

November 15, 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. Commissioner West seconded the motion. The motion carried.

Approval of Minutes: November 1, 2016

Commissioner Kolb moved to approve the minutes dated November 1, 2016. Commissioner Van Matre seconded the motion. The motion carried.

Approval of County Vouchers/Warrants, Monthly Reports, Bonds, and abates/rebates

Commissioner West moved for acceptance of the bills. Commissioner Wendling seconded the motion. The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
71733-71769 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,351,391.40
18959	OPTUM BANK 76411492	CONTRIBUTIONS	145.00
18960	OPTUM BANK 76411492	CONTRIBUTIONS	150.00
18961	OPTUM BANK 76411492	CONTRIBUTIONS	162.50
18962	OPTUM BANK 76411492	CONTRIBUTIONS	650.00
18963	OPTUM BANK 76411492	CONTRIBUTIONS	3,407.00
71770	ONE TIME VENDOR	JUROR FEES/MILEAGE	231.00
71771	ONE TIME VENDOR	JUROR FEES/MILEAGE	231.00
71772	ONE TIME VENDOR	JUROR FEES	30.00
71773	ONE TIME VENDOR	JUROR FEES	30.00
71774	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
71775	ONE TIME VENDOR	JUROR FEES	30.00
71776	ONE TIME VENDOR	JUROR FEES	150.00
71777	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
71778	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
71779	ONE TIME VENDOR	JUROR FEES/MILEAGE	231.00
71780	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
71781	ONE TIME VENDOR	JUROR FEES/MILEAGE	62.40
71782	ONE TIME VENDOR	JUROR FEES	30.00
71783	ONE TIME VENDOR	JUROR FEES	150.00
71784	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
71785	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
71786	ONE TIME VENDOR	JUROR FEES	30.00
71787	ONE TIME VENDOR	JUROR FEES	30.00
71788	ONE TIME VENDOR	JUROR FEES	30.00
71789	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
71790	ONE TIME VENDOR	MILEAGE	81.00
71791	ONE TIME VENDOR	JUROR FEES	30.00
71792	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
71793	ONE TIME VENDOR	JUROR FEES	30.00
71794	ONE TIME VENDOR	JUROR FEES	30.00
71795	ONE TIME VENDOR	JUROR FEES	30.00
71796	ONE TIME VENDOR	JUROR FEES	150.00
71797	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
71798	ONE TIME VENDOR	JUROR FEES/MILEAGE	46.20
71799	ONE TIME VENDOR	JUROR FEES	30.00
71800	PURCHASE POWER	POSTAGE	108.00
71801	R & D SWEEPING & ASPHALT	SWEEPING	2,500.00
71802	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	3,299.31
71803	ROCKY MTN POWER	UTILITIES	2,689.54
71804	SWEETWATER CABLE TV	TV	118.53
71805	TOWN OF WAMSUTTER	UTILITIES	32.00
71806	UNION TELEPHONE COMPANY INC	PHONE	43.80
71807	VERIZON WIRELESS	BROADBAND	1,338.32
71808	WELLS FARGO	SIRIUS/EQUIPMENT/CONFERENCES/ TRAINING/LODGING/MEALS/TRAVEL/SUPPLIES	6,264.58
71809	WEST SIDE WATER & SEWER DISTRICT	UTILITIES	3,200.00
71810	WEX BANK	FUEL	10,989.61
71811	WYOMING DEPARTMENT OF WORKFORCE SVCS	INSURANCE	398.56
71812	WYOMING RETIREMENT SYSTEM	RETIREMENT	212,765.37
71813	WYOMING RETIREMENT SYSTEM	RETIREMENT	120.00
71814	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	145.23
71815	CENTURYLINK	PHONE BILL	1,659.29
71816	CENTURYLINK	PHONE BILL	2,922.63
71817	CITY OF GREEN RIVER	UTILITIES	2,242.18
71818	DIRECTV	TVS	17.99
71819	QUESTAR GAS	UTILITIES	4,097.62
71820	ROCK SPRINGS SWEETWATER CO AIRPORT	FUNDING	246,077.55
71821	ROCKY MTN POWER	UTILITIES	7,051.12
71822	WALMART COMMUNITY/RFCSLLC-SHERIFF	INMATE SUPPLIES	780.86

71823	WYOMING DEPT OF WORKFORCE SERVICES	WORKER'S COMPENSATION	21,212.09
71824	WYOMING WASTE SERVICES - ROCK	UTILITIES	1,345.94
71825	ACE HARDWARE	SUPPLIES	167.26
71826	ACE HARDWARE #11263-C	SUPPLIES	133.83
71827	AIRGAS USA LLC	SUPPLIES	174.10
71828	ALLEN MD PC, PATRICK C	AUTOPSY	1,190.00
71829	ARMSCOR CARTRIDGE INC	SUPPLIES	15,525.00
71830	BATTERY SYSTEMS INC	BATTERIES	772.48
71831	BENNETT PAINT & GLASS	WINDOW/SUPPLIES	89.97
71832	BEST WESTERN - RAMKOTA HOTEL CASPER	LODGING	910.00
71833	BLUE TARP FINANCIAL INC	SUPPLIES	279.04
71834	C & J ENTERPRISES	RENT/WATER	3,187.50
71835	CAPITAL BUSINESS SYSTEMS INC	CONTRACT	87.33
71836	CARQUEST AUTO PARTS	PARTS	968.48
71837	CHEMICAL TESTING PROGRAM	KITS	4,560.00
71838	CNA SURETY	BOND	500.00
71839	COLD-TECH REFRIGERATION INC	REPAIRS	420.95
71840	CONTRACT PAPER GROUP INC	PAPER	797.00
71841	DELL MARKETING L P	LICENSES/SOFTWARE	39,077.78
71842	DIVERSIFIED INSURANCE BEN SERV LLC	CONSULTATION FEES	12,000.00
71843	DIXON INFORMATION INC	TESTING	75.00
71844	DJ'S GLASS PLUS	WINDSHIELDS/GLASS	650.00
71845	ELECTION SYSTEMS & SOFTWARE INC	BALLOTS/EQUIPMENT/SUPPLIES	14,697.44
71846	ELECTRICAL CONNECTIONS INC	REPAIRS	7,467.92
71847	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	4,633.70
71848	F B MCFADDEN WHOLESALE COMPANY	INMATE FOOD/COMMISSARY/HALLOWEEN CANDY	6,823.84
71849	FAIRMONT SUPPLY	PARTS	336.42
71850	FIRST CHOICE FORD	PARTS	550.64
71851	FREMONT MOTOR ROCK SPRINGS INC	PAINT/PARTS	158.34
71852	G & K SERVICES	SERVICES	300.63
71853	GRAINGER	CONTROLS	16.62
71854	GREEN RIVER STAR	AD	286.88
71855	HAMM-HILLS, LAURA J	TRANSCRIPTION	893.75
71856	HARRINGTON & COMPANY	SUPPLIES	34.09
71857	HOLIDAY INN CONVENTION CENTER	LODGING	182.00
71858	HOMAX OIL SALES INC	FUEL	2,897.86
71859	HOSE & RUBBER SUPPLY	PARTS	76.50
71860	ICS JAIL SUPPLIES INC	COMMISSARY	121.67
71861	INDUSTRIAL SOLUTIONS INC	SERVICES	717.00
71862	JACK'S TRUCK & EQUIPMENT	PARTS	109.11
71863	JACKS SAW SHOP INC	PARTS	221.75
71864	LEWIS & LEWIS	PROJECT	394,108.76
71865	LAWN WORLD	SERVICES	4,080.00
71866	LITTLE AMERICA - CHEYENNE	LODGING	728.00
71867	MARCHAL, KRISENA	MEAL/MILEAGE	67.31
71868	MCGEE, HEARNE & PAIZ LLP	AUDIT	15,000.00
71869	MCKEE FOODS CORPORATION	INMATE FOOD	340.76
71870	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,963.99
71871	MED-TECH RESOURCE INC	BATTERIES	162.35
71872	MEMORIAL HOSPITAL OF SWEETWATER CO	TESTING	380.00
71873	MODEL SIGN	SIGNS	37.50
71874	MOUNTAIN BAY SCUBA 06	TRAINING/EQUIPMENT	84.80
71875	NAPA AUTO PARTS UNLIMITED	PARTS	316.58
71876	NATIONAL DISTRICT ATTORNEY'S ASSOCIATION	MEMBERSHIP	177.00
71877	NICHOLAS & COMPANY	INMATE FOOD	1,989.32
71878	NUTECH SPECIALTIES INC	SUPPLIES	99.00
71879	PACIFIC STEEL & RECYCLING	SUPPLIES	77.85
71880	PETERBILT OF WYOMING	PARTS/LABOR	1,509.66
71881	ERIC F PHILLIPS LAW OFFICE	FEES	2,720.00
71882	LAW OFFICE OF BOBBY W PINEDA	FEES	2,990.00
71883	PLAINS TIRE CO	PARTS	21.99
71884	PM AUTOGLASS INC	WINDSHIELD	190.00
71885	PTS OF AMERICA LLC	EXTRADITION	2,623.15
71886	QUILL CORPORATION	OFFICE SUPPLIES	666.75
71887	R S REFRIGERATION SUPPLY	PARTS	15.99
71888	REILLY, CARLA S	RENT	600.00
71889	ROCK SPRINGS NEWSPAPERS INC	ADS	4,251.28
71890	ROCK SPRINGS NEWSPAPERS INC	ADS	149.77
71891	ROCK SPRINGS WINNELSON CO	SHIPPING	66.44
71892	ROCK SPRINGS, GREEN RIVER,	FUNDING	317,549.50
71893	RON'S ACE RENTALS	RENTAL	150.00
71894	SHRM	MEMBERSHIP	199.00
71895	SIX STATES DISTRIBUTORS INC	PARTS	301.09
71896	SMYTH PRINTING INC	SUPPLIES	215.25
71897	SNAP ON TOOLS	TOOLS	214.90
71898	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	1,020.96
71899	SOUTHWEST COUNSELING SERVICE	PRE-EMPLOYMENT	292.00

71900	STERLING COMMUNICATIONS & ELECTRONICS	RENT	254.00
71901	SUNLITE SERVICE	TOWING	75.00
71902	SWEETWATER CO EVENTS COMPLEX	GRANT EXPENSES	7,918.65
71903	SWEETWATER COUNTY HEALTH BOARD	BUDGET ALLOCATION	49,200.25
71904	SWEETWATER FAMILY RESOURCE CENTER	BUDGET ALLOCATION	9,285.18
71905	SWEETWATER MEDICS LLC	BUDGET ALLOCATION	53,404.06
71906	SWEETWATER PLUMBING & HEATING	PARTS	26.15
71907	SWEETWATER TROPHIES	PLAQUE/SHIPPING	112.00
71908	TASC CLIENT SERVICES	FEES	1,287.11
71909	TERMINIX OF WYOMING	SPRAYING	190.00
71910	THE FISH BOWL LLC	MEALS	88.80
71911	THE MASTER'S TOUCH LLC	POSTAGE/MAILINGS	1,788.45
71912	THE TIRE DEN INC	TIRES/REPAIRS	2,748.50
71913	THOMSON REUTERS-WEST PAYMENT CENTER	SUBSCRIPTION	1,291.15
71914	TUBBS MD LLC, KENNON C	INMATE MEDICAL	5,000.00
71915	TYLER TECHNOLOGIES INC	MICROFILMING	696.22
71916	U S FOODS INC	INMATE FOOD	3,027.24
71917	UNIQUE SIGNS & DESIGN	REPAIR	20.00
71918	UNITED SITE SERVICES	RESTROOMS	351.03
71919	US BANCORP	LEASE	106,364.97
71920	VAN MATRE, DON	MILEAGE	401.76
71921	VENTURE TECHNOLOGIES	MAINTENANCE	3,997.00
71922	WATCH SYSTEMS LLC	MAILINGS	145.70
71923	WEIMER, JACK	MEAL/RENT	502.54
71924	WC3	INSPECTIONS	995.00
71925	WESTERN DETENTION PRODUCTS INC	KEYS	148.56
71926	WESTERN ENGINEERS & GEOLOGISTS INC	INSPECTIONS	4,225.84
71927	WESTERN RELIEF LLC	RESTROOMS	180.00
71928	WHISLER CHEVROLET COMPANY	PARTS	570.34
71929	WHITE MOUNTAIN LUMBER & RENTAL	SUPPLIES	7.20
71930	WILKERSON IV MD PC, JAMES A	AUTOPSY	1,165.00
71931	WYOMING DEPT OF TRANSPORTATION	PERU BRIDGE	780.92
71932	WYOMING MACHINERY COMPANY	PARTS/LABOR	3,348.07
71933	WYOMING STATE BAR	FEES	3,082.50
71934	WYOMING.COM	E-MAIL/WIRELESS	67.95
		GRAND TOTAL:	3,029,634.39

The following bonds were placed on file:

Ann Rudoff	Sweetwater Cooperative Services, Secretary/Treasurer	\$10,000.00
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The following abates/rebates were placed on file:

TAXPAYER	VALUATION	TAXPAYER	VALUATION
CHEVRON USA INC	-6,720	MONCRIEF W A	-53
CROWN ENERGY PARTNERS LLC	-8,599	MONCRIEF W A	-1
CROWN ENERGY PARTNERS LLC	-8,714	KAISER FRANCIS OIL CO	-679
CROWN ENERGY PARTNERS LLC	-69,645	QEP ENERGY CO	-1,830
MEMORIAL PRODUCTION OPERATING LLC	-42	BP AMERICA PRODUCTION CO	-97,615
MEMORIAL PRODUCTION OPERATING LLC	-19,054	CROWN ENERGY PARTNERS LLC	-3,540
LEGACY RESERVES OPERATING LP	-204	MUSTANG RESOURCES LLC	-19,993
KERR MCGEE OIL & GAS ONSHORE LP	-3,512	BP AMERICA PRODUCTION CO	-6,226

Commissioner Comments/Reports

Commissioner Van Matre

Commissioner Van Matre commented that he visited with the Airport board, the Museum board and the IT department. Commissioner Van Matre noted that he met with Custodial Supervisor Karen Bailey. Commissioner Van Matre also expressed appreciation to Human Resource Manager Garry McLean for filling in with the VSO.

Commissioner West

Commissioner West congratulated Chairman Johnson and Commissioner Van Matre on their re-election. Commissioner West shared that he attended the retirement party for Senior Buyer Mel Nomis and thanked her for her service to the county. Commissioner West noted that he touched base with Pam Jelaca, Director of Hospice, and shared some of their future plans. Commissioner West shared information regarding the Castle Rock Hospital District Bond Defeasance. Commissioner West also reported that he attended a Board of Health workshop.

Commissioner Kolb

Commissioner Kolb reported on meetings he attended for the Sweetwater County Memorial Hospital Board of Trustees and Sweetwater County Planning and Zoning. Commissioner Kolb congratulated Chairman Johnson and Commissioner Van

Matre on their re-election. Commissioner Kolb shared that he attended the retirement party for Senior Buyer Mel Nomis and thanked her for her service to the county. Commissioner Kolb noted that he spoke with Land Use Director Eric Bingham, County Attorney Danny Erramouspe, County Clerk Dale Davis, Grants Manager Krisena Marchal, Deputy County Attorney James Schermetzler, Accounting Manager Bonnie Berry, and the auditors. Lastly, Commissioner Kolb discussed the Sweetwater County Airport.

Commissioner Wendling

Commissioner Wendling congratulated Chairman Johnson and Commissioner Van Matre on their re-election. Commissioner Wendling noted that he attended the retirement party for Senior Buyer Mel Nomis and thanked her for her service to the county. Commissioner Wendling reported on meetings he attended for the Bairoil Town Council, the SWCO Conservation District, the STAR Board and the SWCO Library Board. Commissioner Wendling also shared that he, along with Chairman Johnson and Public Lands Specialist Mark Kot, participated in the RMP for the Rock Springs BLM Office.

Chairman Johnson

Chairman Johnson read aloud the facility report received from Facilities Manager Chuck Radosevich. Chairman Johnson reported that he, along with Public Lands Specialist Mark Kot, attended the Rock Springs RMP meeting. Chairman Johnson shared that he met with Federal Agencies including the Forest Service and the BLM. Chairman Johnson noted that he met with the mayors of Green River and Rock Springs.

Other

Public Works Director Gene Legerski approached the commission for a concurrence letter to WYDOT regarding the Peru Cut Off Road project to award the project to DeBernardi Construction Company, Inc. Chairman Johnson entertained a motion to approve the November 15th letter to Mr. Compton as outlined and all five commissioners would sign this letter. *Commissioner West moved to approve. Commissioner Wendling seconded the motion.* The motion carried.

Break

Chairman Johnson called for a break.

County Resident Concerns

Chairman Johnson opened county resident concerns. Deputy County Clerk Vickie Eastin thanked everyone for their help during the election. Hearing no further comments, the county resident concerns comment period was closed.

Action/Presentation Items

Castle Rock Hospital Bond Defeasance

Castle Rock Hospital District CEO Bailie Dockter, CFO Todd Toolson, Board Vice Chairman Bob Gordon and Bond Counsel Attorney Barbara Bonds presented Resolution #16-11-CC-02. Commissioner West thanked Barbara Bonds for her continuing guidance and help. Following discussion, Chairman Johnson entertained a motion to approve Resolution No. 16-11-CC-02. *Commissioner West moved to approve. Commissioner Van Matre seconded the motion.* The motion carried.

RESOLUTION NO. 16-11-CC-02

A RESOLUTION RELATING TO THE DEFEASANCE OF A PORTION OF THE LEASE REVENUE BONDS, SERIES 2013, DATED JULY 30, 2013, THAT WERE ISSUED BY THE SWEETWATER COUNTY 2013 SPECIFIC PURPOSE TAX JOINT POWERS BOARD TO PROVIDE FINANCING FOR IMPROVEMENTS FOR CASTLE ROCK SPECIAL HOSPITAL DISTRICT.

WHEREAS, Sweetwater County, Wyoming (the "County") is a body corporate duly organized and existing under the laws of the State of Wyoming (the "State"); and

WHEREAS, after a successful election on November 6, 2012, the County imposed a 1% specific purpose sales and use tax to collect a total of \$60,506,091 (the "2013 Tax"), for the purpose of paying for the acquisition of equipment and construction of projects (the "Improvements") by and for the County, the Towns of Granger, Superior and Wamsutter, the Cities of Green River and Rock Springs, and Castle Rock Special Hospital District ("Castle Rock," and collectively with the County and the municipalities, the "Participating Agencies"); and

WHEREAS, the Participating Agencies entered into that certain Sweetwater County Roadway/Castle Rock/Municipalities' Improvements Specific Purpose Tax Escrow Agreement, dated as of July 30, 2013 (the "Escrow Agreement"), with the Sweetwater County Treasurer, as escrow agent (the "Sweetwater County Treasurer" or "Treasurer"), which established an escrow account (the "Escrow Account") into which are deposited the collections of the 2013 Tax, which the Sweetwater County Treasurer further allocates to sub-accounts the percentages set forth in the Escrow Agreement; and

WHEREAS, the Escrow Agreement specifically provides that 5.5814% of the 2013 Tax is allocated for the Improvements for the County and 3.0054% is allocated for the Improvements for Castle Rock; and

WHEREAS, the Participating Agencies formed the Sweetwater County 2013 Specific Purpose Tax Joint Powers Board (the "Joint Powers Board"), a body corporate and politic under the provisions of the Wyoming Joint Powers Act, Wyo. Stat. §§16-1-102 through 16-1-109, pursuant to a Joint Powers Agreement dated as of March 1, 2013, for the purpose of providing financing for the Improvements in anticipation of the collection of the 2013 Tax; and

WHEREAS, the Joint Powers Board issued \$51,080,000 Lease Revenue Bonds, Series 2013 (the "Series 2013 Bonds") pursuant to the provisions of that certain Indenture of Trust, dated as of July 30, 2013 (the "Indenture") between the Joint Powers Board and Wells Fargo Bank, National Association, as trustee; and

WHEREAS, Series 2013 Bonds were issued in the aggregate principal amount of \$3,900,000 for the County and in the aggregate principal amount of \$2,160,000 for Castle Rock; and

WHEREAS, the Participating Agencies specifically budget and appropriate 2013 Tax moneys for the payment of Rental Payments (as defined in the Indenture) under a Lease and Option to Purchase Agreement dated July 30, 2013, between the Participating Agencies and the Joint Powers Board, which Rental Payments are used by the Joint Powers Board to pay principal and interest on the Series 2013 Bonds; and

WHEREAS, for unrelated business purposes, Castle Rock has determined that it is necessary to defease the outstanding \$1,260,000 Series 2013 Bonds that were issued to finance the Castle Rock Improvements (the "Castle Rock Bonds"); and WHEREAS, on October 25, 2016, the Castle Rock Board of Trustees adopted a resolution (the "Castle Rock Defeasance Resolution," a copy of which is attached hereto as EXHIBIT A and by this specific reference made a part hereof) wherein the need for and the procedures for the defeasance are set forth; and

WHEREAS, Castle Rock's sub-account of the Escrow Account currently does not contain sufficient 2013 Tax moneys to effect the defeasance, and Castle Rock has requested that the County, as the original sponsor for Castle Rock's participation in the proceeds of the 2013 Tax, provide the balance of the funds needed from its sub-account of the Escrow Account and be repaid from future 2013 Tax collections that would have been attributable to Castle Rock; and

WHEREAS, the County desires to approve Castle Rock's request and, to the extent necessary, assist in the defeasance of the Castle Rock Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SWEETWATER COUNTY, WYOMING:

Section 1. Acknowledgment of Castle Rock Resolution. The Board of County Commissioners (the "Commissioners") hereby acknowledges the Castle Rock Resolution and approves the County's participation in the defeasance process, as specifically provided for therein.

Section 2. Authorization to Execute Defeasance Agreement and Amendment to Escrow Agreement. The Chairman of the Commissioners and the County Clerk shall, and they are hereby authorized and directed to, along with the Sweetwater County Treasurer, take all necessary or appropriate action toward the preparation and execution of (i) a Defeasance Agreement with Castle Rock, the Joint Powers Board and the Trustee concerning the deposits in and disbursements from the Defeasance Account, the details of which are set forth in the Castle Rock Resolution, (ii) an amendment to the Escrow Agreement, and (iii) such other agreements or documents as may be necessary or desirable to effectuate the provisions of this resolution and the Castle Rock Resolution and comply with the requirements of law.

Section 3. Repealer Clause. All orders, bylaws and resolutions of the Commissioners, or parts thereof, inconsistent with this resolution are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any order, bylaw, resolution, or part thereof, heretofore repealed.

Section 4. Severability. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution, the intent being that the same are severable.

Section 5. Recording and Authentication. This resolution, after its passage and approval, shall be recorded by the County Clerk in a book kept for that purpose.

THIS RESOLUTION is made and duly executed this 15th day of November, 2016, in accordance with the authorization by a majority vote of the duly elected members of the governing body of Sweetwater County.

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

Approval of the Revised Attachment A to the FY 2017 Services to Victims of Crime Grant Contract

Grants Manager Krisena Marchal presented the revised attachment A to the FY 2017 Services to Victims of Crime Grant Contract. Following discussion, Chairman Johnson entertained a motion to approve, and authorize the Chairman to sign, the Revised Attachment A to the Fiscal Year 2017 Services to Victims of Crime Grant Contract. *Commissioner Kolb moved to approve, and authorize the Chairman to sign, the revised attachment to the FY 2017 Services to Victims of Crime Grant Contract. Commissioner West seconded the motion.* The motion carried.

Request to Replace Vacant Position in the Detention Center

Sheriff Lowell and Human Resource Specialist Stefanie Boling requested authorization 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 Kolb seconded the motion.* The motion carried.

Title 25 Discussion

Memorial Hospital Board Chairman Joe Manatos, and Board Members Grant Christensen, Richard Mathey and Harry Horn were present to discuss Title 25. A lengthy discussion ensued which included paying the hospital for the current invoices that have been submitted to the county and the possible violation of an Executive Session meeting by certain unnamed commissioners. It was stated by the commission that they will do their best to cooperate with Memorial Hospital.

Break

Chairman Johnson called for a break.

Other

Acceptance of the Warranty Deed from Memorial Hospital Board of Trustees to the Board of County Commissioners of Sweetwater County, Wyoming.

Following discussion, the Board of County Commissioners thanked the Memorial Hospital board members for their show of good faith. Chairman Johnson entertained a motion to accept the warranty deed as outlined. *Commissioner Kolb made the motion. Commissioner West seconded the motion.* The motion carried.

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 no action was required.

Planning and Zoning Public Hearing

Ryan & Nicole Scott Zoning Amendment- R-2/SF to RR

Land Use Director Eric Bingham, Attorney Steve Palmer and applicants Ryan, Nicole, and McKenzie Scott were present. Mr. Bingham provided the Planning & Zoning report and presented Resolution 16-11-ZO-01. Chairman Johnson entertained a motion to approve Resolution 16-11-ZO-01. *Commissioner Kolb so moved. Commissioner Wendling seconded the motion.* The motion carried.

**RESOLUTION 16-11-ZO-01 – APPROVED
RYAN AND NICOLE SCOTT
ZONING MAP AMENDMENT
R-2/SF TO RR**

WHEREAS, Ryan and Nicole Scott are requesting a Zoning Map Amendment from R-2/SF (Single Family Residential) to RR (Rural Residential) in accordance with Section 20 of the 2015 Zoning Resolution. This zoning map amendment is for a 40-acre parcel of undeveloped land owned by Ryan and Nicole Scott and legally described as:

The Southwest Quarter of the Northwest Quarter of Section 20, Township 20 North, Range 105 West of the 6th Principal Meridian, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on November 15, 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 R-2/SF (Single Family Residential) to RR (Rural Residential).

Dated this 15th day of November, 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 to Subdivision Regulations Replats

Land Use Director Eric Bingham provided the Planning & Zoning report and presented Resolution 16-11-ZO-02. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. Chairman Johnson entertained a motion to approve Resolution 16-11-ZO-02. *Commissioner Wendling so moved. Commissioner West seconded the motion.* The motion carried.

**RESOLUTION 16-11-ZO-02 – APPROVED
SWEETWATER COUNTY PUBLIC WORKS
ZONING MAP AMENDMENT
ALL OF SECTION 30 - A TO MD-1**

WHEREAS, Sweetwater County’s Public Works Department is requesting a Zoning Map Amendment from A (Agriculture) to MD-1 (Mineral Development) in accordance with Section 20 of the 2015 Zoning Resolution. This amendment to Mineral Development zoning is necessary for the operation of the County’s LaBarge Gravel Pit on property owned by the Bureau of Land Management and legally described as:

All of Section 30, Township 19 North, Range 108 West of the 6th Principal Meridian, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on November 15, 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 Agriculture (A) to Mineral Development (MD-1).

Dated this 15th day of November, 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

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

