

February 2, 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 moved to approve the agenda. Commissioner Kolb seconded the motion. The motion carried.

Chairman Johnson recognized Representative Stan Blake and acknowledged his support of Sweetwater County.

Approval of Minutes: 1-19-16

Commissioner West moved to approve the minutes. Commissioner Van Matre 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 and warrants, approval of the bonds and approval of the abates/rebates. Commissioner Wendling seconded the motion. Commissioner Kolb commented on the amount of County Treasurer Robert D. Slaughter's bond. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	None
68068	AMAZON	TOOLS/EQUIPMENT/SUPPLIES	151.32
68069	CENTURYLINK	PHONE	26.89
68070	HOME DEPOT CREDIT SERVICES	SUPPLIES/TOOLS	934.03
68071	PAYMENT REMITTANCE CENTER - 3009	SUPPLIES/MATS/PARKAS	3,874.31
68072	PAYMENT REMITTANCE CENTER - 3438	TRAVEL/CONFERENCES/LICENSES/ SUBSCRIPTION/CERTIFICATION/ MAINTENANCE	7,716.76
68073	PAYMENT REMITTANCE CENTER - 2452	MEALS	213.70
68074	PAYMENT REMITTANCE CENTER - 2460	MEALS/TRAVEL	371.08
68075	PAYMENT REMITTANCE CENTER - 7081	MEALS	49.42
68076	PAYMENT REMITTANCE CENTER - 3065	MEALS	91.83
68077	PITNEY BOWES INC	RENTAL	208.50
68078	QUESTAR GAS	UTILITIES	16,789.02
68079	ROCKY MTN POWER	UTILITIES	4,518.51
68080	UNION TELEPHONE COMPANY INC	PHONES/AIRCARDS/EQUIPMENT	4,899.95
68081	UNION TELEPHONE COMPANY INC	PHONES	187.27
68082	VERIZON WIRELESS	PHONES/AIRCARDS/EQUIPMENT	10,441.05
68083	WEX BANK	FUEL	13,770.46
68084	DIRECTV	TV'S	72.49
68085	QUESTAR GAS	UTILITIES	12.12
68086	ROCKY MTN POWER	UTILITIES	2,054.65
68087	VERIZON WIRELESS	BROADBAND	1,332.13
68088	VONAGE BUSINESS INC	PHONE BILL	2,617.93
68089	WELLS FARGO	SIRIUS/KENNEL/EQUIPMENT/DUES/ SUPPLIES/CERTIFICATES/TRAVEL/ SEMINAR	6,526.35
68090	A. PLEASANT CONSTRUCTION INC	SETTLEMENT	30,000.00
68091	AARMS	PROGRAM	530.00
68092	ACE HARDWARE	SUPPLIES	148.76
68093	ACE HARDWARE #11263-C	SUPPLIES	307.48
68094	AIRGAS USA LLC	SUPPLIES	25.30
68095	ALPINE PURE WATER	RENTAL/WATER	94.00
68096	AMERIGAS PROPANE LP	PROPANE	1,564.88
68097	API SYSTEMS INTEGRATORS	REPROGRAMMING	552.00
68098	APPARATUS EQUIPMENT & SERVICE INC	REPAIRS	135.00
68099	AUTOSPA INC	WASHES	42.45
68100	BATTERY SYSTEMS INC	BATTERIES/PARTS	1,165.91
68101	BIG HORN ROOFING INC	RETAINAGE	13,344.00
68102	BOB BARKER COMPANY INC	INMATE CLOTHING	200.88
68103	BOURNAZIAN, MICHAEL K	MEALS	27.13
68104	CARRIER CORPORATION	AGREEMENT	676.50
68105	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	8,333.33

68106	CIGNA	PREMIUMS	23,200.66
68107	CITY OF ROCK SPRINGS	SENIOR BILLING	15,256.69
68108	CLIMB WYOMING	BUDGET ALLOCATION	8,127.56
68109	COALITION OF LOCAL GOVERNMENTS	DUES	15,000.00
68110	CONFLICT DEFENSE SOLUTIONS	TRAINING/EQUIPMENT	999.95
68111	COPIER & SUPPLY CO INC	CONTRACTS	1,844.70
68112	COVERTRACK GROUP INC	PHONE	720.00
68113	CRAWFORD SUPPLY COMPANY	INMATE SUPPLIES	52.40
68114	CREATIVE CULTURE INSIGNIA LLC	BADGE	95.75
68115	DELL MARKETING L P	EQUIPMENT	2,089.46
68116	DELTA DENTAL	PREMIUMS	2,222.75
68117	DEPT OF TRANSPORTATION	PLATES	21.00
68118	DIEHL ROUSE, KIMMIE	MILEAGE	17.83
68119	DIGITAL-ALLY INC	CLIPS	130.00
68120	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	1,051.48
68121	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	9,977.75
68122	ED SIDWELL	TOOL/REPAIR	199.98
68123	ESQUIBEL, SYLVIA	MEALS/MILEAGE/POSTAGE	309.94
68124	F B MCFADDEN WHOLESALE CO	SUPPLIES	490.50
68125	F B MCFADDEN WHOLESALE CO	INMATE FOOD/COMMISSARY	7,916.37
68126	FIRST CHOICE FORD	PARTS	146.93
68127	FOI LABORATORIES	TESTING	796.05
68128	G & K SERVICES	SERVICES	321.46
68129	GRAINGER	PARTS/SUPPLIES	754.12
68130	GREEN RIVER STAR	AD	252.00
68131	HCC LIFE INSURANCE COMPANY	FEES	27,634.60
68132	HI-ROCKY SUPPLY INC	TANK	720.00
68133	HIGH SECURITY LOCK & ALARM	MONITORING/DEADBOLTS	1,916.00
68134	HOMAX OIL SALES INC	FUEL/SUPPLIES	4,473.30
68135	HORIZON LABORATORY LLC	AUTOPSIES	613.50
68136	HOSE & RUBBER SUPPLY	PARTS	319.13
68137	HOWARD SUPPLY COMPANY, LLC	TOOLS	57.92
68138	IBS INCORPORATED	SUPPLIES	498.32
68139	INDUSTRIAL SOLUTIONS INC	SERVICES	717.00
68140	INDUSTRIAL SUPPLY	PARTS/SUPPLIES	1,676.20
68141	JACK'S TRUCK & EQUIPMENT	PARTS	3,250.16
68142	JENNY SERVICE CO	INMATE SUPPLIES	1,342.20
68143	JESTER SIGNS & GRAPHICS	SIGNS	161.00
68144	JME FIRE & HOIST PROTECTION	INSPECTIONS	2,402.40
68145	K9 WORKING DOGS INTERNATIONAL LLC	K9/TRAINING/CAGE	18,179.38
68146	KEEFE SUPPLY COMPANY	INMATE FOOD	745.88
68147	LEWIS & LEWIS	RETAINAGE	45,302.95
68148	KOT, MARK	MILEAGE	604.33
68149	KRAZY MOOSE	MEALS	67.12
68150	KROGER - SMITH'S CUSTOMER CHARGES	FOOD	14.55
68151	L N CURTIS & SONS	SUPPLIES	535.00
68152	LEXISNEXIS RISK SOLUTIONS	SUBSCRIPTION	297.04
68153	LITTLE AMERICA - CHEYENNE	LODGING	89.00
68154	LYLE SIGNS INC	SIGNS	143.17
68155	MACY'S TRUCK REPAIR INC	PARTS	45.69
68156	MATHEY LAW OFFICE - ASSIGNEE	FEES	3,590.00
68157	MCKEE FOODS CORPORATION	INMATE FOOD	1,110.96
68158	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,021.53
68159	MEMORIAL HOSPITAL OF SWEETWATER CO	INMATE MEDICAL	10,590.40
68160	MIZEL, ROBERT	TRAVEL	25.89
68161	MOORE MEDICAL, LLC	SUPPLIES	791.35
68162	MORPHOTRUST USA	MAINTENANCE	3,155.50
68163	NACVSO	DUES	150.00
68164	NAPA AUTO PARTS UNLIMITED	PARTS	42.96
68165	NATIONAL DISTRICT ATTORNEY'S ASSOCIATION	MEMBERSHIP	174.00
68166	NATIONAL INSTITUTE FOR JAIL OPERATIONS	ASSESSMENT	2,397.40
68167	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	361.00
68168	NICHOLAS & COMPANY	INMATE FOOD	1,339.54
68169	NORCO INC	GAS	35.99
68170	QUILL CORPORATION	OFFICE SUPPLIES	756.41
68171	R S REFRIGERATION SUPPLY	SUPPLIES/PARTS	342.71
68172	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTIONS	254.00

68173	ROCK SPRINGS NEWSPAPERS INC	AD	88.48
68174	ROCK SPRINGS WINNELSON CO	PARTS/SHIPPING	254.48
68175	ROCKY MOUNTAIN SERVICE BUREAU INC	COMMISSION	113.62
68176	ROCKY MOUNTAIN WASH, LLC	WASH	8.00
68177	SHOPKO HOMETOWN - PHARMACY	INMATE PRESCRIPTIONS	6,163.07
68178	SKAGGS COMPANIES INC	UNIFORMS	842.25
68179	SMYTH PRINTING INC	OFFICE SUPPLIES	515.35
68180	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	524.48
68181	SPECIALIZED PATHOLOGY CONSULTANTS	AUTOPSIES	3,520.00
68182	SPRINGHILL SUITES BY MARRIOTT	LODGING	1,068.00
68183	STAFFORD, NANCY	MILEAGE	228.96
68184	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES	111.54
68185	STERLING COMMUNICATIONS & ELECTRONICS	RENT	110.00
68186	STOTZ EQUIPMENT	PARTS	36.19
68187	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	10,297.27
68188	SWEETWATER CO CIRCUIT COURT	FEE	40.00
68189	SWEETWATER CO SCHOOL DIST #1	GRANT EXPENSES	7,910.44
68190	SWEETWATER CO HEALTH BOARD	VACCINATIONS	160.00
68191	SWEETWATER CO INSURANCE	CLAIMS/PREMIUMS/BENEFITS	315,306.16
68192	SWEETWATER PLUMBING & HEATING	PARTS	695.05
68193	SWEETWATER TROPHIES	SHIPPING/SIGNS	72.66
68194	TASER INTERNATIONAL	EQUIPMENT/PLANS	12,392.86
68195	TEGELER & ASSOCIATES	INSURANCE	4,626.99
68196	THE MASTER'S TOUCH LLC	POSTAGE/MAILINGS	8,122.48
68197	THE PARTRIDGE PSYCHOLOGICAL GROUP P	PRE-EMPLOYMENT	700.00
68198	THE TIRE DEN INC	TIRE	170.00
68199	THOMSON REUTERS-WEST PAYMENT CENTER	SUBSCRIPTION	2,731.50
68200	THOS Y PICKETT & COMPANY INC	CONTRACT	41,500.00
68201	TRUSTED NETWORK SOLUTIONS	SUPPORT	60,748.39
68202	TYLER TECHNOLOGIES INC	SUPPORT	16,583.81
68203	U S FOODS INC	INMATE FOOD	2,233.37
68204	UMR INC	FEES	12,281.00
68205	UNIFIED POLICE DEPARTMENT	FEES	27.50
68206	UNIVERSITY OF WYOMING	EQUIPMENT	1,246.19
68207	VISION SERVICE PLAN	PREMIUMS	7,910.47
68208	WATCH SYSTEMS LLC	MAILINGS	35.00
68209	WESTERN RELIEF LLC	RESTROOM	127.50
68210	WHITE MOUNTAIN LUMBER & RENTAL	SUPPLIES	135.45
68211	WYOMING COUNTY COMMISSIONERS ASSN	FEES/REGISTRATIONS	450.00
68212	WYO DEPT OF TRANSPORTATION	TITLES	3,069.00
68213	WYOMING MACHINERY COMPANY	PARTS	4,479.35
68214	WYOMING PATHOLOGY INC	AUTOPSY	1,200.00
68215	YOUNG AT HEART CENTER	BUDGET ALLOCATION/GRANT EXPENSES	20,321.42
68216	YOUTH HOME INC	BUDGET ALLOCATION	16,750.00

GRAND TOTAL: 929,856.48

The following bonds were placed on file:

Gail Johnson	SWCO Weed & Pest District, Treasurer/Secretary	\$ 50,000.00
Robert D. Slaughter	SWCO, Treasurer	\$100,000.00
Rich Tyler	RS,GR, SWCO CCJPB, Treasurer	\$ 50,000.00

The following abates/rebates were placed on file:

TAXPAYER	VALUATION	TAXPAYER	VALUATION
GARRY GOLF SHOP	-68	ANADARKO E&P CO LLP	-623,905
GARRY GOLF SHOP	-59	WHITING OIL & GAS CORP	-2,788
ROBINSONS UTILITY CONTROL & EXCAVATIONS	-211	WHITING OIL & GAS CORP	-16,184
ANADARKO E&P CO LLP	-149,239	ABRAXAS PETROLEUM CORP	-11,077
LANCE OIL & GAS CO INC	-23,677	ABRAXAS PETROLEUM CORP	-2,711
BP AMERICA PROD CO	-8,961	ABRAXAS PETROLEUM CORP	-8,306
		BREITBURN OPERATING LP	-50,319

Commissioner Comments/Reports

Commissioner West

Commissioner West reported that he attended a Southwest Counseling Service board meeting. Commissioner West shared information concerning the Sweetwater County Health Insurance Plan, Emergency Services FY15 and Title 25. Commissioner West also noted that he attended a Board of Health meeting and a Fair Board meeting.

Commissioner Kolb

Commissioner Kolb noted that he attended the Huntsman's Center announcement at Memorial Hospital of Sweetwater County. Commissioner Kolb shared that he attended a meeting for the Pulse of SW Wyoming and a special meeting regarding a hospital foundation board update and review. Commissioner Kolb spoke that he met with Land Use Director Eric Bingham regarding a growth management area (GMA) update and spoke with Grants Manager Krisena Marchal and Public Lands Specialist Mark Kot. Lastly, Commissioner Kolb shared information regarding funding for the Drug Court.

Commissioner Wendling

Commissioner Wendling reported that he attended a Pulse of SW meeting, a meeting with executives of the Trona industry concerning a new bill designed to change the collection of ad valorem taxes, a RS Chamber of Commerce meeting which included the Rock Springs Business & Economic Development Alliance and a Superior Town Council meeting. Commissioner Wendling noted that he observed a Communications Joint Powers Board meeting, a Young at Heart Board meeting and a RS CACC (Companion Animal Care Committee) meeting. Commissioner Wendling reported that he met with Joint Powers Water Board member Don Hartley concerning the Communities Protecting the Green and with Juvenile Probation Director Karin Kelly. Lastly, Commissioner Wendling shared that he plans to observe interviews for a new Assistant Fire Warden with a future recommendation to the Board of County Commissioners.

Chairman Johnson

Chairman Johnson read a report from Facilities Manager Chuck Radosevich. Chairman Johnson reported on Abandoned Mine Lands (AML) funding. Chairman Johnson shared information regarding Title 25 noting that he served on a committee regarding this topic and stressed the importance of staffed regional facilities. Chairman Johnson also reported on information regarding a proposed ad valorem tax that would adversely affect the solid mineral industry, and specifically the Trona patch.

Commissioner Van Matre

Commissioner Van Matre reported that he reviewed the lease agreement for the Kemmerer VSO office space with Tri-County Veteran's Service Director Larry Levitt and visited the VSO offices in Evanston and Pinedale. Commissioner Van Matre shared that he attended a Pulse of Wyoming meeting and a Parks and Recreation Board meeting. Lastly, Commissioner Van Matre reported that he met with Accounting Manager Bonnie Berry and Custodial Supervisor Karen Bailey,

County Resident Concerns

Chairman Johnson opened county resident concerns. Representative Stan Blake spoke of the commission concerns in regards to Title 25, the Hospital Board, funding for Drug Courts, the Ad Valorem tax that would impact the Trona mines, AML funding and the budget. Representative Blake encouraged the commission to contact him with any concerns.

Resident Michelle Irwin thanked the commission for their comments and asked for further information regarding public lands and asked to explore other options for road management rather than Magnesium Chloride due to adverse effects on vehicles. With no additional comments, the county resident concerns comment period was closed.

Break

Chairman Johnson called for a break.

Action/Presentation Items

Justice Center Project Update

EDA Architect Tom Brennan and Facilities Manager Chuck Radosevich presented the Sweetwater County Justice Center Expansion Project update. Mr. Brennan reported that the project will be out for bid on February 9, 2016 and noted that they are finalizing permits and should have the project completed in the spring of 2018. The commission expressed their appreciation for the project update and complimented the Steering Committee for their work on the project.

County/UW Extended Professional Service Agreement FY 2016

Accounting Manager Bonnie Berry presented the extended professional service agreements between Sweetwater County and the University of Wyoming. Following discussion, Chairman Johnson entertained a motion to approve the Extended Professional Service Agreement as presented and authorize the Chairman to sign that agreement and the rest of us to sign the authorization. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Approval of Contract Change Orders- Salt/Sand Structures

Public Works Director John Radosevich presented four change orders for the Salt/Sand structures. Following discussion, Chairman Johnson entertained a motion to approve all four change orders as

presented by staff. *Commissioner West moved to approve Change Orders SWC-CO-001,002,003,004. Commissioner Wendling seconded the motion.* The motion carried.

Board Support for Community Town Hall

Land Use Director Eric Bingham requested support for a series of Community Town Hall meetings to be held throughout the summer months with the presence of at least one commissioner at each of the five planned events. Mr. Bingham noted that there would be a new format with better advertising and comments sought out and submitted before each meeting. Mr. Bingham asked for commission support including financial help for necessary fees and/or supplies. Following discussion, the commission expressed their support.

Request to Participate in a Regional (Sweetwater, Lincoln, and Uinta Counties) Hazard Mitigation Plan

Emergency Management Coordinator Judy Roderick requested a letter of support to participate in a regional hazard mitigation plan. Following discussion, Chairman Johnson entertained a motion to approve the letter, dated February 2, 2016, as presented to the commission, which requires the Chairman to sign along with Judy as the County Emergency Management Coordinator. *Commissioner Kolb made the motion. Commissioner Wendling seconded the motion.* The motion carried.

Request to Replace Vacant Position in the Clerk of District Court Office

Clerk of District Court Donna Lee Bobak, Chief Deputy Belinda Bridewell, and Human Resource Director Garry McLean requested authorization to replace a vacant position in the Clerk of District Court office. Following discussion, Chairman Johnson entertained a motion to honor the request from the office of the Clerk of Court. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried with Commissioner Kolb voting in opposition.

Request Approval of the Modified Health Summary Plan Description

Human Resource Director Garry McLean presented the UMR Modified Health Insurance Summary Plan Description Amendment and asked the board to authorize the Chairman to sign. Following discussion, Chairman Johnson entertained a motion to approve the request and authorize the Chairman to sign both change document Acceptance Pages for Health Plan 7670-00-411492. *Commissioner Wendling so moved. Commissioner West seconded the motion.* The motion carried.

Approval of the FY 2016 Community Services Block Grant (CSBG) Subcontract

Grants Manager Krisena Marchal presented the FY 2016 Community Services Block Grant (CSBG) Subcontract. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Fiscal Year 2016 Community Block Grant subcontract between Sweetwater County and Corona Insights as presented by staff. *Commissioner Van Matre so moved. Commissioner Wendling seconded the motion.* The motion carried.

Emergency Medical Services (EMS) Assessment Results in Sweetwater County

SafeTech Solutions, LLP Partners Aarron Reinert and John Becknell presented the Emergency Medical Services (EMS) Assessment Results for Sweetwater County. The commission expressed their appreciation for the presentation.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for personnel and legal. *Commissioner Wendling 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 no action was required. Chairman Johnson entertained a motion to adjourn. *Commissioner Kolb so moved. Commissioner Wendling 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

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Randal M. Wendling

Steven Dale Davis, County Clerk

Reid O. West, Member
