

December 1, 2015
Green River, WY

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

Approval of Agenda

Acting Chairman Van Matre explained that Sheriff Lowell requested to remove the Taser Contract scheduled on the agenda noting that he will present at a future meeting and entertained a motion to approve the agenda with that change. *Commissioner Wendling so moved. Commissioner Kolb seconded the motion.* The motion carried.

Approval of Minutes: 11-17-15

Commissioner Kolb moved to approve the minutes identifying the previous changes to his comments from his commissioner report. Commissioner West seconded the motion. The motion carried.

Acceptance of Bills

Approval of County Vouchers/Warrants and Bonds

Commissioner West moved to approve the acceptance of the bills. Commissioner Wendling seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	None
15820	DAVIS, STEVEN DALE	MEALS	472.78
67411	AMAZON	SUPPLIES/EQUIPMENT/CLOCKS	1,178.16
67412	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	131.92
67413	HOME DEPOT CREDIT SERVICES	PARTS/SUPPLIES/LADDER/TOOLS	1,599.28
67414	PAYMENT REMITTANCE CENTER - 3009	SUPPLIES/EQUIPMENT	824.51
67415	PAYMENT REMITTANCE CENTER - 3438	TRAVEL/REGISTRATION/MEMBERSHIP/ SUPPLIES/EQUIPMENT/SUPPORT/AD/ PARTS	3,369.48
67416	PAYMENT REMITTANCE CENTER - 2452	MEALS/TAX CREDIT	315.28
67417	PAYMENT REMITTANCE CENTER - 4720	MEALS/LODGING	170.31
67418	PAYMENT REMITTANCE CENTER - 2460	MEALS	110.51
67419	PAYMENT REMITTANCE CENTER - 7081	MEAL	9.83
67420	PAYMENT REMITTANCE CENTER - 3065	MEALS	153.56
67421	QUESTAR GAS	UTILITIES	8,438.44
67422	ROCKY MTN POWER	UTILITIES	6,767.23
67423	SATCOM GLOBAL INC	SIM CARDS	136.32
67424	UNION TELEPHONE COMPANY INC	PHONES/AIRCARDS/EQUIPMENT	5,130.07
67425	VERIZON WIRELESS	PHONES/AIRCARDS/LAPTOPS	1,038.83
67426	WALMART COMM/RFCSELLC- PURCHASING	SUPPLIES	206.88
67427	WEX BANK	FUEL	3,977.22
67428	CENTURYLINK	PHONE	26.74
67429	DIRECTV	TV'S	72.49
67430	ONE TIME VENDOR	JUROR FEES	30.00
67431	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.80
67432	QUESTAR GAS	UTILITIES	392.29
67433	ROCKY MTN POWER	UTILITIES	226.72
67434	SKYWEST AIRLINES INC	SUBSIDY	129,910.64
67435	VERIZON WIRELESS	BROADBAND	1,331.83
67436	VONAGE BUSINESS INC	PHONE BILL	2,595.45
67437	WALMART COMM /RFCSELLC-SHERIFF	INMATE SUPPLIES/SUPPLIES	770.61
67438	WELLS FARGO	TRAVEL/MEMBERSHIP/TRAINING/OFFICE SUPPLIES/RADIOS/SUPPLIES/SIRIUS	5,570.37
67439	AARMS	SUBSCRIPTION	530.00
67440	ACE HARDWARE	PARTS/SUPPLIES	505.01
67441	ACE HARDWARE #11263-C	SUPPLIES	332.34
67442	AIRGAS USA LLC	SUPPLIES	25.30
67443	ALPINE PURE WATER	RENTAL/WATER	82.00
67444	AMERIGAS PROPANE LP	PROPANE	1,020.29
67445	APPARATUS EQUIPMENT & SVC INC	PARTS	71.38
67446	AUTOSPA INC	WASH	26.30
67447	BI	MONITORING	268.80
67448	BLOEDORN LUMBER	SUPPLIES/LUMBER	378.03
67449	BOOKCLIFF SALES INC	PARTS	12.42
67450	BRADY INDUSTRIES LLC	PARTS/SUPPLIES	978.51
67451	C & J ENTERPRISES	RENT	4,872.00
67452	CARD INTEGRATORS CORPORATION	LICENSE	795.00
67453	CASTILLON D.D.S. LLC, A. BRYCE	INMATE DENTAL/FEE	655.50
67454	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	8,333.33
67455	CHIEF SUPPLY CORPORATION INC	SUPPLIES/UNIFORMS	2,459.29
67456	CITY OF ROCK SPRINGS	RENT	2,477.16

67457	CNA SURETY	BOND	500.00
67458	COMMUNICATION TECHNOLOGIES INC	RENT	200.00
67459	COPIER & SUPPLY CO INC	CONTRACTS	1,376.46
67460	CRAWFORD SUPPLY COMPANY	INMATE	78.00
67461	CUMMINS ROCKY MOUNTAIN LLC	INSPECTIONS	2,032.50
67462	D & L EXCAVATION INC	SERVICES	850.00
67463	DATASPEC INC	PROGRAM	1,495.00
67464	DELL MARKETING L P	EQUIPMENT	944.08
67465	DELTA DENTAL	CLAIMS	33,876.33
67466	DJ'S GLASS PLUS	REPAIRS/LABOR	1,224.22
67467	ED SIDWELL	TOOLS	999.95
67468	ELECTRICAL CONNECTIONS INC	REPAIRS	1,902.90
67469	EXECUTIME SOFTWARE LLC	TIME CLOCK	2,410.00
67470	F B MCFADDEN WHOLESAL CO	SUPPLIES	48.10
67471	F B MCFADDEN WHOLESAL CO	INMATE FOOD	6,899.28
67472	FORCE AMERICA DISTRIBUTING LLC	REPAIRS	286.84
67473	G & K SERVICES	SERVICES	441.42
67474	GOLDEN HOUR SENIOR CITIZENS CTR	BUDGET ALLOCATION	22,500.00
67475	GOVCONNECTION INC	SOFTWARE/EQUIPMENT	3,367.00
67476	HIGH DESERT POLARIS - KTM -	HEAT SHIELD	47.94
67477	HILTON GARDEN INN - LARAMIE	LODGING	178.00
67478	HOLIDAY INN CONVENTION CENTER	LODGING	445.00
67479	HOMAX OIL SALES INC	FUEL/OIL	23,141.00
67480	HORIZON LABORATORY LLC	FORENSIC	220.00
67481	HOSE & RUBBER SUPPLY	PARTS	161.19
67482	HOSPICE OF SWEETWATER COUNTY	BUDGET ALLOCATION	24,500.00
67483	IBS INCORPORATED	SUPPLIES	348.44
67484	INDUSTRIAL HOIST AND CRANE	INSPECTION	171.38
67485	INDUSTRIAL SOLUTIONS INC	SERVICES	717.00
67486	INFOGROUP	DIRECTORIES	1,803.36
67487	JACK'S TRUCK & EQUIPMENT	PARTS	55.76
67488	JENNY SERVICE CO	INMATE	2,572.00
67489	JME FIRE & HOIST PROTECTION INC	INSPECTION	325.00
67490	KEEFE SUPPLY COMPANY	INMATE	1,104.18
67491	KROGER - SMITH'S CUSTOMER CHARGES	SUPPLIES	11.49
67492	LAWN WORLD	SERVICES	3,725.00
67493	LEXISNEXIS RISK DATA MGMNT INC	SUBSCRIPTION	297.04
67494	LITTLE AMERICA - CHEYENNE	LODGING	1,204.80
67495	LOPEZ, EMILY	TRAVEL	50.00
67496	LYLE SIGNS INC	SIGNS	559.20
67497	MATHEY LAW OFFICE - ASSIGNEE	FEES	3,291.67
67498	MATTHEW BENDER & CO INC	SUPPLIES	119.43
67499	MCKEE FOODS CORPORATION	INMATE FOOD	497.12
67500	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,674.57
67501	MEDLER, JESSIDA M	TRAVEL	50.00
67502	MEMORIAL HOSPITAL CLINIC	MEDICAL	1,179.00
67503	MEMORIAL HOSPITAL OF SW CO	TITLE 25/TESTING	118,837.65
67504	MID-AMERICAN RESEARCH CHEMICAL CORP	SUPPLIES	136.23
67505	MODEL SIGN	SIGNS	325.00
67506	MOUNTAIN BAY SCUBA 06	ITEM	327.64
67507	MOUNTAINLAND SUPPLY LLC	PARTS	5,071.74
67508	MYERS ENTERPRISES INC	REPAIRS	400.00
67509	NAPA AUTO PARTS UNLIMITED	PARTS	17.27
67510	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	338.00
67511	NICHOLAS & COMPANY	INMATE FOOD	1,507.30
67512	LAW OFFICE OF BOBBY W PINEDA	FEES	420.00
67513	PLAINS TIRE CO	TIRE	40.00
67514	PUBLIC DEFENDER	RENT	2,500.00
67515	QUILL CORPORATION	OFFICE SUPPLIES	1,330.68
67516	REAL KLEEN INC	SUPPLIES	514.35
67517	ROCK SPRINGS NEWSPAPERS INC	ADS	153.48
67518	ROCK SPRINGS WINNELSON CO	PARTS	566.43
67519	ROCKY MTN SERVICE BUREAU INC	COMMISSION	794.65
67520	SAFETY-KLEEN SYSTEMS INC	SOLVENT	294.95
67521	SEARS COMMERCIAL ONE	FRIDGE/WASHER	1,397.98
67522	SHOPKO HOMETOWN - PHARMACY	PRESCRIPTIONS	2,574.30
67523	SKAGGS COMPANIES INC	UNIFORMS	3,312.65
67524	SKORCZ ENTERPRISES INC	MOBILIZATION	12,800.00
67525	SLAUGHTER, ROBERT D	MILEAGE	149.50
67526	SMYTH PRINTING INC	OFFICE SUPPLIES/CARDS	896.18
67527	SOURCE OFFICE & TECHNOLOGY	CALENDARS	457.56
67528	STAFFORD, NANCY	MILEAGE	315.10
67529	STERLING COMMUNICATIONS & ELECTRONICS	EQUIPMENT	99.10
67530	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	13,855.63
67531	SWEETWATER CO ROAD & BRIDGE	POSTAGE	98.00
67532	SWEETWATER CO HEALTH BOARD	BUDGET ALLOCATION/VACCINATIONS	53,299.25
67533	SWEETWATER FAMILY RESOURCE CTR	BUDGET ALLOCATION	2,576.88
67534	SWEETWATER PLUMBING & HEATING	PARTS	353.85
67535	SWEETWATER TROPHIES	SIGNS/SHIPPING	222.58
67536	THE ELECTION CENTER	CONFERENCE	878.00
67537	THE RADIO NETWORK	ADS	270.00

67538	THE TIRE DEN INC	TIRES/REPAIRS/LABOR	13,978.16
67539	THE UPS STORE - #3042	SHIPPING	212.87
67540	THOMSON REUTERS-WEST PYMT CTR	SUBSCRIPTION	1,229.67
67541	TOPP PUBLISHING LLC	AD	1,495.00
67542	TUBBS MD LLC, KENNON C	INMATE MEDICAL	5,000.00
67543	TYLER TECHNOLOGIES INC	SUPPORT/MAINTENANCE	69,804.27
67544	U S FOODS INC	INMATE FOOD	6,390.24
67545	UNITED SITE SERVICES	RESTROOMS	354.51
67546	VEHICLE LIGHTING SOLUTIONS INC	TIRE CHAINS	851.70
67547	VERMILLION RANCH LIMITED PARTNERSHIP	WATER	3,564.00
67548	VIRS	BUDGET ALLOCATION	18,045.07
67549	WAXIE SANITARY SUPPLY	SUPPLIES	548.55
67550	WEIMER, JEANIE L	TRAINING	50.61
67551	WESTERN STATES SOLUTIONS LLC	EQUIPMENT	5,000.00
67552	WIMACTEL INC	PAYPHONE	70.00
67553	WYO DEPARTMENT OF AGRICULTURE	LICENSE	50.00
67554	WYOMING DEPT OF TRANSPORTATION	PERU BRIDGE/CITATIONS	496.19
67555	WYOMING MACHINERY COMPANY	PARTS/REPAIRS	8,418.27
67556	YOUNG AT HEART CENTER	BUDGET ALLOCATION	19,848.79
67557	YOUTH HOME INC	BUDGET ALLOCATION	16,750.00

GRAND TOTAL: 747,998.69

The following bonds were placed on file:

Darrell Burke	SWCO Fire District # 1, Treasurer	\$5,000.00
Norman D. Johnson	Reliance Fire District, Treasurer	\$5,000.00
Steve Latham	North Sweetwater & Sewer District, Treasurer	\$1,000.00

Commissioner Comments/Reports

Commissioner West

Commissioner West explained that he will be meeting with Hospice regarding their future plans for the facility. Commissioner West provided an update received from Public Works Director John Radosevich.

Commissioner Kolb

Commissioner Kolb reported on his liaison meetings for the Events Complex Fair Board and the Sweetwater County Ambulance Board. Commissioner Kolb addressed the situation with the Colorado/Wyoming Coalition and explained that he will report as news develops relative to water diversion. Commissioner Kolb explained that he attended the 4-H award banquet where Sweetwater County was presented with a plaque of appreciation. Lastly, Commissioner Kolb noted that he spoke with Land Use Director Eric Bingham and Human Resource Manager Garry McLean.

Commissioner Wendling

Commissioner Wendling reported on his liaison meetings for the Young at Heart Senior Center, Juvenile Probation, and the Combined Communications Joint Powers Board. Commissioner Wendling reported that he attended the Solid Waste District #2 Board meeting.

Commissioner Van Matre

Acting Chairman Van Matre noted that he attended the 30 year anniversary party for County Treasurer Deputy Clerk Lynne Burrola. Acting Chairman Van Matre reported that he met with Facilities Manager Chuck Radosevich, VSO Director Larry Levitt and the Kemmerer VSO representative Nancy Stafford, IT Director Tim Knight, Grants Manager Krisena Marchal and Accounting Manager Bonnie Phillips. Acting Chairman Van Matre reported on his liaison meeting for the Parks & Recreation Board.

County Resident Concerns

Acting Chairman Van Matre opened county resident concerns. Resident Mike Lynch was present to inquire about Aspen Mountain Medical Center and Memorial Hospital of Sweetwater County. Hearing no further comments, the county resident concerns comment period was closed.

Break

Acting Chairman Van Matre called for a break.

Action/Presentation Items

Aspen Mountain Medical Center Update

Aspen Mountain Medical Center CEO Steve Perry and Human Resource Manager Lynn Chadey provided an update on the construction of the medical center, the expected opening of the facility, and the services that will be provided. Mr. Perry explained that the hospital is physician owned. Following discussion, the commission expressed their appreciation for the report.

Special Prosecution Request

Deputy County Attorney Jim Schermetzler presented Resolution 15-12-AT-01. Following discussion, *Commissioner West moved to approve Resolution 15-12-AT-01. Commissioner Wendling seconded the motion.* The motion carried.

RESOLUTION #15-12-AT-01

A RESOLUTION AUTHORIZING THE APPOINTMENT OF A SPECIAL PROSECUTOR

Whereas, the Sweetwater County and Prosecuting Attorney has become aware of a criminal case, in which the prosecution of the Defendant in the case by the Sweetwater County Attorney, or his deputies, would result in either a conflict of interest, or the appearance of impropriety; and

Whereas, the Sweetwater County and Prosecuting Attorney has entered into an agreement with Clayton Kanier, who is the duly elected County and Prosecuting Attorney for Sublette County, Wyoming, and the agreement further includes Clayton Kanier's appointed Deputies; and

Whereas, pursuant to said Agreement, Clayton Kanier or one or more of his Deputies have agreed to assist the Sweetwater County and Prosecuting Attorney by prosecuting the case; and

Whereas, Clayton Kanier and his Deputies have agreed to perform the aforementioned legal services without compensation from Sweetwater County; and

Whereas, Wyoming Statutes §§ 18-3-302 and 18-3-107 authorize such appointment of counsel with the approval of the Board of County Commissioners, and said action is in the interest of Sweetwater County, Wyoming;

Now, Therefore Be It Hereby Resolved that Board of County Commissioners of Sweetwater County, Wyoming consents to the appointment of Sublette County Attorney Clayton Kanier or any of his deputies to serve as special deputy county and prosecuting attorney(s) in a particular case.

DATED this 1st day of December 2015.

Absent _____
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

FY 16 Human Service Agreement- Modification for VIRS

Accounting Manager Bonnie Phillips presented the Fiscal Year Modification Agreement for VIRS. Following discussion, *Commissioner West moved to approve the Modification of Agreement between the Board of County Commissioners for Sweetwater County and Volunteer Information and Referral Service. Commissioner Wendling seconded the motion.* The motion carried.

Authorization to Hire Part-Time Non-Benefited Horticulture Position

UW Extension Office County Coordinator Josefina Ibarra requested authorization to staff a part-time/non-benefited position. Following discussion, *Commissioner Kolb moved to approve the authorization to hire a part-time/non-benefited horticulture position. Commissioner West seconded the motion.* The motion carried.

Approval of the State Fire Assistance Grant Sub recipient Agreement and Related Certifications

Grants Manager Krisena Marchal and Fire Warden Mike Bournazian presented the 2015 State Fire Assistance Grant Sub recipient Agreement and related certifications. Following discussion, *Commissioner West moved to approve, and authorize the chairman to sign, the State Fire Assistance Grant Sub recipient Agreement and related certifications. Commissioner Wendling seconded the motion.* Following discussion, the motion carried.

Approval of the Volunteers of America Northern Rockies 2014/2015 Subaward Grant Agreement

Grants Manager Krisena Marchal and Juvenile Probation Director Karin Kelly presented the Volunteers of America Northern Rockies 2014-2015 Subaward Grant Agreement. Following discussion, Acting Chairman Van Matre moved to approve, and authorize the Chairman to sign, the Volunteers of America Northern Rockies 2014-2015 Subaward Grant Agreement. *Commissioner Wendling so moved. Commissioner West seconded the motion.* The motion carried.

Approval of Purchases with the FY 2014 LETPA and SHSP Grant Awards

Grants Manager Krisena Marchal and Sheriff Lowell presented the approval of purchases with the FY 2014 LETPA and SHSP Grant Awards. Following discussion, Acting Chairman Van Matre entertained a motion to approve the purchase of video cameras with kits and storage, and WyoLink Portable Radios with the Fiscal Year 2014 LETPA and SHSP Grant Awards. **Commissioner Wendling so moved. Commissioner West seconded the motion.** The motion carried.

Break

Acting Chairman Van Matre called for a break.

Cancel Outstanding Warrants

County Treasurer Robb Slaughter presented the following cancelled warrants per Wyoming State Statute 18-4-106.

Warrant #	Payee	Amount	Date Issued
59376	Mary Pyzyna	\$46.80	3/24/2014
59803	Richard L Manley	\$35.55	5/2/2014
60000	Lorraine Keith	\$30.00	5/7/2014
60019	Gregory Carr	\$46.80	5/7/2014
60029	Kyle Dona	\$46.80	5/7/2014
60138	Danielle Moore	\$29.22	5/20/2014
60608	William Parker	\$46.80	6/18/2014

Total \$281.97

Financing Alternatives for the Justice Center

County Treasurer Robb Slaughter, George K. Baum & Company Senior Vice President Mary Keating-Scott and PC Barbara Bonds presented financing alternatives for the Justice Center. The commission expressed their appreciation for the presentation of alternatives.

Acceptance of the 2015-2016 MOA with the City of Rock Springs for the DSP Program

DSP Program Coordinator/Caseworker Kimmie Diehl Rouse and Juvenile Probation Director Karin Kelly presented the Acceptance of the 2015-2016 MOA with the city of Rock Springs for the DSP Program. Following discussion, **Commissioner Wendling moved to approve the Memorandum of Agreement between the City of Rock Springs, Wyoming, a municipal corporation of the State of Wyoming, and the County of Sweetwater, Wyoming. Commissioner West seconded the motion.** The motion carried.

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

Absent _____
Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Acting Chairman

Randal M. Wendling

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
