

August 20, 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 the request from Jamestown Rio Vista “to assist in the development to the waterline west of Jamestown” has been deleted and will be addressed during the September 3, 2013 meeting. **Commissioner Kolb moved to approve the agenda. Commissioner Van Matre seconded the motion.** With no discussion, the motion was approved unanimously.

Approval of Minutes 8-6-13

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

Acceptance of Bills

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

Commissioner Kolb moved to approve the county vouchers/warrants, monthly statements and the abates/rebates. Commissioner Bailiff seconded the motion. With no discussion, the motion was approved unanimously.

WARR#	NAME	DEPT	TOTAL
56252	Aflac	Gen Accts	2,262.61
3	Aflac - Group	Gen Accts	3,426.08
4	Axa Equitable	Gen Accts	300.00
5	Bank Of The West	Gen Accts	119,668.72
6	Bank Of The West	Gen Accts	246,491.16
7	Cigna	Gen Accts, Employee Ben	11,556.28
8	Colonial Life & Accident	Gen Accts	108.20
9	Family Financial Educate	Gen Accts	361.00
56260	Great-West Life & Annuity	Gen Accts	14,461.66
1	Sweetwater County Section	Gen Accts	8,095.07
2	Sweetwater Federal	Gen Accts	4,380.00
3	United Way	Gen Accts	10.00
4	Valic	Gen Accts	4,717.00
5	Waddell & Reed Inc	Gen Accts	3,563.33
6	Wyoming Dept Of Workforce	Gen Accts, Clk	15,973.33
7	Wyoming Retirement System	Gen Accts	191,585.85
8	Wyoming Retirement System	Shrf	903.01
56269	058-Ncpers Group Life Ins	Gen Accts	1,664.00
56271	Bridger Valley Electric Assn	Farson R & B, Fire Marshal	95.59
2	Centurylink	Commiss, Clk, Treas, Shrf, Co Atrny, Grants Proj, GR Cir Court, IT Dept, Shrf Dtn Mnt, Clk Dist Crt, Flt Veh Main, Comm Dev&Eng, Vet Services	539.06
3	Centurylink	Assess, Juv Prob, Road & Bridg, Human Resour, Purchasing, Grants Admin, Land Use, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, RS Mnt/C Pur, Comm Nur-Hom	1,015.86
4	Centurylink	Elect	215.38
5	City Of Green River	GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg, GR JV Maint	2,187.90
6	City Of Green River	GR Rsvlt Mai, Road & Bridg	5,469.94
7	Questar Gas	GR JV Maint, GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg	534.20
8	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	5,726.86
9	Rocky Mtn Power	RS Rd & Brdg, Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng	9,352.46
56280	Shepard Construction Inc	Capital Proj	88,635.60
1	Sweetwater Television Co	Shrf Dtn Mnt, Shrf	112.64
2	Wyoming Waste Services -	RS Veh Maint, RS Off Bld A, Thmpsn Bld A, RS Mnt/C Pur, Shrf Dtn Mnt, RS Rd & Brdg	1,348.26
3	Bank of the West	Gen Accts	70.23
4	Capital Business Systems	Co Atrny	122.43
5	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	1,147.41
6	Centurylink	Shrf, IT Dept, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Shrf Emg Mgt, Comm Nur-Hom	2,748.68
7	Centurylink	Shrf	71.94
8	Directv	Shrf Emg Mgt	661.99
9	Home Depot Credit Service	Shrf Dtn Mnt, GR Fcl Mt CH	310.03
56290	Home Depot Credit Service	GR Fcl Mt CH, Shrf Dtn Mnt	403.71
1	Paetec	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Coroner, Land Use, Clk Dist Crt	307.38
2	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	333.06
3	Payment Remittance Center	Co Atrny, Shrf Dtn Mnt, Grants Proj, Assess, Road & Bridg, Flt Veh Main	2,101.92
4	Payment Remittance Center	Assess	105.38
5	Payment Remittance Center	Assess	54.58
6	Payment Remittance Center	Elect	314.04
7	Payment Remittance Center	Elect	1,603.08
8	Payment Remittance Center	Elect	379.52
9	Payment Remittance Center	Assess, Co Atrny, Elect, Fire Marshal, IT Dept, GR Fcl Mt CH	8,318.92
56300	Rocky Mtn Power	Comm Dev&Eng, RS R&B Lagoo	55.56
1	Satcom Global Fze	Coroner	136.32
2	Union Telephone Company	Assess, Co Atrny, Clk, Shrf Emg Mgt, Grants Admin, Road & Bridg, Clk Dist Crt, GR Fcl Mt CH, Land Use, Vet Services, IT Dept	355.52
3	Union Telephone Company	Commiss, IT Dept, Coroner, Fire Marshal, Comm Dev&Eng, Land Use, Purchasing, Road & Bridg, Juv Prob, Co Atrny, Shrf Dtn Mnt, Shrf	2,683.65
4	Union Telephone Company	GR Fcl Mt CH, Shrf Dtn Mnt, Shrf	3,145.93
5	Verizon Wireless	Shrf Emg Mgt, Shrf, Fire Marshal, Vet Services, IT Dept, Commiss, Elect, Co Atrny	1,263.77
6	Wyoming Dept Of Workforce	Shrf Dtn Mnt, Shrf Emg Mgt	102.14
7	Aaron's Water Service	Road & Bridg	177.00
8	Ace Hardware	GR Fcl Mt CH, Fire Marshal, Shrf Emg Mgt, Shrf Dtn Mnt, Shrf	203.20
9	Ace Hardware	Fire Marshal, GR Fcl Mt CH, Shrf, Shrf Dtn Mnt	517.90
56310	Ace Hardware #11263-C	GR Fcl Mt CH	235.77
1	Advanced Medical Imaging	Shrf Dtn Mnt	45.00
2	Affiliated Benefits	Intr Gv Pool	1,340.00
3	Alcohol & Drug Testing Serv	Employee Ben, Road & Bridg	462.00
4	Allen, Cheryl	Vet Services	300.39
5	Alpine Pure Bottled Water	Vet Services	25.00
6	Auto Parts Unlimited	Flt Veh Main	90.98
7	Badger Daylighting Corp	Road & Bridg	3,030.00
8	Barnes Distribution	Flt Veh Main	215.20
9	Battery Systems	Flt Veh Main, Road & Bridg	467.76
56320	Bennett Paint & Glass	Shrf Dtn Mnt	396.00
1	Bob Barker Company Inc	Shrf Dtn Mnt	2,177.02
2	Brady Industries LLC	GR Fcl Mt CH	1,747.52
3	Buckboard Marina	Shrf	451.33
4	Bunning, Lisa	Grants Proj	50.00
5	Carquest Auto Parts	Fire Marshal, Flt Veh Main	1,238.59
6	Carrier Corporation	Shrf Dtn Mnt	1,545.63
7	Castillon D.D.S., A. Bryce	Shrf Dtn Mnt	1,513.00
8	Castillon D.D.S., A. Bryce	Shrf Dtn Mnt	1,214.00
9	City Of Rock Springs	Shrf Dtn Mnt	25.00
56330	City Of Rock Springs	Animal Cntrl	1,966.00
1	Communication Technologies	Shrf	468.00
2	Compressor-Pump & Service	Road & Bridg	889.17
3	Copier & Supply Co Inc	Clk Dist Crt	25.84
4	Creative Culture Insignia	Shrf	619.25
5	D & L Excavation Inc	GR Fcl Mt CH	2,065.00
6	Dell Marketing L P	IT Dept, Clk Dist Crt, Co Atrny	12,647.87
7	Delta Dental	Intr Gv Pool	33,705.20
8	Department Of Health	Co Atrny	4,275.00
9	Desert View Animal Hospital	Shrf	57.88
56340	Dex Media West Inc	Vet Services	11.15
1	Diversified Insurance Ben	Intr Gv Pool	1,014.62

2	Diversified Insurance Ben	Intr Gv Pool	6,000.00
3	Diversified Insurance Ben	Intr Gv Pool	200.00
4	DJ's Glass	GR Fcl Mt CH	766.04
5	Douglasville Medical Center	Employee Ben	516.00
6	Employers Council Service	Risk Mngmt	1,384.57
7	F B McFadden Wholesale Co	Shrf Dtn Mnt	80.39
8	F B McFadden Wholesale Co	Shrf Dtn Mnt	9,492.20
9	Fedex	Purchasing, Human Resour, Co Atrny	76.38
56350	Felderman, Kimmie	Grants Proj	30.91
1	Fremont Motor Rock Spring	Flt Veh Main	749.53
2	G & K Services	Road & Bridg	525.46
3	Gambell, Suzannah	Co Atrny	89.96
4	Golden Hour Senior Citizen	Senior Cntrs	22,781.18
5	Govconnection Inc	IT Dept	128.50
6	Grainger	GR Fcl Mt CH	242.67
7	Green River Star	Gen Co Admin	162.00
8	Harton P C, Steve	Commiss	3,563.96
9	Haystacks Inc	Road & Bridg	410.04
56360	High Country Behavioral	Vet Services	1,500.00
1	High Security Lock & Alarm	Shrf	11.00
2	Hilton Garden Inn - Casper	Assess	504.00
3	Homax Oil Sales Inc	Flt Veh Main, Road & Bridg, Shrf	32,774.96
4	Horizon Laboratory LLC	Coroner	306.00
5	Hose & Rubber Supply	Road & Bridg	342.50
6	IBS Incorporated	Flt Veh Main	154.00
7	Indo American Engineering	Capital Proj	12,711.70
8	Intermountain Healthcare	Co Atrny	1,600.00
9	Isc Inc	IT Dept	51,273.36
56370	J & S Solar Products	Flt Veh Main	90.00
1	Ja Sexauer	Shrf Dtn Mnt	186.12
2	Jenny Service Co	Shrf Dtn Mnt	2,482.70
3	Johnson, Michael R	Grants Proj	153.00
4	Johnson, Wally J	Commiss	565.78
5	Kaman Industrial Technolo	Flt Veh Main	39.70
6	Kudar, Ronald F	Gen Accts	1,011.51
7	Leuluai, Lorenzo	Grants Proj	153.00
8	Lexisnexis Risk Data Mana	Co Atrny	1,680.00
9	Lincare Inc	Shrf Dtn Mnt	416.00
56380	Lyle Signs Inc	Road & Bridg	267.84
1	Manpower	GR Fcl Mt CH	2,975.04
2	Mathey Law Office - Assig	Commiss	400.00
3	Mathey Law Office - Assig	Commiss	1,380.00
4	Mathey Law Office - Assig	Commiss	2,680.00
5	Max Service Specialty Inc	Road & Bridg	83.00
6	McKee Foods Corporation	Shrf Dtn Mnt	1,092.32
7	Meadow Gold Dairy	Shrf Dtn Mnt	1,390.91
8	Medivet America LLC	Shrf	150.00
9	Memorial Hospital Of SW Co	Shrf Dtn Mnt	937.01
56390	Mendenhall Equipment Co.	Shrf Dtn Mnt	5,381.50
1	Mountainland Supply Co	GR Fcl Mt CH	1,507.88
2	National Oil Well	Road & Bridg	822.04
3	Net Transcripts Inc	Co Atrny	132.30
4	Nicholas & Company	Shrf Dtn Mnt	3,384.45
5	Oliver M D P C, Joseph J	Shrf Dtn Mnt	1,133.00
6	Parker, Kathleen X	Co Atrny	212.63
7	Peak Resources Inc	IT Dept	53,058.00
8	Pineda, Bobby Wayne	Commiss	1,280.00
9	Pineda, Bobby Wayne	Commiss	2,530.00
56400	Plainsman Printing & Supply	Clk	30.30
1	Pm Autoglass Inc	Flt Veh Main	1,130.00
2	Promotional Capital LLC	Shrf	1,054.15
3	Public Defender	Public Defnd	2,500.00
4	Quill Corporation	Commiss, GR Fcl Mt CH, Human Resour, Assess, Shrf Dtn Mnt, Co Atrny, Purchasing	1,148.76
5	R S Refrigeration Supply	Shrf Dtn Mnt	214.84
6	Redi Services LLC	Shrf Dtn Mnt	375.00
7	Rock Springs Newspapers Inc	Shrf	127.00
8	Rock Springs Newspapers Inc	Gen Co Admin, Grants Proj, Human Resour	764.46
9	Rock Springs Newspapers Inc	Gen Co Admin, Capital Proj	6,067.26
56410	Rock Springs Newspapers Inc	Land Use	244.86
1	Rock Springs Winnelson Co	Shrf Dtn Mnt	351.45
2	Rocky Mountain Home Care	Shrf Dtn Mnt	300.00
3	Rocky Mountain Wash, LLC	GR Fcl Mt CH	18.00
4	Ron's Ace Rentals	Road & Bridg	122.50
5	Safeguard Business System	Clk Dist Crt	305.18
6	Sherman, Stacey	Vet Services	325.33
7	Shopko Hometown - Pharm	Shrf Dtn Mnt	3,799.68
8	Shopko Stores Operating	Shrf	110.93
9	Skaggs Companies	Shrf Dtn Mnt, Shrf	1,119.70
56420	Smyth Printing Inc	Shrf, Shrf Dtn Mnt, Co Atrny, Human Resour, Clk, Clk Dist Crt	4,627.80

1	Southwest Counseling Serv	Employee Ben	140.00
2	Staples Advantage - Dept	Shrf Dtn Mnt, Clk Dist Crt	204.53
3	Staples Credit Plan	Land Use, Purchasing	269.21
4	Sterling Communications	Shrf, Road & Bridg	1,067.50
5	Stotz Equipment	Road & Bridg	630.47
6	SWCO Conservation District	Conservation	19,919.65
7	Sweetwater Co Solid Waste	Shrf Dtn Mnt	48.00
8	Sweetwater County	Transport	93,729.01
9	Sweetwater County Health	Comm Nur-Hom	105,625.83
56430	Sweetwater County Insurance	Employee Ben, Human Svcs, Intr Gv Pool	31,640.47
1	Sweetwater County Insurance	Employee Ben	257,508.24
2	Sweetwater Plumbing & Heat	GR Fcl Mt CH	160.20
3	Sweetwater Trophies	Clk Dist Crt, Shrf Dtn Mnt	178.70
4	Sweetwater Urology	Shrf Dtn Mnt	20.00
5	Swisher Hygiene Franchise	Shrf Dtn Mnt	701.90
6	Symbol Arts	Co Atrny	95.00
7	Tasc Client Services	Intr Gv Pool	353.50
8	The Lapel Pins Plus Network	Shrf	198.00
9	The Master's Touch LLC	Treas	9,250.00
56440	The Tire Den Inc	Flt Veh Main	2,110.28
1	The UPS Store - #3042	Animal Cntrl, Shrf, Coroner	157.28
2	Thomson Reuters-West Paym	Co Atrny	1,300.34
3	Thybo, Teresa S	Co Atrny	28.80
4	Tri Air Testing Inc	Fire Marshal	154.00
5	Tubbs MD LLC, Kennon C	Shrf Dtn Mnt	4,200.00
6	Tyler Technologies Inc	Capital Proj	5,475.17
7	U S Foods Inc	Shrf Dtn Mnt	2,391.98
8	United Site Services Of N	Elect, Wamsuttr R&B, GR Fcl Mt CH	611.26
9	Vision Service Plan	Employee Ben, Human Svcs, Intr Gv Pool	4,821.49
56450	Waco	Elect, Clk, Shrf	340.00
1	Watson, Jerna	Coop Ext/4H	204.70
2	Whisler Chevrolet Company	Flt Veh Main	710.18
3	Williams Scotsman Inc	Shrf	302.92
4	Wyoming Behavioral Institute	Title 25	158.47
5	Wyoming Rents LLC	Road & Bridg	615.00
6	Wyoming State Forestry Dist	Fire Marshal	251.49
7	Wyoming.COM	Road & Bridg	4.00
GRAND TOTAL			1,653.039.32

The following unlisted warrants are payroll warrants: 56270. Payroll warrants 56011-56058 and 56238-56251 will not be approved until the next meeting.

Budget Amendments:

Sweetwater County Museum

Accounting Manager Bonnie Phillips presented Resolution 13-08-CL-01. Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. Following discussion, the commission requested Ms. Phillips complete an internal audit on the museum. Chairman Johnson entertained a motion to approve Resolution 13-08-CL-01. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved with Commissioner Kolb voting nay.

**RESOLUTION 13-08-CL-01
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to an error in the amount of the Sweetwater County Museum's cash carryover reported to the County Commissioners during the FY2014 budget workshops,

WHEREAS, the Museum Director and Board of Directors came before the Commission on August 6, 2013 to discuss the additional funding needs of the Museum,

WHEREAS, it has been determined that additional funding for the Museum needs to be included within the 2013-2014 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 2013-2014 fiscal year budget for Sweetwater County be amended to reflect the following budget changes:

Expenditures Increase General Fund:

Museum	\$50,000
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Budget Adjustments Decrease:

Budget Adjustments (\$50,000)

Dated at Green River, Wyoming this 20th day of August, 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

Guardian Ad Litem and Court Library

Accounting Manager Bonnie Phillips presented Resolution 13-08-CL-02. Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. *Commissioner Kolb moved to approve Resolution 13-08-CL-02. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 13-08-CL-02
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to a change in the department Guardian ad Litem and Court Library expenditures will be charged to beginning in FY2014,

WHEREAS, it has been determined that funds need to be transferred within the 2013-2014 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 2013-2014 fiscal year budget for Sweetwater County be amended to reflect the following budget changes:

Expenditure Increase General Fund:	
County Commissioners – Operating	\$250,000
Expenditure Decrease General Fund:	
Clerk of District Court – Operating	(\$46,000)
Budget Adjustments Decrease:	
Budget Adjustments	(\$204,000)

Dated at Green River, Wyoming this 20th day of August, 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

Commissioner Bailiff

Commissioner Bailiff explained that he had been on vacation and, when he returned, visited Castle Rock Hospital District, Bone and Joint and physical therapy. Commissioner Bailiff expressed his appreciation to the City of Green River for inviting the commissioners to the River Festival. Commissioner Bailiff reported that he discussed security issues at the courthouse. Commissioner Bailiff reported that he attended the library meeting and noted that a new director should be named before the end of September.

Commissioner Kolb

Commissioner Kolb reported that he attended the Green River Festival as well as meetings for the Phase Two Water Study in Farson, Planning and Zoning and the Airport Board and noted that the Airport Board expressed interest in getting back under the county health insurance program. Commissioner Kolb further reported that Communities Protecting the Green is awaiting the study on the Flaming Gorge water resource from the Bureau of Reclamation. Commissioner Kolb explained that two water seminars in Colorado will be forthcoming and requested direction from the commission if he should attend. The commission concurred that Commissioner Kolb should attend. Commissioner Kolb read aloud WY State Statute 16-4-111, Section B - "Uniform Municipal Fiscal Procedures" and expressed his desire that the commission consider this prior to adopting component units' budgets. Commissioner Kolb noted that he spoke with Public Works Director John Radosevich, Land Use Director Eric Bingham, Accounting Manager Bonnie Phillips, County Clerk Dale Davis and County Treasurer Robb Slaughter. Lastly, Commissioner Kolb reported that he attended the robing ceremony and after party for Judge Prokos.

Commissioner Van Matre

Commissioner Van Matre reported that the IVA (Independent Veterans Association) has requested to transfer veteran records that they are in possession of to the Sweetwater Veterans Service Office for follow up. Commissioner Van Matre reported that he visited with the museum board and the I/T department relative to the implementation date for the financial system. Commissioner Van Matre reported that Grants Manager Krisena Marchal has been busy with the Judicial Plan grant. Lastly, Commissioner Van Matre reported that he attended the robing ceremony for Judge Prokos, the Green River Chamber meeting that Governor Mead attended as well as the press conference Governor Mead held in the Board of County Commission Chamber room.

Commissioner West

Commissioner West reported that he missed the hospital board meeting as he attended, along with Commissioner Kolb, the Farson-Eden water system meeting. Commissioner West reported that he, along with Chairman Johnson, toured the Memorial Hospital medical office building. Commissioner West explained that he visited the Rock Springs CDC (Child Development Center) building regarding concerns with completing the project on time and the delay with opening the school. Commissioner West noted that he, along with Human Resource Director Garry McLean, Facilities Manager Chuck Radosevich and Deputy County Attorney Cliff Boevers, met with Golden Hour Director Beth Whitman relative to requests to hold various events and the potential needs of the facility. Commissioner West addressed an article titled "Riverton Justice Center back in commissioners' sights as state funding becomes possible". The commission expressed interest in looking into state funding for the Judicial Court. Commissioner West disbursed confidential estimates for the 333 Broadway building to the commission and addressed lobbying off the drive through awning, extending the parking lot and the timeline for bidding.

Chairman Johnson

Chairman Johnson emphasized how fortunate Sweetwater County is to have the Memorial Hospital medical office building. Chairman Johnson expressed that he was impressed with Governor Mead's press conference. Chairman Johnson reported that he attended the selection committee to replace the Executive Director for the WCCA and noted that the elimination process has been dropped to six and interviews will be conducted soon. Lastly, Chairman Johnson requested that Deputy County Attorney Cliff Boevers address the role of a liaison to boards that the commission interfaces with and what directly is the commission's role. Mr. Boevers advised that the role of a liaison is a communication role.

Break

Chairman Johnson called for a ten minute break.

County Resident Concerns

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

Action/Presentation Items

Approval of Human Service Contracts

Accounting Manager Bonnie Phillips presented human service contracts for Castle Rock Hospital District and the Food Bank of Sweetwater County. Chairman Johnson questioned Deputy County Attorney Cliff Boevers if the contracts were the same as last year. Mr. Boevers explained that the Castle Rock CEO had requested amendments on the new contract. Chairman Johnson entertained a motion to approve the Castle Rock Hospital District contract in the amount of \$150,000 and the Food Bank contract in the amount of \$19,000. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Appeal of Denied Permit Filed by Dan Adams for a Shed that Exceeds the Square Footage of the House

Resident Dan Adams and Planner Steve Horton explained that the permit for a shed, filed by Dan Adams, was denied due to the shed exceeding the square footage of the house. Following discussion, Chairman Johnson entertained a motion to grant the appeal of a denied permit, filed by Mr. Adams, for a shed that exceeds the square footage of the house. *Commissioner Kolb so moved. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

Historic Racing

Wyoming Horse Racing LLC Owner Eugene Joyce requested permission for simulcast pari-mutuel wagering on historic races and explained House Bill 25. Following discussion, Chairman Johnson opened public comments and, hearing no comments, the hearing was closed. *Commissioner Van Matre moved to grant and give permission for simulcast pari-mutuel wagering. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

County Commissioners 2013 Renewal Scholarship

Commissioner Kolb moved to enter into executive session to discuss the applicants. 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, *Commissioner Kolb moved to nominate Aaron Cheese for the 2013 renewal scholarship. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

333 Broadway Building “Name that Building Contest”

Following discussion of the 29 entries received, *Commissioner Kolb moved to table the issue until the next meeting. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Approval of the FY 2013-2014 CMAQ Grant Agreements

Public Works Director John Radosevich and Grants Manager Krisena Marchal presented the FY 2013-2014 CMAQ grant agreements #CM13010 and #CM13011. Following discussion, *Commissioner West moved to approve, and authorize the Chairman to sign, the FY 2013-2014 CMAQ grant agreements #CM13010 and #CM13011. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

Request to Replace Vacant Position in Detention Center

Sheriff Haskell requested authorization to replace a vacant position 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.

SWCO Ambulance Service Board-Rock Springs, Report to BOCC

SWCO Ambulance Service Board Members including Rock Springs Fire Chief Lyle Armstrong, Ron Noble, Rock Springs Police Chief Mike Lowell and Sheriff Haskell were present to explain that the Sweetwater County Ambulance Service Board has collected and identified the service needs for insertion into a contract or request for Proposal (RFP). Chief Armstrong requested direction from the Board of County Commissioners on how to proceed with the creation of an RFP. Following discussion relative to financials, subsidies, contracts, and seeking request for proposals, Chairman Johnson entertained a motion to enter into executive session. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously. A quorum of the commission was present.

Lunch

Chairman Johnson recessed the meeting for lunch. After the lunch break, Chairman Johnson opened the afternoon session. Commissioner Van Matre announced that during executive session, a discussion took place relative to the VSO Director and announced that Larry Levitt has been offered the position and he will begin employment on September 26, 2013.

Planning & Zoning- Public Hearing

Language Amendment- Zoning Resolution Temporary Uses

Land Use Director Eric Bingham explained that he will need to table the item as the advertisement was inaccurate.

Language Amendment- Zoning Resolution Fuel Regulations

Land Use Director Eric Bingham explained that he will need to table the item as the advertisement was inaccurate.

Break

Chairman Johnson called for a twenty minute break.

Action/Presentation Items (Cont.)

Appeal of Denied Zoning Permit Filed by Isaiah Attebury & Melissa Perkins at 6 Beverly Hills Drive for a Proposed Horse Barn and Riding Arena which Exceeds the Square Footage of the Residence

Owner Melissa Perkins Attebury requested permission to build a barn and riding arena for her personal horses and explained that the initial request was denied as it exceeded the square footage of her residence. Resident Bill Perkins was present. Following discussion, Chairman Johnson opened public comments. Hearing no comments, the hearing was closed. **Commissioner West moved to approve the appeal of the denied zoning permit. Commissioner Bailiff seconded the motion.** Following discussion, the motion was approved with Commissioner Kolb voting nay.

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, 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
