

April 17, 2012
Green River, WY

The Board of County Commissioners met this day at 8:30 a.m. in Regular Session with all commissioners present. The meeting opened with the Pledge of Allegiance.

Approval of Agenda

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

Approval of Minutes 4-3-12

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

Public Hearing

Budget Amendment- RS, GR, SWC, Combined Communications Dispatch

Account Manager Bonnie Phillips presented Resolution 12-04-CL-02, Sweetwater County Budget Amendment. Following discussion and the request to have the Sheriff's budget broken down within his various departments; Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. *Commissioner Bailiff moved to pass Resolution 12-04-CL-02, Budget Amendment for Combined Dispatch and authorize each member to sign. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 12-04-CL-02
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to the request for the transfer of funds to the Rock Springs, Green River, Sweetwater County Combined Communication Joint Powers Board for budget appropriation for remaining 2012 Fiscal Year,

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:	
Combined Communication Dispatch	\$98,015
Sheriff - Dispatch Operating Budget	\$ 1,146
Expenditures Decrease:	
Sheriff - Dispatch Salary and Benefits	\$96,647
Budget Amendments	\$ 2,514

Dated at Green River, Wyoming this 17th 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

Acceptance of Bills

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

Following a lengthy discussion relative to Sweetwater Medics, Chairman Johnson entertained the acceptance of the bills, approval of the vouchers/warrants, monthly reports and abates/rebates which includes the voucher in the amount of \$35,200.00 for the Stop Gap for Sweetwater Medics. **Commissioner West moved to approve. Commissioner Van Matre seconded the motion.** With no discussion, the motion was approved with Commissioner Kolb voting nay.

WARR#	NAME	DEPT	TOTAL
48030	Jury Witness Fees	Clk Dist Crt	30.00
1	Jury Witness Fees	Clk Dist Crt	45.30
2	Jury Witness Fees	Clk Dist Crt	70.80
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	45.30
6	Jury Witness Fees	Clk Dist Crt	45.30
7	Jury Witness Fees	Clk Dist Crt	70.80
8	Jury Witness Fees	Clk Dist Crt	30.00
9	Jury Witness Fees	Clk Dist Crt	30.00
48040	Jury Witness Fees	Clk Dist Crt	90.00
1	Jury Witness Fees	Clk Dist Crt	30.00
2	Jury Witness Fees	Clk Dist Crt	15.30
3	Jury Witness Fees	Clk Dist Crt	30.00
4	Jury Witness Fees	Clk Dist Crt	90.00
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	30.00
8	Jury Witness Fees	Clk Dist Crt	45.30
9	Jury Witness Fees	Clk Dist Crt	45.30
48050	Jury Witness Fees	Clk Dist Crt	30.00
1	Jury Witness Fees	Clk Dist Crt	49.98
2	Jury Witness Fees	Clk Dist Crt	30.00
3	Jury Witness Fees	Clk Dist Crt	90.00
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	90.00
7	Jury Witness Fees	Clk Dist Crt	45.30
8	Jury Witness Fees	Clk Dist Crt	60.60
9	Jury Witness Fees	Clk Dist Crt	45.30
48060	Jury Witness Fees	Clk Dist Crt	135.90
1	Jury Witness Fees	Clk Dist Crt	90.00
2	Jury Witness Fees	Clk Dist Crt	135.90
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	90.00
6	Jury Witness Fees	Clk Dist Crt	30.00
7	Jury Witness Fees	Clk Dist Crt	30.00
8	Jury Witness Fees	Clk Dist Crt	30.00
9	Jury Witness Fees	Clk Dist Crt	45.30
48070	Jury Witness Fees	Clk Dist Crt	45.30
1	Jury Witness Fees	Clk Dist Crt	30.00
2	Jury Witness Fees	Clk Dist Crt	45.30
3	Jury Witness Fees	Clk Dist Crt	90.00
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	45.30
7	Jury Witness Fees	Clk Dist Crt	30.00
8	Jury Witness Fees	Clk Dist Crt	45.30
9	Jury Witness Fees	Clk Dist Crt	45.30
48080	Jury Witness Fees	Clk Dist Crt	90.00
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	30.30
4	Jury Witness Fees	Clk Dist Crt	99.66
5	Jury Witness Fees	Clk Dist Crt	45.30
6	Jury Witness Fees	Clk Dist Crt	135.90
7	Jury Witness Fees	Clk Dist Crt	90.00
8	Jury Witness Fees	Clk Dist Crt	70.80
9	Jury Witness Fees	Clk Dist Crt	45.30
48090	Jury Witness Fees	Clk Dist Crt	30.00
1	Jury Witness Fees	Clk Dist Crt	135.90
2	Capital Business Systems	Treas	26.81
3	Centurylink	Clk, Treas, Shrf, Co Atrny, Grants Proj, GR Cir Court, IT Dept, Shrf Dtn Mnt, Clk Dist Crt, Flt Veh Main, Comm Dev&Eng, Human Resour, Vet Services	515.88
4	Centurylink	Commiss, Assess, Juv Prob, Road & Bridg, Elect, Purchasing, Grants Admin, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, RS Mnt/C Pur, Comm Nur-Hom	2,151.41
5	City Of Green River	GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg, GR JV Maint	1,464.76

6	Directv	Shrf Emg Mgt	18.00
7	Questar Gas	GR JV Maint, GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg	2,808.23
8	Rock Springs Municipal Ut	Fire Marshal, RS Rd & Brdg, RS Veh Maint, Thmpsn Bld A, RS Off Bld A, Att Bld 731C, Facil 731C C, Shrf Dtn Mnt, JV 731 Bld D	2,998.20
9	Rocky Mtn Power	RS Rd & Brdg, Comm Dev&Eng, GR Rsvlt Mai, GR Fcl Mt CH	3,883.35
48100	Sweetwater Television Co	Shrf	28.50
1	Union Telephone Company Inc	Elect	43.34
2	USPS - Hasler	Gen Co Admin	6,000.00
3	Verizon Wireless	Fire Marshal	69.99
4	Wyoming Waste Services	RS Mnt/C Pur	142.68
5	Bridger Valley Electric Assn	Fire Marshal	27.04
6	Capital Business Systems	Clk	19.63
7	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	1,175.77
8	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	3,477.12
9	Centurylink	Enhd 911	650.00
48110	Rocky Mtn Power	Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng, RS R&B Lagoo	5,577.90
1	Sweetwater Television Co	Shrf Emg Mgt, Shrf Dtn Mnt	149.58
2	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	340.33
3	Union Telephone Company Inc	Co Atrny, Commiss, IT Dept, Coroner, GR Fcl Mt CH, Fire Marshal, Comm Dev&Eng, Land Use, Purchasing, Road & Bridg, Juv Prob	2,540.35
4	Union Telephone Company Inc	Shrf Dtn Mnt, Shrf	2,801.05
5	Wright Express Fsc	Shrf	21,376.93
6	Wyoming Waste Services	RS Veh Maint, RS Off Bld A, Thmpsn Bld A, Shrf Dtn Mnt	996.70
7	Ace Hardware	GR Fcl Mt CH, Clk Dist Crt, Shrf Dtn Mnt	138.35
8	Ace Hardware #11263-C	GR Fcl Mt CH	68.38
9	Advanced Medical Imaging	Shrf Dtn Mnt	127.00
48120	Airgas Intermountain Inc	Road & Bridg	248.73
1	American Planning Association	Land Use	450.00
2	Apex Software	Assess	1,110.00
3	Auto Parts Unlimited	Flt Veh Main, GR Fcl Mt CH	196.09
4	Battery Systems	Flt Veh Main	378.18
5	Bennett Paint & Glass	GR Fcl Mt CH	219.80
6	Bloedorn Lumber	Capital Proj	167.20
7	Brady Industries LLC	Shrf Dtn Mnt	264.71
8	C & H Distributors, LLC	Enhd 911	1,933.05
9	Carrier Corporation	GR Fcl Mt CH, Shrf Dtn Mnt	4,452.02
48130	Casper Psychological Serv	Co Atrny	2,824.16
1	City Auto Sales	Flt Veh Main	20.48
2	City Auto Sales	Flt Veh Main	783.10
3	City Auto Sales	Flt Veh Main	906.19
4	City Of Rock Springs	Shrf Dtn Mnt	25.00
5	City Of Rock Springs	Animal Cntrl	1,848.04
6	CNA Surety	Treas	160.00
7	Codale Electric Supply Inc	GR Fcl Mt CH	4.69
8	Communication Technologies	Shrf Emg Mgt	200.00
9	Computer Projects Of Il.	Shrf	312.00
48140	Contractors HVAC Supply	GR Fcl Mt CH	128.35
1	Copier & Supply Co Inc	Purchasing, Shrf, Shrf Dtn Mnt	754.81
2	Cubby's Pizza West	Clk Dist Crt	123.43
3	Culligan Bottled Water	Vet Services, GR Cir Court, Co Atrny	114.50
4	Culligan Bottled Water	GR Cir Court, Co Atrny	162.00
5	Dell Marketing L P	Road & Bridg, Treas	1,245.11
6	Deluxe Business Checks	Clk Dist Crt	44.28
7	Digital-Ally, Inc.	Shrf	660.00
8	Diversified Insurance Ben	Intr Gv Pool	3,000.00
9	Division Of Criminal Inve	Employee Ben	30.00
48150	Ed Sidwell	Flt Veh Main	147.98
1	Eda	Grants Proj	1,475.20
2	Edman, Patricia X	Juv Prob	150.00
3	Election Systems & Software	Elect	37,249.00

4	Electrical Connections, Inc	GR Fcl Mt CH	65.26
5	F B McFadden Wholesale Co	Shrf Dtn Mnt	133.64
6	F B McFadden Wholesale Co	Shrf Dtn Mnt	4,495.63
7	Felderman, Kimmie	Grants Proj	31.09
8	First Veterinary Supply	Animal Cntrl	13.33
9	Fremont Motor Rock Spring	Flt Veh Main	1,591.27
48160	Golden Hour Senior Citize	Senior Cntrs	23,321.74
1	Grainger	Purchasing	86.52
2	Hampton Inn & Suites	Co Atrny	316.00
3	Harton P C, Steve	Clk Dist Crt	2,310.00
4	Hi-Tech Auto Body	Risk Mngmt	1,176.69
5	High Security Lock & Alarm	Shrf	50.00
6	Holiday Inn Express - Raw	Commiss	109.00
7	Homax Oil Sales, Inc.	Flt Veh Main, Shrf	1,276.55
8	Hospice Of Sweetwater County	Human Svcs	24,500.00
9	Ibarra, Josefina	Coop Ext/4H	67.76
48170	IBC Wonder / Hostess	Shrf Dtn Mnt	645.83
1	IBS Incorporated	Flt Veh Main	857.93
2	Inmate Services Corporation	Shrf Dtn Mnt	1,132.00
3	Insulation Inc	Grants Proj	28,061.00
4	Johnson, Wally J.	Commiss	590.58
5	K-Motive & Sports	Shrf	13.49
6	Krazy Moose	Co Atrny	72.91
7	Kroger - Smith's Customer	Coop Ext/4H, Clk Dist Crt, Gen Co Admin	78.36
8	Kroschel, Faith	Coop Ext/4H	372.24
9	Lincare Inc	Shrf Dtn Mnt	416.00
48180	Linoma Software	IT Dept	1,170.00
1	Loveless, Janet	Clk Dist Crt	702.00
2	Lujan, Catalina F	Clk Dist Crt	90.00
3	Mathey Law Office	Co Atrny	1,500.00
4	Mathey Law Office - Assig	Clk Dist Crt	233.35
5	McKee Foods Corporation	Shrf Dtn Mnt	352.64
6	Meadow Gold Dairy	Shrf Dtn Mnt	1,265.92
7	Memorial Hospital Of SW	Shrf Dtn Mnt	488.00
8	Mini-Cassia Shelter	Grants Proj	59.70
9	National Business Systems	Treas	2,608.61
48190	Nicholas & Company	Shrf Dtn Mnt	1,856.61
1	Night Vision Depot	Grants Proj	3,212.14
2	Norton, Hannah	Co Atrny	53.87
3	Nutech Specialities Inc	Flt Veh Main	353.55
4	Outlaw Inn - Best Western	Co Atrny	299.55
5	Pamida - Pharmacy	Shrf Dtn Mnt	2,148.87
6	Pamida Inc	Shrf	44.97
7	Pickin' Palace	Capital Proj	828.00
8	Pineda, Bobby Wayne	Public Defnd, Clk Dist Crt	1,340.00
9	Plainsman Printing & Supply	Clk Dist Crt	172.50
48200	PM Autoglass Inc	Flt Veh Main	410.00
1	Post, Wylie And Associate	Employee Ben	1,668.75
2	Quill Corporation	GR Fcl Mt CH, Vet Services, Shrf Dtn Mnt, Purchasing, Road & Bridg, Clk	383.31
3	Quill Corporation	Vet Services, Elect, Shrf Dtn Mnt, Coop Ext/4H	602.17
4	Reimers Furniture Manufac	Enhd 911	8,800.22
5	Restaurant & Store Equipment	Shrf Dtn Mnt	4,764.24
6	Rock Springs Newspapers Inc	Land Use	168.79
7	Rock Springs Newspapers	Shrf	88.48
8	Rock Springs Winlectric Co	Shrf Dtn Mnt, GR Fcl Mt CH	46.63
9	Rock Springs Winnelson Co	Shrf Dtn Mnt	1,657.73
48210	Rock Springs, Green River	RS GR SWC Ds	98,014.25
1	Rocky Mountain Wash, LLC	GR Fcl Mt CH	54.00
2	Safv Task Force Inc	Co Atrny	45.73
3	Servsafe	Shrf	381.00
4	Shadow Mountain Water Of WY	Vet Services	19.75
5	Sirius Xm Radio Inc	Shrf	38.70
6	Six States Distributors Inc	Flt Veh Main	102.70
7	Skaggs Companies	Shrf	404.85
8	Smyth Printing Inc	Shrf Dtn Mnt, FnMgt	126.78
9	Snap On Tools	Flt Veh Main	146.75
48220	Stephens-Peck Incorporated	Clk	70.00
1	Sterling Communications	Shrf	620.00
2	Stoptech Ltd	Shrf	2,434.25
3	Sungard Public Sector Inc	IT Dept	800.00
4	Sweetwater Co Clerk Dist	Land Use	40.00
5	Sweetwater Co Events Complex	County Fair	77,669.48
6	Sweetwater Co Road & Bridge	Road & Bridg	90.00
7	Sweetwater County Health	Comm Nur-Hom	99,000.00
8	Sweetwater Family Resource	Human Svcs	3,676.47
9	Sweetwater Medics LLC	Gen Co Admin	35,292.38
48230	Sweetwater Plumbing & Heat	GR Fcl Mt CH	6.60
1	Sweetwater Technology Ser	Shrf	195.00
2	Sweetwater Trophies	GR Fcl Mt CH, Purchasing, Clk Dist Crt	117.53

3	Swick's Matco Tools	Flt Veh Main	21.56
4	Swisher Hygiene Franchise	Shrf Dtn Mnt	319.18
5	The Harvard Drug Group	Animal Cntrl	92.22
6	The Radio Network	Shrf	400.00
7	The Tire Den Inc	Flt Veh Main	1,487.16
8	The UPS Store - #3042	Shrf, Land Use, Shrf Dtn Mnt	53.57
9	Thompson Publishing Group	Human Resour	1,276.00
48240	Trailhead Guns	Shrf	1,040.96
1	U S Foodservice Inc	Shrf Dtn Mnt	1,420.15
2	United Site Services Of N	RS R&B Lagoo	131.48
3	Van Matre, Don	Commiss	99.90
4	Wacers	Road & Bridg	25.00
5	Waco	Commiss	300.00
6	Wcca	Commiss	40.00
7	Wehrle, Mary Ann	Co Atrny	137.00
8	Weimer, Jeanie L	Shrf Emg Mgt	46.12
9	Western Wyoming Family Pl	Human Svcs	1,863.22
48250	Whisler Chevrolet Company	Flt Veh Main	143.10
1	White Mountain Lumber	GR Fcl Mt CH	350.83
2	Wilkerson IV, MD, PC, Jam	Coroner	1,040.00
3	Wmdtech Services LLC	Shrf	800.00
4	Wyoming Pathology Inc	Coroner	1,200.00
5	Zoobecks Pets And Supplies	Shrf	76.78
GRAND TOTAL			585,690.29

TAXPAYER	TAX AMOUNT	TAXPAYER	TAX AMOUNT
DAYLIGHT DONUTS	-42.10	DAYLIGHT DONUTS	-30.24
DAYLIGHT DONUTS	-40.56	DAYLIGHT DONUTS	-33.92
DAYLIGHT DONUTS	-29.68	DAYLIGHT DONUTS	-33.60
DAYLIGHT DONUTS	-29.86	DAYLIGHT DONUTS	-33.92

Commissioner Comments/Reports

Commissioner Bailiff

Commissioner Bailiff reported that he attended the welcoming event for the National High School Rodeo Executive Board held at the Events Complex. Commissioner Bailiff further reported that he visited the purchasing department, attended the second 6th cent tax initiative meeting and met with STAR Transit Director Judy Owens.

Commissioner West

Commissioner West reported that he attended the Rock Springs City Council meeting relative to ambulance service, Memorial Hospital of Sweetwater County board meeting, Insurance Committee meeting and the welcoming event for the National High School Rodeo Executive Board held at the Events Complex.

Chairman Johnson

Chairman Johnson appointed Commissioner Bailiff as acting Chairman during his absence for the next week. Chairman Johnson reported that he attended the 6th cent tax initiative meeting in Rock Springs and noted that the amount is currently at 180 million and expressed that the commission's guideline is estimated at 80 million. He explained that the communities need to come together with a reasonable presentation for the board prior to being approved for placement on the ballot. Chairman Johnson further reported that he attended the CLG meeting in Kemmerer relative to the Rock Springs RMP. Chairman Johnson reported that he accepted an invitation from Governor Mead to attend a meeting along with Lincoln County Chairman Kent Connelly, Sublette County Chairman Joel Bousman, the Head of Fish and Wildlife and a Sub Deputy for the BLM from Washington DC to discuss the position concerning the transfer of the Bureau of Reclamation lands at Seedskaadee to the Fish and Wildlife or the BLM. Chairman Johnson expressed his pleasure at receiving a letter from Governor Mead relative to Resolution 11-12-CC-01- to appropriately control raven populations that have been identified as having a negative impact on the greater sage grouse population. Lastly, Chairman Johnson reported that he attended the welcoming event for the National High School Rodeo Executive Board held at the Events Complex.

Commissioner Van Matre

Commissioner Van Matre reported that he met with Museum Board Director Ruth Lauritzen, I/T Director Tim Knight and expressed that the county website is finalized, SW Wrap CEO Cathie Hughes, VSO Director Denise Boudreaux and noted that she is in Kansas obtaining training, Grants Manager Krisena Marchal relative to seeking grant funding, and Castle Rock Hospital District CEO Misty Cozad. Lastly Commissioner Van Matre reported that he attended the welcoming event for the National High School Rodeo Executive Board held at the Events Complex and the 6th cent tax initiative meeting.

Commissioner Kolb

Commissioner Kolb reported that he attended the following meetings: Airport Board, Rock Springs City Council meeting concerning ambulance service, a Planning & Zoning meeting, a wind meeting, the 6th cent tax initiative meeting and with Account Manager Bonnie Phillips. Commissioner Kolb reported that he attended a state delegation of republicans meeting in Cheyenne and served on several committees while there.

County Resident Concerns

Chairman Johnson opened county resident concerns. Resident Michelle Gatti expressed her opinion relative to Sweetwater Medics. Hearing no further comments, the hearing was closed.

Break

Chairman Johnson called for a five minute break.

Action/Presentation Items

Informative Information Relative to Ambulance Service

Concerned citizen Christy Lev expressed her concerns relative to ambulance service in Sweetwater County and inquired as to an alternative solution. Following discussion, Chairman Johnson noted that there is no question that a problem exists and that the commission intends to work through the situation.

Approval to Pay Vouchers for the Upper Green River Joint Powers Water Board

County Clerk Dale Davis questioned if the commission would like to authorize payment for the outstanding vouchers for the Upper Green River Joint Powers Water Board. Following discussion, Chairman Johnson entertained a motion to pay the invoices as presented and authorize Mr. Davis to pay the bill from Staples and to pick up the records. *Commissioner Kolb so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved with Commissioner Bailiff voting nay.

Payment was remitted from the Upper Green River Water Basin Joint Powers Board checking account as follows:

<u>Check Number</u>	<u>Name</u>	<u>Total</u>
1260	Staples- Transfer files to disc	\$690.97
1261	John Zebre- Travel Expenses	\$783.84
1262	Carl Morck- Travel Expenses	\$1,146.67

A Resolution to Transfer the Accumulated Funds in the 911 Emergency Tax Fund to the SWCO, RS, GR Combined Joint Powers Board

Deputy County Attorney John Prokos presented Resolution 12-04-CC-01, a resolution to transfer Sweetwater County's accumulated funds received from the "911 Emergency Tax" to the Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board. Chairman Johnson entertained a motion to approve Resolution 12-04-CC-01 with the amended amount of less \$40,000.00. *Commissioner Bailiff moved to approve Resolution 12-04-CC-01 with the amount as amended with authority for the board to sign the resolution. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

RESOLUTION NO. 12-04-CC-01

A RESOLUTION TO TRANSFER SWEETWATER COUNTY'S ACCUMULATED FUNDS RECEIVED FROM THE "911 EMERGENCY TAX" TO THE ROCK SPRINGS, GREEN RIVER, SWEETWATER COUNTY COMBINED COMMUNICATIONS JOINT POWERS BOARD

WHEREAS, prior to the creation of the Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board, Sweetwater County operated a communications facility to respond to emergency 911 calls from the public; and

WHEREAS, Wyoming Statute § 16-9-103(b) permitted Sweetwater County to impose a 911 Emergency Tax to assist the county in paying for the answering equipment, and various service and maintenance costs associated with the operations of the communications facility; and

WHEREAS, Sweetwater County's emergency 911 dispatch operations are being transferred to the Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board, for said Board to assume Sweetwater County's emergency 911 dispatch obligations; and

WHEREAS, Sweetwater County has accumulated funds, in the amount of \$1,158,384.41 which have been generated from the 911 Emergency Tax; and

WHEREAS, Due to this transfer of duties, Sweetwater County should transfer \$1,118,384.41 to the Green River, Rock Springs, Sweetwater County Combined Communications Joint Powers Board, which amount represents the total amount of funds remaining in Sweetwater County's 911 Emergency Tax fund, less \$40,000 which will be retained by Sweetwater County to pay the remaining obligations of the county's communications facility; and

WHEREAS, Sweetwater County agrees to transfer all funds Sweetwater County hereafter collects through the imposition of the 911 Emergency Tax to the Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board.

NOW THEREFORE, the Sweetwater County Commission hereby authorizes the Sweetwater County Treasurer to pay \$1,118,384.41 to the Rock Springs, Green River, Sweetwater County Combined

Communications Joint Powers Board, and to remit all future collections of the emergency 911 tax to said Board, as long as said Board continues to perform the emergency dispatch duties for Sweetwater County.

PASSED AND APPROVED this 17th 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

Request Letter of Support for the Blind Educational and Transitional Housing Project

Rock Springs Campus for the Blind Executive Director Robin Lonnevik and resident Harry Holler requested a letter of support for the Blind Educational and Transitional Housing Project. Chairman Johnson entertained a motion to authorize the preparation of the letter for review at the next meeting. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

SkyWest Agreement

Rock Springs Sweetwater County Airport Director Terry Doak and Board Chairman Donna Acker requested approval for the Sweetwater County SkyWest Revenue Agreement. Following discussion, Chairman Johnson entertained a motion to approve the Sweetwater County SkyWest Revenue Agreement and authorize the Chairman to sign said agreement. *Commissioner Kolb so moved. Commissioner Van Matre seconded the motion.* Following further discussion, the motion was approved with Commissioner West and Commissioner Bailiff voting nay.

Boys & Girls Club of SWCO Proclamation Recognizing Boys & Girls Club Week- April 15th-21st

Boys and Girls Club of Sweetwater County Executive Director Lisa Stewart and Unit Director Denise Hafner requested support for the National Boys & Girls Club Week. Chairman Johnson entertained a motion to approve the proclamation as presented. *Commissioner West so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

PROCLAMATION

Sweetwater County, Wyoming

WHEREAS, the young people of Sweetwater County, are tomorrow's leaders; and

WHEREAS, many such young people need professional youth services to help them reach their full potential ; and

WHEREAS, there are 17 Boys & Girls Club organizations in Wyoming – providing services to more than 14,576 young people annually; and

WHEREAS, Boys & Girls Clubs are places where great futures start. They are at the forefront of efforts in (Academic Success, Healthy Lifestyles, Good Character and Citizenship, The Arts and Sports Fitness and Recreation.)

WHEREAS, Boys & Girls Club organizations in our state help ensure that our young people keep off the streets, offering them a safe and supportive place to go and providing them with quality programs; and

WHEREAS, Boys & Girls Clubs of Sweetwater County will celebrate National Boys & Girls Club Week, 2012 along with some 4000 Clubs and more than 4.1 Million young people nationwide;

NOW, THEREFORE, I Wally Johnson, Chairman, of Sweetwater County Commissioners DO HEREBY PROCLAIM APRIL 15 THROUGH APRIL 21, 2012, AS BOYS & GIRLS CLUB WEEK IN WYOMING.

And call on all citizens to join with me in recognizing and commending the Boys & Girls Club organizations in our state for providing comprehensive, effective services to the young people in our communities.

Dated at Green River, Wyoming this 17th 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

Tent Structure

Sweetwater County Events Complex Director Larry Lloyd requested authorization to approve the tent structure lease. Following a lengthy discussion, *Commissioner Kolb made the motion that we go forward with a budget amendment to pay for the clear span structures and create an MOU on a payback policy between the Sweetwater County Commission and the fair board for \$624,000. Commissioner Van Matre seconded the motion.* Following further discussion, the motion was approved unanimously.

Request Approval of Resolution 12-04-CC-02, Sweetwater County, State of Wyoming Opposing the BLM's 2012 Oil Shale and Tar Sands Programmatic Environmental Impact Statement, BLM Project # WO-300-1310-PP-OSHL (Hereafter 2011 OSTs PEIS) for Lands Administered by the BLM in Colorado, Utah and Wyoming

Public Lands Specialist Mark Kot presented Resolution 12-04-CC-02, Sweetwater County, State of Wyoming Opposing the BLM's 2012 Oil Shale and Tar Sands Programmatic Environmental Impact Statement, BLM Project #WO-300-1310-PP-OSHL (Hereafter 2011 OSTs PEIS) for Lands Administered by the BLM in Colorado, Utah and Wyoming. Following discussion, *Commissioner Kolb moved to approve Resolution 12-04-CC-02. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 12-04-CC-02
SWEETWATER COUNTY, STATE OF WYOMING**

**OPPOSING THE BLM'S 2012 OIL SHALE AND TAR SANDS PROGRAMMATIC
ENVIRONMENTAL IMPACT STATEMENT, BLM PROJECT # WO-300-1310-PP-OSHL
(HEREAFTER 2011 OSTs PEIS)
FOR LANDS ADMINISTERED BY THE BLM IN COLORADO, UTAH AND WYOMING,**

This Resolution is adopted in open meeting after due opportunity for public comment, by the Board of Commissioners of Sweetwater County, in order to redress the many violations of law, regulation, and policy by the BLM with respect to the BLM's 2012 OSTs PEIS.

BACKGROUND

As background to this Resolution, Sweetwater County recites the following grievances:

WHEREAS, On April 14, 2011, the BLM caused to be published in the Federal Register, Volume 76, No 72/Thursday, April 14, 2011, pages 21003-21005, a notice of intent to prepare the above-referenced 2012 OSTs PEIS; and

WHEREAS, the preliminary purpose and need statement in the notice of intent, states the PEIS will analyze removing from oil shale and tar sands leasing "All areas that the BLM has identified or may identify as a result of inventories conducted during this planning process, as lands containing wilderness characteristics[.]" Id., at page 21004; and

WHEREAS, the notice of intent further states at page 21004:

Lands that the BLM identifies as having wilderness characteristics will be considered during this planning initiative, as described above, and consistent with Secretarial Order No. 3310, dated Dec. 22, 2010, and BLM Manuals 6301 and 6302. Future leasing of lands determined by the BLM to

have wilderness characteristics, if compatible with the allocation decisions stemming from this initiative, will subsequently be assessed in accordance with BLM Manual 6303, as appropriate (i.e., where the BLM has not determined, consistent with BLM Manual 6302, whether the lands with wilderness characteristics at issue should be receive a wild lands designation, BLM Manual 6303 will apply); and

WHEREAS, this language documents the BLM's intent to implement, administer and/or enforce Secretarial Order 3310 and one or more of the BLM guidance manuals promulgated under Order 3310; and

WHEREAS, any attempt by the BLM to implement, administer and/or enforce Secretarial Order 3310, including any effort by the BLM to proceed further on the above-referenced Programmatic EIS, violates the spending moratorium of Section 1769 of the April 21, 2011 Congressional Continuing Resolution to Fund Fiscal Year 2011 through September 30, 2011, which states:

For the fiscal year ending September 30, 2011, none of the funds made available by this division or any other Act may be used to implement, administer, or enforce Secretarial Order No. 3310 issued by the Secretary of the Interior on December 22, 2010; and

WHEREAS, this spending moratorium has been carried forward in all subsequent Congressional spending resolutions up to and including the current spending resolution; and

WHEREAS, the 2012 OSTs PEIS, is an admitted attempt by the BLM to implement, administer and/or enforce Secretarial Order 3310 and its policies and objectives, all in violation of the Spending Moratorium of the 2011 Continuing Resolution; and

WHEREAS, the 2008 Oil Shale and Tar Sands Programmatic EIS (2008 OSTs PEIS) was required under Section 369 (d) (1) of the Energy Policy Act of 2005 and was prepared in cooperation with 14 federal, state, and local governmental organizations; and

WHEREAS THE 2008 OSTs PEIS was 3 years in the making, and it honored the input of a task force of Governors and other stakeholders as per requirement of the 2005 Energy Policy Act;

WHEREAS, the Record of Decision (ROD) for the 2008 OSTs PEIS amended 10 land use plans in Colorado, Utah, and Wyoming to make approximately 2 million acres of public lands available for potential leasing and development of oil shale and approximately 430,000 acres available for tar sands leasing. Together with the regulations published in 2006 and 2008 for oil shale and tar sands resources, the 2008 OSTs PEIS and subsequent land use amendments constituted a reasonable and rational establishment of an oil shale and tar sands program as mandated in the Energy Policy Act of 2005; and

WHEREAS, the oil shale and tar sands program to which the 2008 OSTs PEIS and related regulations gave birth, was a reasonable response to the fact that oil shale and tar sands resources in the Green River Formation located in northeastern Utah, northwestern Colorado and southwestern Wyoming may reach 8 trillion barrels of oil; and

WHEREAS, the preferred alternative in the draft 2012 OSTs PEIS drastically shrinks, diminishes and in many areas outright reverses virtually all of the lands made available for Oil Shale and Tar Sands development in 2008, and does so using the same data and science; and

WHEREAS, such a drastic reversal in lands available for Oil Shale and Tar Sands development between the 2008 PEIS and the 2012 preferred alternative, violates regulatory and Task Force requirements of certainty for industry and investors; and

WHEREAS such a drastic reversal of lands available for Oil Shale and Tar Sands development in 2008, constitutes a de facto, piece-meal revision of previous BLM Resource Management Plans, in violation of the Section 202 Planning Process under FLPMA;

WHEREAS, the preferred alternative in the draft 2012 OSTs PEIS entirely ignores the input of the task force and stakeholders which the 2005 Energy Policy Act directed the BLM to honor and follow; and moreover the draft 2012 OSTs PEIS may well violate various memoranda of understanding (MOUs) with counties which require the BLM to publish the written input of cooperators who disagree with the preferred alternative;

WHEREAS the draft 2012 OSTs PEIS preferred alternative significantly restricts the acreage allotted in the 2008 PEIS for research and development leasing;

WHEREAS the draft 2012 OSTs PEIS preferred alternative threatens to arbitrarily undermine the process and the work utilized in creation of the 2008 OSTs PEIS, and essentially dismantle a reasonable and rational oil shale and tar sands program in violation of Section 369 of the 2005 Energy Policy Act; and

WHEREAS, the 2012 OSTs PEIS preferred alternative is the creature of a friendly lawsuit settlement agreement between the BLM and ideological opponents to oil shale development, and is therefore entirely pre-determined and pre-decisional in violation of NEPA, with no apparent rationale for revising the acreages approved in 2008; and

WHEREAS, the BLM has settled on a preferred alternative in the 2012 OSTs PEIS admittedly without having first analyzed its impacts; BLM should be required to withdraw the preferred status of the alternative until it has performed this analysis; and

WHEREAS, the acreage approved for Oil Shale and Tar Sands development in the draft 2012 OSTTS PEIS preferred alternative bears no rational relationship to the stated purpose and need;

WHEREAS, the Department of Energy has basically abdicated the responsibility Congress placed upon it to defend and uphold a viable oil shale energy program in America, leaving it instead to the BLM encumbered by a host of anti-oil shale pro-wilderness groups steering BLM's every move;

WHEREAS, the alternative adopted in the ROD of the 2008 OSTTS PEIS is now the No Action Alternative of the draft 2012 OSTTS PEIS; and

WHEREAS, the 2008 OSTTS PEIS chosen alternative is consistent with the multiple use, sustained yield of the Federal Land Policy Management Act (FLPMA); and

WHEREAS, the 2008 OSTTS PEIS chosen alternative is consistent with county general plans and policies which call for responsible development of available energy resources; and

WHEREAS, the development and production of oil from oil shale has been proven beyond a doubt to be technologically and economically feasible; and

WHEREAS, this same technology to extract oil from the oil shale rock is not only economically feasible, but it requires little to no consumption of water, contrary to the myths which falsely claim that oil shale extraction requires large consumption of water resources; and

WHEREAS, the energy captured in the extract of oil from shale (natural gas capture, etc.) more than makes up for energy consumed in that extraction process, thus dispelling the myth that the oil shale extraction process consumes more energy than it produces;

WHEREAS, the rising price of gasoline, coupled with ever increasing loss of good paying jobs due to the Administration's policies against energy development on western public lands, result in increasing hardships for families and the local economy, to the point where some fear the window of opportunity is about to close for a civil, lawful and orderly response as citizens feel more and more pressured and desperate financially; and

WHEREAS, the 2012 OSTTS PEIS improperly limits technology testing to strictly in situ efforts and does not allow for development of other technologies; and

WHEREAS, the BLM has left insufficient time for the public and cooperators to meaningfully comment on the public draft 2012 OSTTS PEIS by the present comment deadline of May 4, 2012, because a highly relevant commercial oil shale BLM regulation is not due to be published until May 15, 2012 and the public should have the right to view that regulation first and then submit comments on the draft 2012 OSTTS PEIS in light of that regulation; and

WHEREAS, the same problems with lack of consistency with local plans and policies and failure to honor the input of cooperators and all stakeholders, also besets many public lands EIS projects, in addition to the 2012 OSTTS PEIS. The cooperators from Utah and Wyoming have already unanimously requested for the No-Action alternative in the draft 2012 OSTTS PEIS become the preferred alternative.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED BY SWEETWATER COUNTY, STATE OF WYOMING AS FOLLOWS:

1. Sweetwater County declares the BLM's continuing to administer and carry out the 2012 OSTTS PEIS to be an open contempt and flaunting of the Congressional Spending Moratorium first imposed in the 2011 Continuing Resolution and carried forward in all subsequent Congressional spending resolutions up to and including the present;
2. Sweetwater County calls upon the BLM to cease all further activities with respect to administering and carrying out the 2012 OSTTS PEIS, because doing so constitutes an open contempt and violation of the Congressional Spending Moratorium against implementing, administering and/or enforcing Secretarial Order 3310, which Spending Moratorium was first imposed in the 2011 Continuing Resolution and carried forward in all subsequent Congressional spending resolutions up to and including the present;
3. Sweetwater County calls upon the BLM to immediately cease and desist all activities related to the above-referenced 2012 OSTTS PEIS and immediately publish a revised notice in the Federal Register signifying its cessation of all work on the Programmatic EIS in obedience to the above-quoted Spending Moratorium. Otherwise, the BLM would be in contempt of Congress;
4. Should BLM continue to go forward with the 2012 OSTTS PEIS regardless of these grievances, the only legally, viable alternative would be if the BLM adopted the No-Action Alternative, which is identical to the Alternative chosen in the ROD of the 2008 OSTTS PEIS;
5. The BLM should extend the May 4, 2012 deadline for public comment on the draft 2012 OSTTS PEIS at least 30 days after publication of the expected oil shale regulation due to be published on or around May 15, 2012.
6. The BLM should honor the input of cooperators, particularly if they are local governments, as required by Section 202(c)(9) of FLPMA, in all matters, not just with respect to the 2012 OSTTS PEIS.

Adopted at the regularly scheduled meeting of the Sweetwater County Board of County Commissioners, held on the 17th 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

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