

**NOTICE- THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS
WILL MEET IN REGULAR SESSION ON TUESDAY, July 1, 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: 6-17-14 & 6-24-14

ACCEPTANCE OF BILLS

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

COMMISSIONER COMMENTS/REPORTS

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

COUNTY RESIDENT CONCERNS

9:30

ACTION/PRESENTATION ITEMS

9:40 Star Transit Board Appointment

9:45 Acceptance of Warranty Deed for ROW on White Mountain Drive

9:50 Award of Yellowstone Road Lighting Extension Project

9:55 Tax Warrant Agreement with RSNB

PUBLIC HEARING

10:00 Proposed High Desert Rural Healthcare District

OTHER

EXECUTIVE SESSION(S) AS NEEDED

Legal/Personnel

LUNCH

PLANNING & ZONING PUBLIC HEARING

- 1:30** 1. RBM Enterprises, Inc.
Variance from Section 5.G of the Sweetwater County
Zoning Resolution
Motocross Track as a Permitted Use

ADJOURN

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

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

June 24, 2014
Green River, WY

The Board of County Commissioners met this day at 5:30 p.m. in a special meeting with all members present. The meeting opened with the Pledge of Allegiance. Chairman Johnson explained that the purpose of the meeting was to approve the Fiscal Year End 2013-2014 vouchers/warrants, to approve the Countywide Consensus Block Grant Resolution, #SWBY15-16-1, to review the proposed Fiscal Year 2014-2015 budget hearing and the adoption of the Fiscal Year 2014-2015 budget.

Approval of County Vouchers/Warrants

Commissioner Kolb moved to approve. Commissioner Bailiff seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
60668 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	8,367.33
60587	JUROR/WITNESS/BAILIFF	JUROR FEE	30.00
60588	JUROR/WITNESS/BAILIFF	JUROR FEE	30.00
60589	JUROR/WITNESS/BAILIFF	JUROR FEE	30.00
60590	JUROR/WITNESS/BAILIFF	JUROR FEE	30.00
60591	JUROR/WITNESS/BAILIFF	JUROR FEE	30.00
60592	JUROR/WITNESS/BAILIFF	JUROR FEE	30.00
60593	JUROR/WITNESS/BAILIFF	JUROR FEE	30.00
60594	JUROR/WITNESS/BAILIFF	JUROR FEE	30.00
60595	JUROR/WITNESS/BAILIFF	JUROR FEE	30.00
60596	JUROR/WITNESS/BAILIFF	JUROR FEE	30.00
60597	JUROR/WITNESS/BAILIFF	JUROR FEE	30.00
60598	JUROR/WITNESS/BAILIFF	WITNESS FEES	30.00
60599	JUROR/WITNESS/BAILIFF	WITNESS FEES	30.00
60600	JUROR/WITNESS/BAILIFF	WITNESS FEES	30.00
60601	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60602	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60603	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60604	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60605	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60606	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60607	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60608	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60609	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60610	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60611	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60612	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60613	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60614	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60615	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60616	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60617	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60618	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60619	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60620	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60621	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60622	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60623	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60624	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60625	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60626	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60627	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60628	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60629	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60630	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60631	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60632	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60633	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60634	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	46.80
60635	JUROR/WITNESS/BAILIFF	WITNESS FEE/MILEAGE	63.60
60636	JUROR/WITNESS/BAILIFF	JUROR FEE	90.00
60637	JUROR/WITNESS/BAILIFF	JUROR FEE	90.00
60638	JUROR/WITNESS/BAILIFF	JUROR FEE	90.00
60639	JUROR/WITNESS/BAILIFF	JUROR FEE	90.00
60640	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	93.60
60641	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	140.40
60642	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	140.40
60643	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	140.40
60644	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	140.40
60645	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	140.40
60646	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	140.40
60647	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	140.40
60648	JUROR/WITNESS/BAILIFF	JUROR FEE/MILEAGE	140.40
60649	CAPITAL BUSINESS SYSTEMS INC	CONTRACT	51.16
60650	CENTURYLINK	PHONE	606.00
60651	CENTURYLINK	PHONES	12,250.75
60652	CENTURYLINK	PHONE	25.39
60653	HOGAN & ASSOCIATES BUILDERS LLC	CONSTRUCTION SERVICES	222,502.50
60654	HOME DEPOT CREDIT SERVICES	SUPPLIES	3,859.66

60655	MARLIN LEASING	RENTAL	3,877.56
60656	PAYMENT REMITTANCE CENTER - 2046	WEATHER STATION/SUPPLIES	2,159.72
60657	PAYMENT REMITTANCE CENTER - 3438	TRAVEL/TRAINING	8,102.94
60658	PAYMENT REMITTANCE CENTER - 2452	LODGING/MEALS	290.89
60659	PAYMENT REMITTANCE CENTER - 2486	MEALS	56.00
60660	PAYMENT REMITTANCE CENTER - 6831	MEALS/SUPPLIES	216.64
60661	QUESTAR GAS	UTILITIES	3,672.57
60662	ROCKY MTN POWER	UTILITIES	5,020.88
60663	SATCOM GLOBAL INC	SIM CARDS	136.32
60664	TOTALFUNDS BY HASLER	POSTAGE	999.29
60665	UNION TELEPHONE CO. INC	PHONES/AIRCARDS/EQUIPMENT	11,913.18
60666	VERIZON WIRELESS	PHONES/AIRCARDS/EQUIPMENT	1,546.52
60667	WEX BANK	FUEL	4,198.30
60669	ACE HARDWARE	SUPPLIES	18.28
60670	ACE HARDWARE #11263-C	SUPPLIES	69.16
60671	ALCOHOL & DRUG TESTING SERV. LLC	DRUG SCREEN	432.70
60672	ALERT	TRAINING	790.00
60673	ALL PRO TURBO LINING	EQUIPMENT	7,681.00
60674	AMAZON	PARTS	1,008.67
60675	AMERICAN COLLEGE OF FORENSIC EXAMINERS INSTITUTE	DUES	171.00
60676	ANIMAL CARE EQUIPMENT & SERV LLC	SUPPLIES	55.73
60677	ARMSTRONG MEDICAL IND INC	SUPPLIES	2,790.57
60678	AUTOSPA INC	CAR WASH	42.45
60679	BATTERY SYSTEMS	MAINTENANCE	17.90
60680	BENNETT PAINT & GLASS	SUPPLIES	63.90
60681	BEST WESTERN - THE INN AT LANDER	LODGING	83.00
60682	BI RITE	MEALS	71.82
60683	BLOEDORN LUMBER	REPAIR	226.42
60684	BODYFELT, VIRGINIA	MEMBERSHIP FEE	80.00
60685	BOOKCLIFF SALES INC	PARTS	136.47
60686	BOZNER, DIANA	MILEAGE	168.00
60687	BRADY INDUSTRIES LLC	PARTS	98.32
60688	BURNS TOWING	TOWING	85.00
60689	CAPITAL BUSINESS SYSTEMS INC	MAINTENANCE	1,213.73
60690	CARDIAC SCIENCE CORPORATION	SUPPLIES	8,365.00
60691	CARQUEST AUTO PARTS	SUPPLIES	96.05
60692	CARRIER CORPORATION	SERVICE AGREEMENT	676.50
60693	CASPER STAR TRIBUNE	SUBSCRIPTION	416.00
60694	CASTLE ROCK HOSPITAL DISTRICT	AMBULANCE	12,500.00
60695	CHOICE ENGINEERING SERVICES INC	ROADS	17,126.25
60696	CITY OF GREEN RIVER	RENT	1,450.00
60697	CITY OF ROCK SPRINGS	RENT	1,572.80
60698	CLASS C SOLUTIONS GROUP	SUPPLIES	122.58
60699	COMMUNICATION TECHNOLOGIES INC	RENT	200.00
60700	COMPLETE CARPET CARE	CLEANING	4,810.00
60701	COMPRESSOR-PUMP & SERVICE INC	MAINTENANCE	1,691.84
60702	COPIER & SUPPLY CO INC	OFFICE SUPPLIES	4,958.78
60703	D & L EXCAVATION INC	MAINTENANCE	2,150.00
60704	DEDENBACH, MARC T	MILEAGE	78.56
60705	DELL MARKETING L P	COMPUTER	13,210.67
60706	DIXON INFORMATION INC	ASBESTOS TESTING	90.00
60707	DJ'S GLASS	PARTS	8,114.00
60708	DON PEDROS	MEALS	136.20
60709	ELECTRICAL CONNECTIONS INC	MAINTENANCE	6,075.09
60710	ELITE K-9 INC	EQUIPMENT	3,032.36
60711	EXECUTIME SOFTWARE LLC	TIMECLOCKS	330.00
60712	F B MCFADDEN WHOLESAL CO.	SUPPLIES	3,800.66
60713	F B MCFADDEN WHOLESAL CO.	INMATE FOOD	9,815.18
60714	G & K SERVICES	CLEANING SERVICES	278.90
60715	GAMBELL, SUZANNAH	MEAL	13.50
60716	GARY C JOHNSON AND ASSOCIATES	RETAINER	25,000.00
60717	GOVCONNECTION INC	EQUIPMENT	1,398.77
60718	GRAINGER	BOOTS	1,406.07
60719	GRUBER TECHNICAL INC	MAINTENANCE	7,099.00
60720	HAMPTON INN & SUITES	LODGING	752.00
60721	HARRINGTON & CO.	SUPPLIES	111.59
60722	HIGH SECURITY LOCK & ALARM	MAINTENANCE	25,615.25
60723	HOLIDAY INN - CHEYENNE	ROOM	249.00
60724	HOMAX OIL SALES INC	FUEL	92.29
60725	HY-KO SUPPLY	SUPPLIES	1,302.00
60726	INDUSTRIAL SUPPLY	EQUIPMENT	1,155.09
60727	ISC INC	PHONE UPGRADE	43,662.73
60728	JACK'S TRUCK & EQUIPMENT	PARTS	158.12
60729	JENNY SERVICE CO	INMATE FOOD	1,756.90
60730	K-MART STORE 7107	TV	606.58
60731	KONE INC	MAINTENANCE	5,645.46
60732	L N CURTIS & SONS	SUPPLIES	29,370.00
60733	LITTLE AMERICA - CHEYENNE	LODGING	594.00
60734	LOPEZ, EMILY	MILEAGE	193.76
60735	MACY'S TRUCK REPAIR INC	PARTS	1,020.48
60736	MANPOWER	JANITORS	1,275.28
60737	MARCHAL, KRISENA	MEMBERSHIP RENEWAL	209.00
60738	MCKEE FOODS CORPORATION	INMATE FOOD	308.16
60739	MIDWEST CARD AND ID SOLUTIONS	SOFTWARE/SUPPLIES	7,842.00
60740	MODEL SERVICE INC	SIGNS	77.22

60741	MOORE MEDICAL, LLC	SUPPLIES	670.89
60742	MTN WEST BUSINESS SOLUTIONS	MAINTENANCE	30.00
60743	MOUNTAINLAND SUPPLY CO.	SUPPLIES	902.18
60744	MY EDUCATIONAL RESOURCES INC	SUPPLIES	1,950.00
60745	NAPA AUTO PARTS UNLIMITED	PARTS	419.12
60746	NEOPOST ROCKY MOUNTAIN	SUPPLIES	173.09
60747	NET TRANSCRIPTS INC	TRANSCRIPTS	159.60
60748	OFFICER SURVIVAL SOLUTIONS	SUPPLIES	8,106.10
60749	PARKER, KATHLEEN X	MEAL	62.51
60750	QUILL CORPORATION	SUPPLIES	6,046.59
60751	REAL KLEEN INC	SUPPLIES	342.90
60752	ROCK SPRINGS NEWSPAPERS INC	NOTICE	10.70
60753	ROCK SPRINGS WINLECTRIC CO	SUPPLIES	11,155.71
60754	ROCK SPRINGS WINNELSON CO	SUPPLIES	623.56
60755	ROCK THE BIKE LLC	APPLIANCE	2,240.43
60756	ROCKY MTN SERVICE BUREAU INC	MICROFILMING	9,316.49
60757	SC INDUSTRIAL INC	EQUIPMENT	12,430.00
60758	SPECIALTY RETAIL SHOPS HOLDING CORPORATION	SUPPLIES	48.20
60759	SKAGGS COMPANIES	PARTS	10,736.85
60760	SMYTH PRINTING INC	JUDGES BOOKLETS	1,514.34
60761	SOLARWINDS INC	MAINTENANCE	12,800.00
60762	SOURCE OFFICE & TECHNOLOGY	SUPPLIES	1,250.92
60763	STAPLES ADVANTAGE - DEPT LA	SUPPLIES	55.99
60764	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	89,890.42
60765	SWEETWATER CO CHILD DEVELOPMENT CENTER	SPECIAL PURPOSE TAX	12,245.00
60766	SWEETWATER COUNTY	BUDGET ALLOCATION	5,516.89
60767	SWEETWATER COUNTY INSURANCE	REIMBURSE PREMIUMS	1,748.64
60768	SWEETWATER FAMILY RESOURCE CENTER	BUDGET ALLOCATION	8,011.55
60769	SWEETWATER PLUMBING & HEATING	PARTS	377.70
60770	SWEETWATER TROPHIES	SHIPPING	183.08
60771	SWICK'S MATCO TOOLS	TOOL	3,500.00
60772	THE HON CO.	LAMINATING	3,897.84
60773	THOMSON REUTERS-WEST PAYMENT CENTER	INFORMATION CHARGES	1,171.11
60774	TIP TOP EMBROIDERY & WORKWEAR	SUPPLIES	12.00
60775	TROXELL COMMUNICATIONS INC	EQUIPMENT	14,660.00
60776	TYLER TECHNOLOGIES INC	PROGRAMMING	350.00
60777	U S FOODS INC	INMATE FOOD	4,435.69
60778	U S POSTAL SERVICE	RENT	60.00
60779	ULINE	EQUIPMENT	1,246.06
60780	VANDYKE SOFTWARE	UPGRADE	680.00
60781	VEHICLE LIGHTING SOLUTIONS INC	EQUIPMENT	4,585.07
60782	VISION SERVICE PLAN	PREMIUMS	665.48
60783	WESTERN WYO COMMUNITY COLLEGE	SEMINAR	70.00
60784	WIMACTEL INC	PAYPHONE SERVICE	70.00
60785	WONDERFUL HOUSE	MEALS	58.45
60786	WOODBEEK, JAMI	MILEAGE	738.08
60787	WYOMING MACHINERY CO.	REPAIR	3,353.27
60788	WYOMING STATE FORESTRY DIVISION	SUPPLIES	5,896.16
60789	WYOMING.COM	EMAIL	4.00
60790	YOUTH HOME INC	BUDGET ALLOCATION	16,750.00
60791	YWCA OF SWEETWATER COUNTY	BUDGET ALLOCATION	64,734.63
		GRAND TOTAL:	892,778.28

Approval of Countywide Consensus Block Grant Resolution

Grants Manager Krisena Marchal presented Resolution SWBY15-16-1. *Commissioner West moved to approve the Countywide Consensus Block Grant Joint Resolution #SWBY15-16-1 for Sweetwater County. Commissioner Van Matre seconded the motion.* The motion carried.

Proposed Fiscal Year 2014-2015 Budget Hearing

Accounting Manager Bonnie Phillips presented the 2014-2015 proposed budget. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed.

Adoption of Fiscal Year 2014-2015 Budget

Commissioner Kolb moved to approve a resolution necessary to provide income for the budget for Fiscal Year 2014/2015. Commissioner Bailiff seconded the motion. Following further discussion, *Commissioner Kolb moved to amend his motion to represent the approval of the full time positions in Sweetwater County. Commissioner Bailiff seconded the amended motion.* Both the original and amended motions carried.

Adjourn

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

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

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

	DATE	AMOUNT	WARRANT #'S
EAL	6/30/2014	909.76	
EAL	7/1/2014	703,707.55	
EAL			

	Check #	Advice #
Payroll Run		
Payroll Run	Payroll:	
	0.00	
TOTAL AMOUNT		\$704,617.31

Vouchers in the above amount are hereby approved and ordered paid this date of 07/01/2014

Wally J. Johnson, Chair

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Attest:

County Clerk

Reid O. West, Member

Authorization for Monthly Reports
7-1-14

1. **County Clerk**
2. **Sheriff**
3. **Clerk of District Court**

THE BOARD OF COUNTY COMMISSIONERS
FOR SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Attest:

Donald Van Matre, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

MONTHLY STATEMENT

Statement of the Earnings of Collections of STEVEN DALE DAVIS COUNTY CLERK within and for the County of Sweetwater, State of Wyoming, for the month ending May 2014 and reported to the Board of County Commissioners of said County.

COUNTY CLERK			
Recording Fees		12,308.00	
Marriage Licenses		960.00	
Chattel Mortgages		18,135.00	
Motor Certificates of Title	(1925 /TITLES)	28,875.00	26,950.00
Sale of County Property		-	
Miscellaneous Receipts		2,411.75	
Total Receipts			62,689.75
			(1,925.00)
			60,764.75

STATE OF WYOMING)
) ss.
 COUNTY OF SWEETWATER)

I hereby certify that the above is a true and correct statement of the earnings of my office, or of moneys collected by me as such officer during the month above mentioned, and that the same has been by me paid into the County Treasury.

Witness my hand and seal this 02 day of June 2014



/s/ Steven Dale Davis COUNTY CLERK

Rene Clayton DEPUTY

Examined and approved by the Board of County Commissioners, this _____ day of _____

Chairman

Commissioner

Commissioner

MONTHLY STATEMENT

Statement of the Earnings or Collections of Richard Haskell
 as Sheriff within and for the County of Sweetwater
 State of Wyoming, for the month ending May 30, 2014, and reported to the
 Board of County Commissioners of said County.

COUNTY CLERK,	Recording Fees, Marriage Licenses, Chattel Mortgages, Motor Certificates of Title, Sale of County Property, Miscellaneous Receipts, Total Receipts,		
CLERK, DISTRICT COURT,	Civil Fees, Probate Fees, Criminal fines and Costs, Miscellaneous Fees, Total Earnings,		
SHERIFF,		3674.90	
ASSESSOR,			

STATE OF WYOMING)
)
 County of Sweetwater)ss.
)

I hereby certify that the above is a true and correct statement of the earnings of my office, or of moneys collected by me as such officer during the month above mentioned, and that the same has been by me paid into the County Treasury.

WITNESS my hand and seal this 30 day of May, 2014

Richard Haskell, County Sheriff

Richard Haskell

Monthly Statement

Statement of the earnings or collections of **Donna Lee Bobak** as **Clerk of District Court** within and for the county of Sweetwater, state of Wyoming, for the month ending:

MAY, 2014

Reported to the Board of County Commissioners of said County.

CIVIL FEES\$ 4,328.79
Code: DC

BOND FORFIETED\$.00
Code: FO

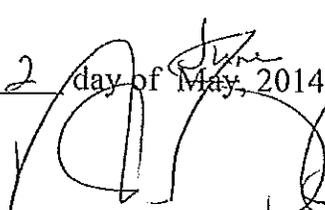
CRIMINAL FINES\$ 476 .00
Code: CF

TOTAL EARNINGS\$ 4,804.79
Clerk of District Court Check # 7780

STATE OF WYOMING
COUNTY OF SWEETWATER

I hereby certify that the above is a true and correct statement of the earnings of my office, or of moneys collected by me as such officer, during the month above mentioned, and that the same has been by me paid into the county treasury

Witness, my hand and seal this 2 day of June, 2014.



Donna Lee Bobak, Clerk of District Court



Authorization for Bonds

7-1-14

Robert Baldwin	Eden Valley Solid Waste Disposal District, Vice Chair	\$10,000.00
James Burnett	Eden Valley Solid Waste Disposal District, Chairman	\$ 5,000.00

THE BOARD OF COUNTY COMMISSIONERS
FOR SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Attest:

Donald Van Matre, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

Wyoming



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 54529233

That we Robert Baldwin

of Farson, Wyoming, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Wyoming, as Surety, are held and firmly bound unto Eden Valley Solid Waste Disposal District, the State of Wyoming, in the penal sum of Ten Thousand and 00/100 DOLLARS (\$ 10,000.00), to which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally, firmly by these presents.

Dated this 28th day of April, 2014.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was duly elected appointed to the office of Vice Chairman

in the Eden Valley Solid Waste Disposal District

and State aforesaid for the term beginning July 24, 2014, and ending July 24, 2015.

NOW THEREFORE, If the above bounden Principal and his deputies shall faithfully, honestly and impartially perform all the duties of his said office of Vice Chairman as is or may be prescribed by law, and shall with all reasonable skill, diligence, good faith and honesty safely keep and be responsible for all funds coming into the hands of such officer by virtue of his office; and pay over without delay to the person or persons authorized by law to receive the same, all moneys which may come into his hands by virtue of his said office; and shall well and truly deliver to his successor in office, or such other person or persons as are authorized by law to receive the same, all moneys, books, papers and things of every kind and nature held by him as such officer, the above obligation shall be void, otherwise to remain in full force and effect.



Robert Baldwin
Principal

WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Senior Vice President

Wyoming



Western Surety Company

OFFICIAL BOND AND OATH

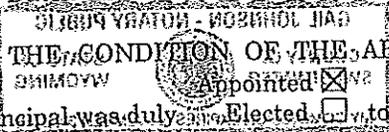
KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 53919117

That we James Burnett

of Farson, Wyoming, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Wyoming, as Surety, are held and firmly bound unto Eden Valley Solid Waste Disposal District, the State of Wyoming, in the penal sum of Five Thousand and 00/100 DOLLARS (\$ 5,000.00), to which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally, firmly by these presents.

Dated this 28th day of April, 2014.



Chairman

in the Eden Valley Solid Waste Disposal District

and State aforesaid for the term beginning July 24, 2014, and ending

July 24, 2015.

NOW THEREFORE, If the above bounden Principal and his deputies shall faithfully, honestly and impartially perform all the duties of his said office of Chairman as is or may be prescribed by law, and shall with all reasonable skill, diligence, good faith and honesty safely keep and be responsible for all funds coming into the hands of such officer by virtue of his office; and pay over without delay to the person or persons authorized by law to receive the same, all moneys which may come into his hands by virtue of his said office; and shall well and truly deliver to his successor in office, or such other person or persons as are authorized by law to receive the same, all moneys, books, papers and things of every kind and nature held by him as such officer, the above obligation shall be void, otherwise to remain in full force and effect.



James Burnett
Principal

WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Senior Vice President

Sweetwater County Board Appointments

Star Transit

3 Year Term

Due to expiring term of Richard Baxter III

Did not receive application for consideration of re-appointment

ELIGIBLE FOR RE-APPOINTMENT

RICHARD BAXTER III

Yes	No

New Applicant(s)-

Did not receive any applications

Yes	No

RECEIVED

JUN 18 2014

SWEETWATER COUNTY
COMMISSIONER'S OFFICE

Application for Board Appointment to a Sweetwater County Board

Message from the County Commissioners: The Sweetwater County Board of County Commissioners believes that all citizens have the right to participate in making Sweetwater County a better place. By being appointed to County Boards, citizens are able to make valuable decisions that positively impact the quality of life in Sweetwater County. The County Commissioners may make appointments at any time. By submitting this application you are expressing your interest in being part of the solutions for Sweetwater County. Your application will remain active for two (2) years. Below is a list of County Boards appointed by the Commission. Please indicate in which board you are interested in serving. All board positions are unpaid, volunteer positions.

I wish to volunteer to serve on the following County Board (s): ****Select two (2) only****

Joint Powers Boards

- Airport Board
- Upper Green River Joint Powers Water Board
- Joint Powers Water Board
- Community Juvenile Services Board

District Boards

- Solid Waste Disposal District No. 1 (Rock Springs)
- Eden Valley Solid Waste Disposal District
- Solid Waste Disposal District No. 2 (Bairoil/Wamsutter)
- District Board of Health

County Agency Boards

- Events Complex (Fair Board)
- Library Board
- Museum Board
- Memorial Hospital Board
- Parks & Recreation Board
- Southwest Counseling
- Other
- Other
- Other

Other County Appointed Boards

- Planning & Zoning Commission
- Sweetwater Transit Authority Resources (STAR)
- Community Fine Arts Center
- Joint Travel & Tourism Board
- Predatory Animal Board
- Miners Hospital Board

The specific skills, knowledge, and experience I bring to this Board are: (attach a separate page)

- | | | |
|---|---|--|
| I am willing to attend any required orientation and training session | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| I have a family member(s) working in this organization | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| I am willing to sign the Conflict of Interest Disclosure Statement | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| I understand this is a volunteer role, with no salary or other considerations | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

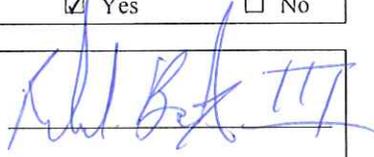
APPLICANT CONTACT INFORMATION:

NAME: Richard Baxter III

ADDRESS: 535 Lombard St
Green River, WY

Phone: 3078756817

E-mail: rbax100@hotmail.com

Signature: 

Please Return Application to:

Sally Shoemaker, Clerk
80 W Flaming Gorge Way, Suite 109
Green River, WY 82935
Phone: 307-872-3897 or fax 307-872-3992
E-mail: shoemakers@sweet.wy.us

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: BOCC-July 1, 2014	Name & Title of Presenter: John P. Radosevich Sweetwater County Engineer
Department or Organization: Engineering	Contact Phone & E-mail: 307-872-3921
Exact Wording for Agenda: Acceptance of Warranty Deed for ROW on White Mountain Drive	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: No-Motion to accept and Board Approval
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.

WARRANTY DEED

THIS INDENTURE, made this 23rd day of June, 2014, by and between RHO PROPERTIES, LLC, a limited liability company organized and existing under and by virtue of the laws of the State of Wyoming, and having its principal place of business in the County of Sweetwater, State of Wyoming, the GRANTOR, and THE BOARD OF COUNTY COMMISSIONERS OF SWEETWATER COUNTY, WYOMING, of 80 West Flaming Gorge Way, Suite 115, Green River, Sweetwater County, Wyoming 82935, the GRANTEE.

WITNESSETH: That the GRANTOR, for and in consideration of Ten and No/100 Dollars (\$10.00) in hand paid, the receipt whereof is hereby acknowledged, does, by these presents, grant, bargain, sell, CONVEY AND WARRANT unto the said GRANTEE, all that certain tract, lot, piece, and parcel of land situate in the County of Sweetwater, State of Wyoming, and described as follows, to-wit:

The real property described on Exhibit "A" and Exhibit "B", attached hereto and by reference made a part hereof.

The property described in the attachment is conveyed together with all improvements thereon, and easements, appurtenances and incidents belonging or appertaining thereto, or used in connection therewith; subject, however, to all mining, mineral and other exceptions, reservations, covenants, conditions and rights of way of record.

IN WITNESS WHEREOF, the Grantor has signed by its duly authorized officer, the day and year first above written.

RHO PROPERTIES, LLC, a
Wyoming limited liability company,

By: James J. Schneiders
JAMES J. SCHNEIDERS,
Managing Member

The State of Wyoming)
 : ss.
County of Sweetwater)

The foregoing instrument was acknowledged before me by James J. Schneiders, to me known to be the Managing Member of RHO Properties, LLC, a Wyoming limited liability company, this 23rd day of June, 2014.

Witness my hand and official seal.

My commission expires:



Linda M. Fulgham
Notary Public



1515 NINTH STREET, SUITE A
ROCK SPRINGS, WYOMING 82901
PHONE: (307) 362-7519
FAX: (307) 362-7569
E-MAIL: mail@jfc-wyo.com

Legal Description

December 10, 2013

JFC File 8871

Identification: *Proposed Street Dedication
White Mountain Drive
Located in the NW 1/4, Section 23, T 19 N, R 105 W, 6th P.M.,
Rock Springs, Sweetwater County, Wyoming*

Owner: RHO Properties, LLC

A parcel of land located in the Northwest Quarter of Section 23, Resurvey Township 19 North, Range 105 West of the Sixth Principal Meridian, Rock Springs, Sweetwater County, Wyoming and being more particularly described as follows:

Beginning at the most westerly corner of the RHO Properties, LLC tract described in Book 1200, Page 6187 in the records of the Sweetwater County Clerk, said point being the intersection of the southerly right-of-way line of White Mountain Drive and the easterly right-of-way line of Elk Street and lies South 20°26'06" East a distance of 1370.97 feet from the Northwest corner of said Section 23;

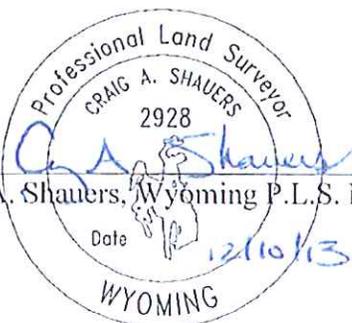
Thence North 78°29'00" East along the southerly right-of-way line of White Mountain Drive for a distance of 374.45 feet to the most northerly corner of said RHO tract, said point also being the most westerly corner of the Roberta Morris tract described in Book 1067, Page 575;

Thence South 11°31'00" East along the westerly boundary of said Morris tract for a distance of 40.00 feet;

Thence South 78°29'00" West for a distance of 374.42 feet to a point which lies on the westerly boundary of said RHO tract;

Thence North 11°33'00" West along the westerly boundary of said RHO tract for a distance of 40.00 feet to the Point of Beginning.

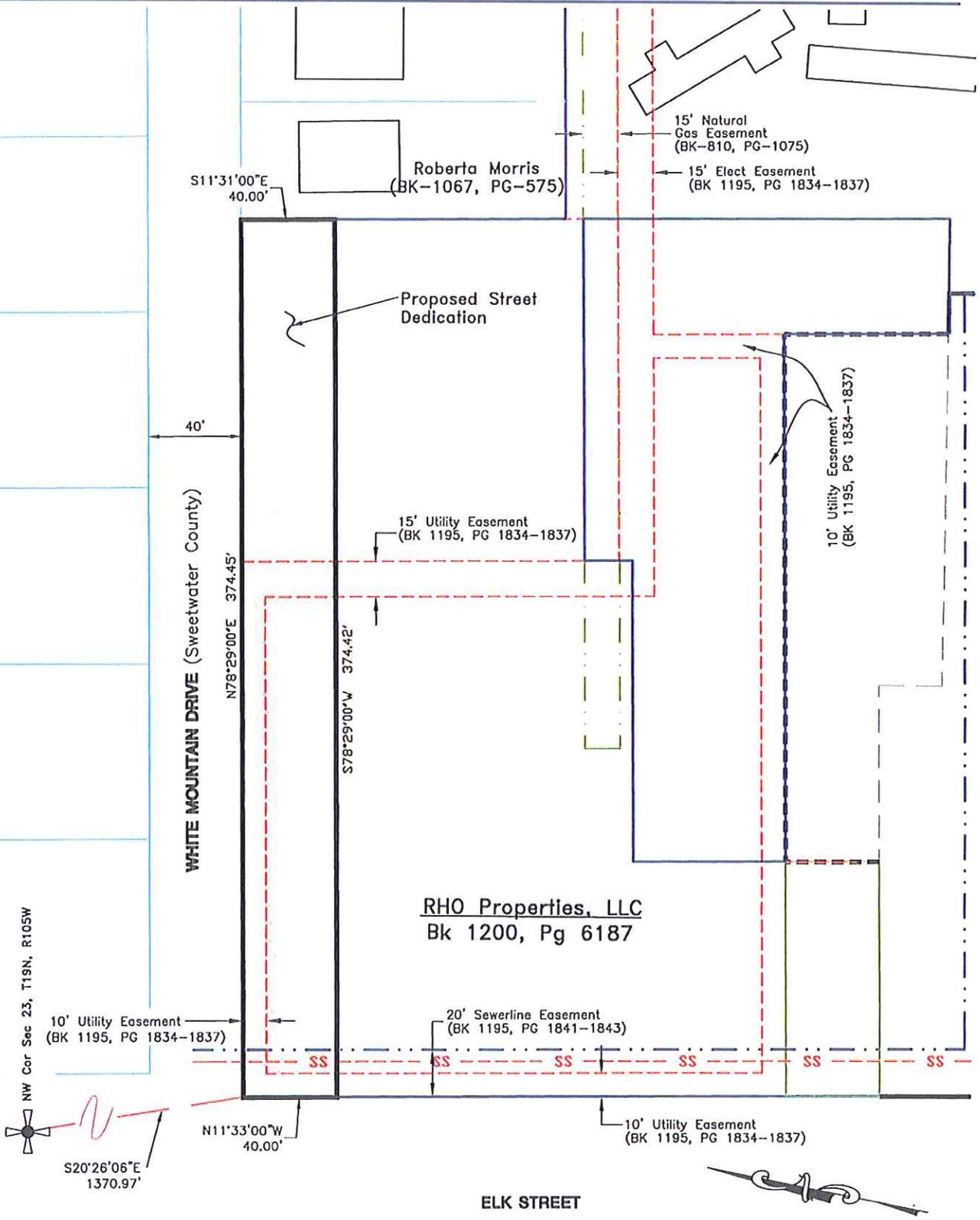
The above described tract contains an area of 14,977.37 square feet or 0.344 acres and is subject to any rights-of-way and/or easements which have been legally acquired. The basis of bearing for said parcel is North 11°33'00" West along the easterly right-of-way line of Elk Street


Craig A. Shauers, Wyoming P.L.S. No. 2928
Date 12/10/13

mbdj:\data\8871\jhd\docs\white mountain dedication.doc

6/20/2014 4:33:33 PM

CAS J:\Data\8871\8871.rjh\dwg\RHO to SW County.dwg



1515 NINTH STREET
 ROCK SPRINGS, WY 82901
 PHONE (307) 362-7519
 FAX (307) 362-7569
<http://www.jfc-wyo.com>

PROPOSED STREET DEDICATION WHITE MOUNTAIN DRIVE ROCK SPRINGS, WYOMING		
DWN BY: CAS	SCALE:	8871-13E
DATE: DEC 10, 2013	1"=60'	

RESOLUTION NO. 14-02-EN-01

A RESOLUTION OF THE SWEETWATER COUNTY COMMISSION
REQUESTING OF RHO PROPERTIES, LLC, TO DEDICATE A PORTION
OF ITS LAND FOR A PROPOSED GAS STATION AND CONVENIENCE
STORE TO WIDEN WHITE MOUNTAIN DRIVE (CR4-54) BY AN
ADDITIONAL FORTY (40) FEET TO ALLOW VEHICULAR TRAFFIC
TO SAFELY TURN INTO THE PROPOSED PROJECT

Whereas, White Mountain Drive (CR4-54) has been dedicated to Sweetwater County; however, said road exists primarily within the boundaries of the City of Rock Springs, WY; and

Whereas, RHO Properties LLC has filed a site plan for the construction of a gas station and convenience store that will be bordered on its north side by White Mountain Drive; and

Whereas, according to the proposed site plan, traffic will access the proposed project from both White Mountain Drive and Elk Street; and

Whereas, an additional forty feet of width is needed on White Mountain Drive for traffic to safely turn from White Mountain Drive into the proposed gas station and convenience store; and

Whereas, said additional forty feet is identified as the, "northerly 40 feet of that certain parcel recorded in Book 1200, Pages 6187 to 6188, of the Office of the Sweetwater County Clerk."

Now Therefore, the Sweetwater County Commission is hereby submitting its request to RHO Properties, LLC, to transfer by deed a strip of land that is 40 feet wide to Sweetwater County for the stated purpose, and in the location identified herein.

Dated this 4th day of February, 2014

The Sweetwater County Commission:

ATTEST:

Dale Davis
Dale Davis, Sweetwater County
Clerk



Wally J. Johnson
Wally J. Johnson, Chairman

John K. Kolb
John K. Kolb, Commissioner

Gary Bailiff
Gary Bailiff, Commissioner

Reid O. West
Reid O. West, Commissioner

Don Van Matre
Don Van Matre, Commissioner

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: BOCC- July 1, 2014	Name & Title of Presenter: John P. Radosevich Sweetwater County Engineer
Department or Organization: Engineering	Contact Phone & E-mail: 307-872-3921
Exact Wording for Agenda: Award of Yellowstone Road Lighting Extension 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: Yes-Motion to accept and authorize Chairman to sign all necessary documents
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.

June 25, 2014

Sweetwater County Board of County Commissioners:

Below are the results of the 2014 Yellowstone Road Extension Lighting Project Bid Opening that was held on June 20, 2014 at 1:00 P.M.

2014 Yellowstone Road Extension Lighting Project

Mountain West Electrical Services, LLC. Pinedale, Wyoming	\$369,508.40
Intermountain Electric Service Inc. Rock Springs, Wyoming	\$397,536.40
Engineers Estimate	\$315,873.00

Recommendation:

Award Bid for the 2014 Yellowstone Road Extension Lighting Project to Mountain West Electrical Services, LLC for a sum of \$369,508.40 and authorize the Chairman to sign all necessary documents.

Sincerely,



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

UINTA ENGINEERING & SURVEYING, INC.
CIVIL ENGINEERING & LAND SURVEYING

June 23, 2014

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

RE: Yellowstone Road Lighting Extension Project -- Gannett Drive to JY Road
Bid Tabulation and Award Recommendation

Dear Commissioners:

The bid opening for the Yellowstone Lighting Extension Project occurred on June 20, 2014 at 1:00 PM in the County Commissioner's chambers. The three documents for a complete bid package were the proposal sheets, bid bond, and a certificate of Wyoming Residency. Two total bids were received from Intermountain Electric Service and Mountain West Electrical Services, LLC. John Radosevich, Sweetwater County Public Works Director conducted the meeting, and a representative from the County Clerk's office witnessed the public opening.

The documents received at the bid opening have been reviewed and tabulated by UESI. We have concluded that both bids were acceptable as noted in the attached bid tabulation sheet. It is our recommendation that the project be awarded to Mountain West Electrical Services, LLC of Pinedale, Wyoming, being the lowest responsible bidder.

Please find the attached bid tabulation for the bids received. The total project cost is included at the end of each company's column as well as the other requirements for a successful bid submission.

Please feel free to contact me if you should have any questions.

Sincerely:



Rob Young, P.E.
Branch Manager



300 WEST STREET, P.O. BOX 100
EVALE, WY 82935
PHONE: (307) 741-9900
FAX: (307) 734-9918

1500 COMMERCIAL WAY
PO BOX 999999 WY 82009
PHONE: (307) 224-4444
FAX: (307) 225-1048

1111 EAS, SHERIDAN, WY 82901
PHONE: (307) 434-5000
FAX: (307) 437-5000

BID TABULATION FOR YELLOWSTONE LIGHTING EXTENSION PROJECT

BID ITEM	DESCRIPTION	UNIT	QUANTITY	Engineers Estimate		Mountain West PINEDALE, WY		INTERMOUNTAIN ELECTRIC ROCK SPRINGS, WY	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
2.01	Mobilization	LS	1	\$35,000.00	\$35,000.00	\$11,800.00	\$11,800.00	\$3,934.00	\$3,934.00
2.02	MISC FORCE ACCT	FORCE	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
2.03	HYDRO VAC	HR	16	\$300.00	\$4,800.00	\$425.00	\$6,800.00	\$300.00	\$4,800.00
2.04	BORE APPROACH CROSSINGS	LF	295	\$40.00	\$11,800.00	\$122.00	\$35,990.00	\$29.50	\$8,702.50
2.05	POLE FOUNDATIONS	EA	21	\$2,300.00	\$48,300.00	\$1,570.00	\$32,970.00	\$7,285.50	\$152,995.50
2.06	TRENCHING AND BACKFILLINGS	LF	4,920	\$5.00	\$24,600.00	\$8.00	\$39,360.00	\$6.04	\$29,716.80
2.07	2" PVC Conduit	FT	4810	\$3.00	\$14,430.00	\$3.60	\$17,316.00	\$4.38	\$21,067.80
2.08	#6 AWG CABLE	FT	5700	\$1.35	\$7,695.00	\$0.96	\$5,472.00	\$1.63	\$9,291.00
2.09	#8 AWG CABLE	FT	7900	\$1.15	\$9,085.00	\$0.72	\$5,688.00	\$1.24	\$9,796.00
2.1	#8 AWG GROUND	FT	5420	\$1.15	\$6,233.00	\$0.72	\$3,902.40	\$1.24	\$6,720.80
2.11	PULL BOX	EA	22	\$660.00	\$14,520.00	\$1,600.00	\$35,200.00	\$312.00	\$6,864.00
2.12	SERVICE POINTS	EA	1	\$6,000.00	\$6,000.00	\$8,340.00	\$8,340.00	\$8,370.00	\$8,370.00
2.13	LIGHT POLES	EA	21	\$3,600.00	\$75,600.00	\$5,030.00	\$105,630.00	\$1,886.00	\$39,606.00
2.14	12' EXTENSION ARM	EA	1	\$660.00	\$660.00	\$275.00	\$275.00	\$27,525.00	\$27,525.00
2.15	8' EXTENSION ARM	EA	20	\$530.00	\$10,600.00	\$215.00	\$4,300.00	\$1,460.00	\$29,200.00
2.16	LIGHTS	EA	21	\$1,900.00	\$39,900.00	\$2,245.00	\$47,145.00	\$1,505.00	\$31,605.00
2.17	CARSONITE MARKERS	EA	22	\$10.00	\$220.00	\$90.00	\$1,980.00	\$57.00	\$1,254.00
2.18	TESTING	LS	1	\$1,430.00	\$1,430.00	\$2,340.00	\$2,340.00	\$1,088.00	\$1,088.00
Total Bid Cost									
					\$315,873.00		* \$369,508.40		** \$397,536.40
Acceptable Bid Bonds							Yes		Yes
Signed Proposal							Yes		Yes
Wyoming Residency							Yes		Yes

* Mountain West Electrical Services had one typo on one bid item in the "Amount" column. Since the procedure for tabulating bids is to carry the unit price through, the total bid cost matched the proposal total bid price.

** Intermountain Electric had three small errors in their "Amount" column. Since the procedure for tabulating bids is to carry the unit price through, the total bid cost was \$2.40 more than the proposal bid price (a rounding error.)

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: June 24, 2014	Name & Title of Presenter: Larry Lloyd, Executive Director Robert Perry, Accountant
Department or Organization: Sweetwater Events Complex	Contact Phone & E-mail: Mr. Lloyd: (307) 389-4779, llloyd@sweetwaterevents.com Mr. Perry: (307) 352-6789, ext 106; rperry@sweetwaterevents.com
Exact Wording for Agenda: Tax Warrant Agreement with RSNB Bank	Preference of Placement on Agenda & Amount of Time Requested for Presentation: No time preference. Presentation should take 5 to 10 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.*****
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- No handout will be received during a meeting in session.

Sally Shoemaker

From: Robert A. Perry <rperry@sweetwaterevents.com>
Sent: Wednesday, June 25, 2014 10:49 AM
To: Sally Shoemaker
Subject: RE: Meeting request Form
Attachments: 2014 fillable meeting request form (4).pdf; Tax Warrant Agreement 2014-2015.docx

Documents are attached. I'll get necessary # of the agreement to Vickie Eastin later today. Thanks so much for your help.

Bob

From: Sally Shoemaker [<mailto:shoemakers@sweet.wy.us>]
Sent: Wednesday, June 18, 2014 2:36 PM
To: Robert A. Perry
Subject: Meeting request Form

Hi Bob.

Please find attached the meeting request form for the July 1st BOCC meeting, please return meeting request form and all applicable handouts no later than noon on June 25th.

Thank you,

Sally Shoemaker

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

WARRANT AGREEMENT

THIS AGREEMENT is entered into this _____ day of _____, 2014, by and between the Sweetwater County Fair Board, hereinafter "Board," of Sweetwater County, Wyoming, and the RSNB Bank of Rock Springs, Sweetwater County, Wyoming, hereinafter "Bank."

WITNESSETH:

WHEREAS, the Board uses and desires to continue to use Bank as a Depository for Board funds; and

WHEREAS, the Board derives its funding, in part, through a property tax levy; and

WHEREAS, it is contemplated that at various times during the remainder of the Board's current fiscal year, the Board will be required to borrow funds to meet operation expenses; and

WHEREAS, Bank is willing to loan Board funds as needed up to a maximum limit at any given time of seventy-five per cent (75%) of the anticipated 2014-2015 fiscal year property tax revenues of the Board remaining uncollected, provided, however, pursuant to W.S. Statutes 18-4-103, such warrants shall not exceed, in any event, the current obligations for the necessary expenses for continuing the services and functions for which the Fair Board is responsible, and the expenses of the Fair Board, for the period July 1, 2014 through November 30, 2014:

NOW THEREFORE, IN CONSIDERATION OF THE PROMISES AND MUTUAL COVENANTS, PROMISES AND AGREEMENTS HEREIN CONTAINED, THE PARTIES STIPULATE, AGREE AND ACKNOWLEDGE AS FOLLOWS:

1. BANK AS DEPOSITORY OF BOARD FUNDS: The Board agrees to use Bank as a depository of its funds. Said funds held on deposit at Bank shall be withdrawn on the orders or warrants of the Board.
2. PERSONS AUTHORIZED TO SIGN ORDER OR WARRANTS: The following persons have the authority to sign Board orders or warrants, namely:

Larry Lloyd	Title: Executive Director
Kent McCann	Title: Chair
Faith Harris	Title: Vice-Chair
Jodee Burnett	Title: Secretary
Charles Barnum	Title: Treasurer
Paul Zancanella	Title: Trustee
Bill Valdez	Title: Trustee
Robert Zotti	Title: Trustee

All orders or warrants must contain at least two (2) authorized signatures, subject to the following limitations: NONE

Attached hereto are true copies of signature cards that contain the signatures of the persons authorized to sign Board orders or warrants, to be drawn upon the warrant account to be established pursuant to this agreement, which signature cards are incorporated herein by this reference.

The person or persons authorized to sign Board orders or warrants may be changed by the Board from time to time by notifying the Bank in writing of such change and supplying Bank with a properly

executed signature card for each person added as an authorized signature.

The Bank shall honor all orders or warrants that contain on their face the signature of those persons authorized to sign Board orders or warrants not to exceed at any given time an aggregate amount equal to \$2,342,787 or seventy five percent (75%) of the anticipated revenues from the 2014-2015 property tax levy for the benefit of the Board remaining uncollected, whichever shall be less, in overdrafts on the Board's account at Bank during the term of this agreement.

3. LIABILITY OF BANK: Bank shall honor all of the Board's orders and warrants covered by the provisions of this agreement without regard to the payee named herein, and without regard to the purpose for which the funds may be used. Bank shall not be liable for any loss or any injury to the Bank with respect to Bank's duty to honor the Board's orders or warrants pursuant to the provisions of this agreement.

4. DEPOSITS TO THE BOARD'S ACCOUNT: Checks, orders and warrants naming the Board as payee may be deposited to the Board's checking account upon any Board endorsement. Checks, orders, and warrants naming the Board as payee may be cashed or credited to another account upon the endorsement of the persons named herein above in Paragraph 2.

5. WARRANTS AS EVIDENCE OF DEBT: Every warrant of the Board redeemed by the Bank shall become a loan to the Board by the Bank. Each person who is authorized to sign such warrants shall, as an agent of the Board, be authorized to borrow money pursuant to this agreement from the Bank on behalf of and in the name of the Board, and to deliver said warrants or other obligations to the Board.

6. RATE OF INTEREST ON WARRANTS: The rate of interest charged against all the Board's warrants redeemed by the Bank shall be the three (3) month U.S. treasury bill rate in effect upon date of payment of such warrant, plus two percent (2%). It is agreed that the overall rate of return shall not be less than three and three quarter's percent (3.75%).

Interest charged on each warrant redeemed by Bank shall accrue daily on such warrant from the date such warrant is posted to the warrant account established in accordance with Paragraph 8 herein, until the date such warrant is paid in full by the Board.

The form of warrant to be utilized by the Board for its purposes under the terms of this agreement is attached hereto and by this reference made a part hereof.

7. FINANCIAL REPORTING OF BOARD: Until all warrants issued by the Board hereunder shall have been paid in full, the Board shall provide Bank with internally generated financial statements including profit and loss information on all Board operations, within fifteen (15) days following each calendar quarter-end beginning with quarter ended September 30, 2010. The Board will also provide to Bank a certified copy of the County Assessor's final valuation of the property within the Board for fiscal year 2014-2015.

8. WARRANT ACCOUNT: Board will establish a warrant account with Bank for the purpose of negotiating its warrants. Each warrant shall be drawn payable to the Sweetwater County Fair Board, and will be deposited in the general operating account of the Board maintained in the Bank, for the purpose of providing for the day-to-day cash flow needs of the Board. The rate of interest to be paid upon each warrant shall be stated within the warrant.

9. TAX LEVY OF BOARD: The accrued interest and principal of all outstanding Board warrants shall be secured by the property tax received by the Board from the office of the Treasurer of Sweetwater County, Wyoming, hereinafter "Treasurer," which tax revenues are hereby assigned by the Board and by

the Board of County Commissioners of Sweetwater County, Wyoming to the Bank for such purpose. Bank has the right to notify the Treasurer in writing of the principal and interest due and owing to the Bank by the Board on all outstanding warrants.

10. TERMINATION: This agreement shall terminate on June 30, 2015, the last day of the current fiscal year of the Board. Upon termination of this agreement, all amounts due and owing to Bank by the Board pursuant to the provisions of this agreement shall become immediately due and payable. All amounts due and payable to the Bank by the Board upon the termination of this agreement shall be secured by the property tax revenues due to the Board from the Treasurer, and Bank may make demand upon such tax revenues as provided for in Paragraph 9 herein.

11. DEFAULT: The Board further agrees that the Board shall be in default and will have breached this agreement should the Board fail to comply with all the terms and conditions herein.

The Bank's remedies upon a default to the Board shall be cumulative and are as follows:

- a. The Bank shall be able to dishonor all warrants after the date of default and without notice of default to the Board.
- b. The Bank shall be able to call immediately due and payable all amounts due and owing to the Bank.
- c. The Bank shall be able to notify the Treasurer to pay over to Bank all monies Treasurer holds for the Board or shall receive for the Board up to the amount due and owing to the Bank from the Board pursuant to the terms of this agreement.
- d. Any other remedies available at law or in equity to the Bank.

12. ATTORNEY'S FEES: In the event it becomes necessary to enforce any of the terms of this agreement, either with or without suit, the losing party agrees to pay the prevailing party all reasonable costs and expenses, including a reasonable attorney's fee that may be made and incurred.

13. ENTIRE AGREEMENT: This instrument contains the entire agreement between the parties, and shall not be modified, changed or discharged in any manner except by an instrument in writing, executed by the parties. If any terms or provision of this agreement or the application thereof to any person or circumstance shall to any extent be invalid or unenforceable, the remainder of this agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable shall not be affected thereby, and each term and provision of this agreement shall be valid and enforced to the fullest extent permitted by law.

14. WAIVER OF BREACH: The waiver of either party hereto of any breach or any condition or provision of this agreement by the other party shall be limited to the particular instance, and shall not operate or be deemed to waive any future breach or breaches of said condition or provision. This failure of either party to insist in any one instance or more upon the performance or any of the condition or provisions of this agreement, or to excise any right or privilege herein conferred, shall not be construed as waiving any such condition, provision, right or privilege, but the same shall continue and remain in full force and effect.

15. NOTICES: All notices, demands, request and other required or permitted to be given hereunder shall be deemed duly given if delivered, or if mailed by registered or certified mail, postage prepaid, if addressed to the following:

Board: Larry Lloyd, Executive Director
Sweetwater County Fair Board
3320 Yellowstone Road
Rock Springs, Wyoming 82901

Bank: Keith N. Hay, Vice President
Rock Springs National Bank
200 Second Street
Rock Springs, Wyoming 82901

Either party shall have the right to specify in writing, in the manner above-provided, another address to which subsequent notices or writings to such party shall be given.

Any notices given hereunder shall be deemed to have been given as of the date delivered or mailed. Personal delivery of such written notice shall have the same effect as notice given by mail.

16. BINDING: The terms, covenants and agreements of this agreement shall apply to, bind and insure to the benefit of the parties hereto, and their successors and assigns.

17. APPLICABLE LAW: The agreement shall be construed by the laws of the State of Wyoming.

18. COUNTY APPROVAL: The Board of County Commissioners of Sweetwater County, Wyoming, hereinafter "Commissioners", by its execution of this Warrant Agreement as reflected hereinafter, hereby consents to the within transaction by the Sweetwater County Fair Board (to the extent such consent is required by law) and joins in the pledge and assignment of the 2014-2015 fiscal year tax revenues levied by the Commissioners on behalf of the Sweetwater County Fair Board as provided in Paragraph 9 of this Warrant Agreement.

IN WITNESS WHEREOF the parties have set their hands the date first written herein above.

RSNB Bank

Sweetwater County Fair Board

Title: Vice President

Title: Chairman

Attest:

Attest:

Title:

Title:

Board of County Commissioners of Sweetwater County

Title: Chairperson

WITNESS my hand and official seal.

Notary Public

My Commission Expires:

ACCEPTANCE OF ASSIGNMENT OF
BOARD FUNDS

I, _____, the duly elected Treasurer of Sweetwater County, Wyoming, hereby accept the assignment of SWEETWATER COUNTY FAIR BOARD FUNDS to the RSNB Bank according to the terms and conditions of the foregoing Warrant Agreement entered into on the ____ day of _____, 2014, between the RSNB Bank and _____ the _____ Board.

DATED the ____ day of _____, 20____.

Title

BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Date Requested: July 1, 2014	Name & Title of Presenter: Dale Davis, County Clerk
Department or Organization: County Clerk	Contact Phone & E-mail: 307-872-3765
Exact Wording for Agenda: Public Hearing - Proposed High Desert Rural Healthcare District	Preference of Placement on Agenda & Amount of Time Requested for Presentation: Advertised for 10 AM Public Hearing 5 minutes
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.

Purpose of Meeting: Public Hearing for the Proposed High Desert Rural Health Care District

Date and Time: July 1, 2014 at 10 AM

Action Required: Open for public comments – not motion required

Other Information: Meeting has been properly advertised

Dates of advertisement June 14 and June 18

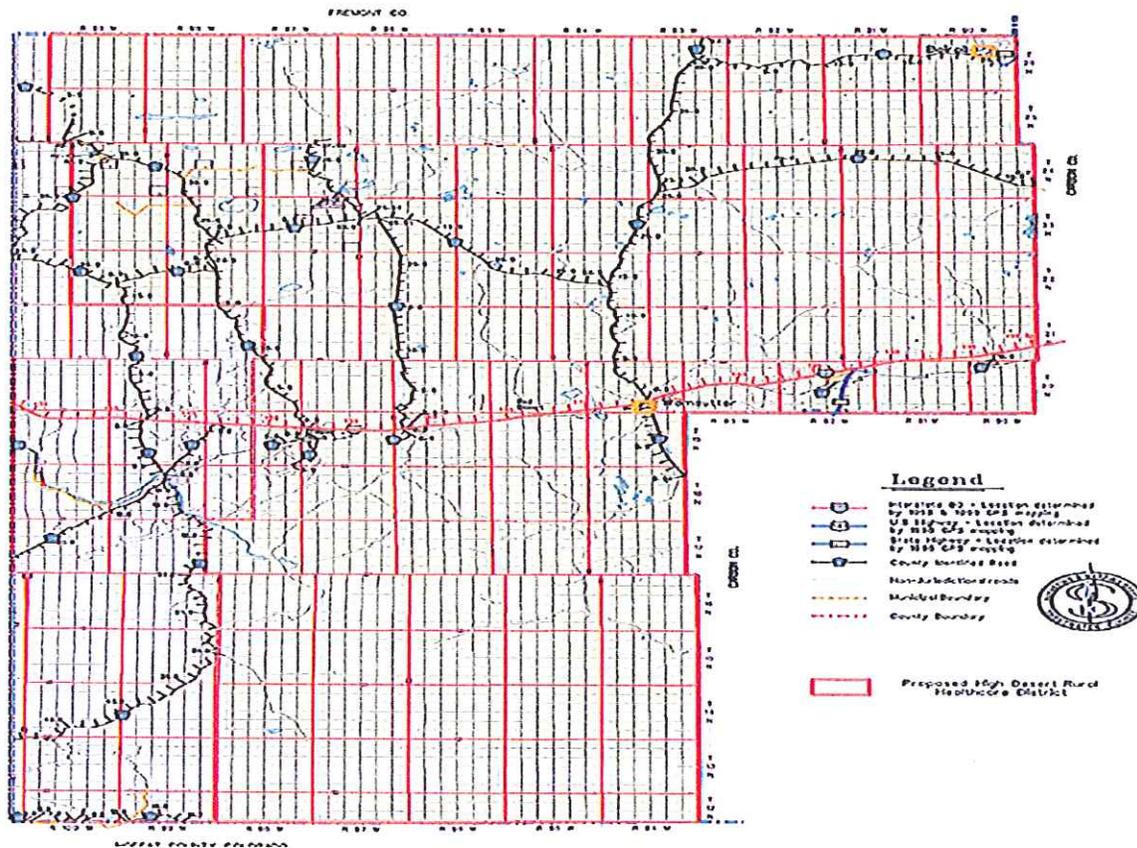
The Board of Sweetwater County Commissioners is giving notice of a Public Hearing on Tuesday, July 1, 2014 at 10:00 AM for the formation of a rural healthcare district.

Purpose of the district is to provide financial support for the Wamsutter Community Health Center in Wamsutter, Wyoming and health service support for Bairoil; to provide financial support for the Emergency Medical Services/Ambulance Service, based in Wamsutter, Wyoming; to provide financial support to the health care or health promotion related services and/or equipment for the residents, business and industries in the region.

The name of the proposed district is the High Desert Rural Healthcare District

The boundaries of the district:

Proposed High Desert Rural Healthcare District



All interested persons may appear and be heard at said public hearing.

/s/ Steven Dale Davis, County Clerk

Advertise as a legal June 14 and June 18

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

July 1, 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

July 1, 2014

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

Public Hearing

1. RBM Enterprises, Inc.
Variance from Section 5.G of the Sweetwater County Zoning Resolution
Motocross Track as a Permitted Use

Public Hearing # 1

Board of County Commissioners

July 1, 2014

Property Owner

RBM Enterprises, Inc.
401 North Center
Rock Springs, WY
82901

Other Parties

Robert Brandon Moses

Legal Description

Area Thirty3 Estates
Subdivision, Lot 8

Current Zoning

R-2/SF LS2
Single Family Resident.

Legal Requirements

Adjacent Notices Sent:
May 30, 2014
Public Hearing Advertised:
May 30, 2014
Sign Posted:
June 6, 2014

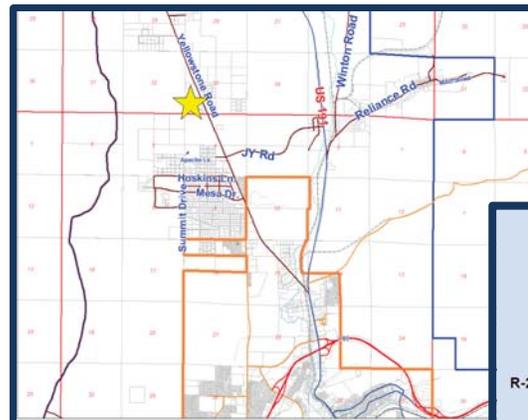
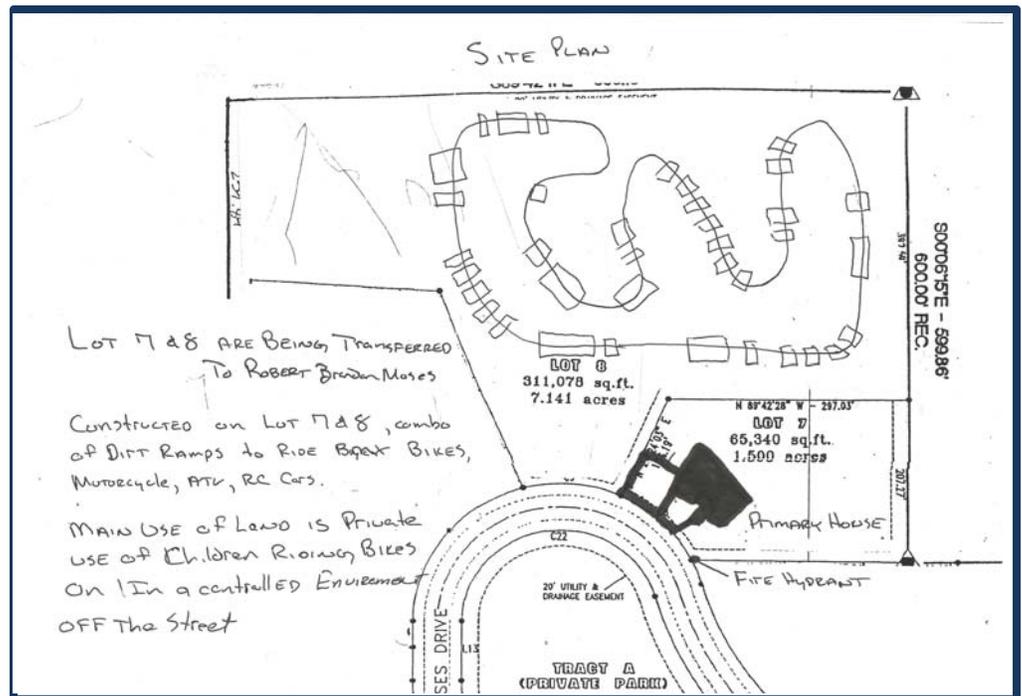
Utilities & Districts

Water: Ten Mile
Sewer: Septic
Others:

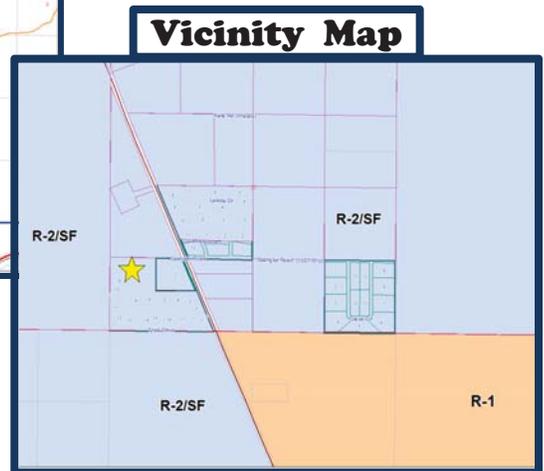
Land Use Presenter

Eric Bingham
Land Use Director

RBM Enterprises, Inc.
Variance - Section 5.G - Zoning Resolution
Allow Motocross Track as Permitted Use



Zoning Map



Vicinity Map

Public Hearing # 1

RBM Enterprises, Inc.

Variance - Section 5.G - Zoning Resolution

Allow Motocross Track as Permitted Use

Summary of Application

Brandon Moses, of RBM Enterprises Inc., is seeking a variance from Section 5.G of the Sweetwater County Zoning Resolution to allow the operation of a motocross track, motorcycle track, BMX track, RC Car Track and/or ATV Trail as a permitted use in the Single Family Residential (R-2/SF) Zoning District, which is currently not allowed. The track has been in violation of the zoning resolution since April 11, 2013 after an inspection was made to verify a complaint that was received by our office. The property has been in the legal process for the last year. The court is allowing Mr. Moses at this time to apply for a variance.

Public Comments:

Andrew and Rebecca Avent: We are against the granting of this variance due to the noise and the adverse effects on future saleability of our property.

Agency Comments:

Colorado Interstate Gas: Both Colorado Interstate Gas Company and Wyoming Interstate Company have no facilities in the area, thus we have no concerns. Thank you for allowing us to review and comment on the proposed project.

Questar Gas Company: Do not construct any portion of a Motocross track over gas lines.

Ten Mile Water & Sewer District: This letter is to address the Variance requested by Mr. Brandon Moses, for the purpose of the operation of a Motocross Track, the Board of Ten Mile Water and Sewer District wish to express their concerns with the possibility of issuing such a Variance. As of the date of this letter, the Board has not received a request, or information on the volume of water that may be required for adequate and/or proper dust suppression for such an operation. The water line supplying this location is only 3/4 inch and would not be sufficient to supply a commercial application. At this time, the Board would request that the Commissioners deny this Variance request.

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. This use is not suitable or compatible with the R-2/SF Zone District for the following reasons: 1) Inadequate dust control measures; 2) Noise levels at the property line will exceed the maximum allowed by the nuisance regulations ; 3) Noise concerns from the adjacent property owner; 4) lack of adequate buffering between the residential lots and the track; and 5) the track changes the character of the residential neighborhood. Staff recommends denial and removal of the track within 30 days of the Board hearing.

Public Hearing # 1

RBM Enterprises, Inc.

**Variance - Section 5.G - Zoning Resolution
Allow Motocross Track as Permitted Use**



Looking North



Looking South



Looking East



Looking West





Variance from Zoning Resolution

Sweetwater County Land Use
80 West Flaming Gorge Way, Suite 23
Green River, WY 82935
p: (307) 872-3914 / 922-5430 f: 872-3991
landuse@sweet.wy.us

Date of Submittal: 05.21.14
Permit Number: 14-020 PB
Zoning: R-2/3F L51.4
PID: 04-2005-33 3 04 017-00
Application Fee: None

Date of BCC Hearing: JULY 1, 2014

Approved Approved with Conditions Denied Resolution _____

Date of Action: _____ Land Use Official Signature: _____

Please fill the application out completely; incomplete applications will be returned. Attach all required supporting documentation and additional information which may be required for approval of your application. Variance regulations may be found in Section 4.E of the Sweetwater County Zoning Resolution.

GENERAL INFORMATION

Property Owner of Record Contact Information

RBM ENTERPRISES, INC
Robert Brenden Moses
401 N. Center
Rock Springs WY 82901

Applicant / Agent Contact Information if Different

RECEIVED
MAY 21 2014
SWC LAND USE

PROPERTY INFORMATION

County Assigned Address: 288 MOSES ROCK SPRINGS WY 82901 Lot Size: 7.14 (acres)

Project Location: Quarter(s): _____ Section: 33 Township: _____ Range: _____

Subdivision Name: AREA THIRTY 3 ESTATES Lot: 8 Block: _____

APPLICATION REQUIREMENTS

Please initial that you understand the regulations, will submit the requested information and will comply with the requirements of the Sweetwater County Zoning Resolution:

Variances are requests to vary or depart from requirements of the Zoning Resolution including relief from setback, height, parking and other requirements of this code. Cite Section(s) that is/are the Subject of the Zoning Variance and Explain Reason for Request:

VARIANCE FROM SECTION 5.G1 OF THE SWEETWATER COUNTY ZONING RESOLUTION
OPERATION OF A MOTORCYCLE TRACK, BMX TRACK, RC CAR TRACK, ATV
TRAILS AS AN ACCESSORY USE ON PROPERTY ZONED SINGLE FAMILY RESIDENTIAL
R-2 SF 1.4.

_____ The purpose of the Variance shall be to modify the strict application of the requirements of the Zoning Resolution where, owing to exceptional and extraordinary circumstances, literal enforcement of the terms of the Zoning Resolution will result in unnecessary hardship.

_____ Every such Variance authorized shall not be personal to the applicant but shall run with the land.

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: _____

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

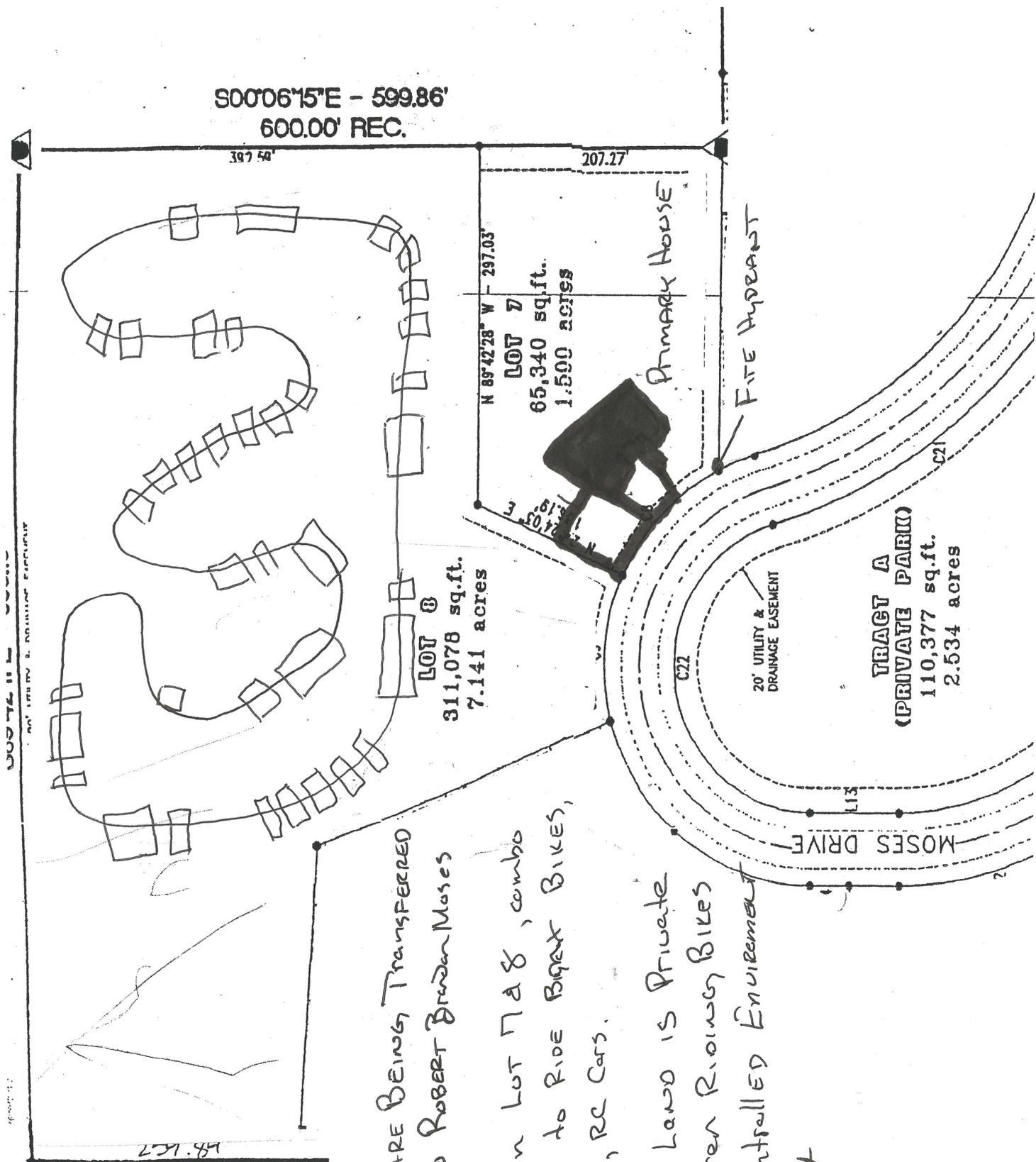
5/16/2014

Date

Signature of Applicant/Agent

Date

SITE PLAN



LOT 7 & 8 ARE BEING TRANSFERRED
 TO ROBERT BRIDEN MOSES

CONSTRUCTED ON LOT 7 & 8, COMBO
 OF DIRT RAMPS TO RIDE BIGCAT BIKES,
 MOTORCYCLE, ATV, RC CARS.

MAIN USE OF LAND IS PRIVATE
 USE OF CHILDREN RIDING BIKES
 ON 1/2 IN A CONTROLLED ENVIRONMENT
 OFF THE STREET

RESOLUTION 14-07-ZO-01

**RBM ENTERPRISES, INC. / ROBERT BRANDON MOSES
VARIANCE FROM SECTION 5.G OF THE
SWEETWATER COUNTY ZONING RESOLUTION
OPERATION OF A MOTOCROSS TRACK, MOTORCYCLE TRACK,
BMX TRACK, RC CAR TRACK AND/OR ATV TRAIL AS A PERMITTED
USE IN R-2/SF ZONING DISTRICT**

WHEREAS, RBM Enterprises, Inc. has requested a Variance from the requirements of Section 5.G of the Sweetwater County Zoning Resolution to allow the operation of a motocross track, motorcycle track, BMX track, RC Car Track and/or ATV Trail as a permitted use in the Single Family Residential (R-2/SF) Zoning District. This Variance will allow these operations on a parcel of land described as:

Area Thirty3 Estates Subdivision, Lot 8, Sweetwater County, Wyoming

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on July 1, 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 1st day of July, 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

RESOLUTION 14-07-ZO-01

RBM ENTERPRISES, INC. / ROBERT BRANDON MOSES VARIANCE FROM SECTION 5.G OF THE SWEETWATER COUNTY ZONING RESOLUTION OPERATION OF A MOTOCROSS TRACK, MOTORCYCLE TRACK, BMX TRACK, RC CAR TRACK AND/OR ATV TRAIL AS A PERMITTED USE IN R-2/SF ZONING DISTRICT

WHEREAS, RBM Enterprises, Inc. has requested a Variance from the requirements of Section 5.G of the Sweetwater County Zoning Resolution to allow the operation of a motocross track, motorcycle track, BMX track, RC Car Track and/or ATV Trail as a permitted use in the Single Family Residential (R-2/SF) Zoning District. This Variance will allow these operations on a parcel of land described as:

Area Thirty3 Estates Subdivision, Lot 8, Sweetwater County, Wyoming

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on July 1, 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 is DENIED and the following conditions shall apply:

1. The property must be in a state of compliance on August 1, 2014.

Dated this 1st day of July, 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