

July 21, 2015
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 Van Matre seconded the motion.
The motion carried.

Approval of Minutes: 7-7-15

Commissioner West requested to amend the minutes under county resident concerns. *Commissioner West moved to approve the minutes dated July 7, 2015 with the change, "hearing no further comments, public comment was closed". Commissioner Kolb seconded the motion.* The motion carried with Commissioner Wendling abstaining from the vote due to his absence during the July 7, 2015 meeting.

Acceptance of Bills

Approval of County Vouchers/Warrants, 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
65650 & ADVICE	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	5,896.04
65555	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	184.05
65556	CENTURYLINK	PHONE BILL	6,352.37
65557	CHEENEY LANDSCAPING	LANDSCAPING	26,249.15
65558	CITY OF GREEN RIVER	UTILITIES	2,560.55
65559	QUESTAR GAS	UTILITIES	2,343.57
65560	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	4,765.11
65561	ROCKY MTN POWER	UTILITIES	6,679.89
65562	SWEETWATER CABLE TV	TV	173.71
65563	U S POSTAL SERVICE (NEOPOST POSTAGE-ON CALL)	POSTAGE	6,000.00
65564	UNION TELEPHONE COMPANY INC	PHONE	42.13
65565	VERIZON WIRELESS	BROADBAND	975.62
65566	WYOMING RETIREMENT SYSTEM	RETIREMENT	206,916.80
65567	WYOMING RETIREMENT SYSTEM	RETIREMENT	62.50
65568	WYOMING WASTE SERVICES - ROCK	UTILITIES	1,489.47
65569	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65570	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65571	ONE TIME VENDOR	JUROR FEE	30.00
65572	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65573	ONE TIME VENDOR	WITNESS FEE/MILEAGE	32.95
65574	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65575	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65576	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65577	ONE TIME VENDOR	JUROR FEE	30.00
65578	ONE TIME VENDOR	JUROR FEE	30.00
65579	ONE TIME VENDOR	JUROR FEE	120.00
65580	ONE TIME VENDOR	WITNESS FEE/MILEAGE	32.95
65581	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65582	ONE TIME VENDOR	JUROR FEE	30.00
65583	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65584	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65585	ONE TIME VENDOR	WITNESS FEE/MILEAGE	32.95
65586	ONE TIME VENDOR	JUROR FEE/MILEAGE	191.80
65587	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65588	ONE TIME VENDOR	JUROR FEE/MILEAGE	30.00
65589	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65590	ONE TIME VENDOR	JUROR FEE	30.00
65591	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65592	ONE TIME VENDOR	JUROR FEE	30.00
65593	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65594	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65595	ONE TIME VENDOR	WITNESS FEE/MILEAGE	32.95
65596	ONE TIME VENDOR	WITNESS FEE/MILEAGE	32.95
65597	ONE TIME VENDOR	JUROR FEE/MILEAGE	191.80
65598	ONE TIME VENDOR	JUROR FEE/MILEAGE	191.80
65599	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95

65600	ONE TIME VENDOR	WITNESS FEE/MILEAGE	50.90
65601	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65602	ONE TIME VENDOR	JUROR FEE/MILEAGE	191.80
65603	ONE TIME VENDOR	JUROR FEE	30.00
65604	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65605	ONE TIME VENDOR	JUROR FEE	30.00
65606	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65607	ONE TIME VENDOR	JUROR FEE	30.00
65608	ONE TIME VENDOR	JUROR FEE	30.00
65609	ONE TIME VENDOR	JUROR FEE/MILEAGE	191.80
65610	ONE TIME VENDOR	JUROR FEE	30.00
65611	ONE TIME VENDOR	WITNESS FEE/MILEAGE	330.10
65612	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65613	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65614	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65615	ONE TIME VENDOR	JUROR FEE	30.00
65616	ONE TIME VENDOR	JUROR FEE	30.00
65617	ONE TIME VENDOR	JUROR FEE	30.00
65618	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65619	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65620	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65621	ONE TIME VENDOR	JUROR FEE	30.00
65622	ONE TIME VENDOR	JUROR FEE/MILEAGE	191.80
65623	ONE TIME VENDOR	JUROR FEE	30.00
65624	ONE TIME VENDOR	JUROR FEE	30.00
65625	ONE TIME VENDOR	JUROR FEE/MILEAGE	191.80
65626	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65627	ONE TIME VENDOR	JUROR FEE/MILEAGE	87.50
65628	ONE TIME VENDOR	JUROR FEE/MILEAGE	191.80
65629	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65630	ONE TIME VENDOR	JUROR FEE	30.00
65631	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65632	ONE TIME VENDOR	JUROR FEE	120.00
65633	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65634	ONE TIME VENDOR	JUROR FEE/MILEAGE	191.80
65635	ONE TIME VENDOR	JUROR FEE	30.00
65636	ONE TIME VENDOR	JUROR FEE/MILEAGE	191.80
65637	ONE TIME VENDOR	JUROR FEE	30.00
65638	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65639	ONE TIME VENDOR	JUROR FEE/MILEAGE	191.80
65640	ONE TIME VENDOR	JUROR FEE	30.00
65641	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65642	ONE TIME VENDOR	JUROR FEE	30.00
65643	ONE TIME VENDOR	JUROR FEE	30.00
65644	ONE TIME VENDOR	JUROR FEE	30.00
65645	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65646	ONE TIME VENDOR	JUROR FEE	30.00
65647	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65648	ONE TIME VENDOR	JUROR FEE	30.00
65649	ONE TIME VENDOR	JUROR FEE/MILEAGE	47.95
65651	PITNEY BOWES INC	RENTAL	199.00
65652	ROCKY MTN POWER	UTILITIES	2,187.43
65653	SATCOM GLOBAL INC	SIM CARDS	136.32
65654	WYOMING DEPT OF WORKFORCE SERVICES	WORKER'S COMPENSATION	21,821.72
65655	2015 NORTHWEST SHUTTLE CONF	CONFERENCE	590.00
65656	ACE HARDWARE	SUPPLIES	1,568.81
65657	ACE HARDWARE #11263-C	SUPPLIES	395.41
65658	AIRGAS USA LLC	SUPPLIES	24.50
65659	BENNETT PAINT & GLASS	PART	29.89
65660	BEST WESTERN - RAMKOTA HOTEL CASPER	LODGING	332.00
65661	BOB BARKER COMPANY INC	INMATE CLOTHING	177.00
65662	BOOKCLIFF SALES INC	PARTS	49.01
65663	BOULTON POWERBOATS INC	PARTS	494.98
65664	BUCKBOARD MARINA	FUEL	88.25
65665	CAPITAL BUSINESS SYSTEMS INC	CONTRACT	476.03
65666	CARBON COUNTY	AGREEMENT	12,000.00
65667	CARQUEST AUTO PARTS	PARTS	820.13
65668	CARRIER CORPORATION	REPAIR	595.00
65669	CDW GOVERNMENT	EQUIPMENT	1,826.37
65670	CIGNA	PREMIUMS	13,834.00
65671	CITY OF ROCK SPRINGS	RENT	1,907.02

65672	COALITION OF LOCAL GOVERNMENTS	DUES	15,000.00
65673	COMMUNICATION TECH INC	RENTAL	1,364.25
65674	COPIER & SUPPLY CO INC	CONTRACT	215.45
65675	DAVIS, SEAN L	MEALS	48.56
65676	DELTA DENTAL	CLAIMS	40,154.00
65677	DIXON INFORMATION INC	ASBESTOS	153.00
65678	DON PEDROS	MEAL	218.16
65679	DRINKLE, PATRICIA W	GIFT	85.00
65680	ED SIDWELL	TOOLS	280.93
65681	EDA ARCHITECTS INC	SERVICES	28,094.93
65682	ELECTRICAL CONNECTIONS INC	REPAIR	771.18
65683	F B MCFADDEN WHOLESALE CO	SUPPLIES	81.40
65684	F B MCFADDEN WHOLESALE CO	INMATE FOOD	3,295.40
65685	FIRST CHOICE FORD	PARTS	65.37
65686	FREMONT MOTOR ROCK SPGS INC	PARTS	286.47
65687	G & K SERVICES	SERVICES	738.34
65688	GRAINGER	SUPPLIES	1,525.44
65689	GREEN RIVER STAR	AD	504.00
65690	GRIZZLY CREEK FRAMING	FRAMING	333.72
65691	HAMM-HILLS, LAURA J	TRANSCRIPTION	484.25
65692	HAMPTON INN & SUITES	LODGING	283.00
65693	HIGH SECURITY LOCK & ALARM	MAINTENANCE/SUPPLIES	3,640.00
65694	HOLIDAY INN EXPRESS - LANDER	LODGING	1,068.00
65695	HOMAX OIL SALES INC	FUEL	20,646.78
65696	HOSE & RUBBER SUPPLY	PARTS	254.11
65697	HOWARD SUPPLY COMPANY, LLC	SUPPLIES/TOOLS	896.00
65698	IBARRA, JOSEFINA	MILEAGE	84.59
65699	IDENTISYS INC	SUPPLIES	123.44
65700	INDO AMERICAN ENGINEERING INC	SERVICES	1,545.00
65701	INDUSTRIAL HOIST AND CRANE	INSPECTION	171.38
65702	INDUSTRIAL SOLUTIONS INC	SERVICES	717.00
65703	JACK'S TRUCK & EQUIPMENT	PARTS	1,130.36
65704	JENNY SERVICE CO	COMMISSARY	642.52
65705	JME FIRE & HOIST PROTECTION INC	EXTINGUISHERS	647.12
65706	LAW OFFICE OF JASON PETRI, P.C.	FEES	886.67
65707	LOVELESS, JANET	TRANSCRIPTION	338.00
65708	MACY'S TRUCK REPAIR INC	REPAIRS	419.19
65709	MCKEE FOODS CORPORATION	INMATE FOOD	588.32
65710	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,464.37
65711	NAPA AUTO PARTS UNLIMITED	PARTS	38.77
65712	NEW STUDIO	PHOTO SESSION	35.00
65713	NICHOLAS & COMPANY	INMATE FOOD	2,162.27
65714	PETERBILT OF WYOMING	PARTS/REPAIRS	550.37
65715	LAW OFFICE OF BOBBY W PINEDA	FEES	200.00
65716	PINEDALE ROUNDUP ROUGHNECK	SUBSCRIPTION	48.95
65717	PM AUTOGLASS INC	REPAIRS	615.00
65718	PUBLIC DEFENDER	RENT	2,500.00
65719	QUILL CORPORATION	OFFICE SUPPLIES	2,625.61
65720	R S REFRIGERATION SUPPLY	PARTS	557.35
65721	REAL KLEEN INC	SUPPLIES	725.30
65722	RED DESERT ROUNDUP INC	BUDGET ALLOCATION	10,000.00
65723	REILLY, CARLA S	RENT	600.00
65724	RJM PRECISION INSTRUMENTS LLC	EQUIPMENT	7,812.00
65725	ROBERT, TORI ZAMBAI	MEALS	59.07
65726	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTION	127.00
65727	ROCK SPRINGS NEWSPAPERS INC	ADS	3,764.30
65728	ROCK SPRINGS NEWSPAPERS INC	ADS	133.13
65729	ROCK SPRINGS NEWSPAPERS INC	AD	88.48
65730	ROCK SPRINGS WINNELSON CO	PARTS	1,010.26
65731	ROCK SPRINGS, GREEN RIVER,	FUNDING	176,416.38
65732	ROCKY MTN OILFIELD WAREHOUSE	PARTS	59.25
65733	ROCKY MOUNTAIN WASH, LLC	WASH	7.25
65734	RON'S ACE RENTALS	PARTS/REPAIRS	656.96
65735	SAFETY-KLEEN SYSTEMS INC	SOLVENT	247.60
65736	SIX STATES DISTRIBUTORS INC	KITS	27.08
65737	SKAGGS COMPANIES INC	UNIFORM	17.00
65738	SMYTH PRINTING INC	SUPPLIES	112.20
65739	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	237.91
65740	STAPLES ADVANTAGE - DEPT LA	OFFICE SUPPLIES	62.97
65741	STERLING COMMUNICATIONS & ELECTRONICS	RENT	176.60
65742	STOTZ EQUIPMENT	RENTAL	3,000.00
65743	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	14,069.69

65744	SW CITIZENS CRIME STOPPERS	DUES	300.00
65745	SW CO SOLID WASTE DISPOSAL	E-WASTE	32.00
65746	SW COUNTY HEALTH BOARD	BUDGET ALLOCATION	49,200.25
65747	SW COUNTY WEED & PEST DISTRICT	SERVICES	105.70
65748	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	26,050.76
65749	SWEETWATER PLUMBING & HEATING	SUPPLIES	267.70
65750	SWEETWATER TROPHIES	SHIPPING	80.94
65751	SWISHER	SUPPLIES	1,016.64
65752	TASC CLIENT SERVICES	FEES	1,189.76
65753	THE RADIO NETWORK	ADS	750.00
65754	THE TIRE DEN INC	TIRES/REPAIRS	4,752.50
65755	THE UPS STORE - #3042	SHIPPING	19.17
65756	TRUENORTH STEEL, INC.	CULVERTS	4,713.32
65757	TUBBS MD LLC, KENNON C	INMATE MEDICAL	5,000.00
65758	U S FOODS INC	INMATE FOOD	2,608.11
65759	UMR INC	FEES	776.46
65760	UNITED STATES TREASURY	FEES	1,808.00
65761	UNITED TRUCK & EQUIPMENT	PARTS	3,344.06
65762	VAN MATRE, DON	MILEAGE	169.05
65763	WATCH SYSTEMS LLC	MAILINGS	81.06
65764	WENDLING, RANDAL M	MILEAGE	658.95
65765	WILD CARD TOWING	TOWING	150.00
65766	WILLIAMS SCOTSMAN INC	FINAL RENT	2,209.16
65767	WYO DEPT OF TRANSPORTATION	SERVICES	903.34
65768	WYOMING EMBROIDERY	UNIFORMS	112.00
65769	WYO LAW ENFORCEMENT ACADEMY	AMMUNITION	991.80
65770	WYOMING MACHINERY COMPANY	PARTS/LABOR	3,961.42
65771	WYO STATE FORESTRY DIVISION	REPAIRS	5,170.00
65772	WYOMING.COM	E-MAIL/WIRELESS	61.95
65773	YOUNG AT HEART CENTER	GRANT EXPENSES	1,180.00
65774	YOUNG AT HEART EARLY LEARNING CENTER	GRANT EXPENSES	2,297.00
65775	YWCA OF SWEETWATER COUNTY	GRANT EXPENSES	949.22
		GRAND TOTAL:	814,519.00

The following abates/rebates were placed on file:

TAXPAYER	VALUATION	TAXPAYER	VALUATION
BAYSWATER EXPLORATION & PROD LLC	-27985	RIGHTMAN CONST	-38
YATES PETROLEUM CORP	-46,449	RIGHTMAN CONST	-37
BP AMERICA PROD CO	-310,507	RIGHTMAN CONST	-38
TNT FIREWORKS	11	RIGHTMAN CONST	-42
BP AMERICA PROD CO	-430,503	RIGHTMAN CONST	-43
BPAMERICA PROD CO	-33,121	RIGHTMAN CONST	-43
BP AMERICA PROD CO	-15,548	BP AMERICA PROD CO	-68,018
RIGHTMAN CONST	-43	ANADARKO E&P CO LLP	-930,207
RIGHTMAN CONST	-36	ANADARKO E&P CO LLP	-500,683
RIGHTMAN CONST	-35	ANADARKO E&P CO LLP	-521,747
RIGHTMAN CONST	-35		

Commissioner Comments/Reports

Commissioner Kolb

Commissioner Kolb reported on his liaison meetings for Planning & Zoning and Communities Protecting the Green. Commissioner Kolb explained that he was made aware that old Guardian ad Litem (GAL) invoices may be coming forward and questioned how to address them. The commission requested that GAL invoices be reviewed by County Clerk Dale Davis prior to coming before the Board of County Commissioners. Commissioner Kolb expressed his pleasure that the National High School Finals Rodeo (NHSFR) Committee voted to come back to Rock Springs in 2018-2019. Discussion ensued relative to the commission being involved in the NHSFR contract process. Commissioner Kolb extended his appreciation to his co-commissioners and Governor Mead for attending the NHSFR event and to all those involved in making it successful. Commissioner Kolb expressed his interest in attending a water meeting in Las Vegas, Nevada. The commission concurred that his attendance would be appreciated.

Commissioner Wendling

Commissioner Wendling expressed his appreciation to Facilities Manager Chuck Radosevich for his efforts on the Sweetwater Justice Center planning. Commissioner Wendling echoed the remarks made by his co-commissioners' expressing appreciation to all those involved in facilitating the NHSFR. Commissioner Wendling reported that he attended the Solid Waste Disposal District No. 2 meeting, the Farson/Eden Solid Waste District meeting, the Fremont County court facility dedication ceremony, the

Wamsutter Town Council meeting, and a Sweetwater County Conservation District meeting. Commissioner Wendling further reported on his liaison meetings for the Young at Heart Senior Citizen's board, Community Juvenile Services board, Star Board, Combined Communications Joint Powers Board, and Library Board and shared that he visited with Fire Warden Mike Bournazian.

Chairman Johnson

Chairman Johnson echoed his co-commissioners' remarks and expressed his appreciation to all those involved in managing the NHSFR event and making it successful. Chairman Johnson reported that he and Public Lands Specialist Mark Kot have been involved in the Rock Springs RMP. Chairman Johnson explained that the commission will be flying over the mule deer migration route on July 23, 2015. Chairman Johnson recognized Mr. Kot for providing mineral data and for all his work. Chairman Johnson complimented Facilities Manager Chuck Radosevich for his work relative to the Sweetwater County Justice Facility planning and read aloud the report from Mr. Radosevich. Chairman Johnson explained that the City of Green River has been receptive to implementing short term parking signs and will continue working with facility staff. Chairman Johnson explained that Accounting Manager Bonnie Phillips provided a final 2015 budget report. Chairman Johnson addressed the reply received regarding the Riley Ridge route.

Commissioner Van Matre

Commissioner Van Matre reported that he met with Veteran Service Director Larry Levitt, IT Director Tim Knight, Grants Manager Krisena Marchal, Accounting Manager Bonnie Phillips and Events Complex Director Larry Lloyd. Commissioner Van Matre echoed his co-commissioners' remarks and expressed his appreciation to all those involved in managing the NHSFR event and making it successful. Commissioner Van Matre reported on his liaison meetings for the Museum Board and Airport Board. Commissioner Van Matre explained that County Clerk Dale Davis requested authorization to process an invoice from the State of Wyoming for the 2015 first quarter Enhanced Air Service. The commission concurred and supported the SkyWest payment and instructed County Clerk Dale Davis to process the payment. Commissioner Van Matre reported that he attended the NHSFR event and attended the PULSE of Southwest Wyoming meeting and visited various county parks.

Commissioner West

Commissioner West echoed his co-commissioners' remarks and expressed his appreciation to those involved in managing the NHSFR event and making it successful. Commissioner West noted that he spoke with Memorial Hospital CEO Jerry Klein. Commissioner West explained that he received inquiries relative to disaster impact reports and if funding/assistance would be available due to the flooding damage. Commissioner West requested that County Engineer John Radosevich provide an update on the salt/sand structure.

Break

Chairman Johnson called for a break.

County Resident Concerns

Chairman Johnson opened county resident concerns. Sweetwater County Health Center & Pharmacy Board Chair Mary Ann Emden and Interim CEO Misty Garcia were present to request a letter of support which would allow them to apply for the Wyoming Primary Care Support Grant. Ms. Emden and Ms. Garcia provided a packet of material which was distributed to the commissioners the day of the meeting which included a letter of support dated March 8, 2013 from Memorial Hospital Interim CEO Linda Simmons and a partial grant application package. Following discussion regarding fraudulent documents from prior years and the lack of corresponding documents in a timely manner, the commission explained that they could not support the request at this time. The commission explained the proper procedures relative to grant related items coming before the commission for consideration and welcomed them to come back.

County Treasurer Robb Slaughter updated the commission on the Minerals Committee Task Force that he has been appointed to and sought direction on informing Wyoming County Commissioners. The commission recommended that Mr. Slaughter address county commissioners who reside in mineral counties. Hearing no further comments, the county resident concerns comment period was closed.

Action/Presentation Items

Sweetwater County Regional & Industrial Profile Presentation

Rock Springs Chamber CEO Dave Hanks and Business Development Manager Kayla McDonald provided a PowerPoint presentation regarding regional, industrial and retail profiles. Also present were Business Council Director Pat Robbins, Rock Springs Chamber Business Development Chairman Gary Watkins, and Rock Springs Chamber Board of Directors President Keaton West. The commission expressed their appreciation for the informed presentation.

Approval of the Interlocal Agreement for the 2015 Edward Byrne Memorial Justice Assistance Grant Program

Grants Manager Krisena Marchal and City of Rock Springs Police Commander Clark Robinson presented the Interlocal Agreement for the 2015 Edward Byrne Memorial Justice Assistance Grant Program. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Interlocal Agreement for the 2015 Edward Byrne Memorial Justice Assistance Grant Program. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

2015 Juvenile Housing Contract with Natrona County

Sheriff Lowell presented the 2015 Juvenile Housing Contract with Natrona County. Following discussion, Chairman Johnson entertained a motion to approve the provider agreement and authorize the chairman to sign. *Commissioner Kolb so moved. Commissioner Wendling seconded the motion.* The motion carried.

Approval of Amendment to the Existing MOU between SWCO and the SWCO Conservation District to Add Additional Location for Water and Soil Collection

County Engineer John Radosevich presented the amended MOU between Sweetwater County and the Sweetwater County Conservation District to add an additional location for water and soil collection. Following discussion, Chairman Johnson entertained a motion to approve the amended MOU between Sweetwater County and the Sweetwater County Conservation District as presented and authorize the Chairman to sign. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried.

Initial Draft Approval of the MOA Regarding Mitigation of Adverse Effects to Peru Cutoff Bridge

County Engineer John Radosevich presented the draft MOA regarding mitigation of adverse effects to the Peru Cutoff Bridge and explained that no action was required at this time.

Award of the 2015 Asphalt Overlay Project (County Road 4-3, FMC Road)

County Engineer John Radosevich presented the results of the 2015 Asphalt Overlay Project. Following discussion, *Commissioner Van Matre moved to award the bid to Lewis & Lewis Inc. for a sum of \$1,082,250.00 and authorize the Chairman to sign all necessary documents. Commissioner Wendling seconded the motion.* The motion carried.

Award of the 2015 Chip Seal Project

County Engineer John Radosevich presented the results of the 2015 Chip Seal Project and recommended to award the bid to Lewis & Lewis Inc. for a sum of \$393,921.00 and authorize the Chairman to sign all necessary documents. *Commissioner West moved to award the bid to Lewis and Lewis for the 2015 Chip Seal Project and authorize the Chairman to sign all necessary documents. Commissioner Kolb seconded the motion.* The motion carried.

Request to Re-staff Vacant Position in the County Attorney's Office

County Attorney Dan Erramouspe and Human Resource Director Garry McLean requested authorization to re-staff a deputy county attorney position. Chairman Johnson entertained a motion to approve the request as presented. *Commissioner Wendling so moved. Commissioner Kolb seconded the motion.* The motion carried.

Justice Center Update

EDA Architect Tom Brennan and Facilities Manager Chuck Radosevich provided an update on the Sweetwater County Justice Center expansion project. Also present were Judge John Prokos, Sheriff Mike Lowell, Captain Rick Hawkins, Captain Brett Stokes, IT Director Tim Knight and IT staff members Karson Cole, Mike Hart and Josh Taylor. Discussion ensued relative to installing an IT data center, the increased cost and having soil samples done. Chairman Johnson entertained a motion to authorize EDA to move forward, with the understanding that there could be adjustments to the cost to accommodate the increased costs anticipated with IT. *Commissioner Van Matre so moved. Commissioner Wendling seconded the motion.* Following discussion relative to contingency funds, *Commissioner Kolb moved to amend the motion to increase the contingency an additional \$250,000 making the total contingency \$750,000.00. Commissioner Wendling seconded the motion.* Both the original and amended motion carried.

Executive Session(s)-Personnel/Legal

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

After coming out of executive session, Chairman Johnson explained that no action was required.

Lunch

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

Planning & Zoning- Public Hearing

Richard & Mary Schuck-Zoning Map Amendment Agriculture & Multi-Family Residential to Rural Residential

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 15-07-ZO-01. Land owners Richard and Mary Schuck were present. Following discussion, Chairman Johnson opened the public hearing. Brandon Swenson, Michelle Irwin, Kristi Kettle, Andrea Schuck and Mike Brown expressed their support for the zoning amendment. Hearing no further comments, the hearing was closed. Chairman Johnson explained that, if the amendment is approved, any encroachment in the Right-of-Way must be cleared to the approval of the Board of County Commissioners. *Commissioner Kolb moved to support Resolution 15-07-ZO-01. Commissioner West seconded the motion.* The motion carried.

RESOLUTION 15-07-ZO-01
RICHARD AND MARY SCHUCK
ZONING MAP AMENDMENT

**AGRICULTURE (A) AND MULTI-FAMILY RESIDENTIAL (R-3) TO RURAL RESIDENTIAL
(RR)**

WHEREAS, Richard and Mary Schuck are requesting a Zoning Map Amendment from Agriculture (A) and Multi-Family Residential (R-3) to Rural Residential (RR) in accordance with Section 20 of the 2014 Zoning Resolution. This Zoning Map Amendment is for property owned by Richard and Mary Schuck which is legally described as:

A parcel or tract of land, being a portion of Lot Five (5), Section Seven (7), Resurvey Township Eighteen (18) North, Range One Hundred Seven (107) West of the Sixth (6th) Principal Meridian, Sweetwater County, Wyoming, said parcel being more particularly described as follows: Beginning at a point which is located South 74°15' West a distance of 1,617.30 feet from the Northeast corner of the said Section Seven (7); thence North 28°27' West a distance of 417.40 feet; thence South 61°33' West a distance of 215 feet, more or less, to a point on the Easterly margin of the Green River; thence Southeasterly along the margin of the Green River a distance of 430 feet, more or less; thence North 63°29' East a distance of 315 feet to the point of beginning, excepting therefrom, however, the following described portion of said tract of land which has been transferred to the State Highway Commission of Wyoming, to-wit: That portion lying between the East, South and West boundaries thereof and a parallel right of way line 175 feet to the right or northerly side when measured at right angles or radially to the following described survey line of highway: Beginning at a point on the East boundary of said Section Seven (7) from which the Northeast corner thereof bears North 0°25' East a distance of 1,149.1 feet, said point also being on a 1°20' circular curve to the left, the radius of which is 4,297.2 feet and at which point a line tangent to said curve bears North 58°44.2' West; thence along said curve through a central angle of 21°56.8' a distance of 1,650.2 feet to the point of ending of said curve; thence North 80°41' West a distance of 70 feet, more or less, until said right of way line intersects the East boundary of said 2.54 acre tract; thence continuing North 80°41' West a distance of 230 feet, more or less, to a point on the West boundary of said Lot Five (5) being the Easterly boundary of the Green River, together with all improvements thereon, and easements, appurtenances and incidents belonging or appertaining thereto, or used in connection therewith, including all water rights as evidenced by a Certificate of Appropriation of Water, Proof No. 32225, Certificate Record No. 73, Page 72, Water Division No. 4, District No. 1, recorded in Book 705, Page 1478 in the Sweetwater County Clerk's Office; subject, however, to all mining, mineral and other exceptions, reservations, restrictions, covenants, conditions and rights of way of record.

-And-

A tract of land situated in Section 7, Township 18 North, Range 107 West of the Sixth Principal Meridian, Sweetwater County, Wyoming, and being more particularly described as follows: Commencing at the corner of Sections 5, 6, 7, and 8, Township 18 North, Range 107 West, said point being monumented with a brass cap; Thence N 89°39'14" W a distance of 1471.30 feet along the north line of said Section 7 to a typical monument which is a 1-1/2 inch aluminum cap on a 5/8 inch rebar, said point being the true point of beginning; Thence N 89°39'14" W a distance of 520.32 feet to a typical monument; Thence S 26°30'07" E a distance of 192.68 feet to a typical monument; Thence N 58°09'00" E a distance of 174.14 feet to a typical monument; Thence S 28°27'04" E a distance of 358.24 feet to a typical monument on the Northerly right-of-way of U.S. Highway I-80; Thence S 81°00'04" E along said Northerly right-of-way line, a distance of 73.98 feet to a highway right-of-way marker, P.T. Station 300+89.7; Thence N 8°59'56" E along said Northerly right-of-way line, a distance of 50.00 feet to a highway right-of-way marker, P.T. Station 300+89.7; Thence along said Northerly right-of-way on a curve concave to the southwest, whose radius is 4522.18 feet and chord bears S 79°22'21" E a distance of 257.07 feet to a typical monument; Thence N 28°27'04" W a distance of 457.18 feet to the point of beginning, together with all appurtenances situate thereon and appertaining thereto, subject, however, to all exceptions, reservations and restrictions of record. NOTE: Basis of bearing was developed from the Wyoming State Coordinate System, West Zone.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on July 21, 2015 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 Agriculture (A) and Multi-Family Residential (R-3) to Rural Residential (RR) with the following condition:

1. Before the Zoning Map Amendment is adopted, any encroachment in the Right-of-Way is cleared to the approval of the Board of County Commissioners.

Dated this 21st day of July, 2015.

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

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

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