

April 19, 2016
Green River, WY

The Board of County Commissioners met this day at 8:30 a.m. in Regular Session with all commissioners present. The meeting opened with the Pledge of Allegiance.

Approval of Agenda

Commissioner Wendling requested to amend the agenda by moving the scholarships to executive session due to discussing student transcripts and ACT scores. *Commissioner Kolb moved to approve the agenda as amended by Commissioner Wendling. Commissioner Wendling seconded the motion.* The motion carried.

Approval of Minutes: 04-05-16

Chairman Johnson requested to amend his commissioner comments to say that *we need a definition of a raining day.* *Commissioner West moved to approve the minutes with that change. Commissioner Wendling seconded the motion.* The motion carried.

Acceptance of Bills

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

Commissioner West moved to approve acceptance of the bills. Commissioner Wendling seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
69068 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	240.25
17107	DAVIS, STEVEN DALE	MEALS	625.64
69069	CENTURYLINK	PHONE BILL	1,625.59
69070	CENTURYLINK	PHONE BILL	2,662.46
69071	CITY OF GREEN RIVER	UTILITIES	1,507.77
69072	PITNEY BOWES INC	POSTAGE	208.50
69073	PURCHASE POWER	POSTAGE	216.00
69074	QUESTAR GAS	UTILITIES	50.86
69075	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	3,084.37
69076	ROCKY MTN POWER	UTILITIES	9,075.10
69077	SWEETWATER CABLE TV	TV	113.72
69078	TOWN OF WAMSUTTER	UTILITIES	8.50
69079	UNION TELEPHONE COMPANY INC	PHONE	43.18
69080	WEST SIDE WATER & SEWER DISTRICT	UTILITIES	3,200.00
69081	WYOMING DEPT OF WORKFORCE SERVICES	WORKER'S COMPENSATION	15,365.05
69082	WYOMING RETIREMENT SYSTEM	RETIREMENT	222,199.64
69083	WYOMING RETIREMENT SYSTEM	RETIREMENT	75.00
69084	WYOMING WASTE SERVICES - ROCK	UTILITIES	732.07
69085	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	225.16
69086	QUESTAR GAS	UTILITIES	6,394.55
69087	ROCKY MTN POWER	UTILITIES	990.17
69088	SATCOM GLOBAL LTD	SIM CARDS	136.32
69089	U S POSTAL SVC (NEOPOST POSTAGE-ON CALL)	POSTAGE	6,000.00
69090	UNION TELEPHONE COMPANY INC	PHONES/AIRCARDS	3,507.44
69091	WEX BANK	FUEL	8,791.41
69092	WYOMING WASTE SERVICES - ROCK	UTILITIES	595.04
69093	A. PLEASANT CONSTRUCTION INC	CONSTRUCTION	121,149.73
69094	ACE HARDWARE	PARTS/SUPPLIES	428.86
69095	ACE HARDWARE #11263-C	PARTS/SUPPLIES	351.22
69096	ALLEN MD PC, PATRICK C	AUTOPSIES	2,355.00
69097	ALLEN, CHERYL	MILEAGE	261.36
69098	ALPINE PURE WATER	RENTAL/WATER	100.00
69099	AMERIGAS PROPANE LP	PROPANE	531.36
69100	BATTERY SYSTEMS INC	BATTERY/SUPPLIES	171.29
69101	BLUE TARP FINANCIAL INC	EQUIPMENT	169.82
69102	BOTTOM LINE MARKETING LLC	PENS	840.40
69103	C & J ENTERPRISES	RENTAL	5,040.00
69104	CAMPBELL, KRISTI	MEALS/TRAVEL	430.65
69105	CAPITAL BUSINESS SYSTEMS INC	CONTRACTS	172.99
69106	CARQUEST AUTO PARTS	PARTS	1,268.10
69107	CASPER STAR TRIBUNE	AD	287.50
69108	CDW GOVERNMENT	OFFICE SUPPLIES	628.47
69109	CHEMICAL TESTING PROGRAM	KITS	4,476.50
69110	CHIEF SUPPLY CORPORATION INC	BADGE	105.49
69111	CITY OF GREEN RIVER	PERMIT	75.00
69112	CLEARVIEW IMPROVEMENT & SERVICE DIST	IMPROVEMENTS	722.50

69113	CLIMB WYOMING	BUDGET ALLOCATION	8,811.12
69114	CODALE ELECTRIC SUPPLY INC	PARTS/SUPPLIES	122.71
69115	CONTRACT PAPER GROUP INC	PAPER	5,449.80
69116	COPIER & SUPPLY CO INC	OFFICE SUPPLIES	1,357.65
69117	CRAWFORD SUPPLY COMPANY	INMATE SUPPLIES	89.60
69118	DEBERNARDI, DAMON A	MEALS/TRAVEL	251.38
69119	DELTA DENTAL	CLAIMS	37,747.71
69120	DESERT VIEW ANIMAL HOSPITAL	FOOD/VACCINES/EXAM	375.39
69121	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	1,051.48
69122	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	6,000.00
69123	DIXON INFORMATION INC	SAMPLES	270.00
69124	EMPLOYERS COUNCIL SERVICES INC	PRE-EMPLOYMENT	10.00
69125	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	1,919.10
69126	F B MCFADDEN WHOLESALE COMPANY	COMMISSARY/INMATE FOOD	4,260.70
69127	FASTENAL COMPANY	SUPPLIES	38.77
69128	FIRST CHOICE FORD	PARTS/LABOR	317.83
69129	FLAMING GORGE DAYS INC	SPONSORSHIP	3,500.00
69130	FREMONT MOTOR ROCK SPRINGS INC	PARTS	56.62
69131	G & K SERVICES	SERVICES	561.38
69132	GOLDEN HOUR SENIOR CITIZENS CENTER	BUDGET ALLOCATION	22,500.00
69133	GOVCONNECTION INC	OFFICE SUPPLIES	2,219.00
69134	GREEN RIVER STAR	SUBSCRIPTION/AD	75.00
69135	HCC LIFE INSURANCE COMPANY	FEES	27,245.20
69136	HIGH COUNTRY BEHAVIORAL HEALTH	RENT	1,000.00
69137	HIGH SECURITY LOCK & ALARM	PARTS/SUPPLIES	666.00
69138	HOLIDAY INN EXPRESS - RAWLINS	LODGING	356.00
69139	HOMAX OIL SALES INC	FUEL	3,627.90
69140	HOSPICE OF SWEETWATER COUNTY	BUDGET ALLOCATION	24,500.00
69141	IBS INCORPORATED	SUPPLIES	543.35
69142	INDO AMERICAN ENGINEERING INC	ENGINEERING	2,559.05
69143	INDUSTRIAL HOIST AND CRANE	INSPECTION	171.38
69144	INDUSTRIAL SOLUTIONS INC	SERVICES	717.00
69145	INSULATION INC	REMOVAL	3,972.81
69146	INTERMOUNTAIN HEALTHCARE	TESTIMONY	300.00
69147	JACK'S TRUCK & EQUIPMENT	PARTS	11.55
69148	JENNY SERVICE CO	INMATE FOOD	600.98
69149	JOHNSON, WALLY J	MEALS/MILEAGE	230.43
69150	K9 WORKING DOGS INTERNATIONAL LLC	K9/TRAINING/CAGE	18,179.38
69151	KEEFE SUPPLY COMPANY	INMATE FOOD	801.90
69152	LITTLE AMERICA - CHEYENNE	LODGING/MEALS	2,245.93
69153	MEADOW GOLD DAIRIES SLC	INMATE FOOD	2,733.31
69154	MED-TECH RESOURCE INC	SUPPLIES	1,573.55
69155	MEMORIAL HOSPITAL OF SWEETWATER CO	MEDICAL/INMATE MEDICAL	3,332.00
69156	MID-AMERICAN RESEARCH CHEMICAL CORP	SUPPLIES	371.40
69157	MOUNTAIN WEST BUSINESS SOLUTIONS	CONTRACT	29.84
69158	MOUNTAINLAND SUPPLY LLC	SUPPLIES	1,911.98
69159	NACVSO	TRAINING	300.00
69160	NAPA AUTO PARTS UNLIMITED	PARTS	44.19
69161	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	1,062.00
69162	NICHOLAS & COMPANY	INMATE FOOD	1,485.84
69163	NORCO INC	CYLINDERS	230.00
69164	NUTECH SPECIALTIES INC	SUPPLIES	29.50
69165	OCEGUERA ALVAREZ, MIREYA YASMIN	TRANSLATOR	50.00
69166	PACIFIC STEEL & RECYCLING	SUPPLIES	187.72
69167	PLAINS TIRE CO	TIRES	2,103.20
69168	PM AUTOGLASS INC	WINDSHIELD	265.00
69169	PUBLIC DEFENDER	RENT	2,500.00
69170	QUILL CORPORATION	OFFICE SUPPLIES	2,882.10
69171	R S REFRIGERATION SUPPLY	PARTS	887.30
69172	RAEL, BRENDA L	SERVICE	15.49
69173	REAL KLEEN INC	SUPPLIES	281.25
69174	REILLY, CARLA S	RENT	600.00
69175	ROCK SPRINGS IV CENTER	INMATE MEDICAL	36.16
69176	ROCK SPRINGS NEWSPAPERS INC	ADS	104.12
69177	ROCK SPRINGS NEWSPAPERS INC	ADS	5,680.36
69178	ROCK SPRINGS NEWSPAPERS INC	ADS	278.13
69179	ROCK SPRINGS NEWSPAPERS INC	ADS	998.46
69180	ROCK SPRINGS WINNELSON CO	PARTS/EQUIPMENT/FREIGHT	1,055.10
69181	ROCKY MOUNTAIN SERVICE BUREAU INC	COMMISSION	625.17
69182	SAFETY-KLEEN SYSTEMS INC	SOLVENT	294.95
69183	SECRETARY OF STATE	FEE	30.00
69184	SHADOW MOUNTAIN WATER OF WYO INC	RENTAL	27.00

69185	SKAGGS COMPANIES INC	UNIFORMS/SUPPLIES	1,315.52
69186	SMYTH PRINTING INC	OFFICE SUPPLIES	97.25
69187	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	2,289.51
69188	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES/EQUIPMENT	308.55
69189	STAPLES CREDIT PLAN	OFFICE SUPPLIES	202.23
69190	STERLING COMMUNICATIONS & ELECTRONICS	RENT	254.00
69191	SWEETWATER CO CLERK DISTRICT COURT	FEE	20.00
69192	SWEETWATER COUNTY HEALTH BOARD	BUDGET ALLOCATION	49,200.25
69193	SWEETWATER PLUMBING & HEATING	PARTS	346.80
69194	SWEETWATER TRANSIT AUTHORITY	BUDGET ALLOCATION	32,775.00
69195	SWEETWATER TROPHIES	PLAQUE/UNIFORMS	592.95
69196	SWICK'S MATCO TOOLS	TOOLS	67.50
69197	TASC CLIENT SERVICES	FEES	1,244.88
69198	THE PARTRIDGE PSYCHOLOGICAL GROUP	PRE-EMPLOYMENT	600.00
69199	THE TIRE DEN INC	TIRES/REPAIRS	1,178.23
69200	TUBBS MD LLC, KENNON C	INMATE MEDICAL	5,000.00
69201	U S FOODS INC	INMATE FOOD	3,700.08
69202	UNIQUE SIGNS & DESIGNS	UNIFORMS	2,214.50
69203	UNITED SITE SERVICES	RESTROOM	362.51
69204	UNIVERSITY OF WYOMING EXTENSION	BILLING	22,083.51
69205	UNIVERSITY OF WYOMING	EQUIPMENT	983.27
69206	US BANCORP	LEASE	373,049.00
69207	VAN MATRE, DON	MEAL/MILEAGE	820.04
69208	VAUGHN'S PLUMBING & HEATING	REPAIRS	9,177.99
69209	WAXIE SANITARY SUPPLY	SUPPLIES	279.90
69210	WESTERN WYOMING COLLEGE	SUPPLIES	8.35
69211	WESTERN WYOMING COMMUNITY COLLEGE	MSHA	1,000.00
69212	WHISLER CHEVROLET COMPANY	PARTS	106.41
69213	WHITE MOUNTAIN LUMBER & RENTAL	SUPPLIES	6.99
69214	WORLDWASH LLC	SERVICES	775.00
69215	WYOMING DEPT OF TRANSPORTATION	PERU BRIDGE	1,466.73
69216	WYOMING EMBROIDERY	UNIFORMS	165.00
69217	WYOMING MACHINERY COMPANY	PARTS/REPAIRS	719.57
69218	WYOMING STATE BOARD OF PHARMACY	RENEWAL	80.00
69219	WYOMING.COM	E-MAIL /WIRELESS	61.95
69220	YOUNG AT HEART CENTER	GRANT EXPENSES	5,351.68
69221	YWCA OF SWEETWATER COUNTY	BUDGET ALLOCATION/ GRANT EXPENSES	35,606.79

GRAND TOTAL: 1,197,471.19

The following bonds were placed on file:

Susan Carnes	Town of Wamsutter, Clerk Treasurer	\$50,000.00
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The following abates/rebates were placed on file:

TAXPAYER	VALUATION	TAXPAYER	VALUATION
SADDLE LITE MOTEL/BLACK ROCK	-625	DEVON ENERGY PRODUCTION CO LP	-21,353
REAL IMAGE PRODUCTIONS	-401	KERR MCGEE OIL & GAS ONSHORE LP	-16,378
REAL IMAGE PRODUCTIONS	-421	ANADARKO E&P CO LLP	-38,736
REAL IMAGE PRODUCTIONS	-458	PERFECT 10	-142
REAL IMAGE PRODUCTIONS	-515	PERFECT 10	-128
REAL IMAGE PRODUCTIONS	-579	PERFECT 10	-118
KERR MCGEE OIL & GAS ONSHORE LP	-3,275	CHEVRON USA INC	-5,615
ENCANA OIL & GAS(USA)INC	-18,292	ANADARKO E&P CO LLP	-119,258
ANADARKO E&P CO LLP	-6,264	CHEVRON USA INC	-2,365

Public Hearing

Budget Amendments

Accounting Manager Bonnie Berry presented Resolution 16-04-CL-02 and explained that this item does not require a public hearing as it was addressed during the last meeting. Following discussion, **Commissioner Kolb moved to remove the request from the table. Commissioner Van Matre seconded the motion.** The motion carried. Chairman Johnson entertained a motion to approve Resolution 16-04-CL-02. **Commissioner Wendling so moved. Commissioner Kolb seconded the motion.** The motion carried.

RESOLUTION 16-04-CL-02
SWEETWATER COUNTY
BUDGET AMENDMENT

DUE to unanticipated lease expenditures within three departments (Fire Marshall, County Sheriff and Animal Control) totaling \$19,728,

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 Increases General Fund:

Fire Marshall – Capital	\$14,814
County Sheriff – Capital	\$ 3,083
Animal Control – Capital	\$ 1,831

Expenditure Decreases General Fund:

Fire Marshall -- Payroll	(\$14,814)
County Sheriff – Operating	(\$ 3,083)
Animal Control – Operating	(\$ 1,831)

Dated at Green River, Wyoming this 19th 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

Accounting Manager Bonnie Berry presented Resolution 16-04-CL-03. Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. **Commissioner Kolb moved to approve Resolution 16-04-CL-03. Commissioner Wendling seconded the motion.** Following discussion, the motion carried.

RESOLUTION 16-04-CL-03
SWEETWATER COUNTY
BUDGET AMENDMENT

DUE to unanticipated capital expenditures within the Land Use department totaling \$14,500,

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:

Land Use – Capital	\$14,500
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Expenditure Decrease General Fund:

Land Use – Operating (\$14,500)

Dated at Green River, Wyoming this 19th 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

Accounting Manager Bonnie Berry presented Resolution 16-04-CL-04. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. Commissioner Wendling moved to approve Resolution 16-04-CL-04. Commissioner Van Matre seconded the motion. The motion carried.

RESOLUTION 16-04-CL-04 SWEETWATER COUNTY BUDGET AMENDMENT

DUE to the increases in revenue and expenditures in the Health Insurance Fund anticipated through the end of the fiscal year,

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:

Revenue Increase Health Insurance Fund \$825,000

Expenditure Increase Health Insurance Fund \$825,000

Dated at Green River, Wyoming this 19th 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

Proposed Polling Location Changes

County Clerk Dale Davis presented the proposed polling location changes. Following discussion, Chairman Johnson opened the public hearing. Resident Mike Lynch was present to question why the polling places were changing. Hearing no further comments, the public hearing was closed. The commission concurred to accept the proposed polling location changes.

Commissioner West announced that Gene Legerski has accepted the County Engineering position and made introductions. The commission welcomed Mr. Legerski to the county. The commission wished Public Works Director John Radosevich well on his retirement.

Commissioner Comments/Reports

Commissioner West

Commissioner West explained that, due to the full agenda, he would keep his comments brief and noted that he has been working on the budget.

Commissioner Kolb

Commissioner Kolb reported that he traveled to Cheyenne to attend the SLIB meeting and successfully lobbied for full funding on the stalls at the Sweetwater County Events Complex and expressed that Sweetwater County, as a whole, was successful with their funding requests to include Sweetwater County Events Complex, Rock Springs/Sweetwater County Airport, City of Green River, and the Town of Superior. Commissioner Kolb reported that he attended the Wyoming Republican State Convention. Commissioner Kolb further reported on his liaison meeting for Planning & Zoning and explained that he is working on dinner arrangements for the Judiciary Committee on April 27, 2016. Lastly, Commissioner Kolb noted that he spoke with Land Use Specialist Mark Kot, County Treasurer Robb Slaughter, Deputy County Attorney Jim Schermetzler, Accounting Manager Bonnie Berry, Grants Manager Krisena Marchal and Land Use Director Eric Bingham.

Commissioner Wendling

Commissioner Wendling reported on meetings he attended for the Farson/Eden Waste Board, Granger Town Council, Wamsutter Town Council, North Sweetwater Water & Sewer District, Star Board, Juvenile Detention Alternative Initiative Board, Sweetwater County Conservation District, Communities Protecting the Green, Combined Communications Joint Powers Board, County Health Insurance review, and the Library Board. Commissioner Wendling further reported that he attended Casino Fever at the Young at Heart Senior Center, the Tele-Communicator Appreciation Night, and the National Crime Victims' Rights Open House. Following discussion regarding the Wyoming State Forestry Division request to participate in the Emergency Fire Suppression Account, ***Commissioner Wendling moved to not participate in the fire suppression. Commissioner Kolb seconded the motion.*** The motion carried.

Chairman Johnson

Chairman Johnson announced that Mary Jo Rugwell has been appointed as the BLM Wyoming State Director and presented a letter of congratulations for the commission to sign. Chairman Johnson reported that he attended the Community Town Hall meeting in Farson and expressed his appreciation to staff. Following discussion regarding the ground breaking ceremony for the Justice Center Expansion Project, the commission concurred to hold the ground breaking ceremony on May 4, 2016 at 10:00 a.m. Chairman Johnson explained that he will be attending the CLG meeting on April 21, 2016. Chairman Johnson read aloud the facility report from Facilities Manager Chuck Radosevich.

Commissioner Van Matre

Commissioner Van Matre reported that he attended the SLIB Board meeting in Cheyenne. Commissioner Van Matre shared that he met with Golden Hour Senior Center Director Sheela Schermetzler, Facility Manager Chuck Radosevich, and Human Resource Director Garry McLean. Commissioner Van Matre reported on his liaison meeting for the Airport Board. Commissioner Van Matre reported that he and Chairman Johnson attended the Community Town Hall meeting in Farson and that he and Commissioner Wendling attended the health insurance meeting.

Break

Chairman Johnson called for a break.

County Resident Concerns

Chairman Johnson opened county resident concerns. Resident Mike Lynch was present to thank the commission for doing a good job regarding Memorial Hospital of Sweetwater County and to note that he was in favor of Commissioner Kolb attending hospital board meetings as liaison. Mr. Lynch further addressed additional tax revenues from the special purpose tax, the proposed surgical center, and expressed concerns regarding billing/coding issues by Memorial Hospital. Hearing no further comments, the county resident concerns comment period was closed.

Action/Presentation Items

Solid Waste Disposal District No. 2 Board Appointment (to fill an unexpired term through 7-1-17 due to Todd Poppie moving out of state)

Following discussion, ***Commissioner Wendling moved to appoint Eric Hammond to replace the unfulfilled/unexpired term of Todd Poppie for the Solid Waste Disposal District No. 2. Commissioner Van Matre seconded the motion.*** The motion carried.

Sexual Assault Awareness Proclamation

Sweetwater County Family Justice Center Director Aimee Gatzke, YWCA Director Lauren Schoenfeld, and Board Member Margaret Gibbons presented the Sexual Assault Awareness Proclamation. Commissioner Wendling read the proclamation aloud. Chairman Johnson entertained a motion to approve the proclamation. *Commissioner Wendling so moved. Commissioner Kolb seconded the motion.* The motion carried.

PROCLAMATION

- WHEREAS: The Sweetwater County Commissioners recognize the importance of designating a time devoted to increasing the general public’s awareness of sexual assault and support of agencies providing services to victims of sexual assault; and
- WHEREAS: Volunteers and service providers in our community are working to provide a continuum of care and services to sexual assault survivors through 24-hour hotlines, counseling, support groups, advocacy, medical care and education; and
- WHEREAS: The YWCA Support and Safe House Program promotes sexual assault prevention by offering educational presentations to schools, churches and civic organizations as well as professional training and collaboration with medical, mental health, law enforcement, educators, and criminal justice personnel regarding sexual assault issues; and
- WHEREAS: The Sweetwater County Family Justice Center requests public support and assistance as we hold forth a vision of a community free from sexual violence;

NOW THEREFORE, WE, The Board of County Commissioners in and for Sweetwater County, Wyoming, proclaim the month of *APRIL 2016*, to be *SEXUAL ASSAULT AWARENESS MONTH*, and we commend the observance of all citizens, by urging each to learn what can be done to combat sexual violence, and offer prevention measures and support and services to survivors. Teal ribbons will be available throughout the community to wear in support of awareness of sexual assault during the month of April and Sexual Assault Awareness Run/Walk is April 30, 9:00 A.M. at Expedition Island in Green River, Wyoming.

Signed this 19th 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

Consider Approval of Recommendations for Special Inspection and Quality Assurance Firms for Justice Center Project

EDA Architect Tom Brennan and Facilities Manager Chuck Radosevich presented the special inspection proposals for quality assurance services for the construction of the Justice Center Expansion project and explained that the recommendations were divided into three sections. Mr. Brennan and Mr. Radosevich recommended to award Article C services to Western Engineers and Geologists, Article D, E, and F services to Inberg, Miller and Associates, and Article G services to West Coast Code Consultants and authorize the Chairman to sign the contracts when prepared. Following discussion, Chairman Johnson entertained a motion to approve the recommendation as presented. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Letter of Support for the SW-WRAP Funding Proposal to the State of Wyoming for the Wyoming Aging and Disabilities Resource Center

Grants Manager Krisena Marchal and SW-WRAP Director Beth Whitman presented a letter of support for the SW-WRAP funding proposal. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the letter of support for the SW-WRAP funding proposal to the State of Wyoming for the Wyoming Aging and Disabilities Resource Center. *Commissioner Kolb so moved. Commissioner Wendling seconded the motion.* The motion carried.

Letter of Support for the Sweetwater Family Resource Center Wyoming Children’s Trust Fund Grant Application

Grants Manager Krisena Marchal and Sweetwater Family Resource Center Director Kathy Garrison presented a letter of support for the Sweetwater Family Resource Center trust fund grant application. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the letter of support for the Sweetwater Family Resource Center Wyoming Children's Trust Fund Grant Application. *Commissioner West so moved Commissioner Van Matre seconded the motion.* The motion carried.

Approval of Purchases with the FY 2014 State Homeland Security Region 4 Bomb Team Grant Award

Grants Manager Krisena Marchal and Corporal Anthony Niemiec presented the request to purchase disrupters and tablet devices with adapter packages. Following discussion, Chairman Johnson entertained a motion to approve the purchase of disrupters and tablet devices with adapter packages with the Fiscal Year 2014 State Homeland Security Region 4 Bomb Team Grant Award. *Commissioner Wendling so moved. Commissioner Kolb seconded the motion.* The motion carried.

Request to Replace Vacant Position in the Detention Center

Sheriff Lowell and Human Resource Specialist Stefanie Boling requested authorization to replace the detention center registered nurse. Following discussion, *Commissioner West moved to approve. Commissioner Wendling seconded the motion.* The motion carried.

J.R. Simplot Ammonia Plant Update

J.R. Simplot Plant Manager Bret Pizzato, Senior Project Manager Mike Prevedel, and Environmental Health & Safety Manager Darren Howe updated the commission on the Rock Springs Fertilizer Complex/Ammonia Plant Expansion. Following discussion, the commission expressed their appreciation for the update and for what they provide to the community. Resident Kevin Kinney was present to inquire about the life expectancy of oaring. Joint Powers Water Board General Manager Fred Ostler was present to inquire about potable water.

Break

Chairman Johnson called for a break.

Sweetwater County Annual Meeting with Federal Agencies

Public Land Specialist Mark Kot explained that representatives from the Bureau of Reclamation, Ashley National Forest, Trout Unlimited, and the BLM High Desert District were present to share information regarding work programs, discuss items of mutual concern, and to improve cooperative working relationships. Presentations were made by; Bureau of Reclamation Area Manager Wayne Pullan and Deputy Area Manager Kent Kofford, Ashley National Forest Flaming Gorge District Ranger Rowdy Muir, Trout Unlimited Green River Project Manager Nick Walrath, and Bureau of Land Management Rock Springs Field Manager Kimberlee Foster. The commission expressed their appreciation to the agencies.

Lunch

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

Planning & Zoning- Public Hearing

Casey & Amy Olsen- Variance from Access Standards for Private Roads

Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 16-04-ZO-01. Owner Casey Olsen was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Kolb moved to approve Resolution 16-04-ZO-01. Commissioner Van Matre seconded the motion.* The motion carried.

**RESOLUTION 16-04-ZO-01 - APPROVED
CASEY AND AMY OLSEN
VARIANCE
ACCESS STANDARDS FOR PRIVATE ROADS**

WHEREAS, Casey and Amy Olsen are requesting a Variance from the Access Standards for Private Roads in accordance with Section 4 of the 2015 Zoning Resolution. This Variance is from Section 4.C.5.b.(3), 4.C.5.b.(6) and 4.C.5.b.(7) of the 2015 Zoning Resolution requiring that private roads shall not exceed 1-1/4 mile in length, easements must be a minimum of 60 feet and County private road construction standards.

WHEREAS, this Variance will allow a private road greater than 1-1/4 mile, built to the standards of the responding fire agency in agreement with the Land Use Department, and an easement of 40 feet across lands owned by Dean and Susan Cook and the Bureau of Land Management to the property of Casey and Amy Olsen which is legally described as follows:

A parcel of land lying within Tract 67D, Resurvey Township 12 North, Range 111 West of the 6th P.M., Sweetwater County, Wyoming, being more particularly described as follows: Beginning at the Southwest Corner (A.P.5) of said tract 67; Thence on the west boundary of said Tract 67 – N 0°00'0" W for a distance of 1,043.55 Feet; Thence S 89°53'50" E for a distance of 208.71 Feet; Thence S 0°00'0" E for a distance of 1043.55 feet to the south boundary of said Tract 67D; Thence on the south boundary of said Tract 67 – N 89°53'50" W for a distance of 208.71 feet to the point of beginning. Said parcel contains an area of 5.000 acres, more or less. All bearings reported herein are referred to the west boundary of said Tract 67 – N0°00'E between found monuments at the southwest corner (A.P.5) and the northwest corner (A.P.6) thereof.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on April 19, 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 Sweetwater County Board of County Commissioners APPROVES the Variance from the Access Standards for Private Roads in accordance with Section 4 of the 2015 Zoning Resolution and specifically as follows:

1. Variance from Section 4.C.5.b.(3) allowing the private road to exceed one and one-quarter mile in length.
2. Variance from Section 4.C.5.b.(6) allowing the private road to exist in a 40 foot easement for lots or parcels which are smaller than 35 acres.
3. Variance from Section 4.C.5.b.(7) allowing the private road construction standards to exceed one-quarter mile in length and built to standards approved by the responding fire agency in agreement with the Land Use Department.

Dated this 19th 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

Language Amendment to Subdivision Regulations Replats

Land Use Director Eric Bingham provided the Planning & Zoning report. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. Chairman Johnson entertained a motion to approve the notice of intent- language amendment to the subdivision regulation replats. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

Language Amendment to 2015 Zoning Resolution Section 4 - Administration & Enforcement

Land Use Director Eric Bingham provided the Planning & Zoning report. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Kolb moved to approve the notice of intent - language amendment to the 2015 zoning resolution section 4 - administration and enforcement. Commissioner Van Matre seconded the motion.* The motion carried with Commissioner West voting in opposition.

Language Amendment to 2015 Zoning Resolution Section 5 - District Uses

Land Use Director Eric Bingham provided the Planning & Zoning report. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Kolb moved to approve the notice of intent - language amendment to the 2015 zoning resolution section 5 - district uses of the Sweetwater County zoning resolution. Commissioner West seconded the motion.* The motion carried.

Language Amendment to 2015 Zoning Resolution Section 8 - Temporary Uses

Land Use Director Eric Bingham provided the Planning & Zoning report. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Kolb moved to approve the notice of intent - language amendment to section 8 - temporary uses of the Sweetwater County zoning resolution. Commissioner Van Matre seconded the motion.* The motion carried.

Language Amendment to 2015 Zoning Resolution Section 14- Fuel Regulations

Land Use Director Eric Bingham provided the Planning & Zoning report. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Van Matre moved to approve the notice of intent - language amendments to section 14 - fuel regulations of the Sweetwater County zoning resolution. Commissioner West seconded the motion.* The motion carried.

Language Amendment to 2015 Zoning Resolution Section 19 - Application Fees

Land Use Director Eric Bingham provided the Planning & Zoning report. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Kolb moved to approve the notice of intent- language amendments to section 19 - application fees- of the Sweetwater County zoning resolution. Commissioner Wendling seconded the motion.* The motion carried.

Language Amendment to 2015 Zoning Resolution Section 21 - Definitions

Land Use Director Eric Bingham provided the Planning & Zoning report. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Van Matre moved to approve the notice of intent - language amendments to section 21 -*

definitions of the Sweetwater County zoning resolution. Commissioner Wendling seconded the motion.
The motion carried.

Commissioner Kolb addressed utility grade solar energy and requested Land Use staff to review regulations and present to the commission at a future date.

Break

Chairman Johnson called for a break and explained that, due to being ahead of schedule, staff agenda items will be moved up.

Action/Presentation Items Continued

Accept Deed from RSGA for Access to the Bitter Creek Drop Structure and Authorize Payment

Deputy County Attorney James Schermetzler presented the deed from the Rock Springs Grazing Association for access to the Bitter Creek Drop Structure. Following discussion, Chairman Johnson entertained a motion to approve the acceptance of the proposal made by the Rock Springs Grazing Association, authorize the Chairman to sign, and authorize the payment of \$3,600.00. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Amendment to Cooperative Agreement with WYDOT for Peru Structure

Public Works Director John Radosevich presented the amendment to the Cooperative Agreement with WYDOT for the Peru Structure. Following discussion, Chairman Johnson entertained a motion to approve amendment number one to the Cooperative Agreement between the Wyoming Department of Transportation and the Sweetwater County Commission and authorize the Chairman to sign. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

Renewal of BLM Right of Way Grant WYW101918 for Snow Fence along County Road 4-55 (Table Rock)

Public Works Director John Radosevich presented the right of-way grant renewal for the existing snow fence along County Road 4-55. Following discussion, Chairman Johnson entertained a motion to approve the renewal of the BLM Right of Way Grant WYW101918 for the Snow Fence along County Road 4-55 (Table Rock) and authorize the Chairman to sign. *Commissioner Wendling so moved. Commissioner Kolb seconded the motion.* The motion carried.

Right of Way & Utility Certificate for Project CM15008 (Patrick Draw Road CMAQ 2015)

Public Works Director John Radosevich presented the right of way and utility certificate for Project CM15008. Following discussion, Chairman Johnson entertained a motion to accept the Right of Way and Utility Certificate for Project CM15008 (Patrick Draw Road CMAQ 2015) and authorize the Chairman to sign the required documents. *Commissioner Van Matre so moved. Commissioner West seconded the motion.* The motion carried.

Sweetwater County/Flaming Gorge Ranger District Annual Road Maintenance Plan

Public Works Director John Radosevich presented the Sweetwater County/Flaming Gorge Ranger District Annual Road Maintenance Plan. Following discussion, Chairman Johnson entertained a motion to approve the Sweetwater County/Flaming Gorge Ranger District Annual Road Maintenance Plan 2016 and authorize the Chairman to sign. *Commissioner Kolb so moved. Commissioner Wendling seconded the motion.* The motion carried.

Surface Owner Consent for AML Project

Public Works Director John Radosevich presented the Surface Owner Consent for AML Project. Following discussion, Chairman Johnson entertained a motion to approve the Surface Owner Consent for Reclamation AML Project Number 17H-2C-II and authorize the Chairman to sign. *Commissioner Wendling so moved. Commissioner West seconded the motion.* The motion carried.

Information on Great Divide Economic Development Coalition

Public Works Director John Radosevich explained that he was appointed as the Sweetwater County representative to the Great Divide Economic Development Coalition and, with his retirement; the commission would need to appoint a new member. Following discussion, Chairman Johnson entertained a motion to appoint Commissioner Wendling. *Commissioner Kolb so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Break

Chairman Johnson called for a break.

Six County Infrastructure Coalition - Utah Overview

Jones & DeMille Darren Robinson, Daniel Hawley, and Daggett County Commissioner Jack Lytle presented an overview of the Six County Infrastructure Coalition. The commission expressed their appreciation for the overview.

Greater Little Mountain BLM Management

Greater Little Mountain Coalition members Josh Coursey, Tasha Sorenson, Joy Bannon, and Steve Martin presented information regarding the Greater Little Mountain Coalition Management Proposal for the Greater Little Mountain Area. The commission expressed their appreciation to the group.

Request for Funding & Partnership with the Rock Springs Business & Economic Development Alliance

Rock Springs Chamber CEO Dave Hanks, Business & Economic Development Manager Kayla McDonald, and City of Green River Administrator Reed Clevenger were present to request funding and a partnership with the Rock Springs Business & Economic Development Alliance. They further explained that they will follow county procedure and submit a budget request and expressed that they want to share how the alliance would benefit Sweetwater County in its entirety. Following discussion, the commission expressed their appreciation.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for scholarship discussions and personnel issues. *Commissioner Kolb moved to go into executive session as outlined. Commissioner Wendling seconded the motion.* The motion carried. A quorum of the commission was present.

2016 Sweetwater County Commissioner Scholarship

After coming out of executive session, *Commissioner Wendling moved to award the scholarships to Anthony Lew of Rock Springs High School, Francheska Riley of Green River High School, and Elizabeth Moore of Black Butte High School. Commissioner Wendling also included that alternate 1 will be Kelsee Barton from Green River High School, alternate 2 will be Tiffany Diaz of Rock Springs High School, and alternate 3 will be Jakob Hart of Expedition Academy. Commissioner Kolb seconded the motion.* The motion carried.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to go back into executive session for personnel. *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.

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

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