

April 2, 2013  
Green River, WY

The Board of County Commissioners met this day at 8:30 a.m. in Regular Session with Chairman Johnson, Commissioner Bailiff, Commissioner West and Commissioner Kolb present. Commissioner Don Van Matre was excused to attend the Uinta County Commissioners meeting to present the Veterans Services MOU. The meeting opened with the Pledge of Allegiance.

#### Approval of Agenda

Chairman Johnson entertained a motion to approve the agenda. **Commissioner Kolb moved to approve the agenda. Commissioner Bailiff seconded the motion.** With no discussion, the motion was approved unanimously.

#### Approval of Minutes 3-19-13

Commissioner Bailiff requested to clarify under his commissioner comments: **“regarding the loss of postal service in Reliance, questioned if a lock mailbox system would be permitted near the Reliance park”**. Commissioner Kolb requested clarification from the commission as to how much the county would contribute to the SkyWest subsidy. Following discussion, and not knowing the level of subsidy from the other entities, the commission concurred to discuss further during the next Board of County Commissioners meeting. Chairman Johnson entertained a motion to approve the minutes as modified. **Commissioner Bailiff so moved. Commissioner West seconded the motion.** With no further discussion, the motion was approved unanimously.

#### Acceptance of Bills

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

Commissioner Kolb questioned the bonding companies marking the principal as elected versus appointed. County Clerk Dale Davis explained that he spoke with the bonding companies who advised that it makes no difference if the principal is elected or appointed. Chairman Johnson entertained a motion to approve as presented. **Commissioner Kolb moved to approve. Commissioner West seconded the motion.** With no discussion, the motion was approved unanimously.

WARR#	NAME	DEPT	TOTAL
	Salaries (Net)		889,540.60
53654	Amazon	Vet Services, Co Atrny, Shrf, Grants Admin, Road & Bridg	605.63
5	Bank Of The West	Shrf, Road & Bridg	300,497.41
6	Bridger Valley Electric Assn	Farson R & B	208.48
7	Capital Business Systems	Co Atrny	2,390.00
8	Centurylink	Grants Proj, Flt Veh Main, RS Off Bld A, Fire Marshal, Shrf, Juv Prob, GR Fcl Mt CH, Land Use, Coroner	439.91
9	Centurylink	Commiss, Clk, Treas, Assess, Co Atrny, GR Cir Court, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin	958.99
53660	Centurylink	Commiss, Clk, Treas, Assess, Juv Prob, IT Dept, Clk Dist Crt, GR Fcl Mt CH, Land Use, Road & Bridg, Comm Nur-Hom	1,446.79
1	Centurylink	Shrf, Co Atrny, GR Cir Court, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Shrf Emg Mgt, Comm Nur-Hom, Vet Services	1,940.90
2	Centurylink	IT Dept	1,122.47
3	Centurylink	Elect	24.80
4	Centurylink	Shrf	70.95
5	Home Depot Credit Service	GR Fcl Mt CH, Shrf Dtn Mnt, Purchasing, Road & Bridg, Fire Marshal	353.18
6	Home Depot Credit Service	GR Fcl Mt CH	104.26
7	Marlin Leasing	Gen Co Admin	3,877.56
8	Mountain West Business So	Juv Prob	30.00
9	Neopost Usa Inc	Gen Co Admin	529.50
53670	Paetec	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Coroner, Land Use, Clk Dist Crt	327.72
1	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	355.08
2	Payment Remittance Center	Land Use, Comm Dev&Eng, Shrf Dtn Mnt	564.25

3	Payment Remittance Center	Clk, Elect, Land Use	244.50
4	Payment Remittance Center	Clk Dist Crt, Land Use	120.89
5	Payment Remittance Center	GR Fcl Mt CH	156.58
6	Payment Remittance Center	IT Dept	8.90
7	Payment Remittance Center	GR Fcl Mt CH, Comm Dev&Eng, Elect	298.11
8	Payment Remittance Center	Elect	99.84
9	Payment Remittance Center	Co Atrny, Grants Proj, Elect, Clk, GR Fcl Mt CH, Land Use	161.01
53680	Payment Remittance Center	Co Atrny, Shrf Dtn Mnt, Grants Proj, Elect, GR Fcl Mt CH, Comm Dev&Eng	5,196.21
1	Payment Remittance Center	IT Dept, Grants Proj, Elect, Shrf Dtn Mnt	6,765.36
2	Purchase Power	Shrf Dtn Mnt	3.58
3	Questar Gas	RS 333 Bdwy, Facil 731C C, RS Off Bld A, JV 731 Bld D, Thmpsn Bld b, Thmpsn Bld A, RS Rd & Brdg, RS Veh Maint, Shrf Dtn Mnt, RS Mnt/C Pur	13,921.60
4	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	5,182.81
5	Satcom Global Fze	Coroner	136.32
6	Sweetwater Television Co	Shrf Emg Mgt	49.45
7	Union Telephone Company Inc	Co Atrny, Clk, Shrf Emg Mgt, Grants Admin, Assess, Road & Bridg, Clk Dist Crt, GR Fcl Mt CH, Land Use, Vet Services, Shrf	328.64
8	Union Telephone Company Inc	Assess, Commiss, IT Dept, Coroner, GR Fcl Mt CH, Fire Marshal, Comm Dev&Eng, Land Use, Purchasing, Road & Bridg, Juv Prob, Coop Ext/4H	2,740.81
9	Union Telephone Company Inc	Shrf Dtn Mnt, Shrf	2,428.22
53690	Verizon Wireless	Shrf, Shrf Emg Mgt, Fire Marshal, Vet Services, IT Dept, Commiss, Elect, Co Atrny	1,072.00
1	Walmart Community/Gecrb-S	Shrf, Shrf Dtn Mnt	911.88
2	Wex Bank	Flt Veh Main, Road & Bridg	2,742.49
3	Wyoming Dept Of Workforce	Shrf Dtn Mnt, Shrf Emg Mgt, Shrf	123.39
53694	Wyoming Waste Services -	RS Mnt/C Pur, RS Rd & Brdg	304.59
53742	Aflac	Gen Accts	2,544.28
3	Aflac - Group	Gen Accts	3,861.29
4	Axa Equitable	Gen Accts	300.00
5	Bank Of The West	Gen Accts	331,407.94
6	Cigna	Gen Accts, Employee Ben	11,518.33
7	Colonial Life & Accident	Gen Accts	108.20
8	Family Financial Educate	Gen Accts	361.00
9	Great-West Life & Annuity	Gen Accts	13,391.66
53750	Sweetwater County Insurance	Gen Accts, Employee Ben	247,388.56
1	Sweetwater County Section	Gen Accts	8,408.24
2	Sweetwater Federal	Gen Accts	4,380.00
3	United Way	Gen Accts	10.00
4	Valic	Gen Accts	6,017.00
5	Vision Service Plan	Gen Accts	4,093.48
6	Waddell & Reed Inc	Gen Accts	3,713.33
7	Wyoming Dept Of Workforce	Gen Accts, Clk	19,361.29
8	Wyoming Retirement System	Gen Accts	177,887.44
9	Wyoming Retirement System	Shrf	764.40
53760	058-Ncpers Group Life Ins	Gen Accts	1,744.00
1	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
2	Centurylink	Commiss, Clk, Treas, Shrf, Juv Prob, IT Dept, Coop Ext/4H, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Shrf Emg Mgt, Fire Marshal	3,858.60
3	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	566.64
4	Centurylink	Road & Bridg, Elect, Comm Dev&Eng, Grants Admin, Shrf Emg Mgt, Vet Services, Human Resour, Purchasing, Comm Nur-Hom	472.24
5	Rocky Mtn Power	GR Rd & Brdg, GR Wrhs Main	308.91
6	Wells Fargo	Shrf Dtn Mnt, Shrf	2.79
7	Wells Fargo	Shrf Dtn Mnt, Shrf	163.97
8	Wells Fargo	Shrf Dtn Mnt, Shrf	219.70
9	Wells Fargo	Shrf Dtn Mnt, Shrf	306.73
53770	Wells Fargo	Shrf Dtn Mnt, Shrf	831.35
1	Wells Fargo	Shrf Dtn Mnt, Shrf	6,449.90

2	Accreditation Audit & Risk	Shrf Dtn Mnt	1,590.00
3	Ace Hardware	GR Fcl Mt CH, Flt Veh Main, Road & Bridg	281.65
4	Ace Hardware #11263-C	GR Fcl Mt CH, Road & Bridg	242.40
5	Advanced Medical Imaging	Shrf Dtn Mnt	851.00
6	Airgas USA LLC	Road & Bridg	46.29
7	All Pro Turbo Lining	Road & Bridg, Flt Veh Main	1,764.00
8	Applied Logic Corporation	IT Dept	289.00
9	Auto Parts Unlimited	Flt Veh Main	58.74
53780	Autospa Inc	Shrf	28.56
1	Barnes Distribution	Flt Veh Main	323.07
2	Battery Systems	Flt Veh Main, Road & Bridg	417.05
3	Befus, Katelyn S	Assess	34.46
4	Behavioral Interventions	Grants Proj	113.66
5	Bennett Paint & Glass	GR Fcl Mt CH	56.00
6	Berkley Life & Health Ins	Intr Gv Pool	21,152.38
7	Bitter Creek Brewing	Co Atrny	75.04
8	Bob Barker Company Inc	Shrf Dtn Mnt	91.90
9	Boudreault, Denise	Vet Services	469.94
53790	Brady Industries LLC	GR Fcl Mt CH	2,316.80
1	C & J Enterprises	GR Fcl Mt CH	2,268.00
2	Card Integrators Corporation	Shrf	1,715.00
3	Carquest Auto Parts	Flt Veh Main, Road & Bridg	387.82
4	Carquest Auto Parts	Flt Veh Main, Road & Bridg	1,876.89
5	Carrier Corporation	Shrf Dtn Mnt, GR Fcl Mt CH	5,054.30
6	Castillon D.D.S., A. Bryce	Shrf Dtn Mnt	1,028.00
7	Chemical Testing Program	Coroner	199.00
8	Cigna	Human Svcs	18.24
9	City Of Rock Springs	Pmts to othr	848.66
53800	CJ Signs	Shrf	50.00
1	Climb Wyoming	Grants Proj	901.51
2	Communication Technologies	Shrf Dtn Mnt, Shrf, Shrf Emg Mgt	2,814.00
3	Copier & Supply Co Inc	Commiss, Clk, Vet Services, Purchasing, Assess, Shrf, Co Atrny, Clk Dist Crt	534.60
4	Copier & Supply Co Inc	Land Use, Clk Dist Crt, Fire Marshal, Purchasing, Shrf Dtn Mnt	1,413.90
5	Crystal Clean Inc	Shrf Dtn Mnt	119.00
6	Dell Marketing L P	Capital Proj, Purchasing, GR Fcl Mt CH, Comm Dev&Eng, Assess	19,799.27
7	Delta Dental	Intr Gv Pool	30,305.05
8	Department Of Transportation	Flt Veh Main	8.00
9	Dex Media West Inc	Vet Services	11.15
53810	Division Of Criminal Inve	Employee Ben	45.00
1	DJ's Glass	Road & Bridg, GR Fcl Mt CH	492.00
2	Eaton Investments Inc	Road & Bridg	1,529.07
3	Eda	Grants Proj	11,429.00
4	F B McFadden Wholesale Co	Shrf Dtn Mnt, Road & Bridg, Purchasing	419.78
5	F B McFadden Wholesale Co	Shrf Dtn Mnt	15,367.09
6	Fedex	Human Resour, Co Atrny, IT Dept	130.95
7	First Choice Ford	Flt Veh Main, Road & Bridg	2,882.08
8	Fremont Motor Rock Spring	Flt Veh Main, Road & Bridg	1,294.65
9	FSH Communications, LLC	Shrf Dtn Mnt	70.00
53820	G & K Services	Road & Bridg	514.68
1	Grainger	Shrf Dtn Mnt	28.80
2	Group Link.NET	IT Dept	1,372.75
3	Hi-Rocky Supply Inc	Road & Bridg	131.70
4	High Country Behavioral H	Vet Services	1,000.00
5	High Desert Polaris - KTM	Flt Veh Main	79.90
6	High Security Lock & Alarm	GR Fcl Mt CH	11.85
7	Holiday Inn Express - Cas	Grants Admin, Comm Dev&Eng	178.00
8	Homax Oil Sales Inc	Road & Bridg	41,415.35
9	Hose & Rubber Supply	Road & Bridg	119.85
53830	Howard Supply Company, LLC	Road & Bridg	736.10
1	IBS Incorporated	Flt Veh Main	65.84
2	Industrial Hoist And Crane	Road & Bridg	492.88
3	Industrial Solutions Inc	GR Fcl Mt CH	685.00
4	Industrial Supply	Road & Bridg	407.44
5	J & S Solar Products	Flt Veh Main	80.00
6	Jenny Service Co	Shrf Dtn Mnt	1,947.41
7	Kenworth Sales - Rock Spr	Road & Bridg	105.24
8	Kindred Hospital - Denver	Shrf Dtn Mnt	94,321.01
9	L & K Construction LLC	Pmts to othr	43.79
53840	Leibee Precision Machine	Flt Veh Main	50.00
1	Lincare Inc	Shrf Dtn Mnt	416.00
2	Linoma Software	IT Dept	720.00
3	Little America - Cheyenne	Commiss, Co Atrny	1,609.44
4	Macy's Truck Repair Inc	Road & Bridg	67.28
5	Manpower	GR Fcl Mt CH	2,825.00
6	McKee Foods Corporation	Shrf Dtn Mnt	1,178.26
7	Meadow Gold Dairy	Shrf Dtn Mnt	1,229.36

8	Med-Tech Resource Inc	Shrf	187.84
9	Memorial Hospital Of SW	Shrf, Shrf Dtn Mnt	7,309.00
53850	Mendenhall Equipment Co.	Shrf Dtn Mnt	1,660.79
1	Mollman, Debra	Grants Proj	67.75
2	Mountain States Fence Co	Shrf Dtn Mnt	21,598.00
3	Mountain States Supply Co	GR Fcl Mt CH	425.95
4	Napa Auto Parts Unlimited	Road & Bridg	99.10
5	National Business Systems	Treas	1,500.00
6	Nicholas & Company	Shrf Dtn Mnt	6,230.63
7	Norco Inc	Fire Marshal	560.00
8	Pacific Steel & Recycling	Flt Veh Main, Road & Bridg	173.67
9	Performance Overhead Door	Shrf Dtn Mnt	153.55
53860	PM Autoglass Inc	Flt Veh Main	945.00
1	Professional Systems Tech	Shrf Dtn Mnt	2,621.54
2	Quill Corporation	Road & Bridg, GR Fcl Mt CH, Shrf, Shrf Dtn Mnt, Flt Veh Main, Assess, Co Atrny, Purchasing, Grants Admin	582.75
3	Quill Corporation	Clk Dist Crt, Shrf Dtn Mnt, Grants Admin	698.54
4	RBM Enterprises Inc	Pmts to othr	25,652.91
5	Real Kleen Inc	Shrf Dtn Mnt	281.25
6	Rizzi, Steven	Shrf Emg Mgt	31.47
7	Rock Springs Newspapers Inc	Grants Proj	10.70
8	Rock Springs Sweetwater Co	RS SWC Airpt	218,159.00
9	Rock Springs, Green River	RS GR SWC Ds	180,499.00
53870	Rocky Mountain Propane	Farson R & B	1,389.98
1	Rocky Mountain Wash, LLC	GR Fcl Mt CH	37.00
2	Safety-Kleen Systems Inc	Road & Bridg	221.99
3	Sears Commercial One	Fire Marshal	299.99
4	Secretary Of State	Co Atrny	30.00
5	Shopko Hometown - Pharmacy	Shrf Dtn Mnt	11,781.37
6	Six States Distributors Inc	Road & Bridg	370.32
7	Skaggs Companies	Shrf Dtn Mnt, Shrf	327.79
8	Smyth Printing Inc	Clk Dist Crt	39.96
9	Snap On Tools	Road & Bridg	43.00
53880	Span Publishing Inc	Shrf	288.00
1	Staples Credit Plan	Co Atrny	79.96
2	Sterling Communications	Road & Bridg	690.60
3	Sunlite Service	Risk Mngmt	150.00
4	SW-Wrap	Grants Proj	4,186.50
5	SWCO Conservation District	Gen Co Admin, Conservation	13,467.56
6	Sweetwater Co Clerk Dist	Land Use	40.00
7	Sweetwater Co Recreation	Pmts to othr	7,332.76
8	Sweetwater Co School Dist	Grants Proj	3,366.05
9	Sweetwater County	Pmts to othr, Transport	67,626.25
53890	Sweetwater County Insurance	Human Svcs, Intr Gv Pool	32,962.72
1	Sweetwater Medics LLC	Shrf Dtn Mnt	2,725.00
2	Sweetwater Plumbing & Heat	GR Fcl Mt CH	68.00
3	Sweetwater Trophies	Shrf Dtn Mnt, Clk Dist Crt	19.12
4	Swick's Matco Tools	Flt Veh Main	245.08
5	Swisher Hygiene Franchise	Shrf Dtn Mnt	370.61
6	The Hon Company	Grants Proj	10,835.33
7	The Master's Touch LLC	Assess	7,500.00
8	The Sherwin-Williams Co	GR Fcl Mt CH	633.92
9	The Tire Den Inc	Flt Veh Main, Road & Bridg	1,070.02
53900	The Tire Den Inc	Flt Veh Main, Road & Bridg	11,674.15
1	The UPS Store - #3042	Shrf	9.95
2	Total Tech	IT Dept	4,003.00
3	Tri Air Testing Inc	Fire Marshal	145.00
4	Tubbs MD LLC, Kennon C	Shrf Dtn Mnt	4,200.00
5	Tyler Technologies Inc	Clk, Capital Proj	67,544.06
6	U S Foods Inc	Shrf Dtn Mnt	5,462.70
7	United Site Services Of N	RS R&B Lagoo	131.48
8	USFE Inc	Shrf Dtn Mnt	1,796.71
9	Vaughn's Plumbing & Heating	Shrf Dtn Mnt	250.00
53910	Viking-Cives Midwest Inc	Road & Bridg	11,295.00
1	Vision Service Plan	Human Svcs, Intr Gv Pool, Gen Accts	1,036.54
2	Waxie Sanitary Supply	GR Fcl Mt CH	3,082.05
3	WCADVSA	Shrf	75.00
4	West Payment Center	Co Atrny	1,115.34
5	Western Relief LLC	Shrf Dtn Mnt	235.00
6	Western Wyoming Community	Grants Proj	420.00
7	Western Wyoming Community	Purchasing	236.00
8	Western Wyoming Family Plan	Human Svcs	1,598.70
9	Whisler Chevrolet Company	Flt Veh Main	271.59
53920	Wyoming Dept Of Transportation	Capital Proj	1,024.68
1	Wyoming Fire Chiefs' Assn	Fire Marshal	100.00
2	Wyoming Machinery Company	Road & Bridg	1,977.25
3	Wyoming Machinery Company	Road & Bridg	25,735.54
4	Wyoming Pathology Inc	Coroner	1,200.00
5	Wyoming.COM	Road & Bridg	4.00
6	Young At Heart Senior Cit	Senior Cntrs, Grants Proj	19,209.20
7	Young At Heart Senior Cit	Senior Cntrs	9,409.79
8	Youth Home Inc	Human Svcs	16,750.00

9	YWCA Of Sweetwater County	Human Svcs	42,483.19
53930	Zanetti Prestige Collision	Shrf	1,216.51
1	Zumbrennen's American Car	Road & Bridg	75.60
GRAND TOTAL			3,256,587.85

The following unlisted warrants are payroll warrants: 53695 - 53741

The following bonds were placed on file:

Charles Barnum	SWCO Events Complex - Treasurer	\$10,000.00
Susan Carnes	Town of Wamsutter - Clerk Treasurer	\$50,000.00
Jonathan Raphael Lamb	Jamestown RioVista - Secretary/Treasurer	\$ 5,000.00
Michael L. Maes	Town of Superior - Treasurer	\$10,000.00

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TAXPAYER	TAX AMOUNT
XEROX	-9.40
AWISZUS ACCESSORIES	-31.76
AWISZUS ACCESSORIES	-33.84

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**Public Hearing**

**Budget Amendment - SWCO Events Complex**

Chairman Johnson entertained a motion to remove the item from the table. *Commissioner Kolb moved to un-table the motion. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously. Accounting Manager Bonnie Phillips presented Resolution 13-04-CL-01. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. Chairman Johnson entertained a motion to approve Resolution 13-04-CL-01, Sweetwater County Budget Amendment. *Commissioner Kolb moved to approve Resolution 13-04-CL-01. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 13-04-CL-01  
SWEETWATER COUNTY  
BUDGET AMENDMENT**

WHEREAS, W.S. 16-4-111 requires the Board of County Commissioners to authorize any departure from the adopted budget for any Boards that are appointed by the County Commissioners,

WHEREAS, the Fair Board also known as the Sweetwater Events Complex is requesting to amend their financial budget ,

WHEREAS, the Sweetwater Events Complex has an approved financial budget for the fiscal year ending June 30, 2013 which provides total expenditures of \$4,433,114,

WHEREAS, it has been determined that the aforementioned budget needs to be amended within the 2012-2013 County Budget,

WHEREAS, the Notice of Public Hearing had been published in accordance with the regulations and rules governing the budget process and there were no protests filed or expressed to the Board of County Commissioners regarding this amendment to the Sweetwater County Budget at the hearing on March 19, 2013,

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

The entire budget be amended to total \$5,291,122

Dated at Green River, Wyoming this 2<sup>nd</sup> day of April, 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

ATTEST:

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### **Commissioner Comments/Reports**

#### **Commissioner Bailiff**

Commissioner Bailiff reported that he attended the Parks and Recreation Board and the Ambulance Service Board meetings. Commissioner Bailiff further reported that he spoke with Fire Warden David Bottermiller to discuss the state of equipment, visited the shop mechanics, the sheriff's office and the court security officers. Commissioner Bailiff questioned the memo received from Deputy County Attorney Cliff Boevers relative to the county loaning money. Deputy County Attorney Cliff Boevers explained that the constitutional provision does not prohibit loaning to public entities; however, it does prohibit loaning to private entities.

#### **Commissioner West**

Commissioner West reported that he attended meetings for the Ambulance Service Board, met for the Health and Human Services building located at 333 Broadway, Rock Springs and spent time relative to Southwest Counseling's request to sign the HUD Agreement for the properties they placed bids on. Commissioner West further reported that he attended Southwest Counseling's Board meeting and noted that the Board of Health meeting has been rescheduled. Commissioner West noted that the cost of living index has increased. Commissioner West further reported that he attended the Finance and Audit committee meeting for Memorial Hospital of Sweetwater County and provided copies of the finance and audit report to the commission which showed Title 25. Commissioner West questioned if the commission would support amending the county budget for the hospital appropriation by whatever amount is left in the balance intended for Title 25. Following discussion, the commission unanimously supported the appropriation with the understanding that Sheriff Haskell be made aware due to one of the itemized line items being listed as public safety.

#### **Chairman Johnson**

Chairman Johnson reported that he was out of town for a period of time and extended his appreciation to Commissioner Van Matre for filling in as Acting Chairman during his absence. Chairman Johnson also extended his appreciation to Commissioner West for his assistance with the HUD Agreement for Southwest Counseling.

#### **Commissioner Kolb**

Commissioner Kolb reported that Capitol for the Day is proceeding forward. Commissioner Kolb noted that he spoke with one of the Campbell County Commissioners regarding the SkyWest subsidy and explained that the City of Green River had the subsidy on their agenda. Commissioner Kolb explained that he signed the HUD Agreement for Southwest Counseling and noted that the Events Complex meeting had been cancelled. Lastly, Commissioner Kolb noted that he spoke with Land Use Director Eric Bingham, Human Resource Director Garry McLean, Public Works Director John Radosovich, Purchasing Manager Marty Dernovich and Accounting Manager Bonnie Phillips.

### **County Resident Concerns**

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

### **Action/Presentation Items**

#### **Approval of ES&S Hardware Maintenance & Software Maintenance & Support Services Contract**

County Clerk Dale Davis presented the Election Systems and Software, LLC Hardware Maintenance and Software Maintenance and Support Services contract. Following discussion, Chairman Johnson entertained a motion to approve the Election Systems and Software, LLC agreement as requested by the County Clerk and authorize the Chairman to sign. ***Commissioner West so moved. Commissioner Kolb seconded the motion.*** With no discussion, the motion was approved unanimously.

#### **Approval to Purchase Computers with Homeland Security Grants**

Sheriff Haskell requested authorization to purchase computers with Homeland Security grants. Following discussion, Chairman Johnson entertained a motion to authorize the purchase of the computers as presented by the Sheriff with Homeland Security grant money. ***Commissioner Bailiff so moved.*** With the lack of a second, the motion was defeated and the commission requested that procedures be followed and required that Grants Manager Krisena Marchal administer the grant for compliance purposes.

### **Break**

Chairman Johnson called for a 10 minute break.

#### **Notice of the SWCO Board of Equalization's Intent to Repeal Old Procedural Rules for Contested Case Hearings and to Adopt New Rules of Procedures**

Due to being ahead of schedule, Chairman Johnson requested that Deputy County Attorney Cliff Boevers present his item. Deputy County Attorney Cliff Boevers presented the notice of the Sweetwater County Board of Equalization's intent to repeal old procedural rules for contested case hearings and to adopt new rules of procedures. ***Commissioner West moved to approve the request and authorize the Chairman to sign. Commissioner Kolb seconded the motion.*** Following discussion, the motion was approved unanimously.

**Other**

**Seasonal Fire Warden**

Public Works Director John Radosevich requested authorization to hire six seasonal employees for the fire department, two for the road and bridge and one for the engineering department. Following discussion, Chairman Johnson entertained a motion to authorize Mr. Radosevich to move forward with the summer hire program. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

**Resolution Endorsing Protest of the Lander Resource Management Plan**

Land Use Specialist Mark Kot presented Resolution 13-04-CC-02, a Resolution Endorsing Protest and Comments on the Proposed RPM and Final EIS for the BLM, Lander Field Office. Chairman Johnson entertained a motion to support Fremont County as requested with the Lander RMP re-protest and to have Mark prepare the document with all the commissioners' signatures. *Commissioner Kolb so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

**SWEETWATER COUNTY RESOLUTION 13-04-CC-02  
A RESOLUTION ENDORSING PROTEST AND COMMENTS ON THE PROPOSED RPM AND  
FINAL EIS FOR THE BLM, LANDER FIELD OFFICE**

WHEREAS, the United States Department of Interior, Bureau of Land Management, Lander Field Office is in the process of updating its Resource Management Plan (RPM) and Environmental Impact Statement (EIS) for the future management of public lands and resources administered by the Bureau of Land Management (BLM), Lander Field Office;

WHEREAS, the RMP and EIS process began with the Scoping Period on February 13, 2007;

WHEREAS, the Draft RPM and EIS was published in the Federal Register on September 09, 2011, beginning a 90 day comment period. The comment period was later extended until January 20, 2012;

WHEREAS, on February 22, 2013, the BLM published its Proposed RMP and Final EIS for the Lander Field Office, which is largely based on Alternate D of the Draft RPM and EIS;

WHEREAS, anyone who participated in the planning process for the Proposed RPM and Final EIS and has an interest that could be adversely affected by the Proposed RPM and Final EIS may protest said documents within 30 days of publication in the Federal Registry;

WHEREAS, the Select Committee on Federal Natural Resource Management of the Wyoming Legislature has submitted comments to the Proposed RMP and Final EIS, attached hereto and incorporated herein as Exhibit "A";

WHEREAS, the Fremont County Board of County Commissioners have submitted a protest of the Proposed RMP and Final EIS, attached hereto and incorporated as Exhibit "B";

WHEREAS, The Sweetwater County Board of County Commissioners find that the best interest and general welfare of the citizens of Sweetwater County would be served by endorsing and supporting Fremont County and the Select Committee On Federal Natural Resource Management in their respective protests and comments on the Proposed RPM and Final EIS.

NOW, THEREFORE, BE IT RESOLVED that the Sweetwater County Board of County Commissioners endorse and support the protests and comments submitted by Fremont County and the Select Committee on Federal Natural Resource Management regarding the Proposed RPM and Final EIS for the future management of public lands and resources administered by the Bureau of Land Management, Lander Field Office.

DATED this 2<sup>nd</sup> Day of April, 2013.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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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:

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Steven Dale Davis, County Clerk

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**Action/Presentation Items Continued**

**OEP (Questar Energy Production) Overview**

QEP General Manager - Pinedale Division Joe Redman, Director- Regulatory Affairs Mike Smith, Regional Manager - Regulatory Affairs Debbie Stanberry, Reservoir Engineering Manager Victor Eifealtd and Stakeholder Relations Advisor Lynn Welker presented a PowerPoint presentation on the overview of Questar Energy Production.

**Sexual Assault Awareness Month Proclamation**

**YWCA Sexual Assault Awareness Month Proclamation**

YWCA Executive Director Christie DeGrendele, YWCA Support and Safe House Director Lauren Schoenfeld, YWCA Board of Director President Margaret Gibbons, Green River Advocate and Supervisor Emily Gomez and AmeriCorps member Jennifer Chick were present to request support for the YWCA Sexual Assault Awareness Month Proclamation and request permission to display the banner in front of the courthouse. Commissioner West read the proclamation aloud. *Commissioner West made the motion to approve the proclamation and approve the placement of the banner in front of the courthouse. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

**PROCLAMATION**

**WHEREAS:** The Sweetwater County Commissioners recognize the importance of designating a time devoted to increasing the general public’s awareness of sexual assault and support of agencies providing services to victims of sexual assault; and

**WHEREAS:** Volunteers and service providers in our community are working to provide a continuum of care and services to sexual assault survivors through 24-hour hotlines, counseling, support groups, advocacy, medical care and education; and

**WHEREAS:** The YWCA Support and Safe House Program promotes sexual assault prevention by offering educational presentations to schools, churches and civic organizations as well as professional training and collaboration with medical, mental health, law enforcement, educators, and criminal justice personnel regarding sexual assault issues; and

**WHEREAS:** The YWCA Support and Safe House Program requests public support and assistance as we hold forth a vision of a community free from sexual violence;

NOW THEREFORE, WE, The Board of County Commissioners in and for Sweetwater County, Wyoming, proclaim the month of **APRIL 2013**, to be **SEXUAL ASSAULT AWARENESS MONTH**, and we commend the observance of all citizens, by urging each to learn what can be done to combat sexual violence, and offer prevention measures and support and services to survivors. Teal ribbons will be placed on trees and will be available throughout the community to wear in support of awareness of sexual assault during the month of April.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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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:

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Steven Dale Davis, County Clerk

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**Proclamation in support of Month of the Military Child**

University of Wyoming Extension Program Coordinator Faith Kroschel requested support for the Month of the Military Child Proclamation. Staff Sergeant Kennah was present. Chairman Johnson entertained a motion to approve the Month of the Military Child Proclamation as presented. *Commissioner West so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

**MONTH OF THE MILITARY CHILD  
PROCLAMATION**

- WHEREAS, Thousands of brave Americans have demonstrated their courage and commitment to freedom by serving the Armed Forces of the United States of America in active duty posts in Afghanistan, Iraq and around the world; and
- WHEREAS, Approximately 5,000 of Wyoming's children and youth have been directly affected by the military deployment of at least one parent; and
- WHEREAS, These children and youth are a source of pride and honor to us all, and it is only fitting that we take time to recognize their contributions, celebrate their spirit, and let our men and women in uniform know that while they are taking care of us, we are taking care of their children and youth;
- WHEREAS, The recognition of April as Month of the Military Child will allow us to pay tribute to military children and youth for their commitment, their struggles and their unconditional support of our troops because when parents serve in the military their children serve too; and
- WHEREAS, A month-long salute to military children and youth will encourage local communities to provide direct support to military children and families.
- NOW, THEREFORE, We, the Board of Sweetwater County Commissioners, DO HEREBY PROCLAIM the month of April 2013, as

**THE MONTH OF THE MILITARY CHILD**

and we do hereby urge all citizens, businesses and government leaders to observe the month with appropriate ceremonies and activities that honor, support and thank military children.

- IN WITNESS WHEREOF, we have hereunto set our hand, and the official seal of Sweetwater County, to be affixed this 2nd day of April, in the year of our Lord, Two Thousand Thirteen.

**THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING**

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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:

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Steven Dale Davis, County Clerk

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**Young at Heart Center 40<sup>th</sup> Anniversary Invitation and Updates**

Young at Heart Center Director Jeanine Cox extended an invitation to the commission inviting them to celebrate the 40<sup>th</sup> anniversary of the Young at Heart Centers.

**Fund Request from Drug Court**

Treatment Court Coordinator Sandi Henderson requested consideration for funding for the Treatment Court Foundation of Sweetwater County which will be submitted during the budget request.

**Flaming Gorge Days Request for Funding**

Flaming Gorge Days Board Members to include: Chairperson Deli Frantzen, Co-Chair/Treasurer Jim Wakeley, Sponsorship/VIP Coordinator Dawn Trujillo and Concert Chairperson Jasmine Weaver requested funding for the 2013 Flaming Gorge Days events to be held June 27-29, 2013. Following discussion, *Commissioner Bailiff moved to sponsor the program by \$3,500 this year and next year we will see what happens. Commissioner West seconded the motion.* With no discussion, the motion was approved with Commissioner Kolb voting nay.

**Lunch**

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

**Planning & Zoning Public Hearing**

**Sam Garcia/Gilbert Garcia- Conditional Use Permit- Temporary Housing**

Planner III Steve Horton presented Resolution 13-03-ZO-01. Applicants Gilbert and Denise Garcia were present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. *Commissioner West moved to approve Resolution 13-03-ZO-01 granting the*

*conditional use permit as described. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 13-03-ZO-01  
SAM GARCIA AND GILBERT GARCIA  
CONDITIONAL USE PERMIT  
TEMPORARY HOUSING**

WHEREAS, Gilbert Garcia and Sam Garcia have requested a Conditional Use Permit in accordance with Section 6 of the Sweetwater County Zoning Resolution for Temporary Housing. This application is to be located a parcel of land owned by Sam Garcia and described as:

A piece, parcel or tract of land lying in the Southwest Quarter of the Southwest Quarter of Section 4, in Township 19 North, Range 105 West, Sweetwater County, Wyoming and being more particularly described as follows, to-wit:

Beginning at a point on the westerly extension of the north lot line of Lot One, Block Twelve of the El Rancho Estate Subdivision No. 2 as filed in the County Courthouse, Green River, Wyoming and at a distance of 30.0 feet from the northwest corner of said Lot 1, Block 12; Thence South 0°20'50" West for a distance of 192.5 feet to a point;  
Thence North 89°39'10" West for a distance of 229.2 feet to a point; Thence North 0°20'50" East for a distance of 192.5 feet to a point; Thence South 89°39'10" East for a distance of 229.2 feet to the point of beginning, said parcel containing an area of 1.01 acres, more or less.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on April 2, 2013 and has given due consideration to the recommendation of the Planning and Zoning Commission and to all the evidence and testimony presented at the hearing.

NOW THEREFORE BE IT RESOLVED, that the applicant's request be APPROVED with the following conditions:

1. The Conditional Use Permit is personal to the applicant.
2. Applicant is to comply with the terms and conditions specified in the application and to include the months of May and October.
3. The Conditional Use Permit is valid for a period of 5 years from the date of Board of County Commissioner approval.
4. Applicant must meet all applicable Federal, State and Local regulations.

Dated this 2<sup>nd</sup> day of April, 2013.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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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:

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Steven Dale Davis, County Clerk

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**Mike & Carol Fritzler- Home Occupational Permit, Type III- Signs and Appliance Repair**  
Planner III Steve Horton presented Resolution 13-04-ZO-02. Owners Mike and Carol Fritzler were present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. *Commissioner Kolb moved to approve Resolution 13-04-ZO-02. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 13-04-ZO-02  
MIKE & CAROL FRITZLER  
HOME OCCUPATION PERMIT, TYPE III  
AAA SIGNS – COMPUTERIZED VINYL DECALS AND SIGNS  
PROFESSIONAL SERVICE – APPLIANCE REPAIR**

WHEREAS, Mike and Carol Fritzler have requested a Home Occupation Permit in accordance with Section 10 of the Sweetwater County Zoning Resolution for the operation of a computerized vinyl decal & sign business

known as AAA Signs and an appliance repair business known as Professional Service. This application is to be located a parcel of land owned by Mike & Carol Fritzler and described as:

Carol Subdivision, Lot 1, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on April 2, 2013 and has given due consideration to the recommendation of the Planning and Zoning Commission and to all the evidence and testimony presented at the hearing.

NOW THEREFORE BE IT RESOLVED, that the applicant's request be APPROVED with the following conditions:

1. The Home Occupation Permit is personal to the applicants.
2. Applicants are to comply with the terms and conditions specified in the application.
3. The Home Occupation Permit is valid for a period of 10 years from the date of Board of County Commissioner approval.
4. Applicant must meet all applicable Federal, State and Local regulations.

Dated this 2<sup>nd</sup> day of April, 2013.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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Wally J. Johnson, Chairman

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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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**Ray and Shirley Black - Conditional Use Permit Vehicle Impound and Storage**

Planner III Steve Horton presented Resolution 13-04-ZO-03. Owner Raymond Black was present. Following discussion, Chairman Johnson opened the public hearing. Burns Towing Co-Owner Sarah Burns explained the process of impounding vehicles. Five Star Auto and Truck Recycling Owner James Rasmussen was present to explain the difference between impound and abandoned vehicles as well as to protest the permit. Hearing no further comments, the hearing was closed. Following discussion, ***Commissioner Kolb made the motion to table until we have a WYDOT permit that is appropriate for this conditional use permit. Commissioner West seconded the motion.*** With no discussion, the motion was approved with Chairman Johnson voting nay.

**Other**

Attorney Megan Goetz, representing Delta Construction, requested the commission to consider granting a change order in the amount of \$213,000 due to the error of the subcontractor not quoting the plumbing in the bid for the Sweetwater County Child Developmental Center building in Rock Springs. Delta Construction Owner Travis Anesi explained that the error was an oversight and expressed his desire to complete the project but, due to the large discrepancy, his company could not absorb the cost. Following a lengthy discussion relative to the process, ***Commissioner West moved that the request for the change order to the contract be denied. Commissioner Kolb seconded the motion.*** With no discussion, the commission was dead locked due to a split vote with Chairman Johnson and Commissioner Bailiff voting nay. Following discussion relative to the split vote, Chairman Johnson entertained a motion to extend the contract deadline until the next meeting which will be April 16, 2013. Facilities Manager Chuck Radosevich expressed his concerns relative to extending the deadline as the second lowest bidder will only guarantee their bid through April 3, 2013. Mr. Radosevich further expressed that all bids have been made public and was concerned that, if the project is re-bid, they will not be valid bids without substantially changing the project.

**Break**

Chairman Johnson called for a 10 minute break.

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

Chairman Johnson entertained a motion to enter into executive session for legal issues. ***Commissioner Kolb made the motion to enter into executive session for legal issues. Commissioner Bailiff seconded the motion.*** With no discussion, the motion was approved unanimously. A quorum of the commission was present.

After coming out of executive session, Chairman Johnson explained that Delta Construction has until 5:00 p.m. today to accept or deny the contract as originally presented.

Following discussion, Chairman Johnson entertained a motion in the event that Delta Construction does not sign the contract, to authorize Chuck Radosevich to accept and approve the second lowest bidder. *Commissioner West spoke that, should Delta Construction choose not to sign the contract by 5:00 p.m. tonight, move that we authorize Chuck Radosevich to proceed with rewarding the bid to Shepard Construction, from Rawlins, Wyoming and including additive alternates 1 - 4 and approve the Chairman to sign the contract after review by the County Attorney's office. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

**Adjourn**

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

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

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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Don Van Matre, Member

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Reid O. West, Member

ATTEST:

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Steven Dale Davis, County Clerk

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