

**NOTICE- THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS  
WILL MEET IN REGULAR SESSION ON TUESDAY, April 1, 2014 AT 8:30 A.M.  
IN THE COMMISSIONERS MEETING ROOM  
TENTATIVE AND SUBJECT TO CHANGE**

**PLEASE ARRIVE 15 MINUTES EARLIER THAN YOUR SCHEDULED TIME**

**PRELIMINARY**

**8:30** CALL TO ORDER  
QUORUM PRESENT  
PLEDGE OF ALLEGIANCE  
APPROVAL OF AGENDA  
APPROVAL OF MINUTES: 3-18-14

**ACCEPTANCE OF BILLS**

Approval of County Vouchers/Warrants

**COMMISSIONER COMMENTS/REPORTS**

**8:40** Commissioner Van Matre  
**8:50** Chairman Johnson  
**9:00** Commissioner West  
**9:10** Commissioner Bailiff  
**9:20** Commissioner Kolb

**COUNTY RESIDENT CONCERNS**

**9:30**

**ACTION/PRESENTATION ITEMS**

**9:40** Recognition to Mark Kot for Completing the  
Collaboration Program in Natural Resources

**9:45** Enhanced Air Service Cooperative Agreement with  
Green River and Rock Springs

**9:50** Month of the Military Child Proclamation

**10:00** YWCA Sexual Assault Awareness Month Proclamation

**10:10** Flaming Gorge Days Sponsorship Opportunities

**10:25** Request for Resolution of Support for Grant  
Application to Wyoming Arts Council

**10:35** Request to Replace Vacant Position in the

Sheriff's Office

**10:40** Approval of Purchases with Homeland Security Grant Funding for the Sweetwater County Sheriff's Office

**10:45** Approval of Purchases with Homeland Security Grant Funding for the City of Green River

**10:50** Approval of Purchase with Homeland Security Grant Funding for the County Coroner

**10:55** Approval of the 2014 Mineral Royalty Grant Agreement and Resolution 14-04-GR-01

**11:00** Wyoming State Forestry Emergency Fire Suppression Account Letter

**11:10** **OTHER**

**EXECUTIVE SESSION(S) AS NEEDED**

Legal/Personnel

**ADJOURN**

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 27<sup>th</sup> and the CLG meeting on March 20<sup>th</sup>. Chairman Johnson explained that he and County Treasurer Robb Slaughter will attend a SME (Society for Mining, Metallurgy & Exploration) presentation on March 20<sup>th</sup>. 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 19<sup>th</sup>. 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: 1<sup>st</sup> 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 6<sup>th</sup> 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 18<sup>th</sup> day of March, 2014.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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Wally J. Johnson, Chairman

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Gary Bailiff, Member

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John K. Kolb, Member

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Don Van Matre, Member

ATTEST:

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Steven Dale Davis, County Clerk

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Reid O. West, Member

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**Jon & Stephanie Jasperson 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 Jasperson 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 18<sup>th</sup> day of March, 2014.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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

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Gary Bailiff, Member

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John K. Kolb, Member

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Don Van Matre, Member

ATTEST:

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Steven Dale Davis, County Clerk

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Reid O. West, Member

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**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, 6<sup>th</sup> 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 18<sup>th</sup> 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 18<sup>th</sup> 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 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 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 18<sup>th</sup> 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

\*\*\*\*\*

	DATE	AMOUNT	WARRANT #'S
EAL	3/21/2014	254,649.93	59308-59330
EAL	3/21/2014	5,191.76	59331-59409
EAL	3/24/2014	278.90	59410
EAL	3/28/2014	12,021.22	
EAL	4/1/2014	679,828.52	
EAL			
EAL			
EAL			

	Check #	Advice #
Payroll Run	Payroll:	
Payroll Run		
TOTAL AMOUNT		\$951,970.33

Vouchers in the above amount are hereby approved and ordered paid this date of 04/01/2014

\_\_\_\_\_  
Wally J. Johnson, Chair

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

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

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

Attest:

\_\_\_\_\_  
County Clerk

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

## BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: 4-1-14	Name & Title of Presenter: CHAIRMAN JOHNSON
Department or Organization:	Contact Phone & E-mail: 307-872-3899
Exact Wording for Agenda: RECOGNITION TO MARK KOT FOR COMPLETING THE COLLABORATION PROGRAM IN NATURAL RESOURCES	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 5 MIN
Will there be Handouts? (If yes, include with meeting request form) YES- COPY OF CERTIFICATE	Will handouts require SIGNATURES: NO
Additional Information:	

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: [shoemakers@sweet.wy.us](mailto:shoemakers@sweet.wy.us)
- All handouts are also due by Wednesday at 12:00 p.m. prior to the scheduled meeting date. Handouts may be submitted to Clerk Sally Shoemaker either in person or electronically. ***\*\*If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.\*\****
- Any documents requiring **Board Action or signature** are considered agenda items and need to be requested in the same manner.
- All **original** documents requesting action or signature must be submitted to Deputy County Clerk Vickie Eastin. However, a **copy** must be submitted to Sally Shoemaker for distribution of the packet and retention.
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item will be rescheduled.
- In order to determine placement on the agenda, please review the county website ([www.sweet.wy.us/commissioner](http://www.sweet.wy.us/commissioner)) on Thursday afternoon.
- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.
- No handout will be received during a meeting in session.



**Ruckelshaus**  
INSTITUTE

A DIVISION OF THE  
HAUB SCHOOL OF ENVIRONMENT AND NATURAL RESOURCES

The  
**University of Wyoming**  
and the  
**Ruckelshaus Institute**  
certify that

*MARK KOT*

has successfully demonstrated leadership in collaborative problem solving.  
The Ruckelshaus Institute and the President of the University of Wyoming hereby confer  
a certificate of completion for the

**Collaboration Program**  
**in Natural Resources**

on this tenth day of March 2014.

 **UNIVERSITY**  
OF **WYOMING**

 **HAUB SCHOOL OF ENVIRONMENT**  
**AND NATURAL RESOURCES**

JESSICA CLEMENT

*Collaboration Program Director*  
Ruckelshaus Institute

INDY BURKE

*Director*  
Haub School of Environment  
and Natural Resources

**RICHARD MCGINITY**

*President*  
University of Wyoming

## BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: 4/1/2014	Name & Title of Presenter: Dale Davis, County Clerk
Department or Organization: County Clerk	Contact Phone & E-mail: 307-872-3765
Exact Wording for Agenda: Enhanced Air Service Cooperative Agreement with Green River and Rock Springs	Preference of Placement on Agenda & Amount of Time Requested for Presentation: Action Item 5 minutes
Will there be Handouts? (If yes, include with meeting request form) yes	Will handouts require SIGNATURES: yes
Additional Information:	

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: [shoemakers@sweet.wy.us](mailto:shoemakers@sweet.wy.us)
- All handouts are also due by Wednesday at 12:00 p.m. prior to the scheduled meeting date. Handouts may be submitted to Clerk Sally Shoemaker either in person or electronically. ***\*\*If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.\*\****
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- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item will be rescheduled.
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- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.
- No handout will be received during a meeting in session.

GRANT AGREEMENT  
BETWEEN THE  
WYOMING DEPARTMENT OF TRANSPORTATION  
AND THE SWEETWATER COUNTY COMMISSION

Project Number: ASRKS02  
Contract Term: January 1, 2014 through June 30, 2014

1. **Parties.** The parties to this agreement are the WYOMING DEPARTMENT OF TRANSPORTATION, hereinafter referred to as "WYDOT", whose address is 5300 Bishop Blvd., Cheyenne, WY 82009 and the SWEETWATER COUNTY COMMISSION, hereinafter referred to as "Sponsor," whose address is 80 West Flaming Gorge Way, Suite 109, Green River, WY 82935.
2. **Purpose.** The Sponsor desires to participate in the Air Service Enhancement Program administered by WYDOT. This Program will consist of enhanced service through SkyWest Airlines from Rock Springs, Wyoming to the Salt Lake City hub. The level of service will provide two round trips per day scheduled to optimize bank times to Delta Airlines at Salt Lake City, Utah. SkyWest Airlines will provide service with the EMB 120 and 30 seats. The service will be provided January 1, 2014 through June 30, 2014. WYDOT, the Sponsor, and the traveling public shall derive a benefit and advantage by reason of having contracted under this Air Service Enhancement Program.
3. **Terms of Agreement.** The purpose of this Agreement is to provide air service enhancement, as defined in Wyo. Stat. Ann. §10-3-601 et seq., from Salt Lake City, Utah to Rock Springs, Wyoming. SkyWest Airlines will assure, by contract, that there is scheduled air service instituted and continued between Rock Springs, Wyoming (RKS) and Salt Lake City, Airport (SLC), (referred to as the "Service") for 6 months ("Service Period").
4. **Responsibilities of the Sponsor during the Service Period.** Monthly statements and quarterly invoices will be received by WYDOT and the Sponsor from SkyWest Airlines with a summary of load factors, number of revenue and non-revenue passengers using the service, flight completion information, on time performance, and all other relevant data concerning flight operations for the Service. WYDOT will review invoices and send payment to the Sponsor. The Sponsor will pay full amount to SkyWest Airlines within 15 days of receipt of payment from WYDOT.
5. **Reimbursement.** SkyWest Airlines completes its accounting for each month approximately two to three weeks after the close of the month. Soon after this occurs, a statement will be sent to WYDOT and the Sponsor which shall show the final revenues and actual costs for the preceding calendar month. The statement will show all calculations supporting the total, including a 5% margin on costs. Total costs are the sum of non-fuel costs and fuel costs. Non-fuel costs shall be calculated by multiplying the block hours associated with the market by the following cost per hourly rate of One Thousand, Six Hundred and Seventy Five Dollars (\$1,675) for the EMB 120 block hours

operated January 1, 2014 through June 30, 2014. The rate includes the 5% profit margin and all non-fuel costs. To the extent the Sponsor owes SkyWest Airlines a payment for such quarter it shall pay to SkyWest Airlines, within 45 days of its receipt of payment from WYDOT, the full amount owed. Sponsor agrees to pay Twenty Eight percent (28%) of the total monthly payment submitted each quarter with a maximum exposure of Two Hundred Fifty Seven Thousand, Four Hundred and Four Dollars (\$257,404) for the 12-month term. To the extent SkyWest Airlines' revenues for such calendar month were greater than the actual costs plus margin for the month, WYDOT shall have no monthly payment obligation to the Sponsor or SkyWest Airlines for such month or partial month as the case may be. At the end of the term of this Agreement, the Sponsor shall ensure that SkyWest prepare a report showing total revenues, costs, and margin for the 6-month term of the Agreement. Assuming all criteria above are met, WYDOT's financial commitment to this service, through the Sponsor, shall be Seventy Two percent (72%) of the total payment submitted each quarter with a maximum exposure of Six Hundred Sixty One Thousand, Eight Hundred Ninety Six Dollars (\$661,896).

6. **Default.** If the Sponsor fails to pay any amount herein provided when the same shall become due and payable, WYDOT may terminate this Agreement as to any or all items and any other remedy at law or in equity. Notwithstanding any such action, the Sponsor shall remain liable for the full performance of all obligations on its part to be performed under this Agreement.

7. **General Provisions:**

- a. **Amendments.** Either party may request changes in this Agreement. Any changes, modifications, revisions or amendments to this Agreement which are mutually agreed upon by and between the parties to this Agreement shall be incorporated by written instrument, executed and signed by all parties to this Agreement.
- b. **Americans with Disabilities Act.** The Sponsor shall not discriminate against a qualified individual with a disability and shall comply with the Americans with Disabilities Act, P.L. 101-336, 42 U.S.C. 12101, *et seq.*, and/or any properly promulgated rules and regulations related thereto.
- c. **Applicable Law and Venue.** The construction, interpretation and enforcement of this Agreement shall be governed by the laws of the State of Wyoming. The Courts of the State of Wyoming shall have jurisdiction over this Agreement and the parties, and the venue shall be in the First Judicial District, Laramie County, Wyoming.
- d. **Assignment/Agreement Not Used as Collateral.** Neither party shall assign nor otherwise transfer any of the rights or delegate any of the duties set forth in this Agreement without the prior written consent of the other party.
- e. **Audit/Access to Records.** The Sponsor shall provide free access to any pertinent, books, documents, and papers to the State of Wyoming, the Federal Grantor Agency, the Comptroller General of the United States, the United States

Department of Labor, or any of their duly authorized representatives for the purpose of inspection, audit and copying. The Sponsor shall provide proper facilities for such access and inspection. The Sponsor shall keep copies of these records for at least three years after final payment and settlement.

- f. **Availability of Funds.** Each payment obligation of WYDOT is conditioned upon the availability of government funds which are appropriated or allocated for the payment of this obligation. If funds are not allocated and available for the continuance of the services, this Agreement may be terminated by WYDOT at the end of the period for which the funds are available. WYDOT will notify the Sponsor at the earliest possible time of the services which will or may be affected by a shortage of funds. No penalty shall accrue to WYDOT in the event this provision is exercised, and WYDOT will not be obligated or liable for any future payments due or for any damages as a result of termination under this section. This provision shall not be construed to permit WYDOT to terminate this Agreement in order to acquire similar services from another party.
- g. **Compliance with Law.** The Sponsor shall keep informed of and comply with all applicable, Federal, State and Local laws and regulations in the performance of this Agreement.
- h. **Entirety of Agreement.** This Agreement, consisting of five pages, represents the entire and integrated Agreement between the parties and supersedes all prior negotiations, representations and agreements, whether written or oral.
- i. **Indemnification.** Each party is responsible for its own acts and omissions and the result thereof to the extent provided by law. The liability of state agencies and state governmental entities is governed by Wyo. Stat. 1-39-101, *et seq.*
- j. **Kickbacks:**
  - (i.) The Sponsor shall comply with the Copeland "Anti-Kickback" Act (18 U.S.C. 874) as supplemented in the Department of Labor Regulations (29 CFR, Part 3). This Act provides that the Sponsor are prohibited from inducing by any means, any person employed in the construction, completion, or repair of public work, to give up any part of the compensation to which he is otherwise entitled.
  - (ii.) The Sponsor certifies and warrants that no gratuities, kickbacks or contingency fees were paid in connection with this Agreement, nor were any fees, commissions, gifts, or other considerations made contingent upon the award of this Agreement.
  - (iii.) No staff member of the Sponsor shall engage in any contract or activity which would constitute a conflict of interest as related to this Agreement.
  - (iv.) If the Sponsor breach or violate this warranty, WYDOT may, at its discretion, terminate this Agreement without liability to WYDOT, or deduct from the agreement price or consideration, or otherwise

recover, the full amount of any commission, percentage, brokerage, or contingency fee.

- k. **Nondiscrimination.** The Sponsor shall comply with the Civil Rights Act of 1964, the Wyoming Fair Employment Practices Act (Wyo. Stat. 27-9-105, *et seq.*), the Americans with Disabilities Act (ADA), 42 U.S.C. 12101, *et seq.*, and the Age Discrimination Act of 1975. The Sponsor shall not discriminate against any individual on the grounds of age, sex, color, race, religion, national origin or disability in connection with the performance of this Agreement.
- l. **Notices.** All notices arising out of, or from, the provisions of this Agreement shall be in writing and given to the parties at the address provided under this Agreement, either by regular mail or delivery in person.
- m. **Prior Approval.** This Agreement shall not be binding upon either party unless this Agreement is approved as to form by the Attorney General or his representative.
- n. **Severability.** Should any portion of this Agreement be judicially determined to be illegal or unenforceable, the remainder of this Agreement shall continue in full force and effect, and either party may renegotiate the terms affected by the severance.
- o. **Sovereign Immunity.** The State of Wyoming and WYDOT do not waive sovereign immunity by entering into this Agreement, and specifically retains all immunities and defenses available to them as sovereigns pursuant to Wyo. Stat. 1-39-101, *et seq.*, and all other state law. Designations of venue, choice of law, enforcement actions and similar provisions should not be construed as waiver of sovereign immunity. The parties agree that any ambiguity in this Agreement shall not be strictly construed, either against or for either party, except that any ambiguity as to sovereign immunity shall be construed in favor of sovereign immunity.
- p. **Third Party Beneficiary Rights.** The parties do not intend to create in any other individual or entity the status of third party beneficiary, and this Agreement shall not be construed so as to create such status. The rights, duties and obligations contained in this Agreement shall operate only between the parties to this Agreement and shall inure solely to the benefit of the parties to this Agreement. The provisions of this Agreement are intended only to assist the parties in determining and performing their obligations under this Agreement.
- q. **Independent Contractor.** The Sponsor is an independent contractor for the purpose of this Contract, and shall not be considered an employee of the State of Wyoming for any purpose. The Sponsor shall assume sole responsibility for any debts or liabilities incurred by the Sponsor in fulfilling the terms of this Contract, and shall be solely responsible for the payment of all federal, state and local taxes which may accrue because of this Contract. Nothing in this Contract shall be

interpreted as authorizing the Sponsor or its agents and/or employees to act as an agent or representative for or on behalf of the State of Wyoming or WYDOT, or to incur any obligation of any kind on the behalf of the State of Wyoming or WYDOT. The Sponsor agrees that no health/hospitalization benefits, workers' compensation and/or similar benefits available to State of Wyoming employees will inure to the benefit of the Sponsor or the sponsor's agents and/or employees as a result of this Contract

- r. The terms of this Agreement, and any amendments thereto, shall be binding upon and inure to the parties hereto, their administrators and successors.

**"INTENTIONALLY LEFT BLANK"**

- 8. **Signatures.** In witness whereof, the parties to this Agreement, either personally or through their duly authorized representatives, have executed this Agreement on the day and date set out below and certify that they have read, understood, and agreed to the terms and conditions of this Agreement.

The effective date of this Agreement is the day and date last signed and executed by the duly authorized representatives of the parties to this Agreement, below.

ATTEST:

(PARTY)

Page 5 of 6

Grant Agreement for  
Salt Lake Service

Steven D. Adams

County Clerk

(SEAL)



Michelle Shipple  
Secretary-Wyoming Aeronautics Commission

Approved as to form:

By: Jackson Engels  
Jackson Engels  
Senior Assistant Attorney General  
State of Wyoming

By: [Signature]  
(TITLE)

March 18, 2014  
Date

WYOMING DEPARTMENT OF  
TRANSPORTATION

By: [Signature]  
Dennis Byrne / Administrator

3/7/14  
Date

Date Prepared: \_\_\_\_\_

## ENHANCED AIR SERVICE COOPERATIVE AGREEMENT

This agreement is entered into by and between SWEETWATER COUNTY, hereinafter referred to as "County", whose address is 80 West Flaming Gorge Way, Suite 150, Green River, WY 82935, CITY OF GREEN RIVER, a Wyoming Municipal Corporation whose address is 50 East 2<sup>nd</sup> Street, Green River, WY 82935, and CITY OF ROCK SPRINGS, a Wyoming Municipal Corporation whose address is 212 D Street, Rock Springs, WY 82901, collectively referred to as "Co-Sponsors".

### RECITALS

WHEREAS, the Parties hereto understand and agree that enhanced air service at the Rock Springs Airport as provided by Wyoming Statute provides a benefit and advantage to the Co-sponsors, the traveling public, and the citizens of the Rock Springs, Green River, and Sweetwater County; and,

WHEREAS, the Parties hereto understand and agree that each of them bears responsibility for providing the funding necessary to perpetuate the program.

NOW, THEREFORE, in support of their mutual covenants and the exchange of consideration, the receipt of which is hereby acknowledged, the parties hereto agree as follows:

#### I. The Program

The program will consist of enhanced service through SkyWest Airlines from Rock Springs, Wyoming to Salt Lake City, Utah. The level of service is to provide no less than two frequencies per day scheduled to optimize the bank time to Delta Airlines in Salt Lake City, Utah. SkyWest Airlines will provide service with the Brasilia, 30-passenger aircraft. The service will be provided from January 1, 2014 through June 30, 2014. The parties agree that the Co-Sponsors and the traveling public shall derive a benefit and advantage by reason of having contracted under this cooperative agreement.

#### II. Terms of Agreement

The purpose of this Agreement is to provide for the funding of air service enhancement, as defined in Wyo. Stat. Ann. § 10-3-601 et seq., from Salt Lake City, Utah to Rock Springs, Wyoming. By contract between Sweetwater County and the Wyoming Department of Transportation (WYDOT), WYDOT has represented that SkyWest Airlines has assured that there shall be scheduled air service instituted and continued between Rock Springs, Wyoming (RKS) and Salt Lake City, Utah (SLC), (the "Service") a half year ("Service Period"). Said contract between Sweetwater County and the Wyoming Department of Transportation (WYDOT) is attached hereto as "EXHIBIT A" and is specifically incorporated herein by reference.

### III. Responsibilities of Co-Sponsors during the Service Period.

Monthly invoices will be received by the Wyoming Department of Transportation (WYDOT) and County from SkyWest Airlines with a daily summary of load factors, number of revenue and non-revenue passengers using the service, flight completion information, on time performance, and all other relevant data concerning flight operations for the Service. At the end of each quarter an invoice will be sent to WYDOT. WYDOT will review and approve invoices prior to invoices being submitted to the County. The County will then provide this invoice to the Co-Sponsors. Co-Sponsors shall pay full amount due to the County within 30 days of the submission of the invoice.

### IV. Reimbursement

SkyWest Airlines completes its accounting for each month approximately two to three weeks after the close of the month. Soon after this occurs, a statement shall be sent to WYDOT and the County which shall show the final revenues and actual costs for the preceding month. The statement will show all calculations for the subsidy, including a 5% margin on costs. Each quarter will be trued up and summarized with all costs and revenues in the invoice. At the end of this Agreement, SkyWest shall prepare a report to the County showing total revenues, costs, and margin for the half year term of this Agreement. The County shall provide this report to the Co-Sponsors. County shall be responsible for payment of Twenty Eight Percent (28%) of the total monthly subsidy submitted each quarter, with a total maximum exposure of Two Hundred Fifty Seven Thousand Four Hundred Four Dollars (\$257,404). The Co-Sponsors hereby agree to reimburse the County for their proportionate shares of the total monthly subsidy based on the airline revenue for that quarter, less previous payments, as set forth below, within thirty days after billing. Invoices will be submitted to each Co-Sponsor with calculations already completed and totals due to the County. The percentages set forth below shall reflect that portion of the total invoice for which each Co-Sponsor is responsible. Billing will occur at the completion of each quarter, unless otherwise agreed upon between the parties. Co-Sponsors shall pay as follows:

- A. The City of Rock Springs shall pay Thirty Three Percent (33%) of the total quarterly invoice. The maximum exposure for the City of Rock Springs for the half year contract shall be no more than Eighty Four Thousand Nine Hundred Forty Three and 32/100 Dollars (\$84,943.32);
- B. The City of Green River shall pay Twenty Two Percent (22%) of the total quarterly invoice. The maximum exposure for the City of Green River for the half year contract shall be no more than Fifty Six Thousand Six Hundred Twenty Eight and 88/100 Dollars (\$56,628.88).
- C. County shall be responsible for the remaining Forty Five Percent (45%) of the total quarterly invoice.

## V. General Provisions

- A. To the extent required by any state or federal law, the Co-Sponsors shall be bound as though they were a "Sponsor" by the terms of the agreement between County and WYDOT, attached hereto as "EXHIBIT A" as though the provisions regarding "Americans with Disabilities", "Non-discrimination" and "Kickbacks" were fully set forth herein.
- B. Any party may request changes in this Agreement. Any changes, modifications, revisions or amendments to this Agreement which are mutually agreed upon by and between the parties to this Agreement shall be incorporated by written instrument, executed and signed by all parties to this Agreement.
- C. The County and Co-Sponsors shall provide free access to any pertinent books, documents and papers to each other, the State of Wyoming, the Federal Grantor Agency, the Comptroller General of the United States, the United States Department of Labor, or any of their duly authorized representatives for the purpose of inspection, audit and copying. The parties hereto shall keep copies of these records for at least three years after final payment and settlement.
- D. The Parties hereto shall keep informed of and comply with all applicable Federal, State, and Local laws and regulations in the performance of this Agreement.
- E. This agreement, consisting of four pages and an "EXHIBIT A", represents the entire and integrated Agreement between the parties and supersedes all prior negotiations, representations and agreements, whether written or oral.
- F. Each party is responsible for its own acts and omissions and the result thereof to the extent provided by law.
- G. All notices arising out of, or from, the provisions of this Agreement shall be in writing and given to the parties at the address provided under this Agreement, either by regular mail or delivery in person.
- H. Should any portion of this Agreement be judicially determined to be illegal or unenforceable, the remainder of this Agreement shall continue in full force and effect, and either party may renegotiate the terms affected by the severance.
- I. The parties hereto do not intend to create in any other individual or entity the status of third party beneficiary, and this Agreement shall not be construed so as to create such status. The rights, duties and obligations contained in this Agreement shall operate only between the parties to this Agreement and shall inure solely to the benefit of the parties to this Agreement. The provisions of this Agreement are intended only to assist the parties in determining and performing their obligations under this Agreement.

J. The terms of this Agreement, and any amendments thereto, shall be binding upon and inure to the parties hereto, their administrators and successors.

IN WITNESS HEREOF, the parties to this Agreement, either personally by and through their duly authorized representatives, have executed this Agreement on the day and date set forth below and certify that they have read, understood, and agreed to the terms and conditions of this Agreement.

The effective date of this Agreement is the day and date last signed and executed by the duly authorized representatives of the parties to this Agreement, below.

ATTEST:

CITY OF ROCK SPRINGS

\_\_\_\_\_

By: \_\_\_\_\_

Carl Demshar, Mayor

\_\_\_\_\_

Date

ATTEST:

CITY OF GREEN RIVER

\_\_\_\_\_

By: \_\_\_\_\_

Hank Castillon, Mayor

\_\_\_\_\_

Date

ATTEST:

SWEETWATER COUNTY COMMISSION

\_\_\_\_\_

By: \_\_\_\_\_

Wally J. Johnson, Chairman

\_\_\_\_\_

Date

GRANT AGREEMENT  
BETWEEN THE  
WYOMING DEPARTMENT OF TRANSPORTATION  
AND THE SWEETWATER COUNTY COMMISSION

Project Number: ASRKS02

Contract Term: **January 1, 2014 through June 30, 2014**

1. **Parties.** The parties to this agreement are the WYOMING DEPARTMENT OF TRANSPORTATION, hereinafter referred to as "WYDOT", whose address is 5300 Bishop Blvd., Cheyenne, WY 82009 and the SWEETWATER COUNTY COMMISSION, hereinafter referred to as "Sponsor," whose address is 80 West Flaming Gorge Way, Suite 109, Green River, WY 82935.
2. **Purpose.** The Sponsor desires to participate in the Air Service Enhancement Program administered by WYDOT. This Program will consist of enhanced service through SkyWest Airlines from Rock Springs, Wyoming to the Salt Lake City hub. The level of service will provide two round trips per day scheduled to optimize bank times to Delta Airlines at Salt Lake City, Utah. SkyWest Airlines will provide service with the EMB 120 and 30 seats. The service will be provided January 1, 2014 through June 30, 2014. WYDOT, the Sponsor, and the traveling public shall derive a benefit and advantage by reason of having contracted under this Air Service Enhancement Program.
3. **Terms of Agreement.** The purpose of this Agreement is to provide air service enhancement, as defined in Wyo. Stat. Ann. §10-3-601 et seq., from Salt Lake City, Utah to Rock Springs, Wyoming. SkyWest Airlines will assure, by contract, that there is scheduled air service instituted and continued between Rock Springs, Wyoming (RKS) and Salt Lake City, Airport (SLC), (referred to as the "Service") for 6 months ("Service Period").
4. **Responsibilities of the Sponsor during the Service Period.** Monthly statements and quarterly invoices will be received by WYDOT and the Sponsor from SkyWest Airlines with a summary of load factors, number of revenue and non-revenue passengers using the service, flight completion information, on time performance, and all other relevant data concerning flight operations for the Service. WYDOT will review invoices and send payment to the Sponsor. The Sponsor will pay full amount to SkyWest Airlines within 15 days of receipt of payment from WYDOT.
5. **Reimbursement.** SkyWest Airlines completes its accounting for each month approximately two to three weeks after the close of the month. Soon after this occurs, a statement will be sent to WYDOT and the Sponsor which shall show the final revenues and actual costs for the preceding calendar month. The statement will show all calculations supporting the total, including a 5% margin on costs. Total costs are the sum of non-fuel costs and fuel costs. Non-fuel costs shall be calculated by multiplying the block hours associated with the market by the following cost per hourly rate of One Thousand, Six Hundred and Seventy Five Dollars (\$1,675) for the EMB 120 block hours

operated January 1, 2014 through June 30, 2014. The rate includes the 5% profit margin and all non-fuel costs. To the extent the Sponsor owes SkyWest Airlines a payment for such quarter it shall pay to SkyWest Airlines, within 45 days of its receipt of payment from WYDOT, the full amount owed. Sponsor agrees to pay Twenty Eight percent (28%) of the total monthly payment submitted each quarter with a maximum exposure of Two Hundred Fifty Seven Thousand, Four Hundred and Four Dollars (\$257,404) for the 12-month term. To the extent SkyWest Airlines' revenues for such calendar month were greater than the actual costs plus margin for the month, WYDOT shall have no monthly payment obligation to the Sponsor or SkyWest Airlines for such month or partial month as the case may be. At the end of the term of this Agreement, the Sponsor shall ensure that SkyWest prepare a report showing total revenues, costs, and margin for the 6-month term of the Agreement. Assuming all criteria above are met, WYDOT's financial commitment to this service, through the Sponsor, shall be Seventy Two percent (72%) of the total payment submitted each quarter with a maximum exposure of Six Hundred Sixty One Thousand, Eight Hundred Ninety Six Dollars (\$661,896).

6. **Default.** If the Sponsor fails to pay any amount herein provided when the same shall become due and payable, WYDOT may terminate this Agreement as to any or all items and any other remedy at law or in equity. Notwithstanding any such action, the Sponsor shall remain liable for the full performance of all obligations on its part to be performed under this Agreement.

#### 7. **General Provisions:**

- a. **Amendments.** Either party may request changes in this Agreement. Any changes, modifications, revisions or amendments to this Agreement which are mutually agreed upon by and between the parties to this Agreement shall be incorporated by written instrument, executed and signed by all parties to this Agreement.
- b. **Americans with Disabilities Act.** The Sponsor shall not discriminate against a qualified individual with a disability and shall comply with the Americans with Disabilities Act, P.L. 101-336, 42 U.S.C. 12101, *et seq.*, and/or any properly promulgated rules and regulations related thereto.
- c. **Applicable Law and Venue.** The construction, interpretation and enforcement of this Agreement shall be governed by the laws of the State of Wyoming. The Courts of the State of Wyoming shall have jurisdiction over this Agreement and the parties, and the venue shall be in the First Judicial District, Laramie County, Wyoming.
- d. **Assignment/Agreement Not Used as Collateral.** Neither party shall assign nor otherwise transfer any of the rights or delegate any of the duties set forth in this Agreement without the prior written consent of the other party.
- e. **Audit/Access to Records.** The Sponsor shall provide free access to any pertinent, books, documents, and papers to the State of Wyoming, the Federal Grantor Agency, the Comptroller General of the United States, the United States

Department of Labor, or any of their duly authorized representatives for the purpose of inspection, audit and copying. The Sponsor shall provide proper facilities for such access and inspection. The Sponsor shall keep copies of these records for at least three years after final payment and settlement.

- f. **Availability of Funds.** Each payment obligation of WYDOT is conditioned upon the availability of government funds which are appropriated or allocated for the payment of this obligation. If funds are not allocated and available for the continuance of the services, this Agreement may be terminated by WYDOT at the end of the period for which the funds are available. WYDOT will notify the Sponsor at the earliest possible time of the services which will or may be affected by a shortage of funds. No penalty shall accrue to WYDOT in the event this provision is exercised, and WYDOT will not be obligated or liable for any future payments due or for any damages as a result of termination under this section. This provision shall not be construed to permit WYDOT to terminate this Agreement in order to acquire similar services from another party.
- g. **Compliance with Law.** The Sponsor shall keep informed of and comply with all applicable, Federal, State and Local laws and regulations in the performance of this Agreement.
- h. **Entirety of Agreement.** This Agreement, consisting of five pages, represents the entire and integrated Agreement between the parties and supersedes all prior negotiations, representations and agreements, whether written or oral.
- i. **Indemnification.** Each party is responsible for its own acts and omissions and the result thereof to the extent provided by law. The liability of state agencies and state governmental entities is governed by Wyo. Stat. 1-39-101, *et seq.*
- j. **Kickbacks:**
  - (i.) The Sponsor shall comply with the Copeland "Anti-Kickback" Act (18 U.S.C. 874) as supplemented in the Department of Labor Regulations (29 CFR, Part 3). This Act provides that the Sponsor are prohibited from inducing by any means, any person employed in the construction, completion, or repair of public work, to give up any part of the compensation to which he is otherwise entitled.
  - (ii.) The Sponsor certifies and warrants that no gratuities, kickbacks or contingency fees were paid in connection with this Agreement, nor were any fees, commissions, gifts, or other considerations made contingent upon the award of this Agreement.
  - (iii.) No staff member of the Sponsor shall engage in any contract or activity which would constitute a conflict of interest as related to this Agreement.
  - (iv.) If the Sponsor breach or violate this warranty, WYDOT may, at its discretion, terminate this Agreement without liability to WYDOT, or deduct from the agreement price or consideration, or otherwise

recover, the full amount of any commission, percentage, brokerage, or contingency fee.

- k. **Nondiscrimination.** The Sponsor shall comply with the Civil Rights Act of 1964, the Wyoming Fair Employment Practices Act (Wyo. Stat. 27-9-105, *et seq.*), the Americans with Disabilities Act (ADA), 42 U.S.C. 12101, *et seq.*, and the Age Discrimination Act of 1975. The Sponsor shall not discriminate against any individual on the grounds of age, sex, color, race, religion, national origin or disability in connection with the performance of this Agreement.
- l. **Notices.** All notices arising out of, or from, the provisions of this Agreement shall be in writing and given to the parties at the address provided under this Agreement, either by regular mail or delivery in person.
- m. **Prior Approval.** This Agreement shall not be binding upon either party unless this Agreement is approved as to form by the Attorney General or his representative.
- n. **Severability.** Should any portion of this Agreement be judicially determined to be illegal or unenforceable, the remainder of this Agreement shall continue in full force and effect, and either party may renegotiate the terms affected by the severance.
- o. **Sovereign Immunity.** The State of Wyoming and WYDOT do not waive sovereign immunity by entering into this Agreement, and specifically retains all immunities and defenses available to them as sovereigns pursuant to Wyo. Stat. 1-39-101, *et seq.*, and all other state law. Designations of venue, choice of law, enforcement actions and similar provisions should not be construed as waiver of sovereign immunity. The parties agree that any ambiguity in this Agreement shall not be strictly construed, either against or for either party, except that any ambiguity as to sovereign immunity shall be construed in favor of sovereign immunity.
- p. **Third Party Beneficiary Rights.** The parties do not intend to create in any other individual or entity the status of third party beneficiary, and this Agreement shall not be construed so as to create such status. The rights, duties and obligations contained in this Agreement shall operate only between the parties to this Agreement and shall inure solely to the benefit of the parties to this Agreement. The provisions of this Agreement are intended only to assist the parties in determining and performing their obligations under this Agreement.
- q. **Independent Contractor.** The Sponsor is an independent contractor for the purpose of this Contract, and shall not be considered an employee of the State of Wyoming for any purpose. The Sponsor shall assume sole responsibility for any debts or liabilities incurred by the Sponsor in fulfilling the terms of this Contract, and shall be solely responsible for the payment of all federal, state and local taxes which may accrue because of this Contract. Nothing in this Contract shall be

interpreted as authorizing the Sponsor or its agents and/or employees to act as an agent or representative for or on behalf of the State of Wyoming or WYDOT, or to incur any obligation of any kind on the behalf of the State of Wyoming or WYDOT. The Sponsor agrees that no health/hospitalization benefits, workers' compensation and/or similar benefits available to State of Wyoming employees will inure to the benefit of the Sponsor or the sponsor's agents and/or employees as a result of this Contract

- r. The terms of this Agreement, and any amendments thereto, shall be binding upon and inure to the parties hereto, their administrators and successors.

**"INTENTIONALLY LEFT BLANK"**

- 8. **Signatures.** In witness whereof, the parties to this Agreement, either personally or through their duly authorized representatives, have executed this Agreement on the day and date set out below and certify that they have read, understood, and agreed to the terms and conditions of this Agreement.

The effective date of this Agreement is the day and date last signed and executed by the duly authorized representatives of the parties to this Agreement, below.

ATTEST:

(PARTY)

Page 5 of 6

Steven Dale Dawson

County Clerk

(SEAL)



By: [Signature]  
(TITLE)

March 18, 2014  
Date

ATTEST:



Michelle Whipple  
Secretary-Wyoming Aeronautics Commission

WYOMING DEPARTMENT OF  
TRANSPORTATION

By: [Signature]  
Dennis Byrne Administrator

3/7/14  
Date

Approved as to form:

By: [Signature]  
Jackson Engels  
Senior Assistant Attorney General  
State of Wyoming

Date Prepared: \_\_\_\_\_



# PROCLAMATION

## IN RECOGNITION OF APRIL THE MONTH OF THE MILITARY CHILD

- *WHEREAS*, Thousands of brave Americans have demonstrated their courage and commitment to freedom by serving the Armed Forces of the United States of America in active duty posts at home  
and around the world; and
- *WHEREAS*, Approximately 5,000 of Wyoming's children and youth have been directly affected by the military deployment of at least one parent; and
- *WHEREAS*, These children and youth are a source of pride and honor to us all, and it is only fitting that we take time to recognize their contributions, celebrate their spirit, and let our men and women in uniform know that while they are taking care of us, we are taking care of their children and youth;
- *WHEREAS*, The recognition of April as Month of the Military Child will allow us to pay tribute to military children and youth for their major contributions to the fabric and strength of our troops, families, schools, communities and our nation despite prolonged and repeated absences of one or both parents; and
- *WHEREAS*, during a month-long salute to military children and youth for their character, courage and continued resilience, we encourage local communities to provide direct support to military children and families.
- *NOW, THEREFORE BE IT RESOLVED*, I/We, the \_\_\_\_\_  
DO HEREBY PROCLAIM the month of April 2014, as

### THE MONTH OF THE MILITARY CHILD

and I/we do hereby urge all citizens, businesses and government leaders to observe the month with appropriate ceremonies and activities that honor, support and thank military children.

- IN WITNESS WHEREOF, I/we have hereunto set our hand and the official seal of \_\_\_\_\_ to be affixed this \_\_\_\_\_ day of April Two Thousand Fourteen.

The Board of Sweetwater County  
Board of County Commissioners

\_\_\_\_\_  
Wally J. Johnson, Chair

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

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

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

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

Attest:

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

## Talking Points 2014

- Not all military families live on an installation, near an armory or vet center. Many of our military families don't live in a community. But all military families live in a county!! Extension has an office in every Wyoming county.
- What is the relationship between UW / Extension and the Wyoming military?
  - The relationship mirrors the national partnership between the Department of Agriculture (USDA) and the Department of Defense (DOD). A collaborative effort sharing resources, research and outreach has developed, both on the national and state level.
- How long has the partnership been established?
  - On the national level the partnership was initiated more than 25 years ago when the Department of the Army was seeking meaningful afterschool programs for installations. Since that start all branches of the military service have adopted the Army's procedures of using the 4-H model for youth development programs. About 8 years ago Wyoming / Laramie County 4-H staff started working with FE Warren Air Force staff to develop programs. Today both the Youth and Teen centers on base have 4-H clubs.
- How do the other county 4-H educators fit into the partnership?
  - About 10 years ago at the national level a realization occurred that not all military families live on or near an installation. With the increased deployment of Guard and Reserve military forces, many families were without the support that the Active Duty members receive from an installation's resources. Therefore the Operation military Kids (OMK) initiative was developed to bring resources to families in the communities where they live. Wyoming qualified for this grant in 2008 and it is channeled through UW / Extension. As a national partner of OMK, 4-H involvement has been a key to success here in Wyoming by providing resources to military families.

- Why is county extension offices involved?
  - Three years ago the Joining Forces initiative was introduced. Our nation's first and second ladies have rallied around military families asking for community support. We have realized that Extension has a lot to offer in the way of information and resources to military families. Not only are families looking for youth development resources, but also ways to feed their families nutritious meals on a budget, tips and pointers on financial planning and job pursuit pointers, how to best take care of their property and livestock (even pets) as well as taking advantage of green technology – just to mention a few of the resources available. There is a new demographic, the military family, that we can market to.
- What is the importance of being involved in the Month of the Military Child Proclamation signing?
  - This is an opportunity to show support in a public way at each county level. A Governor's Proclamation has been signed the last four years in addition to this year. The last two years county commissioners also joined by signing a local proclamation in a statewide effort.
  - What can be derived from participation is an opportunity to meet local military families and get their contact information. This will enable us to notify their household when opportunities arise.
  - Lastly, we can demonstrate the UW / Extension support of military families in our neighborhoods and communities.

## Sally Shoemaker

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**From:** Pam L. McGarvey <pmcgarve@uwyo.edu>  
**Sent:** Monday, March 10, 2014 9:15 AM  
**To:** Sally Shoemaker  
**Subject:** Proclamation & Information  
**Attachments:** 4-H & Military.docx; MOMC Proclamation 2014 (2).docx

Good Morning Sally,

I've attached the files for the Month of the Military Child Proclamation signing. Sharon Reiter, our new 4-H Educator will be there and I am sending an email asking our 4-H Council President to be there as well. Do I need to inform you of who is attending and if so, by when?

Thank you!!



*Pamela L. McGarvey*

Office Associate  
Sweetwater County  
2500 College Drive, A-700  
Rock Springs, WY 82901  
307-352-6775  
307-352-6779 (FAX)  
[pmcgarve@uwyo.edu](mailto:pmcgarve@uwyo.edu)

*The University of Wyoming is an equal opportunity/affirmative action institution.*

## BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: April 1, 2014	Name & Title of Presenter: Margaret Gibbens, YWCA Board President, Christie DeGrendele YWCA Executive
Department or Organization: YWCA of Sweetwater County	Contact Phone & E-mail: 352-6635 Christie@ywcasweetwater.org
Exact Wording for Agenda: YWCA Sexual Assault Awareness Month Proclamation	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 10:00 a.m. 10 minutes requested
Will there be Handouts? (If yes, include with meeting request form) Proclamation	Will handouts require SIGNATURES: Yes
Additional Information: Request permission to display banner in front of courthouse.	

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: [shoemakers@sweet.wy.us](mailto:shoemakers@sweet.wy.us)
- All handouts are also due by Wednesday at 12:00 p.m. prior to the scheduled meeting date. Handouts may be submitted to Clerk Sally Shoemaker either in person or electronically. ***\*\*If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.\*\****
- Any documents requiring **Board Action** or **signature** are considered agenda items and need to be requested in the same manner.
- All **original** documents requesting action or signature must be submitted to Deputy County Clerk Vickie Eastin. However, a **copy** must be submitted to Sally Shoemaker for distribution of the packet and retention.
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item will be rescheduled.
- In order to determine placement on the agenda, please review the county website ([www.sweet.wy.us/commissioner](http://www.sweet.wy.us/commissioner)) on Thursday afternoon.
- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.
- No handout will be received during a meeting in session.

## PROCLAMATION

- WHEREAS:** The Sweetwater County Commissioners recognize the importance of designating a time devoted to increasing the general public's awareness of sexual assault and support of agencies providing services to victims of sexual assault; and
- WHEREAS:** Volunteers and service providers in our community are working to provide a continuum of care and services to sexual assault survivors through 24-hour hotlines, counseling, support groups, advocacy, medical care and education; and
- WHEREAS:** The YWCA Support and Safe House Program promotes sexual assault prevention by offering educational presentations to schools, churches and civic organizations as well as professional training and collaboration with medical, mental health, law enforcement, educators, and criminal justice personnel regarding sexual assault issues; and
- WHEREAS:** The YWCA Support and Safe House Program requests public support and assistance as we hold forth a vision of a community free from sexual violence;

NOW THEREFORE, WE, The Board of County Commissioners in and for Sweetwater County, Wyoming, proclaim the month of **APRIL 2014**, to be **SEXUAL ASSAULT AWARENESS MONTH**, and we commend the observance of all citizens, by urging each to learn what can be done to combat sexual violence, and offer prevention measures and support and services to survivors. Teal ribbons will be available throughout the community to wear in support of awareness of sexual assault during the month of April and Sexual Assault Awareness Walk is April 12, 10:00 A.M. at the Rock Springs Historical Museum.

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Wally J. Johnson, Chairman

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Gary Bailiff, Commissioner

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John K. Kolb, Commissioner

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Don Van Matre, Commissioner

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Reid O. West, Commissioner

**eliminating racism  
empowering women** **ywca**

## BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: 4-1-14	Name & Title of Presenter: Deli Frantzen, President
Department or Organization: Flaming Gorge Days	Contact Phone & E-mail: 307-871-6807
Exact Wording for Agenda: Flaming Gorge Days Sponsorship Opportunities	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 15 min (morning)
Will there be Handouts? (If yes, include with meeting request form) Yes	Will handouts require SIGNATURES: No
Additional Information: Dawn: 307-870-6987 (Budget Paperwork)-  The Flaming Gorge Days Committee is working with County Clerk Dale Davis relative to the budgeting process.	

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: [shoemakers@sweet.wy.us](mailto:shoemakers@sweet.wy.us)
- All handouts are also due by Wednesday at 12:00 p.m. prior to the scheduled meeting date. Handouts may be submitted to Clerk Sally Shoemaker either in person or electronically. ***\*\*If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.\*\****
- Any documents requiring **Board Action** or **signature** are considered agenda items and need to be requested in the same manner.
- All **original** documents requesting action or signature must be submitted to Deputy County Clerk Vickie Eastin. However, a **copy** must be submitted to Sally Shoemaker for distribution of the packet and retention.
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item will be rescheduled.
- In order to determine placement on the agenda, please review the county website ([www.sweet.wy.us/commissioner](http://www.sweet.wy.us/commissioner)) on Thursday afternoon.
- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.
- No handout will be received during a meeting in session.

# FLAMING GORGE DAYS

SOUTHWEST WYOMING'S WEEKEND OF FUN!

## SPONSORSHIP OPPORTUNITIES JUNE 26TH, 27TH & 28TH, 2014

FLAMING GORGE DAYS, INC.  
P.O. BOX 867  
GREEN RIVER, WY 82935  
PH. 307.875.5711  
FAX 307.875.8993

# FLAMING GORGE DAYS SPONSORSHIP PROGRAM

FLAMING GORGE DAYS IS AN ANNUAL CELEBRATION WHICH ORIGINATED IN 1977. WE ARE EXCITED TO ANNOUNCE THAT THIS YEAR'S FESTIVAL WILL TAKE PLACE ON JUNE 26TH, 27TH & 28TH OF 2014.

WE ARE VERY PROUD THAT THIS NON-PROFIT HAS BEEN SUPPORTED BY A COMMITTEE MADE UP OF 15 LOCAL VOLUNTEERS ALONG WITH COUNTLESS OTHERS IN THE COMMUNITY. THIS CELEBRATION HAS BECOME A WEEKEND FAVORITE FOR OUR LOCAL COMMUNITY AS WELL AS A DESTINATION SPOT FOR VACATIONERS. WITH A VARIETY OF ENTERTAINMENT OPTIONS, INCLUDING SEVERAL SPORTING TOURNATMENTS, A PARADE, CHILDREN'S ENTERTAINMENT, FESTIVAL IN THE PARK, AND TWO NIGHTS OF CONCERTS, FLAMING GORGE DAYS IS ONE OF WYOMING'S PREMEIRE SUMMER EVENTS.

PARTICIPATING IN THE FLAMING GORGE DAYS SPONSORSHIP PROGRAM ALLOWS YOUR BUSINESS THE OPPORTUNITY TO GAIN MORE EXPOSURE TO A LARGE AUDIENCE AND SHOWS YOUR COMMITMENT TO THE EVENT AND OUR COMMUNITY.

FLAMING GORGE DAYS TRULY DEPENDS ON OUR SPONSORS FOR FINANCIAL SUPPORT IN ORDER TO ENSURE THE SUCCESS OF THE FESTIVAL IN 2014 AND YEARS TO FOLLOW.

IT IS OUR GOAL TO ENSURE OUR RELATIONSHIPS WITH OUR SPONSORS IS A PRIORITY AND WE APPRECIATE YOUR LOYALTY TO "SOUTHWEST WYOMING'S WEEKEND OF FUN!"

WE ARE LOOKING FORWARD TO A FANTASTIC 2014 CELEBRATION. YOU WILL RECEIVE A FOLLOW-UP PHONE CALL TO ANSWER ANY QUESTIONS OR CONCERNS YOU MAY HAVE. WE WOULD ALSO BE HAPPY TO SCHEDULE A PERSONAL MEETING AT YOUR CONVENIENCE.

SINCERELY,

HOLLY MOFFIT  
SPONSORSHIP CHAIRPERSON  
FLAMING GORGE DAYS, INC.  
(307) 875-7122/(307) 871-9036

DAWN TRUJILLO  
SPONSORSHIP SUB-COMMITTEE  
FLAMING GORGE DAYS, INC.  
(307) 875-6986/(307) 870-6987

# FLAMING GORGE DAYS SPONSORSHIP PROGRAM

## EVENT SPONSOR (\$300 OR LESS)

\$ \_\_\_\_\_

- ~ BANNER AT EVENT (PROVIDED BY SPONSOR)
- ~ WEBSITE MENTION
- ~ LOGO ON PRINT ADS AND ANY OTHER ADVERTISING INCLUDING FORMS AND PROGRAMS **RELATED TO SPONSORED EVENT**
- ~ USE OF FLAMING GORGE DAYS LOGO ON ANY ADVERTISING RELATED TO THE EVENT (PRIOR TO APPROVAL BY FGDS REPRESENTATIVE)
- ~ RECOGNITION IN NEWSPAPER

**PLEASE CHOOSE ONE OF THE FOLLOWING EVENTS:  
(MULTIPLE SPONSORSHIPS AVAILABLE PER EVENT)**

**3X3 BASKETBALL (2-DAY EVENT)**

**GOLF TOURNAMENT**

**CHILDREN'S ENTERTAINMENT (2-DAY EVENT)**

**FESTIVAL IN THE PARK (2-DAY EVENT)**

**4X4 VOLLEYBALL**

**HORSESHOES**

**DODGE BALL**

# FLAMING GORGE DAYS SPONSORSHIP PROGRAM

## \$350.00 EVENT SPONSOR

- ~ 2 'GENERAL ADMISSION' FRIDAY CONCERT TICKETS AND 2 'GENERAL ADMISSION' SATURDAY CONCERT TICKETS
- ~ BANNER AT EVENT (PROVIDED BY SPONSOR)
- ~ WEBSITE MENTION
- ~ LOGO ON PRINT ADS AND ANY OTHER ADVERTISING INCLUDING FORMS AND PROGRAMS **RELATED TO SPONSORED EVENT**
- ~ USE OF FLAMING GORGE DAYS LOGO ON ANY ADVERTISING RELATED TO THE EVENT (PRIOR TO APPROVAL BY FGDS REPRESENTATIVE)
- ~ RECOGNITION IN NEWSPAPER

**PLEASE CHOOSE ONE OF THE FOLLOWING EVENTS:  
(MULTIPLE SPONSORSHIPS AVAILABLE PER EVENT)**

**3X3 BASKETBALL (2-DAY EVENT)**

**GOLF TOURNAMENT**

**CHILDREN'S ENTERTAINMENT (2-DAY EVENT)**

**FESTIVAL IN THE PARK (2-DAY EVENT)**

**4X4 VOLLEYBALL**

**HORSESHOES**

**DODGE BALL**

# FLAMING GORGE DAYS SPONSORSHIP PROGRAM

## \$500.00 EVENT SPONSOR

- ~ 2 VIP FRIDAY NIGHT CONCERT TICKETS AND 2 VIP SATURDAY NIGHT CONCERT TICKETS
- ~ 1 VIP PARKING PASS
- ~ 2 FGD SHIRTS M\_\_ L\_\_ XL\_\_ XXL\_\_
- ~ BANNER AT EVENT (PROVIDED BY SPONSOR)
- ~ WEBSITE MENTION
- ~ LOGO ON PRINT ADS AND ANY OTHER ADVERTISING INCLUDING FORMS AND PROGRAMS **RELATED TO SPONSORED EVENT**
- ~ USE OF FLAMING GORGE DAYS LOGO ON ANY ADVERTISING RELATED TO THE EVENT (PRIOR TO APPROVAL BY FGDS REPRESENTATIVE)
- ~ RECOGNITION IN NEWSPAPER

**PLEASE CHOOSE ONE OF THE FOLLOWING EVENTS:  
(MULTIPLE SPONSORSHIPS AVAILABLE PER EVENT)**

**3X3 BASKETBALL (2-DAY EVENT)**

**GOLF TOURNAMENT**

**CHILDREN'S ENTERTAINMENT (2-DAY EVENT)**

**FESTIVAL IN THE PARK (2-DAY EVENT)**

**4X4 VOLLEYBALL**

**HORSESHOES**

**DODGE BALL**

***VIP TENT - LOCATED LEFT OF STAGE. INCLUDES EXCLUSIVE ACCESS TO FOOD, BEVERAGES AND RESTROOM.***

# FLAMING GORGE DAYS SPONSORSHIP PROGRAM

## \$750.00 EVENT SPONSOR

- ~ 4 VIP FRIDAY NIGHT CONCERT TICKETS & 4 SATURDAY NIGHT CONCERT TICKETS (ACCESS TO VIP TENT INCLUDING FOOD & DRINK)
- ~ 2 VIP PARKING PASSES
- ~ 2 FGD SHIRTS M\_\_ L\_\_ XL\_\_ XXL\_\_
- ~ BANNER AT EVENT (PROVIDED BY SPONSOR)
- ~ WEBSITE MENTION
- ~ LOGO ON PRINT ADS AND ANY OTHER ADVERTISING INCLUDING FORMS AND PROGRAMS **RELATED TO SPONSORED EVENT**
- ~ USE OF FLAMING GORGE DAYS LOGO ON ANY ADVERTISING RELATED TO THE EVENT (PRIOR TO APPROVAL BY FGDS REPRESENTATIVE)
- ~ RECOGNITION IN NEWSPAPER

**PLEASE CHOOSE ONE OF THE FOLLOWING EVENTS:  
(MULTIPLE SPONSORSHIPS AVAILABLE PER EVENT)**

**3X3 BASKETBALL (2-DAY EVENT)**

**GOLF TOURNAMENT**

**CHILDREN'S ENTERTAINMENT (2-DAY EVENT)**

**FESTIVAL IN THE PARK (2-DAY EVENT)**

**4X4 VOLLEYBALL**

**HORSESHOES**

**DODGE BALL**

**VIP TENT - LOCATED LEFT OF STAGE. INCLUDES EXCLUSIVE ACCESS TO FOOD, BEVERAGES AND RESTROOM.**

# FLAMING GORGE DAYS SPONSORSHIP PROGRAM

## \$1500.00 EVENT SPONSOR

- ~ 6 VIP FRIDAY NIGHT CONCERT TICKETS & 6 SATURDAY NIGHT CONCERT TICKETS (ACCESS TO VIP TENT INCLUDING FOOD & DRINK)
- ~ 2 VIP PARKING PASSES
- ~ 4 FLAMING GORGE DAYS LOGO HOODED SWEATSHIRTS
- ~ BANNER AT EVENT (PROVIDED BY SPONSOR)
- ~ WEBSITE MENTION
- ~ LOGO ON PRINT ADS AND ANY OTHER ADVERTISING INCLUDING FORMS AND PROGRAMS **RELATED TO SPONSORED EVENT**
- ~ USE OF FLAMING GORGE DAYS LOGO ON ANY ADVERTISING RELATED TO THE EVENT (PRIOR TO APPROVAL BY FGDS REPRESENTATIVE)
- ~ RECOGNITION IN NEWSPAPER

**PLEASE CHOOSE ONE OF THE FOLLOWING EVENTS:  
(MULTIPLE SPONSORSHIPS AVAILABLE PER EVENT)**

**3X3 BASKETBALL (2-DAY EVENT)**

**GOLF TOURNAMENT**

**CHILDREN'S ENTERTAINMENT (2-DAY EVENT)**

**FESTIVAL IN THE PARK (2-DAY EVENT)**

**4X4 VOLLEYBALL**

**HORSESHOES**

**DODGE BALL**

**VIP TENT - LOCATED LEFT OF STAGE. INCLUDES EXCLUSIVE ACCESS TO FOOD, BEVERAGES AND RESTROOM.**

# FLAMING GORGE DAYS SPONSORSHIP PROGRAM

## WEEKEND SUPER SPONSOR ~ \$3500.00

- ~ 10 VIP FRIDAY NIGHT CONCERT TICKETS & 10 SATURDAY NIGHT CONCERT TICKETS (ACCESS TO VIP TENT INCLUDING FOOD & DRINK)
- ~ 4 VIP PARKING PASSES AT ALL EVENTS
- ~ FREE PARADE ENTRY
- ~ 6 FLAMING GORGE DAYS LOGO HOODED SWEATSHIRTS
- ~ BANNER AT TWO OF THE EVENTS OF SPONSORS CHOICE (PROVIDED BY SPONSOR)
- ~ WEBSITE LINK
- ~ LOGO ON ALL POSTERS, BROCHURES, PRINT ADS, ANY OTHER ADVERTISING, INCLUDING ENTRY FORMS AND PROGRAMS
- ~ USE OF FLAMING GORGE DAYS LOGO ON ANY ADVERTISING RELATED TO THE EVENT (PRIOR TO APPROVAL BY FGDS REPRESENTATIVE)
- ~ LOGO DISPLAYED ON FGD'S BILLBOARD AND WEBSITE
- ~ NAME MENTIONED ON SELECT RADIO ADS
- ~ RECOGNITION IN NEWSPAPER

PLEASE CHOOSE ONE OF THE FOLLOWING EVENTS:  
(MULTIPLE SPONSORSHIPS AVAILABLE PER EVENT)

FRIDAY NIGHT CONCERT  
SATURDAY NIGHT CONCERT  
3X3 BASKETBALL (2-DAY EVENT)  
GOLF TOURNAMENT  
CHILDREN'S ENTERTAINMENT (2-DAY EVENT)  
FESTIVAL IN THE PARK (2-DAY EVENT)  
4X4 VOLLEYBALL  
HORSESHOES  
DODGE BALL

VIP TENT - LOCATED LEFT OF STAGE. INCLUDES EXCLUSIVE ACCESS TO FOOD, BEVERAGES AND RESTROOM.

# FLAMING GORGE DAYS SPONSORSHIP AGREEMENT

THIS AGREEMENT IS MADE AND ENTERED INTO AS OF THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_, BY AND BETWEEN FLAMING GORGE DAYS, INC., A WYOMING NONPROFIT CORPORATION, HERINAFTER CALLED "FGD," AND \_\_\_\_\_, HEREINAFTER CALLED "SPONSOR."

IN CONSIDERATION OF THOSE MUTUAL PROMISES AND TERMS AND CONDITIONS SET FORTH HEREAFTER, THE PARTIES AGREE AS FOLLOWS:

~ CONTRIBUTION PACKAGE (PLEASE INDICATE CHOICE BY MARKING WITH AN "X".  
CHOOSE ONE FROM EACH COLUMN)

SPONSORSHIP LEVEL	EVENT SPONSORING
<input type="checkbox"/> Event Contributor \$ _____ Sponsorship (\$300.00 or less)	<input type="checkbox"/> 3x3 Basketball (2-Day Event)
<input type="checkbox"/> \$350.00 Event Sponsor	<input type="checkbox"/> Golf Tournament
<input type="checkbox"/> \$500.00 Event Sponsor	<input type="checkbox"/> Children's Entertainment (2-Day Event)
<input type="checkbox"/> \$750.00 Event Sponsor	<input type="checkbox"/> Festival in the Park (2-Day Event)
<input type="checkbox"/> \$1,500.00 Event Sponsor	<input type="checkbox"/> Volleyball
<input type="checkbox"/> \$3,500.00 Event Sponsor	<input type="checkbox"/> Horseshoes
	<input type="checkbox"/> Dodgeball

~ TERMS

- SPONSOR WILL PROVIDE THE FOLLOWING:

- BANNERS FOR DISPLAY
- LOGO FOR USE IN ADS

~ FGD WILL PROVIDE THE FOLLOWING:

- SEE ATTACHED SPONSOR SHEET

~ EVENT

- 2014 FLAMING GORGE DAYS ANNUAL CELEBRATION. THE EVENT WILL COMMENCE ON THE 26TH DAY OF JUNE AND WILL END ON THE 28TH DAY OF JUNE, 2014.

~ PAYMENT

- ALL MONEY DUE FROM SPONSOR AS AGREED WITHIN THIS AGREEMENT WILL BE PAID TO FGD NO LATER THAN THE **1ST DAY OF APRIL, 2014.**

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
SPONSOR SIGNATURE

\_\_\_\_\_  
PRINTED NAME

\_\_\_\_\_  
CONTACT NAME

\_\_\_\_\_  
HOLLY MOFFIT  
SPONSORSHIP CHAIR  
FLAMING GORGE DAYS, INC.  
(307) 875-7122/(307) 871-9036

MAIL TO: FLAMING GORGE DAYS, INC.  
P.O. BOX 867  
GREEN RIVER, WY 82935

FAX: GREEN RIVER CHAMBER OF COMMERCE  
(307) 872-6192

## BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: April 1, 2014	Name & Title of Presenter: Ruth Lauritzen, Director
Department or Organization: Sweetwater County Museum	Contact Phone & E-mail: 872-6435 swchm@sweetwater.net
Exact Wording for Agenda: Request for resolution of support for grant application to Wyoming Arts Council	Preference of Placement on Agenda & Amount of Time Requested for Presentation: Any time
Will there be Handouts? (If yes, include with meeting request form) Proposed resolution of support	Will handouts require SIGNATURES: Yes, on final resolution
Additional Information: Commissioners will be provided with proposed resolution of support for grant project, which is the acquisition of the New Studio photographic collection. The grant program is called Community Art Partners and the request is for \$10,000.	

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: [shoemakers@sweet.wy.us](mailto:shoemakers@sweet.wy.us)
- All handouts are also due by Wednesday at 12:00 p.m. prior to the scheduled meeting date. Handouts may be submitted to Clerk Sally Shoemaker either in person or electronically. ***\*\*If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.\*\****
- Any documents requiring **Board Action or signature** are considered agenda items and need to be requested in the same manner.
- All **original** documents requesting action or signature must be submitted to Deputy County Clerk Vickie Eastin. However, a **copy** must be submitted to Sally Shoemaker for distribution of the packet and retention.
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item will be rescheduled.
- In order to determine placement on the agenda, please review the county website ([www.sweet.wy.us/commissioner](http://www.sweet.wy.us/commissioner)) on Thursday afternoon.
- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.
- No handout will be received during a meeting in session.

Sweetwater County Museum  
3 East Flaming Gorge Way  
Green River, WY 82935

March 17, 2014

Wally Johnson, Chair  
Board of Sweetwater County Commissioners  
80 W. Flaming Gorge Way  
Green River, WY 82935

Dear Commissioner Johnson:

Please consider the attached motion in support of a \$10,000 grant proposal to the Wyoming Arts Council under the Community Arts Project program. This program is designed to support innovative projects which recognize and promote the arts as a means of community identity and economic development. The funds are being sought for the purchase of the New Studio collection of negatives, and supporting documentation, painted backdrop, and cameras.

This project is uniquely qualified for funding by this grant. The New Studio corporate history mirrors the history of Sweetwater County, especially Rock Springs, as a whole. The owners and principal photographers were nearly all self-taught or apprentice-taught artists who caught the spirit and flavor of the mining and mineral development culture of Sweetwater County.

The earliest owners, Charles August and Frank Nakaco were both first generation immigrants, as were a large portion of Rock Springs residents at the time. Nakaco left the studio partnership in the early 1920s, and August continued to operate as sole proprietor until his retirement in 1945. Two of his sons, Emmanuel Charles "Mike" and Anthony took over operation of the business. Mike, following graduation from Rock Springs High School in 1934, attended and graduated from photography school in Chicago. He eventually gained sole ownership of the studio. Upon his retirement in 1976 he sold the business to Oliver W. "Bud" Tebedo.

Tebedo began his photography career in high school in Grand Junction, Colorado where he was yearbook photographer and had a part-time job at the Midwest Studio processing film and printing photos. He eventually went into the United States Air Force where he received extensive training in technical photography. Following over 20 years of service, Tebedo retired and came to Sweetwater County, having heard of Mike August and the New Studio. Tebedo was hired by August, eventually purchasing the studio in 1974. He is representative of the "boomers" who came to Rock Springs in the middle of the 1970s oil and gas boom and stayed on to become part of the community.

The current owner, Diane Butler, entered the photography business by happenstance. Following graduation from high school in Powell, Wyoming in 1977, Butler found herself in Rock Springs in need of work. While going door to door in downtown she entered the New Studio and has never left. With no previous photography experience Butler learned much of the business from what she calls "Bud Tebedo

University”, supplemented by coursework at Western Wyoming Community College. She and her sister purchased the business in 1994 and Butler took over sole ownership in 2000. Butler represents a continuation of the apprentice model of learning a skill set, so common in the mining history of Rock Springs.

During nearly 100 years of operation, the New Studio photographers have exercised their considerable artistic talent in documenting all aspects of town life. Individual and family portraits show the faces of the community and technically difficult panorama shots show entire business districts. In this way the collection represents the community identity of Sweetwater County.

Further, the collection is, and will continue to be a tool for economic development. The photographs have been used by local businesses for advertising. The collection, due to its rare completeness, is a unique resource for researchers. In fact, the collection is featured prominently in a recently released book by photographer Lucas Foglia called *Frontcountry*, which is a “photographic account of people living in the midst of a mining boom that is transforming the modern American West.”

I hope that you will consider adopting this resolution of support. I will be at the meeting on April 1, 2014 in case you have questions or need further information.

Sincerely,

A handwritten signature in black ink, appearing to read "Ruth Lauritzen". The signature is fluid and cursive, with a long horizontal stroke extending to the right from the end of the name.

Ruth Lauritzen  
Director

RESOLUTION #14-04-MU-01

**A RESOLUTION AUTHORIZING THE SWEETWATER COUNTY BOARD OF COMMISSIONERS TO SUPPORT THE SUBMISSION OF A WYOMING ARTS COUNCIL COMMUNITY ARTS PARTNERS GRANT PROPOSAL FOR \$10,0000 FOR THE PURCHASE OF THE NEW STUDIO COLLECTION FOR DEPOSIT IN THE COLLECTION OF THE SWEETWATER COUNTY MUSEUM.**

**WHEREAS**, the Sweetwater County Museum has, since its establishment in 1968, been charged with the collection and preservation of historical photographs, artifacts and documents, and

**WHEREAS**, Sweetwater County recognizes the importance of preserving these items and has for the past 46 years provided staffing, facilities and supplies to maintain existing collections and to plan for future acquisitions, and

**WHEREAS**, the New Studio Photographic Studio has offered for sale a collection of negatives, studio furniture and cameras which represents the amassed product of nearly 100 years of documenting the history of Sweetwater County, and

**WHEREAS**, the Wyoming Arts Council sponsors the Community Arts Partners grant which facilitates innovative economic development through the arts projects in partnership with a government entity, and

**WHEREAS**, Sweetwater County sees the existence of a strong local history museum with a diverse collection as important to the building of community identity and to facilitating economic development,

**NOW, THEREFORE, BE IT RESOLVED** that the Sweetwater County Board of Commissioners supports and endorses an application from the Sweetwater County Museum to apply for funding to assist in the acquisition of the New Studio collection as a part of the holdings of the museum.

**PASSED, APPROVED AND ADOPTED this 1<sup>st</sup> day of April, 2014.**

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**Wally Johnson**  
**Chairman**

**ATTEST:**

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**County Clerk**

## BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: 3/18/2014	Name & Title of Presenter: Sheriff Rich Haskell
Department or Organization: Sheriff's Office	Contact Phone & E-mail: 307-922-5303
Exact Wording for Agenda: Request to replace vacant position in the Sheriff's Office	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 5 minutes
Will there be Handouts? (If yes, include with meeting request form) yes	Will handouts require SIGNATURES: yes
Additional Information:	

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: [shoemakers@sweet.wy.us](mailto:shoemakers@sweet.wy.us)
- All handouts are also due by Wednesday at 12:00 p.m. prior to the scheduled meeting date. Handouts may be submitted to Clerk Sally Shoemaker either in person or electronically. ***\*\*If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.\*\****
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**Sweetwater County  
Request to Restaff Vacant Position**

Board Meeting Date: 4/1/2014

Department: Sheriff's Office

Position: Patrol Deputy

Vacancy Date: 4/3/2014

Reason for vacancy: Employee Resignation (Patrol Deputy position)

Restaff Patrol Deputy position, full time with benefits, following resignation date. If transfer a Detention Officer to Patrol Deputy position,

Department Request: request to restaff Detention officer position, full time with benefits.

Anticipated Re-staff Date 4/14/2014

Board Action	
Approved _____	Date: <u>4/1/2014</u>
Denied _____	
Full time _____	
Part time _____	# Hours (if part time) _____
Restaff immediately _____	Delay restaffing until (month) _____

	Position	Hire Date	Monthly								Annual Cost of employment
			Salary	Retirement	Health Insurance	LTD	FICA	Workers Compensation	Total benefits	Total cost of employment (salary + benefits)	
Current costs for Employee	Patrol Deputy (4 years, Grade 18, step 4 rate of pay)	1/17/2008	\$ 4,714.75	\$ 810.94	\$ 1,473.38	\$ 16.97	\$ 360.68	\$ 71.66	\$ 2,733.63	\$ 7,448.38	\$ 89,380.59
Anticipated Costs to restaff Position Vacancy	Patrol Deputy (grade 18, step 1, * see notes below)	4/15/2014	\$ 4,314.75	\$ 742.14	\$ 1,473.38	\$ 15.53	\$ 330.08	\$ 65.58	\$ 2,626.71	\$ 6,941.46	\$ 83,297.55
<b>Net Difference (savings)</b>			<b>\$ (400.00)</b>	<b>\$ (68.80)</b>	<b>\$ -</b>	<b>\$ (1.44)</b>	<b>\$ (30.60)</b>	<b>\$ (6.08)</b>	<b>\$ (106.92)</b>	<b>\$ (506.92)</b>	<b>\$ (6,083.04)</b>

**NOTES**

Health Insurance: Anticipates Family health insurance coverage, for new employee.

Costs calculated using a re-staffing date of 4/14/2014

\* Potentially restaffing position at Professional Level (Grade 18) and Lateral Entry rate of pay, step 5 - (10 years service credit)



Reviewed by HR Representative (signature)



Reviewed by Department Head/ Elected Official (signature)

Commission Chair (signature)

3-25-14

Date:

3-25-14

Date:

Date:

## BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

<p>Date Requested:</p> <p>April 1, 2014</p>	<p>Name &amp; Title of Presenter:</p> <p>Sheriff Rich Haskell Krisena Marchal, Grants Manager</p>
<p>Department or Organization:</p> <p>Sheriff's Office Grants Admin</p>	<p>Contact Phone &amp; E-mail:</p> <p>Krisena Marchal x3888 marchalk@sweet.wy.us</p>
<p>Exact Wording for Agenda:</p> <p>Approval of Purchases with Homeland Security Grant Funding for the Sweetwater County Sheriff's Office</p>	<p>Preference of Placement on Agenda &amp; Amount of Time Requested for Presentation:</p> <p>5 minutes</p>
<p>Will there be Handouts? (If yes, include with meeting request form)</p> <p>Yes</p>	<p>Will handouts require SIGNATURES:</p> <p>No</p>
<p>Additional Information:</p> <p>Requested Action:</p> <p>Motion to approve the purchase of medical supplies and night vision equipment with Homeland Security Grant Funding for the Sweetwater County Sheriff's Office.</p>	



North American Rescue, LLC  
 35 Tedwall Court  
 Greer SC 29660  
 Toll Free: (888) 689-6277  
 Phone: (864) 675-9800  
 Fax: (864) 675-9880

Quote	Q18214
Date	3/6/2014
Entered By	hwillard
RFQ #	FISCHER

NORTH AMERICAN RESCUE  
 www.NARescue.com • 888.689.6277

# QUOTE

Bill To: 16154

Ship To: SHIP001 PO # FISCHER

SWEETWATER COUNTY SHERIFFS DEPARTME  
  
 731 C ST STE 234  
 ROCK SPRINGS WY 82901-6231  
  
 US

SWEETWATER COUNTY SHERIFFS DEPARTME  
  
 731 C ST STE 234  
 ROCK SPRINGS WY 82901-6231  
  
 US (307) 922-5312

Contact Name	Contact Phone	Shipping Method	FOB Type	Payment Terms	Quote Exp Date	Master No.		
RICH FISCHER	307-922-5349	970-BESTWAY	ORIGIN	NET 30	4/6/2014	155,828		
Quantity	Item #	Description	UOM	Weight	Ext. Wght.	Discount	Unit Price	Ext. Price
20	30-0058	POUCH, CAT TOURNIQUET - COY	EA	0.25	5.00	\$0.00	\$11.93	\$238.60
50	30-0057	TOURNIQUET HOLDER - BLK	EA	0.25	12.50	\$0.00	\$13.08	\$653.00
70	30-0001	TOURNIQUET, COMBAT APPLICATION - BLK	EA	0.17	11.90	\$0.00	\$22.11	\$1,547.70
50	30-0039	HEMOSTATIC BANDAGE, COMBAT GAUZE w' Z-FOLD	EA	0.07	3.50	\$0.00	\$40.00	\$2,000.00
1	80-0183	KIT, NAR-4 AID w' COMBAT GAUZE - COY	EA	12.00	12.00	\$0.00	\$1,003.02	\$1,003.02
3	85-0417	KIT, SRO CRISIS RESPONSE - BLK	EA	0.00	0.00	\$0.00	\$239.98	\$719.94
10	80-0168	KIT, INDIVIDUAL PATROL OFFICER - CG - COMBAT GA	EA	0.50	6.00	\$0.00	\$70.98	\$709.80

THANK YOU FOR YOUR INQUIRY.  
 HAVE A GREAT DAY!  
 SINCERELY, HEIDI WILLARD

Tax ID #: 27-1024029  
 Duns #: 832426782  
 Cage Code: 06ST7

Subtotal	\$6,872.06
Discount	\$0.00
Freight Estimate	\$35.00
Tax	\$0.00
Total	\$6,907.06



Home >> Knowledge Base >> RKB >> Authorized Equipment Lists

Tourniquet

Medical > Medical Supplies > Bandages/Dressings/Tapes

Information

AEL / SEL Number: 09MS-04-TNQT

Description:

Device utilized to quickly manage significant extremity bleeding, including crushed, entrapped, and amputated/partially amputated limbs.

Important Features:

Tourniquet should be constructed of a durable material, and designed as an "open-loop" system that will still properly function and create enough pressure to occlude bleeding if not completely cinched-down on limb prior to tightening windlass. It should be long enough to circumferentially fit around limbs of the majority of the civilian adult population. The windlass should be extremely durable and should have a large enough locking mechanism that it can be easily secured while wearing various levels of PPE.

Operating Considerations:

There is currently no data to support the use of tourniquets on small children or infants. Tourniquet use must always be in accordance with departmental/agency protocols. Periods of "reperfusion" (loosening the tourniquet every 15-20 minutes to allow blood to flow to the extremity) should NOT be attempted. Recent data is conclusive in suggesting that there is little to no chance of neurovascular damage being caused by continuous tourniquet use if it is removed within approximately 110 minutes of application. If a tourniquet was placed prior to decontamination in a contaminated environment, it should remain on the patient through the decon process, and then replaced.

Training Requirements:

ASTM F1031-00, NFPA 450, NFPA 473 (within medical scope of practice, departmental/agency protocols, and medical director approval).

Initial Training: Minimal (<1 day)

Sustainment Training: Minimal (<1 day) per certification cycle

Mission Specific Sublist:

Basic Life Support

Disaster Stockpile

Full Canadian Recommended Equipment List

LOS-1, Multi-Agency Intervention

LOS-5, Emergency Washdown

SWAT/Tactical Team

Tactical Emergency Casualty Care (DRAFT)

Menu Options

- [Print](#)

FEMA Related Grants

FEMA Grant Program

- Citizen Corps Program (CCP)
- Homeland Security Grant Program (HSGP)
- Law Enforcement Terrorism Prevention Activity (LETPA-SHSP)
- Law Enforcement Terrorism Prevention Activity (LETPA-UASI)
- Metropolitan Medical Response System Program (MMRS)
- OPERATION STONEGARDEN (OPSG)
- Port Security Grant Program (PSGP)
- State Homeland Security Program (SHSP)
- Transit Security Grant Program (TSGP)
- Tribal Homeland Security Grant Program (THSGP)
- Urban Areas Security Initiative Program (UASI)

Mandatory Standard(s)

No mandatory standards available

Relevant Standard(s)

Guide for Emergency Medical Services and Systems, 2009 Edition

Standard Practice for Training the Emergency Medical Technician (Basic)

CONTENT	RESOURCES	COLLABORATION	SITE LINKS
<a href="#">Threats/Hazards</a>	<a href="#">Document Library</a>	<a href="#">Channels</a>	<a href="#">About Us</a>
<a href="#">Core Capabilities Initiative</a>	<a href="#">Upload</a>	<a href="#">Forums</a>	<a href="#">Contact Us</a>
<a href="#">Exercises</a>	<a href="#">Knowledge Base</a>	<a href="#">IAEM partnership</a>	<a href="#">FAQ</a>
<a href="#">HSEEP</a>	<a href="#">Mitigation Best Practices</a>	<a href="#">FEMA Regions</a>	<a href="#">Glossary</a>
	<a href="#">Archived Pages</a>	<a href="#">Member Directory</a>	<a href="#">Settings</a>



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## Bandages and Dressings

Medical > Medical Supplies > Bandages/Dressings/Tapes

### Information

AEL / SEL Number: 09MS-04-BAND

#### Description:

Variable size, disposable bandages and dressing to treat all types of soft tissue wounds. Non-durable absorbent products.

#### Important Features:

N/A

#### Operating Considerations:

Consider surface texture requirements for various applications; specialty dressings for burn care, all size requirements; adhesive and non-adhesive requirements. Sterile products should be individually packaged; other non-sterile products can be packaged in bulk. See also 09MS-04-HSBN.

#### Training Requirements:

Core Training: ASTM F1031-00, 29 CFR 1910.1030, NFPA 450, NFPA 473 (within medical scope of practice).

Initial Training: Minimal (<1 day)

Sustainment Training: Minimal (<1 day) per certification cycle

#### Mission Specific Sublist:

Advanced Life Support

Basic Life Support

Disaster Stockpile

Full Canadian Recommended Equipment List

Hospital

LOS-1, Multi-Agency Intervention

LOS-5, Emergency Washdown

Mass Care / Shelter

Mobile Field Force

Point of Dispensing

Pre-Hospital

Public Health

SWAT/Tactical Team

Tactical Emergency Casualty Care (DRAFT)

### Menu Options

- [Print](#)

### FEMA Related Grants

#### [FEMA Grant Program](#)

- Amtrak - (IPR - Amtrak)
- Citizen Corps Program (CCP)
- Homeland Security Grant Program (HSGP)
- Law Enforcement Terrorism Prevention Activity (LETPA-SHSP)
- Law Enforcement Terrorism Prevention Activity (LETPA-UASI)
- Metropolitan Medical Response System Program (MMRS)
- OPERATION STONEGARDEN (OPSG)
- State Homeland Security Program (SHSP)
- Transit Security Grant Program (TSGP)
- Tribal Homeland Security Grant Program (THSGP)
- Urban Areas Security Initiative Program (UASI)

### Mandatory Standard(s)

No mandatory standards available

### Relevant Standard(s)

[\(OSHA\) Guidelines for Eliminating Bloodborne Pathogens](#)

[Guide for Emergency Medical Services and Systems, 2009 Edition](#)

[Performance Standard for General Hospital and Personal Use Devices](#)

[Standard Practice for Training the Emergency Medical Technician \(Basic\)](#)

#### CONTENT

[Threats/Hazards](#)

[Core Capabilities Initiative](#)

[Exercises](#)

#### RESOURCES

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#### COLLABORATION

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[Forums](#)

[IAEM partnership](#)

#### SITE LINKS

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[Contact Us](#)

[FAQ](#)

TNVC INC.

1050 Nevada St.  
 Suite 405  
 Redlands, Ca. 92374

# Quotation

Date	Estimate #
3/12/2014	5966-G

<b>Name / Address</b>
Sweetwater County Sheriff's Office Joseph Tomich 731 C Street Suite 234 Rock Springs, WY 82901

<b>Ship To</b>
Sweetwater County Sheriff's Office Joseph Tomich 731 C Street Suite 234 Rock Springs, WY 82901

P.O. No.	Terms	Due Date	Project
		3/12/2014	

Item	Description	Qty	Unit Price	Total
FLIR-ANPVS22	FLIR AN/PVS-22 Universal Night Sight - MilSight T105	1.00	8,265.00	8,265.00
Shipping	UPS Ground	1.00	112.18	112.18

			<b>Subtotal</b>	\$8,377.18
<b>Phone #</b>	<b>Fax #</b>	<b>E-mail</b>	<b>Sales Tax (0.0%)</b>	\$0.00
(909) 796-7000	(909) 353-1960	sales@tnvc.com	<b>Total</b>	\$8,377.18
<b>Web Site</b>		http://www.tnvc.com		

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**03OE-02-FIBR** Systems, Fiber Optic

**Description:** Fiber optic systems that permit remote observation during field operations.

**Applicable Grant Programs:** Amtrak , BZPP , IBSGP , LETPA-SHSP , LETPA-UASI , MMRS , OPSG , PSGP , SHSP , THSGP , TSGP , UASI

**Grant Notes:**

**Applicable Core Capabilities:** Environmental Response/Health and Safety , Interdiction and Disruption , Mass Search and Rescue Operations , On-scene Security and Protection , Public and Private Services and Resources

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**03OE-02-LASR** Range Finder, Laser

**Description:** A distance-measuring device capable of instantaneously measuring distance to target with accuracy of +/- one yard/meter.

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**Description:** Optics capable of use in long-range, sometimes long-term, observation of tactical, structural stability, or rescue operations.

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**Grant Notes:**

**Applicable Core Capabilities:** Environmental Response/Health and Safety , Interdiction and Disruption , Mass Search and Rescue Operations , On-scene Security and Protection , Public and Private Services and Resources , Screening , Search , and Detection

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**03OE-02-TILA** Optics, Thermal Imaging and/or Light Amplification

**Description:** Thermal imaging and/or light amplification optics, including night vision equipment and Forward Looking Infrared (FLIR) for search operations involving trapped or lost victims or tactical operations.

**Applicable Grant Programs:** Amtrak , BZPP , IBSGP , LETPA-SHSP , LETPA-UASI , MMRS , OPSG , PSGP , SHSP , THSGP , TSGP , UASI

**Grant Notes:**

**Applicable Core Capabilities:** Environmental Response/Health and Safety , Interdiction and Disruption , On-scene Security and Protection , Public and Private Services and Resources , Screening , Search , and Detection

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**(03OE-03)** Scene Control

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**03OE-03-CACS** System, Capture and Containment

**Description:** Capture and containment system for hazardous material spills (land-based or marine) such as collars and booms.

**Applicable Grant Programs:** Amtrak , LETPA-SHSP , LETPA-UASI , MMRS , OPSG , PSGP , SHSP , THSGP , TSGP , UASI

**Grant Notes:**

**Applicable Core Capabilities:** Environmental Response/Health and Safety , Interdiction and Disruption , Public and Private Services and Resources

---

**03OE-03-GLRL** System, Marking, Green Line/Red Line

**Description:** Marking system, Green Line/Red Line, battery activated or appropriate substitute.

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Interactive versions of this list, including an integrated AEL/SEL display are available on-line at [www.rkb.us](http://www.rkb.us).

*Applicable Grant Programs:* EMPG , RCPGP , SHSP , THSGP , UASI

*Grant Notes:*

*Applicable Core Capabilities:*

*State must have FEMA's approval of a viable inventory management plan, an effective distribution strategy, and sustainment costs for such an effort. Please contact your FEMA Program Analyst for approval or questions.*

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**(21GN) General**

**(21GN-00) ...**

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**21GN-00-CCEQ Equipment, Citizen Corps**

*Description:* Equipment not covered elsewhere that relates to specific training or volunteer assignments for CERT, Neighborhood Watch, VIPS, MRC, and Fire Corps.

*Applicable Grant Programs:* CCP , EMPG , EOC , LETPA-SHSP , LETPA-UASI , MMRS , SHSP , THSGP , UASI

*Grant Notes:* Includes, but is not limited to, whistles, badges, CCP patches, program clothing, vests, duct tape, cutting devices, ponchos, water purification tablets, power cords and strips, fire simulation burn pans, triage tarps, and barrier tape.

*Applicable Core Capabilities:* Community Resilience , Critical Transportation , Interdiction and Disruption , On-scene Security and Protection , Public Information and Warning , Public and Private Services and Resources

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**21GN-00-CNST Consulting Services in Support of Equipment Acquisition**

*Description:* Use of consultants in the design of customized versions of allowable equipment, or to supervise construction/installation of allowable equipment.

*Applicable Grant Programs:* EMPG , EOC , IBSGP , LETPA-SHSP , LETPA-UASI , MMRS , PSIC , SHSP , THSGP , UASI

*Grant Notes:*

*Applicable Core Capabilities:* Community Resilience , Critical Transportation , Economic Recovery , Environmental Response/Health and Safety , Fatality Management Services , Infrastructure Systems , Intelligence and Information Sharing , Interdiction and Disruption , Mass Care Services , Mass Search and Rescue Operations , On-scene Security and Protection , Operational Communications , Operational Coordination , Physical Protective Measures , Planning , Public Health and Medical Services , Public Information and Warning , Public and Private Services and Resources , Risk Management for Protection Programs and Activities , Screening , Search , and Detection , Supply Chain Integrity and Security

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**21GN-00-INST Installation**

*Description:* Installation costs for authorized equipment purchased through FEMA grants.

*Applicable Grant Programs:* BZPP , CCP , EMPG , EOC , IBSGP , IECGP , LETPA-SHSP , LETPA-UASI , MMRS , OPSG , PSGP , PSIC , SHSP , THSGP , TSGP , UASI

*Grant Notes:*

*Applicable Core Capabilities:* Community Resilience , Critical Transportation , Economic Recovery , Environmental Response/Health and Safety , Fatality Management Services , Infrastructure Systems , Intelligence and Information Sharing , Interdiction and Disruption , Mass Care Services , Mass Search and Rescue Operations , On-scene Security and Protection , Operational Communications , Operational Coordination , Physical Protective Measures , Planning , Public Health and Medical Services , Public Information and Warning , Public and Private Services and Resources , Risk Management for Protection Programs and Activities , Screening , Search , and Detection , Supply Chain Integrity and Security

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# BOARD OF COUNTY COMMISSIONERS

## MEETING REQUEST FORM

<p>Date Requested:</p> <p>April 1, 2014</p>	<p>Name &amp; Title of Presenter:</p> <p>Lieutenant Tom Jarvie Krisena Marchal, Grants Manager</p>
<p>Department or Organization:</p> <p>Green River Police Department Grants Admin</p>	<p>Contact Phone &amp; E-mail:</p> <p>Krisena Marchal x3888 marchalk@sweet.wy.us</p>
<p>Exact Wording for Agenda:</p> <p>Approval of Purchases with Homeland Security Grant Funding for the City of Green River</p>	<p>Preference of Placement on Agenda &amp; Amount of Time Requested for Presentation:</p> <p>5 minutes</p>
<p>Will there be Handouts? (If yes, include with meeting request form)</p> <p>Yes</p>	<p>Will handouts require SIGNATURES:</p> <p>No</p>
<p>Additional Information:</p> <p>Requested Action:</p> <p>Motion to approve the purchase of night vision equipment with Homeland Security Grant Funding for the Green River Police Department</p>	

Shopping Cart  
Items: 2 Total: \$8,700.00  
View Cart | Checkout

Login | My Account | Create an Account

- Operator Grip
- Rapid Wraps™ Vinyl
- Night Vision Systems
- Night Vision Accessories
- Thermal Systems
- Thermal Accessories
- ITelligent™ iPhone Adapters
- ITelligent™ iPad Adapters
- Tactical iPhone Cases
- Galaxy SIII Cases
- Lasers & Illuminators
- Lighting
- Infrared Filters
- Holographic Sights
- Helmets

[Home](#) > Your Shopping Cart

### Your Shopping Cart

<input type="checkbox"/>	Item	Price	Quantity	Total	
<input type="checkbox"/>	L-3 Thermal-Eye X320 Part Number: 006971	\$4,350.00	2	\$8,700.00	<input type="button" value="Update"/>
					<input type="button" value="X Remove"/>

With selected items..

#### Estimate Shipping & Tax

Zip/Postal Code:

Subtotal: \$8,700.00

Shipping: -----

Total: \$8,700.00

--- YOU MAY ALSO ---

#### Coupons

Coupon Code:

The safer, easier way to pay

Search Manufacturers  
Select ...

#### Taxes

The following locations are subject to sales tax: California



#### New Customer

Checkout without signing in.  
You will have the option to create an account and save your information at the end of the checkout process.

#### Returning Customer

Log In to save time during the checkout process.

Email Address:

Password: [Forgot Password?](#)

Remember Me



TNVC INC.

1050 Nevada St.  
 Suite 405  
 Redlands, Ca. 92374

# Quotation

Date	Estimate #
3/12/2014	5966-G

<b>Name / Address</b>
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<b>Ship To</b>
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(909) 796-7000	(909) 353-1960	sales@tnvc.com	<b>Total</b>	\$8,377.18
<b>Web Site</b>		http://www.tnvc.com		

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**Grant Notes:**

**Applicable Core Capabilities:** Environmental Response/Health and Safety , Interdiction and Disruption , Mass Search and Rescue Operations , On-scene Security and Protection , Public and Private Services and Resources

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**Description:** A distance-measuring device capable of instantaneously measuring distance to target with accuracy of +/- one yard/meter.

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**Grant Notes:**

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---

**(03OE-03) Scene Control****03OE-03-CACS System, Capture and Containment**

**Description:** Capture and containment system for hazardous material spills (land-based or marine) such as collars and booms.

**Applicable Grant Programs:** Amtrak , LETPA-SHSP , LETPA-UASI , MMRS , OPSG , PSGP , SHSP , THSGP , TSGP , UASI

**Grant Notes:**

**Applicable Core Capabilities:** Environmental Response/Health and Safety , Interdiction and Disruption , Public and Private Services and Resources

---

**03OE-03-GLRL System, Marking, Green Line/Red Line**

**Description:** Marking system, Green Line/Red Line, battery activated or appropriate substitute.

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## BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

<p>Date Requested:</p> <p>April 1, 2014</p>	<p>Name &amp; Title of Presenter:</p> <p>Krisena Marchal, Grants Manager</p>
<p>Department or Organization:</p> <p>Grants Admin</p>	<p>Contact Phone &amp; E-mail:</p> <p>Krisena Marchal x3888 marchalk@sweet.wy.us</p>
<p>Exact Wording for Agenda:</p> <p>Approval of Purchase with Homeland Security Grant Funding for the County Coroner</p>	<p>Preference of Placement on Agenda &amp; Amount of Time Requested for Presentation:</p> <p>5 minutes</p>
<p>Will there be Handouts? (If yes, include with meeting request form)</p> <p>Yes</p>	<p>Will handouts require SIGNATURES:</p> <p>No</p>
<p>Additional Information:</p> <p>Requested Action:</p> <p>Motion to approve the purchase of GPS devices with Homeland Security Grant Funding for the County Coroner</p>	

# Factoryoutletstore.com

1407 Broadway 7th Floor Suite 700  
 NY NY 10018  
 Phone - (800)-816-0810  
 Fax - (646) 792-3324  
 email:sales@factoryoutletstore.com

DATE: 24-Mar

Prepared by: Jarod (extn : 236)

Name:  
 Email:nomism@sweet.wy.us  
 Company

Comments or special instructions:  
 This quote is only valid for five (5) days after above posted date.

Item / Description	Quantity	Unit Price	Discount	Warranty	Total
Garmin TOPO U.S. 24K (010-c0952-00)	2.00	89.95			179.90
Garmin Montana 650t (010-00924-02)	2.00	599.99			\$1,199.98
					\$0.00
Garmin Li-Ion Battery Pack (010-11654-03)	2.00	59.95			\$79.90
					\$0.00
Garmin Lithium-Ion Battery Charger (010-11921-06)	2.00	74.99			149.98
					\$0.00
Garmin AMPS Rugged Mount w/ Audio / Power Cable (010-11654-01)	2.00	55.95			111.90
					\$0.00
Garmin 4GB microSD with SD Adapter					\$0.00
					\$0.00
Garmin 4GB microSD with SD Adapter (010-10683-05)	2.00	\$24.95			\$49.90
					\$0.00
Garmin Auto Suction Cup Mount w/ Speaker (010-11654-00)	2.00	\$47.95			\$95.90
				<b>Sub-Total</b>	\$1,867.46
				<b>Prch ord.</b>	
				<b>Shipping</b>	\$0.00
				<b>Apo charges</b>	
				<b>Proc. (7%)</b>	
				<b>Sub-Total</b>	\$1,867.46
				<b>Ship to NYS?</b>	
				<b>No</b>	
				<b>NYS Sls tax (8.875%)</b>	\$0.00
				<b>Total Due</b>	\$1,867.46

*Description:* Automatic Vehicle Locating (AVL) Systems  
*Applicable Grant Programs:* BZPP, EMPG, EOC, IBSGP, LETPA-SHSP, LETPA-UASI, MMRS, OPSG, PSGP, SHSP, THSGP, UASI  
*Grant Notes:*  
*Applicable Core Capabilities:* Environmental Response/Health and Safety, Interdiction and Disruption, Mass Search and Rescue Operations, On-scene Security and Protection, Operational Communications, Operational Coordination, Public Health and Medical Services, Public and Private Services and Resources, Screening, Search, and Detection

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**04AP-02-DGPS Device, Global Positioning System (GPS)**

*Description:* Global Positioning System (GPS) receiving device, including self-contained handhelds, mobile mounted systems, and accessory devices to enable computers and communications devices.

*Applicable Grant Programs:* BZPP, CCP, EMPG, EOC, FRSGP, IBSGP, LETPA-SHSP, LETPA-UASI, MMRS, OPSG, PSGP, SHSP, THSGP, UASI

*Grant Notes:*

*Applicable Core Capabilities:* Critical Transportation, Environmental Response/Health and Safety, Infrastructure Systems, Intelligence and Information Sharing, Interdiction and Disruption, Mass Search and Rescue Operations, On-scene Security and Protection, Operational Communications, Operational Coordination, Planning, Public Health and Medical Services, Public and Private Services and Resources, Screening, Search, and Detection

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**04AP-02-OAPT System, Operations Area Personnel Tracking and Accountability**

*Description:* Personnel tracking and accountability systems for use in an operations area, including both administrative tracking systems and precision locating and tracking systems.

*Applicable Grant Programs:* BZPP, EMPG, EOC, IBSGP, LETPA-SHSP, LETPA-UASI, MMRS, OPSG, PSGP, SHSP, THSGP, UASI

*Grant Notes:*

*Applicable Core Capabilities:* Environmental Response/Health and Safety, Intelligence and Information Sharing, Interdiction and Disruption, Mass Search and Rescue Operations, On-scene Security and Protection, Operational Communications, Operational Coordination, Public Health and Medical Services, Public and Private Services and Resources, Screening, Search, and Detection

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(04AP-03) Geographical Information Systems (GIS)

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# BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

<p>Date Requested:</p> <p>April 1, 2014</p>	<p>Name &amp; Title of Presenter:</p> <p>Krisena Marchal, Grants Manager David Bottemiller, Fire Warden</p>
<p>Department or Organization:</p> <p>Grants Admin Fire Department</p>	<p>Contact Phone &amp; E-mail:</p> <p>Krisena Marchal x3888 marchalk@sweet.wy.us</p>
<p>Exact Wording for Agenda:</p> <p>Approval of the 2014 Mineral Royalty Grant Agreement and Resolution 14-04-GR-01</p>	<p>Preference of Placement on Agenda &amp; Amount of Time Requested for Presentation:</p> <p>5 minutes</p>
<p>Will there be Handouts? (If yes, include with meeting request form)</p> <p>Yes</p>	<p>Will handouts require SIGNATURES:</p> <p>Yes - by the Chairman</p>
<p>Additional Information:</p> <p>Requested Action:</p> <p>Motion to accept the 2014 Mineral Royalty Grant and Resolution 14-04-GR-01</p>	

STATE OF WYOMING  
STATE LOAN AND INVESTMENT BOARD

**Grant Agreement**

1. **Parties.** The parties to this Agreement are the Wyoming Office of State Lands and Investments (Office of State Lands), whose address is 122 West 25th Street, Cheyenne, Wyoming, 82001, and the grant recipient, Sweetwater County (Grantee), whose address is 80 West Flaming Gorge Way, Suite 19, Green River, WY 82935.
2. **Purpose of Agreement.** On January 16, 2014, the State Loan and Investment Board (SLIB) approved a grant from Chapter 3, Federal Mineral Royalty Capital Construction Account Grants, up to the amount of \$175,000.00, to be used for the following SLIB-approved project:

Tender/Pumper Fire Truck Replacement

The Office of State Lands administers these types of grants. For the above-named project, this agreement shall set out the grant conditions and instructions on how the Office of State Lands will disburse funds for the project.

Additionally, and although not a condition to receiving grant funding under this agreement, the Office of State Lands highly recommends that the governing body of the Grantee attend "Board Training" and keep in contact with the Wyoming Association of Rural Water Systems and/or the Wyoming Association of Municipalities.

3. **Term of Agreement and Required Approvals.** This agreement is effective when all parties have executed it \_\_\_\_\_.
4. **Responsibilities of Grantee.** The Grantee agrees:
  - A. Grantee shall comply with the special conditions set out on Attachment A to this Agreement and incorporated herein by reference.
  - B. The granted funds are to be spent only for the described purpose or project in the submitted application, and for no other purpose or project.
  - C. Requests for disbursements of funds shall be supported by adequate proof submitted by the Grantee showing that such obligations have

been incurred for the purpose for which the grant was made, and are then due and owing.

- D. The Grantee will establish and maintain sufficient internal controls to ensure that grant funds are spent in accordance with this agreement, SLIB rules, and all other state and federal laws.
- E. If any of the granted funds are not utilized for the above-described project or purpose, the Grantee shall repay such funds immediately to the SLIB. The Grantee further agrees to provide the Office of State Lands, upon request, a full and complete accounting as to the use and distribution of the granted funds; said accounting to be done in accordance with generally accepted accounting principles and shall be provided to the SLIB within a reasonable time.
- F. The Office of State Lands, or another approved designee of the SLIB, may perform an audit or examination of the books and records of the grant at any time and without notice, and that the SLIB or its designee may at any time without notice perform on-site visits and inspections of the project being funded.
- G. The Grantee shall comply with all applicable state and federal laws, rules, and regulations, including compliance with the provisions of Wyo. Stat. § 16-6-1001, Article 10, *Capital Construction Projects Temporary Restrictions*, if receiving funding from Chapter 3 Mineral Royalty Grant Program.

5. **Responsibilities of the Office.** The Office of State Lands agrees:

- A. To furnish granted funds only as needed to discharge obligations incurred by the Grantee for its approved project, provided that the obligations incurred are eligible for funding under SLIB Chapter 3 rules, under this agreement and other state law, and provided further that the Grantee is in compliance with this agreement, SLIB rules, and all other state and federal laws.

6. **Special Provisions.**

- A. To request reimbursement for eligible expenditures, a Grant Draft Request (GDR) form must be completed, and submitted (original signatures required) with a copy of each invoice detailing the expenditures, the SLIB share, and SLIB share of Engineering.
  - (i) All GDR forms must be signed by your authorized signatories. By submission of a GDR, the Grantee hereby warrants that the signatories of the grant draft request form are authorized to sign on behalf of the Grantee. It always remains the responsibility of

the Grantee for ensuring that grant funds are spent in accordance with this agreement, and state and federal law.

- (ii) An electronic copy of the GDR form (with or without formulas) is available on our web site, by going to <http://lands.state.wy.us>, clicking on Grants & Loans in the top menu bar, going to "Mineral Royalty Grants" and clicking on "Grant Draft Request". Then, a "File Download" menu will appear—click on Save, and be sure to note where the file is saved. Open the file that you just saved, click on the tab you would like to view or work with, such as Example GDR with formulas, GDR with Formulas, or GDR without Formulas.
- (iii) The Office of State Lands recommends using the GDR with Formulas, to automatically calculate the SLIB Amount for each invoice. Update the form with the following information:

Grant NO.: MRG-13352 Sw.  
SLIB: 50%  
LOCAL: 50%  
Requested By: Sweetwater County  
Project Description: Tender/Pumper Fire Truck Replacement  
D. Amount of Funds Approved for Project: \$175,000.00  
Amount of Engineering Approved for Project should be: \$ .00

In addition, update the following at the bottom of the form:

Type the Name & Title for the By Signature  
Type the Name & Title for the Attest Signature  
Type the Name of the Contact Person  
Type the Phone number of the contact person  
Type the e-mail address of the contact person

Print on Legal paper (11" x 14"), attach the invoices in the order they appear on the GDR, original signatures are required.

- (iv) Upon receipt, the Office of State Lands will review for accuracy, eligibility, and submit for processing. Payments will be issued directly from the Wyoming State Auditor's office, typically on Monday and Thursday of each week.
- (v) To verify a payment, use the on-line payment search at [http://sao.state.wy.us/EFT\\_Search\\_page.htm](http://sao.state.wy.us/EFT_Search_page.htm), on the State Auditor's website, by selecting "Vendor Payments Search" and entering as much information as possible. (The Office of State Lands is linked to Dept 060, you are the vendor, the Document will begin with the Grant number), click "Submit." Once you

have the results, you can click on the titles at the top of the page to sort by column.

- B. Disbursement requests submitted will be paid by percentage only, and not paid in full. The percentage of payment is based on the amount approved by the SLIB as a percentage of the total eligible project cost given in the application. The SLIB's disbursement percentage for this project is 50%.
- C. According to Chapter 3, Section 5(d)(iii), the maximum amount reimbursable for engineering costs is limited to 20% of the grant amount approved, if applicable \$ .00.
- D. If the SLIB provides additional funding for this project, the Office of State Lands will recalculate the disbursement percentage and will make disbursements based upon that percentage. The Office of State Lands will allow additional payments to bring the SLIB's disbursement percentage to the current percentage approved by the SLIB.
- E. For questions about the form, reimbursement process, or eligible items, please contact Cori Phelps (cori.phelps@wyo.gov or 307-777-7453).

## 7. General Provisions.

- A. **Amendments.** Any changes, modifications, revisions, or amendments to this Agreement which are mutually agreed upon by the parties shall be incorporated by written instrument, executed and signed by all parties to this Agreement.
- B. **Applicable Law/Venue.** The construction, interpretation, and enforcement of this Agreement shall be governed by the laws of the State of Wyoming. The Courts of the State of Wyoming shall have jurisdiction over this Agreement and the parties, and the venue shall be the First Judicial District, Laramie County, Wyoming.
- C. **Assignment/Contract Not Used as Collateral.** Neither party shall assign or otherwise transfer any of the rights or delegate any of the duties set out in this Agreement without the prior written consent of the other party. The Grantee shall not use this Agreement, or any portion thereof for collateral for any financial obligation.
- D. **Audit/Access to Records.** The Office of State Lands and its representatives shall have access to any books, documents, papers, electronic data and records of the Grantee which are pertinent to this Agreement.

- E. Compliance with Laws.** The Grantee shall keep informed of and comply with all applicable federal, state, and local laws and regulations in the performance of this Agreement.
- F. Entirety of Agreement.** This Agreement, consisting of seven (7) pages and Attachment A, one (1) page, represents the entire and integrated Agreement between the parties and supersedes all prior negotiations, representations, and agreements, whether written or oral.
- G. Force Majeure.** Neither party shall be liable for failure to perform under this Agreement if such failure to perform arises out of causes completely beyond the control and without the fault or negligence of the nonperforming party. Such causes may include, but are not limited to, acts of God, fires, floods, epidemics, quarantine restrictions, freight embargoes, and unusually severe weather. This provision shall become effective only if the party failing to perform immediately notifies the other party of the extent and nature of the problem, limits delay in performance to that required by the event, and takes all reasonable steps to minimize delays. This provision shall not be effective unless the failure to perform is beyond the control and without the fault or negligence of the nonperforming party.
- H. Indemnification.** Each party to this Agreement shall assume the risk of any liability arising from its own conduct. Neither party agrees to insure, defend or indemnify the other.
- I. Severability.** Should any portion of this Agreement be judicially determined to be illegal or unenforceable, the remainder of the Agreement shall continue in full force and effect, and the parties may renegotiate the terms affected by the severance.
- J. Sovereign Immunity.** The State of Wyoming, the SLIB, the Office of State Lands, and Sweetwater County do not waive sovereign immunity by entering into this Agreement and specifically retain all immunities and defenses available to them as sovereigns pursuant to Wyo. Stat. § 1-39-104(a) and all other applicable law. Designations of venue, choice of law, enforcement actions, and similar provisions should not be construed as a waiver of sovereign immunity. The parties agree that any ambiguity in this Agreement shall not be strictly construed, either against or for either party, except that any ambiguity as to sovereign immunity shall be construed in favor of sovereign immunity.
- K. Third Party Beneficiary Rights.** The parties do not intend to create in any other individual or entity the status of third party beneficiary, and this Agreement shall not be construed so as to create such status. The rights, duties, and obligations contained in this Agreement shall operate only between the parties to this Agreement

and shall inure solely to the benefit of the parties to this Agreement. The provisions of this Agreement are intended only to assist the parties in determining and performing their obligations under this Agreement.

- L. **Titles Not Controlling.** Titles of sections and subsections are for reference only and shall not be used to construe the language in this Agreement.

**THE REMAINDER OF THIS PAGE WAS INTENTIONALLY LEFT BLANK.**

8. **Signatures.** The parties to this Agreement, either personally or through their duly authorized representatives, have executed this Agreement on the dates set out below, and certify that they have read, understood, and agreed to the terms and conditions of this Agreement.

The signatory for the Grantee also hereby certifies that he or she is authorized to sign this Agreement on behalf of the Grantee and bind the Grantee to the terms herein.

The effective date of this Agreement is the date of the signature last affixed to this page.

**WYOMING OFFICE OF STATE LANDS AND INVESTMENTS:**

\_\_\_\_\_  
Bridget Hill, Director

\_\_\_\_\_  
Date

**GRANTEE:**  
Sweetwater County

\_\_\_\_\_  
(Name and Title)

\_\_\_\_\_  
Date

**ATTORNEY GENERAL'S OFFICE: APPROVAL AS TO FORM**

\_\_\_\_\_  
Justin Daraie, Assistant Attorney General

\_\_\_\_\_  
Date

STATE OF WYOMING  
STATE LOAN AND INVESTMENT BOARD

**Grant Agreement  
Attachment A**

Detailed below are the special conditions the Grantee must meet prior to funds being disbursed:

**This award is subject to the following conditions: 1. The unit must meet all applicable NFPA standards. 2. The applicant must competitively bid the unit. The Office will disburse no funds without proof of competitive bidding. 3. It is the applicant's responsibility to decide that the low bid meets bid specifications. 4. It is also the applicant's responsibility to reject any unacceptable low bids, with a report describing all bids received by the applicant to the Office of State Lands and Investments. 5. All approved funding for fire vehicle(s) purchases receive written OSLI staff approval, prior to purchase, to define eligible and ineligible items to be installed on or in the vehicle(s) and it meets the NFPA requirements. 6. The Grantee shall provide a certified written statement outlining the replacement schedule for the vehicles(s) being funded by the State Loan and Investment Board and its plan for replacement of the vehicle(s). The Grantee shall detail its future replacement plan for the vehicle(s) being funded by this grant and specify if it intends to seek any funds under the control of the State Loan and Investment Board to fund such replacement in the future.**

**Resolution 14-04-GR-01**  
**Vehicle Replacement Certification**  
**Tender/Pumper Fire Truck**

WHEREAS, the State of Wyoming State Loan and Investment Board has awarded Sweetwater County \$175,000.00 in Mineral Royalty Grant funding for the purchase of a new Tender/Pumper Fire Truck; and

WHEREAS, Sweetwater County will provide a cash match of \$175,000.00 for the purchase of the new Tender/Pumper Fire Truck; and

WHEREAS, the State of Wyoming State Loan and Investment Board requires that Sweetwater County provide a replacement schedule for the vehicle being funded by the State Loan and Investment Board; and

WHEREAS, Sweetwater County anticipates the new vehicle will need to be replaced in Fiscal Year 2034; and

WHEREAS, Sweetwater County will plan for the future Tender/Pumper Fire Truck replacement by setting up a capital replacement reserve account beginning in Fiscal Year 2030, and budget \$70,000 every Fiscal Year through Fiscal Year 2034.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners in and for Sweetwater County, Wyoming, will not seek any future funding under the control of the State of Wyoming State Loan and Investment Board to fund the replacement of the new Tender/Pumper Fire Truck.

Dated this 1<sup>st</sup> day of April, 2014.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

By: \_\_\_\_\_  
*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*



# BOARD OF COUNTY COMMISSIONERS

## MEETING REQUEST FORM

Date Requested: 3/25/14	Name & Title of Presenter: Dave Bottemiller Fire Warden
Department or Organization: Fire	Contact Phone & E-mail: 922-5361 Bottemillerd@sweet.wy.us
Exact Wording for Agenda: Wyoming State Forestry Emergency Fire Suppression Account letter.	Preference of Placement on Agenda & Amount of Time Requested for Presentation: around SLIB grant for fire truck 10 min
Will there be Handouts? (If yes, include with meeting request form) Yes	Will handouts require SIGNATURES: Yes
Additional Information:	

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: [shoemakers@sweet.wy.us](mailto:shoemakers@sweet.wy.us)
- All handouts are also due by Wednesday at 12:00 p.m. prior to the scheduled meeting date. Handouts may be submitted to Clerk Sally Shoemaker either in person or electronically. ***\*\*If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.\*\****
- Any documents requiring **Board Action** or **signature** are considered agenda items and need to be requested in the same manner.
- All **original** documents requesting action or signature must be submitted to Deputy County Clerk Vickie Eastin. However, a **copy** must be submitted to Sally Shoemaker for distribution of the packet and retention.
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item will be rescheduled.
- In order to determine placement on the agenda, please review the county website ([www.sweet.wy.us/commissioner](http://www.sweet.wy.us/commissioner)) on Thursday afternoon.
- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.
- No handout will be received during a meeting in session.



# Wyoming State Forestry Division

THE FOREST RESOURCE AGENCY OF WYOMING



5500 Bishop Blvd.  
Cheyenne, WY 82002  
Phone: (307) 777-7586

Matthew H. Mead  
Governor

Bill Crapser  
State Forester

Forestry@wyo.gov

March 19, 2014

Sweetwater County Commissioners  
P. O. Box 730  
Green River, WY 82935

Dear Commissioners,

The FY 2015 premium for participation in the Emergency Fire Suppression Account is due by July 15, 2014. As requested, this notice is being distributed during the structuring of your budget for inclusion of this item.

This account offers the most expeditious and effective means of mitigating the impact of a disastrous fire. Your positive consideration of this commitment is encouraged.

Your FY 2015 premium based on 2013 valuation is: \$61,501.86 W.S. 36-1-404 was amended during the 56<sup>th</sup> Legislature, allowing non-participating counties to become a participating county by paying an initial assessment computed for that county under subsection (b) of this section multiplied by three (3). Should you wish to participate in this account, your initial assessment of \$184,505.58 is due July 15, 2014, and made payable to:

Wyoming State Forestry Division  
5500 Bishop Blvd.  
Cheyenne, WY 82002

I, the undersigned, so solemnly swear that this account is just and correct and has not been paid, or any part thereof, by the County of Sweetwater, nor by any individual.

Sincerely yours,

Bill Crapser  
State Forester

FY 2014 Paid Up Counties

Albany	Converse	Goshen	Lincoln	Platte	Washakie
Big Horn	Crook	Hot Springs	Natrona	Sheridan	Weston
Carbon	Fremont	Johnson	Niobrara	Sublette	
		Laramie	Park	Teton	

cc: County Fire Warden

MEMO TO: Bill Crapser, Wyoming State Forester  
FROM: Sweetwater County Commissioners  
SUBJECT: FY 2015 Emergency Fire Suppression Account

- a. Paid-Voucher # \_\_\_\_\_ date.
- b. The County of \_\_\_\_\_ desires not to participate.

\_\_\_\_\_  
Chairman