

March 20, 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 West moved to approve the agenda. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**Approval of Minutes 3-6-12**

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

**Public Hearing**

**Resolution 12-03-CL-01, Sweetwater County Budget Amendment**

County Clerk Dale Davis presented Resolution 12-03-CL-01, Sweetwater County Budget Amendment. Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. *Commissioner Kolb moved to approve Resolution 12-03-CL-01. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 12-03-CL-01  
SWEETWATER COUNTY  
BUDGET AMENDMENT**

DUE to the purchase of the Rock Springs National Bank building at 333 Broadway Ave with an adjoining area; Rock Springs Wyoming in the amount of \$600,000 approved at the Regular County Commissioners' Board meeting on March 6, 2012,

WHEREAS, it has been determined that the aforementioned funds need to be 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 General Fund:	
Capital Project – Capital Outlay	\$600,000
Reserves Decrease:	
FY 2011 Cash Reserves	\$600,000

Dated at Green River, Wyoming this 20th of March, 2012.

THE BOARD OF COUNTY COMMISSIONERS  
OF SWEETWATER COUNTY, WYOMING

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

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Gary Bailiff, Member

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John K. Kolb, Member

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Don Van Matre, Member

ATTEST:

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Steven Dale Davis, County Clerk

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Reid O. West, Member

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**Acceptance of Bills**

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

*Commissioner West moved to approve the county vouchers/warrants, monthly statements, bonds and the abates and rebates. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

WARR#	NAME	DEPT	TOTAL
47654	Bridger Valley Electric Assn	Fire Marshal	27.81
5	Capital Business Systems	Treas, Clk	98.64
6	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	591.27
7	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	2,234.78
8	City Of Green River	GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg, GR JV Maint	1,685.22
9	CK Construction Corp	Grants Proj	79,429.47
47660	Directv	Shrf Emg Mgt	18.00
1	Questar Gas	GR JV Maint, GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg	7,401.57
2	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	2,991.19
3	Rocky Mtn Power	Comm Dev&Eng, GR Rsvlt Mai, RS Rd & Brdg	3,776.58
4	Sweetwater Television Co	Shrf	28.50
5	West Side Water & Sewer Dist	RS Mnt/C Pur, Shrf Dtn Mnt	2,199.50
6	Wyoming Waste Services -	RS Mnt/C Pur	142.29
8	Ascent Construction Inc	Grants Proj	38,767.88
9	Bank Of The West	Gen Accts	1,414.98
47670	Bridger Valley Electric Assn	Farson R & B	238.09
1	Capital Business Systems	Juv Prob	713.03
2	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
3	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	3,711.75
4	Home Depot Credit Service	Shrf Dtn Mnt, GR Fcl Mt CH, Road & Bridg	144.39
5	Home Depot Credit Service	GR Fcl Mt CH, Capital Proj, Purchasing, Clk Dist Crt, Shrf Dtn Mnt	3,852.80
6	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	310.32
7	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	310.39
8	Payment Remittance Center	Shrf Dtn Mnt, Coop Ext/4H, Clk, Shrf, Assess, Land Use, GR Fcl Mt CH	1,416.69
9	Payment Remittance Center	IT Dept	184.04
47680	Payment Remittance Center	Elect, Commiss	361.35
1	Purchase Power	Shrf Dtn Mnt	200.00
2	Rocky Mtn Power	Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng, RS R&B Lagoo	5,320.58
3	Sweetwater Television Co	Shrf Dtn Mnt, Shrf Emg Mgt	149.58
4	Union Telephone Company Inc	Assess, Clk, Shrf Emg Mgt, Grants Admin, Co Atrny, Clk Dist Crt, GR Fcl Mt CH, Land Use, Purchasing, Vet Services, Road & Bridg	352.80
5	Union Telephone Company Inc	Co Atrny, Commiss, IT Dept, Coroner, GR Fcl Mt CH, Fire Marshal, Comm Dev&Eng, Land Use, Purchasing, Juv Prob, Road & Bridg, Coop Ext/4H	2,010.45
6	Union Telephone Company Inc	Shrf Dtn Mnt, Road & Bridg, Shrf	3,590.59
7	Wright Express FSC	Shrf, Flt Veh Main	22,285.20
8	Wyoming Waste Services	RS Veh Maint, RS Off Bld A, Thmpsn Bld A, RS Rd & Brdg,	

		Shrf Dtn Mnt	1,141.79
9	Wyoming Worker's Compensation	Fire Marshal, Shrf Dtn Mnt,	
		Shrf Emg Mgt, Co Atrny	116.11
47690	Ace Hardware	Shrf Dtn Mnt	117.76
1	Advanced Medical Imaging	Shrf Dtn Mnt, Coroner	425.00
2	Airgas Intermountain Inc	Road & Bridg	1,339.80
3	Alcohol & Drug Testing Serv	Shrf Dtn Mnt, Shrf, Employee Ben	521.00
4	Arnell Jr., Gary B.	Clk Dist Crt	690.00
5	Arnell Jr., Gary B.	Clk Dist Crt	1,980.00
6	Arnell Jr., Gary B.	Clk Dist Crt	3,040.00
7	Arnell Jr., Gary B.	Clk Dist Crt	4,120.00
8	Arnell Jr., Gary B.	Clk Dist Crt	780.00
9	Autospa Inc	Shrf, GR Fcl Mt CH	64.59
47700	Behavioral Interventions	Grants Proj	176.46
1	Bennett Paint & Glass	GR Fcl Mt CH	285.50
2	Brady Industries LLC	GR Fcl Mt CH	1,905.47
3	Carrier Corporation	GR Fcl Mt CH, Shrf Dtn Mnt	5,523.87
4	City Of Rock Springs	Commiss, Shrf Dtn Mnt	648.64
5	CJ Signs	Shrf	205.00
6	Climb Wyoming	Grants Proj	10,286.70
7	Communication Technologies	Shrf Emg Mgt	200.00
8	Copier & Supply Co Inc	Clk Dist Crt, Clk, Shrf,	
		Vet Services, Co Atrny, Assess,	
		Purchasing	319.58
9	Copier & Supply Co Inc	Shrf Dtn Mnt, Co Atrny, Land Use,	
		Commiss, Shrf, Clk Dist Crt	5,195.35
47710	Cottle, Carol R	Juv Prob	199.80
1	Creative Culture Insignia	Shrf Dtn Mnt	279.25
2	Culligan Bottled Water	Vet Services, Co Atrny	113.00
3	Culligan Soft Water Servi	Shrf Dtn Mnt	306.25
4	Days Inn Hot Springs Conv	Shrf Emg Mgt	77.00
5	Dell Marketing L P	Treas, Grants Proj	3,511.20
6	Digital-Ally, Inc.	Shrf	78.00
7	Eastin, Vickie	Clk	16.66
8	Eda	Grants Proj	1,975.91
9	Electrical Connections, Inc	Shrf Dtn Mnt, GR Fcl Mt CH	3,017.25
47720	Erickson, Andrea K	Juv Prob	132.09
1	F B McFadden Wholesale Co	Shrf Dtn Mnt	5,199.57
2	Family Dynamics Counseling	Grants Proj	350.00
3	Family Dynamics Counseling	Grants Proj	100.00
4	Fire Engineering Company	GR Fcl Mt CH, Shrf Dtn Mnt	4,165.00
5	Govconnection Inc	Enh 911, Animal Cntrl	1,011.99
6	Green River Star	GR Fcl Mt CH, Coop Ext/4H	60.00
7	High Desert Polaris - KTM	Flt Veh Main	129.99
8	High Plains Physical Therapy	Employee Ben	1,540.00
9	High Security Lock & Alarm	GR Fcl Mt CH, Shrf Dtn Mnt	349.50
47730	Hinckley Dodge Inc	Flt Veh Main	2,600.00
1	Homax Oil Sales, Inc.	Flt Veh Main	2,750.17
2	Iaai	Fire Marshal	75.00
3	Ibarra, Josefina	Coop Ext/4H	64.96
4	IBC Wonder / Hostess	Shrf Dtn Mnt	352.16
5	IBS Incorporated	Flt Veh Main	37.15
6	Industrial Solutions Inc	GR Fcl Mt CH	685.00
7	Inmate Services Corporation	Shrf Dtn Mnt	933.00
8	International Homicide	Shrf	700.00
9	K-Motive & Sports	Shrf	127.36
47740	Kelly, Karin	Juv Prob	679.32
1	Klickfile Inc	Clk	2,990.00
2	Korem Corporation	Comm Dev&Eng, Fire Marshal,	
		Land Use, Clk, Elect, Assess,	
		Shrf Emg Mgt	8,977.50
3	Lincare Inc	Shrf Dtn Mnt	416.00
4	Lujan, Catalina F	Clk Dist Crt	30.00
5	Macy's Truck Repair Inc	Flt Veh Main	110.00
6	Mathey Law Office	Co Atrny	1,500.00
7	Mathey Law Office - Assign	Clk Dist Crt	363.64
8	McKee Foods Corporation	Shrf Dtn Mnt	193.28
9	McKee, Shari J	Co Atrny	11.35
47750	Meadow Gold Dairy	Shrf Dtn Mnt	1,319.19
1	National Business Systems	Treas	1,924.20
2	Net Transcripts Inc	Co Atrny	461.80
3	Nicholas & Company	Shrf Dtn Mnt	1,549.91
4	Norco Inc	GR Fcl Mt CH	69.58
5	Office Outlet	Vet Services	71.77
6	Pamida - Pharmacy	Shrf Dtn Mnt	2,200.65
7	Parker, Joseph A	Fire Marshal	170.52
8	Performance Overhead Door	GR Fcl Mt CH	389.00
9	Pineda, Bobby Wayne	Public Defnd, Clk Dist Crt	1,530.00
47760	Plainsman Printing & Supply	Clk	1,011.02
1	Pro Force Law Enforcement	Shrf, Shrf Dtn Mnt	1,058.95
2	Quill Corporation	Treas, Vet Services, Comm Dev&Eng,	
		Grants Admin, GR Fcl Mt CH, Clk,	
		Commiss, Assess, Shrf Dtn Mnt	333.05
3	Quill Corporation	Vet Services, Grants Admin, Shrf,	

		Land Use, Grants Proj, Treas	1,305.95
4	Rathbun, Nolan F	Fire Marshal	157.62
5	Real Kleen Inc	Shrf Dtn Mnt	547.95
6	Rock Springs Chamber Of Commerce	Gen Co Admin	119.40
7	Rock Springs National Bank	Capital Proj	600,000.00
8	Rock Springs Newspapers Inc	Land Use	311.42
9	Rock Springs Newspapers Inc	Co Atrny	323.31
47770	Rock Springs Winlectric Co	GR Fcl Mt CH	71.22
1	Rocky Mountain Wash, LLC	GR Fcl Mt CH	12.00
2	Shadow Mountain Water Of WY	Vet Services	19.75
3	Skaggs Companies	Shrf	709.80
4	Smyth Printing Inc	Assess, Co Atrny	437.46
5	Staples Credit Plan	Co Atrny, Commiss, Purchasing, Treas	112.43
6	Sterling Communications	Shrf	620.00
7	SWCO Conservation District	Conservation	13,127.32
8	Sweetwater Co Events Comp	Grants Proj	10,204.34
9	Sweetwater Co Events Comp	Grants Proj	217,201.99
47780	Sweetwater County Health	Comm Nur-Hom	99,000.00
1	Sweetwater Medics LLC	Title 25	5,450.00
2	Sweetwater Plumbing & Heat	GR Fcl Mt CH	1,089.95
3	Sweetwater Technology Ser	Shrf	130.00
4	Sweetwater Trophies	GR Fcl Mt CH, Assess, Grants Admin	103.38
5	Swisher Hygiene Frachise	Shrf Dtn Mnt	171.44
6	Tegeler & Associates	Co Atrny, Juv Prob	100.00
7	The Hon Company	Co Atrny	87.61
8	The Radar Shop Inc	Shrf	1,869.00
9	The Radio Network	Shrf	400.00
47790	The Ups Store - #3042	Shrf, Grants Admin	185.78
1	U S Foodservice Inc	Shrf Dtn Mnt	1,790.01
2	United Site Services Of N	RS R&B Lagoo	120.25
3	Van Matre, Don	Commiss	77.70
4	West Payment Center	Co Atrny	1,045.80
5	Western Wyoming Family Pl	Human Svcs	1,500.00
6	Williams Scotsman Inc	Shrf	283.29
7	Wyoming Pathology Inc	Coroner	1,200.00
8	Wyoming Technology Transf	Comm Dev&Eng	110.00
GRAND TOTAL			1,244,513.22

The following unlisted warrants are payroll warrants:.

The following bonds were placed on file:

Gail Johnson	SWCO Weed & Pest District - Treasurer/Secretary	\$50,000.00
Bobbie L. Amos	Town of Wamsutter - Treasurer	\$25,000.00

TAXPAYER	TAX AMOUNT	TAXPAYER	TAX AMOUNT
GOFORTH BILL G	-60.64	GOFORTH BILL G	-53.46
GOFORTH BILL G	-60.06	GOFORTH BILL G	-53.64
GOFORTH BILL G	-59.84	BEUTEL JAMES F & TWYLA	-248.38
GOFORTH BILL G	-69.60	JESSOP KATHY	-233.60
GOFORTH BILL G	-51.42	JESSOP KATHY	-224.46

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### Publication of Names and Positions

County Clerk Dale Davis presented the publication of names and positions report. Following discussion, Commissioner West requested that the names of board members be removed from the report because they are not paid positions. Chairman Johnson entertained a motion for the approval of the publication as amended by Commissioner West. **Commissioner Kolb made the motion. Commissioner Bailiff seconded the motion.** With no discussion, the motion was approved unanimously.

### Commissioner Comments/Reports

#### Commissioner Kolb

Commissioner Kolb reported that he attended the following meetings: 6<sup>th</sup> Cent, Airport Board, Planning & Zoning and Wind Regulation. Commissioner Kolb spoke that he visited with Senator Hastert regarding the Jamestown Rio Vista water issues. Commissioner Kolb expressed his desire to move the agenda deadline date to the Wednesday prior to the Board of County Commissioner meeting. Lastly, Commissioner Kolb reported that he attended and was a speaker at the Events Complex and noted that the Events Complex hosted a presentation to announce that they were selected to host the National High School Finals Rodeo in 2014 and 2015.

#### Commissioner Van Matre

Commissioner Van Matre reported that he attended the Museum Board meeting. He further reported that he has met with I/T Director Tim Knight and explained that Civic Plus has been onsite to train staff with the new software. Commissioner Van Matre reported that he met with SW Wrap Director Cathie Hughes and VSO Director Denise Boudreault. Commissioner Van Matre explained that he is working with Grants Manager Krisena Marchal to determine if grant funding is available to renovate the building located at 333 Broadway, Rock Springs, Wyoming. Commissioner Van Matre noted that he met with Treasurer Robb Slaughter relative to the upcoming budget. Lastly, Commissioner Van Matre spoke that he met with several Jamestown residents relative to their water concerns.

#### **Chairman Johnson**

Chairman Johnson reported that he attended a BLM meeting in Cheyenne on March 16, 2012 relative to county and state issues. Chairman Johnson requested that each of the commissioners provide their comments regarding the Little Mountain letter that has been drafted. Chairman Johnson explained that, on Friday, March 30, 2012, he will attend the Jonah Gas Tour and noted that all of the commissioners are invited. Chairman Johnson requested that Deputy County Attorney John Prokos finalize the loan closing for the purchase of 333 Broadway, Rock Springs, Wyoming by the end of March.

#### **Commissioner West**

Commissioner West reported that he attended the 6<sup>th</sup> Cent meeting that was held by the cities and the Events Complex public announcement regarding the extension of the National High School Rodeo event by two years and noted that he toured the facility. Commissioner West explained that he met with Board of Health Director Janet Gerken relative to assisting the board to become more independent. Lastly Commissioner West spoke that he met with Jamestown Rio Vista Water District board member Kael Jaspersen regarding water concerns. He explained that Jamestown Rio Vista expressed interest in a 6<sup>th</sup> cent project to extend the water line.

#### **Commissioner Bailiff**

Commissioner Bailiff reported that he visited with Jamestown Rio Vista Water District board member Kael Jaspersen relative to working with the City of Green River for the 6<sup>th</sup> Cent initiative. Commissioner Bailiff spoke that, in the Chairman's absence, he signed a grant for dust abatement. Commissioner Bailiff reported that he attended the Library Board meeting. Commissioner Bailiff noted that he visited with Granger Mayor Perry concerning a surplus vehicle and had also received a telephone call from Granger Chief of Police requesting a surplus vehicle. He noted that he referred them to Purchasing Manager Marty Dernovich. Commissioner Bailiff reported that he attended the press conference at the Events Complex and toured the facility. Commissioner Bailiff further reported that he met with the Star Board concerning their interest in office space located at 333 Broadway, Rock Springs, Wyoming and discussed the increased bus service during the National High School Rodeo event. Lastly, Commissioner Bailiff reported that he along with Commissioner West and Commissioner Kolb attended the 6<sup>th</sup> cent tax proposal meeting held by the cities.

Chairman Johnson acknowledged that the return investment on the National High School Rodeo is estimated at \$36 million over the next four years and that the purchase of the Rock Springs National Bank building will also be beneficial to the county.

#### **County Resident Concerns**

Chairman Johnson opened county resident concerns. Resident Joe Decora was present to provide additional resident signatures in opposition of the wind farms in Sweetwater County. Deputy County Attorney John Prokos reported that he attended a bill signing in Cheyenne and expressed his pleasure at the passing of House Bill 92. Hearing no further, comments, the hearing was closed.

#### **Break**

Chairman Johnson called for a five minute break.

#### **Action/Presentation Items**

##### **Lifesaving Medal Awards for Detention Officers**

Sheriff Haskell presented lifesaving medal awards to Sergeant Gerald Carr, Corporal Forest Byers, Detention Officer Kari Hubert, Detention Officer Dwaine Shafe, Detention Officer Joanna Hagemann and Detention Control Room Operator Sarah Humphries.

##### **Approval to Amend Homeland Security Grant Purchases**

Sheriff Haskell requested authorization to purchase a 6x6 ATV Rescue Skid and Cargo Trailer. Sheriff Haskell further requested the authorization to amend the Homeland Security Grant purchase from its original request of WyoLINK radios and instead, purchase night vision monoculars. Following discussion, Chairman Johnson entertained a motion that this commission confirms the use of the grant funding from the purchase of WyoLINK radios to the items as listed and to hold the remaining balance of the WyoLINK grant pending. *Commissioner Bailiff made the motion. Commissioner Van Matre seconded the motion.* Following further discussion, the motion was approved unanimously.

##### **Discussion Regarding the FMC Granger Optimization Project**

FMC Director Jim Pearce was present to explain that permitting is currently underway for the Granger Optimization project. Mr. Pearce explained that detailed engineering design began in March 2012 and the submittal of the Industrial Siting application to Wyoming DEQ is planned for June 2012. Mr. Pearce further explained that construction would begin the second quarter of 2013 and full commercial operation would commence on or before the end of 2015.

## **Board Appointments**

### **Library Board- 3 Year Term**

Due to the resignation of John Dahlgren, an unexpired term is available on the library board. *Commissioner Bailiff nominated Joe Barbuto. Commissioner Kolb seconded the motion.* Following discussion, the motion was approved unanimously.

### **Health Board- 4 Year Term**

*Commissioner West moved to re-appoint Mark Sanders to the Health Board. Commissioner Van Matre seconded the motion.* Following discussion, the motion was approved unanimously.

### **Ted's Supper Club Catering Permit**

County Clerk Dale Davis explained that Ted's Supper Club is requesting an authorization for the City of Green River to issue a catering permit to Ted's Supper Club, holder of Sweetwater County Liquor License # Z11-MC-0230, to enable Ted's Supper Club to cater a reception at the Green River Pavilion on Saturday, April 14, 2012 from 7:00 p.m. to 12:00 midnight and authorize the Chairman to sign. Chairman Johnson entertained a motion to authorize the Chairman to sign said letter. *Commissioner West so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

### **Update Green River Urban Systems Functional Classification Map**

Public Works Director John Radosevich requested a motion to approve, and have the Chairman sign, the authorization to accept amendments to the Green River Urban Systems Functional Classification Map. Following discussion, Chairman Johnson entertained a motion to accept amendments to the Green River Urban Systems Functional Classification Map from the Urban System advisory committee for submittal to WYDOT. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* Following discussion, the motion was approved unanimously.

### **High Desert Rural Healthcare District Mission/Vision/Strategy**

Due to being ahead of schedule, Chairman Johnson requested that High Desert Rural Healthcare representatives present their item. High Desert Rural Healthcare District committee members Lisa Colson, Sherry Lyons, Emma Waldner and Bobbie Amos were present to provide their mission, vision and strategy to provide sustainable funding and local control/management of funding to maintain, support growth of and provide continuity of healthcare, health promotion, emergency medical services and other related services to improve quality of health by forming a district.

### **Employee Benefits Software**

Human Resources Director Garry McLean requested authorization to purchase benefit management software which would allow each of the county entities participating in the plan to add and delete their employees, while the county maintains the overall database. Mr. McLean explained that the web based system would allow employees to self enroll, check benefit information, and update their benefit information. Following discussion, Chairman Johnson entertained a motion to give authorization, from this board, to fund this project as outlined in Mr. McLean's letter dated March 15, 2012 with the exception of not to exceed \$15,000.00 would be changed to not to exceed \$20,000.00. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

## **Break**

Chairman Johnson called for a five minute break.

### **Request the Approval of the FY 2011 Emergency Management Performance Grant Relinquishment Letter**

Grants Manager Krisena Marchal requested a motion to approve, and have the Chairman sign, the FY 2011 Emergency Management Performance Grant agreement relinquishment letter. Following discussion, Chairman Johnson entertained a motion to approve, and have the Chairman sign, the FY 2011 Emergency Management Performance Grant agreement relinquishment letter. *Commissioner Kolb so moved. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

### **Emergency Medical Response**

Sweetwater Medics Managing Member Steven Kourbelas, Director Ron Gatti and partner Kelly Kennedy were present to request funding for 911 emergency calls. They explained that they are responding to all 911 emergency calls with the recent closing of the competitive ambulance service in Rock Springs. Following a lengthy discussion and the commission's request for Sweetwater Medics financial records, *Commissioner Bailiff made a motion that, for a quarter of the year, the remaining quarter of this fiscal year, we should entertain a budget adjustment to cover this service for the next three months until a permanent decision can be made at their rate of \$20,664.00 per month with the understanding that they approach the City of Rock Springs. Commissioner West seconded the motion.* Chairman Johnson restated the motion to have a budget amendment to the tune of \$20,664.00 for the next three months starting April, May and June and that the budget amendment would take place during the next Board of County Commissioner's meeting on April 3, 2012. Following further discussion and the request for financial records prior to the next meeting, 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.

**Action/Presentation Items (Cont.)**

**Discussion Regarding Utilization of Office Space**

Sweetwater Family Resource Center Kathy Garrison requested consideration to locate the Sweetwater Family Resource Center in the recently purchased building located at 333 Broadway, Rock Springs, Wyoming. Following discussion, Chairman Johnson opened public comments. Resident Joe Decora expressed concerns relative to downtown parking. Hearing no further comments, the hearing was closed. The commission requested that entities interested in utilizing office space bring their request to Facilities Manager Chuck Radosevich so that a master list can be created and stressed that the county seat will not be moved to Rock Springs.

**Update on Wind Development Project on White Mountain**

Teton Wind President Gary Tassainer and Head Project Developer Jesse Tassainer updated the commission on the wind development project on White Mountain. Chairman Johnson explained that a moratorium for any permitting on wind farms is in effect for nine months to bring county regulations in line with state statutes and that the commission and staff will not be able to consider any permitting until the process is completed.

**Address Conflict**

Commissioner Bailiff explained that a resident, whose home is located on Country Club Lane, has addressed a concern regarding mail being delivered to their home due to address conflicts because, across the river, the street address is also County Club Lane. Commissioner Bailiff requested that Public Works Director John Radosevich contact the citizen to explain how the addresses were derived and to try to find a solution.

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

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

After coming out of executive session, Chairman Johnson explained that no action would be taken.

**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

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Gary Bailiff, Member

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John K. Kolb, Member

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Don Van Matre, Member

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Reid O. West, Member

ATTEST:

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Steven Dale Davis, County Clerk

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