

September 17, 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 entertained a motion to approve the agenda. *Commissioner Kolb so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

**Approval of Minutes: 9-3-13**

*Commissioner West moved to approve the minutes dated September 3, 2013. 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 Abates/Rebates**

Chairman Johnson entertained a motion to approve the county vouchers/warrants, monthly reports and the abates/rebates. Following discussion relative to isolating the fuel tax report, *Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

WARR#	NAME	DEPT	TOTAL
	Salaries (Net)		922,249.53
56634	Jury Witness Fees	Clk Dist Crt	30.00
5	Jury Witness Fees	Clk Dist Crt	187.80
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	187.80
9	Jury Witness Fees	Clk Dist Crt	300.80
56640	Jury Witness Fees	Clk Dist Crt	46.95
1	Jury Witness Fees	Clk Dist Crt	15.00
2	Jury Witness Fees	Clk Dist Crt	187.80
3	Jury Witness Fees	Clk Dist Crt	187.80
4	Jury Witness Fees	Clk Dist Crt	120.00
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	46.95
9	Jury Witness Fees	Clk Dist Crt	46.95
56650	Jury Witness Fees	Clk Dist Crt	46.95
1	Jury Witness Fees	Clk Dist Crt	30.00
2	Jury Witness Fees	Clk Dist Crt	120.00
3	Jury Witness Fees	Clk Dist Crt	30.00
4	Jury Witness Fees	Clk Dist Crt	187.80
5	Jury Witness Fees	Clk Dist Crt	206.85
6	Jury Witness Fees	Clk Dist Crt	46.95
7	Jury Witness Fees	Clk Dist Crt	86.50
8	Jury Witness Fees	Clk Dist Crt	30.00
9	Jury Witness Fees	Clk Dist Crt	15.00
56660	Jury Witness Fees	Clk Dist Crt	187.80
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	120.00
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	46.95
8	Jury Witness Fees	Clk Dist Crt	46.95
9	Jury Witness Fees	Clk Dist Crt	46.95
56670	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	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	58.50
9	Jury Witness Fees	Clk Dist Crt	46.95
56680	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	15.00
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	30.00
56690	Jury Witness Fees	Clk Dist Crt	255.60
1	Jury Witness Fees	Clk Dist Crt	46.95
2	Jury Witness Fees	Clk Dist Crt	86.50
3	Jury Witness Fees	Clk Dist Crt	80.86
4	Jury Witness Fees	Clk Dist Crt	46.95
5	Jury Witness Fees	Clk Dist Crt	36.78
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	30.00
56700	Jury Witness Fees	Clk Dist Crt	187.80
56701	Jury Witness Fees	Clk Dist Crt	46.95
56745	Capital Business Systems	Clk, Treas	79.15
6	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	524.43
7	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	1,001.45
8	Centurylink	Elect	214.57
9	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	1,733.67
56750	City Of Green River Pinedale Roundup	GR Fcl Mt CH, GR Rsvlt Mai	1,471.56
1	Roughneck	GR Fcl Mt CH	48.95
2	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	6,990.91
3	Rocky Mtn Power	GR Rsvlt Mai, RS Rd & Brdg	3,435.60
4	Sweetwater Television Co	Shrf Emg Mgt, Shrf Dtn Mnt	153.59
5	USPS - Hasler	Gen Co Admin	8,000.00
6	Verizon Wireless	Shrf Emg Mgt, Fire Marshal	284.31
7	Wyoming Waste Services -	Shrf Dtn Mnt	586.12
8	Aflac	Gen Accts	2,249.07
9	Aflac - Group	Gen Accts	3,465.12
56760	Axa Equitable	Gen Accts	300.00
1	Bank Of The West	Gen Accts	111,633.64
2	Bank Of The West	Gen Accts	228,600.58
3	Cigna	Gen Accts, Employee Ben	11,895.15
4	Colonial Life & Accident	Gen Accts	108.20
5	Family Financial Educate	Gen Accts	361.00
6	Great-West Life & Annuity	Gen Accts	15,251.66
7	Sweetwater County Section	Gen Accts	8,095.11
8	Sweetwater Federal	Gen Accts	4,380.00
9	United Way	Gen Accts	10.00
56770	Valic	Gen Accts	4,717.00
1	Waddell & Reed Inc	Gen Accts	3,563.33
2	Wyoming Dept Of Workforce	Gen Accts, Clk	15,117.87
3	Wyoming Retirement System	Gen Accts	181,285.90
4	Wyoming Retirement System	Shrf	1,542.38
56775	058-Ncpers Group Life Ins	Gen Accts	1,664.00
56786	Bank Of The West	Gen Accts	25,436.97
7	Bridger Valley Electric Assn	Fire Marshal, Farson R & B	96.08
8	Capital Business Systems	Coop Ext/4H	340.76
9	Directv	Shrf Emg Mgt	8.60
56790	Neopost Usa Inc	Gen Co Admin	483.39
1	Pitney Bowes Inc	Shrf Dtn Mnt	146.06
2	Purchase Power	Shrf Dtn Mnt	200.00
3	Questar Gas	GR JV Maint, GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg	660.48
4	Rocky Mtn Power	Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng, RS R&B Lagoo	7,478.40
5	Shepard Construction Inc	Capital Proj	240,480.00
6	Sweetwater Television Co	Shrf	8.50
7	Union Telephone Company Inc	Coop Ext/4H	177.17

8	West Side Water & Sewer Dist	RS Mnt/C Pur, Shrf Dtn Mnt	2,199.50
9	Wex Bank	Shrf	20,048.30
56800	Wyoming Dept Of Workforce	Shrf Dtn Mnt, Shrf Emg Mgt	94.48
1	Wyoming Waste Services -	RS Veh Maint, RS Off Bld A, Thmpsn Bld A, RS Mnt/C Pur, RS Rd & Brdg	764.58
2	Ace Hardware	GR Fcl Mt CH, Shrf Dtn Mnt	261.20
3	Ace Hardware #11263-C	GR Fcl Mt CH	143.26
4	Airgas Usa LLC	Flt Veh Main	123.09
5	Alco Mobile Storage	Shrf Dtn Mnt	9,150.00
6	Allen MD PC, Patrick C	Coroner	1,040.00
7	Allen, Cheryl	Vet Services	420.55
8	Alpine Pure Soft Water	Shrf Dtn Mnt	306.25
9	Auto Parts Unlimited	Flt Veh Main, GR Fcl Mt CH	209.02
56810	Autospa Inc	Shrf	56.60
1	Battery Systems	GR Fcl Mt CH, Flt Veh Main	801.35
2	Bob Barker Company Inc	Shrf Dtn Mnt	91.90
3	Bruderer, Ting	Coop Ext/4H	19.68
4	Carquest Auto Parts	Flt Veh Main, Road & Bridg	278.40
5	Carquest Auto Parts	Road & Bridg, Flt Veh Main	1,399.30
6	Carrier Corporation	Shrf Dtn Mnt	1,397.73
7	Castle Rock Hospital Dist	Human Svcs	12,500.00
8	Communication Technologies	Shrf Emg Mgt	200.00
9	Copier & Supply Co Inc	Clk Dist Crt, Assess, Clk, Commiss, Land Use, Shrf, Purchasing, Vet Services, Co Atrny	1,206.86
56820	Delta Dental	Intr Gv Pool	46,560.19
1	Desert View Animal Hospital	Shrf	115.76
2	F B McFadden Wholesale Co	Coroner, Clk Dist Crt, Road & Bridg, Shrf Dtn Mnt	482.85
3	F B McFadden Wholesale Co	Shrf Dtn Mnt	11,236.12
4	Fedex	Co Atrny, Human Resour, Shrf Dtn Mnt	93.55
5	Felderman, Kimmie	Grants Proj	16.95
6	First Choice Ford	Flt Veh Main	7.82
7	Fremont Motor Rock Spring	Flt Veh Main	170.95
8	Garza, Rogelio Jr	Grants Proj	153.00
9	Generation X	Capital Proj	1,615.00
56830	Golden Hour Senior Citizen	Senior Cntrs	20,638.62
1	Grainger	Shrf Dtn Mnt	243.60
2	Green River Star	Land Use	30.00
3	Gruber Technical Inc	Shrf Dtn Mnt, IT Dept	10,024.15
4	Hampton Inn - Pinedale	Assess, IT Dept	875.70
5	HCC Life Insurance Compan	Intr Gv Pool	24,203.76
6	High Security Lock & Alarm	Shrf Dtn Mnt	90.00
7	Holiday Inn - Rock Spring	Grants Proj	396.00
8	Homax Oil Sales Inc	Flt Veh Main	1,233.10
9	Horizon Laboratory LLC	Coroner	400.00
56840	IBS Incorporated	Flt Veh Main	216.72
1	Industrial Supply	Road & Bridg	132.18
2	Inmate Services Corporation	Shrf Dtn Mnt	1,655.00
3	Jenny Service Co	Shrf Dtn Mnt	2,194.92
4	Johnson, Wally J	Commiss	440.70
5	Lewis And Lewis Inc	Capital Proj	95,725.78
6	Lincare Inc	Shrf Dtn Mnt	416.00
7	Lithos Robotics Corporation	Shrf	4,475.00
8	Manpower	GR Fcl Mt CH	4,384.73
9	Mary L Juel, Trust	Gen Co Admin	449.21
56850	Mathey Law Office - Assig	Clk Dist Crt	16.95
1	McKee Foods Corporation	Shrf Dtn Mnt	794.88
2	Meadow Gold Dairy	Shrf Dtn Mnt	2,395.80
3	Mendenhall Equipment Co.	Shrf Dtn Mnt	821.18
4	Nicholas & Company	Shrf Dtn Mnt	3,877.74
5	Nielsen D.S.W., Eric	Employee Ben	275.00
6	Nutech Specialties Inc	Road & Bridg, Shrf Dtn Mnt	143.52
7	Performance Overhead Door	Shrf Dtn Mnt	130.00
8	Pm Autoglass Inc	Flt Veh Main	590.00
9	Protrainings LLC	Shrf, Shrf Dtn Mnt	3,177.57
56860	Public Defender	Public Defnd	2,500.00
1	Quill Corporation	GR Fcl Mt CH, Co Atrny, Land Use, Clk, Shrf Dtn Mnt, Juv Prob, Shrf, Purchasing	1,731.33
2	Real Kleen Inc	Shrf Dtn Mnt	551.80
3	Rock Springs Newspapers Inc	Gen Co Admin, Human Resour, Capital Proj	4,771.31
4	Rock Springs Newspapers Inc	Land Use	145.02
5	Rock Springs Newspapers Inc	Shrf	59.43

6	Rock Springs Newspapers Inc	Grants Proj	10.70
7	Rock Springs Winlectric Co	Shrf Dtn Mnt	28.65
8	Rocky Mountain Wash, LLC	GR Fcl Mt CH	85.00
9	Roderick, Judy K.	Grants Proj	28.58
56870	Sentry Security Fasteners	Shrf Dtn Mnt	407.30
1	Skaggs Companies	Shrf, Shrf Dtn Mnt	1,211.15
2	Smyth Printing Inc	Shrf Dtn Mnt	787.07
3	Snap On Tools	Flt Veh Main	123.00
4	Sodexo Inc & Affiliates	Shrf Emg Mgt	101.50
5	Southwest Counseling Serv	Employee Ben	280.00
6	Staples Advantage - Dept	Clk Dist Crt	90.59
7	Sterling Communications	Shrf	6,265.80
8	Sunlite Service	Flt Veh Main	225.00
9	Sw-Wrap	Grants Proj	8,936.20
56880	Sweetwater Co Clerk Dist	Land Use	20.00
1	Sweetwater Co School Dist	Grants Proj	7,883.04
2	Sweetwater Co Treasurer	Gen Co Admin	177.55
3	Sweetwater County Health	Comm Nur-Hom	105,625.83
4	Sweetwater County Insuran	Employee Ben, Human Svcs, Intr Gv Pool	28,828.89
5	Sweetwater County Insurance	Employee Ben	260,507.06
6	Sweetwater Trophies	Clk Dist Crt	9.10
7	Swisher Hygiene Franchise	Shrf Dtn Mnt	996.74
8	Tasc Client Services	Intr Gv Pool	707.00
9	The Tire Den Inc	Flt Veh Main	906.44
56890	The Ups Store - #3042	Shrf Dtn Mnt	9.30
1	Tyler Technologies Inc	Clk, Capital Proj	12,767.59
2	U S Foods Inc	Shrf Dtn Mnt	4,494.04
3	UMR Inc	Intr Gv Pool	8,419.52
4	United Site Services Of N	Wamsuttr R&B	192.00
5	Valdez, Jerry	Shrf	153.00
6	Vision Service Plan	Employee Ben, Human Svcs, Intr Gv Pool	4,897.95
7	W A R M Property Insurance	Risk Mngmt	1,370.00
8	Wades Refrigeration	Shrf Dtn Mnt	1,849.50
9	Waxie Sanitary Supply	Road & Bridg	62.24
56900	Weimer, Jack	Shrf Emg Mgt	475.88
1	Western Wyoming Family Pl	Human Svcs	1,167.08
2	Whisler Chevrolet Company	Capital Proj, Flt Veh Main	27,222.59
3	White Mountain Lumber	GR Fcl Mt CH	64.70
4	Williams Scotsman Inc	Shrf	302.92
5	WPOA Conference	Shrf	125.00
6	Wyoming County Clerks' Assn	Clk	100.00
7	Wyoming Law Enforcement Wyoming Machinery	Shrf Dtn Mnt, Shrf	1,000.00
8	Company	Road & Bridg	320,037.82
9	Wyoming State Bar	Human Resour	95.00
56910	Wyoming State Board Of Ve	Animal Cntrl	100.00
56911	YWCA Of Sweetwater County	Grants Proj	5,979.40
GRAND TOTAL			1,992,008.16

The following unlisted warrants are payroll warrants: 56702-56744, 56776 - 56785

Commissioner Bailiff presented a certificate of recognition to Public Works Director John Radosevich, Engineering Technician Raymond Richards and Road & Bridge Foreman Robert Van Valkenburg for their 2013 Road Scholar accomplishments.

### **Commissioner Comments/Reports**

#### **Commissioner West**

Commissioner West reported that he met with Facilities Manager Chuck Radosevich regarding the Health and Human Services building and the anticipation of the final construction documents. Commissioner West explained that the Child Developmental Center (CDC) continues to have complications with their fire alarm and fire suppression system and they are trying to get resolved. Commissioner West expressed that he complained to Rock Springs Councilman Sugano regarding inspection issues as it got closer to the opening of the CDC. Commissioner West reported that he attended the museum After Hours Social Event and the 9-11 Ceremony. Commissioner West reported that he, along with Chairman Johnson, met with Castle Rock Hospital District staff including Interim CEO John Ferry, CFO Todd Toolson and CEO Bailey Dockter to discuss their financial situation. Commissioner West stressed that Title 25 continues to escalate and remains a complex issue. Lastly, Commissioner West announced that he will attend the 2013 6<sup>th</sup> Cent Specific Purpose Tax Joint Powers Board meeting on September 18, 2013 and explained that, due to the WACO convention, he will miss several meetings next week.

#### **Commissioner Bailiff**

Commissioner Bailiff reported that, since the last meeting, he traveled to Uinta County and expressed that the Uinta County wind turbines were not moving and related to an article he read stating wind could

compete with natural gas which he stated is false. Commissioner Bailiff stressed the importance of the Sheriff's extraditions and noted a news article where a man, being extradited via an independent company from Mexico, escaped near Independence Rock. Commissioner Bailiff reported that he attended the Swearing-In ceremony of Circuit Court Judge Craig Jones. Commissioner Bailiff further reported that he attended meetings for STAR Transit and the Library board and noted that interviews continue to be conducted for the library director position. Lastly, Commissioner Bailiff explained that, due to the animal control vehicle needing to be replaced, each commissioner received an emergency purchase request from the Sheriff's office.

#### **Chairman Johnson**

Chairman Johnson reported that he has been involved with the WCCA in search of an Executive Director and noted that five individuals were interviewed. Chairman Johnson explained that a preliminary selection has been made and the WCCA Executive Committee is in the process of negotiating the terms of a tentative agreement with the selected individual and stressed that it will not be finalized until the majority of the 23 counties in Wyoming have put their stamp of approval on the selection. Chairman Johnson reflected back to a prior meeting when an issue with a road and speed limit in Farson were discussed. He explained that a concerned citizen contacted him to compliment the staff and noted that Public Works Director John Radosevich provided him with photographs showing that the road was in good condition. Chairman Johnson also expressed his appreciation to Mr. Radosevich and to the patrol officer for addressing the concerns. Chairman Johnson explained that WLCI will conduct a meeting next week in Rock Springs noting that Lincoln County Commissioner Kent Connelly will attend on his behalf and that Public Lands Specialist Mark Kot will also be in attendance. Chairman Johnson explained that an issue has arisen relative to unlicensed vehicles being parked on the street in Clearview Acres and questioned what can be done. Commissioner Bailiff explained that the vehicles could be tagged as abandoned. Chairman Johnson noted that he will address the concern with Sheriff Haskell. Lastly, Chairman Johnson echoed Commissioner West's remarks regarding the CDC and he too expressed concern with Rock Springs Mayor Demshar.

#### **Commissioner Van Matre**

Commissioner Van Matre reported that he met with VSO Director Larry Levitt, Juvenile Probation Director Karin Kelly and attended the Museum board meeting and After Hours Social Event. Commissioner Van Matre further reported that he met with IT Director Tim Knight and explained that the go live date for the Tyler Software will be extended. Mr. Knight addressed the commission concerning the issues of the conversion. Commissioner Van Matre explained that he met with Grants Manager Krisena Marchal who is heavily involved in the audit. Commissioner Van Matre expressed that he had lunch with Young at Heart Director Jeanine Cox and the seniors at the center. Commissioner Van Matre reported that he attended the Swearing-In ceremony for Circuit Court Judge Craig Jones and the 9-11 Ceremony. Lastly, Commissioner Van Matre reported that he met with the Human Resources staff and attended a meeting with the Green River Chamber regarding updates in Sweetwater County.

#### **Commissioner Kolb**

Commissioner Kolb reported that he attended the Green River City workshop relative to the Jamestown Rio Vista water improvement proposal and attended meetings for Planning and Zoning as well as Communities Protecting the Green. Commissioner Kolb expressed that he met with Green River Mayor Castillon and City Administrator Marty Black and toured the Carnegie Building. Commissioner Kolb reported that he attended the Swearing-In ceremony for Circuit Court Judge Craig Jones. Commissioner Kolb announced that EDF has withdrawn their application for the Aspen Mountain wind project. Commissioner Kolb reported that he visited Solid Waste District # 1 relative to the sticker process. Commissioner Kolb spoke that he visited with Events Complex Director Larry Lloyd, Accounting Manager Bonnie Phillips, County Clerk Dale Davis, County Treasurer Robb Slaughter, Land Use Director Eric Bingham, Public Works Director John Radosevich, IT Director Tim Knight, County Assessor Pat Drinkle, Human Resource Director Garry McLean and Public Lands Specialist Mark Kot. Lastly, Commissioner Kolb confirmed that Florida Georgia Line has been the largest event to date at the Events Complex.

#### **County Resident Concerns**

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

#### **Break**

Chairman Johnson called for a ten minute break.

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

##### **Parks & Recreation Board Appointment (unexpired term)**

Following discussion relative to the applicants, *Commissioner Bailiff nominated Keaton West. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved with Commissioner West recusing himself.

##### **Approval of Human Service Contract- Youth Home, Inc.**

Accounting Manager Bonnie Phillips presented the human service contract with the Youth Home, Inc. Following discussion, Chairman Johnson entertained a motion to approve the human service contract with Youth Home, Inc. and authorize the chairman to sign. *Commissioner West moved to approve. Commissioner Bailiff seconded the motion.* Following discussion relative to receiving the contract late, the motion was approved unanimously.

##### **Personal Property Tax Recovery**

Sweetwater County Treasurer Robb Slaughter explained that his office has been able to collect 100% of real property taxes but that personal property taxes are difficult to collect. Mr. Slaughter proposed to outsource delinquent personal property taxes to a collection agency. Following discussion, the commission agreed with the concept but requested that Mr. Slaughter provide a proposal/agreement for the commission to review prior to making a motion.

**Award of the 2013 Crack Seal Project Phase 2**

Public Works Director John Radosevich presented and requested a motion to award the 2013 Crack Sealing Project (Phase 2) to sole bidder R&D Sweeping & Asphalt Maintenance, LC in the amount of \$411,924.15 and authorize the Chairman to sign. Following discussion, Chairman Johnson entertained a motion to approve the request and authorize the Chairman to sign all necessary documents. *Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

**Resolution Authorizing Participation in the High Risk Rural Road Program (HRRRP)**

Public Works Director John Radosevich presented Resolution 13-09-EN-01, a resolution authorizing participation in the WYDOT High Risk Rural Road Program and authorize the Chairman to sign all necessary documents. Following discussion, Chairman Johnson entertained a motion to approve Resolution 13-09-EN-01, and authorize the Chairman to sign any subsequent documents. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 13-09-EN-01  
A RESOLUTION AUTHORIZING PARTICIPATION  
IN THE WYDOT HIGH RISK RURAL ROAD PROGRAM**

WHEREAS, certain roads within the County Road system in Sweetwater County have been designated as high risk roads due to the elevated rate of vehicle crashes occurring along the said roads; and

WHEREAS, the State of Wyoming, through the Wyoming Department of Transportation, has instituted a program, known as the High Risk Rural Road Program (HRRRP), to help fund certain identified safety improvement measures on these high risk roads; and

WHEREAS, the Sweetwater County Board of County Commissioners deems it in the public interest to participate in the said HRRRP Program;

NOW, THEREFORE BE IT RESOLVED that the Chairman of the said Board be and is hereby authorized to execute, or delegate for execution, any necessary documents on behalf of the Board of County Commissioners to participate in the HRRRP Program.

DATED this 17<sup>th</sup> day of September, 2013.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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

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

\_\_\_\_\_  
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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**Approval of County Wide Consensus Block Grant Joint Resolution # SWBFY1314-4**

Grants Manager Krisena Marchal presented and requested a motion to approve the County Wide Consensus Block Grant Resolution #SWBFY1314-4. Following discussion, Chairman Johnson entertained a motion to approve the County Wide Consensus Block Grant Resolution #SWBFY1314-4. *Commissioner Kolb so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**Approval of Purchase with Homeland Security Grants**

Grants Manager Krisena Marchal, IT Director Tim Knight and IT Technician Mike Cooke presented information to purchase a Malware Defense System for the county network with Homeland Security grant

funding. Following discussion, Chairman Johnson entertained a motion to approve the purchase of a Malware Defense System for the county network with Homeland Security grant funding. **Commissioner Van Matre so moved. Commissioner West seconded the motion.** With no discussion, the motion was approved unanimously.

Chairman Johnson expressed his appreciation to Sheriff Haskell for his efforts in taking care of the speeding issue in Farson.

**Request to Re-Staff 2 Vacancies in Patrol**

Sheriff Haskell requested authorization to re-staff two vacancies in Patrol. Human Resource Director Garry McLean was also present to answer questions. Following discussion, Chairman Johnson entertained a motion to approve the request to re-staff two vacancies in patrol in the Sheriff's Department. **Commissioner Bailiff moved to re-staff these two positions, going for the very best quality officer. Commissioner Van Matre seconded the motion.** With no discussion, the motion was approved unanimously.

**Employee/Dependent Flu Vaccinations**

Human Resource Director Garry McLean explained that the county has typically coordinated with Community Nursing to make flu vaccinations, at approximately \$20.00 per vaccination, available to county employees and employee's dependents covered under the county health insurance plan. Mr. McLean explained that the cost has come out of the insurance fund and questioned if the commission would like to continue to offer employee/dependent flu vaccinations, noting that, for retirees, Community Nursing would bill Medicare/Medicaid. **Commissioner West moved to approve.** Chairman Johnson restated the motion to approve the employee benefit flu vaccination program. **Commissioner Kolb seconded the motion.** With no discussion, the motion was approved unanimously.

**Break**

Chairman Johnson called for a ten minute break.

**An MOU between the State of Wyoming, Wyoming Guardian Ad Litem Program, A Division of the State Public Defender and SWCO**

Deputy County Attorney Cliff Boevers presented an MOU between the State of Wyoming, Wyoming Guardian Ad Litem Program, A Division of the State Public Defender and Sweetwater County. Following discussion, Chairman Johnson entertained a motion to approve the MOU between the State of Wyoming, Wyoming Guardian Ad Litem Program, A Division of the State Public Defender and Sweetwater County and authorize the Chairman to sign. **Commissioner West so moved. Commissioner Kolb seconded the motion.** Following discussion, the motion was approved unanimously.

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

Chairman Johnson entertained a motion to enter into executive session for legal, potential litigation, personnel and real estate. **Commissioner Van Matre so moved. 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.

**Lunch**

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

**Planning & Zoning- Public Hearing**

**MJR Rentals, LLC/ Jim Rasmussen-Zoning Map Amendment R-2 (Mixed Residential) to C (General Commercial)**

Land Use Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 13-09-ZO-01. MJR Rentals Owner Jim Rasmussen and Engineer Ken Wilber were present. Following discussion, Chairman Johnson opened the public hearing. Realtor Margie Smith and Engineer Ken Wilber expressed their support. Hearing no further comments, the public hearing was closed. Following further discussion, Chairman Johnson entertained a motion to approve Resolution 13-09-ZO-01 as presented and supported by Planning & Zoning. **Commissioner Kolb moved to approve Resolution 13-09-ZO-01. Commissioner Bailiff seconded the motion.** After discussion, the motion was approved with Commissioners Van Matre and West voting nay.

**RESOLUTION 13-09-ZO-01**

**MJR RENTALS, LLC**

**ZONING MAP AMENDMENT**

**MIXED RESIDENTIAL (R-2) TO GENERAL COMMERCIAL (C)**

WHEREAS, MJR Rentals, LLC has requested a Zoning Map Amendment from Mixed Residential (R-2) to General Commercial (C) in accordance with Section 26.B.1.b. of the Sweetwater County Zoning Resolution. This application is to be located on a parcel of land owned by MJR Rentals, LLC and described as:

The South Half of the North Half of the Southeast Quarter of the Southeast Quarter and the South Half of the Southeast Quarter of the Southeast Quarter of Section 8, Township 19 North, Range 105 West of the 6<sup>th</sup> Principal Meridian, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on September 17, 2013 and has given due consideration to the recommendation of the Planning and Zoning Commission and to all the evidence and testimony presented at the hearing.

NOW THEREFORE BE IT RESOLVED, that the applicant's request be APPROVED.

Dated this 17<sup>th</sup> day of September, 2013.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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

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Gary Bailiff, Member

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John K. Kolb, Member

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Don Van Matre, Member

ATTEST:

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Steven Dale Davis, County Clerk

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Reid O. West, Member

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Chairman Johnson requested that Human Resource Director Garry McLean present the contract previously addressed. The commission discussed contract employee status and a current contract. **Commissioner Kolb moved to approve the employment document. Commissioner Bailiff seconded the motion.** With no discussion, the motion was approved with Commissioner Van Matre voting nay.

Chairman Johnson requested that Grants Manager Krisena Marchal present the Replacement Certification for the Mineral Royalty Grant application outlining the plan for the Sweetwater County Fire Department. Chairman Johnson entertained a motion to approve this Replacement Certification for the Sweetwater County Fire Department and authorize the Chairman to sign. **Commissioner West so moved. Commissioner Kolb seconded the motion.** With no further discussion, the motion was approved unanimously.

**Planning & Zoning- Public Hearing (Continued)**

**SWEPI, LP Conditional Use Permit Temporary Man Camp**

Land Use Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 13-09-ZO-02. Trent Miller, Environmental & Regulatory Consultant for SWEPI, was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. **Commissioner West moved to approve. Commissioner Van Matre seconded the motion.** With no discussion, the motion was approved unanimously.

**RESOLUTION 13-09-ZO-02**

**SWEPI, LP**

**CONDITIONAL USE PERMIT**

**TEMPORARY WORK CAMP**

WHEREAS, SWEPI, LP has requested a Conditional Use Permit for a Temporary Work Camp in accordance with Section 6 of the Sweetwater County Zoning Resolution. This application is to be located on a parcel of land owned by Wyoming Office of State Lands and Investments and described as:

The Northwest Quarter of the Southeast Quarter of Section 36, Township 14 North, Range 98 West of the 6<sup>th</sup> Principal Meridian, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on September 17, 2013 and has given due consideration to the recommendation of the Planning and Zoning Commission and to all the evidence and testimony presented at the hearing.

NOW THEREFORE BE IT RESOLVED that the applicant's request be APPROVED.

Dated this 17<sup>th</sup> day of September, 2013.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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Wally J. Johnson, Chairman

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Gary Bailiff, Member

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John K. Kolb, Member

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Don Van Matre, Member

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Reid O. West, Member

ATTEST:

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Steven Dale Davis, County Clerk

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**Action/Presentation Items (Cont.)**

**Release of Letter of Credit for Water Improvements of Double J Subdivision**

Land Use Director Eric Bingham explained that Jeffrey Fritz of Double J Subdivision requested that the commission release a letter of credit for the establishment of water lines in Double J Subdivision. Owner Jeffrey Fritz was present. Chairman Johnson entertained a motion to release the letter of credit.

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

**Adjourn**

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

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

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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Wally J. Johnson, Chairman

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Gary Bailiff, Member

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John K. Kolb, Member

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Don Van Matre, Member

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Reid O. West, Member

ATTEST:

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Steven Dale Davis, County Clerk

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