

March 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 expressed that the agenda item "approval of the 2014 Mineral Royalty Grant Agreement and related replacement plan" has been deleted and in its place will be the approval of the purchase of personal protective equipment with homeland security grant funding for the City of Rock Springs. Chairman Johnson explained that, due to inclement weather and the roads being closed, the water management and drought planning in the Colorado River Basin will be rescheduled. Chairman Johnson entertained a motion to approve the agenda as modified. *Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.* The motion carried.

Approval of Minutes: 3-4-14

Commissioner West moved to approve the minutes dated March 4, 2014. 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 motioned to approve. Commissioner Bailiff seconded the motion. The motion carried.

CHECK #	PAYEE	DESCRIPTION	AMOUNT
59101-59147, 51964 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN:	1,362,813.26
59148	CENTURYLINK	PHONE BILLS	1,827.88
59149	CENTURYLINK	PHONE BILLS	5,136.25
59150	DIRECTV	SATELITE SERVICE	12.00
59151	PURCHASE POWER	POSTAGE	200.00
59152	ROCK SPRINGS MUNICIPAL UTILITY	COMMERCIAL WATER & SEWAR	3,462.07
59153	ROCKY MTN POWER	ELECTRIC SERVICE	11,036.25
59154	SATCOM GLOBAL LTD	SATELITE SERVICE	311.60
59155	SHEPARD CONSTRUCTION INC	PROGRESS PAYMENT CDC BLDG	26,826.09
59156	SWEETWATER CABLE TV	BASIC TV SERVICES	415.77
59157	UNION TELEPHONE COMPANY INC	PHONE	43.51
59158	VERIZON WIRELESS	CELL PHONES	228.03
59159	WELLS FARGO	DUES/CLOTHING/RADIO/TRAVEL	1,910.97
59160	WEST SIDE WATER & SEWER DISTRICT	MONTHLY USE FEES	2,199.50
59161	WYOMING RETIREMENT SYSTEM	RETIREMENT PAYMENT	1,439.42
59162	WYOMING RETIREMENT SYSTEM	VOLUNTEER RETIREMENT AGY #1075	37.50
59163	WYOMING WASTE SERVICES - ROCK	WASTE SERVICE	789.20
59165	BRIDGER VALLEY ELECTRIC ASSN	REPEATER	25.08
59166	CAPITAL BUSINESS SYSTEMS INC	MAINTENANCE/SERVICE	216.90
59167	CENTURYLINK	PHONE BILL	36.81
59168	CITY OF GREEN RIVER	WATER/SEWAR/REFUSE COLLECTION	1,392.29
59169	NEOPOST USA INC	METER RENTAL/INK MONITOR/USPS RATE PROTECTION	483.39
59170	QUESTAR GAS	COMMERCIAL GAS SERVICE	8,115.07
59171	ROCKY MTN POWER	ELECTRIC SERVICE	8,692.89
59172	WYOMING WASTE SERVICES - ROCK	WASTE SERVICE	604.98
59179	ACE HARDWARE	MAINTENANCE SUPPLIES	299.47
59180	ACE HARDWARE #11263-C	MAINTENANCE SUPPLIES	143.56
59181	AIRGAS USA LLC	CYL RENT/LARGE ARGON	22.39
59182	ALLEN, CHERYL	MILEAGE	277.76
59183	ALPINE PURE BOTTLED WATER	BOTTLED WATER & COOLER RENT	113.00
59184	AMAZON	OFFICE & OPERATING SUPPLIES	379.44
59185	NAPA AUTO PARTS UNLIMITED	AUTO PARTS	622.33
59186	AUTOSPA INC	CAR WASHES	70.95
59187	BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING SERVICES	226.57
59188	BENNETT PAINT & GLASS	PAINT	16.73
59189	BERG, AMANDA	MILEAGE	79.52
59190	CARQUEST AUTO PARTS	AUTO PARTS	456.24
59191	CARTER, MATTHEW K.	MILEAGE/MEAL	297.90
59192	CASTILLON D.D.S., A. BRYCE	INMATE MEDICAL	1,800.00
59193	CHEMATOX LABORATORY INC	ALCOHOL & DRUG TESTS	585.00
59194	CIGNA	LIFE INSURANCE PREMIUMS	12,645.42
59195	CITY DRUG	INMATE MEDICAL	74.02
59196	CLIMB WYOMING	TANF ALLOWABLE EXPENSES	473.79
59197	COMMUNICATION TECHNOLOGIES INC	ASPEN MTN SITE RENTAL	200.00
59198	COPIER & SUPPLY CO INC	OFFICE SUPPLIES	198.50

59199	DAVID E ARNOLD LAW OFFICES	ATTORNEY FEES	1,590.00
59200	DELL MARKETING L P	COMPUTERS	3,178.24
59201	DELTA DENTAL	CLAIMS/FIXED COSTS	31,709.05
59202	DEPARTMENT OF TRANSPORTATION	PLATE FEE	7.00
59203	DESERT VIEW ANIMAL HOSPITAL	K9 CARE EXAM/VACCINES/FOOD	172.41
59204	DJ'S GLASS	GLASS/REPAIRS	200.00
59205	ELECTRICAL CONNECTIONS INC	REPAIRS/SERVICES	2,130.16
59206	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	71.68
59207	F B MCFADDEN WHOLESALE COMPANY	INMATE FOOD/COMMISARY	3,492.09
59208	FELDERMAN, KIMMIE	MILEAGE	3.92
59209	FORCE AMERICA DISTRIBUTING LLC	PARTS	2,679.54
59210	FREMONT MOTORS ROCK SPRINGS	AUTO PARTS	109.33
59211	FRY'S CUSTOM FLOORS INC	CARPET COMM MEETING ROOM	716.00
59212	G & K SERVICES	CLEANING SERVICES	418.35
59213	GOLDEN HOUR SENIOR CITIZENS CENTER	FEB MONTHLY BUDGET REQUEST	21,709.90
59214	GOVCONNECTION INC	COMPUTER SUPPLIES	553.85
59215	GRAINGER	COMPUTER SUPPLIES	15.32
59216	GREAT BASIN ENTERPRISES	GR MONTHLY INSPECTION	171.38
59217	HAMM-HILLS, LAURA J	TRANSCRIPTION FEES	698.75
59218	HCC LIFE INSURANCE COMPANY	STOP LOSS FEES	24,319.44
59219	HIGH COUNTRY BEHAVIORAL HEALTH	OFFICE RENT	500.00
59220	HIGH SECURITY LOCK & ALARM	KEYS	7.00
59221	HOLLAND EQUIPMENT COMPANY	PLOW TRUCK	82,114.00
59222	HOMAX OIL SALES INC	FUEL	8,667.95
59223	INDUSTRIAL SUPPLY	MAINTENANCE SUPPLIES	35.99
59224	INTERACT	POSTAGE	55.59
59225	JACK'S TRUCK & EQUIPMENT	TRUCK REPAIR	4,149.19
59226	JENNY SERVICE CO	INMATE FOOD	2,562.32
59227	JOHNSON, WALLY J	MEAL	560.95
59228	KENWORTH SALES - ROCK SPRINGS	HOUSING UNIT	14.72
59229	LARIAT INTERNATIONAL TRUCKS	REPAIR KIT	226.95
59230	LEVITT, LARRY	MEALS	69.22
59231	LEWIS AND LEWIS INC	SALT/SAND	4,396.47
59232	LITTLE AMERICA - CHEYENNE	LODGING/MEALS	2,581.21
59233	LOVELESS, JANET	TRANSCRIPTION FEE	981.50
59234	MANPOWER	JANITOR/CLEANER	4,410.76
59235	MCGEE, HEARNE & PAIZ LLP	FY 2013 AUDIT	38,500.00
59236	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,032.98
59237	MED-TECH RESOURCE INC	ROAD SUPPLIES	444.74
59238	MEMORIAL HOSPITAL OF SWEETWATER CO	INMATE MEDICAL	1,759.00
59239	MOORE MEDICAL, LLC	FIRST AID SUPPLIES	227.38
59240	NAPA AUTO PARTS UNLIMITED	AUTO PARTS	50.34
59241	NAPM - WESTERN WYOMING	TRAINING/MEMBERSHIP DUES	450.00
59242	NICHOLAS & COMPANY	INMATE FOOD	1,182.22
59243	NUTECH SPECIALITIES INC	MAINTENANCE SUPPLIES	590.96
59244	PACIFIC STEEL & RECYCLING	PARTS	140.97
59245	PETERBILT OF WYOMING	PARTS	56.56
59246	PLAINS TIRE CO	TIRE REPAIR	37.80
59247	PM AUTOGLASS INC	WINDOW REPAIR	770.00
59248	POCKET PRESS INC	BOOKS	107.88
59249	PUBLIC DEFENDER	RENT	2,500.00
59250	QUILL CORPORATION	OFFICE SUPPLIES	387.73
59251	REAL KLEEN INC	SUPPLIES	109.80
59252	REDENTE, GARY	MEALS/TRAVEL	227.57
59253	ROBINSON, ROBERT	MEAL/MILEAGE	505.37
59254	ROCK SPRINGS IV CENTER	INMATE MEDICAL	91.45
59255	ROCK SPRINGS NEWSPAPERS INC	AD	5,635.01
59256	ROCK SPRINGS NEWSPAPERS INC	AD	454.05
59257	ROCK SPRINGS NEWSPAPERS INC	AD	646.62
59258	ROCK SPRINGS NEWSPAPERS INC	AD	10.70
59259	ROCK SPRINGS WINNELSON CO	PLUMBING SUPPLIES	517.45
59260	ROCKEY, RICKEY L	PARTS	13.03
59261	ROCKY MOUNTAIN WASH, LLC	CAR WASH	15.00
59262	SERVSAFE	CERTIFICATION COURSE	99.00
59263	SHADOW MOUNTAIN WATER OF WY	WATER COOLER RENT	27.00
59264	SHERMAN, STACEY	MILEAGE	340.61
59265	SIX STATES DISTRIBUTORS INC	AUTO PARTS	79.89
59266	SKAGGS COMPANIES	UNIFORMS	2,897.28
59267	SMYTH PRINTING INC	OFFICE SUPPLIES	1,367.75
59268	SNAP ON TOOLS	TOOLS	20.65
59269	SOURCE OFFICE & TECHNOLOGY	COMPUTER SUPPLIES	1,593.58
59270	SOUTHWEST WYO RESOURCE RENDEZVOUS	SPONSORSHIP BOOTH	500.00

meetings for Planning & Zoning, the Airport Board, a public meeting for the Greater Green River Intergalactic Spaceport and toured the HHS Building. Lastly, Commissioner Kolb noted that he spoke with Grants Manager Krisena Marchal.

Commissioner Van Matre

Commissioner Van Matre reported that he met with VSO Director Larry Levitt, Juvenile Probation Director Karin Kelly, Museum Director Ruth Lauritzen, IT Director Tim Knight and Grants Manager Krisena Marchal. Commissioner Van Matre further reported that he attended the Veteran Services South West Service Association meeting and attended the St. Patrick's Day luncheon hosted by Circuit Court Judge John Prokos.

Chairman Johnson

Chairman Johnson reported that he met with Rock Springs Mayor Demshar and Green River Mayor Castillon. Chairman Johnson explained that he forwarded information to the commission regarding the east side recreation facility decommissioning project and was invited by District Ranger Rowdy Muir to tour facilities that the Forest Service are looking to decommission. Chairman Johnson explained that Mr. Muir is looking for ideas on how to maintain and keep the Little Fire Hole camping area opened. Chairman Johnson further explained that the Forest Service planned to remove the Marsh Creek boat ramp and questioned if the commission would agree to partner with the Forest Service to keep the ramp open. Following discussion, the commission concurred to accept the ramp maintenance if the Forest Service desires to do so. Chairman Johnson reported that he is scheduled to attend the quarterly BLM meeting with BLM State Director Don Simpson on March 27th and the CLG meeting on March 20th. Chairman Johnson explained that he and County Treasurer Robb Slaughter will attend a SME (Society for Mining, Metallurgy & Exploration) presentation on March 20th. Chairman Johnson requested that, in the future, any questions concerning the agenda be addressed by County Clerk Dale Davis.

Chairman Johnson acknowledged the letter addressed to the Solid Waste Disposal Districts requesting them to waive fees for the 2014 clean-up efforts. Chairman Johnson entertained a motion to approve the letter. *Commissioner Kolb moved to approve. Commissioner West seconded the motion.* The motion was carried.

Commissioner West

Commissioner West reported that the HHS Building is progressing and noted that there is concern with the timeline regarding the judicial planning. Commissioner West announced that the specific purpose tax board will meet on March 19th. Commissioner West acknowledged that the Rock Springs City Council has delayed a decision/discussion relative to vacating B Street. Commissioner West discussed the expansion to the commission chambers and requested that Facilities Manager Chuck Radosevich provide the prior preliminary plans for the commission to review. Commissioner West addressed employee concerns relative to UMR Insurance and expressed to the commission that the concerns should be addressed and questioned if a survey should be submitted to employees. Following discussion, the commission concurred to look into the issue further and spoke about the possibility of going out to bid.

Commissioner Kolb addressed court room security/RFP's and noted that a contingency plan is in place for the time line and is proceeding forward.

Commissioner Bailiff

Commissioner Bailiff reported that he attended several ambulance service board meetings and noted that items will be addressed during the afternoon session. Commissioner Bailiff explained that the State Emergency Response Commission meeting was cancelled due to flooding in the Big Horn Basin. Commissioner Bailiff reported that he attended meetings for STAR Transit and the library board as well as the Rock Springs City Council workshop relative to B Street.

County Resident Concerns

Chairman Johnson opened county resident concerns. Representative Stan Blake was present to express his appreciation to the commission for their presence in Cheyenne and expressed his interest in the water management discussion. Hearing no further comments, the hearing was closed.

Break

Chairman Johnson called for a break.

Action/Presentation Items

Solid Waste Disposal District No. 1 Board Appointment (3 Year Term)

Following discussion, *Commissioner Bailiff moved to re-appoint Mike Gaviotis. Commissioner Van Matre seconded the motion.* The motion carried.

Approval of Banks for the Deposit of Public Funds

County Treasurer Robb Slaughter presented applications for the deposit of public funds for 2014 and requested approval of this year's applications. Following discussion, *Commissioner West moved to approve the request to approve the following banks for deposit of public funds for 2014: 1st Bank North Side, Rock Springs National Bank, Wells Fargo Bank, Bank of the West, Rocky Mountain Bank, Commerce Bank of Wyoming and State Bank.* *Commissioner Kolb seconded the motion.* The motion carried.

Request to Re-Staff Vacant Position

Public Works Director John Radosevich requested authorization to re-staff an equipment operator in the Road & Bridge department immediately following the retirement of an employee. Following discussion, ***Commissioner West moved to approve the request. Commissioner Van Matre seconded the motion.*** The motion carried.

Approval (Renewal) of BLM Right of Way Grant/Temporary Use Permit No. WYW87170 (Summit Drive Drainage Ditch)

Public Works Director John Radosevich presented and requested a motion to approve, and authorize the Chairman to sign all necessary documents, for the renewal of BLM Right of Way Grant/Temporary Use Permit No. WYW87170 (Summit Drive Drainage Ditch). Following discussion, ***Commissioner Kolb moved to approve. Commissioner Bailiff seconded the motion.*** The motion carried.

Letter of Support to WYDOT in regard to proposed Speed Limit Change in Eden, Wyoming Area

Public Works Director John Radosevich explained the recommendations proposed by the Wyoming Department of Transportation regarding the speed limit changes on US 191 North in the Eden, Wyoming area and presented a letter of support for the speed reduction. Following discussion, Chairman Johnson entertained a motion to authorize the Chairman to sign the letter of support for the speed reduction. ***Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.*** The motion carried.

Approval of Contract for Consultant on Yellowstone Road Lighting Project

Public Works Director John Radosevich presented and requested a motion to approve the proposal from Uinta Engineering and Surveying, Inc. for the Yellowstone Road lighting extension and authorize the Chairman to sign all necessary documents. Following discussion, ***Commissioner Kolb moved to approve the request. Commissioner Bailiff seconded the motion.*** The motion carried.

Approval of JFC Engineering as Engineering Consultant for WBC Grant (Wamsutter Crooks Gap Road) Project

Public Works Director John Radosevich presented and requested a motion to approve the proposal from JFC Engineers & Surveyors for the UR-Energy, Inc. Business Ready Grant- improvements to Sweetwater County Road 4-23 and authorize the Chairman to sign all necessary documents. Following discussion, ***Commissioner West so moved. Commissioner Van Matre seconded the motion.*** After further discussion, the motion carried.

Approval of Choice Engineering Services as Engineering Consultant for 6th Cent Projects

Public Works Director John Radosevich presented and requested a motion to approve the proposal from Choice Engineering Services, Inc. for the FMC/Granger and Little America Roads Design and Construction Administration and authorize the Chairman to sign all necessary documents. Following discussion, ***Commissioner West moved to approve the request. Commissioner Bailiff seconded the motion.*** Following discussion, the motion carried.

Discussion on Fire Truck

Sweetwater County Fire Warden Dave Bottemiller presented the list of towns and departments that he contacted regarding the 1982 La France Fire truck. Also present was Town of Manila Mayor Dennis Long. Following discussion relative to the fire truck being utilized in the surrounding communities, Chairman Johnson entertained a motion to authorize the Chairman to sign the title to this fire truck, and gift it to the Town of Manila. ***Commissioner Kolb made the motion. Commissioner Bailiff seconded the motion.*** The motion carried.

Signing of Annual Operating Plan

Sweetwater County Fire Warden Dave Bottemiller presented the 2014 Wildland Fire Management Annual Operating Plan between Wyoming State Forestry Division, District #4 (Lincoln, Sublette, Sweetwater, Teton, and Uinta Counties). Following discussion, Chairman Johnson entertained a motion to approve the Wildland Fire Management Annual Operating Plan for 2014 and authorize the Chairman to sign said document. ***Commissioner Bailiff so moved. Commissioner West seconded the motion.*** The motion carried.

Approval of the Purchase of Personal Protective Equipment with Homeland Security Grant Funding for the City of Rock Springs

Grants Manager Krisena Marchal presented and requested a motion to approve the purchase of personal protective equipment with Homeland Security Grant funding for the City of Rock Springs. Following discussion, Chairman Johnson entertained a motion to approve the purchase of personal protective equipment with Homeland Security Grant funding for the City of Rock Springs. ***Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.*** The motion carried.

CDC Landscaping Proposal

Facilities Manager Chuck Radosevich and Plan One Architect Charlie Van Over presented the CDC landscaping improvements and the items identified on the list prepared by the CDC staff and board members. Following discussion, Chairman Johnson entertained a motion to approve the request as proposed by Plan One. With the lack of a motion, the request was defeated.

Air Service Enhancement

Airport Manager Terry Doak presented the Grant Agreement between the Wyoming Department of Transportation and the Sweetwater County Commission. Following discussion, ***Commissioner Kolb moved to accept the proposal and authorize the Chairman to sign the agreement. Commissioner Van Matre seconded the motion.*** The motion carried.

Break

Chairman Johnson called for a break.

Request Assistance for Eden Valley Telehealth Services

Eden Valley Telehealth Services Director Mary Ann Mines, Assistant Director Shirley DeLambert and member Morgan Goicolea were present to provide success stories for Telehealth, an outline of what the clinic offers and to request monetary support. The commission concurred that this is a budget issue and requested that Eden Valley Telehealth come back during the budget process.

Lunch

Chairman Johnson recessed the meeting for lunch. After the lunch break, Chairman Johnson opened the afternoon session. Chairman Johnson acknowledged Representatives Stan Blake and Jerry Paxton's presence during the meeting.

Planning & Zoning- Public Hearing

Mary Ann Grubb/Annie's Grooming Parlor Home Occupation Permit, Type III, Pet Grooming

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 14-03-ZO-01. Owner Mary Ann Grubb was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Kolb moved to recommend approval of Resolution 14-03-ZO-01. Commissioner Bailiff seconded the motion.* The motion carried.

**RESOLUTION 14-03-ZO-01
MARY ANN GRUBB / ANNIE'S GROOMING PARLOR
HOME OCCUPATION PERMIT, TYPE III
PET GROOMING**

WHEREAS, Mary Ann Grubb has requested a Home Occupation Permit, Type III to operate a pet grooming business, Annie's Grooming Parlor, in accordance with Section 10 of the Sweetwater County Zoning Resolution on an approximately 1.36 acre parcel of land owned by Mary Ann Grubb and described as:

Ackerman Acres Number One Subdivision, Lot 2, Sweetwater County, Wyoming

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on March 18, 2014 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. This Home Occupation Permit is approved for a period of 5 years.

Dated this 18th day of March, 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

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

Jon & Stephanie Jaspersen Zoning Map Amendment- A&R-2 to RR

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 14-03-ZO-02. Owners Jon and Kael Jaspersen were present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner West moved to approve Resolution 14-03-ZO-02. Commissioner Van Matre seconded the motion.* The motion carried.

**RESOLUTION 14-03-ZO-02
JON K. AND STEPHANIE L. JASPERSON
ZONING MAP AMENDMENT**

AGRICULTURE & MIXED RESIDENTIAL TO RURAL RESIDENTIAL

WHEREAS, Jon K. and Stephanie L. Jasperson have requested a Zoning Map Amendment from Agriculture (A) and Mixed Residential (R-2) to Rural Residential (RR) in accordance with Section 10 of the Sweetwater County Zoning Resolution on an approximately 5.189 acre parcel of land owned by Jon K. and Stephanie L. Jasperson and described as:

A PART OF THE WEST HALF OF THE NORTHWEST QUARTER (W1/2NW1/4) AND LOT FOUR (4), SECTION 8, TOWNSHIP 18 NORTH, RANGE 107 WEST OF THE 6TH P.M., SWEETWATER COUNTY, WYOMING, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST LINE OF SAID SECTION 8 WHICH IS SOUTH 0°4' EAST, 2609.73 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 8; THENCE NORTH 89°56' EAST, 160 FEET; THENCE SOUTH 0°4' EAST, 79.53 FEET TO A POINT ON THE SOUTHERLY BOUNDARY OF THE TOWNSITE OF JAMESTOWN IN SWEETWATER COUNTY, WYOMING, AS PLATTED AND RECORDED; AND ALONG THE SOUTHERLY BOUNDARY OF THE SAID TOWNSITE OF JAMESTOWN THE FOLLOWING COURSES AND DISTANCES: SOUTH 58°11' EAST, 76.55 FEET; THENCE SOUTH 51°55' EAST, 177.87 FEET; THENCE NORTH 89°56' EAST, 20 FEET; THENCE SOUTH 29°0' EAST, 140.26 FEET; THENCE SOUTH 69°31' EAST, 76.86 FEET TO THE SOUTH-EASTERLY CORNER OF BLOCK NINE OF SAID JAMESTOWN, SWEETWATER COUNTY, WYOMING; THENCE SOUTH 0°4' EAST, 125 FEET, MORE OR LESS, TO THE LEFT BANK OF GREEN RIVER; THENCE SOUTHWESTERLY ALONG THE LEFT BANK OF GREEN RIVER 620 FEET, MORE OR LESS, TO THE WESTERLY LINE OF SAID SECTION 8; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID SECTION 8 TO THE POINT OF BEGINNING.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on March 18, 2014 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 18th day of March, 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

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

Sweetwater County Weed and Pest Zoning Map Amendment A to I-1

Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 14-03-ZO-03. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Kolb moved to approve Resolution 14-03-ZO-03. Commissioner Bailiff seconded the motion.* The motion carried.

**RESOLUTION 14-03-ZO-03
SWEETWATER COUNTY WEED AND PEST
ZONING MAP AMENDMENT**

**REMOVE EXISTING ZONING ADOPTED BY 7912-03 ZONING MAP
AND AMEND ZONING FROM AGRICULTURE (A) TO LIGHT INDUSTRIAL (I-1)**

WHEREAS, Sweetwater County Weed and Pest has requested a Zoning Map Amendment to remove the current Light Industrial (I-1) zoning of the Sweetwater County Weed and Pest parcel and parcels to the north of the property as adopted by the 7912-03 Zoning Map Amendment and amend the Sweetwater County Weed and Pest parcel from Agriculture (A) to Light Industrial (I-1) in accordance with Section 26 of the Sweetwater County Zoning Resolution. This property is described as:

A proposed parcel of land, all situated within the Southeast Quarter of the Southeast Quarter of Section 7, Township 12 North, Range 111 West, 6th Principal Meridian, Sweetwater County, Wyoming, the boundaries described as follows: COMMENCING at the Southeast Corner of said Section 7, being a

brass cap monument; thence North 14°35'54" West , 597.12 feet to a fence corner, testified to have replaced the monument, a point described in a Quitclaim Deed recorded in Book 689, Page 342 of the Sweetwater County Clerk's office and the true POINT OF BEGINNING; thence North 00°05'27" West, 278.45 feet along the west boundary of said Quitclaim Deed to a fence corner testified to have replaced the monument, a point described in said Quitclaim Deed; thence South 89°45'55" West, 86.55 feet to an aluminum cap monument; thence South 00°14'00" East, 226.41feet to an aluminum cap monument, and to the intersection of the northerly right-of-way line of Wyoming Highway No. 414; thence South 59°00'51" East, 100.40 feet along said right-of-way line, to the POINT OF BEGINNING, North 76°50'17" East, 2,557.99 feet from the South Quarter Corner of said Section 7, being a brass cap monument. The total area of the proposed parcel of land on Shane and Mary Ann Kelsch as described above is 21,769.89 square feet or 0.500 acres, more or less.

~ AND ~

A piece, parcel or tract of land located in the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section 7, Township 12 North, Range 111 West of the 6th P.M., Sweetwater County, Wyoming and being more particularly described as follows; Beginning at a point located on the East Line of said Section 7, said point located North 0° 14' West a distance of 487.24 feet from the Southeast Corner of said Section 7, said point also located on the Northerly right-of-way Line of the Lonetree-Manilla Road. Thence North 0° 14' West along the East Line of said Section 7 a distance of 365.00 Feet; Thence South 89°46' West a distance of 145.00 feet; Thence South 0° 14' East a distance of 278.31 feet to a point on the Northerly right-of-way Line of said Lonetree-Manilla Road; Thence South 59°06' east along said right-of-way Line a distance of 103.63 feet to the beginning of a circular curve to the left, said curve having a radius of 2769.79 feet; Thence along the arc of said curve through a central angle of 1°21'03" a distance of 65.30 feet to the point of beginning. Said parcel contains an area of 1.07 acres, more or less.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on March 18, 2014 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 18th day of March, 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

Polar Bear Water Treatment, LLC Conditional Use Permit - Oilfield Produced Water Treatment/Evaporation Ponds

Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 14-03-ZO-04. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner West moved to approve Resolution 14-03-ZO-04. Commissioner Van Matre seconded the motion.* The motion carried.

**RESOLUTION 14-03-ZO-04
POLAR BEAR WATER TREATMENT, LLC
CONDITIONAL USE PERMIT
OILFIELD PRODUCED WATER TREATMENT/EVAPORATION FACILITY**

WHEREAS, Polar Bear Water Treatment, LLC has requested a Conditional Use Permit application for the operation of an oilfield produced water treatment/evaporation facility in accordance with Section 6 of the Sweetwater County Zoning Resolution. This Conditional Use is to be operated on land owned by Polar Bear Water Treatment, LLC and described as:

A parcel of land in the Southeast Quarter of Section 29, Township 21 North, Range 90 West of the 6th P.M., Sweetwater County, Wyoming. Being more particularly described as follows: Commencing at the

Southeast Corner of Section 29, a found 14" x 11" Sandstone 14" above ground with 1 notch on the south face and 4 notches on the east face, said point being the Point of Beginning, from which the East Quarter Corner of Section 29, a found 11" x 5" Sandstone 6" above ground with '1/4' chiseled on the West face, bears N 0°44'05" W 2634.16 feet; Thence S 89°29'32" W 2635.48 feet to the South Quarter Corner of Section 29, a found 13" x 5" Sandstone 8" above ground with '1/4' chiseled on the North face; Thence N 0°41'54" W 2633.78 feet to the Center Quarter of Section 29, a set 3.25" aluminum cap 4" above ground, stamped 'PLS 12061'; Thence S45°37'16" E 3590.42 feet to the Point of Beginning; Said parcel contains 3,465,623 Square Feet of 79.56 Acres, more or less, and is subject to all easements, restrictions and right-of-ways of record.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on March 18, 2014 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 will run concurrent with DEQ Permits.

Dated this 18th day of March, 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

William H. Jolley/Jolley Ranch Company Conditional Use Permit, Oilfield Produced Water Treatment/Evaporation Ponds

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 14-03-ZO-05. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Kolb recommended approval of Resolution 14-03-ZO-05. Commissioner West seconded the motion.* The motion carried.

**RESOLUTION 14-03-ZO-05
JOLLEY RANCH COMPANY
CONDITIONAL USE PERMIT
EVAPORATION PONDS FOR E&P WASTE DISPOSAL**

WHEREAS, Jolley Ranch Company has requested a Conditional Use Permit for Evaporation Ponds for E&P Waste Disposal in accordance with Section 6 of the Sweetwater County Zoning Resolution on an approximately 14.2 acre parcel of land owned by William H. Jolley and described as being located in:

Section 2, Township 23 North, Range 97 West of the 6th Principal Meridian, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on February 18, 2014 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 will run concurrent with DEQ Permits.

Dated this 18th day of March, 2014.

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

Ambulance Service Discussion and Award

Purchasing Manager Marty Dernovich presented the ambulance service RFP results for the Sweetwater County/Rock Springs service area based on the contract that was presented to the Board of County Commissioners from the Ambulance Service Board. Also present were Ambulance Service Board members to include: Scott Keane, Scott Kitchner, Lyle Armstrong, Mike Lowell, Ron Noble, and Sheriff Haskell. Following a lengthy discussion relative to the current contract, the proposed RFP and the negotiated contract, Chairman Johnson entertained a motion to enter into executive session. ***Commissioner Van Matre so moved. Commissioner West seconded the motion.*** With no discussion, the motion was approved.

After coming out of executive session, ***Commissioner Bailiff moved to accept the proposed/negotiated contract with Medics and the County in the amount of a \$92,476.42 increase, spread over a period of five years, based on the current contract. Commissioner West seconded the motion.*** Following discussion and a roll call vote, the motion carried with Commissioner Kolb voting in opposition due to the increased cost without supporting documents.

Executive Session(s)-Personnel/Legal

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

ATTEST:

Don Van Matre, Member

Steven Dale Davis, County Clerk

Reid O. West, Member
