

June 19, 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 6-5-12

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

Commissioner Bailiff moved to amend the agenda to reflect that the budget amendments be completed before the approval of the acceptance of bills. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.

Public Hearing

Budget Amendment- County Clerk Elections

Account Manager Bonnie Phillips presented Resolution 12-06-CL-05, Budget Amendment for County Clerk Elections. Chairman Johnson opened public comments. Hearing no comments, the hearing was closed. *Commissioner West moved to approve Resolution 12-06-CL-05. Commissioner Kolb seconded the motion.* Following discussion relative to the Carbon County bond election, the motion was approved unanimously.

**RESOLUTION 12-06-CL-05
SWEETWATER COUNTY
BUDGET AMENDMENT**

DUE to an unanticipated election for the Carbon County School District No. 1 in the amount of \$2,341,

WHEREAS, it has been determined that the aforementioned funds need to be included 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:

County Clerk Elections – Revenues	\$2,341
County Clerk Elections – Salary and Benefits	\$ 886
County Clerk Elections – Operating	\$1,455

Dated at Green River, Wyoming this 19th of June, 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

Budget Amendment- Detention Center

Account Manager Bonnie Phillips presented resolution 12-06-CL-04, Budget Amendment for Detention Center. Following discussion, Chairman Johnson opened public comments. Hearing no comments, the

hearing was closed. Chairman Johnson entertained a motion to approve Resolution 12-06-CL-04, Budget Amendment for the Sweetwater County Sheriff's Department. *Commissioner Bailiff so moved and authorizes the Chairman to sign. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

RESOLUTION 12-06-CL-04
SWEETWATER COUNTY
BUDGET AMENDMENT

DUE to unanticipated operating expenditures for the Sweetwater County Detention Center in the amount \$61,000,

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:

Sheriff – Operating	(\$45,000)
Detention Center – Operating	(\$16,000)
Detention Center – Operating	\$61,000

Dated at Green River, Wyoming this 19th of June, 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

Budget Amendment- VSO

Account Manager Bonnie Phillips presented resolution 12-06-CL-07, Budget Amendment for VSO. Following discussion, Chairman Johnson opened public comments. Hearing no comments, the hearing was closed. *Commissioner Van Matre moved to approve Resolution 12-06-CL-07. Commissioner West seconded the motion.* Following discussion, the motion was approved with Commissioner Kolb voting nay.

RESOLUTION 12-06-CL-07
SWEETWATER COUNTY
BUDGET AMENDMENT

DUE to unanticipated operating expenditures for Veterans Services department in the amount \$1,004,

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:

General County Admin – Budget Adjustments	(\$1,004)
Veteran Services – Operating	\$1,004

Dated at Green River, Wyoming this 19th of June, 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

Chairman Johnson entertained a motion to approve acceptance of county vouchers/warrants and monthly reports. *Commissioner West so moved. Commissioner Bailiff seconded the motion.* Following discussion, the motion was approved unanimously.

WARR#	NAME	DEPT	TOTAL
48976	Bridger Valley Electric Assn	Fire Marshal	27.67
7	Canon Financial Services	Coop Ext/4H	1,551.00
8	Capital Business Systems	Treas	19.49
9	Centurylink	Commiss, Clk, Treas, Comm Nur-Hom, Grants Proj, Shrf Dtn Mnt, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Vet Services, Shrf Emg Mgt	94.27
48980	Centurylink	Commiss, Clk, Treas, Shrf, Co Atrny, GR Cir Court, IT Dept, Clk Dist Crt, Flt Veh Main, RS Off Bld A, Fire Marshal, Comm Nur-Hom	548.30
1	Centurylink	Assess, Juv Prob, Road & Bridg, Elect, Shrf Emg Mgt, RS Mnt/C Pur	2,576.12
2	City Of Green River	GR Fcl Mt CH, GR Cir Court, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg, GR JV Maint	1,682.25
3	Purchase Power	Shrf Dtn Mnt	0.63
4	Questar Gas	GR JV Maint, GR Fcl Mt CH, GR Rsvlt Mai, GR Wrhs Main, GR Rd & Brdg	2,831.99
5	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	4,945.18
6	Rocky Mtn Power	Shrf Dtn Mnt, RS Mnt/C Pur, Comm Dev&Eng, RS R&B Lagoo, RS Rd & Brdg	7,145.62
7	Sweetwater Television Co	Shrf	28.50
8	Union Telephone Company Inc	Elect	43.31
9	USPS - Hasler	Gen Co Admin	8,000.00
48990	Wyoming Waste Services -	RS Veh Maint, RS Off Bld A, Thmpsn Bld A	499.39
1	Bridger Valley Electric Assn	Farson R & B	136.73
2	Centurylink	Commiss, Clk, Treas, Assess, Co Atrny, Juv Prob, Grants Proj, GR Cir Court, IT Dept, GR Fcl Mt CH, Flt Veh Main, RS Off Bld A, Fire Marshal	1,223.20
3	Centurylink	Shrf, IT Dept, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Shrf Emg Mgt, Comm Nur-Hom	2,306.70
4	Centurylink	Shrf	70.95
5	Questar Gas	GR Cir Court	56.18
6	Rocky Mtn Power	Comm Dev&Eng	24.54
7	Satcom Global Fze	Coroner	116.85
8	Sweetwater Television Co	Fire Marshal	31.86

9	Union Telephone Company Inc	Assess, Clk, Shrf Emg Mgt, Grants Admin, Land Use, Co Atrny, Road & Bridg, Clk Dist Crt, Commiss, GR Fcl Mt CH	457.56
49000	Union Telephone Company Inc	Coop Ext/4H, Co Atrny, Commiss, IT Dept, Coroner, GR Fcl Mt CH, Fire Marshal, Comm Dev&Eng, Purchasing, Road & Bridg, Juv Prob	2,888.60
1	Union Telephone Company Inc	Shrf	1,806.34
2	West Side Water & Sewer Dist	RS Mnt/C Pur	140.00
3	Wright Express Fsc	Flt Veh Main, Shrf	28,705.89
4	Wyoming Waste Services -	RS Mnt/C Pur, RS Rd & Brdg	292.73
5	Union Telephone Company Inc	Shrf Dtn Mnt	1,025.53
6	Union Telephone Company Inc	Vet Services	17.20
7	Ace Hardware	GR Fcl Mt CH, Purchasing, Shrf Dtn Mnt	339.40
8	Ace Hardware	GR Fcl Mt CH	515.88
9	Acom Solutions Inc	IT Dept	2,566.00
49010	Airgas Intermountain Inc	Shrf Emg Mgt	29.26
1	Alcohol & Drug Testing Serv	Shrf, Shrf Dtn Mnt	91.00
2	All Pro Turbo Lining	Flt Veh Main	800.00
3	Allen MDPC, Patrick C	Coroner	1,040.00
4	Auto Parts Unlimited	Flt Veh Main	467.73
5	Autospa Inc	Shrf, GR Fcl Mt CH	58.47
6	Battery Systems	GR Fcl Mt CH	7.96
7	Bentley Systems Inc	Comm Dev&Eng, Land Use	4,365.00
8	Best Western - The Inn At	Grants Proj	462.00
9	Bing Enterprize	GR Fcl Mt CH, Shrf Dtn Mnt	1,750.00
49020	Bloedorn Lumber	GR Fcl Mt CH	53.66
1	Brownells Inc	Shrf	121.51
2	Buckboard Marina	Shrf	158.70
3	Campbell, Dr Jacquelyn	Grants Proj	1,023.38
4	Carrier Corporation	Shrf Dtn Mnt, GR Fcl Mt CH	892.16
5	Carter, Matthew K	Road & Bridg	39.53
6	Casper Star Tribune	GR Fcl Mt CH	416.00
7	City Auto Sales	Shrf, Flt Veh Main	1,027.05
8	City Auto Sales	Flt Veh Main	568.97
9	City Of Green River	Animal Cntrl	545.00
49030	City Of Rock Springs	Animal Cntrl	2,005.32
1	CJ Signs	Shrf	30.00
2	Complete Carpet Care	GR Fcl Mt CH	4,005.00
3	Tyler Technologies Inc	Capital Proj	18,750.00
4	Contract Paper Group, Inc	Coop Ext/4H	384.12
5	Copier & Supply Co Inc	Purchasing, Land Use, Shrf, Clk Dist Crt, Commiss, Clk, Assess, Co Atrny, Shrf Dtn Mnt	2,473.74
6	Cornerstone Applications	Shrf	749.00
7	Corona Insights	Grants Proj	1,677.50
8	Culligan Bottled Water	GR Cir Court, Co Atrny	141.00
9	David E Arnold Law Office	Clk Dist Crt	480.00
49040	David E Arnold Law Office	Clk Dist Crt	1,290.00
1	David E Arnold Law Office	Clk Dist Crt	2,310.00
2	David E Arnold Law Office	Clk Dist Crt	4,340.00
3	David E Arnold Law Office	Clk Dist Crt	550.00
4	Davis, Steven Dale	Elect	33.30
5	Diversified Insurance Ben	Intr Gv Pool	3,000.00
6	Division Of Criminal Inve	Employee Ben	15.00
7	Division Of Victim Servc	Grants Proj	100.00
8	Edwards, Billie J	Co Atrny	49.95
9	Electrical Connections, Inc	GR Fcl Mt CH	3,895.88
49050	Electrical Service & Prod	Capital Proj	2,800.00
1	Executime Software, LLC	Gen Co Admin	5,250.00
2	F B McFadden Wholesale Co	GR Fcl Mt CH, Shrf Dtn Mnt, Road & Bridg	6,099.38
3	Fedex	Shrf	210.39
4	Felderman, Kimmie	Grants Proj	21.10
5	File Of Life Inc	Shrf Emg Mgt	1,049.00
6	Filter Technologies Inc	GR Fcl Mt CH	447.00
7	First Choice Ford	Flt Veh Main	981.13
8	Fremont Motor Rock Spring	Flt Veh Main	525.42
9	G & K Services	Road & Bridg	469.88
49060	Golden Hour Senior Citize	Senior Cntrs	21,014.80
1	Green River Postmaster	Juv Prob	56.00
2	Green River Star	Shrf	61.50
3	Green River Star	Gen Co Admin	576.00
4	Gruber Technical Inc	IT Dept	7,099.00
5	Hampton Inn - Buffalo	Treas	308.00
6	Hartley, Donald C	Gen Co Admin	1,192.00
7	Harton P C, Steve	Clk Dist Crt	1,200.64
8	Hasler	Gen Co Admin	529.50
9	High Security Lock & Alarm	GR Fcl Mt CH	3,540.00
49070	HOJ Engineering & Sales C	GR Fcl Mt CH	918.55
1	Homax Oil Sales, Inc.	Flt Veh Main	803.88
2	Hy-Ko Supply	GR Fcl Mt CH	3,105.12

3	Industrial Solutions Inc	GR Fcl Mt CH	1,370.00
4	Ivory Construction Inc	Capital Proj	560.00
5	Jack's Truck & Equipment	Flt Veh Main	102.13
6	Johnson, Wally J.	Commiss	373.84
7	K-Motive & Sports	Flt Veh Main	89.99
8	Keslar, Kimberley A	Comm Nur-Hom	71.91
9	Kilmers Bg Distributing	Flt Veh Main	152.16
49080	Kroger - Smith's Customer	Elect	79.28
1	Lujan, Catalina F	Clk Dist Crt	30.00
2	Mathey Law Office	Co Atrny	1,500.00
3	Mathey Law Office - Assig	Clk Dist Crt	940.00
4	Mathey Law Office - Assig	Clk Dist Crt	2,310.00
5	Mathey Law Office - Assig	Clk Dist Crt	2,300.00
6	Mathey Law Office - Assig	Clk Dist Crt	349.99
7	Memorial Hospital Of Swee	Shrf, Shrf Dtn Mnt	114.00
8	Model Service Inc	GR Fcl Mt CH	50.00
9	Mollman, Debra	Grants Proj	119.07
49090	National Business Systems	Treas	1,789.76
1	Notary Law Institute-Orem	FnMgt	237.00
2	Nutech Specialities Inc	Flt Veh Main	189.50
3	Office Max Inc	Coop Ext/4H	96.04
4	Pacific Steel & Recycling	Flt Veh Main	532.81
5	Performance Overhead Door	GR Fcl Mt CH	15.40
6	Pineda, Bobby Wayne	Public Defnd, Clk Dist Crt	1,920.00
7	Plainsman Printing & Supply	Clk Dist Crt	9,887.97
8	Plan One/Architects	Capital Proj	6,037.50
9	Pm Autoglass Inc	Flt Veh Main	190.00
49100	Post, Wylie And Associate	Employee Ben	1,945.00
1	Qed Inc	GR Fcl Mt CH	790.32
2	Quill Corporation	Treas, Land Use, Purchasing, GR Fcl Mt CH, Clk, Shrf Dtn Mnt, Coroner, Clk Dist Crt, Flt Veh Main, Co Atrny, Commiss, Juv Prob, Road & Bridg, Assess, Shrf, Grants Admin, Comm Dev&Eng, Human Resour, Grants Proj, Vet Services	3,127.89
3	Quill Corporation	Shrf Dtn Mnt	1,195.02
4	Ramada Plaza Riverside	Assess	462.00
5	Riverside Nursery	GR Fcl Mt CH	139.74
6	Rock Springs Newspapers Inc	Grants Proj, Gen Co Admin, Gen Accts, Land Use	965.33
7	Rock Springs Newspapers Inc	Gen Co Admin, Elect	6,751.51
8	Rock Springs Newspapers Inc	Land Use	230.59
9	Rock Springs Newspapers,	Shrf	165.90
49110	Rock Springs Winnelson Co	Shrf Dtn Mnt, GR Fcl Mt CH	72.19
1	Rocky Mountain Service Bu	Clk Dist Crt	7,977.83
2	Rocky Mountain Wash, LLC	GR Fcl Mt CH	28.00
3	Safeguard Business System	Clk Dist Crt	287.86
4	Safety-Kleen Systems Inc.	Road & Bridg	445.09
5	School District #1	Elect	20.00
6	Servicemaster Clean 24/7	GR Fcl Mt CH	1,192.05
7	Sirius Xm Radio Inc	Shrf	51.99
8	Skaggs Companies	Shrf	999.50
9	Skaggs Companies	Shrf	1,881.28
49120	Slaughter, Robert D	Treas	395.16
1	Smyth Printing Inc	Co Atrny, Comm Dev&Eng	667.92
2	Snap On Tools	Flt Veh Main	119.00
3	Solarwinds Inc	IT Dept	12,081.00
4	Staples	Treas	59.80
5	State Of Wyoming	Public Defnd	138,583.95
6	Sterling Communications	Shrf, Road & Bridg	2,440.65
7	Sublette County Sheriff's	Gen Accts	5,880.00
8	Sunlite Service	Flt Veh Main	125.00
9	Sunroc Corporation	GR Fcl Mt CH	288.15
49130	Sw-Wrap	Grants Proj	3,807.15
1	Sweetwater Co Events Comp	Grants Proj	29,063.54
2	Sweetwater County Clerk	Clk	500.00
3	Sweetwater County Health	Comm Nur-Hom	100,000.00
4	Sweetwater Medical Group	Co Atrny	533.30
5	Sweetwater Trophies	Purchasing	63.30
6	Tegeler & Associates	Shrf, Co Atrny	100.00
7	The Hon Company	Juv Prob	270.45
8	The Radio Network	Shrf	360.00
9	The Tire Den Inc	Flt Veh Main	3,012.90
49140	United Rentals	Purchasing, GR Fcl Mt CH	395.75
1	United Site Services Of N	Wamsuttr R&B, RS R&B Lagoo	315.48
2	University Of Wyoming	Coop Ext/4H	61.90
3	Van Boerum & Frank Associ	Grants Proj	8,288.92
4	Vehicle Lighting Solution	Flt Veh Main	462.94
5	Verizon Wireless	Shrf, Shrf Emg Mgt, Fire Marshal, IT Dept, Commiss, Elect, Co Atrny	937.03
6	Walmart Community/Gecrb-F	GR Fcl Mt CH	142.99
7	Waxie Sanitary Supply	GR Fcl Mt CH, Shrf Dtn Mnt,	

		Flt Veh Main, Road & Bridg	7,990.46
8	West Payment Center	Clk Dist Crt	1,236.00
9	Western Wyoming Family Pl	Human Svcs	2,401.23
49150	Whisler Chevrolet Company	Flt Veh Main	29.33
1	White Mountain Lumber & B	Capital Proj, GR Fcl Mt CH	609.61
2	Wilkerson IV, MD, PC, Jam	Coroner	2,080.00
3	Williams Scotsman Inc	Shrf	283.29
4	Wyoming Embroidery	Shrf Dtn Mnt, Shrf	220.40
5	Wyoming Rents LLC	Shrf Dtn Mnt	10,000.00
6	Youth Home Inc	Human Svcs	16,750.00
7	Quill Corporation	Vet Services	418.61
8	Verizon Wireless	Vet Services	80.02
9	Advanced Medical Imaging	Shrf Dtn Mnt	726.00
49160	Alcohol & Drug Testing Se	Shrf Dtn Mnt	364.00
1	Bing Enterprize	Shrf Dtn Mnt	350.00
2	Carrier Corporation	Shrf Dtn Mnt	7,536.88
3	Castillon D.D.S., A. Bryce	Shrf Dtn Mnt	1,377.00
4	City Of Rock Springs	Shrf Dtn Mnt	25.00
5	Copier & Supply Co Inc	Shrf Dtn Mnt	1,912.29
6	Culligan Soft Water Serv	Shrf Dtn Mnt	323.75
7	F B McFadden Wholesale Co	Shrf Dtn Mnt	5,973.06
8	F B McFadden Wholesale Co	Shrf Dtn Mnt	10,774.61
9	IBC Wonder / Hostess	Shrf Dtn Mnt	992.17
49170	Lincare Inc	Shrf Dtn Mnt	416.00
1	McKee Foods Corporation	Shrf Dtn Mnt	904.64
2	Meadow Gold Dairy	Shrf Dtn Mnt	1,132.96
3	Memorial Hospital Of Sweet	Shrf Dtn Mnt	3,069.00
4	Mendenhall Equipment Co.	Shrf Dtn Mnt	215.58
5	Mountainland Bus Sys. INC	Shrf Dtn Mnt	216.66
6	Nicholas & Company	Shrf Dtn Mnt	5,054.60
7	Professional Systems Tech	Shrf Dtn Mnt	803.75
8	Quill Corporation	Shrf Dtn Mnt	756.90
9	Real Kleen Inc	Shrf Dtn Mnt	228.60
49180	Rock Springs IV Center	Shrf Dtn Mnt	83.21
1	Rock Springs Winlectric C	Shrf Dtn Mnt	248.60
2	Rock Springs Winnelson Co	Shrf Dtn Mnt	61.63
3	Sweetwater Television Co	Shrf Dtn Mnt	102.13
4	Swisher Hygiene Franchise	Shrf Dtn Mnt	412.68
5	The UPS Store - #3042	Shrf Dtn Mnt	22.51
6	U S Foodservice Inc	Shrf Dtn Mnt	3,135.51
7	Waxie Sanitary Supply	Shrf Dtn Mnt	1,003.08
8	West Side Water & Sewer Dist	Shrf Dtn Mnt	2,059.50
49189	Wyoming Waste Services -	Shrf Dtn Mnt	562.26
		GRAND TOTAL	653,208.57

Commissioner Comments/Reports

Commissioner Kolb

Commissioner Kolb expressed his appreciation to the staff after attending the wind workshop and Planning and Zoning meetings. Commissioner Kolb further reported that he attended the Events Complex meeting, and spoke with Account Manager Bonnie Phillips and County Clerk Dale Davis. Lastly, Commissioner Kolb reported that he attended the Communities Protecting the Green and noted that he had the opportunity to speak with pipeline entrepreneur Aaron Million and expressed the board's opposition to the project.

Commissioner Van Matre

Commissioner Van Matre reported that CEO Cathie Hughes informed him that SW Wrap received a \$50,000 donation from Wal-Mart. Commissioner Van Matre reported that he met with IT Director Tim Knight, Museum Board Director Ruth Lauritzen, VSO Director Denise Boudreault, Juvenile Probation Director Mike Wilder, and Grants Manager Krisena Marchal. Commissioner Van Matre reported that he attended the NEPA training and the cities 6th cent initiative meeting.

Chairman Johnson.

Chairman Johnson reported that he attended the NEPA training sponsored by the Wyoming County Commissioners Association, a Federal Agency meeting and met with the Conservation District relative to the roads inventory. Chairman Johnson noted that a draft letter is circulating relative to Sweetwater County digitized road files. Chairman Johnson further reported that he attended the WCCA board and business partner event and also met with BLM representative Don Simpson and expressed the importance of the UR Energy project. Chairman Johnson explained that he attended the cities 6th cent initiative meeting and acknowledged that the commission would schedule a workshop and express their view of outlined projects at that time. Chairman Johnson requested that Deputy County Attorney John Prokos verify the legality of utilizing the over run for the expansion of the CDC building. Mr. Prokos advised this should be addressed during executive session.

Commissioner West

Commissioner West expressed his appreciation to his fellow commissioners for all their involvement. Commissioner West reported that he attended the Memorial Hospital Board meeting and that contracts have been signed for a pediatrician, pulmonologist/critical care physician, family practice physician and a hematologist oncologist and noted that a number of ongoing negotiations are in progress. Commissioner West addressed an article in the Rocket Miner dated Friday, June 15, 2012 regarding School District No. 2 wanting to place the swimming pool on the 6th cent initiative. He expressed that the commission has

simply attended meetings held by the cities to listen and that no decision will be made until the commission holds their workshop to discuss the projects in detail. Commissioner West explained that the ambulance contract has been modified and Chairman Johnson acknowledged that the contract has been reviewed and approved.

Commissioner Bailiff

Commissioner Bailiff spoke on the 6th cent initiative and explained that the commission is deliberately staying out of city discussions and expressed that the appropriate time to discuss the projects would be during the Board of County Commissioners' workshop. Commissioner Bailiff reported that he attended the NEPA training, Star Board and visited with the County Shop, Road and Bridge, Human Resources Director Garry McLean and Fire Marshal Dennis Washam.

Break

Chairman Johnson called for a five minute break.

County Resident Concerns

Chairman Johnson opened county resident concerns. Resident, Lee Splett expressed concern regarding the Seedskaadee refuge and updated the commission on the Clearview Acres Board. Hearing no further comments, the hearing was closed.

Action/Presentation Items

Transfer Budgeted Funds from Jail Maintenance/Operation to General Fund

Account Manager Bonnie Phillips presented Resolution 12-06-CL-06, Sweetwater County Authorization to Transfer Funds. Following discussion, Chairman Johnson entertained a motion to approve Resolution 12-06-CL-06. *Commissioner Van Matre so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

**RESOLUTION 12-06-CL-06
SWEETWATER COUNTY
AUTHORIZATION TO TRANSFER FUNDS**

WHEREAS, during the budgeting process, it was authorized to transfer \$500,000 from the Jail Operation/Maintenance fund for expenditures associated with salaries and benefits in the County's Detention Center to the General County fund,

BE IT THEREFORE RESOLVED: that the County Treasurer is authorized to transfer \$500,000 from the Jail Operation/Maintenance fund to the General County fund with attached expenditures:

Dated at Green River, Wyoming this 19th of June, 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

Audit Engagement Letter

Account Manager Bonnie Phillips presented the audit engagement letter from McGee, Hearne & Paiz, LLP. Following discussion, *Commissioner West moved to proceed with contracting with McGee, Hearne & Paiz for the fiscal year 2012 audit as outlined for a fee of \$77,500 and authorize the Chairman to sign the same. Commissioner Kolb seconded the motion.* Following discussion relative to allowing the contract to be bid out next year, the motion was approved unanimously.

Board Appointments

Following discussion regarding upcoming board vacancies, the commission appointed the following board members:

Memorial Hospital of Sweetwater County - 5 Year Term - 1 Vacancy

Commissioner West moved to nominate Artis Kalivas for re-appointment. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.

Library-3 Year Term - 2 Vacancies

Commissioner Bailiff moved to nominate Dr Shelly R. Wall and Angela Shutran. Commissioner Kolb seconded the motion. With no discussion, the motion was approved unanimously.

Museum Board - 3 Year Term - 1 Vacancy

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

Parks and Recreation Board - 3 Year Term - 3 Vacancies

Commissioner Bailiff moved to nominate Mark Lyon, Michael Sparks and Ryan VanKam. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.

Planning & Zoning- 3 Year Term - 1 Vacancy

Commissioner Kolb recommended Dave Ruggera. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.

Solid Waste District - Eden Valley - 3 Year Term - 2 Vacancies

Commissioner Bailiff moved to nominate Denise Webster and James Burnett. Commissioner Kolb seconded the motion. With no discussion, the motion was approved unanimously.

Star Transit - 3 Year Term - 2 Vacancies

Commissioner Bailiff moved to nominate James Love and Sandy Knezovich. Commissioner West seconded the motion. With no discussion, the motion was approved unanimously.

Request Approval of Aflac Group Application(s)

Aflac Regional Manager Deanna Christensen requested approval of the Aflac Group application(s) as an added benefit to the county employees. Following discussion, *Commissioner West moved to approve the Aflac Group application, where in it includes the group master application for group hospital indemnity, group critical illness, group accident and application for group whole life insurance, application for term life insurance, and as a matter of policy, the county require employees to sign for such services, even if they choose not to participate, and to authorize the chairman to sign any documents.* *Commissioner Van Matre seconded the motion.* Following further discussion, the motion was approved unanimously.

Fire Restrictions

Public Works Director John Radosevich presented Resolution 12-06-CC-02, establishing fire restrictions for Sweetwater County. Following discussion, the commission requested that amendments be made prior to approval and requested that Mr. Radosevich present during the afternoon session.

Chairman Johnson acknowledged that there is a possibility of declaring a disaster due to a drought and requested that County Clerk Dale Davis review the process in the event that action needs to be taken.

Report on Clearview Acres

Land Use Director Eric Bingham reported on the Clearview Acres clean up and presented a slideshow. The commission expressed their appreciation to all those involved in the community cleanup project.

County Health Insurance Stop Loss Carrier

Human Resources Director Garry McLean updated the commission on the health insurance stop loss carrier and recommended to renew the stop loss insurance with Berkley at the bid price and authorize the Chairman to sign the documents. *Commissioner West so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

Federal Agency Annual Meeting with SWCO

Public Lands Specialist Mark Kot explained that the purpose of the annual Federal Agency meeting is to discuss items of mutual concern and to improve cooperative working relationships. Those presenting for each agency were Ashley National Forest District Ranger Rowdy Muir, Bureau of Reclamation Lands Division Chief Dave Krueger, Bureau of Land Management Associate District Manager Jodi Camrud, Rock Springs Field Manager Lance Porter, WLCI Coordinator Michele Windsor, Kemmerer Acting Field Manager Jeremy Caldwell, and Pinedale Field Manager Shane Deforest.

Lunch

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

Action/Presentation Items (Cont.)

Fire Restrictions (continued)

Public Works Director John Radosevich presented revised Resolution 12-06-CC-02, Establishing Fire Restrictions for Sweetwater County. Following discussion relative to the amended resolution, *Commissioner Bailiff moved to adopt Resolution 12-06-CC-02, Establishing Fire Restrictions for Sweetwater County, which will be in effect from June 25, 2012 until October 1, 2012 and authorize the Chairman to sign.* *Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

RESOLUTION NO. 12-06-CC-02
ESTABLISHING FIRE RESTRICTIONS FOR SWEETWATER COUNTY

WHEREAS, upon the recommendation of the Sweetwater County Fire Warden, the Sweetwater County Board of Commissioners is empowered pursuant to Wyoming Statutes § 35-9-301 through § 35-9-304 to restrict or close areas to fireworks or open fires, when the fire danger in Sweetwater County is extreme because of drought conditions, the presence of an excessive amount of flammable material, or for any other sufficient reason; and

WHEREAS, the Sweetwater County Fire Warden has recommended open fire and fireworks restrictions for the unincorporated and unimproved land within Sweetwater County, except land that is owned by the federal government, and

WHEREAS, the Sweetwater County Board of Commissioners finds there exists an extreme fire danger on the unimproved and unincorporated lands within Sweetwater County because of drought conditions and the presence of excessive amounts of flammable materials, and this extreme fire danger is increased by open burning and the use of fireworks or other incendiary devices.

NOW THEREFORE, BE IT RESOLVED BY THE SWEETWATER COUNTY BOARD OF COMMISSIONERS:

1. Effective June 25th, 2012 at 12:00 A.M., any open fire or discharge of any Class A, B, or C fireworks is prohibited on the unimproved and unincorporated land within Sweetwater County, except federally owned land. This prohibition specifically applies to land owned or controlled by Sweetwater County, including county roads, easements and rights-of-way. This prohibition is subject to the following exceptions:

A. Trash or refuse may be burned between the hours of 6:00 p.m. and 8:00 a.m. if the trash or refuse is burned inside a container equipped with spark arrestors, and if the container is located within an area that is cleared of flammable materials for a radius of at least ten (10) feet. This exception requires compliance with all other regulations and laws regarding the burning of trash or refuse.

B. Campfires are permitted if the fire is contained within an established fire ring at an established campground, provided the fire is in compliance with regulations of the Bureau of Land Management, the United States Forest Service, or the National Park Service.

C. Charcoal fires within enclosed grills

D. Acetylene cutting torches or electric arc welders may be used if the area surrounding the use of the torches or welders is cleared of flammable material for a radius of at least ten (10) feet.

E. Propane or open fire branding activities are permitted if the branding activities are cleared of all flammable materials for a radius of at least (10) feet.

F. Operation of chain saws is permitted if the chain saw is equipped with a properly installed and functioning spark arrestor.

G. Federal, State or local fire or law enforcement personnel are not subject to this resolution if they are engaged in official activities involving fires, law enforcement or emergencies.

H. Public-sponsored fireworks displays are permitted if the displays are coordinated with the County Fire Warden or his designee.

2. Unimproved land includes crop land, agricultural land and undeveloped land which predominately remains in its natural condition. For example, undeveloped land would include forest or range lands that remain predominately unchanged from their natural condition.

3. The County Fire Warden shall promptly notify the Sweetwater County Commissioners if there are any changes in the severity of the fire danger.

BE IT FURTHER RESOLVED, that penalties provided in Wyoming Statute § 35-9-304 may be imposed for violations of this Resolution; specifically, a fine not to exceed one hundred (100) dollars or imprisonment not to exceed thirty (30) days or both may be imposed for violations. Restitution costs may be added.

BE IT FURTHER RESOLVED, that the Sweetwater County Fire Warden shall immediately notify the Wyoming State Forester of the restrictions imposed by this Resolution, as well as the lifting of any of the restrictions imposed by this Resolution. The Sweetwater County Fire Warden shall assist in providing notification to the public by posting copies of the Resolution, and circulating copies of it to all local media.

BE IT FURTHER RESOLVED, that the fire restrictions stated in this resolution are to be effective and in force on June 25th, 2012 at 12:00 A.M. and shall remain in force and effect until October 1st, 2012 at 12:00 A.M. unless conditions allow for a different date, at which a resolution to lift or extend the restrictions will be presented to the Sweetwater County Board of Commissioners for approval.

PASSED AND APPROVED this 19th day of June, 2012.

Wally J. Johnson, Chairman
Sweetwater County Board of County Commissioners

ATTEST:

Steven Dale Davis, County Clerk

VSO Director Employment Contract Renewal

Human Resources Manager Garry McLean presented the renewal employment contract for VSO Director Denise Boudreault. Following discussion, *Commissioner Van Matre moved that the VSO Director employment contract renewal be effective as presented. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Fair Board Volunteer Program

Human Resources Manager Garry McLean presented compensation options for employees to volunteer their time during the National High School Rodeo. Following a lengthy discussion, the commission concurred that compensation negates volunteerism but encouraged those interested to volunteer.

Request the Approval of the FY 2013 TANF Community Partnership Initiative Grant Application Certification

Grants Manager Krisena Marchal requested a motion to approve, and have the Chairman sign, the FY 2013 TANF Community Partnership Initiative Grant Application Certification. CLIMB Wyoming Director Bridget Giovale and representative Jennifer Baker were present to provide an update on the program and community partnership. Following discussion, *Commissioner West moved to approve, and have the Chairman sign, the FY 2013 TANF Community Partnership Initiative Grant Application Certification, with the understanding that what is shown as going to the county for grant administrative of \$1,238 would instead remain in the CLIMB grant. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Tax Anticipation Warrant Agreement 2012-13

Events Complex Director Larry Lloyd requested approval of the Tax Anticipation Warrant Agreement for 2012-13. Following discussion, Chairman Johnson entertained a motion to approve the warrant agreement as presented and authorize the Chairman to sign. *Commissioner Kolb made the motion. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Tent Structure MOU

Events Complex Director Larry Lloyd requested that the prior MOU between the Board of County Commissioners and the Sweetwater County Fair Board be rescinded and to approve a revised MOU allowing the amount to be amended from \$600,000 to \$824,000 due to not being able to receive the tents from China at the original fee but rather having to obtain from Germany. Following discussion, Chairman Johnson entertained a motion to approve the MOU between the Sweetwater County Board of County Commissioners and the Sweetwater County Fair Board as presented and authorize the Chairman to sign. *Commissioner Kolb made the motion. Commissioner Van Matre seconded the motion.* Following further discussion, the motion was approved unanimously.

Request the Approval of the BYE 2014 Juvenile Detention Alternatives Initiative Grant Contract

Grants Manager Krisena Marchal requested a motion to approve, and have the Chairman sign, the BYE 2014 Juvenile Detention Alternatives Initiative Contract between the State of Wyoming, Department of Family Services, and Sweetwater County. Juvenile Services Director Mike Wilder was present. Following discussion, *Commissioner Van Matre moved to approve, and have the Chairman sign, the BYE 2014 Juvenile Detention Alternatives Initiative Contract between the State of Wyoming, Department of Family Services, and Sweetwater County. Commissioner West seconded the motion.* With no discussion, the motion was approved unanimously.

Request the Approval of the BYE 2014 Juvenile Services Block Grant Contract

Grants Manager Krisena Marchal requested a motion to approve, and have the Chairman sign, the BYE 2014 Professional Services Contract between the State of Wyoming, Department of Family Services, and Sweetwater County. Juvenile Services Director Mike Wilder and Executive Committee members Corporal Annette Eychner and Deputy County Attorney Mark Dedenbach were present. After some discussion, *Commissioner West so moved. Commissioner Bailiff seconded the motion.* Following further discussion, the motion was approved unanimously.

Request the Approval of the 2012 HIDTA MOU Grant Award

Grants Manager Krisena Marchal requested a motion to approve, and have the Chairman sign, the 2012 HIDTA MOU Grant Award. Under Sheriff Craig Jackson was present. Following discussion, Chairman Johnson entertained a motion to approve, and have the Chairman sign, the 2012 HIDTA MOU Grant Award. *Commissioner Bailiff so moved. Commissioner Kolb seconded the motion.* With no discussion, the motion was approved unanimously.

Approval of Rock Springs Police Department Purchase from DHS Money

Rock Springs Police Department Commander Dwane Pacheco requested approval to transfer \$16,125 from Sweetwater County's allocated FY 2010 Homeland Security Grant appropriation and to approve the purchase of repeaters for the City of Rock Springs. Following discussion, Chairman Johnson entertained a motion to approve the request from the City of Rock Springs to transfer \$16,125 from Sweetwater County's allocated FY 2010 Homeland Security Grant appropriation and to approve the purchase of repeaters for the City of Rock Springs. *Commissioner West so moved. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved unanimously.

Approval of Sheriff's Office Purchase with FY 2011 Homeland Security Grant Money

Grants Manager Krisena Marchal explained that, since the original request was received, and after reviewing the separate grants, general ledger and the commission requesting that specific projects be outlined, the dollar amount requested will be modified.

Commissioner West expressed his displeasure with items being amended or placed on the agenda after the deadline date. The commission agreed to enforce the deadline date for agenda items.

Under Sheriff Craig Jackson and I/T Director Tim Knight requested a motion to approve, and have the Chairman sign, the FY 2011 HSGP Grant and FY 2011 LETPA agreements and approve expenditures for the software and training up to \$26,000 under FY 2011 HSGP and \$35,704 under FY 2011 LETPA. Following discussion, Chairman Johnson entertained a motion to approve, and have the Chairman sign, the FY 2011 HSGP Grant and FY 2011 LETPA agreements and approve expenditures for the software and training up to \$26,000 under FY 2011 HSGP and \$35,704 under FY 2011 LETPA. **Commissioner Van Matre moved as stated. Commissioner Bailiff seconded the motion.** With no discussion, the motion was approved after a roll call vote with Commissioner Kolb and Commissioner West voting nay.

Request Authorization to Advertise and Fill Up-Coming Vacancy in the Clerk of District Court Department

Clerk of District Court Donna Lee Boback requested authorization to advertise and fill an up-coming vacancy. Following discussion, **Commissioner Bailiff recommended Ms. Bobak fill the position.** Following a roll call vote, the suggestion was approved with Commissioner Kolb voting nay.

Break

Chairman Johnson called for a five minute break.

Executive Session(s)-Personnel/Legal

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

Adjourn

There being no further business to come before the Board this day, the meeting was adjourned subject to the call of the Chairman.

This meeting was recorded and is available from the County Clerk's office at the Sweetwater County Courthouse in Green River, Wyoming

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

ATTEST:

Steven Dale Davis, County Clerk
