

NOTICE

**THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS
WILL MEET ON TUESDAY, September 1, 2015 AT 8:30 A.M.
IN THE COMMISSIONERS' CHAMBERS
(TENTATIVE AND SUBJECT TO CHANGE)**

PRELIMINARY

8:30 CALL TO ORDER
QUORUM PRESENT
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES: August 18, 2015

ACCEPTANCE OF BILLS

Approval of County Vouchers/Warrants
Approval of Bonds

FY 2016 HUMAN SERVICE CONTRACTS

COMMISSIONER COMMENTS/REPORTS

8:40 Chairman Johnson
8:50 Commissioner West
9:00 Commissioner Kolb
9:10 Commissioner Wendling
9:20 Commissioner Van Matre

COUNTY RESIDENT CONCERNS

9:30

ACTION/PRESENTATION ITEMS

9:40 Child Cancer Awareness Month Proclamation

9:45 Overview of the Emergency Medical Services (EMS)
Assessment in Sweetwater County

10:00 Fire Department Water Tender Cab and Chassis Bid
Award

- 10:10** Request Yearly Approval of the MOU with the Counties of Lincoln and Sublette for Veteran Services
- 10:20** Request to Re-Staff Vacant Position in the Road & Bridge Dpt.
- 10:25** Request to Re-Staff Vacant Position in the Sheriff's Office
- 10:40** Update on the Economical Impact of the Wyoming Horse Racing Industry on Sweetwater County

OTHER

10:50

EXECUTIVE SESSION AS NEEDED

ADJOURN

[Per Wyo. Stat. §18-3-516\(f\) County information can be accessed on the County's website at www.sweet.wy.us](http://www.sweet.wy.us)

August 18, 2015
Green River, WY

The Board of County Commissioners met this day at 8:30 a.m. in Regular Session with Acting Chairman Kolb, Commissioners Van Matre and Wendling present. Chairman Johnson and Commissioner West were excused from the meeting. The meeting opened with the Pledge of Allegiance.

Approval of Agenda

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

Approval of Minutes: 8-4-15

Commissioner Wendling moved to approve the minutes dated August 4, 2015. Commissioner Van Matre seconded the motion. The motion carried.

Acceptance of Bills

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

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

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,487,348.97
65935	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	106.53
65936	DIRECTV	TV/LATE FEE	17.84
65937	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	5,796.09
65938	ROCKY MTN POWER	UTILITIES	1,972.36
65939	SWEETWATER CABLE TV	TV	59.99
65940	UNION TELEPHONE COMPANY INC	PHONE	41.36
65941	WEST SIDE WATER & SEWER DISTRICT	UTILITIES	3,200.00
65942	WEX BANK	FUEL	13,906.16
65943	WYOMING DEPT OF WORKFORCE SERVICES	WORKER'S COMPENSATION	15,721.97
65944	WYOMING RETIREMENT SYSTEM	RETIREMENT	231,317.16
65945	WYOMING RETIREMENT SYSTEM	RETIREMENT	75.00
65946	WYOMING WASTE SERVICES - ROCK	UTILITIES	1,185.02
65947	CENTURYLINK	PHONE BILL	5,481.15
65948	CITY OF GREEN RIVER	UTILITIES	3,038.15
65949	QUESTAR GAS	UTILITIES	411.86
65950	ROCKY MTN POWER	UTILITIES	9,344.33
65951	SWEETWATER CABLE TV	INMATE TV	113.72
65952	WEX BANK	FUEL	15,343.37
65953	WYOMING DEPARTMENT OF	INSURANCE	950.00
65954	WYOMING WASTE SERVICES - ROCK	UTILITIES	304.45
65955	ACE HARDWARE	SUPPLIES/TOOLS	708.61
65956	ACE HARDWARE #11263-C	SUPPLIES/TOOLS	522.39
65957	ADAMS COUNTY SHERIFF'S OFFICE	SUMMONS	35.00
65958	AFATASI, ESEKIA	CONFERENCE	180.00
65959	AGTERRA TECHNOLOGIES INC	PROGRAM	1,373.00
65960	AIRGAS USA LLC	SUPPLIES	489.56
65961	ALPINE PURE BOTTLED WATER	RENTAL/WATER	114.00
65962	BASIC ENERGY SERVICES LP	HAULING	712.50
65963	BATTERY SYSTEMS	PARTS	201.02
65964	BENNETT PAINT & GLASS	PAINT/SUPPLIES	252.97
65965	BLOEDORN LUMBER	MATERIAL/SUPPLIES	258.07
65966	BLUE TARP FINANCIAL INC	SUPPLIES	758.11
65967	BOTTOM LINE MARKETING LLC	SUPPLIES	116.00
65968	C & J ENTERPRISES	RENT	3,674.10
65969	CAPITAL BUSINESS SYSTEMS INC	CONTRACTS	1,377.53
65970	CARQUEST AUTO PARTS	PARTS	1,532.50
65971	CASTILLON D.D.S. LLC, A. BRYCE	INMATE DENTAL	275.00
65972	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	8,333.33
65973	CIGNA	PREMIUMS	14,772.05
65974	CITY OF ROCK SPRINGS	RENT	2,201.92
65975	CODALE ELECTRIC SUPPLY INC	PARTS	87.23
65976	COMMUNICATION TECHNOLOGIES INC	RENT/REPAIRS	1,519.79
65977	COPIER & SUPPLY CO INC	CONTRACTS/SUPPLIES	1,961.55
65978	DEDENBACH, MARC T	SERVICES	262.50
65979	DELL MARKETING L P	EQUIPMENT	4,792.64
65980	DELTA DENTAL	CLAIMS/FEES	31,433.07
65981	DIVIS, DAVID S	REGISTRATION	85.00
65982	DRINKLE, PATRICIA W	REGISTRATION	85.00
65983	DSI INVESTMENTS LLC	SHIPPING	56.22
65984	EDA ARCHITECTS INC	SERVICES	73,989.35
65985	ELECTRICAL CONNECTIONS INC	REPAIRS/LABOR/MATERIALS	11,922.50
65986	ESCAPE CONFERENCE	REGISTRATION	50.00
65987	ESQUIBEL, SYLVIA	MILEAGE	74.75
65988	ESTATE OF HARRY PAPPAS	REFUNDS	610.30

65989	F B MCFADDEN WHOLESAL COMPANY	SUPPLIES	4,424.91
65990	F B MCFADDEN WHOLESAL COMPANY	INMATE FOOD	6,278.23
65991	FASTENAL COMPANY	PARTS/SUPPLIES	111.33
65992	FIRST CHOICE FORD	PARTS	237.77
65993	FLEETPRIDE	SUPPLIES	41.82
65994	FREMONT MOTOR ROCK SPRINGS INC	PARTS	843.30
65995	G & K SERVICES	SERVICES	610.07
65996	GLOBAL PRISONER SERVICES LLC	EXTRADITION	3,750.00
65997	GOLDEN HOUR SENIOR CITIZENS CENTER	BUDGET ALLOCATION	22,500.00
65998	GRANT, CHRISTOPHER M.	CONFERENCE/MILEAGE	475.35
65999	GREEN RIVER STAR	SUBSCRIPTION	35.00
66000	GRUBER POWER SERVICES	AGREEMENTS	6,970.30
66001	HAMPTON INN & SUITES	LODGING	182.00
66002	HARTLEY, BRANDON	CONFERENCE	180.00
66003	HCC LIFE INSURANCE COMPANY	FEES	27,918.92
66004	HIGH SECURITY LOCK & ALARM	PARTS	3,691.20
66005	HOMAX OIL SALES INC	FUEL/SUPPLIES	9,765.67
66006	HOSE & RUBBER SUPPLY	PARTS	138.77
66007	HOWARD SUPPLY COMPANY, LLC	SUPPLIES	622.35
66008	HY-KO SUPPLY	SUPPLIES	3,432.50
66009	IBARRA, JOSEFINA	MILEAGE/VASE	130.55
66010	IBS INCORPORATED	SUPPLIES	106.85
66011	INDO AMERICAN ENGINEERING INC	ENGINEERING	84,710.37
66012	INDUSTRIAL SUPPLY	SUPPLIES	206.54
66013	VENTURE TECHNOLOGIES	SERVICES	31,938.00
66014	JACK'S TRUCK & EQUIPMENT	PARTS	18.51
66015	JENNY SERVICE CO	COMMISSARY	1,176.40
66016	JOHNSON, WALLY J	MEAL/MILEAGE	142.74
66017	KOENIG, HAZEL	MILEAGE	133.98
66018	LAWN WORLD	SERVICES	3,775.00
66019	LEXISNEXIS RISK DATA MANAGEMENT INC	SUBSCRIPTION	288.40
66020	LOPEZ, CRYSTAL	MEALS	80.22
66021	MACY'S TRUCK REPAIR INC	REPAIRS/TOWING	430.11
66022	MCKEE FOODS CORPORATION	INMATE FOOD	645.76
66023	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,696.00
66024	MEMORIAL HOSPITAL OF SWEETWATER CO	SERVICES	864.00
66025	MOUNTAIN WEST BUSINESS SOLUTIONS	CONTRACT	60.00
66026	MURPHY, KRISTIAN	CONFERENCE	180.00
66027	NAPA AUTO PARTS UNLIMITED	PARTS	708.68
66028	NET TRANSCRIPTS INC	TRANSCRIPTION	36.40
66029	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	105.00
66030	NICHOLAS & COMPANY	INMATE FOOD	3,529.50
66031	NORCO INC	SUPPLIES	153.07
66032	PACIFIC STEEL & RECYCLING	MATERIAL	100.00
66033	PETERBILT OF WYOMING	PARTS	15.76
66034	PLAN ONE/ARCHITECTS	SERVICES	845.00
66035	QED INC	SUPPLIES	29.03
66036	QUILL CORPORATION	OFFICE SUPPLIES	2,431.49
66037	R S REFRIGERATION SUPPLY	PARTS/SUPPLIES	687.24
66038	RAMOS, CANDACE	MEALS	28.77
66039	REAL KLEEN INC	SUPPLIES	571.50
66040	REILLY, CARLA S	RENT	600.00
66041	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTIONS	254.00
66042	ROCK SPRINGS NEWSPAPERS INC	ADS	16,131.47
66043	ROCK SPRINGS NEWSPAPERS INC	ADS	156.90
66044	ROCK SPRINGS NEWSPAPERS INC	ADS	533.76
66045	RON'S ACE RENTALS	PARTS/REPAIRS	1,097.14
66046	SAFETY-KLEEN SYSTEMS INC	SOLVENT	294.95
66047	SECRETARY OF STATE	FEE	30.00
66048	SHADOW MOUNTAIN WATER OF WYOMING INC	RENTAL/WATER	33.80
66049	SKAGGS COMPANIES INC	EMBROIDERY	19.95
66050	SKID STRUCTURES	SHED	3,529.00
66051	SMITH, CARTER F	COURSES	585.00
66052	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	54.51
66053	STANDARD PLUMBING SUPPLY CO	SUPPLIES	85.93
66054	STERLING COMMUNICATIONS & ELECTRONICS	EQUIPMENT/RENT	285.03
66055	STOTZ EQUIPMENT	PARTS	1,338.63
66056	STAR VALLEY INDEPENDENT	ADVERTISING	1,075.00
66057	SWEETWATER CO CLERK DISTRICT COURT	FEE	20.00
66058	SWEETWATER COUNTY	GRANT EXPENSES	6,653.64
66059	SWEETWATER COUNTY HEALTH BOARD	BUDGET ALLOCATION	49,200.25
66060	SWEETWATER COUNTY INSURANCE	CLAIMS/PREMIUMS/SUBSIDIES	329,114.31
66061	SWEETWATER TROPHIES	SHIPPING	112.25
66062	SWICK'S MATCO TOOLS	TOOLS	75.54
66063	TASC CLIENT SERVICES	FEES	1,198.74
66064	THE MASTER'S TOUCH LLC	POSTAGE/MAILINGS	1,727.50
66065	THE TIRE DEN INC	TIRES/REPAIRS	2,840.85
66066	TRUSTED NETWORK SOLUTIONS INC	INSTALLATION	1,000.00
66067	U S FOODS INC	INMATE FOOD	3,934.39
66068	UMR INC	FEES	12,396.50
66069	UNITED SITE SERVICES	RESTROOMS	384.00
66070	VALDEZ JR, JERRY	CONFERENCE	180.00
66071	VISION SERVICE PLAN	PREMIUMS/SUBSIDIES	4,942.65
66072	WACO	CONFERENCE/CLASSES	530.00

66073	WATCH SYSTEMS LLC	MAILINGS	115.15
66074	WAXIE SANITARY SUPPLY	SUPPLIES	4,122.75
66075	WEIMER, JEANIE L	MEAL/WATER	37.18
66076	WENDLING, RANDAL M	MILEAGE	645.73
66077	WESTERN WYOMING COLLEGE	SUPPLIES	9.51
66078	WESTERN WYOMING COMMUNITY COLLEGE	TRAINING	1,080.00
66079	WHITE MOUNTAIN LUMBER & RENTAL	SUPPLIES	27.61
66080	WILKERSON IV MD PC, JAMES A	AUTOPSY	1,165.00
66081	WORKFORCEQA CSS HOLDINGS LLC	TESTING	180.00
66082	WYOMING CONFERENCE OF BUILDING OFFICIALS	MEMBERSHIPS	100.00
66083	WYOMING MACHINERY COMPANY	LABOR/PARTS/REPAIRS	5,967.47
66084	WYOMING STATE BAR	JOB POSTING	95.00
66085	WYOMING.COM	E-MAIL/DOMAIN/CIRCUIT	4,105.35
66086	YOUNG AT HEART CENTER	GRANT EXPENSES	1,128.00
66087	YOUNG AT HEART EARLY LEARNING CENTER	GRANT EXPENSES	1,923.58

GRAND TOTAL: 2,649,705.42

The following bonds were placed on file:

Robert Baldwin	Eden Valley Solid Waste Disposal District, Vice Chair	\$10,000.00
James Burnett	Eden Valley Solid Waste Disposal District, Chair	\$ 5,000.00
Jaci Stewart	Clearview Improvement & Service District, President	\$25,000.00
Bruce Thomson	Clearview Improvement & Service District, Board Mbr	\$25,000.00

The following abates/rebates were placed on file:

TAXPAYER	VALUATION	TAXPAYER	VALUATION
BP AMERICA PROD CO	-236719	DEVON ENERGY PRODUCTION	-502
WHITING OIL & GAS CORP	-6093	CHEVRON USA INC	-24317
ANADARKO E&P CO LLP	-3556	QEP ENERGY CO	-19275
ANADARKO E&P CO LLP	-13020	WEXPRO CO	-22062
QEP ENERGY CO	-61369	CHEVRON USA INC	-219

Fiscal Year 2016 Human Service Contract

Accounting Manager Bonnie Phillips presented five Human Service Contracts which included the Boys and Girls Club of Sweetwater County (\$60,000), Hospice of Sweetwater County (\$98,000), Western Wyoming Family Planning (\$20,000), Volunteer Information and Referral Service (\$124,000), and the Young at Heart Senior Citizen's Center (\$310,000). *Commissioner Van Matre moved to approve the Human Service Contracts. Commissioner Wendling seconded the motion.* The motion carried.

Public Hearing

Resolution to Increase Service of Process Fees

Sheriff Lowell presented Resolution 15-08-SH-01. Following discussion, Acting Chairman Kolb opened the public hearing. Hearing no comments, the hearing was closed. *Commissioner Van Matre moved to approve Resolution 15-08-SH-01. Commissioner Wendling seconded the motion.* The motion carried.

**RESOLUTION 15-08-SH-01
SERVICE OF PROCESS FEES**

WHEREAS, Sheriff Mike Lowell has requested an increase in Service of Process Fees, to adequately reflect the cost to the County for said service of process,

WHEREAS, Wyoming State Statute 18-3-608 allows for an increase to \$50 as follows:

- (a) For the serving of process according to the Wyoming Rules of Civil Procedure, each county sheriff shall receive from the party requesting service a single fee, to be determined and set by the board of county commissioners after a public hearing, paid in advance to be credited to the county general fund, not to exceed fifty dollars (\$50.00) for the first three (3) attempts at service at a different time and date for each attempt. Thereafter a fee not to exceed ten dollars (\$10.00) may be charged for each succeeding attempt. The court may waive the fees upon an adequate showing of indigence. Any fees waived may, pursuant to court order, be assessed and collected against any judgment rendered. Each county sheriff shall receive from the party for whom service is rendered in civil cases the following fees which shall be transmitted to the county treasurer to be credited to the county general fund and which shall be paid in advance if demanded by the sheriff from the party for whom the service is rendered,

BE IT THEREFORE RESOVED: The Service of Process Fees are hereby increased from \$35 to \$50 for the first three attempts at service and the subsequent service fee be increased from five dollars (\$5.00) to ten dollars (\$10.00) for each succeeding attempt effective Sept. 1, 2015.

Dated at Green River, Wyoming this 18th day of August, 2015.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Absent
Wally J. Johnson, Chairman

John K. Kolb, Acting Chairman

Don Van Matre, Member

Randal M. Wendling

Absent
Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Commissioner Comments/Reports

The commission extended their condolences to Commissioner West on the loss of his brother.

Commissioner Van Matre

Commissioner Van Matre reported that he visited two Sweetwater County parks located in Reliance and Green River and also visited the veteran's clinic. Commissioner Van Matre stated that he met with Dr. Viking, IT Director Tim Knight, Human Resource Director Garry McLean, and Golden Hour Senior Center Director Sheila Schermetzler. Commissioner Van Matre reported that he, along with VSO Director Larry Levitt, visited the Kemmerer VSO office and attended a Lincoln County Board of County Commissioners meeting. Lastly, Commissioner Van Matre reported on his liaison meetings for the Airport Board and the Museum Board.

Acting Chairman Kolb

Acting Chairman Kolb reported on his liaison meeting for Planning & Zoning and noted that he attended an ambulance evaluation meeting. Lastly, Acting Chairman Kolb noted that he spoke with County Clerk Dale Davis, County Treasurer Robb Slaughter and Land Use Director Eric Bingham.

Commissioner Wendling

Commissioner Wendling read aloud a letter written by Rock Springs Fire Chief Wamsley recognizing County Fire Warden Mike Bournazian and his staff for their assistance during the flooding. Commissioner Wendling requested that the letter be placed in each of their personnel files. Commissioner Wendling read aloud emails that were written expressing appreciation to Mr. Bournazian for his service. Commissioner Wendling reported that he attended the Farson Eden Waste District meeting, a field hearing meeting regarding grazing issues on public land, the Sweetwater County Conservation District meeting, a ribbon cutting ceremony for the Green River Expedition Academy, and attended Town Council meetings in Wamsutter, Bairoil, and Superior. Commissioner Wendling explained that he attended the Wamsutter High Desert Health Center Open House and the Green River Arts Festival. Commissioner Wendling reported on his liaison meetings for the Star Board and the Library Board.

County Resident Concerns

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

Break

Acting Chairman Kolb called for a break.

Action/Presentation Items

Request to Re-staff Vacancy in the Detention Center

Sheriff Lowell and Human Resource Director Garry McLean requested authorization to re-staff a vacancy in the Detention Center. *Commissioner Van Matre moved to approve the request to re-staff the vacancy in the detention center. Commissioner Wendling seconded the motion.* The motion carried.

Acceptance of the Emergency Medical Services (EMS) Needs Assessment Grant Award

Grants Manager Krisena Marchal presented the acceptance of the EMS Needs Assessment Grant Award. Following discussion, *Commissioner Wendling moved to accept the Emergency Medical Services (EMS) Needs Assessment Grant Award. Commissioner Van Matre seconded the motion.* The motion carried.

Request Approval of the Grant Agreement for the Airport Improvement Program Project to Improve Runway 09/27

Rock Springs/Sweetwater County Airport Manager Devon Brubaker and Business Manager Shannon Lucero presented the Grant Agreement from the Federal Aviation Administration for the Airport Improvement Program Project to improve Runway 09/27. Following discussion, ***Commissioner Van Matre moved to accept the offer from the Federal Aviation Administration and approve and authorize the Chairman to sign the Grant Agreement for the Airport Improvement Program Project to improve Runway 09/27. Commissioner Wendling seconded the motion.*** The motion carried.

Surplus Vehicle and Equipment Sale/Exchange

Purchasing Manager Marty Dernovich presented a list of surplus vehicles and equipment for public sale and explained that requests for vehicles were received from Southwest Counseling, the Rock Springs/Sweetwater County Airport and the Town of Superior. Following discussion, ***Commissioner Wendling moved to approve the surplus vehicle exchange and identified the recipients as Southwest Counseling, the Rock Springs/Sweetwater County Airport and the Town of Superior. Commissioner Van Matre seconded the motion.*** The motion carried.

Partial Release of Escrow Funds for Washam Creek Subdivision

Land Use Director Eric Bingham explained that an escrow account is in place for the construction of the Washam Creek Subdivision to guarantee improvements. Mr. Bingham noted that County Engineer John Radosevich has recommended initial acceptance of Washam Creek Subdivision and to release \$48,094.68 of escrow funds with \$8,407.81 remaining in escrow for the one year warranty period. Following discussion, ***Commissioner Wendling moved to approve the release of escrow funds in the amount of \$48,094.68 for the Washam Creek Subdivision with \$8,407.81 remaining in escrow for the one year warranty period. Commissioner Van Matre seconded the motion.*** The motion carried.

Break

Acting Chairman Kolb called for a break.

Request for County Maintenance of Mountain High Estates Subdivision Road- High Legacy Lane

Residents Misty Bomba, Jim High, and William H. Smith & Associates Staff Engineer Andy Hooten requested that Sweetwater County maintain the roads in the Mountain High Estates Subdivision. Following discussion, ***Commissioner Van Matre moved to approve county maintenance on Mountain High Estates Subdivision and allow the Chairman to sign the letter. Commissioner Wendling seconded the motion.*** The motion carried.

Fairway Estates Drainage Issues

Residents Shawn and Amber Muir addressed drainage and housing issues for the Fairway Estates Subdivision. Following discussion, the commission requested that the Muir's complete a written nuisance through Planning and Zoning which will allow staff to investigate. Following further discussion, the commission concurred that it appears the matter involving drainage/easement is a civil matter.

Request Approval of the Property Lease with the City of Rock Springs for a Paintball Facility

County Engineer John Radosevich presented the lease agreement between the City of Rock Springs and Sweetwater County. Following discussion, ***Commissioner Wendling moved to approve the property lease with the City of Rock Springs, for a period of two years, for a paintball facility and authorize the Chairman to sign. Commissioner Van Matre seconded the motion.*** The motion carried.

Request Approval of the Wyoming Inter-County Mutual Aid Agreement

Emergency Management Coordinator Judy Roderick presented the Wyoming Inter-County Mutual Aid Agreement. Following discussion, ***Commissioner Van Matre moved to approve the Wyoming Inter-County Mutual Aid Agreement. Commissioner Wendling seconded the motion.*** The motion carried.

Request Approval of the Mutual Aid Agreement with Fremont County

County Fire Warden Mike Bournazian presented the Mutual Aid Agreement between the Sweetwater County Fire Department and the Fremont County Fire Protection District. ***Commissioner Wendling moved to approve the Mutual Aid Agreement with Fremont County and authorize the Chairman to sign. Commissioner Van Matre seconded the motion.*** Following discussion, the motion carried.

Bitter Creek Fire Update

County Fire Warden Mike Bournazian updated the commission on the Bitter Creek fire. The commission extended their appreciation to Mr. Bournazian, fellow fire fighters, and to all those who assisted.

Mr. Bournazian also provided an update on the most current fire at Spring Creek.

Break

Acting Chairman Kolb called for a break.

Executive Session(s)-Personnel/Legal

Due to being ahead of schedule, Acting Chairman Kolb entertained a motion to enter into executive session for legal matters. ***Commissioner Wendling moved to enter into executive session for legal matters. Commissioner Van Matre seconded the motion.*** The motion carried. A quorum of the commission was present.

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

Sweetwater Health Center & Pharmacy's request for the Commission to Provide a Letter of Support to Apply for a State Grant

Wyoming Primary Care Association Executive Director Jan Cartwright and Sweetwater Health Center & Pharmacy Interim CEO Misty Garcia provided the history of establishing the Sweetwater Health Center & Pharmacy and requested a letter of support to apply for the Wyoming Primary Care Support Grant. Discussion ensued regarding concerns relative to the incomplete grant application presented, the lack of support from the hospital and not adhering to guidelines the commission set forth for submitting grant related items to Grants Manager Krisena Marchal. **Commissioner Wendling moved to approve. Commissioner Van Matre seconded the motion.** Following discussion, the commission encouraged Sweetwater Health Center & Pharmacy to follow procedures prior to endorsing a letter of support. The motion was defeated. There was audio difficulty for the beginning of this presentation.

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

	DATE	AMOUNT	WARRANT #'S
EAL	8/21/2015	38,540.84	66088-66107
EAL	8/28/2015	7,784.88	
EAL	9/1/2015	1,786,192.36	
EAL			
EAL			

	AMOUNT	Check #	Advice #
Payroll Run	2,892.28	66108-66109	15059
Payroll Run	2,979.75	66110-66111	
Payroll Run			

TOTAL AMOUNT \$1,838,390.11

Vouchers in the above amount are hereby approved and ordered paid this date of 09/01/2015

Wally J. Johnson, County Commissioner

John K. Kolb, County Commissioner

Don Van Matre, County Commissioner

Randal M. Wendling, County Commissioner

Attest:

County Clerk

Reid O. West, County Commissioner

Authorization for Bonds

9-1-15

Shirley DeLambert

Eden Valley Solid Waste District, Treasurer

\$10,000.00

THE BOARD OF COUNTY COMMISSIONERS
FOR SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Donald Van Matre, Member

Attest:

Randal M. Wendling, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

James P. Schermetzler, Deputy County Attorney

Wyoming



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 54932415

That we Shirley De Lambert

of Farson, Wyoming, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Wyoming, as Surety, are held and firmly bound

unto Eden Valley Solid Waste District, the State of Wyoming, in the penal

sum of Ten Thousand and 00/100 DOLLARS (\$ 10,000.00), to which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally, firmly by these presents.

Dated this 4th day of June, 2015.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden

Principal was duly Appointed Elected to the office of Treasurer

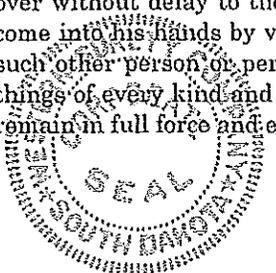
in the Eden Valley Solid Waste District

and State aforesaid for the term beginning September 24, 2015, and ending

September 24, 2016.

NOW THEREFORE, If the above bounden Principal and his deputies shall faithfully, honestly and

impartially perform all the duties of his said office of Treasurer as is or may be prescribed by law, and shall with all reasonable skill, diligence, good faith and honest care, keep and be responsible for all funds coming into the hands of such officer by virtue of his office; and pay over without delay to the person or persons authorized by law to receive the same, all moneys which may come into his hands by virtue of his said office; and shall well and truly deliver to his successor in office, or such other person or persons as are authorized by law to receive the same, all moneys, books, papers and things of every kind and nature held by him as such officer, the above obligation shall be void, otherwise to remain in full force and effect.



Shirley D. De Lambert
Principal

WESTERN SURETY COMPANY

By Paul T. Bruffitt
Paul T. Bruffitt, Senior Vice President

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Requested Meeting Date: 9-1-15	Name & Title of Presenter: Commissioners
Department or Organization:	Contact Phone & E-mail:
Exact Wording for Agenda: Child Cancer Awareness Month	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 5 Min
Will there be Handouts? (If yes, include with meeting request form) Yes	Will handouts require SIGNATURES: Yes
<p>Additional Information: Per the request of Steven at Kids Cancer Connection.</p> <p>Steven asked if the Commission would read the proclamation aloud. He stated that, because they consist primarily of parent volunteers who have a child with cancer, they will not be able to attend the meeting but thanked the commission for supporting the proclamation.</p>	

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: shoemakers@sweet.wy.us
- All handouts are also due by Wednesday at 12:00 p.m. prior to the scheduled meeting date. Handouts may be submitted to Clerk Sally Shoemaker either in person or electronically. *****If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.*****
- Any documents requiring **Board Action or signature** are considered agenda items and need to be requested in the same manner.
- All **original** documents requesting action or signature must be submitted to Deputy County Clerk Vickie Eastin. However, a **copy** must be submitted to Sally Shoemaker for distribution of the packet and retention.
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item will be rescheduled.
- In order to determine placement on the agenda, please review the county website (www.sweet.wy.us/commissioner) on Thursday afternoon.
- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.
- No handout will be received during a meeting in session.

**CHILDHOOD CANCER AWARENESS MONTH –
SEPTEMBER 2015**

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in nearly 15,000 of our country's young people each and every year; and

WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago by Steven Firestein, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at the Primary Children's Medical Center in Salt Lake City, Children's Hospital Colorado in Denver, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award presentations, community get well cards and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

NOW THEREFORE, WE, The Board of County Commissioners in and for Sweetwater County, Wyoming, proclaim the month of **SEPTEMBER, 2015**, to be **CHILDHOOD CANCER AWARENESS MONTH**.

Signed this 1st day of September, 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, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

Sally Shoemaker

From: Kids Cancer Connection, Inc. <acfkids@earthlink.net>
Sent: Wednesday, July 08, 2015 10:32 AM
To: Sally Shoemaker
Subject: RE: Sweetwater Co / Childhood Cancer Awareness Month
Attachments: Sweetwater County Sample Text.docx

Thank you so much Sally! We really and truly appreciate it...

Attached you will find the sample text in Word format.

Thank you again for everything.

Steven :)

www.KidsCancerConnection.org
(818) 456 6167

-----Original Message-----

>From: Sally Shoemaker <shoemakers@sweet.wy.us>
>Sent: Jul 8, 2015 9:21 AM
>To: "Kids Cancer Connection, Inc." <acfkids@earthlink.net>
>Subject: RE: Sweetwater Co / Childhood Cancer Awareness Month

>
>Hello Steven.

>
>The commissioners would be honored to proclaim Childhood Cancer Awareness Month. They can read the proclamation aloud during their meeting.

>
>Would you please provide me with the proclamation, in word format, that you would like read so that we can officially put this into our minutes.

>
>Thank you for all that you do!

>
>Sally

>-----Original Message-----

>From: Kids Cancer Connection, Inc. [mailto:acfkids@earthlink.net]
>Sent: Wednesday, July 08, 2015 10:10 AM
>To: Sally Shoemaker
>Subject: RE: Sweetwater Co / Childhood Cancer Awareness Month

>
>Thank you for being in touch Sally! We really appreciate it...

>
>As we consist primarily of parent volunteers who have a child with cancer, it can be very difficult to plan ahead or attend meetings. Is there any way this can be a non-presentation item this year?

>
>Thank you for your help and understanding,
>
>Steven :)

>
>
>www.KidsCancerConnection.org
>(818) 456 6167

>
>
>
>
>
>-----Original Message-----

>>From: Sally Shoemaker <shoemakers@sweet.wy.us>
>>Sent: Jul 8, 2015 7:00 AM
>>To: "Kids Cancer Connection, Inc." <acfkids@earthlink.net>
>>Subject: RE: Sweetwater Co / Childhood Cancer Awareness Month

>>
>>Good morning. Thank you for your email and your request.
>>
>>Please find attached a meeting request form that I kindly ask you to complete and return. The scheduled meeting dates are included on the form to allow you to choose the date that would accommodate your request. Please return the completed form along with the proclamation (in word format so that we can insert into the official minutes).

>>
>>Thank you,

>
>
>>Sally Shoemaker
>>shoemakers@sweet.wy.us
>>307-872-3897 (office)
>>307-872-3992 (Fax)

>>
>>
>>
>>-----Original Message-----

>>From: Kids Cancer Connection, Inc. [mailto:acfkids@earthlink.net]
>>Sent: Friday, July 03, 2015 3:31 PM
>>To: Sally Shoemaker; Wally Johnson - County Commissioners
>>Subject: Sweetwater Co / Childhood Cancer Awareness Month

>>
>>Dear Chairman Johnson, County Commissioners and staff,
>>
>>I hope you are doing well. I am writing to request a proclamation recognizing September as Childhood Cancer Awareness Month in Sweetwater County. Cancer in children is the leading cause of death by disease in our country today. This tragic disease is detected in nearly 15,000 of our country's young people each and every year. I am truly grateful for the County's past support.

>>
>>-WYOMING includes Governor Mead's Childhood Cancer proclamations
>><www.flickr.com/photos/kidscancerconnection/sets/72157634371268700
>>

>>I will continue to coordinate activities including our popular Courageous Kid Recognition Award program and other hospital functions at Children's Hospital of Colorado among other facilities.

>>

>>I've included sample text for your reference below. (*) May we please receive a .PDF format copy to share? Thank you for your time and consideration.

>>

>>Sincerely,

>>Steven Firestein, M.A.

>>Volunteer Director

>>

>>American Cancer Fund for Children, Inc.

>>IRS 501 (C)(3) # 13-3780954

>>Kids Cancer Connection, Inc.

>>IRS 501 (C)(3) # 56-2520924

>>

>>-U.S. Congressional Record

>>http://capitolwords.org/term/steven_firestein

>>-KCC Document/Photo Sets

>>www.flickr.com/photos/kidscancerconnection/sets

>>

>>SAMPLE: Childhood Cancer Awareness Month

>>

>>WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in nearly 15,000 of our country's young people each and every year.

>>

>>WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

>>

>>WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor cosmetics family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

>>

>>WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at the Primary Children's Medical Center in Salt Lake City, Children's Hospital Colorado in Denver, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

>>

>>WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award presentations, community get well cards and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

>>

>>-Please add your concluding statement.

>>

>>

>>

>>

>

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

<p>Date Requested:</p> <p>September 1, 2015</p>	<p>Name & Title of Presenter:</p> <p>Aarron Reinert, Partner Ben Wasmund, Consultant</p>
<p>Department or Organization:</p> <p>SafeTech Solutions, LLP</p>	<p>Contact Phone & E-mail:</p> <p>(651) 248-4239 aarron@safetechsolutions.us</p>
<p>Exact Wording for Agenda:</p> <p>Overview of the Emergency Medical Services (EMS) Assessment in Sweetwater County</p>	<p>Preference of Placement on Agenda & Amount of Time Requested for Presentation:</p> <p>Early on the agenda 10 minutes</p>
<p>Will there be Handouts? (If yes, include with meeting request form)</p> <p>Yes</p>	<p>Will handouts require SIGNATURES:</p> <p>No</p>
<p>Additional Information:</p> <p>Attached:</p> <ol style="list-style-type: none"> 1. PowerPoint Presentation 2. Assessment Template for Wyoming Ambulance Services 3. Grant Summary from approval on 8/18/15 	

EMS Assessment

Wyoming

Aarron Reinert & John Becknell



Introduction

- Our core team
 - Aarron Reinert, Partner
 - John Becknell, Partner
 - Ben Wasmund, Consultant
 - Tom Fennell, Consultant
 - Jonathan Washco, Consultant
 - Matt McQuisten, Consultant
- Ad Hoc team

Our experience

- North Dakota Rural EMS Improvement Project
- Local and regional rural assessment projects
 - WY, SD, ND, MN, WI, MT, MI, PA, NE, CA
- EMS Leadership Academy
 - WY, ND, SD, MN, WI, MI, NE, CA, national

Where we begin

- Most rural EMS developed locally and organically without a mandate and without significant funding;
- Rural EMS is not small urban EMS;
- In many rural communities it is unclear who is ultimately responsible for providing and funding EMS;
- A rural community's history of independence and self-sufficiency must be honored;
- Change must be facilitated from within – not imposed from outside;
- Developing local EMS leaders is one of the most powerful ways to facilitate change from within;
- Local stakeholders must participate in developing solutions; and
- Approaches to regionalization must begin locally and be built through patient and compassionate facilitation.

Our process

- Initial contact
 - Deep listening
 - Beginning without knowing and judgement
 - Prefer onsite
- Gather information
 - A holistic approach and consideration
 - Operations to relationship, inside and outside
- Site visit(s)

Our process continued

- Recommendation development
 - Only after deep listening
 - No one size fits all
 - No template or check list
 - A focus on what is underneath, not on the surface
- Presentation and first small bites
- Follow up
- Long term conversations

Assessments

- Never the same
- Designed for each organization and or challenge
- Always a work in process
- Done in collaboration
- Our promise
 - We do not blind side people
 - Undermine people
 - Embarrass people

First assessment in this project

- Fremont County
 - Three assessments in one
 - What it appeared to be on the surface
 - What it might be down deeper
- Lesson learned
 - Better process for gathering data
 - Through work that needs to be done quickly
 - Distances in WY

What is possible form Assessments

- ND examples
- SD examples
- National perspective
- Current and future funding

Questions / contact

- Aarron Reinert, BA, NREMT-P
aarron@safetechsolutions.us
(651) 248-4239

Assessment Template
For Wyoming Ambulance Services

2015

by
SafeTech Solutions, LLP

Contact:
Aaron Reinert, Partner
SafeTech Solutions, LLP
(858) 349-4539
Aaron@safetechsolutions.us



Table of Contents

Overview and Description Ambulance Service	3
<i>Organizational Ownership and Organizational Structure</i>	3
<i>Services, Service Area and Call Volume, Dispatch</i>	3
<i>Medical Director, Medical Control and Quality Assurance</i>	3
<i>Financial</i>	4
<i>Employee Pay and Benefits</i>	4
<i>Employee Engagement</i>	4
<i>Healthcare Integration and Relationships</i>	4
<i>Regulation and State Office of EMS</i>	4
<i>Emergency Preparedness</i>	4
<i>Community Attitudes</i>	5

Overview and Description Ambulance Service

- Census data
- Community data

Organizational Ownership and Organizational Structure

- Details on structure
- Ambulance service structure/org chart
- Ownership and assets
- Organization culture and climate
- Current policies and procedures

Services, Service Area and Call Volume, Dispatch

- Service Area
- Deployment patterns
- Level of service
- 9-1-1 response and transport
- Non-transports
- Charity care
- MIH program if present (funding/rationale/structure/expenses)
- Paramedic (echo unit) intercept services (if present)
- Transfers
- EMS standby at special events
- Specialty services such as rescue services
- EMS education and continuing education
- Call volume by location
- Call volume by time of day and day of week
- Response times
- Chute times
- Raw run data (911 separate from transfers) for past 5 years (No PHI)
- Staff models
- Staffing issues and or concerns
- Dispatch structure, process, and services (EMD, etc)
- Communication system
- Public access to EMS

Medical Director, Medical Control and Quality Assurance

- Information about medical director and relationship
- Medical control and structure
- QA program details
- QA concerns
- Impression of level of care
- Progressiveness of medical guidelines

Financial

- Financial reports for past 5 years (P&L and Balance Sheet)
- How finances work (AP/AR)
- Funding sources
- Billing data such as AR days, Size of AR, payer mix, collection rates by payer
- Additional revenue streams
- Service levels billed
- Trends in finances
- Long term financial viability and sustainability
- Availability for capital purchases
- Age and condition of major assets
- Payer contracts
- Any usual payers/customers (such as tribal, mental health, referral patterns)
- Financial reserves
- Cash flow

Employee Pay and Benefits

- Employee pay rates
- Employee benefits
- Recruitment and retention issues or concerns
- Schedule

Employee Engagement

- Staff morale and engagement
- Work conditions, equipment, vehicles
- Recruitment and retention issues or concerns
- Internal communications
- Relationship between employees and different levels of leadership
- Relationships within the leadership team
- Image and reputation of the service from employee perspective

Healthcare Integration and Relationships

- Relationships and partnerships with other healthcare agencies
- Relationships and partnerships with first responders
- Participation in programs such as STEMI, stroke, trauma

Regulation and State Office of EMS

- Relationship with the state office of EMS
- Compliance with state rules and regulations
- Barriers created by state office of EMS
- Barriers created by state rules and regulations
- Quality and availability to EMS data (WATRS)

Emergency Preparedness

- Overall all hazards preparedness
- Surge capacity
- Integration with other public safety and healthcare providers

- Reasonableness of preparedness plans and resources
- Pandemic preparedness

Community Attitudes

- View of service in community - Image and reputation of the service
- Community involvement activity
- Local champions for EMS
- Positive or negative community history
- Relationship with tribes and tribal government (if applicable)

Krisena Marchal - Grants

From: Aaron Reinert <aaron@safetechsolutions.us>
Sent: Friday, August 14, 2015 11:55 AM
To: ron.gatti; john.taylor@crhd.org; Jim_Sherri_Lyon@msn.com; edenvalleyems@hotmail.com; Rosemary Lantta
Cc: John Becknell; Ben Wasmund; Krisena Marchal - Grants
Subject: Assessment Document
Attachments: Wyoming Ambulance Service Assessment template.pdf

Thank you again for taking time out of your schedules to talk yesterday! I am learning how to say Krisena name correctly. Attached is the template we use in our data gathering phase. Please do not feel like you need to fill the document out. We intend to ask many of the questions in the document when we are onsite with you. The document is intended to give you a sense for the information and conversation we will have once we are onsite.

Rosemary, while High Desert Healthcare District is not an ambulance service, we intend to use the same concepts in the document for our data gathering with you. To answer a question from the call, we will also be producing a document for you summarizing our findings specific to your organization as it connects with the counties ambulance services and the greater healthcare community.

Jim, could we find a time to talk this next week? I would like to review with you the assessment process and talk about scheduling.

For the group. Ben and I will arrive August 30th late in the evening. We intend to get settled and organized the morning of the 31st and begin our work the afternoon of the 31st. This trip's focus is data gathering from the ambulance services. John and I will be back later in the month to meet with other key stakeholders as well as the boarder community.

We thought the following rough schedule might work

August 31st afternoon - Sweetwater Medics
August 31st evening - Wamsutter Ambulance
Sept 1st am - County Commission meeting (meet and greet county stakeholders)
Sept 1st afternoon - Castle Rock Ambulance Service
Sept 1st evening - either Eden/Farson Ambulance Service or High Desert
Sept 2nd am - EMS Board (we could make a short or long presentation and be available to answer questions and gather feedback)
Sept 2nd afternoon - Open (could also meet with Eden/Farson during this time)
Sept 2nd evening - either Eden/Farson Ambulance Service or High Desert
Sept 3rd travel home

Please let me know if you have feedback on our rough schedule. We plan to travel to you to meet and gather data. Please let us know the best place to meet, ie, an address, as well as a time. Generally speaking, we need around 4 hours of your time.

Lastly, please contact me with any questions, concerns, thoughts you have as we begin this process.

Thanks!

BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Requested Meeting Date: September 1, 2015	Name & Title of Presenter: Marty Dernovich, Purchasing Manager Mike Bournazian, Fire Chief
Department or Organization: Purchasing & Fire	Contact Phone & E-mail: 307-922-5435
Exact Wording for Agenda: Fire Department Water Tender Cab and Chassis Bid Award	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 10 Minutes
Will there be Handouts? (If yes, include with meeting request form) Yes	Will handouts require SIGNATURES: No
Additional Information: 	

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: shoemakers@sweet.wy.us
- All handouts are also due by Wednesday at 12:00 p.m. prior to the scheduled meeting date. Handouts may be submitted to Clerk Sally Shoemaker either in person or electronically. *****If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.*****
- Any documents requiring **Board Action or signature** are considered agenda items and need to be requested in the same manner.
- All **original** documents requesting action or signature must be submitted to Deputy County Clerk Vickie Eastin. However, a **copy** must be submitted to Sally Shoemaker for distribution of the packet and retention.
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item will be rescheduled.
- In order to determine placement on the agenda, please review the county website (www.sweet.wy.us/commissioner) on Thursday afternoon.
- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.
- No handout will be received during a meeting in session.

- Marty Dernovich, Manager
(307) 922-5435
- Marilyn "Mel" Nomis, Senior Buyer
(307) 922-5436
- Erin Wyant, Inventory Warehouse Controller
(307) 922-5437

50140 A US HWY 191 S • Rock Springs, WY 82901
Main (307)922-5434 • Fax (307)872-6469

August 21, 2015

TO: Sweetwater County Commissioners

FROM: Marty Dernovich, Purchasing Manager 

RE: Fire Department Water Tender Bid Opening and Award

On August 21, 2015 the Sweetwater County Purchasing Department accepted and opened bids for the Fire Departments Water Tender Cab & Chassis. This bid request was advertised in the County's Legal Newspaper and bids were sent to the attached vendors.

As stated in the bid opening tab we received one bid and were notified by the other vendors that they would not be bidding after receiving the bid package.

The purchase of this Cab and Chassis is being made with the 2014 Mineral Royalty Grant that was award to Sweetwater County in 2014 and Krisena has the match money budget for in her grant match account.

The Fire Department and the Purchasing Department are recommending that the Commission award based on the bid we received.



FIRE DEPARTMENT CONVENTIONAL CAB CHASSIS BID OPENING TAB

DEALERS	BID BOND	5% IN STATE	MAKE & MODEL	EXCEPTIONS	TOTAL COST	DELIVERY
JACKS TRUCK & EQUIPMENT	YES		2016 FRIEGHTLINER M2-106	NONE	\$ 87,805.00	10 WEEKS
PETERBILT OF WYOMING			NO BID			
TRI STATE TRUCK & EQUIPMENT			NO BID			
GREINER MOTORS			NO BID			
WYOMING MACHINERY CO.			NO BID			

BID OPENING ATTENDANCE: Mike Bournazian, Heath Lowinske, Beverly Murphy, Marilyn Nomis, Marty Dernovich

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Requested Meeting Date: 9/1/2015	Name & Title of Presenter: John Radosevich, Public Works Director Garry McLean
Department or Organization: Road & Bridge	Contact Phone & E-mail: 307-872-3921
Exact Wording for Agenda: Request to restaff vacant position in Road & Bridge Dept.	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 5 min.
Will there be Handouts? (If yes, include with meeting request form) yes	Will handouts require SIGNATURES: yes
Additional Information:	

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: shoemakers@sweet.wy.us
- All handouts are also due by Wednesday at 12:00 p.m. prior to the scheduled meeting date. Handouts may be submitted to Clerk Sally Shoemaker either in person or electronically. *****If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.*****
- Any documents requiring **Board Action or signature** are considered agenda items and need to be requested in the same manner.
- All **original** documents requesting action or signature must be submitted to Deputy County Clerk Vickie Eastin. However, a **copy** must be submitted to Sally Shoemaker for distribution of the packet and retention.
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item will be rescheduled.
- In order to determine placement on the agenda, please review the county website (www.sweet.wy.us/commissioner) on Thursday afternoon.
- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.
- No handout will be received during a meeting in session.

**Sweetwater County
Request to Restaff Vacant Position**

Board Meeting Date: 9/1/2015
Department: Road & Bridge
Position: Equipment Operator
Vacancy Date: 9/30/2015
Reason for vacancy: retirement
Department Request: To Restaff position immediately following retirement date of 9/30/15, in a full time capacity with full benefits
Anticipated Re-staff Date: 10/15/2015

Board Action	
Approved _____	Date: <u>9/1/2015</u>
Denied _____	
Full time _____	
Part time _____	# Hours (if part time) _____
Restaff Immediately _____	Delay restaffing until (month) _____

	Position	Hire Date	Monthly								Annual Cost of employment
			Salary	Retirement	Health Insurance	LTD	FICA	Workers Compensation	Total benefits	Total cost of employment (salary + benefits)	
Previously staffed position	Equipment Operator (Grade 15, step 6; 15 years)	6/19/2000	\$ 4,428.81	\$ 736.07	\$ 626.87	\$ 15.94	\$ 338.80	\$ 64.66	\$ 1,782.35	\$ 6,211.16	\$ 74,533.88
Anticipated Costs to restaff Position Vacancy	Equipment Operator (Grade 15, step 1) *	10/15/2015	\$ 3,820.35	\$ 634.94	\$ 1,635.84	\$ 13.75	\$ 292.26	\$ 55.78	\$ 2,632.57	\$ 6,452.92	\$ 77,435.03
Net Difference (savings)			\$ (608.46)	\$ (101.13)	\$ 1,008.97	\$ (2.19)	\$ (46.55)	\$ (8.88)	\$ 850.22	\$ 241.76	\$ 2,901.15

NOTES

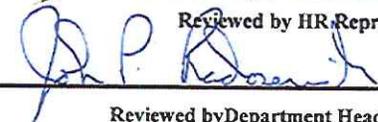
Health Insurance: Anticipates Family health insurance coverage, for new employee. Previous employee had Employee only coverage

* Potentially restaffing position at Lateral Entry rate of pay, step 5 - (10 years service credit), after 6 months service.

Costs calculated using a re-staffing date of: 10/15/2015



Reviewed by HR Representative (signature)



Reviewed by Department Head/ Elected Official (signature)

Commission Chair (signature)

8/25/15

Date:

8/25/15

Date:

Date:

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Requested Meeting Date: <div style="text-align: center; font-size: 1.2em;">Sept 15th, 2015</div>	Name & Title of Presenter: <div style="text-align: center;">Eugene T. Joyce President WY Horse Racing LLC</div>
Department or Organization: <div style="text-align: center;">Wyoming Horse Racing L.L.C.</div>	Contact Phone & E-mail: <div style="text-align: center;">307-708-2331 etjoyce13@yahoo.com</div>
Exact Wording for Agenda: <div style="text-align: center;">Update on The Economic Impact of The Wyoming Horse Racing Industry on Sweetwater County</div>	Preference of Placement on Agenda & Amount of Time Requested for Presentation: <div style="text-align: center;">As Late As possible on The Agenda - 10 minutes</div>
Will there be Handouts? (If yes, include with meeting request form) <div style="text-align: center;">yes - see separate Attachment</div>	Will handouts require SIGNATURES: <div style="text-align: center;">No</div>
Additional Information: <div style="height: 100px;"></div>	

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: shoemakers@sweet.wy.us
- All handouts are also due by Wednesday at 12:00 p.m. prior to the scheduled meeting date. Handouts may be submitted to Clerk Sally Shoemaker either in person or electronically. ****If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.****
- Any documents requiring **Board Action** or **signature** are considered agenda items and need to be requested in the same manner.
- All **original** documents requesting action or signature must be submitted to Deputy County Clerk Vickie Eastin. However, a **copy** must be submitted to Sally Shoemaker for distribution of the packet and retention.
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item will be rescheduled.
- In order to determine placement on the agenda, please review the county website (www.sweet.wy.us/commissioner) on Thursday afternoon.
- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.
- No handout will be received during a meeting in session.

WYOMING PARI-MUTUEL COMMISSION

Information Packet



Energy II Building
951 Werner Court, Suite 335
Casper, WY 82601
Website: <http://parimutuel.state.wy.us>



2015 COMMISSIONERS

RANDY LEINEN

President

District: 6 (Sundance)

JACQUELINE CROW

Vice President

District: 3 (Pinedale)

ROBERT ATHERTON

District: 2 (Laramie)

TOM J. BERRY, DVM

District: 4 (Buffalo)

KURT DOBBS

District: 5 (Cowley)

DANNY GLICK

District: 1 (Cheyenne)

MANTHA PHILLIPS

District: 7 (Casper)

MIKE KAHLER

Sr. Assistant Attorney General

STAFF:

Charles E. Moore

Laura Bennett

Brandt Koltiska

Executive Director

Administrative

Wagering Coordinator/Licensing

MATTHEW H. MEAD
GOVERNOR

Commissioners (7)

EXECUTIVE DIRECTOR
CHARLES E. MOORE

Administrative Assistant
Laura Bennett

Wagering Coordinator/Auditor/Licensing
Brande Koltiska

Veterinarian

Licensing Clerk

Live Event
Stewards (3)

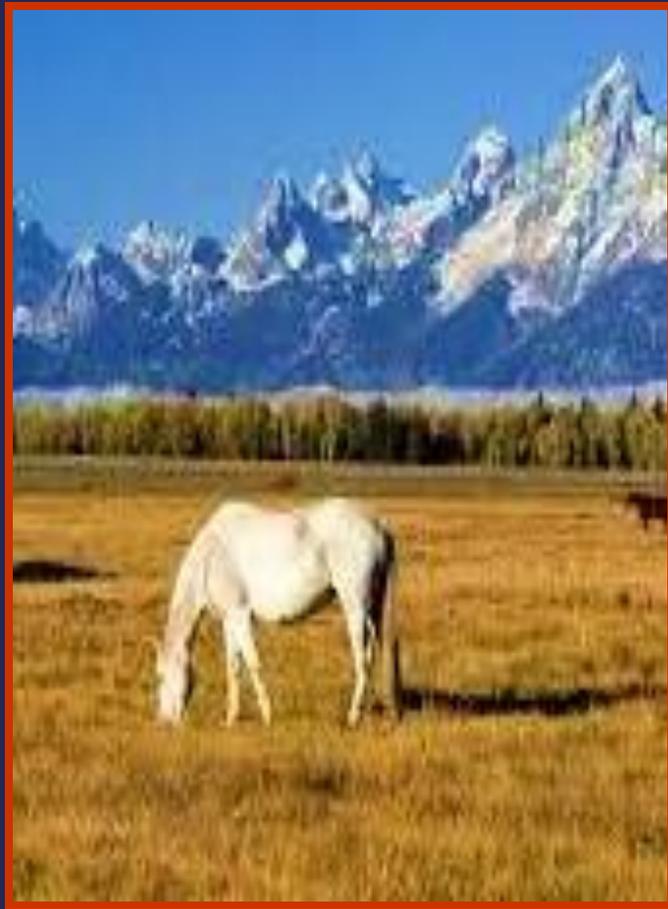
Law Enforcement
Investigator

Simulcast/HR
Steward

Vet Tech

Safety Officer

THE MISSION



The primary goals of the Pari-Mutuel Commission are the protection of the wagering public and the health, safety and welfare of the participants in the events, both human and equine.

WYOMING PARI-MUTUEL COMMISSION
ESTABLISHED IN 1967



**Operates from 100%
augmented revenue
and is totally self-supporting**

AGENCY OVERVIEW

- ❖ **ALLOCATE & APPROVE RACE DATES**
- ❖ **LICENSE ALL ENTITIES INVOLVED WITH PARI-MUTUEL WAGERING**
- ❖ **AUDIT ALL WAGERING ACTIVITY**
- ❖ **REGULATORY ENFORCEMENT & INVESTIGATIONS**
- ❖ **ADMINISTER THE WYOMING BREEDERS AWARD PROGRAM**

**AGENCY RESPONSIBLE FOR OVERSEEING
AND REGULATING
ALL PARI-MUTUEL WAGERING EVENTS
IN WYOMING**

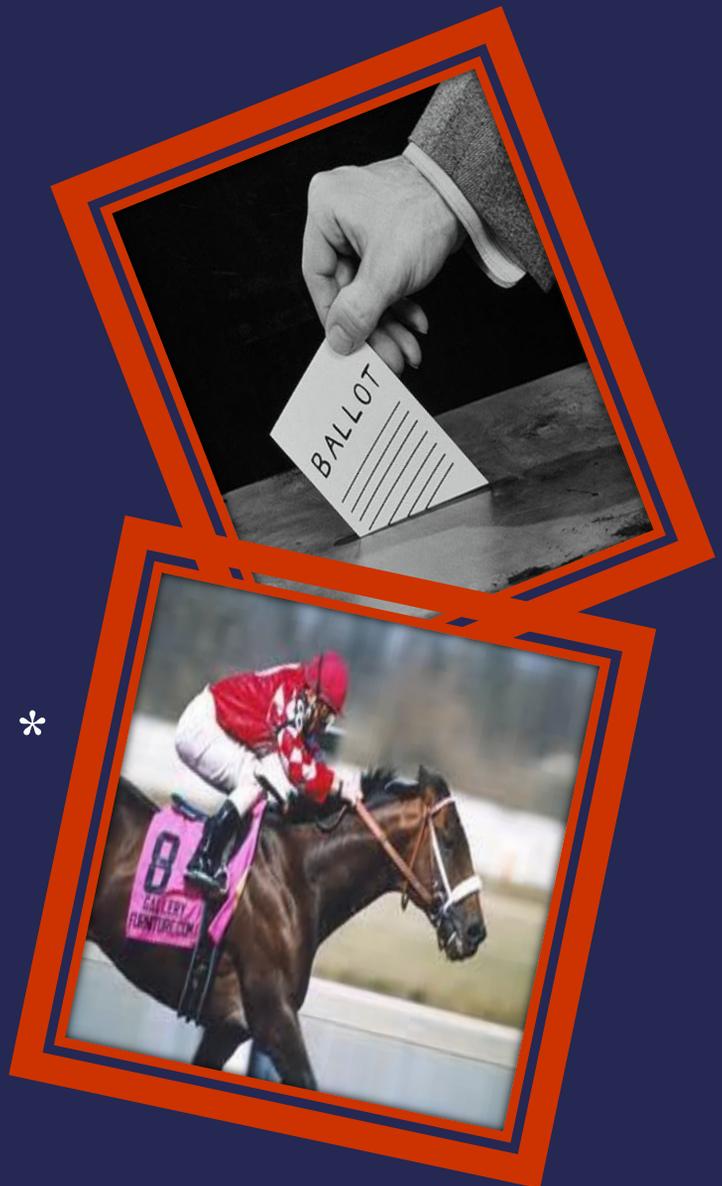


THREE (3) MAJOR AREAS INCLUDE:
LIVE RACING
HISTORIC RACING
SIMULCAST

COUNTIES APPROVED BY VOTERS TO CONDUCT PARI-MUTUEL EVENTS

- ALBANY
- CAMPBELL *
- CARBON
- FREMONT
- JOHNSON
- LARAMIE
- NATRONA *
- PLATTE
- SHERIDAN
- SWEETWATER *
- TETON
- UINTA *
- WESTON

* 2015 LIVE RACING



WYOMING HAS TWO (2) LICENSED PERMITTEES



WYOMING DOWNS, LLC

- ✓ 16 Days of Live Racing
Wyoming Downs – Evanston (16 Days)
- ✓ 365 Simulcast & Historic Racing Days



WYOMING HORSE RACING, LLC.

- ✓ 16 Days of Live Racing
Sweetwater Downs – Rock Springs (9)
Central Wyoming Fair – Casper (4)
Energy Downs – Gillette (3 Days)
- ✓ 364 Simulcast & Historic Racing Days

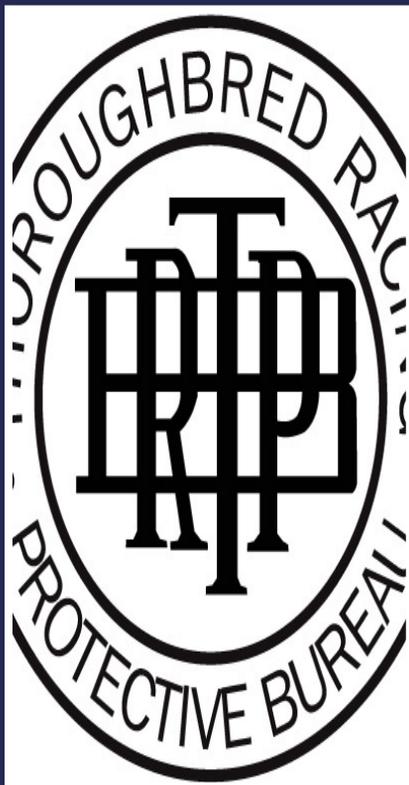
SECURITY / TESTING / AUDIT

RCI is a governmental regulator in the United States of which WPMC is a proud member



GLI is an independent laboratory which tests Historic Racing terminals for compliance

TRPB performs monthly terminal audits and on-site terminal verification for Historic Racing



TRUESDAIL is the laboratory that performs the blood analysis for detection of impermissible drugs in the equine athletes

2014 HISTORIC RACING REVIEW

TOTAL HANDLE
\$113,589,235.90

RETURN TO PUBLIC
\$104,755,928.05

**CITY/COUNTY
REVENUE**
\$1,135,892.38

**BREEDER AWARD
FUND REVENUE**
\$454,356.94

STATE REVENUE
\$567,946.18



2015 HISTORIC RACING REVIEW

January 1, 2015 – June 30, 2015

TOTAL HANDLE

\$182,978,611.80

RETURN TO PUBLIC

\$170,103,664.71

CITY/COUNTY REVENUE

\$1,829,786.16

BREEDER AWARD FUND REVENUE

\$731,914.44

STATE REVENUE

\$914,893.08



2014 HISTORIC RACING REVIEW

CITY REVENUE - \$493,121.10

CHEYENNE	\$ 62,195.33
EVANSTON	\$ 40,652.25
EVANSVILLE	\$ 67,186.06
GILLETTE	\$ 37,569.87
LARAMIE	\$ 42,713.78
MILLS	\$ 70,900.95
ROCK SPRINGS	\$100,681.20
SHERIDAN	\$ 71,221.66



COUNTY REVENUE - \$642,771.28

ALBANY	\$ 42,713.78
CAMPBELL	\$ 37,569.87
LARAMIE	\$211,845.51
NATRONA	\$138,087.01
SHERIDAN	\$ 71,221.66
SWEETWATER	\$100,681.20
UINTA	\$ 40,652.25

2015 HISTORIC RACING REVIEW

January 1, 2015 – June 30, 2015

CITY REVENUE - \$857,504.80

CHEYENNE	\$146,801.90
EVANSTON	\$ 34,970.69
EVANSVILLE	\$ 83,278.66
GILLETTE	\$172,670.11
LARAMIE	\$ 39,030.30
MILLS	\$109,407.24
ROCK SPRINGS	\$167,330.42
SHERIDAN	\$104,015.48



COUNTY REVENUE - \$972,281.38

ALBANY	\$ 39,030.30
CAMPBELL	\$172,670.11
LARAMIE	\$261,578.45
NATRONA	\$192,685.90
SHERIDAN	\$104,015.48
SWEETWATER	\$167,330.45
UINTA	\$ 34,970.69

SIMULCAST REVIEW

2014 TOTAL HANDLE

\$6,288,610.50

BREEDER AWARD FUND REVENUE

\$40,734.04

STATE REVENUE

\$94,329.16



2015 TOTAL HANDLE

January 1 – June 30

\$3,526,355.20

BREEDER AWARD FUND REVENUE

\$22,850.16

STATE REVENUE

\$53,214.64



2014 COMMISSION OVERVIEW

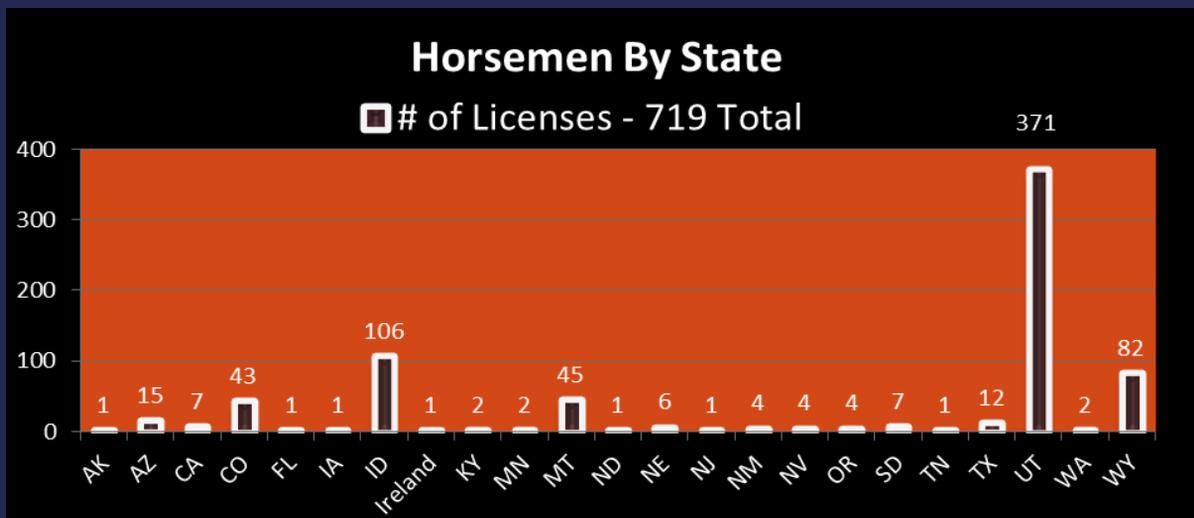
LIVE MEET COMPARISON

	2014	2013	2012	2011
Actual Days Racing	20	10	4	4
Total Handle (Wagers)	\$ 1,152,462.80	\$248,816.70	\$136,546.50	\$ 115,960.30
Breakage to Permittees	\$ 11,062.60	\$ 2,879.89	\$ 1,242.20	\$ 1,421.72
State Commission	\$ 17,186.94	\$ 3,732.25	\$ 2,047.37	\$ 1,738.89
Breeder's Award	\$ 9,539.90	\$ 2,118.93	\$ 983.67	\$ 806.14
Returned to Public	\$ 891,791.19	\$191,676.35	\$104,213.62	\$ 87,922.42

SPECIAL NOTE: 2010 Ran NO Live Race Days
2015 to Run 32 Race Days

2014 LICENSE OVERVIEW

License Type	# of Licenses	Notes
Horsemen	719	Owner (358) Trainer (30) Jockey(45) Owner/Trainer (118) Groom (88) Vet (6) Pony Rider (22) Stable (31) Plater (3) Assistant Starters (18)
WD Employees	209	Permittee (51) Mutuel Employees (158)
WHR Employees	85	Permittee (14) Mutuel Employees (71)
WPMC	9	Staff/Investigator/Stewards/Vet
Vendors	22	ADW Companies/Simulcast Providers/Host Facilities
TOTAL:	1,044	



2014 BREEDER FUND OVERVIEW

	2014	2013	2012	2011
Live	\$ 9,539.90	\$ 2,118.93	\$ 983.67	\$ 806.14
Simulcast	\$ 40,734.04	\$ 37,673.97	\$ 41,160.33	\$ 8,599.03
Advance Deposit Wagering	\$ 5,247.28	\$ 5,066.76	\$ 2,733.79	N/A
Historic Racing	\$ 454,356.94	\$ 1,868.94	N/A	N/A
TOTAL	\$ 509,878.16	\$ 46,728.60	\$ 44,877.79	\$ 9,405.17

**A Huge Increase In Breeder Awards From 2013 To 2014 Payout
In 2013 Paid \$ 46,728.60 to Owners/Breeders/Stallion Owners
In 2014 Paid \$509,878.16 to Owners/Breeders/Stallion Owners**

PROBLEM GAMBLING

The Wyoming Pari-Mutuel Commission (WPMC) along with Wyoming Downs and Wyoming Horse Racing have appropriated great consideration and resources in helping Problem Gamblers.

- CONTINUALLY REVIEWING CONCERNS WITH DEPARTMENT OF HEALTH & WYOMING COUNCIL ON PROBLEM GAMBLING
- CREATION OF NEW BROCHURE FOR PROBLEM GAMBLING PROVIDED BY WPMC AT ALL OTB LOCATIONS
- ALL ADVERTISING INCLUDING PRINT, TELEVISION & RADIO MEDIA HAS PUBLIC SERVICE MESSAGES & INFORMATION LISTED FOR HELP
- WPMC WEBSITE TAB DEDICATED TO PROBLEM GAMBLING & ALL LINKS ASSOCIATED

*A race horse will
gallop with their
lungs,*

*Persevere with
their heart,*

*And win with their
character.*

