

July 5, 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 Kolb moved to approve the agenda. Commissioner Wendling seconded the motion. The motion carried.

Approval of Minutes: June 21 & 23, 2016

Commissioner Wendling moved to approve the minutes dated June 21 & 23, 2016. Commissioner West seconded the motion. The motion carried.

Acceptance of Bills

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

Commissioner Kolb moved to approve the county vouchers and warrants, approval of the bonds and approval of the abates and rebates. Commissioner Van Matre seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	None
17892	DAVIS, STEVEN DALE	CART/TABLES/POSTAGE	198.51
17893	STAFFORD, NANCY	MILEAGE	223.56
69718	PAYROLL WARRANT	PAYROLL WARRANT - REISSUED	3,886.41
70211	YOUNG AT HEART CENTER	BUDGET ALLOCATION	22,065.28
70212	CENTURYLINK	PHONE BILL	167.28
70213	DIRECTV	TV'S	74.99
70214	PITNEY BOWES INC	RENTAL	180.00
70215	PURCHASE POWER	LATE FEE	32.82
70216	ROCKY MTN POWER	UTILITIES	11,217.09
70217	VERIZON WIRELESS	BROADBAND	1,561.49
70218	WELLS FARGO	EQUIPMENT/APPS/PARTS/UNIFORM /SIRIUS/TRAVEL/SEMINAR/DUES/ LICENSE/SUPPLIES	11,142.46
70219	BATTERY SYSTEMS INC	BATTERIES	58.28
70220	BI	MONITORING	208.32
70221	BILL HATCH WINDOW CLEANING	SERVICES	200.00
70222	BUCKBOARD MARINA	FUEL	118.53
70223	BUCKLEY POWDER CO	EXPLOSIVES	600.00
70224	CARBON COUNTY	MUTUAL AID	12,000.00
70225	CARRIER CORPORATION	REPAIRS	550.00
70226	CERVANTES, NORMA	MEAL	23.10
70227	CITY OF GREEN RIVER	RENT	210.00
70228	CITY OF ROCK SPRINGS	RENT	1,848.04
70229	COMMUNICATION TECHNOLOGIES INC	INSTALLATION/EQUIPMENT	1,614.10
70230	COPIER & SUPPLY CO INC	CONTRACT	259.50
70231	COREY, TRACEY SUZANNE	RETAINER	2,000.00
70232	COUNTY CLERKS' ASSOCIATION OF WYOMING	DUES	100.00
70233	DAVIS, SEAN L	MEAL	27.31
70234	DESERT SNOW	TRAINING	590.00
70235	DIVIS, DAVID S	MILEAGE	308.88
70236	DOMINO'S PIZZA LLC	MEAL	44.46
70237	EDA ARCHITECTS INC	SERVICES	21,143.64
70238	ELECTION ADMINISTRATION REPORTS	SUBSCRIPTION	219.00
70239	F B MCFADDEN WHOLESALE COMPANY	COMMISSARY/INMATE FOOD	6,043.42
70240	FEDEX	SHIPPING	25.63
70241	HAMPTON INN & SUITES	LODGING	190.00
70242	HIGH DESERT POLARIS - KTM -	PARTS	51.27
70243	HIGH SECURITY LOCK & ALARM	REPAIRS	5,024.24
70244	HYER, DAVID F	EQUIPMENT	33.76
70245	JENNY SERVICE CO	INMATE	1,346.38
70246	KAMAN INDUSTRIAL TECHNOLOGIES	PARTS	18.88
70247	LOCAL GOVERNMENT LIABILITY POOL	MEMBERSHIP	152,829.00
70248	LOVELESS, JANET	TRANSCRIPTION	214.50
70249	MATHEY LAW OFFICE - ASSIGNOR	FEES	1,820.00
70250	MCKEE FOODS CORPORATION	INMATE FOOD	540.48
70251	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,650.08
70252	MEMORIAL HOSPITAL OF SWEETWATER CO	INMATE MEDICAL/TESTING	4,278.00
70253	MOUNTAINLAND SUPPLY LLC	PARTS	90.44
70254	NICHOLAS & COMPANY	INMATE FOOD	1,996.91
70255	PERFORMANCE OVERHEAD DOOR INC	DOOR	757.66
70256	LAW OFFICE OF BOBBY W PINEDA	FEES	3,040.00
70257	PTS OF AMERICA LLC	EXTRADITION	867.35
70258	REAL KLEEN INC	SUPPLIES	166.95
70259	RON'S ACE RENTALS	EQUIPMENT	120.00
70260	SHOPKO HOMETOWN - PHARMACY	INMATE PRESCRIPTIONS	2,453.65

70261	SKAGGS COMPANIES INC	UNIFORMS	1,572.19
70262	SOUTHWEST COUNSELING SERVICE	MEDICAL	584.00
70263	STERLING COMMUNICATIONS & ELECTRONICS	RENTAL	110.00
70264	SWEETWATER COUNTY HEALTH BOARD	VACCINATIONS	20.00
70265	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	26,702.03
70266	SWEETWATER PLUMBING & HEATING	SUPPLIES	16.45
70267	TASC CLIENT SERVICES	FEES	1,263.24
70268	TYLER TECHNOLOGIES INC	SUPPORT	17,228.81
70269	U S FOODS INC	INMATE FOOD	4,448.38
70270	WARREN TRANSPORT INC	MAINTENANCE	135,850.82
70271	WATCH SYSTEMS LLC	MAILINGS	923.08
70272	WESTERN WYOMING COMMUNITY COLLEGE	PHONE	5.83
70273	WILKERSON IV MD PC, JAMES A	AUTOPSY	1,165.00
70274	WYOMING COUNTY COMMISSIONERS ASSOCIATION	DUES	29,058.00
70275	WYOMING DEPT OF TRANSPORTATION	PERU BRIDGE	232.04
70276	YOUNG AT HEART CENTER	GRANT EXPENSES	2,354.85
70277	YOUNG AT HEART EARLY LEARNING CENTER	GRANT EXPENSES	917.63
70278	YWCA OF SWEETWATER COUNTY	GRANT EXPENSES	1,095.00

GRAND TOTAL: 499,979.00

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. Pfeiffer	Carbon County School Dist. # 1	\$50,000.00
Josephine Ann Zakotnik	Eden-Farson Cemetery District, Treasurer	\$ 5,000.00

The following abates/rebates were placed on file:

TAXPAYER	VALUATION	TAXPAYER	VALUATION
ASCEND COMMUNICATION INC	-1318	GOLDEN SERVICES INC	-1207
ASCEND COMMUNICATION INC	-1144	GOLDEN SERVICES INC	-1039
ASCEND COMMUNICATION INC	-966	GOLDEN SERVICES INC	-901
SWEPI LP	-4601	GOLDEN SERVICES INC	-784
LINN OPERATING INC	-37	GOLDEN SERVICES INC	-714
XEROX CORP	-94	GOLDEN SERVICES INC	-439
VIC & TIA'S CLEANING SERVICE	-435	GOLDEN SERVICES INC	-415
VIC & TIA'S CLEANING SERVICE	-410	GOLDEN SERVICES INC	-415
VIC & TIA'S CLEANING SERVICE	-387	GOLDEN SERVICES INC	-454
VIC & TIA'S CLEANING SERVICE	-351	GOLDEN SERVICES INC	-440
VIC & TIA'S CLEANING SERVICE	-313	GOLDEN SERVICES INC	-442
VIC & TIA'S CLEANING SERVICE	-278	GOLDEN SERVICES INC	-486
SANTO DOMINGO CONCRETE CONTRACTORS	-13	ALLRIGHT TELECOM	-492
AR CONSTRUCTION INC	-435	ALLRIGHT TELECOM	-496
RPG DESIGN & INNOVATION	-435	ALLRIGHT TELECOM	-505
RPG DESIGN & INNOVATION	-410	DOUBLE D HOMES	-4750
RPG DESIGN & INNOVATION	-387	DESERT KITTY GIFTS	-16
RPG DESIGN & INNOVATION	-351	ELK STREET TATOO CO	-502
RPG DESIGN & INNOVATION	-313	ELK STREET TATOO CO	-481
GOLDEN SERVICES INC	-115	ELK STREET TATOO CO	-438
ALLRIGHT TELECOM	-112	GOLDEN SERVICES INC	-301
ALLRIGHT TELECOM	-112	GOLDEN SERVICES INC	-259
ALLRIGHT TELECOM	-123	GOLDEN SERVICES INC	-224
ALLRIGHT TELECOM	-125	GOLDEN SERVICES INC	-195
ALLRIGHT TELECOM	-126	GOLDEN SERVICES INC	-177
ALLRIGHT TELECOM	-128	GOLDEN SERVICES INC	-109
		GOLDEN SERVICES INC	-105
		GOLDEN SERVICES INC	-105
		SANTO DOMINGO CONCRETE CONTRACTORS	-12

Commissioner Comments/Reports

Commissioner West

Commissioner West reported that he attended the Board of Health meeting and the Southwest Counseling Service Board meeting. Commissioner West queried Public Works Director Gene Legerski regarding Gookin White Mountain Road by Clearview acres. Mr. Legerski reported that law enforcement coverage could be increased to help mitigate the problem. Commissioner West also shared information regarding costs for maintenance, health care for prisoners, and Title 25 for Memorial Hospital.

Commissioner Kolb

Commissioner Kolb reported that he attended the budget meeting for Fiscal Year 2017. Commissioner Kolb shared that he spoke with Land Use Director Eric Bingham, Grants Manager Krisena Marchal and County Attorney Danny Erramouspe. Lastly, Commissioner Kolb spoke regarding current issues with Memorial Hospital.

Commissioner Wendling

Commissioner Wendling reported that he attended a Combined Communication Joint Powers Board meeting and a Wamsutter Town Council Board meeting. Commissioner Wendling also discussed the County Fire Department.

Chairman Johnson

Chairman Johnson read the report from Facilities Manager Chuck Radosevich. Chairman Johnson discussed a draft letter regarding the commission view on wind power. Lastly, Chairman Johnson discussed issues regarding Memorial Hospital including Title 25 and again asked for transparency from the hospital board.

Commissioner Van Matre

Commissioner Van Matre reported that he attended the Parks and Recreation Board meeting and the Golden Hour Senior Center Regular Board meeting. Commissioner Van Matre shared that he spoke with Human Resources Director Garry McLean, IT Director Tim Knight, Accounting Manager Bonnie Berry and Public Land Specialist Mark Kot. Commissioner Van Matre addressed current issues with the VSO. Lastly, Commissioner Van Matre addressed his concerns with Memorial Hospital.

Break

Chairman Johnson called for a break.

County Resident Concerns

Chairman Johnson opened county resident concerns. Resident Mike Lynch shared his concerns regarding the leadership of Memorial Hospital. Following comments, the county resident concerns comment period was closed.

Action/Presentation Items

Board Vacancy- Planning & Zoning (3 Year Term)

Chairman Johnson explained that state statute requires that the appointee reside in the unincorporated area of the county outside of city limits and asked for a motion to rescind the prior appointment. *Commissioner Kolb moved to rescind the appointment for Linda McGovern to the Planning and Zoning Board. Commissioner Van Matre seconded the motion.* The motion carried.

Chairman Johnson entertained a motion to re-appoint Randy Hansen to that board. *Commissioner Kolb moved to re-appoint Randy Hansen. Commissioner West seconded the motion.* The motion carried.

Approval to Donate Surplus Vehicle to Golden Hour Senior Center

Purchasing Manager Marty Dernovich explained that Golden Hour Senior Center Director Sheela Schermetzler requested a surplus vehicle from the county. Following discussion that the Golden Hour Senior Center covers any additional costs associated with the vehicle, Chairman Johnson entertained a motion to approve the request to donate this vehicle to the Golden Hour Senior Center. *Commissioner Van Matre move to approve to donate the surplus vehicle to the Golden Hour Senior Center. Commissioner Kolb seconded the motion.* The motion carried.

Approval of the Interlocal Agreement for the 2016 Byrne Justice Assistance Grant Program Award

Grants Manager Krisena Marchal and Rock Springs Detective Clark Robinson presented the Interlocal Agreement for the 2016 Byrne Justice Assistance Grant Program Award. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Interlocal Agreement for the 2016 Byrne Justice Assistance Grant Program Award. *Commissioner Wendling so moved. Commissioner Kolb seconded the motion.* The motion carried.

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

Grants Manager Krisena Marchal presented Amendment One to the FY 2016 Community Service Block Grant Contract and Subgrantee Contract. Following discussion, Chairman Johnson entertained a 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. *Commissioner Wendling so moved. Commissioner West seconded the motion.* The motion carried.

Break

Chairman Johnson called for a break.

Re-Staffing of Victim Witness Position

County Attorney Danny Erramouspe and Human Resources Specialist Brenda Rael requested to re-staff the vacant Victim Witness position. Following discussion, Chairman Johnson entertained a motion to grant the request to re-staff the Victim Witness position for the county attorney. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

Request to Replace Vacant Position in the Detention Center

Sheriff Lowell and Human Resources Specialist Brenda Rael requested to replace a vacant position in the detention center. Following discussion, Chairman Johnson entertained a motion to approve the request as presented. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Break

Chairman Johnson called for a break.

Executive Session(s)-Personnel/Legal

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

After coming out of executive session, Chairman Johnson explained that there was nothing to report and no action was required.

Adjourn

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

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

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

John K. Kolb, Member

Don Van Matre, Member

Randal M. Wendling, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
