

October 20, 2015
Green River, WY

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

Approval of Agenda

Chairman Johnson entertained a motion to approve the agenda. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

Approval of Minutes: 10-6-15

Chairman Johnson requested to amend the motion that Commissioner Kolb made regarding the award of bids for the Road and Bridge vocational trucks and county vehicle bid award that read, "*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*". Chairman Johnson requested to strike the word "*each*" from the motion and use the word "*total*". *Commissioner West moved to approve the minutes with that change. Commissioner Van Matre seconded the motion.* The motion carried.

Acceptance of Bills

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

Commissioner Wendling moved to approve the county vouchers/warrants, monthly reports and the bonds. Commissioner West seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
66719 & ADVICE	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	3,611.23
15569	DAVIS, STEVEN DALE	MEALS	306.22
66665	ONE TIME VENDOR	WITNESS FEES/MILEAGE	751.72
66666	ONE TIME VENDOR	JUROR FEES/MILEAGE	143.85
66667	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66668	ONE TIME VENDOR	JUROR FEES/MILEAGE	122.00
66669	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66670	ONE TIME VENDOR	JUROR FEES	30.00
66671	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66672	ONE TIME VENDOR	JUROR FEES	90.00
66673	ONE TIME VENDOR	WITNESS FEES	15.00
66674	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66675	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66676	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66677	ONE TIME VENDOR	JUROR FEES/MILEAGE	58.75
66678	ONE TIME VENDOR	JUROR FEES/MILEAGE	143.85
66679	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66680	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66681	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66682	ONE TIME VENDOR	JUROR FEES	90.00
66683	ONE TIME VENDOR	JUROR FEES/MILEAGE	143.85
66684	ONE TIME VENDOR	JUROR FEES/MILEAGE	143.85
66685	ONE TIME VENDOR	JUROR FEES	90.00
66686	ONE TIME VENDOR	JUROR FEES	90.00
66687	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66688	ONE TIME VENDOR	JUROR FEES	30.00
66689	ONE TIME VENDOR	JUROR FEES	30.00
66690	ONE TIME VENDOR	JUROR FEES/MILEAGE	87.50
66691	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66692	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66693	ONE TIME VENDOR	JUROR FEES	30.00
66694	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66695	ONE TIME VENDOR	JUROR FEES	30.00
66696	ONE TIME VENDOR	JUROR FEES	90.00
66697	ONE TIME VENDOR	JUROR FEES/MILEAGE	122.00
66698	ONE TIME VENDOR	JUROR FEES	30.00
66699	ONE TIME VENDOR	WITNESS FEES/MILEAGE	80.00
66700	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66701	ONE TIME VENDOR	JUROR FEES	30.00
66702	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66703	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66704	ONE TIME VENDOR	JUROR FEES/MILEAGE	228.00
66705	ONE TIME VENDOR	JUROR FEES	30.00
66706	ONE TIME VENDOR	JUROR FEES/MILEAGE	176.25
66707	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66708	ONE TIME VENDOR	JUROR FEES	30.00
66709	ONE TIME VENDOR	JUROR FEES	90.00
66710	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66711	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66712	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95

66713	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66714	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66715	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66716	ONE TIME VENDOR	JUROR FEES/MILEAGE	47.95
66717	ONE TIME VENDOR	JUROR FEES/MILEAGE	30.00
66718	ONE TIME VENDOR	JUROR FEES	90.00
66720	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	114.14
66721	CENTURYLINK	PHONE BILL	5,484.15
66722	CENTURYLINK	PHONE BILL	1,632.56
66723	CITY OF GREEN RIVER	UTILITIES	3,083.30
66724	DIRECTV	TV	16.99
66725	QUESTAR GAS	UTILITIES	2,645.15
66726	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	5,504.00
66727	ROCKY MTN POWER	UTILITIES	7,576.78
66728	SWEETWATER CABLE TV	TV	173.71
66729	U S POSTAL SERVICE (NEOPOST POSTAGE-ON CALL)	POSTAGE	6,000.00
66730	UNION TELEPHONE COMPANY INC	PHONE	43.08
66731	WYOMING DEPT OF WORKFORCE SERVICES	WORKER'S COMPENSATION	15,523.19
66732	WYOMING RETIREMENT SYSTEM	RETIREMENT	215,551.82
66733	WYOMING RETIREMENT SYSTEM	RETIREMENT	75.00
66734	WYOMING WASTE SERVICES - RS	UTILITIES	1,489.47
66735	ROCKY MTN POWER	UTILITIES	1,007.67
66736	SATCOM GLOBAL INC	SIM CARDS	136.32
66737	ACE HARDWARE	SUPPLIES	75.77
66738	ACE HARDWARE #11263-C	SUPPLIES	158.93
66739	ALL PRO TURBO LINING	HITCH	450.00
66740	ALLEN, CHERYL	MILEAGE	149.50
66741	ALPINE PURE BOTTLED WATER	RENTAL/WATER	120.00
66742	AMERIGAS	PROPANE	28.43
66743	APPARATUS EQUIPMENT & SVC INC	PARTS	1,649.87
66744	AUTOSPA INC	WASHES	33.25
66745	BEARDSLEY, MATTHEW	MILEAGE	228.14
66746	BOB BARKER COMPANY INC	INMATE CLOTHING	5,432.00
66747	BROADWAY MEDIA KMER	ADVERTISING	220.00
66748	CAMPBELL, KRISTI	MEALS/MILEAGE	418.11
66749	CAPITAL BUSINESS SYSTEMS INC	CONTRACTS	235.90
66750	CARQUEST AUTO PARTS	PARTS	691.04
66751	CASPER PSYCHOLOGICAL SERVICES	SERVICES	600.00
66752	CASTLE ROCK HOSPITAL DISTRICT	INMATE MEDICAL/PRE- EMPLOYMENT	1,174.12
66753	CHEMSEARCH	SUPPLIES	173.37
66754	CITY OF ROCK SPRINGS	RENT	1,828.38
66755	COMMUNICATION TECHNOLOGIES INC	RENT	200.00
66756	COPIER & SUPPLY CO INC	CONTRACTS/SUPPLIES	293.14
66757	CRAWFORD SUPPLY COMPANY	INMATE SUPPLIES	89.20
66758	CREATIVE CULTURE INSIGNIA LLC	BADGES	95.75
66759	DELL MARKETING L P	EQUIPMENT	106,181.48
66760	DELTA DENTAL	CLAIMS	36,238.36
66761	DEPARTMENT OF FAMILY SERVICES	BACKGROUND CHECK	10.00
66762	F B MCFADDEN WHOLESAL CO	SUPPLIES	1,444.03
66763	F B MCFADDEN WHOLESAL CO	INMATE FOOD	5,100.23
66764	FREMONT MOTOR ROCK SPRINGS INC	PARTS	989.67
66765	GOLDEN HOUR SENIOR CITIZENS CENTER	BUDGET ALLOCATION	22,500.00
66766	GRAINGER	SUPPLIES	690.38
66767	GREEN RIVER STAR	AD	219.38
66768	GREENWOOD MAPPING INC	SERVICES	290.00
66769	HI-TECH AUTO BODY	REPAIRS	508.50
66770	HIGH SECURITY LOCK & ALARM	REPAIRS	650.00
66771	HILTON GARDEN INN - LARAMIE	LODGING	3,906.45
66772	HOLIDAY INN - CHEYENNE	LODGING	415.00
66773	HOMAX OIL SALES INC	FUEL	888.07
66774	IBARRA, JOSEFINA	MILEAGE/FOOD	87.33
66775	INBERG-MILLER ENGINEERS	STUDIES	817.44
66776	INDO AMERICAN ENGINEERING INC	ENGINEERING	38,722.80
66777	INTERNATIONAL CODE COUNCIL INC	BOOK	106.00
66778	VENTURE TECHNOLOGIES	EQUIPMENT	3,303.10
66779	JENNY SERVICE CO	INMATE FOOD/INMATE SUPPLIES	1,449.84
66780	JOHNSON, WALLY J	MILEAGE	420.90
66781	KEEFE SUPPLY COMPANY	INMATE FOOD	958.30
66782	LEWIS & LEWIS	RETAINAGE	106,074.54
66783	KROGER - SMITH'S CUSTOMER CHARGES	SUPPLIES	84.86
66784	LAKE, CASSANDRE R	MEALS/MILEAGE	239.40
66785	LOVELESS, JANET	TRANSCRIPTION	523.25
66786	MARCHAL, KRISNA	MILEAGE	17.25
66787	MATTHEW BENDER & CO INC	SUPPLIES	619.06
66788	MCGARVEY, PAMELA	MEALS/MILEAGE	315.52
66789	MCKEE FOODS CORPORATION	INMATE FOOD	848.40
66790	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,936.43
66791	MED-TECH RESOURCE INC	SUPPLIES	394.30
66792	MOORE MEDICAL, LLC	SUPPLIES	118.75
66793	MTN WEST BUSINESS SOLUTIONS	CONTRACT	30.00

66794	NAPA AUTO PARTS UNLIMITED	PARTS	1,323.37
66795	NET TRANSCRIPTS INC	TRANSCRIPTS	297.00
66796	NICHOLAS & COMPANY	INMATE FOOD	1,719.66
66797	OCEGUERA ALVAREZ, MIREYA YASMIN	TRANSLATION	75.00
66798	LAW OFFICE OF BOBBY W PINEDA	FEES	5,980.00
66799	PM AUTOGLASS INC	REPAIRS	190.00
66800	QUILL CORPORATION	OFFICE SUPPLIES	969.00
66801	REGIONAL SUPPLY INC	MATS	226.92
66802	REILLY, CARLA S	RENT	600.00
66803	RHEA, JAMES	MEALS	37.15
66804	ROCK SPRINGS CHAMBER OF COMMERCE	ADVERTISING	3,467.50
66805	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTION	127.00
66806	ROCK SPRINGS NEWSPAPERS INC	ADS	4,304.09
66807	ROCK SPRINGS NEWSPAPERS INC	ADS	349.46
66808	ROCK SPRINGS, GREEN RIVER,	FUNDING	176,416.38
66809	ROCKY MOUNTAIN WASH, LLC	WASH	14.00
66810	SCHERMETZLER, JAMES	MEALS	22.96
66811	SHADOW MOUNTAIN WATER OF WYOMING INC	RENTAL/WATER	41.80
66812	SKAGGS COMPANIES INC	UNIFORMS	438.00
66813	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	1,209.52
66814	SPECIALIZED PATHOLOGY CONSULTANTS	AUTOPSY	1,165.00
66815	STACEY, MARIANNE	SEMINAR	178.00
66816	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES	100.93
66817	STERICYCLE ENVIRONMENTAL SOLUTIONS INC	REMOVAL	644.10
66818	STERLING COMMUNICATIONS & ELECTRONICS	RENT	110.00
66819	STAR VALLEY INDEPENDENT	ADVERTISING	528.00
66820	SW-WRAP	GRANT EXPENSES	985.11
66821	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	25,147.66
66822	SWEETWATER CO CLERK DIST COURT	FEE	20.00
66823	SWEETWATER CO SCHOOL DIST #1	GRANT EXPENSES	3,610.45
66824	SWEETWATER CO HEALTH BOARD	BUDGET ALLOCATION	49,200.25
66825	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	26,050.76
66826	SWEETWATER TRANSIT AUTHORITY	BUDGET ALLOCATION	32,775.00
66827	SWEETWATER TROPHIES	SHIPPING	14.26
66828	SWICK'S MATCO TOOLS	TOOLS	56.72
66829	SWISHER	SUPPLIES	1,644.25
66830	TEGELER & ASSOCIATES	BOND	100.00
66831	TEPSHIBAEV, MIRBEK	MEALS	38.40
66832	THE MASTER'S TOUCH LLC	POSTAGE/MAILINGS	2,043.10
66833	THE TIRE DEN INC	TIRES/REPAIRS	1,017.64
66834	THE UPS STORE - #3042	LAMINATING	107.94
66835	THOMSON REUTERS-WEST PAYMENT CENTER	SUBSCRIPTION	2,459.34
66836	THYBO, TERESA S	MEALS/MILEAGE	448.74
66837	U S FOODS INC	INMATE FOOD	3,670.95
66838	UNIQUE SIGNS & DESIGNS	BANNER	784.80
66839	UNIVERSITY OF WYOMING EXTENSION	BILLING	21,301.03
66840	VAN MATRE, DON	MILEAGE	400.20
66841	WAXIE SANITARY SUPPLY	SUPPLIES	40.15
66842	WENDLING, RANDAL M	MILEAGE	657.23
66843	WESTERN WYOMING COLLEGE	OFFICE SUPPLIES	44.41
66844	WIMACTEL INC	PAYPHONE	70.00
66845	WYO LAW ENFORCEMENT ACADEMY	RECERTIFICATION	185.00
66846	YOUNG AT HEART CENTER	GRANT EXPENSES	4,387.21
66847	YWCA OF SWEETWATER COUNTY	GRANT EXPENSES	4,409.14

GRAND TOTAL: 1,007,920.70

The following bonds were placed on file:

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

Public Hearing

2015 Business Ready Community Grant Application for Events Complex Infrastructure Expansion

Grants Manager Krisena Marchal presented, for public hearing, the 2015 Business Ready Community Grant Application for the Events Complex Infrastructure Expansion. Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed.

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

Grants Manager Krisena Marchal presented Resolution 15-10-GR-01. Following discussion, Chairman Johnson entertained a 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. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

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

Wally J. Johnson, Chairman

Absent

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Commissioner Comments/Reports

Commissioner Wendling

Commissioner Wendling reported on his liaison meetings for the Juvenile Services Board, the Star Board, the JDAI Board and the Library Board. Commissioner Wendling further reported that he attended meetings for the Archie Hay Legion Post, the Pulse of Southwest Wyoming, Wamsutter and Granger Town Council meetings, and the Life R U Ready event.

Chairman Johnson

Chairman Johnson reported that he attended a Federal Agency meeting. Chairman Johnson explained that he, along with Public Land Specialist Mark Kot, met with Anadarko representatives. Chairman Johnson noted that he met with Rock Springs Mayor Demshar and Green River Mayor Rust. Chairman Johnson requested the commission's thoughts relative to the press coverage regarding the anticipated deficit and explained that, when one commissioner speaks, it is not the opinion of the entire commission. Chairman Johnson further explained that, as the State of Wyoming shortfalls are projected, the commission continues to watch, and when they know with certainty what the shortfalls are, the commission will handle it responsibly at the appropriate time. Discussion ensued regarding projected valuations and the approach that the commission will take. Lastly, Chairman Johnson read the facilities report aloud.

Commissioner Van Matre

Commissioner Van Matre reported on his liaison meeting for the Airport Board. Commissioner Van Matre further reported that he attended the Pulse of Southwest Wyoming meeting. Commissioner Van Matre noted that he met with VSO Director Larry Levitt, IT Director Tim Knight, Human Resource Director Garry McLean, Events Complex Director Larry Lloyd, Grants Manager Krisena Marchal, County Treasurer Robb Slaughter, and Accounting Manager Bonnie Phillips. Lastly, Commissioner Van Matre addressed advertising in the Veteran's Day edition for the Rocket Miner and the Green River Star. The commission concurred to place ads in both the Rocket Miner and the Green River Star.

Commissioner West

Commissioner West explained that he spoke with county officials relative to pending issues. Commissioner West requested that Public Works Director John Radosevich provide an update on the Salt/Sand structure and the Patrick Draw road.

Chairman Johnson directed Public Works Director John Radosevich to make sure that, from the Patrick Draw road south, the road stays bladed. Chairman Johnson questioned Public Works Director John Radosevich as to why the CMAQ funding was not applied for. It was noted that, by not applying for the funding, it cost the county approximately \$100,000 to \$250,000.

Following discussion relative to holiday closure, *Commissioner West requested to instruct the County Clerk to draft a resolution, whereby giving the county employees Thursday, December 24th and Friday December 25th off for the Christmas holiday, and Thursday, December 31st for New Year's Eve and January 1st for New Year's Day. Commissioner Van Matre seconded the motion.* The motion carried.

County Resident Concerns

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

Break

Chairman Johnson called for a break.

Action/Presentation Items

Approval of Mine Rescue Proclamation

Holmes Mine Rescue Vice President Ken Ball presented the Mine Rescue Proclamation. Also present were Superintendent of Safety at Tata Chemicals Neil Malicoat and Mine Rescue Team Member Keith Mullins. Commissioner West read the proclamation aloud. Following discussion, Chairman Johnson entertained a motion to approve the Mine Rescue Day Proclamation as presented. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

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

Absent
John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Randal M. Wendling

Steven Dale Davis, County Clerk

Reid O. West, Member

Resolution for Amended R&PP at the Jail Site

Facilities Manager Chuck Radosevich presented Resolution 15-10-CC-02. Following discussion, Chairman Johnson entertained a motion to approve Resolution 15-10-CC-02. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

**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 20th day of October, 2015

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Absent

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

Discuss Extension of Sweetwater County Fair

Resident Mike Newman discussed his concerns relative to the proposed extension of the county fair. The commission addressed the concerns and emphasized that the Events Complex Fair Board will make the final decision. The commission expressed the importance of the 4-H group attending the Events Complex Fair Board meeting to address their concerns. Events Complex Director Larry Lloyd was present and emphasized that the 4-H Group and Extension Office should address their concerns in a public meeting to allow the board to vote accordingly.

Library Board Appointment (to fill unexpired term through 12-1-15 due to resignation of Shelly Wall)

Following discussion, *Commissioner Wendling moved to appoint Travis Sumulski to the Library Board due to the resignation of Shelly Wall. Commissioner West seconded the motion.* The motion carried.

Request Approval of WARM Amended and Restated Joint Powers Agreement

Human Resource Director Garry McLean presented the amended and restated Joint Powers Agreement of Wyoming Association of Risk Management Property Insurance. Following discussion, Chairman Johnson entertained a motion to approve the amended and restated Joint Powers Agreement of Wyoming Association of Risk Management Property Insurance with the understanding that the final agreement will come to the commission. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Cowboys Against Cancer Proclamation

With the absence of Cowboys Against Cancer President Margaret Parry, Commissioner Wendling read the proclamation aloud. Chairman Johnson entertained a motion to approve the proclamation. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried.

**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

Absent

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Executive Session(s)-Personnel/Legal

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

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

Lunch

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

Other

Resolution Approving Additional Official Holidays for County Employees for the Year 2015

Resolution 15-10-CC-03 was presented for additional official holidays for the county employees for the year 2015. *Commissioner Wendling so moved. Commissioner West seconded the motion to approve Resolution 15-10-CC-03.* The motion carried.

**RESOLUTION NO. 15-10-CC-03
SWEETWATER COUNTY, WYOMING
A RESOLUTION APPROVING ADDITIONAL OFFICIAL HOLIDAYS FOR COUNTY**

EMPLOYEES FOR THE YEAR 2015

WHEREAS, Chapter 7 Section 5 of the Sweetwater County Personnel Policy Manual provides for the observance of any holiday, as proclaimed by the Board or other state or federal official as set by the Sweetwater County Board of Commissioners; and

WHEREAS, per Wyoming Statute § 18-3-103 as amended, county officers shall keep their offices open during the usual business hours of each day excluding Saturdays, Sundays, legal holidays and other days as established by the County Commissioners through resolution; and

WHEREAS, if a county department is required to be in operation continuously, the employee shall be awarded a 8 hour floating holiday for each day worked on the holidays set forth in this resolution to be used by the end of March, 2016; and

WHEREAS, the department head shall notify the County Clerk no later than December 20, 2015 of the employees that shall be awarded said floating holiday.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sweetwater County, Wyoming that the additional holidays shall be observed as days off for Sweetwater County employees and county offices shall close the entire day on said holidays:

Christmas Eve (8 hours) December 24, 2015
New Year's Eve (8 hours) December 31, 2015

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

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Absent _____
John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Planning & Zoning- Public Hearing

R360 Shute Creek LLC- Conditional Use Permit Renewal- Commercial Evaporation Pond Facility-
Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 15-10-ZO-01. Uinta Engineering and Surveying Representative Garreth Powell was present. Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. ***Commissioner West moved to approve Resolution 15-10-ZO-01. Commissioner Van Matre seconded the motion. The motion carried.***

**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.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Absent

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Larry Macy/Precious Pets- Conditional Use Permit- Renewal Pet Crematorium

Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 15-10-ZO-02. Owner Larry Macy was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. *Commissioner Wendling moved to approve Resolution 15-10-ZO-02. Commissioner West seconded the motion.* The motion carried.

**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.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Absent

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

CMH Homes & Danielle Valdez- Zoning Map Amendment- R-2/SF LS2 to RR
Land Use Director Eric Bingham explained that the applicant has withdrawn the application.

Adjourn

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

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

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Absent _____
John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
