

March 6, 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 2-21-12

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

Acceptance of Bills

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

Commissioner West moved to approve the acceptance of the bills which include the county vouchers/warrants, bonds, and the abates and rebates. Commissioner Bailiff seconded the motion. With no discussion, the motion was approved with Commissioner Kolb recusing himself due to a conflict of interest.

The following bonds were placed on file:

Pat Drinkle	SWCO - County Assessor	\$10,000.00
Brian Stouffer	Ten Mile Water & Sewer District - Treasurer	\$10,000.00
Lisa Carrillo	SWCO Joint Travel & Tourism Board - Treasurer	\$10,000.00
Mike J. Gaviotis	SWCO Solid Waste Disposal District No. 1. - Sec/Treasurer	\$ 5,000.00

WARR#	NAME	DEPT	TOTAL
	Salaries (Net)		952,980.76
47469	Amazon	Shrf Dtn Mnt, Clk Dist Crt, Co Atrny, Flt Veh Main, Assess, GR Fcl Mt CH, Clk, Juv Prob, Coop Ext/4H	539.90
47470	Amazon	Co Atrny, Juv Prob	618.32
1	Blue Cross Blue Shield Of WY	Intr Gv Pool	43,964.60
2	Bridger Valley Electric Assn	Farson R & B	202.95
3	Capital Business Systems	Coop Ext/4H	335.48
4	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	395.69
5	Centurylink	Co Atrny, GR Cir Court, IT Dept, Clk Dist Crt, Road & Bridg, Elect, Comm Dev&Eng, Human Resour, Purchasing, Grants Admin, Shrf Emg Mgt, Comm Nur-Hom, Env Hlth	794.92
6	Centurylink	Elect	24.37
7	Home Depot Credit Service	GR Fcl Mt CH, Shrf Dtn Mnt, Capital Proj, Road & Bridg	769.48
8	Home Depot Credit Service	Capital Proj	587.90
9	Payment Remittance Center	Coroner	8.86
47480	Payment Remittance Center	Coroner	18.37
1	Questar Gas	Facil 731C C, RS Off Bld A, JV 731 Bld D, Thmpsn Bld b, Thmpsn Bld A	2,853.40
2	Rocky Mtn Power	GR Fcl Mt CH, RS Veh Maint, Thmpsn Bld A, JV 731 Bld D, RS Off Bld A, Att Bld 731C	4,923.57
3	Satcom Global Fze	Coroner	116.85
4	Walmart Community/Gecrb-P	Shrf Dtn Mnt, Risk Mngmt, Co Atrny	307.38
5	Wright Express Fsc	Flt Veh Main	3,127.95
6	Wyoming Waste Services -	RS Mnt/C Pur, RS Rd & Brdg	290.89
8	Affiliated Benefits	Intr Gv Pool	1,322.00
9	Aflac	Gen Accts	1,380.44
47490	Axa Equitable	Gen Accts	300.00
1	Bank Of The West	Gen Accts	164,158.46
2	Bank Of The West	Gen Accts	162,897.29
3	Colonial Life & Accident	Gen Accts	210.15
4	Diversified Insurance Ben	Human Svcs, Employee Ben, Intr Gv Pool	40,370.32
5	Family Financial Educate	Gen Accts	361.00
6	Great-West Life & Annuity	Gen Accts	12,724.33
7	Sweetwater County Insurance	Human Svcs, Employee Ben, Intr Gv Pool	242,018.85
8	Sweetwater County Insurance	Human Svcs, Employee Ben,	

		Intr Gv Pool	27,698.28
9	Sweetwater County Section	Gen Accts	8,525.00
47500	Sweetwater Federal	Gen Accts	8,655.00
1	Valic	Gen Accts	6,622.00
2	Waddell & Reed Inc	Gen Accts	1,830.00
3	Wyoming Retirement System	Gen Accts	184,105.01
4	Wyoming Retirement System	Shrf, Co Atrny	1,734.16
5	Wyoming Worker's Compensation	Gen Accts, Clk	18,805.41
6	058-Ncpers Group Life Ins	Gen Accts	1,824.00
7	Canon Financial Services	Coop Ext/4H	340.19
8	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, Env Hlth	585.33
9	Centurylink	Treas, Assess, Juv Prob, IT Dept, Coop Ext/4H, Road & Bridg, Comm Dev&Eng, Human Resour, Fire Marshal, Comm Nur-Hom, Env Hlth	2,777.46
47510	Centurylink	Clk, Shrf, Enhd 911, Shrf Emg Mgt	6,918.28
1	Rocky Mtn Power	GR Rd & Brdg, GR JV Maint, GR Cir Court, GR Fcl Mt CH, GR Wrhs Main	8,048.81
2	Sweetwater Television Co	Shrf Emg Mgt	47.45
3	Union Telephone Company Inc	Elect	43.34
4	Verizon Wireless	Shrf Emg Mgt, Fire Marshal	314.26
5	Walmart Community/Gecrb-S	Shrf Dtn Mnt	138.06
6	Wells Fargo Bank	Shrf, Grants Proj, Shrf Emg Mgt, Shrf Dtn Mnt	259.64
7	Wells Fargo Bank	Shrf, Shrf Emg Mgt, Shrf Dtn Mnt	1,471.57
8	Wells Fargo Bank	Shrf	1,259.28
9	Accreditation Audit & Risk	Shrf Dtn Mnt	530.00
47520	Ace Hardware	Road & Bridg, GR Fcl Mt CH, Capital Proj	293.16
1	Ace Hardware #11263-C	Road & Bridg, GR Fcl Mt CH	187.99
2	Advanced Medical Imaging	Coroner, Shrf Dtn Mnt	249.00
3	Airgas Intermountain Inc	Road & Bridg	194.94
4	Allen, Cheryl	Vet Services	138.75
5	Alpha Petroleum Service Inc	Road & Bridg	410.00
6	Auto Parts Unlimited	Road & Bridg, Flt Veh Main	63.42
7	B & H Photo - Video - Pro	Shrf	1,030.29
8	Battery Systems	Flt Veh Main, Shrf Dtn Mnt	397.84
9	Behavioral Interventions	Grants Proj	320.29
47530	Bloedorn Lumber	GR Fcl Mt CH	13.78
1	Bookcliff Sales Inc.	Road & Bridg	303.76
2	Carrier Corporation	GR Fcl Mt CH	892.16
3	Casper Psychological Serv	Co Atrny	2,218.62
4	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,	424.09
5	Centurylink	Shrf Emg Mgt, Vet Services, Human Resour, Purchasing, Comm Nur-Hom	318.15
6	City Auto Sales	Road & Bridg	26.09
7	City Auto Sales	Road & Bridg, Flt Veh Main	644.28
8	City Auto Sales	Road & Bridg, Flt Veh Main	826.75
9	City Of Rock Springs	Senior Cntrs	17,230.50
47540	City Of Rock Springs	Animal Cntrl	1,474.50
1	Codale Electric Supply In	GR Fcl Mt CH	59.45
2	Communication Technologies	Shrf Emg Mgt	200.00
3	Culligan Bottled Water	Co Atrny	94.00
4	David E Arnold Law Office	Clk Dist Crt	370.00
5	David E Arnold Law Office	Clk Dist Crt	1,400.00
6	David E Arnold Law Office	Clk Dist Crt	3,060.00
7	David E Arnold Law Office	Clk Dist Crt	5,440.00
8	David E Arnold Law Office	Clk Dist Crt	1,230.00
9	Dell Marketing L P	Grants Admin, IT Dept, Shrf Dtn Mnt, Shrf	3,142.98
47550	Department Of Transportation	Flt Veh Main	5.00
1	Desert View Animal Hospital	Shrf, Animal Cntrl	357.87
2	Dex Media West Inc	Vet Services	10.45
3	Digital-Ally, Inc.	Shrf	195.00
4	Eaton Investments Inc	Road & Bridg	1,244.73
5	Electrical Connections, Inc	Grants Proj, GR Fcl Mt CH	1,832.26
6	F B McFadden Wholesale Co	Shrf Dtn Mnt, GR Fcl Mt CH	1,409.17
7	F B McFadden Wholesale Co	Shrf Dtn Mnt	4,978.68
8	Fedex	Co Atrny	27.60
9	Felderman, Kimmie	Grants Proj	81.65
47560	First Choice Ford	Flt Veh Main	6.20

1	Food Bank Of Sweetwater Co	Grants Proj	13,824.62
2	Fremont Motor Rock Spring	Road & Bridg, Flt Veh Main	156.67
3	FSH Communications, LLC	Shrf Dtn Mnt	70.00
4	G & K Services	Road & Bridg	223.94
5	Gibbons, Clifford	Road & Bridg	44.03
6	Golden Hour Senior Citizen	Senior Cntrs	25,083.36
7	Govconnection Inc	Shrf	35.00
8	Hart, Mike T	IT Dept	22.76
9	Harton P C, Steve	Clk Dist Crt	3,040.64
47570	High Desert Polaris - KTM	GR Fcl Mt CH	99.99
1	Homax Oil Sales, Inc.	Flt Veh Main	1,191.57
2	Hose & Rubber Supply	Road & Bridg	33.27
3	Iaao	Assess	200.00
4	IBC Wonder / Hostess	Shrf Dtn Mnt	851.43
5	Industrial Hoist And Crane	Co Atrny	712.50
6	Industrial Solutions Inc	GR Fcl Mt CH	685.00
7	Insulation Inc	Grants Proj	157.00
8	Jack's Truck & Equipment	Road & Bridg	2,026.58
9	Johnson, Wally J.	Commiss	789.83
47580	KCVA	Vet Services	250.00
1	Krazy Moose	Clk Dist Crt, Co Atrny	306.18
2	Lawson Products Inc	Road & Bridg	421.08
3	Little America - Cheyenne	Elect, Commiss	235.68
4	Little America - Cheyenne	Elect, Commiss	1,360.00
5	Lujan, Catalina F	Clk Dist Crt	30.00
6	MacDonnell, Lawrence J	Gen Co Admin	2,000.00
7	Mathey Law Office	Co Atrny	1,500.00
8	Mathey Law Office - Assig	Clk Dist Crt	560.00
9	Mathey Law Office - Assig	Clk Dist Crt	2,160.00
47590	Mathey Law Office - Assig	Clk Dist Crt	2,240.00
1	McGee, Hearne & Paiz LLP	Commiss, Gen Co Admin	30,000.00
2	McKee Foods Corporation	Shrf Dtn Mnt	467.20
3	Meadow Gold Dairy	Shrf Dtn Mnt	1,198.54
4	Memorial Hospital Of SW	Shrf, Shrf Dtn Mnt, Coop Ext/4H	1,722.00
5	Moore Medical, LLC	GR Fcl Mt CH	102.61
6	Nacvso	Vet Services	600.00
7	National Business Systems	Treas	2,453.35
8	Nicholas & Company	Shrf Dtn Mnt	2,099.14
9	Nomis, Marilyn B.	Clk	3.75
47600	Nutech Specialities Inc	Flt Veh Main	156.00
1	Pamida - Pharmacy	Shrf Dtn Mnt	4,145.90
2	Pineda, Bobby Wayne	Public Defnd, Clk Dist Crt	1,840.00
3	Plainsman Printing & Supply	Shrf Dtn Mnt	987.00
4	Pm Autoglass Inc	Flt Veh Main	195.00
5	Prokos, John R	Co Atrny	90.14
6	Quill Corporation	Juv Prob, Clk, Assess, Co Atrny, Clk Dist Crt, Treas, Shrf	1,262.94
7	Radioshack Corporation	GR Fcl Mt CH	13.28
8	Real Kleen Inc	Shrf Dtn Mnt	216.65
9	Red Horse Oil Company Inc	Road & Bridg	9,468.00
47610	Regional Supply Inc	Shrf Dtn Mnt	97.48
1	Rock Springs Chamber Of Commerce	Gen Co Admin	225.00
2	Rock Springs Newspapers Inc	Coop Ext/4H	127.00
3	Rock Springs Winlectric Co	GR Fcl Mt CH	140.34
4	Rock Springs Winnelson Co	GR Fcl Mt CH	67.98
5	Rocky Mountain Propane	Farson R & B	1,389.27
6	Sherman, Stacey	Vet Services	223.33
7	Skaggs Companies	Shrf	1,008.53
8	Skaggs Companies	Shrf	1,859.90
9	Skywest Airlines Inc	Transport	327,029.00
47620	Smyth Printing Inc	Clk Dist Crt	135.77
1	Springhill Suites By Marriott	Clk Dist Crt	231.00
2	Sterling Communications	Shrf Dtn Mnt	3,905.63
3	Sweetwater Co School Dist	Grants Proj	3,992.95
4	Sweetwater Co Solid Waste	Gen Co Admin	144.00
5	Sweetwater County Bar Assn	Co Atrny	250.00
6	Sweetwater Family Resource	Human Svcs	4,516.62
7	Sweetwater Medics LLC	Shrf Dtn Mnt	1,888.00
8	Sweetwater Plumbing & Heat	GR Fcl Mt CH	29.27
9	Sweetwater Trophies	Clk Dist Crt, GR Fcl Mt CH	35.98
47630	Swick's Matco Tools	Flt Veh Main	21.88
1	Swisher Hygiene Frachise	Shrf Dtn Mnt	945.60
2	Tac*ONE Consulting	Shrf	1,200.00
3	Tegeler & Associates	Shrf Dtn Mnt, Assess	150.00
4	The Hon Company	Capital Proj, Assess	4,055.27
5	The Tire Den Inc	Flt Veh Main	1,506.89
6	U S Foodservice Inc	Shrf Dtn Mnt	1,721.97
7	Van Matre, Don	Commiss	301.92
8	West Payment Center	Co Atrny, Clk Dist Crt	1,346.80
9	Western Wyoming Community	Grants Proj	120.00
47640	Western Wyoming Family Pl	Human Svcs	1,181.76
1	Wilkerson IV, MD, PC, Jam	Coroner	1,040.00
2	Wyoming Conf Of Building	Land Use	500.00
3	Wyoming County & Prosecut	Co Atrny	1,000.00

4	Wyoming Machinery Company	Road & Bridg, Risk Mngmt	1,071.89
5	Wyoming Machinery Company	Road & Bridg	1,882.64
6	Wyoming Pathology Inc	Coroner	2,400.00
7	Wyoming Stationery	Shrf Dtn Mnt	85.12
8	Wyoming.COM LLC	Road & Bridg	19.95
9	Young At Heart Senior Cit	Grants Proj	1,417.00
47650	Youth Home Inc	Human Svcs	16,750.00
1	YWCA Of Sweetwater County	Grants Proj, Human Svcs	37,151.91
2	Zones Inc	Co Atrny	365.26
3	Zumbrennen's American Car	Road & Bridg	42.00
GRAND TOTAL			2,514,847.95

The following unlisted warrants are payroll warrants: 47403 – 47468, 47487.

TAXPAYER	TAX AMOUNT	TAXPAYER	TAX AMOUNT
MARATHON OIL CO	7.48	MARATHON OIL CO	-15.68
MARATHON OIL CO	-37.80	BP AMERICA PROD CO	-144.32
MARATHON OIL CO	-25.94	CHEVRON USA INC	-616.42
MARATHON OIL CO	-7.36	BP AMERICA PROD CO	-144.32
MARATHON OIL CO	-73.68	CHEVRON USA INC	-616.42
MARATHON OIL CO	-66.82	BP AMERICA PROD CO	-35.04
MARATHON OIL CO	-8.16		

Public Hearing

Liquor License Renewals

County Clerk Dale Davis presented and requested approval of the Sweetwater County Liquor License renewals dated April 10, 2012 thru April 9, 2013. Chairman Johnson read aloud the following list of businesses renewing their liquor license.

County Retail Liquor Licenses

L.T. Enterprises, dba White Mountain Mining
Ron & Cathy Ronick, dba Ted’s Supper Club
Buckboard Marina, Inc. dba Buckboard Marina
Eden Saloon, Inc. dba Eden Saloon
The HUB LLC, dba Mustang Travel Stop
Varley Mercantile LLC, dba Point Bar
Lalene A. Miller, dba Mitch’s
Spring Creek Guest Ranch, Inc., dba Spring Creek Guest Ranch
Little America Hotel & Resorts, Inc., dba Little America
JO/ETTA LLC, dba The Travel Camp
Husky Super Stop Inc., dba Cruel Jack’s Travel Plaza

County Restaurant Liquor License

Darrell & Carole Kruljac, Inc., dba Cruel Jack’s Restaurant

County Retail Malt Beverage Permit

Roger D. Varley, dba Point Merc
Mustang Travel Stop LLC, dba Mustang Travel Stop
Eaton Investments, Inc., dba Farson Feed Store
Little America Corporation, dba Little America Corporation

County Limited Retail Liquor License

Rolling Green County Club Inc., dba Rolling Green County Club.

Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed.
Commissioner Kolb moved to approve the liquor licenses dated April 10, 2012 thru April 9, 2013 and authorize the Chairman to sign. Commissioner Van Matre seconded the motion. With no discussion, the motion was approved unanimously.

Commissioner Comments/Reports

Commissioner Bailiff

Commissioner Bailiff reported that he attended the 25th anniversary for the White Mountain Library. Commissioner Bailiff explained that he received a resident complaint relative to out of state contractors not having the required Wyoming vehicle registration tags. He noted that Corporal Niemiec verified and reported that all of the Utah vehicles have temporary permits. However, the contractors were instructed by the Wyoming Port of Entry in Evanston not to display their tags due to theft.

Commissioner West

Commissioner West reported that the Southwest Counseling meeting in February was cancelled. He addressed the letter received from Wyoming Department of Health Director Thomas Forslund in response to the resolution that the commission took exception with how crisis stabilization money was disbursed in the western region. Commissioner West met with the Board of Health and acknowledged that Account

Manager Bonnie Phillips has been assisting them to become more independent with their account payables and receivables. Commissioner West reported that he attended the Memorial Hospital Finance Committee meeting and indicated that he will attend the Memorial Hospital board meeting on March 7, 2012 noting that they will discuss investments including a letter of credit extension and bonds.

Chairman Johnson acknowledged that Southwest Counseling Director Linda Acker has done an outstanding job of representing the county's position with crisis stabilization money.

Chairman Johnson requested that, when Memorial Hospital of Sweetwater County looks at construction of the medical office building, they utilize local contractors. Chairman Johnson spoke that the commission should look at placing the bonds or the cost of the medical office building on the 6th cent initiative ballot.

Chairman Johnson

Chairman Johnson reported that he continues to be involved with the Rock Springs Resource Management Plan meetings and stressed the importance of representing Sweetwater County. Chairman Johnson explained that Governor Mead has appointed him to a new 26 member committee to study the ozone issues in Sublette County.

Chairman Johnson requested that Facilities Manager Chuck Radosevich and Deputy County Attorney John Prokos provide an update on legal issues surrounding the bid bonds. Mr. Radosevich and Mr. Prokos explained that both CK Construction and MW Construction bond firms have been notified and they continue to work with the county attorney's office. Mr. Prokos explained that an executive summary will be provided to the commission outlining the options available.

Chairman Johnson requested guidance from the commission concerning the Wyoming State Forestry Division's request to participate in the FY 2013 Emergency Fire Suppression Account. ***Commissioner Bailiff moved that we do not participate, as we never have, and, with funds as tight as they are, it's not a good time to start. Commissioner Kolb seconded the motion.*** Following discussion, the motion was approved unanimously.

Commissioner Van Matre

Commissioner Van Matre reported that he attended a meeting for SW Wrap. Commissioner Van Matre reported that he continues to work with I/T Director Tim Knight and explained that final adjustments are being made to the county website and software. Commissioner Van Matre explained that he and VSO Director Denise Boudreault have been working on the budget process and will be meeting with the Lincoln County Commissioners this afternoon to review the Memorandum of Understanding. He explained that Grants Manager Krisena Marchal has submitted the BRC Community Readiness Grant Application for a Workforce Training Facility at Western Wyoming Community College on Thursday, March 1, 2012. Commissioner Van Matre reported that he has visited with County Assessor Pat Drinkle and Account Manager Bonnie Phillips. He echoed the remarks of Chairman Johnson relative to Southwest Counseling Director Linda Acker. Commissioner Van Matre noted that he spoke with a contractor concerning the bidding process and supporting local contractors.

Commissioner Kolb

Commissioner Kolb reported that he attended the Legislative Reception and the Legislative Session. A discussion ensued relative to House Bill 0038 (Coal Severance Tax Industry Factor). Commissioner Kolb reported that he attended two wind regulation meetings and the Fair Board meeting. Commissioner Kolb explained that he met with Granger Mayor Lenore Perry relative to 6th cent projects. He explained that the Wyoming Airport Commission will meet at the Rock Springs City Hall on March 7, 2012 at 1:00 p.m. to discuss a contractual change with SkyWest services and spoke that the commission is invited to attend.

The commission discussed scheduling a 6th cent workshop to identify county projects and requested that Deputy County Clerk Vickie Eastin review future dates.

Commissioner Kolb explained that Carbon County inquired about forming a new Hospital Tax District for the towns of Wamsutter and Bairoil and noted that the inquiry has been forwarded to Deputy County Attorney John Prokos for advice concerning available options. Mr. Prokos explained that the township must go through a hearing process and would be brought before the commission to request the formation of a special district. Commissioner West noted that he will advise Memorial Hospital of Sweetwater County of the inquiry.

County Resident Concerns

Chairman Johnson opened county resident concerns. Deputy County Attorney John Prokos explained that the legislators had approved House Bill 92. Hearing no further comments, the hearing was closed.

Break

Chairman Johnson called for a five minute break.

Action/Presentation Items

Board Appointment- Library Board- Unexpired Term

Due to the library board resignations of John Dahlgren and Nancy Talboom, there are two vacancies on the board with unexpired terms. Following discussion, ***Commissioner Bailiff moved we appoint Diane Filicetti to the library board. Commissioner West seconded the motion to appoint Diane Filicetti.*** With no discussion, the motion was approved unanimously. It was noted that Library Board Executive Director

Scott Kinney is working to obtain more applications and will present them during the next board meeting on March 20, 2012 to fill the second vacancy.

Request Authorization to Fill Vacant Position in Treasurers Office

County Treasurer Robb Slaughter explained that, with David Divis being appointed as Deputy County Assessor, this leaves a vacancy in his office and requested authorization to replace the office manager position with a license clerk 1. Following discussion, ***Commissioner Bailiff so moved. Commissioner Van Matre seconded the motion.*** Chairman Johnson restated the motion to approve the request to fill the vacancy that is created by the moving of Dave Divis into the Chief Deputy position with the County Assessor. With no discussion, the motion was approved with Commissioner Kolb voting nay.

Resolution to Apply for FY2012 CMAQ Funding

Public Works Director John Radosevich requested approval of Resolution 12-03-EN-01, a resolution authorizing Sweetwater County to apply for Congestion Mitigation/Air Quality Funds. Following discussion, ***Commissioner Bailiff moved to approve Resolution 12-03-EN-01 for Congestion Mitigation. Commissioner West seconded the motion.*** With no discussion, the motion was approved unanimously.

RESOLUTION 12-03-EN-01
A RESOLUTION AUTHORIZING SWEETWATER COUNTY
TO APPLY FOR CONGESTION MITIGATION/AIR QUALITY FUNDS

WHEREAS, Sweetwater County has identified a need for additional funding for dust mitigation and for the safety and health of the residents of Sweetwater County; and,

WHEREAS, Congestion Mitigation / Air Quality (CMAQ) Grant Funds are available through the Wyoming Department of Transportation; and,

WHEREAS, if approved for funding, Sweetwater County will be able to suppress dust on County roads; and,

WHEREAS, the application for the CMAQ grant request must be submitted by March 16, 2012 for this funding cycle; and,

WHEREAS, the Board of County Commissioners have determined this use of CMAQ funding for dust mitigation will benefit the safety and health of the residents of Sweetwater County;

NOW, THEREFORE, BE IT RESOLVED that the Sweetwater County Board of County Commissioners is authorizing an application for FY2012 CMAQ funds to be submitted to the Wyoming Department of Transportation to commence dust suppression projects on Sweetwater County Roads and authorizing the Chairman to sign all necessary documents.

Dated this 6th day of March, 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

Request Approval of the City of Green River-Sweetwater County Animal Control Housing Agreement

Under Sheriff Craig Jackson presented and requested approval of the City of Green River-Sweetwater County Animal Housing Agreement. ***Commissioner West moved to approve the Animal Control Housing Agreement between the City of Green River and Sweetwater County and authorize the Chairman to sign. Commissioner Van Matre seconded the motion.*** Following discussion, the motion was approved unanimously.

Multiple Use Discussion of the Little Mountain Region

Chairman Johnson explained that he directed Public Works Director Mark Kot to obtain each of the commissioner’s opinions relative to the Little Mountain Region and the level of protection it should receive. Chairman Johnson explained that he drafted a letter to Governor Mead regarding Sweetwater County’s support for the important natural resources of the Greater Little Mountain Region and special protections for the top of Little Mountain and its related ridges. Chairman Johnson further explained that

each of the commissioners may have a difference of opinion and that they may want to draft their own letter. Mr. Kot provided a power-point presentation explaining that the BLM Rock Springs Field Office will be updating their Resource Management Plan (RMP) of the Greater Little Mountain Region. Mr. Kot addressed the size and location of the boundary of the Greater Little Mountain Region, identified issues within the boundary, identified preferred management strategies, and acknowledged that the County will continue to work as a cooperating agency with the BLM in its Rock Springs RMP update with Sweetwater County establishing a county land use plan for the Greater Little Mountain Region. Following the presentation, each of the commissioners expressed their concerns and options concerning how the management of the resources in this region can preserve a multiple use perspective that protects the unique character of the region while allowing for responsible mineral development. Chairman Johnson opened public comments. Conservation District Chairman Mary Thoman, Rock Springs Grazing Association member Don Schramm, Vermillion Ranch owner T Wright Dickinson, Trout Unlimited Wyoming Energy Coordinator Steven Brutger, FMC United Steelworkers President Mike Burd and Wexpro representative Tammy Fredrickson were present to express their opinions relative to the Little Mountain Region. Hearing no further comments, the hearing was closed.

Lunch

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

Planning & Zoning- Public Hearing

Tim and Wanda Self - Zoning Map Amendment from R-2/SF LS2 to C and Amendment to Exhibit B - Residential to Commercial

Land Use Director Eric Bingham provided the Planning and Zoning report and presented Resolution 12-03-ZO-01, Tim and Wanda Self Growth Management Plan Map Amendment - Exhibit B and Zoning Map Amendment - R-2/SF LS2 to C. Owner Tim Self was present. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. ***Commissioner Kolb moved to approve Resolution 12-03-ZO-01. Commissioner Bailiff seconded the motion.*** With no discussion, the motion was approved unanimously.

RESOLUTION 12-03-ZO-01

TIM AND WANDA SELF

GROWTH MANAGEMENT PLAN MAP AMENDMENT - EXHIBIT B AND ZONING MAP AMENDMENT - R-2/SF LS2 TO C

WHEREAS, Tim and Wanda Self have requested an amendment to Exhibit B in accordance with the Sweetwater County Growth Management Plan and a Zoning Map Amendment from Single Family Residential Minimum Lot Size 2 Acres (R-2/SF LS2) to Commercial (C) in accordance with Section 24.B.1.B of the Sweetwater County Zoning Resolution. This application is for a parcel of land described as:

A parcel of land, all situated in the east half of Section 29, Township 20 North, Range 105 West, 6th Principal Meridian, Sweetwater County, Wyoming, the boundary thereof being more particularly described as follows:

COMMENCING at the section corner common to Sections 20, 21, 28, and 29, Township 20 North, Range 105 West, 6th Principal Meridian, Sweetwater County, Wyoming, being a found 3 inch diameter brass cap and iron pipe monument, thence S. 11°30'22" W., 3,060.62 feet to the POINT OF BEGINNING, being a 1 inch diameter aluminum cap and iron bar monument, set this survey;

Thence N. 89°55'08" E., 610.57 feet to a point on the boundary line common to said Sections 28 and 29, being an aluminum cap and iron bar monument, set this survey;

Thence S. 00°04'52" E., 286.01 feet along the boundary line common to said Sections 28 and 29, to a found 3 inch diameter brass cap and iron bar monument;

Thence S. 00°04'11" E., 661.22 feet along the boundary line common to said Sections 28 and 29 to a point on the northerly boundary line of Gary W. Elmore Sr. living Trust Lands, being a found 2 inch diameter aluminum cap and iron bar monument;

Thence N. 89°57'29" W., 762.23 feet along the northerly boundary line of Gary W. Elmore Sr. Living Trust Lands to a point on the easterly boundary line of Sweetwater County Road No. 4-58, also known as Yellowstone Road, being a found 2 inch diameter aluminum cap and iron bar monument; Thence N. 21°34'14" W., 1,016.33 feet along the easterly boundary line of Sweetwater County Road No.4-58, also known as Yellowstone Road, being a 1 inch diameter aluminum cap and iron bar monument, set this survey;

Thence N. 89°55'08" E., 484.68 feet, to the POINT OF BEGINNING.

The total area of the above described parcel of land is 660,231 square feet or 19.75 acres, more or less.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on March 6, 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 6th day of March, 2012.

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

ATTEST:

Steven Dale Davis, County Clerk

Wally J. Johnson, Chairman

Gary Bailiff, Member

John K. Kolb, Member

Don Van Matre, Member

Reid O. West, Member

Universal Space Network - Conditional Use Permit - Radio & Television Transmission Station and Tower, Transmission Lines, Stations and Towers in the Growth Management Area

Land Use Director Eric Bingham provided the Planning and Zoning report and presented Resolution 12-03-ZO-02, Universal Space Network, Inc. Conditional Use Permit Unmanned Satellite Dish Tracking Station. Following discussion, Chairman Johnson opened the public hearing. Hearing no comments, the hearing was closed. ***Commissioner West moved to approve Resolution 12-03-ZO-02. Commissioner Van Matre seconded the motion.*** With no discussion, the motion was approved unanimously.

**RESOLUTION 12-03-ZO-02
UNIVERSAL SPACE NETWORK, INC.
CONDITIONAL USE PERMIT
UNMANNED SATELLITE DISH TRACKING STATION**

WHEREAS, Universal Space Network has requested a Conditional Use Permit, in accordance with Section 6.C of the Sweetwater County Zoning Resolution, to allow the construction of an unmanned satellite dish tracking station. This application is to be located on a leased parcel described as:

A tract of land located within the Level 3 Communications parcel as described in the Warranty Deed recorded in Book 915, Page 1011 of the Sweetwater County Records, said tract and parcel also being in the SE 1/4 of Section 15, T18N, R106W, 6TH P.M., Sweetwater County, Wyoming, said tract being more particularly described as follows:

COMMENCING at the most Northerly comer of the said Level 3 Communications parcel, running thence S 50°00'44" W, 73.87 feet along the Northwesterly line thereof; thence S 39°59’16" E, 38.27 feet to the POINT OF BEGINNING;
thence S 38°36'46" E, 80.00 feet to a point from whence the most Northerly comer of the ViaSat lease area bears S 38°36'46" E, 20.00 feet and monumented with an aluminum cap inscribed "PLS 9182", said ViaSat lease area was not found in the public record;
thence S 51°23'14" W, 100.00 feet to a point from which the most Westerly comer of the said ViaSat lease area bears S 38°36'46" E, 20.00 feet and monumented with an aluminum cap inscribed "PLS 9182";
thence N 38°36'46' W, 80.00 feet;
thence N 51°23'14" E, 100.00 feet to the POINT OF BEGINNING.
Said tract containing 8,000 square feet, more or less.
Said tract being subject to any easements or rights-of-way that have been legally acquired.

WHEREAS, the Sweetwater County Board of County Commissioners held a public hearing in regards to this matter on March 6, 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 6th day of March, 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:

Language Amendment Certification Subdivision Regulations

Planner Steve Horton presented the Language Amendment Certification Subdivision Regulations. Following discussion, ***Commissioner Kolb moved to approve the recommendation of 11-11-PZ-02. Chairman Johnson restated the motion to approve the certification page as presented and authorize the Chairman to sign. Commissioner Van Matre seconded the motion.*** With no discussion, the motion was approved unanimously.

Mr. Horton presented Resolution 12-03-CC-01, Sweetwater County Subdivision Regulations Amendments. ***Commissioner Kolb moved to approve Resolution 12-03-CC-01. Commissioner West seconded the motion.*** With no discussion, the motion was approved unanimously.

**RESOLUTION 12-03-CC-01
SWEETWATER COUNTY SUBDIVISION REGULATIONS AMENDMENTS**

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 Language Amendments on November 9, 2011, said public hearing advertised in the Green River Star on October 8, 2011; and

Whereas, after due consideration and discussion of all public comments received during a public hearing on November 9, 2011, the Planning and Zoning Commission voted 4-0 to recommend to the Sweetwater County Board of County Commissioners adoption of the Subdivision Language Amendments; and

Whereas, the Board recognizes the need to update and amend the Subdivision Regulations, said regulations will promote the health, safety, and welfare of the residents of Sweetwater County; and

Whereas, the Sweetwater County Board of County Commissioners held a public hearing on the proposed Subdivision Regulation Language Amendments on January 3, 2012; and,

Whereas, the Board of Sweetwater County Commissioners has determined that the Language Amendments attached hereto are in conformance with the public needs and will serve to promote public health, safety and well-being;

Now therefore let it be resolved, the Sweetwater County Board of County Commissioners, as authorized by Wyoming Statute 16-3-103 (b), hereby APPROVES the Language Amendments to the Sweetwater County Subdivision Regulations as follows:

Amendment 1. Amend the Sweetwater County Subdivision Regulations by Repealing Section 5.f. Land Division Created by Physical Barriers in its entirety and replacing with a new Section 5.f. Simple Land Division which reads as follows:

Section 5.f. Simple Land Division

f. Simple Land Division

- (1) Authority and Purpose
For the purposes of this section, a Simple Land Division shall be defined as a subdivision of 1 unit of land into not more than 2 units of land, and is applicable only for lots within a platted subdivision. Pursuant to the authority granted by Wyoming Statute 18-5-306(a), the Sweetwater County Board of County Commissioners has determined that a Simple Land Division, as defined in these regulations, shall be exempt from the requirements of WS 18-5-306 Minimum Requirements for Subdivision Permits. Subsequent divisions of units of land from a Simple Land Division shall require either a Major Subdivision or a Minor Subdivision.
- (2) Application Requirements
 - (a) Application Form and Fee
 - (b) A Record of Survey plat as defined by Appendix “A” of these regulations accompanied by legal documents being a warranty deed or quitclaim deed, to be recorded in the Sweetwater County Clerk’s Office. Filing fees for the Sweetwater County Clerk are in addition to the filing fees for a Simple Land Division.
 - (c) Written narrative describing both the existing and proposed land uses, how the adjustment will benefit the uses, and why the change will not negatively impact any existing land use in the vicinity
 - (d) Names and addresses of abutting property owners
- (3) Review process

The application shall be reviewed by the Sweetwater County Land Use Department, and other departments, agencies and Districts as necessary

- (4) Criteria for Review of Simple Land Division
 - (a) A Simple Land Division is applicable only for a legally created lot in a platted subdivision.
 - (b) The applicant(s) shall be the owner of record.
 - (c) The Simple Land Division shall not result in more than one new parcel as a result of the division.
 - (d) The lots shall meet the minimum: lot width; area requirement; lot depth to front ratio; and, front line requirements of the Sweetwater County Subdivision Regulation.
 - (e) The Simple Land Division shall not worsen any non-conforming setback situation nor create a violation of other codes or regulations of Sweetwater County
 - (f) The design of the Simple Land Division shall incorporate topographic and drainage constraints of the land that will provide buildable lots.
 - (g) The Simple Land Division shall be compatible with adjacent zoning classifications and uses on those lands.
 - (h) The resulting parcels shall not be eligible for further Simple Land Divisions
 - (i) Simple Land Division “Record of Survey” shall incorporate the easements for the necessary drainage and utilities and their perpetuation.
 - (j) The applicant shall be responsible for obtaining all necessary approvals and accesses for all utilities in perpetuity.
 - (k) Identify all utility supply points, viability, and location.
 - (l) Relief is not available when the person requesting relief has violated the subdivision regulations of the County regarding the specific parcel.
- (5) Record of Survey
A Record of Survey must be prepared and submitted in accordance with Appendix “A” of these regulations.
- (6) Approval
Approval shall be by the Sweetwater County Land Use Department

Amendment 2. Amend the Sweetwater County Subdivision Regulations by amending Section 5.e. Boundary Line Adjustment to read as follows:

e. Boundary Line Adjustment

(1) Definition

For the purposes of this section, a Boundary Line Adjustment shall be defined as:

- (a) As provided by W.S. 18-5-303. (a) (vii), a division which is a sale or other disposition of land for agricultural purposes or affects the alignment of property lines for agricultural purposes,
- (b) As provided by W.S. 18-5-303. (a) (viii), a division which is created by boundary line adjustments where the parcel subject of the sale or other disposition is adjacent to and merged with other land owned by the grantee

(2) Submittal Requirements

- (a) Affidavit of Boundary Line Adjustment complete with all required information and signatures, accompanied with legal documentation being a warranty deed or quitclaim deed.
- (b) Fees shall be paid to the Sweetwater County Clerk’s Office for the recording of all documents

(3) Review process

The application shall be reviewed by the Sweetwater County Land Use Department.

(4) Criteria for Review of Boundary Line Adjustment

- (a) The Boundary Line Adjustment shall not result in more parcels than existed prior to the adjustment.
- (b) The line adjustment shall not worsen any non-conforming setback situation nor create a larger number of non-conforming setback situations.
- (c) The adjustment shall respect the natural resources and constraints of the property such as soils, topography, geologic hazards and utility placement.
- (d) The adjustment shall provide two buildable lots.

- (e) The Boundary Line Adjustment shall not be used to circumvent the Subdivision Regulations.
 - (f) The Boundary Line Adjustment must comply with the Zoning Resolution.
- (5) Approval

Approval shall be by the Sweetwater County Land Use Department.

Amendment 3. Amend the Sweetwater County Subdivision Regulations by amending APPENDIX “A” RECORD OF SURVEY to read as follows:

APPENDIX “A”

Record of Survey

- A.** A Record of Survey Map shall accompany Permit Applications as required by the Sweetwater County Subdivision Regulations. The map shall depict the results of an actual land survey of all the land divided and shall comply with the requirements of W.S. 33-29-139.
- B.** The Record of Survey shall include the following information:
 - 1. VICINITY MAP showing general location including Township/Range, names of adjoining subdivisions, existing roads or highways in vicinity and other pertinent information.
 - 2. A GRAPHIC showing original lot in entirety drawn to a suitable scale with the following:
 - a. All boundaries of the division annotated with accurate bearings, distances and relevant curve data, including distinction between record and measured.
 - b. Symbols for all monuments found, set, replaced, including type, size, inscriptions, etc. All angle points shall be monumented in compliance with current standard practices outlined in SBRPEPLS Rules & Regulations.
 - c. Ties to existing controlling monuments for all re-established original corners.
 - d. All easements of record associated with the property and the division thereof indicating the location, purpose, width and any recording information.
 - e. Names, locations and widths of all streets abutting property.
 - f. Identification system for both parcels – Numbering and/or Lettering.
 - g. Identification, location, setback distances, and dimensions of existing uses and all existing structures.
 - h. Names of all adjoiners.
 - i. Area of each resulting lot.
 - j. North arrow and graphic scale.
 - k. A drainage plan prepared and stamped by a Wyoming Professional Engineer.
 - 3. TEXT BLOCKS
 - a. Name and Address of the owners of each parcel
 - b. Statement of Surveyor signed by a Professional Land Surveyor registered under the laws of the State of Wyoming certifying to the completeness and accuracy of the field survey and map.
 - c. Citation of Basis of Bearing.
 - d. Metes and Bounds legal description of each parcel.
 - e. Name, Address and Phone number of firm preparing map and date of preparation.
 - f. Applicants notarized statement of submittal in the following format:

“I/We applicant name(s) hereby submit this instrument for filing in the Office of Sweetwater County Clerk on this ____ day of _____.

Signature of applicant(s)
(notary statement)

- g. Public Notice – “ANY FURTHER DIVISION OF EITHER PARCEL DESCRIBED IN THIS MAP SHALL REQUIRE FULL COMPLIANCE WITH ALL SUBDIVISION REGULATIONS OF SWEETWATER COUNTY” (Shall be noted in bold capital letters).
- 4. TITLE BLOCK in lower right corner of map as follows:

“RECORD OF SURVEY”, legal description of land, Section, Township, Range, Sweetwater County, Wyoming.
- 5. LEGEND showing description of all symbols, lines, & other map features.
- 6. APPROVAL BLOCK – Sweetwater County Land Use Office.
- C. Record of Survey Maps so submitted and approved by Sweetwater County Land Use Office shall be filed of record in Office of Sweetwater County Clerk. The fee for such filing shall be set by the Sweetwater Clerk in accordance with W.S. 18-3-402. Future conveyances of the subject property may make reference to the filed map.

Amendment 4. Amend the Sweetwater County Subdivision Regulations by repealing the Lot Division Policy of Sweetwater County in its entirety.

Amendment 5. Amend the Sweetwater County Subdivision Regulations by amending Section 6. Fees to read as follows:

Section 6. Fees

The following fees are required to be paid at the time the application is submitted. Failure to pay the appropriate fee constitutes an incomplete application.

Application or Requirement	Fee
Sketch Plat	\$50
Preliminary Plat	\$75
Final Plat	\$225
Variance – Subdivision	\$225
Variance – GMP Sec. 7.4 Water & Sewer	\$225
Language Amendment	\$225
Simple Land Division	\$150

Recording Fee:
After approval of an application for a Subdivision Permit, the Final Plat, along with a recording fee as established and required by the Sweetwater County Clerk and Recorder, shall be filed with the County Clerk and Recorder.

Inspection Fee:
The developer shall pay to the County an inspection fee in an amount not to exceed three (3%) percent of the total final construction cost of the project. Fees collected are for the purpose of partially offsetting costs incurred by the County for inspections of required improvements and shall be credited to the County General Fund.

NOW THEREFORE be it resolved that this Language Amendment be APPROVED.

Dated this 6th day of March, 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

Executive Session(s)-Personnel/Legal

Chairman Johnson entertained a motion to enter into executive session for real estate issues. Commissioner West so moved. Commissioner Van Matre 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 Kolb made the motion to purchase a piece of property located in Rock Springs, Wyoming at the address of 333 Broadway and also the purchase of the adjacent parking lot to the west for the total cost of \$600,000. Commissioner Van Matre seconded the motion.* With no discussion, the motion was approved with Commissioner West abstaining due to a perceived conflict of interest. A discussion ensued relative to the value of the building and property renovations that will be required, and the centralization of human service entities in Rock Springs. The commission expressed their appreciation to the Hay family for their assistance and explained that Deputy County Attorney Cliff Boevers will coordinate with the Hay’s attorney to finalize the sale.

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
