

June 23, 2016
Green River, WY

The Board of County Commissioners met this day at 5:30 p.m. in a special meeting with all members present. The meeting opened with the Pledge of Allegiance.

Approval of Agenda

Chairman Johnson called for a motion to approve the agenda items. *Commissioner Kolb made a motion to approve the agenda as listed. Commissioner Wendling seconded the motion.* The motion carried.

Air Service Enhancement Program

Commissioner Van Matre presented the FY17 Sky West Revenue Guarantee Agreement, FY17 Wyoming Department of Transportation Air Service Enhancement Program Grant and Enhanced Air Service Cooperative Agreement between the Cities of Green River, Rock Springs, and Sweetwater County summaries. *Commissioner Van Matre moved to approve, and authorize the Chairman to sign, the Fiscal Year 2017 Sweetwater County-SkyWest Revenue Agreement. Commissioner West seconded the motion.* Following discussion, the motion carried.

Commissioner Van Matre moved to approve, and authorize the Chairman to sign, the finalized document of the Fiscal Year 2017 Air Services Enhancement Program Grant Agreement contingent upon review by the County Grants Administration Office and the County Attorney's Office. Commissioner Wendling seconded the motion. The motion carried.

Commissioner Van Matre moved to approve, and authorize the Chairman to sign, the finalized document of the Fiscal Year 2017 Air Services Enhancement Program Cooperative Agreement contingent upon review by the County Grants Administration Office and the County Attorney's Office. Commissioner Kolb seconded the motion. The motion carried.

FY16 Approval of Vouchers

Commissioner Wendling moved to approve vouchers from Fiscal Year 2016. Commissioner West seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	None
17633	DAVIS, STEVEN DALE	MEALS/MILEAGE	114.82
70097	AARMS	SERVICE	530.00
70098	ACE HARDWARE #11263-C	SUPPLIES	256.84
70099	AIRGAS USA LLC	SUPPLIES	26.12
70100	ALLEN MD PC, PATRICK C	AUTOPSY	1,165.00
70101	ASHES TO ASHES, CHIMNEY SWEEPS	TRIMMING	1,000.00
70102	BADGER DAYLIGHTING CORP	EXCAVATION	1,612.50
70103	BATTERY SYSTEMS INC	BATTERIES	318.56
70104	BENNETT PAINT & GLASS	PAINT	955.05
70105	CARQUEST AUTO PARTS	PARTS	247.11
70106	CARRIER CORPORATION	REPAIRS	8,957.35
70107	CASPER STAR TRIBUNE	SUBSCRIPTION	351.00
70108	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	8,333.37
70109	CDW GOVERNMENT	EQUIPMENT	202.49
70110	CIGNA	PREMIUMS	22,949.97
70111	CODALE ELECTRIC SUPPLY INC	SUPPLIES	5,333.18
70112	COOKS CORRECTIONAL	OVEN	32,757.19
70113	COPIER & SUPPLY CO INC	CONTRACTS	1,464.54
70114	CUMMINS ROCKY MOUNTAIN LLC	PARTS/REPAIRS	5,885.66
70115	D & L EXCAVATION INC	EXCAVATION	1,585.40
70116	DAGGETT COUNTY SEARCH & RESCUE	TRAINING	1,400.00
70117	DELL MARKETING L P	EQUIPMENT	1,259.75
70118	DELTA DENTAL	FEES	2,095.25
70119	DJ'S GLASS PLUS	WINDSHIELDS/REPAIRS	2,423.94
70120	EDA ARCHITECTS INC	SERVICES	240,122.78
70121	ELECTION SYSTEMS & SOFTWARE INC	MAINTENANCE	37,249.00
70122	ELECTRICAL CONNECTIONS INC	REPAIRS	11,125.17
70123	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	6,697.28
70124	F B MCFADDEN WHOLESALE COMPANY	COMMISSARY	187.40
70125	FAIRMONT SUPPLY	BATTERIES	790.00
70126	FREMONT MOTOR ROCK SPRINGS INC	PARTS	1,641.07
70127	GOVCONNECTION INC	EQUIPMENT	2,880.98
70128	GROATHOUSE CONSTRUCTION, INC	CONSTRUCTION	257,069.00
70129	GRUBER POWER SERVICES	BATTERIES/EQUIPMENT	9,627.76

70130	HCC LIFE INSURANCE COMPANY	FEES	27,147.56
70131	HOMAX OIL SALES INC	FUEL	19,671.90
70132	HOME DEPOT CREDIT SERVICES	SUPPLIES/TOOLS	5,513.28
70133	HORIZON LABORATORY LLC	AUTOPSIES	1,539.75
70134	HY-KO SUPPLY	SUPPLIES	1,572.50
70135	IBS INCORPORATED	SUPPLIES	81.41
70136	INDUSTRIAL SUPPLY	SUPPLIES	1,293.73
70137	JOHNSON, WALLY J	MILEAGE	277.56
70138	KONE INC	CONTRACT/REPAIRS	8,579.82
70139	KROGER - SMITH'S CUSTOMER CHARGES	SUPPLIES	102.40
70140	LEWIS & LEWIS	RAP	3,393.30
70141	LEWIS & LEWIS	ASPHALT	56,000.00
70142	LEWIS & LEWIS	ROAD BASE	105,000.00
70143	LEWIS & LEWIS	ASPHALT	178,725.00
70144	LEWIS & LEWIS	ROAD BASE	210,000.00
70145	MCKEE FOODS CORPORATION	INMATE FOOD	371.36
70146	MITCHELL1	TOOL	1,608.00
70147	MOORE MEDICAL, LLC	SUPPLIES	896.99
70148	MOUNTAIN BAY SCUBA 06	EQUIPMENT	1,704.00
70149	MOUNTAINLAND SUPPLY LLC	SUPPLIES/COOLER	3,071.12
70150	NAPA AUTO PARTS UNLIMITED	PARTS	23.66
70151	NUTECH SPECIALTIES INC	SUPPLIES	1,388.01
70152	LAW OFFICE OF BOBBY W PINEDA	FEES	950.00
70153	PM AUTOGLASS INC	WINDSHIELD	598.00
70154	PUBLIC DEFENDER	BUDGET ALLOCATION	149,473.91
70155	QUILL CORPORATION	OFFICE SUPPLIES	1,750.75
70156	QUIZNOS	MEAL	217.98
70157	RESTAURANT & STORE EQUIPMENT CO	PARTS	211.92
70158	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTION	127.00
70159	ROCK SPRINGS WINNELSON CO	PARTS	159.04
70160	ROCKY MOUNTAIN SERVICE BUREAU INC	COMMISSION	479.93
70161	SMYTH PRINTING INC	ENVELOPES	1,630.36
70162	SNAP ON TOOLS	TOOLS	1,714.05
70163	SPECIALIZED PATHOLOGY CONSULTANTS	AUTOPSIES	3,520.00
70164	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES	190.91
70165	STOTZ EQUIPMENT	MOWER	12,040.94
70166	SUNNY COMMUNICATIONS INC	RADIOS	2,987.00
70167	SWEETWATER CO CHILD DEVELOPMENT CENTER	TAX	103,352.11
70168	SWEETWATER CO SOLID WASTE DISPOSAL	E-WASTE	8.00
70169	SWEETWATER COUNTY HEALTH BOARD	SHOT	20.00
70170	SWEETWATER COUNTY INSURANCE	PREMIUMS/BENEFIT	318,321.63
70171	SWEETWATER PLUMBING & HEATING	PARTS	99.65
70172	SWEETWATER TROPHIES	SHIPPING	19.50
70173	TERMINIX OF WYOMING	SERVICES	190.00
70174	THE TIRE DEN INC	REPAIRS/TIRE	637.30
70175	THOMSON REUTERS-WEST PAYMENT CNTR	SUBSCRIPTION	7,786.65
70176	TIP TOP EMBROIDERY & WORKWEAR	JACKET	93.75
70177	TRUENORTH STEEL, INC.	MATERIALS	23,691.95
70178	U S FOODS INC	INMATE FOOD	2,906.10
70179	UMR INC	FEES	11,980.70
70180	VAUGHN'S PLUMBING & HEATING	REPAIRS	2,414.00
70181	VIRS	BUDGET ALLOCATION	1,428.50
70182	VISION SERVICE PLAN	PREMIUMS	7,746.84
70183	WAXIE SANITARY SUPPLY	SUPPLIES	1,046.10
70184	WC3	INSPECTIONS	530.00
70185	WHISLER CHEVROLET COMPANY	PARTS	19.47
70186	WHITE MOUNTAIN LUMBER & RENTAL	SUPPLIES	11.14
70187	WORKFORCEQA LLC	TESTING	460.00
70188	WYOMING MACHINERY COMPANY	PARTS	929.31
70189	YWCA OF SWEETWATER COUNTY	BUDGET ALLOCATION	16,321.20
70190	ZANETTI PRESTIGE COLLISION REPAIR	REPAIRS	4,032.51
70191	AMAZON	EQUIPMENT/SUPPLIES/OFFICE SUPPLIES/TOOLS	2,948.15
70192	CENTURYLINK	PHONE	26.86
70193	PAYMENT REMITTANCE CENTER - 3009	VARIDESKS/PARTS/SUPPLIES	2,161.40
70194	PAYMENT REMITTANCE CENTER - 2038	BEVERAGES/MEAL	47.88
70195	PAYMENT REMITTANCE CENTER - 7860	CONFERENCES/SEMINARS/TRAVEL/ LODGING/LICENSES/CHAIR/MEALS/ MEMBERSHIP	16,747.05
70196	PAYMENT REMITTANCE CENTER - 2452	MEALS/FUEL	239.73

70197	PAYMENT REMITTANCE CENTER - 4720	MEALS/REFRESHMENTS	85.08
70198	PAYMENT REMITTANCE CENTER - 2486	MEALS/REFRESHMENTS	47.03
70199	PAYMENT REMITTANCE CENTER - 2478	LODGING/MEALS/TRAVEL	283.16
70200	PAYMENT REMITTANCE CENTER - 2460	LODGING/MEALS/TRAVEL	839.98
70201	PAYMENT REMITTANCE CENTER - 7081	MEALS	99.29
70202	PAYMENT REMITTANCE CENTER - 3065	MEALS/LODGING	366.42
70203	QUESTAR GAS	UTILITIES	5,535.38
70204	ROCKY MTN POWER	UTILITIES	6,464.19
70205	UNION TELEPHONE COMPANY INC	PHONES/AIRCARDS/EQUIPMENT	3,578.66
70206	UNION TELEPHONE COMPANY INC	CELL PHONES	207.28
70207	VERIZON WIRELESS	BROADBAND	200.11
70208	VONAGE BUSINESS INC	PHONE BILL	2,371.94
70209	WALMART COMMUNITY/RFCSELLC-SHERIFF	SUPPLIES/INMATE SUPPLIES	408.67
70210	WALMART COMMUNITY/RFCSELLC-PURCHASING	SUPPLIES	108.28
		GRAND TOTAL:	2,019,441.62

FY 17 Public Hearing

Chairman Johnson opened the public hearing. Employee Sharon Davis expressed her opinion in regard to the county insurance changes. Hearing no further comments, the hearing was closed.

FY17 Adoption of Budget

Chairman Johnson entertained a motion for the adoption of the budget. *Commissioner West read the resolution to provide income necessary to finance budget and so moved. Commissioner Wendling seconded the motion.* Following discussion the motion carried.

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET

WHEREAS, on the 23rd day of June, 2016, this Board adopted a County Budget for the 2016-2017 fiscal year ending June 30, 2017, calling for the following appropriations:

OFFICE/DEPARTMENT	SALARIES AND BENEFITS	OPERATING	CAPITAL	APPROPRIATION
COMMISSIONERS	\$ 272,281	\$ 113,400	\$ 25,000	\$ 410,681
ENGINEERING	\$ 458,309	\$ 45,440	\$ 2,000	\$ 505,749
FACILITIES CUSTODIAL	\$ 756,226	\$ 58,700	\$ 7,900	\$ 822,826
FACILITIES MAINTENANCE	\$ 770,584	\$ 1,100,237	\$ 12,104,000	\$ 13,974,821
FIRE MARSHALL	\$ 422,981	\$ 89,350	\$ 156,711	\$ 669,042
FLEET/VEHICLE MAINTENANCE	\$ 189,699	\$ 192,950	\$ 7,400	\$ 390,049
GENERAL COUNTY ADMINISTRATION	\$ 0	\$ 317,590	\$ 0	\$ 317,590
GRANTS ADMINISTRATION	\$ 129,113	\$ 7,225	\$ 0	\$ 136,338
HUMAN RESOURCES	\$ 288,357	\$ 24,428	\$ 0	\$ 312,785
RISK MANAGEMENT	\$ 0	\$ 400,000	\$ 0	\$ 400,000
EMPLOYEE BENEFITS	\$ 0	\$ 7,000	\$ 0	\$ 7,000
IT DEPARTMENT	\$ 751,248	\$ 522,901	\$ 203,300	\$ 1,477,449
JUVENILE PROBATION	\$ 411,622	\$ 18,300	\$ 2,000	\$ 431,922
LAND USE	\$ 434,325	\$ 30,500	\$ 0	\$ 464,825
PURCHASING	\$ 419,192	\$ 30,450	\$ 0	\$ 449,642
ROAD AND BRIDGE	\$ 2,309,643	\$ 1,027,900	\$ 564,463	\$ 3,902,006
VETERANS SERVICES	\$ 371,908	\$ 32,066	\$ 0	\$ 403,974
COUNTY ASSESSOR	\$ 832,650	\$ 147,000	\$ 12,277	\$ 991,927
COUNTY ATTORNEY	\$ 2,140,875	\$ 138,900	\$ 0	\$ 2,279,775
COUNTY CLERK	\$ 1,526,540	\$ 47,340	\$ 8,000	\$ 1,581,880
ELECTIONS	\$ 208,849	\$ 200,074	\$ 80,500	\$ 489,423
CLERK OF DISTRICT COURT	\$ 670,992	\$ 134,150	\$ 0	\$ 805,142
COUNTY CORONER	\$ 192,539	\$ 77,050	\$ 13,875	\$ 283,464
COUNTY SHERIFF	\$ 4,718,960	\$ 449,275	\$ 263,308	\$ 5,431,543
DETENTION CENTER	\$ 4,613,855	\$ 677,300	\$ 65,000	\$ 5,356,155
EMERGENCY MGT/HOMELAND	\$ 96,722	\$ 53,292	\$ 0	\$ 150,014
ANIMAL CONTROL	\$ 141,177	\$ 35,830	\$ 8,730	\$ 185,737
DUI SUPERVISED PROBATION	\$ 69,334	\$ 1,468	\$ 0	\$ 70,802
COUNTY TREASURER	\$ 866,903	\$ 102,711	\$ 0	\$ 969,614
CORE COUNTY	\$ 24,064,884	\$ 6,082,827	\$ 13,524,464	\$ 43,672,175
GRANT PROJECTS				\$ 8,964,882

AGENCY	APPROPRIATION
BOYS&GIRLS CLUB OF SW CO	\$ 54,000
CASTLE ROCK HOSPITAL	\$ 90,000
CHILD DEVELOPMENTAL CENTER	\$ 50,000
FAMILY HEALTH	\$ 18,000
FAMILY RESOURCE CENTER	\$ 49,500
FOOD BANK	\$ 19,440

HOSPICE	\$	88,200
VIRS	\$	111,600
YOUTH HOME	\$	180,900
YWCA	\$	315,494
HUMAN SERVICES	\$	977,134
GOLDEN HOUR SENIOR CENTER	\$	243,000
YOUNG AT HEART SENIOR CTR	\$	279,000
SENIOR CENTERS	\$	522,000
CONSERVATION DISTRICT	\$	288,720
COOPERATAIVE EXTENSION/4H	\$	111,250
EDEN VALLEY IMPROVEMENT DIST	\$	27,000
FLAMING GORGE DAYS	\$	3,150
RED DESERT ROUNDUP RODEO	\$	9,000
STAR	\$	117,990
TREATMENT COURT	\$	7,200
CARBON COUNTY FIRE DISTRICT	\$	12,000
GAL	\$	234,000
PUBLIC DEFENDER	\$	190,000
RS CHAMBER OF COMMERCE	\$	20,000
RS GR SW CO-COMB COMM JPB	\$	635,099
RS SWC AIRPORT	\$	492,156
SKYWEST AIRLINES INC SUBSIDY	\$	266,825
SWEETWATER MEDICS	\$	320,426
TITLE 25	\$	925,000
SW CO BOARD OF HEALTH	\$	590,403
TOTAL	\$	5,749,353

FUND	APPROPRIATION
GENERAL COUNTY	\$ 58,386,410
EVENTS COMPLEX	\$ 7,987,884
LIBRARY FUND	\$ 3,347,865
COUNTY MUSEUM FUND	\$ 374,115
COUNTY RECREATION FUND	\$ 560,901
COUNTY MENTAL HEALTH	\$ 15,752,396
HOSPITAL MAINTENANCE	\$ 433,463
COUNTY HOSPITAL	\$ 90,291,000
COUNTY DISTRICT BOARD OF HEALTH	\$ 1,951,472
SWEETWATER INSURANCE	\$ 7,200,000
INMATE ENTERPRISE	\$ 90,000
DRUG SEIZURE	\$ 14,681
CDC TAX FUND – OPERATIONS AND MAINTENANCE	\$ 50,000
CO ROAD FUND FUEL TAX	\$ 3,565,000
COUNTY ROAD FUND	\$ 6,180,000
TOTAL APPROPRIATIONS	\$ 196,185,187

FUND	APPROPRIATION
INSURANCE CASH RESERVE	\$ 418,393
GEN CO CASH RESERVE	\$ 350,000
CASH RESERVE	\$ 2,000,000
CAPITAL REPLACEMENT RESERVE	\$ 8,352,189
CASH CARRYOVER	\$ 13,354,619
ECONOMIC DEV INFRASTR	\$ 111,162
FY 2011 RESERVES	\$ 6,217,589
RESERVED FOR FUTURE OPERATIONS/CAPITAL	\$ 1,956,916
RESERVED FOR ELECTION EQUIPMENT	\$ 388,020
RESERVED FOR BUILDINGS AND IMPROVEMENTS	\$ 3,164,121
RESERVED FOR FUTURE OPERATIONS/CAPITAL	\$ 1,307,354
2015 CC RESERVED FOR HOSPICE FACILITY	\$ 2,000,000
2015 CC RESERVED FOR FIREHOLE CAMPGROUND	\$ 100,000
TOTAL RESERVES GENERAL COUNTY	\$ 39,720,363

AND WHEREAS, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxation, and in order to raise such sums of money, it is necessary that levies be made for the 2016-2017 fiscal year ending June 30, 2017 as shown opposite each fund:

	TAX REQUIREMENT AMOUNT	TAX MILL LEVY		TAX REQUIREMENT AMOUNT	TAX MILL LEVY
GENERAL COUNTY FUND	\$22,520,650	9.054181	COUNTY MUSEUM FUND	\$337,500	0.135688
COUNTY EVENTS COMPLEX FUND	\$ 2,103,787	0.845804	COUNTY RECREATION FUND	\$585,000	0.235193
COUNTY LIBRARY FUND	\$ 3,053,579	1.227658	COUNTY MENTAL HEALTH FUND	\$813,868	0.327207
HOSPITAL - MAINTENANCE	\$ 433,463	0.174269			

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 2016-2017 fiscal year ending June 30, 2017.

Dated this 23rd 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

Adjourn

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

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

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

Wally J. Johnson, Chairman

John K. Kolb, Member

ATTEST:

Don Van Matre, Member

Randal M. Wendling, Member

Steven Dale Davis, County Clerk

Reid O. West, Member
