

June 21, 2016
Green River, WY

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

Approval of Agenda

Commissioner Wendling moved to approve the agenda dated June 21, 2016. Commissioner Kolb seconded the motion. The motion carried.

Approval of Minutes: 6-7-16

Commissioner Kolb moved to approve the minutes dated June 7, 2016. Commissioner Van Matre seconded the motion. The motion carried.

Acceptance of Bills

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

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

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
69923, 69942 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	9,796.19
17631	DAVIS, STEVEN DALE	MEALS/TRAVEL	436.97
17632	EASTIN, VICKIE	MILEAGE	16.20
69924	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	199.54
69925	CENTURYLINK	PHONE BILL	1,628.61
69926	CENTURYLINK	PHONE BILL	2,995.72
69927	CITY OF GREEN RIVER	UTILITIES	1,594.85
69928	DIRECTV	TV	1,313.87
69929	HIGH COUNTRY BEHAVIORAL HEALTH	RENT	500.00
69930	MAIL FINANCE INC	LEASE	3,785.76
69931	PURCHASE POWER	POSTAGE	108.00
69932	QUESTAR GAS	UTILITIES	3,741.24
69933	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	2,930.19
69934	ROCKY MTN POWER	UTILITIES	8,801.21
69935	SWEETWATER CABLE TV	TV	183.48
69936	TOWN OF WAMSUTTER	UTILITIES	38.00
69937	WEST SIDE WATER & SEWER DISTRICT	UTILITIES	3,200.00
69938	WYOMING DEPT OF WORKFORCE SERVICES	WORKER'S COMPENSATION	15,554.32
69939	WYOMING RETIREMENT SYSTEM	RETIREMENT	218,949.69
69940	WYOMING RETIREMENT SYSTEM	RETIREMENT	75.00
69941	WYOMING WASTE SERVICES - ROCK	UTILITIES	1,323.84
69943	ROCKY MTN POWER	UTILITIES	750.84
69944	SATCOM GLOBAL LTD	SIM CARDS	136.32
69945	VERIZON WIRELESS	PHONES/AIRCARDS/EQUIPMENT	3,742.53
69946	WEX BANK	FUEL	15,548.07
69947	ACE HARDWARE	SUPPLIES/TOOLS	402.39
69948	ACE HARDWARE #11263-C	SUPPLIES	138.48
69949	AGTERRA TECHNOLOGIES INC	LICENSE	500.00
69950	ALLEN, CHERYL	MILEAGE	532.44
69951	ALPINE PURE WATER	WATER/RENTAL	149.00
69952	APPARATUS EQUIPMENT & SERVICE INC	BOXES/PARTS/SUPPLIES/UNIFORMS	5,358.96
69953	AUTOSPA INC	WASHES	73.70
69954	BATTERY SYSTEMS INC	BATTERIES	116.69
69955	BEARDSLEY, MATTHEW	MEALS/FUEL	89.59
69956	BENNETT PAINT & GLASS	SUPPLIES	1,210.83
69957	BEST WESTERN - SHERIDAN CENTER	LODGING	534.00
69958	BI	SERVICES	215.04
69959	BILL HATCH WINDOW CLEANING	SERVICES	1,950.00
69960	BOOKCLIFF SALES INC	SUPPLIES	157.05
69961	BRADY INDUSTRIES LLC	SUPPLIES	690.23
69962	BUCKBOARD MARINA	FUEL	418.40
69963	BUNNING, LISA	MEALS/MILEAGE	311.95
69964	CAPITAL BUSINESS SYSTEMS INC	CONTRACTS/EQUIPMENT	13,915.27
69965	CARQUEST AUTO PARTS	PARTS	1,222.30
69966	CASTILLON D.D.S. LLC, A. BRYCE	INMATE DENTAL	2,162.00
69967	CDW GOVERNMENT	EQUIPMENT	547.56

69968	CITY OF GREEN RIVER	INSERTS	500.00
69969	CITY OF RS FAMILY RECREATION CENTER	PASSES	1,760.00
69970	CLEARVIEW IMPROVEMENT & SERVICE DIST	IMPROVEMENTS	3,416.25
69971	COMMUNICATION TECHNOLOGIES INC	KITS/RENTAL	1,535.96
69972	COMPLETE CARPET CARE	INSTALLATION	3,825.21
69973	COPIER & SUPPLY CO INC	CONTRACT/TONER/EQUIPMENT	29,303.50
69974	CORONA INSIGHTS	SURVEY	7,953.00
69975	CREATIVE CULTURE INSIGNIA LLC	BADGE	187.25
69976	D & L EXCAVATION INC	SERVICES	4,904.60
69977	DELL MARKETING L P	EQUIPMENT	13,227.26
69978	DELTA DENTAL	CLAIMS	32,707.80
69979	DESERT VIEW ANIMAL HOSPITAL	FOOD	149.82
69980	DOI/BLM	FIRE	29,548.31
69981	DON'S RV & REPAIR	VENTS	26.48
69982	DULANEY, TODD	EQUIPMENT	50.99
69983	ELECTRICAL CONNECTIONS INC	REPAIRS	1,772.82
69984	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	506.00
69985	F B MCFADDEN WHOLESALE COMPANY	COMMISSARY/INMATE FOOD	6,451.04
69986	FASTENAL COMPANY	SUPPLIES	44.95
69987	FILTER TECHNOLOGIES INC	SUPPLIES	6,942.27
69988	FREMONT MOTOR ROCK SPRINGS INC	PARTS	374.93
69989	G & K SERVICES	SERVICES	257.92
69990	GAMBELL LAW, P.C.	FEES	600.00
69991	GOLDEN HOUR SENIOR CITIZENS CENTER	BUDGET ALLOCATION	22,500.00
69992	GOVCONNECTION INC	EQUIPMENT/SOFTWARE	10,119.94
69993	GRAY MANUFACTURING COMPANY INC	EQUIPMENT	1,197.00
69994	HAMM-HILLS, LAURA J	TRANSCRIPTION	100.75
69995	HANDEL INFORMATION TECHNOLOGIES INC	SOFTWARE	41,025.00
69996	HOLIDAY INN EXPRESS - DOUGLAS	LODGING	178.00
69997	HOMAX OIL SALES INC	FUEL/OIL	10,042.53
69998	HOSE & RUBBER SUPPLY	PARTS	165.85
69999	HY-KO SUPPLY	SUPPLIES	42.10
70000	IBS INCORPORATED	PARTS	1,577.85
70001	INBERG-MILLER ENGINEERS	SERVICES	837.94
70002	INDUSTRIAL HOIST AND CRANE	INSPECTION/DECALS	389.34
70003	INDUSTRIAL SOLUTIONS INC	SERVICES	717.00
70004	INDUSTRIAL SUPPLY	SUPPLIES	309.84
70005	INSULATION INC	REMOVAL	2,634.33
70006	J & S SOLAR PRODUCTS	TINT	260.00
70007	J & V ENTERPRISES INC	ENVELOPES	510.00
70008	JACK'S TRUCK & EQUIPMENT	PARTS	1,002.37
70009	JENNY SERVICE CO	COMMISSARY	1,190.50
70010	JOHNSON, WALLY J	MILEAGE	263.52
70011	KEEFE SUPPLY COMPANY	COMMISSARY	489.46
70012	KOLB, JOHN K	MEALS/MILEAGE	289.67
70013	KROGER - SMITH'S CUSTOMER CHARGES	SUPPLIES	23.94
70014	LAWN WORLD	SERVICES	4,080.00
70015	LEWIS & LEWIS	ROAD BASE	18,223.47
70016	LEWIS & LEWIS	PAVEMENT/ROAD BASE	10,800.01
70017	LEXISNEXIS RISK SOLUTIONS	SUBSCRIPTION	297.04
70018	LITTLE AMERICA - CHEYENNE	LODGING	970.00
70019	LYLE SIGNS INC	SIGNS	1,490.16
70020	MACY'S TRUCK REPAIR INC	TOW	150.00
70021	MARCHAL, KRISENA	MILEAGE	79.60
70022	LEXIS NEXIS MATTHEW BENDER	SUBSCRIPTION	1,503.12
70023	MCKEE FOODS CORPORATION	INMATE FOOD	283.04
70024	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,491.80
70025	MED-TECH RESOURCE INC	KITS	781.59
70026	MEMORIAL HOSPITAL CLINIC	INMATE MEDICAL	544.00
70027	MOORE MEDICAL, LLC	SUPPLIES	468.40
70028	MOUNTAIN BAY SCUBA 06	BUCKLES/AIR	294.95
70029	MOUNTAINLAND SUPPLY LLC	ICE MACHINE	1,928.15
70030	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	1,062.00
70031	NICHOLAS & COMPANY	INMATE FOOD	2,012.00
70032	NOVUS GLASS	WINDSHIELDS	390.00
70033	PLAINS TIRE CO	REPAIRS	34.00
70034	PLAINSMAN PRINTING & SUPPLY	INSERTS	253.99
70035	PM AUTOGLASS INC	REPAIRS	570.00
70036	PMS SCREEN PRINTING	SHIRTS	280.00
70037	PROFESSIONAL SYS TECHNOLOGY INC	REPAIRS	19,417.96
70038	PUBLIC DEFENDER	RENT	2,500.00
70039	QUILL CORPORATION	OFFICE SUPPLIES	3,167.99

70040	REAL KLEEN INC	SUPPLIES	171.45
70041	REILLY, CARLA S	RENT	600.00
70042	RESTAURANT & STORE EQUIPMENT CO	PARTS	163.87
70043	RIVERSIDE NURSERY	FLOWERS	590.76
70044	ROCK SPRINGS CHAMBER OF COMMERCE	DUES	225.00
70045	ROCK SPRINGS NEWSPAPERS INC	ADS	4,670.99
70046	ROCK SPRINGS NEWSPAPERS INC	ADS	147.39
70047	ROCK SPRINGS NEWSPAPERS INC	ADS	132.72
70048	ROCK SPRINGS WINNELSON CO	PARTS/TOOLS/SHIPPING	4,062.16
70049	ROCKY ROAD ASPHALT INC	PATCHING	18,830.00
70050	SAFETY SUPPLY & SIGN COMPANY INC	POSTS/SIGNS	4,809.00
70051	SAFETY-KLEEN SYSTEMS INC	SOLVENT	258.80
70052	SECRETARY OF STATE	FEE	30.00
70053	SHADOW MOUNTAIN WATER OF WYO INC	RENTAL/WATER	67.60
70054	SIMPLEXGRINNELL LP	REPAIRS	3,386.96
70055	SKAGGS COMPANIES INC	UNIFORMS	177.95
70056	SLAGOWSKI CONCRETE INC	CONCRETE/REPAIRS	19,118.89
70057	SMYTH PRINTING INC	FLYERS/OFFICE SUPPLIES	1,426.30
70058	SNAP ON TOOLS	TOOLS	20.20
70059	SODEXO INC & AFFILIATES	LUNCHEON/REFRESHMENTS	620.25
70060	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES/EQUIPMENT	328.05
70061	STAPLES ADVANTAGE - DEPT LA	SUPPLIES	288.04
70062	STERLING COMM & ELECTRONICS	RENT	254.00
70063	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	125,535.51
70064	SWEETWATER CO CLERK DISTRICT COURT	FEE	20.00
70065	SWEETWATER CO RECREATION BOARD	FEES	5,376.80
70066	SWEETWATER COUNTY HEALTH BOARD	BUDGET ALLOCATION	49,200.25
70067	SWEETWATER FAMILY RESOURCE CENTER	BUDGET ALLOCATION	14,225.42
70068	SWEETWATER PLUMBING & HEATING	PARTS	51.25
70069	SWEETWATER TRANSIT AUTHORITY	BUDGET ALLOCATION	32,775.00
70070	SWEETWATER TROPHIES	PICTURES/PLAQUE/SIGNS/SHIPPING	168.54
70071	TEAM LABORATORY CHEMICAL CORP	ROAD PATCH	10,050.00
70072	THE TIRE DEN INC	TIRES/REPAIRS/PARTS/ALIGNMENT	2,923.14
70073	THE UPS STORE - #3042	OFFICE SUPPLIES/SHIPPING	359.57
70074	TUBBS MD LLC, KENNON C	INMATE MEDICAL	5,000.00
70075	ULINE	EQUIPMENT	82.28
70076	UNITED SITE SERVICES	RESTROOMS	351.03
70077	UNITED TRUCK & EQUIPMENT	PARTS	365.00
70078	VAN MATRE, DON	MEALS/MILEAGE	1,091.42
70079	VENTURE TECHNOLOGIES	SUPPORT/EQUIPMENT	5,146.43
70080	WARREN TRANSPORT INC	SERVICES	30,508.24
70081	WAXIE SANITARY SUPPLY	SUPPLIES	1,572.15
70082	WEIMER, JACK	TRAINING	490.79
70083	WEIMER, JEANIE L	MEAL	67.86
70084	WENDLING, RANDAL M	MEALS/MILEAGE	1,369.66
70085	WESTERN RELIEF LLC	RESTROOM	122.00
70086	WESTERN WYOMING FAMILY HEALTH	BUDGET ALLOCATION	9,362.78
70087	WHISLER CHEVROLET COMPANY	PARTS	105.04
70088	WHITE MOUNTAIN LUMBER & RENTAL	SUPPLIES	28.74
70089	WYLIE CONSTRUCTION INC	RETAINAGE	3,377.20
70090	WYO CONFERENCE OF BUILDING OFFICIALS	MEMBERSHIPS	100.00
70091	WYOMING MACHINERY COMPANY	PARTS/REPAIRS	4,060.05
70092	WYOMING SIGNS LLC	STICKERS	82.52
70093	YOUNG AT HEART CENTER	GRANT EXPENSES	1,030.50
70094	YOUTH HOME INC	BUDGET ALLOCATION	16,750.00
70095	YWCA OF SWEETWATER COUNTY	GRANT EXPENSES/SPONSORSHIP/ BUDGET ALLOCATION	24,530.17
70096	ZEE MEDICAL SERVICE	SUPPLIES	337.85

GRAND TOTAL: 1,050,030.45

The following abates/rebates were placed on file:

TAXPAYER	VALUATION
TOC ROCKY MOUNTAIN INC	-26
CUSTOM CONCRETE	-870
BP AMERICA PRODUCTION CO	-718
COCA COLA	-641
KUCKS INCENSE	-270
BP AMERICA PRODUCTION CO	-3373
BP AMERICA PRODUCTION CO	-2

Public Hearing

Budget Amendments

Accounting Manager Bonnie Berry presented Resolution 16-06-CL-03. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. **Commissioner Kolb moved to approve Resolution 16-06-CL-03. Commissioner Wendling seconded the motion.** The motion carried.

**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.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

Budget Amendments

Accounting Manager Bonnie Berry presented Resolution 16-06-CL-04. Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. **Commissioner Wendling moved to approve Resolution 16-06-CL-04 by amending the budget for the Detention Center by \$5,000.00. Commissioner West seconded the motion.** The motion carried.

**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

Expenditure Decrease General Fund:

Detention Center – Payroll (\$5,000)

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

THE BOARD OF COUNTY COMMISSIONERS OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Budget Amendments

Accounting Manager Bonnie Berry presented Resolution 16-06-CL-05. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. **Commissioner Van Matre moved to approve Resolution 16-06-CL-05. Commissioner Wendling seconded the motion.** The motion carried.

**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

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

THE BOARD OF COUNTY COMMISSIONERS OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Randal M. Wendling, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

Commissioner Comments/Reports

Commissioner Van Matre

Commissioner Van Matre reported on meetings he attended for the Reliance Community Town Hall, Flag Day, the Airport Board, and the Granger City Council. Commissioner Van Matre further reported that he attended the Climb Wyoming graduation ceremony. Commissioner Van Matre explained that the City of Rock Springs will be holding a special ceremony for former Veterans Service Director Larry Levitt. Commissioner Van Matre shared that he visited with Human Resource Director Garry McLean, Public Lands Specialist Mark Kot, Accounting Manager Bonnie Berry, and IT Director Tim Knight.

Commissioner West

Commissioner West expressed that, during the budget workshop, the Board of Health budget was addressed and that he has been speaking with Board of Health Director Grant Christensen. Commissioner West reported on the meeting he attended for the 6th Penny Special Purpose Tax Board. Commissioner West explained that he received a call from a concerned constituent relative to telephone numbers not being listed in the phone book. Commissioner West explained that citizens from Clearview Acres questioned the speed limit during a previous meeting and requested that Public Works Director Gene Lergerski look into it.

Commissioner Kolb

Commissioner Kolb reported on meetings he attended for the budget workshop, Reliance Community Town Hall, Memorial Hospital of Sweetwater County Board of Trustees, and Planning & Zoning. Commissioner Kolb addressed the county imposing a hiring freeze. Following discussion, the commission explained that they currently review vacancies and the replacement of staff and explained that looking at a reduction of work force through the separation program is a good pro-active step. Commissioner Kolb noted that he spoke with County Clerk Dale Davis, Accounting Manager Bonnie Berry, County Treasurer Robb Slaughter, Land Use Director Eric Bingham, Sheriff Lowell and County Attorney Danny Erramouspe.

Commissioner Wendling

Commissioner Wendling reported on meetings he attended including the Juvenile Detention Alternative, Pulse of Southwest Wyoming, Communities Protecting the Green and the Library Board as well as a Climb Wyoming Ceremony, a BLM phone conference along with Public Land Specialist Mark Kot, and a Wyoming County Commissioners Association BLM phone conference. Commissioner Wendling noted that he spoke with Fire Warden Mike Bournazian. Commissioner Wendling addressed which commissioners will be attending the McKinnon Town Hall meeting.

Chairman Johnson

Chairman Johnson expressed his appreciation to his co-commissioners for all their assistance during his absence. Chairman Johnson explained that he received the site plan permit from the City of Rock Springs for improvements to the traffic flow and parking at Memorial Hospital and requested that the commission review the plan prior to him signing. Following discussion, *Commissioner Kolb moved to approve the permit for the improvements to the traffic flow and parking at the county hospital and authorize the Chairman to sign all documents. Commissioner West seconded the motion.* Following discussion, the motion carried. Chairman Johnson read aloud the facilities report received from Facilities Manager Chuck Radosevich. Chairman Johnson reported on the meeting he attended for the Coalition of Local Governments. Chairman Johnson addressed concerns that have been expressed due to his absence during the budget process but explained that he has been kept informed and expressed his appreciation to his co-commissioners for their feedback and attendance during the workshops.

County Resident Concerns

Chairman Johnson opened county resident concerns. Hearing no comments, the county resident concerns comment period was closed.

Break

Chairman Johnson called for a break.

Action/Presentation Items

Board Vacancies

Community Fine Arts- 3 Year Term

Following discussion, *Commissioner Wendling moved to appoint Jeni Knezovich to the Community Fine Arts Board. Commissioner West seconded the motion.* The motion carried.

Library- 3 Year Term

Following discussion, *Commissioner Wendling moved to re-appoint Debbie Bullock to the Library Board. Commissioner Van Matre seconded the motion.* The motion carried.

Memorial Hospital Board of Trustees- 5 Year Term (2 Vacancies)

Following discussion, *Commissioner Kolb moved to appoint Taylor Jones to fulfill the vacancy of Doc Wallendorf to the Memorial Hospital Board of Trustees. Commissioner Van Matre seconded the motion.* The motion carried.

Following discussion, *Commissioner Kolb moved to appoint Richard Mathey to the Sweetwater County of Memorial Hospital Board of Trustees. Commissioner Van Matre seconded the motion.* The motion carried with Commissioner West voting in opposition.

Museum -3 Year Term

Following discussion, *Commissioner Van Matre moved to re-appoint Anthony Niemiec to the Museum Board. Commissioner Kolb seconded the motion.* The motion carried.

Planning & Zoning-3 Year Term (2 Vacancies)

Following discussion, *Commissioner Kolb moved to re-appoint Island Richards to the Sweetwater County Planning & Zoning Board. Commissioner West seconded the motion.* The motion carried.

Following discussion, *Commissioner Kolb moved to appoint Linda McGovern to the Sweetwater County Planning & Zoning Board. Commissioner Wendling seconded the motion.* The motion carried with Chairman Johnson and Commissioner Van Matre voting in opposition.

Predatory Animal Board- 3 Year Term

Following discussion, *Commissioner Kolb moved to re-appoint Eric Berg to the Predatory Animal Board. Commissioner Wendling seconded the motion.* The motion carried.

Solid Waste Disposal-Farson/Eden- 3 Year Term (2 Vacancies)

Following discussion, *Commissioner Kolb moved to re-appoint Scott Johnson to the Solid Waste Disposal District. Commissioner West seconded the motion.* The motion carried with Commissioner Wendling voting in opposition.

Following discussion, *Commissioner Van Matre moved to appoint Robert Baldwin to the Solid Waste Disposal District. Commissioner Kolb seconded the motion.* The motion carried with Commissioner Wendling voting in opposition.

Solid Waste Disposal District-Wamsutter/Bairoil (3 Vacancies)

Following discussion, *Commissioner Kolb moved to re-appoint Dean Switzer to the Solid Waste Disposal District No 2, Wamsutter/Bairoil. Commissioner Wendling seconded the motion.* The motion carried.

Following discussion, *Commissioner Kolb moved to appoint Gary Waldner to the Solid Waste Disposal District No 2, Wamsutter/Bairoil. Commissioner West seconded the motion.* The motion carried.

Following discussion, *Commissioner Wendling moved to appoint Wallace Goodwin to the Solid Waste Disposal District No 2, Wamsutter/Bairoil. Commissioner Van Matre seconded the motion.* The motion carried.

STAR Transit- 3 Year Term (2 Vacancies)

Following discussion, *Commissioner Kolb moved to appoint Rebecca Eusag and Sara Havens to the Sweetwater County STAR Transit Board. Commissioner Wendling seconded the motion.* The motion carried.

Request Approval for a 24- Hour Malt Beverage Permit for a Rodeo on June 25, 2016

County Clerk Dale Davis presented an application for a 24-hour malt beverage permit for a rodeo scheduled June 25, 2016 submitted by the Eden Saloon. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

Request Approval for a 24- Hour Catering Permit for a Dance on July 4, 2016

County Clerk Dale Davis presented an application for a 24-hour catering permit for a dance scheduled on July 4, 2016 submitted by the Eden Saloon. *Commissioner West moved to approve. Commissioner Van Matre seconded the motion.* The motion carried.

Request Approval for a 24- Hour Malt Beverage Permit for a Rodeo on July 4, 2016

County Clerk Dale Davis presented an application for a 24-hour malt beverage permit for a rodeo scheduled July 4, 2016 submitted by the Eden Saloon. *Commissioner Wendling so moved. Commissioner Kolb seconded the motion.* The motion carried.

Union Telephone Fiber License CR#53 & 69

Public Works Director Gene Legerski, Assistant County Engineer Kyle Howe, and Union Wireless Representative Ryan Schmidt presented the contract for the Union Telephone Reclamation Plan Underground Fiber Optic Facilities on County Roads 53 & 69 Sweetwater County, Wyoming. Following discussion, Chairman Johnson entertained a motion to approve the methods/route and allow the Public Works Director to sign all county type "A" licenses for this project once they are completed and authorize the Chairman to sign all necessary documents. *Commissioner Kolb so moved. Commissioner Wendling seconded the motion.* The motion carried with Commissioner West voting in opposition.

Approval of the BFY 2018 Community Juvenile Services Board Grant Contract

Grants Manager Krisena Marchal and Juvenile Probation Director Karin Kelly presented the BFY 2018 Community Juvenile Services Board Grant Contract. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Biennium Fiscal Year 2018 Community Juvenile Services Board Grant Contract. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

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

Grants Manager Krisena Marchal and Juvenile Probation Director Karin Kelly presented the FY 2017 Truancy Program Memorandums of Understanding with Sweetwater County School Districts One and Two. Following discussion, *Commissioner West moved 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. Commissioner Wendling seconded the motion.* The motion carried.

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

Grants Manager Krisena Marchal presented the Countywide Consensus Block Grant Joint Resolution for Wamsutter. Chairman Johnson entertained a motion to approve Countywide Consensus Block Grant Joint Resolution #SWBFY15/16-10 for Wamsutter. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Approval of the 206 Federal Aviation Administration Grant Agreement for the Rock Springs/SWCO Airport

Grants Manager Krisena Marchal and Airport Manager Devon Brubaker presented the 2016 Federal Aviation Administration Grant Agreement. Also present were Rock Springs /Sweetwater County Airport Board Chairman James Wamsley and Airport Business Manager Shannon Lucero. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the 2016 Federal Aviation Administration Grant Agreement following review by the Grants Administration Office and the County Attorney's Office. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* Following discussion, the motion carried.

Approval of the Agreement for Transfer of Entitlements from the Rock Springs/SWCO Airport to the Jackson Hole Airport

Grants Manager Krisena Marchal and Airport Manager Devon Brubaker presented the agreement for Transfer of Entitlements from the Rock Springs/SWCO Airport to the Jackson Hole Airport. Also present were Rock Springs /Sweetwater County Airport Board Chairman James Wamsley and Airport Business Manager Shannon Lucero. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the 2016 Agreement for transfer of entitlements following review by the County Grants Administration Office and the County Attorney's Office in the amount of \$283,809.00. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

FY17 Wyoming Department of Transportation Air Service Enhancement Program Grant

Airport Manager Devon Brubaker provided a summary of the air service enhancement program and requested a motion to approve the grant agreement upon receipt from WYDOT and the review of the county legal counsel. Mr. Brubaker explained that they will not have the grant agreement until June 22, 2016 and it must be approved and signed by June 30, 2016 or the county will be responsible for 100% of the minimum revenue guarantee to SkyWest until the agreement is in place. Following discussion, *Commissioner Kolb moved to tentatively approve the traditional percentage split between Rock Springs, Green River and the County and the amount from the State of Wyoming WYDOT Transportation Grant to be the same as it was in the prior fiscal year in the amount \$592,943 and have the Chairman sign said document. Commissioner Van Matre seconded the motion.* The motion carried.

FY17 Skywest Minimum Revenue Guarantee Agreement

Airport Manager Devon Brubaker presented the Sweetwater County Skywest Revenue Agreement. Following discussion, the commission requested that Mr. Brubaker address this on Thursday, June 23, 2016.

Submit Employment contract for Approval

Chairman Johnson entertained a motion to un-table the request. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried. Human Resource Director Garry McLean and Juvenile Probation Director Karin Kelly presented the employment contract for DUI Supervisor Kimmie Diehl Rouse. Following discussion, *Commissioner Kolb moved to support the B contract; the way it is now. Commissioner West seconded the motion.* The motion carried with Commissioner Wendling voting in opposition.

Request to Replace Vacant Position in the Detention Center

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

Request to Replace Vacant Position in Information Technology

Human Resource Director Garry McLean and IT Director Tim Knight requested authorization to re-staff an Assistant Network Administrator. Following discussion, *Commissioner Kolb moved to approve the request. Commissioner Van Matre seconded the motion.* The motion carried.

Request to Replace Vacant Position in Custodial Department

Human Resource Director Garry McLean requested authorization to re-staff a part-time custodian. Following discussion, Chairman Johnson entertained a motion to approve the re-staffing of the part-time position in the custodial department. *Commissioner Van Matre so moved. Commissioner Wendling seconded the motion.* The motion carried.

Approval of Stop Loss Contract

Human Resource Director Garry McLean presented the Stop Loss Contract. Following discussion, Chairman Johnson entertained a motion to accept their recommendation to accept the recommendation as presented by Mr. McLean to the Board and to accept the BP proposal and authorize the Chairman to sign the final Stop Loss Contract. *Commissioner Wendling so moved. Commissioner Kolb seconded the motion.* The motion carried.

Break

Chairman Johnson called for a break.

Following discussion relative to amending the open enrollment period, *Commissioner West moved to change the health insurance plan, where we have open enrollment by January 1 calendar year rather than the July 1 fiscal year. Commissioner Wendling seconded the motion.* The motion carried.

Voluntary Separation Program

Chairman Johnson entertained a motion to un-table the item. *Commissioner Wendling so moved. Commissioner West seconded the motion.* The motion carried. Human Resource Director Garry McLean presented Resolution 16-06-CC-08, a Resolution Authorizing the Sweetwater County Voluntary Separation Program and the policy and procedures for the separation program. Following discussion, Chairman Johnson entertained a motion to approve Resolution 16-06-CC-08, a resolution authorizing the Sweetwater County Voluntary Separation Program. *Commissioner West moved to approve that motion with the dates on page 2 of 2 C1 being July 22, 2016 5:00 p.m. and C-2 being August 31, 2016 and that the motion includes the approval of the policy and procedures and the agreement and release. Commissioner Kolb seconded the motion.* The motion carried.

RESOLUTION NO.16-06-CC-08

**A RESOLUTION AUTHORIZING THE SWEETWATER COUNTY
VOLUNTARY SEPARATION PROGRAM**

WHEREAS, the Sweetwater County Board of County Commissioners, hereinafter "Board", acknowledges declining economic prosperity in Sweetwater County and the corresponding potential for budget reductions for fiscal year 2016-17 and into the near future; and

WHEREAS, personnel costs comprise a significant, and ever increasing, portion of the Sweetwater County budget; and

WHEREAS, the Sweetwater County Board of County Commissioners believe, reorganization may be necessary to more efficiently and effectively meet the future demands and challenges facing Sweetwater County; and

WHEREAS, a voluntary separation program permits staffing levels to be reduced thereby achieving the necessary reductions in cost and opportunities for the Board to reorganize operations in a more effective and efficient manner; and

WHEREAS, a voluntary separation program has the potential to meet the needs of both the employee and the organization while minimizing the impacts any future reductions in force may have; and

WHEREAS, Sweetwater County chooses to offer the Voluntary Separation Program, prior to considering any future reduction in force.

NOW, THEREFORE, BE IT RESOLVED BY THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS that the attached Policies and Procedures for the Voluntary Separation Program are hereby authorized and approved; and

BE IT FURTHER RESOLVED, that the attached Sweetwater County Voluntary Separation Program Agreement and Release is hereby authorized and approved; and

BE IT FURTHER RESOLVED, that the Board authorizes the Sweetwater County Human Resources Department to tender this SWEETWATER COUNTY VOLUNTARY SEPARATION AGREEMENT AND RELEASE to eligible employees.

Adopted and approved this the 21st day of June, 2016.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Lunch

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

Planning & Zoning- Public Hearing

Larry Mohar- Zoning Map Amendment- Commercial to Mixed Residential

Land Use Director Eric Bingham presented Resolution 16-06-ZO-01. Owner Larry Mohar was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. Chairman Johnson entertained a motion to approve Resolution 16-06-ZO-01, Larry Mohar--Zoning Map Amendment- Commercial to Mixed Residential. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

**RESOLUTION 16-06-ZO-01 - APPROVED
LARRY MOHAR
ZONING MAP AMENDMENT
COMMERCIAL (C) TO MIXED RESIDENTIAL (R-2)**

WHEREAS, Larry Mohar is requesting a Zoning Map Amendment from Commercial to Mixed Residential in accordance with Section 20 of the 2015 Zoning Resolution on property owned by the Larry D. Mohar Family Living Trust and which is legally described as follows:

A piece, parcel or tract of land lying in the North Half of the Northeast Quarter of Section 8, Township 19 North, Range 105 West of the 6th P.M., Sweetwater County, Wyoming, and being more particularly described as follows: Beginning at a point that lies the following two courses and distances from the North Quarter corner of said Section 8, South 0°03' East for a distance of 406.0 feet; thence North 89°57' West for a distance of 208.0 feet to the true point of beginning; thence from the true point of beginning, North 89°57' West for a distance of 208.0 feet, thence North 0°3' West for a distance of 104.0 feet, thence South 89°57' East for a distance of 208.0 feet, thence South 0°03' East for a distance of 104.0 feet to the point of beginning, said described parcel of land contains an area of 0.5 Acres, more or less. However, subject to the following described roadway easement: A 15.0 foot wide strip of land along the easterly line, the southerly line and the westerly line of the above-described parcel of land. Together with all improvements thereon, and easements, appurtenances and incidents belonging and appertaining thereto and used in connection therewith, subject; however, to all mining, mineral and other reservations, exceptions, covenants and easements of record.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on June 21, 2016 and has given due consideration to the recommendation of the Planning and Zoning Commission and to all the evidence and testimony presented at the hearing;

NOW THEREFORE BE IT RESOLVED that the Sweetwater County Board of County Commissioners APPROVES the Zoning Map Amendment from Commercial (C) to Mixed Residential (R-2).

Dated this 21st day of June, 2016.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Language Amendment Certifications

Land Use Director Eric Bingham presented Resolutions 16-06-CC-01 through 16-06-CC-07 along with the certification pages. Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. *Commissioner Kolb moved to approve Resolutions 16-06-CC-01 through 16-06-CC-07 and the associated certification pages. Commissioner West seconded the motion.* The motion carried.

a. Subdivision Regulations-Replats

**RESOLUTION 16-06-CC-01
SWEETWATER COUNTY SUBDIVISION REGULATIONS
LANGUAGE AMENDMENTS
REPLAT REGULATIONS**

WHEREAS, on March 11, 2016 and March 12, 2016 the Sweetwater County Land Use Department advertised a public hearing notice and an amended notice that a public hearing would be held on April 13, 2016 at 10:00 a.m. before the Planning and Zoning Commission and on April 16, 2016 the Sweetwater County Clerk advertised that a public hearing regarding language amendments to Sections 4, 5, 6, 14 and Appendix A of the Sweetwater County Subdivision Regulations would be held on April 19, 2016 at 1:30 p.m. before the Board of County Commissioners at which time these amendments would be proposed; and

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on April 19, 2016, gave due consideration to the recommendation of the Planning and Zoning commission as well as to all the evidence and testimony presented at the hearing, and voted unanimously to sign a Notice of Intent to consider adoption of the language amendments to Sections 4, 5, 6, 14 and Appendix A of the Sweetwater County Subdivision Regulations; and

WHEREAS, on April 22, 2016 this Notice of Intent was advertised in the Rocket-Miner calling for public comments to be received by June 6, 2016 and that the Sweetwater County Board of County Commissioners would consider adoption of these new rules after a public hearing on June 21, 2016;

NOW THEREFORE BE IT RESOLVED that the Sweetwater County Board of County Commissioners ADOPTS the Language Amendments to Sections 4, 5, 6, 14 and Appendix A of the Sweetwater County Subdivision Regulations attached hereto and entitled "Sweetwater County Subdivision Regulations Language Amendments; Board of County Commissioners Resolution 16-06-CC-01" and allows the Land Use Department to reorganize sections and subsections and to make minor administrative changes.

Dated this 21st day of June, 2016.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

b. Zoning- Section 4- Administration & Enforcement

**RESOLUTION 16-06-CC-02
SWEETWATER COUNTY ZONING RESOLUTION
LANGUAGE AMENDMENT
SECTION 4 – ADMINISTRATION & ENFORCEMENT**

WHEREAS, on March 11, 2016 and March 12, 2016 the Sweetwater County Land Use Department advertised a public hearing notice and an amended notice that a public hearing would be held on April 13, 2016 at 10:00 a.m. before the Planning and Zoning Commission and on April 16, 2016 the Sweetwater County Clerk advertised that a public hearing regarding language amendments to Section 4 of the Sweetwater County Zoning Resolution would be held on April 19, 2016 at 1:30 p.m. before the Board of County Commissioners at which time these amendments would be proposed; and

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on April 19, 2016, gave due consideration to the recommendation of the Planning and Zoning commission as well as to all the evidence and testimony presented at the hearing, and voted unanimously to sign a Notice of Intent to consider adoption of the language amendments to Section 4 of the Sweetwater County Zoning Resolution; and

WHEREAS, on April 22, 2016 this Notice of Intent was advertised in the Rocket-Miner calling for public comments to be received by June 6, 2016 and that the Sweetwater County Board of County Commissioners would consider adoption of these new rules after a public hearing on June 21, 2016;

NOW THEREFORE BE IT RESOLVED that the Sweetwater County Board of County Commissioners ADOPTS the Language Amendments to Section 4 of the Sweetwater County Zoning Resolution attached hereto and entitled "Sweetwater County Zoning Resolution Language Amendments; Board of County Commissioners Resolution 16-06-CC-02" and allows the Land Use Department to reorganize sections and subsections and to make minor administrative changes.

Dated this 21st day of June, 2016.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

c. Zoning- Section 5- District Uses

**RESOLUTION 16-06-CC-03
SWEETWATER COUNTY ZONING RESOLUTION
LANGUAGE AMENDMENT
SECTION 5 – DISTRICT USES**

WHEREAS, on March 11, 2016 and March 12, 2016 the Sweetwater County Land Use Department advertised a public hearing notice and an amended notice that a public hearing would be held on April 13, 2016 at 10:00 a.m. before the Planning and Zoning Commission and on April 16, 2016 the Sweetwater County Clerk advertised that a public hearing regarding language amendments to Section 5 of the Sweetwater County Zoning Resolution would be held on April 19, 2016 at 1:30 p.m. before the Board of County Commissioners at which time these amendments would be proposed; and

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on April 19, 2016, gave due consideration to the recommendation of the Planning and Zoning commission as well as to all the evidence and testimony presented at the hearing, and voted unanimously to sign a Notice of Intent to consider adoption of the language amendments to Section 5 of the Sweetwater County Zoning Resolution; and

WHEREAS, on April 22, 2016 this Notice of Intent was advertised in the Rocket-Miner calling for public comments to be received by June 6, 2016 and that the Sweetwater County Board of County Commissioners would consider adoption of these new rules after a public hearing on June 21, 2016;

NOW THEREFORE BE IT RESOLVED that the Sweetwater County Board of County Commissioners ADOPTS the Language Amendments to Section 5 of the Sweetwater County Zoning Resolution attached hereto and entitled "Sweetwater County Zoning Resolution Language Amendments; Board of County Commissioners Resolution 16-06-CC-03" and allows the Land Use Department to reorganize sections and subsections and to make minor administrative changes.

Dated this 21st day of June, 2016.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

d. Zoning- Section 8- Temporary Uses

**RESOLUTION 16-06-CC-04
SWEETWATER COUNTY ZONING RESOLUTION
LANGUAGE AMENDMENT
SECTION 8 – TEMPORARY USES**

WHEREAS, on March 11, 2016 and March 12, 2016 the Sweetwater County Land Use Department advertised a public hearing notice and an amended notice that a public hearing would be held on April 13, 2016 at 10:00 a.m. before the Planning and Zoning Commission and on April 16, 2016 the Sweetwater County Clerk advertised that a public hearing regarding language amendments to Section 8 of the Sweetwater County Zoning Resolution would be held on April 19, 2016 at 1:30 p.m. before the Board of County Commissioners at which time these amendments would be proposed; and

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on April 19, 2016, gave due consideration to the recommendation of the Planning and Zoning commission as well as to all the evidence and testimony presented at the hearing, and voted unanimously to sign a Notice of Intent to consider adoption of the language amendments to Section 8 of the Sweetwater County Zoning Resolution; and

WHEREAS, on April 22, 2016 this Notice of Intent was advertised in the Rocket-Miner calling for public comments to be received by June 6, 2016 and that the Sweetwater County Board of County Commissioners would consider adoption of these new rules after a public hearing on June 21, 2016;

NOW THEREFORE BE IT RESOLVED that the Sweetwater County Board of County Commissioners ADOPTS the Language Amendments to Section 8 of the Sweetwater County Zoning Resolution attached hereto and entitled “Sweetwater County Zoning Resolution Language Amendments; Board of County Commissioners Resolution 16-06-CC-04” and allows the Land Use Department to reorganize sections and subsections and to make minor administrative changes.

Dated this 21st day of June, 2016.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

e. Zoning- Section 14- Fuel Regulations

**RESOLUTION 16-06-CC-05
SWEETWATER COUNTY ZONING RESOLUTION
LANGUAGE AMENDMENT
SECTION 14 – FUEL REGULATIONS**

WHEREAS, on March 11, 2016 and March 12, 2016 the Sweetwater County Land Use Department advertised a public hearing notice and an amended notice that a public hearing would be held on April 13, 2016 at 10:00 a.m. before the Planning and Zoning Commission and on April 16, 2016 the Sweetwater County Clerk advertised that a public hearing regarding language amendments to Section 14 of the Sweetwater County Zoning Resolution would be held on April 19, 2016 at 1:30 p.m. before the Board of County Commissioners at which time these amendments would be proposed; and

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on April 19, 2016, gave due consideration to the recommendation of the Planning and Zoning commission as well as to all the evidence and testimony presented at the hearing, and voted unanimously to sign a Notice of Intent to consider adoption of the language amendments to Section 14 of the Sweetwater County Zoning Resolution; and

WHEREAS, on April 22, 2016 this Notice of Intent was advertised in the Rocket-Miner calling for public comments to be received by June 6, 2016 and that the Sweetwater County Board of County Commissioners would consider adoption of these new rules after a public hearing on June 21, 2016;

NOW THEREFORE BE IT RESOLVED that the Sweetwater County Board of County Commissioners ADOPTS the Language Amendments to Section 14 of the Sweetwater County Zoning Resolution attached hereto and entitled "Sweetwater County Zoning Resolution Language Amendments; Board of County Commissioners Resolution 16-06-CC-05" and allows the Land Use Department to reorganize sections and subsections and to make minor administrative changes.

Dated this 21st day of June, 2016.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

f. Zoning- Section 19- Application Fees

**RESOLUTION 16-06-CC-06
SWEETWATER COUNTY ZONING RESOLUTION
LANGUAGE AMENDMENT
SECTION 19 – APPLICATION FEES**

WHEREAS, on March 11, 2016 and March 12, 2016 the Sweetwater County Land Use Department advertised a public hearing notice and an amended notice that a public hearing would be held on April 13, 2016 at 10:00 a.m. before the Planning and Zoning Commission and on April 16, 2016 the Sweetwater County Clerk advertised that a public hearing regarding language amendments to Section 19 of the Sweetwater County Zoning Resolution would be held on April 19, 2016 at 1:30 p.m. before the Board of County Commissioners at which time these amendments would be proposed; and

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on April 19, 2016, gave due consideration to the recommendation of the Planning and Zoning commission as well as to all the evidence and testimony presented at the hearing, and voted unanimously to sign a Notice of Intent to consider adoption of the language amendments to Section 19 of the Sweetwater County Zoning Resolution; and

WHEREAS, on April 22, 2016 this Notice of Intent was advertised in the Rocket-Miner calling for public comments to be received by June 6, 2016 and that the Sweetwater County Board of County Commissioners would consider adoption of these new rules after a public hearing on June 21, 2016;

NOW THEREFORE BE IT RESOLVED that the Sweetwater County Board of County Commissioners ADOPTS the Language Amendments to Section 19 of the Sweetwater County Zoning Resolution attached hereto and entitled "Sweetwater County Zoning Resolution Language Amendments; Board of County Commissioners Resolution 16-06-CC-06" and allows the Land Use Department to reorganize sections and subsections and to make minor administrative changes.

Dated this 21st day of June, 2016.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

g. Zoning- Section 21- Definitions

**RESOLUTION 16-06-CC-07
SWEETWATER COUNTY ZONING RESOLUTION
LANGUAGE AMENDMENT
SECTION 21 – DEFINITIONS**

WHEREAS, on March 11, 2016 and March 12, 2016 the Sweetwater County Land Use Department advertised a public hearing notice and an amended notice that a public hearing would be held on April 13, 2016 at 10:00 a.m. before the Planning and Zoning Commission and on April 16, 2016 the Sweetwater County Clerk advertised that a public hearing regarding language amendments to Section 21 of the Sweetwater County Zoning Resolution would be held on April 19, 2016 at 1:30 p.m. before the Board of County Commissioners at which time these amendments would be proposed; and

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on April 19, 2016, gave due consideration to the recommendation of the Planning and Zoning commission as well as to all the evidence and testimony presented at the hearing, and voted unanimously to sign a Notice of Intent to consider adoption of the language amendments to Section 21 of the Sweetwater County Zoning Resolution; and

WHEREAS, on April 22, 2016 this Notice of Intent was advertised in the Rocket-Miner calling for public comments to be received by June 6, 2016 and that the Sweetwater County Board of County Commissioners would consider adoption of these new rules after a public hearing on June 21, 2016;

NOW THEREFORE BE IT RESOLVED that the Sweetwater County Board of County Commissioners ADOPTS the Language Amendments to Section 21 of the Sweetwater County Zoning Resolution attached hereto and entitled "Sweetwater County Zoning Resolution Language Amendments; Board of County Commissioners Resolution 16-06-CC-07" and allows the Land Use Department to reorganize sections and subsections and to make minor administrative changes.

Dated this 21st day of June, 2016.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Break

Due to being ahead of schedule, Chairman Johnson called for a break.

Action/Presentation Items Continued

Approve and Sign Water Diversion Easement

Deputy County Attorney James Schermetzler presented the water diversion easement. Conservation District Chairman Mary Thoman, Inberg Miller Engineers Michael Brown, and Public Land Specialist Mark Kot were present. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Water Diversion Ditch Easement as presented. *Commissioner Wendling so moved. Commissioner West seconded the motion.* The motion carried.

Approve and Sign MOU for Bitter Creek Drop Structure Construction Management

Deputy County Attorney James Schermetzler presented the MOU for the Bitter Creek Drop Structure Construction Management. Conservation District Chairman Mary Thoman, Inberg Miller Engineers Michael Brown, and Public Land Specialist Mark Kot were present. Chairman Johnson entertained a motion to approve the Memorandum of Understanding for Bitter Creek Drop Structure Project: Construction Management between Sweetwater County Land Owner and Sweetwater County Conservation District Project Manager and authorize the Chairman to sign. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

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

Deputy County Attorney James Schermetzler presented the MOU for monitoring and maintenance of the Bitter Creek Drop Structure Project. Conservation District Chairman Mary Thoman, Inberg Miller Engineers Michael Brown, and Public Land Specialist Mark Kot were present. Chairman Johnson entertained a motion to approve the Memorandum of Understanding for the monitoring and maintenance of the Bitter Creek Drop Structure Project and authorize the Chairman to sign. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Mr. Brown and Ms. Thoman provided a monthly report relative to the permitting process, the scheduled bidding as well as the timeframe of the completion of the project. Chairman Johnson expressed his appreciation to Ms. Thoman for her persistence with the project and the assistance of Anadarko. Ms. Thoman expressed her appreciation to the commission and county staff for their assistance.

Executive Session(s)-Personnel/Legal

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

After coming out of executive session, Chairman Johnson explained that direction was given to the County Attorney to continue to pursue the preparation of certain documents, and at such time in the near future, forward such documents to the Board of Directors of Sweetwater County Memorial Hospital.

Adjourn

There being no further business to come before the Board this day, the meeting was adjourned subject to the call of the Chairman. Chairman Johnson explained that the Board of County Commissioners will meet for a budget workshop.

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

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
