

NOTICE

THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS

WILL MEET ON TUESDAY, June 21, 2016 AT 8:30 A.M.

IN THE COMMISSIONERS' CHAMBERS

(TENTATIVE AND SUBJECT TO CHANGE)

PLEASE ARRIVE 15 MINUTES EARLIER THAN YOUR SCHEDULED TIME

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PRELIMINARY

8:30 CALL TO ORDER
QUORUM PRESENT
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES: June 7, 2016

ACCEPTANCE OF BILLS

Approval of County Vouchers/Warrants
Approval of Monthly Reports
Approval of Abates/Rebates

PUBLIC HEARING

Budget Amendments

1. Veteran Services
2. Detention Center
3. Child Developmental Center

COMMISSIONER COMMENTS/REPORTS

8:40 Commissioner Van Matre
8:50 Commissioner West
9:00 Commissioner Kolb
9:10 Commissioner Wendling
9:20 Chairman Johnson

COUNTY RESIDENT CONCERNS

9:30

ACTION/PRESENTATION ITEMS

- 9:40** **Board Vacancies**
1. Community Fine Arts
 2. Library
 3. Memorial Hospital
 4. Museum
 5. Planning & Zoning
 6. Predatory Animal
 7. Solid Waste Disposal (Farson/Eden)
 8. Solid Waste Disposal (Wamsutter/Bairoil)
 9. STAR Transit
- 10:00** Request Approval for a 24 Hour Malt Beverage Permit for a Rodeo on June 25, 2016
- 10:05** Request Approval for a 24 Hour Catering Permit for a Dance on July 4, 2016
- 10:10** Request Approval for a 24 Hour Malt Beverage Permit for a Rodeo on July 4, 2016
- 10:15** Union Telephone Fiber License CR # 53 & 69
- 10:25** Approval of the BFY 2018 Community Juvenile Services Board Grant Contract
- 10:30** Approval of the FY 2017 Truancy Program Memorandums of Understanding with Sweetwater County School Districts One and Two
- 10:35** Approval of Countywide Consensus Block Grant Joint Resolution # BFY15/16-10 for Wamsutter
- 10:40** Approval of the 2016 Federal Aviation Administration Grant Agreement for the Rock Springs-SWCO Airport
- 10:45** Approval of the Agreement for Transfer of Entitlements from the Rock Springs-SWCO Airport to the Jackson Hole Airport
- 10:50** FY17 Wyoming Department of Transportation Air Service

Enhancement Program Grant

11:00 FY17 SkyWest Minimum Revenue Guarantee Agreement

11:15 Submit Employment Contract for Approval

11:20 Request to Replace Vacant Position in the Detention Center

11:25 Request to Replace Vacant Position in Information Technology

11:30 Request to Replace Vacant Position in Custodial Dpt.

11:35 Approval of Stop Loss Contract

11:45 Voluntary Separation Program

LUNCH

PLANNING & ZONING PUBLIC HEARING- 1:30

1. Larry Mohar- Zoning Map Amendment- Commercial (C) to Mixed Residential (R-2)

2. Language Amendment Certifications
 - a. Subdivision Regulations- Replats
 - b. Zoning- Section 4- Administration & Enforcement
 - c. Zoning- Section 5- District Uses
 - d. Zoning- Section 8- Temporary Uses
 - e. Zoning- Section 14- Fuel Regulations
 - f. Zoning- Section 19- Application Fees
 - g. Zoning- Section 21- Definitions

ACTION/PRESENTATION ITEMS CONTINUED

1:50 Approve and Sign Water Diversion Easement

1:55 Approve and Sign MOU for Bitter Creek Drop Structure Construction Management

2:00 Approve and Sign MOU for Monitoring and Maintenance of the Bitter Creek Drop Structure

OTHER

EXECUTIVE SESSION AS NEEDED

ADJOURN

[Per Wyo. Stat. §18-3-516\(f\) County information can be accessed on the County's website at www.sweet.wy.us](http://www.sweet.wy.us)

**The draft packet will be available on the county website
on Friday afternoon (prior to the meeting)**

**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COUNTY COMMISSIONERS MEETING,
THE COMMISSION WILL MEET FOR A BUDGET WORKSHOP**

June 7, 2016
Green River, WY

The Board of County Commissioners met this day at 8:30 a.m. in Regular Session with Acting Chairman Kolb, Commissioners Van Matre, Wendling, and West present. Chairman Johnson was excused from the meeting. The meeting opened with the Pledge of Allegiance.

Approval of Agenda

Acting Chairman Kolb entertained a motion to approve the agenda after adding the TANF Grant discussion under other and removing the Stop Loss Contract Approval. *Commissioner West moved to approve the agenda as amended. Commissioner Van Matre seconded the motion.* Following discussion, *Commissioner Wendling further requested to amend the agenda by removing the voluntary separation program due to the issue of transparency by not receiving the information in a timely manner. Commissioner West seconded the motion.* Following further discussion, *Commissioner Wendling moved to remove his amended motion. Commissioner West rescinded his second.* The original amended motion carried.

Approval of Minutes: 5-17-16

Commissioner Wendling moved to approve the minutes dated May 17, 2016. Commissioner Van Matre 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 the acceptance of the bills. Commissioner Wendling seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
69704-69742 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,387,475.25
17421	STAFFORD, NANCY	MILEAGE/RENT/SUPPLIES	637.61
69639	CENTURYLINK	PHONE	26.86
69640	HOME DEPOT CREDIT SERVICES	SUPPLIES/TOOLS/EQUIPMENT	1,128.16
69641	PAYMENT REMITTANCE CENTER - 3009	VARIDESK/QUICKBOOKS/EQUIPMENT/SUPPLIES/ OFFICE SUPPLIES	2,812.12
69642	PAYMENT REMITTANCE CENTER - 7860	TRAVEL/LODGING/REGISTRATIONS/ CONFERENCES/SUBSCRIPTION/SEMINAR/ SUPPLIES/MAINTENANCE/REFUNDS	8,276.29
69643	PAYMENT REMITTANCE CENTER - 2452	TRAVEL/MEALS	83.80
69644	PAYMENT REMITTANCE CENTER - 2486	REFRESHMENTS/MEALS	213.51
69645	PAYMENT REMITTANCE CENTER - 2460	MEALS	33.06
69646	PAYMENT REMITTANCE CENTER - 7081	MEALS/LOCKSMITH	137.61
69647	PAYMENT REMITTANCE CENTER - 3065	MEALS	182.35
69648	QUESTAR GAS	UTILITIES	9,016.75
69649	ROCKY MTN POWER	UTILITIES	6,566.73
69650	SATCOM GLOBAL LTD	SIM CARDS	136.32
69651	U S POSTAL SERVICE (NEOPOST POSTAGE-ON CALL)	POSTAGE	6,000.00
69652	USPS	STAMPS	235.00
69653	VERIZON WIRELESS	PHONES/AIRCARDS/EQUIPMENT	4,842.69
69654	WALMART COMMUNITY/RFCSELLC- PURCHASING	SUPPLIES	162.88
69655	WEX BANK	FUEL	3,581.61
69656	ONE TIME VENDOR	JUROR FEE/ MILEAGE	92.40
69657	ONE TIME VENDOR	JUROR FEE	30.00
69658	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69659	ONE TIME VENDOR	JUROR FEE	30.00
69660	ONE TIME VENDOR	JUROR FEE/MILEAGE	73.20
69661	ONE TIME VENDOR	JUROR FEE/MILEAGE	92.40
69662	ONE TIME VENDOR	JUROR FEE/MILEAGE	168.00
69663	ONE TIME VENDOR	JUROR FEE	60.00
69664	ONE TIME VENDOR	JUROR FEE/MILEAGE	92.40
69665	ONE TIME VENDOR	JUROR FEE/MILEAGE	92.40
69666	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69667	ONE TIME VENDOR	JUROR FEE/MILEAGE	92.40
69668	ONE TIME VENDOR	JUROR FEE/MILEAGE	92.40
69669	ONE TIME VENDOR	JUROR FEE	30.00
69670	ONE TIME VENDOR	JUROR FEE/MILEAGE	92.40
69671	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69672	ONE TIME VENDOR	JUROR FEE	30.00
69673	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69674	ONE TIME VENDOR	JUROR FEE/MILEAGE	92.40
69675	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69676	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69677	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69678	ONE TIME VENDOR	JUROR FEE	30.00
69679	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69680	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20

69681	ONE TIME VENDOR	JUROR FEE	30.00
69682	ONE TIME VENDOR	JUROR FEE	60.00
69683	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69684	ONE TIME VENDOR	JUROR FEE/MILEAGE	92.40
69685	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69686	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69687	ONE TIME VENDOR	JUROR FEE/MILEAGE	92.40
69688	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69689	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69690	ONE TIME VENDOR	JUROR FEE	30.00
69691	ONE TIME VENDOR	JUROR FEE	30.00
69692	ONE TIME VENDOR	JUROR FEE/MILEAGE	46.20
69693	ONE TIME VENDOR	JUROR FEE	30.00
69694	AMAZON	OFFICE SUPPLIES/SUPPLIES/BACKUPS/ SECURITY SYSTEM/CART	1,273.44
69695	CENTURYLINK	PHONE BILL	171.51
69696	DIRECTV	TV'S	74.99
69697	ROCKY MTN POWER	UTILITIES	200.70
69698	VERIZON WIRELESS	BROADBAND	1,061.60
69699	VONAGE BUSINESS INC	PHONE BILL	2,370.34
69700	WALMART COMMUNITY/RFC/LLC- SHERIFF	INMATE & MEDICAL SUPPLIES	583.62
69701	WELLS FARGO	SIRIUS/CLASSES/MEMBERSHIP/CONFERENCE/ MEALS/LODGING/EQUIPMENT/FUEL/FRADE/ SUPPLIES	3,440.71
69702	WORKFORCEQA LLC	TESTING	140.00
69703	WYLIE CONSTRUCTION INC	DEMOLITION	30,394.80
69743	ROCKY MTN POWER	UTILITIES	10,975.50
69744	ROCKY MTN POWER	UTILITIES	11,875.00
69745	UNION TELEPHONE COMPANY INC	PHONE	43.21
69746	AARON'S REPAIR LLC	REPAIR	20.00
69747	AARMS	SERVICE	530.00
69748	ACE HARDWARE	SUPPLIES/TOOLS	319.78
69749	ACE HARDWARE #11263-C	SUPPLIES	68.91
69750	AIRGAS USA LLC	SUPPLIES	330.19
69751	ALLEN, CHERYL	MILEAGE	146.34
69752	ALPINE PURE WATER	RENTAL/WATER	100.00
69753	AMERIGAS PROPANE LP	PROPANE	460.16
69754	APEX CONSULT AND CONTRACTING LLC	REPAIRS	275.00
69755	ARNELL JR. P.C., GARY B	FEES	3,930.00
69756	AUTOSPA INC	WASHES	64.75
69757	BADGER DAYLIGHTING CORP	PUMPING	1,270.00
69758	BATTERY SYSTEMS INC	BATTERIES	800.22
69759	BENNETT PAINT & GLASS	PAINT	99.58
69760	BIG HORN ROOFING INC	REPAIRS	158.50
69761	BLUE TARP FINANCIAL INC	MOTOR/PARTS	369.41
69762	BOOKCLIFF SALES INC	TOOLS/SUPPLIES	447.40
69763	BOTTOM LINE MARKETING LLC	SUPPLIES	3,192.37
69764	BRADY INDUSTRIES LLC	SUPPLIES	65.16
69765	BRAVO COMPANY USA INC	EQUIPMENT	19,549.14
69766	CAPITAL BUSINESS SYSTEMS INC	SCANNERS	2,550.00
69767	CARQUEST AUTO PARTS	PARTS	1,362.30
69768	CARRIER CORPORATION	AGREEMENT/REPAIRS	12,517.72
69769	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	8,333.33
69770	CDW GOVERNMENT	PARTS/EQUIPMENT	2,551.72
69771	CIGNA	PREMIUMS	23,188.60
69772	CITY OF ROCK SPRINGS	RENT	983.00
69773	ALTERNATE FORCE	EQUIPMENT	2,006.00
69774	COMMERCIAL KITCHEN SUPPLY INC	TABLE	1,106.46
69775	COMMUNICATION TECHNOLOGIES INC	PARTS/REPAIRS	161.96
69776	CONCEPT DEVELOPMENT CORP	EQUIPMENT	16,920.00
69777	COPIER & SUPPLY CO INC	CONTRACTS	2,606.13
69778	COYOTE CREEK STEAKHOUSE & SALOON	MEALS	964.65
69779	CRAWFORD SUPPLY COMPANY	INMATE SUPPLIES	65.40
69780	CUMMINS ROCKY MOUNTAIN LLC	PARTS/LABOR	7,734.98
69781	D & L EXCAVATION INC	SERVICES	2,906.10
69782	DELL MARKETING L P	EQUIPMENT	9,320.90
69783	DELTA DENTAL	PREMIUMS	2,133.50
69784	DELTA RIGGING & TOOLS	HOIST	3,271.70
69785	DIEHL ROUSE, KIMMIE	MILEAGE	35.64
69786	DIGITAL INTELLIGENCE INC	EQUIPMENT	8,649.00
69787	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	1,030.14
69788	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	6,000.00
69789	DULANEY, TODD	ACCESSORY	821.49
69790	ED SIDWELL	TOOLS	301.97
69791	ELECTRICAL CONNECTIONS INC	INSTALLATION/REPAIRS	2,760.99
69792	ESQUIBEL, SYLVIA	TRAVEL	78.39
69793	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	1,304.10
69794	F B MCFADDEN WHOLESALE COMPANY	INMATE FOOD/COMMISSARY	6,561.18
69795	FAIRMONT SUPPLY	SUPPLIES	124.20
69796	FIRE ENGINEERING COMPANY INC	INSPECTIONS	8,910.00
69797	FIRST CHOICE FORD	PARTS/LABOR	202.20
69798	FOREMOST PROMOTIONS	BADGES	960.00
69799	G & K SERVICES	SERVICES	565.69

69800	GET REAL COFFEE INC	REFRESHMENTS	125.00
69801	GLOBAL EQUIPMENT COMPANY INC	SUPPLIES	19.75
69802	GOVCONNECTION INC	EQUIPMENT/OFFICE SUPPLIES	1,244.00
69803	GRAINGER	SUPPLIES	1,916.81
69804	GREEN RIVER STAR	ADS/SUBSCRIPTIONS	866.50
69805	GROATHOUSE CONSTRUCTION, INC	CONTRACT	170,031.00
69806	HAMM-HILLS, LAURA J	TRANSCRIPTION	16.25
69807	HCC LIFE INSURANCE COMPANY	FEES	27,229.16
69808	HOLIDAY INN CONVENTION CENTER	LODGING	89.00
69809	HOLIDAY INN EXPRESS - CASPER	LODGING	446.00
69810	HOLIDAY INN EXPRESS - LANDER	LODGING	89.00
69811	HOMAX OIL SALES INC	FUEL	17,060.24
69812	HORIZON LABORATORY LLC	AUTOPSIES	1,031.50
69813	HOSE & RUBBER SUPPLY	SUPPLIES	302.45
69814	HOTSY EQUIPMENT OF WYOMING INC	PARTS/REPAIRS	285.20
69815	HOWARD SUPPLY COMPANY, LLC	SUPPLIES	280.41
69816	IBS INCORPORATED	SUPPLIES	568.98
69817	INDUSTRIAL HOIST AND CRANE	INSPECTIONS	1,700.88
69818	JACK'S TRUCK & EQUIPMENT	PARTS	3,280.42
69819	JENNY SERVICE CO	COMMISSARY	740.26
69820	K9 WORKING DOGS INTL LLC	CAGE/TRAINING	9,088.15
69821	KAMAN INDUSTRIAL TECHNOLOGIES	SUPPLIES	346.77
69822	KEEFE SUPPLY COMPANY	INMATE FOOD	355.56
69823	KELLY, KARIN	MILEAGE	340.20
69824	LANDWEHR, LEAH	MEALS	76.25
69825	LARIAT INTERNATIONAL TRUCKS	PARTS	91.36
69826	LEWIS & LEWIS	ROAD BASE	32,964.44
69827	LEXISNEXIS RISK SOLUTIONS	SUBSCRIPTION	297.04
69828	LITTLE AMERICA - CHEYENNE	LODGING	238.00
69829	LOOP1 SYSTEMS INC	MAINTENANCE	12,734.00
69830	LOVELESS, JANET	TRANSCRIPTION	1,621.75
69831	LYLE SIGNS INC	SIGNS	961.76
69832	MATHEY LAW OFFICE - ASSIGNOR	FEES	2,030.00
69833	MCKEE FOODS CORPORATION	INMATE FOOD	890.60
69834	MEADOW GOLD DAIRIES SLC	INMATE FOOD	2,624.62
69835	MED-TECH RESOURCE INC	CONES	438.76
69836	MEMORIAL HOSPITAL CLINIC	INMATE MEDICAL	796.84
69837	MEMORIAL HOSP OF SWEETWATER CO	TITLE 25/RECORDS	127,487.57
69838	MOUNTAIN WEST BUSINESS SOLUTIONS	CONTRACTS	75.88
69839	MOUNTAINLAND SUPPLY LLC	SUPPLIES	721.44
69840	NAPA AUTO PARTS UNLIMITED	PARTS	383.87
69841	NASCO MODESTO	MANNEQUIN	4,156.90
69842	NATIONAL CENTER ON INSTITUTIONS AND ALTERNATIVES	TRAINING	424.00
69843	NEOPOST NORTHWEST	INK	406.98
69844	NEVE'S UNIFORMS & EQUIPMENT	UNIFORMS/SUPPLIES	277.50
69845	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	1,490.00
69846	NICHOLAS & COMPANY	INMATE FOOD	3,644.39
69847	NORCO INC	NITROGEN	35.99
69848	NUTECH SPECIALTIES INC	SUPPLIES	51.00
69849	OCEGUERA ALVAREZ, MIREYA YASMIN	TRANSLATION	50.00
69850	PATTERSON DENTAL - SLC BRANCH	SUPPLIES	4,376.90
69851	PETERBILT OF WYOMING	PARTS/LABOR	3,445.78
69852	LAW OFFICE OF BOBBY W PINEDA	FEES	4,130.00
69853	PM AUTOGLASS INC	WINDSHIELD	570.00
69854	PORTER LEE CORPORATION	SUPPORT	875.00
69855	PTS OF AMERICA LLC	EXTRADITION	801.80
69856	QUILL CORPORATION	OFFICE SUPPLIES	790.58
69857	R & D SWEEPING & ASPHALT	REPAIRS	7,369.76
69858	R S REFRIGERATION SUPPLY	DETECTOR/PARTS	1,278.92
69859	RADTKE, SETH	MEALS/MILEAGE/TRAVEL	633.03
69860	REAL KLEEN INC	SUPPLIES	393.80
69861	REGIONAL SUPPLY INC	SUPPLIES	99.44
69862	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTIONS	244.00
69863	ROCK SPRINGS NEWSPAPERS INC	ADS	265.44
69864	ROCK SPRINGS WINNELSON CO	PARTS	400.28
69865	ROCKY MOUNTAIN WASH, LLC	WASH	14.00
69866	RON'S ACE RENTALS	REPAIRS	40.00
69867	SAFETY SUPPLY & SIGN COMPANY INC	PARTS	4,240.00
69868	SHOPKO HOMETOWN - PHARMACY	INMATE PRESCRIPTIONS	2,706.74
69869	SKAGGS COMPANIES INC	UNIFORMS	6,741.54
69870	SLAGOWSKI CONCRETE INC	REPAIRS	8,547.59
69871	SLAUGHTER, ROBERT D	MEALS/MILEAGE	520.00
69872	SMYTH PRINTING INC	OFFICE SUPPLIES	1,332.78
69873	SNAP ON TOOLS	TOOLS	999.00
69874	SNAP-ON CREDIT LLC	SUBSCRIPTION	324.75
69875	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	81.00
69876	SOUTHWEST COUNSELING SERVICE	EVALUATIONS	438.00
69877	SPECIALIZED PATHOLOGY CONSULTANTS	AUTOPSIES	3,495.00
69878	STAPLES ADVANTAGE - DEPT LA	EQUIPMENT	321.57
69879	STOTZ EQUIPMENT	PARTS/LABOR	39.92
69880	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	26,960.31
69881	SWEETWATER CO CIRCUIT COURT	FEE	40.00

69882	SWEETWATER CO SCHOOL DISTRICT #1	GRANT EXPENSES	4,663.23
69883	SWEETWATER COUNTY HEALTH BOARD	BUDGET ALLOCATION/VACCINATIONS	49,287.25
69884	SWEETWATER COUNTY INSURANCE	PREMIUMS/BENEFIT	320,873.76
69885	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	26,051.64
69886	SWEETWATER TROPHIES	DOOR PRIZE/PLAQUE	2,176.02
69887	TARGETS ONLINE	TARGETS	1,097.26
69888	TEGELER & ASSOCIATES	BOND	50.00
69889	THE MASTER'S TOUCH LLC	POSTAGE/MAILINGS	1,833.58
69890	THE PARTRIDGE PSYCHOLOGICAL GROUP	EVALUATION	350.00
69891	THE RADIO NETWORK	ADS	475.00
69892	THE TIRE DEN INC	TIRES/LABOR	5,659.52
69893	THE UPS STORE - #3042	SHIPPING/LAMINATING	111.33
69894	THOMSON REUTERS-WEST PYMT CTR	SUBSCRIPTION	1,291.15
69895	TNVC INC	EQUIPMENT	9,640.00
69896	TYLER TECHNOLOGIES INC	PROCESSING/SUPPORT	46,785.10
69897	U S FOODS INC	INMATE FOOD	3,524.25
69898	U S POSTAL SERVICE	POSTAGE DUE	27.36
69899	ULINE	SUPPLIES	1,178.89
69900	UMR INC	FEES	12,003.80
69901	UNIVERSITY OF WYOMING EXTENTION-MEDIATION PROGRAM	COURSE	250.00
69902	UNIVERSITY OF WYOMING EXTENSION	SALARIES	22,083.51
69903	UNIVERSITY OF WYOMING	EQUIPMENT	3,143.70
69904	VEHICLE LIGHTING SOLUTIONS INC	PARTS	134.36
69905	VENTURE TECHNOLOGIES	EQUIPMENT	847.30
69906	VISION SERVICE PLAN	PREMIUMS	7,795.13
69907	W A R M PROPERTY INSURANCE POOL	INSURANCE	218,168.06
69908	WARCO PUMP SERVICE INC	REPAIRS	2,435.21
69909	WASATCH CONTROLS	CONTRACT	500.00
69910	WESTERN RELIEF LLC	RESTROOMS	130.00
69911	WESTERN WYOMING FAMILY HEALTH	BUDGET ALLOCATION	4,949.15
69912	WHISLER CHEVROLET COMPANY	VEHICLE/PARTS	33,052.15
69913	WILKERSON IV MD PC, JAMES A	AUTOPSY	1,165.00
69914	WYOMING LAW ENFORCEMENT ACADEMY	TRAINING	905.00
69915	WYOMING MACHINERY COMPANY	PARTS/LABOR	7,827.75
69916	WYOMING PATHOLOGY INC	AUTOPSY	1,200.00
69917	WYOMING STATE BAR	EQUIPMENT	106.00
69918	WYOMING STATE FIRE ADVISORY BOARD	DUES	300.00
69919	DFPES	BOOKS	574.92
69920	WYOMING.COM	EMAIL/WIRELESS	61.95
69921	YOUNG AT HEART CENTER	BUDGET ALLOCATION/GRANT EXPENSES	21,852.09
69922	YOUTH HOME INC	BUDGET ALLOCATION	16,750.00

GRAND TOTAL: 3,013,840.35

The following bonds were placed on file:

Erin L. Erickson	Town of Wamsutter, Clerk/Treasurer	\$ 25,000.00
Karla Leach	WWCC, Assistant Treasurer	\$ 50,000.00
Chris Meats	City of Green River, Finance Director/Treasurer	\$100,000.00
Jack Simmerman	SWCO Solid Waste Disposal Dist. 1, Treasurer	\$ 10,000.00

The following abates/rebates were placed on file:

TAXPAYER	VALUATION
DEVON ENERGY PROD CO LP	-1,138,377
AAA INTERPRIZES	-387
AAA INTERPRIZES	-351
AAA INTERPRIZES	-313
AAA INTERPRIZES	-278
WF EQUIP FINANCE	-2,161

Public Hearing

Budget Amendment- Fire Marshall

Accounting Manager Bonnie Berry and Fire Warden Mike Bournazian presented Resolution 16-06-CL-02. Acting Chairman Kolb opened the public hearing. Hearing no comments, the hearing was closed. Following discussion, Acting Chairman Kolb entertained a motion to approve Resolution 16-06-CL-02. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

**RESOLUTION 16-06-CL-02
SWEETWATER COUNTY**

BUDGET AMENDMENT

DUE to unanticipated expenditures within the Fire Marshall Department totaling \$33,548.31,

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:

Fire Marshall – Operating	\$29,548.31
Fire Marshall – Capital	\$4,000.00

Expenditure Decrease General Fund:

Fire Marshall – Payroll	(\$29,548.31)
Fire Marshall – Operating	(\$4,000.00)

Dated at Green River, Wyoming this 7th day of June, 2016.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Absent
Wally J. Johnson, Chairman

John K. Kolb, Acting Chairman

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Commissioner Comments/Reports

Commissioner Van Matre

Commissioner Van Matre reported that he attended the budget workshop, a Western Interstate Region (WIR) Conference in Jackson, Wyoming and a special meeting for the Golden Hour Senior Center. Commissioner Van Matre noted that Veteran’s Service Officers Sam Esquibel and Cheryl Allen did their recertification training. Commissioner Van Matre expressed his condolences on the recent passing of VSO Director Larry Levitt. Commissioner Van Matre noted that he visited with Public Land Specialist Mark Kot and IT Director Tim Knight.

Commissioner West

Commissioner West reported that he attended the Rock Springs Chamber VIP Sponsor Reception, the Wyoming Business Council Reception and attended meetings for the Events Complex Fair Board, and the Board of Health. Commissioner West noted that he met with 4-H Educator Marty Gifford, Southwest Counseling Director Linda Acker and Green River Road and Bridge Supervisor Tony Carson. Commissioner West requested Public Works Director Gene Legerski to give an update on his department.

Acting Chairman Kolb

Acting Chairman Kolb reported that he attended the budget workshop and continues to work on the budget process and attended the Western Interstate Region (WIR) Conference in Jackson, Wyoming. Commissioner Kolb explained the purpose of WIR. Acting Chairman Kolb noted that he spoke with Land Use Director Eric Bingham, Grants Manager Krisena Marchal, Accounting Manager Bonnie Berry, County Clerk Dale Davis and Deputy County Assessor Dave Divis. Acting Chairman Kolb expressed his condolences on the recent loss of VSO Director Larry Levitt.

Commissioner Wendling

Commissioner Wendling expressed his condolences on the recent loss of VSO Director Larry Levitt. Commissioner Wendling reported that he attended the budget workshop, the Rock Springs Chamber VIP Sponsor Reception, ribbon cutting ceremonies for Bitter Sweet Bombshells Roller team, JFC’s ribbon Cutting and the county open insurance enrollment session. Commissioner Wendling reported that he attended meetings for the Combined Communications Joint Powers Board, the Young at Heart Senior

Citizens Board, the CLG and the Tripartite Board. Commissioner Wendling also noted that he attended a Western Interstate Region (WIR) Conference in Jackson, Wyoming, an Eden Valley Waste District meeting and a Conservation District workshop. Commissioner Wendling addressed county videos for tourism explaining that Deputy County Attorney Jim Schermetzler is reviewing documents and questioned if the commission would like the information to be placed on a future agenda. Following discussion, the commission declined the partnership. Lastly, Commissioner Wendling provided a one-minute video of the water run-off on the Bitter Creek Drop Structure.

County Resident Concerns

Acting Chairman Kolb opened county resident concerns. VFW Post 2321 Senior Vice Commander Jim Shoemaker, and Post Director Earl McDonald questioned the timeline of replacing VSO Director Larry Levitt with an accredited/working director. The commission explained that the intent is to fill the position. Mr. Shoemaker asked if a flag can be displayed at the new VSO Building in Green River and explained that the Post would be willing to donate a flag and flag pole. Hearing no further comments, the county resident concerns comment period was closed.

Action/Presentation Items

Approval of a 1 Day Catering Permit for Eden Saloon, Inc. on June 25, 2016 for a Wedding Reception at the Eden Valley Community Hall in Farson/Eden

County Clerk Dale Davis presented a request for a one day catering permit for Eden Saloon, Inc. on June 25, 2016 for a wedding reception at the Eden Valley Community Hall in Farson/Eden. *Commissioner West moved to approve the request. Commissioner Wendling seconded the motion.* Following discussion, the motion carried.

Election Official Compensation

County Clerk Dale Davis presented Resolution 16-06-CL-01, Sweetwater County Compensation for Election Judges, County Counting and Canvassing Boards. Following discussion, Acting Chairman Kolb entertained a motion to approve Resolution 16-06-CL-01. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

**R E S O L U T I O N 16-06-CL-01
SWEETWATER COUNTY
COMPENSATION FOR ELECTION JUDGES,
COUNTY COUNTING AND CANVASSING BOARDS**

WHEREAS, Wyoming State Statute 22-8-116 provides Judges of election and members of counting boards shall be compensated for services at a rate to be determined by the board of county commissioners. The rate shall be not less than the state minimum wage. Compensation shall begin one (1) hour before a member assumes his duties. If a flat rate is paid, said sum shall not be less than the state hourly minimum wage multiplied by the number of hours the polls are open plus one (1) hour; AND

WHEREAS, Wyoming State Statute 22-16-101 provides Canvassing Board members to receive the same compensation as election judges;

BE IT THEREFORE RESOLVED: that the following rates of compensation shall be established:

Chief Election Judge	\$210 Flat Rate per Election
Election Judge	\$185 Flat Rate per Election
County Board Official	\$185 Flat Rate per Election
Canvassing Board Members	\$185 Flat Rate per Election
Attending Training School(s)	\$ 30
Mileage Reimbursement over 5 miles travel	Current County Mileage Reimbursement Rate

Dated at Green River, Wyoming this 7th of June, 2016.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Absent
Wally J. Johnson, Chairman

John K. Kolb, Acting Chairman

Don Van Matre, Member

ATTEST:

Randal M. Wendling, Member

Ambulance Fee Schedule Increase

Sweetwater Medics Director Ron Gatti presented the request for a 4% rate increase to the ambulance fee schedule. Also present were Ambulance Service Board Chairman Scott Kitchner and Co-Chairman Jim Wamsley to address the recommended fee schedule increase. Following discussion, *Commissioner West moved to approve the recommendation from the Sweetwater County Ambulance Service Board/Rock Springs Area, to increase the allowable charges that Sweetwater Medics can charge for the ambulance service from the fee schedule before us dated January 1, 2016 which is a 4% increase. Commissioner Wendling seconded the motion.* The motion carried.

Approval of the Memorandum of Understanding and Cooperative Agreement for the FY 2015 Assistance to Firefighters Grant

Grants Manager Krisena Marchal and Rock Springs Fire Chief Jim Wamsley presented the Memorandum of Understanding and Cooperative Agreement for the Firefighters grant. Fire Warden Mike Bournazian was present. Following discussion, Acting Chairman Kolb entertained a motion to approve, and authorize the Chairman to sign, the Memorandum of Understanding and Cooperative Agreement for the Fiscal Year 2015 Assistance to Firefighters Grant. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Approval of the Wyoming Business Council's 2016 Business Ready Community Grant Agreement and Subgrantee Agreement with the SWCO Fair Board

Grants Manager Krisena Marchal, Events Complex Director Larry Lloyd, and Marketing & Events Manager Kandi Pendleton presented the Wyoming Business Council 2016 Business Ready Community Grant Agreement and Subgrantee Agreement with the Sweetwater County Fair Board. Following discussion, Acting Chairman Kolb entertained a motion to approve, and authorize the Chairman to sign, the Wyoming Business Council 2016 Business Ready Community Grant Agreement and Subgrantee Agreement with the Sweetwater County Fair Board. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Break

Acting Chairman Kolb called for a break.

Approval of Amendment One to the Contract between State of Wyoming, Department of Family Services, and the SWCO Board of County Commissioners for the BFY 2016 Juvenile Services Block Grant

Grants Manager Krisena Marchal and Juvenile Probation Director Karin Kelly presented Amendment One to the contract between the State of Wyoming, Department of Family Services and the Sweetwater County Board of County Commissioners for the BFY 2016 Juvenile Services Block Grant. Following discussion, Acting Chairman Kolb entertained a motion to approve, and authorize the Chairman to sign, Amendment One to the contract between State of Wyoming, Department of Family Services and the Sweetwater County Board of County Commissioners for the BFY 2016 Community Juvenile Services Board Grant. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried with Commissioner West voting in opposition due to the cost of the software.

Employment Contract Approval

Human Resource Manager Garry McLean, Juvenile Probation Director Karin Kelly and DSP Director Kimmie Diehl Rouse presented the employment contract between Sweetwater County and Kimmie Diehl Rouse. Following discussion relative to the current contract presented and obtaining the amended contract discussed, *Commissioner Wendling moved to table the contract until the next meeting.* Following further discussion, *Commissioner West seconded the motion.* The motion carried.

Voluntary Separation Program

Human Resource Director Garry McLean presented Resolution 16-06-CC-01, a resolution authorizing the Sweetwater County Voluntary Separation Program. The commission expressed their displeasure with not having the information available in a timely manner and adhering to policy deadlines for the purpose of transparency. Following discussion regarding reducing future budgets and the concept of the program, Acting Chairman Kolb entertained a motion to table the item until June 21, 2016. *Commissioner Wendling so moved. Commissioner West seconded the motion.* Following further discussion, *Commissioner West moved that Human Resources send an email to employees with the contract. Commissioner Wendling seconded the motion.* Both motions carried.

Recognition of VSO Director Larry Levitt for his Years of Public Service

The Sweetwater County Board of County Commissioners presented Mrs. Sue Levitt with a plaque of appreciation recognizing VSO Director Larry Levitt and expressed their condolences on his recent passing.

Other

Grants Manager Krisena Marchal explained that the State of Wyoming notified her of a potential TANF Grant award that the commission previously sponsored for three different agencies. Ms. Marchal explained that the reason the request is being added to the agenda is that the county has to reply to the State of Wyoming on the distribution split between the agencies prior to the next Board of County Commissioners meeting. Following discussion regarding supporting the TANF split and whether or not to commit funds from the county general fund for agencies and any new requests, Acting Chairman Kolb entertained a motion to allocate \$60,000.00 to Climb

Wyoming and \$15,000.00 to the Family Resource Center for the distribution of the 2017 TANF Grant. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Executive Session(s)-Personnel/Legal

Acting Chairman Kolb entertained a motion to enter into executive session for legal and 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, *Commissioner West explained that, in the first personnel issue, a health insurance claim was discussed and moved to approve, minus the \$16,548.00 amount for an experimental code. Commissioner Wendling seconded the motion.* The motion carried.

Commissioner West explained that the last personnel issue discussed was regarding a Blue Cross Blue Shield of Wyoming subrogation claim in the amount of \$8,447.82 and moved to reduce the county interest in that amount by one-third. Commissioner Wendling seconded the motion. The motion carried.

Adjourn

There being no further business to come before the Board this day, the meeting was adjourned subject to the call of the Chairman. Acting Chairman Kolb explained that the commission will conduct the Fiscal Year 2017 Budget Workshop after lunch.

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

Absent
Wally J. Johnson, Chairman

John K. Kolb, Acting Chairman

Don Van Matre, Member

ATTEST:

Randal M. Wendling, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

DATE AMOUNT WARRANT #S

EAL 6/10/2016 266,923.32 69924-69941
EAL 6/17/2016 20,177.76
EAL 6/21/2016 753,133.18
EAL
EAL

Payroll Run 8,538.29 Payroll: 69923 Advice # 17627-17629
Payroll Run 1,257.90 69942 17630
Payroll Run

TOTAL AMOUNT \$1,050,030.45

Vouchers in the above amount are hereby approved and ordered paid this date of 06/21/2016

Wally J. Johnson, County Commissioner

John K. Kolb, County Commissioner

Don Van Matre, County Commissioner

Randal M. Wendling, County Commissioner

Reid O. West, County Commissioner

Attest:

County Clerk

Authorization for Monthly Reports
6-21-16

1. County Clerk
2. Clerk of District Court
3. Sheriff

THE BOARD OF COUNTY COMMISSIONERS
FOR SWEETWATER COUNTY, WYOMING

Absent

Wally J. Johnson, Chairman

John K. Kolb, Member

Attest:

Donald Van Matre, Member

Randal M. Wendling, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

MONTHLY STATEMENT

Statement of the Earnings of Collections of STEVEN DALE DAVIS COUNTY CLERK within and for the County of Sweetwater, State of Wyoming, for the month ending May 2016 and reported to the Board of County Commissioners of said County.

COUNTY CLERK		
Recording Fees	14,109.00	
Marriage Licenses	840.00	
Chattel Mortgages	11,795.00	
Motor Certificates of Title	(1597 /TITLES) 23,955.00	22,358.00
Sale of County Property	-	
Miscellaneous Receipts	2,522.00	
Total Receipts		53,221.00
	Abandoned Vehicle	(1,597.00)
		51,624.00

STATE OF WYOMING)
) ss.
 COUNTY OF SWEETWATER)

I hereby certify that the above is a true and correct statement of the earnings of my office, or of moneys collected by me as such officer during the month above mentioned, and that the same has been by me paid into the County Treasury.

Witness my hand and seal this 01 day of June 2016



/s/ Steven Dale Davis COUNTY CLERK
Donna Hardell DEPUTY

Examined and approved by the Board of County Commissioners, this _____ day of _____

 Chairman

 Commissioner

 Commissioner

Monthly Statement

Statement of the earnings or collections of **Donna Lee Bobak** as **Clerk of District Court** within and for the county of Sweetwater, state of Wyoming, for the month ending:

MAY, 2016

Reported to the Board of County Commissioners of said County.

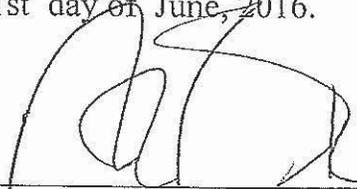
<u>CIVIL FEES</u>	\$	6,483.45
Code: DC		
<u>BOND FORFIETED</u>	\$	0.00
Code: FO		
<u>CRIMINAL FINES/COSTS</u>	\$	184.86
Code: CF		
<u>TOTAL EARNINGS</u>	\$	6,668.31

Clerk of District Court Check # 10826

STATE OF WYOMING
COUNTY OF SWEETWATER

I hereby certify that the above is a true and correct statement of the earnings of my office, or of moneys collected by me as such officer, during the month above mentioned, and that the same has been by me paid into the county treasury

Witness, my hand and seal this 1st day of June, 2016.


Donna Lee Bobak, Clerk of District Court



MONTHLY STATEMENT

Statement of the Earnings or Collections of Mike Lowell
 as Sheriff within and for the County of Sweetwater
 State of Wyoming, for the month ending May 31, 2016, and reported to the
 Board of County Commissioners of said County.

COUNTY CLERK,	Recording Fees,			
	Marriage Licenses,			
	Chattel Mortgages,			
	Motor Certificates of Title,			
	Sale of County Property,			
	Miscellaneous Receipts,			
	Total Receipts,			
CLERK, DISTRICT COURT,	Civil Fees,			
	Probate Fees,			
	Criminal fines and Costs,			
	Miscellaneous Fees,			
	Total Earnings,			
SHERIFF,			4035	00
ASSESSOR,				

STATE OF WYOMING)
)
 County of Sweetwater)
) ss.

I hereby certify that the above is a true and correct statement of the earnings of my office, or of moneys collected by me as such officer during the month above mentioned, and that the same has been by me paid into the County Treasury.

WITNESS my hand and seal this 31 day of May, 2016

County Sheriff, Mike Lowell

Mike Lowell

BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Meeting Date Requested: 6/21/16	Presenters Name: Bonnie Berry
Department or Organization: Clerk's office	Contact Phone and E-mail: 875-3762
Exact Wording for Agenda: Budget Amendments	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 8:30 5 min
Will there be Handouts? (If yes, include with meeting request form) yes	Will handouts require SIGNATURES: yes
Additional Information:	

INSTRUCTIONS:

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: shoemakers@sweet.wy.us
- All handouts must accompany the meeting request form by Wednesday at 12:00 p.m. prior to the scheduled meeting date. *****If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.*****
- Any documents requiring **Board Action** or **signature** are considered agenda items and need to be requested in the same manner.
- All **original** documents requesting action or signature must be submitted to Deputy County Clerk Vickie Eastin. However, a **copy** must be submitted to Sally Shoemaker for distribution of the packet and retention.
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item will be rescheduled.
- In order to determine placement on the agenda, please review the county website (www.sweet.wy.us/commissioner) on Thursday afternoon.
- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.
- No handout will be received during a meeting in session.

**RESOLUTION 16-06-CL-03
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to unanticipated payroll expenditures within the Veterans Services Department totaling \$16,160

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:

Veterans Services – Payroll	\$16,160
-----------------------------	----------

Expenditure Decrease General Fund:

Veterans Services – Operating	(\$14,160)
Veterans Services – Capital	(\$2,000)

Dated at Green River, Wyoming this 21st day of June, 2016.

**BOARD OF COUNTY COMMISSIONERS
SWEETWATER COUNTY, WYOMING**

Wally J. Johnson, Chair

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Randy Wendling, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

NOTICE OF PUBLIC HEARING
SWEETWATER COUNTY
BUDGET AMENDMENT

Notice is hereby given of a Public Hearing to amend the Veterans Services budget within the Sweetwater County 2015-2016 budget in the amount of \$16,160.00 due to unanticipated payroll expenditures within the department.

Said hearing will be held at the Sweetwater County Commissioners' meeting room in the County Courthouse in Green River, Wyoming on the 21st day of June, 2016 at 8:30 A.M. At this time, any and all interested persons may appear and express their opinion regarding the budget amendment.

Dated at Green River, Wyoming this 14th day of June, 2016.

Board of County Commissioners
Sweetwater County, Wyoming

Attest:

(s) Wally J Johnson, Chair

(s) Steven Dale Davis, County Clerk

Please Advertise as a Legal Advertisement on June 15, 2016.

RESOLUTION 16-06-CL-04
SWEETWATER COUNTY
BUDGET AMENDMENT

DUE to unanticipated operating expenditures within the Detention Center totaling \$5,000

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

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

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

Expenditure Increase General Fund:

Detention Center – Operating	\$5,000
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Expenditure Decrease General Fund:

Detention Center – Payroll	(\$5,000)
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Dated at Green River, Wyoming this 21st day of June, 2016.

BOARD OF COUNTY COMMISSIONERS
SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chair

John K. Kolb, Member

Don Van Matre, Member

Randy Wendling, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

NOTICE OF PUBLIC HEARING
SWEETWATER COUNTY
BUDGET AMENDMENT

Notice is hereby given of a Public Hearing to amend the Detention Center budget within the Sweetwater County 2015-2016 budget in the amount of \$5,000.00 due to unanticipated operating expenditures within the department.

Said hearing will be held at the Sweetwater County Commissioners' meeting room in the County Courthouse in Green River, Wyoming on the 21st day of June, 2016 at 8:30 A.M. At this time, any and all interested persons may appear and express their opinion regarding the budget amendment.

Dated at Green River, Wyoming this 14th day of June, 2016.

Board of County Commissioners
Sweetwater County, Wyoming

Attest:

(s) Wally J Johnson, Chair

(s) Steven Dale Davis, County Clerk

Please Advertise as a Legal Advertisement on June 15, 2016.

RESOLUTION 16-06-CL-05
SWEETWATER COUNTY
BUDGET AMENDMENT

DUE to the addendum to the memorandum of understanding between Sweetwater County Child Developmental Center and Sweetwater County dated December 15, 2014 agreeing to distribute interest earned and \$50,000 principal to the Sweetwater County Child Developmental Center annually, and due to the amount of interest collected being greater than budgeted,

WHEREAS, it has been determined that the aforementioned funds need to be included in 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:

Child Developmental Center	\$3,352.11
----------------------------	------------

Revenue Increase CDC Fund	\$3,352.11
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Dated at Green River, Wyoming this 21st day of June, 2016.

BOARD OF COUNTY COMMISSIONERS
SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chair

John K. Kolb, Member

Don Van Matre, Member

Randy Wendling, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

NOTICE OF PUBLIC HEARING
SWEETWATER COUNTY
BUDGET AMENDMENT

Notice is hereby given of a Public Hearing to amend the General Fund: Child Developmental Center budget and the CDC Fund budget within the Sweetwater County 2015-2016 budget in the amount of \$3,352.11 due to the addendum to the memorandum of understanding between Sweetwater County Child Developmental Center and Sweetwater County and unanticipated interest income.

Said hearing will be held at the Sweetwater County Commissioners' meeting room in the County Courthouse in Green River, Wyoming on the 21st day of June, 2016 at 8:30 A.M. At this time, any and all interested persons may appear and express their opinion regarding the budget amendment.

Dated at Green River, Wyoming this 14th day of June, 2016.

Board of County Commissioners
Sweetwater County, Wyoming

Attest:

(s) Wally J Johnson, Chair

(s) Steven Dale Davis, County Clerk

Please Advertise as a Legal Advertisement on June 15, 2016.

BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Meeting Date Requested: 06/21/2016	Presenters Name: Dale Davis
Department or Organization: County Clerk's Office	Contact Phone and E-mail: Anita Frey 872-3755 freya@sweet.wy.us
Exact Wording for Agenda: Request approval for a 24 Hour Malt Beverage permit for a Rodeo on June 25, 2016	Preference of Placement on Agenda & Amount of Time Requested for Presentation: No Preference and 5 minutes
Will there be Handouts? (If yes, include with meeting request form) Yes - Included	Will handouts require SIGNATURES: Yes, by Chairman only
Additional Information:	

INSTRUCTIONS:

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: shoemakers@sweet.wy.us
- All handouts must accompany the meeting request form by Wednesday at 12:00 p.m. prior to the scheduled meeting date. *****If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.*****
- Any documents requiring **Board Action** or **signature** are considered agenda items and need to be requested in the same manner.
- All **original** documents requesting action or signature must be submitted to Deputy County Clerk Vickie Eastin. However, a **copy** must be submitted to Sally Shoemaker for distribution of the packet and retention.
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item will be rescheduled.
- In order to determine placement on the agenda, please review the county website (www.sweet.wy.us/commissioner) on Thursday afternoon.
- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.
- No handout will be received during a meeting in session.

APPLICATION FOR 24 HR MALT BEVERAGE/CATERING PERMIT

Licensing Authority: Sweetwater County Clerk

Name of Event: EMRA Rodeo

Permit From: 6/25/14 To: 6/26/15 Local Permit Number: _____

Number of Days Permitted: 1 Fee per day: 10⁰⁰ Total Fee: 10⁰⁰

Applicant: Eden Saloon, Inc. D/B/A: _____

Contact Person: Patsy Smith Phone: (307) 705-4680

Company Location: 3633 A. Hwy 191 N. City: Eden State: WY Zip: 82932

Mailing Address: Same as above City: _____ State: _____ Zip: _____

Business Phone: 307-273-9496 Residence Phone: 307-705-4680 or 273-8300

Location of Sales: Eden Valley Arena

Applicants that are receiving anything of value (i.e. money, goods and/or services) from any industry representative must answer the following:

As an applicant for a 24 hour malt beverage or catering permit, are you:

A nonprofit corporation organized under the laws of this state; YES NO

Qualified as a tax exempt organization under the Internal Revenue Code; YES NO

And have been in continuous operation for not less than two (2) years. YES NO

FILING AS (CHOOSE ONLY ONE)

INDIVIDUAL PARTNERSHIP CORPORATION LLC LLP

NOTE: Individual and Partnership filers must be domiciled residents of Wyoming for at least one year and not claimed residence in any other state in the last twelve months.

If a corporation, LLC or LLP list the full names and residence address of all the officers and directors and of all shareholders owning jointly or severally ten percent (10%) or more of the stock of the corporation, LLC or LLP. Use back of form if additional space is needed.

For Corp, LLC, LLP Applicants Legal Name	Date of Birth	DO NOT LIST PO BOXES Residence Address, Street, City, State & Zip	Residence Phone Number	No of years in corp or LLC	% of Stock Held	Have you been Convicted of a Felony Violation?	Have you been Convicted of a Violation Relating to Alcoholic Liquor or Malt Beverages?
George E Buckendorf	10/8/55	3629 US Hwy 191 N Eden WY 82932	307-273-8300	27	25%	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
Cindy F. Buckendorf	11/16/57	3629 US Hwy 191 N Eden WY 82932	307-273-3300	27	25%	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
Patsy J Smith	8/10/48	3615 US Hwy 191 N Eden WY 82932	307-705-4680	27	50%	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
						YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>

RECEIVED

(If more information is required, complete in identical form, on a separate piece of paper and attach to this application.)

JUN 06 2016

SWEETWATER CO CLERK

By filing this application, I agree to operate in Wyoming under the requirements of **W.S.12-4-502** and all other applicable Wyoming laws and rules, and to file required sales tax reporting documents and taxes.

By signing this application, I acknowledge for Eden Saloon, Inc
(Business Name) that all of the information provided is true and correct, and that I agree to meet the Wyoming operating conditions specified above. This application must be signed by an owner, partner, corporate officer or LLC/LLP member.

9/6

VERIFICATION OF APPLICATION

(Requires signatures by ALL Individuals, ALL Partners, ONE (1) LLC Member, TWO (2) Corporate Officers/Directors, or TWO (2) Club Officers.) W.S.12-4-102(b)

Under penalty of perjury, and the possible revocation or cancellation of the license, I swear the above stated facts, are true and accurate.

Dated this 3rd day of June, 2016.

Cindy Buckendorf
Applicant

Antoy Smith
Applicant

Signature of Licensing Authority Official

CHAIRMAN

06 / 21 / 2016

Title

Date

BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Meeting Date Requested: 06/21/2016	Presenters Name: Dale Davis
Department or Organization: County Clerk's Office	Contact Phone and E-mail: Anita Frey 872-3755 freya@sweet.wy.us
Exact Wording for Agenda: Request approval for a 24 Hour Catering Permit for a Dance on July 4, 2016	Preference of Placement on Agenda & Amount of Time Requested for Presentation: No Preference and 5 minutes
Will there be Handouts? (If yes, include with meeting request form) Yes - Included	Will handouts require SIGNATURES: Yes, by Chairman only
Additional Information:	

INSTRUCTIONS:

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: shoemakers@sweet.wy.us
- All handouts must accompany the meeting request form by Wednesday at 12:00 p.m. prior to the scheduled meeting date. *****If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.*****
- Any documents requiring **Board Action** or **signature** are considered agenda items and need to be requested in the same manner.
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APPLICATION FOR 24 HR MALT BEVERAGE/CATERING PERMIT

Licensing Authority: Sweetwater County Clerk

Name of Event: July 4th Dance

Permit From: 714116 To: 715116 Local Permit Number: _____

Number of Days Permitted: 1 Fee per day: 10⁰⁰ Total Fee: 10⁰⁰

Applicant: Eden Saban, Inc D/B/A: _____

Contact Person: Patsy Smith Phone: (307) 705-4680

Company Location: 3633 A Hwy 191 N. City: Eden State: WY Zip: 82932

Mailing Address: Same as above City: _____ State: _____ Zip: _____

Business Phone: 307-273-9496 Residence Phone: 307-705-4680 or 273-8300

Location of Sales: Eden Valley Community Hall

Applicants that are receiving anything of value (i.e. money, goods and/or services) from any industry representative must answer the following:

As an applicant for a 24 hour malt beverage or catering permit, are you:

A nonprofit corporation organized under the laws of this state; YES NO

Qualified as a tax exempt organization under the Internal Revenue Code; YES NO

And have been in continuous operation for not less than two (2) years. YES NO

FILING AS (CHOOSE ONLY ONE)

INDIVIDUAL PARTNERSHIP CORPORATION LLC LLP

NOTE: Individual and Partnership filers must be domiciled residents of Wyoming for at least one year and not claimed residence in any other state in the last twelve months.

If a corporation, LLC or LLP list the full names and residence address of all the officers and directors and of all shareholders owning jointly or severally ten percent (10%) or more of the stock of the corporation, LLC or LLP. Use back of form if additional space is needed.

For Corp, LLC, LLP Applicants Legal Name	Date of Birth	DO NOT LIST PO BOXES Residence Address, Street, City, State & Zip	Residence Phone Number	No of years in corp or LLC	% of Stock Held	Have you been Convicted of a Felony Violation?	Have you been Convicted of a Violation Relating to Alcoholic Liquor or Malt Beverages?
George E Buckendorf	10/8/55	3629 US Hwy 191 N Eden WY 82932	307-273-8300	27	25%	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
Cindy F. Buckendorf	11/16/57	3629 US Hwy 191 N Eden WY 82932	307-273-3300	27	25%	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
Patsy J Smith	8/10/48	3615 US Hwy 191 N Eden WY 82932	307-705-4680	27	50%	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
						YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>

RECEIVED

JUN 08 2016

(If more information is required, complete in identical form, on a separate piece of paper and attach to this application.)

By filing this application, I agree to operate in Wyoming under the requirements of W.S.12-4-502 and all other applicable Wyoming laws and rules, and to file required sales tax reporting documents and taxes.

By signing this application, I acknowledge for Eden Saloon, Inc
(Business Name) that all of the information provided is true and correct, and that I agree to meet the Wyoming operating conditions specified above. This application must be signed by an owner, partner, corporate officer or LLC/LLP member.

VERIFICATION OF APPLICATION

(Requires signatures by ALL Individuals, ALL Partners, ONE (1) LLC Member, TWO (2) Corporate Officers/Directors, or TWO (2) Club Officers.) W.S.12-4-102(b)

Under penalty of perjury, and the possible revocation or cancellation of the license, I swear the above stated facts, are true and accurate.

Dated this 3 day of June, 2016.
Cindy Buckendorf Applicant
Artay Smith Applicant

Signature of Licensing Authority Official

CHAIRMAN
Title

06 / 21 / 2016
Date

BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Meeting Date Requested: 06/21/2016	Presenters Name: Dale Davis
Department or Organization: County Clerk's Office	Contact Phone and E-mail: Anita Frey 872-3755 freya@sweet.wy.us
Exact Wording for Agenda: Request approval for a 24 Hour Malt Beverage permit for a Rodeo on July 4, 2016	Preference of Placement on Agenda & Amount of Time Requested for Presentation: No Preference and 5 minutes
Will there be Handouts? (If yes, include with meeting request form) Yes - Included	Will handouts require SIGNATURES: Yes, by Chairman only
Additional Information:	

INSTRUCTIONS:

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Licensing Authority: Sweetwater County Clerk

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Permit From: 714116 To: 715116 Local Permit Number: _____

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Mailing Address: Same as above City: _____ State: _____ Zip: _____

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Location of Sales: Eden Valley, Wyo

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Qualified as a tax exempt organization under the Internal Revenue Code; YES NO

And have been in continuous operation for not less than two (2) years. YES NO

FILING AS (CHOOSE ONLY ONE)

INDIVIDUAL PARTNERSHIP CORPORATION LLC LLP

NOTE: Individual and Partnership filers must be domiciled residents of Wyoming for at least one year and not claimed residence in any other state in the last twelve months.

If a corporation, LLC or LLP list the full names and residence address of all the officers and directors and of all shareholders owning jointly or severally ten percent (10%) or more of the stock of the corporation, LLC or LLP. Use back of form if additional space is needed.

For Corp, LLC, LLP Applicants Legal Name	Date of Birth	DO NOT LIST PO BOXES Residence Address, Street, City, State & Zip	Residence Phone Number	No of years in corp or LLC	% of Stock Held	Have you been Convicted of a Felony Violation?	Have you been Convicted of a Violation Relating to Alcoholic Liquor or Malt Beverages?
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RECEIVED

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VERIFICATION OF APPLICATION

(Requires signatures by ALL Individuals, ALL Partners, ONE (1) LLC Member, TWO (2) Corporate Officers/Directors, or TWO (2) Club Officers.) W.S.12-4-102(b)

Under penalty of perjury, and the possible revocation or cancellation of the license, I swear the above stated facts, are true and accurate.

Dated this 6 day of June, 2016. Cindy Buckendorf
Applicant
Arty Smith
Applicant

Signature of Licensing Authority Official

CHAIRMAN

06 / 21 / 2016

Title

Date

BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Meeting Date Requested: June 21, 2016	Presenters Name: Gene Legerski (SWCO), Sue Finch & Ryan Schmidt (Union)
Department or Organization: Engineering	Contact Phone and E-mail:
Exact Wording for Agenda: Union Telephone Fiber License CR #53 & 69	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 10 minutes
Will there be Handouts? (If yes, include with meeting request form) Yes	Will handouts require SIGNATURES: No
Additional Information:	
Attached: Engineering Summary/Recommendation 1 page, Fiber Route 9 pages, typical cross sections 2 pages, typical traffic control 1 page, reclamation plan 3 pages.	

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June 15, 2016

Sweetwater County Board of County Commissioners:

Summary:

Union Telephone wants to install approximately 10.0 miles of fiber in and along County Road #53 (White Mountain Road) and 3.3 miles of fiber in and along County Road #69 Gookin-White Mountain Road.

The engineering department has been working with Union over the past month and jointly we have come up with a plan that services their needs but also maintains the integrity of the County Road system.

The majority of the fiber will be plowed into the ground using a dozer cable plow and will be placed approximately 10 feet inside the County Road ROW/Easement. Where this distance is impossible to maintain, because of existing terrain or existing utilities, they will place their fiber a minimum of 10 feet from the top of the ditch back slope. This configuration will occur on CR#53 in the area of First Springs Canyon (Northwest of Green River) and on portions of CR#69. The minimum depth of the plowed fiber will be four (4) feet from the existing surface.

In the areas where both the above options are impossible to construct the fiber will be placed in the center of one of the lanes on the roadway. In these areas the fiber will be directional drilled along the roadway. Any damage done to the roadway surface will be replaced by Union or their assigned contractor. These areas are limited to approximately 1,500 LF on CR#53 in First Springs Canyon and in CR#69 from the East side of the trap club to Foothill Blvd. The minimum depth of the bored fiber will be four (4) feet from the existing surface.

All county road crossings will be bored at a minimum depth of ten (10) feet. This depth will allow sufficient clearance at the ditch bottoms to allow for continued maintenance of the road side ditches. Road crossings will also be constructed, as close to possible, at right angles with the road way. All crossings will be marked on both ends with carsonite markers.

Recommendation:

Approval of methods, route and allow the Public Works Director to sign all County Type "A" licenses for this project once they are completed.

Sincerely,

Gene Legerski, P.E.
Public Works Director

**UNION TELEPHONE
RECLAMATION PLAN
UNDERGROUND FIBER OPTIC FACILITIES
COUNTY ROADS 53 & 69
SWEETWATER COUNTY, WYOMING**

1. Waste Materials Management and Decommissioning:

- a. No waste materials will be buried on-site.
- b. All waste materials moved off-site will be transported to an authorized disposal facility.
- c. If any contaminated soil materials are generated, they will be segregated, treated, and/or bio-remediated.
- d. Upon decommissioning of facilities, the fiber duct will be abandoned in place. All pull boxes and above ground facilities will be removed. Excavations will be filled and compacted, then seeded in conformance with the re-vegetation plan and re-establishment of native plant species plan.

2. Ensure Subsurface Integrity, and Eliminate Sources of Ground and Surface Water Contamination.

- a. All subsurface openings will be properly plugged.
- b. All subsurface workings will be properly stabilized, and backfilled to restrict entry.
- c. Best management practices will be implemented to control any sources of contamination to protect surface and ground water quality.

3. Reconstruction to Re-establish Slope Stability, Surface Stability, and Desired Topographic Diversity.

Slope stability will be re-established following landscape reconstruction to the approximate original contour by maximizing the geomorphic stability and topographic diversity of the reclaimed landscape. This will be accomplished by grading with the dozer. De-compacted surfaces will be broadcast re-seeded, then mulched with certified weed-free native grass, hay, small grain straw, wood straw, and/or live mulch.

4. Surface Hydrology.

No water courses or drainage features will be disturbed. Ground contours will not be changed by the installation of the fiber.

5. Soil Management and Handling to Maintain the Biological, Chemical, and Physical Integrity of the Topsoil and Subsoil.

No topsoil will be removed. No changes in the biological or chemical composition of the soil should occur due to the installation of the fiber.

6. Site Preparation.

- a. Soil materials will be returned to their original vertical profile due to subsidence.
- b. The plowing of the fiber duct reduces the compaction to a depth below the root.
- c. When existing road compaction is disturbed, replaced soil will meet 95% compaction requirements either by Union or an outside contractor.
- d. There will be no changes to the chemical composition or biology of the soil.

e. Surface roughing will be used to protect seed and seedling establishment.

7. Re-vegetation and Establishment of Desired, Self-perpetuating Native Plant Community.

All disturbed areas shall be seeded with the seed mixture listed below. The seed mixture shall be planted in the amounts specified in pounds of live seed (PLS/Acre). There shall be no primary or secondary noxious weed seed in the seed mixture.

Seed shall be planted using a drill equipped with a depth regulator to ensure proper depth of planting where drilling is possible. The seed mixture shall be evenly and uniformly planted over the disturbed area.

Where drilling is not possible, seed shall be broadcast and the area shall be raked or chained to cover the seed. When broadcasting the seed, the pounds per acre noted below will be doubled.

The seeding will be repeated until a satisfactory stand is established as determined by Sweetwater County. The evaluation should not be made before the completion of the first growing season after seeding. The authorized BLM officer will be notified three days prior to the seeding of the project.

Due to the difficulty of collecting seeds, the following seed mix cultivars will be used:

Species	Application Rate (lbs/acre)
Grasses	
Thickspike wheatgrass	6
Indian ricegrass	2
Bluebunch wheatgrass	6
Bottlebrush squirreltail	2
Shrubs	
Wyoming big sagebrush	1
Shadscale	1
Winterfat	2
Gardner's saltbrush	2
Forbs	
Scarlet globemallow	1/2
Lupine	1/2
Rocky Mountain pestemon	1/4

Pure Live Seed (PLS) formula: % of purity of seed mixture times % germination of seed mixture = portion of seed mixture that is PLS.

8. Re-establish a Complimentary Visual Composition.

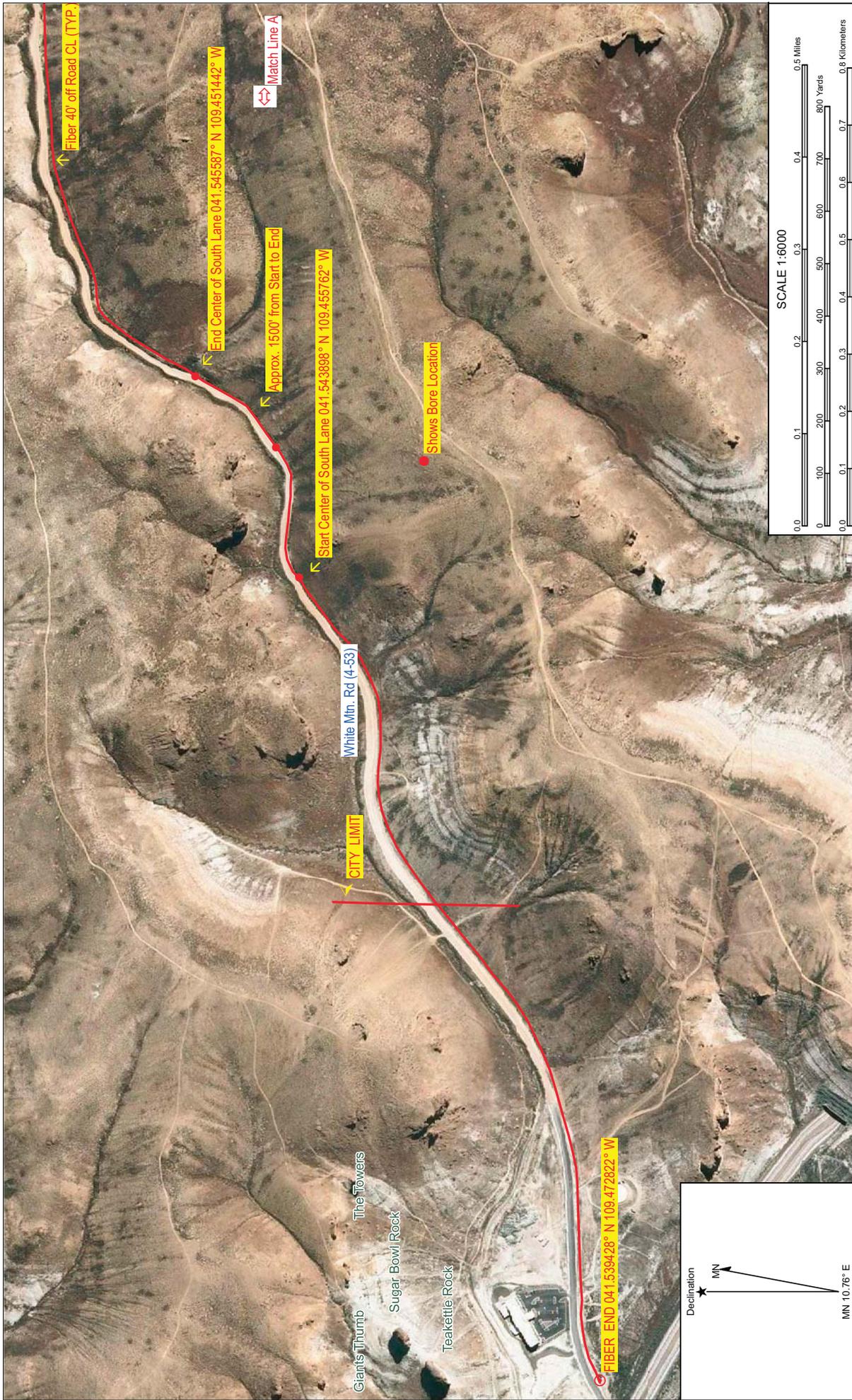
The installation of the fiber will not result in a change to the landscape features or a long-term change to the scenic quality of the area.

9. Weed and Pest Management

2-year inspection of site reclamation checking for any invasive plants and if found utilize an integrated pest management approved by Sweetwater County.

10. Reclamation Monitoring and Reporting Strategy.

Periodic monitoring of reclamation will be done via site visits. Changes will be documented and reported to Sweetwater County. Continue monitoring site reclamation until joint mutual agreement of satisfactory conditions.



Name: GREEN RIVER SW, WY
 Date: 06/14/16
 Scale: 1 inch = 500 ft.
 Page 1

Location: 041.542122° N, 109.458602° W
 Caption: White Mountain Fiber Route

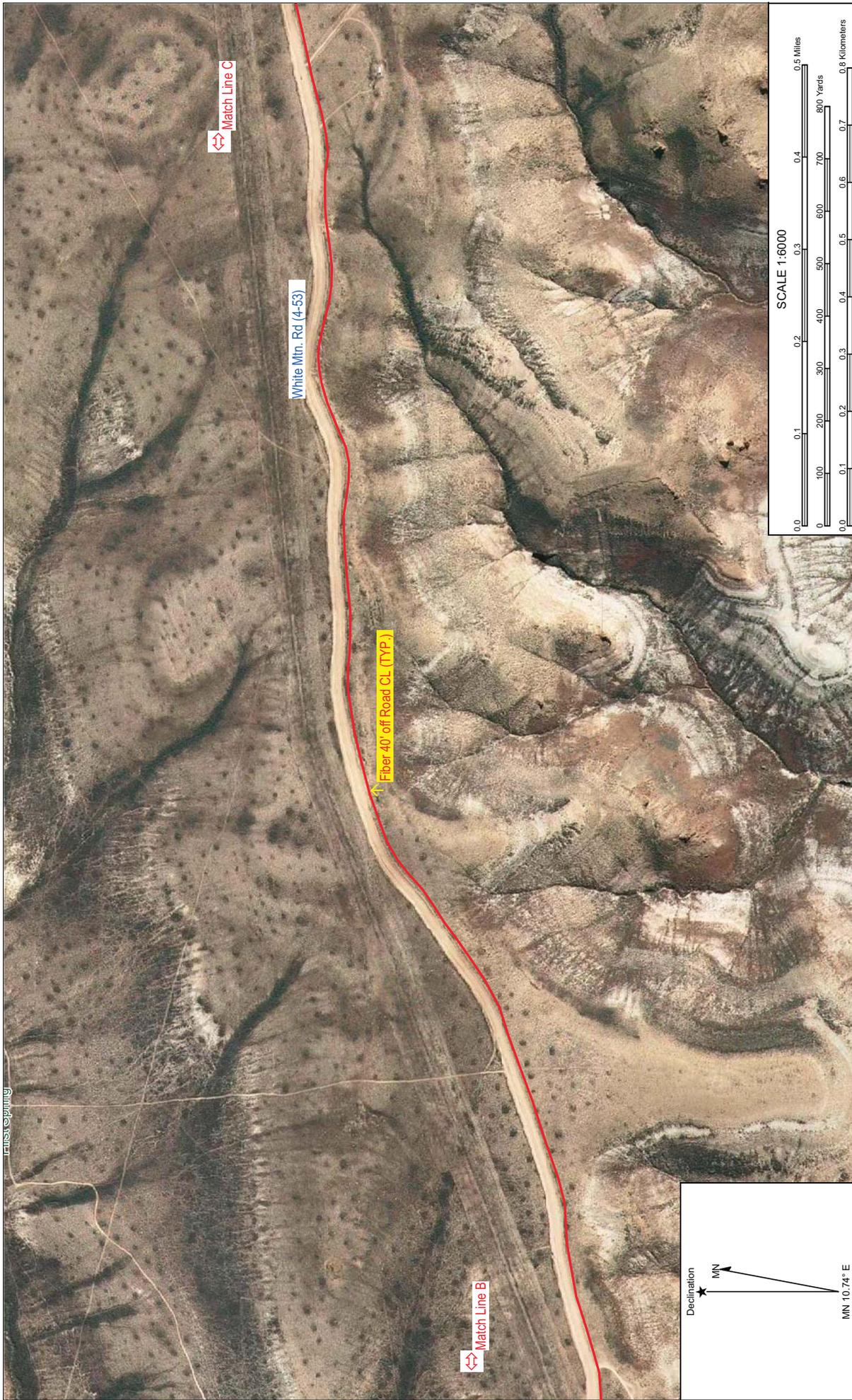
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Name: GREEN RIVER SE, WY
 Date: 06/14/16
 Scale: 1 inch = 500 ft.
 Page 2

Location: 041.547770° N, 109.433006° W
 Caption: White Mountain Fiber Route

Copyright (C) 2016, M/Geo

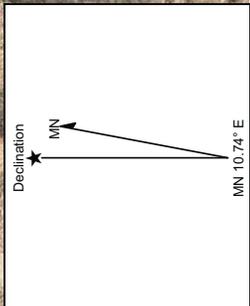
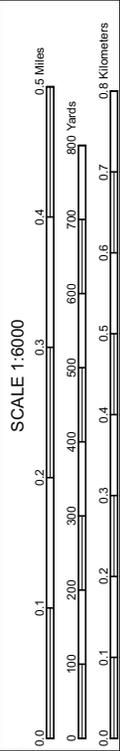


Match Line C

White Mtn. Rd (4-53)

Fiber 40' off Road CL (TYP.)

Match Line B



Location: 041.551646° N, 109.406516° W
Caption: White Mountain Fiber Route

Name: GREEN RIVER SE, WY
Date: 06/14/16
Scale: 1 inch = 500 ft.
Page 3

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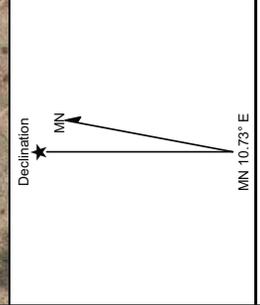


↔ Match Line D

↑ Fiber 40' off CL of Road (TYP.)

White Mtn. Rd (4-53)

↔ Match Line C



Name: GREEN RIVER SE, WY
 Date: 06/14/16
 Scale: 1 inch = 500 ft.
 Page 4

Location: 041.556920° N, 109.382317° W
 Caption: White Mountain Fiber Route

Copyright (C) 2016, M/Traco

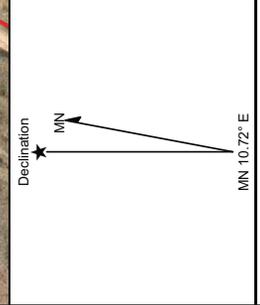


Match Line E

White Mtn. Rd (4-53)

Fiber 40' off Road CL (TYP.)

Match Line D



Location: 041.566276° N, 109.358137° W
Caption: White Mountain Fiber Route

Name: KANDA NW, WY
Date: 06/14/16
Scale: 1 inch = 500 ft.
Page 5

Copyright (C) 2016, M/Geo

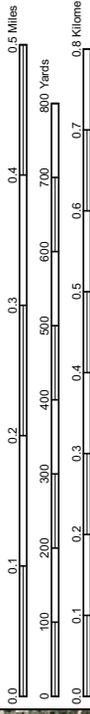


Match Line F

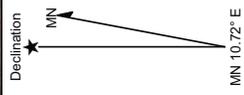
White Mtn. Rd (4-53)

Fiber 40' off Road CL (TYP.)

SCALE 1:6000



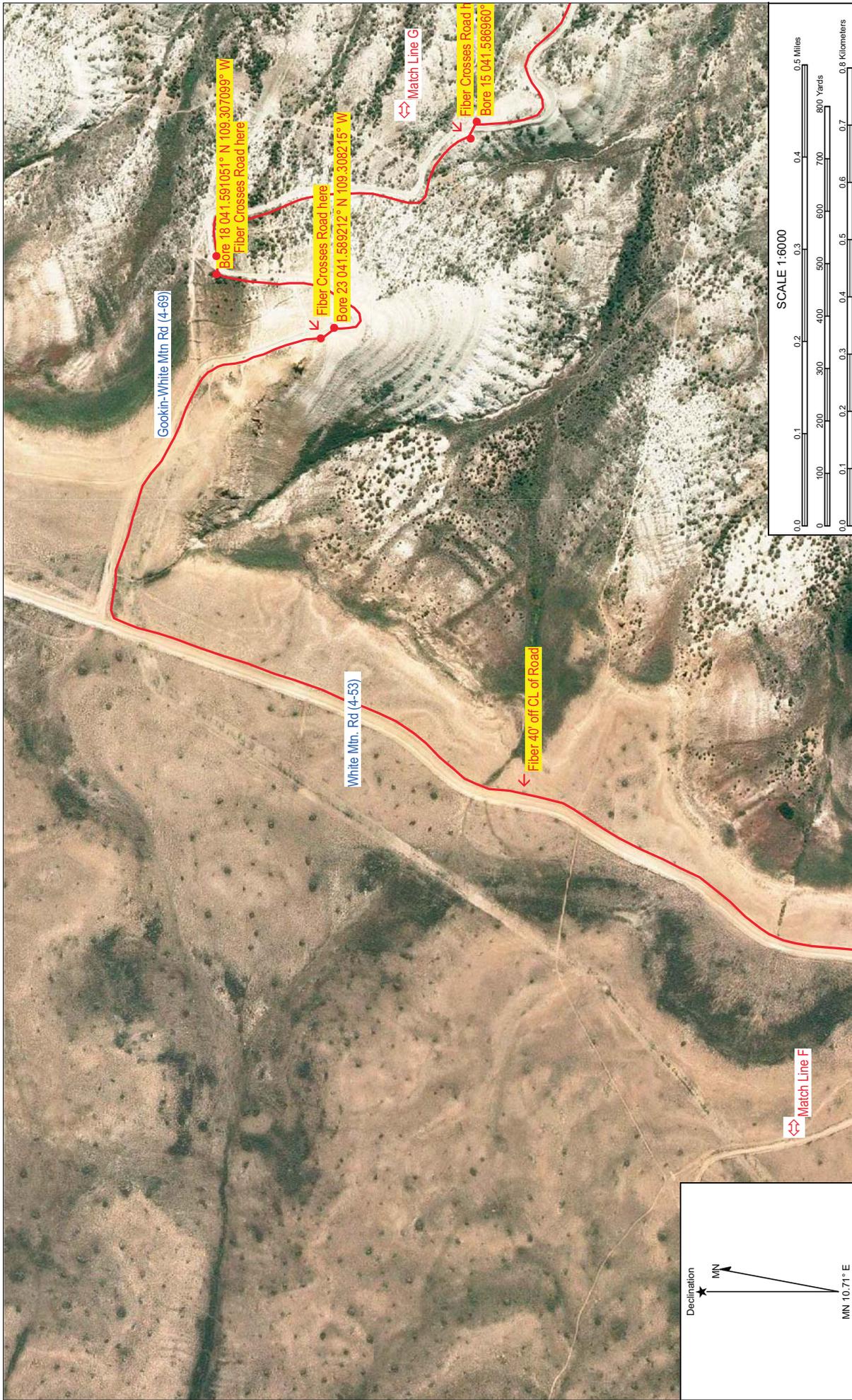
Match Line E



Location: 041.575728° N, 109.334038° W
Caption: White Mountain Fiber Route

Name: KANDA NW, WY
Date: 06/14/16
Scale: 1 inch = 500 ft.
Page 6

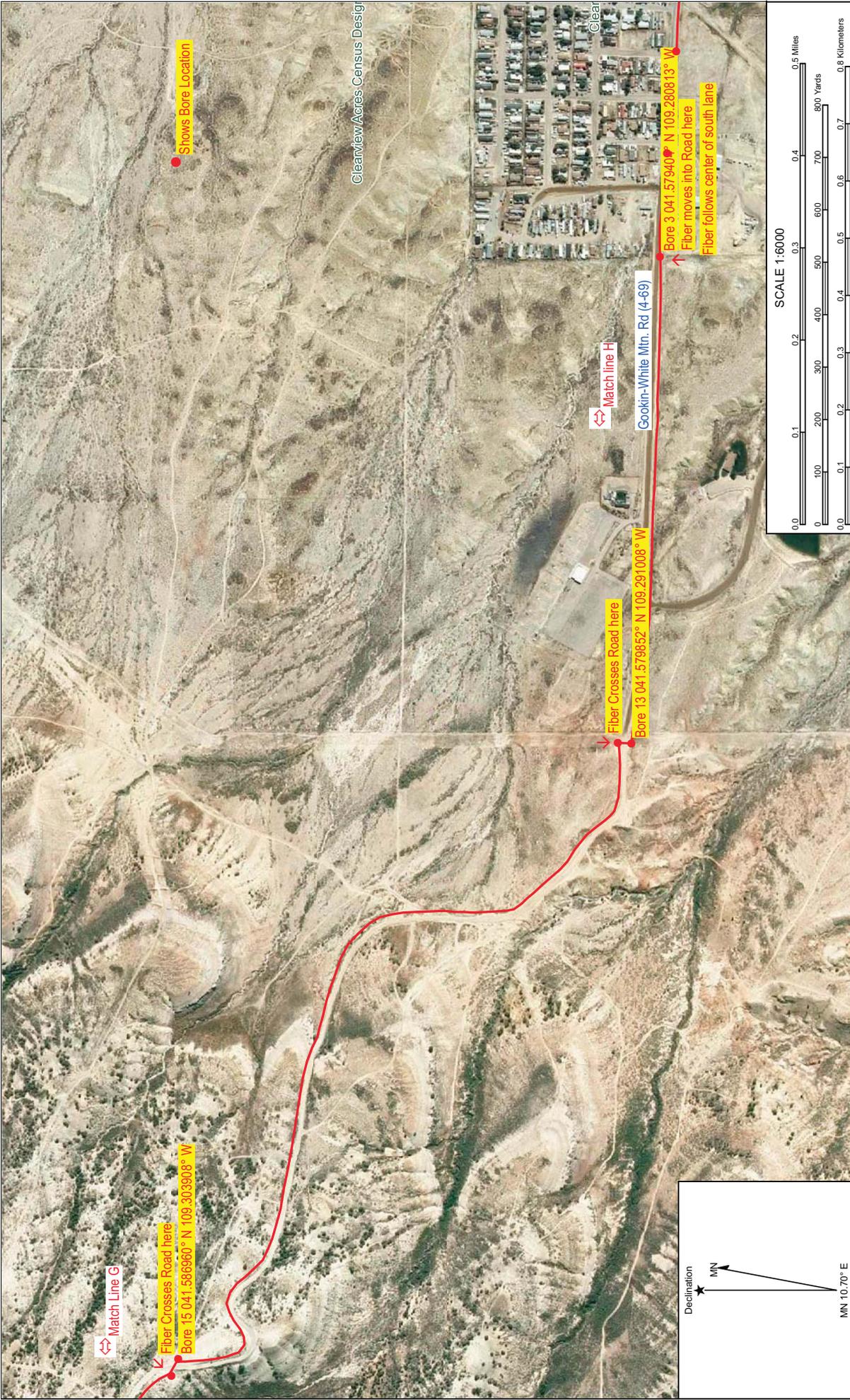
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Location: 041.587721° N, 109.316051° W
 Caption: White Mountain Fiber Route

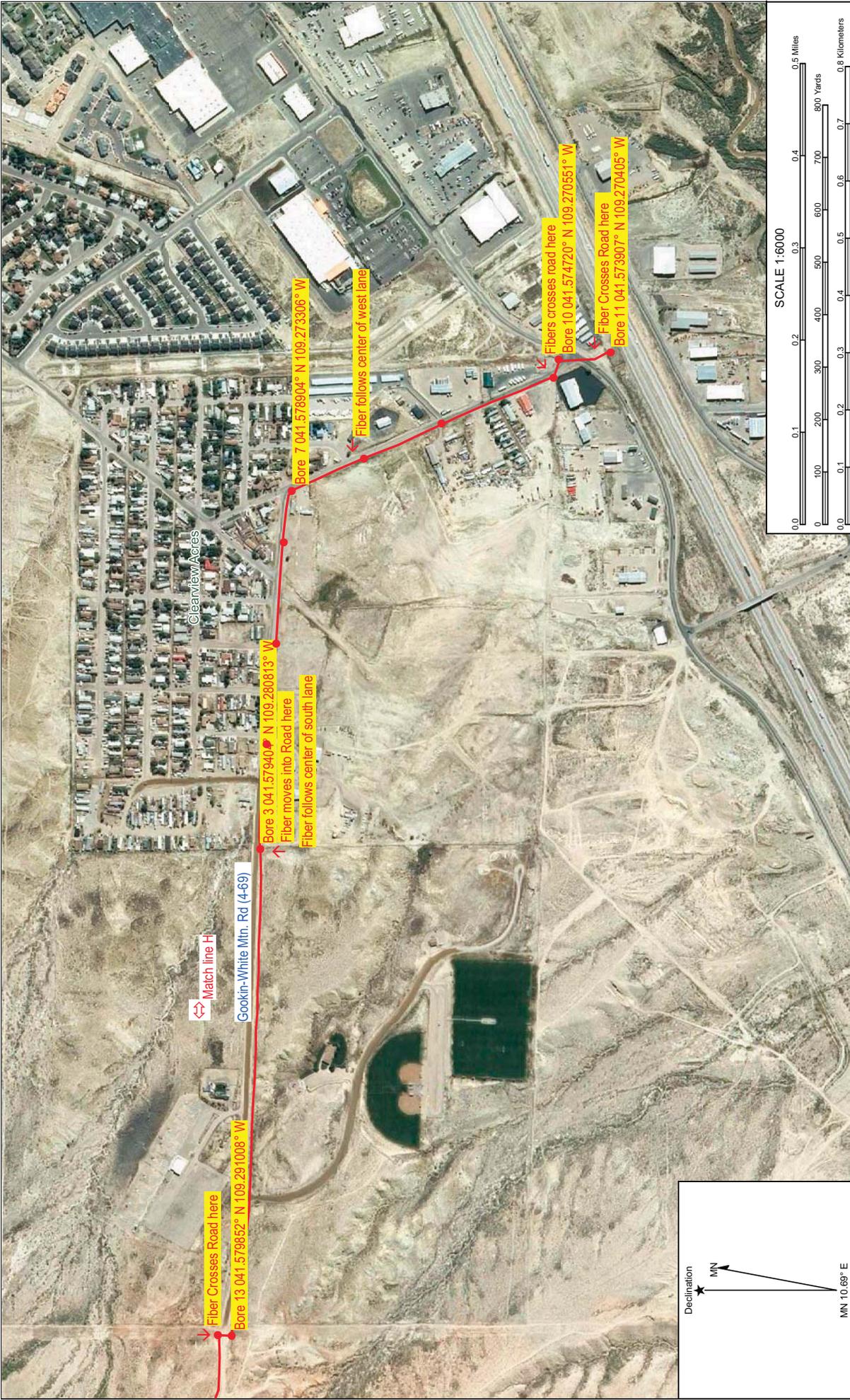
Copyright (C) 2019, M/Geo

Name: KANDA NW, WY
 Date: 06/14/16
 Scale: 1 inch = 500 ft.
 Page 7



Location: 041.583067° N, 109.290098° W
 Caption: White Mountain Fiber Route

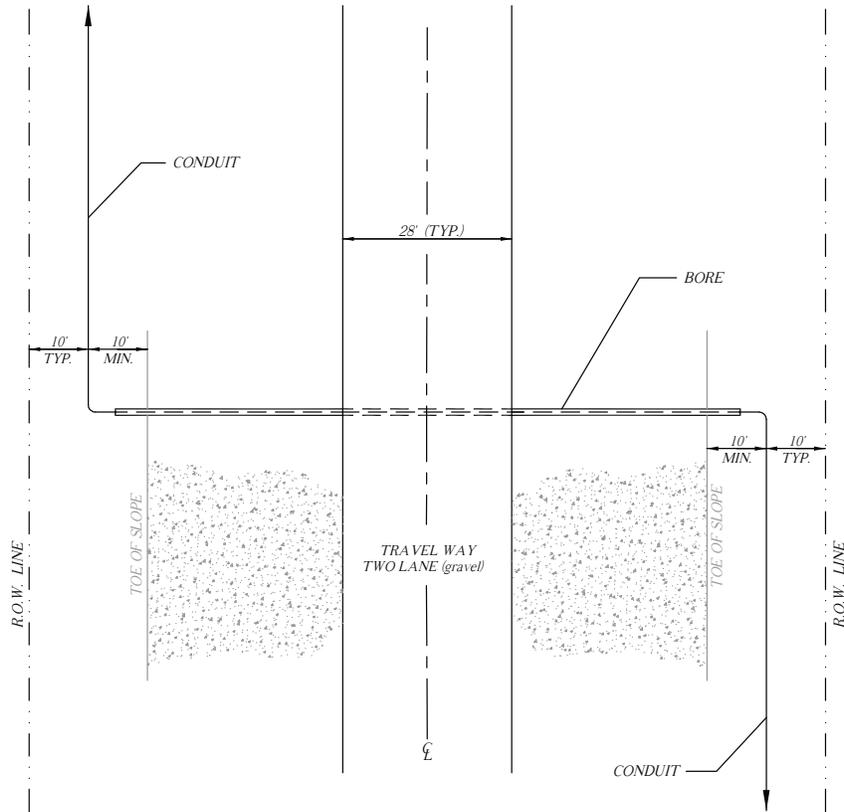
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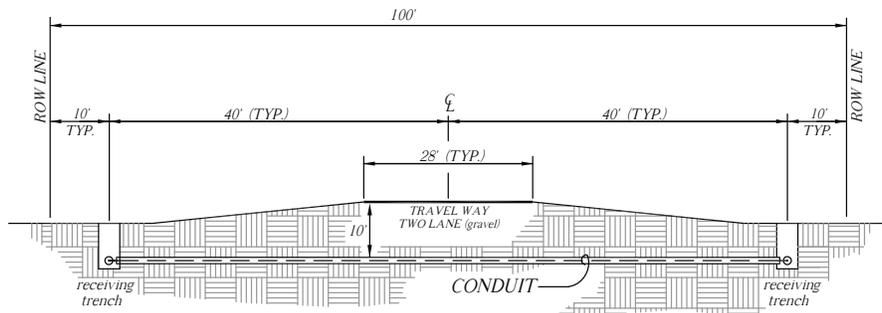
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 Caption: White Mountain Fiber Route

Name: KANDANE, WY
 Date: 06/14/16
 Scale: 1 inch = 500 ft.
 Page 9

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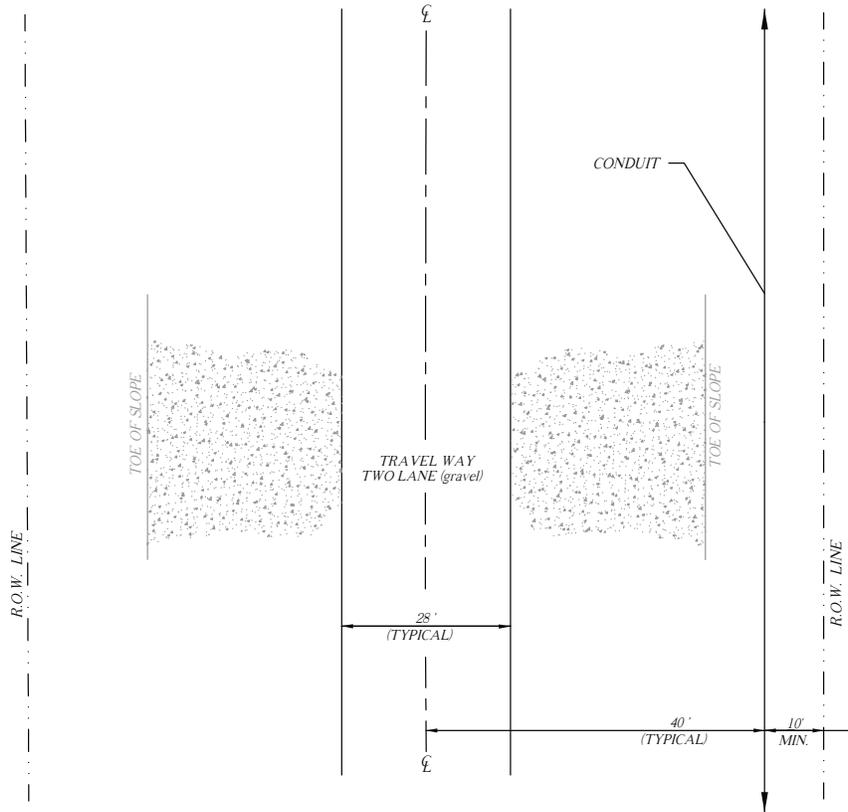


PLAN VIEW
Road Bore Detail

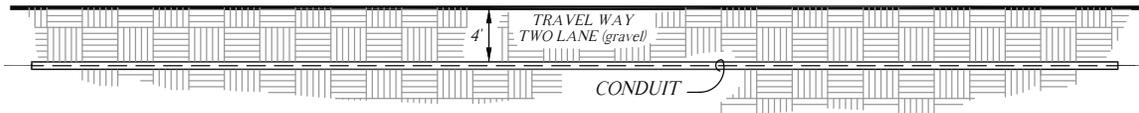


CROSS SECTION
Road Bore Detail
(TYPICAL)

EXCHANGE: GREEN RIVER 06/07/2016	
W.D. #	
TAX DISTRICT #	
COUNTY SWEETWATER	
DESCRIPTION:	
BORE DETAIL WHITE MOUNTAIN	
ROAD FIBER CABLE	
T. 18 N., R. 107 E.	
GREEN RIVER, QUAD. WYOMING	SHEET 1 of 1



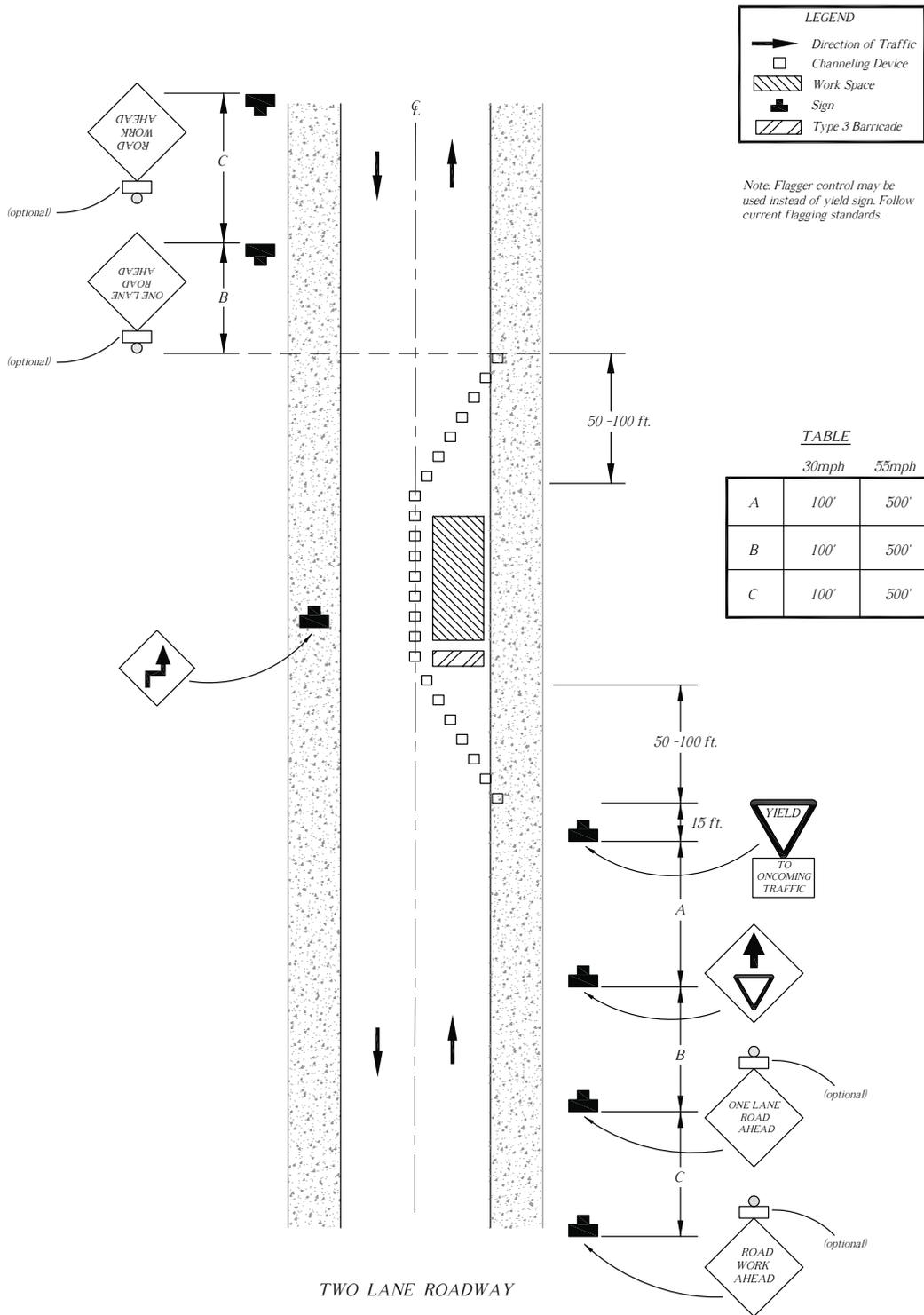
PLAN VIEW
FIBER OPTIC CABLE Detail



CROSS SECTION
(TYPICAL)

EXCHANGE: GREEN RIVER 06/07/16	
W.D. #	
TAX DISTRICT #	
COUNTY SWEETWATER	
<u>DESCRIPTION:</u>	
FIBER OPTIC CABLE CROSS SECTION	
WHITE MOUNTAIN ROAD	
T. 18 N., R. 107 E.	SHEET 1 of 1
GREEN RIVER, QUAD. WYOMING	

Lane Closure on Two-Lane Road with Low Traffic Volumes



EXCHANGE: GREEN RIVER 06/10/16	
W.D. #	
TAX DISTRICT #	
COUNTY SWEETWATER	
DESCRIPTION:	
TRAFFIC CONTROL PLAN	
WHITE MOUNTAIN ROAD	
GREEN RIVER, QUAD. WYOMING	SHEET 1 of 1

To: Sweetwater County Commissioners
From: Krisena Marchal
Subject: BOCC Meeting 6/21/16
 Approval of the BFY 2018 Community Juvenile Services Board Grant Contract

Executive Summary:

Sweetwater County was awarded a Community Juvenile Services Board (CJSB) Grant in the amount of \$111,489.00 from the Department of Family Services. It must be expended by June 30, 2018, and requires an in-kind match of 15%.

The purpose of the grant is to “establish, maintain and promote the development of juvenile services in communities aimed at allowing early identification and diversion of children at risk of entry into the juvenile court system and preventing juvenile delinquency” [W.S. 14-9-102]. It also intends to allow decisions regarding juveniles to be made at the local level.

The funding will be used to sustain the Truancy, Pre-Court Diversion and Electronic Monitoring Programs as originally recommended by the Sweetwater County Community Juvenile Services Board.

BFY 2016 Community Juvenile Services Board Grant Project	
	GRANT AWARD
<p><u>Truancy Program</u> (The CJSB grant is used for allowable expenses exceeding the available funding from the JDAI Grant and cash contributions from Sweetwater County School Districts One and Two) *Salary and benefits for one full-time agent @ \$126,916/2 years *Office supplies including business cards, advertising, etc. @ \$500/2 years</p>	111,489.00
<p><u>Pre-Court Diversion & Electronic Monitoring Program</u> (The CJSB grant is used for allowable expenses exceeding the available funding from the Volunteers of America OJJDP Grant) *Salary and benefits for one full-time case manager @ \$145,394/2 years *Electronic monitoring equipment @ \$14,000/2 years *In-State Travel @ \$2,200/2 years</p>	
IN-KIND MATCH	
<p><u>Sweetwater County @15%</u> Managerial oversight of the Youth Case Manager working for the Pre-Court Diversion & Electronic Monitoring Programs, and the Truancy Agent working for the Truancy Program; indirect costs including phones, desks, computer equipment, photocopier, office space, accounting, depreciation and/or use allowances on buildings and equipment, costs for operating the facility, etc. (Based on 3.9% of the FY 2017 Juvenile Probation department budget and excludes grant funding)</p>	16,723.35
TOTAL	\$128,212.35

Staff Comments:

Staff recommends approval of the contract.

RECOMMENDED MOTION: Motion to approve, and authorize the Chairman to sign, the Biennium Fiscal Year 2018 Community Juvenile Services Board Grant Contract.

**CONTRACT BETWEEN
STATE OF WYOMING, DEPARTMENT OF FAMILY SERVICES
AND
SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS**

1. **Parties.** The parties to this Contract are the State of Wyoming, Department of Family Services (Agency), whose address is 2300 Capitol Avenue, Third Floor, Cheyenne, Wyoming 82002-0490 and Sweetwater County Board of County Commissioners (Contractor), whose address is 80 West Flaming Gorge Way, Green River, Wyoming 82935.

2. **Purpose of Contract.** The purpose of this Contract is to fund services for the Community Juvenile Services Board per Wyo. Stat. § 14-9-108(iv). The Contractor shall provide for a system of:
 - A. Intake and Assessment: Central intake and assessment of juveniles with an initial point of contact established within the community;

 - B. Detention Standard: The development or adoption of criteria for juvenile diversion, short-term detention and longer-term shelter care services, including standards for assessments, admissions, twenty-four (24) hour intakes, predispositional detentions and shelter care standards;

 - C. Continuum: The development of a continuum of non-secure services; and

 - D. Funding: The identification of other funding sources for local juvenile services.

3. **Term of Contract and Required Approvals.** This Contract is effective when all parties have executed it and all required approvals have been granted (Effective Date). The projected term of the Contract is from Effective Date or July 1, 2016, whichever is later, through June 30, 2018. All services shall be completed during this term

By law, contracts for professional or other services must be approved as to form by the Attorney General and approved by A&I Procurement, Wyo. Stat. § 9-1-403(b)(v), and all contracts for services costing over One Thousand Five Hundred Dollars (\$1,500.00) must be approved by the Governor or his designee, Wyo. Stat. § 9-2-1016(b)(iv).

4. **Payment.** The Agency agrees to pay the Contractor for the services described herein. The total payment under this Contract shall not exceed One Hundred Eleven Thousand Four Hundred Eighty-Nine Dollars (\$111,489.00). Payment shall be made as monthly reimbursements based on actual expenditures pursuant to the budget in Attachment A, attached and incorporated herein by reference and upon receipt of an invoice. Payment shall be made upon submission of invoice pursuant to Wyo. Stat. § 16-6-602. No payment shall be made for work performed before the Effective Date of this Contract. Contractor shall submit invoices in sufficient detail to ensure that payments may be made in conformance with this Contract. Should the Contractor fail to perform in a manner

consistent with the terms and conditions set forth in this Contract, payment under this Contract may be withheld until such time as the Contractor performs its duties and responsibilities to the satisfaction of the Agency.

5. Responsibilities of Contractor. The Contractor agrees to:

- A. Provide services per Wyo. Stat. § 14-9-106 and as specified in the Community Juvenile Services Board Application Budget included in Attachment A;
- B. Provide monthly reports as follows:
 - (i) Monthly invoices detailing juveniles served and respective service;
 - (ii) Number of juveniles served by the Single Point of Entry and respective disposition;
 - (iii) Any new services identified by the Community Juvenile Services Board; and
 - (iv) Cumulative number of juveniles served in home versus out of home.
- C. Provide quarterly reports to the Agency, regarding the ROM data points, using the spreadsheet provided by the Agency.
 - (i) Data point information in quarterly reports shall include, for each juvenile:
 - (a) County where juvenile was cited;
 - (b) Date of birth;
 - (c) Sex;
 - (d) Race;
 - (e) Most serious presenting offense category;
 - (f) Specific offense that said juvenile was cited with;
 - (g) Secondary offense(s); if applicable;
 - (h) Date of offense;
 - (i) Court under which said juvenile is being flowed through;

- (j) Final case disposition under which said juvenile is being charged; and
 - (k) Date of final case disposition under which said juvenile is being charged.
- (ii) Quarterly reports must be submitted to the Agency according to the following schedule on or before:
- (a) October 11, 2016; covering the period of July 1, 2016 through September 30, 2016;
 - (b) January 11, 2016; covering the period of October 1, 2016 through December 31, 2016;
 - (c) April 11, 2017; covering the period of January 1, 2017 through March 31, 2017;
 - (d) July 11, 2017; covering the period of May 1, 2017 through June 30, 2017;
 - (e) October 11, 2017; covering the period of July 1, 2017 through September 30, 2017;
 - (f) January 11, 2018; covering the period of October 1, 2017 through December 31, 2017;
 - (g) April 11, 2018; covering the period of January 1, 2018 through March 31, 2018; and
 - (h) July 11, 2018; covering the period of May 1, 2018 through June 30, 2018.

D. The Agency reserves the right to request additional information from the Contractor that is not included in monthly or quarterly reports in a form prescribed by the Agency.

E. Provide the Agency a copy of Annual Review/Evaluation within forty-five (45) days of the anniversary of this Contract listing information specific to the four (4) purpose areas for the most recent calendar year:

- (i) Intake and Assessment: Number of juveniles disposed in municipal and circuit court, number of delinquency petitions filed, number of Child In

Need of Services (CHINS) petitions filed, number of adjudications, and a description of how the central point of intake is being used in the community;

- (ii) Detention Standard: Number of juveniles in detention, average length of stay in detention, number of re-entries into detention, and number of detention days;
- (iii) Continuum: Number of juveniles served under the purpose areas of this Contract and number of juveniles served on probation, detention, and out-of-home care. Updated education rates including graduation rate and school attendance; and
- (iv) Funding: The identification of other funding sources for local juvenile services.

F. Provide the Agency a copy of last annual compliance audit or last financial statement (whichever is appropriate) with submission of first invoice.

6. **Responsibilities of Agency.** The Agency agrees to:

- A. Pay Contractor in accordance with Section 4 above;
- B. Provide technical assistance, consultation, and coordination as needed and requested by the Contractor;
- C. Evaluate the performance of the Contractor; and
- D. Approve or disapprove the invoice submitted by the Contractor for payment.

7. **Special Provisions.**

- A. **Limitation of Payments.** The Agency's obligation to pay the Contractor for services rendered pursuant to this Contract is conditioned upon the availability of state or federal government funds which are allocated to pay the Contractor. If funds are not allocated and available for the Agency to pay the Contractor for these services, the Agency may terminate this Contract at the end of the period for which the funds are available.

The Agency shall notify Contractor at the earliest possible time if this Contract will or may be affected by a shortage of funds. No liability shall accrue to the Agency in the event this provision is exercised, and the Agency shall not be obligated or liable for any future payments due or for any damages as a result of termination under this section. This provision shall not be construed so as to permit Agency to terminate this Contract to acquire similar services from another party.

- B. Monitor Activities.** The Agency shall have the right to monitor all Contract related activities of the Contractor and all subcontractors. This shall include, but not be limited to, the right to make site inspections at any time, to bring experts and consultants on site to examine or evaluate completed work or work in progress, and to observe all Contractor personnel in every phase of performance of Contract related work.
- C. No Finder's Fees.** No finder's fee, employment agency fee, or other such fee related to the procurement of this Contract shall be paid by either party.
- D. Nondiscrimination.** The Contractor shall comply with the Civil Rights Act of 1964, the Wyoming Fair Employment Practices Act (Wyo. Stat. § 27-9-105 et seq.), the Americans With Disabilities Act (ADA), 42 U.S.C. 12101, et seq., and the Age Discrimination Act of 1975 and/or any properly promulgated rules and regulations thereto and shall not discriminate against any individual on the grounds of age, sex, color, race, religion, national origin or disability in connection with the performance under this Contract.
- E. Publicity.** Any publicity given to the program or services provided herein, including, but not limited to, notices, information, pamphlets, press releases, research, reports, signs, and similar public notices prepared by or for the Contractor, shall identify the Agency as the sponsoring agency and shall not be released without prior written approval from the Agency.

8. General Provisions.

- A. Amendments.** Any changes, modifications, revisions, or amendments to this Contract which are mutually agreed upon by the parties to this Contract shall be incorporated by written instrument, executed and signed by all parties to this Contract.
- B. Applicable Law/Venue.** The construction, interpretation, and enforcement of this Contract shall be governed by the laws of the State of Wyoming. The Courts of the State of Wyoming shall have jurisdiction over this Contract and the parties, and the venue shall be the First Judicial District, Laramie County, Wyoming.
- C. Assignment/Contract Not Used as Collateral.** Neither party shall assign or otherwise transfer any of the rights or delegate any of the duties set out in this Contract without the prior written consent of the other party. The Contractor shall not use this Contract, or any portion thereof for collateral for any financial obligation without the prior written permission of the Agency.
- D. Audit/Access to Records.** The Agency and its representatives shall have access to any books, documents, papers, electronic data and records of the Contractor which are pertinent to this Contract. The Contractor shall immediately, upon receiving written instruction from the Agency, provide to any independent auditor or accountant all books, documents, papers, electronic data and records of the

Contractor which are pertinent to this Contract. The Contractor shall cooperate fully with any such independent auditor or accountant during the entire course of any audit authorized by the Agency.

- E. Availability of Funds.** Each payment obligation of the Agency is conditioned upon the availability of government funds which are appropriated or allocated for the payment of this obligation. If funds are not allocated and available for continued performance of the Contract, the Contract may be terminated by the Agency at the end of the period for which the funds are available. The Agency shall notify the Contractor at the earliest possible time of the services which will or may be affected by a shortage of funds. No penalty shall accrue to the Agency in the event this provision is exercised, and the Agency shall not be obligated or liable for any future payments due or for any damages as a result of termination under this section. This provision shall not be construed to permit the Agency to terminate this Contract to acquire similar services from another party.
- F. Award of Related Contracts.** The Agency may award supplemental or successor contracts for work related to this Contract. The Contractor shall cooperate fully with other contractors and the Agency in all such cases.
- G. Certificate of Good Standing.** Contractor shall provide to the Agency a Certificate of Good Standing verifying compliance with the unemployment insurance and workers' compensation programs before and during performing work under this Contract, if applicable.
- H. Compliance with Laws.** The Contractor shall keep informed of and comply with all applicable federal, state, and local laws and regulations in the performance of this Contract.
- I. Confidentiality of Information.** All documents, data compilations, reports, computer programs, photographs, data and other work provided to or produced by the Contractor in the performance of this Contract shall be kept confidential by the Contractor unless written permission is granted by the Agency for its release. If and when Contractor receives a request for information subject to this Contract, Contractor shall notify the Agency within ten (10) days of such request and not release such information to a third party unless directed to do so by the Agency.
- J. Entirety of Contract.** This Contract, consisting of ten (10) pages and Attachment A, consisting of three (3) pages, represents the entire and integrated Contract between the parties and supersedes all prior negotiations, representations, and agreements, whether written or oral.
- K. Ethics.** Contractor shall keep informed of and comply with the Wyoming Ethics and Disclosure Act (Wyo. Stat. § 9-13-101, *et seq.*) and any and all ethical standards governing Contractor's profession [not applicable because the "County Commissioners" do not have a profession].

- L. Extensions/Renewals.** Nothing in this Contract shall be interpreted or deemed to create an expectation that this Contract will be extended beyond the term described herein.
- M. Force Majeure.** Neither party shall be liable for failure to perform under this Contract if such failure to perform arises out of causes beyond the control and without the fault or negligence of the nonperforming party. Such causes may include, but are not limited to, acts of God or the public enemy, fires, floods, epidemics, quarantine restrictions, freight embargoes, and unusually severe weather. This provision shall become effective only if the party failing to perform immediately notifies the other party of the extent and nature of the problem, limits delay in performance to that required by the event, and takes all reasonable steps to minimize delays. This provision shall not be effective unless the failure to perform is beyond the control and without the fault or negligence of the nonperforming party.
- N. Indemnification.** Each party to this Contract shall assume the risk of any liability arising from its own conduct. Either party agrees to insure, defend, or indemnify the other.
- O. Independent Contractor.** The Contractor shall function as an independent contractor for the purposes of this Contract and shall not be considered an employee of the State of Wyoming for any purpose. Consistent with the express terms of this Contract, the Contractor shall be free from control or direction over the details of the performance of services under this Contract. The Contractor shall assume sole responsibility for any debts or liabilities that may be incurred by the Contractor in fulfilling the terms of this Contract and shall be solely responsible for the payment of all federal, state, and local taxes which may accrue because of this Contract. Nothing in this Contract shall be interpreted as authorizing the Contractor or its agents and/or employees to act as an agent or representative for or on behalf of the State of Wyoming or the Agency or to incur any obligation of any kind on the behalf of the State of Wyoming or the Agency. The Contractor agrees that no health/hospitalization benefits, workers' compensation, unemployment insurance and/or similar benefits available to State of Wyoming employees will inure to the benefit of the Contractor or the Contractor's agents and/or employees as a result of this Contract.
- P. Nondiscrimination.** The Contractor shall comply with the Civil Rights Act of 1964, the Wyoming Fair Employment Practices Act (Wyo. Stat. §27-9-105 et seq.), the Americans with Disabilities Act (ADA), 42 U.S.C. §12101, et seq., and the Age Discrimination Act of 1975 and/or any properly promulgated rules and regulations thereto and shall not discriminate against any individual on the grounds of age, sex, color, race, religion, national origin, or disability in connection with the performance under this agreement.

- Q. Notices.** All notices arising out of, or from, the provisions of this Contract shall be in writing either by regular mail, facsimile, e-mail or delivery in person at the address(es) provided under this Contract. Notice provided by facsimile or e-mail shall be delivered as follows:

Agency: State of Wyoming, Department of Family Services, dfsweb.wyo.gov, fax number 307-777-3693.

Contractor: Sweetwater County Board of County Commissioners, fax number 307-872-3992.

- R. Ownership and Destruction of Documents/Information.** The Agency owns all documents, data compilations, reports, computer programs, photographs, data and other work provided to or produced by the Contractor in the performance of this Contract. Upon termination of services, for any reason, Contractor agrees to return all such original and derivative information/documents to the Agency in a useable format. In the case of electronic transmission, such transmission shall be secured. The return of information by any other means shall be by a parcel service that utilizes tracking numbers. Upon the Agency's verified receipt of such information, Contractor agrees to physically and electronically destroy any residual Agency owned data, regardless of format, and any other storage media or areas containing such information. Contractor agrees to provide written notice to the Agency confirming the destruction of any such residual Agency owned data.
- S. Patent or Copyright Protection.** The Contractor recognizes that certain proprietary matters or techniques may be subject to patent, trademark, copyright, license, or other similar restrictions, and warrants that no work performed by the Contractor or its subcontractors will violate any such restriction. The Contractor shall defend and indemnify the Agency for any violation or alleged violation of such patent, trademark, copyright, license, or other restrictions.
- T. Prior Approval.** This Contract shall not be binding upon either party, no services shall be performed under the terms of this Contract, and the Wyoming State Auditor shall not draw warrants for payment on this Contract until this Contract has been reduced to writing, approved as to form by the Office of the Attorney General, filed with and approved by A&I Procurement, and approved by the Governor of the State of Wyoming, or his designee, if required by Wyo. Stat. § 9-2-1016(b)(iv).
- U. Severability.** Should any portion of this Contract be judicially determined to be illegal or unenforceable, the remainder of the Contract shall continue in full force and effect, and the parties may renegotiate the terms affected by the severance.
- V. Sovereign Immunity.** The State of Wyoming and the Agency do not waive sovereign immunity by entering into this Contract and the Contractor does not waive governmental immunity. Each of them specifically retains all immunities and defenses available to them as sovereigns or governmental entities pursuant to

Wyo. Stat. §1-39-101, et seq., and all other applicable law. Designations of venue, choice of law, enforcement actions, and similar provisions should not be construed as a waiver of sovereign immunity. The parties agree that any ambiguity in this Contract shall not be strictly construed, either against or for either party, except that any ambiguity as to immunity shall be construed in favor of immunity.

- W. Taxes.** The Contractor shall pay all taxes and other such amounts required by federal, state, and local law, including but not limited to, federal and social security taxes, workers' compensation, unemployment insurance, and sales taxes.
- X. Termination of Contract.** This Contract may be terminated, without cause, by the Agency upon thirty (30) days written notice. This Contract may be terminated by the Agency immediately for cause if the Contractor fails to perform in accordance with the terms of this Contract.
- Y. Third Party Beneficiary Rights.** The parties do not intend to create in any other individual or entity the status of third party beneficiary, and this Contract shall not be construed so as to create such status. The rights, duties, and obligations contained in this Contract shall operate only between the parties to this Contract and shall inure solely to the benefit of the parties to this Contract. The provisions of this Contract are intended only to assist the parties in determining and performing their obligations under this Contract.
- Z. Time is of the Essence.** Time is of the essence in all provisions of this Contract.
- AA. Titles Not Controlling.** Titles of sections and subsections are for reference only and shall not be used to construe the language in this Contract.
- BB. Waiver.** The waiver of any breach of any term or condition in this Contract shall not be deemed a waiver of any prior or subsequent breach. Failure to object to a breach shall not constitute a waiver.

THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK.

9. **Signatures.** The parties to this Contract, either personally or through their duly authorized representatives, have executed this Contract on the dates set out below, and certify that they have read, understood, and agreed to the terms and conditions of this Contract.

This Contract is not binding on either party until approved by A&I Procurement and the Governor of the State of Wyoming or his designee, if required by Wyo. Stat. § 9-2-1016(b)(iv).

The effective date of this Contract is the date of the signature last affixed to this page.

**AGENCY:
STATE OF WYOMING, DEPARTMENT OF FAMILY SERVICES**

Steve Corsi, Director

Date

**CONTRACTOR:
SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS**

Wally J. Johnson, Chair

Date

ATTORNEY GENERAL'S OFFICE: APPROVAL AS TO FORM

Marion Yoder, Senior Assistant Attorney General

Date

To: Sweetwater County Commissioners

From: Krisena Marchal

Subject: BOCC Meeting 6/21/16

Approval of the FY 2017 Truancy Program Memorandums of Understanding with Sweetwater County School Districts One and Two

Executive Summary:

Sweetwater County anticipates a shortfall of approximately \$5,000 in grant funding for the FY 2017 Truancy Program. This is primarily due to a delay in receiving the grant funding as well as a mandatory 10% reduction implemented by the Wyoming Department of Family Services.

The requested funding is proportionately divided by program usage between Sweetwater County School Districts One and Two.

FY 2017 TRUANY PROGRAM BUDGET				
	GRANT AWARDS (CJSB & JDAI)	SCHOOL DISTRICT #1 MOU	SCHOOL DISTRICT #2 MOU	TOTAL
*Salary and benefits for one full-time agent (\$61,944)	57,194.00	4,000.00	1,000.00	62,194.00
*Office supplies including business cards, advertising, etc. (\$250)				
TOTAL	\$57,194.00 92%	\$4,000.00 6.4%	\$1,000.00 1.6%	\$62,194.00 100%

Staff Comments:

Staff notes that the anticipated shortfall for FY 2018 is expected to be higher. Staff recommends approval of the documents.

RECOMMENDED MOTION:	Motion to approve, and authorize the Chairman to sign, the Fiscal Year 2017 Truancy Program Memorandums of Understanding with Sweetwater County School Districts One and Two.
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TRUANCY PROGRAM
MEMORANDUM OF UNDERSTANDING
BETWEEN
SWEETWATER COUNTY SCHOOL DISTRICT NO. 1,
AND
SWEETWATER COUNTY

WHEREAS, the goal of the Truancy Program is to hold accountable both truant youth and their parents through a diversion program; and

WHEREAS, the Sweetwater County Department of Juvenile Probation has been the lead agency to oversee and implement the community's Truancy Program; and

WHEREAS, the Truancy Program is primarily funded through multiple grants acquired and overseen by Sweetwater County; and

WHEREAS, Sweetwater County provides in-kind office space, supervision and other supportive services for the Truancy Program; and

WHEREAS, the FY 2017 grant funding is reduced from prior awards to the degree that the Truancy Program must rely on other sources of funding; and

WHEREAS, School District No. 1 and School District No. 2 have been asked to contribute proportionately a cash contribution to jointly assist in funding and sustaining the Truancy Program through June 30, 2017;

NOW THEREFORE, School District No. 1 and Sweetwater County agree to the following terms:

1. Sweetwater County, through the Sweetwater County Department of Juvenile Probation, shall provide Truancy services through June 30, 2017 pursuant to the Truancy Program to School District No. 1.
2. School District No. 1 agrees to pay a total of \$4,000.00 (Four thousand dollars) to Sweetwater County in the form of a "cash contribution" to be solely expended for the benefit of the Truancy Program.
3. This Memorandum of Understanding shall become effective beginning on July 1, 2016 through June 30, 2017.

Made and Approved by the Sweetwater County Commissioners on this ___th day of _____, 2016.

**THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING**

BY:

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Stephen Dale Davis, County Clerk

COUNTY ATTORNEY'S OFFICE APPROVAL:

James P. Schermetzler, Deputy County and Prosecuting Attorney

SWEETWATER COUNTY SCHOOL DISTRICT No. 1

*Kelly McGovern
Superintendent*

Date

TRUANCY PROGRAM
MEMORANDUM OF UNDERSTANDING
BETWEEN
SWEETWATER COUNTY SCHOOL DISTRICT NO. 2,
AND
SWEETWATER COUNTY

WHEREAS, the goal of the Truancy Program is to hold accountable both truant youth and their parents through a diversion program; and

WHEREAS, the Sweetwater County Department of Juvenile Probation has been the lead agency to oversee and implement the community's Truancy Program; and

WHEREAS, the Truancy Program is primarily funded through multiple grants acquired and overseen by Sweetwater County; and

WHEREAS, Sweetwater County provides in-kind office space, supervision and other supportive services for the Truancy Program; and

WHEREAS, the FY 2017 grant funding is reduced from prior awards to the degree that the Truancy Program must rely on other sources of funding; and

WHEREAS, School District No. 1 and School District No. 2 have been asked to contribute proportionately a cash contribution to jointly assist in funding and sustaining the Truancy Program through June 30, 2017;

NOW THEREFORE, School District No. 2 and Sweetwater County agree to the following terms:

1. Sweetwater County, through the Sweetwater County Department of Juvenile Probation, shall provide Truancy services through June 30, 2017 pursuant to the Truancy Program to School District No. 2.
2. School District No. 2 agrees to pay a total of \$1,000.00 (One thousand dollars) to Sweetwater County in the form of a "cash contribution" to be solely expended for the benefit of the Truancy Program.
3. This Memorandum of Understanding shall become effective beginning on July 1, 2016 through June 30, 2017.

Made and Approved by the Sweetwater County Commissioners on this ___th day of _____, 2016.

**THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING**

BY:

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Stephen Dale Davis, County Clerk

COUNTY ATTORNEY'S OFFICE APPROVAL:

James P. Schermetzler, Deputy County and Prosecuting Attorney

SWEETWATER COUNTY SCHOOL DISTRICT No. 2

*Donna Little-Kaumo
Superintendent*

Date

To: Sweetwater County Commissioners
 From: Krisena Marchal
 Subject: BOCC Meeting 6/21/16

Approval of Countywide Consensus Block Grant Joint Resolution #BFY15/16-10 for Wamsutter

Executive Summary:

Wamsutter is requesting approval to move \$23,709.80 from its previously certified Mowing Equipment Project to its Public Works Storage Building from its appropriation of the BFY 15/16 Countywide Consensus Block Grant Funding. The bids for the Mowing Equipment came in much lower than expected whereas the bids for the Building were higher. The process to move this funding requires the revised project to be certified again on a Resolution that details the changes, and a new grant application be submitted to the Office of State Lands.

Wamsutter			
BFY 15/16 Countywide Consensus Proposed Budget Modification			
	Original Project Budget	Change	Revised Project Budget
Mowing Equipment	35,100	-23,709.80	\$11,390.20
Public Works Storage Building	58,000	+23,709.80	\$81,709.80

BFY 15/16 Countywide Consensus Block Grant Summary - Previously Certified Projects				
1	Sweetwater County	-Sweetwater County Health & Human Services Building	1,243,678	27%
2	Green River	-Police Department Safety Vehicle Replacement -Boiler Replacement at City Hall* -Self-Contained Breathing Apparatus (SCBA) Replacement for Firefighters* -Police Department Indoor Shooting Range*	200,000 440,000 233,304 370,374	27%
3	Rock Springs	-College Drive Improvements - Phase I	1,520,050	33%
4	Wamsutter	-Public Works Storage Building -Mowing Equipment -Walkpath Improvements -Playground Replacement -Trench Safety Equipment	81,709.80* 11,390.20* 15,805 30,297 10,500	3.25%
5	Bairoil	-Park Improvements -Town Hall Parking	81,475.80 68,226.20	3.25%
6	Superior	-Wastewater Capital Improvement Project -Drinking Water Capital Improvement Project	5,212 144,490	3.25%
7	Granger	-General George Patton Community & Cultural Center of Granger -Backhoe	83,950 65,752	3.25%
			\$4,606,214	100%

*Funding amount contingent upon approval of this request

Staff Comments:

Staff notes that no Countywide Consensus Grant Funding was allocated by the legislature for BFY 17/18.

RECOMMENDED MOTION: Motion to approve Countywide Consensus Block Grant Joint Resolution #SWBFY15/16-10 for Wamsutter.

To: Sweetwater County Commissioners

From: Krisena Marchal

Subject: BOCC Meeting 6/21/16

**Approval of the 2016 Federal Aviation Administration Grant Agreement for the
Rock Springs – Sweetwater County Airport**

Executive Summary:

The Rock Springs - Sweetwater County Airport had been offered a draft grant agreement by the Federal Aviation Administration. The grant project requires cash matches from the State of Wyoming as well as the legal entities who are part of the joint powers board (Rock Springs and Sweetwater County). The County's match portion has already been included as part of the FY 2017 budget request from the Airport.

The purpose of the funding is to rehabilitate runway 9/27 which includes 26,000 tons of new asphalt, lighting and signs as well as relocating the vehicle service road out of the runway safety area.

<u>2016 Federal Aviation Administration Grant Estimated Project Budget</u>					
	Federal Grant Award	State Match	Local Match		TOTAL BUDGET
			Rock Springs (1/3)	County (2/3)	
Rehabilitate runway 09/27 including lighting, signs and modify the vehicle service road	4,183,000	167,320	37,186	74,347	
	\$4,183,000 93.75%	\$167,320 3.75%	\$111,533 2.5%		\$4,461,853 100%

Staff Comments:

Staff notes that the proposed agreement is in draft format with the dates and award amount non-specified. It is being presented for approval because the Airport has already awarded bid for the construction (in the amount of \$4,339,400.75), inspection and testing (\$91,000), and other (\$31,452.25) which must start on August 8, 2016.

Staff recommends signing the final agreement after it has been received and reviewed by the County Grants Administration Office to ensure there have been no substantive changes.

ACTION REQUESTED: **Motion to approve, and authorize the Chairman to sign, the final draft of the 2016 Federal Aviation Administration Grant Agreement following review by the County Grants Administration Office.**



U.S. Department
of Transportation
Federal Aviation
Administration

GRANT AGREEMENT

PART I – OFFER

Date of Offer	<u>[Enter Grant Offer Date]</u>
Airport/Planning Area	<u>Rock Springs-Sweetwater County Airport</u>
AIP Grant Number	<u>3-56-0025-035-2016 (Contract No. DOT-FA16NM-10XX)</u>
DUNS Number	<u>18-301-6310</u>

TO: City of Rock Springs and County of Sweetwater, Wyoming and the Rock Springs-Sweetwater County Airport Board
(herein called the "Sponsor") (For Co-Sponsors, list all Co-Sponsor names. The word "Sponsor" in this Grant Agreement also applies to a Co-Sponsor.)

FROM: The United States of America (acting through the Federal Aviation Administration, herein called the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated May 5, 2016, for a grant of Federal funds for a project at or associated with the Rock Springs-Sweetwater County Airport, which is included as part of this Grant Agreement; and

WHEREAS, the FAA has approved a project for the Rock Springs-Sweetwater County Airport (herein called the "Project") consisting of the following:

Rehabilitate Runway 9/27, Rehabilitate Runway 9/27 Lighting, Install Guidance Signs(Lighted X's), and Modify Service Road (Relocate Vehicle Service Road out of Runway Safety Area) (phase II-construction)

which is more fully described in the Project Application.

NOW THEREFORE, according to the applicable provisions of the former Federal Aviation Act of 1958, as amended and recodified, 49 U.S.C. 40101, et seq., and the former Airport and Airway Improvement Act of 1982 (AAIA), as amended and recodified, 49 U.S.C. 47101, et seq., (herein the AAIA grant statute is referred to as "the Act"), the representations contained in the Project Application, and in consideration of (a) the Sponsor's adoption and ratification of the Grant Assurances dated March 2014, and the Sponsor's acceptance of this Offer, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the Grant Assurances and conditions as herein provided,

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay 93.75 percent of the allowable costs incurred accomplishing the Project as the United States share of the Project.

This Offer is made on and **SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:**

CONDITIONS

1. **Maximum Obligation.** The maximum obligation of the United States payable under this Offer is \$X,XXX,XXX.
The following amounts represent a breakdown of the maximum obligation for the purpose of establishing allowable amounts for any future grant amendment, which may increase the foregoing maximum obligation of the United States under the provisions of 49 U.S.C. § 47108(b):
 - \$0 for planning
 - \$X,XXX,XXX for airport development or noise program implementation
 - \$0 for land acquisition.
2. **Period of Performance.** The period of performance begins on the date the Sponsor formally accepts this agreement. Unless explicitly stated otherwise in an amendment from the FAA, the end date of the project period of performance is 4 years (1,460 calendar days) from the date of formal grant acceptance by the Sponsor.
The Sponsor may only charge allowable costs for obligations incurred prior to the end date of the period of performance (2 CFR § 200.309). Unless the FAA authorizes a written extension, the sponsor must submit all project closeout documentation and liquidate (pay off) all obligations incurred under this award no later than 90 calendar days after the end date of the period of performance (2 CFR § 200.343).
The period of performance end date does not relieve or reduce Sponsor obligations and assurances that extend beyond the closeout of a grant agreement.
3. **Ineligible or Unallowable Costs.** The Sponsor must not include any costs in the project that the FAA has determined to be ineligible or unallowable.
Indirect Costs – Sponsor. Sponsor may charge indirect costs under this award by applying the indirect cost rate identified in the project application and as accepted by the FAA to allowable costs for Sponsor direct salaries and wages.
5. **Determining the Final Federal Share of Costs.** The United States' share of allowable project costs will be made in accordance with the regulations, policies and procedures of the Secretary. Final determination of the United States' share will be based upon the final audit of the total amount of allowable project costs and settlement will be made for any upward or downward adjustments to the Federal share of costs.
6. **Completing the Project Without Delay and in Conformance with Requirements.** The Sponsor must carry out and complete the project without undue delays and in accordance with this agreement, and the regulations, policies and procedures of the Secretary. The Sponsor also agrees to comply with the assurances which are part of this agreement.
7. **Amendments or Withdrawals before Grant Acceptance.** The FAA reserves the right to amend or withdraw this offer at any time prior to its acceptance by the Sponsor.
8. **Offer Expiration Date.** This offer will expire and the United States will not be obligated to pay any part of the costs of the project unless this offer has been accepted by the Sponsor on or before [Enter Date When Offer Expires], or such subsequent date as may be prescribed in writing by the FAA.
9. **Improper Use of Federal Funds.** The Sponsor must take all steps, including litigation if necessary, to recover Federal funds spent fraudulently, wastefully, or in violation of Federal antitrust statutes, or misused in any other manner in any project upon which Federal funds have been expended. For the purposes of this grant agreement, the term "Federal funds" means funds however used or dispersed by the Sponsor that were originally paid pursuant to this or any other Federal grant agreement. The Sponsor must obtain the approval of the Secretary as to any determination of the amount of the Federal share of such funds. The Sponsor must return the recovered Federal share, including funds recovered by settlement, order, or judgment, to the Secretary. The Sponsor must furnish to the Secretary, upon request, all documents and records pertaining to the determination of the amount

of the Federal share or to any settlement, litigation, negotiation, or other efforts taken to recover such funds. All settlements or other final positions of the Sponsor, in court or otherwise, involving the recovery of such Federal share require advance approval by the Secretary.

10. **United States Not Liable for Damage or Injury.** The United States is not responsible or liable for damage to property or injury to persons which may arise from, or be incident to, compliance with this grant agreement.
11. **System for Award Management (SAM) Registration And Universal Identifier.**
- A. Requirement for System for Award Management (SAM): Unless the Sponsor is exempted from this requirement under 2 CFR 25.110, the Sponsor must maintain the currency of its information in the SAM until the Sponsor submits the final financial report required under this grant, or receives the final payment, whichever is later. This requires that the Sponsor review and update the information at least annually after the initial registration and more frequently if required by changes in information or another award term. Additional information about registration procedures may be found at the SAM website (currently at <http://www.sam.gov>).
- B. Requirement for Data Universal Numbering System (DUNS) Numbers
1. The Sponsor must notify potential subrecipient that it cannot receive a contract unless it has provided its DUNS number to the Sponsor. A subrecipient means a consultant, contractor, or other entity that enters into an agreement with the Sponsor to provide services or other work to further this project, and is accountable to the Sponsor for the use of the Federal funds provided by the agreement, which may be provided through any legal agreement, including a contract.
 2. The Sponsor may not make an award to a subrecipient unless the subrecipient has provided its DUNS number to the Sponsor.
 3. Data Universal Numbering System: DUNS number means the nine-digit number established and assigned by Dun and Bradstreet, Inc. (D & B) to uniquely identify business entities. A DUNS number may be obtained from D & B by telephone (currently 866-606-8220) or the Internet (currently at <http://fedgov.dnb.com/webform>).
12. **Electronic Grant Payment(s).** Unless otherwise directed by the FAA, the Sponsor must make each payment request under this agreement electronically via the Delphi eInvoicing System for Department of Transportation (DOT) Financial Assistance Awardees.
13. **Informal Letter Amendment of AIP Projects.** If, during the life of the project, the FAA determines that the maximum grant obligation of the United States exceeds the expected needs of the Sponsor by \$25,000 or five percent (5%), whichever is greater, the FAA can issue a letter amendment to the Sponsor unilaterally reducing the maximum obligation.
- The FAA can also issue a letter to the Sponsor increasing the maximum obligation if there is an overrun in the total actual eligible and allowable project costs to cover the amount of the overrun provided it will not exceed the statutory limitations for grant amendments. The FAA's authority to increase the maximum obligation does not apply to the "planning" component of Condition No. 1.
- The FAA can also issue an informal letter amendment that modifies the grant description to correct administrative errors or to delete work items if the FAA finds it advantageous and in the best interests of the United States.
- An informal letter amendment has the same force and effect as a formal grant amendment.
14. **Air and Water Quality.** The Sponsor is required to comply with all applicable air and water quality standards for all projects in this grant. If the Sponsor fails to comply with this requirement, the FAA may suspend, cancel, or terminate this grant.
15. **Financial Reporting and Payment Requirements.** The Sponsor will comply with all federal financial reporting requirements and payment requirements, including submittal of timely and accurate reports.
16. **Buy American.** Unless otherwise approved in advance by the FAA, the Sponsor will not acquire or permit any contractor or subcontractor to acquire any steel or manufactured products produced outside the United States to

be used for any project for which funds are provided under this grant. The Sponsor will include a provision implementing Buy American in every contract.

7. **Maximum Obligation Increase for Primary Airports.** In accordance with 49 U.S.C. § 47108(b), as amended, the maximum obligation of the United States, as stated in Condition No. 1 of this Grant Offer:
- A. may not be increased for a planning project;
 - B. may be increased by not more than 15 percent for development projects;
 - C. may be increased by not more than 15 percent for a land project.
18. **Audits for Public Sponsors.** The Sponsor must provide for a Single Audit in accordance with 2 CFR Part 200. The Sponsor must submit the Single Audit reporting package to the Federal Audit Clearinghouse on the Federal Audit Clearinghouse's Internet Data Entry System at <http://harvester.census.gov/facweb/>. The Sponsor must also provide one copy of the completed 2 CFR Part 200 audit to the Airports District Office.
19. **Suspension or Debarment.** When entering into a "covered transaction" as defined by 2 CFR § 180.200, the Sponsor must:
- A. Verify the non-federal entity is eligible to participate in this Federal program by:
 1. Checking the excluded parties list system (EPLS) as maintained within the System for Award Management (SAM) to determine if non-federal entity is excluded or disqualified; or
 2. Collecting a certification statement from the non-federal entity attesting they are not excluded or disqualified from participating; or
 3. Adding a clause or condition to covered transactions attesting individual or firm are not excluded or disqualified from participating.
 - B. Require prime contractors to comply with 2 CFR § 180.330 when entering into lower-tier transactions (e.g. Sub-contracts).
 - C. Immediately disclose to the FAA whenever the Sponsor: (1) learns they have entered into a covered transaction with an ineligible entity or (2) suspends or debars a contractor, person, or entity.
20. **Ban on Texting When Driving.**
- A. In accordance with Executive Order 13513, Federal Leadership on Reducing Text Messaging While Driving, October 1, 2009, and DOT Order 3902.10, Text Messaging While Driving, December 30, 2009, the Sponsor is encouraged to:
 1. Adopt and enforce workplace safety policies to decrease crashes caused by distracted drivers including policies to ban text messaging while driving when performing any work for, or on behalf of, the Federal government, including work relating to a grant or subgrant.
 2. Conduct workplace safety initiatives in a manner commensurate with the size of the business, such as:
 - a. Establishment of new rules and programs or re-evaluation of existing programs to prohibit text messaging while driving; and
 - b. Education, awareness, and other outreach to employees about the safety risks associated with texting while driving.
 - B. The Sponsor must insert the substance of this clause on banning texting when driving in all subgrants, contracts and subcontracts
21. **Trafficking in Persons.**
- A. Prohibitions: The prohibitions against trafficking in persons (Prohibitions) that apply to any entity other than a State, local government, Indian tribe, or foreign public entity. This includes private Sponsors, public Sponsor employees, and subrecipients of private or public Sponsors (private entity). Prohibitions include:
 1. Engaging in severe forms of trafficking in persons during the period of time that the agreement is in effect;
 2. Procuring a commercial sex act during the period of time that the agreement is in effect; or

3. Using forced labor in the performance of the agreement, including subcontracts or subagreements under the agreement.
- B. In addition to all other remedies for noncompliance that are available to the FAA, Section 106(g) of the Trafficking Victims Protection Act of 2000 (TVPA), as amended (22 U.S.C. 7104(g)), allows the FAA to unilaterally terminate this agreement, without penalty, if a private entity –
1. Is determined to have violated the Prohibitions; or
 2. Has an employee who the FAA determines has violated the Prohibitions through conduct that is either—
 - a. Associated with performance under this agreement; or
 - b. Imputed to the Sponsor or subrecipient using 2 CFR part 180, “OMB Guidelines to Agencies on Government-wide Debarment and Suspension (Nonprocurement),” as implemented by the FAA at 2 CFR part 1200.
22. **Exhibit “A” Property Map.** The Exhibit “A” Property Map dated May 26, 2015, is incorporated herein by reference or is submitted with the project application and made part of this grant agreement.
23. **Co-Sponsor.** The Co-Sponsors understand and agree that they jointly and severally adopt and ratify the representations and assurances contained therein and that the word "Sponsor" as used in the application and other assurances is deemed to include all co-sponsors.
24. **Current FAA Advisory Circulars for AIP Projects:** The sponsor will carry out the project in accordance with policies, standards, and specifications approved by the Secretary including but not limited to the advisory circulars listed in the *Current FAA Advisory Circulars Required For Use In AIP Funded and PFC Approved Projects*, dated December 31, 2015, and included in this grant, and in accordance with applicable state policies, standards, and specifications approved by the Secretary.
25. **Assurances:** The Sponsor agrees to comply with the Assurances attached to this offer, which replaces the assurances that accompanied the Application for Federal Assistance.
- j. **Lighting:** The Sponsor must operate and maintain the lighting system during the useful life of the system in accordance with applicable FAA standards.
27. **Equipment Acquisition:** The Sponsor understands and agrees that any equipment acquired through this grant is considered a *facility* as that term is used in the Grant Assurances. Further, the equipment must be only operated by the Sponsor. The Sponsor agrees that it will maintain the equipment and use it exclusively at the airport for airport purposes.
28. **Pavement Maintenance Management Program:** The Sponsor agrees that it will implement an effective airport pavement maintenance management program as required by Grant Assurance Pavement Preventive Management. The Sponsor agrees that it will use the program for the useful life of any pavement constructed, reconstructed, or repaired with federal financial assistance at the airport. The Sponsor further agrees that the program will
- 1) Follow FAA Advisory Circular 150/5380-6, “Guidelines and Procedures for Maintenance of Airport Pavements,” for specific guidelines and procedures for maintaining airport pavements, establishing an effective maintenance program, specific types of distress and its probable cause, inspection guidelines, and recommended methods of repair;
 - 2) Detail the procedures to be followed to assure that proper pavement maintenance, both preventive and repair, is performed;
 - 3) Include a Pavement Inventory, Inspection Schedule, Record Keeping, Information Retrieval, and Reference, meeting the following requirements:
 - a. Pavement Inventory. The following must be depicted in an appropriate form and level of detail:
 1. location of all runways, taxiways, and aprons;
 2. dimensions;

3. type of pavement, and;
4. year of construction or most recent major rehabilitation.

b. Inspection Schedule.

1. Detailed Inspection. A detailed inspection must be performed at least once a year. If a history of recorded pavement deterioration is available, i.e., Pavement Condition Index (PCI) survey as set forth in the Advisory Circular 150/5380-6, the frequency of inspections may be extended to three years.
 2. Drive-By Inspection. A drive-by inspection must be performed a minimum of once per month to detect unexpected changes in the pavement condition. For drive-by inspections, the date of inspection and any maintenance performed must be recorded.
- 4) Record Keeping. Complete information on the findings of all detailed inspections and on the maintenance performed must be recorded and kept on file for a minimum of five years. The type of distress, location, and remedial action, scheduled or performed, must be documented. The minimum information is:
- a. inspection date;
 - b. location;
 - c. distress types; and
 - d. maintenance scheduled or performed.
- 5) Information Retrieval System. The Sponsor must be able to retrieve the information and records produced by the pavement survey to provide a report to the FAA as may be required.

29. Projects Which Contain Paving Work in Excess of \$500,000: The Sponsor agrees to:

- 1) Furnish a construction management program to the FAA prior to the start of construction which details the measures and procedures to be used to comply with the quality control provisions of the construction contract, including, but not limited to, all quality control provisions and tests required by the Federal specifications. The program must include as a minimum:
 - a. The name of the person representing the Sponsor who has overall responsibility for contract administration for the project and the authority to take necessary actions to comply with the contract.
 - b. Names of testing laboratories and consulting engineer firms with quality control responsibilities on the project, together with a description of the services to be provided.
 - c. Procedures for determining that the testing laboratories meet the requirements of the American Society of Testing and Materials standards on laboratory evaluation referenced in the contract specifications (D 3666, C 1077).
 - d. Qualifications of engineering supervision and construction inspection personnel.
 - e. A listing of all tests required by the contract specifications, including the type and frequency of tests to be taken, the method of sampling, the applicable test standard, and the acceptance criteria or tolerances permitted for each type of test.
 - f. Procedures for ensuring that the tests are taken in accordance with the program, that they are documented daily, and that the proper corrective actions, where necessary, are undertaken.
- 2) Submit at completion of the project, a final test and quality assurance report documenting the summary results of all tests performed; highlighting those tests that indicated failure or that did not meet the applicable test standard. The report must include the pay reductions applied and the reasons for accepting any out-of-tolerance material. Submit interim test and quality assurance reports when requested by the FAA.
- 3) Failure to provide a complete report as described in paragraph b, or failure to perform such tests, will, absent any compelling justification; result in a reduction in Federal participation for costs incurred in connection with construction of the applicable pavement. Such reduction will be at the discretion of the FAA and will be based on the type or types of required tests not performed or not documented and will be commensurate

with the proportion of applicable pavement with respect to the total pavement constructed under the grant agreement.

- 4) The FAA, at its discretion, reserves the right to conduct independent tests and to reduce grant payments accordingly if such independent tests determine that sponsor test results are inaccurate.
30. **Agency Agreement:** The FAA, in tendering this Offer on behalf of the United States, recognizes the existence of an Agency relationship between the Sponsor, as principal, and the Wyoming Department of Transportation, Division of Aeronautics, as agent. The Sponsor agrees that it will not amend, modify, or terminate said Agency Agreement without prior written approval of the FAA or its designated representative.
31. **Final Project Documentation:** The Sponsor understands and agrees that in accordance with 49 USC 47111, and the Airport District Office's concurrence, that no payments totaling more than 97.5 percent of United States Government's share of the project's estimated allowable cost may be made before the project is determined to be satisfactorily completed. Satisfactorily complete means the following: (1) The project results in a complete, usable unit of work as defined in the grant agreement; and (2) The sponsor submits necessary documents showing that the project is substantially complete per the contract requirements, or has a plan (that FAA agrees with) that addresses all elements contained on the punch list.
32. **AGIS Requirements:** Airports GIS requirements, as specified in Advisory Circular 150/5300-18, apply to the project included in this grant offer. Final construction as-built information or planning deliverables must be collected according to these specifications and submitted to the FAA. The submittal must be reviewed and accepted by the FAA before the grant can be administratively closed.

#

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and this Offer and Acceptance shall comprise a Grant Agreement, as provided by the Act, constituting the contractual obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and compliance with the assurances and conditions as provided herein. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer.

**UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION**

(Signature)
John P. Bauer

(Typed Name)
Manager, Denver Airports District Office

(Title of FAA Official)

PART II - ACCEPTANCE

The Sponsor does hereby ratify and adopt all assurances, statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer, and does hereby accept this Offer and by such acceptance agrees to comply with all of the terms and conditions in this Offer and in the Project Application.

I declare under penalty of perjury that the foregoing is true and correct.¹

Executed this _____ day of _____, _____.

CITY OF ROCK SPRINGS, WYOMING

(Name of Sponsor)

(Signature of Sponsor's Authorized Official)
By: _____
(Printed Name of Sponsor's Authorized Official)
Title: _____
(Title of Sponsor's Authorized Official)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Wyoming. Further, I have examined the foregoing Grant Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and the Act. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at _____ (location) this _____ day of _____, _____.

By _____
(Signature of Sponsor's Attorney)

Knowingly and willfully providing false information to the Federal government is a violation of 18 U.S.C. Section 1001 (False Statements) and could subject you to fines, imprisonment, or both.

The Sponsor does hereby ratify and adopt all assurances, statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer, and does hereby accept this Offer and by such acceptance agrees to comply with all of the terms and conditions in this Offer and in the Project Application.

I declare under penalty of perjury that the foregoing is true and correct.²

Executed this _____ day of _____, _____.

COUNTY OF SWEETWATER, WYOMING

(Name of Sponsor)

(Signature of Sponsor's Authorized Official)

By:

(Printed Name of Sponsor's Authorized Official)

Title:

(Title of Sponsor's Designated Authorized Official)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Wyoming. Further, I have examined the foregoing Grant Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and the Act. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement institutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at _____ (location) this _____ day of _____, _____.

By _____

(Signature of Sponsor's Attorney)

Knowingly and willfully providing false information to the Federal government is a violation of 18 U.S.C. Section 1001 (False Statements) and could subject you to fines, imprisonment, or both.

The Sponsor does hereby ratify and adopt all assurances, statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer, and does hereby accept this Offer and by such acceptance agrees to comply with all of the terms and conditions in this Offer and in the Project Application.

I declare under penalty of perjury that the foregoing is true and correct.³

Executed this _____ day of _____, _____.

ROCK SPRINGS-SWEETWATER COUNTY AIRPORT BOARD

(Name of Sponsor)

(Signature of Sponsor's Authorized Official)

By:

(Printed Name of Sponsor's Authorized Official)

Title:

(Title of Sponsor's Designated Authorized Official)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Wyoming. Further, I have examined the foregoing Grant Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and the Act. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at _____ (location) this _____ day of _____, _____.

By _____

(Signature of Sponsor's Attorney)

_____ knowingly and willfully providing false information to the Federal government is a violation of 18 U.S.C. Section 1001 (False Statements) and could subject you to fines, imprisonment, or both.

To: Sweetwater County Commissioners

From: Krisena Marchal

Subject: BOCC Meeting 6/21/16

Approval of the Agreement for Transfer of Entitlements from the
Rock Springs – Sweetwater County Airport to the Jackson Hole Airport

Executive Summary:

The Rock Springs - Sweetwater County Airport will receive Entitlement Funding (from passenger numbers) in the amount of \$1,000,000 as part of its total 2016 FAA grant award estimated to be \$4,183,000. The Entitlement Funding is released by Congress in different phases with approximately 28% coming at a later date.

Because of this delay, the FAA previously allocated Entitlement Funding in the amount of \$283,809 from the Jackson Hole Airport to the Rock Springs – Sweetwater County Airport. This is because of the priority start date of the Rock Springs project while Jackson Hole Airport’s project will start later. The purpose of the proposed Transfer of Entitlement is to re-allocate back to the Jackson Hole Airport the Entitlement Funding that the Rock Springs-Sweetwater County Airport is receiving in its 2016 FAA grant award.

FAA TRANSFER OF ENTITLEMENTS (Agenda Request)		
	1 st Distribution of Entitlement Funding	2 nd Distribution of Entitlement Funding
Rock Springs – Sweetwater County Airport	\$283,809	-\$283,809
Jackson Hole Airport	-\$283,809	\$283,809

SUMMARY OF 2016 ENTITLEMENT FUNDING TO ROCK SPRINGS – SWEETWATER COUNTY AIRPORT		
	1 st Distribution of Entitlement Funding	2 nd Distribution of Entitlement Funding
“Entitlement Loan” from Jackson Hole Airport	283,809	0
Rock Springs – Sweetwater County Airport Entitlement	716,191	0
TOTAL	\$1,000,000	\$0

Staff Comments:

Staff notes that the release and timing of the FAA awards, and re-allocations of entitlement are not in the control of the local airports.

Staff recommends signing the final agreement after it has been received and reviewed by the Deputy County Attorney to ensure there have been no substantive changes.

Action Requested: Motion to approve, and authorize the Chairman to sign, the final draft of the 2016 Agreement for Transfer of Entitlements following review by the County Grants Administration Office.

Request for FAA Approval of Agreement for Transfer of Entitlements

In accordance with 49 USC § 47117(c)(2),

Name of Transferring Sponsor: City of Rock Springs and County of Sweetwater, Wyoming and the Rock Springs-Sweetwater County Airport Board
hereby waives receipt of the following amount of funds apportioned to it under 49 USC § 47117(c) for the:

Name of Transferring Airport (and Locid): Rock Springs-Sweetwater County Airport (RKS)

for each fiscal year listed below:

Entitlement Type (Passenger, Cargo or Nonprimary)	Fiscal Year	Amount
Passenger	2016	\$283,809
		\$
		\$
		\$
Total		\$283,809

The Federal Aviation Administration has determined that the waived amount will be made available to:

Name of Airport (and Locid) Receiving Transferred Entitlements: Jackson Hole Airport (JAC)

Name of Receiving Airport's Sponsor: Town of Jackson and County of Teton, Wyoming and the Jackson Hole Airport Board

a public use airport in the same state or geographical areas as the transferring airport for eligible projects under 49 USC § 47104(a).

The waiver expires on the earlier of September 30, 2016, or when the availability of apportioned funds lapses under 49 USC § 47117(b).

For the United States of America, Federal Aviation Administration:

Signature: _____

Name: John P. Bauer

Title: Manager, Denver Airports District Office

Date: _____

Certification of Transferring Sponsor

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

Executed on this _____ day of _____, _____.

Name of Sponsor: CITY OF ROCK SPRINGS, WYOMING

Name of Sponsor's Authorized Official: _____

Title of Sponsor's Authorized Official: _____

Signature of Sponsor's Authorized Official: _____

Certificate of Transferring Sponsor's Attorney

I, _____, acting as Attorney for the Sponsor do hereby certify that in my opinion the Sponsor is empowered to enter into the foregoing Agreement under the laws of the state of Wyoming. Further, I have examined the foregoing Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said state and 49 USC § 47101, et seq.

Dated at _____ (City, State), this _____ day of _____, _____.

Signature of Sponsor's Attorney: _____

Certification of Transferring Sponsor

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

Executed on this _____ day of _____, _____.

Name of Sponsor: COUNTY OF SWEETWATER, WYOMING

Name of Sponsor's Authorized Official: _____

Title of Sponsor's Authorized Official: _____

Signature of Sponsor's Authorized Official: _____

Certificate of Transferring Sponsor's Attorney

I, _____, acting as Attorney for the Sponsor do hereby certify that in my opinion the Sponsor is empowered to enter into the foregoing Agreement under the laws of the state of Wyoming. Further, I have examined the foregoing Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said state and 49 USC § 47101, et seq.

Dated at _____ (City, State), this _____ day of _____, _____.

Signature of Sponsor's Attorney: _____

Certification of Transferring Sponsor

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

Executed on this _____ day of _____, _____.

Name of Sponsor: ROCK SPRINGS-SWEETWATER COUNTY AIRPORT BOARD

Name of Sponsor's Authorized Official: _____

Title of Sponsor's Authorized Official: _____

Signature of Sponsor's Authorized Official: _____

Certificate of Transferring Sponsor's Attorney

I, _____, acting as Attorney for the Sponsor do hereby certify that in my opinion the Sponsor is empowered to enter into the foregoing Agreement under the laws of the state of Wyoming. Further, I have examined the foregoing Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said state and 49 USC § 47101, et seq.

Dated at _____ (City, State), this _____ day of _____, _____.

Signature of Sponsor's Attorney: _____

BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Meeting Date Requested: June 21, 2016	Presenters Name: Devon Brubaker
Department or Organization: Rock Springs-Sweetwater County Airport	Contact Phone and E-mail: 307-352-6880 / dbrubaker@rockspringsairport.com
Exact Wording for Agenda: FY17 Wyoming Department of Transportation Air Service Enhancement Program Grant	Preference of Placement on Agenda & Amount of Time Requested for Presentation: Agenda Item / 15 Minutes
Will there be Handouts? (If yes, include with meeting request form) Yes	Will handouts require SIGNATURES: Yes
Additional Information:	
Please place us on the agenda as early as possible as we have a conference call scheduled with the Wyoming Department of Transportation Aeronautics Commission that afternoon.	
Thank you for your consideration of this request.	

INSTRUCTIONS:

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: shoemakers@sweet.wy.us
- All handouts must accompany the meeting request form by Wednesday at 12:00 p.m. prior to the scheduled meeting date. *****If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.*****
- Any documents requiring **Board Action** or **signature** are considered agenda items and need to be requested in the same manner.
- All **original** documents requesting action or signature must be submitted to Deputy County Clerk Vickie Eastin. However, a **copy** must be submitted to Sally Shoemaker for distribution of the packet and retention.
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item will be rescheduled.
- In order to determine placement on the agenda, please review the county website (www.sweet.wy.us/commissioner) on Thursday afternoon.
- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.
- No handout will be received during a meeting in session.



FY17 SkyWest Airlines Minimum Revenue Guarantee

FY17 SkyWest MRG Timeline

On May 24th, SkyWest Airlines notified the Airport that the MRG for FY17 would remain unchanged from FY16 at \$1,916,735.

On June 2nd, the Airport travelled to St. George, UT to visit with SkyWest and attempt to negotiate better schedules, airfares, and a lower MRG.

On June 8th, the Airport received a revised MRG Agreement that dropped the initial proposed amount by \$303,394 to \$1,613,341.

FY17 Funding Changes

In March 2016, the Wyoming Department of Aeronautics changed their funding methodology for the Air Service Enhancement Program. The new rules state that WYDOT will pay no more than 60% of a MRG. In comparison, WYDOT is currently funding 69% of our MRG.

With this change in funding philosophy, our efforts to reduce the MRG will still result in the local communities having a larger responsibility as seen in the following chart.

	2014 – 2015	2015 - 2016	2016 - 2017	Difference
Total Contract	\$2,042,059.00	\$1,916,735.00	\$1,613,341	(\$303,394)
State	\$1,323,792.00	\$1,323,792.00	\$968,004.60	(\$355,787.40)
City/County	\$718,267.00	\$592,943.00	\$645,336.40	\$52,393.40
Rock Springs – 33%	\$237,028.11	\$195,671.19	\$212,961.01	\$17,289.82
Green River – 22%	\$158,018.74	\$130,447.46	\$141,974.01	\$11,526.55
Sweetwater County – 45%	\$323,220.15	\$266,824.35	\$290,401.38	\$23,577.03

The Airport has requested a waiver to this 60/40 split so that the local communities are not saddled with any additional expense compared to FY16.

The Aeronautics Commission will review this request at their June 21st Meeting that will be held after the County Commission Meeting, but before the City Council Meetings for Rock Springs and Green River.

The amounts above represent the worst case scenario in terms of our local financial obligation.

BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Meeting Date Requested: June 21, 2016	Presenters Name: Devon Brubaker
Department or Organization: Rock Springs-Sweetwater County Airport	Contact Phone and E-mail: 307-352-6880 / dbrubaker@rockspringsairport.com
Exact Wording for Agenda: FY17 SkyWest Minimum Revenue Guarantee Agreement	Preference of Placement on Agenda & Amount of Time Requested for Presentation: Agenda Item / 15 Minutes
Will there be Handouts? (If yes, include with meeting request form) Yes	Will handouts require SIGNATURES: Yes
Additional Information:	
Please place us on the agenda as early as possible as we have a conference call scheduled with the Wyoming Department of Transportation Aeronautics Commission that afternoon.	
Thank you for your consideration of this request.	

INSTRUCTIONS:

- All requests to be added to the agenda will need to be submitted in writing on the "Meeting Request Form" by Wednesday at 12:00 p.m. prior to the scheduled meeting and returned in person or electronically to Clerk Sally Shoemaker at: shoemakers@sweet.wy.us
- All handouts must accompany the meeting request form by Wednesday at 12:00 p.m. prior to the scheduled meeting date. ****If your handout is not accompanied with the request to be added to the agenda, your request will be dismissed and you may reschedule for the next meeting provided the handout(s) are received.****
- Any documents requiring **Board Action** or **signature** are considered agenda items and need to be requested in the same manner.
- All **original** documents requesting action or signature must be submitted to Deputy County Clerk Vickie Eastin. However, a **copy** must be submitted to Sally Shoemaker for distribution of the packet and retention.
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item will be rescheduled.
- In order to determine placement on the agenda, please review the county website (www.sweet.wy.us/commissioner) on Thursday afternoon.
- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.
- No handout will be received during a meeting in session.

Sally Shoemaker

From: Shannon Lucero <slucero@rockspringsairport.com>
Sent: Wednesday, June 15, 2016 11:48 AM
To: Sally Shoemaker
Subject: Meeting Request Forms
Attachments: Commissioners Mtg. Request form 6-21-16.pdf; Commissioners Meeting Request form 6-21-16.pdf; FY17 MRG Summary.docx; SkyWest RKS Agreement JUL2016 - JUL2017.pdf; DRAFT Rock Springs-Jackson FAA Form 5100-110 Entitlement Transfer.pdf; Draft Grant Offer for the Rehab. of Runway 9-27.pdf

Hello Sally,

Please find attached two request forms for the Commissioners meeting on June 21st. Also, Krisena has submitted two request forms on our behalf so there should be a total of four items on the agenda for this meeting. If at all possible, can we be placed on the agenda as early as possible as we have a conference call with the WYDOT Aeronautics Commission that afternoon.

Attached is a handout summary sheet for the SkyWest Minimum Revenue Guarantee as well as the SkyWest Minimum Revenue Guarantee Grant Agreement, a copy of the Draft Federal Aviation Administration Grant Agreement for the Rehabilitation of Runway 9/27 and a copy of the FAA Entitlement Funds Transfer. Below are examples of the resolutions/motions that will be needed:

1. A resolution accepting and approving a Grant Agreement with the Federal Aviation Administration in the amount of \$4,183,000 for the rehabilitation of Runway 9/27 at Rock Springs-Sweetwater County Airport and authorizing the Chairman to execute said agreement upon receipt from the FAA.
2. A resolution approving the transfer of \$283,809 in Federal Aviation Administration Airport Improvement Program Entitlement Funds to Jackson Hole Airport in order to reimburse the Jackson Hole Airport for the same amount in which they have transferred to the Rock Springs-Sweetwater County Airport and to authorize the Chairman to sign associated Transfer Agreement upon receipt from the FAA.
3. A resolution accepting and approving a Grant Agreement with the Wyoming Department of Transportation in the amount greater than or equal to \$968,004 to assist in the cost of a Minimum Revenue Guarantee to SkyWest Airlines and authorizing the Chairman to executed said agreement upon receipt from WYDOT and review by the County Attorney.
4. A resolution accepting and approving a Minimum Revenue Guarantee Agreement with SkyWest Airlines for air service at the Rock Springs-Sweetwater County Airport for FY17 and authorizing the Chairman to execute said agreement upon receipt of the Wyoming Department of Transportation Air Service Enhancement Program Grant Agreement.

Just a head up, Jim and Krisena have already received these agreements for review!

Please feel free to contact us with any questions or if additional information is needed.

Thanks Sally!

Shannon Lucero
Business Manager

Rock Springs-Sweetwater County Airport

PO Box 1987

Rock Springs, WY 82902

307-352-6880 ext. 101

307-352-6882 Fax

slucero@rockspringsairport.com

Sally Shoemaker

From: Krisena Marchal - Grants
Sent: Wednesday, June 15, 2016 1:09 PM
To: Shannon Lucero
Cc: Devon Brubaker; Sally Shoemaker
Subject: Fwd: Commissioners' Meeting June 21, 2016
Attachments: image001.png

Shannon,

I wanted to make sure you received the email below that I had sent to you last night.

Sally forwarded your recent email to her with meeting requests that I believe are in duplication with two of the items I already prepared for the agenda. My phone is struggling to open the attachments so I'm not exactly sure.

Also could you explain why you are mentioning Resolutions?

Please resend an email to Sally for any new items you want on the agenda that are not the Entitlement Transfer and Draft Grant Offer.

Thanks,
Krisena

Sent from my iPhone

Begin forwarded message:

From: Krisena Marchal - Grants <marchalk@sweet.wy.us>
Date: June 14, 2016 at 6:36:33 PM MDT
To: Devon Brubaker <dbrubaker@rockspringsairport.com>, Shannon Lucero <slucero@rockspringsairport.com>
Subject: Commissioners' Meeting June 21, 2016

Devon and Shannon,

I wanted to confirm that I have prepared and placed on the June 21, 2016 Commissioners' Meeting Agenda the Meeting Request Forms, summaries and documentation for the two items listed below, and that both Devon and I will be presenters. If you could obtain and email to me the Entitlement Transfer from Jackson Hole Airport that would be great although not mandatory. If you need anything else, please let me know. As a note, I will be out-of-town tomorrow but available via email.

Thanks,
Krisena

Krisena L. Marchal
Grants Manager
Sweetwater County
80 West Flaming Gorge Way, Suite 19
Green River, WY 82935

Phone 307.872.3888
Fax 307.872.3992

From: Devon Brubaker [<mailto:dbrubaker@rockspringsairport.com>]
Sent: Friday, June 10, 2016 11:18 AM
To: James Schermetzler; vince_crow@rswy.net
Cc: Krisena Marchal - Grants
Subject: FAA Documents for Legal Review for Airport

James & Vince,

Please see the attached documents for your review. We will be at your respective governing bodies on the 21st to request approval on these as well as approval for signature upon receipt of the non-draft versions from the FAA. Please note that these agreements are all FAA Boiler Plate and we do not have the authority to change or for that matter negotiate the terms.

DRAFT Grant Offer RKS35 - This is the boiler plate grant agreement from the FAA. It is in Draft format as it can't be officially offered until all of the FAA Internal Processes are completed. We will be asking for a Motion to Accept this Grant Agreement and for the Chairman/Mayor to sign it upon receipt of the final document from the FAA.

Draft Rock Springs-Jackson FAA Form 5100-110 Entitlement Transfer - This approves the transfer of \$283,809 in RKS FAA Entitlement Funds to Jackson Hole Airport as a reimbursement for the same amount in which they have transferred to us to make the above FAA Grant Whole. This is needed due to the partial funding of the FAA in Washington. This is Draft form and once again we will be asking for a Motion to Approve this transfer and have the Chairman/Mayor sign upon receipt of the final document from the FAA.

Let me know if you have any comments, questions, or concerns.

Regards,

Devon Brubaker, A.A.E.
Airport Manager



HWY 370 Bldg 382
PO Box 1987
Rock Springs, WY 82901

Office: (307) 352-6880 x102
Mobile: (307) 705-7223
Fax: (307) 352-6882
dbrubaker@rockspringsairport.com

Sally Shoemaker

From: Sally Shoemaker
Sent: Wednesday, June 15, 2016 1:11 PM
To: Krisena Marchal - Grants; Shannon Lucero
Cc: Devon Brubaker
Subject: RE: Commissioners' Meeting June 21, 2016

Yes, it appeared to me that they were duplications and therefore, I wanted to forward to Krisena just to make sure that I hadn't overlooked something. I was questioning the request for resolution as well as I didn't see any resolutions attached? Is this just the word choice that could be the confusion?

Thank you for clarifying in a timely manner while I complete the agenda.

Sally

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Krisena L. Marchal
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80 West Flaming Gorge Way, Suite 19
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Fax 307.872.3992
Cell 307.707.2960

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Regards,

Devon Brubaker, A.A.E.
Airport Manager



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PO Box 1987
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Office: (307) 352-6880 x102

Mobile: (307) 705-7223

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dbrubaker@rockspringsairport.com