

August 4, 2015
Green River, WY

The Board of County Commissioners met this day at 8:30 a.m. in Regular Session with all commissioners present. The meeting opened with the Pledge of Allegiance.

Approval of Agenda

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

Approval of Minutes: 7-21-15

Commissioner West moved to approve the minutes. Commissioner Wendling seconded the motion.
The motion carried.

Acceptance of Bills

Approval of County Vouchers/Warrants, Monthly Reports and Bonds

Commissioner Kolb moved to approve the county vouchers/warrants, the monthly statements, and the bonds. Commissioner Van Matre seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	None
65776	AMAZON	EQUIPMENT/SUPPLIES	307.35
65777	CENTURYLINK	PHONE	26.81
65778	DELTA DENTAL	FEES	2,256.75
65779	DIRECTV	TV	94.48
65780	HCC LIFE INSURANCE CO	FEES	27,529.52
65781	HOME DEPOT CREDIT SERVICES	SUPPLIES	262.87
65782	PMT REMITTANCE CENTER - 3009	MEAL/SUPPLIES	371.71
65783	PMT REMITTANCE CENTER - 3438	LODGING/SUPPLIES/FURNITURE/ REPAIRS/PARTS/EQUIPMENT/ REGISTRATION	7,700.80
65784	PMT REMITTANCE CENTER - 2452	TRAVEL	337.32
65785	PMT REMITTANCE CENTER - 2486	TRAVEL	358.02
65786	PMT REMITTANCE CENTER - 2478	MEALS	78.87
65787	PMT REMITTANCE CENTER - 2460	MEALS	479.23
65788	PMT REMITTANCE CENTER - 7081	TRAVEL	8.30
65789	QUESTAR GAS	UTILITIES	4,283.68
65790	ROCKY MTN POWER	UTILITIES	7,615.64
65791	UMR INC	FEES	12,281.00
65792	UNION TELEPHONE CO INC	PHONES/AIRCARDS/EQUIPMENT	5,325.02
65793	UNION TELEPHONE CO INC	CELL PHONE/FIN CHG	189.62
65794	VERIZON WIRELESS	PHONES/AIRCARDS	1,273.29
65795	VISION SERVICE PLAN	PREMIUMS	4,962.09
65796	WALMART COMMUNITY/RFCSELLC- PURCHASING	SUPPLIES	108.05
65797	WEX BANK	FUEL	4,509.39
65798	CENTURYLINK	PHONE BILL	171.53
65799	ROCKY MTN POWER	UTILITIES	10,032.83
65800	VERIZON WIRELESS	BROADBAND	1,360.70
65801	WALMART COMMUNITY/RFCSELLC- SHERIFF	COMMISSARY/SUPPLIES	515.54
65802	WELLS FARGO	XM/SUPPLIES/SHIPPING/SEMINAR/ TRAVELS/REPAIRS	3,379.45
65803	AARMS	SUBSCRIPTION	530.00
65804	ACE HARDWARE	SUPPLIES	160.32
65805	ACE HARDWARE #11263-C	SUPPLIES	71.92
65806	ALLEN, CHERYL	MILEAGE/TRAVEL	1,066.95
65807	ALPINE PURE BOTTLED WATER	WATER/RENTAL	180.00
65808	AMERICAN COLLEGE OF FORENSIC EXAMINERS INSTITUTE	MEMBERSHIP	190.00
65809	BATTERY SYSTEMS	BATTERIES	474.46
65810	BEST WESTERN - RAMKOTA HOTEL CASPER	LODGING	166.00
65811	BI	SERVICES	5,581.78
65812	BOB BARKER COMPANY INC	INMATE CLOTHING	729.65
65813	BOOKCLIFF SALES INC	SUPPLIES	111.92
65814	BROADWAY MEDIA KMER	ADS	220.00
65815	CAPITAL BUSINESS SYSTEMS INC	CONTRACT	48.75
65816	CARTEGRAPH SYSTEMS INC	MAINTENANCE	4,358.00
65817	CASTILLON D.D.S. LLC, A. BRYCE	INMATE DENTAL/FEE	2,113.00
65818	CDW GOVERNMENT	EQUIPMENT	384.41
65819	CITY OF GREEN RIVER	RENT	700.00
65820	CLEARVIEW IMPROVEMENT & SVC DIST	SERVICES	3,700.00
65821	COPIER & SUPPLY CO INC	CONTRACTS	1,594.18
65822	CRAWFORD SUPPLY COMPANY	COMMISSARY	151.26
65823	DELL MARKETING L P	EQUIPMENT	500.44
65824	DESERT VIEW ANIMAL HOSPITAL	FOOD	139.82
65825	DIEHL ROUSE, KIMMIE	OFFICE SUPPLIES	67.07

65826	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	2,118.48
65827	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	12,000.00
65828	DIVIS, DAVID S	MILEAGE	432.40
65829	DJ'S GLASS PLUS	REPAIR	359.22
65830	ERRAMOUSPE, DANIEL E	OFFICE SUPPLIES	23.34
65831	ESQUIBEL, SYLVIA	OFFICE SUPPLIES/POSTAGE	336.96
65832	F B MCFADDEN WHOLESALE CO	BEVERAGES/ COMMISSARY/ INMATE FOOD	5,502.95
65833	GASAWAY, KYLE E	MILEAGE	336.95
65834	GOVCONNECTION INC	EQUIPMENT	883.00
65835	GRAINGER	SUPPLIES	661.76
65836	IBS INCORPORATED	SUPPLIES	1,114.78
65837	INDUSTRIAL HOIST AND CRANE	REPAIRS	673.71
65838	INDUSTRIAL SUPPLY	SUPPLIES	58.20
65839	VENTURE TECHNOLOGIES	EQUIPMENT/MAINTENANCE	106,970.81
65840	JACKS SAW SHOP INC	TOOLS	2,300.88
65841	JOHNSON, WALLY J	MEAL/MILEAGE	477.00
65842	JOINT POWERS TELECOM BOARD	INTERNET/NETWORK	40,380.00
65843	KEEFE SUPPLY COMPANY	COMMISSARY	594.58
65844	KOENIG, HAZEL	MILEAGE	51.75
65845	LEXISNEXIS RISK DATA MNGMNT INC	SUBSCRIPTION	288.90
65846	LOPEZ, EMILY	MEALS	35.18
65847	LOVELESS, JANET	TRANSCRIPTION	133.25
65848	MAKINEN, RANDY	REFUND/FEE	225.00
65849	MAP TRANSPORTATION LLC	EXTRADITION	1,302.20
65850	MARCHAL, KRISNA	MILEAGE	34.50
65851	MATHEY LAW OFFICE - ASSIGNEE	FEES	2,973.33
65852	MATTHEW BENDER & CO INC	SUBSCRIPTIONS	1,285.96
65853	MCKEE FOODS CORPORATION	INMATE FOOD	577.92
65854	MCKEE, SHARI J	OFFICE SUPPLIES	18.50
65855	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,244.85
65856	MEMORIAL HOSPITAL OF SW CO	INMATE MEDICAL/TESTING	2,252.00
65857	NAPA AUTO PARTS UNLIMITED	PARTS	190.97
65858	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	479.00
65859	NUTECH SPECIALTIES INC	SUPPLIES	353.55
65860	LAW OFFICE OF BOBBY W PINEDA	FEES	5,160.00
65861	QUILL CORPORATION	OFFICE SUPPLIES/EQUIPMENT	3,272.36
65862	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTION	117.00
65863	ROCKY MOUNTAIN SERVICE BUREAU INC	COMMISSION	233.18
65864	ROUTT COUNTY SHERIFF'S OFFICE	SERVICE	28.20
65865	SHADOW MOUNTAIN WATER OF WYO INC	RENTAL/WATER	33.80
65866	SHOPKO HOMETOWN - PHARMACY	PRESCRIPTIONS	2,721.56
65867	SKAGGS COMPANIES INC	UNIFORMS	1,475.65
65868	SKYWEST AIRLINES INC	SUBSIDY	280,899.21
65869	SLAUGHTER, ROBERT D	MILEAGE	276.00
65870	SMYTH PRINTING INC	OFFICE SUPPLIES	75.50
65871	SNAP - ON DIAGNOSTICS	SUBSCRIPTION	1,608.00
65872	SNAP ON TOOLS	EQUIPMENT/TOOLS	8,749.00
65873	SOUTHWEST COUNSELING SERVICE	EVALUATIONS	730.00
65874	STAFFORD, NANCY	RENT/TRAVEL	1,114.31
65875	STERLING COMMUNICATIONS & ELECTRONICS	RENT	1,867.55
65876	SWEETWATER COUNTY INSURANCE	CLAIMS/PREMIUMS	330,256.06
65877	SWEETWATER TROPHIES	PLAQUE/SHIPPING	1,666.68
65878	TALBOTT, BROOKE N	TRAVEL	32.17
65879	THE MASTER'S TOUCH LLC	POSTAGE/MAILINGS	8,550.00
65880	THE UPS STORE - #3042	SHIPPING	58.53
65881	THOMSON REUTERS-WEST PAYMENT CENTER	SUBSCRIPTION	1,621.17
65882	THOS Y PICKETT & COMPANY INC	CONTRACT	41,500.00
65883	TOTAL TECH	LICENSES	788.76
65884	TRUSTED NETWORK SOLUTIONS INC	EQUIPMENT	7,816.40
65885	TYLER TECHNOLOGIES INC	IMPLEMENTATION	1,275.00
65886	U S FOODS INC	INMATE FOOD	2,033.43
65887	UNITED SITE SERVICES	RESTROOM	154.51
65888	USPS	STAMPS	49.00
65889	VONAGE BUSINESS	PHONE BILL	2,601.38
65890	WATCH SYSTEMS LLC	MAILINGS	115.15
65891	WIMACTEL INC	PAYPHONE	70.00
65892	WYOMING PATHOLOGY INC	AUTOPSY	1,200.00
65893	YOUNG AT HEART CENTER	GRANT EXPENSES	1,443.71

GRAND TOTAL: 1,015,324.94

The following bonds were placed on file:

Denise N. Pfeffer Carbon County School Dist. #1, Treasurer \$50,000.00

Public Salary Disclosure Publication

County Clerk Dale Davis presented the public salary disclosure publication to advertise in the newspaper. *Commissioner West moved to proceed with the public salary disclosure publication as required by state statute. Commissioner Wendling seconded the motion.* The motion carried.

FY 2016 Human Service Contracts

Accounting Manager Bonnie Phillips presented three Human Service Contracts. Chairman Johnson entertained a motion to approve all three Human Service Contracts for Castle Rock Hospital District (\$100,000.00), the Golden Hour Senior Citizen's Center (\$270,000.00) and the Sweetwater Family Resource Center (\$55,000.00). *Commissioner Wendling so moved. Commissioner Kolb seconded the motion.* The motion carried.

Commissioner Comments/Reports

The commissioners extended their appreciation to Fire Warden Mike Bournazian, the fire crew and to all those involved in assisting with the wildfire south of Rock Springs in the Fire Hole/Bitter Creek Area and thanked Commissioner Wendling for keeping the commission apprised.

The commission also extended their appreciation to Events Complex Director Larry Lloyd, staff and all those involved in the successful 2015 National High School Rodeo, Red Desert Round up Rodeo and the Fair/Big Show and thanked Commissioner Kolb for his liaison work.

Commissioner Wendling

Commissioner Wendling explained that Rock Springs Fire Chief Jim Wamsley recognized Fire Warden Mike Bournazian along with county fire fighters for assisting the community during the flood noting that a letter of recognition will be presented during the August 18, 2015 board meeting. Commissioner Wendling explained that he, along with fellow commissioners, participated in the Migration Route Flyover. Commissioner Wendling reported on the wildfire south of Rock Springs in the Fire Hole/Bitter Creek area. Commissioner Wendling also thanked Purchasing Manager Marty Dernovich for going above and beyond to assist Fire Warden Mike Bournazian with making arrangements to feed the fire fighters. Commissioner Wendling reported on his liaison meeting for the Young at Heart board meeting. Commissioner Wendling noted that he listened in on the WCCA/BLM Public Lands meeting and attended the CLIMB Wyoming press release, the Red Desert Rodeo and the Sweetwater County Big Show and participated in many of the fair activities.

Chairman Johnson

Chairman Johnson explained that he will be absent from August 14-18, 2015 and appointed Commissioner West as acting chairman. Chairman Johnson explained that he will be attending the WLCI meeting and will miss the Memorial Hospital of Sweetwater County public meeting scheduled August 5, 2015. Chairman Johnson requested that Commissioner West answer any questions on behalf of the commission because he is the liaison to the hospital board. Chairman Johnson presented two letters for commission consideration. The first letter presented was drafted to Senator Barrasso regarding the National Forest Ecosystem Improvement Act and the second letter was drafted to BLM High Desert District Manager Mark Storzer to wish him well on his new position in Anchorage, Alaska. The commission concurred to sign both letters. Chairman Johnson read aloud the report from Facilities Manager Chuck Radosevich.

Commissioner Van Matre

Commissioner Van Matre explained that he, along with fellow commissioners, participated in the Migration Route Flyover. Commissioner Van Matre reported that he attended the Red Desert Rodeo, the Sweetwater County Big Show, participated in many of the fair activities, and attended the CLIMB Wyoming press release.

Commissioner West

Commissioner West reported that he attended the Sweetwater County Big Show. Commissioner West explained that a possible facility could be utilized for the lending closet.

Commissioner Kolb

Commissioner Kolb reported that he attended the Rock Springs City Council meeting and that he, along with fellow commissioners, participated in the Migration Route Flyover. Commissioner Kolb further reported that he attended the Sweetwater County Big Show, participated in many of the fair activities and attended the CLIMB Wyoming press release.

Break

Chairman Johnson called for a break.

County Resident Concerns

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

Action/Presentation Items

Tax Anticipation Warrant Agreement with RSNB

Sweetwater County Events Complex Accountant Robert Perry presented the Warrant Agreement between the Sweetwater County Fair Board and RSNB Bank. Following discussion, Chairman Johnson entertained a motion to approve the warrant agreement presented and authorize the Chairman to sign.

Commissioner Wendling so moved. Commissioner Van Matre seconded the motion. The motion carried.

Approval of the 2015 Mill Levies

Deputy County Assessor Dave Divis presented the 2015 Mill Levies. Following discussion, Chairman Johnson entertained a motion to approve the 2015 Mill Levies as presented. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

Rescinding Local County Board of Equalization Rules

Deputy County Assessor Dave Divis explained that the Wyoming State Board of Equalization Rules, signed by Governor Mead, provided statewide uniformity for protested hearings. Following discussion, Chairman Johnson explained that, in the capacity of county commissioners, they also have the authority to act as the Sweetwater County Board of Equalization and therefore requested, in accordance with State Statute, that we act as the Sweetwater County Board of Equalization in the notice of intent to repeal rules of practice and proceedings for appeals as presented and authorize the Chairman to sign in that capacity. *Commissioner Kolb so moved. Commissioner West seconded the motion.* The motion carried.

Big Brother's Big Sister's Program Plans

YWCA Executive Director Lauren Schoenfeld and Program Director Melinda Baas provided an update on the Big Brother's Big Sister's program. Ms. Baas explained the possibility of changing the way the administration is set up to allow the Big Brother's Big Sister's program to grow. Ms. Schoenfeld explained that changing the administration will allow the YWCA to provide other services aligned with their mission.

Approval to the FY 2016 Services to Victims of Crime Grant Documents

Grants Manager Krisena Marchal presented the FY 2016 Services to Victims of Crime Grant Documents. Chairman Johnson entertained a motion to accept the Fiscal Year 2016 Services to Victims of Crime Grant Contract. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Fiscal Year 2016 Services to Victims of Crime Certified Assurances and OMB A-133 Audit Requirements Form. *Commissioner Wendling so moved. Commissioner Kolb seconded the motion.* The motion carried.

Approval of the Amended Certification Statement for the Justice Center Grant Project

Grants Manager Krisena Marchal presented the amended Certification Statement for the Justice Center Grant Project. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the amended Certification Statement for the Justice Center Grant Project. *Commissioner Wendling so moved. Commissioner West seconded the motion.* The motion carried.

Approval of the 2014 OJJDP Grant Application Certification

Grants Manager Krisena Marchal and Juvenile Probation Director Karin Kelly presented the 2014 OJJDP Grant Application Certification. Chairman Johnson entertained a motion to approve, and authorize the chairman to sign, the 2014 OJJDP Grant Application Certification. *Commissioner Kolb so moved. Commissioner Van Matre seconded the motion.* The motion carried.

MOU's between the Sweetwater County Sheriff's Office and the Counties of Lincoln, Carbon, Uinta, Fremont, Sublette & Teton Sheriff's Office

Sheriff Lowell presented MOU's between the Sweetwater County Sheriff's Office and the Counties of Lincoln, Carbon, Uinta, Fremont, Sublette and Teton Sheriff's Office. Following discussion, Chairman Johnson entertained a motion to approve the MOU's between the Sweetwater County Sheriff's Office and the Counties of Lincoln, Carbon, Uinta, Fremont, Sublette, and Teton. *Commissioner Wendling so moved. Commissioner West seconded the motion.* The motion carried.

Break

Chairman Johnson called for a break.

Request to Staff Position in the Sheriff's Office

Sheriff Lowell and Human Resources Director Garry McLean requested authorization to staff a position in the sheriff's office. Following discussion, Chairman Johnson entertained a motion to honor the request to staff the position in the sheriff's office as presented. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Other

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for legal, personnel and real estate issues. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried. A quorum of the commission was present.

After coming out of executive session, Chairman Johnson explained that no action was required.

Adjourn

There being no further business to come before the Board this day, the meeting was adjourned subject to the call of the Chairman.

This meeting was recorded and is available from the County Clerk's office at the Sweetwater County Courthouse in Green River, Wyoming

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
