

October 7, 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 West seconded the motion. The motion carried.

Approval of Minutes: 9-16-14

Commissioner Bailiff moved to accept the minutes as written. Commissioner Van Matre seconded the motion. The motion carried.

Acceptance of Bills

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

Commissioner West moved to approve the acceptance of bills which includes the county vouchers/warrants, the monthly reports, the bonds, and the abates/rebates. Commissioner Kolb seconded the motion. Following discussion relative to the Carbon County bond, the motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
61984,61996-62036 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,340,865.72
61969	AMAZON	OFFICE SUPPLIES	169.13
61970	DIRECTV	TV/LATE FEE	16.79
61971	HOME DEPOT CREDIT SERVICES	SUPPLIES	391.40
61972	PAYMENT REMITTANCE CENTER - 2046	PARTS/SUPPLIES	1,229.08
61973	PAYMENT REMITTANCE CENTER - 3438	SUPPLIES/TV'S/LODGING	2,962.52
61974	PAYMENT REMITTANCE CENTER - 2452	MEALS	513.06
61975	PAYMENT REMITTANCE CENTER - 7081	MEALS	125.66
61976	QUESTAR GAS	UTILITIES	3,142.71
61977	ROCKY MTN POWER	UTILITIES	4,836.81
61978	SATCOM GLOBAL INC	SIM CARDS	136.32
61979	SWEETWATER CABLE TV	TV	55.10
61980	VERIZON WIRELESS	PHONE/AIRCARDS/EQUIPMENT	2,019.85
61981	WALMART COMMUNITY/GECRB-PURCHASING	SUPPLIES	39.70
61982	WEX BANK	FUEL	5,125.99
61983	WYOMING DEPT OF WORKFORCE SERVICES	WORKER'S COMPENSATION	24,912.38
61985	CENTURYLINK	PHONE	30.58
61986	CENTURYLINK	PHONE BILL	252.70
61987	DIRECTV	TV	55.99
61988	MARLIN LEASING CORP	CONTRACT	3,973.05
61989	QUESTAR GAS	UTILITIES	408.63
61990	ROCKY MTN POWER	UTILITIES	153.31
61991	SIMPLESIGNAL INC	PHONE BILL	8,923.95
61992	UNION TELEPHONE COMPANY INC	PHONES/AIRCARDS	5,369.76
61993	VERIZON WIRELESS	BROADBAND	1,080.49
61994	WALMART COMMUNITY/GECRB-SHERIFF	SUPPLIES/COMMISSARY	1,472.62
61995	WEST SIDE WATER & SEWER DISTRICT	UTILITIES	2,199.50
62037	CENTURYLINK	PHONE BILL	29,251.43
62038	HOGAN & ASSOCIATES BUILDERS LLC	CONSTRUCTION	427,644.90
62039	INBERG-MILLER ENGINEERS	TESTING	2,030.90
62040	PLAN ONE/ARCHITECTS	DEVELOPMENT	33,526.21
62041	ROCKY MTN POWER	UTILITIES	11,564.80
62042	USPS - HASLER	POSTAGE	6,000.00
62043	VERIZON WIRELESS	BROADBAND	228.08
62044	WELLS FARGO	SIRIUSXM	5,970.64
62045	A & D OILFIELD DOZERS INC	CRUSHED BASE	1,438,701.44
62046	ACCREDITATION AUDIT & RISK	PROGRAM	530.00
62047	ACE HARDWARE	SUPPLIES	62.90
62048	ACE HARDWARE #11263-C	SUPPLIES	479.75
62049	ACKERMAN, TERESA M	MEAL	25.65
62050	ADVANCED MEDICAL IMAGING LLC	INMATE MEDICAL	409.00
62051	AIRGAS USA LLC	RENT	24.50
62052	ALCOHOL & DRUG TESTING SERVICES LLC	DRUG SCREEN	617.20
62053	ALL PRO TURBO LINING	PARTS	370.00
62054	ALLEN MD PC, PATRICK C	AUTOPSY	1,040.00
62055	ALLEN, CHERYL	MILEAGE	103.60
62056	ALPINE PURE BOTTLED WATER	RENT/WATER	82.00
62057	AUTOSPA INC	CAR WASH	38.30

62058	BATTERY SYSTEMS	SUPPLIES	110.07
62059	BENNETT PAINT & GLASS	SUPPLIES	398.26
62060	BI	SERVICES	189.84
62061	BIG HORN ROOFING INC	REPAIR	636.83
62062	BOOKCLIFF SALES INC	PARTS	17.91
62063	C A JOHNSON ROCK PROCESSING LLC	MILL ROADWAY	13,450.00
62064	CAPITAL BUSINESS SYSTEMS INC	CONTRACT	335.81
62065	CARD INTEGRATORS CORPORATION	LICENSE	795.00
62066	CARQUEST AUTO PARTS	PARTS	265.54
62067	CARRIER CORPORATION	REPAIRS	1,330.33
62068	CASTILLON D.D.S., A. BRYCE	INMATE MEDICAL/FEES	1,805.00
62069	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	8,333.33
62070	CENTER PRINTING CO	OFFICE SUPPLIES	205.18
62071	CHEMATOX LABORATORY INC	SCREENING	280.00
62072	CITY OF GREEN RIVER	PERMIT	50.00
62073	CLEARVIEW IMPROVEMENT & SERV	SEWAR IMPROVEMENTS	923.75
62074	CODALE ELECTRIC SUPPLY INC	SUPPLIES	337.34
62075	COMMUNICATION TECHNOLOGIES INC	PARTS	681.02
62076	COPIER & SUPPLY CO INC	CONTRACT	346.27
62077	CULLIGAN WATER CONDITIONING	SUPPLIES	400.00
62078	DAYS INN HOT SPRINGS CONVENTION CTR	LODGING	231.00
62079	DELTA DENTAL	CLAIMS	32,052.04
62080	DEX MEDIA WEST INC	AD/LATE FEES	23.32
62081	DIEHL ROUSE, KIMMIE	OFFICE SUPPLIES	17.34
62082	DJ'S GLASS	REPAIR	38.88
62083	DRINKLE, PATRICIA W	TRAVEL	259.07
62084	EASTIN, VICKIE	MEAL	37.28
62085	EDMAN, PATRICIA X	TRANSLATOR	37.50
62086	ELECTRICAL CONNECTIONS INC	REPAIRS/SERVICES	1,635.22
62087	ESQUIBEL, SYLVIA	SHIPPING	48.01
62088	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	382.47
62089	F B MCFADDEN WHOLESALE COMPANY	INMATE FOOD	7,997.14
62090	FASTENAL COMPANY	SUPPLIES	101.16
62091	FLEETPRIDE	PARTS	48.50
62092	FORCE AMERICA DISTRIBUTING LLC	PARTS	203.83
62093	G & K SERVICES	SERVICES	420.33
62094	GOLDEN HOUR SENIOR CITIZENS CENTER	BUDGET ALLOCATION	22,500.00
62095	GOVCONNECTION INC	EQUIPMENT	240.00
62096	GREEN RIVER STAR	AD	702.00
62097	GRUBER TECHNICAL INC	AGREEMENT	2,495.00
62098	HCC LIFE INSURANCE COMPANY	FEES	26,951.58
62099	HIGH COUNTRY BEHAVIORAL HEALTH	RENT	500.00
62100	HIGH DESERT POLARIS - KTM -	HELMETS	89.90
62101	HIGH SECURITY LOCK & ALARM	SUPPLIES	1,352.35
62102	HOLIDAY INN CONVENTION CENTER	LODGING	83.00
62103	HOLIDAY INN EXPRESS - CASPER	LODGING	89.00
62104	HOMAX OIL SALES INC	FUEL	594.37
62105	HOMEWOOD SUITES - ROCK SPRINGS	CREDIT	595.00
62106	HORIZON LABORATORY LLC	AUTOPSIES	357.75
62107	HOSE & RUBBER SUPPLY	PARTS	190.35
62108	HY-KO SUPPLY	SUPPLIES	3,145.00
62109	IBS INCORPORATED	SUPPLIES	260.58
62110	INBERG-MILLER ENGINEERS	SPEED STUDIES	11,889.49
62111	INDUSTRIAL HOIST AND CRANE	INSPECTION	171.38
62112	INDUSTRIAL SOLUTIONS INC	SERVICE	717.00
62113	INDUSTRIAL SUPPLY	SUPPLIES	65.71
62114	INSULATION INC	REMOVAL	531.05
62115	ISC INC	EQUIPMENT	159,984.22
62116	JACK'S TRUCK & EQUIPMENT	PARTS	2,224.31
62117	JESTER SIGNS & GRAPHICS	LETTERS	46.50
62118	K-MART STORE 7107	SUPPLIES	55.98
62119	KAMAN INDUSTRIAL TECHNOLOGIES	SUPPLIES	390.26
62120	KROGER - SMITH'S CUSTOMER CHARGES	SUPPLIES	63.35
62121	LAKE, CASSANDRE R	LODGING	332.00
62122	LATHAM, JOYCE E	MEAL	8.26
62123	LEVITT, LARRY	FUEL	101.09
62124	LEWIS AND LEWIS INC	CHIP SEAL	443,588.17
62125	LEXISNEXIS RISK DATA MANAGEMENT INC	SUBSCRIPTION	280.00
62126	MARCHAL, KRISENA	MILEAGE	16.80
62127	MATHEY LAW OFFICE - ASSIGNEE	FEES	5,830.00
62128	MCGARVEY, PAMELA	SUPPLIES	451.03
62129	MEADOW GOLD DAIRIES SLC	INMATE FOOD	2,732.23

62130	MEMORIAL HOSPITAL OF SWEETWATER CO	MEDICAL	57.00
62131	MOBIL SATELLITE TECHNOLOGIES	BROADBAND	720.00
62132	MOUNTAIN WEST BUSINESS SOLUTIONS	MAINTENANCE	30.00
62133	MOUNTAINLAND SUPPLY COMPANY	PUMP	2,954.80
62134	NAPA AUTO PARTS UNLIMITED	PARTS	520.27
62135	NATIONAL LAW ENFORCEMENT TRAINING CENTER INC	CERTIFICATION	475.00
62136	NICHOLAS & COMPANY	INMATE FOOD	2,359.75
62137	NORCO INC	SUPPLIES	133.27
62138	PACIFIC STEEL & RECYCLING	PARTS	24.00
62139	PERFORMANCE OVERHEAD DOOR INC	DOOR	840.00
62140	PLAINS TIRE CO	PARTS	1,116.00
62141	QUILL CORPORATION	OFFICE SUPPLIES	1,616.23
62142	REAL KLEEN INC	SUPPLIES	448.20
62143	ROCK SPRINGS CHAMBER OF COMMERCE	REGISTRATION	237.00
62144	ROCK SPRINGS NEWSPAPERS INC	AD	143.42
62145	ROCK SPRINGS SWEETWATER CO AIRPORT	BUDGET ALLOCATION	201,558.50
62146	ROCK SPRINGS WINLECTRIC CO	SUPPLIES	1,033.50
62147	ROCK SPRINGS WINNELSON CO	SUPPLIES	128.86
62148	ROCK SPRINGS, GREEN RIVER,	COUNTY FUNDING	352,832.76
62149	ROCKY MOUNTAIN WASH, LLC	WASH	26.50
62150	RON'S ACE RENTALS	REPAIR	1,443.50
62151	RUST, SHELLEY A	MILEAGE	145.60
62152	SHERMAN, STACEY	MILEAGE	95.20
62153	SHOPKO HOMETOWN - PHARMACY	INMATE PRESCRIPTIONS	1,993.90
62154	SPECIALTY RETAIL SHOPS HOLDING CORPORATION	SUPPLIES	46.46
62155	SIX STATES DISTRIBUTORS INC	PARTS	1,218.21
62156	SKAGGS COMPANIES	UNIFORMS	1,472.50
62157	SLAGOWSKI CONCRETE INC	INSTALLATION	11,600.00
62158	SMYTH PRINTING INC	OFFICE SUPPLIES	98.40
62159	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	329.04
62160	SPRINGHILL SUITES BY MARRIOTT	LODGING	830.00
62161	STAFFORD, NANCY	MILEAGE	882.83
62162	STAPLES ADVANTAGE - DEPT LA	SUPPLIES	57.11
62163	STOTZ EQUIPMENT	RENTAL	2,750.00
62164	SW-WRAP	GRANT EXPENSES	5,287.96
62165	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	15,620.54
62166	SWEETWATER CO CLERK DIST COURT	FEE	20.00
62167	SWEETWATER CO SCHOOL DISTRICT #1	GRANT EXPENSES	8,934.87
62168	SWEETWATER CO SOLID WASTE DISPOSAL	E-WASTE	32.00
62169	SWEETWATER COUNTY FIRE DISTRICT #1	FIREFIGHTERS/EQUIPMENT	3,443.30
62170	SWEETWATER COUNTY INSURANCE	CLAIMS	306,394.30
62171	SWEETWATER COUNTY WEED & PEST DIST	SUPPLIES	359.74
62172	SWEETWATER FAMILY RESOURCE CENTER	BUDGET ALLOCATION	9,285.43
62173	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	25,415.38
62174	SWEETWATER PLUMBING & HEATING	PARTS	443.98
62175	SWEETWATER TROPHIES	SHIPPING	1,036.16
62176	SYMBOL ARTS	SUPPLIES	185.00
62177	TEGELER & ASSOCIATES	BOND	100.00
62178	THE BIKE AND TRIKE	REPAIRS	49.00
62179	THE MASTER'S TOUCH LLC	MAILINGS	5,025.39
62180	PARTRIDGE, BRIAN CHRISTOPHER	EVALUATION	330.00
62181	THE TIRE DEN INC	PARTS	3,824.57
62182	THE UPS STORE - #3042	SHIPPING	63.22
62183	THOMSON REUTERS-WEST PAYMENT CTR	SUBSCRIPTION	1,171.11
62184	TRANSUNION RISK AND ALTERNATIVE	CONTRACT	110.00
62185	TUBBS MD LLC, KENNON C	INMATE MEDICAL	8,400.00
62186	TWO SEASONS LLC	PARTS	2,018.50
62187	TYLER TECHNOLOGIES INC	CONVERSION	3,000.00
62188	U S FOODS INC	INMATE FOOD	5,227.61
62189	UINTA ENGINEERING & SURVEYING INC	LIGHTING	7,940.00
62190	UMR INC	FEES	11,623.10
62191	UNITED SITE SERVICES	RESTROOMS	510.00
62192	UNIVERSITY OF WYOMING	LICENSE	76.28
62193	V-1 PROPANE	PROPANE	68.63
62194	VAUGHN'S PLUMBING & HEATING	SERVICES	375.00
62195	VIRS	BUDGET ALLOCATION	17,062.74
62196	WACO	DUES	300.00
62197	WAXIE SANITARY SUPPLY	SUPPLIES	3,920.75
62198	WESTERN WYOMING COMMUNITY COLLEGE	LEASE	3,550.00
62199	WILKERSON IV MD PC, JAMES A	AUTOPSY	1,040.00
62200	WIMACTEL INC	PAYPHONE	140.00

62201	WIRELESS ADVANCED COMMUNICATIONS	MAINTENANCE	1,890.00
62202	WYOMING DEPT OF TRANSPORTATION	PERU BRIDGE	254.14
62203	WYOMING GUARDIANS AD LITEM PROGRAM	FEES	12,003.79
62204	WYOMING MACHINERY COMPANY	PARTS	4,441.20
62205	WYOMING WORK WAREHOUSE	CLOTHING	99.99
62206	WYOMING.COM	EMAIL	61.95
62207	YOUNG AT HEART CENTER	BUDGET ALLOCATION	19,091.44
62208	YOUTH HOME INC	BUDGET ALLOCATION	16,750.00
		GRAND TOTAL:	5,230,408.26

Daniel Butler, Treasurer	Carbon County School District #1	\$50,000.00
Grant Christensen, Treasurer	Memorial Hospital of SWCO	\$50,000.00
Norman D. Johnson, Treasurer	Reliance Fire District	\$ 5,000.00
Tammy L. Keifer, Deputy Clerk	Town of Superior	\$10,000.00
Robert J. Robinson, County Surveyor	Sweetwater County	\$ 1,000.00
Jaci Stewart, President	Clearview Improvement & Service Dist	\$25,000.00
Timothy Winger, Treasurer	SWCO Museum Board	\$10,000.00

TAXPAYER	VALUATION	TAXPAYER	VALUATION
EL RINCON DE MICHOACAN	-1,376	MCDOWELL PAUL EUGENE & RONETTE	-610
JANOTA BODAN & CHA YUNEE	-2,422	MCDOWELL PAUL EUGENE & RONETTE	-639
TARTER KATHRYN S & KILLPACK	-340	MCDOWELL PAUL EUGENE & RONETTE	-325
LEWIS JOHN C JR	-1,097	MCDOWELL PAUL EUGENE & RONETTE	-347
ANDERSON CLIFTON M	-276	BAGBY EDWARD LEE	-389
BP AMERICA PROD CO	-19,393	BAGBY EDWARD LEE	-418
SEC OF HOUSING & URBAN DEV	-5,925	BAGBY EDWARD LEE	-446
FMC WYOMING CORP	-849,797	BAGBY EDWARD LEE	-399
CLEOPATRAS	-475	BAGBY EDWARD LEE	-418
CLEOPATRAS	-438	BAGBY EDWARD LEE	-420
CLEOPATRAS	-423	BAGBY EDWARD LEE	-418
CLEOPATRAS	-422	BAGBY EDWARD LEE	-380
CLEOPATRAS	-400	BAGBY EDWARD LEE	-374
CLEOPATRAS	-370	BAGBY EDWARD LEE	-397
CLEOPATRAS	-340	BAGBY EDWARD LEE	-396
CLEOPATRAS	-279	BAGBY EDWARD LEE	-400
CLEOPATRAS	-234	BAGBY EDWARD LEE	-416
CLEOPATRAS	-197	BAGBY EDWARD LEE	-444
CLEOPATRAS	-166	NORTH END EXXON	-374
CLEOPATRAS	-147	LARRIEU PATRICIA	-90
AUTOZONE #1211	-69	LARRIEU PATRICIA	-96
BRYAN ENGLEHART	-22,690	MCDOWELL PAUL EUGENE & RONETTE	-593
STANDOUT DESIGNS	-694	MCDOWELL PAUL E	-313

Commissioner Comments/Reports

Commissioner West

Commissioner West reported that he attended a meeting for the Health and Human Services (HHS) building and provided an updated report on the HHS building, the Child Developmental Center of Rock Springs building, the Rock Springs office building re-roof and building tower, the judicial planning project and the Reliance Tipple. Commissioner West further reported that he attended meetings for the Southwest Counseling board, the Hospital Finance & Audit Committee, and the Hospital Board and noted that the hospital audit was clean. Commissioner West reported that he attended a meeting in Farson regarding the county lease with the BLM as well as the Green River Aquatic Center Ribbon Cutting Ceremony.

Commissioner Bailiff

Commissioner Bailiff reported that he attended meetings for the State Emergency Response Commission and the Joint Powers Communications Board and acknowledged that Dispatcher Cheryl Johnson was nominated and elected to receive the communicator of the year award. Commissioner Bailiff further reported that he attended meetings for the Parks & Recreation Trap Club, the Wyoming Association of County Offices (WACO), the American Legion Ribbon Cutting Ceremony, and the equestrian meeting in Farson relative to the lease that the county has with the BLM. Commissioner Bailiff explained that he received a telephone call from a concerned citizen relative to the Fair Board and the Events Complex Director Larry Lloyd. Lastly, Commissioner Bailiff explained that he received a request to move the lending closet to the HHS Building. Commissioner West explained that he will discuss an alternative location with Facilities Manager Chuck Radosevich.

Commissioner Kolb

Commissioner Kolb reported that he attended the following meetings: the Events Complex Board, Wyoming Association of County Offices (WACO), Communities Protecting the Green, the Green River Aquatic Center Ribbon Cutting Ceremony, a Rock Springs City Council debate, and the equestrian meeting in Farson relative to the county lease with the BLM. Lastly, Commissioner Kolb noted that he spoke with County Treasurer Robb Slaughter, County Clerk Dale Davis, Accounting Manager Bonnie Phillips and County Assessor Pat Drinkle.

Discussion ensued relative to constituent concerns with the Events Complex regarding 4-H and motocross.

Commissioner Van Matre

Commissioner Van Matre reported that he attended the Wyoming Association of County Offices (WACO) and the American Legion Ribbon Cutting Ceremony. Commissioner Van Matre noted that he spoke with VSO Director Larry Levitt, IT Director Tim Knight, Juvenile Probation Director Karin Kelly, and Grants Manager Krisena Marchal.

Chairman Johnson

Chairman Johnson thanked County Treasurer Robb Slaughter for the news article titled “some states reconsider options decades after winds welcomed” noting the number of problems that have arisen with wind farms and spoke that he was pleased that Sweetwater County still does not have a problem and hopes to proceed wisely if/when the time comes. Chairman Johnson expressed that he has serious reservations regarding Governor Mead’s water plan for the State of Wyoming and stated that Sweetwater County needs to take a position regarding Wyoming water strategy to help manage and protect Wyoming water. Chairman Johnson questioned if the commission was in favor of hosting the 2015 Wyoming County Commission Association (WCCA) spring meeting noting that Sublette County may also be in the queue. Chairman Johnson explained that, during the Wyoming Association of County Offices (WACO) meeting; title 25 was addressed and questioned consequences if the facility in Evanston could not accommodate patients either due to facility restrictions or staffing restrictions. Chairman Johnson noted that the State of Wyoming has tremendous reserves that could be utilized to renovate/expand the Evanston State Hospital to provide more space and to adequately staff the hospital to alleviate the problem. A lengthy discussion ensued regarding commission recommendation that the State of Wyoming provide assistance and the efforts that have taken place to address the issue. Chairman Johnson expressed his appreciation to Commissioner Bailiff and Public Works Director John Radosevich for addressing the Luman Road maintenance needs and read aloud the letter received from BP.

Break

Chairman Johnson called for a break.

County Resident Concerns

Chairman Johnson opened county resident concerns. Hearing no comments, the hearing was closed.

Action/Presentation Items

Board Appointments: (Community Fine Arts & Planning & Zoning Commission)

Following discussion relative to the Community Fine Arts and Planning & Zoning Commission appointments, *Commissioner West moved to table the two appointments. Commissioner Kolb seconded the motion.* Following discussion, the motion carried.

Approval of Human Service Contracts for FY 2015

County Clerk Dale Davis presented several Human Service contracts for Fiscal Year 2015 which were prepared by the County Attorney’s office and signed by the agencies. Following discussion, *Commissioner West moved to approve the Human Service Contracts with Castle Rock Hospital District for \$100,000.00, the Boys and Girls Club of Sweetwater County for \$60,000.00, and the Food Bank of Sweetwater County for \$20,000.00 for a total amount of \$180,000.00. Commissioner Van Matre seconded the motion.* The motion carried.

Cowboys Against Cancer Annual Benefit Proclamation

Cowboys Against Cancer Founder Margaret Parry presented the Cowboys Against Cancer Annual Benefit Proclamation. Commissioner Kolb read aloud the proclamation. *Commissioner Bailiff moved to approve the Proclamation. Commissioner West seconded the motion.* The motion carried.

**OFFICE OF THE COMMISSIONERS
SWEETWATER COUNTY, WYOMING
PROCLAMATION**

Whereas, cancer is a disease that strikes many residents of Sweetwater County: and

Whereas, the cost of treatment is expensive and even prohibitive for some and

Whereas, the Cowboys Against Cancer group was established by a cancer survivor from Sweetwater County to serve as a resource to help defray costs of cancer treatment for Sweetwater County cancer residents; and

Whereas, Cowboys Against Cancer is a non-profit, 100% volunteer organization that has received awards from several national organizations for their contribution to our community; and

Whereas, Cowboys Against Cancer has helped hundreds of individuals and families in Sweetwater County; and

Whereas, on November 1, 2014, Cowboys Against Cancer will hold their 20th annual major fundraising event to generate funds for their financial assistance program:

Now, Therefore, Be It Resolved, that we as Commissioners for the County of Sweetwater, do hereby declare the month of October, 2014 as

COWBOYS AGAINST CANCER AWARENESS MONTH

And urge all citizens to recognize and participate in its cause.

Signed this 7th Day of October, 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

Domestic Violence Awareness Proclamation

Sweetwater County YWCA Executive Director Lauren Schoenfeld and Family Justice Center/Support & Safe House Director Aimee Gatzke, along with board members Margaret Gibbons and Cassandra Crumpton, requested support for the National Domestic Violence Awareness Month for the month of October, 2014. Commissioner West read the proclamation aloud. *Commissioner West moved to approve the Proclamation for National Domestic Violence Awareness Month. Commissioner Van Matre seconded the motion.* The motion carried after stating that the YWCA has permission to hang the banner.

PROCLAMATION

WHEREAS: The YWCA of Sweetwater County recognizes and participates in a Public Awareness Campaign to support National Domestic Violence Awareness Month; and

Domestic Violence Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the organizations and individuals who provide critical advocacy, services and assistance to victims; and

Domestic violence is an epidemic affecting individuals in every community, regardless of age, economic status, race, religion, nationality or education background; and

Domestic violence can take the form of physical, emotional, sexual, psychological, and economic abuse; and

Too often, the victims of domestic violence are children, who can have lifelong repercussions from the emotional or physical trauma of being exposed to domestic violence; and

Domestic violence survivors and their advocates in Sweetwater County have rallied to the cause of Victim Justice; and

The government and citizens of Sweetwater County fully recognize the need to treat victims with dignity and compassion;

NOW THEREFORE, WE, Sweetwater County Board of County Commissioners, hereby proclaim the month of *OCTOBER 2014*, to be

DOMESTIC VIOLENCE AWARENESS MONTH

And call upon our citizens to stand together against domestic violence, offer support and understanding to survivors, and participate in domestic violence awareness activities.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

ATTEST:

Don Van Matre, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

Information on Fuel Tax Revenue and Disbursements

Public Works Director John Radosevich provided the Wyoming Fuel Tax Revenues and Disbursements for Fiscal Years 2013 and 2014 as well as the projected fuel tax revenue for fiscal year 2015. The commission expressed their appreciation to Mr. Radosevich for the presentation.

Approval of "Assignor Consent" and application to BLM for ROW on Rock Springs Airport

Public Works Director John Radosevich presented the Assignor Consent and application to BLM for ROW on Rock Springs Airport Road. Following discussion, Chairman Johnson entertained a motion to approve the assignor consent and the BLM application and authorize the Chairman to sign. *Commissioner Bailiff moved to accept the assignor consent and the BLM application and authorize the Chairman to sign on behalf of the commission. Commissioner Kolb seconded the motion.* Following further discussion, the motion carried.

Update on UR Energy Lost Creek Project

UR Energy President/CEO Wayne Heili updated the commission on the UR Energy Lost Creek Project. The commission expressed their appreciation to Mr. Heili for his presentation.

Equipment Lease Award

Purchasing Manager Marty Dernovich presented the county capital equipment lease bid opening for Fiscal Year 2014 and recommended to award the low bid to US Bank. Following discussion, Chairman Johnson entertained a motion to approve the recommendation from purchasing to award the equipment lease bid to US Bank with an interest rate of 1.23%. *Commissioner Kolb moved to approve. Commissioner Bailiff seconded the motion.* The motion carried.

Section 125 Health Flexible Spending Account Change

Human Resource Director Garry McLean explained that the IRS has made a change to the health portion of the Flexible Spending Accounts (FSAs) which allows the plan sponsors to adopt one of three options regarding funds still in the employee's accounts at the end of the plan year. The three options outlined were:

1. The employee is able to access all of the funds until March 15th which is currently the way Sweetwater County administers the health FSA.
2. The employee is able to roll over up to \$500 in unused funds each year.
3. The employee loses all of the funds at the end of the plan year.

Following discussion, *Commissioner West moved to approve that the Section 125 Health FSA account be changed to allow the employees to carry over the \$500 that is allowed by the IRS. Commissioner Van Matre seconded the motion.* The motion carried.

Break

Chairman Johnson called for a break.

Presentation on the Jim Bridger Unit 3 & 4 Selective Catalytic Reduction System Project

Rocky Mountain Power Project Manager Mike Saunders presented a PowerPoint presentation relative to the Jim Bridger Unit 3 & 4 Selective Catalytic Reduction System Project. Jim Bridger Power Plant representatives Project Director Richard Goff, Engineering Manager Jim Saday, and Plant Manager Rick Tripp were also present. The commission expressed their appreciation for the presentation.

Bitter Creek Drop Structure and Thank you to Anadarko for Land Donation and Access Easement

Conservation District Chairman Mary Thoman, Anadarko Land Man Nolan McQuarter, Anadarko Petroleum Government Relations Advisor Dennis Ellis, resident Bob Johnson, Conservation District Representative Don Burris, and BLM Hydrologist Dennis Doncaster provided a PowerPoint presentation on the Bitter Creek Drop Structure. Also present were land owners Larry, Kris and Ben Folks.

The commission extended their appreciation and presented Anadarko with a plaque for the donation of 19.8 acres of land and the 0.377 miles of roadway easement for purposes of accessing and construction of a new Bitter Creek Drop Structure.

Lunch

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

Action/Presentation Items Continued

Constituent Concerns Relative to the Solid Waste Disposal District No. 2 Board

Bairoil Resident Garry Engstrom provided a PowerPoint presentation regarding the Solid Waste Disposal District No. 2 Board.

General Council David Erickson, Solid Waste Disposal District No. 2 Board Chairman Craig Davidson, board member Lowell Clawson, board member and Pastor Dean Switzer, Solid Waste Manager Sue Rigano and Bairoil/Wamsutter residents Ray Johnson, Mike Roehrs, Dee Garrison, Sophie McKane, Janet Pichlmaier, and Jim Gould were present to express their opinions regarding the service provided. A lengthy discussion ensued relative to dumpsters, transfer stations, hazard waste, and the Town Council vs the Solid Waste Disposal District No. 2 Board duties and authorities. The commission acknowledged that there is a problem and explained that this is an opportunity to resolve issues.

Executive Session(s)-Personnel/Legal

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

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

Adjourn

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

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
