

March 5, 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 West moved to approve the agenda. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

**Approval of Minutes: 2-19-13**

*Commissioner Kolb moved to approve the minutes dated February 19, 2013. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Commissioner Bailiff questioned the tax distribution overage submitted to the City of Green River for the Child Development Center (CDC). Treasurer Robb Slaughter explained that he spoke with City of Green River Finance Director Jeff Nieters regarding the incorrect percentage used to calculate the payment and that Mr. Nieters understands the overage received will have to be returned. Following discussion relative to the distribution of the specific purpose tax for the CDC, Mr. Slaughter explained that the funds are being held by a governmental body for the CDC and adjustments will be made when the next specific tax is collected.

**Acceptance of Bills**

**Approval of County Vouchers/Warrants, Bonds and Abates/Rebates**

*Commissioner West moved to approve acceptance of the bills which includes the vouchers/warrants, bonds and the abates/rebates. Commissioner Kolb seconded the motion.* Following discussion relative to the bonds, the motion was approved unanimously.

WARR#	NAME	DEPT	TOTAL
	Salaries (Net)		893,507.60
53208	Capital Business Systems	Juv Prob	351.33
9	Centurylink	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, RS Off Bld A, Flt Veh Main, Fire Marshal, Coroner	433.85
53210	Centurylink	GR Cir Court, IT Dept, Clk Dist Crt, GR Fcl Mt CH, Land Use, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Shrf Emg Mgt, Comm Nur-Hom	560.82
1	Centurylink	Comm Nur-Hom, Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, GR Cir Court, Clk Dist Crt, GR Fcl Mt CH, Road & Bridg, Land Use	862.29
2	Centurylink	IT Dept, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Vet Services, Shrf Emg Mgt, Comm Nur-Hom	1,046.94
3	Centurylink	Elect	24.80
4	Centurylink	Shrf	70.95
5	Department Of Transportation	Flt Veh Main	23.00
6	Home Depot Credit Service	Shrf Dtn Mnt, GR Fcl Mt CH	415.14
7	Home Depot Credit Service	GR Fcl Mt CH	775.44
8	Paetec	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Coroner, Land Use, Clk Dist Crt	316.20
9	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	342.62
53220	Payment Remittance Center	Coop Ext/4H, Shrf Dtn Mnt, Commiss, Grants Proj, Coroner	2,080.90
1	Payment Remittance Center	Assess, Clk, Elect, Commiss	661.35
2	Payment Remittance Center	IT Dept	201.77
3	Payment Remittance Center	IT Dept	287.02
4	Payment Remittance Center	GR Fcl Mt CH	34.84
5	Payment Remittance Center	GR Fcl Mt CH, Comm Dev&Eng	10.50
6	Payment Remittance Center	Shrf Emg Mgt, Co Atrny, Grants Proj,	

		IT Dept, Land Use, Comm Dev&Eng, GR Fcl Mt CH	438.64
7	Payment Remittance Center	Land Use, Clk, Elect, Co Atrny, Comm Dev&Eng, Grants Proj, IT Dept, Human Resour	5,143.60
8	Payment Remittance Center	Co Atrny, IT Dept, Clk, Elect	8,612.16
9	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	14,330.99
53230	Rocky Mtn Power	GR Fcl Mt CH, RS Veh Maint, Thmpsn Bld A, JV 731 Bld D, RS Off Bld A, RS 333 Bdwy, Att Bld 731C	5,353.28
1	Verizon Wireless	Shrf, Shrf Emg Mgt, Fire Marshal, Vet Services, IT Dept, Commiss, Elect, Co Atrny	1,756.70
2	Walmart Community/Gecrb-P	Shrf Dtn Mnt, GR Fcl Mt CH, Commiss, Road & Bridg, Flt Veh Main, Purchasing	349.09
3	WEX Bank	Flt Veh Main	2,357.03
4	Wyoming Retirement System	Shrf	183.02
53235	Wyoming Waste Services -	RS Mnt/C Pur	149.95
53286	Aflac - Group	Gen Accts	2,349.88
7	Aflac - Group	Gen Accts	3,709.28
8	AXA Equitable	Gen Accts	300.00
9	Bank Of The West	Gen Accts	329,577.33
53290	Cigna	Gen Accts, Employee Ben, Human Resour	11,276.58
1	Colonial Life & Accident	Gen Accts	108.20
2	Family Financial Educate	Gen Accts	361.00
3	Great-West Life & Annuity	Gen Accts	12,891.66
4	Sweetwater County Insurance	Gen Accts, Employee Ben	236,153.07
5	Sweetwater County Section	Gen Accts	8,303.24
6	Sweetwater Federal	Gen Accts	4,380.00
7	United Way	Gen Accts	10.00
8	Valic	Gen Accts	6,007.00
9	Waddell & Reed Inc	Gen Accts	3,613.33
53300	Wyoming Dept Of Workforce	Gen Accts, Clk	19,570.70
1	Wyoming Retirement System	Gen Accts	177,637.73
2	Wyoming Retirement System	Shrf	764.40
3	058-Ncpers Group Life Ins	Gen Accts	1,760.00
4	Amazon	GR Fcl Mt CH, Treas, IT Dept, Co Atrny, Shrf Dtn Mnt, Juv Prob, Clk, Grants Proj	655.86
5	Capital Business Systems	Coop Ext/4H	441.60
6	Centurylink	Assess, Co Atrny, Grants Proj, GR Cir Court, GR Fcl Mt CH, Flt Veh Main, Human Resour, Purchasing, Grants Admin, Land Use, RS Off Bld A, Comm Nur-Hom	1,298.69
7	Centurylink	Commiss, Treas, IT Dept, Coop Ext/4H, Clk Dist Crt, Elect, Fire Marshal	1,842.79
8	Centurylink	Clk, Shrf, Juv Prob, Road & Bridg, Comm Dev&Eng, Shrf Emg Mgt, Coop Ext/4H	5,867.75
9	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 Road & Bridg, Elect, Comm Dev&Eng, Grants Admin, Shrf Emg Mgt, Vet Services, Human Resour, Purchasing, Comm Nur-Hom	670.32
53310	Centurylink	GR Rd & Brdg, GR JV Maint, GR Cir Court, GR Fcl Mt CH, GR Wrhs Main	558.65
1	Rocky Mtn Power	Shrf, Fire Marshal	8,434.23
2	Verizon Wireless	Shrf Dtn Mnt	1,033.83
3	Walmart Community/Gecrb-S	Shrf Dtn Mnt	695.75
4	Walmart Community/Gecrb-S	Shrf Dtn Mnt	304.00
5	Wells Fargo	Shrf Dtn Mnt, Shrf	160.69
6	Wells Fargo	Shrf Dtn Mnt, Shrf	650.48
7	Wells Fargo	Shrf Dtn Mnt, Shrf	2,498.70
8	Wells Fargo	Shrf Dtn Mnt, Shrf	6,122.74
9	Ace Hardware	Purchasing, GR Fcl Mt CH, Road & Bridg	312.37
53320	Ace Hardware	GR Fcl Mt CH, Road & Bridg	520.84
1	Ace Hardware #11263-C	GR Fcl Mt CH, Road & Bridg	170.07

2	Advanced Medical Imaging	Shrf Dtn Mnt	52.00
3	Affiliated Benefits	Intr Gv Pool	1,358.00
4	Airgas Usa LLC	Flt Veh Main, Road & Bridg	1,528.94
5	Alcohol & Drug Testing Serv	Shrf, Shrf Dtn Mnt, Employee Ben	612.00
6	All Pro Turbo Lining	Flt Veh Main	1,455.00
7	Allen, Cheryl	Vet Services	259.90
8	Alpine Pure Water	Vet Services, Co Atrny	151.50
9	Auto Parts Unlimited	GR Fcl Mt CH, Flt Veh Main, Road & Bridg	545.17
53330	Barracuda Networks	IT Dept	2,948.00
1	Battery Systems	Flt Veh Main	922.30
2	Behavioral Interventions	Grants Proj	154.56
3	Berkley Life & Health	Intr Gv Pool	20,034.58
4	Best Western - Ramkota Ho	Human Resour, Co Atrny	154.00
5	Bethesda Family Practice	Employee Ben	299.00
6	Big Horn Roofing Inc	Capital Proj	21,090.00
7	Bloedorn Lumber	GR Fcl Mt CH	17.49
8	Blue Cross Blue Shield Of WY	Intr Gv Pool	38,042.32
9	Bookcliff Sales Inc	Road & Bridg	128.13
53340	Boudreault, Denise	Vet Services	165.01
1	Carquest Auto Parts	Flt Veh Main, Road & Bridg	1,576.21
2	Carrier Corporation	GR Fcl Mt CH, Shrf Dtn Mnt	3,061.96
3	Chemical Testing Program	Grants Proj	1,440.00
4	Cigna	Human Svcs	18.24
5	City Of Green River	Animal Cntrl	425.00
6	City Of Rock Springs	Grants Proj	663.97
7	Climb Wyoming	Grants Proj	26,482.78
8	Copier & Supply Co Inc	Clk Dist Crt, Vet Services, Land Use, Purchasing, Clk, Shrf, Assess, Commiss, Co Atrny	1,377.56
9	Copier & Supply Co Inc	Land Use	675.00
53350	Cummins Rocky Mountain LLC	Road & Bridg	174.00
1	Dataspec Inc	Vet Services	399.00
2	David E Arnold Law Office	Clk Dist Crt	460.00
3	David E Arnold Law Office	Clk Dist Crt	1,720.00
4	David E Arnold Law Office	Clk Dist Crt	2,970.00
5	David E Arnold Law Office	Clk Dist Crt	5,220.00
6	David E Arnold Law Office	Clk Dist Crt	930.00
7	Davis, Steven Dale	Clk	33.92
8	Delta Dental	Intr Gv Pool	1,924.00
9	Deluxe Business Checks	Clk Dist Crt	46.33
53360	Desert View Animal Hospital	Shrf	164.98
1	Dex Media West Inc	Vet Services	33.96
2	Digital-Ally Inc	Shrf	190.00
3	Diversified Insurance Ben	Intr Gv Pool	7,633.48
4	DJ's Glass	Road & Bridg	2,241.04
5	Eaton Investments Inc	Road & Bridg	1,624.76
6	Ed Sidwell	Road & Bridg	305.00
7	Election Systems & Software	Elect	2,050.20
8	F B McFadden Wholesale Co	GR Fcl Mt CH, Shrf Dtn Mnt, Purchasing	1,053.54
9	F B Mcfadden Wholesale Co	Shrf Dtn Mnt	6,847.58
53370	Fastenal Company	GR Fcl Mt CH	15.80
1	Fire Engineering Company	Grants Proj	7,521.00
2	First Choice Ford	Road & Bridg	131.90
3	Fleetpride	Road & Bridg	115.48
4	Fremont Motor Rock Spring	Flt Veh Main	302.34
5	Fsh Communications, LLC	Shrf Dtn Mnt	70.00
6	G & K Services	Road & Bridg	626.58
7	Generation X	Capital Proj	51,424.00
8	Govconnection Inc	Capital Proj	7,268.00
9	Gruber Technical Inc	Shrf Dtn Mnt	1,730.90
53380	Heyborne Radakovich & Com	Treas	545.00
1	Hi-Rocky Supply Inc	Road & Bridg	650.00
2	High Desert Fire Safety	Shrf Dtn Mnt	85.50
3	High Desert Polaris - KTM	Shrf	152.44
4	High Security Lock & Alarm	GR Fcl Mt CH	222.00
5	Hilton Garden Inn - Casper	Clk, Elect	322.28
6	Holiday Inn Express - Cas	Comm Dev&Eng, GR Fcl Mt CH	178.00
7	Homax Oil Sales Inc	Road & Bridg, Flt Veh Main	31,949.77
8	Hose & Rubber Supply	Road & Bridg	237.27
9	Howard Supply Company, LLC	Road & Bridg	683.95
53390	IBS Incorporated	Flt Veh Main	564.10
1	Industrial Hoist And Crane	Road & Bridg	262.88
2	Industrial Solutions Inc	GR Fcl Mt CH	685.00
3	Inmate Services Corporation	Shrf Dtn Mnt	579.00
4	Intermountain Equipment S	Road & Bridg	276.00
5	ISC Inc	Capital Proj	30,248.72
6	J & S Solar Products	Flt Veh Main	200.00
7	Jack's Truck & Equipment	Road & Bridg	935.74
8	Jenny Service Co	Shrf Dtn Mnt	3,514.87
9	Jester Signs & Graphics	Road & Bridg	100.50
53400	Kilmers BG Distributing	Flt Veh Main	66.00
1	Krazy Moose	Co Atrny	199.69

2	Lawson Products Inc	Flt Veh Main, Road & Bridg	272.35
3	Lodging Enterprises LLC	Co Atrny	62.32
4	Lyle Signs Inc	Road & Bridg	410.66
5	Macy's Truck Repair Inc	Road & Bridg	192.63
6	Manpower	GR Fcl Mt CH	7,144.32
7	Mathey Law Office - Assig	Clk Dist Crt	590.00
8	Mathey Law Office - Assig	Clk Dist Crt	2,180.00
9	Mathey Law Office - Assig	Clk Dist Crt	3,850.00
53410	McKee Foods Corporation	Shrf Dtn Mnt	586.24
1	Meadow Gold Dairy	Shrf Dtn Mnt	1,746.58
2	National Business Systems	Treas	455.39
3	Net Transcripts Inc	Co Atrny	203.70
4	Nicholas & Company	Shrf Dtn Mnt	2,712.13
5	Nutech Specialities Inc	Flt Veh Main	59.95
6	Office Max Inc	Clk Dist Crt	63.00
7	Office Outlet	Vet Services	73.56
8	Pacific Steel & Recycling	Flt Veh Main	12.76
9	Performance Overhead Door	Shrf Dtn Mnt	32.00
53420	Pineda, Bobby Wayne	Clk Dist Crt	1,580.00
1	Pineda, Bobby Wayne	Clk Dist Crt	1,690.00
2	PM Autoglass Inc	Flt Veh Main	570.00
3	Professional Systems Tech	Shrf Dtn Mnt	4,752.06
4	Quill Corporation	Juv Prob, Treas, Clk Dist Crt, Assess, Shrf Dtn Mnt, Vet Services, Clk	408.75
5	Quill Corporation	Juv Prob, Treas	643.40
6	R S Refrigeration Supply	Coroner	58.50
7	Ricoh Production Print So	IT Dept	3,663.57
8	Rock Springs Auto Body	Risk Mngmt	2,084.51
9	Rock Springs Chamber Of Comm	Gen Co Admin	225.00
53430	Rock Springs Newspapers Inc	Coop Ext/4H	127.00
1	Rock Springs Winlectric Co	GR Fcl Mt CH	21.20
2	Rocky Mountain Wash, LLC	GR Fcl Mt CH	28.00
3	Safety Supply & Sign Comp	Road & Bridg	2,969.00
4	Safety-Kleen Systems Inc	Road & Bridg	222.32
5	Shadow Mountain Water Of WY	Vet Services	128.25
6	Sherman, Stacey	Vet Services	225.89
7	Shopko Hometown - Pharmacy	Shrf Dtn Mnt	18,307.27
8	Skaggs Companies	Shrf Dtn Mnt	195.90
9	Smyth Printing Inc	Commiss, Treas	177.26
53440	Snap On Tools	Flt Veh Main, Road & Bridg	241.35
1	Southwest Counseling Serv	Employee Ben	280.00
2	Sprecher, Aaron J	Shrf Dtn Mnt	100.31
3	Staples Advantage - Dept	Shrf Dtn Mnt, Vet Services	138.64
4	Sterling Communications	Road & Bridg	470.64
5	SWCO Conservation Distric	Conservation	19,694.02
6	Sweetwater Co Circuit Court	Co Atrny	40.00
7	Sweetwater County Health	Intr Gv Pool	3,820.00
8	Sweetwater Medical Group	Co Atrny	250.00
9	Sweetwater Medics LLC	cr ambul svc	20,664.00
53450	Sweetwater Trophies	IT Dept, Elect, Commiss	168.75
1	Swisher Hygiene Franchise	Shrf Dtn Mnt	1,400.54
2	Tegeler & Associates	Shrf, Grants Proj	5,245.89
3	The Tire Den Inc	Flt Veh Main, Road & Bridg	3,545.75
4	TLO LLC	Shrf	110.50
5	Tyler Technologies Inc	Clk, Capital Proj	3,970.69
6	U S Foods Inc	Shrf Dtn Mnt	2,194.18
7	United Site Services Of N	Wamsuttr R&B, RS R&B Lagoo	315.48
8	Vaughn's Plumbing & Heating	GR Fcl Mt CH	2,346.64
9	Viking-Cives Midwest Inc	Road & Bridg	426.13
53460	Vision Service Plan	Human Svcs	24.95
1	West Payment Center	Co Atrny	1,106.99
2	Western Relief LLC	Road & Bridg	244.00
3	Western Wyoming Community	Grants Proj	53,283.37
4	Whisler Chevrolet Company	Flt Veh Main	775.68
5	White Mountain Lumber	GR Fcl Mt CH, Road & Bridg	91.37
6	Wyoming Machinery Company	Road & Bridg	879.18
7	Wyoming Machinery Company	Road & Bridg	1,017.52
8	Wyoming Neurologic Assn	Shrf Dtn Mnt	2,000.00
9	Wyoming Trucking Assn	Road & Bridg	180.00
53470	Wyoming.COM	Road & Bridg	4.00
1	Wyopass	Land Use	165.00
2	Young At Heart Senior Cit	Senior Cntrs	18,179.57
3	Youth Home Inc	Human Svcs	16,750.00
4	YWCA Of Sweetwater County	Human Svcs	34,776.45
5	Zumbrennen's American Car	Road & Bridg	179.73
		GRAND TOTAL	2,349,026.49

The following unlisted warrants are payroll warrants: 53236 - 53285

The following bonds were placed on file:

Rickie Hawkins      SWCO - Sheriff's Colonel      \$ 5,000.00

Eileen Merritt	BOCES - Treasurer	\$25,000.00
Brian Stouffer	Ten Mile Water & Sewer District - Treasurer	\$10,000.00

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TAXPAYER	TAX AMOUNT	TAXPAYER	TAX AMOUNT
CHEVRON USA INC	-440.78	EXXON MOBIL CORP	-378.14
CHEVRON USA INC	-19,077.72	CHEVRON USA INC	-27.10
CHEVRON USA INC	-121.74	BP AMERICA PROD CO	-762.92
BP AMERICA PROD CO	-267.86	BP AMERICA PROD CO	-3,703.06
		BP AMERICA PROD CO	-36.86

## PUBLIC HEARING

### Renewal for Retail Malt Beverage Permits, Restaurant Liquor Licenses & Limited Retail Liquor License

County Clerk Dale Davis presented and requested approval of the Sweetwater County Liquor License renewals dated April 10, 2013 thru April 9, 2014. Mr. Davis explained that there was an issue relative to The HUB LLC, dba Mustang Travel Stop's retail liquor license, and Mustang Travel Stop LLC, dba Mustang Travel Stop's malt beverage permit. Mr. Davis explained that the Wyoming State Liquor Division advised that The HUB LLC was non-complaint due to their dispensing room, however, the commission could approve contingent upon the issue being corrected by May 1, 2013 and noted that it is the department of liquor division's responsibility to verify compliance. Chairman Johnson read aloud the following list of businesses renewing their liquor license.

#### County Retail Liquor Licenses

L.T. Enterprises, dba White Mountain Mining Co.  
 Ron & Cathy Ronick, dba Ted's Supper Club  
 Buckboard Marina, Inc., dba Buckboard Marina  
 Eden Saloon, Inc., dba Eden Saloon  
 The HUB LLC, dba Mustang Travel Stop  
 Varley Mercantile LLC, dba Point Bar  
 Lalene A. Miller, dba Mitch's  
 Spring Creek Guest Ranch, Inc., dba Spring Creek Guest Ranch  
 Little America Hotel & Resorts, Inc., dba Little America  
 JO/ETTA LLC, dba The Travel Camp  
 Husky Super Stop Inc., dba Cruel Jack's Travel Plaza

#### County Restaurant Liquor License

Los Cabos Inc., dba Cruel Jack's Restaurant  
 Purple Sage Ventures LLC, dba Log Inn

#### County Retail Malt Beverage Permit

Roger D. Varley, dba Point Merc  
 Mustang Travel Stop LLC, dba Mustang Travel Stop  
 Eaton Investments, Inc., dba Farson Feed Store  
 Little America Corporation, dba Little America Corporation  
 Valley Mart Inc., dba Valley Mart

#### County Limited Retail Liquor License

Rolling Green County Club Inc., dba Rolling Green County Club

Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. Chairman Johnson entertained a motion to approve the list as read. *Commissioner Bailiff moved to approve with the understanding of the Mustang Travel Stop and The HUB. Commissioner West seconded the motion that The HUB LLC dba, Mustang Travel Stop (retail liquor license) and the Mustang Travel Stop LLC, dba Mustang Travel Stop's approval be contingent upon the improvements required by the Wyoming State Liquor Commission by May 1, 2013.* With no discussion, the motion was approved unanimously.

## Commissioner Comments/Reports

### Commissioner Van Matre

Commissioner Van Matre reported that he visited with IT Director Tim Knight and noted that the financial implementation efforts continue to progress. Commissioner Van Matre further reported that he visited the VSO office and Grants Manager Krisena Marchal and noted that she will meet with the Business Council to vote on the 1.5 million grant for the upgrades to county road 23. Lastly, Commissioner Van Matre reported that he attended the Trona Valley Ribbon Cutting Ceremony.

### Chairman Johnson

Chairman Johnson reported that he attended the Coalition of Local Governments meeting in Kemmerer to discuss the federal government, met with BLM State Director Don Simpson and attended the Wyoming Landscape Conservation Initiative meeting. Chairman Johnson discussed the budget and the anticipated decreased revenues and noted that the county has taken steps to reduce headcount and suggested that the county not entertain new requests for the next budgeting year. Following discussion, the commission concurred to direct County Clerk Dale Davis to not accept new requests for funding during the budgeting process.

Chairman Johnson acknowledged the senate confirmation board appointments made to various entities by Governor Mead to include: Game and Fish Commission- Mark Anselmi, Board of Medicine- Tom Spicer, State Mining Council- Michael Burd and Tim Musbach, Board of Tourism- Liisa Anselmi Dalton and Wild Life and Natural Resources- Don Schramm.

Chairman Johnson reported that, during his meeting with BLM State Director Don Simpson, various issues were addressed relative to WSA's and economic impacts. Lastly, Chairman Johnson expressed his pleasure that AML funds have been made available for cleanup efforts around the tipple in Reliance. He also expressed his disappointment that money was not made available for water and sewer systems.

#### **Commissioner West**

Commissioner West reported that the steering committee met for the 333 Broadway building and noted that Plan One Architects provided preliminary drawings for the committee to review and modify for operational efficiencies. Commissioner West explained that the renovation construction timeline projects an anticipated completion date of April 2014. Commissioner West further reported that he attended the Board of Health meeting and noted that Mayor Demshar appointed Chuck Sykes as the Rock Springs appointee for the Board of Health. Commissioner West further reported that he attended meetings for Memorial Hospital of Sweetwater County's Finance and Audit, Southwest Counseling, and attended the Rock Springs Child Development Center bid opening.

#### **Commissioner Bailiff**

Commissioner Bailiff reported that he attended the Green River Lunch and Learn. Commissioner Bailiff further reported that he attended a meeting with the Recreation Board and explained that the wells in Pioneer Trails need to be tested, certified and surveyed for the well locations and inquired if Public Works Director John Radosevich could assist with the surveying part of this project. Commissioner Bailiff discussed with Sheriff Haskell and Public Works Director John Radosevich the available vehicle for Fire Warden David Bottermiller. Commissioner Bailiff spoke that he discussed the appropriations for the Events Complex with County Clerk Dale Davis, Accounting Manager Bonnie Phillips and Grants Manager Krisena Marchal. Commissioner Bailiff further reported that he attended the Ambulance Service Board meeting and reviewed the current contract. Commissioner Bailiff acknowledged that, while visiting Fire Warden David Bottermiller, Granger Chief Ronald Nelson inquired if the county would consider donating the un-used firefighting skid unit and noted that Chief Nelson and Mayor Lenore Perry submitted a written request as well. The commission concurred, due to the condition of the property and it not being surplus, to approve the donation. Commissioner Bailiff commended the Green River Star for their coverage on the Search and Rescue's 50<sup>th</sup> Anniversary. Commissioner Bailiff spoke that he received a telephone call from BP in Wamsutter inquiring as to who owns the railroad overpass. Commissioner Bailiff discussed this with Public Works Director John Radosevich and he advised that the town of Wamsutter owns the bridge. Lastly, Commissioner Bailiff expressed his displeasure regarding the degrading letter to the editor condemning Green River Chief of Police Chris Steffen belonging to the Wyoming Sheriff and Chief of Police Association.

Chairman Johnson echoed Commissioner Bailiff's remarks relative to the Green River Star's coverage on the Search and Rescue's 50<sup>th</sup> Anniversary.

#### **Commissioner Kolb**

Commissioner Kolb reported that he attended the Events Complex meeting and they discussed preparing for the National High School Rodeo. Commissioner Kolb reported that he traveled to Cheyenne for the signing of HB 85, HB 134 and a bill clarifying county days of operation and also spoke on behalf of the bills. Commissioner Kolb further reported that he attended the steering committee for the 333 Broadway building. Lastly, Commissioner Kolb noted that he spoke with Lands Specialist Mark Kot, Land Use Director Eric Bingham, Purchasing Manager Marty Dernovich and Public Works Director John Radosevich.

#### **County Resident Concerns**

Chairman Johnson opened county resident concerns. Green River City Councilman Tom McCullough was present to acknowledge that the City of Green River supports the National High School Rodeo Event and would like the shooting range event to continue being held in Green River. Hearing no further comments, the hearing was closed.

#### **Break**

Chairman Johnson called for a ten minute break.

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

##### **Presentation of Memorial Hospital's Proposed Finance Plan**

Memorial Hospital of Sweetwater County CFO Irene Richardson, CEO Jerry Klein and Wells Fargo Director of Public Finance Healthcare Investment Banking Will Douglas presented the proposed Finance Plan.

##### **Master Mutual Aid Agreement for Emergency Response**

Green River Fire Chief Kennedy presented the Master Mutual Aid Agreement for emergency response. Following discussion regarding the modified agreement, Chairman Johnson entertained a motion to approve and authorize the Chairman to sign. *Commissioner Kolb so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

##### **Request to Re-Staff Vacant Position**

Colonel Hawkins requested authorization to re-staff a detention officer, due to the recent retirement of a detention corporal, as the Sheriff will promote an existing detention officer to the corporal position. Following discussion, Chairman Johnson entertained a motion to approve the request. ***Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.*** With no discussion, the motion was approved unanimously.

#### **MOU between the SWCO Sheriff's Office, Green River Police Department, and Rock Springs Police Department Regarding Mutual Assistance in Responding to Threats of Explosion**

Bomb Squad Commander Corporal Tony Niemiec presented and requested a motion to approve, and authorize the Chairman to sign, the MOU between the Sweetwater County Sheriff's Office, Green River Police Department, and Rock Springs Police Department regarding mutual assistance in responding to threats of explosion. Following discussion, Chairman Johnson entertained a motion to approve and authorize the Chairman to sign. ***Commissioner West so moved. Commissioner Bailiff seconded the motion.*** With no discussion, the motion was approved unanimously.

#### **Human Resources Department Area Remodel**

Human Resource Director Garry McLean requested to remodel the Human Resources department and explained that all project costs could be covered within existing budgets. Chairman Johnson entertained a motion to approve the request presented by Human Resources. ***Commissioner Van Matre so moved to honor and approve the request by Human Resources for the changes that he is wanting to make in his area. Commissioner Kolb seconded the motion.*** With no discussion, the motion was approved unanimously.

#### **Payroll Date Change Discussion**

The commission reiterated that the deadline date for agenda items, including packet material, is to be no later than noon on Wednesday. Human Resource Director Garry McLean presented the proposed changes to payroll processing explaining that the change would improve efficiency and anticipated, if approved, to go live for the August 7, 2013 paycheck. Following discussion relative to amending the date and the issues it could potentially cause employees, Chairman Johnson entertained a motion to approve the request. ***Commissioner Bailiff made the motion with the plea to figure out how to shorten the time period between the end of the month and payday. Chairman Johnson restated the motion to approve the request as presented with the understanding that staff will try to limit or shorten the time between the end of the month and when the check is issued, which currently is estimated to be 7 days. Commissioner Kolb seconded the motion.*** Following further discussion relative to not having time to review the request in detail and the date change, a roll call vote was called and the motion was approved with Commissioner West voting nay.

#### **County Logo Discussion**

IT Director Tim Knight explained that several logos are currently being utilized throughout the county and requested guidance from the commission regarding if they would like a unified logo. Following discussion, the commission concurred that input from all elected officials should be made and to come up with a recommendation as to how to proceed. The commission concurred that Commissioner Kolb would assist on behalf of the commission.

#### **Consider Bid Award for Rock Springs CDC**

Public Works Director John Radosevich and Plan One Architect Charlie Van Over presented the bids for the Rock Springs CDC and recommended to award the bid to Delta Construction in the amount of \$1,130,925. Following discussion, Chairman Johnson entertained a motion to approve and award the bid to Delta Construction as presented by staff and Charlie Van Over. ***Commissioner West so moved. Commissioner Bailiff seconded the motion.*** With no discussion, the motion was approved unanimously.

#### **Surplus Property Donation & Sale**

Purchasing Manager Marty Dernovich explained that three requests have been made for surplus items from the county by Big Sandy Clinic, Memorial Hospital of Sweetwater County and a gentleman requesting to purchase the overhead crane in the vehicle maintenance building.

##### **Big Sandy Clinic**

Ms. Dernovich explained that the first request, from Big Sandy Clinic, is requesting donations for office furniture and equipment for their non-profit medical clinic in Farson. Following discussion, ***Commissioner Bailiff moved to donate what we can. Commissioner Van Matre seconded the motion.*** With no discussion, the motion was approved unanimously.

##### **Memorial Hospital of Sweetwater County**

Ms. Dernovich explained that Memorial Hospital of Sweetwater County Director of Nutrition-Executive Chef Allen Blankenship requested a surplus vehicle for catering. Following discussion, Chairman Johnson entertained a motion to honor the request of the hospital for a surplus vehicle for catering purposes. ***Commissioner Kolb made the motion. Commissioner West seconded the motion.*** Following a roll call vote, the motion was defeated unanimously.

##### **Overhead Crane**

Ms. Dernovich explained that a gentleman stopped by requesting to purchase the overhead crane in the vehicle maintenance building and noted that the crane is no longer used and the cost to bring it into compliance is too high. Ms. Dernovich requested authorization to advertise the crane for public sale with the stipulation that it would be the awarded bidder's responsibility to remove it from the building. ***Commissioner Bailiff moved to advertise with those conditions. Commissioner Van Matre seconded the motion.*** Following discussion, the motion was approved unanimously.

**Lunch**

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

**Action/Presentation Items (Cont.)**

**Support of Community Cleanup in Clearview Acres and Reliance**

Land Use Director Eric Bingham requested commission support for hosting a community cleanup in the Reliance and Clearview communities. Chairman Johnson entertained a motion to support the project. *Commissioner Kolb made the motion that we approve approximately \$1,000 towards the community cleanup event. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**Planning & Zoning- Public Hearing**

**Tata Chemical (Soda Ash) Partners Zoning Map Amendment Agriculture to Mineral Development (MD-2)**

Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 13-03-ZO-01. Representative Mac Richardson was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. Chairman Johnson entertained a motion to approve Resolution 13-03-ZO-01. *Commissioner West moved to approve Resolution 13-03-ZO-01. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 13-03-ZO-01  
TATA CHEMICAL (SODA ASH) PARTNERS  
ZONING MAP AMENDMENT  
AGRICULTURE (A) TO MINERAL DEVELOPMENT OVERLAY (MD-2)**

WHEREAS, Tata Chemical (Soda Ash) Partners has requested a Zoning Map Amendment from Agriculture (A) to Mineral Development Overlay (MD-2) in accordance with Section 24.B.1.b. of the Sweetwater County Zoning Resolution. This application is to be located on a parcel of land owned by Uinta Development and described as:

Section 25, Township 18 North, Range 109 West, of the Sixth Principal Meridian, County of Sweetwater, State of Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on March 5, 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 5<sup>th</sup> day of March, 2013.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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

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Gary Bailiff, Member

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John K. Kolb, Member

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Don Van Matre, Member

ATTEST:

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Steven Dale Davis, County Clerk

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Reid O. West, Member

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**Action/Presentation Items (Cont.)**

**Clearview I&SD Update and Funding Request**

Clearview Improvement and Service District Board President Lee Splett updated the commission on the district water line breaks and sewage backups and requested funding from the county due to the condition of the culinary water and wastewater infrastructure. Clearview Improvement District Board members present included Treasurer Bruce Thomson, Secretary Carmen Staab and Clerk Margaret Briggs. Following a lengthy discussion, the commission concurred that they do not want to get into the water and sewer district.

**Request Approval for Road Variance**

Planner Steve Horton presented the initial request for the road variance and explained that the zoning permit was denied for non-compliance. Owner Brynn Tinker was present to appeal the denied zoning permit and requested a road variance on their property. Following discussion, ***Commissioner Bailiff moved for approval and authorize the Chairman to approve the zoning permit for construction for Brandon Tinker. Commissioner Van Matre seconded the motion.*** Following a roll call vote, the motion was approved unanimously.

**Audit Finding Discussion**

Accounting Manager Bonnie Phillips presented the audit findings and reviewed them with the commission as well as various elected officials, component units and departments. Due to a scheduling conflict, the commission requested that the audit finding discussion resume at the next meeting.

**Other**

**Executive Session(s)-Personnel/Legal**

***Chairman Johnson entertained a motion to enter into executive session for legal and personnel. Commissioner so moved. Commissioner 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 legal, personnel and real estate issues were discussed that required no action.

**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

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Gary Bailiff, Member

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John K. Kolb, Member

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Don Van Matre, Member

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Reid O. West, Member

ATTEST:

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

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