

May 19, 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. County Attorney Dan Erramouspe introduced Deputy County Attorney Jim Schermetzler.

Approval of Agenda

Chairman Johnson requested to amend the agenda by removing “the Resolution for Service of Process Fee Increase” and adding, under other, a Joint Resolution Regarding Proposed Legislative Language of Public Land Initiatives in Utah as well as the Juvenile Probation vacancy. *Commissioner West moved to amend the agenda as stated. Commissioner Wendling seconded the motion.* The motion carried.

Approval of Minutes: 5-5-15

Commissioner Kolb moved to approve the minutes dated May 5, 2015. Commissioner Van Matre seconded the motion. Commissioner West requested to amend his commissioner comments. *Commissioner Kolb moved to amend the motion to reflect Commissioner West’s comments. Commissioner Wendling seconded the motion.* The original and amended motion carried.

Acceptance of Bills

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

Commissioner West moved to approve acceptance of the bills. Commissioner Kolb seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
64793 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	5,002.12
64794	CENTURYLINK	PHONE BILL	7,617.65
64795	CHEENEY LANDSCAPING	LANDSCAPING	86,422.38
64796	CITY OF GREEN RIVER	UTILITIES	1,893.78
64797	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	3,195.71
64798	ROCKY MTN POWER	UTILITIES	8,818.17
64799	SWEETWATER CABLE TV	TV	113.72
64800	U S POSTAL SERVICE (NEOPOST POSTAGE-ON CALL)	POSTAGE	8,000.00
64801	UNION TELEPHONE COMPANY INC	PHONE	42.13
64802	USPS	STAMPS	245.00
64803	VERIZON WIRELESS	CELL PHONES	1,421.37
64804	WYOMING RETIREMENT SYSTEM	RETIREMENT	204,750.09
64805	WYOMING RETIREMENT SYSTEM	RETIREMENT	62.50
64806	WYOMING WASTE SERVICES - ROCK	UTILITIES	1,489.47
64807	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	219.47
64808	DIRECTV	TV	7.95
64809	PURCHASE POWER	POSTAGE	108.00
64810	QUESTAR GAS	UTILITIES	5,273.70
64811	ROCKY MTN POWER	UTILITIES	1,006.79
64812	SATCOM GLOBAL INC	SIM CARDS	136.32
64813	SWEETWATER CABLE TV	TV	59.99
64814	WEST SIDE WATER & SEWER DISTRICT	UTILITIES	3,200.00
64815	WEX BANK	FUEL	10,832.09
64816	ACE HARDWARE	SUPPLIES	507.43
64817	ACE HARDWARE #11263-C	SUPPLIES	129.56
64818	ALPHA PETROLEUM SERVICE INC	MATERIALS/LABOR	355.25
64819	ALPINE PURE BOTTLED WATER	RENTAL/WATER	113.00
64820	APEX SOFTWARE	MAINTENANCE	1,230.00
64821	AUTOSPA INC	WASH	28.30
64822	B & H PHOTO-VIDEO	CASE	87.95
64823	BATTERY SYSTEMS	BATTERIES	443.02
64824	BENNETT PAINT & GLASS	PAINT	368.99
64825	BI	MONITORING	225.12
64826	BLOEDORN LUMBER	CABINETS	1,196.95
64827	BOOKCLIFF SALES INC	PARTS	165.09
64828	BRADY INDUSTRIES LLC	VACUUMS	2,661.90
64829	BUCKLEY POWDER CO	EXPLOSIVES	2,462.47
64830	CAPITAL BUSINESS SYSTEMS INC	MAINTENANCE	124.28
64831	CARQUEST AUTO PARTS	PARTS	168.49
64832	CARRIER CORPORATION	MAINTENANCE	2,029.50
64833	CASTILLON D.D.S. LLC, A. BRYCE	INMATE DENTAL/FEE	1,875.00
64834	CITY OF ROCK SPRINGS	RENT	1,730.08
64835	COMMUNICATION TECHNOLOGIES INC	RENTAL	200.00
64836	CONTRACT PAPER GROUP INC	OFFICE SUPPLIES	7,768.00
64837	COPIER & SUPPLY CO INC	SUPPLIES	1,652.85
64838	CUMMINS ROCKY MOUNTAIN LLC	MAINTENANCE	2,509.96
64839	DELL MARKETING L P	LICENSE/MAINTENANCE	9,441.62
64840	DELTA DENTAL	CLAIMS	19,869.79
64841	DESERT VIEW ANIMAL HOSPITAL	FOOD/MEDICATION	305.65
64842	DIEHL ROUSE, KIMMIE	MILEAGE	24.73

64843	DIVIS, DAVID S	REGISTRATION	65.00
64844	DIVISION OF CRIMINAL INVESTIGATION	FINGERPRINT	45.00
64845	DIXON INFORMATION INC	TESTING	125.00
64846	DRINKLE, PATRICIA W	REGISTRATION	215.00
64847	ED SIDWELL	TOOLS	399.99
64848	ELECTRICAL CONNECTIONS INC	REPAIR	709.20
64849	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	863.10
64850	F B MCFADDEN WHOLESALE COMPANY	COMMISSARY/INMATE FOOD	3,990.66
64851	G & K SERVICES	SERVICES	292.52
64852	GLOBAL PRISONER SERVICES LLC	EXTRADITION	2,739.00
64853	GOVCONNECTION INC	OFFICE SUPPLIES	148.99
64854	GREEN RIVER MARINE INC	LIGHT	31.49
64855	H & K TRUCK WORKS	PARTS	95.70
64856	HAMPTON INN AND SUITES - PINEDALE	LODGING	89.00
64857	HARRIS GOVERN FT COLLINS USER GROUP INC	DUES	150.00
64858	HIGH SECURITY LOCK & ALARM	LOCKS	716.25
64859	HOLIDAY INN CONVENTION CENTER	LODGING	249.00
64860	HOLIDAY INN EXPRESS - CASPER	LODGING	376.00
64861	HOMAX OIL SALES INC	FUEL	7,930.99
64862	HORIZON LABORATORY LLC	AUTOPSIES	219.00
64863	HOSE & RUBBER SUPPLY	PARTS	4.84
64864	IBARRA, JOSEFINA	MILEAGE/MEALS	361.89
64865	IBS INCORPORATED	SUPPLIES	270.46
64866	INDUSTRIAL HOIST AND CRANE	INSPECTIONS	1,689.38
64867	INDUSTRIAL SOLUTIONS INC	SERVICE	717.00
64868	INDUSTRIAL SUPPLY	WATER	77.76
64869	INSULATION INC	TESTING	336.00
64870	VENTURE TECHNOLOGIES	EQUIPMENT	597.00
64871	JACK'S TRUCK & EQUIPMENT	PARTS	1,083.92
64872	JENNY SERVICE CO	COMMISSARY	1,189.86
64873	JOHNSON, WALLY J	MEALS/MILEAGE	778.59
64874	LAMONICA'S RESTAURANT EQUIPMENT	PARTS	1,913.76
64875	LEWIS AND LEWIS INC	ROADBASE/ASPHALT	23,110.01
64876	LITTLE AMERICA - CHEYENNE	LODGING/MEALS	89.80
64877	MCGARVEY, PAMELA	MEALS/MILEAGE	324.20
64878	MEADOW GOLD DAIRIES SLC	INMATE FOOD	887.08
64879	MEDICAL PRODUCTS LTD INC	SUPPLIES	2,711.72
64880	MOBIL SATELLITE TECHNOLOGIES	BROADBAND	2,988.00
64881	MOORE MEDICAL, LLC	SUPPLIES	1,086.90
64882	MOUNTAIN STATES EMPLOYERS COUNCIL INC	DUES	5,100.00
64883	MOUNTAIN WEST BUSINESS SOLUTIONS	MAINTENANCE	33.00
64884	MOUNTAINLAND SUPPLY LLC	PARTS	12.01
64885	NAPA AUTO PARTS UNLIMITED	PARTS	135.57
64886	NATIONAL 4-H COUNCIL - SUPPLY SERVICE	CURRICULUM	535.48
64887	NEOPOST NORTHWEST	OFFICE SUPPLIES	46.82
64888	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	140.00
64889	NICHOLAS & COMPANY	INMATE FOOD	2,507.62
64890	NUTECH SPECIALTIES INC	SUPPLIES	59.95
64891	OXYGEN FORENSICS INC	SOFTWARE/CABLE	3,198.20
64892	PACIFIC STEEL & RECYCLING	MATERIALS	6.78
64893	LAW OFFICE OF BOBBY W PINEDA	FEES	150.00
64894	PLAINS TIRE CO	TIRES	182.00
64895	PLAINSMAN PRINTING & SUPPLY	OFFICE SUPPLIES	539.92
64896	PM AUTOGLASS INC	WINDSHIELD	195.00
64897	PUBLIC DEFENDER	RENT	2,500.00
64898	QUILL CORPORATION	OFFICE SUPPLIES	3,846.56
64899	REAL KLEEN INC	SUPPLIES	672.30
64900	REILLY, CARLA S	RENT	600.00
64901	ROCK SPRINGS IV CENTER	MEDICAL	9.36
64902	ROCK SPRINGS MY PLACE LLC	LODGING	2,304.00
64903	ROCK SPRINGS NEWSPAPERS INC	ADS	4,798.20
64904	ROCK SPRINGS NEWSPAPERS INC	ADS	171.17
64905	ROCK SPRINGS WINNELSON CO	SUPPLIES	8.62
64906	ROCKY MOUNTAIN SERVICE BUREAU INC	COMMISSION	270.49
64907	SAFE RESTRAINTS INC	EQUIPMENT	1,157.12
64908	SALT LAKE VALLEY CHRYSLER DODGE	TRANSMISSION	4,020.75
64909	SALT LAKE WHOLESALE SPORTS	EQUIPMENT	5,702.00
64910	SECRETARY OF STATE	FEES	60.00
64911	SHADOW MOUNTAIN WATER OF WYOMING INC	WATER	40.60
64912	SHOPKO HOMETOWN - PHARMACY	INMATE PRESCRIPTIONS	1,767.23
64913	SLAUGHTER, ROBERT D	MILEAGE	95.45
64914	SMYTH PRINTING INC	OFFICE SUPPLIES	350.24
64915	STAPLES ADVANTAGE - DEPT LA	EQUIPMENT	418.92
64916	STAPLES TECHNOLOGY SOLUTIONS	EQUIPMENT	2,530.02
64917	STERLING COMMUNICATIONS & ELECTRONICS	RENT	925.00
64918	SWEETWATER COUNTY HEALTH BOARD	BUDGET ALLOCATION	103,218.92
64919	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	25,415.48
64920	SWEETWATER PLUMBING & HEATING	PARTS	353.65
64921	SWEETWATER TROPHIES	SHIPPING	12.66
64922	TASC CLIENT SERVICES	FEES	1,130.27
64923	TEGELER & ASSOCIATES	BOND	100.00
64924	THE ELECTION CENTER	CONFERENCES/TOURS	2,365.00
64925	THE ELECTION CENTER	FEE	175.00

64926	THE HON COMPANY	FURNITURE	310.30
64927	THE TIRE DEN INC	PARTS/LABOR	1,673.90
64928	THOS Y PICKETT & COMPANY INC	CONTRACT	19,300.00
64929	TNVC, INC	BEACONS	641.67
64930	TRUENORTH STEEL, INC.	MAINTENANCE	9,075.48
64931	TRUSTED NETWORK SOLUTIONS INC	EQUIPMENT	10,545.30
64932	U S FOODS INC	INMATE FOOD	2,171.07
64933	UNITED SITE SERVICES	SERVICES	535.00
64934	VAN MATRE, DON	MILEAGE	313.95
64935	WAMSUTTER CONOCO SERVICE INC	LABOR/SUPPLIES	16.86
64936	WENDLING, RANDAL M	MILEAGE	464.03
64937	WHISLER CHEVROLET COMPANY	PARTS	110.77
64938	WHITE MOUNTAIN LUMBER & RENTAL	SUPPLIES	37.48
64939	WYOMING COUNTY & PROSECUTING	DUES	800.00
64940	WYOMING DEPT OF TRANSPORTATION	PERU BRIDGE	139.97
64941	WYOMING MACHINERY COMPANY	PARTS	867.48
64942	WYOMING STATE FIRE ADVISORY BOARD	DUES	300.00
64943	DFPES	TUITION	75.00
64944	WYOMING STATE FIREMEN'S ASSOC	DUES	50.00
64945	WYOMING STATE FORESTRY DIVISION	SUPPLIES	84.00
64946	YWCA OF SWEETWATER COUNTY	BUDGET ALLOCATION	42,652.91
GRAND TOTAL:			735,288.97

The following bonds were placed on file:

Michaelene L. Maes	Town of Superior, Treasurer	\$ 10,000.00
Jason Petri	City of Green River, Municipal Court Judge	\$ 10,000.00
Sarah Eliassen Richardson	GR, RS, SWCO Joint Powers Water Board, Admin Asst.	\$ 25,000.00
Lisa M. Taruffelli	City of Rock Springs, Clerk/Treasurer	\$100,000.00

The following abates/rebates were placed on file:

TAXPAYER	VALUATION	TAXPAYER	VALUATION
CHEVRON USA INC	-90	GMT EXPLORATION CO	-7,558
ANADARKO E&P CO LLP	-42,040	OMIMEX PETROLEUM INC(DE)	-7,166
ANADARKO E&P CO LLP	-32,010	OMIMEX PETROLEUM INC(DE)	-1,552
ANADARKO E&P CO LLP	-73,214	ANADARKO E&P CO LLP	-8,281

Public Hearing

Budget Amendments

Accounting Manager Bonnie Phillips presented Resolution 15-05-CL-01. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. *Commissioner Kolb moved to approve Resolution 15-05-CL-01. Commissioner Van Matre seconded the motion.* The motion carried.

RESOLUTION 15-05-CL-01 SWEETWATER COUNTY BUDGET AMENDMENT

DUE to unanticipated payroll, operating and capital expenditures within various County departments totaling \$122,915,

WHEREAS, it has been determined that the aforementioned funds need to be transferred within the 2014-2015 County Budget,

WHEREAS, the Notice of Public Hearing has been published in accordance with the regulations and rules governing the budget process and there being no protests filed or expressed to the Board of County Commissioners regarding this amendment to the Sweetwater County Budget at the hearing,

BE IT THEREFORE RESOLVED: that the 2014-2015 fiscal year budget for Sweetwater County be amended to reflect the following budget changes:

Expenditures Increases General Fund:

County Commissioners – Operating	\$50,000.00
Facilities Custodial – Capital	\$2,662.00
Juvenile Probation – Payroll	\$3,500.00
County Assessor – Capital	\$553.00
County Attorney – Capital	\$22,000.00
Clerk of District Court – Capital	\$3,000.00
County Coroner – Payroll	\$1,200.00
Detention Center – Payroll	\$40,000.00

Expenditures Decreases General Fund:

Facilities Custodial – Operating	(\$2,662.00)
Juvenile Probation – Operating	(\$3,050.00)
Juvenile Probation – Capital	(\$450.00)
County Assessor – Operating	(\$553.00)
County Attorney – Operating	(\$22,000.00)
Clerk of District Court – Operating	(\$3,000.00)
County Coroner – Operating	(\$1,200.00)
Detention Center – Operating	(\$40,000.00)

Budget Adjustments Decrease:

Budget Adjustment	(\$50,000.00)
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Dated at Green River, Wyoming this 19th day of May, 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

Accounting Manager Bonnie Phillips presented Resolution 15-05-CL-02. Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. **Commissioner West moved to approve Resolution 15-05-CL-02. Commissioner Wendling seconded the motion.** The motion carried.

**RESOLUTION 15-05-CL-02
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to the increases in revenue and expenditures in the Health Insurance Fund anticipated through the end of the fiscal year,

WHEREAS, it has been determined that the aforementioned funds need to be included in the 2014-2015 County Budget,

WHEREAS, the Notice of Public Hearing has been published in accordance with the regulations and rules governing the budget process and there being no protests filed or expressed to the Board of County Commissioners regarding this amendment to the Sweetwater County Budget at the hearing,

BE IT THEREFORE RESOLVED: that the 2014-2015 fiscal year budget for Sweetwater County be amended to reflect the following budget changes:

Revenues Increase Health Insurance Fund	\$560,200.00
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Expenditures Increase Health Insurance Fund	\$560,200.00
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Dated at Green River, Wyoming this 19th day of May, 2015.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

ATTEST:

Don Van Matre, Member

Randal M. Wendling

Steven Dale Davis, County Clerk

Reid O. West, Member

Accounting Manager Bonnie Phillips presented Resolution 15-05-CL-03. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. **Commissioner Wendling moved to approve Resolution 15-05-CL-03. Commissioner Van Matre seconded the motion.** The motion carried.

**RESOLUTION 15-05-CL-03
SWEETWATER COUNTY
BUDGET AMENDMENT**

WHEREAS, W.S. 16-4-111 requires the Board of County Commissioners to authorize any departure from the adopted budget for any Boards that are appointed by the County Commissioners,

WHEREAS, Sweetwater County Library System is requesting to amend their financial budget,

WHEREAS, Sweetwater County Library System has an approved financial budget for the fiscal year ending June 30, 2015 which provides total expenditures of \$3,547,662,

WHEREAS, it has been determined that the aforementioned budget needs to be amended within the 2014-2015 County Budget,

WHEREAS, the Notice of Public Hearing has been published in accordance with the regulations and rules governing the budget process and there being no protests filed or expressed to the Board of County Commissioners regarding this amendment to the Sweetwater County Budget at the hearing,

BE IT THEREFORE RESOLVED: that the 2014-2015 fiscal year budget for Sweetwater County Library System be amended to reflect the following budget change:

The entire budget be amended to total \$3,647,662

Dated at Green River, Wyoming this 19th day of May, 2015.

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

Steven Dale Davis, County Clerk

Reid O. West, Member

Accounting Manager Bonnie Phillips presented Resolution 15-05-CL-04. Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. **Commissioner Van Matre moved for favorable consideration of Resolution 15-05-CL-04. Commissioner Kolb seconded the motion.** The motion carried.

**RESOLUTION 15-05-CL-04
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to additional payroll expenditures within the Human Resources department totaling \$400,

WHEREAS, it has been determined that the aforementioned funds need to be transferred within the 2014-2015 County Budget,

WHEREAS, the Notice of Public Hearing has been published in accordance with the regulations and rules governing the budget process and there being no protests filed or expressed to the Board of County Commissioners regarding this amendment to the Sweetwater County Budget at the hearing,

BE IT THEREFORE RESOLVED: that the 2014-2015 fiscal year budget for Sweetwater County be amended to reflect the following budget changes:

Expenditures Increase General Fund:

Human Resources – Payroll \$400

Expenditures Decrease General Fund:

Human Resources – Operating (\$400)

Dated at Green River, Wyoming this 19th day of May, 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

Commissioner Comments/Reports

Commissioner Wendling

Commissioner Wendling reported that he attended the WCCA Spring Conference and reported on his liaison meetings for the Star Board, Juvenile Detention Alternative Initiative Board, Local Emergency Planning Committee, Combined Communications Joint Powers Board, and the Library Board. Commissioner Wendling noted that he met with Fire Warden Mike Bournazian and toured the fire station.

Chairman Johnson

Chairman Johnson reported that he attended a portion of the WCCA Spring Conference. Chairman Johnson explained that he disagrees with how the WCCA voting procedure is done and requested his co-commissioners to review and provide recommendations. Chairman Johnson explained that County Clerk Dale Davis provided a list of current special district director filings and noted that the filing deadline is the last day of April. Chairman Johnson read aloud the report from Facilities Manager Chuck Radosevich. Chairman Johnson noted that he was asked to meet with a representative from the Wyoming Wildlife Federation.

Commissioner Van Matre

Commissioner Van Matre reported that he attended the WCCA Spring Conference and visited the Kemmerer and Pinedale VSO Offices with VSO Director Larry Levitt. Commissioner Van Matre reported on his liaison meetings for the Airport Board and the Museum Board.

Commissioner West

Commissioner West reported on his liaison meeting for the Memorial Hospital Board and explained that he has also been working on requirements for the 2013 Specific Purpose Tax Joint Powers Board. Commissioner West explained that he and Commissioner Wendling have been involved in conference calls with the Wyoming Department of Health regarding the situation with Deseret Health & Rehab and expressed his appreciation to all those involved for their quick action to a resolution.

Commissioner Kolb

Commissioner Kolb reported that he attended the WCCA Spring Conference. Commissioner Kolb reported that he attended a meeting regarding Deseret Health & Rehab expressing his concern for the residents and staff and also expressed his appreciation to all those involved, particularly Governor Mead, for providing a solution. Commissioner Kolb reported on his liaison meetings for Planning & Zoning and Communities Protecting the Green. Commissioner Kolb explained that he attended the University of Wyoming interview process for the 4-H Educator. Lastly, Commissioner Kolb noted that he spoke with County Treasurer Robb Slaughter and Land Use Director Eric Bingham.

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

Request to Approve Part-time Magistrate

Chairman Johnson explained that Judge Prokos requested authorization to appoint Attorney Marc Dedenbach as a part-time magistrate for the Circuit Court, Third Judicial District. *Commissioner Van Matre moved for favorable consideration on this request to a part-time magistrate to serve the Circuit Court, Third Judicial District-Sweetwater County-for the towns of Rock Springs and Green River. Commissioner Wendling seconded the motion.* The motion carried.

Request Approval of Animal Control Housing Agreement

Sheriff Lowell presented the Animal Control Housing Agreement. Following discussion, *Commissioner Van Matre moved to favorably consider the Animal Control Housing Agreement.* With the lack of a second, the motion was defeated. Following discussion, the commission recommended that Sheriff Lowell go out to bid for the housing of animals.

Request to Add Administrative Position in Lieu of Deputy for FY 15-16 in the Sheriff's Office

Sheriff Lowell requested authorization to add a Captain position to the Sheriff's Office in lieu of a vacant Patrol Deputy Position. Following discussion, *Commissioner Van Matre moved to approve the request to add an administrative position in lieu of a deputy for FY 15-16.* With the lack of a second, the motion was defeated. The commission recommended, due to the request being for the FY 16, to address the need during the budget process.

Request to Add Investigator Position in Attorney's Office

County Attorney Dan Erramouspe and Human Resource Director Garry McLean requested authorization to add an investigator position for FY 16. Following discussion, the commission recommended, due to the request being for the FY 16, to address the need during the budget process.

County Road 4-38 Road Realignment Information

Public Works Director John Radosevich presented the cost associated with realigning County Road 4-38. Following discussion, Chairman Johnson entertained a motion to approve the request as presented. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Request Transfer of BLM Recreation Lease for the Eden Valley Equestrian Center to the Eden Valley Event Center

Eden Valley Event Center Vice President Clint DeLambert requested a letter of support from the commission so that they can submit a request for the BLM Recreation Lease to be transferred to the Eden Valley Event Center. Land Use Director Eric Bingham was present to provide historical information. *Commissioner Kolb moved to have the Chairman sign all necessary documents for the transfer to take place. Commissioner Wendling seconded the motion.* The motion carried.

Wyoming Community Development Authority Presents County Specific Demographic, Economic, and Housing Information

Wyoming Community Development Authority Executive Director David Haney provided county specific demographic, economic and housing information. The commission expressed their appreciation to Mr. Haney.

Outreach Regarding New Legislation that Affects Industrial Siting Permitting Process

Industrial Siting Principal Economist Kimber Whichmann provided an update regarding new legislation that affects the industrial siting permitting process. The commission expressed their concern over the process and requested that the Industrial Siting Committee become advocates to work with the community. The commission extended their appreciation to Ms. Whichmann and asked that their concerns be addressed.

Other

Request Approval to fill a Truancy Case Manager Vacancy

Human Resource Director Garry McLean and Juvenile Probation Director Karin Kelly requested authorization to fill a truancy case manager vacancy. Following discussion, Chairman Johnson entertained a motion to approve the request to fill the truancy case manager position in the Juvenile Probation Department as requested. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried. Following discussion relative to the two positions, *Commissioner West moved to approve the filling of the juvenile probation truancy case manager position that will soon be vacated to fill the other agent position and authorize the Chairman to sign. Commissioner Kolb seconded the motion.* The motion carried.

Break

Chairman Johnson called for a break.

Other

Request Approval of Resolution 15-05-CC-01, Joint Resolution Regarding Proposed Legislative Language of Public Land Initiatives in Utah as Submitted to Congressional

Representative Cynthia Lummis between Individual Elected Officials of Uinta County, Wyoming, Uinta County Conservation District, Sweetwater County, Wyoming and Sweetwater County Conservation District

Chairman Johnson and Public Land Specialist Mark Kot presented Resolution 15-05-CC-01. Following discussion, *Commissioner Wendling moved to approve Resolution 15-05-CC-01. Commissioner Van Matre seconded the motion.* The motion carried.

RESOLUTION 15-05-CC-01

JOINT RESOLUTION REGARDING PROPOSED LEGISLATIVE LANGUAGE OF PUBLIC LAND INITIATIVES IN UTAH AS SUBMITTED TO CONGRESSIONAL REPRESENTATIVE CYNTHIA LUMMIS BETWEEN INDIVIDUAL ELECTED OFFICIALS OF UINTA COUNTY, WYOMING, UINTA COUNTY CONSERVATION DISTRICT, SWEETWATER COUNTY, WYOMING AND SWEETWATER COUNTY CONSERVATION DISTRICT

WHEREAS, Summit County, Utah and Daggett County, Utah (Utah Counties) are a part of the Public Lands Initiative (PLI) developed by Congressman Rob Bishop; and

WHEREAS, the Utah Counties have developed or are currently developing proposals as part of the PLI; and

WHEREAS, the Utah Counties' proposal will impact public land management decisions in Utah that will directly affect resources adjacent to, shared by, and essential to Wyoming ranchers, municipalities, communities, and citizens; and

WHEREAS, members of the Uinta County Commission, Uinta County Conservation District, Sweetwater County Commission, and Sweetwater County Conservation District (Wyoming Counties and Districts) desire to proactively protect their respective constituencies from the Utah Counties' proposals; and

WHEREAS, the Wyoming Counties and Districts have developed legislative language to be included in any PLI designed to protect their respective constituencies with regard to existing uses, permits, and rights as well as those sensitive resources such as water quantity and quality, vegetation, timber, soil, forage, and wildlife habitat; and

WHEREAS, the Wyoming Counties and Conservation Districts approve of the legislative language attached to this resolution as Exhibit A; and

WHEREAS, the Wyoming Counties and Conservation Districts desire to provide Congressman Cynthia Lummis with the approved legislative language to ensure that the PLI represents the interests of Wyoming citizens.

NOW, THEREFORE BE IT RESOLVED, that the Wyoming Counties and Conservation Districts approve of the legislative language attached to the Resolution as Exhibit A; and

NOW, THEREFORE BE IT ALSO RESOLVED, that the Wyoming Counties and Conservation Districts desire to provide Congressman Cynthia Lummis with the legislative language in order to protect their respective constituencies from public land management decisions in Utah that may impact resources adjacent to, shared by, and essential to Wyoming ranchers, municipalities, communities and citizens.

Adopted and effective this May 19, 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

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for personnel. *Commissioner Van Matre so moved. Commissioner Wendling seconded the motion.* The motion carried. A quorum of the commission was present.

After coming out of executive session, *Commissioner West moved to direct Human Resources to proceed as discussed. Commissioner Kolb seconded the motion.* The motion carried.

Lunch

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

Planning & Zoning- Public Hearing

Lewis & Lewis, Inc. Variances-

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 15-05-ZO-01. Land owner John Arnoldi was present. Following discussion, Chairman Johnson requested to address the Simple Land Division prior to making a decision.

Simple Land Division Approval for Lewis & Lewis PML Subdivision Lot 12

Planner III Steve Horton explained that Lewis & Lewis, Inc. are seeking approval of the Simple Land Division of PML Subdivision Lot 12. Land owner John Arnoldi was present. Following discussion, Chairman Johnson entertained a motion to approve the Simple Land Division split for Lewis & Lewis PML Subdivision Lot 12. *Commissioner Kolb so moved. Commissioner West seconded the motion.* Following a roll call vote, the motion carried with Chairman Johnson and Commissioner Van Matre voting in opposition.

Lewis & Lewis, Inc. Variances- continued

Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner West moved to approve Resolution 15-05-ZO-01. Commissioner Wendling seconded the motion.* The motion carried.

**RESOLUTION 15-05-ZO-01
LEWIS & LEWIS, INC.
VARIANCES, SETBACK REQUIREMENTS AND
LOT DEPTH TO FRONT RATIO**

WHEREAS, Lewis & Lewis, Inc. is requesting the following variances from the Sweetwater County Development Codes: 1) a variance from Section 5.G of the Sweetwater County Zoning Resolution requiring 20 foot side setbacks; 2) a variance from Section 8.d.(5) of the Sweetwater County Subdivision Regulations requiring a lot depth to front ratio less than 2.5 to 1 and; 3) a variance from Section 5.G of the Sweetwater County Zoning Resolution requiring a minimum lot size of 5 acres for property zoned I-2 (Heavy Industrial). These variances are for property legally described as:

Lot 12 of the PML Industrial Park Subdivision, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on May 19, 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 following applications:

1. A Variance from the side setback requirements of 20 feet in a Heavy Industrial Zone District as required in Section 5.G of the Sweetwater County Zoning Resolution to allow side setbacks of 10 feet and 11 feet.
2. A Variance from the lot ratio requirements of 2.5 to 1 as required in Section 8.d.(5) of the Sweetwater County Subdivision Regulations to allow a lot depth to front ratio of 2.97 to 1.
3. A Variance from the minimum lot size requirements of 5 acres in a Heavy Industrial (I-2) Zone District as required in Section 5.G of the Sweetwater County Zoning Resolution to allow a one acre lot and a 1.526 acre lot.

Dated this 19th day of May, 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

Gary Boyd & Carol Havlik- Conditional Use Permit

Planner Steve Horton provided the Planning & Zoning report and presented Resolution 15-05-ZO-02. Land owner Carol Havlik was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. Chairman Johnson entertained a motion to approve Resolution 15-05-ZO-02. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

**RESOLUTION 15-05-ZO-02
GARY BOYD & CAROL HAVLIK
CONDITIONAL USE PERMIT
OVERSIZE ACCESSORY STRUCTURE**

WHEREAS, Gary Boyd and Carol Havlik are requesting a Conditional Use Permit for the approval of an accessory structure over 200% of the gross floor area of the permitted structure on property zoned Rural Residential. This Conditional Use Permit is for property owned by Gary Boyd and Carol Havlik which is legally described as:

Lot 18 of the Cedar Cliffs Estates Subdivision, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on May 19, 2015 and has given due consideration to the recommendation of the Planning and Zoning Commission and to all the evidence and testimony presented at the hearing;

NOW THEREFORE BE IT RESOLVED that the Sweetwater County Board of County Commissioners APPROVES the Conditional Use Permit for an oversized accessory structure with the following conditions:

1. A septic system must be approved before construction.

Dated this 19th day of May, 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

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for personnel. *Commissioner Kolb so moved. Commissioner Wendling seconded the motion.* The motion carried. A quorum of the commission was present.

After coming out of executive session, *Commissioner West moved to direct Human Resources to proceed with the personnel action that was discussed during executive session. Commissioner Kolb 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. Immediately following the regularly scheduled meeting, the commission conducted the Fiscal Year 2016 budget workshop.

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
