

**NOTICE- THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS
WILL MEET IN REGULAR SESSION ON TUESDAY, August 19, 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: 8-5-14

ACCEPTANCE OF BILLS

 Approval of County Vouchers/Warrants
 Approval of Monthly Reports

COMMISSIONER COMMENTS/REPORTS

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

COUNTY RESIDENT CONCERNS

9:30

ACTION/PRESENTATION ITEMS

9:40 Request to Re-staff Attorney

9:45 Simple Land Division for Lot 19 Boars Tusk Subdivision

9:55 Approval of Human Service Contracts for FY 2015

10:00 Presentation on China and Industrial Complex

10:30 Approval of the Countywide Consensus Block Grant
 Joint Resolution for the City of Green River

10:35 Approval of the Provider Agreement with the Bureau of Indian Affairs for Juvenile Housing

10:40 Approval of the Provider Agreement with Natrona County for Juvenile Housing

10:45 Update on the Golden Hour Senior Center

OTHER

11:00

EXECUTIVE SESSION AS NEEDED

Legal/Personnel (as needed)

ADJOURN

[Per Wyo. Stat. §18-3-516\(f\) County information can be accessed on the County's website at www.sweet.wy.us](http://www.sweet.wy.us)

August 5, 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 Kolb moved to approve the agenda. Commissioner Bailiff seconded the motion. The motion carried.

Approval of Minutes: 7-15-14

Commissioner Bailiff, under his comments, asked to delete "fire warden" and use "assistant fire warden and engine boss" and to use the wording "transition into using their own transportation in the future." Commissioner Kolb noted that, under his comments, he wanted it to be mentioned that he and the constituent he talked with were both against the use of ethanol fuel. Commissioner West moved to approve the minutes with those changes. Commissioner Van Matre seconded the motion. The motion carried.

Acceptance of Bills

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

Commissioner Kolb moved to approve acceptance of the bills which includes the county vouchers/warrants, monthly statements, bonds and the abates/rebates. Commissioner West seconded the motion. The motion carried.

| WARRANT NO.s | PAYEE | DESCRIPTION | AMOUNT |
|------------------------------------|----------------------------------|-------------------|--------------|
| 61052-61053, 61073-61117 & ADVICES | EMPLOYEES AND PAYROLL VENDORS | PAYROLL RUN | 1,463,423.91 |
| 60995 | JUROR/WITNESS/BAILIFF | JUROR FEE | 30.00 |
| 60996 | JUROR/WITNESS/BAILIFF | JUROR FEE | 30.00 |
| 60997 | JUROR/WITNESS/BAILIFF | JUROR FEE | 30.00 |
| 60998 | JUROR/WITNESS/BAILIFF | JUROR FEE | 30.00 |
| 60999 | JUROR/WITNESS/BAILIFF | JUROR FEE | 30.00 |
| 61000 | JUROR/WITNESS/BAILIFF | JUROR FEE | 30.00 |
| 61001 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 46.80 |
| 61002 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 46.80 |
| 61003 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 46.80 |
| 61004 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 46.80 |
| 61005 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 46.80 |
| 61006 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 46.80 |
| 61007 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 46.80 |
| 61008 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 46.80 |
| 61009 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 46.80 |
| 61010 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 46.80 |
| 61011 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 46.80 |
| 61012 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 46.80 |
| 61013 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 46.80 |
| 61014 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 46.80 |
| 61015 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 46.80 |
| 61016 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 80.40 |
| 61017 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 80.40 |
| 61018 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 86.00 |
| 61019 | JUROR/WITNESS/BAILIFF | JUROR FEE | 350.00 |
| 61020 | JUROR/WITNESS/BAILIFF | JUROR FEE | 350.00 |
| 61021 | JUROR/WITNESS/BAILIFF | JUROR FEE | 350.00 |
| 61022 | JUROR/WITNESS/BAILIFF | JUROR FEE | 350.00 |
| 61023 | JUROR/WITNESS/BAILIFF | JUROR FEE | 350.00 |
| 61024 | JUROR/WITNESS/BAILIFF | JUROR FEE | 350.00 |
| 61025 | JUROR/WITNESS/BAILIFF | JUROR FEE | 350.00 |
| 61026 | JUROR/WITNESS/BAILIFF | JUROR FEE | 350.00 |
| 61027 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 434.40 |
| 61028 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 501.20 |
| 61029 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 501.20 |
| 61030 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 501.20 |
| 61031 | JUROR/WITNESS/BAILIFF | JUROR FEE/MILEAGE | 501.20 |
| 61032 | CAPITAL BUSINESS SYSTEMS INC | CONTRACT | 80.02 |
| 61033 | CASPER STAR TRIBUNE | SUBSCRIPTION | 416.00 |
| 61034 | DIRECTV | TV | 15.99 |
| 61035 | HOME DEPOT CREDIT SERVICES | SUPPLIES | 1,337.02 |
| 61036 | NEOPOST USA INC | RENT | 458.70 |
| 61037 | PAYMENT REMITTANCE CENTER - 2046 | SUPPLIES/PARTS | 1,527.10 |
| 61038 | PAYMENT REMITTANCE CENTER - 3438 | TRAVEL | 7,905.84 |
| 61039 | PAYMENT REMITTANCE CENTER - 2452 | TRAVEL | 351.19 |
| 61040 | PAYMENT REMITTANCE CENTER - 2486 | MEALS | 6.76 |

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| 61041 | PAYMENT REMITTANCE CENTER - 2478 | MEALS | 68.91 |
| 61042 | PAYMENT REMITTANCE CENTER - 2460 | MEALS/TRAVEL | 1,009.90 |
| 61043 | PAYMENT REMITTANCE CENTER - 7081 | MEALS | 259.57 |
| 61044 | QUESTAR GAS | UTILITIES | 1,991.12 |
| 61045 | ROCKY MTN POWER | UTILITIES | 1,363.74 |
| 61046 | SATCOM GLOBAL INC | SIM CARDS | 136.32 |
| 61047 | SWEETWATER CABLE TV | TV | 55.10 |
| 61048 | UNION TELEPHONE COMPANY INC | PHONE | 231.62 |
| 61049 | VERIZON WIRELESS | PHONES/AIRCARDS/EQUIPMENT | 1,206.32 |
| 61050 | WEX BANK | FUEL | 24,624.17 |
| 61051 | WYOMING DEPT OF WORKFORCE SVS | WORKER'S COMP | 15,257.51 |
| 61054 | BANK OF THE WEST | FEES | 2,990.00 |
| 61055 | AMAZON | OFFICE SUPPLIES | 201.68 |
| 61056 | BRIDGER VALLEY ELECTRIC ASSN | UTILITIES | 95.50 |
| 61057 | CENTURYLINK | PHONE | 25.45 |
| 61058 | DIRECTV | TV | 52.49 |
| 61059 | EDA ARCHITECTS INC | SERVICES | 18,764.90 |
| 61060 | HOGAN & ASSOCIATES BUILDERS LLC | CONSTRUCTION | 379,606.61 |
| 61061 | PLAN ONE/ARCHITECTS | CONSTRUCTION | 6,690.76 |
| 61062 | QUESTAR GAS | UTILITIES | 3,819.16 |
| 61063 | ROCKY MTN POWER | UTILITIES | 4,463.02 |
| 61064 | VISION SERVICE PLAN | PREMIUMS | 4,852.57 |
| 61065 | WALMART COMMUNITY/GECRB-SHERIFF | MEDICAL/COMMISSARY | 757.81 |
| 61066 | WALMART COMMUNITY/GECRB-PURCHASING | SUPPLIES | 99.68 |
| 61067 | CENTURYLINK | PHONE BILL | 18,263.84 |
| 61068 | CENTURYLINK | PHONE BILL | 781.52 |
| 61069 | ROCK SPRINGS POSTMASTER | POSTAGE | 99.00 |
| 61070 | ROCKY MTN POWER | UTILITIES | 10,383.10 |
| 61071 | VERIZON WIRELESS | MOBILE BROADBAND | 1,080.49 |
| 61072 | WELLS FARGO | TRAVEL/MEALS/SUPPLIES/XM | 3,281.78 |
| 61118 | ACCREDITATION AUDIT & RISK | SERVICE | 530.00 |
| 61119 | ACE HARDWARE | SUPPLIES | 283.57 |
| 61120 | ACE HARDWARE #11263-C | SUPPLIES | 215.05 |
| 61121 | ADVANCED MEDICAL IMAGING LLC | AUTOPSY | 783.00 |
| 61122 | AIRGAS USA LLC | SUPPLY | 175.73 |
| 61123 | ALCOHOL & DRUG TESTING SVCS LLC | TESTING | 942.84 |
| 61124 | ALL PRO TURBO LINING | PARTS | 20.86 |
| 61125 | ALPINE PURE BOTTLED WATER | RENTAL/BOTTLED WATER | 88.00 |
| 61126 | AUTOSPA INC | CAR WASH | 42.45 |
| 61127 | BANK OF THE WEST | SUPPLIES | 137.68 |
| 61128 | BATTERY SYSTEMS | BATTERIES | 300.22 |
| 61129 | BENNETT PAINT & GLASS | PAINT | 123.54 |
| 61130 | BEST WESTERN - RAMKOTA HOTEL CASPER | LODGING | 332.00 |
| 61131 | BI INC | MONITORING | 7,186.37 |
| 61132 | BOOKCLIFF SALES INC | SUPPLIES | 216.07 |
| 61133 | BRADY INDUSTRIES LLC | PARTS | 120.60 |
| 61134 | BUCKBOARD MARINA | GAS | 268.53 |
| 61135 | C & J ENTERPRISES | RENT | 2,721.60 |
| 61136 | CAPITAL BUSINESS SYSTEMS INC | MAINTENANCE | 65.16 |
| 61137 | CARQUEST AUTO PARTS | PARTS | 2,418.56 |
| 61138 | CARRIER CORPORATION | GRAPHICS | 5,040.50 |
| 61139 | CARTEGRAPH SYSTEMS INC | MAINTENANCE | 4,191.00 |
| 61140 | CARTER, MATTHEW K. | MEAL | 28.29 |
| 61141 | CASPER STAR TRIBUNE | AD | 1,029.00 |
| 61142 | CASTLE ROCK HOSPITAL DISTRICT | BUDGET ALLOCATION | 8,333.33 |
| 61143 | CHOICE ENGINEERING SERVICES INC | SERVICES | 37,142.50 |
| 61144 | CIGNA | PREMIUMS | 14,202.91 |
| 61145 | CITY OF ROCK SPRINGS | BUDGET ALLOCATION | 15,443.95 |
| 61146 | CITY OF ROCK SPRINGS | RENT | 2,123.28 |
| 61147 | CLEARVIEW IMPROVEMENT & SERV | IMPROVEMENTS | 1,463.75 |
| 61148 | CLIMB WYOMING | GRANT EXPENSES | 1,666.73 |
| 61149 | COALITION OF LOCAL GOVERNMENTS | DUES | 15,000.00 |
| 61150 | CODALE ELECTRIC SUPPLY INC | SUPPLIES | 241.24 |
| 61151 | COMMUNICATION TECHNOLOGIES INC | RENT | 527.80 |
| 61152 | COMPRESSOR-PUMP & SERVICE INC | SUPPLIES | 2,372.07 |
| 61153 | COPIER & SUPPLY CO INC | MAINTENANCE | 3,834.70 |
| 61154 | DAVIS, STEVEN DALE | TRAVEL/MEALS | 306.57 |
| 61155 | DEBERNARDI CONSTRUCTION CO INC | CONSTRUCTION | 9,588.00 |
| 61156 | DELL MARKETING L P | SUPPLY | 146.29 |
| 61157 | DESERT VIEW ANIMAL HOSPITAL | FOOD | 63.28 |

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| 61158 | DEX MEDIA WEST INC | AD | 11.50 |
| 61159 | DIVERSIFIED INS BEN SERV LLC | FEES | 1,051.48 |
| 61160 | DIVERSIFIED INS BEN SERV LLC | FEES | 6,000.00 |
| 61161 | DIVIS, DAVID S | REGISTRATION | 211.56 |
| 61162 | DJ'S GLASS | GLASS REPAIR | 1,107.50 |
| 61163 | DRINKLE, PATRICIA W | MILEAGE/GIFT | 222.66 |
| 61164 | DUSTBUSTERS INC | DUSTGARD | 211,633.52 |
| 61165 | EASTIN, VICKIE | MEALS | 8.92 |
| 61166 | ECARDIO DIAGNOSTICS LLC | MEDICAL | 85.00 |
| 61167 | ED SIDWELL | TOOLS | 174.74 |
| 61168 | EL PASO COUNTY SHERIFF'S OFFICE | FEES | 42.84 |
| 61169 | ELECTION SYSTEMS & SOFTWARE INC | BALLOTS | 12,522.27 |
| 61170 | F B MCFADDEN WHOLESAL CO | SUPPLIES | 1,065.00 |
| 61171 | F B MCFADDEN WHOLESAL CO | INMATE FOOD | 4,659.23 |
| 61172 | FASTENAL COMPANY | SUPPLIES | 46.96 |
| 61173 | FEDEX | SHIPPING | 31.15 |
| 61174 | FIRST CHOICE FORD | PARTS | 24.96 |
| 61175 | FLEETPRIDE | PARTS | 1,187.54 |
| 61176 | FORCE AMERICA DISTRIBUTING LLC | PARTS | 915.09 |
| 61177 | FREMONT MOTOR ROCK SPRINGS INC | PART | 24.44 |
| 61178 | G & K SERVICES | SERVICES | 559.12 |
| 61179 | GOVCONNECTION INC | SUPPLY | 84.00 |
| 61180 | GRAINGER | SUPPLY | 217.07 |
| 61181 | GREEN RIVER STAR | AD | 432.00 |
| 61182 | HAMM-HILLS, LAURA J | TRANSCRIPTION | 1,439.75 |
| 61183 | HAMPTON INN AND SUITES - PINEDALE | LODGING | 690.00 |
| 61184 | HIGH SECURITY LOCK & ALARM | KEY | 10.00 |
| 61185 | HOMAX OIL SALES INC | SUPPLIES | 31,965.60 |
| 61186 | HOSE & RUBBER SUPPLY | SUPPLIES | 603.57 |
| 61187 | IBS INCORPORATED | SUPPLIES | 730.77 |
| 61188 | IDENTISYS INC | SUPPLIES | 722.10 |
| 61189 | INBERG-MILLER ENGINEERS | AGREEMENT | 13,572.18 |
| 61190 | INDUSTRIAL HOIST AND CRANE | INSPECTION | 171.38 |
| 61191 | INDUSTRIAL SOLUTIONS INC | WATER MANAGEMENT | 717.00 |
| 61192 | INDUSTRIAL SUPPLY | CREDIT RETURN | 389.59 |
| 61193 | INTERNATIONAL CODE COUNCIL INC | BOOKS | 68.00 |
| 61194 | JACK'S TRUCK & EQUIPMENT | PARTS/LABOR | 138.73 |
| 61195 | JIRDON | FERTILIZER | 1,574.20 |
| 61196 | JOINT POWERS TELECOM BOARD | INTERNET | 36,540.00 |
| 61197 | KROGER - SMITH'S CUSTOMER CHARGES | SUPPLIES | 232.62 |
| 61198 | LARIAT INTERNATIONAL TRUCKS | PART | 195.70 |
| 61199 | LAWN WORLD | MAINTENANCE | 3,880.00 |
| 61200 | LEXISNEXIS RISK DATA MNGMT INC | FEES | 280.50 |
| 61201 | LYLE SIGNS INC | SIGNS | 2,900.48 |
| 61202 | MAP TRANSPORTATION LLC | EXTRADITION | 1,180.93 |
| 61203 | MARCHAL, KRISENA | SUPPLIES | 15.25 |
| 61204 | MATHEY LAW OFFICE - ASSIGNEE | FEES | 6,130.00 |
| 61205 | MCKEE FOODS CORPORATION | INMATE FOOD | 1,090.56 |
| 61206 | MEADOW GOLD DAIRIES SLC | INMATE FOOD | 2,249.72 |
| 61207 | MED-TECH RESOURCE INC | SUPPLIES | 131.83 |
| 61208 | MEMORIAL HOSPITAL CLINIC | INMATE MEDICAL | 1,881.60 |
| 61209 | MEMORIAL HOSPITAL OF SW CO | INMATE MEDICAL | 14,355.82 |
| 61210 | MENDENHALL EQUIPMENT CO. | SUPPLY | 43.40 |
| 61211 | MID-WEST EXTRADITION AGENCY LLC | EXTRADITION | 1,465.50 |
| 61212 | MONSEN ENGINEERING INC | MAINTENANCE | 292.50 |
| 61213 | MOORE MEDICAL, LLC | SUPPLIES | 84.93 |
| 61214 | MTN WEST BUSINESS SOLUTIONS | MAINTENANCE | 30.00 |
| 61215 | NAPA AUTO PARTS UNLIMITED | PARTS | 1,803.70 |
| 61216 | NET TRANSCRIPTS INC | TRANSCRIPTION | 1,476.84 |
| 61217 | NICHOLAS & COMPANY | INMATE FOOD | 2,605.02 |
| 61218 | NUTECH SPECIALTIES INC | SUPPLIES | 136.00 |
| 61219 | OFFICE OF THE ATTORNEY GENERAL | TRAVEL | 82.00 |
| 61220 | PALMER CONSTRUCTION INC | SECURITY GLASS | 4,558.00 |
| 61221 | PEAK VISION EYE SURGERY | INMATE MEDICAL | 536.00 |
| 61222 | PINEDA, BOBBY WAYNE | FEES | 3,610.00 |
| 61223 | PINEDALE ROUNDUP | SUBSCRIPTION | 48.95 |
| 61224 | PLAINS TIRE CO | REPAIR | 18.35 |
| 61225 | PM AUTOGLASS INC | WINDSHIELD | 380.00 |
| 61226 | QUILL CORPORATION | OFFICE SUPPLIES | 4,933.40 |
| 61227 | RAPISCAN SYSTEMS INC | REPAIR | 194.70 |
| 61228 | ROCK SPRINGS NEWSPAPERS INC | SUBSCRIPTION | 347.00 |

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| 61229 | ROCK SPRINGS NEWSPAPERS INC | ADS | 360.53 |
| 61230 | ROCK SPRINGS NEWSPAPERS INC | ADS | 127.42 |
| 61231 | ROCK SPRINGS WINNELSON CO | SUPPLIES | 59.52 |
| 61232 | ROCKY MOUNTAIN INFORMATION NETWORK INC | MEMBERSHIP | 225.00 |
| 61233 | ROCKY MTN SERVICE BUREAU INC | MICROFICHING | 6,161.55 |
| 61234 | ROCKY MOUNTAIN WASH, LLC | CAR WASH/CREDIT | 3.69 |
| 61235 | SAFEGUARD BUSINESS SYSTEMS | SUPPLIES | 595.94 |
| 61236 | SAFETY-KLEEN SYSTEMS INC | SUPPLY | 294.95 |
| 61237 | SHAW, BARBARA ZEEK | TRAVEL | 1,148.00 |
| 61238 | SHOPKO HOMETOWN - PHARMACY | INMATE RX | 5,627.76 |
| 61239 | SIX STATES DISTRIBUTORS INC | PART | 39.85 |
| 61240 | SKAGGS COMPANIES | UNIFORMS | 154.95 |
| 61241 | SOURCE OFFICE & TECHNOLOGY | SUPPLIES | 438.45 |
| 61242 | SPIER, RACHEAL | MILEAGE/MEALS | 713.39 |
| 61243 | STAPLES ADVANTAGE - DEPT LA | PRINTER | 399.95 |
| 61244 | STERLING COMMUNICATIONS & ELECTRONICS | RENT | 800.00 |
| 61245 | STOTZ EQUIPMENT | RENT | 4,732.96 |
| 61246 | SUNLITE SERVICE | TOWING | 580.00 |
| 61247 | SW-WRAP | GRANT EXPENSES | 5,177.09 |
| 61248 | SWCO CONSERVATION DISTRICT | BUDGET ALLOCATION | 6,294.01 |
| 61249 | SWEETWATER MEDICS LLC | BUDGET ALLOCATION | 25,415.38 |
| 61250 | SWEETWATER PLUMBING & HEATING | SUPPLIES | 105.70 |
| 61251 | SWEETWATER TROPHIES | SHIPPING | 106.43 |
| 61252 | SWISHER HYGIENE | SUPPLIES | 369.22 |
| 61253 | TASC CLIENT SERVICES | FEES | 353.50 |
| 61254 | THE MASTER'S TOUCH LLC | MAILINGS /POSTAGE | 11,853.65 |
| 61255 | PARTRIDGE, BRIAN CHRISTOPHER | TESTING | 1,530.00 |
| 61256 | THE TIRE DEN INC | ALIGNMENT/REPAIRS/TIRES | 5,507.59 |
| 61257 | THE UPS STORE - #3042 | SHIPPING | 29.72 |
| 61258 | THOMPSON, JIM | MILEAGE/LODGING | 753.22 |
| 61259 | THOMSON REUTERS-WEST PMT CTR | COURT RULES | 254.40 |
| 61260 | THOS Y PICKETT & COMPANY INC | CONTRACT | 40,000.00 |
| 61261 | THYBO, TERESA S | MILEAGE | 33.60 |
| 61262 | TRANSUNION RISK AND ALTERNATIVE | FEES | 110.00 |
| 61263 | TUBBS MD LLC, KENNON C | INMATE MEDICAL | 4,200.00 |
| 61264 | TYLER TECHNOLOGIES INC | PICK TICKET | 6,475.00 |
| 61265 | U S FOODS INC | INMATE FOOD | 5,688.88 |
| 61266 | UINTA ENGINEERING & SURVEYING INC | LIGHTING | 5,770.00 |
| 61267 | ULINE | MAILERS | 203.38 |
| 61268 | UNITED SITE SERVICES | RESTROOM SERVICE | 150.00 |
| 61269 | UNIVERSITY OF UTAH HEALTH CARE | MEDICAL | 229.89 |
| 61270 | UNIVERSITY OF UTAH HOSPITALS/CLINIC | CD | 38.00 |
| 61271 | VERMILLION RANCH LIMITED PARTNERSHIP | WATER | 9,851.40 |
| 61272 | WACO | REGISTRATION | 170.00 |
| 61273 | WAXIE SANITARY SUPPLY | SUPPLIES | 632.50 |
| 61274 | WHISLER CHEVROLET COMPANY | PARTS | 242.40 |
| 61275 | WILLIAMS SCOTSMAN INC | RENT | 326.81 |
| 61276 | WIMACTEL INC | PAYPHONE | 70.00 |
| 61277 | WIRELESS ADVANCED COMMUNICATIONS | EQUIPMENT/SUPPLY | 115.50 |
| 61278 | WYO ASSN OF SHERIFFS AND CHIEFS | DUES | 500.00 |
| 61279 | WYOMING DEPT OF TRANSPORTATION | PERU BRIDGE | 604.76 |
| 61280 | WYO LAW ENFORCEMENT ACADEMY | AMMO | 3,305.09 |
| 61281 | WYOMING MACHINERY COMPANY | PARTS | 3,743.13 |
| 61282 | YOUNG AT HEART CENTER | GRANT EXPENSES | 1,955.94 |
| 61283 | YWCA OF SWEETWATER COUNTY | GRANT EXPENSES | 1,778.81 |
| 61284 | ZEE MEDICAL SERVICE | SUPPLIES | 601.25 |
| | | GRAND TOTAL: | 2,679,954.07 |

The following bonds were placed on file:

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| Gail Johnson | Eden-Farson Cemetery District, Secretary | \$ 5,000.00 |
| Allan Wilson | Sweetwater County Rec Board, Treasurer | \$10,000.00 |
| Josephine Ann Zakotnik | Eden-Farson Cemetery District, Treasurer | \$ 5,000.00 |

Commissioner Comments/Reports

Commissioner Bailiff

Commissioner Bailiff reported that he attended a Green River City Council meeting regarding airport subsidies and met with CDC Human Resource Director Lynne Chadey regarding the CDC. Commissioner Bailiff shared that Assistant Fire Warden Jessica Knezovich is home and recovering. Commissioner Bailiff noted that he attended a meeting with the BLM, met with the highway patrol and attended the Governors' Reception at the National High School Finals Rodeo. Commissioner Bailiff spoke that he attended the ground breaking for the K-4 elementary school in School District #1. Commissioner Bailiff spoke that he was given a tour of the Events Complex and complimented Events Complex Director Larry Lloyd on improvements that have been made. Commissioner Bailiff noted that he met with a representative from the Church of Scientology and attended the final day of the Sweetwater County Fair.

Commissioner Kolb

Commissioner Kolb reported that he attended a Green River City Council meeting and spoke regarding the airline subsidy situation. Commissioner Kolb spoke that he attended a Sweetwater County Airport board meeting and a meeting for Communities Protecting the Green. Commissioner Kolb noted that he toured the Events Complex and commended Events Complex Director Larry Lloyd for the massive improvements that have been made. Commissioner Kolb spoke that he attended the Sweetwater County Fair and mentioned that the fireworks were remarkable. Commissioner Kolb noted that he met with Land Use Director Eric Bingham, Public Works Director John Radosevich, and Facilities Manager Chuck Radosevich. Commissioner Kolb offered his best wishes to Assistant Fire Warden Jessica Knezovich.

Commissioner Van Matre

Commissioner Van Matre offered his commendation for excellent work on the National High School Finals Rodeo. Commissioner Van Matre spoke that he met with representatives from Climb Wyoming and attended the grand opening of the Medical Office building noting that it is a significant improvement for medical services in Sweetwater County. Commissioner Van Matre shared that he met with Governor Matt Mead, participated in interviews for a vacancy in the VSO in Lincoln County, met with the IT department and attended the Sweetwater County Fair in which he commended the staff for a job well done.

Chairman Johnson

Chairman Johnson recognized County Clerk's office employees Linda Scott and Jeska Lyons who were awarded the Red Carpet Service Award. Chairman Johnson spoke that he participated in WLCI (Wyoming Landscape Conservation Initiative) meetings and attended a CLG (Coalition of Local Government) meeting in Kemmerer. Chairman Johnson recognized Public Works Director John Radosevich for taking care of road maintenance on Little Mountain. Chairman Johnson complimented Events Complex Director Larry Lloyd and his staff for doing an outstanding job with the rodeo, the fair and improvements that have been made. Lastly, Chairman Johnson commented that he hopes the public understands that the commissioners can't be everywhere at once and feels that the commissioners cover the events that need to be covered.

Commissioner West

Commissioner West reported that he attended the ribbon cutting for the Memorial Hospital medical office building and expressed appreciation to the voters for supporting that project. Commissioner West offered his compliments to Events Complex Director Larry Lloyd, staff, the fair board and everyone involved with the National High School Finals Rodeo and the Sweetwater County Fair for doing a terrific job. Commissioner West noted that he attended the ground breaking for the new elementary school in Rock Springs and spoke that construction on the Health and Human Services building continues. Commissioner West shared that the main roads that go up Potter Mountain and Elk Butte are not receiving maintenance and need to be improved. Lastly, Commissioner West shared concerns with the safety of fireworks in county residential areas.

County Resident Concerns

Chairman Johnson opened county resident concerns. Mike Lynch, 37 year resident of Sweetwater County, commented on the Sweetwater County Fair and expressed his feelings that, when a concert is cancelled, there should be some sort of reimbursement such as a freebie night the following year. Chairman Johnson referred the matter to Commissioner Kolb as Events Complex liaison. Commissioner Kolb promised to follow up on the issue. Hearing no further comments, the hearing was closed.

Break

Chairman Johnson called for a break.

Action/Presentation Items

Advising Commissioners of any Written Protests for the Proposed High Desert Rural Healthcare District

County Clerk Dale Davis explained that the county clerk's office has not received any written protests for the proposed High Desert Rural Healthcare District. County Clerk Dale Davis confirmed that it would appear on the general election ballot. Wamsutter resident Emma Waldner was present and thanked the commission for doing this.

Publication of Names, Positions and Gross Monthly Salaries

County Clerk Dale Davis presented the publication of names, positions and gross monthly salaries for Sweetwater County full-time employees and elected officials. Mr. Davis explained that the statutes have changed to include names, positions and gross monthly salaries for county employees and elected officials

and that it requires publication once per year within 60 days after the end of the fiscal year. Following discussion about who is responsible for publishing salaries for other entities such as the hospital, Board of Health, Southwest Counseling and the Events Complex, Chairman Johnson entertained a motion to approve the Sweetwater County Public Salary Disclosure Forms as presented to us and publish the same. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* The motion carried.

Approval of the Human Service Contracts and UW Agreements

Accounting Manager Bonnie Phillips presented several Human Services contracts and University of Wyoming agreements prepared by the County Attorney's office and signed by the agencies. Following discussion, *Commissioner Van Matre moved for authorization. Commissioner Bailiff seconded the motion.* The motion carried.

Solid Waste Disposal District (Eden Valley) Board Appointment (3 Year Term)

Following discussion, *Commissioner Bailiff nominated Shirley Delambert to the Solid Waste District. Commissioner Van Matre seconded the motion.* The motion carried.

Approval of the Mill Levy

County Assessor Pat Drinkle and Chief Deputy Dave Divis presented the 2014 tax year mill levy. Following discussion, *Commissioner West moved to approve the mill levies as presented. Commissioner Bailiff seconded the motion.* The motion carried.

Approval of the FY 2015 Services to Victims of Crime Grant Documents

Grants Manager Krisena Marchal presented the FY 2015 Services to Victims of Crime Grant Documents. Following discussion, Chairman Johnson entertained a motion to accept the Fiscal Year 2015 Services to Victims of Crime Grant Contract Documents. *Commissioner Kolb moved to accept the FY 2015 Services to Victims of Crime Grant Documents. Commissioner West seconded the motion.* The motion carried.

Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Certified Assurances and Special Provisions related to the Fiscal Year 2015 Services to Victims Crime Grant. *Commissioner Van Matre so moved. Commissioner Kolb seconded the motion.* The motion carried.

Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Division of Victim Services Subgrantee Audit Requirements. *Commissioner West moved to approve. Commissioner Kolb seconded the motion.* The motion carried.

Approval of the Countywide Consensus Block Grant Joint Resolution for the Cities of Rock Springs and Green River, and for the Towns of Wamsutter and Bairoil

Grants Manager Krisena Marchal presented the Countywide Consensus Block Grant Joint Resolution. Following discussion, Chairman Johnson entertained a motion to approve the Countywide Consensus Block Grant Resolution #SWBFY15/16-2 for projects for the Cities of Rock Springs and Green River, and the Towns of Bairoil and Wamsutter. *Commissioner West moved to approve the Countywide Consensus Block Grant Joint Resolution for the Cities of Rock Springs and Green River, and for the Towns of Wamsutter and Bairoil. Commissioner Kolb seconded the motion.* Following further discussion, the motion carried.

Approval of the Fiscal Year 2014 Emergency Management Performance Grant Agreement

Grants Manager Krisena Marchal and Emergency Management Coordinator Dave Johnson presented the Fiscal Year 2014 Emergency Management Performance Grant Agreement. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Fiscal Year 2014 Emergency Management Performance Grant Agreement. *Commissioner Kolb so moved. Commissioner Bailiff seconded the motion.* The motion carried.

Approval to Ratify the BFY 2016 Community Juvenile Services Board Grant Contract

Grants Manager Krisena Marchal presented the BFY 2016 Community Juvenile Services Board Grant Contract. Following discussion, Chairman Johnson entertained a motion to ratify the BFY 2016 Community Juvenile Services Board Grant Contract. *Commissioner West moved to ratify the BFY 2016 Community Juvenile Services Board Grant Contract. Commissioner Van Matre seconded the motion.* The motion carried.

Approval of the FY 2015 TANF Grant Award Letter

Grants Manager Krisena Marchal presented the Fiscal Year 2015 TANF Grant Award. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Fiscal Year 2015 TANF Grant Award. *Commissioner Van Matre so moved. Commissioner Kolb seconded the motion.* The motion carried.

Approval of Amendment One to the FY 2014 CSBG Grant Contract and Subgrantee Contracts

Grants Manager Krisena Marchal presented the Amendment One to the Fiscal Year 2014 CSBG Grant Contract and Subgrantee Contracts. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, Amendment One to the Fiscal Year 2014 CSBG Contract. *Commissioner Kolb so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, Amendment One to the Fiscal Year 2014 CSBG Subgrantee Contracts between Sweetwater County and the agencies Young at Heart and School District #1/Head Start. *Commissioner West so moved. Commissioner Kolb seconded the motion.* The motion carried.

Acceptance of the MOA with the City of Rock Springs for the DSP Program

DSP Caseworker Kimmie Felderman presented the Memorandum of Understanding with the City of Rock Springs for the DSP Program. Following discussion, Chairman Johnson entertained a motion to approve the MOA between the City of Rock Springs, Wyoming and Sweetwater County and authorize the chairman to sign. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Request to Re-Staff a Vacant Position in the Fire Department

Public Works Director John Radosevich requested authorization to re-staff a vacant position in the fire department. Following discussion, *Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.* The motion carried.

Approval of FY 2015 CMAQ Application

Public Works Director John Radosevich presented Resolution 14-08-EN-01, Approval of the FY 2015 CMAQ application. Following discussion, Chairman Johnson entertained a motion to approve Resolution 14-08-EN-01. *Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.* The motion carried.

RESOLUTION 14-08-EN-01
A RESOLUTION AUTHORIZING SWEETWATER COUNTY
TO SUBMIT AN APPLICATION FOR A CONGESTION MITIGATION/AIR QUALITY
(CMAQ) GRANT

WHEREAS, Sweetwater County has identified a need for additional funding for dust mitigation and for the safety and health of the residents of Sweetwater County; and,

WHEREAS, Congestion Mitigation / Air Quality (CMAQ) Grant Funds are available through the Wyoming Department of Transportation; and,

WHEREAS, if approved for funding, Sweetwater County will be able to suppress dust on County roads; and,

WHEREAS, the application for the CMAQ grant request must be submitted by August 15, 2015 for this funding cycle; and,

WHEREAS, the Board of County Commissioners have determined this use of CMAQ funding for dust mitigation will benefit the safety and health of the residents of Sweetwater County;

NOW, THEREFORE, BE IT RESOLVED by the Sweetwater County Board of County Commissioners in and for Sweetwater County that Sweetwater County shall file an application for FY2015 CMAQ funds to be submitted to the Wyoming Department of Transportation for dust suppression projects on Sweetwater County Roads and authorizing the Chairman to sign all necessary documents.

Dated this 5th day of August, 2013.

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

Award of Texas Gulf/Little America County Road Project

Public Works Director John Radosevich presented the results for the 2014 Texas Gulf (4-11)/Old Little America (4-2) Road Improvement Project bid opening. Following discussion, Chairman Johnson asked for a motion to award the bid for the 2014 Texas Gulf (4-11) / Old Little America (4-2) Road Improvement Project to Lewis and Lewis, Inc. for a sum of \$3,890,796.37 and authorize the Chairman to sign all necessary documents. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Award of Crook's Gap (4-23) County Road Project

Public Works Director John Radosevich presented the results for the 2014 Crook's Gap (4-23) Project bid opening. Following discussion, Chairman Johnson entertained a motion to award the bid for the 2014

Crook's Gap (4-23) Project to A&D Oilfield Dozers Inc. for a sum not to exceed \$1,840,828.00 and authorize the Chairman to sign all necessary documents. *Commissioner Van Matre so moved. Commissioner Bailiff seconded the motion.* Following further comments regarding the advisability of finishing the project completely versus cost over runs, the motion carried with Commissioners Kolb and West voting nay.

Acquire Aircraft Rescue Equipment & Fire Fighting Vehicle - Grant Agreement

Airport Manager Terry Doak presented the Aircraft Rescue Equipment and Fire Fighting Vehicle Grant Agreement. Following discussion, *Commissioner Kolb moved to approve. Commissioner Van Matre seconded the motion.* The motion carried.

Airport Manager Terry Doak presented a draft grant agreement for the design phase of rehabilitating the runway noting that, if the project doesn't stay within the budget, it will be renegotiated. Chairman Johnson asked for a motion to authorize going forward with a grant application with the understanding that it doesn't exceed the budgeted amount. *Commissioner Kolb made a motion to approve a grant application request not to exceed \$206,250 for the purpose of the rehabilitation of Runway 09-27 phase one design. Commissioner Van Matre seconded the motion.* Following discussion regarding time being of the essence, the motion carried with Commissioner West voting nay

Break

Chairman Johnson called for a break.

Judicial Plan Presentation

EDA Architect Tom Brennan presented the Sweetwater County Judicial Development Plan. In attendance were Judge Nena James, Judge John Prokos, Judge Richard Lavery, Judge Craig L Jones and Clerk of District Court Donna Lee Bobak. Judge Lavery commented that they were not aware of other options available when the plan was formulated and discussed safety issues with the current District Court Room. Judge James inquired where the Circuit Court would be located and expressed her desire to have all courtroom issues addressed at one time. Judge Prokos commented that they are doing their best to share the load and requested that the Circuit Courts not be forgotten. Judge Jones spoke that the taxpayers deserve safe, secure and efficient courtrooms and shared examples of why his facility is wholly inadequate. Clerk of District Court Donna Lee Bobak commented that they currently have security issues that need to be addressed and commended Commissioner Kolb for his time spent before the legislature on behalf of Sweetwater County.

Lunch

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

Planning & Zoning- Public Hearing

Language Amendments- Sweetwater County Zoning Resolution- Certification of 2014 Zoning Resolution

Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 14-08-CC-01. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. Chairman Johnson entertained a motion to approve Resolution 14-08-CC-01, Language Amendment to the Sweetwater County Zoning Resolution and replace with Sweetwater County Zoning Resolution short titled 2014 Zoning Resolution. *Commissioner Kolb moved to approve Resolution 14-08-CC-01. Commissioner West seconded the motion.* The motion carried.

Commissioner Bailiff moved to approve the certification page for Resolution 14-08-CC-01. Commissioner Van Matre seconded the motion. The motion carried.

**RESOLUTION 14-08-CC-01
LANGUAGE AMENDMENT TO THE SWEETWATER COUNTY ZONING RESOLUTION
REPEAL SWEETWATER COUNTY ZONING RESOLUTION AND REPLACE WITH
SWEETWATER COUNTY ZONING RESOLUTION SHORT TITLED
2014 ZONING RESOLUTION**

Whereas, the Board of Sweetwater County Commissioners (Board) is empowered by Wyoming Statutes 18-5-201 et seq. to regulate the use of land in the unincorporated areas of Sweetwater County; and,

Whereas, on March 7, 2014 the Sweetwater County Land Use Department advertised that a public hearing would be held before the Sweetwater County Planning and Zoning Commission at 10:00 a.m. on April 9, 2014 proposing to amend the Sweetwater County Zoning Resolution, and;

Whereas, the Sweetwater County Planning and Zoning Commission held a public hearing on April 9, 2014 regarding the proposed Language Amendments to the Sweetwater County Zoning Resolution, and;

Whereas, the Sweetwater County Planning and Zoning Commission at their public hearing on April 9, 2014 requested and received public comment, and;

Whereas, after due consideration and discussion of all public comments received, the Planning and Zoning Commission voted 4-0 to table the hearing and hold a workshop on April 23, 2014 concerning the Language Amendments, and;

Whereas, the Sweetwater County Planning and Zoning Commission held workshops regarding the proposed amendments on both April 23, 2014 and May 7, 2014 at which public comments were requested and received, and;

Whereas, the Sweetwater County Planning and Zoning Commission took the motion for the hearing from the table at their regularly scheduled meeting of May 14, 2014 at which time public comments were requested and received, and;

Whereas, the Sweetwater County Planning and Zoning Commission voted 4-0 to recommend the proposed Language Amendments to the Sweetwater County Zoning Resolution and did certify their recommendation, and;

Whereas, the Sweetwater County Board of County Commissioners held a public hearing regarding the proposed language amendments on June 3, 2014, and;

Whereas, the Sweetwater County Board of County Commissioners requested and received public comment, and after due consideration and discussion signed notice of its intention to repeal the Sweetwater County Zoning Resolution in its entirety and replace it with the Sweetwater County Zoning Resolution which is short title the 2014 Zoning Resolution, and;

Whereas, at least forty-five (45) days have lapsed since the Sweetwater County Board of County Commissioners expressed its intent, pursuant to W.S.§16-3-103(a)(i), to repeal the Sweetwater County Zoning Resolution, replace it with the Sweetwater County Zoning Resolution (short titled the 2014 Zoning Resolution), to adopt the language as attached, including the Official Zoning Map, and further authorizing the Land Use Office to make minor administrative, non-substantive changes as needed,

Now therefore be it resolved that the Sweetwater County Board of County Commissioners, as authorized by Wyoming Statute, hereby repeals the Sweetwater County Zoning Resolution, replaces it with the Sweetwater County Zoning Resolution (short titled the 2014 Zoning Resolution) and APPROVES the proposed language as presented, including the Official Zoning Map, and further authorizes the Land Use Office to make minor administrative, non-substantive changes as needed.

This resolution shall be filed in the Records of the Sweetwater County Clerk.

Dated this 5th day of August, 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

Action/Presentation Items Continued

Approval of Delta Dental Administrative Services Contract

Human Resource Specialist Brenda Rael presented the Delta Dental Plan of Wyoming Administrative Services Contract. Following discussion, *Commissioner West moved to approve the Delta Dental Administrative Services Contract and authorize the Chairman to sign. Commissioner Van Matre seconded the motion.* The motion carried.

Request to Re-staff Vacant Position in the Detention Center

Human Resource Specialist Brenda Rael requested authorization to re-staff a vacant position in the detention center. Following discussion, *Commissioner Van Matre moved to approve the request to re-staff a vacant position in the Detention Center. Commissioner Bailiff seconded the motion.* The motion carried.

Other

President of Nucor, Inc. Nick Bebout was present to visit with the commission concerning AML work on subsidence in Superior. The commissioners thanked Mr. Bebout for his time.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for legal and personnel. **Commissioner Kolb moved to go into executive session. Commissioner West seconded the motion.** The motion carried. A quorum of the commission was present.

After coming out of executive session, **Commissioner West moved to approve an agreement between Sweetwater County and a county employee. Commissioner Bailiff seconded the motion.** The motion 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 | 8/6/2014 | 4,482.80 | 61285-61320 |
| EAL | 8/8/2014 | 257,480.92 | 61321-61335 |
| EAL | 8/15/2014 | 57,603.57 | |
| EAL | 8/19/2014 | 834,004.12 | |
| EAL | | | |

| | Check # | Advice # |
|--------------|---------|----------------|
| Payroll Run | | |
| Payroll Run | | |
| TOTAL AMOUNT | | |
| | | \$1,153,571.41 |

Vouchers in the above amount are hereby approved and ordered paid this date of 08/19/2014

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
8-19-14

1. Sheriff

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 or Collections of Richard Haskell
 as Sheriff within and for the County of Sweetwater
 State of Wyoming, for the month ending July 31, 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, | | 3327.50 | |
| ASSESSOR, | | | |
| | | | |
| | | | |
| | | | |

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 31 day of July, 20¹⁴.

Richard Haskell, County Sheriff

Richard Haskell

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

| | |
|---|---|
| Date Requested: 08-19-14 | Name & Title of Presenter: Brett Johnson - County Attorney Marc Dedenbach |
| Department or Organization: Sweetwater County Attorney's Office | Contact Phone & E-mail: 307-922-5267 Johnsonb@sweet.wy.us |
| Exact Wording for Agenda: Restaff Attorney | Preference of Placement on Agenda & Amount of Time Requested for Presentation: no preference/ just enough for approval A.M- 1st item on agenda |
| Will there be Handouts? (If yes, include with meeting request form) no | 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.

**Sweetwater County
Request to Restaff Vacant Position**

Board Meeting Date: 8/19/2014
 Department: Attorney's Office
 Position: Deputy County & Prosecuting Attorney
 Vacancy Date: 5/9/2014
 Deputy Civil Attorney retired in May, transferred existing employee to Civil Attorney position, leaving vacancy for Deputy County and
 Reason for vacancy: Prosecuting Attorney position, at an entry level position
 Department Request: To restaff position immediately in a full time capacity with full benefits
 Anticipated Re-staff Date 9/1/2014

| Board Action | |
|---------------------------|--------------------------------------|
| Approved _____ | Date: <u>8/19/2014</u> |
| Denied _____ | |
| Full time _____ | # Hours (if part time) _____ |
| Part time _____ | Delay restaffing until (month) _____ |
| Restaff immediately _____ | |

| | Position | Hire Date | Monthly | | | | | | | | Total MONTHLY cost of employment (salary + benefits) | Annual Cost of employment |
|---|---|-----------|----------------------|--------------------|------------------|------------------|--------------------|----------------------|------------------|----------------------|--|---------------------------|
| | | | Salary | Retirement | Health Insurance | LTD | FICA | Workers Compensation | Total benefits | | | |
| Previously staffed position | Deputy County & Prosecuting Attorney - (grade 26, step 5) | 2/25/2010 | \$ 7,354.38 | \$ 1,167.14 | \$ 589.30 | \$ 26.48 | \$ 562.61 | \$ 163.27 | \$ 2,508.79 | \$ 9,863.17 | \$ 118,358.08 | |
| Anticipated Costs to restaff Position Vacancy | Entry Level - Deputy County & Prosecuting Attorney - Entry Level (grade 22, step 1) | 9/1/2014 | \$ 5,375.69 | \$ 858.12 | \$ 1,538.91 | \$ 19.35 | \$ 411.24 | \$ 119.34 | \$ 2,911.97 | \$ 8,317.66 | \$ 99,811.85 | |
| | Net Difference (savings) | | \$ (1,978.69) | \$ (314.02) | \$ 949.61 | \$ (2.12) | \$ (151.37) | \$ (43.93) | \$ 433.17 | \$ (1,545.51) | \$ (18,546.22) | |

NOTES

Health Insurance: Anticipates FAMILY health insurance coverage, for new employee. Previous employee had Employee only coverage

Brenda Rael
 Reviewed by HR Representative (signature)
[Signature]
 Reviewed by Department Head/Elected Official (signature)

 Commission Chair (signature)

8-7-2014
 Date:
8/8/14
 Date:

 Date:

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

| | |
|--|--|
| Date Requested: August 19, 2014 | Name & Title of Presenter: Steve Horton, Planner III |
| Department or Organization: Sweetwater County Land Use | Contact Phone & E-mail: 872-3926 hortons@sweet.wy.us |
| Exact Wording for Agenda: Simple Land Division for Lot 19 Boars Tusk Subdivision | Preference of Placement on Agenda & Amount of Time Requested for Presentation: Prefer afternoon at 1:30 for 10 minutes or 9:45. |
| Will there be Handouts? (If yes, include with meeting request form) yes | Will handouts require SIGNATURES: The plat will require signature of the Chairman |
| <p>Additional Information:</p> <p>This is a request for Simple Land Division for Lot 19 of Boars Tusk Subdivision. The property owners are Nathan & Carrie Frolic & Leon Doan. Lot 19 is 4.23 acres in size and is proposed to be divided into two lots (Lots 19A and 19B) each being 2.115 acres in size. Section 5.f. of the Sweetwater County Subdivision Regulations allows a Simple Land Division for a legally created lot in a platted subdivision. This request does meet the requirements of the Subdivision Regulations.</p> | |

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

Ten Mile Water & Sewer District
P.O. Box 1626
Rock Springs, WY 82902
July 24, 2014

Mr. Eric Bingham
Director
Sweetwater County Planning & Zoning
80 West Flaming Gorge Way
Green River, WY 82935

Re: Frolic Property Division

Dear Mr. Bingham:

Please be advised that Ten Mile Water and Sewer District has been contacted by Mr. Nathan Frolic, in reference to the dividing of his current property located in Boars Tusk Subdivision. Mr. Frolic has requested Ten Mile Water and Sewer District to provide water to the lots created by the property division and Ten Mile Water has consented to do so. This letter is confirmation to Sweetwater County Planning & Zoning that Ten Mile has so consented. Ten Mile Water and Sewer District conditions its water service commitment on final acceptance of the Subdividers water line and any ancillary water works. Final acceptance shall be at the Districts sole discretion and the requirements for final acceptance shall be outlined and contained in a contract entered into between Nathan Frolic and Ten Mile Water and Sewer District.

In connection with provision of confirmation, please be advised as follows:

- Ten Miles's system can and will provide adequate potable water service to the proposed subdivision.
- Ten Mile is willing to do so, Ten Mile has committed to the owner to do so, Ten Mile has the hydraulic capacity to do so and JPWB, from whom Ten Mile purchases water, has adequate treatment facilities to provide potable water to the subdivision.
- Final approval on design plans contingent on developer addressing Ten Mile Water Districts requests, which will be out lined in a forthcoming contract.
- The sub-divider will be responsible for negotiating and acquiring all necessary easements. The sub-divider will be responsible for construction of the waterlines,

all construction to comply with the materials and construction specifications provided to them.

- Upon completion of construction, the sub-divider will be required to transfer all easements and the improvements therein to Ten Mile Water and Sewer District, without consideration other than provision of water to residents of the subdivision. These residents will of course be billed for water consumed
- A contract will be forthcoming and will be signed by both parties.

Sincerely,



Lynette Sibley, Chairman
Ten Mile Water and Sewer District



Kyle Graham, Secretary
Ten Mile Water and Sewer District

PARCEL DESCRIPTION

LOT 18A

The North Half (NH) of Lot 14 of the Boars Tusk Subdivision being more particularly described as follows:
Beginning at the Northeastern corner of said Lot 14, which is monumented with a No. 5 Rebar and Aluminum cap stamped "PROPERTY CORNER JFC PLS 2428" which bears North 89°59'28" East a distance of 2462.71 feet from the Southwest corner of Section 24, Township 20 North, Range 105 West, of the 6th Principal Meridian, Sweetwater County, Wyoming and being the TRUE POINT OF BEGINNING.

Thence South 89°59'44" East for a distance of 243.21 feet to a point monumented with a No. 5 Rebar and Aluminum cap stamped "PROPERTY CORNER JFC PLS 2428" and being the beginning of a curve to the right having a radius of 20 feet, thence along said curve through a central angle of 84°52'00" and an arc length of 81.87 feet to a point monumented with a No. 5 Rebar and Aluminum cap stamped "PROPERTY CORNER JFC PLS 2428";

Thence South 00°07'44" East for a distance of 272.65 feet to a point monumented with a No. 5 Rebar and Aluminum cap stamped "DRS LS 6265";

Thence South 89°59'44" West for a distance of 583.16 feet to a point monumented with a No. 5 Rebar and Aluminum cap stamped "DRS LS 6265";

Thence North 00°07'44" West for a distance of 242.65 feet to the TRUE POINT OF BEGINNING.

Said parcel contains an area of 42,145.95 square feet or 2.115 acres.

LOT 18B

The South Half (SH) of Lot 14 of the Boars Tusk Subdivision being more particularly described as follows:
Beginning at the Northeastern corner of said Lot 14, which is monumented with a No. 5 Rebar and Aluminum cap stamped "PROPERTY CORNER JFC PLS 2428" which bears North 89°59'28" East a distance of 2462.71 feet from the Southwest corner of Section 24, Township 20 North, Range 105 West, of the 6th Principal Meridian, Sweetwater County, Wyoming;

Thence South 00°07'44" East for a distance of 242.65 feet to a point monumented with a No. 5 Rebar and Aluminum cap stamped "DRS LS 6265" and being the TRUE POINT OF BEGINNING.

Thence North 89°59'44" East for a distance of 583.16 feet to a point monumented with a No. 5 Rebar and Aluminum cap stamped "DRS LS 6265";

Thence South 00°07'44" West for a distance of 272.65 feet to a point monumented with a No. 5 Rebar and Aluminum cap stamped "PROPERTY CORNER JFC PLS 2428" and being the beginning of a curve to the right having a radius of 20 feet, thence along said curve through a central angle of 84°52'00" and an arc length of 81.87 feet to a point monumented with a No. 5 Rebar and Aluminum cap stamped "PROPERTY CORNER JFC PLS 2428";

Thence North 89°59'44" West for a distance of 243.21 feet to a point monumented with a No. 5 Rebar and Aluminum cap stamped "PROPERTY CORNER JFC PLS 2428";

Thence North 00°07'44" East for a distance of 242.65 feet to the TRUE POINT OF BEGINNING.

Said parcel contains an area of 42,145.02 square feet or 2.115 acres.

Statement of Submittal

I/we _____ hereby submit this instrument for filing in the Office of the Sweetwater County Clerk on this _____ day of _____, 20____.

OTHER _____ OTHER _____

STATE OF WYOMING

SWEETWATER COUNTY

The foregoing instrument was acknowledged before me this _____ day of _____, 2018,

by _____

as a free and voluntary act and deed.

Witness my hand and official seal.

My commission expires: _____

Notary Public



BASES OF BEARING

The Basis of Bearing for the above described tract is S 89°59'27" W between the South Quarter corner and the Southwest corner of Section 24, Township 20 North, Range 105 West of the 6th Principal Meridian, Sweetwater County, Wyoming.

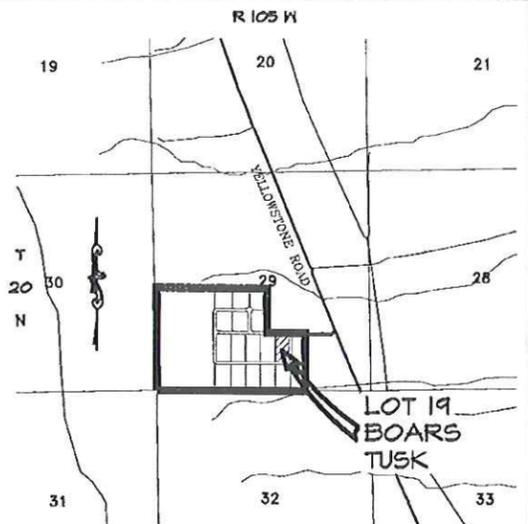
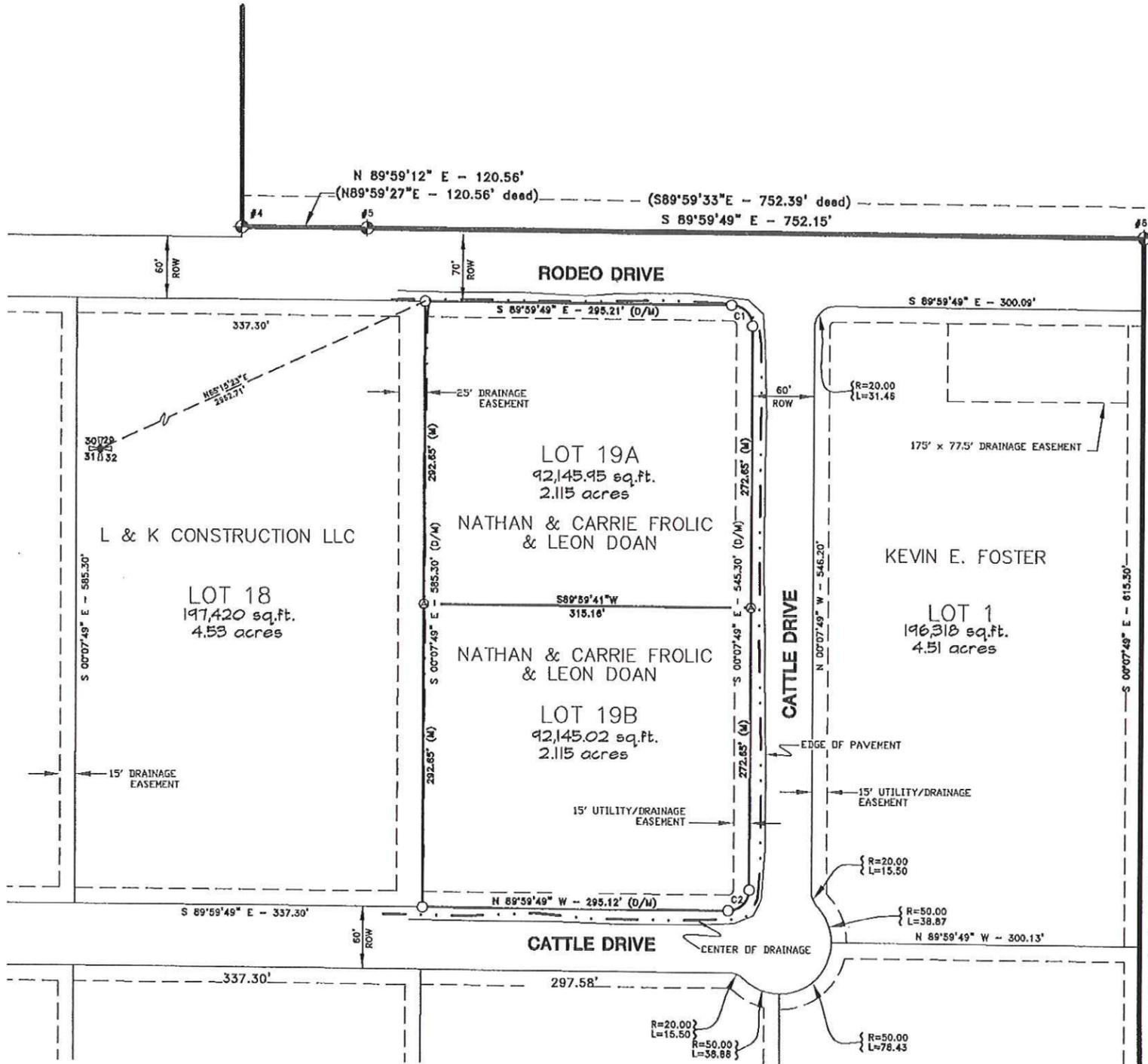
Certificate of Surveyor

I, Craig A. Shavers, do hereby certify that I am a Land Surveyor registered under the laws of the State of Wyoming and that this plat is a true, correct, and complete plat of LOTS 18A AND 18B of the BOARS TUSK SUBDIVISION, as laid out, plotted, dedicated, and shown herein, that such plat was made from an accurate survey of said property by me and under my supervision and correctly shows the location and dimensions of the lots, easements, and streets of said subdivision as the same are staked upon the ground in compliance with Sweetwater County regulations governing the subdivision of land.



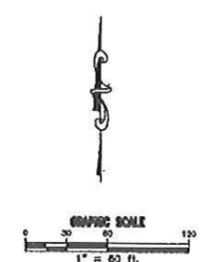
Professional Land Surveyor
Registration Number 2928

Date: _____



VICINITY MAP

SCALE: 1" = 2000'



| CURVE TABLE | | | |
|-------------|--------|--------|-----------|
| CURVE | LENGTH | RADIUS | DELTA |
| C1 | 81.87 | 20.00 | 84°52'00" |
| C2 | 51.46 | 20.00 | 90°08'00" |

ALL PROVISIONS INCLUDED IN AND STATED ON THE ORIGINAL PLAT OF THE BOARS TUSK SUBDIVISION (PLAT 462) APPLY EQUALLY TO THE DIVISIONS OF LAND SHOWN HEREON WITH THE FOLLOWING EXCEPTION. Access and frontage for Lot 18A shall be directly from Rodeo Drive.

THIS PROPERTY IS ZONED R-2/SF L82, SINGLE FAMILY RESIDENTIAL.

S 00°07'49" E - 1319.91'
(S00°06'54"E - 1320.00' dead)

County Approval

This map is hereby officially approved and recommended for filing in the office of the Sweetwater County Clerk.

Sweetwater County Land Use Director _____ Date _____

Sweetwater County Board of Commissioners _____ Date _____

Legend

- ⊕ 1/4" BURNISHED ALUMINUM CAP WITH 2-5/8" X 30" ALUMINUM PIPE STAMPED "BOARS TUSK (CORNER # INDICATED ON PLAT) PLS 2428". (Recovered this Survey)
- INDIVIDUAL LOT CORNERS MONUMENTED WITH A 5/8" REBAR WITH ALUMINUM CAP STAMPED "PROPERTY CORNER JFC PLS 2428". (Recovered this Survey)
- ⊙ INDIVIDUAL LOT CORNERS MONUMENTED WITH A 5/8" REBAR WITH ALUMINUM CAP STAMPED "DRS LS 6265". (Recovered this Survey)
- (D/M) DENOTES DEED AND MEASURED BEARINGS AND DISTANCES.
- (M) DENOTES MEASURED ONLY.

RECORD OF SURVEY
SIMPLE LAND DIVISION OF LOT 19
of the BOARS TUSK SUBDIVISION
SOUTH HALF, SECTION 29,
TOWNSHIP 20 NORTH, RANGE 105 WEST
SWEETWATER COUNTY, WYOMING

PREPARED BY



July 2018

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

| | |
|---|--|
| Date Requested: 08/19/2014 | Name & Title of Presenter: Bonnie Phillips, Accounting Manager |
| Department or Organization: County Clerk | Contact Phone & E-mail: 307-872-3762 |
| Exact Wording for Agenda: Approval of Human Service Contracts for FY 2015 | Preference of Placement on Agenda & Amount of Time Requested for Presentation: Action Item 5 minutes |
| Will there be Handouts? (If yes, include with meeting request form) yes | Will handouts require SIGNATURES: yes |
| Additional Information: | |

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: shoemakers@sweet.wy.us
- All handouts are also due by Wednesday at 12:00 p.m. prior to the scheduled meeting date. Handouts may be submitted to Clerk Sally Shoemaker either in person or electronically. *****If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.*****
- Any documents requiring **Board Action** or **signature** are considered agenda items and need to be requested in the same manner.
- 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.

Authorization for Human Service Contracts and UW Agreements

8-19-14

| | | | |
|--|-----------|-------------------|----------------------|
| Boys and Girls Club of Sweetwater County | \$ | 60,000.00 | |
| Hospice of Sweetwater County | \$ | 104,900.00 | |
| The Eden Valley Telehealth Services | \$ | 30,000.00 | DBA Big Sandy Clinic |
| The Youth Home Inc. | \$ | 201,000.00 | |
| Western Wyoming Family Planning | \$ | 20,000.00 | |
| Human Service Contracts | \$ | 415,900.00 | |

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

**AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS FOR
SWEETWATER COUNTY, AND THE BOYS AND GIRLS CLUB OF SWEETWATER
COUNTY**

THIS AGREEMENT made and entered into by and between the County of Sweetwater, Wyoming, 80 West Flaming Gorge Way, Green River, Wyoming, 82935-4250, and the Boys and Girls Club of Sweetwater County, 736 Massachusetts Avenue, Rock Springs, Wyoming 82901.

WITNESSETH:

WHEREAS, the Board of County Commissioners for Sweetwater County, Wyoming, hereinafter "THE COUNTY," has budgeted funds to provide for certain services to the residents of Sweetwater County, Wyoming; and

WHEREAS, the Boys and Girls Club of Sweetwater County, hereinafter referred to as "Boys and Girls Club", is willing, able and capable of providing the services herein specified to the youth of Sweetwater County, Wyoming; and

WHEREAS, THE COUNTY has determined that it is in the best interests of the citizens of Sweetwater County that it enter into an agreement with THE BOYS AND GIRLS CLUB to furnish services to the youth of Sweetwater County, Wyoming;

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. Term. The term of this Agreement shall be from July 1, 2014 through June 30, 2015.
2. Services. THE BOYS AND GIRLS CLUB agrees to make available facilities and staff for the purpose of providing various educational and enrichment programs for the boys and girls of Sweetwater County.
3. Funding. THE COUNTY has budgeted, appropriated, or otherwise made available up to a maximum amount of \$60,000.00 for The Boys and Girls Club expenses in providing the services identified in this Agreement. THE COUNTY'S total liability shall not exceed said

amount. The payment of all amounts hereunder is subject to the availability of County funds and to The Boys and Girls Club's compliance with the terms and conditions of this Agreement.

4. Payments. The parties hereto mutually agree that The Boys and Girls Club shall submit vouchers to THE COUNTY on or before the 25th day of each month during the contract term for review, approval and payment by THE COUNTY.
5. Responsibilities of The Boys and Girls Club: The Boys and Girls Club shall:
 - a. Use the budgeted, allocated and appropriated funds to provide services for the youth of Sweetwater County, as specified herein. Some of said funding may be used to implement the proposed capital construction projects of The Boys and Girls Club, as specified in The Boys and Girls Club's FY-2013 Funding Request. Said capital construction projects are for improvements at the property occupied by The Boys and Girls Club at 736 Massachusetts Avenue in Rock Springs, Wyoming.
 - b. Insure that the staff hired by The Boys and Girls Club is qualified.
 - c. Insure that a good and sufficient fidelity bond covers all personnel handling money.
 - d. Comply with all requirements for identifying eligible recipients for receiving benefits, and render services in accordance with all established guidelines, rules or regulations, to the extent funds are made available.
 - e. Insure that no person shall be discriminated against in employment, or be excluded from participation in or be denied the benefits of any activity funded in whole or in part with the funds made available under this Agreement on the grounds of race, color, national origin, age, sex, handicap or disability.

- f. Maintain detailed minutes of all The Boys and Girls Club board meetings. The minutes shall include a list of all checks issued and their correct amounts, except for checks identifying individual clients which may be consolidated so that individual clients cannot be identified. The minutes shall be made available for public inspection during regular business hours. The minutes shall comply with all applicable laws, rules and regulations concerning confidentiality of client records. The Boys and Girls Club may use executive sessions for the discussion of personnel or client matters where permitted by applicable law.
 - g. Allow THE COUNTY to examine The Boys and Girls Club's financial records at any time.
 - h. Insure that a certified public accountant will conduct an annual independent financial and compliance audit and provide THE COUNTY with a copy of the audit.
 - i. Comply with all federal, state and local laws, rules and regulations applicable to The Boys and Girls Club with respect to the services provided pursuant to this Agreement.
 - j. Provide regular reports to THE COUNTY concerning the services provided and the funds expended pursuant to this Agreement.
6. County Responsibilities: THE COUNTY shall:
- a. Consult with and advise The Boys and Girls Club as necessary with respect to the completion of The Boys and Girls Club's responsibilities under this Agreement.
 - b. Make regular payments to The Boys and Girls Club based on vouchers received from The Boys and Girls Club, up to the total maximum amounts allocated pursuant to this Agreement, subject to the budgeting, allocation and availability of funds and

to The Boys and Girls Club compliance with the terms and conditions of this Agreement.

7. Indemnification. The Boys and Girls Club shall indemnify and hold harmless the THE COUNTY, its officials, officers, agents and employees from and against any and all liabilities, claims and demands and causes of action of any kind or character, including death, or damages of any nature whatsoever to any person or property, arising out of the acts or omissions of The Boys and Girls Club, its officers, agents, employees or other persons, in the performance or non-performance of this Agreement. This provision shall not be interpreted, construed or regarded either expressly or impliedly as creating a right of action for the benefit of or creating any obligation toward any third person by THE COUNTY.
8. County Immunity. THE COUNTY does not waive its sovereign immunity by entering into this Agreement and fully retains all immunities and defenses provided by law with regard to any claim or action based on this Agreement.
9. The Boys and Girls Club Status. The Boys and Girls Club represents that it is managed by its own independent board of trustees.
10. Assignment. The Boys and Girls Club may not assign this Agreement, or its rights, duties or obligations therein, without the prior written consent of THE COUNTY, which consent will not be withheld unreasonable.
11. Termination. This Agreement may be terminated by either party, with or without cause, upon thirty (30) days written notification to the other party and subject to the settlement of all outstanding accounts within thirty (30) days of the date of termination.
12. General Provisions.
 - a. This Agreement constitutes the entire agreement between the parties and supersedes

all prior negotiations. The parties acknowledge that there are no other agreements that have not been fully set forth herein.

- b. This Agreement may be amended or modified only by the prior written consent of both parties.
- c. If any provision or portion of this Agreement is held unconstitutional, invalid or otherwise unenforceable, THE COUNTY shall have the right at its sole option to declare the Agreement void and enter into negotiations with The Boys and Girls Club for a new Agreement.
- d. Headings used in this Agreement are provided for the convenience of the parties and shall not be deemed or construed to affect the substance of the Agreement.
- e. Failure by either party to enforce the terms of this Agreement shall not operate as a waiver of any future enforcement.
- f. Notices required or permitted under this Agreement shall be delivered personally or deposited in the United States mail, postage prepaid, to the following addresses:

- (1) In the case of THE COUNTY:

Board of County Commissioners for Sweetwater County, Wyoming
80 West Flaming Gorge Way
Green River, Wyoming 82935-4250

- (2) In the case of The Boys and Girls Club:

The Boys and Girls Club
736 Massachusetts Avenue
Rock Springs, Wyoming 82935

Any notice delivered by United States mail shall be deemed received three (3) days after the date of mailing.

Dated this ____ day of _____ 2014.

BOARD OF COUNTY COMMISSIONERS FOR
SWEETWATER COUNTY, WYOMING

By: _____
Wally Johnson, Chairman
Board of County Commissioners
for Sweetwater County, Wyoming

ATTEST:

Steven Dale Davis
Sweetwater County Clerk

Dated this ____ day of _____ 2014.

THE BOYS AND GIRLS CLUB OF
SWEETWATER COUNTY

By: _____
Title: _____

ATTEST:

Title: _____

**AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS FOR
SWEETWATER COUNTY, AND HOSPICE OF SWEETWATER COUNTY**

THIS AGREEMENT made and entered into by and between the County of Sweetwater, Wyoming, 80 West Flaming Gorge Way, Green River, Wyoming, 82935-4250, and Hospice of Sweetwater County, 809 Thompson Street, Suite D, Rock Springs, Wyoming 82901-7272.

WITNESSETH:

WHEREAS, the Board of County Commissioners for Sweetwater County, Wyoming, hereinafter "THE COUNTY," has budgeted funds to provide for certain services to the residents of Sweetwater County, Wyoming; and

WHEREAS, Hospice of Sweetwater County, hereinafter "HOSPICE", is willing, able and capable of providing the services herein specified to the citizens of Sweetwater County, Wyoming; and

WHEREAS, THE COUNTY has determined that it is in the best interests of the citizens of Sweetwater County that it enter into an agreement with HOSPICE to furnish services to the citizens of Sweetwater County, Wyoming;

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. Term. The term of this Agreement shall be from July 1, 2014 through June 30, 2015.
2. Services. HOSPICE agrees to provide the following services to residents of Sweetwater County:
 - a. Patient-Family Services: Provide physical, emotional, and social assistance to the terminally ill and their families.
 - b. Bereavement Services: Help the family survivors through the year following death.
 - c. Community Education Services: Assist other agencies in dealing with the terminally ill and offer information on the dying process, grief, and bereavement to the

community.

3. Funding. THE COUNTY has budgeted, appropriated, or otherwise made available up to a maximum amount of \$104,900.00 for HOSPICE expenses in providing the services identified in this Agreement. THE COUNTY'S total liability shall not exceed said amount. The payment of all amounts hereunder is subject to final approval of the preliminarily budgeted amount, the availability of County funds and to HOSPICE'S compliance with the terms and conditions of this Agreement.
4. Payments. The parties hereto mutually agree that HOSPICE shall submit vouchers to THE COUNTY on or before the 25th day of each month during the contract term for review, approval and payment by THE COUNTY.
5. Responsibilities of HOSPICE: HOSPICE shall:
 - a. Use the budgeted, allocated and appropriated funds only to provide the services specified herein.
 - b. Insure that the staff hired by HOSPICE is qualified.
 - c. Insure that a good and sufficient fidelity bond covers all personnel handling money.
 - d. Comply with all requirements for identifying eligible recipients for receiving benefits, and render services in accordance with all established guidelines, rules or regulations, to the extent funds are made available.
 - e. Insure that no person shall be discriminated against in employment, or be excluded from participation in or be denied the benefits of any activity funded in whole or in part with the funds made available under this Agreement on the grounds of race, color, national origin, age, sex, handicap or disability.
 - f. Maintain detailed minutes of all HOSPICE board meetings. The minutes shall

include a list of all checks issued and their correct amounts, except for checks identifying individual clients which may be consolidated so that individual clients cannot be identified. The minutes shall be made available for public inspection during regular business hours. The minutes shall comply with all applicable laws, rules and regulations concerning confidentiality of client records. HOSPICE may use executive sessions for the discussion of personnel or client matters where permitted by applicable law.

g. Allow THE COUNTY to examine HOSPICE'S financial records at any time.

h. Insure that a certified public accountant will conduct an annual independent financial and compliance audit and provide THE COUNTY with a copy of the audit.

i. Comply with all federal, state and local laws, rules and regulations applicable to HOSPICE with respect to the services provided pursuant to this Agreement.

j. Provide regular reports to THE COUNTY concerning the services provided and the funds expended pursuant to this Agreement.

6. County Responsibilities: THE COUNTY shall:

a. Consult with and advise HOSPICE as necessary with respect to the completion of HOSPICE responsibilities under this Agreement.

b. Make regular payments to HOSPICE based on vouchers received from HOSPICE, up to the total maximum amounts allocated pursuant to this Agreement, subject to the budgeting, allocation and availability of funds and to HOSPICE'S compliance with the terms and conditions of this Agreement.

7. Indemnification. HOSPICE shall indemnify and hold harmless the THE COUNTY, its officials, officers, agents and employees from and against any and all liabilities, claims and demands and causes of action of any kind or character, including death, or damages

of any nature whatsoever to any person or property, arising out of the acts or omissions of HOSPICE, its officers, agents, employees or other persons, in the performance or non-performance of this Agreement. This provision shall not be interpreted, construed or regarded either expressly or impliedly as creating a right of action for the benefit of or creating any obligation toward any third person by THE COUNTY.

8. County Immunity. THE COUNTY does not waive its sovereign immunity by entering into this Agreement and fully retains all immunities and defenses provided by law with regard to any claim or action based on this Agreement.
9. HOSPICE Status. HOSPICE represents that it is managed by its own independent board of trustees.
10. Assignment. HOSPICE may not assign this Agreement, or its rights, duties or obligations therein, without the prior written consent of THE COUNTY, which consent will not be withheld unreasonable.
11. Termination. This Agreement may be terminated by either party, with or without cause, upon thirty (30) days written notification to the other party and subject to the settlement of all outstanding accounts within thirty (30) days of the date of termination.
12. General Provisions.
 - a. This Agreement constitutes the entire agreement between the parties and supersedes all prior negotiations. The parties acknowledge that there are no other agreements that have not been fully set forth herein.
 - b. This Agreement may be amended or modified only by the prior written consent of both parties.
 - c. If any provision or portion of this Agreement is held unconstitutional, invalid or otherwise unenforceable, THE COUNTY shall have the right at its sole option to

declare the Agreement void and enter into negotiations with HOSPICE for a new Agreement.

d. Headings used in this Agreement are provided for the convenience of the parties and shall not be deemed or construed to affect the substance of the Agreement.

e. Failure by either party to enforce the terms of this Agreement shall not operate as a waiver of any future enforcement.

f. Notices required or permitted under this Agreement shall be delivered personally or deposited in the United States mail, postage prepaid, to the following addresses:

(1) In the case of THE COUNTY:

Board of County Commissioners for Sweetwater County, Wyoming
80 West Flaming Gorge Way
Green River, Wyoming 82935-4250

(2) In the case of HOSPICE:

Hospice of Sweetwater County
809 Thompson Street, Suite D
Rock Springs, Wyoming 82901-7272

Any notice delivered by United States mail shall be deemed received three (3) days after the date of mailing.

Dated this ____ day of _____ 2014.

BOARD OF COUNTY COMMISSIONERS FOR
SWEETWATER COUNTY, WYOMING

By: _____
Wally Johnson, Chairman
Board of County Commissioners
for Sweetwater County, Wyoming

ATTEST:

Steven Dale Davis
Sweetwater County Clerk

Dated this 28 day of July 2014.

SWEETWATER COUNTY
HOSPICE.

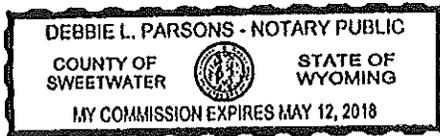
By: Annika L. Jelenc

Title: Executive Director

ATTEST:

Debbie R. Parsons

Title: office manager/Notary



**AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS FOR
SWEETWATER COUNTY, AND THE EDEN VALLEY TELEHEALTH SERVICES DBA
BIG SANDY CLINIC**

THIS AGREEMENT made and entered into by and between the County of Sweetwater, Wyoming, 80 West Flaming Gorge Way, Green River, Wyoming, 82935-4250, and the Eden Valley Telehealth Services DBA Big Sandy Clinic, 5 Highway 28, Box 359, Farson, Wyoming 82932.

WITNESSETH:

WHEREAS, the Board of County Commissioners for Sweetwater County, Wyoming, hereinafter "THE COUNTY," has budgeted funds to provide for certain services to the residents of Sweetwater County, Wyoming; and

WHEREAS, the Eden Valley Telehealth Services DBA Big Sandy Clinic, hereinafter referred to as "THE BIG SANDY CLINIC", is willing, able and capable of providing the services herein specified to the citizens of Sweetwater County, Wyoming; and

WHEREAS, THE COUNTY has determined that it is in the best interests of the citizens of Sweetwater County that it enter into an agreement with THE BIG SANDY CLINIC to furnish services to the citizens of Sweetwater County, Wyoming;

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. Term. The term of this Agreement shall be from July 1, 2014 through June 30, 2015.
2. Services. THE BIG SANDY CLINIC agrees to provide the following services to residents of Sweetwater County:
 - a. Provide efficient, cost-effective, quality healthcare to the rural residents to residents of THE BIG SANDY CLINIC.
3. Funding. THE COUNTY has budgeted, appropriated, or otherwise made available up

to a maximum amount of \$30,000.00 for THE BIG SANDY CLINIC expenses in providing the services identified in this Agreement. THE COUNTY'S total liability shall not exceed said amount. The payment of all amounts hereunder is subject to final approval of the preliminarily budgeted amount, the availability of County funds and to THE BIG SANDY CLINIC compliance with the terms and conditions of this Agreement.

4. Payments. The parties hereto mutually agree that THE BIG SANDY CLINIC shall submit vouchers to THE COUNTY on or before the 25th day of each month during the contract term for review, approval and payment by THE COUNTY.

5. Responsibilities of THE BIG SANDY CLINIC: THE BIG SANDY CLINIC shall:

a. Use the budgeted, allocated and appropriated funds only to provide the services specified herein.

b. Insure that the staff hired by THE BIG SANDY CLINIC is qualified.

c. Insure that a good and sufficient fidelity bond covers all personnel handling money.

d. Comply with all requirements for identifying eligible recipients for receiving benefits, and render services in accordance with all established guidelines, rules or regulations, to the extent funds are made available.

e. Insure that no person shall be discriminated against in employment, or be excluded from participation in or be denied the benefits of any activity funded in whole or in part with the funds made available under this Agreement on the grounds of race, color, national origin, age, sex, handicap or disability.

f. Maintain detailed minutes of all THE BIG SANDY CLINIC board meetings. The minutes shall include a list of all checks issued and their correct amounts, except

for checks identifying individual clients which may be consolidated so that individual clients cannot be identified. The minutes shall be made available for public inspection during regular business hours. The minutes shall comply with all applicable laws, rules and regulations concerning confidentiality of client records. THE BIG SANDY CLINIC may use executive sessions for the discussion of personnel or client matters where permitted by applicable law.

- g. Allow THE COUNTY to examine THE BIG SANDY CLINIC financial records at any time.
 - h. Insure that a certified public accountant will conduct an annual independent financial and compliance audit and provide THE COUNTY with a copy of the audit.
 - i. Comply with all federal, state and local laws, rules and regulations applicable to THE BIG SANDY CLINIC with respect to the services provided pursuant to this Agreement.
 - j. Provide regular reports to THE COUNTY concerning the services provided and the funds expended pursuant to this Agreement.
6. County Responsibilities: THE COUNTY shall:
- a. Consult with and advise THE BIG SANDY CLINIC as necessary with respect to the completion of THE BIG SANDY CLINIC responsibilities under this Agreement.
 - b. Make regular payments to THE BIG SANDY CLINIC based on vouchers received from THE BIG SANDY CLINIC, up to the total maximum amounts allocated pursuant to this Agreement, subject to the budgeting, allocation and availability of funds and to THE BIG SANDY CLINIC compliance with the terms and conditions of this Agreement.

7. Indemnification. THE BIG SANDY CLINIC shall indemnify and hold harmless the THE COUNTY, its officials, officers, agents and employees from and against any and all liabilities, claims and demands and causes of action of any kind or character, including death, or damages of any nature whatsoever to any person or property, arising out of the acts or omissions of THE BIG SANDY CLINIC, its officers, agents, employees or other persons, in the performance or non-performance of this Agreement. This provision shall not be interpreted, construed or regarded either expressly or impliedly as creating a right of action for the benefit of or creating any obligation toward any third person by THE COUNTY.

8. County Immunity. THE COUNTY does not waive its sovereign immunity by entering into this Agreement and fully retains all immunities and defenses provided by law with regard to any claim or action based on this Agreement.

9. The Big Sandy Clinic Status. THE BIG SANDY CLINIC represents that it is managed by its own independent board of trustees.

10. Assignment. THE BIG SANDY CLINIC may not assign this Agreement, or its rights, duties or obligations therein, without the prior written consent of THE COUNTY, which consent will not be withheld unreasonable.

11. Termination. This Agreement may be terminated by either party, with or without cause, upon thirty (30) days written notification to the other party and subject to the settlement of all outstanding accounts within thirty (30) days of the date of termination.

12. General Provisions.

a. This Agreement constitutes the entire agreement between the parties and supersedes all prior negotiations. The parties acknowledge that there are no other agreements that have not been fully set forth herein.

b. This Agreement may be amended or modified only by the prior written consent of both parties.

c. If any provision or portion of this Agreement is held unconstitutional, invalid or otherwise unenforceable, THE COUNTY shall have the right at its sole option to declare the Agreement void and enter into negotiations with THE BIG SANDY CLINIC for a new Agreement.

d. Headings used in this Agreement are provided for the convenience of the parties and shall not be deemed or construed to affect the substance of the Agreement.

e. Failure by either party to enforce the terms of this Agreement shall not operate as a waiver of any future enforcement.

f. Notices required or permitted under this Agreement shall be delivered personally or deposited in the United States mail, postage prepaid, to the following addresses:

(1) In the case of THE COUNTY:

Board of County Commissioners for Sweetwater County, Wyoming
80 West Flaming Gorge Way
Green River, Wyoming 82935-4250

(2) In the case of THE BIG SANDY CLINIC:

Eden Valley Telehealth Services DBA Big Sandy Clinic
5 Highway 28, Box 359
Farson, Wyoming 82932

Any notice delivered by United States mail shall be deemed received three (3) days after the date of mailing.

Dated this ____ day of _____ 2014.

BOARD OF COUNTY COMMISSIONERS FOR

SWEETWATER COUNTY, WYOMING

By: _____
Wally Johnson, Chairman
Board of County Commissioners
for Sweetwater County, Wyoming

ATTEST:

Steven Dale Davis
Sweetwater County Clerk

Dated this ____ day of _____ 2014.

THE BIG SANDY CLINIC

By: _____

Title: _____

ATTEST:

Title: _____

ATTEST:

Steven Dale Davis
Sweetwater County Clerk

Dated this 31 day of July 2014.

THE BIG SANDY CLINIC

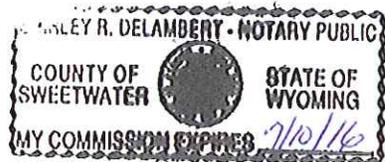
By: Michael M. Riegel

Title: President

ATTEST:

Shirley R. DeLambert

Title: Assistant Dir.
Notary Public



EVTS

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**AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS FOR
SWEETWATER COUNTY, AND THE YOUTH HOME INC.**

THIS AGREEMENT made and entered into by and between the County of Sweetwater, Wyoming, 80 West Flaming Gorge Way, Green River, Wyoming, 82935-4250, and Youth Home Inc., P.O. Box 2263, Rock Springs, Wyoming 82902-2263.

WITNESSETH:

WHEREAS, the Board of County Commissioners for Sweetwater County, Wyoming, hereinafter "THE COUNTY," has budgeted funds to provide for certain services to the residents of Sweetwater County, Wyoming; and

WHEREAS, the Youth Home Inc., hereinafter "YOUTH HOME", is willing, able and capable of providing the services herein specified to the citizens of Sweetwater County, Wyoming; and

WHEREAS, THE COUNTY has determined that it is in the best interests of the citizens of Sweetwater County that it enter into an agreement with YOUTH HOME to furnish services to the citizens of Sweetwater County, Wyoming;

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. Term. The term of this Agreement shall be from July 1, 2014 through June 30, 2015.
2. Services. YOUTH HOME agrees to make available facilities and staff for the purpose of sheltering troubled youth in Sweetwater County, troubled youth with behavioral problems and troubled youth with significant risk of immediate contact with juvenile justice systems. YOUTH HOME retains the right to reject any youth who is inappropriate for placement as outlined in its Admissions Policy. Services to residents in Sweetwater County include:
 - a. Long-Term Care Program: Community-based residential group care designed to provide a physically and emotionally healthy atmosphere where the problems of troubled youth and their families can be decreased. Care includes, but is not limited to, proper shelter, nutrition, screening, and counseling in a home environment.
 - b. Crisis Program: Placement of youths in YOUTH HOME'S facilities up to a period of thirty (30) days per child for emergency and crisis care when authorized pursuant to law.
3. Funding. THE COUNTY has budgeted, appropriated, or otherwise made available up to a maximum amount of \$201,000.00 for YOUTH HOME expenses in providing the services identified in this Agreement. THE COUNTY'S total liability shall not exceed said amount.

The payment of all amounts hereunder is subject to final approval of the preliminarily budgeted amount, the availability of County funds and to YOUTH HOME'S compliance with the terms and conditions of this Agreement.

4. Payments. The parties hereto mutually agree that YOUTH HOME shall submit vouchers to THE COUNTY on or before the 25th day of each month during the contract term for review, approval and payment by THE COUNTY.

5. Responsibilities of YOUTH HOME: YOUTH HOME shall:

- a. Use the budgeted, allocated and appropriated funds only to provide the services specified herein.
- b. Insure that the staff hired by YOUTH HOME is qualified.
- c. Insure that a good and sufficient fidelity bond covers all personnel handling money.
- d. Comply with all requirements for identifying eligible recipients for receiving benefits, and render services in accordance with all established guidelines, rules or regulations, to the extent funds are made available.
- e. Insure that no person shall be discriminated against in employment, or be excluded from participation in or be denied the benefits of any activity funded in whole or in part with the funds made available under this Agreement on the grounds of race, color, national origin, age, sex, handicap or disability.
- f. Maintain detailed minutes of all YOUTH HOME board meetings. The minutes shall include a list of all checks issued and their correct amounts, except for checks identifying individual clients which may be consolidated so that individual clients cannot be identified. The minutes shall be made available for public inspection during regular business hours. The minutes shall comply with all applicable laws, rules and regulations concerning confidentiality of client records. YOUTH HOME may use executive sessions for the discussion of personnel or client matters where permitted by applicable law.

- g. Allow THE COUNTY to examine YOUTH HOME'S financial records at any time.
 - h. Insure that a certified public accountant will conduct an annual independent financial and compliance audit and provide THE COUNTY with a copy of the audit.
 - i. Comply with all federal, state and local laws, rules and regulations applicable to YOUTH HOME with respect to the services provided pursuant to this Agreement.
 - j. Provide regular reports to THE COUNTY concerning the services provided and the funds expended pursuant to this Agreement.
6. County Responsibilities: THE COUNTY shall:
- a. Consult with and advise YOUTH HOME as necessary with respect to the completion of YOUTH HOME responsibilities under this Agreement.
 - b. Make regular payments to YOUTH HOME based on vouchers received from YOUTH HOME, up to the total maximum amounts allocated pursuant to this Agreement, subject to the budgeting, allocation and availability of funds and to YOUTH HOME'S compliance with the terms and conditions of this Agreement.
7. Indemnification. YOUTH HOME shall indemnify and hold harmless the THE COUNTY, its officials, officers, agents and employees from and against any and all liabilities, claims and demands and causes of action of any kind or character, including death, or damages of any nature whatsoever to any person or property, arising out of the acts or omissions of YOUTH HOME, its officers, agents, employees or other persons, in the performance or non-performance of this Agreement. This provision shall not be interpreted, construed or regarded either expressly or impliedly as creating a right of action for the benefit of or creating any obligation toward any third person by THE COUNTY.
8. County Immunity. THE COUNTY does not waive its sovereign immunity by entering into this Agreement and fully retains all immunities and defenses provided by law with regard to any claim or action based on this Agreement.
9. YOUTH HOME Status. YOUTH HOME represents that it is managed by its own independent board of trustees.

10. Assignment. YOUTH HOME may not assign this Agreement, or its rights, duties or obligations therein, without the prior written consent of THE COUNTY, which consent will not be withheld unreasonable.

11. Termination. This Agreement may be terminated by either party, with or without cause, upon thirty (30) days written notification to the other party and subject to the settlement of all outstanding accounts within thirty (30) days of the date of termination.

13. General Provisions.

a. This Agreement constitutes the entire agreement between the parties and supersedes all prior negotiations. The parties acknowledge that there are no other agreements that have not been fully set forth herein.

b. This Agreement may be amended or modified only by the prior written consent of both parties.

c. If any provision or portion of this Agreement is held unconstitutional, invalid or otherwise unenforceable, THE COUNTY shall have the right at its sole option to declare the Agreement void and enter into negotiations with YOUTH HOME for a new Agreement.

d. Headings used in this Agreement are provided for the convenience of the parties and shall not be deemed or construed to affect the substance of the Agreement.

e. Failure by either party to enforce the terms of this Agreement shall not operate as a waiver of any future enforcement.

f. Notices required or permitted under this Agreement shall be delivered personally or deposited in the United States mail, postage prepaid, to the following addresses:

(1) In the case of THE COUNTY:

Board of County Commissioners for Sweetwater County, Wyoming
80 West Flaming Gorge Way
Green River, Wyoming 82935-4250

(2) In the case of YOUTH HOME:

Youth Home Inc.
P.O. Box 2263
Rock Springs, Wyoming 82902-2263

Any notice delivered by United States mail shall be deemed received three (3) days after the date of mailing.

Dated this ____ day of _____ 2014.

BOARD OF COUNTY COMMISSIONERS FOR
SWEETWATER COUNTY, WYOMING

By: _____
Wally Johnson, Chairman
Board of County Commissioners
for Sweetwater County, Wyoming

ATTEST:

Steven Dale Davis
Sweetwater County Clerk

Dated this ____ day of _____ 2014.

YOUTH HOME INC.

By: David E. Thorne
Title: Executive Director

ATTEST:

Steph Weir
Title: Office Manager

**AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS FOR
SWEETWATER COUNTY, AND WESTERN WYOMING FAMILY PLANNING**

THIS AGREEMENT made and entered into by and between the County of Sweetwater, Wyoming, 80 West Flaming Gorge Way, Green River, Wyoming, 82935-4250, and Western Wyoming Family Planning, 809 Thompson Street, Suite A, Rock Springs, Wyoming 82901-7272.

WITNESSETH:

WHEREAS, the Board of County Commissioners for Sweetwater County, Wyoming, hereinafter "THE COUNTY," has budgeted funds to provide for certain services to the residents of Sweetwater County, Wyoming; and

WHEREAS, Western Wyoming Family Planning, hereinafter "FAMILY PLANNING", is willing, able and capable of providing the services herein specified to the citizens of Sweetwater County, Wyoming; and

WHEREAS, THE COUNTY has determined that it is in the best interests of the citizens of Sweetwater County that it enter into an agreement with FAMILY PLANNING to furnish services to the citizens of Sweetwater County, Wyoming;

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. Term. The term of this Agreement shall be from July 1, 2014 through June 30, 2015.
2. Services. FAMILY PLANNING agrees to provide the following services to residents of Sweetwater County, Wyoming:
 - a. Family planning outreach and referral services.
 - b. Comprehensive women's health care examinations and testing and treatment of sexually transmitted diseases.
 - c. Information about family planning to clients, resource agencies, and the community at large.
3. Funding. THE COUNTY has budgeted, appropriated, or otherwise made available up to a maximum amount of \$20,000.00 for FAMILY PLANNING expenses in providing the services identified in this Agreement. THE COUNTY'S total liability shall not exceed said amount. The payment of all amounts hereunder is subject to final approval of the preliminarily

budgeted amount, the availability of County funds and to FAMILY PLANNING'S compliance with the terms and conditions of this Agreement.

4. Payments. The parties hereto mutually agree that FAMILY PLANNING shall submit vouchers to THE COUNTY on or before the 25th day of each month during the contract term for review, approval and payment by THE COUNTY.

5. Responsibilities of FAMILY PLANNING: FAMILY PLANNING shall:

a. Use the budgeted, allocated and appropriated funds only to provide the services specified herein.

b. Insure that the staff hired by FAMILY PLANNING is qualified.

c. Insure that a good and sufficient fidelity bond covers all personnel handling money.

d. Comply with all requirements for identifying eligible recipients for receiving benefits, and render services in accordance with all established guidelines, rules or regulations, to the extent funds are made available.

e. Insure that no person shall be discriminated against in employment, or be excluded from participation in or be denied the benefits of any activity funded in whole or in part with the funds made available under this Agreement on the grounds of race, color, national origin, age, sex, handicap or disability.

f. Maintain detailed minutes of all FAMILY PLANNING board meetings. The minutes shall include a list of all checks issued and their correct amounts, except for checks identifying individual clients which may be consolidated so that individual clients cannot be identified. The minutes shall be made available for public inspection during regular business hours. The minutes shall comply with all applicable laws, rules and regulations concerning confidentiality of client records. FAMILY PLANNING may use executive sessions for the discussion of personnel or client matters where permitted by applicable law.

g. Allow THE COUNTY to examine FAMILY PLANNING'S financial records at any time.

10. Assignment. FAMILY PLANNING may not assign this Agreement, or its rights, duties or obligations therein, without the prior written consent of THE COUNTY, which consent will not be withheld unreasonable.

11. Termination. This Agreement may be terminated by either party, with or without cause, upon thirty (30) days written notification to the other party and subject to the settlement of all outstanding accounts within thirty (30) days of the date of termination.

12. General Provisions.

a. This Agreement constitutes the entire agreement between the parties and supersedes all prior negotiations. The parties acknowledge that there are no other agreements that have not been fully set forth herein.

b. This Agreement may be amended or modified only by the prior written consent of both parties.

c. If any provision or portion of this Agreement is held unconstitutional, invalid or otherwise unenforceable, THE COUNTY shall have the right at its sole option to declare the Agreement void and enter into negotiations with FAMILY PLANNING for a new Agreement.

d. Headings used in this Agreement are provided for the convenience of the parties and shall not be deemed or construed to affect the substance of the Agreement.

e. Failure by either party to enforce the terms of this Agreement shall not operate as a waiver of any future enforcement.

f. Notices required or permitted under this Agreement shall be delivered personally or deposited in the United States mail, postage prepaid, to the following addresses:

(1) In the case of THE COUNTY:

Board of County Commissioners for Sweetwater County, Wyoming
80 West Flaming Gorge Way
Green River, Wyoming 82935-4250

(2) In the case of FAMILY PLANNING:

Western Wyoming Family Planning
809 Thompson Street, Suite A
Rock Springs, Wyoming 82901-7272

Any notice delivered by United States mail shall be deemed received three (3) days after the date of mailing.

Dated this ____ day of _____ 2014.

BOARD OF COUNTY COMMISSIONERS
FOR SWEETWATER COUNTY, WYOMING

By: _____
Wally Johnson, Chairman
Board of County Commissioners
for Sweetwater County, Wyoming

ATTEST:

Steven Dale Davis
Sweetwater County Clerk

Dated this ____ day of _____ 2014.

WESTERN WYOMING
FAMILY PLANNING.

By: Kathy Kumar
Title: Board President

ATTEST:
Sherry Toddick
Title: Director

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

| | |
|---|--|
| Date Requested: 8-19-14 | Name & Title of Presenter: John Freeman |
| Department or Organization: | Contact Phone & E-mail: 307-871-0064 |
| Exact Wording for Agenda: Presentation on China and Industrial Complex | Preference of Placement on Agenda & Amount of Time Requested for Presentation: 30 min 10:00 |
| Will there be Handouts? (If yes, include with meeting request form) No/ Projector presentation | Will handouts require SIGNATURES: no |
| Additional Information: Will use projector | |

- 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.

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

| | |
|--|---|
| <p>Date Requested: August 19, 2014</p> | <p>Name & Title of Presenter: Krisena Marchal, Grants Manager</p> |
| <p>Department or Organization: Grants Admin</p> | <p>Contact Phone & E-mail: Krisena Marchal x3888 marchalk@sweet.wy.us</p> |
| <p>Exact Wording for Agenda: Approval of the Countywide Consensus Block Grant Joint Resolution for the City of Green River</p> | <p>Preference of Placement on Agenda & Amount of Time Requested for Presentation: 5 minutes</p> |
| <p>Will there be Handouts? (If yes, include with meeting request form) Yes</p> | <p>Will handouts require SIGNATURES: Yes (By all five commissioners)</p> |
| <p>Additional Information: Requested Action: Motion to approve the Countywide Consensus Block Grant Joint Resolution #SWBFY15/16-3 for the City of Green River</p> | |

ACTION: Consider grant funding for eligible capital projects as certified to the State Loan and Investment Board in Chapter 32 countywide consensus lists submitted to the Office of State Lands and Investments

AUTHORITY: Session Laws of Wyoming 2011, Chapter 88, Section 342
 Session Laws of Wyoming 2012, Chapter 26, Section 324
 Session Laws of Wyoming 2014, Chapter 26, Section 316
 State Loan and Investment Board Rules, Chapter 32

ALTERNATIVES: Approve, Defer, or Deny County Consensus List Projects

BACKGROUND:

The State Loan and Investment Board's (Board's) Chapter 32 Rules and Regulations address the countywide consensus grant program created by the Wyoming State Legislature. [*Session Laws of Wyoming 2011, Chapter 88, Section 342, Session Laws of Wyoming 2012, Chapter 26, Section 324 and Session Laws of Wyoming 2014, Chapter 26, Section 316*].

ANALYSIS:

For consideration are countywide consensus lists for BFY2015/2016 submitted by the following counties: Albany, Big Horn, Fremont, Goshen, Lincoln, Natrona, Park, Platte, Sheridan, Sweetwater, Washakie and Weston. Pursuant to the Board's Chapter 32 Rules and Regulations, countywide consensus lists from these counties have been submitted for the Board's consideration and approval at today's meeting. Consensus list projects have been certified to the Board for approval by the County Commissioners and at least seventy percent (70%) of the incorporated population in these counties.

Albany County

| Project Owner | Requested Project | Requested Amount | BFY | Recommended Amount |
|---------------|--|------------------|-----|--------------------|
| Albany County | Joint Emergency Operations Center-EMA, SO, City FD/EMS, PD, LARC | 427,932 | 15 | 427,932 |
| Albany County | Replacement of Sheep Creek Bridge on Marshall Road | 130,000 | 15 | 130,000 |
| Albany County | Culverts, Cattleguards, and Snow fence Materials for Albany County Roads | 98,250 | 15 | 98,250 |
| Albany County | Extension Office - Work Room Cabinets | 7,900 | 15 | 7,900 |
| Albany County | Building Maintenance-Replace Flooring & Stair Treads in Albany County Courthouse | 65,680 | 15 | 65,680 |
| Albany County | Building Maintenance-Courthouse Concrete | 10,300 | 15 | 10,300 |
| Albany County | Albany County Sheriff's Office - In-Car Video System | 127,000 | 15 | 127,000 |
| Albany County | IT-Fixed Point Wireless Link Upgrade | 30,000 | 15 | 30,000 |
| Albany County | Laramie Peak Fire Zone Truck Bays | 140,560 | 15 | 140,560 |
| Albany County | Fairboard-Renovation of Concession Booths under ACF Grandstands | 24,538 | 15 | 24,538 |
| Albany County | Albany County Public Library Browsing Area - Carpet Replacement | 90,000 | 15 | 90,000 |

| Project Owner | Requested Project | Requested Amount | BFY | Recommended Amount |
|--------------------------------|--|------------------|-----|--------------------|
| Albany County | Laramie Peak Fire Zone-Storage Building | 1,520 | 15 | 1,520 |
| Albany County | Lincoln Community Center-Second ADA Compliant Restroom | 13,750 | 15 | 13,750 |
| Albany County | Lincoln Community Center-GYM Lighting & Electrical Upgrades | 3,640 | 15 | 3,640 |
| Albany County | Lincoln Community Center-Permanent Outdoor Sign | 2,800 | 15 | 2,800 |
| Albany County | Albany County Detention Center Network Upgrades | 17,500 | 15 | 17,500 |
| Albany County | Agricultural Extension / Fair Grounds Network Wiring Upgrade | 3,937 | 15 | 3,937 |
| Albany County Fire District #1 | Vedauwoo VFD Building 1 Safety & Structural Repairs | 13,476 | 15 | 13,476 |
| Albany County Fire District #1 | Centennial Volunteer Fire Station Addition | 18,750 | 15 | 18,750 |
| Albany County Fire District #1 | New Wildland Type 6 Fire Truck for Big Laramie Volunteer Fire Department | 71,175 | 15 | 71,175 |
| Albany County Fire District #1 | Rescue Equipment for Trailer for Big Laramie Volunteer Fire Department | 8,025 | 15 | 8,025 |
| Albany County Fire District #1 | Centennial Volunteer Fire Department Command Vehicle | 65,000 | 15 | 65,000 |
| City of Laramie | Landfill Containage | 100,000 | 15 | 100,000 |
| City of Laramie | Iverson Avenue Reconstruction | 975,000 | 15 | 975,000 |
| City of Laramie | Linford School Drainage | 825,000 | 15 | 825,000 |
| City of Laramie | Storm Sewer Rehab | 262,500 | 15 | 262,500 |
| City of Laramie | West Laramie Drainage & Street Improvement | 247,500 | 15 | 247,500 |
| City of Laramie | 15th Street Reconstruction | 443,345 | 15 | 443,345 |
| City of Laramie | 18th Street Reconstruction | 243,750 | 15 | 243,750 |
| Laramie Regional Airport Board | General Aviation Terminal Building-The Aviation Gateway | 200,000 | 15 | 200,000 |
| Town of Rock River | Closure of Rock River Landfill | 460,000 | 15 | 460,000 |
| | Total | 5,128,828 | | 5,128,828 |
| | County Consensus Block Grant Allocation Available | 5,128,828 | | 5,128,828 |
| | Balance | 0 | | 0 |

Big Horn County

| Project Owner | Requested Project | Requested Amount | BFY | Recommended Amount |
|---------------------|---|------------------|-----|--------------------|
| Basin, Town of | Electric Loop Feed 35kV | 148,353 | 15 | 148,353 |
| Basin, Town of | Equipment Storage Building | 45,381 | 15 | 45,381 |
| Burlington, Town of | Phase III - Husky Addition | 70,576 | 15 | 70,576 |
| Byron, Town of | Crack Seal | 108,252 | 15 | 108,252 |
| Cowley, Town of | City Improvements | 115,911 | 15 | 115,911 |
| Deaver, Town of | Electric Upgrade 2014 | 24,000 | 15 | 24,000 |
| Deaver, Town of | Electric Upgrade Cutouts and Arrestors, Reframe a Service Pole 2014 | 3,676 | 15 | 3,676 |
| Deaver, Town of | Deaver Transmission Water System Upgrade | 29,312 | 15 | 29,312 |
| Frannie, Town of | Public Restroom Design and Construction | 52,047 | 15 | 52,047 |

| Project Owner | Requested Project | Requested Amount | BFY | Recommended Amount |
|-------------------|--|------------------|-----|--------------------|
| Greybull, Town of | South-end Sewer-Water Project | 263,157 | 15 | 263,157 |
| Lovell, Town of | Town Shop Addition and Improvements | 326,528 | 15 | 326,528 |
| Big Horn County | County Jail Roof Replacement | 122,000 | 15 | 122,000 |
| Big Horn County | County Courthouse Roof Replacement | 92,200 | 15 | 92,200 |
| Big Horn County | Library Roof and Soffit Replacement | 90,951 | 15 | 90,951 |
| Big Horn County | Relocation of Emergency Backup Generator | 14,709 | 15 | 14,709 |
| Big Horn County | Retrofit Lighting Fixtures Throughout County Buildings | 15,000 | 15 | 15,000 |
| Big Horn County | Remodel of Old Jail Cell Block Area | 65,000 | 15 | 65,000 |
| Big Horn County | Replacement of Law Enforcement Patrol Vehicles | 100,000 | 15 | 100,000 |
| Big Horn County | North Big Horn County Sr. Citizens Center Climate Control System | 25,000 | 15 | 25,000 |
| Big Horn County | Big Horn County Courthouse Telecommunication and Data System | 30,196 | 15 | 30,196 |
| | Total | 1,742,249 | | 1,742,249 |
| | County Consensus Block Grant Allocation Available | 1,791,332 | | 1,791,332 |
| | Balance | 49,083 | | 49,083 |

Fremont County

| Project Owner | Requested Project | Requested Amount | BFY | Recommended Amount |
|---|--|------------------|-----|--------------------|
| Shoshoni, Town of | Replace sewer lines in northwest quadrant of town. | 175,000 | 15 | 175,000 |
| Riverton, City of (1) | Water Treatment Plant High Service Pumps | 131,500 | 15 | 131,500 |
| Riverton, City of (2) | Big Bend Ditch | 125,000 | 15 | 125,000 |
| Pavillion, Town of | Cedar Street Paving Project | 46,177 | 15 | 46,177 |
| Dubois, Town of | 2013 Water Project System Upgrade | 100,000 | 15 | 100,000 |
| Dubois, Town of | Dubois Municipal Airport Runway Construction | 75,000 | 15 | 75,000 |
| Lander, City of | Dillon Subdivision Street Rehab | 376,500 | 15 | 376,500 |
| Fremont County Fire Protection District | New Fire Station - Battalion No. 10 Hudson | 500,000 | 15 | 500,000 |
| Fremont County | Riverton Library Roof and Drainage Project | 573,000 | 15 | 573,000 |
| Fremont County Government | Mortimore Lane Reconstruction - Phase 1 | 266,000 | 15 | 266,000 |
| | Total | 2,368,177 | | 2,368,177 |
| | County Consensus Block Grant Allocation Available | 4,680,290 | | 4,680,290 |
| | Balance | 2,312,113 | | 2,312,113 |

Goshen County

| Project Owner | Requested Project | Requested Amount | BFY | Recommended Amount |
|-----------------|--|------------------|-----|--------------------|
| Goshen County | Information Technology Projects | 184,866 | 15 | 184,866 |
| Goshen County | County Clerk / Elections Department | 14,400 | 15 | 14,400 |
| Goshen County | Ditch Bank Mower | 12,000 | 15 | 12,000 |
| Lingle, Town of | Sewer Main Repairs | 89,929 | 15 | 89,929 |
| | Total | 301,195 | | 301,195 |
| | County Consensus Block Grant Allocation Available | 2,606,498 | | 2,606,498 |
| | Balance | 2,305,303 | | 2,305,303 |

Lincoln County

| Project Owner | Requested Project | Requested Amount | BFY | Recommended Amount |
|---------------------------|---|------------------|-----|--------------------|
| Afton, Town of | Jackson Street Enhancement | 221,474 | 15 | 221,474 |
| Alpine, Town of | Existing Water Distribution System Upgrades & Repairs Project | 95,961 | 15 | 95,961 |
| Cokeville, Town of | Water Meter Project | 62,003 | 15 | 62,003 |
| Diamondville, Town of | Bridge Replacement | 54,574 | 15 | 54,574 |
| Diamondville, Town of | Street Improvements (Future) | 30,840 | 15 | 30,840 |
| Kemmerer, City of | Elk Street Pavement Improvements | 138,315 | 15 | 138,315 |
| City of Kemmerer | New Restroom and Concessions at Archie Neil Park | 23,000 | 15 | 23,000 |
| City of Kemmerer | Addition to the City Recreation Center | 40,000 | 15 | 40,000 |
| City of Kemmerer | Electronic Citizen Notification System | 5,500 | 15 | 5,500 |
| City of Kemmerer | Renovation of the Wilcox Building | 25,000 | 15 | 25,000 |
| City of Kemmerer | New Parks Maintenance Facility | 70,000 | 15 | 70,000 |
| City of Kemmerer | Visitor Center Facility Improvements | 6,000 | 15 | 6,000 |
| Town of La Barge | Water System Improvement - Looping Line | 63,858 | 15 | 63,858 |
| Lincoln County | Road & Bridge Shop | 1,034,126 | 15 | 1,034,126 |
| Town of Opal | Upgrade Sewer Lift Station | 54,126 | 15 | 54,126 |
| Town of Star Valley Ranch | Major Road Renovation | 174,189 | 15 | 174,189 |
| Town of Thayne | Thayne Park Playground | 59,417 | 15 | 59,417 |
| | Total | 2,158,383 | | 2,158,383 |
| | County Consensus Block Grant Allocation Available | 2,158,383 | | 2,158,383 |
| | Balance | 0 | | 0 |

Natrona County

| Project Owner | Requested Project | Requested Amount | BFY | Recommended Amount |
|-------------------|---|------------------|-----|--------------------|
| Casper, City of | Construction of Utility Infrastructure to Support New Development | 2,100,000 | 15 | 2,100,000 |
| Casper, City of | Casper Recreation Center Renovations | 1,400,000 | 15 | 1,400,000 |
| Casper, City of | Platte River Revival - Phase 11 | 1,000,000 | 15 | 1,000,000 |
| Casper, City of | Replacement of the Scoreboard at the Casper Events Center | 1,000,000 | 15 | 1,000,000 |
| Edgerton, Town of | Surveillance System | 16,727 | 15 | 16,727 |
| | Total | 5,516,727 | | 5,516,727 |
| | County Consensus Block Grant Allocation Available | 8,437,800 | | 8,437,800 |
| | Balance | 2,921,073 | | 2,921,073 |

Park County

| Project Owner | Requested Project | Requested Amount | BFY | Recommended Amount |
|-----------------|--|------------------|-----|--------------------|
| Powell, City of | Street Rehabilitation and Repair | 740,586 | 15 | 740,586 |
| Cody, City of | Park Shop Project | 400,000 | 15 | 400,000 |
| Cody, City of | Glendale Park Project | 125,000 | 15 | 125,000 |
| | Total | 1,265,586 | | 1,265,586 |
| | County Consensus Block Grant Allocation Available | 3,308,452 | | 3,308,452 |
| | Balance | 2,042,866 | | 2,042,866 |

Platte County

| Project Owner | Requested Project | Requested Amount | BFY | Recommended Amount |
|------------------|--|------------------|-----|--------------------|
| Town of Guernsey | Well #2 Replacement Project | 16,247 | 13 | 16,247 |
| Town of Guernsey | Haynes Street Lift Station Power Project | 185,308 | 13 | 185,308 |
| | Total | 201,555 | | 201,555 |
| | County Consensus Block Grant Allocation Available | 202,036 | | 202,036 |
| | Balance | 481 | | 481 |

Sheridan County

| Project Owner | Requested Project | Requested Amount | BFY | Recommended Amount |
|---------------------|--|------------------|-----|--------------------|
| Sheridan County | Courthouse Facilities Upgrades | 285,415 | 15 | 285,415 |
| Sheridan County | County Fairgrounds Water System Upgrades | 276,740 | 15 | 276,740 |
| Sheridan County | County Fairgrounds Facilities Upgrades | 356,000 | 15 | 356,000 |
| Sheridan County | Sheriff's Office/ Detention Center Facilities Upgrades | 166,453 | 15 | 166,453 |
| Sheridan County | County Airport Facilities Upgrades | 150,000 | 15 | 150,000 |
| Sheridan County | County Business Incubator Facility Upgrades | 8,500 | 15 | 8,500 |
| Sheridan County | Sheridan County Library Facility Upgrades | 30,000 | 15 | 30,000 |
| Dayton, Town of | Garbage Truck Replacement | 157,465 | 15 | 157,465 |
| Ranchester, Town of | Lagoon Expansion | 157,465 | 15 | 157,465 |

| Project Owner | Requested Project | Requested Amount | BFY | Recommended Amount |
|--------------------|--|------------------|-----|--------------------|
| Clearmont, Town of | Town Hall Facility Upgrade | 18,318 | 15 | 18,318 |
| Clearmont, Town of | Parks Upgrade Project | 40,732 | 15 | 40,732 |
| Sheridan, City of | Wyoming Avenue / Park Street Neighborhood Project | 350,000 | 15 | 350,000 |
| Sheridan, City of | Kendrick Park Facility and Infrastructure Improvements | 200,000 | 15 | 200,000 |
| Sheridan, City of | East Fifth Street Corridor and Infrastructure Improvements | 750,000 | 15 | 750,000 |
| Sheridan, City of | Solutions Way Infrastructure Improvements | 200,000 | 15 | 200,000 |
| Sheridan, City of | Dog and Cat Shelter Infrastructure Improvements | 125,000 | 15 | 125,000 |
| Sheridan, City of | Cemetery Infrastructure and Facilities Improvements | 200,000 | 15 | 200,000 |
| Sheridan, City of | Business Parking Improvements | 225,000 | 15 | 225,000 |
| Sheridan, City of | Striping and Signage Improvements | 150,000 | 15 | 150,000 |
| Sheridan, City of | Emergency Vehicle and Equipment | 89,547 | 15 | 89,547 |
| | Total | 3,936,635 | | 3,936,635 |
| | County Consensus Block Grant Allocation Available | 3,936,635 | | 3,936,635 |
| | Balance | 0 | | 0 |

Sweetwater County

| Project Owner | Requested Project | Requested Amount | BFY | Recommended Amount |
|-------------------|--|------------------|-----|--------------------|
| Sweetwater County | Sweetwater County Health & Human Services Building | 1,243,678 | 15 | 1,243,678 |
| | Total | 1,243,678 | | 1,243,678 |
| | County Consensus Block Grant Allocation Available | 4,606,214 | | 4,606,214 |
| | Balance | 3,362,536 | | 3,362,536 |

Washakie County

| Project Owner | Requested Project | Requested Amount | BFY | Recommended Amount |
|-------------------------------------|--|------------------|-----|--------------------|
| Washakie County | County Records Retention | 126,180 | 15 | 126,180 |
| Washakie County | Fire Alarm System For Law Enforcement Center | 27,420 | 15 | 27,420 |
| Washakie County | Cardiac/Pulmonary Gym | 127,200 | 15 | 127,200 |
| Washakie County | RIMS Software System to Upgrade Dispatch | 200,486 | 15 | 200,486 |
| Washakie County | Search & Rescue - Coroner Building | 179,107 | 15 | 179,107 |
| Worland, City of | New Sprinkler Systems | 223,100 | 15 | 223,100 |
| Worland, City of | Water Line Replacement South 2nd Street | 498,904 | 15 | 498,904 |
| Worland, City of | Replace two (2) police department vehicles. | 51,000 | 15 | 51,000 |
| Community Center Joint Powers Board | Partial Heating Upgrade for the Worland Community Center Complex | 46,992 | 15 | 46,992 |
| Ten Sleep, Town of | Cottonwood Street Improvements Project | 257,728 | 15 | 257,728 |
| | Total | 1,738,117 | | 1,738,117 |
| | County Consensus Block Grant Allocation Available | 1,738,118 | | 1,738,118 |
| | Balance | 1 | | 1 |

Weston County

| Project Owner | Requested Project | Requested Amount | BFY | Recommended Amount |
|--|--|------------------|-----|--------------------|
| Weston County | Courthouse Improvements (Copula, District Court, Basement) | 150,000 | 15 | 150,000 |
| Weston County | Youth Exhibit Hall Improvements | 100,000 | 15 | 100,000 |
| Weston County | Solid Waste Projects | 211,710 | 15 | 211,710 |
| Weston County | Mallo Water Tank Project / Phase II | 60,000 | 15 | 60,000 |
| Newcastle, City of | City of Newcastle Tank #1 Repainting and Piping | 150,000 | 15 | 150,000 |
| Newcastle, City of | City of Newcastle Street Overlay Improvements 2014 | 371,710 | 15 | 371,710 |
| Upton, Town of | First Street Water Line Replacement Project | 200,000 | 15 | 200,000 |
| Weston County Fire Protection District | Type 5 Wildland Fire Engines | 100,000 | 15 | 100,000 |
| Osage Improvement and Service District | Kitty Moats School Complex Project | 50,000 | 15 | 50,000 |
| Osage Water District | Road Repairs to Kitty Moats School | 50,000 | 15 | 50,000 |
| | Total | 1,443,420 | | 1,443,420 |
| | County Consensus Block Grant Allocation Available | 1,443,420 | | 1,443,420 |
| | Balance | 0 | | 0 |

Balance of County Consensus Block Grant Allocation Unobligated Appropriation as of July 1, 2014:

| County | Amount | Biennium |
|-------------|------------|----------|
| Albany | 5,128,828 | 15 |
| Big Horn | 8,583 | 11 |
| Big Horn | 618 | 13 |
| Big Horn | 1,791,332 | 15 |
| Campbell | 4,713,575 | 15 |
| Carbon | 1,938 | 13 |
| Carbon | 1,911,477 | 15 |
| Converse | 19,345 | 11 |
| Converse | 222,779 | 13 |
| Converse | 1,559,723 | 15 |
| Crook | 1,171,290 | 15 |
| Fremont | 4,680,290 | 15 |
| Goshen | 508 | 11 |
| Goshen | 14,760 | 13 |
| Goshen | 2,606,498 | 15 |
| Hot Springs | 807,959 | 15 |
| Johnson | 1,022,423 | 15 |
| Laramie | 1,948 | 11 |
| Laramie | 128,629 | 13 |
| Laramie | 10,488,073 | 15 |
| Lincoln | 2,158,383 | 15 |
| Natrona | 35,483 | 13 |
| Natrona | 8,437,800 | 15 |
| Niobrara | 5,000 | 11 |
| Niobrara | 582,253 | 15 |
| Park | 3,308,452 | 15 |
| Platte | 100,000 | 11 |

| | | |
|------------------------|-------------------|----|
| Platte | 202,036 | 13 |
| Platte | 1,697,922 | 15 |
| Sheridan | 3,936,635 | 15 |
| Sublette | 528,953* | 11 |
| Sublette | 811,922* | 13 |
| Sublette | 1,071,210 | 15 |
| Sweetwater | 60,000 | 13 |
| Sweetwater | 4,606,214 | 15 |
| Teton | 2,418,231 | 15 |
| Uinta | 2,853 | 11 |
| Uinta | 2,719,894 | 15 |
| Washakie | 803 | 13 |
| Washakie | 1,738,118 | 15 |
| Weston | 1,443,420 | 15 |
| | | |
| Total Available | 72,146,158 | |
| | | |
| 11/12 Biennium | 667,190 | |
| 13/14 Biennium | 1,478,968 | |
| 15/16 Biennium | 70,000,000 | |
| | | |
| Total Available | 72,146,158 | |

* Full BFY County Allocation

DIRECTOR'S RECOMMENDATION:

The Director recommends the Board approve the capital projects on the Albany, Big Horn, Fremont, Goshen, Lincoln, Natrona, Park, Platte, Sheridan, Sweetwater, Washakie and Weston County certified countywide consensus lists with the following condition:

It is the responsibility of all applicants who receive funding from Chapter 32, County Wide Consensus to comply with the provisions of W.S. § 16-6-1001.

BOARD ACTION: _____

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

| | |
|--|---|
| Date Requested: 8-19-14 | Name & Title of Presenter: Sheriff Haskell |
| Department or Organization: | Contact Phone & E-mail: |
| Exact Wording for Agenda: Approval of Provider Agreement with Bureau of Indian Affairs for Juvenile Housing | Preference of Placement on Agenda & Amount of Time Requested for Presentation: 5 min |
| Will there be Handouts? (If yes, include with meeting request form) Y | Will handouts require SIGNATURES: Y |
| 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.

OKM

**Statement of Work
Sweetwater County Juvenile Detention
Juvenile Detention Services**

SECTION I - DEFINITIONS

1.1. General Definitions

- 1.1.1. "BIA-DJS" or "Agency" means the United States Department of the Interior, Bureau of Indian Affairs (BIA), Office of Justice Services (OJS).
- 1.1.2. "District" means the geographical location of the contractor in relationship with BIA-DJS Districts within the United States.
- 1.1.3. "Contractor" means the Contractual Body providing Detention Services to the Agency.
- 1.1.4. "Agency's jurisdiction" means the jurisdiction of the BIA-DJS, including within the exterior boundaries of Indian Reservation(s) and Indian Allotments.
- 1.1.5. "BIA-DJS Supervisory Correctional Specialist" means the District Supervisory Correctional Specialist (SCS).
- 1.1.6. "Indian Country" has the same meaning as that term is defined in Section 1151 of Title 18, United States Code.
- 1.1.7. "Indian Reservation or Reservation" means within the exterior boundaries of the Indian Reservation(s) and Indian Allotments.
- 1.1.8. "Tribal prisoner or tribal inmate" means a person arrested under authority of the Tribal Court or Code of Federal Regulations CFR Court having competent jurisdiction over the arresting agency.
- 1.1.9. "Tribal Violation" means a violation which offends the criminal laws of Tribal Court or (CFR) Court having jurisdiction over the Indian Reservation(s) and Indian Allotments. This provision will not permit the confinement of juvenile offenders whose only charge or conviction is for a **status offense** as defined by the Office of Juvenile Justice and Delinquency Act of 1974 and subsequent revisions.
- 1.1.10. "Delinquent child" means a person under (18) years of age, who has committed an act that violates the Law and Order Code and/or or would be a crime if committed by an adult, or is verified fugitive from another jurisdiction. [As amended by Ordinance DOI 3(98)] or detained or convicted by a Tribal Court with personal jurisdiction over the child/offender and subject matter jurisdiction over the Agency's jurisdiction.

2. SECTION 2 – GENERAL INFORMATION

2.1. **Scope of Work.** The contractor shall provide safe and secure; as well as, sanitary and humane detention/correctional services in accordance with the specific tasks as outlined in Section 3.

2.1.1. **Purpose.** The Contractor will assist BIA-DJS by providing detention/correctional housing for Tribal Juvenile inmates who have been; arrested and are awaiting transport, awaiting adjudication, serving sentences, awaiting release, or are convicted of tribal violations occurring in Indian Country within the Agency's jurisdiction.

2.2. Contractor Personnel

2.2.1. The contractor shall designate a qualified facility administrator who shall be responsible for the performance of the statement of work.

2.2.2. The facility administrator or designee shall have full authority to act for the contractor on all matters relating to the oversight of this contract.

2.2.3. The facility administrator or designee shall be available to discuss specific contract-related issues with authorized government officials.

2.2.4. The contractor shall ensure contract employees are qualified and trained in accordance with juvenile facility standards.

2.3. Quality Control

2.3.1. Facility inspections, evaluations, monitoring reports, and intake/booking logs shall be made available to BIA-DJS staff or representatives as requested.

2.4. Quality Assurance

2.4.1. BIA-DJS reserves the right to visit or inspect the facility and BIA-DJS inmates at any time to ensure adequate services and humane treatment are being provided and that effective juvenile correctional/detention practices are being adhered to.

2.5. Cost for services

2.5.1. The cost shall be a specified cost per prisoner per day. For the purpose of computing daily cost a "day" shall begin at 12:01 a.m. and end the following midnight. Use of specified Beds Contracted for will not always be continuously occupied; Contracted Beds will be billed for as occupied.

2.5.2. Payment will be made for the day of the arrival but not the day of departure.

2.6. Contact Information

2.6.1 Contractors Contact Person: Becky Sanchez, Facility Administrator
Sheriff Richard Haskell/Col. Rick Hawkins
50140 Hwy 191 South
Rock Springs, Wyoming 82901
(307)352-4949
(307)352-4901
Fax (307) 332-4905
Email: sanchezb@sweet.wy.us
Hawkins@sweet.wy.us

2.6.2 Agency: Deirdre Wilson, District V Correctional Specialist
2021 4th Avenue N. - Suite 406
Billings, Montana 59101
406-657-6001
406-657-6003

3. Section 3 - SPECIFIC TASKS

- 3.1.1. The Contractor will accept juvenile tribal persons who have committed violations of tribal criminal law and who are placed there by the District SCS or his/her authorized agents.
- 3.1.2. The Contractor agrees to house Tribal inmates subject to the same conditions as any other person lodged within the facility.
- 3.1.3. No Bureau or Tribal arrestee/prisoner shall be released without written orders from the appropriate tribal court. In addition no juvenile inmate will be released from the facility without being placed into the custody of BIA-OJS or Tribal Law Enforcement Staff, or legal guardian as specified in writing from the court of jurisdiction.
- 3.1.4. The Agency making the arrest shall be responsible for transporting Bureau or Tribal arrestees/prisoners to the contract detention facility, unless the Contractor provides this service.
- 3.1.5. Provisions for Contractor Transport Services are hereby placed into the contract to include mileage and personnel cost reimbursement, if the Contractor provides this service.
- 3.1.6. Establish transport perimeters to determine areas within where the contractor is able to provide transportation services.
- 3.1.7. Quality of Services provided by the Contractor. The Contractor will provide safe and secure Juvenile

Correctional/Detention Services that are conducted in an institutional environment that is sanitary and humane utilizing best practices for Juvenile Correctional/Detention programs.

- 3.1.8. Any unusual incident which affects any Bureau or Tribal inmate/prisoner held under this contract/purchase order is to be reported to the District SCS or designee within twenty-four (24) hours of occurrence. If the incident resulted in death, serious injury or medical condition, escape, or change of location of prisoner, the Contractor will immediately notify the District SCS or designee:

Emergency Contacts: Deirdre Wilson, District V Supervisory Correctional Specialist
Transwestern II 490 N. 31st Street, Suite 206
Billings, Montana 59101
406-657-6001/406-671-4298 (cell)
406-657-6003

- 3.1.9. Bureau or Tribal prisoner/inmate held under this contract/purchase order are not eligible for community service without the express written approval of the Tribal Court of original jurisdiction and the District Supervisory Correctional Specialist or designee.

3.2. Medical

- 3.2.1. Whenever feasible and practicable, medical, mental and dental needs of Tribal prisoners, who are enrolled members of a Federally-recognized Tribe, shall be provided by the Indian Health Service (IHS) or a tribal health care facility/provider.

- 3.2.2. The Contractor shall contact the BIA District SCS or designation to arrange for the routine transportation of tribal prisoner/inmate to the IHS for routine medical care when feasible and practicable.

- 3.2.3. In emergency situations the Contractor may utilize appropriate transportation i.e.; ambulance, and the Contractor shall notify the District SCS or designee of the emergency.

- 3.2.4. In case of extreme emergency where IHS services are not practicable, the Contractor may obtain care for prisoners at local, Federal, or State facilities as the emergency dictates. In such instances the care provider will be advised by the Contractor to contact the nearest IHS facility for further instructions or for claims advice within 72 hours.

- 3.2.5. The Contractor shall notify the District SCS, or designee, of actions taken as soon as is practicable when extreme emergencies occur.

- 3.2.6. The following are the nearest IHS facilities to the Contractor:

- 3.2.6.1 Fort Washakie Indian Health Services
P.O. Box 128
Fort Washakie, Wyoming 82514

Attn: Contract Care

(307)-332-7300

3.2.7. In case of extreme emergency only, the following health care facility will be used:

3.2.7.1 Memorial Hospital of Sweetwater County
1200 College Drive
Rock Springs, Wyoming 82901
(307) 362-3711

3.2.8. In instances where Indian Health Service rejects claims for care provided by a non-Indian facility and the costs cannot be recovered by the provider under other Federal or State programs, the Contractor will be billed by the provider.

3.2.9. BIA-DJS will only reimburse the Contractor for emergency medical services which were reported to the SCS as outlined above or if the Contractor was unable to seek BIA-DJS advice in advance. BIA-DJS will only reimburse the contractor and not the actual provider of treatment, for authorized emergency medical, mental and dental healthcare and medications.

3.2.10. A medical voucher will be used to submit invoices for payment. (see 8.0) Original invoices from the health care provider must be attached to the medical voucher. Invoices must contain name and address of vendor, full name of inmate, itemized description of services provided, date of service, cost of treatment and/or medication, and total amount to be reimbursed by BIA-DJS. A statement certifying the accuracy of the invoice shall be placed on the bottom of each medical voucher by the Contractor's facility administrator.

3.2.11. The Contractor will be responsible for providing medical screening of the inmate at the time of booking. The arresting Agency or Agency Tribal Police Officer shall provide information regarding any known medical concerns at booking.

4. Section 4 - NEGATIVE DECLARATION

4.1. This Statement of Work (SOW) does not reflect, in this or any other context any party's position with respect to the jurisdictional authority of another. Nothing in this SOW, or in any conduct undertaken pursuant to this SOW, shall be construed as enlarging or diminishing the jurisdictional authority of either party except to the extent necessary to implement and effectuate the provisions of this SOW. Nothing herein affects to any extent, statutory or tribal code provisions regarding the sovereign immunity of the parties. Neither this SOW nor the activities of the parties pursuant to this SOW shall be used to affect the legal or equitable position of any party in any pending or future litigation. Nothing in this SOW shall be construed to impact or impair the extradition authority and processes of the Parties.

4.2. Nothing in this SOW shall be construed as waiving the sovereign immunity of County or their employees from suit in State, Tribal or Federal court. Liability for suit in State, Tribal or Federal court is determined by existing State, Tribal and Federal law and is not altered by this Agreement. Nothing in this Agreement waives the sovereign immunity of the United States or BIA Police Officers, except as provided for in the Federal Tort Claims Act, 28 U.S.C. §§ 2401, 2671-2680.

5. Section 5 - Board Bill

5.1. The Contractor will submit, by the tenth day of the month, board bill for the previous month's costs of housing BIA-DJS

inmates. Under the DOI/BIA/OJS Financial Business Management System (FBMS) implemented in April 2013, the Contractor shall enroll in the Invoice Processing Platform (IPP) to submit invoice/board bill in accordance with 5.2. Any discrepancies between the invoice and board bill shall be justified in writing by the contractor.

5.1.1. The board bill will contain;

- a) name and address and phone number of the Contractor
- b) contract number
- c) date the board bill was prepared
- d) name of each inmate housed under this contract
- e) date inmate entered facility
- f) date inmate was released from facility
- g) total number of days inmate was physically housed by the Contractor
- f) daily inmate rate
- g) total amount to be paid by BIA-OJS.

See examples in 9.0 and 10.0

5.2. The monthly board bill is to be submitted as follows:

Electronic Invoicing and Payment Requirements – Invoice Processing Platform (IPP) (April 2013)

Payment requests must be submitted electronically through the U.S. Department of the Treasury's Invoice Processing Platform System (IPP).

"Payment request" means any request for contract financing payment or invoice payment by the Contractor. To constitute a proper invoice, the payment request must comply with the requirements identified in the applicable Prompt Payment clause included in the contract, or the clause 52.212-4 Contract Terms and Conditions – Commercial Items included in commercial item contracts. The IPP website address is: <https://www.ipp.gov>.

Under this contract the following documents are required to be submitted as an attachment to the IPP invoice:

Board Bill _____

The Contractor must use the IPP website to register access and use IPP for submitting requests for payment. The Contractor Government Business Point of Contact (as listed in SAM) will receive enrollment instructions via email from the Federal Reserve Bank of Boston (FRBB) prior to the contract award date, but no more than 3 – 5 business days of the contract award date. Contractor assistance with enrollment can be obtained by contacting the IPP Production Helpdesk via email ippgroup@bos.frb.org or phone (866) 973-3131.

If the Contractor is unable to comply with the requirements to use IPP for submitting invoices for payment, the Contractor must submit a waiver request in writing to the Contracting Officer with its proposal or quotation.

6. Section 6 -- HOLD HARMLESS

6.1. The Contractor agrees to hold harmless the BIA-OJS from:

6.1.1. Violation of constitutional rights arising from the detention of persons in the Contractor facility pursuant to this SOW.

6.1.2. The BIA-OJS and the Contractor agrees to assume their own liability for any and all claims of any nature, including all costs, expenses and attorney's fees, which may in any manner, result from or arise out of this agreement.

7. Section 7 - INDEMNIFICATION, LIABILITY, AND INSURANCE

7.1. The BIA-OJS assumes no liability and will not defend or indemnify for any claims, judgments, or liabilities by third parties for property damage, personal injury, or civil liability arising from the actions of the Contractor or its officers, pursuant to this SOW.

7.2. The Contractor assumes no liability and will not defend or indemnify for any claims, judgments, or liabilities by third parties for property damage, personal injury, or civil liability arising from the actions of the BIA-OJS.

7.3. Each party shall remain solely responsible for the ordinary expenses of its employees and property, including insurance.

7.4. The Contractor will at all times maintain insurance coverage to protect the BIA-OJS from reasonable loss by liability claims arising out of the negligence of Contractor or its agents or employees in the performance of this SOW.

7.5. Nothing in this SOW is intended to alter the parties' insurance obligations toward their employees or others.

8.0 MEDICAL VOUCHER

(Attach original invoices only, statements will not be accepted)

I certify that services have been rendered as indicated on the invoice and payment is now due for care provided for Tribal inmate/prisoner as listed on the attached invoice.

Signature of Certifying Official

Title

Date

9.0 BOARD BILL (EXAMPLE)

| | | | |
|--|--|--|--|
| | | | |
| | | | |
| | | | |
| | | | |

Sub total: _____

TOTAL: _____

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

| | |
|--|--|
| Date Requested: 8-19-14 | Name & Title of Presenter: Sheriff Haskell |
| Department or Organization: | Contact Phone & E-mail: |
| Exact Wording for Agenda: Approval of Provider Agreement with Natrona County <i>for Juvenile Housing</i> | Preference of Placement on Agenda & Amount of Time Requested for Presentation: 5 min |
| Will there be Handouts? (If yes, include with meeting request form) Y | Will handouts require SIGNATURES: Y |
| 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
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1/2 1/3

PROVIDER AGREEMENT

This agreement (the "Agreement") dated the 1st day of July, 2014, by and between Natrona County, Wyoming, acting by and through its Board of County Commissioners and the Natrona County Sheriff (hereinafter "Provider"); and the Board of County Commissioners of Sweetwater County, Wyoming and the Sweetwater County Sheriff (hereinafter "Sweetwater County").

RECITALS

WHEREAS, Sweetwater County is desirous of having the Provider provide juvenile detention services and sentencing options to Courts and Law Enforcement in Sweetwater County when space is available at the Natrona County Regional Detention Center; and

WHEREAS, this function necessitates the need for supervision, administration and coordination; and

WHEREAS, the Provider represents that it is ready, willing, and able to provide the professional services to Sweetwater as required by this Agreement; and

WHEREAS, Sweetwater County desires to retain the Provider to perform such services.

WHEREAS, Provider has contracted with Cornerstone Programs Corporation to operate the Natrona County Regional Juvenile Detention Center.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein and other good and valuable consideration, the receipt and sufficiency of which is acknowledged, the parties, intending to be bound, agree as follows:

SCOPE OF SERVICES:

Provider shall perform the following services:

- A. Provider will operate a secure and safe Regional Juvenile Detention Center ("RJDC") meeting the requirements of applicable State standards for the detention of a population not to exceed the maximum number of juveniles allowed by the certifying authority; housing the following juveniles when space is available at the RJDC:
 - 1. Juveniles sentenced or held pursuant to the order of the court to serve a period of detention or held pending arraignment.
 - 2. Juveniles held awaiting transport to a State facility after sentencing by the Court to serve a period of incarceration.

3. Juveniles placed under an agreement with other State, Federal or local governments.
 4. Juveniles arrested for violations of state statute by any State law enforcement agency and/or municipal police officers.
- B. Provider will provide routine health care screenings at intake for juveniles at the RJDC. Provider reserves the right to refuse detainees who suffer from serious health conditions which cause a threat to the proper care of the detainee or an undue burden of care on the Provider. Provider provides on-site nursing services for sick call, to facilitate medications, and for minor medical care not requiring a physician's attention. Provider will ensure that provisions are made for emergency services for each juvenile detainee, outside of the routine and non-emergency health care provided by Provider. Provider will not be financially responsible for the costs of any health care provided outside the facility including, but not limited to clinic visits, doctor visits, prescriptions, emergency room or hospitalization etc., unless incurred as a result of provider's actions or inactions.
- C. The Provider will prepare a detailed accounting of medical expenses of the juvenile who received medical services. Sweetwater County agrees to reimburse the Provider for any medical expenses for juveniles placed by Sweetwater County paid by the Provider that were not incurred as a result of the Provider's actions or inactions. Sweetwater is responsible for prescription drugs and other prescribed medical equipment and care for juveniles placed by Sweetwater County at the RJDC. For specialized medical appointments within Natrona County, Provider's secured transport division will provide transportation. Specialized medical appointments outside of Natrona County will be facilitated by Provider's secured transport division at a cost to Sweetwater County of the current federal GSA per diem rate in effect at the time of such transport.
- D. Provider will provide for transportation of juveniles for court ordered functions and hearings. Provider will bill for such transportation at the rate proscribed by the federal GSA per diem in effect at the time of transport.
- E. Provider will provide for education, recreation and counseling programs for each juvenile to include the following:
1. Educational instruction will be conducted by the Natrona County School district and will meet applicable State educational standards, for the minimum amount of weekly classroom time required by the Wyoming Department of Education. Any reimbursement received by provider from the Department of Education for these services shall not reduce the daily rate of the Placement Agency as provided for herein.
 2. Weekly counseling programs to include basic life skills groups, substance

abuse education and relapse prevention, and vocational, elective and cognitive skills programming.

3. A minimum of one (1) hour per day structured recreation programming.
- F. The Provider shall have a procedure for systematically assessing each juvenile for their individual criminal risks, criminogenic needs, suicidal tendencies and responsiveness to various intervention strategies. The Provider shall use the assessment protocol to determine housing classification, group activities, counseling program, treatment recommendations and compatibility of juveniles.
1. No juvenile shall come into any contact with an adult inmate while at the facility. No juveniles shall be housed in a detention area allowing sight or sound access to adult inmates.
 2. Provider shall comply with State and Federal requirements regarding juvenile detention.
 3. Sweetwater County will have full access to operational records specific to those juveniles detained for Sweetwater County and may conduct reviews of use-of-force and criminal incidents related to those juveniles.

PLACE OF PERFORMANCE:

- A. The services of the Provider will be rendered at the Natrona County Regional Juvenile Detention Center, Casper, Wyoming, (the Premises"). At the discretion of the Provider, in consultation with the Sheriff, services may also be provided at the Southeastern Wyoming Juvenile Center located at 3304 East 1-80 Service Road, Laramie County, Wyoming for space considerations. All costs of such transportation will be borne by the Provider.

TERM OF AGREEMENT:

- A. The services of the Provider will commence upon July 1, 2014 and extend for twelve (12) months from that date.

COMPENSATION:

- A. In consideration of the performance of services rendered under this Agreement, the Provider shall be compensated for services performed in accordance herewith in the amount of \$195.00 per day per juvenile, plus any additional expenses provided in this Agreement, including but not limited to, medical expenses and transportation cost.

METHOD OF PAYMENT:

- A. Payment will be made in the following manner. Upon receipt of a voucher for payment from the Provider specifying that the Provider has performed the services in conformance with the Agreement, Sweetwater County shall promptly remit payment to Provider
- B. Payments on invoices will be made by Sweetwater County within forty-five (45) days of receipt.

GENERAL TERMS AND CONDITIONS:

- A. **Termination of Agreement** – Sweetwater County or Provider may terminate this Agreement by providing thirty (30) days written notice to other party of intent to terminate this Agreement. Notice of violation of the terms of the Agreement shall be given in writing to the other party. Loss of licensure may, at the option of Sweetwater County, result in immediate termination.
- B. **Assignment** - The Provider shall not assign any interest in this Agreement without the prior written approval of Sweetwater County.
- C. **Findings Confidential** - All reports, information, data, studies, surveys, juvenile information or other intelligence or communications of whatever sort, kept in any medium, given to, prepared by, assembled by or otherwise in the possession of the Provider or Sweetwater County under this Agreement, shall be deemed confidential and shall not be made available to any third party by the Provider or Sweetwater County without the order of a Court of competent jurisdiction, or the written consent of the parties hereto.
- D. **Governing Law** - This Agreement has been executed by the parties hereto on the day and year first above written and shall be governed by the laws of the State of Wyoming.
- E. **Intent** – Sweetwater County and Provider each represent that it has read and agrees to the terms of this Agreement and further agrees that it is the intent of the parties hereto that Provider shall perform all of the services to be provided hereunder for the compensation set forth herein. Provider agrees that it has made a careful examination of the services to be rendered hereunder, and that the Agreement price set forth herein above is adequate compensation for all the services to be rendered under the terms of this Agreement.
- F. **Wyoming Governmental Claims Act** - No waiver of any immunity or limitation of liability afforded by the Wyoming Governmental Claims Act is intended by the parties, and that Natrona County, Natrona County Sheriff, Sweetwater County, and Sweetwater County Sheriff retain all such immunities and limitations of liability.

G. Third Party Beneficiary Rights. The parties do not intend to create in any other individual or entity the status of third party beneficiary, and this Agreement shall not be construed so as to create such status. The rights, duties and obligations contained in this Agreement shall operate only between the parties to this Agreement, and shall inure solely to the benefit of the parties to this Agreement. The provisions of this Agreement are intended only to assist the parties in determining and performing their obligations under this Agreement.

Witness our hands this _____ day of _____, 2014.

NATRONA COUNTY BOARD OF COUNTY COMMISSIONERS

Bill McDowell, Chairman

Attest:

Renea Vitto, Natrona County Clerk

NATRONA COUNTY SHERIFF

Gus O. Holbrook, Sheriff

SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS

_____, Chairman

SWEETWATER COUNTY SHERIFF

Approved as to form:

Natrona County Attorney

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

| | |
|---|--|
| Date Requested: 8-19-14 | Name & Title of Presenter: Beth Whitman (Golden Hour Senior Center Director) |
| Department or Organization: Golden Hour Senior Center | Contact Phone & E-mail: 307-872-3223 |
| Exact Wording for Agenda: Update on the Golden Hour Senior Center | Preference of Placement on Agenda & Amount of Time Requested for Presentation: 15 min |
| Will there be Handouts? (If yes, include with meeting request form) No | 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.