

January 15, 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

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 1-3-13

Commissioner Kolb moved to approve the minutes. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.

Acceptance of Bills

Approval of County Vouchers/Warrants, Monthly Reports and Bonds

Following discussion relative to the bonds, Chairman Johnson entertained a motion to approve. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

WARR#	NAME	DEPT	TOTAL
52678	Centurylink	Commiss, Co Atrny, Grants Proj, GR Cir Court, Clk Dist Crt, GR Fcl Mt CH, Flt Veh Main, Purchasing, Grants Admin, Land Use,	
9	Centurylink	RS Off Bld A, Comm Nur-Hom Clk, Treas, Assess, Shrf, Juv Prob, IT Dept, Coop Ext/4H, Road & Bridg, Elect, Comm Dev&Eng, Human Resour,	1,336.97
52680	Centurylink	Shrf Emg Mgt, Fire Marshal Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Land Use,	4,018.10
1	Centurylink	Clk Dist Crt, GR Fcl Mt CH Road & Bridg, Elect, Comm Dev&Eng, Grants Admin, Shrf Emg Mgt, Vet Services, Human Resour, Purchasing, Comm Nur-Hom	339.97
2	Dayton, Michael L	Risk Mngmt	283.40
3	Rocky Mtn Power	GR Rd & Brdg, GR JV Maint, GR Cir Court, GR Fcl Mt CH, GR Wrhs Main, Comm Dev&Eng, GR Rsvlt Mai	16,339.92
4	Union Telephone Company Inc	Elect	11,045.07
5	Verizon Wireless	Shrf Emg Mgt	44.34
6	Wells Fargo Bank	Shrf, Shrf Dtn Mnt, Grants Proj	228.06
7	Wells Fargo Bank	Shrf Dtn Mnt, Shrf	430.45
8	Bank Of The West	Gen Accts	871.22
9	Kolb, John K	Commiss	46,802.13
52690	Rock Springs, Green River	Gen Accts	723.12
1	Bridger Valley Electric Assn	Fire Marshal	113,368.26
2	Capital Business Systems	Clk, Treas	27.04
3	Centurylink	Commiss, Clk, Treas, Shrf, Co Atrny, Grants Proj, GR Cir Court, IT Dept, Shrf Dtn Mnt, Clk Dist Crt, Fire Marshal, Vet Services, Comm Nur-Hom	242.71
4	Centurylink	Assess, Juv Prob, Road & Bridg, Flt Veh Main, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Land Use, RS Off Bld A, Shrf Emg Mgt, RS Mnt/C Pur, Comm Nur-Hom	498.99
5	Centurylink	Elect	973.92
6	City Of Green River	GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg, GR JV Maint	213.50
7	Questar Gas	GR JV Maint, GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg	1,359.78
8	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	9,177.16
			3,011.57

9	Rocky Mtn Power	RS Rd & Brdg, Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng, RS R&B Lagoo	7,634.43
52700	Sweetwater Television Co	Shrf Dtn Mnt, Shrf	112.64
1	Verizon Wireless	Fire Marshal	137.97
2	Wex Bank	Shrf	19,656.18
52703	Wyoming Waste Services -	Shrf Dtn Mnt, RS Veh Maint, RS Off Bld A, RS Mnt/C Pur, Thmpsn Bld A	1,205.01
52706	Ace Hardware	Shrf, Shrf Dtn Mnt, GR Fcl Mt CH, Purchasing	349.68
7	Ace Hardware #11263-C	GR Fcl Mt CH	211.00
8	Airgas Usa LLC	Flt Veh Main, Road & Bridg	270.08
9	Alcohol & Drug Testing Se	Shrf, Shrf Dtn Mnt	364.00
52710	Alldata LLC	Flt Veh Main	1,500.00
1	Allen, Cheryl	Vet Services	427.55
2	American Association Of P	Shrf	125.00
3	Battery Systems	Flt Veh Main	181.94
4	Bennett Paint & Glass	GR Fcl Mt CH	2,507.50
5	Carquest Auto Parts	Flt Veh Main	781.81
6	Carrier Corporation	GR Fcl Mt CH	1,822.80
7	Castle Rock Hospital Dist	Human Svcs	25,000.00
8	Codale Electric Supply Inc	GR Fcl Mt CH	179.14
9	David E Arnold Law Office	Clk Dist Crt	240.00
52720	Dell Marketing L P	Purchasing	52.49
1	Delta Dental	Intr Gv Pool	27,121.35
2	Department Of Transportation	Flt Veh Main	14.00
3	DJ's Glass	GR Fcl Mt CH	5,720.00
4	Ed Sidwell	Flt Veh Main	49.98
5	Electrical Connections Inc	GR Fcl Mt CH	2,481.48
6	F B McFadden Wholesale Co	Shrf Dtn Mnt	2,870.89
7	Felderman, Kimmie	Grants Proj	12.77
8	Fremont Motor Rock Springs	Flt Veh Main	59.67
9	Golden Hour Senior Citizens	Senior Cntrs	21,625.50
52730	Govconnection Inc	Clk, Shrf Dtn Mnt, Coop Ext/4H, Human Resour, Co Atrny	1,086.00
1	Grainger	GR Fcl Mt CH	919.10
2	High Security Lock & Alarm	GR Fcl Mt CH	1,054.00
3	Holland Equipment Company	Road & Bridg	119.44
4	Horizon Laboratory LLC	Coroner	419.00
5	Identisys Inc	Shrf	362.84
6	Industrial Supply	GR Fcl Mt CH	33.75
7	Isc Inc	IT Dept, Shrf Dtn Mnt	30,945.09
8	J & S Solar Products	Flt Veh Main	80.00
9	Jenny Service Co	Shrf Dtn Mnt	1,469.90
52740	Johnson, Wally J.	Commiss	83.25
1	Manpower	GR Fcl Mt CH	4,036.00
2	McKee Foods Corporation	Shrf Dtn Mnt	411.20
3	Meadow Gold Dairy	Shrf Dtn Mnt	788.00
4	Memorial Hospital Of SW Co	Shrf Dtn Mnt	1,062.00
5	Mountain States Supply Co	GR Fcl Mt CH	52.04
6	Napa Auto Parts Unlimited	GR Fcl Mt CH	57.26
7	National Business Systems	Treas	438.25
8	Nutech Specialities Inc	Flt Veh Main	285.02
9	Office Max Inc	Treas	17.35
52750	Pioneer Printing & Stationary	Purchasing	592.81
1	Plan One/Architects	Capital Proj	12,982.95
2	Pm Autoglass Inc	Flt Veh Main	380.00
3	Public Defender	Public Defnd	2,500.00
4	Quill Corporation	Commiss, IT Dept, GR Fcl Mt CH, Assess, Clk Dist Crt, Comm Dev&Eng, Clk, Shrf Dtn Mnt, Purchasing, Co Atrny	190.51
5	Quill Corporation	Commiss, GR Fcl Mt CH, Clk, Assess, Shrf Dtn Mnt, Vet Services, Clk Dist Crt, Comm Dev&Eng, FnMgt, Treas	1,264.65
6	Quill Corporation	Grants Proj, Shrf Dtn Mnt, Commiss, Clk Dist Crt, Vet Services, Co Atrny	2,548.96
7	Respond First Aid Systems	Fire Marshal	33.98
8	Rock Springs Newspapers Inc	Vet Services	366.36
9	Rock Springs Newspapers Inc	Gen Co Admin, Human Resour	485.49
52760	Rock Springs Newspapers Inc	Gen Co Admin, Human Resour, Capital Proj	3,835.67
1	Rock Springs Newspapers Inc	Shrf	176.96
2	Sequel Software	IT Dept	1,560.00
3	Sherman, Stacey	Vet Services	684.11
4	Shopko Stores Operating	Shrf	61.96
5	Skaggs Companies	Shrf Dtn Mnt, Shrf	1,413.30
6	Smyth Printing Inc	Shrf Dtn Mnt	24.75
7	Staples Advantage - Dept	Vet Services, Clk Dist Crt	127.26
8	Sterling Communications	Fire Marshal	427.50
9	Sweetwater Co Circuit Court	Co Atrny	40.00

52770	Sweetwater County Health	Comm Nur-Hom	121,241.47
1	Sweetwater Trophies	Shrf	337.47
2	Tegeler & Associates	Shrf	50.00
3	The Radio Network	Shrf	720.00
4	The Tire Den Inc	Flt Veh Main, GR Fcl Mt CH	1,000.48
5	Tyler Technologies Inc	Capital Proj	192,690.75
6	U S Foods Inc	Shrf Dtn Mnt	451.30
7	United Site Services Of N	Wamsuttr R&B	184.00
8	Vlcm	IT Dept	5,000.00
9	Wcca	Commiss	850.00
52780	West Payment Center	Clk Dist Crt	1,752.00
1	Whisler Chevrolet Company	Flt Veh Main	45.62
2	White Mountain Lumber	GR Fcl Mt CH	1.28
3	Wilkerson IV, MD, PC, Jam	Coroner	2,202.72
4	Williams Scotsman Inc	Shrf	302.92
5	Wyoming Sheriff's Assn	Shrf	300.00
6	YWCA Of Sweetwater County	Human Svcs	37,669.65
GRAND TOTAL			772,266.91

The following unlisted warrants are payroll warrants: 52672-52677, 52704. Warrant 52705 in the amount of \$397.40 will not be approved until the February 5, 2013 BOCC meeting.

The following bonds were placed on file:

Gregory M. Bailey	SWCO Joint Travel & Tourism Board- Treasurer	\$10,000.00
Gigi Jasper	SWCO Library- Treasurer	\$10,000.00
Gail Johnson	SWCO Weed & Pest District- Treasurer	\$50,000.00
Ann Rudoff	Sweetwater Board of Cooperative Services, Treasurer	\$10,000.00

Re-Organization of Commission/Liaisons

Chairman Johnson opened for discussion the option to amend and re-organize the commission and liaisons. Following discussion, Chairman Johnson entertained a motion to appoint a chairman. **Commissioner Kolb made the motion to appoint Wally Johnson as the Sweetwater County Chairman. Commissioner West seconded the motion.** With no discussion, the motion was approved unanimously.

Following discussion, the commission concurred to keep the seating arrangements as well as the board/department liaisons as is with the exception of Commissioner West being appointed to the Environmental Health Board.

Commissioner Comments/Reports

Commissioner Bailiff

Commissioner Bailiff, after review, suggested that the additional vehicle in the Road and Bridge department go to Public Works Director John Radosevich and his current vehicle go to a subordinate of his. Commissioner Bailiff explained that, due to the trading of vehicles in the public works department, their excess vehicle will go to Juvenile Probation and, through the completion of trading vehicles; the extra vehicle will go to the auction block for a net reduction of one vehicle. Commissioner Bailiff reported that he sat in on the interview process for the Fire Marshall position and interviewed a total of six people. He explained that they have narrowed the candidates to two people and will discuss this with the commission during the executive session. Lastly, Commissioners Bailiff reported that he visited the Road and Bridge department regarding semi tractors and attended the STAR Transit Board meeting.

Commissioner West

Commissioner West reported that he was unable to attend the Memorial Hospital Board meeting due to being ill but spoke with CEO Jerry Klein and reviewed the board packet. Commissioner West requested that County Treasurer Robb Slaughter address House Bill 87 and Payment In Lieu of Taxes (PILT). Mr. Slaughter explained that, in regard to PILT money and the uncertainty of the federal funding source, along with the overall numbers of gas, coal, trona and evaluation decreases; the preliminary budget decrease is estimated at \$6.5 million. Mr. Slaughter also explained that HB 87 is a bill that would reduce the interest rate calculated on delinquent taxes and expressed that there are many inconsistencies with the current bill. The commission requested that County Treasurer Robb Slaughter and County Assessor Pat Drinkle stay on top of HB 87 and report to Commissioner West.

Chairman Johnson

Chairman Johnson reported that he attended the Coalition of Local Governments meeting in Kemmerer and noted that Sage Grouse continues to be a key issue. Chairman Johnson explained that Sweetwater County Conservation District Consultant Kent Felderman made an excellent presentation relative to Sweetwater County roads and suggested that he present to the board. The commission concurred that they would like Mr. Felderman to present during an upcoming board meeting. Chairman Johnson expressed his pleasure with the positive letter received from Governor Mead regarding the ozone meetings and read the letter aloud. Chairman Johnson suggested that a small steering committee be created to assist Facilities Manager Chuck Radosevich with design and usage of 333 Broadway to include representatives from Human Resources, I/T, Clerk's office and someone from the commission. Chairman Johnson requested that Commissioner West begin the process.

Commissioner Van Matre

Commissioner Van Matre reported that he met with the museum board, Clerk of Court Donna Lee Boback regarding access and security, Facilities Manager Chuck Radosevich, I/T Director Tim Knight, Grants Manager Krisena Marchal, and Juvenile Probation Director Karin Kelly. Commissioner Van Matre expressed his gratitude for the swearing in ceremony conducted by Judge Lavery. Commissioner Van Matre noted that he looks forward to hearing from McGee Hearne & Paiz CPA Amber Nuse.

Commissioner Kolb

Commissioner Kolb reported that he attended the P&Z meeting and noted that, for the first time in seven months, they had a full board in attendance. Commissioner Kolb also reported that he attended the Airport Board meeting and noted that the State Aeronautics Commission would like to hold a joint meeting between the Airport Board, Board of County Commissioners and the cities of Rock Springs and Green River in regard to the SkyWest subsidy. Commissioner Kolb questioned who should conduct the meeting. Following discussion, Chairman Johnson requested that Commissioner Kolb coordinate the meeting with the other entities involved. Commissioner Kolb commented on the Green River Intergalactic Space Port and possible effects from it. Commissioner Kolb expressed his displeasure with an article in the Rocket Miner entitled, "Green River councilman questions county commission caucus". Chairman Johnson noted his appreciation to Green River council for being aware of the caucus procedure. Commissioner Kolb announced that the economic impact report for the 2012 National High School Rodeo was released.

County Resident Concerns

Chairman Johnson opened county resident concerns. Sheriff Haskell brought to the commission's attention a formal request from residents of Jackman Ranch Road expressing their desire to reduce the speed limit to 20 mph and post a speed limit sign. Chairman Johnson requested that Commissioner Bailiff speak with County Engineer John Radosevich. Hearing no further comments, the hearing was closed.

Break

Chairman Johnson called for a ten minute break.

Action/Presentation Items

Board Appointment - Ambulance Service Board 5 Year Term

Following discussion relative to the qualified applicants, *Commissioner West nominated Ronald Noble. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously. Commissioner West noted that the first meeting will be held on January 29, 2013.

2013 SWCO Publication of Names, Salaries and Positions

Commissioner Kolb made a motion to publish the 2013 Sweetwater County publication of names, salaries and positions. Commissioner Van Matre seconded the motion. Following discussion, the motion was approved unanimously.

Request Approval of Resolution of SWCO, WY, Preliminarily Authorizing the Expenditure of Funds Prior to the Formation of a Joint Powers Board and the Issuance of Revenue Bonds to Finance Projects for the County; and Declaring the Official Intent of the County to have the Expenditures Reimbursed by the Joint Powers Board with Proceeds from the Future Sale of the Bonds

Following discussion, *Commissioner West moved to approve Resolution 13-01-CC-02. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

R E S O L U T I O N N O. 13-01-CC-02

RESOLUTION OF SWEETWATER COUNTY, WYOMING, PRELIMINARILY AUTHORIZING THE EXPENDITURE OF FUNDS PRIOR TO THE FORMATION OF A JOINT POWERS BOARD AND THE ISSUANCE OF REVENUE BONDS TO FINANCE PROJECTS FOR THE COUNTY; AND DECLARING THE OFFICIAL INTENT OF THE COUNTY TO HAVE THE EXPENDITURES REIMBURSED BY THE JOINT POWERS BOARD WITH PROCEEDS FROM THE FUTURE SALE OF THE BONDS.

WHEREAS, Sweetwater County, Wyoming ("Sweetwater County") is a body corporate duly organized and existing under the laws of the State of Wyoming (the "State"), authorized by Wyo. Stat. § 18-2-101 to provide for road improvements; and

WHEREAS, Sweetwater County is authorized by the Wyoming Joint Powers Act, Wyo. Stat. §§ 16-2-102 to 16-1-109 (the "Act") to enter into and operate under a joint powers agreement with the Towns of Granger, Wyoming ("Granger"), Superior, Wyoming ("Superior") and Wamsutter, Wyoming ("Wamsutter"); the Cities of Green River, Wyoming ("Green River") and Rock Springs, Wyoming ("Rock Springs"); and Castle Rock Special Hospital District ("Castle Rock") (hereinafter Sweetwater County, Granger, Superior, Wamsutter, Green River, Rock Springs and Castle Rock being sometimes collectively referred to as the "Participating Agencies"); and

WHEREAS, the Participating Agencies, in order to facilitate the following projects, have agreed to create a joint powers board under said Act (the "Joint Powers Board"), which will provide methods of financing unavailable to any of the Participating Agencies operating independently:

Sweetwater County - roadway improvements ("County Roadway Projects")

Granger - street lighting, water and sewer system improvements, and firehouse upgrades and equipment

Superior - street paving, curb, gutter, sidewalk and drainage improvements

Wamsutter - water, sewer, street, curb, gutter and sidewalk improvements

Green River - street, water main, sewer main and storm drain improvements

Rock Springs - water, sanitary sewer, storm sewer and waste water treatment plant improvements along with street paving, curb, gutter and sidewalk improvements

Castle Rock - renovations (windows, doors, flooring, lighting, roofing, parking lot paving), remodeling of rooms at the Villa, equipment and vehicles (three (3) diesel ambulances, pick-up truck with snow plow and resident transportation bus)

WHEREAS, in order to finance the projects, the Joint Powers Board will issue revenue bonds (the "Bonds"); and

WHEREAS, Sweetwater County may need to expend funds on its County Roadway Projects from its General Fund prior to issuance of the Bonds; and

WHEREAS, to comply with the provisions of the Internal Revenue Code of 1986 (the "Code") and the Treasury Regulations promulgated thereunder, Sweetwater County desires this resolution to constitute its "official intent" for reimbursement of such expenditures with proceeds from the Bonds;

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

Section 1. Reimbursement of Expenditures. Sweetwater County intends to expend funds to finance a certain portion of the costs of its County Roadway Projects prior to the issuance and sale of the Bonds, and reasonably expects to have such expenditures reimbursed to it by the Joint Powers Board from proceeds of the Bonds.

Section 2. Reimbursement Period. The reimbursement allocation to be made with respect to original expenditures will occur not later than 18 months after the later of (1) the date on which the expenditure is paid, or (2) the respective dates the County Roadway Projects are placed in service or abandoned, but in no event more than three years after the original expenditure is paid. No reimbursement allocation will be made with respect to an original expenditure paid prior to the 60-day period preceding the date of this resolution.

Reimbursement allocations for preliminary expenditures, up to an amount not in excess of 20% of the aggregate issue price of the Bonds, need not occur within the time restraints outlined in the previous paragraph. Preliminary expenditures include architectural, engineering, surveying, soil testing, reimbursement bond issuance, and similar costs that are incurred prior to commencement of acquisition, construction or rehabilitation of the County Roadway Projects, other than land acquisition, site preparation and similar costs incident to commencement of construction.

Section 3. Action by Sweetwater County Representatives. The appropriate Sweetwater County representatives are hereby authorized and directed to take all action necessary to accomplish the purposes of this resolution, including negotiation of agreements in connection with the financing of the County Roadway Projects.

Section 4. Severability. Should any part or provision of this resolution ever be judicially determined to be invalid or unenforceable, such determination shall not affect the remaining parts and provisions hereof, the intention being that each part or provision of this resolution is severable.

ADOPTED AND APPROVED as of the 15th day of January, 2013.

SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman
Board of County Commissioners

ATTEST:

Steven Dale Davis, County Clerk

Approval to Purchase Mobile Radios with Homeland Security Monies

Rock Springs Police Commander Dwane Pacheco requested authorization to utilize Homeland Security Grant Funds to purchase five- APX6500 High Power mobile radios and accessories for a total of \$18,174.10. Commander Pacheco explained that the amount exceeds the balance of the Rock Springs Police Department's portion of Homeland Security money of \$17,104.21 and that Motorola will bill the City of Rock Springs separately for the outstanding balance of \$1,069.89. Following discussion regarding the remaining balance of the grant and the request not exceeding the grant funding, Chairman Johnson entertained a motion to approve the purchase of the mobile radios with homeland security monies as requested by Commander Pacheco. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved with Commissioner Kolb voting nay.

Approval to Purchase Computers with Homeland Security Grant

Green River Police Lt. Tom Jarvie requested approval to purchase eight Panasonic Toughbook 31 ruggedized laptop computers utilizing State Homeland Security Grant Funds. Lt. Jarvie explained that the

total purchase is \$33,400 with \$32,355 to be allocated from the Homeland Security Grant and the remaining balance of \$1,045 to be invoiced to the City of Green River. Following discussion, Chairman Johnson entertained a motion to approve the request. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Approval to Purchase Mortuary Cots/Gurneys with Homeland Security Grants

Sweetwater County Coroner Dale Majhanovich requested approval to purchase three mortuary cots/gurneys utilizing homeland security grants in the amount of \$7,187. Following discussion, Chairman Johnson entertained a motion to approve the request. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Approval of the Revenue Recapture Plan and Agreement for the 2012 Business Committed Grant Application

Grants Manager Krisena Marchal presented the Revenue Recapture Plan and Agreement between Sweetwater County and Ur-Energy/Lost Creek ISR, LLC. Following discussion, Chairman Johnson entertained a motion to approve, and have the Chairman sign, the Revenue Recapture Plan and Agreement between Sweetwater County and Ur-Energy/Lost Creek ISR, LLC. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Community Enhancement Grant Discussion

Grants Manager Krisena Marchal presented the 2013 Community Enhancement Grant Application and questioned if the commission would like her to proceed with the preparation of the grant on behalf of the Sweetwater County Events Complex or the Trap Club. Following discussion, *Commissioner Kolb made the motion to proceed with the preparation of the 2013 Community Enhancement Grant Application for the Sweetwater County Events Complex and the amount of the match would be a maximum of \$100,000 for a \$200,000 total and the projects to be determined by the board at the appropriate time. Commissioner Van Matre seconded the motion.* With no discussion, the motion was defeated with Commissioner Bailiff, Commissioner West and Chairman Johnson voting nay.

Cooperative Forest Road Agreement with US Forest Service

Chairman Johnson entertained a motion to remove the item from the table. *Commissioner Kolb so moved. Commissioner West seconded the motion.* Public Works Director John Radosevich presented the Cooperative Forest Road Agreement between Sweetwater County, Wyoming and the USDA Forest Service Ashley National Forest. Chairman Johnson entertained a motion to approve the Cooperative Forest Road Agreement between Sweetwater County, Wyoming and the USDA Forest Service Ashley National Forest. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* Following discussion, the motion was approved unanimously.

Break

Chairman Johnson called for a five minute break.

Request to Advertise and Fill Vacant Legal Assistant Position

County Attorney Brett Johnson explained that a legal assistant from the Rock Springs office has retired and requested to advertise and fill the position. Human Resource Director Garry McLean was present. Following discussion, Chairman Johnson entertained a motion to approve the request to advertise and fill the vacant legal assistant position as requested by County Attorney Brett Johnson. *Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

Health Insurance- Approval of BCBS ASO Group Plan Changes; CIGNA Long Term Disability Contract Approval

Human Resource Director Garry McLean presented the BCBS ASO Group Plan Changes. Following discussion, Chairman Johnson entertained a motion. *Commissioner West moved to approve. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Human Resource Director Garry McLean presented the CIGNA Long Term Disability contract concerning coverage limitations and exclusions under the Wyoming Life and Health Insurance Guaranty Association Act. *Commissioner Van Matre moved to approve the CIGNA Long Term Disability contract. Commissioner Kolb seconded the motion.* Following discussion regarding full time status, the commission requested that Mr. McLean provide a list of employment status within the county as well as component units. 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 West moved to go into executive session. 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 extensive discussion took place relative to potential legal and personnel issues and the board directed the Human Resource Department to continue the background checks for the potential hiring process.

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

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
