

May 1, 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 4-17-12

Commissioner Kolb moved to approve the minutes dated 4-17-12. Commissioner Bailiff seconded the motion. With no discussion, the motion was approved unanimously.

Acceptance of Bills

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

Following discussion regarding bonds, *Commissioner West moved to approve 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)		968,852.40
48257	Bank Of The West	Gen Accts	594.17
8	Amazon	Assess, Clk Dist Crt, Grants Admin, Shrf Dtn Mnt	1,563.20
9	Bridger Valley Electric Assn	Farson R & B	172.01
48260	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	639.54
1	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	1,039.99
2	Centurylink	Shrf Emg Mgt	258.91
3	Centurylink	Elect	26.67
4	Centurylink	Shrf	70.95
5	Hasler	Gen Co Admin	180.00
6	Home Depot Credit Service	GR Fcl Mt CH, Shrf Dtn Mnt, Road & Bridg, Flt Veh Main, Purchasing	891.30
7	Paetec	Commiss, Clk, Treas, Assess, Shrf, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, Coroner, Clk Dist Crt, GR Fcl Mt CH	323.76
8	Paetec	Road & Bridg, Flt Veh Main, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, RS Off Bld A, Shrf Emg Mgt, Fire Marshal, Comm Nur-Hom	323.86
9	Payment Remittance Center	Animal Cntrl, Shrf Dtn Mnt, Shrf, Coop Ext/4H, Purchasing, Human Resour	986.62
48270	Payment Remittance Center	Comm Dev&Eng	77.84
1	Payment Remittance Center	GR Fcl Mt CH	46.85
2	Payment Remittance Center	Clk, Shrf Dtn Mnt, Coop Ext/4H, Co Atrny	3,677.53
3	Pitney Bowes Inc	Shrf Dtn Mnt	199.00
4	Purchase Power	Shrf Dtn Mnt	225.20
5	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	3,060.45
6	Rocky Mtn Power	GR Fcl Mt CH, RS Veh Maint, Thmpsn Bld A, JV 731 Bld D, RS Off Bld A, UNKNOWN DEPT, Att Bld 731C	4,583.07
7	Satcom Global Fze	Coroner	70.11
8	Union Telephone Company Inc	Coop Ext/4H	167.09
9	Verizon Wireless	Shrf, Shrf Emg Mgt, Fire Marshal, Vet Services, IT Dept, Commiss, Elect, Co Atrny	1,047.44
48280	West Side Water & Sewer Dist	RS Mnt/C Pur, Shrf Dtn Mnt	2,199.50
1	Wright Express Fsc	Flt Veh Main	3,456.10
2	Wyoming Waste Services	RS Rd & Brdg	148.21
48283	Wyoming Worker's Compensation	Fire Marshal, Shrf Dtn Mnt,	

		Shrf Emg Mgt, Co Atrny	173.87
48349	Affiliated Benefits	Intr Gv Pool	1,322.00
48350	AFLAC	Gen Accts	1,528.46
1	Axa Equitable	Gen Accts	300.00
2	Bank Of The West	Gen Accts	332,618.22
3	Colonial Life & Accident	Gen Accts	210.15
4	Diversified Insurance Ben	Human Svcs, Employee Ben, Intr Gv Pool	39,908.21
5	Family Financial Educate	Gen Accts	361.00
6	Great-West Life & Annuity	Gen Accts	12,774.33
7	Sweetwater County Insurance	Human Svcs, Employee Ben, Intr Gv Pool	237,596.72
8	Sweetwater County Insurance	Human Svcs, Employee Ben, Intr Gv Pool	27,330.35
9	Sweetwater County Section 125	Gen Accts	8,322.00
48360	Sweetwater Federal	Gen Accts	6,755.00
1	Valic	Gen Accts	6,822.00
2	Waddell & Reed Inc	Gen Accts	7,771.66
3	Wyoming Retirement System	Gen Accts	187,672.46
4	Wyoming Retirement System	Shrf, Co Atrny	1,734.16
5	Wyoming Worker's Compensation	Gen Accts, Clk	19,184.03
6	058-Ncpers Group Life Ins	Gen Accts	1,808.00
7	Blue Cross Blue Shield Of WY	Intr Gv Pool	43,600.57
8	Capital Business Systems	Juv Prob	142.88
9	Centurylink	Shrf Emg Mgt	0.30
48370	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	1,408.35
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	8,490.88
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,	433.32
3	Centurylink	Shrf Emg Mgt, Vet Services, Human Resour, Purchasing, Comm Nur-Hom	325.06
4	Questar Gas	UNKNOWN DEPT	53.06
5	Rock Springs, Green River	Gen Accts	1,118,384.41
6	Rocky Mtn Power	GR Rd & Brdg, GR Wrhs Main	200.51
7	Walmart Community/Gecrb-F	GR Fcl Mt CH	32.47
8	Walmart Community/Gecrb-S	Shrf Dtn Mnt	176.00
9	Wells Fargo Bank	Shrf, Shrf Emg Mgt	346.59
48380	Wells Fargo Bank	Shrf, Shrf Dtn Mnt	1,240.34
1	Accreditation Audit & Risk	Shrf Dtn Mnt	530.00
2	Ace Hardware	Road & Bridg	27.98
3	Ace Hardware #11263-C	Road & Bridg	106.37
4	Advanced Medical Imaging	Shrf Dtn Mnt	125.00
5	All Pro Turbo Lining	Purchasing	575.00
6	Applied Concepts Inc	Shrf	178.00
7	Auto Parts Unlimited	Road & Bridg	21.99
8	Autospa Inc	GR Fcl Mt CH, Shrf	49.51
9	Backster School Of Lie Det.	Shrf	600.00
48390	Badger Daylighting Corp	Road & Bridg	6,200.00
1	Behavioral Interventions	Grants Proj	126.14
2	Bennett Paint & Glass	GR Fcl Mt CH	253.30
3	Bookcliff Sales Inc.	Road & Bridg	79.71
4	Brady Industries LLC	GR Fcl Mt CH, Shrf Dtn Mnt	4,307.89
5	C & J Enterprises	GR Fcl Mt CH	2,184.00
6	Carrier Corporation	GR Fcl Mt CH, Shrf Dtn Mnt	16,599.96
7	Carter, Matthew K	Road & Bridg	75.00
8	Casper Star Tribune	Commiss	256.70
9	Castillon D.D.S., A. Bryce	Shrf Dtn Mnt	1,359.00
48400	City Auto Sales	Road & Bridg	295.94
1	City Of Green River	Animal Cntrl	250.00
2	Civicplus	Capital Proj	21,987.00
3	CJ Signs	Shrf, Shrf Dtn Mnt	2,650.00
4	Communication Technologies	Shrf Dtn Mnt	1,634.00
5	Copier & Supply Co Inc	Vet Services, Co Atrny, Assess, Purchasing, Clk, Commiss, Land Use	1,204.03
6	Copier & Supply Co Inc	Co Atrny	232.00
7	Crum Electric Supply Co Inc	GR Fcl Mt CH, Shrf Dtn Mnt	510.25
8	Culligan Soft Water Service	Shrf Dtn Mnt	306.25
9	David E Arnold Law Office	Clk Dist Crt	380.00
48410	David E Arnold Law Office	Clk Dist Crt	2,130.00
1	David E Arnold Law Office	Clk Dist Crt	3,720.00
2	David E Arnold Law Office	Clk Dist Crt	4,940.00

3	Dell Marketing L P	GR Fcl Mt CH, Purchasing, IT Dept	10,099.03
4	Dex Media West Inc	Vet Services	10.15
5	DJ's Glass	Road & Bridg	1,834.66
6	Eaton Investments Inc	Road & Bridg	2,076.23
7	Electrical Connections, Inc	GR Fcl Mt CH	2,288.49
8	F B McFadden Wholesale Co	Shrf Dtn Mnt	6,534.40
9	Family Dynamics Counseling	Grants Proj	75.00
48420	Felderman, Kimmie	Grants Proj	74.96
1	Filter Technologies Inc	Shrf Dtn Mnt, GR Fcl Mt CH	6,207.01
2	Fleetpride	Road & Bridg	270.15
3	Fremont Motor Rock Spring	Road & Bridg	34.56
4	Fsh Communications, LLC	Shrf Dtn Mnt	70.00
5	G & K Services	Road & Bridg	447.88
6	Gibbons, Clifford	Road & Bridg	27.50
7	Govconnection Inc	Clk, Commiss, Purchasing, Coroner	1,546.00
8	Green River Star	Human Resour, Gen Co Admin	190.00
9	Harrington & Company	Shrf Dtn Mnt	129.02
48430	High Security Lock & Alarm	GR Fcl Mt CH	616.00
1	Hilton Garden Inn - Laramie	Land Use	308.00
2	Holiday Inn Express - Casper	Comm Dev&Eng	534.00
3	Homax Oil Sales, Inc.	Road & Bridg	28,864.15
4	Horizon Laboratory LLC	Coroner	496.00
5	Hose & Rubber Supply	Road & Bridg	316.88
6	IBC Wonder / Hostess	Shrf Dtn Mnt	499.03
7	Industrial Hoist And Crane	Road & Bridg	224.25
8	Industrial Supply	Road & Bridg	414.32
9	Insulation Inc	Grants Proj	2,095.00
48440	Jack's Truck & Equipment	Road & Bridg	4,375.95
1	Jester Signs & Graphics	Road & Bridg	45.00
2	Jme Fire Protection	Road & Bridg	57.40
3	Johnstone Supply	GR Fcl Mt CH	222.84
4	Kenworth Sales - Rock Spr	Road & Bridg	1,556.99
5	Kroger - Smith's Customer	Coop Ext/4H	75.03
6	Lake, Cassandre R.	Grants Proj	220.92
7	Lewis And Lewis Inc	Capital Proj	606.13
8	Little America - Cheyenne	Commiss	111.65
9	Lyle Signs Inc.	Road & Bridg	496.40
48450	Mathey Law Office - Assig	Clk Dist Crt	710.00
1	Mathey Law Office - Assig	Clk Dist Crt	2,060.00
2	Mathey Law Office - Assig	Clk Dist Crt	3,440.00
3	Mathey Law Office - Assig	Clk Dist Crt	350.00
4	Mckee Foods Corporation	Shrf Dtn Mnt	576.68
5	Meadow Gold Dairy	Shrf Dtn Mnt	1,124.16
6	Memorial Hospital Of Sweetwater	Coroner, Title 25	34,696.95
7	Nicholas & Company	Shrf Dtn Mnt	2,777.64
8	Nutech Specialities Inc	Road & Bridg	71.76
9	Office Max Inc	Assess, Clk, Coop Ext/4H, Fire Marshal, Shrf Dtn Mnt, Clk Dist Crt	1,018.84
48460	Office Of Attorney General	Animal Cntrl	39.00
1	Office Outlet	Vet Services	816.48
2	Pacific Steel & Recycling	Road & Bridg	83.63
3	Parkway Plaza Hotel & Con	Road & Bridg	560.00
4	Performance Overhead Door	GR Fcl Mt CH	125.00
5	QED Inc	GR Fcl Mt CH	114.13
6	Quill Corporation	Vet Services, Treas, Assess, Shrf, Shrf Dtn Mnt, Shrf Emg Mgt, Co Atrny, GR Fcl Mt CH	318.95
7	Quill Corporation	Clk, Animal Cntrl, Purchasing, Juv Prob, Commiss, Treas, Clk Dist Crt	1,256.06
8	Real Kleen Inc	Shrf Dtn Mnt	294.00
9	Red Horse Oil Company Inc	Road & Bridg	10,377.00
48470	Rock Springs Chamber Of Comm	Gen Co Admin	225.00
1	Rock Springs Newspapers Inc	Road & Bridg	117.00
2	Rock Springs Newspapers Inc	Gen Co Admin, Human Resour	982.75
3	Rock Springs Newspapers Inc	Gen Co Admin, Gen Accts	2,323.78
4	Rock Springs Newspapers Inc	Gen Co Admin, Gen Accts	9,193.19
5	Rock Springs Newspapers,	Shrf	64.19
6	Rock Springs Sweetwater Co	RS SWC Airpt	84,000.00
7	Rock Springs Winlectric Co	GR Fcl Mt CH	999.94
8	Safety Supply & Sign Comp	Road & Bridg	957.60
9	Safety-Kleen Systems Inc.	Road & Bridg	321.40
48480	Secretary Of State	Co Atrny	30.00
1	Sherman, Stacey	Vet Services	417.54
2	Six States Distributors Inc	Road & Bridg	4.21
3	Soule', Samuel	Co Atrny	41.98
4	Staples Credit Plan	Land Use, Clk Dist Crt, Coop Ext/4H, Vet Services	171.11
5	Sterling Communications	Road & Bridg, Shrf Dtn Mnt	2,216.75
6	SWCO Conservation District	Conservation	33,661.42
7	Sweetwater Co Child Develop.	Human Svcs	28,500.96
8	Sweetwater Co Clerk Dist	Land Use	20.00
9	Sweetwater Co Events Comp	Grants Proj, County Fair	625,214.92

48490	Sweetwater Co School Dist	Grants Proj	3,588.07
1	Sweetwater County VSO	Vet Services	87.00
2	Sweetwater Family Resource	Human Svcs	2,909.53
3	Sweetwater Medical Group	Co Atrny	799.95
4	Sweetwater Trophies	Clk Dist Crt, Grants Proj	115.31
5	The Tire Den Inc	Road & Bridg	527.29
6	Tubbs MD LLC, Kennon C	Shrf Dtn Mnt	4,000.00
7	U S Foodservice Inc	Shrf Dtn Mnt	817.25
8	United Site Services Of N	Road & Bridg, Wamsuttr R&B, GR Fcl Mt CH	1,311.51
9	Vanvalkenburg, Robert W.	Road & Bridg	307.56
48500	Waxie Sanitary Supply	GR Fcl Mt CH	3,081.19
1	West Payment Center	Co Atrny	1,045.80
2	Western Wyoming Community	Grants Proj	300.00
3	Williams Scotsman Inc	Shrf	283.29
4	Wyoming Embroidery	GR Fcl Mt CH	1,218.50
5	Wyoming Law Enforcement Assn	Shrf	575.00
6	Wyoming Machinery Company	Road & Bridg	8,572.08
7	Wyoming Technology Transfer	Comm Dev&Eng	80.00
8	Wyoming Trial Lawyers Assn	Co Atrny	95.00
9	Wyoming.COM LLC	Road & Bridg	19.95
48510	Young At Heart Senior Cit	Senior Cntrs, Grants Proj	20,852.67
1	Youth Home Inc	Human Svcs	16,750.00
2	YWCA Of Sweetwater County	Human Svcs	43,141.58
GRAND TOTAL			4,172,607.68

The following unlisted warrants are payroll warrants: 48256, 48284-48348.

The following bonds were placed on file:

Lisa M .Tarufelli City of Rock Springs- Clerk/Treasurer \$100,000.00

TAXPAYER	TAX AMOUNT	TAXPAYER	TAX AMOUNT
EOG RESOURCES INC	-1035.74	ANADARKO E&P CO LLP	-1,573.38
EOG RESOURCES INC	-381.76	ANADARKO E&P CO LLP	-709.02
ENCANA OIL & GAS (USA)INC	-1,796.20	ANADARKO E&P CO LLP	-2,535.16
ANADARKO E&P CO LLP	-7,408.00	ANADARKO E&P CO LLP	-422.56
ANADARKO E&P CO LLP	-3,838.42	ANADARKO E&P CO LLP	-1,592.32
ANADARKO E&P CO LLP	-5,270.12	ANADARKO E&P CO LLP	-659.40
ANADARKO E&P CO LLP	-1,336.32	ANADARKO E&P CO LLP	-1,720.82
ANADARKO E&P CO LLP	-401.84	DEVON ENERGY PROD CO LP	-1,440.14
ANADARKO E&P CO LLP	-249.52	DEVON ENERGY PROD CO LP	-798.88
ANADARKO E&P CO LLP	-333.40	DEVON ENERGY PROD CO LP	-211.10
ANADARKO E&P CO LLP	-4,561.18	DEVON ENERGY PROD CO LP	-158.02
ANADARKO E&P CO LLP	-954.52	ANADARKO E&P CO LLP	-221.84
ANADARKO E&P CO LLP	-365.08	EXXON MOBILE CORP	-2,196.52
ANADARKO E&P CO LLP	-623.48	BP AMERICA PROD CO	-1,433.04
ANADARKO E&P CO LLP	-455.06	BP AMERICA PROD CO	-97.70
ANADARKO E&P CO LLP	-336.04	BP AMERICA PROD CO	96.80
ANADARKO E&P CO LLP	-821.62	BP AMERICA PROD CO	96.80
ANADARKO E&P CO LLP	-269.50	DEVON ENERGY PROD CO LP	-157.20
ANADARKO E&P CO LLP	-363.68	DEVON ENERGY PROD CO LP	-244.52
ANADARKO E&P CO LLP	-239.38	DEVON ENERGY PROD CO LP	-118.72
ANADARKO E&P CO LLP	-336.02	DEVON ENERGY PROD CO LP	-158.28
ANADARKO E&P CO LLP	-3,941.40	DEVON ENERGY PROD CO LP	-989.10
ANADARKO E&P CO LLP	-984.86	MERIT ENERGY CO	-2,034.74
ANADARKO E&P CO LLP	-408.02	MERIT ENERGY CO	-1,554.22
ANADARKO E&P CO LLP	-341.24	MERIT ENERGY CO	-8,973.50
ANADARKO E&P CO LLP	-242.58	MERIT ENERGY CO	-510.04
ANADARKO E&P CO LLP	-821.68	SOURCE GAS DISTRIBUTION LLC	-56.10
ANADARKO E&P CO LLP	-378.54	SOURCE GAS DISTRIBUTION LLC	-100.68
ANADARKO E&P CO LLP	-205.38	SOURCE GAS DISTRIBUTION LLC	-10.60
ANADARKO E&P CO LLP	-363.88	GMT EXPLORATION INC	-2,056.80
ANADARKO E&P CO LLP	-2,146.18	GMT EXPLORATION INC	-2,406.48
ANADARKO E&P CO LLP	-191.20	GMT EXPLORATION INC	-150.32
ANADARKO E&P CO LLP	-221.72	GMT EXPLORATION INC	-170.18
ANADARKO E&P CO LLP	-231.20	GMT EXPLORATION INC	-1,845.72
ANADARKO E&P CO LLP	-101.42	GMT EXPLORATION INC	-5,321.24
ANADARKO E&P CO LLP	-173.92	GMT EXPLORATION INC	-184.62
ANADARKO E&P CO LLP	-185.60	GMT EXPLORATION INC	-1,772.68
BP AMERICA PROD CO	-1,589.42	GMT EXPLORATION INC	-4,603.86

BP AMERICA PROD CO	-627.96	ENERGY EQUITY CO	-8,025.78
MARATHON OIL CO	-67.28	KERR MCGEE OIL & GAS ONSHORE	-62.28
MARATHON OIL CO	-798.16	KERR MCGEE OIL & GAS ONSHORE	-223.36
ANADARKO E&P CO LLP	-3,256.54	DEVON ENERGY PROD CO LP	-20.36
ANADARKO E&P CO LLP	-483.36	DEVON ENERGY PROD CO LP	4,116.50

Public Hearing

2012/13 Liquor License

County Clerk Dale Davis presented a county retail malt beverage permit for Valley Mart Inc. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. ***Commissioner Kolb moved to approve the application. Commissioner Van Matre seconded the motion.*** With no discussion, the motion was approved unanimously.

Budget Amendment- Events Complex Clear Span Tent Structures

Account Manager Bonnie Phillips presented Resolution 12-05-CL-01, Sweetwater County Budget Amendment. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. ***Commissioner Kolb moved to approve Resolution 12-05-CL-01. Commissioner Van Matre seconded the motion.*** With no discussion, the motion was approved unanimously.

**R E S O L U T I O N 1 2 - 0 5 - C L - 0 1
S W E E T W A T E R C O U N T Y
B U D G E T A M E N D M E N T**

DUE to the purchase of Clear Span Tent Structures to be used at the Events Complex in the amount of \$624,000,

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:	
Events Complex	\$624,000
Reserves Decrease:	
FY 2011 Reserves	\$624,000

Dated at Green River, Wyoming this 1st of May, 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

Action/Presentation Items

MOU on Repayment for Purchase of Clear Span Tent Structures

Deputy County Attorney John Prokos presented the Memorandum of Understanding between the Sweetwater County Board of County Commissioners and the Sweetwater County Fair Board for the repayment of the Clear Span Tent Structures in the amount of \$624,000.00. Following discussion, Chairman Johnson entertained a motion to approve the Memorandum of Understanding. ***Commissioner Van Matre moved that the Memorandum of Understanding between the Sweetwater County Board of County Commissioners and the Sweetwater County Fair Board be approved and authorize the***

Chairman to sign. Commissioner West seconded the motion. With no discussion, the motion was approved unanimously.

Commissioner Comments/Reports

Commissioner West

Commissioner West reported that he attended the Southwest Counseling Service meeting, and Memorial Hospital of Sweetwater County's ground breaking for the medical office building and cancer center. Commissioner West further reported that he attended an ambulance service meeting. Commissioner West noted that the insurance committee will bring their recommendations regarding the county health insurance plans for fiscal year 2012-2013 before the commission during the next meeting.

Commissioner Bailiff

Commissioner Bailiff reported that he attended the open house for the National Crime Victim's Rights Week and the Wyoming County Commissioners Association Spring meeting. Commissioner Bailiff discussed the pocket park that the URA was considering placing near the property located at 333 Broadway, Rock Springs, Wyoming. Commissioner Bailiff commented on a newspaper article indicating that the Green River City Council has voted to expend another \$1.1 million on the CDC building which would exceed the numbers presented on the 6th cent ballot and questioned what could be done with the overage collected. Chairman Johnson requested that Deputy County Attorney John Prokos review the legality of how the overage can be expended.

Commissioner Kolb

Commissioner Kolb reported that he attended the Fair Board meeting and noted that the progress of each area is coming along and also attended multiple wind regulation meetings. Commissioner Kolb acknowledged that the use for the property located near 333 Broadway, Rock Springs, Wyoming should be evaluated prior to making a decision.

Commissioner Van Matre

Commissioner Van Matre reported that he attended the museum board, SW Wrap and the Wyoming County Commissioners Association Spring meeting. Commissioner Van Matre acknowledged that VSO Director Denise Boudreaux became accredited and certified. Commissioner Van Matre reported that he met with Grants Manager Krisena Marchal and IT Director Tim Knight.

Chairman Johnson

Chairman Johnson expressed his appreciation to Commissioner Bailiff and Commissioner Van Matre for representing Sweetwater County at the Wyoming County Commissioner's Association Spring meeting. Chairman Johnson reported that the Rock Springs RMP and the Ozone Committee in Sublette County continue to progress.

Commissioner Bailiff commended the Sheriff's office search and rescue team for their assistance in locating a drowning victim on a 15 year old case.

Break

Chairman Johnson called for a five minute break.

County Resident Concerns

Chairman Johnson opened county resident concerns. Representative Allen Jaggi was present to express his appreciation and support to the commission for their work on issues regarding land, wind and the million pipeline. Mr. Jaggi also discussed state funding and redistricting. Hearing no further comments, the hearing was closed.

Action/Presentation Items Continued

Verizon Wireless Lease Agreement

Following discussion regarding the location of the tower, *Commissioner Kolb moved to approve the land lease agreement between Verizon Wireless and Sweetwater County and authorize the Chairman to sign said agreement. Commissioner West seconded the motion.* Following further discussion, the motion was approved unanimously.

2012 Board of County Commissioners Scholarship Awards

Following discussion relative to the number of outstanding applicants, Chairman Johnson entertained a motion to enter into executive session. *Commissioner West so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously. After coming out of executive session, the commission awarded the 2012 Board of County Commissioners scholarship to the following:

Renewal

Commissioner Van Matre moved that on the renewal scholarship, to nominate Misty O' Lexey. Commissioner Kolb seconded the motion. With no discussion, the motion was approved unanimously.

Green River

Commissioner Bailiff moved to nominate Tyler Trumble. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.

Rock Springs

Commissioner Kolb moved to award the Rock Springs scholarship to Aaron Cheese. Commissioner West seconded the motion. With no discussion, the motion was approved unanimously.

Farson

Commissioner Van Matre moved to nominate Hannah Winward. Commissioner West seconded the motion. With no discussion, the motion was approved unanimously.

Letter of Support for Blind Campus in Rock Springs

Chairman Johnson read the letter of support aloud for the blind campus in Rock Springs, Wyoming. *Commissioner West moved to approve and authorize the chairman to sign the letter of support. Commissioner Bailiff seconded the motion. Following discussion, the motion was approved unanimously.*

Resolution Re-Establishing SWCO Election Districts

County Clerk Dale Davis presented Resolution 12-05-CL-02, a resolution re-establishing Sweetwater County Election Districts. Following discussion, Chairman Johnson entertained a motion to approve the reestablishment of Sweetwater County's Election Districts as presented by Mr. Davis, County Clerk. *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.*

**RESOLUTION NO. 12-05-CL-02
A RESOLUTION RE-ESTABLISHING SWEETWATER COUNTY
ELECTION DISTRICTS**

WHEREAS Wyoming State Statute 22-7-101 requires the board of county commissioners to divide the county into election districts in every general election year; and

WHEREAS, the Board of Sweetwater County Commissioners, with the advice of the Sweetwater County Clerk, wishes to divide Sweetwater County into sixteen election districts that follow the same boundaries as previously adopted except for Districts 1, 6, 7, 9, 19, 21, 20 23, 20 and 25 which have been adjusted because of the 2012 State Redistricting of State Senate and House lines;

NOW, THEREFORE BE IT RESOLVED that the Board of Sweetwater County Commissioners do hereby adopt the following election districts for Sweetwater County:

Districts 1, 3, 4, 5, 6, 7, 9, 10, 12, 13, 19, 20, 21, 23, 24 and 25

Refer to the election maps for the boundaries that are filed in the County Clerk's office.

Dated this 1st Day of May, 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

Approval of Letter of Amendment to Letter of Credit Agreement

Attorney George Lemich presented a second amendment to the letter of credit reimbursement agreement between Sweetwater County and the Board of Trustees of Memorial Hospital of Sweetwater County and Key Bank National Association. Memorial Hospital of Sweetwater County CEO Gerald Klein and CFO Irene Richardson were present. Following discussion, *Commissioner West moved to approve the second amendment to the letter of credit reimbursement agreement for both the 2008 and 2006 bonds and authorize the Chairman to sign. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.*

Break

Chairman Johnson called for a five minute break.

Wildland Fire Management Annual Operating Plan

Public Works Director John Radosevich presented the Wildland Fire Management Annual Operating Plan. Following discussion, *Commissioner Kolb moved to table until the next meeting. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Jamestown Rio Vista Emergency Action Plan

Public Works Director John Radosevich presented the Jamestown Rio Vista Emergency Action Plan and requested a motion to approve and authorize the Chairman to sign. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* Following discussion, the motion was approved with Commissioner Kolb voting nay.

Approval for Seasonal Employees for Engineering, Fire and Road and Bridge

Public Works Director John Radosevich requested approval for seasonal employment for the engineering, fire and road and bridge departments. Following discussion, *Commissioner Bailiff moved to authorize two for engineering, two for road and bridge and three additional for seasonal fire. But, if we don't need two in road and bridge, to have the authority to do it but not necessarily a guarantee that we will require two. I would move for those seven people. Commissioner Van Matre seconded the motion.* Following further discussion, the motion was approved with Commissioner Kolb voting nay.

Support of a Community Cleanup in the Clearview Acres Area

Land Use Director Eric Bingham requested commission support for a community cleanup in the Clearview Acres area on June 9, 2012. Following discussion, *Commissioner Bailiff moved to support the cleanup. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

Vehicle Maintenance Roof Replacement

Facilities Manager Chuck Radosevich requested authorization to replace the vehicle maintenance building roof and apply a membrane seal to the Rock Springs Road and Bridge building and to make an exception to the procedures. Following discussion, Chairman Johnson entertained a motion for the exception to the purchasing procedures. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

Lunch

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

Planning & Zoning- Public Hearing

Richard and Debbie Franich - Conditional Use Permit - Above Ground Storage of 500 Gallons Gasoline

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 12-05-ZO-01, Richard and Debbie Franich - conditional use permit - above ground storage of 500 gallons gasoline. Owners Richard and Debbie Franich were present. Following a lengthy discussion, Chairman Johnson opened the public hearing. Mr. Franich expressed his concern with city jurisdiction. Hearing no further comments, the public hearing was closed. After further discussion, *Commissioner Kolb moved to approve Resolution 12-05-ZO-01. Commissioner West seconded the motion.* Following further discussion, the motion was approved unanimously.

RESOLUTION 12-05-ZO-01

**RICHARD AND DEBBIE FRANICH - CONDITIONAL USE PERMIT
ABOVE GROUND STORAGE OF 500 GALLONS OF GASOLINE**

WHEREAS, Richard and Debbie Franich have requested a Conditional Use Permit, in accordance with Section 6.C of the Sweetwater County Zoning Resolution, to allow the above ground storage of 500 gallons of gasoline. This application is to be located on a parcel described as:

5th Section Mountaineer Subdivision, Block 8, Lot 4, Sweetwater County, Wyoming.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on May 1, 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 1st day of May, 2012.

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Steven Jones- Conditional Use Permit- Storage of Oilfield Equipment, Machinery and Materials

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 12-05-ZO-02, Steven Jones - conditional use permit - storage of oilfield equipment, machinery and materials. Owner Steve Jones and Professional Engineer and Land Surveyor Robert Johnson were present. Following discussion, Chairman Johnson opened the public hearing. Mr. Robert Johnson expressed his concerns relative to property control and avoiding county road damage. Hearing no further comments, the public hearing was closed. ***Commissioner West moved to approve Resolution 12-05-ZO-02. Commissioner Van Matre seconded the motion.*** With no discussion, the motion was approved unanimously.

**RESOLUTION 12-05-ZO-02
STEVEN L. JONES - CONDITIONAL USE PERMIT
STORAGE OF OILFIELD EQUIPMENT, MACHINERY AND MATERIALS**

WHEREAS, Steven L. Jones has requested a Conditional Use Permit, in accordance with Section 6.C of the Sweetwater County Zoning Resolution, to allow the storage of oilfield equipment, machinery and materials. This application is to be located on a parcel described as:

150 acres in the Northwest Quarter of Section 13, 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 1st day of May, 2012.

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Language Amendment- Application Fees and Firework Renewals

Planner III Steve Horton provided the Planning & Zoning report and presented Resolution 12-05-CC-01, language amendment to the Sweetwater County Zoning Resolution Section 12 Conditional Fireworks Permits and Section 23 application fees. Following discussion relative to amending the verbiage from "anemometer permit" to "MET Tower Permit" and amending the fee from \$150.00 to \$500.00, Chairman Johnson opened the public hearing. Hearing no comments, the public hearing was closed. ***Commissioner Kolb moved to approve Resolution 12-05-CC-01 with the fore mentioned amendments to it and sign when we get the amended documents. Commissioner Van Matre seconded the motion.*** Following discussion, the motion was approved unanimously.

**RESOLUTION 12-05-CC-01
LANGUAGE AMENDMENT TO THE SWEETWATER COUNTY ZONING RESOLUTION
SECTION 12 CONDITIONAL FIREWORKS PERMITS AND SECTION 23 APPLICATION FEES**

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

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

Whereas, the Sweetwater County Planning and Zoning Commission held a public hearing on the proposed amendments to the Sweetwater County Zoning Resolution Sections 12 and 23 on March 14, 2012, said public hearing was advertised in the Rocket Miner on February 10, 2012; and

Whereas, after due consideration and discussion of all public comments received during a public hearing on March 14, 2012 the Planning and Zoning Commission voted 3-0 to recommend to the Sweetwater County Board of County Commissioners adoption of the proposed amendments to Sections 12 and 23 of the Sweetwater County Zoning Resolution; and

Whereas, the Sweetwater County Board of County Commissioners held a public hearing on the proposed amendments to Sections 12 and 23 of the Sweetwater County Zoning Resolution on May 1, 2012, said public hearing was advertised in the Rocket Miner on March 21, 2012; and

Whereas, the Board of Sweetwater County Commissioners has determined that the proposed amendments to Sections 12 and 23 of the Sweetwater County Zoning Resolution are in conformance with the public needs and will serve to promote public health, safety and well-being;

Whereas, after due consideration and discussion of all public comments received, the Sweetwater County Board of County Commissioners voted to adopt the Language Amendment to Sections 12 and 23 of the Sweetwater County Zoning Resolution as stated below:

Amendment 1 Amend the following fees in the Sweetwater County Zoning Resolution Section 23. Application Fees, to read as follows:

Application	Fee
A. MET Tower Permit	\$500.00
B. Appeal - General (Fee is Per Variance)	none
C. Appeal - Zoning (Fee is Per Variance.....	none
D. Conditional Fireworks Permit	\$450.00
E. Grading Permit - Residential - Platted and Un-platted	\$50.00
F. Hardship Exception.....	\$75.00
G. Oil & Gas Permit.....	\$1,500.00
H. Use Permit - No New Structures.....	\$50.00

Amendment 2. Amend the Sweetwater County Zoning Resolution Section 12.D.11 to read as follows:

11. Term and Renewal of Permit.

A Conditional Fireworks Permit shall be valid for a period of five (5) years from the date of Board of County Commissioner approval with an annual inspection by the Sweetwater County Land Use Department. If at any time the Department finds documented violations of these Regulations or any other applicable rule, regulation or law, and/or if it further determines that changes should be made in the terms or conditions of the permit to assure compliance with these Regulations or to address concerns of the public or adjacent property owners, the Department may revoke the permit.

Amendment 3. Amend the Sweetwater County Zoning Resolution Section 12.D.4 to read as follows:

4. Application Fee.

An application fee, per Section 23 - Application Fees, shall accompany the completed application.

Now therefore be it resolved that the Sweetwater County Board of County Commissioners, as authorized by Wyoming Statute 16-3-103 (b), hereby APPROVES the proposed amendments to Sections 12 and 23 of the Sweetwater County Zoning Resolution.

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

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Action/Presentation Items (Cont.)

Surplus Vehicle Request- Granger

Purchasing Manager Marty Dernovich requested approval to donate the surplus 1998 Dodge ¾ ton 4x4 to the Town of Granger to be utilized for their Public Safety Officer. Following discussion, ***Commissioner Bailiff so moved.*** Chairman Johnson restated the motion to honor the request as presented by Ms. Dernovich. ***Commissioner West seconded the motion.*** With no discussion, the motion was approved unanimously.

Local Wireless Network Award

IT Director Tim Knight and Purchasing Manager Marty Dernovich requested authorization to award the local wireless network bid to ISC/Cisco. Following discussion, Chairman Johnson entertained a motion to approve the request to ISC at \$104,000 as outlined by Ms. Dernovich and Tim Knight. ***Commissioner Van Matre so moved. Commissioner Bailiff seconded the motion.*** Following discussion, Chairman Johnson requested that the motion be withdrawn to allow for a correction. ***Commissioner Van Matre moved that the amount be changed to \$70,500 and to stay with the same contractor, ISC, which has the best technology, and that the IT Department stays within those boundaries; and as resources become available, go ahead and pursue the wireless. Commissioner Bailiff seconded the motion.*** Following further discussion, the motion was approved unanimously.

Break

Chairman Johnson called for a five minute break.

A Collaborative Approach to Juvenile Justice Enhancement in Wyoming

Volunteers of America Northern Rockies Project Director Craig Fisgus and Jennie Mayfield provided a PowerPoint presentation on a collaborative approach to juvenile justice enhancement in Wyoming and to solicit input as to what may help improve Sweetwater County goals and objectives.

Break

Chairman Johnson called for a five minute break.

Eden Valley Telehealth

Eden Valley Telehealth Board Members Mary Anne Mines, Shirley DeLambert and George Jost were present to explain that Telehealth will be piloting a new clinic in Farson linking to health care facilities in Sweetwater County. They explained that telemedicine involves the use of electronic communication to enable health care providers at different locations to share individual patient medical information. Ms. Mines requested a letter of support from the commission. Following discussion regarding the innovative direction and costs associated with the clinic, Chairman Johnson requested that the letter be submitted for review and consideration of approval.

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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