

NOTICE

**THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS
WILL MEET ON TUESDAY, October 21, 2014 AT 8:30 A.M.
IN THE COMMISSIONERS' CHAMBERS
(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: 10-7-14

ACCEPTANCE OF BILLS

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

PUBLIC HEARING

Budget Amendment- I/T

COMMISSIONER COMMENTS/REPORTS

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

COUNTY RESIDENT CONCERNS

9:30

ACTION/PRESENTATION ITEMS

9:40 Enterprise Enrollment for Microsoft Volume License

- 9:50** Conflict of Interest Disclosure 2014
- 9:55** Board Appointments
1. Planning & Zoning Commission
 2. Eden Valley Solid Waste Disposal District
- 10:00** Approval of Wyoming Downs, LLC to Conduct Pari-Mutual Wagering in Sweetwater County
- 10:05** Request to Replace Vacant Custodial Position
- 10:10** Health Insurance Conversion Policy
- 10:15** Approval of the Countywide Consensus Block Grant Joint Resolution for the City of Green River & the Town of Superior
- 10:20** Approval of the Letter of Support for the Sweetwater Family Resource Center's 2014 Access and Visitation Grant Application
- 10:30** Update on Memorial Hospital of Sweetwater County

LUNCH

PLANNING & ZONING PUBLIC HEARING AT 1:30

1. Searle Bros. Construction / AllWyo State Towing, LLC
Variance to Allow Vehicle Storage and Disposal Facility in Commercial Zoning District and Conditional Use Permit to Operate Vehicle Storage and Disposal Facility in Commercial Zoning District
2. Wess & Luzviminda Carlsen and Howard Caldwell
Conditional Use Permit- Guest House
3. Jean Dickinson / Vermillion Ranch LP Appeal of Denied Construction Permit 2014 Zoning Resolution Requires Conditional Use Permit

ACTION/PRESENTATION ITEMS CONTINUED

- 1:45** Simple Land Division Approval for Paul Zancanella

and Approval of a MOU to Install Sewer Line

1:50 Re-Sign Washam Creek Subdivision Recission of MOU

OTHER

2:00

EXECUTIVE SESSION 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)

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

	DATE	AMOUNT	WARRANT #S
EAL	10/10/2014	240,689.17	62210-62221
EAL	10/17/2014	31,801.57	
EAL	10/21/2014	1,246,130.37	
EAL			

	Check #	Advice #
Payroll Run	393.18 Payroll:	62209
Payroll Run		12497

TOTAL AMOUNT \$1,519,014.29

Vouchers in the above amount are hereby approved and ordered paid this date of 10/21/2014

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

10-21-14

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 September 30, 2014, and reported to the
 Board of County Commissioners of said County.

COUNTY CLERK,	Recording Fees, Marriage Licenses, Chattel Mortgages, Motor Certificates of Title, Sale of County Property, Miscellaneous Receipts, Total Receipts,		
CLERK, DISTRICT COURT,	Civil Fees, Probate Fees, Criminal fines and Costs, Miscellaneous Fees, Total Earnings,		
SHERIFF,		4259.00	
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 30 day of September, 2014

Richard Haskell, County Sheriff

Richard Haskell

Authorization for Bonds

10-21-14

Deborah Petrie-Bullock, Treasurer

SWCO Library Board

\$10,000.00

THE BOARD OF COUNTY COMMISSIONERS
FOR SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Attest:

Donald Van Matre, Member

Steven Dale Davis, County Clerk

Reid O. West, Member



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. OFF. 54932410

That we Deborah Petrie-Bullock of Rock Springs, Wyoming, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Wyoming, as Surety, are held and firmly bound unto Sweetwater County Library Board, the State of Wyoming, in the penal sum of Ten Thousand & no/100 DOLLARS (\$ 10,000.00),
(NOT VALID IF FILLED IN FOR MORE THAN \$50,000.00)

to which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally, firmly by these presents.

Dated this 21st day of July, 2014.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was duly Appointed Elected to the office of Treasurer in the Sweetwater County Library Board, and State aforesaid for the term beginning July 21, 2014, and ending July 21, 2014.

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

Deborah Petrie Bullock
Principal
WESTERN SURETY COMPANY

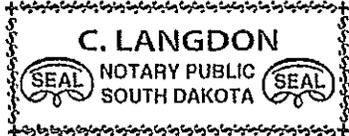
By Paul T. Bruflat
Paul T. Bruflat, Senior Vice President

ACKNOWLEDGMENT OF SURETY (Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

On this 21st day of July, 2014, before me, appeared Paul T. Bruflat

to me personally known, being by me sworn, and did say that he is the aforesaid officer of WESTERN SURETY COMPANY, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and said officer acknowledged said instrument to be the free act and deed of said corporation.



C. Langdon
Notary Public

My Commission Expires December 7, 2014

Western Surety Company
1-605-336-0850

					COMMISSIONER			
ATTEST								
DALE DAVIS					COMMISSIONER			
					COMMISSIONER			
					COMMISSIONER			
					COMMISSIONER			

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: 10/21/14	Name & Title of Presenter: Bonnie Phillips
Department or Organization: Clerk's Office	Contact Phone & E-mail: 872-3765
Exact Wording for Agenda: Budget Amendments	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 8:30 5 min
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.

RESOLUTION 14-10-CL-01
SWEETWATER COUNTY
BUDGET AMENDMENT

DUE to the need for additional software purchases in the IT department totaling \$84,000,

WHEREAS, it has been determined that the aforementioned funds need to be transferred within the 2014-2015 County Budget,

WHEREAS, the Notice of Public Hearing has been published in accordance with the regulations and rules governing the budget process and there being no protests filed or expressed to the Board of County Commissioners regarding this amendment to the Sweetwater County Budget at the hearing,

BE IT THEREFORE RESOLVED: that the 2014-2015 fiscal year budget for Sweetwater County be amended to reflect the following budget changes:

Expenditures Increase General Fund:

IT – Capital	\$84,000.00
--------------	-------------

Expenditures Decrease General Fund:

IT – Operating	(\$84,000.00)
----------------	---------------

Dated at Green River, Wyoming this 21st day of October, 2014.

BOARD OF COUNTY COMMISSIONERS
SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chair

Gary Bailiff, Member

John K. Kolb, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Don Van Matre, Member

NOTICE OF PUBLIC HEARING
SWEETWATER COUNTY
BUDGET AMENDMENT

Notice is hereby given of a Public Hearing to amend the IT budget within the Sweetwater County 2014-2015 budget in the amount of \$84,000.00 due to the need for additional software purchases,

Said hearing will be held at the Sweetwater County Commissioners' meeting room in the County Courthouse in Green River, Wyoming on the 21st day of October, 2014 at 8:30 A.M. At this time, any and all interested persons may appear and express their opinion regarding the budget amendment.

Dated at Green River, Wyoming this 15th day of October, 2014.

Board of County Commissioners
Sweetwater County, Wyoming

Attest:

(s) Wally J Johnson, Chair

(s) Steven Dale Davis, County Clerk

Please Advertise as a Legal Advertisement on October 16, 2014.

BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Date Requested: 10/21/2014	Name & Title of Presenter: Tim Knight
Department or Organization: Information Technology	Contact Phone & E-mail: 307-872-3957
Exact Wording for Agenda: Enterprise Enrollment for Microsoft Volume License	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 10 min
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
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- 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.

Enterprise Enrollment

State and Local

Enterprise Enrollment number
(Microsoft to complete)

--

Proposal ID/Framework ID

--

Previous Enrollment number
(Reseller to complete)

--

Earliest expiring previous
Enrollment end date

--

This Enrollment must be attached to a signature form to be valid.
--

This Microsoft Enterprise Enrollment is entered into between the entities as identified in the signature form as of the effective date. Enrolled Affiliate represents and warrants it is the same Customer, or an Affiliate of the Customer, that entered into the Enterprise Agreement identified on the program signature form.

This Enrollment consists of: (1) these terms and conditions, (2) the terms of the Enterprise Agreement identified on the signature form, (3) the Product Selection Form, (4) any supplemental contact information form or Previous Agreement/Enrollment form that may be required, (5) any order submitted under this Enrollment. This Enrollment may only be entered into under a 2011 or later Enterprise Agreement.

All terms used but not defined are located at <http://www.microsoft.com/licensing/contracts>. In the event of any conflict the terms of this Agreement control.

Effective date. If Enrolled Affiliate is renewing Software Assurance or Subscription Licenses from one or more previous Enrollments or agreements, then the effective date will be the day after the first prior Enrollment or agreement expires or terminates. Otherwise, the effective date will be the date this Enrollment is accepted by Microsoft. Any reference to "anniversary date" refers to the anniversary of the effective date each year this Enrollment is in effect.

Term. The initial term of this Enrollment will expire on the last day of the month, 36 full calendar months from the effective date of the initial term. If the Enrollment is renewed, the renewal term will expire 36 full calendar months after the effective date of the renewal term. Any reference in this Enrollment to "day" will be a calendar day.

Product order. The Reseller will provide Enrolled Affiliate with Enrolled Affiliate's Product pricing and order. Prices and billing terms for all Products ordered will be determined by agreement between Enrolled Affiliate and the Reseller. The Reseller will provide Microsoft with the order separately from this Enrollment.

Terms and Conditions

1. Definitions.

Terms used but not defined in this Enrollment will have the definition in the Enterprise Agreement. The following definitions are used in this Enrollment:

"Additional Product" means any Product identified as such in the Product List and chosen by Enrolled Affiliate under this Enrollment.

"Enterprise Online Service" means any Online Service designated as an Enterprise Online Service in the Product List and chosen by Enrolled Affiliate under this Enrollment. Enterprise Online Services are treated as Online Services, except as noted.

"Enterprise Product" means any Desktop Platform Product that Microsoft designates as an Enterprise Product in the Product List and chosen by Enrolled Affiliate under this Enrollment. Enterprise

Products must be licensed for all Qualified Devices and Qualified Users on an Enterprise-wide basis under this program.

"Expiration Date" means the date upon which the Enrollment expires.

"Industry Device" (also known as line of business device) means any device that: (1) is not useable in its deployed configuration as a general purpose personal computing device (such as a personal computer), a multi-function server, or a commercially viable substitute for one of these systems; and (2) only employs an industry or task-specific software program (e.g. a computer-aided design program used by an architect or a point of sale program) ("Industry Program"). The device may include features and functions derived from Microsoft software or third-party software. If the device performs desktop functions (such as email, word processing, spreadsheets, database, network or Internet browsing, or scheduling, or personal finance), then the desktop functions: (1) may only be used for the purpose of supporting the Industry Program functionality; and (2) must be technically integrated with the Industry Program or employ technically enforced policies or architecture to operate only when used with the Industry Program functionality.

"L&SA" means a License with Software Assurance for any Product ordered.

"Qualified Device" means any device that is used by or for the benefit of Enrolled Affiliate's Enterprise and is: (1) a personal desktop computer, portable computer, workstation, or similar device capable of running Windows Professional locally (in a physical or virtual operating system environment), OR (2) a device used to access a virtual desktop infrastructure ("VDI").. Qualified Devices do not include any device that is: (1) designated as a server and not used as a personal computer, OR (2) an Industry Device, OR (3) not managed (as defined in the Product List at the start of the applicable initial or renewal term of the Enrollment) as part of Enrolled Affiliate's Enterprise. At its option, the Enrolled Affiliate may designate any device excluded above (e.g., Industry Device) that is used by or for the benefit of the Enrolled Affiliate's Enterprise as a Qualified Device for all or a subset of Enterprise Products or Online Services the Enrolled Affiliate has selected.

"Qualified User" means a person (e.g., employee, consultant, contingent staff) who: (1) is a user of a Qualified Device, or (2) accesses any server software requiring an Enterprise Product Client Access License or any Enterprise Online Service. It does not include a person who accesses server software or an Online Service solely under a License identified in the Qualified User exemptions in the Product List.

"Reserved License" means for an Online Service identified as eligible for true-ups in the Product List, the License reserved by Enrolled Affiliate prior to use and for which Microsoft will make the Online Service available for activation.

"Transition" means the conversion of one or more License to or from another License(s). Products eligible for Transition and permitted Transitions are identified in the Product List.

"Transition Period" means the time between the Transition and the next Enrollment anniversary date for which the Transition is reported.

2. Order requirements.

- a. **Minimum Order requirements.** Enrolled Affiliate's Enterprise must have a minimum of 250 Qualified Users or Qualified Devices. The initial order must include at least 250 Licenses for Enterprise Products or Enterprise Online Services.
 - (i) **Enterprise Commitment.** If ordering any Enterprise Products, Enrolled Affiliate's order must include coverage for all Qualified Users or Qualified Devices, depending on the License Type, of one or more Enterprise Products or a mix of Enterprise Products and the corresponding Enterprise Online Services.
 - (ii) **Enterprise Online Services.** If ordering Enterprise Online Services *only*, then Enrolled Affiliate must maintain at least 250 Subscription Licenses.
- b. **Additional Products.** Upon satisfying the minimum order requirements above, Enrolled Affiliate may order Additional Products and Services.
- c. **Product Use Rights for Enterprise Products.** For Enterprise Products, if a new Product version has more restrictive use rights than the version that is current at the start of the

applicable initial or renewal term of the Enrollment, those more restrictive use rights will not apply to Enrolled Affiliate's use of that Product during that term.

- d. **Country of usage.** Enrolled Affiliate must specify the countries where Licenses will be used on its initial order and on any additional orders.
- e. **Adding Products.**
 - (i) **Adding new Products not previously ordered.** Enrolled Affiliate may add new Enterprise Products by entering into a new Enrollment or as part of a renewal. New Enterprise Online Services may be added by contacting a Microsoft Account Manager or Reseller. New Additional Products, other than Online Services, may be used if an order is placed in the month the Product is first used. For Additional Products that are Online Services, an initial order for the Online Service is required prior to use.
 - (ii) **Adding Licenses for previously ordered Products.** Additional Licenses for previously ordered Products must be included in the next true-up order. Enrolled Affiliate must purchase Services and Licenses for Online Services prior to use, unless the Online Services are (1) identified as eligible for true-up in the Product List or (2) included as part of other Licenses (e.g., Enterprise CAL).
- f. **True-up requirements.**
 - (i) **True-up order.** Enrolled Affiliate must submit an annual true-up order that accounts for changes since the initial order or last true-up order, including: (1) any increase in Licenses, including any increase in Qualified Devices or Qualified Users and Reserved Licenses; (2) Transitions (if permitted); or (3) Subscription License quantity reductions (if permitted). Microsoft, at its discretion, may validate the customer true-up data submitted through a formal product deployment assessment using an approved Microsoft partner.
 - (ii) **Enterprise Products.** Enrolled Affiliate must determine the number of Qualified Devices and Qualified Users (if ordering user-based Licenses) at the time the true-up order is placed and must order additional Licenses for all Qualified Devices and Qualified Users that are not already covered by existing Licenses, including any Enterprise Online Services.
 - (iii) **Additional Products.** For Products that have been previously ordered, Enrolled Affiliate must determine the Additional Products used and order the License difference (if any).
 - (iv) **Online Services.** For Online Services identified as eligible for true-up orders in the Product List, Enrolled Affiliate may first reserve the additional Licenses prior to use. Microsoft will provide a report of Reserved Licenses in excess of existing orders to Enrolled Affiliate and its Reseller. Reserved Licenses will be invoiced retroactively for the prior year based upon the month in which they were reserved.
 - (v) **Transitions.** Enrolled Affiliate must report all Transitions. Transitions may result in an increase in Licenses to be included on the true-up order and a reduction of Licenses for prior orders. Reductions in Licenses will be effective at end of the Transition Period. Associated invoices will also reflect this change. For Licenses paid upfront, Microsoft will issue a credit for the remaining months of Software Assurance or Subscription Licenses that were reduced as part of the Transition.
 - (vi) **True-up due date.** The true-up order must be received by Microsoft between 60 and 30 days prior to the Enrollment anniversary date. The third-year anniversary true-up order is due within 30 days prior to the Expiration Date. Enrolled Affiliate may true-up more often than at each Enrollment anniversary date except for Subscription License reductions.
 - (vii) **Late true-up order.** If the true-up order is not received when due:
 - 1) Microsoft will invoice Reseller for all Reserved Licenses not previously ordered.
 - 2) Transitions and Subscription License reductions cannot be reported until the following Enrollment anniversary date (or at Enrollment renewal, as applicable).

(viii) **Subscription License reductions.** Enrolled Affiliate may reduce the quantity of Subscription Licenses on a prospective basis if permitted in the Product List as follows:

- 1) For Subscription Licenses part of an Enterprise-wide purchase, Licenses may be reduced if the total quantity of Licenses and Software Assurance for an applicable group meets or exceeds the quantity of Qualified Devices identified on the Product Selection Form. Step-up Licenses do not count towards this total count.
- 2) For Enterprise Online Services not a part of an Enterprise-wide purchase, Licenses can be reduced as long as the initial order minimum requirements are maintained.
- 3) For Additional Products available as Subscription Licenses, Enrolled Affiliate may reduce the Licenses. If the License count is reduced to zero, then Enrolled Affiliate's use of the applicable Subscription License will be cancelled.

Invoices will be adjusted to reflect any reductions in Subscription Licenses at the true-up order Enrollment anniversary date and effective as of such date.

(ix) **Update statement.** An update statement must be submitted instead of a true-up order if, as of the initial order or last true-up order, Enrolled Affiliate's Enterprise has not: (1) changed the number of Qualified Devices and Qualified Users licensed with Enterprise Products or Enterprise Online Services; and (2) increased its usage of Additional Products. This update statement must be signed by Enrolled Affiliate's authorized representative. The update statement must be received by Microsoft between 60 and 30 days prior to the Enrollment anniversary date. The last update statement is due within 30 days prior to the Expiration Date.

g. **Step-up Licenses:** For Licenses eligible for a step-up under this Enrollment, Enrolled Affiliate may step-up to a higher edition or suite as follows:

(i) For step-up Licenses included on an initial order, Enrolled Affiliate may order according to the true-up process.

(ii) If step-up Licenses are not included on an initial order, Enrolled Affiliate may step-up initially by following the process described in the Section titled "Adding new Products not previously ordered," then for additional step-up Licenses, by following the true-up order process.

(iii) If Enrolled Affiliate has previously ordered an Online Service as an Additional Product and wants to step-up to an Enterprise Online Service eligible for a Transition, the step-up may be reported as a Transition.

(iv) If Enrolled Affiliate Transitions a License, it may be able to further step-up the Transitioned License. If Enrolled Affiliate chooses to step-up and the step-up License is separately eligible to be Transitioned, such step-up Licenses may result in a License reduction at the Enrollment anniversary date following the step-up.

h. **Clerical errors.** Microsoft may correct clerical errors in this Enrollment, and any documents submitted with or under this Enrollment, by providing notice by email and a reasonable opportunity for Enrolled Affiliate to object to the correction. Clerical errors include minor mistakes, unintentional additions and omissions. This provision does not apply to material terms, such as the identity, quantity or price of a Product ordered.

3. Pricing.

a. **Price Levels.** For both the initial and any renewal term Enrolled Affiliate's Price Level for all Products ordered under this Enrollment will be Level "D" throughout the term of the Enrollment. Price Levels will be captured in the Product Selection Form.

b. **Setting Prices.** Enrolled Affiliate's prices for each Product will be established by its Reseller. As long as Enrolled Affiliate continues to qualify for the same price level, Microsoft's prices for Resellers for each Product or Service will be fixed throughout the applicable initial or renewal Enrollment term. However, if Enrolled Affiliate qualifies for a different price level, Microsoft will establish a new price level for future new orders either

upon Enrolled Affiliate's request or on its own initiative. Any changes will be based upon price level rules in the Product Selection Form.

4. Payment terms.

For the initial or renewal order, Enrolled Affiliate may pay upfront or elect to spread its payments over the applicable Enrollment term. If spread payments are elected, unless indicated otherwise, Microsoft will invoice Enrolled Affiliate's Reseller in three equal annual installments. The first installment will be invoiced upon Microsoft's acceptance of this Enrollment and on each Enrollment anniversary date. Subsequent orders are invoiced upon acceptance of the order and Enrolled Affiliate may elect to pay annually or upfront for Online Services and upfront for all other Licenses.

5. Transitions.

a. Transition requirements.

- (i) Licenses with active Software Assurance or Subscription Licenses may be Transitioned at any time if permitted in the Product List. Enrolled Affiliate may not, however, reduce the quantity of Licenses or associated Software Assurance prior to the end of the Transition Period.
- (ii) Enrolled Affiliate must order the Licenses to which it is transitioning for the year(s) following the Transition Period.
- (iii) If a Transition is made back to a License that had active Software Assurance as of the date of Transition, then Software Assurance must be re-ordered for all such Licenses on a prospective basis following the Transition Period. Software Assurance coverage may not exceed the quantity of perpetual Licenses for which Software Assurance was current at the time of any prior Transition. Software Assurance may not be applied to Licenses transferred by Enrolled Affiliate.
- (iv) If a device-based License is Transitioned to a user-based License, all users of the device must be licensed as part of the Transition.
- (v) If a user-based License is Transitioned to a device-based License, all devices accessed by the user must be licensed as part of the Transition.

b. Effect of Transition on Licenses.

- (i) Transition will not affect Enrolled Affiliate's rights in perpetual Licenses paid in full.
- (ii) New version rights will be granted for perpetual Licenses covered by Software Assurance up to the end of the Transition Period.
- (iii) For L&SA not paid in full at the end of the Transition Period, Enrolled Affiliate will have perpetual Licenses for a proportional amount equal to the amounts paid for the Transitioned Product as of the end of the Transition Period.
- (iv) For L&SA not paid in full or granted a perpetual License in accordance with the above or Subscription Licenses, all rights to Transitioned Licenses cease at the end of the Transition Period.

6. End of Enrollment term and termination.

- a. **General.** At the Expiration Date, Enrolled Affiliate must immediately order and pay for Licenses for Products it has used but has not previously submitted an order, except as otherwise provided in this Enrollment.
- b. **Renewal Option.** At the Expiration Date of the initial term, Enrolled Affiliate can renew Products by renewing the Enrollment for one additional 36 full calendar month term or signing a new Enrollment. Microsoft must receive a Product Selection Form and renewal order prior to or at the Expiration Date. The renewal term will start on the day following the Expiration Date. Microsoft will not unreasonably reject any renewal. Microsoft may

make changes to this program that will make it necessary for Customer and its Enrolled Affiliates to enter into new agreements and Enrollments at renewal.

c. If Enrolled Affiliate elects not to renew.

(i) **Software Assurance.** If Enrolled Affiliate elects not to renew Software Assurance for any Product under its Enrollment, then Enrolled Affiliate will not be permitted to order Software Assurance later without first acquiring L&SA.

(ii) **Online Services eligible for an Extended Term.** For Online Services identified as eligible for an Extended Term in the Product List, the following options are available at the end of the Enrollment initial or renewal term.

1) **Extended Term.** Licenses for Online Services will automatically expire in accordance with the terms of the Enrollment. An extended term feature that allows Online Services to continue month-to-month ("Extended Term") is available. During the Extended Term, Online Services will be invoiced monthly at the then-current published price for Enrolled Affiliate's price level as of the Expiration Date plus a 3% administrative fee for up to one year. If Enrolled Affiliate does want an Extended Term, Reseller must submit a request to Microsoft. Microsoft must receive the request not less than 30 days prior to the Expiration Date.

2) **Cancellation during Extended Term.** If Enrolled Affiliate has opted for the Extended Term and later determines not to continue with the Extended Term, Reseller must submit a notice of cancellation for each Online Service. Cancellation will be effective at the end of the month following 30 days after Microsoft has received the notice.

(iii) **Subscription Licenses and Online Services not eligible for an Extended Term.** If Enrolled Affiliate elects not to renew, the Licenses will be cancelled and will terminate as of the Expiration Date. Any associated media must be uninstalled and destroyed and Enrolled Affiliate's Enterprise must discontinue use. Microsoft may request written certification to verify compliance.

(iv) **Customer Data.** Upon expiration or termination of a License for Online Services, Microsoft will keep Customer's Data in a limited function account for 90 days so that Customer may extract it. Enrolled Affiliate will reimburse Microsoft if there are any associated costs. After 90 days Microsoft will disable Enrolled Affiliate's account and will delete its Customer Data. Enrolled Affiliate agrees that, other than as described above, Microsoft has no obligation to continue to hold, export or return Enrolled Affiliate's Customer Data and that Microsoft has no liability whatsoever for deletion of Enrolled Affiliate's Customer Data pursuant to these terms.

d. Termination for cause. Any termination for cause of this Enrollment will be subject to the "Termination for cause" section of the Agreement.

e. Early termination. Any Early termination of this Enrollment will be subject to the "Early Termination" Section of the Enterprise Agreement.

For Subscription Licenses, in the event of a breach by Microsoft, Microsoft will issue Reseller a credit for any amount paid in advance that would apply after the date of termination.

Enrollment Details

1. Enrolled Affiliate's Enterprise.

- a. Identify which Agency Affiliates are included in the Enterprise. (Required) Enrolled Affiliate's Enterprise must consist of entire offices, bureaus, agencies, departments or other entities of Enrolled Affiliate, not partial offices, bureaus, agencies, or departments, or other partial entities. Enrolled Affiliate's organization includes .

Check only one box in this section. If no boxes are checked, Microsoft will deem the Enterprise to include the Enrolled Affiliate only. If more than one box is checked, Microsoft will deem the Enterprise to include the largest number of Affiliates:

Enrolled Affiliate only

Enrolled Affiliate and the following Affiliate(s) (Only identify specific affiliates to be included if fewer than all Affiliates are to be included in the Enterprise):

Enrolled Affiliate and all Affiliates, with following Affiliate(s) excluded:

- b. Please indicate whether the Enrolled Affiliate's Enterprise will include all new Affiliates acquired after the start of this Enrollment; Check only one box in this section:

Enrolled Affiliate's Enterprise will include all new Affiliates acquired after the start of this Enrollment

Enrolled Affiliate's Enterprise will not include all new Affiliates acquired after the start of this Enrollment

If no selection is made, or if both boxes are checked, Microsoft will deem the Enterprise to include all future Affiliates

2. Contact information.

Each party will notify the other in writing if any of the information in the following contact information page(s) changes. The asterisks (*) indicate required fields. By providing contact information, Enrolled Affiliate consents to its use for purposes of administering this Enrollment by Microsoft, its Affiliates, and other parties that help administer this Enrollment. The personal information provided in connection with this Enrollment will be used and protected in accordance with the privacy statement available at <https://www.microsoft.com/licensing/servicecenter>.

- a. **Primary contact.** This contact is the primary contact for the Enrollment from within Enrolled Affiliate's Enterprise. This contact is also an Online Administrator for the Volume Licensing Service Center and may grant online access to others. The primary contact will be the default contact for all purposes unless separate contacts are identified for specific purposes

Name of entity (must be legal entity name)* Sweetwater County

Contact name* First Tim Last Knight

Contact email address* knightt@sweet.wy.us

Street address* 80 W. Flaming Gorge Way

City* Green River
State/Province* WY
Postal code* 82935-4235
(For U.S. addresses, please provide the zip + 4, e.g. xxxxx-xxxx)
Country* United States
Phone* 307-872-3957
Tax ID
** indicates required fields*

- b. **Notices contact and Online Administrator.** This contact (1) receives the contractual notices, (2) is the Online Administrator for the Volume Licensing Service Center and may grant online access to others, and (3) is authorized for applicable Online Services to add or reassign Licenses, step-up, and initiate Transitions prior to a true-up order.

Same as primary contact (default if no information is provided below, even if the box is not checked).

Contact name* First Last

Contact email address*

Street address*

City*

State/Province*

Postal code*

(For U.S. addresses, please provide the zip + 4, e.g. xxxxx-xxxx)

Country*

Phone*

Language preference. Choose the language for notices. English

This contact is a third party (not the Enrolled Affiliate). Warning: This contact receives personally identifiable information of the Customer and its Affiliates.

** indicates required fields*

- c. **Online Services Manager.** This contact is authorized to manage the Online Services ordered under the Enrollment and (for applicable Online Services) to add or reassign Licenses, step-up, and initiate Transitions prior to a true-up order.

Same as notices contact and Online Administrator (default if no information is provided below, even if box is not checked)

Contact name*: First Last

Contact email address*

Phone*

This contact is from a third party organization (not the entity). Warning: This contact receives personally identifiable information of the entity.

** indicates required fields*

- d. **Reseller information.** Reseller contact for this Enrollment is:

Reseller company name* Dell Inc.

Street address (PO boxes will not be accepted)* One Dell Way

City* Round Rock

State/Province* TX

Postal code* 78682

Country* United States

Contact name* Government Contracts

Phone* 847-465-3700

Contact email address* US_MS_VL_Admin@Dell.com

** indicates required fields*

By signing below, the Reseller identified above confirms that all information provided in this Enrollment is correct.

Signature* _____
Printed name* Wally Johnson
Printed title* Chairman of the Board of County Commissioners
Date* 10/21/2014

** indicates required fields*

Changing a Reseller. If Microsoft or the Reseller chooses to discontinue doing business with each other, Enrolled Affiliate must choose a replacement Reseller. If Enrolled Affiliate or the Reseller intends to terminate their relationship, the initiating party must notify Microsoft and the other party using a form provided by Microsoft at least 90 days prior to the date on which the change is to take effect.

- e. If Enrolled Affiliate requires a separate contact for any of the following, attach the Supplemental Contact Information form. *Otherwise, the notices contact and Online Administrator remains the default.*
- (i) Additional notices contact
 - (ii) Software Assurance manager
 - (iii) Subscriptions manager
 - (iv) Customer Support Manager (CSM) contact,

3. Financing elections.

Is a purchase under this Enrollment being financed through MS Financing? No

If a purchase under this Enrollment is financed through MS Financing, and Enrolled Affiliate chooses not to finance any associated taxes, it must pay these taxes directly to Microsoft Corporation.

Program Signature Form

MBA/MBSA number

Proposal ID

--

Agreement number

Note: Enter the applicable active numbers associated with the documents below. Microsoft requires the associated active number be indicated here, or listed below as new.

For the purposes of this form, "Customer" can mean the signing entity, Enrolled Affiliate, Government Partner, Institution, or other party entering into a volume licensing program agreement.

This signature form and all contract documents identified in the table below are entered into between the Customer and the Microsoft Affiliate signing, as of the effective date identified below.

Contract Document	Number or Code
<Choose Agreement>	
Enterprise Enrollment	X20-10631
<Choose Enrollment/Registration>	
Enrollment Product Selection Form	X20-03622
Document Description	

By signing below, Customer and the Microsoft Affiliate agree that both parties (1) have received, read and understand the above contract documents, including any websites or documents incorporated by reference and any amendments and (2) agree to be bound by the terms of all such documents.

Customer
Name of Entity (must be legal entity name)* Sweetwater County
Signature* _____
Printed First and Last Name* Wally Johnson
Printed Title Chairman of the Board of County Commissioners
Signature Date* 10/21/2014
Tax ID

* indicates required field

Microsoft Affiliate
Microsoft Corporation
Signature _____ Printed First and Last Name Printed Title Signature Date (date Microsoft Affiliate countersigns)
Agreement Effective Date (may be different than Microsoft's signature date)

Optional 2nd Customer signature or Outsourcer signature (if applicable)

Customer
Name of Entity (must be legal entity name)* Signature* _____ Printed First and Last Name* Printed Title Signature Date*

* indicates required field

Outsourcer
Name of Entity (must be legal entity name)* Signature* _____ Printed First and Last Name* Printed Title Signature Date*

* indicates required field

If Customer requires physical media, additional contacts, or is reporting multiple previous Enrollments, include the appropriate form(s) with this signature form.

After this signature form is signed by the Customer, send it and the Contract Documents to Customer's channel partner or Microsoft account manager, who must submit them to the following address. When the signature form is fully executed by Microsoft, Customer will receive a confirmation copy.

Microsoft Corporation
 Dept. 551, Volume Licensing
 6100 Neil Road, Suite 210
 Reno, Nevada 89511-1137
 USA

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: 10-21-14	Name & Title of Presenter: Commissioners
Department or Organization:	Contact Phone & E-mail:
Exact Wording for Agenda: Conflict of Interest Disclosure 2014	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 5 min
Will there be Handouts? (If yes, include with meeting request form)	Will handouts require SIGNATURES:
<p>Additional Information:</p> <p>Per Deputy County Attorney Marc Dedenbach, this should be placed on the agenda noting that, pursuant to WS 6-5-118, the Conflict of Interest Disclosure has been completed by each commissioner and on file at the County Clerk's office.</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.

Conflict of Interest Disclosure
2014

To Whom It May Concern:

Pursuant to W.S. 6-5-118, Conflict of Interest Disclosure

I, _____, Board of County Commissioners of Sweetwater County, Wyoming declare that I now have or previously have held personal savings, checking, loan or investment accounts in the following institutions in which Sweetwater County has previously invested or may invest public funds in the future:

Sincerely,

Board of County Commissioners

Sweetwater County Board Appointments

Planning & Zoning Commission

3 Year Term

Due to expiring term of James Reinard in June

(**NOTE** James Reinard has served 2 consecutive terms and is not eligible for consideration of re-appointment**)

Per State Statute, 3 of the appointee's shall reside in the unincorporated area in the county

For this vacancy, appointee will reside in an unincorporated area

ELIGIBLE FOR RE-APPOINTMENT

n/a

Yes	No

New Applicant(s)- UNINCORPORATED AREA

Clinton DeLambert (Farson)

Doreen Garrison (Bairoil)

Patricia Moody (Jamestown)

Yes	No

Application for Board Appointment to a Sweetwater County Board

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

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

Joint Powers Boards

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

District Boards

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

County Agency Boards

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

Other County Appointed Boards

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

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

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

APPLICANT CONTACT INFORMATION:

NAME: CLINTON DeLambert

Signature: 

ADDRESS: 80 Lower Farson cutoff
P.O. B127 Farson 82982

Phone: 307-705-0879

E-mail: CLINTON.DeLambert@yahoo

Please Return Application to:

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

RECEIVED

OCT 09 2014

SWEETWATER COUNTY
COMMISSIONER'S OFFICE

Application for Board Appointment to a Sweetwater County Board

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

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- Memorial Hospital Board
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- | | | |
|---|---|--|
| I am willing to attend any required orientation and training session | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
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| I am willing to sign the Conflict of Interest Disclosure Statement | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| I understand this is a volunteer role, with no salary or other considerations | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

APPLICANT CONTACT INFORMATION:

NAME: Darren Garrison

Signature: Darren Garrison

ADDRESS: P.O. Box 63

Bairoil, Wyoming 82322

Phone: 307-710-2644

E-mail: dgarrison@adl.com
dgarrison@adl.com

Please Return Application to:

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

Page 2 of Volunteer Application of Sweetwater County

Reasons helpful in volunteer position:

1. During college I majored in Education and Criminal Justice and had courses in public speaking as well as stress management.
2. Worked as a Police Dispatcher for 12 years in New Jersey. Graduated from the Burlington County Police Academy where I had courses in public communications.
3. Owned and operated my own small business named "Professional Touch Cleaning" where I interviewed customer for bids, employees, made schedules, filed taxes, and did book keeping.
4. Worked at the Wyoming State Penitentiary from 1998 to 2011 when I retired. Took college courses sponsored by the W.D.O.C for stress management and communications. Did inmate pay roll and often worked as the Assistant Watch Commander supervising shifts. As a Correctional Sgt. I supervised a unit. Corrections entail a great deal of communication with inmates, staff and the public.
5. I have served on the W.A.C.E. Local 626 for many years in many different capacities. I am currently the President of the union which entails lobbying, communicating with members, staff administration, and the public. I preside over monthly meetings, administrative meetings, and speaking to recruits.
6. Currently I am on the Town of Bairoll Land Use Commission.

The reason I am seeking an appointment is to serve my community in any capacity that will make my community a better, safer, and more prosperous community for all.

Respectfully,

RECEIVED

OCT 07 2014

SWEETWATER COUNTY
COMMISSIONER'S OFFICE

Application for Board Appointment to a Sweetwater County Board

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

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Other County Appointed Boards

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

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

APPLICANT CONTACT INFORMATION:

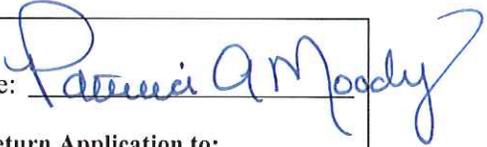
NAME: Patricia Moody

ADDRESS: 4010 Terrace Lane

Green River, WY 82935

Phone: 872-3702

E-mail: moodyp@sweet.wy.us

Signature: 

Please Return Application to:

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

Sweetwater County Board Appointments

Solid Waste Disposal District (Eden Valley)

3 Year Term- This will fill an unexpired term through 7-1-16
Due to resignation (on 10-1-14) of W. Burke Curtis- Moved to RS

ELIGIBLE FOR RE-APPOINTMENT

n/a

New Applicant(s)-

Mark Huffstetler

Scott Johnson

Yes	No

Yes	No



RECEIVED

OCT 10 2014

SWEETWATER COUNTY COMMISSIONER'S OFFICE

Application for Board Appointment to a Sweetwater County Board

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Miners Hospital Board

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- I am willing to attend any required orientation and training session
I have a family member(s) working in this organization
I am willing to sign the Conflict of Interest Disclosure Statement
I understand this is a volunteer role, with no salary or other considerations

APPLICANT CONTACT INFORMATION:

NAME: Mark Huffstetler Huffstetler
ADDRESS: Box 74
Ferguson WY 82932
Phone: 273-5213
E-mail:

Signature: Mark Huffstetler

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

RECEIVED

JUN 25 2014

SWEETWATER COUNTY
COMMISSIONER'S OFFICE

Application for Board Appointment to a Sweetwater County Board

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| I understand this is a volunteer role, with no salary or other considerations | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

APPLICANT CONTACT INFORMATION:

NAME: Scott Johnson

ADDRESS: PO Box 45
Fairson, WY 82932

Phone: 307-273-9230

E-mail: Cowboy58@bwa.net

Signature: *Scott Johnson*

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

The knowledge + skills that I bring to this Board are:

1. I am currently the Secretary/Treasurer
2. Have been on the Board for about 6 years
3. I have knowledge about what is going on with the dump
4. Been involved in all aspects of the Dump.

RECEIVED
JUN 25 2014
SWEETWATER COUNTY
COMMISSIONER'S OFFICE



6-25-14



SWEETWATER
C·O·U·N·T·Y



BOARD VACANCY

The Board of Sweetwater County Commissioners is seeking applicants interested in serving as an appointee to the board of these important County agencies:

- **EDEN VALLEY SOLID WASTE DISPOSAL DISTRICT**

If you have applied for a board in the past, please call the Commissioners' Office to update your application.

To apply: please contact the Sweetwater County Commissioners Office at 80 West Flaming Gorge Way, Suite 109, Green River, Wy 82935. **Deadline to apply: 5:00 p.m. Tuesday, October 14, 2014.** Application forms may be obtained at the above address or on the county website www.sweet.wy.us, or by calling 307-872-3897 or via email at: shoemakers@sweet.wy.us

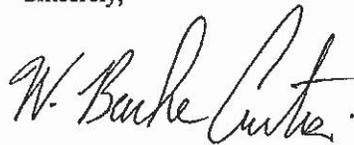
Eden Valley Solid Waste District Board and Sweetwater County:

The purpose of this letter is to inform you that I will be resigning from my position on the Eden Valley Solid Waste District Board, effective October 1, 2014.

While I truly appreciated the opportunity of having served on the board, I don't feel as though I can be truly dedicated to the position due to moving to Rock Springs, and having to run my children to all their after school activities.

Please accept my resignation as notice that my final day on the board will be October 1, 2014.

Sincerely,

A handwritten signature in cursive script that reads "W. Burke Carter".

RECEIVED
OCT 2 2014
SWEETWATER COUNTY
COMMISSIONER'S OFFICE

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: <p style="text-align: center;">October 21, 2014</p>	Name & Title of Presenter: <p style="text-align: center;">Marc T. Dedenbach Deputy County Attorney</p>
Department or Organization: County Attorney's office	Contact Phone & E-mail: 872-3845
Exact Wording for Agenda: Approval of Wyoming Downs L.L.C. to conduct Pari-Mutual wagering in Sweetwater County	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 5 minutes
Will there be Handouts? (If yes, include with meeting request form) no	Will handouts require SIGNATURES:
Additional Information: The resolution is attached	

- 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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A RESOLUTION APPROVING WYOMING DOWNS, LLC, TO CONDUCT PARI-MUTUEL WAGERING ON LIVE HORSE RACING, HISTORIC HORSE RACING, AND SIMULCAST EVENTS WITHIN SWEETWATER COUNTY, WYOMING

Resolution # 14-10-CC-01

WHEREAS, the Wyoming State Legislature passed and the Governor of the State of Wyoming signed into law changes to Wyoming Statutes, Title 11, Chapter 25, to permit pari-mutuel wagering on historic races (see Laws of Wyoming, 2013, Ch. 75); and,

WHEREAS, the Wyoming Pari-mutuel Commission has adopted rules that were filed with the Secretary of State on December 18, 2013 regulating pari-mutuel wagering on simulcast events, including historic races; and,

WHEREAS, Wyoming Downs, LLC, currently holds the necessary and appropriate permits issued by the Wyoming Pari-mutuel Commission to operate simulcasting facilities in the State of Wyoming; and,

WHEREAS, Wyoming Downs, LLC, is desirous of expanding its operations into Sweetwater County, from a satellite facility at a location to be determined, to include pari-mutuel wagering on live horse racing, historic horse racing, and simulcast events; and,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE COUNTY OF SWEETWATER, WYOMING: That, pursuant to Wyo. Stat. § 11-25-102(a)(vii)(B), the Sweetwater County Board of Commissioners approves Wyoming Downs, LLC, to conduct pari-mutuel wagering on live horse racing, historic horse racing, and simulcast events within Sweetwater County.

RESOLVED this ____ day of October, 2014.

**BOARD OF COUNTY COMMISSIONERS
SWEETWATER COUNTY, WYOMING**

Wally Johnson, Chairman

Gary Bailiff

John Kolb

Reid West

Don Van Matre

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: 10/14/2014	Name & Title of Presenter: Karen Bailey, Custodial Supervisor Garry McLean, HR Director
Department or Organization: Custodial	Contact Phone & E-mail: 870-7996
Exact Wording for Agenda: Request to replace vacant position	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 5 min.
Will there be Handouts? (If yes, include with meeting request form) yes	Will handouts require SIGNATURES: yes
Additional Information:	

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**Sweetwater County
Request to Restaff Vacant Position**

Board Meeting Date: 10/7/2014
 Department: Custodial
 Position: Custodian
 Vacancy Date: 10/3/2014
 Reason for vacancy: resignation
 Department Request: To Restaff position immediately, in a part time capacity with PT benefits (29 hours per week)
 Anticipated Re-staff Date 11/1/2014

Board Action	
Approved _____	Date: <u>10/7/2014</u>
Denied _____	
Full time _____	
Part time _____	# Hours (if part time) _____
Restaff Immediately _____	Delay restaffing until (month) _____

	Position	Hire Date	Monthly					Total cost of employment (salary + benefits)	Annual Cost of employment
			Salary	Retirement	FICA	Workers Compensation	Total benefits		
Current costs for Facilities Employee	Custodian (6 months, Grade 8, step 1 rate of pay)	8/11/2014	\$ 1,973.68	\$ 150.39	\$ 150.99	\$ 43.82	\$ 345.20	\$ 2,318.88	\$ 27,826.52
Anticipated Costs to restaff Position Vacancy	Custodian Grade 8, step 1 rate of pay)	11/1/2014	\$ 1,973.68	\$ 150.39	\$ 150.99	\$ 43.82	\$ 345.20	\$ 2,318.88	\$ 27,826.52
Net Difference (savings)			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

NOTES

Costs calculated using a re-staffing date of: 11/1/2014



 Reviewed by HR Representative (signature)



 Reviewed by Department Head/ Elected Official (signature)

 Commission Chair (signature)

10-6-2014

 Date:

10-7-2014

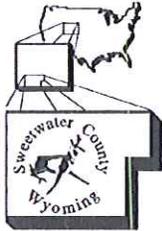
 Date:

 Date:

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: 10/14/2014	Name & Title of Presenter: Garry McLean, HR Director
Department or Organization: Human Resources	Contact Phone & E-mail: 872-3913
Exact Wording for Agenda: Health Insurance Conversion Policy	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 5 min.
Will there be Handouts? (If yes, include with meeting request form) yes	Will handouts require SIGNATURES: no
Additional Information:	

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Sweetwater County Department of Human Resources



80 W. Flaming Gorge Way, Suite 17
Green River WY 82935

E-MAIL: swchr@sweet.wy.us

Phone: 307-922-5429 (RS)
307-872-3910 (GR)
Fax: 307-872-3996

MEMORANDUM

To: Board of County Commissioners
From: Garry McLean
Date: October 15, 2014
RE: Health Insurance Conversion Policy

In Wyoming, if an employee has coverage through an employer's group health plan or state or local governmental plan, and he becomes ineligible for that coverage, the employee is eligible to buy conversion coverage. The group conversion plan is a separate health policy underwritten by an insurance provider. Because an employee was previously covered under the County sponsored group health plan, he can have conversion coverage without giving evidence of insurability. See attached conversion plan summary for additional information.

Until recently, Sweetwater County had contracted with Celtic Insurance Company to provide the conversion coverage. Due to the Affordable Care Act (ACA), conversion policies are becoming a thing of the past, as employees are able to find more affordable coverage on the health insurance marketplace, and therefore there are less providers willing to provide conversion coverage. The state of Wyoming still requires employers to provide conversion coverage to former employees, even though there are more affordable options available.

The County's current third party administrator (TPA), UMR, has agreed to provide conversion coverage. Listed below are the County's options concerning payment of the conversion policy:

\$0.75 per employee per month, PEPM (approx. 500 contracts) Annual Cost: \$4,500.00
\$20,000 per conversion policy issued

Staff recommends that the County accept the \$0.75 PEPM, as the cost of the conversion policy will be shared proportionately between Sweetwater County and the component units. In addition, there may be the possibility that the State of Wyoming will reconsider and remove the conversion requirement.

As of today's date, UMR has not completed preparing the contract, as they need to know which option the County has selected. Staff requests that the Board authorize to have the Chairman sign the contract with UMR when it is available.

Going forward, we would like to work with the Board and the County's legislative delegates to remove the conversion requirement, but for now we have to comply.

WHAT IS A CONVERSION PRIVILEGE?

It is the opportunity to continue health insurance protection for yourself and your dependents after your Employer-Sponsored group coverage stops.

The group conversion plan is a separate health policy underwritten by UnitedHealthcare.

***Conversion plan benefits are not the same as the group health plan benefits that covered you before.**

IMPORTANT- Because you were covered under your Employer-Sponsored group health plan, you can have conversion coverage without giving evidence of insurability. **BUT YOU MUST APPLY WITHIN 31 DAYS OF THE DATE YOUR EMPLOYER-SPONSORED GROUP HEALTH PLAN STOPS.**

WHO MAY BE COVERED UNDER A CONVERSION PLAN?

All eligible members covered under the prior group plan may enroll themselves and their dependents for coverage under this plan, *except* for the following:

- A spouse or child on active duty in the Armed Forces. (This does not apply to someone on active duty for training purposes for 12 months or less.)
- A child over age 19 that is not a full-time student. (This does not apply to a handicapped child or full-time student under age 25.) Children over age 19, who are not handicapped or a full-time student under 25 years of age are not eligible for their own conversion.
- A person eligible for Medicare.

You may leave out a family member who was covered under the prior group plan. In addition to this, you may add one who was not covered for the following reasons: newly born child, newly adopted child, or legal guardianship.

WHO CAN APPLY FOR A CONVERSION PLAN?

Any of the following persons who were covered under the Employer-Sponsored group health plan may apply:

- You, if you are no longer included in the class of employees or dependents eligible for the Employer-Sponsored group health plan.
- Spouse or dependents, of a deceased insured.
- Your legally separated, annulled, or divorced spouse, even if you are still working.
- Your dependent child who has married, reached the age limit or otherwise has ceased to be covered under the Employer-Sponsored group health plan.

Please be advised that if your Employer-Sponsored group has canceled with UHC and the insurance was replaced with similar coverage under another group policy, then you **will not** qualify for this conversion policy.

WHEN IS THE CONVERSION PLAN EFFECTIVE?

If you send in the completed application form and premium within 31 days of the date your Employer-Sponsored group health plan stops, then coverage under the conversion plan becomes effective on the day immediately after your Employer-Sponsored group coverage stops. You will have continuous protection although **not** the same benefits.

REMEMBER YOU MUST APPLY WITHIN 31 DAYS AFTER YOUR GROUP HEALTH COVERAGE STOPS.

WHAT ARE THE CONVERSION PLAN BENEFITS?

The group conversion policy contains a complete description of the benefits. This policy will be available to you upon enrollment.

The available plans are summarized in this pre-enrollment packet. Subject to certain guidelines, you may choose whichever plan you prefer.

**BOARD OF COUNTY COMMISSIONERS
MEETING REQUEST FORM**

<p>Date Requested: October 21, 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 and the Town of Superior</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 #SWBFY15/16-4 for the City of Green River and the Town of Superior</p>	

BOARD OF COUNTY COMMISSIONERS

SWEETWATER

C·O·U·N·T·Y

R

- WALLY J. JOHNSON, CHAIRMAN
- JOHN K. KOLB, COMMISSIONER
- GARY BAILIFF, COMMISSIONER
- REID WEST, COMMISSIONER
- DON VAN MATRE, COMMISSIONER

80 WEST FLAMING GORGE WAY, SUITE 109 -
GREEN RIVER, WY 82935
PH: (307) 872-3890 - FAX - (307) 872-3992

October 21, 2014

Ms. Brenda Lyttle
Department of Family Services
Child Support Services
122 West 25th Street
Herschler Building, 2nd Floor East
Cheyenne, WY 82002-0060

Re: Sweetwater Family Resource Center - 2014 Access and Visitation Grant Application

Dear Ms. Lyttle,

Please consider this letter in support of Sweetwater Family Resource Center's grant application to the Wyoming Department of Family Services for the Family Visitation Program.

The proposal by the Sweetwater Family Resource Center addresses several social issues exacerbated by local boom and bust cycles that exist in Sweetwater County. One issue is that of conflict between divorced and/or non-custodial parents surrounding visitation with their children.

In particular, the Family Visitation Program will reduce conflict about visitation issues; increase contact between children and non-custodial parents; develop positive relationships between children and significant adults in their lives; and expand agreements about visitation schedules and parenting plans via mediation. Ultimately, this contact will reduce feelings of abandonment.

The Sweetwater County Commission is in support of these efforts to develop family relations and improve the emotional well-being of children. We encourage your approval of the request from the Sweetwater Family Resource Center.

Sincerely,



Wally J. Johnson
Chairman
Sweetwater County Commission



BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: 10-21-14	Name & Title of Presenter: Jerry Klein- CEO
Department or Organization: Memorial Hospital of SWCO	Contact Phone & E-mail: 307-352-8412 (Cindy Nelson)
Exact Wording for Agenda: Update on Memorial Hospital	Preference of Placement on Agenda & Amount of Time Requested for Presentation:
Will there be Handouts? (If yes, include with meeting request form) no	Will handouts require SIGNATURES: no
Additional Information:	

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

October 21, 2014

**Land Use
Agenda and Staff Report**

Prepared by:

**Sweetwater County Land Use
80 West Flaming Gorge Way, Suite 23
Green River, WY 82935
(307) 872-3914**

Board of County Commissioners

Public Hearing Agenda

October 21, 2014

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

Public Hearing

1. Searle Bros. Construction / AllWyo State Towing, LLC
Variance to Allow Vehicle Storage and Disposal Facility in Commercial Zoning District and
Conditional Use Permit to Operate Vehicle Storage and Disposal Facility in Commercial Zoning District
2. Wess & Luzviminda Carlsen and Howard Caldwell
Conditional Use Permit
Guest House
3. Jean Dickinson / Vermillion Ranch LP
Appeal of Denied Construction Permit
2014 Zoning Resolution Requires Conditional Use Permit

Public Hearing # 1

Board of County Commissioners

October 21, 2014

Property Owner

Searle Bros. Constr.
149 Pollux Drive
Rock Springs, WY
82901

Other Parties

AllWyo State Towing,
LLC
1457 N. Cedar St.
Laramie, WY 82072

Legal Description

Mountaineer
Subdivision, 5th Section
Block 13, Lot 1

Current Zoning

C
Commercial

Legal Requirements

Adjacent Notices Sent:
September 5, 2014
Public Hearing Advertised:
September 5, 2014
Sign Posted:
September 5, 2014

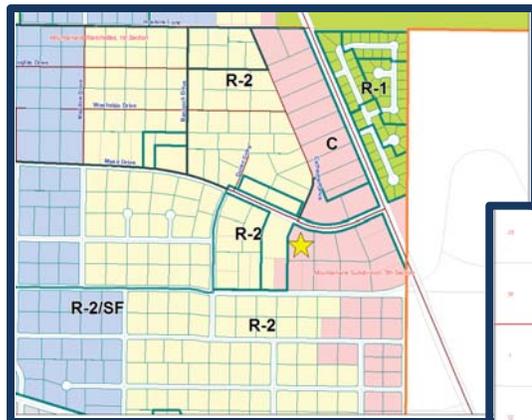
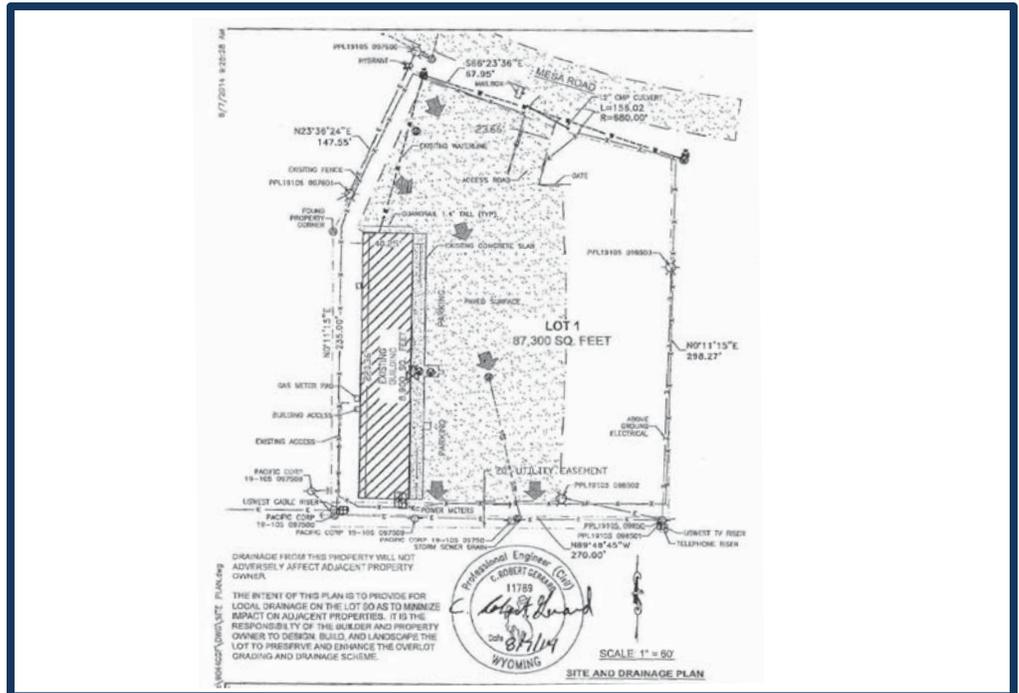
Utilities & Districts

Water: White Mtn.
Sewer: White Mtn.
Others:

Land Use Presenter

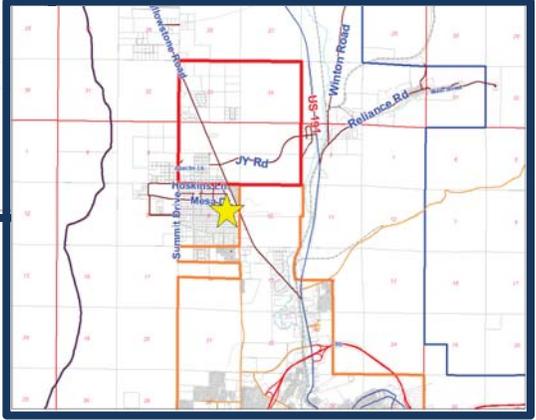
Steve Horton
Planner III

Searle Bros. Const./AllWyo State Towing Variance and Conditional Use Permit Vehicle Storage and Disposal Facility



Zoning Map

Vicinity Map



Public Hearing # 1

Searle Bros. Const./AllWyo State Towing Variance and Conditional Use Permit Vehicle Storage and Disposal Facility

Summary of Application

Searle Brothers Construction and AllWyo State Towing are requesting a Variance from Section 5.F. of the Sweetwater County Zoning Resolution. The owner and applicant are requesting this Variance because the proposed towing and storage of impound vehicles is not a permitted use in the C Zone District. The owner and applicant are also requesting Conditional Use Permit approval for the towing and storage of impound vehicles.

The application states the use will be conducted as follows: "Variance to park wrecked and disabled vehicles that are towed in due to either customer request or from the scene of an accident. Store on property until owner has paid for services rendered and makes arrangements to pick up or have towed to a final destination. At times, cargo may be transferred from a damaged vehicle to a vehicle that is road-worthy. No vehicles or parts will be salvaged or sold from this property." Vehicle storage requires I-1 Zoning under the Sweetwater County Zoning Resolution.

Public Comments:

There have been no public comments submitted as of the date of this report.

Agency Comments:

SWC Emergency Management: recommend containment for any fluids such as oil and anti-freeze

SWC Engineering: Address and access permit have been previously approved.

Questar: Call for locates. No building or storage can be over gas service line. Call if/when additional BTU are added to the building as there may be a need to upgrade the gas service line or meter.

Staff Comments, Recommendations and Conditions:

Staff supports this request and recommends approval. On October 8, 2014, the Planning and Zoning Commission voted 3-0 (Commissioner Hansen abstained) to recommend approval with the following conditions:

1. A Variance to allow a Vehicle Storage and Disposal Facility to be operated as a Conditional Use in a Commercial Zone District.
2. A Conditional Use Permit to allow a Vehicle Storage and Disposal Facility to be operated in accordance with Section 7 of the 2014 Zoning Resolution and the following conditions:
 - a. Approval and compliance with State of Wyoming for licensing for the impound yard.
 - b. Approval and compliance with IFC inspections and requirements.
 - c. Impounded vehicles are allowed to be stored for 30 days or less. Longer storage requires a Vehicle Storage and Disposal License from WYDOT.
 - d. Screening must be installed for the portion of the fence along Mesa Drive and along the Northwest portion from Mesa Drive to the building.

Public Hearing # 1

Searle Bros. Const./AllWyo State Towing Variance and Conditional Use Permit Vehicle Storage and Disposal Facility



Looking North



Looking South



Looking East

Looking West



RECOMMENDATION 14-10-ZO-01

SEARLE BROS. CONSTRUCTION AND ALLWYO STATE TOWING, LLC VARIANCE AND CONDITIONAL USE PERMIT VEHICLE STORAGE AND DISPOSAL FACILITY

WHEREAS, AllWyo State Towing, LLC has requested a Variance from Section 5 of the 2014 Zoning Resolution to allow a Vehicle Storage and Disposal Facility as a Conditional Use in the Commercial Zone District and a Conditional Use Permit to allow the operation of a Vehicle Storage and Disposal Facility in accordance with Section 7 of the 2014 Zoning Resolution. AllWyo State Towing is proposing to operate their business on approximately 1.66 acres of land owned by **Searle Bros. Construction**, described as:

Mountaineer Subdivision, 5th Section, Block 13, Lot 1, Sweetwater County and commonly known as 107 Mesa Drive, Rock Springs, Wyoming.

WHEREAS, the Sweetwater County Planning and Zoning Commission held a public hearing in accordance with the procedural requirements of the 2014 Zoning Resolution on October 8, 2014 to consider the applicant's request; and,

WHEREAS, after due consideration and discussion, the Planning and Zoning Commission voted 4-0 to recommend approval of the requests;

NOW THEREFORE, the Sweetwater County Planning and Zoning Commission recommends APPROVAL of the following:

1. A Variance to allow a Vehicle Storage and Disposal Facility to be operated as a Conditional Use in a Commercial Zone District.
2. A Conditional Use Permit to allow a Vehicle Storage and Disposal Facility to be operated in accordance with Section 7 of the 2014 Zoning Resolution and the following conditions:
 - a. Approval and compliance with State of Wyoming for licensing for the impound yard.
 - b. Approval and compliance with IFC inspections and requirements.
 - c. Impounded vehicles are allowed to be stored for 30 days or less. Longer storage requires a Vehicle Storage and Disposal License from WYDOT.
 - d. Screening must be installed for the portion of the fence along Mesa Drive and along the Northwest portion from Mesa Drive to the building.
 - e. The outdoor storage is contained to the lower 1/3 of the property.

Dated this 8th day of October, 2014.

Attest:


Steven Dale Davis, County Clerk

Sweetwater County
Planning and Zoning Commission


Island Richards, Chairman

RESOLUTION 14-10-ZO-01

SEARLE BROS. CONSTRUCTION AND ALLWYO STATE TOWING, LLC VARIANCE AND CONDITIONAL USE PERMIT VEHICLE STORAGE AND DISPOSAL FACILITY

WHEREAS, AllWyo State Towing, LLC has requested a Variance from Section 5 of the 2014 Zoning Resolution to allow a Vehicle Storage and Disposal Facility as a Conditional Use in the Commercial Zone District and a Conditional Use Permit to allow the operation of a Vehicle Storage and Disposal Facility in accordance with Section 7 of the 2014 Zoning Resolution. AllWyo State Towing is proposing to operate their business on approximately 1.66 acres of land owned by **Searle Bros. Construction**, described as:

Mountaineer Subdivision, 5th Section, Block 13, Lot 1, Sweetwater County and commonly known as 107 Mesa Drive, Rock Springs, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on October 21, 2014 and has given due consideration to the recommendation of the Planning and Zoning Commission and to all the evidence and testimony presented at the hearing;

NOW THEREFORE BE IT RESOLVED that the Sweetwater County Board of County Commissioners APPROVES the following:

1. A Variance to allow a Vehicle Storage and Disposal Facility to be operated as a Conditional Use in a Commercial Zone District.
2. A Conditional Use Permit to allow a Vehicle Storage and Disposal Facility to be operated in accordance with Section 7 of the 2014 Zoning Resolution and the following conditions:
 - a. Approval and compliance with State of Wyoming for licensing for the impound yard.
 - b. Approval and compliance with IFC inspections and requirements.
 - c. Impounded vehicles are allowed to be stored for 30 days or less. Longer storage requires a Vehicle Storage and Disposal License from WYDOT.
 - d. Screening must be installed for the portion of the fence along Mesa Drive and along the Northwest portion from Mesa Drive to the building.
 - e. The outdoor storage is contained to the lower 1/3 of the property.

Dated this 21st day of October, 2014.

Sweetwater County
Board of County Commissioners

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



Conditional Use Permit Application

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

Date of Submittal: 8-20-14
 Permit Number: P214-02A
 Zoning: C
 PID: 04-1905-09-1-15-013-00
 Application Fee: \$225.00

Date of Hearings: PZ BCC _____
 Approved Approved with Conditions Denied Resolution _____
 Date of Action: _____ Land Use Official Signature: _____

Please fill the application out completely; incomplete applications will be returned. Attach all required supporting documentation. Additional information may be required following review of your application. Conditional Use regulations can be found in Section 6 of the Sweetwater County Zoning Resolution

GENERAL INFORMATION:

Land Owner of Record Contact Information

Scarie Bros Construction
149 Pollox Drive
Rock Springs, WY 82903
307-382-9604
Raymond Scarie

Applicant Contact Information

All Wyoming State Towing, LLC
1457 N. Cedar St
Laramie, WY 82072
307-742-2000
Tim Keever

PROPERTY INFORMATION

County Assigned Address: 107 Meta Drive, Rock Springs, 82901 Lot Size: 1.66 (acres)
 Project Location: Quarter(s): _____ Section: 5th Township: _____ Range: _____
 Subdivision Name: Mountainaire 5th Lot: 1 Block: 23
 Name of Business: All Wyoming State Towing LLC
 Requested Duration of Conditional Use: 3 yrs Hours of Operation: 24/7

PLEASE CHECK CONDITIONAL USE FOR WHICH YOU ARE APPLYING:

- | | | |
|--|--|---|
| <input type="checkbox"/> Above Ground Storage Tank | <input type="checkbox"/> GMA Highway Conditional Uses | <input type="checkbox"/> Sanitary Landfill |
| <input type="checkbox"/> Asphalt or Concrete Mixing Plant | <input type="checkbox"/> Hazardous Waste Disposal Facility | <input type="checkbox"/> Sewage Disposal Plant |
| <input type="checkbox"/> Bazaar, Carnival or Fair | <input checked="" type="checkbox"/> Impound Yard | <input type="checkbox"/> Slaughter House |
| <input type="checkbox"/> Bed & Breakfast Home | <input type="checkbox"/> Junkyard or Salvage Yard | <input type="checkbox"/> Storage of Explosives |
| <input type="checkbox"/> Bus & Public Transportation Waiting Area & Shelters | <input type="checkbox"/> Kennel | <input type="checkbox"/> Storage of Radioactive Material for Well Logging Companies |
| <input type="checkbox"/> Camp Ground | <input type="checkbox"/> Mineral Stockpiling | <input type="checkbox"/> Temporary Construction Yard or Building |
| <input type="checkbox"/> Cemetery | <input type="checkbox"/> Mini-Warehousing in CRS | <input type="checkbox"/> Temporary Housing |
| <input type="checkbox"/> Christmas Tree & Firewood Sales | <input type="checkbox"/> Produce Stand | <input type="checkbox"/> Temporary Work Camp |
| <input type="checkbox"/> Community Corrections Facility | <input type="checkbox"/> Public Fire Training Facility | <input type="checkbox"/> Trucking |
| <input type="checkbox"/> Corral for Profit or Gain or for Personal Use | <input type="checkbox"/> Quarries under 40 acres | <input type="checkbox"/> Utility, Service & Improvement District Support Facilities |
| <input type="checkbox"/> Crematorium | <input type="checkbox"/> Recreational Facilities involving firearms, motor vehicles or animals | <input type="checkbox"/> Welding |
| <input type="checkbox"/> GMA Ag Zone Conditional Uses | <input type="checkbox"/> Rifle, Pistol, Skeet or Trap Range | |

Provide a detailed narrative describing your proposed conditional use and development.

Permit to park wrecked and disabled vehicles that are towed in from accident scenes, or at customer request. Store on property until vehicle owner has paid for services rendered and makes arrangements to pick up or have towed to a final destination.

At times, cargo may be transferred from damaged vehicle to a vehicle that is road-worthy.

No vehicles or parts will be salvaged or sold from this property

APPLICATION REQUIREMENTS

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

- _____ If your property is zoned Agriculture, you must submit a Supplemental Application-Agriculture.
- _____ If you are using or storing hazardous materials, you must submit a Hazardous Materials Inventory.
- _____ The County may impose certain special conditions on any approval including, but not limited to, duration of use, extension of the CUP, hours of operation, site and/or building improvements, parking requirements, sewer and water requirements.
- _____ Your Conditional Use may have certain requirements listed in Section 6 which are not on this application. Please use a separate sheet of paper to address any additional requirements.

PERMIT SUBMITTAL REQUIREMENTS

The following information and supporting documentation must be included with this application:

1. **Site Plan:** A site plan, legibly drawn to scale and based on legally established lot corners that are permanently marked and identified, showing the following information:
 - a. Address of the property.
 - b. Legal Description
 - c. Location and dimensions of the land area in question
 - d. Size, shape, dimensions and location of existing or proposed structures
 - e. Location of fire hydrant or water supply
 - f. Access including dimensions, distance from property corners and size of culvert
 - g. Show general drainage of lot or parcel
 - h. Parking and loading areas
 - i. Commercial signage, if applicable
 - j. Septic and well locations
 - k. Fuels being used or stored on the property
 - l. Utilities
 - m. Easements
2. **Residential Floor Plan:** A floor plan including: rooms labeled and dimensioned, size of egress windows and doors, location of smoke alarms, type of door hardware, hallway widths, width of stairs and garage or building separation material.
3. **Commercial Floor Plan:** Include all items in the residential floor plan as well as location and type of exit signs, details of emergency lighting plan and location of fire extinguishers.
4. **Water and/or Sewer Supply:**
 - a. Private Wyoming State Well Permit Number or Name of Water District: _____
 - b. Private Septic System Permit Number or Name of Sewer District: _____

SIGNATURE REQUIRED

I acknowledge that I have read and understand this application and the pertinent regulations. I further agree if the permit is approved, I will comply with all regulations and conditions of approval. I grant Sweetwater County the right of ingress/egress as reasonably necessary to determine compliance with County regulations or conditions of this permit. I certify that the information provided with this application is true and correct.

Raymond Seal
Signature of Owner of Record

9/14/2014
Date

[Signature]
Signature of Applicant/Agent

8-14-2014
Date



Variance from Zoning Resolution

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

Date of Submittal: 8-20-14
Permit Number: P214-023
Zoning: C
PID: 04-1905 04-1-15-013-00
Application Fee: None/500.00

Date of BCC Hearing: _____

Approved Approved with Conditions Denied Resolution _____

Date of Action: _____ Land Use Official Signature: _____

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

GENERAL INFORMATION

Property Owner of Record Contact Information

Searle Bros Construction
149 Pollux Drive
Rock springs, WY 82901
307-362-9664
Raymond Searle

Applicant / Agent Contact Information if Different

AllWyo State Towing, LLC
1457 N. Cedar Street
Laramie, WY 82072
307-742-2000
Tim Keevert

PROPERTY INFORMATION

County Assigned Address: 107 Mesa Drive, Rock Springs, WY 82901 Lot Size: 1.66 (acres)

Project Location: Quarter(s): _____ Section: 5th Township: _____ Range: _____

Subdivision Name: Mountainaire 5th Lot: 1 Block: 13

APPLICATION REQUIREMENTS

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

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

Variance to park wrecked and disabled vehicles that are towed in due to either customer request or from the scene of an accident. Store on property until vehicle owner has paid for services rendered and makes arrangements to pick up or have towed to a final destination.
At times, cargo may be transferred from a damaged vehicle to a vehicle that is road-worthy.
No vehicles or parts will be salvaged or sold from this property.

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

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

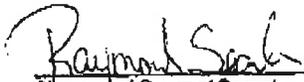
PERMIT SUBMITTAL REQUIREMENTS

The following information and supporting documentation must be included with this application:

1. **Site Plan:** A site plan, legibly drawn to scale and based on legally established lot corners that are permanently marked and identified, showing the following information:
 - a. Address of the property.
 - b. Legal Description
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 - d. Size, shape, dimensions and location of existing or proposed structures
 - e. Location of fire hydrant or water supply
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 - g. Show general drainage of lot or parcel
 - h. Parking and loading areas
 - i. Commercial signage, if applicable
 - j. Septic and well locations
 - k. Fuels being used or stored on the property
 - l. Utilities
 - m. Easements
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4. **Water and/or Sewer Supply:**
 - a. Private Wyoming State Well Permit Number or Name of Water District: _____
 - b. Private Septic System Permit Number or Name of Sewer District: _____

SIGNATURE REQUIRED

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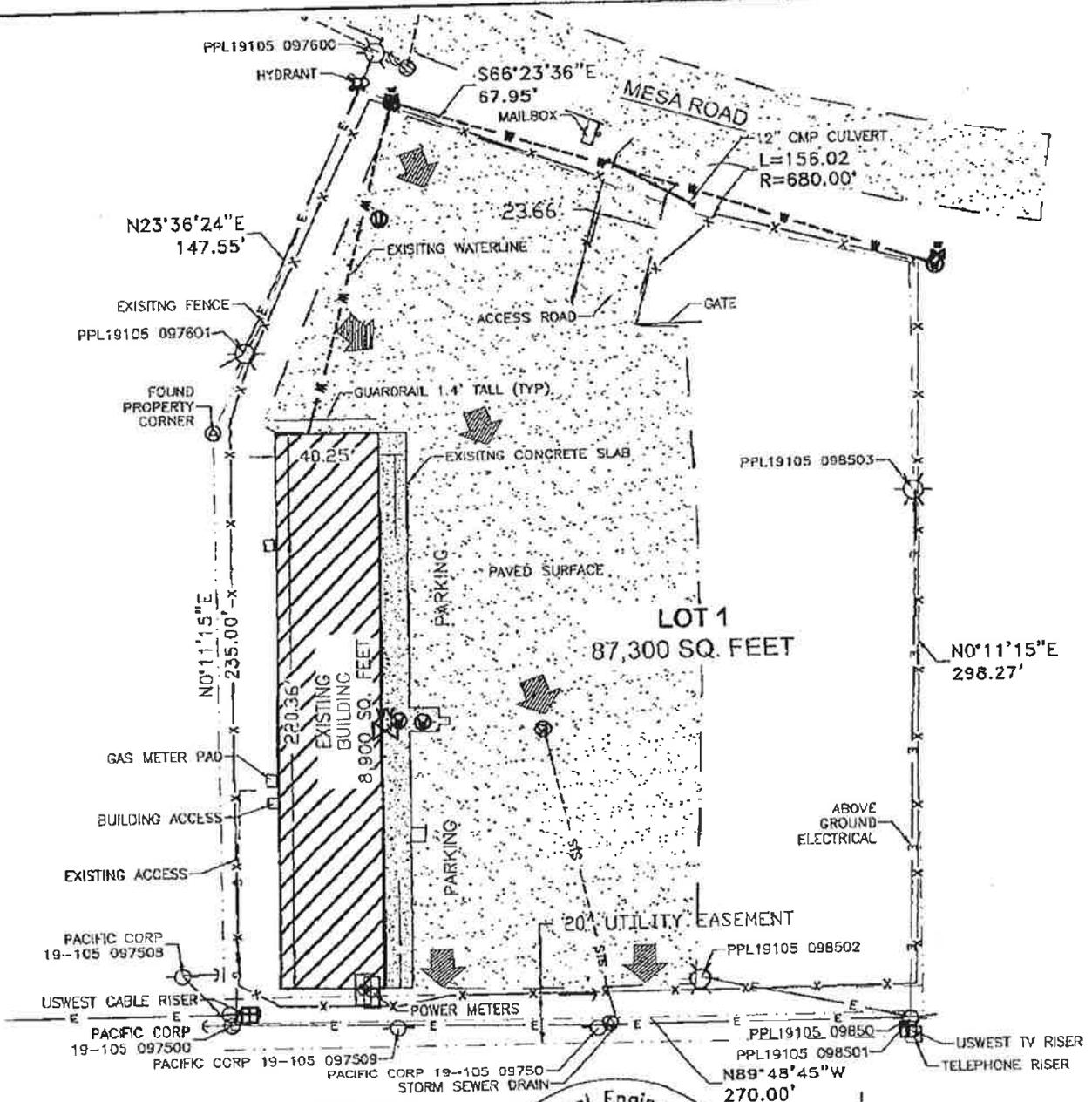

Signature of Owner of Record

8/14/2014
Date


Signature of Applicant/Agent

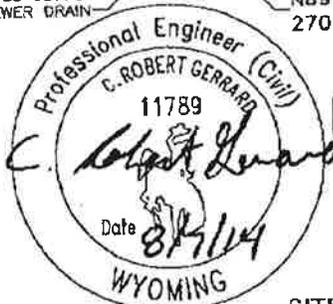
8-14-2014
Date

8/7/2014 9:25:28 AM



DRAINAGE FROM THIS PROPERTY WILL NOT ADVERSELY AFFECT ADJACENT PROPERTY OWNER.

THE INTENT OF THIS PLAN IS TO PROVIDE FOR LOCAL DRAINAGE ON THE LOT SO AS TO MINIMIZE IMPACT ON ADJACENT PROPERTIES. IT IS THE RESPONSIBILITY OF THE BUILDER AND PROPERTY OWNER TO DESIGN, BUILD, AND LANDSCAPE THE LOT TO PRESERVE AND ENHANCE THE OVERLOT GRADING AND DRAINAGE SCHEME.



SCALE: 1" = 60'

SITE AND DRAINAGE PLAN

JLD J:\Data\9044GGF\DWG\SITE PLAN.dwg

JFC ENGINEERS SURVEYORS

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

107 MESA DRIVE
 5TH SECTION MOUNTAINEER SUBDIVISION, BLOCK 13, LOT 1
 SWEETWATER COUNTY, WYOMING

DWN BY: JLD	SCALE: AS NOTED	FIGURE 1
DATE: 8/6/2014		

Public Hearing # 2

Board of County Commissioners

October 21, 2014

Property Owner

Wess & Luzviminda
 Carlsen & Howard
 Caldwell
 19 Greve Circle
 Rock Springs, WY
 82901

Other Parties

Legal Description

Dakota Estates
 Subdivision, Lot 10

Current Zoning

R-2/SF
 Single Family Res.

Legal Requirements

Adjacent Notices Sent:
 September 5, 2014
Public Hearing Advertised:
 September 5, 2014
Sign Posted:
 September 5, 2014

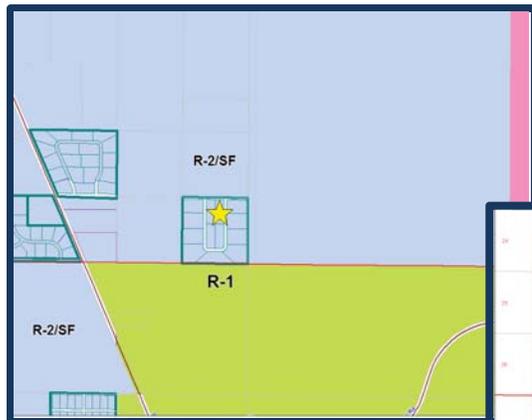
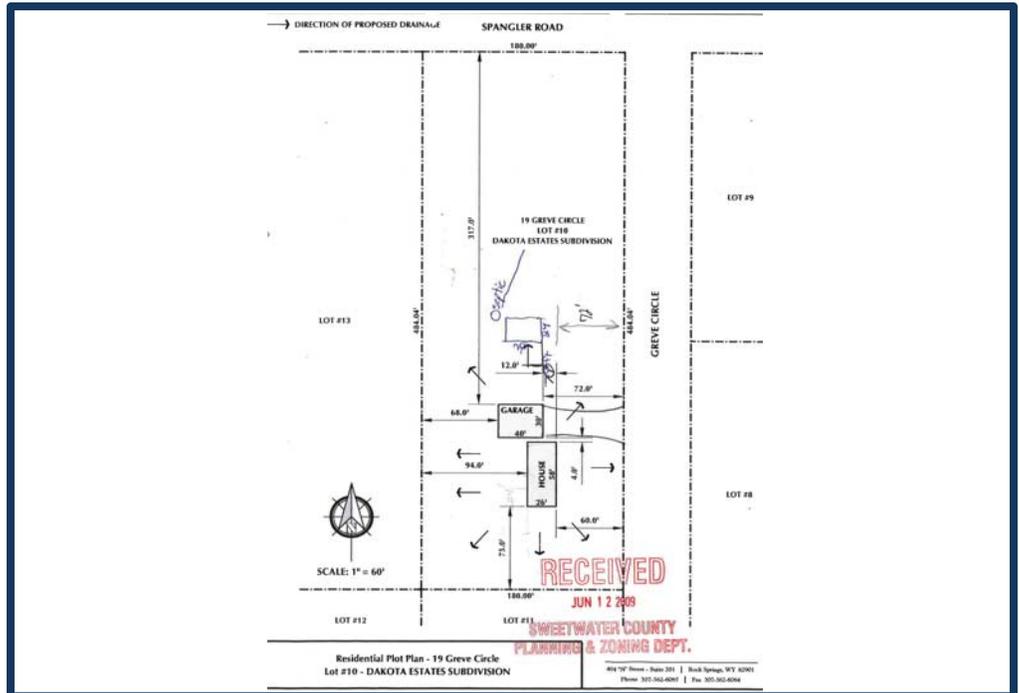
Utilities & Districts

Water: Ten Mile
 Sewer: Septic
 Others:

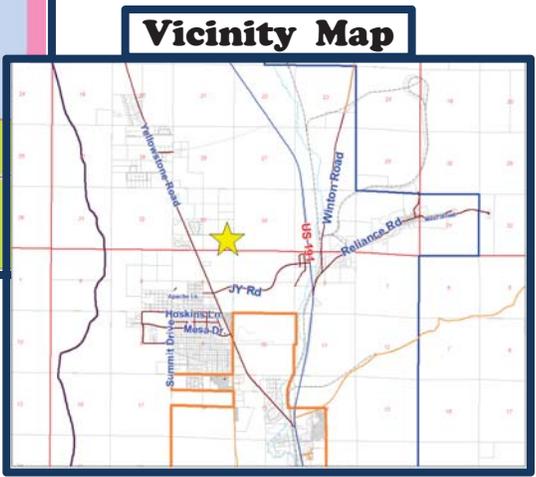
Land Use Presenter

Steve Horton
 Planner III

Wess & Luzviminda Carlsen Conditional Use Permit Guest House



Zoning Map



Vicinity Map

Public Hearing #2

Wess & Luzviminda Carlsen

Conditional Use Permit

Guest House

Summary of Application

This is a request for Conditional Use Permit approval for a Guest House for Lot 10 in Dakota Estates. The zoning of the property is R-2/SF. The principle use house and garage are constructed on the property. The proposed Guest House will have a footprint of 24 ft by 30 ft and 720 square feet and built on a permanent foundation. The Sweetwater County Zoning Resolution was recently amended to allow a Guest House as a Conditional Use in the R-2/SF Zone District. The Guest House cannot be used as a rental unit or home occupation. A septic system for the proposed Guest House has been approved by County Health. Ten Mile Water & Sewer District has submitted a letter stating that water will be provided to the Guest House, with different options available for the applicant to make the hook-up connection.

Public Comments:

As of this date there have been no public comments submitted.

Agency Comments:

Sweetwater County Health: Septic System permit has been submitted and reviewed. Approval was issued and fee was paid. On-site inspection for finalizing the permit is pending.

SWC Code Enforcement Specialist: house will require a 2012 IFC inspection.

SWC Engineering: A separate address should be applied for due to emergency responses. No additional access is being requested as per site plan.

Questar: Call for locates. Contact us if/when additional gas service line is needed for the Guest House.

Staff Comments, Recommendations and Conditions:

Staff supports this application and recommends approval. On October 8, 2014, the Planning & Zoning Commission voted 4-0 to recommend approval of this Conditional Use Permit.

Public Hearing #2

Wess & Luzviminda Carlsen Conditional Use Permit Guest House



Looking North



Looking South



Looking East

Looking West



RECOMMENDATION 14-10-ZO-02

WESS & LUZVIMINDA CARLSEN AND HOWARD CALDWELL CONDITIONAL USE PERMIT GUEST HOUSE

WHEREAS, Wess & Luzviminda Carlsen and Howard Caldwell have requested a Conditional Use Permit to allow a Guest House in accordance with Section 7 of the 2014 Zoning Resolution. This Guest House will be located on approximately 2.0 acres of land owned by **Wess & Luzviminda Carlsen and Howard Caldwell** and described as:

Dakota Estates Subdivision, Lot 10, Sweetwater County and commonly known as 19 Greve Circle, Rock Springs, Wyoming.

WHEREAS, the Sweetwater County Planning and Zoning Commission held a public hearing in accordance with the procedural requirements of the 2014 Zoning Resolution on October 8, 2014 to consider the applicant's request; and,

WHEREAS, after due consideration and discussion, the Planning and Zoning Commission voted 4-0 to recommend approval of the request;

NOW THEREFORE, the Sweetwater County Planning and Zoning Commission recommends APPROVAL of the Conditional Use Permit for a Guest House in accordance with the regulations of Section 7 of the 2014 Zoning Resolution.

Dated this 8th day of October, 2014.

Attest:



Steven Dale Davis, County Clerk

Sweetwater County
Planning and Zoning Commission



Island Richards, Chairman

RESOLUTION 14-10-ZO-02

WESS & LUZVIMINDA CARLSEN AND HOWARD CALDWELL CONDITIONAL USE PERMIT GUEST HOUSE

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Dakota Estates Subdivision, Lot 10, Sweetwater County and commonly known as 19 Greve Circle, Rock Springs, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on October 21, 2014 and has given due consideration to the recommendation of the Planning and Zoning Commission and to all the evidence and testimony presented at the hearing;

NOW THEREFORE BE IT RESOLVED that the Sweetwater County Board of County Commissioners APPROVES the Conditional Use Permit for a Guest House in accordance with the regulations of Section 7 of the 2014 Zoning Resolution.

Dated this 21st day of October, 2014.

Sweetwater County
Board of County Commissioners

Wally J. Johnson, Chairman

Gary Bailiff, Member

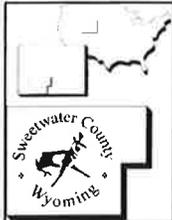
John K. Kolb, Member

Don Van Matre, Member

Attest:

Steven Dale Davis, County Clerk

Reid O. West, Member



Conditional Use Permit Application

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

Date of Submittal: 08-27-14
Permit Number: PZ14-025
Zoning: R-215F
PID: 04-~~2005~~-334-02-010-00
Application Fee: ~~\$225.00~~ \$250.00

Date of Hearings: PZ OCTOBER 8, 2014 ^{10AM} BCC OCTOBER 21, 2014 ^{1:30PM}
 Approved Approved with Conditions Denied Resolution _____
Date of Action: _____ Land Use Official Signature: _____

Please fill the application out completely; incomplete applications will be returned. Attach all required supporting documentation. Additional information may be required following review of your application. Conditional Use regulations can be found in Section 6 of the Sweetwater County Zoning Resolution

GENERAL INFORMATION:

Land Owner of Record Contact Information

WESS, LOZUIM, HOLDG CARLSON
Howard Caldwell
19 Greave Circle
Rock Springs WY

Applicant Contact Information

Contractor
Ridge & Valley
Wade Bloodaw
871-9092

PROPERTY INFORMATION

County Assigned Address: 19 Greave Circle Lot Size: X 10 (acres)

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

Subdivision Name: Dakota Estates Lot: 11 Block: _____

Name of Business: GUEST HOUSE

RECEIVED

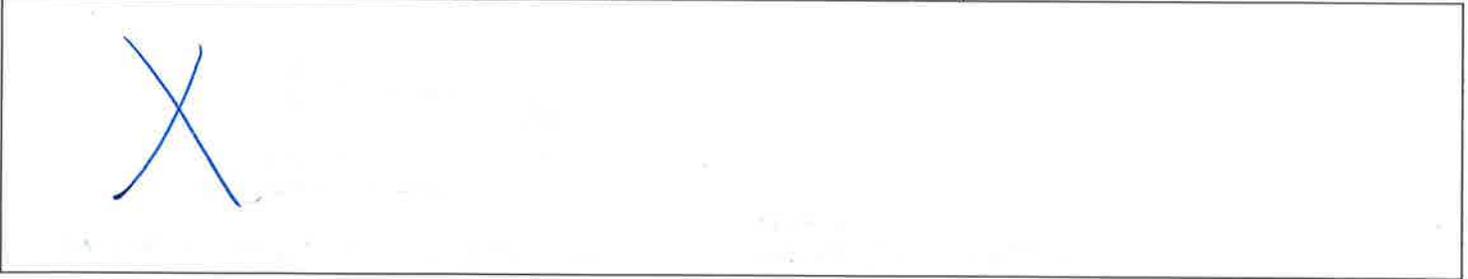
Requested Duration of Conditional Use: _____ Hours of Operation: AUG 27 2014

PLEASE CHECK CONDITIONAL USE FOR WHICH YOU ARE APPLYING:

SWC LAND USE

- | | | |
|--|--|---|
| <input type="checkbox"/> Above Ground Storage Tank | <input type="checkbox"/> GMA Highway Conditional Uses | <input type="checkbox"/> Sanitary Landfill |
| <input type="checkbox"/> Asphalt or Concrete Mixing Plant | <input type="checkbox"/> Hazardous Waste Disposal Facility | <input type="checkbox"/> Sewage Disposal Plant |
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| <input type="checkbox"/> Camp Ground | <input type="checkbox"/> Mineral Stockpiling | <input type="checkbox"/> Temporary Construction Yard or Building |
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| <input type="checkbox"/> Community Corrections Facility | <input type="checkbox"/> Public Fire Training Facility | <input type="checkbox"/> Trucking |
| <input type="checkbox"/> Corral for Profit or Gain or for Personal Use | <input type="checkbox"/> Quarries under 40 acres | <input type="checkbox"/> Utility, Service & Improvement District Support Facilities |
| <input type="checkbox"/> Crematorium | <input type="checkbox"/> Recreational Facilities involving firearms, motor vehicles or animals | <input type="checkbox"/> Welding |
| <input type="checkbox"/> GMA Ag Zone Conditional Uses | <input type="checkbox"/> Rifle, Pistol, Skeet or Trap Range | |

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 - k. Fuels being used or stored on the property
 - l. Utilities
 - m. Easements
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4. **Water and/or Sewer Supply:**
 - a. Private Wyoming State Well Permit Number or Name of Water District: _____
 - b. Private Septic System Permit Number or Name of Sewer District: _____

SIGNATURE REQUIRED

I acknowledge that I have read and understand this application and the pertinent regulations. I further agree if the permit is approved, I will comply with all regulations and conditions of approval. I grant Sweetwater County the right of ingress/egress as reasonably necessary to determine compliance with County regulations or conditions of this permit. I certify that the information provided with this application is true and correct.

Signature of Owner of Record

Date

Wade Glodow
Signature of Applicant/Agent

8-27-14
Date

August 22, 2014

Mr. Wess Carlsen
19 Greve Circle
Rock Springs, WY 82901

RE: Residential guest house for lot 10 Dakota Estates
(19 Greve Circle)
Rock Springs, Wyoming

Dear Wess:

I have been asked to find if there are adequate facilities to service your addition of an auxiliary guest house for lot 10 of the Dakota Estates subdivision in Rock Springs Wyoming.

There are adequate facilities present for the addition of a guest house for this location. It is your responsibility to provide additional load information and have a proper state electrical permit for the electrical work that will be done.

Please let me know if you will be metering the load separately or just adding the additional load to the existing house service.

Should you have any further questions, please feel free to contact me at (307)352-5207.

Sincerely,



Kyle Graham
Estimator
Rocky Mountain Power
Rock Springs Wyoming District
415 N Street
Rock Springs, WY 82901

Ten Mile Water & Sewer District
P.O. Box 1626
Rock Springs, WY 82902
Aug. 20, 2014

Re: Guest house at 19 Greve Circle

Dear Mrs. Carlson:

In reference to your phone call on Aug. 18, 2014 about your request for Ten Mile Water and Sewer District to provide water to the guest house that you plan to build at 19 Greve Circle. This letter is confirmation to you and Sweetwater County Planning & Zoning that Ten Mile has so consented. Ten Mile Water and Sewer District conditions its water service with the following.

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

- Ten Mile's system can and will provide adequate potable water service to the property.
- 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 property.
- Ten Mile has brought to your attention the fact that if you tie to the existing house it could cause you to have decreased water flow and pressure and that there are several options that will reduce this possibility. 1 is to add a second tap and meter to the property. 2 is to increase the size of the current tap and meter. 3 is to have the contractor connect the new line directly to the customer owned house line outside of the meter pit. All costs of any of the three options at this time or in the future will be at the property owner's expense. Options 1 and 2 will be handled completely by the district's contractor after all fees are paid and a contract is signed. Option 3 will be handled and paid for, by the property owner.

Sincerely,



Lynette Sibley, Chairman
Ten Mile Water and Sewer District

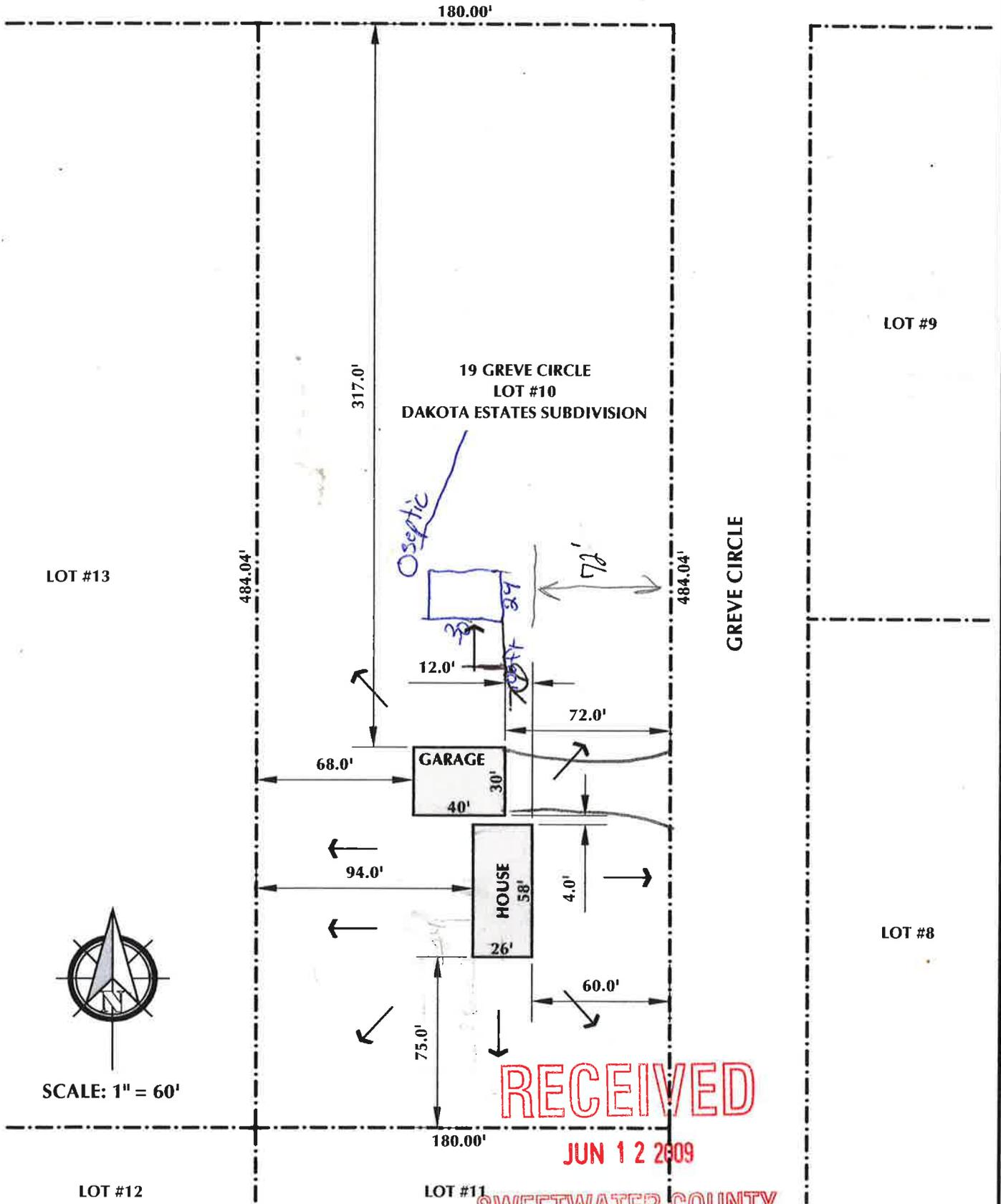


Kyle Graham, Secretary
Ten Mile Water and Sewer District

July PNC August Board

→ DIRECTION OF PROPOSED DRAINAGE

SPANGLER ROAD



SCALE: 1" = 60'

RECEIVED

JUN 12 2009

SWEETWATER COUNTY
PLANNING & ZONING DEPT.

Residential Plot Plan - 19 Greve Circle
Lot #10 - DAKOTA ESTATES SUBDIVISION

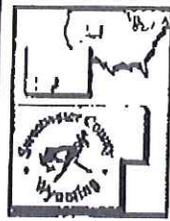
404 "N" Street - Suite 201 | Rock Springs, WY 82901
Phone 307-362-6065 | Fax 307-362-6064

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: October 21, 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: Appeal of Denied Construction Permit by Vermillion Ranch Limited Partnership	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 1:30 pm
Will there be Handouts? (If yes, include with meeting request form) Yes - attached to meeting request	Will handouts require SIGNATURES: No
Additional Information: Vermillion Ranch Limited Partnership has submitted an Appeal to a denied Construction Permit for a private cemetery proposed to be located on the ranch property off Hwy 430. The Construction Permit Application was denied because the Sweetwater County Zoning Resolution requires a Conditional Use Permit for a cemetery.	

- 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.

Appeal



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

Date of Submittal: 9-19-14

Permit Number: PZ 14-026

Application Fee: None

Date of Hearings: PZ N/A

Approved Approved with Conditions Denied

BCC _____

Resolution: _____

Rules for Proceeding before the Board of County Commissioners on Appeals are available in the County Clerk's Office.

GENERAL INFORMATION:

Property Owner of Record Contact Information
John M. Dickinson

Applicant/Agent Contact Information if Different

Vermilion Ranch Limited Partnership
609 5th Ave West
Rock Springs, WY 82901
307-362-5054
307-389-1711

Kent Felderman
2m 5 Survey
503 Fifth Street Rock Springs, WY
82901
call 307-371-3195

PROPERTY INFORMATION

County Assigned Address: _____ Lot Size: _____ (acres)

Project Location: Quarter(s): _____ Section: Tract 39 Township: 13 Range: 102

Subdivision Name: _____ Lot: _____ Block: _____

DECISION BEING APPEALED AND ORDER OR SECTION THAT IS SUBJECT OF APPEAL

- Denied Permit: S.F.
- Notice of Violation: _____
- Stop Work Order: _____
- Other: _____

Describe the nature of your appeal request.

this is a private cemetery that should not need
Conventional use permit approval.

SIGNATURE REQUIRED

I acknowledge that I have read and understand this application and the pertinent regulations. I further agree if the permit is approved, I will comply with all regulations and conditions of approval. I grant Sweetwater County the right of ingress/egress as reasonably necessary to determine compliance with County regulations or conditions of this permit. I certify that the information provided with this application is true and correct.

John M. Dickinson
 Signature of Owner of Record
partner

9/19/14
 Date
Kent Felderman
 Signature of Applicant/Agent

9/19/14
 Date



Construction Permit Application

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

Date of Submittal: 9-19-14
Permit Number: BP 14-078
Present Zoning: A
PID: 04- 1302 - 07 - 2 - 00 - 010 - 00

Date of Hearings: PZ _____ BCC _____ Resolution: _____
 Approved
 Approved with Conditions: _____

Denied/Reason: Conditional use permit required

Date of Action: 9-19-14 Land Use Official Signature: [Signature]

- Application Fee:**
- \$50.00 for Residential Construction and Hardship Exceptions
 - \$250.00 for Residential Applications Requiring a Public Hearing
 - \$1,500.00 for Non-Residential Construction of Permitted Use Structures
 - \$500.00 for Non-Residential Construction of Accessory Use Structures & Applications Requiring a Public Hearing

Lot and parcel development standards are found in Section 4 of the 2014 Zoning Resolution. Please make sure that your development and lot or parcel meets these required improvements.

Sweetwater County has adopted and will inspect for the International Fire Code. Sweetwater County has not adopted and does not enforce the International Residential Code or the International Building Code. It is the applicant's or landowner's responsibility to ensure that construction standards are met and buildings and structures are inspected.

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

GENERAL INFORMATION

Property Owner of Record Contact Information

Name: Jean Dickinson
Company: Vermillion Ranch, LP
Address: 609 5th Ave W
Rock Springs, WY 82901
Phone: 307-362-5054
Email: jdickinson@vermillionranchlp.com

Applicant/Business Owner Contact Information

Name: SAME
Company: _____
Address: _____
Phone: _____
Email: _____

PROPERTY INFORMATION

County Assigned Address: NA Lot Size: 160 (acres)

Project Location: Quarter(s): _____ Section: TR39 Township: 13 N Range: 102 W

Subdivision Name: NA Lot: _____ Block: _____

Overlay District: Highway Scenic Slope

CONSTRUCTION APPLICATION See Section 4 of the 2014 Zoning Resolution

Check if Provisional Construction Permit Application

Primary Structure (i.e. Home, Office)

Use: No Structures on Property Square Footage: _____ Height: _____ (ft)
Type of Construction: _____ Type of Foundation: _____

Additions to Primary Structure

Use: PROPOSED CEMETARY Square Footage: _____ Height: _____ (ft)
Type of Construction: INTERMENT PLOTS Type of Foundation: NA

Additions to Primary Structure

Use: _____ Square Footage: _____ Height: _____ (ft)
Type of Construction: _____ Type of Foundation: _____

Accessory Structures (i.e., Shop, Garage, Shed)

Use: _____ Square Footage: _____ Height: _____ (ft)
Type of Construction: _____ Type of Foundation: _____

Accessory Structures (i.e., Shop, Garage, Shed)

Use: _____ Square Footage: _____ Height: _____ (ft)
Type of Construction: _____ Type of Foundation: _____

Accessory Structures (i.e., Shop, Garage, Shed)

Use: _____ Square Footage: _____ Height: _____ (ft)
Type of Construction: _____ Type of Foundation: _____

Accessory Structures (i.e., Shop, Garage, Shed)

Use: _____ Square Footage: _____ Height: _____ (ft)
Type of Construction: _____ Type of Foundation: _____

Accessory Structures (i.e., Shop, Garage, Shed)

Use: _____ Square Footage: _____ Height: _____ (ft)
Type of Construction: _____ Type of Foundation: _____

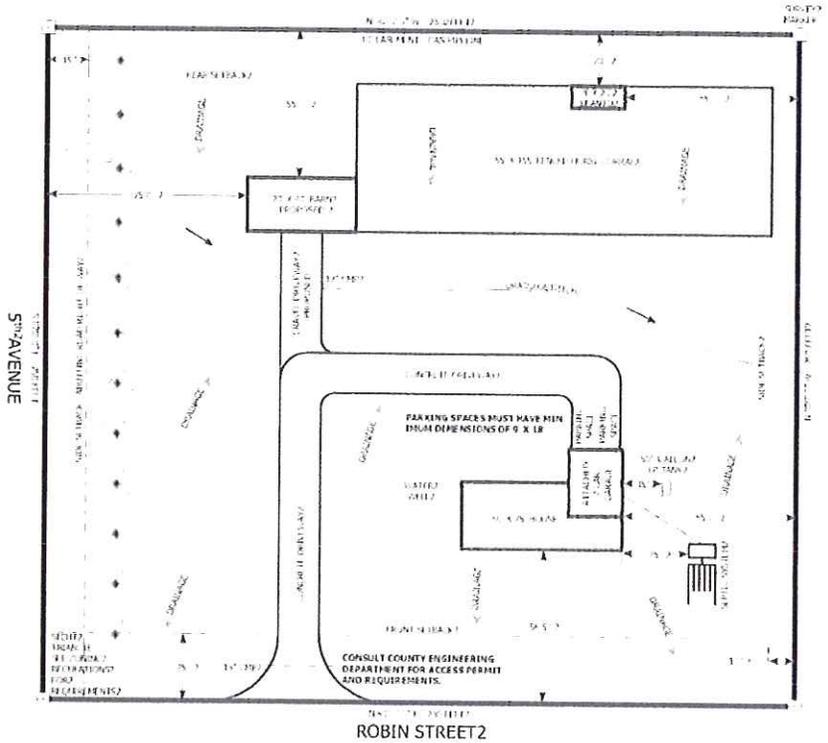
Accessory Structures (i.e., Shop, Garage, Shed)

Use: _____ Square Footage: _____ Height: _____ (ft)
Type of Construction: _____ Type of Foundation: _____

PERMIT SUBMITTAL REQUIREMENTS

The following information and supporting documentation must be included with this application:

1. **Site Plan:** A site plan, legibly drawn to scale and based on legally established lot corners that are permanently marked and identified, showing the following information:
 - a. Address of the property
 - b. Legal description
 - c. Location and dimensions of the land area in question
 - d. Size, shape, dimensions and location of existing or proposed structures
 - e. Location of fire hydrants
 - f. Access including dimensions, distance from property corners and size of culvert
 - g. General drainage of lot or parcel
 - h. Parking and loading areas as required
 - i. Commercial signage, if applicable
 - j. Septic and well locations
 - k. Fuels being used or stored on the property
 - l. Utilities
 - m. Easements
 - n. Outdoor storage areas
 - o. Residential floor plan including rooms labeled and dimensioned, size of egress windows and doors, location of required smoke alarms and carbon monoxide detectors, type of door hardware, hallway widths, width of stairs and garage or building separation material
 - p. Commercial floor plan including rooms labeled and dimensioned, size of egress windows and doors, location of smoke alarms, type of door hardware, hallway widths, width of stairs and garage or building separation material, location and type of exit signs, details of emergency lighting plan and location of fire extinguishers



2. Water and/or Sewer Supply:

- a. Private Wyoming State Well Permit Number or Name of Water District: NA
- b. Private Septic System Permit Number or Name of Sewer District: NA

SIGNATURE REQUIRED

I acknowledge that I have read and understand this application and the pertinent regulations. I further agree if the permit is approved, I will comply with all regulations and conditions of approval. I grant Sweetwater County the right of ingress/egress as reasonably necessary to determine compliance with County regulations or conditions of this permit. I certify that the information provided with this application is true and correct.

*Vermilion Ranch Limited Partnership
by Sean M. Dickinson - General Partner*
Signature of Owner of Record

Date

9/19/14

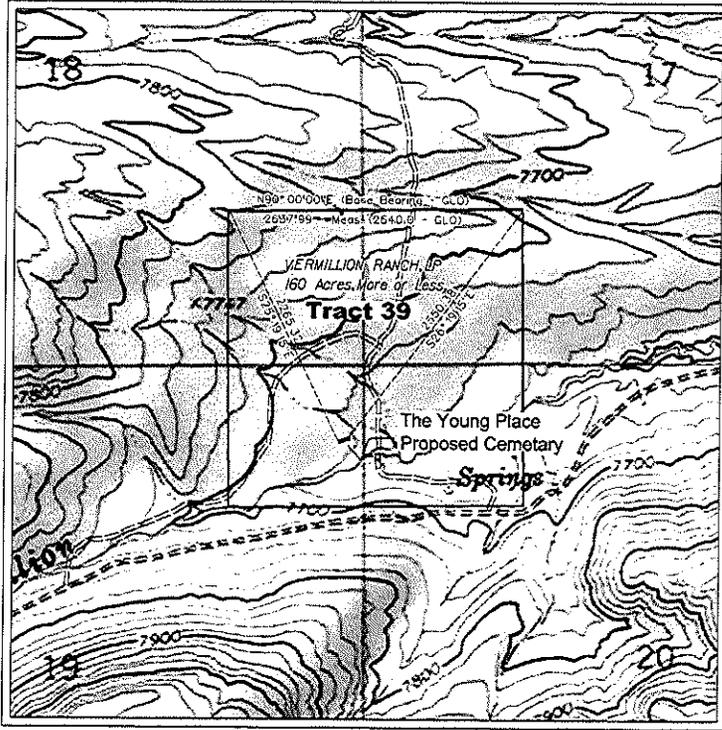
Signature of Applicant/Agent

Scott Johnson
Rocky Mtn Srv. Inc

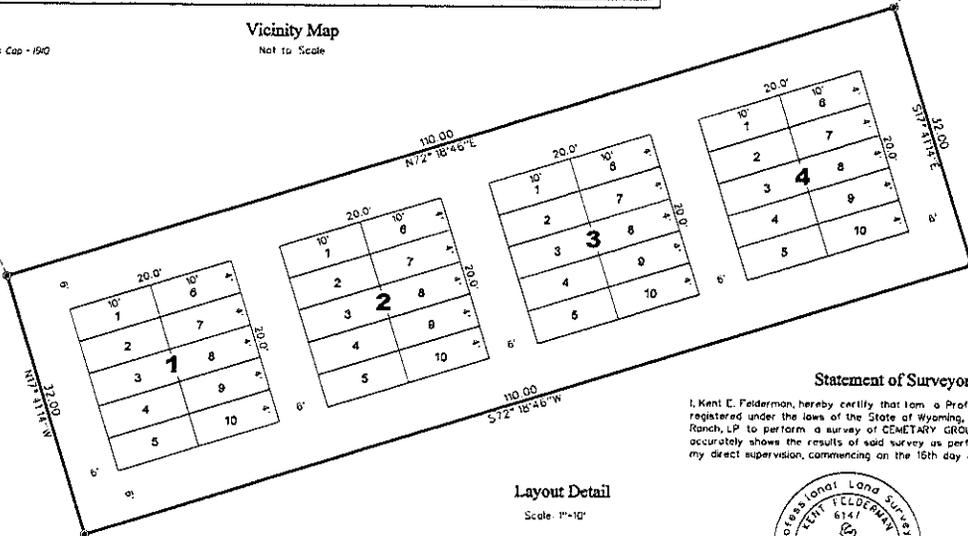
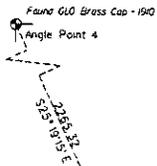
Date

9/19/14

Township 13 North, Range 102 West



Vicinity Map
Not to Scale



Layout Detail
Scale: 1"=10'

5/8" Round I/C Monuments
(Typical)

Certificate of Owner

Know all men by these presents that the undersigned, Vermillion Ranch, LP being the sole owner of the land shown on this plat, does hereby certify that THE YOUNG PLACE CEMETARY as it is described and as it appears on this plat is made with the free consent and in accordance with the desires of the undersigned owners and proprietors and that all rights under and by virtue of the Homestead Exemption laws of the State of Wyoming are hereby waived and released.

Executed this _____ day of _____, 2014 by:

VERMILLION RANCH, LIMITED PARTNERSHIP
609 5TH AVE WEST
ROCK SPRINGS, WY 82901

Jean Dickinson, General Partner

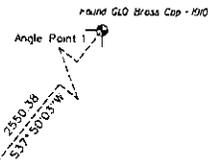
STATE OF WYOMING SS
COUNTY OF SWEETWATER

The foregoing instrument was acknowledged before me by _____ as a free and voluntary act, this _____ day of _____, 2014.

Witness my hand and official seal.

Notary Public

My Commission Expires: _____



Certificate of Joinder

Rock Springs National Bank being an owner of interest in the land shown hereon, being platted as the YOUNG PLACE CEMETARY hereby ratify and join in all provisions of the Certificate of Owner attached hereto.

Dated this _____ day of _____, 2014.

RSNB BANK
200 2ND ST
ROCK SPRINGS, WY 82901

NAME, TITLE

STATE OF WYOMING SS
COUNTY OF SWEETWATER

The foregoing instrument was acknowledged before me by _____ as a free and voluntary act, this _____ day of _____, 2014.

Witness my hand and official seal.

Notary Public

My Commission Expires: _____

Legal Description

A parcel of land lying in the Government Tract 39, Resurvey Township 13 North, Range 102 West of the 6th P.M., Sweetwater County, Wyoming, being more particularly described as follows:

Commencing at the Northwest Corner (A.P.4) of said Tract 39.

Thence S25°19'15"E for a distance of 2,265.32 feet to the true POINT OF BEGINNING.

Thence N72°18'46"E for a distance of 110.00 feet.

Thence S17°41'14"E for a distance of 32.00 feet;

Thence S72°18'46"W for a distance of 110.00 feet;

Thence N17°47'14"W for a distance of 32.00 feet to the point of beginning.

Said parcel contains an area of 5,520.0 square feet or 0.081 acres, more or less.

Statement of Surveyor

I, Kent E. Felderman, hereby certify that I am a Professional Land Surveyor, registered under the laws of the State of Wyoming, employed by Vermillion Ranch, LP to perform a survey of CEMETARY GROUNDS and that this map accurately shows the results of said survey as performed by me or under my direct supervision, commencing on the 16th day of September, 2014.



THE YOUNG PLACE CEMETARY

A Privately Owned Interment Grounds
Located in Tract 39
Resurvey Township 13 North, Range 102 West
6th P.M., Sweetwater County, Wyoming

Prepared by: K. Felderman
Date: 9/16/2014
Location: 9/16/2014 - KEF

File No. NTSW-68756

OWNERSHIP AND ENCUMBRANCES REPORT

To: Misc

We have searched our tract indices as to the following described property:

RESURVEY TOWNSHIP 13 NORTH RANGE, 102 WEST OF THE 6TH P.M., SWEETWATER COUNTY, WYOMING:
TRACT 39
(DESCRIBED IN ORIGINAL SURVEY AS E1/2NE1/4 OF SECTION 11 AND THE W1/2NW1/4 OF SECTION 12 IN TOWNSHIP 13 NORTH, RANGE 102 WEST OF THE 6TH P.M., SWEETWATER COUNTY, WYOMING)

As of at September 12, 2014 @ 8:00AM, we find the following regarding ownership and encumbrances:

Record Owner: VERMILLION RANCH LIMITED PARTNERSHIP,
A WYOMING LIMITED PARTNERSHIP

Unreleased Mortgages:

MORTGAGE

Mortgagor: VERMILLION RANCH LIMITED PARTNERSHIP, A WYOMING LIMITED PARTNERSHIP, A.W. DICKINSON, III, TRUSTEE OF THE TESTAMENTARY TRUST OF ALBERT WRIGHT DICKINSON, JR, ALSO KNOWN AS A.W. DICKINSON, JR. CREATED DECEMBER 16, 1979 AND A.W. DICKINSON, III, TRUSTEE OF THE TESTAMENTARY TRUST OF MARGARET DICKINSON, ALSO KNOWN AS MARGARET SPARKS DICKINSON AND MARGARET S DICKINSON, CREATED NOVEMBER 24, 1976

Mortgagee: ROCK SPRINGS NATIONAL BANK

Amount: \$1,200,000.00

Dated: September 9, 1997

Recorded: September 22, 1997

Entry No.: 1247010

Book/Page: 890/178

Unreleased Lines: NONE

Unreleased Judgments: NONE

Taxes for the year 2014 are assessed in the amount of \$844.36. First half in the amount of \$422.18 is now due and payable but will not become delinquent until November 10, 2014. Second half in the amount of \$422.18 will become due and payable March 1, 2015, but will not become delinquent until May 10, 2015. Taxes for the year 2013 have been paid in full. Tax Serial No. 107872

*****NOTE: Taxes are assessed with other lands.

This report is restricted to the use of the addressee, and is not to be used as a basis for closing any transaction affecting title to said property. Liability of the Company is limited to the compensation received therefore.

Disclaimer to Recipient

This is not a Title Report, since no examination has been made of the title to the above described property. Our search for apparent encumbrances was limited to our tract indices, and therefore the listings do not include additional matters which might have been disclosed by an examination of the record title. We assume no liability in connection with this search and will not be responsible for errors or omissions therein.



Marianne Emden
Northern Title Company of Wyoming, Inc. - Sweetwater County
2620 Commercial Way Suite 101

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Date Requested: ²¹ 10/15/14	Name & Title of Presenter: Steve Horton, Planner III
Department or Organization: Land Use Department	Contact Phone & E-mail: 872-3914
Exact Wording for Agenda: Simple Land Division Approval for Paul Zancanella and approval of a MOU to install sewer line.	Preference of Placement on Agenda & Amount of Time Requested for Presentation: Afternoon/ 5 minutes
Will there be Handouts? (If yes, include with meeting request form) Yes	Will handouts require SIGNATURES: Yes
Additional Information: Paul Zancanella is seeking approval of the Simple Land Division of Mountaineer Subdivision 5th Filing Lot 5 Block 13. Also staff is requesting approval of a MOU between Dan Madsen and the County to install a sewer line as requested by White Mountain Water and Sewer.	

- 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.

MEMORANDUM OF UNDERSTANDING BETWEEN DAN MADSEN, THE BUYER OF
LOT 5A OF ZANCANELLA SIMPLE LAND DIVISION, AND THE SWEETWATER
COUNTY COMMISSION

Whereas, Paul Zancanella and Vicky Taylor are the owners of Lot 5 of Mountaineire 5th; and

Whereas, Lot 5 contains Mountaineire Animal Clinic on the southerly portion of the Lot and Rocky Mountain Climate Control on the northerly portion of the Lot; and

Whereas, Paul Zancanella and Vicky Taylor propose a Simple Land Division for Lot 5 of Mountaineire 5th which will create Lot 5-A on the northerly portion of the lot and Lot 5-B on the southerly portion of the lot; and

Whereas, Paul Zancanella and Vicky Taylor propose to sell Lot 5-A to Dan Madsen who is leasing the northerly portion of Lot 5; and

Whereas, Lot 5-A is connected to the sanitary sewer line for Lot 5-B; and

Whereas, White Mountain Water & Sewer District has requested that Lot 5-A disconnect from the Lot 5-B sanitary sewer line, and connect into the sanitary sewer line at the front of the lot in the Yellowstone Road Frontage Road; and

Now, Therefore, Dan Madsen and the Sweetwater County Commission agree on the following procedure for Lot 5-A sanitary sewer service:

1. Dan Madsen shall be responsible for disconnecting from the Lot 5-B sanitary sewer service and connecting into the sanitary sewer at the front of the lot in the Yellowstone Road Frontage Road.
2. Dan Madsen shall complete the sanitary sewer disconnect and reconnect within 12 months from the date of this Memorandum of Understanding.

Dated this ____ day of _____, 2014.

Sweetwater County
Board of County Commissioners

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Attest:

Don Van Matre, Member

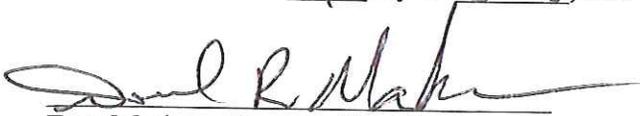
Steven Dale Davis, County Clerk

Reid O. West, Member

ATTEST:

Dale Davis, Sweetwater County
Clerk

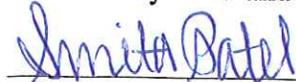
APPROVED this 16 day of June, 2014



Dan Madsen, Buyer of Lot 5-A
of Zancanella Simple Land Division

The foregoing instrument was acknowledged before me this 16 day of June, 20 14 by
Dan Madsen as a free and voluntary act and deed.

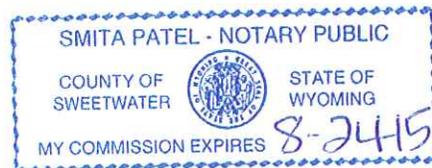
Witness my hand and official seal.

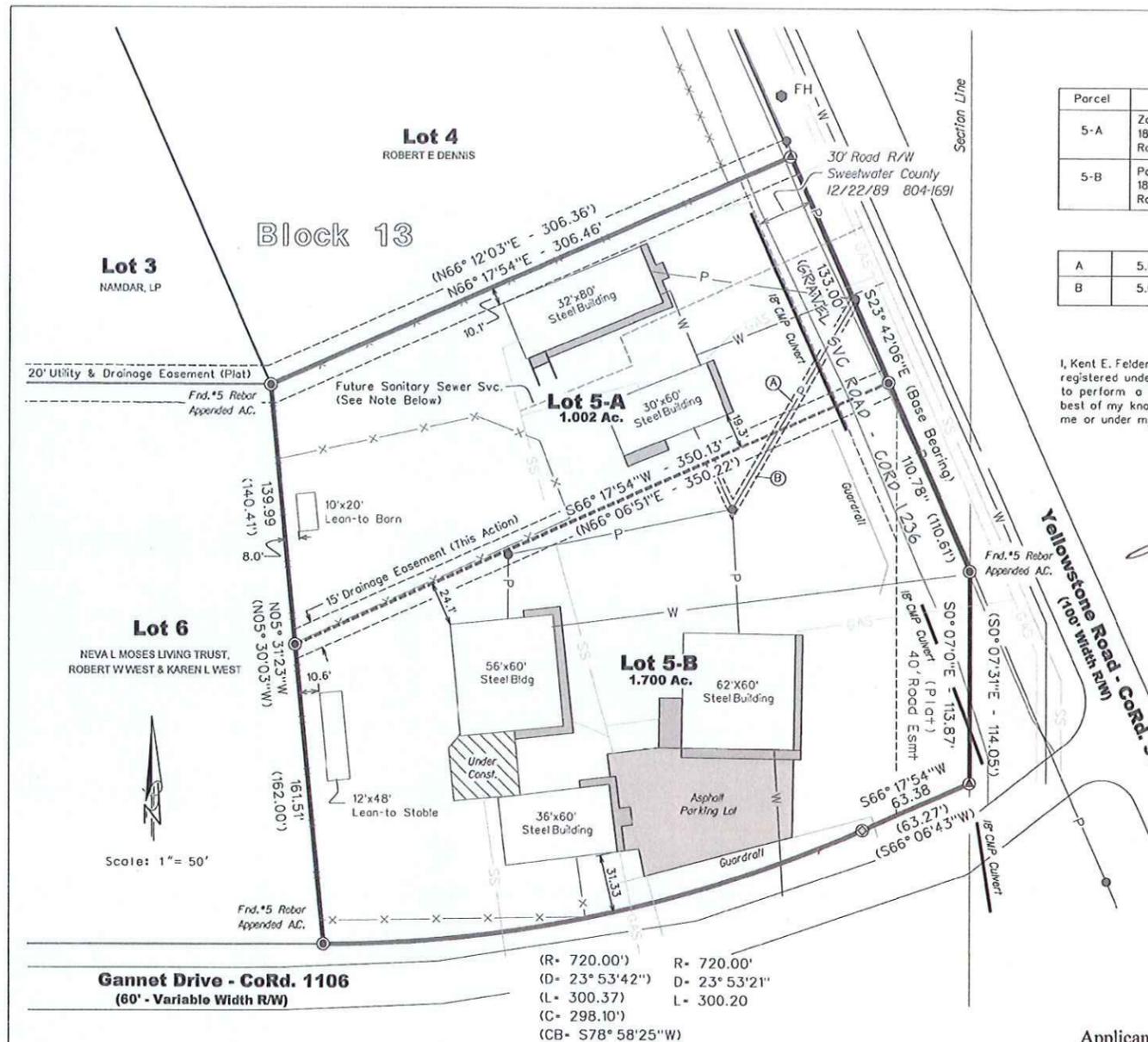


(Notary Public)

My Commission Expires:

8-24-2015





Parcel Summary

Parcel	Record Owner	Book/Page	Area
5-A	Zanconello Family Limited Partnership 1821 Yellowstone Rd Rock Springs, WY 82901	835/1415	1.002 Ac
5-B	Poul J. Zanconello, Etux. 1801 Yellowstone Rd Rock Springs, WY 82901	1046/1533	1.700 Ac

Easement Summary

A	5.0' W Powerline Easement	PacificCorp	Bk.1205	Pg.3958
B	5.0' W Powerline Easement	PacificCorp	Bk.1205	Pg.5522

Statement of Surveyor
 I, Kent E. Felderman, hereby certify that I am a Professional Land Surveyor, registered under the laws of the State of Wyoming, employed by Paul Zanconello to perform a boundary survey and that this map accurately represents, to the best of my knowledge and ability, the results of said survey as performed by me or under my direct supervision, commencing in August, 2005.



- LEGEND**
- ⊙ Found 1-1/2" Aluminum Cop 'LS 347'
 - ⊙ Fnd. 1-1/2" Aluminum Cop 'WHS - LS 2608.'
 - ⊙ Set 2" Aluminum Cop 'PLS 6147'
 - Lot 5, Block 13 Boundary
 - - - Lot Division Line
 - P - Existing Overhead Power
 - W - Existing Water Line
 - GAS - Existing Gas Service
 - SS - Existing Sanitary Sewer



Vicinity Map
Not to Scale

Legal Descriptions
(Based on Record Documents)

Lot 5-A
 That portion of Lot 5, Block 13, Mountainaire Subdivision - 5th Section, Sweetwater County, Wyoming as said Lot is shown and described on the official plot numbered 208 in the Book of Plots in the Office of the Sweetwater County Clerk and Recorder, said portion being more particularly described as follows:
 Beginning at the most Northernly Corner of said Lot 5, said point also being a point on the westerly Right of Way Line of Yellowstone Road:
 Thence from the point of beginning S23° 42' 06" E along said westerly Right of Way line for a distance of 133.00 feet;
 Thence S66° 17' 54" W for a distance of 350.13 feet to the westerly line of said Lot 5;
 Thence N5° 31' 23" W along said westerly Lot line for a distance of 139.99 feet to the most westerly corner of said Lot 5;
 Thence N66° 17' 54" E along the Northernly Line of said Lot 5 for a distance of 306.46 feet to the point of beginning.
 Said Portion of Lot 5 contains an area of 1.002 acres, more or less.

Lot 5-B
 That portion of Lot 5, Block 13, Mountainaire Subdivision - 5th Section, Sweetwater County, Wyoming as said Lot is shown and described on the official plot numbered 208 in the Book of Plots in the Office of the Sweetwater County Clerk and Recorder, said portion being more particularly described as follows:
 Beginning at a point on the Northeastly boundary of said Lot 5, lying S23° 42' 06" E, a distance of 133.00 feet from the most northernly corner thereof;
 Thence S66° 17' 54" W for a distance of 350.13 feet to the Westerly boundary of said Lot 5;
 Thence S5° 31' 23" E on said Westerly boundary for a distance of 161.51 feet to the Southwest corner of said Lot and the beginning of a non-tangent curve, concave Northwestly, having a radius of 720.00 feet and a chord bearing of N78° 14' 34" E;
 Thence on said curve and on the southerly boundary of said Lot 5, through a central angle of 23° 53' 21" for an arc distance of 300.20 feet;
 Thence continuing on the southerly boundary of said Lot 5, N66° 17' 54" E for a distance of 63.38 feet to the southeasterly corner thereof;
 Thence N 0° 07' 00" W on the easterly boundary of said Lot 5 for a distance of 113.87 feet;
 Thence N 23° 42' 06" W on the northeasterly boundary of said Lot 5, a distance of 110.78 feet to the Point of Beginning.
 Said Portion of Lot 5 contains an area of 1.700 acres, more or less.

Applicant's Statement of Submittal
 I/We, the present owners of Lots 5-B as shown hereon, hereby submit this instrument for filing in the Office of the Sweetwater County Clerk on this ___ day of ___, 2014.

Paul J. Zanconello
Paul J. Zanconello
Vicky J. Taylor
Vicky J. Taylor

Notary Statement
 State of Wyoming)
 County of Sweetwater) :SS



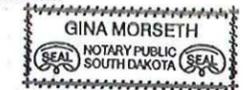
The foregoing instrument was ccknowledged before me by
Paul J. Zanconello & Vicky J. Taylor
 this 20 day of Aug, 2014
 Witness my hand and official seal.

Denise D. Tanner
Denise D. Tanner
Notary Public
 My Commission Expires: May 29, 2018

Applicant's Statement of Submittal
 I/We, the present owners of Lots 5-A as shown hereon, hereby submit this instrument for filing in the Office of the Sweetwater County Clerk on this 25 day of Aug, 2014.

Vickie Ringdon
Zanconello Family Limited Partnership
Vickie Ringdon - Managing Partner

Notary Statement
 State of Wyoming)
 County of Sweetwater) :SS



The foregoing instrument was acknowledged before me by
Vickie Ringdon
 this 25th day of August, 2014
 Witness my hand and official seal.

Gina Morseth
Gina Morseth
Notary Public
 My Commission Expires: Feb 9th 2019

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 _____
 Chairman

Miscellaneous Notes
 PUBLIC NOTICE - ANY FURTHER DIVISION OF EITHER PARCEL DESCRIBED ON THIS MAP SHALL REQUIRE FULL COMPLIANCE WITH ALL SUBDIVISION REGULATIONS OF SWEETWATER COUNTY.
 Bearings and distances shown hereon are derived from official records on file in the Office of the Sweetwater County Clerk, except those shown in parenthesis (), which were measured during the course of this survey.
 Sewer line for Lot 5-A to disconnect from Lot 5-B sewer line. Lot 5-A will run new sewer line to connect with sewer main located in the frontage road.

SIMPLE LAND DIVISION
 Lot 5, Block 13
 Mountainaire Subdivision - 5th Section
 Situate in Section 9, T19N, R105W
 6th P.M., Sweetwater County, Wyoming
 Proj No. 13-031 02/03/2013 - K. Felderman
 Revised 05/20/2014 per County Staff - KF



BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Date Requested: October 21, 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: Re-Sign Washam Creek Subdivision Recission of Memorandum of Understanding	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 1:30 pm
Will there be Handouts? (If yes, include with meeting request form) Yes - attached to meeting request	Will handouts require SIGNATURES: Yes - Washam Creek Recission of Memorandum of Understanding
Additional Information: The Recission of Memorandum of Understanding document for Washam Creek Subdivision must be re-signed. Upon recording the County Clerk's Office determined the recission document was flawed due to an improper signature and notarization by Ed Harbertson's attorney, Joseph Barret. This document has been properly signed and notarized by Ed Harbertson and his attorney.	

- 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.

**RECISSION OF MEMORANDUM OF UNDERSTANDING
BETWEEN EDWARD HARBERTSON,
THE OWNER AND DEVELOPER OF WASHAM CREEK SUBDIVISION, AND
THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS**

Whereas, Edward Harbertson and the Sweetwater County Board of County Commissioners hereby mutually rescind the prior Memorandum of Understanding between Edward Harbertson and Sweetwater County recorded in the Office of the Sweetwater County Clerk on September 6, 2013 at 3:47pm, Recording Number 1629369, Book 1202, Page 1572.

Dated this _____ day of _____, 2014.

Sweetwater County
Board of County Commissioners

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

Dated this 3 day of Oct, 2014.

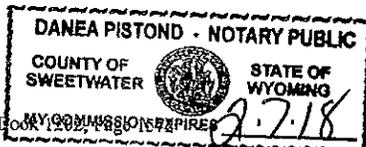
Edward Harbertson
Edward Harbertson, Developer

The foregoing instrument was acknowledged before me by Edward Harbertson
this 3 day of October, 2014.

My Commission Expires:

February 7, 2018

Danea Pistond
Notary Public



Dated this 9th day of September, 2014.

Joseph Barrett
Joseph Barrett, Attorney for Developer

The foregoing instrument was acknowledged before me by Joseph Barrett
this 9th day of September, 2014.

My Commission Expires:

10/14/2014

Stephanie Ann Slater
Notary Public

