

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 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

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