

September 20, 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 West moved to approve the agenda. Commissioner Wendling seconded the motion. The motion carried.

Approval of Minutes: 9-6-16

Commissioner Kolb moved to approve the minutes dated September 6, 2016. Commissioner Van Matre seconded the motion. The motion carried.

Acceptance of Bills

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

Commissioner Wendling moved to approve the county vouchers/warrants, monthly reports and the abates/rebates. Commissioner Kolb seconded the motion. The motion carried.

| WARRANT NO.s | PAYEE | DESCRIPTION | AMOUNT |
|--------------|--|---|------------|
| | EMPLOYEES AND PAYROLL VENDORS | PAYROLL RUN | None |
| 18422 | OPTUM BK INC GRP ID 76411492 | CONTRIBUTIONS | 3,144.50 |
| 18423 | STAFFORD, NANCY | MEALS/MILEAGE | 533.49 |
| 71157 | BRIDGER VALLEY ELECTRIC ASSN | UTILITIES | 111.28 |
| 71158 | CENTURYLINK | PHONE BILL | 1,666.87 |
| 71159 | CENTURYLINK | PHONE BILL | 2,654.71 |
| 71160 | CITY OF GREEN RIVER | UTILITIES | 2,537.00 |
| 71161 | DIRECTV | TV | 17.99 |
| 71162 | MAILFINANCE | LEASE | 3,785.76 |
| 71163 | QUESTAR GAS | UTILITIES | 2,114.82 |
| 71164 | ROCK SPRINGS MUNICIPAL UTILITY | UTILITIES | 5,323.02 |
| 71165 | ROCKY MTN POWER | UTILITIES | 8,103.76 |
| 71166 | SWEETWATER CABLE TV | TV | 183.48 |
| 71167 | U S POSTAL SERVICE (NEOPOST POSTAGE-ON CALL) | POSTAGE | 6,000.00 |
| 71168 | WEST SIDE WATER & SEWER DISTRICT | UTILITIES | 3,200.00 |
| 71169 | WYOMING DEPT OF WORKFORCE SVS | WORKER'S COMPENSATION | 22,036.27 |
| 71170 | WYOMING RETIREMENT SYSTEM | RETIREMENT | 223,402.08 |
| 71171 | WYOMING RETIREMENT SYSTEM | RETIREMENT | 105.00 |
| 71172 | WYOMING WASTE SERVICES - ROCK | UTILITIES | 1,338.14 |
| 71173 | CENTURYLINK | CONSTRUCTION | 5,970.33 |
| 71174 | HOME DEPOT CREDIT SERVICES | SUPPLIES/TOOLS | 808.90 |
| 71175 | PAYMENT REMITTANCE CENTER - 4296 | MEALS/LODGING | 255.40 |
| 71176 | PAYMENT REMITTANCE CENTER - 3009 | SOFTWARE/SUPPLIES | 507.28 |
| 71177 | PAYMENT REMITTANCE CENTER - 7860 | CONFERENCE/SOFTWARE/COURSE/LODGING/TRAVEL | 1,799.70 |
| 71178 | PAYMENT REMITTANCE CENTER - 2452 | MEALS/TRAVEL | 320.14 |
| 71179 | PAYMENT REMITTANCE CENTER - 2478 | MEALS/TRAVEL | 525.74 |
| 71180 | PAYMENT REMITTANCE CENTER - 2460 | MEALS/TRAVEL | 494.16 |
| 71181 | PAYMENT REMITTANCE CENTER - 3065 | MEALS | 105.62 |
| 71182 | ROCKY MTN POWER | UTILITIES | 797.73 |
| 71183 | SATCOM GLOBAL LTD | SIM CARDS | 136.32 |
| 71184 | TOWN OF WAMSUTTER | UTILITIES | 58.00 |
| 71185 | UNION TELEPHONE COMPANY INC | CELL PHONES | 207.40 |
| 71186 | UNION TELEPHONE COMPANY INC | PHONES/AIRCARDS/EQUIPMENT | 3,086.39 |
| 71187 | VERIZON WIRELESS | PHONES/AIRCARDS | 3,616.35 |
| 71188 | WEX BANK | FUEL | 16,947.93 |
| 71189 | ACE HARDWARE | SUPPLIES/TOOLS | 317.75 |
| 71190 | ACE HARDWARE #11263-C | SUPPLIES | 80.40 |
| 71191 | ALLEN, CHERYL | MILEAGE | 142.56 |
| 71192 | ALPINE PURE WATER | RENTAL/WATER | 26.50 |
| 71193 | BADGER DAYLIGHTING CORP | PUMPING | 1,725.00 |
| 71194 | BATTERY SYSTEMS INC | BATTERIES | 117.46 |
| 71195 | BENNETT PAINT & GLASS | PAINT/SEALANT | 335.44 |
| 71196 | BOB BARKER COMPANY INC | INMATE SUPPLIES | 533.89 |
| 71197 | BROWN, JEFFREY D | MILEAGE | 206.28 |
| 71198 | CAPITAL BUSINESS SYSTEMS INC | CONTRACT | 99.04 |
| 71199 | CARQUEST AUTO PARTS | PARTS | 1,847.18 |
| 71200 | CASTILLON D.D.S. LLC, A. BRYCE | INMATE DENTAL | 1,613.00 |
| 71201 | CASTLE ROCK HOSPITAL DISTRICT | BUDGET ALLOCATION | 7,500.00 |
| 71202 | CDW GOVERNMENT | EQUIPMENT | 120.69 |
| 71203 | CHEMATOX LABORATORY INC | TOXICOLOGY | 485.00 |
| 71204 | CIGNA | PREMIUMS | 21,695.91 |
| 71205 | COMMUNICATION TECHNOLOGIES INC | BOOSTERS/RENT | 1,119.98 |
| 71206 | COPIER & SUPPLY CO INC | TONER | 89.90 |
| 71207 | CRAWFORD SUPPLY COMPANY | INMATE SUPPLIES | 108.00 |
| 71208 | CREATIVE CULTURE INSIGNIA LLC | COINS | 1,888.50 |

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| 71209 | D & L EXCAVATION INC | SERVICES | 3,659.40 |
| 71210 | DELTA DENTAL | FEES | 2,061.25 |
| 71211 | DESERT VIEW ANIMAL HOSPITAL | VETERINARY | 226.11 |
| 71212 | DIVERSIFIED INSURANCE BEN SERV LLC | FEES | 997.16 |
| 71213 | DIVERSIFIED INSURANCE BEN SERV LLC | FEES | 6,000.00 |
| 71214 | DIXON INFORMATION INC | TESTING | 288.00 |
| 71215 | DUSTBUSTERS INC | DUSTGUARD | 194,205.05 |
| 71216 | ELECTION SYSTEMS & SOFTWARE INC | POLLBOOKS/ROUTERS | 2,357.63 |
| 71217 | EMPLOYERS COUNCIL SERVICES INC | PRE-EMPLOYMENT | 70.00 |
| 71218 | F B MCFADDEN WHOLESALE COMPANY | SUPPLIES | 2,480.78 |
| 71219 | F B MCFADDEN WHOLESALE COMPANY | COMMISSARY/INMATE FOOD | 3,347.95 |
| 71220 | FEDEX | POSTAGE | 59.71 |
| 71221 | FIRST CHOICE FORD | PARTS | 103.67 |
| 71222 | FREMONT MOTOR ROCK SPRINGS INC | PARTS | 651.52 |
| 71223 | G & K SERVICES | SERVICES | 300.63 |
| 71224 | GOLDEN HOUR SENIOR CENTER INC | BUDGET ALLOCATION | 20,250.00 |
| 71225 | GOVCONNECTION INC | TONER | 935.56 |
| 71226 | GRAINGER | GLOVES | 140.40 |
| 71227 | GREEN RIVER STAR | ADS | 4,520.25 |
| 71228 | HARTON P C, STEVE | FEES | 770.00 |
| 71229 | HIGH SECURITY LOCK & ALARM | REPAIRS/KEYS | 288.80 |
| 71230 | HOMAX OIL SALES INC | FUEL/OIL | 5,822.74 |
| 71231 | HOSE & RUBBER SUPPLY | PARTS | 180.01 |
| 71232 | HOSPICE OF SWEETWATER COUNTY | BUDGET ALLOCATION | 22,050.00 |
| 71233 | HY-KO SUPPLY | SUPPLIES | 5,475.20 |
| 71234 | IBS INCORPORATED | PARTS | 402.35 |
| 71235 | IDENTISYS INC | BADGES | 396.06 |
| 71236 | INBERG-MILLER ENGINEERS | INSPECTIONS | 9,381.93 |
| 71237 | INDO AMERICAN ENGINEERING INC | ENGINEERING | 15,970.47 |
| 71238 | INDUSTRIAL HOIST AND CRANE | INSPECTION | 171.38 |
| 71239 | INDUSTRIAL SOLUTIONS INC | SERVICES | 717.00 |
| 71240 | INTOXIMETERS | SUPPLIES | 146.25 |
| 71241 | IPROMO AND MEMORY SUPPLIERS | OFFICE SUPPLIES | 1,745.00 |
| 71242 | JACK'S TRUCK & EQUIPMENT | PARTS/LABOR | 3,293.93 |
| 71243 | JENNY SERVICE CO | INMATE SUPPLIES | 603.40 |
| 71244 | JOHNSON, WALLY J | MEALS | 31.40 |
| 71245 | KEEFE SUPPLY COMPANY | COMMISSARY | 274.42 |
| 71246 | LAWN WORLD | SERVICES | 4,080.00 |
| 71247 | LITTLE AMERICA - CHEYENNE | LODGING | 337.00 |
| 71248 | MARSHALL'S TRUCK REPAIR LLC | TOW | 69.00 |
| 71249 | MATTHEW BENDER & CO INC | OFFICE SUPPLIES | 980.86 |
| 71250 | MEADOW GOLD DAIRIES SLC | INMATE FOOD | 2,121.84 |
| 71251 | MED-TECH RESOURCE INC | SUPPLIES | 294.92 |
| 71252 | MEMORIAL HOSPITAL OF SW CO | TESTING | 360.00 |
| 71253 | NAPA AUTO PARTS UNLIMITED | PARTS | 247.92 |
| 71254 | NEW FRONTIER IMAGING LLC | INMATE MEDICAL | 528.00 |
| 71255 | NICHOLAS & COMPANY | INMATE FOOD | 2,489.12 |
| 71256 | NOVUS GLASS | WINDSHIELD | 195.00 |
| 71257 | NUTECH SPECIALTIES INC | SUPPLIES | 178.66 |
| 71258 | OCEGUERA ALVAREZ, MIREYA YASMIN | TRANSLATION | 37.50 |
| 71259 | LAW OFFICE OF BOBBY W PINEDA | FEES | 720.00 |
| 71260 | PLAINSMAN PRINTING & SUPPLY | OFFICE SUPPLIES | 99.97 |
| 71261 | PM AUTOGLASS INC | WINDSHIELD | 185.00 |
| 71262 | PUBLIC DEFENDER | RENT | 2,500.00 |
| 71263 | QUILL CORPORATION | OFFICE SUPPLIES | 111.95 |
| 71264 | R S REFRIGERATION SUPPLY | PARTS | 32.28 |
| 71265 | REAL KLEEN INC | SUPPLIES | 224.10 |
| 71266 | REGIONAL SUPPLY INC | ROLLAMAT | 125.72 |
| 71267 | REILLY, CARLA S | RENT | 600.00 |
| 71268 | ROCK SPRINGS CHAMBER OF COMMERCE | CONTRACT | 5,000.00 |
| 71269 | ROCK SPRINGS NEWSPAPERS INC | ADS | 8,768.82 |
| 71270 | ROCK SPRINGS NEWSPAPERS INC | AD | 16.64 |
| 71271 | ROCKY MOUNTAIN WASH, LLC | WASH | 11.75 |
| 71272 | S & L INDUSTRIAL | STRIPING | 70,683.98 |
| 71273 | SHADOW MOUNTAIN WATER OF WYO INC | RENTAL/WATER | 9.80 |
| 71274 | SIX STATES DISTRIBUTORS INC | SUPPLIES | 31.64 |
| 71275 | SKAGGS COMPANIES INC | UNIFORMS/SUPPLIES | 1,736.59 |
| 71276 | SKYWEST AIRLINES INC | SUBSIDY | 213,570.36 |
| 71277 | SMITH POWER PRODUCTS INC | REPAIRS | 692.20 |
| 71278 | SMYTH PRINTING INC | OFFICE SUPPLIES | 122.70 |
| 71279 | SODEXO INC & AFFILIATES | REFRESHMENTS | 443.10 |
| 71280 | SOUTHWEST COUNSELING SERVICE | PRE-EMPLOYMENT | 146.00 |
| 71281 | STERLING COMMUNICATIONS & ELECTRONICS | RENT | 254.00 |
| 71282 | STOTZ EQUIPMENT | RENTAL/PARTS | 3,974.02 |
| 71283 | SW CO CLERK DISTRICT COURT | FEE | 20.00 |
| 71284 | SWEETWATER CO SCHOOL DISTRICT #1 | GRANT EXPENSES | 64.56 |
| 71285 | SWEETWATER COUNTY HEALTH BOARD | BUDGET ALLOCATION | 49,200.25 |
| 71286 | SWEETWATER COUNTY INSURANCE | PREMIUMS/BENEFITS/CLAIMS | 355,047.86 |
| 71287 | SWEETWATER CO WEED & PEST DISTRICT | TREATMENT/BLOCKS | 162.56 |
| 71288 | SWEETWATERNOW LLC | AD | 250.00 |
| 71289 | SWICK'S MATCO TOOLS | TOOLS | 18.50 |
| 71290 | SWISHER | SUPPLIES | 1,058.19 |
| 71291 | TASC CLIENT SERVICES | FEES | 1,282.52 |

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| 71292 | TERMINIX OF WYOMING | SERVICES | 190.00 |
| 71293 | THE MASTER'S TOUCH LLC | POSTAGE | 1,870.66 |
| 71294 | THE RADIO NETWORK | ADS | 936.00 |
| 71295 | THE TIRE DEN INC | TIRES/ALIGNMENT/LABOR | 922.00 |
| 71296 | U S FOODS INC | INMATE FOOD | 3,376.47 |
| 71297 | UMR INC | FEES | 11,635.70 |
| 71298 | UNITED HEALTHCARE INSURANCE CO | FEES | 6,694.81 |
| 71299 | UNITED SITE SERVICES | RESTROOM | 192.00 |
| 71300 | VAN MATRE, DON | MILEAGE/LUNCHEON | 595.24 |
| 71301 | VIRS | BUDGET ALLOCATION | 15,353.84 |
| 71302 | VISION SERVICE PLAN | PREMIUMS | 7,540.80 |
| 71303 | W A R M PROPERTY INSURANCE POOL | SALVAGE | 200.00 |
| 71304 | WAXIE SANITARY SUPPLY | SUPPLIES | 4,572.42 |
| 71305 | WEIMER, JACK | MEAL | 79.76 |
| 71306 | WENDLING, RANDAL M | MILEAGE | 206.28 |
| 71307 | WC3 | INSPECTIONS | 465.00 |
| 71308 | WESTERN RELIEF LLC | RESTROOMS | 246.00 |
| 71309 | WESTERN WYOMING COLLEGE | OFFICE SUPPLIES | 17.02 |
| 71310 | WESTERN WYO COMMUNITY COLLEGE | TELEPHONE | 5.56 |
| 71311 | WHISLER CHEVROLET COMPANY | PARTS | 363.75 |
| 71312 | WYO LAW ENFORCEMENT ACADEMY | CERTIFICATION | 1,100.00 |
| 71313 | WYOMING MACHINERY COMPANY | PARTS | 935.28 |
| 71314 | YOUNG AT HEART CENTER | GRANT EXPENSES | 3,008.11 |
| 71315 | YWCA OF SWEETWATER COUNTY | BUDGET ALLOCATION/ GRANT EXPENSES | 33,553.65 |
| GRAND TOTAL: | | | 1,495,468.68 |

The following abates/rebates were placed on file:

| TAXPAYER | VALUATION | TAXPAYER | VALUATION |
|-------------------------------------|------------------|---|------------------|
| KERR MCGEE OIL & GAS ONSHORE LP | -11,188 | MEMORIAL PRODUCTION OPERATING LLC | -14,447 |
| GORMAN EARL J & BETTY JO | -475 | FASCINATIONS INTERNET SERVICE-MONTE CHAMBERS | -1,381 |
| ROCKY MOUNTAIN PIPELINE SYSTEMS LLC | -11,239 | ACME ELECTRIC TOOL CRIB | -279 |
| ROCKY MOUNTAIN PIPELINE SYSTEMS LLC | -7,725 | AUTOMOTIVE RESOURCES INT | -5,976 |
| MEMORIAL PRODUCTION OPERATING LLC | -7,451 | | |

Commissioner Comments/Reports

Commissioner West

Commissioner West commented on the previous request from the Sweetwater County Events Complex to sponsor a grant for the stalls and mentioned that dirt work would be involved and explained that the Events Complex will be contracting the dirt work to be done and will not require the assistance of the Road and Bridge Department. Commissioner West recommended allowing Southwest Counseling to utilize office space at the Human Services Building and requested that Southwest Counseling work directly with Human Resource Director Garry McLean on the particulars. Following discussion, the commission supported the request allowing Southwest Counseling to utilize office space at the Human Services Building. Commissioner West reported on the meeting he attended for 4-H. Commissioner West noted that he will attend the economic impact study interview with Quorum Health Resources this evening. Commissioner West noted that he did not receive the invitation for the Pierotto Ditch Ground Breaking Ceremony. Chairman Johnson apologized for the oversight.

Commissioner Kolb

Commissioner Kolb reported on meetings he attended for the Memorial Hospital Board of Trustees and Planning & Zoning. Commissioner Kolb addressed the hospital board request to meet with two commissioners and questioned who would like to attend with him. Following discussion, the commission concurred to have Chairman Johnson and Commissioner Kolb attend the meeting. Commissioner Kolb noted that he attended the retirement party for County Assessor Deputy Jill Miller, the Memorial Hospital of Sweetwater County appreciation meeting, the Rock Springs Chamber of Commerce Ribbon Cutting Ceremony, an Ice Cream Social at the Rock Springs Chamber, and the 9-11 Memorial Ceremony. Commissioner Kolb explained that the Joint Minerals Committee will be meeting in Rock Springs on October 10-11, 2016 and Senator Craft will be hosting dinner at her house for the committee and invited guests. Commissioner Kolb questioned if the commission would be interested in helping to sponsor the dinner. Following discussion, the commission concurred to help sponsor the dinner. Commissioner Kolb addressed the Elections Corporation Committee working on extra-territorial authority with cities and counties. Commissioner Kolb noted that he spoke with Rocket Miner Reporter Ann Jantz, Accounting Manager Bonnie Berry, County Clerk Dale Davis, County Treasurer Robb Slaughter, Land Use Director Eric Bingham, Grants Manager Krisena Marchal, County Assessor Pat Drinkle, and Deputy County Attorney Jim Schermetzler. Commissioner Kolb expressed his displeasure regarding the Conservation District not inviting the commission to the Pierotto Ditch Ground Breaking Ceremony. Chairman Johnson apologized for the oversight.

Commissioner Wendling

Commissioner Wendling reported that he attended the Eden Valley Solid Waste Disposal District meeting and the 9-11 Memorial Ceremony. Commissioner Wendling further reported on meetings he attended for

the Tri-partite Board and the Star Board. Commissioner Wendling noted that he received a letter from NACO confirming his nomination as a member of the Community, Economic and Workforce Development Steering Committee.

Chairman Johnson

Chairman Johnson read aloud the report received from Facilities Manager Chuck Radosevich. Chairman Johnson addressed the mule deer corridor and noted that he had the opportunity to fly the upper portion of the corridor. Chairman Johnson reported on the meeting he attended for the Coalition of Local Governments. Lastly, Chairman Johnson addressed the Pierotto Ditch Ground Breaking Ceremony and apologized for the political oversight on his part by not forwarding the invitation to the commission.

Commissioner Van Matre

Commissioner Van Matre reported on meetings he attended for the Museum Board and the Airport Board. Commissioner Van Matre further reported that he attended two 9-11 Memorial Ceremonies and the Ice Cream Social at the Rock Springs Chamber of Commerce. Commissioner Van Matre noted that he spoke with Facilities Manager Chuck Radosevich, Airport Manager Devon Brubaker, Campbell County Commissioner Micky Shober, and Human Resource Director Garry McLean. Commissioner Van Matre noted that he attended County Assessor Deputy Jill Miller's retirement party. Commissioner Van Matre addressed the request for the cornerstone explaining that the dedication would be done during the ground breaking ceremony.

The commission addressed the construction of the Justice Center.

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

Approval of Human Service Contracts

Accounting Manager Bonnie Berry presented the Human Service Contracts. Chairman Johnson entertained a motion to approve the agreement between the Sweetwater County Commission, the Western Wyoming Family Health and The Youth Home, Inc. *Commissioner West moved to approve Commissioner Wendling seconded the motion.* Following discussion, the motion carried.

Approval of the FFY 2017 Community Services Block Grant (CSBG) Contracts and Subcontracts

Grants Manager Krisena Marchal presented the FFY 2017 Community Services Block Grant (CSBG) contracts and subcontracts. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Federal Fiscal Year 2017 Community Services Block Grant Contract, and Subcontracts between Sweetwater County and the Food Bank of Sweetwater County, Rock Springs Young at Heart, Sweetwater County School District #1, Sweetwater Family Resource Center, and the YWCA of Sweetwater County. *Commissioner Wendling so moved. Commissioner Kolb seconded the motion.* The motion carried.

Building Projects: Museum and Reliance Tipple

Sweetwater County Museum Executive Director Brie Blasi explained that historic elements of the exterior of the museum building are in need of repair and shared that they have addressed the concerns with the facilities and custodial staff relative to preventative measures and will research grant funding for the conservation work. Ms. Blasi addressed complaints received regarding graffiti at the Reliance Tipple and measures to assist in preventing unauthorized access to the site. Following discussion, the commission expressed their appreciation for the update and concurred with the recommendations brought forward.

Recreation Board Update

Recreation Board President Keaton West and Superintendent Chris Bradford provided an update on the voluntary separation program, facilities, and parks. Following discussion, the commission expressed their appreciation for the update.

Drop Structure Construction Update

Sweetwater County Conservation District Chair Mary Thoman, Clerk Karen Pecheny, and IME Engineer Mike Brown updated the commission on the Drop Structure construction. Following discussion, the commission expressed their appreciation for the update. Ms. Thoman echoed Chairman Johnson's apology for not contacting each commissioner for the ground breaking and noted that she would make sure each commissioner had an invitation to the ribbon cutting.

Request to Replace Position in the Treasurer's Office

County Treasurer Robb Slaughter and Human Resource Director Garry McLean requested authorization to replace a position in the Sweetwater County Treasurer's office. Following discussion regarding the voluntary separation program and attrition versus lay-offs, Chairman Johnson entertained a motion to approve the request as presented to replace a full time position in the treasurer's office. *Commissioner West so moved. Commissioner Wendling seconded the motion.* The motion carried with Commissioner Kolb voting in opposition.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for personnel, legal and litigation. **Commissioner Wendling so moved. Commissioner Kolb 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

Blaine & Judith Sweat - Variance Setback Requirements

Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 16-09-ZO-01. Land owner Blaine Sweat was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. **Commissioner Kolb moved to approve Resolution 16-09-ZO-01. Commissioner West seconded the motion.** The motion carried.

**RESOLUTION 16-09-ZO-01 – APPROVED
BLAINE AND JUDITH SWEAT
VARIANCE
SETBACK REQUIREMENTS**

WHEREAS, Blaine & Judith Sweat are requesting a Variance from the setback requirements of the R-2 Zoning District found in Section 5 of the 2015 Zoning Resolution. This Variance request, if approved, will allow an existing accessory structure to encroach one foot into the required five foot side setback on property located at 149 Hoskins Lane which is zoned Mixed Residential (R-2). This one acre parcel is owned by Blaine & Judith Sweat and is legally described as:

Mountaineer Subdivision, 2nd Section, Block 1, Lot B, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on September 20, 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 Variance from the Setback Requirements of the R-2 Zoning District to allow a one foot encroachment into the side setback requirement of five feet with the following condition:

1. No additional openings (doors, windows, etc.) will be allowed in the wall of the structure that encroaches into the setback.

Dated this 20th day of September, 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

Language Amendments- Zoning Resolution- Solar Energy Regulations

Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 16-09-CC-03. Following discussion, Chairman Johnson opened the public hearing. Solvay Representative Tim Brown and Ciner Representative Craig Rood were present to address their concerns. Hearing no comments, the public hearing was closed. Chairman Johnson entertained a motion to approve Resolution 16-09-CC-03. **Commissioner Kolb moved to approve 16-09-CC-03. Commissioner Wendling seconded the motion.** Following discussion, the motion carried.

**RESOLUTION 16-09-CC-03
LANGUAGE AMENDMENTS TO THE**

SWEETWATER COUNTY ZONING RESOLUTION
SECTION 4 – ADMINISTRATION & ENFORCEMENT
SECTION 7 – CONDITIONAL USES
SECTION 21 – DEFINITIONS
SOLAR ENERGY REGULATIONS

WHEREAS, on May 6, 2016 the Sweetwater County Land Use Department advertised that a public hearing would be held on June 8, 2016 at 10:00 a.m. before the Planning and Zoning Commission at which time language amendments to Sections 4, 7 and 21 of the Sweetwater County Zoning Resolution would be proposed; and

WHEREAS, the Sweetwater County Planning and Zoning Commission held a public hearing on June 8, 2016, at which time these proposed amendments were tabled, and;

WHEREAS, the Sweetwater County Planning and Zoning Commission voted unanimously to take from the table the proposed amendments at a public hearing held on July 13, 2016 and at this public hearing requested and received public comment and voted 5-0 to approve and certify the proposed language amendments, and;

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on July 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 the Sweetwater County Zoning Resolution, and;

WHEREAS, this Notice of Intent called for public comments to be received by September 3, 2016 and that the Sweetwater County Board of County Commissioners would consider adoption of these new rules after a public hearing on September 6, 2016, which was postponed and a public notice was advertised on September 7, 2016 for a public hearing to be held on September 20, 2016, and;

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on September 20, 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 adopt the language amendments to the Sweetwater County Zoning Resolution;

NOW THEREFORE BE IT RESOLVED that the Sweetwater County Board of County Commissioners ADOPTS the Language Amendments to Sections 4, 7 and 21 of the Sweetwater County Zoning Resolution regarding Solar Energy Systems, which are attached hereto and entitled “Board of County Commissioners Resolution 16-09-CC-03; Language Amendments to the Sweetwater County Zoning Resolution; Solar Energy Systems” and allows the Land Use Department to reorganize sections and subsections and to make minor administrative changes.

Dated this 20th day of September, 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

Action Items/Presentations Continued

Public Opinion Results for Accessory Residential Tracks North of Rock Springs

Land Use Director Eric Bingham presented the public opinion results for accessory residential tracks north of Rock Springs. Following discussion relative to addressing resident desires, the requirements for setbacks, regulations for noise and dust and lot size, the commission concurred to allow staff to explore options and come back to the Board of County Commissioners with a recommendation.

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
