

**NOTICE- THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS
WILL MEET IN REGULAR SESSION ON TUESDAY, June 3, 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: 5-20-14

ACCEPTANCE OF BILLS

Approval of County Vouchers/Warrants
Approval of Abates/Rebates

PUBLIC HEARING

Budget Amendment-Facilities

COMMISSIONER COMMENTS/REPORTS

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

COUNTY RESIDENT CONCERNS

9:30

ACTION/PRESENTATION ITEMS

9:40 Compensation for Election Judges, County Counting &
Canvassing Boards

9:45 Introduction of new JPWD General Manager, Fred Ostler

9:55 Approval of the Interlocal Agreement for the 2014 Justice
Assistance Grant Program

PUBLIC HEARING

10:00 Randall Berger Variance to allow motorcross track as an accessory
use in residential zone district

ACTION/PRESENTATION ITEMS CONTINUED

- 10:30** Washam Creek Subdivision amended final plat
- 10:35** Washam Creek Subdivision partial release of escrow funds
- 10:40** Amended resolution for SWCSWD # 2, Conditional Use Permit
- 10:45** Discussion of littering reward resolution
- 10:50** Tri-County VSO Memorandum of Understanding
- 11:00** Skywest Airlines- Minimum Revenue Guarantee
- 11:30** Prevention Management Organization of Wyoming 16 Month Report
- 11:40** Request for additional seasonal staff in Engineering Office
- 11:45** Award of the 2013/2014 CMAQ Project
- 11:50** Award of the 2014 Paint Striping Project
- 11:55** Award of the 2014 Chip Seal Project

OTHER

EXECUTIVE SESSION(S) AS NEEDED

Legal/Personnel

ADJOURN

May 20, 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 West moved to approve the agenda. Commissioner Van Matre seconded the motion.
The motion carried.

Deputy County Attorney Greg Blenkinsop introduced himself and explained that he will be the representative during the Board of County Commissioners meeting. The commission expressed their appreciation to Mr. Blenkinsop.

Approval of Minutes: 5-6-14

Commissioner Kolb moved to approve the minutes dated May 6, 2014. Commissioner Van Matre seconded the motion. Commissioner West requested to clarify under his commissioner comments that, during planned renovations on the HHS Building, saw cutting was done in the basement which exposed a void underneath the basement floor. AML was contacted and soon thereafter contracted with a company to come in and drill test bore holes to determine whether it was subsidence and backfill any voids with grout. During one of the bore hole drilling operations, the friction between the bit and the coal caused a coal fire which was quickly mitigated. *Commissioner Kolb moved to amend the motion to reflect Commissioner West's comments. Commissioner West seconded the motion.* The amended motion carried. The original motion carried.

Acceptance of Bills

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

Commissioner West moved to approve acceptance of the bills. Commissioner Kolb seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
59999	JURORS/WITNESSES/BAILIFFS	JUROR FEES	30.00
60000	JURORS/WITNESSES/BAILIFFS	JUROR FEES	30.00
60001	JURORS/WITNESSES/BAILIFFS	JUROR FEES	30.00
60002	JURORS/WITNESSES/BAILIFFS	JUROR FEES	30.00
60003	JURORS/WITNESSES/BAILIFFS	JUROR FEES	30.00
60004	JURORS/WITNESSES/BAILIFFS	JUROR FEES	30.00
60005	JURORS/WITNESSES/BAILIFFS	JUROR FEES	30.00
60006	JURORS/WITNESSES/BAILIFFS	JUROR FEES	30.00
60007	JURORS/WITNESSES/BAILIFFS	JUROR FEES	30.00
60008	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60009	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60010	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60011	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60012	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60013	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60014	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60015	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60016	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60017	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60018	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60019	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60020	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60021	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60022	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60023	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60024	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60025	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60026	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60027	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60028	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60029	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60030	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60031	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60032	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60033	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60034	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60035	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60036	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60037	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60038	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60039	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60040	JURORS/WITNESSES/BAILIFFS	JUROR FEES	46.80
60041	JURORS/WITNESSES/BAILIFFS	JUROR FEES	58.00
60042	JURORS/WITNESSES/BAILIFFS	JUROR FEES	350.00
60043	JURORS/WITNESSES/BAILIFFS	JUROR FEES	350.00
60044	JURORS/WITNESSES/BAILIFFS	JUROR FEES	350.00
60045	JURORS/WITNESSES/BAILIFFS	JUROR FEES	350.00

60046	JURORS/WITNESSES/BAILIFFS	JUROR FEES	350.00
60047	JURORS/WITNESSES/BAILIFFS	JUROR FEES	350.00
60048	JURORS/WITNESSES/BAILIFFS	JUROR FEES	350.00
60049	JURORS/WITNESSES/BAILIFFS	JUROR FEES	350.00
60050	JURORS/WITNESSES/BAILIFFS	JUROR FEES	501.20
60051	JURORS/WITNESSES/BAILIFFS	JUROR FEES	501.20
60052	JURORS/WITNESSES/BAILIFFS	JUROR FEES	501.20
60053	JURORS/WITNESSES/BAILIFFS	JUROR FEES	501.20
60054	JURORS/WITNESSES/BAILIFFS	JUROR FEES	854.00
60055	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	25.29
60056	CITY OF GREEN RIVER	UTILITIES	1,485.95
60057	PURCHASE POWER	POSTAGE	200.00
60058	QUESTAR GAS	UTILITIES	4,923.05
60059	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	3,548.58
60060	ROCKY MTN POWER	UTILITIES	6,563.35
60061	SWEETWATER CABLE TV	INTERNET	115.05
60062	WEST SIDE WATER & SEWER DISTRICT	USE FEES	2,199.50
60063	WYOMING RETIREMENT SYSTEM	RETIREMENT	1,666.56
60064	WYOMING RETIREMENT SYSTEM	RETIREMENT	37.50
60065	WYOMING WASTE SERVICES - RS	UTILITIES	914.74
60066	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	180.20
60067	CAPITAL BUSINESS SYSTEMS INC	CONTRACT	360.50
60068	CENTURYLINK	PHONE BILL	19,309.28
60069	DIRECTV	SATELITE TV	15.99
60070	PITNEY BOWES INC	SUPPLIES	70.07
60071	QUESTAR GAS	UTILITIES	32.83
60072	ROCKY MTN POWER	UTILITIES	1,440.80
60073	SATCOM GLOBAL INC	SIM CARDS	136.32
60074	SWEETWATER CABLE TV	SERVICE	55.10
60075	VERIZON WIRELESS	PHONE BILL	228.07
60076	WEX BANK	FUEL	21,781.38
60077	WYOMING DEPT OF WORKFORCE SVC	WORKER'S COMP	14,346.16
60078	WYOMING WASTE SERVICES - ROCK	UTILITIES	484.52
60080	ACE HARDWARE	MAINTENANCE	308.85
60081	ACE HARDWARE #11263-C	TOOLS	377.03
60082	ALCOHOL & DRUG TESTING SVCS LLC	PRE-EMPLOYMENT TESTING	101.00
60083	ALLEN, CHERYL	MEALS/MILEAGE	286.10
60084	ALPINE PURE BOTTLED WATER	RENTAL	117.50
60085	ALPINE PURE SOFT WATER	SALT DELIVERY	262.50
60086	APEX SOFTWARE	MAINTENANCE RENEWAL	1,230.00
60087	BAILIFF, GARY M	MILEAGE	53.76
60088	BOOKCLIFF SALES INC	CLOTHING, TOOL	301.70
60089	CARQUEST AUTO PARTS	SUPPLIES	801.97
60090	CASTILLON D.D.S., A. BRYCE	INMATE MEDICAL	1,579.00
60091	CHEMATOX LABORATORY INC	SCREENING	280.00
60092	CITY OF ROCK SPRINGS	SHELTER RENT	2,555.80
60093	CJ SIGNS	DECALS	150.00
60094	CLIMB WYOMING	EXPENSES	4,219.59
60095	COMMUNICATION TECHNOLOGIES INC	PARTS	2,428.11
60096	COPIER & SUPPLY CO INC	SUPPLIES	134.00
60097	DELL MARKETING L P	COMPUTER	2,575.89
60098	DELTA DENTAL	CLAIMS	32,824.85
60099	DESERT VIEW ANIMAL HOSPITAL	K9 FOOD	126.56
60100	TIMOTHY A EAGLER, ATTY AT LAW LLC	ATTORNEY FEES	650.00
60101	ELECTRICAL CONNECTIONS INC	REPAIRS	1,698.68
60102	EXECUTIME SOFTWARE LLC	MAINTENANCE	5,775.00
60103	FEDEX	TRANSPORTATION	36.03
60104	FIRST CHOICE FORD	PARTS	688.58
60105	FLAMING GORGE DAYS INC	SPONSORSHIP	3,500.00
60106	G & K SERVICES	CLEANING SERVICES	278.90
60107	GARFIELD CNTY ASSOCIATE COURT	SERVICE FEES	4.00
60108	GOLDEN HOUR SENIOR CITIZENS CENTER	BUDGET ALLOCATION	25,709.90
60109	GRAINGER	PARTS	17.46
60110	HAMM-HILLS, LAURA J	TRANSCRIPTION FEES	1,352.00
60111	HARTON P C, STEVE	ATTORNEY FEES	1,996.90
60112	HCC LIFE INSURANCE COMPANY	STOP LOSS FEES	24,409.92
60113	HI-TECH AUTO BODY	REPAIR	2,560.00
60114	HIGH SECURITY LOCK & ALARM	ALARM MONITORING	625.00
60115	HOMAX OIL SALES INC	FUEL	25,793.93
60116	HOSE & RUBBER SUPPLY	PARTS	225.58
60117	HOWARD SUPPLY COMPANY, LLC	TOOL	48.61
60118	IBARRA, JOSEFINA	MEALS/MILEAGE	511.38
60119	IBS INCORPORATED	SHOP SUPPLIES	423.46
60120	INBERG-MILLER ENGINEERS	SPEED STUDIES	3,304.91
60121	INDUSTRIAL SUPPLY	SUPPLIES	476.26
60122	ISC INC	MAINTENANCE	2,590.00
60123	JENNY SERVICE CO	INMATE FOOD	1,861.86
60124	JME FIRE PROTECTION INC	MAINTENANCE	772.75
60125	JOHNSON, WALLY J	MILEAGE	67.20
60126	KRAZY MOOSE	MEALS	142.95
60127	KROGER-SMITH'S CUSTOMER CHRGES	SUPPLIES	362.85
60128	L N CURTIS & SONS	PARTS	573.00
60129	LEVITT, LARRY	MILEAGE	203.84
60130	LEXISNEXIS RISK DATA MNGMNT INC	CHARGES	281.00

60131	LOVELESS, JANET	TRANSCRIPTION	838.50
60132	MANPOWER	JANITOR/CLEANERS	1,813.12
60133	MARCHAL, KRISENA	MILEAGE	16.80
60134	MATHEY LAW OFFICE - ASSIGNEE	ATTORNEY FEES	6,240.00
60135	MEDICALPRODUCTS LTD INC	SUPPLIES	1,883.16
60136	MEMORIAL HOSPITAL OF SW CO	TITLE 25 PATIENTS	74,165.83
60137	MOBIL SATELLITE TECHNOLOGIES	BROADBAND SERVICE	2,988.00
60138	MOORE, DANIELLE	MEALS	29.22
60139	MOUNTAIN BAY SCUBA 06	ACCESSORIES	67.00
60140	MOUNTAIN WEST BUS SOLUTIONS	SERVICE	30.00
60141	NIELSEN D.S.W., ERIC	PRE-EMPLOYMENT TEST	250.00
60142	NORTH AMERICAN RESCUE LLC	SUPPLIES	6,929.66
60143	NUTECH SPECIALTIES INC	SUPPLIES	353.55
60144	ONE TIME VENDOR	GRADUATION APPLICATION	550.00
60145	OT SPORTS BAR	MEAL	74.00
60146	PACIFIC STEEL & RECYCLING	SUPPLIES	16,693.96
60147	PHILLIPS, BONNIE	BOOKS,LICENSE,DUES	851.30
60148	PINEDA, BOBBY WAYNE	ATTORNEY FEES	3,650.00
60149	PMS SCREEN PRINTING	CLOTHING	30.00
60150	PUBLIC DEFENDER	RENT	2,500.00
60151	PUEBLO COUNTY SHERIFF'S OFFICE	SERVICE	37.70
60152	QUILL CORPORATION	OFFICE SUPPLIES	539.44
60153	RADAKOVICH, LAUREN R	MEALS	29.31
60154	REILLY, CARLA S	PUBLIC DEFENDER	600.00
60155	RICHARDS, ALBERT K	MEAL	31.44
60156	ROCK SPRINGS NEWSPAPERS INC	AD	4,715.62
60157	ROCK SPRINGS NEWSPAPERS INC	AD	202.07
60158	ROCK SPRINGS NEWSPAPERS INC	AD	116.36
60159	ROCKY MNTN SERVICE BUREAU INC	COMMISSION	977.22
60160	SHADOW MOUNTAIN WATER OF WY	BOTTLED WATER	47.30
60161	SHORT ACTION CUSTOMS	PARTS	339.75
60162	SIX STATES DISTRIBUTORS INC	PARTS	805.36
60163	SKAGGS COMPANIES	UNIFORM	1,837.70
60164	SODEXO INC & AFFILIATES	MEAL	300.00
60165	SPAN PUBLISHING INC	DIRECTORY	149.00
60166	STERLING COMM & ELECTRONICS	REPEATER	1,902.47
60167	SUNROC CORPORATION	ROADBASE	1,407.61
60168	SWEETWATER CO SCHOOL DIST #1	SALARIES & BENEFITS	5,597.66
60169	SWEETWATER CO SHERIFF	CHESTER MAILINGS	685.91
60170	SWEETWATER CNTY HEALTH BOARD	BUDGET ALLOCATION	105,625.83
60171	SWEETWATER COUNTY INSURANCE	INSURANCE CLAIMS	287,791.74
60172	SWEETWATER TROPHIES	PLAQUE	45.00
60173	SWICK'S MATCO TOOLS	TOOLS	52.80
60174	TASC CLIENT SERVICES	FSA ADMIN FEES	1,017.90
60175	THE MASTER'S TOUCH LLC	SUPPLIES	1,731.35
60176	THE PARTRIDGE PSYCH GROUP PLLC	EVALUATION	300.00
60177	THE TIRE DEN INC	TIRES	576.00
60178	THOMPSON INFORMATION SERVICES	SUBSCRIPTION	1,725.00
60179	THOMSON REUTERS-WEST PMT CNTR	INFORMATION CHARGES	1,187.11
60180	TRANSUNION RISK AND ALTERNATIVE	SUPPLIES	110.00
60181	TYLER TECHNOLOGIES INC	TRAINING	2,350.00
60182	UMR INC	FEES	11,225.12
60183	UNITED SITE SERVICES	SERVICE	146.61
60184	VAN MATRE, DON	MEALS/MILEAGE	304.65
60185	VISION SERVICE PLAN	PREMIUMS	4,809.17
60186	WACERS	DUES	50.00
60187	WADE'S REFRIGERATION	PARTS & REPAIR	522.50
60188	WESTERN STATES SHERIFFS' ASSN	PADFOLIOS	728.00
60189	WESTERN WYO COMMUNITY COLLEGE	SEMINAR	70.00
60190	WESTERN WYO FAMILY PLANNING	BUDGET ALLOCATION	2,011.85
60191	WILLIAMS SCOTSMAN INC	RENTAL	326.81
60192	WYOMING DEPT OF TRANSPORTATION	PERU BRIDGE	321.95
60193	WYOMING DEPT OF TRANSPORTATION	CITATION	63.31
60194	WYO GUARDIANS AD LITEM PROGRAM	GAL FEES	6,313.43
60195	WYO LAW ENFORCEMENT ACADEMY	SEMINAR	575.00
60196	WYO STATE BOARD OF PHARMACY	REGISTRATION	80.00
60197	WYOMING.COM	EMAIL	4.00
60198	YOUNG AT HEART CENTER	CSBG	2,490.77
60199	YWCA OF SWEETWATER COUNTY	BUDGET ALLOCATION	20,076.63
		GRAND TOTAL:	838,216.70

Warrant No. 60079 is not listed and will be approved at the next County Commissioners' meeting.

The following bonds were placed on file:

Susan Carnes	Town of Wamsutter, Clerk Treasurer	\$ 50,000.00
Donna Little-Kaumo	SWCO School District #2, Superintendent	\$100,000.00
Lisa M. Taruffelli	City of Rock Springs, Clerk/Treasurer	\$100,000.00

Commissioner Comments/Reports

Commissioner Bailiff

Commissioner Bailiff reported that he attended the following meetings: Tri-Partite Board, Star Transit Board, Library Board, and the Combined Communications Joint Powers Board. Commissioner Bailiff explained that he received a call relative to a Planning & Zoning hearing and referred the caller to Commissioner Kolb. Lastly, Commissioner Bailiff expressed his displeasure with a Green River Star editorial.

Commissioner Kolb

Commissioner Kolb reported that he attended meetings for Planning & Zoning, the Airport Joint Powers Board, Communities Protecting the Green and also attended a conference call regarding the SkyWest flight from Rock Springs to Salt Lake City. Commissioner Kolb spoke that he worked with an unhappy constituent regarding a nuisance issue. Commissioner Kolb noted that he spoke with IT Director Tim Knight, Accounting Manager Bonnie Phillips, County Clerk Dale Davis, County Treasurer Robb Slaughter and Land Use Director Eric Bingham. Lastly, Commissioner Kolb expressed that he filed for re-election.

Commissioner Van Matre

Commissioner Van Matre reported that Veteran Service Office Director Larry Levitt continues to work with the Memorandum of Understanding between Lincoln and Sublette Counties. Commissioner Van Matre reported that he met with Juvenile Probation Director Karin Kelly and the Museum Board and noted that the American Legion is planning on moving to their new building in July. Commissioner Van Matre noted that he met with IT Director Tim Knight, Grants Manager Krisena Marchal and explained that he and Commissioner West attended a meeting with BP Representative Cindy DeLancey. The commission discussed the utilization and cost of a county vehicle for VSO Director Larry Levitt.

Chairman Johnson

Chairman Johnson recognized the passing of a past Rocket Miner newspaper reporter Joel Gallob. Chairman Johnson reported that he attended the Federal Agency meeting and met with Rock Springs Mayor Demshar and Green River Mayor Castillon. Chairman Johnson acknowledged the reorganization of Planning & Zoning and expressed appreciation to the staff for the difference they have made in simplifying the process. Chairman Johnson expressed his displeasure with the amount of littering occurring in Sweetwater County and recommended, per state statute, to enforce fines. A discussion ensued relative to offering a reward, educating the citizens and enforcing fines/tickets. Chairman Johnson instructed Public Lands Director Eric Bingham to present a resolution during an upcoming meeting addressing the issues. Chairman Johnson reported that he attended a meeting with Representative Lummis and expressed his disappointment with representation. Chairman Johnson explained that, on the WLCI project list, four projects were voted upon and he expressed that the vote was flawed and that he submitted a letter of protest. Chairman Johnson stated that his number one vote will be for the Bitter Creek Drop Structure but he will try to get funding for the fencing around Little Mountain as well. Chairman Johnson explained that he received a call relative to Mineral X and explained that aerial exploration will take place next week. Chairman Johnson explained that he received a call from a concerned citizen relative to handicap parking on the west side of the courthouse. Commissioner West explained that he personally spoke with the gentleman and the issue is being reviewed.

Commissioner West

Commissioner West provided an overview of Facilities Manager Chuck Radosevich's staff report relative to the progress of the HHS building, judicial development plan, CDC landscaping, fire department improvements, circuit court/SLIB projects, Rock Springs office re-roof and the Green River library. Commissioner West reported that Memorial Hospital of Sweetwater County has entered into a partnership agreement with the University of Utah and recently entered into a preferred provider contract with Air-Med and explained that residents are not precluded from utilizing Guardian Flight as citizens can specify whose services they wish to use.

Commissioner Kolb expressed recognition to Planning and Zoning Technician Cindy Sheehan for playing a key role in the department.

County Resident Concerns

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

Action/Presentation Items

Board Appointment- Miners Hospital (4 Year Term)

Following discussion, *Commissioner West moved to appoint Grant Christensen to the Miners Hospital Board. Commissioner Kolb seconded the motion.* The motion carried.

Resolution Ordering Inclusion of Additional Real Property into the West Side Water & Sewer District

County Clerk Dale Davis presented Resolution 14-05-CC-01. Following discussion, Chairman Johnson entertained a motion to approve Resolution 14-05-CC-01. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* The motion carried.

RESOLUTION NO. 14-05-CC-01

A RESOLUTION ORDERING INCLUSION OF ADDITIONAL REAL PROPERTY INTO THE WEST SIDE WATER AND SEWER DISTRICT, SWEETWATER COUNTY, WYOMING, PURSUANT TO W.S. 41-10-103

WHEREAS, there has been filed with the Sweetwater County Clerk a Resolution ordering the inclusion of additional real property into the West Side Water and Sewer District, Sweetwater County, Wyoming; and

WHEREAS, it appears from the record of proceedings of the Board of Directors of the West Side Water and Sewer District that all requirements imposed by Wyoming law for the inclusion of real property into a water and sewer district have been complied with by said Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, SWEETWATER COUNTY, WYOMING, AS FOLLOWS:

Section 1. That it be, and it is hereby, ordered that the following described real property be included within the West Side Water and Sewer District:

EXHIBIT A

SE1/4 of Section 13, Township 18 North, Range 106
West of the 6th Principal Meridian, Sweetwater
County, Wyoming.

PASSED AND APPROVED this 20th day of May, 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

Break

Chairman Johnson called for a break.

Request to Increase Number of Full-Time Equivalent Positions (FTE's) in Clerk's Office

Human Resource Manager Garry McLean explained that a number of requests have been made relative to full time equivalent positions due to the Affordable Healthcare Act. Mr. McLean and County Clerk Dale Davis presented Resolution 14-05-HR-01. Following discussion, Chairman Johnson entertained a motion to approve Resolution 14-05-HR-01, a resolution authorizing the County Clerk to increase the number of full time equivalent positions in the County Clerk's office for FY 14-15 by changing classification of a part time employee to full time. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* Following further discussion and a roll call vote, the motion carried with Commissioner Kolb voting nay due to not wanting government to grow.

RESOLUTION 14-05-HR-01

A RESOLUTION AUTHORIZING THE COUNTY CLERK TO INCREASE THE NUMBER OF FULL TIME EQUIVALENT POSITIONS (FTES) IN THE COUNTY CLERK'S OFFICE FOR FY 14-15 BY CHANGING CLASSIFICATION OF A PART-TIME EMPLOYEE TO FULL-TIME

WHEREAS, Sweetwater County currently employs an individual on a part-time basis at 35 hours per week to perform the duties of Document Scanner.

WHEREAS, the Document Scanner plays a vital role in the Clerk's Office, converting historical paper documents into a digital searchable format.

WHEREAS, The Patient Protection and Affordable Care Act (PPACA) requires employers to offer health insurance benefits to employees who regularly work 30 hours or more per week.

WHEREAS, Sweetwater County must abide by the provisions of the PPACA and offer health insurance benefits to employees working 30 hours or more per week.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SWEETWATER COUNTY COMMISSIONERS that the Sweetwater County Board of County Commissioners approves and authorizes the

Clerk to increase the number of full-time equivalent (FTE) positions in the Clerk's budget for FY 14-15, by changing the classification of the Document Scanner to full-time, effective July 1, 2014.

Adopted and approved this the 20th day of May, 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

Request to Increase Number of Full-Time Equivalent Positions in Coroner's Office

Human Resource Manager Garry McLean and County Coroner Dale Majhanovich presented Resolution 14-05-HR-02. Following discussion, Chairman Johnson entertained a motion to approve Resolution 14-05-HR-02, a resolution authorizing the County Coroner to increase the number of full time equivalent positions in the Coroner's office for FY 14-15 by hiring two part time casual employees. *Commissioner West moved to approve Resolution 14-05-HR-02. Commissioner Kolb seconded the motion.* Following discussion, the motion carried.

RESOLUTION 14-05-HR-02

A RESOLUTION AUTHORIZING THE COUNTY CORONER TO INCREASE THE NUMBER OF FULL-TIME EQUIVALENT POSITIONS (FTES) IN THE CORONER'S OFFICE FOR FY 14-15 BY HIRING 2 PART TIME CASUAL EMPLOYEES

WHEREAS, the Coroner is the legal / medical office mandated by the Statutes of the State of Wyoming to investigate and assist in the determination of the manner and cause of deaths occurring within Sweetwater County.

WHEREAS, the Coroner directs medical and legal investigations of death cases that come under the jurisdiction of the office.

WHEREAS, Pursuant to W.S. § 7-4-102, the Coroner may appoint deputy coroners, who shall serve in the absence or inability of the coroner and who shall receive compensation as the board of county commissioners determines by resolution.

WHEREAS, the Coroner requests to add 2 casual part-time employees to the Coroner's budget, for FY 2014-2015. Said employees will be paid \$500 per month. Benefits will include, FICA, Workers' Compensation, retirement benefits.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SWEETWATER COUNTY COMMISSIONERS that the Sweetwater County Board of County Commissioners approves and authorizes the Coroner to increase the number of full-time equivalent (FTE) positions in the Coroner's budget for FY 14-15, to include 2 part-time casual employees.

Adopted and approved this the 20th day of May, 2014.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Request to Increase Number of Full-Time Equivalent Positions in Custodial Department

Human Resource Manager Garry McLean and Custodial Manager Karen Bailey presented Resolution 14-05-HR-03. Following discussion, Chairman Johnson entertained a motion to approve Resolution 14-05-HR-03. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried.

RESOLUTION 14-05-HR-03

A RESOLUTION AUTHORIZING THE CUSTODIAL MANAGER OF THE CUSTODIAL DEPARTMENT TO INCREASE THE NUMBER OF FULL-TIME EQUIVALENT POSITIONS IN THE CUSTODIAL DEPARTMENT

WHEREAS, the Custodial Department in the past has used contract labor through temporary services to meet staffing demands.

WHEREAS, the use of contract labor is limited because such labor cannot operate County vehicles and equipment due to restrictions under the Wyoming Governmental Claims Act for indemnification of independent contractors.

WHEREAS, the contract labor has experienced high turnover and dissatisfaction due to the low wages they receive from the contract firm.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SWEETWATER COUNTY COMMISSIONERS that the Sweetwater County Board of County Commissioners approves and authorizes the custodial department to hire two (2) full-time custodians and two (2) part-time custodians in lieu of hiring contract labor.

BE IT FURTHER RESOLVED, that the Board of County Commissioners directs the County Clerk to prepare a budget amendment to the Facilities budget, transferring the remainder of funding in the Professional Services Line Item (Account # 001-10-14-1400-423.200) into the associated employment cost line items of the facilities budget as detailed in the attached Salary and Benefit Analysis – Custodial Positions prepared by Human Resources.

Adopted and approved this the 20th day of May, 2014.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

Human Resource Manager Garry McLean and Custodial Manager Karen Bailey presented Resolution 14-05-HR-04. *Commissioner West moved to approve Resolution 14-05-HR-04. Commissioner Bailiff seconded the motion.* The motion carried.

RESOLUTION 14-05-HR-04

A RESOLUTION AUTHORIZING THE CUSTODIAL MANAGER OF THE CUSTODIAL DEPARTMENT TO INCREASE THE NUMBER OF FULL-TIME EQUIVALENT POSITIONS (FTES) IN THE CUSTODIAL DEPARTMENT FOR FY 14-15 BY HIRING AN ADDITIONAL PART TIME CUSTODIAN DUE TO THE ADDITION OF THE BROADWAY BUILDING .

WHEREAS, Sweetwater County has purchased the building located at 333 Broadway, Rock Springs, Wyoming to provide office space for existing County Departments and County Agencies.

WHEREAS, the Broadway building will be open and available for occupation approximately on December 1, 2014.

WHEREAS, the Custodial Department will be responsible for cleaning the Broadway Building and currently does not have enough staff available to clean an additional building.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SWEETWATER COUNTY COMMISSIONERS that the Sweetwater County Board of County Commissioners approves and authorizes the Custodial Manager to increase the number of full-time equivalent (FTE) positions in the Custodial budget for FY 14-15, by hiring an additional part-time custodian at 29 hours per week, effective December 1, 2014.

Adopted and approved this the 20th day of May, 2014.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

Request to Increase Number of Full-Time Equivalent Positions in Detention Center & Transfer Full-Time Custodian to Custodial Budget

Human Resource Manager Garry McLean and Sheriff Haskell presented Resolution 14-05-HR-05. Following discussion, Chairman Johnson entertained a motion to approve Resolution 14-05-HR-05, a resolution authorizing the transfer of a position from the Detention Center to the Custodial Department and change the classification to full time. *Commissioner Van Matre so moved. Commissioner Bailiff seconded the motion.* The motion carried.

RESOLUTION 14-05-HR-05

A RESOLUTION AUTHORIZING TRANSFER POSITION FROM DETENTION CENTER TO CUSTODIAL DEPARTMENT AND CHANGE CLASSIFICATION TO FULL TIME

WHEREAS, the Sheriff has historically hired a Custodial person to clean the Detention Center.

WHEREAS, it has becoming apparent that one person cannot perform all cleaning, including the heavy cleaning duties. Additionally, it is also difficult for one person to provide coverage when there is an absence due to vacation, sick leave, turnover etc.

WHEREAS, the existing employee is part-time at 35 hours per week

WHEREAS, The Patient Protection and Affordable Care Act (PPACA) requires employers to offer health insurance benefits to employees who regularly work 30 hours or more per week.

WHEREAS, The Sheriff and the Custodial Manager agree that moving the custodial position from the Detention Center budget to the Custodial Department budget will be mutually beneficial.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SWEETWATER COUNTY COMMISSIONERS that the Sweetwater County Board of County Commissioners approves and authorizes changing the classification of the part time custodian to full time, effective July 1, 2014

BE IT FURTHER RESOLVED, BY THE BOARD OF SWEETWATER COUNTY COMMISSIONERS that the resulting full time custodial position currently in the Detention budget be transferred to the Custodial Department budget, effective July 1, 2014.

Adopted and approved this the 20th day of May, 2014.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

ATTEST:

John K. Kolb, Member

Don Van Matre, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

Request to Change Classification of Deputy to Corporal

Human Resource Manager Garry McLean, Sheriff Haskell and Sergeant Joe Tomich presented Resolution 14-05-HR-06. Following discussion, Chairman Johnson entertained a motion to approve Resolution 14-05-HR-06, a resolution authorizing the change of classification of Patrol Deputy Position to Corporal Deputy. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* Following further discussion, the motion carried.

RESOLUTION 14-05-HR-06
A RESOLUTION AUTHORIZING CHANGE CLASSIFICATION OF PATROL DEPUTY POSITION TO CORPORAL DEPUTY

WHEREAS, in 2010 the Patrol Division in the Sheriff's Department was reorganized, resulting in the 3 patrol sergeants assuming other duties within the organization (1 Security, 1 detective, 1 operations).

WHEREAS, to provide adequate supervision it is required to have at least 1 deputy of the rank of corporal per shift. Under the current 8 hour shift schedule, more supervisors would be required.

WHEREAS, under the proposed 12 hour shift schedule, proper shift supervision could be achieved with one additional corporal.

WHEREAS, the details of the 12 hour shift plan are detailed in the attached documentation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SWEETWATER COUNTY COMMISSIONERS that the Sweetwater County Board of County Commissioners approves and authorizes one (1) additional Corporal position in the Patrol Division, with no increase to full time equivalent (FTE) count, effective immediately.

Adopted and approved this the 20th day of May, 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

Break

Chairman Johnson called for a break.

Update from Castle Rock Hospital District

Castle Rock Hospital District CEO Bailie Dockter, Board Member Bob Gordon and Attorney George Lemich updated the commission relative to the transition with privatizing the local nursing home and noted that the new name is Mission at Castle Rock Rehabilitation Center. As for Castle Rock Hospital District, they plan to keep the commission informed and explained that, moving forward, their financial outlook is better and the change was necessary to keep the district alive. They expressed their appreciation to the commission for all their assistance. The commission thanked Castle Rock Hospital District for all of their assistance and for keeping the commission apprised of the obstacles they were facing and looking into solutions.

Information on the 2014 Session Laws of Wyoming, Chapter 26, Section 316

Grants Manager Krisena Marchal explained that, in 2014, the Wyoming Legislature appropriated \$70 million in Countywide Consensus Grant funding to counties via block allocations based on formulas in the legislative appropriation and noted that the funding will become available on July 1, 2014. Ms. Marchal explained that the Sweetwater County portion for the BYE 15/16 is \$4,606,214.00 and the local distribution of the funding must be certified by resolution by the county and the Cities of Rock Springs and Green River. Ms. Marchal requested guidance on how the commission would like to proceed with scheduling a meeting and to determine what the Sweetwater County Countywide Consensus Grant projects/priorities will be. The commission concurred to hold a special meeting in mid-June.

Release of Letter of Credit for Double J Subdivision

Land Use Director Eric Bingham explained that Owner Jeff Fritz has requested a release of a letter of credit in the amount of \$5,000.00 and noted that Public Works Director John Radosevich inspected and accepted all improvements. Owner Jeff Fritz was present. *Commissioner West moved to release the letter of credit for Double J Subdivision in the amount of \$5,000.00. Commissioner Kolb seconded the motion.* The motion carried.

Overview of Language Amendments to the Zoning Resolution

Land Use Director Eric Bingham provided an overview of language amendments to the zoning resolution. Following discussion, the commission thanked staff for simplifying the procedures. P&Z Commission Chairman James Reinard also expressed his appreciation to Commissioner Kolb and staff.

County Road Clean-up Agreement with Sagehoppers 4-H Club

Public Works Director John Radosevich presented the County Road Cleanup Program Agreement between Sweetwater County and Sagehoppers 4-H Club (aka the "Cleanup Team") to assist in the cleanup of county roads. Following discussion, *Commissioner West moved to approve the County Road Cleanup Program Agreement between Sweetwater County and Sagehoppers 4-H Club for cleaning up JY Road, which is a county road, from Mile Post 0 to mile post 1.9 beginning June 1, 2014 and continuing until notification by either party, in writing of termination by choice or for cause and authorize the Chairman to sign on the county's behalf. Commissioner Kolb seconded the motion.* The motion carried.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for legal, real estate 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.

Lunch

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

Chairman Johnson entertained a motion to amend the afternoon session by arranging the public hearings as indicated: 1. Ed Harberston Washam Creek Subdivision Amended final Plat, 2. Rescission of MOU for Washam Creek Subdivision Final Plat, 3. Vacation of Washam Creek Subdivision Final Plat, 4. Clyde Owen/Modern Corrals Conditional Use Permit Corrals for Profit, Gain or Personal Use. *Commissioner Kolb moved to amend the agenda as requested by the Chairman. Commissioner West seconded the motion.* With no discussion, the motion was approved.

Public Hearing

Ed Harberston- Washam Creek Subdivision- Amended Final Plan

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 14-05-ZO-01. Owner Ed Harberston was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Kolb moved to approve Resolution 14-05-ZO-01 -- adding the language "contingent upon meeting Wyoming DEQ licensing requirements certification". Commissioner Van Matre seconded the motion.* The motion carried.

RESOLUTION 14-05-ZO-01

ED HARBERTSON AMENDED FINAL PLAT WASHAM CREEK SUBDIVISION

WHEREAS, Ed Harbertson has requested approval, in accordance with Section 5.d of the Sweetwater County Subdivision Regulations, for the Amended Final Plat of the Washam Creek Subdivision. This application is to be located a parcel of land owned by Ed Harbertson and described as:

WASHAM CREEK SUBDIVISION, LOTS 1 THROUGH 5, SWEETWATER COUNTY, WYOMING

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on May 20, 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. Approval is contingent upon the Town of Manila water operators obtaining Wyoming Department of Environmental Quality operator certification and any other applicable DEQ requirements.

Dated this 20th day of May, 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

Rescission of Memorandum of Understanding

Planner III Steve Horton presented the Rescission of Memorandum of Understanding between Edward Harberston, the owner and developer of the Washam Creek Subdivision, and the Sweetwater County Commission. Owner Ed Harberston was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Van Matre moved for affirmative consideration of the Rescission of Memorandum of Understanding for the Washam Creek Subdivision Final Plat. Commissioner West seconded the motion.* The motion carried.

Vacation of Washam Creek Subdivision Final Plat

Planner III Steve Horton presented Resolution 14-05-CC-02. Owner Ed Harberston was present. Following discussion, Chairman Johnson opened the public hearing. Mr. Harberston questioned the water lines and fulfilling requirements. Hearing no further comments, the public hearing was closed. *Commissioner West moved to approve Resolution 14-05-CC-02, Washam Creek Subdivision Plat Vacation contingent upon the Washam Creek Subdivision Amended Plat becoming approved. Commissioner Kolb seconded the motion.* The motion carried.

**RESOLUTION 14-05-CC-02
WASHAM CREEK SUBDIVISION PLAT VACATION**

WHEREAS, Ed Harbertson has requested a Plat Vacation for Washam Creek Subdivision for a parcel legally described as:

WASHAM CREEK SUBDIVISION, LOTS 1 THROUGH 5, SWEETWATER COUNTY, WYOMING

WHEREAS, the Sweetwater County Board of County Commissioners has considered this request.

NOW THEREFORE BE IT RESOLVED, that the applicant's request be APPROVED.

Dated this 20th day of May, 2014.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Clyde Owen/Modern Corrals- Conditional Use Permit- Corrals for Profit, Gain or Personal Use

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 14-05-ZO-02. Owner Clyde Owen was present. Following discussion, Chairman Johnson opened the public hearing. Resident John Dolsey was present to express his support. Hearing no further comments, the public hearing was closed. *Commissioner Bailiff moved to approve the Conditional Use Permit, Resolution 14-05-ZO-02. Commissioner West seconded the motion.* Following further discussion, the motion carried.

**RESOLUTION 14-05-ZO-02
CLYDE OWEN CONDITIONAL USE PERMIT
CORRALS FOR PROFIT, GAIN OR PERSONAL USE**

WHEREAS, Clyde Owen has requested a Conditional Use Permit for the operation of Modern Corrals, a horse corral business as per Section 6 of the Sweetwater County Zoning Resolution. This Conditional Use will be operated on land owned by Anadarko E&P Co., LLP and described as:

A total of 11.4 acres located in Sweetwater, Wyoming Township: 18 North Range: 105 West Section 1 part of the NW1/4 SW1/4 comprised of two adjoining tracts containing 5.5 acres and 5.9 acres, more or less, more specifically described as: TRACT 1: Tract 1 containing 5.5 acres BEGINNING at a point of beginning being Longitude: 109°12'45.114" West and Latitude: 41°33'56.814" North. THENCE as follows: North 37°37'52" East a distance of 35 feet and, North 26°44'22" East a distance of 24 feet and, North 0°24'31" East a distance of 92 feet and, North 03°55'28" East a distance of 113 feet and, North 02°28'6" East a distance of 92 feet and, North 56°35'24" East a distance of 83 feet and, North 59°19'44" East a distance of 240 feet and, South 89°52'5" East a distance of 94 feet and, South 89°52'4" East a distance of 125 feet and, South 01°5'9" East a distance of 554 feet and, North 89°52'5" West a distance of 500 feet, back to the PLACE OF BEGINNING and containing 5.5 acres. TRACT 2: Tract 2 containing 5.9 acres BEGINNING at a point of beginning being Longitude: 109°12'45.012" West and Latitude: 41°33'51.713" North. THENCE as follows: North 01°5'14" West a distance of 428 feet and, North 01°5'19" West a distance of 88 feet and, South 89°52'5" East a distance of 500 feet and, South 01°5'9" East a distance of 88 feet and, South 01°5'7" East a distance of 428 feet and, North 89°52'5" West a distance of 500 feet, back to the PLACE OF BEGINNING and containing 5.9 acres.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on May 20, 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 property on which the Conditional Use is operated is limited to a total of 56 animals.
2. A manure management plan suitable to the Land Use Office must be submitted.
3. A dust control plan suitable to the Land Use Office must be submitted.
4. Facility upgrades, repairs and replacements must be aesthetically pleasing and in earthtone colors.
5. The Conditional Use Permit is valid for a period of 2 years with one 3 year renewal allowed to be approved by the Land Use Office.

Dated this 20th day of May, 2014.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

Action/Presentation Items

Water Management and Drought Planning in the Colorado River Basin

Colorado River Coordinator Steve Wolff provided a PowerPoint presentation on water management and drought planning in the Colorado River Basin. Chairman Johnson opened public comments. Residents present to comment and question were: John Hay III, Bryan Seppie, Dan Budd, Ann Strand-Budd, and Bill Taliaferro. The commission expressed their appreciation to Mr. Wolff for the presentation and welcomed him to come back to discuss further as information becomes available and expressed how important the water is to Sweetwater County.

Adjourn

There being no further business to come before the Board this day, the meeting was adjourned subject to the call of the Chairman. Immediately following the regularly scheduled meeting, the commission conducted the Fiscal Year 2015 budget workshop.

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

	DATE	AMOUNT	WARRANT #'S
EAL	5/23/2014	34,701.24	60201-60218
EAL	5/30/2014	260,969.93	
EAL	6/3/2014	770,808.04	
EAL			

	AMOUNT	Check #	Advice #
Payroll Run	9,636.85	60079	11223
Payroll Run	4,101.18	60200	11224

TOTAL AMOUNT \$1,080,217.24

Vouchers in the above amount are hereby approved and ordered paid this date of 06/03/2014

Wally J. Johnson, Chair

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Attest:

County Clerk

Reid O. West, Member

Authorization for Abate/Rebate of Ad Valorem Taxes

June 3, 2014

NOVC	TAXPAYER	ACCOUNT	TAX DIST	VALUATION	TAX YEAR	ADJUSTMEN	REASON	A/R NUMBER
2014-0236	ANADARKO E&P CO LLP	63952	200	-5,748	2011	-386.11	DOR	61401
2014-0247	FIDELITY EXPLORATION & I	63945	100	-28,433	2012	-1,804.30	DOR	61402
2014-0248	WHITING OIL & GAS CORP	147996	100	-2,462	2012	-156.23	DOR	61403
2013-1093	MERIT ENERGY CO	59370	200	-156,810	2012	-10,239.07	DOR	61404
2014-0272	ANADARKO E&P CO LLP	63962	200	-377,627	2011	-25,366.34	DOR	61405
2014-0235	MARATHON OIL CO	49244	100	-20,597	2011	-1,310.32	DOR	61406
2013-0927	DEVON ENERGY PROD CO L	62903	100	-207,057	2011	-13,172.35	DOR	61407
2014-0255	BP AMERICA PROD CO	62880	100	-11,296	2011	-718.62	DOR	61408
2014-0255	BP AMERICA PROD CO	62882	102	-825	2011	-57.70	DOR	61409
2014-0255	BP AMERICA PROD CO	62883	200	-20,788	2011	-1,396.39	DOR	61410
2014-0255	BP AMERICA PROD CO	62885	202	-30	2011	-2.09	DOR	61411
2014-0255	BP AMERICA PROD CO	62887	250	-1	2011	-0.08	DOR	61412
	MORRISON VALLEY J	118915	151	-3,243	2013	267.59	DEMOLISHED	61413
	J&S PROS	146946	104	-359	2013	-27.15	OUT OF BUSINESS	61414
	SCHMITT PAT	140800	250	-724	2008	-55.10	DUPLICATE-104788	61415
	SCHMITT PAT	140800	250	-713	2009	-52.74	DUPLICATE-104788	61417
	SCHMITT PAT	140800	250	-755	2010	-56.60	DUPLICATE-104788	61418
	JONES JOHN PAUL	104442	103	-377	2013	-28.51	OUT OF COUNTY	61419
	SAAVEDRA RAUL	103296	151	-416	2013	-30.22	TAKEN TO DUMP	61420
	EXPRESS GLASS	147445	251	-450	2011	-33.84	OUT OF BUSINESS	61421
	VW ENTERPRISE VANCE WI	101197	251	-190	2003	-14.86	OUT OF BUSINESS	61422
	VW ENTERPRISE VANCE WI	101197	251	-175	2004	-13.60	OUT OF BUSINESS	61423
	VW ENTERPRISE VANCE WI	101197	251	-169	2005	-13.08	OUT OF BUSINESS	61424
	VW ENTERPRISE VANCE WI	101197	251	-169	2006	-12.86	OUT OF BUSINESS	61425
	VW ENTERPRISE VANCE WI	101197	251	-160	2007	-12.22	OUT OF BUSINESS	61426
	VW ENTERPRISE VANCE WI	101197	251	-148	2008	-11.26	OUT OF BUSINESS	61427
	VW ENTERPRISE VANCE WI	101197	251	-136	2009	-10.08	OUT OF BUSINESS	61428
	VW ENTERPRISE VANCE WI	101197	251	-112	2010	-8.40	OUT OF BUSINESS	61429
	VW ENTERPRISE VANCE WI	101197	251	-93	2011	-7.00	OUT OF BUSINESS	61430
	VW ENTERPRISE VANCE WI	101197	251	-79	2012	-5.80	OUT OF BUSINESS	61431
	VW ENTERPRISE VANCE WI	101197	251	-67	2013	-5.02	OUT OF BUSINESS	61432
	JONES JOHN PAUL	104442	103	-377	2013	-28.51	OUT OF COUNTY	61433

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: 6/3/14	Name & Title of Presenter: Bonnie Phillips
Department or Organization: Clerk's Office	Contact Phone & E-mail: 872-3765
Exact Wording for Agenda: Budget Amendment	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 8:30 5 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
- 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) 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.

RESOLUTION 14-06-CL-01
SWEETWATER COUNTY
BUDGET AMENDMENT

DUE to Resolution 14-05-HR-03 directing the County Clerk to prepare a budget amendment to the Facilities Maintenance budget, transferring the remaining funding in the Professional Services Line item of \$56,241.87 into the Facilities Maintenance Salaries & Wages budget,

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:

Expenditures Increase General Fund:

Facilities Maintenance – Salaries & Wages	\$56,241.87
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Expenditures Decrease General Fund:

Facilities Maintenance – Operating	(\$56,241.87)
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Dated at Green River, Wyoming this 3rd day of June, 2014.

BOARD OF COUNTY COMMISSIONERS
SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chair

Gary Bailiff, Member

John K. Kolb, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Don Van Matre, Member

NOTICE OF PUBLIC HEARING
SWEETWATER COUNTY
BUDGET AMENDMENT

Notice is hereby given of a Public Hearing to amend the Facilities Maintenance budget within the Sweetwater County 2013-2014 budget in the amount of \$56,241.87 due to Resolution 14-05-HR-03 directing the County Clerk to prepare a budget amendment,

Said hearing will be held at the Sweetwater County Commissioners' meeting room in the County Courthouse in Green River, Wyoming on the 3rd day of June, 2014 at 8:30 A.M. At this time, any and all interested persons may appear and express their opinion regarding the budget amendment.

Dated at Green River, Wyoming this 28th day of May, 2014.

Board of County Commissioners
Sweetwater County, Wyoming

Attest:

(s) Wally J Johnson, Chair

(s) Steven Dale Davis, County Clerk

Please Advertise as a Legal Advertisement on May 29, 2014.

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: 6/3/14	Name & Title of Presenter: Dale Davis, County Clerk
Department or Organization: County Clerk	Contact Phone & E-mail: 307-872-3765
Exact Wording for Agenda: Compensation for Election Judges, County Counting and Canvassing Boards	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
- 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.
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- No handout will be received during a meeting in session.

RESOLUTION 14-06-CL-02
SWEETWATER COUNTY
COMPENSATION FOR ELECTION JUDGES,
COUNTY COUNTING AND CANVASSING BOARDS

WHEREAS, Wyoming State Statute 22-8-116 provides Judges of election and members of counting boards shall be compensated for services at a rate to be determined by the board of county commissioners. The rate shall be not less than the state minimum wage. Compensation shall begin one (1) hour before a member assumes his duties. If a flat rate is paid, said sum shall not be less than the state hourly minimum wage multiplied by the number of hours the polls are open plus one (1) hour; AND

WHEREAS, Wyoming State Statute 22-16-101 provides Canvassing Board members to receive the same compensation as election judges;

BE IT THEREFORE RESOLVED: that the following rates of compensation shall be established:

Chief Election Judge	\$185 Flat Rate per Election
Election Judge	\$160 Flat Rate per Election
County Board Official	\$160 Flat Rate per Election
Canvassing Board Members	\$160 Flat Rate per Election
Attending Training School(s)	\$ 25
Mileage Reimbursement over 5 miles travel	Current County Mileage Reimbursement Rate

Dated at Green River, Wyoming this 3rd of June, 2014.

The Board of County Commissioners
Of Sweetwater County, Wyoming

Wally J. Johnson, Chair

Gary Bailiff, Member

John K. Kolb, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Don Van Matre, Member

22-8-116. Compensation.

Judges of election and members of counting boards shall be compensated for services at a rate to be determined by the board of county commissioners at the June meeting and stated on the notice sent to each nominee. The rate shall be not less than the state minimum wage. Compensation shall begin one (1) hour before a member assumes his duties. The election official who delivers the returns shall receive additional compensation for necessary travel beyond ten (10) miles at the rate authorized for county employees. If a flat rate is paid, said sum shall not be less than the state hourly minimum wage multiplied by the number of hours the polls are open plus one (1) hour.

22-16-101. County canvassing board; compensation.

The county canvassing board is the county clerk and two (2) electors of different political parties resident in the county appointed by the county clerk. The two (2) electors shall receive the same compensation as election judges. All canvassing board members shall take an oath of office

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: June 3, 2014	Name & Title of Presenter: Fred Ostler
Department or Organization: Joint Power Water Board	Contact Phone & E-mail: 307-875-4317
Exact Wording for Agenda: Introduction of new JPWB General Manager; Fred Ostler	Preference of Placement on Agenda & Amount of Time Requested for Presentation: Early, 10 minutes
Will there be Handouts? (If yes, include with meeting request form) No	Will handouts require SIGNATURES:
Additional Information: A JPWB Board Member may be present to introduce Fred Ostler to the County Commission.	

- 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
- 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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2014 WYOMING JAG ALLOCATIONS

Listed below are all jurisdictions in the state that are eligible for FY 2014 JAG funding, as determined by the JAG formula. If your jurisdiction is listed with another city or county government in a shaded area, you are in a funding disparity. In this case, the units of local government must develop a Memorandum of Understanding (MOU) and apply for an award with a single, joint application.

Finding your jurisdiction:(1) Disparate jurisdictions are listed in shaded groups below, in alphabetic order by county.(2) Eligible individual allocations are listed alphabetically below the shaded, disparate groupings.

Counties that have an asterisk (*) under the "Eligible Individual Allocation" column did not submit the level of violent crime data to qualify for a direct award from BJA, but are in the disparate grouping indicated by the shaded area. The JAG legislation requires these counties to remain a partner with the local jurisdictions receiving funds and must be a signatory on the required Memorandum of Understanding (MOU). A sample MOU is provided online at: <https://www.bja.gov/Funding/JAGMOU.pdf>. Disparate jurisdictions do not need to abide by the listed individual allocations, which are provided for information only. Jurisdictions in a funding disparity are responsible for determining individual amounts within the Eligible Joint Allocation and for documenting individual allocations in the MOU. For additional details regarding the JAG formula and award calculation process, with examples, please refer to the updated JAG Technical report: <https://www.bja.gov/Publications/JAGTechRpt.pdf>.

For JAG Frequently Asked Questions, please refer to BJA's JAG webpage: <https://www.bja.gov/Funding/JAGFAQ.pdf>.

WY	FREMONT COUNTY	County	*	
WY	RIVERTON CITY	Municipal	\$10,301	\$10,301
WY	LARAMIE COUNTY	County	\$16,033	
WY	CHEYENNE CITY	Municipal	\$34,725	\$50,758
WY	NATRONA COUNTY	County	*	
WY	CASPER CITY	Municipal	\$24,673	\$24,673
WY	SWEETWATER COUNTY	County	*	
WY	GREEN RIVER CITY	Municipal	\$19,938	
WY	ROCK SPRINGS CITY	Municipal	\$22,015	\$41,953
WY	TETON COUNTY	County	*	
WY	JACKSON TOWN	Municipal	\$10,135	\$10,135
WY	WIND RIVER TRIBE	Tribal	\$14,372	
Local total			\$152,192	

Interlocal Agreement

**Between the City of Rock Springs, the City of Green River and the County of Sweetwater,
Wyoming.**

Justice Assistance Grant (JAG) Program Award 2014

This agreement is made and entered into this _____ day of _____, 2014, by and between the County of Sweetwater, acting by and through its governing body, Sweetwater County Commission, hereinafter referred to as "County" and the City of Rock Springs, acting by and through its governing body, the Rock Springs City Council, hereinafter referred to as "City of Rock Springs", and the City of Green River, acting by and through its governing body, the Green River City Council, hereinafter referred to as "City of Green River", all within the County of Sweetwater, State of Wyoming, witnesseth:

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental function hereunder, shall make that performance of those payments from current revenues legally available to that party: and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interest of all parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions performed under this agreement: and

WHEREAS, the FY 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) award from the Bureau of Justice Assistance, (BJA) allocates available funding based on UCR Part 1 crime within their jurisdictions and for JAG purposes, these entities remain a partner receiving funds and must be a signatory on a required Memorandum of Understanding (MOU) or Agreement.

WHEREAS, the FY 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) allocated the funding as follows.

- Sweetwater County \$0
- City of Green River \$19,938
- City of Rock Springs \$22,015

*<https://www.bja.gov/programs/jag/14jagallocations.html>

NOW THEREFORE, the County, the City of Green River and the City of Rock Springs agree as follows:

Section 1.

The County will receive \$11,007 of the JAG Funds.

Section 2.

The City of Green River will receive \$19,938 of the JAG funds.

Section 3.

The City of Rock Springs will receive \$11,008 of the JAG funds.

Section 4.

The City of Rock Springs will be the Administrator of the Grant request and allocation.

Section 5.

The JAG funds will be utilized for body cameras for the City of Rock Springs and Sweetwater County Sheriff's law enforcement; and night vision equipment for the City of Green River's law enforcement.

Section 6.

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of services by the other party.

Sections 7.

The parties to this agreement do not intend for any third party to obtain a right by virtue of this agreement.

Section 8.

By entering into this agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this agreement shall not create any rights in any party not a signatory hereto.

City of Rock Springs, Wyoming

Sweetwater County, Wyoming

Mayor

Commissioner

Attest:

Attest:

Witness

Witness

City of Green River, Wyoming

Mayor

Attest:

Witness

MD
5-28-14

**Sweetwater County
Board of County Commissioners
Public Meeting**

June 3, 2014

**Land Use
Agenda and Staff Report**

Prepared by:

**Sweetwater County Land Use
80 West Flaming Gorge Way, Suite 23
Green River, WY 82935
(307) 872-3914**

Board of County Commissioners

Public Hearing Agenda

June 3, 2014

**County Commissioner's Meeting Room
80 West Flaming Gorge Way
Green River, WY 82935**

Public Hearing

1. Randall Berger
Variance from Section 5.G of the Sweetwater County Zoning
Resolution
Motocross Track as an Accessory Use

Public Hearing # 1

Board of County Commissioners

June 3, 2014

Property Owner

Randall & Jami Berger
 16 Greve Circle
 Rock Springs, WY
 82901

Other Parties

Legal Description

Dakota Estates
 Subdivision
 Lot 7

Current Zoning

R-2/SF LS2
 Single Family Resident.

Legal Requirements

Adjacent Notices Sent:

Public Hearing Advertised:

Sign Posted:

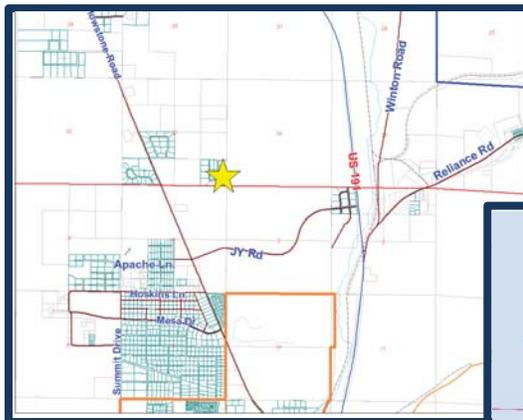
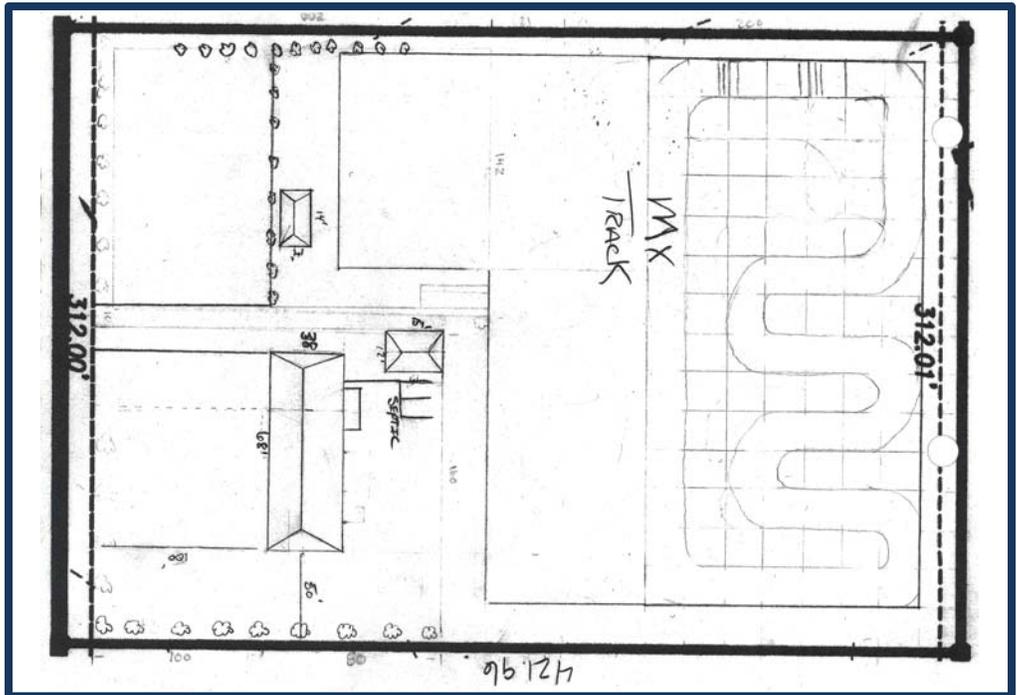
Utilities & Districts

Water: Ten Mile
 Sewer: Septic
 Others: FD#1

Land Use Presenter

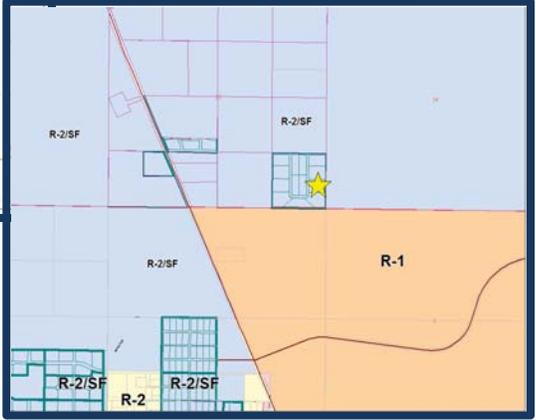
Steve Horton
 Land Use Planner III

Randall & Jami Berger
Variance - Section 5.G - Zoning Resolution
Allow Motocross Track as Accessory Use



Zoning Map

Vicinity Map



Public Hearing # 1

Randall & Jami Berger

Variance - Section 5.G - Zoning Resolution

Allow Motocross Track as Accessory Use

Summary of Application

Randall Berger is requesting a Variance from Section 5.G. of the Sweetwater County Zoning Resolution. Mr. Berger has a motocross track on his property and was issued a notice of Zoning Violation by the Land Use Department. Section 5.G. does not allow motocross as a Permitted Use or as an Accessory Use. In the application, Mr. Berger states that him and his son use the track mostly in the winter months. Mr. Berger also states that he would like to be issued a permit to keep the track.

Public Comments:

There have been no public comments submitted as of the date of this report.

Agency Comments:

SWC Surveyor: There are no survey issues.

Questar Gas: Do not build the track over the gas main or service.

SWC Emergency Management: No comment in reference to this hearing.

Rocky Mountain Power: Do not see any issues with this application.

Staff Comments, Recommendations and Conditions:

This request for Variance from Section 5.G. of the Sweetwater County Zoning Resolution would allow a motocross track within a residential subdivision Zoned R-2/SF. Motocross is permitted in the CRS, C, I-1 and I-2 Zone Districts. This use is not suitable or compatible with the R-2/SF Zone District, and Staff does not support this request.

Public Hearing # 1

Randall & Jami Berger
Variance - Section 5.G - Zoning Resolution
Allow Motocross Track as Accessory Use



Looking North



Looking South



Looking East

Looking West



RESOLUTION 14-06-ZO-01

**RANDALL AND JAMI BERGER
VARIANCE FROM SECTION 5.G OF THE SWEETWATER COUNTY
ZONING RESOLUTION
MOTOCROSS TRACK AS AN ACCESSORY USE IN R-2/SF ZONING
DISTRICT**

WHEREAS, Randall and Jami Berger have requested a Variance from the requirements of Section 5.G of the Sweetwater County Zoning Resolution to allow a motocross track as an accessory use in the Single Family Residential (R-2/SF) Zoning District. This Variance will allow the operation of a motocross track on land owned by Randall and Jami Berger and described as:

Dakota Estates Subdivision, Lot 7, Sweetwater County, Wyoming

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on June 3, 2014 and has given due consideration to the evidence and testimony presented at the hearing.

NOW THEREFORE BE IT RESOLVED, that the applicant's request be APPROVED.

Dated this 3rd day of June, 2014.

Sweetwater County
Board of County Commissioners

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

PERMIT SUBMITTAL REQUIREMENTS

The following information and supporting documentation must be included with this application:

- 1. **Site Plan:** A site plan, legibly drawn to scale and based on legally established lot corners that are permanently marked and identified, showing the following information:
 - a. Address of the property.
 - b. Legal Description
 - c. Location and dimensions of the land area in question
 - d. Size, shape, dimensions and location of existing or proposed structures
 - e. Location of fire hydrant or water supply
 - f. Access including dimensions, distance from property corners and size of culvert
 - g. Show general drainage of lot or parcel
 - h. Parking and loading areas
 - i. Commercial signage, if applicable
 - j. Septic and well locations
 - k. Fuels being used or stored on the property
 - l. Utilities
 - m. Easements
- 2. **Residential Floor Plan:** A floor plan including: rooms labeled and dimensioned, size of egress windows and doors, location of smoke alarms, type of door hardware, hallway widths, width of stairs and garage or building separation material.
- 3. **Commercial Floor Plan:** Include all items in the residential floor plan as well as location and type of exit signs, details of emergency lighting plan and location of fire extinguishers.
- 4. **Water and/or Sewer Supply:**
 - a. Private Wyoming State Well Permit Number or Name of Water District: _____
 - b. Private Septic System Permit Number or Name of Sewer District: SEPTIC # 06-724

SIGNATURE REQUIRED

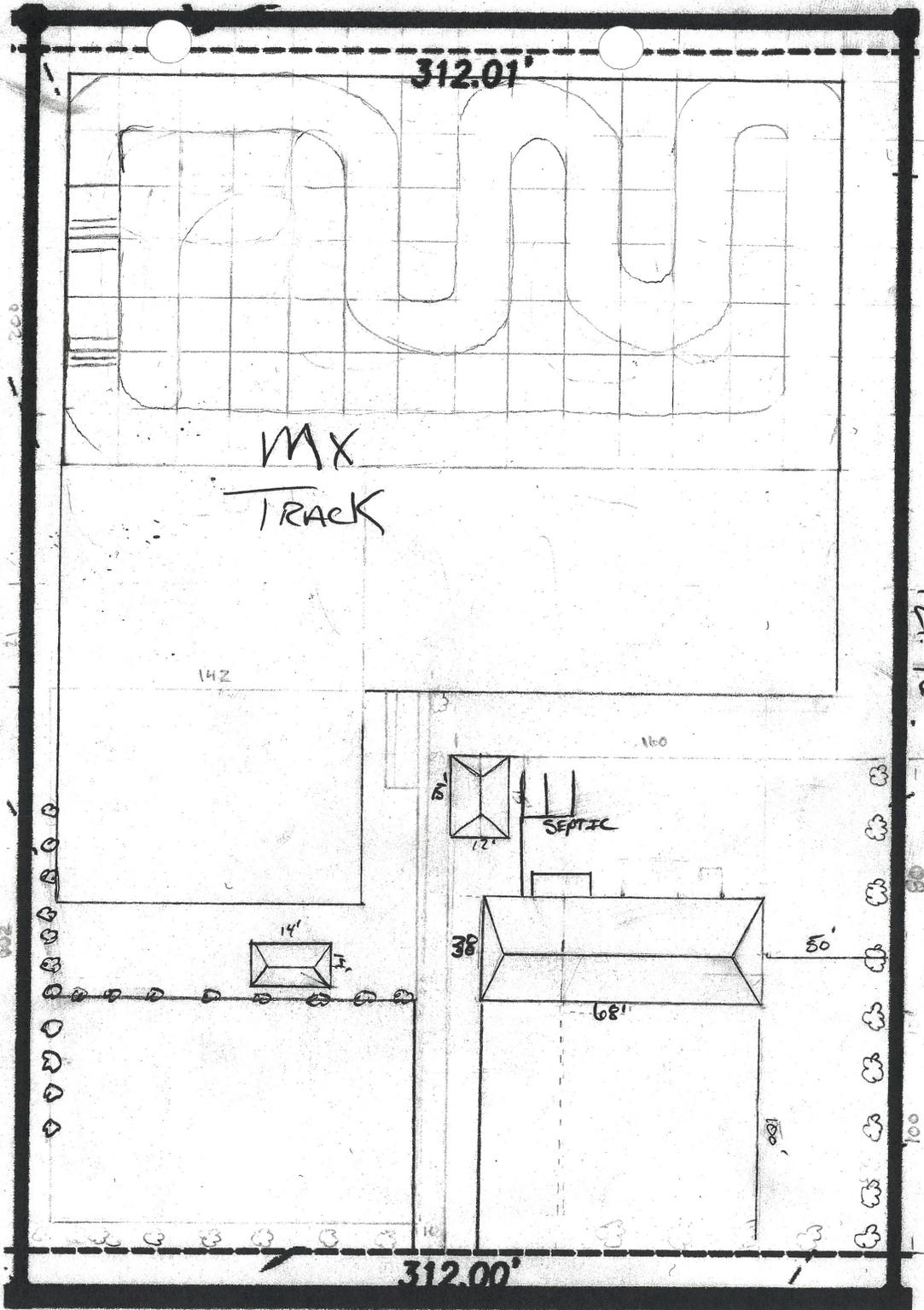
I acknowledge that I have read and understand this application and the pertinent regulations. I further agree if the permit is approved, I will comply with all regulations and conditions of approval. I grant Sweetwater County the right of ingress/egress as reasonably necessary to determine compliance with County regulations or conditions of this permit. I certify that the information provided with this application is true and correct.

Signature of Owner of Record

Date

Rita Berger
Signature of Applicant/Agent

4-21-14
Date



GRAPHIC SCALE

160
40
300

12

1/2
1/4
1/8
1/16

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: June 3, 2014	Name & Title of Presenter: Steve Horton Planner III
Department or Organization: Sweetwater County Land Use	Contact Phone & E-mail: 872-3926 hortons@sweet.wy.us
Exact Wording for Agenda: Washam Creek Subdivision Amended Final Plat	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 10:30 am
Will there be Handouts? (If yes, include with meeting request form) Yes - attached to meeting request	Will handouts require SIGNATURES: Yes - two Resolutions will be required for the Amended Final Plat
Additional Information: Kim Parker with Wyoming DEQ Operator Certification Program in Cheyenne has determined that the location of the water system is key with this Washam Creek Subdivision. The water system is located in Manila, Utah. There is no water system in Wyoming, just a water line provided by the Town of Manila. Therefore, the Town of Manila will not be required to become Certified with Wyoming DEQ. The state office is therefore overriding the recommendation from the Lander Office. The Resolution approving the final plat with the condition must be rescinded and a new Resolution must be approved.	

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SWEETWATER

C·O·U·N·T·Y

TO: Sweetwater County Board of Commissioners

FROM: Steve Horton, Land Use Department

DATE: May 22, 2014

SUBJECT: Washam Creek Subdivision Amended Final Plat

At the Board of County Commissioners meeting of May 20, 2014, a public hearing was held for Washam Creek Subdivision Amended Final Plat.

The Board voted 5-0 to approve the Washam Creek Subdivision Amended Final Plat subject to the condition that the Town of Manila become certified with the Wyoming DEQ Operator Certification Program due to water coming from Town of Manila and crossing the state line into Wyoming.

The necessity for the Town of Manila to become DEQ Certified was required by Mark Baron with the Lander DEQ Office who reviewed the Washam Creek Amended Final Plat.

On May 21 I checked with Kim Parker, the DEQ Operator Certification Program Manager in Cheyenne. I explained the situation with the Town of Manila owning and operating the water system which provides water for the Washam Creek Subdivision. She stated she would review the issue and speak with the licensing office for Utah.

On May 22 Kim Parker called and explained that the location of the water system is key with this issue. The water system is located in Manila, Utah. There is no water system in Wyoming, just a water line provided by the Town of Manila. Therefore, the Town of Manila will not be required to become Certified with Wyoming DEQ. The state office is therefore overriding the recommendation of the Lander office.

Staff recommends the following action:

- The condition for "DEQ Operator Certification" as required in Resolution 14-05-ZO-02 is not valid. Therefore Resolution 14-05-ZO-02 must be rescinded.
- Approve a new Resolution for the Amended Final Plat of Washam Creek Subdivision without the requirement for "DEQ Operator Certification".

RESOLUTION 14-06-ZO-02

ED HARBERTSON AMENDED FINAL PLAT WASHAM CREEK SUBDIVISION

WHEREAS, Ed Harbertson has requested approval, in accordance with Section 5.d of the Sweetwater County Subdivision Regulations, for the Amended Final Plat of the Washam Creek Subdivision. This application is to be located a parcel of land owned by Ed Harbertson and described as:

WASHAM CREEK SUBDIVISION, LOTS 1 THROUGH 5, SWEETWATER COUNTY, WYOMING

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on May 20, 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.

NOW THEREFORE BE IT ALSO RESOLVED that Resolution 14-05-ZO-01 is rescinded.

Dated this 20th day of May, 2014.

Sweetwater County
Board of County Commissioners

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

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: June 3, 2014	Name & Title of Presenter: Steve Horton Planner III
Department or Organization: Sweetwater County Land Use	Contact Phone & E-mail: 872-3926 hortons@sweet.wy.us
Exact Wording for Agenda: Washam Creek Subdivision Partial Release of Escrow Funds	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 10:35 am
Will there be Handouts? (If yes, include with meeting request form) Yes - attached to meeting request	Will handouts require SIGNATURES: No
<p>Additional Information:</p> <p>Ed Harbertson, the owner and developer of Washam Creek Subdivision, is asking for release of \$57,000 of the Escrow Funds held with the Bank of Utah. This amount includes completed improvements for culinary water improvements, street improvements, and miscellaneous improvements. This is the first request for release of Escrow Funds. Staff recommends approval for the release of \$57,000 of the Escrow Funds for Washam Creek Subdivision. The amount to remain in Escrow is \$56,505.49.</p>	

- 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
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- No handout will be received during a meeting in session.

SWEETWATER

C·O·U·N·T·Y

TO: Sweetwater County Board of Commissioners
FROM: Steve Horton, Land Use Department
DATE: May 22, 2014
SUBJECT: Partial Release of Escrow Funds for Washam Creek Subdivision

An Escrow Account in the amount of \$113,505.49 is in place for subdivision improvements for Washam Creek Subdivision. The Escrow Account is with:

Bank of Utah
2605 Washington Blvd
Ogden, UT 84404
Attn: Fawn Robinson

Ed Harbertson, the owner and developer, is asking for release of \$57,000 of the Escrow Funds. This amount includes completed improvements for culinary water improvements, street improvements, and miscellaneous improvements.

This is the first request for release of Escrow Funds.

Staff recommends approval for the release of \$57,000 of the Escrow Funds for Washam Creek Subdivision. The amount to remain in Escrow is \$56,505.49.

May 20, 2014

A Ed Hartman

Request Release of funds.
Grant Escrow 57,000⁰⁰
from Washam
Creek Subdivision

A Ed Hartman



WASHAM CREEK SUBDIVISION

Estimated Improvement Costs

1/23/13 SKT # 5589-01

Description	Item	Unit	Unit Price	Amount
Culinary Water				
6" Fire Hydrant W/ Acc. Valve	1 ea		\$3,300.00	\$3,300.00
3/4" Service Laterals (including tap fees, valves, lines and meter pit)	4 ea		\$700.00	\$2,800.00
8" Gate Valve	1 ea		\$900.00	\$900.00
Valve Collars	1 ea		\$275.00	\$275.00
Test & Chlorinate	1 l.s.		\$750.00	\$750.00
8" PVC Pipe, Fittings and Labor	365 l.f.		\$22.50	\$8,212.50
Connection to Existing	4 ea		\$2,825.00	\$11,300.00
				\$27,537.50
Street Improvements				
4" Gravel Base (including water for compaction)	1,906 s.y.		\$7.50	\$14,295.00 #
Excavation	792 c.y.		\$3.50	\$2,772.00
Drainage Swale	1,555 l.f.		\$3.50	\$5,442.50
4' Valley Gutter	44 l.f.		\$40.91	\$1,800.00 **
36" CMP Storm Drain	36 l.f.		\$18.50	\$666.00
				\$24,975.50
Misc.				
Survey Street Monuments	2 ea		\$750.00	\$1,500.00
Relocate Telephone Box	1 ea		\$1,850.00	\$1,850.00
Street Signs	2 ea		\$150.00	\$300.00
24 Lot Corners	1 l.s.		\$1,650.00	\$1,650.00
Soil Profile & Tests	1 l.s.		\$3,190.00	\$3,190.00 *
Install Power	1 l.s.		\$10,000.00	\$10,000.00 ***
Install Phone	1 l.s.		\$1,000.00	\$1,000.00 **
Install Bollards	3 ea		\$100.00	\$300.00 **
22"X13" Arch Culvert Pipe	5 ea		\$410.00	\$2,050.00
Topsoil Removal/Placing	1 l.s.		\$750.00	\$750.00
Traffic Control				
*Connecting Utilities	3 hrs.		\$130.00	\$390.00
*Paving	4 hrs.		\$130.00	\$520.00
Flagging				
*Connecting Utilities	3 hrs.		\$130.00	\$390.00
*Paving	4 hrs.		\$130.00	\$520.00
Stormwater Discharge	1 l.s.		\$950.00	\$950.00
Quality Control Testing/Inspections	1 l.s.		\$696.00	\$696.00
Water Installation/Inspection	1 l.s.		\$750.00	\$750.00
				\$26,806.00
Subtotal				\$79,319.00
Performance Bond				\$4,759.14
Total Estimated Cost				<u>\$84,078.14</u>

* Unit prices provided by Y2 Geotechnical cost proposal dated June 15, 2012

** Unit prices provided by contractor

*** Unit prices provided by John McDowell of Bridger Valley Electric

Gradation of Crushed Base is to be Grading "W" per WYDOT Specifications

This is an estimate only. The owner/developer is responsible to verify amounts.
The approved project plans are the governing document.

\$57,480.50

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: June 3, 2014	Name & Title of Presenter: Steve Horton Planner III
Department or Organization: Sweetwater County Land Use	Contact Phone & E-mail: 872-3926 hortons@sweet.wy.us
Exact Wording for Agenda: Amended Resolution for SWCSWD#2 Conditional Use Permit	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 10:40 am
Will there be Handouts? (If yes, include with meeting request form) Yes - attached to meeting request	Will handouts require SIGNATURES: Yes - Amended Resolution for Conditional Use Permit
Additional Information: The Resolution for SWCSWD#2 Conditional Use Permit for the Wamsutter Landfill must be amended to correct the ownership for the landfill property. SWCSWD#2 has purchased the property from the BLM.	

- 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
- 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) 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.

**AMENDED RESOLUTION 14-06-ZO-02
ORIGINAL 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 described as:

A tract of land that is described as the Southeast of the Northwest of the Northeast (SEWNENE), 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, and;

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing to amend the original resolution on June 3, 2014 and has given due consideration 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.

Amended this 3rd day of June, 2014.

Sweetwater County
Board of County Commissioners

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

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: June 3, 2014	Name & Title of Presenter: Eric Bingham Land Use Director
Department or Organization: Sweetwater County Land Use	Contact Phone & E-mail: 872-3916 binghame@sweet.wy.us
Exact Wording for Agenda: Discussion of Littering Reward Resolution	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 10:45 am
Will there be Handouts? (If yes, include with meeting request form) Yes - attached to meeting request	Will handouts require SIGNATURES: No
Additional Information: The Board of Commissioners has requested discussion for a proposed Resolution for Littering Reward. A Draft Resolution has been prepared.	

- 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
- 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) 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.

RESOLUTION 14-06-CC-01

SWEETWATER COUNTY LITTERING REWARD

WHEREAS, Sweetwater County has identified **many** illegal dumpsites with garbage, debris, and refuse within the unincorporated areas of the County; and

WHEREAS, the Board of County Commissioners are concerned with the amount of littering that is occurring in the County and the threat to public health, safety, welfare, **and cost** to the citizens of Sweetwater County; and

WHEREAS, the Sweetwater County Board of County Commissioners have sponsored several cleanup events in the last 20 years, which have involved extensive county resources and volunteers to address multiple illegal trash dumpsites due to excessive littering in the unincorporated areas of Sweetwater County; and

WHEREAS, Sweetwater County desires to be pro-active in maintaining a safe and healthy environment **and managing the protection of its view sheds** for the citizens of Sweetwater County; and

WHEREAS, the County would like to create a reward program to help apprehend the individuals responsible for the littering on both public and private lands in Sweetwater County; and

NOW THEREFORE BE IT RESOLVED by the Sweetwater County Board of County Commissioners to approve and implement the following reward program:

- (1) A person who reports information to a county law enforcement officer that leads to the arrest and conviction of a person for a violation of Wyoming State Statute 6-3-204 "Littering; Penalties" in the unincorporated areas of Sweetwater County, shall receive a reward of five hundred dollars (**\$500.00**) from the county.
- (2) The reward will come from an account established by the County and distributed to the individual who provided the information that led to a successful conviction of the person in violation of Wyoming Statute 6-3-204.
- (3) **The person that provided the information may request to remain anonymous; unless, by law the person's identity is required to provide testimony in a court of law to aide in the prosecution of a littering violator.**

Dated this 3rd day of June, 2014.

Sweetwater County
Board of County Commissioners

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: 06- 17 03-14	Name & Title of Presenter: LARRY LOVITT VSO DIRECTOR
Department or Organization: TRI-COUNTY VSO	Contact Phone & E-mail: lovittl@sweet.wy.us 922-5443
Exact Wording for Agenda: TRI-COUNTY MOU dk UNDERSTANDING	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 10 mins.
Will there be Handouts? (If yes, include with meeting request form) Yes	Will handouts require SIGNATURES: YES
Additional Information: <u>TRI-COUNTY MOU</u>	

- 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
- 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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MEMORANDUM OF UNDERSTANDING (MOU)

BETWEEN SWEETWATER, SUBLETTE AND LINCOLN COUNTIES FOR COUNTY-BASED VETERAN SERVICES

- 1. Purpose of Agreement.** The Counties of Sweetwater, Sublette, and Lincoln, (hereinafter “Counties”) recognize that the federal government and associated agencies have failed to provide adequate assistance to qualified veterans in preparing, presenting and submitting claims under the laws administered by the United States Department of Veteran Affairs. To meet the growing needs of veterans in the respective Counties in an efficient and effective manner, the Counties deem it beneficial to enter into a Memorandum of Understanding (“MOU”) to address coordination, communication, delivery, funding and administration of veteran services in the Counties.
- 2. Objective.** The objective of this Multi-Party MOU is to delineate and communicate the obligations of each party to this MOU, such that effective and efficient delivery of qualified veteran services may occur in the Counties.
- 3. Initial Parties.** The Parties to this MOU shall initially include the Counties of Sweetwater, Sublette, and Lincoln. However, it is anticipated that other parties may join this MOU, at which time this agreement shall be amended in accordance with the provisions set forth in section 10(A) regarding modification of this agreement.
- 4. Term.** The term of this MOU shall be one (1) year subject to the termination provisions of section 10(H) of this agreement.

5. Scope of Veteran Services to Be Provided. To provide veterans and/or their survivors with information regarding veteran benefits, and assistance with filing benefit claims, waivers and appeals, in order for them to obtain and maintain all available benefits and entitlements for which they are eligible. Such services may include the preparation of claim documents and assistance with the claims process under laws administered by the United States Department of Veterans Affairs and in accordance with 38 U.S.C Section 5902 and 38 C.F.R. Section 14.628 (c). Moreover, to provide quality advocacy for all United States veterans, their dependents and survivors, through benefit counseling and programs, claims, and outreach services. To reach out to all veterans organizations, and veterans through traditional public relations, community involvement, and by initiation and implementation of activities that encourage them to access their rightfully earned entitlements and benefits. And, further, to respond to the needs of all veterans, their dependents and survivors, and to provide linkage for them to other support services.

6. Shared Responsibilities of the Parties.

A. Appointment of County Representative: Each participating County may appoint one representative who shall work with the Veteran Services Director to develop programs, and policies, and to address local veteran concerns in their respective counties.

B. Development of Veteran Services Strategic Plan, Policies and Procedures: The respective County representatives shall meet periodically with the Veteran Services Director to identify the needs of veterans within the tri-county service area and to develop a strategic operating plan which will articulate how the program plans to meet the identified needs of veterans. The strategic operating plan, will annually be reviewed, updated and incorporated as part of this agreement prior to adoption of each fiscal year budget. In addition, the Counties shall mutually establish all policies and procedures for delivering veteran services in the Counties. Such policies and procedures, when created, shall be incorporated herein by reference.

C. Funding of Veteran Services Program: The base operating costs associated with delivering veteran services in the participating Counties shall be as detailed in the attached operating budget for FY 14-15 and shall generally be shared as follows:

Sweetwater County – 60% of Total Budget Costs (SEE Attachment – 1)

Sublette County – 30% of Total Budget Costs (SEE Attachment – 1)

Lincoln County – 10 % of Total Budget Costs (SEE Attachment – 1)

Note: These percentages are based upon estimated staff hours spent servicing veterans in each jurisdiction.

It is also recognized that each County may desire to implement unique programs, support certain veteran services/activities within their respective County, or otherwise fund additional expenses throughout the year which are not part of the base Veterans Services Budget. These additional expenses shall be paid by the County requesting the additional services/activities. Similarly, it is recognized that each County may have unique labor markets and customary rates of compensation which may require differing rates of pay for the Veteran Services Officers serving in that particular County. Should a Board of County Commissioners wish to fund such a pay adjustment or added expenses, as noted above, it shall provide written notification of such change to the Sweetwater County Human Resources Director. Upon receipt of said notification the following shall occur: 1.) The authorized changes shall be implemented by the Veteran Services Director, 2.) The Sweetwater County Clerk shall be authorized to pay for associated expenses, and 3.) the Sweetwater County Clerk shall invoice said expenses to the appropriate County.

7. Responsibilities of Sweetwater County.

A. Employ Staff: Sweetwater County shall hire all veteran services personnel authorized and funded pursuant to this agreement. However, any personnel assigned to operate primarily in any of the other Counties shall only be hired after consultation with the designated representative of the County in which the applicant is expected to work. The Counties shall have an opportunity to participate in the recruitment, hiring and performance evaluation process of any veteran services personnel assigned to their respective jurisdiction. All hiring shall be in accordance with Sweetwater County hiring and employment practices and procedures. The Counties shall assist in funding the cost of such employment as specified in 6(C) of this document. Job Descriptions for veteran services positions, including the Veteran Services Director, Veteran Services Officer I, and Veteran Services Officer II are attached hereto (SEE Attachment – 2) and incorporated herein by reference.

B. Concerns: Any concerns brought to the Counties shall be communicated to the Veteran Services Director, who shall have the initial responsibility for addressing the concerns. Any concerns regarding the Veteran Services Director or the overall program may be directed to the Sweetwater County Board of County Commissioners or the Sweetwater County Commissioner appointed to be the liaison for veteran affairs.

C. Salaries, Benefits, Workers' Compensation, FICA, Unemployment, etc.: Sweetwater County shall be responsible for paying applicable salaries, benefits, workers' compensation premiums, FICA, and other employment related expenses as required by law.

D. Provide Equipment: Sweetwater County shall provide equipment, supplies and other resources to the veteran services program necessary for delivery of services. Such equipment and supplies shall be procured in accordance with Sweetwater County purchasing policies and procedures. The other Counties shall assist in funding the cost of such equipment and supplies as specified in 6(C) of this document.

E. Maintain Budget and Perform Accounting: Sweetwater County shall maintain a budget for the veteran services program and shall provide all accounting, including the payment of vouchers, auditing and other required fiscal services, necessary to meet applicable federal and state accounting requirements for the program. A copy of said budget shall be attached hereto and incorporated by reference (SEE Attachment – 1).

F. With regard to facilities located within Sweetwater County that are being used to provide services to veterans, Sweetwater County recognizes it has the same duty, as other parties to this agreement with regard to their own facilities, to maintain the safety at the facility for all clients, staff and visiting public, and to comply with all applicable local, state and federal regulations.

8. Responsibilities of Sublette County:

A. Facilities: Sublette County shall provide, at its own expense, facilities, within its respective jurisdiction, adequate for the purpose of delivering local veteran services and which provide a safe working environment for veteran services staff, clients and the public and otherwise comply with applicable Federal, State and Local laws, including the American with Disabilities Act (ADA). Sublette County shall pay all associated costs in providing such facilities, including rent; utilities, phone/data lines, maintenance, and

insurance, except Sweetwater County shall provide insurance for the contents of the facilities that belong to Sweetwater County.

B. Indemnification: Sublette County shall protect, defend, indemnify, and hold harmless Sweetwater County, its officers, including appointed officers, agents, employees, successors, and assigns against any and all claims for damages, compensation, expenses, or any such other claims on the part of any party or entity which may hereafter be brought or presented against Sweetwater County for any and all claims of negligence arising from the construction, operation or maintenance of facilities provided by Sublette County for the delivery of veteran services as described under this agreement. Sublette County shall further maintain general liability insurance with limits of coverage equal to or greater than the limits defined under the Wyoming Governmental Claims Act and provide Sweetwater County with a certificate of coverage naming Sweetwater County as an additional insured.

C. Promotion of Program: Sublette County shall assist in promoting, advertising and otherwise communicating the services available through this veteran services program to veterans who seek services in Sublette County.

D. Seeking State and Federal Funds for Veterans Services: Sublette County shall assist the Counties in identifying and securing funding for the ongoing delivery of veteran services in the Counties.

E. Payment of Veteran Service Expenses: Sublette County shall remit its share of the costs associated with the operation of the veteran services program, as provided for in section 6(C) of this agreement, to Sweetwater County, with payment either being remitted to Sweetwater County in one lump sum amount by November 30th or in two (2) installments, with the first payment being due to Sweetwater County no later than November 30th of each fiscal year and the second payment being due by May 30th of each fiscal year.

9. Responsibilities of Lincoln County:

A. Facilities: Lincoln County shall provide, at its own expense, facilities, within its respective jurisdiction, adequate for the purpose of delivering local veteran services and which provide a safe working

environment for veteran services staff, clients and the public and otherwise comply with applicable Federal, State and Local laws, including the American with Disabilities Act (ADA). Lincoln County shall pay any costs incidental to providing such facilities, including rent, utilities, phone/data lines, maintenance, and insurance, except Sweetwater County shall provide insurance for the contents of the facilities that belong to Sweetwater County.

B. Indemnification: Lincoln County shall protect, defend, indemnify, and hold harmless Sweetwater County, its officers, including appointed officers, agents, employees, successors, and assigns against any and all claims for damages, compensation, expenses, or any such other claims on the part of any party or entity which may hereafter be brought or presented against Sweetwater County for any and all claims of negligence arising from the construction, operation or maintenance of facilities provided by Lincoln County for the delivery of veteran services as described under this agreement. Lincoln County shall further maintain general liability insurance with limits of coverage equal to or greater than the limits defined under the Wyoming Governmental Claims Act and provide Sweetwater County with a certificate of coverage naming Sweetwater County as an additional insured.

C. Promotion of Program: Lincoln County shall assist in promoting, advertising and otherwise communicating the services available through this veteran services program to veterans in Lincoln County.

D. Seeking State and Federal Funds for Veterans Services: Lincoln County shall assist the Counties in identifying and securing funding for the ongoing delivery of veteran services in the Counties.

E. Payment of Veteran Service Expenses: Lincoln County shall remit its share of the costs associated with the operation of the veteran services program, as provided for in section 6(C) of this agreement, to Sweetwater County, with payment either remitted to Sweetwater County in one lump sum amount by November 30th or in two (2) installments, with the first payment remitted to Sweetwater County no later than November 30th of each fiscal year and the second payment remitted by May 30th of each fiscal year.

10. General Terms and Conditions:

A. **Modification to Agreement:** The Counties may, from time to time, request changes to provisions in this agreement. Such changes shall be mutually agreed upon by the Counties participating in this agreement and incorporated herein by written amendment.

B. **Audit:** Any participating County or their duly authorized representatives shall have reasonable access during regular business hours, Monday, through Friday, upon reasonable notice, to any books, documents, papers and records which are directly pertinent to the delivery of veteran services under this agreement, including for the purpose of performing an audit.

C. **Equal Employment Opportunity:** In satisfying this agreement, and implementing the program, the Counties shall not discriminate against any employee or applicant for reemployment because of race, color, religion, sex, national origin, or disability. Such actions include, but are not limited to, the following: employment upgrading, demotion, or transfer; recruitment or recruitment advertising, layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. At each veteran service office, there shall be posted in a conspicuous place, available to employees and applicants for employment, notices to be provided by the Counties setting forth the provisions of this nondiscrimination clause. Hiring preference will be given to veterans, where such preference is required by Federal or State Law.

D. **Governing Law:** This agreement has been executed by the parties hereto and shall be governed by the laws of the State of Wyoming. Each party shall also comply with all applicable laws, ordinances and codes of the Federal, State or local governments.

E. **Insurance:** Sweetwater County shall procure and at all times thereafter maintain with an insurer acceptable to the Counties, liability insurance coverage to provide coverage for any exposures which may occur in accordance with claims made under the Wyoming Governmental Claims Act for acts arising out of duties performed under this contract.

F. **Sovereign Immunity:** By entering into this Memorandum of Understanding (MOU) the Counties do not waive their governmental or sovereign immunity pursuant to Wyoming Statutes Ann. § 1-39-104, and the Counties fully retain all immunities and defenses provided by law with respect to any action based on or occurring as a result of this MOU.

G. Effective Date of Agreement: This agreement shall become effective on the day the last party executes this Memorandum of Understanding.

H. Termination of Agreement. Because the MOU will require periodic review and updating for use into the future, it is envisioned that the joint efforts of those involved will be ongoing in maintaining a living document. Thus, this document will remain as a reflection of the understandings of the participants. Any participating County may terminate this agreement by providing thirty (30) days written notice to the other parties of the County's intent to terminate this agreement.

I. Notice. All notice required to be provided in this MOU shall be satisfied by mailing the notice to the address for each party as listed below;

Sweetwater County
Board of County Commissioners
80 West Flaming Gorge Way, Suite 109
Green River, WY 82935

Sublette County
Board of County Commissioners
P.O. Box 250
21 South Tyler
Pinedale, WY 82941

Lincoln County
Board of County Commissioners
925 Sage Avenue, Suite 302
Kemmerer, WY 83101

APPROVALS AND SIGNATURES

Chair, Sweetwater County
Board of County Commissioners

Date

County Counsel
Approved As to Form

Date

Chair, Sublette County
Board of County Commissioners

Date

County Counsel
Approved As to Form

Date

T. Del. Wolfley
Chair, Lincoln County
Board of County Commissioners

5-30-14
Date

[Signature]
County Counsel
Approved As to Form

5/20/14
Date

BUDGET WORKSHEET
FY 2015

ACCOUNTS FOR:
VETERANS SERVICES

			FY2012 ACTUALS	FY2013 ACTUALS	FY2014 YTD ACTUALS	FY2014 BUDGET	FY2015 DEPT REQUEST
13600 VETERANS SERVICES							
13600	344000	VSO CHARGES FOR SVCS	60,358.22	131,080.35	49,179.69	168,344.00	194,975.00
TOTAL VETERANS SERVICES REV			60,358.22	131,080.35	49,179.69	168,344.00	194,975.00
13600	411120	VETERANS SVCS-SAL&WAGES-REG FU	122,224.85	172,939.30	150,461.65	167,199.00	211,279.00
13600	411140	VETERANS SVCS-SAL&WAGES- REG P	25,881.46	19,782.90	9,651.22	31,733.00	-
13600	411160	VETERANS SVCS-SAL&WAGES-BONUS/	-	-	8,550.00	10,550.00	-
13600	411320	VETERANS SVCS-SAL&WAGES-REG OV	306.05	3,689.10	3,995.56	564.00	564.00
13600	412100	VETERANS SVCS-EMPLOYEE BEN-INS	16,381.27	21,315.74	33,761.16	27,700.00	52,939.00
13600	412320	VETERANS SVCS-EMPLOYEE BEN RET	19,002.60	24,762.54	23,118.57	26,634.00	33,624.00
13600	412600	VETERANS SVCS-PAYROLL TAXES	14,151.52	18,922.77	15,698.63	19,261.00	20,683.00
13600	423200	VETERANS SVCS-PROFESSIONAL SVC	-	146.00	1,495.00	300.00	300.00
13600	424300	VETERANS SVCS-REPAIRS & MAINT	543.33	2,976.90	894.63	3,480.00	4,000.00
13600	424400	VETERANS SVCS-RENTALS	4,439.00	6,299.50	5,826.50	6,750.00	8,000.00
13600	425300	VETERANS SVCS-TELEPHONE/COMM	4,191.73	3,850.72	3,671.26	3,876.00	5,000.00
13600	425400	VETERANS SVCS-ADVERTISING	2,148.62	2,354.44	1,614.63	2,800.00	4,200.00
13600	425700	VETERANS SVCS-OTHER	-	-	-	-	-
13600	425800	VETERANS SVCS-TRAVEL/MEALS	10,597.35	18,039.22	10,517.16	15,323.00	16,000.00
13600	425900	VETERANS SVCS-EDUCATION&TRAINI	2,346.00	720.00	1,200.00	1,200.00	1,600.00
13600	426100	VETERANS SVCS-OFFICE SUPPLIES	9,900.08	7,171.79	10,971.29	9,600.00	9,600.00
13600	426200	VETERANS SVCS-EQUIP <\$1500	-	-	-	-	7,000.00
13600	426400	VETERANS SVCS-DUES&SUBSCRIPTIO	840.22	1,656.53	1,301.83	1,766.00	1,766.00
13600	437000	VETERANS SVCS-ASSETS \$1500-\$99	-	-	-	-	-
13600	437500	VETERANS SVCS-EQUIP&FURNISHING	343.98	179.74	5,114.60	5,000.00	27,000.00
TOTAL VETERANS SERVICES EXP			233,298.06	304,807.19	287,843.69	333,736.00	403,555.00
NET			172,939.84	173,726.84	238,664.00	165,392.00	208,580.00

CLASS TITLE: Veteran Services Officer I, II
DEPARTMENT: Veteran Services Office

FLSA STATUS: VSO I Non-exempt
VSO II Non-Exempt

ACCOUNTABLE TO: VSO Director

FMLA STATUS:

APPROVED BY:

PAY GRADE: VSO I: 7, VSO II: 9

DATE: August 24, 2007

PRIMARY OBJECTIVE OF POSITIONS IN THIS CLASS: Under general supervision from the Veteran Services Director, the Veteran Services Officer shall provide assistance to Sweetwater County veterans and the families of veterans in acquiring veteran benefits to which they are entitled.

MAJOR AREAS OF RESPONSIBILITY AND PERFORMANCE:

Essential Duties:

YSO I:

- Assists veterans, surviving spouses, and dependents in applying for benefits from the Department of Veterans Affairs to include disability compensation, disability pension, healthcare, burial benefits, life insurance and education programs;
- Submits DVA claims to the appropriate DVA Regional Office; other claims are submitted to the government agencies involved;
- Communicates with various Federal, State, County, and City Governmental agencies concerning problems or questions on behalf of veterans or their beneficiaries, either in person, or via telephone, or via e-mail;
- Acts as liaison with Federal, State and Local veteran agencies, local veteran groups, welfare agencies, local and veteran hospitals, employment agencies, and community groups regarding veterans' rights and benefits;
- Performs home and institutional visits to homebound veterans;
- Performs administrative and clerical duties; prepares correspondence, files and maintains records;
- Operates photocopier, computer, fax machine and other typical office equipment;
- Receives phone calls, the public and visitors.

Other Duties: Performs other related duties as assigned.

VSO II: The Veteran Services Officer II position is fully trained and has obtained certification through the Veteran's Administration and is characterized by possessing the requisite knowledge, skill and ability to perform all of the functions of the VSO II position with minimal supervision from the VSO Director.

SPECIFIC CHARACTERISTICS:

Under general supervision, the employee performs work within prescribed standards and procedures; work varies somewhat, limited judgment is exercised, some leeway for discretion and independent action; adjusts work methods to meet task requirements, supervisor's guidance readily available; initiates routine operational and unit records, prepares tabulations or summaries; is responsible for and maintains clerical supplies and equipment used; has no responsibility for funds or negotiable instruments; has access or possesses information restricted to specific persons and is aware of meaning and consequences of release; contact with employees or public is frequent and involves communication of complex information and/or in which considerable tact, patient, pleasant, courteous, and tolerant manner in stress situations is required; hazards are moderate requiring care and use of proper safety equipment and procedures to prevent injury.

PHYSICAL AND RELATED REQUIREMENTS:

- Ability to perform sedentary physical work and to lift and carry up to 10;
- Ability to stand, walk, sit, ride, bend, kneel and perform similar body movements;
- Possesses hand/eye/foot coordination adequate to operate a computer and other office equipment;
- Ability to talk and hear in person and by telephone;
- Ability to see and read instructions;
- Ability to safely operate a motor vehicle.

Sweetwater County Job Description: Veteran Services Officer I, II
This is not an employment contract – for informational purposes only.

DRAFT

CLASS TITLE: Veteran Services Officer I, II (cont.)

SUPERVISION - RESPONSIBILITY FOR WORK OF OTHERS: None

EDUCATION, TRAINING AND EXPERIENCE REQUIREMENTS:

Any combination of education, training and experience equivalent to graduation from high school including courses in data entry, typing and other clerical functions; possession of valid drivers license with an acceptable motor vehicle record (MVR). Veteran's Preference.

VSO I: ability to obtain Veteran Services Officer certification through the Veteran's Administration within one year of employment.

VSO II: Six months work experience as a Veteran Services Officer and Certified as Veteran Services Officer through the Veteran's Administration.

EXAMPLES OF PERFORMANCE CRITERIA AND QUALIFICATIONS:

VSO I and II:

- Thorough knowledge of provisions of Federal, State and local legislation, rules or regulations relating to all veteran benefit programs, and applicable court decisions.
- Possesses working knowledge of:
 - Veterans Administration claims and appeal practices and procedures;
 - Organization and activities of the Veterans Administration and other veteran agencies and organizations;
 - Interviewing and counseling techniques;
 - Community resources and organizations and their functions;
- Ability to interpret laws and regulations concerning the rights and benefits of veterans and their dependents and advise and counsel clients accordingly;
- Ability to interview clients
- Prepare and assist clients in the preparation of appropriate forms and correspondence;
- Proficiency using MS Word and MS Excel
- Establish and maintain cooperative working relationships with diverse groups/populations, department heads, State, Federal and political contacts.
- Maintains and applies knowledge of current office practices and procedures and equipment;
- Possesses and applies knowledge of English, spelling, and arithmetic;
- Accurately types at or above 55 WPM;
- Maintains files in an orderly, appropriate, and accurate manner;
- Carries out assigned duties effectively and efficiently;
-

Last update: 8/24/2007

Attachment A
Veterans Services Director Position Description

CLASS TITLE: Veterans Services Office Director
DEPARTMENT: Veteran Services Office **FLSA STATUS:** EXEMPT
ACCOUNTABLE TO: Sweetwater County Board of County Commissioners (hereinafter Board)
FMLA STATUS:
APPROVED BY: **DATE:** June 21, 2011
PAY GRADE: Contract

PRIMARY OBJECTIVE OF POSITIONS IN THIS CLASS: Under administrative direction from the Sweetwater County Board of County Commissioners, the Veterans Services Office Director shall manage the Veterans Service Offices and staff in Sweetwater County, Lincoln County, Sublette County and at other locations as assigned. The VSO Director provides program leadership, as well as technical and administrative supervision to Veterans Services staff involving matters relating to the presentation of claims for benefits allowable to veterans and their dependents. The VSO Director formulates and administers policies and procedures pertaining to veterans services and disseminates information obtained through varied resources to aid the staff in their work. The VSO Director will also perform duties as a Veterans Services Officer.

MAJOR AREAS OF RESPONSIBILITY AND PERFORMANCE:

Essential Duties:

Director Duties

- Supervises, trains and directs Veterans Service Officers (VSO's) and clerical staff engaged in obtaining, compiling, and presenting information pertaining to claims for benefits for veterans, their dependents, or survivors.
- Responsible for preparing the Veteran Services Budget, monitoring expenditures in compliance with the same and exploring ways to deliver veteran services at the lowest budgetary cost possible.
- Maintains effective work relationships with officials of the Federal Veterans Administration Regional Office, the Wyoming Veterans Services Commission, the Veterans Services Director for the State of Wyoming, the American Legion, Veteran of Foreign Wars (VFW), Disabled American Veterans (DAV) and other veteran related service organizations, as well as the respective Boards of County Commissioners from Sublette and Lincoln counties.
- Maintains regular contact with the Sweetwater County Veterans Clinic, health care providers and administrators to maintain and disseminate current information on the status of programs and the availability of resources.
- Evaluates the office workflow and recommends adjustments or develops new procedures or processes to achieve an efficient and effective operation.
- Receives and responds to office visits, telephone calls, and correspondence which require attention of management and assists in preparation of periodic reports.
- Prepares and presents talks pertaining to veterans' problems, rights, and benefits to veteran and civic organizations
- Provides the Board with quarterly reports showing the number of Veterans served and the hours spent providing services.
- May obtain training and assist in the processing of veteran claims.
- Responsible for maintaining records on the numbers of veterans within Sweetwater County and claims processed by department.
- Will make visits to the Sublette and Lincoln County VSO centers at least once per month and maintain regular contact to ensure operational integrity in these areas.

**Attachment A
Veterans Services Director Position Description**

VSO Duties:

- Assists veterans, surviving spouses, and dependents in applying for benefits from the Department of Veterans Affairs to include disability compensation, disability pension, healthcare, burial benefits, life insurance and education programs;
- Submits DVA claims to the appropriate DVA Regional Office; other claims are submitted to the government agencies involved;
- Communicates with various Federal, State, County, and City Governmental agencies concerning problems or questions on behalf of veterans or their beneficiaries, either in person, or via telephone, or via e-mail;
- Acts as liaison with Federal, State and Local veteran agencies, local veteran groups, welfare agencies, local and veteran hospitals, employment agencies, and community groups regarding veterans' rights and benefits;
- Performs home and institutional visits to homebound veterans;
- Performs administrative and clerical duties; prepares correspondence, files and maintains records;
- Operates photocopier, computer, fax machine and other typical office equipment;
- Receives phone calls, the public and visitors.

Other Duties: Performs other related duties as assigned.

SPECIFIC CHARACTERISTICS:

The employee reports to the Sweetwater County Board of County Commissioners and is responsible for a variety of administrative and coordinative functions relative to the operation of the Sweetwater County Veterans Services Office.

PHYSICAL AND RELATED REQUIREMENTS:

Ability to perform sedentary physical work and to lift and carry up to 10;
Ability to stand, walk, sit, ride, bend, kneel and perform similar body movements;
Possesses hand/eye/foot coordination adequate to operate a computer and other office equipment;
Ability to talk and hear in person and by telephone;
Ability to see and read instructions;
Ability to safely operate a motor vehicle.

SUPERVISION - RESPONSIBILITY FOR WORK OF OTHERS: Supervises small group of employees in multiple offices. Department head of small department

EDUCATION, TRAINING AND EXPERIENCE REQUIREMENTS:

Any combination of education, training and experience equivalent to Bachelor's Degree in Business Administration or related field, plus five years work experience in a management capacity; possession of valid drivers license with acceptable motor vehicle report (MVR). Must have the ability to obtain Veteran Services Officer certification through the Veteran's Administration within one year of employment. Prefer a Veteran status.

EXAMPLES OF PERFORMANCE CRITERIA AND QUALIFICATIONS:

CLASS TITLE: VSO DIRECTOR (cont.)

THE EMPLOYEE:

- Possesses knowledge of business and management principles involved in strategic planning, budgeting, human resources modeling, leadership technique, production methods, and coordination of people and resources
- Possesses knowledge of State and federal laws and regulations pertaining to veterans services and benefits.
- Possess knowledge of the organization, function, and responsibilities of various veterans' service organizations.
- Has the ability to establish and maintain cooperative working relationships with diverse groups/populations, department heads, State, Federal and political contacts.
- Has the ability to understand and interpret in lay language, technical rules, and regulations pertaining to veterans.

Attachment A
Veterans Services Director Position Description

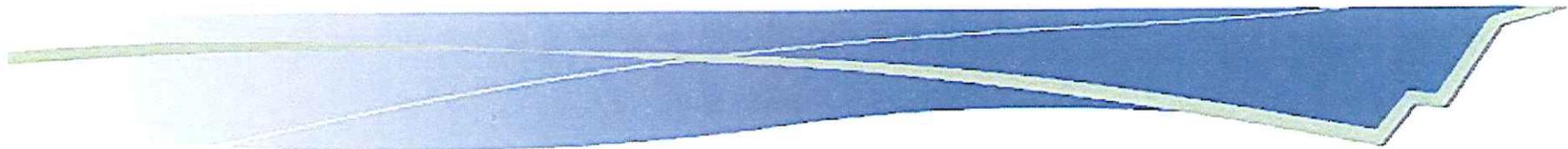
- Has the ability to communicate effectively both orally and in writing with individuals and groups regarding complex or sensitive issues
- Has the ability to develop and administer a comprehensive program relating to veterans services.
- Has a thorough knowledge of provisions of Federal, State and local legislation, rules or regulations relating to all veteran benefit programs, and applicable court decisions.
- Assemble, organize and present in written and/or oral form, comprehensive reports containing alternative solutions and recommendations regarding specific resources, plans and policies pertaining to veterans' services.
- Effectively speaks before large groups of citizens.
- Thorough knowledge of provisions of Federal, State and local legislation, rules or regulations relating to all veteran benefit programs, and applicable court decisions.
- Possesses working knowledge of:
 - Veterans Administration claims and appeal practices and procedures;
 - Organization and activities of the Veterans Administration and other veteran agencies and organizations;
 - Interviewing and counseling techniques;
 - Community resources and organizations and their functions;
- Ability to interpret laws and regulations concerning the rights and benefits of veterans and their dependents and advise and counsel clients accordingly;
- Ability to interview clients
- Ability to prepare and assist clients in the preparation of appropriate forms and correspondence;
- Proficiency using MS Word and MS Excel

Last update: 6-9-2011

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: 6/3/2014	Name & Title of Presenter: Rock Springs Sweetwater Co. Airport Board & Manager Wyoming Aeronautics Administrators
Department or Organization: Rock Springs Sweetwater County Airport WYDOT Aeronautics Division	Contact Phone & E-mail: 307-352-6880 ext. 102 flytd@wyoming.com
Exact Wording for Agenda: Skywest Airlines - Minimum Revenue Guarantee	Preference of Placement on Agenda & Amount of Time Requested for Presentation: Presentations / 30 Minutes / 11:00 - 11:30
Will there be Handouts? (If yes, include with meeting request form) Yes	Will handouts require SIGNATURES: No
Additional Information:	

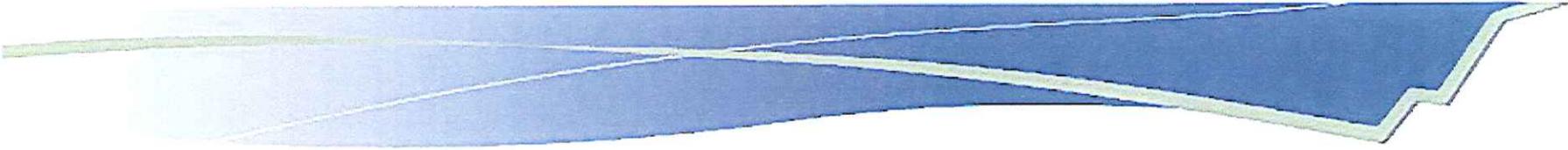
- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: shoemakers@sweet.wy.us
- All handouts are also due by Wednesday at 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) 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.



Air Service Update
May 13, 2014



forecast 
airline and airport development



Rock Springs' Future Air Service Options

No Changes

→ 120 daily departing seats

Upgrade All Capacity
to Regional Jet

→ 200 daily departing seats

Eliminate one daily
Salt Lake City flight

→ 90 daily departing seats

Upgrade All Capacity
to Regional Jet, but
cut 1 Salt Lake Flight

→ 150 daily departing seats

Eliminate Salt Lake
City flight entirely

→ 100 daily departing seats

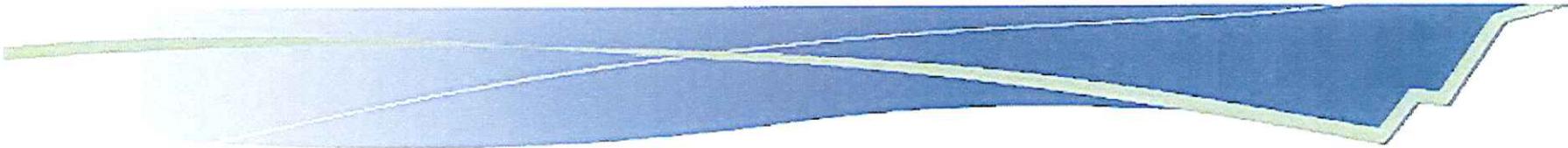




Contract with SkyWest Facts

- Both Rock Springs and Gillette need to maintain at least one flight per day to Salt Lake City to bridge existing crews.
- Should Rock Springs decide to reduce existing Salt Lake City flying, highly recommended to wait until post-Labor Day travel
- Soonest possible upgrades to both Denver and Salt Lake City would occur in late 1Q15 / early 2Q15





Rock Springs' Future Air Service Options

No Changes

→ \$3.37 million for Salt Lake City, new contract

Upgrade All Capacity
to Regional Jet

→ \$4.2 million for Salt Lake City
→ \$1.8 million for Denver

→ \$6.07 million

Eliminate one daily
Salt Lake City flight

→ \$1.76 million for Salt Lake City

Upgrade All Capacity
to Regional Jet, but
cut 1 Salt Lake Flight

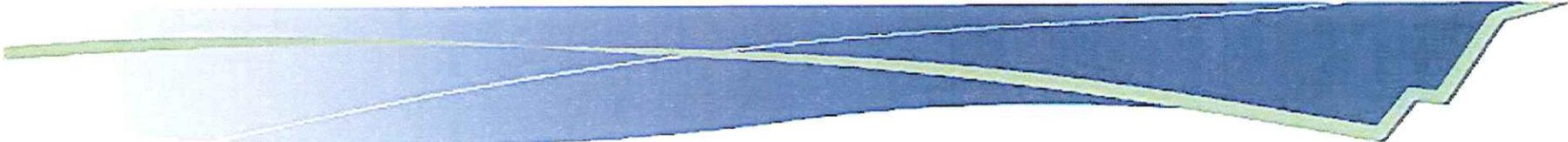
→ \$2.19 million for Salt Lake City
→ \$1.27 million for Denver

→ \$3.45 million

Eliminate Salt Lake
City flight entirely

→ \$550 thousand for Denver only





Questions?



Sheri Taylor
Sheri.taylor@wyo.gov
(307) 777-4360



forecast

OUR BUSINESS IS ANTICIPATING YOURS

Nick Wangler
nwangler@forecast-inc.com
(702) 218-9590



Rock Springs

	Existing Service New BH Rates		Scenario #1 convert to CRJ200s	
	DEN	SLC	DEN	SLC
Flights/Week	14	14	14	14
Seats/Week	420	420	700	700
Equipment	EMB120	EMB120	CRJ200	CRJ200
Revenue				
Passengers	30,000	15,500	31,500	16,275
Avg. \$	\$130	\$97	\$130	\$97
Pax Revenue	\$3,900,000	\$1,503,500	\$4,095,000	\$1,578,675
Trip Information				
Block Time (min.)	85	63	70	59
Total Scheduled BHs	2,063	1,520	1,699	1,432
Expenses				
BH Rate	\$1,640	\$2,685	\$2,190	\$2,740
Fuel Burn (gal/hr)	135	135	340	340
Fuel Cost	\$3.85	\$3.85	\$3.85	\$3.85
Total Expense	\$4,454,844	\$4,871,220	\$5,943,635	\$5,797,088
Revenue Guarantee	-\$554,844	-\$3,367,720	-\$1,848,635	-\$4,218,413
Load Factor	69%	35%	72%	37%

Revenue Guarantee per Day -\$9,227 -\$16,622

Scenario #2
cut AM SLC/PM SLC

DEN	SLC
14	7
420	210
EMB120	EMB120
34,263	6,975
\$130	\$97
\$4,454,125	\$676,575

85	63
2,063	760

\$1,640	\$2,685	
135	135	
\$3.85	\$3.85	<i>Revenue</i>
\$4,454,844	\$2,435,610	<i>Guarantee</i>
-\$719	-\$1,759,035	-\$1,759,035
78%	32%	

-\$4,819

Scenario #3
Scenario 1, but CRJ200

DEN	SLC
14	7
700	350
CRJ200	CRJ200
35,976	7,324
\$130	\$97
\$4,676,831	\$710,404

70	59
1,699	716

\$2,190	\$2,740	
340	340	
\$3.85	\$3.85	<i>Revenue</i>
\$5,943,635	\$2,898,544	<i>Guarantee</i>
-\$1,266,803	-\$2,188,140	-\$3,454,944
49%	20%	

-\$9,466

Scenario #4
No SLC, but CRJ200

DEN	SLC
14	
700	0
CRJ200	CRJ200
41,468	
\$130	
\$5,390,897	\$0

70	59
1,699	0

\$2,190	\$2,740	
340	340	
\$3.85	\$3.85	<i>Revenue</i>
\$5,943,635	\$0	<i>Guarantee</i>
-\$552,738	\$0	-\$552,738
57%		

-\$1,514

ROCK SPRINGS-SWEETWATER COUNTY AIRPORT

ENPLANEMENT REPORT

YEAR	CALENDAR YEAR												YEARLY	ANNUAL
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTALS	% Change
1981	1843	1691	2071	1980	2116	1942	2109	1994	1982	2027	2006	2084	23845	
1982	1773	1464	1688	1892	1734	1566	1571	1628	1300	1299	1196	1392	18503	-22.403%
1983	1014	1035	1218	1219	1351	1531	1627	1589	1406	1475	1694	1914	17073	-7.728%
1984	1557	1461	1630	1548	1911	1904	1896	2301	1856	1789	1514	1543	20910	22.474%
1985	435	551	735	1360	1500	1523	1622	1854	1543	1724	1746	1649	16242	-22.324%
1986	1471	1188	1435	1289	1401	1281	1271	1379	1297	1227	1019	895	15153	-6.705%
1987	938	911	963	949	976	1115	1118	1187	1050	1065	971	908	12151	-19.811%
1988	826	865	1073	1008	1132	1095	1100	1224	1115	1119	1088	1088	12733	4.790%
1989	1007	878	1028	971	1175	1232	1046	1236	1209	1154	1140	1082	13158	3.338%
1990	949	896	979	966	1141	1111	1278	1355	1219	1237	1099	985	13215	0.433%
1991	1011	925	1020	1190	1322	1451	1396	1569	1346	1265	1227	1356	15078	14.098%
1992	990	932	1027	977	1193	1305	1080	1239	1120	1055	1128	1244	13290	-11.858%
1993	991	805	930	965	1034	1181	1329	1482	1397	1318	1185	1290	13907	4.643%
1994	1085	940	1071	1029	1241	1353	1378	1611	1417	1243	1086	1017	14471	4.056%
1995	824	659	763	811	785	854	710	936	763	838	871	821	9635	-33.419%
1996	792	689	829	686	805	756	739	675	762	784	768	776	9061	-5.957%
1997	720	659	726	813	930	1030	1130	1151	1113	935	882	948	11037	21.808%
1998	934	793	894	829	857	897	993	979	858	908	768	832	10542	-4.485%
1999	721	649	673	691	692	795	815	956	873	799	782	808	9254	-12.218%
2000	778	652	748	707	791	842	759	867	713	991	925	861	9634	4.106%
2001	835	656	757	799	877	816	851	888	432	557	551	602	8621	-10.515%
2002	593	758	689	692	743	663	616	668	653	652	643	693	8063	-6.473%
2003	602	524	543	641	770	691	676	795	745	838	885	873	8583	6.449%
2004	883	792	877	835	971	980	945	1156	1073	1237	1109	1177	12035	40.219%
2005	1106	1097	1144	1088	1195	1244	1127	1222	1166	1318	1348	1338	14393	19.593%
2006	1249	1231	1432	1365	1546	1528	1336	1644	1599	1687	1671	1341	17629	22.483%
2007	1616	1624	1740	1757	1882	1866	1858	1923	1873	1972	1899	1802	21812	23.728%
2008	1808	1903	1883	1988	1939	2023	2045	2167	2018	2362	2135	2300	24571	12.649%
2009	1840	1756	1653	1585	1489	1516	1483	1465	1373	1559	1633	1751	19103	-22.254%
2010	1441	1325	1475	1542	1709	1662	1664	1750	1753	1879	1856	1977	20033	4.868%
2011	1736	1710	1928	1992	2036	2325	2044	2490	2373	2574	2636	2493	26337	31.468%
2012	2344	2224	2506	2329	2506	2371	2364	2483	2198	2429	2430	2465	28649	8.779%
2013	2126	1974	2274	2211	2167	1927	1975	1919	1800	1930	1839	2145	24287	-15.226%
2014	1748	1714	1733	1935									7130	
20 year avg.	1289	1216	1317	1316	1348	1366	1342	1461	1348	1441	1395	1416	16255	
% Change	-17.78%	-13.17%	-23.79%	-12.48%	-13.53%	-18.73%	-16.46%	-22.71%	-18.11%	-20.54%	-24.32%	-12.98%	-15.23%	

ROCK SPRINGS-SWEETWATER COUNTY AIRPORT

DEPLANEMENT REPORT

YEAR	CALENDAR YEAR													YEARLY TOTALS	ANNUAL % + OR -
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
1990	930	853	988	985	1141	1163	1244	1371	1196	1211	1075	990	13147		
1991	1017	910	971	1248	1313	1475	1512	1553	1320	1179	1182	1354	15034	14.353%	
1992	999	842	1121	945	1178	1342	1079	1336	1115	988	1174	1181	13300	-11.534%	
1993	949	821	907	955	1050	1223	1432	1450	1401	1274	1197	1298	13957	4.940%	
1994	1008	974	1004	1004	1259	1310	1389	1640	1255	1271	1058	978	14150	1.383%	
1995	859	611	785	774	845	828	795	859	796	827	804	835	9618	-32.028%	
1996	792	681	773	720	805	819	779	704	776	748	739	831	9167	-4.689%	
1997	653	656	715	829	911	1040	1121	1070	1080	872	864	938	10749	17.258%	
1998	863	777	833	815	881	843	951	980	826	810	741	854	10174	-5.349%	
1999	714	657	679	660	649	764	819	956	817	733	770	1091	9309	-8.502%	
2000	730	626	685	782	898	848	863	927	762	980	977	889	9967	7.068%	
2001	805	740	791	860	926	931	898	931	404	619	510	668	9083	-8.869%	
2002	607	760	680	718	718	699	642	694	699	702	645	738	8302	-8.598%	
2003	636	506	608	637	840	738	685	812	802	860	836	939	8899	7.191%	
2004	799	792	841	893	931	952	969	1131	1093	1172	1125	1129	11827	32.903%	
2005	1108	953	1116	1075	1237	1171	1145	1203	1145	1307	1310	1281	14051	18.804%	
2006	1316	1183	1383	1288	1549	1544	1399	1633	1557	1675	1583	1326	17436	24.091%	
2007	1655	1569	1692	1786	1869	1849	1808	1938	1807	2023	1929	1797	21722	24.581%	
2008	1884	1774	1862	2052	1979	1965	2106	2207	2075	2123	2351	2555	24933	14.782%	
2009	2122	2095	2042	1988	1528	1506	1379	1442	1421	1409	2137	1695	20764	-16.721%	
2010	1822	1675	1865	1953	2159	2230	2126	2295	2091	2186	2384	2330	25116	20.959%	
2011	2238	2149	2296	2452	2550	2854	2704	2964	2734	3209	3090	2991	32231	28.329%	
2012	2822	2625	2846	2840	3107	2969	2982	2999	2756	3030	2779	2999	34754	7.828%	
2013	2613	2377	2903	2857	2645	2715	2642	2413	2291	2408	2362	2731	30957	-10.925%	
2014	2213	2169	2425	2718									9525		
10 YR. AVGERAGE	2059	1936	2127	2190	2039	2049	1995	2104	1977	2140	2189	2177	19436	-37.215%	
% Change	-15.31%	-8.75%	-16.47%	-4.87%	-14.87%	-8.56%	-11.40%	-19.54%	-16.87%	-20.53%	-15.01%	-8.94%	-10.93%		

ROCK SPRINGS/SWEETWATER COUNTY AIRPORT

United Passengers

ENPLANEMENT REPORT

YEAR	CALENDAR YEAR												YEARLY TOTALS	ANNUAL % Change	AVERAGE ENPLANE PER DAY
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2011	1024	1030	1264	1238	1268	1644	1374	1774	1688	1776	1699	1583	17362		48
2012	1581	1507	1710	1599	1810	1725	1612	1751	1565	1678	1672	1623	19833	14.232%	54
2013	1546	1389	1565	1526	1275	1144	1049	1031	1064	1127	1017	1220	14953	-24.605%	41
2014	1031	1036	1013	1181									4261		

% Change -33.31% -25.41% -35.27% -22.61% -29.56% -33.68% -34.93% -41.12% -32.01% -32.84% -39.17% -24.83% -24.61%

ROCK SPRINGS-SWEETWATER COUNTY AIRPORT

United Passengers

DEPLANEMENT REPORT

YEAR	CALENDAR YEAR												YEARLY TOTALS	ANNUAL % + OR -	AVERAGE DEPLANE PER DAY
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2011	984	956	1168	1224	1190	1548	1426	1667	1542	1765	1556	1588	16614		46
2012	1577	1406	1520	1536	1732	1552	1593	1577	1450	1590	1467	1591	18591	11.900%	51
2013	1496	1340	1512	1502	1139	1040	1029	905	960	999	900	1081	13903	-25.217%	38
2014	900	945	913	1140									3898		

% Change -39.84% -29.48% -39.62% -24.10% -34.24% -32.99% -35.40% -42.61% -33.79% -37.17% -38.65% -32.06% -25.22%

ROCK SPRINGS/SWEETWATER COUNTY AIRPORT

Delta Passengers

ENPLANEMENT REPORT

YEAR	CALENDAR YEAR												YEARLY TOTALS	ANNUAL % Change	AVERAGE ENPLANE PER DAY
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2011	643	603	664	754	768	681	670	716	685	798	937	910	8829		24
2012	763	717	796	730	696	646	752	732	633	751	758	842	8816	-0.147%	24
2013	580	585	709	685	892	783	926	888	736	803	822	925	9334	5.876%	26
2014	717	678	720	754									2869		

% Change 23.62% 15.90% 1.55% 10.07% 28.16% 21.21% 23.14% 21.31% 16.27% 6.92% 8.44% 9.86% 5.88%

ROCK SPRINGS-SWEETWATER COUNTY AIRPORT

Delta Passengers

DEPLANEMENT REPORT

YEAR	CALENDAR YEAR												YEARLY TOTALS	ANNUAL % + OR -	AVERAGE DEPLANE PER DAY
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2011	1133	1046	1128	1228	1360	1306	1278	1297	1192	1444	1534	1403	15349		42
2012	1245	1219	1326	1304	1375	1417	1389	1422	1306	1440	1312	1408	16163	5.303%	44
2013	1117	1037	1391	1355	1506	1675	1613	1508	1331	1409	1462	1650	17054	5.513%	47
2014	1313	1224	1512	1578									5627		

% Change 17.55% 18.03% 8.70% 16.46% 9.53% 18.21% 16.13% 6.05% 1.91% -2.15% 11.43% 17.19% 5.51%



THE TOTAL NUMBER OF ENPLANEMENTS FOR 2013 WAS 24,287

Rock Springs accounts for 63% which is about 15,300 passengers

Green River accounts for 23% which is about 5,586 passengers

Pinedale accounts for 9% which is about 2,185 passengers

Big Piney, Rawlins, Farson & Lander combined accounts for 4% which is about 1,214.35 passengers.

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: 5/20/14 6-3-14	Name & Title of Presenter: Bridget Giovale, Community Prevention Professional
Department or Organization: Prevention Management Organization of Wyoming	Contact Phone & E-mail: 307-389-7196, bgiovale@pmowyo.org
Exact Wording for Agenda: Prevention Management Organization of Wyoming 16 month Report	Preference of Placement on Agenda & Amount of Time Requested for Presentation: No Preference
Will there be Handouts? (If yes, include with meeting request form) No	Will handouts require SIGNATURES: NA
Additional Information: Will be providing a summary of the work and scope of the Prevention Management Organization of Wyoming.	

- 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
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Sally Shoemaker

From: Bridget Giovale <bgiovale@pmowyo.org>
Sent: Wednesday, May 14, 2014 3:28 PM
To: Sally Shoemaker
Subject: RE: Next Commisioners Meeting
Attachments: 05141400.PDF

Sally,
Sorry I just realize the date. I understand if I need to be sent to June 3rd.

From: Sally Shoemaker [<mailto:shoemakers@sweet.wy.us>]
Sent: Monday, May 12, 2014 10:58 AM
To: Bridget Giovale
Subject: RE: Next Commisioners Meeting

Good morning, Bridget.

Absolutely. Please find attached the meeting request form. Please complete and return along with any handouts that you would like to provide for the commissioners packet no later than Wednesday at noon.

Thank you,

Sally Shoemaker

shoemakers@sweet.wy.us
307-872-3897 (office)
307-872-3992 (Fax)

From: Bridget Giovale [<mailto:bgiovale@pmowyo.org>]
Sent: Monday, May 12, 2014 10:27 AM
To: Sally Shoemaker
Subject: Next Commisioners Meeting

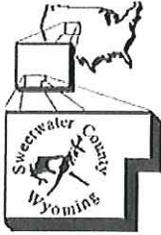
Good Morning Sally,
I am contacting you in regards to the next Commissioners meeting. I would like to present information to the Commissioners on our organizations first 16 months in the state. The presentation will be brief. Please let me know if there would be an opportunity to be put on the next agenda.
Hope this email finds you well.

Bridget A. Giovale
Community Prevention Professional
Prevention Management Organization of Wyoming, Sweetwater County Office
307-389-7196 | bgiovale@pmowyo.org | <http://www.pmowyo.org>
404 N Street, Suite 101, Rock Springs, WY 82901

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: 6/3/2014	Name & Title of Presenter: Garry McLean John Radosevich
Department or Organization: Human Resources Engineering	Contact Phone & E-mail: 872-3913; 872-3921
Exact Wording for Agenda: Request for additional seasonal staff	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	Will handouts require SIGNATURES: yes
Additional Information: 	

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Sweetwater County Department of Human Resources



80 W. Flaming Gorge Way, Suite 17
Green River WY 82935

E-MAIL: swchr@sweet.wy.us

Phone: 307-922-5429 (RS)
307-872-3910 (GR)
Fax: 307-872-3996

Memorandum

From: Garry McLean 
To: Board of County Commissioners
Date: May 28, 2014
RE: Request for Additional Seasonal Engineering Assistant position in the Engineering Dept. for special project

Currently the Engineering Department employs 1 seasonal Engineering Assistant position during the summer months. This position assists the Engineering Department during the summer months by doing a variety of duties, including designing and maintain various construction projects, surveying projects, assisting the County Surveyor, gathering data for future grants projects, and preparing bid documents.

We are requesting to hire an additional seasonal Engineering Assistant position to work on a special project and to provide support in the Engineering Department, as necessary. The special project will involve pulling together all documents, plans, blue prints, deeds, titles, etc. for all County owned buildings, including the Events Complex, Southwest Counseling buildings, Libraries, etc.

We have this information gathered for some of the County's newer buildings; however, for the older buildings we do not have the information available in a single database.

It is necessary for the County to have the information available in one database for a variety of reasons, including;

- Insurance
- Facility Management
- Cleaning
- Risk Management
- Capital Construction Projects

The request for an additional seasonal position will not require an additional budget request, as the Engineering Department's original budget request for the FY 15 will be adequate to cover the existing seasonal position and the additional position. Please see attached the Cost Summary to staff this position.

**Sweetwater County
Request to Restaff Vacant Position**

Board Meeting Date: 6/3/2014
Department: Engineering
Position: Engineering Assistant
Vacancy Date: n/a
Reason for Request: Special project - see attached memo

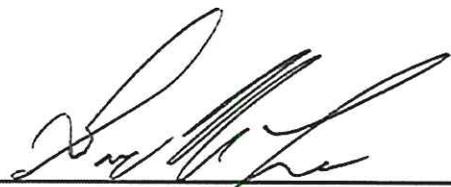
Department Request: Request to hire an additional Engineering Assistant position, Seasonal full time for 3 months (during summer months) with no benefits. We are not requesting additional funding, as there are funds available in current budget.

Anticipated Hire Date: 6/9/2014

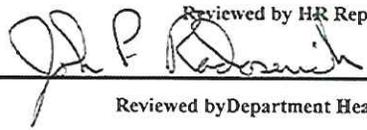
Board Action	
Approved _____	Date: <u>6/3/2014</u>
Denied _____	
Full time _____	
Part time _____	# Hours (if part time) _____
Restaff Immediately _____	Delay restaffing until (month) _____

	Position	Hire Date	Monthly					Total cost of employment (salary + benefits)	Cost of employment for 3 months
			Salary	Retirement	FICA	Workers Compensation	Total benefits		
Anticipated Costs of position for 3 months	Engineering Assistant (\$14.00 per hour)	6/9/2014	\$ 2,426.62	\$ -	\$ 185.64	\$ 53.87	\$ 239.51	\$ 2,666.13	\$ 7,998.38

NOTES



 Reviewed by HR Representative (signature)



 Reviewed by Department Head/ Elected Official (signature)

 Commission Chair (signature)

5-28-14

 Date:

 Date:

 Date:

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: BOCC -June 3, 2014	Name & Title of Presenter: John P. Radosevich Sweetwater County Engineer
Department or Organization: Engineer	Contact Phone & E-mail: 307-872-3921
Exact Wording for Agenda: Award of the 2013/2014 CMAQ Project	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: Board Approval and authorize chairman to sign all necessary documents
Additional Information:	

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May 28, 2014

Sweetwater County Board of County Commissioners:

Below are the results of the 2013/2014 CMAQ Project Bid Opening Project that was held on May 27, 2014 at 10:00 A.M.

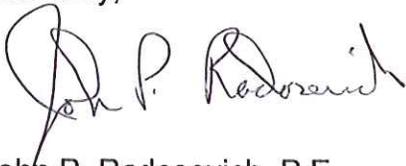
2013/2014 CMAQ Project

Lewis and Lewis Inc.. Rock Springs Wyoming	\$328,413.50
Engineers Estimate	\$351,037.50

Recommendation:

Award Bid for the 2013/2014 CMAQ Project to Lewis and Lewis Inc. for a sum of \$328,413.50 and authorize the Chairman to sign all necessary documents.

Sincerely,



John P. Radosevich, P.E.
Sweetwater County Public Works Director

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: BOCC -June 3, 2014	Name & Title of Presenter: John P. Radosevich Sweetwater County Engineer
Department or Organization: Engineer	Contact Phone & E-mail: 307-872-3921
Exact Wording for Agenda: Award of the 2014 Paint Striping Project	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: Board Approval and authorize chairman to sign all necessary documents
Additional Information:	

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INDO AMERICAN ENGINEERING, INC. CONSULTING ENGINEERS

P.O. BOX 1813 • ROCK SPRINGS, WYOMING 82902-1813 • TELE: 307-362-2680 • FAX 307-362-2682
EMAIL ADDRESS: contact@indoamengg.com WEBSITE: <http://www.indoamengg.com> May 27, 2014

The Board of County Commissioners
Sweetwater County
80 West Flaming Gorge Way
Green River, WY 82935

Attention: Mr. John P. Radosevich, P.E., County Engineer

Project Description: Year 2014 Various County Paved Roads Paint Striping
and Miscellaneous Work Project # SC-130

Subject: Contract Award

Dear Sir:

Indo American Engineering, Inc., is hereby recommending accepting the bid, opened on May 27, 2014 at 4:00 P.M. in the amount of \$239,777.00 submitted by Straight Stripe Painting, Inc., 1812 W. Sunset Blvd., #1-525, St. George, UT 84770 for the Year 2014 Various County Paved Roads Paint Striping and Miscellaneous Work Project.

The said bid amount is lower by \$130,465.00 than the second bidder, out of State Contractor, Kolbe Striping, Inc., 550 Topeka Way, Castle Rock, CO 80109 bid amount of \$370,242.00; and the said bid amount is lower by \$189,607.00 than the third bidder, Wyoming Contractor, S & L Industrial, 675 Road 7 1/2, P. O. Box 126, Cowley, WY 82420 bid amount of \$429,384.00, as required to be adjusted and verified by 5% preference shown to Wyoming Contractors. All three said bids are higher than the Engineer's construction cost estimate of \$291,300.00 which is well within the limitation of variation considered in the price of gas and paint, method of operation, equipments, and local economy.

Therefore, we are requesting the Board of County Commissioners to ACCEPT the above-mentioned bid in the amount of \$239,777.00 from Straight Stripe Panting, Inc., 1812 W. Sunset Blvd., #1-525, St. George, UT 84770.

Should you have any question, please do not hesitate to call us.

Sincerely,

Indo American Engineering, Inc.
Dinesh P. Sheth, M.S., P.E.

cc: Mr. John P. Radosevich, P.E.
Sweetwater County Engineer's Office

May 28, 2014

Sweetwater County Board of County Commissioners:

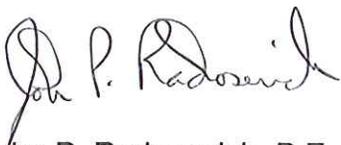
Below are the results of the 2014 Paint Striping Bid Opening that was held on May 27, 2014 at 4:00 P.M.

S & L Industrial Cowley, Wyoming	\$429,384.00
Kolbe Striping, Inc. Castle Rock, Colorado	\$370,242.00 \$388,754.10(Adjusted for Non-Resident)
Straight Stripe Painting. ST. George, Ut	\$239,777.00 \$251,765.85(Adjusted for Non-Resident)
Engineer's Estimate	\$291,300.00

Recommendation:

Award Bid to Straight Stripe Painting for a sum of \$239,777.00 and authorize the Chairman to sign all necessary documents.

Sincerely,



John P. Radosevich, P.E.
Sweetwater County Public Works Director

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: BOCC -June 3, 2014	Name & Title of Presenter: John P. Radosevich Sweetwater County Engineer
Department or Organization: Engineer	Contact Phone & E-mail: 307-872-3921
Exact Wording for Agenda: Award of the 2014 Chip Seal Project	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: Board Approval and authorize chairman to sign all necessary documents
Additional Information:	

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May 28, 2014

Sweetwater County Board of County Commissioners:

Below are the results of the 2014 Chip Seal Project Bid Opening Project that was held on May 27, 2014 at 10:00 A.M.

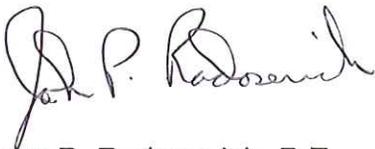
2014 Chip Seal Project

Lewis and Lewis Inc.. Rock Springs Wyoming	\$177,933.25
Engineers Estimate	\$172,468.45

Recommendation:

Award Bid for the 2014 Chip Seal Project to Lewis and Lewis Inc. for a sum of \$177,933.25 and authorize the Chairman to sign all necessary documents.

Sincerely,



John P. Radosevich, P.E.
Sweetwater County Public Works Director