

January 3, 2012
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.

County Clerk Dale Davis introduced Account Manager Bonnie Phillips to the Board of County Commissioners.

Approval of Agenda

Chairman Johnson requested to amend the agenda to include discussion relative to the assignment of the chairman and liaisons to the various boards and departments. Chairman Johnson requested a motion to approve the agenda with the modification. *Commissioner West so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

Chairmanship and Liaison Assignments

Chairman Johnson opened for discussion the chairmanship and liaison assignments. Following discussion, the commission concurred that no changes will occur and that Chairman Johnson will remain as the Chairman to the Sweetwater County Board of County Commissioners and that board/department liaisons will remain the same.

Approval of Minutes 12-20-11 & 12-22-11

Commissioner West moved to approve the minutes of December 20, 2011. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved with Chairman Johnson abstaining.

Commissioner Kolb made the motion to approve the minutes of December 22, 2011. Commissioner West seconded the motion. With no discussion, the motion was approved with Chairman Johnson abstaining.

Acceptance of Bills

Approval of County Vouchers/Warrants, Bonds and Abates/Rebates

Commissioner Kolb questioned who pays for the bond premiums. County Clerk Dale Davis explained that the premiums would come out of the appropriate elected official's budget or by the agency requesting commission approval. *Commissioner West moved to approve the county vouchers and warrants, the bonds and the abates and rebates. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

| WARR# | NAME | DEPT | TOTAL |
|-------|-------------------------------|---|--------------|
| | Salaries (Net) | | 1,015,301.49 |
| 46250 | Amazon | Vet Services, Co Atrny, IT Dept, Coop Ext/4H, Purchasing, Shrf Dtn Mnt, Clk Dist Crt | 544.76 |
| 1 | Centurylink | Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, Clk Dist Crt, GR Fcl Mt CH, Road & Bridg, RS Off Bld A, Enhd 911, Flt Veh Main, Fire Marshal, Coroner | 642.16 |
| 2 | Centurylink | Commiss, Clk, Treas, Assess, IT Dept, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Vet Services, Comm Nur-Hom, Env Hlth | 1,042.55 |
| 3 | Centurylink | Shrf Emg Mgt | 255.96 |
| 4 | Centurylink | Elect | 25.57 |
| 5 | Payment Remittance Center | Coroner | 12.76 |
| 6 | Payment Remittance Center | Coroner | 20.34 |
| 7 | Questar Gas | RS Rd & Brdg, RS Veh Maint, Shrf Dtn Mnt, RS Mnt/C Pur, Facil 731C C, RS Off Bld A, JV 731 Bld D, Thmpsn Bld b, Thmpsn Bld A | 13,389.94 |
| 8 | Rocky Mtn Power | GR Fcl Mt CH, RS Veh Maint, Thmpsn Bld A, JV 731 Bld D, RS Off Bld A, Att Bld 731C | 5,275.27 |
| 9 | Wyoming Worker's Compensation | Fire Marshal, Shrf Dtn Mnt, Shrf Emg Mgt, Co Atrny, Elect | 152.96 |
| 46260 | Bank Of The West | Gen Accts | 273.14 |
| 46331 | Affiliated Benefits | Intr Gv Pool | 1,329.50 |
| 2 | Aflac | Gen Accts | 1,267.23 |
| 3 | Axa Equitable | Gen Accts | 300.00 |
| 4 | Bank Of The West | Gen Accts | 115,425.45 |
| 5 | Bank Of The West | Gen Accts | 238,529.65 |
| 6 | Blue Cross Blue Shield Of WY | Intr Gv Pool | 43,924.18 |
| 7 | Centurylink | Commiss, Co Atrny, Grants Proj, GR Cir Court, IT Dept, Clk Dist Crt, GR Fcl Mt CH, Flt Veh Main, Elect, | |

| | | | |
|-------|-------------------------------|---|------------|
| | | Human Resour, Purchasing, Grants Admin, RS Off Bld A | 1,482.70 |
| 8 | Centurylink | Clk, Treas, Assess, Shrf, Juv Prob, Coop Ext/4H, Road & Bridg, Comm Dev&Eng, Enhd 911, Shrf Emg Mgt, Fire Marshal, Comm Nur-Hom, Env Hlth | 8,787.83 |
| 9 | Colonial Life & Accident | Gen Accts | 210.15 |
| 46340 | Family Financial Educate | Gen Accts | 361.00 |
| 1 | Great-West Life & Annuity | Gen Accts | 19,039.11 |
| 2 | Marlin Leasing | Gen Co Admin | 3,877.56 |
| 3 | Rocky Mtn Power | GR Rd & Brdg, GR JV Maint, GR Cir Court, GR Fcl Mt CH, GR Wrhs Main | 8,082.27 |
| 4 | Sweetwater County Benefit | Human Svcs, Employee Ben, Intr Gv Pool | 42,301.73 |
| 5 | Sweetwater County Insurance | Human Svcs, Employee Ben, Intr Gv Pool | 275,576.07 |
| 6 | Sweetwater County Insurance | Human Svcs, Intr Gv Pool, Employee Ben | 4,676.19 |
| 7 | Sweetwater County Section | Gen Accts | 10,411.31 |
| 8 | Sweetwater Federal | Gen Accts | 9,755.00 |
| 9 | Union Telephone Company Inc | Assess, Clk, Shrf Emg Mgt, Grants Admin, Co Atrny, Road & Bridg, Clk Dist Crt, Commiss, GR Fcl Mt CH, Purchasing, Vet Services | 403.03 |
| 46350 | Union Telephone Company Inc | Co Atrny, Commiss, IT Dept, Coroner, GR Fcl Mt CH, Shrf Dtn Mnt, Fire Marshal, Comm Dev&Eng, Land Use, Purchasing, Road & Bridg, Shrf | 5,386.48 |
| 1 | United Way | Gen Accts | 45.00 |
| 2 | Valic | Gen Accts | 6,997.00 |
| 3 | Verizon Wireless | Grants Proj | 311.68 |
| 4 | Waddell & Reed Inc | Gen Accts | 1,205.00 |
| 5 | Walmart Community/Gecrb-S | Shrf Dtn Mnt | 58.97 |
| 6 | Wyoming Retirement System | Gen Accts | 197,811.51 |
| 7 | Wyoming Retirement System | Shrf, Co Atrny | 1,734.16 |
| 8 | Wyoming Worker's Compensation | Gen Accts, Clk | 20,590.85 |
| 9 | 058-Ncpers Group Life Ins | Gen Accts | 2,112.00 |
| 46360 | Aaron's Water Service | Road & Bridg | 136.50 |
| 1 | Accreditation Audit & Risk | Shrf Dtn Mnt | 530.00 |
| 2 | Ace Hardware | Road & Bridg | 81.18 |
| 3 | Ace Hardware #11263-C | Road & Bridg | 37.94 |
| 4 | Advanced Medical Imaging | Shrf Dtn Mnt | 77.00 |
| 5 | Alcohol & Drug Testing Serv | Road & Bridg, Employee Ben | 347.50 |
| 6 | Allen, Cheryl | Vet Services | 136.53 |
| 7 | Allen, Melissa Kay | Comm Nur-Hom, Comm Nur-Pub | 75.49 |
| 8 | American Planning Association | Land Use | 715.00 |
| 9 | Auto Parts Unlimited | Road & Bridg | 62.01 |
| 46370 | Bennett Paint & Glass | Shrf Dtn Mnt | 252.00 |
| 1 | Bitter Creek Industrial R | Road & Bridg | 80.00 |
| 2 | Bookcliff Sales Inc. | Road & Bridg | 460.84 |
| 3 | Brunz RN, Jean | Comm Nur-Hom, Comm Nur-Pub, Grants Proj | 73.83 |
| 4 | C & J Enterprises | GR Fcl Mt CH | 2,184.00 |
| 5 | Carlson Ph.D., Larry J | Employee Ben | 520.00 |
| 6 | Cheese, Robin | Comm Nur-Hom, Comm Nur-Pub | 46.07 |
| 7 | City Auto Sales | Road & Bridg | 81.39 |
| 8 | City Auto Sales | Road & Bridg | 491.94 |
| 9 | CJ Signs | Shrf | 45.00 |
| 46380 | Cooperative Extension Ser | Coop Ext/4H | 16,832.50 |
| 1 | Copier & Supply Co Inc | Shrf, Env Hlth, Comm Nur-Hom, Comm Nur-Pub | 446.63 |
| 2 | Cornell, Linda J | Grants Proj | 101.03 |
| 3 | Culligan Soft Water Service | Shrf Dtn Mnt | 306.25 |
| 4 | Daggett County Sheriffs O | Shrf | 325.00 |
| 5 | Dan's Tire Service | Road & Bridg | 306.19 |
| 6 | David E Arnold Law Office | Clk Dist Crt | 650.00 |
| 7 | David E Arnold Law Office | Clk Dist Crt | 1,990.00 |
| 8 | David E Arnold Law Office | Clk Dist Crt | 3,330.00 |
| 9 | David E Arnold Law Office | Clk Dist Crt | 5,460.00 |
| 46390 | Dell Marketing L P | UNKNOWN DEPT | 1,991.96 |
| 1 | Dept Of Environmental Quality | Road & Bridg | 400.00 |
| 2 | Desert Mountain Corporation | Road & Bridg | 12,418.30 |
| 3 | Desert View Animal Hospital | Shrf | 277.10 |
| 4 | Division Of Criminal Inve | Employee Ben | 30.00 |
| 5 | DJ's Glass | Road & Bridg | 1,460.72 |
| 6 | Drake, Doni | Comm Nur-Hom, Comm Nur-Pub | 194.26 |
| 7 | Dustbusters Inc | Grants Proj | 15,283.08 |
| 8 | Eaton Investments Inc | Road & Bridg | 1,175.46 |
| 9 | Ed Sidwell | Road & Bridg | 1,529.96 |
| 46400 | Eda | Grants Proj | 6,932.44 |

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|-------|-----------------------------|--|-----------|
| 1 | Electrical Connections, Inc | Shrf Dtn Mnt | 1,781.01 |
| 2 | Environmental Resource As | Env Hlth | 503.94 |
| 3 | Experience Works | Senior Cntrs | 700.00 |
| 4 | F B McFadden Wholesale Co | Shrf Dtn Mnt | 2,625.70 |
| 5 | Fedex | Comm Nur-Hom | 27.93 |
| 6 | Felderman, Kimmie | Grants Proj | 78.60 |
| 7 | Fleetpride | Road & Bridg | 52.06 |
| 8 | Freeman, Ronda | Comm Nur-Hom, Comm Nur-Pub | 79.93 |
| 9 | Fremont Motor Rock Spring | Road & Bridg | 701.49 |
| 46410 | G & K Services | Road & Bridg | 447.88 |
| 1 | Gearzone Products | Shrf | 2,437.57 |
| 2 | Gerald L. Lukton Co., Inc | Employee Ben | 225.00 |
| 3 | Gerken RN, Janet | Comm Nur-Hom, Comm Nur-Pub | 460.38 |
| 4 | Glaxosmithkline Pharmaceu | Comm Nur-Pub | 646.00 |
| 5 | Govconnection Inc | Shrf Dtn Mnt, Shrf, Clk, Co Atrny | 2,395.00 |
| 6 | Grainger | Road & Bridg | 283.80 |
| 7 | Green, Joan M | Comm Nur-Hom, Comm Nur-Pub | 150.41 |
| 8 | Greenline Equipment | Road & Bridg, GR Fcl Mt CH | 2,477.56 |
| 9 | Hemocue Inc | Comm Nur-Pub | 170.00 |
| 46420 | High Desert Fire Safety | Shrf Dtn Mnt | 152.60 |
| 1 | High Security Lock & Alarm | GR Fcl Mt CH | 215.80 |
| 2 | Homax Oil Sales, Inc. | Road & Bridg, Flt Veh Main | 38,764.18 |
| 3 | Horizon Laboratory LLC | Coroner | 1,084.50 |
| 4 | Hose & Rubber Supply | Road & Bridg, Shrf Dtn Mnt | 303.29 |
| 5 | Huckfeldt, Lydia | Comm Nur-Hom, Comm Nur-Pub | 405.16 |
| 6 | Hyland Enterprises Inc | Road & Bridg | 298.00 |
| 7 | Ibarra, Josefina | Coop Ext/4H | 175.95 |
| 8 | IBC Wonder / Hostess | Shrf Dtn Mnt | 433.46 |
| 9 | Inberg-Miller Engineers | Grants Proj | 664.71 |
| 46430 | Indentix Incorporated | Shrf Dtn Mnt | 6,042.00 |
| 1 | Industrial Hoist And Crane | Road & Bridg | 188.75 |
| 2 | Industrial Supply | Road & Bridg | 155.18 |
| 3 | Inmate Services Corporation | Shrf Dtn Mnt | 1,485.00 |
| 4 | Intermountain Equipment S | Road & Bridg | 275.00 |
| 5 | Jack's Truck & Equipment | Road & Bridg | 516.47 |
| 6 | Jones RN, Sheila M. | Comm Nur-Hom, Comm Nur-Pub, Grants Proj | 289.71 |
| 7 | Kaman Industrial Technolo | Road & Bridg | 152.88 |
| 8 | Keegan, Linscott & Kenon, | Comm Nur-Hom, Comm Nur-Pub | 375.00 |
| 9 | Kemmerer Gazette | Vet Services | 80.00 |
| 46440 | Kettering, Lareen | Comm Nur-Hom, Comm Nur-Pub | 154.29 |
| 1 | Kone Inc | GR Fcl Mt CH | 3,615.84 |
| 2 | Leibee Precision Machine | Road & Bridg | 40.00 |
| 3 | Lewis And Lewis Inc | Road & Bridg | 20,030.77 |
| 4 | Lincare | Shrf Dtn Mnt | 431.45 |
| 5 | Little America - Cheyenne | Elect | 289.14 |
| 6 | Lujan, Catalina F | Clk Dist Crt | 375.00 |
| 7 | Lujan, Catalina F | Clk Dist Crt, Juv Prob | 457.50 |
| 8 | Macy's Truck Repair Inc | Road & Bridg | 1,037.03 |
| 9 | Majerus L.C.S.W.LLC, Kath | Employee Ben | 495.00 |
| 46450 | Mathey Law Office | Comm Nur-Hom, Comm Nur-Pub | 325.00 |
| 1 | Meadow Gold Dairy | Shrf Dtn Mnt | 861.10 |
| 2 | Memorial Hospital Of SW | Shrf, Shrf Dtn Mnt, Title 25 | 1,369.67 |
| 3 | Memorial Hospital Of SW | Shrf Dtn Mnt, Title 25 | 3,054.00 |
| 4 | Merck Sharp & Dohme Corp | Comm Nur-Pub | 651.00 |
| 5 | Moses, Anna | Comm Nur-Hom, Comm Nur-Pub | 224.23 |
| 6 | Mountain Mapping & Supply | Shrf | 366.78 |
| 7 | Nada Appraisal Guides | Clk, Assess | 207.00 |
| 8 | Nalboh | Comm Nur-Hom, Comm Nur-Pub | 135.00 |
| 9 | National Law Enforcement | Shrf | 103.73 |
| 46460 | Ng, Paul T | Env Hlth | 329.12 |
| 1 | Nicholas & Company | Shrf Dtn Mnt | 2,202.15 |
| 2 | Nielsen D.S.W., Eric | Employee Ben | 280.00 |
| 3 | Ocana, Erin B | Comm Nur-Hom, Comm Nur-Pub | 283.61 |
| 4 | Office Depot Inc | UNKNOWN DEPT | 359.96 |
| 5 | Pamida Inc | Shrf | 50.68 |
| 6 | Pinedale Roundup Roughnec | Vet Services | 412.00 |
| 7 | Plainsman Printing & Supply | Clk Dist Crt | 19.87 |
| 8 | Priority Dispatch | Shrf | 78.00 |
| 9 | PSS World Medical Inc | Comm Nur-Hom, Comm Nur-Pub | 441.39 |
| 46470 | Quill Corporation | Vet Services, Shrf Dtn Mnt | 267.78 |
| 1 | Ralphs, Kristen | Comm Nur-Hom, Comm Nur-Pub, Grants Proj | 164.85 |
| 2 | Real Kleen Inc | Shrf Dtn Mnt | 415.32 |
| 3 | Rock Springs Newspapers Inc | Assess, Comm Nur-Hom, Comm Nur-Pub | 159.78 |
| 4 | Rock Springs Newspapers Inc | Gen Co Admin, Human Resour, Gen Accts | 731.90 |
| 5 | Rock Springs Newspapers Inc | Gen Co Admin, Human Resour, Land Use, Elect | 2,991.62 |
| 6 | Rock Springs Newspapers Inc | Gen Co Admin | 1,630.80 |
| 7 | Safety-Kleen Systems Inc. | Road & Bridg | 216.78 |
| 8 | Sanders, Lisa D | Comm Nur-Hom, Comm Nur-Pub | 224.78 |
| 9 | Scott, Kendra Marie | Comm Nur-Hom | 136.66 |

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| 46480 | Sherman, Stacey | Vet Services | 221.31 |
| 1 | Shrm | Human Resour | 360.00 |
| 2 | Six States Distributors Inc | Road & Bridg | 20.37 |
| 3 | Skaggs Companies | Shrf | 1,241.55 |
| 4 | Skaggs Companies | Shrf | 226.95 |
| 5 | Smyth Printing Inc | Elect, Shrf | 79.89 |
| 6 | Southwest Counseling Serv | Employee Ben | 140.00 |
| 7 | Staples Credit Plan | Comm Nur-Hom, Comm Nur-Pub | 94.91 |
| 8 | Stensaas, Norma | Comm Nur-Hom | 910.00 |
| 9 | Stericycle Inc | Comm Nur-Hom, Comm Nur-Pub | 653.88 |
| 46490 | Sterling Communications | Road & Bridg | 125.00 |
| 1 | Summit Physical Therapy | Comm Nur-Hom | 136.00 |
| 2 | SWCO Conservation District | Conservation | 22,129.21 |
| 3 | Sweetwater Co Clerk Distr | Land Use | 20.00 |
| 4 | Sweetwater Co Events Comp | UNKNOWN DEPT | 71,904.10 |
| 5 | Sweetwater Co Sheriff | Shrf | 234.26 |
| 6 | Sweetwater Co Treasurer | Treas | 995.54 |
| 7 | Sweetwater Family Resourc | Human Svcs | 9,372.72 |
| 8 | Sweetwater Plumbing & Heat | Fire Marshal | 585.00 |
| 9 | Sweetwater Trophies | Human Resour, Clk Dist Crt, Commiss, IT Dept, Road & Bridg, Clk | 101.24 |
| 46500 | The Tire Den Inc | Road & Bridg | 5,729.27 |
| 1 | Thermco Products Inc | Env Hlth | 108.99 |
| 2 | Triple R Asphalt Services | Capital Proj | 18,838.30 |
| 3 | U S Foodservice Inc | Shrf Dtn Mnt | 1,073.31 |
| 4 | United Site Services Of N | Road & Bridg, Wamsuttr R&B, RS R&B Lagoo | 483.25 |
| 5 | Vaughn's Plumbing & Heating | Shrf Dtn Mnt | 320.01 |
| 6 | Vehicle Lighting Solution | Road & Bridg, Shrf | 2,198.58 |
| 7 | Wamsutter Conoco | Road & Bridg | 375.82 |
| 8 | Watterson, Arlene S | Comm Nur-Hom, Comm Nur-Pub | 353.55 |
| 9 | Waxie Sanitary Supply | GR Fcl Mt CH | 858.00 |
| 46510 | West Payment Center | Co Atrny, Clk Dist Crt | 2,486.00 |
| 1 | West Side Water & Sewer D | RS Mnt/C Pur, Shrf Dtn Mnt | 2,199.50 |
| 2 | Weyer RN, Teresa J | Comm Nur-Hom, Comm Nur-Pub, Grants Proj | 238.11 |
| 3 | Wilkerson IV, MD, PC, Jam | Coroner | 3,120.00 |
| 4 | Wyoming Machinery Company | Road & Bridg | 3,668.19 |
| 5 | Wyoming Pathology Inc | Coroner | 1,200.00 |
| 6 | Wyoming.COM LLC | Road & Bridg | 19.95 |
| 7 | YWCA Of Sweetwater County | Human Svcs | 30,870.12 |
| 8 | Zoobecks Pets And Supplies | Shrf | 95.99 |
| GRAND TOTAL | | | 2,434,515.96 |

The following unlisted warrants are payroll warrants: 46249, 46261-46330

The following bonds were placed on file:

| | | |
|---------------|---|--------------|
| Terry Harding | Sweetwater County School Dist. #2 - Rec Board/Treasurer | \$100,000.00 |
| Steve Core | Sweetwater County School Dist. #2 - Treasurer | \$200,000.00 |
| Leonard Hay | Sweetwater County School Dist. #1 - Treasurer | \$100,000.00 |

| TAXPAYER | TAX AMOUNT | TAXPAYER | TAX AMOUNT |
|---------------------------|------------|------------------------------|------------|
| BARNES TREVOR & LAURIE R | -235.44 | FELLER & FELLER ORTHODONTIST | -906.04 |
| T & T CUSTOM FABRICATION | -65.20 | KEENER DAVID | -11.22 |
| T & T CUSTOM FABRICATION | -61.58 | FAITH LOG FURNISHINGS | -132.40 |
| SMITH BROCK H & CHRISTINE | -495.84 | ROCKETCITY PROFESSIONALS | -777.78 |

Designation of Newspaper

Commissioner Bailiff requested that the designation of the newspaper be listed on the agenda. **Commissioner Bailiff made the motion that we stay with the Rocket Miner for our legal ads. Commissioner Kolb seconded the motion.** Following discussion relative to the county continuing to utilize the Rocket Miner as the official newspaper, the motion was approved unanimously.

Approval of Budget Agreements

Request the approval of Human Services Contracts

County Clerk Dale Davis presented the budget agreements for the following Human Services contracts: Child Developmental Center, Family Resource Center, Food Bank, Volunteer Information Referral Service, YWCA, Castle Rock Hospital District, Family Planning, Hospice, Golden Hour Senior Citizen's Center, Young at Heart Senior Citizen's Center and University of Wyoming Cooperative Extension Service -4-H.

Following discussion of the contracts, the commission requested that, in the future, the Human Services contracts be executed during the budget process and prior to any funds being disbursed. **Commissioner**

West moved to approve the Human Services Contracts. Commissioner Van Matre seconded the motion. Following further discussion, the motion was approved unanimously.

Deferred Compensation Amendments

Request the approval of the Deferred Compensation Amendments

County Clerk Dale Davis presented Resolution 12-01-CC-03, Deferred 457 Compensation Plans Amendments. Following discussion, County Clerk Dale Davis requested a motion to approve Resolution 12-01-CC-03 with the understanding that the county can also offer the Deferred 457 Compensation Plan as a Roth. *Commissioner Kolb so moved as stated. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 12-01-CC-03
DEFERRED 457 COMPENSATION
PLANS AMENDMENTS**

WHEREAS, Sweetwater County Employees are able to participate in Deferred 457 Compensation Plans (hereinafter, the "Plans") for the exclusive benefit of its employees and their beneficiaries,

NOW THEREFORE, BE IT RESOLVED that the Employer (Sweetwater County) herby authorizes the Chairman to sign any documents necessary to amend and restate the Plans and,

RESOLVED, FURTHER, that the Chairman is herby authorized to execute the amendments and restatements of the Plans effective December 31, 2011;

BOARD OF COUNTY COMMISSIONERS
SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chair

Gary Bailiff, Member

John K. Kolb, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Don Van Matre, Member

Commissioner Comments/Reports

Chairman Johnson

Chairman Johnson expressed his appreciation to the Board of County Commissioners and the various boards within the county for their efforts over the past year. Chairman Johnson reported that he continues to work with the Rock Springs RMP. Chairman Johnson questioned if the commission would like to contribute monetarily for the 2012 Legislative Dinner to be held on February 15, 2012. The commission concurred to split the cost of the dinner.

Commissioner West

Commissioner West echoed Chairman Johnson's comments regarding the good work that the various boards and county employees do for the county. Commissioner West reported that he attended meetings for the Board of Health and Memorial Hospital Finance and Audit Committee.

Commissioner Bailiff

Commissioner Bailiff reported that he met with Emergency Management Director Dave Johnson regarding communications that would impact private and public entities and noted that they also discussed FEMA. Commissioner Bailiff reported that he met with the following offices: Sheriff, County Attorney, Maintenance and the County Engineer's office. Commissioner Bailiff reported that he received a request to send two fire fighters for training to be certified engine bosses. He explained that the certification is a requirement of the BLM in order to fight fires on BLM land. Commissioner Bailiff explained that, if approved, the department would be over budget but the BLM would reimburse into the general fund. A discussion ensued regarding certification requirements and reimbursement to the county general fund.

Commissioner Van Matre

Commissioner Van Matre echoed Chairman Johnson's comments relative to the performance of the county employees and various boards. Commissioner Van Matre reported that he continues to work with I/T Director Tim Knight and Human Resources Manager Garry McLean relative to the VSO Office. He noted that the Memorandum of Understanding between Sublette, Lincoln and Sweetwater County has been submitted for review. Commissioner Van Matre expressed his pleasure with the addition of Account Manager Bonnie Phillips.

Chairman Johnson requested further clarification and direction relative to the certification of the firefighters to become certified engine bosses. Chairman Johnson entertained a motion to authorize Public Works Director John Radosevich to send the fire fighters to training as requested. *Commissioner Bailiff moved that we train our fire fighters to be engine bosses, providing that we don't run the budget over and be reimbursed for the training funds. Commissioner Van Matre seconded the motion.* Following further discussion relative to the reimbursement, the motion was approved with Commissioner Kolb and Commissioner West voting nay.

Commissioner Kolb

Commissioner Kolb expressed his pleasure with serving and working with the Board of County Commissioners over the past year.

County Resident Concerns

Chairman Johnson opened county resident concerns. Resident Craig Thompson was present to extend his appreciation to the board for their service to the public. Mr. Thompson expressed his concerns with the lack of a master plan for siting wind generators and urged the commission to adopt a public input process.

Sweetwater County Child Developmental Center Regional Coordinator Ann Owen requested clarification on the renovation process for the Rock Springs CDC building. The commissioners concurred that the renovations be conducted with an owner representative who would work with Facilities Manager Chuck Radosevich to generate the project plan and provide to the commission for review.

Hearing no further discussion, the public hearing was closed.

Break

Chairman Johnson called for a five minute break.

Action/Presentation Items

Proclamation to declare January as National Mentoring Month

Big Brothers Big Sisters Program Director Melinda Baas and YWCA Executive Director Christy DeGrendle requested support in declaring January as National Mentoring Month. *Commissioner West moved to approve the National Mentoring Month Proclamation. Commissioner Bailiff seconded the motion.* Ms. Baas read the proclamation aloud. With no discussion, the motion was approved unanimously.

NATIONAL MENTORING MONTH PROCLAMATION

Whereas, the Sweetwater County Commissioners recognize the need to increase public awareness of the importance of youth mentoring and the benefits it offers to young people in our community; and

Whereas, the YWCA Big Brothers Big Sisters Program gives adults an opportunity to do their part to strengthen our nation by providing youth with long-term quality mentoring that is proven to help them reach their full potential; and

Whereas, research has shown that youth engaged in the one-to-one, professionally supported mentoring programs, like the YWCA Big Brothers Big Sisters, are more likely to make positive choices in their lives and stay on track for their future; and

Whereas, we as community leaders recognize the value that mentors play in building a strong and sustainable community; and

Whereas, in Sweetwater County, Wyoming there are many young people who benefit from the mentoring movement;

NOW THEREFORE, WE, the Board of County Commissioners in and for Sweetwater County, Wyoming so do hereby proclaim the month of January 2012 as

National Mentoring Month

In Sweetwater County, Wyoming, and call upon all citizens, businesses, public and private agencies, religious and educational institutions, to join the mentoring movement and to be a part of the YWCA Big Brothers Big Sisters Program.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

ATTEST:

John K. Kolb, Member

Don Van Matre, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

Special Prosecutor Resolution

Deputy County Attorney Cliff Boevers requested the approval of Resolution 12-01-AT-01, Special Prosecutor. *Commissioner Bailiff moved to approve Resolution 12-01-AT-01 and authorize the Chairman to sign. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION # 12-01-AT-01
RESOLUTION FOR SPECIAL PROSECUTOR**

WHEREAS, the Sweetwater County and Prosecuting Attorney has entered into an agreement with Brian T. Varn, County and Prosecuting Attorney in and for Fremont County, Wyoming, or any of his deputy county attorneys, to assist in advising, investigation and potential prosecution of a case being investigated by the Rock Springs Police Department which occurred on November 25, 2011, and detailed in report #11-4213 in which the Sweetwater County and Prosecuting Attorney's Office has either a conflict of interest or which would have the appearance of impropriety if pursued by that office; and

WHEREAS, the Fremont County Attorney's Office will provide these services free of charge to Sweetwater County; and

WHEREAS, Wyoming Statutes §§ 18-3-302 and 18-3-107 authorize such appointment with consent of the Board of County Commissioners and said action and it benefits Sweetwater County;

NOW, THEREFORE BE IT HEREBY RESOLVED that Board of County Commissioners of Sweetwater County, Wyoming consents to the appointment of Brian T. Varn or any of his deputies to serve as special deputy county and prosecuting attorney(s) in the above reference case.

DATED this 3rd day of January, 2012.

THE BOARD OF COUNTY COMMISSIONERS
SWEETWATER COUNTY, WYOMING

WALLY JOHNSON, CHAIRMAN

ATTEST: _____
Steven Dale Davis

Update on Assessors Office

Assessor Dave Rauzi reported that he will retire effective February 1, 2012 and thanked the staff and community for their continued support over the years. The commission expressed their appreciation to Mr. Rauzi and wished him well. The commission will provide written notice of the vacancy to the Sweetwater County Democratic Party Central Committee in order for the party to fulfill their role under the provisions of Wyoming Statute 22-18-111 (a) (ii).

Request the approval of the Health Insurance Contract

Human Resources Manager Garry McLean requested the approval of the Health Insurance Contract. Following discussion, *Commissioner West moved to approve, and authorize the Chairman to sign, the Professional Services Agreement between Sweetwater County and Diversified Insurance Group and in addition to the contract with Diversified, to also approve the Broker of Record Letter. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Sweetwater County Airport request for additional operation funding for Fiscal Year 2011/2012 under the Joint Powers Agreement

Rock Springs Sweetwater County Airport Manager Terry Doak, Accountant Brad Radakovich, Board Chair Donna Acker, and Board Secretary Gary Valentine were present and requested \$84,000.00 for additional operation funding for the 2011/2012 fiscal year. Mr. Radakovich explained that the City of Rock Springs has already awarded its portion of the additional funding request under the Joint Powers Agreement. Following discussion, Chairman Johnson entertained a motion to direct the County Clerk to prepare a budget amendment for the \$84,000.00 that is needed under the Joint Powers Agreement for the Airport. *Commissioner Kolb so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

FEMA Plan

Emergency Management Director Dave Johnson, former Director Judy Valentine, Land Use Director Eric Bingham and Green River Greenbelt Task Force Vice Chair Andy Seiller were present to discuss the current FEMA Plan and the history of the plan. Following discussion, the commission requested that staff obtain further information relative to the plan.

Update on the National High School Rodeo Project

Events Complex Executive Director Larry Lloyd reported that the updates for the National High School Rodeo Project are moving forward and will continue to provide updated photographs to be placed in the courthouse hallway.

Request the approval of the W.S. 16-6-101 & 16-6-1001 Certification Statement for the Chapter 32 Consensus Block Grant

Grants Manager Krisena Marchal requested a motion to approve, and have the Chairman sign, the W.S. 16-6-101 & 16-6-1001 Certification Statement for the Chapter 32 Consensus Block Grant. Events Complex Executive Director Larry Lloyd was present. Following discussion, Chairman Johnson entertained a motion to approve, and have the Chairman sign, the W.S. 16-6-101 and 16-6-1001 Certification Statement for the Chapter 32 Consensus Block Grant. *Commissioner Kolb made the motion to have the commission sign the W.S. 16-6-101 and 16-6-1001 Certification Statement for the Chapter 32 Consensus Block Grant. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Request letter of support for proposed projects involving the Bitter Creek Watershed and update on 319 Grant Funding with Wyoming Department of Environmental Quality (WDEQ)

Sweetwater County Conservation District Chairman Mary Thoman, Supervisor Tom Burris, Supervisor Henry Dwight Bliss and Administrative Assistant Karen Pecheny were present and requested a letter of support from the commission for the proposed projects involving the Bitter Creek Watershed. Following discussion, *Commissioner West moved that the commissioners approve sending this letter of support for Bitter Creek Drop Structure Project in the Bitter Creek Watershed Water Quality Monitoring Project. Commissioner Van Matre seconded the motion.* Following further discussion, the motion was approved unanimously.

Break

Chairman Johnson called for a five minute break. Following the break, Chairman Johnson requested to move the two I/T Department items to 1:15 p.m.

Request approval to staff vacancies in Sheriff's Office

Sheriff Haskell and Human Resources Manager Garry McLean explained that one of the resident deputies assigned to Wamsutter has resigned effective December 30, 2011 and further explained that during the November 1, 2011 board meeting, the Sheriff had received approval to staff three control room vacancies. Mr. McLean explained that, after working two weeks in the position, one of the employees has resigned. Sheriff Haskell requested authorization to re-staff the vacancies. Following a brief discussion, Chairman Johnson entertained a motion to approve filling these two vacancies. *Commissioner Bailiff so moved Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

Lunch

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

Action Items Continued

I/T Progress and website demo

I/T Director Tim Knight updated the commission on the I/T Department and also provided a demonstration of the new website development.

Jail Data Center upgrade approval

I/T Director Tim Knight requested the approval to upgrade the jail data center. Following discussion, Chairman Johnson entertained a motion to direct the County Clerk to prepare a budget amendment in the amount of \$126,000.00 for the next meeting. *Commissioner West moved to approve. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

Planning & Zoning Public Hearing

Heather Leigh Jones- Home Occupation Type III - in home child care

Land Use Planner John Barton provided the Planning & Zoning report and presented Resolution 12-01-ZO-01, Heather Leigh Jones- Home Occupation Type III - In Home Child Care. Owner Heather Leigh Jones was present. *Commissioner West moved to approve Resolution 12-01-ZO-01 for a Home Occupation Permit Type III for Heather Leigh Jones with the three conditions noted: the Home Occupation Permit Type III is approved for a two (2) year period, the permit is to run concurrent with the state permit from the Wyoming Department of Family Services and the applicant shall abide by all Federal, State and Local regulations. Commissioner Kolb seconded the motion.* Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. With no discussion, the motion was approved unanimously.

RESOLUTION 12-01-ZO-01

HEATHER LEIGH JONES - HOME OCCUPATION PERMIT TYPE III

IN-HOME CHILD CARE

WHEREAS, Heather Leigh Jones has requested a Home Occupation Permit Type III, in accordance with Section 10.3 of the Sweetwater County Zoning Resolution, to operate an in-home child care business on a parcel legally described as:

Western Hills Mobile Home Park, Space 136, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on January 3, 2012 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 applicant's request be APPROVED with the following conditions:

1. The Home Occupation Permit Type III is approved for a two (2) year period.
2. The permit is to run concurrent with the state permit from the Wyoming Department of Family Services.
3. The applicant shall abide by all Federal, State and Local regulations.

Dated this 3rd day of January, 2012.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Joseph G. Flaim- Conditional Use Permit - impound and salvage yard

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 12-01-ZO-02, Joseph G. Flaim, Conditional Use Permit- Impound and Salvage Yard. Owner Joseph G. Flaim was present. Following discussion, Chairman Johnson opened the public hearing. Owner of Five Star Auto and Truck Recyclers James Rasmussen was present to express his opposition. Hearing no further comments, the public hearing was closed. After further discussion, Chairman Johnson entertained a motion to approve Resolution 12-01-ZO-02. *Commissioner West moved to approve Resolution 12-01-ZO-02 with the two conditions: The Conditional Use Permit is valid for a period of two (2) years, and the applicant must utilize a fluid containment system. Commissioner Bailiff seconded the motion.* Following further discussion and a roll call vote, the motion was approved with Commissioner Kolb voting nay.

RESOLUTION 12-01-ZO-02

JOSEPH G. FLAIM

CONDITIONAL USE PERMIT - IMPOUND AND SALVAGE YARD

WHEREAS, Joseph G. Flaim has requested a Conditional Use Permit, in accordance with Section 6 of the Sweetwater County Zoning Resolution, to allow an impound and salvage yard on a parcel of land legally described as:

Foothills Subdivision, Lot 21, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on January 3, 2012 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 applicant's request be APPROVED with the following conditions:

1. The Conditional Use Permit is valid for a period of 2 years.
2. The applicant must utilize a fluid containment system.

Dated this 3rd day of January, 2012.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Cannon Oil & Gas Well Service, Inc. Conditional Use Permit- temporary construction/storage yard

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 12-01-ZO-03, Cannon Oil & Gas Well Service, Inc. Conditional Use Permit - Temporary Construction/Storage Yard. Cannon Oil & Gas Well Service, Inc Owner Robert Cannon and Attorney Clark Stith were present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Bailiff so moved that we allow this Conditional Use Permit to proceed.* Chairman Johnson restated the motion to approve Resolution 12-01-ZO-03 with the three conditions stipulated. *Commissioner Van Matre seconded the motion. Commissioner West moved to amend the motion to strike condition one -- that the conditional use is personal to Mr. Rob Cannon. Commissioner Van Matre seconded the amended motion.* With no discussion, the amended motion was approved with Commissioner Kolb voting nay. With no discussion, the original motion was approved unanimously.

RESOLUTION 12-01-ZO-03

CANNON OIL & GAS WELL SERVICE, INC.

CONDITIONAL USE PERMIT - TEMPORARY CONSTRUCTION/STORAGE YARD

WHEREAS, Cannon Oil & Gas Well Service, Inc. has requested a Conditional Use Permit, in accordance with Section 6 of the Sweetwater County Zoning Resolution, to allow a temporary construction/storage yard including storage of work over rigs, mechanic work and secured equipment storage on a parcel of land owned by Elaine Cannon and legally described as:

A tract of land located in the West Half of the Southwest Quarter of Section 31, Township 25 North, Range 105 West of the 6th P.M., Sweetwater County, Wyoming, described as follows: Beginning at the southwest corner of said Section 31; thence North 00 degrees 09" West, along the West section line, a distance of 1849.83 feet; thence North 89 degrees 45' East, parallel to the south line of Section 31, a distance of 1177.40 feet; thence South 00 degrees 09' West, parallel to the west line of Section 31, a distance of 1849.83 feet East to a point on the South line of Section 31; thence South 89 degrees 45' West along the South line of Section 31, a distance of 1177.40 feet, to the Southwest corner of said Section, the point of beginning.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on January 3, 2012 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 applicant's request be APPROVED with the following conditions:

1. The applicant will abide by the 2006 International Fire Code.
2. The Conditional Use is valid for a period of 5 years.

Dated this 3rd day of January, 2012.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

ATTEST:

Don Van Matre, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

Shirley DeLambert- Conditional Use Permit storage of oilfield trucks, drilling rigs and other related equipment

Land Use Planner John Barton provided the Planning & Zoning report and presented Resolution 12-01-ZO-04, Shirley DeLambert - Conditional Use Permit Storage of Oilfield Trucks, Drilling Rigs and other related equipment. Owner Shirley DeLambert was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. Chairman Johnson entertained a motion to approve. *Commissioner West moved to approve Resolution 12-01-ZO-04 with the exception that condition number two (2) be stricken. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 12-01-ZO-04
SHIRLEY DELAMBERT - CONDITIONAL USE PERMIT
STORAGE OF OILFIELD TRUCKS, DRILLING RIGS AND OTHER RELATED EQUIPMENT**

WHEREAS, Shirley DeLambert has requested a Conditional Use Permit, in accordance with Section 6 of the Sweetwater County Zoning Resolution, to allow the storage of oilfield trucks, drilling rigs and other related equipment on a parcel of land owned by Ralph and Shirley DeLambert and legally described as:

35 acres located in Sections 21 and 28, Township 25 North, Range 106 West of the 6th Principal Meridian, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on January 3, 2012 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 applicant's request be APPROVED with the following conditions:

1. The Conditional Use is valid for a period of 5 years.

Dated this 3rd day of January, 2012.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

Break

Chairman Johnson called for a five minute break.

Language Amendment- Zoning Resolution- Agriculture District Regulations

Land Use Director Eric Bingham and Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 12-01-CC-01, Sweetwater County Zoning Resolution- Language Amendment- Agriculture District Regulations. Following discussion and the request for amendments to be made to the regulations, Chairman Johnson opened the public hearing. Realtor Margie Smith was present to express her view on the parcel dimension. Hearing no further comments, the public hearing was closed. Chairman Johnson entertained a motion to approve Resolution 12-01-CC-01 with the recommended modifications. *Commissioner Kolb so moved. Commissioner Van Matre seconded the motion.* Following discussion, the motion was approved unanimously.

RESOLUTION 12-01-CC-01

**SWEETWATER COUNTY ZONING RESOLUTION LANGUAGE AMENDMENT
AGRICULTURE DISTRICT REGULATIONS**

Whereas, the Board of Sweetwater County Commissioners (Board) 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, the Sweetwater County Comprehensive Plan of 2002 encourages and supports the creation and enforcement of appropriate regulations to ensure the protection of public health, safety and welfare; and,

Whereas, the Sweetwater County Planning and Zoning Commission held a public hearing on the proposed Agriculture District Regulations on September 14, 2011 (tabled) and October 12, 2011, said public hearing was advertised in the Rocket Miner on August 4, 2011; and

Whereas, after due consideration and discussion of all public comments received during a public hearing on October 12, 2011 the Planning and Zoning Commission voted 5-0 to recommend to the Sweetwater County Board of County Commissioners adoption of the proposed Agriculture District Regulations; and

Whereas, the Sweetwater County Board of County Commissioners held a public hearing on the proposed Agriculture District Regulations on January 3, 2012, said public hearing was advertised in the Rocket Miner on November 11, 2011; and

Whereas, the Board of Sweetwater County Commissioners has determined that the proposed Agriculture District Regulations attached hereto are in conformance with the public needs and will serve to promote public health, safety and well-being;

Now therefore let it be resolved, the Sweetwater County Board of County Commissioners, as authorized by Wyoming Statute 16-3-103 (b), hereby APPROVES the proposed Agriculture District Regulations Language Amendment to the Sweetwater County Zoning Resolution as follows:

1. Amendment 1. Amend the Sweetwater County Zoning Resolution Section 5.A.1. Agricultural District Regulations by adding the following new use to the List of Permitted Uses, and renumber uses as necessary:

 () Single-Family Residential Structure including, but not limited to, manufactured home, modular home, mobile home, site built home.
2. Amendment 2. Amend the Sweetwater County Zoning Resolution Section 5.A.4.a. Agricultural District Regulations by amending this sub-section to read as follows:
 - a. None, except that where permanent residential occupancy is conducted as a use, there shall be at least a ten (10) acre parcel of land. For a family exemption pursuant to Wyoming Statute 18-5-303(a)(i), there shall be at least a five (5) acre parcel of land.

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

Dated this 3rd day of January, 2012.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Language Amendment- Zoning Resolution- Sections 3 and 4

Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 12-01-CC-02, Sweetwater County Zoning Resolution-Language Amendment- Sections 3 & 4. Following discussion and the request to amend the resolution, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. **Commissioner Bailiff made the motion that we approve recommendation 11-11-PZ-01 as amended. Commissioner Kolb seconded the motion.** With no discussion, the motion was approved unanimously. After clarification, it was expressed that the commission's intent was to approve Resolution 12-01-CC-02.

RESOLUTION 12-01-CC-02
SWEETWATER COUNTY ZONING RESOLUTION LANGUAGE AMENDMENT
SECTIONS 3 & 4

Whereas, the Board of Sweetwater County Commissioners (Board) 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, the Sweetwater County Comprehensive Plan of 2002 encourages and supports the creation and enforcement of appropriate regulations to ensure the protection of public health, safety and welfare; and,

Whereas, the Sweetwater County Planning and Zoning Commission held a public hearing on the proposed amendments to the Sweetwater County Zoning Resolution Sections 3 and 4 on November 9, 2011, said public hearing was advertised in the Rocket Miner on October 8, 2011; and

Whereas, after due consideration and discussion of all public comments received during a public hearing on November 9, 2011 the Planning and Zoning Commission voted 4-0 to recommend to the Sweetwater County Board of County Commissioners adoption of the proposed amendments to Sections 3 and 4 of the Sweetwater County Zoning Resolution; and

Whereas, the Sweetwater County Board of County Commissioners held a public hearing on the proposed amendments to Sections 3 and 4 of the Sweetwater County Zoning Resolution on January 3, 2012, said public hearing was advertised in the Rocket Miner on November 11, 2011; and

Whereas, the Board of Sweetwater County Commissioners has determined that the proposed amendments to Sections 3 and 4 of the Sweetwater County Zoning Resolution are in conformance with the public needs and will serve to promote public health, safety and well-being;

Now therefore let it be resolved, the Sweetwater County Board of County Commissioners, as authorized by Wyoming Statute 16-3-103 (b), hereby APPROVES the proposed amendments to Sections 3 and 4 of the Sweetwater County Zoning Resolution as follows:

Amendment 1. Amend the Sweetwater County Zoning Resolution Section 3.C. Establishment of Zoning Districts to read as follows:

C. Establishment of Zoning Districts

In order to carry out the provisions of this Resolution the unincorporated areas of Sweetwater County shall be divided into the following zoning districts:

1. A (Agricultural)
2. RR (Rural Residential)
3. RR-3 (Rural Residential)
4. RR-5 (Rural Residential)
5. R-1 (Single Family Residential)
6. R-2 (Mixed Residential)
7. R-2/SF (Single Family Residential)
8. R-3 (Multi-Family Residential)
9. MH (Manufactured Home)
10. B (Retail Business)
11. CRS (Commercial & Recreational Services)
12. C (General Commercial)
13. I-1 (Light Industrial)
14. I-2 (Heavy Industrial)
15. AO (Rock Springs - Sweetwater County Airport – Airport Influence Area Overlay)
16. MD (Mineral Development)
17. LS (Special Overlay District Governing Minimum Lot Size)

Amendment 2. Amend the Sweetwater County Zoning Resolution Section 3.D. Zoning District Map to read as follows:

E. Zoning District Map

1. The computer generated Zoning Map and all future amendments thereto are hereby established to be the “Official Zoning Map” of Sweetwater County and declared to be a part of this Resolution. The zone districts set forth on the Official Zoning Map are hereby and herewith adopted and approved; in the case of a conflict between the zone district depicted on the Official Zoning Map and the zone district adopted at a hearing pertaining to a particular parcel of property or shown in other official documents of Sweetwater County, the later shall control. The Land Use Department shall maintain on file true and correct copies of the official Sweetwater County Zoning Map. This version of the Official Zoning Map, as of the date of adoption, will be recorded in the office of the Sweetwater County Clerk and Recorder.

Amendment 3. Amend the Sweetwater County Zoning Resolution Section 3.E Zone Lot for Structures to read as follows:

Zone Lot for Structures

Except in the MD (Mineral Development) District and non-conforming sites, or as otherwise hereinafter provided, a separate ground area called the Zone Lot shall be designated, provided, and continuously maintained for each structure containing a Permitted Use or Uses and / or subordinate structures.

When Zone Lots are designated in the I-2 and MD Districts, those Zone Lots may contain more than one structure containing a Permitted Use.

No Zone Lot shall be required for the following: retaining walls, agricultural buildings, fences, flagpoles, signs, monuments and statuary, railroads and railways, bridges, utility and service installations, pipelines and underground mining activity.

All Zone Lots shall have one Front Line which shall abut a public or private street. Exemptions to the zone lot frontage requirements may be allowed for specific uses listed below. However, when an Exemption is granted, a public easement, private easement, or right-of-way sufficient to provide access is required. Exemptions to the public or private street requirement may include:

1. Unmanned communication facilities.
2. Forest management and logging
3. Mineral exploration and drilling
4. Unmanned or remotely located compressor stations.
5. Unmanned or remotely located metering stations.
6. Unmanned or remotely located fiber optic booster stations.
7. Unmanned or remotely located evaporation ponds.
8. Oil and gas drilling exploration and extraction facilities.
9. Gravel quarries.
10. Other similar commercial or industrial uses as approved by the Land Use Department.

Amendment 4. Amend the Sweetwater County Zoning Resolution Section 3 Appeal to read as follows: (This subsection removed from Section 4.D)

Rules for Proceeding before the Board of County Commissioners on Appeals

Appeal hearings shall be held in accordance with the “Rules for Contested Case Practice and Procedure before the Board of Sweetwater County Commissioners”.

Amendment 5. Amend the Sweetwater County Zoning Resolution Section 4.B.1. Permits to read as follows:

1. No building or structure shall be commenced, erected, or altered until a Zoning Permit for CONSTRUCTION OR ALTERATION has been issued by the Land Use Department certifying that the proposed building or structure complies with all of the provisions of this Resolution. Structures which meet the following criteria shall not require a Zoning Permit:
 - a. Is two hundred (200) square feet or less in size.
 - b. Is one story in height.
 - c. Is not attached to a structure containing a Permitted Use.

- d. Meets all setback requirements.
- e. Is a building normally associated with agriculture purposes such as a barn.
- f. Is a retaining wall, fence, flagpole, monument or statuary.
- g. Is a roadway, bridge, water line, sewer line, utility line, utility pole, railroad, pipeline, underground tank or underground mining activity.
- h. Is a manufactured home on a sales lot.
- i. Is a manufactured home in a non-conforming Mobile Home Court or Park.

A Zoning Permit shall remain in effect for a period of two (2) years from the date of issuance at which time any and all CONSTRUCTION OR ALTERATION shall be completed. A permittee holding an unexpired permit shall have the right to apply for an extension of the time within which the permittee will complete work under that original permit when work is unable to be completed within the time required for good and satisfactory reasons. The Land Use Department is authorized to grant, in writing, one or more extensions of the time period of a permit.

Amendment 6. Amend the Sweetwater County Zoning Resolution Section 4.B.3. to read as follows:

- 3. Applications for Zoning Permits required by this Resolution shall be accompanied by a site plan, drawn to scale, containing the following information:
 - a. Address of the property
 - b. Legal Description
 - c. Location and dimensions of the land area in question
 - d. Size, shape, dimensions and location of existing or proposed structures
 - e. Location of fire hydrant or water supply
 - f. Access including dimensions, distance from property corners and size of culvert
 - g. Show general drainage of lot or parcel.
 - h. Parking and loading areas
 - i. Commercial signage, if applicable.
 - j. Septic and wells locations
 - k. Fuels being used or stored on the property
 - l. Utilities
 - m. Easements

The Land Use Staff may require additional information, such as a professionally prepared and stamped drawings by a Wyoming Licensed Surveyor, Engineer or Architect if, after review, it is deemed that such specific site plan requirements are necessary.

In addition to complying with these Regulations, the applicant shall be required to comply with rules and regulations administered by other County agencies, such as County Health and Emergency Management, utility companies, special service districts and State and Federal Agencies such as the Wyoming Department of Transportation and the Wyoming Department of Environmental Quality. The applicant shall notify and work directly with these agencies to ensure compliance with their rules and regulations.

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

Dated this 3rd day of January, 2012.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

ATTEST:

John K. Kolb, Member

Don Van Matre, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

Language Amendment- Subdivision Regulations-Simple Land Division, Boundary Line Adjustment, Record of Survey

Land Use Director Eric Bingham and Planner III Steve Horton provided the Planning & Zoning report and presented the notice by the Sweetwater County Commission of its intention to amend rules of the Sweetwater County subdivision regulations. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. Chairman Johnson entertained a motion to approve as recommended by staff. **Commissioner Kolb so moved. Commissioner West seconded the motion.** After a brief discussion, the motion was approved unanimously.

Executive Session(s)-Personnel/Legal

Chairman Johnson proposed to go into executive session to discuss real estate and legal issues. **Commissioner Kolb so moved to go into executive session. Commissioner West seconded the motion.** With no discussion, the motion was approved unanimously. A quorum of the commission was present.

After coming out of executive session, Chairman Johnson explained that real estate and legal issues were discussed and that no action was required at this time.

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

Gary Bailiff, Member

John K. Kolb, Member

ATTEST:

Don Van Matre, Member

Steven Dale Davis, County Clerk

Reid O. West, Member
