

February 18, 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

Chairman Johnson requested to amend the agenda to express condolences to retired county attorney employee Michael Dayton. Chairman Johnson entertained a motion to approve the agenda with the amendment allowing for the recognition of Mr. Michael Dayton. *Commissioner Kolb so moved. Commissioner West seconded the motion.* The motion carried.

Michael Dayton

Circuit Court Judge John Prokos expressed his condolences to the family of Michael Dayton who was a retired chief investigator for the county attorney's office. Judge Prokos recognized the many attributes Mr. Dayton possessed. Commissioner Bailiff expressed his condolences and noted that they served together on the highway patrol. Chairman Johnson expressed his condolences and noted that he represented the county very well.

Approval of Minutes: 2-4-14

Commissioner West requested to amend, under his commissioner comments, the name from "Memorial Hospital Association" to "Memorial Hospital Foundation" and, with that correction, *moved to approve the minutes.* Commissioner Bailiff requested to amend, under his commissioner comments that he met with the Joint Powers Communications Center Board rather than the Joint Powers Water Board. *Commissioner Van Matre seconded the motion.* The motion carried.

Acceptance of Bills

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

Commissioner Kolb moved to approve the county vouchers/warrants, approval of the bonds, approval of the monthly reports, and approval of the abates/rebates. Commissioner Bailiff seconded the motion.
The motion carried.

CHECK #	VENDOR	DEPARTMENT	AMOUNT
58747-58793	PAYROLL		1,507,647.25
58794	CENTURYLINK	VARIOUS COUNTY DEPARTMENTS	1,869.78
58795	CITY OF GREEN RIVER	1400 - FACILITIES MAINTENANCE	1,504.31
58796	ROCK SPRINGS MUNICIPAL UTILITY	1400 - FACILITIES MAINTENANCE	1,917.23
		1600 - FIRE MARSHALL	34.95
		7510 - CO DETENTION CENTER	1,708.80
58797	ROCKY MTN POWER	1400 - FACILITIES MAINTENANCE	3,863.67
58798	SWEETWATER TELEVISION CO	0302 - EVENTS COMPLEX	109.79
		7500 - COUNTY SHERIFF	8.50
58799	UNION TELEPHONE COMPANY INC	6050 - ELECTIONS	43.51
		9942 - UW COOPERATIVE EXTENTION SVC	183.16
58800	VERIZON WIRELESS	7520 - EMERGENCY MGMT/HMELND SEC	227.99
58801	WEST SIDE WATER & SEWER DISTRICT	1400 - FACILITIES MAINTENANCE	140.00
		7510 - CO DETENTION CENTER	2,059.50
58802	WYOMING RETIREMENT SYSTEM	7500 - COUNTY SHERIFF	1,652.07
58803	WYOMING RETIREMENT SYSTEM	1600 - FIRE MARSHALL	37.50
58804	WYOMING WASTE SERVICES - ROCK	1400 - FACILITIES MAINTENANCE	466.90
58805	BRIDGER VALLEY ELECTRIC ASSN	1400 - FACILITIES MAINTENANCE	226.26
		1600 - FIRE MARSHALL	25.15
58806	CAPITAL BUSINESS SYSTEMS INC	2800 - JUVENILE PROBATION	122.97
		3000 - LAND USE	934.88
		5500 - COUNTY ATTORNEY	190.78
		7520 - EMERGENCY MGMT/HMELND SEC	7.30
		8000 - COUNTY TREASURER	323.37
58807	CENTURYLINK	VARIOUS COUNTY DEPARTMENTS	850.26
58808	QUESTAR GAS	1400 - FACILITIES MAINTENANCE	8,665.36
58809	ROCKY MTN POWER	1200 - ENGINEERING	810.55
		1400 - FACILITIES MAINTENANCE	791.07
		7510 - CO DETENTION CENTER	4,967.52
58810	UNION TELEPHONE COMPANY INC	VARIOUS COUNTY DEPARTMENTS	5,352.38
58811	US BANCORP	R&B, CORONER, SHERIFF	328,634.06
58812	USPS - HASLER	VARIOUS COUNTY DEPARTMENTS	6,000.00
58813	WEX BANK	7500 - COUNTY SHERIFF	16,102.64
58814	WYOMING DEPT OF WORKFORCE SERVICES	VARIOUS COUNTY DEPARTMENTS	14,420.91
58815	WYOMING WASTE SERVICES - ROCK	1400 - FACILITIES MAINTENANCE	322.30
		7510 - CO DETENTION CENTER	604.98
58816	ACE HARDWARE	3400 - ROAD AND BRIDGE	196.92
58817	CARQUEST AUTO PARTS	3400 - ROAD AND BRIDGE	55.40
58818	DELL MARKETING L P	2800 - JUVENILE PROBATION	1,528.07

		5500 - COUNTY ATTORNEY	76.49
58819	ED SIDWELL	3400 - ROAD AND BRIDGE	194.73
58820	JACK'S TRUCK & EQUIPMENT	3400 - ROAD AND BRIDGE	289.16
58821	KROGER - SMITH'S CUSTOMER CHARGES	6500 - CLERK OF DISTRICT COURT	39.62
58822	LITTLE AMERICA - CHEYENNE	1000 - COUNTY COMMISSIONERS	133.99
58823	PETERBILT OF WYOMING	3400 - ROAD AND BRIDGE	78.51
58824	QUILL CORPORATION	3400 - ROAD AND BRIDGE	229.99
58825	THE TIRE DEN INC	3400 - ROAD AND BRIDGE	38.00
58826	WYOMING MACHINERY COMPANY	3400 - ROAD AND BRIDGE	3,067.55
58827	ACE HARDWARE	1600 - FIRE MARSHALL	69.99
		6000 - COUNTY CLERK	59.96
		7510 - CO DETENTION CENTER	398.84
58828	ADVANCED MEDICAL IMAGING LLC	7000 - COUNTY CORONER	88.00
58829	AFFILIATED BENEFITS	INSURANCE	1,340.00
58830	ALLEN, CHERYL	3600 - VETERANS SERVICES	133.28
58831	ALPINE PURE BOTTLED WATER	3600 - VETERANS SERVICES	19.00
58832	ARNELL JR., GARY B.	1000 - COUNTY COMMISSIONERS	26,930.00
58833	AUTO PARTS UNLIMITED	1800 - FLEET/VEHICLE MAINTENANCE	317.76
58834	BATTERY SYSTEMS	1800 - FLEET/VEHICLE MAINTENANCE	181.94
58835	BENNETT PAINT & GLASS	1400 - FACILITIES MAINTENANCE	41.85
58836	BOB BARKER COMPANY INC	0302 - EVENTS COMPLEX	5,031.36
58837	CARQUEST AUTO PARTS	1800 - FLEET/VEHICLE MAINTENANCE	807.65
58838	CARRIER CORPORATION	7510 - CO DETENTION CENTER	12,238.00
58839	CCMH WALK-IN CLINIC	2420 - EMPLOYEE BENEFITS	229.00
58840	CENTER STREET SERVICE	7500 - COUNTY SHERIFF	262.00
58841	CHEMATOX LABORATORY INC	7000 - COUNTY CORONER	280.00
58842	CHEMICAL TESTING PROGRAM	2800 - JUVENILE PROBATION	1,809.00
58843	CIGNA	INSURANCE	18.24
		2420 - EMPLOYEE BENEFITS	13,733.05
58844	CITY OF ROCK SPRINGS	7530 - ANIMAL CONTROL	1,120.62
58845	CJ SIGNS	1600 - FIRE MARSHALL	50.00
58846	CODALE ELECTRIC SUPPLY INC	1400 - FACILITIES MAINTENANCE	667.88
58847	COMPUTER PROJECTS OF IL INC	5500 - COUNTY ATTORNEY	156.00
58848	DELTA DENTAL	INSURANCE	35,517.83
58849	DEPARTMENT OF TRANSPORTATION	1800 - FLEET/VEHICLE MAINTENANCE	5.00
58850	DESERT VIEW ANIMAL HOSPITAL	7500 - COUNTY SHERIFF	115.76
58851	DIGITAL-ALLY INC	7500 - COUNTY SHERIFF	625.00
58852	DIVERSIFIED INSURANCE BEN SERV LLC	2420 - EMPLOYEE BENEFITS	6,000.00
58853	DIXON INFORMATION INC	1400 - FACILITIES MAINTENANCE	136.00
58854	DJ'S GLASS	1400 - FACILITIES MAINTENANCE	527.76
58855	EMPLOYERS COUNCIL SERVICES INC	2420 - EMPLOYEE BENEFITS	505.00
58856	EMPLOYMENT TESTING SERVICES INC	2420 - EMPLOYEE BENEFITS	42.00
58857	F B MCFADDEN WHOLESALE COMPANY	7510 - CO DETENTION CENTER	9,514.62
58858	FELDERMAN, KIMMIE	7540 - DUI PROBATION	15.68
58859	FIRST CHOICE FORD	1600 - FIRE MARSHALL	41,923.00
58860	FRED PRYOR SEMINARS	7500 - COUNTY SHERIFF	298.00
		7510 - CO DETENTION CENTER	298.00
58861	FREMONT MOTORS ROCK SPRINGS	1800 - FLEET/VEHICLE MAINTENANCE	632.92
58862	GOLDEN HOUR SENIOR CITIZENS CENTER	9930 - HUMAN SERVICES	21,709.90
58863	GOVCONNECTION INC	7510 - CO DETENTION CENTER	177.20
58864	GRAINGER	7500 - COUNTY SHERIFF	349.50
58865	HAMM-HILLS, LAURA J	6500 - CLERK OF DISTRICT COURT	390.00
58866	HCC LIFE INSURANCE COMPANY	INSURANCE	23,659.00
58867	HEYBORNE RADAKOVICH & COMPANY	8000 - COUNTY TREASURER	545.00
58868	HI-TECH AUTO BODY	2410 - RISK MANAGEMENT	1,714.62
58869	HILTON GARDEN INN - LARAMIE	1200 - ENGINEERING	123.00
		1400 - FACILITIES MAINTENANCE	123.00
58870	HOMAX OIL SALES INC	1800 - FLEET/VEHICLE MAINTENANCE	607.01
58871	IBARRA, JOSEFINA	9942 - UW COOPERATIVE EXTENTION SVC	53.54
58872	IBS INCORPORATED	1800 - FLEET/VEHICLE MAINTENANCE	707.97
58873	IDENTISYS INC	7500 - COUNTY SHERIFF	396.30
58874	INDUSTRIAL SUPPLY	3200 - PURCHASING	93.40
58875	INTERACT	7510 - CO DETENTION CENTER	71.89
58876	ISC INC	2600 - IT	2,204.38
58877	JENNY SERVICE CO	0302 - EVENTS COMPLEX	1,709.29
58878	JOHNSON, WALLY J	1000 - COUNTY COMMISSIONERS	541.44
58879	KAMISKY, SULLENBERGER & ASSOCIATES INC	7500 - COUNTY SHERIFF	6,935.00
58880	LEVITT, LARRY	3600 - VETERANS SERVICES	253.12
58881	LOVELESS, JANET	6500 - CLERK OF DISTRICT COURT	1,049.75
58882	MANPOWER	1400 - FACILITIES MAINTENANCE	2,205.80
58883	MCKEE FOODS CORPORATION	7510 - CO DETENTION CENTER	569.84
58884	MEADOW GOLD DAIRIES SLC	7510 - CO DETENTION CENTER	2,240.69

58885	MED-TECH RESOURCE INC	7510 - CO DETENTION CENTER	60.66
58886	MORPHOTRUST USA INC	7510 - CO DETENTION CENTER	6,042.00
58887	MOUNTAIN WEST BUSINESS SOLUTIONS	2800 - JUVENILE PROBATION	30.00
58888	NACVSO	3600 - VETERANS SERVICES	165.00
58889	NATIONAL BUSINESS SYSTEMS INC	8000 - COUNTY TREASURER	1,929.68
58890	NET TRANSCRIPTS INC	5500 - COUNTY ATTORNEY	663.00
58891	NICHOLAS & COMPANY	7510 - CO DETENTION CENTER	4,592.38
58892	NIELSEN D.S.W., ERIC	2420 - EMPLOYEE BENEFITS	825.00
58893	PERFORMANCE OVERHEAD DOOR INC	1400 - FACILITIES MAINTENANCE	188.93
58894	PLAINSMAN PRINTING & SUPPLY	6500 - CLERK OF DISTRICT COURT	15.37
58895	PM AUTOGLASS INC	1800 - FLEET/VEHICLE MAINTENANCE	195.00
58896	PROFESSIONAL SYSTEMS TECHNOLOGY INC	7510 - CO DETENTION CENTER	85.00
58897	QUILL CORPORATION	VARIOUS COUNTY DEPARTMENTS	45.98
		2600 - IT	2,374.96
		3200 - PURCHASING	606.52
		6000 - COUNTY CLERK	3,749.95
58898	R S REFRIGERATION SUPPLY	1400 - FACILITIES MAINTENANCE	116.68
58899	RAMADA PLAZA RIVERSIDE	7520 - EMERGENCY MGMT/HMELND SEC	83.00
58900	REAL KLEEN INC	7510 - CO DETENTION CENTER	1,194.75
58901	ROCK SPRINGS NEWSPAPERS INC	2000 - GENERAL COUNTY ADMIN	5,163.00
		2400 - HUMAN RESOURCES	420.20
58902	ROCK SPRINGS WINLECTRIC CO	7510 - CO DETENTION CENTER	471.79
58903	ROCK SPRINGS WINNELSON CO	1400 - FACILITIES MAINTENANCE	82.75
58904	ROCKY MOUNTAIN PROPANE	1400 - FACILITIES MAINTENANCE	1,965.20
58905	SECRETARY OF STATE	5500 - COUNTY ATTORNEY	30.00
58906	SHADOW MOUNTAIN WATER OF WY	3600 - VETERANS SERVICES	33.80
58907	SHERMAN, STACEY	3600 - VETERANS SERVICES	323.90
58908	SIRCHIE FINGER PRINT LABORATORIES	7500 - COUNTY SHERIFF	63.96
58909	SKAGGS COMPANIES	7500 - COUNTY SHERIFF	843.75
58910	SNAP ON TOOLS	1800 - FLEET/VEHICLE MAINTENANCE	127.00
58911	SOURCE OFFICE & TECHNOLOGY	5000 - COUNTY ASSESSOR	23.36
58912	SPECIALIZED PATHOLOGY CONSULTANTS PC	7000 - COUNTY CORONER	1,040.00
58913	SPRINGHILL SUITES BY MARRIOTT	5000 - COUNTY ASSESSOR	830.00
58914	STAPLES ADVANTAGE - DEPT LA	1400 - FACILITIES MAINTENANCE	578.99
58915	STAPLES CREDIT PLAN	1200 - ENGINEERING	239.99
58916	STERLING COMMUNICATIONS	7500 - COUNTY SHERIFF	800.00
58917	SWEETWATER CO CIRCUIT COURT	5500 - COUNTY ATTORNEY	40.00
58918	SWEETWATER CO CLERK DIST COURT	3000 - LAND USE	40.00
58919	SWEETWATER COUNTY HEALTH BOARD	001 - BOARD OF HEALTH	105,625.83
58920	SWEETWATER COUNTY INSURANCE	INSURANCE	29,209.24
		2420 - EMPLOYEE BENEFITS	257,667.96
58921	SWEETWATER MEDICAL GROUP	7510 - CO DETENTION CENTER	369.00
58922	SWEETWATER MEDICS LLC	9968 - AMBULANCE SERVICE	21,697.20
58923	SWEETWATER PLUMBING & HEATING	1400 - FACILITIES MAINTENANCE	36.20
		7510 - CO DETENTION CENTER	166.85
58924	SWEETWATER TROPHIES	6500 - CLERK OF DISTRICT COURT	49.31
58925	SWISHER HYGIENE FRANCHISEE TRUST	7510 - CO DETENTION CENTER	200.94
58926	SYMBOL ARTS	5500 - COUNTY ATTORNEY	86.50
58927	TASC CLIENT SERVICES	INSURANCE	1,673.50
58928	TEGELER & ASSOCIATES	5500 - COUNTY ATTORNEY	50.00
58929	THE MASTER'S TOUCH LLC	8000 - COUNTY TREASURER	795.00
58930	THE UPS STORE - #3042	7500 - COUNTY SHERIFF	28.66
58931	THOMSON REUTERS-WEST PAYMENT CENTER	1000 - COUNTY COMMISSIONERS	4,565.50
		5500 - COUNTY ATTORNEY	2,230.68
58932	TUBBS MD LLC, KENNON C	7510 - CO DETENTION CENTER	4,200.00
58933	TYLER TECHNOLOGIES INC	2600 - IT	17,477.85
58934	U S FOODS INC	7510 - CO DETENTION CENTER	4,526.97
58935	UMR INC	6000 - COUNTY CLERK	10,991.04
58936	UNIVERSITY OF WYOMING	9942 - UW COOPERATIVE EXTENTION SVC	19,055.25
58937	VISION SERVICE PLAN	INSURANCE	637.62
		2420 - EMPLOYEE BENEFITS	4,121.65
58938	WALLENDORFF, BRAD R	7500 - COUNTY SHERIFF	96.00
58939	WESTERN WYOMING COMMUNITY COLLEGE	GRANTS	107,191.48
58940	WHISLER CHEVROLET COMPANY	1800 - FLEET/VEHICLE MAINTENANCE	53.84
58941	WYOMING COUNTY & PROSECUTING	5500 - COUNTY ATTORNEY	1,100.00
58942	WYOMING FIRE CHIEFS' ASSOCIATION	1600 - FIRE MARSHALL	100.00
58943	WYOMING PATHOLOGY INC	7000 - COUNTY CORONER	2,400.00
58944	WYOMING PEACE OFFICERS ASSN	7500 - COUNTY SHERIFF	830.00
58945	WYOMING STATE FIRE ADVISORY BOARD	1600 - FIRE MARSHALL	300.00
58946	WYOMING STATE FORESTRY DIVISION	1600 - FIRE MARSHALL	220.00
58947	YOUNG AT HEART SENIOR CENTER	GRANTS	3,459.04

Commissioner Comments/Reports

Commissioner West

Commissioner West reported that he attended the WCCA legislative session where he was able to review bills and report decisions to legislators. Commissioner West further reported that he attended the reception social event co-sponsored by Sweetwater County and noted that it was well attended. Commissioner West reported that he and Commissioner Kolb met with Governor Mead relative to special districts and discussed compliance issues with budgets and audits. Commissioner West discussed SF64 regarding public health nursing and testified before the Senate Appropriation Committee in support of the bill. Commissioner West expressed his appreciation to Senator Charles Scott for bringing the bill forward and to Senators John Hastert and Bernadine Craft for their support.

Commissioner Bailiff

Commissioner Bailiff questioned if legislators will listen to remarks regarding amendments proposed for Title 25. Commissioner Bailiff noted that he visited Human Resource Director Garry McLean, the County Clerk's office, and Road and Bridge staff relative to payroll. Commissioner Bailiff reported that he attended the STAR Transit meeting and met with the LEPC Commission. Commissioner Bailiff expressed condolences on the passing of a retired chief investigator for the county attorney's office Michael Dayton.

Commissioner Kolb

Commissioner Kolb expressed condolences on the passing of a retired chief investigator for the county attorney's office Michael Dayton. Commissioner Kolb reported that he attended the Events Complex Board meeting and discussed the power upgrade needs for the facility and also attended the Rock Springs Realtor luncheon. Commissioner Kolb further reported that he attended the WCCA legislative session and explained the process. Commissioner Kolb discussed SF14 regarding court room security facilities upgrades and testified in support of the bill. Commissioner Kolb reported that he and Commissioner West met with Governor Mead regarding special districts and discussed compliance issues. Commissioner Kolb addressed concerns made by the public relative to airport customer service. Commissioner Kolb noted that he spoke with Land Use Director Eric Bingham and Public Works Director John Radosevich. Lastly, Commissioner Kolb spoke that he supported Governor Mead's original proposal of \$175 million to be distributed to towns, cities, and counties and that the money be made available in full regardless of what happens to any PILT funding awarded.

Commissioner Van Matre

Commissioner Van Matre reported that he attended the WCCA legislative session. Commissioner Van Matre expressed concern relative to special districts and noted that, with the help of Governor Mead, there can be more oversight made. Commissioner Van Matre concurred with Commissioner Kolb concerning support for Governor Mead's proposal. Commissioner Van Matre reported that he met with VSO Director Larry Levitt and noted that Mr. Levitt is completing the personnel and procedure policy manual and also met with Juvenile Probation Director Karin Kelly.

Chairman Johnson

Chairman Johnson reported that the WCCA legislative session is important to Sweetwater County and acknowledged that all five commissioners were in attendance and expressed the effectiveness of being present. Chairman Johnson expressed the importance of WCCA representing the State of Wyoming and demonstrating the WCCA Commission's position on bills to legislation. Chairman Johnson requested that Human Resource Director Garry McLean provide an exhibit showing how effective the current commission has been, during their term, in reducing cost—particularly in the personnel area. After a brief discussion, Mr. McLean explained that a thorough exhibit will be provided during the March 4, 2014 Board of County Commissioners' meeting. Chairman Johnson reported that he attended the Federal Agency meeting and noted that Kim Foster was appointed to fill the Rock Springs BLM Director position. Chairman Johnson explained that he will travel to Kemmerer for the CLG meeting this week. Chairman Johnson acknowledged the news article relative to the Aaron Million water issue and noted that the commission opposes the Trans Basin transfer of water and will continue to monitor and take appropriate action when required. Chairman Johnson questioned how much water the Joint Powers Water Board has tied up and what the future needs will be as communities and counties grow. Commissioner Kolb and Commissioner West concurred that they oppose Trans Basin diversion.

Commissioner Bailiff acknowledged the passing of former veteran and Highway Patrolman Darrel Cameron. He noted that Mr. Cameron was a Green River resident from birth through graduation and then left to join the Navy. Commissioner Bailiff shared that Mr. Cameron was the son of former Police and Fire Chief Roy Cameron.

Commissioner Kolb requested that a letter be sent to improvement districts explaining that, due to state statute, joint powers boards and improvement districts are required to present their budget to the county commission by May 30th. County Clerk Dale Davis explained that he intends to submit a letter to the improvement districts informing them that they have to file their board members and budget with the County Clerk's office.

County Resident Concerns

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

Action/Presentation Items

Request to Upgrade VSO Part-Time Position to Full-Time in the Rock Springs Office

VSO Director Larry Levitt and Human Resource Director Garry McLean requested authorization to upgrade the VSO part-time position in the Rock Springs office to a full-time position. Mr. McLean explained that the part time position was previously approved for a receptionist. Commissioner West clarified that the request is to hire a full time Veteran's Service Officer and to eliminate the previously approved receptionist position. Following discussion relative to the growth of the program, services provided, current budget, the additional cost of growing government, the option of procuring state funding and taking care of veterans, Chairman Johnson entertained a motion to support the request. **Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.** Following further discussion relative to the additional cost and growing government, the motion carried with Commissioner Kolb opposing due to the additional funding request during the next fiscal year and growing government.

Break

Chairman Johnson called for a five minute break.

Approval of "The NRA Foundation" Grant Award for the Sweetwater Trap Club

Grants Manager Krisena Marchal and Recreation Board Member Eric Bingham presented and requested a motion to accept The NRA Foundation Grant Award for the Sweetwater Trap Club. Following discussion, Chairman Johnson entertained a motion to accept The NRA Foundation Grant Award for the Sweetwater Trap Club. **Commissioner Kolb motioned to accept The NRA Foundation Grant Award for the Sweetwater Trap Club. Commissioner Bailiff seconded the motion.** The motion carried.

Approval of the Community Development Block Grant Agreement

Grants Manager Krisena Marchal presented and requested a motion to approve, and authorize the Chairman to sign, the Community Development Block Grant Agreement. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Community Development Block Grant Agreement. **Commissioner West so moved. Commissioner Van Matre seconded the motion.** The motion carried.

Approval of the FY 2013 State Homeland Security Grant Program Award Agreement

Chairman Johnson acknowledged that Sheriff Haskell would not be present as he was attending a Western States Sheriff's Conference and noted that, during the conference, two items that will be addressed are the BLM and the Forest Service issuing citations.

Grants Manager Krisena Marchal presented and requested a motion to approve, and authorize the Chairman to sign, the Fiscal Year 2013 State Homeland Security Grant Program Award Agreement #13-GPD-SWE-SC-HSG13. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Fiscal Year 2013 State Homeland Security Grant Program Award Agreement #13-GPD-SWE-SC-HSG13. **Commissioner Van Matre so moved. Commissioner Bailiff seconded the motion.** The motion carried.

Approval of the FY 2013 LEPTA Grant Award Agreement

Grants Manager Krisena Marchal presented and requested a motion to approve, and authorize the Chairman to sign, the Fiscal Year 2013 Law Enforcement and Terrorism Prevention-oriented Activities (LEPTA) Grant Award Agreement # 13-GPD-SWE-LS-HLE13. Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Fiscal Year 2013 Law Enforcement and Terrorism Prevention-oriented Activities (LEPTA) Grant Award Agreement # 13-GPD-SWE-LS-HLE13. **Commissioner Kolb so moved. Commissioner Bailiff seconded the motion.** The motion carried.

Approval of the FY 2013 State Homeland Security Grant Program Award Agreement for the County Coroner

Grants Manager Krisena Marchal presented and requested a motion to approve, and authorize the Chairman to sign, the Fiscal Year 2013 State Homeland Security Grant Program Award Agreement # 13-GPD-SWE-LC-HLC13 for the County Coroner. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Fiscal Year 2013 State Homeland Security Grant Program Award Agreement # 13-GPD-SWE-LC-HLC13 for the County Coroner. **Commissioner Van Matre so moved. Commissioner West seconded the motion.** The motion carried.

Other

Commissioner West expressed his pleasure of the new meeting room and recommended naming the conference room. Commissioner Kolb opened the discussion of expanding the Board of County Commissioner Chambers.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for legal and personnel. **Commissioner Kolb moved to enter into executive session. Commissioner Van Matre 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

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
