

June 17, 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 Kolb seconded the motion. The motion carried.

Approval of Minutes: June 3, 2014

Commissioner Kolb moved to approve the minutes dated June 3, 2014. Commissioner Van Matre seconded the motion. The motion carried.

Acceptance of Bills

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

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

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
60355 – 60400, 60427, & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,493,665.35
60401	DIRECTV	TV	31.59
60402	QUESTAR GAS	UTILITIES	3,709.22
60403	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	3,581.36
60404	ROCKY MTN POWER	UTILITIES	2,854.57
60405	SWEETWATER CABLE TV	TV	115.05
60406	VERIZON WIRELESS	MOBILE BROADBAND	1,080.29
60407	WEST SIDE WATER & SEWER DISTRICT	UTILITIES	2,199.50
60408	WYOMING RETIREMENT SYSTEM	RETIREMENT	1,666.30
60409	WYOMING WASTE SERVICES - ROCK	UTILITIES	923.29
60410	SPIER, RACHEAL	MILEAGE	664.72
60411	BARBERO, SARA V.	SCHOOL	75.00
60412	BOTELLO, CORA K	SCHOOL	75.00
60413	HOOTON, LEAH L	SCHOOL	75.00
60414	SCHAEFER, MARJORIE J	SCHOOL	75.00
60415	SHANEBROOK, MERRILYN E	SCHOOL	75.00
60416	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	169.23
60417	CAPITAL BUSINESS SYSTEMS INC	CONTRACT	157.91
60418	CITY OF GREEN RIVER	UTILITIES	1,633.52
60419	DIRECTV	TV	1,191.87
60420	NEOPOST USA INC	RENTAL	483.39
60421	ROCKY MTN POWER	UTILITIES	7,179.78
60422	SHEPARD CONSTRUCTION INC	PROGRESS PAYMENT	71,782.54
60423	SWEETWATER CABLE TV	TV	55.10
60424	VERIZON WIRELESS	CELL PHONES	228.07
60425	WYOMING DEPT OF WORKFORCE SERVICES	WORKER'S COMP	15,050.04
60426	WYOMING WASTE SERVICES - ROCK	UTILITIES	475.97
60428	ACE HARDWARE	SUPPLIES	726.91
60429	ACE HARDWARE #11263-C	SUPPLIES	328.32
60430	AIRGAS USA LLC	RENTAL	21.75
60431	ALLEN, CHERYL	MILEAGE	145.60
60432	ALPINE PURE BOTTLED WATER	RENTAL/WATER	107.00
60433	ARNELL JR. P.C., GARY B	ATTORNEY FEES	16,920.00
60434	AUTOSPA INC	CAR WASH	28.30
60435	BATTERY SYSTEMS	BATTERIES	221.68
60436	BEHAVIORAL INTERVENTIONS	MONITORING	250.32
60437	BENNETT PAINT & GLASS	PAINT	748.47
60438	BERG, AMANDA	MILEAGE	740.32
60439	BLOEDORN LUMBER	MATERIALS	791.93
60440	BOOKCLIFF SALES INC	CLOTHES	498.58
60441	BRADY INDUSTRIES LLC	PARTS	131.56
60442	BUCKBOARD MARINA	PARTS/REPAIRS	341.19
60443	CARQUEST AUTO PARTS	RETURNED PARTS	1,006.11
60444	CASPER STAR TRIBUNE	AD	187.15
60445	CASTILLON D.D.S., A. BRYCE	INMATE MEDICAL	1,903.00
60446	CLEAN HARBORS ENVIRONMENTAL SERVICES INC	DISPOSAL	4,892.04
60447	CLIMB WYOMING	EXPENSES	167.03
60448	COMMUNICATION TECHNOLOGIES INC	RADIO	3,835.10
60449	COMPLETE CARPET CARE	CLEANING	125.00
60450	CONTRACT PAPER GROUP INC	PAPER	4,607.40
60451	DAVIS, SHARON R	TRAINING	1.67
60452	DAVIS, STEVEN DALE	POSTAGE	41.51
60453	DELL MARKETING L P	BATTERY	1,696.60
60454	DELTA DENTAL	CLAIMS	37,563.72
60455	DELTA RIGGING & TOOLS	SUPPLIES	3,707.80
60456	DESERT VIEW ANIMAL HOSPITAL	FOOD	63.28
60457	DIVIS, DAVID S	REGISTRATION	65.00
60458	DRINKLE, PATRICIA W	REGISTRATION/DUES	165.00
60459	ELECTION SYSTEMS & SOFTWARE INC	MAINTENANCE	37,249.00
60460	ELECTRICAL CONNECTIONS INC	INSTALLATION	18,277.10

60461	EXECUTIME SOFTWARE LLC	REPAIRS	253.07
60462	FASTENAL COMPANY	SUPPLIES	69.42
60463	FEDEX	SHIPPING/HANDLING	74.13
60464	FELDERMAN, KIMMIE	MILEAGE	83.72
60465	FIRE ENGINEERING COMPANY INC	INSPECTION	7,165.00
60466	FIRST CHOICE FORD	PARTS	2,743.79
60467	FLEETPRIDE	SUPPLIES	217.07
60468	FORCE AMERICA DISTRIBUTING LLC	PARTS	1,007.59
60469	FREMONT MOTOR ROCK SPRINGS INC	PARTS	462.48
60470	FRY'S CUSTOM FLOORS INC	CARPET	944.64
60471	G & K SERVICES	CLEANING SERVICES	418.35
60472	GILLETTE COLLEGE FOUNDATION	TRAINING	250.00
60473	GOLDEN HOUR SENIOR CITIZENS CTR	BUDGET ALLOCATION	43,420.00
60474	GOVCONNECTION INC	EQUIPMENT	1,753.94
60475	GRAINGER	PARTS	25.00
60476	GREEN RIVER STAR	AD	112.00
60477	H & E EQUIPMENT SERVICES INC	SUPPLIES	14.34
60478	HAMM-HILLS, LAURA J	TRANSCRIPTION	809.25
60479	HI-ROCKY SUPPLY INC	PARTS	420.00
60480	HIGH SECURITY LOCK & ALARM	PARTS	726.12
60481	HOLIDAY INN - CODY	LODGING	558.00
60482	HOLLAND EQUIPMENT COMPANY	PARTS	1,741.88
60483	HOMAX OIL SALES INC	OIL	51,360.93
60484	HOSE & RUBBER SUPPLY	PARTS	788.27
60485	IBARRA, JOSEFINA	MEALS/MILEAGE/SUPPLIES	359.17
60486	IBS INCORPORATED	SUPPLIES	844.93
60487	INDO AMERICAN ENGINEERING INC	PAINT STRIPING	26,745.70
60488	INDUSTRIAL HOIST AND CRANE	INSPECTION	171.38
60489	INDUSTRIAL SOLUTIONS INC	WATER MANAGEMENT	717.00
60490	INDUSTRIAL SUPPLY	SUPPLIES	1,452.74
60491	INSULATION INC	ASBESTOS REMOVAL	6,848.30
60492	INTOXIMETERS	SUPPLIES	462.50
60493	JACK'S TRUCK & EQUIPMENT	PARTS	392.77
60494	JFC ENGINEERS & SURVEYORS	IMPROVEMENTS	5,485.58
60495	JOHNSON, WALLY J	MILEAGE	262.08
60496	K-MART STORE 7107	EQUIPMENT	99.99
60497	KENWORTH SALES - ROCK SPRINGS	PART	97.54
60498	KROGER - SMITH'S CUSTOMER CHARGES	TRAINING	74.88
60499	LAMONICA'S RESTAURANT EQUIPMENT	FURNISHINGS	1,877.30
60500	LANNAN'S SUPPLY COMPANY	SUPPLIES/EQUIPMENT	1,439.00
60501	LATORRE, LONA K	MEAL	30.73
60502	LAWN WORLD	MAINTENANCE	4,410.00
60503	LEWIS AND LEWIS INC	COLD MIX	271,200.00
60504	LYLE SIGNS INC	SIGNS	896.00
60505	MANPOWER	JANITORS	2,228.16
60506	MARCHAL, KRISNA	MILEAGE	11.98
60507	MCKEE FOODS CORPORATION	INMATE FOOD	277.44
60508	MEADOW GOLD DAIRIES SLC	INMATE FOOD	2,091.84
60509	MOUNTAINLAND SUPPLY COMPANY	PARTS	3,053.03
60510	NAPA AUTO PARTS UNLIMITED	SUPPLIES	1,024.35
60511	NATIONAL 4-H COUNCIL - SUPPLY SERVICE	SUPPLIES	1,098.79
60512	NET TRANSCRIPTS INC	TRANSCRIPTION	575.25
60513	NICHOLAS & COMPANY	INMATE FOOD	2,731.46
60514	NORCO INC	SUPPLIES	2,863.92
60515	PINEDA, BOBBY WAYNE	ATTORNEY FEES	4,900.00
60516	PLAINS TIRE CO	TIRES	4,292.00
60517	PM AUTOGLASS INC	WINDSHIELD	570.00
60518	PMS SCREEN PRINTING	SHIRTS	251.00
60519	PUBLIC DEFENDER	BUDGET SUPPLEMENT	149,218.85
60520	QUILL CORPORATION	INVENTORY	1,850.42
60521	R & D SWEEPING & ASPHALT	RETAINAGE	41,147.37
60522	REAL KLEEN INC	SUPPLIES	1,157.10
60523	REILLY, CARLA S	RENT	600.00
60524	RIVERSIDE NURSERY	FLOWERS	758.66
60525	ROCK SPRINGS AUTO BODY & GLASS INC	REPAIRS	7,201.49
60526	ROCK SPRINGS CHAMBER OF COMMERCE	DUES	225.00
60527	ROCK SPRINGS HIDE & FUR & STEEL SERVICE CENTER	DELINEATORS	13,070.00
60528	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTION	106.00
60529	ROCK SPRINGS NEWSPAPERS INC	AD	6,352.78
60530	ROCK SPRINGS NEWSPAPERS INC	AD	337.57
60531	ROCK SPRINGS NEWSPAPERS INC	AD	123.70
60532	ROCK SPRINGS WINLECTRIC CO	SUPPLIES	411.84
60533	ROCK SPRINGS WINNELSON CO	PARTS	1,414.27
60534	ROCKY MOUNTAIN SVC BUREAU INC	DEBT COLLECTION	1,064.29
60535	RON'S ACE RENTALS	PARTS	6,010.24
60536	SAFETY SUPPLY & SIGN COMPANY INC	SUPPLIES	5,326.48
60537	SHADOW MOUNTAIN WATER OF WY	RENTAL	27.00
60538	SHORT ACTION CUSTOMS	SETUP	339.75
60539	SKAGGS COMPANIES	UNIFORMS	4,260.10
60540	SLAUGHTER, ROBERT D	MILEAGE/MEALS	491.10
60541	SMYTH PRINTING INC	SUPPLIES	347.59
60542	STANDARD PLUMBING SUPPLY CO	SUPPLIES	534.54
60543	STAPLES ADVANTAGE - DEPT LA	SUPPLIES	457.28
60544	STERLING COMM & ELECTRONICS	RENT	925.00
60545	SUNROC CORPORATION	ROADBASE	118.63

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

Revenues Increase County Road Improvements Tax Fund	\$980,000.00
Expenditures Increase County Road Improvements Tax Fund	\$668,971.45

Dated at Green River, Wyoming this 17th 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

Memorial Hospital of Sweetwater County

Accounting Manager Bonnie Phillips presented Resolution 14-06-CL-04. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. *Commissioner West moved to approve Resolution 14-06-CL-04. Commissioner Van Matre seconded the motion.* The motion carried.

**RESOLUTION 14-06-CL-04
SWEETWATER COUNTY
BUDGET AMENDMENT**

WHEREAS, W.S. 16-4-111 requires the Board of County Commissioners to authorize any departure from the adopted budget for any Boards that are appointed by the County Commissioners,

WHEREAS, Memorial Hospital of Sweetwater County is requesting to amend their financial budget,

WHEREAS, Memorial Hospital of Sweetwater County has an approved financial budget for the fiscal year ending June 30, 2014 which provides total expenditures of \$60,050,308,

WHEREAS, it has been determined that the aforementioned budget needs to be amended 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 Memorial Hospital of Sweetwater County be amended to reflect the following budget change:

The entire budget be amended to total \$66,026,200

Dated at Green River, Wyoming this 17th 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

Grants Administration

Accounting Manager Bonnie Phillips presented Resolution 14-06-CL-05. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. *Commissioner Kolb moved to approve Resolution 14-06-CL-05. Commissioner West seconded the motion.* The motion carried.

**RESOLUTION 14-06-CL-05
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to an unanticipated change in payroll taxes in the Grants Administration department totaling \$418.23,

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:

Grants Administration – Salaries & Benefits \$418.23

Expenditures Decrease General Fund:

Grants Administration – Operating (\$418.23)

Dated at Green River, Wyoming this 17th 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

Detention Center

Accounting Manager Bonnie Phillips presented Resolution 14-06-CL-06. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. *Commissioner Bailiff moved to approve Resolution 14-06-CL-06, budget amendment for the Detention Center. Commissioner Kolb seconded the motion.* The motion carried.

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

DUE to unanticipated operating expenditures in the amount of \$16,000,

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:

Detention Center – Operating	\$16,000
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Expenditures Decrease General Fund:

Detention Center – Salaries & Benefits	(\$16,000)
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Dated at Green River, Wyoming this 17th 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

Commissioner Comments/Reports

Commissioner Van Matre

Commissioner Van Matre reported that he attended the WCCA Wyoming Resource Tour “spotlighting Sweetwater County” and, during the event, attended the FMC mine tour and dinner. Commissioner Van Matre further reported that he attended the Pulse of Southwest Wyoming meeting and attended the Museum Board meeting noting that discussion ensued relative to the museum returning the American Legion items with the exception of the rifles. Commissioner Van Matre noted that he met with VSO Director Larry Levitt, Juvenile Probation Director Karin Kelly, Grants Manager Krisena Marchal and IT Director Tim Knight.

Chairman Johnson

Chairman Johnson reported that he attended the WCCA Public Lands Committee meeting as well as the WCCA Wyoming Resource Tour “spotlighting Sweetwater County” and during the event, attended the FMC mine tour and dinner. Chairman Johnson expressed his appreciation to Rock Springs Chamber Director Dave Hanks and Rock Springs Mayor Demshar and Green River Mayor Hank Castillon. Chairman Johnson noted that he met with the Conservation District regarding the Drop Structure on Bitter Creek. Chairman Johnson reported that he attended a federal agency meeting. Chairman Johnson explained that the Pocket Park next to 333 Broadway is on the Rock Springs City Council meeting agenda for June 17, 2014. Chairman Johnson explained that he received a request that the museum should have a permanent section for the coal miner artifacts and requested that Commissioner Van Matre discuss this with Museum Director Ruth Lauritzen. Chairman Johnson explained that the Governor’s meeting scheduled for the June 19, 2014 has been cancelled. Chairman Johnson explained that the following special districts have yet to submit their budget to County Clerk Dale Davis: Arrowhead Springs, Castle Rock, Eden-Farson Fire District, Jamestown-Rio Vista Water & Sewer, Jamestown-Rio Vista Fire District, Reliance Fire District, White Mountain Water & Sewer and SWCO Solid Waste #1.

Commissioner West

Commissioner West reported that he has received positive feedback relative to the illegal dumping bounty and noted that the county community cleanup is scheduled for Friday, June 20, 2014. Commissioner West spoke that he attended lunch along with Commissioner Kolb and the Campbell County commissioners to discuss the Skywest subsidy. Commissioner West reported that he attended the prevention coalition event addressing community concerns.

Commissioner Bailiff

Commissioner Bailiff reported that he attended meetings for the STAR, the Library Board and The Pulse of Southwest Wyoming. Commissioner Bailiff noted that he discussed upcoming appointments with various boards. Commissioner Bailiff further reported that he attended the WCCA Wyoming Resource Tour “spotlighting Sweetwater County” and, during the event, attended the FMC mine tour.

Commissioner Kolb

Commissioner Kolb reported that he attended the WCCA Wyoming Resource Tour “spotlighting Sweetwater County” and, during the event, attended the FMC mine tour and dinner. Commissioner Kolb expressed appreciation to Rock Springs Chamber Director Dave Hanks and Rock Springs Mayor

Demshar. The commission presented Planning & Zoning Chairman James Reinard with a plaque of appreciation for his years of service. Commissioner Kolb reported that he attended the following meetings: Communities Protecting the Green, Airport Board and Planning and Zoning. Commissioner Kolb noted that he spoke with Public Works Director John Radosevich, Facilities Manager Chuck Radosevich, County Treasurer Robb Slaughter, County Assessor Pat Drinkle, County Clerk Dale Davis and Accounting Manager Bonnie Phillips.

Break

Chairman Johnson called for a break.

County Resident Concerns

Chairman Johnson opened county resident concerns. Resident Terry Leigh was present to address concerns with Mission Health Services. Chairman Johnson explained that he will address Mr. Leigh's concerns when Mission Health Services makes their presentation during the afternoon session. County Treasurer Robb Slaughter was present to address the appropriation of PILT Funding. Bairoil Resident Tony Rigano was present to question who to address road issues with. Public Works Director John Radosevich was present to answer Mr. Rigano's questions. Hearing no further comments, the hearing was closed.

Action/Presentation Items

Board Appointments:

Airport (5 Year Term)

Following discussion, *Commissioner Kolb moved to re-appoint Dr. Sigsbee Duck to the Airport Board. Commissioner West seconded the motion.* The motion carried.

Community Fine Arts (3 Year Term)

Following discussion, *Commissioner Bailiff moved to appoint Debbie Bullock. Commissioner Van Matre seconded the motion.* The motion carried.

Library (3 Year Term)

Following discussion, *Commissioner West moved to appoint Barbara Van Matre. Commissioner Bailiff seconded the motion.* The motion carried with Commissioner Van Matre recusing himself.

Memorial Hospital (5 Year Term)

Following discussion, *Commissioner West moved to re-appoint Gene Carmody to the Memorial Hospital of Sweetwater County Board of Trustees. Commissioner Van Matre seconded the motion.* The motion carried.

Museum (3 Year Term)

Following discussion, *Commissioner West moved to appoint Danielle Mathey to the Museum Board. Commissioner Kolb seconded the motion.* The motion carried.

Commissioner West moved to appoint Connie Stokes to the Museum Board. Commissioner Kolb seconded the motion. The motion carried.

Commissioner West moved to appoint Leonard Merrell to the Museum Board. Hearing no second, the motion was defeated. *Commissioner Van Matre moved to appoint Timothy Winger to the Museum Board. Commissioner West seconded the motion.* The motion carried.

Planning & Zoning (3 Year Term)

Commissioner Kolb explained, per State Statute, that three appointees shall reside in the unincorporated areas and the commission will have to re-advertise for one vacancy in the unincorporated area. *Commissioner Kolb moved to re-appoint Richard Terry Leigh to the Sweetwater County Planning and Zoning Commission. Commissioner Van Matre seconded the motion.* The motion carried.

Predatory Animal (3 Year Term)

Following discussion, *Commissioner Bailiff moved to appoint Randy Laughter. Commissioner Kolb seconded the motion.* The motion carried.

Recreation (3 Year Term)

Following discussion, *Commissioner Bailiff moved to re-appoint Rickey Rockey and Allan Wilson and a new applicant Matthew Backstrom. Commissioner Van Matre seconded the motion.* The motion carried.

Solid Waste Disposal District #2- Wamsutter/Bairoil (3 Year Term)

Following discussion, *Commissioner Van Matre moved to re-appoint Bobbie Amos and Todd Poppie to the Solid Waste Disposal District (Wamsutter/Bairoil). Commissioner Kolb seconded the motion.* The motion carried.

Solid Waste Disposal District- Eden Valley (3 Year Term)

Following discussion, *Commissioner Kolb moved to appoint James Hodder to Solid Waste District (Eden Valley). Commissioner West seconded the motion.* The motion carried.

Southwest Counseling (4 Year Term)

Following discussion, *Commissioner West moved to re-appoint Pamela Ostdahl and Tim Robinson to Southwest Counseling. Commissioner Van Matre seconded the motion.* The motion carried.

Star Transit (3 Year Term)

Chairman Johnson explained that no applications were received and the commission will re-advertise for the vacancy.

MOU between the State of Wyoming, Wyoming Guardian Ad Litem Program, a Division of the Office of the State Public Defender and Sweetwater County, Wyoming

Following discussion, *Commissioner West moved to approve the Memorandum of Understanding between the State of Wyoming, Wyoming Guardian Ad Litem Program, a Division of the Office of the State Public Defender and Sweetwater County, Wyoming and authorize the Chairman to sign. Commissioner Van Matre seconded the motion.* The motion carried.

A Resolution Authorizing Renewal of the Sweetwater County 6th Penny Transaction to Appropriate Remaining Funds

Following discussion, *Commissioner West moved to approve Resolution 14-06-CC-02. Commissioner Kolb seconded the motion.* Following discussion, the motion carried.

RESOLUTION NO. 14-06-CC-02

RESOLUTION AUTHORIZING RENEWAL OF THAT CERTAIN LEASE AND AGREEMENT, DATED AS OF JULY 30, 2013, BY AND AMONG SWEETWATER COUNTY, WYOMING; CASTLE ROCK SPECIAL HOSPITAL DISTRICT; TOWN OF GRANGER, WYOMING; CITY OF GREEN RIVER, WYOMING; CITY OF ROCK SPRINGS, WYOMING; TOWN OF SUPERIOR, WYOMING; TOWN OF WAMSUTTER, WYOMING; AND THE SWEETWATER COUNTY 2013 SPECIFIC PURPOSE TAX JOINT POWERS BOARD, THROUGH THE BUDGET AND APPROPRIATION OF FUNDS FOR THE PAYMENT OF RENTAL PAYMENTS AND ADDITIONAL RENTALS THEREUNDER FOR FISCAL YEAR 2014-2015 .

WHEREAS, Sweetwater County, Wyoming (“Sweetwater County”), along with Castle Rock Special Hospital District (“Castle Rock”); Town of Granger, Wyoming; City of Green River, Wyoming; City of Rock Springs, Wyoming; Town of Superior, Wyoming; and Town of Wamsutter, Wyoming (collectively, the “Lessees”), has entered into that certain annually terminable Lease and Agreement, dated as of July 30, 2013 (the “Lease”) with the Sweetwater County 2013 Specific Purpose Tax Joint Powers Board (the “Board”), whereby Sweetwater County has subleased certain Sites (as defined in the Lease) from the Board and has further leased from the Board certain Improvements (as defined in the Lease) to be constructed on the Sites; and

WHEREAS, Section 4.1 of said Lease provides that each of the Lessees must annually determine whether or not to terminate said Lease effective June 30 of any Fiscal Year; and

WHEREAS, Sweetwater County has determined to continue said Lease for the period from July 1, 2014 to and including June 30, 2015, and the governing body of Sweetwater County has determined and hereby confirms to Wells Fargo Bank, National Association, in Denver, Colorado (the “Trustee”), under that certain Indenture of Trust, dated as of July 30, 2013, between the Board and the Trustee, that there shall be included in Sweetwater County’s Fiscal Year 2014-2015 budget moneys to pay all Rental Payments and reasonably estimated Additional Rentals for said period (as defined in the Lease), all as further provided in ARTICLE VI of said Lease;

NOW, THEREFORE, BE IT RESOLVED:

1. Sweetwater County will include in its Fiscal Year 2014-2015 budget all payments required under the Lease for Fiscal Year 2014-2015.
2. Pursuant to that certain County Roadway/Castle Rock/Municipalities’ Improvements Specific Purpose Tax Escrow Agreement, dated as of July 30, 2013 (the “Escrow Agreement”) with the Sweetwater County Treasurer, as escrow agent (the “Escrow Agent”), which established an escrow account (the “Escrow Account”) for the collections that result from the imposition of a specific purpose sales and use tax that was imposed in Sweetwater County, Wyoming, effective April 1, 2013 (the “2013 Tax Revenues”), the governing body of Sweetwater County hereby further specifically budgets and appropriates \$695,058.30 in said 2013 Tax Revenues for the payment of Rental Payments under the Lease and further directs the Escrow Agent to make payments to the Trustee at the times and in the amounts as are set forth in such Escrow Agreement.
3. Submission of a copy of this resolution, along with a copy of Sweetwater County’s Fiscal Year 2014-2015 budget, to the Trustee, the Board and George K. Baum & Company, after adoption of Sweetwater County’s Fiscal Year 2014-2015 budget, will fully meet the requirements of Section 4.1 of the Lease.

THIS RESOLUTION is made and duly executed this 17th day of June, 2014, in accordance with the authorization by a majority vote of the duly elected members of the governing body of Sweetwater County.

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

Approval of the 2012 OJJDP Grant Application Certification

Grants Manager Krisena Marchal and Juvenile Probation Director Karin Kelly presented the 2012 OJJDP Grant Application Certification. Sheriff Haskell was present to express support for the Juvenile Probation program but expressed concern with the restrictions and requirements imposed by Volunteers of America. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the 2012 OJJDP Grant Application Certification. *Commissioner Kolb so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Break

Chairman Johnson called for a break.

BYE 15/16 Countywide Consensus Grant Funding

Grants Manager Krisena Marchal presented the BYE 15/16 Countywide Consensus Grant Funding explaining that the purpose is to decide the distribution of \$4,606,214 in countywide Consensus Grant Funding and noting that only cities, towns, counties, special districts and joint powers boards are eligible to receive this funding. Representative in attendance were Green River Mayor Hank Castillon, Rock Springs Mayor Carl Demshar, Bairoil Mayor Sue Rigano, Granger Mayor Lenore Perry, Superior Mayor Roe Miller and Wamsutter Engineer Dan Ferrin. Following discussion regarding the distribution split, Chairman Johnson moved to allocate the BYE 15/16 Countywide Consensus Grant funding as follows: Sweetwater County 27%, City of Rock Springs 33%, City of Green River 27%, Granger 3.25%, Bairoil 3.25%, Superior 3.25% and Wamsutter 3.25% for a total distribution of \$4,606,214. *Commissioner Kolb moved to approve the percentage split. Commissioner West seconded the motion.* The motion carried unanimously with Mayors Demshar and Castillon verbally agreeing to the split.

Lunch

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

Planning & Zoning- Public Hearing

Charilla Wagoner- Home Occupation Permit- Puddle Jumper Preschool

Land Use Technician Cindy Sheehan provided the Planning & Zoning report and Resolution 14-06-ZO-04. Owner Larry Wagoner was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Kolb moved to approve Resolution 14-06-ZO-04. Commissioner West seconded the motion.* The motion carried.

**RESOLUTION 14-06-ZO-04
CHARILLA WAGONER
HOME OCCUPATION PERMIT, TYPE III
PUDDLE JUMPER PRESCHOOL**

WHEREAS, Charilla Wagoner has requested a Home Occupation Permit, Type III to operate a preschool, Puddle Jumper Preschool, in accordance with Section 10 of the Sweetwater County Zoning Resolution on a parcel of land owned by Regency of Wyoming, Inc. and described as:

B&R Mobile Home Park, Space 93, Reliance, Sweetwater County, Wyoming

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on June 17, 2014 and has given due consideration to the recommendation of the Planning and Zoning Commission and to all the evidence and testimony presented at the hearing.

NOW THEREFORE BE IT RESOLVED, that the applicant's request be APPROVED with the following condition:

1. The Home Occupation is approved for a period of 2 years from the date of Board approval subject to the following:
 - a) Approval and compliance with Wyoming Department of Family Services permits, licensing and inspections.
 - b) Approval and compliance with IFC inspections and requirements.
 - c) Approval and compliance with requirements of the property owner.

Dated this 17th 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

Language Amendments- Sweetwater County Zoning Resolution Notice of Intent

Land Use Director Eric Bingham presented the "Notice of Intent - Language Amendments to the Sweetwater County Zoning Resolution Repeal of Existing Zoning Resolution and the Adoption of the 2014 Zoning Resolution." Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Kolb moved to approve the notice of intent - Language Amendments to the Sweetwater County Zoning Resolution repeal of existing Zoning Resolution and the adoption of the 2014 Zoning Resolution. Commissioner West seconded the motion.* The motion carried.

Action/Presentation Items Continued

Assignee Agreement for BLM RWO Grant #WYW82667

Public Works Director John Radosevich presented and requested a motion to approve, and authorize the Chairman to sign all necessary documents, the Assignee Agreement for BLM ROW Grant #WYW82667. Following discussion, Chairman Johnson entertained a motion to approve the Assignee Agreement as presented and authorize the Chairman to sign all subsequent agreements. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Break

Chairman Johnson called for a break.

Request Approval of Health Insurance Renewal Rates

Human Resource Specialist Brenda Rael, Diversified Insurance Senior Vice President Brian Carter and Account Executive Chris Merrell provided an executive analysis, plan performance reports and the total cost summary health insurance renewal reports. *Commissioner West moved that we stay with HCC as our Stop Loss Insurance with a rate increase of \$21,692 and stay with the \$150,000 specific deductible level which includes lasering one case with the laser provision included and that we adopt the 5% rate increases to the health insurance. Commissioner Kolb seconded the motion.* Following further discussion relative to keeping the employee percentage the same, the motion carried.

Request Approval to Re-Staff Vacant Custodial Position in Detention Center

Human Resource Specialist Brenda Rael and Custodial Manager Karen Bailey requested authorization to re-staff a vacant custodial position in the Detention Center. Following discussion, *Commissioner West moved to approve the request. Commissioner Kolb seconded the motion.* The motion carried.

Request Approval to Re-Staff Position in VSO Office Located in Lincoln County

Human Resource Specialist Brenda Rael requested authorization to re-staff a position in the Lincoln County VSO Office. Following discussion, *Commissioner Van Matre moved to favorably consider approval of the re-staffing of the position in Lincoln County with a Veteran Service Officer. Commissioner Bailiff seconded the motion.* The motion carried.

Request Approval of Employment Contracts

Human Resource Specialist Brenda Rael presented the employment contract between Sweetwater County and DSP Program Case Worker Kimmie Felderman. Following discussion, Chairman Johnson entertained a motion to approve the employment contract between Sweetwater County and Kimmie Felderman as presented. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* The motion carried with Commissioner Kolb voting no.

Human Resource Specialist Brenda Rael presented the employment contract between Sweetwater County and Veterans Service Director Lawrence Levitt. Following discussion, Chairman Johnson entertained a motion to approve the employment contract between Sweetwater County and Lawrence Levitt as presented. *Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.* The motion carried.

Update on Mission at Castle Rock Rehabilitation Center and Villa

Mission Health Services President Gary Kelso, Administrator Bobbi Jo Drozd and Vice President of Clinical Services Marion Sodergren updated the commission on Mission at Castle Rock Rehabilitation Center and Villa to include renovations and projected renovations as well as services delivered. Mr. Kelso explained the delivery of care provided and the steps to improve the care, transfer of care and those

with financial difficulty. The commission addressed the concerns they have received from constituents relative to the care received and the cleanliness of the facility. Mr. Kelso explained that Castle Rock Rehabilitation Center is undergoing renovations and the Villa will be undergoing renovations as well. Further discussion ensued relative to offering an assisted living facility and Mission Health Services addressing constituent concerns. Also present were Castle Rock Hospital District CEO Bailey Dockter, CFO Todd Toolson and Board Member Bob Gordon.

Skywest- Minimum Revenue Guarantee

Rock Springs/Sweetwater County Airport Board Member Dr. Sigsbee Duck and Airport Manager Terry Doak provided the commission with the Airport Board Skywest Minimum Revenue Guarantee recommendation. Following lengthy discussion, *Commissioner Kolb moved to maintain our current level of flights that we have presently until September 2, 2014 and, at that point, reduce a flight to Salt Lake City while keeping the other 2 flights to Denver until June, 2015. Commissioner Kolb expressed the commission's willingness to enter into a jet service arrangement with Skywest and, at the time we receive the contracts for the price, we will then review them and act accordingly. Commissioner Van Matre seconded the motion. Commissioner seconded the motion.* Following a roll call vote, the motion carried with Commissioner West voting no. Further discussion ensued relative to subsidization.

Executive Session(s)-Personnel/Legal

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

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

Adjourn

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

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