

October 4, 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 Van Matre seconded the motion.
The motion carried.

Approval of Minutes: September 20, 2016

Chairman Johnson entertained a motion to approve the minutes dated September 20, 2016.
Commissioner West so moved. Commissioner Wendling seconded the motion. The motion carried.

Acceptance of Bills

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

Chairman Johnson entertained a motion to approve the acceptance of the bills. *Commissioner Wendling so moved. Commissioner West seconded the motion.* The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
71316 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	2,793.32
18687	OPTUM BANK 76411492	CONTRIBUTIONS	555.88
18688	ESQUIBEL, SYLVIA	MILEAGE	862.92
18689	STAFFORD, NANCY	MILEAGE	294.84
71317	CENTURYLINK	PHONE	31.98
71318	CITY OF GREEN RIVER	UTILITIES	171.13
71319	COUNTY VETERANS SERVICE OFFICERS	REGISTRATION	220.00
71320	GROATHOUSE CONSTRUCTION, INC	CONSTRUCTION	586,511.00
71321	PAYMENT REMITTANCE CENTER - 2038	MEAL/LODGING	1,007.97
71322	QUESTAR GAS	UTILITIES	2,965.48
71323	ROCKY MTN POWER	UTILITIES	7,657.26
71324	WALMART COMMUNITY/RFCSELLC-PURCHASING	SUPPLIES	203.16
71325	AMAZON	OFFICE SUPPLIES/EQUIPMENT/SUPPLIES	614.10
71326	CENTURYLINK	PHONE BILL	251.45
71327	CENTURYLINK	PHONE BILL	1,948.78
71328	DIRECTV	TV'S	74.99
71329	PITNEY BOWES INC	RENTAL	180.00
71330	PURCHASE POWER	POSTAGE	108.00
71331	QUESTAR GAS	UTILITIES	1,412.97
71332	ROCKY MTN POWER	UTILITIES	9,961.31
71333	VERIZON WIRELESS	BROADBAND	1,561.71
71334	VONAGE BUSINESS INC	PHONE BILL	2,414.12
71335	WALMART COMMUNITY/RFCSELLC-SHERIFF	INMATE SUPPLIES/SUPPLIES/	622.19
71336	WELLS FARGO	SIRIUS/SUPPLIES/COURSES/MEALS/LODGING/TRAVEL/DIRECTORY/FUEL/UNIFORMS	6,891.62
71337	AARMS	SERVICE	530.00
71338	ACE HARDWARE	SUPPLIES	307.57
71339	AIRGAS USA LLC	SUPPLIES	26.12
71340	ALPINE PURE WATER	RENTAL/WATER	88.00
71341	BENJAMIN FOODS	INMATE FOOD	5,001.45
71342	BI	MONITORING	210.00
71343	BOOKCLIFF SALES INC	PARTS	8.99
71344	BOTTOM LINE MARKETING LLC	SUPPLIES	64.65
71345	CAPITAL BUSINESS SYSTEMS INC	CONTRACT	49.55
71346	CDW GOVERNMENT	MAINTENANCE	9,300.00
71347	CIGNA	PREMIUMS	21,602.25
71348	CITY OF GREEN RIVER	RENTAL	375.00
71349	CITY OF ROCK SPRINGS	RENT	2,791.72
71350	COMMUNICATION TECHNOLOGIES INC	ANTENNA/INSTALLATION	507.11
71351	COPIER & SUPPLY CO INC	CONTRACTS	1,855.41
71352	CRAWFORD SUPPLY COMPANY	COMMISSARY	72.00
71353	DELTA DENTAL	CLAIMS/FEES	38,219.16
71354	DEPARTMENT OF TRANSPORTATION	LICENSE PLATES	1,110.00
71355	DESERT VIEW ANIMAL HOSPITAL	DOG FOOD/VETERINARY	319.66
71356	DUSTBUSTERS INC	RETAINAGE	20,953.97
71357	EDA ARCHITECTS INC	SERVICES	73,004.21
71358	FARSON FEED STORE	GATE	179.00
71359	FIRST CHOICE FORD	PARTS	62.36
71360	FLEETPRIDE	PARTS	15.09
71361	FORCE AMERICA DISTRIBUTING LLC	THERMOSTAT	602.47
71362	G & K SERVICES	SERVICES	300.63
71363	HOMAX OIL SALES INC	FUEL	4,003.78
71364	HORIZON LABORATORY LLC	TOXICOLOGY	733.50

71365	HOSE & RUBBER SUPPLY	PARTS	69.62
71366	JACK'S TRUCK & EQUIPMENT	PARTS/LABOR	4,074.76
71367	JENNY SERVICE CO	INMATE SUPPLIES	964.58
71368	KEEFE SUPPLY COMPANY	COMMISSARY	894.08
71369	LEXISNEXIS RISK SOLUTIONS	SUBSCRIPTION	297.04
71370	RESCUE TECH INTERNATIONAL	DRYSUITS	1,890.00
71371	MACY'S TRUCK REPAIR INC	TOW/REPAIRS	852.50
71372	MATHEY LAW OFFICE - ASSIGNOR	FEES	2,250.00
71373	MCLEAN, GARRY A	MEAL	61.48
71374	MEADOW GOLD DAIRIES SLC	INMATE FOOD	2,237.90
71375	MED-TECH RESOURCE INC	SUPPLIES	912.61
71376	MEMORIAL HOSPITAL CLINIC	INMATE MEDICAL	285.60
71377	MEMORIAL HOSPITAL OF SWEETWATER CO	MEDICAL	57.00
71378	MOBIL SATELLITE TECHNOLOGIES	BROADBAND	720.00
71379	MOORE MEDICAL, LLC	SUPPLIES	289.32
71380	MOUNTAIN BAY SCUBA 06	NITROX/AIR	152.90
71381	NET TRANSCRIPTS INC	TRANSCRIPT	45.77
71382	NICHOLAS & COMPANY	INMATE FOOD	1,893.05
71383	PACIFIC STEEL & RECYCLING	SUPPLIES	27.50
71384	PERSONNEL EVALUATION INC	PROFILES	40.00
71385	LAW OFFICE OF BOBBY W PINEDA	FEES	3,690.00
71386	QUILL CORPORATION	OFFICE SUPPLIES	1,360.88
71387	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTION	127.00
71388	ROCK SPRINGS NEWSPAPERS INC	ADS	557.50
71389	ROCKY MOUNTAIN SERVICE BUREAU INC	COMMISSION	550.66
71390	RON'S ACE RENTALS	PARTS	12.42
71391	SAFETY-KLEEN SYSTEMS INC	SUPPLIES	259.44
71392	SECRETARY OF STATE	FEES	60.00
71393	SHOPKO HOMETOWN - PHARMACY	INMATE PRESCRIPTIONS	4,197.88
71394	SKAGGS COMPANIES INC	UNIFORMS/SUPPLIES	2,875.44
71395	SMITH, PHILIP	FUEL	25.00
71396	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	19,722.40
71397	SWEETWATER CO CIRCUIT COURT	FEES	120.00
71398	SWEETWATER COUNTY HEALTH BOARD	VACCINATION	10.00
71399	SWEETWATER COUNTY INSURANCE	PREMIUMS/BENEFITS/CLAIMS	352,149.83
71400	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	26,702.03
71401	SWEETWATER TROPHIES	FRAMING/SHIPPING	283.17
71402	TEGELER & ASSOCIATES	BONDS	150.00
71403	THE MASTER'S TOUCH LLC	MAILINGS/SUPPORT/SUPPLIES/ POSTAGE	6,330.49
71404	THE PARTRIDGE PSYCHOLOGICAL GROUP	PRE-EMPLOYMENT	1,050.00
71405	THE TIRE DEN INC	TIRES/REPAIRS	812.85
71406	THOMSON REUTERS-WEST PAYMENT CTR	SUBSCRIPTION	1,291.15
71407	SUNRISE ENVIRONMENTAL	SUPPLIES	393.84
71408	TUBBS MD LLC, KENNON C	INMATE MEDICAL	5,000.00
71409	U S FOODS INC	INMATE FOOD	3,830.39
71410	UMR INC	FEES	11,612.60
71411	UNIQUE SIGNS & DESIGN	LETTERING/STRIPING/LOGOS	739.00
71412	UNITED HEALTHCARE INSURANCE CO	FEES	16,470.24
71413	UNIVERSITY OF WYOMING	ANALYSIS	700.00
71414	UNIVERSITY OF WYOMING EXTENSION	BILLING	22,273.25
71415	VENTURE TECHNOLOGIES	SUPPORT	61,115.44
71416	VISION SERVICE PLAN	PREMIUMS	7,488.30
71417	WACO	CONFERENCE	125.00
71418	WARREN TRANSPORT INC	RETAINAGE	26,694.76
71419	WATCH SYSTEMS LLC	MAILINGS	285.76
71420	WILKERSON IV MD PC, JAMES A	AUTOPSY	1,165.00
71421	WORKFORCEQA LLC	TESTING	180.00
71422	WYOMING BEHAVIORIAL INSTITUTE	INVOLUNTARY	2,740.00
71423	WYOMING LAW ENFORCEMENT ACADEMY	CERTIFICATION	550.00
71424	WYOMING MACHINERY COMPANY	PARTS/LABOR	2,449.18
71425	WYOMING PATHOLOGY INC	AUTOPSIES	4,800.00
71426	WYOMING.COM	E-MAIL/WIRELESS	67.95
71427	YOUNG AT HEART CENTER	BUDGET ALLOCATION	21,658.39
71428	YOUTH HOME INC	BUDGET ALLOCATION	45,225.00

GRAND TOTAL: 1,487,527.78

The following bonds were placed on file:

Kelly McGovern SWCO School District No. 1, Superintendent \$50,000.00

The following abates/rebates were placed on file:

TAXPAYER	VALUATION	TAXPAYER	VALUATION
ANADARKO E&P ONSHORE LLC	-19,969	MEMORIAL PRODUCTION OPERATING LLC	-2,601
ANADARKO E&P ONSHORE LLC	-85,848	KERR MCGEE OIL & GAS ONSHORE LP	-2,367
ANADARKO E&P ONSHORE LLC	-89,320	ANADARKO E&P ONSHORE LLC	-23,837
ANADARKO E&P ONSHORE LLC	-9,518	ANADARKO E&P ONSHORE LLC	-114,620
DE LAGE LANDEN FINANCIAL SVS INC	-5,820	ANADARKO E&P ONSHORE LLC	-27,535
GMT EXPLORATION CO LLC	-39,414	HEXION INC	-8,528
CHEP USA	-1,664	BURKE THOMAS	-712

CHEVRON USA INC	-26	AVAYA FINACIAL SERVICES	-11,561
KERR MCGEE OIL & GAS ONSHORE LP	-1,636	AVAYA FINACIAL SERVICES	-7,372
MEMORIAL PROD OPERATING LLC	-34,722	CHEVRON USA INC	-64,299
URBAN OIL & GAS GROUP LLC	-5,619	CHEVRON USA INC	-488
BP AMERICA PROD CO	-59	M & N VINYL FENCE & CONST	-145
GMT EXPLORATION CO LLC	-16,142	GREAT AMERICA LEASING	-4,325
CROWN ENERGY PARTNERS LLC	-7,866	URBAN OIL & GAS GROUP LLC	-69
CROWN ENERGY PARTNERS LLC	-51,227	URBAN OIL & GAS GROUP LLC	-21,420
CROWN ENERGY PARTNERS LLC	-4,825	WINTHROP RESOURCES CORP	-524
QEP ENERGY CO	-575		

Commissioner Comments/Reports

Commissioner Kolb

Commissioner Kolb addressed the homeland security threat that occurred on September 22, 2016. The commission discussed the threat, the break-down of communication, and improving policy and procedures. Commissioner Kolb reported on the meetings he attended including the Ambulance Board and the Wyoming Association of County Officers (WACO) which also included various subcommittee meetings. Commissioner Kolb noted that he spoke with Land Use Director Eric Bingham, Deputy County Attorney Jim Schermetzler, County Attorney Danny Erramouspe, County Clerk Dale Davis, Accounting Manager Bonnie Berry and Public Land Specialist Mark Kot. Commissioner Kolb explained that he looks forward to the upcoming meeting between himself, Chairman Johnson, and two hospital board members to address agreements between the two boards.

Commissioner Wendling

Commissioner Wendling reported on the meetings he attended including the Bairoil Town Council, the Library Board, a public meeting regarding the Fontanelle Level II Water Project, and the Wyoming Association of County Officers (WACO) meeting.

Chairman Johnson

Chairman Johnson read aloud the facility report received from Facilities Manager Chuck Radosevich. Chairman Johnson reported on the meeting he attended for the Wyoming Association of County Officers (WACO). Chairman Johnson stressed that the State of Wyoming owes cities, towns and counties a true definition of a rainy day fund. Chairman Johnson shared his concerns that Southwest Wyoming is not adequately represented in Wyoming County Commissioner Association (WCCA) executive committees. Chairman Johnson addressed his concerns with the Title 25 Committee. Chairman Johnson explained that he will be attending Rock Springs RMP meetings.

Commissioner Van Matre

Commissioner Van Matre reported that he will be attending the SLIB Board meeting on October 5, 2016. Commissioner Van Matre noted that he spoke with IT Director Tim Knight as well as Sublette County Commissioners to address the Veteran Services Office. Commissioner Van Matre reported on the meeting he attended for the Wyoming Association of County Officers (WACO) including various subcommittees.

Commissioner West

Commissioner West explained that he received a call from Castle Rock Hospital District CEO Bailey Dockter relative to them previously turning over operations/management of the convalescent center and the Villa to Missions; noting that Missions has been operating under a lease to Castle Rock Hospital District. Commissioner West explained that Missions would like to move forward with changes and improvements to those properties and is unable to proceed because they don't own the properties. Commissioner West explained that Castle Rock has been trying to find a way to deed over the properties to Missions and had contacted 6th Cent Bond Attorney Barbara Bonds who had found a way for this to be accomplished explaining that Sweetwater County has enough in the escrow account for the bonds and could essentially loan that to Castle Rock and defease their share of the bonds and the county would then receive what Castle Rock would have received until the bonds are paid off. Commissioner West explained that Castle Rock Hospital will present a formal request at a future meeting. Commissioner West reported on the meetings he attended including the Fair Board, the Board of Health, a public meeting regarding the Fontanelle Level II Water Project, and noted that Southwest Counseling canceled their meeting due to lack of a quorum. Commissioner West explained that he had the opportunity to view the New Studio/Old Memories Exhibit. Commissioner West read aloud the public works report received from Public Works Director Gene Legerski.

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 the FFY 2017 TANF CPI Grant

Grants Manager Krisena Marchal and Family Resource Center Executive Director Kathy Garrison presented the FFY 2017 TANF CPI Grant. Following discussion, *Commissioner West moved to approve,*

and authorize the Chairman to sign, the Federal Fiscal Year 2017 TANF CPI Grant Contract, and Subcontracts between Sweetwater County and Climb Wyoming and the Sweetwater County Family Resource Center. Commissioner Wendling seconded the motion. The motion carried.

Letter of Support for the Family Resource Center’s 2016 Access and Visitation Grant Application

Grants Manager Krisena Marchal and Sweetwater Family Resource Center Executive Director Kathy Garrison presented the letter of support for the grant application. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the chairman to sign, the letter of support for the Sweetwater Family Resource Center 2016 Access and Visitation Grant Application. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion. The motion carried.*

Domestic Violence Awareness Month Proclamation

YWCA of Sweetwater County Executive Director Lauren Schoenfeld, Family Justice Center Program Director Aimee Gatzke, and Board Member Margaret Gibbons presented the Domestic Violence Awareness Month Proclamation. Following discussion, Commissioner Van Matre read the proclamation aloud. Chairman Johnson entertained a motion to approve the Proclamation to support National Domestic Violence Awareness Month. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion. The motion carried.*

PROCLAMATION

WHEREAS: The YWCA Sweetwater County Family Justice Center recognizes and participates in a Public Awareness Campaign to support National Domestic Violence Awareness Month; and

Domestic Violence Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the organizations and individuals who provide critical advocacy, services and assistance to victims; and

Acts of domestic violence occur every 18 seconds in the United States; and

Domestic violence can take the form of physical, emotional, sexual, psychological, and economic abuse; and

Too often, the victims of domestic violence are children, who can have lifelong repercussions from the emotional or physical trauma of being exposed to domestic violence; and

Domestic violence survivors and their advocates in Sweetwater County have rallied to the cause of Victim Justice; and

The government and citizens of Sweetwater County fully recognize the need to treat victims with dignity and compassion;

NOW THEREFORE, WE, the Sweetwater County Board of County Commissioners, hereby proclaim the month of OCTOBER 2016, to be

DOMESTIC VIOLENCE AWARENESS MONTH

And call upon our citizens to stand together against domestic violence, offer support and understanding to survivors, and participate in domestic violence awareness activities. Purple ribbons will be available throughout the community to wear in support of awareness of domestic violence during the month of October and Silent Witness Vigil and Memorial is October 13, 6:00 PM at Bunning Park in Rock Springs, 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

Road & Bridge Equipment Lease Approval

Purchasing Manager Marty Dernovich and Public Works Director Gene Legerski presented the lease bid for the Road and Bridge motor grader equipment. Following discussion, Chairman Johnson entertained a motion to approve the equipment lease as presented and award the lease to US Bank with an interest rate of 1.51%. *Commissioner West so moved. Commissioner Wendling seconded the motion. Following further discussion, the motion carried.*

Update on Communities Protecting the Green

Communities Protecting the Green River Co-Chair Don Hartley and Attorney Richard Mathey provided an update on Communities Protecting the Green and recommended that, when the commission considers membership to Communities Protecting the Green Board, they look at relationships with institutional knowledge with the issues that are faced. Following discussion, the commission expressed their appreciation for the update.

West Side W-K Lift Station Update

Keller Associates, Inc. Project Manager Kye Kreusel, West Side Water & Sewer District Board President Brian Kelly and Recording Secretary Tracy Wylie provided an update on the West Side W-K Lift Station Project. Following discussion, the commission expressed their appreciation for the update.

Discussion Regarding Response to Letter Received from Mr. Gerard D. Klein, CEO of Memorial Hospital of Sweetwater County

County Clerk Dale Davis and Accounting Manager Bonnie Berry addressed the letter received from Memorial Hospital CEO Jerry Klein regarding verbiage on the budget resolution. Ms. Berry presented a response letter for the commissioner's consideration. Following discussion, *Commissioner Kolb moved for the Board of County Commissioners to sign that letter and send that letter as a response and to include previous years of information showing the history. Commissioner West seconded the motion.* Following further discussion, the motion carried.

Request Approval for Payment of Flu Vaccinations for Employees and Retirees of Sweetwater County and Component Units

Human Resource Director Garry McLean presented the request for payment of flu vaccinations for employees and retirees of Sweetwater County and component units. *Commissioner West moved to approve the request. Commissioner Wendling seconded the motion.* The motion carried.

Request Approval of Financial Renewal Amendment with UMR

Human Resource Director Garry McLean presented the financial renewal amendment with UMR. Chairman Johnson entertained a motion to approve the financial renewal amendment and authorize the Chairman to sign said amendment. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried.

Other

Commissioner Kolb explained that Sweetwater Medics has requested authorization to transfer coverage of services for a period of 12 hours to allow staff to attend their co-workers funeral. Following discussion, *Commissioner Kolb moved to allow Sweetwater Medics to attend a funeral for 12 hours and have the associated services covered by the appropriate means; specifically Castle Rock and Sublette County. Commissioner West seconded the motion.* Following further discussion, the motion carried.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for personnel and legal. *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, *Commissioner West moved to approve the modified Sweetwater County Voluntary Separation Program Agreement and release with Robert J. Robinson. Commissioner Wendling seconded the motion.* The motion carried.

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
