

June 18, 2013
Green River, WY

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

Approval of Agenda

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

Approval of Minutes 6-4-13

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

Acceptance of Bills

Approval of County Vouchers/Warrants, Monthly Reports and Bonds

Commissioner West moved to approve acceptance of the bills which includes the county vouchers/warrants, monthly reports and the bonds. Commissioner Kolb seconded the motion.

Following discussion relative to the clerk's monthly report, the motion was approved unanimously subject to an explanation of the monthly report. Deputy County Clerk Vickie Eastin later explained the credit of \$1,931 was due to money transferred to the abandoned vehicle fund per state statute.

WARR#	NAME	DEPT	TOTAL
54961	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	46.95
5	Jury Witness Fees	Clk Dist Crt	200.00
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	30.00
9	Jury Witness Fees	Clk Dist Crt	250.00
54970	Jury Witness Fees	Clk Dist Crt	46.95
1	Jury Witness Fees	Clk Dist Crt	368.65
2	Jury Witness Fees	Clk Dist Crt	566.40
3	Jury Witness Fees	Clk Dist Crt	368.65
4	Jury Witness Fees	Clk Dist Crt	28.25
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	368.65
8	Jury Witness Fees	Clk Dist Crt	46.95
9	Jury Witness Fees	Clk Dist Crt	46.95
54980	Jury Witness Fees	Clk Dist Crt	882.80
1	Jury Witness Fees	Clk Dist Crt	30.00
2	Jury Witness Fees	Clk Dist Crt	566.40
3	Jury Witness Fees	Clk Dist Crt	368.65
4	Jury Witness Fees	Clk Dist Crt	120.40
5	Jury Witness Fees	Clk Dist Crt	30.00
6	Jury Witness Fees	Clk Dist Crt	75.20
7	Jury Witness Fees	Clk Dist Crt	250.00
8	Jury Witness Fees	Clk Dist Crt	46.95
9	Jury Witness Fees	Clk Dist Crt	46.95
54990	Jury Witness Fees	Clk Dist Crt	30.00
1	Jury Witness Fees	Clk Dist Crt	46.95
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	16.95
5	Jury Witness Fees	Clk Dist Crt	209.05
6	Jury Witness Fees	Clk Dist Crt	368.65
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	46.95
55000	Jury Witness Fees	Clk Dist Crt	46.95
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	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	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	46.95
55010	Jury Witness Fees	Clk Dist Crt	46.95
1	Jury Witness Fees	Clk Dist Crt	209.05
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	250.00
6	Jury Witness Fees	Clk Dist Crt	46.95
7	Jury Witness Fees	Clk Dist Crt	209.05
8	Jury Witness Fees	Clk Dist Crt	46.95
9	Jury Witness Fees	Clk Dist Crt	30.00
55020	Jury Witness Fees	Clk Dist Crt	46.95
1	Jury Witness Fees	Clk Dist Crt	46.95
2	Jury Witness Fees	Clk Dist Crt	368.65
3	Jury Witness Fees	Clk Dist Crt	30.00
4	Jury Witness Fees	Clk Dist Crt	120.40
5	Jury Witness Fees	Clk Dist Crt	46.95
55026	Bank Of The West	Gen Accts	583.84
55028	Capital Business Systems	Clk, Treas, Coop Ext/4H	1,719.70
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
55030	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	988.57
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	1,335.84
3	City Of Green River	GR Fcl Mt CH	417.48
4	Home Depot Credit Service	GR Fcl Mt CH, Shrf Dtn Mnt, Road & Bridg, Flt Veh Main, Purchasing	336.36
5	Home Depot Credit Service	GR Fcl Mt CH, Shrf Dtn Mnt, Purchasing	2,152.55
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	4,473.28
7	Rocky Mtn Power	RS Rd & Brdg	1,358.33
8	Sweetwater Television Co	Shrf Dtn Mnt, Shrf	112.64
9	Union Telephone Company Inc	Elect	44.71
55040	Verizon Wireless	Fire Marshal, Shrf Emg Mgt	284.39
1	West Side Water & Sewer Dist	Shrf Dtn Mnt, RS Mnt/C Pur	2,199.50
55042	Wyoming Waste Services -	RS Veh Maint, RS Off Bld A, Thmpsn Bld A, RS Mnt/C Pur, Shrf Dtn Mnt	1,195.24
55044	Bank Of The West	Gen Accts	3,201.58
5	Bridger Valley Electric Assn	Fire Marshal	27.11
6	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	761.68
7	Centurylink	Shrf, IT Dept, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Shrf Emg Mgt, Comm Nur-Hom	2,237.90
8	Modern Electric Company	Capital Proj	190,671.40
9	Neopost Usa Inc	Gen Co Admin	483.39
55050	Questar Gas	GR JV Maint, GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg	2,958.92
1	Rocky Mtn Power	Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng, RS R&B Lagoo	6,320.96
2	Wex Bank	Flt Veh Main, Road & Bridg, Shrf	26,450.82
3	Aaron's Water Service	Road & Bridg	265.50
4	Accreditation Audit & Risk	Shrf Dtn Mnt	530.00
5	Ace Hardware	Road & Bridg, GR Fcl Mt CH, Fire Marshal, Flt Veh Main, Co Atrny, Coop Ext/4H, Shrf Dtn Mnt	139.77
6	Ace Hardware	Road & Bridg, GR Fcl Mt CH, Flt Veh Main, Purchasing, Shrf Dtn Mnt, Shrf	343.55
7	Ace Hardware	Road & Bridg, GR Fcl Mt CH, Purchasing, Shrf Dtn Mnt, Shrf	624.83
8	Ace Hardware	Road & Bridg, Purchasing, GR Fcl Mt CH, Shrf Dtn Mnt, Shrf	915.97
9	Ace Hardware #11263-C	GR Fcl Mt CH, Road & Bridg	170.91
55060	Ace Hardware #11263-C	Road & Bridg, GR Fcl Mt CH	310.00
1	Acom Solutions Inc	IT Dept	2,566.00

2	Affiliated Benefits	Intr Gv Pool	1,340.00
3	Alpine Pure Bottled Water	Co Atrny	82.00
4	Auto Parts Unlimited	Road & Bridg, Flt Veh Main	49.49
5	Bates, Norman E	Shrf	59.36
6	Battery Systems	GR Fcl Mt CH, Road & Bridg, Flt Veh Main	783.54
7	Bennett Paint & Glass	GR Fcl Mt CH	14,608.74
8	Berkley Life & Health Ins	Intr Gv Pool	21,101.83
9	Bitter Creek Brewing	Co Atrny	47.73
55070	Bloedorn Lumber	GR Fcl Mt CH	239.74
1	Blue Cross Blue Shield Of WY	Intr Gv Pool	16,850.50
2	Bob Barker Company Inc	Shrf Dtn Mnt	709.94
3	Bookcliff Sales Inc	Road & Bridg	361.68
4	Buckboard Marina	Shrf	215.36
5	Buckley Powder Company	Shrf	3,062.00
6	Carquest Auto Parts	Road & Bridg, Fire Marshal, Flt Veh Main	372.03
7	Carquest Auto Parts	Road & Bridg, Flt Veh Main	2,179.14
8	Carrier Corporation	GR Fcl Mt CH, Shrf Dtn Mnt, Capital Proj	28,372.31
9	Casper Psychological Serv	Co Atrny	1,991.68
55080	Castle Rock Hospital Dist	Human Svcs	12,500.00
1	Chematox Laboratory Inc	Coroner	250.00
2	Cigna	Human Svcs	18.24
3	City Of Rock Springs	Shrf Dtn Mnt	25.00
4	Clia Laboratory Program	Shrf Dtn Mnt	200.00
5	Climb Wyoming	Grants Proj	1,811.36
6	Colorado Dept Of Public H	Co Atrny	125.00
7	Community Home Oxygen	Shrf Dtn Mnt	90.00
8	Compressor-Pump & Service	Road & Bridg	2,443.23
9	Contract Paper Group, Inc	Purchasing	11,097.55
55090	Copier & Supply Co Inc	Co Atrny, Shrf, Assess, Vet Services, Commiss, Land Use, Purchasing, Clk, Clk Dist Crt	1,141.42
1	Copier & Supply Co Inc	Commiss, Shrf Dtn Mnt	3,493.50
2	Corona Insights	Grants Proj	331.52
3	Days Inn - Thermopolis	Elect, Clk	462.00
4	Dell Marketing L P	IT Dept, Fire Marshal, Land Use, Comm Dev&Eng, Treas	10,272.07
5	Delta Dental	Intr Gv Pool	34,558.64
6	Denver Industrial Sales	Road & Bridg	3,157.39
7	Desert View Animal Hospital	Shrf	57.88
8	Diversified Insurance Ben	Intr Gv Pool	1,037.90
9	Diversified Insurance Ben	Intr Gv Pool	6,000.00
55100	DJ's Glass	GR Fcl Mt CH	100.00
1	Don Pedros	Clk Dist Crt	170.57
2	E-Coustic Solutions	Gen Co Admin	1,350.00
3	Ed Sidwell	Flt Veh Main	1,499.98
4	Edman, Patricia X	Juv Prob	37.50
5	Election Administration R	Elect	219.00
6	Election Systems & Softwa	Elect	37,249.00
7	Electrical Connections Inc	GR Fcl Mt CH	8,172.08
8	F B McFadden Wholesale Co	GR Fcl Mt CH, Road & Bridg, Purchasing, Shrf Dtn Mnt	2,553.70
9	F B McFadden Wholesale Co	Shrf Dtn Mnt	2,959.93
55110	Fastenal Company	Road & Bridg, Purchasing	97.56
1	Fedex	Co Atrny	61.49
2	First Choice Ford	Flt Veh Main	178.00
3	Fleetpride	Road & Bridg	37.20
4	Fremont Motor Rock Spring	Road & Bridg, Flt Veh Main	390.64
5	G & K Services	Road & Bridg	128.67
6	Golden Hour Senior Citizen	Senior Cntrs	38,538.11
7	Govconnection Inc	IT Dept, Clk	288.50
8	Grainger	GR Fcl Mt CH	151.87
9	Green River Postmaster	Juv Prob	58.00
55120	Green River Star	Road & Bridg	30.00
1	Green River Star	Gen Co Admin	513.00
2	Gruber Technical Inc	Shrf Dtn Mnt	435.00
3	Hampton Inn & Suites	Co Atrny	452.11
4	Harton P C, Steve	Clk Dist Crt	850.00
5	High Security Lock & Alarm	GR Fcl Mt CH, Shrf Dtn Mnt	665.25
6	Homax Oil Sales Inc	Road & Bridg	31,851.93
7	Horizon Laboratory LLC	Coroner	1,071.75
8	Hose & Rubber Supply	Road & Bridg	568.13
9	Hospice Of Sweetwater Co	Human Svcs	24,500.00
55130	Ibarra, Josefina	Coop Ext/4H	38.18
1	Industrial Hoist And Crane	Road & Bridg	652.38
2	Industrial Solutions Inc	GR Fcl Mt CH	717.00
3	Industrial Supply	Road & Bridg, Flt Veh Main, Fire Marshal, Juv Prob	1,536.19
4	Insulation Inc	Capital Proj	14,443.76
5	Interact	Shrf Dtn Mnt	127.74
6	Isc Inc	IT Dept	3,082.29
7	Jack's Truck & Equipment	Road & Bridg	6,675.92

8	Jester Signs & Graphics	Road & Bridg	241.00
9	Johnson, Wally J	Commiss	503.98
55140	Kelly, Karin	Juv Prob	220.35
1	Kopy Korner Inc	Clk, Comm Dev&Eng	110.92
2	Krazy Moose	Co Atrny, Clk Dist Crt	303.98
3	Kroger - Smith's Customer	Clk Dist Crt, Coop Ext/4H	93.04
4	Lea/Aid Acquisition Co	Shrf	650.00
5	Lewis And Lewis Inc	Capital Proj, Road & Bridg	194,740.32
6	Lincare Inc	Shrf Dtn Mnt	416.00
7	Little America - Cheyenne	Fire Marshal	90.50
8	Manpower	GR Fcl Mt CH	4,596.48
9	Mathey Law Office - Assig	Clk Dist Crt	600.00
55150	Mathey Law Office - Assig	Clk Dist Crt	2,110.00
1	Mathey Law Office - Assig	Clk Dist Crt	3,610.00
2	Max Service Specialty Inc	Road & Bridg	472.33
3	McKee Foods Corporation	Shrf Dtn Mnt	424.00
4	Meadow Gold Dairy	Shrf Dtn Mnt	654.22
5	Med-Tech Resource Inc	Shrf	533.21
6	Memorial Hospital Of Sw Co	Title 25	45,295.54
7	Mitchelson, Carol R	Juv Prob	288.15
8	Moore Medical, LLC	Fire Marshal, Purchasing, Shrf Dtn Mnt	1,035.62
9	Mountain West Business So	Juv Prob	30.00
55160	Nicholas & Company	Shrf Dtn Mnt	4,259.24
1	Norco Inc	GR Fcl Mt CH	2,315.20
2	Nutech Specialties Inc	Purchasing, Road & Bridg, Flt Veh Main	613.52
3	Office Max Inc	Treas, Clk Dist Crt	44.31
4	Outlaw Inn - Best Western	Co Atrny	184.45
5	Overman, Andrea K	Juv Prob	90.40
6	Performance Overhead Door	GR Fcl Mt CH	363.20
7	Phillips, Bonnie	FnMgt	325.00
8	Plainsman Printing & Supply	Clk Dist Crt, Clk	9,807.23
9	Plan One/Architects	Capital Proj	14,307.38
55170	Pm Autoglass Inc	Flt Veh Main	410.00
1	Prograde Ammo Group LLC	Shrf	16,649.00
2	Quill Corporation	Commiss, Road & Bridg, GR Fcl Mt CH, Shrf Dtn Mnt, Shrf, Clk, Purchasing, Treas	375.67
3	Quill Corporation	Human Resour, Clk, Shrf, Co Atrny, Flt Veh Main, Comm Dev&Eng, Road & Bridg, Coop Ext/4H, Assess	2,874.42
4	Quill Corporation	Shrf, Human Resour	1,716.41
5	R S Refrigeration Supply	GR Fcl Mt CH	74.49
6	Real Kleen Inc	Shrf Dtn Mnt	1,740.81
7	Riverside Nursery	GR Fcl Mt CH	294.37
8	Robert, Tori Zambai	Juv Prob	82.49
9	Rock Springs Newspapers Inc	Gen Co Admin, Capital Proj, Human Resour	910.45
55180	Rock Springs Newspapers Inc	Gen Co Admin, Grants Proj, Human Resour	4,708.57
1	Rock Springs Newspapers Inc	Gen Co Admin, Land Use	754.87
2	Rocky Mountain Wash, LLC	GR Fcl Mt CH	31.00
3	Roderick, Judy K.	Grants Proj	36.59
4	Ron's Ace Rentals	Road & Bridg	32.37
5	Servicemaster Clean 24/7	GR Fcl Mt CH	6,166.12
6	Shadow Mountain Water Of WY	Vet Services	27.00
7	Six States Distributors Inc	Road & Bridg	495.90
8	Skaggs Companies	Shrf Dtn Mnt	433.90
9	Smyth Printing Inc	Shrf Dtn Mnt, Co Atrny, Clk Dist Crt	290.17
55190	Snap On Tools	Flt Veh Main	440.40
1	Southwest Counseling Serv	Employee Ben	280.00
2	Staples Advantage - Dept	IT Dept, Clk, Comm Dev&Eng, Shrf Dtn Mnt, Human Resour, Co Atrny	1,155.21
3	Staples Advantage - Dept	Clk, IT Dept, Human Resour	5,797.56
4	Sterling Communications	Road & Bridg, Fire Marshal, Shrf, Coop Ext/4H	3,508.73
5	Sunroc Corporation	GR Fcl Mt CH	3,284.66
6	Swco Conservation District	Conservation	36,381.24
7	Sweetwater Co Treasurer	Gen Co Admin	195.72
8	Sweetwater County	Gen Accts	77,303.00
9	Sweetwater County Health	Comm Nur-Hom	121,241.83
55200	Sweetwater County Insurance	Employee Ben, Human Svcs, Intr Gv Pool	31,637.06
1	Sweetwater County Insurance	Employee Ben	245,718.38
2	Sweetwater Family Resource	Human Svcs	5,076.73
3	Sweetwater Plumbing & Heat	GR Fcl Mt CH	285.70
4	Sweetwater Transit Authority	Transport	31,250.00
5	Sweetwater Trophies	Clk Dist Crt	9.75
6	The Dunn Good Co	Road & Bridg	18.98
7	The Hon Company	Assess	1,080.83

8	The Tire Den Inc	Road & Bridg, Flt Veh Main	11,989.65
9	The UPS Store - #3042	Shrf, Co Atrny	295.47
55210	Thompson Publishing Group	Human Resour	1,595.00
1	Thybo, Teresa S	Co Atrny	67.80
2	TLO LLC	Shrf	110.00
3	Tripwire Operations Group	Shrf	887.00
4	Truenorth Steel	Road & Bridg	33,149.80
5	Tubbs MD LLC, Kennon C	Shrf Dtn Mnt	4,200.00
6	Tyler Technologies Inc	Capital Proj	31,761.66
7	U S Foods Inc	Shrf Dtn Mnt	1,717.18
8	United Site Services Of N	RS R&B Lagoo	140.08
9	University Of Utah Hospital	Vet Services	15.00
55220	University Of Wyoming	Coop Ext/4H	1,870.98
1	USFE Inc	Shrf Dtn Mnt	813.28
2	Vaughn's Plumbing & Heating	GR Fcl Mt CH	30,287.05
3	Viking-Cives Midwest Inc	Road & Bridg	17.13
4	Vision Service Plan	Human Svcs, Intr Gv Pool, Employee Ben	4,772.89
5	W S Darley & Co	Fire Marshal	1,924.13
6	Wades Refrigeration	Shrf Dtn Mnt	207.50
7	Watson, Jerna	Coop Ext/4H	310.12
8	Waukesha County Clerk	Co Atrny	4.25
9	Waxie Sanitary Supply	Flt Veh Main	183.99
55230	Weimer, Jeanie L	Shrf Emg Mgt	108.07
1	Western Wyoming College	Coop Ext/4H	8.82
2	Western Wyoming Family Pl	Human Svcs	8,661.44
3	Whisler Chevrolet Company	Flt Veh Main	150.61
4	Williams Scotsman Inc	Shrf	302.92
5	Wyoming Dept Of Transportation	Capital Proj	531.57
6	Wyoming Machinery Company	Road & Bridg	264.86
7	Wyoming Machinery Company	Road & Bridg	21,847.93
8	Young At Heart Senior Citizen	Senior Cntrs	46,985.48
9	Youth Home Inc	Human Svcs	33,500.00
55240	Zumbrennen's American Car	Road & Bridg	22.99
GRAND TOTAL			1,759,672.65

The following unlisted warrants are payroll warrants: 55027, 55043. Warrants 54800 & 54801 are payroll warrants from the previous period that were approved today.

The following bonds were placed on file:

Michael Fermelia	SWCO Solid Waste Disposal # 1/Treasurer	\$10,000.00
Josephine Ann Zakotnik	Eden-Farson Cemetery District/Treasurer	\$ 5,000.00

Approval of Authorized Banks for Deposit of Public Funds

County Treasurer Robb Slaughter explained the process for formal acceptance of the applications to authorize banks for deposit of public funds. Following discussion, Chairman Johnson entertained a motion to approve the authorized banks as presented. **Commissioner Kolb so moved. Commissioner Van Matre seconded the motion.** With no discussion, the motion was approved unanimously.

Public Hearing

Budget Amendment- VSO

Accounting Manager Bonnie Phillips presented Resolution 13-06-CL-07. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. **Commissioner Van Matre moved for approval of Resolution 13-06-CL-07. Commissioner Kolb seconded the motion.** With no discussion, the motion was approved unanimously.

**RESOLUTION 13-06-CL-07
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to a change in employment from part time to full time amounting to \$1,076,

WHEREAS, it has been determined that the aforementioned funds need to be included 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 General Fund:

Veterans Services – Salaries & Benefits

\$ 1,076

Revenues Increase General Fund:

Veterans Services

\$ 1,076

Dated at Green River, Wyoming this 18th day of June, 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

Commissioner Comments/Reports

Chairman Johnson

Chairman Johnson reported that he attended a meeting called by Governor Mead to discuss wilderness study areas in the state. Chairman Johnson further reported that he attended the Pulse of Southwest Wyoming meeting which focused on education along with state legislatures and Western Wyoming Community College President Karla Leach. Chairman Johnson reported that he also attended the Wyoming County Commissioners Association Board of Directors meeting in Casper and explained that a packet is being circulated to each commissioner for review. Chairman Johnson expressed that entities involved will be splitting the cost for Capitol for the Day and requested that they be billed accordingly. Lastly, Chairman Johnson provided a letter of appreciation to the commission wishing BLM District Manager Lance Porter well on his new position as the Manager for the Utah BLM's Canyon District in Moab and questioned if the commission would like to sign. The commission concurred and expressed their appreciation to Mr. Porter for his service in Sweetwater County.

Commissioner West

Commissioner West explained that plans for the layout of 333 Broadway have been completed and Plan One is working on putting documents together to go out to bid and noted that asbestos abatement needs to be done. Commissioner West explained that he has been working on Roger Varley's concern relative to Point of Rocks being excluded from the 2010 Census. Commissioner West reported that he received an email from US Census Bureau Geographer Jim Castagneri that the census designated place has been reinstated for Point of Rocks. Commissioner West noted that he received a call from BCBS representative Shane Allen relative to why they lost the bid for the health insurance. Human Resource Director Garry McLean updated the commission on the insurance fee and service comparisons and addressed the concerns of employees who understood that UMR was not in the provider network for the Huntsman Cancer Center or the University of Utah noting that this information was false. Mr. McLean explained that Diversified will be visiting the county to address employee concerns on June 25, 2013.

Commissioner Bailiff

Commissioner Bailiff reported that he attended the STAR Transit and Clearview Improvement District meetings. Commissioner Bailiff announced that Clearview Improvement District Chairman Lee Splett retired from the board. Commissioner Bailiff expressed his displeasure relative to a citizen writing a letter to the editor regarding the commissioners violating the law with inappropriate meetings with EDF regarding wind development. The commission reiterated that the board meetings are public and welcomed residents to attend the meetings so that they can be informed.

Commissioner Van Matre

Commissioner Van Matre expressed his appreciation to Commissioner West and Human Resource Director Garry McLean for their work on insurance matters. Commissioner Van Matre noted that IT continues to work on the financial software and advertising will be done to fill the VSO Director vacancy due to the resignation of Denise Boudreault. Commissioner Van Matre reported that he attended the museum board meeting and visited Juvenile Probation Director Karin Kelly. Commissioner Van Matre concluded with recognition to Grants Manager Krisena Marchal for her continued work on new grants.

Commissioner Kolb

Commissioner Kolb reported that he attended the Airport Board meeting and noted that their master plan has been approved. Commissioner Kolb further reported that he attended meetings for Planning & Zoning and the Events Complex. Commissioner Kolb discussed the possible transfer of an unused emergency generator at the courthouse to the Events Complex. *Commissioner Kolb made the motion to*

allow this transfer to happen as per the documents we've had a chance to review—and it's for the transfer of a Cummins GenSet Diesel 150DGFA as specified in the document. Chairman Johnson restated the motion to authorize the transfer of the power generator from the courthouse to the events complex for use as a backup unit. **Commissioner Van Matre seconded the motion.** Following discussion, the motion was approved unanimously. Commissioner Kolb further reported that he attended the Pulse of Southwest Wyoming meeting which focused on education. Lastly, Commissioner Kolb reported on the revenue and taxation subcommittee relative to the adjustment of interest rates and grace period of the audit.

County Resident Concern

Chairman Johnson opened county resident concerns. County Treasurer Robb Slaughter announced that the first 6th cent tax payment has been received from the Department of Revenue. Mr. Slaughter also announced that the full anticipated PILT payment was received in full. Hearing no further comments, the hearing was closed.

Break

Chairman Johnson called for a ten minute break.

Action/Presentation Items

Board Appointments

Airport Board (5 year term)

Following a straw poll, **Commissioner Kolb motioned to appoint Edward A. DeCastro to the Sweetwater County Airport Board. Commissioner Van Matre seconded the nomination.** With no discussion, the nomination was approved unanimously.

Board of Health (4 Year Term)

Following a straw poll, **Commissioner West moved to appoint Dr. David Okanao and Dr. Donald West to the Board of Health. Commissioner Kolb seconded the nomination.** With no discussion, the nomination was approved unanimously.

Community Fine Arts Board (3 Year Term)

Following a straw poll, **Commissioner Kolb motioned to appoint Brigida Blasi. Commissioner West seconded the nomination.** With no discussion, the nomination was approved unanimously.

Library Board (3 Year Term)

Following a straw poll, **Commissioner Bailiff nominated Debbie Bullock. Commissioner Van Matre seconded the nomination.** With no discussion, the nomination was approved unanimously.

Memorial Hospital Board (5 Year Term)

Following a straw poll, **Commissioner West moved to appoint Joseph Manatos to a five year term on the Memorial Hospital Board. Commissioner Kolb seconded the nomination.** With no discussion, the nomination was approved unanimously.

Museum Board (3 Year Term)

Following a straw poll, **Commissioner Van Matre moved to appoint Stan McKee to the Museum Board for a term of three years. Commissioner West seconded the nomination.** With no discussion, the nomination was approved unanimously.

Parks and Recreation Board (3 Year Term)

Following a straw poll, **Commissioner Bailiff moved to nominate Dr. Shelly R. Wall to the Parks and Recreation Board. Commissioner Kolb seconded the nomination.** With no discussion, the nomination was approved unanimously.

Planning and Zoning Commission (3 Year Term)

Following a straw poll, **Commissioner Kolb motioned to re-appoint Randy Hansen and Island Richards to the Sweetwater County Planning and Zoning Board. Commissioner Bailiff seconded the nomination.** With no discussion, the nomination was approved unanimously.

Predatory Animal Board (3 Year Term)

Following a straw poll, Chairman Johnson entertained a motion to appoint Eric M. Berg to the Predatory Animal Board. **Commissioner West so moved. Commissioner Van Matre seconded the nomination.** With no discussion, the nomination was approved unanimously.

Solid Waste Board District # 2 (Bairoil) (3 Year Term)

Following a straw poll and discussion relative to how the applications were received, Chairman Johnson entertained a motion to appoint Lowell Clawson, Craig Davidson and M. Dean Switzer. **Commissioner Bailiff so moved. Commissioner Van Matre seconded the nomination.** With no discussion, the nomination was approved unanimously.

Solid Waste Board (Eden) (3 Year Term)

Following a straw poll, Chairman Johnson entertained a motion to appoint Bob Baldwin. **Commissioner Kolb motioned to appoint Robert Baldwin. Commissioner West seconded the nomination.** With no discussion, the nomination was approved unanimously.

Southwest Counseling Board (4 Year Term)

Following a straw poll, *Commissioner West moved to approve the following for four year terms on Southwest Counseling: Bridget Giovale, Richard M. Craver, Connie Hollin and Danielle Moore. Commissioner Kolb seconded the nomination.* With no discussion, the nomination was approved unanimously.

STAR Transit Authority Board (3 Year Term)

Due to receiving no applications for consideration to the STAR Transit Board, the commission agreed that no action would be taken until the next board meeting to allow time for applicants to consider serving.

Payroll Project Procedures

Human Resource Director Garry McLean presented the payroll project bonus eligibility consideration threshold date of January 1, 2013 or March 5, 2013. Following discussion, Chairman Johnson entertained a motion to approve the March 5, 2013 threshold date. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Mr. McLean explained that the dates will be amended to reflect the approved date of March 5, 2013 on all subsequent payroll change documents. Chairman Johnson entertained a motion to accept the recommendation. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Request to Re-Staff Position in VSO Office

Human Resource Director Garry McLean explained that VSO Director Denise Boudreault recently resigned and requested authorization to re-staff the position. Following discussion, *Commissioner Van Matre moved to appoint someone to that position as soon as possible.* Chairman Johnson restated the motion to authorize the re-staffing of the position as indicated by Human Resources personnel. *Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Request to Replace Vacant Position in Detention Center

Colonel Rick Hawkins explained that, due to an employee retiring in the detention center, they are requesting authorization to replace the food service vacancy. Following discussion, *Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

Request to Replace Vacant Position in Sheriff's Office

Colonel Rick Hawkins explained that due to an employee retiring, they are requesting authorization to replace the patrol deputy vacancy. Following discussion, *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Commissioner Bailiff questioned transferring the costs of extradition to the attorney's office.

Request to Re-Staff Victim Witness Coordinator and Deputy County Attorney

Deputy County Attorney Cliff Boevers requested to re-staff the victim witness coordinator and a deputy county attorney. Following discussion relative to the indicated deputy county attorney's salary, *Commissioner West moved to grant the request to re-staff at the existing salary and with the family health insurance benefits. Commissioner Kolb seconded the motion.* Following clarification, the motion was approved with Commissioner Bailiff voting nay.

Following discussion relative to the Victim Witness Coordinator position and verifying that the request was indeed a part time position with no benefits as well as being grant funded, *Commissioner West moved to grant the request with the following conditions: that it remains with the term of the grant and the verbiage be corrected. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Human Resources Director Garry McLean requested clarity relative to the county insurance and the stop loss provider. Mr. McLean recommended accepting HCC as the stop loss provider for this plan year. *Commissioner West so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

Approval of Notification of Federal Single Audit Requirement Forms Related to the FY 2013 Single Audit

Grants Manager Krisena Marchal presented and requested a motion to approve and authorize the Chairman to sign all notifications of federal single audit requirement forms related to the Fiscal Year 2013 single audit. Following discussion, *Commissioner West moved to approve and authorize the chairman to sign all notifications of federal single audit requirement forms related to the Fiscal Year 2013 single audit. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Break

Chairman Johnson called for a five minute break.

SkyWest Contract

Rock Springs Sweetwater County Airport Manager Terry Doak presented the Sweetwater County-SkyWest Revenue Agreement. Following discussion, *Commissioner Kolb moved to approve the*

Sweetwater County-SkyWest Revenue Agreement. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.

Letter of Support Concerning Water Rights in the Green River

Due to resident Bill Taliaferro being absent from the meeting, Chairman Johnson explained that the initial request received was to provide a letter of support concerning water rights on the Green River. Following discussion, Chairman Johnson opened the meeting for public comment. Green River Mayor Hank Castillon, Senator Barraso representative Irene Parsons and Joint Powers Water Board member Don Hartley expressed their views and concerns regarding the diversion of water. Hearing no further comments, Chairman Johnson closed the public comment period. Following a lengthy discussion, ***Commissioner West moved to table indefinitely sending a letter of support, requested by Mr. Taliaferro, regarding the pipeline proposal to the Wyoming Water Development Commission. Commissioner Kolb seconded the motion.*** With no discussion, the motion was approved unanimously.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for matters confidential by law. ***Commissioner Kolb moved to enter into executive session. 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 no action was required.

Planning & Zoning- Public Hearing

Language Amendment Zoning Resolution WECS Regulations

Land Use Director Eric Bingham presented the language amendment regulations. Following discussion, Chairman Johnson opened the public hearing. Those present were: Noise Specialist Rick James (via Skype), Holland and Hart attorney Jenifer Scoggin, and EDF Director of Northwest Region Greg Probst. Mr. Probst and Ms. Scoggin discussed the impact of regulations; particularly noise measurements as well as language to the noise regulations and expressed concern relative to the enforceability of the regulations. Chairman Johnson recommended that any legal concerns be addressed in writing. Church of Spiritual Technology representative Clark Stith introduced New York Attorney Melody Scalfone as well as New York residents Jimmy Salamone and Ron Rondax who have been affected by wind farms. Ms. Scalfone explained that she is an attorney in upstate New York and represents 70 plus residents who have been negatively affected by the wind farm erected in Herkimer County. New York resident Jimmy Salamone provided testimony of the negative impacts that he has encountered since the erection of the wind turbines. Rock Springs Grazing Association member Don Schramm expressed his concerns relative to the regulations and how they will be applied. Hearing no further comments, the public hearing was closed. Following discussion regarding regulations, fees, and noise waiver, Mr. Bingham requested approval of the notice of intent to repeal the wind farm zoning regulations and replace with new regulations titled "Wind Energy Conversion Systems" and to amend the fees for Wind Energy Conversion Systems and to authorize the Chairman to sign. Mr. Bingham explained that, after today, there would be a 45 day comment period and, after that time, a resolution would be brought before the board for consideration. ***Commissioner Kolb made the motion. Commissioner Van Matre 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 after concluding the regularly scheduled meeting.

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

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
