

December 20, 2016  
Green River, WY

The Board of County Commissioners met this day at 8:30 a.m. in Regular Session with Acting Chairman Kolb, Commissioners Van Matre, Wendling, and West present. Chairman Johnson was excused from the meeting. 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: December 6, 2016**

*Commissioner Wendling moved to approve the minutes dated December 6, 2016. Commissioner Van Matre seconded the motion.* The motion carried.

**Acceptance of Bills**

**Approval of County Vouchers/Warrants, Monthly Statements, Bonds, and Abates/Rebates**

*Commissioner West moved to approve acceptance of the bills. Commissioner Wendling seconded the motion.* The motion carried.

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
72324,72340-72341 & ADVICES	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	3,334.54
19234	OPTUM BANK 76411492	CONTRIBUTIONS	145.00
19235	OPTUM BANK 76411492	CONTRIBUTIONS	4,632.00
19237	OPTUM BANK 76411492	CONTRIBUTIONS	150.00
19238	OPTUM BANK 76411492	CONTRIBUTIONS	375.00
72325	CENTURYLINK	PHONE BILL	1,655.21
72326	CENTURYLINK	PHONE BILL	2,923.52
72327	CITY OF GREEN RIVER	UTILITIES	1,740.19
72328	DIRECTV	TV	17.99
72329	FRY'S CUSTOM FLOORS INC	CARPET	6,824.73
72330	MAILFINANCE	LEASE	3,785.76
72331	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	2,772.44
72332	ROCKY MTN POWER	UTILITIES	2,889.17
72333	SWEETWATER CABLE TV	TVS	183.48
72334	TOWN OF WAMSUTTER	UTILITIES	32.50
72335	UNION TELEPHONE COMPANY INC	PHONE	44.99
72336	WEST SIDE WATER & SEWER DISTRICT	UTILITIES	3,200.00
72337	WYOMING RETIREMENT SYSTEM	RETIREMENT	218,724.99
72338	WYOMING RETIREMENT SYSTEM	RETIREMENT	135.00
72339	WYOMING WASTE SERVICES - ROCK	UTILITIES	1,345.94
72340	CITY OF GREEN RIVER	VOID AFTER UPDATE 12/13/2016	0.00
72341	LARRY H MILLER TOYOTA	VOID AFTER UPDATE 12/13/2016	0.00
72342	ONE TIME VENDOR	VOID AFTER UPDATE 12/13/2016	0.00
72343	RCH PARTNERS LLC 401K PROFIT SHARING PLAN	VOID AFTER UPDATE 12/13/2016	0.00
72344	TOWN OF GRANGER	VOID AFTER UPDATE 12/13/2016	0.00
72345	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	169.80
72346	QUESTAR GAS	UTILITIES	5,901.69
72347	ROCKY MTN POWER	UTILITIES	7,722.19
72348	SATCOM GLOBAL LTD	SIM CARDS	136.32
72349	SWEETWATER INSPECTION INC	REPAIRS	2,500.00
72350	UNION TELEPHONE COMPANY INC	PHONES	197.03
72351	UNION TELEPHONE COMPANY INC	PHONES/AIRCARDS	2,463.23
72352	WYOMING DEPT OF WORKFORCE SERVICES	WORKER'S COMPENSATION	22,494.91
72353	WYOMING RETIREMENT SYSTEM	RETIREMENT	6,864.06
72354	ACE HARDWARE	SUPPLIES	19.46
72355	ADVANCE AUTO PARTS	PARTS	1,906.38
72356	ALLEN, CHERYL	MILEAGE	138.24
72357	ALPINE PURE WATER	RENTAL/WATER	100.00
72358	ARNELL JR. P.C., GARY B	FEES	7,950.00
72359	AUTOSPA INC	WASHES	83.95
72360	BI	SERVICES	82.32
72361	BOOKCLIFF SALES INC	SUPPLIES/TOOLS	912.86
72362	BOTTOM LINE MARKETING LLC	SUPPLIES	303.89
72363	CAPITAL BUSINESS SYSTEMS INC	CONTRACT	122.36
72364	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	7,500.00
72365	CDW GOVERNMENT	SUPPLIES	1,359.47
72366	CLARK WIRELESS INC	SERVICES	835.50
72367	COMMUNICATION TECHNOLOGIES INC	RADIO/RENT/BATTERIES	4,245.39
72368	COPIER & SUPPLY CO INC	OFFICE SUPPLIES	408.92
72369	CUMMINS ROCKY MOUNTAIN LLC	REPAIRS	250.00
72370	D & L EXCAVATION INC	GRADING	275.00
72371	DATASPEC INC	PROGRAM	1,495.00
72372	DELTA DENTAL	CLAIMS	26,875.40
72373	DEPARTMENT OF FAMILY SERVICES	SERVICES	10.00
72374	DIGITAL-ALLY INC	CABLE	55.00
72375	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	4,931.48

72376	DIVERSIFIED INSURANCE BEN SERV LLC	FEES	12,000.00
72377	ELECTION SYSTEMS & SOFTWARE INC	SUPPORT	4,125.00
72378	F B MCFADDEN WHOLESALE COMPANY	SUPPLIES	1,314.00
72379	F B MCFADDEN WHOLESALE COMPANY	COMMISSARY/INMATE FOOD	7,523.99
72380	FAIRMONT SUPPLY	PART	10.19
72381	FEDEX	POSTAGE	25.95
72382	FIRST CHOICE FORD	PARTS/LABOR	727.26
72383	FLEETPRIDE	PARTS	116.89
72384	FORCE AMERICA DISTRIBUTING LLC	TOOLS/PARTS	327.77
72385	FREMONT MOTOR ROCK SPRINGS INC	PARTS/LABOR	1,578.87
72386	G & K SERVICES	SERVICES	661.93
72387	GREEN RIVER MARINE INC	WRAP	444.75
72388	GREEN RIVER STAR	ADS	5,467.50
72389	GREENWOOD MAPPING INC	SUPPORT	5,400.00
72390	HAMM-HILLS, LAURA J	TRANSCRIPTION	767.00
72391	HAMPTON INN & SUITES	LODGING	200.00
72392	HOMAX OIL SALES INC	FUEL/OIL	32,548.75
72393	HOSE & RUBBER SUPPLY	PARTS	83.76
72394	IBS INCORPORATED	SUPPLIES	545.49
72395	INBERG-MILLER ENGINEERS	SPEED STUDIES	7,369.75
72396	INDO AMERICAN ENGINEERING INC	ENGINEERING	9,049.30
72397	INDUSTRIAL HOIST AND CRANE	INSPECTION	171.38
72398	INTERNATIONAL CODE COUNCIL INC	DUES	135.00
72399	JACK'S TRUCK & EQUIPMENT	PARTS/LABOR	5,142.63
72400	JESTER SIGNS & GRAPHICS	SIGNS	36.50
72401	LATHAM, JOYCE E	MEAL/MILEAGE	20.47
72402	LEWIS & LEWIS	SALT/SAND	7,647.29
72403	MACY'S TRUCK REPAIR INC	TOW/REPAIRS	7,789.47
72404	MEADOW GOLD DAIRIES SLC	INMATE FOOD	1,964.15
72405	MOORE MEDICAL, LLC	SUPPLIES	236.46
72406	MOTOROLA SOLUTIONS INC	RADIOS	61,817.00
72407	MOUNTAIN WEST BUSINESS SOLUTIONS	CONTRACTS	30.00
72408	NAPA AUTO PARTS UNLIMITED	PARTS	215.13
72409	NATIONAL 4-H COUNCIL - SUPPLY SERVICE	SUPPLIES	137.43
72410	NEW FRONTIER IMAGING LLC	INMATE MEDICAL	236.00
72411	NICHOLAS & COMPANY	INMATE FOOD	3,386.92
72412	PACIFIC STEEL & RECYCLING	SUPPLIES	230.35
72413	PATHWAYS COUNSELING SERVICES	SERVICES	100.00
72414	PM AUTOGLASS INC	WINDSHIELDS	1,020.00
72415	PTS OF AMERICA LLC	EXTRADITION	932.65
72416	PUBLIC DEFENDER	RENT	2,500.00
72417	QUILL CORPORATION	OFFICE SUPPLIES	1,023.52
72418	REAL KLEEN INC	SUPPLIES	1,107.30
72419	REILLY, CARLA S	RENT	600.00
72420	ROCK SPRINGS CHAMBER OF COMMERCE	DUES	225.00
72421	ROCK SPRINGS NEWSPAPERS INC	SUBSCRIPTION	127.00
72422	ROCK SPRINGS NEWSPAPERS INC	ADS	11,039.83
72423	ROCK SPRINGS NEWSPAPERS INC	ADS	408.88
72424	ROCK SPRINGS NEWSPAPERS INC	AD	66.36
72425	ROCK SPRINGS NEWSPAPERS INC	AD	23.77
72426	ROCK SPRINGS SWEETWATER CO AIRPORT	FUNDING	14,545.95
72427	ROCKY MOUNTAIN SERVICE BUREAU INC	COMMISSION	344.84
72428	ROCKY MOUNTAIN WASH, LLC	WASH	16.00
72429	SHEEHAN, CYNTHIA S	DUES	25.00
72430	SIX STATES DISTRIBUTORS INC	PART	20.56
72431	SKAGGS COMPANIES INC	UNIFORMS	1,523.49
72432	SMYTH PRINTING INC	OFFICE SUPPLIES/CARDS	244.59
72433	SOURCE OFFICE & TECHNOLOGY	OFFICE SUPPLIES	572.32
72434	SPECIALIZED PATHOLOGY CONSULTANTS	AUTOPSIES	3,495.00
72435	STERLING COMMUNICATIONS & ELECTRONICS	RENT	110.00
72436	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	8,676.91
72437	SWEETWATER CO EVENTS COMPLEX	GRANT EXPENSES	112,156.77
72438	SWEETWATER CO SCHOOL DISTRICT #1	GRANT EXPENSES	4,100.63
72439	SWEETWATER COUNTY HEALTH BOARD	BUDGET ALLOCATION/SHOTS	49,275.25
72440	SWEETWATER FAMILY RESOURCE CENTER	BUDGET ALLOCATION/GRANT EXPENSES	4,076.47
72441	SWEETWATER TROPHIES	SHIPPING	9.56
72442	SWISHER	SUPPLIES	1,170.58
72443	TEGELER & ASSOCIATES	BONDS	440.00
72444	THE ELECTION CENTER	CERTIFICATION	150.00
72445	THE ELECTION CENTER	CERTIFICATION	150.00
72446	THE MASTER'S TOUCH LLC	MAILINGS	197.65
72447	THE RADIO NETWORK	ADS	936.00
72448	THE TIRE DEN INC	TIRES/REPAIRS	9,967.92
72449	THE UPS STORE - #3042	SHIPPING	12.02
72450	THOMSON REUTERS-WEST PAYMENT CENTER	SUBSCRIPTIONS	13,662.41
72451	TRUSTED NETWORK SOLUTIONS INC	SUPPORT	3,742.90
72452	TUBBS MD LLC, KENNON C	INMATE MEDICAL	5,000.00
72453	U S FOODS INC	INMATE FOOD	4,675.86
72454	U S POSTAL SERVICE	RENT	198.00
72455	ULTRAMAX AMMUNITION	AMMO	1,596.00
72456	UNIVERSITY OF WYOMING EXTENSION	BILLING	18,155.14
72457	VIRS	BUDGET ALLOCATION	13,063.04
72458	WAXIE SANITARY SUPPLY	SUPPLIES	64.18
72459	WENDLING, RANDAL M	MILEAGE	284.58

72460	WESTERN WYOMING COMMUNITY COLLEGE	PHONE	1.08
72461	WHISLER CHEVROLET COMPANY	PARTS	672.93
72462	WILKERSON IV MD PC, JAMES A	AUTOPSY	1,165.00
72463	WILLIAM H SMITH & ASSOCIATES INC	SURVEY	850.00
72464	WORKFORCEQA LLC	TESTING	380.00
72465	WYOMING MACHINERY COMPANY	PARTS/LABOR	2,105.34
72466	WYOMING PATHOLOGY INC	AUTOPSIES	2,400.00
72467	WYOMING WORK WAREHOUSE	CLOTHES	99.99
72468	WYOMING.COM	E-MAIL/WIRELESS	67.95
72469	YOUNG AT HEART CENTER	GRANT EXPENSES	4,620.08
72470	YOUNG AT HEART EARLY LEARNING CENTER	GRANT EXPENSES	2,561.90
<b>GRAND TOTAL:</b>			849,464.83

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The following bonds were placed on file:

Darrell Burke	SWCO Fire District # 1, Treasurer	\$ 5,000.00
James Burnett	Predatory Animal District of SWCO, Sec/Treas.	\$ 10,000.00
David S. Divis	Deputy County Assessor	\$ 5,000.00
Rickie Hawkins	Sheriff's Colonel	\$ 5,000.00
Wally J. Johnson	County Commissioner	\$ 5,000.00
Steve Latham	N. Sweetwater Water & Sewer District, Treas.	\$ 1,000.00
Robert D. Slaughter	Treasurer	\$ 100,000.00
Don Van Matre	County Commissioner	\$ 5,000.00

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The following abates/rebates were placed on file:

TAXPAYER	VALUATION
CHEVRON USA INC	-204
DEVON ENERGY PRODUCTION CO LP	-22030
CHEVRON USA INC	-3549

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## **Public Hearing**

### **Budget Amendment- Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board**

Accounting Manager Bonnie Berry presented Resolution 16-12-CL-02. Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board Chairman Jim Wamsley and Executive Director Robin Etienne were present. Following discussion, Acting Chairman Kolb opened the public hearing. Hearing no comments, the hearing was closed. Acting Chairman Kolb entertained a motion to approve Resolution 16-12-CL-02. Due to the lack of a motion, the request for a budget amendment was defeated.

## **Commissioner Comments/Reports**

### **Acting Chairman Kolb**

Acting Chairman Kolb reported on the meetings he attended including the Memorial Hospital Board, the Ambulance Board, a Planning & Zoning meeting, a meeting regarding the Justice Center, and the 2016 WCCA Winter meeting expressing his support for amending the by-laws to expand the number of board members to serve as representatives. Acting Chairman Kolb noted that he attended the funeral for Human Resource Director Garry McLean's mother. Acting Chairman Kolb noted that he spoke with County Clerk Dale Davis, County Assessor Pat Drinkle, County Attorney Danny Erramouspe, Grants Manager Krisena Marchal and Land Use Director Eric Bingham. Acting Chairman Kolb noted that a request was received to write a letter of recommendation for Dr. Sigsbee Duck to be considered for appointment to the Wyoming State Aeronautics Commission. The commission was in favor of signing the letter of recommendation for Dr. Duck.

### **Commissioner Wendling**

Commissioner Wendling reported on the meetings he attended including the 2016 WCCA Winter meeting, the Tri-Partite Board, the JDAI meeting, Communities Protecting the Green, and the Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board. Commissioner Wendling further reported that he, along with Commissioner Van Matre, attended the Climb Wyoming commencement. Commissioner Wendling read aloud a letter received from Judge John Prokos relative to the IT Staff and their assistance.

### **Commissioner Van Matre**

Commissioner Van Matre reported on the meetings he attended including the Museum Board and the Airport Board. Commissioner Van Matre noted that he visited the Purchasing Department, Rock Springs Chamber of Commerce CEO Dave Hanks, Human Resource Director Garry McLean, Custodial Manager Karen Bailey, and Golden Hour Senior Center Director Sheela Schermetzler. Commissioner Van Matre reported that he, along with Commissioner Wendling, attended the Climb Wyoming commencement. Commissioner Van Matre explained that he attended the viewing for Human Resource Director Garry McLean's mother.

### **Commissioner West**

Commissioner West reported that he has been busy working with the Specific Purpose Tax Joint Powers Board relative to the defeasing of the grants. Commissioner West addressed the letter that Wyoming Department of Health Director Tom Forslund wrote to the commission about designating Southwest Counseling Service as the Gatekeeper for Sweetwater County. Commissioner West expressed his concern relative to the verbiage on the letter and requested that the commission consider

having another meeting with the key players to finalize the proposed agreement. The commission was in favor of reviewing after the first of the year. Public Works Director Gene Legerski reminded the public that, if their vehicle becomes stranded on a county road, to please contact the Sheriff's Department.

**County Resident Concerns**

Acting Chairman Kolb opened county resident concerns. Hearing no comments, the county resident concerns comment period was closed.

**Break**

Acting Chairman Kolb called for a break.

**Action/Presentation Items**

**A Resolution Approving Additional Official Holidays for 2016**

County Clerk Dale Davis presented Resolution 16-12-CC-01. *Commissioner Wendling moved to approve Resolution 16-12-CC-01. Commissioner West seconded the motion.* The motion carried.

**RESOLUTION NO. 16-12-CC-01  
SWEETWATER COUNTY, WYOMING  
A RESOLUTION APPROVING ADDITIONAL OFFICIAL HOLIDAYS FOR COUNTY EMPLOYEES  
FOR THE YEAR 2016**

WHEREAS, Chapter 7 Section 5 of the Sweetwater County Personnel Policy Manual provides for the observance of any holiday, as proclaimed by the Board or other state or federal official as set by the Sweetwater County Board of Commissioners; and

WHEREAS, per Wyoming Statute § 18-3-103 as amended, county officers shall keep their offices open during the usual business hours of each day excluding Saturdays, Sundays, legal holidays and other days as established by the County Commissioners through resolution; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sweetwater County, Wyoming that the additional holidays shall be observed as days off for Sweetwater County employees and county offices shall close the entire day on said holidays:

Additional Christmas Holiday (8 hours)	December 23, 2016
Additional New Year's Holiday (8 hours)	December 30, 2016

APPROVED, PASSED AND ADOPTED THIS 20<sup>th</sup> day of December, 2016.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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

\_\_\_\_\_  
John K. Kolb, Acting Chairman

\_\_\_\_\_  
Don Van Matre, Member

ATTEST:

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Randal M. Wendling, Member

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

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Reid O. West, Member

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**Board Vacancies**

**Sweetwater County Events Complex (5 Year Term due to expiring term of Jodee Burnett)**

Following discussion, *Commissioner West moved to appoint Kaye Goicolea to the Events Complex Fair Board effective 1-1-17. Commissioner Van Matre seconded the motion.* The motion carried.

**Solid Waste Disposal District #2- Bairoil/Wamsutter (to fill an unexpired term through 7-1-19 due to the resignation of Dean Switzer)**

Following discussion, *Commissioner Wendling moved to appoint Lowell Clawson to fill an unexpired term left from Mr. Switzer with an expiring term of July 1, 2019. Commissioner West seconded the motion.* The motion carried.

**Sweetwater Economic Development Coalition Update**

Rock Springs Chamber of Commerce Business Development Manager Kayla McDonald and CEO Dave Hanks provided an update on the Sweetwater Economic Development Coalition. The commission expressed their appreciation for their hard work and for providing the update.

**Resolution 16-12-EN-01- Acceptance of the Extension of Hillcrest Lane (CR 4-1111)**

Public Works Director Gene Legerski presented Resolution 16-12-EN-01. Following discussion, *Commissioner West moved to approve Resolution 16-12-EN-01 noting that the advertising is December 16<sup>th</sup> and December 23<sup>rd</sup> and authorize the Chairman to sign any other documents pertaining to the resolution. Commissioner Wendling seconded the motion.* The motion carried.

**RESOLUTION 16-12-EN-01  
ACCEPTANCE OF THE EXTENSION OF  
HILLCREST LANE TO YELLOWSTONE ROAD**

WHEREAS, the County of Sweetwater, State of Wyoming currently claims a right-of-way on a certain parcel of land located in the West Half of the Southwest Quarter of the Southeast Quarter of the Southeast Quarter of Section 4, Township 19 North, Range 105 West of the 6<sup>th</sup> Principal Meridian, by virtue of Bureau of Land Management Right-of-Way Grant/Temporary Use Permit Serial Number WYW185573; and,

WHEREAS, there exists a need for continued maintenance and operation of Hillcrest Lane (County Road 4-1111), as it is now located and as it extends across said parcel to intersect with Yellowstone Road (County Road 4-58); and,

WHEREAS, Sweetwater County wishes to establish a public right-of-way upon said Bureau of Land Management parcel, across that portion which is currently occupied by said Hillcrest Lane; and,

WHEREAS, Sweetwater County has advertised in the Rocket Miner on December 16, 2016 and December 23, 2016 its intention to create said public right-of-way in accordance with all applicable provisions of Wyoming Statutes 24-3-101 through 24-3-127,

NOW THEREFORE BE IT RESOLVED that the Sweetwater County Board of County Commissioners hereby reserves in perpetuity for public roadway right-of-way purposes that portion of the aforementioned Bureau of Land Management Parcel as shown in Exhibit A and more particularly described in Exhibit B, attached hereto and thereby made a part hereof.

Dated this 20<sup>th</sup> day of December, 2016.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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

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John K. Kolb, Acting Chairman

\_\_\_\_\_  
Don Van Matre, Member

ATTEST:

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Randal M. Wendling, Member

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Steven Dale Davis, County Clerk

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Reid O. West, Member

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**Approval of Tasc Flex System (Section 125) Plan Documents**

Human Resource Director Garry McLean presented the Tasc Flex System (Section 125) Plan Documents. Following discussion, *Commissioner Wendling moved to approve the Tasc Flex System (Section 125) Plan Documents and authorize the Acting Chairman to sign. Commissioner Van Matre seconded the motion.* The motion carried.

**Break**

Acting Chairman Kolb called for a break.

**Language Amendment 2015 Zoning Resolution Alternative Construction Notice of Intent**

Land Use Director Eric Bingham presented the Notice of Intent Language Amendments to the Sweetwater County Zoning Resolution. Following discussion, Acting Chairman Kolb opened the public hearing. Hearing no comments, the hearing was closed. Acting Chairman Kolb entertained a motion to approve the Notice of Intent Language Amendments to the Sweetwater County Zoning Resolution. *Commissioner Wendling so moved with the understanding to amend the size from 200 square foot to 320 square foot and to change the time from 3 months to 6 months. Commissioner Van Matre seconded the motion.* The motion carried.

**NOTICE OF INTENT  
LANGUAGE AMENDMENTS TO THE  
SWEETWATER COUNTY ZONING RESOLUTION**

1. The Sweetwater County Board of County Commissioners intends to amend the Sweetwater County Zoning Resolution.

2. This action will adopt new rules as authorized by Wyoming Statute 18-5-201.
3. This action complies with the requirements of Wyoming Statute 9-5-304.
4. These regulations will insure orderly growth, development and redevelopment while streamlining the regulatory process.
5. These regulations will allow alternative construction methods, designs and/or materials such as earth bags, straw bales, adobe or shipping containers.
6. These regulations will also clarify and amend Guest Houses which are regulated under Conditional Use Permits and clarify and amend the Definitions section.
7. Any interested person may obtain a copy of the proposed regulations by visiting the Sweetwater County website at [sweet.wy.us](http://sweet.wy.us), Planning and Zoning Department webpage or by requesting a copy from the Sweetwater County Land Use Department, 80 West Flaming Gorge Way, Suite 23, Green River, WY, 82935; by phone at 307-922-5430 or 307-872-3914; by fax at 307-872-3991 or by e-mail at [landuse@sweet.wy.us](mailto:landuse@sweet.wy.us).
8. Any interested persons may comment on the amendments by writing to the Sweetwater County Land Use Department, 80 West Flaming Gorge Way, Suite 23, Green River, WY, 82935; by fax at 307-872-3991 or by e-mail at [landuse@sweet.wy.us](mailto:landuse@sweet.wy.us).
9. All comments must be received before February 3, 2017.
10. The Board of County Commissioners may consider the adoption of these new rules after a public hearing to be held on Tuesday, February 7, 2017 in the County Commissioner's Room in the Sweetwater County Courthouse, 80 West Flaming Gorge Way, Suite 115, Green River, Wyoming, 82935.

Signed this 20<sup>th</sup> day of December, 2016.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

Absent  
Wally J. Johnson, Chairman

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John K. Kolb, Acting Chairman

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Don Van Matre, Member

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Randal M. Wendling, Member

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Reid O. West, Member

ATTEST:

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Steven Dale Davis, County Clerk

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**Fiscal Year 2016 Audit Report**

McGee, Hearne & Paiz, LLP Amber Nuse presented the Fiscal Year 2016 Audit Report. Following discussion, Acting Chairman Kolb entertained a motion to approve the Fiscal Year 2016 Audit Report. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* The motion carried.

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

Acting Chairman Kolb entertained a motion to enter into executive session for potential litigation. *Commissioner Wendling so moved. Commissioner Van Matre seconded the motion.* The motion carried. A quorum of the commission was present.

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

**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

Absent  
Wally J. Johnson, Chairman

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John K. Kolb, Acting Chairman

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Don Van Matre, Member

ATTEST:

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Randal M. Wendling, Member

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Steven Dale Davis, County Clerk

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Reid O. West, Member

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