

January 20, 2015
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 Van Matre seconded the motion.
The motion carried.

Approval of Minutes: 1-6-15

Commissioner West moved to approve the minutes. Commissioner Wendling seconded the motion.
The motion carried.

Acceptance of Bills

Approval of County Vouchers/Warrants, Monthly Reports and Bonds

Commissioner Kolb moved to approve the county vouchers/warrants, monthly reports and the bonds and the approval of the abates and rebates. Commissioner West seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
63354-63392 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,408,370.86
63393	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	202.13
63394	CENTURYLINK	PHONE BILL	9,043.40
63395	CITY OF GREEN RIVER	UTILITIES	1,467.36
63396	HOGAN & ASSOCIATES BUILDERS LLC	CONSTRUCTION	453,063.05
63397	PITNEY BOWES INC	RENTAL	189.50
63398	PURCHASE POWER	POSTAGE	107.59
63399	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	3,005.11
63400	ROCKY MTN POWER	UTILITIES	3,507.91
63401	SWEETWATER CABLE TV	TV	106.55
63402	WALMART COMMUNITY/RFCSLLC-SHERIFF	COMMISSARY/MED/SUPPLIES	1,143.00
63403	WEST SIDE WATER & SEWER DISTRICT	UTILITIES	3,200.00
63404	WYOMING DEPT OF WORKFORCE SVCS	WORKER'S COMP	21,784.33
63405	WYOMING RETIREMENT SYSTEM	RETIREMENT	212,981.90
63406	WYOMING RETIREMENT SYSTEM	RETIREMENT	50.00
63407	WYOMING WASTE SERVICES - ROCK	UTILITIES	943.31
63408	QUESTAR GAS	UTILITIES	9,030.21
63409	ROCKY MTN POWER	UTILITIES	7,956.57
63410	SATCOM GLOBAL INC	SIM CARDS	136.32
63411	SWEETWATER CABLE TV	INTERNET	8.50
63412	WEX BANK	FUEL	18,764.43
63413	WYOMING WASTE SERVICES - ROCK	UTILITIES/LATE FEE	509.30
63414	AARON'S WATER SERVICE INC	MAINTENANCE	618.80
63415	ACE HARDWARE	SUPPLIES	248.68
63416	AIRGAS INC	RENTAL	186.85
63417	ALL PRO TURBO LINING	MAINTENANCE	1,350.00
63418	ALLEN, CHERYL	MILEAGE	159.04
63419	ALPINE PURE BOTTLED WATER	RENTAL/WATER	13.00
63420	ARNELL JR. P.C., GARY B	FEES	26,570.00
63421	BANK OF THE WEST	FEES	52,227.00
63422	BATTERY SYSTEMS	PARTS	317.76
63423	BOOKCLIFF SALES INC	PARTS	11.22
63424	BROADWAY MEDIA KMER	ADVERTISING	500.00
63425	CAPITAL BUSINESS SYSTEMS INC	EQUIPMENT	424.00
63426	CARD INTEGRATORS CORPORATION	SUPPLIES	185.00
63427	CARRIER CORPORATION	MAINTENANCE	6,249.02
63428	COPIER & SUPPLY CO INC	MAINTENANCE	846.25
63429	CULLIGAN WATER CONDITIONING	PARTS/LABOR	2,325.00
63430	DELTA DENTAL	CLAIMS	37,625.40
63431	DJ'S GLASS	REPAIR	337.50
63432	ELECTION CENTER	MEMBERSHIP	425.00
63433	F B MCFADDEN WHOLESALE COMPANY	INMATE FOOD	7,482.99
63434	FASTENAL COMPANY	SUPPLIES	34.20
63435	FIRST CHOICE FORD	PARTS	267.01
63436	FISCHER, RICHARD P	MEAL	15.04
63437	FLEETPRIDE	PARTS	205.16
63438	FREMONT MOTOR ROCK SPRINGS INC	PARTS	167.32
63439	G & K SERVICES	SERVICE	585.04
63440	GREAT LAKES SPORTS	COMMISSARY	199.50
63441	HAMM-HILLS, LAURA J	TRANSCRIPTION	136.50
63442	HOMAX OIL SALES INC	FUEL/SUPPLIES	15,920.48
63443	IBARRA, JOSEFINA	DUES/EXPENSES	129.99
63444	INDUSTRIAL HOIST AND CRANE	INSPECTIONS	3,037.50
63445	INDUSTRIAL SUPPLY	SUPPLIES	201.04

63446	JACK'S TRUCK & EQUIPMENT	REPAIRS	1,063.43
63447	KONE INC	MAINTENANCE	1,849.08
63448	KROGER - SMITH'S CUSTOMER CHARGES	FOOD	9.73
63449	LARIAT INTERNATIONAL TRUCKS	PARTS	933.69
63450	LAWSON PRODUCTS INC	SUPPLIES	109.50
63451	LEWIS AND LEWIS INC	ROAD WORK	2,423.52
63452	MACY'S TRUCK REPAIR INC	REPAIR	485.03
63453	MCKEE FOODS CORPORATION	INMATE FOOD	548.64
63454	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,844.92
63455	MEMORIAL HOSPITAL OF SWEETWTR CO	TESTING	768.00
63456	MENDENHALL EQUIPMENT CO.	RETURN/PARTS	756.64
63457	MOTOROLA SOLUTIONS INC	EQUIPMENT	32,291.25
63458	MTN WEST ELECTRICAL SERVICES LLC	LIGHTING	96,186.64
63459	NAPA AUTO PARTS UNLIMITED	SUPPLIES	28.47
63460	NEOPOST NORTHWEST	SUPPLIES	414.05
63461	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	643.00
63462	NICHOLAS & COMPANY	INMATE FOOD	1,765.64
63463	NIELSON, WENDY B	MEAL	12.63
63464	OFFICE SHOP INC	OFFICE SUPPLIES	9.94
63465	PACIFIC STEEL & RECYCLING	SUPPLIES	64.82
63466	PINEDA, BOBBY WAYNE	FEES	4,420.00
63467	PLAINS TIRE CO	PARTS	374.39
63468	PROFESSIONAL SYS TECHNOLOGY INC	REPAIR	255.00
63469	PUBLIC DEFENDER	RENT	2,500.00
63470	QUILL CORPORATION	OFFICE SUPPLIES	2,073.15
63471	REAL KLEEN INC	SUPPLIES	528.60
63472	REILLY, CARLA S	RENT	600.00
63473	RS CHAMBER OF COMMERCE	DUES	125.00
63474	ROCK SPRINGS NEWSPAPERS INC	ADS	3,493.18
63475	ROCK SPRINGS NEWSPAPERS INC	ADS	235.35
63476	ROCKY MOUNTAIN PROPANE	PROPANE	1,425.43
63477	ROCKY MOUNTAIN SERVICE BUREAU INC	COMMISSION	2,051.92
63478	SEARS COMMERCIAL ONE	REFRIGERATORS	1,259.98
63479	SHADOW MTN WATER OF WYOMING INC	RENTAL	27.00
63480	SMYTH PRINTING INC	SUPPLIES	260.70
63481	SNAP ON TOOLS	SUPPLIES	50.00
63482	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES	144.56
63483	STERLING COMM & ELECTRONICS	RENT	125.00
63484	SUBWAY	MEAL	93.60
63485	SW-WRAP	GRANT EXPENSES	3,039.10
63486	SWEETWATER COUNTY HEALTH BOARD	BUDGET ALLOCATION	103,218.92
63487	SWEETWATER PLUMBING & HEATING	PARTS	30.50
63488	SWEETWATER TRANSIT AUTHORITY	BUDGET ALLOCATION	32,775.00
63489	SWEETWATER TROPHIES	SHIPPING/SUPPLIES	262.42
63490	TASER INTERNATIONAL	SUPPLIES	135.21
63491	TEGELER & ASSOCIATES	BONDS	390.00
63492	THE TIRE DEN INC	TIRES	638.50
63493	U S FOODS INC	INMATE FOOD	4,298.55
63494	UINTA ENGINEERING & SURVEYING INC	LIGHTING	1,985.00
63495	UNITED SITE SERVICES	RESTROOM	158.00
63496	UNIVERSITY OF WYOMING EXTENSION	REGISTRATION	100.00
63497	WAMSUTTER CONOCO SERVICE INC	PARTS	23.99
63498	WESTERN WYOMING RADIO INC	ADS	575.00
63499	WILKERSON IV MD PC, JAMES A	AUTOPSIES	2,080.00
63500	WILLIAMS SCOTSMAN INC	RENT	346.42
63501	WYOMING DEPT OF TRANSPORTATION	PERU BRIDGE	226.17
63502	WYOMING MACHINERY COMPANY	PARTS	26,074.48
63503	WYOMING.COM	WIRELESS/E-MAIL	61.95
63504	YOUNG AT HEART CENTER	GRANT EXPENSES	3,827.75

GRAND TOTAL: 2,657,071.06

The following bonds were placed on file:

Joyce Corcoran	SWCO School District #1, Treasurer	\$100,000.00
Sandee Gunter	Castle Rock Hospital District, Chairman	\$ 10,000.00
Norman D. Johnson	Reliance Fire District, Treasurer	\$ 5,000.00
Mike Lowell	Sweetwater County, Sheriff	\$ 10,000.00
John Malone	SWCO School District #2	\$100,000.00
Rickey Rockey	SWCO Recreation Board, Treasurer	\$ 10,000.00
Daniel Stanton	Castle Rock Hospital District, Treasurer	\$ 10,000.00

Commissioner Comments/Reports

Commissioner Van Matre

Commissioner Van Matre reported that interviews were conducted for the VSO position and that he visited with Juvenile Probation Director Karin Kelly, IT Director Tim Knight, Grants Manager Krisena Marchal, Senior Center Director Jeanine Cox and Golden Hour Senior Center Director Beth Whitman. Commissioner Van Matre further reported that he attended the Museum Board meeting.

Commissioner West

Commissioner West reported that he spoke with Dr. Grant Christensen regarding the Board of Health and Community Nursing as well as their move to the Health and Human Services (HHS) Building. Commissioner West requested that Secretary of State Ed Murray be contacted to remove his political sign. Commissioner West requested an update from Public Works Director John Radosevich relative to the Salt Sand buildings. Mr. Radosevich explained that the project has gone out to bid noting that the bid opening is scheduled for January 27, 2015 and that he will come before the commission for consideration and approval on February 3, 2015. Commissioner West provided an update on the HHS Building and noted that the Certificate of Occupancy was received on January 12, 2015 and the contractors are continuing to address punch list items. Commissioner West also provided updates on the Judicial Planning Project and detention center maintenance. Commissioner West explained that the museum has purchased the photo collection from the New Studio and questioned if the commission was in favor of allowing the museum to utilize a room located at the Roosevelt Building. The commission agreed to allow the museum to utilize the available room. The commission had a lengthy discussion regarding the HHS Building, contractor delays, and forgiving penalty fees. *Commissioner West moved to approve the request of \$5,500 to pay the added cost of the dryvit materials. Commissioner Van Matre seconded the motion.* The motion carried. Lastly, Commissioner West discussed options of placing photos and/or art in the lobbies and meeting rooms of the HHS Building.

Commissioner Kolb

Commissioner Kolb reported that he attended meetings for Planning and Zoning, the Airport Board, and Communities Protecting the Green. Commissioner Kolb provided an update on the Rock Springs/Sweetwater County Airport regarding air service, the costs/subsidies of flights, new jets, and obtaining a new fire truck. Commissioner Kolb noted that he spoke with County Treasurer Robb Slaughter, Land Use Director Eric Bingham, Public Works Director John Radosevich, Facilities Manager Chuck Radosevich, Accounting Manager Bonnie Phillips, County Clerk Dale Davis, and Sheriff Mike Lowell. Lastly, Commissioner Kolb addressed an article in the Rocket Miner regarding Farson School. Commissioner Kolb explained that he is in favor of the community of Farson getting a new school. He noted that if safety is jeopardized, due to lack of adequate fire protection; he will not support lowering safety standards. Commissioner Kolb explained that Sweetwater County Fire protection codes mirror those of the State of Wyoming.

Commissioner Wendling

Commissioner Wendling reported that, without any liaison work yet, he has been busy meeting with staff and learning the job.

Chairman Johnson

Chairman Johnson addressed three issues from Governor Mead’s State of the State message explaining that the items addressed were critical to Sweetwater County. The three items were the Industrial Complex; water - proposing to build one dam per year for the next ten years; and healthy forest/ regional haze. Chairman Johnson reported that he attended a meeting for the Coalition of Local Governments and explained that there was unanimous approval to bring the Industrial Complex to Southwest Wyoming. Chairman Johnson presented a draft letter requesting consideration of Sweetwater County and southwestern Wyoming as the potential site for the proposed industrial megaplex and a resolution for the commission to review and consider prior to sending it to Governor Mead. The commission requested time to review and discuss the issue later in the meeting.

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 and Department Liaison Appointments

Chairman Johnson appointed the following liaisons to boards and departments effective January 20, 2015:

Officio Boards & Liaisons- Appointed by BOCC Chair

<u>Boards</u>	<u>New Liaison</u>
Airport	Commissioner Van Matre
Ambulance Service	Commissioner Kolb
Events Complex	Commissioner Kolb
Health Board	Commissioner West
Library	Commissioner Wendling
Memorial Hospital	Commissioner West
Mental Health/SW Counseling	Commissioner West
Museum	Commissioner Van Matre
Parks & Recreation	Commissioner Van Matre
Star Transit Authority	Commissioner Wendling
Tri-Partite	Commissioner Wendling

Committee’s NOT APPOINTED BY COMMISSION

<u>Committee</u>	<u>New Liaison</u>
SW Wrap	Commissioner Van Matre
LEPC	n/a
Communities Protecting the Green	Commissioner Kolb

Non Elected Offices/Departments

<u>Department</u>	<u>New Liaison</u>
Fire Warden	Commissioner Wendling
Veteran Services	Commissioner Van Matre
Public Works	Commissioner West
Engineering	Commissioner West
Road & Bridge	Commissioner West
Public Lands	Chairman Johnson
Planning & Zoning	Commissioner Kolb
Facilities	Chairman Johnson
Purchasing	Chairman Johnson
Grants	Commissioner Van Matre
Juvenile Probation	Commissioner Wendling
Human Resources	Chairman Johnson
I/T	Commissioner Van Matre
Environmental Health	Commissioner West
Golden Hour Senior Centers	Commissioner Van Matre
Young at Heart	Commissioner Wendling

Commissioner Wendling addressed roles and responsibilities of being a liaison. Chairman Johnson explained that the commission is there to provide guidance to help avoid conflict. He noted that, as individuals, they have no authority, and that any significant concerns should be brought before the Board of County Commissioners. Commissioner Wendling questioned if volunteer board members receive training. Human Resource Director Garry McLean explained that training is available. Commissioner Wendling questioned if it would be acceptable for him to attend various board meetings that he is not liaison to. The commission stated that this was acceptable but noted that they should avoid having a quorum at the meetings.

2015 Conflict of Interest Disclosure

The commission signed the 2015 Conflict of Interest Disclosure.

Addendum to the Joint Powers Telecom Board Agreement to Add Fiber Connectivity to the Health and Human Services Building

IT Director Tim Knight presented the addendum to the Joint Powers Telecom Board Agreement. Following discussion, *Commissioner Kolb moved to approve Addendum No. 6 to the Joint Action Agreement between the Joint Powers Telecom Board for the Cities of Rock Springs and Green River, Wyoming and Sweetwater County, Wyoming for fiber optic services. Commissioner Van Matre seconded the motion.* The motion carried.

Mileage Reimbursement Resolution

County Clerk Dale Davis presented Resolution 15-01-CL-01. Following discussion, *Commissioner Wendling moved to approve Resolution 15-01-CL-01, Mileage Reimbursement Rate. Commissioner Kolb seconded the motion.* The motion carried.

**RESOLUTION 15-01-CL-01
MILEAGE REIMBURSEMENT RATE**

WHEREAS, Sweetwater County, Wyoming hereinafter referred to as the "County", has in the past reimbursed transportation expenses of County officers and employees while using their private vehicles according to the methods set forth in Section 9-3-103 (a) (iii), W.S. 1977, as amended,

AND WHEREAS, the County has heretofore reimbursed County officers and employees for use of passenger vehicles, four wheel drive vehicles, and motor homes at a rate of 56 cents per mile,

AND WHEREAS, on the advice of the County auditors and to stay in line with IRS standards, it is considered necessary and desirable for the County to adopt a formal policy regarding reimbursement for travel expenses for County officers and employees while using their private vehicles in the performance of their duties,

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Sweetwater County, Wyoming adopts as follows:

- 1) That in order to comply with the advice of the County auditors to stay in line with IRS standards, it is deemed necessary and advisable that a formal policy be enacted for the reimbursement of actual and necessary travel expenses incurred by County officers and employees required to use privately owned vehicles in the performance of their duties.
- 2) That from and after January 1, 2015, the County will reimburse County officers and employees for the use of their private passenger vehicles, four wheel drive vehicles and motor homes all at the current rate per mile as determined by the standard mileage rate set by the IRS.

- 3) That all Resolutions and parts thereof in conflict herewith are hereby repealed to the extent of the conflict.
- 4) That immediately after its adoption, this Resolution shall be filed by the County Clerk and shall take effect as of January 1, 2015.

Dated this 20th Day of January, 2015.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Delta Dental Processing Policy Update

Human Resource Director Garry McLean presented the Delta Dental processing policy update and recommended to modify the dental plan to authorize sealants every two years instead of three years and to stay with the one year period with respect to routine restoration of decayed or fractured teeth. Following discussion, *Commissioner West moved to modify the processing policy with Delta Dental to change the sealant limitations to once every two years and to keep intact the current limitation of one per surface in a 12 month period for restoration and authorize the Chairman to sign. Commissioner Van Matre seconded the motion.* The motion carried.

Approval to Re-Staff Vacant Position for Detention Center Maintenance Worker

Human Resource Director Garry McLean and Sheriff Lowell requested authorization to re-staff the vacant position for a detention center maintenance worker. Chairman Johnson entertained a motion to approve the request. *Commissioner Kolb so moved. Commissioner Wendling seconded the motion.* The motion carried.

Approval to Re-Staff Vacant Position in the Sheriff's Department

Human Resource Director Garry McLean and Sheriff Lowell requested authorization to re-staff the vacant position in the Sheriff's department. Following discussion, Chairman Johnson entertained a motion to approve the request. *Commissioner Van Matre moved for the approval to re-staff the position in the Sheriff's office. Commissioner Wendling seconded the motion.* The motion carried.

Approval of the Underage Drinking and Driving Enforcement Grant Contract

Grants Manager Krisena Marchal and Sheriff Lowell presented the Underage Drinking and Driving Enforcement Contract. Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Underage Drinking and Driving Enforcement Grant Contract. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

Approval of the Task Force Grant Performance Contracts from the Wyoming Division of Criminal Investigation

Grants Manager Krisena Marchal and Sheriff Lowell presented the Task Force Grant Performance Contracts from the Wyoming Division of Criminal Investigation. *Commissioner West moved to approve, and authorize the Chairman to sign, the Internet Crimes against Children Task Force Agreement. Commissioner Van Matre seconded the motion.* The motion carried.

Commissioner Wendling moved to approve, and authorize the Chairman to sign, the Task Force Officers Contract. Commissioner Kolb seconded the motion. The motion carried.

Commissioner Kolb moved to approve, and authorize the Chairman to sign, the HIDTA Task Force Officers Contract. Commissioner Van Matre seconded the motion. The motion carried.

Discussion of Sheriff Vehicle Exchange

Purchasing Manager Marty Dernovich and Sheriff Lowell requested authorization to exchange the 2011 Suburban with the 2006 Ford Explorer available in the county pool fleet which would be more economical to drive. Following discussion, Chairman Johnson entertained a motion to approve the request. *Commissioner Kolb moved to approve the request. Commissioner Wendling seconded the motion.* The motion carried.

Break

Chairman Johnson called for a break.

Discussion and Agreement with United States Department of Agriculture Farm Service Agency for Aerial Photography

Public Works Director John Radosevich presented the agreement with the United States Department of Agriculture Farm Service Agency for Aerial Photography. Following discussion, Chairman Johnson entertained a motion to enter into Agreement Number ISA-2015NAIP-WY-10 between the United States Department of Agriculture Farm Service Agency, the Aerial Photography Field Office and Sweetwater County and authorize the Chairman to sign. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried.

MOU between SWCO and SWCO Conservation District for Access to County Property for Conducting Water and Soil Samples

Public Works Director John Radosevich presented the Memorandum of Understanding between Sweetwater County and the Sweetwater County Conservation District. Following discussion, Chairman Johnson entertained a motion to approve the Memorandum of Understanding between Sweetwater County and the Sweetwater County Conservation District and authorize the Chairman to sign. *Commissioner Van Matre so moved. Commissioner Wendling seconded the motion.* The motion carried.

Notification to Amend BLM ROW WYW87149 (County Road 4-37, Peru Cutoff Road)

Public Works Director John Radosevich presented the amended BLM ROW Grant WYW87149. Following discussion, Chairman Johnson entertained a motion to approve the letter to the BLM supporting this action as presented by Mr. Radosevich. *Commissioner Kolb so moved and authorized the Chairman to sign. Commissioner Wendling seconded the motion.* The motion carried.

Break

Chairman Johnson called for a break.

Funding Request for the Green River Arts Council Mining Memorial Park Sculpture

Green River Arts Council Chairman Jeiremy Gomez, Board Member Sheila Simpson, and City Liaison Katie Duncan presented a PowerPoint presentation on the Mining Memorial Park and requested funding for the monumental sculpture to be placed at the park in 2015. Following discussion, the commission commended the Green River Arts Council for the project and requested time to consider before making a decision on the funding request.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for legal and personnel. *Commissioner Kolb so moved. Commissioner Wendling 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.

Planning & Zoning- Public Hearing

WPX Energy- Conditional Use Permit - Man Camp

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 15-01-ZO-01. WPX Energy Principal Environmental Specialist Gretchen Kohler was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. Chairman Johnson entertained a motion to approve 15-01-ZO-01, WPX Energy Conditional Use Permit, Man Camp. *Commissioner Kolb so moved. Commissioner West seconded the motion.* The motion carried.

**RESOLUTION 15-01-ZO-01
WPX ENERGY CONDITIONAL USE PERMIT
MAN CAMP**

WHEREAS, WPX Energy Rocky Mountain, LLC. has requested a Conditional Use Permit for a Man Camp in accordance with Section 7 of the 2014 Zoning Resolution. This Conditional Use Permit for a Man Camp will affect a parcel of land described as:

The Northwest Quarter of the Southeast Quarter of Section 36, Township 14 North, Range 98 West, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on January 20, 2015 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 Man Camp in accordance with the regulations of Section 7 of the 2014 Zoning Resolution and the following conditions:

1. Compliance with the regulations of the 2012 International Fire Code.
2. Compliance with the regulations of the Sweetwater County Environmental Health Department.

Dated this 20th day of January, 2015.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Glenn & Holly Ellsworth-Conditional Use Permit- Guest House

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 15-01-ZO-02. Residents Glenn and Holly Ellsworth were present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. ***Commissioner Kolb moved to approve Resolution 15-01-ZO-02. Commissioner Van Matre seconded the motion.*** The motion carried with Commissioner West voting nay.

**RESOLUTION 15-01-ZO-02
GLENN AND HOLLY ELLSWORTH
CONDITIONAL USE PERMIT – GUEST HOUSE**

WHEREAS, Glenn and Holly Ellsworth are requesting a Conditional Use Permit in accordance with Section 7 of the 2014 Zoning Resolution in order to permit a guest house. The applicants are proposing the Conditional Use Permit for a Guest House 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 January 20, 2015 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 Section 7 of the 2014 Zoning Resolution and the following conditions:

1. The Guest House must be moved back to comply with the required 25 foot setback.
2. An Affidavit of Lot Tie must be recorded in the County Clerk’s Office to combine both lots into one lot.
3. The shed and carport must be moved to comply with the required 10 foot setback.
4. One of the following must be done for the garage to meet the required 10 foot setback:
 - a. Move the garage to comply with the required 10 foot setback
 - b. File a Variance which must be approved in order to keep the garage at the current location.
5. The above Conditions must be completed in six months.
6. The Guest House cannot be used as a rental.
7. The Conditional Use Permit for a Guest House is approved for one year with a six month compliance review. The Conditional Use Permit for a Guest House can be reapplied for after one year.

Dated this 20th day of January, 2015.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Other - Request for Consideration of Sweetwater County and Southwestern Wyoming as the Potential Site for the Proposed Industrial Megaplex

Commissioner Kolb moved to approve the letter to the Governor and Resolution 15-01-CC-01. Commissioner West seconded the motion. The motion carried. Further discussion ensued relative to forwarding the resolution to the CLG members as well.

RESOLUTION 15-01-CC-01

Whereas, the Wyoming economy is derived from a diverse natural resource industrial base supported by available land, water and utilities, a skilled and educated work force, an excellent health and educational system, and local governments and communities with the commitment to work together to provide high quality public services and the supportive environment necessary to maintain and attract new industries to the State of Wyoming, and

Whereas, Governor Matt Mead has recognized this diverse and well developed natural and human resource base in Wyoming and has made it one of his top state development goals to establish an industrial megaplex in Wyoming, and

Whereas, the goal of any proposed industrial megaplex is to stabilize the state economy and diversify the natural resource industrial base through using resources more efficiently to create value added products, and

Whereas, the Sweetwater County Board of County Commissioners shares the goal of establishing the proposed industrial megaplex, and

Whereas, supporting industries are located within adjacent Sublette, Lincoln and Uinta Counties, and

Whereas, Sweetwater County strongly believes that the most logical location for the proposed industrial megaplex is within Sweetwater County and Southwestern Wyoming for the following reasons:

Mineral resources: Sweetwater County has the mineral resources to support this project that include coal, trona, uranium, zeolite, lithium, and oil and gas. On an approximate annual average, 8.9 million tons of coal are produced by the Jim Bridger and Black Butte coal mines; 18.6 million tons of soda ash are produced by the Solvay, Tata, FMC and OCI trona mines; 287 tons of uranium are produced by Lost Creek Uranium; and 5.2 million barrels of oil and 237 million cubic feet of gas are produced in Sweetwater County. Another resource is the Sweetwater County capacity for carbon sequestration within the Rock Springs uplift that provides the opportunity to store carbon emissions from county coal and power resources. Counties in Southwest Wyoming also offer similar resources.

Strong industrial tax base/public services: Sweetwater County's annual assessed valuation is approximately 2.8 billion dollars with approximately 68% of this value derived from minerals and 24% derived from related utility, commercial, industrial and transportation industries including the Jim Bridger Power Plant and the J R Simplot fertilizer plant. This tax base provides for high quality public services that include Memorial Hospital of Sweetwater County, Western Wyoming Community College, two outstanding public school districts, three solid waste disposal districts, an events complex, several community libraries and museums, the largest maintained public road network in the state, plus high quality social and human public services.

Transportation: From a transportation perspective, Sweetwater County is home to approximately 140 miles of Interstate 80 with 28 exits, a comparable number of miles of the Union Pacific Railroad with railroad sidings in the municipalities of Rock Springs, Green River, and Granger as well as at numerous other mine and industrial sites in Sweetwater County. The county is also home to the Rock Springs/Sweetwater County Airport which provides daily commercial jet air service to Denver, and provides services for approximately 45,000 passengers traveling through the airport each year. In addition, counties in Southwest Wyoming offer similar transportation resources.

Utilities: Sweetwater County is home to the Jim Bridger Power Plant and has many miles of electrical power lines that can provide industrial electrical power capacity to many locations in Sweetwater County.

Water: The Green River flows through Sweetwater County and Southwestern Wyoming with the Fontenelle and Flaming Gorge Reservoirs located within the region. The main stem of the Green River has sufficient available water to provide the water needs of any proposed industrial megaplex. In addition, within the Fontenelle Reservoir, the State of Wyoming has rights to a large quantity of water that would be attractive to industry for insurance purposes to protect against potential water shortfalls. From a processed water perspective, the Sweetwater County Joint Powers Water Board provides water from the Green River to the communities of Rock Springs, Green River and the J R Simplot fertilizer plant.

Land: Sweetwater County and Southwest Wyoming are uniquely positioned in the state with a large land base with access to the necessary natural, industrial infrastructure and human resource base to successfully establish and grow the industrial megaplex or similar projects.

Work Force: Sweetwater County is home to approximately 24,000 skilled employees with an estimated 24% employed in the mining and gas industry and 33% employed in industrial, construction, transportation and other similar industries. Western Wyoming Community College provides year round professional and technical training that supports these industries.

Community Cooperation: The municipalities of Rock Springs, Green River, Superior, Granger, Wamsutter and Bairoil along with Sweetwater County are partners in economic development and work together to provide a business friendly atmosphere that promotes economic development through sound community planning and zoning and community governance that is supportive of development.

Regional Cooperation: Sweetwater County is a member of the Coalition of Local Governments which includes Sweetwater, Uinta, Lincoln, and Sublette Counties and their conservation districts. This coalition is dedicated to protecting the economic and environmental base of the member counties and would provide an excellent foundation for coordinating the development of any proposed industrial megaplex within the four county region.

Whereas, Sweetwater County strongly believes that these assets make Sweetwater County and Southwest Wyoming an excellent home for the proposed industrial megaplex;

Now therefore be it resolved, that Sweetwater County formally requests that Governor Mead and the State of Wyoming strongly consider Sweetwater County and the Southwest Wyoming region for the establishment of the proposed industrial megaplex.

Dated this 20th Day of January, 2015.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Other

The commission addressed various liaison roles to boards and committees. Commissioner West explained that representatives serving on the Ambulance Service Board need to be formally appointed and *moved to approve the appointments of Sheriff Lowell, Chief Duane Pacheco, City of Rock Springs liaison Billy Shalata and County liaison Commissioner Kolb. Commissioner Van Matre seconded the motion.* The motion carried.

Adjourn

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

This meeting was recorded and is available from the County Clerk's office at the Sweetwater County Courthouse in Green River, Wyoming

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