

March 17, 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 Wendling seconded the motion. The motion carried.

Approval of Minutes: 3-3-15

Chairman Johnson read aloud the revisions that Commissioner Kolb made to his commissioner comments. *Commissioner West moved to approve the minutes with the corrections of Commissioner Kolb's comments from last meeting. Commissioner Van Matre 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 the county vouchers/warrants, monthly reports, the bonds and approval of the abates/rebates. Commissioner Wendling seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
63984-64021 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,235,963.32
64022	AFLAC	REFUND	31.20
64023	CENTURYLINK	PHONE BILL	125.21
64024	CENTURYLINK	PHONE BILL	4,336.79
64025	CENTURYLINK	PHONE BILL	209.92
64026	MAIL FINANCE INC	LEASE	2,793.96
64027	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	3,292.83
64028	ROCKY MTN POWER	UTILITIES	9,439.74
64029	SWEETWATER CABLE TV	TV	106.55
64030	UNION TELEPHONE COMPANY INC	PHONE	42.08
64031	USDA	IMAGERY	21,201.00
64032	USPS	POSTAGE	97.40
64033	VERIZON WIRELESS	CELL PHONES	228.27
64034	WEST SIDE WATER & SEWER DISTRICT	UTILITIES	3,200.00
64035	WYOMING RETIREMENT SYSTEM	RETIREMENT	190,544.91
64036	WYOMING RETIREMENT SYSTEM	RETIREMENT	50.00
64037	WYOMING WASTE SERVICES - ROCK	UTILITIES	307.33
64038	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	235.15
64039	CITY OF GREEN RIVER	UTILITIES	1,749.86
64040	JONES, RICK C	PAINTINGS	5,800.00
64041	QUESTAR GAS	UTILITIES	6,864.82
64042	ROCKY MTN POWER	UTILITIES	7,421.65
64043	SWEETWATER CABLE TV	INTERNET	8.50
64044	WYOMING DEPARTMENT OF	INSURANCE	3,505.89
64045	WYOMING DEPT OF WORKFORCE SERVICES	WORKER'S COMP	22,282.96
64046	WYOMING WASTE SERVICES - ROCK	UTILITIES	1,101.22
64047	ACADEMY OF NUTRITION AND DIETETICS	MEMBERSHIP	292.00
64048	ACE HARDWARE	SUPPLIES	792.43
64049	ACE HARDWARE #11263-C	SUPPLIES	74.91
64050	ALLEN, CHERYL	MILEAGE	158.70
64051	ALPINE PURE SOFT WATER	SALT DELIVERY/RENTAL/ WATER	299.00
64052	AMERI-TECH EQUIPMENT CO & PERFORMANCE	EQUIPMENT	295.95
64053	BOB BARKER COMPANY INC	INMATE SUPPLIES	690.18
64054	BOOKCLIFF SALES INC	SUPPLIES	425.58
64055	BRADY INDUSTRIES LLC	SUPPLIES	975.53
64056	C & H DISTRIBUTORS L	MATERIALS	7,291.02
64057	CANNON SALES INC	SUPPLIES	634.00
64058	CAPITAL BUSINESS SYSTEMS INC	MAINTENANCE	581.50
64059	CARD INTEGRATORS CORPORATION	NAMEBADGES	1,646.00
64060	CARQUEST AUTO PARTS	PARTS	1,090.56
64061	CIGNA	PREMIUMS	14,000.77
64062	CITY OF ROCK SPRINGS	LEGISLATIVE RECEPTION	1,079.44
64063	CITY OF ROCK SPRINGS	RENT	1,730.08
64064	CODALE ELECTRIC SUPPLY INC	SUPPLIES	193.31
64065	COMMUNICATION TECHNOLOGIES INC	INSTALLATION	223.21
64066	COPIER & SUPPLY CO INC	MAINTENANCE	1,445.40
64067	DELTA DENTAL	CLAIMS/PREMIUMS	32,151.27
64068	DIEHL ROUSE, KIMMIE	MILEAGE/OFFICE SUPPLIES	22.33
64069	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	2,091.32
64070	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	12,000.00
64071	DOMINO'S PIZZA LLC	FOOD/TRAINING	205.62
64072	ED SIDWELL	EQUIPMENT	949.99
64073	ELECTRICAL CONNECTIONS INC	REPAIRS	213.93
64074	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	6,117.43
64075	F B MCFADDEN WHOLESALE COMPANY	INMATE FOOD	6,317.11

64076	FASTENAL COMPANY	PARTS	31.51
64077	FEDEX	SHIPPING	98.12
64078	FIRST CHOICE FORD	PARTS	131.80
64079	FREMONT MOTOR ROCK SPRINGS INC	PARTS	3,058.85
64080	G & K SERVICES	SERVICES	292.52
64081	GRAINGER	SUPPLIES	22.96
64082	HARTON P C, STEVE	FEES	2,762.30
64083	HCC LIFE INSURANCE COMPANY	FEES	26,717.94
64084	HIGH COUNTRY BEHAVIORAL HEALTH	RENT	1,000.00
64085	HIGH SECURITY LOCK & ALARM	KEYS	2,053.50
64086	HOLIDAY INN - CHEYENNE	LODGING	158.00
64087	HOMAX OIL SALES INC	FUEL	164.09
64088	HY-KO SUPPLY	SUPPLIES	82.00
64089	IBS INCORPORATED	SUPPLIES	533.87
64090	INBERG-MILLER ENGINEERS	SPEED STUDIES	333.13
64091	INDUSTRIAL HOIST AND CRANE	INSPECTION	171.38
64092	INDUSTRIAL SOLUTIONS INC	SERVICE	717.00
64093	INDUSTRIAL SUPPLY	SUPPLIES	159.84
64094	INTERACT	POSTAGE	92.62
64095	JACK'S TRUCK & EQUIPMENT	PARTS	2,810.86
64096	JOHNSON, WALLY J	MILEAGE	120.75
64097	KAMAN INDUSTRIAL TECHNOLOGIES	SUPPLIES	307.04
64098	KOENIG, HAZEL	MILEAGE/MEAL	183.61
64099	KOPY KORNER INC	CHAIRS	4,336.18
64100	LAWSON PRODUCTS INC	SUPPLIES	377.55
64101	LEWIS AND LEWIS INC	ROADBASE	1,571.43
64102	LITTLE AMERICA - CHEYENNE	LODGING/MEALS	750.15
64103	LYLE SIGNS INC	SUPPLIES	1,296.64
64104	MARCHAL, KRISNA	MILEAGE	34.50
64105	MCKEE FOODS CORPORATION	INMATE FOOD	1,051.36
64106	MEADOW GOLD DAIRIES SLC	INMATE FOOD	2,619.40
64107	MEMORIAL HOSPITAL OF SWEETWATER CO	INMATE MEDICAL	1,554.91
64108	MOORE MEDICAL, LLC	SUPPLIES	350.13
64109	MOUNTAIN WEST BUSINESS SOLUTIONS	MAINTENANCE	30.00
64110	MOUNTAINLAND SUPPLY LLC	PARTS	750.84
64111	NACVSO	REGISTRATION	900.00
64112	NADA USED CAR GUIDE	SUBSCRIPTION	105.00
64113	NAPA AUTO PARTS UNLIMITED	PARTS	525.77
64114	NATIONAL BUSINESS FURNITURE	FURNITURE	1,302.30
64115	NICHOLAS & COMPANY	INMATE SUPPLIES/SUPPLIES	2,198.54
64116	NUTECH SPECIALTIES INC	SUPPLIES	196.00
64117	PINEDA, BOBBY WAYNE	FEES	9,180.00
64118	PINEDALE ROUNDUP ROUGHNECK	SUBSCRIPTION	450.00
64119	PLAN ONE/ARCHITECTS	CONSTRUCTION	4,455.06
64120	PM AUTOGLASS INC	REPAIRS	3,364.00
64121	PUBLIC DEFENDER	RENT	2,500.00
64122	QUILL CORPORATION	OFFICE SUPPLIES	2,087.88
64123	REGIONAL SUPPLY INC	SUPPLIES	101.90
64124	REILLY, CARLA S	RENT	600.00
64125	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTION	127.00
64126	ROCK SPRINGS NEWSPAPERS INC	ADS	4,655.70
64127	ROCK SPRINGS NEWSPAPERS INC	ADS	281.77
64128	ROCK SPRINGS NEWSPAPERS INC	ADS	200.00
64129	ROCK SPRINGS SWEETWATER CO AIRPORT	BUDGET ALLOCATION	201,558.50
64130	ROCK SPRINGS WINLECTRIC CO	SUPPLIES	46.69
64131	ROCK SPRINGS WINNELSON CO	PARTS/SUPPLIES	615.87
64132	ROCKY MOUNTAIN SERVICE BUREAU INC	COMMISSION	765.23
64133	SHADOW MOUNTAIN WATER OF WYOMING INC	RENTAL	44.80
64134	SPECIALTY RETAIL SHOPS HOLDING CORP	DOG FOOD	88.98
64135	SKAGGS COMPANIES INC	UNIFORMS	2,681.50
64136	SMYTH PRINTING INC	BUSINESS CARDS	94.00
64137	SNAP ON TOOLS	TOOLS	46.80
64138	SPECIALIZED PATHOLOGY CONSULTANTS PC	AUTOPSY	1,040.00
64139	STAFFORD, NANCY	MILEAGE	224.25
64140	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES	80.00
64141	STERLING COMMUNICATIONS & ELECTRONICS	RENT	125.00
64142	SWEETWATER COUNTY INSURANCE	CLAIMS	301,554.55
64143	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	25,415.38
64144	SWEETWATER TROPHIES	SIGNS/SHIPPING	690.43
64145	TARGETS ONLINE	TARGETS	591.13
64146	TASC CLIENT SERVICES	FEES	1,116.80
64147	THE DODGE COMPANY INC	EQUIPMENT	76.20
64148	THE TIRE DEN INC	TIRES/REPAIRS	2,968.94
64149	THOMSON REUTERS-WEST PAYMENT CENTER	SUBSCRIPTION	1,247.00
64150	TRUSTED NETWORK SOLUTIONS INC	SUPPLIES	1,158.66
64151	TUBBS MD LLC, KENNON C	INMATE MEDICAL	4,200.00
64152	TYLER TECHNOLOGIES INC	TRAINING/TRAVEL	5,167.06
64153	U S FOODS INC	INMATE FOOD	3,044.28
64154	UINTA ENGINEERING & SURVEYING INC	LIGHTING	3,970.00
64155	UMR INC	FEES	11,937.92
64156	UNITED SITE SERVICES	RESTROOMS	358.00

64157	UNITED STATES WELDING INC	SUPPLIES	111.50
64158	US BANCORP	LEASE	360,751.00
64159	VAUGHN'S PLUMBING & HEATING	REPAIRS	34,747.57
64160	VEHICLE LIGHTING SOLUTIONS INC	EQUIPMENT	3,390.77
64161	VISION SERVICE PLAN	PREMIUMS	4,842.85
64162	FREIGHTLINER OF UTAH	REPAIRS	481.90
64163	WEIR, SCOT A	PRINT/PAINTING	5,700.00
64164	WENDLING, RANDAL M	MILEAGE	517.50
64165	WEST, REID O	MILEAGE	103.50
64166	WESTERN WYOMING FAMILY HEALTH	BUDGET ALLOCATION	2,659.45
64167	WESTERN WYOMING RADIO INC	ADVERTISING	500.00
64168	WHISLER CHEVROLET COMPANY	PARTS	546.85
64169	WILLIAMS SCOTSMAN INC	RENT	411.46
64170	WORKFORCEQA CSS HOLDINGS LLC	TESTING	380.00
64171	WYOMING DEPT OF TRANSPORTATION	PERU BRIDGE	189.99
64172	WYOMING EMBROIDERY	SHIRTS	184.50
64173	WYOMING LAW ENFORCEMENT ACADEMY	TRAINING	653.00
64174	WYOMING MACHINERY COMPANY	SUPPLIES	3,424.44
64175	WYOMING STATE FORESTRY DIVISION	EQUIPMENT/SUPPLIES	376.50
64176	WYOMING WORK WAREHOUSE	SUPPLIES	52.99
64177	WYOMING.COM	E-MAIL/WIRELESS	61.95
64178	YOUNG AT HEART CENTER	BUDGET ALLOCATION	19,932.83
64179	YOUNG AT HEART EARLY LEARNING CENTER	BUDGET ALLOCATION/GRANT EXPENSES	3,715.86
64180	YOUTH HOME INC	BUDGET ALLOCATION	16,750.00
64181	YWCA OF SWEETWATER COUNTY	GRANT EXPENSES	5,860.16

GRAND TOTAL: 2,742,141.37

The following bonds were placed on file:

Rich Tyler RS, GR, SWCO Combined Communications Joint Powers Board, Treasurer \$50,000.00

TAXPAYER	VALUATION	TAXPAYER	VALUATION
YATES PETROLEUM CORP	-63,499	ANADARKO E&P CO LLP	-618,968
BREITBURN OPERATING LP	-33,152	ANADARKO E&P CO LLP	-2,462
BREITBURN OPERATING LP	-23,057	ANADARKO E&P CO LLP	-8,096
BREITBURN OPERATING LP	-175,418	UNION PACIFIC RAILROAD CO	-128
BREITBURN OPERATING LP	-976	UNION PACIFIC RAILROAD CO	-635
HARGER RESOURCES LLC	-187	UNION PACIFIC RAILROAD CO	-513
BREITBURN OPERATING LP	-94,324	UNION PACIFIC RAILROAD CO	-35,882
BREITBURN OPERATING LP	-15,701	CALI LIFE STYLE	-11,622
BREITBURN OPERATING LP	-436,554	CALI LIFE STYLE	-10,831
BREITBURN OPERATING LP	-32,550	WALLPAPERING BY ROSIE	-466
BREITBURN OPERATING LP	-306,265	WALLPAPERING BY ROSIE	-456
ANADARKO E&P CO LLP	-257,387	WALLPAPERING BY ROSIE	-432
ANADARKO E&P CO LLP	-686,076	WALLPAPERING BY ROSIE	-409
ANADARKO E&P CO LLP	-833,636	WALLPAPERING BY ROSIE	-357
BLACK BUTTE COAL CO	-2,480,770	WALLPAPERING BY ROSIE	-317
QEP ENERGY CO	-4,210	WALLPAPERING BY ROSIE	-274
QEP ENERGY CO	-879	WALLPAPERING BY ROSIE	-228
BLACK BUTTE COAL CO	-1,533,448	WALLPAPERING BY ROSIE	-187
DEVON ENERGY PROD CO LP	-689,587	HAFEY INVESTMENTS	-56
HOUSEKEEPING & MORE	-56	617 LUDVIG LLC	-52
HOUSEKEEPING & MORE	-50	ANADARKO E&P CO LLP	-2,225,837
HOUSEKEEPING & MORE	-45	ANADARKO E&P CO LLP	-17,073
HOUSEKEEPING & MORE	-41	ANADARKO E&P CO LLP	-92,183
		ANADARKO E&P CO LLP	-1,340,537

Publication of Wages & Salaries- SWCO

Publication of Gross Salaries

County Clerk Dale Davis presented the 2015 publication of gross salaries as required by State Statute 18-3-515 e. Chairman Johnson entertained a motion to approve the publication of gross salaries. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Commissioner Comments/Reports

Chairman Johnson

Chairman Johnson explained that Land Use Specialist Mark Kot has been working on a joint resolution between Sweetwater, Lincoln, Carbon and Uinta Counties supporting the development of the proposed Mead Industrial Megaplex Project in Southwest, Wyoming and requested a motion to approve the resolution and authorize the Chairman to sign. *Commissioner Van Matre moved to approve the resolution and authorize the Chairman to sign any related documents. Commissioner Wendling*

seconded the motion. Chairman Johnson reported that he attended the WLCI meeting where funding was discussed. Chairman Johnson explained that he has been advised that there are no abandoned wells on top of Pine Mountain and commented that they should be cleaned up as the area is an eyesore. Chairman Johnson reported that he met with City of Rock Springs Mayor Demshar and City of Green River Mayor Rust. Chairman Johnson read aloud a report from Facilities Manager Chuck Radosevich pertaining to the Health and Human Services Building, the CDC Building, the Judicial Planning/EDA proposal, and the Library Stabilization Project. Lastly, Chairman Johnson explained that he had received a call from Simplot Plant Manager Bret Pizzato to schedule a meeting with the commission relative to what is happening at Simplot.

Commissioner Van Matre

Commissioner Van Matre reported that he attended meetings for the following departments: the VSO, the Airport Board relative to the FY 15-16 budget and explained that an offer has been made for the position of Airport Manager and the Museum Board meeting noting that the focus was on the upcoming budget. Commissioner Van Matre noted that he attended a luncheon sponsored by Judge Prokos. Commissioner Van Matre spoke that he met with Grants Manager Krisena Marchal explaining that the County Security Grant Application was received by the state and is being reviewed; and that Ms. Marchal is working on site audits for the county pass through grants. Ms. Marchal explained that the Attorney General's Office was at the county doing a site monitor on grants and they expressed that Sweetwater County has the best management system for grants in the State of Wyoming. Lastly, Commissioner Van Matre noted that he spoke with Facilities Manager Chuck Radosevich regarding an assessment of facilities that may be available in the near future.

Commissioner West

Commissioner West reported that he had the opportunity to speak at the National Association of Purchasing Managers Local Chapter to explain what has been happening on the county level. Commissioner West explained that he has been busy working on preparations for the Health and Human Services Ribbon Cutting Ceremony and Open House scheduled on March 25, 2015. Commissioner West asked each of the commissioners and former Commissioner Gary Bailiff to speak during the ceremony and noted that Rock Springs Mayor Demshar and Governor Mead will also be speaking.

Commissioner Kolb

Commissioner Kolb reported that he attended a P&Z meeting where board training was conducted and a Communities Protecting the Green meeting noting that Green River members were missing and he looks forward to having a full group. Commissioner Kolb explained that, due to a dry year, the projected water is on track for being slightly below normal. Commissioner Kolb noted that he spoke with County Assessor Pat Drinkle, County Treasurer Robb Slaughter and Land Use Director Eric Bingham. Commissioner Kolb explained that he was contacted by Sunrise Engineering relative to how the Jamestown Rio Vista Water assessment will be done and a meeting was scheduled with their board along with Ms. Drinkle, Mr. Slaughter and Mr. Bingham. Commissioner Kolb noted that he spoke with Farson resident Dustin Eaton regarding multiple issues in Farson. Commissioner Kolb explained that the Loretta Lynn Motocross event is scheduled at the Events Complex.

Commissioner Wendling

Commissioner Wendling reported that he attended a sage grouse meeting regarding regulations to the Greater Sage Grouse Management and the Sweetwater County Conservation District meeting explaining that the primary discussion was an update on the Bitter Creek flow and drop structure. Commissioner Wendling explained that, while at the conservation meeting, a letter was presented from Sweetwater County Weed and Pest indicating that the raven will be classified as an invasive species for 5 years. Commissioner Wendling reported that he attended the South West Local Sage Grouse Working Group meeting, the STAR Board, Tripartite Board, Juvenile Detention Center and library board meetings.

County Resident Concerns

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

Action/Presentation Items

Sweetwater County Commissioners to Meet the SWCO Leadership Class of 2015

Rock Springs Chamber CEO Dave Hanks introduced the 2015 Sweetwater County Leadership Class participants. The commission expressed their appreciation to the class for their leadership roles.

Approval of an Application for 24 Hour Malt Beverage Permit at K-Motive & Sports for an Anniversary and Customer Appreciation (100 Invites)

County Clerk Dale Davis presented the application for 24 hour malt beverage permit for the K- Motive anniversary and customer appreciation event to be held on April 11, 2015. Following discussion, ***Commissioner West moved to approve request. Commissioner Van Matre seconded the motion.*** The motion carried.

Board and Department

2013 Specific Joint Powers Tax Board

Following discussion, Chairman Johnson entertained a motion to re-appoint Mr. West. ***Commissioner Van Matre so moved. Commissioner Wendling seconded the motion.*** The motion carried with Commissioner West abstaining.

Combined Communications Joint Powers Board (CCJPB) (3 year term)

Following discussion, *Commissioner Kolb moved to re-appoint Jim Wamsley for another term to the Combined Communications Joint Powers Board. Commissioner Wendling seconded the motion.* The motion carried.

Chairman Johnson explained that a commission liaison has not been appointed to the CCJPB and appointed Commissioner Wendling.

Approval of the Juvenile Detention Alternatives Initiative (JDAI) Grant Contract

Grants Manager Krisena Marchal presented the JDAI Grant Contract. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Juvenile Detention Alternatives Initiative (JDAI) Grant Contract. *Commissioner Wendling moved to approve, and authorize the Chairman to sign, the Juvenile Detention Alternatives Initiative (JDAI) Grant Contract. Commissioner West seconded the motion.* The motion carried.

Break

Chairman Johnson called for a break.

Health Insurance Plan Review

Human Resource Director Garry McLean and Diversified Insurance Group Agents Brian Carter and Chris Merrill reviewed the health insurance plan and made recommendations for the upcoming budget. Following discussion, *Commissioner West moved to send instruction to all the component units that are participating in our self-insured health insurance plan to budget for a 7% premium increase for fiscal year 2015-16. Commissioner Kolb seconded the motion.* The motion carried.

Fire Warden Introduction

Human Resource Director Garry McLean and Public Works Director John Radosevich introduced the new Sweetwater County Fire Warden, Mike Bournazian, explaining that his first day will be March 23, 2015.

Discussion of the Farson Equestrian Center

Planning and Zoning Director Eric Bingham, Eden Valley Events Center Chairman Gary Coy, and Committee Members Patty Burton, and Clint DeLambert were present to discuss the Bureau of Reclamation (BOR) and Bureau of Land Management (BLM) land as well as insurance options for the Farson Equestrian Center. Following discussion, Chairman Johnson requested to direct staff to secure the lease from the BOR and BLM prior to determining the next step of the process for the Eden Valley Events Center.

Consideration of EDA Proposal

Following discussion, Chairman Johnson entertained a motion to enter into executive session for legal. *Commissioner Wendling 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 entertained a motion to accept the proposal made on the Sweetwater County Justice Center expansion by EDA as proposed. *Commissioner Van Matre moved to approve the proposal submitted by EDA. Commissioner Wendling seconded the motion.*

Commissioner West moved to amend the proposal that EDA submitted-- to delete the centralized circuit court layout and go back to the one that was previously submitted. Commissioner Kolb seconded the motion. Commissioner Kolb expressed his opinion regarding the cost of the centralized clerk's office as opposed to having a centralized holding cell.

Commissioner Kolb moved for a second amendment to the proposal-- to not construct the sheriff vehicle storage garage as presented. Commissioner West seconded the motion. After a roll call vote on the second amendment, the motion was defeated with Commissioners Van Matre, Johnson and Wendling voting nay.

After a roll call vote on the first amendment, the motion was defeated with Commissioners Van Matre, Johnson and Wendling voting nay.

After a roll call vote, the original motion was approved unanimously.

Young at Heart Center Update on Upcoming Programs

Young at Heart Center Director Jeanine Cox and Foundation Board Chairman Holly Dabb presented an update on the 2015 event schedule. The commission expressed their appreciation to Ms. Cox and Ms. Dabb.

Golden Hour Senior Center's Request to Utilize Vacant Office Space

Golden Hour Senior Center (GHSC) Director Beth Whitman requested that occupancy be granted to the GHSC for the small auditorium style theater and office space next to the food bank as well as any available space recently vacated by Community Nursing and Public Health. The commission explained that, with the opening of the Health and Human Services office, space is being made available; however, they would like to take stock of where everything is at before making a decision. The commission expressed their appreciation to Ms. Whitman.

Lunch

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

Planning & Zoning- Public Hearing

Darrell & Carole Kruljac - Zoning Map Amendment - A (Agriculture) & I-1 (Light Industrial) to entirely I-1 (Light Industrial)

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 15-03-ZO-01. Representative James Lever was present on behalf of Darrell and Carole Kruljac. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. Chairman Johnson entertained a motion to approve Resolution 15-03-ZO-01, Darrell and Carole Kruljac Zoning Map Amendment - Agriculture & Light Industrial to Entirely Light Industrial. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried.

**RESOLUTION 15-03-ZO-01
DARRELL AND CAROLE KRULJAC
ZONING MAP AMENDMENT
AGRICULTURE & LIGHT INDUSTRIAL TO ENTIRELY LIGHT INDUSTRIAL**

WHEREAS, Darrell & Carole Kruljac have requested a Zoning Map Amendment from Agriculture (A) and Light Industrial (I-1) to entirely Light Industrial (I-1) in accordance with Section 20 of the 2014 Zoning Resolution. This Zoning Map Amendment will affect a parcel of land described as:

PARCEL NO. 1

A PIECE, PARCEL OR TRACT OF LAND LOCATED IN LOT 6 OF SECTION 7, RESURVEY TOWNSHIP 18 NORTH, RANGE 105 WEST OF THE SIXTH PRINCIPAL MERIDIAN, SWEETWATER COUNTY, WYOMING, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE WEST LINE OF SAID SECTION 7, MARKED BY A SCRIBE IN THE TOP OF A CURB, FROM WHICH THE WEST QUARTER CORNER OF SAID SECTION 7 LIES SOUTH 0°01'00" EAST A DISTANCE OF 546.80 FEET; THENCE NORTH 63°49'00" EAST FOR A DISTANCE OF 273.76 FEET (RECORD 273.60 FEET) TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF WYOMING STATE HIGHWAY NO. 191 (PREVIOUSLY FLAMING GORGE HIGHWAY), MONUMENTED BY A 5/8" REBAR WITH 1 1/2" ALUMINUM CAP MARKED JFCO. P.L.S. 5146; THENCE NORTH 27°51' 03" WEST ALONG SAID WESTERLY RIGHT-OF-WAY LINE OF WYOMING HIGHWAY NO. 191 FOR A DISTANCE OF 351.29 FEET (RECORD NORTH 27°50'00" WEST - 351.30 FEET) TO A POINT ON THE SOUTHERLY RIGHT OF-WAY LINE OF INTERSTATE HIGHWAY NO. 80, MONUMENTED BY A 3/4" ALUMINUM ROD WITH 3 1/4" ALUMINUM CAP MARKED JFCO. P.L.S. 5146; THENCE SOUTH 59°46' 00" WEST ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY NO. 80 FOR A DISTANCE OF 94.53 FEET (RECORD 94.50 FEET) TO A POINT ON THE WEST LINE OF SAID SECTION 7, MONUMENTED BY A 3/4" ALUMINUM ROD WITH 3 1/4" ALUMINUM CAP MARKED JFCO. P.L.S. 5146; THENCE SOUTH 0°01'00" EAST ALONG THE WESTERLY LINE OF SAID SECTION 7 FOR A DISTANCE OF 383.80 FEET TO THE POINT OF BEGINNING. THE ABOVE DESCRIBED PARCEL CONTAINS AN AREA OF 63,740.52 SQUARE FEET, OR 1.463 ACRES, MORE OR LESS, AND IS SUBJECT TO ANY RIGHTS-OF- WAY AND/OR EASEMENTS WHICH HAVE BEEN LEGALLY ACQUIRED. THE BASIS OF BEARING FOR THE ABOVE DESCRIBED PARCEL IS THE G.L.O. PLAT BEARING OF NORTH 0°01'00" WEST ALONG THE WEST LINE OF SAID SECTION 7.

AND PARCEL NO. 2

A PIECE, PARCEL OR TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER (SE 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION 12, RESURVEY TOWNSHIP 18 NORTH, RANGE 106 WEST OF THE SIXTH PRINCIPAL MERIDIAN, SWEETWATER COUNTY, WYOMING, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE EAST LINE OF SAID SECTION 12, MARKED BY A SCRIBE IN THE TOP OF A CURB, FROM WHICH THE EAST QUARTER CORNER OF SAID SECTION 12 LIES SOUTH 0°01'00" EAST A DISTANCE OF 546.80 FEET; THENCE SOUTH 63°49'00" WEST FOR A DISTANCE OF 169.37 FEET (RECORD 169.75 FEET) TO A POINT MARKED BY A SCRIBE IN THE TOP OF A CURB; THENCE NORTH 28°15'20" WEST FOR A DISTANCE OF 423.15 FEET (RECORD NORTH 28°13'46" WEST - 422.99 FEET) TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY NO. 80, MONUMENTED BY A 3/4" ROD WITH 3 1/4" ALUMINUM CAP MARKED JFCO. P.L.S. 5146; THENCE NORTH 72°30' 21" EAST ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY NO. 80 FOR A DISTANCE OF 286.78 FEET (RECORD NORTH 72°30' 44" EAST - 286.00 FEET) TO AN INTERSTATE HIGHWAY NO. 80 RIGHT-OF-WAY MARKER STAMPED STATION 550+45; THENCE NORTH 59°43'41" EAST ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY NO. 80 FOR A DISTANCE OF 91.09 FEET (RECORD NORTH 59°44'44" EAST - 92.00 FEET) TO AN INTERSTATE HIGHWAY NO. 80 RIGHT-OF-WAY MARKER STAMPED STATION 550+96.2, SAID RIGHT-OF-WAY MARKER ALSO BEING A POINT ON THE EAST LINE OF SAID SECTION 12; THENCE SOUTH 0°01'00" EAST ALONG THE EAST LINE OF SAID SECTION 12 FOR A DISTANCE OF 46.32 FEET (RECORD 46.27 FEET) TO A POINT MONUMENTED BY A 3/4" ROD WITH 3 1/4" ALUMINUM CAP MARKED JFCO. P.L.S. 5146; THENCE CONTINUING SOUTH 0°01'00" EAST ALONG THE EAST LINE OF SAID SECTION 12 FOR A DISTANCE OF 383.80 FEET TO THE POINT OF BEGINNING. THE ABOVE DESCRIBED PARCEL CONTAINS AN AREA OF 108,671.91 SQUARE FEET, OR 2.495 ACRES, MORE OR LESS, AND IS SUBJECT TO ANY RIGHTS-OF-WAY AND/OR EASEMENTS WHICH HAVE LEGALLY BEEN ACQUIRED. THE BASIS OF BEARING FOR THE ABOVE DESCRIBED

PARCEL IN THE G.L.O. PLAT BEARING OF NORTH 0°01'00" WEST ALONG THE EAST LINE OF SAID SECTION 12.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on March 17, 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 Zoning Map Amendment from Agriculture (A) and Light Industrial (I-1) to entirely Light Industrial (I-1) in accordance with Section 20 of the 2014 Zoning Resolution.

Dated this 17th day of March, 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

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Ron & Cathy Ronick – Zoning Map Amendment - C (Commercial) to I-1 (Light Industrial)

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 15-03-ZO-02. Representative James Lever was present on behalf of Ron and Cathy Ronick. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. Chairman Johnson entertained a motion to approve Resolution 15-03-ZO-02, Ronald and Cathy Ronick— Zoning Map Amendment Commercial to Light Industrial. *Commissioner Wendling so moved. Commissioner West seconded the motion.* The motion carried.

**RESOLUTION 15-03-ZO-02
RONALD AND CATHY RONICK
ZONING MAP AMENDMENT COMMERCIAL TO LIGHT INDUSTRIAL**

WHEREAS, Ronald and Cathy Ronick have requested a Zoning Map Amendment from Commercial (C) to Light Industrial (I-1) in accordance with Section 20 of the 2014 Zoning Resolution. This Zoning Map Amendment will affect a parcel of land described as:

Ronick Subdivision, Lot 1, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on March 17, 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 Zoning Map Amendment from Commercial (C) to Light Industrial (I-1) in accordance with Section 20 of the 2014 Zoning Resolution.

Dated this 17th day of March, 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

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

Action Items Continued

Audit RFP Discussion

Accounting Manager Bonnie Phillips discussed the audit RFP process and questioned if the commission was interested in going out to bid. Following discussion, *Commissioner West moved to continue with McGee, Hearne & Paiz for the county audit for fiscal year 2015. Commissioner Van Matre seconded the motion.* The motion carried.

Budget & Audit Schedules and Discussion

Accounting Manager Bonnie Phillips presented the FY 2016 funding request form that will be provided to the outside agencies and component units along with a sample budget worksheet that will be provided to each department to assist them with entering their budgets into the system. The commission expressed their appreciation to Ms. Phillips.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for legal and 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 was required. *Commissioner Kolb moved to request a meeting, in executive session, with the Board of County Commissioners and the Board of Trustees of Memorial Hospital for a discussion to follow the presentation from Barbra Bonds on the financial debt and financing for the hospital surgical center at our next board meeting. Commissioner Wendling 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

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
