

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

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

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

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:

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
