

November 3, 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 Wendling, Van Matre and Kolb present. Commissioner West was excused from the meeting. The meeting opened with the Pledge of Allegiance.

Approval of Agenda

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

Approval of Minutes: 10-20-15

Commissioner Wendling moved to approve the minutes dated October 20, 2015. Commissioner Van Matre seconded the motion. The motion carried with Commissioner Kolb abstaining due to his absence during the October 20, 2015 meeting.

Acceptance of Bills

Approval of County Vouchers/Warrants, Monthly Reports, Bonds 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
	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	None
66848	AMAZON	CABINETS/EQUIPMENT/SUPPLIES	179.28
66849	CENTURYLINK	PHONE	26.74
66850	HOME DEPOT CREDIT SERVICES	SUPPLIES/APPLIANCE/PARTS/TOOLS	980.72
66851	PAYMENT REMITTANCE CENTER - 3009	SUPPLIES/LODGING	613.00
66852	PAYMENT REMITTANCE CENTER - 3438	SUPPLIES/TRAVEL/LODGING/ TRAINING/SEMINAR/CONFERENCE/PARTS	13,317.67
66853	PAYMENT REMITTANCE CENTER - 2452	MEALS/LODGING	205.24
66854	PAYMENT REMITTANCE CENTER - 4720	MEALS	87.56
66855	PAYMENT REMITTANCE CENTER - 2478	MEALS	83.21
66856	PAYMENT REMITTANCE CENTER - 2460	MEALS	120.34
66857	PAYMENT REMITTANCE CENTER - 3065	MEALS	109.03
66858	QUESTAR GAS	UTILITIES	5,667.76
66859	ROCKY MTN POWER	UTILITIES	6,842.15
66860	UNION TELEPHONE COMPANY INC	PHONES/AIRCARDS	5,141.26
66861	UNION TELEPHONE COMPANY INC	CELL PHONES	187.02
66862	VERIZON WIRELESS	PHONES/AIRCARDS	2,170.63
66863	WALMART COMM/RFCSELLC- PURCHASING	BEVERAGES	212.80
66864	WELLS FARGO	TRAINING/SUPPLIES/TOOLS/MEMBERSHIP/ TRAVEL/LODGING/MEALS/SIRIUS	2,862.17
66865	WEX BANK	FUEL	18,545.47
66866	CENTURYLINK	PHONE BILL	112.06
66867	DIRECTV	TV'S	72.49
66868	PITNEY BOWES INC	RENTAL	218.00
66869	ROCKY MTN POWER	UTILITIES	9,176.10
66870	VERIZON WIRELESS	BROADBAND	427.69
66871	WALMART COMMUNITY/RFCSELLC- SHERIFF	INMATE/SUPPLIES	774.62
66872	AARMS	SERVICE	530.00
66873	ACE HARDWARE	SUPPLIES	357.62
66874	ACE HARDWARE #11263-C	SUPPLIES	54.38
66875	ADVANCED MEDICAL IMAGING LLC	INMATE MEDICAL	57.00
66876	AIRGAS USA LLC	SUPPLIES	32.77
66877	APPARATUS EQUIPMENT & SERVICE INC	INSTALLATION	6,240.72
66878	BATTERY SYSTEMS INC	BATTERIES	671.32
66879	BENNETT PAINT & GLASS	SUPPLIES/LABOR	452.08
66880	BI	MONITORING	352.80
66881	BOOKCLIFF SALES INC	PARTS	723.76
66882	CARQUEST AUTO PARTS	PARTS	64.20
66883	CASTILLON D.D.S. LLC, A. BRYCE	INMATE DENTAL	1,710.00
66884	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	8,333.33
66885	CHEENEY LANDSCAPING	RETAINAGE	24,379.50
66886	CITY OF ROCK SPRINGS	SENIOR BILLING	18,549.73
66887	CJ SIGNS	SIGN	26.00
66888	CODALE ELECTRIC SUPPLY INC	SUPPLIES	20.19
66889	COMMERCIAL KITCHEN SUPPLY INC	REMODEL	27,199.33
66890	COMMUNICATION TECHNOLOGIES INC	BATTERIES	192.00
66891	COPART	SERVICES	630.00
66892	COPIER & SUPPLY CO INC	CONTRACTS	1,688.23

66893	CREATIVE CULTURE INSIGNIA LLC	BADGES	185.25
66894	DESERT VIEW ANIMAL HOSPITAL	DOG FOOD	149.82
66895	DIAMOND PHARMACY SERVICES	CART	600.00
66896	DIEHL ROUSE, KIMMIE	MILEAGE	3.45
66897	DIVERSIFIED INS BENEFITS SERV LLC	FEES	1,037.90
66898	DIVERSIFIED INS BENEFITS SERV LLC	FEES	6,000.00
66899	DJ'S GLASS PLUS	REPAIRS	305.00
66900	DSI INVESTMENTS LLC	POSTAGE	35.00
66901	ED SIDWELL	PARTS	124.99
66902	EDA ARCHITECTS INC	SERVICES	162,693.28
66903	EMPLOYERS COUNCIL SERVICES INC	PRE-EMPLOYMENT	40.00
66904	ESQUIBEL, SYLVIA	POSTAGE/MEALS/MILEAGE/BOND/FEES	504.03
66905	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	2,259.45
66906	F B MCFADDEN WHOLESALE COMPANY	COMMISSARY/INMATE FOOD	9,578.61
66907	FEDEX	SHIPPING	24.23
66908	FIRE ENGINEERING COMPANY INC	REPAIRS	1,988.00
66909	FLEETPRIDE	PARTS	203.88
66910	G & K SERVICES	SERVICES	575.07
66911	GASAWAY, KYLE E	MILEAGE	220.80
66912	GIFFORD, MARTY	MEALS/MILEAGE	255.55
66913	GRAINGER	SUPPLIES	35.65
66914	GREEN RIVER STAR	SUBSCRIPTION	35.00
66915	HEART OF THE ROCKIES REGIONAL	TESTING	37.50
66916	HILTON GARDEN INN - LARAMIE	LODGING	445.00
66917	HOMAX OIL SALES INC	FUEL/OIL	21,576.93
66918	HOSE & RUBBER SUPPLY	PARTS	44.18
66919	HOWARD SUPPLY COMPANY, LLC	PARTS	614.77
66920	INDO AMERICAN ENGINEERING INC	ENGINEERING	33,869.00
66921	INDUSTRIAL HOIST AND CRANE	INSPECTION	171.38
66922	INDUSTRIAL SOLUTIONS INC	SERVICES	717.00
66923	VENTURE TECHNOLOGIES	SUBSCRIPTION/SUPPORT	3,697.50
66924	JACK'S TRUCK & EQUIPMENT	PARTS	1,972.42
66925	JENNY SERVICE CO	INMATE FOOD	953.26
66926	JESTER SIGNS & GRAPHICS	SIGNS	140.00
66927	KONE INC	REPAIRS	513.92
66928	KROGER - SMITH'S CUST CHARGES	SUPPLIES	69.47
66929	LAWN WORLD	SERVICES	3,725.00
66930	LEVITT, LARRY	FUEL/WASH/FLOWERS	113.49
66931	LEXISNEXIS RISK DATA MNGEMNT INC	SUBSCRIPTION	297.04
66932	LITTLE AMERICA - CHEYENNE	LODGING	124.75
66933	LOPEZ, EMILY	MILEAGE	53.19
66934	MACY'S TRUCK REPAIR INC	PARTS/LABOR	380.73
66935	MCGEE, HEARNE & PAIZ LLP	AUDIT	12,500.00
66936	MCKEE FOODS CORPORATION	INMATE FOOD	407.28
66937	MEADOW GOLD DAIRIES SLC	INMATE FOOD	2,566.95
66938	MEMORIAL HOSPITAL CLINIC	MEDICAL	40.00
66939	MEMORIAL HOSPITAL OF SW CO	TESTING/TITLE 25	163,330.06
66940	NAPA AUTO PARTS UNLIMITED	SUPPLIES	33.70
66941	NET TRANSCRIPTS INC	TRANSCRIPTION	431.83
66942	NICHOLAS & COMPANY	INMATE FOOD	2,166.22
66943	OPTIQUE 20/20 INC-ROCK SPRINGS	INMATE MEDICAL	95.00
66944	PACIFIC STEEL & RECYCLING	SUPPLIES	26.46
66945	LAW OFFICE OF BOBBY W PINEDA	FEES	160.00
66946	POCKET PRESS INC	BOOKS	512.43
66947	PROFESSIONAL SYSTEMS TECH INC	REPAIRS	85.00
66948	PUBLIC DEFENDER	RENT	2,500.00
66949	QUILL CORPORATION	SUPPLIES	318.95
66950	R S REFRIGERATION SUPPLY	PARTS	459.85
66951	RAMADA PLAZA RIVERSIDE	LODGING	83.00
66952	RS SWEETWATER CO AIRPORT	FUNDING	273,419.50
66953	ROCKY MNTN INFO NETWORK INC	MEMBERSHIP	25.00
66954	RON'S ACE RENTALS	RENTAL/PARTS	226.57
66955	S & L INDUSTRIAL	STRIPING	178,014.44
66956	SAFEGUARD BUSINESS SYSTEMS	SUPPLIES	122.00
66957	SAFETY-KLEEN SYSTEMS INC	SOLVENT	245.95
66958	SANDERS, TRAVIS R.	SHIRTS	201.95
66959	SECRETARY OF STATE	NOTARY	30.00
66960	SHOPKO HOMETOWN - PHARMACY	INMATE PRESCRIPTIONS	4,623.43
66961	SKAGGS COMPANIES INC	NAME PLATE/UNIFORMS	904.15
66962	SMYTH PRINTING INC	OFFICE SUPPLIES	161.00
66963	SOURCE OFFICE & TECHNOLOGY	SUPPLIES	184.99
66964	STAFFORD, NANCY	MILEAGE	315.10
66965	STERLING COMM & ELECTRONICS	RENT	235.00
66966	STOTZ EQUIPMENT	RENT	3,000.00
66967	SW-WRAP	GRANT EXPENSES	1,433.95

66968	SWEETWATER COUNTY	GRANT EXPENSES	2,298.70
66969	SWEETWATER COUNTY HEALTH BOARD	VACCINATIONS	1,108.00
66970	SWEETWATER FAMILY RESOURCE CTR	BUDGET ALLOCATION	2,476.35
66971	SWEETWATER PLUMBING & HEATING	PARTS	25.85
66972	SWEETWATER TROPHIES	SHIPPING	16.59
66973	THE EYE INSTITUTE PC	INMATE MEDICAL	347.00
66974	THE PARTRIDGE PSYCH GROUP P	PRE-EMPLOYMENT	350.00
66975	THE RADAR SHOP INC	SERVICES	1,947.00
66976	THE TIRE DEN INC	TIRES/LABOR/REPAIRS	1,635.01
66977	THE UPS STORE - #3042	SHIPPING	153.85
66978	THYBO, TERESA S	TRAVEL	431.55
66979	TUBBS MD LLC, KENNON C	INMATE MEDICAL	5,000.00
66980	U S FOODS INC	INMATE FOOD	4,447.52
66981	UNITED SITE SERVICES	RESTROOM	346.51
66982	UNIVERSITY OF UTAH HOSPITALS/CLINIC	RECORDS	38.00
66983	VONAGE BUSINESS INC	PHONE BILL	2,597.21
66984	WEIMER, JACK	RENTAL	430.00
66985	WIMACTEL INC	PAYPHONE	70.00
66986	WORKFORCEQA CSS HOLDINGS LLC	TESTING	120.00
66987	WORLDWASH LLC	SERVICES	775.00
66988	WYOMING DEPT OF TRANSPORTATION	PERU BRIDGE	823.57
66989	WYOMING EMBROIDERY	JACKETS	66.00
66990	WYO LAW ENFORCEMENT ACADEMY	COURSES	1,310.00
66991	WYOMING MACHINERY COMPANY	PARTS/REPAIRS	28,850.61
66992	WYOMING PATHOLOGY INC	AUTOPSY	1,200.00
66993	WYOMING STATE BAR	FEES	3,437.50
66994	WYOMING.COM	E-MAIL/WIRELESS	61.95
66995	YOUNG AT HEART CENTER	BUDGET ALLOCATION	22,293.43
66996	YOUTH HOME INC	BUDGET ALLOCATION	16,750.00
66997	YWCA OF SWEETWATER COUNTY	BUDGET ALLOCATION	61,493.56

GRAND TOTAL 1,226,529.98

The following abates/rebates were placed on file:

TAXPAYER	VALUATION	TAXPAYER	VALUATION
SAMSON RESOURCES CO	-71,625	QEP ENERGY CO	-4,911
SAMSON RESOURCES CO	-29,708	BP AMERICA PRODUCTION CO	-12,830
SAMSON RESOURCES CO	-74,656	BP AMERICA PRODUCTION CO	-37,311
SAMSON RESOURCES CO	-40,753	BP AMERICA PRODUCTION CO	-120,609
SAMSON RESOURCES CO	-231,131	BP AMERICA PRODUCTION CO	-508
SAMSON RESOURCES CO	-608	TATA CHEMICALS(SODA ASH) PARTNERS	-270,635
		GENERAL CHEMICALS CORP TATA	
SAMSON RESOURCES CO	-6	CHEMICALS (SODA ASH) PARTNERS	-577,089
SAMSON RESOURCES CO	-2	REIMAN CORP	-8,349
SAMSON RESOURCES CO	-6	HOT STYLES SALON	-32
KERR MCGEE OIL & GAS ONSHORE LP	-2,189	HOT STYLES SALON	-33
ANADARKO E&P CO LLP	-305,976	PERSONALITIES	-90
ANADARKO E&P CO LLP	-12,344	SWEETWATER HEALTH	-40,521

Commissioner Comments/Reports

Chairman Johnson

Chairman Johnson commented on the ongoing interest with the proposed 4-H event schedule and complimented the Events Complex Board as well as Commissioner Kolb for obtaining input from the participants and residents. Chairman Johnson read aloud a letter sent to Kaiser Francis Oil regarding the debris clean up on Pine Mountain and expressed his appreciation to resident Don Hartley for his efforts. Chairman Johnson noted that he, along with Public Land Specialist Mark Kot, met with Wyoming Outdoor Council Public Lands Advocate Julia Stuble. Chairman Johnson read aloud the facilities report prepared by Facilities Manager Chuck Radosevich. Chairman Johnson explained that he met with several Sweetwater County legislators and had the opportunity to express his concerns regarding the rainy day fund explaining that it needs to be defined.

Commissioner Van Matre

Commissioner Van Matre reported that he attended the open house dedication for Aspen Mountain Medical Center and Earthwise Herbal as well as the courthouse Halloween party. Commissioner Van Matre reported on his liaison meetings for the Airport Board and the Parks and Recreation Board. Commissioner Van Matre noted that he spoke with IT Director Tim Knight, Grants Manager Krisena Marchal, and Green River Star Reporter David Martin. Commissioner Van Matre recognized the restoration of the environment on White Mountain.

Commissioner Kolb

Commissioner Kolb reported on his liaison meetings for Planning & Zoning, a project review meeting with Planning & Zoning staff and other officials within Sweetwater County, and the Fair Board. Commissioner Kolb expressed his frustration with the lack of a definition for the rainy day fund.

Commissioner Kolb noted that he attended the courthouse Halloween party. Lastly, Commissioner Kolb noted that he spoke with County Treasurer Robb Slaughter, County Assessor Pat Drinkle, Human Resource Manager Garry McLean, and Land Use Director Eric Bingham.

Commissioner Wendling

Commissioner Wendling reported that he attended the Bairoil Town Council meeting and the Mine Rescue Proclamation and Statue Dedication. Commissioner Wendling reported on his liaison meeting for the Young at Heart Board. Lastly, Commissioner Wendling noted that he visited with Juvenile Probation staff, the DSP Program Coordinator, Sheriff Lowell, and County Fire Department staff.

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

2015 Zoning Resolution

Land Use Director Eric Bingham presented Resolution 15-11-CC-01 and the certification page. *Commissioner Kolb moved to approve Resolution 15-11-CC-01. Commissioner Wendling seconded the motion.* The motion carried.

**RESOLUTION 15-11-CC-01
REPEAL ALL PREVIOUS ZONING RESOLUTIONS AND ALL AMENDMENTS THERETO
IN THEIR ENTIRETY AND ADOPT THE SWEETWATER COUNTY
2015 ZONING RESOLUTION**

Whereas, the Board of Sweetwater County Commissioners is empowered by Wyoming Statutes 18-5-201 et seq. to regulate the use of land in the unincorporated areas of Sweetwater County; and,

Whereas, on June 5, 2015 the Sweetwater County Land Use Department advertised that a public hearing would be held before the Sweetwater County Planning and Zoning Commission at 10:00 a.m. on July 8, 2015 proposing to amend the Sweetwater County Zoning Resolution, and;

Whereas, the Sweetwater County Planning and Zoning Commission held a public hearing on July 8, 2015 regarding the proposed Language Amendments to the Sweetwater County Zoning Resolution, requested and received public comment, and after due consideration and discussion of all public comments received, voted 5-0 to table the hearing, and;

Whereas, at their regularly scheduled meeting of August 12, 2015, the Sweetwater County Planning and Zoning Commission voted 3-0 to remove the Language Amendment from the table, at which time public comments were requested and received, and after due consideration and discussion of all public comments received, voted 3-0 to recommend the proposed Language Amendments to the Sweetwater County Zoning Resolution and did certify their recommendation, and;

Whereas, the Sweetwater County Board of County Commissioners held a public hearing regarding the proposed language amendments on September 15, 2015, and requested and received public comment, and after due consideration and discussion of all public comments received, voted 5-0 to sign and did sign notice of its intention to repeal all previous Zoning Resolutions and all amendments thereto and adopt the Sweetwater County 2015 Zoning Resolution, and;

Whereas, at least 45 days have lapsed since the Sweetwater County Board of County Commissioners expressed its intent, pursuant to W.S. §16-3-103(a)(i), to repeal all previous Zoning Resolutions and all amendments thereto and adopt the Sweetwater County 2015 Zoning Resolution including the Official Zoning Map, and further authorizing the Land Use Office to make minor administrative, non-substantive changes as needed,

Now therefore be it resolved that the Sweetwater County Board of County Commissioners, as authorized by Wyoming Statute, hereby repeals all previous Zoning Resolutions and all amendments thereto and ADOPTS the 2015 Zoning Resolution, including the Official Zoning Map, and further authorizes the Land Use Office to make minor administrative, non-substantive changes as needed.

This resolution shall be filed in the Records of the Sweetwater County Clerk.

Dated this 3rd day of November, 2015.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Randal M. Wendling

Steven Dale Davis, County Clerk

Absent
Reid O. West, Member

Commissioner Kolb moved to approve the certification page -- amended rules and regulations of the Sweetwater County Board of County Commissioners Sweetwater County, Wyoming. Commissioner Van Matre seconded the motion. The motion carried.

Enhanced Air Service Grant and Cooperative Agreements between the County, WYDOT, Green River and Rock Springs

County Clerk Dale Davis presented the Cooperative Agreements between the County, WYDOT, the Cities of Green River and Rock Springs as well as the Enhanced Air Service Grant. Following discussion, *Commissioner Van Matre moved to approve the Grant Agreement between the Wyoming Department of Transportation and the Sweetwater County Commission. Commissioner Wendling seconded the motion. The motion carried.*

Chairman Johnson entertained a motion to approve the Enhanced Air Service Cooperative Agreement between Sweetwater County, the City of Green River, and the City of Rock Springs. *Commissioner Wendling so moved. Commissioner Kolb seconded the motion. The motion carried.*

Sweetwater County Detention Center Prisoner Detention Agreements with the Cities of Green River and Rock Springs

Sheriff Lowell presented the Sweetwater County Detention Center Prisoner Detention Agreements with the Cities of Green River and Rock Springs. Following discussion, *Commissioner Kolb moved to approve the Sweetwater County Detention Center Prisoner Detention Agreements. Commissioner seconded the motion. The motion carried.*

Support for Wyoming Business Council Community Readiness Grant (General Aviation Terminal & Hangar Facility)

Rock Springs/Sweetwater County Airport Manager Devon Brubaker presented Resolution 15-11-GR-01. Following discussion, Chairman Johnson entertained a motion to approve Resolution 15-11-GR-01 for submission of a 2015 Community Readiness Grant Application to the Wyoming Business Council for the General Aviation Terminal and Hangar Project at the Rock Springs-Sweetwater County Airport. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion. Following further discussion, the motion carried.*

RESOLUTION NO. 15-11-GR-01

A RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO THE WYOMING BUSINESS COUNCIL UNDER THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM FOR A COMMUNITY READINESS PROJECT ON BEHALF OF THE GOVERNING BODY OF THE ROCK SPRINGS - SWEETWATER COUNTY JOINT POWERS AIRPORT BOARD

FOR THE PURPOSE OF:

Developing the airport's general aviation facilities so that the barriers for general aviation traffic and economic development are removed for the community.

WITNESSETH

WHEREAS, the Governing Body of the Rock Springs-Sweetwater County Airport desires to participate in the Business Ready Community Grant and Loan Program to assist in financing this project; and

WHEREAS, the Governing Body of the County of Sweetwater recognizes the need for new and expanded General Aviation facilities at Rock Springs Sweetwater County Airport and believes this project will address those needs; and

WHEREAS, the public benefit(s) of this project will be the elimination of economic development barriers related to the ability for the airport to support corporate and private aircraft as well as attract and respond to business that require suitable aircraft storage and the consideration is to create and sustain employment in Sweetwater County by attracting companies with the corresponding economic benefits from increased employment and business; and

WHEREAS, the specific goals and measures of success of this project are demolition of existing General Aviation facilities, construction of a General Aviation Terminal and General Aviation Community Hangar, site preparation, utility extension, and the attraction/recruitment of business and private aircraft operators to occupy and utilize the facility; 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 the Rock Springs Sweetwater County Airport plans to provide cash match to this Business Ready Community Grant and Loan Program Community Readiness project from the following source(s):

Federal Aviation Administration - \$2,000,000; and
Wyoming Department of Transportation - \$613,332; and

WHEREAS, the Governing Body of the Rock Springs-Sweetwater County Joint Powers Airport Board plans to provide in-kind match to this Business Ready Community Grant and Loan Program Community Readiness project from the following source(s):

Rock Springs-Sweetwater County Joint Powers Airport Board, Concept and Schematic Design at \$26,700; and

WHEREAS, the Governing Body for the Rock Springs-Sweetwater County Airport has a comprehensive operation and maintenance plan including projected expenses and project income sources extending the life of the asset(s); and

WHEREAS, the Governing Body for the Rock Springs-Sweetwater County Airport will use the revenue recaptured from this project for economic development at the Rock Springs-Sweetwater County Airport.

WHEREAS, In the event of any project cost overruns, the Rock Springs-Sweetwater County Joint Powers Airport Board will provide funding in the amount necessary to complete the project utilizing Rock Springs-Sweetwater County Airport Operating Funds; and

WHEREAS, the Governing Body for the Rock Springs-Sweetwater County Joint Powers Airport Board has considered other possible funding solutions for this project which include private sector funding; and

WHEREAS, the Rock Springs-Sweetwater County Joint Powers Airport Board is working in partnership with Sweetwater County, the City of Rock Springs, the Federal Aviation Administration, and the Wyoming Department of Transportation Aeronautics Division; and

WHEREAS, the Rock Springs-Sweetwater County Joint Powers Airport Board held a public hearing on October 23, 2015 to solicit testimony from citizens regarding the project, and gave full consideration to all comments received; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY OF SWEETWATER, that a grant application in the amount of \$3,000,000 be submitted to the Wyoming Business Council for consideration of assistance in funding the General Aviation Terminal and Hangar Project.

BE IT FURTHER RESOLVED, that the Airport Manager of Rock Springs Sweetwater County Airport is hereby designated as the authorized representative to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 3rd day of November, 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

Absent
Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Equipment Lease Approval

Purchasing Manager Marty Dernovich presented the 2015 County Capital Equipment Lease Bid Opening results. Following discussion, Chairman Johnson entertained a motion to approve the recommendation for the County Capital Equipment Lease Bid for a total cost of \$1,119,111.00, to US Bank with an interest rate of 1.198%. *Commissioner Wendling so moved and authorized the Chairman to sign all related documents. Commissioner Kolb seconded the motion.* The motion carried.

Break

Chairman Johnson called for a break.

Information and Agency Concerns on North Sweetwater & Sewer District - Wastewater Improvements Project

Public Works Director John Radosevich and Keller Associates, Inc. Assistant Project Manager Kyle Kreusel presented the North Sweetwater Water & Sewer District planning implementation of the proposed wastewater improvements project. City of Rock Springs Representative Amy Allen and White Mountain Water & Sewer District Representative Casey Olguin were present. Following discussion, the commission expressed their support for the project and instructed Mr. Radosevich to represent the commission and to keep them informed. Mr. Radosevich explained that, based upon discussion, he will draft a letter of support for the commission to consider.

Acceptance of Work on AML Project No. 17H-2F-II (Winton Drainage Reclamation) for that Portion Pertaining to County Road 4-18

Public Works Director John Radosevich presented the acceptance of work sign off sheet for the AML Project No. 17H-2F-II. Following discussion, *Commissioner Kolb moved to approve the Acceptance of Work AML Project No. 17H-2F-II and authorize the Chairman to sign all necessary documents. Commissioner Van Matre seconded the motion.* The motion carried.

Update and Discussion with Lincoln County in Regard to Exxon Shute Creek Road

Public Works Director John Radosevich and Lincoln County Engineer Amy Butler provided an update on the Exxon Shute Creek Road. Following discussion, the commission explained that, in order to make an informed decision as to the exchanging of roads, more information is required prior to conducting the proposed workshop.

Request to Staff Position in the Engineering Department

Public Works Director John Radosevich and Human Resource Manager Garry McLean requested authorization to staff a position for an assistant county engineer. Following discussion, Chairman Johnson entertained a motion to approve the request. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

One-Time Employee Incentive

Human Resource Manager Garry McLean presented Resolution 15-11-CC-02. Following discussion, Chairman Johnson entertained a motion to approve Resolution 15-11-CC-02. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

RESOLUTION 15-11-CC-02

A RESOLUTION AUTHORIZING A ONE -TIME EMPLOYEE INCENTIVE PAYMENT

WHEREAS, the Sweetwater County Board of County Commissioners appreciates the work of all County employees.

WHEREAS, the Sweetwater County Board of County Commissioners wishes to incentivize continued excellent work performance by county employees in the future.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SWEETWATER COUNTY COMMISSIONERS that the Sweetwater County Board of County Commissioners approves payment of a one time employee incentive payment to all eligible employees of Sweetwater County in accordance with the attached guidelines.

BE IT FURTHER RESOLVED, that the one-time incentive shall be dispersed to eligible employees through their normal payroll process such that all appropriate taxes and workers' compensation taxes are paid.

BE IT FURTHER RESOLVED, that the one-time incentive will be dispersed to County employees by no later than Wednesday, November 25, 2015.

Adopted and approved this the 3rd day of November, 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

Absent
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 pending legal issues. *Commissioner Wendling so moved. Commissioner Kolb seconded the motion.* The motion carried. A quorum of the commission was present.

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

Adjourn

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

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

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling

Absent

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
