

**OFFICIAL MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, July 1, 2014  
County Courthouse, Rawlins, Wyoming**

A full report of the proceedings as taken by the County Clerk is attached to the Official Minutes after approval. The report is available at [www.carbonwy.com](http://www.carbonwy.com), via e-mail to [kathyturner@carbonwy.com](mailto:kathyturner@carbonwy.com) or by calling the County Clerk's Office at (307) 328-2718 or 1-800-250-9812.

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, July 1, 2014 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.

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

**ADDITIONS / CORRECTIONS**

Commissioner Espy moved to amend the agenda to add a juvenile detention contract with Natrona County and delete the resignation from the Memorial Hospital Board member. Commissioner Glode seconded and the motion carried unanimously.

**VOUCHERS**

Commissioner Espy moved to approve the report of expenditures in the amount of \$242.52. Commissioner Johnson seconded and the motion carried unanimously.

CARBON COUNTY TREASURER	CASH ITEMS	\$242.52
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**CONSENT AGENDA**

Commissioner Johnson moved to approve the consent agenda. Commissioner Jones seconded and the motion carried unanimously.

The following items were on the consent agenda. June 17, 2014 regular meeting minutes; a bond for Codey J. Stocks, Clerk/Treasurer for the Town of Dixon for \$50,000.00; a bond for Garry L. Goergen, Treasurer for the Predator Management District Board for \$10,000.00; a bond for Owen Williams, Treasurer for the Medicine Bow Conservation District for \$10,000.00; Planning & Development receipts for \$961.00 and Homeland Security Grant Award for Hazard Mitigation Competitive Grant Program for Project ID 13FEMA-CAR-PD-PDMC13, federal amount of \$22,500.00 and local match amount of \$7,500.00.

## **ELECTED OFFICIALS / DEPARTMENT HEADS**

### **Assessor**

Commissioner Glode moved to approve a Memorandum of Understanding between the Department of Revenue and Carbon County to purchase a CAMA System. Commissioner Johnson seconded and the motion carried unanimously.

### **Buildings & Grounds**

Commissioner Jones moved to waive the procurement policy and enter into a service agreement with Inberg-Miller Engineers totaling \$5,800.00 for compaction and concrete testing for the Carbon Building HVAC storage building. Commissioner Espy seconded and the motion carried with all commissioners voting for the motion except Commissioner Johnson who voted against.

### **Museum**

Commissioner Jones moved to authorize the Chairman's signature on a letter to the City of Rawlins to determine if they want the murals from the Hugus-Ferguson building and if so they are welcome to remove them at their cost. Commissioner Glode seconded and the motion carried unanimously.

### **Clerk**

Commissioner Espy moved to authorize South Central Wyoming Emergency Medical Services Joint Powers Board to apply for grant funding from Mission Life Line. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Jones moved to reappoint Roy Barber to the South Central Wyoming Emergency Medical Services Joint Powers Board as the at-large member. Commissioner Glode seconded and the motion carried unanimously.

### **Attorney**

Commissioner Glode moved to approve a contract between Carbon County and Natrona County for juvenile housing for one year at \$195.00 per day per juvenile. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Jones moved to approve a Cooperative Agreement for Responsibilities Between the Wyoming Department of Family Services, Child Support Enforcement and Carbon County Clerk of District Court in the amount of \$17,853.60 from July 1, 2014 through June 30, 2016. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Glode moved to approve the Volunteers of America North Rockies 2012 OJJDP Non-Participating State Grant application for the Youth Crisis Center Coordinator salary. Commissioner Johnson seconded and asked where the match comes from. Dawnessa Snyder of

the Juvenile Services Board noted the \$100,000.00 allocated from the county to the center is used as the match. The motion carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature on a letter accepting the invitation for the Carbon County Commissioners to be a cooperating agency for a working group to address current and future oil and gas development near Savery in the development of the NEPA document(s). Commissioner Johnson seconded and Mr. Kelly discussed that when he first became involved with the BOCC there were different points of contact with the BLM on various projects and the prior BOCC had directed him to always apply on every project with his office as the contact so the ball does not get dropped. Commissioner Glode agreed but stated when the BOCC receives a letter they should respond on their letterhead and sign it. She feels when NEPA is involved Mr. Fox should be the main contact. Commissioner Johnson agreed. Mr. Kelly responded that with the US Fish and Wildlife the legal authority was demanded to allow the county to be a cooperator and now this language is included in the form letter sent for these types of projects and requires legal involvement. The motion carried unanimously.

### **YOUTH CRISIS**

Commissioner Espy moved to authorize the Chairman's signature on a letter of support for the Crisis Center increase in the supplemental budget for crisis centers. Commissioner Johnson seconded and the motion carried unanimously.

### **PLANNING & ZONING**

#### **Public Hearing – Z.C. Case File No. 2014-04**

Commissioner Johnson moved to approve Resolution No. 2014-15, 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. 2014-04, James Frank Gould, IV and Luz Erin Gould's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-22.47) on approximately 22.47 acres. Commissioner Glode seconded and the motion carried unanimously.

### **Certifications**

Commissioner Espy moved to accept the Certifications of Recommended Action from the Carbon County Planning & Zoning Commission for Z.C. Case File No. 2014-05 – Todd Anderson's request for a Zone Change from Neighborhood Commercial (C-1) to Residential (RD) and Timothy and Heather Madsen's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-19.33) and schedule a public hearing for August 4, 2014 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Glode seconded and the motion carried unanimously.

## **Commissioners**

Commissioner Jones moved to approve a Grant Agreement, Certificate of State Grant-In-Aid and Notice of Award with American Road Maintenance in the amount of \$115,320.70 all for the Dixon Airport Seal Coat and Marking Project. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Johnson moved to authorize the Chairman's signature on the Memorandum of Agreement Among the Federal Highway Administration, the Wyoming Department of Transportation, the Wyoming State Historic Preservation Office, Carbon County, and the Town of Elk Mountain Regarding Mitigation of Adverse Effects to 48CR4295, Medicine Bow River Bridge Project CN06062. Commissioner Jones seconded and the motion carried unanimously.

## **ADJOURNMENT**

Commissioner Glode moved to adjourn the meeting at 2:53 p.m. Commissioner Espy seconded and the motion carried unanimously.

A regular meeting of this Board will be held August 4 at 9:00 a.m. at the County Courthouse, 415 W. Pine St., Rawlins, WY. The public is invited to attend or you can listen online at the website listed below. To get on the agenda, call the Clerk's Office by the Thursday before the meeting. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at [www.carbonwy.com](http://www.carbonwy.com) or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 15th day of July 2014.

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Leo Chapman, Chairman