

June 3, 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.

Chairman Johnson introduced Deputy County Attorney Marc Dedenbach.

Approval of Agenda

Commissioner Kolb moved to approve the agenda. Commissioner West seconded the motion. The motion carried unanimously.

Acceptance of Bills

Approval of County Vouchers/Warrants, and Abates/Rebates

County Clerk Dale Davis brought to the commission's attention that Clearview Improvement and Service District submitted a voucher in the amount of \$5,000 and, should the commission approve, the voucher will be included in the approval listing. Chairman Johnson entertained a motion to approve. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried unanimously.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
60079, 60200 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	13,738.03
60201	CENTURYLINK	PHONE BILL	25.39
60202	HOME DEPOT CREDIT SERVICES	SUPPLIES	1,489.81
60203	PAYMENT REMITTANCE CENTER - 2046	SUPPLIES	1,716.62
60204	PAYMENT REMITTANCE CENTER - 2038	MEAL	6.77
60205	PAYMENT REMITTANCE CENTER - 3438	TRAVEL/TRAINING	7,291.84
60206	PAYMENT REMITTANCE CENTER - 2452	TRAVEL	844.90
60207	PAYMENT REMITTANCE CENTER - 2486	TRAVEL	483.25
60208	PAYMENT REMITTANCE CENTER - 2478	MEALS	110.70
60209	PAYMENT REMITTANCE CENTER - 2460	TRAVEL	359.85
60210	PAYMENT REMITTANCE CENTER - 7081	TRAVEL	172.29
60211	PAYMENT REMITTANCE CENTER - 6823	DUES	203.00
60212	PAYMENT REMITTANCE CENTER - 6831	MEALS/CLASS	152.34
60213	PITNEY BOWES INC	POSTAGE	65.44
60214	QUESTAR GAS	UTILITIES	7,884.12
60215	ROCKY MTN POWER	UTILITIES	4,606.70
60216	USPS - HASLER	POSTAGE	8,000.00
60217	VERIZON WIRELESS	CELL PHONES	1,258.31
60218	WALMART COMMUNITY/GECRB-FAC	SUPPLIES	29.91
60219	CAPITAL BUSINESS SYSTEMS INC	CONTRACT	1,207.63
60220	CENTURYLINK	PHONE BILL	215.04
60221	CENTURYLINK	PHONE BILLS	823.82
60222	HOGAN & ASSOCIATES BUILDERS LLC	CONSTRUCTION	236,418.30
60223	PLAN ONE/ARCHITECTS	CONSTRUCTION	5,819.87
60224	ROCKY MTN POWER	UTILITIES	9,452.06
60225	UNION TELEPHONE COMPANY INC	PHONE	188.81
60226	WALMART COMMUNITY/GECRB-SHERIFF	SUPPLIES	1,528.60
60227	WELLS FARGO	SEMINAR	5,315.80
60228	ACCREDITATION AUDIT & RISK	AUDIT/INSPECTION	530.00
60229	ACE HARDWARE	SUPPLIES	87.99
60230	ACE HARDWARE #11263-C	SUPPLIES	33.98
60231	ALCOHOL & DRUG TESTING SVCS LLC	TESTING	819.68
60232	AMAZON	OFFICE SUPPLY	1,291.67
60233	AUTOSPA INC	CAR WASH	86.03
60234	BENNETT PAINT & GLASS	PAINT	136.95
60235	BERG, AMANDA	MILEAGE	215.04
60236	BEST WESTERN - RAMKOTA CASPER	LODGING	344.65
60237	BEST WESTERN - SHERIDAN CENTER	LODGING	462.00
60238	BLOEDORN LUMBER	MATERIALS	292.76
60239	BOB BARKER COMPANY INC	INMATE CLOTHING	304.50
60240	BOOKCLIFF SALES INC	PART	40.66
60241	BRADY INDUSTRIES LLC	PARTS	161.18
60242	BROWN, JEFFREY D	LODGING	214.82
60243	CARQUEST AUTO PARTS	PARTS	552.87
60244	CARRIER CORPORATION	AGREEMENT	1,107.75
60245	CASTLE ROCK HOSPITAL DISTRICT	AMBULANCE	12,500.00
60246	CHOICE ENGINEERING SERVICES INC	SURVEYING	20,887.50
60247	CIGNA	INSURANCE PREMIUMS	25,641.43
60248	CITY OF GREEN RIVER	RENTAL	480.00
60249	CITY OF ROCK SPRINGS	LEGISLATIVE RECEPTION	1,027.47
60250	CJ SIGNS	SIGNS	30.00
60251	CLEARVIEW IMPROVEMENT & SERV	SEWAR IMPROVEMENTS	5,210.00
60252	COMMUNICATION TECHNOLOGIES INC	PARTS	58.50
60253	COPIER & SUPPLY CO INC	CONTRACT	1,961.26
60254	CUMMINS ROCKY MOUNTAIN LLC	BUILDING MAINTENANCE	5,625.30
60255	DELL MARKETING L P	EQUIPMENT	391.46
60256	DELTA DENTAL	INSURANCE FEES	2,057.40
60257	DEX MEDIA WEST INC	ADVERTISING	23.16
60258	DIVISION OF CRIMINAL INVESTIGATION	FINGERPRINT CARDS	30.00
60259	ELECTRICAL CONNECTIONS INC	REPAIR/SERVICES	1,051.24

60260	EXECUTIME SOFTWARE LLC	TIME CLOCK	2,175.00
60261	F B MCFADDEN WHOLESAL CO	INVENTORY RESTOCK	475.68
60262	F B MCFADDEN WHOLESAL CO	INMATE COMMISSARY	8,628.45
60263	FILTER TECHNOLOGIES INC	SUPPLIES	2,336.68
60264	FLEETPRIDE	PARTS	156.17
60265	FREMONT MOTOR ROCK SPRINGS INC	PARTS	161.14
60266	GREEN RIVER STAR	SUBSCRIPTION	30.00
60267	HARRINGTON & COMPANY	SUPPLIES	157.12
60268	HCC LIFE INSURANCE COMPANY	STOP LOSS FEES	24,360.48
60269	HIGH COUNTRY BEHAVIORAL HEALTH	RENT	500.00
60270	HIGH SECURITY LOCK & ALARM	MAINTENANCE	7.00
60271	HILTON GARDEN INN - CASPER	LODGING	166.00
60272	HOLIDAY INN CONVENTION CENTER	LODGING	415.00
60273	HOLIDAY INN EXPRESS - CASPER	LODGING	267.00
60274	HOMAX OIL SALES INC	DIESEL	911.56
60275	HORIZON LABORATORY LLC	AUTOPSY	318.00
60276	HOSPICE OF SWEETWATER COUNTY	BUDGET ALLOCATION	24,500.00
60277	INBERG-MILLER ENGINEERS	INSPECTION/TESTING	2,423.90
60278	INDUSTRIAL HOIST AND CRANE	INSPECTIONS	1,384.00
60279	INDUSTRIAL SOLUTIONS INC	WATER MGMT	717.00
60280	INDUSTRIAL SUPPLY	INVENTORY RESTOCK	58.85
60281	J & V ENTERPRISES INC	OFFICE SUPPLIES	346.55
60282	JA SEXAUER	SUPPLY	176.14
60283	JACK'S TRUCK & EQUIPMENT	PARTS	3,994.00
60284	JENNY SERVICE CO	INMATE FOOD	2,072.70
60285	KELLY, KARIN	MILEAGE	518.05
60286	KOT, MARK	CLASS/BOOK	485.62
60287	LAWN WORLD	SERVICES	2,905.00
60288	LITTLE AMERICA - CHEYENNE	LODGING/MEAL	197.95
60289	MANPOWER	JANITOR/CLEANER	4,675.36
60290	MATHEY LAW OFFICE - ASSIGNEE	ATTORNEY FEES	5,660.00
60291	MCGARVEY, PAMELA	MEALS/MILEAGE	324.83
60292	MCKEE FOODS CORPORATION	INMATE FOOD	884.00
60293	MEADOW GOLD DAIRIES SLC	INMATE FOOD	2,271.89
60294	MEMORIAL HOSPITAL OF SWEETWATER CO	INMATE MEDICAL	6,198.21
60295	MID-WEST EXTRADITION AGENCY LLC	EXTRADITION	1,985.25
60296	MONTANA DEPARTMENT OF CORRECTIONS	CONFERENCE	500.00
60297	MOORE MEDICAL, LLC	SUPPLIES	170.66
60298	NAPA AUTO PARTS UNLIMITED	PARTS	80.79
60299	NATIONAL SHERIFFS ASSOCIATION	MEMBERSHIP	106.00
60300	NICHOLAS & COMPANY	INMATE FOOD	2,764.36
60301	NUTECH SPECIALTIES INC	SUPPLIES	85.11
60302	PALMER CONSTRUCTION INC	CONSTRUCTION	8,600.00
60303	PHILLIPS, ERIC F	ATTORNEY FEES	880.00
60304	PROFESSIONAL SYSTEMS TECHNOLOGY INC	REPAIR	170.00
60305	PROGRADE AMMO GROUP LLC	AMMO	9,998.40
60306	QUILL CORPORATION	OFFICE SUPPLIES	1,151.25
60307	REAL KLEEN INC	SUPPLIES	171.95
60308	REITER, SHARON	MILEAGE	987.73
60309	ROCKY MOUNTAIN PROPANE	PROPANE	802.28
60310	SHOPKO HOMETOWN - PHARMACY	INMATE RX	6,417.77
60311	SKAGGS COMPANIES	UNIFORMS	1,105.80
60312	SNAP ON TOOLS	SUPPLIES	999.01
60313	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	4,059.35
60314	SOUTHWEST COUNSELING SERVICE	EVALUATION	1,460.00
60315	SPECIALIZED PATHOLOGY CONSULTANTS PC	AUTOPSY	1,040.00
60316	STANDARD PLUMBING SUPPLY CO	SUPPLIES	505.30
60317	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES	228.31
60318	STAPLES CREDIT PLAN	OFFICE SUPPLIES	35.88
60319	STERLING COMMUNICATIONS & ELECTRONICS	SERVICE	235.00
60320	SW-WRAP	BUDGET ALLOCATION	2,135.00
60321	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	12,547.82
60322	SWEETWATER CO CLERK DIST COURT	FEES	20.00
60323	SWEETWATER COUNTY INSURANCE	INSURANCE CLAIMS	290,067.59
60324	SWEETWATER COUNTY MUSEUM	DISBURSEMENT	50,000.00
60325	SWEETWATER FAMILY RESOURCE CENTER	BUDGET ALLOCATION	5,684.50
60326	SWEETWATER MEDICS LLC	AMBULANCE	21,697.20
60327	SWEETWATER PLUMBING & HEATING	SUPPLIES	6.90
60328	SWEETWATER TROPHIES	SHIPPING/HANDLING/PRIZE	184.70
60329	SWISHER HYGIENE	SUPPLIES	709.99
60330	TACONE CONSULTING	TRAINING	3,750.00
60331	THE TIRE DEN INC	TIRES	1,333.71
60332	THE UPS STORE - #3042	SHIPPING/HANDLING	68.50
60333	THOMSON REUTERS-WEST PAYMENT CENTER	SUBSCRIPTION	6,227.50
60334	THYBO, TERESA S	MILEAGE	56.00
60335	TNVC INC	EQUIPMENT	16,664.25
60336	TUBBS MD LLC, KENNON C	INMATE MEDICAL	4,200.00
60337	TURNING TECHNOLOGIES	SUPPLIES	955.00
60338	TYLER TECHNOLOGIES INC	SOFTWARE SUPPORT	55,863.17
60339	U S FOODS INC	INMATE FOOD	4,529.56
60340	UINTA ENGINEERING & SURVEYING INC	YELLOWSTONE ROAD	4,533.00
60341	ULINE	SUPPLIES	439.64
60342	UMR INC	FEES	11,225.12
60343	UNITED SITE SERVICES	RESTROOM SERVICE	192.00

60344	WHITE MOUNTAIN LIBRARY	LOST BOOKS	32.90
60345	WHITE MOUNTAIN LUMBER & RENTAL	SUPPLIES	337.64
60346	WILBERT ENGINEERING INC	REFUND/PERMIT	450.00
60347	WIMACTEL INC	PAYPHONE SERVICE	70.00
60348	WINDOW AND DOOR STORE	WINDOW	175.00
60349	WYOMING MACHINERY COMPANY	PART	1,248.00
60350	WYOMING SHERIFF'S ASSOCIATION	DUES	587.00
60351	WYOMING STATE BAR	JOB POSTING	95.00
60352	WYOPASS	MEMBERSHIP	220.00
60353	YOUNG AT HEART CENTER	MEALS	28,694.57
60354	YOUTH HOME INC	BUDGET ALLOCATION	16,750.00
		GRAND TOTAL:	1,080,217.24

Approval of Minutes: 5-20-14

Commissioner West moved to approve the minutes dated May 20, 2014. Commissioner Kolb seconded the motion. The motion carried unanimously.

Budget Amendment- Facilities

Accounting Manager Bonnie Phillips presented Resolution 14-06-CL-01, Sweetwater County Budget Amendment. Following discussion, *Commissioner Kolb moved to approve Resolution 14-06-CL-01. Commissioner West seconded the motion.* Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. The motion carried unanimously.

**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.

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

Commissioner Comments/Reports

Commissioner Kolb

Commissioner Kolb reported that he attended the Events Complex Board meeting and the Industrial Siting meeting. Commissioner Kolb explained that, during the Industrial Siting meeting, the distributions of impact funds were discussed and negotiated. Following discussion, Chairman Johnson entertained a motion to confirm the action recommended by Commissioner Kolb at 3% and also at the same time confirm the split of 3% to 1 ½% to Wamsutter and 1 ½ to Sweetwater County. *Commissioner West moved to approve the negotiated agreement and extended appreciation to Commissioner Kolb and Land Use Specialist Mark Kot for their assistance in the matter. Commissioner Bailiff seconded the motion.* The commission expressed their appreciation to Commissioner Kolb and Mr. Kot. The motion carried. Lastly, Commissioner Kolb noted that he spoke with Land Use Director Eric Bingham, Clerk of District Court Donna Lee Bobak, County Assessor Pat Drinkle, County Clerk Dale Davis, Accounting Manager Bonnie Phillips, Public Works Director John Radosevich and Facilities Manager Chuck Radosevich.

Commissioner Van Matre

Commissioner Van Matre reported that he traveled to Pinedale with VSO Director Larry Levitt to discuss the MOU between Sweetwater, Lincoln and Sublette Counties. Commissioner Van Matre noted that he spoke with Juvenile Probation Director Karin Kelly, IT Director Tim Knight and explained that Grants Manager Krisena Marchal continues to prepare for the upcoming audit and is monitoring grants and capital projects. Commissioner Van Matre reported that County Attorney Brett Johnson addressed the Museum Board, in writing, confirming that there is no legal problem with the Museum returning the American Legion's items and agreed, under the circumstances, that it is the right thing to do. Commissioner Van Matre explained that Golden Hour Senior Center Director Beth Whitman found the original dedication plaque for the senior center and inquired if they could display it and also hold a dedication for their location at Roosevelt. The commission concurred.

Chairman Johnson

Chairman Johnson noted that he and Commissioner West met with AML (Wyoming Abandoned Mine Land division) relative to subsidence issues at 333 Broadway and applauded AML for addressing the issue seamlessly. Chairman Johnson noted that he met with various staff including the Human Resource department, IT department and Purchasing. Chairman Johnson explained that he researched budget issues in preparation for the upcoming budget workshop. Chairman Johnson reported that he met with Rock Springs Director of Public Services Ves Walker relative to issues concerning 333 Broadway. Lastly, Chairman Johnson reported that he met with the Conservation District relative to the Drop Structure at Bitter Creek and explained that he will try to get WLCI funding for Sweetwater County projects including the Bitter Creek Drop Structure and fencing on Aspen Mountain.

Commissioner West

Commissioner West recognized AML for the manner and speed in which they handled the subsidence/reclamation process at 333 Broadway. Commissioner West reported that he met with Southwest Counseling Service, attended the Hospital and Finance Audit Committee meeting and the Board of Health meeting. Commissioner West noted that Memorial Hospital CEO Jerry Kline extended an invitation to the commission for lunch and a tour of the medical office building. Lastly, Commissioner West explained that the judicial space survey is progressing rapidly and the Rock Springs CDC landscaping plans are almost complete. Chairman Johnson extended his appreciation to Facilities Manager Chuck Radosevich and Commissioner West for the progress of 333 Broadway.

Commissioner Bailiff

Commissioner Bailiff explained that he met with Public Works Director John Radosevich and Human Resource Director Garry McLean relative to personnel issues. Commissioner Bailiff reported that he visited with Library Director Jason Grubb regarding the Green River library building settling and also spoke with CDC Director Dr. Shelley Wall concerning preparation for their budget presentation. Lastly, Commissioner Bailiff addressed a newspaper article relative to wind farms and open meetings and clarified that permits expired due to lack of activity and changing the number of turbines on White Mountain. Commissioner Bailiff explained that the moratorium on wind farms came into effect due to statutory regulations and that no closed meetings transpired.

County Resident Concerns

Chairman Johnson opened county resident concerns. Library Director Jason Grubb explained that the estimates to correct damages to the library are within their current budget and requested guidance on how to proceed. The commission requested that Facilities Manager Chuck Radosevich be involved in the process and to work with the Purchasing Department relative to the bidding process.

Department of Wyoming Commander Doug Uhrig and Post 28 Commander Tony Niemiec were present to explain and simplify the dispute between the American Legion and the Sweetwater County Museum Board which has delayed the process of returning the American Legion's items. The commission agreed that under the circumstances, the American Legion should be given their items back and they will convey the message to the Museum Board.

Green River Mayor Hank Castillon addressed constituent confusion with obtaining county and city telephone numbers. Hearing no further comments, the hearing was closed.

Break

Chairman Johnson called for a break.

Action/Presentation Items

Compensation for Election Judges, County Counting & Canvassing Boards

County Clerk Dale Davis presented Resolution 14-06-CL-02, Sweetwater County Compensation for Election Judges, County Counting and Canvassing Boards. Following discussion, *Commissioner West moved to approve Resolution 14-06-CL-02. Commissioner Van Matre seconded the motion.* The motion carried unanimously.

R E S O L U T I O N 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, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Introduction of new JPWD General Manager, Fred Ostler

Joint Powers Water Board Member Don Hartley introduced Fred Ostler as the new Joint Powers Water Board General Manager. The commission welcomed Mr. Ostler and wished him well.

Approval of the Interlocal Agreement for the 2014 Justice Assistance Program

Grants Manager Krisena Marchal and Rock Springs Police Commander Clark Robinson presented the Interlocal Agreement for the 2014 Justice Assistance Grant Program. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Interlocal Agreement for the 2014 Justice Assistance Grant Program. *Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.* The motion carried unanimously.

Planning & Zoning- Public Hearing

Randall Berger Variance to Allow Motocross Track as an Accessory use in Residential Zone District

Planner III Steve Horton provided the Planning & Zoning report and 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. Owner Randall Berger was present to express support of the motocross track. Following discussion, Chairman Johnson opened the public hearing. Resident Kyle Graham expressed his displeasure with having a motocross track in a residential area. Owner Jami Berger, residents Daniel Valdez and Dale Emmitt expressed their support. Hearing no further comments, the public hearing was closed. Commissioner West declared a conflict of interest and recused himself. Further discussion ensued with Mr. Berger inquiring what can be done to change zoning regulations. Chairman Johnson entertained a motion to approve Resolution 14-06-ZO-01. *Commissioner Kolb moved to approve. Commissioner Van Matre seconded the motion.* The motion was defeated after a roll call vote with all commissioners voting no and Commissioner West abstaining.

Washam Creek Subdivision Amended Final Plat

Planner III Steve Horton provided the Planning & Zoning report and Resolution 14-06-ZO-03, Ed Harberston Amended Final Plat Washam Creek Subdivision. Following discussion, *Commissioner Kolb moved to approve Resolution 14-06-ZO-03. Commissioner Van Matre seconded the motion.* The motion carried unanimously.

RESOLUTION 14-06-ZO-03

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 3rd day of June, 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

Washam Creek Subdivision Partial Release of Escrow Funds

Planner III Steve Horton explained that Owner and Developer of Washam Creek Subdivision Ed Harberston requested escrow funds in the amount of \$57,000.00 to be released as improvements for culinary water, streets and miscellaneous items have been completed. Chairman Johnson entertained a motion to approve the request as described in the letter from Mr. Horton to the County Commissioners dated May 22, 2014. *Commissioner West so moved. Commissioner Kolb seconded the motion.* The motion carried unanimously.

Amended Resolution for SWCSWD # 2, Conditional Use Permit

Planner III Steve Horton provided the Planning and Zoning report and Resolution 14-06-ZO-02, Amended Resolution for Sweetwater County Solid Waste Disposal District # 2 Conditional Use Permit Amendment Sanitary Landfill. Following discussion, *Commissioner Kolb moved to approve Amended Resolution 14-06-ZO-02. Commissioner Van Matre seconded the motion.* The motion carried unanimously.

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

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

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

Discussion of Littering Reward Resolution

Land Use Director Eric Bingham presented Resolution 14-06-CC-01, Sweetwater County Littering Reward. Following discussion, *Commissioner West moved to approve Resolution 14-06-CC-01. Commissioner Bailiff seconded the motion.* Following further discussion, *Commissioner Kolb moved to amend the reward to \$750. Commissioner Van Matre seconded the motion.* The amended motion carried unanimously.

**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 seven hundred and fifty dollars (\$750.00) 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.

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

Tri-County VSO Memorandum of Understanding

VSO Director Larry Levitt presented and requested approval of the Tri-County Memorandum of Understanding (MOU) between Sweetwater, Sublette and Lincoln Counties for County Based Veteran Services. Following discussion relative to the monetary split between the three counties, Chairman Johnson entertained a motion to approve the MOU as presented and authorize the Chairman to sign. *Commissioner Van Matre moved to favorably consider the MOU as presented to this commission at this time and authorize the Chairman to sign.* Following further discussion, the motion carried unanimously.

Skywest Airlines- Minimum Revenue Guarantee

Rock Springs/Sweetwater County Airport Director Terry Doak, Wyoming Aeronautics Administrator Dennis Byrne, Air Service Development Planner Sheri Taylor, Air Service Consultant Nick Wangler and Wyoming Aeronautics Commission Chair Pete Schoonmaker were present to update the commission on future air service options and the contract with SkyWest. The commission instructed the Airport Board to discuss the options with the Wyoming Aeronautics Administration and bring a recommendation to the Board of County Commissioners.

Break

Chairman Johnson called for a break.

Prevention Management Organization of Wyoming 16 Month Report

Community Prevention Professionals Bridget Giovale, Cassandra Crumpton and Joe Barbuto provided the commission with a summary of the work and scope of the Prevention Management Organization of Wyoming.

Request for Additional Seasonal Staff in Engineering Office

Human Resource Director Garry McLean and Public Works Director John Radosevich requested authorization for a seasonal engineering assistant for special projects. Following discussion, *Commissioner West moved to approve the request. Commissioner Van Matre seconded the motion.* The motion carried unanimously.

Award of the 2013/2014 CMAQ Project

Public Works Director John Radosevich presented the bid results of the 2013/2014 CMAQ Project and recommended to award the bid to Lewis and Lewis Inc. for a sum of \$328,413.50 and authorize the Chairman to sign all necessary documents. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* The motion carried unanimously.

Award of the 2014 Paint Striping Project

Public Works Director John Radosevich presented the bid results of the 2014 Paint Striping Project and recommended to award the bid to Straight Stripe Painting for a sum of \$239,777.00 and authorize the Chairman to sign all necessary documents. *Commissioner Kolb moved to award the bid to Straight Stripe Painting for a sum of \$239,777.00 and authorize the Chairman to sign all necessary documents. Commissioner Van Matre seconded the motion.* The motion carried unanimously.

Award of the 2014 Chip Seal Project

Public Works Director John Radosevich presented the bid results of the 2014 Chip Seal Project and recommended to award the bid to Lewis and Lewis Inc. for a sum of \$177,933.25 and authorize the Chairman to sign all necessary documents. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* The motion carried unanimously.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for real estate, legal and personnel. *Commissioner Van Matre so moved. Commissioner Kolb seconded the motion.* The motion carried unanimously. A quorum of the commission was present.

After coming out of executive session, *Commissioner West moved to approve the MOU and agreement between the City of Rock Springs and Sweetwater County regarding the adjacent parking lot and parking area to the Health and Human Services Building on 333 Broadway and authorize the Chairman to sign. Commissioner Van Matre seconded the motion.* The motion carried unanimously.

Adjourn

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

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

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

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Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
