

November 19, 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

Commissioner West moved to approve the agenda. Commissioner Bailiff seconded the motion. The motion carried.

Approval of Minutes 11-5-13

Commissioner West moved to approve the minutes dated 11-5-13. Commissioner Van Matre seconded the motion. The motion carried with Commissioner Kolb abstaining due to his absence during the last meeting.

Acceptance of Bills

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

Commissioner Kolb moved to approve acceptance of the bills which includes the county vouchers/warrants, monthly statements and the abates/rebates. Commissioner Van Matre seconded the motion. The motion carried.

| WARR# | NAME | DEPT | TOTAL |
|-------|------------------------------|---|------------|
| | Salaries (Net) | | 924,174.02 |
| 57655 | Aflac | Gen Accts | 2,249.07 |
| 6 | Aflac - Group | Gen Accts | 3,453.35 |
| 7 | Axa Equitable | Gen Accts | 300.00 |
| 8 | Bank Of The West | Gen Accts | 113,061.82 |
| 9 | Bank Of The West | Gen Accts | 233,549.36 |
| 57660 | Cigna | Gen Accts, Employee Ben | 12,191.02 |
| 1 | Colonial Life & Accident | Gen Accts | 108.20 |
| 2 | Family Financial Educate | Gen Accts | 461.00 |
| 3 | Great-West Life & Annuity | Gen Accts | 15,231.66 |
| 4 | Sweetwater County Section | Gen Accts | 7,950.11 |
| 5 | Sweetwater Federal | Gen Accts | 4,380.00 |
| 6 | United Way | Gen Accts | 10.00 |
| 7 | Valic | Gen Accts | 4,717.00 |
| 8 | Waddell & Reed Inc | Gen Accts | 3,513.33 |
| 9 | Wyoming Dept Of Workforce | Gen Accts, Clk | 15,111.02 |
| 57670 | Wyoming Retirement System | Gen Accts | 188,909.96 |
| 1 | Wyoming Retirement System | Shrf | 1,652.40 |
| 57672 | 058-Ncpers Group Life Ins | Gen Accts | 1,632.00 |
| 57675 | Bank Of The West | Gen Accts | 6,307.87 |
| 57676 | Bridger Valley Electric Assn | Fire Marshal, Farson R & B | 167.55 |
| 7 | Capital Business Systems | Treas, Clk | 128.53 |
| 8 | Centurylink | Commiss, Clk, Treas, Shrf, Grants Proj, GR Cir Court, IT Dept, Shrf Dtn Mnt, Clk Dist Crt, Flt Veh Main, Comm Dev&Eng, Human Resour, Vet Services | 560.27 |
| 9 | Centurylink | Assess, Co Atrny, Juv Prob, Road & Bridg, Purchasing, Grants Admin, Land Use, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, RS Mnt/C Pur, Comm Nur-Hom | 1,098.79 |
| 57680 | Centurylink | Elect | 193.42 |
| 1 | City Of Green River | GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg, GR JV Maint | 1,601.89 |
| 2 | City Of Green River | GR Fcl Mt CH | 410.76 |
| 3 | Rock Springs Municipal Ut | Fire Marshal, RS Rd & Brdg, RS Veh Maint, Thmpsn Bld A, RS Off Bld A, Att Bld 731C, Facil 731C C, Shrf Dtn Mnt, JV 731 Bld D, RS 333 Bdwy | 4,181.48 |
| 4 | Rocky Mtn Power | RS Rd & Brdg, Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng, RS R&B Lagoo | 7,798.99 |
| 5 | Sweetwater Television Co | Shrf Dtn Mnt, Shrf | 112.64 |
| 6 | Union Telephone Company Inc | Elect | 43.45 |
| 7 | USPS - Hasler | Gen Co Admin | 6,000.00 |
| 8 | West Side Water & Sewer Dist | RS Mnt/C Pur, Shrf Dtn Mnt | 2,199.50 |
| 9 | Wyoming Waste Services - | RS Veh Maint, RS Off Bld A, Thmpsn Bld A, RS Mnt/C Pur, Shrf Dtn Mnt | 1,196.33 |
| 57690 | Capital Business Systems | Co Atrny | 166.08 |
| 1 | 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 | 1,148.26 |
| 2 | Centurylink | Shrf, IT Dept, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Shrf Emg Mgt, Comm Nur-Hom | 2,752.83 |
| 3 | Directv | Shrf Emg Mgt | 12.60 |
| 4 | Questar Gas | GR JV Maint, GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg | 5,039.40 |
| 5 | Rocky Mtn Power | GR Fcl Mt CH, RS Veh Maint | 848.25 |
| 6 | Sweetwater Television Co | Shrf Emg Mgt | 49.45 |
| 7 | Verizon Wireless | Shrf Emg Mgt | 227.88 |
| 8 | Wex Bank | Shrf | 20,778.52 |
| 9 | Wyoming Dept Of Workforce | Shrf Dtn Mnt, Shrf Emg Mgt | 102.14 |
| 57700 | Wyoming Waste Services - | RS Rd & Brdg | 155.60 |
| 57704 | Bank of the West | Gen Accts | 2,075.76 |
| 5 | Ace Hardware | Shrf Dtn Mnt, GR Fcl Mt CH | 428.27 |
| 6 | Ace Hardware #11263-C | GR Fcl Mt CH | 271.27 |
| 7 | Ace Hardware #11263-C | GR Fcl Mt CH | 214.74 |
| 8 | Advanced Medical Imaging | Shrf Dtn Mnt, Coroner | 238.00 |
| 9 | Allen, Cheryl | Vet Services | 397.74 |
| 57710 | Alpine Pure Bottled Water | Vet Services | 19.00 |
| 1 | Auto Parts Unlimited | Flt Veh Main | 417.61 |
| 2 | Autospa Inc | GR Fcl Mt CH | 14.15 |
| 3 | Barracuda Networks | IT Dept | 2,448.00 |
| 4 | Battery Systems | GR Fcl Mt CH, Flt Veh Main | 348.10 |
| 5 | Bennett Paint & Glass | GR Fcl Mt CH | 13.50 |
| 6 | Bookcliff Sales Inc | Road & Bridg | 57.00 |
| 7 | Buckboard Marina | Shrf | 485.03 |
| 8 | Capital Business Systems | Land Use | 7,452.45 |
| 9 | Cardiac Science Corporati | Shrf | 2,310.00 |
| 57720 | Carquest Auto Parts | Flt Veh Main | 668.58 |
| 1 | Carrier Corporation | Shrf Dtn Mnt | 6,907.33 |
| 2 | Castle Rock Hospital Dist | Human Svcs | 12,500.00 |
| 3 | City Of Rock Springs | Animal Cntrl | 2,477.16 |
| 4 | Codale Electric Supply Inc | GR Fcl Mt CH | 28.77 |
| 5 | Copier & Supply Co Inc | Clk Dist Crt, Assess, Clk, Shrf, Purchasing, Vet Services, Commiss, Co Atrny | 623.83 |
| 6 | Copier & Supply Co Inc | Clk Dist Crt, Land Use, Shrf Dtn Mnt | 785.40 |
| 7 | Crisler, Tracy | Clk Dist Crt | 45.30 |
| 8 | Cummins Rocky Mountain LLC | GR Fcl Mt CH | 1,232.58 |
| 9 | David E Arnold Law Office | Commiss | 290.00 |
| 57730 | Delta Dental | Intr Gv Pool | 25,813.60 |
| 1 | Desert View Animal Hospital | Shrf | 174.26 |
| 2 | Eastin, Vickie | Clk | 33.92 |
| 3 | Electrical Connections Inc | GR Fcl Mt CH, Shrf Dtn Mnt | 3,559.83 |
| 4 | F B McFadden Wholesale Co | Shrf Dtn Mnt | 8,575.48 |
| 5 | Fedex | Human Resour | 56.62 |
| 6 | Felderman, Kimmie | UNKNOWN DEPT | 3.96 |
| 7 | Fremont Motor Rock Spring | Flt Veh Main | 52.26 |
| 8 | Golden Hour Senior Citizens | Senior Cntrs | 20,108.01 |
| 9 | Govconnection Inc | IT Dept, Assess | 13,342.00 |
| 57740 | Grainger | Shrf Dtn Mnt, GR Fcl Mt CH | 163.12 |
| 1 | Hamm-Hills, Laura J | Clk Dist Crt | 861.25 |
| 2 | HCC Life Insurance Company | Intr Gv Pool | 23,461.24 |
| 3 | Hi-Tech Auto Body | Risk Mngmt | 3,446.79 |
| 4 | High Country Behavioral | Vet Services | 1,000.00 |
| 5 | High Security Lock & Alarm | Shrf | 605.00 |
| 6 | Holiday Inn Convention Center | Fire Marshal | 249.00 |
| 7 | Homax Oil Sales Inc | Flt Veh Main, Shrf | 567.78 |
| 8 | Horizon Laboratory LLC | Coroner | 1,319.25 |
| 9 | IAAO | Assess | 175.00 |
| 57750 | IBS Incorporated | Flt Veh Main | 700.91 |
| 1 | Identisys Inc | Shrf Dtn Mnt | 146.06 |
| 2 | Industrial Solutions Inc | GR Fcl Mt CH | 717.00 |
| 3 | Infogroup | Assess, Clk Dist Crt, Coroner, Shrf Emg Mgt, Shrf | 2,103.92 |
| 4 | Jenny Service Co | Shrf Dtn Mnt | 2,052.64 |
| 5 | Jme Fire Protection | GR Fcl Mt CH | 2,287.53 |
| 6 | Johnson, Wally J | Commiss | 230.52 |
| 7 | Lincare Inc | Shrf Dtn Mnt | 416.00 |
| 8 | Little America - Cheyenne | Commiss | 322.40 |
| 9 | Macy's Truck Repair Inc | Flt Veh Main | 19.12 |
| 57760 | Manpower | GR Fcl Mt CH | 4,549.96 |
| 1 | Matthew Bender & Co Inc | Vet Services, Co Atrny, Shrf Dtn Mnt | 395.76 |
| 2 | McCurdy, Christopher | Clk Dist Crt | 45.30 |
| 3 | Meadow Gold Dairy | Shrf Dtn Mnt | 1,921.27 |
| 4 | Model Service Inc | GR Fcl Mt CH | 327.00 |

| | | | |
|-------------|-----------------------------|---|--------------|
| 5 | Morcon Specialty Inc | Flt Veh Main | 26.16 |
| 6 | Mountainland Supply Co | GR Fcl Mt CH | 749.27 |
| 7 | Nicholas & Company | Shrf Dtn Mnt | 2,499.01 |
| 8 | Nutech Specialties Inc | Shrf Dtn Mnt, Flt Veh Main | 497.07 |
| 9 | Office Outlet | Vet Services | 36.76 |
| 57770 | Pablo & Picasso Painting | GR Fcl Mt CH | 3,106.82 |
| 1 | Pacific Steel & Recycling | GR Fcl Mt CH | 509.50 |
| 2 | Peak Vision Eye Surgery | Shrf Dtn Mnt | 440.00 |
| 3 | Pegasus Emergency Group W | Shrf Dtn Mnt | 687.00 |
| 4 | Plainsman Printing & Supply | Clk Dist Crt | 134.00 |
| 5 | Plan One/Architects | Capital Proj | 10,129.11 |
| 6 | PM Autoglass Inc | Flt Veh Main | 380.00 |
| 7 | Public Agency Training Co | Shrf | 1,050.00 |
| 8 | Public Defender | Public Defnd | 2,500.00 |
| 9 | Quill Corporation | Clk, Clk Dist Crt, Vet Services, Shrf Dtn Mnt, Co Atrny, Coop Ext/4H | 1,969.33 |
| 57780 | R & D Sweeping & Asphalt | Capital Proj | 83,933.42 |
| 1 | R S Refrigeration Supply | GR Fcl Mt CH | 11.99 |
| 2 | Real Kleen Inc | Shrf Dtn Mnt | 192.55 |
| 3 | Rock Springs IV Center | Shrf Dtn Mnt | 92.19 |
| 4 | Rock Springs Newspapers Inc | Vet Services, Co Atrny | 193.36 |
| 5 | Rock Springs Newspapers Inc | Gen Co Admin, Human Resour | 2,924.71 |
| 6 | Rock Springs Newspapers Inc | Land Use | 228.23 |
| 7 | Rock Springs Newspapers Inc | Shrf | 176.96 |
| 8 | Rock Springs Resident Cou | Shrf Dtn Mnt | 50.00 |
| 9 | Rock Springs Sweetwater | RS SWC Airpt | 180,992.00 |
| 57790 | Salcedo, Cassandra | Co Atrny | 50.00 |
| 1 | Shadow Mountain Water | Vet Services | 13.50 |
| 2 | Sherman, Stacey | Vet Services | 426.53 |
| 3 | Shopko Stores Operating | Shrf | 65.68 |
| 4 | Smyth Printing Inc | Clk | 82.00 |
| 5 | Staples Advantage - Dept | Land Use, Treas | 69.39 |
| 6 | Star Valley Independent | Vet Services | 87.00 |
| 7 | Sterling Communications | Shrf | 800.00 |
| 8 | Swank Motion Pictures Inc | Shrf Dtn Mnt | 456.50 |
| 9 | Sweetwater County | Grants Proj | 5,420.49 |
| 57800 | Sweetwater County Health | Comm Nur-Hom | 105,625.83 |
| 1 | Sweetwater Plumbing & Heat | GR Fcl Mt CH | 88.60 |
| 2 | Sweetwater Trophies | Purchasing, Clk Dist Crt, Clk, Shrf Dtn Mnt, GR Fcl Mt CH | 159.01 |
| 3 | Swisher Hygiene Franchise | Shrf Dtn Mnt | 2,782.06 |
| 4 | Tasc Client Services | Intr Gv Pool | 353.50 |
| 5 | The Radio Network | Shrf | 360.00 |
| 6 | The Tire Den Inc | Flt Veh Main | 2,114.64 |
| 7 | The Ups Store - #3042 | Shrf, Animal Cntrl | 34.45 |
| 8 | TLO LLC | Shrf | 110.25 |
| 9 | Tubbs MD LLC, Kennon C | Shrf Dtn Mnt | 4,200.00 |
| 57810 | Two Seasons LLC | Shrf Dtn Mnt | 18,210.00 |
| 1 | Tyler Technologies Inc | Capital Proj | 12,017.84 |
| 2 | U S Foods Inc | Shrf Dtn Mnt | 5,652.10 |
| 3 | UMR Inc | Intr Gv Pool | 10,991.04 |
| 4 | Union Pacific Railroad Co | Comm Dev&Eng | 2,000.00 |
| 5 | United Site Services Of N | Wamsuttr R&B | 192.00 |
| 6 | Van Matre, Don | Commiss | 369.51 |
| 7 | Vehicle Lighting Solution | Flt Veh Main | 286.98 |
| 8 | Vision Service Plan | Employee Ben, Human Svcs, Intr Gv Pool | 4,822.79 |
| 9 | Western Wyoming Family PI | Human Svcs | 2,866.20 |
| 57820 | Whisler Chevrolet Company | Flt Veh Main | 611.34 |
| 1 | Wyoming Law Enforcement | Shrf Dtn Mnt, Shrf | 2,100.00 |
| 2 | Wyoming Machinery Company | Road & Bridg | 25,500.00 |
| 57823 | Young At Heart Senior Cit | Senior Cntrs | 39,829.28 |
| GRAND TOTAL | | | 2,298,673.32 |

The following unlisted warrants are payroll warrants that will approved at the next BOCC meeting: 57673, 57674, 57701-57703

| TAXPAYER | VALUATION | TAXPAYER | VALUATION |
|---------------------|-----------|--------------------------------|-----------|
| ANADARKO E&P CO LLP | -21,045 | BP AMERICA PROD CO | -1,363 |
| WEXPRO CO | -11,407 | MONCRIEF W A | -34,777 |
| WEXPRO CO | -15,764 | NEXTMEDIA OUTDOOR-NORTHERN COO | -837 |
| EXXON MOBIL CORP | -12,886 | NEXTMEDIA OUTDOOR-NORTHERN COO | -2,215 |

Commissioner Comments/Reports

Commissioner Van Matre

Commissioner Van Matre reported that he met with VSO Director Larry Levitt, Juvenile Probation Director Karin Kelly, IT Director Tim Knight and Grants Manager Krisena Marchal. Commissioner Van Matre further reported that he attended the museum board meeting and noted that they are having a high tea event. Commissioner Van Matre explained that, due to the Golden Hour Senior Center holding their

board meeting on the same date as the commissioner meeting, he will meet with the director independently. Commissioner Van Matre reported that he attended the Green River Landfill meeting relative to their future plans and attended, along with Commissioner Bailiff, the Veteran's Day Celebration.

Chairman Johnson

Chairman Johnson reported that he attended the CLG meeting and a federal agency meeting and noted that Fish and Wildlife is moving to allow all forms of hunting on Cokeville Meadows. Chairman Johnson, along with Deputy County Attorney Cliff Boevers and Public Land Specialist Mark Kot, met with Anadarko representatives relative to the drop structure on Bitter Creek. Chairman Johnson noted that, with the upcoming holiday, the deadline date for the December 3rd meeting will be amended from Wednesday, November 27th to Tuesday, November 26th to allow staff adequate time to prepare the agenda and board packets. Chairman Johnson explained that the clerk's office requested a special meeting on the last day of December to approve vouchers/warrants before launching the new software. Lastly, Chairman Johnson explained that he circulated the Local Government Liability Pool Official Ballot and queried commission preference on the nominees. The commission concurred to nominate James Hudelson for the County Commissioner position and concurred to allow Chairman Johnson to select the at large nominee.

Commissioner West

Commissioner West reported that he attended the Sweetwater County Memorial Hospital Board meeting as well as an oil shale presentation with Chairman Johnson. Lastly, Commissioner West reported that, with the recent passing of Glen Sugano, he has been obtaining documents that Mr. Sugano had for the Specific Purpose Tax Joint Powers Board.

Commissioner Bailiff

Commissioner Bailiff reported that he attended the Veteran's Day event along with Commissioner Van Matre and attended the STAR Transit board meeting. Commissioner Bailiff further reported that he attended the LEPC meeting and discussed the Burbot Bash and the Little America pipeline corridor. Commissioner Bailiff also reported that he attended the Tripartite Board meeting and attended, along with Commissioner Kolb, the open house workshop relative to the Green River Airport and attended the library board meeting. Lastly, Commissioner Bailiff addressed citizens' concerns relative to Castle Rock Hospital District. The commission clarified that Castle Rock Hospital District administrative staff presented what their predicament was and discussed potential solutions which included privatizing, increasing the mill levy and/or requesting short term funding from the county. The commission further clarified that Castle Rock Hospital District has their own taxing district and that they are an autonomous board elected by constituents and independent of the Sweetwater County Board of County Commissioners.

Commissioner Kolb

Commissioner Kolb commented that he traveled from the west coast to the east coast and observed surrounding states having regional haze and questioned why Wyoming is subject to regional haze when Washington's own back yard is the worst he had seen. Commissioner Kolb reported that he attended meetings for Planning & Zoning, the Airport Board and attended, along with Commissioner Bailiff, the open house workshop relative to the Green River Airport. Lastly, Commissioner Kolb noted that he spoke with Land Use Director Eric Bingham and Grants Manager Krisena Marchal.

Commissioner West announced that the contract for the Health and Human Service building has been advertised.

County Resident Concerns

Chairman Johnson opened county resident concerns. Commissioner Bailiff requested to take a break, due to being ahead of schedule, to allow residents the opportunity to be heard at the scheduled time. Chairman Johnson called for a break. After the break, Chairman Johnson re-opened county resident concerns. Hearing no comments, the hearing was closed.

Action/Presentation Items

Collection Agency Discussion

County Treasurer Robb Slaughter discussed the proposal process for a collection agency to assist with collecting delinquent taxes. After reviewing proposals, Mr. Slaughter requested authorization to proceed with the contract from Rocky Mountain Service Bureau. Following discussion, Chairman Johnson entertained a motion to support Mr. Slaughter in his request relative to a local collection agency. *Commissioner Kolb so moved. Commissioner West seconded the motion.* The motion carried.

Request to Re-staff two Vacancies in the Detention Center

Sheriff Haskell requested authorization to re-staff two vacancies in the detention center. Following discussion, Chairman Johnson entertained a motion to approve the request as presented by the Sheriff. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Deletion of Civilian Position and Replace with Sworn Peace Officer

Sheriff Haskell requested authorization to promote an investigative assistant to patrol deputy. Following discussion, Chairman Johnson entertained a motion to grant the request of the deletion of a civilian position and replace with a sworn peace officer as requested by Sheriff Haskell. *Commissioner Van Matre moved for the approval of the deletion of a civilian position and replace with a sworn peace officer. Commissioner Bailiff seconded the motion.* The motion carried.

Request to Replace Vacant Position in Juvenile Probation

Juvenile Probation Director Karin Kelly requested authorization to replace a vacant juvenile probation agent. Following discussion, Chairman Johnson entertained a motion to approve the request to replace the vacant position in juvenile probation. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* The motion carried.

Request to Re-Staff Vacancy in Facilities

Facilities Manager Chuck Radosevich requested authorization to re-staff a full time custodian position. Following discussion, *Commissioner Kolb moved to approve the re-staffing of the position. Commissioner Bailiff seconded the motion.* The motion carried.

Rock Springs Office Building Window Replacement Proposal Award

Purchasing Manager Marty Dernovich and Facilities Manager Chuck Radosevich presented the bid awards to replace windows in the Rock Springs office building and recommended to award the project to the Window and Door Store. Facilities maintenance staff member Ricky Rocky was also present to discuss the window specs. Following discussion, *Commissioner West moved to approve awarding the contract to the Window and Door Store, for Phase I and Phase II, for the non-operable vinyl windows in the amount of \$29,321.00 and authorize the Chairman to sign if necessary. Commissioner Van Matre seconded the motion.* The motion carried.

Commissioner West discussed the options of carpet for the commissioner conference room as well as Grant Manager Krisena Marchal's office. The commission concurred to allow Ms. Marchal to choose the carpet and wall color and also concurred that Augustus was the carpet color of choice.

Commissioner Kolb requested to discuss the grant approval award for the courthouse facilities upgrade. The commission concurred to have Facilities Manager Chuck Radosevich compile, along with the consultation of the judges, a priority list to bring before the commission for final approval.

Application to Renew BLM Right of Way Grant WYW87149 County Road 4-37 (Peru Cut-Off Road)

Public Works Director John Radosevich presented and requested a motion to approve the application to renew the existing BLM Right of Way Grant WYW87149-County Road 4-37 (Peru Cut-Off Road). *Commissioner West moved to approve. Commissioner Kolb seconded the motion.* The motion carried.

Approval of the FFY 2014 CSBG Grant Contract and Subgrantee Contracts

Grants Manager Krisena Marchal presented the FFY 2014 CSBG contract between the Wyoming Department of Health and Sweetwater County as well as the FFY 2014 CSBG sub grantee contracts between Sweetwater County and Rock Springs Young at Heart, YWCA of Sweetwater County, School District #1/Headstart, and SW Wrap. Following discussion, *Commissioner West moved to approve, and authorize the Chairman to sign, the FFY 2014 CSBG contract between the Wyoming Department of Health and Sweetwater County. Commissioner Van Matre seconded the motion.* The motion carried.

Commissioner West moved to approve, and authorize the Chairman to sign, the FFY 2014 CSBG Subgrantee Contracts between Sweetwater County and Rock Springs Young at Heart, YWCA of Sweetwater County, School District #1/Headstart, and SW Wrap. Commissioner Van Matre seconded the motion. The motion carried.

University of Wyoming Extension, Sweetwater County Update

University of Wyoming Extension Office Representative Bridger Fuez announced that Josefina Ibarra will be the new County Director Coordinator. Mr. Fuez invited the commission to be a part of the 4-H position interview process. The commission concurred that, since Commissioner Kolb is the liaison to the Events Complex, he would represent the commission during the interview process. Ms. Ibarra updated the commission for FY 2013 and upcoming events for FY 2014.

Break

Chairman Johnson called for a ten minute break.

Clearview Improvement & Service District Update (CISD)

CISD Representative Lee Splett updated the commission on the district and requested financial assistance via a line of credit or loan financing to carry the district through their financial difficulties. CISD District Clerk Margaret Jones, CISD President Jackie Stewart and Ann Splett were also present. Mr. Splett explained that the district has increased operating and maintenance fees and instituted a pipeline factor to make up the difference between what the district has to pay the Joint Powers Board for water and what they can bill the customers based on the meter. Mr. Splett reported that they have revised how they bill for sewer and have instituted a debt service fee to repay any indebtedness. Mr. Splett explained that, to be compliant with State Statute, they charge the customer for what the district is actually billed at cost and any additional operations come out of operational and maintenance fees. Mr. Splett explained that the prior administration charged 3 cents per cubic foot of water while paying less than 1.15 cent per cubic foot of water which created a "slush fund" of \$70,000 annually. Mr. Splett explained that the overage was not accountable and, therefore; the current board created the debt service fee and charges customers the actual cost of water that the district is charged. Following discussion relative to the elected board, tax base, operating account, fees/billing, bonding, and the legality of the county loaning the district money, the commission requested that Deputy County Attorney Cliff Boevers research and give advice to the commission.

Request to Discuss County Assistance and Development to the Waterline West of Jamestown

Sunrise Engineering Representative Robert Hood presented the Green River West Water Supply Project Financial Analysis for the Jamestown-Rio Vista Water & Sewer District and, on behalf of Rio Vista Water & Sewer board, and requested \$45,000 to pay for the engineering fees. Also present was Rio Vista Board Member Rafe Lamb. Following discussion, the commission explained that, during the budget process, they set aside \$40,000 to assist with sewer districts and the remaining balance is \$15,000. The commission recommended that Mr. Hood extend the conversation to the Jamestown-Rio Vista Water & Sewer Board members.

Lunch

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

Planning & Zoning- Public Hearing

Weatherford International, LLC Conditional Use Permit Storage of Explosives

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 13-11-ZO-01. Weatherford Representatives Matthew Aemisegger and Michelle Barlow were present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Kolb moved to approve Resolution 13-11-ZO-01. Commissioner West seconded the motion.* The motion carried.

**RESOLUTION 13-11-ZO-01
WEATHERFORD INTERNATIONAL, LLC
CONDITIONAL USE PERMIT
STORAGE OF EXPLOSIVES**

WHEREAS, Weatherford International, LLC has requested a Conditional Use Permit for the Storage of not more than 50 lbs. of Explosives in accordance with Section 6 of the Sweetwater County Zoning Resolution. This application is to be located on approximately 2.32 acres of land owned by Big Black Dog, LLC and described as:

Lots 1 and 2 of the Foothills Subdivision, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on November 19, 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 with the following conditions:

1. The applicant must follow all federal, state and local regulations.
2. The applicant must submit to an IFC inspection.
3. The Conditional Use is valid for a period of 5 years from the date of Board approval.

Dated this 19th day of November, 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

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

Weatherford International, LLC Conditional Use Permit Storage of Radioactive Materials

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 13-11-ZO-02. Weatherford Representatives Matthew Aemisegger and Michelle Barlow were present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner West moved to approve Resolution 13-11-ZO-02. Commissioner Van Matre seconded the motion.* The motion carried.

**RESOLUTION 13-11-ZO-02
WEATHERFORD INTERNATIONAL, LLC**

**CONDITIONAL USE PERMIT
STORAGE OF RADIOACTIVE MATERIALS**

WHEREAS, Weatherford International, LLC has requested a Conditional Use Permit for the Storage of Radioactive Materials in accordance with Section 6 of the Sweetwater County Zoning Resolution. This application is to be located on approximately 2.32 acres of land owned by Big Black Dog, LLC and described as:

Lots 1 and 2 of the Foothills Subdivision, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on November 19, 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 with the following condition:

1. The Conditional Use is approved for a period of 5 years from the date of Board approval.

Dated this 19th day of November, 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

BP America Production Company Final Plat Great Divide Subdivision

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 13-11-ZO-03. Attorney Margo Sabec, BP America Land Negotiator Randy Phipps, DR Griffin Engineer and Survey Manager Michael Lock, and Rocky Mountain Pipeline Operations Supervisor Drew Engstrom were present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Kolb moved to approve Resolution 13-11-ZO-03. Commissioner Bailiff seconded the motion.* The motion carried.

**RESOLUTION 13-11-ZO-03
BP AMERICA PRODUCTION COMPANY AND
ROCKY MOUNTAIN PIPELINE SYSTEM, LLC
FINAL PLAT APPROVAL
GREAT DIVIDE SUBDIVISION**

WHEREAS, BP America Production Company and Rocky Mountain Pipeline System, LLC have requested Final Plat approval for the Great Divide Subdivision in accordance with Section 5.d of the Sweetwater County Subdivision Regulations. The Great Divide Subdivision is located on approximately 44.05 acres of land owned by BP America Production Company and Rocky Mountain Pipeline System, LLC and described as follows:

THE FOREGOING PLAT DESIGNATED GREAT DIVIDE SUBDIVISION IS LOCATED IN THE NORTH HALF (N 1/2) OF SECTION 27, TOWNSHIP 20 NORTH, RANGE 94 WEST, SIXTH PRINCIPAL MERIDIAN, SWEETWATER COUNTY, WYOMING, AND IS PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE QUARTER CORNER COMMON TO SECTIONS 22 AND 27, TOWNSHIP 20 NORTH, RANGE 94 WEST, 6th PRINCIPAL MERIDIAN, SWEETWATER COUNTY, WYOMING, BEING A BRASS CAP AND IRON PIPE MONUMENT AND THE POINT OF BEGINNING; THENCE NORTH 89°22'51" EAST, 45.44 FEET COINCIDENT WITH THE NORTHERLY BOUNDARY OF SAID SECTION 27 TO A 3 1/4" DRG ALUMINUM CAP MONUMENT;

THENCE SOUTH 24°12'36" EAST, 611.61 FEET TO A 3 1/4" DRG ALUMINUM CAP MONUMENT; THENCE SOUTH 24°12'30" EAST, 538.05 FEET TO A 3 1/4" DRG ALUMINUM

CAP MONUMENT; THENCE SOUTH 70°04'18" WEST, 1,360.10 FEET TO A 3 1/4" DRG ALUMINUM CAP MONUMENT;
THENCE NORTH 00°22'50" WEST, 544.17 FEET TO A 3 1/4" DRG ALUMINUM CAP MONUMENT; THENCE SOUTH 89°35'29" WEST, 546.01 FEET TO A 3 1/4" DRG ALUMINUM CAP MONUMENT; THENCE NORTH 00°39'17" WEST, 956.49 FEET TO A POINT ON THE NORTHERLY BOUNDARY OF SAID SECTION 27, BEING A 3 1/4" DRG ALUMINUM CAP MONUMENT;
THENCE NORTH 89°21'09" EAST, 1,322.41 FEET COINCIDENT WITH THE NORTHERLY BOUNDARY OF SAID SECTION 27 TO THE POINT OF BEGINNING.

SAID GREAT DIVIDE SUBDIVISION CONTAINS AN AREA OF 44.05 ACRES, MORE OR LESS. BASIS OF BEARING IS NORTH 89°21'09" EAST ALONG THE NORTHERLY BOUNDARY OF SECTION 27, TOWNSHIP 20 NORTH, RANGE 94 WEST, SIXTH PRINCIPAL MERIDIAN, SWEETWATER COUNTY WYOMING, FROM THE SECTION CORNER COMMON TO SECTIONS 21, 22, 27 AND 28, TOWNSHIP 20 NORTH, RANGE 94 WEST, SIXTH PRINCIPAL MERIDIAN, SWEETWATER COUNTY, WYOMING, BEING A BRASS CAP AND IRON PIPE MONUMENT, TO THE QUARTER SECTION CORNER COMMON TO SAID SECTIONS 22 AND 27, BEING A BRASS CAP AND IRON PIPE MONUMENT.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on November 19, 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 with the following condition:

1. The drainage ditch and calculations are acceptable to the Sweetwater County Engineer.

Dated this 19th day of November, 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

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

Action/Presentation Items (Cont.)

Request to Discuss Prior Review of Claims for Storing a Court Ordered Vehicle

Performance Auto Sales owner Bill Valdez addressed the commission relative to storing a court ordered vehicle. The commission sympathized with Mr. Valdez but explained that the county has no responsibility for the storage fees.

Presentation of Criminal Justice System Improvement Award

Wyoming Attorney General's Office, Division of Victim Services Director Cara Boyle Chambers and Regional Program Manager Traci Hodgins presented the Criminal Justice System Improvement Award to the commissioners for their support of, and involvement in, the development of the Sweetwater County Family Justice Center.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for legal and personnel. *Commissioner West so moved. Commissioner Kolb seconded the motion.* The motion carried. A quorum of the commission was present.

After coming out of executive session, Chairman Johnson explained that no action was required.

Adjourn

Chairman Johnson noted that a Sweetwater County Fire Department workshop will be held immediately following the regularly scheduled meeting. 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 difficulties, 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
