that he attended the Wyoming Business Council Meeting relative to UR Energy and attended the Rock Springs Realty Open House. Commissioner Kolb noted he had spoken with County Treasurer Robb Slaughter, County Assessor Pat Drinkle, Deputy County Assessor Dave Divis, Accounting Manager Bonnie Phillips and Land Use Director Eric Bingham. Commissioner Kolb explained that he spoke with B&R Trailer Court residents regarding having no water for several days. Reflecting back on the last two years, Commissioner Kolb expressed his pleasure at how the county is being run and the diverse group of commissioners that he has the pleasure of working with.

#### Commissioner Van Matre

Commissioner Van Matre reported that he participated in the interview process for the Juvenile Probation position, visited the VSO office, and attended the Wyoming Business Council meeting and Rock Springs Realty Open House. Reflecting back on the last two years, Commissioner Van Matre expressed his appreciation for the positive changes made and the interaction with elected officials and various entities. Commissioner Van Matre explained that he is very proud of the progress made in the IT department, the hiring of a CPA and the grant improvement process.

#### Chairman Johnson

Chairman Johnson expressed his appreciation that he is able to continue to be a part of the team and that he cares tremendously about Sweetwater County. Chairman Johnson expressed his appreciation to all staff members. Chairman Johnson explained that, following the advice of counsel, the protocol of appointing a chairman and liaisons will be made during the January 15, 2013 board meeting which will be after he and Commissioner Van Matre are sworn in. Chairman Johnson questioned if the commission, as done in previous years, would like to split the 2013 Legislative Dinner cost hosted by Lincoln County. Chairman Johnson entertained a motion to cost share up to 50%. **Commissioner West moved to approve the expenditure. Commissioner Van Matre seconded the motion.** With no discussion, the motion was approved unanimously. Reflecting back on the last two years, Chairman Johnson expressed his satisfaction at balancing the budget with revenues, significant cost reductions, organizational changes, and the purchase of the old Rock Springs National Bank. Chairman Johnson noted that he looks forward to continuing to work with the commission.

#### Commissioner West

Commissioner West reported that he attended the Wyoming Business Council meeting. Reflecting back on the last two years, Commissioner West expressed his pleasure at working with the commissioners, staff and elected officials and noted that he is looking forward to completing the 333 Broadway building for Health and Human Services. Commissioner West expressed his satisfaction about what has been accomplished and thanked Chairman Johnson for his leadership over the years.

#### Commissioner Bailiff

Commissioner Bailiff reported that he met with Human Resource department regarding the applicants for Fire Marshall. Commissioner Bailiff explained that he has discussed the at-large ambulance advisory board position with interested parties and expressed interest in serving as the commission liaison to that board. Commissioner Bailiff noted that Road and Bridge Superintendent Cliff Gibbons officially retired and suggested having a plaque made for his 22+ years of service. Commissioner Bailiff questioned what the commission would like done with the additional vehicle from Road and Bridge. Chairman Johnson requested that Commissioner Bailiff research the best solution for the additional vehicle. Reflecting back over the last two years, Commissioner Bailiff expressed his pleasure at working with the team of commissioners, departments and various entities and progress made. Commissioner Bailiff spoke that he looks forward to the upcoming year.

### County Resident Concerns

Chairman Johnson opened county resident concerns. Resident Ms. Nell Johnson questioned the amount in the reserve account. Hearing no further comments, the hearing was closed.

### Action/Presentation Items

**Newspaper Designation**

Green River Star Editor David Martin and Rocket Miner General Manager Rick Lee were present to explain their proposals. Chairman Johnson entertained a motion to designate what the official paper for Sweetwater County is for the coming year. *Commissioner Kolb made the motion to designate the Rocket Miner as the official paper of record for this coming year. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

**Break**

Chairman Johnson called for a ten minute break.

**Board Vacancy - Weed and Pest - Farson District (4 Year Term)**

*Commissioner Van Matre moved to appoint Mr. Jim Hodder to the Weed and Pest Board. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

**Board Vacancy - Library Board (3 Year Term)**

*Commissioner Bailiff moved to nominate Dr. Wall. Commissioner Van Matre seconded the motion.* Following discussion, the motion was approved unanimously.

**Approval to Transfer Remaining Funds in the E911 Fund**

County Clerk Dale Davis presented Resolution 13-01-CC-01, a resolution to transfer Sweetwater County’s remaining funds received from the “911 Emergency Tax” to the Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board. Chairman Johnson entertained motion to approve Resolution 13-01-CC-01. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* Following discussion, the motion was approved unanimously.

**RESOLUTION NO. 13-01-CC-01**

**A RESOLUTION TO TRANSFER SWEETWATER COUNTY’S REMAINING FUNDS RECEIVED FROM THE “911 EMERGENCY TAX” TO THE ROCK SPRINGS, GREEN RIVER, SWEETWATER COUNTY COMBINED COMMUNICATIONS JOINT POWERS BOARD**

WHEREAS, prior to the creation of the Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board, Sweetwater County operated a communications facility to respond to emergency 911 calls from the public; and

WHEREAS, Wyoming Statute § 16-9-103(b) permitted Sweetwater County to impose a 911 Emergency Tax to assist the county in paying for the answering equipment, and various service and maintenance costs associated with the operations of the communications facility; and

WHEREAS, Sweetwater County’s emergency 911 dispatch operations are being transferred to the Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board, for said Board to assume Sweetwater County’s emergency 911 dispatch obligations; and

WHEREAS, Sweetwater County transferred accumulated funds in the amount of \$1,118,384.41 on April 17, 2012, Resolution No. 12-04-CC-01, which had been generated from the 911 Emergency Tax; and

WHEREAS, Sweetwater County held funds to pay for any remaining obligations of the county’s communications facility; and

WHEREAS, sufficient time has passed to pay for any remaining obligations of the county’s communications facility; and

WHEREAS, Sweetwater County should transfer the remaining funds in the approximate amount of \$113,344.19 to the Green River, Rock Springs, Sweetwater County Combined Communications Joint Powers Board, which amount represents the total amount of funds remaining in Sweetwater County’s 911 Emergency Tax fund; and

NOW THEREFORE, the Sweetwater County Commission hereby authorizes the Sweetwater County Clerk to issue a Warrant to pay \$113,344.19 and any interest to the Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board.

PASSED AND APPROVED this 3rd day of January, 2013

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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

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

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John K. Kolb, Member

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

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

ATTEST:

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Steven Dale Davis, County Clerk

**Support Proclamation of National Mentoring Month**

YWCA Director Christie DeGrendle and Program Director for Big Brothers Big Sisters Melinda Baas presented the National Mentoring Month Proclamation. Chairman Johnson entertained a motion to proclaim the month of January, 2013, as National Mentoring Month. *Commissioner West so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

**NATIONAL MENTORING MONTH PROCLAMATION**

Whereas, the Sweetwater County Commissioners believe that all young people deserve the opportunity to become healthy, happy and productive citizens; and

Whereas, we community leaders recognize the value that supportive and committed adult mentors play in the lives of young people; and

Whereas, the YWCA Big Brothers Big Sisters Program gives adults an opportunity to do their part to strengthen our nation by providing youth with long-term quality mentoring that is proven to help them reach their full potential; and

Whereas, the Sweetwater County Commissioners encourage all adults to play a role in supporting youth mentoring through volunteering, financial support or advocacy about the benefits of mentoring; and

Whereas, in Sweetwater County, Wyoming there are many young people who would benefit from the mentoring movement;

NOW THEREFORE, WE, the Board of County Commissioners in and for Sweetwater County, Wyoming so do hereby proclaim the month of January 2013 as National Mentoring Month In Sweetwater County, Wyoming, and call upon all citizens, businesses, public and private agencies, religious and educational institutions, to join the mentoring movement and to be a part of the YWCA Big Brothers Big Sisters Program.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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

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

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

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Don Van Matre, Member

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

ATTEST:

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Steven Dale Davis, County Clerk

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**CIGNA Agreement**

Human Resource Director Garry McLean presented the CIGNA Agreement. Following discussion, *Commissioner West moved to approve the agreement concerning the designation of beneficiaries using electronic systems with CIGNA Group Insurance and authorize the Chairman to sign. Commissioner Van Matre 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. Commissioner Bailiff 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 discussion was made relative to liabilities with personnel and other legal issues and advised counsel and human resources to proceed with possible settlements for the claims. Chairman Johnson explained that no action was required.

**Lunch**

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

**Planning & Zoning- Public Hearing**

**Sunroc Corporation DBA Gorge Rock Zoning Map Amendment - Agriculture to Mineral Development 1**

Land Use Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 13-01-ZO-01, Sunroc Corporation DBA Gorge Rock Zoning Map Amendment - A to MD-1. Sunroc Corporation Environmentalist Brent Harris was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner West moved to approve Resolution 13-01-ZO-01. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 13-01-ZO-01**  
**SUNROC CORPORATION DBA GORGE ROCK**  
**ZONING MAP AMENDMENT - A TO MD-1**

WHEREAS, Sunroc Corporation 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 Rock Springs Grazing Association and described as:

The South Half of Section 27, Township 19 North, Range 108 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 January 3, 2013 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 condition that a DEQ Permit is required.

Dated this 3<sup>rd</sup> day of January, 2013.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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

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

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

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Don Van Matre, Member

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

ATTEST:

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

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**Jeffrey Fritz Variance from Subdivision Regulations Section 8.c. (7) and Appendix B**

Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 13-01-ZO-02. Owner Jeffrey Fritz and Inberg-Miller Engineering Representative Michael Brown were present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Bailiff moved that the resolution be favorably approved. Chairman Johnson restated the motion to approve Resolution 13-01-ZO-02. Commissioner West seconded the motion.* Following further discussion, the motion was approved unanimously.

**RESOLUTION 13-01-ZO-02**  
**JEFFREY FRITZ**  
**VARIANCE FROM SUBDIVISION REGULATIONS**  
**SECTION 8.C.(7) AND ASSOCIATED DIAGRAMS IN APPENDIX B**

WHEREAS, Jeffrey Fritz has requested a Variance from Section 8.c.(7) and associated diagrams in Appendix B and in accordance with Section 13 of the Sweetwater County Subdivision Regulations regarding road requirements. This application is to be located on a parcel of land owned by Jeffrey Fritz and described as:

36.055 acres located in the North Half of the Northeast Quarter of Section 29, Township 20 North, Range 105 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 January 3, 2013 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 3<sup>rd</sup> day of January, 2013.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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Wally J. Johnson, Chairman

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

ATTEST:

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

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Don Van Matre, Member

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Steven Dale Davis, County Clerk

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Reid O. West, Member

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**Notice of Intent Language Amendment SWCO Zoning Resolution Appendix A- Nuisance Regulations**

Land Use Director Eric Bingham provided the Planning & Zoning report and requested to amend Appendix "A", Sweetwater County Nuisance Regulations. Mr. Bingham explained that the changes are due to a recent review by the County Attorney's office and legal decisions that have occurred in District Court. Code Enforcement Specialist Jim Zimmerman was present to explain that the change will be beneficial. Following discussion, *Commissioner Kolb moved to approve the notice by the Sweetwater County Board of County Commissioners of its intention to amend the Sweetwater County nuisance regulations and authorize the Chairman to sign. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**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

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