

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, June 5, 2012
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 5, 2012 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Commissioner Leo Chapman; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett.

Chairman Weickum called the meeting to order at 9:03 a.m.

AGENDA AMENDMENT

Commissioner Paxton moved to amend the agenda to add Bill Kudera to the agenda following the last item. Commissioner Chapman seconded and the motion carried unanimously.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$579,472.90. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Candy Mountain in the amount of \$45.00 and Cedar Street Sinclair in the amount of \$88.49. Commissioner Paxton seconded and the motion carried with Commissioners Chapman and Paxton voting for the motion and Chairman Weickum abstained noting he owns Candy Mountain and his brother owns Cedar Street Sinclair.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$177.09
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$148.39
AMERIGAS	PROPANE SERVICES	\$1,714.53
AV-TECH ELECTRONICS	SUPPLIES	\$424.35
BLACK HILLS AMMUNITION	AMMUNITION	\$779.00
BOB BARKER COMPANY, INC.	SUPPLIES	\$853.77
BONNETT, JOSEPHINE	RENTAL ASSISTANCE	\$315.19
BRESNAN COMMUNICATIONS	CABLE/INTERNET SERVICES	\$2,789.63
BUCHANAN, KAREN	MILEAGE	\$46.20
BUFFALO RUN RESIDENTIALS, LLC	RENTAL ASSISTANCE	\$627.75
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$133.23
C & B SAND & GRAVEL	DOLLIN BRIDGE ROCK	\$1,246.74
CANDY MOUNTAIN	EQUIPMENT RENTAL/SUPPLIES	\$45.00
CARBON CTY ECONOMIC DEVELOPMENT	SEVERANCE PAYMENT	\$6,250.00
CARBON COUNTY SENIOR SERVICES	MAY HEALTH SUBSIDY	\$7,988.33

CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$2,860.85
CASPER WINNELSON CO	SUPPLIES	\$137.15
CBM FOOD SERVICE	JAIL MEALS	\$9,679.67
CDW GOVERNMENT, INC.	EQUIPMENT	\$3,364.53
CEDAR STREET SINCLAIR	VEHICLE MAINTENANCE	\$88.49
CENTURY LINK	TELEPHONE SERVICES	\$64.71
CENTURYLINK	TELEPHONE SERVICES	\$5,143.94
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$559.11
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$155.97
COUNTRY STORE	FUEL	\$59.00
DAILY TIMES	NEWSPAPER ADS	\$829.80
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$1,460.01
DEFUR, DANIELLE	REIMBURSEMENT	\$10.00
DELL BUSINESS CREDIT	SUPPLIES	\$205.99
DEVINE, LINDA E.	LEGAL SERVICES	\$2,357.50
DIXON, TOWN OF	WATER SERVICES	\$186.00
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$78.31
EAGLE UNIFORM SUPPLY	FLOOR MATS	\$60.00
EASTMAN, PATRICK	MILEAGE	\$28.20
ENCAMPMENT STUDENT COUNCIL	2012-2013 AD	\$100.00
ENERGY CONSTRUCTION	HANNA LIBRARY GUTTER	\$1,180.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$4,135.45
ESRI	GIS SOFTWARE	\$649.95
EVANS, JULIE	MILEAGE	\$25.20
FORSTER LANDSCAPE & CONSTRUCTION	SPRINKLER SYSTEM MTCE	\$215.00
FRANCE, TARA	TRANSCRIPTION	\$100.00
FREMONT MOTORS – RAWLINS	VEHICLE MAINTENANCE	\$4,446.29
FRUDE, CANDICE	MILEAGE	\$43.00
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GOLDEN, MARY	MILEAGE	\$64.00
GONZALES, LAWRENCE	RENTAL ASSISTANCE	\$1,250.00
GONZALEZ, LETICIA	INTERPRETER SERVICES	\$62.50
GRAINGER	SUPPLIES	\$813.11
HAGOOD, VICKI	MILEAGE	\$13.65
HERRING, PAUL	OIL	\$131.60
HETTGAR, BRIDGET M RN	SUPPLIES/MEAL	\$140.33
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$315.76
HIGH PLAINS VISION CENTER	VISION SERVICES	\$576.00
HILLCREST SPRING WATER, INC.	EQUIPMENT RENTAL/SUPPLIES	\$30.90
HOPKINS MEDICAL PRODUCTS	SUPPLIES	\$88.95
HORIZON LABORATORY, LLC	LABORATORY SERVICES	\$875.50
HORIZONS UNLIMITED, LLC	SUPPLIES	\$60.00

INDEPENDENT TABULATION, INC.	SUPPLIES	\$271.98
J H KASPAR OIL COMPANY	FUEL	\$203.33
JACK, PALMA	CPR TRAINING	\$70.00
JACKALOPE PRINTING	SUPPLIES	\$629.91
JADE LODGE	MOTEL VOUCHER	\$399.60
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$34.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$535.31
KINETIC LEASING	LEASE PAYMENTS	\$274,388.80
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$380.68
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$1,500.00
KNF FLEXPAC CORPORATION	SUPPLIES	\$428.72
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$6,729.21
KOSTOVNY, MARK	MILEAGE	\$25.80
L & L ELECTRIC	ELECTRICAL REPAIRS	\$380.70
L N CURTIS & SONS	THERMAL IMAGERS	\$17,928.00
LI, CURTIS K M.D. PC	MEDICAL SERVICES	\$238.00
LIPPINCOTT WILLIAMS & WILKINS	SUBSCRIPTION	\$86.72
LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$321.52
MADDOX, TROY	MILEAGE	\$34.80
MARTINEZ, JANICE	SUPPLIES	\$10.59
MEDICINE BOW HEALTH CENTER	SEVERANCE PAYMENT	\$22,500.00
MEMORIAL HOSPITAL OF CARBON CTY	MEDICAL SERVICES	\$65,661.64
MERBACK AWARD COMPANY	SUPPLIES	\$87.56
MOORE MEDICAL CORP.	SUPPLIES	\$164.05
MOSS, BARBARA	MILEAGE	\$40.20
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$2,373.10
NE WISCONSIN TECHNICAL COLLEGE	DEPUTY SCHOOLING	\$495.00
NUTRITION ACTION	SUBSCRIPTION RENEWAL	\$10.00
OLD PENITENTIARY JOINT POWERS BOARD	SEVERANCE PAYMENT	\$5,302.50
OPFAR, CLAUDIA	MILEAGE	\$123.50
O'REILLY AUTO PARTS	SUPPLIES	\$2.89
PAGE ONE	TELEPHONE SERVICES	\$264.88
PAMIDA INC	SUPPLIES	\$10.33
PDR ENTERPRISES, INC.	RENTAL ASSISTANCE	\$1,050.00
PERKINS OIL CO	FUEL	\$4,300.68
PERUE PRINTING	COPIERS	\$636.79
PHILLIPS 66-CONOCO-76	FUEL	\$754.22
PITNEY BOWES	METER RENTAL/SUPPLIES	\$831.11
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$160.00
PRINTELECT	ACCUVOTE MACHINES	\$2,774.90
QUALITY LANDSCAPE & NURSERY, INC	BUILDING MAINTENANCE	\$208.36
QUILL CORPORATION	SUPPLIES	\$969.21

RAWLINS AUTOMOTIVE	PARTS	\$199.66
RAWLINS CARBON COUNTY AIRPORT BD	SEVERANCE PAYMENT	\$6,700.00
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$164.80
RAWLINS, CITY OF	WATER SERVICES	\$1,127.20
REIS ENVIRONMENTAL	EQUIPMENT	\$1,105.23
RELIABLE	SUPPLIES	\$447.60
RICOH USA, INC	IT COPIERS	\$2,079.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$15,709.90
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$260.37
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$4,007.29
SAENZ, DIANE	REGISTRATION REIMBURSEMENT	\$979.95
SAFEGUARD BUSINESS SYSTEMS	AP CHECKS	\$229.81
SANOFI PASTEUR, INC.	VACCINE	\$1,249.58
SARATOGA AUTO PARTS, INC.	PARTS	\$145.59
SCHAEFFER MFG CO	OIL	\$1,016.80
SHEA, DIXIE F	MILEAGE	\$12.00
SHELL FLEET PLUS	FUEL	\$111.46
SHIVELY HARDWARE	SUPPLIES	\$20.49
SMILEMAKERS	SUPPLIES	\$57.91
SMITH, MAE	MOTEL REIMBURSEMENT	\$50.47
SNAKE RIVER PRESS	NEWSPAPER ADS	\$240.00
SOURCE GAS	GAS SERVICES	\$7,390.14
SOUTH CENTRAL WY EMS	SEVERANCE PAYMENT	\$12,500.00
STANLEY SECURITY SOLUTIONS	BUILDING MAINTENANCE	\$1,040.00
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	\$62.93
STAPLES ADVANTAGE	SUPPLIES	\$2,177.40
STATE OF WYOMING (A&I)	MAINFRAME ACCESS	\$13.33
STEPHENSON, LEE ANN	MILEAGE	\$10.80
SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$400.00
SWISHER HYGIENE FRANCHISEE TRUST	SUPPLIES	\$260.64
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$40.00
TERMINIX	PEST CONTROL	\$199.00
THOS. Y. PICKETT & CO., INC.	FINAL INSTALLMENT	\$8,800.00
TREVATHAN, SABRINA RPR	TRANSCRIPTION	\$330.80
TRIPLE XXX CONTRACTING, INC.	GARBAGE SERVICES	\$50.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$865.73
U W C E S	POTTER QUARTERLY SALARY	\$4,625.00
VALLEY OIL COMPANY	FUEL	\$2,835.62
VAN'S WHOLESALE LLC	SUPPLIES	\$1,286.74
VERIZON WIRELESS	TELEPHONE SERVICES	\$684.61
WASHINGTON COUNTY COURT	KLOUDA CERTIFIED COPY	\$2.00
WELLS, JACQUELIN	MILEAGE	\$102.00

WEST PAYMENT CENTER	MONTHLY CHARGES	\$1,190.83
WRIGHT EXPRESS FSC	FUEL	\$322.43
WY BRAND INDUSTRIES	SUPPLIES	\$129.60
WY COUNTY ASSESSOR'S ASSOCIATION	DUES/REGISTRATION FEES	\$220.00
WY COUNTY COMMISSIONERS ASSOC	2012-2013 DUES	\$13,409.00
WY FINANCIAL INSURANCE, INC.	NOTARY BONDS	\$250.00
WY LAW ENFORCEMENT ACADEMY	WALTON SCHOOLING	\$425.00
WY MACHINERY COMPANY	PARTS	\$299.61
WY STATIONERY	SUPPLIES	\$3,039.56
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$324.30
GRAND TOTAL		\$579,606.39

CLERK

Minutes

Commissioner Chapman moved to approve the minutes of the May 15, 2012 regular meeting of the Board of Carbon County Commissioners, May 21, 2012 joint work session with Carbon County Planning & Zoning Commission and May 24, 2012 budget workshop as presented. Commissioner Paxton seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Chapman moved to approve the monthly statement of fees collected for May 2012 for the County Clerk in the amount of \$26,412.59 and Carbon County Attorney discovery billing of earnings for May 2012 in the amount of \$247.00. Commissioner Paxton seconded and the motion carried unanimously.

Bonds

Commissioner Chapman moved to approve a bond for Patrick K. Waldron, Treasurer for the Savery Little Snake River Water Conservancy District in the amount of \$10,000.00 and Lynda M. Healey, Treasurer for the Town of Saratoga in the amount of \$50,000.00. Commissioner Paxton seconded and the motion carried unanimously.

24-Hour Catering Permit

Clerk Bartlett reported she issued a 24-hour catering permit to the Whistle Pig Saloon for the Muddy Gras Mud Rally in Saratoga for May 26.

Fair Secretary

Clerk Bartlett asked that the BOCC ratify the hiring of Jenna Barkhurst as the Fair Secretary. She noted that the Fair Board made this recommendation, that Ms. Barkhurst is the daughter of Ray Barkhurst,

Board Member but that he was not involved in the hiring process and will not be supervising her at any time.

Commissioner Chapman moved to ratify the hiring of Jenna Barkhurst as the Carbon County Fair Secretary. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Paxton stated that Ms. Barkhurst is right on top of things.

Joint Aging in Place Work Shop

Clerk Bartlett reminded the BOCC that they are invited to a work shop with the City Council to review the Aging in Place Feasibility Study tonight at 6:00 p.m. at City Hall. Commissioner Paxton stated it is not clear to him what the county's involvement is. Commissioner Chapman advised the City did a grant for a study to see if a center is feasible in Carbon County and the possibility of the county sponsoring a grant. Chairman Weickum advised a piece of property has been identified that is owned by the hospital and/or the county. Commissioner Paxton noted he does have some concerns in the executive summary of the study that need to be addressed.

Specific Purpose Tax Joint Powers Board

Clerk Bartlett advised Cindy Baldwin's term will expire and requested reappointment of Ms. Baldwin as the county representative and her as the alternate to this board.

Commissioner Paxton moved to appoint Cindy Baldwin to a three year term to the Specific Purpose Tax Joint Powers Board and appoint Gwynn Bartlett as the alternate. Commissioner Chapman seconded and the motion carried unanimously.

Private Road Application

Clerk Bartlett advised she received a private road application from Alice Platt. She advised the BOCC has 85 days to respond however she has already reviewed the application and believes there are missing items required by statute. She reported Deputy Attorney Mike Kelly will also review the application and they will report to the BOCC at the next meeting. Commissioner Paxton stated that a speedy resolution of this would benefit the county as well as the applicant. Clerk Bartlett advised the statute was recently amended therefore when the county receives a complete application it must wait at least 145 days before a hearing can be scheduled.

Juvenile Crisis Center

Clerk Bartlett advised she attended the bid opening yesterday for the proposed Juvenile Crisis Center and the total project cost exceeds \$263,000.00. She reminded the board the county only has \$200,000.00 of consensus list funds to complete the project. Gregg Olson, Construction Manager at Risk will be attending today's meeting later to make a recommendation about a bid acceptance.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy Attorney Mike Kelly introduced their intern Natasha Dirck.

Mr. Kelly advised that he and Buildings Manager Leroy Graham will attend a CIP meeting Thursday in Rock Springs to help us go through the CIP process regarding the Dixon Airport for better use of Federal funds. He advised John Mahoney from Wyoming Department of Transportation (WDOT) notified him that they are delaying our CIP funding for 2012 and have assured him we will not lose that funding and should have about \$300,000.00 for projects in 2013 for the Dixon Airport. He advised GDA was hired for the NAVAIDS project that is a two year project and are hoping to do the project in July of this year.

Mr. Kelly advised he has been working with Jim Espy and Tom Thompson and believes they have an agreement for the county to work its way through the Noyes Clinic. He advised the Noyes Board will Quick Claim the building back to the county for \$187,000.00 and then the county will sell the building to the Little Snake River Health Care District for \$187,000.00 and this will not cost the county any money at this particular point in time. He advised they hope to have contracts acceptable to the health care district by June 11, then present to the BOCC at the next meeting.

Mr. Kelly reported he has been working with the Bureau of Land Management on a programmatic agreement for the Chokecherry / Sierra Madre wind project with a final Environmental Impact Statement this summer.

Mr. Kelly discussed the Green Mountain common allotment situation. He stated the U.S. Department of Interior is attempting to limit the AUMs in some of this area and they will be carefully monitoring the grazing situation in those areas.

Mr. Kelly discussed a Memorandum of Understanding between the State of Wyoming, Office of the State Public Defender, Wyoming Guardians Ad Litem Program (GAL) and Carbon County to provide legal representation in child protection cases. He added the county match is 25% of the state funds expended by the GAL Program in Carbon County and the county will be responsible for providing office space for all employed and contracted GALs, separate from any Public Defender field office or provide a stipend for office space.

Mr. Kelly presented a Cooperative Agreement Between the Wyoming Department of Family Service, Child Support Enforcement Unit and Carbon County Clerk of District Court to provide for payment from Department of Family Service to the Clerk of District Court for child support enforcement services. He stated Debora Olson, Clerk of District Court is agreeable to its approval.

Commissioner Paxton moved to approve a Cooperative Agreement Between the Wyoming Department of Family Service, Child Support Enforcement Unit and Carbon County Clerk of District Court in the amount of \$17,853.60. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Kelly discussed a contract for public health.

Commissioner Paxton moved to approve the renewal of a Contract Between Carbon County and the Wyoming Department of Health to provide affordable healthcare and preventative services to folks in need. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Kelly presented an amendment extending a prior agreement with public health for an additional year, add HIPPA language, amend telephone evaluation requirements, and add all-inclusive care for the elderly.

Commissioner Paxton moved to approve an Amendment to the Contract Between the Wyoming Department of Health, Division of Healthcare Financing and Carbon County Public Health Nursing to extend services for one year. Commissioner Chapman seconded and the motion carried unanimously.

ENERGY MINERALS COUNTIES COALITION (EMCC)

Commissioner Paxton discussed the dissolution of the EMCC noting WYDOT has not yet paid a final bill and once that is paid the group should be dissolved. He expects approximately \$8,000.00 to be refunded to the county.

ELECTED OFFICIALS / DEPARTMENT HEADS

Sheriff

Undersheriff Mike Morris opened one sealed bid for Spillman software from Spillman in the amount of \$30,000.00. He stated this was advertised per the county's procurement policy.

Commissioner Paxton moved to accept the bid from Spillman for state-link module in the amount of \$30,000.00. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Morris reported a recent simulation of the new E911 system did not reach the required 96% to implement the system however he feels this could be corrected by week's end.

Assessor

County Assessor Sheryl Snider presented abates and rebates for signature. She reported the total change in assessed value is a negative \$2,322,800.00 since the first May BOCC meeting.

Ms. Snider reported she will be retiring as of July 3, 2012.

Planning

Thomas Powell of the Planning Department discussed the fee schedule update and reminded the BOCC that June 19 they will hold a public hearing regarding this.

Mr. Powell presented a map of an area described in a partial bond release for reclamation that Arch Coal of Wyoming completed.

Mr. Powell presented a land use model he has been working on.

Fire Warden

John Rutherford, County Fire Warden discussed the Town of Saratoga's request to take possession of a 1952 truck they have. The vehicle is only being used as a parade vehicle and cannot be in service. He recommended allowing the transfer.

Mr. Rutherford reported on the "Elmo" fire and an arrest has been made in the case. The current cost for restitution to date is \$18,048.00 but he noted the fire is still burning.

Mr. Rutherford reported on equipment that he has purchased with Homeland Security funds. He also discussed Ryan Park's snow removal around that fire station. He stated the community was doing this using fuel from the county. This has ceased and he would like to setup an hourly contract with someone in the area to provide this service. He estimates a rate of \$70.00-\$85.00 per hour.

Mr. Rutherford reported his departments are ready to respond to fires, fire restrictions are likely to come and if they do, he would like to put a restriction on well before July 4 to give time to notify the public. He also discussed a fire near Bennett Peak and noted he has not heard if that is being called contained yet but there are significant resources being placed on this.

Commissioner Chapman moved to declare a 1952 Howe fire vehicle VIN 20375 surplus and to donate it to the Saratoga Volunteer Department. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Rutherford discussed a fireworks permit application he received from Old Baldy Club. He noted this request has been approved and he will be revising the form.

Road & Bridge

Road & Bridge Superintendent Bill Nation reported bids for the Pick Bridge project were due last week to the County Clerk and were to be opened today. Clerk Bartlett noted she had not received any bids. Mr. Nation discussed a clogged culvert situation that he handled recently. He also reported on his involvement in the fire Mr. Rutherford discussed earlier.

Mr. Nation reported he received a call from a local resident discussing the ability for him to maintain a road to his ranch even though it was a BLM road. He is looking into this but has already discussed this with the County Attorney's Office as well as contacting the Uinta County Commission as this situation occurred in that county before.

Cooperative Extension Service

Ron Cunningham and Cathy Craig from Cooperative Extension Services (CES) reported that their office assists with drought. Mr. Cunningham advised they are currently advertising for a 4H individual. He also reported a secretary in his office has resigned and requested and received approval from the BOCC to hire someone for this position.

RECESS

Chairman Weickum called a recess at 10:59 a.m. and reconvened at 11:05 a.m.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Ned Hill, Chief Executive Officer and Brenda Rees, MHCC Chief Financial Officer discussed the hospital's financial status as of April 30, 2012. She noted that utilization is down and cash receipts are a major issue.

Chairman Weickum asked about the progress on correcting billing issues. Ms. Rees explained there are still issues with the billing system and the vendor is scheduled to come fix this soon.

PLANNING & ZONING

Certifications

Mr. Powell presented seven Certifications of Recommended Action to be set for public hearing.

Commissioner Paxton moved to accept the following Certifications of Recommended Action from the Carbon County Planning & Zoning Commission concerning a conditional use permit for C.U. Case #2012-02, zone change requests for Z.C. Case #2012-06, Z.C. Case #2012-07, Z.C. Case #2012-08, Z.C. Case #2012-09, and Z.C. Case #2012-10 as well as a planned unit development request for P.U.D. Case #2012-02 and to advertise and schedule a public hearing July 3, 2012 at 1:30 p.m. Commissioner Chapman seconded and the motion carried unanimously.

BOARD INTERVIEWS / APPOINTMENTS

Sherril Bailey interviewed for consideration of reappointment to the Carbon County Library System Board.

Commissioner Chapman moved to reappoint Sherril Bailey to the Carbon County Library System Board for a three-year term expiring July 2015. Commissioner Paxton seconded and the motion carried unanimously.

Mike Bradford was unavailable for an interview for consideration of reappointment to the Memorial Hospital Board.

Commissioner Paxton moved to reappoint Mike Bradford to the Memorial Hospital Board for a five-year term expiring July 2017. Commissioner Chapman seconded and the motion carried unanimously.

Lori Smith applied for consideration of reappointment to the Museum Board, William A. Jack applied for consideration of appointment to the Museum Board, and an application from Leon Corpuz, Jr. for the same board was received late.

Commissioner Paxton moved to reappoint Lori Smith and to appoint William A. Jack both to the Museum Board for three-year terms expiring July 2015. Commissioner Chapman seconded and the motion carried unanimously.

Clerk Bartlett noted an application from Leon Corpuz, Jr. was received late to be considered for reappointment to the Museum Board and the BOCC asked her to readvertise.

Mark Kostovny was unavailable for an interview for consideration of reappointment to the South Central Wyoming Emergency Medical Service Joint Powers Board (SCWEMSJPB).

Commissioner Paxton moved to reappoint Mark Kostovny to the SCWEMSJPB for a three-year term expiring July 2015. Commissioner Chapman seconded and the motion carried unanimously.

COMMISSIONERS DISCUSSION

Chairman Weickum discussed a plaque that was given to Carbon County for being a sponsor to the Carbon County Economic Development Corporation (EDC). He noted the plaque was made by students at Saratoga High School. He complimented EDC on the event and their work. Commissioner Chapman echoed Chairman Weickum's comments regarding EDC.

Commissioner Paxton discussed numerous meetings. He reported he foresees additional funds being needed for fire suppression during this fire season. He discussed the potential transfer of ownership of ground around the Fontanel Reservoir. Commissioner Paxton discussed contacting school age children regarding how governments work.

Chairman Weickum discussed additional meetings he attended and further discussed wind energy and his beliefs on the effects on Wyoming's economy.

ASSESSOR RETIREMENT

Clerk Bartlett explained that with the Assessor retiring, the BOCC must formerly notify the Democratic Party Chair who must then hold a hearing of the central committee within fifteen days of receipt of the notice. That party must then choose three names of individuals qualified to fill the vacancy and after they submit those to the BOCC, it has five days to choose one of those individuals. She presented a letter for the Chairman's signature to the party that she will send as the required notice.

Commissioner Paxton moved to regretfully accept the resignation of County Assessor Sheryl Snider. Commissioner Chapman seconded and the motion carried unanimously.

RECESS

Chairman Weickum recessed for lunch at 12:06 p.m. and reconvened at 1:30 p.m.

JUVENILE CRISIS CENTER

Gregg Olson, LM Olson Inc. the county's Construction Manager at Risk (CMAR) for the Juvenile Crisis Center project noted bids were opened yesterday as follows: Shepard Construction bid \$196,450.00; Grubbs Custom Builders bid \$294,579.00; Precision Builders bid \$219,850.00; and Pioneer Mill and Construction bid \$209,253.00. There were separate bid packages for water and sewer utilities as well as electrical utilities. E&H Plumbing bid \$13,600.00 for the water and sewer and Childress Electric bid \$6,400.00 for the electrical.

Mr. Olson recommended accepting the low bid from Shepard Construction, E&H Plumbing, and Childress Electric. He noted that the low bidder was a stick-built facility rather than a modular building and that Shepard's bid used many local workers.

There was discussion of asking the City of Rawlins to waive their tap and permitting fees as well as requesting Rocky Mountain Power (RMP) to waive their charges. Chairman Weickum agreed to contact RMP and the BOCC stated it would talk to the City Council tonight. Dawnessa Snyder of the Juvenile Services Board discussed some cost savings measures but explained their grant funds could not be used towards capital expenditures. Patrick Gonzales of the Carbon County Counseling Center was present and noted they are committed to running the facility.

The BOCC asked Deputy Attorney Kelly to prepare a CMAR contract with LM Olson for their services for consideration at the next meeting and they would consider the bids then.

WESTERN STATES WIRELESS

William Kudera discussed internet service and how it works and the service his company can offer. He stated he does not like government entities as a competitor. Chairman Weickum discussed a previous request from Union Telephone for the county to lay fiber lines to various towns in the county through Wyoming Business Council (WBC). The BOCC stated it should talk with WBC and EDC again before moving forward with anything as there are other companies besides Union Telephone that offer these services.

ADJOURNMENT

Commissioner Paxton moved to adjourn the meeting at 2:32 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 19th day of June 2012

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman