

Office of County Commissioners
May 6, 2008
Gillette, WY

The Campbell County Board of Commissioners met in regular session, Tuesday, May 6, 2008. Chairman Coolidge called the meeting to order at 9:00 AM. Pastor Gordon Harper led in prayer and Chairman Coolidge led the Pledge of Allegiance.

Present were Dan Coolidge, Chris Knapp, Amir Sancher, Craig Mader, and Roy Edwards, Commissioners; Susan F. Saunders, County Clerk; Carol Seeger, Deputy County Attorney, and Robert Palmer, Commissioners Administrative Director.

The following consent agenda was presented:

MINUTES: Board of County Commissioners Breakfast Meeting, April 10, 2008
Board of County Commissioners Directors Workshop, April 14, 2008
Board of County Commissioners Regular Meeting, April 15, 2008
Board of County Commissioners Lunch Meeting, April 15, 2008
Board of County Commissioners Semi-Annual Meeting, April 17, 2008
Board of County Commissioners Special Meeting, April 25, 2008

CONTRACTS:

Addendum to the Qwest ISDN PRS Bulk Rated Agreement for Sheriff's Office - ITS
Master Service Agreement w/Golden West Technologies & Internet Solutions - ITS
Lease Documents for Turf Equipment by Midland Implement - Parks & Recreation
Lease Documents for Turf Equipment by Lathrop Equipment Company - Parks & Recreation
Lease Documents for Golf Cars by Colorado Golf & Turf, Inc. - Parks & Recreation
Lease Documents for GPS System by Wells Fargo Financial Leasing, Inc. - Parks & Recreation

SICK LEAVE TRANSFERS:

Transfer 80 hours from 103018 to 388261.

LINE ITEM TRANSFERS:

Commissioners Office - Transfer \$1,000.00 from 012.6023 Full Time - OT to 012.6024 Part Time - Regular; transfer \$3,200.00 from 012.6321 Contract Labor to 012.6234 Office Equip Maint Contract; transfer \$30.00 from 012.6517.2 Staff Development to 012.6517.1 Tuition and Fees; transfer \$85.00 from 013.6101 Periodicals to 013.6103.2 Gen County-Wright

Extension Office - Transfer \$250.00 from 104.6517.3 Conf/Seminar Wrk to 104.7488 Misc. Program Support; transfer \$350.00 from 105.6517.3 Conf/Seminar Wrk to 105.7488 Misc. Program Support; transfer \$150.00 from 105.6517.4 Travel/Trans to 105.7488 Misc. Program Support

Public Works - Transfer \$1,909.57 from 020.7085.00 Environmental Grants to 020.7085.07 Wessex I & S Dist; transfer \$5,342.00 to 020.7085.00 Environ Grants 020.7085.21 Rocky Point W & S District

HAND WARRANTS:

Campbell County Clerk Tax Account	\$222,448.39
Campco Federal Credit Union	\$8,835.88
Meridian Trust Federal C.U.	\$200.00
Orchard Trust Company	\$12,170.12
TX Child Support	\$100.00
Wyoming Child Support Enforcement	\$1,102.00
Blue Cross Blue Shield of Wyoming	\$8,667.00
CCCBT	\$59,202.35
CCEHBTA - Health	\$284,741.84
CCEHBTA - Dental	\$19,716.10
Delta Dental Plan of Wyoming	\$1,598.90
Campbell County Clerk Tax Account	\$35.35
Campbell County Abstract Co.	\$130,000.00
Wyoming Dept. of Employment	\$84,967.79
Campbell Count Clerk Tax Account	\$628.80
Circuit Court of Campbell County	\$200.00
Campbell County Clerk Tax Account	\$219,368.67
Campco Federal Credit Union	\$8,835.88
Meridian Trust Federal C.U.	\$200.00
Orchard Trust Company	\$12,170.12
TX Child Support	\$100.00
Wyoming Child Support Enforcement	\$1,102.00
Campbell County Clerk Tax Account	\$17,063.10
Campco Federal Credit Union	\$1,350.00
Orchard Trust Company	\$3,044.00
Youth Emergency Services Inc.	\$3,393.00

Commissioner Mader moved to approve all items of the Consent Agenda as presented.

Commissioner Edwards seconded the motion.

All Voted -Aye

Carried.

Commissioner Sancher moved to approve payment of the invoice from Business Warehouse, in the amount of \$1,175.00, Rocky Mountain Business Equipment LLC in the amount of \$6,761.47 and Dolphin Capital Corp., in the amount of \$2,173.33. Commissioner Mader seconded the motion. Commissioner Knapp recused himself from the discussion and abstained from the vote, due to a conflict of interest.

All Voted - Aye

Carried.

Commissioner Mader moved to approve the rest of the vouchers as presented. Commissioner Edwards seconded the motion.

All Voted - Aye

Carried.

Robert Jauch from Complex, was recognized as the employee of the month.

American Legion Auxiliary Girl's State Participants from Wright, Deborah Cobb and Makayla Porter were recognized.

Charlotte Terry, Director of Human Resources gave a presentation on the employee compensation recommendation for fiscal year 2008/2009.

A Public Hearing was held by the Board of County Commissioners, acting as the Board of Adjustment, at 9:30 AM for the purpose of hearing a Special Use Permit request for the proposed WYGEN III Worker Housing Site, located in a portion of SE1/4SE1/4, Section 30, T50N, R72W, Campbell County, Wyoming.

Commissioner Knapp moved to approve the Special Use Permit, Case Number 2008.06 SUPRV, expiring March 31, 2011, for Black Hills Generation, Inc. to develop a temporary, manufactured housing site, located directly east of the existing CAM-PLEX RV spaces, for employees working on the WYGEN III construction project, and remove permit consideration numbers 1, 2, and 3 as requirements to comply with the Special Use Permit. Commissioner Sancher seconded the motion.

Commissioner Knapp - Aye
Commissioner Sancher - Aye
Chairman Coolidge - Aye

Commissioner Mader - Aye
Commissioner Edwards - Nay
Carried.

Commissioner Mader moved to release the Irrevocable Letter of Credit, Number 500010034 from Pinnacle Bank, in the amount of \$475,000.00, on the Subdivision Improvements Agreement, and execute the Warranty for Fox Ridge Subdivision, Case Number 06.12 COMP, as recommended. Commissioner Knapp seconded the motion. Commissioner Sancher recused himself from the discussion and abstained from the vote, due to a conflict of interest.

All Voted - Aye

Carried.

Commissioner Mader moved to approve the subdivision minor final plat for Cebulla Subdivision, Case Number 06.09 COMP, as recommended by the Campbell County Planning Commission and Department of Public Works. Commissioner Edwards seconded the motion.

All Voted - Aye

Carried.

Commissioner Sancher moved to approve the subdivision final plat for Cradle Butte Subdivision, Case Number 06.17 COSP, as recommended by the Campbell County Planning Commission and Department of Public Works. Commissioner Knapp seconded the motion.

All Voted - Aye

Carried.

Commissioner Knapp moved to approve the Contract between the Wyoming Department of Health, Aging Division, and Campbell County Public Health Nursing for a period of two years,

July 1, 2008 through June 30, 2010, to conduct evaluations and screening, as presented.
Commissioner Sancher seconded the motion.

All Voted - Aye

Carried.

The Public Hearing scheduled for 10:10 AM convened at 10:35 AM for the purpose of hearing a variance request for a portion of the N1/2SE1/4, Section 13, T46N, R72W, Campbell County, also known as 151 Rattle Snake Road. The applicant has requested a variance from Section 7(e)(v) of the Campbell County Subdivision Regulations.

Commissioner Edwards moved to grant a variance request to allow continued use of the shared well on property in the McKim Subdivision, Case Number 08.01 VAR, as recommended by the Campbell County Planning Commission. Commissioner Sancher seconded the motion.

All Voted - Aye

Carried.

The Public Hearing scheduled for 10:15 AM convened 10:40 AM for the purpose of hearing a zoning request for a portion of N1/2SE1/4, Section 13, T46N, R72W, Campbell County, to be known as McKim Subdivision. The Applicant has requested the currently unzoned property to be zoned as R-L (Rural Living District).

Commissioner Sancher moved to zone 35.84 acres of the McKim Subdivision, Case Number 08.04 COZ, from Unzoned to R-L (Rural Living District), as requested by Kelly R. and Cody R. McKim, and recommended by the Campbell County Planning Commission and Department of Public Works. Commissioner Edwards seconded the motion.

All Voted - Aye

Carried.

The Public Hearing scheduled for 10:30 AM convened 10:45 AM for the purpose of hearing a zoning request for Lot 10C, Means Subdivision, Campbell County, also known as 606 North Plains Drive. The applicant has requested the currently unzoned property to be zoned as R-S (Rural Suburban).

Commissioner Sancher moved to zone Lot 10C, Means Subdivision, Case Number 08.02 COZ, from unzoned to R-S (Rural Suburban), as requested by James D. and Dixie J. Means, subject to the filing of the final plat, and as recommended by the Campbell County Planning Commission and Department of Public Works. Commissioner Knapp seconded the motion.

Commissioner Knapp - Nay
Commissioner Sancher - Nay
Chairman Coolidge - Nay

Commissioner Mader - Nay
Commissioner Edwards - Nay
Failed.

Commissioner Mader moved to approve the agreement between Campbell County and the Town of Wright, by and through the Town Council, to provide jail facility services for Wright, Wyoming, effective July 1, 2008, and ending June 30, 2009, as presented. Commissioner Edwards seconded the motion.

All Voted - Aye

Carried.

Commissioner Sancher moved to approve the quitclaim deed on the transfer of a parcel of land north of Bicentennial Park and adjacent to Hannum Drive, from Campbell County to the City of Gillette, as requested. Commissioner Mader seconded the motion.

All Voted - Aye

Carried.

Commissioner Mader moved to approve reimbursement of project cost to the City of Gillette in the amount of \$1,520,002.60 for the Kluver Road Extension project, based upon a bid award of \$3,424,812.20, excluding any costs for potable water, sanitary sewer and curb and gutter. Commissioner Sancher seconded the motion.

All Voted - Aye

Carried.

Commissioner Mader moved the Board to approve Amendment Number Two (#2) to the Agreement for Phase One, Foundations, on the Guaranteed Maximum Price (GMP), not to exceed \$26,508,023 for the Gillette College Technical Education Center project with Groathouse Construction, CMAR, as requested. Commissioner Edwards seconded the motion.

All Voted - Aye

Carried.

Commissioner Sancher moved to approve the District Support Grant Application for Stonegate Improvement & Service District in the amount of \$10,875.00 for a dust suppressant project, as recommended by the Campbell County Department of Public Works. Commissioner Knapp seconded the motion.

All Voted -Aye

Carried.

Commissioner Knapp moved to approve the repointing for the position of CAM-PLEX Facilities Coordinator to Band 26, Range 58, as recommended by the Personnel Committee. Commissioner Sancher seconded the motion.

All Voted - Aye

Carried.

Commissioner Sancher moved to approve the revised Classification Specification for the Facilities Coordinator at CAM-PLEX, as recommended by the Personnel Committee. Commissioner Knapp seconded the motion.

All Voted - Aye

Carried.

Commissioner Mader moved to proclaim the week of May 12-17, 2008, Wyoming Invasive Weed Awareness Week, as presented. Commissioner Edwards seconded the motion.

All Voted - Aye

Carried.

The Commissioners recessed for lunch at 11:45 AM and reconvened into regular session at 1:30 PM.

Commissioner Mader moved to approve resolution #1631 concerning the financing of the cost of constructing a Recreation Center, approving a lease and related documents and transactions, and appointing a lessee representative for purposes of the Recreation Project under the lease, as presented. Commissioner Edwards seconded the motion.

All Voted - Aye

Carried.

Commissioner Knapp moved to approve the request to replace the carpet on the second floor of the George Amos Memorial Building, up to \$10,231.45, from the Commissioners Capital Contingency Account, as presented. Commissioner Mader seconded the motion.

All Voted - Aye

Carried.

Commissioner Mader moved to go into an Executive Session to discuss personnel issues, litigation and land acquisition at 1:50 PM. Commissioner Edwards seconded the motion.


All Voted - Aye

Carried.

The Board reconvened into regular session at 3:10 PM.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 3:10 PM. The next regular meeting of the Board of Commissioners will be held Tuesday, May 20, 2008 at 9:00 AM in the Commissioners Chambers in the Courthouse.

Susan F. Saunders, Clerk
Board of County Commissioners



Dan Coolidge, Chairman
Board of County Commissioners