

March 19, 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 requested an executive session prior to the Sheriff's budget amendment. ***Commissioner West moved to approve the agenda with that minor change. Commissioner Kolb seconded the motion.*** With no discussion, the motion was approved unanimously.

Approval of Minutes 3-5-13

Commissioner Kolb moved to approve the minutes dated March 5, 2013. Commissioner Van Matre seconded the motion. Commissioner Bailiff requested to clarify under his commissioner comments: ***“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”***. Due to the amendment, Commissioner Van Matre withdrew his motion to allow Commissioner Kolb to restate the motion. ***Commissioner Kolb restated the motion to approve the minutes dated March 5, 2013 with the aforementioned changes by Commissioner Bailiff to the statement about John Radosevich surveying the locations. Commissioner Van Matre seconded the motion.*** With no discussion, the motion was approved unanimously.

Approval of the March 2013 Newspaper Publishing of Names and Positions

Following discussion relative to names and positions, ***Commissioner West moved to proceed with publication of the employment categories pursuant to the statute. Commissioner Bailiff seconded the motion.*** With no discussion, the motion was approved unanimously.

Acceptance of Bills

Approval of County Vouchers/Warrants and Monthly Reports.

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

WARR#	NAME	DEPT	TOTAL
53476	Jury Witness Fees	Clk Dist Crt	46.95
7	Jury Witness Fees	Clk Dist Crt	30.00
8	Jury Witness Fees	Clk Dist Crt	140.85
9	Jury Witness Fees	Clk Dist Crt	86.50
53480	Jury Witness Fees	Clk Dist Crt	30.00
1	Jury Witness Fees	Clk Dist Crt	58.25
2	Jury Witness Fees	Clk Dist Crt	30.00
3	Jury Witness Fees	Clk Dist Crt	46.95
4	Jury Witness Fees	Clk Dist Crt	30.00
5	Jury Witness Fees	Clk Dist Crt	30.00
6	Jury Witness Fees	Clk Dist Crt	30.00
7	Jury Witness Fees	Clk Dist Crt	140.85
8	Jury Witness Fees	Clk Dist Crt	46.95
9	Jury Witness Fees	Clk Dist Crt	46.95
53490	Jury Witness Fees	Clk Dist Crt	140.85
1	Jury Witness Fees	Clk Dist Crt	30.00
2	Jury Witness Fees	Clk Dist Crt	46.95
3	Jury Witness Fees	Clk Dist Crt	30.00
4	Jury Witness Fees	Clk Dist Crt	46.95
5	Jury Witness Fees	Clk Dist Crt	46.95
6	Jury Witness Fees	Clk Dist Crt	46.95
7	Jury Witness Fees	Clk Dist Crt	30.00
8	Jury Witness Fees	Clk Dist Crt	46.95
9	Jury Witness Fees	Clk Dist Crt	90.00
53500	Jury Witness Fees	Clk Dist Crt	30.00
1	Jury Witness Fees	Clk Dist Crt	46.95
2	Jury Witness Fees	Clk Dist Crt	46.95
3	Jury Witness Fees	Clk Dist Crt	30.00
4	Jury Witness Fees	Clk Dist Crt	140.85
5	Jury Witness Fees	Clk Dist Crt	140.85
6	Jury Witness Fees	Clk Dist Crt	46.95
7	Jury Witness Fees	Clk Dist Crt	30.00
8	Jury Witness Fees	Clk Dist Crt	46.95
9	Jury Witness Fees	Clk Dist Crt	46.95
53510	Jury Witness Fees	Clk Dist Crt	30.00
1	Jury Witness Fees	Clk Dist Crt	140.85
2	Jury Witness Fees	Clk Dist Crt	30.00
3	Jury Witness Fees	Clk Dist Crt	30.00
4	Jury Witness Fees	Clk Dist Crt	90.00
5	Jury Witness Fees	Clk Dist Crt	46.95
6	Jury Witness Fees	Clk Dist Crt	46.95
7	Jury Witness Fees	Clk Dist Crt	46.95
8	Jury Witness Fees	Clk Dist Crt	46.95
9	Jury Witness Fees	Clk Dist Crt	90.00

53520	Jury Witness Fees	Clk Dist Crt	46.95
1	Jury Witness Fees	Clk Dist Crt	259.50
2	Jury Witness Fees	Clk Dist Crt	30.00
3	Jury Witness Fees	Clk Dist Crt	46.95
4	Jury Witness Fees	Clk Dist Crt	46.95
5	Jury Witness Fees	Clk Dist Crt	46.95
6	Jury Witness Fees	Clk Dist Crt	30.00
7	Jury Witness Fees	Clk Dist Crt	90.00
8	Jury Witness Fees	Clk Dist Crt	90.00
9	Jury Witness Fees	Clk Dist Crt	46.95
53530	Jury Witness Fees	Clk Dist Crt	30.00
1	Jury Witness Fees	Clk Dist Crt	30.00
2	Jury Witness Fees	Clk Dist Crt	46.95
3	Jury Witness Fees	Clk Dist Crt	30.00
4	Jury Witness Fees	Clk Dist Crt	140.85
5	Jury Witness Fees	Clk Dist Crt	46.95
6	Jury Witness Fees	Clk Dist Crt	63.90
7	Bridger Valley Electric A	Fire Marshal	27.04
8	Capital Business Systems	Treas, Clk, Shrf Emg Mgt	110.58
9	Centurylink	Grants Proj, IT Dept, Shrf Dtn Mnt, Clk Dist Crt, Flt Veh Main, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Land Use, RS Off Bld A, Fire Marshal, Vet Services	509.37
53540	Centurylink	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, GR Cir Court, Road & Bridg, Shrf Emg Mgt, RS Mnt/C Pur, Comm Nur-Hom	984.79
1	Centurylink	Elect	214.56
2	City Of Green River	GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg, GR JV Maint	1,412.81
3	Diversified Insurance Ben	Intr Gv Pool	-
4	Diversified Insurance Ben	Intr Gv Pool	6,000.00
5	Questar Gas	GR JV Maint, GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg	8,263.40
6	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	3,148.33
7	Rocky Mtn Power	Comm Dev&Eng, GR Rsvlt Mai, GR Fcl Mt CH, RS Rd & Brdg	4,134.07
8	Sweetwater Television Co	Shrf	8.50
9	Union Telephone Company Inc	Elect	44.25
53550	Verizon Wireless	Shrf Emg Mgt	227.95
1	West Side Water & Sewer Dist	RS Mnt/C Pur, Shrf Dtn Mnt	2,199.50
2	Wyoming Waste Services -	RS Veh Maint, RS Off Bld A, Thmpsn Bld A, Shrf Dtn Mnt	1,043.67
3	Diversified Insurance Ben	Intr Gv Pool	1,633.48
4	Rocky Mtn Power	Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng, RS R&B Lagoo	5,465.87
5	Sweetwater Television Co	Shrf Dtn Mnt	104.14
6	Wex Bank	Shrf	16,853.13
7	Ace Hardware	Shrf, Shrf Dtn Mnt	376.68
8	Affiliated Benefits	Intr Gv Pool	1,340.00
9	Airgas Usa LLC	Flt Veh Main	20.03
53560	Alcohol & Drug Testing Se	Road & Bridg, Employee Ben	721.00
1	Alpine Pure Soft Water	Shrf Dtn Mnt	306.25
2	Alpine Pure Water	Co Atrny, Vet Services	90.00
3	Autospa Inc	Shrf	24.28
4	Battery Systems	GR Fcl Mt CH	16.52
5	Bennett Paint & Glass	GR Fcl Mt CH	53.00
6	Boys & Girls Club Of SW	Human Svcs	9,500.00
7	Carrier Corporation	Shrf Dtn Mnt	1,066.07
8	Castle Rock Hospital Dist	Human Svcs	12,500.00
9	City Of Rock Springs	Shrf Dtn Mnt	25.00
53570	City Of Rock Springs	Animal Cntrl	1,041.98
1	Codale Electric Supply Inc	GR Fcl Mt CH	78.50
2	Colorado Department Of Pu	Co Atrny	40.00
3	Copier & Supply Co Inc	Shrf Dtn Mnt, Shrf, Co Atrny	1,567.56
4	David E Arnold Law Office	Clk Dist Crt	370.00
5	Department Of Family Serv	Employee Ben	50.00
6	Department Of Transportation	Capital Proj	343.45
7	Diversified Insurance Ben	Intr Gv Pool	1,006.86
8	Diversified Insurance Ben	Intr Gv Pool	6,000.00
9	Eden Valley Improvement Dist	Spec Dist	40,000.00
53580	Electrical Connections Inc	GR Fcl Mt CH	5,728.99
1	Felderman, Kimmie	Grants Proj	15.26
2	Filter Technologies Inc	Shrf Dtn Mnt	1,037.22
3	FTI Group	Clk	698.53

4	Golden Hour Senior Citizen	Senior Cntrs	19,203.94
5	Govconnection Inc	Vet Services, Capital Proj	1,879.99
6	Green River Star	Vet Services, GR Fcl Mt CH, Coop Ext/4H	183.00
7	Green River Star	Gen Co Admin	198.00
8	Hampton Inn - Denver	Shrf Dtn Mnt	676.00
9	Harton P C, Steve	Clk Dist Crt	3,158.20
53590	High Security Lock & Alarm	GR Fcl Mt CH, Grants Proj	16,655.92
1	Homax Oil Sales Inc	Flt Veh Main	342.46
2	Hose & Rubber Supply	GR Fcl Mt CH	39.10
3	Hotchkiss, Kevin	Shrf Dtn Mnt	19.12
4	Jenny Service Co	Shrf Dtn Mnt	1,460.96
5	Jobs Available	Human Resour	45.00
6	Johnson, Wally J	Commiss	736.38
7	Kemmerer Gazette	Vet Services	16.00
8	Kolb, John K	Commiss	871.26
9	Kroger - Smith's Customer	Coop Ext/4H	49.88
53600	Kroner III MD L F	Shrf Dtn Mnt	189.00
1	Law Offices Of Nathan W J	Public Defnd	600.00
2	Little America - Cheyenne	Clk, Elect, Commiss	534.38
3	Little America - Cheyenne	Clk, Elect	582.00
4	Manpower	GR Fcl Mt CH	4,261.32
5	Marchal, Krisena	Grants Admin	54.57
6	Meadow Gold Dairy	Shrf Dtn Mnt	2,092.01
7	Moore Medical, LLC	Shrf Dtn Mnt	218.51
8	Mountain West Business So	Juv Prob	30.00
9	National Business Systems	Treas	548.81
53610	Norberg Towing	Risk Mngmt	130.00
1	Office Max Inc	Elect	78.48
2	Office Outlet	Vet Services	459.31
3	Overman, Andrea K	Juv Prob	190.86
4	Park County Sheriff's Office	Co Atrny	75.00
5	Pineda, Bobby Wayne	Clk Dist Crt	1,020.00
6	Pineda, Bobby Wayne	Clk Dist Crt	1,960.00
7	Public Defender	Public Defnd	2,500.00
8	Quill Corporation	Commiss, Road & Bridg, Vet Services, Shrf Dtn Mnt, Juv Prob, Coop Ext/4H, Land Use, Comm Dev&Eng, Clk Dist Crt, Human Resour	270.26
9	Quill Corporation	Land Use, Shrf, Shrf Dtn Mnt, Co Atrny, Human Resour, Comm Dev&Eng, Clk	1,487.99
53620	Rock Springs Newspapers Inc	Capital Proj	563.41
1	Rock Springs Newspapers Inc	Gen Co Admin, Capital Proj, Human Resour	1,203.81
2	Rock Springs Newspapers Inc	Gen Co Admin, Gen Accts	4,435.17
3	Rock Springs Newspapers Inc	Land Use	268.64
4	Skaggs Companies	Shrf, Shrf Dtn Mnt	787.89
5	Slagowski Concrete Inc	GR Fcl Mt CH	1,395.70
6	Smyth Printing Inc	Co Atrny, Juv Prob, Grants Proj, Clk Dist Crt	778.62
7	Springhill Suites By Marriott	Clk Dist Crt	231.00
8	Sterling Communications	Shrf	800.00
9	Stetzenbach, Melody	Risk Mngmt	7,212.95
53630	SW-Wrap	Grants Proj	1,980.00
1	Sweetwater Co Circuit Court	Co Atrny	120.00
2	Sweetwater County Health	Comm Nur-Hom	121,241.47
3	Sweetwater Family Resource	Human Svcs	4,775.53
4	Sweetwater Medics LLC	cr ambul svc	20,664.00
5	Sweetwater Plumbing & Heat	Shrf Dtn Mnt	25.00
6	Sweetwater Trophies	Commiss, Grants Admin, Grants Proj	1,336.61
7	Targets Online	Shrf	1,342.13
8	TLO LLC	Shrf	110.00
9	Tyler Technologies Inc	Capital Proj	22,983.38
53640	Uinta Engineering & Survey	Capital Proj	6,900.00
1	United Site Services Of N	Shrf Dtn Mnt	500.00
2	University Of Utah Hospital	Vet Services	15.00
3	Van Boerum & Frank Assn	Capital Proj	8,000.00
4	WCTA	Treas	100.00
5	West, Reid O	Commiss	342.08
6	Western Wyoming College	Coop Ext/4H	27.00
7	Williams Scotsman Inc	Shrf	302.92
8	Wy Dept Of Environmental	Road & Bridg	300.00
9	Wyoming Pathology Inc	Coroner	1,200.00
53650	Wyoming State Board Of Ph	Animal Cntrl	120.00
1	Wyoming State Fire Adv	Fire Marshal	300.00
2	Wyoming State Firemen's Assn	Fire Marshal	50.00
3	Young At Heart Senior Cit	Grants Proj	1,953.00
GRAND TOTAL			415,263.49

Warrant #53543 in the amount of \$6,000 was a voided warrant.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for the purpose of discussing personnel and private medical information. Commissioner Van Matre so moved. Commissioner Kolb 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 stated that issues within the jail were discussed.

Public Hearing

Budget Amendment- Sheriff's Office

Accounting Manager Bonnie Phillips presented Resolution 13-03-CL-01. Following discussion regarding the status of the jail tax fund over run, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. *Commissioner Van Matre moved for the approval of Resolution 13-03-CL-01 with the stipulation that we deplete the jail tax fund and the balance that exists there and the overall figure not to exceed \$316,115. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 13-03-CL-01
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to unanticipated medical and personnel expenses for an inmate in the amount of \$316,114.55,

WHEREAS, the Sheriff is required to provide care of prisoners as outlined in WS 18-6-303,

WHEREAS, it has been determined that the aforementioned funds need to be transferred within the 2012-2013 County Budget,

WHEREAS, the Notice of Public Hearing has been published in accordance with the regulations and rules governing the budget process and there being no protests filed or expressed to the Board of County Commissioners regarding this amendment to the Sweetwater County Budget at the hearing,

BE IT THEREFORE RESOLVED: that the 2012-2013 fiscal year budget for Sweetwater County be amended to reflect the following budget changes:

Expenditures Increase Jail Operation/Maintenance Fund:

Jail Salary Budget	\$ 26,604
Jail Operating Budget	\$289,511

FURTHER LET IT BE RESLOVED; the County Clerk is authorized to transfer the associated expenses from the General fund to the Jail Operation/Maintenance fund from the breakdown of the attached expenditures,

Dated at Green River, Wyoming this 19th day of March, 2013.

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

Budget Amendment- SWCO Events Complex

Accounting Manager Bonnie Phillips presented Resolution 13-03-CL-02. Events Complex Accountant Bob Perry was present to explain that the purpose of the budget amendment was to be in compliance due to Fiscal Year 2012 anticipated expenditures not being paid until Fiscal Year 2013. Following discussion regarding expenditures not being itemized in the budget amendment and conforming to state statute, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. Following further discussion, Chairman Johnson entertained a motion to table. *Commissioner Kolb moved to table.*

Commissioner West seconded the motion. With no discussion, the motion was approved unanimously to allow Mr. Perry to present an itemization of the expenditures on the budget amendment.

Commissioner Comments/Reports

Chairman Johnson

Chairman Johnson reported that he, along with Commissioner Bailiff, met with Chief Justice Kite who advised that the county courtroom is inadequate and that Sweetwater County will be unable to acquire another District Judge until an additional district court is made available. Chairman Johnson requested, at the request of Chief Justice Kite, that the county explore options and verify what is required. Chairman Johnson asked Facilities Manager Chuck Radosevich to explore options and requirements. Chairman Johnson reported that he, along with the commission, Cities of Green River and Rock Springs met with Governor Mead. Chairman Johnson further reported that he attended the 2013 WCCA Board of Directors Retreat and shared that, while he was there, he voiced displeasure with the direction of the WCCA and also discussed the WCCA building and property located in Cheyenne. Lastly, Chairman Johnson explained that he will be out of town for the next ten days and appointed Commissioner Van Matre as Acting Chairman during his absence.

Commissioner West

Commissioner West reported that he attended the hospital board meeting and attended, along with Commissioner Van Matre, the reception honoring representatives from the Helmsley Trust for their generous donation of \$3.1 million dollars to purchase cancer radiation equipment and noted that this is the second donation the Helmsley Trust has made to Sweetwater County Memorial Hospital.

Commissioner Bailiff

Commissioner Bailiff reported that he attended the SkyWest Airline Subsidy meeting and met with the Road and Bridge staff. Commissioner Bailiff reported that he attended the STAR Transit and Library Board meetings. Commissioner Bailiff noted that he received a call from Russ Lyman from the Postal Service in Denver, Colorado which he referred to Public Works Director John Radosevich regarding the loss of postal service in Reliance and questioned if a lock mailbox system would be permitted to put the mailboxes near the Reliance park..

Commissioner Kolb

Commissioner Kolb reported that he attended the SkyWest Airline Subsidy meeting and explained that a meeting has been scheduled in Utah relative to the future of air service and questioned if the commission would like him to attend and represent the board. The commission concurred that Commissioner Kolb attend the meeting to represent the Board of County Commissioners. Furthermore, Commissioner Kolb questioned if the commission would like to continue subsidizing the airport. Following discussion, the commission was divided as far as continuing the subsidy at the level they have assisted in the past and concurred that the State of Wyoming needs to continue in the effort. Commissioner Kolb reported that he attended a meeting with Governor Mead. Lastly, Commissioner Kolb noted that he spoke with the following individuals: Accounting Manager Bonnie Phillips, County Clerk Dale Davis, Deputy County Clerk Vickie Eastin, Land Use Specialist Mark Kot, Land Use Director Eric Bingham, Human Resource Director Garry McLean, Public Works Director John Radosevich, Facilities Manager Chuck Radosevich and Purchasing Manager Marty Dernovich.

Commissioner Van Matre

Commissioner Van Matre reported that he attended the museum board meeting and visited with Juvenile Probation Director Karin Kelly, Grants Manager Krisena Marchal, IT Director Tim Knight and also visited with Human Resource Director Garry McLean and Deputy County Attorney Cliff Boevers relative to changes in the payroll system.

County Resident Concerns

Chairman Johnson opened county resident concerns. Resident Mike Lynch expressed his concerns relative to the SkyWest Airline subsidy. Hearing no further comments, the hearing was closed.

Action/Presentation Items

Board Appointments

Community Fine Arts Center - 3 Year Term

Commissioner Bailiff nominated LuWana Sweet. Commissioner West seconded the motion. Following discussion of the outstanding applicants, the motion was approved unanimously.

Rock Springs, SWCO Airport - to Fulfill Unexpired Term thru 7-1-15

Commissioner Kolb nominated Dave Hanks to the SWCO Airport Board. Commissioner West seconded the motion. Following discussion, the motion was approved unanimously.

STAR Transit - to Fulfill Unexpired Term thru 7-1-13

Commissioner West moved to appoint Kathy Gilbert to the STAR Transit Board. Commissioner Kolb seconded the motion. With no discussion, the motion was approved with Commissioner Bailiff voting nay.

Solid Waste District # 1 (Rock Springs) 3 Year Term

Commissioner Bailiff nominated Jack Simmerman. Commissioner Kolb seconded the motion. With no discussion, the motion was approved unanimously.

BREAK

Chairman Johnson called for a 5 minute break.

Award of Bid for 2013 Crack Sealing Project

Public Works Director John Radosevich presented the results of the 2013 Crack Sealing Bid opening that was held on March 8, 2013 and recommended to award the bid to R&D Sweeping & Asphalt Maintenance, LC in the amount of \$136,041.12 and authorize the Chairman to sign all necessary documents. Following discussion, *Commissioner West moved to approve the awarding of the 2013 Crack Sealing contract to R&D Sweeping & Asphalt Maintenance, LC. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

Public Hearing

Issuance of SWCO, Wyoming, Industrial Development Revenue Bonds for the Lost Creek ISR, LLC In-Sutu Uranium Projects

UR Energy Inc. Chief Financial Operator Roger Smith, UR Energy Vice President of Operations and President of Lost Creek ISO Steve Hatten, CO-Bond Council Attorney Erick Stowe, and Gates Capital Senior Vice President Bob DeMonbrun presented Resolution 13-03-CC-01 and discussed in detail the operations. Following discussion relative to the project, mineral resources and the impact the project will have on the community, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. Chairman Johnson entertained a motion to approve Resolution 13-03-CC-01. *Commissioner Kolb moved to approve Resolution 13-03-CC-01. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

RESOLUTION NO. 13-03-CC-01

AUTHORIZATION TO PROCEED TOWARD THE ISSUANCE OF THE SWEETWATER COUNTY, WYOMING, INDUSTRIAL DEVELOPMENT REVENUE BONDS (LOST CREEK PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$34,000,000, THE PROCEEDS OF WHICH WILL BE USED TO FUND A LOAN BY THE COUNTY TO THE COMPANY FOR THE PURPOSES OF (I) CONSTRUCTION OF WELL FIELDS, DISPOSAL WELLS AND A PROCESSING PLANT FACILITY IN ORDER TO PRODUCE U₃O₈ (YELLOWCAKE), FOR SALE TO UTILITIES WITHIN THE UNITED STATES AND ELSEWHERE, AND (II) PAYING CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS.

WHEREAS, Sweetwater County, Wyoming (the "County") is authorized by the Industrial Development Projects Act, Title 15, Chapter 1, Article 7, Wyo. Stat. (the "Act"), to finance one or more projects or parts thereof in order to facilitate and promote the sound economic growth of the State of Wyoming (the "State"), the development of its natural resources and to promote employment opportunities for the citizens of the State by encouraging the expansion of all kinds of business which contribute payrolls and tax base to the State, upon such conditions as the Board of County Commissioners of the County (the "Commissioners") may deem advisable;

WHEREAS, the County is further authorized by the Act to issue its revenue bonds for the purpose of defraying the cost of financing any project;

WHEREAS, representatives of Lost Creek ISR, LLC, a Wyoming limited liability company (the "Company"), have requested that the County schedule a public hearing concerning the Company's proposed construction of well fields, disposal wells and a processing plant facility in order to produce U₃O₈ (yellowcake), for sale to utilities within the United States and elsewhere (the "Facility"), said Facility to be wholly located within the County approximately 40 miles northeast of Rock Springs and 20 miles west of Bairoil (the "Lost Creek Project");

WHEREAS, the Company has requested that the County agree to authorize, issue, sell and deliver, at a future time mutually agreeable to the County and the Company, the County's Industrial Development Revenue Bonds (Lost Creek Project) in an aggregate principal amount not to exceed \$34,000,000 (the "Bonds") to pay certain costs of the Facility, together with the costs incident to the authorization, issuance and sale of the Bonds (collectively, the "Bond Project");

WHEREAS, it is contemplated that a financing agreement (the "Financing Agreement") with respect to the Bond Project will be executed by the Company and the County prior to or contemporaneously with the issuance of the Bonds, providing for the payment by the Company of sums sufficient in amount to pay the principal of and interest on the Bonds and any expenses of the County in connection with the Bonds as the same become due and payable;

WHEREAS, the County has determined that the Bond Project will serve the purposes of the Act;

WHEREAS, it is deemed necessary and advisable that a Memorandum of Agreement be executed by the County and the Company setting forth the agreements of the parties with respect to the financing of the Bond Project;

WHEREAS, it has been necessary for the Company to make expenditures to construct or acquire all or certain portions of the Facility prior to the time that the permanent financing for such Bond Project contemplated hereunder is arranged;

WHEREAS, it is expected that upon completion of permanent financing for the Bond Project, such expenditures will be reimbursed with the proceeds of the Bonds;

WHEREAS, the County desires that this Resolution constitute its declaration of "official intent" to finance the Bond Project with proceeds of the Bonds; and

WHEREAS, the public hearing held on March 19, 2013, provided all interested individuals a reasonable opportunity to express their views, both orally and in writing, on the proposed issuance of the Bonds by the County pursuant to the Act to finance the Bond Project;

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

Section 1. Based upon written information presented to the Commissioners by the Company, which information is attached hereto as EXHIBIT A and is made a part of this Resolution and was discussed at the public hearing and meeting held March 19, 2013, the Commissioners hereby find that the Bond Project will qualify as a "project" within the meaning of the Act and will meet the following public purposes:

- (A) Creating new or additional employment opportunities;
- (B) Expanding the tax base and increasing sales, property or other tax revenues to the County;
- (C) Maintaining and promoting a stable, balanced and diversified economy among agriculture, natural resource development, business, commerce and trade; and
- (D) Promoting or developing use of agricultural, manufactured, commercial or natural resource products within or without the State of Wyoming.

Section 2. The County hereby agrees that it will authorize and issue, upon the terms provided in the form of Memorandum of Agreement between the Company and the County attached hereto as EXHIBIT B (the "Memorandum"), the Bonds, in an aggregate maximum principal amount of \$34,000,000, and will take all further action which is necessary or desirable in connection therewith, and its officers are hereby authorized and directed to execute the Memorandum and take all actions necessary or desirable in connection with such financing.

Section 3. The County, subject to the terms and conditions set forth in the Memorandum, will authorize and execute prior to or contemporaneously with the issuance of the Bonds (a) the Financing Agreement whereby the Company will make payments sufficient to pay all of the principal of and interest on the Bonds, and (b) such other instruments and documents as shall be necessary or desirable in connection with such financing.

Section 4. Costs of the Bond Project will be paid out of the proceeds from the sale of the Bonds, and the Bonds will not be a general obligation of the County, nor shall the Bonds, including interest thereon, constitute or give rise to a pecuniary liability of the County, or a charge against its general credit or taxing powers, but the Bonds shall be secured and payable only by a pledge of the revenues derived from the Company pursuant to the Financing Agreement (except to the extent payable out of Bond proceeds and other funds or security devices pledged under the Financing Agreement).

Section 5. The Company intends to expend, and has expended, its own funds to finance certain costs of the Bond Project prior to the issuance of the Bonds. The Commissioners and the Company expect that proceeds of the Bonds will be used to reimburse such expenditures.

Section 6. Nothing contained in this Resolution or in the Memorandum shall constitute a general obligation of the County, within the meaning of the constitution or statutes of the State of Wyoming nor give rise to the pecuniary liability of the County, or a charge against its general credit or taxing powers.

Section 7. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid and unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 8. All bylaws, orders and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order or resolution, or part thereof.

Section 9. All action (not inconsistent with the provisions of this Resolution) heretofore taken by the Commissioners and the officers of the County with respect to the Bond Project and the authorization, issuance and sale of the Bonds be, and the same hereby is, ratified, approved and confirmed.

Dated at Green River, Wyoming this 19th day of March, 2013.

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

Action/Presentation Items Continued

Employee Concerns Regarding New Payroll Proposals

Human Resource Director Garry McLean and Accounting Manager Bonnie Philips explained that by implementing the new payroll program, the time sheet will reflect the employees actual hours worked and pay accordingly. County employees to include: Monty Boyce, Matthew Carter, Allen Kiernan, Cheri McMurry and Marilyn Nomis were present to express their concerns with the proposed payroll date change. *Commissioner Bailiff moved to rescind the prior motion. Commissioner West seconded the*

motion. Following a lengthy discussion and a roll call vote, the motion was defeated with Chairman Johnson, Commissioner Van Matre and Commissioner Kolb voting nay. Following a lengthy discussion regarding various options available including allowing a hardship bonus or a five day bonus in order to keep the payroll date the same and pay for hours worked, ***Commissioner Kolb made the motion to propose a pay date change to move the pay date to a maximum of five working days past the end of the payroll month and have a \$2,000 one-time bonus for the temporary hardship of the payroll pay date change, payable on the first of the month within the first month of the payroll moving from the 1st to the 5th. Commissioner Van Matre seconded the motion.*** Following further discussion, comments from the employees, and a roll call vote, the motion was approved with Commissioner West voting nay.

Request for Letter of Support for Rock Springs Community Health Center

Bear Lake & Evanston Community Health Clinical Director DJ Ballingham requested a letter of support for a Community Health Center in Rock Springs. Following discussion and the lack of a motion, the request for a letter of support was defeated. The commission concurred that, should the opportunity present itself at a future date and Evanston & Bear Lake Community Health Center has the desire to come before the board, they are welcome to make a presentation.

Request Commission to Sign, as Owners of the Building, the SWCO CDC's Modified Conditional Use Permit from the Rock Springs Planning and Zoning Commission

Sweetwater County Child Developmental Center (CDC) Director Ann Owen requested that the commission sign the CDC's Modified Conditional Use Permit from the Rock Springs Planning and Zoning Commission as owners of the building located at 4509 Foothill Blvd, Rock Springs, Wyoming. Following discussion, ***Commissioner Bailiff moved that Chairman sign as the owner. Commissioner West seconded the motion.*** Following further discussion wherein the commission explained that Facilities Manager Chuck Radosevich is the owner's representative and requested that Ms. Owen consult with Mr. Radosevich on all items relative to the building, the motion was approved unanimously.

Request to Re-Staff Vacant Position in the Detention Center

Colonel Rick Hawkins requested to re-staff the detention registered nurse position due to the retirement of the current registered nurse. Following discussion, Chairman Johnson entertained a motion to fill the request to re-staff a vacant, budgeted position in the detention center as requested by Mr. Hawkins. ***Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.*** With no discussion, the motion was approved unanimously.

Request Approval of AFLAC Group Master Application

Human Resource Director Garry McLean presented the AFLAC Group Master Application. Chairman Johnson entertained a motion to approve the AFLAC Group Application presented by Mr. McLean and authorize the Chairman to sign. ***Commissioner West so moved. Commissioner Kolb seconded the motion.*** With no discussion, the motion was approved unanimously.

Lunch

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

Planning & Zoning- Public Hearing

Boars Tusk Land Division Lot 17 & 18

Planner Steve Horton and Rocky Mountain Surveyor Kent Felderman presented the Boars Tusk Land Division Lot 17 & 18. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. Chairman Johnson entertained a motion to approve the request for these lots as presented by Mr. Felderman and staff. ***Commissioner West so moved. Commissioner Bailiff seconded the motion.*** With no discussion, the motion was approved with Commissioner Kolb voting nay.

Notice of Intent to Adopt WECS Regulations

Land Use Director Eric Bingham presented the notice of intent to adopt the Wind Energy Conversion System Regulations. Following discussion, Chairman Johnson opened the public hearing. Holland & Hart, LLP Attorney Jennifer Scoggin and EDF Renewable Energy Representative Alan Cowan were present to request that the commission postpone their decision to sign the notice of intent to allow EDF additional time to bring forward important information due to Project Developer Nate Sandvig, who was significantly involved with EDF's Quaking Aspen Project, leaving EDF to pursue other opportunities. Rock Springs Grazing Representative Don Schramm was present to support EDF Renewal Energy and expressed that there is no rush and requested additional time in order to do it correctly. Church of Spiritual Technology Representative Clark Stithe was present to express his opposition to extending the decision. Hearing no further comments, the public hearing was closed. Following further discussion, ***Commissioner Kolb made the motion to table for 60 days. Commissioner West seconded the motion.*** With no discussion, the motion was approved with Commissioner Bailiff voting nay.

Break

Chairman Johnson called for a 10 minute break.

Carnegie Building Use

Due to being ahead of schedule, Chairman Johnson requested that the agenda be modified to hear the presentation on the Carnegie building. Sweetwater County Museum Director Ruth Lauritzen expressed interest in the Carnegie building and requested the opportunity to explore options for adaptive reuse of the building and to proceed with a National Register Nomination to improve chances in obtaining grant

funding. The commission concurred that, by approving the request; it would limit their capacity to plan for the future of the building and assured Ms. Lauritzen that any decisions made about the building would be advertised and discussed during a public meeting.

Break

Chairman Johnson called for a 30 minute break to allow for a conference call relative to “Capitol for a Day”. During the conference call with Deputy Secretary of State Pat Arp and Executive Assistant to the Secretary of State Patricia Kramer, it was discussed that Capitol for a Day is a full day of activities to showcase what has been accomplished in Sweetwater County with state funding and how future funding could assist the communities. Prior to convening the conference call, it was determined that a committee would be formed and that Commissioner Kolb would represent the commission on the committee. The next telephone conference was scheduled for April 4, 2013 at 9:00 a.m.

Action/Presentation Items Continued

Approval of the FY 2014 TANF/CPI Grant Application Certificate

Grants Manager Krisena Marchal and CLIMB Wyoming Director Jennifer Baker and State Wide Director Beth Ward presented and requested a motion to approve, and have the Chairman sign, the FY 2014 TANF/CPI Grant Application Certificate. Following discussion, *Commissioner West moved to approve, and have the Chairman sign, the FY 2014 TANF/CPI Grant Application Certificate. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Approval of the FY 2013 Hazardous Materials Emergency Planning Grant Agreement

Grants Manager Krisena Marchal and Emergency Management Supervisor Dave Johnson presented and requested a motion to approve, and have the Chairman sign the FY 2013 Hazardous Materials Emergency Planning Grant Agreement #13-DOT-SWE-HM-HMP13. Following discussion, Chairman Johnson entertained a motion as requested. *Commissioner West moved to approve, and have the Chairman sign, the FY 2013 Hazardous Materials Emergency Planning Grant Agreement # 13-DOT-SWE-HM-HMP13. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

Approval of the FY 2012 Emergency Management Performance Grant

Grants Manager Krisena Marchal and Emergency Management Supervisor Dave Johnson presented and requested a motion to approve, and have the Chairman sign the FY 2012 Emergency Management Performance Grant #12-GPD-SWE-EM-GCF12. Following discussion, *Commissioner Kolb moved to approve, and have the Chairman sign, the FY 2012 Emergency Management Performance Grant #12-GPD-SWE-EM-GCF12. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

Approval of the FY 2012 Juvenile Accountability Block Grant Resolution

Grants Manager Krisena Marchal and Juvenile Probation Director Karin Kelly presented and requested a motion to approve the FY 2012 Juvenile Accountability Block Grant Resolution 13-03-GR-01. Chairman Johnson entertained a motion to approve the FY 2012 Juvenile Accountability Block Grant Resolution 13-03-GR-01. *Commissioner Van Matre so moved. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

FY 2012 JUVENILE ACCOUNTABILITY BLOCK GRANT

RESOLUTION 13-03-GR-01

WHEREAS, Congress has authorized the Attorney General to provide grants through the Office of Juvenile Justice and Delinquency Prevention (OJJDP) under the Juvenile Accountability Block Grant (JABG) program for use by the States and units of local government to promote greater accountability in the juvenile justice system; and

WHEREAS, the Department of Family Services and the State Advisory Council on Juvenile Justice have been designated as the authorized entity to distribute Juvenile Accountability Block Grant (JABG) funds in the State of Wyoming; and

WHEREAS, \$10,525 in Juvenile Accountability Block Grant (JABG) funding is available to Sweetwater County and the Cities of Rock Springs and Green River; and

WHEREAS, Sweetwater County agrees to combine its Juvenile Accountability Block Grant (JABG) allotment with the allocations for the Cities of Rock Springs and Green River, to sustain a Truancy Program that targets youth in the community and meets the following JABG Purpose Area #11:

Establishing and maintaining accountability-based programs designed to reduce recidivism among juveniles who are referred by law enforcement personnel or agencies

WHEREAS, Sweetwater County agrees to comply with all Juvenile Accountability Block Grant (JABG) rules and regulations as outlined in the FY 2011 application packet; and

WHEREAS, Sweetwater County agrees to contribute a “soft match” in the form of supportive services including office space, equipment, etc., and grant administration and oversight; and

WHEREAS, the partnering entities of Rock Springs and Green River agree to pay a cash match of 10 percent of its program cost, or \$368 and \$182 respectively; and

WHEREAS, School Districts #1 and #2 will pay a total cash contribution of \$13,300 for the balance of the required match and supplemental costs to sustain the Program, and additional grant funding will be requested from the Community Juvenile Services Board for the project balance:

THEREFORE, Sweetwater County authorizes a joint application to the Department of Family Services and the State Advisory Council on Juvenile Justice for a total combined allocation of \$10,525 in FY 2012 Juvenile Accountability Block Grant (JABG) funds for Sweetwater County, and the Cities of Rock Springs and Green River.

Dated this 19th day of March, 2013.

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

Audit Finding Discussion

Accounting Manager Bonnie Phillips presented the FY 2012 audit findings and discussed with the commission solutions that could be made to avoid future findings.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session. Commissioner West so moved. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously. A quorum of the commission was present.

After coming out of executive session, Chairman Johnson explained that personnel issues were discussed and no action was required.

Adjourn

There being no further business to come before the Board this day, the meeting was adjourned subject to the call of the Chairman.

This meeting was recorded and is available from the County Clerk's office at the Sweetwater County Courthouse in Green River, Wyoming

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