

May 15, 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 5-1-12

Commissioner Kolb moved to approve the minutes dated 5-1-12. Commissioner Bailiff seconded the motion. With no discussion, the motion was approved unanimously.

Acceptance of Bills

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

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

WARR#	NAME	DEPT	
48517	Bank Of The West	Gen Accts	947.03
8	Canon Financial Services	Coop Ext/4H	340.19
9	Capital Business Systems	Clk, Treas	83.74
48520	Centurylink	Shrf, Co Atrny, Grants Proj, GR Cir Court, IT Dept, Clk Dist Crt, Flt Veh Main, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, RS Off Bld A, Fire Marshal	178.15
1	Centurylink	Commiss, Clk, Treas, Assess, Juv Prob, Road & Bridg, Elect, Shrf Emg Mgt, RS Mnt/C Pur, Comm Nur-Hom	1,221.74
2	Rock Springs Municipal Ut	Fire Marshal, RS Rd & Brdg, RS Veh Maint, Thmpsn Bld A, RS Off Bld A, Att Bld 731C, Facil 731C C, Shrf Dtn Mnt, JV 731 Bld D, UNKNOWN DEPT	3,453.06
3	Rocky Mtn Power	GR JV Maint, GR Cir Court, GR Fcl Mt CH, Comm Dev&Eng, GR Rsvlt Mai	10,536.40
4	Staples Credit Plan	Treas, Co Atrny, GR Fcl Mt CH, Purchasing	148.34
5	Sweetwater Television Co	Shrf, Shrf Emg Mgt	75.95
6	Union Telephone Company Inc	Elect	43.31
7	USPS - Hasler	Gen Co Admin	6,000.00
8	Verizon Wireless	Fire Marshal, Shrf Emg Mgt	309.29
48529	West Side Water & Sewer District	RS Mnt/C Pur, Shrf Dtn Mnt	2,199.50
48531	Bank Of The West	Gen Accts	187.59
2	Bridger Valley Electric Assn	Fire Marshal	27.81
3	Capital Business Systems	Co Atrny, Shrf Emg Mgt	132.19
4	Centurylink	Commiss, Juv Prob, Grants Proj, Flt Veh Main, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, RS Off Bld A, Fire Marshal, Comm Nur-Hom	344.66
5	Centurylink	Clk, Treas, Assess, Shrf, Co Atrny, GR Cir Court, IT Dept, Shrf Dtn Mnt, Clk Dist Crt, Road & Bridg, Shrf Emg Mgt, Vet Services	919.15
6	City Of Green River	GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg, GR JV Maint	1,596.49
7	Directv	Shrf Emg Mgt	18.00
8	Questar Gas	GR JV Maint, GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg	3,420.96
9	Rocky Mtn Power	RS Rd & Brdg, Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng	7,477.71
48540	Sweetwater Television Co	Shrf Dtn Mnt	102.13
1	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, Shrf	347.90
2	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	2,505.64
3	Union Telephone Company Inc	Shrf Dtn Mnt, Shrf	2,860.05
4	WCTA	Treas	70.00
5	Wyoming Dept Of Workforce Svcs	Fire Marshal, Shrf Dtn Mnt	10,346.75
6	Wyoming Waste Services	RS Veh Maint, RS Off Bld A, Thmpsn Bld A, RS Mnt/C Pur, Shrf Dtn Mnt	1,143.52
7	Ace Hardware	GR Fcl Mt CH, Shrf Dtn Mnt, Shrf	293.06
8	Ace Hardware	Purchasing, GR Fcl Mt CH	180.16
9	Ace Hardware #11263-C	GR Fcl Mt CH	131.33
48550	Advanced Medical Imaging	Coroner, Shrf Dtn Mnt	203.00
1	Airgas Intermountain Inc	Road & Bridg	51.43
2	Alcohol & Drug Testing Svc	Road & Bridg, Employee Ben, Shrf, Shrf Dtn Mnt	967.00
3	All Pro Turbo Lining	Shrf	825.00
4	Allen MDPC, Patrick C	Coroner	1,040.00
5	Allen, Cheryl	Vet Services	247.53
6	Applied Logic Corporation	IT Dept	289.00
7	Arnell Jr., Gary B.	Clk Dist Crt	690.00
8	Arnell Jr., Gary B.	Clk Dist Crt	1,970.00
9	Arnell Jr., Gary B.	Clk Dist Crt	3,060.00
48560	Arnell Jr., Gary B.	Clk Dist Crt	3,260.00
1	Auto Parts Unlimited	Flt Veh Main	365.56
2	Autospa Inc	GR Fcl Mt CH, Shrf	89.90
3	Baillif, Gary M	Commiss	424.67
4	Battery Systems	Flt Veh Main	90.97
5	Bing Enterprize	Shrf Dtn Mnt	700.00
6	Bitter Creek Brewing	Co Atrny	46.08
7	Bottom Line Marketing LLC	Shrf	342.25
8	Boudreault, Denise	Vet Services	148.35
9	Boudreault, Denise	Vet Services	80.00
48570	Brady Industries LLC	GR Fcl Mt CH	289.14
1	Buckboard Marina	Shrf	203.59
2	Carrier Corporation	GR Fcl Mt CH, Shrf Dtn Mnt	4,447.72
3	Castillon D.D.S., A. Bryce	Shrf Dtn Mnt	354.00
4	City Auto Sales	Flt Veh Main	1,154.30
5	City Auto Sales	Flt Veh Main	377.64
6	City Of Rock Springs	Shrf Dtn Mnt	25.00
7	City Of Rock Springs	Animal Cntrl	1,710.42
8	Climb Wyoming	Grants Proj	515.02
9	Climb Wyoming	Grants Proj	8,104.09
48580	Contractors Hvac Supply	GR Fcl Mt CH	1,940.08
1	Copier & Supply Co Inc	Clk Dist Crt, Shrf	815.10
2	Copier & Supply Co Inc	Shrf Dtn Mnt	197.96
3	Crum Electric Supply Co Inc	IT Dept	253.04
4	Culligan Bottled Water	GR Cir Court, Vet Services, Co Atrny	154.00
5	Culligan Soft Water Service	Shrf Dtn Mnt	262.50
6	Cummins Rocky Mountain LLC	GR Fcl Mt CH	2,590.87
7	D & L Excavation Inc	Shrf Dtn Mnt	1,434.00
8	Dell Marketing L P	GR Fcl Mt CH, IT Dept, Clk	3,029.42
9	Desert View Animal Hospital	Shrf	92.95
48590	Digitech Services Inc	Shrf Dtn Mnt	29.90
1	Division Of Criminal Inve	Employee Ben	15.00
2	Electrical Connections, Inc	Shrf Dtn Mnt	1,212.96
3	Employers Council Service	Employee Ben	50.00
4	F B McFadden Wholesale Co	Shrf Dtn Mnt	243.29
5	F B McFadden Wholesale Co	Shrf Dtn Mnt	5,128.93
6	Fedex	Co Atrny, Shrf	137.17
7	Fremont Motor Rock Spring	Flt Veh Main	249.91
8	Global Equipment Company	GR Fcl Mt CH	178.50
9	Golden Hour Senior Citize	Senior Cntrs	22,862.72
48600	Govconnection Inc	IT Dept, Purchasing	2,730.97
1	Grainger	Shrf Dtn Mnt	10.21
2	Green River Star	Treas	30.00
3	Greenwood Mapping Inc	Capital Proj	945.00
4	Group Link.NET	IT Dept	6,116.25
5	Harton P C, Steve	Clk Dist Crt	1,553.90
6	Holiday Inn Express - Cas	IT Dept	178.00
7	Homax Oil Sales, Inc.	Flt Veh Main	1,360.45
8	Horizon Laboratory LLC	Coroner	1,008.25
9	Hose & Rubber Supply	GR Fcl Mt CH	49.29
48610	Ibarra, Josefina	Coop Ext/4H	196.10
1	IBC Wonder / Hostess	Shrf Dtn Mnt	591.72
2	IBS Incorporated	Flt Veh Main	172.18
3	Industrial Solutions Inc	GR Fcl Mt CH	685.00
4	Industrial Supply	Purchasing, Road & Bridg, GR Fcl Mt CH, Assess, Shrf Dtn Mnt	536.63
5	Inmate Services Corporation	Shrf Dtn Mnt	413.00
6	ISC Inc	IT Dept	16,595.79
7	J & S Solar Products	Flt Veh Main	160.00

8	Ja Sexauer	Shrf Dtn Mnt	1,124.40
9	Johnson, Brett	Co Atrny	126.05
48620	Johnson, Wally J.	Commiss	240.28
1	K-Motive & Sports	Grants Proj	28,356.24
2	Kroschel, Faith	Coop Ext/4H	335.22
3	Lincare Inc	Shrf Dtn Mnt	416.00
4	Little America - Cheyenne	Clk Dist Crt	154.00
5	Lujan, Catalina F	Clk Dist Crt	60.00
6	Marchal, Krisena	Grants Admin	255.60
7	Mathey Law Office	Co Atrny	1,500.00
8	Mathey Law Office - Assig	Clk Dist Crt	366.66
9	McFarland, Kelly D	Vet Services	130.13
48630	McKee Foods Corporation	Shrf Dtn Mnt	350.88
1	Meadow Gold Dairy	Shrf Dtn Mnt	1,207.58
2	Medicalproducts Ltd Inc	Coroner	875.47
3	Model Service Inc	Shrf Dtn Mnt	34.00
4	Moore Medical, LLC	Purchasing, GR Fcl Mt CH	1,522.69
5	Motorola	Grants Proj	293,460.21
6	Mountain Bay Scuba 06	Shrf Emg Mgt	110.00
7	Mountain States Employers	Human Resour	4,700.00
8	National Animal Control	Animal Cntrl	125.00
9	National Business Furnitu	Enhd 911	520.65
48640	National Business Systems	Treas, Assess	4,864.97
1	National Society Of Prof	Comm Dev&Eng	195.00
2	Net Transcripts Inc	Co Atrny	70.20
3	Nicholas & Company	Shrf Dtn Mnt	2,933.36
4	Nutech Specialities Inc	Flt Veh Main	19.95
5	Office Depot Inc	Co Atrny	2,234.98
6	Office Max Inc	Shrf Dtn Mnt	631.76
7	Outlaw Inn - Best Western	Vet Services	158.00
8	Phillips, Bonnie	FnMgt	370.51
9	Pineda, Bobby Wayne	Public Defnd, Clk Dist Crt	1,320.00
48650	Pm Autoglass Inc	Flt Veh Main	380.00
1	Public Defender	Public Defnd	7,500.00
2	Quill Corporation	Purchasing, GR Fcl Mt CH, Assess, Grants Admin, Shrf, Shrf Dtn Mnt, Co Atrny, Treas, Comm Dev&Eng	154.56
3	Quill Corporation	Grants Admin, Flt Veh Main, Vet Services, IT Dept, Assess, Shrf, Shrf Dtn Mnt, Clk, Clk Dist Crt, Grants Proj	573.13
4	Quill Corporation	Assess, Shrf Dtn Mnt, Co Atrny, Comm Dev&Eng, Clk Dist Crt	1,538.54
5	R & D Sweeping & Asphalt	GR Fcl Mt CH	4,425.14
6	Real Kleen Inc	Shrf Dtn Mnt	228.60
7	Restaurant & Store Equipm	Shrf Dtn Mnt	293.99
8	Rock Springs Newspapers Inc	Gen Co Admin, Gen Accts, Human Resour	2,239.85
9	Rock Springs Newspapers Inc	Gen Co Admin Land Use, Grants Proj, Comm Dev&Eng	2,873.83
48660	Rock Springs Newspapers Inc	Dev&Eng	1,317.01
1	Rock Springs Newspapers Inc	Grants Proj	9.51
2	Rock Springs Newspapers,	Shrf	165.90
3	Rock Springs Winlectric Co	GR Fcl Mt CH	52.05
4	Rock Springs Winnelson Co	Shrf Dtn Mnt	717.26
5	Rocky Mountain Climate Co	Coroner	253.60
6	Rocky Mountain Propane	Farson R & B	696.88
7	Ron's Ace Rentals	GR Fcl Mt CH	1,263.00
8	Sage Creek Bagels	Grants Proj	468.74
9	Sears - Rock Springs	GR Fcl Mt CH	30.98
48670	Secretary Of State	Shrf	30.00
1	Shadow Mountain Water Of	Vet Services	26.00
2	Sirius Xm Radio Inc	Shrf	51.99
3	Skaggs Companies	Shrf	303.41
4	Smyth Printing Inc	Animal Cntrl, Clk, Shrf, Juv Prob	1,491.23
5	Snap On Tools	Flt Veh Main	1,118.00
6	Sterling Communications	Shrf Dtn Mnt, Shrf	2,030.69
7	Sw-Wrap	Grants Proj	1,482.57
8	Sweetwater Co Clerk Dist	Land Use	20.00
9	Sweetwater Co Events Comp	Grants Proj	13,020.00
48680	Sweetwater Co School Dist	Grants Proj	3,497.55
1	Sweetwater County	Grants Proj	4,985.42
2	Sweetwater County Health	Comm Nur-Hom	198,000.00
3	Sweetwater Family Resourc	Grants Proj	2,000.00
4	Sweetwater Medical Group	Co Atrny	266.65
5	Sweetwater Plumbing & Heat	GR Fcl Mt CH	28.00
6	Sweetwater Transit Authority	Transport	29,580.00
7	Sweetwater Trophies	Clk Dist Crt	48.99
8	Swick's Matco Tools	Flt Veh Main	571.04
9	Swisher Hygiene Franchise	Shrf Dtn Mnt	683.36
48690	Tegeler & Associates	Co Atrny	100.00
1	The Hon Company	Assess, Enhd 911	13,287.19
2	The Tire Den Inc	Flt Veh Main	921.08
3	The Ups Store - #3042	Shrf Dtn Mnt, Shrf	102.35

4	Tubbs MD LLC, Kennon C	Shrf Dtn Mnt	4,000.00
5	U S Foodservice Inc	Shrf Dtn Mnt	462.00
6	United Site Services Of N	Shrf Dtn Mnt, RS R&B Lagoo, Wamsuttr R&B	433.73
7	University Of Wyoming	Coop Ext/4H	33,665.00
8	Van Matre, Don	Commiss	441.09
9	Vehicle Lighting Solution	Flt Veh Main	435.55
48700	VIRS	Human Svcs	4,706.08
1	Weimer, Jack	Shrf Emg Mgt	270.00
2	Western Relief, LLC	Shrf Dtn Mnt	780.00
3	Western States Chem	Shrf Dtn Mnt	365.93
4	Western Wyoming Community	GR Fcl Mt CH	650.00
5	Whisler Chevrolet Company	Flt Veh Main	231.63
6	White Mountain Lumber	Comm Dev&Eng	199.50
7	Williams Scotsman Inc	Shrf	283.29
8	Wingate Inn - Sheridan	Commiss	385.00
9	Workwright Software Inc	IT Dept	375.00
48710	Wyoming Assn Of Sheriffs	Shrf	500.00
1	Wyoming Stationery	Enhd 911	793.00
2	YWCA Of Sweetwater County	Grants Proj	3,848.27
GRAND TOTAL			864,347.45

The following unlisted warrants are payroll warrants: 48513-48516, 48530

TAXPAYER	TAX AMOUNT	TAXPAYER	TAX AMOUNT
SM&H INVESTMENTS	-111.32	ROUTH KENNY	-19.68
SM&H INVESTMENTS	-104.88	ROUTH KENNY	-19.30
SM&H INVESTMENTS	-89.96	ROUTH KENNY	-20.74
SM&H INVESTMENTS	-81.28	MOON MELISSA K	-20.64
SM&H INVESTMENTS	-74.64	MOON MELISSA K	-21.74
SM&H INVESTMENTS	-68.78	MOON MELISSA K	-23.20
SM&H INVESTMENTS	-62.06	MOON MELISSA K	-21.18
SM&H INVESTMENTS	-57.18	MOON MELISSA K	-22.00
SM&H INVESTMENTS	52.78	MOON MELISSA K	-22.22
SM&H INVESTMENTS	-50.98	MOON MELISSA K	-22.30
SM&H INVESTMENTS	-38.64	MOON MELISSA K	-19.20
SM&H INVESTMENTS	-38.88	MOON MELISSA K	-18.86
SM&H INVESTMENTS	-39.40	MOON MELISSA K	-20.34
SM&H INVESTMENTS	-42.90	WILCOX DOYLE & KATHY	-50.10
SM&H INVESTMENTS	-42.32	WILCOX DOYLE & KATHY	-50.56
SM&H INVESTMENTS	-43.02	WILCOX DOYLE & KATHY	-55.22
CORE EXPRESS	-1,304.42	WILCOX DOYLE & KATHY	-47.96
CORE EXPRESS	-3,481.04	WILCOX DOYLE & KATHY	-51.24
CORE EXPRESS	-1,563.00	WILCOX DOYLE & KATHY	-51.42
JIM PIERCE	-425.74	WILCOX DOYLE & KATHY	-51.72
JIM PIERCE	-220.90	WILCOX DOYLE & KATHY	-58.92
LAGNIAPPE INTEREST INC	-493.36	WILCOX DOYLE & KATHY	-53.14
SURVIVOR OIL & GAS	-12,569.30	WILCOX DOYLE & KATHY	-52.28
LYNPAJ INC	-22.94	SMITH TROY D JR	-27.46
LYNPAJ INC	-26.44	SMITH TROY D JR	-28.72
LYNPAJ INC	-25.22	SMITH TROY D JR	-30.82
LYNPAJ INC	-25.06	SMITH TROY D JR	-28.14
ROUTH KENNY	-25.74	SMITH TROY D JR	-27.88
ROUTH KENNY	-21.48	SMITH TROY D JR	-28.26
ROUTH KENNY	-22.02	SMITH TROY D JR	-28.14
ROUTH KENNY	-24.12	SMITH TROY D JR	-25.28
ROUTH KENNY	-22.08	SMITH TROY D JR	-15.34
ROUTH KENNY	-22.62	SMITH TROY D JR	-16.42
ROUTH KENNY	-22.62	MONTER HERMAN	-449.48
ROUTH KENNY	-22.82	MONTER HERMAN	-434.88
		MONTER HERMAN	-422.22

Public Hearing

Budget Amendment- Fire Marshall

Account Manager Bonnie Phillips presented Resolution 12-05-CL-03. Public Works Director John Radosevich was present for discussion. Following a lengthy discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. *Commissioner Van Matre moved to support Resolution 12-05-CL-03, Sweetwater County Budget Amendment in the amount of \$39,576. Commissioner Kolb seconded the motion.* Following a roll call vote, the motion was defeated with Commissioner Kolb, Commissioner West and Commissioner Bailiff voting nay.

Commissioner Comments/Reports

Commissioner Van Matre

Commissioner Van Matre reported that he met with the following department representatives: Museum Director Ruth Lauritzen, IT Director Tim Knight, VSO Director Denise Boudreaux and Grants Manager Krisena Marchal. Commissioner Van Matre further reported that he toured the Circuit Court facility and attended the Rock Springs 6th cent meeting, Juvenile Service Board and the Federal Natural Resource Management meetings.

Commissioner Kolb

Commissioner Kolb reported that he attended the following meetings: Rock Springs 6th cent meeting, Planning and Zoning and the Airport Board. Commissioner Kolb discussed the sheriff's maintenance needs. Following discussion, Chairman Johnson requested Facilities Manager Chuck Radosevich to discuss jail maintenance needs with Sheriff Haskell and for both of them to present during the next board meeting.

Commissioner Bailiff

Commissioner Bailiff reported that he toured the Circuit Court facility and attended the Rock Springs 6th cent meeting. Commissioner Bailiff further reported that he met with the following departments: maintenance shop, road and bridge, purchasing, county fire department and attended the Tripartite and Star Transit Board meetings. Commissioner Bailiff requested Deputy County Attorney Cliff Boevers to research if overage collected from the 6th cent tax could be utilized to amend the scope of the CDC building project.

Commissioner West

Commissioner West reported that he attended the Memorial Hospital of Sweetwater County Board meeting and the Insurance Committee meeting. Commissioner West further reported that he, along with Chairman Johnson, met with Hospice and Sweetwater Medics. Chairman Johnson requested that a public hearing be advertised to discuss ambulance service in Sweetwater County during the June 5, 2012 Board of County Commissioner meeting.

Chairman Johnson

Chairman Johnson reported that he attended the Ozone Committee and testified on the Seedskaadee property transfer, ravens and the Rock Springs RMP at the Joint Legislative Federal Natural Resource Management meeting.

Break

Chairman Johnson called for a ten minute break.

County Resident Concerns

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

Action/Presentation Items

FY 2013 Budget Requests Filing

Account Manager Bonnie Phillips presented the FY 2013 budget requests filing. Following discussion, *Commissioner Kolb made a motion to accept the filing. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Application for Deposit of Public Funds

County Treasurer Robb Slaughter presented and requested approval for the application for deposit of public funds. Following discussion, *Commissioner West so moved.* Chairman Johnson restated the motion to accept Rocky Mountain Bank as the recipient of public funds. *Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

Proclamation to Support Foster Month and Request Authorization to Display Banner

Department of Family Services Foster Care Coordinator Carmelinda Cornell presented a proclamation to support foster month and requested authorization to display a banner in front of the courthouse. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

PROCLAMATION

FOSTER CARE MONTH

- WHEREAS: The family, serving as the primary source of love, identity, self-esteem, and support is the very foundation of our communities and our State; and
- WHEREAS: As of April 2012 there were 144 children and youth in the foster care system In Sweetwater County. 56 of these children were being provided with a safe, secure, and stable home along with the compassion and nurture of a foster family; and
- WHEREAS: Foster families who open their homes and hearts to children whose families are in crisis, play a vital role in helping our children and families heal and reconnect and launching children into successful adulthood; and
- WHEREAS: Dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families; and
- WHEREAS: There are numerous individuals, public and private organizations who work to increase public awareness of the needs of children in and leaving foster care as well as the enduring

and valuable contribution of foster parents, and the foster care “system” is only as good as those who choose to be part of it.

NOW, THEREFORE, I, Wally J. Johnson, CHAIRMAN OF THE COUNTY COMMISSIONER’S OF SWEETWATER COUNTY, WYOMING, DO HEREBY PROCLAIM THE MONTH OF MAY, 2012 as:

FOSTER CARE MONTH

in Sweetwater County, Wyoming and urge all citizens to volunteer their talents and energies on behalf of children in foster care, foster parents, and the child welfare professional staff working with them during this month and throughout the year.

Dated at Green River, Wyoming this 15th 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

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Community Cleanup Update

Land Use Director Eric Bingham updated the commission on the Clearview Acres Community Cleanup and requested \$1,000 for advertisement costs. *Commissioner Bailiff moved to approve the advertisement costs of \$1,000. Commissioner West seconded the motion.* With no discussion the motion was approved unanimously.

2012 Annual Operating and Financial Plan between the SWCO Sheriff’s Office & the USDA Forest Service (Ashley National Forest)

Sheriff Haskell presented the 2012 Annual Operating and Financial Plan between the SWCO Sheriff’s Office & the USDA Forest Service (Ashley National Forest). Following discussion, *Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Sheriff Haskell clarified that his deputies do not patrol inside city limits but are responsible for serving jury summons, protection orders and warrants to residents who may reside within city limits.

Quitclaim Deed for New Hampshire

Public Works Director John Radosevich presented the quitclaim deed for New Hampshire Street, Rock Springs, Wyoming and requested a motion to approve and authorize the Chairman to sign. Following discussion, *Commissioner Kolb made a motion to accept the quitclaim deed. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Consent to Assign BLM Right of Way Grant WYW081805 for Highway 430 to WYDOT

Public Works Director John Radosevich presented the Consent to Assign BLM Right of Way Grant WYW081805 for Highway 430 to WYDOT and requested a motion to approve and authorize the Chairman to sign. Following discussion, *Commissioner Bailiff moved to authorize the Chairman to sign the consent letter. Commissioner Van Matre seconded the motion.* Following further discussion, the motion was approved unanimously.

Amended Right of Way for Hiawatha Rd CR 4-25

Public Works Director John Radosevich requested to table the Amended Right of Way for Hiawatha Road CR 4-25 to allow time for discussion with the Dickenson family. Following discussion, Chairman Johnson entertained a motion to table until such time as comments come back from the Dickenson family. *Commissioner West so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

Forest Service Maintenance Agreement

Public Works Director John Radosevich presented the Forest Service Maintenance Agreement. Following discussion, Chairman Johnson expressed his desire to table the item and to direct Mr. Radosevich to consult with the Conservation District. *Commissioner West moved to table. Commissioner Van Matre seconded the motion.* Following further discussion, the motion was approved with Commissioner Kolb voting nay.

Wildland Fire Management Annual Operating Plan (tabled on 5-1-12)

Chairman Johnson entertained a motion to un-table the Wildland Fire Management Annual Operating Plan that was tabled on May 1, 2012. *Commissioner Kolb made a motion to un-table. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously. Public Works Director John Radosevich presented the Wildland Fire Management Annual Operating Plan. Human Resources Director Garry McLean was present to answer questions relative to liability and reimbursement expenses. Following discussion, Chairman Johnson entertained a motion to approve the Wyoming State Forestry Division Sweetwater County Interagency Cooperative Fire Management Agreement and authorize the Chairman to sign. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Award of CMAQ 2011 Chip Seal Project

Public Works Director John Radosevich presented the 2011 CMAQ Chip Seal Project and requested authorization to award the project to Lewis & Lewis, Inc. in the amount of \$407,781.63 and authorize the Chairman to sign all necessary documents. Following discussion, Chairman Johnson entertained a motion to approve the request. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* With no discussion, the motion was approved unanimously.

Award of 2012 Chip Seal Project

Public Works Director John Radosevich presented the 2012 Chip Seal Project and requested authorization to award the project to Lewis & Lewis, Inc. in the amount of \$599,335.18 and authorize the Chairman to sign all necessary documents. *Commissioner Bailiff so moved. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

MOU with City of Rock Springs for 2012 Railroad Crossing Pavement Marking Contract

Public Works Director John Radosevich presented the MOU between Sweetwater County and the City of Rock Springs for 2012 Railroad Crossing Pavement Marking Contract and requested a motion to approve and authorize the Chairman to sign. *Commissioner Kolb made a motion to approve the Memorandum of Understanding between the Sweetwater County Commission and the City of Rock Springs 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.

Health Insurance Recommendation

Human Resources Director Garry McLean presented the Health Insurance Committees renewal recommendations. Following discussion, Chairman Johnson entertained a motion to accept the recommendation of the health insurance committee as supported by Commissioner West. *Commissioner West so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

Public Hearing

Establish Proposed Precinct Boundaries

County Clerk Dale Davis presented Resolution 12-05-CL-04, Establish Precinct Boundaries. Following discussion, Chairman Johnson opened the public hearing. Rock Springs City Council Representative Glennise Wendorf and Representative Joe Barbuto were present to clarify the proposed precinct boundaries. Hearing no further comments the hearing was closed. *Commissioner West moved to approve Resolution 12-05-CL-04. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

RESOLUTION 12 - 05 - CL - 04

WHEREAS, it has been recommended to the Board of County Commissioners of Sweetwater County to consolidate one election precinct, being Election District 3 Precinct 1 with Election District 3 Precinct 2 and Election District 3 Precinct 5; and added Election District 5 Precinct 4 and Election District 10 Precinct 7; and changed boundaries in Election District 1 Precinct 1, Election District 3 Precinct 2, Election District 3 Precinct 3, Election District 5 Precinct 2, Election District 5 Precinct 3, Election District 6 Precinct 2, Election District 6 Precinct 4, Election District 7 Precinct 1, Election District 7 Precinct 2, Election District 9 Precinct 2, Election District 19 Precinct 1, Election District 20 Precinct 1, Election District 21 Precinct 1, Election District 23 Precinct 1, Election District 25 Precinct 1; and

WHEREAS, these election precincts will be modified, in order to comply with the State Senate and House Districts and eliminate a Carbon County School District and Sweetwater County School District split; and

WHEREAS, pursuant to State Statute 22-7-102, notice of the proposed changes was given to the chairperson of each political party in the county; and

WHEREAS, the notice describing the proposed changes was duly published according to law, and pursuant to the published notice, a public hearing was held to consider the proposed changes; and

WHEREAS, it appears to be in the best interest of the greatest number of county electors involved that the proposed changes in election district and precinct boundaries be adopted; and

WHEREAS, the changes made are pursuant to and incorporated in exhibit "A" as set forth and as depicted on the maps;

NOW THEREFORE BE IT RESOLVED that the attached exhibit "A" will comprise of these changes to the election districts and precincts for Sweetwater County;

BE IT FURTHER RESOLVED, that the County Clerk in and for Sweetwater County, shall send a certified copy of this resolution to the Wyoming Secretary of State and to the county chairperson of each political party within five (5) days of the date of this resolution and will notify, by mail, all affected registered electors what their district and precinct will be.

Dated this 15th 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

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk

Action/Presentation Items (Cont.)

Resolution to Determine Number of Precinct Committeemen and Women for Affected Precincts

County Clerk Dale Davis presented Resolution 12-05-CL-05. Following discussion, Chairman Johnson entertained a motion to approve Resolution 12-05-CL-05. *Commissioner Bailiff so moved to approve. Commissioner Van Matre seconded the motion.* Following further discussion, the motion was approved unanimously.

RESOLUTION 12 - 05 - CL - 05

WHEREAS, pursuant to State Statute 22-4-101, [i]f a precinct boundary line is changed for any reason, the county commissioners shall determine the number of precinct committeemen and committeewomen to which the affected precinct is entitled; and

WHEREAS, [i]n any general election year in which a new plan of legislative districts is required, the number of precinct committeemen and committeewomen shall be one (1) committeeman and one (1) committeewoman for each two hundred fifty (250) votes or major fraction thereof of voters registered in that political party at the time election districts are adopted by the county commissioners as provided in State Statute 22-7-101, provided that no precinct shall be entitled to less than one (1) precinct committeeman or precinct committeewoman,

NOW THEREFORE BE IT RESOLVED the following affected District 1 Precinct 1, District 3 Precinct 3, District 3 Precinct 5, District 5 Precinct 3, District 5 Precinct 4, District 6 Precinct 2, District 6 Precinct 4, District 7 Precinct 2, District 9 Precinct 2, District 10 Precinct 5, District 10 Precinct 7, District 19 Precinct 1, District 20 Precinct 1, District 21 Precinct 1, District 23 Precinct 1, and District 25 Precinct 1 each shall be entitled to one (1) precinct committeeman and one (1) precinct committeewoman for the Republican and Democratic parties; District 5 Precinct 2 and District 7 Precinct 1 each shall be entitled to two (2) precinct committeemen and two (2) committeewomen for the Republican party, District 3, Precinct 2, District 5 Precinct 2 each shall be entitled to two (2) precinct committeemen and two (2) precinct committeewomen for the Democratic party, District 3 Precinct 2 shall be entitled to one (1) precinct committeeman and one (1) committeewoman for the Republican party and District 7 Precinct 1 shall be entitled to one (1) precinct committeeman and one (1) committeewoman for the Democratic party.

Dated this 15th day of May, 2012

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

ATTEST:

John K. Kolb, Member

Don Van Matre, Member

Steven Dale Davis, County Clerk

Reid O. West, Member

Lunch

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

Executive Session(s)-Personnel/Legal

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

After coming out of executive session, ***Commissioner Bailiff moved to authorize the County Attorney to proceed with legal action against a zoning violation and file an injunction for noncompliance. Commissioner Kolb seconded the motion.*** With no discussion, the motion was approved unanimously.

Chairman Johnson explained that he will be out of town during the week of May 21, 2012 and appointed Commissioner West as acting Chairman in his absence.

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

ATTEST:

Don Van Matre, Member

Steven Dale Davis, County Clerk

Reid O. West, Member
