

June 16, 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

County Clerk Dale Davis requested to amend the agenda for the Eden Saloon, Inc. to read “two catering permits and one malt beverage permit”. *Commissioner West moved to approve the agenda as amended. Commissioner Van Matre seconded the motion.* The motion carried.

Approval of Minutes: 6-2-15

Commissioner Kolb moved to approve the minutes dated June 2, 2015. Commissioner Wendling seconded the motion. The 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 Van Matre seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
65104-65142, 65166 & Advices	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,304,320.77
65143	CENTURYLINK	PHONE BILL	6,466.10
65144	CITY OF GREEN RIVER	UTILITIES	2,138.57
65145	DEPARTMENT OF TRANSPORTATION	TAGS	2.00
65146	PURCHASE POWER	POSTAGE	108.00
65147	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	3,369.83
65148	ROCKY MTN POWER	UTILITIES	1,676.62
65149	SWEETWATER CABLE TV	TV	113.72
65150	UNION TELEPHONE COMPANY INC	PHONE	42.13
65151	VERIZON WIRELESS	BROADBAND	228.97
65152	WELLS FARGO	CONFERENCES/DUES/SUPPLIES/ EQUIPMENT/COMMISSARY/ LODGING/MEALS	6,378.88
65153	WYOMING RETIREMENT SYSTEM	RETIREMENT	200,126.06
65154	WYOMING RETIREMENT SYSTEM	RETIREMENT	62.50
65155	WYOMING WASTE SERVICES - ROCK	UTILITIES	1,185.02
65156	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	214.15
65157	FRITZ, JEFFREY	FEES/INTEREST	8,281.58
65158	QUESTAR GAS	UTILITIES	4,301.29
65159	ROCKY MTN POWER	UTILITIES	7,486.64
65160	SWEETWATER CABLE TV	TV	59.99
65161	SWEETWATER COUNTY	FEES/INTEREST	2,399.61
65162	WEST SIDE WATER & SEWER DISTRICT	UTILITIES	3,200.00
65163	WEX BANK	FUEL	12,221.49
65164	WYOMING DEPT OF WORKFORCE SVCS	WORKER'S COMPENSATION	22,205.06
65165	WYOMING WASTE SERVICES - ROCK	UTILITIES	304.45
65167	A-G BODY INC	PARTS	1,607.36
65168	A. PLEASANT CONSTRUCTION INC	BUILDING	702,122.58
65169	ACE HARDWARE	SUPPLIES	874.25
65170	ALPINE PURE SOFT WATER	SOFTENER	12,500.00
65171	BATTERY SYSTEMS	SUPPLIES	50.36
65172	BENNETT PAINT & GLASS	PAINT/GLASS/SUPPLIES	1,021.99
65173	BLUE TARP FINANCIAL INC	EQUIPMENT	963.77
65174	BOOKCLIFF SALES INC	PARTS/SUPPLIES	21.55
65175	BOTTOM LINE MARKETING LLC	T-SHIRTS	1,868.86
65176	CAPITAL BUSINESS SYSTEMS INC	MAINTENANCE	889.66
65177	CARQUEST AUTO PARTS	PARTS	1,744.91
65178	CARRIER CORPORATION	REPAIR	3,890.00
65179	CASPER COMMUNITY COLLEGE	CLASS	316.00
65180	CASTILLON D.D.S. LLC, A. BRYCE	INMATE DENTAL	2,154.00
65181	CDW GOVERNMENT	PHONES	2,515.50
65182	CHEENEY LANDSCAPING	LANDSCAPING	55,149.61
65183	COMMUNICATION TECHNOLOGIES INC	EQUIPMENT/RENTAL	7,469.57
65184	COMPLETE CARPET CARE	CLEANING	400.00
65185	COPIER & SUPPLY CO INC	MACHINE	8,627.50
65186	CREATIVE CULTURE INSIGNIA LLC	PLAQUE	180.24
65187	CRUM ELECTRIC SUPPLY CO INC	SUPPLIES	277.92
65188	DAVIS, STEVEN DALE	WEBINAR/MEMBERSHIP/MILEAGE	87.53
65189	DELL MARKETING L P	EQUIPMENT	1,718.36
65190	DELTA DENTAL	CLAIMS	31,860.52
65191	DJ'S GLASS PLUS	GLASS	94.44
65192	ED SIDWELL	JACK	359.99
65193	EDA ARCHITECTS INC	DESIGN	25,009.25
65194	ELECTION SYSTEMS & SOFTWARE INC	MAINTENANCE	37,249.00

65195	ELECTRICAL CONNECTIONS INC	REPAIRS	809.54
65196	EXECUTIME SOFTWARE LLC	MAINTENANCE	6,025.00
65197	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	699.40
65198	F B MCFADDEN WHOLESALE COMPANY	INMATE FOOD/COMMISSARY	6,368.01
65199	FILTER TECHNOLOGIES INC	SUPPLIES	2,141.30
65200	FIRST CHOICE FORD	PARTS	282.86
65201	FREMONT MOTOR ROCK SPRINGS INC	PARTS	78.75
65202	FRY'S CUSTOM FLOORS INC	CARPET	1,731.86
65203	G & K SERVICES	SERVICES	438.78
65204	GILI, MELINDA	SUPPLIES	200.51
65205	GOLDEN HOUR SENIOR CITIZENS CENTER	BUDGET ALLOCATION	22,500.00
65206	GOVCONNECTION INC	EQUIPMENT/SUPPLIES	1,893.00
65207	GRAINGER	SUPPLIES	99.53
65208	GREEN RIVER MARINE INC	PARTS	85.94
65209	GREEN RIVER STAR	SUBSCRIPTION	35.00
65210	HEARTLAND SERVICES INC	EQUIPMENT	9,904.71
65211	HIGH SECURITY LOCK & ALARM	ALARM	650.00
65212	HOLIDAY INN EXPRESS - CASPER	LODGING	376.00
65213	HOMAX OIL SALES INC	DIESEL	17,538.18
65214	HY-KO SUPPLY	SUPPLIES	2,994.00
65215	IBS INCORPORATED	SUPPLIES	676.82
65216	INDUSTRIAL HOIST AND CRANE	INSPECTION	356.38
65217	INDUSTRIAL SUPPLY	SUPPLIES	329.78
65218	VENTURE TECHNOLOGIES	LICENSE/EQUIPMENT	7,035.61
65219	J & V ENTERPRISES INC	OFFICE SUPPLIES	469.92
65220	JACK'S TRUCK & EQUIPMENT	PARTS	227.96
65221	JFC ENGINEERS & SURVEYORS	SERVICE	1,884.00
65222	JOHNSON, WALLY J	MILEAGE	297.85
65223	KNIGHT, TIMOTHY V	TRAINING	623.00
65224	LANNAN'S SUPPLY COMPANY	EQUIPMENT	1,395.00
65225	LAWN WORLD	SERVICE	4,345.00
65226	LEWIS & LEWIS	ROADBASE	43,233.10
65227	LEXISNEXIS RISK DATA MANAGEMENT INC	SUBSCRIPTION	288.40
65228	LITTLE AMERICA - CHEYENNE	LODGING	249.00
65229	MAIL FINANCE INC	LEASE	2,793.96
65230	MARCHAL, KRISENA	MILEAGE	17.25
65231	MATHEY LAW OFFICE - ASSIGNEE	FEES	3,410.00
65232	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,232.56
65233	MEMORIAL HOSPITAL CLINIC	MEDICAL	41.00
65234	MEMORIAL HOSPITAL-SWEETWATER CO	LEGAL DRAW	612.00
65235	MODEL SIGN	SIGNS	243.68
65236	MOUNTAINLAND SUPPLY LLC	SUPPLIES	7,319.36
65237	MT HOOD SOLUTIONS	SUPPLIES	994.67
65238	NAPA AUTO PARTS UNLIMITED	PARTS	1,021.20
65239	NATIONAL TACTICAL OFFICERS ASSOCIATION	CONFERENCE	2,500.00
65240	NEVE'S UNIFORMS & EQUIPMENT	GUNS	32,311.00
65241	NICHOLAS & COMPANY	INMATE FOOD	2,422.71
65242	NUTECH SPECIALTIES INC	SUPPLIES	6.95
65243	PLAINS TIRE CO	TIRES/REPAIRS	1,004.00
65244	PM AUTOGLASS INC	REPAIRS	780.00
65245	PUBLIC DEFENDER	RENT	2,500.00
65246	QUILL CORPORATION	OFFICE SUPPLIES	945.50
65247	R & D SWEEPING & ASPHALT	STRIPING	1,325.00
65248	R S REFRIGERATION SUPPLY	SUPPLIES	13.59
65249	REAL KLEEN INC	SUPPLIES	779.90
65250	REILLY, CARLA S	RENT	600.00
65251	RELM WIRELESS CORPORATION	EQUIPMENT	6,105.53
65252	RICHARDS, ALBERT K	WATER	46.93
65253	RIVERSIDE NURSERY	FLOWERS	577.07
65254	ROCK SPRINGS IV CENTER	INMATE MEDICAL	113.09
65255	ROCK SPRINGS NEWSPAPERS INC	ADS	4,036.48
65256	ROCK SPRINGS NEWSPAPERS INC	ADS	152.14
65257	ROCK SPRINGS NEWSPAPERS INC	ADS	298.62
65258	ROCK SPRINGS WINNELSON CO	SUPPLIES	123.29
65259	ROCK SPRINGS, GREEN RIVER,	BUDGET ALLOCATION	176,416.38
65260	RODERICK, JUDY	SUPPLIES	23.52
65261	RON'S ACE RENTALS	RENTAL	372.74
65262	SAFETY SUPPLY & SIGN COMPANY INC	SUPPLIES	1,840.52
65263	SECRETARY OF STATE	FEES	60.00
65264	SKAGGS COMPANIES INC	UNIFORMS	3,710.67
65265	SLAUGHTER, ROBERT D	MEAL/MILEAGE	466.32
65266	SMYTH PRINTING INC	OFFICE SUPPLIES	1,040.09
65267	SNAP ON TOOLS	TOOLS	132.00
65268	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES	70.69
65269	STERLING COMMUNICATIONS & ELECTRONICS	RENT/SERVICE	1,303.13
65270	SWEETWATER COUNTY HEALTH BOARD	BUDGET ALLOCATION	103,218.72
65271	SWEETWATER FAMILY RESOURCE CTR	BUDGET ALLOCATION	5,690.22
65272	SWEETWATER PLUMBING & HEATING	PARTS	185.15
65273	SWEETWATER TRANSIT AUTHORITY	BUDGET ALLOCATION	32,775.00
65274	SWEETWATER TROPHIES	SIGN	8.60
65275	SWICK'S MATCO TOOLS	TOOLS	4,029.89
65276	TEGELER & ASSOCIATES	BONDS	150.00
65277	THE MASTER'S TOUCH LLC	POSTAGE/SERVICE	3,967.02

65278	THE TIRE DEN INC	TIRES/REPAIRS	2,152.21
65279	THOMSON REUTERS-WEST PAYMENT CENTER	SUBSCRIPTION	1,229.67
65280	TRUENORTH STEEL, INC.	SUPPLIES	33,871.38
65281	TUBBS MD LLC, KENNON C	INMATE MEDICAL	4,200.00
65282	U S FOODS INC	INMATE FOOD	3,661.30
65283	U S POSTAL SERVICE	RENT	68.00
65284	ULINE	SUPPLIES	2,036.37
65285	UNITED SITE SERVICES	SERVICE	346.51
65286	UNIVERSITY OF WYOMING EXTENSION	SALARIES	14,857.18
65287	USED TWO WAY RADIOS.COM LLC	RADIOS	3,500.00
65288	VAN MATRE, DON	MILEAGE	409.40
65289	VEHICLE LIGHTING SOLUTIONS INC	EQUIPMENT	1,120.81
65290	WACO	CONFERENCE	405.00
65291	WASATCH CONTROLS	SOFTWARE	500.00
65292	WEIMER, JEANIE L	BATTERIES	13.14
65293	WENDLING, RANDAL M	MILEAGE	539.35
65294	WILKERSON IV MD PC, JAMES A	AUTOPSY	2,080.00
65295	WYOMING EMBROIDERY	UNIFORMS	125.00
65296	WYOMING MACHINERY COMPANY	PARTS/REPAIRS	31,874.41
65297	WYOMING STATE FORESTRY DIVISION	SUPPLIES	189.17
65298	WYOMING.COM	EMAIL	61.95
65299	YOUNG AT HEART CENTER	GRANT EXPENSES	5,165.47
65300	YOUNG AT HEART EARLY LEARNING CTR	GRANT EXPENSES	6,703.56
65301	YOUTH HOME INC	BUDGET ALLOCATION	16,750.00
65302	YWCA OF SWEETWATER COUNTY	BUDGET ALLOCATION/GRANT EXPENSES	35,147.27

GRAND TOTAL: 3,200,977.63

The following bonds were placed on file:

Chris Meats	City of Green River, Finance Director/Treasurer	\$100,000.00
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The following abates/rebates were placed on file:

TAXPAYER	VALUATION	TAXPAYER	VALUATION
BP AMERICA PRODUCTION CO	-488	BUENO BONITA BARATO	-433
ANADARKO E&P CO LLP	-273,081	BUENO BONITA BARATO	-397
ANADARKO E&P CO LLP	-43,751	BUENO BONITA BARATO	-359
ANADARKO E&P CO LLP	-6,888	NAILS BY NONI	-435
WEXPRO CO	-31,478	NAILS BY NONI	-410
WHITING OIL & GAS CORP	-956	NAILS BY NONI	-387
WHITING OIL & GAS CORP	-25	NAILS BY NONI	-351
CHEVRON USA INC	-2,083	NAILS BY NONI	-313
FWD CONSTRUCTION	-1,031	M & R DEVELOPMENT LLC	-192
BUENO BONITA BARATO	-450	M & R DEVELOPMENT LLC	-193
		COUNTRY FOLK HOT SHOTS	-82

Public Hearing

Budget Amendments

Accounting Manager Bonnie Phillips presented Resolution 15-06-CL-03. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. *Commissioner Kolb moved to approve Resolution 15-06-CL-03. Commissioner Wendling seconded the motion.* The motion carried.

**RESOLUTION 15-06-CL-03
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to the addendum to the memorandum of understanding between Sweetwater County Child Developmental Center and Sweetwater County dated December 15, 2014 agreeing to distribute interest earned and \$50,000 principal to the Sweetwater County Child Developmental Center annually,

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:

Expenditure Increase General Fund:

Child Developmental Center	\$29,460.63
Revenue Increase CDC Fund	\$17,460.63
Expenditure Increase CDC Fund	\$40,627.00

Dated at Green River, Wyoming this 16th day of June, 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 15-06-CL-04. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. ***Commissioner Wendling moved to approve Resolution 15-06-CL-04. Commissioner Van Matre seconded the motion.*** The motion carried.

**RESOLUTION 15-06-CL-04
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to unanticipated capital expenditures within the Road & Bridge department totaling \$200,000,

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:

Expenditure Increase General Fund:

Road & Bridge – Capital	\$200,000
Expenditure Decrease General Fund:	
Road & Bridge – Operating	(\$200,000)

Dated at Green River, Wyoming this 16th day of June, 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 15-06-CL-05. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. **Commissioner Wendling moved to approve Resolution 15-06-CL-05. Commissioner West seconded the motion.** The motion carried.

**RESOLUTION 15-06-CL-05
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to unanticipated payroll expenditures within the Detention Center department totaling \$7,000,

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:

Expenditure Increase General Fund:

Detention Center – Payroll \$7,000

Expenditure Decrease General Fund:

Detention Center – Operating (\$7,000)

Dated at Green River, Wyoming this 16th day of June, 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 15-06-CL-06. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. **Commissioner Kolb moved to approve Resolution 15-06-CL-06. Commissioner Van Matre seconded the motion.** Following discussion, the motion carried.

**RESOLUTION 15-06-CL-06
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:

Revenue Increase Health Insurance Fund	\$300,000.00
Expenditure Increase Health Insurance Fund	\$300,000.00

Dated at Green River, Wyoming this 16th day of June, 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

Catering/Malt Beverage Permit

County Clerk Dale Davis presented applications for a 24 hour malt beverage permit for Eden Saloon, Inc. for the "Troy Jones Memorial Rodeo" scheduled July 4-5, 2015, a catering permit for the "4th of July dance" scheduled July 4-5, 2015 and a catering permit for the "Just Cuz Party" scheduled July 18-19, 2015. Following discussion, Chairman Johnson entertained a motion to approve two catering permits and one malt beverage permit for the Eden Saloon, Inc. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* Following discussion, the motion carried.

Break

Chairman Johnson called for a break.

Commissioner Comments/Reports

Commissioner Van Matre

Commissioner Van Matre reported on his liaison meetings for the Airport Board, the Museum Board and the Parks & Recreation Board. Commissioner Van Matre explained that he met with CLIMB Wyoming Director Dr. Flemming and Grants Manager Krisena Marchal to discuss the program. Commissioner Van Matre noted that he spoke with Grants Manager Krisena Marchal, VSO Director Larry Levitt, Facilities Manager Chuck Radosevich, IT Director Tim Knight as well as Commissioner West.

Commissioner West

Commissioner West explained that he and Chairman Johnson met with Southwest Counseling Director Linda Acker along with Southwest Counseling board members relative to Title 25 and all were in agreement that the State of Wyoming needs to assist on a regional basis. Commissioner West noted that he met with County Engineer John Radosevich and Road and Bridge employee Bob VanValkenberg regarding Patrick Draw Road. Mr. Radosevich reported further on Patrick Draw Road as well as the Salt/Sand Structure. Commissioner West explained that he spoke with Hospice Director Pam Jelaca advising that money has been ear marked for the hospice facility and shared that he looks forward to hearing their presentation scheduled on today's agenda. Discussion ensued regarding the lending closet occupying space either at a county or city building. The commission instructed Facilities Manager Chuck Radosevich to work with Mayor Demshar relative to the lending closet.

Commissioner Kolb

Commissioner Kolb reported on his liaison meetings for Planning & Zoning and Communities Protecting the Green. Commissioner Kolb addressed an article in the Rocket Miner relative to cost associated with service and expressed that he only sought clarification on Title 25 and in no way negotiated pricing with Memorial Hospital of Sweetwater County. Lastly, Commissioner Kolb noted that he spoke with Events Complex Director Larry Lloyd, a Sheridan County commissioner, Accounting Manager Bonnie Phillips, County Treasurer Robb Slaughter, Land Use Director Eric Bingham, and IT Director Tim Knight.

Commissioner Wendling

Commissioner Wendling reported that he attended the Sweetwater Conservation District meeting. Commissioner Wendling further reported on his liaison meetings for the Star Board, Tripartite Board, Juvenile Detention Alternative Initiative Board, and the Library Board. Commissioner Wendling noted that he visited with Fire Warden Mike Bournazian and, following discussion regarding his department, Chairman Johnson entertained a motion to change organizations so that the Fire Warden reports directly to the commission and assign Commissioner Wendling as liaison. ***Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.*** Following further discussion relative to the re-organization of departments in the past, going back to the way it was years ago, and thanking County Engineer John Radosevich for his assistance over the years, the motion carried.

Chairman Johnson

Chairman Johnson explained that he was contacted by Rocket Miner Reporter Cody Greenwald relative to the transfer of land and complimented Mr. Greenwald on the well written article. Chairman Johnson expressed his opposition to the EPA controlling water. Chairman Johnson reported that he attended the monthly meeting with the Mayors of Rock Springs and Green River. Chairman Johnson read aloud the report from Facilities Manager Chuck Radosevich. Chairman Johnson reported that he attended the Federal Agency Meeting prior to attending the County Budget Workshop. Lastly, Chairman Johnson addressed an article in the Rocket Miner regarding the hospital and reiterated that the Chairman has the responsibility of appointing liaisons and requested that the assignments be honored. Chairman Johnson explained that individual commissioners have no authority but rather that the authority lays as a board.

County Resident Concerns

Chairman Johnson opened county resident concerns. County Assessor Pat Drinkle expressed her appreciation to the maintenance crew for their assistance with the installation of carpet. Hearing no further comments, the hearing was closed.

Action/Presentation Items

Board Appointments

Airport (5 year term)

Commissioner Van Matre moved for the approval to appoint Dave Hanks for another term. Commissioner West seconded the motion. The motion carried.

Board of Health (to fill an unexpired term due to resignation of Dr. David Okano)

Commissioner West moved to appoint Kathy Luzmoor to a 4 year term to the Board of Health. Commissioner Wendling seconded the motion. The motion carried.

Community Fine Arts (3 year term)

Commissioner Wendling moved to appoint LaWana (Lu) Sweet for a 3 year term to the Community Fine Arts Center. Commissioner Kolb seconded the motion. The motion carried.

Library (3 year term)

Commissioner Wendling moved to appoint Debbie DeBernardi to the Library Board for a 3 year term. Commissioner Van Matre seconded the motion. The motion carried.

Memorial Hospital (5 year term)

Commissioner West moved to re-appoint Grant Christensen and Harry Horn. Commissioner Van Matre seconded the motion. Following discussion, the motion carried with Commissioner Kolb voting in opposition.

Museum (3 year term)

Commissioner Van Matre moved to appoint Bonnie Baker. Commissioner Wendling seconded the motion. The motion carried.

Planning & Zoning (3 year term)

Commissioner Kolb moved to re-appoint Dave Rugerra to the Sweetwater County Planning & Zoning for a 3 year term. Commissioner West seconded the motion. The motion carried.

Predatory Animal (3 year term)

Commissioner West moved to re-appoint Jundee Layne to the Predatory Animal Board for a 3 year term. Commissioner Van Matre seconded the motion. The motion carried.

Solid Waste- Eden Valley/Farson (3 year term)

Eden Valley Solid Waste Board Members Robert Baldwin and Scott Johnson requested authorization to extend Jim Burnett's term an additional year in order to accomplish the closure of the pit. Following discussion, ***Commissioner West moved to re-appoint Jim Burnett to the Eden Valley Solid Waste Disposal District for a 3 year term. Commissioner Wendling seconded the motion.*** The motion carried.

Recreation (3 year term)

Following discussion relative to the Parks & Recreation board term limits, it was explained that, in the 1970's, the Recreation Board bylaws indicated the term limit was 3 years whereas, based upon state statute, the term limit is 5 years. ***Commissioner West spoke that, in light of the fact that we discovered that the Recreation Board terms should be 5 years rather than 3, moved to extend the terms of all existing board members by 2 years. Commissioner Van Matre seconded the motion.*** Following discussion, the motion carried.

Southwest Counseling (4 year term)

Commissioner West moved to re-appoint Debbie DeBernardi. Commissioner Wendling seconded the motion. The motion carried.

STAR Transit (3 year term)

Commissioner Wendling moved to re-appoint Sandy Knezovich and James Love to the Star Transit Board for a 3 year term. Commissioner Kolb seconded the motion. The motion carried.

Break

Chairman Johnson called for a break.

Chairman Johnson read aloud an article extending an invitation from Fremont County Commissioners to attend their Justice Center Dedication Ceremony on June 19, 2015.

BFY 15/16 Countywide Consensus Block Grant Joint Resolutions for the City of Green River

Grants Manager Krisena Marchal explained that, on June 2, 2015, the County Commission approved the City of Green River request to move funding from one countywide consensus grant project to another and that evening, the City of Green River removed the resolution from their agenda in order to modify the request. Ms. Marchal requested to rescind the Countywide Consensus Block Grant Joint Resolution #SWBFY15/16-7 and SWBFY15/16-8. Following discussion, Chairman Johnson entertained a motion to rescind Countywide Consensus Block Grant Joint Resolution #SWBFY15/16-7 that was originally approved on June 2, 2015 for the City of Green River. *Commissioner Wendling so moved. Commissioner West seconded the motion.* The motion carried.

Chairman Johnson entertained a motion to approve Countywide Consensus Block Grant Joint Resolution #SWBFY15/16-8 for the City of Green River. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Approval of the Courthouse Security Grant Agreement, Certification Statement and Plan for the Justice Center Project

Grants Manager Krisena Marchal and Facilities Manager Chuck Radosevich presented the Courthouse Security Grant Agreement, Certification Statement and Plan for the Justice Center Project. Following discussion, Chairman Johnson entertained a motion to approve the Courthouse Security Grant Agreement, Certification Statement and Plan for the Justice Center Project. *Commissioner Wendling so moved. Commissioner West seconded the motion.* The motion carried.

EMS Needs Assessment Grant Application- Update on High Desert Rural Healthcare District

High Desert Rural Healthcare District Trustee Advisor Rosemary Lantta along with board members Bobbie Amos and Emma Waldner explained that the High Desert Rural Healthcare District (HDRHD) is applying for a State of Wyoming EMS Needs Assessment Grant and requested that the County Commission sign the application acknowledging that they are aware of HDRHD applying. Following discussion relative to HDRHD applying independently rather than being part of the county comprehensive study, Chairman Johnson entertained a motion to approve the HDRHD application for EMS Needs Assessment Grant Application. *Commissioner Van Matre moved to honor the recommendation. Commissioner Wendling seconded the motion.* Following further discussion and a roll call vote, the motion carried with Commissioners Kolb and West voting in opposition.

Roadway Easement for County Road 4-24 (Patrick Draw Road)

County Engineer John Radosevich presented the Roadway Easement for County Road 4-24 (Patrick Draw Road). *Commissioner West moved to approve the request and authorize the Chairman to sign. Commissioner Kolb seconded the motion.* The motion carried.

Sage Grouse Resolution

Public Land Specialist Mark Kot presented Resolution 15-06-CC-01. Following discussion, *Commissioner Kolb moved to approve Resolution 15-06-CC-01. Commissioner Wendling seconded the motion.* Following discussion, the motion carried.

RESOLUTION 15-06-CC-01

WHEREAS, in 2010, the U.S. Fish and Wildlife Service (the service) determined that the Greater Sage Grouse (sage grouse) was warranted for listing under the Endangered Species Act (ESA) but its listing was precluded by other higher priority listing actions making it a candidate species, and

WHEREAS, in its determination, the service concluded that the two top threats to sage grouse were habitat fragmentation and lack of regulatory mechanisms to conserve sage grouse, and

WHEREAS, the service entered a settlement agreement that requires the service to either list the sage grouse as an endangered species or remove it from listing by September 2015, and

WHEREAS, an important factor in the service decision to list the sage grouse is the effectiveness of protection programs being implemented by 11 western states, and

WHEREAS, In 2011, Wyoming Governor Matt Mead issued an Executive Order (EO) that established sage grouse core areas and core area management policies, and

WHEREAS, in early 2015, to meet an EO requirement to review the EO every five years, the Governor directed the Wyoming Sage Grouse Implementation Team (SGIT) to review the EO policies and core area boundaries and to deliver recommendations to the office of the Governor by May 31, 2015, and

WHEREAS, to complete this review, the SGIT requested public recommendations on potential core area boundary adjustments and the SGIT asked the Wyoming Local Sage Grouse Working Groups to examine all public recommendations to provide recommendations to the SGIT Mapping Sub-Committee, and

WHEREAS, the Southwest Wyoming Local Sage Grouse Working Group (working group) met in a public meeting on March 6, 2015 and considered all public recommendations including a request to return the White Mountain Core Area boundary back to the rim of White Mountain where it was initially drawn prior to being moved to accommodate two potential wind energy projects, and

WHEREAS, on March 6, 2015, the working group considered the proposed White Mountain Core Area expansion and unanimously recommended expansion after considering the following:

1. Wind energy projects have been withdrawn from White Mountain;
2. Expanding the core area boundary would enhance sage grouse habitat that would better serve the biological needs of the grouse;
3. The request complied with all 5 criteria established by the SGIT for making core area boundary adjustments;
4. Expanding the White Mountain Core Area would help the state demonstrate to the service that it is taking strong actions to protect the habitat needs of Wyoming Sage Grouse, and

WHEREAS, on April 14, 2015, through a public review process, the SGIT Mapping Sub-Group recommended to the full SGIT, in a 9 to 1 vote, to support the local working group recommendation to expand the White Mountain Core Area as shown on the attached Map (attached Exhibit A), and

WHEREAS, on May 4th, 2015, as a result of a letter from the Rock Springs Grazing Association that opposed the expansion based on the potential for future wind energy projects, the local working group met again in a public meeting to reconsider its previous recommendation to expand the White Mountain Core Area, and, after public comment, the working group did not change its first recommendation to the SGIT, and

WHEREAS, on May 6, 2015, after considering all recommendations and comments regarding the White Mountain Core Area, the SGIT decided to unanimously reverse the recommendations of the working group and SGIT Mapping Sub-group and recommended to the Governor that the White Mountain Core Area not be expanded, and

WHEREAS, on May 19, as a part of the public comment period, the Sweetwater County Board of County Commissioners provided a letter supporting the two working group recommendations to expand the White Mountain Core Area and voiced their continuing objections to the SGIT May 6th recommendation not to expand the White Mountain Core Area, and

WHEREAS, on May 27th, Sweetwater County testified before the full SGIT that Sweetwater County supported expanding the White Mountain Core Area boundary as recommended by the Southwest Local Working Group and SGIT Mapping Subcommittee, and

WHEREAS, Sweetwater County supports the EO and the efforts of the Governor and the SGIT to balance economic concerns with the biological and habitat needs of the sage grouse to avoid listing the sage grouse as an endangered species;

NOW, THEREFORE BE IT RESOLVED, that Sweetwater County supports the expansion of the White Mountain Core Area boundary as recommended by the Southwest Local Working Group and SGIT Mapping Subcommittee and encourages Governor Mead to expand the White Mountain Core Area as shown on the attached map Exhibit A.

Adopted and effective this June 16, 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

Request Approval of FY 16 Health Insurance Renewal

Human Resource Specialist Brenda Rael presented the health insurance renewals for FY 16. Following discussion, Chairman Johnson entertained a motion to approve the request presented by staff. *Commissioner Van Matre moved to approve the UMR contract and the HCC contract and authorize the Chairman to sign. Commissioner Wendling seconded the motion.* The motion carried.

Request Approval of DUI Supervised Probation Employment Contract

Human Resource Specialist Brenda Rael presented two DUI Supervised Probation Employment contracts for the commission to consider and explained that only one contract was presented in the commission packet for review. Employee Kimmie Diehl Rouse was present. Discussion ensued relative to having Juvenile Probation Director Karin Kelly supervise Ms. Rouse and have a commission liaison assigned. *Commissioner Van Matre moved to have Commissioner Wendling be a liaison to your department and you be responsible for the supervision of Kimmie. Commissioner Van Matre moved to approve the contract with Kimmie Rouse. Commissioner Kolb seconded the motion.* Following discussion, *Commissioner Wendling moved to amend the original motion to strike the clause indicating that she does not receive benefits and is not a regular employee and amend the contract to allow her to have full employee benefits.* With the lack of a second, the amended motion was defeated. Following discussion the original motion carried.

Following further discussion relative to previous state grant contracts and which contract was approved, Chairman Johnson entertained a motion to rescind the contract as indicated; which was the contract that was in our packet and moved on earlier. *Commissioner Van Matre so moved. Commissioner Kolb seconded the motion.* The motion carried.

Commissioner Van Matre moved for approval of the second contract that allows Karin to supervise Kimmie and that the liaison be Commissioner Wendling. Commissioner Kolb seconded the motion. The motion carried.

Chairman Johnson entertained a motion to assign the responsibility for oversight of this contract to Sweetwater County Juvenile Probation. *Commissioner Kolb moved to have Juvenile Probation to have oversight over DUI Supervised Probation. Commissioner Van Matre seconded the motion.* The motion carried.

Hospice Facility Project Update

Hospice Board President John Kennedy and Executive Director Pam Jelaca provided an update on the hospice facility project and thanked the commission for their generosity.

Air Service Minimum Revenue Guarantee

Airport Manager Devon Brubaker and Executive Assistant Shannon Lucero presented Resolution 15-06-CC-02. Following discussion relative to the contract, Chairman Johnson entertained a motion to approve Resolution 15-06-CC-02. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried

**RESOLUTION 15-06-CC-02
SWEETWATER COUNTY
SKYWEST ENHANCED AIR SERVICE**

WHEREAS, Sweetwater County has participated in the Enhanced Air Service Program in the past and would like to continue to participate in the program which is in the best interest for the traveling public; AND

WHEREAS, Sweetwater County has participated in the Enhanced Air Service Program with the State of Wyoming, the City of Rock Springs and the City of Green River and Sweetwater County would like to continue to participate with the same entities; NOW,

BE IT THEREFORE RESOLVED: that the Board of Sweetwater County Commissioners authorize the Chairman to sign any necessary documents to participate in the Enhanced Air Service Program after the County Attorney's office has reviewed the documents.

Dated at Green River, Wyoming this 16th of June, 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

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. Zoning Map Amendment- Agriculture (A) to Mineral Development 1 (MD-1)-

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 15-06-ZO-01. Nelson Property Consultant Tara Nelson and Office Safety Manager / EEO Officer Mary Lewis Arnoldi were present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner West moved to approve Resolution 15-06-ZO-01. Commissioner Wendling seconded the motion.* The motion carried.

**RESOLUTION 15-06-ZO-01
LEWIS & LEWIS, INC.
ZONING MAP AMENDMENT
AGRICULTURE (A) TO MINERAL DEVELOPMENT 1 (MD-1)**

WHEREAS, Lewis & Lewis, Inc. is requesting a Zoning Map Amendment from Agriculture (A) to Mineral Development 1 (MD-1) in accordance with Section 20 of the 2014 Zoning Resolution. This Zoning Map Amendment is for property owned by Rock Springs Grazing Association which is legally described as:

Section 19, Township 19 North, Range 108 West of the 6th Principal Meridian, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on June 16, 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) to Mineral Development 1 (MD-1).

Dated this 16th day of June, 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

Glenn Ellsworth- Variance- Side Setback Requirement

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 15-06-ZO-02. Land owner Glenn Ellsworth 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 15-06-ZO-02. *Commissioner Kolb moved to approve Resolution 15-06-ZO-02. Commissioner Wendling seconded the motion.* The motion carried.

**RESOLUTION 15-06-ZO-02
GLENN ELLSWORTH
VARIANCE
SIDE SETBACK REQUIREMENTS**

WHEREAS, Glenn Ellsworth is requesting a Variance from Section 5.G of the 2014 Zoning Resolution to allow a 7 foot side setback for an existing garage where a 10 foot side setback is required for property zoned Rural Residential. This Variance is for property owned by Glenn and Holly Ellsworth which is legally described as:

Lots 2 and 3 of the Cedar Cliff Estates Subdivision, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on June 16, 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 Variance for a seven foot side setback on Lots 2 and 3 of the Cedar Cliff Estates Subdivision.

Dated this 16th day of June, 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

Other

Commissioner Kolb moved to draft a letter of support for the National High School Finals Rodeo event continuing to come to Sweetwater County, and all the positive benefits it brings to Sweetwater County, and have all the members of the commission sign the letter of support and send to the NHSF Rodeo Committee, Larry Lloyd, and to appropriate parties that have an interest including Governor Mead. Commissioner Wendling seconded the motion. The motion carried.

Executive Session(s)-Personnel/Legal

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

After coming out of executive session, *Commissioner West explained that three separate zoning violations have risen to the level of potential litigation and, in each of those, we discussed the action we would like our county attorney to take on our behalf and I move to do so. Commissioner Van Matre seconded the motion. The motion carried.*

Commissioner Kolb moved to instruct our Deputy County Attorney to pursue certain legal matters involving personnel. 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. 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

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member
