

May 21, 2013  
Green River, WY

The Board of County Commissioners met this day at 8:30 a.m. in Regular Session with all commissioners present. The meeting opened with the Pledge of Allegiance.

### Approval of Agenda

Chairman Johnson explained that County Attorney Brett Johnson requested an executive session to discuss personnel issues prior to presenting his agenda item and questioned the commission's desire to hold the executive session. The commission concurred to amend the agenda to allow for an executive session prior to Mr. Brett Johnson's agenda item. **Commissioner Kolb so moved. Commissioner West seconded the motion.** With no discussion, the motion was approved unanimously.

### Approval of Minutes 4-16-13

Commissioner Kolb requested to amend, under his commissioner comments, "**Commissioner Kolb expressed his appreciation to Chairman Johnson for his work with the Conservation District relative to the drop structure on Bitter Creek.**" **Commissioner West moved to approve the minutes with that addition. Commissioner Van Matre seconded the motion.** With no discussion, the motion was approved unanimously.

### Acceptance of Bills

#### Approval of County Vouchers/Warrants, Monthly Reports and Bonds

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

WARR#	NAME	DEPT	TOTAL
54515	Bank Of The West	Gen Accts	133.70
6	Clerk Of District Court	Gen Accts	633.98
7	Bridger Valley Electric Assn	Fire Marshal	26.97
8	Capital Business Systems	Treas, Clk, Co Atrny	251.03
9	Centurylink	Clk, Treas, Shrf, Co Atrny, Grants Proj, GR Cir Court, IT Dept, Shrf Dtn Mnt, Clk Dist Crt, Flt Veh Main, Comm Dev&Eng, Human Resour, Vet Services	507.63
54520	Centurylink	Commiss, Assess, Juv Prob, Road & Bridg, Purchasing, Grants Admin, Land Use, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, RS Mnt/C Pur, Comm Nur-Hom	983.69
1	Centurylink	Elect	214.20
2	City Of Green River	GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg, GR JV Maint, Road & Bridg	1,338.84
3	City Of Green River	GR Fcl Mt CH	377.88
4	Questar Gas	GR JV Maint, GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg	5,162.58
5	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	3,540.61
6	Rocky Mtn Power	RS Rd & Brdg, Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng, RS R&B Lagoo	7,219.28
7	Sweetwater Television Co	Shrf, Shrf Dtn Mnt	112.64
8	Union Telephone Company Inc	Elect	44.71
9	USPS - Hasler	Gen Co Admin	6,000.00
54530	West Side Water & Sewer Dist	RS Mnt/C Pur, Shrf Dtn Mnt	2,199.50
1	Western Wyoming Community	GR Fcl Mt CH	660.00
2	Wyoming Waste Services -	RS Veh Maint, RS Off Bld A, Thmpsn Bld A, Shrf Dtn Mnt	1,048.41
3	Bridger Valley Electric Assn	Farson R & B	187.90
4	Centurylink	Commiss, Clk, Treas, Assess, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, GR Fcl Mt CH, Land Use, Flt Veh Main, RS Off Bld A, Fire Marshal	1,149.94
5	Centurylink	Shrf, IT Dept, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Shrf Emg Mgt,	

		Comm Nur-Hom	2,755.57
6	Centurylink	Shrf	70.95
7	Home Depot Credit Service	GR Fcl Mt CH, Shrf Dtn Mnt, Fire Marshal, Flt Veh Main, Purchasing	201.50
8	Home Depot Credit Service	GR Fcl Mt CH, Shrf Dtn Mnt, Coroner	1,018.94
9	Paetec	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Coroner, Land Use, Clk Dist Crt	317.32
54540	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	343.85
1	Purchase Power	Shrf Dtn Mnt	234.62
2	Questar Gas	GR Fcl Mt CH	300.00
3	Rocky Mtn Power	GR Fcl Mt CH, RS Veh Maint	801.65
4	Satcom Global Fze	Coroner	136.32
5	Union Telephone Company Inc	Assess, Co Atrny, Clk, Shrf Emg Mgt, Grants Admin, Road & Bridg, Clk Dist Crt, GR Fcl Mt CH, Land Use, Vet Services	363.64
6	Union Telephone Company Inc	Commiss, IT Dept, Coroner, GR Fcl Mt CH, Shrf Dtn Mnt, Fire Marshal, Comm Dev&Eng, Land Use, Purchasing, Road & Bridg, Shrf, Juv Prob	4,988.05
7	Verizon Wireless	Shrf, Shrf Emg Mgt, Fire Marshal, Vet Services, IT Dept, Commiss, Elect, Co Atrny	1,111.60
8	Wex Bank	Shrf	18,104.54
9	Wyoming Dept Of Workforce	Shrf Dtn Mnt, Shrf Emg Mgt, Shrf	116.53
54550	Wyoming Waste Services -	RS Mnt/C Pur	150.09
1	Ace Hardware	Shrf Dtn Mnt, GR Fcl Mt CH, Fire Marshal	421.72
2	Ace Hardware	Shrf	99.88
3	Ace Hardware #11263-C	GR Fcl Mt CH	198.02
4	Advanced Medical Imaging	Coroner, Shrf Dtn Mnt	281.00
5	Affiliated Benefits	Intr Gv Pool	1,340.00
6	Airgas USA LLC	Flt Veh Main	18.29
7	Alpine Pure Bottled Water	Vet Services, Co Atrny	115.50
8	American Aluminum Acc Inc	Shrf	860.00
9	Auto Parts Unlimited	GR Fcl Mt CH	90.94
54560	Autospa Inc	GR Fcl Mt CH, Shrf	18.75
1	Bennett Paint & Glass	Purchasing	316.03
2	Big Horn Roofing Inc	GR Fcl Mt CH	315.50
3	Blue Cross Blue Shield Of WY	Intr Gv Pool	16,750.00
4	Bob Barker Company Inc	Shrf Dtn Mnt	91.90
5	Carquest Auto Parts	Flt Veh Main, Fire Marshal	1,150.52
6	Carrier Corporation	Shrf Dtn Mnt, GR Fcl Mt CH	10,495.20
7	Castillon D.D.S., A. Bryce	Shrf Dtn Mnt	1,374.00
8	Castle Rock Hospital Dist	Human Svcs, Shrf	12,692.00
9	Ceotronics Inc	Shrf	316.12
54570	Chief Supply Corporation	Fire Marshal	198.98
1	Cigna	Employee Ben, Human Svcs	11,517.71
2	City Of Green River	Animal Cntrl	225.00
3	City Of Rock Springs	Shrf Dtn Mnt, Commiss	1,122.73
4	CJ Signs	Fire Marshal	75.00
5	Climb Wyoming	Grants Proj	5,973.13
6	Copier & Supply Co Inc	Purchasing, Co Atrny, Vet Services, Commiss, Shrf, Assess, Clk, Land Use, Clk Dist Crt	1,604.14
7	Copier & Supply Co Inc	GR Fcl Mt CH	786.00
8	Cummins Rocky Mountain LLC	Shrf Dtn Mnt, GR Fcl Mt CH IT Dept, Grants Admin, Shrf Emg Mgt,	4,099.86
9	Dell Marketing L P	Grants Proj	10,412.96
54580	Delta Dental	Intr Gv Pool	43,511.80
1	Desert View Animal Hospital	Shrf	166.60
2	DJ's Glass	GR Fcl Mt CH	156.93
3	Dogsport Gear	Shrf	131.78
4	Electrical Connections Inc	GR Fcl Mt CH	1,356.84
5	Evanston Regional Hospital	Shrf Dtn Mnt	2,123.12
6	F B McFadden Wholesale Co	Road & Bridg, GR Fcl Mt CH	4,960.35
7	F B McFadden Wholesale Co	Shrf Dtn Mnt	6,343.86
8	Fedex	Co Atrny	30.02
9	Felderman, Kimmie	Grants Proj	20.35
54590	Filter Technologies Inc	GR Fcl Mt CH	2,371.56
1	Fire Engineering Company	GR Fcl Mt CH	3,390.00

2	Fremont Motor Rock Spring	Flt Veh Main	70.83
3	Golden Engineering Inc	Shrf	106.00
4	Golden Hour Senior Citizen	Senior Cntrs	24,555.42
5	Govconnection Inc	Clk, IT Dept	3,295.00
6	Green River Star	Treas	30.00
7	Hi-Tech Auto Body	Risk Mngmt	465.00
8	High Desert Polaris - KTM	GR Fcl Mt CH	65.00
9	Hilton Garden Inn - Laramie	Coop Ext/4H	77.00
54600	Holiday Inn Express - Cas	IT Dept	178.00
1	Homax Oil Sales Inc	Flt Veh Main, Shrf	659.03
2	Huntsman Cancer Hospital	Vet Services	15.00
3	Hy-Ko Supply	GR Fcl Mt CH	120.80
4	Ibarra, Josefina	Coop Ext/4H	119.28
5	Industrial Solutions Inc	GR Fcl Mt CH	685.00
6	Industrial Supply	Road & Bridg, Commiss, Purchasing, Clk Dist Crt, Flt Veh Main, Fire Marshal, GR Fcl Mt CH	1,056.87
7	ISC Inc	IT Dept	12,353.10
8	J & V Enterprises Inc	Treas	401.85
9	Jenny Service Co	Shrf Dtn Mnt	2,148.83
54610	Johnson, Wally J	Commiss	613.36
1	K-Mart Store 7107	Grants Proj	52.30
2	Kroger - Smith's Customer	Coop Ext/4H	27.96
3	Lea/Aid Acquisition Co	Shrf	320.00
4	Lincare Inc	Shrf Dtn Mnt	416.00
5	Little America - Cheyenne	Commiss	114.50
6	Manpower	GR Fcl Mt CH	5,106.65
7	Martin, Ahlea	Risk Mngmt	526.34
8	McKee Foods Corporation	Shrf Dtn Mnt	1,224.79
9	Meadow Gold Dairy	Shrf Dtn Mnt	467.36
54620	Mobil Satellite Tech	Shrf Emg Mgt	2,988.00
1	Moon, Michael	Fire Marshal	100.00
2	Mountain Bay Scuba 06	Shrf Emg Mgt	4,443.12
3	Mountain Valley Imaging	Shrf Dtn Mnt	149.00
4	National Business Systems	Treas	1,500.00
5	National Sheriffs Association	Shrf	103.00
6	Nicholas & Company	Shrf Dtn Mnt	2,024.52
7	Nutech Specialities Inc	Flt Veh Main	172.12
8	Office Outlet	Vet Services	44.95
9	Packard, Kathy	Grants Proj	351.44
54630	Pineda, Bobby Wayne	Clk Dist Crt	1,710.00
1	Pineda, Bobby Wayne	Clk Dist Crt	1,610.00
2	PM Autoglass Inc	Flt Veh Main	760.00
3	Public Defender	Public Defnd	2,500.00
4	Qed Inc	GR Fcl Mt CH	8,605.11
5	Quill Corporation	Shrf, IT Dept, Juv Prob, GR Fcl Mt CH, Clk Dist Crt	6,467.59
6	R & D Sweeping & Asphalt	Capital Proj	48,927.64
7	Ramada Plaza Riverside	Commiss	469.88
8	Real Kleen Inc	Shrf Dtn Mnt	342.90
9	Rock Springs Iv Center	Shrf Dtn Mnt	207.61
54640	Rock Springs Newspapers Inc	Gen Co Admin, Comm Dev&Eng, Grants Proj, Human Resour	1,381.15
1	Rock Springs Newspapers Inc	Gen Co Admin	2,966.82
2	Rock Springs Newspapers Inc	Land Use	218.71
3	Rock Springs Newspapers Inc	Grants Proj, Co Atrny	502.96
4	Rock Springs, Green River	Gen Accts	35.53
5	Rocky Mountain Wash, LLC	GR Fcl Mt CH	16.00
6	Ron Turley Associates Inc	Road & Bridg	700.00
7	Ron's Ace Rentals	Flt Veh Main, GR Fcl Mt CH	240.92
8	S & L Industrial	Capital Proj	18,619.72
9	Safariland LLC	Shrf	995.00
54650	Shadow Mountain Water Of WY	Vet Services	107.75
1	Shopko Stores Operating	Animal Cntrl	19.54
2	Sierra Detention Systems	Shrf Dtn Mnt	1,136.22
3	Skaggs Companies	Shrf Dtn Mnt	99.95
4	Snap On Tools	Flt Veh Main	549.00
5	Solarwinds Inc	IT Dept	12,800.00
6	Source Office & Tech	Purchasing	823.86
7	Specialized Pathology Con	Coroner	2,080.00
8	Standard Plumbing Supply	Shrf Dtn Mnt	556.83
9	Staples Advantage - Dept	Clk Dist Crt, GR Fcl Mt CH	130.32
54660	Sterling Communications	Shrf	800.00
1	SWCO Conservation Distric	Conservation	22,857.63
2	Sweetwater Co Clerk Dist	Land Use	20.00
3	Sweetwater Co Sheriff	Shrf	1,238.83
4	Sweetwater County Health	Comm Nur-Hom	121,241.47
5	Sweetwater County Insurance	Human Svcs, Intr Gv Pool, Employee Ben	30,610.68
6	Sweetwater County Insurance	Employee Ben	241,166.63
7	Sweetwater Medical Group	Co Atrny	266.95
8	Sweetwater Medics LLC	cr ambul svc	20,664.00
9	Sweetwater Plumbing & Heat	GR Fcl Mt CH	77.30
54670	Sweetwater Trophies	Clk Dist Crt, GR Fcl Mt CH	104.09

1	The Master's Touch LLC	Assess	2,891.53
2	The Sherwin-Williams Co	Shrf Dtn Mnt	54.79
3	The Tire Den Inc	Flt Veh Main	1,856.32
4	The UPS Store - #3042	Animal Cntrl, Shrf	28.91
5	TLO LLC	Shrf	110.00
6	Trusted Network Solutions	IT Dept	11,941.54
7	Tyler Technologies Inc	Capital Proj	15,505.00
8	U S Foods Inc	Shrf Dtn Mnt	2,009.86
9	Uinta Engineering & Surve	Capital Proj	3,150.00
54680	Unitrends	IT Dept	127.00
1	University Of Wyoming	Coop Ext/4H	41,649.00
2	University Of Wyoming	Coop Ext/4H	1,094.57
3	Vision Service Plan	Human Svcs, Intr Gv Pool, Employee Ben	4,642.32
4	VLCM	IT Dept	1,218.75
5	Volvo Rents	Flt Veh Main	91.19
6	Waxie Sanitary Supply	GR Fcl Mt CH, Shrf Dtn Mnt	7,901.62
7	Weimer, Jack	Shrf Emg Mgt	746.92
8	Whisler Chevrolet Company	Flt Veh Main	504.62
9	White Mountain Lumber	GR Fcl Mt CH	437.20
54690	Wilkerson IV MD PC, James	Coroner	1,040.00
1	Wolf, Theresa D.	Shrf	37.69
2	World Data Corporation	Clk	110.00
3	Wyoming Assn Of Sheriffs	Shrf	500.00
4	Wyoming Pathology Inc	Coroner	2,400.00
5	Yeager's Auto Body LLC	Risk Mngmt	1,861.72
54696	Young At Heart Senior Cit	Grants Proj	1,979.28
GRAND TOTAL			935,998.59

The following unlisted warrants are payroll warrants: 54514

The following bonds were placed on file:

Robert Baldwin	Eden Valley Solid Waste -Vice Chair	\$10,000.00
James Burnett	Eden Valley Solid Waste- Chairman	\$ 5,000.00

### **Commissioner Comments/Reports**

#### **Commissioner West**

Commissioner West expressed his appreciation to volunteers who pick up trash particularly during the city wide clean up event but also expressed his disgust towards those who are illegally dumping. Commissioner West explained that, on Highway 430, people continue to illegally dump their garbage in the drainage area rather than taking it to the landfill which is free to utilize if you are a resident of Solid Waste District # 1. Chairman Johnson noted that he too saw the garbage and concurred that it is atrocious and questioned how this happens when utilization of the landfill is free. Lastly, Commissioner West stated that he met with Memorial Hospital CEO Jerry Klein and the hospital board and is preparing for Capitol for the Day.

#### **Chairman Johnson**

Chairman Johnson reported that he, along with other County Commissioners throughout the state and several key mayors from the cities who represented WAM, met with the Governor. Chairman Johnson explained that Governor Mead wanted them to be aware that, during the last go around, they allocated \$20 million to the cities, towns and counties. Chairman Johnson expressed that the dollar amount was a joke considering that there are 23 counties and multiple municipalities in the state. Commissioner West noted that he will discuss self-taxation with Governor Mead during Capitol for the Day. Chairman Johnson further reported that he attended the Coalition of Local Governments meeting in Kemmerer relative to requests for contributions from those who are reaping the benefits of the group. Chairman Johnson expressed his disappointment that the Rocket Miner did not report on the County Commissioner scholarship recipients. Chairman Johnson further reported that he attended the swearing in ceremony for Mark Storzer, the new District Manager for the High Desert District Bureau of Land Management and noted that BLM Rock Springs Field Office Manager Lance Porter has been promoted and will be moving to Moab, Utah and that he will be sorely missed. Lastly, Chairman Johnson recognized the appointment of Public Works Director John Radosevich to the Wyoming County Road Standards Committee.

#### **Commissioner Van Matre**

Commissioner Van Matre announced that Uinta County has decided to handle their own veteran services program and noted that the Sweetwater County Veteran Service Officers are in Denver completing training for their annual requirement. Commissioner Van Matre explained that the tax use implementations in the IT department have been completed. Commissioner Van Matre remarked that the pre-court diversion grant has been submitted for juvenile probation. Commissioner Van Matre reported that he attended the museum board meeting and visited Joint Powers Water Board General Manager Ben Bracken and Director Engineer/Planning Bryan Seppie regarding a possible course of action pertaining to the water and sewer challenge. Lastly, Commissioner Van Matre reported that he attended the SW Wrap board meeting. Commissioner Kolb questioned if Commissioner Van Matre had the opportunity to discuss with IT Director Tim Knight the option of utilizing Facebook for county information, events and emergencies. Commissioner Van Matre explained that he has spoken with Mr. Knight and, once they have the opportunity to evaluate this in detail, he will report the findings to the commission.

#### **Commissioner Kolb**

Commissioner Kolb reported that he attended a wind workshop to discuss the current state of proposed regulations. Commissioner Kolb further reported that he attended Communities Protecting the Green regarding flow stream requirements. Chairman Johnson expressed that citizens have voiced their concerns regarding whether the Communities Protecting the Green committee is effective and necessary. Commissioner Kolb questioned the desire of the commission as to what to do with the Communities Protecting the Green committee but explained that the amount of funds to run the committee is the lowest it has ever been. Commissioner Kolb reported that he has participated in Capitol for the Day meetings and attended the Airport Board meeting. Commissioner Kolb explained that the budget for the Airport Board seems to be moving in the right direction and noted that margins on fuel are coming in higher than originally anticipated and they are in discussion with the car rental company. Commissioner Kolb remarked that he spoke with County Treasurer Robb Slaughter, Public Lands Director Eric Bingham and County Assessor Pat Drinkle. Commissioner Kolb announced that he participated in the county community clean up in Reliance. Commissioner Kolb explained that he, along with Chairman Johnson and two Campbell County Commissioners, attended a meeting to discuss the SkyWest Subsidy. Commissioner Kolb clarified that a coalition has not been formed but questioned if the commission would like to have a meeting to discuss the need of forming a coalition between the counties of Sweetwater, Campbell and Sublette. The commission concurred that forming a coalition would be beneficial and pressure should be put on the state to subsidize as there is a limit to what the commission is willing to subsidize. Commissioner Kolb announced that, due to a meeting to firm up the schedule of events for Capitol for the Day, he will have to leave at 3:15 p.m. Chairman Johnson informed the commission that he will be out of town from May 23<sup>rd</sup> through June 4, 2013 and appointed Commissioner Kolb as acting Chairman during his absence.

#### **Commissioner Bailiff**

Commissioner Bailiff reported that he attended the STAR Transit meeting and discussed compensatory time. Commissioner Bailiff noted that he visited with Sheriff Haskell and visited the county shop during the bidding auction. Commissioner Bailiff further reported that he attended the ambulance service board and acknowledged that the board refined their by-laws and will come before the Board of County Commissioners for approval during the next meeting and explained that Guardian Air Service picked up a patient and transported them directly to Salt Lake City, Utah without checking in with Memorial Hospital of Sweetwater County. Commissioner Bailiff reported that he attended the library board meeting and they have chosen an interim director and the recruiting process has begun. Commissioner Bailiff explained that he met with County Clerk Dale Davis regarding a special district that is behind in their audit and will notify the district with the assistance of Deputy County Attorney Cliff Boevers. Commissioner Bailiff also commented on the illegal dumping of trash and expressed that residents should be diligent in calling the authorities if they see this happening. The commission concurred, out of respect, to adhere to the ten minute timeline allocated under commissioner comments so that each commissioner has the opportunity to present their report.

#### **County Resident Concerns**

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

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

*Chairman Johnson entertained a motion to enter into executive session for personnel. Commissioner Kolb made the motion. Commissioner West 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.

#### **Break**

Chairman Johnson called for a five minute break.

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

##### **County Attorney Personnel Requests**

County Attorney Brett Johnson explained the cost of employment for additional requested staff and noted that the assistant county and prosecuting attorney is reimbursed at 50% of the total gross salary paid or \$30,000, whichever is less from the State of Wyoming. Following discussion, *Commissioner Bailiff made a motion to grant the request for County Attorney Brett Johnson to hire one attorney in place of the three vacancies. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

##### **Request to Re-Staff Position vacancy in Detention Center**

Sheriff Haskell requested authorization to replace a vacancy in the Detention Center. 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.

##### **Request for Detention Division Budget Amendment**

Sheriff Haskell requested a budget amendment/line item transfer within the established FY 2012-13 budget in the amount of \$99,500 due to rising costs of food and the number of meals served. Following discussion, Chairman Johnson entertained a motion to approve the request. *Commissioner Kolb so moved. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

##### **Budget Request for Additional Funding for Jury Trials**

District Clerk of Court Donna Lee Bobak requested additional funding for jury trials. Following discussion relative to the lack of data provided, Ms. Bobak requested to withdraw her item from the agenda until such time as material can be provided to the commission.

#### **Road Maintenance Agreement Lionkol Road**

Public Works Director John Radosevich presented the Road Maintenance Agreement for Lionkol Road. Also present was Ken Reed representing the Wyoming Operating Engineers. Following discussion, Chairman Johnson entertained a motion to approve the Road Maintenance Agreement for Lionkol Road and authorize the Chairman to sign the agreement. *Commissioner West so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved with Commissioner Bailiff abstaining. Mr. Reed spoke of the garbage that has been dumped beside the Lionkol Road.

#### **Change Order for 2012 Paint Striping Contract**

Public Works Director John Radosevich presented and requested a motion to approve the change order for Indo American Engineering, Inc. for the 2012 Paint Striping Contract in the amount of \$18,991 and authorize the Chairman to sign. Following discussion, Chairman Johnson entertained a motion to grant the request and authorize the Chairman to sign the agreement. *Commissioner Van Matre so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

#### **Award of Dust Control Agent Bid**

Public Works Director John Radosevich presented and recommended to award the 2013 dust control contract to Dustbusters, Enterprises Inc. in the amount of \$500,731 and authorize the Chairman to sign all necessary documents. Following discussion, Chairman Johnson entertained a motion to approve the request. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* Following discussion, the motion was approved unanimously.

#### **Break**

Chairman Johnson called for a five minute break.

#### **Expanded Mutual Aid with GRFD, RSFD & FD #1**

Fire Warden David Bottemiller presented and requested a motion to approve, and have the Chairman sign, the Master Mutual Aid Agreement for Emergency Response with the City of Rock Springs, City of Green River, Sweetwater County Fire District # 1 and Sweetwater County. Also present were Deputy Fire Warden Jessica Knezovich, Sweetwater County Fire District # 1 Chief Wamsley and Rock Springs Fire Department Chief Armstrong. Following discussion, Chairman Johnson entertained a motion to approve the Master Mutual Aid Agreement for Emergency Response with the City of Rock Springs, City of Green River, Sweetwater County Fire District # 1 and Sweetwater County and authorize the Chairman to sign the agreement. *Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

#### **Surplus Sale Award & Inventory Policy Approval**

Purchasing Manager Marty Dernovich presented the vehicle surplus sale summary totaling \$82,855 less \$5,000 for the STAR Transit bus and requested approval to the highest bidders with the stipulation that within 5 days of notification, if they don't reply, to move to the next highest bidder. Chairman Johnson entertained a motion to approve. *Commissioner West moved to approve the sale of the surplus equipment. Commissioner Van Matre seconded the motion.* Following discussion, the motion was approved unanimously.

Ms. Dernovich explained that, due to material weaknesses found in the audit, the purchasing department implemented a policy change and requested the commission to approve the adoption of the policy to allow for cleanup of the asset register before moving to the new computer system. Following discussion, Chairman Johnson entertained a motion to approve the fixed asset inventory policy as presented. *Commissioner Kolb made the motion to approve the fixed asset and inventory policy as of May 21, 2013. Commissioner West seconded the motion.* Following further discussion relative to segregation of duties, the commission expressed their appreciation to Ms. Dernovich for taking the initiative in implementing the procedural manual due to the material weaknesses in the audit. With no further discussion, the motion was approved unanimously.

#### **Letter of Support for HB 49**

In the absence of Dr. Grant Christensen and Tina Linkenauger, Commissioner West explained the purpose of the request was that Sweetwater Community Health Centers requested a letter of support to procure grant funding for a health care center. Commissioner West explained that the hospital board would be in a better position to understand the ramifications and, prior to the commission providing a letter of support; it should be contingent upon the hospital board recommendation. Chairman Johnson entertained a motion to approve subsequent to the hospital board's approval. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* Grants Manager Krisena Marchal informed the commission that she noticed the item on the agenda and, because it was relative to a grant, she requested further information from Ms. Linkenauger. Ms. Marchal mentioned that the grant is due May 31, 2013 and the state set aside \$1 million dollars which requires a 25% match and regrettably, they did not provide a business plan in the packet. Ms. Marchal further explained that the request is not simply a letter of support as the application requires commission endorsement. With no further 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**

**Jeffrey Fritz Final Plat Approval-Double J Subdivision**

Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 13-05-ZO-01. Double J Subdivision Developer Jeffrey Fritz, Rocky Mountain Survey Engineer Kent Felderman and Inberg-Miller Engineer Mike Brown were 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 13-05-ZO-01. *Commissioner West so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 13-05-ZO-01  
JEFFREY FRITZ  
FINAL PLAT  
DOUBLE J SUBDIVISION**

WHEREAS, Jeffrey Fritz has requested Final Plat approval, in accordance with Section 5.d of the Sweetwater County Subdivision Regulations, for Double J Subdivision. This application is to be located a parcel of land owned by Jeffrey Fritz and described as:

A parcel of land located in Section Twenty-nine (29), Resurvey Township Twenty (20) North, Range One Hundred Five (105) West of the Sixth (6th) Principal Meridian, Sweetwater County, Wyoming, and being more particularly described as follows: Beginning at the Northeast Section Corner of said Section 29; Thence along the East Section Line of said Section 29, South 0°00'36" West for a distance of 733.73 feet; Thence North 89°44'55" West for a distance of 1,994.99 feet to the easterly right-of-way line of County Road 4 -58; Thence along said easterly right-of-way line of said County Road 4-58, North 21°35'36" West for a distance of 790.48 feet to the north section line of said Section 29; Thence along said north section line, South 89°44'55" East for a distance of 2,286.03 feet to the POINT OF BEGINNING. Said parcel contains an area of 36.055 acres, more or less.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on May 21, 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 21<sup>st</sup> day of May, 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

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Reid O. West, Member

ATTEST:

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Steven Dale Davis, County Clerk

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**Ed Harberston Final Plat Approval- Washam Creek Subdivision**

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 13-05-ZO-02. Owner Ed Harberston 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 13-05-ZO-02, Ed Harbertson Final Plat for the Washam Creek Subdivision. *Commissioner Kolb moved to approve Resolution 13-05-ZO-02. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 13-05-ZO-02  
ED HARBERTSON  
FINAL PLAT  
WASHAM CREEK SUBDIVISION**

WHEREAS, Ed Harbertson has requested Final Plat approval in accordance with Section 5.d of the Sweetwater County Subdivision Regulations for Washam Creek Subdivision. This application is to be located a parcel of land owned by Ed Harbertson and described as:

KNOW ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED, ED HARBERTSON BEING THE SOLE OWNER(S) OF THE LAND SHOWN ON THIS PLAT, DOES/DO HEREBY CERTIFY: THAT THE FOREGOING PLAT DESIGNATED AS WASHAM CREEK SUBDIVISION IS LOCATED IN THE SW QUARTER OF SECTION 21 AND THE NW QUARTER OF SECTION 28, TOWNSHIP 12 NORTH, RANGE 109 WEST, SWEETWATER COUNTY, WYOMING, AND IS PARTICULARLY DESCRIBED AS FOLLOWS: PART OF THE SW QUARTER OF SECTION 21 AND PART OF SECTION 28, T.12N., R.109W., 6TH P.M., SWEETWATER COUNTY, WYOMING. DESCRIBED AS FOLLOWS: BEGINNING AT A REBAR+CAP ON THE SOUTH SECTION LINE OF SECTION 21 MARKED PLS 470, SAID POINT BEING N89°46'55"W 1316.87 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 21; THENCE S00°02'36"W 254.60 FEET TO THE WYOMING/UTAH STATE LINE; THENCE ALONG SAID STATE LINE S89°34'48"W 660.32 FEET; THENCE N00°10'08"E 261.95 FEET TO A REBAR+CAP ON THE SECTION LINE MARKED PLS 578; THENCE N00°10'08"E 1321.53 FEET TO A REBAR AND CAP PLACED ON A PILE OF STONES; THENCE S89°47'31"E 656.83 FEET TO A REBAR AND CAP PLACED ON A PILE OF STONES; THENCE S00°02'36"W 1321.65 FEET TO THE POINT OF BEGINNING. AND CONTAINS AN AREA OF 23.89 ACRES, MORE OR LESS.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on May 21, 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 21<sup>st</sup> day of May, 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

ATTEST:

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Steven Dale Davis, County Clerk

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Reid O. West, Member

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**Update of Wind Energy Conversion Systems Regulations**

Land Use Director Eric Bingham provided an update on the progress of the Wind Energy Conversion Systems Regulations and noted that the regulations will be presented to the commission during the June 4<sup>th</sup> or June 18, 2013 Board of County Commissioners meeting. Mr. Bingham explained that comments were received and that the noise consultant is working on the responses. Church of Spiritual Technology representative Clark Stith requested clarification of the regulation hearing date. Mr. Bingham answered that he would be happy to email him to clarify. Hearing no further comments, the hearing was closed

**Recap of Community Cleanup- Reliance and Clearview**

Land Use Director Eric Bingham provided an update on the community cleanup in Reliance and Clearview. The commission expressed their appreciation to staff and volunteers.

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

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

After coming out of executive session, Chairman Johnson explained that legal issues were discussed that will remain confidential. Chairman Johnson entertained a motion to authorize the payment of a claim in the amount of \$2,388.76 for an accident with a county vehicle. *Commissioner Kolb so moved. Commissioner West 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. Chairman Johnson announced that the budget workshop would begin at 3:00 p.m.

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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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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