

May 3, 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 Van Matre explained that two items need to be removed from the agenda; one concerning Sheriff Lowell's budget amendment discussion and the other concerning the insurance discussion by Human Resource Director Garry McLean. *Commissioner Van Matre moved to amend the agenda by removing the two items as mentioned. Commissioner Kolb seconded the motion.* The motion carried.

**Approval of Minutes: April 19, 2016**

*Commissioner Wendling moved to approve the minutes dated April 19, 2016. Commissioner West seconded the motion.* Commissioner Kolb requested to change the comments from Resident Mike Lynch to state that he was in favor of the commission position on the hospital issues. *Commissioner Kolb moved to amend the minutes as stated. Commissioner Van Matre seconded the motion.* The amended motion carried.

**Acceptance of Bills**

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

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

*****			
WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
69326 & ADVICE	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	8,008.99
69222	BROWER BROTHERS NISSAN	VOID AFTER UPDATE 04/26/2016	0.00
69223	CENTRAL AUTO	VOID AFTER UPDATE 04/26/2016	0.00
69224	FIRST CHOICE GMC	VOID AFTER UPDATE 04/26/2016	0.00
69225	ONE TIME VENDOR	VOID AFTER UPDATE 04/26/2016	0.00
69226	ONE TIME VENDOR	VOID AFTER UPDATE 04/26/2016	0.00
69227	ONE TIME VENDOR	VOID AFTER UPDATE 04/26/2016	0.00
69228	ONE TIME VENDOR	VOID AFTER UPDATE 04/26/2016	0.00
69229	AMAZON	EQUIPMENT/SUPPLIES	1,292.67
69230	CENTURYLINK	PHONE	26.86
69231	DIRECTV	TV/LATE FEE	18.89
69232	HOME DEPOT CREDIT SERVICES	SUPPLIES/TOOLS	1,737.33
69233	PAYMENT REMITTANCE CENTER - 3009	REGISTRATION/EQUIPMENT/SUPPLIES/SUBSCRIPT/ LODGING CREDIT	2,465.26
69234	PAYMENT REMITTANCE CENTER - 7860	TRAINING/ADS/LODGING/CONFERENCE/SUPPORT/ TRAVEL/ MEMBERSHIPS/CASE	15,555.11
69235	PAYMENT REMITTANCE CENTER - 2452	MEALS/TRAVEL	157.99
69236	PAYMENT REMITTANCE CENTER - 2486	MEALS	181.08
69237	PAYMENT REMITTANCE CENTER - 2460	MEALS/LODGING	546.67
69238	PAYMENT REMITTANCE CENTER - 7081	MEALS	34.81
69239	PAYMENT REMITTANCE CENTER - 3065	MEALS/LODGING	472.62
69240	QUESTAR GAS	UTILITIES	11,813.01
69241	ROCKY MTN POWER	UTILITIES	6,408.16
69242	SWEETWATER CABLE TV	TV	59.99
69243	UNION TELEPHONE COMPANY INC	CELL PHONES	207.28
69244	VERIZON WIRELESS	PHONES/AIRCARDS/EQUIPMENT	2,505.89
69245	VERIZON WIRELESS	BROADBAND	200.17
69246	WALMART COMMUNITY/RFCSELLC- PURCHASING	SUPPLIES	275.04
69247	WEX BANK	FUEL	3,452.96
69248	ONE TIME VENDOR	JUROR FEES	150.00
69249	ONE TIME VENDOR	WITNESS FEES/MILEAGE	31.20
69250	ONE TIME VENDOR	JUROR FEES	30.00
69251	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69252	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69253	ONE TIME VENDOR	JUROR FEES/MILEAGE	231.00
69254	ONE TIME VENDOR	JUROR FEES	30.00
69255	ONE TIME VENDOR	JUROR FEES/MILEAGE	231.00
69256	ONE TIME VENDOR	JUROR FEES/MILEAGE	420.00
69257	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69258	ONE TIME VENDOR	JUROR FEES	30.00
69259	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69260	ONE TIME VENDOR	JUROR FEES	30.00
69261	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20

69262	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69263	ONE TIME VENDOR	JUROR FEES	150.00
69264	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69265	ONE TIME VENDOR	JUROR FEES	30.00
69266	ONE TIME VENDOR	JUROR FEES/MILEAGE	231.00
69267	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69268	ONE TIME VENDOR	WITNESS FEES/MILEAGE	31.20
69269	ONE TIME VENDOR	WITNESS FEES/MILEAGE	31.20
69270	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69271	ONE TIME VENDOR	JUROR FEES	150.00
69272	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69273	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69274	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69275	ONE TIME VENDOR	WITNESS FEES/MILEAGE	46.20
69276	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69277	ONE TIME VENDOR	JUROR FEES	30.00
69278	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69279	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69280	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69281	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69282	ONE TIME VENDOR	JUROR FEES	30.00
69283	ONE TIME VENDOR	JUROR FEES/MILEAGE	231.00
69284	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69285	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69286	ONE TIME VENDOR	JUROR FEES/MILEAGE	231.00
69287	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69288	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69289	ONE TIME VENDOR	JUROR FEES/MILEAGE	231.00
69290	ONE TIME VENDOR	JUROR FEES/MILEAGE	231.00
69291	ONE TIME VENDOR	WITNESS FEES/MILEAGE	290.28
69292	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69293	ONE TIME VENDOR	JUROR FEES	30.00
69294	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69295	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69296	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69297	ONE TIME VENDOR	JUROR FEES	30.00
69298	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69299	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69300	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69301	ONE TIME VENDOR	JUROR FEES/MILEAGE	231.00
69302	ONE TIME VENDOR	WITNESS FEES/MILEAGE	1,494.60
69303	ONE TIME VENDOR	WITNESS FEES/MILEAGE	31.20
69304	ONE TIME VENDOR	JUROR FEES	30.00
69305	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69306	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69307	ONE TIME VENDOR	JUROR FEES	30.00
69308	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69309	ONE TIME VENDOR	WITNESS FEES/MILEAGE	31.20
69310	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69311	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69312	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69313	ONE TIME VENDOR	JUROR FEES/MILEAGE	231.00
69314	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69315	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69316	ONE TIME VENDOR	JUROR FEES	30.00
69317	ONE TIME VENDOR	JUROR FEES	30.00
69318	ONE TIME VENDOR	JUROR FEES	30.00
69319	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69320	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69321	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69322	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69323	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69324	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
69325	ONE TIME VENDOR	WITNESS FEES/MILEAGE	71.70
69327	DIRECTV	TV'S	74.99
69328	ROCK SPRINGS GRAZING ASSOCIATION	DEED	3,600.00
69329	ROCKY MTN POWER	UTILITIES	8,969.25
69330	VERIZON WIRELESS	BROADBAND	2,141.53
69331	VONAGE BUSINESS INC	PHONE BILL	2,370.18
69332	WALMART COMMUNITY/RFCSELLC-SHERIFF	SUPPLIES/INMATE/MEDICAL	827.11
69333	WELLS FARGO	SUPPLIES/MEMBERSHIP/CONFERENCE/SIRIUS/ SOFTWARE/POSTAGE/PHOTOS/LODGING/MEALS	2,789.30

69334	WYOMING DEPARTMENT OF	INSURANCE	1,992.80
69335	AARMS	SERVICE	530.00
69336	ACE HARDWARE	SUPPLIES	38.93
69337	ACE HARDWARE #11263-C	JUROR EXPENSES/SUPPLIES	45.91
69338	AIRGAS USA LLC	SUPPLIES	25.30
69339	ALPINE PURE WATER	RENTAL/WATER	74.00
69340	ARNELL JR. P.C., GARY B	FEES	3,980.00
69341	AWARDS UNLIMITED & ENGRAVING	PLAQUE	99.50
69342	BEST WESTERN - RAMKOTA HOTEL CASPER	LODGING	89.00
69343	BOOKCLIFF SALES INC	SUPPLIES	197.31
69344	CAPITAL BUSINESS SYSTEMS INC	CONTRACT	1,158.96
69345	CARQUEST AUTO PARTS	PARTS	256.72
69346	CASTILLON D.D.S. LLC, A. BRYCE	INMATE DENTAL	980.00
69347	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	8,333.33
69348	CIGNA	PREMIUMS	23,293.35
69349	CITY OF GREEN RIVER	RENTAL	100.00
69350	CITY OF ROCK SPRINGS	SENIOR BILLING	16,263.52
69351	CITY OF ROCK SPRINGS	RENT	924.02
69352	CODALE ELECTRIC SUPPLY INC	SUPPLIES	57.89
69353	COMMUNICATION TECHNOLOGIES INC	RENT	200.00
69354	COMPLETE CARPET CARE	SERVICES	3,715.00
69355	COPIER & SUPPLY CO INC	CONTRACTS/SERVICE/OFFICE SUPPLIES	1,083.31
69356	CORONA INSIGHTS	SERVICES	6,845.00
69357	COVINGTON, KELLY	DEPOSIT/RENT	1,950.00
69358	D & L EXCAVATION INC	SERVICES	2,462.40
69359	DELL MARKETING L P	EQUIPMENT/OFFICE SUPPLIES	2,083.44
69360	DELTA DENTAL	FEES	2,167.50
69361	DESERT VIEW ANIMAL HOSPITAL	SURGERY	225.14
69362	DJ'S GLASS PLUS	GLASS/REPAIRS	658.44
69363	EDEN VALLEY IMPROVEMENT DISTRICT	BUDGET ALLOCATION	30,000.00
69364	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	1,221.20
69365	F B MCFADDEN WHOLESALE COMPANY	COMMISSARY/INMATE FOOD	4,817.47
69366	FLEETPRIDE	PARTS	21.54
69367	FRY'S CUSTOM FLOORS INC	CARPET	1,487.02
69368	G & K SERVICES	SERVICES	321.46
69369	GALL'S LLC	SUPPLIES	50.33
69370	GIFFORD, MARTY	MEALS/MILEAGE	966.96
69371	GLADSTONE INC	SERVICE PLAN	550.00
69372	GREENWOOD MAPPING INC	AUTOMATION	1,340.00
69373	HAMPTON INN & SUITES	LODGING	291.00
69374	HCC LIFE INSURANCE COMPANY	FEES	27,350.28
69375	HIGH SECURITY LOCK & ALARM	DOORS/KEYS	131.70
69376	HITCHING POST RESTAURANT AND SALOON	JUROR MEAL	140.42
69377	HOLIDAY INN CONVENTION CENTER	LODGING	267.00
69378	HOLIDAY INN EXPRESS - CASPER	LODGING	712.00
69379	HOLIDAY INN EXPRESS - LANDER	LODGING	178.00
69380	HOMAX OIL SALES INC	FUEL	15,357.68
69381	HORIZON LABORATORY LLC	AUTOPSIES	431.50
69382	HY-KO SUPPLY	SUPPLIES	1,390.40
69383	INSULATION INC	ASBESTOS	17,125.03
69384	JACK'S TRUCK & EQUIPMENT	PARTS	355.80
69385	JENNY SERVICE CO	INMATE FOOD	707.34
69386	JME FIRE & HOIST PROTECTION INC	MAINTENANCE	257.40
69387	KOENIG, HAZEL	KEYS	6.00
69388	KOLB, JOHN K	MEALS/MILEAGE	710.08
69389	KOREM CORPORATION	MAINTENANCE	3,465.00
69390	LEWIS & LEWIS	ROAD BASE	27,982.38
69391	LEXISNEXIS RISK SOLUTIONS	SUBSCRIPTION	297.04
69392	LITTLE AMERICA - CHEYENNE	LODGING/MEALS	117.42
69393	MARCHAL, KRISENA	TUITION/TRAVEL	760.17
69394	MATHEY LAW OFFICE - ASSIGNEE	FEES	3,153.33
69395	MCKEE FOODS CORPORATION	INMATE FOOD	494.48
69396	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,704.06
69397	MEMORIAL HOSPITAL CLINIC	INMATE MEDICAL	500.40
69398	MEMORIAL HOSPITAL OF SWEETWATER CO	TITLE 25	94,753.67
69399	MODEL SIGN	SIGNS	54.00
69400	MOORE MEDICAL, LLC	MEDICAL SUPPLIES	1,041.69
69401	MOUNTAINLAND SUPPLY LLC	HEATER/SUPPLIES	714.42
69402	NATIONAL BUSINESS FURNITURE	DESKS	1,266.00
69403	NET TRANSCRIPTS INC	TRANSCRIPTION	91.00

69404	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	170.00
69405	NICHOLAS & COMPANY	INMATE FOOD	1,818.10
69406	O'REILLY AUTO PARTS	PARTS	81.77
69407	PARKER, KATHLEEN X	TRAVEL/MEALS	215.19
69408	PERSONNEL EVALUATION INC	BILLING	60.00
69409	LAW OFFICE OF BOBBY W PINEDA	FEES	4,510.00
69410	PROFESSIONAL SYSTEMS TECHNOLOGY INC	REPAIRS	23,733.06
69411	PROFORCE LAW ENFORCEMENT	SUPPLIES	2,963.55
69412	PROKOS, JOHN R	TABLES	143.73
69413	QUILL CORPORATION	OFFICE SUPPLIES	2,193.65
69414	R S REFRIGERATION SUPPLY	PARTS	938.17
69415	REDENTE, GARY	TRAVEL/MEALS	241.24
69416	ROCK SPRINGS MY PLACE LLC	LODGING	490.00
69417	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTION	117.00
69418	ROCK SPRINGS NEWSPAPERS INC	AD	53.30
69419	ROCKY MOUNTAIN WASH, LLC	WASHES	25.50
69420	SHOPKO HOMETOWN - PHARMACY	INMATE PRESCRIPTIONS	5,220.71
69421	SKAGGS COMPANIES INC	UNIFORMS	3,841.50
69422	SMYTH PRINTING INC	OFFICE SUPPLIES	181.95
69423	STAPLES ADVANTAGE - DEPT LA	EQUIPMENT/OFFICE SUPPLIES	1,515.58
69424	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	18,395.12
69425	SWEETWATER CO CLERK DISTRICT COURT	FEE	20.00
69426	SWEETWATER COUNTY HEALTH BOARD	VACCINATIONS	299.00
69427	SWEETWATER COUNTY INSURANCE	PREMIUMS/CLAIMS/BENEFITS	317,077.44
69428	SWEETWATER FAMILY RESOURCE CENTER	GRANT EXPENSES	14,235.00
69429	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	26,050.76
69430	SWEETWATER PLUMBING & HEATING	PARTS	52.90
69431	SWEETWATER TROPHIES	SHIPPING	35.24
69432	TERMINIX OF WYOMING	SPRAYING	250.00
69433	THE TIRE DEN INC	REPAIRS	38.00
69434	THE UPS STORE - #3042	SHIPPING	96.06
69435	THOMPSON INFORMATION SERVICES	SUBSCRIPTION	1,878.80
69436	THOMSON REUTERS-WEST PAYMENT CENTER	SUBSCRIPTION	1,311.15
69437	THOS Y PICKETT & COMPANY INC	CONTRACT	20,000.00
69438	U S FOODS INC	INMATE FOOD	3,103.04
69439	UMR INC	FEES	12,165.50
69440	VISION SERVICE PLAN	PREMIUMS	7,828.81
69441	WATCH SYSTEMS LLC	MAILINGS	171.50
69442	WAXIE SANITARY SUPPLY	SUPPLIES	4,817.60
69443	WENDLING, RANDAL M	MILEAGE	534.06
69444	WESTERN WYOMING COMMUNITY COLLEGE	SEMINARS	980.00
69445	WHITE MOUNTAIN LUMBER & RENTAL	TILE	377.60
69446	WILKERSON IV MD PC, JAMES A	AUTOPSY	1,165.00
69447	WORKFORCEQA CSS HOLDINGS LLC	TESTING	45.00
69448	WYOMING MACHINERY COMPANY	PARTS/REPAIRS	29,430.79
69449	YOUNG AT HEART CENTER	BUDGET ALLOCATION	18,292.29
69450	YOUNG AT HEART EARLY LEARNING CENTER	GRANT EXPENSES	2,618.62
69451	YOUTH HOME INC	BUDGET ALLOCATION	16,750.00

**GRAND TOTAL:** 952,508.04

The following abates/rebates were placed on file:

TAXPAYER	VALUATION	TAXPAYER	VALUATION
LINN OPERATING INC	-414,177	TANA RAMA	-870
LINN OPERATING INC	-3,661	TANA RAMA	-877
LINN OPERATING INC	-1,757	TANA RAMA	-887
LINN OPERATING INC	-2,292	ANADARKO E&P CO LLP	-1,372
CROWN ENERGY PATNERS LLC	-11,070	WATTS NEW CONCRETE INNOVATIONS	-387
WEXPRO CO	-13,517	WATTS NEW CONCRETE INNOVATIONS	-351
MARATHON OIL CO	-197,678	WATTS NEW CONCRETE INNOVATIONS	-313
TANA RAMA	-2,306	WATTS NEW CONCRETE INNOVATIONS	-278
TANA RAMA	-2,124	BP AMERICA PRODUCTION CO	-118,181
TANA RAMA	-2,059	TALIAFERRO BRECK	-387
BRONZE BAY TANNING	-1,887	TALIAFERRO BRECK	-402
TANA RAMA	-1,665	TALIAFERRO BRECK	-429
TANA RAMA	-1,432	TALIAFERRO BRECK	-408
TANA RAMA	-1,228	SHERMAN SUZANNE E	-402

TANA RAMA	-1,010	ANADARKO E&P CO LLP	-3,122,465
TANA RAMA	-906	ANADARKO E&P CO LLP	-224,308
TANA RAMA	-860	ANADARKO E&P CO LLP	-73,290

\*\*\*\*\*

## Commissioner Comments/Reports

### Commissioner Kolb

Commissioner Kolb reported that he participated in the elk and deer gathering study explaining that it was primarily the University of Wyoming, Wyoming Game and Fish, and Muley Fanatics. Commissioner Kolb reported that he attended the Joint Judiciary Interim Committee meeting held at Western Wyoming Community College and the dinner hosted by the Sweetwater County Board of County Commissioners for the committee members to showcase the Judicial Justice Center. Commissioner Kolb noted that he spoke with Grants Manager Krisena Marchal, Land Use Director Eric Bingham, Human Resource Director Garry McLean and Public Works Director Gene Legerski. Commissioner Kolb discussed having a letter of support from the commission to Memorial Hospital of Sweetwater County when it comes to the ability to be first informed and to attend all committee meetings and meetings pertaining to Memorial Hospital excluding personnel and excluding any HIPPA issues. Following discussion, Chairman Johnson explained that he continues to receive feedback supporting that the commission needs to be proactive in the hospital and supported the letter that the liaison should be involved in any and all meetings relative to hospital business with the exception of personnel and anything to do with HIPPA. **Commissioner Kolb moved to draft the letter. Commissioner Van Matre seconded the motion.** The motion carried. The commission requested that Deputy County Attorney James Schermetzler draft the letter. Commissioner Kolb reported that he attended the retirement party for former Public Works Director John Radosevich. Lastly, Commissioner Kolb expressed his displeasure regarding the article in the Rocket Miner relative to the Justice Center noting that he appreciates Sheriff Lowell throwing the commissioners a bone by saying that the commission was part of it. Commissioner Kolb expressed that the confusion he always wants to clear up is nobody knows what the Board of County Commissioners does and they write articles about things like this and it looks like the Sheriff's Department was key in this project. Commissioner Kolb further explained that, when people question what the commissioners do, it's confusing because the information is a mess and, the fact is, the people involved with the county attorney and the public defenders, all those folks, were brought together because of what the commission has done as a board. Commissioner Kolb stated that we always have to focus on who does this, and the Board of County Commissioners did this, and all these projects would not happen unless the board was behind this. Commissioner Kolb reiterated that, while he appreciates the help from partners, the fact is the commission was instrumental in this whole process, and no one else; the commissioners are the initiators.

### Commissioner Wendling

Commissioner Wendling expressed his appreciation to Commissioner Kolb and Administrative Assistant Sally Shoemaker for their assistance in coordinating the dinner for the Wyoming Joint Judiciary Committee. Commissioner Wendling extended his congratulations to the Events Complex for the grant they were awarded and to Grants Manager Krisena Marchal for all of her work in assisting with the grant approval. Commissioner Wendling expressed his appreciation to the Sheriff's Office and the clean-up crew. Commissioner Wendling reported on meetings he attended for the Fontenelle Working Group, Bairoil Town Council, the Big Sandy Health Clinic Benefit, Fuel Up to Play 60 Heroes Breakfast with Commissioner Van Matre, the Young at Heart Board, Joint Judiciary Interim Committee meeting held at Western Wyoming Community College, the Green River City Council budget workshop, and the Sage Grouse Focal Area Withdrawal Wyoming Cooperating Agency meeting with Public Land Specialist Mark Kot. Commissioner Wendling noted that he visited with Fire Warden Mike Bournazian. Lastly, Commissioner Wendling explained that CGI sent an email last week and questioned if the commission was interested in looking into the cost free county video program for tourism. The commission expressed support for looking into the program.

### Chairman Johnson

Chairman Johnson reported that he attended the Coalition of Local Governments meeting. Chairman Johnson read aloud the facility report from Facilities Manager Chuck Radosevich. Chairman Johnson expressed his appreciation to Administrative Assistant Sally Shoemaker and Facilities Manager Chuck Radosevich for their assistance in creating the ground breaking ceremony invitations. Chairman Johnson discussed having the County Assessor's office create a monthly newsletter after reviewing the Sublette County Assessor newsletter. Lastly, Chairman Johnson announced the budget workshop dates.

### Commissioner Van Matre

Commissioner Van Matre noted that he visited with VSO Director Larry Levitt, Airport Board Manager Devon Brubaker, Parks and Recreation Board President Keaton West, Golden Hour Senior Center Sheela Schermetzler, IT Director Tim Knight, Custodial Manager Karen Bailey, and Purchasing Manager Marty Dernovich. Commissioner Van Matre reported that he and Commissioner Wendling attended the Fuel Up to Play 60 Heroes Breakfast. Commissioner Van Matre explained that he took Public Works Director Gene Legerski on a tour of county facilities and attended the retirement party for former Public Works Director John Radosevich. Lastly, Commissioner Van Matre reported that he attended the Wyoming Joint Judiciary Committee dinner.

### Commissioner West

Commissioner West explained that he did not have a lot to report due to being away on business and pleasure for a week and reported that he attended the retirement party for former Public Works Director John Radosevich and attended the Events Complex budget workshop. Commissioner West explained that he noticed political signage on the off-ramp in Green River and stated that, after speaking with County

Clerk Dale Davis, Green River does not have any restrictions on signs prior to primary or general elections.

### **County Resident Concerns**

Chairman Johnson opened county resident concerns. Events Complex Director Larry Lloyd, Marketing & Events Manager Kandi Pendleton, and Operations Coordinator Drew Dunn were present to express their appreciation to the Sweetwater County Commissioners and Grants Manager Krisena Marchal for their support on the grant that ultimately resulted in State Land Investment Board awarding. Hearing no further comments, the county resident concerns comment period was closed.

### **Break**

Chairman Johnson called for a break.

### **Action/Presentation Items**

#### **Annual Renewal of Lease Purchase Agreement**

County Clerk Dale Davis presented Resolution 16-05-CC-01. Chairman Johnson entertained a motion to approve Resolution 16-05-CC-01 and authorize the Chairman to sign. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

#### **RESOLUTION NO. 16-05-CC-01**

#### **RESOLUTION AUTHORIZING RENEWAL OF THAT CERTAIN LEASE AND AGREEMENT, DATED AS OF JULY 30, 2013, BY AND AMONG SWEETWATER COUNTY, WYOMING; CASTLE ROCK SPECIAL HOSPITAL DISTRICT; TOWN OF GRANGER, WYOMING; CITY OF GREEN RIVER, WYOMING; CITY OF ROCK SPRINGS, WYOMING; TOWN OF SUPERIOR, WYOMING; TOWN OF WAMSUTTER, WYOMING; AND THE SWEETWATER COUNTY 2013 SPECIFIC PURPOSE TAX JOINT POWERS BOARD, THROUGH THE BUDGET AND APPROPRIATION OF FUNDS FOR THE PAYMENT OF RENTAL PAYMENTS AND ADDITIONAL RENTALS THEREUNDER FOR FISCAL YEAR 2016-2017**

WHEREAS, Sweetwater County, Wyoming ("Sweetwater County"), along with Castle Rock Special Hospital District ("Castle Rock"); Town of Granger, Wyoming; City of Green River, Wyoming; City of Rock Springs, Wyoming; Town of Superior, Wyoming; and Town of Wamsutter, Wyoming (collectively, the "Lessees"), has entered into that certain annually terminable Lease and Agreement, dated as of July 30, 2013 (the "Lease") with the Sweetwater County 2013 Specific Purpose Tax Joint Powers Board (the "Board"), whereby Sweetwater County has subleased certain Sites (as defined in the Lease) from the Board and has further leased from the Board certain Improvements (as defined in the Lease) to be constructed on the Sites; and

WHEREAS, Section 4.1 of said Lease provides that each of the Lessees must annually determine whether or not to terminate said Lease effective June 30 of any Fiscal Year; and

WHEREAS, Sweetwater County has determined to continue said Lease for the period from July 1, 2016 to and including June 30, 2017, and the governing body of Sweetwater County has determined and hereby confirms to Wells Fargo Bank, National Association, in Denver, Colorado (the "Trustee"), under that certain Indenture of Trust, dated as of July 30, 2013, between the Board and the Trustee, that there shall be included in Sweetwater County's Fiscal Year 2016-2017 budget moneys to pay all Rental Payments and reasonably estimated Additional Rentals for said period (as defined in the Lease), all as further provided in ARTICLE VI of said Lease;

NOW, THEREFORE, BE IT RESOLVED:

1. Sweetwater County will include in its Fiscal Year 2016-2017 budget all payments required under the Lease for Fiscal Year 2016-2017.

2. Pursuant to that certain County Roadway/Castle Rock/Municipalities' Improvements Specific Purpose Tax Escrow Agreement, dated as of July 30, 2013 (the "Escrow Agreement") with the Sweetwater County Treasurer, as escrow agent (the "Escrow Agent"), which established an escrow account (the "Escrow Account") for the collections that result from the imposition of a specific purpose sales and use tax that was imposed in Sweetwater County, Wyoming, effective April 1, 2013 (the "2013 Tax Revenues"), the governing body of Sweetwater County hereby further specifically budgets and appropriates \$829,448.84 in said 2013 Tax Revenues for the payment of Rental Payments under the Lease and further directs the Escrow Agent to make payments to the Trustee at the times and in the amounts as are set forth in such Escrow Agreement.

3. Submission of a copy of this resolution, along with a copy of Sweetwater County's Fiscal Year 2016-2017 budget, to the Trustee, the Board and George K. Baum & Company, after adoption of Sweetwater County's Fiscal Year 2016-2017 budget, will fully meet the requirements of Section 4.1 of the Lease.

THIS RESOLUTION is made and duly executed this 3rd day of MAY, 2016, in accordance with the authorization by a majority vote of the duly elected members of the governing body of Sweetwater County.

SWEETWATER COUNTY, WYOMING

ATTESTED: By: \_\_\_\_\_  
Title: Wally J. Johnson, Chairman, Board of County Commissioners, Sweetwater County

By: \_\_\_\_\_  
Title: Steven Dale Davis, County Clerk

\*\*\*\*\*

**Approval of Purchase with the FY 2014 State Homeland Security Coroner's Office Grant Award**

Grants Manager Krisena Marchal presented the request to purchase tablet devices for the coroner's office. Chairman Johnson entertained a motion to approve the purchase of tablet devices with the fiscal year 2014 State Homeland Security Coroner's Office Grant Award. **Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.** The motion carried.

**Approval of the Purchase of Rite Track Software with Juvenile Grant Funding**

Grants Manager Krisena Marchal and Juvenile Probation Director Karin Kelly requested approval to purchase Rite Track Software. IT Director Tim Knight was present to answer software questions. Following discussion, Chairman Johnson entertained a motion to approve the purchase of Rite Track Software with Juvenile Grant Funding, and authorization to have the Chairman sign all related documents. **Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.** The motion carried with Commissioner West voting in opposition.

**Break**

Chairman Johnson called for a break.

**FY 2017 Budget Requests Filing**

Accounting Manager Bonnie Berry presented, per State Statute, the FY 2017 Budget Requests.

**Other**

Chairman Johnson explained that a request has been submitted from Lincoln County Commissioner Kent Connelly to provide a letter of support from the Sweetwater County Commission to be appointed to the Bureau of Land Management Resource Advisory Council. Following discussion, Chairman Johnson entertained a motion to authorize the Chairman to prepare a letter supporting Kent Connelly to be appointed to the RAC (Resource Advisory Council). **Commissioner Wendling so moved. Commissioner West seconded the motion.** The motion carried.

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

Chairman Johnson entertained a motion to enter into executive session for legal. **Commissioner Kolb so moved. Commissioner Van Matre seconded the motion.** The motion carried. A quorum of the commission was present.

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

**Adjourn**

There being no further business to come before the Board this day, the meeting was adjourned subject to the call of the Chairman.

This meeting was recorded and is available from the County Clerk's office at the Sweetwater County Courthouse in Green River, Wyoming

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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

\_\_\_\_\_  
John K. Kolb, Member

\_\_\_\_\_  
Don Van Matre, Member

\_\_\_\_\_  
Randal M. Wendling, Member

\_\_\_\_\_  
Reid O. West, Member

ATTEST:

\_\_\_\_\_  
Steven Dale Davis, County Clerk

\*\*\*\*\*