

July 16, 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. Chairman Johnson announced that Deputy County Attorney Cliff Boevers would not be in attendance but County Attorney Marc Dedenbach would be available for two agenda items.

**Approval of Agenda**

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

**Approval of Minutes 7-2-13**

Chairman Johnson requested to clarify, under his Commissioner Comments, that he was authorizing the FFA to allow Dynamic Aviation, Inc. to fly and not authorizing them to apply insecticides as weed and pest had that authority. *Commissioner West moved to approve the minutes. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

**Acceptance of Bills**

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

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

WARR#	NAME	DEPT	TOTAL
55503	Jury Witness Fees	Clk Dist Crt	46.95
4	Jury Witness Fees	Clk Dist Crt	63.90
5	Jury Witness Fees	Clk Dist Crt	80.85
6	Jury Witness Fees	Clk Dist Crt	46.95
7	Jury Witness Fees	Clk Dist Crt	31.95
8	Jury Witness Fees	Clk Dist Crt	46.95
9	Jury Witness Fees	Clk Dist Crt	46.95
55510	Jury Witness Fees	Clk Dist Crt	234.75
1	Jury Witness Fees	Clk Dist Crt	30.00
2	Jury Witness Fees	Clk Dist Crt	46.95
3	Jury Witness Fees	Clk Dist Crt	30.00
4	Jury Witness Fees	Clk Dist Crt	234.75
5	Jury Witness Fees	Clk Dist Crt	46.95
6	Jury Witness Fees	Clk Dist Crt	30.00
7	Jury Witness Fees	Clk Dist Crt	30.00
8	Jury Witness Fees	Clk Dist Crt	30.00
9	Jury Witness Fees	Clk Dist Crt	234.75
55520	Jury Witness Fees	Clk Dist Crt	46.95
1	Jury Witness Fees	Clk Dist Crt	234.75
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	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
55530	Jury Witness Fees	Clk Dist Crt	234.75
1	Jury Witness Fees	Clk Dist Crt	234.75
2	Jury Witness Fees	Clk Dist Crt	30.00
3	Jury Witness Fees	Clk Dist Crt	46.95
4	Jury Witness Fees	Clk Dist Crt	46.95
5	Jury Witness Fees	Clk Dist Crt	30.00
6	Jury Witness Fees	Clk Dist Crt	234.75
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	150.00
55540	Jury Witness Fees	Clk Dist Crt	150.00
1	Jury Witness Fees	Clk Dist Crt	30.00
2	Jury Witness Fees	Clk Dist Crt	46.95
3	Jury Witness Fees	Clk Dist Crt	46.95
4	Jury Witness Fees	Clk Dist Crt	46.95
5	Jury Witness Fees	Clk Dist Crt	86.50
6	Jury Witness Fees	Clk Dist Crt	30.00
7	Jury Witness Fees	Clk Dist Crt	30.00
8	Jury Witness Fees	Clk Dist Crt	234.75
9	Jury Witness Fees	Clk Dist Crt	46.95
55550	Jury Witness Fees	Clk Dist Crt	46.95
1	Jury Witness Fees	Clk Dist Crt	30.00
2	Jury Witness Fees	Clk Dist Crt	46.95
3	Jury Witness Fees	Clk Dist Crt	46.95
4	Jury Witness Fees	Clk Dist Crt	46.95
5	Jury Witness Fees	Clk Dist Crt	30.00
6	Jury Witness Fees	Clk Dist Crt	30.00

7	Jury Witness Fees	Clk Dist Crt	30.00
8	Jury Witness Fees	Clk Dist Crt	46.95
9	Jury Witness Fees	Clk Dist Crt	432.50
55560	Jury Witness Fees	Clk Dist Crt	30.00
1	Jury Witness Fees	Clk Dist Crt	30.00
2	Jury Witness Fees	Clk Dist Crt	46.95
3	Jury Witness Fees	Clk Dist Crt	46.95
4	Jury Witness Fees	Clk Dist Crt	31.95
5	Jury Witness Fees	Clk Dist Crt	46.95
6	Jury Witness Fees	Clk Dist Crt	46.95
7	Jury Witness Fees	Clk Dist Crt	150.00
8	Jury Witness Fees	Clk Dist Crt	30.00
9	Jury Witness Fees	Clk Dist Crt	46.95
55570	Jury Witness Fees	Clk Dist Crt	46.95
1	Jury Witness Fees	Clk Dist Crt	46.95
55572	Brady's Auto Body Shop	Risk Mngmt	-
55577	Bank Of The West	Gen Accts	653.06
8	Bank Of The West	Gen Accts	1,175.87
9	Capital Business Systems	Shrf Emg Mgt	3.00
55580	Centurylink	Commiss, Clk, Treas, Shrf, Co Atrny, Grants Proj, GR Cir Court, IT Dept, Clk Dist Crt, Flt Veh Main, Comm Dev&Eng, Human Resour, Purchasing	174.52
1	Centurylink	Assess, Juv Prob, Road & Bridg, Elect, Grants Admin, Land Use, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, RS Mnt/C Pur, Comm Nur-Hom	736.77
2	City Of Green River	GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg, GR JV Maint	2,026.74
3	City Of Green River	GR Rsvlt Mai	593.02
4	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	6,133.64
5	Rocky Mtn Power	GR JV Maint, GR Cir Court, GR Rsvlt Mai, GR Fcl Mt CH	2,431.27
6	Shepard Construction Inc	Capital Proj	-
7	Sweetwater Television Co	Shrf Dtn Mnt	104.14
8	Union Telephone Company Inc	Elect	44.71
9	Verizon Wireless	Shrf Emg Mgt	227.84
55590	Wells Fargo	Shrf Dtn Mnt, Shrf	119.66
1	Wells Fargo	Shrf Dtn Mnt, Shrf	248.81
2	Wells Fargo	Shrf Dtn Mnt, Shrf	514.79
3	Wells Fargo	Shrf, Shrf Dtn Mnt	1,953.34
4	Wells Fargo	Shrf	5,121.87
5	Wyoming Waste Services -	Shrf Dtn Mnt	585.05
6	Bridger Valley Electric Assn	Fire Marshal, Farson R & B	138.57
7	Centurylink	Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Clk Dist Crt, Road & Bridg, Flt Veh Main, Elect, Comm Dev&Eng	337.80
8	Centurylink	Commiss, Clk, Shrf Dtn Mnt, Human Resour, Purchasing, Grants Admin, Land Use, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, Vet Services, Comm Nur-Hom	456.17
9	Directv	Shrf Emg Mgt	17.00
55600	Neopost Usa Inc	Gen Co Admin	444.26
1	Pitney Bowes Inc	Shrf Dtn Mnt	189.50
2	Rocky Mtn Power	RS Rd & Brdg, Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng	8,450.93
3	Sears Commercial One	Shrf Emg Mgt, Fire Marshal	1,224.04
4	Sweetwater Television Co	Shrf Emg Mgt, Shrf	57.95
5	Wex Bank	Flt Veh Main, Road & Bridg	4,855.55
55606	Wyoming Waste Services -	RS Veh Maint, RS Off Bld A, Thmpsn Bld A, RS Mnt/C Pur	608.03
<b>*55608</b>	<b>Bank Of The West</b>	<b>Gen Accts</b>	<b>195.47</b>
9	Ace Hardware	Shrf Dtn Mnt	351.65
55610	Affiliated Benefits	Intr Gv Pool	1,340.00
1	Airgas Usa Llc	Flt Veh Main	20.03
2	Allen MD PC, Patrick C	Coroner	2,080.00
3	Allen, Cheryl	Vet Services	724.04
4	Autospa Inc	Shrf	14.15
5	Behavioral Interventions	Grants Proj	223.30
6	Bentley Systems Inc	Comm Dev&Eng	3,280.00
7	Buckboard Marina	Shrf	233.27
8	Carrier Corporation	Shrf Dtn Mnt	14,700.71

9	Carver M.D., John D	Coroner	1,040.00
55620	Castillon D.D.S., A. Bryce	Shrf Dtn Mnt	2,054.00
1	Chemical Testing Program	Shrf, Grants Proj	3,128.00
2	Chief Supply Corporation	Fire Marshal	35.60
3	City Of Rock Springs	Shrf Dtn Mnt	25.00
4	Climb Wyoming	Grants Proj	1,816.49
5	Communication Technologies	Shrf Emg Mgt	200.00
6	Creative Culture Insignia	Shrf	790.00
7	Delta Dental	Intr Gv Pool	31,612.30
8	Desert View Animal Hospital	Shrf	57.88
9	F B McFadden Wholesale Co	Shrf Dtn Mnt	5,376.12
55630	Fedex	Purchasing	24.86
1	Fire Engineering Company	Shrf Dtn Mnt	5,038.00
2	Harrington & Company	Shrf Dtn Mnt	65.00
3	High Security Lock & Alarm	Shrf Dtn Mnt	150.00
4	Holiday Inn Casper	Commiss	87.95
5	Homax Oil Sales Inc	Flt Veh Main	2,221.03
6	Johnson, Wally J	Commiss	922.34
7	Kootenai County Idaho	Shrf Dtn Mnt	750.00
8	Law Offices Of Nathan W J	Public Defnd	1,200.00
9	Lewis And Lewis Inc	Capital Proj	22,002.00
55640	Lincare Inc	Shrf Dtn Mnt	416.00
1	Little America - Cheyenne	Commiss	107.95
2	Major League Screen Print	Assess	246.50
3	Manpower	GR Fcl Mt CH	2,210.46
4	Matthew Bender & Co Inc	Co Atrny, Clk Dist Crt	1,019.87
5	Meadow Gold Dairy	Shrf Dtn Mnt	1,032.72
6	Memorial Hospital Of SW	Shrf Dtn Mnt, Title 25	61,854.43
7	Nicholas & Company	Shrf Dtn Mnt	1,737.15
8	Office Outlet	Vet Services	2,035.08
9	Quiznos	Intr Gv Pool	81.54
55650	R & D Sweeping & Asphalt	Capital Proj	13,544.12
1	R S Refrigeration Supply	Shrf Dtn Mnt	-
2	Red Desert Roundup Rodeo	Fire Marshal	35.00
3	Riverside Nursery	Shrf Dtn Mnt	187.96
4	Rock Springs Chamber Of C	Commiss, Gen Accts	593.11
5	Rock Springs Newspapers Inc	Gen Co Admin, Human Resour, Capital Proj	931.86
6	Rock Springs Newspapers Inc	Gen Co Admin, Capital Proj	4,234.63
7	Rock Springs Newspapers Inc	Shrf	66.36
8	Sherman, Stacey	Vet Services	488.64
9	Skaggs Companies	Shrf, Shrf Dtn Mnt	1,153.70
55660	Skaggs Companies	Shrf, Shrf Dtn Mnt	349.95
1	Smyth Printing Inc	Shrf Dtn Mnt	397.80
2	Sterling Communications	Shrf, Fire Marshal	4,400.00
3	Sub-Lets Inc	Grants Proj	51.50
4	Subway	Intr Gv Pool	60.42
5	Sw-Wrap	Grants Proj	1,336.95
6	Sweetwater Co School Dist	Grants Proj	3,809.50
7	Sweetwater County Health	Comm Nur-Hom	105,625.83
8	Sweetwater Trophies	Shrf, Shrf Dtn Mnt, Clk Dist Crt	188.41
9	Sweetwater Urology	Shrf Dtn Mnt	4,802.70
55670	Thomson Reuters-West Paym	Clk Dist Crt	3,736.50
1	Tomich, Joseph	Shrf	12.00
2	Tyler Technologies Inc	Capital Proj	10,023.84
3	U S Foods Inc	Shrf Dtn Mnt	3,781.07
4	United Site Services	RS R&B Lagoo, Wamsuttr R&B	332.08
5	Vaughn's Plumbing & Heating	Shrf Dtn Mnt	453.41
6	Wilkerson IV MD PC, James	Coroner	2,080.00
7	Williams Scotsman Inc	Shrf	302.92
8	Wyoming Assoc Animal Cont	Shrf	30.00
9	Wyoming Law Enforcement	Shrf	325.00
55680	Wyoming State Fire Marshal	Fire Marshal	468.67
1	Wyoming State Forestry Dist	Fire Marshal	5,241.70
2	Young At Heart Senior Cit	Grants Proj	2,983.69
3	YWCA Of Sweetwater County	Grants Proj	2,522.73
GRAND TOTAL			\$492,737.35

The following unlisted warrants are payroll warrants: 55573-55576, 55607. Voucher 55608 in the amount of 195.47 will not be approved until the next BOCC meeting. Grand total does not reflect that amount.

The following bonds were placed on file:

Donna Little-Kaumo                      Sweetwater County School District # 2, Superintendent                      \$100,000.00

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TAXPAYER	VALUATION	TAXPAYER	VALUATION
WHITING PETROLEUM CORP	-95	VALDEZ ALFREDO	-420
MERIT ENERGY CO	-1,656,721	VALDEZ ALFREDO	418
MERIT ENERGY CO	-84,213	VALDEZ ALFREDO	-380
MERIT ENERGY CO	-4,662	VALDEZ ALFREDO	-374
MERIT ENERGY CO	-5,538	VALDEZ ALFREDO	-397

MERIT ENERGY CO	-6,030	VALDEZ ALFREDO	-396
MERIT ENERGY CO	-563	THORTON MIKE	-399
MERIT ENERGY CO	-60,705	THORTON MIKE	-418
HATCH JESSE	-1,821	THORTON MIKE	-389
ALLEN RAMONA	-4,210	THORTON MIKE	-407
M & M EQUIPMENT CO INC	-387	THORTON MIKE	-410
HARRISON JACKIE	-4,290	THORTON MIKE	-407
BROTHERS CONST	-1,829	THORTON MIKE	-361
BROTHERS CONST	-1,614	THORTON MIKE	-358
BROTHERS CONST	-1,300	THORTON MIKE	-380
RJ HERBST CONST INC	-2,855	THORTON MIKE	-379
RJ HERBST CONST INC	-1,775	VOLCIC MOBILE HOME SALES	-3,566
RJ HERBST CONST INC	-2,636	VOLCIC MOBILE HOME SALES	-3,433
INDUSTRIAL COMMUNICATIONS	-377	RAINES DARON	-338
INDUSTRIAL COMMUNICATIONS	-337	RAINES DARON	-332
INDUSTRIAL COMMUNICATIONS	-280	RAINES DARON	-352
INDUSTRIAL COMMUNICATIONS	-227	ROACH HAL	-320
INDUSTRIAL COMMUNICATIONS	-179	ROACH HAL	-320
INDUSTRIAL COMMUNICATIONS	-160	ROACH HAL	-152
INDUSTRIAL COMMUNICATIONS	-158	ROACH HAL	-150
THE LAST STAND	-1,727	ROACH HAL	-159
GALE LACI	-387	ROACH HAL	-159
CARMINE GENILLA GAIL	-314	ANDERSON COLTON & DELSA	-2507
CARMINE GENILLA GAIL	-333	ANDERSON COLTON & DELSA	-2319
CARMINE GENILLA GAIL	-333	ANDERSON COLTON & DELSA	-2011
CARMINE GENILLA GAIL	-393	ANDERSON COLTON & DELSA	-1872
TRAILS WEST	-786	ZUEHLSDORFF DWIGHT	-225
TRAILS WEST	-794	DESELVA DENIS G	-317
STOVAL CHESTER & PAGE	-342	MACIAS MIGUEL	-268
STOVAL CHESTER & PAGE	-389	MACIAS MIGUEL	-285
STOVAL CHESTER & PAGE	-399	WURM BILLY	-418
STOVAL CHESTER & PAGE	-399	WURM BILLY	-420
STOVAL CHESTER & PAGE	-408	WURM BILLY	-418
STOVAL CHESTER & PAGE	-342	WURM BILLY	-380
STOVAL CHESTER & PAGE	-361	WURM BILLY	-367
STOVAL CHESTER & PAGE	-380	WURM BILLY	-389
STOVAL CHESTER & PAGE	-351	RODDA STEVEN H & STACIE M	-585
STOVAL CHESTER & PAGE	-359	RODDA STEVEN H & STACIE M	-634
STOVAL CHESTER & PAGE	-360	RODDA STEVEN H & STACIE M	-624
STOVAL CHESTER & PAGE	-359	RODDA STEVEN H & STACIE M	-661
STOVAL CHESTER & PAGE	-314	MONTOYA VINCENT	-606
STOVAL CHESTER & PAGE	-309	NORTON DAISY D	-440
STOVAL CHESTER & PAGE	-327	NORTON DAISY D	-444
STOVAL CHESTER & PAGE	-327	NORTON DAISY D	-393
STOVAL CHESTER & PAGE	-330	NORTON DAISY D	-387
SMITH DEBRA	-424	NORTON DAISY D	-410
PENROD LANDON	-424	MAKINEN CLAUDIA	-424
TYLER CLARICE & EDWARD	-105	MAKINEN CLAUDIA	-420
TYLER CLARICE & EDWARD	-28	MAKINEN CLAUDIA	-425
TYLER CLARICE & EDWARD	-29	MAKINEN CLAUDIA	-391
TYLER CLARICE & EDWARD	-29	MAKINEN CLAUDIA	-385
TYLER CLARICE & EDWARD	-29	FELLARS JIM	-294
TYLER CLARICE & EDWARD	-29	FELLARS JIM	-302
DRAPER STEPHEN	-419	FELLARS JIM	-300
DRAPER STEPHEN	-444	FELLARS JIM	-302
DRAPER STEPHEN	-444	FELLARS JIM	-239
DRAPER STEPHEN	-448	FELLARS JIM	-235
DRAPER STEPHEN	-365	FELLARS JIM	-249
DRAPER STEPHEN	-297	LECAIN GORDON E	-265
DRAPER STEPHEN	-297	LECAIN GORDON E	-261
DRAPER STEPHEN	-300	ANDERSON TINA	-370
MARTINEZ BLANCA	-114	ANDERSON TINA	-389
MARTINEZ BLANCA	-123	ANDERSON TINA	-361
MARTINEZ BLANCA	-123	ANDERSON TINA	-373
MARTINEZ BLANCA	-114	ANDERSON TINA	-370
MARTINEZ BLANCA	-122	ANDERSON TINA	-374
MARTINEZ BLANCA	-120	ANDERSON TINA	-332
MARTINEZ BLANCA	-123	ANDERSON TINA	-327
MARTINEZ BLANCA	-189	HUMES THERESA DIANE	-359
MARTINEZ BLANCA	-186	HUMES THERESA DIANE	-314
MARTINEZ BLANCA	-198	HUMES THERESA DIANE	-309
MARTINEZ BLANCA	-197	MAURER PAUL JR	-361
COOK DEAN T & SUSAN	-1,903	MAURER PAUL JR	-389
COOK DEAN T & SUSAN	-1,943	MAURER PAUL JR	-351
COOK DEAN T & SUSAN	-1,768	MAURER PAUL JR	-365
COOK DEAN T & SUSAN	-1,682	MAURER PAUL JR	-370
COOK DEAN T & SUSAN	-1,681	MAURER PAUL JR	-365
MARTINEZ RAMIRO	-261	MAURER PAUL JR	-320
MARTINEZ RAMIRO	-257	MAURER PAUL JR	-315
MARTINEZ RAMIRO	-272	KJ MOBILE HOMES	-2604
MARTINEZ RAMIRO	-272	KJ MOBILE HOMES	-2463
VALDEZ ALFREDO	-465	HARRISON JACKIE	-4290
VALDEZ ALFREDO	-427	DAVIS CONSTRUCTION	-1515
VALDEZ ALFREDO	-418	DAVIS CONSTRUCTION	-1400

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**Public Hearing**

**Approval of the Sweetwater County Judicial Planning Grant Application and Related Documents**

Grants Manager Krisena Marchal presented Resolution 13-07-GR-01 for the Sweetwater County Judicial Planning Grant Application. Following discussion, Chairman Johnson opened the public hearing, and, hearing no comments, the hearing was closed. *Commissioner West moved to approve Resolution 13-07-GR-01. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 13-07-GR-01  
COMMUNITY DEVELOPMENT BLOCK GRANT  
SWEETWATER COUNTY JUDICIAL PLANNING GRANT APPLICATION**

A Resolution authorizing the submittal of a Community Development Block Grant (CDBG) application to the Wyoming Business Council for the purpose of developing a comprehensive Judicial Development Plan under the Community Development Planning Grant Category.

WHEREAS, the Governing Body for Sweetwater County desires to meet the short and long-term justice needs of the community by developing a Sweetwater County Judicial Development Plan which would improve the civil and criminal justice system and benefit the community, including low and moderate income families; and

WHEREAS, the Governing Body for Sweetwater County wish to partially finance the project with funding from a CDBG grant; and

WHEREAS, a public hearing was duly advertised on July 6, 2013 and held on July 16, 2013 to gather public input about this project and the Community Development Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED BY THE Governing Body for Sweetwater County, that a Planning CDBG grant application in the amount of \$25,000 will be submitted to the Wyoming Business Council with a minimum match of \$25,000 being provided by Sweetwater County.

BE IT FURTHER RESOLVED that the Chairman of the Sweetwater County Commission, as the chief elected official, and/or his duly appointed representative, will be the authorized representative of the Governing Body for Sweetwater County to act on matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 16<sup>th</sup> day of July, 2013.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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

\_\_\_\_\_  
Gary Bailiff, Member

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John K. Kolb, Member

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Don Van Matre, Member

\_\_\_\_\_  
Reid O. West, Member

ATTEST:

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

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Grants Manager Krisena Marchal requested a motion to approve, and authorize the Chairman to sign, the Title I Certification for the Sweetwater County Judicial Planning Grant Application. *Commissioner West moved to approve, and authorize the Chairman to sign, the Title I Certification for the Sweetwater County Judicial Planning Grant Application. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

**Commissioner Comments/Reports**

**Commissioner Van Matre**

Commissioner Van Matre explained that he had the opportunity to work with the IT department and that the IT Department is looking at hardware, software and the sound system within the commissioner's chambers. Commissioner Van Matre explained that IT continues to look at needs to accommodate agencies that will be moving into the 333 Broadway building. Commissioner Van Matre reported that he has reviewed applications received for the VSO Director position and noted that interviews will be conducted soon. Commissioner Van Matre further reported that he attended the Museum Board meeting. Commissioner Van Matre noted that Grants Manager Krisena Marchal is ahead of schedule on the reporting of grants for the audit and is working with the Juvenile Services Board and the SWCO Tripartite Board to ensure compliance. Lastly, Commissioner Van Matre announced that he volunteered at the National High School Rodeo. Chairman Johnson commented on the feedback that was provided relative to concerns from last year with congestion and noted that this year was handled very well.

### **Commissioner West**

Commissioner West requested that IT look into the cost of getting better hardware, power availability and Wi-Fi to accommodate those who wish to utilize their laptops in the commissioner's chambers. Commissioner West noted that Memorial Hospital had a tour of the medical office building and expressed how impressive the building is. Commissioner West expressed that there continues to be issues with the Affordable Health Care Act as well as concerns about declining reimbursements and what the future is going to hold. Commissioner West explained that Memorial Hospital of Sweetwater County has been collaborating with Castle Rock. Commissioner West noted that he met with former Castle Rock CEO John Ferry who expressed his concerns relative to the convalescent center and they may look to the county for financial assistance in the future. Commissioner West announced that he attended the National High School Finals Rodeo and noted that he met with several people who commented that they had a great time and were received warmly and were surprised at the amenities in town. Commissioner West explained that Facilities Manager Chuck Radosevich would not be attending the commissioner's board meeting due to an issue at the Rock Springs CDC building pertaining to a fire hydrant. Commissioner West explained that design, development and drawings for 333 Broadway are expected to be done in July and, at that time, he will meet with the committee to wrap up. Lastly, Commissioner West expressed that the county has used the same auditor for a number of years and stated that, while serving on other boards, it was recommended to go out to bid every 3 years. Following discussion, Chairman Johnson entertained a motion to authorize the clerk to go out for proposals in a timely fashion for the next audit. ***Commissioner West so moved. Commissioner Kolb seconded the motion.*** Following discussion clarifying that the proposals would be for FY 2014, the motion was approved unanimously.

### **Commissioner Bailiff**

Commissioner Bailiff reported that he attended the STAR Transit Board meeting and noted that the comp-time resolution is ongoing. Commissioner Bailiff further reported that he attended the Library Board meeting and addressed a citizen concern relative to the air conditioning at White Mountain Library. Lastly, Commissioner Bailiff acknowledged that Dr. Shelly Wall announced her resignation for her recent appointment to the Parks and Recreation Board.

### **Commissioner Kolb**

Commissioner Kolb reported that the National High School Rodeo is going along much better than last year and people are becoming more familiar with what needs to be done. Commissioner Kolb noted that he spoke with Grants Manager Krisena Marchal, Public Works Director John Radosevich, Land Use Director Eric Bingham, Deputy County Attorney Cliff Boevers, County Treasurer Robb Slaughter and County Clerk Dale Davis. Commissioner Kolb reported that he, along with Chairman Johnson, attended an informal meeting with the CDC. Commissioner Kolb announced that he has been involved with the airport water project. Chairman Johnson announced that the commission will be attending the National High School Finals Rodeo Governors Reception on July 17th.

### **Chairman Johnson**

Chairman Johnson expressed that it is an honor to host the National High School Finals Rodeo and it provides great economic benefits to Sweetwater County. Chairman Johnson reported that he met with Federal Agencies and noted that the meeting went well. Chairman Johnson reported that the CDC building in Green River is completed but the Rock Springs building is not yet complete. Chairman Johnson spoke that he met with Wyoming Wildlife Group and the Muley Fanatics relative to the Little Mountain area. Chairman Johnson noted that he met with Green River Mayor Castillon and Rock Springs Mayor Demshar. Chairman Johnson announced that he has been asked to testify in front of the EPA relative to the Haze Rule being implemented in the State of Wyoming and both he and Land Use Specialist Mark Kot have been working on a formal reply.

## **County Resident Concerns**

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

## **Action/Presentation Items**

### **Approval of the Countywide Consensus Block Grant Award and Certification Statement**

Grants Manager Krisena Marchal presented the Countywide Consensus Block Grant Award # CWC-13290. Following discussion, ***Commissioner Kolb motioned to accept the Countywide Consensus Block Grant Award # CWC-13290. Commissioner West seconded the motion.*** With no discussion, the motion was approved unanimously.

Grants Manager Krisena Marchal requested a motion to approve, and authorize the Chairman to sign, the Certification Statement for the Countywide Consensus Block Grant Award. Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Certification Statement for the Countywide Consensus Block Grant Award. ***Commissioner West so moved. Commissioner Van Matre seconded the motion.*** With no discussion, the motion was approved unanimously.

Ms. Marchal requested the commission's direction relative to pursuing a Mineral Royalty Grant for a fire truck and/or for the Health and Human Services Building. Ms. Marchal explained that the MRG grant application is due at the beginning of September and it would not be reviewed by SLIB until January, 2014. Ms. Marchal further explained that no expenses could be incurred prior to grant approval, and the MRG grant project would require a 50% match. Ms. Marchal explained that they had looked at other funding options for the Health and Human Services Building such as a downtown grant through the Wyoming Business Council for capital construction and explained that the project did not qualify, and recommended to lobby for more consensus money. Ms. Marchal explained that the commission would

need to prioritize the projects if they submitted several MRG grant applications. Following discussion, the commission concurred to go after the MRG money only for the fire truck.

### **Break**

Chairman Johnson called for a fifteen minute break.

#### **Commissioner Approval of Circuit Court Magistrates**

Circuit Court Judge John Prokos requested approval to appoint several part-time magistrates to serve the Circuit Court for the Third Judicial District. Following discussion, Chairman Johnson read the recommended magistrates aloud to include: Michael Newman, G. Scott Nelson, Karen Marty, Stewart Toolson and Sue Kearns. *Commissioner West moved to approve the request. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

#### **Approval of Engagement Letter for FY 2013 Audit**

Accounting Manager Bonnie Phillips presented the engagement letter for the FY 2013 audit. Commissioner West explained that the county has used the same auditing firm for years and the commission agreed to send RFP's for FY 2014. Commissioner West expressed that the current auditors have done a good job but noted that it is good to have transparency. Following discussion, *Commissioner Van Matre moved to accept the Sweetwater County engagement letter for FY 2013 audit and authorize the Chairman to sign. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

#### **Publication of Gross Salaries for Sweetwater County dated July, 2013**

Deputy County Clerk Vickie Eastin presented the publication of gross salaries for Sweetwater County dated July, 2013. Following discussion, Chairman Johnson entertained a motion to approve the publication of gross salaries for Sweetwater County dated July, 2013. *Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

#### **Airport Board Appointment (5 Year Term)**

Following discussion, *Commissioner Kolb moved to nominate James Wamsley to the Airport Board. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

#### **Skywest- Minimum Revenue Guarantee Grant Agreement**

Rock Springs/Sweetwater County Airport Manager Terry Doak presented the Skywest Minimum Revenue Guarantee Grant Agreement. Following discussion, Chairman Johnson entertained a motion to approve the document and authorize the Chairman to sign. *Commissioner Kolb so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

### **Break**

Chairman Johnson called for a fifteen minute break.

#### **A Resolution to Nullify the Municipal Ordinances of the City of Rock Springs, Wyoming which Extend the City's Jurisdiction Beyond its Corporate Limits by One- Half Mile**

Chairman Johnson expressed his appreciation to Rock Springs Mayor Carl Demshar for attending the meeting. Commissioner Kolb explained that Resolution 13-07-CC-02 was drafted in light of the passing of HB 85. Mayor Demshar expressed that what happens in the half mile buffer should be a balance of developing the land in the county but doing it in a fashion that doesn't jeopardize the safety of those within the city limits. Planning and Zoning Director Eric Bingham expressed that his staff is more than willing to work with the City of Rock Springs staff. Following discussion, *Commissioner Kolb moved to approve Resolution 13-07-CC-02. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

### **RESOLUTION 13-07-CC-02**

#### **A RESOLUTION OF THE SWEETWATER COUNTY COMMISSION TO NULLIFY THE MUNICIPAL ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING WHICH EXTEND THE CITY'S JURISDICTION BEYOND ITS CORPORATE LIMITS BY ONE-HALF (1/2) MILE, PURSUANT TO WYOMING STATUTE § 15-3-202(B)(II).**

Whereas, pursuant to Wyoming Statute § 15-3-202, the residents of the unincorporated areas of Sweetwater County that live within one-half (1/2) mile of the corporate limits of the City of Rock Springs, Wyoming (hereafter, Rock Springs) are subject to, and required to comply with all regulations, except taxation regulations, adopted by the mayor and governing body of Rock Springs which extend the City's jurisdiction one-half (1/2) mile beyond its corporate boundaries; and

Whereas, the governing body of Rock Springs has adopted ordinances that extend the City's jurisdiction one-half (1/2) mile beyond its corporate boundaries; and

Whereas, the residents of Sweetwater County who reside within one-half (1/2) mile of the corporate limits of Rock Springs are without authority to vote for any members of the governing body of the City of Rock Springs, including the mayor; and

Whereas, Wyoming Statute § 15-3-202(b)(ii) has recently been amended to offer a resolution of the problem experienced by the residents of Sweetwater County who live within one-half (1/2) mile of the corporate limits of Rock Springs, and are therefore subject to the regulatory authority of the governing body of Rock Springs; and

Whereas, Wyoming Statute § 15-3-202(b)(ii) now authorizes the Sweetwater County Commission to adopt a resolution that nullifies the jurisdiction of the municipal ordinances of Rock Springs that extend jurisdiction one-half (1/2) mile beyond the corporate limits of Rock Springs.

Now Therefore, the Sweetwater County Commission hereby declares all ordinances of the City of Rock Springs with existing jurisdiction one-half (1/2) mile beyond the corporate limits of Rock Springs a nullity pursuant to the provisions of Wyoming Statute § 15-3-202(b)(ii).

Approved this 16<sup>th</sup> day of July, 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

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**MOU between Northern Arapaho Department of Family Services and the SWCO Juvenile Detention Center**

County Attorney Marc Dedenbach presented the MOU between Northern Arapaho Department of Family Services and the Sweetwater County Juvenile Detention Center. Following discussion, Chairman Johnson entertained a motion to approve the MOU between Northern Arapaho Department of Family Services and the Sweetwater County Juvenile Detention Center. Sheriff Haskell commented that the MOU is identical to the other Indian reservations. *Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

**Agreement between Natrona County and Sweetwater County to Permit Natrona County to Accept Juveniles from Sweetwater County Juvenile Detention Center**

Sheriff Haskell presented the Agreement between Natrona County and Sweetwater County to permit Natrona County to accept juveniles from Sweetwater County Juvenile Detention Center. Sheriff Haskell explained that he had no intentions of transferring Sweetwater County juveniles to Natrona County however, would like to lock the rate in the event that the need should arise. Following discussion, Chairman Johnson entertained a motion to approve the Agreement between Natrona County and Sweetwater County to permit Natrona County to accept juveniles from Sweetwater County Juvenile Detention Center. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

**Request to Re-Staff Detention Officer Vacancy**

Sheriff Haskell requested authorization to re-staff a Detention Officer vacancy. Following discussion, *Commissioner Kolb moved to approve to re-staff a detention officer as requested. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

**Award of 2013 Chip Seal Project**

Public Works Director John Radosevich recommended awarding the 2013 Chip Seal Project to Lewis and Lewis Inc. in the amount of \$231,981 and authorize the Chairman to sign all necessary documents. Following discussion, Chairman Johnson entertained a motion to approve the Chip Seal project recommended by staff in the amount of \$231,981 to Lewis and Lewis. *Commissioner Kolb so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**Award of 2013 Asphalt Overlay Project (OCI Entrance Road)**

Public Works Director John Radosevich recommended awarding the 2013 OCI Asphalt Overlay Project to Lewis and Lewis Inc. in the amount of \$588,401 and authorize the Chairman to sign all necessary documents. Following discussion, Chairman Johnson entertained a motion to approve the 2013 OCI Asphalt Overlay Project to Lewis and Lewis Inc. in the amount of \$588,401 and authorize the Chairman to sign. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

**333 Broadway Bank Building Surplus Sale Report**

Purchasing Manager Marty Dernovich presented the 333 Broadway bank building surplus sale report and recommended that, in the interest of safety, any leftover items be turned over to the contractor for

disposal. Following discussion, Chairman Johnson entertained a motion to authorize purchasing to dispose of the items as recommended. **Commissioner Kolb so moved. Commissioner West 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 real estate and legal issues. **Commissioner Kolb moved to enter 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 no action was required.

#### **Lunch**

Chairman Johnson recessed the meeting for lunch.

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

##### **Resolution Concerning the Acquisition and Construction of Roadway Improvements for the County**

Sweetwater County Specific Purpose Tax-Joint Powers Board Chairman Glenn Sugano called the Joint Powers meeting to order. A quorum of the board was present to include Chairman Glenn Sugano along with Board Members Brett Stokes, Roe Miller, Reid West, Gary Waldner, Ron Nelson and Todd Toolson.

Chairman Johnson opened the afternoon session. Fruedenthal & Bonds, PC Barbara Bonds and George K. Baum Assistant Vice President Paul Taylor presented the Sweetwater County Specific Purpose Tax-Joint Powers Board State of Wyoming Lease Revenue Bonds Series 2013.

Ms. Bonds explained the procedures for the bonds and the procedures for requesting payment/reimbursement. Ms. Bonds presented the resolution authorizing the issuance and sale of lease revenue bonds, series 2013, dated July 30, 2013. Following discussion, Chairman Sugano entertained a motion to adopt the resolution authorizing the issuance and sale of lease revenue bonds, series 2013, dated July 30, 2013. **Member Ronald Nelson made the motion to approve the motion. Member Roe Miller seconded the motion.** With no discussion, the motion was approved unanimously.

Chairman Sugano closed the Joint Powers meeting.

Following the adoption of the resolution from the Joint Powers Board, **Commissioner West moved to approve the Sweetwater County 2013 Resolution authorizing the issuance and sale of lease revenue bonds, series 2013, dated July 30, 2013 in the aggregate principal amount of \$51,080,000. Commissioner Kolb seconded the motion.** With no discussion, the motion was approved unanimously.

County Treasurer Robb Slaughter requested clarification from Ms. Bonds relative to the escrow agreement. Mr. Slaughter expressed his concerns relative to getting the \$150,000 payment to Castle Rock as the escrow agreement percentages were going to be changed in order to set up the funds. Ms. Bonds explained that once American gets the numbers, it will be changed and as soon as Wamsutter signs the resolution, Mr. Slaughter will be able to transfer the funds.

### **R E S O L U T I O N**

**A RESOLUTION CONCERNING THE FINANCING OF THE ACQUISITION AND CONSTRUCTION OF ROADWAY IMPROVEMENTS IN CONNECTION WITH CERTAIN SITES THAT SWEETWATER COUNTY, WYOMING, EITHER OWNS, HAS A LEASEHOLD OR RIGHT-OF-WAY INTEREST IN OR, IN CONNECTION WITH CERTAIN IMPROVEMENTS, WILL ACQUIRE AN OWNERSHIP, LEASEHOLD OR RIGHT-OF-WAY INTEREST IN; APPROVING A SITE LEASE, A LEASE, AN ESCROW AGREEMENT AND RELATED DOCUMENTS AND TRANSACTIONS; AND APPOINTING A LESSEE REPRESENTATIVE FOR PURPOSES OF THE IMPROVEMENTS UNDER THE LEASE**

WHEREAS, Sweetwater County Wyoming ("Sweetwater County") is a body corporate duly organized and existing under the laws of the State of Wyoming (the "State"), authorized to make roadway improvements; and

WHEREAS, Sweetwater County either owns, has a leasehold or right-of-way interest in or, in connection with the acquisition and construction of certain improvements, will acquire an ownership, leasehold or right-of-way interest in certain sites and existing facilities (hereinafter the "Sites"); and

WHEREAS, the governing body of Sweetwater County (the "Commissioners") has determined that the acquisition and construction of certain roadway improvements (the "Sweetwater County Improvements") on the Sites would be of service to and be for the benefit of the inhabitants of Sweetwater County; and

WHEREAS, for purposes of financing the acquisition and construction of the Sweetwater County Improvements, the Commissioners have determined, and hereby determine, that it is in the best interests of Sweetwater County and its citizens and inhabitants that Sweetwater County enter into that certain Site Lease Agreement, dated as of July 30, 2013 (the "Site Lease"), whereby Sweetwater County, as a landlord, will lease Sweetwater County's Sites to the Sweetwater County 2013 Specific Purpose Tax Joint Powers Board, as tenant (the "Board"), a body corporate and politic established under a Joint Powers Agreement entered into among Sweetwater County; Castle Rock Special Hospital District ("Castle Rock"); the Towns of Granger, Wyoming ("Granger"), Superior, Wyoming ("Superior") and Wamsutter, Wyoming ("Wamsutter"); and the Cities of Green River, Wyoming ("Green River") and Rock Springs, Wyoming ("Rock Springs") (collectively the "Participating Agencies"), and further enter into that certain annually terminable Lease and Agreement, dated as July 30, 2013

(the "Lease"), whereby Sweetwater County, as a lessee, will sublease Sweetwater County's Sites from the Board and will further lease from the Board the Sweetwater County Improvements to be constructed thereon; and

WHEREAS, Sweetwater County acknowledges that Castle Rock is a Participating Agency in the Board, has a leasehold or right-of-way interest in or, in connection with the acquisition and construction of certain improvements, will acquire an ownership, leasehold or right-of-way interest in certain sites and existing facilities and the governing body of Castle Rock (the "Hospital Board") has determined that the acquisition and construction of certain improvements to the Castle Rock Convalescent Center, the Castle Rock Villa, the Castle Rock Medical Center and the Castle Rock Ambulance Garage, along with the acquisition of certain equipment and vehicles (the "Castle Rock Improvements") would be of service to and be for the benefit of the inhabitants of Sweetwater County, and the Hospital Board has further advised the Commissioners that it will approve the Site Lease and the Lease, as the terms of which relate to the Castle Rock Improvements; and

WHEREAS, pursuant to that certain resolution of the Board adopted on July 16, 2013 (the "Bond Resolution"), and in order to provide funds for the acquisition and construction of the Sweetwater County Improvements, the Castle Rock Improvements, and water, sewer, street, storm drainage and fire station improvements for the other Participating Agencies (collectively, the "Improvements"), Lease Revenue Bonds, Series 2013, in the aggregate principal amount of \$51,080,000, dated July 30, 2013 (the "Series 2013 Bonds") will be issued and sold by the Board; and

WHEREAS, pursuant to that certain Bond Purchase Agreement, dated as of July 16, 2013 (the "Bond Purchase Agreement"), between the Board and George K. Baum & Company (the "Underwriter"), the Board will sell said Series 2013 Bonds to the Underwriter at a price and pursuant to the terms and conditions set forth in the Bond Purchase Agreement; and

WHEREAS, there have been presented to the Commissioners the forms of Site Lease, Lease (including in the Lease the schedules of Rental Payments and Optional Purchase Price, as defined in the Lease) and Bond Purchase Agreement; and

WHEREAS, the forms of the Site Lease, the Lease and the Bond Purchase Agreement are on file and may be viewed during normal business hours at the Office of the County Clerk and the Commissioners desire to approve the Site Lease and the Lease and authorize the execution and performance of such documents by Sweetwater County; and

WHEREAS, Sweetwater County (on behalf of itself and Castle Rock) has agreed to the manner of allocation of certain 1% specific purpose sales and use tax money (the "2013 Specific Purpose Sales and Use Excise Tax Receipts"), which are being held by the Sweetwater County Treasurer (the "Escrow Agent"). Sweetwater County (on behalf of itself and Castle Rock), Granger, Green River, Rock Springs, Superior and Wamsutter (collectively, the "Sponsoring Entities") will enter into an escrow agreement to be dated as of July 30, 2013 (the "Escrow Agreement") with the Escrow Agent which will provide that said 2013 Specific Purpose Sales and Use Excise Tax Receipts shall be held, reinvested and made available for annual budget and appropriation by or on behalf of, Sweetwater County (on behalf of itself and Castle Rock), Granger, Green River, Rock Springs, Superior and Wamsutter for payment of Rental Payments to the Board for any initial or renewal term of the Lease; and

WHEREAS, the form of such Escrow Agreement is on file and may be viewed during normal business hours at the Office of the County Clerk and the Commissioners desire to approve said form and authorize the execution and performance by Sweetwater County (on behalf of itself and Castle Rock) of the provisions of said Escrow Agreement; and

WHEREAS, the Commissioners further desire to appoint a Lessee Representative (as defined by the Lease) for purposes of the Sweetwater County Improvements;

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

Section 1. Ratification of Actions. All actions heretofore taken (not inconsistent with the provisions of this resolution) by the Commissioners or officials of Sweetwater County, directed toward the acquisition and construction of the Sweetwater County Improvements, are hereby ratified, approved, and confirmed.

Section 2. Finding As To Governmental Purpose. The Sweetwater County Commissioners hereby find and determine, pursuant to the constitution and laws of the State, that the acquisition and construction of the Sweetwater County Improvements, and the leasing of Sweetwater County's Sites to the Board under the terms and provisions set forth in the Site Lease, and the subleasing of Sweetwater County's Sites and the leasing of the Sweetwater County Improvements from the Board under the terms and provisions set forth in the Lease, are necessary, convenient, and in furtherance of the governmental purposes of Sweetwater County, and are in the best interests of Sweetwater County and its citizens and inhabitants; and the Commissioners hereby authorize such leasing of Sweetwater County's Sites and subleasing of Sweetwater County's Sites and leasing of the Sweetwater County Improvements under the terms and provisions of the Site Lease and the Lease.

Section 3. Finding as to Litigation. The Governing Body finds and determines that no lawsuits have been filed, no actions have been threatened, and no claims have been made against Sweetwater County which would have any effect on the Sweetwater County Improvements or the issuance of the Series 2013 Bonds by the Board.

Section 4. Approval of Site Lease, Lease and Escrow Agreement. The Site Lease, the Lease and the Escrow Agreement are in all respects approved, authorized, and confirmed, and the Chairman of the Commissioners and the County Clerk are authorized and directed to affix their signatures to such documents in substantially the forms and with substantially the same content as submitted to the Commissioners, and thereafter Sweetwater County shall be bound by the provisions thereof.

Section 5. Attestation; Authorization of Other Documents. The County Clerk is hereby authorized and directed to attest all signatures and acts of any official of Sweetwater County in connection with the matters authorized by this resolution. The Chairman of the Commissioners and other officials of Sweetwater County are hereby authorized to execute and deliver for and on behalf of Sweetwater County any and all additional certificates, documents, and other papers and to perform all other acts that they may deem necessary or appropriate in order to implement and carry out the transactions and other matters authorized by this resolution.

Section 6. No Indebtedness. No provision of this resolution, the Site Lease, the Lease, the Escrow Agreement or the Series 2013 Bonds shall be construed as creating or constituting a general obligation or other

indebtedness of Sweetwater County, nor mandatory charge or requirement against Sweetwater County in any ensuing budget year beyond the then current budget year. Sweetwater County shall have no obligation to make any payment with respect to the Series 2013 Bonds except in connection with the payment of the Rental Payments and Additional Rentals (as defined in the Lease) and certain other payments under the Lease, which payments may be terminated by Sweetwater County in accordance with the provisions of the Lease.

Section 7. Rental Payments and Optional Purchase Prices. The Rental Payments (as defined in the Lease) for the Sweetwater County Improvements and the Castle Rock Improvements shall be payable during the Lease Term (as defined in the Lease) on the following dates, in the following amounts:

**SWEETWATER COUNTY IMPROVEMENTS**

Payment Dates	Rental Payments
12/15/2013	\$ 242,538.76
06/15/2014	266,335.52
12/15/2014	348,154.67
06/15/2015	346,903.63
12/15/2015	378,356.06
06/15/2016	380,170.17
12/15/2016	415,849.56
06/15/2017	413,599.28
12/15/2017	466,741.68
06/15/2018	487,023.97
12/15/2018	528,008.89
<b>TOTAL</b>	<b>\$4,273,682.18</b>

**CASTLE ROCK IMPROVEMENTS**

Payment Dates	Rental Payments
12/15/2013	\$ 121,269.38
06/15/2014	133,167.76
12/15/2014	174,077.33
06/15/2015	173,451.81
12/15/2015	189,178.06
06/15/2016	190,085.08
12/15/2016	207,924.78
06/15/2017	206,799.64
12/15/2017	233,370.84
06/15/2018	243,511.99
12/15/2018	264,004.44
<b>TOTAL</b>	<b>\$2,136,841.09</b>

The Commissioners hereby determine and declare that the Rental Payments do not exceed a reasonable amount so as to place Sweetwater County under an economic compulsion for (i) renewal of the Lease as it relates to the Sweetwater County Improvements, (ii) providing 2013 Specific Purpose Sales and Use Excise Tax Receipts to Castle Rock for renewal of the Lease as it relates to the Castle Rock Improvements, (iii) exercising its option to purchase the Sweetwater County Improvements, or (iv) providing 2013 Specific Purpose Sales and Use Excise Tax Receipts to Castle Rock for purchasing the Castle Rock Improvements, pursuant to the Lease.

The Commissioners hereby determine and declare that the period during which Sweetwater County (i) has an option to purchase the Sweetwater County Improvements, or (ii) provide 2013 Specific Purpose Sales and Use Excise Tax Receipts to Castle Rock for purchase of the Castle Rock Improvements (i.e., on any June 10 or December 10, commencing December 10, 2017) does not exceed the useful life of the Sweetwater County Improvements or the Castle Rock Improvements. The Optional Purchase Prices (as defined in the Lease) for the Sweetwater County Improvements and the Castle Rock Improvements shall be payable during the Lease Term (as defined in the Lease) on the following dates, in the following amounts:

**SWEETWATER COUNTY IMPROVEMENTS**

Payment Dates	Optional Purchase Price*
12/15/2017	\$1,430,458.14
06/15/2018	\$ 933,942.64
12/15/2018	\$ 528,009.89

\*Total Payment Due if Option is exercised.

**CASTLE ROCK IMPROVEMENTS**

Payment Dates	Optional Purchase Price*
12/15/2017	\$715,229.07
06/15/2018	\$496,971.32
12/15/2018	\$264,005.44

\*Total Payment Due if Option is exercised.

Section 8. Designation of Lessee Representative for the Sweetwater County Improvements. The Commissioners hereby determine that the person who shall be specifically responsible for the Sweetwater County Improvements shall be Dale Davis (the "Sweetwater County Improvements Representative"). The Sweetwater County Improvements Representative, along with other persons similarly appointed by the other Participating Agencies, are collectively designated as the "Lessee Representative," as defined and as further provided in the Lease. The Sweetwater County Improvements Representative may be changed by resolution hereafter adopted by the Commissioners.

Section 9. Severability. If any section, paragraph, clause, or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this resolution, the intent being that the invalid or unenforceable section, paragraph, clause, or provision shall be severable from the remaining sections, paragraphs, clauses, or provisions.

Section 10.Repealer. All bylaws, orders, and resolutions, or parts thereof, inconsistent with this resolution or with any of the documents hereby approved, are hereby repealed only to the extent of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, or resolution, or part thereof.

Section 11.Effective Date. This resolution shall be in full force and effect upon its passage and adoption.

PASSED, ADOPTED, AND APPROVED this 16th day of July, 2013.

( S E A L )

SWEETWATER COUNTY, WYOMING

\_\_\_\_\_  
Chairman, Board of County Commissioners

ATTESTED:

\_\_\_\_\_  
County Clerk

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**Adjourn**

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

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

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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

\_\_\_\_\_  
Gary Bailiff, Member

\_\_\_\_\_  
John K. Kolb, Member

\_\_\_\_\_  
Don Van Matre, Member

\_\_\_\_\_  
Reid O. West, Member

ATTEST:

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

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