

April 1, 2014
Green River, WY

The Board of County Commissioners met this day at 8:30 a.m. in Regular Session with all commissioners present. The meeting opened with the Pledge of Allegiance.

Approval of Agenda

Commissioner Van Matre moved to approve the agenda as presented. Commissioner Kolb seconded the motion. The motion carried.

Approval of Minutes: 3-18-14

Chairman Johnson requested to clarify under his comments 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. *Commissioner West moved to approve the minutes with the additions under your comments from the last meeting where it says the commission concurred to accept the ramp maintenance if the Forest Service desires to do so. Commissioner Bailiff seconded the motion.* The motion carried.

Acceptance of Bills

Approval of County Vouchers/Warrants

Commissioner Kolb moved to approve the county vouchers/warrants. Commissioner Van Matre seconded the motion. The motion carried.

CHECK #	PAYEE	DESCRIPTION	AMOUNT
59308	BRIDGER VALLEY ELECTRIC ASSN	ELECTRIC SERVICE	213.38
59309	CENTURYLINK	PHONE BILLS	5,995.99
59310	CENTURYLINK	PHONE BILL	25.25
59311	CENTURYLINK	PHONE BILL	71.94
59312	HOGAN & ASSOCIATES BUILDERS LLC	PAY REQ #2	184,041.90
59313	HOME DEPOT CREDIT SERVICES	SUPPLIES	724.36
59314	PAYMENT REMITTANCE CENTER - 2046	SUPPLIES/BOOKS	2,848.56
59315	PAYMENT REMITTANCE CENTER - 2038	MEAL	5.24
59316	PAYMENT REMITTANCE CENTER - 3438	LODGING/RESERVATIONS/AIRFARE/REGISTRATIONS	17,961.33
59317	PAYMENT REMITTANCE CENTER - 2452	MEALS	73.40
59318	PAYMENT REMITTANCE CENTER - 2494	MEAL	27.10
59319	PAYMENT REMITTANCE CENTER - 2486	MEALS	35.69
59320	PAYMENT REMITTANCE CENTER - 2478	LEGISLATIVE DINNER/MEALS	714.12
59321	PAYMENT REMITTANCE CENTER - 2460	MEALS	57.90
59322	PAYMENT REMITTANCE CENTER - 7081	MEALS	74.59
59323	PAYMENT REMITTANCE CENTER - 6831	MEALS	257.29
59324	QUESTAR GAS	COMMERCIAL GAS SERVICE	9,744.26
59325	ROCKY MTN POWER	ELECTRIC SERVICE	4,700.42
59326	SATCOM GLOBAL LTD	SIM CARDS	136.32
59327	SWEETWATER CABLE TV	BASIC TV SERVICE	55.10
59328	UNION TELEPHONE COMPANY INC	CELL PHONE	5,535.53
59329	VERIZON WIRELESS	PHONES/EQUIPMENT	1,134.09
59330	WEX BANK	FUEL	20,216.17
59331	JUROR/WITNESS	WITNESS FEES/MILEAGE	15.00
59332	JUROR/WITNESS	WITNESS FEES/MILEAGE	15.00
59333	JUROR/WITNESS	WITNESS FEES/MILEAGE	15.00
59334	JUROR/WITNESS	WITNESS FEES/MILEAGE	15.00
59335	JUROR/WITNESS	WITNESS FEES/MILEAGE	15.00
59336	JUROR/WITNESS	WITNESS FEES/MILEAGE	15.00
59337	JUROR/WITNESS	WITNESS FEES/MILEAGE	15.00
59338	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00
59339	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00
59340	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00
59341	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00
59342	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00
59343	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00
59344	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00
59345	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00
59346	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00
59347	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00
59348	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00
59349	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00
59350	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00
59351	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00
59352	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00
59353	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00

59354	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00
59355	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00
59356	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00
59357	JUROR/WITNESS	JUROR FEES/MILEAGE	30.00
59358	JUROR/WITNESS	WITNESS FEES/MILEAGE	31.80
59359	JUROR/WITNESS	WITNESS FEES/MILEAGE	31.80
59360	JUROR/WITNESS	WITNESS FEES/MILEAGE	31.80
59361	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59362	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59363	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59364	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59365	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59366	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
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59372	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59373	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59374	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59375	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59376	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59377	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59378	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59379	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59380	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59381	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59382	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
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59384	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59385	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59386	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59387	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59388	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59389	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59390	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59391	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59392	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59393	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59394	JUROR/WITNESS	JUROR FEES/MILEAGE	46.80
59395	JUROR/WITNESS	JUROR FEES/MILEAGE	120.00
59396	JUROR/WITNESS	JUROR FEES/MILEAGE	120.00
59397	JUROR/WITNESS	JUROR FEES/MILEAGE	120.00
59398	JUROR/WITNESS	JUROR FEES/MILEAGE	187.20
59399	JUROR/WITNESS	JUROR FEES/MILEAGE	187.20
59400	JUROR/WITNESS	JUROR FEES/MILEAGE	187.20
59401	JUROR/WITNESS	JUROR FEES/MILEAGE	187.20
59402	JUROR/WITNESS	JUROR FEES/MILEAGE	187.20
59403	JUROR/WITNESS	JUROR FEES/MILEAGE	187.20
59404	JUROR/WITNESS	JUROR FEES/MILEAGE	187.20
59405	JUROR/WITNESS	JUROR FEES/MILEAGE	187.20
59406	JUROR/WITNESS	JUROR FEES/MILEAGE	187.20
59407	JUROR/WITNESS	JUROR FEES/MILEAGE	187.20
59408	JUROR/WITNESS	WITNESS FEES/MILEAGE	203.16
59409	JUROR/WITNESS	WITNESS FEES/MILEAGE	365.00
59410	G & K SERVICES	CLEANING SERVICES	278.90
59411	AMAZON	WORK CLOTHES	143.80
59412	CENTURYLINK	PHONE BILLS	736.23
59413	DIRECTV	SATELITE TV	16.59
59414	MARLIN LEASING	RENTAL	3,877.56
59415	QUESTAR GAS	COMMERCIAL GAS SERVICE	2,502.34
59416	VERIZON WIRELESS	CELL PHONES	1,080.53
59417	WALMART COMMUNITY/GECRB-SHERIFF	HYGIENE/SNACKS/STAMPS/MEDICAL/OPERATING	1,464.67
59418	WEST SIDE WATER & SEWER DISTRICT	USE FEES	2,199.50
59419	ACCREDITATION AUDIT & RISK	MONTHLY SERVICE	530.00
59420	ACE HARDWARE	SUPPLIES	237.89
59421	ACE HARDWARE #11263-C	SUPPLIES	102.04
59422	ALPINE PURE BOTTLED WATER	COOLER RENTAL/BOTTLED WATER	88.00

59423	APPLIED LOGIC CORPORATION	ANNUAL MAINTENANCE	289.00
59424	AUTOSPA INC	CAR WASH	14.15
59425	BATTERY SYSTEMS	PARTS	84.66
59426	BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	328.24
59427	BENNETT PAINT & GLASS	MATERIALS	48.30
59428	BEST WESTERN - SHERIDAN CENTER	LODGING	143.98
59429	BOB BARKER COMPANY INC	INMATE CLOTHING	1,470.22
59430	BOOKCLIFF SALES INC	SUPPLIES/PARTS	261.03
59431	CARQUEST AUTO PARTS	PARTS	4.38
59432	CARRIER CORPORATION	SERVICE AGREEMENT	676.50
59433	CASTILLON D.D.S., A. BRYCE	INMATE MEDICAL	1,377.00
59434	CASTLE ROCK HOSPITAL DIST	AMBULANCE	12,500.00
59435	CITY OF GREEN RIVER	SHELTER RENT	325.00
59436	CITY OF ROCK SPRINGS	SHELTER RENT	865.04
59437	CNA SURETY	BOND	160.00
59438	COMMUNICATION TECHNOLOGIES INC	RADIO REPAIR	570.00
59439	COPIER & SUPPLY CO INC	MAINTENANCE/OFFICE SUPPLIES	1,515.61
59440	CULLIGAN WATER CONDITIONING	SERVICE CALL/PARTS	230.00
59441	DEDENBACH, MARC T	MILEAGE	73.19
59442	DELL MARKETING L P	EQUIPMENT/PARTS	1,654.09
59443	DEX MEDIA WEST INC	ADVERTISING	11.50
59444	DIVERSIFIED INSURANCE BEN SERV LLC	SELERIX FEES	2,060.28
59445	DIVERSIFIED INSURANCE BEN SERV LLC	CONSULTATION FEES	6,000.00
59446	ED SIDWELL	SUPPLIES	483.97
59447	ELECTRICAL CONNECTIONS INC	BUILDING REPAIR	2,709.79
59448	EMERSON NETWORK POWER/LIBERT	MAINTENANCE	1,770.00
59449	F B MCFADDEN WHOLESALE COMPANY	INVENTORY STOCK	422.70
59450	F B MCFADDEN WHOLESALE COMPANY	INMATE FOOD	8,279.37
59451	FELDERMAN, KIMMIE	POSTAGE STAMPS	49.00
59452	FIRE ENGINEERING COMPANY INC	LABOR/MATERIAL	1,149.00
59453	FLEETPRIDE	REPAIR/MAINTENANCE	180.30
59454	FREMONT MOTOR ROCK SPRINGS INC	PARTS	51.15
59455	FRY'S CUSTOM FLOORS INC	STAIR PARTS	1,589.77
59456	GOVCONNECTION INC	EQUIPMENT	857.00
59457	GRAINGER	OFFICE SUPPLIES	50.76
59458	GREEN RIVER STAR	SUBSCRIPTION	60.00
59459	HAMM-HILLS, LAURA J	TRANSCRIPTION FEES	611.00
59460	HAMPTON INN & SUITES	LODGING/MEALS	1,435.00
59461	HARTON P C, STEVE	ATTORNEY FEES	3,074.16
59462	HIGH SECURITY LOCK & ALARM	KEYS	18.00
59463	HOMAX OIL SALES INC	OIL/DRUM DEPOSIT	1,054.57
59464	IBS INCORPORATED	SUPPLIES	197.18
59465	INDUSTRIAL SOLUTIONS INC	MANAGEMENT SERVICE	717.00
59466	INSULATION INC	CONSTRUCTION	16,068.24
59467	JACK'S TRUCK & EQUIPMENT	REPAIR/MAINTENANCE	3,383.57
59468	JENNY SERVICE CO	INMATE COMMISSARY	2,903.64
59469	KOLB, JOHN K	MILEAGE	1,160.32
59470	KOREM CORPORATION	MAINTENANCE	5,940.00
59471	KRAZY MOOSE	MEALS	174.47
59472	KROGER - SMITH'S CUSTOMER CHARGES	JURY EXPENSES	24.35
59473	LITTLE AMERICA - CHEYENNE	LODGING/MEALS	448.65
59474	LOVELESS, JANET	TRANSCRIPTION	253.50
59475	LYLE SIGNS INC	SIGNS	795.60
59476	MANPOWER	JANITOR/CLEANERS	4,828.90
59477	MATHEY LAW OFFICE - ASSIGNEE	ATTORNEY FEES	5,250.00
59478	MCKEE FOODS CORPORATION	INMATE FOOD	1,323.28
59479	MEADOW GOLD DAIRIES SLC	INMATE FOOD	2,336.40
59480	MEMORIAL HOSPITAL OF SW CO	INMATE MEDICAL	28.00
59481	NAPA AUTO PARTS UNLIMITED	PARTS	919.50
59482	NATIONAL 4-H COUNCIL - SUPPLY SVC	SUPPLIES	89.54
59483	NEVE'S UNIFORMS & EQUIPMENT	EQUIPMENT	535.99
59484	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	120.00
59485	NICHOLAS & COMPANY	INMATE FOOD	1,456.41
59486	NUTECH SPECIALITIES INC	SUPPLIES	149.50
59487	PINEDA, BOBBY WAYNE	ATTORNEY FEES	3,000.00
59488	PM AUTOGLASS INC	WINDSHIELD REPAIR/REPLACEMENT	190.00
59489	POWERCOM	WEB/SNMP CARD	242.00
59490	PROPALMS INTERNATIONAL LIMITED	MAINTENANCE RENEWAL	294.00
59491	PUBLIC AGENCY TRAINING COUNCIL	SEMINAR	990.00

59492	PUBLIC DEFENDER	RENT	2,500.00
59493	QUILL CORPORATION	OFFICE SUPPLIES/EQUIPMENT	1,167.72
59494	R & D SWEEPING & ASPHALT	CRACK SEALING	54,597.39
59495	REAL KLEEN INC	SUPPLIES	155.32
59496	REGIONAL SUPPLY INC	ACCESSORIES	608.22
59497	RICOH PRODUCTION PRINT SOLUTIONS	MAINTENANCE CONTRACT	298.26
59498	ROCK SPRINGS CHAMBER OF COMMERCE	DUES	225.00
59499	ROCK SPRINGS WINNELSON CO	SUPPLIES	103.07
59500	ROCKY MOUNTAIN SERVICE BUREAU INC	COMMISSION FEES	2,274.50
59501	RON'S ACE RENTALS	PARTS	33.69
59502	SHOPKO HOMETOWN - PHARMACY	PRESCRIPTIONS	3,633.92
59503	SKAGGS COMPANIES	UNIFORMS	364.85
59504	SKYWEST AIRLINES INC	AIR SERVICE SUBSIDY	344,834.00
59505	SMYTH PRINTING INC	OFFICE SUPPLIES	194.75
59506	SNAP ON TOOLS	TOOLS	179.95
59507	SODEXO INC & AFFILIATES	MEALS	51.00
59508	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	1,674.56
59509	STANDARD PLUMBING SUPPLY CO	SUPPLIES	29.29
59510	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES	60.75
59511	SUNROC CORPORATION	ROADBASE	5,700.07
59512	SWCO CONSERVATION DISTRICT	ADMINISTRATION/OPERATIONS/TRAVEL	26,882.19
59513	SWEETWATER FAMILY RESOURCE CTR	EXPENSES	3,098.56
59514	SWEETWATER MEDICS LLC	AMBULANCE	21,697.20
59515	SWEETWATER PLUMBING & HEATING	PARTS	79.05
59516	SWEETWATER TROPHIES	SHIPPING	149.91
59517	THE TIRE DEN INC	TIRE REPAIR	204.80
59518	THE UPS STORE - #3042	COPIES/LAMINATING	78.84
59519	TUBBS MD LLC, KENNON C	INMATE MEDICAL	4,200.00
59520	TYLER TECHNOLOGIES INC	TRAINING	3,525.00
59521	U S FOODS INC	INMATE FOOD	4,372.65
59522	UNITED SITE SERVICES	RESTROOM SERVICE	338.61
59523	US TESTING EQUIPMENT LTD	X RAY SYSTEM	61,360.00
59524	VAUGHN'S PLUMBING & HEATING	PARTS/REPAIRS	1,859.22
59525	WATSON, JERNA	MEAL/MILEAGE/SUPPLIES	923.62
59526	WCTA	ANNUAL DUES	100.00
59527	WESTERN WYOMING COLLEGE	OFFICE SUPPLIES	166.39
59528	WESTERN WYOMING FAMILY PLANNING	MEDICATION	1,643.26
59529	WHISLER CHEVROLET COMPANY	PARTS	127.29
59530	WILKERSON IV MD PC, JAMES A	AUTOPSY	1,040.00
59531	WIMACTEL INC	PAYPHONE SERVICE	70.00
59532	WYOMING MACHINERY COMPANY	REPAIR/MAINTANCE	2,852.45
59533	WYOMING STATE 4-H FOUNDATION	MEMBERSHIP DUES	37.50
59534	WYOMING STATE BOARD OF VETERINARY MEDICINE	APPLICATION RENEWAL	100.00
59535	WYOMING STATE FORESTRY DIVISION	TOOLS	100.00
59536	WYOMING WORK WAREHOUSE	WORK CLOTHES	99.99
59537	YOUTH HOME INC	COUNTY FUNDING	16,750.00
		GRAND TOTAL:	\$951,970.33

Commissioner Comments/Reports

Commissioner Van Matre

Commissioner Van Matre reported that former Lincoln County Veteran Service Officer Stacey Sherman is now working in the Rock Springs office and explained that Lincoln County Veteran Service Officer Amanda Berg is currently completing on the job training. Commissioner Van Matre further reported that he spoke with Juvenile Probation Director Karin Kelly, Museum Director Ruth Lauritzen, IT Director Tim Knight and Grants Manager Krisena Marchal. Commissioner Van Matre reported that he attended the Young at Heart Senior Center's board meeting and met with Joint Powers Water Board Acting Manager Barry Cook.

Chairman Johnson

Chairman Johnson reported that he attended the CLG meeting and noted that funding continues to be an issue. Chairman Johnson further reported that he participated, via telephone conference, in the quarterly BLM meeting regarding issues relative to air quality. Chairman Johnson spoke of the decommission areas surrounding the Flaming Gorge area and explained issues relative to the Marsh Creek boat ramp. Chairman Johnson discussed a partnership agreement with the Forest Service relative to supporting the Fire Hole camp ground area. Chairman Johnson explained that he and County Treasurer Robb Slaughter spoke at the Society of Mining Engineers (SME) meeting/dinner. Chairman Johnson explained that he will miss the April 15, 2014 Board of County Commissioners meeting and appointed Commissioner West as Acting Chairman during his absence. Chairman Johnson explained that Commissioner Bailiff will not be present during the April 15, 2014 meeting as well. Chairman Johnson explained that Governor Mead will be in Sweetwater County on April 26, 2014 and would like to meet with the commission. Chairman

Johnson requested that the commission provide a list of items they would like to discuss with Governor Mead. Chairman Johnson encouraged the commission to attend the swearing in ceremony for BLM Rock Springs Field Manager Kimberlee Foster on April 10, 2014.

Commissioner West

Commissioner West reported that he attended the SME dinner/meeting where both County Treasurer Robb Slaughter and Chairman Johnson spoke and noted that it was very informative and well received. Commissioner West reported that he attended meetings for the Specific Purpose Tax Board, Board of Health, Hospital Finance and Audit Committee, Southwest Counseling Service, and toured the HHS Building. Commissioner West noted that Hospice invited him to attend their board meeting to discuss hospice patient care, an inpatient skilled nursing facility and the feasibility study. Lastly, Commissioner West addressed a letter forwarded to the commission from Land Use Director Eric Bingham relative to the Farson fire protection requirements. A lengthy discussion ensued relative to the process and fire code requirements.

Commissioner Bailiff

Commissioner Bailiff reported that he attended meetings for the Ambulance Service Board, Parks and Recreation Board, and visited the County Maintenance Shop. Commissioner Bailiff explained that, while meeting with the Library board, issues were discussed relative to mitigating settling damage to the building. Commissioner Bailiff and Assistant Fire Warden Jessica Knezovich explained the physical fitness/agility requirements of the Fire Department. Following discussion relative to utilizing time to keep physical conditioning requirements intact, the commission concurred to allow fire department staff to work out during business hours as long as it does not interfere with daily operations and overtime does not become an issue. Chairman Johnson requested that Commissioner Bailiff address concerns relative to a pine tree at the county shop and the road to the shooting range.

Commissioner Kolb

Commissioner Kolb reported that he has been working on the court room security evaluation study. Commissioner Kolb explained that the Events Complex Board meeting was cancelled due to the lack of a quorum. Commissioner Kolb reported that he attended the first annual track and field event at the Rock Springs Recreation Center. Commissioner Kolb noted that he spoke with County Treasurer Robb Slaughter, Accounting Manager Bonnie Phillips, County Clerk Dale Davis, Land Use Director Eric Bingham, County Attorney Brett Johnson, Grants Manager Krisena Marchal, Events Complex Director Larry Lloyd, Public Works Director John Radosevich, and Facilities Manager Chuck Radosevich. Lastly, Commissioner Kolb commented that he welcomes reporters to ask questions and inquire about future agenda items.

County Resident Concerns

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

Break

Chairman Johnson called for a break.

Action/Presentation Items

Recognition to Mark Kot for Completing the Collaboration Program in Natural Resources

Chairman Johnson recognized Land Use Specialist Mark Kot for completing the Collaboration Program in Natural Resources.

Enhanced Air Service Cooperative Agreement with Green River and Rock Springs

County Clerk Dale Davis presented the Grant Agreement between the Wyoming Department of Transportation and the Sweetwater County Commission. Following discussion relative to amending the number of agreements voted on throughout the year, Chairman Johnson entertained a motion to approve the Enhanced Air Service Cooperative Agreement as presented and authorize the Chairman to sign said agreement. *Commissioner Kolb made the motion. Commissioner West seconded the motion.* The motion carried.

Month of the Military Child Proclamation

Staff Sergeant Daniel Deboer, Staff Sergeant Lamar Kennah, UW Extension 4-H Educator Sharon Reiter, and Sweetwater County 4-H Council President Christy Wardell were present to request support for the Month of the Military Child Proclamation. Commissioner West read aloud the Month of the Military Proclamation. After expressing appreciation to the military members and family, Chairman Johnson entertained a motion to approve the proclamation. *Commissioner Kolb moved to approve the proclamation. Commissioner Van Matre seconded the motion.* The motion carried.

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 Sweetwater County Board of County Commissioners 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 Sweetwater County to be affixed this 1st day of April Two Thousand Fourteen.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

YWCA Sexual Assault Awareness Month Proclamation

YWCA Executive Director Christie DeGrendele, YWCA Board President Margaret Gibbens, Board Member Rebecca Breismaster, and YWCA Support and Safe House Director Lauren Schoenfeld were present to request support for the YWCA Sexual Assault Awareness Month Proclamation and request permission to display the banner in front of the courthouse. Commissioner Kolb read aloud the YWCA Sexual Assault Awareness Month Proclamation. Chairman Johnson entertained a motion to approve the proclamation. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* The motion carried.

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.

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

Flaming Gorge Days Sponsorship Opportunities

Flaming Gorge Days Sponsorship/VIP Coordinator Dawn Trujillo requested funding for the 2014 Flaming Gorge Days events to be held June 26-28, 2014. Following discussion, *Commissioner West moved to sponsor the Flaming Gorge Days at the weekend Super Sponsor level for \$3,500. Commissioner Van Matre seconded the motion.* The motion carried.

Request for Resolution of Support for Grant Application to Wyoming Arts Council

Museum Director Ruth Lauritzen presented and requested a motion to approve Resolution 14-04-MU-01. Following discussion, *Commissioner Van Matre moved to approve Resolution 14-04-MU-01 in the amount of \$10,000 to support the submission of a Wyoming Arts Council Community Arts Partners Grant Proposal for \$10,000 for the purchase of the New Studio collection for deposit in the collection of the Sweetwater County Museum. Commissioner Bailiff seconded the motion.* The motion carried. Further discussion ensued relative to storing the collection and clarifying that grant submissions be reviewed by Grants Manager Krisena Marchal.

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 \$10,000 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 1st day of April, 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

Request to Replace Vacant Position in the Sheriff's Office

Sheriff Haskell requested authorization to re-staff a position due to the resignation of a patrol deputy. Following discussion, Chairman Johnson entertained a motion to approve replacing the patrol deputy position as presented. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* The motion carried with Commissioner West opposing.

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

Sheriff Haskell and Grants Manager Krisena Marchal presented and requested a motion to approve the purchase of medical supplies and night vision equipment with Homeland Security Grant funding for the Sweetwater County Sheriff's Office. Following discussion, Chairman Johnson entertained a motion to approve the purchase of medical supplies and night vision equipment with Homeland Security Grant funding for the Sweetwater County Sheriff's Office. *Commissioner Van Matre so moved. Commissioner Bailiff seconded the motion.* The motion carried.

Approval of Purchases with Homeland Security Grant Funding for the City of Green River

Grants Manager Krisena Marchal presented and requested a motion to approve the purchase of night vision equipment with Homeland Security Grant funding for the City of Green River. Following discussion, Chairman Johnson entertained a motion to approve the purchase of night vision equipment with Homeland Security Grant funding for the City of Green River. *Commissioner Kolb made the motion. Commissioner Bailiff seconded the motion.* The motion carried.

Approval of Purchase with Homeland Security Grant Funding for the County Coroner

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

Approval of the 2014 Mineral Royalty Grant Agreement and Resolution 14-04-GR-01

Grants Manager Krisena Marchal and Fire Warden Dave Bottemiller presented and requested a motion to accept the 2014 Mineral Royalty Grant and Resolution 14-04-GR-01. Following discussion, Chairman Johnson entertained a motion to accept the 2014 Mineral Royalty Grant and Resolution 14-04-GR-01. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* Following further discussion, the motion carried.

**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 1st day of April, 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

Wyoming State Forestry Emergency Fire Suppression Account Letter

Fire Warden Dave Bottemiller presented the FY 2015 premium for participation in the Emergency Fire Suppression Account received from the Wyoming State Forestry Division. Following discussion, Chairman Johnson entertained a motion to decline to participate in the Wyoming State Forestry Emergency Fire Suppression Account as historically we have done and authorize the Chairman to sign. *Commissioner Van Matre so moved. Commissioner Kolb seconded the motion.* The motion carried.

Break

Chairman Johnson called for a break.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for legal and personnel. *Commissioner Kolb motioned. Commissioner Bailiff seconded the motion.* The motion carried. A quorum of the commission was present.

After coming out of executive session, Chairman Johnson explained that no action was required.

Adjourn

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

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

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
