

February 3, 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 West requested to amend the agenda to include the appointment of a member to the Southwest Counseling Board. *Commissioner Kolb moved to approve the agenda as amended by Commissioner West to add the Southwest Counseling Board appointment. Commissioner Van Matre seconded the motion.* The motion carried.

Approval of Minutes: 1-20-15

Commissioner West moved to approve the minutes dated January 20, 2015. Commissioner Wendling seconded the motion. The motion carried.

Acceptance of Bills

Approval of County Vouchers/Warrants, Bonds

Commissioner Kolb moved to approve the county vouchers/warrants and the bonds. Commissioner Van Matre seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
63529 & ADVICE	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	2,189.60
63505	AMAZON	OFFICE SUPPLIES	330.96
63506	CENTURYLINK	PHONE	25.53
63507	DELTA DENTAL	PREMIUMS	2,137.25
63508	DEPARTMENT OF TRANSPORTATION	REGISTRATIONS	23.00
63509	DIRECTV	TV	15.99
63510	HCC LIFE INSURANCE COMPANY	FEES	27,239.62
63511	HOME DEPOT CREDIT SERVICES	SUPPLIES	310.83
63512	PAYMENT REMITTANCE CENTER - 3009	SUBSCRIPTION /LICENSE	489.00
63513	PAYMENT REMITTANCE CENTER - 2038	LODGING/MEALS/TRAVEL	802.68
63514	PAYMENT REMITTANCE CENTER - 3438	LODGING/SEMINARS/EQUIPMENT	2,043.20
63515	PAYMENT REMITTANCE CENTER - 2452	MEALS	71.12
63516	PAYMENT REMITTANCE CENTER - 2478	MEALS	76.91
63517	PAYMENT REMITTANCE CENTER - 2460	MEALS	34.02
63518	PAYMENT REMITTANCE CENTER - 7081	MEALS	36.30
63519	QUESTAR GAS	UTILITIES	12,410.23
63520	ROCKY MTN POWER	UTILITIES	6,530.19
63521	SWEETWATER CABLE TV	TV	55.10
63522	SWEETWATER COUNTY INSURANCE	CLAIMS/PREMIUMS	304,072.27
63523	UMR INC	FEES	12,028.16
63524	UNION TELEPHONE COMPANY INC	PHONES	187.01
63525	UNION TELEPHONE COMPANY INC	PHONES/AIRCARDS	5,259.96
63526	VERIZON WIRELESS	PHONES/AIRCARDS/EQUIPMENT	1,161.85
63527	VISION SERVICE PLAN	PREMIUMS	4,863.59
63528	WELLS FARGO	XM/MEALS/SUPPLIES/TRAINING/ MEMBERSHIP/REPAIRS	1,074.54
63530	CENTURYLINK	PHONE	341.37
63531	CENTURYLINK	PHONE BILL	316.90
63532	DIRECTV	TV'S	55.99
63533	HOGAN & ASSOCIATES BUILDERS LLC	CONSTRUCTION	299,831.20
63534	QUESTAR GAS	UTILITIES	3,805.53
63535	ROCKY MTN POWER	UTILITIES	320.12
63536	SIMPLESIGNAL INC	PHONE BILL	2,563.78
63537	U S POSTAL SERVICE (NEOPOST POSTAGE- ON CALL)	POSTAGE	6,000.00
63538	VERIZON WIRELESS	BROADBAND	1,080.43
63539	WALMART COMMUNITY/RFCSELLC-SHERIFF	MEDICAL/COMMISSARY	975.06
63540	A TOUCH OF CLASS FLORAL	PLANT	75.00
63541	ACCREDITATION AUDIT & RISK MANAGEMENT SECURITY	PROGRAM	530.00
63542	ACE HARDWARE	SUPPLIES	243.29
63543	ACE HARDWARE #11263-C	SUPPLIES	127.87
63544	ADVANCED MEDICAL IMAGING LLC	INMATE MEDICAL	230.00
63545	ALLDATA LLC	SUBSCRIPTION	1,500.00
63546	ALPINE PURE BOTTLED WATER	RENT/WATER	106.00
63547	BENNETT PAINT & GLASS	PAINT	731.78
63548	BLUE TARP FINANCIAL INC	SUPPLIES	379.98
63549	BOB BARKER COMPANY INC	INMATE SUPPLIES	846.43
63550	CAPITAL BUSINESS SYSTEMS INC	MAINTENANCE	3,216.16
63551	CARRIER CORPORATION	MAINTENANCE	2,179.54
63552	CASPER STAR TRIBUNE	SUBSCRIPTION	322.92
63553	CASTILLON D.D.S., A. BRYCE	INMATE MEDICAL	2,896.00
63554	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	8,333.33
63555	CENTER STREET SERVICE & TOWING	TOWING	75.00

63556	CIGNA	PREMIUMS	13,987.61
63557	CITY OF GREEN RIVER	RENT	475.00
63558	CITY OF ROCK SPRINGS	SENIOR BILLING	17,609.23
63559	CITY OF ROCK SPRINGS	RENT	924.02
63560	CJ SIGNS	DECALS	1,410.00
63561	COMMUNICATION TECHNOLOGIES INC	REPAIRS	2,377.26
63562	COMMUNITY HOME OXYGEN	OXYGEN TANKS	90.00
63563	COPIER & SUPPLY CO INC	MAINTENANCE	1,763.68
63564	CREATIVE CULTURE INSIGNIA LLC	SUPPLIES	445.25
63565	CUMMINS ROCKY MOUNTAIN LLC	REPAIR	986.28
63566	DAVE'S APPLIANCE SERVICE	MAINTENANCE	325.00
63567	DELL MARKETING L P	OFFICE SUPPLIES	6,377.11
63568	DJ'S GLASS	GUTTER	320.00
63569	TIMOTHY A EAGLER, ATTORNEY AT LAW LLC	FEES	1,120.00
63570	ELECTRICAL CONNECTIONS INC	MAINTENANCE	940.82
63571	ERRAMOUSPE, DANIEL E	TRAINING	734.20
63572	F B MCFADDEN WHOLESAL COMPANY	SUPPLIES	988.65
63573	F B MCFADDEN WHOLESAL COMPANY	INMATE FOOD	4,538.67
63574	FLAMING GORGE CORP	FUEL/FINANCE CHARGE	138.54
63575	GOLDEN HOUR SENIOR CITIZENS CENTER	BUDGET ALLOCATION	22,500.00
63576	GRAINGER	SUPPLIES	168.49
63577	GREEN RIVER STAR	AD	61.50
63578	H & H BOILER REPAIRING AND HEATING INC	MAINTENANCE	1,908.00
63579	HAMM-HILLS, LAURA J	TRANSCRIPTION	601.25
63580	HIGH COUNTRY BEHAVIORAL HEALTH	RENT	1,000.00
63581	HIGH SECURITY LOCK & ALARM	KEYS	1,066.00
63582	HORIZON LABORATORY LLC	AUTOPSIES	1,556.50
63583	IDENTISYS INC	ID CARDS	521.54
63584	INBERG-MILLER ENGINEERS	SPEED STUDIES	3,057.58
63585	INDUSTRIAL SOLUTIONS INC	SERVICE	717.00
63586	INDUSTRIAL SUPPLY	SUPPLIES	132.96
63587	INTERMOUNTAIN MRO SERVICES INC	TESTING	220.00
63588	INTERNATIONAL ASSOCIATION OF BOMB	MEMBERSHIP	100.00
63589	IPROMO	SUPPLIES	1,248.00
63590	JFC ENGINEERS & SURVEYORS	IMPROVEMENTS	10,387.00
63591	MARCON INTERNATIONAL	EQUIPMENT	1,008.42
63592	KROGER - SMITH'S CUSTOMER CHARGES	CAKE	39.99
63593	LEXISNEXIS RISK DATA MANAGEMENT INC	MONTHLY CHARGES	288.40
63594	LOWELL, MICHAEL F	LODGING	249.00
63595	MARCHAL, KRISENA	MEALS	23.34
63596	MATHEY LAW OFFICE - ASSIGNEE	FEES	3,240.00
63597	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,129.53
63598	MED-TECH RESOURCE INC	SUPPLIES	1,109.41
63599	MEMORIAL HOSPITAL OF SWEETWATER CO	MEDICAL	1,484.00
63600	MORPHOTRUST USA	MAINTENANCE	6,042.00
63601	MOUNTAIN BAY SCUBA 06	SUPPLIES	181.00
63602	MOUNTAIN WEST BUSINESS SOLUTIONS	MAINTENANCE	60.00
63603	MOUNTAINLAND SUPPLY COMPANY	PARTS	290.89
63604	NADA GUIDES	APPRAISAL GUIDES	219.00
63605	NET TRANSCRIPTS INC	TRANSCRIPTIONS	537.95
63606	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	1,076.00
63607	NICHOLAS & COMPANY	INMATE FOOD	1,879.91
63608	OFFICE SHOP INC	OFFICE SUPPLIES	24.88
63609	PERFORMANCE OVERHEAD DOOR INC	MAINTENANCE	705.89
63610	PLAN ONE/ARCHITECTS	CONSTRUCTION	11,439.98
63611	PROTRAININGS LLC	TRAINING	289.90
63612	QED INC	MAINTENANCE	29.60
63613	QUILL CORPORATION	OFFICE SUPPLIES	3,924.26
63614	R S REFRIGERATION SUPPLY	PARTS	103.27
63615	REAL KLEEN INC	SUPPLIES	568.85
63616	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTIONS	444.00
63617	ROCK SPRINGS NEWSPAPERS INC	ADS	143.78
63618	ROCK SPRINGS WINLECTRIC CO	SUPPLIES	317.94
63619	ROCK SPRINGS WINNELSON CO	SUPPLIES	169.73
63620	ROCKY MOUNTAIN WASH, LLC	WASH	14.00
63621	RUIZ, MONICA DEL SINAI ALVARADO	TRANSLATOR	35.00
63622	SECRETARY OF STATE	FEE	30.00
63623	SHOPKO HOMETOWN - PHARMACY	INMATE PRESCRIPTIONS	3,762.16
63624	SPECIALTY RETAIL SHOPS HOLDING CORP	SUPPLIES	53.97
63625	SKAGGS COMPANIES INC	SUPPLIES/UNIFORMS	6,145.35
63626	SKYWEST AIRLINES INC	SUBSIDY	635,483.00
63627	SLAUGHTER, ROBERT D	MEALS/MILEAGE	456.01
63628	SMYTH PRINTING INC	OFFICE SUPPLIES	2,929.61
63629	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	179.55
63630	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES	253.60
63631	STERLING COMMUNICATIONS & ELECTRONICS	RENT	800.00
63632	SUNLITE SERVICE	TOWING	335.00
63633	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	17,501.23
63634	SWEETWATER CO CIRCUIT COURT	WAGE CLAIM	40.00
63635	SWEETWATER COUNTY HEALTH BOARD	FLU SHOTS	4,480.00
63636	SWEETWATER FAMILY RESOURCE CENTER	BUDGET ALLOCATION	4,550.88
63637	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	50,830.76
63638	SWEETWATER PLUMBING & HEATING	PARTS	354.15

63639	SWEETWATER TROPHIES	SIGNS/SHIPPING	220.80
63640	SWISHER HYGIENE	SUPPLIES	732.12
63641	TASC CLIENT SERVICES	FEES	2,251.56
63642	THE RADIO NETWORK	ADS	360.00
63643	THE TIRE DEN INC	TIRES/REPAIRS	1,854.54
63644	THE UPS STORE - #3042	SHIPPING	134.21
63645	THOMSON REUTERS-WEST PMT CENTER	SUBSCRIPTION	3,572.11
63646	THOS Y PICKETT & COMPANY INC	CONTRACT	40,000.00
63647	TUBBS MD LLC, KENNON C	INMATE MEDICAL	4,200.00
63648	TYLER TECHNOLOGIES INC	PROCESSING	355.68
63649	U S FOODS INC	INMATE FOOD	3,329.18
63650	UNITED SITE SERVICES	SERVICE	200.00
63651	VAN MATRE, DON	MILEAGE	94.08
63652	WEIMER, JEANIE L	MEAL	52.99
63653	WELD COUNTY SHERIFF'S OFFICE	SERVICE	38.24
63654	WEST, REID O	MILEAGE	713.44
63655	WESTERN RELIEF LLC	RENTAL	180.00
63656	WESTERN STATES SHERIFFS' ASSN	MEMBERSHIP	100.00
63657	WESTERN WYOMING COMMUNITY COLLEGE	MSHA	448.00
63658	WILKERSON IV MD PC, JAMES A	AUTOPSY	1,040.00
63659	WIMACTEL INC	SERVICE	70.00
63660	WYOMING EMBROIDERY	SHIRTS	144.00
63661	WYOMING LAW ENFORCEMENT ACADEMY	TRAINING	350.00
63662	YOUNG AT HEART CENTER	BUDGET ALLOCATION	21,689.53
63663	YOUTH HOME INC	BUDGET ALLOCATION	16,750.00

GRAND TOTAL: 1,685,485.40

The following bonds were placed on file:

Michael D. Tacke	Ten Mile Water & Sewer District, Treasurer	\$10,000.00
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Commissioner Comments/Reports

Commissioner West

Commissioner West reported that he attended a Board of Health meeting as well as the Memorial Hospital Finance and Audit Committee meeting. Commissioner West explained that there is an issue between Southwest Counseling and Memorial Hospital of Sweetwater County with the Title 25 policy recently adopted by the hospital. Commissioner West addressed the number of Title 25 patients explaining that the county is close to exhausting the amount budgeted for the first 72 hour hold. Commissioner West spoke that the state needs to deal with this on a regional basis and addressed the facilities at the Wyoming State Hospital in Evanston, Wyoming. Commissioner West noted that he met with Memorial Hospital CEO Jerry Klein and CFO Irene Richardson. Commissioner West explained that he spoke with Public Works Director John Radosevich and Indo American Engineering, Inc. Engineering Consultant Dinesh Sheth regarding the Salt Sand Building. Lastly, Commissioner West noted that he spoke with Human Resource Director Garry McLean regarding the Health and Human Services (HHS) Building and expressed his appreciation to staff for their assistance with the building.

Commissioner Kolb

Commissioner Kolb reported that he was lobbied to participate in and attend the meeting for the National Association of County Officials in Washington DC during the week of February 21-25, 2015. Commissioner Kolb explained that a Courtroom Facility Steering Committee meeting is scheduled for Friday, February 6, 2015. Following discussion relative to serving on the courtroom security committee, **Commissioner West moved that Wally Johnson replace Reid West on the committee since he is now the Facilities Liaison. Commissioner Van Matre seconded the motion.** The motion carried. Commissioner Kolb provided an update on the Sweetwater County Events Complex power service, the future of the National High School and Junior High School Finals Rodeos and explained that there has been interest in having an indoor soccer arena located at the facility and a permanent stage installed for concerts. Commissioner Kolb reported that he attended the Wyoming County Commissioners Association (WCCA) Legislative Conference. Commissioner Kolb explained that being the co-chair of the Health and Safety Committee gives Sweetwater County a voice during the bill review process. Commissioner Kolb reported that he attended discussions on HB 66 and HB 129 as well as a stakeholder meeting with Governor Mead. Commissioner Kolb explained that the county does not have authority to enforce Jake Brake regulations. Following discussion, the commission suggested that a letter of support/resolution to WYDOT be submitted explaining that the commission has no statutory ability to enforce the Jake Brake restrictions but would encourage WYDOT to enforce the restrictions within the Farson/Eden area. Lastly, Commissioner Kolb noted that he spoke with County Treasurer Robb Slaughter, County Clerk Dale Davis and Public Lands Director Eric Bingham and attended NEPA training along with Public Lands Specialist Mark Kot.

Commissioner Wendling

Commissioner Wendling reported that he attended the WCCA Legislative Conference, toured the Wyoming State Capitol and attended training for new commissioners. Commissioner Wendling noted that he spoke with Library Director Jason Grubb and Board Chairman Timothy Winger and shared that the library has procured grant funding for three 3-D system printers, noted that they are working on their strategic planning and provided an update on the floor stabilization project. Commissioner Wendling also shared that a New York Times best-selling author will be touring Sweetwater County. Commissioner

Wendling further reported that he visited with Grants Manager Krisena Marchal regarding the Tri-Partite Board and the Community Service Block Grant and spoke with Public Works Director John Radosevich and Human Resource Director Garry McLean regarding interviews for the vacant fire warden position and explained that specs for the new fire truck will be going out to bid.

Chairman Johnson

Chairman Johnson addressed a letter received from Rock Springs BLM Field Manager Kimberlee Foster relative to resuming the Rock Springs Resource Management Plan. Chairman Johnson explained that he had the opportunity to speak with surrounding counties regarding the industrial project and presented a draft resolution supporting the development of the proposed Mead Industrial Megaplex Project in Southwest Wyoming for review and consideration. Chairman Johnson reported that Sweetwater County participated in a legislative reception on January 22, 2015 noting that it was well attended and that he had an opportunity to speak with Governor Mead regarding defining the rainy day fund. Chairman Johnson explained that Governor Mead is very interested in attending the Health and Human Services Building Open House. Chairman Johnson reported that he attended the WCCA Legislative Conference. Chairman Johnson explained that he received a complaint from a Bairoil resident regarding the garbage issue not being resolved and requested that Commissioner Wendling contact the Solid Waste Disposal District Board and invite them to attend a future meeting to provide an update. Chairman Johnson addressed a concern regarding the cost associated with using the Farson Community Center and requested that Commissioner Van Matre address the concern.

Commissioner Van Matre

Commissioner Van Matre reported that he attended the WCCA Legislative Conference. Commissioner Van Matre concurred that Title 25 needs to be addressed. Commissioner Van Matre reported that he visited with IT Director Tim Knight regarding the Munis Software, Grants Manager Krisena Marchal and Golden Hour Senior Center Director Beth Whitman.

County Resident Concerns

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

Break

Chairman Johnson called for a break.

Action/Presentation Items

Approval of the Countywide Consensus Block Grant Joint Resolution for the Town of Granger

Grants Manager Krisena Marchal and Granger Mayor Sandy Allen presented the Countywide Consensus Block Grant Joint Resolution #SWBFY13/14-5 and SWBFY15/16-6 for the Town of Granger. Following discussion relative to expenditures and the water project, the commission invited Mayor Allen and staff to attend a future meeting to discuss the project in further detail. *Commissioner West moved to approve the Countywide Consensus Block Grant Joint Resolution #SWBFY13/14-5 for the Town of Granger. Commissioner Wendling seconded the motion.* The motion carried.

Commissioner Kolb moved to approve the Countywide Consensus Block Grant Joint Resolution SWBFY15/16-6 for the Town of Granger. Commissioner Van Matre seconded the motion. The motion carried

Board Appointment: Solid Waste Disposal District No. 1 (3 Year Term)

Following discussion, *Commissioner West moved to re-appoint Charlotte Doak to the Solid Waste Disposal District No. 1 for another 3 year term. Commissioner Van Matre seconded the motion.* The motion carried.

Commissioner Van Matre moved to re-appoint Michael Fermelia for a three year term to the Solid Waste Disposal District No. 1. Commissioner Wendling seconded the motion. Following discussion regarding term limits, the motion carried.

Board Appointment: Southwest Counseling (to fill an unexpired term through July 1, 2017)

Commissioner West moved to appoint David M. Caplan to serve on the board of Southwest Counseling Service. Commissioner Kolb seconded the motion. The motion carried.

Request to Fill Vacant Position in the Clerk of District Court's Office

Clerk of District Clerk Donna Lee Bobak and Human Resource Director Garry McLean requested authorization to fill a vacant position in the Clerk of District Court office. Following discussion, *Commissioner Van Matre moved for the approval of the request to fill the vacant position in the Clerk of District Court office. Commissioner Wendling seconded the motion.* The motion carried.

Request Approval to Re-Staff 3 Vacant Positions in the Sheriff's Office

Sheriff Lowell and Human Resource Director Garry McLean requested approval to re-staff three vacant positions in the Sheriff's office. Following discussion, Chairman Johnson entertained a motion to approve the request to re-staff three budgeted positions in the Sheriff's office as presented. *Commissioner Kolb so moved. Commissioner West seconded the motion.* The motion carried.

Award of Contract for Stressed Membrane Structure

Public Works Director John Radosevich and Indo American Engineering, Inc. Engineering Consultant Dinesh Sheth provided options to furnish and install the Stressed Membrane Structures. Following a lengthy discussion, *Commissioner West moved to approve the bid for the Salt Sand Structures in Rock*

Springs and Green River (Lagoon Drive in Green River) to A Pleasant Construction of Green River, Wyoming, who is a resident bidder for both number one and number two options in the amount of \$1,215,681.00 and authorize the Chairman to sign. Commissioner Van Matre seconded the motion. The motion carried.

Wyoming Office of Homeland Security Jurisdictional Quarterly Report Signing Authority Approval

Sweetwater County Emergency Management Coordinator David Johnson presented the Wyoming Office of Homeland Security Jurisdictional Quarterly Report. Following discussion, Chairman Johnson entertained a motion to approve the Wyoming Office of Homeland Security Jurisdictional Quarterly Report Signing Authority Approval and authorize the Chairman to sign. *Commissioner Wendling so moved. Commissioner Kolb seconded the motion.* The motion carried.

County Pool Vehicle Discussion

Purchasing Manager Marty Dernovich presented the request to transfer the prior sheriff's black Suburban to the County Coroner. Also present was County Coroner Dale Majhanovich. Following discussion, the commission concurred to allow the transfer.

Break

Chairman Johnson called for a break.

Sweetwater County Conservation District Annual Report and Update

Sweetwater County Conservation District Chair Mary Thoman, At Large Supervisor Dwight Bliss, Administrative Assistant Karen Pecheny and Rural Supervisor Tom Burris presented the 2014 annual report and provided an overall update. The commission expressed their appreciation to the conservation district.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for legal and real estate issues. *Commissioner West so moved. Commissioner Van Matre 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

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
