

November 17, 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 Kolb moved to approve the agenda. Commissioner Van Matre seconded the motion.
The motion carried.

Approval of Minutes: 11-3-15

Commissioner Wendling moved to approve the minutes dated November 3, 2015. Commissioner West seconded the motion. The motion carried.

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, bonds and the abates/rebates. Commissioner Van Matre seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
66998-67036, 67046-67298 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,737,650.75
67037	CENTURYLINK	PHONE BILL	1,697.04
67038	CENTURYLINK	PHONE BILL	4,997.14
67039	DAVIS, STEVEN DALE	MEALS	65.27
67040	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	4,247.20
67041	ROCKY MTN POWER	UTILITIES	2,591.11
67042	UNION TELEPHONE COMPANY INC	PHONE	43.05
67043	WYOMING RETIREMENT SYSTEM	RETIREMENT	211,525.51
67044	WYOMING RETIREMENT SYSTEM	RETIREMENT	75.00
67045	WYOMING WASTE SERVICES - ROCK	UTILITIES	888.42
67299	CENTURYLINK	PHONE BILL	10.40
67300	CITY OF GREEN RIVER	UTILITIES	2,578.37
67301	DIRECTV	TV	16.99
67302	PURCHASE POWER	POSTAGE	216.00
67303	QUESTAR GAS	UTILITIES	4,064.42
67304	ROCKY MTN POWER	UTILITIES	7,117.83
67305	SWEETWATER CABLE TV	TV	173.71
67306	UNION TELEPHONE COMPANY INC	CELL PHONES	187.02
67307	USPS	STAMPS	79.40
67308	WALMART COMMUNITY/RFCSSLIC-FAC	SUPPLIES	79.76
67309	WEST SIDE WATER & SEWER DISTRICT	UTILITIES	3,200.00
67310	WEX BANK	FUEL	13,234.63
67311	WYOMING DEPT OF WORKFORCE SVCS	WORKER'S COMPENSATION	15,986.08
67312	WYOMING WASTE SERVICES - ROCK	UTILITIES	601.05
67313	ACE HARDWARE	SUPPLIES	79.98
67314	ALLEN, CHERYL	MILEAGE	504.85
67315	ALPINE PURE WATER	RENTAL/WATER	32.00
67316	BAILEY, KAREN	MEALS	51.19
67317	BATTERY SYSTEMS INC	BATTERY	93.59
67318	BIG HORN ROOFING INC	ROOFING	75,168.18
67319	BLUE TARP FINANCIAL INC	SUPPLIES	169.99
67320	BOOKCLIFF SALES INC	PARTS	8.11
67321	BOYS & GIRLS CLUB OF SW CO	BUDGET ALLOCATION	60,000.00
67322	C & J ENTERPRISES	SERVICES	348.75
67323	CAPITAL BUSINESS SYSTEMS INC	CONTRACTS	1,098.62
67324	CARQUEST AUTO PARTS	PARTS	1,676.81
67325	CARRIER CORPORATION	REPAIRS	715.00
67326	CHEMICAL TESTING PROGRAM	KITS	5,228.00
67327	CIGNA	PREMIUMS	23,042.90
67328	CLEARVIEW IMPROVEMENT & SVC DIST	STUDY	488.75
67329	CRAWFORD SUPPLY COMPANY	INMATE	106.00
67330	CREATIVE CULTURE INSIGNIA LLC	BADGES	270.25
67331	DELL MARKETING L P	EQUIPMENT	2,004.95
67332	DELTA DENTAL	FEES	2,184.50
67333	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	4.10
67334	F B MCFADDEN WHOLESALE COMPANY	INMATE FOOD/COMMISSARY	6,677.32
67335	FIRST CHOICE FORD	PARTS	24.51
67336	FLEETPRIDE	PARTS	683.44
67337	FREMONT MOTOR ROCK SPRINGS INC	PARTS	536.34
67338	G & K SERVICES	SERVICES	160.73
67339	GLADSTONE INC	UPGRADE	399.00
67340	GOVCONNECTION INC	EQUIPMENT/SUPPORT	16,351.00
67341	GRAINGER	SUPPLIES	175.94
67342	GROVER, JASON	FIXTURES	3,860.00
67343	HCC LIFE INSURANCE COMPANY	FEES	27,270.54
WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT

67344	HI-TECH AUTO BODY	REPAIRS	11,019.36
67345	HIGH SECURITY LOCK & ALARM	MONITORING	605.00
67346	HILTON GARDEN INN - LARAMIE	LODGING	89.00
67347	HINCKLEY DODGE INC	ENGINE	4,588.00
67348	HOMAX OIL SALES INC	FUEL	910.74
67349	IAAO	MEMBERSHIP	175.00
67350	IBS INCORPORATED	SUPPLIES	605.04
67351	INDUSTRIAL SUPPLY	SUPPLIES	151.92
67352	INTOXIMETERS	SUPPLIES	3,972.50
67353	VENTURE TECHNOLOGIES	SERVICES	1,800.00
67354	JACK'S TRUCK & EQUIPMENT	PARTS	653.43
67355	JENNY SERVICE CO	INMATE	862.08
67356	JOHNSON, WALLY J	MILEAGE	234.60
67357	KEEFE SUPPLY COMPANY	INMATE	441.26
67358	MACY'S TRUCK REPAIR INC	TOWING	180.00
67359	MATHEY LAW OFFICE - ASSIGNEE	FEES	2,810.00
67360	MCKEE FOODS CORPORATION	INMATE FOOD	661.52
67361	MCMURRY READY MIX CO	BASE	978.11
67362	MEADOW GOLD DAIRIES SLC	INMATE FOOD	2,920.31
67363	MEMORIAL HOSPITAL OF SW CO	INMATE MEDICAL	254.00
67364	NAPA AUTO PARTS UNLIMITED	PARTS	526.38
67365	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	768.00
67366	NICHOLAS & COMPANY	INMATE FOOD	2,964.11
67367	PATTERSON DENTAL - SLC BRANCH	STERILIZER	5,196.90
67368	PM AUTOGLASS INC	WINDSHIELD	627.00
67369	QUILL CORPORATION	OFFICE SUPPLIES	1,290.54
67370	REAL KLEEN INC	SUPPLIES	960.20
67371	REILLY, CARLA S	RENT	600.00
67372	ROBINSON, ROBERT	DUES	90.00
67373	ROCK SPRINGS NEWSPAPERS INC	ADS	5,073.39
67374	ROCK SPRINGS NEWSPAPERS INC	ADS	263.87
67375	SECRETARY OF STATE	FEE	30.00
67376	SHADOW MOUNTAIN WATER OF WYO INC	RENTALS	27.00
67377	SHRM	MEMBERSHIPS	380.00
67378	SIX STATES DISTRIBUTORS INC	REPAIRS	100.54
67379	SKAGGS COMPANIES INC	UNIFORMS/SUPPLIES	1,577.70
67380	SMYTH PRINTING INC	OFFICE SUPPLIES	69.11
67381	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	478.42
67382	SPRINGHILL SUITES BY MARRIOTT	LODGING	415.00
67383	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES	248.45
67384	STERLING COMMUNICATIONS & ELECTRONICS	RENT	144.00
67385	SWANK MOTION PICTURES INC	LICENSE	522.50
67386	SWEETWATER CO CLERK DIST COURT	FEES	40.00
67387	SWEETWATER COUNTY HEALTH BOARD	BUDGET ALLOCATION/VACCINES	49,371.25
67388	SWEETWATER COUNTY INSURANCE	PREMIUMS/CLAIMS	307,562.98
67389	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	26,050.76
67390	SWEETWATER TROPHIES	SHIPPING	39.98
67391	SWICK'S MATCO TOOLS	TOOLS	151.89
67392	SYMBOL ARTS	BADGES	271.00
67393	TASC CLIENT SERVICES	FEES	1,207.72
67394	TEGELER & ASSOCIATES	BOND	100.00
67395	THE MASTER'S TOUCH LLC	POSTAGE/MAILINGS	1,594.12
67396	THE TIRE DEN INC	REPAIRS	57.90
67397	THOMSON REUTERS-WEST PMT CENTER	SUBSCRIPTIONS	2,494.00
67398	TYLER BUSINESS FORMS	OFFICE SUPPLIES	338.90
67399	TYLER TECHNOLOGIES INC	MICROFILMING/IMPLEMENTATION	1,630.13
67400	U S FOODS INC	INMATE FOOD	3,106.51
67401	UMR INC	FEES	12,188.60
67402	VAN MATRE, DON	MILEAGE	385.25
67403	VIRS	BUDGET ALLOCATION	36,830.65
67404	VISION SERVICE PLAN	PREMIUMS	7,732.29
67405	WATCH SYSTEMS LLC	MAILINGS	196.98
67406	WENDLING, RANDAL M	MILEAGE	496.23
67407	WESTERN WYO COMMUNITY COLLEGE	PHONE BILL	11.74
67408	WORKFORCEQA CSS HOLDINGS LLC	TESTING	100.00
67409	WYOMING MACHINERY COMPANY	PARTS	869.75
67410	YOUNG AT HEART CENTER	GRANT EXPENSES	685.86

GRAND TOTAL: 2,750,520.96

The following bonds were placed on file:

Lowell Aaron Clawson	SWCO Solid Waste Dist. #2, Sec/Treasurer	\$10,000.00
David S. Divis	SWCO Deputy County Assessor	\$ 5,000.00
Ann Rudoff	Sweetwater Board of Coop Services, Sec/Treasurer	\$10,000.00

The following abates/rebates were placed on file:

TAXPAYER	VALUATION	TAXPAYER	VALUATION
RICOH	-917	MACKTAYLOR LLC DBA DERMATOLOGIE	-914
BP AMERICA PROD CO	-73273	MACKTAYLOR LLC DBA DERMATOLOGIE	-1459
BP AMERICA PROD CO	-68797	MACKTAYLOR LLC DBA DERMATOLOGIE	-1277
SAMSON RESOURCES CO	-94927	FERGUSON WADE	-349
ANADARKO E&PCO LLP	-115204	ZADRA LIVING TRUST	-5,958
ANADARKO E&PCO LLP	-2042	SELF PROPERTIES LLC	-13,229
ANADARKO E&PCO LLP	-876049	HERTZ EQUIPMENT RENTAL CORP	-165669
SAMSON RESOURCES CO	-16993	HERTZ EQUIPMENT RENTAL CORP	-8992
BP AMERICA PROD CO	-341581	HERTZ EQUIPMENT RENTAL CORP	-8534
BP AMERICA PROD CO	-917	HERTZ EQUIPMENT RENTAL CORP	-4,819
MACKTAYLOR LLC DBA DERMATOLOGIE	-1098	HERTZ EQUIPMENT RENTAL CORP	-2607
		JACKMAN LYNN	-800

Commissioner Comments/Reports

Commissioner Van Matre

Commissioner Van Matre reported on his liaison meetings for the Airport Board and the Museum Board. Commissioner Van Matre noted that he visited with Drug Treatment Court Director Sandy Henderson, Events Complex Director Larry Lloyd, VSO Director Larry Levitt, Grants Manager Krisena Marchal, Golden Hour Senior Center Director Sheila Schermetzler, McGee, Hearne & Paiz Auditors, and IT Director Tim Knight.

The commission expressed their appreciation to all veterans and gave a special thanks to Commissioner Van Matre for his service.

Commissioner West

Commissioner West reported on his liaison meetings for the Southwest Counseling Board, the Memorial Hospital Finance and Audit Committee, and explained that the Board of Health meeting did not have a quorum present. Commissioner West noted that he spoke with McGee Hearne & Paiz CPA Partner Amber Nuse. Commissioner West explained that he was interviewed by a representative from CARF (Commission on Accreditation of Rehabilitation Facilities) who was in town looking at re-accrediting Southwest Counseling Service. Commissioner West reported that he attended the Fair Board Public Hearing regarding the proposed 4-H date change. Commissioner West updated the commission on the Sweetwater County Improvement Projects Joint Powers Board. Public Works Director John Radosevich provided a Road and Bridge update.

Commissioner Kolb

Commissioner Kolb addressed concerns with the Colorado Wyoming Coalition relative to a water diversion of one hundred thousand acre feet per year. Commissioner Kolb reported on his liaison meeting for Communities Protecting the Green. Commissioner Kolb addressed the Fair Board public meeting regarding the proposed 4-H date change. Lastly, Commissioner Kolb noted that he spoke with Land Use Director Eric Bingham and Deputy County Attorney James Schermetzler and attended the Cowboys Against Cancer Event.

Commissioner Wendling

Commissioner Wendling reported on his liaison meetings for the Star Board, the Juvenile Detention Alternative Initiative Board, and the Library Board. Commissioner Wendling further reported that he attended Town Council meetings in Wamsutter and Superior. Commissioner Wendling noted that he attended the Veteran's Ceremony at the Rock Springs Young at Heart Senior Center. Lastly, Commissioner Wendling questioned if the commission would be in support of assisting the Town of Bairoil with funding costs relative to moving two units that will be used to house the library and a health office.

Chairman Johnson

Chairman Johnson reported on issues relative to Title 25 and expressed concerns that he has with the Committee/Sub-Committee. Chairman Johnson reported on a conference call that he joined with the Wyoming County Commissioners Board of Directors regarding over the cap funding and noted that a bill will be presented to legislatures with a formula that has been created to take care of counties that will be devastated by the State of Wyoming economy. Chairman Johnson reported that he attended a meeting for the Coalition of Local Governments and a Federal Agencies meeting. Chairman Johnson read aloud the report from Facility Manager Chuck Radosevich. Chairman Johnson addressed the pro-active approach that the commission has for managing the county. Chairman Johnson explained that he will be out of town for the Thanksgiving holiday and will miss the December 1, 2015 Board of County Commissioner meeting due to attending the WLCI workshop and appointed Commissioner Van Matre as acting Chairman during his absence.

County Resident Concerns

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

Action/Presentation Items

Library Board Appointment (3 year term)

Following discussion, *Commissioner Wendling moved to appoint Travis Sumulski to the Sweetwater County Library Board for a three year term. Commissioner Van Matre seconded the motion.* The motion carried.

Museum Board Appointment (to fill an un-expired term due to the resignation of Connie Stokes through 7-1-17)

Following discussion, *Commissioner Van Matre moved that Dan Perusich be appointed to a three year term to the Sweetwater County Museum Board. Commissioner Kolb seconded the motion.* The motion carried

Approval of the Letter of Support for the General Aviation Terminal and Hangar Facility Project at the Rock Springs-Sweetwater County Airport

Grants Manager Krisena Marchal presented a letter of support for the General Aviation Terminal and Hangar Facility Project at the Rock Springs-Sweetwater County Airport. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the letter of support for the General Aviation Terminal and Hangar Facility Project at the Rock Springs-Sweetwater County Airport. *Commissioner Van Matre so moved. Commissioner Wendling seconded the motion.* The motion carried.

Approval of the Letter of Support for the City of Green River Northside Lift Station Project

Grants Manager Krisena Marchal presented a letter of support for the City of Green River Northside Lift Station Project. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the letter of support for the City of Green River Northside Lift Station Project. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

Break

Chairman Johnson requested a break.

Application to BLM for Renewal of Right of Way for Snow Fence along Nine Mile Road (CR4-15)-WYW96305 and Table Rock Road (CR4-55)-WYW101918

Public Works Director John Radosevich presented and requested authorization to approve, and authorize the Chairman to sign, the BLM Renewal of Right of Way for a Snow Fence along Nine Mile Road (CR4-15)-WYW96305. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

Public Works Director John Radosevich presented and requested authorization to approve, and authorize the Chairman to sign, the BLM Renewal of Right of Way for a Snow Fence along Table Rock Road (CR4-55)-WYW101918. *Commissioner Van Matre so moved. Commissioner West seconded the motion.* The motion carried.

Acceptance Certificate for HRRR 04111 Paint Striping Project

Public Works Director John Radosevich presented and requested authorization to approve, and authorize the Chairman to sign, the WYDOT Acceptance Certificate for the HRRR 04111 Paint Striping Project. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

Approval of Mineral Material Free Use Permit WYW-184849

Public Works Director John Radosevich presented and requested authorization to approve, and authorize the Chairman to sign, the Mineral Material Free Use Permit WYW-184849. Following discussion, *Commissioner Kolb moved to approve and authorize the Chairman to sign. Commissioner Van Matre seconded the motion.* The motion carried.

MOA Regarding Mitigation of Adverse Effects to Peru Cutoff Bridge

Public Works Director John Radosevich presented and requested authorization to approve, and authorize the Chairman to sign, the Memorandum of Agreement among the Federal Highway Administration, the Wyoming Department of Transportation, the Wyoming State Historic Preservation Office, Sweetwater County, the Sweetwater County Historical Museum, the Lincoln Highway Association, and tracks across Wyoming regarding mitigation of adverse effects to 48SW18892, Peru Cutoff Bridge WYDOT Project CN04106. *Commissioner Wendling so moved. Commissioner Kolb seconded the motion.* The motion carried.

Award for Fire Truck Water Tender Apparatus

Purchasing Manager Marty Dernovich and Fire Warden Mike Bournazian presented the bid opening results for the Fire Department Water Tender Apparatus. Following discussion, Chairman Johnson entertained a motion to award the bid to Apparatus Equipment & Service, Inc. for a total amount of \$261,559.89. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Request Approval of UMR ASA Agreement

Human Resource Director Garry McLean presented the UMR ASA Agreement. Following discussion, Chairman Johnson entertained a motion to approve the UMR Financial Renewal and Terms Amendment Agreement and authorize the Chairman to sign. *Commissioner Kolb so moved. Commissioner Wendling seconded the motion.* The motion carried.

Other

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for personnel. *Commissioner Wendling so moved. Commissioner West 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.

Planning & Zoning- Public Hearing

Duane & Courtney McCauley - Zoning Map Amendment - R-3 (Multi Family Residential) to RR (Rural Residential)

Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 15-11-ZO-01. Land owner Courtney McCauley was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. *Commissioner West moved to approve Resolution 15-11-ZO-01. Commissioner Wendling seconded the motion.* The motion carried.

**RESOLUTION 15-11-ZO-01
DUANE AND COURTNEY MCCAULEY
ZONING MAP AMENDMENT R-3 TO RR**

WHEREAS, Duane and Courtney McCauley are requesting a Zoning Map Amendment from R-3 (Multi Family Residential) to RR (Rural Residential) in accordance with Section 20 of the 2015 Zoning Resolution. This Zoning Map Amendment is for property owned by Duane and Courtney McCauley which is described as:

A tract of land in Section 7, Township 18 North, Range 107 West of the 6th P.M., Sweetwater County, Wyoming, particularly described as follows, to wit: Beginning at the Northeast corner of said Section 7; thence North 89° 39' 14" West along the Northerly line of said Section 7 a distance of 1471.30 feet to a point; thence South 28° 27' 04" East a distance of 457.18 feet to a point on the Northerly right-of-way line of U.S. Highway I-80; thence Southeasterly along the Northerly right-of-way line of said U.S. Highway I-80 a distance of 1335.32 feet, more or less, to a point on the East line of said Section 7; thence North 0° 06' 59" East a distance of 867.76 feet along the East line of said Section 7 to the point of beginning.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on November 17, 2015 and has given due consideration to the recommendation of the Planning and Zoning Commission and to all the evidence and testimony presented at the hearing;

NOW THEREFORE BE IT RESOLVED that the Sweetwater County Board of County Commissioners APPROVES the Zoning Map Amendment from R-3 (Multi Family Residential) to RR (Rural Residential) in accordance with Section 20 of the 2015 Zoning Resolution.

Dated this 17th 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

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

KLX Energy Services- Conditional Use Permit- Storage of Explosives

Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 15-11-ZO-02. KLX Energy Services District Manager Richard Price was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. *Commissioner Kolb moved to recommend approval of Resolution 15-11-ZO-02. Commissioner Van Matre seconded the motion.* The motion carried.

**RESOLUTION 15-11-ZO-02
KLX ENERGY SERVICES
CONDITIONAL USE PERMIT
STORAGE OF EXPLOSIVES**

WHEREAS, KLX Energy Services is requesting a Conditional Use Permit for the Storage of Explosives in accordance with Section 7 of the 2015 Zoning Resolution. This Zoning Map Amendment is for property owned by DeBernardi Investments, LLC which is described as:

Lots 18 and 19, Foothills Subdivision, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on November 17, 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 the Storage of Explosives in accordance with Section 7 of the 2015 Zoning Resolution and the following conditions:

1. The Conditional Use Permit for the Storage of Explosives is personal to the applicant.

Dated this 17th 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

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Rock Springs Energy Group- Conditional Use Permit- Storage of Fuels above Quantities Allowed

Land Use Director Eric Bingham provided the Planning and Zoning report and presented Resolution 15-11-ZO-03. Southwest Real Estate Realtor Brian Marincic, Rock Springs Energy Group LLC Vice President of Operations Tom Alexander, Project Developer Wayne Heftye, and Rock Springs Energy Group LLC Manager Gustavo Schroeder were present. Sweetwater County Fire Warden Mike Bournazian and Rock Springs Fire District #1 Fire Chief Scott Kitchner were present to express confidence in the proposed fire system acknowledging that the suppress system far exceeds the requirements. Following discussion, Chairman Johnson opened the public hearing. Residents Charilla Wagoner and Shauna Simpson were present to address their concerns. Hearing no further comments, the hearing was closed. *Commissioner Kolb moved to approve Resolution 15-11-ZO-03 as amended by Planning & Zoning. Commissioner Wendling seconded the motion.* Following further discussion and a roll call vote, the motion carried.

**RESOLUTION 15-11-ZO-03
ROCK SPRINGS ENERGY GROUP LLC
CRUDE OIL UPGRADING AND STORAGE TANK FACILITY
CONDITIONAL USE PERMIT
STORAGE OF FUELS ABOVE QUANTITY ALLOWED IN I-2 DISTRICT**

WHEREAS, Rock Springs Energy Group LLC is proposing to build a Crude Oil Upgrading and Storage Tank Facility at 93 Reliance Road. This facility will process crude oil and condensate into refined products such as paraffin wax, marine diesel and solvents. The Storage Tank Facility will require a Conditional Use Permit, in accordance with Section 7 of the 2015 Zoning Resolution, due to the requested Storage of Fuels over the amount allowed in the Heavy Industrial zoning district.

WHEREAS, this project will be located on 3 adjoining parcels of land including property currently owned by Dowell Schlumberger, Inc. and Dow Chemical Company which will equal approximately 37.53 Acres located in the Southeast Quarter of Section 35, Township 20 North, Range 105 West of the 6th Principal Meridian, Sweetwater County, Wyoming with the Dowell Schlumberger parcel being commonly known as 93 Reliance Road and the project parcel legally described as follows:

A piece, parcel or tract of land lying in the South one-half of the South one-half (S2S2) of Section 35, Township 20 North, Range 105 West of the 6th Principal Meridian, Sweetwater County, Wyoming and being more particularly described as follows: Beginning at the point of intersection of the centerline of the right-of-way of the Union Pacific Railroad Company's Reliance Spur Tract and the South line of said Section 35 from which the southeast corner thereof bears South 89° 43' East along the said South line for a distance of 407.00 feet; thence from the point of beginning North 89° 43' West along the said South line of Section 35 for a distance of 240.6 feet; thence North 54° 51' 52" West for a distance of 1,136.61 feet; thence North 40° 51' East for a distance of 418.77 feet to the centerline of the right-of-way of said Union Pacific Railroad Company's Reliance Spur Tract; thence South 49° 09' East along the said centerline for a distance of 975.00 feet to the beginning of a tangent curve to the right, having a radius of 459.28 feet; thence southeasterly along said curve and along said centerline through a central angle of 47° 31' 18" an arc distance of 380.93 feet to a point on the said South line of Section 35 and the point of beginning. – AND- A piece, parcel or tract of land located in the Southeast Quarter of Section 35, Resurvey Township 20 North, Range 105 West of the Sixth Principal Meridian, Sweetwater County, Wyoming, said tract includes the McCurtain ET AL. tract as described in Book 727, Page 537 recorded in the Office of Sweetwater County Clerk, and a portion of the McCurtain ET AL. tract as described in Book 605, Page 56 recorded in said Office of County Clerk; said tract is more particularly described as follows; Beginning at a point which lies on the south line of Section 35, said point being located North 89°43'00" West at a distance of 647.60 feet from the southeast corner thereof; Thence continuing North 89°43'00" West along the south line of said Section 35 for a distance of 1488.80 feet; Thence North 4°25'08" West along the westerly boundary of the McCurtain ET AL. tract described in Book 727, Page 537 (deed North 4°25'29" West) for a distance of 1445.64 feet to the most westerly corner thereof, said point being the beginning of a non-tangent curve, concave southerly, having a radius of 739.49 feet, the center of which bears South 5°45'00" East; Thence Southeasterly along said curve and said McCurtain ET AL. boundary through a central angle of 46°36'00" East for an arc distance of 601.44 feet; Thence South 49°09'00" East along said McCurtain ET AL. boundary for a distance of 489.71 feet to a point which lies on the westerly boundary of the Dowell Schlumberger tract as described in Book 789, Page 569 recorded in said Office of County Clerk; Thence South 40°50'57" West along said Dowell Schlumberger boundary for a distance of 393.77 feet to the most westerly corner thereof; Thence South 54°51'52" East along said Dowell Schlumberger boundary for a distance of 1136.61 feet to the point of beginning. The above described tract contains an area of 27.67 acres. The basis of bearing is B.L.M. bearing of North 89°43'00" West along the south line of said Section 35.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on November 17, 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 the Storage of Fuels in accordance with Section 7 of the 2015 Zoning Resolution and the following conditions:

1. Semi-truck and rail traffic will be limited to between the hours of 7:00 am and 7:00 pm daily.
2. An 8-foot high fence with approved screening is required on the southern boundary of the property abutting the residential zone district.
3. The site must connect to public sewer service when that service is located within 400 feet of the property as required by Wyoming Statutes.
4. The applicant is required to submit a stamped technical opinion and report prepared by a qualified professional engineer that will analyze the fire safety properties of the design, operation or use of the buildings or premises and the facilities and appurtenances situated thereon at the time of submittal of a Sweetwater County Construction Permit Application.
5. The applicant shall obtain all applicable Federal, State and local permits.
6. At a minimum, the tanks in Tank Farm #1 labeled TK-01, TK-02 and TK-03 and in Tank Farm #2 labeled TK-22, TK-03, TK-02 and TK-01 on Drawing #100-GL-054 revised and dated 10/30/2015 shall be painted in an earthtone or BLM Standard Environmental color.
7. Fire hydrants and foam suppression equipment and placement as required and approved by Sweetwater County Fire District #1 and in compliance with the International Fire Code.
8. Walk through access gates on Tri-State Road and Knox Boxes as required by Sweetwater County Fire District #1.
9. The Questar gas main will have to be relocated at construction of the new railroad spur.
10. Conditional Use Permit is not valid until the applicant, Rock Springs Energy Group, LLC registers with the State of Wyoming.

Dated this 17th 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

Reid O. West, Member

Action/Presentation Items Continued

Aspen Mountain Medical Center Update

Due to being behind schedule, Aspen Mountain Medical Center CEO Steve Perry requested to reschedule.

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

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OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

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ATTEST:

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