

April 3, 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 Kolb moved to approve the agenda. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.

Approval of Minutes: 3-20-12

Commissioner Johnson requested the following amendments to the minutes dated 3-20-12: under **Commissioner Comments: Chairman Johnson** to change “city to county” and under **Update on Wind Development Project on White Mountain** to have it read “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”. Chairman Johnson entertained a motion to approve the minutes as amended. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Acceptance of Bills

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

Commissioner West moved to approve the acceptance of the bills which includes the county vouchers/warrants, bonds and abates/rebates. Commissioner Kolb seconded the motion. With no discussion, the motion was approved unanimously.

WARR#	NAME	DEPT	TOTAL
	Salaries (Net)		952,524.24
47800	Amazon	Shrf, Shrf Dtn Mnt, Clk, Vet Services	589.40
1	Bank Of The West	Gen Accts	774.23
2	Bank Of The West	Shrf, Road & Bridg	300,497.41
3	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	643.41
4	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	1,044.94
5	Centurylink	Shrf Emg Mgt	259.95
6	Centurylink	Elect	26.70
7	Centurylink	Shrf	70.95
8	Hasler	Gen Co Admin	240.00
9	Marlin Leasing	Gen Co Admin	4,402.36
47810	National Business Systems	Assess	6,500.00
1	Payment Remittance Center	Coroner	270.21
2	Payment Remittance Center	Comm Dev&Eng	20.25
3	Payment Remittance Center	Clk Dist Crt, GR Fcl Mt CH Comm Dev&Eng, IT Dept, Vet Services,	117.53
4	Payment Remittance Center	GR Fcl Mt CH	2,352.54
5	Payment Remittance Center	Vet Services	927.20
6	Questar Gas	RS Rd & Brdg, RS Veh Maint, Shrf Dtn Mnt, RS Mnt/C Pur, Facil 731C C, RS Off Bld A, JV 731 Bld D, Thmpsn Bld b, Thmpsn Bld A	12,413.51
7	Rocky Mtn Power	GR Fcl Mt CH, RS Veh Maint, Thmpsn Bld A, JV 731 Bld D, Att Bld 731C, RS Off Bld A	4,993.49
8	Verizon Wireless	Shrf, Shrf Emg Mgt, Fire Marshal, Vet Services, IT Dept, Commiss, Elect, Co Atrny	1,049.36
47819	Walmart Community/Gecrb-P	GR Fcl Mt CH, Road & Bridg, Shrf Dtn Mnt	151.79
47881	Affiliated Benefits	Intr Gv Pool	1,322.00
2	Aflac	Gen Accts	1,336.36
3	Axa Equitable	Gen Accts	300.00
4	Bank Of The West	Gen Accts	325,259.68
5	Colonial Life & Accident	Gen Accts	210.15
6	Diversified Insurance Ben	Human Svcs, Employee Ben, Intr Gv Pool	39,782.64
7	Family Financial Educate	Gen Accts	361.00
8	Great-West Life & Annuity	Gen Accts	12,774.33
9	Sweetwater County Insurance	Human Svcs, Employee Ben,	

		Intr Gv Pool	239,555.09
47890	Sweetwater County Insurance	Human Svcs, Employee Ben, Intr Gv Pool	27,633.50
1	Sweetwater County Section	Gen Accts	8,525.00
2	Sweetwater Federal	Gen Accts	6,755.00
3	Valic	Gen Accts	6,822.00
4	Waddell & Reed Inc	Gen Accts	7,596.66
5	Wyoming Retirement System	Gen Accts	186,239.70
6	Wyoming Retirement System	Shrf, Co Atrny	1,734.16
7	Wyoming Worker's Compensation	Gen Accts, Clk	19,107.04
8	058-Ncpers Group Life Ins	Gen Accts	1,872.00
9	Blue Cross Blue Shield Of WY	Intr Gv Pool	44,472.44
47900	Centurylink	Commiss, Co Atrny, Grants Proj, GR Cir Court, Clk Dist Crt, GR Fcl Mt CH, Flt Veh Main, Elect, Purchasing, Grants Admin, RS Off Bld A, Comm Nur-Hom	1,433.45
1	Centurylink	Clk, Treas, Assess, Shrf, Juv Prob, IT Dept, Coop Ext/4H, Road & Bridg, Comm Dev&Eng, Human Resour, Enhnd 911, Shrf Emg Mgt, Fire Marshal	8,482.86
2	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 Elect, Comm Dev&Eng, Grants Admin,	451.61
3	Centurylink	Shrf Emg Mgt, Vet Services, Human Resour, Purchasing, Comm Nur-Hom	338.76
4	Rocky Mtn Power	GR Rd & Brdg, GR JV Maint, GR Cir Court, GR Fcl Mt CH, GR Wrhs Main	8,172.47
5	Satcom Global Fze	Coroner	116.85
6	Sweetwater Television Co	Fire Marshal	44.95
7	Verizon Wireless	Shrf Emg Mgt	244.27
8	Walmart Community/Gecrb-S	Shrf Dtn Mnt	134.47
9	Wells Fargo Bank	Shrf, Shrf Dtn Mnt	387.63
47910	Wells Fargo Bank	Shrf	3,532.46
1	Accreditation Audit & Risk	Shrf Dtn Mnt	530.00
2	Ace Hardware**Do Not Use*	Road & Bridg	19.31
3	Ace Hardware #11263-C	Road & Bridg	29.98
4	Alcohol & Drug Testing Se	Shrf, Shrf Dtn Mnt	819.00
5	Allen, Cheryl	Vet Services	139.86
6	Alpha Petroleum Service Inc	Road & Bridg	122.20
7	Animal Euthanasia Technic	Animal Cntrl	100.00
8	Auto Parts Unlimited	Road & Bridg	225.77
9	Autospa Inc	GR Fcl Mt CH	13.33
47920	Ayres Pole & Post Inc	Road & Bridg	131.40
1	Battery Systems	Flt Veh Main	128.76
2	Bloedorn Lumber	GR Fcl Mt CH	157.35
3	Bookcliff Sales Inc.	Road & Bridg	242.36
4	Canon Financial Services	Coop Ext/4H	340.19
5	Casper C'mon Inn	Coop Ext/4H	154.00
6	Casper Star Tribune	Commiss	429.00
7	Castillon D.D.S., A. Bryce	Shrf Dtn Mnt	2,579.00
8	City Auto Sales	Road & Bridg	48.45
9	City Auto Sales	GR Fcl Mt CH, Road & Bridg	627.13
47930	City Of Rock Springs	Animal Cntrl	1,769.40
1	Climb Wyoming	Grants Proj	8,113.97
2	Copier & Supply Co Inc	Shrf Dtn Mnt, Road & Bridg	1,235.00
3	Dan's Tire Service	Road & Bridg	12,225.00
4	Dell Marketing L P	IT Dept	40,682.29
5	Dex Media West Inc	Vet Services	20.82
6	Diversified Insurance Ben	Intr Gv Pool	1,500.00
7	DXP Enterprises Inc	GR Fcl Mt CH	282.26
8	Eaton Investments Inc	Road & Bridg	966.90
9	Election Center	Elect	250.00
47940	Electrical Connections, Inc	Grants Proj, GR Fcl Mt CH	18,862.61
1	F B McFadden Wholesale Co	Shrf Dtn Mnt	4,694.40
2	Fire Engineering Company	Shrf Dtn Mnt	2,654.00
3	First Choice	Road & Bridg	1,054.02
4	Fleetpride	Road & Bridg	34.98
5	Fremont Motor Rock Spring	Road & Bridg	561.80
6	Fsh Communications, LLC	Shrf Dtn Mnt	70.00
7	G & K Services	Road & Bridg	458.20
8	Haskell, Larry R.	Shrf	9.24
9	Homax Oil Sales, Inc.	Road & Bridg	22,950.31
47950	Hose & Rubber Supply	Road & Bridg	3.58
1	IBC Wonder / Hostess	Shrf Dtn Mnt	578.51
2	Industrial Hoist And Crane	Road & Bridg	866.38
3	Intoximeters	Shrf	131.95
4	ISC Inc	IT Dept	56.00

5	Ja Sexauer	Shrf Dtn Mnt	79.70
6	Jme Fire Protection	Road & Bridg	1,126.74
7	K-Motive & Sports	Shrf	70.45
8	Kone Inc	GR Fcl Mt CH	3,840.06
9	Kroger - Smith's Customer	Coop Ext/4H	48.02
47960	Little America - Cheyenne	Commiss	138.24
1	Loveless, Janet	Clk Dist Crt	815.75
2	Lujan, Catalina F	Clk Dist Crt	37.50
3	Lyle Signs Inc.	Road & Bridg	1,915.87
4	Major League Screen Print	Assess	383.45
5	Marchal, Krisena	Grants Admin	49.95
6	Mathey Law Office - Assig	Clk Dist Crt	410.00
7	Mathey Law Office - Assig	Clk Dist Crt	1,900.00
8	Mathey Law Office - Assig	Clk Dist Crt	3,800.00
9	Mathey Law Office - Assig	Clk Dist Crt	1,030.00
47970	McGarvey, Pamela	Coop Ext/4H	281.74
1	McKee Foods Corporation	Shrf Dtn Mnt	364.64
2	Meadow Gold Dairy	Shrf Dtn Mnt	1,221.56
3	Memorial Hospital Of SW Co	Title 25, Shrf	19,345.00
4	Mountain States Supply Co	GR Fcl Mt CH	266.84
5	Mountainland Bus Sys.INC	Shrf	376.22
6	Net Transcripts Inc	Co Atrny	439.40
7	Nicholas & Company	Shrf Dtn Mnt	1,739.14
8	Nutech Specialities Inc	Road & Bridg	60.00
9	Office Outlet	Vet Services	370.33
47980	Pacific Steel & Recycling	Road & Bridg	115.75
1	Professional Systems Tech	Shrf Dtn Mnt	555.48
2	Quill Corporation	Purchasing, GR Fcl Mt CH, Treas, Shrf, Animal Cntrl, Clk Dist Crt, Coop Ext/4H, Land Use, Flt Veh Main, Assess, Shrf Dtn Mnt	742.40
3	Real Kleen Inc	Shrf Dtn Mnt	387.25
4	Regional Supply Inc	GR Fcl Mt CH	169.28
5	Rock Springs National Bank	Treas	60.00
6	Rock Springs Winnelson Co	Shrf Dtn Mnt	1,309.61
7	Ron's Ace Rentals	GR Fcl Mt CH	86.00
8	Ryno Designs	Assess	60.00
9	Safariland LLC	Shrf	265.78
47990	Safety-Kleen Systems Inc.	Road & Bridg	217.11
1	Secretary Of State	Co Atrny	90.00
2	Sherman, Stacey	Vet Services	221.60
3	Skaggs Companies	Shrf	1,097.70
4	Snap On Tools	Road & Bridg	106.75
5	Southwest Wyo Resource Re	Gen Co Admin	200.00
6	Stacey, Marianne	Assess	80.00
7	Sterling Communications	Road & Bridg	164.48
8	Stoptech Ltd	Shrf	207.75
9	Sunlite Service	Flt Veh Main	75.00
48000	Sw-Wrap	Grants Proj	2,765.85
1	Sweetwater Co Circuit Court	Co Atrny	40.00
2	Sweetwater Co Events Comp	Grants Proj, UNKNOWN DEPT	197,473.71
3	Sweetwater Co Events Comp	Grants Proj	257,633.66
4	Sweetwater Medical Group	Co Atrny	416.65
5	Sweetwater Transit Authority	Grants Proj	80.00
6	Sweetwater Trophies	Clk Dist Crt, GR Fcl Mt CH	59.92
7	Swisher Hygiene Franchise	Shrf Dtn Mnt	616.37
8	The Radar Shop Inc	Shrf	141.25
9	The Tire Den Inc	Road & Bridg	188.75
48010	Thos Y Pickett & Company	Assess	7,700.00
1	Total Tech	IT Dept	3,844.50
2	Tubbs MD LLC, Kennon C	Shrf Dtn Mnt	4,000.00
3	U S Foodservice Inc	Shrf Dtn Mnt	1,889.57
4	United Site Services Of N	Wamsuttr R&B, Road & Bridg	371.00
5	VLCM	IT Dept	47,816.58
6	Wacers	Comm Dev&Eng	50.00
7	Waxie Sanitary Supply	GR Fcl Mt CH	605.43
8	WCTA	Treas	100.00
9	Western Wyoming Community	Grants Proj	840.00
48020	Wilkerson IV, MD, PC, James	Coroner	1,090.00
1	Wyoming Behavioral Institute	Title 25	1,370.00
2	Wyoming Coroner's Association	Coroner	75.00
3	Wyoming Dept Of Transportation	Shrf	65.16
4	Wyoming Machinery Company	Road & Bridg, Risk Mngmt	3,438.92
5	Wyoming.COM LLC	Road & Bridg	19.95
6	Young At Heart Senior Cit	Senior Cntrs, Grants Proj	19,997.69
7	Youth Home Inc	Human Svcs	16,750.00
8	YWCA Of Sweetwater County	Human Svcs, Grants Proj	33,549.37
48029	Zumbrennen's American Car	Road & Bridg	5,225.27
		GRAND TOTAL	3,026,273.85

The following unlisted warrants are payroll warrants: 47799, 47820-47880

The following bonds were placed on file:

Linda E. Gertson	Town of Wamsutter - Deputy Clerk	\$25,000.00
Susan Carnes	Town of Wamsutter - Clerk Treasurer	\$50,000.00

TAXPAYER	TAX AMOUNT
BP AMERICA PROD CO	-163.84
BP AMERICA PROD CO	-106.36
BP AMERICA PROD CO	-106.36
BP AMERICA PROD CO	-106.36
BP AMERICA PROD CO	-2,633.84

Public Hearing

Budget Amendment- Sweetwater Medics

Account Manager Bonnie Phillips explained that she has received financial records and tax returns from Sweetwater Medics. However, Ms. Phillips explained that she has requested and is waiting for the 911 revenue report. Sweetwater Medics Managing Member Steven Kourbelas and Director Ron Gatti explained that, due to their billing software, they have to manually extract the information and will provide it to Ms. Phillips as soon as possible. Following a lengthy discussion relative to subsidizing a private company, the need for an ambulance service and the request for further information, Chairman Johnson opened the public hearing. Rock Springs resident and owner of El Rancho Towing Clay Devine and Rock Springs resident Cheryl Notman expressed their opinions relative to subsidizing Sweetwater Medics. Hearing no further comments, the hearing was closed. **Commissioner Bailiff moved to do the budget amendment.** Chairman Johnson restated the motion to approve Resolution 12-04-CL-01. **Commissioner West seconded the motion.** Following further discussion relative to the budget amount possibly being amended based upon receiving the 911 revenue, the motion was approved with Commissioner Kolb voting nay.

**RESOLUTION 12-04-CL-01
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to the request for funding of the 9-1-1 Calls to be answered by Sweetwater Medics and a motion approved in the Regular County Commissioners' Board meeting on March 20, 2012 for three months starting in April in the amount of \$20,664 each month,

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:	
Ambulance Service – Sweetwater Medics	\$61,992
Expenditures Decrease:	
Budget Adjustments	\$61,992

Dated at Green River, Wyoming this 3rd of April 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

Commissioner Comments/Reports

Commissioner Kolb

Commissioner Kolb reported that he attended the closing for the purchase of 333 Broadway, Rock Springs, Wyoming. Commissioner Kolb further reported that he attended meetings for the Communities Protecting the Green and Planning & Zoning. He spoke that he met with resident Joe Decora regarding wind development. Commissioner Kolb expressed his appreciation to Chairman Johnson for his work regarding land issues.

Commissioner Van Matre

Commissioner Van Matre reported that he attended the museum board meeting and noted that training is completed for the new Civic Plus software. Commissioner Van Matre spoke that he met with SW Wrap Director Cathie Hughes, Sheriff Haskell and Jamestown Rio Vista Board Member Dave Shillcox. Commissioner Van Matre explained that VSO Director Denise Boudreault has completed her preliminary budget. He reported that he attended the closing for the purchase of 333 Broadway, Rock Springs, Wyoming and explained that Grants Manager Krisena Marchal is researching possible grant funding for the renovation of the newly acquired building. Lastly, Commissioner Van Matre reported that he attended the Jonah Gas tour on Friday, March 30, 2012.

Chairman Johnson

Chairman Johnson reported that he attended the Jonah Gas tour on Friday, March 30, 2012. Chairman Johnson spoke that he continues to work with the Rock Springs RMP and expressed that the roads belong to Sweetwater County and that the BLM is the administrator. Chairman Johnson explained that he received a call from a citizen from the Farson area relative to roads and the possibility of adding to the 6th cent projects.

Commissioner West

Commissioner West expressed his appreciation to Chairman Johnson for his work on public land issues. Commissioner West reported that he met with Clearview Acres Board President Lee Splett. Commissioner West reported that he attended a joint meeting between Memorial Hospital of Sweetwater County, Human Resources Director Garry McLean and Diversified Insurance Consultants for the county regarding on-going negotiations. He explained that, when the Board of Health separated from the state, they lost funding and were looking at the Department of Health to assist with contracting services. He noted, however, that, due to budget cuts at the state level; there is no guarantee that the board will receive money. Commissioner West further explained that the state previously provided free immunizations for children but that funding has been cut. Commissioner West reported that he attended the following meetings: Finance and Audit Committee for Memorial Hospital, Southwest Counseling Service and the Western Wyoming Community College Workforce Training Facility Grant Application Review with the State Managers from the Wyoming Business Council.

Commissioner Bailiff

Commissioner Bailiff reported that he attended the closing for the purchase of 333 Broadway, Rock Springs, Wyoming. Commissioner Bailiff spoke that he visited with Fire Warden Dennis Washam and discussed E-911 calls with Emergency Management Coordinator Dave Johnson. Commissioner Bailiff explained that he received resident concerns relative to the roads north of Yellowstone Road. Commissioner Bailiff reported that he attended the Parks and Recreation Board meeting and met with DSP Coordinator Kimmie Felderman.

Chairman Johnson explained that he has been invited to a meeting with Governor Mead on April 11, 2012 to discuss public land issues and, more importantly, the transfer of land from the Bureau of Reclamation to either Fish and Wildlife Seedskadee or the BLM.

County Resident Concerns

Chairman Johnson opened county resident concerns. County Clerk Dale Davis noted that members of the State Fair requested to have a Sweetwater County flag for their 100th annual state fair. The commission agreed to have Mr. Davis form a committee and to submit requests for the design. County Treasurer Robb Slaughter explained that Chief Lowell requested the transfer of the remaining E911 funds to the Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board. Following discussion, Chairman Johnson entertained a motion to transfer the 911 funds to the Combined Communications Joint Powers Board as requested. *Commissioner Kolb so moved. Commissioner Bailiff seconded the motion. Following a brief discussion, Commissioner Kolb withdrew his motion and Commissioner Bailiff withdrew his second to allow for a Resolution to be presented during the next board meeting on April 17, 2012.* Hearing no further comments, the hearing was closed.

Break

Chairman Johnson called for a five minute break.

Action/Presentation Items

Commissioners Support Letter for FMC Granger Optimization Project

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

Request the Approval of the FY 2012 Hazardous Materials Emergency Planning Grant Agreement

Grants Manager Krisena Marchal and Emergency Management Coordinator Dave Johnson presented and requested a motion to approve, and have the Chairman sign, the FY 2012 Hazardous Materials Emergency Planning Grant Agreement. Following discussion, Chairman Johnson entertained a motion to approve and authorize the Chairman to sign the FY 2012 Hazardous Materials Emergency Grant Agreement. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Request the Approval of Resolution 12-4-GR-01

Grants Manager Krisena Marchal and Juvenile Probation Director Michael Wilder presented and requested a motion to approve Resolution 12-04-GR-01 for the FY 2011 Juvenile Accountability Block Grant Application. Following discussion, Chairman Johnson entertained a motion to approve Resolution 12-04-GR-01 for the FY 2011 Juvenile Accountability Block Grant Application. *Commissioner West so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

FY 2011 JUVENILE ACCOUNTABILITY BLOCK GRANT

RESOLUTION 12-04-GR-01

WHEREAS, Congress has authorized the Attorney General to provide grants through the Office of Juvenile Justice and Delinquency Prevention (OJJDP) under the Juvenile Accountability Block Grant (JABG) program for use by the States and units of local government to promote greater accountability in the juvenile justice system; and

WHEREAS, the Department of Family Services and the State Advisory Council on Juvenile Justice have been designated as the authorized entity to distribute Juvenile Accountability Block Grant (JABG) funds in the State of Wyoming; and

WHEREAS, \$17,387 in Juvenile Accountability Block Grant (JABG) funding is available to Sweetwater County and the Cities of Rock Springs and Green River; and

WHEREAS, Sweetwater County agrees to combine its Juvenile Accountability Block Grant (JABG) allotment with the allocations for the Cities of Rock Springs and Green River, to sustain a Truancy Program that meets the following JABG Purpose Area #11:

Establishing and maintaining accountability-based programs designed to reduce recidivism among juveniles who are referred by law enforcement personnel or agencies

WHEREAS, Sweetwater County agrees to comply with all Juvenile Accountability Block Grant (JABG) rules and regulations as outlined in the FY 2011 application packet; and

WHEREAS, Sweetwater County agrees to contribute a "soft match" in the form of supportive services including office space, equipment, etc., and grant administration and oversight; and

WHEREAS, the partnering entities of Rock Springs and Green River agree to pay a cash match of 10 percent of its program cost, or \$607 and \$301 respectively; and

WHEREAS, School Districts #1 and #2 will pay a total cash contribution of \$16,163 for the balance of the required match and supplemental costs to sustain the Program:

THEREFORE, Sweetwater County authorizes a joint application to the Department of Family Services and the State Advisory Council on Juvenile Justice for a total combined allocation of \$17,387 in FY 2011 Juvenile Accountability Block Grant (JABG) funds for Sweetwater County, and the Cities of Rock Springs and Green River.

Dated this 3rd day of April, 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

Purchase of GPS Electronic Monitoring Equipment

Juvenile Probation Director Michael Wilder requested authorization to purchase two GPS units that will increase the ability to monitor the location of a person on probation 24 hours a day. Mr. Wilder also requested authorization to purchase a twelve month Network Plan and noted that the GPS units and network plan have already been approved under the SFY 122 & 12 CJSB Grant. He explained that approval of grant funding to sustain the Program through FY 14 is pending and likely to receive a positive outcome. Following discussion, Chairman Johnson entertained a motion to authorize the Chairman to sign and the county to enter into the BI Incorporated Purchase Agreement as presented. **Commissioner West so moved. Commissioner Van Matre seconded the motion.** With no discussion, the motion was approved unanimously.

Request Direction Regarding Grant/Employee Status for FY 2013 Budget

Sweetwater County DSP Program Coordinator Kimmie Felderman requested direction from the commission relative to obtaining grant funding for the coordinator position or placing the position directly under the county and to obtain employee status. Following discussion, Chairman Johnson deferred the decision to Ms. Felderman as to move forward with the grant application or the budgeting process.

Family Justice Center MOU

Deputy County Attorney John Prokos presented and requested approval of the Memorandum of Understanding, "Agreement between the Board of County Commissioners of Sweetwater County, City of Rock Springs, YWCA of Sweetwater County, Boys and Girls Club of Sweetwater County Inc., Sweetwater County Attorney, Sweetwater County Family Justice Center and Contractor Mark Delong." Following discussion, Chairman Johnson entertained a motion to approve the agreement as presented by Mr. Prokos. **Commissioner Kolb so moved. Commissioner West seconded the motion.** With no discussion, the motion was approved unanimously.

YWCA Sexual Assault Awareness Month Proclamation

YWCA Board of Director Member Karen Marty, YWCA Support and Safe House Director Mary Ann Clark, and Advocate Emily Gomez were present to request support for the YWCA Sexual Assault Awareness Month Proclamation and request permission to display the banner in front of the courthouse. Chairman Johnson entertained a motion to approve the Proclamation as presented. **Commissioner Kolb made the motion to approve the proclamation. Commissioner Van Matre seconded the motion.** Chairman Johnson restated the motion to approve the proclamation and authorize the placing of the banner in front of the courthouse. With no discussion, the motion was approved unanimously.

PROCLAMATION

WHEREAS: The Sweetwater County Commissioners recognize the importance of designating a time devoted to increasing the general public's awareness of sexual assault and support of agencies providing services to victims of sexual assault; and

WHEREAS: Volunteers and service providers in our community are working to provide a continuum of care to sexual assault survivors through 24-hour hotlines, counseling, support groups, advocacy, medical care and education; and

WHEREAS: The YWCA Support and Safe House Program promotes sexual assault prevention by offering educational presentations to schools, churches and civic organizations as well as professional training to medical, mental health, law enforcement, educators, and criminal justice personnel regarding sexual assault issues; and

WHEREAS: The YWCA Support and Safe House Program requests public support and assistance as we hold forth a vision of a community free from sexual violence;

NOW THEREFORE, WE, The Board of County Commissioners in and for Sweetwater County, Wyoming, proclaim the month of APRIL 2012, to be SEXUAL ASSAULT AWARENESS MONTH, and we commend the observance to all citizens, by urging each to learn what can be done to combat the violence and learn the prevention measures and the services available for the survivors. Teal ribbons will be placed on trees and will be available throughout the community to wear to support awareness of sexual assault during the month of April.

Dated this 3rd day of April, 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

Proclamation in support of Month of the Military Child

Chairman Johnson expressed his appreciation to the military members for their service. University of Wyoming Extension Program Coordinator Faith Kroschel requested support for the Month of the Military Child Proclamation. Staff Sergeant Johnson, Sergeant Kennah, Sergeant Iturrio and Family Readiness Group member Jami Kennah were present. Chairman Johnson entertained a motion to approve the Month of the Military Child Proclamation. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

**MONTH OF THE MILITARY CHILD
PROCLAMATION**

- WHEREAS, Thousands of brave Americans have demonstrated their courage and commitment to freedom by serving the Armed Forces of the United States of America in active duty posts in Afghanistan, Iraq and around the world; and
- WHEREAS, Approximately 5,000 of Wyoming's children and youth have been directly affected by the military deployment of at least one parent; and
- WHEREAS, These children and youth are a source of pride and honor to us all, and it is only fitting that we take time to recognize their contributions, celebrate their spirit, and let our men and women in uniform know that while they are taking care of us, we are taking care of their children and youth;
- WHEREAS, The recognition of April as Month of the Military Child will allow us to pay tribute to military children and youth for their commitment, their struggles and their unconditional support of our troops because when parents serve in the military their children serve too; and
- WHEREAS, A month-long salute to military children and youth will encourage local communities to provide direct support to military children and families.
- NOW, THEREFORE, We, the Board of Sweetwater County Commissioners, DO HEREBY PROCLAIM the month of April 2012, as

THE MONTH OF THE MILITARY CHILD

and we do hereby urge all citizens, businesses and government leaders to observe the month with appropriate ceremonies and activities that honor, support and thank military children.

- IN WITNESS WHEREOF, we have hereunto set our hand, and the official seal of Sweetwater County, to be affixed this 3rd day of April, in the year of our Lord, Two Thousand Twelve.

Dated this 3rd day of April, 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

Lunch

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

Planning & Zoning- Public Hearing

BP America/Rocky Mountain Pipeline System, LLC Zoning Map Amendment from I-1 to MD-1

Planner Steve Horton provided the Planning & Zoning report and presented Resolution 12-04-ZO-01, BP America Production Company and Rocky Mountain Pipeline System, LLC Zoning Map Amendment I-1 to MD-1. BP America Attorney Margo Sabec, Plains Pipeline District Manager Eric Heap, BP America Surface Negotiator Randy Phipps, Plains Pipeline Operations Drew Engstrom and DR Griffin Engineer

Mike Lock were present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. **Commissioner West moved to approve Resolution 12-04-ZO-01. Commissioner Kolb seconded the motion.** With no discussion, the motion was approved unanimously.

RESOLUTION 12-04-ZO-01
BP AMERICA PRODUCTION COMPANY AND ROCKY MOUNTAIN PIPELINE SYSTEM, LLC
ZONING MAP AMENDMENT - I-1 TO MD-1

WHEREAS, BP America Production Company and Rocky Mountain Pipeline System, LLC have requested a Zoning Map Amendment from Light Industrial (I-1) to Mineral Development (MD-1) in accordance with Section 24.B.1.b of the Sweetwater County Zoning Resolution. This application is for a parcel of land described as:

THE FOREGOING PLAT DESIGNATED GREAT DIVIDE SUBDIVISION IS LOCATED IN THE NORTH HALF (N 1/2) OF SECTION 27, TOWNSHIP 20 NORTH, RANGE 94 WEST, SIXTH PRINCIPAL MERIDIAN, SWEETWATER COUNTY, WYOMING, AND IS PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE QUARTER CORNER COMMON TO SECTIONS 22 AND 27, TOWNSHIP 20 NORTH, RANGE 94 WEST, 6th PRINCIPAL MERIDIAN, SWEETWATER COUNTY, WYOMING, BEING A BRASS CAP AND IRON PIPE MONUMENT AND THE POINT OF BEGINNING;
THENCE NORTH 89°22'51" EAST, 45.44 FEET COINCIDENT WITH THE NORTHERLY BOUNDARY OF SAID SECTION 27 TO A 3 1/4" DRG ALUMINUM CAP MONUMENT;
THENCE SOUTH 24°12'36" EAST, 611.61 FEET TO A 3 1/4" DRG ALUMINUM CAP MONUMENT;
THENCE SOUTH 24°12'30" EAST, 538.05 FEET TO A 3 1/4" DRG ALUMINUM CAP MONUMENT;
THENCE SOUTH 70°04'18" WEST, 1,360.10 FEET TO A 3 1/4" DRG ALUMINUM CAP MONUMENT;
THENCE NORTH 00°22'50" WEST, 544.17 FEET TO A 3 1/4" DRG ALUMINUM CAP MONUMENT;
THENCE SOUTH 89°35'29" WEST, 546.01 FEET TO A 3 1/4" DRG ALUMINUM CAP MONUMENT;
THENCE NORTH 00°39'17" WEST, 956.49 FEET TO A POINT ON THE NORTHERLY BOUNDARY OF SAID SECTION 27, BEING A 3 1/4" DRG ALUMINUM CAP MONUMENT;
THENCE NORTH 89°21'09" EAST, 1,322.41 FEET COINCIDENT WITH THE NORTHERLY BOUNDARY OF SAID SECTION 27 TO THE POINT OF BEGINNING.

SAID GREAT DIVIDE SUBDIVISION CONTAINS AN AREA OF 44.05 ACRES, MORE OR LESS. BASIS OF BEARING IS NORTH 89°21'09" EAST ALONG THE NORTHERLY BOUNDARY OF SECTION 27, TOWNSHIP 20 NORTH, RANGE 94 WEST, SIXTH PRINCIPAL MERIDIAN, SWEETWATER COUNTY WYOMING, FROM THE SECTION CORNER COMMON TO SECTIONS 21, 22, 27 AND 28, TOWNSHIP 20 NORTH, RANGE 94 WEST, SIXTH PRINCIPAL MERIDIAN, SWEETWATER COUNTY, WYOMING, BEING A BRASS CAP AND IRON PIPE MONUMENT, TO THE QUARTER SECTION CORNER COMMON TO SAID SECTIONS 22 AND 27, BEING A BRASS CAP AND IRON PIPE MONUMENT.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on April 3, 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 3rd day of April, 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

Samson Resources- Conditional Use Permit-Gravel Quarry

Planner John Barton provided the Planning & Zoning report and presented Resolution 12-04-ZO-02, Samson Resources Company conditional use permit - gravel quarry. Samson Resources District Surface Landman Vanessa Cameron was present. Following discussion, Chairman Johnson opened the public

hearing. Hearing no comments, the public hearing was closed. **Commissioner Kolb moved to approve Resolution 12-04-ZO-02. Commissioner seconded the motion.** With no discussion, the motion was approved unanimously.

**RESOLUTION 12-04-ZO-02
SAMSON RESOURCES COMPANY
CONDITIONAL USE PERMIT - GRAVEL QUARRY**

WHEREAS, Samson Resources Company has requested a Conditional Use Permit for a gravel quarry in accordance with Section 6 of the Sweetwater County Zoning Resolution. This application is for a parcel of land described as:

9.95 acres in the Southeast Quarter of Section 31 and the Southwest Quarter of Section 32, Township 15 North, Range 95 West of the 6th Principal Meridian, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on April 3, 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 3rd day of April, 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

Eden Valley Solid Waste Disposal District Conditional Use Permit - Transfer Station

Planner Steve Horton provided the Planning & Zoning report and presented Resolution 12-04-ZO-03, Eden Valley Solid Waste Disposal District conditional use permit - transfer station. Trihydro Corporation Engineer Ken Schreuder was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. **Commissioner Kolb made the motion that we recommend to approve 12-04-ZO-03.** Chairman Johnson restated the motion to approve Resolution 12-04-ZO-03. **Commissioner West seconded the motion.** With no discussion, the motion was approved unanimously.

**RESOLUTION 12-04-ZO-03
EDEN VALLEY SOLID WASTE DISPOSAL DISTRICT
CONDITIONAL USE PERMIT- TRANSFER STATION**

WHEREAS, Eden Valley Solid Waste Disposal District has requested a Conditional Use Permit for a transfer station in accordance with Section 6 of the Sweetwater County Zoning Resolution. This application is for a parcel of land described as:

70.82 acres in the Northeast Quarter of Section 34, Township 25 North, Range 106 West of the 6th Principal Meridian, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on April 3, 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 3rd day of April, 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

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

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
