

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, February 19, 2013
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, February 19, 2013 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Leo Chapman; Vice Chairman John Espy; Commissioners Lindy Glode, Sue Jones and John Johnson; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett.

Chairman Chapman called the meeting to order at 9:00 a.m.

ADDITIONS / CORRECTIONS

Commissioner Espy moved to add Carl Smith of PMPC to the agenda at 2:00 p.m. Commissioner Johnson seconded and the motion carried unanimously.

VOUCHERS

Commissioner Jones moved to approve the report of expenditures in the amount of \$327,799.53. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Espy moved to approve payment to Sunrise Sanitation in the amount of \$60.00. Commissioner Glode seconded and the motion carried with Chairman Chapman and Commissioners Glode, Espy and Johnson voting for the motion and Commissioner Jones abstained due to a personal conflict.

Commissioner Espy moved to approve payments to Rawlins Automotive in the amount of \$953.03, Shively Hardware in the amount of \$61.95, and True Value of Rawlins in the amount of \$1,008.99. Commissioner Johnson seconded and the motion carried with Chairman Chapman and Commissioners Jones, Espy and Johnson voting for the motion and Commissioner Glode abstained due to a personal conflict.

Vendor	Detail Line Description	Total
4-H FOUNDATION	2013 DUES	\$55.00
AGGERS, DEBORAH	PERMANENT EASEMENT	\$2,500.00
ALCO	SUPPLIES	\$274.95
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$145.74
AMERIGAS	PROPANE SERVICES	\$1,401.00
ARCA SEARCH	HOSTING & MAINTENANCE	\$1,896.00
BAGGS, TOWN OF	WATER SERVICES	\$22.60
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$6,364.37
BARKHURST, RAY	MILEAGE	\$34.80
BEACH, HOMER	SNOW REMOVAL	\$280.00

BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$1,686.85
BESEL, KEN	MILEAGE	\$24.00
BI-RITE PHARMACY	PRESCRIPTIONS	\$2,751.79
BLUETARP FINANCIAL INC	SUPPLIES	\$559.80
BRESNAN COMMUNICATIONS	INTERNET/FIBER LINE	\$2,614.90
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$406.33
C & D FABRICATION	VEHICLE MAINTENANCE	\$288.49
CANDY MOUNTAIN	EQUIPMENT RENTAL/SUPPLIES	\$22.50
CARBON COUNTY SCHOOL DIST #2	2013 LIBRARY LEASE	\$10.00
CARBON COUNTY SENIOR SERVICES	HEALTH SUBSIDY/MEALS	\$8,012.11
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$763.93
CARBON COUNTY VETERINARY HOSPITAL	VETERINARY SERVICES	\$6.18
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,680.31
CBM FOOD SERVICE	JAIL MEALS	\$6,071.56
CDW GOVERNMENT, INC.	SUPPLIES	\$4,660.87
CEDARS HEALTH	MEDICAL SERVICES	\$85.00
CENTRAL WYOMING COLLEGE	TRAINING	\$50.00
CENTURY LINK	TELEPHONE SERVICES	\$56.80
CENTURYLINK	TELEPHONE SERVICES	\$9,007.98
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$460.54
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$3,169.68
CHAPMAN, LEO	MILEAGE	\$313.00
CHEAPER THAN DIRT	AMMUNITION	\$423.88
COLMAN EQUIPMENT CO.	SNOW PLOW REPAIRS	\$627.20
COWBOY SUPPLY HOUSE	SUPPLIES	\$280.39
COWDIN, JOHN	MILEAGE	\$32.40
CULLIGAN WATER CONDITIONING	SUPPLIES	\$287.50
DAILY TIMES	NEWSPAPER CHARGES/ADS	\$952.08
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$191.16
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$397.00
DELEON, JOHN	LEGAL SERVICES	\$2,044.50
DELL MARKETING L.P.	IT EQUIPMENT	\$2,120.59
DRUMMOND REFRIGERATION LLC	REFRIGERATION REPAIRS	\$650.06
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$298.76
EASTMAN, PATRICK	MILEAGE	\$28.20
EICHENBERGER, MELISSA	MILEAGE	\$240.00
ELK MOUNTAIN CONOCO	FUEL	\$225.07
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$876.16
ESPY, JOHN	MILEAGE	\$300.00
FARMER BROTHERS COFFEE	SUPPLIES	\$147.52
FEDEX	POSTAGE	\$24.64

FORSTER LANDSCAPE & CONSTRUCTION, INC.	SNOW REMOVAL	\$130.00
FOX, SID	MEALS	\$53.41
FRANCE, TARA	TRANSCRIPTION SERVICES	\$2,481.50
FREMONT MOTORS - RAWLINS	VEHICLE MAINTENANCE	\$855.68
FRUDE, CANDICE	MILEAGE	\$42.00
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GERMAN, JENNIFER	MILEAGE	\$90.00
GRAINGER	SUPPLIES	\$618.54
GRAPHIC SPORTS	SUPPLIES	\$9.95
GREATER WY BIG BROS/SISTERS	PERSONNEL EXPENSES	\$2,471.92
HAGOOD, VICKI	MILEAGE	\$18.55
HANNA PROP REPAIR	SNOW PLOWING	\$60.00
HANNA, TOWN OF	BLDG PYMT/WATER SERVICES	\$67,722.68
HANSON'S	SUPPLIES	\$230.95
HAYS, STEPHEN DDS	DENTAL SERVICES	\$100.00
HETTGAR, BRIDGET M RN	MILEAGE	\$31.00
HIGH DESERT WELDING & MACHINE LLC	SUPPLIES	\$41.24
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$119.78
HIGH PLAINS VISION CENTER	VISION SERVICES	\$409.00
IDENTIX INCORPORATED	BUILDING MAINTENANCE	\$260.00
IMPERIAL FASTENER CO., INC.	SUPPLIES	\$285.00
INFORMATION SYSTEMS CONSULTING	NETWORK & SERVER UPGRADE/SUPPLIES	\$14,952.50
IRON J TOWING	TOW CHARGES	\$295.00
J H KASPAR OIL COMPANY	FUEL	\$10,796.28
JACKALOPE PRINTING	SUPPLIES	\$263.97
JERRY'S DONUTS	SUPPLIES	\$52.45
JONES, SUE	MILEAGE	\$137.00
KAISLER, TODD	MILEAGE	\$54.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE/SUPPLIES	\$257.18
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$236.48
L M OLSON CONSTRUCTION	CRISIS CENTER CONSTRUCTION	\$38,763.90
LAWSON PRODUCTS INC	SUPPLIES	\$1,266.72
LEXBO LLC	OFFICE RENTAL	\$500.00
LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$8,451.75
MACPHERSON, KELLY & THOMPSON, LLC	LEGAL SERVICES	\$15.00
MADDOX, TROY	MILEAGE	\$34.80
MARTINEZ, JANICE	SUPPLIES	\$14.84
MEDICAL ARTS PRESS	SUPPLIES	\$36.60
MEDICINE BOW, TOWN OF	WATER SERVICES	\$150.00
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$18,596.23
MILLER CONSTRUCTION	GARAGE DOOR SPRINGS INSTALLATION	\$775.62
MILLER, JIM	MILEAGE	\$30.60

MOORE MEDICAL CORP.	SUPPLIES	\$815.02
MOSS, BARBARA	MILEAGE	\$54.60
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$120.00
MUNIMETRIX SYSTEMS CORPORATION	SOFTWARE MAINTENANCE	\$499.00
MY OFFICE ETC.	SUPPLIES	\$1,692.35
MYERS TIRE SUPPLY CO.	SUPPLIES	\$37.75
NATRONA COUNTY FIREWISE	PAMPHLETS	\$285.00
NEVE'S UNIFORMS	SUPPLIES	\$65.94
NEWMAN TRAFFIC SIGNS	SUPPLIES	\$353.01
NORCO, INC.	CYLINDER RENTAL/SUPPLIES	\$1,200.61
OPTIMUM	CABLE SERVICES/INTERNET ACCESS	\$303.85
OTOOLE, PATRICK "EAMON"	MILEAGE	\$60.00
PAGE ONE	SHERIFF PAGERS	\$254.52
PERKINS OIL CO	FUEL	\$2,253.11
PERUE PRINTING	SUPPLIES/COPIERS	\$967.70
PICKETT, CHAD	MILEAGE	\$40.20
QUILL CORPORATION	SUPPLIES	\$532.12
R D J SPECIALTIES INC	SUPPLIES	\$216.86
RAKNESS, MICHELLE	SUPPLIES	\$20.00
RAWLINS AUTOMOTIVE	PARTS	\$953.03
RAWLINS EYE CARE	VISION SERVICES	\$646.00
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$95.00
RAWLINS NATIONAL BANK/LM OLSON	CRISIS CENTER RETAINAGE	\$4,307.10
RAWLINS, CITY OF	WATER SERVICES	\$1,077.10
RICOH USA, INC	IT COPIERS	\$7,431.96
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$12,000.08
ROWAN, KRISTY	SUPPLIES	\$17.45
RYAN ELECTRONICS INC	MAINTENANCE FEE/SUPPLIES	\$4,705.10
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$231.96
SARATOGA FEED & GRAIN	SUPPLIES	\$731.55
SARATOGA SUN	NEWSPAPER ADS	\$139.50
SARATOGA, TOWN OF	WATER SERVICES	\$81.75
SCHAEFFER MFG CO	OIL	\$1,998.70
SHEA, DIXIE F	MILEAGE	\$24.00
SHEPARD'S	SUPPLIES	\$3,340.99
SHIVELY HARDWARE	SUPPLIES	\$61.95
SHOPKO	SUPPLIES	\$216.97
SIERRA DETENTION SYSTEMS	BUILDING MAINTENANCE	\$749.56
SKYLINE MOTORS, INC.	VEHICLE MAINTENANCE	\$177.66
SMITH, MAE	HOTEL PARKING/MEALS	\$90.06
SNAP-ON TOOLS	SUPPLIES	\$254.90
SOURCE GAS	GAS SERVICES	\$3,807.21

STAPLES ADVANTAGE	SUPPLIES	\$994.00
STATE OF WYOMING (A&I)	MAINFRAME ACCESS	\$18.89
STEPHENSON, LEE ANN	MILEAGE	\$38.40
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
SWEETWATER COUNTY SHERIFF'S OFFICE	INMATE HOUSING	\$3,150.00
SYMANTEC CORPORATION	SOFTWARE MAINTENANCE	\$698.00
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$50.00
TDS	PARTS	\$458.00
TERMINIX	PEST CONTROL	\$193.00
THE FOOT CLINIC	MEDICAL SERVICES	\$219.00
TJ'S AUTO REPAIR	VEHICLE MAINTENANCE	\$39.09
TRADING POST	FUEL	\$102.02
TREVATHAN, SABRINA RPR	TRANSCRIPTION	\$97.60
TRIPLE XXX CONTRACTING, INC.	GARBAGE SERVICES	\$150.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$1,008.99
TYLER TECHNOLOGIES, INC	IDOC/ITAX WEB HOSTING	\$250.00
U S BANK	VARIOUS CHARGES	\$333.27
U W C E S	CRAIG QUARTERLY SALARY	\$5,125.50
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$3,918.15
UNIVERSAL LICENSING SERVICE	FCC LICENSE	\$95.00
USDA-FSA, AERIAL PHOTOGRAPHY	SUPPLIES	\$75.00
UTILITY BILL SOLUTIONS GROUP	UTILITY SAVINGS	\$143.58
VALLEY PHARMACY	PRESCRIPTIONS	\$54.80
VAN'S WHOLESALE LLC	SUPPLIES	\$470.24
VERIZON WIRELESS	TELEPHONE SERVICES	\$650.41
WELLS, JACQUELIN	MILEAGE	\$65.50
WEX BANK	FUEL	\$349.35
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$1,539.00
WY DEPT OF ENVIRONMENTAL QUALITY	PERMIT FEE	\$100.00
WY DEPT OF HEALTH	MOTOR VEHICLE BILLING/LAB SERVICES	\$275.50
WY GUARDIANS AD LITEM PROGRAM	COUNTY MATCH FOR GAL FEES	\$7,437.60
WY MACHINERY COMPANY	VEHICLE MAINTENANCE/PARTS	\$1,984.54
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,423.92
WYOPASS	2013 MEMBERSHIP DUES	\$440.00
XEROX CORPORATION-RENT	IT COPIERS	\$1,677.82
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$1,977.00
GRAND TOTAL		\$330,510.70

CLERK

Invoice

Clerk Bartlett stated she received an invoice from the Fair secretary noting the Commissioners recently met with them stating they would pay the invoice and she asked where the invoice would be paid from. There was discussion of where to pay the invoice from and Clerk Bartlett explained that normally the department responsible for tasks would pay for the items from their own budget.

Commissioner Glode moved to pay an invoice to Colman Equipment Co. in the amount of \$627.20. Commissioner Jones seconded and there was discussion that the invoice would be paid from the Buildings & Grounds budget. The motion carried unanimously.

Commissioner Johnson noted there should be dialogue between the boards that this was out of the ordinary and Commissioner Jones discussed that items may need cleaned up in future budget processes.

Disclosure Statement

Clerk Bartlett noted the financial disclosure statement for Commissioner Johnson is on file in her office as required by law.

Minutes

Commissioner Glode moved to approve the minutes of the February 5, 2013 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Espy seconded and the motion carried with all Commissioners voting for the motion and Commissioner Johnson abstained as he was not part of the board at that time.

Bonds

Commissioner Espy moved to approve a \$5,000.00 bond for Alice L. Garvin, Secretary and Assistant Treasurer for the Jeffrey Center Memorial Board, a \$100,000.00 bond for Linda K. James, Treasurer for the Carbon County Visitors Council and a \$10,000.00 bond for Mary F. Waldron, Treasurer for the Little Snake River Conservation District. Commissioner Jones seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Glode moved to accept the fees collected from the Clerk of District Court for the month ending January 2013 in the amount of \$2,106.76 and Planning and Development Department receipts for the month of January 2013 in the amount of \$1,520.00. Commissioner Johnson seconded and the motion carried unanimously.

Clerk's Office Responsibilities

Clerk Bartlett reported on her office's staffing and responsibilities.

Harshman Street Road Extension Grant

Clerk Bartlett presented a Memorandum of Understanding to identify the coordination and cooperation in the Harshman Street Road Extension Project.

Commissioner Glode moved to approve a Memorandum of Understanding between the City of Rawlins, the County of Carbon and CCHEC, 2013 BRC Community Readiness Grant Application for the submission of a Wyoming Business Council Grant Application for a BRC Community Readiness Grant for the Harshman Street Road Extension Project subject to final approval by Clerk Bartlett and Deputy County Attorney Mike Kelly and to authorize the Chairman to sign the final Memorandum of Understanding once approved. Commissioner Espy seconded and the motion carried unanimously.

Union Wireless Grant

Clerk Bartlett advised she received one proposal for an Owner's Project Manager to represent Carbon County during all phases of the Union Wireless Store project. She advised Deputy Attorney Kelly is preparing a contract and asked for approval to hire Gerald Allen and authorization for the Chairman to sign the contract when it is completed.

Commissioner Espy moved to authorize the Chairman's signature on a contract when it is completed to hire Gerald Allen as the Owner's Project Manager for the Union Wireless Store in the amount of \$14,570.00 noting that if the contract does not happen before the next meeting then the contract would come before the board for review. Commissioner Jones seconded and there was discussion of where the individual resided, where the funds come from to pay this person, and Economic Development Corporation's role. The motion carried unanimously.

Memorial Hospital of Carbon County

Commissioner Jones moved to approve Requisition #33 in the amount of \$31,654.36 for the specific purpose tax project. Commissioner Glode seconded and the motion carried unanimously.

Clerk Bartlett also reported that she previously advertised to release LM Olson's retainage on the project and last week the bank paid LM Olson \$546,604.30 from that account.

Magistrate

Clerk Bartlett presented a Nomination of Magistrate from Jane Eakin, Circuit Court Judge. She would like to appoint Amy Bach as a part-time magistrate and this appointment needs the BOCC's approval. Clerk Bartlett noted that per Wyoming statute, Ms. Bach would only need to be a registered voter and resident of the district in which the court is located and that she meets both requirements.

Commissioner Glode moved to approve the nomination of Amy Bach as a part-time magistrate for the Circuit Court. Commissioner Espy seconded and the motion carried unanimously.

Sales Tax Delinquency

Clerk Bartlett reported she was notified by the Wyoming Liquor Division that the Sinclair Golf Club has corrected its sales tax delinquency with the state.

Budget Calendar

Clerk Bartlett discussed the budget calendar.

Commissioner Liaisons

Clerk Bartlett stated at last week's workshop there was discussion of who would be interested in being a liaison to various boards the BOCC appoints members to.

Commissioner Espy moved to appoint the following board liaisons:

Commissioner Espy – Baggs Solid Waste Disposal District
Commissioners Glode and Jones – Carbon County Community Juvenile Services Board
Commissioner Glode – Carbon County Library Board
Commissioner Jones – Carbon County Visitor's Council
Commissioners Johnson and Espy – Carbon County Fair Board
Chairman Chapman and Commissioner Glode – Jeffrey Center Board
Commissioners Glode and Jones – Memorial Hospital Board
Commissioner Glode and Chairman Chapman – Museum Board
Commissioner Johnson- Old Pen Joint Powers Board
Commissioners Jones and Johnson – Planning & Zoning Commission
Commissioner Jones – Platte Valley Community Center Joint Powers Board
Commissioner Espy – Predatory Management District
Commissioner Glode and Chairman Chapman – Rawlins – Carbon County Airport Board
Commissioner Jones – Saratoga – Carbon County Impact Joint Powers Board
Commissioners Glode and Johnson – Senior Services Board
Commissioners Espy and Jones – South Central Wyoming EMS Joint Powers Board
Commissioner Jones – Upper Platte River Solid Waste Disposal District
Chairman Chapman – Urban Systems Committee
Commissioners Espy and Johnson – Valley Community Center Joint Powers Board
Commissioner Johnson and Chairman Chapman – Weed & Pest Control Board

Commissioner Johnson seconded and Clerk Bartlett asked if there would be a liaison appointed to the Great Divide Economic Development Coalition and the BOCC opted not to. The original motion carried unanimously.

Clerk Bartlett asked if the BOCC would like to appoint liaisons to their employees.

Commissioner Espy moved to appoint the following as liaisons to their employees:

Commissioner Glode and Chairman Chapman – Jeffrey Center Manager

Commissioners Johnson and Espy – Fair Secretary and Fairgrounds Caretaker
Chairman Chapman – Fire Warden
Commissioner Glode – Mental Health Examiner
Commissioners Jones and Espy – Emergency Management Coordinator
Commissioners Johnson and Jones – County Planner
Chairman Chapman – IT Director
Commissioners Jones and Johnson – Road & Bridge Superintendent
Commissioner Glode – Buildings Manager

Commissioner Jones seconded and the motion carried unanimously.

Clerk Bartlett noted she would prepare correspondence to each board and employee indicating these appointments for the Chairman's signature.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy Attorney Mike Kelly discussed a local Emergency Planning Commission meeting tomorrow and stated the liaisons to Emergency Management may want to attend. Mr. Kelly also reported there is a Chokecherry and Sierra Madre programmatic teleconference tomorrow. Mr. Kelly reported the 90 day comment period for the Transwest Express project has been delayed. He also discussed a Women, Infant and Children contract. He stated this is needed prior to the next meeting however he has not received the final version.

Commissioner Glode moved to approve the Women, Infant and Children's program contract and authorize the Chairman's signature. Commissioner Johnson seconded and the motion carried unanimously.

Treasurer

County Treasurer Cindy Baldwin reported on the hospital's funds and what is available. She specifically discussed the specific purpose tax, ambulance consensus funds, and mill levy accounts.

Assessor

County Assessor Cheryl Ross presented abates and rebates for the Chairman's signature.

Coroner

County Coroner Paul Zamora introduced himself and invited the BOCC to visit with him anytime.

Planning & Development

Planning Director Sid Fox discussed the draft Environmental Impact Statement for the Continental Divide Creston Natural Gas Development project and that comments are due March 16. He presented a draft table of comments and discussed past procedures for this as he would prepare a draft, submit those

to the Deputy Attorney and then to the BOCC. He asked for his liaisons to meet with him soon to discuss protocol.

Recess

Chairman Chapman called a recess at 10:58 a.m. and reconvened at 11:04 a.m.

VOICES OF THE VALLEY

Judd Campbell and Jim States both of Saratoga and with the Voices of the Valley (VoV) discussed the Continental Divide Creston, DKRW and Chokecherry and Sierra Madre projects. Mr. Campbell discussed his feelings that housing, hotels, and rentals may be booked by seasonal and temporary workers negatively affecting tourism in the county. Mr. States reported he has numerous years in impacts of energy development and that he is concerned that the individuals residing in the development areas are often the last to know details about the development and that VoV was formed to bridge this gap. The VoV would develop a summary about proposed projects, get information to citizens and take comment to develop a wide range of opinions and educate citizens to communicate concerns and teach them how to effectively respond to proposed projects.

Mr. States reported they have partnered with the Sonoran Institute who provided a model of housing shortages in the region for just two projects, DKRW and Chokecherry and Sierra Madre. Mr. States clarified they don't oppose development they just want to ensure citizens have the opportunity for input.

Chairman Chapman asked if the model took into effect Sinclair Refinery's recent activities and Mr. States stated the research took into account the existing and future impacts and availability.

Commissioner Johnson encouraged the group to cooperate in the NEPA, Industrial Siting Council, and other commenting processes.

Commissioner Jones noted she is a member of VoV and that the study reinforces what the Carbon County Land Use Plan already states.

Commissioner Glode stated several projects are several years in and she asked what the VoV suggests as current action. Mr. States suggested that because the processes are not complete everyone be as involved as possible on the remainder of the processes. Commissioner Johnson asked what the BOCC can do for the group and Mr. Campbell asked for support during the various steps of proposed projects to ensure communities are represented and Mr. States added that they would like to provide information to the BOCC and other ruling agencies to consider during their decisions.

Mr. Fox stated that he will solicit the VoV for public comments on various case files coming before the Planning & Zoning Commission.

Cindy Wallace, Carbon County Economic Development Director invited VoV to have a representative sit on their housing task force.

Kim Hytrek of the Carbon County Visitor's Council discussed lodging tax and potential effects of temporary workers living in motels as well as potential statistics that could be gathered about the numbers of individuals living in hotels rather than long-term housing.

COMMISSIONERS DISCUSSION

Chairman Chapman reported he and Commissioner Espy attended a Wyoming infrastructure meeting. Cindy Wallace added that this group wants to schedule a meeting with the Commissioners about upcoming projects. Chairman Chapman stated that he would foresee all town councils be represented as well as other groups and county departments.

Commissioner Glode stated that she feels the Chokecherry and Sierra Madre project cannot be stopped however future projects may be able to be stopped. Chairman Chapman stated there is limited control but actually stopping a project may not be an option. Mr. Fox stated the zoning resolution and subdivision regulations are the force of law and there are certain criteria and the planning concept is to implement these concepts through these rules. These rules can be amended by the BOCC and he stated there is risk involved in denying a permit.

Road & Bridge

Road & Bridge Superintendent Bill Nation presented an agreement for Congestion Mitigation/ Air Quality (CMAQ) for the Dad/Wamsutter Road project.

Commissioner Espy moved to approve the Congestion Mitigation/Air Quality (CMAQ) Agreement between the Wyoming Department of Transportation and the Board of Carbon County Commissioners for the Dad/Wamsutter Road Phase II Dust Suppression Project No. CM12001, CFDA 20.205, in the amount of \$343,750.00 of which \$68,750.00 is matching funds. Commissioner Glode seconded and Commissioner Johnson asked if the document sent out was in final form and pointed out that the Wyoming Department of Transportation dictates that the county maintain the road. Mr. Nation stated this is common language in an agreement. The motion carried unanimously.

Mr. Nation presented a highway easement deed for the Sage Creek project, Project PFH 26-1(3) noting this would include a 200' right-of-way through Bureau of Land Management land, specifically Township 15 North, Range 88 West, Sections 2, 11, 14 and 23 with an exact legal description contained in the document.

Commissioner Glode moved to authorize Chairman Chapman to sign the Sage Creek highway easement deed for a 200' right-of-way. Commissioner Johnson seconded and the motion carried unanimously.

Mr. Nation requested authorization to expend \$1,500.00 for signage to be placed at both ends of bridges noting the height limitations.

Commissioner Glode moved to authorize Mr. Nation to expend \$1,500.00 on bridge signage. Commissioner Jones seconded and the motion died as it was determined a motion was not necessary.

Commissioner Glode stated that she recently spent some time with Mr. Nation touring roads and learning more about that department's responsibilities. She stated that while the BOCC sometimes

receives complaints she feels that the department runs smoothly for the amount of roads and other assets Mr. Nation is responsible for.

RECESS

Chairman Chapman recessed for lunch at 12:18 p.m. and reconvened at 1:30 p.m.

PROJECT PREVENTION

Theresa Pacheco and Sally Patton introduced themselves and provided an overview of what services they provide.

WYOMING BUSINESS COUNCIL (WBC) OLD PENITENTIARY GRANT

Public Hearing

Chairman Chapman opened a public hearing at 1:45 p.m. to hear comments on the WBC Old Penitentiary grant.

Tina Hill of the Old Pen reported they are applying for a Business Ready Community grant to fund work to the exterior A block wall as well as replastering the South wall of A block, masonry work on A block, and the laundry room. Ms. Hill reported there is a \$60,000.00 match part of which was from an allocation from the State Legislature, a \$31,000.00 in-kind match and \$5,000.00 from another grant recently awarded. She noted that \$2,000.00 will come from their general fund. The group is also going to apply for a \$50,000.00 Wyoming Cultural Trust Fund grant.

Clerk Bartlett noted for the record that notice of the hearing was placed in the Rawlins Daily Times February 8, 2013. She also noted she received no public comments in her office and that they were due by February 15.

Chairman Chapman called for public comment and there being none, he closed the hearing at 1:58 p.m.

Commissioner Glode moved to approve Resolution No. 2013-06, a Resolution Supporting the Submission of a 2013-2014 Business Ready Community (BRC) Community Enhancement Grant and Loan Application for the Old Pen Joint Powers Board for the Stabilization and Enhancement of the Wyoming Frontier Prison. Commissioner Espy seconded and the motion carried unanimously.

RESOLUTION NO. 2013 -06

A RESOLUTION SUPPORTING THE SUBMISSION OF A 2013-2014 BUSINESS READY COMMUNITY (BRC) COMMUNITY ENHANCEMENT GRANT AND LOAN APPLICATION BY THE OLD PEN JOINT POWERS BOARD FOR THE STABILIZATION AND ENHANCEMENT OF THE WYOMING FRONTIER PRISON

WHEREAS, the Governing Body of Carbon County recognizes Wyoming Frontier Prison's continuing efforts in stabilizing and enhancing a historic community asset, promoting tourism throughout the county, and integrating our history with our community through events such as hosting

15,189 visitors in 2012, holding the largest Haunted Halloween Tours to date, and the Annual Pen to Pen Fun Run while maintaining the grounds and facilities; and

WHEREAS, the Wyoming Frontier Prison is a defining feature of our community, both in the preservation of our history and through the tourism benefits gained through bringing visitors to our community each year; and

WHEREAS, the Wyoming Frontier Prison has hosted 42,862 visitors in the last three years and was recently showcased on the National television program “Ghost Adventures”, the Wyoming Frontier Prison is a prime contributor to Carbon County’s tourism driven economic impact: the traveling public spent \$152M in Carbon County in 2011, which generated \$9.12M in sales tax in Carbon County; and

WHEREAS, the Wyoming Frontier Prison’s Cell Block A Exterior South Wall has become unstable in the natural progress of time; and

WHEREAS, the Old Pen Joint Powers Board will address the need for stabilization and enhancement of the Interior South Wall and Exterior North Wall of Cell Block A; and

WHEREAS, the Old Pen Joint Powers Board will address the need for stabilization and enhancement of the Laundry; and

WHEREAS, the Old Pen Joint Powers Board and the Friends of the Old Pen will put forth the cash funds in the amount of \$60,000.00 for the matching of the grant; and

WHEREAS, the Old Pen Joint Powers Board will put forth the in-kind funds in the amount of \$31,000.00 for the matching of the grant; and

WHEREAS, the Old Pen Joint Powers Board will be applying to the Wyoming Cultural Trust Fund for additional grant funding for this project in the amount of \$50,000.00; and

WHEREAS, in case of project overrun, the Old Pen Joint Powers Board will look for other options, such as Historicorps to get the work done on the Laundry and a recapture plan is not applicable; and

WHEREAS, neither the City of Rawlins nor Carbon County will put forth the cash funds for the matching of the grant;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF CARBON COUNTY, WYOMING the Board of Carbon County Commissioners supports and endorses an application from the Old Pen Joint Powers Board to apply for the 2013-2014 Business Ready Community (BRC) Community Enhancement Grant and Loan Application. **BE IT FURTHER RESOLVED** that the Chairman of the Carbon County Board of Commissioners is hereby authorized to sign any future letters of support or other forms associated with the aforementioned project.

PASSED, APPROVED, AND ADOPTED this 19th day of February 2013.

CARBON COUNTY BOARD OF COMMISSIONERS,
-s- Leo Chapman, Chairman

ATTEST: -s- Gwynn Bartlett, Carbon County Clerk

SNOWY RANGE ROAD

Carl Smith reported he was recently performing a water study for the City of Rawlins and during that process he noticed that there are some economic difficulties for the county. He reported a recent University of Wyoming study discussed that over 30% of the state’s snowmobiling occurs in the Medicine Bow National Forest area. This data led him to wonder about access and why the highway

leading to this area is closed in the winter months. He discussed some estimates of what might be lost in revenue and he estimates there is \$10.4 million in spending that taxes are lost on during these closures. The cost for keeping similar roads open in winter months in Colorado is approximately \$4,500.00 per mile. His purpose today was just to get the BOCC thinking about the possibility of this and potentially reaching out for public input and discussing the matter with Albany County.

Commissioner Glode suggested Mr. Smith visit with the Carbon County Economic Development Corporation. Mr. Nation stated the data is interesting however he feels there is a good reason the road is closed and that he thinks the first step would be to visit with the Wyoming Department of Transportation about the matter then work on these issues.

MINUTES

Commissioner Espy moved to approve the minutes from the February 14, 2013 workshop. Commissioner Johnson seconded and the motion carried unanimously.

COMMISSIONERS DISCUSSION

Commissioner Glode discussed potential special meetings and the potential need for them. There was discussion of special meetings. Commissioner Glode requested Commissioners discussion to be at least one hour. Clerk Bartlett agreed to put the discussion at the end of the agenda.

Commissioner Glode questioned if the BOCC does or does not have final say on projects coming to Carbon County. Mr. Kelly replied that if a project qualifies for Industrial Siting oversight, then the Industrial Siting Council trumps local regulation. Commissioner Jones discussed private property rights and that she thinks at some point in the future, there may be issues with these rights interfering with the rights of their neighbors.

RECESS

Chairman Chapman called a recess at 3:04 p.m. and reconvened at 5:15 p.m.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)/QUORUM HEALTH RESOURCES (QHR)

Ned Hill, Chief Executive Officer introduced Craig Sims and Dave Yackel both from Quorum. Also present were Dr. David Cesko and Mike Bradford of the MHCC Board. Mr. Sims discussed the hospital board's responsibilities including strategic direction, financial performance, quality care, executive performance, stakeholder connection, and board structure and performance. He also provided a job description for a hospital board member. There was further discussion about educational opportunities for board members by both Mr. Sims and Dr. Cesko of the board. Mr. Sims then discussed the contractual relationship with Quorum for the hospital.

Mr. Hill gave a presentation including physician recruitment, admission and patient statistics, projected revenues, operational improvements, capital expenditures, innovation initiatives and changes to healthcare on the horizon.

Mr. Hill reported that billing has been temporarily outsourced while MHCC employees are trained however this is not indefinite and billing is expected to be back in house in approximately 6-8 months.

There was discussion about the possibility of forming a hospital district and Dr. Cesko stated the funds from the district, if formed, would likely be used towards capital expenditures and not operating. They would like to be able to purchase equipment that would allow them to collect the revenue they need to be self sustaining.

Commissioner Espy asked for a timeline of when the billing cycle would be fixed. Dr. Cesko and Mr. Hill stated with no guarantees it should be corrected in approximately 6-8 months. The company hired to provide the outsourced billing must meet certain goals at certain dates and that company will not be paid unless they collect. Treasurer Baldwin stated her hesitance to trust this response as the county has been told this for numerous years and the problem still isn't fixed. There was discussion that it takes many years to fix a 20+ year old problem. There was also discussion that MHCC feels they have a good plan however anytime an employee is hired or a contract is made, it is a good faith effort that each party will fulfill their obligations and this has not occurred in the past with billing issues.

Treasurer Baldwin discussed the HMS billing system and promises that have been made in the past that this would be fixed and asked if the system is now properly working to implement the electronic health records. Mr. Hill stated the system is a good system and wasn't the problem but the fact that the system was not used properly was the problem.

Chris Midget, Chief Clinical Officer, discussed what she feels are the positive updates in the hospital. Terry Weickum, citizen, stated that he feels that if the community wants a hospital they must get behind our hospital and support it. He encouraged the BOCC to move as quickly and positively as possible to get the community behind the hospital.

Mr. Hill stated that if the cuts he discussed earlier with changes come, there could be a 2% cut in their largest block of business and changes would need to be made immediately. There was discussion of non-emergent patients paying up front before service is provided and it was stressed that this be non-emergent services only.

ADJOURNMENT

Commissioner Jones moved to adjourn the meeting at 7:03 p.m. Commissioner Espy seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 5th day of March 2013

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Leo Chapman, Chairman