

February 7, 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

Commissioner Van Matre moved to approve the agenda as presented. Commissioner Kolb seconded the motion. With no discussion, the motion was approved unanimously.

Approval of Minutes 1-17-12

Commissioner West moved to approve the minutes from January 17, 2012. Commissioner Bailiff seconded the motion. With no discussion, the motion was approved unanimously.

Acceptance of Bills

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

Chairman Johnson entertained a motion to approve the acceptance of bills to include the bonds, monthly reports, county vouchers/warrants and abates/rebates. *Commissioner Kolb made a motion to approve. Commissioner West seconded the motion.* Following discussion relative to the voucher for Sky West, the motion was approved unanimously.

The following bonds were placed on file:

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| Gigi Jasper | SWCO- Library/Treasurer | \$10,000.00 |
| Darrell Burke | SWCO Fire District #1/Treasurer | \$ 5,000.00 |
| Charles Barnum | SWCO Events Complex/Treasurer | \$10,000.00 |

| WARR# | NAME | DEPT | TOTAL |
|-------|-------------------------------|--|--------------|
| | Salaries (Net) | | 1,006,042.69 |
| 46681 | Amazon | Clk Dist Crt, Commiss, Road & Bridg | 231.83 |
| 2 | Centurylink | Commiss, Clk, Treas, Assess, Shrf, Juv Prob, Grants Proj, GR Fcl Mt CH, RS Off Bld A, Enhd 911, Flt Veh Main, Fire Marshal, Coroner | 644.61 |
| 3 | Centurylink | Co Atrny, GR Cir Court, IT Dept, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Vet Services, Comm Nur-Hom, Env Hlth | 1,046.70 |
| 4 | Centurylink | Shrf Emg Mgt | 260.11 |
| 5 | Centurylink | Elect | 24.37 |
| 6 | Centurylink | Shrf | 70.95 |
| 7 | 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 | 320.74 |
| 8 | 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 | 320.76 |
| 9 | Payment Remittance Center | Coroner | 34.89 |
| 46690 | Payment Remittance Center | GR Fcl Mt CH, Shrf Dtn Mnt | 259.25 |
| 1 | Payment Remittance Center | IT Dept | 66.71 |
| 2 | Payment Remittance Center | IT Dept | 208.26 |
| 3 | Payment Remittance Center | IT Dept | 74.88 |
| 4 | Payment Remittance Center | Land Use, IT Dept, GR Fcl Mt CH, Comm Dev&Eng, Co Atrny | 3,188.62 |
| 5 | Pitney Bowes Inc | Shrf Dtn Mnt | 199.00 |
| 6 | Questar Gas | RS Rd & Brdg, RS Veh Maint, Shrf Dtn Mnt, RS Mnt/C Pur | 8,778.55 |
| 7 | Rocky Mtn Power | RS Veh Maint | 805.12 |
| 8 | Union Telephone Company Inc | Coop Ext/4H | 169.25 |
| 46699 | Wyoming Worker's Compensation | Fire Marshal, Shrf Dtn Mnt, Shrf Emg Mgt, Co Atrny | 164.24 |
| 46701 | Bank Of The West | Gen Accts | 176.88 |
| 46768 | Jury Witness Fees | Clk Dist Crt | 45.30 |
| 9 | Jury Witness Fees | Clk Dist Crt | 135.90 |
| 46770 | Jury Witness Fees | Clk Dist Crt | 30.00 |
| 1 | Jury Witness Fees | Clk Dist Crt | 45.30 |
| 2 | Jury Witness Fees | Clk Dist Crt | 226.50 |
| 3 | Jury Witness Fees | Clk Dist Crt | 45.30 |
| 4 | Jury Witness Fees | Clk Dist Crt | 45.30 |
| 5 | Jury Witness Fees | Clk Dist Crt | 30.00 |
| 6 | Jury Witness Fees | Clk Dist Crt | 45.30 |

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| 1 | Jury Witness Fees | Clk Dist Crt | 45.30 |
| 2 | Jury Witness Fees | Clk Dist Crt | 45.30 |
| 3 | Jury Witness Fees | Clk Dist Crt | 226.50 |
| 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 | 70.80 |
| 8 | Jury Witness Fees | Clk Dist Crt | 45.30 |
| 9 | Jury Witness Fees | Clk Dist Crt | 45.30 |
| 46870 | Jury Witness Fees | Clk Dist Crt | 30.00 |
| 1 | Jury Witness Fees | Clk Dist Crt | 379.50 |
| 2 | Jury Witness Fees | Clk Dist Crt | 45.30 |
| 3 | Affiliated Benefits | Intr Gv Pool | 1,322.00 |
| 4 | Aflac | Gen Accts | 1,461.58 |
| 5 | Axa Equitable | Gen Accts | 300.00 |
| 6 | Bank Of The West | Gen Accts | 113,053.08 |
| 7 | Bank Of The West | Gen Accts | 233,842.44 |
| 8 | Colonial Life & Accident | Gen Accts | 210.15 |
| 9 | Family Financial Educate | Gen Accts | 361.00 |
| 46880 | Great-West Life & Annuity | Gen Accts | 19,339.11 |
| 1 | Sweetwater County Benefit | Human Svcs, Employee Ben, Intr Gv Pool | 42,855.52 |
| 2 | Sweetwater County Insurance | Human Svcs, Employee Ben, Intr Gv Pool | 229,980.43 |
| 3 | Sweetwater County Insurance | Human Svcs, Employee Ben, Intr Gv Pool | 54,134.28 |
| 4 | Sweetwater County Section | Gen Accts | 9,830.83 |
| 5 | Sweetwater Federal | Gen Accts | 9,755.00 |
| 6 | United Way | Gen Accts | 45.00 |
| 7 | Valic | Gen Accts | 6,747.00 |
| 8 | Waddell & Reed Inc | Gen Accts | 1,205.00 |
| 9 | Wyoming Retirement System | Gen Accts | 196,548.12 |
| 46890 | Wyoming Retirement System | Shrf, Co Atrny | 1,734.16 |
| 1 | Wyoming Worker's Compensation | Gen Accts, Clk | 20,177.81 |
| 2 | 058-Ncpers Group Life Ins | Gen Accts | 2,096.00 |
| 3 | Blue Cross Blue Shield Of WY | Intr Gv Pool | 42,161.46 |
| 4 | Bridger Valley Electric Assn | Farson R & B | 206.09 |
| 5 | Capital Business Systems | Co Atrny, Road & Bridg | 2,624.00 |
| 6 | Centurylink | Commiss, Co Atrny, Grants Proj, GR Cir Court, IT Dept, Clk Dist Crt, GR Fcl Mt CH, Flt Veh Main, Elect, Human Resour, Purchasing, Grants Admin, RS Off Bld A | 1,484.51 |
| 7 | Centurylink | Clk, Treas, Assess, Shrf, Juv Prob, Coop Ext/4H, Road & Bridg, Comm Dev&Eng, Enhd 911, Shrf Emg Mgt, Fire Marshal, Comm Nur-Hom, Env Hlth | 8,822.20 |
| 8 | Centurylink | Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Clk Dist Crt, GR Fcl Mt CH, Road & Bridg | 382.56 |
| 9 | Centurylink | Elect, Comm Dev&Eng, Grants Admin, Shrf Emg Mgt, Vet Services, Human Resour, Purchasing, Comm Nur-Hom, Env Hlth | 286.92 |
| 46900 | Fleet Services | Shrf | 19,913.17 |
| 1 | Home Depot Credit Service | GR Fcl Mt CH, Shrf Dtn Mnt | 316.79 |
| 2 | Home Depot Credit Service | GR Fcl Mt CH, Shrf Dtn Mnt | 726.68 |
| 3 | Questar Gas | Facil 731C C, RS Off Bld A, JV 731 Bld D, Thmpsn Bld b, Thmpsn Bld A | 3,498.94 |
| 4 | Qwest Corp Dba Centurylink | Enhd 911 | 650.00 |
| 5 | Rocky Mtn Power | GR Fcl Mt CH, Thmpsn Bld A, JV 731 Bld D, RS Off Bld A, Att Bld 731C, Shrf | 4,303.89 |
| 6 | Verizon Wireless | Shrf, Shrf Emg Mgt, Fire Marshal, Vet Services, IT Dept, Commiss, Elect, Co Atrny | 1,045.91 |
| 7 | Walmart Community/Gecrb-S | Shrf Dtn Mnt | 205.35 |
| 8 | Wells Fargo Bank | Shrf Dtn Mnt, Shrf | 1,503.95 |
| 46909 | Wyoming Waste Services - | RS Rd & Brdg | 148.21 |
| 46912 | Canon Financial Services | Coop Ext/4H | 340.19 |
| 3 | Capital Business Systems | Clk | 25.88 |
| 4 | Centurylink | Commiss, Clk, Treas, Shrf, Co Atrny, GR Cir Court, IT Dept, Clk Dist Crt, Flt Veh Main, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin | 139.58 |
| 5 | Centurylink | Assess, Juv Prob, Grants Proj, Road & Bridg, Elect, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, RS Mnt/C Pur, Comm Nur-Hom, Env Hlth | 1,183.77 |

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| 6 | CK Construction Corp | Grants Proj | 154,975.50 |
| 7 | Questar Gas | Shrf | 17.87 |
| 8 | Rocky Mtn Power | GR Rd & Brdg, GR JV Maint, GR Cir Court, GR Fcl Mt CH, GR Wrhs Main, Comm Dev&Eng, GR Rsvlt Mai | 10,383.20 |
| 9 | Union Telephone Company Inc | Elect | 43.34 |
| 46920 | USPS - Hasler | Gen Co Admin | 6,000.00 |
| 1 | Verizon Wireless | Grants Proj, Shrf Emg Mgt | 557.45 |
| 2 | West Side Water & Sewer Dist | RS Mnt/C Pur, Shrf Dtn Mnt | 2,199.50 |
| 46923 | Wyoming Department Of | Fire Marshal, Shrf Dtn Mnt | 5,166.71 |
| 46926 | Accreditation Audit & Risk | Shrf Dtn Mnt | 530.00 |
| 7 | Ace Hardware | Road & Bridg | 10.74 |
| 8 | Ace Hardware #11263-C | Road & Bridg | 25.31 |
| 9 | Ackerman, Anna | Grants Proj | 168.00 |
| 46930 | Advanced Medical Imaging | Coroner | 148.00 |
| 1 | Airgas Intermountain Inc | Road & Bridg, GR Fcl Mt CH | 426.99 |
| 2 | Alcohol & Drug Testing Se | Shrf Dtn Mnt, Shrf | 976.00 |
| 3 | Allen, Cheryl | Vet Services | 133.20 |
| 4 | Alpha Petroleum Service Inc | Road & Bridg | 520.50 |
| 5 | Animal Care Equipment &SE | Grants Proj | 20.24 |
| 6 | Autospa Inc | GR Fcl Mt CH | 53.08 |
| 7 | Battery Systems | Road & Bridg | 286.56 |
| 8 | Behavioral Interventions | Grants Proj | 332.84 |
| 9 | Bennett Paint & Glass | GR Fcl Mt CH | 1,005.81 |
| 46940 | Best Western - Ramkota Ho | GR Fcl Mt CH | 154.00 |
| 1 | Bloedorn Lumber | Capital Proj, GR Fcl Mt CH | 200.52 |
| 2 | Bookcliff Sales Inc. | Road & Bridg | 198.09 |
| 3 | Brady Industries LLC | Shrf Dtn Mnt | 68.44 |
| 4 | Brunz RN, Jean | Comm Nur-Hom, Comm Nur-Pub, Grants Proj | 31.08 |
| 5 | Carrier Corporation | GR Fcl Mt CH, Shrf Dtn Mnt | 7,862.73 |
| 6 | Castillon D.D.S., A. Bryce | Shrf Dtn Mnt | 1,513.00 |
| 7 | Castle Rock Hospital District | Human Svcs | 102,594.01 |
| 8 | China Garden Restaurant | Clk Dist Crt | 345.81 |
| 9 | City Auto Sales | Road & Bridg | 1,062.73 |
| 46950 | City Of Rock Springs | Shrf Dtn Mnt | 25.00 |
| 1 | City Of Rock Springs | Animal Cntrl | 1,946.34 |
| 2 | Civicplus | Capital Proj | 10,993.00 |
| 3 | Coalition Of Local Governments | Gen Co Admin | 15,000.00 |
| 4 | Codale Electric Supply Inc | GR Fcl Mt CH | 33.82 |
| 5 | Cole, Karson | IT Dept | 225.00 |
| 6 | Communication Technologies | Shrf Emg Mgt | 500.00 |
| 7 | Computer Software Association | Capital Proj | 11,205.35 |
| 8 | Copier & Supply Co Inc | Clk Dist Crt, Comm Nur-Hom, Comm Nur-Pub, Env Hlth | 252.31 |
| 9 | Cornell, Linda J | Grants Proj | 59.39 |
| 46960 | Culligan Bottled Water | GR Cir Court | 78.00 |
| 1 | Cummins Rocky Mountain LLC | Grants Proj, Road & Bridg | 94,994.56 |
| 2 | Dan's Tire Service | Road & Bridg | 4,644.38 |
| 3 | Davis, Steven Dale | FnMgt | 49.95 |
| 4 | Dell Marketing L P | Shrf Emg Mgt, IT Dept | 352.30 |
| 5 | Dex Media West Inc | Vet Services | 10.30 |
| 6 | Digitech Services Inc | Shrf Dtn Mnt | 765.00 |
| 7 | Division Of Fire Prevention | Fire Marshal | 130.00 |
| 8 | DJ's Glass | Clk Dist Crt | 120.00 |
| 9 | Drake, Doni | Comm Nur-Hom, Comm Nur-Pub | 228.11 |
| 46970 | Eaton Investments Inc | Road & Bridg | 1,587.55 |
| 1 | Edman, Patricia X | Juv Prob | 112.50 |
| 2 | Electrical Connections, Inc | GR Fcl Mt CH, Capital Proj | 7,351.56 |
| 3 | Emerson Network Power/Lib | IT Dept | 1,700.00 |
| 4 | Executime Software, LLC | IT Dept | 225.00 |
| 5 | F B McFadden Wholesale Co | Shrf Dtn Mnt | 7,686.02 |
| 6 | Felderman, Kimmie | Grants Proj | 13.32 |
| 7 | First Choice Ford | Road & Bridg | 281.62 |
| 8 | Fisher Scientific | Env Hlth | 363.15 |
| 9 | Fleetpride | Road & Bridg | 75.46 |
| 46980 | For-Shor Company | GR Fcl Mt CH | 1,450.00 |
| 1 | Force America | Road & Bridg | 30.55 |
| 2 | Forster's Camera Service | Shrf | 64.30 |
| 3 | Fremont Motor Rock Springs | Road & Bridg | 677.29 |
| 4 | Fsh Communications, LLC | Shrf Dtn Mnt | 70.00 |
| 5 | G & K Services | Road & Bridg | 447.88 |
| 6 | GBGH/Tesco Williamsen | Road & Bridg | 534.30 |
| 7 | Glaxosmithkline Pharmaceuticals | Comm Nur-Pub | 1,233.00 |
| 8 | Govconnection Inc | Co Atrny, Shrf Dtn Mnt, FnMgt, Purchasing | 1,711.00 |
| 9 | Green, Joan M | Comm Nur-Hom, Comm Nur-Pub | 259.19 |
| 46990 | Gruber Technical Inc | Shrf Dtn Mnt | 1,891.00 |
| 1 | Hampton Inn & Suites | Co Atrny | 158.00 |
| 2 | Hampton Inn - Buffalo | Grants Proj, Shrf, Shrf Emg Mgt | 539.00 |
| 3 | Hartley, Donald C | Gen Co Admin | 1,168.00 |
| 4 | Harton P C, Steve | Clk Dist Crt | 1,810.64 |
| 5 | Heyborne Radakovich & Com | Gen Co Admin | 725.00 |

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| 6 | High Desert Fire Safety | Flt Veh Main | 218.25 |
| 7 | High Desert Polaris - KTM | GR Fcl Mt CH | 19.99 |
| 8 | High Security Lock & Alarm | GR Fcl Mt CH | 12.50 |
| 9 | Homax Oil Sales, Inc. | Flt Veh Main, Shrf | 756.75 |
| 47000 | Hose & Rubber Supply | Road & Bridg, Shrf Dtn Mnt | 266.10 |
| 1 | Hospice Of Sweetwater County | Human Svcs | 24,500.00 |
| 2 | Huckfeldt, Lydia | Comm Nur-Hom, Comm Nur-Pub | 378.51 |
| 3 | Ibarra, Josefina | Coop Ext/4H | 85.00 |
| 4 | IBC Wonder / Hostess | Shrf Dtn Mnt | 571.72 |
| 5 | Inberg-Miller Engineers | Grants Proj | 159.39 |
| 6 | Industrial Hoist And Crane | Road & Bridg | 220.25 |
| 7 | Industrial Solutions Inc | GR Fcl Mt CH | 685.00 |
| 8 | Industrial Supply | IT Dept, Road & Bridg, Shrf Dtn Mnt | 136.41 |
| 9 | J & V Enterprises Inc | Treas | 428.78 |
| 47010 | Ja Sexauer | Shrf Dtn Mnt | 2,068.40 |
| 1 | Jack's Truck & Equipment | Road & Bridg | 2,752.31 |
| 2 | Jester Signs & Graphics | Road & Bridg | 285.00 |
| 3 | Johnson, David M | Shrf Emg Mgt | 20.96 |
| 4 | Jones RN, Sheila M. | Comm Nur-Hom, Comm Nur-Pub, Grants Proj | 248.09 |
| 5 | K-Mart Store 7107 | Assess, GR Fcl Mt CH, Shrf Dtn Mnt | 78.21 |
| 6 | Keegan, Linscott & Kenon, | Comm Nur-Hom, Comm Nur-Pub | 56.25 |
| 7 | Kone Inc | Shrf Dtn Mnt | 434.09 |
| 8 | Krazy Moose | Co Atrny | 64.52 |
| 9 | Kroger - Smith's Customer | Coop Ext/4H, Clk Dist Crt | 219.98 |
| 47020 | Law Office Of Jason Petri | Clk Dist Crt | 918.33 |
| 1 | Law Office Of Jason Petri | Clk Dist Crt | 1,680.01 |
| 2 | Law Office Of Jason Petri | Clk Dist Crt | 2,909.99 |
| 3 | Law Office Of Jason Petri | Clk Dist Crt | 1,738.33 |
| 4 | Lewis And Lewis Inc | Road & Bridg | 131,326.18 |
| 5 | Loveless, Janet | Co Atrny | 30.00 |
| 6 | Lujan, Catalina F | Juv Prob | 112.50 |
| 7 | Macy's Truck Repair Inc | Road & Bridg | 1,113.18 |
| 8 | Marchal, Krisena | Grants Admin | 83.25 |
| 9 | Mathey Law Office | Co Atrny, Comm Nur-Hom, Comm Nur-Pub | 3,175.00 |
| 47030 | Mathey Law Office - Assig | Clk Dist Crt | 1,080.00 |
| 1 | Mathey Law Office - Assig | Clk Dist Crt | 2,400.00 |
| 2 | Mathey Law Office - Assig | Clk Dist Crt | 2,710.00 |
| 3 | Mathey Law Office - Assig | Clk Dist Crt | 698.50 |
| 4 | McKee Foods Corporation | Shrf Dtn Mnt | 640.48 |
| 5 | Meadow Gold Dairy | Shrf Dtn Mnt | 1,841.04 |
| 6 | Memorial Hospital Of SW | Shrf, Shrf Dtn Mnt, Coroner | 2,360.00 |
| 7 | Memorial Hospital Of SW | Title 25 | 3,922.00 |
| 8 | Model Service Inc | GR Fcl Mt CH | 264.00 |
| 9 | Moses, Anna | Comm Nur-Hom, Comm Nur-Pub | 137.64 |
| 47040 | Nada Used Car Guide | Clk | 98.00 |
| 1 | NAPM - Western Wyoming | Purchasing | 450.00 |
| 2 | National Environmental Health | Env Hlth | 220.00 |
| 3 | Nicholas & Company | Shrf Dtn Mnt | 2,505.13 |
| 4 | Ocana, Erin B | Comm Nur-Hom, Comm Nur-Pub | 341.88 |
| 5 | Pacific Steel & Recycling | Road & Bridg | 1,769.25 |
| 6 | Pegasus Emergency Group W | Shrf Dtn Mnt | 360.00 |
| 7 | Performance Overhead Door | GR Fcl Mt CH | 1,115.35 |
| 8 | Phillips, Bonnie | FnMgt | 16.65 |
| 9 | Pineda, Bobby Wayne | Clk Dist Crt | 1,350.00 |
| 47050 | Pineda, Bobby Wayne | Public Defnd, Clk Dist Crt | 1,440.00 |
| 1 | Prokos, John R | Co Atrny | 99.99 |
| 2 | PSS World Medical Inc | Comm Nur-Hom, Comm Nur-Pub Commiss, Purchasing, Comm | 250.42 |
| 3 | Quill Corporation | Dev&Eng, Flt Veh Main, Road & Bridg, Clk, Clk Dist Crt, GR Fcl Mt CH | 278.30 |
| 4 | R & M Welding Inc | Shrf Dtn Mnt | 200.00 |
| 5 | R S Refrigeration Supply | Shrf Dtn Mnt | 29.29 |
| 6 | Ralphs, Kristen | Comm Nur-Hom, Comm Nur-Pub, Grants Proj | 101.01 |
| 7 | Ramirez, Cassandra | Co Atrny | 10.00 |
| 8 | Red Horse Oil Company Inc | Road & Bridg | 8,188.00 |
| 9 | Reilly, Carla S | Clk Dist Crt | 280.00 |
| 47060 | Rizzi, Steven | Gen Accts | 9.69 |
| 1 | Rock Springs Chamber Of Comm | Coop Ext/4H | 100.00 |
| 2 | Rock Springs Newspapers Inc | GR Fcl Mt CH, Commiss | 254.00 |
| 3 | Rock Springs Newspapers Inc | Land Use | 556.59 |
| 4 | Rock Springs Newspapers Inc | Co Atrny | 166.41 |
| 5 | Rock Springs Newspapers Inc | Comm Nur-Hom, Comm Nur-Pub | 46.36 |
| 6 | Rock Springs Newspapers Inc | Shrf | 40.00 |
| 7 | Rock Springs Winlectric Co | GR Fcl Mt CH | 77.19 |
| 8 | Rock Springs Winnelson Co | GR Fcl Mt CH | 81.44 |
| 9 | Rock Springs, Green River | Grants Proj | 251,973.25 |
| 47070 | Rocky Mountain Wash, LLC | GR Fcl Mt CH | 22.00 |
| 1 | Ron Turley Associates Inc | Road & Bridg | 650.00 |
| 2 | Sanders, Lisa D | Comm Nur-Hom, Comm Nur-Pub | 198.69 |
| 3 | Satcom Global Fze | Coroner | 116.85 |

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| 4 | Scott, Kendra Marie | Comm Nur-Hom | 204.99 |
| 5 | Secretary Of State | Shrf | 30.00 |
| 6 | Semi Service Inc | GR Fcl Mt CH | 98.67 |
| 7 | Sherman, Stacey | Vet Services | 221.89 |
| 8 | Sherwin-Williams | GR Fcl Mt CH | 5.00 |
| 9 | Six States Distributors Inc | Road & Bridg | 743.48 |
| 47080 | Skaggs Companies | Shrf | 1,690.50 |
| 1 | Slagowski Concrete Inc | Grants Proj | 6,172.42 |
| 2 | Smyth Printing Inc | Shrf | 126.52 |
| 3 | Snap On Tools | Road & Bridg | 148.55 |
| 4 | Sodexo, Inc & Affiliates | Grants Proj | 287.25 |
| 5 | Staples | Shrf Dtn Mnt | 1,317.60 |
| 6 | Stensaas, Norma | Comm Nur-Hom | 455.00 |
| 7 | Sterling Communications | Shrf Dtn Mnt, Road & Bridg | 10,284.07 |
| 8 | Summit Physical Therapy | Comm Nur-Hom | 202.50 |
| 9 | Sw-Wrap | Grants Proj | 1,236.21 |
| 47090 | Swco Conservation District | Conservation | 7,191.63 |
| 1 | Sweetwater Co Circuit Court | Co Atrny | 80.00 |
| 2 | Sweetwater Co Clerk Distr | Land Use | 40.00 |
| 3 | Sweetwater Co Events Complex | Grants Proj | 88,448.35 |
| 4 | Sweetwater Co School Dist | Grants Proj | 3,316.56 |
| 5 | Sweetwater Family Resource | Human Svcs | 1,312.85 |
| 6 | Sweetwater Medical Group | Co Atrny | 216.65 |
| 7 | Sweetwater Medics LLC | Shrf Dtn Mnt | 5,050.00 |
| 8 | Sweetwater Plumbing & Heating | GR Fcl Mt CH | 8.70 |
| 9 | Sweetwater Trophies | Road & Bridg, Vet Services | 16.57 |
| 47100 | Swisher Hygiene Frachise | Shrf Dtn Mnt | 990.75 |
| 1 | Tegeler & Associates | Gen Co Admin | 340.00 |
| 2 | The Hon Company | FnMgt | 429.29 |
| 3 | The Oilfield Appraiser Ne | Assess | 179.00 |
| 4 | The Tire Den Inc | Road & Bridg | 25,261.33 |
| 5 | Trinco | Road & Bridg | 49.77 |
| 6 | Triple R Asphalt Services | Capital Proj | 13,255.72 |
| 7 | Tubbs Md Llc, Kennon C | Shrf Dtn Mnt | 4,000.00 |
| 8 | U S Foodservice Inc | Shrf Dtn Mnt | 2,359.02 |
| 9 | United Site Services Of N | RS R&B Lagoo, Wamsuttr R&B | 296.25 |
| 47110 | Van Boerum & Frank Associ | Grants Proj | 20,338.55 |
| 1 | Vehicle Lighting Solution | Shrf | 3,411.23 |
| 2 | VIRS | Human Svcs | 90,293.92 |
| 3 | Watterson, Arlene S | Comm Nur-Hom, Comm Nur-Pub | 245.31 |
| 4 | Weimer, Jack | Shrf Emg Mgt | 54.74 |
| 5 | Weimer, Jeanie L | Shrf Emg Mgt | 140.64 |
| 6 | West Payment Center | Co Atrny | 996.00 |
| 7 | West Side Water & Sewer Dist | RS Mnt/C Pur, Shrf Dtn Mnt | 2,199.50 |
| 8 | Western States Sheriffs' | Shrf | 100.00 |
| 9 | Western Wyoming Family Pl | Human Svcs | 1,205.10 |
| 47120 | Weyer RN, Teresa J | Comm Nur-Hom, Comm Nur-Pub, Grants Proj | 280.28 |
| 1 | Wilkerson IV, MD, PC, Jam | Coroner | 2,105.00 |
| 2 | Williams Scotsman Inc | Shrf | 566.58 |
| 3 | Wireless Advanced Communi | Grants Proj | 4,877.00 |
| 4 | Wyoming Dept Of Transportation | Clk | 6,195.20 |
| 5 | Wyoming Engineering Society | Comm Dev&Eng, GR Fcl Mt CH | 150.00 |
| 6 | Wyoming Law Enforcement A | Shrf Dtn Mnt | 425.00 |
| 7 | Wyoming Machinery Company | Road & Bridg | 2,646.91 |
| 8 | Wyoming Machinery Company | Road & Bridg | 27,315.38 |
| 9 | Wyoming Pathology Inc | Coroner | 1,200.00 |
| 47130 | Wyoming Trucking Association | Road & Bridg | 180.00 |
| 1 | Wyoming.COM LLC | Road & Bridg | 19.95 |
| 2 | Young At Heart Senior Cit | Senior Cntrs, Grants Proj | 19,208.31 |
| 3 | Youth Home Inc | Human Svcs | 16,750.00 |
| 4 | YWCA Of Sweetwater County | Human Svcs, Grants Proj | 35,627.16 |
| 5 | Zancanella, Ronda | Grants Proj | 248.00 |
| 47136 | Zumbrennen's American Car | Road & Bridg, Flt Veh Main | 1,352.23 |
| | | GRAND TOTAL | 3,418,802.67 |

The following unlisted warrants are payroll warrants: 46700, 46702-46767. The following vouchers will not be approved until the February 21, 2012 BOCC meeting: 46910, 46911, 46924, 46925.

| TAXPAYER | TAX AMOUNT | TAXPAYER | TAX AMOUNT |
|----------------------|------------|-----------------------------|------------|
| BP AMERICA PROD CO | -2,563.72 | MARATHON OIL CO | -3.14 |
| BP AMERICA PROD CO | -9,378.02 | FIDELITY EXPLORATION & PROD | -21,766.94 |
| BP AMERICA PROD CO | -806.94 | MARATHON OIL CO | -0.42 |
| BP AMERICA PROD CO | -649.30 | MARATHON OIL CO | -4,204.44 |
| BP AMERICA PROD CO | -731.14 | MARATHON OIL CO | -17,117.22 |
| BP AMERICA PROD CO | -76.76 | MARATHON OIL CO | -4,935.84 |
| YATES PETROLEUM CORP | -422.42 | BP AMERICA PROD CO | -39.40 |
| MARATHON OIL CO | -19,500.78 | BP AMERICA PROD CO | -112.64 |
| MARATHON OIL CO | -9.84 | BP AMERICA PROD CO | -27,159.96 |
| MARATHON OIL CO | -5.32 | ANADARKO E&P CO LLP | -2,708.36 |

| | | | |
|-----------------|--------|---------------------|-----------|
| MARATHON OIL CO | -6.88 | ANADARKO E&P CO LLP | -563.08 |
| MARATHON OIL CO | -16.90 | ANADARKO E&P CO LLP | -1,717.44 |
| MARATHON OIL CO | -9.30 | ANADARKO E&P CO LLP | -0.28 |
| MARATHON OIL CO | -7.10 | ANADARKO E&P CO LLP | -38.28 |
| MARATHON OIL CO | -10.18 | ANADARKO E&P CO LLP | -1,757.92 |
| MARATHON OIL CO | -6.02 | ANADARKO E&P CO LLP | -12.44 |
| MARATHON OIL CO | -14.44 | ANADARKO E&P CO LLP | -3,713.98 |
| MARATHON OIL CO | -15.32 | ANADARKO E&P CO LLP | -9,438.86 |
| | | MARATHON OIL CO | -1,987.82 |

Deposit of Public Funds

Application for Deposit of Public Funds - 2012

Deputy County Treasurer Sue Sanchez presented the applications for deposit of public funds 2012. Following discussion regarding the process, Chairman Johnson entertained a motion to approve the banks for the deposit of public funds for 2012. *Commissioner Kolb made a motion to approve the applications for deposit of public funds for the year 2012. Commissioner Van Matre seconded the motion.* The motion was approved with Commissioner West abstaining from the vote due to a family member serving on the Board of Directors for Rock Springs National Bank and Commerce Bank.

Budget Amendment

Budget Amendment for Grant Project

Account Manager Bonnie Phillips presented Resolution 12-02-CL-01, Sweetwater County Budget Amendment. Grants Manager Krisena Marchal was present. Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. Chairman Johnson entertained a motion to approve Resolution 12-02-CL-01. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 12-02-CL-01
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to the receipt of CMAQ 2011 and adjustments to the CMAQ 2009, and CMAQ 2009 Supplemental Grants for an increase in expenditure of \$196,416 and an increase in revenues of \$196,416,

WHEREAS, it has been determined that the aforementioned funds need to be included and transferred within the 2011-2012 County Budget,

WHEREAS, the Notice of Public Hearing has been published in accordance with the regulations and rules governing the budget process and there being no protests filed or expressed to the Board of County Commissioners regarding this amendment to the Sweetwater County Budget at the hearing,

BE IT THEREFORE RESOLVED: that the 2011-2012 fiscal year budget for Sweetwater County be amended to reflect the following budget changes:

Expenditures Increase Grant Fund:

| | |
|--|-----------|
| 1. CMAQ 2011 | \$340,375 |
| 2. Grant Potential Match – from CMAQ 2009 | \$ 11,829 |
| 3. Grant Potential Match – from CMAQ 2009 Supplemental | \$ 7,141 |

Revenue Increase Grant Fund:

| | |
|--------------|-----------|
| 1. CMAQ 2011 | \$272,300 |
|--------------|-----------|

Expenditures Decrease Grant Fund:

| | |
|--|-----------|
| 1. 5c Co Road Improvement FD- from CMAQ 2011 | \$ 68,075 |
| 2. CMAQ 2009 | \$ 59,147 |
| 3. CMAQ 2009 Supplemental | \$ 35,707 |

Revenue Decrease Grant Fund:

| | |
|---------------------------|-----------|
| 2. CMAQ 2009 | \$ 47,318 |
| 3. CMAQ 2009 Supplemental | \$ 28,566 |

Dated at Green River, Wyoming this 7th of February, 2012.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

ATTEST:

Don Van Matre, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

Commissioner Comments/Reports

Commissioner Bailiff

Commissioner Bailiff reported that he attended a meeting with the Division of Criminal Investigation and the Sheriff's office relative to the ARRA JAG grants. Commissioner Bailiff further reported that he attended the museum open house, Recreation Board meeting, LEPC meeting, Deer Creek Assisted Living reception and the Family Justice reception. Commissioner Bailiff explained that he received a telephone call relative to evidence and that he would forward the message to the Sheriff's office. Commissioner Bailiff spoke that he has received feedback relating to the 6th Cent process.

Commissioner West

Commissioner West reported that he attended the annual Board of Health meeting along with Chairman Johnson, Rock Springs Mayor Carl Demshar and Green River Mayor Hank Castillon. Commissioner West further reported that he attended the retirement party for County Assessor Dave Rauzi, the Family Justice Center reception, and the Memorial Hospital of Sweetwater County board meeting.

Chairman Johnson

Chairman Johnson reported that he attended the Board of Health meeting along with Commissioner West, Rock Springs Mayor Carl Demshar and Green River Mayor Hank Castillon. Chairman Johnson expressed his appreciation to Commissioner West for his assistance with Board of Health issues. Chairman Johnson further reported that he attended the Family Justice reception and that he continues to attend meetings relative to the Rock Springs RMP with the BLM. Chairman Johnson spoke that he met with Lincoln County Chairman Kent Connelly relative to the Rock Springs RMP as well as issues with the Memorandum of Understanding for the VSO office. Chairman Johnson noted that BLM Rock Springs Field Manager Lance Porter explained that modifications were made at the shooting range and that the lease agreement between the county and BLM has to be modified. Chairman Johnson requested that Public Works Director John Radosevich get with BLM Realty Specialist Patricia Hamilton regarding the modified agreement. Chairman Johnson expressed his appreciation to Facilities Manager Chuck Radosevich for cleaning up the detention center grounds and Fire Marshall facilities.

Commissioner Van Matre

Commissioner Van Matre reported that he attended the Deer Trail Assisted Living reception and noted that the VSO position has been filled. Commissioner Van Matre reported that he continues to work with the I/T Department and Grants Manager Krisena Marchal. Commissioner Van Matre explained that he has received calls relative to the 6th Cent process. Lastly, Commissioner Van Matre reported that he attended the retirement party for County Assessor Dave Rauzi.

Commissioner Kolb

Commissioner Kolb reported that he attended the following meetings: Growth Management Area, 6th Penny workshop, Fair Board, and Planning & Zoning commission. Commissioner Kolb reported that he visited with Land Use Director Eric Bingham, Public Lands Specialist Mark Kot, Grants Manager Krisena Marchal, I/T Director Tim Knight, Human Resources Manager Garry McLean, County Clerk Dale Davis and Account Manager Bonnie Phillips. Commissioner Kolb further reported that he attended County Assessor Dave Rauzi's retirement party and the Family Justice reception. Commissioner Kolb explained that he has received a call from Jamestown Rio Vista concerning water. Lastly, Commissioner Kolb explained that he thoroughly toured the circuit court building.

Commissioner West questioned if the fair board will be requesting future funding from the county for years 3 and 4 of the National High School Finals Rodeo. He requested that, prior to signing any contracts; the fair board does not commit the county for any financial obligations. Commissioner Kolb explained that he will contact Events Complex Director Larry Lloyd for verification.

County Resident Concerns

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

Break

Chairman Johnson called for a twelve minute break.

Following the break, Deputy County Attorney John Prokos spoke that the attorney's office has reviewed their budget and noted that, half way through the year, they are at 49% of their budget and expects that they will be on budget at the end of the fiscal year.

Chairman Johnson read aloud the state statutes relative to the deposit of public funds provided to him by Deputy County Treasurer Sue Sanchez.

Commissioner Kolb explained that he spoke with Events Complex Director Larry Lloyd who informed him that he has no present plans to ask for additional money that corresponds to the National High School Finals Rodeo for years 3 and 4 and that he is working on capital projects.

Action/Presentation Items

Approval of the 2011/2012 Audit Report

Following discussion of the audit, Chairman Johnson entertained a motion to approve the 2011/2012 audit report as presented. *Commissioner West so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

A Resolution to Rescind Resolution 10-12-CC-06 Which Established a Procedure for Distributing 6th Cent Tax Proceeds

Deputy County Attorney John Prokos presented Resolution 12-02-CC-03, a resolution to rescind Resolution 10-12-CC-06 which established a procedure for distributing 6th Cent Tax proceeds. Chairman Johnson read aloud the resolution. Following discussion regarding the process, Chairman Johnson opened public comments. Hearing no comments, the public comments session was closed. Chairman Johnson entertained a motion to approve Resolution 12-02-CC-03. *Commissioner Kolb motioned to approve Resolution 12-02-CC-03, a resolution to rescind. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

RESOLUTION NO. 12-02-CC-03

A RESOLUTION TO RESCIND SWEETWATER COUNTY RESOLUTION NO. 10-12-CC-06, IN WHICH THE SWEETWATER COUNTY COMMISSION ESTABLISHED THE "6TH PENNY INITIATIVE PROCESS" FOR DISTRIBUTING THE PROCEEDS FROM THE 6TH PENNY TAX

WHEREAS, on December 30, 2010, the Sweetwater County Commission approved Resolution No. 10-12-CC-06, which instituted specific procedures for allocating the proceeds received from the tax authorized by Wyoming Statutes § 39-15-203(a)(iii) and § 39-15-204(a)(iii), which was otherwise known as, "the sixth penny tax;" and

WHEREAS, the Sweetwater County Commission has determined that these procedures for reviewing funding requests and allocating the tax proceeds no longer serve the needs of Sweetwater County.

WHEREAS, the Sweetwater County Commission finds that an alternative procedure will provide a more fair and practical solution for apportioning the tax proceeds received from the sixth penny tax.

NOW THEREFORE, the Sweetwater County Commission hereby rescinds Resolution No. 10-12-CC-06.

PASSED AND APPROVED this 7th day of February, 2012

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

Resolution to Terminate the Upper Green River Water Basin Joint Powers Agreement

Chairman Johnson explained that Lincoln County wishes to no longer participate in the Joint Powers Agreement that Sweetwater County initially established. *Commissioner West moved to approve Resolution 12-02-CC-01 which terminates the membership and participation. Commissioner Kolb seconded the motion.* Following discussion, the motion was approved unanimously.

RESOLUTION NO. 12-02-CC-01

A RESOLUTION TO TERMINATE SWEETWATER COUNTY'S PARTICIPATION IN THE FIRST AMENDED UPPER GREEN RIVER WATER BASIN JOINT POWERS AGREEMENT, AND FURTHER AUTHORIZING THE SWEETWATER COUNTY CLERK TO EXECUTE THE

**NECESSARY DOCUMENTS TO SATISFY THE REMANING FINANCIAL OBLIGATIONS
CREATED BY SAID JOINT POWERS AGREEMENT**

WHEREAS, On June 3, 2003, the Sweetwater County Commission entered into the Upper Green River Water Basin Joint Powers Agreement (hereafter Agreement) with other counties to “establish and operate water storage facilities along the Green River and within the Upper Green River Water Basin;” and

WHEREAS, the Agreement created a Joint Powers Board comprised of representatives from each participating county; and

WHEREAS, the Sweetwater County Commission, along with the other counties, executed an amendment to the Agreement on Aug 3, 2004; and

WHEREAS, several of the participating counties have terminated their membership in the amended Agreement, which has required Sweetwater County to perform the duties attendant to dissolution of the joint powers board, and complete termination of the agreement; and

WHEREAS, the Sweetwater County Commission has likewise concluded that it is no longer in the interests of Sweetwater County to continue its membership and participation in the “First Amended Upper Green River Water Basin Joint Powers Agreement;” and

WHEREAS, Sweetwater County is presently required to pay all existing financial obligations of the Joint Powers Board from the Joint Powers Board’s remaining assets, and distribute any balance in accordance with Section 8 of the amended Agreement.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Sweetwater County hereby terminates its membership and participation in the First Amended Upper Green River Water Basin Joint Powers Agreement, pursuant to Section 8 of said Agreement, and authorizes the County Clerk to cause all liabilities of the Joint Powers Board to be paid from the remaining balance, and to distribute any remaining assets in accordance with Section 8, of the Amended Agreement, all as further directed and approved by the Board of County Commissioners of Sweetwater County.

Dated this 7th day of February, 2012.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Board Appointment- Solid Waste District No. 1- (3 Year Term)

Commissioner West moved to re-appoint Charlotte Doak to the Sweetwater County Solid Waste District No. 1 Board. Commissioner Bailiff seconded the motion. With no discussion, the motion was approved unanimously.

Commissioner Kolb moved to approve Michael Fermelia to the Sweetwater County Solid Waste District No. 1 Board. Commissioner West seconded the motion. With no discussion, the motion was approved unanimously.

Approval to Purchase 1 - Utility Vehicle Equipped with Rescue Skid and Trailer to Transport Vehicle from DHS Grant 10-GDP-SWE-LS-HLE10 (0144-421-94-58)

Sheriff Haskell requested the approval to purchase 1 - utility vehicle equipped with rescue skid and trailer to transport vehicle. Following discussion relative to the cost breakdown and the grant, Sheriff Haskell expressed that he would present his request during the next board meeting to allow for further breakdown of the cost.

Chairman Johnson requested that the BLM Lease Agreement be brought up to current use relative to the shooting range. Sheriff Haskell explained that he is working on this with Public Works Director John Radosevich.

Request approval to fill vacancy in the Sheriff’s Office.

Sheriff Haskell explained that, after two weeks, a controller resigned and requested authorization to fill the vacancy. Chairman Johnson entertained a motion to authorize. *Commissioner Van Matre so moved.*

Commissioner Bailiff seconded the motion. Following a brief discussion, the motion was approved unanimously.

Request the Approval of the Chapter 32 Countywide Consensus Block Grant Resolution 12-02-GR-01

Grants Manager Krisena Marchal requested a motion to approve the Chapter 32 Countywide Consensus Block Grant Resolution 12-02-GR-01. Chairman Johnson entertained a motion to approve the Chapter 32 Countywide Consensus Block Grant Resolution 12-02-GR-01. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

Grants Manager Krisena Marchal updated the commission on consensus money. Ms. Marchal explained that, when a waiver was submitted for the National High School Rodeo Finals event for the procurement process for contractor preferences, she had submitted a reimbursement request on the project for over \$100,000 and the state has approved.

Private Citizens Proclamation against Wind Farms

Rock Springs, Wyoming resident Joe Decora expressed opposition concerning wind farms in Sweetwater County. Mr. Decora provided a proclamation with 822 Sweetwater County resident signatures opposing the wind farms.

Sweetwater County Proclamation of Through with Chew Week and the Great American Spit Out

Southwest Counseling Service Public Relations Specialist Lena Warren, Tobacco Prevention Specialist Karlee Skinner, Prevention Specialist Meghan Downs and Prevention Specialist Mya Boren were present to request support for the Sweetwater County Proclamation of "Through with Chew Week and the Great American Spit Out." Chairman Johnson entertained a motion to support "Through with Chew Week and the Great American Spit out" Proclamation for February 19-25, 2012. *Commissioner Kolb made the motion that we are in agreement with the Through with Chew Week and the Great American Spit out Proclamation for February 19-25, 2012. Commissioner Van Matre seconded the motion.* Commissioner West acknowledged that the motion includes authorization for Chairman Johnson to sign the proclamation. With no discussion, the motion was approved unanimously.

**THROUGH WITH CHEW WEEK AND THE GREAT AMERICAN SPIT OUT
PROCLAMATION
FEBRUARY 19-25, 2012**

WHEREAS, smokeless tobaccos contains 28 known carcinogens including formaldehyde, nickel, polonium-210 (a radioactive compound)

WHEREAS, people who consume 8-10 dips or chews per day receive the same amount of nicotine as a heavy smoker who smokes 30-40 cigarettes a day, and

WHEREAS, many local youth and adult citizens use smokeless tobacco, and

WHEREAS, spit tobacco users are up to fifty times more likely to get oral cancer than non-users, and

WHEREAS, smokeless tobacco increases a person's risk of cancers of the lip, tongue, cheeks, gums, floor and roof of the mouth, throat, larynx and esophagus

WHEREAS, the Sweetwater County Commission calls attention to the health concern of its citizens from use of smokeless tobacco, and

NOW, THEREFORE, I, Wally Johnson, Chair of the Sweetwater County Board of Commissioners, Wyoming, do hereby proclaim the week of

February 19-25, 2012 as Through With Chew Week and

Thursday, February 23, 2012 as the Great American Spit Out

in Sweetwater County and urge citizens to learn about the dangers of smokeless tobacco and encourage people to quit for a day or for good for the Great American Spit Out.

Break

Chairman Johnson called for a break.

Request the Approval for a Moratorium on Commercial Wind Farms

Land Use Director Eric Bingham presented Resolution 12-02-CC-02, Zoning Moratorium on the Establishment of Commercial Wind Farms. Following discussion, Chairman Johnson opened public comments. Rock Springs Grazing Association Office Manager Don Schramm was present to express his opinion regarding the regulations. Hearing no further comments, the hearing was closed. Chairman Johnson entertained a motion to approve the Resolution. *Commissioner Kolb made the motion to approve Resolution 12-02-CC-02, Moratorium on the Establishment of Commercial Wind Farms for 9 months. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

RESOLUTION 12-02-CC-02

MORATORIUM ON COMMERCIAL WIND FARMS

Whereas, the Sweetwater County Board of County Commissioners (Board) is empowered by Wyoming Statutes 18-5-502 to begin the process for licensing Wind Energy Facilities, and prohibits the construction of any Wind Energy Facility without a permit in the unincorporated areas of Sweetwater County; and,

Whereas, Wyoming Statute Article 5 of Title 18 "Wind Energy Facilities" further requires all counties to establish minimum standards for Wind Energy Facilities; and,

Whereas, 18-5-504(a) states that "No board of county commissioners shall issue a permit for a wind energy facility if that facility: (i) does not comply with standards properly adopted by the board of county commissioners for the construction of wind energy facilities, which standards shall not be less stringent than standards required by this article; and,

Whereas, the existing Sweetwater County Wind Farm Zoning Regulations do not meet the minimum standards established by Wyoming Statute Article 5 of Title 18 "Wind Energy Facilities"; and,

Whereas, Wyoming Statute Article 5 of Title 18 "Wind Energy Facilities" prohibit counties from issuing permits for Wind Energy Facilities without having adopted regulations, which comply with State Statutes; and,

Whereas, Sweetwater County has begun the process of amending the existing Wind Farm Zoning Regulations to comply with Wyoming Statute Article 5, Title 18; and,

Whereas, the Board recognizes that Wyoming Statute requires Sweetwater County to adopt regulations that meet the standards for Wind Energy Facilities provided by Wyoming Statute; and,

Whereas, Wind Farms, if not properly regulated, may harm public safety and welfare, the environment, wildlife, and historical and cultural interests; and,

Now therefore, it is hereby resolved, effective February 7, 2012, the Sweetwater County Board of County Commissioners declares a moratorium on the receipt, processing, and issuance of any existing or new commercial wind farm/wind energy facility applications, pursuant to the following procedures:

1. The effective area for the enforcement of this Moratorium shall be described as all properties in the unincorporated areas of Sweetwater County, Wyoming.
2. That this moratorium will be in force and effect for a period of nine (9) months from the date of Board approval of a Resolution establishing a Moratorium, as described herein, to allow the Board to adopt regulations for Wind Energy Facilities in accordance with Wyoming Statute.

Dated this 7th day of February, 2012

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

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

Uinta Development Company Range Rider Ed Feeley requested the commission's verbal support for the Coordinating Resource Management Plan on the Granger Lease Allotment. The commission requested that Mr. Feeley meet with Public Lands Specialist Mark Kot to provide further details as to his request and to present again at a later date.

BLM Right of Way Renewal for Hiawatha Road (CR 4-25)

Public Works Director John Radosevich requested approval for the BLM Right of Way Renewal for Hiawatha Road (CR 4-25). Chairman Johnson entertained a motion to approve. *Commissioner Van Matre moved to approve the BLM Right of Way Renewal for Hiawatha Road (CR 4-25). Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously

Approval to Propose to Update Comprehensive Economic Development Strategy for the Great Divide Economic Development Coalition

Public Works Director John Radosevich requested approval for the proposal to Update Comprehensive Economic Development Strategy for the Great Divide Economic Development Coalition. Mr. Radosevich explained that the Great Divide Economic Development Coalition is requesting an investment of \$666.66 from the Board of County Commissioners, the City of Rock Springs and the City of Green River for a total cost of \$2,000.00. Following discussion, **Commissioner Bailiff moved to pay this. Commissioner West seconded the motion.** With no discussion, the motion was approved unanimously.

2011 Paint Striping Contract Change Order

Public Works Director John Radosevich requested approval to accept the Indo American Change Order No. 11-001 for the 2011 Paint Striping project. Mr. Radosevich explained that, while the change order increases the amount of Indo American Engineering's contract, the contract as a whole has been completed with a savings of \$972.19. Following discussion, Chairman Johnson entertained a motion to approve the change order which will award Indo American Engineering \$68,774.65 instead of the \$50,804.00 as the original bid was supposed to be, but the total cost of the project is still within budget. **Commissioner West moved to approve change order number 11-001 for the 2011 Paint Striping Contract. Commissioner Bailiff seconded the motion.** Following further discussion, the motion was approved with Commissioner Kolb voting nay.

Lunch

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

Planning and Zoning- Public Hearing

5 Star Auto and Truck Recyclers, LLC and William T. Liggett Zoning Map Amendment- A & I-1 to I-2

Land Use Planner John Barton provided the Planning and Zoning report and presented Resolution 12-02-ZO-01, 5 Star Auto & Truck Recyclers, LLC/ William T. Liggett Zoning Map Amendment- A & I to I-2. 5 Star Auto owners Marilyn and James Rasmussen were present. Following discussion, **Commissioner West moved to approve Resolution 12-02-ZO-01. Commissioner Kolb seconded the motion.** With no discussion, the motion was approved unanimously. Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed.

RESOLUTION 12-02-ZO-01

**5 STAR AUTO & TRUCK RECYCLERS, LLC / WILLIAM T. LIGGETT
ZONING MAP AMENDMENT - A & I TO I-2**

WHEREAS, 5 Star Auto & Truck Recyclers, LLC And William T. Liggett have requested a Zoning Map Amendment from Agriculture (A) and Industrial (I) to Heavy Industrial (I-2) in accordance with Section 24.B.1.b of the Sweetwater County Zoning Resolution. This application is for a parcel of land described as:

A Parcel of Land located in Sweetwater County, State of Wyoming, lying in the Southeast Quarter (SE 1/4) of Section 3, Township 19 North, Range 103 West, of the 6th Principal Meridian, being more particularly described as follows:

Commencing at the South Quarter Comer of said Section 3, monumented by a 3-1/2 inch Brass Cap on a Iron Pipe (General Land Office Monument), being the True Point-of-Beginning;

Thence North 88°50' East, basis of bearings, along the South Line of Section 3, a distance of 1758.15 feet, monumented by a 1-1/2 inch Aluminum Cap on a 5/8 inch steel rod (rebar);

Thence North 2°56'19" West, a distance of 1173.72 feet to the intersection of the South Right-of-Way Line of Old U. S. Highway 30, Now Interstate 80 South Access Road, Monumented by a 1-1/2 inch Aluminum Cap on a 5/8 inch steel rod (rebar);

Thence South 60°07' West, along the said South Line of said Highway Right-of-Way Line, a distance of 1958.63 feet, monumented by a 2 inch Aluminum Cap on a 5/8 inch steel rod (rebar);

Thence South 0°09' East, a distance of 232.11 feet to the Point-of-Beginning.

Said Parcel Contains 1,228,671.0 Square Feet or 28.206 Acres more or less.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on February 7, 2012 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 applicant's request be APPROVED.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

ATTEST:

Don Van Matre, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

Basic Energy Services- Conditional Use Permit Gravel Quarry

Land Use Planner John Barton provided the Planning and Zoning report and presented Resolution 12-02-ZO-02, Basic Energy Services Conditional Use Permit - Gravel Quarry. Basic Energy Services Travel Coordinator Bob Jacobson was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Kolb moved to approve Resolution 12-02-ZO-02. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 12-02-ZO-02
BASIC ENERGY SERVICES
CONDITIONAL USE PERMIT - GRAVEL QUARRY**

WHEREAS, Basic Energy Services has requested a Conditional Use Permit, in accordance with Section 6.C.22 of the Sweetwater County Zoning Resolution, to allow a Gravel Quarry. This application is to be located on a parcel described as:

Township 19 North, Range 112 West, 6th Principal Meridian, Section 3, NE/4, N/2 N/2 SE/4, Containing 200 acres, more or less.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on February 7, 2012 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 applicant's request be APPROVED with the following conditions:

1. The conditional use is personal to the applicant.
2. The applicant shall abide by the terms of their conditional use application.
3. The conditional use is valid when the applicant provides the following:
 - a. Approved permits from the Wyoming Department of Environmental Quality concerning the gravel quarry operation, dust control and runoff control.
 - b. All grazing right issues associated with this permit site area are addressed.
 - c. Applicant needs to provide a reclamation plan.
4. The Conditional Use permit is valid for a period of five years.
5. The applicant shall maintain dust control on site and on haul roads associated with the Conditional Use Permit.

Dated this 7th day of February, 2012.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

Valley Water Service- Development Plan

Land Use Director Eric Bingham provided the Planning and Zoning report and presented Resolution 12-02-ZO-04, Valley Water Service Development Plan. Valley Water Service owner Roger Jones was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. *Commissioner Bailiff moved that Resolution 12-02-ZO-04 be accepted. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 12-02-ZO-04
VALLEY WATER SERVICE
DEVELOPMENT PLAN**

WHEREAS, Valley Water Service has requested a Development Plan, in accordance with Section 11 of the Sweetwater County Zoning Resolution, to allow a coffee shop/hut and U-Haul rental center to be added to the current office and mechanic shop. This application is to be located on a parcel described as:

The Westerly Six Hundred (600) feet of the Northwest Quarter of the Northwest Quarter (NW1/4NW1/4) of Section 27, Township 25 North, Range 106 West, Sweetwater County, Wyoming; except all that portion lying Southwesterly of U.S. Highway 191.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on February 7, 2012 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 applicant's request be APPROVED.

Dated this 7th day of February, 2012.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Language Amendment- Sections 3&4- Amendments 8&9

Land Use Director Eric Bingham presented Resolution 12-02-CC-04, Sweetwater County Zoning Resolution Language Amendment Sections 3&4. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. ***Commissioner Kolb moved to approve Resolution 12-02-CC-04. Commissioner Van Matre seconded the motion.*** With no discussion, the motion was approved unanimously.

**RESOLUTION 12-02-CC-04
SWEETWATER COUNTY ZONING RESOLUTION LANGUAGE AMENDMENT
SECTIONS 3 & 4**

Whereas, the Board of Sweetwater County Commissioners (Board) is empowered by Wyoming Statutes 18-5-201 et. Seq. to regulate the use of land in the unincorporated areas of Sweetwater County; and,

Whereas, the Sweetwater County Comprehensive Plan of 2002 encourages and supports the creation and enforcement of appropriate regulations to ensure the protection of public health, safety and welfare; and,

Whereas, the Sweetwater County Planning and Zoning Commission held a public hearing on the proposed amendments to the Sweetwater County Zoning Resolution Sections 3 and 4 on November 9, 2011, said public hearing was advertised in the Rocket Miner on October 8, 2011 and which was tabled until the December 14, 2011 public hearing; and

Whereas, after due consideration and discussion of all public comments received during a public hearing on December 14, 2011 the Planning and Zoning Commission voted 4-0 to recommend to the Sweetwater County Board of County Commissioners adoption of the proposed amendments to Sections 3 and 4 of the Sweetwater County Zoning Resolution; and

Whereas, the Sweetwater County Board of County Commissioners held a public hearing on the proposed amendments to Sections 3 and 4 of the Sweetwater County Zoning Resolution on February 7, 2012, said public hearing was advertised in the Rocket Miner on November 11, 2011; and

Whereas, the Board of Sweetwater County Commissioners has determined that the proposed amendments to Sections 3 and 4 of the Sweetwater County Zoning Resolution are in conformance with the public needs and will serve to promote public health, safety and well-being;

Now therefore let it be resolved, the Sweetwater County Board of County Commissioners, as authorized by Wyoming Statute 16-3-103 (b), hereby APPROVES the proposed amendments to Sections 3 and 4 of the Sweetwater County Zoning Resolution as follows:

Amendment 8. Amend the Sweetwater County Zoning Resolution Section 4.B.3.Variances to read as follows:

A. Variances

The Board of County Commissioners may authorize variances from the requirements of this Resolution that may not be contrary to the public interest. Variances are requests to vary or depart from requirements of this Resolution including relief from setback, height, parking and other requirements of this code. The purpose of the Variance shall be to modify the strict application of the requirements of this Resolution where, owing to exceptional and extraordinary circumstances, literal enforcement of the terms of this Resolution will result in unnecessary hardship. Every such Variance authorized shall not be personal to the applicant, but shall run with the land. No Variance shall be authorized unless the Board shall find that all of the following conditions exist:

1. There are special circumstances or conditions, fully described in the board's findings, which are peculiar to the land or building for which the variance is sought and do not apply generally to land or buildings in the neighborhood, and have not resulted from any act of the applicant subsequent to the adoption of the zoning resolution;
2. For reasons fully set forth in the board's findings, the circumstances or conditions are such that the strict application of the provisions of the Sweetwater County Zoning Resolution would deprive the applicant of the reasonable use of the land or building, the granting of the adjustment is necessary for the reasonable use thereof and the adjustment as granted is the minimum adjustment that will accomplish this purpose; and,
3. The granting of the variance is in harmony with the general purposes and intent of the Zoning Resolution and will not be injurious to the neighborhood or otherwise detrimental to the public welfare.

Amendment 9. Remove the Sweetwater County Zoning Resolution Section 4.C.2. Setback, Buildings Separations, etc. in its entirety.

This resolution shall be filed in the Records of the Sweetwater County Clerk.

Dated this 7th day of February, 2012.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

ATTEST:

Steven Dale Davis, County Clerk

Reid O. West, Member

Language Amendment- Repeal and Replace 2006 International Fire Code APA Certification

Land Use Director Eric Bingham provided the report for the Language Amendment- Repeal and Replace 2006 International Fire Code APA Certification. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. Chairman Johnson requested a motion to approve, and have the Chairman sign, the certification page amendment as presented. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Action/Presentation Items (Cont.)

Computer Software Discussion

I/T Director Tim Knight explained that the current accounting software is over 20 years old and the approximate cost to update the current system would be \$500,000. Mr. Knight explained that up to date accounting software is available to replace the current system and questioned if the commissioners would like the cost breakdown to be addressed during budget time. Following discussion, the commission concurred that they were in support of replacing the software and requested that Mr. Knight present during budget time.

Discussion Regarding the Utilization of the Old Circuit Court Building

Clerk of District Court Donna Lee Bobak and District Court Judge Jere Ryckman discussed the options available for the utilization of the old Circuit Court building for overflow of court scheduling. The commission concurred that they would like to tour the building to better form an opinion regarding the structure of the building.

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for legal, real estate and personnel matters. Commissioner West so moved. Commissioner Kolb 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 entertained a motion to make the change as discussed. *Commissioner West so moved. Commissioner Kolb seconded the motion.* The motion was approved with Commissioner Bailiff voting nay.

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

John K. Kolb, Member

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ATTEST:

Steven Dale Davis, County Clerk
