

March 15, 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 West moved to approve the agenda. Commissioner Kolb seconded the motion. The motion carried.*

**Approval of Minutes: 03-01-16**

Chairman Johnson requested to strike, under his commissioner comments, the word Chairman and replace with representative regarding Kent Connelly representing the WLCI. Chairman Johnson entertained a motion to approve the amended minutes. *Commissioner Wendling so moved. 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/warrants, monthly reports, bonds and the abates/rebates. Commissioner West seconded the motion. The motion carried.*

<b>WARRANT NO.s</b>	<b>PAYEE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
68577-68612 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,317,022.45
16844	DAVIS, STEVEN DALE	TRAVEL	168.00
68613	CENTURYLINK	PHONE BILL	114.26
68614	PURCHASE POWER	POSTAGE	108.00
68615	QUESTAR GAS	UTILITIES	121.94
68616	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	3,213.41
68617	ROCKY MTN POWER	UTILITIES	10,690.28
68618	SWEETWATER CABLE TV	TV	173.71
68619	UNION TELEPHONE COMPANY INC	PHONE	43.18
68620	VERIZON WIRELESS	BROADBAND	1,390.08
68621	VONAGE BUSINESS INC	PHONE BILL	2,619.46
68622	WEST SIDE WATER & SEWER DISTRICT	UTILITIES	3,200.00
68623	WYOMING RETIREMENT SYSTEM	RETIREMENT	209,414.75
68624	WYOMING RETIREMENT SYSTEM	RETIREMENT	75.00
68625	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	230.06
68626	CENTURYLINK	PHONE BILL	1,625.59
68627	CENTURYLINK	PHONE BILL	4,938.73
68628	CITY OF GREEN RIVER	UTILITIES	1,443.66
68629	MAIL FINANCE INC	LEASE	3,785.76
68630	QUESTAR GAS	UTILITIES	6,785.37
68631	ROCKY MTN POWER	UTILITIES	8,031.97
68632	US BANCORP	LEASE	360,751.00
68633	WYOMING DEPT OF WORKFORCE SVS	WORKER'S COMPENSATION	15,585.58
68634	WYOMING WASTE SERVICES - ROCK	UTILITIES	591.16
68635	ACE HARDWARE	SUPPLIES	434.96
68636	ACE HARDWARE #11263-C	SUPPLIES	86.64
68637	ALL PRO TURBO LINING	MATS	302.00
68638	ALLEN, CHERYL	MILEAGE	149.04
68639	AMERICAN PLANNING ASSOCIATION	DUES	504.00
68640	AMERIGAS	PROPANE	20.00
68641	AMERIGAS PROPANE LP	PROPANE	1,219.12
68642	APPARATUS EQUIPMENT & SERVICE INC	MOUNTS	543.20
68643	ARMSCOR CARTRIDGE INC	SUPPLIES	11,000.00
68644	ARNELL JR. P.C., GARY B	FEES	3,970.00
68645	BATTERY SYSTEMS INC	BATTERIES	352.38
68646	BENJAMIN FOODS	INMATE FOOD	4,016.13
68647	BENNETT PAINT & GLASS	PAINT	16.48
68648	BI	MONITORING	152.88
68649	BLOEDORN LUMBER	SUPPLIES	120.76
68650	BOBAK, DONNA L	MEALS/MILEAGE	393.81
68651	BOOKCLIFF SALES INC	PARTS	21.01
68652	BRADY INDUSTRIES LLC	VACUUM	953.45
68653	BUCKBOARD MARINA	REFUND/AD	11.56
68654	CAPITAL BUSINESS SYSTEMS INC	CONTRACT	80.26
68655	CARQUEST AUTO PARTS	PARTS	1,530.58
68656	CARRIER CORPORATION	REPAIRS/AGREEMENT	1,891.50
68657	CASPER STAR TRIBUNE	AD	1,224.00
68658	CDW GOVERNMENT	OFFICE SUPPLIES	125.22
68659	CHEMICAL TESTING PROGRAM	KITS	199.00
68660	CITY OF GREEN RIVER	RENT	1,015.00
68661	CJ SIGNS	GRAPHICS	842.50
68662	CLASS C SOLUTIONS GROUP	SUPPLIES	158.24
68663	CLEARVIEW IMPROVEMENT & SERVICE DISTRICT	IMPROVEMENTS	2,081.25
68664	CLIMB WYOMING	BUDGET ALLOCATION	10,427.01

68665	COMMUNICATION TECHNOLOGIES INC	RENTAL/SUPPLIES	543.00
68666	COPIER & SUPPLY CO INC	CONTRACT	712.00
68667	CORONA INSIGHTS	SERVICES	2,912.00
68668	CRUEL JACKS TRAVEL PLAZA/RESTAURANT	REFUND/AD	11.56
68669	DAVIS, SHARON R	MILEAGE	16.20
68670	DELL MARKETING L P	LICENSES/SUPPORT	4,761.24
68671	DELTA DENTAL	CLAIMS	35,753.00
68672	DEPARTMENT OF TRANSPORTATION	PLATES	4.00
68673	DESERT VIEW ANIMAL HOSPITAL	DOG FOOD	149.82
68674	DIEHL ROUSE, KIMMIE	POSTAGE/MILEAGE	85.72
68675	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	1,051.48
68676	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	6,000.00
68677	DIVISION OF CRIMINAL INVESTIGATION	FINGERPRINT	15.00
68678	DIVISION OF CRIMINAL INVESTIGATION	FINGERPRINT	15.00
68679	DIVISION OF CRIMINAL INVESTIGATION	FINGERPRINT	15.00
68680	DIVISION OF CRIMINAL INVESTIGATION	FINGERPRINT	30.00
68681	DJ'S GLASS PLUS	WINDSHIELD/GLASS	1,026.33
68682	EASTIN, VICKIE	MEALS/TRAVEL	181.04
68683	EATON INVESTMENTS INC	REFUND/AD	11.56
68684	EDA ARCHITECTS INC	SERVICES	93,840.23
68685	EDEN SALOON INC	REFUND/AD	11.56
68686	ELECTRICAL CONNECTIONS INC	REPAIRS	1,057.24
68687	ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC	LICENSE/SOFTWARE	1,800.00
68688	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	93.60
68689	F B MCFADDEN WHOLESALE COMPANY	INMATE FOOD/COMMISSARY	6,748.22
68690	FASTENAL COMPANY	PARTS	28.60
68691	FEDEX	SHIPPING	45.83
68692	FIRST CHOICE FORD	PARTS	302.79
68693	FREMONT MOTOR ROCK SPRINGS INC	PARTS	92.63
68694	G & K SERVICES	SERVICES	239.92
68695	GALL'S LLC	EQUIPMENT	6,788.08
68696	GIFFORD, MARTY	DUES	60.00
68697	GLOBAL EQUIPMENT COMPANY INC	EQUIPMENT/SUPPLIES	3,201.44
68698	GOLDEN HOUR SENIOR CITIZENS CENTER	BUDGET ALLOCATION	22,500.00
68699	GRAINGER	SUPPLIES	243.43
68700	HOLIDAY INN - CHEYENNE	LODGING	267.00
68701	HOLIDAY INN EXPRESS - RAWLINS	LODGING	178.00
68702	HOMAX OIL SALES INC	FUEL	1,771.34
68703	HORIZON LABORATORY LLC	AUTOPSIES	450.25
68704	HOSE & RUBBER SUPPLY	PARTS	818.33
68705	HOWARD SUPPLY COMPANY, LLC	PARTS/TOOLS	614.21
68706	IAAO	DUES	175.00
68707	IBS INCORPORATED	SUPPLIES	427.05
68708	J & S SOLAR PRODUCTS	TINT	240.00
68709	J & V ENTERPRISES INC	OFFICE SUPPLIES	508.36
68710	JACK'S TRUCK & EQUIPMENT	PARTS	356.75
68711	JENNY SERVICE CO	INMATE FOOD/INMATE SUPPLIES	956.64
68712	JO/ETTA LLC	REFUND/AD	11.56
68713	JOHNSON, WALLY J	MEALS/MILEAGE	686.01
68714	KAYAR DISTRIBUTING	REFUND/AD	11.56
68715	KILMERS BG DISTRIBUTING	ADDITIVES	339.00
68716	LEVITT, LARRY	OFFICE SUPPLIES/EQUIPMENT	110.25
68717	LITTLE AMERICA - CHEYENNE	LODGING	337.00
68718	LITTLE AMERICA HOTELS & RESORTS INC	REFUND/ADS	23.12
68719	MARCHAL, KRISENA	MILEAGE/FUEL	102.90
68720	MCKEE FOODS CORPORATION	INMATE FOOD	577.44
68721	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,875.86
68722	MED-TECH RESOURCE INC	SUPPLIES	183.93
68723	MEMORIAL HOSPITAL OF SWEETWATER CO	TITLE 25/TESTING	81,171.67
68724	MENDENHALL COMMERCIAL LAUNDRY EQUIP	PARTS	80.27
68725	MITCH'S	REFUND/AD	11.56
68726	MODEL SIGN	SIGNS	102.00
68727	MOUNTAIN BAY SCUBA 06	NITROX	100.00
68728	MOUNTAIN WEST BUSINESS SOLUTIONS	CONTRACT	15.00
68729	MUSTANG TRAVEL STOP LLC	REFUND/ADS	23.12
68730	NAPA AUTO PARTS UNLIMITED	PARTS/SUPPLIES	205.71
68731	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	335.00
68732	NICHOLAS & COMPANY	INMATE FOOD/SUPPLIES	1,200.04
68733	NORCO INC	PARTS	11.84
68734	ERIC F PHILLIPS LAW OFFICE	FEES	800.00
68735	LAW OFFICE OF BOBBY W PINEDA	FEES	3,340.00
68736	PLAINSMAN PRINTING & SUPPLY	OFFICE SUPPLIES	354.76
68737	PM AUTOGLASS INC	TINTS	1,148.00
68738	PUBLIC DEFENDER	RENT	2,500.00
68739	PURPLE SAGE VENTURES LLC	REFUND/AD	11.56
68740	QUILL CORPORATION	OFFICE SUPPLIES	1,391.51
68741	REAL KLEEN INC	SUPPLIES	346.15
68742	REILLY, CARLA S	RENT	600.00
68743	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTION	127.00
68744	ROCK SPRINGS NEWSPAPERS INC	ADS	5,826.94
68745	ROCK SPRINGS NEWSPAPERS INC	ADS	135.50
68746	ROCK SPRINGS SW CO AIRPORT	FUNDING	273,419.50
68747	ROCK SPRINGS WINNELSON CO	PARTS	15.05
68748	ROCKY MOUNTAIN SERVICE BUREAU INC	COMMISSION	1,509.14
68749	ROLLING GREEN COUNTRY CLUB	REFUND/AD	11.56

68750	SIX STATES DISTRIBUTORS INC	SUPPLIES	37.97
68751	SKAGGS COMPANIES INC	UNIFORMS	2,857.79
68752	SLAUGHTER, ROBERT D	MILEAGE	262.44
68753	SMYTH PRINTING INC	OFFICE SUPPLIES	969.95
68754	SNAP ON TOOLS	EQUIPMENT	504.95
68755	SPRING CREEK GUEST RANCH	REFUND/AD	36.52
68756	STAFFORD, NANCY	MILEAGE	198.72
68757	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES	64.90
68758	STERLING COMMUNICATIONS & ELECTRONICS	RENT	254.00
68759	SWEETWATER CO SCHOOL DISTRICT #1	GRANT EXPENSES	4,533.31
68760	SWEETWATER CO SOLID WASTE DISPOSAL	E-WASTE	88.00
68761	SWEETWATER COUNTY HEALTH BOARD	BUDGET ALLOCATION/FLU SHOTS	49,220.25
68762	SWEETWATER FAMILY RESOURCE CENTER	BUDGET ALLOCATION	4,673.19
68763	SWEETWATER PLUMBING & HEATING	PARTS	161.45
68764	SWEETWATER TROPHIES	SIGNS/SHIPPING	204.61
68765	TASC CLIENT SERVICES	FEES	1,244.88
68766	TASER INTERNATIONAL	EQUIPMENT/SUPPLIES	66,090.98
68767	TEGELER & ASSOCIATES	BONDS	100.00
68768	THE AMERICAN LEGION	ADS	60.00
68769	THE MASTER'S TOUCH LLC	MAILINGS/POSTAGE	1,815.48
68770	THE PARTRIDGE PSYCHOLOGICAL GROUP	ASSESSMENT	400.00
68771	THE TIRE DEN INC	ALIGNMENT/TIRES/REPAIRS/PARTS	1,761.65
68772	THE UPS STORE - #3042	SHIPPING	116.70
68773	THOMSON REUTERS-WEST PAYMENT CTR	SUBSCRIPTION	1,229.67
68774	TUBBS MD LLC, KENNON C	INMATE MEDICAL	5,000.00
68775	U S FOODS INC	INMATE FOOD	2,440.78
68776	UNITED SITE SERVICES	RESTROOM	162.51
68777	VALLEY MART INC	REFUND/AD	11.56
68778	VAN MATRE, DON	MILEAGE	438.48
68779	VARLEY MERCANTILE	REFUND/AD	11.56
68780	VARLEY MERCANTILE	REFUND/AD	11.56
68781	VAUGHN'S PLUMBING & HEATING	SERVICES	900.00
68782	VENTURE TECHNOLOGIES	EQUIPMENT/MAINTENANCE	39,708.60
68783	VIRS	BUDGET ALLOCATION	17,089.22
68784	WADE'S REFRIGERATION	REPAIRS	112.50
68785	WAXIE SANITARY SUPPLY	SUPPLIES	3,065.55
68786	WENDLING, RANDAL M	MILEAGE	851.04
68787	WESTERN RELIEF LLC	RESTROOMS	130.00
68788	WHISLER CHEVROLET COMPANY	PARTS	335.98
68789	WHITE MOUNTAIN MINING CO	REFUND/AD	11.56
68790	WINTER EQUIPMENT COMPANY INC	SYSTEM	16,308.48
68791	WORKFORCEQA CSS HOLDINGS LLC	TESTING	140.00
68792	WYOMING MACHINERY COMPANY	PARTS/REPAIRS	384.52
68793	WYOMING.COM	E-MAIL/WIRELESS	61.95
68794	YOUNG AT HEART EARLY LEARNING CTR	GRANT EXPENSES	4,375.60
68795	YWCA OF SWEETWATER COUNTY	BUDGET ALLOCATION/GRANT EXPENSES	46,751.84
<b>GRAND TOTAL:</b>			<b>2,847,318.04</b>

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The following bonds were placed on file:

Michael D. Tacke     Ten Mile Water & Sewer District, Treasurer     \$10,000.00

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The following abates/rebates were placed on file:

<b>TAXPAYER</b>	<b>VALUATION</b>	<b>TAXPAYER</b>	<b>VALUATION</b>
MARATHON OIL CO	-17,278.00	BP AMERICA PRODUCTION CO	-2,848.00
ENCANA OIL & GAS(USA)INC	-12,144.00	BP AMERICA PRODUCTION CO	-11,084.00
BREITBURN OPERATING LP	-12,305.00	BP AMERICA PRODUCTION CO	-80,411.00
BP AMERICA PRODUCTION CO	-43,848.00	BP AMERICA PRODUCTION CO	-15,985.00
BP AMERICA PRODUCTION CO	-69,708.00		

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## **Public Hearing**

### **Budget Amendments**

Accounting Manager Bonnie Berry presented Resolution 16-03-CL-02. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. ***Commissioner Wendling moved to approve Resolution 16-03-CL-02, Sweetwater County Budget Amendment. Commissioner Kolb seconded the motion.*** The motion carried.

**RESOLUTION 16-03-CL-02**  
**SWEETWATER COUNTY**  
**BUDGET AMENDMENT**

DUE to unanticipated capital expenditures within the County Attorney's Office totaling \$15,000

WHEREAS, it has been determined that the aforementioned funds need to be transferred within the 2015-2016 County Budget,

WHEREAS, the Notice of Public Hearing has been published in accordance with the regulations and rules governing the budget process and there being no protests filed or expressed to the Board of County Commissioners regarding this amendment to the Sweetwater County Budget at the hearing,

BE IT THEREFORE RESOLVED: that the 2015-2016 fiscal year budget for Sweetwater County be amended to reflect the following budget changes:

Expenditure Increase General Fund:

County Attorney – Capital	\$15,000
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Expenditure Decrease General Fund:

County Attorney – Operating	(\$15,000)
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Dated at Green River, Wyoming this 15th day of March, 2016.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

\_\_\_\_\_  
Wally J. Johnson, Chairman

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John K. Kolb, Member

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Don Van Matre, Member

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Randal M. Wendling

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Reid O. West, Member

ATTEST:

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Steven Dale Davis, County Clerk

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**2016 Filing of Gross Salaries and Positions**

County Clerk Dale Davis presented the 2016 annual filing of gross salaries and positions submitted for full-time employees of agencies receiving county funding. Following discussion, the commission concurred to have the salaries listed annually rather than monthly and to publish the salaries in the newspaper of record. Chairman Johnson entertained a motion to authorize the filing of the salaries as indicated by the county clerk.

***Commissioner Kolb moved to approve with the publishing of the salaries as indicated. Commissioner Van Matre seconded the motion. The motion carried.***

**Commissioner Comments/Reports**

**Chairman Johnson**

Chairman Johnson expressed his appreciation to Commissioners Kolb and Van Matre, Grants Manager Krisena Marchal, and Business Council Director Pat Robbins for their attendance and support of the Events Complex and Airport grant submissions during the Business Council meeting in Torrington, Wyoming. Chairman Johnson reported on the meeting he attended for the Coalition of Local Governments. Chairman Johnson addressed his concerns relative to the distribution of funds to cities, towns and counties and shared his displeasure with the "rainy-day fund" not being defined. Chairman Johnson read aloud the facility report from Facilities Manager Chuck Radosevich. Chairman Johnson explained that the deadline to drop off bid proposals for the Sweetwater County Justice Center Expansion Project has been delayed to Thursday, March 17, 2016 and requested to hold a special meeting on Monday, March 21, 2016 at 10:00 a.m. to award the bid.

**Commissioner Van Matre**

Commissioner Van Matre reported that he attended the Business Council meeting in Torrington, Wyoming with Airport Manager Devon Brubaker and members of the Airport Board. Commissioner Van Matre shared that he met with Airport Manager Devon Brubaker, Human Resource Director Garry McLean, Custodial Manager Karen Bailey, VSO Director Larry Levitt, Purchasing Manager Marty Dernovich, Facilities Manager Chuck Radosevich, County Treasurer Robb Slaughter, Events Complex Director Larry Lloyd, and Events Complex Marketing Director Kandi Pendleton. Commissioner Van Matre reported on his liaison meeting for the Airport Board.

### **Commissioner West**

Commissioner West reported that he attended the Ryan Greene for Congress meeting. Commissioner West explained that he spoke with Events Complex Director Larry Lloyd regarding a recommendation from the Business Council. Commissioner West noted that he spoke with Accounting Manager Bonnie Berry, Public Works Director John Radosevich and Board of Health Director Grant Christensen. Commissioner West explained that he has received multiple requests regarding 6th cent projects and spending allocation. Commissioner West noted that boards were inquiring how to submit their budget regarding the possibility of raises or providing a bonus. The commission explained that they will discuss the request during upcoming meetings.

### **Commissioner Kolb**

Commissioner Kolb expressed his displeasure relative to the distribution of funds to cities, towns and counties. Commissioner Kolb reported on his liaison meetings for Memorial Hospital of Sweetwater County and Planning and Zoning. Commissioner Kolb explained that he attended the Business Council meeting and that Grants Manager Krisena Marchal wrote a great grant that was recommended number one and looks forward to lobbying the SLIB Board to get the full amount reinstated. Lastly, Commissioner Kolb noted that he spoke with County Treasurer Robb Slaughter, Land Use Director Eric Bingham, County Clerk Dale Davis, County Attorney Danny Erramouspe, Deputy County Attorney Jim Schermetzler, Grants Manager Krisena Marchal and Facilities Manager Chuck Radosevich.

### **Commissioner Wendling**

Commissioner Wendling shared his excitement with the numerous grants that Sweetwater County was recommended for and expressed his appreciation to Commissioners Kolb and Van Matre for representing Sweetwater County during the Wyoming Business Council meeting. Commissioner Wendling reported on meetings he attended for the Sweetwater County Conservation District, the Wyoming Pipeline Association training, the Chamber of Commerce Small Business Round Table, the Farson Eden Solid Waste District, the JDAI, the North Sweetwater Water and Sewer District, the STAR Board and the Tripartite Board as well as a BLM Installation Ceremony. Commissioner Wendling further reported that he attended the Ground Breaking Ceremony for the Farson-Eden K-12 School and attended a Chamber Luncheon.

### **County Resident Concerns**

Chairman Johnson opened county resident concerns. Airport Manager Devon Brubaker expressed his appreciation to the commission for their support of the Business Council Grant. Vice Chairman of the North Sweetwater Water and Sewer District Chuck Johnson was present to express support for the Sewer District. Hearing no further comments, the county resident concerns comment period was closed.

### **Action/Presentation Items**

#### **Board Appointments**

##### **Health Board (4 Year Term)**

Following discussion, *Commissioner West moved to appoint Kristy Meeks to the District Board of Health. Commissioner Wendling seconded the motion.* The motion carried.

##### **Solid Waste Disposal District No. 1- Rock Springs (3 Year Term with two Vacancies)**

Following discussion, *Commissioner West moved to appoint Jimmy Druce. Commissioner Van Matre seconded the motion.* The motion carried.

*Commissioner Kolb moved to re-appoint Jack Simmerman. Commissioner West seconded the motion.* The motion carried.

##### **Combined Communications Joint Powers Board (3 Year Term)**

*Commissioner Kolb moved to re-appoint Rick Hawkins to the Combined Communications Joint Powers Board. Commissioner Wendling seconded the motion.* The motion carried.

### **Break**

Chairman Johnson called for a break.

#### **Make Joint Appointments to the Communities Protecting the Green Steering Committee**

Deputy County Attorney Jim Schermetzler presented Resolution 16-03-CC-01. Following discussion, *Commissioner Kolb moved to approve Resolution 16-03-CC-01. Commissioner Wendling seconded the motion.* The motion carried.

### **RESOLUTION 16-03-CC-01**

#### **A RESOLUTION APPROVING THE JOINT APPOINTMENT OF RICHARD MATTHEY AND DON HARTLEY AS MEMBERS OF THE COMUNITIES PROTECTING THE GREEN STEERING COMMITTEE**

WHEREAS, pursuant to the terms of the Cooperative Agreement among the City of Rock Springs, Wyoming, the City of Green River, Wyoming, and Sweetwater County, Wyoming, passed and approved on the 11<sup>th</sup> day of August, 2009, the participating entities are required to make two (2) "at large" appointments; and

WHEREAS, these “at large” appointments require approval of all participate entities; and,

WHEREAS, the appointment of Richard Mathey has been approved by the City of Rock Springs and the City of Green River and,

WHEREAS, the appointment of Don Hartley has been approved by the City of Rock Springs.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SWEETWATER COUNTY;

That the joint appointment of Richard Mathey and Don Hartley as members of the Communities Protecting the Green Steering Committee is hereby approved.

PASSED AND APPROVED THIS 15<sup>th</sup> day of March, 2016.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

\_\_\_\_\_  
Wally J. Johnson, Chairman

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John K. Kolb, Member

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Don Van Matre, Member

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Randal M. Wendling

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Reid O. West, Member

ATTEST:

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Steven Dale Davis, County Clerk

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**Consider Offer to Buy-Out Lease for the Verizon Tower Located at the Events Center**

Deputy County Attorney Jim Schermetzler explained that Sweetwater County has a lease with Verizon for a tower located at the County Events Center and an offer for a one-time payment of \$194,000.00 for a permanent easement was presented. Following discussion, Chairman Johnson entertained a motion to reject the offer. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried.

**Surplus of Old Brush Trucks to the Bairoil and Wamsutter Volunteer Fire Departments**

County Fire Warden Mike Bournazian explained that the cities of Wamsutter and Bairoil have requested the surplus wildland fire engines. Following discussion, *Commissioner Wendling moved to approve the transfer of ownership of the wildland fire engines; one to Wamsutter and one to Bairoil. Commissioner Van Matre seconded the motion.* Following discussion, the motion carried.

**Request Approval of the Application for Deposit of Public Funds**

County Treasurer Robb Slaughter presented, pursuant to W.S. 9-4-818, the 2016 application for deposit of public funds. Following discussion, *Commissioner West moved to approve the institutions for deposit of public funds as shown effective March 15, 2016. Commissioner Wendling seconded the motion.* The motion carried.

(Effective March 15, 2016); Uinta Bank, 1<sup>st</sup> Bank North Side, Bank of the West, US Bank, Wells Fargo Bank, State Bank of Green River, RSNB, Commerce Bank, Rocky Mountain Bank.

**Participation in the 2016 Southwest Wyoming Resource Rendezvous**

Public Works Director John Radosevich questioned if the commission would like to participate in the 2016 Southwest Wyoming Resource Rendezvous. Following discussion, *Commissioner Wendling moved to approve the funding of \$500.00 plus the fee for paraphernalia. Commissioner West seconded the motion.* The motion carried.

**Discussion on Proposed Route for Sweetwater Water and Sewer District Regional Sewer Connection to the City of Rock Springs**

Keller Associates Engineer Kye Kreusel, Project Manager Brian Finney, and Public Works Director John Radosevich discussed the regional sewer pipeline project and addressed the proposed route through the County Events Complex. Events Complex Director Larry Lloyd was present to express his support for the project. He explained, however, that he would like to be included in the meetings to avoid scheduling conflicts. Following discussion, *Commissioner West moved that the County accept the proposed plans for the extension of the sewer lines due to the North Sweetwater Water Sewer District tying in to the City of Rock Springs sewer system across the counties property in front of the Events Complex on Yellowstone Road with the understanding that the construction time frame be coordinated with the Events Complex so as not to disrupt the activities that are important to the county. Commissioner Wendling seconded the motion.* The motion carried.

**Progress Status Regarding the Planned Sewer Improvement Project Connecting the Reliance System to the Rock Springs Sewer System**

Keller Associates Engineer Kye Kreusel and North Sweetwater Water & Sewer District board members Vice Chairman Charles Johnson and Treasurer Steve Latham provided a status update regarding the planned sewer improvement project connecting the Reliance sewer system to the City of Rock Springs sewer system. Following discussion, the commission expressed their appreciation for the update.

### **Break**

Chairman Johnson called for a break.

### **Upcoming Special Events Update for the Young at Heart Center**

Young at Heart Center Director Jeanine Cox and Board of Directors Vice Chairman Marty Martin provided the commission with an update on special events and current funding for services. The commission expressed their appreciation for the update and wished Ms. Cox well on her retirement.

### **Update and 2015 Annual Report for the SWCO Conservation District**

Sweetwater County Conservation District Board members including Chairperson Mary Thoman, Vice Chairman Tom Burris, Treasurer Henry Bliss, and District Clerk Karen Pecheny provided an update and annual report for 2015. The commission expressed their appreciation for the update.

### **Request to Re-Staff Vacant Position in the Detention Center**

Sheriff Lowell and Human Resource Director Garry McLean requested authorization to replace a vacant position in the Detention Center. Following discussion, Chairman Johnson entertained a motion to approve the request as presented. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

### **Executive Session(s)-Personnel/Legal**

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

After coming out of executive session, Chairman Johnson explained that no action was required.

### **Lunch**

Chairman Johnson recessed the meeting for lunch. After the lunch break, Chairman Johnson opened the afternoon session and explained that Commissioner West was excused for the afternoon session.

### **Planning & Zoning- Public Hearing**

#### **Misty Bomba- Final Plat- Mountain High Estates Subdivision**

Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 16-03-ZO-01. Land owner Misty Bomba 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 Resolution 16-03-ZO-01, Misty D. Bomba Final Plat Mountain High Estates Subdivision, as presented by staff and authorize the Chairman to sign said plat and all related documents. *Commissioner Kolb moved to approve Resolution 16-03-ZO-01 with the aforementioned stipulations attached to it. Commissioner Wendling seconded the motion.* The motion carried.

## **RESOLUTION 16-03-ZO-01 MISTY BOMBA FINAL PLAT MOUNTAIN HIGH ESTATES SUBDIVISION**

WHEREAS, Misty Bomba has requested Final Plat approval in accordance with Section 5 of the Sweetwater County Subdivision Regulations for Mountain High Estates Subdivision. This subdivision is located on a parcel of land owned by Misty D. Bomba and described as:

All of the Southwest Quarter of the Southeast Quarter of Section 33, Resurvey Township 20 North, Range 105 West of the Sixth Principal Meridian, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on March 15, 2016 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 Final Plat for Mountain High Estates Subdivision is APPROVED and the Chairman is authorized to sign the Final Plat and Subdivision Improvements Agreement;

BE IT FURTHER RESOLVED that the Board authorizes the Land Use Director to release Letters of Credit as subdivision improvements are accepted by the County pursuant to the Subdivision Improvements Agreement.

Dated this 15<sup>th</sup> day of March, 2016.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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Wally J. Johnson, Chairman

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John K. Kolb, Member

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Don Van Matre, Member

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Randal M. Wendling

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Reid O. West, Member

ATTEST:

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Steven Dale Davis, County Clerk

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**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 with technical difficulty 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

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Wally J. Johnson, Chairman

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Don Van Matre, Member

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Randal M. Wendling

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Reid O. West, Member

ATTEST:

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Steven Dale Davis, County Clerk

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