

February 21, 2012  
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**

Chairman Johnson requested to amend the agenda to remove Sheriff Haskell's request to purchase one utility vehicle equipped with rescue ski and trailer, at the request of Sheriff Haskell, and to replace in that time slot, a board appointment for the Memorial Hospital of Sweetwater County due to the resignation of Barbara Sowada. *Commissioner West moved to approve the agenda with those changes. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

**Approval of Minutes 2-7-2012**

*Commissioner West moved to approve the minutes. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

**Acceptance of Bills**

**Approval of Monthly Reports, County Vouchers/Warrants**

*Commissioner West moved to approve the acceptance of the bills which include the approval of the county vouchers and warrants and the monthly reports. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

WARR#	NAME	DEPT	TOTAL
46911	Bank Of The West	Gen Accts	21.31
46925	Diversified Insurance Ben	Gen Accts	62,469.84
47101	Tegeler & Associates	Gen Co Admin	340.00
47138	Jury Witness Fees	Clk Dist Crt	30.30
9	Jury Witness Fees	Clk Dist Crt	60.60
47140	Jury Witness Fees	Clk Dist Crt	45.00
1	Jury Witness Fees	Clk Dist Crt	45.00
2	Jury Witness Fees	Clk Dist Crt	15.00
3	Jury Witness Fees	Clk Dist Crt	30.30
4	Jury Witness Fees	Clk Dist Crt	60.60
5	Jury Witness Fees	Clk Dist Crt	30.00
6	Jury Witness Fees	Clk Dist Crt	60.60
7	Jury Witness Fees	Clk Dist Crt	40.50
8	Jury Witness Fees	Clk Dist Crt	15.00
9	Jury Witness Fees	Clk Dist Crt	60.60
47150	Jury Witness Fees	Clk Dist Crt	531.54
1	Jury Witness Fees	Clk Dist Crt	30.30
2	Jury Witness Fees	Clk Dist Crt	30.30
3	Jury Witness Fees	Clk Dist Crt	60.60
4	Jury Witness Fees	Clk Dist Crt	15.00
5	Bank Of The West	Gen Accts	102.36
6	Ascent Construction Inc	Grants Proj	39,781.77
7	Bridger Valley Electric Assn	Fire Marshal	19.06
8	Centurylink	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Clk Dist Crt, Road & Bridg, Flt Veh Main	348.59
9	Centurylink	Shrf Dtn Mnt, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, Vet Services, Comm Nur-Hom, Env Hlth	922.76
47160	City Of Green River	GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg, GR JV Maint	1,349.27
1	Directv	Shrf Emg Mgt	18.00
2	Questar Gas	GR JV Maint, GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg	6,717.07
3	Rock Springs Municipal Ut	Fire Marshal, RS Rd & Brdg, RS Veh Maint, Thmpsn Bld A, RS Off Bld A, Att Bld 731C, Facil 731C C, Shrf Dtn Mnt, JV 731 Bld D	3,151.99
4	Rocky Mtn Power	RS Rd & Brdg, Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng, RS R&B Lagoo	6,981.11
5	Sweetwater Television Co	Fire Marshal, Shrf	73.45
6	Verizon Wireless	Fire Marshal	77.97
7	West Side Water & Sewer Dist	RS Mnt/C Pur, Shrf Dtn Mnt	2,199.50
8	Wyoming Waste Services -	RS Veh Maint, RS Off Bld A, Thmpsn Bld A, Shrf Dtn Mnt	1,394.99

9	Wyoming Worker's Compensation	Fire Marshal, Shrf Dtn Mnt, Shrf Emg Mgt, Co Atrny	128.94
47170	Jury Witness Fees	Clk Dist Crt	45.30
1	Jury Witness Fees	Clk Dist Crt	30.00
2	Jury Witness Fees	Clk Dist Crt	30.00
3	Jury Witness Fees	Clk Dist Crt	45.30
4	Jury Witness Fees	Clk Dist Crt	30.00
5	Jury Witness Fees	Clk Dist Crt	45.30
6	Jury Witness Fees	Clk Dist Crt	30.00
7	Jury Witness Fees	Clk Dist Crt	45.30
8	Jury Witness Fees	Clk Dist Crt	45.30
9	Jury Witness Fees	Clk Dist Crt	45.30
47180	Jury Witness Fees	Clk Dist Crt	45.30
1	Jury Witness Fees	Clk Dist Crt	30.00
2	Jury Witness Fees	Clk Dist Crt	30.00
3	Jury Witness Fees	Clk Dist Crt	30.00
4	Jury Witness Fees	Clk Dist Crt	45.30
5	Jury Witness Fees	Clk Dist Crt	70.80
6	Jury Witness Fees	Clk Dist Crt	55.50
7	Jury Witness Fees	Clk Dist Crt	135.90
8	Jury Witness Fees	Clk Dist Crt	30.00
9	Jury Witness Fees	Clk Dist Crt	90.00
47190	Jury Witness Fees	Clk Dist Crt	135.90
1	Jury Witness Fees	Clk Dist Crt	30.00
2	Jury Witness Fees	Clk Dist Crt	30.00
3	Jury Witness Fees	Clk Dist Crt	81.00
4	Jury Witness Fees	Clk Dist Crt	90.00
5	Jury Witness Fees	Clk Dist Crt	90.00
6	Jury Witness Fees	Clk Dist Crt	135.90
7	Jury Witness Fees	Clk Dist Crt	30.00
8	Jury Witness Fees	Clk Dist Crt	45.30
9	Jury Witness Fees	Clk Dist Crt	30.00
47200	Jury Witness Fees	Clk Dist Crt	30.00
1	Jury Witness Fees	Clk Dist Crt	30.00
2	Jury Witness Fees	Clk Dist Crt	135.90
3	Jury Witness Fees	Clk Dist Crt	45.30
4	Jury Witness Fees	Clk Dist Crt	135.90
5	Jury Witness Fees	Clk Dist Crt	45.30
6	Jury Witness Fees	Clk Dist Crt	45.30
7	Jury Witness Fees	Clk Dist Crt	135.90
8	Jury Witness Fees	Clk Dist Crt	45.30
9	Jury Witness Fees	Clk Dist Crt	135.90
47210	Jury Witness Fees	Clk Dist Crt	45.30
1	Jury Witness Fees	Clk Dist Crt	30.00
2	Jury Witness Fees	Clk Dist Crt	45.30
3	Jury Witness Fees	Clk Dist Crt	45.30
4	Jury Witness Fees	Clk Dist Crt	135.90
5	Jury Witness Fees	Clk Dist Crt	30.00
6	Jury Witness Fees	Clk Dist Crt	135.90
7	Jury Witness Fees	Clk Dist Crt	45.30
8	Jury Witness Fees	Clk Dist Crt	30.30
9	Jury Witness Fees	Clk Dist Crt	30.00
47220	Jury Witness Fees	Clk Dist Crt	45.30
1	Jury Witness Fees	Clk Dist Crt	45.30
2	Jury Witness Fees	Clk Dist Crt	15.00
3	Capital Business Systems	Co Atrny	132.99
4	Centurylink	Grants Proj, Commiss, Clk, Treas, Assess, Shrf, Juv Prob, GR Fcl Mt CH, RS Off Bld A, Enhd 911, Flt Veh Main, Fire Marshal	269.68
5	Centurylink	Co Atrny, GR Cir Court, IT Dept, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Shrf Emg Mgt, Comm Nur-Hom, Env Hlth	366.45
6	Centurylink	Commiss, Clk, Treas, Assess, Co Atrny, Juv Prob, GR Cir Court, IT Dept, Clk Dist Crt, GR Fcl Mt CH, Flt Veh Main, RS Off Bld A, Fire Marshal	1,313.22
7	Centurylink	Shrf, IT Dept, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Enhd 911, Shrf Emg Mgt, Comm Nur-Hom, Env Hlth, Vet Services	3,706.87
8	Centurylink	Shrf	70.95
9	Wright Express Fsc	Shrf	19,152.64
47230	Paetec	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Coroner, Clk Dist Crt, GR Fcl Mt CH	320.85
1	Paetec	Road & Bridg, Flt Veh Main, Elect,	

		Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, Comm Nur-Hom, Env Hlth	320.88
2	Payment Remittance Center	Assess, Commiss, Vet Services, Shrf Dtn Mnt, Coop Ext/4H, Purchasing, Shrf	3,837.65
3	Payment Remittance Center	GR Fcl Mt CH, Comm Dev&Eng	146.40
4	Payment Remittance Center	GR Fcl Mt CH, Comm Dev&Eng	186.72
5	Payment Remittance Center	Assess	127.57
6	Payment Remittance Center	IT Dept	182.61
7	Payment Remittance Center	IT Dept	205.73
8	Payment Remittance Center	Co Atrny, GR Fcl Mt CH, Shrf Dtn Mnt, Vet Services, IT Dept	1,590.67
9	Payment Remittance Center	Vet Services, Co Atrny, IT Dept, Flt Veh Main	4,037.10
47240	Questar Gas	RS Rd & Brdg, RS Veh Maint, Shrf Dtn Mnt, RS Mnt/C Pur	8,650.07
1	Rocky Mtn Power	Comm Dev&Eng	24.59
2	Sweetwater Television Co	Shrf Dtn Mnt	102.13
3	Union Telephone Company Inc	Assess, Clk, Shrf Emg Mgt, Grants Admin, Co Atrny, Clk Dist Crt, Commiss, GR Fcl Mt CH, Purchasing, Vet Services, IT Dept	378.68
4	Union Telephone Company Inc	Co Atrny, Commiss, IT Dept, Coroner, GR Fcl Mt CH, Fire Marshal, Comm Dev&Eng, Land Use, Purchasing, Juv Prob, Road & Bridg, Coop Ext/4H, Env Hlth	2,074.86
5	Union Telephone Company Inc	Shrf Dtn Mnt, Road & Bridg, Shrf	3,584.93
6	Verizon Wireless	Shrf, Shrf Emg Mgt, Fire Marshal, Vet Services, IT Dept, Commiss, Elect, Co Atrny	1,050.72
7	Ace Hardware	GR Fcl Mt CH, Shrf Dtn Mnt	226.19
8	Ace Hardware	Shrf, Shrf Dtn Mnt	195.19
9	Ace Hardware #11263-C	GR Fcl Mt CH	86.93
47250	Acom Solutions Inc	IT Dept	795.00
1	Advanced Medical Imaging	Shrf Dtn Mnt	77.00
2	Alcohol & Drug Testing Se	Employee Ben	132.00
3	Allen MDPC, Patrick C	Coroner	1,040.00
4	Auto Parts Unlimited	GR Fcl Mt CH, Flt Veh Main	198.47
5	Autospa Inc	Shrf, GR Fcl Mt CH	53.51
6	Battery Systems	Flt Veh Main	476.30
7	Bennett Paint & Glass	Shrf Dtn Mnt, GR Fcl Mt CH	351.22
8	Bishop Lifting Products Inc	Road & Bridg	2,771.56
9	Bloedorn Lumber	GR Fcl Mt CH	35.76
47260	Bob Barker Company Inc	Shrf Dtn Mnt	178.68
1	Carrier Corporation	Shrf Dtn Mnt	7,064.34
2	City Auto Sales	Flt Veh Main, Fire Marshal	376.03
3	City Auto Sales	Flt Veh Main	2,056.62
4	City Of Rock Springs	Shrf Dtn Mnt	25.00
5	Civicplus	Capital Proj	4,020.00
6	Climb Wyoming	Grants Proj	15,380.66
7	Cooke III, Myron W	IT Dept	85.81
8	Copier & Supply Co Inc	Shrf, Assess, Purchasing, Clk, Commiss, Land Use, Co Atrny, Animal Cntrl	840.15
9	Copier & Supply Co Inc	Shrf Dtn Mnt, Animal Cntrl, Vet Services, Land Use	1,283.48
47270	Culligan Bottled Water	Co Atrny	88.00
1	Culligan Soft Water Service	Shrf Dtn Mnt	306.25
2	Dayton, Michael	Co Atrny	185.27
3	Dell Marketing L P	Elect, Shrf, Juv Prob, Grants Admin	5,565.50
4	Desert View Animal Hospital	Shrf	62.66
5	Digitech Services Inc	Shrf Dtn Mnt	328.23
6	DJ's Glass	Road & Bridg	69.44
7	Drinkle, Patricia W	Assess	40.32
8	Ed Sidwell	Flt Veh Main	500.98
9	Eda	Grants Proj	2,849.31
47280	Electrical Connections, Inc	GR Fcl Mt CH	61.50
1	Employers Council Service	Employee Ben	215.00
2	F B McFadden Wholesale Co	Clk Dist Crt, Shrf Dtn Mnt	455.10
3	F B McFadden Wholesale Co	Shrf Dtn Mnt	4,404.42
4	First Choice Ford	Flt Veh Main	153.01
5	Fremont Motor Rock Spring	Flt Veh Main	698.58
6	Fry's Custom Floors Inc	Capital Proj	273.00
7	G & K Services	Road & Bridg	335.91
8	Geffre, Sara	Env Hlth	357.98
9	Golden Hour Senior Citizen	Senior Cntrs	23,319.51
47290	Govconnection Inc	Shrf Dtn Mnt, Co Atrny, Clk, Shrf Emg Mgt, FnMgt, Human Resour	30,389.00
1	Gruber Technical Inc	Shrf Dtn Mnt	615.55

2	Heyborne Radakovich & Com	Treas	545.00
3	High Country Behavioral H	Vet Services	500.00
4	Holiday Inn Casper - Mcmu	Assess	308.00
5	Holiday Inn Convention Ce	Fire Marshal	775.95
6	Holiday Inn Convention Ce	Fire Marshal	616.00
7	Homax Oil Sales, Inc.	Road & Bridg, Flt Veh Main	47,944.94
8	Hopkins Life & Safety	GR Fcl Mt CH	653.61
9	Horizon Laboratory LLC	Coroner	229.75
47300	Ibarra, Josefina	Coop Ext/4H	38.30
1	IBC Wonder / Hostess	Shrf Dtn Mnt	669.07
2	IBS Incorporated	Flt Veh Main	753.36
3	Indo American Engineering	Capital Proj	17,970.95
4	Industrial Hoist And Crane	Road & Bridg	485.38
5	Industrial Supply	Flt Veh Main	14.20
6	Inmate Services Corporation	Shrf Dtn Mnt	1,054.00
7	International Assoc. For	Shrf	50.00
8	Isc Inc	IT Dept	5,238.53
9	J & V Enterprises Inc	Treas	610.67
47310	Jester Signs & Graphics	Road & Bridg	348.00
1	Johnson, Wally J.	Commiss	271.67
2	K-Motive & Sports	Shrf Dtn Mnt	30.49
3	Kemmerer Gazette	Vet Services	138.30
4	Kopy Korner Inc	Env Hlth	512.90
5	Krazy Moose	Co Atrny	141.20
6	Kroger - Smith's Customer	Clk Dist Crt	55.43
7	Kroschel, Faith	Coop Ext/4H	435.14
8	Lake, Cassandre R.	Grants Proj	10.08
9	Lincare Inc	Shrf Dtn Mnt	416.00
47320	Loveless, Janet	Co Atrny	175.00
1	Lujan, Catalina F	Clk Dist Crt, Juv Prob	157.50
2	Majerus L.C.S.W.LLC, Kath	Employee Ben	397.50
3	Mathey Law Office - Assig	Clk Dist Crt	533.34
4	McFarland, Kelly D	Vet Services	134.79
5	McKee Foods Corporation	Shrf Dtn Mnt	554.88
6	Meadow Gold Dairy	Shrf Dtn Mnt	1,370.80
7	Memorial Hospital Of SW	Shrf, Shrf Dtn Mnt	166.00
8	Moore Medical, LLC	Shrf Dtn Mnt, GR Fcl Mt CH, Shrf	615.26
9	Mountain States Supply Co	GR Fcl Mt CH	1,277.18
47330	Mountainland Bus Sys. Inc	Gen Co Admin	969.90
1	My Little Salesman	Road & Bridg	24.95
2	Myers Enterprises Inc	Shrf Dtn Mnt	890.00
3	Nacvso	Vet Services	180.00
4	Nelico Equipment Service	Road & Bridg	236.02
5	Nicholas & Company	Shrf Dtn Mnt	2,169.90
6	Nielsen D.S.W., Eric	Employee Ben	275.00
7	Pamida - Pharmacy	Shrf Dtn Mnt	4,173.45
8	Parker, Kathleen X	Co Atrny	60.69
9	Pinedale Roundup Roughneck	Vet Services	122.00
47340	Plainsman Printing & Supply	Clk	2,024.24
1	Pm Autoglass Inc	Flt Veh Main	210.00
2	Public Defender	Public Defnd	5,000.00
3	Quill Corporation	Purchasing, Road & Bridg, GR Fcl Mt CH, Coroner, Comm Dev&Eng, Land Use, Shrf Emg Mgt, Treas, Shrf Dtn Mnt	105.59
4	Quill Corporation	Shrf Dtn Mnt, Coroner, Co Atrny, GR Fcl Mt CH, Treas, Assess, Clk Dist Crt	391.06
5	Quill Corporation	Commiss, Land Use, Clk, Shrf Dtn Mnt, Vet Services, Co Atrny, Grants Admin, Coop Ext/4H, Shrf	1,108.10
6	Quill Corporation	FnMgt, Co Atrny, Clk Dist Crt, Shrf Dtn Mnt, Shrf	1,461.12
7	Radioshack Corporation	Co Atrny	265.94
8	Rauzi, David M	Assess	257.68
9	Real Kleen Inc	Shrf Dtn Mnt	285.75
47350	Rock Springs Newspapers Inc	Land Use	311.80
1	Rock Springs Newspapers Inc	Gen Co Admin, Human Resour	6,486.94
2	Rock Springs Winnelson Co	GR Fcl Mt CH	42.83
3	Rocky Mountain Wash, LLC	GR Fcl Mt CH	28.00
4	Salt Lake Area Gang Proje	Shrf	400.00
5	Semi Service Inc	GR Fcl Mt CH	2,896.20
6	Shadow Mountain Water Of	Vet Services	19.75
7	Six States Distributors Inc	Road & Bridg	178.70
8	Skaggs Companies	Shrf	911.41
9	Skaggs Companies	Shrf	139.95
47360	Smyth Printing Inc	Co Atrny, Shrf Dtn Mnt, Coroner, Clk Dist Crt	1,047.32
1	Southwest Counseling Serv	Grants Proj	45,000.00
2	Southwest Counseling Serv	Employee Ben	140.00
3	Staples Credit Plan	Purchasing, Land Use, Vet Services	203.90
4	Sterling Communications	Shrf, Flt Veh Main, Road & Bridg	848.86

5	Stublaski, Zachary	Shrf	300.00
6	Surfaces Inc.	Capital Proj	102.50
7	Sw-Wrap	Grants Proj	2,172.99
8	SWCO Conservation District	Conservation	25,913.86
9	Sweetwater Co	Comm Nur-Hom, Comm Nur-Pub, Grants Proj	124.72
47370	Sweetwater Co Clerk Dist	Land Use	20.00
1	Sweetwater Co Events Comp	Grants Proj	41,285.28
2	Sweetwater Co Solid Waste	Gen Co Admin	128.00
3	Sweetwater County	Transport, Grants Proj	28,137.45
4	Sweetwater County Health	Comm Nur-Hom	99,000.00
5	Sweetwater Medical Group	Co Atrny	211.10
6	Sweetwater Plumbing & Heat	GR Fcl Mt CH	36.60
7	Sweetwater Technology Ser	Shrf	250.00
8	Sweetwater Trophies	IT Dept	17.87
9	Swisher Hygiene Frachise	Shrf Dtn Mnt	538.17
47380	Tegeler & Associates	Shrf Dtn Mnt	50.00
1	The Radio Network	Shrf	400.00
2	The Tire Den Inc	Flt Veh Main	3,546.20
3	The Ups Store - #3042	Shrf, Purchasing, Gen Co Admin, IT Dept	101.05
4	Thompson Publishing Group	Human Resour	349.00
5	Tubbs Md LLC, Kennon C	Shrf Dtn Mnt	4,000.00
6	Tyler, Kaye	Grants Proj	11.97
7	U S Foodservice Inc	Shrf Dtn Mnt	1,724.65
8	United Site Services Of N	Road & Bridg, Wamsuttr R&B, RS R&B Lagoo	670.25
9	University Of Colorado De	Vet Services	300.00
47390	University Of Wyoming	Coop Ext/4H	22,014.43
1	Vanguard Fire Protection	Capital Proj	1,322.11
2	Vaughn's Plumbing & Heating	GR Fcl Mt CH	855.00
3	VLCM	Shrf Dtn Mnt	94,856.25
4	Waxie Sanitary Supply	Road & Bridg, GR Fcl Mt CH	305.57
5	West Payment Center	Clk Dist Crt	1,539.00
6	White Mountain Lumber & B	GR Fcl Mt CH	56.23
7	Williams Scotsman Inc	Shrf	283.29
8	Wy Dept Of Environmental	Capital Proj	400.00
9	Wyoming Fire Academy Foun	Fire Marshal	130.00
47400	Wyoming Work Warehouse	GR Fcl Mt CH	59.99
1	Young At Heart Senior Cit	Senior Cntrs	14,161.77
2	Zoobecks Pets And Supplies	Shrf	175.96
GRAND TOTAL			801,512.48

The following unlisted warrants are payroll warrants: 46910, 46924, 47137.

### **Public Hearing**

#### **Public Hearing & Consideration of 2012 BRC Community Readiness Grant Application for a Workforce Training Facility at WWCC**

Grants Manager Krisena Marchal presented the 2012 BRC Community Readiness Grant Application for the Workforce Training Facility at Western Wyoming Community College. Ms. Marchal explained the different documents required for the grant application and requested permission for the Chairman to sign the coversheet document when the total local contribution was finalized. Also present to discuss the project to develop labor force training that will improve safety; increase skilled employees for economic development and enable students to acquire accredited classes, were Western Wyoming Community College President Dr. Karla Leach, Director of Workforce & Community Development Carole Shafer, Interim Vice President for Student Learning Lou Flaim, Workforce Training Coordinator Rod Thomas and Board of Trustee Vice President James Roth and Board Member Chris Plant.

Following discussion, Chairman Johnson opened the meeting for public comments for the proposed project as advertised. Board of Trustee Vice President James Roth expressed his support for the project. Hearing no further comments, the hearing was closed.

*Commissioner Van Matre moved to approve Resolution 12-02-GR-02 to support the Workforce Training Facility Grant Application. Commissioner Kolb seconded the motion. With no discussion, the motion was approved unanimously.*

### **RESOLUTION 12-02-GR-02**

**A RESOLUTION SUPPORTING SUBMISSION OF APPLICATION TO THE BUSINESS READY COMMUNITY (BRC) GRANT AND LOAN PROGRAM FOR A COMMUNITY READINESS GRANT PROJECT ON BEHALF OF THE GOVERNING BODY OF SWEETWATER COUNTY**

FOR THE PURPOSE OF:

Constructing a Workforce Training Facility to provide hands-on labor force training

at Western Wyoming Community College

WITNESSETH

WHEREAS, the Governing Body for Sweetwater County desires to participate in the Business Ready Community (BRC) Grant and Loan Program to assist in financing the Workforce Training Facility at Western Wyoming Community College; and

WHEREAS, the Governing Body of Sweetwater County recognizes this project will improve workplace safety, prepare industry for economic development and enable students to acquire accredited classes leading to certificates and degrees that will increase student income, job advancement and employability in the local community and throughout the State of Wyoming; and

WHEREAS, the Business Ready Community (BRC) Grant and Loan Program requires that certain criteria be met, as described in the Wyoming Business Council's Rules governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of Western Wyoming Community College plans to match the requested Business Ready Community (BRC) Grant and Loan Program Community Readiness Grant Project with funding from Western Wyoming Community College; and

WHEREAS, public hearings were held on February 7, 2012 and February 21, 2012 to identify this community development opportunity and determine all possible funding solutions for this project, including other grants, and loans, and solicit testimony from citizens who may feel that the use of the proposed funds might compete with existing business, and the Governing Body for Sweetwater County gave full consideration to all comments received; and

WHEREAS, Western Wyoming Community College has provided preliminary cost estimates, designs, and economic and community development information for the Workforce Training Facility and is working in partnership with Sweetwater County to submit the BRC grant application, and with industry to donate large pieces of equipment for the project; and

WHEREAS, Sweetwater County and Western Wyoming Community College engaged the private sector with the market area and gave full consideration to all comments received; and

WHEREAS, the public benefit of this project is to improve workplace safety, prepare industry for economic development and enable students to acquire accredited classes and the consideration of this project is a 7,500 sq. ft. steel building structure to hold classes and train students; and

WHEREAS, the Governing Body for Western Wyoming Community College will, to the extent permitted by the laws and regulations governing the operations of Western Wyoming Community College, and in accordance with the WWCC Workforce Training Facility Revenue Recapture Plan related to this project, use the revenue recaptured from this project for the following economic development purposes: Equipment, Instructor Salaries & Benefits, Recruitment & Retention, Curriculum Development, and Student Scholarships.

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF SWEETWATER COUNTY supports a grant application in the amount of \$1 million to be submitted to the Wyoming Business Council for consideration of assistance in funding the Western Wyoming Community College Workforce Training Facility.

PASSED, APPROVED AND ADOPTED THIS 21<sup>th</sup> day of February, 2012.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

\_\_\_\_\_  
Wally J. Johnson, Chairman

\_\_\_\_\_  
Gary Bailiff, Member

\_\_\_\_\_  
John K. Kolb, Member

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Don Van Matre, Member

\_\_\_\_\_  
Reid O. West, Member

ATTEST:

\_\_\_\_\_  
Steven Dale Davis, County Clerk

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**Commissioner West moved to approve, and have the Chairman sign, the Business Ready Community Readiness cover sheet. Commissioner Bailiff seconded the motion.** With no discussion, the motion was approved unanimously.

*Commissioner Bailiff moved to approve, and have the Chairman sign, the Contingency & Development Agreement between Sweetwater County and Western Wyoming Community College. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.*

#### **Commissioner Comments/Reports**

##### **Chairman Johnson**

Chairman Johnson reported that he, Commissioner Van Matre and Commissioner Kolb attended the Wyoming County Commissioners Association Legislative Conference in Cheyenne, Wyoming during the week of February 14, 2012. Chairman Johnson explained that a commissioner facility remodel project in Cheyenne has been proposed and questioned if the commission would like to support the project. He noted that he will provide the commission with the proposal for their review and consideration and will address the request at a future date. Chairman Johnson spoke that he was interviewed by the Governor's Office relative to a new committee being formed called the Upper Green River Basin Air Quality Citizens Task Force and noted that he has been appointed to the committee. Chairman Johnson noted that the legislative reception dinner co-hosted by Sweetwater County and the Cities of Rock Springs and Green River will be held in Cheyenne on February 22, 2012 and that he and Commissioner Kolb will be in attendance. Lastly, Chairman Johnson explained that Public Lands Specialist Mark Kot will be representing the commission during the Rock Springs RMP meeting.

##### **Commissioner West**

Commissioner West spoke that he will be unable to attend the legislative reception dinner. Commissioner West reported that he attended the alternate road between Rock Springs and Green River meeting and explained that action is required in order to provide the group direction on how to proceed. He explained that three options were provided: Option one-- to stop the project; option two-- to move forward with completing the legal work; and option three-- to complete the design work. Following discussion, Chairman Johnson entertained a motion that, at this point in time, it is not feasible to move forward with any further funding or discussion for the alternative road between Rock Springs and Green River. ***Commissioner Kolb motioned, at this point in time, to not support any further expense of money on the alternate road project and adopt option one on the choices. Commissioner West seconded the motion.*** With no further discussion, the motion was approved unanimously.

Commissioner West further reported that he attended democratic luncheons and noted that the subject was to discuss the pros and cons relative to the senior citizen services district. Commissioner West spoke that he and Commissioner Bailiff met with the board members and directors of the Golden Hour and Young at Heart Senior Centers as well as Rock Springs Mayor Carl Demshar and Green River Mayor Hank Castillon to discuss the senior citizen services district. He explained that Senator Martin has introduced a bill in the senate that would change the interval between voting on this district from 2 to 4 years and explained that the preliminary draft was more specific as to how the money could be utilized. Commissioner West explained that the general consensus of the meeting was to wait and see what happens with the bill and schedule a meeting to discuss further at that time.

Commissioner West reported that he and Commissioner Bailiff met with the Farson Eden District.

##### **Commissioner Bailiff**

Commissioner Bailiff reported that he attended the tri-partite board meeting and that he, along with Commissioner West, attended meetings relative to the senior citizen services district. Commissioner Bailiff further reported that he attended the following meetings and departments: Star Transit, Farson Improvement District, Road and Bridge, Fire Marshall, Purchasing and the Library Board. Commissioner Bailiff spoke that he handled a complaint relative to the library fundraiser. Commissioner Bailiff explained that he received correspondence from PPL relative to the TransWest Basin Line and noted that they are staying with the original corridor.

Lastly, Commissioner Bailiff acknowledged that Green River Star Regional Editor David Martin submitted a letter requesting all correspondence received and submitted by Commissioner Bailiff during his term in office.

##### **Commissioner Kolb**

Commissioner Kolb reported that he attended the Planning & Zoning meeting, the airport reception and Communities Protecting the Green. Commissioner Kolb further reported that he attended the Wyoming County Commissioners Association Legislative Conference in Cheyenne, Wyoming during the week of February 14, 2012. Commissioner Kolb explained that he spoke with the State Fire Marshall relative to the water suppression problems in Farson. Lastly, Commissioner Kolb expressed that if the news reporters have a question, they should ask directly rather than requesting a year's worth of documentation as it takes time and money to produce. Chairman Johnson commented on the Green River Star's request to obtain all documentation from Commissioner Bailiff. Chairman Johnson spoke that requesting information via a letter is uncalled for and expressed that the commission has nothing to hide and that he would prefer that the press ask the questions directly.

##### **Commissioner Van Matre**

Commissioner Van Matre reported that he attended the Wyoming County Commissioners Association Legislative Conference in Cheyenne, Wyoming during the week of February 14, 2012 and also attended the museum board meeting. Commissioner Van Matre explained that he is liaison to four areas that are involved in very similar activities to include the following departments: I/T, VSO, Grants and SW-Wrap. Commissioner Van Matre reported that he has met with County Treasure Robb Slaughter relative to challenges for the upcoming budget.

#### **County Resident Concerns**

Chairman Johnson opened county resident concerns. Clearview Acres Board President Lee Splett, Treasurer Dessie Ball and Secretary David Gillespie were present to introduce themselves as the new Clearview Acres board members and explained that they have many obstacles to overcome and are looking forward to moving forward and providing transparency. Hearing no further comments, the hearing was closed.

**Break**

Chairman Johnson called for a five minute break.

**Action/Presentation Items**

**County Assessor Appointment**

Due to the February 1, 2012 retirement of Sweetwater County Assessor David Rauzi, the Sweetwater County Democratic Central Committee met on February 9, 2012 and selected three names to be considered. Sweetwater County Treasurer's Office Manager David S. Divis, Deputy County Assessor Patricia W. Drinkle and Public Lands Specialist Mark E. Kot were selected and present during the Board of County Commissioner meeting to discuss their qualifications. Following discussion, ***Commissioner West moved to appoint Patricia W. Drinkle as the Sweetwater County Assessor. Commissioner Van Matre seconded the motion.*** Following a roll call vote, the motion was approved with Commissioner Kolb voting nay.

**Request Approval to Add Part Time Magistrates**

Chairman Johnson read aloud the letter received from Circuit Court of the Third Judicial District, Sweetwater County, Judge Daniel L. Forgey requesting approval, pursuant to Wyo. Stat. Ann. 5-9-210(b) (LexisNexis 2012), to add Jason Petri and Daniel Erramouspe as part-time magistrates. ***Commissioner Bailiff moved to approve Justice Forgey's request for Jason Petri and Daniel Erramouspe as magistrates to his court. Commissioner West seconded the motion.*** Following discussion, the motion was approved unanimously.

**Request to Obtain Prices and Information About a Remodel in the County Clerk's Office**

County Clerk Dale Davis requested authorization to obtain project costs to potentially build additional offices and modifications within the County Clerk's office. Following discussion, ***Commissioner Bailiff moved that we do this. Commissioner Van Matre seconded the motion.*** Following further discussion, Chairman Johnson restated the motion to authorize and give direction to Facilities Manager Chuck Radosevich to spend a limited amount of time and his resources to put together a sketch floor plan and work in conjunction with the County Clerk. The motion was approved with Commissioner Kolb and Commissioner West voting nay.

**Special Prosecutor Resolution**

Deputy County Attorney Cliff Boevers requested the approval of Resolution 12-02-AT-01, Special Prosecutor Resolution. ***Commissioner Kolb moved to approve Resolution 12. Chairman Johnson provided the complete Resolution number of 12-02-AT-01. Commissioner Bailiff seconded the motion.*** With no discussion, the motion was approved unanimously.

**RESOLUTION # 12-02-AT-01  
RESOLUTION FOR SPECIAL PROSECUTOR**

WHEREAS, the Sweetwater County and Prosecuting Attorney has entered into an agreement with Neal Stelting, County and Prosecuting Attorney in and for Sublette County, Wyoming, or any of his deputy county attorneys, to assist a prosecution of case CR-2012-101 by the Sweetwater County Sheriff which occurred on February 2, 2012, in which the Sweetwater County and Prosecuting Attorney's Office has either a conflict of interest or which would have the appearance of impropriety if pursued by that office; and

WHEREAS, the Sublette County Attorney's Office will provide these services free of charge to Sweetwater County; and

WHEREAS, Wyoming Statutes §§ 18-3-302 and 18-3-107 authorize such appointment with consent of the Board of County Commissioners and said action and it benefits Sweetwater County;

NOW, THEREFORE BE IT HEREBY RESOLVED that Board of County Commissioners of Sweetwater County, Wyoming consents to the appointment of Neal Stelting or any of his deputies to serve as special deputy county and prosecuting attorney(s) in the above reference case.

DATED this 21st day of February, 2012.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

\_\_\_\_\_  
Wally J. Johnson, Chairman

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Gary Bailiff, Member

\_\_\_\_\_  
John K. Kolb, Member

ATTEST:

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Don Van Matre, Member

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Steven Dale Davis, County Clerk

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Reid O. West, Member

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**Amended Joint Resolution- Rock Springs, Green River, Sweetwater County, Combined Communications Joint Powers Board; and Board of County Commissioners of Sweetwater County**

Deputy County Attorney Cliff Boevers requested approval of the Amended Joint Resolution- Rock Springs, Green River, Sweetwater County, combined Communications Joint Powers Board; and Board of County Commissioners of Sweetwater County. Chief Mike Lowell and Communications Joint Powers Board Attorney George Lemich were present to explain the Amended Joint Resolution. Following discussion, Chairman Johnson entertained a motion to approve the Amended Joint Resolution between Rock Springs, Green River, Sweetwater County, combined Communications Joint Powers Board; and Board of County Commissioners of Sweetwater County as presented in the Joint Resolution. *Commissioner Kolb moved to approve. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**AMENDED  
JOINT RESOLUTION**

**ROCK SPRINGS, GREEN RIVER, SWEETWATER COUNTY,  
COMBINED COMMUNICATIONS JOINT POWERS BOARD; AND  
BOARD OF COUNTY COMMISSIONERS OF SWEETWATER COUNTY, WYOMING**

WHEREAS, the Rock Springs, Green River, Sweetwater County, Combined Communications Joint Powers Board (“Joint Powers Board”), a body corporate, was organized exclusively for maximizing efficiency and coordination in communications and dispatching between the Sweetwater County Sheriff’s Department, the Rock Springs Police Department, the Green River Police Department, and other law enforcement agencies in Sweetwater County, Wyoming (the “Participating Agencies”). Its main function is to provide an efficient, orderly and economically feasible method of planning, financing, constructing, operating and maintaining a Combined Communications Center that will serve and be of benefit to the participating agencies and their citizens; and

WHEREAS, the Board of County Commissioners of Sweetwater County was previously entrusted with the oversight and operation of the County’s 911 Emergency Communication System (“911 System”) and its Equipment; and

WHEREAS, the Board of County Commissioners is authorized under Wyo. Stat. §16-9-103(a) to incur costs for the installation, maintenance or operation of the 911 System and is authorized to pay these costs by imposing a 911 emergency tax; and

WHEREAS, the costs of the 911 System are deemed costs attributable to Sweetwater County to be paid by taxes levied by Sweetwater County under Wyo. Stat. §16-9-103(a) (“911 Emergency Tax”) and Sweetwater County has, for the purpose of administering the Communication System, levied such 911 Emergency Tax under County Commissioners Resolution 10-12-CC-04 and raised such funds; and

WHEREAS, the Board of County Commissioners is authorized by Wyo. Stat. §16-9-105(a) to contract and cooperate with any service supplier or a public agency, for the administration of a 911 System; and

WHEREAS, the Joint Powers Board established in this matter is formed by a county and municipalities by and through their respective agents as defined by W.S. §16-1-103(a)(i);

WHEREAS, “public agency” is defined to include cities, towns and counties which have the authority to provide fire fighting, law enforcement, ambulance, emergency medical or other emergency medical services pursuant to W.S. §16-9-102(a)(vi).

WHEREAS the Joint Powers Board established for administering 911 service is comprised of members of the public agencies forming it which are “governing bodies” as defined by W.S. §16-9-102(a)(i);

WHEREAS pursuant to W.S. §16-1-107(a)(i) one or more participating agencies as part of a Joint Powers Board may contribute funds as if that agency were participating individually in the project;

WHEREAS, in an effort to maximize efficiency and coordination in communications and dispatch between the participating agencies, the County Commissioners and the Joint Powers Board together agreed by Resolution dated November 1, 2011, to house the 911 System at the Combined Communications Center and place operation and administration duties of the 911 System with the Joint Powers Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sweetwater County, Wyoming and by the Rock Springs, Green River, Sweetwater County, Combined Communications Joint Powers Board that in furthering the goal to maximize efficiency and coordination in communications and dispatch between the Sweetwater County Sheriff’s Department, the Rock Springs Police Department, the Green River Police Department, and other law enforcement agencies, in Sweetwater County, Wyoming, the Board of County Commissioners will transfer to the Joint Powers Board the 911 Emergency Communication System together with any 911 Emergency Tax Funds collected and all associated Equipment, which is inventoried in Schedule A

attached hereto and made a part of this resolution by reference, and that the Joint Powers Board will operate and administer the 911 System at the Combined Communication Center with 911 Emergency Tax Funds.

ADOPTED AND APPROVED this 21st day of February, 2012.

ROCK SPRINGS, GREEN RIVER,  
SWEETWATER COUNTY, COMBINED  
COMMUNICATIONS JOINT POWERS BOARD

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Chairman, Joint Powers Board

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Secretary, Joint Powers Board

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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Wally J. Johnson, Chairman

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Gary Bailiff, Member

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John K. Kolb, Member

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Don Van Matre, Member

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Reid O. West, Member

ATTEST:

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Steven Dale Davis, County Clerk

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**MOU between Sublette, Lincoln and SWCO for Veteran Services**

Human Resources Manager Garry McLean presented the MOU between Sublette, Lincoln and Sweetwater County for Veteran Services. Following discussion, Chairman Johnson entertained a motion to approve the Memorandum of Understanding as presented between Sublette, Lincoln and Sweetwater County. *Commissioner Bailiff moved to approve. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**Request Approval for Staffing in the Sheriff's Office**

Human Resources Manager Garry McLean explained that the Sheriff's Office received a notice of resignation from a registered nurse in the detention facility and requested authorization to fill the position. Following discussion, *Commissioner Bailiff moved that the request for the replacement nurse be approved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

**Board appointment- Memorial Hospital of Sweetwater County**

With the recent resignation of Memorial Hospital of Sweetwater County board member Barbra Sowada, *Commissioner West nominated Harry Horn. Commissioner Van Matre seconded the motion.* Following discussion, the motion was approved unanimously.

**Request Approval of the SWCO Investment Policy & Review of the 6 Month Revenue Analysis**

County Treasurer Robb Slaughter presented the Sweetwater County Investment Policy. Following discussion, *Commissioner West moved to approve the Sweetwater County Investment Policy that is before us. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

County Treasurer Robb Slaughter provided the commission with a review of the six month revenue analysis.

**Break**

Chairman Johnson called for a five minute break.

**Quaking Aspen Report**

University of Wyoming Department of Agriculture and Applied Economics Ph.D. Tex Taylor, enXco Development Project Manager Nate Sandvig and Flitner Strategies Principal Sara Flitner were present to provide an economic impact power-point presentation relative to the Quaking Aspen Wind Development Project.

**Water Easement to the City of Rock Springs**

Public Works Director John Radosevich requested a motion to approve the Waterline Easement to the City of Rock Springs. Following discussion, *Commissioner Kolb moved to approve the easement, on this 21<sup>st</sup> day of 2012, between the Board of County Commissioners, Sweetwater County Guarantor and*

*between the City of Rock Springs. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

**Plan One Architects CDC Proposal**

Facilities Manager Chuck Radosevich presented the proposal for the design services for the CDC facility and requested a motion to award the design/construction for the CDC Facility renovations to Plan One Architects. Plan One Architects President Charlie Van Over was present. Following discussion, *Commissioner West moved to award the design/construction management, owner's representative, and professional estimating services for the CDC facility renovations to Plan One Architects in the amount of \$228,450.00 not including reimbursable expenses, and approve the Chairman to sign the contract with Plan One after it is prepared and approved by the County Attorney's Office. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

**Request Support for the Coordinating Resource Management Plan on the Granger Lease Allotment**

Uinta Development Company Range Rider Ed Feeley was present to request verbal support for the Coordinating Resource Management Plan on the Granger Lease Allotment. Following discussion, Chairman Johnson entertained a motion to voice general support for the Coordinating Resource Management Plan on the Granger Lease Allotment as requested by Mr. Feeley. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**Presentation on Images Magazine & Legislative Reception**

Rock Springs Chamber of Commerce CEO Dave Hanks, Rock Springs Chamber of Commerce Board President Debbie Orr and Rock Springs Chamber of Commerce Enterprise Committee Member Dave Hartley were present to provide the commission with the new Images Magazine. Mr. Hanks acknowledged that the legislative reception is scheduled for February 22, 2012 in Cheyenne. Lastly, Mr. Hanks explained that the enterprise committee is working on a community business survey and once the data has been compiled, he will bring before the board to provide the results.

**Executive Session(s)-Personnel/Legal**

*Chairman Johnson entertained a motion to enter into executive session for personnel and potential other discussion on real estate and legal. Commissioner Kolb made the motion. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously. A quorum of the commission was present.

After coming out of executive session, Chairman Johnson explained that action would be taken. *Commissioner West moved to approve the employment contract and offer it as a part of terms of employment for the employee that we discussed in Executive Session for the VSO position. Commissioner Van Matre seconded the motion.* With no discussion the motion was approved unanimously.

**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

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Wally J. Johnson, Chairman

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Gary Bailiff, Member

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John K. Kolb, Member

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Don Van Matre, Member

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Reid O. West, Member

ATTEST:

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Steven Dale Davis, County Clerk

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