

April 15, 2014
Green River, WY

The Board of County Commissioners met this day at 8:30 a.m. in Regular Session with Acting Chairman West, Commissioner Kolb and Commissioner Van Matre present. Chairman Johnson and Commissioner Bailiff were excused from the meeting. The meeting opened with the Pledge of Allegiance.

Approval of Agenda

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

Approval of Minutes: 4-1-14 & 4-7-14

Acting Chairman West requested to include under his April 1, 2014 comments that an in-patient skilled nursing facility was discussed at the Hospice Board meeting. *Commissioner Van Matre moved to approve the minutes dated April 1, 2014 and April 7, 2014 with the reflected change. Commissioner Kolb seconded the motion. The motion carried.*

Acceptance of Bills

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

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

CHECK #	PAYEE	DESCRIPTION	AMOUNT
59538-59584 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,459,046.72
59585	CENTURYLINK	PHONE BILLS	1,863.67
59586	CENTURYLINK	PHONE BILLS	5,136.13
59587	ROCK SPRINGS MUNICIPAL UTILITY	WATER SERVICE	3,373.81
59588	ROCKY MTN POWER	ELECTRIC SERVICE	10,887.91
59589	SHEPARD CONSTRUCTION INC	PAYMENT APPLICATION	1,327.50
59590	SWEETWATER CABLE TV	INTERNET SERVICE	115.05
59591	UNION TELEPHONE COMPANY INC	PHONE	43.63
59592	WELLS FARGO	CONFERENCE	4,446.52
59593	WYOMING RETIREMENT SYSTEM	PAYMENT	1,709.22
59594	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	207.17
59595	CITY OF GREEN RIVER	UTILITIES	1,341.00
59596	CITY OF ROCK SPRINGS	BLDG PERMIT	250.00
59597	DIRECTV	SATELITE TV	16.79
59598	QUESTAR GAS	UTILITIES	5,561.34
59599	ROCKY MTN POWER	UTILITIES	6,958.01
59600	SHADOW MOUNTAIN WATER OF WY	WATER	33.80
59601	SWEETWATER CABLE TV	TV SERVICE	55.10
59602	USPS - HASLER	POSTAGE	6,000.00
59603	VERIZON WIRELESS	CELL PHONES	228.03
59604	WYO DEPT OF WORKFORCE SERVICES	WORKER'S COMPENSATION	13,626.22
59605	WYOMING RETIREMENT SYSTEM	VOLUNTEER RETIREMENT	37.50
59606	WYOMING WASTE SERVICES - ROCK	UTILITIES	1,396.71
59607	ACE HARDWARE	SUPPLIES	299.33
59608	ADVANCED MEDICAL IMAGING LLC	AUTOPSY	110.00
59609	AIRGAS USA LLC	SUPPLIES	20.47
59610	ALCOHOL & DRUG TESTING SVCS LLC	PRE-EMPLOYMENT TESTING	198.00
59611	ALL PRO TURBO LINING	EQUIPMENT	522.00
59612	ALLEN MD PC, PATRICK C	AUTOPSY	2,080.00
59613	ALLEN, CHERYL	MILEAGE	268.80
59614	AMERICAN PLANNING ASSOCIATION	MEMBERSHIP	703.00
59615	AUTOSPA INC	CAR WASH	46.45
59616	AWARDS UNLIMITED & ENGRAVING	PLAQUE	64.95
59617	BADGER DAYLIGHTING CORP	EXCAVATION	4,260.00
59618	BATTERY SYSTEMS	BATTERIES	44.51
59619	BENNETT PAINT & GLASS	PARTS	401.00
59620	BITTER CREEK BREWING	MEAL	20.00
59621	BLOEDORN LUMBER	MATERIALS	14.97
59622	BOB BARKER COMPANY INC	INMATE CLOTHING	305.82
59623	BOOKCLIFF SALES INC	SUPPLIES	192.00
59624	CAPITAL BUSINESS SYSTEMS INC	MAINTENANCE	175.01
59625	CARQUEST AUTO PARTS	PARTS	2,024.51
59626	CARTER, MATTHEW K.	OIL	102.36
59627	CASPER PSYCHOLOGICAL SERVICES	FEES/MILEAGE	2,893.80
59628	CHEMICAL TESTING PROGRAM	KITS	5,144.50
59629	CIGNA	INSURANCE PREMIUMS	12,784.39

59630	CIVIL AIR PATROL MAGAZINE	AD	135.00
59631	CLIMB WYOMING	EXPENSES	3,006.68
59632	CODALE ELECTRIC SUPPLY INC	MATERIALS	114.14
59633	COMMUNICATION TECHNOLOGIES INC	SITE RENTAL	200.00
59634	COPIER & SUPPLY CO INC	MAINTENANCE	1,830.00
59635	CREATIVE CULTURE INSIGNIA LLC	BADGES	465.50
59636	DELL MARKETING L P	COMPUTER	1,354.54
59637	DELTA DENTAL	CLAIMS	39,834.90
59638	DELTA RIGGING & TOOLS	SUPPLIES	566.94
59639	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	1,030.14
59640	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	6,000.00
59641	DIXON INFORMATION INC	TESTING	68.00
59642	DJ'S GLASS	REPAIR	180.00
59643	ELECTRICAL CONNECTIONS INC	REPAIRS/SERVICES	1,988.76
59644	F B MCFADDEN WHOLESALE COMPANY	INMATE FOOD	3,505.36
59645	FASTENAL COMPANY	PARTS	43.99
59646	FEDEX	SHIPPING/HANDLING	311.54
59647	FELDERMAN, KIMMIE	MILEAGE	21.28
59648	FIRE ENGINEERING COMPANY INC	SPRINKLERS	1,482.00
59649	FIRST CHOICE FORD	MAINTENANCE	335.78
59650	FLEETPRIDE	PARTS	13.69
59651	FRED PRYOR SEMINARS	SEMINAR	298.00
59652	FREMONT MOTORS ROCK SPRINGS	MAINTENANCE	89.96
59653	G & K SERVICES	CLEANING SERVICE	557.80
59654	GLOBAL ASSETS INTEGRATED	EQUIPMENT	1,454.89
59655	GOLDEN HOUR SENIOR CITIZENS CNTR	BUDGET ALLOCATION	21,709.90
59656	GOVCONNECTION INC	SOFTWARE	484.00
59657	GRAINGER	PART	36.96
59658	GRIFFITH, LYNETTE	MILEAGE	204.96
59659	HAMM-HILLS, LAURA J	TRANSCRIPTION FEES	562.25
59660	HCC LIFE INSURANCE COMPANY	STOP LOSS FEES	24,386.60
59661	HIGH SECURITY LOCK & ALARM	MATERIALS	17,891.29
59662	HOLLAND EQUIPMENT COMPANY	PARTS/SERVICE	760.56
59663	HOMAX OIL SALES INC	FUEL	36,876.94
59664	HORIZON LABORATORY LLC	AUTOPSIES	305.00
59665	HOSE & RUBBER SUPPLY	PARTS	69.35
59666	INDUSTRIAL SOLUTIONS INC	SERVICE	717.00
59667	INDUSTRIAL SUPPLY	SUPPLIES	174.24
59668	INSULATION INC	SERVICE	1,339.06
59669	INTERACT	POSTAGE	67.92
59670	INTERNATIONAL CODE COUNCIL INC	BOOKS	221.00
59671	INTERNATIONAL HOMICIDE	MEMBERSHIP DUES	150.00
59672	ISC INC	EQUIPMENT	5,196.60
59673	JACK'S TRUCK & EQUIPMENT	PART	55.28
59674	JME FIRE PROTECTION	INSPECTION	1,703.90
59675	JOBS AVAILABLE	SUBSCRIPTION	45.00
59676	JOHNSON, WALLY J	MEAL/MILEAGE	290.20
59677	KILMERS BG DISTRIBUTING	ADDITIVES	124.50
59678	KROGER-SMITH'S CUSTOMER CHARGES	CLASS FOOD	124.78
59679	LEXISNEXIS RISK DATA MANAGEMNT INC	USER FEES	703.50
59680	MANPOWER	JANIITORS	4,217.61
59681	MCKEE FOODS CORPORATION	INMATE FOOD	442.32
59682	MEADOW GOLD DAIRIES SLC	INMATE FOOD	685.92
59683	MID-WEST EXTRADITION AGENCY LLC	EXTRADITION	800.00
59684	MODEL SERVICE INC	SIGNS	187.80
59685	MORPHOTRUST USA	EQUIPMENT	19,429.00
59686	MOUNTAIN WEST BUSINESS SOLUTIONS	MAINTENANCE	60.00
59687	MOUNTAINLAND SUPPLY COMPANY	SUPPLIES	602.94
59688	NAPA AUTO PARTS UNLIMITED	MAINTENANCE	84.54
59689	NATIONAL BUSINESS FURNITURE	FURNISHINGS	7,993.32
59690	NET TRANSCRIPTS INC	TRANSCRIPTION	547.30
59691	NG, PAUL	PHOTOS	75.00
59692	NICHOLAS & COMPANY	INMATE FOOD	1,736.74
59693	PACIFIC STEEL & RECYCLING	SUPPLIES	16.20
59694	PLAN ONE/ARCHITECTS	SERVICE	5,794.50
59695	PM AUTOGLASS INC	MAINTENANCE	190.00
59696	QUILL CORPORATION	SUPPLIES	96.48
59697	R S REFRIGERATION SUPPLY	MATERIALS	160.48
59698	RADOSEVICH, JOHN P	SUPPLY	15.89
59699	RDJ SPECIALTIES INC	SUPPLIES	350.09
59700	REAL KLEEN INC	SUPPLIES	332.00
59701	ROCK SPRINGS NEWSPAPERS INC	ADS	183.36

59702	ROCK SPRINGS NEWSPAPERS INC	ADS	7,596.78
59703	ROCK SPRINGS NEWSPAPERS INC	ADS	280.52
59704	ROCK SPRINGS NEWSPAPERS INC	ADS	88.48
59705	ROCK SPRINGS SW CO AIRPORT	BUDGET ALLOCATION	180,992.00
59706	ROCK SPRINGS, GREEN RIVER,	BUDGET ALLOCATION	168,280.75
59707	ROCKY MOUNTAIN SERVICE BUREAU INC	DEBT COLLECTION	1,181.91
59708	RON'S ACE RENTALS	SUPPLIES	174.43
59709	SAFETY-KLEEN SYSTEMS INC	SOLVENT	616.02
59710	SALT LAKE AREA GANG PROJECT	CONFERENCE	450.00
59711	SECRETARY OF STATE	NOTARY FEE	30.00
59712	SHADOW MOUNTAIN WATER OF WY	RENTAL	13.50
59713	SHOPKO STORES OPERATING CO LLC	DOG FOOD	55.96
59714	SIRCHIE FINGER PRINT LABORATORIES	SUPPLIES	1,243.33
59715	SKAGGS COMPANIES	EQUIPMENT	396.84
59716	SODEXO INC & AFFILIATES	FOOD	195.00
59717	STAPLES ADVANTAGE - DEPT LA	SUPPLY	414.92
59718	STERLING COMM & ELECTRONICS	RENT	925.00
59719	SUNROC CORPORATION	ROADBASE	6,242.88
59720	SURFACES INC.	SERVICE	2,268.00
59721	SWEETWATER CO CIRCUIT COURT	WAGE CLAIM	40.00
59722	SWEETWATER COUNTY HEALTH BOARD	BUDGET ALLOCATION	105,865.83
59723	SWEETWATER COUNTY INSURANCE	INSURANCE	294,269.62
59724	SWEETWATER PLUMBING & HEATING	PARTS	178.70
59725	SWEETWATER TRANSIT AUTHORITY	BUDGET ALLOCATION	32,775.00
59726	SWEETWATER TROPHIES	SHIPPING	25.85
59727	SWISHER HYGIENE	SUPPLIES	939.11
59728	TEGELER & ASSOCIATES	NOTARY BOND	50.00
59729	THE SHERWIN-WILLIAMS CO	PAINT	219.45
59730	THE TIRE DEN INC	LABOR	2,554.22
59731	THE UPS STORE - #3042	SHIPPING	104.67
59732	TRANSUNION RISK AND ALTERNATIVE	SUPPLIES	110.00
59733	TRUSTED NETWORK SOLUTIONS INC	EQUIPMENT	695.83
59734	TWO SEASONS LLC	REPAIR	1,698.00
59735	TYLER TECHNOLOGIES INC	MAINTENANCE	17,979.50
59736	U S FOODS INC	INMATE FOOD	1,659.92
59737	ULINE	SUPPLIES	1,136.15
59738	UMR INC	FEES	11,203.84
59739	UNITED SITE SERVICES	SERVICE	146.61
59740	VAN VALKENBURG, ROBERT L	FOOD	45.84
59741	VEHICLE LIGHTING SOLUTIONS INC	LIGHTING	8,331.96
59742	WCTA	REGISTRATION	70.00
59743	WESTERN STATES SHERIFFS' ASSN	SUPPLIES	250.00
59744	WESTERN WYOMING COLLEGE	OFFICE SUPPLIES	150.66
59745	WHISLER CHEVROLET COMPANY	MAINTENANCE	335.46
59746	WHITE MOUNTAIN LUMBER & RENTAL	SUPPLIES	69.41
59747	WILKERSON IV MD PC, JAMES A	AUTOPSY	2,105.00
59748	WILLIAMS SCOTSMAN INC	RENTAL	326.81
59749	WYO GUARDIANS AD LITEM PROGRAM	GAL FEES	1,800.46
59750	WYO LAW ENFORCEMENT ACADEMY	COURSE	425.00
59751	WYOMING MACHINERY COMPANY	LABOR/PARTS	9,407.24
59752	WYOMING ORAL & MAXILLOFACIAL SURGERY PC	DENTAL WORK	390.00
59753	WYO TECHNOLOGY TRANSFER CENTER	REGISTRATION	55.00
59754	YOUNG AT HEART CENTER	BUDGET ALLOCATION	2,631.36
59755	YWCA OF SWEETWATER COUNTY	RENTAL ASSISTANCE	2,100.00
GRAND TOTAL:			2,650,987.89

Warrant No. 59600 in the amount of \$33.80 is not included in Grand Total because it was approved at a previous meeting. The prior approved Warrant No. 58906 was voided and reissued with Warrant No. 59600.

The following bonds were placed on file:

Robbi L. Farrow	School District of BOCES Region V, Treasurer	\$25,000.00
Rich Tyler	RS, GR, SWCO Combined Communications Joint Powers Board, Treasurer	\$50,000.00

TAXPAYER	VALUATION	TAXPAYER	VALUATION
FINLEY RESOURCES INC	-756,236	ANADARKO E&P CO LLP	-34,696

FINLEY RESOURCES INC	-382,193	ANADARKO E&P CO LLP	-57,665
OCTAVIO JOSE	-475	FIDELITY EXPLORATION & PROD	-2,495
OCTAVIO JOSE	-509	MERIT ENERGY	-8,508
ENCANA OIL & GAS (USA)INC	-125,681	MERIT ENERGY	-890
ANADARKO E&P CO LLP	-187	GET N GO NORTH	-41,659

Budget Amendments

Castle Rock Hospital

Accounting Manager Bonnie Phillips presented Resolution 14-04-CL-01. Following discussion relative to the funds being dispersed prior to Castle Rock Hospital District and Missions completing the signed contract, Acting Chairman West entertained a motion to approve Resolution 14-04-CL-01 and issue the budget amendment and warrant contingent upon it meeting the motion that was made in a previous meeting and after review of legal counsel. **Commissioner Kolb moved to approve Resolution 14-04-CL-01 and issue a warrant with a stipulation that it meets the prior resolutions requirements to be issued and have Cliff review said document. Commissioner Van Matre seconded the motion.** Following further discussion, Acting Chairman West opened the public hearing. Hearing no comments, the public hearing was closed. The motion carried.

**RESOLUTION 14-04-CL-01
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to additional operational funding for fiscal year 2014 needed by Castle Rock Hospital District, in the amount of \$515,000,

WHEREAS, representatives from Castle Rock Hospital District came before the Commission on January 21, 2014 to discuss the additional funding needs of Castle Rock Hospital District and a motion passed to provide funding,

WHEREAS, it has been determined that the aforementioned funds need to be transferred within the 2013-2014 County Budget,

WHEREAS, the Notice of Public Hearing has been published in accordance with the regulations and rules governing the budget process and there being no protests filed or expressed to the Board of County Commissioners regarding this amendment to the Sweetwater County Budget at the hearing,

BE IT THEREFORE RESOLVED: that the 2013-2014 fiscal year budget for Sweetwater County be amended to reflect the following budget changes and the County Clerk's office issue a warrant to Castle Rock Hospital District in the amount of \$515,000:

Expenditures Increase General Fund:

Castle Rock Hospital District	\$515,000
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Budget Adjustments Decrease:

Budget Adjustments	\$515,000
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Dated at Green River, Wyoming this 15th day of April, 2014.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Absent
Wally J. Johnson, Chairman

Absent
Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Grants

Accounting Manager Bonnie Phillips presented Resolution 14-04-CL-02. Following discussion, Acting Chairman West opened the public hearing. Hearing no comments, the public hearing was closed. Acting Chairman West entertained a motion to approve Resolution 14-04-CL-02. **Commissioner Kolb moved to approve Resolution 14-04-CL-02. Commissioner Van Matre seconded the motion.** The motion carried.

RESOLUTION 14-04-CL-02
SWEETWATER COUNTY
BUDGET AMENDMENT

DUE to the receipt of eleven grants with expenditures totaling \$620,991 and grant revenues totaling \$390,803,

WHEREAS, the Commission approved the above mentioned grants in previous Regular Commission Board meetings,

WHEREAS, it has been determined that the aforementioned funds need to be included within the 2013-2014 County Budget,

WHEREAS, the Notice of Public Hearing has been published in accordance with the regulations and rules governing the budget process and there being no protests filed or expressed to the Board of County Commissioners regarding this amendment to the Sweetwater County Budget at the hearing,

BE IT THEREFORE RESOLVED: that the 2013-2014 fiscal year budget for Sweetwater County be amended to reflect the following budget changes:

Expenditures Increase Grants:

FY12 Citizen Corps Program Grant		\$2,500
2014 Mineral Royalty Grant	\$	350,000
FY14 HMEP Grant		\$1,875
FY13 EMPG Grant		\$60,000
2011 JABG Amendment & MOU with School District #1		\$15,315
2011 VOA OJJDP		\$33,930
The NRA Foundation Grant Award		\$19,880
Community Development Block Grant		\$50,000
FY13 State Homeland Security Grant		\$69,405
FY13 LETPA		\$15,330
State Homeland Security Grant – Coroner		\$2,756

Expenditure Decrease General Fund:

Potential Grant Match		(\$230,188)
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Revenue Increase Grants:

FY12 Citizen Corps Program Grant		\$2,500
2014 Mineral Royalty Grant		\$175,000
FY14 HMEP Grant		\$1,687
FY13 EMPG Grant		\$30,000
2011 JABG Amendment & MOU with School District #1		\$15,315
2011 VOA OJJDP		\$33,930
The NRA Foundation Grant Award		\$19,880
Community Development Block Grant		\$25,000
FY13 State Homeland Security Grant		\$69,405
FY13 LETPA		\$15,330
State Homeland Security Grant – Coroner		\$2,756

Dated at Green River, Wyoming this 15th day of April, 2014.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Absent
Wally J. Johnson, Chairman

Absent
Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

Commissioner Comments/Reports

Commissioner West

Acting Chairman West reported that he attended the Hospital Board meeting and announced that CEO Jerry Kline is back from an extended leave. Acting Chairman West noted that Mr. Kline invited the commission to have lunch and a private tour of the medical office building. Acting Chairman West further reported that he, along with Commissioners Kolb and Bailiff, attended the swearing in ceremony for BLM Rock Springs Field Office Manager Kimberlee Foster. Acting Chairman West noted that he, Commissioner Kolb and Land Use Director Eric Bingham were present during a telephone conference with School District # 1 Superintendent Paul Grube regarding the concerns of the Farson School with water and fire protection/suppression. Acting Chairman West read aloud a report from Facilities Manager Chuck Radosevich noting that the HHS Building construction is going well and the judicial development plan contract has been reviewed by Deputy County Attorney Cliff Boevers and explained that, with the remaining funds left over from the Circuit Court remodel, the courtroom seating modifications will begin.

Commissioner Kolb

Commissioner Kolb recommended, prior to spending the remaining amount of funds left over from the Circuit Court remodel, to consider waiting until the judicial review is over for any major modifications. Commissioner Kolb reported that he was involved in the courtroom security issues. Commissioner Kolb reported that he attended meetings for the Events Complex, Planning & Zoning, Airport Board, Solid Waste District # 2 Board, School District # 1 Board, and attended the swearing in ceremony for BLM Rock Springs Field Office Manager Kimberlee Foster. Lastly, Commissioner Kolb noted that he spoke with County Assessor Pat Drinkle, County Treasurer Robb Slaughter and County Clerk Dale Davis.

Commissioner Van Matre

Commissioner Van Matre reported that he spoke with VSO Director Larry Levitt, Juvenile Probation Director Karin Kelly, and Grants Manager Krisena Marchal. Commissioner Van Matre further reported that he attended meetings for the Museum Board and Young at Heart Senior Center. Commissioner Van Matre explained that members of the IT and Clerk's office are attending the Munis Software training in San Antonio, Texas.

Commissioner Kolb addressed the courtroom security appropriation and expressed the arduous process relative to the sources of funding.

County Resident Concerns

Acting Chairman West opened county resident concerns. American Legion Post 28 Commander Tony Niemiec expressed concern relative to the Museum Board de-accession policy regarding American Legion documents and requested direction on how to obtain the historical documents. The commission requested that Deputy County Attorney Cliff Boevers review and report to the commission and the Museum Board. Hearing no further comments, the hearing was closed.

Break

Acting Chairman West called for a break.

Action/Presentation Items

Approval of the 2015 TANF-CPI Grant Application Certification

Grants Manager Krisena Marchal and CLIMB Director Brittany Wells presented and requested a motion to approve, and authorize the Chairman to sign, the Fiscal Year 2015 TANF-CPI Grant Application Certification. A CLIMB graduate was also present to explain the success of the program. Following discussion, Acting Chairman West entertained a motion to approve, and authorize the Chairman to sign, the Fiscal Year 2015 TANF-CPI Grant Application Certification. *Commissioner Van Matre moved to approve the Fiscal Year 2015 TANF-CPI Grant Application Certification and authorize the Chairman to sign. Commissioner Kolb seconded the motion.* The motion carried.

Approval of the 2014 High Intensity Drug Trafficking Area (HIDTA) Sub-recipient Grant Award

Grants Manager Krisena Marchal presented and requested a motion to approve, and authorize the Chairman to sign, the 2014 High Intensity Drug Trafficking Area (HIDTA) Sub-recipient Grant Award. Following discussion, Acting Chairman West entertained a motion to approve, and authorize the Chairman to sign, the 2014 High Intensity Drug Trafficking Area (HIDTA) Sub-recipient Grant Award. *Commissioner Kolb moved to approve. Commissioner Van Matre seconded the motion.* Following further discussion, the motion carried.

Request to Replace Vacant Position in Assessor's Office

Chief Deputy Assessor Dave Divis and Human Resource Director Garry McLean requested authorization to re-staff a vacancy for a full time appraisal technician due to the retirement of an employee. Following discussion, *Commissioner Kolb motioned to approve the request. Commissioner Van Matre seconded the motion.* Following further discussion, the motion carried.

Custodial Schedule

Custodial Supervisor Karen Bailey and Human Resource Director Garry McLean requested the authorization to replace Manpower employees with two full time and two part time county employees. Acting Chairman West asked for clarification if a resolution should be brought before the board for this issue. Following discussion, Commissioner Kolb proposed having a resolution and budget amendment drafted to approve having two full time and two part time employees. Acting Chairman West questioned if his discussion was in the form of a motion. *Commissioner Kolb made the motion based upon the recommendation. Commissioner Van Matre seconded the motion.* The motion carried.

Asset Donations and Disposal

Purchasing Manager Marty Dernovich explained that the purchasing office is updating the asset register and has received requests for donations of surplus assets and requested a motion to authorize the transfer and disposal of inventory. Following a lengthy discussion regarding recording all county assets, **Commissioner Kolb motioned to approve the request. Commissioner Van Matre seconded the motion.** The motion carried.

Ms. Dernovich explained that the IT Department has four surplus computers to donate and the Golden Hour Senior Center expressed interest. **Commissioner Van Matre moved to approve the donation of those computers to the Golden Hour Senior Center. Commissioner Kolb seconded the motion.** The motion carried.

Commissioner Kolb moved to approve the American Legion Archie Hay Post Number 24 surplus donation of one server. Commissioner Van Matre seconded the motion. The motion carried.

Following discussion relative to who has the authorization for disposing assets, the commission requested that Ms. Dernovich bring a recommendation/policy to the commission regarding how to address the current issue and to ensure that exceeding authority does not happen again. **Commissioner Kolb motioned to dispose of the Rapid Scan 620 XR Imaging Machine. Commissioner Van Matre seconded the motion.** The motion carried.

National Library Week Proclamation/One Book Donation

Sweetwater County Library Director Jason Grubb and Public Relations Specialist Lindsey Travis presented and requested support for the National Library Week 2014 Proclamation. **Commissioner Van Matre read the proclamation aloud noting that it was the motion to support the request. Commissioner Kolb seconded the motion.** The motion carried. Mr. Grubb and Ms. Travis presented the commission with One Book One Wyoming.

NATIONAL LIBRARY WEEK 2014 - PROCLAMATION

WHEREAS, libraries help lives change in their communities, campuses and schools;

WHEREAS; librarians work to meet the changing needs of their communities, including providing resources for everyone and bringing services outside of library walls;

WHEREAS, libraries and librarians bring together community members to enrich and shape the community and address local issues;

WHEREAS, libraries provide technology and access to downloadable content such as e-books;

WHEREAS, libraries continuously grow and evolve in how they provide for the needs of every member of their communities;

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, be it resolved that I (name, title of official) proclaim National Library Week, April 14-19, 2014. I encourage all residents to visit the library this week to take advantage of the wonderful library resources available @ your library. Lives change @ your library.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

____ Absent _____
Wally J. Johnson, Chairman

____ Absent _____
Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Impact Assistance Agreement- Simplot Phosphates, LLC

Land Use Director Eric Bingham explained that The Industrial Siting Division has determined that Sweetwater County and the cities of Rock Springs and Green River are primarily impacted from the Simplot Phosphates expansion project and are eligible for impact assistance. Mr. Bingham further explained that on April 3, 2014, Chairman Johnson, Rock Springs Mayor Demshar, and Green River Mayor Castillon met and agreed on the split of Sweetwater County 40%, City of Rock Springs 40% and City of Green River 20% contingent upon the Board of County Commissioners and respective city

council approval. Following discussion, *Commissioner Kolb moved to approve. Commissioner Van Matre seconded the motion.* The motion carried.

Lunch

Acting Chairman West recessed the meeting for lunch. After the lunch break, Acting Chairman West opened the afternoon session.

Planning & Zoning- Public Hearing

Sweetwater County Solid Waste Disposal District # 2 Conditional Use Permit- Sanitary Landfill

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 14-04-ZO-01. Solid Waste Board representative Sue Rigano and Davis & Cannon, LLP Attorney J. Mark Davis were present. Following discussion, Acting Chairman West opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Kolb motioned to approve Resolution 14-04-ZO-01. Commissioner Van Matre seconded the motion.* The motion carried.

**RESOLUTION 14-04-ZO-01
SWEETWATER COUNTY SOLID WASTE DISPOSAL DISTRICT #2
CONDITIONAL USE PERMIT AMENDMENT
SANITARY LANDFILL**

WHEREAS, Sweetwater County Solid Waste Disposal District #2 has requested a Conditional Use Permit for the operation of a sanitary landfill in accordance with Section 6 of the Sweetwater County Zoning Resolution. This Conditional Use will be operated on land owned by the Bureau of Land Management and described as:

A tract of land that is described as the Southeast of the Northwest of the Northeast (SEWNNE), Southwest of the Northeast of the Northeast (SWNENE), Northwest of the Southeast of the Northeast (NWSENE), and Northeast of the Southwest of the Northeast (NESWNE) quarters of Section 14, Resurvey Township 19 North, Range 94 West, of the Sixth Principal Meridian, Sweetwater County, Wyoming and that is more particularly described as follows: BEGINNING at the Southwest-Northeast 1/64th corner of said Section 14 that is a 3” nominal standard B.L.M. iron pipe with brass cap stamped SW-NE 1/64 S14 1983 MAP 544, said point being the TRUE POINT OF BEGINNING; Thence North 0°02’27” East for a distance of 1317.33 feet to the Northwest-Northeast 1/64th corner of said Section 14 that is a 3” nominal standard B.L.M. iron pipe with brass cap stamped NW-NE 1/64 S14 1983 MAP 544; Thence North 89°10’11” East for a distance of 654.01 feet to the Center-North-Northeast 1/64th corner of said Section 14 that is a 3” nominal standard B.L.M. iron pipe with brass cap stamped C-N-NE 1/64 S14 1981 MAP 544; Thence North 89°11’24” East for a distance of 654.25 feet to the Northeast-Northeast 1/64th corner of said Section 14 that is a 3” nominal standard B.L.M. iron pipe with brass cap stamped NE-NE-1/64 S14 1983 MAP 544; Thence South 0°02’40” East for distance of 1314.66 feet to the Southeast-Northeast 1/64th corner of said Section 14 that is a 3” nominal standard B.L.M. iron pipe with brass cap stamped SE-NE 1/64 S14 1983 MAP 544; Thence South 89°03’53” West for a distance of 655.22 feet to the Center-South-Northeast 1/64th corner of said Section 14 that is a 3” nominal standard B.L.M. iron pipe with brass cap stamped C-S-NE 1/64 S14 1981 MAP 544; Thence South 89°03’49” West for a distance of 655.04 feet to the Southwest-Northeast 1/64th corner and the POINT OF BEGINNING. The above described tract contains an area of 39.551 acres, more or less, and is subject to any rights-of-way and/or easements which have been legally acquired. The basis of bearing for said tract is North 00°02’27” East from the Southwest-Northeast 1/64th corner to the Northwest Northeast 1/64th corner of said Section 14.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on April 15, 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 for a period of 50 years.

Dated this 15th day of April, 2014.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

____ Absent _____
Wally J. Johnson, Chairman

____ Absent _____
Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Kauppi Wireline Services Conditional Use Permit- Storage of Explosives

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 14-04-ZO-02. Kauppi Wireline Service President Don Kauppi was present. Following discussion, Acting Chairman West opened the public hearing. County Fire Code Enforcer Jim Zimmerman explained that the reason for the conditional use permit amendment was for safety reasons. Hearing no further comments, the public hearing was closed. *Commissioner Kolb moved to approve Resolution 14-04-ZO-02. Commissioner Van Matre seconded the motion.* The motion carried.

**RESOLUTION 14-04-ZO-02
KAUPPI WIRELINE SERVICE CONDITIONAL USE PERMIT
STORAGE OF EXPLOSIVES**

WHEREAS, Kauppi Wireline Service has requested a Conditional Use Permit for the storage of 50# of explosives as per Section 6 of the Sweetwater County Zoning Resolution. This Conditional Use will be operated on land owned by Donald and Marlene Kauppi and described as:

B&R Subdivision, Lot 3, Sweetwater County, Wyoming

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on April 15, 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 conditions:

- 1. The Conditional Use Permit is approved for a period of 5 years.

Dated this 15th day of April, 2014.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Absent
Wally J. Johnson, Chairman

Absent
Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

William Taliaferro/Nelson Property Consulting Variance from Growth Management Plan Section 7.5 Installation of Public Water Line

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 14-04-ZO-03. Property Owner William Taliaferro and Nelson Property Representative Tara Nelson were present. Following discussion, Acting Chairman West opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Van Matre so moved for approval of Resolution 14-04-ZO-03 WRT1 subdivision variance for public water requirements. Commissioner Kolb seconded the motion.* The motion carried.

**RESOLUTION 14-04-ZO-03
WRT1 SUBDIVISION
VARIANCE - PUBLIC WATER REQUIREMENTS**

WHEREAS, William R. Taliaferro has requested a Variance from Section 7.5 of the Sweetwater County Growth Management Plan regarding public water requirements for the WRT1 Subdivision which is legally described as:

A Parcel of land located in the NE ¼, NE ¼ of Section 13, T18N, R106W, 6th P.M., Sweetwater County, Wyoming, being more particularly described as follows: BEGINNING at the Northeast corner of said Section 13 running thence S 0°01'25": W, 1279.77 feet along the East line thereof to a point on the North Right-of-Way of Lagoon Road from which the North 1/16th corner of said Section 13 bears S 0°01'25" W, 40.00 feet; thence along the North Right-of-Way of Lagoon Road N 89°42'36" W, 1116.70 feet; thence continuing along said North Right-of-Way N 0°17'24" E, 50.00 feet;thence continuing along said North Right-of -Way N 89°42'36" W, 200.00 feet to a point on the West line of the NE ¼ NE ¼ of said Section 13 from which the Northeast 1/16th corner bears S 0°0'0" E, 90.00 feet;thence N 0°0'0 " W,

1229.15 feet along the West line of the NE ¼ NE ¼ of the said Section 13 to the East 1/16th corner thereof;thence S 89°44'12" E, 1316.97 feet along the North line of said Section 13 to the POINT OF BEGINNING. Said Parcel containing 38.42 Acres, more or less. Said Parcel being subject to any easements of record.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on April 15, 2014 and has given due consideration to all the evidence and testimony presented at the hearing;

NOW THEREFORE BE IT RESOLVED that the Sweetwater County Board of Commissioners hereby APPROVES this Variance.

Dated this 15th day of April, 2014.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

____ Absent _____
Wally J. Johnson, Chairman

____ Absent _____
Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

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

____ Absent _____
Wally J. Johnson, Chairman

____ Absent _____
Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
