

December 16, 2014
Green River, WY

The Board of County Commissioners met this day at 8:30 a.m. in Regular Session with all commissioners present. The meeting opened with the Pledge of Allegiance.

Approval of Agenda

Commissioner West moved to approve the agenda. Commissioner Van Matre seconded the motion.
The motion carried.

Approval of Minutes: 12-2-14

Chairman Johnson noted that, under his comments, "WIR" was recorded incorrectly as "WRI" and requested that it be corrected. *Commissioner Kolb moved to approve the minutes dated December 2, 2014 with Commissioner Johnson's mentioned corrections. Commissioner Bailiff seconded the motion.* The motion carried.

Acceptance of Bills

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

Commissioner Kolb moved to approve county vouchers/warrants, monthly statements, bonds and the abates/rebates. Commissioner West seconded the motion. Following discussion relative to the monthly statements, the motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
62977-63016, 63029 & Advices	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,269,669.24
63017	CHEMICAL TESTING PROGRAM	KITS	189.00
63018	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	2,968.74
63019	ROCKY MTN POWER	UTILITIES	2,063.73
63020	SIMPLESIGNAL INC	PHONE BILL	2,560.99
63021	SWEETWATER CABLE TV	INTERNET	8.50
63022	SWEETWATER CO CHILD DEVELOPMENT CNTR	SPECIAL PURPOSE TAX	12,245.00
63023	U S POSTAL SVC (NEOPOST POSTAGE-ON CALL)	POSTAGE	6,000.00
63024	UNION TELEPHONE COMPANY INC	PHONE	42.77
63025	VERIZON WIRELESS	PHONES	228.10
63026	WYOMING RETIREMENT SYSTEM	RETIREMENT	195,760.95
63027	WYOMING RETIREMENT SYSTEM	RETIREMENT	50.00
63028	WYOMING WASTE SERVICES - ROCK	UTILITIES	911.42
63030	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	22.00
63031	CAPITAL BUSINESS SYSTEMS INC	CONTRACT	678.25
63032	CENTURYLINK	PHONE BILL	9,089.25
63033	CITY OF GREEN RIVER	UTILITIES	2,365.78
63034	DIRECTV	TV	15.99
63035	MAIL FINANCE INC	LEASE	2,793.96
63036	QUESTAR GAS	UTILITIES	7,145.53
63037	ROCKY MTN POWER	UTILITIES	6,719.07
63038	SWEETWATER CABLE TV	TV	161.65
63039	UNION TELEPHONE COMPANY INC	CELL PHONES	188.02
63040	UNION TELEPHONE COMPANY INC	PHONES/AIRCARDS/EQUIPMENT	5,206.15
63041	WEX BANK	FUEL	13,071.36
63042	ACCREDITATION AUDIT & RISK MGMT SECURITY	PROGRAM	530.00
63043	ACE HARDWARE	EQUIPMENT/SUPPLIES	386.26
63044	ACE HARDWARE #11263-C	SUPPLIES	579.53
63045	AED AUTHORITY	LIFEPAK	750.00
63046	ALCOHOL & DRUG TESTING SERVICES LLC	DRUG SCREEN	103.36
63047	ALPINE PURE BOTTLED WATER	RENTAL/WATER	19.00
63048	AMERI-TECH EQUIPMENT CO & PERFORMANCE	EQUIPMENT	2,989.00
63049	AMERICAN POLYGRAPH ASSOCIATION	DUES	150.00
63050	BARRACUDA NETWORKS	MESSAGE ARCHIVER	2,448.00
63051	BATTERY SYSTEMS	BATTERIES	471.08
63052	BENNETT PAINT & GLASS	SUPPLIES	41.22
63053	BOOKCLIFF SALES INC	PARTS	387.12
63054	BRADY INDUSTRIES LLC	SUPPLIES	341.88
63055	CAPITAL BUSINESS SYSTEMS INC	MAINTENANCE	139.62
63056	CARQUEST AUTO PARTS	PARTS/RETURN	1,738.96
63057	CARVER M.D., JOHN D	AUTOPSY	1,040.00
63058	CITY OF GREEN RIVER	RENT	2,685.00
63059	CJ SIGNS	SIGNS	140.00
63060	COMPUTER PROJECTS OF IL INC	LICENSE	171.60
63061	COPIER & SUPPLY CO INC	MAINTENANCE	325.00
63062	CREATIVE CULTURE INSIGNIA LLC	COINS	882.25
63063	CUMMINS ROCKY MOUNTAIN LLC	MAINTENANCE	1,274.72
63064	DELTA DENTAL	CLAIMS	41,178.09
63065	DESERT VIEW ANIMAL HOSPITAL	FOOD	63.28
63066	DIEHL ROUSE, KIMMIE	POSTAGE/MILEAGE	51.80
63067	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	2,099.08
63068	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	12,000.00
63069	DJ'S GLASS	WINDSHIELD	473.33
63070	ELECTION SYSTEMS & SOFTWARE INC	SUPPORT	4,125.00

63071	ELECTRICAL CONNECTIONS INC	REPAIRS	5,666.45
63072	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	3,041.55
63073	F B MCFADDEN WHOLESALE COMPANY	INMATE FOOD	5,697.95
63074	FIRST CHOICE FORD	PARTS	164.12
63075	FREMONT MOTOR ROCK SPRINGS INC	PARTS	526.37
63076	G & K SERVICES	SERVICES	292.52
63077	GARY C JOHNSON AND ASSOCIATES	FEES	1,874.50
63078	GOLDEN HOUR SENIOR CITIZENS CENTER	BUDGET ALLOCATION	22,500.00
63079	GOVCONNECTION INC	SOFTWARE	92.00
63080	GREENWOOD MAPPING INC	SUPPORT	3,870.00
63081	HAMM-HILLS, LAURA J	TRANSCRIPTION	715.00
63082	HCC LIFE INSURANCE COMPANY	FEES	26,978.78
63083	HI-ROCKY SUPPLY INC	TOOL BOX	536.00
63084	HI-TECH AUTO BODY	REPAIR	1,496.96
63085	HIGH DESERT POLARIS - KTM -	PARTS	475.62
63086	HIGH SECURITY LOCK & ALARM	SUPPLIES	737.00
63087	HOMAX OIL SALES INC	SUPPLIES	856.21
63088	HOSE & RUBBER SUPPLY	PARTS	408.11
63089	HOWARD SUPPLY COMPANY, LLC	PARTS	125.94
63090	IBS INCORPORATED	PARTS	146.04
63091	INDUSTRIAL SOLUTIONS INC	SERVICE	717.00
63092	INDUSTRIAL SUPPLY	SUPPLIES	32.88
63093	INFOGROUP	DIRECTORIES	2,404.48
63094	INTERACT	SHIPPING	36.75
63095	INTERMOUNTAIN MRO SERVICES INC	TESTING	200.00
63096	INTERNATIONAL ASSOCIATION OF BOMB TECH	FEE	100.00
63097	ISC INC	LICENSE	5,560.30
63098	JACK'S TRUCK & EQUIPMENT	PARTS/LABOR	1,299.74
63099	JENNY SERVICE CO	COMMISSARY	2,073.50
63100	JME FIRE PROTECTION INC	EXTINGUISHERS	172.45
63101	JOHNSON, WALLY J	MILEAGE/MEAL	724.76
63102	JUDICIAL DIALOG SYSTEMS	REPORT	3,200.00
63103	LAWN WORLD	MAINTENANCE	1,180.00
63104	LEWIS AND LEWIS INC	RETAINAGE	49,287.58
63105	LEXISNEXIS RISK DATA MANAGEMENT INC	SUBSCRIPTION	289.40
63106	MACY'S TRUCK REPAIR INC	REPAIR	1,423.94
63107	MATHEY LAW OFFICE - ASSIGNEE	FEES	4,490.00
63108	MCKEE FOODS CORPORATION	INMATE FOOD	556.96
63109	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,439.84
63110	MEMORIAL HOSPITAL OF SWEETWATER CO	INMATE MEDICAL	1,543.00
63111	NAPA AUTO PARTS UNLIMITED	PARTS	358.00
63112	NICHOLAS & COMPANY	SUPPLIES	2,095.45
63113	PETERBILT OF WYOMING	PART	30.46
63114	PHILLIPS, ERIC F	FEES	490.00
63115	PLAINS TIRE CO	TIRES	1,308.00
63116	PROFESSIONAL SYSTEMS TECHNOLOGY INC	TRAINING	15,235.31
63117	PUBLIC DEFENDER	RENT	2,500.00
63118	QUILL CORPORATION	OFFICE SUPPLIES	1,139.41
63119	REAL KLEEN INC	SUPPLIES	870.20
63120	REILLY, CARLA S	RENT	600.00
63121	ROCK SPRINGS IV CENTER	INMATE MEDICAL	14.25
63122	ROCK SPRINGS NEWSPAPERS INC	ADS	449.31
63123	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTIONS	254.00
63124	ROCK SPRINGS NEWSPAPERS INC	ADS	4,184.52
63125	ROCK SPRINGS NEWSPAPERS INC	ADS	489.70
63126	ROCK SPRINGS NEWSPAPERS INC	ADS	694.16
63127	ROCK SPRINGS NEWSPAPERS INC	ADS	66.36
63128	ROCK SPRINGS WINNELSON CO	PARTS	259.69
63129	ROCKY MOUNTAIN SERVICE BUREAU INC	COMMISSION	888.49
63130	SHADOW MOUNTAIN WATER OF WY	RENTAL	27.00
63131	SHRM	MEMBERSHIP	380.00
63132	SIX STATES DISTRIBUTORS INC	PARTS	17.30
63133	SKAGGS COMPANIES INC	SUPPLIES	217.90
63134	SMYTH PRINTING INC	OFFICE SUPPLIES/PHOTOS	382.06
63135	SNAP ON TOOLS	TOOLS	549.00
63136	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	80.37
63137	STERLING COMMUNICATIONS & ELECTRONICS	RENT	925.00
63138	SWEETWATER CO CLERK DIST COURT	FEE	60.00
63139	SWEETWATER CO TREASURER	WARRANTS CANCELED	725.31
63140	SWEETWATER COUNTY TREASURER	NSF CHECK	15.00
63141	SWEETWATER COUNTY HEALTH BOARD	BUDGET ALLOCATION	103,218.92
63142	SWEETWATER COUNTY INSURANCE	CLAIMS	305,131.79
63143	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	25,415.38
63144	SWEETWATER PLUMBING & HEATING	PARTS	169.05
63145	SWEETWATER TROPHIES	SHIPPING	143.59
63146	SWICK'S MATCO TOOLS	TOOLS	51.84
63147	TASC CLIENT SERVICES	FEES	1,058.50
63148	TEGELER & ASSOCIATES	BONDS	2,735.00
63149	THE MASTER'S TOUCH LLC	POSTCARDS	1,204.98
63150	THE SHERWIN-WILLIAMS CO	PAINT	313.96
63151	THE TIRE DEN INC	ALIGNMENT	3,140.16
63152	TRUSTED NETWORK SOLUTIONS INC	EQUIPMENT	7,963.87
63153	TUBBS MD LLC, KENNON C	INMATE MEDICAL	8,400.00
63154	TYLER BUSINESS FORMS	OFFICE SUPPLIES	408.78

63155	U S FOODS INC	INMATE FOOD	3,834.06
63156	U S POSTAL SERVICE	RENT	204.00
63157	UINTA ENGINEERING & SURVEYING INC	LIGHTING	3,970.00
63158	UMR INC	FEES	11,983.04
63159	UNITED SITE SERVICES	RESTROOM	368.00
63160	VISION SERVICE PLAN	PREMIUMS	4,877.52
63161	WADE'S REFRIGERATION	REPAIRS	245.50
63162	WAXIE SANITARY SUPPLY	SUPPLIES	647.90
63163	WESTERN WYOMING FAMILY PLANNING	BUDGET ALLOCATION	1,537.31
63164	WILLIAMS SCOTSMAN INC	RENTAL	346.42
63165	WYOMING LAW ENFORCEMENT ACADEMY	TRAINING	150.00
63166	WYOMING MACHINERY COMPANY	PARTS	6,112.46
63167	WYOMING.COM	WIRELESS	61.95
63168	YOUNG AT HEART CENTER	GRANT EXPENSES	41,456.34
GRAND TOTAL:			2,341,129.90

The following bonds were placed on file:

Liisa Anselmi Dalton SWCO Joint Travel & Tourism, Treasurer \$10,000.00

TAXPAYER	VALUATION	TAXPAYER	VALUATION
FLORES, ALEX & CLAUDIA	-1,425	HUGHES PLUMBING CORP	-627
FLANAGAN BERTHA	-46	BP AMERICA PROD CO	-952
NEW-WAY MOBILE MARKETING	-21	BP AMERICA PROD CO	-564
NEW-WAY MOBILE MARKETING	-14	BP AMERICA PROD CO	-732
WILLEY BILLIE JO	-409	BLACKJACK OIL INC	-3,125
WILLEY BILLIE JO	-410	BP AMERICA PROD CO	-5,241
WILLEY BILLIE JO	-409	BP AMERICA PROD CO	-353
WILLEY BILLIE JO	-370	BP AMERICA PROD CO	-17,860
WILLEY BILLIE JO	-365	BP AMERICA PROD CO	-188,186
WILLEY BILLIE JO	-386	MARATHON OIL CO	-47,080
WILLEY BILLIE JO	-386		

The commission presented plaques to Sheriff Haskell, County Attorney Brett Johnson, and Commissioner Bailiff and expressed appreciation for their service to Sweetwater County.

Commissioner Comments/Reports

Commissioner West

Commissioner West expressed his appreciation to Commissioner Bailiff as a mentor and for bringing strength and balance to the commission. Commissioner West reported that he attended the Memorial Hospital Christmas Open House, the Chamber of Commerce Enterprise Committee meeting relative to the Colorado River Conservation District, and a workshop for court security and judicial planning. Commissioner West, along with Facilities Manager Chuck Radosevich, Custodial Department Head Karen Bailey and Human Resource Director Garry McLean, met with Sheriff Elect Mike Lowell regarding maintenance at the jail. Commissioner West spoke that he attended the Commerce Bank Open House and did a walkthrough of the Health and Human Services Building noting that it is nearing completion. Commissioner West also shared that he, along with Chairman Johnson and Deputy County Attorney Marc Dedenbach, met with Hospital Board Chairman Artis Kalivas, Memorial Hospital CEO Jerry Klein and Memorial Hospital Attorney George Lemich.

Commissioner Kolb

Commissioner Kolb reported that he attended a Planning and Zoning Board meeting, the WCCA 2014 winter meeting and spoke at length regarding subcommittee meetings. Commissioner Kolb further reported that he attended a meeting for Communities Protecting the Green and shared that he spoke with County Treasurer Robb Slaughter, County Assessor Pat Drinkle, Grants Manager Krisena Marchal, Public Works Director John Radosevich, Facilities Manager Chuck Radosevich and Land Use Director Eric Bingham. Commissioner Kolb asked that it be made clear that the goal of the courtroom security committee is to make a recommendation of choice for the three options to the Board of County Commissioners and then to refine that choice with recommendations. Commissioner Kolb shared that he was asked to chair a subcommittee that deals with health and courtroom security type issues for the Wyoming County Commissioner's Association and asked for feedback from the commission. Lastly, Commissioner Kolb expressed his appreciation to Commissioner Bailiff.

Commissioner Van Matre

Commissioner Van Matre reported that he was unable to attend the WCCA 2014 winter meeting due to illness. Commissioner Van Matre noted that he is confident that the organizations moving to the Health and Human Services Building will be well accommodated. Commissioner Van Matre also expressed his appreciation to Commissioner Bailiff.

Chairman Johnson

Chairman Johnson talked about the rainy day fund and noted his appreciation of funds that Governor Mead has earmarked for cities, towns and counties within the State of Wyoming. Chairman Johnson also recognized Bruce Pivic and his business, Infinity Power and Controls, for giving away a tremendous number of bicycles and bears to needy children within the county. Chairman Johnson expressed his

disappointment with the composition of the executive committee of the WCCA (Wyoming County Commissioner's Association). Chairman Johnson shared that he was recently appointed as Chairman to the WLCI, spoke that he is honored to represent Sweetwater County and discussed issues such as funding and Title 25. Lastly, Chairman Johnson expressed his appreciation to Commissioner Bailiff, noted that he will be gone the rest of the year and asked if Commissioner Bailiff would be acting Chairman during his absence.

Commissioner Bailiff

Commissioner Bailiff expressed his appreciation to his co-commissioners. Commissioner Bailiff reported that he attended a STAR Transit meeting, a Tri-Partite meeting, and attended a courtroom security workshop.

County Resident Concerns

Chairman Johnson opened county resident concerns. Chairman Johnson acknowledged former Sweetwater County Clerk Bobbi Bailiff for her service to the county. Hearing no further comments, the hearing was closed.

Break

Chairman Johnson called for a break.

Action/Presentation Items

Jim Stark Community Service Award

Sheriff Haskell presented the Jim Stark Community Service Award to the Sweetwater County Dive Team which includes Todd Dulaney, Mrs. Rex Dulaney for Rex Delaney, Rick Barker, Larry Macy, Mike Hruska, Gary Pastor, Ray Koivusarri, Jere Bottgenbach, Kelly Richards, Cory Slane, Gerald Gras, Teri Deakins, Scott Shields, Joe Seneshale, Greg Stainbrook, Jack Weimer, Jeanie Weimer and Lynn Jackman. Following discussion, the commission extended their appreciation to the recipients.

Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the SWCO Sheriff's Office and the USDA, Forest Service Ashley National Forest

Sheriff Haskell presented the Cooperative Law Enforcement Annual Operating Plan. Following discussion, Chairman Johnson entertained a motion to approve the Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Sweetwater County Sheriff's Office and the USDA, Forest Service Ashley National Forest. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* Following discussion, the motion carried.

Approval of Equipment Purchase with Homeland Security/LETPA Funding for the SWCO Sheriff's Office

Grants Manager Krisena Marchal and Sheriff Haskell presented the request to purchase equipment with Homeland Security funding. Following discussion, Chairman Johnson entertained a motion to approve the purchase of equipment with Homeland Security/LETPA Grant Funding for the Sweetwater County Sheriff's Office. *Commissioner Van Matre so moved. Commissioner Bailiff seconded the motion.* Following further discussion, the motion carried.

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

Grants Manager Krisena Marchal presented the Countywide Consensus Block Grant Joint Resolution for the City of Green River. Following discussion, Chairman Johnson entertained a motion to approve the Countywide Consensus Block Grant Joint Resolution #SWBFY15/16-5 for the City of Green River. *Commissioner Kolb moved to approve the Countywide Consensus Block Grant Joint Resolution #SWBFY15/16-5 for the City of Green River. Commissioner West seconded the motion.* Following further discussion the motion carried.

Break

Chairman Johnson called for a break.

Coroner Chief Deputy Salary Adjustment

Human Resource Director Garry McLean and County Coroner Dale Majhanovich presented Resolution 14-12-CC-05. Following discussion, Chairman Johnson entertained a motion to approve Resolution 14-12-CC-05, increasing the salary of the Chief Deputy in the Office of the County Coroner. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* Following further discussion, the motion carried with Commissioner Kolb voting nay.

RESOLUTION NO 14-12-CC-05 INCREASING THE SALARY OF THE CHIEF DEPUTY IN THE OFFICE OF THE COUNTY CORONER

WHEREAS, The Sweetwater County Board of County Commissioners, as part of the board's statutory and budgetary responsibilities, sets the salaries for elected officials, deputies and county employees; and,

WHEREAS, the Sweetwater County Board of County Commissioners has a practice of compensating the Chief Deputies in the respective offices of the Elected Official at 85% of the Elected Official's salary.

WHEREAS, the Sweetwater County Board of County Commissioners fixed the salary of the part-time County Coroner at \$65,000.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SWEETWATER, STATE OF WYOMING:

That the annual salary for the Chief Deputy in the office of the Sweetwater County Coroner be increased by 18.18 % from the current annual rate of \$46,750 to \$55,250, effective January 1, 2015.

Passed and approved this 16th day of December, 2014.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

Approval of BLM Right of Way Grant Renewal #WYW-087838 (CR 4-86 Exxon Plant Road)

Public Works Director John Radosevich presented BLM Right of Way Grant Renewal #WYW-087838. Following discussion, Chairman Johnson entertained a motion to approve United States Department of the Interior Bureau of Land Management Right of Way Grant Renewal Serial Number WYW-087838 which is the right of way grant renewal for CR 4-86 Exxon Plant Road and authorize the Chairman to sign all required documents. *Commissioner Van Matre so moved. Commissioner Kolb seconded the motion.* Following further discussion, *Commissioner West moved to table the request. Commissioner Kolb seconded the motion.* The motion was tabled.

Fiscal Year 2014 Audit Report

McGee, Hearne & Paiz Auditor Amber Nuse and Accounting Manager Bonnie Phillips presented the Fiscal Year 2014 audit report. After discussion, *Commissioner Kolb moved to accept the audit. Commissioner West seconded the motion.* The motion carried.

Other

Commissioner Bailiff shared changes to the ambulance service board including the retirement of Fire Chief Armstrong, the resignation of the WHP supervisor and 2 liaison vacancies.

Executive Session(s)-Personnel/Legal

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

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

Lunch

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

Planning & Zoning- Public Hearing

Glenn and Holly Ellsworth Variance from Setback Requirements

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 14-12-ZO-01. Glenn and Holly Ellsworth were present. Following discussion, Chairman Johnson opened the public hearing. Residents Gary Farnsworth and Dana Dickson were present to express their concerns. Hearing no further comments, the public hearing was closed. *Commissioner Kolb moved to deny the variance. Commissioner West seconded the motion.* The motion carried.

**RESOLUTION 14-12-ZO-01
GLENN AND HOLLY ELLSWORTH
VARIANCE FROM SETBACK REQUIREMENTS**

WHEREAS, Glenn and Holly Ellsworth are requesting a Variance from Section 5 of the 2014 Zoning Resolution to allow an encroachment of 11.04 feet in the front setback in order to permit a guest house. The applicants are proposing the Variance on approximately 1.099 acres of land owned by Glenn and Holly Ellsworth, described as:

Cedar Cliffs Estates Subdivision, Lot 2, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on December 16, 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 DENIES the Variance from the Setback Requirements of the 2014 Zoning Resolution.

Dated this 16th day of December, 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

H2O Management Solutions- Conditional Use Permit Evaporation Pond Facility

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 14-12-ZO-02. Current manager for Red Desert Reclamation, LLC John McMullen was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. ***Commissioner West moved to approve Resolution 14-12-ZO-02. Commissioner Van Matre seconded the motion.*** The motion carried.

**RESOLUTION 14-12-ZO-02
H2O MANAGEMENT SOLUTIONS
CONDITIONAL USE PERMIT - EVAPORATION PONDS**

WHEREAS, H2O Management Solutions is requesting a Conditional Use Permit in accordance with Section 7 of the 2014 Zoning Resolution in order to permit an Evaporation Pond Facility. The applicant is proposing the Conditional Use Permit for an Evaporation Pond Facility on approximately 100 acres of land owned by Red Desert Reclamation, LLC and described as:

The East Half of the Southwest Quarter, the Southeast Quarter of the Northwest Quarter of the Southwest Quarter and the Northeast Quarter of the Southwest Quarter of the Southwest Quarter of Section 11, Township 21 North, Range 90 West of the 6th Principal Meridian, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on December 16, 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 an Evaporation Pond Facility in accordance with Section 7 of the 2014 Zoning Resolution conditioned upon approval of Wyoming Department of Environmental Quality.

Dated this 16th day of December, 2014.

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

REV, Inc./ Larry Fusselman - Zoning Map Amendment R-1 (Single Family Residential) to RR (Rural Residential)

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 14-12-ZO-03. Attorney Steve Palmer was present on behalf of Larry Fusselman. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner West moved to approve Resolution 14-12-ZO-03. Commissioner Kolb seconded the motion.* The motion carried.

**RESOLUTION 14-12-ZO-03
LARRY FUSSELMAN / REV, INC.
ZONING MAP AMENDMENT
R-1 (SINGLE FAMILY RESIDENTIAL) TO RR (RURAL RESIDENTIAL)**

WHEREAS, Larry Fusselman, President of REV, Inc. has requested a Zoning Map Amendment from R-1 (Single Family Residential) to RR (Rural Residential) in accordance with Section 20 of the 2014 Zoning Resolution. This Zoning Map Amendment will affect a parcel of land approximately 22.36 acres in size which is owned by REV, Inc. and described as:

A piece, parcel or tract of land lying in Section 7, Resurvey Township 18 North, Range 107 West of the 6th Principal Meridian, Sweetwater County, Wyoming, and being more particularly described as follows: Beginning at a point that lies South 52°41'30" East a distance of 3451.98 feet from the northwest corner of said Section 7, said point also lying on the westerly boundary of the Sweetwater County Recreation Tract; thence South 24°09'58" East along the southwesterly boundary of said Sweetwater County Tract for a distance of 319.60 feet to a point; thence South 22°40' 58" East along the southwesterly boundary of said Sweetwater County Tract for a distance of 145.20 feet to a point; thence South 2°56'59" East along the southwesterly boundary of said Sweetwater County Tract for a distance of 31.50 feet to a point; thence South 23°49' 58" East along the southwesterly boundary of said Sweetwater County Tract for a distance of 556.90 feet to a point; thence South 52°40' 58" East along the southwesterly boundary of said Sweetwater County Tract for a distance of 418.40 feet to a point; thence North 82° 23'02" East along the southwesterly boundary of said Sweetwater County Tract for a distance of 89.20 feet to a point; thence South 57°56'58" East along the southwesterly boundary of said Sweetwater County Tract for a distance of 351.00 feet to a point; thence south along the southwesterly boundary of said Sweetwater County Tract for a distance of 53.90 feet to a point lying on the northerly right-of-way line of the Union Pacific Railroad Mainline; thence North 69°10'10" West along said northerly right-of-way line for a distance of 2102.11 feet to a point; thence North 20°49'50" East for a distance of 150.00 feet to a point; thence North 41°46'29" East for a distance of 64.24 feet to a point; thence North 12°48 '02" East for a distance of 606.75 feet to a point; thence South 77°11'58" East for a distance of 604.51 feet to a point; thence North 12°48'02" East for a distance of 56.45 feet to the point of beginning. Basis of bearings for the above described parcel is North 69°10'10" West along the northerly right-of-way line of the Union Pacific Railroad Mainline.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on December 16, 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 Zoning Map Amendment from R-1 (Single Family Residential) to RR (Rural Residential) in accordance with the regulations of Section 20 of the 2014 Zoning Resolution and conditioned upon approval of the Partial Vacation of the Covered Wagon Park Subdivision as requested by REV, Inc.

Dated this 16th day of December, 2014.

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

REV, Inc/ Larry Fussleman - Partial Plat Vacation Covered Wagon Park Subdivision

Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 14-12-CC-01. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Kolb moved to approve Resolution 14-12-CC-01 with an effective date of December 18, 2014 and conditioned upon the easement staying in place and the quitclaim deed coming from the applicant. Commissioner Van Matre seconded the motion. The motion carried.*

RESOLUTION NO. 14-12-CC-01

A resolution of the Sweetwater County Commission to vacate a portion of the 1981 Final Plat of Covered Wagon Park Subdivision, Book of Plats, Pages 281 through 281-C, being a portion of Section 7, T. 18 N., R 107 W. of the 6th P.M., as recorded in the Office of the Sweetwater County Clerk. The portion of said subdivision being further bounded and being within the area of that certain 1996 Warranty Deed recorded in Book 881, Pages 147-148 of the Office of said County Clerk, being Block 3, Lots 15-25; All of Block 4; Block 5, The Easterly 35 feet of Lot 11, Lots 12-28; and all of Block 6; a portion of Wagon Circle Drive, a portion of Chuck Wagon Drive, all of Mule Shoe Drive, and all of Harness Circle, excepting therefrom the existing County Riview Road(CR 4-1232), being in existence in the present location before the said 1981 subdivision.

The never constructed roadways to be vacated are more particularly described as follows:

1. Portion of Wagon Circle Drive. Beginning at a point that is Westerly 30 feet from the centerline of said County Riview Road(CR 4-1232), Thence Northwesterly to the Westerly boundary line described in the said 1996 Warranty Deed, being the Point of Terminus.
2. Portion of Chuck Wagon Drive. Beginning at a point that is 140 feet Southerly from the centerline of County Road Branding Iron Drive(CR 4-1218), Thence Southeasterly to the intersection of said Wagon Circle Drive, being the Point of Terminus.
3. Mule Shoe Drive. Beginning at a point that is on the Northerly boundary line of said Wagon Circle Drive, Thence Northeasterly and then Southeasterly to the Westerly boundary line of said Chuck Wagon Drive, being the Point of Terminus.
4. Harness Circle. Beginning at a point that is on the Westerly boundary line of said Chuck Wagon Drive, Thence Southwesterly to the Point of Terminus.

Whereas Larry Fusselman, President of REV Inc., desires to vacate said portion of said subdivision; and

Whereas Larry Fusselman, President of REV Inc., desires to have said portions of county roadways vacated; and

Whereas Larry Fusselman, President of REV Inc., desires to rezone said portion of said subdivision.

Now, therefore, the Sweetwater County Commission hereby vacates the said portion of said subdivision and said county roadways.

Dated this 16th day of December, 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

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session to finish the morning session. *Commissioner West moved to go into executive session. Commissioner Kolb 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

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