

April 5, 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. Chairman Johnson welcomed WCCA Executive Director Pete Obermueller.

Approval of Agenda

Chairman Johnson requested to amend the agenda by adding a catering permit at the request of County Clerk Dale Davis. *Commissioner West moved to approve the agenda as amended. Commissioner Wendling seconded the motion.* The motion carried.

Approval of Minutes: 3-15-16 & 3-21-16

Commissioner Wendling moved to approve the minutes dated March 15, 2016 and March 21, 2016. Commissioner Van Matre seconded the motion. Commissioner Kolb requested to strike the word *concerns* and replace with *displeasure* under his commissioner comments. *Commissioner Kolb moved to amend the minutes with his change dated March 15, 2016. Commissioner West seconded the motion.* The amended and original motion carried.

Acceptance of Bills

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

Commissioner Wendling moved to approve the county vouchers/warrants, monthly reports, bonds and abates/rebates. Commissioner Kolb seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
68796,68853,68854, 68878-68914 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,409,095.11
68797	ONE TIME VENDOR	JUROR FEES	30.00
68798	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
68799	ONE TIME VENDOR	JUROR FEES/MILEAGE	184.80
68800	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
68801	ONE TIME VENDOR	JUROR FEES	120.00
68802	ONE TIME VENDOR	JUROR FEES/MILEAGE	184.80
68803	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
68804	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
68805	ONE TIME VENDOR	JUROR FEES	120.00
68806	ONE TIME VENDOR	JUROR FEES/MILEAGE	184.80
68807	ONE TIME VENDOR	JUROR FEES	30.00
68808	ONE TIME VENDOR	JUROR FEES	30.00
68809	ONE TIME VENDOR	JUROR FEES	30.00
68810	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
68811	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
68812	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
68813	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
68814	ONE TIME VENDOR	JUROR FEES	30.00
68815	ONE TIME VENDOR	JUROR FEES	30.00
68816	ONE TIME VENDOR	JUROR FEES/MILEAGE	184.80
68817	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
68818	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
68819	ONE TIME VENDOR	JUROR FEES/MILEAGE	184.80
68820	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
68821	ONE TIME VENDOR	JUROR FEES	30.00
68822	ONE TIME VENDOR	JUROR FEES/MILEAGE	116.40
68823	ONE TIME VENDOR	JUROR FEES/MILEAGE	184.80
68824	ONE TIME VENDOR	JUROR FEES	120.00
68825	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
68826	ONE TIME VENDOR	JUROR FEES	30.00
68827	ONE TIME VENDOR	JUROR FEES	30.00
68828	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
68829	ONE TIME VENDOR	JUROR FEES/MILEAGE	84.00
68830	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
68831	ONE TIME VENDOR	JUROR FEES	30.00
68832	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
68833	ONE TIME VENDOR	JUROR FEES/MILEAGE	184.80
68834	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
68835	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
68836	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
68837	ONE TIME VENDOR	JUROR FEES	30.00
68838	ONE TIME VENDOR	JUROR FEES/MILEAGE	184.80
68839	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
68840	ONE TIME VENDOR	JUROR FEES	30.00
68841	ONE TIME VENDOR	JUROR FEES	120.00
68842	ONE TIME VENDOR	JUROR FEES	30.00
68843	ONE TIME VENDOR	JUROR FEES	30.00
68844	DIRECTV	TV'S	17.99

68845	QUESTAR GAS	UTILITIES	9,224.69
68846	ROCKY MTN POWER	UTILITIES	1,049.61
68847	SATCOM GLOBAL LTD	SIM CARDS	136.32
68848	UNION TELEPHONE COMPANY INC	CELL PHONES	222.46
68849	UNION TELEPHONE COMPANY INC	PHONES/AIRCARDS/EQUIPMENT	3,502.12
68850	WALMART COMMUNITY/RFCSELLC-FAC	SUPPLIES	10.68
68851	WEX BANK	FUEL/CARD	8,482.71
68852	WYOMING WASTE SERVICES - ROCK	UTILITIES	779.48
68855	AMAZON	NAME TAGS/SUPPLIES	398.98
68856	CENTURYLINK	PHONE	26.89
68857	DIRECTV	TV'S	74.99
68858	HOME DEPOT CREDIT SERVICES	SUPPLIES/TOOLS/LADDER	2,033.51
68859	PAYMENT REMITTANCE CENTER - 3009	SIGNS/DESK/LODGING/EQUIPME NT/ COURSES	4,175.01
68860	PAYMENT REMITTANCE CENTER - 3438	COURSES/LODGING/EQUIPMENT/ DESK/SUPPORT/ADS/TRAINING/ SEMINARS/TRAVEL	7,013.63
68861	PAYMENT REMITTANCE CENTER - 2452	MEALS/LODGING/SUPPLIES	423.02
68862	PAYMENT REMITTANCE CENTER - 4720	BANQUET/MEALS/TRAVEL	733.63
68863	PAYMENT REMITTANCE CENTER - 2486	MEALS/TRAVEL	155.79
68864	PAYMENT REMITTANCE CENTER - 2478	LODGING/MEALS/TRAVEL	271.12
68865	PAYMENT REMITTANCE CENTER - 2460	MEALS	47.95
68866	PAYMENT REMITTANCE CENTER - 7081	MEAL	8.04
68867	PAYMENT REMITTANCE CENTER - 3065	MEALS/LODGING/SUPPLIES	620.19
68868	PITNEY BOWES INC	SUPPLIES	65.44
68869	QUESTAR GAS	UTILITIES	3,209.96
68870	ROCKY MTN POWER	UTILITIES	6,125.37
68871	VERIZON WIRELESS	BROADBAND	1,551.41
68872	WALMART COMMUNITY/RFCSELLC-SHERIFF	INMATE SUPPLIES/SUPPLIES	507.55
68873	WELLS FARGO	SIRIUS/KITS/COURSE/SUPPLIES/ FUEL/DUES/TRAVEL/POSTAGE/ LODGING/MEALS	4,009.36
68874	WEX BANK	FUEL	2,883.72
68875	CENTURYLINK	PHONE BILL	117.28
68876	ROCKY MTN POWER	UTILITIES	8,907.78
68877	VONAGE BUSINESS INC	PHONE BILL	2,616.96
68915	AARMS	SUBSCRIPTION	530.00
68916	ACE HARDWARE	SUPPLIES	11.78
68917	AIRGAS USA LLC	SUPPLIES	23.92
68918	ALLOTECH INC	SIGNS	2,008.00
68919	ALPINE PURE WATER	WATER/RENTAL	113.50
68920	AMERI-TECH EQUIPMENT CO & PERFORMANCE	SUPPLIES	262.97
68921	APEX SOFTWARE	MAINTENANCE	120.00
68922	AUTOSPA INC	WASHES	56.60
68923	BATTERY SYSTEMS INC	BATTERIES	382.39
68924	BENNETT PAINT & GLASS	PAINT/PARTS	272.74
68925	BI	MONITORING	97.44
68926	BLOEDORN LUMBER	DRYWALL/PARTS/SUPPLIES/ DOOR CREDIT	71.20
68927	BOOKCLIFF SALES INC	SUPPLIES	233.85
68928	BOURNAZIAN, MICHAEL K	LODGING	89.00
68929	CAPITAL BUSINESS SYSTEMS INC	CONTRACT	52.47
68930	CARRIER CORPORATION	AGREEMENT	676.50
68931	CASTILLON D.D.S. LLC, A. BRYCE	INMATE DENTAL	1,414.00
68932	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	8,333.33
68933	CIGNA	PREMIUMS	23,100.46
68934	CITY OF GREEN RIVER	RENT/MOU	2,575.00
68935	CITY OF ROCK SPRINGS	RECEPTION	1,010.97
68936	CITY OF ROCK SPRINGS	RENT	2,241.24
68937	CLEARVIEW IMPROVEMENT & SERVICE DIST	IMPROVEMENTS	127.50
68938	CNA SURETY	BOND	160.00
68939	CODALE ELECTRIC SUPPLY INC	SUPPLIES	8.58
68940	COMMUNICATION TECHNOLOGIES INC	PAGERS	1,514.88
68941	COPIER & SUPPLY CO INC	CONTRACTS/SUPPLIES	8,866.25
68942	CRAWFORD SUPPLY COMPANY	INMATE SUPPLIES	423.56
68943	CREATIVE CULTURE INSIGNIA LLC	BADGE	55.75
68944	CUMMINS ROCKY MOUNTAIN LLC	REPAIRS	307.84
68945	DELTA DENTAL	FEES	2,091.00
68946	DEPARTMENT OF TRANSPORTATION	PLATES	4.00
68947	DJ'S GLASS PLUS	WINDSHIELD	230.00
68948	DON PEDROS	MEALS	133.74
68949	ELECTRICAL CONNECTIONS INC	REPAIRS	5,138.17
68950	ELECTRICAL SERVICE AND PRODUCT'S FLLC	REPAIRS	3,367.50
68951	EMPLOYERS COUNCIL SERVICES INC	PRE-EMPLOYMENT	55.00
68952	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	2,425.88
68953	F B MCFADDEN WHOLESALE COMPANY	COMMISSARY/INMATE FOOD	8,291.90
68954	FRED PRYOR SEMINARS	MEMBERSHIP	199.00
68955	G & K SERVICES	SERVICES	160.73
68956	GRAINGER	EQUIPMENT	644.70
68957	GREEN RIVER STAR	SUBSCRIPTION	35.00
68958	HARPSTER, TRACY K	TRAINING	3,415.70
68959	HARRINGTON & COMPANY	SUPPLIES	23.50
68960	HARRIS GOVERN FT COLLINS USER GROUP INC	DUES	150.00

68961	HIGH SECURITY LOCK & ALARM	MONITORING	605.00
68962	HOMAX OIL SALES INC	FUEL	23,256.72
68963	HORIZON LABORATORY LLC	AUTOPSY	220.00
68964	HOWARD SUPPLY COMPANY, LLC	TOOLS	105.00
68965	INDUSTRIAL HOIST AND CRANE	INSPECTION	171.38
68966	INDUSTRIAL SOLUTIONS INC	SERVICES	717.00
68967	INDUSTRIAL SUPPLY	SUPPLIES	245.00
68968	INSULATION INC	REPORTS	2,719.00
68969	JACK'S TRUCK & EQUIPMENT	SUPPLIES	477.09
68970	JENNY SERVICE CO	INMATE FOOD/INMATE SUPPLIES	805.50
68971	JME FIRE & HOIST PROTECTION INC	INSPECTION	1,866.35
68972	KEEFE SUPPLY COMPANY	INMATE FOOD	1,183.48
68973	KOLB, JOHN K	MILEAGE	384.42
68974	KONE INC	REPAIRS	10,389.00
68975	LEXISNEXIS RISK SOLUTIONS	SUBSCRIPTION	297.04
68976	LOVELESS, JANET	TRANSCRIPTION	188.50
68977	LYLE SIGNS INC	SIGNS	562.91
68978	MARCHAL, KRISENA	MEAL/MILEAGE	700.57
68979	MATHEY LAW OFFICE - ASSIGNEE	FEES	3,290.00
68980	MCGARVEY, PAMELA	MEALS/MILEAGE	418.14
68981	MCKEE FOODS CORPORATION	INMATE FOOD	537.80
68982	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,743.08
68983	MEMORIAL HOSPITAL CLINIC	INMATE MEDICAL	469.00
68984	MEMORIAL HOSPITAL OF SWEETWATER CO	TITLE 25	102,328.10
68985	MOORE MEDICAL, LLC	SUPPLIES	29.11
68986	MOUNTAIN BAY SCUBA 06	AIR	165.00
68987	MOUNTAINLAND SUPPLY LLC	PARTS	53.39
68988	NACVSO	REGISTRATION	300.00
68989	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	1,267.00
68990	NICHOLAS & COMPANY	INMATE FOOD	3,309.31
68991	NORCO INC	PARTS	57.89
68992	NUTECH SPECIALTIES INC	SUPPLIES	108.00
68993	PACIFIC STEEL & RECYCLING	SHEETING	38.00
68994	PETERBILT OF WYOMING	PARTS	215.50
68995	LAW OFFICE OF BOBBY W PINEDA	FEES	3,920.00
68996	PLAINSMAN PRINTING & SUPPLY	OFFICE SUPPLIES	317.70
68997	PREMIER VEHICLE INSTALLATION INC	EQUIPMENT	21,929.49
68998	PTS OF AMERICA LLC	EXTRADITIONS	1,869.60
68999	QUILL CORPORATION	OFFICE SUPPLIES	162.26
69000	R S REFRIGERATION SUPPLY	PARTS	13.57
69001	REAL KLEEN INC	SUPPLIES	424.00
69002	REGIONAL SUPPLY INC	SUPPLIES	403.85
69003	ROCK SPRINGS CHAMBER OF COMMERCE	DUES	225.00
69004	ROCK SPRINGS NEWSPAPERS INC	ADS	298.62
69005	ROCK SPRINGS WINNELSON CO	PARTS	1,169.50
69006	ROCK SPRINGS, GREEN RIVER,	FUNDING	176,416.38
69007	ROCKY MOUNTAIN WASH, LLC	WASH	28.00
69008	RON TURLEY ASSOCIATES INC	AGREEMENT/UPDATES	650.00
69009	SCHULTZ, CHRIS	MEALS/LODGING	493.68
69010	SECRETARY OF STATE	FEES	60.00
69011	SHADOW MOUNTAIN WATER OF WYO INC	RENTAL	40.50
69012	SHEEHAN, CYNTHIA S	DUES/MEALS	43.80
69013	SHOPKO HOMETOWN - PHARMACY	INMATE PRESCRIPTIONS	3,573.40
69014	SKAGGS COMPANIES INC	UNIFORMS/SUPPLIES	5,658.89
69015	SKYWEST AIRLINES INC	SUBSIDY	207,992.36
69016	SMYTH PRINTING INC	OFFICE SUPPLIES	483.07
69017	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	33.99
69018	SOUTHWEST COUNSELING SERVICE	PRE-EMPLOYMENT	584.00
69019	SOUTHWEST WYO RESOURCE RENDEZVOUS	SPONSORSHIP	500.00
69020	STAFFORD, NANCY	MILEAGE	198.72
69021	STERLING COMMUNICATIONS & ELECTRONICS	PARTS	209.25
69022	STOTZ EQUIPMENT	PARTS/REPAIRS	3,513.90
69023	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	7,223.49
69024	SWEETWATER CO SCHOOL DISTRICT #1	GRANT EXPENSES	4,686.94
69025	SWEETWATER COUNTY HEALTH BOARD	VACCINATIONS	487.00
69026	SWEETWATER COUNTY INSURANCE	CLAIMS/PREMIUMS/BENEFITS	313,570.32
69027	SWEETWATER FAMILY RESOURCE CENTER	BUDGET ALLOCATION	3,802.31
69028	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	26,050.76
69029	SWEETWATER PLUMBING & HEATING	PARTS	194.55
69030	SWEETWATER TROPHIES	SIGNS/SHIPPING	145.61
69031	SWEETWATERNOW LLC	AD	350.00
69032	SWICK'S MATCO TOOLS	TOOLS	32.21
69033	VERBAL JUDO INSTITUTE	SEMINAR	2,383.10
69034	TEGELER & ASSOCIATES	BOND	50.00
69035	THE MASTER'S TOUCH LLC	POSTAGE/MAILINGS	3,442.79
69036	THE PARTRIDGE PSYCHOLOGICAL GROUP	PRE-EMPLOYMENT	350.00
69037	THE TIRE DEN INC	ALIGNMENT/TIRES	4,267.82
69038	THOMSON REUTERS-WEST PYMNT CENTER	SUBSCRIPTIONS	5,752.15
69039	TYLER TECHNOLOGIES INC	MICROFILMING	355.40
69040	U S FOODS INC	INMATE FOOD	3,672.69
69041	U S POSTAL SERVICE	RENT	50.00
69042	ULINE	GLOVES	23.49
69043	UMR INC	FEES	12,165.50

69044	UNIFIED POLICE DEPARTMENT	FEES	27.50
69045	UNIQUE SIGNS & DESIGNS	LETTERING/STRIPING	2,520.00
69046	UNITED SITE SERVICES	RESTROOM	200.00
69047	VAUGHN'S PLUMBING & HEATING	REPAIRS	737.00
69048	VISION SERVICE PLAN	PREMIUMS	7,811.97
69049	WACERS	DUES	50.00
69050	WAXIE SANITARY SUPPLY	SUPPLIES	854.55
69051	WEIMER, JEANIE L	MEAL	69.57
69052	WESTERN RELIEF LLC	RESTROOMS	130.00
69053	WESTERN WYOMING COMMUNITY COLLEGE	REGISTRATION	60.00
69054	WESTERN WYOMING FAMILY HEALTH	BUDGET ALLOCATION	3,783.41
69055	WORKFORCEQA CSS HOLDINGS LLC	TESTING	240.00
69056	WYOMING COUNTY TREASURERS ASSN	DUES/TRAINING	300.00
69057	WYOMING DEPT OF TRANSPORTATION	PERU BRIDGE	852.50
69058	WYOMING GUARDIANS AD LITEM PROGRAM	FEES	14,500.08
69059	WYOMING LAW ENFORCEMENT ACADEMY	COURSE	1,275.00
69060	WYOMING MACHINERY COMPANY	PARTS	2,168.28
69061	WYO MINE SUBSIDENCE INS PROGRAM	INSURANCE	825.00
69062	WYOMING PEACE OFFICERS ASSN	DUES	840.00
69063	DFPES	BOOK	64.54
69064	WYOMING STATE FIREMEN'S ASSOC	DUES	50.00
69065	WYOMING STATE FORESTRY DIVISION	EQUIPMENT	3,219.66
69066	YOUNG AT HEART CENTER	GRANT EXPENSES/BUDGET ALLOCATION	20,712.66
69067	YOUTH HOME INC	BUDGET ALLOCATION	16,750.00
GRAND TOTAL:			2,620,997.55

The following bonds were placed on file:

Michael Fermelia	SWCO Solid Waste Disposal District #1, Treasurer	\$10,000.00
Kay Ferris	BOCES Region V	\$25,000.00

The following abates/rebates were placed on file:

TAXPAYER	VALUATION	TAXPAYER	VALUATION
ANADARKO E&P CO LLP	-5,215	GOLD N TOUCH PAINTING	-1,425
BP AMERICA PRODUCTION CO	-460	GOLD N TOUCH PAINTING	-1,398
BP AMERICA PRODUCTION CO	-1,081	GOLD N TOUCH PAINTING	-1,272
MERIT ENERGY CO	-17,073	GOLD N TOUCH PAINTING	-1,176
BP AMERICA PRODUCTION CO	-365,616	GOLD N TOUCH PAINTING	-1,098
BREITBURN OPERATING LP	-18,297	GOLD N TOUCH PAINTING	-984
BREITBURN OPERATING LP	-10,875	GOLD N TOUCH PAINTING	-864
BREITBURN OPERATING LP	-2,079	GOLD N TOUCH PAINTING	-716

Public Hearing

Budget Amendments

Accounting Manager Bonnie Berry presented Resolution 16-04-CL-02, Sweetwater County Budget Amendments. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. *Commissioner Wendling moved to table the item until our accountant has time to visit with those departments to see if they can absorb those dollars within their budget. Commissioner Kolb seconded the motion.* Following further discussion, the motion carried.

Commissioner Comments/Reports

Commissioner Van Matre

Commissioner Van Matre reported that he attended the Justice Center bid opening and the special Board of County Commissioners meeting to award the Justice Center bid. Commissioner Van Matre reported on his liaison meeting for the Parks and Recreation Board. Commissioner Van Matre noted that he visited with Airport Manager Devon Brubaker, VSO Director Larry Levitt and toured the Aspen Mountain Medical Center. Lastly, Commissioner Van Matre noted that the Airport Board invited him to attend the SLIB Board meeting.

Commissioner West

Commissioner West reported that he joined the interview process for the County Engineer position. Commissioner West reported on his liaison meetings for the Board of Health and Southwest Counseling Service. Commissioner West further reported that he attended the Events Complex luncheon, and the grand re-opening of the Trap Club. Lastly, Commissioner West noted that he spoke with Public Works Director John Radosevich.

Commissioner Kolb

Commissioner Kolb reported that he attended the Justice Center bid opening and the special Board of County Commissioners meeting to award the Justice Center bid. Commissioner Kolb explained that he

traveled to Cheyenne and lobbied SLIB Board members for full funding of the Events Complex project. Commissioner Kolb reported that he attended the Grand Opening of the Aspen Mountain Medical Center and the Events Complex luncheon. Commissioner Kolb explained that the Wyoming Joint Judiciary Committee contacted him regarding their being in town and questioned if the commission would like to host a dinner for the committee on April 27, 2016, tour the Sweetwater County jail facility and set up information to showcase the new County Justice Center. Following discussion, **Commissioner Kolb moved to draft a letter, with a chance to be reviewed by the Chairman, to invite the Judiciary Committee to Sweetwater County and to invite them to dinner on April 27th at a location yet to be determined. Commissioner West seconded the motion.** The motion carried. Lastly, Commissioner Kolb noted that he spoke with Land Use Director Eric Bingham, Deputy County Attorney Jim Schermetzler, Deputy County Assessor Dave Divis, County Clerk Dale Davis, Accounting Manager Bonnie Berry, Grants Manager Krisena Marchal, and Human Resource Director Garry McLean.

Commissioner Wendling

Commissioner Wendling reported that he attended the Justice Center bid opening and the special Board of County Commissioners meeting to award the Justice Center bid. Commissioner Wendling also reported on meetings he attended for the Young at Heart Senior Center, the Bairoil Town Council meeting, Communities Protecting the Green, the Library Board, refresher training for Lands with Wilderness Characteristics, and a web presentation regarding the Sagebrush Focal Area. Commissioner Wendling further reported that he attended the Ribbon Cutting for Elk Bomb Shooting Supplies, the Grand Opening of the Aspen Mountain Medical Center, the grand re-opening of the Trap Club, the Costa Vida customer appreciation after hours gathering, and the Events Complex luncheon.

Chairman Johnson

Chairman Johnson reported on the Judicial Facility addressing what can be done by taking money out of reserves to help the local economy and stressed the importance of having the definition of a “rainy day.” Chairman Johnson discussed possible dates and invitees for the Judicial Facility Ground Breaking Ceremony and instructed Facilities Manager Chuck Radosevich to schedule the event and provided a list of people to invite. Chairman Johnson read aloud the facility report from Facility Manager Chuck Radosevich. Chairman Johnson explained that he received a request from the Six County Infrastructure Coalition to present an overview of their coalition and the possible benefits they could bring to Sweetwater County. Following discussion, the commission concurred to allow them to make a presentation. Chairman Johnson addressed the Community Town Hall meetings. Chairman Johnson addressed raises vs. bonus. Following discussion relative to the economic downturn, the commission concurred to not budget raises or bonuses based upon revenues being down. Chairman Johnson reported that he attended the Grand Opening of the Aspen Mountain Medical Center. Chairman Johnson expressed condolences on the passing of Goshen County Commissioner Jim Hudelson.

County Resident Concerns

Chairman Johnson opened county resident concerns. Residents Ruth and Dan Williams were present to address speed limit concerns on White Mountain Road. The commission explained that they will direct staff to look into options with the assistance of Commissioner West. Hearing no further comments, the county resident concerns comment period was closed.

Break

Chairman Johnson called for a break.

Action/Presentation Items

Update on Legislative Session Outcomes for Counties and WPLI Update

WCCA Executive Director Pete Obermueller updated the commission on legislative session outcomes, 2017 revenues and WPLI. Following discussion relative to revenues, allocations, the rainy day fund, and the WPLI, the commission expressed their appreciation for the update.

Discussion of Corrals in County Row Country Club Road

Land Use Director Eric Bingham discussed a request from residents Richard and Mary Schuck to maintain corrals in County ROW- Country Club Road, Green River, Wyoming. Following discussion, Chairman Johnson entertained a motion to direct the county attorney to draft a letter advising the Schucks of encroachment on county property and to remove the corals within ninety days and authorize the Chairman to sign the letter. **Commissioner Wendling so moved. Commissioner Kolb seconded the motion.** The motion carried.

FY 17 Revenue Projection Discussion

Accounting Manager Bonnie Berry presented the FY17 revenue projections. Following discussion, **Commissioner Kolb moved, tentatively, a 20% reduction in requested budgets. Commissioner Van Matre seconded the motion.** Following discussion to clarify that the intent is to start at reducing budget requests by 20% across the board, the motion carried with Commissioners West and Wendling voting in opposition.

Request Approval for a 24- Hour Malt Beverage Permit for the Jim Bridger Picnic

County Clerk Dale Davis presented an application for a 24-hour malt beverage permit for the Jim Bridger picnic scheduled July 16, 2016. **Commissioner West moved to approve. Commissioner Wendling seconded the motion.** The motion carried.

Request Approval of Catering Permit at Eden Valley Community Center for the Big Sandy Clinic Fundraiser

County Clerk Dale Davis presented an application for a catering permit for the Big Sandy Clinic Fundraiser scheduled April 21-22, 2016. *Commissioner West moved to approve. Commissioner Kolb seconded the motion.* The motion carried.

Re-Establish Election Districts

County Clerk Dale Davis presented Resolution 16-04-CL-01. Following discussion, *Commissioner Kolb moved to approve Resolution 16-04-CL-01. Commissioner Van Matre seconded the motion.* The motion carried.

**RESOLUTION 16-04-CL-01
A RESOLUTION RE-ESTABLISHING SWEETWATER COUNTY
ELECTION DISTRICTS**

WHEREAS Wyoming State Statute 22-7-101 requires the board of county commissioners to divide the county into election districts in every general election year; and

WHEREAS, the Board of Sweetwater County Commissioners, with the advice of the Sweetwater County Clerk, wishes to divide Sweetwater County into sixteen election districts that follow the same boundaries as previously adopted;

NOW, THEREFORE BE IT RESOLVED that the Board of Sweetwater County Commissioners do hereby adopt the following election districts for Sweetwater County:

Districts 1, 3, 4, 5, 6, 7, 9, 10, 12, 13, 19, 20, 21, 23, 24 and 25

Refer to the election maps for the boundaries that are filed in the County Clerk's office.

Dated this 5th Day of April, 2016.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

FY 2017 TANF/CPI Grant Sponsorship

Grants Manager Krisena Marchal presented the 2017 TANF/CPI Grant Sponsorship. Following discussion, *Commissioner Kolb moved to support Climb Wyoming for \$50,000.00 for the TANF/CPI Grant. Commissioner Van Matre seconded the motion. Commissioner West amended the motion to include the Family Resource Center and Big Brother Big Sister. Commissioner Wendling seconded the motion.* Following further discussion, the amended motion carried with Commissioners Kolb and Van Matre voting in opposition.

Approval of the 2016 High Intensity Drug Trafficking Area (HIDTA) Sub recipient Grant Agreement

Grants Manager Krisena Marchal and Sheriff Lowell presented the 2016 High Intensity Drug Trafficking Area Sub recipient Grant Agreement. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the chairman to sign, the 2016 High Intensity Drug Trafficking Area (HIDTA) Sub recipient Grant Agreement. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Request to Re-Staff Vacant Positions in the Detention Center

Sheriff Lowell and Human Resource Director Garry McLean requested to re-staff the vacant control room worker and detention corporal positions in the Detention Center. Following discussion, Chairman Johnson entertained a motion to approve the request to re-staff the vacant positions in the Detention Center as presented. *Commissioner Van Matre so moved. Commissioner Wendling seconded the motion.* The motion carried.

Request to Re-Staff Vacant Positions in Engineering

Human Resource Director Garry McLean requested to re-staff the vacant seasonal engineering intern position. Chairman Johnson entertained a motion to honor the request to fill the vacant position in the Engineering Department. Following discussion, *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried with Commissioner Kolb voting in opposition.

Chairman Johnson entertained a motion to fill the vacant seasonal position in the Road and Bridge Department. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried with Commissioner Kolb voting in opposition.

Human Resource Director Garry McLean requested to re-staff the vacant equipment operator position in the Road and Bridge Department. Following discussion, *Commissioner West moved to approve. Commissioner Wendling seconded the motion.* The motion carried.

Request Approval and Signature to the 2016 Wildland Fire Management Annual Operating Plan

Fire Warden Mike Bournazian presented the 2016 Wildland Fire Management Annual Operating Plan. Following discussion, *Commissioner Wendling moved to approve the 2016 Wildland Fire Management and Signature to the Annual Operating Plan requests. Commissioner Kolb seconded the motion.* The motion carried.

UW Extension Office Sweetwater County Coordinator Change, Staff Resignation

UW Extension Sweetwater County Coordinator Bridger Fuez, 4-H Educator Marty Gifford, and Associate Director Kelly Crane were present to give an update regarding changes to the county coordinator position.

Flaming Gorge Days Sponsorship Request

Flaming Gorge Days Committee Member Dawn Trujillo was present to provide an update on the 60th anniversary of Flaming Gorge Days and inquire if the county would be interested in sponsoring the event. Following discussion, *Commissioner West moved to approve the weekend super sponsor in the amount of \$3,500.00 for the 2016 Flaming Gorge Days. Commissioner Van Matre seconded the motion.* The motion carried.

Proclamation for National Services Recognition Day

SW-Wrap Director Beth Whitman, SW-Wrap Employees Kim May and Patty Deinhardt, Vista Representatives Brenda Bronstein, Kevin Dorsey and Serve Wyoming Representative Linda Roosa presented the Sweetwater County Recognition Day for National Service Proclamation. *Commissioner Wendling moved to sign the Proclamation recognizing Sweetwater County Recognition Day for National Services for April 5, 2016. Commissioner Kolb seconded the motion.* The motion carried.

**SWEETWATER COUNTY RECOGNITION DAY FOR NATIONAL SERVICE
PROCLAMATION**

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's counties are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, VISTA, AmeriCorps, and Senior Corps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, VISTA, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with county officials and mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, National Association of Counties, Cities of Service, and mayors and county officials across the country for the Mayor and County Recognition Day for National Service on April 5, 2016.

THEREFORE, BE IT RESOLVED that the Sweetwater County Commissioners, do hereby proclaim April 5, 2016, as

National Service Recognition Day

And encourage residents to recognize the positive impact of national service in our county; to thank those who serve; and to find ways to give back to their communities.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Lunch

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

Action/Presentation Items Continued

Health Insurance Discussion

Human Resource Director Garry McLean and Diversified Insurance Group Executive Vice President Brian Carter, Representative Chris Merrill presented the 2015-2016 Health Plan. Following discussion, the commission concurred to hold a workshop to review available options.

Memorial Hospital of Sweetwater County Update

The Memorial Hospital of Sweetwater County Board of Trustees including Thomas Spicer, MD, Grant Christensen, DDS, Harry Horn, Gene Carmody, Joe Manatos, Attorney George Lemich, and Vice President/In-House Legal Counsel at MHSC (University of Utah Hospitals and Clinics Affiliate) Mandeep Gill were present. Lengthy discussion ensued relative to following state statutes, the relationship between the two boards and the commission request for Memorial Hospital Board of Trustees to be transparent.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for personnel and legal. *Commissioner West so moved. Commissioner Kolb 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.

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 office of the County Clerk at the Sweetwater County Courthouse in Green River, Wyoming

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
