

January 17, 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 by adding, under "Other", a discussion relative to the Upper Green River Basin Advisory Board and a discussion concerning the 6th Cent Initiative. Chairman Johnson further noted that, due to an emergency, the letter of support for the Historic Mine Trail Nomination will be moved to 2:00 p.m. With those changes, Chairman Johnson entertained a motion to approve the agenda as modified. *Commissioner Kolb made the motion to approve the agenda as modified. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

Approval of Minutes 1-3-12

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

Acceptance of Bills

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

Commissioner Kolb made the motion to approve the bills: the vouchers and warrants, the bonds, monthly reports, and the abates and rebates. Commissioner Bailiff seconded the motion. With no discussion, the motion was approved unanimously.

WARR#	NAME	DEPT	TOTAL
46520	Bank Of The West	Gen Accts	272.85
1	Bridger Valley Electric Assn	Fire Marshal	19.21
2	Capital Business Systems	Juv Prob	1,575.00
3	Centurylink	Commiss, Clk, Treas, Shrf, Co Atrny, Grants Proj, GR Cir Court, IT Dept, Shrf Dtn Mnt, Clk Dist Crt, Flt Veh Main, Comm Dev&Eng, Vet Services	479.01
4	Centurylink	Assess, Juv Prob, Road & Bridg, Elect, Human Resour, Purchasing, Grants Admin, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, RS Mnt/C Pur, Comm Nur-Hom, Env Hlth	2,094.52
5	Centurylink	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, GR Cir Court, IT Dept, Clk Dist Crt, GR Fcl Mt CH, Road & Bridg, Grants Proj	613.55
6	Centurylink	Elect, Comm Dev&Eng, Grants Admin, Shrf Emg Mgt, Vet Services, Human Resour, Purchasing, Comm Nur-Hom, Env Hlth	460.17
7	Directv	Shrf Emg Mgt	18.00
8	Pitney Bowes Global Fin	Env Hlth	501.24
9	Rocky Mtn Power	Comm Dev&Eng, GR Rsvlt Mai, GR Fcl Mt CH	2,359.95
46530	Satcom Global Fze	Coroner	116.85
1	Sweetwater Television Co Union Telephone Company	Shrf	28.50
2	Inc	Elect	43.17
3	USPS - Hasler	Gen Co Admin	6,000.00
4	Verizon Wireless	Fire Marshal	77.33
5	Wells Fargo Bank	Shrf Dtn Mnt, Shrf	42.76
6	Wells Fargo Bank	Shrf Dtn Mnt, Shrf	680.91
7	Wells Fargo Bank	Shrf Dtn Mnt, Shrf	2,495.95
8	Canon Financial Services	Coop Ext/4H	309.19
9	Capital Business Systems	Clk	49.73
46540	Centurylink	Commiss, Clk, Treas, Assess, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, GR Fcl Mt CH, Flt Veh Main, RS Off Bld A, Fire Marshal	1,176.71
1	Centurylink	Shrf, IT Dept, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Enhd 911, Shrf Emg Mgt, Comm Nur-Hom, Env Hlth	3,711.75
2	City Of Green River	GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg, GR JV Maint	1,348.64

3	CK Construction Corp	Grants Proj	265,589.19
4	Fleet Services	Flt Veh Main	2,669.01
5	Hasler	Gen Co Admin	180.00
6	Purchase Power	Shrf Dtn Mnt	225.44
7	Questar Gas	GR JV Maint, GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg	8,512.26
8	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	1,765.80
9	Rocky Mtn Power	RS Rd & Brdg, Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng, RS R&B Lagoo	7,744.37
46550	Sweetwater Television Co	Shrf Emg Mgt, Shrf Dtn Mnt, Fire Marshal	194.53
1	Union Telephone Company Inc	Assess, Clk, Shrf Emg Mgt, Grants Admin, Co Atrny, Road & Bridg, Clk Dist Crt, Commiss, GR Fcl Mt CH, Purchasing, Vet Services	413.85
2	Union Telephone Company Inc	Co Atrny, Commiss, IT Dept, Coroner, GR Fcl Mt CH, Shrf Dtn Mnt, Fire Marshal, Comm Dev&Eng, Land Use, Purchasing, Road & Bridg, Shrf, Env Hlth	4,787.09
3	Verizon Wireless	Shrf Emg Mgt	243.72
4	Wyoming Waste Services	Shrf Dtn Mnt, RS Veh Maint, RS Off Bld A, Thmpsn Bld A, RS Mnt/C Pur	1,537.67
5	Ace Hardware	GR Fcl Mt CH, Shrf Dtn Mnt, Co Atrny, Flt Veh Main	538.84
6	Ace Hardware	Shrf, Shrf Dtn Mnt	105.29
7	Ace Hardware #11263-C	GR Fcl Mt CH, IT Dept	103.48
8	Ace Hardware #11263-C	GR Fcl Mt CH	293.74
9	Aed Authority	Shrf Dtn Mnt	750.00
46560	Airgas Intermountain Inc	Fire Marshal	355.00
1	Alcohol & Drug Testing Svc	Employee Ben	132.00
2	Arnell Jr., Gary B.	Clk Dist Crt	520.00
3	Arnell Jr., Gary B.	Clk Dist Crt	1,630.00
4	Arnell Jr., Gary B.	Clk Dist Crt	3,030.00
5	Arnell Jr., Gary B.	Clk Dist Crt	2,400.00
6	Auto Parts Unlimited	Flt Veh Main	99.42
7	Autospa Inc	Shrf	59.10
8	Avtex Solutions LLC	Enhd 911	4,084.50
9	Battery Systems	Flt Veh Main	139.67
46570	Behavioral Interventions	Grants Proj	124.00
1	Bloedorn Lumber	GR Fcl Mt CH	216.88
2	Bob Barker Company Inc	Shrf Dtn Mnt	167.52
3	Buckley Powder Company	Shrf	2,040.00
4	Casper Star Tribune	Human Resour	157.45
5	Cassidian Communications	Enhd 911	59,765.00
6	Castillon D.D.S., A. Bryce	Shrf Dtn Mnt	1,207.00
7	Chematox Laboratory Inc	Coroner	265.00
8	City Auto Sales	Flt Veh Main, Fire Marshal	554.10
9	City Auto Sales	Flt Veh Main	474.95
46580	Communication Technologies	Shrf Dtn Mnt	21,675.00
	Computer Software Association	Capital Proj	227,932.95
1	Control Company	Env Hlth	101.00
2	Copier & Supply Co Inc	Clk, Co Atrny, Assess, Purchasing, Commiss, Land Use, Shrf, Shrf Dtn Mnt	1,203.22
3	Copier & Supply Co Inc	Land Use, Animal Cntrl	784.82
4	Cordier, Annette	Env Hlth	52.17
5	Culligan Bottled Water	Vet Services	13.00
6	Culligan Soft Water Service	Shrf Dtn Mnt	297.50
7	Daggett County Sheriffs Off	Shrf	975.00
8	Dell Marketing L P	Comm Nur-Hom, Co Atrny	332.88
9	Erickson, D. Shantell	Shrf	89.99
46590	F B McFadden Wholesale Co	Shrf Dtn Mnt	706.00
1	F B McFadden Wholesale Co	Shrf Dtn Mnt	7,405.86
2	Fedex	Co Atrny	27.47
3	First Choice Ford	Flt Veh Main	92.37
4	Fremont Motor Rock Spring	Flt Veh Main	902.38
5	Fry's Custom Floors Inc	Capital Proj	1,036.85
6	Fsh Communications, LLC	Shrf Dtn Mnt	70.00
7	Golden Hour Senior Citize	Senior Cntrs	22,003.65
8	Govconnection Inc	IT Dept, GR Fcl Mt CH	1,682.00
9			

46600	Green River Star	Vet Services, Shrf	126.76
1	Greenwood Mapping Inc	Capital Proj	427.50
2	Gruber Technical Inc	Shrf Dtn Mnt	1,321.00
3	High Country Behavioral H	Vet Services	500.00
4	Homax Oil Sales, Inc.	Shrf	388.69
5	Horizon Laboratory LLC	Coroner	897.75
6	Hsbc Business Solutions	GR Fcl Mt CH	156.77
7	IBC Wonder / Hostess	Shrf Dtn Mnt	1,114.02
8	IBS Incorporated	Flt Veh Main	310.37
9	Idexx Distribution Inc Ac	Env Hlth	2,217.60
46610	Industrial Supply	Road & Bridg, Purchasing	214.71
1	Intoximeters	Shrf	1,047.50
2	ITW Labels	Clk	256.43
3	J & S Solar Products	Flt Veh Main	80.00
4	J & V Enterprises Inc	Treas	674.25
5	Ja Sexauer	Shrf Dtn Mnt	63.76
6	Johnson, Wally J.	Commiss	125.91
7	Kroner III M.D., L F	Shrf Dtn Mnt	810.00
8	Lincare	Shrf Dtn Mnt	416.00
9	Loveless, Janet	Clk Dist Crt	1,205.75
46620	Mathey Law Office - Assig	Clk Dist Crt	650.00
1	Mathey Law Office - Assig	Clk Dist Crt	1,690.00
2	Mathey Law Office - Assig	Clk Dist Crt	2,520.00
3	McKee Foods Corporation	Shrf Dtn Mnt	489.60
4	Meadow Gold Dairy	Shrf Dtn Mnt	2,070.03
5	Mendenhall Equipment Co.	Shrf Dtn Mnt	665.14
6	Nada Appraisal Guides	Clk	211.00
7	National Business Systems	Treas	1,000.00
8	National Law Enforcement	Shrf	644.39
9	Nicholas & Company	Shrf Dtn Mnt	3,525.36
46630	Nutech Specialities Inc	Road & Bridg	3.36
1	Office Depot Inc	Shrf	1,115.99
2	Pamida - Pharmacy	Shrf Dtn Mnt	2,102.00
3	Plainsman Printing & Supp	Clk Dist Crt	48.89
4	Pm Autoglass Inc	Flt Veh Main	975.00
5	Professional Systems Tech	Shrf Dtn Mnt	495.00
6	Quill Corporation	Shrf Dtn Mnt, Human Resour, Purchasing, Road & Bridg, GR Fcl Mt CH, Vet Services, Coop Ext/4H, Treas	115.94
7	Quill Corporation	Clk, Shrf, Clk Dist Crt, Assess, Shrf Dtn Mnt, UNKNOWN DEPT, Co Atrny, Treas	464.52
8	Quill Corporation	Shrf, Human Resour, GR Fcl Mt CH, Vet Services, IT Dept, Shrf Dtn Mnt, Clk, Animal Cntrl	1,395.75
9	Real Kleen Inc	Shrf Dtn Mnt	171.45
46640	Rock Springs Newspapers Inc	Vet Services	454.84
1	Rock Springs Newspapers Inc	Gen Co Admin, Human Resour	826.08
2	Rock Springs Newspapers Inc	Gen Co Admin	3,213.94
3	Rock Springs Winlectric Co	Shrf Dtn Mnt	221.20
4	Rocky Mountain Propane	Farson R & B	1,687.97
5	Secretary Of State	Shrf	30.00
6	Shadow Mountain Water Of	Vet Services	19.75
7	Six States Distributors Inc	Flt Veh Main	122.15
8	Skaggs Companies	Shrf	430.20
9	Skywest Airlines Inc	Transport	363,706.00
46650	Snap On Tools	Flt Veh Main	320.00
1	Sterling Communications	Shrf	620.00
2	Sunlite Service	Flt Veh Main	1,110.00
3	Sw-Wrap	Grants Proj	1,199.53
4	Sweetwater Co	Comm Nur-Hom, Comm Nur-Pub, Grants Proj	81.84
5	Sweetwater Co Events Comp	Grants Proj, UNKNOWN DEPT	525,452.02
6	Sweetwater Co Weed & Pest	Shrf Dtn Mnt	221.40
7	Sweetwater County Health	Comm Nur-Hom	99,000.00
8	Sweetwater Technology Ser	Shrf	180.00
9	Sweetwater Transit Authority	Transport	29,580.00
46660	Sweetwater Trophies	Clk Dist Crt, Grants Admin, GR Fcl Mt CH	87.90
1	Swick's Matco Tools	Flt Veh Main	26.64
2	Swisher Hygiene Frachise	Shrf Dtn Mnt	717.71
3	The Radio Network	Shrf	680.00
4	The Tire Den Inc	Flt Veh Main	2,179.66
5	The UPS Store - #3042	Road & Bridg, Shrf	25.95
6	U S Foodservice Inc	Shrf Dtn Mnt	2,463.93
7	Vaughn's Plumbing & Heating	Shrf Dtn Mnt	240.00
8	Videoray LLC	Grants Proj	3,005.00

Budget Adjustments

\$84,000

Dated at Green River, Wyoming this 17th of January, 2012.

BOARD OF COUNTY COMMISSIONERS
SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chair

Gary Bailiff, Member

John K. Kolb, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Don Van Matre, Member

Commissioner Comments/Reports

Commissioner Kolb

Commissioner Kolb reported that he attended the following meetings: Communities Protecting the Green, Planning and Zoning and the Rock Springs Resource Management Plan.

Commissioner Van Matre

Commissioner Van Matre reported that he met with SW Wrap CEO Cathy Hughes, Human Resources Manager Garry McLean, I/T Director Tim Knight, Grants Manager Krisena Marchal, and Museum Board Director Ruth Lauritzen.

Chairman Johnson

Chairman Johnson reported that he spent the entire week of January 9-13, 2012 working with the BLM relative to the Rock Springs Resource Management Plan.

Commissioner West

Commissioner West reported that he, Commissioner Bailiff, Green River Mayor Castillon, Rock Springs Mayor Demshar, and representatives from the Golden Hour and Young at Heart Senior Citizen Centers met with a group to discuss the feasibility of putting a ballot initiative together for a senior citizen service district. Commissioner West further reported that he attended the legislative forum and has talked with Account Manager Bonnie Phillips regarding Board of Health issues relative to payables and payroll. Commissioner West explained that a joint meeting with the mayors to discuss the Board of Health will be held on Monday, January 23, 2012.

Commissioner Bailiff

Commissioner Bailiff reported that he attended a Planning and Zoning meeting and looked into the Search and Rescue budget. Commissioner Bailiff further reported that he attended a meeting with Commissioner West to discuss the feasibility of putting a ballot initiative together for a senior citizen service district and spoke with Lee Splett regarding improvement districts. Commissioner Bailiff reported that he met with Sheriff Haskell, Grants Manager Krisena Marchal, STAR, Fire Marshall Dennis Washam, Public Works Director John Radosevich and the County Road and Bridge department.

County Resident Concerns

Chairman Johnson opened county resident concerns. Hearing no comments, the public hearing was closed.

Action/Presentation Items

Publication of Positions and Salaries

Chairman Johnson entertained a motion to authorize the publication of gross salaries for Sweetwater County, Wyoming that were effective as of January 1, 2012. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Board Appointment- Southwest Counseling-4 year term

Commissioner West moved to appoint Iris Bonsell to the Southwest Counseling Board. Commissioner Bailiff seconded the motion. Following a brief discussion, the motion was approved unanimously.

Mutual Aid Agreement for Emergency Response

Deputy County Attorney Cliff Boevers presented the Mutual Aid Agreement for Emergency Response. Following discussion, Chairman Johnson entertained a motion to approve the document. *Commissioner Bailiff moved that we sign the Mutual Aid Agreement and authorize the Chairman to sign on behalf of*

the commissioners. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.

Break

Chairman Johnson called for a ten minute break.

Resolution in Support of Southwest Counseling on State Crisis Stabilization Money

Southwest Counseling Executive Director Linda Acker was present to explain the process she has endured trying to obtain state-grant crisis stabilization funding. Following a lengthy discussion, Chairman Johnson entertained a motion to support Southwest Counseling in passing Resolution 12-01-CC-04 and have all five commissioners sign said resolution. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

RESOLUTION 12-01-CC-04

WHEREAS The Sweetwater County Board of County Commissioners having previously committed to making efforts to guarantee that citizens of Sweetwater County receive care for acute mental health conditions and;

WHEREAS Sweetwater County has previously made efforts to work with local medical providers to ensure that Sweetwater County Citizens are not transported out of the County to obtain care for acute mental health crisis and;

WHEREAS Sweetwater County is part of the West Region created by the Wyoming Department of Health along with Uinta, Teton, Sublette and Lincoln Counties as a region to provide equal access to mental health care for Crisis Stabilization and;

WHEREAS Southwest Counseling Service of Sweetwater County provided Emergency Services (assessments) to 609 individuals in 2011 and provided services to 187 individuals placed on involuntary holds in 2011 and;

WHEREAS providers in the other counties in the West Region provided services to the following number of individuals:

	Assessed	Holds
Jackson Counseling Service	49	31
High Country Behavioral	337	54

WHEREAS the 337 assessed clients and 54 holds conducted by High Country included 65 assessments and 13 holds for Lincoln County; 63 assessments and 15 holds for Sublette County and 209 assessments and 26 holds for Uinta County and;

WHEREAS based upon the figures set forth above, combined Uinta, Teton, Sublette and Lincoln counties assessed only 39% of the clients to 61% provided by Southwest Counseling Service and;

WHEREAS pursuant to the plan established by the legislature to bid out contracts for mental health services pursuant to W.S. 35-1-620(a)(i) contracts for Crisis Stabilization Services in the amount of \$858,666.00 were awarded to High Country Behavioral to provide Crisis Stabilization Services in the West Region and;

WHEREAS Southwest Counseling Service, a West Regional partner was denied an opportunity to participate in the development and implementation of Crisis Stabilization in Sweetwater County, and;

THEREFORE BE IT RESOLVED THAT THE Sweetwater County Board of County Commissioners acknowledges the inequity in funding for Crisis Stabilization services in the West Region particularly to Sweetwater County and resolves to petition the Wyoming Department of Health, Legislature and Governor to seek redress.

Dated at Green River, Wyoming this 17th of January, 2012.

BOARD OF COUNTY COMMISSIONERS
SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chair

Gary Bailiff, Member

John K. Kolb, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Don Van Matre, Member

Letter of Support for Mental Health and Substance Abuse Application for Services

Executive Director Linda Acker requested a letter of support for a mental health and substance abuse application for services from the commission. *Commissioner West moved to approve the letter and have our Chairman sign. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

Special Prosecutor Resolution

Deputy County Attorney Cliff Boevers requested the approval of Resolution 12-01-AT-02, Special Prosecutor. Following discussion, Chairman Johnson entertained a motion to approve Resolution 12-01-AT-02, Resolution for a Special Prosecutor. *Commissioner Kolb so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

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

WHEREAS, the Sweetwater County and Prosecuting Attorney has entered into an agreement with Dean Stout, County and Prosecuting Attorney in and for Uinta County, Wyoming, or any of his deputy county attorneys, to assist in advising, investigation and potential prosecution of the case of State v. Kaylynn Soule' which allegedly occurred on January 6, 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 Uinta 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 the Board of County Commissioners of Sweetwater County, Wyoming consents to the appointment of Dean Stout or any of his deputies to serve as special deputy county and prosecuting attorney(s) in the above reference case.

DATED this 17th day of January, 2012.

THE BOARD OF COUNTY COMMISSIONERS
SWEETWATER COUNTY, WYOMING

WALLY JOHNSON, CHAIRMAN

ATTEST: _____
Steven Dale Davis

Break

Chairman Johnson called for a five minute break.

Request Authorization to Fill Vacancy in Attorney's Office

Human Resources Specialist Brenda Rael explained that a legal secretary has recently resigned and requested the authorization to re-staff the vacancy. Following a brief discussion, Chairman Johnson entertained a motion to grant the request to fill the vacancy in the attorney's office as requested by the Human Resources Department and the Attorney's Office. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Right of Way Renewal for Mesa Drive 4-60

Public Works Director John Radosevich requested approval for the United States Department of the Interior Bureau of Land Management Right-of-Way Grant/Temporary Use Permit Serial Number WYW72283 for Mesa Drive 4-60. Following discussion, Chairman Johnson entertained a motion to approve the request. *Commissioner Kolb made the motion to approve WYW72283 renewal and authorize the Chairman to sign. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

Right of Way Renewal for Browns Park County Road 4-70

Public Works Director John Radosevich requested approval for the United States Department of the Interior Bureau of Land Management Right-of-Way Grant/Temporary Use Permit Serial Number WYW71286 for Browns Park County Road 4-70. Following discussion, Chairman Johnson entertained a motion to approve. *Commissioner West moved to approve the right of way grant and temporary use permit with the BLM for Serial number WYW71286 for County Road 4-70. Commissioner Van Matre seconded the motion.* Following further discussion, the motion was approved unanimously.

Update on the Great Divide Economic Development Coalition

Public Works Director John Radosevich updated the commission on the Continental Divide Economic Committee that was formed in 2007. Mr. Radosevich explained that he currently serves on the board as the county representative and that his term will expire soon. Mr. Radosevich noted that he is eligible for

re-appointment and questioned who the commission would like to appoint to represent the board. Following discussion, *Commissioner Kolb made a motion to support the continuance of the participation in this Great Divide Economic Development Coalition and continue to have Mr. Radosevich represent us. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Other

Chairman Johnson requested to discuss the 6th cent initiative and suggested that a workshop be scheduled. The commission concurred to hold a 6th cent initiative workshop on Monday, January 23, 2012 at 7:00 p.m.

Chairman Johnson explained that Senator Stan Cooper wrote a letter indicating that the Lincoln County Commission will not be appointing any new members to the Upper Green River Joint Powers Water Board and he had been instructed to turn all the records and checking account information over to the Sweetwater County Board of County Commissioners. Chairman Johnson further explained that all mail will be forwarded to the Sweetwater County Board of County Commissioners. Chairman Johnson explained that, for all practical purposes, this dissolves the board. He noted, however; that the Sweetwater County Commission approved a resolution establishing this board and, if they wish to dissolve the board, the resolution will have to be rescinded. Chairman Johnson requested that the resolution and decision regarding the Upper Green River Joint Powers Water Board be discussed during the February 7, 2012 board meeting. Chairman Johnson instructed the County Clerk's office to not pay any bills relative to the Upper Green River Joint Powers Water Board until the commission has the opportunity to review.

Break

Chairman Johnson called for a five minute break.

Executive Session(s)-Personnel/Legal

Chairman Johnson proposed to go into executive session to discuss real estate and legal issues. 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 real estate and legal issues were discussed and that no action was required at this time.

Action Items Continued

Sweetwater County Draft Audit Report

McGee Hearne & Paiz, LLP Auditor Robert Dahill and Senior Manager Amber Nuse were present to provide the 2011/2012 audit report. The commissions concurred that they will review the audit and discuss the matter during the next board meeting on February 7, 2012.

Lunch

Chairman Johnson recessed the meeting for lunch. After the lunch break, Chairman Johnson opened the afternoon session.

Action Items Continued

Memorial Hospital of Sweetwater County Update

Memorial Hospital of Sweetwater County CEO Jerry Klein, CFO Irene Richardson and Board Chairman Artis Kalivas were present to provide the commission with an update on the hospital, medical office building project and recruiting of physicians.

Letter of Support for Historic Mine Trail Nomination

Sweetwater County Museum Director Ruth Lauritzen requested a letter of support from the commission for the proposed short loop tour named, "What the Lake Left Behind." Following discussion, *Commissioner Van Matre moved to approve the letter of support and authorize the Chairman to sign. Commissioner West 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

Wally J. Johnson, Chairman

Gary Bailiff, Member

ATTEST:

John K. Kolb, Member

Don Van Matre, Member

Steven Dale Davis, County Clerk

Reid O. West, Member
