

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, June 7, 2011
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 7, 2011 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Deputy County Attorney Mike Kelly; County Clerk Gwynn Bartlett; and Deputy Clerk Kathy Turner. Commissioner Leo Chapman joined the meeting at 9:26 a.m.

Chairman Weickum called the meeting to order at 9:05 a.m.

VOUCHERS

Commissioner Paxton moved to approve the report of expenditures in the amount of \$595,056.82. Chairman Weickum seconded and the motion carried unanimously.

| Vendor | Detail Line Description | Total |
|---------------------------------------|-------------------------|------------|
| ALCO | SUPPLIES | \$309.59 |
| ALSCO, AMERICAN LINEN DIVISION | FLOOR MATS | \$107.96 |
| AMERIGAS | PROPANE SERVICES | \$434.41 |
| ARTHUR L DAVIS PUBLISHING AGENCY, INC | JOB AD | \$181.36 |
| ASPEN GROVE RENTALS | RENTAL ASSISTANCE | \$850.00 |
| AT & T | TELEPHONE SERVICES | \$6.81 |
| AVAYA, INC | TELEPHONE SERVICES | \$98.01 |
| BAGGS, TOWN OF | WATER SERVICES | \$22.40 |
| BANK OF COMMERCE (DEBIT CARD) | VARIOUS CHARGES | \$5,352.73 |
| BARTLETT, SUE RN | MEALS | \$27.75 |
| BI-RITE PHARMACY | PRESCRIPTIONS | \$2,889.52 |
| BI-RITE SPORTING GOODS | SUPPLIES | \$21.89 |
| BLACK HILLS AMMUNITION | AMMUNITION | \$1,447.00 |
| BOB BARKER COMPANY, INC. | SUPPLIES | \$1,011.02 |
| BOYS & GIRLS CLUBS OF CARBON COUNTY | GRANT FUNDS | \$1,923.17 |
| BRESNAN COMMUNICATIONS | CABLE/INTERNET SERVICES | \$3,195.87 |
| BROWN'S TOWING & RECOVERY | TOW CHARGES | \$60.00 |
| BUCHANAN, KAREN | MILEAGE | \$54.00 |
| BUILD RITE LUMBER SUPPLY | SUPPLIES | \$275.84 |
| BURTON, RICHARD | PARENTING CLASSES | \$300.00 |
| BUSEY, BILL | CHANGE LIGHTBULBS | \$15.00 |
| C & B SAND & GRAVEL | COUNTY ROAD MTCE | \$1,815.90 |
| C O V E | GRANT FUNDS | \$436.82 |
| CANDY MOUNTAIN 2010 | SUPPLIES/RENTAL | \$62.25 |
| CAPITOL COMMUNICATIONS | ECAS SOFTWARE LICENSES | \$205.00 |
| CARBON COUNTY TREASURER | VARIOUS CASH ITEMS | \$2,341.57 |
| CARBON COUNTY VETERINARY HOSPITAL | SUPPLIES | \$101.64 |
| CARBON MERCANTILE CORPORATION | SHERIFF UNIFORMS | \$63.98 |
| CARBON POWER & LIGHT INC | ELECTRICAL SERVICES | \$291.60 |
| CASPER WINNELSON CO | SUPPLIES | \$75.18 |

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| CBM FOOD SERVICE | JAIL FOOD | \$9,369.10 |
| CDW GOVERNMENT, INC. | SUPPLIES | \$2,665.69 |
| CENTURY LINK | TELEPHONE SERVICES | \$116.54 |
| CERDA, MRS ALEX | RENTAL ASSISTANCE | \$800.00 |
| CESKO, DAVID MD | MEDICAL SERVICES | \$65.00 |
| CHAPMAN, LEO | MILEAGE | \$152.00 |
| CHEAPER THAN DIRT | AMMUNITION | \$709.02 |
| CIVIC-PLUS | WEBSITE HOSTING FEE | \$1,750.00 |
| CIVIL AIR PATROL MAGAZINE | SUBSCRIPTION | \$195.00 |
| COAST TO COAST SOLUTIONS | SUPPLIES | \$2,314.42 |
| COLONIAL FLAG | BUILDING MAINTENANCE | \$95.24 |
| COMPUTER SOFTWARE ASSOCIATES | IDOC & ITAX WEBHOST FEE | \$250.00 |
| COWBOY SUPPLY HOUSE | CLEANING SUPPLIES | \$103.77 |
| DAILY TIMES | RENEWAL/ADS | \$1,804.36 |
| DALLIN MOTORS INC | VEHICLE MAINTENANCE | \$34.35 |
| DELEON, JOHN | LEGAL SERVICES | \$2,401.90 |
| DELL MARKETING L.P. | COMPUTER | \$2,306.38 |
| DIXON, TOWN OF | WATER/SEWER SERVICES | \$166.00 |
| DRUMMOND REFRIGERATION LLC | REFRIGERATION REPAIRS | \$70.00 |
| DUBOIS TELEPHONE EXCHANGE | TELEPHONE SERVICES | \$73.89 |
| E & H PLUMBING & HANDYMAN | BUILDING MAINTENANCE | \$370.00 |
| EAGLE UNIFORM SUPPLY | FLOOR MATS | \$287.60 |
| EASTMAN, PATRICK | MILEAGE | \$28.80 |
| ELK MOUNTAIN VOLUNTEER FIRE DEPT | FUEL/SUPPLIES | \$281.87 |
| ENCAMPMENT STUDENT COUNCIL | AD | \$100.00 |
| ENCAMPMENT, TOWN OF | WATER SERVICES | \$66.00 |
| ENGSTROM, JAMES D. DDS | DENTAL SERVICES | \$2,500.00 |
| ERICKSON & ROBERTS | LEGAL SERVICES | \$4,466.02 |
| FARMER BROTHERS COFFEE | SUPPLIES | \$153.19 |
| FRANCE, TARA | TRANSCRIPTION | \$396.50 |
| FREMONT MOTORS - RAWLINS | VEHICLE MAINTENANCE | \$837.32 |
| GALLS, AN ARAMARK COMPANY | SUPPLIES | \$56.44 |
| GCR ELECTRONICS, LLC | SITE RENTALS | \$900.00 |
| GOEDKEN, PATRICIA | TRANSCRIPTION | \$148.75 |
| GOLDEN, MARY | MILEAGE | \$40.50 |
| GRAINGER | SUPPLIES | \$5.90 |
| GREATER WY BIG BROS/SISTERS | GRANT FUNDS | \$656.06 |
| HANNA, TOWN OF | WATER SERVICES | \$63.00 |
| HAYS, STEPHEN DDS | DENTAL SERVICES | \$300.00 |
| HEADS WEST SANITATION | PORTABLE RESTROOM | \$105.00 |
| HERRING, LACEY | MILEAGE | \$19.00 |
| HETTGAR, BRIDGET M RN | MEALS/MILEAGE | \$54.29 |
| HEWLETT-PACKARD COMPANY | HARDWARE MAINTENANCE | \$19.68 |
| HIGH DESERT WELDING & MACHINE LLC | SUPPLIES | \$84.16 |
| HIGH PLAINS POWER | ELECTRICAL SERVICES | \$342.61 |
| HIGH PLAINS VISION CENTER | VISION SERVICES | \$528.00 |
| HIGH-TECH BATTERY SOLUTIONS, INC | BATTERIES | \$524.63 |
| HILLCREST SPRING WATER, INC. | EQUIPMENT/SUPPLIES | \$44.80 |
| HILLTOP CONOCO | FUEL | \$94.13 |
| HI-TECH AUTO | VEHICLE MAINTENANCE | \$100.98 |

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| IKON FINANCIAL SERVICES | IT COPIERS | \$274.23 |
| IKON OFFICE SOLUTIONS | COPIERS | \$1,591.48 |
| J H KASPAR OIL COMPANY | FUEL | \$5,397.26 |
| JACKALOPE PRINTING | SUPPLIES | \$1,166.19 |
| JERRY'S DONUTS | SUPPLIES | \$33.69 |
| JOURNAL WATCH | SUBSCRIPTION | \$258.00 |
| JUVE, JANE H | LEGAL SERVICES | \$918.97 |
| KAISER, DON | MOW & TRIM | \$50.00 |
| KENCO SECURITY AND TECHNOLOGY | ALARM MONITORING | \$34.00 |
| KILBURN TIRE COMPANY | VEHICLE MAINTENANCE | \$161.84 |
| KINETIC LEASING | LEASE PAYMENTS | \$61,776.00 |
| KING SOOPERS CUSTOMER CHARGES | SUPPLIES | \$256.38 |
| KIRSCH, ARCHIE P | COUNTY HEALTH OFFICER | \$1,000.00 |
| L & L ELECTRIC | ELECTRICAL SERVICES | \$653.03 |
| L-1 IDENTITY SOLUTIONS | BUILDING MAINTENANCE | \$3,190.50 |
| LANDER FAMILY DENTAL CENTER | DENTAL SERVICES | \$2,912.00 |
| LANNAN'S SUPPLY CO | SUPPLIES | \$61.58 |
| LEXBO LLC | OFFICE RENTAL | \$450.00 |
| LOCAL GOVERNMENT LIABILITY POOL | RENEWAL MEMBERSHIP | \$63,135.00 |
| LONG BUILDING TECHNOLOGIES, INC. | BUILDING MAINTENANCE | \$23,676.00 |
| LORMAN EDUCATION SERVICES | REGISTRATION | \$219.00 |
| LOSE'S CLEANING SERVICE | LAWN CARE | \$2,300.00 |
| LOVE, LUCY | MEALS/MILEAGE | \$42.84 |
| MACPHERSON, KELLY & THOMPSON, LLC | LEGAL SERVICES | \$286.92 |
| MARTINEZ, JANICE | SUPPLIES | \$57.93 |
| MASSEY, SHERRY | ADMINISTRATION FEES | \$52.50 |
| MEDIBADGE | SUPPLIES | \$74.90 |
| MEDICAL ARTS PRESS | SUPPLIES | \$134.99 |
| MEDICINE BOW, TOWN OF | WATER SERVICES | \$109.40 |
| MEMORIAL HOSPITAL OF CARBON COUNTY | MEDICAL SERVICES | \$2,767.60 |
| MERBACK AWARD COMPANY | SUPPLIES | \$86.33 |
| MIKA, DANIEL | RENTAL ASSISTANCE | \$380.00 |
| MIKESELL, CECELIA | MILEAGE | \$35.00 |
| MOELLER, MARIE | CLEANING SERVICES | \$273.00 |
| MOSS, BARBARA | MILEAGE | \$54.60 |
| MURANE & BOSTWICK, LLC. | PROFESSIONAL SERVICES | \$1,189.30 |
| NORCO, INC. | SUPPLIES | \$32.36 |
| OFFICE DEPOT | SUPPLIES | \$132.57 |
| O'REILLY AUTO PARTS | SUPPLIES | \$136.20 |
| PAGE ONE | TELEPHONE SERVICES | \$264.88 |
| PAMIDA INC | SUPPLIES | \$36.76 |
| PAXTON, JERRY | MILEAGE | \$592.00 |
| PAYMASTER SALES AND SERVICE | SUBSCRIPTION | \$1,099.00 |
| PENCE AND MACMILLAN LLC | LEGAL SERVICES | \$285.64 |
| PERKINS OIL CO | OIL/FUEL | \$2,774.14 |
| PHILLIPS 66-CONOCO-76 | FUEL | \$1,143.74 |
| PITNEY BOWES | DATA SUBSCRIPTION | \$234.00 |
| PLAINSMAN PRINTING & SUPPLY | SUPPLIES | \$578.30 |
| POTTER, SHAWNA | MEAL | \$29.70 |
| PRO-CHEM INDUSTRIAL, LLC | CLEANING SUPPLIES | \$306.09 |

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| PUBLIC HEALTH FOUNDATION | SUPPLIES | \$99.25 |
| PYROTECHS | MAINTENANCE | \$145.00 |
| QUESTAR GAS | GAS SERVICES | \$95.72 |
| QUILL CORPORATION | SUPPLIES | \$1,786.63 |
| QWEST | TELEPHONE SERVICES | \$489.39 |
| QWEST-PHOENIX | TELEPHONE SERVICES | \$5,180.50 |
| RASMUSSEN FURNITURE | FURNITURE | \$789.85 |
| RAWLINS AUTOMOTIVE | SUPPLIES | \$901.16 |
| RAWLINS CARBON COUNTY AIRPORT BOARD | SEAL COAT/MARKING | \$6,500.00 |
| RAWLINS FAMILY MEDICAL, P.C. | MEDICAL SERVICES | \$2,083.14 |
| RAWLINS FAMILY REC CENTER | SHOOTING RANGE USAGE | \$250.00 |
| RAWLINS GLASS | WIND SHIELD REPAIR | \$90.00 |
| RAWLINS, CITY OF | WATER SERVICES | \$1,122.15 |
| REIMAN CORP | SAVERY CREEK BRIDGE | \$165,574.90 |
| RICHARDSON, JILL | MEALS/MILEAGE/POSTAGE | \$25.63 |
| RIVER STREET MOTOR CO | VEHICLE MAINTENANCE | \$117.05 |
| ROCKY MOUNTAIN POWER | ELECTRICAL SERVICES | \$4,709.53 |
| ROSS' AUTOMOTIVE SERVICES | VEHICLE MAINTENANCE | \$132.70 |
| ROWAN, KRISTY | MEAL/MILEAGE | \$73.00 |
| RYAN ELECTRONICS INC | MTCE CONTRACT FEE | \$4,007.29 |
| SARATOGA AUTO GLASS & WINDOW TINTING | WINDSHIELD REPAIR | \$80.00 |
| SARATOGA AUTO PARTS, INC. | PARTS | \$226.58 |
| SARATOGA DO IT BEST | SUPPLIES | \$39.21 |
| SARATOGA FEED & GRAIN | FENCING MATERIALS | \$1,397.60 |
| SARATOGA SUN | RENEWAL/ADS | \$367.00 |
| SARATOGA, TOWN OF - WATER | WATER SERVICES | \$84.50 |
| SHEA, DIXIE F | MILEAGE | \$24.00 |
| SHEEHAN TRUCKING | COUNTY ROAD MTCE | \$900.00 |
| SHELL FLEET PLUS | FUEL | \$87.66 |
| SHEPARD CONSTRUCTION INC | BUILDING MAINTENANCE | \$8,130.00 |
| SHEPARD'S | FUEL | \$1,000.00 |
| SHIVELY HARDWARE | SUPPLIES | \$812.35 |
| SMITH TRANSFER & STORAGE, INC. | PAPER DELIVERY | \$195.00 |
| SNAKE RIVER PRESS | NEWSPAPER ADS | \$72.00 |
| SOURCE GAS | GAS SERVICES | \$10,541.12 |
| SPRINGSTON, MERLIE | RENTAL ASSISTANCE | \$2,650.00 |
| STAN'S QUIK LUBE | VEHICLE MAINTENANCE | \$52.93 |
| STAPLES ADVANTAGE | SUPPLIES | \$515.01 |
| STATE OF WY - PUBLIC DEFENDER | PUBLIC DEFENDER FEES | \$46,751.85 |
| STEPHENSON, LEE ANN | MILEAGE | \$37.20 |
| SWEET, JEFFREY C DDS PC | DENTAL SERVICES | \$2,080.00 |
| SYSTEMS CONSULTING, INC | SUBSCRIPTION | \$345.00 |
| TANDAN SANITATION SERVICES | GARBAGE SERVICES | \$40.00 |
| TERMINIX | PEST CONTROL | \$811.00 |
| TRENT LAW OFFICE, LLC | LEGAL SERVICES | \$21.00 |
| TRIPLE XXX CONTRACTING, INC. | GARBAGE SERVICES | \$50.00 |
| TRUE VALUE OF RAWLINS | SUPPLIES | \$1,516.43 |
| U W C E S | 4TH QTR FY 11 SALARY | \$5,550.00 |
| UNION TELEPHONE COMPANY | TELEPHONE SERVICES | \$774.72 |
| UNIVERSATA, INC | MEDICAL RECORD REQUEST | \$42.37 |

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| UNIVERSITY OF WYOMING | SUPPLIES | \$60.00 |
| UPS | POSTAGE | \$80.73 |
| UTILITY BILL SOLUTIONS GROUP | UTILITY SAVINGS | \$127.55 |
| VALLEY OIL COMPANY | FUEL | \$2,065.07 |
| VAN'S WHOLESALE LLC | SUPPLIES | \$2,014.26 |
| VERIZON WIRELESS | TELEPHONE SERVICES | \$1,871.30 |
| WEICKUM, TERRY | MILEAGE | \$220.00 |
| WELLS, JACQUELIN | MILEAGE | \$35.50 |
| WEST PAYMENT CENTER | INFORMATION CHARGES | \$390.00 |
| WEST WINDS BAKERY & DELI | TRIAL LUNCH | \$48.70 |
| WILSON, MARGARET | PATCHES | \$18.00 |
| WIMPENNY, ROBERT G DDS | DENTAL SERVICES | \$263.00 |
| WY BRAND INDUSTRIES | SUPPLIES | \$271.40 |
| WY DEPT OF FAMILY SERVICE | COPIES | \$12.00 |
| WY DEPT OF HEALTH | SALARIES/MTR VEH BILLING | \$40,198.00 |
| WY LAW ENFORCEMENT ACADEMY | SHERIFF SCHOOLING | \$545.00 |
| WY MACHINERY COMPANY | SUPPLIES | \$5,251.97 |
| WY STATE FORESTRY | FOAM POLY TANK | \$7,097.79 |
| WY STATIONERY | SUPPLIES | \$2,152.10 |
| WY WASTE SERVICES-RAWLINS | GARBAGE SERVICES | \$928.05 |
| XEROX CORPORATION-RENT | COPIERS | \$5,258.71 |
| YAMPA VALLEY ELECTRIC | ELECTRICAL SERVICES | \$1,116.52 |
| YOCUM, LEO | MILEAGE | \$24.00 |
| GRAND TOTAL | | \$595,119.07 |

AGENDA AMENDMENT

Commissioner Paxton moved to amend the agenda to put Byron Barkhurst at approximately 2:35 p.m. this afternoon followed by an executive session. Chairman Weickum seconded and the motion carried unanimously.

CLERK

Minutes

Commissioner Paxton moved to amend the April 19, 2011 and May 3, 2011 minutes of the regular meetings of the Board of Carbon County Commissioners amending the verbiage to read preliminary civil engineering of the Museum instead of final civil engineering. Chairman Weickum seconded and the motion carried unanimously.

Commissioner Paxton moved to approve the minutes of the May 17, 2011 regular meeting and May 24, 2011 budget workshop of the Board of Carbon County Commissioners as presented. Chairman Weickum seconded and the motion carried unanimously.

Official Publication

Clerk Bartlett asked the BOCC if it would like her to bid the official publication of the county and the BOCC asked Clerk Bartlett to get notification to the Rawlins Daily Times and Saratoga Sun only as the Snake River Press is not eligible.

Monthly Receipts

Commissioner Paxton moved to accept the report of Department of Planning and Development receipts for the month of May 2011 in the amount of \$1,668.66, Carbon County Clerk statement of fees collected for the month of May 2011 in the amount of \$20,789.67 and Clerk of District Court for fees collected for the month ending May 2011 in the amount of \$2,801.73. Chairman Weickum seconded and the motion carried unanimously.

Bonds

Commissioner Paxton moved to approve a bond for Robert D. Gates, Superintendent, Carbon County School District No. 2 in the amount of \$50,000.00; Scott Herold, Secretary/Treasurer for the Savery-Little Snake River Conservancy District in the amount of \$5,000.00; and Suzie Cox, Town Clerk/Treasurer for the Town of Saratoga in the amount of \$50,000.00. Chairman Weickum seconded and the motion carried unanimously.

Commissioner Chapman joined the meeting at 9:26 a.m.

Dixon Airport Consultant

Clerk Bartlett advised the county has received four responses to the Request for Qualification (RFQ) and Barry Bryant, Dixon Airport Manager recommends GDA Engineers and she discussed Mr. Bryant's e-mail. Deputy Attorney Mike Kelly stated all four firms are qualified and has no problem with Mr. Bryant's recommendation of GDA.

Commissioner Paxton moved to select GDA Engineers as the project engineer for improvements to the Dixon Airport for a safety project. Commissioner Chapman seconded and stated he also reviewed all four responses. The motion carried unanimously.

Clerk Bartlett advised Mr. Bryant has accepted another job and she presented a letter from him requesting modification to his Dixon Airport Manager job as he will only be in the Baggs area September to May on the weekends. Mr. Bryant is proposing that his wife be employed to handle the day to day airport business. The BOCC asked Clerk Bartlett to advertise for the opening as it would prefer to have one manager that is present in the area at all times.

Bond Payment Letter

Clerk Bartlett presented a letter for the Chairman's signature to U.S. Bank, N.A. and stated that every year the county must budget for the bond payment related to the Series 2010B bonds for the hospital's specific purpose tax project even though the payment is made by the tax collections.

Commissioner Paxton moved to authorize the Chairman's signature on a letter to U.S. Bank, N.A. confirming that Carbon County will be including the payment for the Carbon County 2010 (BAB's) B & TE C & Carbon County Taxable Series 2010 in its FY2012 budget for the period July 1, 2011 through June 30, 2012. Commissioner Chapman seconded and the motion carried unanimously

Carbon County Public Health Parking Lot

Clerk Bartlett discussed the survey she received from WLC Engineering for the old Town Hall in Saratoga which is now the county Public Health building. She advised the county currently leases a portion of the Odd Fellows parking space however it is not being used. She reported she has sent Odd Fellows a letter advising them the county will terminate the lease for parking lot space effective June 30, 2011.

State Lands and Investments

Clerk Bartlett advised she is coordinating the countywide consensus list funding allocated by the legislature. She suggested several projects the county could request that might qualify including the construction or remodel of a crisis center. The BOCC agreed a building for a crisis center is high priority and Clerk Bartlett noted she would report on the topic at a future meeting.

Insurance Broker / Consultant

Clerk Bartlett advised that she, Helen Winningham and Chairman Weickum interviewed four insurance broker / consultants to advise on the county's health insurance, dental/vision plan, and other lines of coverage. She recommended hiring Cobecon.

Commissioner Chapman moved to approve Cobecon as the insurance broker for the county insurance. Commissioner Paxton seconded and the motion carried unanimously.

VOUCHERS

Commissioner Chapman moved to approve payment to Candy Mountain in the amount of \$62.25. Commissioner Paxton seconded and the motion carried with Commissioners Chapman and Paxton voting for the motion and Chairman Weickum abstained noting he owns this company.

ELECTED OFFICIALS / DEPARTMENT HEADS

Buildings Manager

Buildings Manager, Leroy Graham, advised he received sealed bids for a standby generator for the county Fire Department in Rawlins. TW Enterprises, Casper, Wyoming bid \$21,087.00 for a single phase generator system only and \$21,406.00 for a three phase and \$12,297.00 for installation; Advanced Generator Technologies, Mills, Wyoming bid \$35,797.47 and \$41,034.20 both single phase systems with no installation. Mr. Graham stated Advanced Generator Technologies also bid \$41,468.60 for a three phase system with no installation. Mr. Graham stated he would review the bids and return later with a recommendation. The project will be completely paid for with Homeland Security grant funds.

Planning

County Planner, Sid Fox, reported the Rawlins Industrial Round Table meeting is next week. Mr. Fox discussed implementing the new Land Use Plan and scheduling a special meeting to discuss this in the future. Mr. Fox reported Barry Bryant is on the Planning Commission and he will be relocating. Mr.

Fox recommended finding someone to fill Mr. Bryant's term and the BOCC asked for a letter of resignation.

Road & Bridge

Road & Bridge Superintendent, Bill Nation, reported he hired a new person in the Baggs area.

Commissioner Chapman moved to ratify Bill Nation's decision to hire John Christopher beginning June 20, 2011 as the Baggs area Road & Bridge operator. Commissioner Paxton seconded and the motion carried unanimously.

Mr. Nation provided an update on high water and how it is affecting county roads. Commissioner Paxton stated Barry Bryant of Baggs had indicated he feels Baggs flooding problems is highly due to three county culverts. Mr. Nation disagreed.

Mr. Nation provided an estimate for a Battle Creek Bridge replacement in the amount of \$85,880.00. Mr. Nation stated Routt County shares this bridge and their superintendent proposes expending approximately the same amount on engineering and installation. Mr. Nation proposed using road funds to purchase the bridge. He reported that he would need to discuss this replacement with the landowner before moving forward. The BOCC authorized Mr. Nation to discuss the matter with the landowner.

Mr. Nation discussed replacement of the Rock Creek Bridge stating the estimate is \$45,000.00 plus installation. He stated that he would first hire an engineer then put the project to bid.

Commissioner Chapman moved to approve the expenditure for a bridge over Rock Creek, County Road #1 estimated at \$45,000.00 plus installation. Commissioner Paxton seconded and the motion carried unanimously.

Mr. Nation provided an update on the Sage Creek Road bidding process. He also discussed the County Road #3 AML grant and he feels it is time to discuss the road realignment and improvement with the affected landowners to come up with various routes. After that meeting he would like to have a public meeting to take comment on the proposed route.

Mr. Nation reported Carbon County's Congestion Mitigation Air Quality grant request was fully funded.

Treasurer

County Treasurer, Cindy Baldwin, reported on tax collections during May, payments on specific purpose tax bond payments, and payment of tax rebates.

Sheriff

Sheriff Jerry Colson discussed the use of inmates for flood prevention efforts. He also discussed the installation of kiosks in the jail for inmates. Sheriff Colson discussed the commissary account for inmates noting the county makes money off this account and the county currently has approximately \$42,000.00 in the account. He wanted to make the Commissioners aware of the fact that Treasurer Baldwin directly pays the commissary vendor with inmate funds without approval of the

Commissioners. He stated the auditor has approved the process but wanted the BOCC made aware of this. The BOCC approved the current process.

Attorney

Deputy Attorney Kelly presented an engineering contract for approval.

Commissioner Paxton moved to approve Service Agreement between Inberg-Miller Engineers and Carbon County Museum to outline the responsibility of each party relating to preliminary engineering at the new museum site. Commissioner Chapman seconded and the motion carried unanimously.

Deputy Attorney Kelly presented a WIC contract for approval.

Commissioner Paxton moved to approve a Contract Among the Wyoming Department of Health, Community and Public Health Division Women, Infants, and Children (WIC) Section, Carbon County WIC Program, and Carbon County in the amount of \$9,388.00 for services next fiscal year. Commissioner Chapman seconded and the motion carried unanimously.

Assessor

County Assessor, Sheryl Snider, presented abatements and rebates for the Chairman's signature. She reported there is a test page on the county's website for the Assessor parcels.

Assessor Snider reported that without all state assessed, her estimate of the county's valuation for next fiscal year will increase by approximately \$143,661,410. She hopes to have all the state assessed by next week and then provide a final valuation.

Assessor Snider reported she recently advertised for industrial appraisal services for 2012 and 2013 per the county's procurement policy. She opened the only bid received from T.Y. Pickett & Company in the amount of \$40,300.00 per year.

Commissioner Paxton moved to accept the proposal from T.Y. Pickett & Company for industrial appraisal services for 2012 and 2013 in the amount of \$40,300.00. Commissioner Chapman seconded and the motion carried unanimously.

RECESS

Chairman Weickum called a recess at 11:12 a.m. and reconvened at 11:16 a.m.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Rick White, MHCC Chief Financial Officer, and Loren Simnett, MHCC Board President, discussed the hospital's financial status and collections. He discussed remodeling and the affect on staff and patients.

BOARD INTERVIEWS

William Jack interviewed for consideration of appointment to the Museum Board; Dean Dragon and Donna Pipher interviewed for consideration of appointment and reappointment to the Memorial Hospital

Board; Patricia Hays and Sheryl Moore interviewed for consideration of reappointment and appointment to the Library Board.

Joey DeGross was scheduled for an interview for consideration of appointment to the Planning & Zoning Commission however was not present. After contacting him he noted he has moved and no longer wishes to be considered.

Clerk Bartlett pointed out that Mr. Jack's wife is employed by the Museum.

RECESS

Chairman Weickum recessed for lunch at 12:03 p.m. and reconvened at 1:29 p.m.

AGENDA AMENDMENT

Commissioner Paxton moved to strike Little Rascals Preschool from the agenda at 2:15 p.m., replace this with the Clerk's report and move Commissioners discussion to the end of the meeting. Commissioner Chapman seconded and the motion carried unanimously.

Public Hearing - Z.C. Case File No. 2011-01

Chairman Weickum opened a public hearing at 1:30 p.m. to hear Planning & Zoning Z.C. Case File No. 2011-01. Sid Fox, Planning Director noted the applicants are present. Tom Powell of the Planning Department presented Z.C. Case File No. 2011-01 – James and Sara Lyn Schneider (Applicant) and Pedro Aspen Limited Partnership's (Owner) request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) on approximately 40 acres.

Chairman Weickum called for comments for or against this case. There being no comments, Chairman Weickum closed the public hearing at 1:34 p.m.

Commissioner Paxton moved to approve Planning & Zoning Z.C. Case File No. 2011-01, James and Sara Lyn Schneider (Applicant) and Pedro Aspen Limited Partnership's (Owner) request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) on approximately 40 acres. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Chapman moved to approve Resolution No. 2011- 12, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2011-01. Commissioner Paxton seconded and the motion carried unanimously.

Resolution No. 2011 - 12

A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission.

Z.C. Case File #2011-01

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-202(b) and (c), the Carbon County Planning and Zoning Commission held a public hearing on Monday, May 2, 2011, which said hearing was advertised by public notice at least thirty (30) days prior to the hearing; and

WHEREAS, at the May 2, 2011, public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said public hearings; and

WHEREAS, at the conclusion of said May 2, 2011, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners to adopt the changes as an amendment to the Carbon County Zoning Resolution of 2003 for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation for approval of this amendment to the Carbon County Zoning Resolution of 2003, advertised by public notice at least 14 days prior to a public hearing to take public input and comments on the proposed amendment, which said hearing occurred on Tuesday, June 7, 2011; and

WHEREAS, at said public hearing, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed amendments; and

WHEREAS, the Carbon County Board of County Commissioners in considering the said amendment have also reviewed and considered the Carbon County Comprehensive Land Use Plan; and the Carbon County Zoning Resolution of 2003, as amended; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment is in conformity with the Carbon County Comprehensive Land Use Plan and the applicable provisions of the Zoning Resolution; and otherwise promotes the health, safety and general welfare of the residents of Carbon County; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, by majority vote, the Carbon County Board of County Commissioners moved to approve the following amendment to the Carbon County Zoning Resolution of 2003.

Z.C. Case File #2011-01 – James and Sara Lyn Schneider (Applicant) and Pedro Aspen Limited Partnership (Owner): Zone change request from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) on approximately 40 acres. The FPSR Zone is intended to be applied to areas of the County in which timber production and seasonally accessible recreation uses are the desirable predominant uses.

Legal Description:

NW1/4 SW1/4, Section 27, T28N, R83W (also known as Lot 53, Unit 87, Pedro Mountain Ranches), 6th P.M., Carbon County, Wyoming.

Zoning:

FPSR-40, pursuant to the recommendation of the Carbon County Planning and Zoning Commission and in accordance with Section 4.5, Forestry Production and Seasonal Recreation Zone.

**NOW THEREFORE BE IT RESOLVED BY THE
BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:**

1. That the Carbon County Board of County Commissioners, hereby adopt this amendment as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-40).

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 7th day of June, 2011.

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

By: -s- Terry Weickum, Chairman
-s- Jerry D. Paxton, Vice Chair
-s- Leo Chapman, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Public Hearing – Carbon County Zoning Map

Chairman Weickum opened a public hearing at 1:44 p.m. to hear public comment on the proposed Carbon County Zoning Map. Mr. Fox and Mr. Powell discussed the proposed zoning map. Chairman Weickum thanked the staff for their efforts stating this is a much needed tool.

Chairman Weickum called for comments for or against this matter. There being no comments, Chairman Weickum closed the public hearing at 1:45 p.m.

Commissioner Chapman moved to adopt the Carbon County Zoning Map labeled 2011-1 representing existing county zoning. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve Resolution No. 2011- 13, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding the Carbon County Zoning Map. Commissioner Paxton seconded and the motion carried unanimously.

Resolution No. 2011 – 13

A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission.

**Carbon County
Zoning Map**

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-202(b) and (c), the Carbon County Planning and Zoning Commission held a public hearing on Monday, May 2, 2011, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the May 2, 2011, public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said public hearing and which were otherwise received; and

WHEREAS, at the conclusion of said May 2, 2011, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation for the proposed Carbon County Zoning Map for Carbon County, Wyoming, to the Carbon County Board of County Commissioners to adopt the Carbon County Zoning Map for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation for approval of the Carbon County Zoning Map advertised by public notice in the Rawlins Daily Times at least 14 days prior to a public hearing to take public input and comments on the proposed Carbon County Zoning Map which said hearing occurred on Tuesday, June 7, 2011; and

WHEREAS, at said public hearing, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed Carbon County Zoning Map; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed Carbon County Zoning Map otherwise promotes the health, safety and general welfare of the residents of Carbon County; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, by a majority vote, the Carbon County Board of County Commissioners moved to approve the Carbon County Zoning Map;

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

1. That the Carbon County Board of County Commissioners, hereby adopt the proposed Carbon County Zoning Map as certified to them in writing by the Carbon County Planning and Zoning Commission.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 7th day of June, 2011.

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

By: -s- Terry Weickum, Chairman
-s- Jerry D. Paxton, Vice Chair
-s- Leo Chapman, Member

Attest:
Gwynn G. Bartlett, Carbon County Clerk

BOARD APPOINTMENTS

Commissioner Paxton moved to appoint Lori Smith to the Museum Board for a three-year unexpired term expiring July 2012. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Chapman moved to reappoint Donna Pipher to the Memorial Hospital Board for a five-year term expiring July 2016. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman noted he would like to contact Mr. Dragon and encourage him to apply for the next opening.

Commissioner Paxton moved to reappoint Patricia Hays to the Library Board for a three-year term expiring July 2014. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Chapman noted he would like to encourage Sheryl Moore to apply for the Planning Commission if she is eligible.

Public Hearing – Civil Process Fees

Chairman Weickum opened a public hearing at 2:04 p.m. to take public comment on civil process fees per Wyo. Stat. §18-3-608.

Sheriff Colson presented collections from the current fees and projections of collections at various amounts. He noted the increase can be effective July 1 under Senate Enrolled Act No. 62 adopted March 2, 2011. Chairman Weickum pointed out the expenses involved were with serving papers. Sheriff Colson advised he did not receive any written comments.

There being no further comments, Chairman Weickum closed the hearing at 2:09 p.m.

Commissioner Paxton moved to increase the civil process fees per Wyo. Stat. §18-3-608 from \$35.00 to \$50.00 effective July 1, 2011. Commissioner Chapman seconded and the motion carried unanimously.

FIRE GENERATOR

Mr. Graham returned and recommended accepting the low bid from T.W. Enterprises for the generator at the county Fire Station in Rawlins.

Commissioner Paxton moved to accept the low bid from T.W. Enterprises for a generator for the Carbon County Fire Department in Rawlins in the amount of \$21,087.00 for the generator plus \$12,297.00 for the installation. Commissioner Chapman seconded and the motion carried unanimously.

CLERK

Fireworks Permit Application

Clerk Bartlett advised Dwight France approved fireworks permits for A Bar A Ranch to professionally launch fireworks for events on July 4, 2011 and September 9, 2011.

Skyline Acres

Clerk Bartlett presented a contract for the removal and disposal of asbestos in trailers located at Skyline Acres Industrial Subdivision. She advised the fee is under \$5,000.00 and per the county's Procurement Policy, she does not need to contact other contractors. She stated that Deputy Attorney Marcia Bean has prepared the contract.

Commissioner Chapman moved to approve the Contract for Services between Carbon County and David C. Blackwell Asbestos & Technical Services a Wyoming Corporation who is registered in good standing with the State of Wyoming for the removal and disposal of all identified asbestos at Skyline Acres in the amount of \$4,880.00. Commissioner Paxton seconded and the motion carried unanimously.

Clerk Bartlett advised that she would like to hire LM Olson Inc as a construction manager for the Skyline Acres cleanup project. She stated she has contacted two other contractors and neither was interested as they would not be eligible to bid on the work.

Commissioner Chapman moved to hire LM Olson Inc. as the project manager for the Skyline Acres cleanup project in the amount of \$5,500.00. Commissioner Paxton seconded and the motion carried unanimously.

Wildland Fire Management Plan Annual Operating Plan

Clerk Bartlett presented the 2011 Wildland Fire Management Annual Operating Plan for county Fire Warden, Dwight France.

Commissioner Chapman moved to approve the 2011 Annual Operating Plan between USDI Bureau of Land Management (BLM) High Desert District, Wyoming State Forestry Division (WSFD), USDA Forest Service (USFS) Medicine Bow/Routt National Forest and Thunder Basin National Grasslands, USDI Fish and Wildlife Service, and Carbon County which outlines details of implementing the Wyoming Interagency Cooperative Fire Management Agreement. Commissioner Paxton seconded and the motion carried unanimously.

Homeland Security Grant Extension

Clerk Bartlett presented a grant extension for the Museum.

Commissioner Chapman moved to authorize the Chairman's signature on the Grant Extension for Homeland Security Grant #08-GPD-CAR-SC-HSG8 extending the grant for the Museum through July 31, 2011. Commissioner Paxton seconded and the motion carried unanimously.

BYRON BARKHURST

Byron Barkhurst presented a map of his property noting County Road #203 runs through it. He also provided a proposal from him and his family. Mr. Barkhurst discussed speeding traffic through his property and outlined the problem area on the map provided. He stated concerns for his children, dogs, people on the road, and livestock. Mr. Barkhurst said on May 24 he built a speed bump across the front of his house on the county road and installed signs to warn of the bump. He stated a Road & Bridge employee contacted him requesting he remove the bump and signs and that employee later removed it. Mr. Barkhurst requested a speed bump be installed to remain in place for a minimum of six months.

Sheriff Colson stated he has proactively patrolled the area when someone is available however he obviously can not have someone posted there all the time.

Mr. Nation stated Mr. Barkhurst can complete an individual complaint form for the persons speeding through the property. He stated taking out a blind corner is not a good solution because it will only exacerbate the problem. Mr. Nation stated realignment is not an option as it would go through the Barkhurst's ranch. He thinks installing a speed bump is a hazard and that is why he removed it immediately. Ultimately Mr. Nation stated that he feels it is a speed enforcement issue.

Mr. Barkhurst stated he feels a 20 m.p.h limit would be appropriate rather than the 15 m.p.h. He again stated he feels the speed bump is the only long term solution he can think of.

Commissioner Chapman suggested installing a sign that indicates the traveler's speed and Mr. Nation suggested moving the house away from the road. Mr. Barkhurst discussed the cost of moving a house due to power, well, and septic.

Sheriff Colson also suggested Mr. Barkhurst note the high traffic times when there are speeders and he offered to try to have a deputy be there during those times as often as possible.

Mr. Nation discussed possibly raising the speed limit to 20 m.p.h. and borrowing the portable radar sign from the Town of Saratoga.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 3:08 p.m. with Clerk Bartlett, Matt Webster, and Deputy Attorney Mike Kelly to discuss personnel and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously

Commissioner Paxton moved to come out of executive session at 3:18 p.m. and that the minutes of the session be approved as written and sealed and declared that no action was taken during the session. Commissioner Chapman seconded and the motion carried unanimously.

COMMISSIONERS DISCUSSION

Chairman Weickum discussed the Savery Museum and a possibility of the county's culvert causing flooding. He indicated he and Mr. Nation visited the site and the county's equipment was working properly.

Chairman Weickum noted that the land committee of the Wyoming County Commissioners Association met and proposed each county pay 1.5 times their dues beginning FY2013 for three years to remodel the current WCCA office in Cheyenne.

Chairman Weickum discussed a meeting he had with Senior Services Inc. for health insurance. He noted he explained to them the county's assistance with coverage would be for the employees not dependants.

Chairman Weickum noted the Clerk will receive a draft letter regarding the recommended route for the Transwest Express and Gateway South projects. Commissioners Paxton and Chapman discussed the tour they took of the Sierra Madre and Chokecherry projects.

Commissioner Paxton reported that Secretarial Order #3310 has been rescinded however he still has concerns and thinks the situation must be monitored closely.

Commissioner Paxton discussed adding an additional board member to the EMCC and that other counties may be joining the coalition as well.

ADJOURNMENT

Commissioner Paxton moved to adjourn the meeting at 3:49 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 21st day of June 2011

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman