

NOTICE

THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS

WILL MEET ON TUESDAY, July 5, 2016 AT 8:30 A.M.

IN THE COMMISSIONERS' CHAMBERS

(TENTATIVE AND SUBJECT TO CHANGE)

PLEASE ARRIVE 15 MINUTES EARLIER THAN YOUR SCHEDULED TIME

PRELIMINARY

8:30 CALL TO ORDER
QUORUM PRESENT
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES: June 21 & June 23, 2016

ACCEPTANCE OF BILLS

Approval of County Vouchers/Warrants
Approval of Bonds
Approval of Abates/Rebates

COMMISSIONER COMMENTS/REPORTS

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

COUNTY RESIDENT CONCERNS

9:30

ACTION/PRESENTATION ITEMS

9:40 Board Vacancy- Planning & Zoning Commission
1. Request to Rescind Prior Appointment-
Per State Statute, this particular vacancy requires an appointee
to reside in the Unincorporated Area (Outside City Limits)

2. Planning and Zoning Commission Appointment

- 9:50** Approval to Donate Surplus Vehicle to Golden Hour Senior Center
- 10:00** Approval of the Interlocal Agreement for the 2016 Byrne Justice Assistance Grant Program Award
- 10:05** Approval of Amendment One to the FY 2016 Community Services Block Grant Contract and Subgrantee Contract
- 10:10** Re-Staffing of Victim Witness Position
- 10:15** Request to Replace Vacant Position in the Detention Center

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)**

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

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/RFCSLLC-SHERIFF	SUPPLIES/INMATE SUPPLIES	408.67
70210	WALMART COMMUNITY/RFCSLLC-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

	DATE	AMOUNT	WARRANT #'S
EAL	6/27/2016	3,886.41	69718
EAL	6/27/2016	22,065.28	70211
EAL	7/1/2016	24,376.13	
EAL	7/5/2016	449,651.18	
EAL			

	Check #	Advice #
Payroll Run		
Payroll Run		
Payroll Run		
TOTAL AMOUNT		\$499,979.00

Vouchers in the above amount are hereby approved and ordered paid this date of 07/05/2016

Wally J. Johnson, County Commissioner

John K. Kolb, County Commissioner

Don Van Matre, County Commissioner

Randal M. Wendling, County Commissioner

Attest:

County Clerk

Reid O. West, County Commissioner

Authorization for Bonds

7-5-16

Terry J. Horn	High Desert Rural Healthcare District, Trustee	\$ 5,000.00
Gail Johnson	Eden Valley Cemetery District, Secretary	\$ 5,000.00
Sheri Lyon	High Desert Rural Healthcare District, Trustee	\$ 5,000.00
Denise N. Pfeffer	Carbon County School Dist. # 1	\$50,000.00
Josephine Ann Zakotnik	Eden-Farson Cemetery District, Treasurer	\$ 5,000.00

THE BOARD OF COUNTY COMMISSIONERS
FOR SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Donald Van Matre, Member

Attest:

Randal M. Wendling, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

James P. Schermetzler, Deputy County Attorney

Wyoming



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 71791759

That we Terry J. Horn

of Wamsutter, Wyoming, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Wyoming, as Surety, are held and firmly bound

unto High Desert Rural Healthcare District, the State of Wyoming, in the penal

sum of Five Thousand and 00/100 DOLLARS (\$ 5,000.00), to which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally, firmly by these presents.

Dated this 10th day of June, 2016.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden

Principal was duly Appointed Elected to the office of Trustee

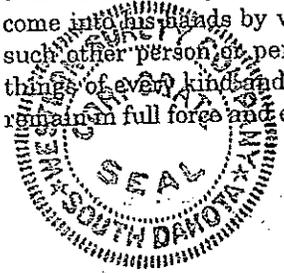
in the of High Desert Rural Healthcare District

and State aforesaid for the term beginning May 31, 2016, and ending

May 31, 2017.

NOW THEREFORE, If the above bounden Principal and his deputies shall faithfully, honestly and

impartially perform all the duties of his said office of Trustee as is or may be prescribed by law, and shall with all reasonable skill, diligence, good faith and honesty safely keep and be responsible for all funds coming into the hands of such officer by virtue of his office; and pay over without delay to the person or persons authorized by law to receive the same, all moneys which may come into his hands by virtue of his said office; and shall well and truly deliver to his successor in office, or such other person, or persons as are authorized by law to receive the same, all moneys, books, papers and things of every kind and nature held by him as such officer, the above obligation shall be void, otherwise to remain in full force and effect.



Terry J. Horn
Principal

WESTERN SURETY COMPANY

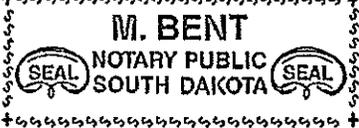
By Paul T. Bryant
Paul T. Bryant, Vice President

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

On this 10th day of June, 2016, before me, appeared

Paul T. Bruflat to me personally known, being by me sworn, and did say that he is the aforesaid officer of WESTERN SURETY COMPANY, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and said officer acknowledged said instrument to be the free act and deed of said corporation.



My Commission Expires March 2, 2020

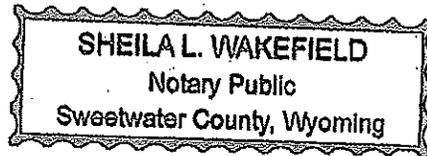
M. Bent
Notary Public

OATH OF OFFICE

I do solemnly swear (or affirm) that I will support, obey and defend the constitution of the United States, and the constitution of the state of Wyoming; that I have not knowingly violated any law related to my election or appointment, or caused it to be done by others; and that I will discharge the duties of my office with fidelity.

Terry J. Horn

State of Wyoming }
County of Sweetwater } ss



This Oath of Office was subscribed and sworn to before me by Terry J Horn
on this 15th day of June, 2016
My commission expires:

Sheila L. Wakefield
Notary Public, Wyoming

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF WYOMING }
County of Sweetwater } ss

On this 15th day of June, 2016, before me, personally appeared

Terry J Horn, to me known to be the person described in and who executed the foregoing instrument as Principal, and acknowledged that the same was executed as

his free act and deed.

My commission expires
1-26, 2019

Sheila L. Wakefield
Notary Public, Wyoming

Wyoming



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

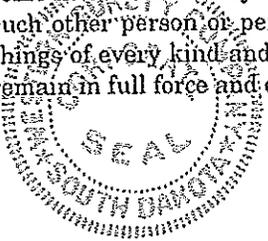
Bond No. 53919694

That we Gail Johnson
 of Farson, Wyoming, as Principal, and WESTERN SURETY COMPANY,
 a corporation duly licensed to do business in the State of Wyoming, as Surety, are held and firmly bound
 unto Eden Valley Cemetery District, the State of Wyoming, in the penal
 sum of Five Thousand and 00/100 DOLLARS (\$ 5,000.00),
 to which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and
 severally, firmly by these presents.

Dated this 20th day of April, 2016.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden
 Appointed
 Principal was duly Elected to the office of Secretary
 in the Eden Valley Cemetery District
 and State aforesaid for the term beginning August 11, 2016, and ending
August 11, 2017.

NOW THEREFORE, If the above bounden Principal and his deputies shall faithfully, honestly and
 impartially perform all the duties of his said office of Secretary
 as is or may be prescribed by law, and shall with all reasonable skill, diligence, good faith and honesty safely
 keep and be responsible for all funds coming into the hands of such officer by virtue of his office; and pay
 over without delay to the person or persons authorized by law to receive the same, all moneys which may
 come into his hands by virtue of his said office; and shall well and truly deliver to his successor in office, or
 such other person or persons as are authorized by law to receive the same, all moneys, books, papers and
 things of every kind and nature held by him as such officer, the above obligation shall be void, otherwise to
 remain in full force and effect.



Gail Johnson
 Principal

WESTERN SURETY COMPANY

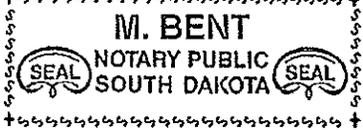
By Paul T. Brydat
 Paul T. Brydat, Vice President

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

On this 20th day of April, 2016, before me, appeared

Paul T. Bruflat to me personally known, being by me sworn, and did say that he is the aforesaid officer of WESTERN SURETY COMPANY, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and said officer acknowledged said instrument to be the free act and deed of said corporation.



M. Bent
Notary Public

My Commission Expires March 2, 2020

OATH OF OFFICE

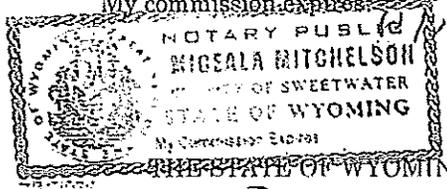
I do solemnly swear (or affirm) that I will support, obey and defend the constitution of the United States, and the constitution of the state of Wyoming; that I have not knowingly violated any law related to my election or appointment, or caused it to be done by others; and that I will discharge the duties of my office with fidelity

Gail Johnson

State of Wyoming }
County of Sweetwater } ss

This Oath of Office was subscribed and sworn to before me by Gail Johnson on this 22 day of June, 2016

My commission expires: 7/13



Nigeala Mitchelson
Notary Public, Wyoming

ACKNOWLEDGMENT OF PRINCIPAL

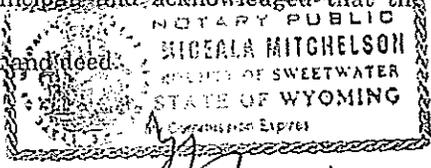
STATE OF WYOMING }
County of Sweetwater } ss

On this 22 day of June, 2016, before me, personally appeared

Gail Johnson, to me known to be the person described in and who executed the foregoing instrument as Principal, and acknowledged that the same was executed as

her free act and deed.

My commission expires 7/13



Nigeala Mitchelson
Notary Public, Wyoming

Wyoming



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 71610133

That we Sheri Lyon,

of Wamsutter, Wyoming, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Wyoming, as Surety, are held and firmly bound

unto High Desert Rural Healthcare District, the State of Wyoming, in the penal

sum of Five Thousand and 00/100 DOLLARS (\$ 5,000.00), to which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally, firmly by these presents.

Dated this 25th day of November, 2014.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden

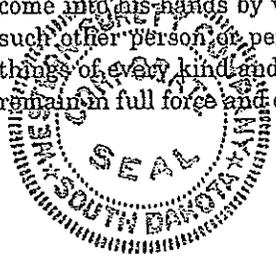
Principal was duly Appointed Elected to the office of Trustee

in the of High Desert Rural Healthcare District

and State aforesaid for the term beginning November 4, 2014, and ending

November 4, 2018.

NOW THEREFORE, If the above bounden Principal and his deputies shall faithfully, honestly and impartially perform all the duties of his said office of Trustee as is or may be prescribed by law, and shall with all reasonable skill, diligence, good faith and honesty safely keep and be responsible for all funds coming into the hands of such officer by virtue of his office; and pay over without delay to the person or persons authorized by law to receive the same, all moneys which may come into his hands by virtue of his said office; and shall well and truly deliver to his successor in office, or such other person or persons as are authorized by law to receive the same, all moneys, books, papers and things of every kind and nature held by him as such officer, the above obligation shall be void, otherwise to remain in full force and effect.



Sheri Lyon
Principal

WESTERN SURETY COMPANY

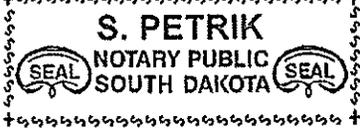
By Paul T. Bruflat
Paul T. Bruflat, Senior Vice President

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

On this 25th day of November, 2014, before me, appeared

Paul T. Bruflat to me personally known, being by me sworn, and did say that he is the aforesaid officer of WESTERN SURETY COMPANY, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and said officer acknowledged said instrument to be the free act and deed of said corporation.



S. Petrik
Notary Public

My Commission Expires August 11, 2016

OATH OF OFFICE

I do solemnly swear (or affirm) that I will support, obey and defend the constitution of the United States, and the constitution of the state of Wyoming; that I have not knowingly violated any law related to my election or appointment, or caused it to be done by others; and that I will discharge the duties of my office with fidelity

Shea Lyon

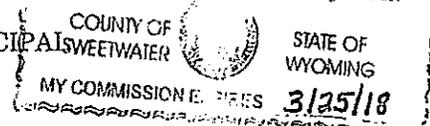
State of Wyoming }
County of Sweetwater } ss

This Oath of Office was subscribed and sworn to before me by Shea Lyon
on this 6th day of December, 2014
My commission expires: 3/25/18

Bonnie L. Amos
Notary Public, Wyoming

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF WYOMING }
County of Sweetwater } ss

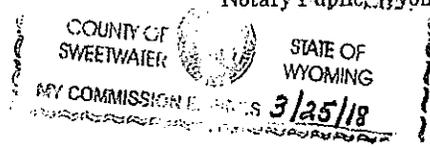


On this 6th day of December, 2014, before me, personally appeared

Shea Lyon, to me known to be the person described in and who executed the foregoing instrument as Principal, and acknowledged that the same was executed as her free act and deed.

My commission expires
3-25-18

Bonnie L. Amos
Notary Public, Wyoming





Western Surety Company

OFFICIAL BOND AND OATH OF SCHOOL DISTRICT TREASURER

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 62447001

That we, Denise N. Pfeffer
of Rawlins, Wyoming, as Principal, and WESTERN SURETY COMPANY,
a corporation duly licensed to do business in the State of Wyoming, as Surety, are held and firmly bound
unto Carbon County School District #1 of the State of Wyoming, in the penal sum of
Fifty Thousand and 00/100 DOLLARS (\$ 50,000.00),
to which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and
severally, firmly by these presents.

Dated this 6th day of June, 2016.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden
Principal was on the _____ day of _____, _____, duly elected to the office of
Treasurer in the Carbon County School District #1, and State aforesaid, for the term
beginning June 25, 2016, and ending June 25,
2017.

NOW, THEREFORE, if the above bounden Principal and his deputies shall faithfully, honestly and
impartially perform all the duties of his said office of Treasurer as is or may be prescribed by law, and shall
with all reasonable skill, diligence, good faith and honesty safely keep and be responsible for all funds
coming into the hands of such officer by virtue of his office; and pay over without delay to the person or
persons authorized by law to receive the same, all moneys which may come into his hands by virtue of his
said office; and shall well and truly deliver to his successor in office, or such other person or persons as are
authorized by law to receive the same, all moneys, books, papers and things of every kind and nature held by
him as such officer, the above obligation shall be void, otherwise to remain in full force and effect.



Denise N. Pfeffer
Principal

WESTERN SURETY COMPANY

By Paul T. Bruflat
Paul T. Bruflat, Vice President

OATH OF SCHOOL DISTRICT TREASURER

STATE OF WYOMING

County of Carbon } ss

I do solemnly swear that I will faithfully perform the duties of Treasurer in accordance with law.

Subscribed and sworn to before me this 14 day of June, 2016.

Klemis N. Pfyffer
Principal

My commission expires

March 31, 2016

Margaret Quintrell
Notary Public - Wyoming

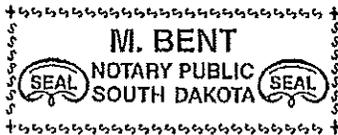
ACKNOWLEDGMENT OF SURETY

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 6th day of June, 2016, before me, the undersigned officer,

personally appeared Paul T. Bruflat, who acknowledged himself to be the aforesaid officer of WESTERN SURETY COMPANY, a corporation, and that he as such officer, being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



M. Bent
Notary Public, South Dakota

My Commission Expires March 2, 2020

Wyoming



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 51948902

That we Josephine Ann Zakotnik

of Eden, Wyoming, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Wyoming, as Surety, are held and firmly bound

unto Eden-Farson Cemetary District, the State of Wyoming, in the penal

sum of Five Thousand and 00/100 DOLLARS (\$ 5,000.00), to which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally, firmly by these presents.

Dated this 4th day of April, 2016.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden

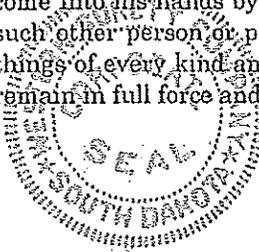
Principal was duly Appointed Elected to the office of Treasurer

in the Eden-Farson Cemetary District

and State aforesaid for the term beginning July 1, 2016, and ending

July 1, 2017.

NOW THEREFORE, If the above bounden Principal and his deputies shall faithfully, honestly and impartially perform all the duties of his said office of Treasurer as is or may be prescribed by law, and shall with all reasonable skill, diligence, good faith and honesty safely keep and be responsible for all funds coming into the hands of such officer by virtue of his office; and pay over without delay to the person or persons authorized by law to receive the same, all moneys which may come into his hands by virtue of his said office; and shall well and truly deliver to his successor in office, or such other person or persons as are authorized by law to receive the same, all moneys, books, papers and things of every kind and nature held by him as such officer, the above obligation shall be void, otherwise to remain in full force and effect.



Josephine Ann Zakotnik
Principal

WESTERN SURETY COMPANY

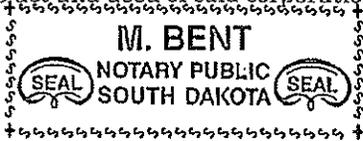
By Paul T. Brydat
Paul T. Brydat, Vice President

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

On this 4th day of April, 2016, before me, appeared

Paul T. Bruflat to me personally known, being by me sworn, and did say that he is the aforesaid officer of WESTERN SURETY COMPANY, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and said officer acknowledged said instrument to be the free act and deed of said corporation.



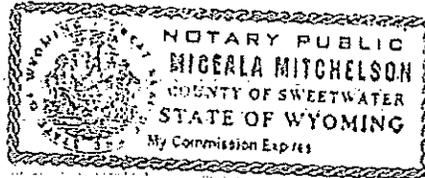
M. Bent
Notary Public

My Commission Expires March 2, 2020

OATH OF OFFICE

I do solemnly swear (or affirm) that I will support, obey and defend the constitution of the United States, and the constitution of the state of Wyoming; that I have not knowingly violated any law related to my election or appointment, or caused it to be done by others; and that I will discharge the duties of my office with fidelity.

Josephine Ann Zakotnik
State of Wyoming }
County of Sweetwater } ss



This Oath of Office was subscribed and sworn to before me by Josephine Ann Zakotnik on this 17 day of May, 2016. My commission expires:

Migeala A. Mitchelson
Notary Public, Wyoming

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF WYOMING }
County of Sweetwater } ss

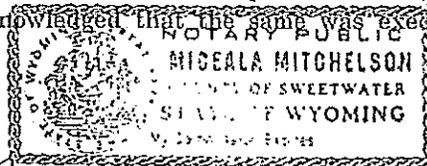
On this 17 day of May, 2016, before me, personally appeared

Josephine Ann Zakotnik, to me known to be the person described in and who executed the foregoing instrument as Principal, and acknowledged that the same was executed as

Josephine Ann Zakotnik free act and deed.

My commission expires

None 11/17, 18



Migeala A. Mitchelson
Notary Public, Wyoming

Authorization for Abate/Rebate of Ad Valorem Taxes

July 5, 2016

NOVC	TAXPAYER	ACCOUNT	TAX DIST	VALUATION	TAX YEAR	ADJUSTMENTS	REASON	A/R NUMBER
	ASCEND COMMUNICAT ION INC	145398	151	-1318	2011	-95.88	OUT OF BUSINESS	7116
	ASCEND COMMUNICAT ION INC	145398	151	-1144	2012	-83.28	OUT OF BUSINESS	7216
	ASCEND COMMUNICAT ION INC	145398	151	-966	2013	-70.17	OUT OF BUSINESS	7316
2016-0263	SWEPI LP	139003	102	-4601	2013	-322.80	DOR	7416
2016-0360	LINN OPERATING INC	152511	100	-37	2015	-2.41	DOR	7516
	XEROX CORP	152226	105	-94	2015	-7.08	OUT OF COUNTY	7616
	VIC & TIA'S CLEANING SERVICE	140405	151	-435	2010	-31.64	OUT OF BUSINESS	7716
	VIC & TIA'S CLEANING SERVICE	140405	151	-410	2011	-29.86	OUT OF BUSINESS	7816
	VIC & TIA'S CLEANING SERVICE	140405	151	-387	2012	-28.18	OUT OF BUSINESS	7916
	VIC & TIA'S CLEANING SERVICE	140405	151	-351	2013	-25.50	OUT OF BUSINESS	71016
	VIC & TIA'S CLEANING SERVICE	140405	151	-313	2014	-22.73	OUT OF BUSINESS	71116

	VIC & TIA'S CLEANING SERVICE	140405	151	-278	2015	-20.10	OUT OF BUSINESS	71216
	SANTO DOMINGO CONCRETE CONTRACTORS	151118	251	-13	2014	-0.98	OUT OF BUSINESS	71316
	AR CONSTRUCTION INC	143348	151	-435	2010	-31.64	OUT OF BUSINESS	71416
	RPG DESIGN & INNOVATION	140386	101	-435	2010	-29.44	OUT OF BUSINESS	71516
	RPG DESIGN & INNOVATION	140386	101	-410	2011	-27.80	OUT OF BUSINESS	71616
	RPG DESIGN & INNOVATION	140386	101	-387	2012	-26.24	OUT OF BUSINESS	71716
	RPG DESIGN & INNOVATION	140386	101	-351	2013	-23.74	OUT OF BUSINESS	71816
	RPG DESIGN & INNOVATION	140386	101	-313	2014	-21.17	OUT OF BUSINESS	71916
	GOLDEN SERVICES INC	101436	251	-115	2009	-8.54	OUT OF BUSINESS	72016
	ALLRIGHT TELECOM	101436	251	-112	2010	-8.40	OUT OF BUSINESS	72116
	ALLRIGHT TELECOM	101436	251	-112	2011	-8.42	OUT OF BUSINESS	72216
	ALLRIGHT TELECOM	101436	251	-123	2012	-9.04	OUT OF BUSINESS	72316
	ALLRIGHT TELECOM	101436	251	-125	2013	-9.36	OUT OF BUSINESS	72416
	ALLRIGHT TELECOM	101436	251	-126	2014	-9.49	OUT OF BUSINESS	72516

	ALLRIGHT TELECOM	101436	251	-128	2015	-9.59	OUT OF BUSINESS	72616
	GOLDEN SERVICES INC	101532	151	-1207	2001	-85.20	OUT OF BUSINESS	72716
	GOLDEN SERVICES INC	101532	151	-1039	2002	-73.10	OUT OF BUSINESS	72816
	GOLDEN SERVICES INC	101532	151	-901	2003	-63.54	OUT OF BUSINESS	72916
	GOLDEN SERVICES INC	101532	151	-784	2004	-55.26	OUT OF BUSINESS	73016
	GOLDEN SERVICES INC	101532	151	-714	2005	-50.28	OUT OF BUSINESS	73116
	GOLDEN SERVICES INC	101532	151	-439	2006	-31.04	OUT OF BUSINESS	73216
	GOLDEN SERVICES INC	101532	151	-415	2007	-29.52	OUT OF BUSINESS	73316
	GOLDEN SERVICES INC	101532	151	-415	2008	-29.90	OUT OF BUSINESS	73416
	GOLDEN SERVICES INC	101532	151	-454	2009	-32.68	OUT OF BUSINESS	73516
	GOLDEN SERVICES INC	101532	151	-440	2010	-32.00	OUT OF BUSINESS	73616
	GOLDEN SERVICES INC	101532	151	-442	2011	-32.18	OUT OF BUSINESS	73716
	GOLDEN SERVICES INC	101532	151	-486	2012	-35.38	OUT OF BUSINESS	73816
	ALLRIGHT TELECOM	101532	151	-492	2013	-35.74	OUT OF BUSINESS	73916
	ALLRIGHT TELECOM	101532	151	-496	2014	-36.03	OUT OF BUSINESS	74016
	ALLRIGHT TELECOM	101532	151	-505	2015	-36.51	OUT OF BUSINESS	74116
	DOUBLE D HOMES	138746	251	-4750	2009	-351.36	OUT OF BUSINESS	74216

BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Meeting Date Requested: July 5, 2016	Presenters Name: Marty Dernovich
Department or Organization: Purchasing	Contact Phone and E-mail: 307-922-5435 dernovichm@sweet.wy.us
Exact Wording for Agenda: Approval to Donate Surplus Vehicle to Golden Hour Senior Center	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 10 Minutes
Will there be Handouts? (If yes, include with meeting request form) No	Will handouts require SIGNATURES: Signature of Chairman Title
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.

SWEETWATER

C.O.U.N.T.Y

Purchasing & Inventory Warehouse

- Marty Dernovich, Manager
(307) 922-5435
- Marilyn "Mel" Nomis, Senior Buyer
(307) 922-5436
- Erin Wyant, Inventory Warehouse Controller
(307) 922-5437

50140 A US HWY 191 S • Rock Springs, WY 82901
Main (307)922-5434 • Fax (307)872-6469

June 29, 2016

TO: Sweetwater County Commissioners

FROM: Marty Dernovich, Purchasing Manager 

RE: Donate a Surplus Vehicle to Golden Hour Senior Center

On April 27, 2016 I received an email requesting a surplus vehicle from Sheela Schermetzler, Director of the Golden Hour Senior Center. Ms. Schermetzler said she had spoken to Commissioner Van Matre about not having a business vehicle for the purpose of business outside the Center. Commissioner Van Matre instructed her to contact me in regards to the County having any surplus vehicles. I met with the vehicle shop and at that time they thought they had one that might work but needed time to inspect the surplus vehicles to determine which one(s) were worthy of exchanging or donating.

The vehicle shop contacted me on June 28, 2016 and informed me that the 2006 Ford Crown Vic vin # 2FAFP73V06X120984 with 135,000 miles on it was the most reliable and that is the one they would recommend for the Senior Center.

This vehicle if not donated to the Senior Center will go in the County Surplus Sale that will be held in late summer or early fall.



To: Sweetwater County Commissioners
From: Krisena Marchal
Subject: BOCC Meeting 7/5/16
 Approval of the Interlocal Agreement for the
 2016 Byrne Justice Assistance Grant Program Award

Executive Summary:

The City of Rock Springs is sponsoring a 2016 Byrne Memorial Justice Assistance Grant (JAG) application. The purpose of the funding is to prevent and reduce crime and violence.

JAG awards are based on a congressionally established formula that is first split at the state level, then the local level. It includes weighing equally national violent crime and population, and then is further split between each state and the local level.

This formula has caused a "funding disparity" between Sweetwater County (who did not have enough of this data to receive a direct award), and the Cities of Rock Springs and Green River (See attached JAG allocations for Wyoming). As a result JAG rules mandate that the local units of government must submit a joint application, and include the Interlocal Agreement. The purpose of the Interlocal Agreement is to make the County a partner with the local governments and approve the use of the funding.

The cities will use the funding for vehicle mobile data equipment and interfacing hardware to improve the combined communication capabilities.

BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM			
	2015 Grant Amount	2016 Grant Amount	Change
• Green River Police Department	\$14,979	\$12,957	-13.5%
• Rock Springs Police Department	\$17,077	\$18,268	+7%
• Sweetwater County Sheriff's Office	0	0	0%
TOTAL	\$32,056	\$31,225	-2.6%

Staff Comments:

Staff notes that Chief Pacheo of Rock Springs has already spoken to Sheriff Lowell regarding the County not receiving any of this funding.

This funding is named after NYPD Office Edward Byrne who was murdered while on duty. The primary concept of the funding is officer safety.

Action Requested: Motion to approve, and authorize the Chairman to sign, the Interlocal Agreement for the 2016 Byrne Justice Assistance Grant Program Award.

ited below are all jurisdictions in the state that are eligible for FY 2016 JAG funding, as determined by the JAG formula. For additional details regarding the JAG formula and award calculation process, with examples, please refer to the updated JAG Technical report here: <http://www.bjs.gov/content/pub/pdf/jagp15.pdf> and current JAG Frequently Asked Questions here: <https://www.bja.gov/Funding/JAGFAQ.pdf>

-) Disparate jurisdictions are listed in shaded groups below, in alphabetic order by county.
-) Eligible individual allocations are listed alphabetically below the shaded, disparate groupings.
-) Counties that have an asterisk (*) under the "Eligible Individual Allocation" column did not submit the level of violent crime data to qualify for a direct award from BJA, but are in the disparate grouping indicated by the shaded area. The JAG legislation requires these counties to remain a part of the local jurisdictions receiving funds and must be a signatory on the required Memorandum of Understanding (MOU). A sample MOU is provided online at: <https://www.bja.gov/Funding/JAGMOU.pdf>. Disparate jurisdictions do not need to abide by the listed individual allocations, which are provided for information only. Jurisdictions in a funding disparity are responsible for determining individual amounts within the Eligible Individual Allocation and for documenting individual allocations in the MOU.

State	Jurisdiction Name	Government Type	Direct Allocation	Joint Allocation
WY	CAMPBELL COUNTY	County	*	
WY	GILLETTE CITY	Municipal	\$11,428	\$11,428
WY	LARAMIE COUNTY	County	\$16,095	
WY	CHEYENNE CITY	Municipal	\$29,132	\$45,227
WY	NATRONA COUNTY	County	*	
WY	CASPER CITY	Municipal	\$20,763	\$20,763
WY	SWEETWATER COUNTY	County	*	
WY	GREEN RIVER CITY	Municipal	\$12,957	
WY	ROCK SPRINGS CITY	Municipal	\$18,268	\$31,225
WY	TETON COUNTY	County	*	
WY	JACKSON TOWN	Municipal	\$12,152	\$12,152
WY	WIND RIVER TRIBE	Tribal	\$12,635	
	Local total		\$133,430	

Section 4.

The City of Rock Springs will be the Administrator of the Grant request and allocation.

Section 5.

The Jag funds will be utilized for emergency vehicle mobile data equipment and interfacing hardware for the City of Rock Springs and the City of Green River Police Departments. This is a continuing project for combining communications capabilities for all of Sweetwater County.

Section 6.

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of services by the other party.

Section 7.

The parties to this agreement do not intend for any third party to obtain a right by virtue of this agreement.

Section 8.

By entering into this agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this agreement shall not create any rights in any party not a signatory hereto.

City of Rock Springs, Wyoming

Sweetwater County, Wyoming

Mayor

Wally J. Johnson, Chairman
Sweetwater County Commission

Attest:

Attest:

Witness

Steven Dale Davis, County Clerk

City of Green River, Wyoming

Mayor

Attest:

Witness

JLS
6-28-16

To: Sweetwater County Commissioners

From: Krisena Marchal

Subject: BOCC Meeting 7/5/16

Approval of Amendment One to the FY 2016 Community Services Block Grant Contract and Subgrantee Contract

Executive Summary:

On October 6, 2015 the Sweetwater County Commission approved a Community Services Block Grant (CSBG) for projects that were originally evaluated and recommended by the Tripartite Board to the Department of Health. Since then the YWCA of Sweetwater County is requesting to modify the use of its funding for the Support and Safe House to include utility payments in addition to rent (Project #1 below). The Support and Safe House has expended 37% (\$3,895) of this program’s CSBG award.

FY 2016 Community Services Block Grant (CSBG) Budget			
	AGENCIES AND PROJECTS	CSBG Sub-award	FY 2016 County Budget
1	YWCA of Sweetwater County - Support & Safe House Provide rent to victims through the Family Justice Center (Add utility payments)	10,575	350,548
2	YWCA of Sweetwater County - Early Care & Learning Center Provide childcare services while parents are working, seeking employment, or attending school.	15,000	
3	YWCA of Sweetwater County – Budget Classes Provide class instruction about income management and budgets.	5,000	
4	Corona Insights – Community Needs Assessment Conduct the required community needs assessment.	25,270	
5	Sweetwater County School District #1 Provide comprehensive case management to parents through a Head Start Family Advocate.	47,700	
6	Sweetwater Family Resource Center Provide housing assistance.	17,600	55,000
7	Young At Heart Early - Learning Center Provide childcare services while parents are working, seeking employment, or attending school.	14,640	310,000
8	Young At Heart - Home Services Provide homemaker services to elderly and disabled individuals.	27,000	
9	Young At Heart - Nutrition Provide meals and special diet food to elderly and disabled individuals.	16,000	
10	Food Bank of Sweetwater County Provide food assistance.	16,109	21,600
11	Sweetwater County/Sweetwater County Tripartite Board Provide oversight, monitoring, board insurance and indirect costs.	10,000	
TOTAL		\$204,894	

Staff Comments:

Staff notes that the Tripartite Board reviewed and recommended this request. This grant term runs on a federal cycle and will end on September 30, 2016.

Action Requested: Motion to approve, and authorize the Chairman to sign, Amendment One to the Fiscal Year 2016 Community Services Block Grant contract, and subgrantee contract between Sweetwater County and the YWCA of Sweetwater County.

DD
AG DP 153713

**AMENDMENT ONE TO THE CONTRACT BETWEEN
WYOMING DEPARTMENT OF HEALTH, PUBLIC HEALTH DIVISION
AND
SWEETWATER COUNTY**

1. **Parties.** This Amendment is made and entered into by and between the Wyoming Department of Health, Public Health Division (Agency), whose address is: 6101 Yellowstone Road, Suite 420, Cheyenne, WY 82002 and Sweetwater County (Contractor), whose address is 80 West Flaming Gorge Way, Suite 19, Green River, Wyoming 82935. This Amendment concerns the Community Services Program.

2. **Purpose of Amendment.** This Amendment shall constitute the first Amendment to the Contract between the Agency and the Contractor which was duly executed October 29, 2015 and which became effective on October 29, 2015. The purpose of this Amendment is to: alter the scope of services to allow the Young Women's Christian Association Support and Safe House to provide utility assistance to victims.

The original Contract, dated October 29, 2015, required the Contractor to provide funding and oversight of the CSBG programs in Sweetwater County, Wyoming to assist low-income individuals and families with activities and supportive services that empower them to overcome the effects of poverty and to support their progress toward greater self-sufficiency for a total Contract amount of two hundred four thousand eight hundred ninety-four dollars (\$204,894.00) with an expiration date of September 30, 2016.

3. **Term of the Amendment.** The term of this Amendment shall commence upon the date of last signature and shall remain in full force and effect through the term of the Contract, unless terminated at an earlier date pursuant to the provisions of the Contract, or pursuant to federal or state statute, rule or regulation.

4. **Amendment.**

A. Attachment A is hereby superseded and replaced by Attachment A-1, the revised Statement of Work, which is attached to and made part of this Amendment by this reference.

5. **Additional Responsibilities of the Agency.** Responsibilities of the Agency have not changed.

6. **Additional Responsibilities of the Contractor.** Responsibilities of the Contractor are hereby amended as follows:

A. Activities and services to be provided by Contractor are described in Attachment A-1, the revised Statement of Work.

7. **Special Provisions.**

- A. **Same Terms and Conditions.** With the exception of items explicitly delineated in this Amendment, all terms and conditions of the original Contract, and any previous amendments, between the Agency and the Contractor, including but not limited to sovereign immunity, shall remain unchanged and in full force and effect.

8. **General Provisions.**

- A. **Entirety of Contract.** The original Contract, consisting of twelve (12) pages, this Amendment One, consisting of three (3) pages, and Attachment A-1, the revised Statement of Work, consisting of two (2) pages represents the entire and integrated Contract between the parties and supersedes all prior negotiations, representations, and agreements, whether written or oral.

THE REMAINDER OF THIS PAGE WAS INTENTIONALLY LEFT BLANK.

9. **Signatures.** IN WITNESS THEREOF, the parties to this Amendment through their duly authorized representatives have executed this Amendment on the days and dates set out below, and certify that they have read, understood, and agreed to the terms and conditions of this Amendment as set forth herein.

This Amendment 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 Amendment is the date of the signature last affixed to this page.

WYOMING DEPARTMENT OF HEALTH

Thomas O. Forslund, Director

Date

Wendy E. Braund, MD, MPH, MSED, FACPM, State Health Officer
And Senior Administrator, Public Health Division

Date

**CONTRACTOR:
SWEETWATER COUNTY**

County Commissioner

Date

ATTORNEY GENERAL'S OFFICE: APPROVAL AS TO FORM

Marion Yoder #53713

Marion Yoder, Senior Assistant Attorney General

June 22, 2016

Date

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**ATTACHMENT A-1
STATEMENT OF WORK
Community Services Block Grant**

General Description

This document is intended as a Statement of Work (SOW) to identify and describe projects to be performed through the Community Services Block Grant in Sweetwater County, Wyoming during the term of this Contract. The goal of the project is to provide activities and supportive services to low-income individuals and families that empower them to overcome the effects of poverty and to support their progress toward greater self-sufficiency.

Timeline and Deliverables

The following table shows specific projects, estimated number of clients to be served, amount of funding allocated to each project, and end dates. Sweetwater County through the Tripartite Board will provide eleven (11) services and activities to low-income individuals and families until September 30, 2016 and will continuously pursue all options to effectively serve as many clients in need with the amount of funding granted to each project. The first payment for a quarter of the grant will be made upon execution of the Contract. Subsequent quarterly payments will be made after 20%, 45%, and 70% of the entire grant amount has been expended and used to deliver services to the clients as described below. Up to 20% of the total allocation can be shifted between the services and activities categories with prior approval by the Community Services Program Manager.

Sweetwater County 2016 CSBG Projects				
Project	Program Name	Estimated Clients to be Served	Amount Funded	Grant End Date
	Description			
1	Family Resource Center	105	\$17,600.00	9/30/2016
	Provide housing assistance.			
2	Food Bank	1,460	\$16,109.00	9/30/2016
	Provide food assistance.			
3	Sweetwater County – Administration	N/A	\$10,000.00	9/30/2016
	Provide oversight, monitoring, and indirect costs.			
4	Sweetwater County – Needs Assessment – Discretionary	N/A	\$25,270.00	9/30/2016
	Conduct the required Community Needs Assessment.			
5	Sweetwater School District #1/ Head Start	60	\$47,700.00	9/30/2016
	Provide comprehensive case management to parents through a Head Start Family Advocate.			
6	Young at Heart – Early Learning Center	51	\$14,640.00	9/30/2016
	Provide childcare services while parents are working, seeking employment, or attending school.			
7	Young at Heart – Home Services	35	\$27,000.00	9/30/2016
	Provide homemaker services to elderly and disabled individuals.			

**ATTACHMENT A-1
STATEMENT OF WORK
Community Services Block Grant**

8	Young at Heart – Nutrition	15	\$16,000.00	9/30/2016
	Provide meals and special diet food to senior citizens and disabled individuals.			
9	Young Women’s Christian Association (YWCA) – Budget Classes	25	\$5,000.00	9/30/2016
	Provide class instruction about income management and budgets.			
10	Young Women’s Christian Association (YWCA) – Early Care & Learning Center	20	\$15,000.00	9/30/2016
	Provide childcare services while parents are working, seeking employment, or attending school.			
11	Young Women’s Christian Association (YWCA) – Support & Safe House	8	\$10,575.00	9/30/2016
	Provide rent and utilities for victims.			
TOTALS		1,779	\$204,894.00	9/30/2016

**AMENDMENT ONE TO THE
FY 2016 COMMUNITY SERVICES BLOCK GRANT SUBCONTRACT
BETWEEN
SWEETWATER COUNTY AND
YWCA OF SWEETWATER COUNTY**

1. **Parties.** The parties to this Amendment are Sweetwater County, referred to as "Contractor", whose address is 80 West Flaming Gorge Way, Suite 19, Green River, Wyoming, 82901 and the YWCA of Sweetwater County, hereafter referred to as "Subcontractor", whose address is P.O. Box 1667, Rock Springs, WY 82902. This Subcontract pertains to the Community Services Program.

The parties to this Subcontract acknowledge that Contractor has a Contract with the Wyoming Department of Health, Public Health Division (Agency), whereby the Agency provides funding which Contractor uses to reimburse for services provided by Subcontractor.

2. **Purpose.** This Amendment shall constitute the first amendment to the Subcontract between the Contractor and the Subcontractor which was duly executed on November 5, 2016 and which became effective on November 5, 2016. The purpose of this Amendment is to: alter the scope of services to allow the Young Women's Christian Association Support and Safe House to provide utility assistance to victims.

The original Subcontract, dated November 5, 2016, required the Subcontractor to services in Sweetwater County, Wyoming to assist low-income individuals and families with activities and supportive services that empower them to overcome the effects of poverty and to support their progress toward greater self-sufficiency for a total Subcontract amount of thirty thousand five hundred seventy-five dollars (\$30,575.00) with an expiration date of September 30, 2016.

3. **Term of the Amendment.** This term of this Amendment shall commence upon the date of the last signature and shall remain in full force and effect through the term of the Subcontract, unless terminated at an earlier date pursuant to the provisions of the Subcontract, or pursuant to federal or state statute, rule or regulation.
4. **Amendment.**
A. Attachment A is hereby superseded and replaced by Attachment A-1, the revised Statement of Work, which is attached to and made part of this Amendment by this reference.
5. **Additional Responsibilities of the Contractor.** Responsibilities of the Contractor have not changed.
6. **Responsibilities of Subcontractor.** Responsibilities of the Subcontractor are hereby amended as follows:
A. Activities and services to be provided by Subcontractor are described in Attachment A-1, the revised Statement of Work.
7. **Special Provisions.**
A. **Same Terms and Conditions.** With exception of items explicitly delineated in this

Amendment, all terms and conditions of the original Subcontract, and any previous amendments, between the Contractor and the Subcontractor, including but not limited to sovereign immunity, shall remain unchanged and in full force and effect.

8. General Provisions.

- A. Entirety of Subcontract.** The original Subcontract, consisting of eleven (11) pages, this Amendment One, consisting of three (3) pages, and Attachment A-1, the revised Statement of Work, consisting of one (1) page, represents the entire and integrated Subcontract between the parties and supersedes all prior negotiations, representations, and agreements, whether written or oral.

THE REMAINDER OF THIS PAGE WAS INTENTIONALLY LEFT BLANK

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

The Effective Date of this Amendment is the date of the signature last affixed to this page.

CONTRACTOR: SWEETWATER COUNTY

Wally J. Johnson, Chairman
Sweetwater County Commission

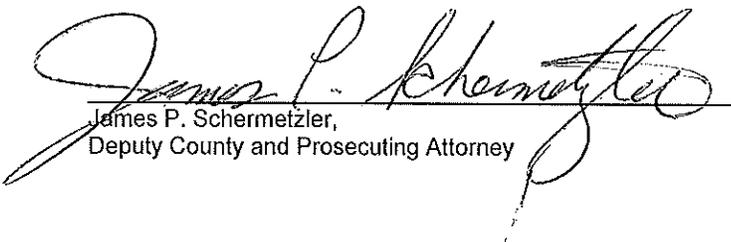
Date

ATTEST:

Dale Davis
Sweetwater County Clerk

Date

SWEETWATER COUNTY ATTORNEY'S OFFICE APPROVAL AS TO FORM



James P. Schermetzler,
Deputy County and Prosecuting Attorney

6/29/16

Date

SUBCONTRACTOR: YWCA OF SWEETWATER COUNTY

Name and Title

Date

**ATTACHMENT A-1
STATEMENT OF WORK
Community Services Block Grant**

General Description

This document is intended as a Statement of Work (SOW) to identify and describe projects to be performed through the CSBG Program in Sweetwater County, Wyoming during the term of this Subcontract. The goal of the project is to provide activities and supportive services to low-income individuals and families that empower them to overcome the effects of poverty and to support their progress toward greater self-sufficiency.

Timeline and Deliverables

The following table shows the specific project, estimated number of clients to be served, amount of funding allocated to the project, and end date.

Program Name and Description	Estimated Clients to Be Served	Amount Funded	Grant End Date
YWCA of Sweetwater County – Budget Classes	25	\$5,000.00	9/30/2016
Provide class instruction about income management and budgets.			
YWCA of Sweetwater County – Early Care & Learning Center	20	\$15,000.00	9/30/2016
Provide childcare services while parents are working, seeking employment, or attending school.			
YWCA of Sweetwater County – Support & Safe House	8	\$10,575.00	9/30/2016
Provide rent and utilities for victims.			

BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Meeting Date Requested: 7/5/16	Presenters Name: Danny Erramouspe
Department or Organization: County Attorney's Office	Contact Phone and E-mail: 307-922-5260
Exact Wording for Agenda: Restaffing of Victim Witness Position	Preference of Placement on Agenda & Amount of Time Requested for Presentation:
Will there be Handouts? (If yes, include with meeting request form)	Will handouts require SIGNATURES:
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.

**Sweetwater County
Request to Restaff Vacant Position**

Board Meeting Date: 7/5/2016

Department: County Attorney's Office

Position: Victim Witness Coordinator

Vacancy Date: 8/5/2016

Reason for vacancy: Employee resignation

Department Request: To Restaff position following resignation, in a full-time capacity with full-time benefits.

Anticipated Re-staff Date: 8/15/2016

Board Action	
Approved _____	Date: 7/5/2016
Denied _____	
Full time <input checked="" type="checkbox"/>	
Part time _____	# Hours (if part time) _____
Restaff Immediately _____	Delay restaffing until (month) _____

	Position	Hire Date	Monthly							Total cost of employment (salary + benefits)	Annual Cost of employment
			Salary	Retirement	Health Insurance	LTD	FICA	Workers Compensation	Total benefits		
Previously staffed position	Victim Witness Coordinator (Grade 15, step 3)	2/4/2013	\$ 4,052.99	\$ 673.61	\$ 635.01	\$ 14.59	\$ 310.05	\$ 12.16	\$ 1,645.42	\$ 5,698.41	\$ 68,380.92
Anticipated Costs to restaff Position Vacancy	Victim Witness Coordinator (Grade 15, step 1)	8/15/2016	\$ 3,820.43	\$ 634.96	\$ 1,948.14	\$ 13.75	\$ 292.26	\$ 11.46	\$ 2,900.57	\$ 6,721.00	\$ 80,652.04
Net Difference (savings)			\$ (232.56)	\$ (38.65)	\$ 1,313.13	\$ (0.84)	\$ (17.79)	\$ (0.70)	\$ 1,255.15	\$ 1,022.59	\$ 12,271.11

NOTES

Health Insurance: Anticipate EMPLOYEE + FAMILY health insurance coverage level for new employee; current employee is enrolled in EMPLOYEE ONLY coverage

Brenda Baer

Reviewed by HR Representative (signature)

Jeanie Edwards

Reviewed by Department Head/ Elected Official (signature)

Commission Chair (signature)

6-28-2016

Date:

6-28-2016

Date:

Date:

BOARD OF COUNTY COMMISSIONERS

MEETING REQUEST FORM

Meeting Date Requested: July 5, 2016	Presenters Name: Mike Lowell; Garry McLean
Department or Organization: Sheriff's Office / Human Resources	Contact Phone and E-mail: 872-3957; 872-3910
Exact Wording for Agenda: Request to replace vacant position in Detention Center	Preference of Placement on Agenda & Amount of Time Requested for Presentation: 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.

**Sweetwater County
Request to Restaff Vacant Position**

Board Meeting Date: 7/6/2016
Department: Sheriff's Office - Detention Center
Position: Detention Officer
Vacancy Date: 6/22/2016

Reason for vacancy: Employee was promoted to Detention Corporal, leaving a Detention Officer vacancy

Department Request: Re-staff Detention Officer, immediately, in a full time capacity with full benefits

Anticipated Re-staff Date: 7/15/2016

Board Action	
Approved _____	Date: <u>2/16/2016</u>
Denied _____	
Full time _____	
Part time _____	≠ Hours (if part time) _____
Restaff Immediately _____	Delay restaffing until (month) _____

	Position	Hire Date	Monthly								Annual Cost of employment
			Salary	Retirement	Health Insurance	LTD	FICA	Workers Compensation	Total benefits	Total cost of employment (salary + benefits)	
Current costs for Detention Employee	Detention Officer (2 years, Grade 16, step 5 rate of pay)	6/2/2014	\$ 4,514.83	\$ 776.55	\$ 1,948.14	\$ 16.25	\$ 345.58	\$ 89.39	\$ 3,175.72	\$ 7,690.55	\$ 92,286.63
Anticipated Costs to restaff Position Vacancy	Detention Officer (grade 15, step 1)	7/15/2016	\$ 3,820.55	\$ 657.10	\$ 1,948.14	\$ 15.75	\$ 292.26	\$ 75.64	\$ 2,986.89	\$ 6,807.24	\$ -81,686.92
Net Difference (savings)			\$ (694.45)	\$ (119.45)	\$ -	\$ (2.50)	\$ (53.13)	\$ (13.75)	\$ (188.83)	\$ (883.31)	\$ (10,599.71)

NOTES:

Health Insurance: Anticipates FAMILY level health insurance coverage, for new employee, previous employee had FAMILY level coverage.

Brenda Rael

Reviewed by HR Representative (signature)

Mike Land

Reviewed by Department Head/ Elected Official (signature)

Commission Chair (signature)

6-28-2016

Date:

Date:

Date: