

January 19, 2016
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 Wendling requested to make an addition to the agenda by adding a letter of support for the Mineral Royalty Grant Application for the Town of Wamsutter for an emergency response vehicle. ***Commissioner Kolb moved to approve the agenda as amended. Commissioner Wendling seconded the motion.*** The motion carried.

Approval of Minutes: 1-5-16

Commissioner West moved to approve the minutes dated January 5, 2016. Commissioner Wendling 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 (excluding Charles Barnum) and the abates/rebates. Commissioner Van Matre seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
67898-67934 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,391,528.84
16329	DAVIS, STEVEN DALE	MILEAGE/POSTAGE	10.81
67935	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	218.44
67936	CENTURYLINK	PHONE BILL	1,617.89
67937	CENTURYLINK	PHONE BILL	4,699.44
67938	CITY OF GREEN RIVER	UTILITIES	1,533.15
67939	DIRECTV	TV	16.99
67940	PURCHASE POWER	POSTAGE	108.00
67941	QUESTAR GAS	UTILITIES	52.78
67942	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	3,363.21
67943	ROCKY MTN POWER	UTILITIES	2,010.16
67944	SWEETWATER CABLE TV	TV	113.72
67945	UNION TELEPHONE COMPANY INC	PHONE	43.05
67946	VERIZON WIRELESS	BROADBAND	227.64
67947	WYOMING DEPT OF WORKFORCE SERVICES	WORKER'S COMP	19,647.26
67948	WYOMING RETIREMENT SYSTEM	RETIREMENT	221,457.34
67949	WYOMING RETIREMENT SYSTEM	RETIREMENT	75.00
67950	WYOMING WASTE SERVICES - ROCK	UTILITIES	1,983.71
67951	QUESTAR GAS	UTILITIES	9,195.69
67952	ROCKY MTN POWER	UTILITIES	9,157.44
67953	SATCOM GLOBAL LTD	SIM CARDS	136.32
67954	SWEETWATER CABLE TV	TV	59.99
67955	U S POSTAL SVC (NEOPOST POSTAGE-ON CALL)	POSTAGE	6,000.00
67956	WALMART COMMUNITY/RFCSLLC-FAC	SUPPLIES	70.98
67957	ACE HARDWARE	PARTS/SUPPLIES/TOOLS	212.00
67958	ACE HARDWARE #11263-C	SUPPLIES	123.67
67959	ALL PRO TURBO LINING	LINER/TOOL BOXES	1,228.00
67960	ALLEN, CHERYL	MILEAGE	149.50
67961	ALPINE PURE WATER	RENTAL/WATER	38.00
67962	AMERIGAS PROPANE LP	PROPANE	1,014.84
67963	BADGER DAYLIGHTING CORP	SERVICES	2,980.00
67964	BOOKCLIFF SALES INC	SUPPLIES/TOOLS	278.50
67965	CAPITAL BUSINESS SYSTEMS INC	CONTRACTS	1,827.22
67966	CARQUEST AUTO PARTS	PARTS	891.57
67967	CARRIER CORPORATION	AGREEMENT	676.50
67968	CITY OF ROCK SPRINGS	RENT	1,671.10
67969	COMMUNICATION TECHNOLOGIES INC	RENT/CLIPS	610.12
67970	COOKS CORRECTIONAL	MIXER	6,302.54
67971	CRAWFORD SUPPLY COMPANY	INMATE	115.48
67972	CUMMINS ROCKY MOUNTAIN LLC	REPAIRS	899.26
67973	D & L EXCAVATION INC	SERVICES	1,455.20
67974	DELL MARKETING L P	EQUIPMENT	4,686.62
67975	DELTA DENTAL	CLAIMS	32,934.21
67976	DEPARTMENT OF TRANSPORTATION	PLATES	7.00
67977	DESERT VIEW ANIMAL HOSPITAL	VETERINARY	100.31
67978	DJ'S GLASS PLUS	WINDSHIELD	170.00
67979	ELECTRICAL CONNECTIONS INC	REPAIRS	2,968.19
67980	F B MCFADDEN WHOLESAL COMPANY	SUPPLIES	462.90
67981	F B MCFADDEN WHOLESAL COMPANY	COMMISSARY/INMATE FOOD	8,415.98
67982	FARALLON ELECTRONICS	REPAIRS	328.50
67983	FIRST CHOICE FORD	INSPECTION/REPAIRS	118.50
67984	FLEETPRIDE	PARTS	252.55

67985	FREMONT MOTOR ROCK SPRINGS INC	PARTS	506.58
67986	G & K SERVICES	SERVICES	534.30
67987	GLOBAL EQUIPMENT COMPANY INC	PARTS	318.00
67988	GOLDEN HOUR SENIOR CITIZENS CENTER	BUDGET ALLOCATION	22,500.00
67989	GREEN RIVER STAR	AD	337.50
67990	HI-TECH AUTO BODY	REPAIRS	404.00
67991	HIGH COUNTRY BEHAVIORAL HEALTH	RENT	500.00
67992	HIGH SECURITY LOCK & ALARM	CYLINDERS	240.00
67993	HOMAX OIL SALES INC	FUEL	19,179.99
67994	HOWARD SUPPLY COMPANY, LLC	PARTS	506.96
67995	HY-KO SUPPLY	SUPPLIES	1,875.70
67996	IBS INCORPORATED	PART	327.81
67997	INDUSTRIAL HOIST AND CRANE	INSPECTION	171.38
67998	INDUSTRIAL SOLUTIONS INC	SERVICES	717.00
67999	INDUSTRIAL SUPPLY	SUPPLIES	81.50
68000	ITW LABELS	LABELS	1,936.20
68001	JACK'S TRUCK & EQUIPMENT	PARTS/FIRE TRUCK	90,227.43
68002	JOHNSON, WALLY J	MEAL/MILEAGE	235.40
68003	KAMAN INDUSTRIAL TECHNOLOGIES	PARTS	260.72
68004	KEEFE SUPPLY COMPANY	INMATE	507.60
68005	LEWIS & LEWIS	SALT/SAND	33,893.70
68006	LOVELESS, JANET	TRANSCRIPTION	747.50
68007	LYLE SIGNS INC	SIGNS	16.01
68008	MACY'S TRUCK REPAIR INC	SUPPLIES	713.46
68009	MCGEE, HEARNE & PAIZ LLP	AUDIT	66,000.00
68010	MEADOW GOLD DAIRIES SLC	INMATE FOOD	2,837.80
68011	MEMORIAL HOSPITAL OF SWEETWATER CO	MEDICAL	285.00
68012	MODEL SIGN	SIGNS	66.00
68013	MOFFAT PLASTERING LC	REPAIRS	5,304.35
68014	MOUNTAIN WEST BUSINESS SOLUTIONS	CONTRACT	15.00
68015	MOUNTAINLAND SUPPLY LLC	SUPPLIES	1,147.19
68016	NADA GUIDES	GUIDES	219.00
68017	NAPA AUTO PARTS UNLIMITED	PARTS	895.90
68018	NAPM - WESTERN WYOMING	DUES	450.00
68019	NICHOLAS & COMPANY	INMATE FOOD	5,023.79
68020	NUTECH SPECIALTIES INC	SUPPLIES	666.09
68021	PACIFIC STEEL & RECYCLING	PLATE	35.00
68022	PERFORMANCE OVERHEAD DOOR INC	REPAIRS	634.95
68023	PLAN ONE/ARCHITECTS	SERVICES	4,449.19
68024	PUBLIC DEFENDER	RENT	2,500.00
68025	QUILL CORPORATION	OFFICE SUPPLIES	1,801.52
68026	R S REFRIGERATION SUPPLY	PARTS	100.66
68027	REAL KLEEN INC	SUPPLIES	518.35
68028	REILLY, CARLA S	RENT	600.00
68029	ROCK SPRINGS NEWSPAPERS INC	ADS	3,599.80
68030	ROCK SPRINGS NEWSPAPERS INC	AD	64.19
68031	SECRETARY OF STATE	FEE	30.00
68032	SHADOW MOUNTAIN WATER OF WYOMING INC	RENTAL/WATER/SUPPLIES	24.50
68033	SKAGGS COMPANIES INC	UNIFORMS/EMBROIDERY/ SHIPPING	1,981.65
68034	SMYTH PRINTING INC	SUPPLIES	209.17
68035	SNAP ON TOOLS	TOOLS	64.70
68036	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	494.36
68037	STANDARD PLUMBING SUPPLY CO	SUPPLIES	460.20
68038	STAPLES ADVANTAGE - DEPT LA	EQUIPMENT/SUPPLIES	1,035.18
68039	STERLING COMMUNICATIONS & ELECTRONICS	EQUIPMENT/RENT	949.43
68040	SUNLITE SERVICE	TOWING	75.00
68041	SURFACE PREPARATION TECHNOLOGIES LLC	RUMBLESTRIPS	2,500.00
68042	SWEETWATER COUNTY HEALTH BOARD	BUDGET ALLOCATION	49,200.25
68043	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	26,050.76
68044	SWEETWATER TRANSIT AUTHORITY	BUDGET ALLOCATION	32,775.00
68045	SWEETWATER TROPHIES	SHIPPING/SIGNS	30.34
68046	SWICK'S MATCO TOOLS	TOOLS	12.22
68047	TASC CLIENT SERVICES	FEES	1,231.11
68048	THE ELECTION CENTER	MEMBERSHIPS	425.00
68049	THE MASTER'S TOUCH LLC	MAILINGS	226.25
68050	THE RADIO NETWORK	ADS	450.00
68051	THE TIRE DEN INC	TIRES/REPAIRS	1,796.71
68052	TOWN OF WAMSUTTER	UTILITIES	29.50
68053	TUBBS MD LLC, KENNON C	INMATE MEDICAL	5,000.00
68054	U S FOODS INC	EQUIPMENT/INMATE FOOD	6,217.41
68055	UNITED SITE SERVICES	RESTROOM	162.51
68056	VAN MATRE, DON	MILEAGE	391.00
68057	WAMSUTTER CONOCO SERVICE INC	SUPPLIES	18.47
68058	WAXIE SANITARY SUPPLY	SUPPLIES	2,540.07
68059	WEIMER, JACK	FOOD/PROPANE/PARTS	81.77
68060	WENDLING, RANDAL M	MILEAGE	578.45
68061	WHISLER CHEVROLET COMPANY	PARTS	194.71
68062	WORKFORCEQA CSS HOLDINGS LLC	TESTING	180.00
68063	WYOMING MACHINERY COMPANY	PARTS/REPAIRS	5,548.88
68064	WYOMING TAXPAYERS ASSOCIATION	DUES	195.00
68065	WYOMING.COM	E-MAIL/WIRELESS	61.95
68066	YOUNG AT HEART CENTER	BUDGET ALLOCATION	18,120.31
68067	ZANETTI PRESTIGE COLLISION REPAIR	REPAIRS	2,366.35

GRAND TOTAL: 2,179,906.84

The following bonds were placed on file:

Michaelene Maes- Ekker	Town of Superior, Court Clerk	\$10,000.00
Michaelene L. Maes	Town of Superior, Treasurer	\$10,000.00
Daniel Stanton	Castle Rock Special Hospital Dist., Treasurer	\$10,000.00
Sheila L. Wakefield	Town of Bairoil, Town Clerk/Treasurer	\$75,000.00

The following abates/rebates were placed on file:

TAXPAYER	VALUATION	TAXPAYER	VALUATION
THOMPSON KYLE	-4,344	BP AMERICA PRODUCTION CO	-17,306
THOMPSON KYLE	-4,127	STAR PHOTOGRAPHY	-505
BREITBURN OPERATING LP	-29,036	STAR PHOTOGRAPHY	-441
BREITBURN OPERATING LP	-11,986	STAR PHOTOGRAPHY	-349
BP AMERICA PRODUCTION CO	-308,153	STAR PHOTOGRAPHY	-253
BP AMERICA PRODUCTION CO	-93,848	STAR PHOTOGRAPHY	-187

Approval of Catering Permit

Approval of a Catering Permit for the Eden Saloon on February 13, 2016 for the Andy Nelson Cowboy Poet at the Eden Valley Community Center

County Clerk Dale Davis presented and requested approval for a catering permit for the Andy Nelson Cowboy Poet Event scheduled February 13, 2016. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

Commissioner Comments/Reports

Commissioner Van Matre

Commissioner Van Matre reported that he visited the Health and Human Services Building relative to the recent fiber optic issues and the Rock Springs VSO Office. Commissioner Van Matre reported that he attended the Wyoming Business Council meetings relative to the submissions of the Rock Springs/Sweetwater County Airport grant and the Sweetwater County Events Complex grant. Lastly, Commissioner Van Matre reported on his liaison meetings for the Airport Board and the Museum Board.

Commissioner West

Commissioner West reported on his liaison meeting for the Memorial Hospital Board. Commissioner West noted that he joined the interview process for the Assistant County Engineer. Commissioner West further reported that he attended the Wyoming Business Council meeting regarding the submission of the Sweetwater County Events Complex grant. Commissioner West explained that he met with members of the Hospice Board regarding an in-patient hospice facility.

Commissioner Kolb

Commissioner Kolb reported on his liaison meeting for Communities Protecting the Green. Commissioner Kolb further reported that he attended a Wyoming Business Council meeting concerning the submission of the Sweetwater County Events Complex grant. Commissioner Kolb noted that he attended a Drug Treatment Court meeting and also had the opportunity to visit with Joint Powers Telecommunications Board Chairman David Halter regarding the fiber optic issues at the Health and Human Services Building. Lastly, Commissioner Kolb noted that he spoke with County Treasurer Robb Slaughter, County Assessor Pat Drinkle, Land Use Director Eric Bingham and Public Works Director John Radosevich.

Commissioner Wendling

Commissioner Wendling reported on his liaison meetings for the Conservation District, Star Board, Juvenile Detention Alternative Initiative Board and the Library Board. Commissioner Wendling reported that he attended the Wyoming Business Council meeting regarding the submission of the Rock Springs/Sweetwater County Airport grant. Commissioner Wendling further reported that he attended the Wamsutter Town Council meeting and attended a meeting, along with Chairman Johnson and Public Land Specialist Mark Kot, where Forest Service Representative Richard Stem provided an update. Commissioner Wendling questioned if the revised scholarship application was acceptable to the commission. The commission was in favor of the amendments. Commissioner Wendling presented the advertisement for the vacant Solid Waste Disposal District No. 2 Board. Lastly, Commissioner Wendling provided a draft capital construction/improvement project and plan priority list for departments to complete and review with the commission for approval noting that the priority list will be a living document.

Chairman Johnson

Chairman Johnson explained that he had the opportunity to meet with Representatives John Freeman and JoAnn Dayton where he addressed concerns relative to Title 25 and the proposed state budget reductions. Chairman Johnson reported on meetings he attended for the Federal Agency, the Wyoming Wildlife Federation, and the Coalition of Local Governments. Chairman Johnson provided an updated report received from Facilities Manager Chuck Radosevich. Chairman Johnson distributed last year's Rocket Miner Progress Edition for commission consideration regarding the upcoming edition.

Break

Chairman Johnson called for a break.

County Resident Concerns

Chairman Johnson opened county resident concerns. Resident Nancy Bigley and Clerk of District Clerk Donna Lee Bobak were present to voice their support for the court supervised treatment program. Hearing no further comments, the county resident concerns comment period was closed.

Action/Presentation Items

Liaison Appointments for Non-Elected Offices/Departments and Boards

Following discussion, the following liaison assignments were made and *Commissioner Kolb moved to agree upon the liaison positions as discussed. Commissioner West seconded the motion.* The motion carried.

<u>Department</u>	<u>Current Liaison</u>	<u>New Liaison</u>
Fire Warden	Randal Wendling	Randal Wendling
Veteran Services	Don Van Matre	Don Van Matre
Public Works (Engineering, Road & Bridge)	Reid West	Reid West
Public Lands	Wally Johnson	Wally Johnson
Planning & Zoning	John Kolb	John Kolb
Facilities	Wally Johnson	Wally Johnson
Purchasing	Wally Johnson	Wally Johnson
Custodial	Wally Johnson	Don Van Matre
Grants	Don Van Matre	John Kolb
Juvenile Probation	Randal Wendling	Randal Wendling
Human Resources	Wally Johnson	Wally Johnson
I/T	Don Van Matre	Don Van Matre
Environmental Health	Reid West	Reid West

<u>Boards</u>	<u>Current Liaison</u>	<u>New Liaison</u>
Airport	Don Van Matre	Don Van Matre
Ambulance Service	John Kolb	John Kolb
Events Complex	John Kolb	Reid West
Health Board	Reid West	Reid West
Library	Randal Wendling	Randal Wendling
Memorial Hospital	Reid West	John Kolb
Mental Health/SW Counseling	Reid West	Reid West
Museum	Don Van Matre	Don Van Matre
Parks & Recreation	Don Van Matre	Don Van Matre
Star Transit Authority	Randal Wendling	Randal Wendling
Tripartite	Randal Wendling- (voting member)	Randal Wendling

Committee's/Boards NOT APPOINTED BY COMMISSION

<u>Committee</u>	<u>Current Liaison</u>	<u>New Liaison</u>
Communities Protecting the Green	John Kolb, Chairman	Randal Wendling
Combined Communications Joint Powers Board	Randal Wendling	Randal Wendling
Golden Hour Senior Center	Don Van Matre	Don Van Matre
Young at Heart Senior Center	Randal Wendling	Randal Wendling

Request Commission Support in Opposition of Funding Cuts for Treatment Court

Treatment Court Director Sandi Henderson presented Resolution 16-01-CC-01. Also present to support court supervised treatment programs were Chief Deputy County Attorney Teresa Thybo, Green River Police Detective Carrie Fischer, Rock Springs Police Chief Dwayne Pacheco and Southwest Counseling Recovery Case Manager Augusta Clayton Davis. Following discussion, *Commissioner West moved to approve Resolution 16-01-CC-01 in support of Court Supervised Treatment Programs. Commissioner Wendling seconded the motion.* The motion carried.

**RESOLUTION NO. 16-01-CC-01
RESOLUTION IN SUPPORT OF
COURT SUPERVISED TREATMENT PROGRAMS**

- WHEREAS, Over the past twenty-five years Drug Courts have served over 1.4 million individuals; and
- WHEREAS, Drug Courts are now recognized as the most successful criminal justice intervention in our nation's history; and
- WHEREAS, Drug Courts save up to \$27 for every \$1 invested and produce up to \$13,000 for every individual they serve; and
- WHEREAS, 75% of Drug Court graduates will never see another pair of handcuffs; and
- WHEREAS, Drug Courts significantly improve substance abuse treatment outcomes, substantially reduce drug abuse and crime, and do so at less expense than any other justice strategy; and
- WHEREAS, Drug Courts facilitate community-wide partnerships, bringing together public safety and public health professionals in the fight against drug abuse and criminality; and
- WHEREAS, There are now 2,966 Drug Courts nationwide; and
- WHEREAS, Drug Courts are the cornerstone of criminal justice reform sweeping the nation; and
- WHEREAS, Drug Courts demonstrate that when one person rises out of drugs and crime, we ALL RISE; and
- WHEREAS, The Court Supervised Treatment Court Program of Sweetwater County became operational July 1, 2005; and is under the Wyoming Department of Health, Behavioral Health Division, Mental Health and Substance Abuse Services; and
- WHEREAS, The time has come to put a Drug Court within reach of every eligible person in need.
- WHEREAS, The Sweetwater County Commissioners oppose any cuts in the funding of Treatment Courts state wide.

THEREFORE, BE IT RESOLVED, that the Sweetwater County Commissioners declare their support of court supervised treatment programs and declare that drug courts make significant contributions in the reduction of substance abuse and crime within the boundaries of Sweetwater County, and the State of Wyoming.

APPROVED, PASSED AND ADOPTED,

This 19th day of January, 2016.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

Break

Chairman Johnson called for a break.

Wyoming Public Lands Initiative

Wyoming Outdoor Council Public Lands Advocate Julia Stuble and The Wilderness Society advocate Dan Smitherman discussed the values of wilderness study areas in Sweetwater County. Following discussion, the commission expressed their appreciation for the update.

Other

Town of Wamsutter Mineral Royalty Grant Application for the Emergency Response Vehicle

Commissioner Wendling presented a Letter of Support for the Mineral Royalty Grant Application for the Town of Wamsutter for an emergency response vehicle. Chairman Johnson entertained a motion to approve the letter, dated January 19, 2016, for the Town of Wamsutter for the Mineral Royalty Grant

Application for an emergency response vehicle and authorize the Chairman to sign. **Commissioner West so moved. Commissioner Wendling seconded the motion.** Following further discussion, the motion carried.

Executive Session(s)-Personnel/Legal

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

After coming out of executive session, Chairman Johnson explained that the commission has directed Public Works Director John Radosevich to prepare change orders, for action at some future date, relative to the salt/sand building construction issue.

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, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
