

February 4, 2014
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: 1-21-14

Commissioner Kolb requested the following to be inserted in the second to last line of Commissioner West's comments "Commissioner Kolb recommended a needs and economic impact study be done prior to the meeting." *Commissioner Kolb moved to accept the minutes as amended. Commissioner Van Matre seconded the motion.* The motion carried.

Acceptance of Bills

Approval of County Vouchers/Warrants and Bonds

Commissioner West moved to approve acceptance of the bills which includes the county vouchers/warrants and bonds. Commissioner Van Matre seconded the motion. The motion carried.

CHECK	VENDOR NAME	DEPARTMENT	AMOUNT
58629	CENTURYLINK	VARIOUS COUNTY DEPARTMENTS	2,092.47
58630	CENTURYLINK	6050 - ELECTIONS	25.25
58631	CENTURYLINK	7500 - COUNTY SHERIFF	71.94
58632	JAMESTOWN RIO VISTA WATER AND SEWER DIST	9999 - OUTSIDE AGENCY	25,000.00
58633	PAYMENT REMITTANCE CENTER - 2046	5000 - COUNTY ASSESSOR	260.92
58634	PAYMENT REMITTANCE CENTER - 3438	1000 - COUNTY COMMISSIONERS	636.35
		1200 - ENGINEERING	425.00
		1600 - FIRE MARSHALL	256.00
		1800 - FLEET/VEHICLE MAINTENANCE	115.95
		2600 - IT	686.36
		7510 - CO DETENTION CENTER	1,061.90
58635	PAYMENT REMITTANCE CENTER - 2452	2600 - IT	182.96
58636	PAYMENT REMITTANCE CENTER - 2486	2600 - IT	223.08
58637	PAYMENT REMITTANCE CENTER - 2478	2600 - IT	365.42
58638	PAYMENT REMITTANCE CENTER - 6831	1600 - FIRE MARSHALL	76.59
58639	QUESTAR GAS	1400 - FACILITIES MAINTENANCE	7,759.85
		7510 - CO DETENTION CENTER	9,424.23
58640	ROCKY MTN POWER	1200 - ENGINEERING	24.78
		1400 - FACILITIES MAINTENANCE	6,251.22
58641	WALMART COMMUNITY/GECRB-SHERIFF	7510 - CO DETENTION CENTER	1,362.63
58642	WALMART COMMUNITY/GECRB-PURCHASING	2000 - GENERAL COUNTY ADMIN	5.28
58643	WEX BANK	1800 - FLEET/VEHICLE MAINTENANCE	2,579.96
		3400 - ROAD AND BRIDGE	506.23
58644	WYOMING DEPT OF WORKFORCE SERVICES	7510 - CO DETENTION CENTER	61.29
58645	CAPITAL BUSINESS SYSTEMS INC	3400 - ROAD AND BRIDGE	615.00
		5500 - COUNTY ATTORNEY	2,750.00
58646	CENTURYLINK	VARIOUS COUNTY DEPARTMENTS	5,132.05
58647	CENTURYLINK	VARIOUS COUNTY DEPARTMENTS	706.96
58648	ROCKY MTN POWER	1400 - FACILITIES MAINTENANCE	9,441.52
58649	VERIZON WIRELESS	7500 - COUNTY SHERIFF	1,080.57
58650	WELLS FARGO	7500 - COUNTY SHERIFF	372.23
		7510 - CO DETENTION CENTER	59.95
58651	4IMPRINT INC	7500 - COUNTY SHERIFF	2,085.59
58652	ACCREDITATION AUDIT & RISK	7510 - CO DETENTION CENTER	530.00
58653	ACE HARDWARE	1400 - FACILITIES MAINTENANCE	89.08
58654	ACE HARDWARE #11263-C	1400 - FACILITIES MAINTENANCE	203.08
58655	ADVANCED MEDICAL IMAGING LLC	7000 - COUNTY CORONER	55.00
58656	AFFILIATED BENEFITS	510 - INSURANCE	1,340.00
58657	ALCOHOL & DRUG TESTING SERVICES LLC	7500 - COUNTY SHERIFF	455.00
58658	ALPINE PURE BOTTLED WATER	5500 - COUNTY ATTORNEY	76.00
58659	ALPINE PURE SOFT WATER	7510 - CO DETENTION CENTER	306.25
58660	AMAZON	1000 - COUNTY COMMISSIONERS	14.97
		2600 - IT	20.12
		6500 - CLERK OF DISTRICT COURT	31.57
58661	AMERICAN PLANNING ASSOCIATION	3000 - LAND USE	494.00
58662	BEHAVIORAL INTERVENTIONS	2800 - JUVENILE PROBATION	242.45
58663	BENNETT PAINT & GLASS	1400 - FACILITIES MAINTENANCE	113.28
58664	BOB BARKER COMPANY INC	0302 - EVENTS COMPLEX	507.21

58665	BOOKCLIFF SALES INC	3200 - PURCHASING	114.00
58666	BRADY INDUSTRIES LLC	7510 - CO DETENTION CENTER	848.18
58667	CANNON SALES INC	1400 - FACILITIES MAINTENANCE	290.00
58668	CARQUEST AUTO PARTS	1800 - FLEET/VEHICLE MAINTENANCE	655.59
58669	CARRIER CORPORATION	1400 - FACILITIES MAINTENANCE	676.50
		7510 - CO DETENTION CENTER	1,864.93
58670	CITY OF GREEN RIVER	7530 - ANIMAL CONTROL	245.00
58671	CITY OF ROCK SPRINGS	9934 - HUMAN SERVICES	16,687.63
58672	CITY OF ROCK SPRINGS	7530 - ANIMAL CONTROL	806.06
58673	CLIMB WYOMING	GRANTS	22,994.00
58674	CODALE ELECTRIC SUPPLY INC	1400 - FACILITIES MAINTENANCE	45.42
58675	COPIER & SUPPLY CO INC	7500 - COUNTY SHERIFF	160.60
		7510 - CO DETENTION CENTER	235.62
58676	DEPARTMENT OF TRANSPORTATION	1800 - FLEET/VEHICLE MAINTENANCE	8.00
58677	DEX MEDIA WEST INC	3600 - VETERANS SERVICES	11.50
58678	DUSTBUSTERS INC	3400 - ROAD AND BRIDGE	9,624.60
58679	ED SIDWELL	1800 - FLEET/VEHICLE MAINTENANCE	121.99
58680	F B MCFADDEN WHOLESALE COMPANY	1400 - FACILITIES MAINTENANCE	177.12
		3200 - PURCHASING	918.80
		3400 - ROAD AND BRIDGE	80.00
58681	FIRST CHOICE FORD	3400 - ROAD AND BRIDGE	1,000.49
58682	G & K SERVICES	3400 - ROAD AND BRIDGE	278.90
58683	GOVCONNECTION INC	3200 - PURCHASING	24.00
		7500 - COUNTY SHERIFF	21.25
58684	GRAINGER	7510 - CO DETENTION CENTER	51.60
58685	HAMM-HILLS, LAURA J	6500 - CLERK OF DISTRICT COURT	1,638.00
58686	HIGH SECURITY LOCK & ALARM	1400 - FACILITIES MAINTENANCE	623.50
		7510 - CO DETENTION CENTER	100.00
58687	HOMAX OIL SALES INC	1800 - FLEET/VEHICLE MAINTENANCE	2,519.00
		3400 - ROAD AND BRIDGE	27,453.74
58688	HOWARD SUPPLY COMPANY, LLC	3400 - ROAD AND BRIDGE	197.66
58689	INDO AMERICAN ENGINEERING INC	3400 - ROAD AND BRIDGE	25,267.00
58690	INDUSTRIAL HOIST AND CRANE	3400 - ROAD AND BRIDGE	514.39
58691	INDUSTRIAL SUPPLY	1400 - FACILITIES MAINTENANCE	57.80
		3200 - PURCHASING	49.56
58692	JENNY SERVICE CO	7510 - CO DETENTION CENTER	2,228.00
58693	JIM'S UPHOLSTERY LLC	7510 - CO DETENTION CENTER	25.00
58694	LITTLE AMERICA - CHEYENNE	1600 - FIRE MARSHALL	83.00
		2200 - GRANTS ADMIN	97.72
58695	LOVELESS, JANET	6500 - CLERK OF DISTRICT COURT	529.75
58696	MANPOWER	1400 - FACILITIES MAINTENANCE	6,256.64
58697	MATHEY LAW OFFICE - ASSIGNEE	1000 - COUNTY COMMISSIONERS	3,830.00
58698	MATTHEW BENDER & CO INC	5500 - COUNTY ATTORNEY	42.44
58699	MEMORIAL HOSPITAL OF SWEETWATER CO	7000 - COUNTY CORONER	191.00
		7510 - CO DETENTION CENTER	692.00
58700	MID-WEST EXTRADITION AGENCY & PRISONER TRANS	7510 - CO DETENTION CENTER	1,050.00
58701	MOUNTAINLAND BUSINESS SYSTEMS	3200 - PURCHASING	250.11
58702	MOUNTAINLAND SUPPLY COMPANY	1400 - FACILITIES MAINTENANCE	1,003.11
58703	NADA GUIDES	6000 - COUNTY CLERK	219.00
58704	NADA USED CAR GUIDE	6000 - COUNTY CLERK	105.00
58705	NATIONAL BUSINESS FURNITURE	1400 - FACILITIES MAINTENANCE	661.00
58706	NET TRANSCRIPTS INC	5500 - COUNTY ATTORNEY	163.80
58707	NORCO INC	1400 - FACILITIES MAINTENANCE	34.75
58708	PINEDA, BOBBY WAYNE	1000 - COUNTY COMMISSIONERS	3,420.00
58709	PLAINS TIRE CO	3400 - ROAD AND BRIDGE	160.00
58710	R & D SWEEPING & ASPHALT	010 - CAPITAL PROJECTS/ROAD IMPR	38,132.59
58711	REAL KLEEN INC	7510 - CO DETENTION CENTER	426.20
58712	ROCK SPRINGS NEWSPAPERS INC	1000 - COUNTY COMMISSIONERS	127.00
		3200 - PURCHASING	127.00
58713	ROCK SPRINGS RESIDENT COUNCIL	7510 - CO DETENTION CENTER	50.00
58714	ROCKY MOUNTAIN PROPANE	1400 - FACILITIES MAINTENANCE	1,965.20
58715	RON'S ACE RENTALS	7510 - CO DETENTION CENTER	35.00
58716	SAFETY-KLEEN SYSTEMS INC	3400 - ROAD AND BRIDGE	233.67
58717	SHOPKO HOMETOWN - PHARMACY	7510 - CO DETENTION CENTER	2,968.59
58718	SHOPKO STORES OPERATING CO LLC	7500 - COUNTY SHERIFF	55.96
58719	SKAGGS COMPANIES	7510 - CO DETENTION CENTER	2,535.63
58720	SMYTH PRINTING INC	5000 - COUNTY ASSESSOR	82.50
		7500 - COUNTY SHERIFF	946.14
58721	SOURCE OFFICE & TECHNOLOGY	3200 - PURCHASING	206.82
58722	STERLING COMMUNICATIONS	3400 - ROAD AND BRIDGE	431.23
		7510 - CO DETENTION CENTER	380.00
58723	SWEETWATER FAMILY RESOURCE CENTER	9910 - HUMAN SERVICES	5,384.62

58724	SWEETWATER MEDICS LLC	9968 - GENERAL OUTSIDE AGENCY	21,697.20
58725	SWEETWATER PLUMBING & HEATING	1400 - FACILITIES MAINTENANCE	32.15
58726	SWEETWATER TROPHIES	1400 - FACILITIES MAINTENANCE	19.36
58727	TEGELER & ASSOCIATES	GRANTS	4,920.18
		5500 - COUNTY ATTORNEY	50.00
58728	THE SHERWIN-WILLIAMS CO	7510 - CO DETENTION CENTER	197.95
58729	THOS Y PICKETT & COMPANY INC	5000 - COUNTY ASSESSOR	40,000.00
58730	TRI AIR TESTING INC	1600 - FIRE MARSHALL	154.00
58731	TYLER TECHNOLOGIES INC	2600 - IT	6,852.95
58732	UNITED SITE SERVICES	1400 - FACILITIES MAINTENANCE	530.61
58733	VEHICLE LIGHTING SOLUTIONS INC	7500 - COUNTY SHERIFF	518.39
58734	WADE'S REFRIGERATION	210 - JAIL M & O REPAIRS/MAINT	2,032.50
		7510 - CO DETENTION CENTER	155.00
58735	WCCA	1000 - COUNTY COMMISSIONERS	375.00
		9942 - UW COOPERATIVE EXTENTION	
58736	WFMA	SERVI	100.00
58737	WHISLER CHEVROLET COMPANY	1800 - FLEET/VEHICLE MAINTENANCE	115.68
58738	WHITE MOUNTAIN LUMBER & RENTAL	1400 - FACILITIES MAINTENANCE	41.54
58739	WILLIAMS SCOTSMAN INC	7500 - COUNTY SHERIFF	302.92
58740	WIMACTEL INC	7510 - CO DETENTION CENTER	70.00
58741	WYOMING CLERKS DISTRICT COURT ASSN	6500 - CLERK OF DISTRICT COURT	125.00
58742	WYOMING STATE BOARD OF PHARMACY	7500 - COUNTY SHERIFF	120.00
58743	WYOMING TECHNOLOGY TRANSFER CENTER	1200 - ENGINEERING	90.00
58744	WYOMING TRUCKING ASSOCIATION	3400 - ROAD AND BRIDGE	180.00
58745	YOUNG AT HEART SENIOR CENTER	9934 - HUMAN SERVICES	20,280.51
58746	YOUTH HOME INC	9918 - HUMAN SERVICES	16,750.00
GRAND TOTAL			393,381.38

The following bonds were placed on file:

Jennifer Evans	Town of Bairoil/ Relief Town Clerk	\$ 10,000.00
Gail Johnson	SWCO Weed & Pest Dist./ Treasurer/Secretary	\$ 50,000.00
Michaelene L. Maes	Town of Superior/ Treasurer	\$ 10,000.00
Ann Rudoff	SWCO School Dist. # 2/ Treasurer	\$200,000.00

Commissioner Comments/Reports

Chairman Johnson

Chairman Johnson reported that he attended a WLCI meeting in Cheyenne and noted that they discussed two funding projects concerning sage grouse. Chairman Johnson noted that he had received mostly negative feedback concerning the elected official salary structure. Chairman Johnson explained that there has been tremendous cost savings since the current commission took office and requested that Human Resource Manager Garry McLean provide an exhibit of these cost savings so that the facts can be provided to the press. Chairman Johnson commented that the legislator's reception that the commission is co-sponsoring with the City of Green River and the City of Rock Springs in Cheyenne will be on the same night as the Wyoming County Commissioners reception and asked that the commissioners plan to attend both. Chairman Johnson queried the commission regarding a presentation for that reception.

Commissioner West

Commissioner West reported that he attended a Board of Health meeting, a Memorial Hospital Finance and Audit Committee meeting, and met with Southwest Counseling Service. Commissioner West commented that the Health and Human Services building is fenced off and demolition has begun. Commissioner West noted that he attended a Red Tie Gala fundraiser for the Memorial Hospital Foundation.

Commissioner Bailiff

Commissioner Bailiff reported that he attended a BLM meeting about the North Dutch John unit and commended the Rocket Miner newspaper reporter for his accuracy. Commissioner Bailiff noted that he attended a Parks and Recreation meeting regarding water billing for Clearview Improvement District. Commissioner Bailiff commented that he went to Farson concerning their solid waste district. Commissioner Bailiff noted that, while he was there, he was invited to visit their medical clinic and commended them on their services. Commissioner Bailiff met with the Joint Powers Combined Communications Center Board, Human Resource Manager Garry McLean, the library board, the Tripartite Board and also reviewed information from the ambulance board.

Commissioner Kolb

Commissioner Kolb reported that he attended a BLM meeting concerning the North Dutch John unit and a Rock Springs city council meeting. Commissioner Kolb noted that the Town of Wamsutter will be celebrating their 100th anniversary and asked the commissioners to consider attending their presentation. Commissioner Kolb spoke that he attended an Events Complex board meeting, the Red Tie gala event for the hospital, the Rock Springs Humane Society purse auction, and worked with the governor's office to schedule a meeting with Governor Mead to discuss improvement districts in general and specifics in the

county. Commissioner Kolb also noted that he spoke with Public Land Specialist Mark Kot, Land Use Director Eric Bingham, Grants Manager Krisena Marchal, County Treasurer Robb Slaughter, Public Works Director John Radosevich, Accounting Manager Bonnie Phillips, and Facilities Manager Chuck Radosevich.

Commissioner Van Matre

Commissioner Van Matre commented that he felt the raise for elected officials was reasonable based upon the data provided to the commission. Commissioner Van Matre noted that he attended a VSO meeting relative to connecting veterans with state and federal benefits. Commissioner Van Matre noted that he met with Juvenile Probation concerning monitoring truancy programs in the school districts. Commissioner Van Matre noted that IT is working well with the Munis Tyler financial system. Commissioner Van Matre spoke that he met with Grants Manager Krisena Marchal, visited the Rock Springs Young at Heart Senior Center and the Green River Golden Hour Senior Center. Commissioner Van Matre noted that he visited with the Green River Chamber of Commerce, and attended a Pulse of Southwest Wyoming meeting.

Chairman Johnson shared that the BLM is setting back the Rock Springs RMP, other than the transportation issue, for 10 weeks

IT director Tim Knight requested information on what the commission would like for the conference room and the commission agreed to look at the issue after the meeting.

County Resident Concerns

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

Break

Chairman Johnson called for a five minute break.

Action/Presentation Items

Appoint of Magistrate Sam Soule

Circuit Court Judge John Prokos requested authorization to appoint Sam Soule' as magistrate for purposes of performing marriages. Following a brief discussion, Chairman Johnson entertained a motion to approve. *Commissioner West so moved. Commissioner Kolb seconded the motion.* The motion carried.

Mutual Aid Agreement between Carbon County Fire Department and Sweetwater County Fire Department

Sweetwater County Fire Warden David Bottermiller presented the Mutual Aid Agreement between the Carbon County Fire Department and the Sweetwater County Fire Department. Following discussion, *Commissioner Bailiff moved to pass this contract between Carbon County and Sweetwater County Fire Departments. Commissioner Van Matre seconded the motion.* The motion carried.

Request to Replace Vacant Position in Detention Center

Sheriff Haskell requested authorization to re-staff a Detention Officer. Following discussion, Chairman Johnson entertained a motion to approve. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Approval of the Mineral Royalty Grant Documents for the North Sweetwater Water & Sewer District

Grants Manager Krisena Marchal, North Sweetwater Water & Sewer District Board Member Chuck Johnson and Keller Associates Marvin Fielding and Colter Hollingshead were present to request a motion to approve, and authorize the Chairman to sign, the Mineral Royalty Grant documents for the North Sweetwater Water & Sewer District. Chairman Johnson acknowledged the attendance of residents of Reliance. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Mineral Royalty Grant documents for the North Sweetwater Water & Sewer District. *Commissioner Kolb so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Resolution for Accepting Right of Way on White Mountain Drive

Public Works Director John Radosevich, RHO Properties Owner Jay Schneiders and JFC Engineers Representative Randy Hansen were present to discuss Resolution 14-02-EN-01. Following discussion, *Commissioner Kolb moved to approve Resolution 14-02-EN-01. Commissioner Van Matre seconded the motion.* The motion carried.

RESOLUTION NO. 14-02-EN-01

A RESOLUTION OF THE SWEETWATER COUNTY COMMISSION REQUESTING OF RHO PROPERTIES, LLC, TO DEDICATE A PORTION OF ITS LAND FOR A PROPOSED GAS STATION AND CONVENIENCE STORE TO WIDEN WHITE MOUNTAIN DRIVE (CR4-54) BY AN ADDITIONAL FORTY (40) FEET TO ALLOW VEHICULAR TRAFFIC TO SAFELY TURN INTO THE PROPOSED PROJECT

Whereas, White Mountain Drive (CR4-54) has been dedicated to Sweetwater County; however, said road exists primarily within the boundaries of the City of Rock Springs, WY; and

Whereas, RHO Properties LLC has filed a site plan for the construction of a gas station and convenience store that will be bordered on its north side by White Mountain Drive; and

Whereas, according to the proposed site plan, traffic will access the proposed project from both White Mountain Drive and Elk Street; and

Whereas, an additional forty feet of width is needed on White Mountain Drive for traffic to safely turn from White Mountain Drive into the proposed gas station and convenience store; and

Whereas, said additional forty feet is identified as the, "northerly 40 feet of that certain parcel recorded in Book 1200, Pages 6187 to 6188, of the Office of the Sweetwater County Clerk."

Now therefore, the Sweetwater County Commission is hereby submitting its request to RHO Properties, LLC, to transfer by deed a strip of land that is 40 feet wide to Sweetwater County for the stated purpose, and in the location identified herein.

Dated this 4th day of February, 2014

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

Resource Rendezvous

Chairman of the Enterprise Committee of the Rock Springs Chamber of Commerce Don Hartley gave an overview of the Resource Rendezvous. Mr. Hartley asked for a donation of \$500 and invited the commission to attend the event. Following discussion, *Commissioner West moved to approve the request.* Chairman Johnson restated the motion to allow Public Works Director John Radosevich to participate in the program and to allocate \$500 to the cause. *Commissioner Bailiff seconded the motion.* The motion carried.

Break

Chairman Johnson called for a five minute break.

Employee Manual Policy Amendments

Human Resource Director Garry McLean presented the employee manual policy amendments. Mr. McLean presented the overtime amendments and addressed benefits received for these extra hours and wording of specific clauses. Elected officials and department heads were given the opportunity to comment on the proposed changes. Following discussion, Chairman Johnson entertained a motion to approve the proposed amendments to the policy manual with the one exception as noted by Public Works Director John Radosevich to add strengthening language that would state "normal and/or designated shift" to be effective 3-01-2014. *Commissioner Bailiff moved to accept these changes as presented with the understanding that there are numerous changes in the future as long as they are fair.* *Commissioner Van Matre seconded the motion.* After further discussion, the motion carried.

Executive Session(s)-Personnel/Legal

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

Adjourn

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

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

THE BOARD OF COUNTY COMMISSIONERS

OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
