

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

Approval of Minutes: 2-17-15

Chairman Johnson asked that, in the section regarding the Sweetwater County Judicial Plan Steering Committee Recommendation, to add the word “unanimously” to the sentence “after further comments from the commission, the motion carried.” Chairman Johnson entertained a motion to approve it as amended. *Commissioner Wendling so moved. Commissioner West seconded the motion.* The motion carried unanimously.

Acceptance of Bills

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

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

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
63868 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	742.79
63849	AMAZON	OFFICE SUPPLIES	793.48
63850	DIRECTV	TV/LATE FEE	16.79
63851	HOME DEPOT CREDIT SERVICES	SUPPLIES	757.20
63852	MEMORIAL HOSPITAL OF SWEETWATER CO	TITLE 25	90,776.30
63853	PAYMENT REMITTANCE CENTER - 3009	SUPPLIES/PARTS	3,310.44
63854	PAYMENT REMITTANCE CENTER - 3438	BACKGROUNDCHECK/SUPPLIES/ LICENSE/TRAVEL/CONF	8,503.85
63855	PAYMENT REMITTANCE CENTER - 2452	MEALS	214.81
63856	PAYMENT REMITTANCE CENTER - 2494	MEALS/TRAVEL	608.26
63857	PAYMENT REMITTANCE CENTER - 2486	MEALS	362.93
63858	PAYMENT REMITTANCE CENTER - 2478	MEAL	9.15
63859	PAYMENT REMITTANCE CENTER - 2460	MEALS/LEGISLATIVE DINNER	667.98
63860	PAYMENT REMITTANCE CENTER - 7081	MEALS	67.05
63861	QUESTAR GAS	UTILITIES	11,205.48
63862	ROCKY MTN POWER	UTILITIES	4,345.98
63863	SATCOM GLOBAL INC	SIM CARDS	136.32
63864	VERIZON WIRELESS	PHONES/AIRCARDS/EQUIPMENT	2,326.39
63865	WALMART COMMUNITY/RFCSELLC-PURCHASING	SUPPLIES	565.08
63866	WEX BANK	FUEL	13,580.54
63867	WYOMING RETIREMENT SYSTEM	RETIREMENT	2,455.30
63869	CENTURYLINK	PHONE	25.53
63870	DIRECTV	TV'S	58.49
63871	HOGAN & ASSOCIATES BUILDERS LLC	CONSTRUCTION	36,351.90
63872	PAYMENT REMITTANCE CENTER - 6823	CONFERENCE	96.93
63873	ROCKY MTN POWER	UTILITIES	1,347.50
63874	SIMPLESIGNAL INC	PHONE BILL	5,108.84
63875	U S POSTAL SVC (NEOPOST POSTAGE-ON CALL)	POSTAGE	6,000.00
63876	VERIZON WIRELESS	BROADBAND	1,080.57
63877	WALMART COMMUNITY/RFCSELLC-SHERIFF	COMMISSARY/OFFICE SUPPLIES	850.76
63878	WELLS FARGO	SIRIUSXM/DUES/COURSES/ TRAVEL/EQUIPMENT/SUPPLIES	2,608.44
63879	AARON'S WATER SERVICE INC	WATER	109.20
63880	ACCREDITATION AUDIT & RISK MANAGEMENT SECURITY	PROGRAM	530.00
63881	ACE HARDWARE	SUPPLIES	18.96
63882	ACE HARDWARE #11263-C	SUPPLIES	54.88
63883	ADVANCED MEDICAL IMAGING LLC	INMATE MEDICAL	77.00
63884	AIRGAS INC	LEASE /SUPPLIES	1,554.43
63885	ALL PRO TURBO LINING	PARTS	762.40
63886	ALLEN, CHERYL	MILEAGE	158.70
63887	ALPINE PURE BOTTLED WATER	RENTAL/WATER	82.00
63888	BANNOCK COUNTY SHERIFF'S OFFICE	SERVICE	40.00
63889	BATTERY SYSTEMS	BATTERIES	230.92
63890	BI	MONITORING	210.00
63891	BOOKCLIFF SALES INC	PARTS	58.04
63892	BOTTOM LINE MARKETING LLC	LANYARDS	198.00
63893	BROWN, PHILIP S	TOOL	25.00
63894	BUCKBOARD MARINA	REPAIRS	2,199.51
63895	CARQUEST AUTO PARTS	PARTS	5.59
63896	CASTILLON D.D.S., A. BRYCE	INMATE MEDICAL	2,407.00
63897	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	8,333.33
63898	CDW GOVERNMENT	SUPPLY	78.00
63899	CITY OF GREEN RIVER	RENT	280.00

63900	CITY OF ROCK SPRINGS	RENT	2,536.14
63901	CLEARVIEW IMPROVEMENT & SERV	SEWER IMPROVEMENTS	3,182.50
63902	COPIER & SUPPLY CO INC	CONTRACTS	3,498.19
63903	CREATIVE CULTURE INSIGNIA LLC	BADGES	445.25
63904	CVSOAN	REGISTRATION	750.00
63905	D & L EXCAVATION INC	CONCRETE	390.00
63906	DELL MARKETING L P	EQUIPMENT	1,518.69
63907	DESERT VIEW ANIMAL HOSPITAL	FOOD/VACCINES	195.74
63908	DJ'S GLASS	WINDSHIELD	785.00
63909	EDEN VALLEY IMPROVEMENT DISTRICT	BUDGET ALLOCATION	30,000.00
63910	F B MCFADDEN WHOLESAL COMPANY	SUPPLIES	111.40
63911	F B MCFADDEN WHOLESAL COMPANY	COMMISSARY/INMATE FOOD	5,384.04
63912	FLAMING GORGE DAYS INC	SPONSORSHIP	3,500.00
63913	FLEETPRIDE	PARTS	199.89
63914	G & K SERVICES	SERVICES	438.78
63915	GOLDEN HOUR SENIOR CITIZENS CENTER	BUDGET ALLOCATION	22,500.00
63916	GOVCONNECTION INC	SUPPLIES	2,425.96
63917	GRAINGER	SUPPLIES	3,287.34
63918	HOLLAND EQUIPMENT COMPANY	PARTS	331.00
63919	HOMAX OIL SALES INC	FUEL	19,406.14
63920	HORIZON LABORATORY LLC	AUTOPSIES	721.50
63921	HOWARD SUPPLY COMPANY, LLC	PARTS	505.50
63922	INDO AMERICAN ENGINEERING INC	ENGINEERING	40,750.50
63923	INDUSTRIAL HOIST AND CRANE	INSPECTION	171.38
63924	INDUSTRIAL SUPPLY	SUPPLIES	340.32
63925	JACK'S TRUCK & EQUIPMENT	SUPPLIES	3,209.75
63926	JENNY SERVICE CO	SUPPLIES	1,332.82
63927	JOINT POWERS TELECOM BOARD	LEASE	2,500.00
63928	KOREM CORPORATION	PROGRAMS	4,950.00
63929	LEVITT, LARRY	MEALS	35.10
63930	LEWIS AND LEWIS INC	RETAINAGE	424,716.32
		RELEASE/ROADBASE	
63931	LEXISNEXIS RISK DATA MANAGEMENT INC	MONTHLY CHARGES	288.40
63932	LITTLE AMERICA - CHEYENNE	ROOM/MEALS	275.68
63933	LITTLE, KIM	SUPPLIES	1,480.00
63934	MATHEY LAW OFFICE - ASSIGNEE	FEES	5,780.00
63935	MCGEE, HEARNE & PAIZ LLP	AUDIT	63,000.00
63936	MCKEE FOODS CORPORATION	INMATE FOOD	966.72
63937	MEMORIAL HOSPITAL CLINIC	MEDICAL	959.00
63938	MEMORIAL HOSPITAL OF SWEETWATER CO	TESTING	940.00
63939	MOORE MEDICAL, LLC	SUPPLIES	1,028.64
63940	NAPA AUTO PARTS UNLIMITED	PARTS	11.55
63941	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	120.00
63942	NICHOLAS & COMPANY	INMATE FOOD	1,937.83
63943	PETERBILT OF WYOMING	PARTS	336.31
63944	PROFESSIONAL SYSTEMS TECHNOLOGY INC	REPAIRS	127.50
63945	QUILL CORPORATION	OFFICE SUPPLIES	1,869.15
63946	QUIZNOS	MEALS	158.44
63947	ROCKY MOUNTAIN WASH, LLC	SERVICES	28.00
63948	SC INDUSTRIAL INC	PARTS	107.95
63949	SHOPKO HOMETOWN - PHARMACY	INMATE MEDICAL	2,228.73
63950	SKAGGS COMPANIES INC	UNIFORMS	1,162.90
63951	SMYTH PRINTING INC	OFFICE SUPPLIES	304.61
63952	SPECIALIZED PATHOLOGY CONSULTANTS PC	AUTOPSIES	3,120.00
63953	STAFFORD, NANCY	MILEAGE	224.25
63954	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES	215.38
63955	STERLING COMMUNICATIONS & ELECTRONICS	RENT	800.00
63956	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	6,366.82
63957	SWEETWATER COUNTY HEALTH BOARD	BUDGET ALLOCATION	103,218.92
63958	SWEETWATER FAMILY RESOURCE CENTER	BUDGET ALLOCATION	6,554.88
63959	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	25,415.38
63960	SWEETWATER TROPHIES	SHIPPING	40.94
63961	SWSH MOUNT HOOD MFG INC	SUPPLIES	1,082.37
63962	TEGELER & ASSOCIATES	BOND	100.00
63963	THE ELECTION CENTER	REGISTRATIONS	987.00
63964	THE ELECTION CENTER	REGISTRATIONS	1,317.00
63965	THE MASTER'S TOUCH LLC	POSTAGE/MAILINGS	1,612.78
63966	THE SHERWIN-WILLIAMS CO	PAINT	388.70
63967	THE TIRE DEN INC	REPAIRS	663.84
63968	THOMSON REUTERS-WEST PAYMENT CENTER	INFORMATION CHARGES	2,358.22
63969	TUBBS MD LLC, KENNON C	INMATE MEDICAL	4,200.00
63970	U S FOODS INC	INMATE FOOD	2,834.85
63971	ACCURACY INC	AMMUNITION	2,394.00
63972	UNITED SITE SERVICES	RESTROOM SERVICE	200.00
63973	UNIVERSITY OF UTAH HEALTH CARE	MEDICAL	548.25
63974	VAN MATRE, DON	MILEAGE	312.80
63975	VEHICLE LIGHTING SOLUTIONS INC	EQUIPMENT/PARTS	12,440.07
63976	VIRS	BUDGET ALLOCATION	17,580.79
63977	WIMACTEL INC	PAYPHONE	70.00
63978	WYOMING CLERKS DISTRICT COURT ASSN	DUES	125.00
63979	WYOMING DEPT OF TRANSPORTATION	BOOK	63.32
63980	WYOMING FIRE CHIEFS' ASSOCIATION	DUES	100.00
63981	WYOMING MACHINERY COMPANY	SUPPLIES	677.28
63982	WYOMING STATE BAR	ADVERTISING	131.00

GRAND TOTAL: 1,071,942.54

The following bonds were placed on file:

David S. Divis	Sweetwater County, Deputy County Assessor	\$ 5,000.00
Michael Fermelia	SWCO Solid Waste Disposal District #1, Treasurer	\$10,000.00
Gail Johnson	SWCO Weed & Pest District, Treasurer/Secretary	\$50,000.00
Linda J. Brantner	Town Clerk – Bairoil	\$10,000.00

Public Hearing – Renewal of Liquor Licenses

County Clerk Dale Davis presented the Sweetwater County Renewal of Liquor Licenses for 2015-2016. Chairman Johnson read the applications list. Following discussion, Chairman Johnson opened the meeting for public comment. With no comments, the hearing was closed. Following brief comments from the commission, Chairman Johnson entertained a motion to approve as indicated earlier. ***Commissioner Van Matre moved for renewal of the liquor licenses on the list that you just read. Commissioner West seconded the motion.*** The motion carried unanimously.

County Retail Liquor Licenses

White Mountain Mining Company
 Kayar Distributing
 Buckboard Marina
 Eden Saloon
 Mustang Travel Stop (The Hub)
 Point Bar
 Mitch's
 Spring Creek Guest Ranch
 Little America
 The Travel Camp (Tex's)
 Cruel Jack's Travel Plaza

County Restaurant Liquor License

Log Inn

Retail Liquor License (Club)

Rolling Green Country Club

County Retail Malt Beverage License

Point Merc
 Mustang Travel Stop
 Farson Feed Store
 Little America
 Valley Mart Inc

Commissioner Comments/Reports

Commissioner Wendling

Commissioner Wendling reported that he attended a library board meeting and shared that their new 3-D printers will be available soon. Commissioner Wendling spoke that he attended the Young at Heart Board meeting, met with Director of Juvenile Probation Karin Kelly, and attended the Fire Warden interviews. Commissioner Wendling further reported that he attended the 2015 Legislative General Session along with Commissioner Van Matre and Commissioner Kolb and shared that they assisted WCCA Executive Director Pete Obermueller with lobbying duties.

Chairman Johnson

Chairman Johnson shared feedback regarding a letter sent to surrounding county commissions proposing a joint resolution in support of locating the industrial complex proposed by the governor in Southwest Wyoming. Chairman Johnson complimented Planning and Zoning staff for effectively dealing with issues with the Farson School. Chairman Johnson shared that he continues to work on the issue of the transfer of federal lands to the state. Chairman Johnson queried the commission regarding the Memorial Hospital Conditional Use Permit Application for the proposed Ambulatory Surgical Center. Commissioner West shared that the permit is part of the site review process but does not commit the hospital to do anything. Chairman Johnson entertained a motion to authorize the Chairman to sign the 2015 City of Rock Springs Conditional Use Permit Application that involves the proposed surgical center and also has something to do with the existing medical office building. ***Commissioner West so moved. Commissioner Van Matre seconded the motion.*** The motion carried unanimously. Lastly, Chairman Johnson shared information provided by Facilities Manager Chuck Radosevich regarding the HHS (Health & Human Services) parking lot, the CDC (Child Development Center) pre-construction, and the EDA Architects proposal for Judicial Planning.

Commissioner Van Matre

Commissioner Van Matre reported that he attended the 2015 Legislative General Session and shared that the goal was to lobby legislators to support bills supported by WCCA. Commissioner Van Matre noted that he visited the Granger Wyoming Water Plant, and attended an airport board meeting and a Parks and

Recreation Board meeting. Commissioner Van Matre shared that everything went well with the move in to the HHS Building. Commissioner Van Matre spoke that Grants Manager Krisena Marchal continues to work on funding for possible future capital projects for Sweetwater County. Commissioner Van Matre noted that he met with Golden Hour Senior Center Manager Beth Whitman and also with Facilities Manager Chuck Radosevich regarding facilities available as a result of the move to HHS building.

Commissioner West

Commissioner West shared that he was forced to miss a few of his liaison meetings due to a family emergency. Commissioner West reported that he has spent a considerable amount of time on the Health & Human Services Building making the arrangements for the Ribbon Cutting and Grand Opening on March 25, 2015. Commissioner West noted that all agencies are moved in and open for business and complimented county staff, which included; IT Director Tim Knight, IT staff, Facilities Manager Chuck Radosevich, Administrative Assistant Sally Shoemaker, Purchasing staff, Sheriff Lowell and Sweetwater County inmates for their excellent work on the entire process. Chairman Johnson reiterated that Commissioner West did an excellent job on the building.

Commissioner Kolb

Commissioner Kolb reported that Natrona County is actively working toward obtaining the proposed industrial complex in their county. Commissioner Kolb noted that he attended the 2015 Legislative General Session with co-commissioners Van Matre and Wendling and shared that they dealt with HB244, HB44, SF92 and SF142. Commissioner Kolb spoke that he attended the NACO (National Association of County Officials) convention in Washington D.C. and shared that the purpose of NACO is to discuss issues that are important to counties and then form committees to lobby the house and senate. Commissioner Kolb gave an extensive report on issues covered at the NACO meetings and noted he is a voting member of NACO.

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

Chairman Johnson announced that the afternoon agenda has been amended because some of the participants of the Memorial Hospital Update could not make it due to weather conditions.

Approval of BLM Right of Way Grant #WYW87838 for a portion of County Road 4-86 (Exxon Plant Road) – Tabled Previously

Chairman Johnson asked for a motion to remove this from the table. *Commissioner West moved to remove from the table the Right of Way Grant with the Department of the Interior Bureau of Land Management. Commissioner Van Matre seconded the motion.* The motion passed unanimously. Public Works Director John Radosevich presented the Approval of BLM Right of Way Grant #WYW87838 for a portion of County Road 4-86 (Exxon Plant Road) – tabled previously and asked for board approval and to authorize the Chairman to sign all necessary documents. Chairman Johnson entertained a motion. *Commissioner West moved to approve.* Chairman Johnson restated the motion to approve the United States Department of Interior Bureau of Land Management right of way grant renewal serial # WYW0887838 and authorize the chairman to sign said documents. *Commissioner Van Matre seconded the motion.* The motion carried unanimously.

Resolution to vacate remnants of Chilton Road (CR4-17) and Superior Cutoff Road (CR4-18) due to realignment of both roads

Public Works Director John Radosevich presented Resolution 15-03-CC-01, a resolution to vacate remnants of Chilton Road (CR4-17) and Superior Cutoff Road (CR4-18) due to realignment of both roads and asked for board approval and to authorize to sign all necessary documents. Following discussion, *Commissioner Kolb made a motion to approve Resolution 15-03-CC-01 and also have the Chairman sign the accompanying letter. Commissioner Wendling seconded the motion.* The motion carried unanimously.

RESOLUTION NO. 15-03-CC-01

A resolution of the Sweetwater County Commission to realign a portion of Chilton Road (CR4-17), and also the intersection of Superior Cutoff Road (CR4-18), and also to hereby vacate those roadway remnants as shown on the attached "Exhibit A", hereby made a part of, all located in a portion of BLM Section 10: W1/2NE1/4,SE1/4NW1/4, T. 20 N., R.105 W., of the 6th P.M.

The new Chilton Road realignment is more particularly described as follows:
Commencing at the Northeast corner of said Section 10;

Thence N. 89° 42' 00" W.(1909 GLO survey plat record) to the centerline of the existing said Chilton Road;

Thence Southwesterly along the centerline of the existing said Chilton Road, to the Point of Beginning, being the beginning of a curve to the right, having a radius of 1,500 feet;

Thence along said curve, an arc length of 1,764.09 feet, to the end of said curve, and the point of terminus.

Whereas the Sweetwater County Commission desires to realign a portion of said Chilton Road and said intersection; and

Whereas the Sweetwater County Commission desires to vacate said roadway remnants;

Now Therefore, the Sweetwater County Commission hereby approves the new roadway realignment and intersection, and also hereby vacates those said roadway remnants.

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

Approval of the CMAQ 2015 Agreement

Public Works Director John Radosevich presented the Approval of the CMAQ 2015 Agreement and asked for board approval and to authorize the Chairman to sign all necessary documents. Following discussion, Chairman Johnson entertained a motion to approve the CMAQ 2015 Agreement and authorize the Chairman to sign all necessary documents. *Commissioner Kolb moved to approve the CMAQ 2015 Agreement. Commissioner West seconded the motion.* The motion carried unanimously.

Discussion on storage, maintenance, and use of Sweetwater County's mobile air unit

Sweetwater County Public Works Director John Radosevich presented a letter concerning storage, maintenance and use of the counties mobile air unit. Sweetwater County Fire District #1 Assistant Fire Chief Scott Kitchner was available to answer questions regarding the unit. Following discussion regarding liabilities and ownership of the mobile air unit, Mr. Radosevich indicated he would do further research and bring an agreement back before the board.

Approval of the Court Security Grant Resolution and Application

Grants Manager Krisena Marchal presented the Court Security Grant Resolution and Application and asked for a motion to approve Resolution 15-03-GR-01, and authorize the Chairman to sign all documents related to the Court Security Grant Application. Following discussion regarding time constraints and capital cost estimates, Chairman Johnson entertained a motion to approve Resolution 15-03-GR-01 as presented and authorize the Chairman to sign said documents. *Commissioner Kolb moved to approve Resolution 15-03-GR-01 and have the Chairman sign said necessary documents. Commissioner Wendling seconded the motion.* The motion carried unanimously.

Emergency Medical Services (EMS) Needs Assessment Grant

Grants Manager Krisena Marchal and Board Chairman Scott Kitchner presented the Emergency Medical Services Needs Assessment Grant. Also present were Ambulance Board Member Sheriff Mike Lowell, Castle Rock Ambulance Service Director John Taylor, and Sweetwater Medics Paramedic Steve Kourbelas. Following discussion, Chairman Johnson entertained a motion to sponsor the Emergency Medical Services Needs Assessment Grant, pay the required \$5,000 match, and authorize the Chairman to sign any related documents for the grant application. *Commissioner West so moved. Commissioner Kolb seconded the motion.* The motion carried unanimously.

Approval of the 2015 High Intensity Drug Trafficking Area (HIDTA) Sub-recipient Grant Agreement

Grants Manager Krisena Marchal and Sheriff Mike Lowell presented the 2015 High Intensity Drug Trafficking Area (HIDTA) Sub recipient Grant Agreement. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the 2015 High Intensity Drug Trafficking Area (HIDTA) Sub recipient Grant Agreement. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried unanimously.

Medical Service Agreement between the Sweetwater County Sheriff's Department and Kennon C. Tubbs, M.D., L.L.C.

Sheriff Mike Lowell presented the Medical Service Agreement between the Sweetwater County Sheriff's Department and Kennon C. Tubbs, M.D., L.L.C. Following discussion, Chairman Johnson entertained a motion to approve the Medical Service Agreement between the Sweetwater County Sheriff's Department and Kennon C. Tubbs, M.D., L.L.C. as presented by Sheriff Lowell. *Commissioner Kolb moved to approve the Medical Service Agreement between the Sweetwater County Sheriff's Department and*

Keaton C. Tubbs, M.D., L.L.C. and authorize the Chairman to sign. Commissioner Wendling seconded the motion. The motion carried unanimously.

Request Approval to re-staff a vacant patrol position and a vacant Emergency Management Coordinator position.

Human Resource Director Garry McLean and Sheriff Mike Lowell presented a request for approval to re-staff a vacant patrol position and a vacant Emergency Management Coordinator position. Following discussion, Chairman Johnson entertained a motion to approve the request to re-staff the vacant patrol position and the vacant Emergency Management Coordinator position as requested by Sheriff Lowell and presented by Mr. McLean. *Commissioner Van Matre so moved. Commissioner Kolb seconded the motion.* The motion carried unanimously.

Request Approval of Amendment to UMR Admin. Services Agreement – Fee Schedule Renewal

Human Resource Director Garry McLean presented the UMR Amendment to Administrative Services Agreement – Fee Schedule Renewal and asked for approval and for the Chairman to sign. Following discussion, Chairman Johnson entertained a motion to approve the UMR Amendment to Administrative Services Agreement Sweetwater County Fee Schedule Renewal as presented by Mr. McLean. *Commissioner Wendling so moved. Commissioner West seconded the motion.* The motion carried unanimously.

Break

Chairman Johnson called for a break.

Big Sandy Clinic Update

Clinic Director Mary Anne Mines, Clinic Assistant Director Shirley Delambert, and Office Manager Morgan Goicolea presented an update on the Big Sandy Clinic. Discussion ensued regarding the services offered by the clinic. The commission thanked the presenters and complimented the clinic on their services and good work.

University of Wyoming Extension – Personnel Changes

Coordinator and Nutrition and Safety Educator Josefina Ibarra and Associate Director Kelly Crane presented information regarding personnel needs at the University of Wyoming Extension Office which include a 4-H Educator, and a Horticulture Educator. Mr. Crane shared that the 4-H Educator position is a split funded, high priority position and is predicted to be filled in May. Mr. Crane noted that the horticulture position is a part time position funded by the county and is projected to be filled this spring. Discussion ensued and the commission thanked the presenters for their information.

Rock Springs Chamber March 25 Ribbon Cutting and Business Alliance Update

CEO Dave Hanks, Business Development Committee Chairman Gary Watkins, Business Development Director Kayla McDonald, and Rock Springs Chamber Enterprise Committee Chairman Don Hartley presented a Rock Springs Chamber Business Alliance Update. Information was shared regarding the Rock Springs Chamber of Commerce Tools for Business (Business Toolkit) web site and the Rock Springs Business & Economic Development Alliance website. Mr. Hanks shared information regarding a Sweetwater County Project Overview which includes the projected industrial complex. Chairman Johnson noted that the commission have presented a joint resolution to the five counties in southwest Wyoming, expect for it to be signed by the chairmen of all five counties and asked for authorization to commit \$5,000 to this project. *Commissioner Wendling so moved. Commissioner West seconded the motion.* After further discussion, the motion carried with Commissioner Kolb voting nay noting he was an elected official and he was not informed of this issue.

Lunch

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

Action/Presentation Items Cont.

Granger Water Plant

Mayor Sandy Allen and Water Master David Williams presented a PowerPoint of the water plant from the original structure to the current plant with a detailed description of plant operations.

Letter to City of Rock Springs regarding space for Women's Club-Lending Closet

Commissioner West presented information on the Women's Club Lending Closet and noted that they are trying to find space for them when the building that they are located in is demolished. Commissioner West shared that a letter has been drafted to the Women's Club with a copy for Rock Springs Mayor Demshar apprising them of the situation and another letter has been addressed to Mayor Demshar inquiring if they have any space available for the Lending Closet. *Commissioner West moved to approve the letter to the Women's Club with a copy of the letter to Mayor Demshar and also to send the letter to Mayor Demshar and for all commissioners to sign each letter. Commissioner Wendling seconded the motion.* The motion carried unanimously.

Other

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for personnel. **Commissioner Wendling 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 action will be taken on one issue and entertained a motion on the one issue that the commission was apprised of by Human Resources. **Commissioner Wendling made a motion that we approve moving forward with our fire warden position pending the background check and the processes that we need to follow through the HR Department and authorize HR to offer the position if everything is in line. Commissioner Van Matre seconded the motion.** The motion carried unanimously.

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
