

April 21, 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. Chairman Johnson expressed his condolences to Commissioner Kolb for the loss of his father.

Approval of Agenda

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

Approval of Minutes: 4-7-15

Following discussion regarding amendments made to comments from Commissioner Kolb and Chairman Johnson, *Commissioner West moved to approve the minutes with the corrections. Commissioner Wendling 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 the abates/rebates. Commissioner Wendling seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
64433 & ADVICE	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	2,085.54
64420	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	234.45
64421	CENTURYLINK	PHONE BILL	7,813.27
64422	CITY OF GREEN RIVER	UTILITIES	1,819.18
64423	DIRECTV	TV/LATE FEE	17.84
64424	QUESTAR GAS	UTILITIES	6,036.07
64425	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	3,198.32
64426	ROCKY MTN POWER	UTILITIES	7,526.96
64427	SWEETWATER CABLE TV	TV	182.21
64428	UNION TELEPHONE COMPANY INC	CELL PHONES	187.01
64429	WYOMING DEPT OF WORKFORCE SERVICES	WORKER'S COMPENSATION	20,516.92
64430	WYOMING RETIREMENT SYSTEM	RETIREMENT	202,729.92
64431	WYOMING RETIREMENT SYSTEM	RETIREMENT	150.00
64432	WYOMING WASTE SERVICES - ROCK	UTILITIES	1,535.25
64434	PITNEY BOWES INC	RENTAL	199.00
64435	PURCHASE POWER	POSTAGE	108.00
64436	ROCKY MTN POWER	UTILITIES	1,046.52
64437	SATCOM GLOBAL INC	SIM CARDS	136.32
64438	UNION TELEPHONE COMPANY INC	CELL PHONES/FIN CHG	189.29
64439	UNION TELEPHONE COMPANY INC	PHONES/AIRCARDS/EQUIPMENT	5,700.98
64440	VERIZON WIRELESS	PHONES/AIRCARDS/EQUIPMENT	1,360.18
64441	WEX BANK	FUEL/FEES	14,895.32
64442	ACE HARDWARE	SUPPLIES	556.73
64443	ACE HARDWARE #11263-C	SUPPLIES	59.91
64444	ALL PRO TURBO LINING	LINER	475.00
64445	ALLOTECH INC	STRIPS	1,615.00
64446	AUTOSPA INC	WASH	14.15
64447	BATTERY SYSTEMS	BATTERIES	298.09
64448	BENNETT PAINT & GLASS	PARTS	1,074.00
64449	BOOKCLIFF SALES INC	SUPPLIES	45.81
64450	BOSCHETTOS/KRONSKIS	HORS D'OEUVRES	3,440.75
64451	CAPITAL BUSINESS SYSTEMS INC	CONTRACT	162.73
64452	CARQUEST AUTO PARTS	PARTS	709.09
64453	CARRIER CORPORATION	MAINTENANCE	1,694.08
64454	CASTILLON D.D.S. LLC, A. BRYCE	INMATE DENTAL	1,499.00
64455	CITY OF GREEN RIVER	PERMIT	5,015.00
64456	CITY OF ROCK SPRINGS	RENT	1,513.82
64457	CLEARVIEW IMPROVEMENT & SVS DIST	SEWAR IMPROVEMENTS	986.25
64458	CODALE ELECTRIC SUPPLY INC	PARTS	132.64
64459	COLMAN EQUIPMENT COMPANY	PARTS	312.56
64460	COPIER & SUPPLY CO INC	OFFICE SUPPLIES	1,371.21
64461	COVERTTRACK GROUP INC	SYSTEM	1,995.00
64462	CULLIGAN WATER CONDITIONING	REPAIRS	375.00
64463	DELL MARKETING L P	EQUIPMENT	1,446.18
64464	DELTA DENTAL	CLAIMS	36,744.20
64465	DEPARTMENT OF TRANSPORTATION	TAGS	2.00
64466	DIVISION OF VICTIM SERVICES	CONFERENCE	100.00
64467	DIXON INFORMATION INC	SAMPLES	85.00
64468	ED SIDWELL	TOOLS	435.93
64469	EDA ARCHITECTS INC	SERVICES	8,854.00
64470	ELECTRICAL CONNECTIONS INC	REPAIRS	1,991.60
64471	F B MCFADDEN WHOLESALE COMPANY	COMMISSARY/INMATE FOOD	4,006.67
64472	FASTENAL COMPANY	PARTS	160.52
64473	FOREMOST PROMOTIONS	SUPPLIES	960.00

64474	FREMONT MOTOR ROCK SPRINGS INC	PARTS	155.94
64475	G & K SERVICES	SERVICES	146.26
64476	GASAWAY, KYLE E	MILEAGE	436.20
64477	GENERATION X INC	GUARDRAILS	15,476.00
64478	GOVCONNECTION INC	SUPPLIES	1,637.00
64479	GREEN RIVER STAR	SUBSCRIPTION	35.00
64480	HIGH SECURITY LOCK & ALARM	REPAIRS	65.00
64481	HOLIDAY INN CONVENTION CENTER	LODGING	249.00
64482	HOMAX OIL SALES INC	FUEL	4,618.74
64483	HOSPICE OF SWEETWATER COUNTY	BUDGET ALLOCATION	26,225.00
64484	IBARRA, JOSEFINA	MEAL/MILEAGE	56.47
64485	IBS INCORPORATED	SUPPLIES	523.26
64486	INDUSTRIAL HOIST AND CRANE	INSPECTIONS	171.38
64487	INDUSTRIAL SOLUTIONS INC	PARTS/SERVICE	1,956.50
64488	INDUSTRIAL SUPPLY	SUPPLIES	513.42
64489	INTERACT	POSTAGE	32.39
64490	INTERNATIONAL CODE COUNCIL INC	BOOKS	438.65
64491	VENTURE TECHNOLOGIES	SUPPLIES	597.00
64492	J & S SOLAR PRODUCTS	TINT	250.00
64493	JENNY SERVICE CO	COMMISSARY	1,502.80
64494	JOHNSON, WALLY J	MEAL/MILEAGE	202.50
64495	KOENIG, HAZEL	MEALS/MILEAGE	329.44
64496	KROGER - SMITH'S CUSTOMER CHARGES	SUPPLIES	101.98
64497	LEWIS AND LEWIS INC	ROADBASE	2,688.94
64498	LEWIS TREE SERVICE	PRUNING	600.00
64499	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,033.73
64500	MEMORIAL HOSPITAL OF SWEETWATER CO	TITLE 25	97,224.33
64501	MOORE MEDICAL, LLC	SUPPLIES	1,018.01
64502	MOUNTAINLAND SUPPLY LLC	SUPPLIES	1,946.77
64503	NAPA AUTO PARTS UNLIMITED	PARTS	243.77
64504	NET TRANSCRIPTS INC	TRANSCRIPTIONS	195.48
64505	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	303.00
64506	NICHOLAS & COMPANY	INMATE FOOD	946.33
64507	PACIFIC STEEL & RECYCLING	MATERIALS	368.55
64508	PETERBILT OF WYOMING	PARTS/LABOR	138.65
64509	PICKIN PALACE	RENTAL	50.00
64510	LAW OFFICE OF BOBBY W PINEDA	FEES	3,670.00
64511	PUBLIC DEFENDER	RENT	2,500.00
64512	QUILL CORPORATION	OFFICE SUPPLIES	1,553.72
64513	REAL KLEEN INC	SUPPLIES	333.90
64514	REGIONAL SUPPLY INC	SUPPLIES	3,455.13
64515	REILLY, CARLA S	RENT	600.00
64516	ROCK SPRINGS IV CENTER	MEDICAL	170.31
64517	ROCK SPRINGS MY PLACE LLC	LODGING	192.00
64518	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTION	117.00
64519	ROCK SPRINGS NEWSPAPERS INC	ADS	6,343.49
64520	ROCK SPRINGS NEWSPAPERS INC	AD	40.41
64521	ROCK SPRINGS NEWSPAPERS INC	ADS	148.48
64522	ROCK SPRINGS WINNELSON CO	PARTS	1,468.31
64523	ROCKY MOUNTAIN PROPANE	PROPANE	754.01
64524	ROCKY MOUNTAIN SERVICE BUREAU INC	COMMISSION	1,063.79
64525	ROCKY MOUNTAIN WASH, LLC	WASH	48.00
64526	SAFETY SUPPLY & SIGN COMPANY INC	SUPPLIES	1,644.70
64527	SAFETY-KLEEN SYSTEMS INC	SOLVENT	235.45
64528	SALT LAKE WHOLESALE SPORTS	EQUIPMENT	3,048.00
64529	SHOPKO HOMETOWN - PHARMACY	INMATE RX	2,740.55
64530	SKAGGS COMPANIES INC	UNIFORMS	634.75
64531	SKYWEST AIRLINES INC	SUBSIDY	305,486.00
64532	SLAGOWSKI CONCRETE INC	CONCRETE	3,760.40
64533	SLAUGHTER, ROBERT D	MILEAGE	23.00
64534	SNAP ON TOOLS	TOOLS	245.50
64535	SODEXO INC & AFFILIATES	REFRESHMENTS	88.55
64536	SST TESTING PLUS (+) INC	PRE-EMPLOYMENT	144.00
64537	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	18,432.80
64538	SWEETWATER COUNTY TREASURER	FEES	44.12
64539	SWEETWATER COUNTY HEALTH BOARD	BUDGET ALLOCATION	103,558.92
64540	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	25,415.38
64541	SWEETWATER TRANSIT AUTHORITY	BUDGET ALLOCATION	32,775.00
64542	SWEETWATER TROPHIES	SHIPPING/SUPPLIES	70.19
64543	TASC CLIENT SERVICES	FEES	1,121.29
64544	THE TIRE DEN INC	TIRES/LABOR	3,424.24
64545	THE UPS STORE - #3042	SHIPPING	13.63
64546	TOTAL TECH	LICENSE	520.62
64547	TRUENORTH STEEL, INC.	MATERIALS	6,636.20
64548	TRUSTED NETWORK SOLUTIONS INC	MAINTENANCE	374.67
64549	TUBBS MD LLC, KENNON C	INMATE MEDICAL	4,200.00
64550	TYLER TECHNOLOGIES INC	TRAINING/TRAVEL	5,896.49
64551	U S FOODS INC	INMATE FOOD	1,942.63
64552	UINTA COUNTY EXTENSION	MILEAGE	115.58
64553	UNITED SITE SERVICES	RESTROOM	358.00
64554	UNIVERSITY OF WYOMING EXTENSION	SALARIES	17,614.19
64555	VAN MATRE, DON	MILEAGE	278.30
64556	WACERS	DUES	25.00
64557	WENDLING, RANDAL M	MILEAGE	284.05

64558	WESTERN WYOMING COLLEGE	BATTERIES	4.60
64559	WESTERN WYOMING FAMILY HEALTH	BUDGET ALLOCATION	2,197.59
64560	WHISLER CHEVROLET COMPANY	PARTS	110.20
64561	WIMACTEL INC	PAYPHONE	70.00
64562	WORKFORCEQA CSS HOLDINGS LLC	LABS	100.00
64563	WYOMING DEPT OF TRANSPORTATION	PERU BRIDGE	778.07
64564	WYOMING MACHINERY COMPANY	PARTS/LABOR	863.79
64565	WYO MINE SUBSIDENCE INS PROGRAM	INSURANCE	825.00
64566	WYOMING REPORTING SERVICES INC	COPIES	128.25
64567	YOUNG AT HEART CENTER	GRANT EXPENSES	1,501.00
64568	YWCA OF SWEETWATER COUNTY	GRANT EXPENSES	3,711.80
GRAND TOTAL:			1,092,179.0

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The following bonds were placed on file:

Robbi L. Farrow BOCES Region V, Treasurer \$25,000.00

TAXPAYER	VALUATION	TAXPAYER	VALUATION
KERR MCGEE OIL & GAS ONSHORE LP	-71,632	CHEVRON USA INC	-285,092
MARATHON OIL CO	-273,759	BAYSWATER EXPL & PROD LLC	-5,345
J-W OPERATING	-12,217	BRIDGER COAL CO	-424,728
ALLEN DAVE B	-488	BRIDGER COAL CO	-199,437
BREITBURN OPERATING LP	-16,195	BRIDGER COAL CO	-149,786
BREITBURN OPERATING LP	-59,994	ANADARKO E&P CO LLP	-686,432
BREITBURN OPERATING LP	-32,615	FOREST OIL CORP	-149,009
URBAN OIL & GAS GROUP LLC	-6,849	DEVON ENERGY PROD CO LP	-1,261
URBAN OIL & GAS GROUP LLC	-153,367	WEXPRO CO	-1,140
URBAN OIL & GAS GROUP LLC	-28,850	MERIT ENERGY CO	-231
URBAN OIL & GAS GROUP LLC	-12,303		

Commissioner Comments/Reports

Commissioner West

Commissioner West expressed his condolences to Commissioner Kolb for the loss of his father. Commissioner West explained that, a couple of years ago, a bill was introduced to appropriate funds in Sweetwater County for public health nursing and provided the history of what transpired over the years. Commissioner West explained that Sweetwater County had been out of the program and acknowledged that Sweetwater and Natrona Counties recently re-entered the program and received supplemental appropriations. Commissioner West expressed his desire to continue with model 3 of the program and to continue receiving appropriations.

Commissioner Kolb

Commissioner Kolb reported that he participated in the Communities Protecting the Green meeting and shared that Green River Mayor Rust was also in attendance. Commissioner Kolb further reported that he attended a Planning and Zoning meeting and an Events Complex budget meeting. Commissioner Kolb explained that he attended a workshop with the Planning and Zoning staff, Jamestown Rio Vista board members and the assessor's office. Commissioner Kolb acknowledged that he spoke with many citizens regarding the proposed Memorial Hospital Ambulatory Surgery Center. Commissioner Kolb reported that he spoke with Land Use Director Eric Bingham, Grants Manager Krisena Marchal, Accounting Manager Bonnie Phillips, and County Treasurer Robb Slaughter. Commissioner Kolb reported, for the record, that his father passed away at the age of 86 and shared that he will be missed.

Commissioner Wendling

Commissioner Wendling expressed his condolences to Commissioner Kolb for the loss of his father and again to Commissioner Van Matre on the loss of his brother. Commissioner Wendling reported that he met with Solid Waste District No. 2 board members noting that they will be in attendance later in the day to provide an update on the district. Commissioner Wendling explained that he had the opportunity to tour the solid waste facilities in Wamsutter and Bairoil. Commissioner Wendling reported that he attended the Young at Heart Casino Night event, the Star Transit Board meeting, the Juvenile Detention Alternatives Initiative meeting, the Sweetwater County Juvenile Services Board meeting, the Combined Communications Joint Powers Board meeting, and the Library Board meeting. Commissioner Wendling reported that he met with the Bitter Creek/Killpecker Advisory Board and Fire Warden Mike Bournazian. Lastly, Commissioner Wendling extended his appreciation to Corporal Weber and the inmate crew for cleaning up litter around the county.

Commissioner West read aloud a letter received from Governor Mead relative to the Ribbon Cutting Ceremony for the Health and Human Services Building, the continued leadership, and the amazing day in Sweetwater County.

Chairman Johnson

Chairman Johnson reported that he attended the WLCI executive meeting explaining that funding continues to get cut. Chairman Johnson noted that he has challenged the comment relative to not having abandoned wells on Pine Mountain and asked Rock Springs Enterprise Committee Member Don Hartley to assist him with this issue and take pictures to show that there are abandoned wells that need to be cleaned up. Chairman Johnson noted that he will be attending a CLG meeting on April 23, 2015 and has

been asked to participate in an Energy & Environmental Symposium on April 29, 2015. Chairman Johnson explained that he received a telephone call from Governor Meads office and shared that he was appointed to serve on the Joint Subcommittee to Review Title 25 Issues and asked Commissioner West to assist him with issues related to Title 25. Chairman Johnson read aloud a report from Facilities Manager Chuck Radosevich regarding the Health and Human Services Building and parking lot, CDC landscaping, and Judicial Planning.

Commissioner Van Matre

Commissioner Van Matre reported that he visited with VSO Director Larry Levitt, Events Complex Director Larry Lloyd, Grants Manager Krisena Marchal, IT Director Tim Knight, and Accounting Manager Bonnie Phillips. Commissioner Van Matre reported that he attended the Airport Board meeting, Museum Board meeting, and the Parks and Recreation Board meeting.

Grants Manager Krisena Marchal explained that, while in Cheyenne, the State Lands and Investments Board met to review and approve the Sweetwater County Court Security Grant Application and was pleased to report that feedback was positive.

County Resident Concerns

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

Action/Presentation Items

2015 Sweetwater County Resolution Authorizing Renewal of Lease and Agreement for the 2013 Specific Purpose Tax Joint Powers Board

Commissioner West moved to approve Resolution 15-04-CC-01 and authorize the Chairman to sign. Commissioner Kolb seconded the motion. The motion carried.

RESOLUTION NO. 15-04-CC-01

RESOLUTION AUTHORIZING RENEWAL OF THAT CERTAIN LEASE AND AGREEMENT, DATED AS OF JULY 30, 2013, BY AND AMONG SWEETWATER COUNTY, WYOMING; CASTLE ROCK SPECIAL HOSPITAL DISTRICT; TOWN OF GRANGER, WYOMING; CITY OF GREEN RIVER, WYOMING; CITY OF ROCK SPRINGS, WYOMING; TOWN OF SUPERIOR, WYOMING; TOWN OF WAMSUTTER, WYOMING; AND THE SWEETWATER COUNTY 2013 SPECIFIC PURPOSE TAX JOINT POWERS BOARD, THROUGH THE BUDGET AND APPROPRIATION OF FUNDS FOR THE PAYMENT OF RENTAL PAYMENTS AND ADDITIONAL RENTALS THEREUNDER FOR FISCAL YEAR 2015-2016 .

WHEREAS, Sweetwater County, Wyoming ("Sweetwater County"), along with Castle Rock Special Hospital District ("Castle Rock"); Town of Granger, Wyoming; City of Green River, Wyoming; City of Rock Springs, Wyoming; Town of Superior, Wyoming; and Town of Wamsutter, Wyoming (collectively, the "Lessees"), has entered into that certain annually terminable Lease and Agreement, dated as of July 30, 2013 (the "Lease") with the Sweetwater County 2013 Specific Purpose Tax Joint Powers Board (the "Board"), whereby Sweetwater County has subleased certain Sites (as defined in the Lease) from the Board and has further leased from the Board certain Improvements (as defined in the Lease) to be constructed on the Sites; and

WHEREAS, Section 4.1 of said Lease provides that each of the Lessees must annually determine whether or not to terminate said Lease effective June 30 of any Fiscal Year; and

WHEREAS, Sweetwater County has determined to continue said Lease for the period from July 1, 2015 to and including June 30, 2016, and the governing body of Sweetwater County has determined and hereby confirms to Wells Fargo Bank, National Association, in Denver, Colorado (the "Trustee"), under that certain Indenture of Trust, dated as of July 30, 2013, between the Board and the Trustee, that there shall be included in Sweetwater County's Fiscal Year 2015-2016 budget moneys to pay all Rental Payments and reasonably estimated Additional Rentals for said period (as defined in the Lease), all as further provided in ARTICLE VI of said Lease;

NOW, THEREFORE, BE IT RESOLVED:

1. Sweetwater County will include in its Fiscal Year 2015-2016 budget all payments required under the Lease for Fiscal Year 2015-2016.

2. Pursuant to that certain County Roadway/Castle Rock/Municipalities' Improvements Specific Purpose Tax Escrow Agreement, dated as of July 30, 2013 (the "Escrow Agreement") with the Sweetwater County Treasurer, as escrow agent (the "Escrow Agent"), which established an escrow account (the "Escrow Account") for the collections that result from the imposition of a specific purpose sales and use tax that was imposed in Sweetwater County, Wyoming, effective April 1, 2013 (the "2013 Tax Revenues"), the governing body of Sweetwater County hereby further specifically budgets and appropriates \$758,526.23 in said 2013 Tax Revenues for the payment of Rental Payments under the Lease and further directs the Escrow Agent to make payments to the Trustee at the times and in the amounts as are set forth in such Escrow Agreement.

3. Submission of a copy of this resolution, along with a copy of Sweetwater County's Fiscal Year 2015-2016 budget, to the Trustee, the Board and George K. Baum & Company, after adoption of Sweetwater County's Fiscal Year 2015-2016 budget, will fully meet the requirements of Section 4.1 of the Lease.

THIS RESOLUTION is made and duly executed this 21st day of April, 2015, in accordance with the authorization by a majority vote of the duly elected members of the governing body of Sweetwater County.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Randal M. Wendling, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

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

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

Break

Chairman Johnson called for a break.

Approval of Wildland Fire Management Annual Operating Plan

Fire Warden Michael Bournazian presented the Wildland Fire Management Annual Operating Plan. State of Wyoming District Forester Brook Lee was also present. Following discussion, Chairman Johnson entertained a motion to approve the Wildland Fire Management Annual Operating Plan for the Wyoming State Forestry Division, District # 4 (Lincoln, Sublette, Sweetwater, Teton, and Uinta Counties) and authorize the Chairman to sign. *Commissioner Kolb moved to approve document number 15-FI-11040300-026. Commissioner West seconded the motion.* The motion carried.

Capital Funds Purchase Discussion

Sheriff Lowell explained that, in the sheriff's budget under capital, there are two line items that have a surplus balance of \$86,914. Sheriff Lowell questioned if the remaining balance could be transferred to the equipment line item to purchase side arms, holsters, software packages, and other assorted equipment in phases. Accounting Manager Bonnie Phillips was present. Following discussion and a roll call vote, the commission gave direction to move forward with the request with Commissioners West and Kolb voting in opposition.

Approval of Letter to Governor Mead for Approval of the Emergency Management Position

Sheriff Lowell presented a letter addressed to Governor Mead for the Board of County Commissioners to consider signing regarding the appointment of the Emergency Management/Homeland Security Coordinator. Following discussion, Chairman Johnson entertained a motion to approve the letter to Governor Mead as presented with the addition of "and interview". *Commissioner Wendling so moved. Commissioner West seconded the motion.* The motion carried.

Request to Re-Staff Vacant Position in the Emergency Management Department

Sheriff Lowell and Human Resource Specialist Stefanie Boling requested authorization to re-staff the vacant position in the Emergency Management Department. Following discussion, Chairman Johnson entertained a motion to honor the request to re-staff the vacant position in the Emergency Management Department. *Commissioner West so moved. Commissioner seconded the motion.* The motion carried.

Request to Re-Staff Vacant Position in the Detention Center

Sheriff Lowell and Human Resource Specialist Stefanie Boling requested authorization to re-staff the vacant position in the Detention Center. Following discussion, Chairman Johnson entertained a motion to honor the request to re-staff the vacant position in the Detention Center. *Commissioner Kolb so moved. Commissioner Wendling seconded the motion.* The motion carried after noting that the position was for a registered nurse.

Request to Re-Staff Vacant Position in the Attorney's Office

County Attorney Dan Erramouspe and Human Resource Specialist Stefanie Boling requested authorization to re-staff the vacant position in the Attorney's Office. Following discussion, *Commissioner West moved to approve the request. Commissioner Kolb seconded the motion.* The motion carried.

Solid Waste Disposal District No. 2 Update.=

Solid Waste Disposal District No. 2 Board members including Craig Davidson, Bobbie Amos, Dean Switzer, and Lowell Clawson were present to provide an update on the district. Particular mention was related to resident concerns regarding dumpsters, the Bairoil transfer station, the district providing barrels/pallets for waste oil, ash and batteries, as well as implementation of a survey for the residents to complete to allow the district to assist needs as well as working with the Town Council. The commission commended the Solid Waste Disposal District No. 2 Board for the improvements and for their public service.

Break

Chairman Johnson called for a break.

Public Hearing

Public Input and Discussion Regarding Memorial Hospital of Sweetwater County's Ambulatory Surgery Center

Chairman Johnson explained that the purpose of the public hearing was to receive public input relative to the proposed ambulatory surgery center. Chairman Johnson explained that the Sweetwater County Hospital Board requested approval from the County Commissioners in proceeding with the expansion through bonding. Chairman Johnson reiterated that covering the debt through bonding was the only item that they would take action on today.

Chairman Johnson opened the public hearing. Green River Resident Michael Lynch expressed his displeasure with care received at the hospital and his opposition to supporting the bond issue. Dr. Jeff Johnson, Dr. Sigsbee Duck, Dr. Joe Oliver, Dr. Jeff Wheeler, Dr. Samer Kattan, Dr. Richard Shamo, and Resident Lynn Van Over expressed their support for the ambulatory surgery center. Resident Mike Masterson expressed his concern regarding competing hospitals. Hearing no further comments, the hearing was closed.

The commission expressed their appreciation to all those who attended the meeting and or provided written/verbal comments relative to the ambulatory surgery center. The commission discussed the benefits of the surgery center vs the financial risk, the current debt load of the hospital, their support for hospital services, along with the unknown factors of health care. The commission strongly supported the Memorial Hospital Board of Directors as well as the ambulatory surgery center but recommended that the hospital pay off the current medical office debt and suggested that they get on a future ballot to allow the constituents to vote on the ambulatory surgery center via the sixth penny initiative.

Commissioner Kolb moved to approve the issuance of the bonds for Memorial Hospital of Sweetwater County for the ambulatory surgery center. Commissioner Van Matre seconded the motion. Following discussion and a roll call vote, the motion was defeated with all voting in opposition. Further discussion ensued relative to not being opposed to revenue bonds for an ambulatory surgery center but rather the cost of the project with the current debt load.

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

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