

December 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**

*Commissioner West moved to approve the agenda. Commissioner Van Matre seconded the motion.* The motion carried.

**Approval of Minutes: 12-3-13**

*Commissioner Kolb moved to approve the minutes dated December 3, 2013. Commissioner Bailiff seconded the motion.* The motion carried.

**Acceptance of Bills**

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

*Commissioner West moved to approve acceptance of the bills. Commissioner Kolb seconded the motion.* The motion carried.

WARR#	NAME	DEPT	TOTAL
	Salaries (Net)		849,110.14
58019	Aflac	Gen Accts	2,249.07
58020	Aflac - Group	Gen Accts	3,453.35
1	Axa Equitable	Gen Accts	300.00
2	Bank Of The West	Gen Accts	104,302.84
3	Bank Of The West	Gen Accts	211,161.36
4	Cigna	Gen Accts, Employee Ben	1,644.27
5	Cigna	Gen Accts, Employee Ben	10,717.18
6	Colonial Life & Accident	Gen Accts	108.20
7	Family Financial Educate	Gen Accts	461.00
8	Great-West Life & Annuity	Gen Accts	19,772.16
9	Sweetwater County Section	Gen Accts	8,158.44
58030	Sweetwater Federal	Gen Accts	4,380.00
1	United Way	Gen Accts	10.00
2	Valic	Gen Accts	4,717.00
3	Waddell & Reed Inc	Gen Accts	4,971.66
4	Wyoming Dept Of Workforce	Gen Accts, Clk	14,075.82
5	Wyoming Retirement System	Gen Accts	176,505.07
6	Wyoming Retirement System	Shrf	1,474.91
7	058-Ncpers Group Life Ins	Gen Accts	1,632.00
8	Centurylink	Commiss, Clk, Treas, Shrf, Co Atrny, Grants Proj, GR Cir Court, IT Dept, Clk Dist Crt, Flt Veh Main, Comm Dev&Eng, Human Resour, Purchasing	185.75
9	Centurylink	Assess, Juv Prob, Road & Bridg, Elect, Grants Admin, Land Use, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, RS Mnt/C Pur, Comm Nur-Hom	689.02
58040	Centurylink	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Land Use, Clk Dist Crt, GR Fcl Mt CH Road & Bridg, Elect, Comm Dev&Eng,	399.00
1	Centurylink	Grants Admin, Shrf Emg Mgt, Vet Services, Human Resour, Purchasing, Comm Nur-Hom	332.58
2	City Of Green River	GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg, GR JV Maint	1,607.47
3	Questar Gas	GR JV Maint, GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg	7,147.16
4	Rock Springs Municipal Ut	Fire Marshal, RS Rd & Brdg, RS Veh Maint, Thmpsn Bld A, RS Off Bld A, Att Bld 731C, Facil 731C C, Shrf Dtn Mnt, JV 731 Bld D, RS 333 Bdwy	3,249.24
5	Rocky Mtn Power	GR Rsvlt Mai	1,988.88
6	Sweetwater Television Co	Shrf Dtn Mnt, Shrf	112.64
7	Union Telephone Co Inc	Elect	43.45
8	Usps - Hasler	Gen Co Admin, Intr Gv Pool	6,000.00
9	Verizon Wireless	Shrf	1,080.41
58050	Wyoming Waste Services -	RS Off Bld A, Thmpsn Bld A, Shrf Dtn Mnt	883.00
1	Bridger Valley Electric Assn	Fire Marshal	25.15

2	Capital Business Systems	Clk, Treas	94.47
3	Directv	Shrf Emg Mgt	12.00
4	Purchase Power	Shrf Dtn Mnt	200.00
5	Rocky Mtn Power	RS Rd & Brdg, Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng, RS R&B Lagoo	8,401.52
6	Satcom Global Fze	Coroner	136.32
7	Sweetwater Television Co	Shrf Emg Mgt	49.45
8	Union Telephone Co Inc	Assess, Co Atrny, Clk, Commiss, IT Dept, Coroner, GR Fcl Mt CH, Shrf Dtn Mnt, Shrf Emg Mgt, Fire Marshal, Grants Admin, Comm Dev&Eng, Land Use, Purchasing, Road & Bridg, Juv Prob, Clk Dist Crt, Vet Services, Shrf	3,513.10
9	Union Telephone Co Inc	Shrf	1,623.68
58060	Verizon Wireless	Shrf Emg Mgt	227.86
1	West Side Water & Sewer	RS Mnt/C Pur, Shrf Dtn Mnt	2,199.50
2	Wyoming Dept Of Workforce	Shrf Dtn Mnt, Shrf Emg Mgt	104.70
3	Wyoming Waste Services -	RS Veh Maint, RS Mnt/C Pur, RS Rd & Brdg	467.70
4	Aaron's Water Service	Road & Bridg	109.20
5	Ace Hardware	GR Fcl Mt CH, Shrf Dtn Mnt	298.62
6	Ace Hardware	GR Fcl Mt CH	171.79
7	Ace Hardware #11263-C	GR Fcl Mt CH	308.05
8	Ace Hardware #11263-C	GR Fcl Mt CH	92.98
9	Aed Authority	Shrf Dtn Mnt	750.00
58070	Airgas Usa LLC	Flt Veh Main	137.80
1	All Pro Turbo Lining	Flt Veh Main, Road & Bridg	253.00
2	Allen, Cheryl	Vet Services	150.88
3	Alpine Pure Bottled Water	Vet Services	13.00
4	American Polygraph Assn	Shrf	150.00
5	Auto Parts Unlimited	Flt Veh Main, Shrf Dtn Mnt	900.19
6	Autospa Inc	Shrf, GR Fcl Mt CH	28.30
7	Bates, Norman E	Shrf Dtn Mnt	21.19
8	Battery Systems	Road & Bridg	82.56
9	Bazzanella, Chelsie L	Shrf	17.97
58080	Behavioral Interventions	Grants Proj	209.15
1	Best Western - Ramkota Ho	Coop Ext/4H	188.94
2	Bloedorn Lumber	GR Fcl Mt CH	2,090.20
3	Bob Barker Company Inc	Shrf Dtn Mnt	1,351.88
4	Bookcliff Sales Inc	GR Fcl Mt CH	20.45
5	Brady Industries LLC	Shrf Dtn Mnt	65.68
6	Brown, Jodi	Co Atrny	250.36
7	Buckboard Marina	Shrf Emg Mgt	922.54
8	Carquest Auto Parts	Flt Veh Main	1,553.35
9	Carrier Corporation	GR Fcl Mt CH	2,706.00
58090	Castle Rock Hospital Dist	Human Svcs	12,500.00
1	Cigna	Human Svcs, Employee Ben	52.26
2	City Of Rock Springs	Animal Cntrl	1,415.52
3	CJ Signs	Shrf	400.00
4	Climb Wyoming	Grants Proj	12,734.53
5	Codale Electric Supply Inc	GR Fcl Mt CH	23.45
6	Communication Technologies	Shrf	468.00
7	Copier & Supply Co Inc	Clk Dist Crt, Land Use, Vet Services, Purchasing, Assess, Clk, Shrf, Co Atrny, Commiss	848.63
8	Copier & Supply Co Inc	Land Use	450.00
9	Creative Culture Insignia	Shrf	837.50
58100	D & L Excavation Inc	Shrf Dtn Mnt	607.50
1	Dan's Tire Service	Road & Bridg	4,250.00
2	Davies, Adam D	Co Atrny	562.50
3	Delambert, Shirley	Road & Bridg	1,230.50
4	Dell Marketing L P	Shrf	1,506.87
5	Delta Dental	Intr Gv Pool	29,756.60
6	Department Of Transportation	Flt Veh Main	7.00
7	Diversified Insurance Ben	Intr Gv Pool	2,029.24
8	Diversified Insurance Ben	Intr Gv Pool	12,000.00
9	DJ's Glass	GR Fcl Mt CH, Road & Bridg	1,217.33
58110	Employers Council Service	Employee Ben	2,737.50
1	Esquibel, Sylvia	Vet Services	42.91
2	Estate Of Glen Sugano	Gen Accts	272.06
3	Executime Software, LLC	Capital Proj	8,500.00
4	F B McFadden Wholesale Co	Shrf Dtn Mnt	73.20
5	F B McFadden Wholesale Co	Shrf Dtn Mnt	8,270.80
6	Fastenal Company	GR Fcl Mt CH	24.90
7	First Choice Ford	Road & Bridg	86,628.00
8	Floyds Truck Center Inc	Road & Bridg	191.28
9	Fremont Motor Rock Spring	Flt Veh Main	204.56
58120	Golden Hour Senior Citizens	Senior Cntrs	21,709.90
1	Govconnection Inc	Purchasing, Clk	635.00
2	Green River Star	Capital Proj	324.00
3	Greenwood Mapping Inc	Assess	5,000.00

4	Hamm-Hills, Laura J	Clk Dist Crt	1,157.00
5	Hamner, Tanya	Coop Ext/4H	504.11
6	HCC Life Insurance Co	Intr Gv Pool	23,711.24
7	High Country Behavioral	Vet Services	500.00
8	High Security Lock & Alarm	GR Fcl Mt CH	205.00
9	Homax Oil Sales Inc	Road & Bridg, Flt Veh Main	33,020.40
58130	IBS Incorporated	Flt Veh Main	613.40
1	Indo American Engineering	Capital Proj	1,002.45
2	Industrial Supply	Commiss, Road & Bridg	108.58
3	International Code Council	Land Use	125.00
4	ISC Inc	IT Dept	3,894.75
5	Johnson, Wally J	Commiss	213.57
6	Kaman Industrial Tech	GR Fcl Mt CH	8.96
7	Kenworth Sales Company	Road & Bridg	29.92
8	Law Offices Of Nathan W J	Public Defnd	1,200.00
9	Lincare Inc	Shrf Dtn Mnt	416.00
58140	Loveless, Janet	Clk Dist Crt	796.25
1	Macy's Truck Repair Inc	Road & Bridg	697.04
2	Manpower	GR Fcl Mt CH	3,685.21
3	McKee Foods Corporation	Shrf Dtn Mnt	2,383.20
4	Meadow Gold Dairy	Shrf Dtn Mnt	2,689.50
5	Mountain West Business So	Juv Prob	30.00
6	Mountainland Business Sys	Gen Co Admin	575.35
7	Mountainland Supply Co	GR Fcl Mt CH	135.87
8	Nicholas & Company	Shrf Dtn Mnt	2,489.44
9	Nutech Specialties Inc	Flt Veh Main	255.95
58150	Performance Overhead Door	Shrf Dtn Mnt	358.43
1	Plan One/Architects	Capital Proj	22,109.90
2	PM Autoglass Inc	Flt Veh Main	890.00
3	Public Defender	Public Defnd	2,500.00
4	Qed - Las Vegas	GR Fcl Mt CH	627.50
5	Quill Corporation	Shrf Dtn Mnt, GR Fcl Mt CH, Grants Admin, Shrf, Vet Services, Juv Prob, Clk Dist Crt	342.77
6	Quill Corporation	Shrf Dtn Mnt, Shrf, UNKNOWN DEPT, Vet Services, Clk Dist Crt	1,550.21
7	Real Kleen Inc	Shrf Dtn Mnt	228.60
8	Rezko Auto & Truck Center	Flt Veh Main	292.43
9	Robinson, Robert	Comm Dev&Eng	90.00
58160	Rock Springs Newspapers Inc	Treas, Vet Services	576.31
1	Rock Springs Newspapers Inc	Gen Co Admin, Human Resour, Capital Proj	1,039.35
2	Rock Springs Newspapers Inc	Gen Co Admin	3,388.57
3	Rock Springs Newspapers Inc	Land Use	301.92
4	Rock Springs Winlectric Co	GR Fcl Mt CH, Shrf Dtn Mnt	416.40
5	S & L Industrial	Capital Proj	17,511.90
6	Secretary Of State	Shrf	60.00
7	Skaggs Companies	Shrf	559.69
8	Skywest Airlines Inc	Transport	345,100.00
9	Smyth Printing Inc	Clk, Shrf Dtn Mnt	1,065.68
58170	Snap On Tools	Flt Veh Main	132.50
1	Source Office & Tech	Juv Prob, Clk, Shrf Dtn Mnt, Purchasing, UNKNOWN DEPT, IT Dept, Road & Bridg, Treas, Human Resour, Elect	135.68
2	Source Office & Tech	Assess, Clk Dist Crt, Clk, GR Fcl Mt CH, Shrf, Juv Prob, Co Atrny, Commiss	1,181.38
3	Southwest Counseling Serv	Employee Ben	140.00
4	Staples Credit Plan	Treas, Shrf Dtn Mnt	31.23
5	Star Valley Independent	Vet Services	42.00
6	Sterling Communications	Road & Bridg, Shrf	998.13
7	Sweetwater Co Circuit Court	Co Atrny	40.00
8	Sweetwater Co Sheriff	Shrf	450.17
9	Sweetwater Co Treasurer	Clk Dist Crt	138.60
58180	Sweetwater County Health	Comm Nur-Hom	105,625.83
1	Sweetwater County Insurance	Human Svcs, Intr Gv Pool, Employee Ben	29,758.76
2	Sweetwater County Insurance	Employee Ben	251,348.77
3	Sweetwater Family Resource	Human Svcs	3,539.63
4	Sweetwater Medics LLC	Title 25	9,690.00
5	Sweetwater Plumbing & Heat	GR Fcl Mt CH	218.45
6	Sweetwater Trophies	Clk Dist Crt	21.86
7	Swick's Matco Tools	Flt Veh Main	72.07
8	TASC Client Services	Intr Gv Pool	353.50
9	Tegeler & Associates	Shrf	100.00
58190	The Sherwin-Williams Co	Shrf Dtn Mnt	463.90
1	The Tire Den Inc	Flt Veh Main	1,642.67
2	The UPS Store - #3042	Shrf	57.73
3	Tubbs MD LLC, Kennon C	Shrf Dtn Mnt	8,400.00
4	Tyler Technologies Inc	Capital Proj, IT Dept	68,630.25
5	U S Foods Inc	Shrf Dtn Mnt	3,666.87
6	Uinta Engineering & Survey	Grants Proj	2,700.00

7	UMR Inc	Intr Gv Pool	10,948.48
8	Vanvalkenburg, Robert W.	Road & Bridg	46.89
9	Vaughn's Plumbing & Heat	GR Fcl Mt CH	242.33
58200	Vehicle Lighting Solution	Shrf	2,066.22
1	Vision Service Plan	Employee Ben, Human Svcs, Intr Gv Pool	4,666.28
2	Weimer, Jack	Shrf Emg Mgt	80.07
3	Western States Sheriffs'	Shrf	225.00
4	Whisler Chevrolet Company	Flt Veh Main	126.47
5	White Mountain Lumber	GR Fcl Mt CH	68.34
6	Williams Scotsman Inc	Shrf	302.92
58207	Wyoming Retirement System	Fire Marshal, Gen Accts	300.00
GRAND TOTAL			2,678,444.97

The following unlisted warrants are payroll warrants: 57856-57892

TAXPAYER	VALUATION	TAXPAYER	VALUATION
GIOVANINI LYDIA M	-3,000	GIDDINGS RAYMOND	-345
CONOCOPHILLIPS CO	-11,694	GIDDINGS RAYMOND	-358
ANADARKO E&P CO LLP	-2,109	CABOT OIL & GAS CORP	-52,504
ANADARKO E&P CO LLP	-775,700	BP AMERICA PROD CO	-179,334
ANADARKO E&P CO LLP	-18,947	MERIT ENERGY CO	-1,570,412
ANADARKO E&P CO LLP	-15,184	WHITING OIL & GAS CORP	-3,859
ANADARKO E&P CO LLP	-2,603	YATES PETROLEUM CORP	-13641
PROVINCE RICKY D	-3,714	YATES PETROLEUM CORP	-11040
PROVINCE RICKY D	-3,524	WAM ROCK SPRINGS LLC	-2655
PROVINCE RICKY D	-3,382	WAM ROCK SPRINGS LLC	-827
PROVINCE RICKY D	-3,342	MADDEN & PATTON INC	-1577
PROVINCE RICKY D	-3,321	MADDEN & PATTON INC	-1460
GIDDINGS RAYMOND	-327		

**Public Hearing**

**Budget Amendment for Grants**

Accounting Manager Bonnie Phillips presented Resolution 13-12-CL-02, Sweetwater County Budget Amendment. Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Van Matre moved for the approval of Resolution 13-12-CL-02, Sweetwater County Budget Amendment. Commissioner Kolb seconded the motion.* The motion carried.

**RESOLUTION 13-12-CL-02  
SWEETWATER COUNTY  
BUDGET AMENDMENT**

DUE to the receipt of a Countywide Consensus-HHS Building, a BRC CTY RD 23 and a FY 2014 CSBG grants in the amount of \$3,059,678,

WHEREAS, the Commission approved the above mentioned grants at the July 2, 16, and November 19, 2013 Regular Commission Board meetings,

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

Countywide Consensus-HHS Building	\$1,236,460
BRC CTY RD 23	\$1,666,667
FY 2014 CSBG	\$ 156,551

Revenue Increase Grant Fund:

Countywide Consensus-HHS Building	\$1,236,460
BRC CTY RD 23	\$1,666,667
FY 2014 CSBG	\$ 156,551

Dated at Green River, Wyoming this 17th day of December, 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 West**

Commissioner West reported that he had meetings with Castle Rock Hospital District relative to their request for funding and attended the bid opening for the Health and Human Service (HHS) building. Commissioner West noted that he spoke with Facilities Chuck Radosevich relative to the HHS project as well as other facility issues. Lastly, Commissioner West reported that he communicated with George K Baum Attorney Mary Keating Scott relative to the Specific Tax Joint Powers Board.

**Commissioner Kolb**

Commissioner Kolb reported that he attended the City of Green River meeting relative to the Jamestown Rio Vista Improvement District as well as liaison meetings for Planning and Zoning and the Airport Board. Additionally, Commissioner Kolb reported that he attended the HHS bid opening and spoke with Public Works Director John Radosevich and Rock Springs Councilman Billy Shalata relative to the surplus fire truck and recommended that the City of Rock Springs table the item to allow the commission time to review if other municipalities could utilize the truck. Commissioner Kolb noted that he spoke with County Clerk Dale Davis, County Assessor Pat Drinkle and Land Use Director Eric Bingham. Lastly, Commissioner Kolb explained that he attended the interview process for the 4-H Director.

Chairman Johnson explained that Glenn Canyon Institute left a voice message regarding the proposal for Colorado River moving water from the Flaming Gorge and questioned if Communities Protecting the Green River board member Don Hartley knew anything about it. Mr. Hartley explained that he was not aware of the issue.

**Commissioner Van Matre**

Commissioner Van Matre reported that he, along with VSO Director Larry Levitt, Human Resource Director Garry McLean and Lincoln County Commissioners Kent Connelly and Deb Wolfley, conducted interviews for the VSO position in Lincoln County. Commissioner Van Matre reported that he attended the museum board meeting, met with IT Director Tim Knight and Grants Manager Krisena Marchal. Lastly, Commissioner Van Matre reported that he attended the HHS bid opening.

**Chairman Johnson**

Chairman Johnson reported that he attended a Federal Agency meeting which included the Forest Service, Seeskadee and the BLM. He explained that it is a great forum to represent the county and stressed how important Federal Lands are to Sweetwater County and voiced concerns that a BLM director has not been present during the meetings. Chairman Johnson further reported that he met with the CLG (Coalition of Local Government) in Kemmerer and expressed disappointment regarding the air quality with the NPL and discussed seasonal curtailment. Chairman Johnson explained that the Clerk's office requested a meeting on December 30, 2013 to approve vouchers/warrants and noted that Commissioner Van Matre will be acting chairman during his absence. Chairman Johnson questioned if County Treasurer Robb Slaughter knew why Fremont County was borrowing money out of their reserves to fund a project or projects.

**Commissioner Bailiff**

Commissioner Bailiff reported that he visited Public Works Director John Radosevich relative to widening White Mountain Road. Commissioner Bailiff noted that the Bairoil fire truck froze and expressed that everyone needs to be responsible for checking their vehicles. Commissioner Bailiff reported that he attended the STAR Transit meeting and noted that their audit was good. He asserted they discussed communications between the CDC (Child Development Center) and STAR cancelling routes during inclement weather and added that STAR had two bus accidents. Commissioner Bailiff further reported that he visited with Sheriff Haskell regarding personnel and attended the library board meeting and conveyed that they are working on their budget.

The commission expressed their appreciation to one another sharing that they are looking forward to working together for another year.

**County Resident Concerns**

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

**Break**

Chairman Johnson called for a break.

**Action/Presentation Items**

**Events Complex Board Appointment (5 Year Term—2 vacancies)**

Following review of the applicants, *Commissioner Kolb moved to appoint Charles Barnum. Commissioner West seconded the motion.* The motion carried.

*Commissioner Van Matre moved to appoint Mr. Robert Zotti. Commissioner Kolb seconded the motion.* The motion carried.

**Discuss Office Sapce for Guardian Ad Litem**

Following discussion relative to Guardian Ad Litem (GAL) attorney David Arnold utilizing a vacant office at juvenile probation and having the judges use Mr. Arnold exclusively for the GAL, the commission concurred to allow Mr. Arnold to utilize the vacant office. Juvenile Probation Director Karin Kelly was present and explained that one office was available.

**Courthouse Closure Resolution**

County Clerk Dale Davis presented Resolution 13-12-CC-01, a Resolution approving additional official holidays for county employees for the Year 2013. *Commissioner West moved to approve Resolution 13-12-CC-01. Commissioner Kolb seconded the motion.* The motion carried.

**RESOLUTION NO. 13-12-CC-01  
SWEETWATER COUNTY, WYOMING**

**A RESOLUTION APPROVING ADDITIONAL OFFICIAL HOLIDAYS FOR COUNTY  
EMPLOYEES FOR THE YEAR 2013**

WHEREAS, Chapter 7 Section 5 of the Sweetwater County Personnel Policy Manual provides for the observance of any holiday, as proclaimed by the Board or other state or federal official as set by the Sweetwater County Board of Commissioners; and

WHEREAS, per Wyoming Statute § 18-3-103 as amended, county officers shall keep their offices open during the usual business hours of each day excluding Saturdays, Sundays, legal holidays and other days as established by the County Commissioners through resolution; and

WHEREAS, if a county department is required to be in operation continuously, the employee shall be awarded a ½ day floating holiday for each day worked on the holidays set forth in this resolution to be used by the end of March, 2014; and

WHEREAS, the department head shall notify the County Clerk no later than December 20, 2013 of the employees that shall be awarded said floating holiday.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sweetwater County, Wyoming that the additional holidays shall be observed as days off for Sweetwater County employees and county offices shall close at noon on said holidays:

Christmas Eve ½ day (4 hours)	December 24, 2013
New Year's Eve ½ day (4 hours)	December 31, 2013

APPROVED, PASSED AND ADOPTED THIS 17<sup>th</sup> day of December, 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

\*\*\*\*\*

**Mileage Reimbursement Rate**

County Clerk Dale Davis presented Resolution 13-12-CL-01, Mileage Reimbursement Rate. Following discussion, *Commissioner Kolb moved to approve Resolution 13-12-CL-01. Commissioner West seconded the motion.* The motion carried.

**RESOLUTION 13-12-CL-01**  
**MILEAGE REIMBURSEMENT RATE**

WHEREAS, Sweetwater County, Wyoming hereinafter referred to as the "County", has in the past reimbursed transportation expenses of County officers and employees while using their private vehicles according to the methods set forth in Section 9-3-103 (a) (iii), W.S. 1977, as amended,

AND WHEREAS, the County has heretofore reimbursed County officers and employees for use of passenger vehicles, four wheel drive vehicles, and motor homes at a rate of 56.5 cents per mile,

AND WHEREAS, on the advice of the County auditors and to stay in line with IRS standards, it is considered necessary and desirable for the County to adopt a formal policy regarding reimbursement for travel expenses for County officers and employees while using their private vehicles in the performance of their duties,

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Sweetwater County, Wyoming adopts as follows:

- 1) That in order to comply with the advice of the County auditors to stay in line with IRS standards, it is deemed necessary and advisable that a formal policy be enacted for the reimbursement of actual and necessary travel expenses incurred by County officers and employees required to use privately owned vehicles in the performance of their duties.
- 2) That from and after January 1, 2014, the County will reimburse County officers and employees for the use of their private passenger vehicles, four wheel drive vehicles and motor homes all at the rate of 56 cents per mile.
- 3) That all Resolutions and parts thereof in conflict herewith are hereby repealed to the extent of the conflict.
- 4) That immediately after its adoption, this Resolution shall be filed by the County Clerk and shall take effect as of January 1, 2014.

Dated this 17th Day of December, 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

\*\*\*\*\*

**Request to Re-Staff Vacancy in Clerk's Office**

County Clerk Dale Davis requested authorization to re-staff a budgeted vacancy in the clerk's office. Following discussion, *Commissioner Van Matre moved to approve the request to re-staff the vacancy in Dale's office. Commissioner West seconded the motion.* The motion carried.

**Request to Re-Staff Vacant Position in Detention Center**

Sheriff Haskell requested authorization to re-staff a budgeted vacancy in the detention center. Following discussion, Chairman Johnson entertained a motion to approve the request of the Sheriff. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* The motion carried.

**Approval of the Animal Control and Rabies Regulations for SWCO**

Deputy County Attorney Cliff Boevers presented resolution 13-12-CC-02, a Resolution approving the Animal Control Regulations of Sweetwater County, Wyoming. Following discussion, Chairman Johnson entertained a motion to approve Resolution 13-12-CC-02 and authorize the Chairman to sign the certification page. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* The motion carried.

**RESOLUTION NO: 13-12-CC-02**  
**A RESOLUTION APPROVING THE ANIMAL CONTROL REGULATIONS**  
**OF SWEETWATER COUNTY, WYOMING**

Whereas, W.S. § 11-31-301(b) authorizes the Sweetwater County Commission to declare the running at large of any specified animals in the unincorporated areas of Sweetwater County a public nuisance, and further authorizes Sweetwater County to impose a fine upon the owner of any animal that is found running at large; and

Whereas, W.S. § 11-31-301(g) allows the Sweetwater County Commission to enact regulations “relative to dogs running at large, vicious dogs, dogs running wild game or livestock or acts by other animals which shall carry out the purposes of this section;” and

Whereas, W.S. § 11-31-214 permits the Sweetwater County Commission to adopt regulations relating to the registration and immunization for rabies of dogs and cats within the unincorporated areas of Sweetwater County; and

Whereas, it has become necessary to update the previously adopted animal control rules to achieve compliance with Wyoming law; and

Whereas, the attached Animal Control Regulations of Sweetwater County have been made available for public inspection for a period exceeding forty-five (45) days to comply with Wyoming’s Administrative Procedures Act (W.S. § 16-3-102 through § 16-3-104);

Now Therefore, the Sweetwater County Commission hereby adopts the attached “Animal Control Regulations of Sweetwater County, Wyoming,” and hereby repeals all previously filed or adopted regulations relating to animal control or the prevention of rabies.

Dated this 17<sup>th</sup> day of December, 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

\*\*\*\*\*

**Resolution for Accepting Right-of-Way on White Mountain Drive**

Public Works Director John Radosevich presented Resolution 13-12-EN-01, a Resolution of the Sweetwater County Commission requesting that RHO Properties, LLC dedicate a portion of its land for a proposed gas station and convenience store to widen White Mountain drive (CR4-54). JFC Engineering representative Randy Hansen and RHO Properties, LLC Owner Jay Schneiders were present. Following a lengthy discussion regarding the responsibility of the road, the request coming before the Board of County Commissioners prior to the City of Rock Springs, the support of the project, and building to street code, ***Commissioner Kolb made the motion to not approve Resolution 13-12-EN-01. Commissioner West seconded the motion.*** The motion carried. Chairman Johnson requested that Mr. Radosevich convey the commission position to the City of Rock Springs.

**Break**

Chairman Johnson called for a break.

**HHS Bid Results/Award**

Facilities Manager Chuck Radosevich presented the bids for the Health and Human Services (HHS) Building and recommended awarding the bid to the low bidder, Hogan & Associates, LLC in the amount of \$4,032,000.00 which includes the alternate number one. Plan One Architect’s Project Manager Britt Swanson was present. Following discussion relative to contractors and bids, ***Commissioner West moved to award the HHS building bid to Hogan & Associates in the amount of \$3,967,000.00 plus the bid alternate number one in the amount of \$65,000.00 for a total amount of \$4,032,000.00 and authorize the Chairman to sign the contract with Hogan. Commissioner Kolb seconded the motion.*** Commissioner West questioned what the penalty is for not completing the project on time. Mr. Radosevich explained that the liquidated damages will be \$2,000.00 per day if the project is not completed by the specified completion date. With no further discussion, the motion carried.

**Little Mountain-North Dutch John Project**

Muley Fanatic Executive Director Josh Coursey and United Steelworkers Union Staff Representative Monty Morlock requested commission support, on behalf of the Greater Little Mountain Coalition, to request that the BLM extend the scoping period as well as host a public information session regarding the exploratory well on top of Iron Mountain. Following discussion, ***Commissioner West moved to have the***

***Chairman draft a letter to the BLM in support of the Greater Little Mountain Coalition request of us today, for the well to be drilled on Iron Mountain and to have a public hearing and a 30 day extension to the scoping period. Commissioner Bailiff seconded the motion. The motion carried.***

Chairman Johnson acknowledged that environmentalists in California have met and enacted a law to have burnt and beetle kill trees removed from the forest. Chairman Johnson explained that in his opinion it is important to promote the removal of diseased trees and put the trees to beneficial use prior to burning in Wyoming. Chairman Johnson questioned if Muley Fanatic Organization has any influence with the environmental movement to assist him in promoting a healthy forest.

**Airline Announcement/Minimum Revenue Guarantee**

Rock Springs/Sweetwater County Airport board members Larry Levitt and Jim Wamsley along with Attorney George Lemich and Airport Manager Terry Doak presented the Sweetwater County-SkyWest Revenue Agreement and provided the scheduled service between Rock Springs Airport/Salt Lake City International Airport and the proposed flight schedule. The commission discussed the revenue agreement, the possibility of amending the contract from a calendar year to a fiscal year, the future cost of the enhancement program and subsidy amounts as well as flights being restored. No action was taken as it was requested to discuss the issue further in executive session.

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

Jamestown-Rio Vista Water and Sewer District Vice Chairman Kael Jaspersen and Director Ray Flaim appeared to request monetary assistance to help pay for the engineering costs incurred as the district prepares for the pipeline project. Following discussion relative to precluding money that the district already has, Deputy County Attorney Cliff Boevers recommended waiting to expend the money in reserve until litigation is resolved. Following further discussion regarding the amount budgeted for improvement districts, Chairman Johnson entertained a motion to approve the request of \$25,000 to the Jamestown Rio Vista Water and Sewer District as requested in the letter dated December 11, 2013. ***Commissioner West so moved. Commissioner Van Matre seconded the motion.*** Following discussion relative to the budgeted amount and the question of whether the City of Green River will invest in the project, the motion carried with Commissioner Kolb voting nay due to the amount exceeding the remaining balance of \$15,000.00.

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

***Chairman Johnson entertained a motion to enter into executive session for legal, contractual and personnel. Commissioner West moved to go into executive session. Commissioner Bailiff 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.

**Lunch**

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

**Planning & Zoning- Public Hearing**

**Joseph Flaim/Sunlite Service Conditional Use Permit-Impound and Salvage Yard**

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 13-12-ZO-01, Joseph G. Flaim/Sunlite Service Conditional Use Permit-Impound and Salvage Yard. Sunlite Service owner Joseph Flaim was present. Following discussion, Chairman Johnson opened the public hearing. Wilbert Engineering representative Kenneth Wilbert was present to express his concern regarding salvage yard lot size and to request that salvage yard ordinances be reviewed by staff to provide performance standards on how salvage yards are to be operated. Five Star Auto & Truck Recycling owner James Rasmussen was present to express his concerns regarding impound/salvage yard permits and the City of Rock Springs definition of a wrecking service. Mr. Flaim explained how his yard is designed and maintained. Hearing no further comments, the public hearing was closed. ***Commissioner West moved to approve Resolution 13-12-ZO-01. Commissioner Van Matre seconded the motion.*** The motion carried.

**RESOLUTION 13-12-ZO-01  
JOSEPH G. FLAIM / SUNLITE SERVICE  
CONDITIONAL USE PERMIT  
IMPOUND AND SALVAGE YARD**

WHEREAS, Joseph G. Flaim/Sunlite Service has requested a Conditional Use Permit to operate an Impound and Salvage Yard in accordance with Section 6 of the Sweetwater County Zoning Resolution. This application is to be located on approximately 1 acre of land owned by Joseph G. Flaim and described as:

Lot 21 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 December 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 with the following condition:

1. The Conditional Use Permit is valid for a period of 5 years from the date of Board of County Commissioner approval.

Dated this 17<sup>th</sup> Day of December, 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

\*\*\*\*\*

**Mountain Gas Resources, LLC- Zoning Map Amendment - Agriculture (A) to Heavy Industrial (I-2)**

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 13-12-ZO-2, Mountain Gas Resources, LLC- Zoning Map Amendment- Agriculture (A) to Heavy Industrial (I-2). Anadarko Operations Area Manager and Mountain Gas Resources Representative Scott Heiner was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Kolb moved to approve Resolution 13-12-ZO-02. Commissioner Bailiff seconded the motion.* The motion carried.

**RESOLUTION 13-12-ZO-02  
MOUNTAIN GAS RESOURCES, LLC  
ZONING MAP AMENDMENT  
AGRICULTURE (A) TO HEAVY INDUSTRIAL (I-2)**

WHEREAS, Mountain Gas Resources, LLC has requested a Zoning Map Amendment from Agriculture (A) to Heavy Industrial (I-2) in accordance with Section 26 of the Sweetwater County Zoning Resolution. This application is to be located on approximately 10 acres of land owned by the Bureau of Land Management and described as:

A PROPOSED PARCEL OF LAND, ALL SITUATED WITHIN THE EAST HALF OF THE EAST HALF OF SECTION 1, TOWNSHIP 14 NORTH, RANGE 96 WEST, 6TH PRINCIPAL MERIDIAN, SWEETWATER COUNTY, WYOMING, THE BOUNDARIES DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 1, BEING A BRASS CAP MONUMENT, THENCE SOUTH 03°29'05" WEST, 2,633.16 FEET TO THE TRUE POINT OF BEGINNING;

THENCE SOUTH 13°54'59" EAST, 660.01 FEET;

THENCE SOUTH 76°05'16" WEST, 660.02 FEET;

THENCE NORTH 13°54'28" WEST, 659.99 FEET;

THENCE NORTH 76°05'10" EAST, 659.92 FEET TO THE POINT OF BEGINNING, NORTH 83°55'56" WEST, 162.26 FEET FROM THE EAST QUARTER CORNER OF SAID SECTION 1, BEING A BRASS CAP MONUMENT.

THE TOTAL AREA OF THE PROPOSED PARCEL OF LAND ON BLM LANDS AS DESCRIBED ABOVE IS 435578.62 SQUARE FEET OR 10.000 ACRES, MORE OR LESS.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on December 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 December, 2013.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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

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

ATTEST:

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

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

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

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

\*\*\*\*\*

**Sweetwater County Land Use Growth Management Plan Map Amendment Exhibit D - Master Transportation Plan**

Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 13-12-ZO-03, Sweetwater County Land Use Growth Management Plan Exhibit D Master Transportation Plan. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Bailiff moved to pass Resolution 13-12-ZO-03. Commissioner Kolb seconded the motion.* The motion carried.

**RESOLUTION 13-12-ZO-03  
SWEETWATER COUNTY LAND USE  
GROWTH MANAGEMENT PLAN EXHIBIT D  
MASTER TRANSPORTATION PLAN**

WHEREAS, Sweetwater County has requested amendments to Exhibit D, the Master Transportation Plan, of the Sweetwater County Growth Management Plan in accordance with Section 6 of the Sweetwater County Growth Management Plan.

This application, as attached, will affect planned transportation corridors in Sections 3 and 4 of Township 19 North, Range 105 West and Sections 33 and 34 of Township 20 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 December 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 as shown on the attached map entitled MTP Proposed Staff Changes and bearing Resolution number 13-12-ZO-03.

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

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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

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

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

ATTEST:

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

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

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

\*\*\*\*\*

**Action/Presentation Items Continued**

**Release a Letter of Credit for Double J Subdivision**

Double J Subdivision Owner Jeff Fritz was present. Land Use Director Eric Bingham explained that Jeff Fritz has requested that his letter of credit, in the amount of \$147,921.48, be released for the establishment of roads in the Double J. Subdivision. Mr. Bingham further explained that Mr. Fritz has completed the construction of the roads within the Double J Subdivision with the exception of reseeding and installing rip-rap that is estimated to be completed in the spring of 2014. Mr. Bingham also shared that Mr. Fritz will provide a new letter of credit to bond the remaining improvements in the amount of \$5,000.00. Chairman Johnson entertained a motion to release. *Commissioner West so moved. Commissioner Kolb seconded the motion.* The motion carried.

**Funding Request from Castle Rock and Presentation by Mission Health Services**

Castle Rock Hospital District Board Member Bob Gordon, CEO Bailey Dockter, CFO Todd Toolson and Attorney George Lemich along with Mission Health Services CEO/President Gary Kelso and Vice

President Warren Walker were present. Mr. Gordon provided the history of Castle Rock Convalescent Center, the position that the district is in today and the cost associated with Medicaid reimbursement rates. Mr. Gordon and Ms. Dockter explained that 60% of Castle Rock Convalescent Center residents are on Medicaid. Mr. Kelso explained that Medicaid reimbursement is a national problem and, even with the current payer mix, Mission Health Services believes that they will be fine monetarily and will remain viable. Mr. Kelso provided the Mission Health Services background explaining that they are a 23 year old non-profit organization and noted that they have provided outstanding, nationally recognized, care. Mr. Kelso further explained that they are currently working with four counties within the State of Utah who happen to be in the same situation as Castle Rock Hospital District relative to their convalescent center and shared that they have strategies that will need to be implemented to make it work. Mr. Kelso expressed that they have a very strong philosophy for quality of care. Mr. Kelso further explained that Mission Health Services is able to make this a viable entity due to having multiple locations, staff with the capacity to expand its abilities and absorb some overhead costs, and also having the ability to look at purchasing programs that add to provision of similar services at a lesser cost. Mr. Kelso explained that the challenge in most county homes is dwindling revenues and increased costs and the employee benefit structures are so rich in the nursing home setting that it makes it nearly impossible to remain viable. He noted that Mission Health Services will review how the facility is staffed, what can be done to ensure that benefits are still provided to employees to the level that makes it viable to operate with a financially positive solution. Mr. Kelso expressed that he is confident that Mission Health can step in, meet the requirements and still be viable. Chairman Johnson questioned what the Mission Health Services relationship would be with the current Castle Rock Hospital District Board. Mr. Kelso explained that they would lease the property and would have no legal accountability to the board, however; within the lease, there will be certain confinements that will have to be followed and acknowledged that a relationship would exist to ensure a smooth transition. Mr. Lemich explained that the lease is currently in draft mode and is being reviewed by Mission Health Services attorney noting that the term of the lease is six years which is the remaining debt obligation on the facility. Mr. Lemich further explained that there are covenants on the lease which require Mission Health Services to ensure that services are provided. Ms. Dockter requested operation money in the amount of \$450,000.00 to get Castle Rock through the transition period until June 30, 2014. Ms. Dockter requested an additional \$515,000.00 to cover benefit obligations to employees and explained that 101 employees working at the nursing home will each receive a severance payment along with built up sick leave and vacation days. Ms. Dockter requested that the total amount requested in the amount of \$965,000.00 be disbursed by the end of January, 2014, to avoid Castle Rock defaulting on other payments. A lengthy discussion ensued regarding the funding request, finalizing the lease, transferring the state license and the employee severance package. Mr. Toolson explained that Castle Rock Hospital District policy requires the severance package after which employees will have the potential to be hired by Mission Health Services. The commission expressed their fear that Castle Rock Hospital District would request additional funding. Ms. Dockter assured the commission that the board has a plan in place to ensure that they would not request additional funding from the county. The commission expressed that the convalescent center/villa has been very important to the community noting that it is a high priority to support the request to avoid losing the hospital, convalescent center and the villa entirely. ***Commissioner West moved to approve the request from Castle Rock Hospital District and begin whatever paperwork that needs to be done for a budget amendment and to grant them \$450,000.00 in operational funds by the end of January, 2014 and to also fund them another \$515,000.00 for other benefits needed when the completion of the deal with Mission Health Care Services is done for the convalescent center and the villa. Commissioner Van Matre seconded the motion. Commissioner Kolb moved to amend the motion to stipulate that the ambulance subsidy that is currently given be withdrawn in next year's funding.*** With no second, the amended motion failed. Following further comment stating that the loss of the operation is not what the commission wanted, the commission requested the board to get their affairs in order to avoid this happening again and the original motion carried.

#### **SLIB Fund Expenditure**

Judge Richard Lavery and Judge John Prokos presented potential projects for the Green River Circuit and District Court facilities to be expended from the SLIB funds. Also present were Facilities Manager Chuck Radosevich, Clerk of District Court Donna Lee Bobak, Sheriff Haskell and Sergeant Brett Stokes.

#### **Adjourn**

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

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

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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

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

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

ATTEST:

Don Van Matre, Member

---

Steven Dale Davis, County Clerk

---

Reid O. West, Member

\*\*\*\*\*