

NOTICE

THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS

WILL MEET ON TUESDAY, October 20, 2015 AT 8:30 A.M.

IN THE COMMISSIONERS' CHAMBERS

(TENTATIVE AND SUBJECT TO CHANGE)

PLEASE ARRIVE 15 MINUTES EARLIER THAN YOUR SCHEDULED TIME

PRELIMINARY

8:30 CALL TO ORDER
QUORUM PRESENT
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES: October 6, 2015

ACCEPTANCE OF BILLS

Approval of County Vouchers/Warrants
Approval of Monthly Reports
Approval of Bonds

PUBLIC HEARING

2015 Business Ready Community Grant Application
for the Events Complex Infrastructure Expansion

ACTION/PRESENTATION ITEM

Approval of Resolution 15-10-GR-01 for Submission
of a 2015 Business Ready Community Grant Application
to the Wyoming Business Council for the Events
Complex Infrastructure Expansion, and Authorization
for the Chairman to Sign any Related Grant Documents

COMMISSIONER COMMENTS/REPORTS

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

COUNTY RESIDENT CONCERNS

9:20

ACTION/PRESENTATION ITEMS

9:30 Approval of Mine Rescue Proclamation

9:40 Cowboys Against Cancer Proclamation

9:50 Resolution for Amended R&PP at the Jail Site

9:55 Discuss Extension of the Sweetwater County Fair

10:10 Library Board Appointment

10:15 Request Approval of WARM Amended and Restated
Joint Powers Agreement

OTHER

10:20

EXECUTIVE SESSION AS NEEDED

LUNCH

PLANNING & ZONING PUBLIC HEARING

- 1:30**
1. R360 Shute Creek LLC
Conditional Use Permit Renewal
Commercial Evaporation Pond Facility
 2. Larry Macy/Precious Pets
Conditional Use Permit Renewal
Pet Crematorium
 3. CMH Homes & Danielle Valdez
Zoning Map Amendment
R-2/SF LS2 to RR

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)

**The draft packet will be available on the county website
on Friday afternoon (prior to the meeting)**

October 6, 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 West moved to approve the agenda. Commissioner Wendling seconded the motion. The motion carried.

Approval of Minutes: 9-15-15

Commissioner West requested to correct the date under the Human Service Contracts discussion “requesting that Mr. Davis provide a detailed summary of what special districts have expended during the October 6, 2015 meeting” and, with that change, moved to approve the minutes. Commissioner Van Matre seconded the motion. The motion carried.

Acceptance of Bills

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

Commissioner Kolb moved to approve the county vouchers/warrants, monthly reports and the abates/rebates. Commissioner Wendling seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
66430, 66445-66483 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,377,648.40
66411	AMAZON	SUPPLIES	92.02
66412	CENTURYLINK	PHONE BILL	1,215.12
66413	HOME DEPOT CREDIT SERVICES	SUPPLIES/TOOLS	1,405.35
66414	PAYMENT REMITTANCE CENTER - 3009	EQUIPMENT/LODGING/SUPPLIES	1,644.92
66415	PAYMENT REMITTANCE CENTER - 3438	LODGING	5,556.13
66416	PAYMENT REMITTANCE CENTER - 2452	MEALS/TRAVEL	538.71
66417	PAYMENT REMITTANCE CENTER - 4720	LODGING/MEALS/TRAVEL	315.31
66418	PAYMENT REMITTANCE CENTER - 2486	MEALS/TRAVEL	311.42
66419	PAYMENT REMITTANCE CENTER - 2478	MEALS/TRAVEL	795.40
66420	PAYMENT REMITTANCE CENTER - 2460	MEALS	1,098.32
66421	QUESTAR GAS	UTILITIES	2,631.05
66422	ROCKY MTN POWER	UTILITIES	699.58
66423	SATCOM GLOBAL INC	SIM CARDS	136.32
66424	THE MASTER'S TOUCH LLC	POSTAGE	5,723.37
66425	UNION TELEPHONE COMPANY INC	PHONES/AIRCARDS	5,133.96
66426	UNION TELEPHONE COMPANY INC	CELL PHONES	187.18
66427	VERIZON WIRELESS	PHONES/AIRCARDS	1,039.38
66428	WALMART COMMUNITY/RFCSELLC-PURCHASING	SUPPLIES	105.30
66429	WEX BANK	FUEL	20,494.81
66431	CENTURYLINK	PHONE	26.77
66432	DIRECTV	TV'S	72.49
66433	PAYMENT REMITTANCE CENTER - 2478	MEALS/TRAVEL	575.74
66434	PAYMENT REMITTANCE CENTER - 3065	MEALS	219.66
66435	QUESTAR GAS	UTILITIES	1,410.72
66436	ROCKY MTN POWER	UTILITIES	6,764.13
66437	VERIZON WIRELESS	BROADBAND	200.05
66438	WALMART COMMUNITY/RFCSELLC-SHERIFF	SUPPLIES/INMATE	844.24
66439	WEST SIDE WATER & SEWER DISTRICT	UTILITIES	3,200.00
66440	CENTURYLINK	PHONE BILL	142.14
66441	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	479.00
66442	ROCKY MTN POWER	UTILITIES	11,003.12
66443	VERIZON WIRELESS	BROADBAND	1,359.60
66444	WELLS FARGO	SUPPLIES/RESERVATION/FUEL/SEMINAR/TRAVEL/EQUIPMENT/XM	7,751.41
66484	AARON'S WATER SERVICE INC	WATER	2,226.90
66485	AARMS	SERVICE	530.00
66486	ACE HARDWARE	SUPPLIES	221.90
66487	ACE HARDWARE #11263-C	SUPPLIES/TOOLS	283.36
66488	AIRGAS USA LLC	SUPPLIES	33.46
66489	ALL PRO TURBO LINING	TOOL BOX	1,224.00
66490	ALLEN, CHERYL	MILEAGE	524.40
66491	ALPINE PURE BOTTLED WATER	RENTAL/WATER	125.50
66492	APPARATUS EQUIPMENT & SVC INC	REPAIRS	7,965.74
66493	AWARDS UNLIMITED & ENGRAVING	PLAQUE	96.50
66494	BATTERY SYSTEMS INC	BATTERIES	482.83
66495	BENNETT PAINT & GLASS	DOOR/PAINT	2,059.89
66496	BEST WESTERN - RAMKOTA HOTEL CASPER	LODGING	664.00
66497	BI	MONITORING	334.32
66498	BILL HATCH WINDOW CLEANING	CLEANING	1,950.00

66499	BOBAK, DONNA L	MEALS/MILEAGE	316.58
66500	BOOKCLIFF SALES INC	PARTS/SUPPLIES	197.53
66501	BRADY INDUSTRIES LLC	PARTS	8.56
66502	BROADWAY MEDIA KMER	ADVERTISING	210.00
66503	BUCKBOARD MARINA	FUEL	270.52
66504	CAMPBELL, KARLA	TRANSLATION	34.25
66505	CAPITAL BUSINESS SYSTEMS INC	CONTRACTS	477.62
66506	CARQUEST AUTO PARTS	PARTS	2,646.46
66507	CASTILLON D.D.S. LLC, A. BRYCE	INMATE DENTAL	1,432.00
66508	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	8,333.33
66509	CHEMICAL TESTING PROGRAM	KITS	199.00
66510	CIGNA	PREMIUMS	14,847.05
66511	CITY OF GREEN RIVER	RENT	225.00
66512	CITY OF ROCK SPRINGS	RENT	1,317.22
66513	CLEARVIEW IMPROVEMENT & SERVICE DISTRICT	IMPROVEMENTS	520.00
66514	COMMUNICATION TECHNOLOGIES INC	RENTAL	230.00
66515	COPIER & SUPPLY CO INC	CONTRACTS	10,865.30
66516	CRAWFORD SUPPLY COMPANY	COMMISSARY	176.88
66517	CUMMINS ROCKY MOUNTAIN LLC	PARTS/SUPPLIES	3,975.95
66518	D & L EXCAVATION INC	SERVICES	850.00
66519	DELL MARKETING L P	EQUIPMENT	22,823.04
66520	DESERT VIEW ANIMAL HOSPITAL	DOG FOOD	74.91
66521	DIVERSIFIED INS BEN SERV LLC	FEES	1,037.90
66522	DIVERSIFIED INS BEN SERV LLC	FEES	6,000.00
66523	DIVIS, DAVID S	MILEAGE	255.30
66524	DIVISION OF CRIMINAL INVESTIGATION	FINGERPRINT CARDS	30.00
66525	DIXON INFORMATION INC	TESTING	51.00
66526	DRINKLE, PATRICIA W	MILEAGE	255.30
66527	DUSTBUSTERS INC	DUST CONTROL	121,074.84
66528	ED SIDWELL	SUPPLIES	124.99
66529	EDA ARCHITECTS INC	DESIGN	84,270.90
66530	ELECTRICAL CONNECTIONS INC	REPAIRS	372.33
66531	EMPLOYERS COUNCIL SERVICES INC	SERVICES	61.62
66532	F B MCFADDEN WHOLESAL CO	SUPPLIES	2,899.30
66533	F B MCFADDEN WHOLESAL CO	INMATE FOOD	8,123.54
66534	FASTENAL COMPANY	PARTS	24.65
66535	FIRST CHOICE FORD	PARTS	605.66
66536	FLEETPRIDE	SUPPLIES	67.39
66537	FREMONT MOTOR OF RAWLINS	PARTS	59.66
66538	FREMONT MOTOR ROCK SPRINGS INC	PARTS	1,399.14
66539	G & K SERVICES	SERVICES	414.34
66540	GILI, MELINDA	SUPPLIES	90.00
66541	GLOBAL EQUIPMENT COMPANY	SUPPLIES	381.15
66542	GOLDEN HOUR SENIOR CITIZENS CTR	BUDGET ALLOCATION	22,500.00
66543	GOVCONNECTION INC	OFFICE SUPPLIES	1,205.00
66544	GRAINGER	SUPPLIES	3,070.96
66545	GRUBER POWER SERVICES	MAINTENANCE	2,970.52
66546	HAMPTON INN & SUITES	LODGING	369.00
66547	HEART OF THE ROCKIES REGIONAL	EVALUATION	480.00
66548	HIGH COUNTRY BEHAVIORAL HEALTH	RENT	500.00
66549	HIGH PLAINS PIZZA INC	MEAL	139.49
66550	HIGH SECURITY LOCK & ALARM	SUPPLIES	343.75
66551	HOLIDAY INN - CHEYENNE	LODGING	166.00
66552	HOLIDAY INN EXPRESS - CASPER	LODGING	89.00
66553	HOMAX OIL SALES INC	FUEL/OIL	20,660.14
66554	HORIZON LABORATORY LLC	AUTOPSY	250.75
66555	HOSE & RUBBER SUPPLY	PARTS	323.39
66556	HOSPICE OF SWEETWATER COUNTY	BUDGET ALLOCATION	24,500.00
66557	HOWARD SUPPLY COMPANY, LLC	SUPPLIES	5.60
66558	IBARRA, JOSEFINA	MEALS/MILEAGE	325.09
66559	IBS INCORPORATED	SUPPLIES	744.86
66560	INDUSTRIAL HOIST AND CRANE	INSPECTIONS	2,292.38
66561	INDUSTRIAL SOLUTIONS INC	SERVICES	717.00
66562	INDUSTRIAL SUPPLY	SUPPLIES	112.75
66563	INSULATION INC	ASBESTOS REMOVAL	2,621.09
66564	VENTURE TECHNOLOGIES	SWITCHES	10,832.40
66565	JACK'S TRUCK & EQUIPMENT	REPAIRS	544.58
66566	JENNY SERVICE CO	INMATE FOOD	873.86
66567	JME FIRE & HOIST PROTECTION INC	INSPECTION/MATERIALS	57.58
66568	KAMAN INDUSTRIAL TECHNOLOGIES	PART	13.82
66569	KEEFE SUPPLY COMPANY	COMMISSARY	965.86
66570	LEWIS & LEWIS	REPAIRS	4,766.53
66571	KROGER - SMITH'S CUSTOMER CHARGES	SUPPLIES	87.15
66572	L N CURTIS & SONS	PARTS	23.98
66573	LAWN WORLD	SERVICES	3,725.00
66574	LEXISNEXIS RISK DATA MNGMNT INC	SUBSCRIPTION	288.40
66575	MATHEY LAW OFFICE - ASSIGNEE	FEES	2,560.00
66576	MCKEE FOODS CORPORATION	INMATE FOOD	467.36
66577	MEADOW GOLD DAIRIES SLC	INMATE FOOD	3,010.99
66578	MEMORIAL HOSPITAL OF SWEETWATER COUNTY	INMATE MEDICAL/AUTOPSY	2,648.00
66579	MOBIL SATELLITE TECHNOLOGIES	SERVICE	720.00
66580	MODEL SIGN	SIGNS	165.00

66581	MOORE MEDICAL, LLC	SUPPLIES	876.26
66582	MTN WEST BUSINESS SOLUTIONS	CONTRACT	30.00
66583	MOUNTAINLAND SUPPLY LLC	PARTS	255.25
66584	NAPA AUTO PARTS UNLIMITED	PARTS	962.83
66585	NEOPOST NORTHWEST	OFFICE SUPPLIES	183.98
66586	NICHOLAS & COMPANY	INMATE FOOD	4,338.97
66587	NORCO INC	GAS	52.95
66588	NUTECH SPECIALTIES INC	SUPPLIES	90.15
66589	OFFICE DEPOT INC	CHAIR	179.99
66590	LAW OFFICE OF BOBBY W PINEDA	FEES	3,110.00
66591	PLAINSMAN PRINTING & SUPPLY	OFFICE SUPPLIES	643.46
66592	PM AUTOGLASS INC	REPAIRS	820.00
66593	PREMIER VEHICLE INSTALLATION INC	SUPPLIES	59.26
66594	QUILL CORPORATION	OFFICE SUPPLIES	2,216.97
66595	R S REFRIGERATION SUPPLY	SUPPLIES	478.77
66596	RADOSEVICH, CHARLES E	MEAL	62.26
66597	REAL KLEEN INC	SUPPLIES	71.40
66598	RECONROBOTICS INC.	REPAIRS	718.00
66599	REDENTE, GARY	TRAVEL	357.74
66600	RIZZI'S AUTOMOTIVE AND TOWING	TOWING	1,455.00
66601	ROCK SPRINGS AUTO BODY & GLASS	REPAIR	1,800.50
66602	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTION	127.00
66603	ROCK SPRINGS NEWSPAPERS INC	AD	33.28
66604	ROCK SPRINGS WINNELSON CO	PARTS	1,051.05
66605	ROCKY MTN SERVICE BUREAU INC	COMMISSION	481.11
66606	ROCKY MOUNTAIN WASH, LLC	WASHES	21.75
66607	RUST, SHELLEY A	MILEAGE	255.30
66608	S & L INDUSTRIAL	MATERIALS	106,194.65
66609	SECRETARY OF STATE	DIRECTORIES	140.00
66610	SHADOW MTN WATER OF WYO INC	WATER/RENTAL	33.80
66611	SHOPKO HOMETOWN - PHARMACY	INMATE PRESCRIPTIONS	3,338.64
66612	SKAGGS COMPANIES INC	UNIFORMS	2,272.60
66613	SMYTH PRINTING INC	OFFICE SUPPLIES	510.75
66614	STAFFORD, NANCY	MILEAGE	461.15
66615	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES	51.82
66616	STERLING COMMUNICATIONS & ELECTRONICS	REPAIR	204.38
66617	STOTTS, KARSEN	MILEAGE	111.64
66618	STOTZ EQUIPMENT	RENTAL	3,000.00
66619	SUNLITE SERVICE	TOWING	150.00
66620	STAR VALLEY INDEPENDENT	ADVERTISING	536.00
66621	SW-WRAP	GRANT EXPENSES	11,976.36
66622	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	9,200.70
66623	SWEETWATER CO SCHOOL DIST #1	GRANT EXPENSES	4,752.21
66624	SWEETWATER CO HEALTH BOARD	BUDGET ALLOCATION	49,200.25
66625	SWEETWATER COUNTY INSURANCE	PREMIUMS	14,826.89
66626	SWEETWATER COUNTY WEED & PEST DISTRICT	WEEDS	40.30
66627	SWEETWATER FAMILY RESOURCE CENTER	BUDGET ALLOCATION	7,851.26
66628	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	26,050.76
66629	SWEETWATER PLUMBING & HEATING	PARTS	58.75
66630	SWEETWATER TROPHIES	SHIPPING/SIGN/FRAMING	331.10
66631	SWICK'S MATCO TOOLS	PARTS	10.43
66632	TASC CLIENT SERVICES	FEES	1,207.72
66633	TEGELER & ASSOCIATES	BOND	50.00
66634	THE SUPPLY CACHE	HELMETS	175.00
66635	THE TIRE DEN INC	TIRES/REPAIRS	19,569.23
66636	THE UPS STORE - #3042	SHIPPING	387.00
66637	THOMSON REUTERS-WEST PAYMENT CENTER	SUBSCRIPTIONS	2,897.17
66638	TOTAL TECH	PROGRAMS	17,847.00
66639	TRUSTED NETWORK SOLUTIONS INC	EQUIPMENT	2,685.30
66640	TUBBS MD LLC, KENNON C	INMATE MEDICAL	5,000.00
66641	TYLER TECHNOLOGIES INC	PROCESSING	355.09
66642	U S FOODS INC	INMATE FOOD	7,539.19
66643	ULINE	SUPPLIES	91.11
66644	UNITED SITE SERVICES	RESTROOMS	638.51
66645	UNIVERSITY OF UTAH HEALTH CARE	INMATE MEDICAL	452.90
66646	US CORRECTIONS LLC	EXTRADITIONS	6,185.00
66647	VAUGHN'S PLUMBING & HEATING	REPAIRS	262.50
66648	VIDEORAY LLC	REPAIRS	10,943.00
66649	VIRS	BUDGET ALLOCATION	16,987.11
66650	VONAGE BUSINESS INC	PHONE BILL	2,598.05
66651	WALTER F STEPHENS JR INC	INMATE CLOTHING	4,111.00
66652	WATCH SYSTEMS LLC	MAILINGS	230.79
66653	WESTERN WYOMING FAMILY HEALTH	BUDGET ALLOCATION	678.64
66654	WILKERSON IV MD PC, JAMES A	AUTOPSY	1,165.00
66655	WORKFORCEQA CSS HOLDINGS LLC	TESTING	100.00
66656	WYOMING CORONER'S ASSOCIATION	DUES	125.00
66657	WYOMING DEPT OF TRANSPORTATION	PERU BRIDGE	956.47
66658	WYOMING MACHINERY COMPANY	PARTS/REPAIRS	12,928.96
66659	WYO STATE BOARD OF VETERINARY MEDICINE	CERTIFICATION	100.00
66660	WYOMING TRIBUNE EAGLE	ADS	253.24

66661	WYOMING.COM	E-MAIL/WIRELESS	61.95
66662	YOUNG AT HEART CENTER	BUDGET ALLOCATION/GRANT EXPENSES	25,080.13
66663	YOUNG AT HEART EARLY LEARNING CENTER	BUDGET ALLOCATION	2,666.50
66664	YOUTH HOME INC	BUDGET ALLOCATION	50,250.00
GRAND TOTAL:			2,349,927.64

The following abates/rebates were placed on file:

TAXPAYER	VALUATION	TAXPAYER	VALUATION
DAVIS DORIS J	-42	SAMSON RESOURCES CO	-5,371
DAVIS DORIS J	-43	JENNIFERS TAVACI PERFORMING ARTS	-67
BP AMERICA PRODUCTION CO	-2,000	MEANS RACHEL	-423
CHEVRON USA INC	-3,529	MEANS RACHEL	-402
TOC ROCKY MOUNTAIN INC	-156	STORY SUSY	-3,890
BREITBURN OPERATING LP	-118,579	NOVOTNY DANIEL E	-3,132
BREITBURN OPERATING LP	-1,549,589	COMMUNITY HOME OXYGEN	-29,108
BREITBURN OPERATING LP	-378,195	BOYS & GIRLS CLUB OF SWCO INC	-20,093

Commissioner Comments/Reports

Commissioner Kolb

Commissioner Kolb reported on his liaison meeting for the Events Complex Fair Board. Commissioner Kolb further reported that he attended the Wyoming Association of County Officials (WACO) and Wyoming County Commissioners Association (WCCA) meetings. Commissioner Kolb noted that he spoke with Grants Manager Krisena Marchal, Land Use Director Eric Bingham, Human Resource Director Garry McLean, and SafeTech Solutions Consultant Dr. John Becknell.

Commissioner Wendling

Commissioner Wendling reported on meetings that he attended including the Pulse of Southwest Wyoming, a Bairoil Town Council meeting, WACO and the showing of the Sagebrush Sea. Commissioner Wendling further reported on his liaison meetings for the Library Board, Young at Heart Board, and the Combined Communications Joint Powers Board. Commissioner Wendling reported on the Sweetwater County Fire Station Open House/Kick off and expressed his appreciation to all those involved with the event. Commissioner Wendling addressed the Wyoming Statewide Framework Water Plan. Lastly, Commissioner Wendling requested that the commission consider holiday closures and employee bonuses.

Chairman Johnson

Chairman Johnson presented a copy of the Marsh Creek sign. Chairman Johnson read aloud the facilities department report. Chairman Johnson reported on the meetings that he attended including the Coalition of Local Government and WACO.

Commissioner Van Matre

Commissioner Van Matre reported that he toured the BLM Riley Ridge pipeline route. Commissioner Van Matre reported on meetings with the Pulse of Southwest Wyoming and WACO. Commissioner Van Matre noted that he spoke with Grants Manager Krisena Marchal, IT Director Tim Knight, Rock Springs/Sweetwater County Airport Manager Devon Brubaker, Human Resource Director Garry McLean, VSO Director Larry Leavitt, and SafeTech Solutions Consultant Dr. John Becknell.

Commissioner West

Commissioner West reported on his liaison meetings with Southwest Counseling, the Board of Health, and the Hospital Finance and Audit Committee. Commissioner West noted that he met with SafeTech Solutions Consultant Dr. John Becknell. Commissioner West noted that he attended a retirement party for Road and Bridge employee Bob Speck. Commissioner West requested that County Engineer John Radosevich provide an update on the Salt/Sand structure.

County Resident Concerns

Chairman Johnson opened county resident concerns. County Treasurer Robb Slaughter provided an update on the valuation of production and sale numbers. Hearing no further comments, the county resident concerns comment period was closed.

Break

Chairman Johnson called for a break.

Action/Presentation Items

Summary of 2015 AML Projects and Anticipated 2016 AML Projects

State of Wyoming DEQ AML Program Manager Bill Locke, Project Manager Jeff Meena, along with BRS Inc. Owner Douglas Beahm, Wilbert Engineering Inc. President Ken Wilbert, Western Engineers &

Geologists PE C. Robert Gerrard, BRS Inc. Project Manager Harold Hudson and AML Liaison Janelle Hunter were present to provide a summary of the 2015 AML projects as well as the anticipated 2016 projects. The commission expressed their appreciation. Reliance resident Tim Briggs was present and inquired about rodent issues.

Introduction of New Child Development Center Director

CDC Public Relations Manager Brittany Wells-Gray introduced CDC Executive Director Lu Kasper. Ms. Kasper and Ms. Wells-Gray provided an overview of changes, improvements and plans for the CDC. The commission extended their appreciation to the CDC for their support in early education.

Justice Center Update

EDA Architect Tom Brennan and Facilities Manager Chuck Radosevich presented an update on the Justice Center. The commission expressed their appreciation.

Lending Closet Agreement

Facilities Manager Chuck Radosevich presented the Lending Closet Agreement. Following discussion, Chairman Johnson entertained a motion to approve the agreement between the Women's Club of Rock Springs, the City of Rock Springs, Wyoming and Sweetwater County, Wyoming. *Commissioner Wendling so moved. Commissioner West seconded the motion.* The motion carried.

Adoption of Resolution 15-10-CC-01 Repealing Previously Adopted Rules of Procedure for Appeals before the County Board of Equalization by Resolution 13-06-CC-01

Deputy County Attorney James Schermetzler presented Resolution 15-10-CC-01. Chairman Johnson entertained a motion to approve Resolution 15-10-CC-01, Resolution of the Sweetwater County Board of Equalization repealing the "rules of practice and procedure for appeals before the Sweetwater County Board of Equalization involving tax matters" previously adopted on June 4, 2013 by Resolution 13-06-CC-01 and also the certification page. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried.

**RESOLUTION NO. 15-10-CC-01
RESOLUTION OF THE SWEETWATER COUNTY BOARD OF
EQUALIZATION REPEALING THE "RULES OF PRACTICE AND
PROCEDURE FOR APPEALS BEFORE THE SWEETWATER
COUNTY BOARD OF EQUALIZATION INVOLVING TAX MATTERS,"
PREVIOUSLY ADOPTED ON JUNE 4, 2013 BY RESOLUTION 13-06-CC-01**

Whereas, the Sweetwater County Board of Equalization recognizes that local rules involving tax matters have been superseded by the Uniform County Board of Equalization Practice and Procedure Rules adopted by the governor on July 13, 2015 pursuant to W.S §39-13-109(effective January 1, 2015).

Whereas, the Sweetwater County Board of Equalization has complied with Wyoming's Administrative Procedures Act (APA) by declaring the Board's intention of repealing the rules previously adopted on June 4, 2013 as Resolution 13-06-CC-01

Whereas, the Sweetwater County Board of Equalization has allowed more than forty-five (45) days for comment regarding the proposed new rules in accordance with the APA; and

Whereas, the Sweetwater County Board of Equalization has not received any comments regarding the repeal of said rules.

NOW THEREFORE, the Sweetwater County Board of Equalization hereby repeals the "Rules of Practice and Procedure for Appeals Before the Sweetwater County Board of Equalization Involving Tax Matters," previously adopted on June 4, 2013 as Resolution 13-06-CC-01

Dated this 6th day of October, 2015

The Sweetwater County Board of Equalization

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

Approval of Circuit Court Magistrate

Chairman Johnson explained that Judge Prokos submitted a request to consider appointing an additional part-time magistrate to serve the Circuit Court. *Commissioner Kolb moved to approve the part-time magistrate to serve the Circuit Court for the Third Judicial District, Sweetwater County, to serve in both Green River and Rock Spring, Wyoming. Commissioner Wendling seconded the motion.* The motion carried.

Domestic Violence Awareness Proclamation

YWCA of Sweetwater County Executive Director Lauren Schoenfeld, Family Justice Center SASH Director Aimee Gatzke and Family Justice Center SASH Board Director Cassandra Krumpston presented the Domestic Violence Awareness Proclamation. Commissioner Wendling read the proclamation aloud. Chairman Johnson entertained a motion to approve the proclamation and to proclaim October as Domestic Violence Awareness Month. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

PROCLAMATION

WHEREAS: The YWCA of Sweetwater County recognizes and participates in a Public Awareness Campaign to support National Domestic Violence Awareness Month; and
Domestic Violence Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the organizations and individuals who provide critical advocacy, services and assistance to victims; and
Domestic violence is an epidemic affecting individuals in every community, regardless of age, economic status, race, religion, nationality or education background; and
Domestic violence can take the form of physical, emotional, sexual, psychological, and economic abuse; and
Too often, the victims of domestic violence are children, who can have lifelong repercussions from the emotional or physical trauma of being exposed to domestic violence; and
Domestic violence survivors and their advocates in Sweetwater County have rallied to the cause of Victim Justice; and
The government and citizens of Sweetwater County fully recognize the need to treat victims with dignity and compassion;

NOW THEREFORE, WE, the Sweetwater County Board of County Commissioners, hereby proclaim the month of OCTOBER 2015, to be

DOMESTIC VIOLENCE AWARENESS MONTH

And call upon our citizens to stand together against domestic violence, offer support and understanding to survivors, and participate in domestic violence awareness activities.

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

Airport Update

Rock Springs/Sweetwater County Airport Manager Devon Brubaker and Business Manager Shannon Lucero provided an update on the airport and anticipated projects. Following discussion, the commission extended their appreciation for the update.

Support for Wyoming Business Council Planning Grant (Retail Gap Analysis Study)

Rock Springs Chamber CEO Dave Hanks requested a letter of support for the Wyoming Business Council Planning Grant to conduct a county-wide retail gap analysis study. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the letter of support and the cash match commitment letter for the City of Rock Springs 2015 Business Ready Community Planning Grant Application. *Commissioner Van Matre so moved. Commissioner West seconded the motion.* The motion carried.

An Agreement Between Jack & Jeanie Weimer and the SWCO Commission to Establish the Terms and Conditions for Periodic Use of the Weimer's Boat for Dive Training and Recovery Operations

Emergency Management Coordinator Judy Roderick and Boat Owners Jack & Jeanie Weimer presented the agreement to utilize the Weimer's boat for dive training and recovery operations. Following discussion, *Commissioner West moved to approve, and authorize the Chairman to sign, the agreement between Jack Weimer and Jeanie Weimer, and the Sweetwater County Commission to establish the terms and conditions for the Sweetwater County Sheriff's Deputies and certain authorized volunteers to periodically use the Weimer's boat for dive training and recovery operations. Commissioner Wendling seconded the motion.* The motion carried.

Approval of the Fiscal Year 2015 Emergency Management Performance Grant Agreement & Sub-recipient Point-of-Contact Form

Grants Manager Krisena Marchal and Emergency Management Coordinator Judy Roderick presented the Fiscal Year 2015 Emergency Management Performance Grant Agreement and Sub-recipient Point-of-Contact Form. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Fiscal Year 2015 Emergency Management Performance Grant Agreement and Sub-recipient Point-of-Contact Form. *Commissioner Wendling so moved. Commissioner Kolb seconded the motion.* The motion carried.

Approval of the FY 2016 Community Services Block Grant (CSBG) Contract and Subcontracts

Grants Manager Krisena Marchal presented the Fiscal Year 2016 Community Services Block Grant Contract and Subcontracts. Chairman Johnson stepped away briefly. Commissioner West entertained a motion to approve, and authorize the Chairman to sign, the Fiscal Year 2016 Community Services Block Grant contract, and subcontracts between Sweetwater County and Sweetwater County School District #1, Young at Heart, Food Bank of Sweetwater County, Sweetwater Family Resource Center, and YWCA of Sweetwater County. *Commissioner Kolb moved to approve, and authorize the Chairman to sign, the Fiscal Year 2016 Community Services Block Grant contract, and subcontracts between Sweetwater County and Sweetwater County School District #1, Young at Heart, Food Bank of Sweetwater County, Sweetwater Family Resource Center, and YWCA of Sweetwater County. Commissioner Wendling seconded the motion.* The motion carried with Chairman Johnson rejoining the meeting.

Lunch

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

Action/Presentation Items Continued

Approval of the Memorandum of Understanding Agreements with WYDOT for Reclaimed Asphalt Pavement

County Engineer John Radosevich presented three Memorandums of Understanding between the Wyoming Department of Transportation and the Sweetwater County Commission. *Commissioner West moved to approve, and authorize the Chairman to sign, the Memorandums of Understanding between the Wyoming Department of Transportation and the Sweetwater County Commission for the available reclaimed asphalt pavement for federal projects NHPPI-0803137, NHPPI-1803143, and NHPPI 65.44 1802197. Commissioner Kolb seconded the motion.* The motion carried.

Acceptance for Improvements to White Mountain Drive

County Engineer John Radosevich presented Resolution 15-10-EN-01. *Commissioner West moved to approve Resolution 15-10-EN-01. Commissioner Wendling seconded the motion.* The motion carried.

**RESOLUTION 15-10-EN-01
WHITE MOUNTAIN DRIVE
FINAL ACCEPTANCE OF ROAD IMPROVEMENTS**

A RESOLUTION OF THE SWEETWATER COUNTY COMMISSION accepting all improvements to White Mountain Drive made by RHO Properties, LLC.

Whereas, White Mountain Drive (CR4-54) has been dedicated to Sweetwater County; however, said road exists primarily within the boundaries of the City of Rock Springs, WY; and

Whereas, RHO Properties LLC was approved for the construction of a gas station and convenience store that will be bordered on its north side by White Mountain Drive; and

Whereas, according to the proposed site plan, traffic will access the proposed project from both White Mountain Drive and Elk Street; and

Whereas, an additional forty feet of width was needed on White Mountain Drive for traffic to safely turn from White Mountain Drive into the proposed gas station and convenience store; and

Whereas, said additional forty feet is identified as the, "northerly 40 feet of that certain parcel; conveyed to Sweetwater County and is recorded in Book 1205, Pages 6140 to 6142, of the Office of the Sweetwater County Clerk."

Whereas, RHO Properties, LLC. constructed all necessary improvements to White Mountain Drive including curb and gutter, sidewalk, concrete and asphalt pavement, striping, and signage.

Whereas, Initial acceptance of said improvements was completed on September 22, 2014 by the County Engineer on the condition that RHO Properties, LLC would provide a warranty of workmanship to ensure the satisfactory construction of all improvements for a period of one year from initial acceptance.

Whereas, The warranty period for the improvements on White Mountain Drive has expired as of September 22, 2015 and a final inspection of the improvements was performed, and accordingly, the County Engineer has approved the construction of all improvements and has recommended acceptance by the County.

Now Therefore, the Sweetwater County Commission hereby accepts all improvements to White Mountain Drive made by RHO Properties, LLC and will continue to maintain said roadway.

Dated this 6th day of October, 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

Right of Way Certificate for High Risk Rural Road Program

County Engineer John Radosevich presented the Right-of-Way & Utility Certificate for the High Risk Rural Road Program. *Commissioner Kolb moved to approve the Right-of-Way & Utility Certificate. Commissioner Van Matre seconded the motion.* The motion carried.

WYDOT Abandonment of Small Parcel in Farson

County Engineer John Radosevich presented a letter from WYDOT explaining that they are in the process of disposing/abandoning an area located on the east side of U.S. Highway 191 across from the WYDOT Farson Shop. Following discussion, Chairman Johnson entertained a motion to submit a letter showing that the county has no interest in the parcel. *Commissioner Wendling so moved. Commissioner Kolb seconded the motion.* The motion carried.

Award of Bids for Road & Bridge Vocational Trucks and County Vehicle Bid Award

Purchasing Manager Marty Dernovich and County Mechanic Matt Carter presented the bid results for the Sweetwater County Road & Bridge vocational trucks. Following discussion, Chairman Johnson entertained a motion to award the bid as requested to Jack's Truck & Equipment for two 2016 Freightliners for a total of \$200,152.00. *Commissioner Kolb moved to approve the Sweetwater County Road and Bridge vocational truck opening to Jack's Truck and Equipment for two 2016 Freightliner 122SD's for a total of \$200,152.00 each with trade in. Commissioner West seconded the motion.* The motion carried.

Ms. Dernovich presented the 2015 Sweetwater County bid results for the Sheriff's Department and the Road and Bridge Department. Following discussion, *Commissioner West moved to approve bid 15-03 to Whisler Chevrolet. Commissioner Van Matre seconded the motion.* The motion carried.

Commissioner Wendling moved to award bid 15-04 to Fremont Chevrolet of Riverton in the amount of \$110,847.72. Commissioner Kolb seconded the motion. The motion carried.

Commissioner Van Matre moved to approve bid 15-05 to Fremont Motor of Lander for the three 2016 all-wheel drive police interceptors with a total cost of \$91,663.38. Commissioner West seconded the motion. The motion carried.

Request to Re-Staff Vacant Position in the Purchasing Department

Purchasing Manager Marty Dernovich and Human Resource Director Garry McLean requested authorization to re-staff a vacant purchasing department position. Following discussion, Chairman Johnson entertained a motion to honor the request to re-staff the vacancy. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

Request to Re-Staff Vacant Positions in the Sheriff's Office

Sheriff Lowell and Human Resource Director Garry McLean requested authorization to re-staff the sheriff department vacant positions. Following discussion, Chairman Johnson entertained a motion to honor the request to re-staff the vacancies as presented by the sheriff. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Request Approval for Payment of Flu Vaccination for Employees and Retirees of County and Component Units

Human Resource Director Garry McLean presented the cost for flu vaccinations for employees and retirees of county and component units. Following discussion, Chairman Johnson entertained a motion to approve the cost of flu vaccinations for county and component unit employees, retirees, and dependents covered under the county health insurance plan. *Commissioner West moved to approve the request. Commissioner Wendling seconded the motion.* The motion carried.

Firehole Campground Update

Parks and Recreation Board President Keaton West, Vice President Mark Lyon and Board Members Rickey Rockey and Matthew Backstrom along with Recreation Superintendent Chris Bradford provided an update on the Firehole Campground.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for legal and personnel. *Commissioner West so moved. Commissioner Van Matre 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.

Commissioner Kolb noted that he will not be in attendance during the next meeting.

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	10/7/2015	4,297.42	66665-66718
EAL	10/9/2015	264,913.34	66720-66734
EAL	10/16/2015	1,143.99	
EAL	10/20/2015	733,954.72	
EAL			

	AMOUNT	Check #	Advice #
Payroll Run	3,611.23	66719	15568
Payroll Run			
Payroll Run			

TOTAL AMOUNT \$1,007,920.70

Vouchers in the above amount are hereby approved and ordered paid this date of 10/20/2015

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 Monthly Reports

10-20-15

1. **County Clerk**
2. **Clerk of District Court**

THE BOARD OF COUNTY COMMISSIONERS
FOR SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Attest:

Donald Van Matre, Member

Randal M. Wendling, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

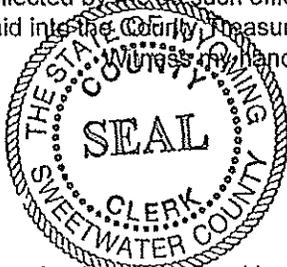
MONTHLY STATEMENT

Statement of the Earnings of Collections of STEVEN DALE DAVIS COUNTY CLERK within and for the County of Sweetwater, State of Wyoming, for the month ending September 2015 and reported to the Board of County Commissioners of said County.

COUNTY CLERK		
Recording Fees	13,272.00	
Marriage Licenses	780.00	
Chattel Mortgages	15,517.00	
Motor Certificates of Title	(1834 /TITLES) 27,510.00	25,676.00
Sale of County Property	-	
Miscellaneous Receipts	954.50	
Total Receipts		58,033.50
	Abandoned Vehicle	(1,834.00)
		56,199.50

STATE OF WYOMING)
) ss.
 COUNTY OF SWEETWATER)

I hereby certify that the above is a true and correct statement of the earnings of my office, or of moneys collected by me as such officer during the month above mentioned, and that the same has been by me paid into the County Treasury.



Witness my hand and seal this 01 day of October 2015

/s/ Steven Dale Davis COUNTY CLERK

Rose Ouster DEPUTY

Examined and approved by the Board of County Commissioners, this _____ day of _____

 Chairman

 Commissioner

 Commissioner

Monthly Statement

District Court within and for the county of Sweetwater, state of Wyoming,
for the month ending:

September, 2015

Reported to the Board of County Commissioners of said County.

<u>CIVIL FEES</u>	\$	5,118.48
<u>BOND FORFIETED</u>	\$	0.00
<u>CRIMINAL FINES/COSTS</u>	\$	31.06
TOTAL EARNINGS	\$	5,149.54

Clerk of District Court Check # 9715

STATE OF WYOMING
COUNTY OF SWEETWATER

I hereby certify that the above is a true and correct statement of the earnings of my office, or of moneys collected by me as such officer, during the month above mentioned, and that the same has been by me paid into the county treasury

Witness, my hand and seal this 7th day of October, 2015.

by: Belinda Buidewell, Deputy
Donna Lee Bobak, Clerk of District Court



Authorization for Bonds
10-20-15

Jacquelyn Lochhead Angle	High Desert Rural Healthcare District, Trustee	\$ 5,000.00
Grant Christensen	Memorial Hospital of SWCO, Treasurer	\$50,000.00
Liisa Anselmi Dalton	SWCO Joint Travel & Tourism Board, Treasurer	\$10,000.00
Robert Robinson	SWCO Board of Commissioners, County Surveyor	\$ 1,000.00

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. 71610128

That we Jacquelyn Lochhead Angle

of Wamsutter, 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 High Desert Rural Healthcare District, the State of Wyoming, in the penal

sum of Five Thousand and 00/100 DOLLARS (\$ 5,000.00), 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 25th day of November, 2014.

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

Appointed

Principal was duly Elected to the office of Trustee

in the High Desert Rural Healthcare District

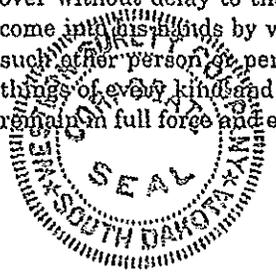
and State aforesaid for the term, beginning November 4, 2014, and ending

November 4, 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 Trustee

as is or may be prescribed by law, and shall with all reasonable skill, diligence, good faith and honesty safely 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.



Jacquelyn A. Angle
Principal

WESTERN SURETY COMPANY

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

Wyoming



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 54932373

That we Grant Christensen

of Rock Springs, 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 _____, the State of Wyoming, in the penal

sum of Fifty Thousand and 00/100 DOLLARS (\$ 50,000.00), 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 24th day of July, 2015.

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

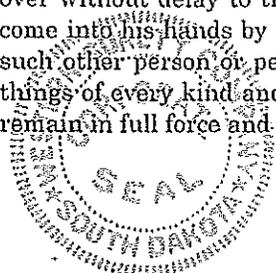
Principal was duly Appointed Elected to the office of Treasurer

in the Memorial Hospital of Sweetwater County

and State aforesaid for the term beginning November 20, 2015, and ending

November 20, 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 honesty safely 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.



[Signature]
Principal

WESTERN SURETY COMPANY

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

Wyoming



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 54932418

That we Liisa Anselmi Dalton

of Rock Springs, 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 _____, 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 14th day of August, 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 of Sweetwater County Joint Travel & Tourism Board,

and State aforesaid for the term beginning December 10, 2015, and ending

December 10, 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 honesty safely 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.



Liisa Anselmi Dalton
Principal

WESTERN SURETY COMPANY

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

Dale Davis, CERA
County Clerk



Vickie Eastin, CERA
Chief Deputy

MEMORANDUM

TO: LIISA ANSELM DALTON
DATE: OCTOBER 2, 2015
SUBJECT: Official Bond and Oath

The notary will need to sign the Acknowledgement of Oath of Office on the back of the bond. I have marked the area.

I also noticed on the front of the bond it says elected. Were you elected by the board or appointed? If you were appointed we will need a rider to indicate that you were appointed.

Thank you,

Lissa was elected by the board.

Wyoming



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 54529160

That we Robert J. Robinson

of Green River, 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 SWEETWATER COUNTY, the State of Wyoming, in the penal

sum of One Thousand and 00/100 DOLLARS (\$ 1,000.00), 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 12th day of August, 2015.

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

Principal was duly Appointed Elected to the office of County Surveyor

in the of Sweetwater County Board of Commissioners,

and State aforesaid for the term beginning December 9, 2015, and ending

December 9, 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 County Surveyor as is or may be prescribed by law, and shall with all reasonable skill, diligence, good faith and honesty safely 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.



Robert J. Robinson
Principal

WESTERN SURETY COMPANY

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

To: Sweetwater County Commissioners

From: Krisena Marchal

Subject: BOCC Meeting 10/20/15

**Public Hearing – 2015 Business Ready Community Grant Application for Events Complex
Infrastructure Expansion**

Executive Summary:

Sweetwater County intends to submit a Business Ready Community Grant Application to the Wyoming Business Council for Infrastructure Expansion at the Sweetwater Events Complex. The grant application requires that Sweetwater County hold a Public Hearing to receive citizen input regarding this project, including testimony from citizens who may feel that this project might compete with an existing business. A Public Notice was advertised on October 9, 2015 (Attached).

The project consists of: construction of restroom facilities (including sewer line), fencing, roadway, water hydrants, waste pit collection areas, horse stalls, lighting and electrical for the horse stall area, earthwork, drainage, and hard surfacing.

<p><u>Action Requested:</u> Open and close a Public Hearing to receive citizen input regarding the 2015 Business Ready Community Grant Application for the Events Complex Infrastructure Expansion Project as advertised on October 9, 2015.</p>

NOTICE OF PUBLIC HEARING

2015 BUSINESS READY COMMUNITY GRANT APPLICATION FOR EVENTS COMPLEX INFRASTRUCTURE EXPANSION

The Wyoming Business Council is seeking grant and loan applications from counties, incorporated cities, towns, joint powers boards, and tribes for the Business Ready Community (BRC) Grant and Loan Program. The intent of this program is to ready a community for new business development through economic or educational development projects which may include, but not limited to, water, sewer, streets and roads, telecommunications, airports, purchase of rights of way, purchase of land, buildings, facilities, industrial and business parks, industrial site or business district development, amenities within a business or industrial park, landscaping, recreational and convention facilities, and or other physical projects.

The rules governing the BRC Grant and Loan Program are available through the Wyoming Business Council or <http://www.wyomingbusiness.org>.

Sweetwater County intends to submit a \$2,480,769 application for a BRC Community Readiness Grant for an Infrastructure Expansion project at the Sweetwater Events Complex. The project requires an additional \$519,231 that would be paid for by Sweetwater County. Any overage costs would be covered by the Sweetwater Events Complex.

The proposed infrastructure consists of: construction of restroom facilities (including sewer line), fencing, roadway, water hydrants, waste pit collection areas, horse stalls, lighting and electrical for the horse stall area, earthwork, drainage, and hard surfacing. The project supplements a facility improvement plan that was approved by community leaders in 2011. The expansion will provide necessary infrastructure so that the Events Complex is in position to bid on and host large-scale national and international competitive and non-competitive horse events, expos, shows, racing, etc., thereby promoting and stimulating economic development in the local community and throughout the state of Wyoming.

The Sweetwater County Commission is seeking citizen input regarding this project, including testimony from citizens who may feel that this project might compete with an existing business. Those wishing to comment on this project are encouraged to attend a public hearing on Tuesday, October 20, 2015 at 8:30am, in the Commissioners' Meeting Room at the Sweetwater County Courthouse, 80 West Flaming Gorge Way, Green River, Wyoming. Citizens can also submit written comments to: Krisena Marchal, Sweetwater County Grants Manager, 80 West Flaming Gorge Way, Suite 19, Green River, WY 82935.

All written comments must be received no later than 5pm MST on Friday, October 16, 2015. The Sweetwater County Commission will take all comments made at the public hearing and written comments submitted on or before the deadline into consideration before considering a Resolution in support of submitting an application for a 2015 BRC Community Readiness Award.

For additional information, please contact County Grants Manager Krisena Marchal at (307) 872-3888.

Publish: October 9, 2015

BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

<p>Date Requested:</p> <p style="margin-left: 20px;">October 20, 2015</p>	<p>Name & Title of Presenter:</p> <p style="margin-left: 20px;">Krisena Marchal, Grants Manager Larry Lloyd, Executive Director</p>
<p>Department or Organization:</p> <p style="margin-left: 20px;">Grants Admin Sweetwater Events Complex</p>	<p>Contact Phone & E-mail:</p> <p style="margin-left: 20px;">Krisena Marchal (307) 872-3888 Larry Lloyd (307) 352-6789</p>
<p>Exact Wording for Agenda:</p> <p style="margin-left: 20px;">Approval of Resolution 15-10-GR-01 for Submission of a 2015 Business Ready Community Grant Application to the Wyoming Business Council for the Events Complex Infrastructure Expansion, and authorization for the Chairman to sign any related grant documents.</p>	<p>Preference of Placement on Agenda & Amount of Time Requested for Presentation:</p> <p style="margin-left: 20px;">5 minutes</p>
<p>Will there be Handouts? (If yes, include with meeting request form)</p> <p style="margin-left: 20px;">Yes</p>	<p>Will handouts require SIGNATURES:</p> <p style="margin-left: 20px;">Yes (By all)</p>
<p>Additional Information:</p> <p style="margin-left: 20px;">Requested Action:</p> <p style="margin-left: 20px;">Motion to approve Resolution 15-10-GR-01 for submission of a 2015 Business Ready Community Grant Application to the Wyoming Business Council for the Events Complex Infrastructure Expansion, and authorize the Chairman to sign any related grant documents.</p>	

To: Sweetwater County Commissioners

From: Krisena Marchal

Subject: BOCC Meeting 10/20/15

Approval of Resolution 15-10-GR-01 for Submission of a 2015 Business Ready Community (BRC) Grant Application to the Wyoming Business Council for the Events Complex Infrastructure Expansion, and authorization for the Chairman to sign any related grant documents.

Executive Summary:

Sweetwater County is in the process of preparing a Business Ready Community Grant Application to the Wyoming Business Council for Infrastructure Expansion at the Sweetwater Events Complex. The project requires a cash match in the amount of \$519,213 that is included in the approved Fiscal Year 2016 County Budget.

The proposed infrastructure consists of developing approximately 10 acres of land (2.5% of the facility), and would allow the Events Complex to bid on and host large-scale equestrian events which have the potential to attract approximately 8,000 to 12,000 individuals per event.

The public benefits include:

- Increased revenues to local and statewide businesses
- Increased sales tax revenues for local and state governments
- Development of a market niche
- Promotion of Sweetwater County and the state of Wyoming nationally and internationally
- Improved quality of life
- Accessibility to shelter for animals involved in emergency situations

<u>2015 Business Ready Community Grant Application Budget</u>			
	Grant Request	Sweetwater County Cash Match	TOTAL GRANT PROJECT BUDGET
<ul style="list-style-type: none"> • Infrastructure Expansion 10 acres developed including restroom facilities, a sewer line, fencing, roadway, water hydrants, waste pit collection areas, 800 horse stalls, lighting and electrical for the horse stall area, earthwork, drainage, and hard surfacing. 	2,480,769	519,231	3,000,000
	\$2,480,769 (83%)	\$519,231 (17%)	\$3,000,000 (100%)

Recommendation:

Staff recommends approval of the documents.

Action Requested: Motion to approve Resolution 15-10-GR-01 for submission of a 2015 Business Ready Community Grant Application to the Wyoming Business Council for the Events Complex Infrastructure Expansion, and authorize the Chairman to sign any related grant documents.

RESOLUTION 15-10-GR-01

RESOLUTION OF SUPPORT

A RESOLUTION SUPPORTING SUBMISSION OF APPLICATION TO THE BUSINESS READY COMMUNITY (BRC) GRANT AND LOAN PROGRAM FOR A COMMUNITY READINESS GRANT PROJECT ON BEHALF OF THE GOVERNING BODY OF SWEETWATER COUNTY

FOR THE PURPOSE OF: Expanding infrastructure at the Sweetwater Events Complex in order to meet the requirements to bid on and host large-scale equestrian national and international events that will promote and stimulate the economy.

WITNESSETH

WHEREAS, the Governing Body for **Sweetwater County** desires to participate in the Business Ready Community (BRC) Grant and Loan Program to assist in financing this project; and

WHEREAS, the Governing Body of **Sweetwater County** recognizes the need to address the upcoming economic challenges caused by the decreasing revenues related to the energy downturn in the area with innovative economic development solutions; and

WHEREAS, the Governing Body of **Sweetwater County** recognizes that expanded infrastructure would allow the Events Complex to bid on and host large-scale equestrian events which have the potential to attract approximately 8,000 to 12,000 individuals per event who will primarily travel from out of state to attend, and which will generate economic impacts locally and throughout the state of Wyoming; and

WHEREAS, the consideration of this project is: new infrastructure developed on approximately 10 acres of land at the Sweetwater Events Complex (Restroom facilities, sewer line, fencing, roadway, water hydrants, waste pit collection areas, horse stalls, lighting and electrical for the horse stall area, earthwork, drainage, and hard surfacing), and the public benefits of this project will be:

1. Increased revenues to local and statewide businesses
2. Increased sales tax revenues for local and state governments
3. Development of a market niche
4. Promotion of Sweetwater County and the state of Wyoming nationally and internationally
5. Improved quality of life
6. Accessibility to shelter animals involved in emergency situations; and

WHEREAS, the specific goals and measures of success of this project are:

Goal 1: Construct infrastructure that will meet the requirements to bid on and host large-scale equestrian events

Measurable Outcomes: 10 acres developed, 800 horse stalls added

Goal 2: Host large-scale national and international events

Measurable Outcomes: Number of events awarded, number of participants attended

Goal 3: Increase Economic Impacts

Measurable Outcomes: Sales tax revenues compared annually or during months when large-scale events are held; and

WHEREAS, the Business Ready Community Grant and Loan Program requires that certain criteria be met, as described in the Wyoming Business Council's Rules governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of **Sweetwater County** will provide the cash match to this Business Ready Community Grant and Loan Program Community Readiness project from the following source: County General Fund \$519,231 earmarked in the Fiscal Year 2015 – 2016 Budget; and

WHEREAS, the proposed Events Complex Infrastructure Expansion will not require additional significant modifications to the current operation and maintenance activities at the Sweetwater Events Complex nor will it require additional funding or impact its current annual operational costs as submitted annually to the Governing Body of **Sweetwater County**; and

WHEREAS, the Events Complex Infrastructure Expansion is not a "revenue generating project" as defined in the Wyoming Business Council's Rules governing the program, but has the potential to generate increased revenues in the local community and throughout the state of Wyoming from each large-scale event it hosts through purchases made by the individuals traveling and staying for the events, and by taxes collected; and

WHEREAS, in the event of any project cost overruns, the Sweetwater Events Complex will utilize funding from its approved regular budget in the amount necessary to complete the project and will inform the Governing Body for **Sweetwater County** about the overruns before proceeding; and

WHEREAS, the Governing Body for **Sweetwater County** has considered other possible funding solutions for this project which include other grants and County General Fund; and

WHEREAS, **Sweetwater County** through the Sweetwater Events Complex will adhere to the Wyoming Preference Act (Wyoming State Statutes § 16-6-201 through 16-6-206, et seq.) and follow State Procurement Standards (Wyoming State Statutes § 16-6-101, et seq.) as well as all other related state statutes throughout the project; and

WHEREAS, **Sweetwater County** is working in partnership with the City of Rock Springs Public Services Department who has provided cost estimates, preliminary designs and other

technical assistance for the BRC grant application for the Events Complex Infrastructure Expansion; and

WHEREAS, Sweetwater County held a public hearing on October 20, 2015 to solicit testimony from citizens, including testimony from citizens who may feel that this project might compete with an existing business, and gave full consideration to all comments received; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SWEETWATER COUNTY, that a grant application in the amount of \$2,480,769 be submitted to the Wyoming Business Council for consideration of assistance in funding the Events Complex Infrastructure Expansion.

PASSED, APPROVED AND ADOPTED THIS 20th day of October, 2015.

**THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING**

By:

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

CERTIFICATE

I, Steven Dale Davis, County Clerk, hereby certify that the foregoing Resolution was adopted by the County of Sweetwater at a public meeting held on October 20, 2015 and that the meeting was held accordingly to law; and that said Resolution has been duly entered in the Commissioners' record of the County of Sweetwater.

Steven Dale Davis, County Clerk

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Requested Meeting Date: 10-20-15	Name & Title of Presenter: Ken Ball Holmes Mine Rescue Vice President
Department or Organization:	Contact Phone & E-mail: 307-466-2019 Kballgr@wyoming
Exact Wording for Agenda: Approval of Mine Rescue Proclamation	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 10 min. afternoon.
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.

MINE RESCUE DAY PROCLAMATION

WHEREAS, Throughout our nation's history, members of the mining community have been called upon to rescue their fellow miners from emergency situations in coal and metal and nonmetal mines, whether trapped by fires, explosions roof falls, flooding or harmful gases. Overtime, these mine rescuers have become better trained and organized, and the equipment they use has become ever more sophisticated.

WHEREAS, Today, about 350 mine rescue teams are certified and equipped to perform mine rescue operations in the United States. They train and compete in mine rescue contests organized across the United States, culminating in the national championships for coal and metal and nonmetal mines, so they are ready to answer the call they hope never comes.

WHEREAS, When they are called, these rescuers do not hesitate. They undertake some of the most difficult and risky emergency response work in the country, sometimes traveling miles in dark underground mines filled with debris and poisonous and explosive gases in order to find missing miners or recover those who did not survive.

WHEREAS, Here in Sweetwater County we are represented by several of the best mine rescue team members in the world. Here in our community we have current and former national and world champion mine rescue team members.

WHEREAS, THE HOLMES MINE RESCUE EXECUTIVE COMMITTEE IN 2013 NAMED OCTOBER 30TH MINE RESCUE DAY:

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE COUNTY COMMISSIONERS OF SWEETWATER COUNTY OF THE GREAT STATE OF WYOMING RECOGNIZE THOSE MINE RESCUERS WHO HAVE VOLUNTEERED TO GIVE THEMSELVES TO BRING SAFETY TO OTHERS AND PROCLAIM

OCTOBER 30TH AS MINE RESCUE DAY HERE IN SWEETWATER COUNTY WYOMING.

ON WITNESS WHEREOF, WE HAVE UNTO SET OUR HAND THIS 20th DAY OF OCTOBER, 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, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Requested Meeting Date: October 6, 2015 October 20, 2015	Name & Title of Presenter: Margaret Parry, President
Department or Organization: Cowboys Against Cancer	Contact Phone & E-mail: Terry Warren 307-875-5600 teresakwarren@yahoo.com
Exact Wording for Agenda: Cowboys Against Cancer Proclamation	Preference of Placement on Agenda & Amount of Time Requested for Presentation: no more than 10 minutes; early
Will there be Handouts? (If yes, include with meeting request form) no	Will handouts require SIGNATURES: no
Additional Information: Proclamation attached.	

- 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.

OFFICE OF THE COMMISSIONERS
SWEETWATER COUNTY, WYOMING
PROCLAMATION

Whereas, cancer is a disease that strikes many residents of Sweetwater County; and

Whereas, the cost of treatment is expensive and even prohibitive for some and

Whereas, the Cowboys Against Cancer group was established by a cancer survivor from Sweetwater County to serve as a resource to help defray costs of cancer treatment for Sweetwater County cancer residents; and

Whereas, Cowboys Against Cancer is a non-profit, 100% volunteer organization that has received awards from several national organizations for their contribution to our community; and

Whereas, Cowboys Against Cancer has helped hundreds of individuals and families in Sweetwater County; and

Whereas, on November 7, 2015, Cowboys Against Cancer will hold their 21st annual major fundraising event to generate funds for their financial assistance program:

Now, Therefore, Be It Resolved, that we as Commissioners for the County of Sweetwater, do hereby declare the month of October, 2015 as

COWBOYS AGAINST CANCER AWARENESS MONTH

And urge all citizens to recognize and participate in its cause.

THE BOARD OF COUNTY
COMMISSIONERS OF SWEETWATER
COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Requested Meeting Date: October 20, 2015	Name & Title of Presenter: Chuck Radosevich Facilities Manager
Department or Organization: Facilities Department	Contact Phone & E-mail: (307) 870-2306
Exact Wording for Agenda: Resolution for amended R & PP at Jail Site	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 5 minutes
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.

RESOLUTION 15-10-CC-02

A resolution authorizing Sweetwater County to Amend
the Jail Site BLM Recreation and Public Purposes Lease (WYW138016).

WHEREAS, Sweetwater County is a political subdivision of the State of Wyoming; and

WHEREAS, Sweetwater County applied for and received a Recreation and Public Purposes (R & PP) Lease (serial number WYW138016); and

WHEREAS, Sweetwater County previously amended the original R & PP lease for several facilities; and

WHEREAS, Sweetwater County has constructed a Detention Facility and Purchasing/Maintenance building on this site; and

WHEREAS, Sweetwater County completed a Judicial Development Plan; and

WHEREAS, Sweetwater County intends to construct a Judicial Center to include a Circuit Courts Facility, Sheriff's Administration Building and Storage Building, and County Attorneys/Public Defenders Building; and

NOW, THEREFORE, BE IT RESOLVED the Sweetwater County Board of County Commissioners is authorizing the Chairman to sign an application to amend the current use approved for R & PP Lease (WYW138016) in order that a Justice Center may be constructed.

Adopted and approved this _____ day of _____, 2015

SWEETWATER COUNTY BOARD OF COMMISSIONERS

WALLY J. JOHNSON
CHAIRMAN

JOHN KOLB
MEMBER

DON VAN MATRE
MEMBER

RANDY WENDLING
MEMBER

REID WEST
MEMBER

PROPOSED NEW FACILITY at SWEETWATER COUNTY DETENTION SITE

Development and Improvement Plan (WYW138016)

1. Description

Herewith, Sweetwater County is submitting a revision to the R & PP (WYW138016) for the Sweetwater County Detention Facility site. As stated in the original R & PP, the area requested for the detention facility included acreage to "provide a buffer zone around the facility," as well as space for future expansion.

This revision to the R & PP is to construct a Justice Center to include a Circuit Court Facility, Sheriff's Administration Building and County Attorney/Public Defenders Building. This new Justice Center is the product of a recently completed Judicial Development Plan. This plan studied the need for co-locating Circuit Courts and other related facilities in Sweetwater County to continue the efficient provision of quality services to the residents, industries, and Federal, State, and local governmental agencies.

As noted in our original R & PP, this site is approximately 1.5 miles south of Interstate 80 on U.S. HWY 191, which is approximately halfway between the two major population centers of Sweetwater County.

This location is located next to an all-weather paved road and is fairly level as opposed to the adjacent surroundings. This area was also selected because of its accessibility to transportation and other infrastructure. Moreover, because of its positioning in an undeveloped, rural area, useage of this tract for the occupied new jail, and other installations, it poses no incompatibilities with land uses in adjacent sections. Coincidentally, nearby properties include a private industrial park and other industrial uses.

2. Statement of Need

In land area, Sweetwater County is vast – 10,500 square miles which is larger than nine of the 50 States, yet in population, Sweetwater County is home to approximately 40,000 + people. For the most part, the County's population is aggregated in 2000-3000 urbanized acres along the Interstate 80 corridor. The communities of Green River and Rock Springs account for 80% of the total population. Ownership of lands in the County consist of approximately 68% Federal, 5% State and Local Governments, and 27% private. Of the private land ownership, 32% is owned by livestock producers and 42% is owned by successors to the Union Pacific land grant. Since the 1960's, the economic history of the County has been marked by a succession of boom-bust cycles in the minerals sectors-primarily in the mining (coal and trona), and in the petroleum (oil and gas) industries.

The proposed Justice Center will improve public services and reduce potential safety issues by elimination of the transportation of inmates and centralizing attorney offices, law enforcement and courts facilities at the previously constructed Detention Center site. With the exception of the new jail, the County has had to provide public services from aging inefficient and increasingly obsolete facilities and infrastructure scattered throughout the Green River and Rock Springs area, attributable in large part to the inavailability of suitable, affordable land. The BLM's timely approval of this proposed revision to our original R & PP will lay the groundwork for the County to centralize essential Justice related services.

The law enforcement/courts component of this revision are needed to accommodate the demand for increased County law enforcement presence to deter or prosecute illegal activities associated with considerable influx of people to work the oil and gas fields, including the extensive leases from which the Federal Government realizes considerable mineral royalties. As well, the industries operating these fields look to the County for timely dispatching of appropriate responders to emergencies that may arise across the expansive range of well sites and ancillary field locations including those on or accessed via Federal lands.

Once again the timely approval of our proposed revision to the original R & PP will lay the groundwork for the County to centralize the infrastructure necessary to accommodate current and anticipated needs for essential public services.

3. Location

The land for this proposed new facility and current jail is owned by the BLM (see General Vicinity Map) and is leased to Sweetwater County under R & PP Lease #WYW138016:

Township 18N., Range 105W., Section 18, Lot 7, NE4SW4, NW4SE4, 6th Principal Meridian

Remainder to be used for previously approved facilities; animal control facility, dispatch building, new vehicle maintenance/county fire department building, centralized facilities maintenance/purchasing warehouse (constructed in 2009), and vehicle impound/Sheriff's vehicle storage building (to be constructed under this contract), and the newly proposed Justice Center consisting of Circuit Courts, Sheriff Administration Building, and County Attorney/Public Defender Building.

The required permitting process of the Sweetwater County Planning Department will be followed.

4. Description and Estimated Cost of Improvements for a Justice Center at the Sweetwater County Jail Facility.

Sweetwater County will be constructing a Justice Center adjacent to the existing Detention Center along U.S. 191S. This Justice Center will be comprised of a Circuit Court Facility, a Sheriff's Administration Building, and a County Attorney/Public Defenders Building and a Vehicle Impound/Storage Building. The estimated project cost for the Justice Center and Vehicle Impound/Storage Building is \$20,250,000. Funding to complete this Justice Center and Vehicle Impound/Storage Building will be obtained from funds set aside for Capital Projects in the County Budget, and grant awards from the State of Wyoming.

Justice Center: The Justice Center is comprised of the Circuit Courts and County Attorney/Public Defenders Wings and the Sheriffs Administration Building. Additionally, a Vehicle Impound/Storage Building will be constructed with this project.

Circuit Court Wing: Sweetwater County currently has two facilities for the Third Circuit Court with one being located in Rock Springs, and the other at the Green River Courthouse. These two facilities will be re-located at the site of the new Justice Center. The major function of the Circuit Courts are to hear misdemeanor criminal cases and smaller civil cases; covers cases in which the damages or recovery sought does not exceed \$50,000; also hears family violence cases, may set bail for a person accused of a crime, and conducts preliminary hearings in felony cases.

A recent "Wyoming Circuit Court Judicial Workload Study" dated February 17, 2015 reveals that the Third Circuit Court has a disproportionate distribution of cases among the Third Circuit Court Judges who are located in two different cities that are 12 miles apart. In FY 2014, the Third Circuit Court located in Green River had 5,459 cases while the one in Rock Springs had 11,732. When the judges are co-located at the new Justice Center, the distribution disparity will be resolved.

Sweetwater County and State of Wyoming employees will operate this facility. The new Circuit Court Wing will be operational approximately 8 hours of the day, 8:00 a.m.-5:00 p.m., Monday-Friday.

County Attorney's/Public Defender Wing: Currently, the County Attorneys are located in Green River and Rock Springs. The new building will bring together attorneys that are responsible for cases in the Circuit Courts. This co-location of the attorneys will increase the efficiency of this department considerably.

Currently, the Public Defender's office is located in space in Rock Springs. This location is a distance from the Jail and the courts that they provide service to. By co-locating them near the Circuit Courts an increased efficiency of their time and resources will be recognized.

This building will function 7 days per week 24 hours per day. Sweetwater County and the Public Defenders employees will operate this building.

The building (Item #6 on site plan) including both wings is L Shaped approximately 28,564 sf (overall footprint about 200'x222'). Staff asphalt parking area is approximately 7,720 sf (approx. 126'x60') with 24 stalls. Secured Judicial asphalt parking area is approximately 6,112 sf (approx. 62'x100') with 18 stalls. Public asphalt parking area is approximately 28,312 sf (approx. 126'x230') with 77 stalls.

Sheriff's Administration Building: Currently the Sheriffs administration building is located in Rock Springs, Wyoming. This new Justice Center will co-locate all of the Sheriff's Department operations to one site. This new building will house the Sheriff's Operations consisting of; the patrol division, the detectives division, evidence storage, exercise facilities, interview rooms, a training room, and an Emergency Operations Center. This building will function 7 days per week 24 hours per day. Sweetwater County employees will operate this building.

The building (Item #5) on site plan is rectangular and approximately 17,162 sf (approx. 91'x190'). Asphalt parking area is approximately 30,974 sf (approx. 200'x195') with 84 stalls.

Sweetwater County will provide maintenance and custodial services for the Justice Center.

Vehicle Impound/Storage Building: This building was approved in the 2007 POD and will be constructed during this project. It will consist of a Steel Building which will house Sheriff's Vehicles and have a bay for washing vehicles and searching vehicles.

The building (Item #7 on site plan) is approximately 11,072 sf (approx. 72'x153').

5. Timetable for Development

2002

The initial R & PP lease (WYW138016) was approved in 2002 and was for the construction of a Jail Facility. The Jail Facility was completed in 2005.

2007

An amended R & PP Development Plan was applied for and approved in 2007 for needed facilities that were identified in a Jail Site Master Plan. These facilities consisted of an Animal Control Facility, Central Maintenance/Purchasing Warehouse, Fire/Vehicle Maintenance Facility, Dispatch Facility, and a Vehicle Impound Building.

Central Maintenance/Purchasing Warehouse: This building was constructed in 2009 and is in use today.

Proposed Animal Control Facility: This building has not been constructed and its location was moved in order to locate the new Justice Center. The County is still planning to construct the Animal Control facility in the future.

Proposed Dispatch Facility: This building has not been constructed and its location was moved in order to locate the new Justice Center. The County is still planning to construct the Dispatch facility in the future.

Proposed Fire/Vehicle Maintenance Facility: This building has not been constructed and its location was moved in order to locate the new Justice Center. The County is still planning to construct the Fire/Vehicle Maintenance facility in the future.

Proposed Vehicle Impound Building: This building will be constructed with the Justice Center Project in 2016.

A new site plan showing the re-location of these facilities and the proposed new Justice Center is included.

2015

Currently, Sweetwater County is applying for an amended Development Plan to include the construction of a Justice Center. Additionally, the Vehicle Impound Building identified in the 2007 POD will be constructed at this time. The project is being designed and will be constructed under a single contract. Design will be completed in December 2015 with the bid anticipated to be awarded in March 2016. Construction will be completed in March 2018.

Acquisition costs: The land is currently leased from the BLM (WYW138016). No additional property is being acquired.

Development Costs: The project is being let under a single contract. The successful contractor will construct the facilities utilizing their timeline for construction. Sweetwater County is requiring the project to be completed by March 2018 (see timeline below). The estimated cost for the project is \$20,250,000 (see attached breakdown of costs).

Following the completion of all proposed and approved facilities for this site, Sweetwater County is planning to purchase this leased land from the BLM. The cost to purchase the land included in this lease is 110 acres @ \$10/acre for a total of \$1,100.

6. Management Plan

In consideration of the nominal annual rental of \$2 an acre per year, and final purchase price of \$10 an acre, the Sweetwater County Board of County Commissioners agree to the following commitments:

- A. To develop and manage the lands in accordance with the approved program of utilization submitted with this application.
- B. To secure the approval of the Secretary of the Interior or his delegate of all plans of construction prior to commencing actual construction.
- C. To maintain in satisfactory condition the facilities on this land.

Judicial Center Timeline

Schematic Design Phase Complete 7/21/15

Design Development Phase 7/22/15 – 10/6/15

Construction Documents Phase 10/7/15 – 12/28/15

Bid Sets Developed 1/4/16 - 1/22/16

Adv. for Bids/Iss. Bid Doc./Open Bids 1/25/16 - 2/19/16

Review Bids/Prepare Contracts, Bonds, Insurance 2/22/16 – 3/11/16

Construction Period 22 - 24 months

COST ESTIMATE

Sweetwater Justice Center Expansion

EDA Architects Inc.

50140 US Hwy 191 South, Rock Springs, WY 82901

30-Sep-15

Project Number: 214032-1



Initial Budget		Schematic Estimate		Design Development Estimate
CONSTRUCTION COSTS		\$15,116,483	\$16,639,760	\$17,264,508
Circuit Court Construction Cost	\$5,987,592	\$6,602,457		\$17,082,986
Co Atty & Public Defender Construction Cost	\$2,659,293	\$2,873,835		included above
Sheriff's Admin. Construction Cost	\$5,593,224	\$5,865,139		included above
Sheriff's Storage Building Construction Cost	\$876,374	\$1,278,329		included above
Data Center	n/a	Included in Courts Cost		\$181,522
Courts AV	n/a	n/a		
DESIGN/ENGINEERING FEES		\$1,351,000	\$1,351,000	\$1,351,000
Base A/E Fee:	\$1,351,000	\$1,351,000		\$1,351,000
Security and Courts AV Fee:	included in A/E fee	included in A/E fee		included in A/E fee
Soils Report	included in A/E fee	included in A/E fee		included in A/E fee
Site Survey	included in A/E fee	included in A/E fee		included in A/E fee
MISCELLANEOUS PROJECT COSTS		\$543,722	\$570,364	\$521,762
Builders Risk Insurance	\$48,000	\$48,000		\$48,000
Printing, Advertising, Bidding, Reimbursables	\$50,000	\$50,000		\$25,000
Building Permit	N/A	N/A		N/A
Fire Marshal Fee (\$3824.33 first \$1m+\$2.49/\$1,000)	\$38,974	\$42,767		\$44,323
Utility Connection Fees / Water & Sewer Impact Fees	\$180,000	\$180,000		\$180,000
Special Inspections and Materials Testing 1.5%	\$226,747	1.5% \$249,596		1.3% \$224,439
FF&E		\$577,641	\$577,641	\$604,905
Tele-data Equipment	\$110,000	\$110,000		\$110,000
Furniture	\$264,134	\$264,134		\$264,134
Equipment: Building AV, IT head end, security	\$203,507	\$203,507	included in construction estimate	
Courts AV (50% match by State)	N/A	N/A		(\$118,229)
Data Center Equipment				\$350,000
OWNERS PROJECT CONTINGENCY		\$1,911,154	\$361,235	\$507,825
	9.8% \$1,911,154	1.9% \$361,235		2.5% \$507,825
TOTAL PROJECTED COST:		\$19,500,000	\$19,500,000	\$20,250,000

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Requested Meeting Date: <i>10/20/15</i>	Name & Title of Presenter: <i>Mike Newman Citizen</i>
Department or Organization: <i>N/A</i>	Contact Phone & E-mail: <i>307 389 2189 mnewman@hamptonnewman law.com</i>
Exact Wording for Agenda: <i>Discuss Extension of Sweetwater County Fair</i>	Preference of Placement on Agenda & Amount of Time Requested for Presentation: <i>10-15 min. anytime</i>
Will there be Handouts? (If yes, include with meeting request form) <i>possibly</i>	Will handouts require SIGNATURES: <i>NO</i>
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.

Sally Shoemaker

From: Jason Grubb <jgrubb@sweetwaterlibraries.com>
Sent: Monday, October 05, 2015 3:10 PM
To: Sally Shoemaker
Subject: Fwd: Unpaid Bills & accounty Activity
Attachments: SW Cty Lib Resignation-signed.pdf

Attached is the resignation for our board member Shelly Wall.

Jason

----- Forwarded Message -----

From: "shellyrwall" <shellyrwall@gmail.com>
To: "Leora Kraft" <lkraft@sweetwaterlibraries.com>
Cc: "Debbie Bullock" <Debbiequilt2@yahoo.com>, "Debbie Bullock-school" <bullockd@sw1.k12.wy.us>, "Jason Grubb" <jgrubb@sweetwaterlibraries.com>, "Barbara Kendall" <bkendall@sweetwaterlibraries.com>, "Barbara Van Matre" <barbara.vanmatre@yahoo.com>, "Timothy Winger" <winger82935@aol.com>
Sent: Monday, September 21, 2015 2:04:45 PM
Subject: Re: Unpaid Bills & accounty Activity

Board Members,

I will see you tonight, for my last Board meeting. See my attached resignation. I have enjoyed serving on the Board with you.

On Thu, Sep 17, 2015 at 1:36 PM, Leora Kraft <lkraft@sweetwaterlibraries.com>
> wrote:

> September Reports
>
> Transferred \$282,000 from Commerce Bank to Wells Fargo to cover
> monthly obligations.
>
> --
> Leora Kraft
> Assistant Business Manager
> Sweetwater County Library System
> 307/872-3200
>

--

Shelly R. Wall <<http://shellywall.brandyourself.com/?source=sig>>
Click for Profile <<http://shellywall.brandyourself.com?source=sig>>

RECEIVED

OCT 05 2015

SWEETWATER COUNTY
COMMISSIONER'S OFFICE

Date: September 21, 2015

To: The Sweetwater County Library Board and the Sweetwater Board of County Commissioners

From: Shelly R. Wall, EdD *Shelly R. Wall*

Re: Letter of Resignation



I am writing to announce my resignation from the Sweetwater County Library Board effective October 1, 2015 or when a replacement is appointed, whichever is sooner. In light of new developments for me personally and professionally I have decided that now is the best time for me to step into other challenges.

I am very proud to have been a board member and to have worked with a diverse group of people helping to make Sweetwater County an enriched place to live. The services and activities it provides will hold a special place in my heart. The Sweetwater County Library will always be a part of my story and for that I am very grateful. As I move forward, I will remain active in library and literacy endeavors that benefit youth.

In resigning my role as Vice-Chair and member of the board I am confident the County Commission will fill my vacancy with someone with a prolific love of learning and literacy. I wish to thank the Sweetwater County Commission for this opportunity and the library Board and Staff for your dedication to the community. I trust as our paths cross in the future the Sweetwater County Library System will be something the community continues to be proud of having as a resource and gathering place.

BOARD OF COUNTY COMMISSIONERS MEETING REQUEST FORM

Requested Meeting Date: 10/20/2015	Name & Title of Presenter: Garry McLean
Department or Organization: Human Resources	Contact Phone & E-mail: 872-3910
Exact Wording for Agenda: Request approval of WARM Amended and Restated Joint Powers Agreement	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.

**AMENDED AND RESTATED JOINT POWERS AGREEMENT
OF
WYOMING ASSOCIATION OF RISK
MANAGEMENT PROPERTY INSURANCE**

THIS AMENDED AND RESTATED JOINT POWERS AGREEMENT (the "Agreement") is made and entered as of the 24th day of June, 2008, by and among the participating entities set forth on Exhibit A attached hereto and incorporated herein by reference, as may be amended from time to time in accordance with the Wyoming Joint Powers Act , W.S. §§ 16-1-101 et. seq.

RECITALS

WITNESSETH

WHEREAS, W. S. § 16-1-101 and 16-1-104(a), as amended, provide:

Any power, privilege or authority exercised or capable of being exercised by an agency may be exercised and enjoyed jointly with any other agency having a similar power, privilege or authority. No cost shall be incurred, debt accrued, nor money expended by any contracting party which will be in excess of limits prescribed by law.

Under W.S. § 16-1-101 et. seq. "agency" is defined as "Wyoming counties, municipal corporations, school districts, community college districts or special districts".

WHEREAS, pursuant to the laws of the State of Wyoming, the Member Entities (as defined herein) are each granted certain powers, privileges and authorities which are similar to the powers, privileges and authorities granted to other similar agencies; and

WHEREAS, the Member Entities desire to protect themselves from risk of property, casualty, or other loss by jointly purchasing property, casualty, boiler, inland marine and excess insurance or by participating in other risk financing mechanisms for the financial benefit and protection of the Member Entities; and

WHEREAS, the Member Entities desire to make the program available to other interested local governments; and

WHEREAS, certain local governments entered into a Joint Powers Agreement on the 1st day of July, 1995 (the "Original Joint Powers Agreement") forming the Wyoming Association of Risk Management Property Insurance Joint Powers Board (hereinafter sometimes referred to as the "Property Insurance Joint Powers Board"); and

WHEREAS, an Amended Joint Powers Agreement was entered into by the Property Insurance Joint Powers Board on December 12, 2002, which was approved by the Wyoming Attorney General on March 17, 2005 and filed with the Wyoming Secretary of State on March 18, 2005, (the "First Amended Joint Powers Agreement") which replaced the Original Joint Powers Agreement; and

WHEREAS, an Amended Joint Powers Agreement was entered into by the Property Insurance Joint Powers Board on June 24, 2008, which was approved by the Wyoming Attorney General on December 16th 2008 and filed with the Wyoming Secretary of State on December 30th 2008, (the "First Amended Joint Powers Agreement") which replaced the Original Joint Powers Agreement; and

Formatted: Superscript

Formatted: Superscript

WHEREAS, this Amended and Restated Joint Powers Agreement replaces and supercedes the First Amended Joint Powers Agreement, and all other prior joint powers agreements entered into by the Property Insurance Joint Powers Board; and

WHEREAS, the Member Entities desire to continue to cooperate in the operation of a Property Insurance Joint Powers Board under the Wyoming Joint Powers Act W. S. § 16-1-101 et. seq. for the purposes stated herein; and

WHEREAS, each Member Entity finds and declares that it is in its own interest and in the public interest of its citizens that it enter into this Agreement.

NOW THEREFORE, in consideration of the premises and of the mutual promises, covenants and agreements contained herein, it is understood and agreed by and among the parties as follows:

SECTION ONE

PURPOSE

The purpose of this Agreement is to provide an efficient, orderly, economical and feasible method of jointly (a) pooling on a self-insurance basis various risks up to a jointly selected maximum; (b) financing the risk by purchasing insurance coverage or by participating in other risk financing mechanisms to protect itself against the risk of property loss or other loss; (c) creating and maintaining a central loss fund to pay the cost of the self insured portion of losses covered by the program; (d) implementing a risk management incentive program; (e) administering these programs; and (f) any other element deemed necessary for the furtherance of these purposes.

SECTION TWO

DEFINITIONS

As used throughout this Agreement, the following terms shall have the following meanings:

“Annual Meeting” means the first meeting of the fiscal year of the Property Insurance Joint Powers Board for the appointed representative of all Member Entities.

“By-Laws” means the By-Laws of the Property Insurance Joint Powers Board as may be amended from time to time.

“Director” means a member of the Board of Directors of the Property Insurance Joint Powers Board.

“Member Entity” or “Member Entities” means any public entity of the State of Wyoming which initially or later enters into this Joint Powers Agreement by meeting the requirements of this Agreement and the By-Laws and has signed this Agreement or an amendment to this Agreement.

“Pool” means the property insurance purchasing pool of Member Entities under this Agreement, as may be amended from time to time.

“Property Insurance Joint Powers Board” means the Wyoming Association of Risk Management Property Insurance Joint Powers Board established pursuant to Wyoming statutes and this Agreement.

SECTION THREE

CREATION, ORGANIZATION, AND COMPOSITION

- 3.1 There is hereby created, pursuant to W. S. § 16-1-106, the Wyoming Association of Risk Management Property Insurance Joint Powers Board, (hereinafter sometimes referred to as the "Property Insurance Joint Powers Board" or the "Pool"). The Property Insurance Joint Powers Board shall constitute a separate body corporate and politic and legal agency separate and distinct from its political Member Entities.

There is established a Board of Directors which shall be the governing body of the Pool and shall serve as trustees and decision makers of the Pool. The Board shall consist of not less than five (5) Directors as required by statute, nor more than nine (9) persons. Initially, there shall be nine (9) Directors. Each Director is entitled to one (1) vote on any item brought before the Board of Directors. The Board of Directors of shall be comprised of a duly selected representative from the six (6) member entities of the WARM Liability Pool. The additional three (3) Directors shall be comprised of the membership at large remaining Member Entities of the Property Pool.

Each Director shall be either a current employee or elected official of a Member Entity and a qualified elector of a county in which the Property Insurance Joint Powers Board operates. There shall not be more than one (1) Director who is an employee, official or agent of a Member Entity represented on the Board.

- ~~3.2 The Property Insurance Joint Powers Board shall be governed by a Board of Directors which shall serve as trustees and decision makers of the Pool. The Board of Directors shall consist of not less than five (5) Directors as required by statute, nor more than nine (9) Directors. Initially, there shall be nine (9) Directors. Each Director is entitled to one (1) vote on any item brought before the Board of Directors. Each Director must be an employee, official or authorized agent of a Member Entity and a qualified elector of a county in which the Property Insurance Joint Powers Board operates. There shall not be more than one (1) Director who is an employee, official or agent of a particular Member Entity.~~

- ~~3.3.2~~ The initial appointment of Directors shall be made by mutual agreement of the representatives of the Member Entities who were serving on the Executive Committee of the Property Insurance Joint Powers Board immediately prior to the adoption of this Agreement. The initial Board of Directors shall have staggered

Formatted: Indent: Left: 1", Line spacing: 1.5 lines, No bullets or numbering, Tab stops: Not at 1.5"

terms of one (1), two (2), and three (3) years. Thereafter, members of the Board of Directors shall be elected for three (3) year terms. Directors shall be elected at each Annual Meeting of the Member Entities of the Property Insurance Joint Powers Board in accordance with the By-Laws, as may be amended from time to time. A Director may serve an unlimited number of terms.

3.43.3 Directors may be removed during the period of his or her term by the following means:

- a. The governing body of a Member Entity may remove its appointed or elected Director;
- b. The Director may voluntarily resign;
- c. The Board of Directors may remove a Director if he or she fails to have the qualifications required to be a Director;
- d. A Director may be removed for any reason, with or without cause, by a vote of two-thirds of the remaining Directors at a regular or special meeting of the Board of Directors called for that purpose.

3.53.4 Any vacancy occurring on the Board of Directors for any reason, may be filled by the affirmative vote of a majority of the remaining Directors. If the Directors in office constitute fewer than a quorum of the Board of Directors, they may fill the vacancy by the affirmative vote of a majority of all Directors in office. A Director appointed to fill a vacancy shall be appointed for the unexpired term of the Director's predecessor in office. Any directorship to be filled by reason of an increase in the number of Directors may be filled by election by the Board of Directors for a term of office continuing only until the next election of Directors by the members.

3.63.5 The term of office for newly appointed or elected Directors shall commence immediately following the meeting of the Member Entities or the Board of Directors' meeting at which the new Director was appointed or elected. Each Director shall hold office until (i) that Director's successor is appointed or elected and qualified, or (ii) the earlier death, resignation, removal or disqualification of the Director.

3.73.6 The Board of Directors shall elect as its officers a Chairman, Vice-Chairman, Secretary and Treasurer. The offices of Secretary and Treasurer may be combined into the office of Secretary/Treasurer.

3.83.7 The Property Insurance Joint Powers Board shall hold the Annual Meeting of its Member Entities during the first quarter of each fiscal year in accordance with the By-Laws, for the purpose of electing Directors and for the purpose of transacting such other business as may properly come before the meeting.

3.93.8 The Property Insurance Joint Powers Board, through its Board of Directors, shall hold regular meetings at least once every three (3) months at the call of the Chairman. The Board of Directors shall meet following the Annual Meeting of the Member Entities. Meetings of the Board of Directors, the officers of the board or any committees of the board may be held by telephone or by video conference.

3.103.9 Special meetings of the Board of Directors may be held at the call of the Chairman, Executive Director or upon oral or written request of a majority of the Board of Directors. Special meetings must be held within five (5) days after an oral or written request of a majority of the Board of Directors.

3.113.10 Written notice of the date, time, and place of meetings of the Board of Directors shall be given at least ten (10) days prior to a date set for a regular meeting, and at least two (2) days prior to a date set for a special meeting. Such notice shall be given in one of the following manners: personally, e-mail, or telephone facsimile. Such notice shall be given by one of the Officers of the Board of Directors or one of the persons authorized to call Director's meetings. Notice of any Directors' meeting may be waived by any Director before or after the date and time of the meeting. Such waiver must be in writing, must be signed by the Director, and must be delivered to the Property Insurance Joint Powers Board for inclusion in the minutes or filing with the Board's records. The attendance of a Director at a meeting of the Board of Directors shall constitute a waiver of notice of such meeting except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully convened.

3.123.11 A quorum of the Board of Directors consists of a majority of the total number of Directors specified in, or fixed in accordance with this Agreement. Except as otherwise required by law or this Agreement, a quorum must be present when a vote is taken. The affirmative vote of a majority of Directors present at the meeting is the act of the Board of Directors.

SECTION FOUR

EXPULSION AND ADDITION OF MEMBERS

- 4.1 Any Member Entity may be expelled from participation in the Pool by a decision of the Board of Directors for the following reasons:
- a. Failure to timely pay assessments or contributions to the Pool required hereunder or under the By-Laws;
 - b. noncompliance with the By-Laws;
 - c. noncompliance with the Pool's policies and procedures;
 - d. a determination by the Board of Directors in its sole discretion, or by the insurance company issuing the insurance policy or a determination by any other risk financier that a member entity is a detriment to the Pool and that keeping such Member Entity will raise premiums or contributions for the remaining Member Entities.
 - e. any other reason for expulsion provided in this Agreement or in the By-Laws.
- 4.2 Any Member Entity being considered for expulsion shall be given notice and shall be entitled to a hearing before the Board of Directors. Notice shall be given at least thirty (30) days before the hearing date. A hearing for the expulsion shall be conducted by the Chairman of the Board unless the Chairman is from the Member Entity being considered for expulsion, in which case the Vice-Chairman shall conduct the hearing. A Director from the Member Entity being considered for expulsion shall not participate in the hearing or the decision of the Board of Directors on that issue.
- 4.3 Governmental entities may apply for membership in the Pool at any time throughout the fiscal year pursuant to the application process outlined in the By-Laws. Upon approval of the Board of Directors, the Wyoming governmental entity may be given provisional, temporary membership in the Pool to be effective until such time as an amendment to this Agreement has been signed by each of the Member Entities.

SECTION FIVE

DURATION OF THE AGREEMENT

- 5.1 This Agreement and the Property Insurance Joint Powers Board shall be of perpetual duration. Notwithstanding the foregoing, this Agreement and the Property Insurance Joint Powers Board may be dissolved and terminated by agreement of two-thirds of all of the Member Entities; provided, that this Agreement and the Property Insurance Joint Powers Board created hereunder shall not be dissolved or terminated so long as any outstanding financial obligations of the Pool remain unpaid or adequate provision for the payment thereof has not been made.

SECTION SIX

POWERS AND DUTIES OF THE JOINT POWERS BOARD

- 6.1 The Property Insurance Joint Powers Board may, at its option, hire or contract for the services of an Executive Director, employees and such other technical, legal and clerical assistance as necessary, and engage the services of research and consulting agencies within the limits of its authorized and available funds as may be agreed upon from time to time.
- 6.2 The Property Insurance Joint Powers Board shall adopt such policies, By-Laws and regulations, not inconsistent with this Agreement, the Uniform Municipal Fiscal Procedures Act (W. S. § 16-4-101) and the Wyoming Joint Powers Act (W. S. § 16-1-101 et. seq) as it deems necessary to carry out the business of the Pool.
- 6.3 The Property Insurance Joint Powers Board, through either the Board of Directors or through the Executive Director, shall:
- a. Keep minutes of all meetings at which a quorum is present and where official action is taken as well as maintaining all financial records of the board. Such minutes and records shall be public records, except when otherwise provided by law;
 - b. Fix the time and place of regular meetings as required by statute.
 - c. Cooperate with and solicit the advice, counsel and recommendations of the governing bodies of the Member Entities.
 - d. Keep the governing bodies of the Member Entities advised as to its progress and periodically make such written or formal reports concerning its activities and finances as may be required by said parties.

- 6.4 The Property Insurance Joint Powers Board, either as a board or through the Board of Directors or the Executive Director, may:
- a. Sue or be sued in the name of the Property Insurance Joint Powers Board.
 - b. Acquire, hold, convey, lease, rent and manage property, real and personal, for the benefit of the Member Entities, either alone or jointly with public or private agencies, institutions, persons or corporations. The individual Member Entities shall own any property so obtained based upon a proportional share of current property values.
 - c. Enter into agreements with any public or private agency, institution, person or corporation for the performance of acts or furnishing of services or facilities by or for the Property Insurance Joint Powers Board or the Member Entities as are authorized by law.
 - d. Employ legal counsel and bear the costs of litigation.
 - e. Accept or reject any gift, grant, bequest or devise of money, property or services.
 - f. Utilize the services of any officer or employee of the Member Entities, with the approval of the governing bodies of said agencies.
 - g. Protect, through the Pool, its own personal and real property against loss.
 - h. Employ such other persons as may be deemed by the Property Insurance Joint Powers Board necessary or convenient in carrying out the purposes of this Agreement.
- 6.5 Additionally, the Property Insurance Joint Powers Board shall have all other powers and duties enumerated in or reasonably implied from the Wyoming Joint Powers Act and the statutes of the State of Wyoming.

SECTION SEVEN
FISCAL MATTERS

- 7.1 The "fiscal year" of the Property Insurance Joint Powers Board is the period from the first day of July of each year to and including the 30th day of June of the following year.
- 7.2 The Property Insurance Joint Powers Board shall approve a proposed annual budget not later than the last day of June preceding the next fiscal year. The final budget shall be adopted at a public hearing as required by statute.

- 7.3 The Property Insurance Joint Powers Board shall establish such funds and accounts as it considers necessary. The funds and accounts shall be maintained in accordance with Generally Accepted Accounting Principles, the Wyoming Fiscal Procedures Act and other applicable accounting standards or statements. The Property Insurance Joint Powers Board shall maintain such records as it determines necessary to administer its funds. Books and records of the Property Insurance Joint Powers Board shall be open to inspection at all reasonable times by representatives of the Member Entities.
- 7.4 All Property Insurance Joint Powers Board cash monies shall be deposited in a bank or banks selected by the Board of Directors, or the Executive Director with approval of the Board of Directors. Preference shall be given to a federally insured Wyoming bank as the depository but it is not mandatory. All cash, monies and/or investments held by the board shall be deposited or invested in compliance with state laws for investment of public funds as prescribed in the Wyoming Statutes.
- 7.5 A certified public accountant shall be engaged to prepare a financial audit of the accounts and records of the Property Insurance Joint Powers Board. The minimum requirements of the audit shall be those prescribed under W. S. § 16-4-121 and shall conform to all applicable accounting standards and statements and the audit report shall be filed as a public record with each Member Entity.
- 7.6 The Property Insurance Joint Powers Board shall maintain or cause to be maintained accurate loss records for all risks covered and all claims incurred, paid, and resolved and for such other matters as required or directed to be maintained.

SECTION EIGHT

POLICY, BINDER, OR OTHER COVERAGE DOCUMENT ISSUED

~~At the beginning of each fiscal year~~As soon as documents are available, the Property Insurance Joint Powers Board shall ~~have issued~~issue to each Member Entity a policy, binder, or other coverage document detailing the risk and property coverage provided to the Member Entities through the Pool and its selected insurance company or other risk financier. Coverage begins for each member entity on the date indicated on the binder, policy or other coverage document and expires at the end of the coverage term.

SECTION NINE
COVERAGE OR OTHER PROTECTION PROVIDED AND COST
ASSESSMENT

- 9.1 The Pool shall purchase property insurance or otherwise finance the risk for casualty, boiler, electronic data processing (EDP) and inland marine exposures and any other insurance or other risk exposures as the Board of Directors deems appropriate.
- 9.2 Assessments or contributions, by whatever name called, shall be paid by each Member Entity to the Pool within 45 days of receiving an invoice for the same.
- 9.3 Only coverage agreed on by the Property Insurance Joint Powers Board will be financed jointly; all other desired coverage is the responsibility of the Member Entity.
- 9.4 If payment for an assessment or contribution, by whatever name called, is not paid by a Member Entity within the time set forth in Section 9.2 hereof, the Member Entity may be excluded from participation in the Pool as provided in Section Four hereof.

SECTION TEN
COVENANT OF PARTICIPATION AND WITHDRAWAL

- 10.1 Any new Member Entity becoming a member of the Pool shall commit to remain a member of the Pool for at least one (1) year and is required to give ~~three (3)~~twelve (12) months notice of intent to withdraw.
- 10.2 All Member Entities covenant with each other and with the Property Insurance Joint Powers Board to remain a member of the Pool and to pay premiums for all coverage offered by the Property Insurance Joint Powers Board. A Member Entity may withdraw as a party to this Agreement at the end of any fiscal year following the initial one year (1) year commitment upon giving to the Property Insurance Joint Powers Board and the insurance company or other risk financier ~~three (3)~~twelve (12) months prior written notice of its intent to withdraw.
- 10.3 The Property Insurance Joint Powers Board has the option to build equity for the Member Entities by increasing deductibles and self-insured retentions "SIR'S" and investing the savings so that the Pool may eventually self insure any or all of a risk or may provide other services as may be decided by the board. Should any Member Entity leave the Pool, any equity it has in the Pool shall remain in the Pool. Equity in the Pool shall be based on Member Entity's percentage of property value in the overall Pool.

- 10.4 Upon withdrawal with ~~three (3)~~twelve (12) months prior written notice of intent to withdraw, or in the event of exclusion from participation in the Pool that Member Entity is prohibited from applying for membership in the Pool for two (2) consecutive years after withdrawal.

SECTION ELEVEN

TERMINATION, DISSOLUTION AND DISTRIBUTION

- 11.1 The Property Insurance Joint Powers Board shall continue in existence until terminated by mutual agreement; however, the Property Insurance Joint Powers Board and this Agreement shall not be terminated, and shall continue in existence until all requirements of all outstanding obligations of the Property Insurance Joint Powers Board or its Member Entities shall have been fully paid and satisfied or provision for such payment shall have been made.
- 11.2 After dissolution of the Pool and satisfaction of all debts and obligations and before termination and dissolution, the Property Insurance Joint Powers Board shall convey all rights, title and interest of owned property to the Member Entities that are members of the Pool at that time. The property of the Property Insurance Joint Powers Board shall be divided among the then Member Entities based on their percentage of property value in the Pool's total property owned.

SECTION TWELVE

COVERAGE DISPUTES AND NEGOTIATION

- 12.1 Decisions on coverage provided to the Member Entities shall be made by the Board of Directors. On behalf of the Pool, the Board of Directors may, from time to time, negotiate with the selected insurance company or risk financier to change coverages. Decisions may be affected by the insurance company or other risk financier.
- 12.2 Coverage issues or disputes are subject to negotiation with the insurance company or risk financier and such negotiations should be conducted through the Executive Director or the authorized agent or representative, if any. Member Entities shall file complaints regarding coverage, service or loss control through the Executive Director and such referrals shall be handled by Executive Director. Any action such as bad faith litigation and coverage disputes which require legal action will be initiated and handled by the Member Entity through the Board of Directors.

SECTION THIRTEEN
CONTRACTUAL OBLIGATION

- 13.1 This Agreement shall constitute a contract among those Member Entities which become members of the Property Insurance Joint Powers Board. This document shall be submitted to the Wyoming Attorney General's office for approval.
- 13.2 The obligations and responsibilities of the Member Entities set forth herein, including the obligation to take no action inconsistent with the Agreement and By-Laws as written or amended, shall remain a continuing obligation and responsibility of the Member Entity. The terms of this Agreement may be enforced in a court of law by either the Property Insurance Joint Powers Board, its Board of Directors, or by any Member Entity. The consideration for the duties herewith imposed upon the Member Entity to take certain actions and to refrain from certain other actions shall be based upon the mutual promises and agreement of the Member Entities set forth herein.
- 13.3 The contracting parties intend in the creation of the Property Insurance Joint Powers Board to establish an organization for joint risk management with the scope set out herein and have not created between Member Entities any relationship of surety, indemnification, or responsibility for the debts of or claims against any other Member Entity. The parties do not intend by this Agreement to waive any defenses available under the law, including sovereign immunity; nor do any of the parties intend to waive any provision of the Wyoming Governmental Claims Act except to the extent that insurance coverage is provided.

SECTION FOURTEEN
AMENDMENTS

This Agreement may be amended at any time and shall become effective upon: (i) the approval of the amendment by the governing body of each Member Entity; (ii) the submission to and approval by the Wyoming Attorney General; and (iii) the filing of the amendment with the keeper of records of each participating agency, as required by Wyoming Statute § 16-1-105.

SECTION FIFTEEN

SEVERABILITY

The terms, provisions and conditions of this Agreement are severable. If any term or provision of this Agreement or its application to any person or circumstance is determined by a Court of proper jurisdiction to be invalid, such invalidity shall be limited to such person, circumstance, term or provision and shall not affect any other person, circumstance, term or provision which can be given effect without the invalid provision or application.

THIS AMENDED AND RESTATED JOINT POWERS AGREEMENT is made and duly executed as of the date set forth herein in accordance with the authorization for its execution by the governing bodies of the Member Entities and this amended and restated Joint Powers Agreement replaces all prior Joint Powers Agreements of the Pool.

ATTORNEY GENERAL'S APPROVAL

In accordance with Wyo. Stat. §16-1-105(a)(ii), the Wyoming Attorney General has reviewed this Wyoming Association of Risk Management Property Insurance Amended and Restated Joint Powers Agreement and determined that the Agreement is compatible with the laws and constitution of the State of Wyoming. The approval of this Agreement by the Attorney General is limited to the terms and conditions of the Agreement itself, and the approval does not extend to any activities or services contemplated under the Agreement.

APPROVED this _____ day of _____, ~~2008~~2015.

Attorney General
State of Wyoming

Exhibit A
to
Amended And Restated Joint Powers Agreement
of
Wyoming Association of Risk Management Property Insurance
As of ~~November 1, 2015~~ June 24, 2008.

1	Albany County Fire District #1
2	Cheyenne Regional Airport Board
3	Cheyenne Board of Public Utilities
4	City of Casper
5	City of Cheyenne
6	City of Gillette
7	City of Laramie
8	City of Newcastle
9	City of Riverton
10	City of Sheridan
11	County of Albany
12	County of Carbon
13	County of Fremont
14	County of Hot Springs
15	County of Johnson
16	County of Laramie
17	County of Lincoln
18	County of Natrona
19	County of Niobrara
20	County of Park
21	County of Sheridan
22	County of Sweetwater
23	County of Teton
24	County of Uinta
25	County of Washakie

26	Fremont County Library
27	Glenrock Community Recreation Center
28	Glenrock Area Solid Waste District
29	Laramie County Weed & Pest District
30	Laramie Regional Airport
31	Sweetwater County Solid Waste District #1
32	Town of Alpine
33	Town of Evansville
34	Town of Glenrock
35	Town of Jackson
36	Town of Lovell
37	Town of Lusk
38	Town of Midwest
39	Town of Moorcroft
40	Town of Riverside
41	Town of Rolling Hills
42	Town of Saratoga
43	Town of Star Valley Ranch
44	Town of Ten Sleep
45	Wyoming Association of Risk Management



WYOMING ASSOCIATION OF RISK MANAGEMENT

PO Box 427, Cheyenne, WY 82003

Tel 307.433.9400

Fax 307.433.9433

This signature page signifies approval by the undersigned Member Entity of the Amended and Restated Joint Powers Agreement for the Wyoming Association of Risk Management Property Insurance Joint Powers Board dated as of July 15, 2015.

By: _____

ATTEST:

(SEAL)



WYOMING ASSOCIATION OF RISK MANAGEMENT

PO Box 427, Cheyenne, WY 82003

Tel 307.433.9400

Fax 307.433.9433

This signature page signifies approval by the undersigned Member Entity of the Amended and Restated Joint Powers Agreement for the Wyoming Association of Risk Management Property Insurance Joint Powers Board dated as of July 15, 2015.

By: _____

ATTEST:

(SEAL)

**Sweetwater County
Board of County Commissioners
Public Meeting**

October 20, 2015

**Land Use
Agenda and Staff Report**

Prepared by:

**Sweetwater County Land Use
80 West Flaming Gorge Way, Suite 23
Green River, WY 82935
(307) 872-3914**

Board of County Commissioners

Public Hearing Agenda

October 20, 2015

**County Commissioner's Meeting Room
80 West Flaming Gorge Way
Green River, WY 82935**

Public Hearing

1. R360 Shute Creek LLC
Conditional Use Permit Renewal
Commercial Evaporation Pond Facility
2. Larry Macy / Precious Pets
Conditional Use Permit Renewal
Pet Crematorium
3. CMH Homes & Danielle Valdez
Zoning Map Amendment
R-2/SF LS2 to RR

Public Hearing # 1

Board of County Commissioners

October 20, 2015

Property Owner

R360 Shute Creek LLC
 75 Yellow Creek Rd.
 Evanston, WY 82930

Other Parties

R360 Environmental Solutions, LLC
 3 Waterway Square Pl.
 The Woodlands, TX 77380

Legal Description

50 Acres
 NESE, S19, T22N,
 R111W

Current Zoning

A
 Agriculture

Legal Requirements

Adjacent Notices Sent:
 September 11, 2015
Public Hearing Advertised:
 September 11, 2015
Sign Posted:
 September 18, 2015

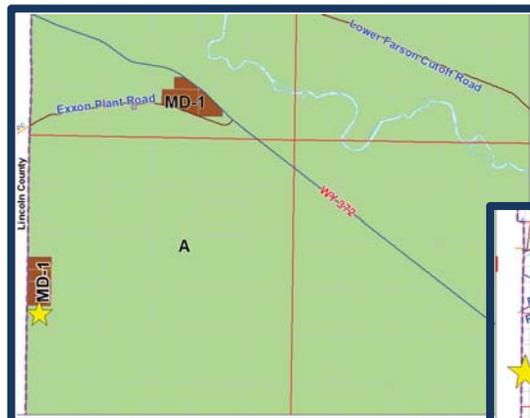
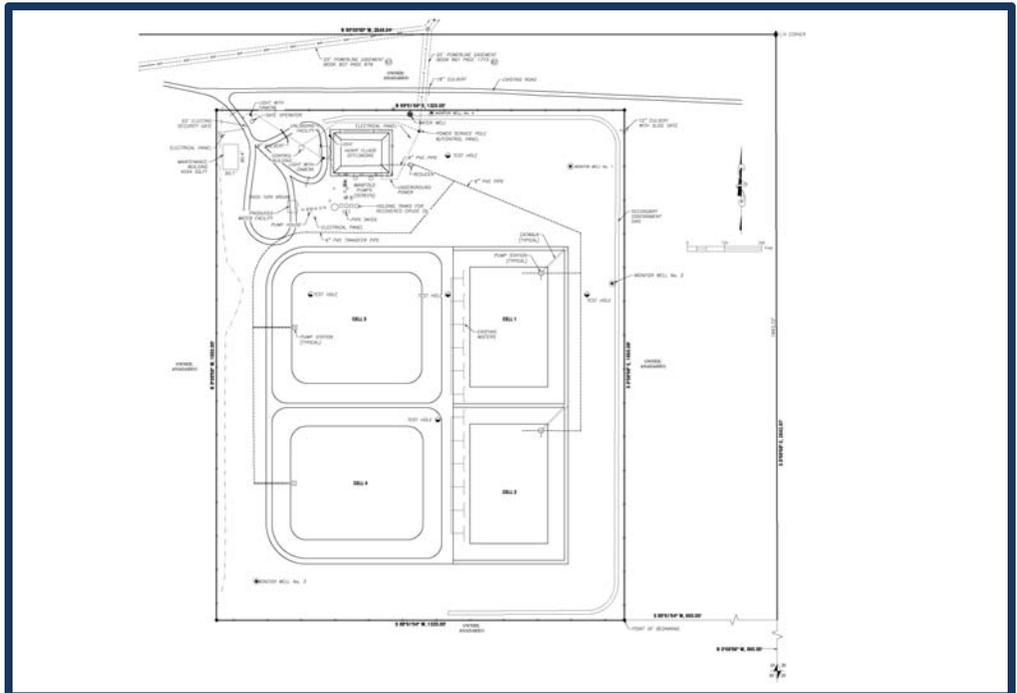
Utilities & Districts

Water: N/A
 Sewer: N/A
 Others:

Land Use Presenter

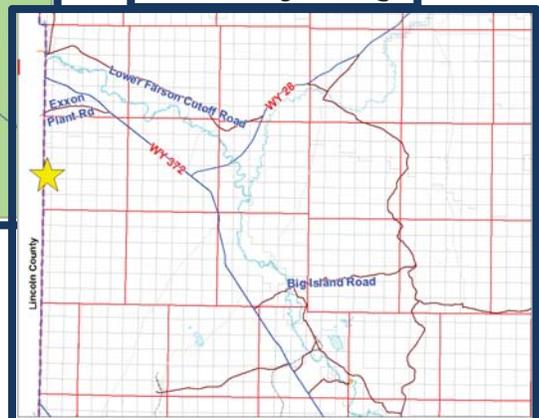
Eric Bingham
 Land Use Director

R360 Shute Creek, LLC Conditional Use Permit Commercial Evaporation Ponds



Zoning Map

Vicinity Map



Public Hearing # 1

R360 Shute Creek, LLC

Conditional Use Permit

Commercial Evaporation Ponds

Summary of Application

R360 Shute Creek, LLC is requesting the renewal of a Conditional Use Permit for a Commercial Evaporation Pond Facility in accordance with Section 7 of the 2014 Zoning Resolution. This Conditional Use Permit application is for property owned by R360 Shute Creek, LLC which is legally described as 50 Acres located in the Southeast Quarter of Section 19, Resurvey Township 22 North, Range 111 West of the 6th Principal Meridian, Sweetwater County, Wyoming. The applicant states the site is used as a commercial oilfield waste water disposal facility, which utilizes 1 offloading pond and 4 lined impoundments for the evaporation of exploration and production waters derived from the local oil and gas industry.

Public Comments:

There have been no public comments submitted as of the date of this report.

Agency Comments:

SWC Emergency Management - Supports renewal.

Questar Gas - No facilities in this area.

SWC Surveyor - No survey issues.

SWC Public Works - No objections.

Staff Comments, Recommendations and Conditions:

The R360 Shute Creek facility, formerly known as R&G, has been in operation since 1997 and recently renewed their Conditional Use in 2010. Staff has not received any adverse comments concerning the operation of the facility. The applicant has secured the necessary easements within Sweetwater County to access the property. There are current issues with the access road in Lincoln County that the applicant is working with Lincoln County officials to resolve and which is being relocated.

Commercial evaporation ponds have specific requirements, which include the following: 1) Site must be a minimum 40 acres; 2) site must be set back a minimum of one mile from irrigated lands, or residences; 3) site must be one-half mile from any perennial or intermittent stream; 4) perimeter fencing must be installed; 5) Emergency contact information must be posted at entrance; 6) Contingency plan must be filed with Emergency Management; 7) Any Conditional Use approved by the Board must also be approved by the WDEQ and will run in conjunction with DEQ permits. The Planning and Zoning Commission voted 3-0 on October 14, 2015 to approve the request with the following condition:

1. Applicant must have approved access by appropriate agency to site location.

Public Hearing # 1

R360 Shute Creek, LLC

Conditional Use Permit

Commercial Evaporation Ponds



Looking North



Looking South



Looking East

Looking West



RECOMMENDATION 15-10-ZO-01

R360 SHUTE CREEK, LLC CONDITIONAL USE PERMIT – RENEWAL COMMERCIAL EVAPORATION PONDS

WHEREAS, **R360 Shute Creek, LLC** is requesting the renewal of a Conditional Use Permit for a Commercial Evaporation Pond Facility in accordance with Section 7 of the 2014 Zoning Resolution. This Conditional Use Permit is for property owned by R360 Shute Creek, LLC which is described as:

A tract of land located in the Southeast Quarter of Section 19, Resurvey T22N, R111W, 6th P.M., Sweetwater County, Wyoming, being more particularly described as follows: Commencing at the Southeast corner of said Section 19 and running thence N 00°08'56" W, 890.00 feet along the East line thereof; thence S 89°15'04" W, 660.00 feet to the Point of Beginning; thence continuing S 89°51'04" W, 1320.00 feet; thence N 00°08'56" W, 1650.00 feet; thence N 89°51'04" E, 1320 feet; thence S 00°08'56" E, 1650.00 feet to the Point of Beginning.

WHEREAS, the Sweetwater County Planning and Zoning Commission held a public hearing in accordance with the procedural requirements of the 2014 Zoning Resolution on October 14, 2015 to consider the applicant's request; and,

WHEREAS, after due consideration and discussion, the Planning and Zoning Commission voted 3-0 to recommend approval of the request in accordance with Section 7 of the 2014 Zoning Resolution, the Conditional Use Permit requirements for Commercial Evaporation Ponds and the following additional condition:

1. The applicant must have approved access by appropriate agency to site location.

NOW THEREFORE, the Sweetwater County Planning and Zoning Commission recommends APPROVAL of the renewal of a Conditional Use Permit for a Commercial Evaporation Pond Facility in accordance with Section 7 of the 2014 Zoning Resolution, the Conditional Use Permit requirements for Commercial Evaporation Ponds and the condition above.

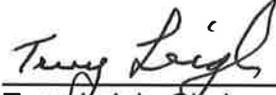
Dated this 14th day of October, 2015.

Attest:



Steven Dale Davis, County Clerk

Sweetwater County
Planning and Zoning Commission



Terry Leigh, Chairman

RESOLUTION 15-10-ZO-01

R360 SHUTE CREEK, LLC CONDITIONAL USE PERMIT – RENEWAL COMMERCIAL EVAPORATION PONDS

WHEREAS, **R360 Shute Creek, LLC** is requesting the renewal of a Conditional Use Permit for a Commercial Evaporation Pond Facility in accordance with Section 7 of the 2014 Zoning Resolution. This Conditional Use Permit is for property owned by R360 Shute Creek, LLC which is described as:

A tract of land located in the Southeast Quarter of Section 19, Resurvey T22N, R111W, 6th P.M., Sweetwater County, Wyoming, being more particularly described as follows: Commencing at the Southeast corner of said Section 19 and running thence N 00°08'56" W, 890.00 feet along the East line thereof; thence S 89°15'04" W, 660.00 feet to the Point of Beginning; thence continuing S 89°51'04" W, 1320.00 feet; thence N 00°08'56" W, 1650.00 feet; thence N 89°51'04" E, 1320 feet; thence S 00°08'56" E, 1650.00 feet to the Point of Beginning.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on October 20, 2015 and has given due consideration to the recommendation of the Planning and Zoning Commission and to all the evidence and testimony presented at the hearing;

NOW THEREFORE BE IT RESOLVED that the Sweetwater County Board of County Commissioners APPROVES the Conditional Use Permit for a Commercial Evaporation Pond Facility in accordance with Section 7 of the 2014 Zoning Resolution, the Conditional Use Permit requirements for Commercial Evaporation Ponds and the following additional condition:

1. The applicant must have approved access by appropriate agency to site location.

Dated this 20th day of October, 2015.

Sweetwater County
Board of County Commissioners

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Attest:

Steven Dale Davis, County Clerk

Reid O. West, Member



Conditional & Temporary Uses

Sweetwater County Land Use
80 West Flaming Gorge Way, Suite 23
Green River, WY 82935
p: (307) 872-3914 / 922-5430 f: 872-3991
landuse@sweet.wy.us

Date of Submittal: 6-22-15
Permit Number: 1054
Present Zoning: A
PID: 04- 2211-19-4-00-012-00

Date of Hearings: PZ _____ BCC _____ Resolution: _____

Approved

Approved with Conditions: _____

Denied/Reason: _____

Date of Action: _____ Land Use Official Signature: _____

- Application Fee:**
- \$50.00 for **Residential Construction and Hardship Exceptions**
 - \$250.00 for **Residential Applications Requiring a Public Hearing**
 - \$1,500.00 for **Non-Residential Construction of Permitted Use Structures**
 - \$500.00 for **Non-Residential Construction of Accessory Use Structures & Applications Requiring a Public Hearing**

Lot and parcel development standards are found in Section 4 of the 2014 Zoning Resolution. Please make sure that your development and lot or parcel meets these required improvements.

Sweetwater County has adopted and will inspect for the International Fire Code. Sweetwater County has not adopted and does not enforce the International Residential Code or the International Building Code. It is the applicant's or landowner's responsibility to ensure that construction standards are met and buildings and structures are inspected.

Please fill the application out completely; incomplete applications will be returned. Attach all required supporting documentation and additional information which may be required for approval of your application. Regulations may be found in the Sweetwater County Zoning Resolution.

GENERAL INFORMATION

Property Owner of Record Contact Information

Name: Colton Ellingford
Company: R360 Shute Creek LLC.
Address: 75 Yellow Creek Road
Evanston, Wyoming 82930
Phone: 307-679-5804
Email: coltone@r360es.com

Applicant/Business Owner Contact Information

Name: R360 Environmental Solutions LLC
Company: R360 Environmental Solutions LLC
Address: 3 Waterway Square Place, Suite 110
The Woodlands, Texas 77380
Phone: 281-873-3299
Email: r360environmentalsolutions.com

PROPERTY INFORMATION

County Assigned Address: _____ Lot Size: 50 (acres)

Project Location: Quarter(s): NE1/4 SE1/4 Section: 19 Township: 22N Range: 111W

Subdivision Name: _____ Lot: _____ Block: _____

Overlay District: Highway Scenic Slope

Name of Business: R360 Shute Creek LLC

Days/Hours of Operation: 7 Days 24 Hours Duration of Use: 30 Years

Contact Information for Any Other Agency Under Which Your Use is Also Regulated:

Agency: WY Department of Environmental Quality Agency: _____

Contact: Dennis Lamb Contact: _____

Address: 152 North Durbin Street, Suite 100 Address: _____

Phone: 307-473-3465 Phone: _____

Email: dennis.lamb@wyo.gov Email: _____

CONDITIONAL USES – See Section 7 of the 2014 Zoning Resolution & Attach Any Special Requirements

- | | | |
|--|--|--|
| <input type="checkbox"/> Accessory Structures Over Size Allowed in Zoning District | <input type="checkbox"/> Fireworks | <input type="checkbox"/> Junkyard |
| <input type="checkbox"/> Automobile Graveyard | <input type="checkbox"/> Guest House | <input type="checkbox"/> Kennel & Pet Boarding |
| <input type="checkbox"/> Bed & Breakfast Home | <input type="checkbox"/> Hardship Exception | <input type="checkbox"/> Off-Premise Signs/Billboards |
| <input type="checkbox"/> Crematorium | <input type="checkbox"/> Hazardous Materials-Fuels | <input type="checkbox"/> Public Utility Office, Shop, Facility |
| <input checked="" type="checkbox"/> Evaporation Ponds, Commercial | <input type="checkbox"/> Hazardous Materials-Explosives | <input type="checkbox"/> Work Camp |
| | <input type="checkbox"/> Hazardous Materials-Radioactive | |

TEMPORARY USES – See Section 8 of the 2014 Zoning Resolution & Attach Any Special Requirements

- | | | |
|---|---|--|
| <input type="checkbox"/> Construction Office | <input type="checkbox"/> Seasonal Sales Lot | <input type="checkbox"/> Temporary Fireworks Sales |
| <input type="checkbox"/> Construction Yards, Off-Site | <input type="checkbox"/> Temporary Dwelling | <input type="checkbox"/> Temporary Work Camps |

Include information about your Conditional or Temporary Use and an explanation of the activity:

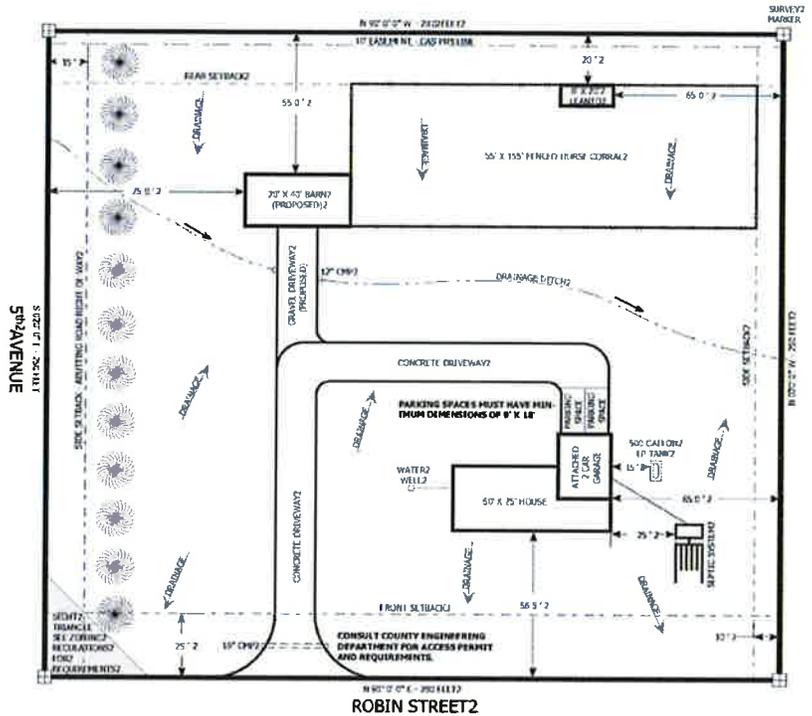
This a renewal application for the R360 Shute Creek Facility. R360 Shute Creek LLC is used as a commercial oilfield waste water disposal facility. The facility utilizes 1 offloading pond and 4 lined impoundments for the evaporation of exploration and production waters derived from the local oil and gas industry.

PERMIT SUBMITTAL REQUIREMENTS

The following information and supporting documentation must be included with this application:

1. **Site Plan:** A site plan, legibly drawn to scale and based on legally established lot corners that are permanently marked and identified, showing the following information:

- a. Address of the property
- b. Legal description
- c. Location and dimensions of the land area in question
- d. Size, shape, dimensions and location of existing or proposed structures
- e. Location of fire hydrants
- f. Access including dimensions, distance from property corners and size of culvert
- g. General drainage of lot or parcel
- h. Parking and loading areas as required
- i. Commercial signage, if applicable
- j. Septic and well locations
- k. Fuels being used or stored on the property
- l. Utilities
- m. Easements
- n. Outdoor storage areas
- o. Residential floor plan including rooms labeled and dimensioned, size of egress windows and doors, location of required smoke alarms and carbon monoxide detectors, type of door hardware, hallway widths, width of stairs and garage or building separation material
- p. Commercial floor plan including rooms labeled and dimensioned, size of egress windows and doors, location of smoke alarms, type of door hardware, hallway widths, width of stairs and garage or building separation material, location and type of exit signs, details of emergency lighting plan and location of fire extinguishers



2. **Water and/or Sewer Supply:**

- a. Private Wyoming State Well Permit Number or Name of Water District: _____
- b. Private Septic System Permit Number or Name of Sewer District: _____

SIGNATURE REQUIRED

I acknowledge that I have read and understand this application and the pertinent regulations. I further agree if the permit is approved, I will comply with all regulations and conditions of approval. I grant Sweetwater County the right of ingress/egress as reasonably necessary to determine compliance with County regulations or conditions of this permit. I certify that the information provided with this application is true and correct.



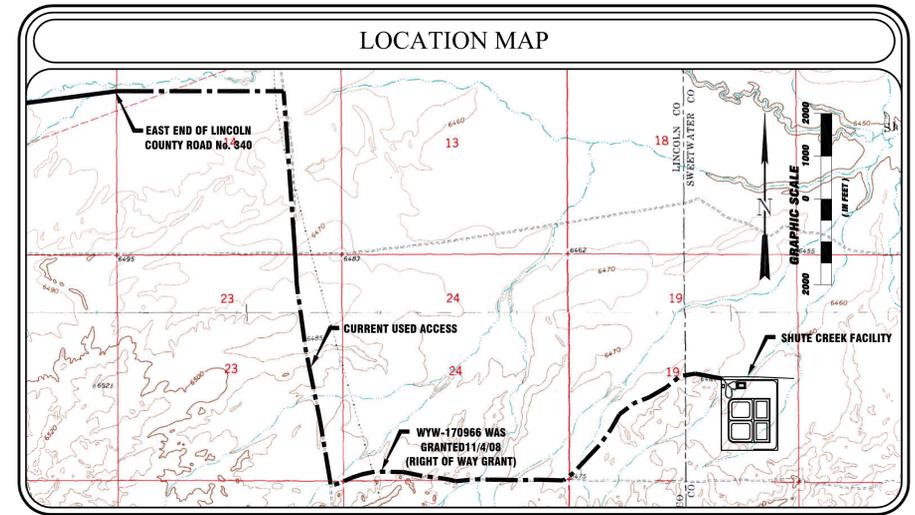
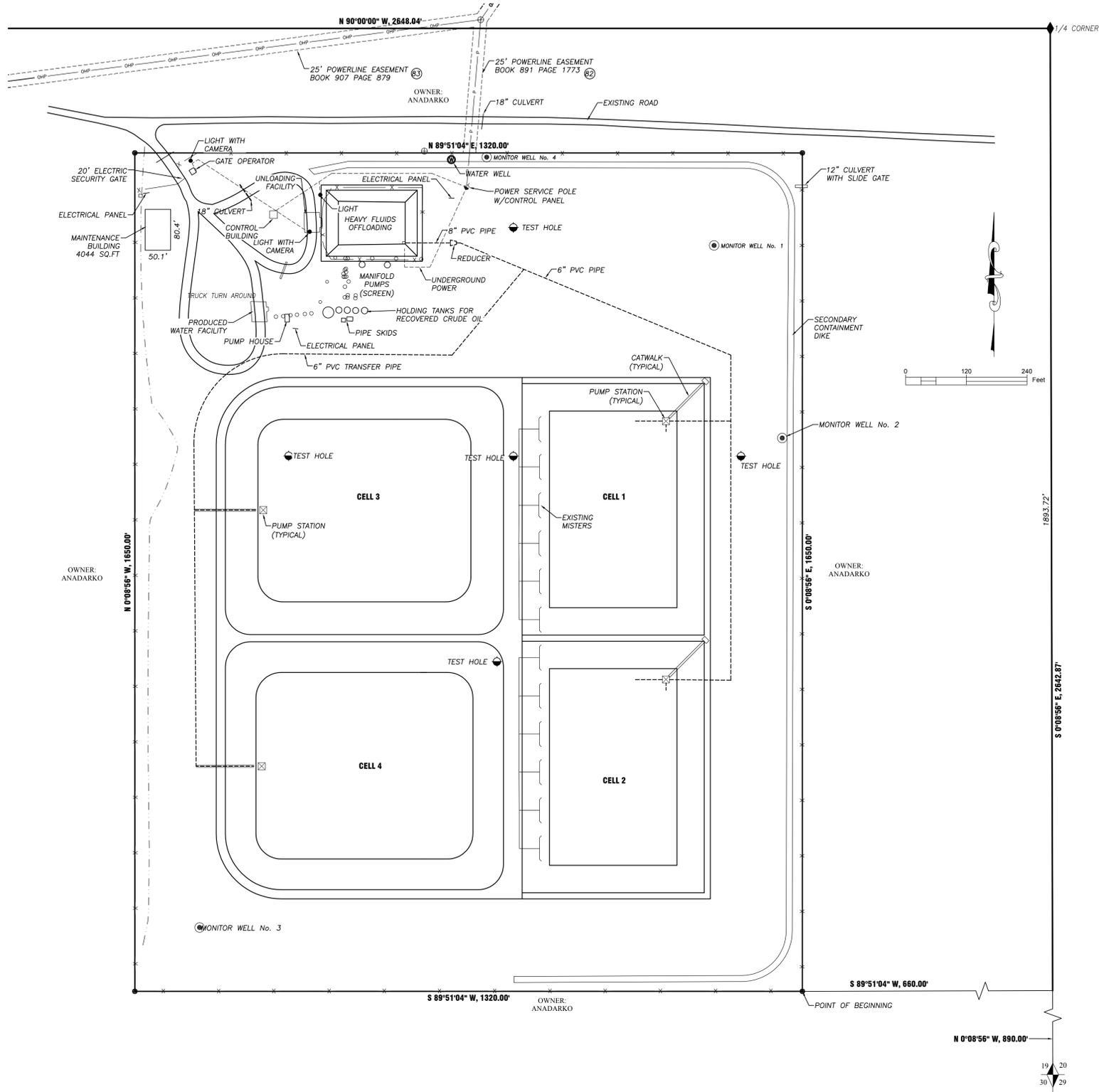
 Signature of Owner of Record

6-19-15

 Date

 Signature of Applicant/Agent

 Date



LEGAL DESCRIPTION PARCEL 1

A tract of land located in the SE $\frac{1}{4}$ of Section 19, resurvey T22N, R111W, 6th P.M., Sweetwater County, Wyoming, being more particularly described as follows:

Commencing at the Southeast corner of said Section 19 and running thence N 00°08'56" W, 890.00 feet along the East line thereof; thence S 89°51'04" W, 660.00 feet to the Point of Beginning

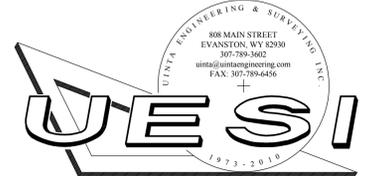
thence continuing S 89°51'04" W, 1320.00 feet;

thence N 00°08'56" W, 1650.00 feet;

thence N 89°51'04" E, 1320.00 feet;

thence S 00°08'56" E, 1650.00 feet to the Point of Beginning.

**SHUTE CREEK FACILITY
R360 SHUTE CREEK LLC
FOR CONDITIONAL USE RENEWAL
PART of the SE $\frac{1}{4}$ of SECTION 19
T22N, R111W, 6th P.M.
SWEETWATER COUNTY, WYOMING**



DATE: 06/19/15 JOB#: 15-30-01 FILE: SC Conditional Use Permit Map
DRAWN BY: JLH SURVEYOR: Cloey Wall

Public Hearing # 2

Board of County Commissioners

October 20, 2015

Property Owner

Larry & Alice Metz
108 Farson 5th North
Farson, WY

Other Parties

Larry & Mariah Macy
4022 Springs Drive
Rock Springs, WY
82901

Legal Description

80 Acres
W2NE, S1, T25N,
R106W

Current Zoning

A
Agriculture

Legal Requirements

Adjacent Notices Sent:
September 11, 2015
Public Hearing Advertised:
September 11, 2015
Sign Posted:

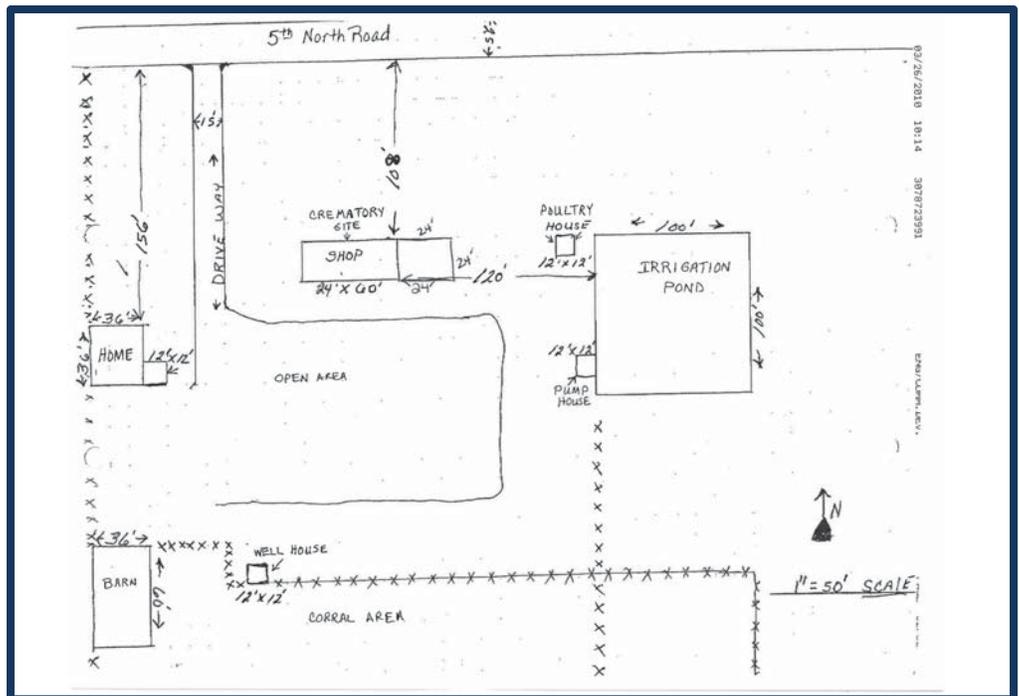
Utilities & Districts

Water: N/A
Sewer: N/A
Others:

Land Use Presenter

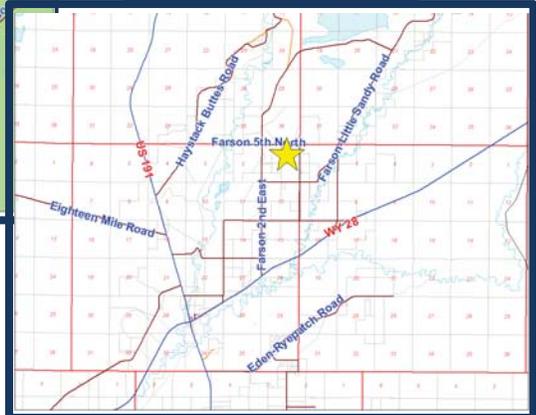
Eric Bingham
Land Use Director

Larry Macy / Precious Pets Conditional Use Permit Animal Crematorium



Zoning Map

Vicinity Map



Public Hearing #2

Larry Macy / Precious Pets

Conditional Use Permit

Animal Crematorium

Summary of Application

Larry Macy is requesting the renewal of a Conditional Use Permit for Precious Pets Animal Crematorium in accordance with Section 7 of the 2014 Zoning Resolution. This Conditional Use Permit application is for property owned by Larry and Alice Metz which is legally described as 80 Acres located in the West Half of the Northeast Quarter of Section 1, Township 25 North, Range 106 West of the 6th Principal Meridian, Sweetwater County, Wyoming.

The applicant states that they pick up and cremate 1 or 2 days a week depending on the number of clients. In the future the applicant would like to offer their services to the public for private cremations so that pet parents would be able to work directly with Precious Pets.

Public Comments:

There have been no public comments submitted as of the date of this report.

Agency Comments:

SWC Emergency Management - No concerns.
Questar Gas - No facilities in the area.
SWC Surveyor - No survey issues.
County Engineer - No objections to this request

Staff Comments, Recommendations and Conditions:

Precious Pets has been in operation since its approval of a Conditional Use Permit in May of 2010. The original application was to establish a cremator within an existing shop on the property. The applicant went through all of the required DEQ requirements, fire codes and proper engineering to assure the facility was properly constructed. Since the establishment of the facility, staff has not received any adverse comments.

Staff has reviewed the Conditional Use to Section 7.B. to evaluate if the facility has any adverse affects on adjacent properties. Adjacent property notification has gone out and our office has not received any adverse comments. Due to the remoteness of the site staff does not see any effects on adjacent properties related to the use. In order to address health and safety concerns, staff recently performed a 2012 International Fire Code inspection, which the applicant passed. DEQ has determined that there are insignificant emissions and there will be no expiration on their permit. The Planning and Zoning Commission voted 3-0 on October 14, 2015 to approve the request with the following condition:

1. The Conditional Use Permit for a pet crematorium is valid for a period of 10 years with compliance inspections as necessary.

Public Hearing #2

Larry Macy / Precious Pets Conditional Use Permit Animal Crematorium



Looking North



Looking South



Looking East

Looking West



RECOMMENDATION 15-10-ZO-02

LARRY MACY / LARRY METZ CONDITIONAL USE PERMIT – RENEWAL PRECIOUS PETS ANIMAL CREMATORIUM

WHEREAS, **Larry Macy** is requesting the renewal of a Conditional Use Permit for Precious Pets Animal Crematorium in accordance with Section 7 of the 2014 Zoning Resolution. This Conditional Use Permit is for property owned by Larry and Alice Metz which is described as:

The West Half of the Northeast Quarter of Section 1, Township 25 North, Range 106 West of the Sixth Principal Meridian, Sweetwater County and is more commonly known as 108 Farson 5th North Road, Farson, Wyoming.

WHEREAS, the Sweetwater County Planning and Zoning Commission held a public hearing in accordance with the procedural requirements of the 2014 Zoning Resolution on October 14, 2015 to consider the applicant's request; and,

WHEREAS, after due consideration and discussion, the Planning and Zoning Commission voted 3-0 to recommend approval of the request in accordance with Section 7 of the 2014 Zoning Resolution and the following condition:

1. The Conditional Use Permit for a pet crematorium is valid for a period of 10 years with compliance inspections as necessary.

NOW THEREFORE, the Sweetwater County Planning and Zoning Commission recommends APPROVAL of the renewal of a Conditional Use Permit for Precious Pets Animal Crematorium in accordance with Section 7 of the 2014 Zoning Resolution and the condition above.

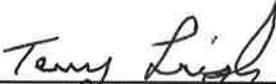
Dated this 14th day of October, 2015.

Attest:



Steven Dale Davis, County Clerk

Sweetwater County
Planning and Zoning Commission



Terry Leigh, Chairman

RESOLUTION 15-10-ZO-02

LARRY MACY / LARRY METZ CONDITIONAL USE PERMIT – RENEWAL PRECIOUS PETS ANIMAL CREMATORIUM

WHEREAS, **Larry Macy** is requesting the renewal of a Conditional Use Permit for Precious Pets Animal Crematorium in accordance with Section 7 of the 2014 Zoning Resolution. This Conditional Use Permit is for property owned by Larry and Alice Metz which is described as:

The West Half of the Northeast Quarter of Section 1, Township 25 North, Range 106 West of the Sixth Principal Meridian, Sweetwater County and is more commonly known as 108 Farson 5th North Road, Farson, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on October 20, 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 renewal of a Conditional Use Permit for Precious Pets Animal Crematorium in accordance with Section 7 of the 2014 Zoning Resolution and the following condition:

1. The Conditional Use Permit for a pet crematorium is valid for a period of 10 years with compliance inspections as necessary.

Dated this 20th day of October, 2015.

Sweetwater County
Board of County Commissioners

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Attest:

Steven Dale Davis, County Clerk

Reid O. West, Member



Conditional & Temporary Uses

Sweetwater County Land Use
80 West Flaming Gorge Way, Suite 23
Green River, WY 82935
p: (307) 872-3914 / 922-5430 f: 872-3991
landuse@sweet.wy.us

Date of Submittal: _____
Permit Number: _____
Present Zoning: AG
PID: 04-2506-01-1-00-010-02

Date of Hearings: PZ 10.14.15 10:00AM BCC 10.20.15 1:30P Resolution: _____
 Approved
 Approved with Conditions: _____
 Denied/Reason: _____
Date of Action: _____ Land Use Official Signature: _____

- Application Fee:**
- \$50.00 for **Residential Construction and Hardship Exceptions**
 - \$250.00 for **Residential Applications Requiring a Public Hearing**
 - \$1,500.00 for **Non-Residential Construction of Permitted Use Structures**
 - \$500.00 for **Non-Residential Construction of Accessory Use Structures & Applications Requiring a Public Hearing**

Lot and parcel development standards are found in Section 4 of the 2014 Zoning Resolution. Please make sure that your development and lot or parcel meets these required improvements.

Sweetwater County has adopted and will inspect for the International Fire Code. Sweetwater County has not adopted and does not enforce the International Residential Code or the International Building Code. It is the applicant's or landowner's responsibility to ensure that construction standards are met and buildings and structures are inspected.

Please fill the application out completely; incomplete applications will be returned. Attach all required supporting documentation and additional information which may be required for approval of your application. Regulations may be found in the Sweetwater County Zoning Resolution.

GENERAL INFORMATION

APPLICANT Property Owner of Record Contact Information

Name: Larry Macy
Company: _____
Address: 108 5th North
Phone: 307-273-5145
Email: [signature]

owner
sent cell correspondence to ✓
Applicant/Business Owner Contact Information

Name: Larry & Ailee Metz / Larry & Mariah Metz
Company: Precious Pets
Address: 4022 Springs Dr
Rock Springs, WY 82901
Phone: 307-362-4405
Email: lmacy@wyoming.com

PROPERTY INFORMATION

County Assigned Address: 108 FARSON 5TH NORTH ROAD Lot Size: 80 (acres)
Project Location: Quarter(s): W2NE Section: 1 Township: 25 Range: 106
Subdivision Name: _____ Lot: _____ Block: _____
Overlay District: Highway Scenic Slope

Name of Business: Precious Pets

Days/Hours of Operation: No set times due to dialing w/ death- Hope 30 hrs week Duration of Use: It is our hope this will be permanent.

Contact Information for Any Other Agency Under Which Your Use is Also Regulated

Agency: _____ Agency: _____

Contact: _____ Contact: _____

Address: _____ Address: _____

Phone: _____ Phone: _____

Email: _____ Email: _____

CONDITIONAL USES – See Section 7 of the 2014 Zoning Resolution & Attach Any Special Requirements

- | | | |
|--|--|--|
| <input type="checkbox"/> Accessory Structures Over Size Allowed in Zoning District | <input type="checkbox"/> Guest House | <input type="checkbox"/> Kennel & Pet Boarding |
| <input type="checkbox"/> Automobile Graveyard | <input type="checkbox"/> Hardship Exception | <input type="checkbox"/> Off-Premise Signs/Billboards |
| <input type="checkbox"/> Bed & Breakfast Home | <input type="checkbox"/> Hazardous Materials-Fuels | <input type="checkbox"/> Public Utility Office, Shop, Facility |
| <input checked="" type="checkbox"/> Crematorium | <input type="checkbox"/> Hazardous Materials-Explosives | <input type="checkbox"/> Work Camp |
| <input type="checkbox"/> Evaporation Ponds, Commercial | <input type="checkbox"/> Hazardous Materials-Radioactive | |
| <input type="checkbox"/> Fireworks | <input type="checkbox"/> Junkyard | |

TEMPORARY USES – See Section 8 of the 2014 Zoning Resolution & Attach Any Special Requirements

- | | | |
|---|---|--|
| <input type="checkbox"/> Construction Office | <input type="checkbox"/> Seasonal Sales Lot | <input type="checkbox"/> Temporary Fireworks Sales |
| <input type="checkbox"/> Construction Yards, Off-Site | <input type="checkbox"/> Temporary Dwelling | <input type="checkbox"/> Temporary Work Camps |

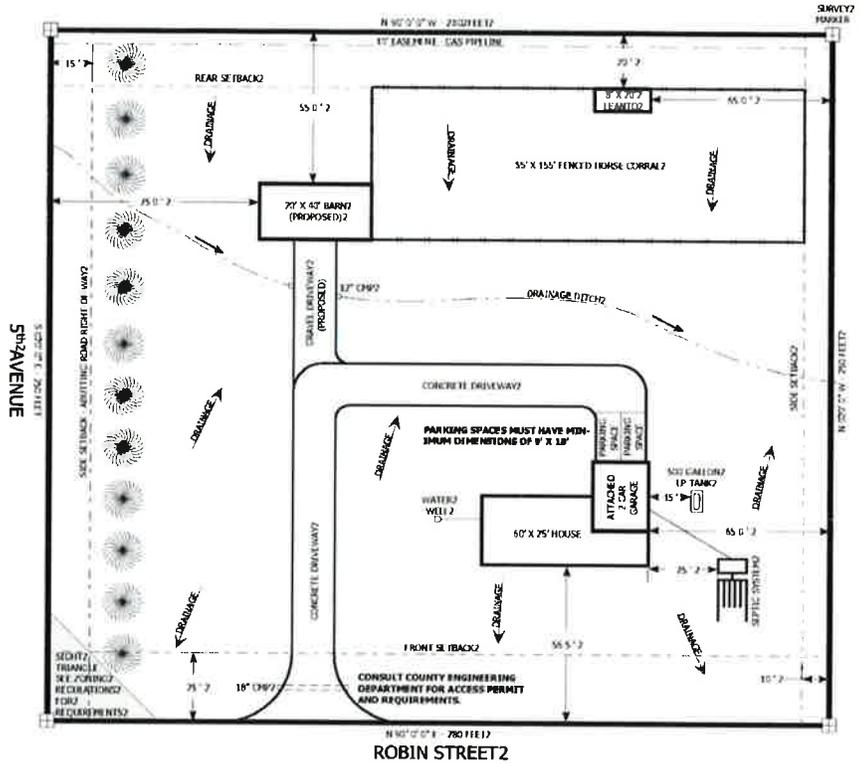
Include information about your Conditional or Temporary Use and an explanation of the activity:

Ⓡ We pick up at the vets once a week and cremate one or two days a week depending on the number of clients. Also in the future we would like to offer our services to the public for private cremations so pet parents would be able to bring them directly to us.

PERMIT SUBMITTAL REQUIREMENTS

The following information and supporting documentation must be included with this application:

1. **Site Plan:** A site plan, legibly drawn to scale and based on legally established lot corners that are permanently marked and identified, showing the following information:
 - a. Address of the property
 - b. Legal description
 - c. Location and dimensions of the land area in question
 - d. Size, shape, dimensions and location of existing or proposed structures
 - e. Location of fire hydrants
 - f. Access including dimensions, distance from property corners and size of culvert
 - g. General drainage of lot or parcel
 - h. Parking and loading areas as required
 - i. Commercial signage, if applicable
 - j. Septic and well locations
 - k. Fuels being used or stored on the property
 - l. Utilities
 - m. Easements
 - n. Outdoor storage areas
 - o. Residential floor plan including rooms labeled and dimensioned, size of egress windows and doors, location of required smoke alarms and carbon monoxide detectors, type of door hardware, hallway widths, width of stairs and garage or building separation material
 - p. Commercial floor plan including rooms labeled and dimensioned, size of egress windows and doors, location of smoke alarms, type of door hardware, hallway widths, width of stairs and garage or building separation material, location and type of exit signs, details of emergency lighting plan and location of fire extinguishers



2. Water and/or Sewer Supply:

- a. Private Wyoming State Well Permit Number or Name of Water District: Private Well
- b. Private Septic System Permit Number or Name of Sewer District: Private Septic

SIGNATURE REQUIRED

I acknowledge that I have read and understand this application and the pertinent regulations. I further agree if the permit is approved, I will comply with all regulations and conditions of approval. I grant Sweetwater County the right of ingress/egress as reasonably necessary to determine compliance with County regulations or conditions of this permit. I certify that the information provided with this application is true and correct.

[Signature]
Signature of Owner of Record

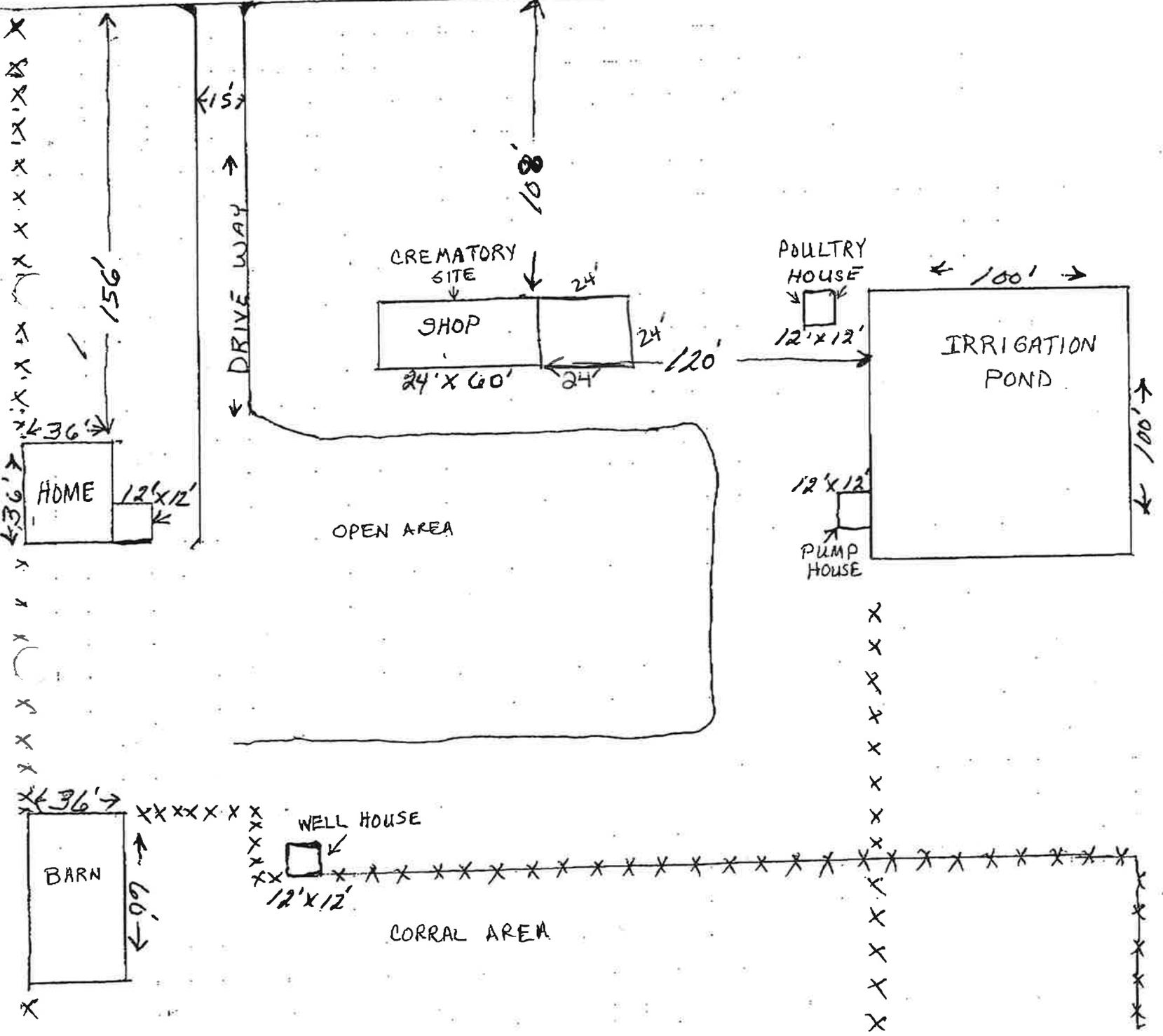
9-9-15
Date

[Signature]
Signature of Applicant/Agent

9-9-15
Date

5th North Road

28.5'



03/26/2010 10:14 3078723991

ENG/LUMIN. DEV.



1" = 50' SCALE

Public Hearing # 3

Board of County Commissioners

October 20, 2015

Property Owner

CMH Homes, Inc.
5000 Clayton Road
Maryville, TN 37804

Other Parties

Danielle Valdez
15 Winds View Drive
Rock Springs, WY
82901

Legal Description

Lots 4, 5 & 6
Double J Subdivision

Current Zoning

R-2/SF LS2

Legal Requirements

Adjacent Notices Sent:

September 11, 2015

Public Hearing Advertised:

September 11, 2015

Sign Posted:

Utilities & Districts

Water: Ten Mile

Sewer: Septic

Others:

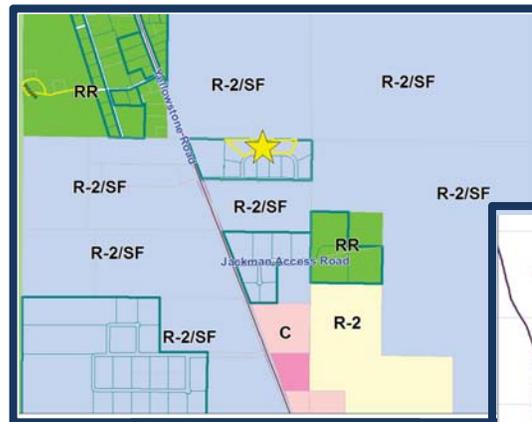
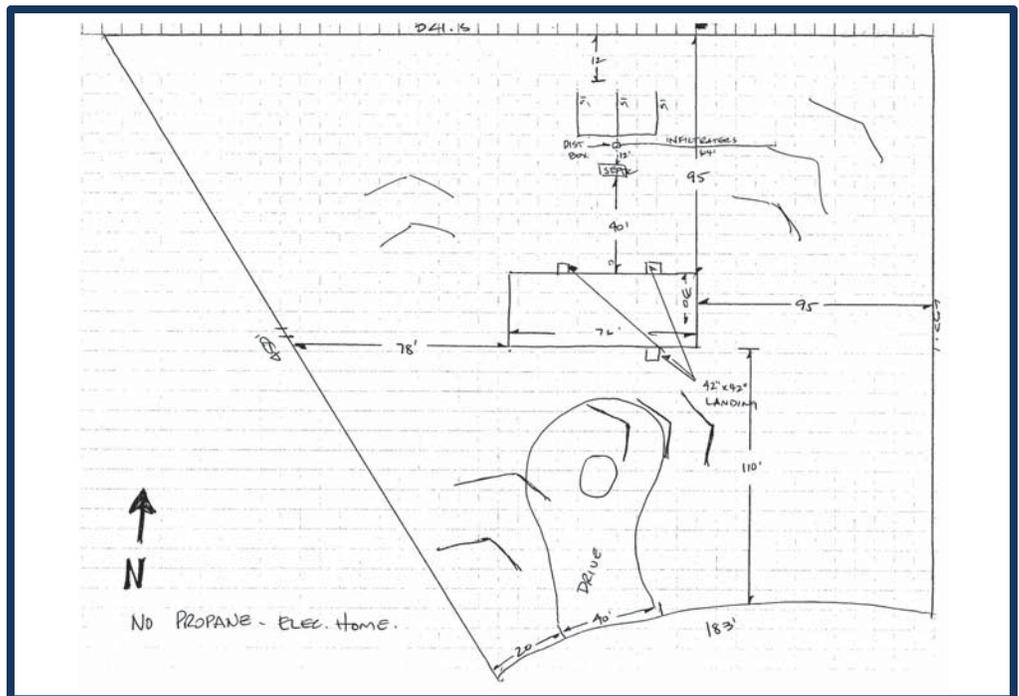
Land Use Presenter

Eric Bingham
Land Use Director

CMH Homes, Inc. & Danielle Valdez

Zoning Map Amendment

R-2/SF LS2 to RR



Zoning Map

Vicinity Map



Public Hearing #3

CMH Homes, Inc. & Danielle Valdez

Zoning Map Amendment

R-2/SF LS2 to RR

Summary of Application

CMH Homes, Inc. and Danielle Valdez are requesting a Zoning Map Amendment from R-2/SF LS2 (Single Family Residential, Minimum Lot Size 2 Acres) to RR (Rural Residential) in accordance with Section 20 of the 2014 Zoning Resolution. This Zoning Map Amendment application is for property owned by CMH Homes, Inc. and Danielle Valdez which is legally described as Lots 4, 5 & 6, Double J Subdivision, Sweetwater County, Wyoming. The applicant further states that the purpose of the Zone Map Amendment is to permit a existing manufactured home on lot 4 of Double J Subdivision.

Public Comments:

There have been no public comments submitted as of the date of this report.

Agency Comments:

SWC Emergency Management - No concerns.

Questar Gas - No facilities in this area.

SWC Engineer - This subdivision was just recently completed. The evaluation process for all entities was conducted on the basis of R-2/SF LS2 (Single Family Residential Minimum Lot size 2 Acres). The requested zone change should meet all requirements that the original subdivision was created under. Isolated locations for rural residential zones are discouraged as per zoning regulations.

Staff Comments, Recommendations and Conditions:

In the month of August it was discovered that a home was being constructed in the Double J Subdivision without a construction/use permit and access/address permit. After a field inspection and a review of our records was completed, it was determined that a manufactured home was being constructed within the Double J subdivision on lot four (4) without the required County permits and the current zoning of the property did not allow manufactured homes. Both the owner and applicant were notified of the situation and it was further explained that manufactured homes were not allowed within the existing zoning classification for the Double J Subdivision, which is R2-SF (Single Family Residential).

The owner's contractor inquired on options that were available to allow the manufactured home to stay in its current location. Various alternatives were discussed and the only option available, by the 2014 Zoning Resolution, was to apply for zone map amendment to change the existing zoning to allow for manufactured homes. The applicant decided to pursue the zone map amendment to change the existing zoning from R2-SF to RR (Rural Residential) to allow the manufactured home on lot 4. Even though both Lots 5 and 6 are developed with modular homes on them, they are involved in the zone map amendment to meet the minimum district size for RR zoning.

Public Hearing #3

CMH Homes, Inc. & Danielle Valdez

Zoning Map Amendment

R-2/SF LS2 to RR

Staff Recommendations and Conditions

The amendment was reviewed to the following mandatory Zoning Resolution criteria:

1. The amendment is consistent and compatible with the current resolution and the Comprehensive Plan. All of the lots will meet the lot dimension and development requirements for the newly proposed RR Zoning District. There is existing RR zoning within 1000 feet.
2. The proposed zoning is suitable for the existing topography and creates buildable lots. The amendment is subject to three lots with suitable topography for buildable lots.
3. The proposed zoning is compatible with existing or allowable uses of adjacent properties and neighboring zoning districts. The surrounding zoning of the proposed amendment is R2-SF. The differences between the proposed RR and the existing R2-SF is that RR is less restrictive, which allows manufactured homes with or without permanent foundations and accessory structures are allowed to be constructed up to 200 percent of the square footage of a residence. Also, the RR requirements are less restrictive on fencing, fuel storage and Rural Home Occupation permits, which allows both machine shops and motor vehicle repair business as long as they are operated inside a building.
4. The proposed zoning can demonstrate adequate public facilities. The lots being rezoned will have county road access, utilities, fire protection, and are connected to a public water system.
5. The amendment shall not adversely affect adjacent properties, communities or the health, safety, and welfare of the residents of Sweetwater County. The change in zoning will allow larger accessory structures, manufactured homes with or without permanent foundations, more intensive home occupations, larger above ground storage of fuels and barbwire fencing. Requiring manufactured homes to be on permanent foundation as a condition of the zone map amendment and having the properties follow the R2-SF regulations on fuel storage, home occupation permits, and fencing would reduce the impact on adjacent properties.
6. The request conforms to all applicable provisions of this Resolution. The request would bring the manufactured home in to compliance with the Zoning Resolution.

Staff recommended to the P&Z, if the zone map amendment is approved, the following conditions be placed in order to maintain the character of the subdivision:

1. Accessory structures exceeding 100% of the square footage of the home may be allowed if approved by Conditional Use by the Board.
2. Home Occupation permits, fencing and above ground storage of fuel must follow the R2-SF Zoning Regulations.
3. Manufactured homes shall be constructed according to the following requirements: the foundation will be permanent and constructed of masonry, concrete or other approved material, as specified by the manufacturer; pitched roof; sided with exterior siding similar in appearance to materials commonly used on conventional site-built homes.

The Commission voted 3-0 to deny the request. The Commission expressed a concern that conditional zone changes would be difficult to track and enforce in the future, and it was bad precedent to approve requests that are subject to people not previously getting permits.

Public Hearing #3

CMH Homes, Inc. & Danielle Valdez Zoning Map Amendment R-2/SF LS2 to RR



Looking North



Looking South



Looking East

Looking West



RECOMMENDATION 15-10-ZO-03

CMH HOMES, INC. AND DANIELLE VALDEZ ZONING MAP AMENDMENT R-2/SF LS 2 TO RR

WHEREAS, **CMH Homes, Inc. and Danielle Valdez** are requesting a Zoning Map Amendment from R-2/SF LS2 (Single Family Residential, Minimum Lot Size 2 Acres) to RR (Rural Residential) in accordance with Section 20 of the 2014 Zoning Resolution. This Zoning Map Amendment is for property owned by CMH Homes, Inc. and Danielle Valdez which is described as:

Lots 4, 5 and 6 of Double J Subdivision, Sweetwater County, Wyoming.

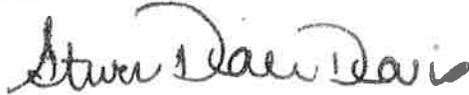
WHEREAS, the Sweetwater County Planning and Zoning Commission held a public hearing in accordance with the procedural requirements of the 2014 Zoning Resolution on October 14, 2015 to consider the applicant's request; and,

WHEREAS, after due consideration and discussion, the Planning and Zoning Commission voted 3-0 to recommend denial of the request;

NOW THEREFORE, the Sweetwater County Planning and Zoning Commission recommends DENIAL of the Zoning Map Amendment from R-2/SF LS2 (Single Family Residential, Minimum Lot Size 2 Acres) to RR (Rural Residential).

Dated this 14th day of October, 2015.

Attest:



Steven Dale Davis, County Clerk

Sweetwater County
Planning and Zoning Commission


Terry Leigh, Chairman

RESOLUTION 15-10-ZO-03

CMH HOMES, INC. AND DANIELLE VALDEZ ZONING MAP AMENDMENT R-2/SF LS 2 TO RR

WHEREAS, **CMH Homes, Inc. and Danielle Valdez** are requesting a Zoning Map Amendment from R-2/SF LS2 (Single Family Residential, Minimum Lot Size 2 Acres) to RR (Rural Residential) in accordance with Section 20 of the 2014 Zoning Resolution. This Zoning Map Amendment is for property owned by CMH Homes, Inc. and Danielle Valdez which is described as:

Lots 4, 5 and 6 of Double J Subdivision, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on October 20, 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 R-2/SF LS2 (Single Family Residential, Minimum Lot Size 2 Acres) to RR (Rural Residential) in accordance with Section 20 of the 2014 Zoning Resolution and the following conditions:

1. Accessory structures exceeding 100% of the square footage of the home may be allowed if approved by Conditional Use by the Board.
2. Home Occupation permits, fencing and above ground storage of fuel must follow the R-2/SF Zoning Regulations.
3. Manufactured homes shall be constructed according to the following requirements: the foundation will be permanent and constructed of masonry, concrete or other approved material as specified by the manufacturer; pitched roof and sided with exterior siding similar in appearance to materials commonly used on conventional site-built homes.

Dated this 20th day of October, 2015.

Sweetwater County
Board of County Commissioners

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



Amendment, Variance or Appeal

Sweetwater County Land Use
80 West Flaming Gorge Way, Suite 23
Green River, WY 82935
p: (307) 872-3914 / 922-5430 f: 872-3991
landuse@sweet.wy.us

Date of Submittal: _____
Permit Number: _____
Present Zoning: _____
PID: 04- _____

Date of Hearings: PZ _____ BCC _____ Resolution: _____

Approved

Approved with Conditions: _____

Denied/Reason: _____

Date of Action: _____ Land Use Official Signature: _____

- Application Fee:** \$250.00 for **Residential Applications Requiring a Public Hearing**
 \$500.00 for **Non-Residential Applications Requiring a Public Hearing**

Lot and parcel development standards are found in Section 4 of the 2014 Zoning Resolution. Please make sure that your development and lot or parcel meets these required improvements.

Sweetwater County has adopted and will inspect for the International Fire Code. Sweetwater County has not adopted and does not enforce the International Residential Code or the International Building Code. It is the applicant's or landowner's responsibility to ensure that construction standards are met and buildings and structures are inspected.

Please fill the application out completely; incomplete applications will be returned. Attach all required supporting documentation and additional information which may be required for approval of your application. Regulations may be found in the Sweetwater County Zoning Resolution.

GENERAL INFORMATION

Property Owner of Record Contact Information

Name: CMH Homes Inc
Company: CMH Homes Inc
Address: 11 Winds View Dr / 19 Winds View Dr
Rock Springs, WY 82901
Phone: 801-773-8601
Email: matt.rice@claytonhomes.com

Name: Danielle D Valdez
Company: _____
Address: 15 Winds View Dr
Rock Springs, WY 82901
Phone: 307-371-7233
Email: danielle_emmett@yahoo.com

PROPERTY INFORMATION

County Assigned Address: _____ Lot Size: _____ (acres)

Project Location: Quarter(s): _____ Section: _____ Township: _____ Range: _____

Subdivision Name: Double J Subdivision Lot: 4,5,6 Block: _____

Overlay District: Highway Scenic Slope

AMENDMENTS – See Section 20 of the 2014 Zoning Resolution & Attach Any Special Requirements

Language

Section Proposed to be Amended: _____

Proposed Text:

Reason for Proposed Amendment:

Zoning

Existing Zoning: R2-SF Proposed Zoning: RR

Reason for Proposed Amendment:

To place a manufactured home on lot 4 Winds View Dr

VARIANCE – See Section 4 of the 2014 Zoning Resolution & Attach Any Special Requirements

Cite Regulation Subject to Proposed Variance: _____

Explain Need for Proposed Variance:

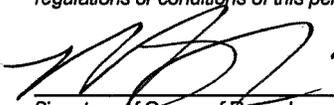
APPEAL – See Section 4 of the 2014 Zoning Resolution & Attach Any Special Requirements. No fee required.

Cite Action Subject to Proposed Appeal: _____

Explain Need for Appeal:

SIGNATURE REQUIRED

I acknowledge that I have read and understand this application and the pertinent regulations. I further agree if the permit is approved, I will comply with all regulations and conditions of approval. I grant Sweetwater County the right of ingress/egress as reasonably necessary to determine compliance with County regulations or conditions of this permit. I certify that the information provided with this application is true and correct.



Signature of Owner of Record

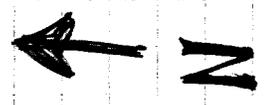
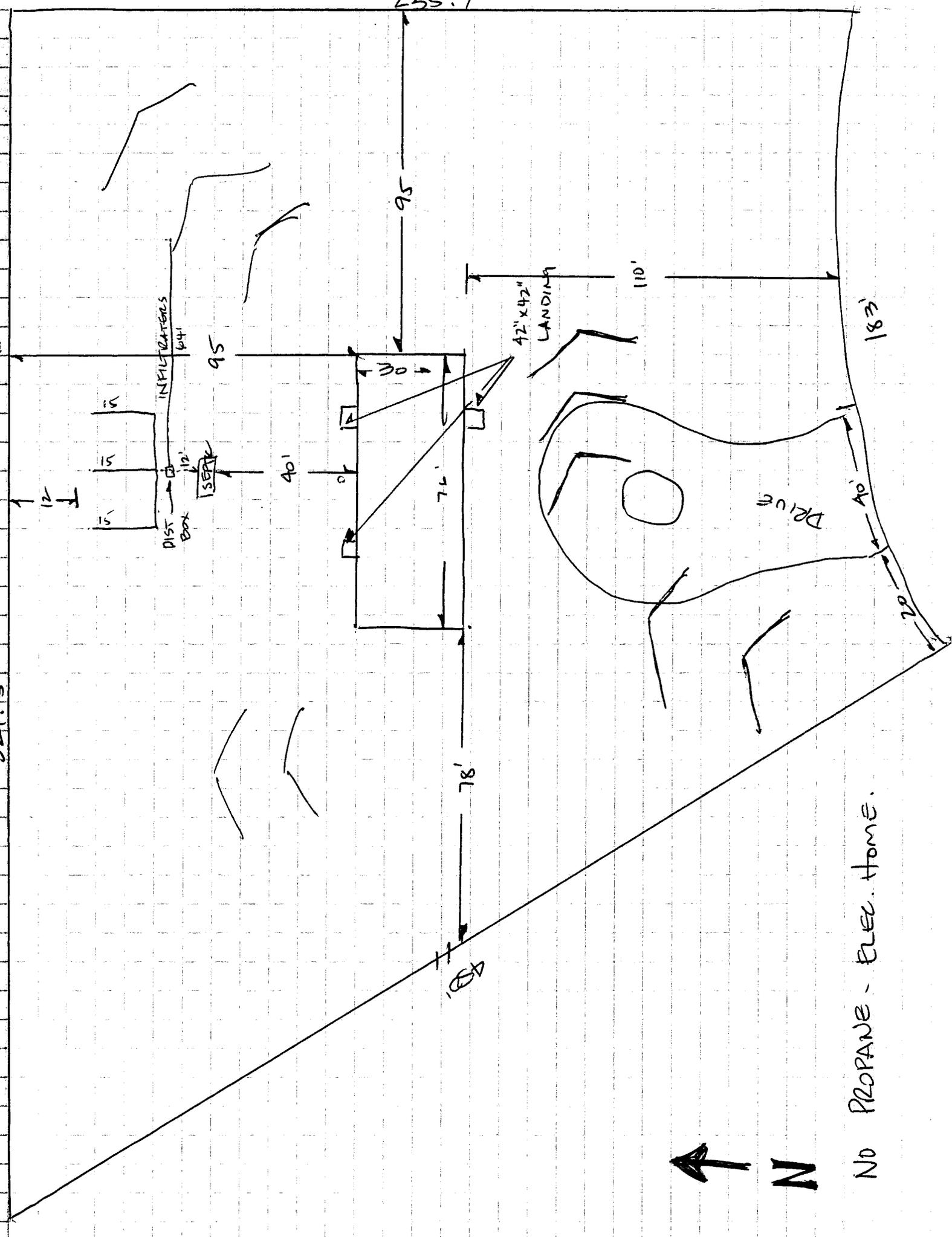
9/2/15
Date



Date

9/2/15
Date

D41.15



NO PROPANE - Elec. HOME.