

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, July 15, 2014
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, July 15, 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

There were no additions or corrections to the agenda.

FY15 BUDGET

Clerk Bartlett presented resolutions pertaining to the Carbon County budget for fiscal year ending June 30, 2015.

Commissioner Johnson moved to approve Resolution No. 2014-16, Resolution to Provide Income Necessary to Finance the Budget. Commissioner Jones seconded and the motion carried unanimously.

**RESOLUTION NO. 2014-16
RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE THE BUDGET**

WHEREAS, on the 15 day of July, 2014 this Board adopted a County budget for the fiscal year ending June 30, 2015, calling for the following appropriations.

General Fund	<u>\$ 35,192,370.76</u>
Fair Fund	<u>\$ 357,869.24</u>
Museum	<u>\$ 580,697.38</u>
Library Fund	<u>\$ 748,248.00</u>
Memorial Hospital	<u>\$ 250,340.00</u>
TOTAL	<u>\$ 37,129,525.38</u>

And, **WHEREAS**, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxations, and in order to raise such sums of money, it is necessary that the following levies be made for the fiscal year ending June 30, 2015, as shown opposite each fund:

	Amount to be Raised	Mill Levy
General Fund	<u>\$ 8,055,000.00</u>	10.586
Fair Fund	<u>\$ 57,068.00</u>	00.075

Museum	\$ 210,772.00	00.277
Library Fund	\$ 557,748.00	00.733
Hospital Fund	\$ 250,340.00	00.329
TOTAL	\$ 9,130,928.00	12.000

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the fiscal year ending June 30, 2015.

Dated this 15th day of July, 2014.

Board of County Commissioners
Carbon County, Wyoming
-s- Leo Chapman
-s- John Espy
-s- Lindy Glode
-s- John Johnson
-s- Sue Jones

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Commissioner Johnson moved to adopt Resolution No. 2014-17, Appropriations Resolution for the 2014-2015 fiscal year ending June 30, 2015. Commissioner Glode seconded and the motion carried unanimously.

**RESOLUTION NO. 2014 - 17
APPROPRIATIONS RESOLUTION**

WHEREAS, on or before the 15th day of May 2014, the budget making authority, prepared and submitted to the Board a proposed county budget for the fiscal year ending June 30, 2015; and

WHEREAS, such a budget was duly entered upon the records of this Board and a copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in the Rawlins Daily Times on July 2, 2014, a newspaper published and of general circulation in the county; and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing if certain alterations and revisions were made in such proposed budget, all will more fully appear in the minutes of this Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the fiscal year ending June 30, 2015.

BE IT FURTHER RESOLVED, that the following appropriations be made for the fiscal year ending June 30, 2015 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

GENERAL FUND

Grants	341	\$ 13,542,508.48
County Commissioners	410	\$ 148,650.00
County Clerk	420	\$ 510,451.31
County Boards	425	\$ 4,140.00
County Treasurer	430	\$ 327,776.44
County Assessor	440	\$ 348,396.72
County Sheriff	450	\$ 1,911,596.02
County Attorney	460	\$ 730,400.00
County Coroner	480	\$ 140,620.56
Extension Office	490	\$ 85,734.00
Clerk of District Court	500	\$ 275,287.08
Information Technology	510	\$ 682,297.44
Courthouse	520	\$ 136,666.00
Jail	522	\$ 1,934,203.16
Radio Tech	523	\$ 86,908.00
Carbon Building	524	\$ 140,453.60
Senior Services	526	\$ 356,500.00
Road and Bridge	530	\$ 1,429,369.38
Road & Bridge Maintenance Fund	532	\$ 1,996,283.46
Jeffrey Center	535	\$ 78,318.68
Fair	540	\$ 125,864.40
Elections	550	\$ 72,000.40
Public Health	560	\$ 304,362.92
WIC	565	\$ 6,158.00
Health & Welfare	567	\$ 98,100.00
Administration	570	\$ 5,831,575.15
Buildings & Grounds	575	\$ 1,941,723.85
Dixon Airport	576	\$ 30,128.00
Planning / GIS	580	\$ 222,147.95
Fire Protection	581	\$ 330,279.19
Emergency Management	582	\$ 49,155.12
Severance Tax / Special	584	\$ 173,000.00
Cash Reserve Fund	595	\$ 1,086,712.78
TOTAL General Fund Appropriation		\$ 35,192,370.76
County Fair		\$ 357,869.24
County Museum		\$ 580,697.38
County Library		\$ 748,248.00
County Hospital		\$ 250,340.00
TOTAL APPROPRIATIONS		\$ 37,129,525.38

Dated this 15th day of July, 2014.

Board of County Commissioners
Carbon County, Wyoming
-s- Leo Chapman
-s- John Espy
-s- Lindy Glode

-s John Johnson
-s- Sue Jones

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

VOUCHERS

Commissioner Jones moved to approve the report of expenditures in the amount of \$625,855.71. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Espy moved to approve a bill to Sunrise Sanitation for \$60.00. Commissioner Glode seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to a personal conflict.

Commissioner Espy moved to approve bills to Rawlins Automotive for 272.40, Shively Hardware for \$184.14 and True Value of Rawlins for \$1,201.02. Commissioner Johnson seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$112.94
ALSCO, AMERICAN LINEN DIVISION	TOWELS/SOAP/MATS	\$256.51
BAGGS, TOWN OF	WATER SERVICES	\$157.20
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$2,926.02
BARKHURST, RAY	MILEAGE	\$34.80
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$871.00
BOB BARKER COMPANY, INC.	SHOES/TOWELS/SHORTS/SHIRTS	\$844.18
BOYS & GIRLS CLUBS OF CARBON COUNTY	JUNE 14 CSBG	\$200.06
BRANNON, J REED	MILEAGE	\$60.00
BROWN, AMANDA	MEALS	\$11.03
BUILD RITE LUMBER SUPPLY	BALL VALVE/GAUGE/LIGHT BULBS	\$104.80
CARBON COUNTY SENIOR SERVICES	HEALTH SUBSIDY/MEALS	\$3,560.00
CARBON COUNTY VETERINARY HOSPITAL	DOG FOOD	\$48.84
CARBON COUNTY YOUTH CRISIS CENTER	JUNE 14 CSBG	\$1,060.17
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,109.70
CARERIGHT TECHNOLOGIES, LLC	MEDRIGT MOBI CHARGES	\$180.00
CASPER WINNELSON CO	VALVE BODY/SPRINKLER CLOCK PTS	\$435.77
CATHEDRAL HOME FOR CHILDREN	YOUTH CRISIS CENTER FUNDING	\$1,000.00
CBM FOOD SERVICE	JAIL MEALS	\$15,944.52
CDW GOVERNMENT, INC.	SUPPLIES	\$569.50
CENTURY LINK	TELEPHONE SERVICES	\$125.50
CENTURYLINK	TELEPHONE SERVICES	\$5,827.30
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$688.19
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$564.32

CHARTER COMMUNICATIONS	CABLE/INTERNET/PHONE SVCS/FIBER	\$2,991.68
CNA SURETY	BOND RENEWAL	\$100.00
COCA-COLA BOTTLING CO HIGH COUNTRY	EQUIPMENT RENTAL	\$13.00
COWDIN, JOHN	MILEAGE	\$32.40
CULLIGAN WATER CONDITIONING	SALT	\$299.00
DAILY TIMES	NEWSPAPER ADS	\$723.99
DALLIN MOTORS INC	OIL CHANGE	\$38.39
DELEON, JOHN	LEGAL SERVICES	\$1,128.00
DIRTY BOYZ SANITATION, INC	GARBAGE SERVICES	\$376.00
DIXON, TOWN OF	WATER SERVICES	\$130.00
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$663.61
EASTMAN, PATRICK	MILEAGE	\$74.70
ELECTION SYSTEMS & SOFTWARE, LLC	BALLOTS	\$3,259.04
ELK MOUNTAIN CONOCO	FUEL	\$273.97
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$54.50
ENCAMPMENT, TOWN OF	WATER SERVICES	\$77.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$165.50
FARMER BROTHERS COFFEE	SUPPLIES	\$128.00
FASTENAL	SUPPLIES	\$18.77
FEDEX	SHIPPING	\$25.55
FORSTER LANDSCAPE & CONSTRUCTION	IRRIGATION STARTUP/REPAIRS	\$439.00
FOX, SID	MEALS/SUPPLIES	\$38.48
GCR ELECTRONICS, LLC	SITE RENTALS	\$1,200.00
GDA ENGINEERS	DIXON SEAL COAT	\$18,091.00
GLAXOSMITHKLINE PHARMACEUTICALS	PH HEALTH VACCINE	\$298.80
GRAINGER	LIGHT BULBS/POWER PACK	\$678.00
GRAPHIC SPORTS	TITLE ENVELOPES	\$222.75
GREATER WY BIG BROS/SISTERS	GRANT FUNDS	\$6,357.20
HANNA, TOWN OF	WATER SERVICES	\$362.03
HEIMAN FIRE DEPARTMENT	GLOVES	\$299.40
HERTER, JACQUES P. PHD	PSYCHOLOGICAL EVALUATION	\$585.00
HETTGAR, BRIDGET M RN	MEALS/MILEAGE/POSTAGE	\$62.64
HIGH DESERT WELDING & MACHINE LLC	ALUMINUM STRAP/CUTS/WELDS	\$151.02
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$351.07
HIGH PLAINS VISION CENTER	VISION SERVICES	\$225.00
HILLTOP CONOCO	BATTERY/FUEL	\$57.61
INT'L ACADEMICS OF EMERG DISPATCH	WHEELER CDE QUIZ	\$5.00
J H KASPAR OIL COMPANY	FUEL	\$13,394.43
JACKALOPE PRINTING	PRINTING/COPIES	\$899.30
JACK'S BODY & FENDER REPAIR	TOW CHARGES	\$1,499.00
KAISER, DON	MOW & TRIM	\$260.00
KAISLER, TODD	MILEAGE	\$54.00
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$36.00

KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$1,111.61
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$55.39
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTNEANCE	\$325.29
L & L ELECTRIC	ELECTRICAL MAINTENANCE	\$1,070.72
L N CURTIS & SONS	FIRE PROTECTION EQUIP	\$778.84
LARIAT INTERNATIONAL TRUCKS	SWITCH	\$69.47
LEXBO LLC	OFFICE RENTAL	\$500.00
MATTHEW BENDER & CO, INC.	WY COURT RULES	\$1,315.38
MEDICINE BOW, TOWN OF	WATER SERVICES	\$159.00
MEMORIAL HOSPITAL OF CARBON CTY	MEDICAL SERVICES	\$4,295.73
MENDOZA, TERRI	INTERPRETER SERVICES	\$25.00
MERCK SHARP & DOHME CORP.	PH HEALTH VACCINE	\$116.78
MOORE MEDICAL CORP.	HEALTH SUPPLIES	\$527.37
MORT'S AUTOMOTIVE	OIL CHANGE	\$40.00
MOTOROLA	RADIOS	\$3,377.38
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$120.00
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$561.30
MY OFFICE ETC.	SUPPLIES	\$439.41
NEWMAN TRAFFIC SIGNS	SIGNS	\$371.50
NORCO, INC.	CYLINDER RENTAL	\$784.61
P M P C ENGINEERING	HARSHMAN STREET EXTENSION	\$16,631.70
PATTON, ROBERT L.	MILEAGE	\$70.80
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$17.19
PERKINS OIL CO	FUEL/OIL	\$3,864.62
PERUE PRINTING	ENVELOPES	\$434.65
PETE LIEN & SONS, INC.	LIMESTONE	\$3,131.07
PITNEY BOWES	EZ SEAL/TAPE	\$130.88
PITNEY BOWES INC	MACHINE LEASE CHARGES	\$1,478.19
POTTER, JORDAN	LAWN CARE	\$30.00
PUBLIC SAFETY CENTER, INC	SUPPLIES	\$1,101.87
QUALITY LANDSCAPE & NURSERY, INC	SUPPLIES/IRRIGATION START UP	\$336.94
QUESTAR GAS	GAS SERVICES	\$15.17
QUILL CORPORATION	SUPPLIES	\$233.86
RAWLINS AUTOMOTIVE	SUPPLIES	\$272.40
RAWLINS EASTSIDE CARWASH	WASH CARD	\$100.00
RAWLINS EYE CARE	VISION SERVICES	\$105.00
RAWLINS URGENT CARE	MEDICAL SERVICES	\$238.00
RAWLINS, CITY OF	WATER SERVICES	\$5,819.70
REMICK, JOE B	MEALS/MILEAGE	\$308.61
REMICK, SHELIA	MEALS/MOTEL/SUPPLIES	\$333.50
RESERVE ACCOUNT	POSTAGE	\$10,000.00
RICOH USA INC	IT COPIERS	\$10,431.99
RIETVELD, TONI	MEAL	\$12.87
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$10,334.41

ROSS' AUTOMOTIVE SERVICES	OIL CHANGE/CHARGE AC	\$173.81
RUNYAN ENTERPRISES LLC	PRIMARY ELECT DATABASE REVIEW	\$650.00
RYAN ELECTRONICS INC	CONTRACT FEE/RADIO EQUIPMENT	\$5,686.83
RYDERS PUBLIC SAFETY LLC	BALLISTIC VESTS	\$1,540.00
SAPP BROS TRUCK STOPS, INC.	SECTION REPAIR	\$110.00
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$184.20
SARATOGA FEED & GRAIN	FENCING MATERIAL	\$99.00
SARATOGA SUN	NEWSPAPER ADS	\$1,251.60
SARATOGA, TOWN OF	MSHA REFRESHER COURSE/WATER	\$715.10
SHEPARD'S	TIRE REPAIR/FUEL	\$3,370.51
SHIVELY HARDWARE	SUPPLIES	\$184.14
SHOPKO	HEALTH SUPPLIES	\$120.41
SOURCE GAS	GAS SERVICES	\$5,351.66
SOUTHWEST M.R.O., LLC	RANDOM TESTING	\$25.00
SPILLMAN TECHNOLOGIES	SPILLMAN SOFTWARE	\$2,310.00
STAPLES ADVANTAGE	SUPPLIES	\$177.65
STATE OF WYOMING A & I	MAINFRAME ACCESS	\$10.54
STC CONSTRUCTION CO INC	HARSHMAN STREET EXTENSION	\$260,242.47
STEPHENSON, LEE ANN	MILEAGE	\$34.20
STODDARD, CURTIS T.	DENTAL SERVICES	\$73.00
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
SWISHER HYGIENE FRANCHISEE TRUST	CLEANING SUPPLIES	\$391.88
SYSTEMS CONSULTING, INC	MOTOR VEHICLE/PROPERTY TAX REF	\$295.00
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$50.00
TERMINIX	PEST CONTROL	\$849.00
THOMSON REUTERS-WEST PAYMENT CTR	INFORMATION CHARGES	\$491.31
TRADING POST	FUEL	\$437.19
TRUE VALUE OF RAWLINS	SUPPLIES	\$1,201.02
TYLER TECHNOLOGIES, INC	ITAX/IDOC WEBHOSTING	\$275.63
U S POSTMASTER-RAWLINS	PO BOX RENT	\$60.00
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$2,524.65
VALLEY OIL COMPANY	FUEL	\$4,758.87
VALLEY PHARMACY	PRESCRIPTIONS	\$31.70
VAN'S WHOLESALE LLC	SUPPLIES	\$502.67
VERIZON WIRELESS	TELEPHONE SERVICES	\$624.94
W.A.R.M. PROPERTY INSURANCE POOL	PROPERTY ASSESSMENT	\$147,844.00
WACO	REGISTRATIONS	\$170.00
WARRIOR SERVICES, LLC	PEST CONTROL	\$60.00
WELLS, JACQUELIN	MILEAGE	\$47.50
WILKERSON, JAMES A IV M.D.	ROUTINE AUTOPSY	\$2,080.00
WRECK-A-MEND	VEHICLE MAINTENANCE	\$380.00
WY BRAND INDUSTRIES	SUPPLIES	\$393.53
WY DEPT OF HOMELAND SECURITY	GRANT REIMBURSEMENT	\$700.00

WY MACHINERY COMPANY	VEHICLE MAINTENANCE	\$1,189.50
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,071.95
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$914.43
YOCUM, LEO	MILEAGE	\$48.00
GRAND TOTAL		\$627,573.27

CONSENT AGENDA

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

The following items were on the consent agenda. June 25, 2014 budget meeting minutes and July 1, 2014 regular meeting minutes; a bond for Jana C. Cook, Clerk/Treasurer for the Town of Riverside for \$50,000.00; Clerk’s receipts for \$28,283.75; Road & Bridge receipts for \$100.00; and Clerk of District Court receipts for \$2,384.00.

ELECTED OFFICIALS / DEPARTMENT HEADS

Public Health

County Public Health Nurse Jackie Wells advised she would like authorization to fill her vacant position as MCH nurse.

Commissioner Glode moved to approve Public Health to fill the MCH state position vacated by Jackie Wells. Commissioner Johnson seconded and the motion carried unanimously.

Commissioners

Commissioner Espy moved to approve the Emergency Detention Billing Policy regarding the submission of invoices from the Memorial Hospital of Carbon County for emergency detention patients. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Johnson thanked Sherry Massey and Mike Kelly for their work on the matter.

Commissioner Glode discussed the letter from the Bureau of Land Management (BLM) inviting the county to participate in Section 106 consultation for the proposed Riley Ridge to Natrona CO 2 Pipeline Project. Sid Fox, County Planner reported this is a pipeline alignment that doesn’t cross Carbon County and he doesn’t see a need to be a cooperator at this time. The BOCC agreed.

Buildings & Grounds

Building Manager Craig Jones reported he ordered 10 portable cooling units for the Carbon Building to use while the air conditioning and heating system is being replaced.

Road & Bridge

Road & Bridge Superintendent Bill Nation reported he attended yesterday's town council meeting in Elk Mountain regarding utilities near the Elk Mountain Bridge, which is slated to be replaced. The utilities as they are today are close to the bridge. The contractors, S&S Construction and Reiman Construction, both agree utilities need rerouted which will require an additional right-of-way for the town's water and sewer lines with the Bruce family. This will add approximately \$120,000.00 to the project, of which the county will have to pay 10% from the county's road fund.

Commissioner Johnson moved to authorize 10% of the cost for utility relocation for the Elk Mountain Bridge Replacement Project. Commissioner Espy seconded and the motion carried unanimously.

Sheriff

County Sheriff Jerry Colson presented the cooperative agreement with the US Forest Service for the deputies to patrol in the forest.

Commissioner Glode moved to approve the 2014 Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Carbon County Sheriff's Office and the USDA, Forest Service Medicine Bow-Routt National Forest and Thunder Basin National Grassland. Commissioner Johnson seconded and asked what the hourly cost is for a deputy to patrol this area. Sheriff Colson feels this is less than the rate in the agreement of \$45.00 per hour. The motion carried unanimously.

RECESS

Chairman Chapman called a recess at 9:56 a.m. and reconvened at 10:05 a.m.

HEALTH INSURANCE

Rob Henderson and Dianna Madvig from Cobecon discussed health insurance and the recent third party administrator (TPA) presentations and quotes provided to the county and asked the BOCC for a decision. There was discussion of the different TPA's and what they have to offer and future plan design to control costs.

Commissioner Johnson moved to use Blue Cross Blue Shield as the county's third party administrator effective October 1, 2014. Commissioner Espy seconded and the motion carried unanimously.

DEPARTMENT HEADS

Planning

County Planning Director Sid Fox reported that he is working on updating the zoning resolution with the Planning & Zoning Commission. He has been doing work on updating the subdivision regulations as well.

Mr. Fox discussed an idea to have a check of property taxes to ensure they are current when the Planning Department processes an application. He recommends this as part of their process for any type of application. Commissioner Espy also thought the Assessor should be consulted to ensure the properties are being taxed appropriately.

Treasurer

Treasurer Cindy Baldwin presented abates and rebates for the County Assessor who is at an association meeting. Treasurer Baldwin reported there are currently 200+ parcels in the tax sale which will be held August 14.

Attorney

Deputy Attorney Mike Kelly reported he received a reminder from the BLM regarding the Sheep Mountain preliminary Environmental Impact Statement (EIS) and comments are due by July 18. The BOCC asked him to prepare a comment letter.

Commissioner Jones moved to authorize the Chairman to sign a comment letter to the Bureau of Land Management regarding the Sheep Mountain Environmental Impact Statement. Commissioner Glode seconded and the motion carried unanimously.

Mr. Kelly reported Riverside asked for a meeting in their town with other South Central Emergency Medical Services entities. The BOCC was unsure if this was still occurring and Commissioner Jones agreed to find out.

Mr. Kelly reported the Energy Gateway South project is under comment review by the BLM and after this is complete, likely in September the AF EIS will be out to agencies in October. The record of decision is likely to come June 2015.

Mr. Kelly presented a grant reimbursement request totaling \$4,686.14.

Commissioner Espy moved to authorize the Chairman to sign the Volunteers of America Northern Rockies (VOANR)/Office of Juvenile Justice and Delinquency Prevention (OJJDP) 2011 Nonparticipating State Award Subgrant Quarterly Report which also requests reimbursement of \$4,686.14. Commissioner Jones seconded and the motion carried unanimously.

RECESS

Chairman Chapman called a recess at 10:55 a.m. and reconvened at 11:03 a.m.

SPEED LIMIT ON COUNTY ROADS

Public Hearing

Chairman Chapman opened a public hearing at 11:03 a.m. to hear comments on speed limits on county bridges.

Chairman Chapman noted the online streaming had been down because the county's internet connection was down. The entire recording will be online tomorrow.

Bill Nation reported he recommends a 10 m.p.h. speed limit and post the following bridges: Johnson Bridge and Elk Mountain Bridge on County Road 3, Ekla Bridge on County Road 121, Brush Creek Bridge on County Road 208, Sanger Bridge on County Road 660 and Flying Diamond Bridge on County Road 680. Mr. Kelly reported based on the direction from Mr. Nation and the BOCC he prepared two resolutions. One has a designated 5 m.p.h. and the other has blanks to complete with each limit as the BOCC may want to set it.

Commissioner Johnson reported even though the Elk Mountain Bridge will be replaced, he feels even after replacement it should remain at 10 m.p.h. The remainder of the BOCC agreed 10 m.p.h. is sufficient and safe.

Clerk Bartlett noted that notice of this public hearing was advertised in the Saratoga Sun and Rawlins Daily Times May 28. Chairman Chapman called for comments and there being no comments, Chairman Chapman closed the public hearing at 11:10 a.m.

Commissioner Johnson moved to adopt Resolution No. 2014-18. Commissioner Glode seconded and the motion carried unanimously.

RESOLUTION NO. 2014 - 18

A RESOLUTION SETTING A REDUCED SPEED LIMIT AT SPECIFIED CARBON COUNTY BRIDGES.

WHEREAS, Wyo. Stat. §31-5-305 (2013), provides that local authorities may conduct an investigation of any bridge or other elevated structure for the purpose of determining and declaring the maximum speed of vehicles which the structure can safely withstand and authorizes the imposition of such a speed limit; and

WHEREAS, the Board of County Commissioners for Carbon County, in consultation with the Carbon County Road and Bridge Supervisor, and having reviewed the recommendations of a certified Wyoming engineer, are desirous of setting a safe maximum speed limit on various designated bridges, in order to protect the health and welfare of its citizens and in order to prolong the useful life of said bridges; and

WHEREAS, the Board of County Commissioners for Carbon County has identified the following bridges as those in need of a reduced speed limit in order to better protect the public and the bridges:

- Johnson Bridge – Carbon County Road 3
- Elk Mountain Bridge – Carbon County Road 3
- Ekla Bridge – Carbon County Road 121
- Brush Creek Bridge – Carbon County Road 208

Sanger Bridge – Carbon County Road 660
Flying Diamond Bridge – Carbon County Road 680
and

WHEREAS, the Board of County Commissioners has determined that each of the identified bridges has common characteristics as follows:

Each of the bridges was constructed approximately in the 1940's
Each of the bridges has traffic load restrictions
Each of the bridges carries single-lane traffic only
Each of the bridges has either curve approaches and/or steep grade approaches
Each of the bridges has gravel surfaced approaches and bridge decks
and

WHEREAS, the Board of County Commissioners, Carbon County, Wyoming, after holding a properly advertised public hearing July 15, 2014, and having considering all comments made prior to and at the hearing and other pertinent facts, finds the establishment of a reduced speed limit on the above-named bridges will serve to protect public safety and prolong the useful life of said bridges;

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Carbon County, Wyoming, establishes that the maximum safe speed limit on each of the above-named bridges as follows:

Johnson Bridge – 10 (ten) miles per hour
Elk Mountain Bridge – 10 (ten) miles per hour
Ekla Bridge – 10 (ten) miles per hour
Brush Creek Bridge – 10 (ten) miles per hour
Sanger Bridge – 10 (ten) miles per hour
Flying Diamond Bridge – 10 (ten) miles per hour
and

BE IT FURTHER RESOLVED, that these modified speed limits take effect immediately upon the posting of the reduced speed limit on said structures.

APPROVED AND ADOPTED THIS 15th DAY OF JULY, 2014.

BOARD OF COMMISSIONERS
CARBON COUNTY, WYOMING
-s- Leo Chapman, Chairman
-s- John Espy
-s- Lindy Glode
-s- Willing John Johnson
-s- Sue Jones

ATTEST: -s- Gwynn G. Bartlett, Carbon County Clerk

LIQUOR LICENSE RENEWALS

Public Hearing

Chairman Chapman opened a public hearing at 11:12 a.m. to hear requests to renew liquor licenses.

Clerk Bartlett stated notices were placed in the Saratoga Sun for four consecutive weeks specifically on June 4, 11, 18, 25, July 2 and 9. She noted that The Place at Ten Mile Inc. dba The Place at Ten Mile's corporation is currently inactive and taxes are delinquent. The license can be renewed and held contingent upon the corporation coming into compliance and the clerk can hold the license until that time. She recommended renewing for a limited period of time, likely two weeks to give the corporation time to come into compliance. Clerk Bartlett advised that Ailport C Stores LLC dba Rocky's Quik Stop has been non-operational effective February 24, 2014. State statues allow a license to be non-operational for up to two years and one additional year for just cause if approved by the BOCC. Clerk Bartlett presented the following renewal Liquor Licenses and Malt Beverage Licenses for the Board's consideration.

Malt Beverage Licenses: Brush Creek LLC dba Brush Creek Ranch, Michael Allen Konrath dba Elk Mountain Conoco, Seminole Boat Club Inc. dba Seminole Boat Club, Ken & Kimberly Thyne dba Ten Mile Inn, The Place at Ten Mile Inc. dba The Place at Ten Mile, Manjeet Inc. dba Three Forks Muddy Gap Service and Robert F. Konrath dba Walcott Service.

Retail Liquor Licenses: Cody Resources LP dba A Bar A Ranch, Rendezvous Lodge LLC dba Rendezvous Lodge, Three Forks Lodge Inc. dba The Lodge at Three Forks and Whistle Pig Inc. dba Whistle Pig Saloon / Beaver Liquor.

Resort Liquor License: Old Baldy Corporation dba Old Baldy Club.

Restaurant Liquor Licenses: White Lodging Services Corporation dba Brush Creek Saloon and Ailport C Stores LLC dba Rocky's Quik Stop.

Limited Retail Liquor License (Club): Sinclair Golf Club LLC dba Sinclair Golf Club.

Commissioner Johnson asked why the two week period for Ten Mile and Clerk Bartlett reported that came from her office and should be sufficient time. Kathy Turner, Deputy Clerk reported that she spoke with the owner of The Place at Ten Mile who indicated that everything has been sent to the state including payment for the taxes.

Chairman Chapman called for public comments and there being none, closed the public hearing at 11:19 a.m.

Commissioner Glode moved to approve all liquor license and malt beverage renewals as read by Clerk Bartlett each for a term of one year expiring August 31, 2015 and give The Place at Ten Mile Inc. dba The Place at Ten Mile three weeks for the corporation to come into compliance and hold their license until that time and reject the license if not in compliance by that deadline. Commissioner Jones seconded and the motion carried unanimously.

CHOKECHERRY AND SIERRA MADRE WIND PROJECT

Roxane Perruso and Ryan Jacobsen of Power Company of Wyoming (PCW) submitted a request for Carbon County Conditional Use Permit (CUP) extension for one year or until October 2,

2015, in which to commence construction for the Chokecherry and Sierra Madre Wind Energy Project.

Deputy Attorney Mike Kelly discussed the extension and advised he prepared a resolution for signature.

Commissioner Glode moved to approve Resolution No. 2014-19 a Resolution Authorizing an Extension for Power Company of Wyoming, LLC.'s Conditional Use Permit for the Construction of the Chokecherry/Sierra Madre Wind Energy Project. Commissioner Johnson seconded and the motion carried unanimously.

RESOLUTION NO. 2014 - 19

A RESOLUTION AUTHORIZING AN EXTENSION FOR POWER COMPANY OF WYOMING, LLC.'s CONDITIONAL USE PERMIT FOR THE CONSTRUCTION OF THE CHOKECHERRY/SIERRA MADRE WIND ENERGY PROJECT.

WHEREAS, on October 2, 2012, the Board of County Commissioners for Carbon County, Wyoming, in accordance with Wyoming State Law and the Carbon County Zoning Resolution, by Resolution No. 2012-43, approved the granting of a conditional use permit to Power Company of Wyoming, LLC., Case File C.U.W. 2012-01, for the construction of the Chokecherry/Sierra Madre Wind Energy; and

WHEREAS, said permit required that the Project be commenced within two (2) years from the date of approval of the conditional use permit or the permit shall become null and void; and

WHEREAS, pursuant to Chapter V, Section 5.11, Paragraph 23, of the Carbon County Zoning Resolution, as amended, the Applicant for a conditional use permit for a wind energy project may, for good cause shown, request an extension for a period not to exceed twelve (12) months; and

WHEREAS, the Applicant, Power Company of Wyoming, LLC., having timely applied for an extension, and the Board of County Commissioners having considered the request and finding that good cause exists for the delay and that granting of the extension is in the best interest of the residents of Carbon County.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Carbon County, Wyoming, that conditional use permit granted to Power Company of Wyoming, LLC., for the construction of the Chokecherry/Sierra Madre Wind Energy Project be and is hereby extended for a period not to exceed twelve (12) months, and that commencement of the Project must begin on or before October 2, 2015.

BE IT FURTHER RESOLVED, all other conditions of the conditional use permit issued in Resolution 2012-43, C.U.W. Case File 2012-01, remain in full force and effect.

APPROVED AND ADOPTED THIS 15th DAY OF JULY, 2014.

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

-s- John Espy
-s- Lindy Glode
-s- Willing John Johnson
-s- Sue Jones

ATTEST: -s- Gwynn G. Bartlett, Carbon County Clerk

Mr. Kelly reported that PCW and the county are considering entering into a road use agreement for several county roads. Mr. Kelly noted a preconstruction baseline survey was to be completed and paid for by PCW and that the county could ask for bonding requirements however Mr. Nation does not feel this is necessary. The BOCC agreed but wanted to be sure there is language that if the road is damaged PCW would be responsible to fix it. Mr. Nation stated he is satisfied with the agreement as-is.

Commissioner Johnson moved to authorize the Chairman to sign the Public Road Use Agreement between the Chokecherry and Sierra Madre Wind Energy Project and Carbon County. Commissioner Jones seconded and the motion carried unanimously.

Clerk

Clerk Bartlett reminded the BOCC that the August 5 meeting was moved to August 4 in Rawlins because of PCW's hearing and the August 19 meeting was moved to August 12 because of Primary Election day. She noted they will meet in Baggs on August 12 at the Higher Education Center.

Clerk Bartlett advised that per her e-mail to the BOCC, she asked the Little Snake River Valley (LSRV) Lions Club and Events Group to come in and talk to the BOCC more about the rodeo grounds and the Dixon Airport issues. She advised she requested some information from GDA about the county's master plan for the Dixon Airport to see if disposing of this property would be wise and allowable but she has not heard from GDA. Commissioner Jones advised she did receive an e-mail from GDA and they are looking at the matter but will probably have to maintain the building restriction line and other than that GDA does not see a problem with different ownership but will get more information to us. Mr. Kelly reported in Section 4.2 of the Dixon Airport Master Plan states the county intends to maintain an area which would require some of the rodeo apparatus to be moved. Chairman Chapman stated he does not see a need to give away something that may have a present or future need or use. Commissioner Jones replied that she questions the master plan referenced by Mr. Kelly and that it likely does not go along with what the current BOCC desires and that GDA will likely modify that master plan. She also reported she has been working with Three-Forks's attorney and they may want to modify their current lease. She had thought that the LSRV Lion's Club may want to own the property and she asked Mr. Kelly if Title 15 of the Wyoming Statutes would allow them to transfer the property to that club. Mr. Kelly replied that the Wyoming Constitution may prevent this but that the county could potentially give the property to the Carbon County Economic Development Corporation but this may be walking a fine line. She wants to see the property maintained as-is with ownership to the LSRV Lions Club. Commissioner Espy stated he fears if a private entity owns it there may be a problem with future use of the property and he feels the intent when deeded to the county was to use it as it is being used today. Commissioner Jones replied the best way to ensure the use as it is today and as it was originally intended to be is to give that group

ownership. Commissioner Johnson stated he is fine with whatever the LSRV Lion's Club wants if it is legal. He sees benefits of private ownership. Clerk Bartlett reported the current lease is \$10.00 a year and the county pays approximately \$1,300.00 a year for property insurance. Commissioner Jones noted that the county does not pay anything for the Buck Springs arena in Saratoga and wondered about the fairness of this. Commissioner Glode noted the county is interested in trying to lessen the amount of properties it owns.

Clerk Bartlett reported she issued a 24-hour catering permit to the Cowboy Inn LLC for the Wyoming Stock Growers event in Savery, Wyoming for July 10.

Clerk Bartlett presented a CSBG amendment to the contract concerning the Community Action Committee revising the Statement of Work.

Commissioner Espy moved to approve Amendment One to the Contract Between Wyoming Department of Health, Public Health Division and Carbon County concerning the Community Action Committee. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Espy moved to approve the Support Agreement with ISC for the 911 system in the amount of \$20,000.00. Commissioner Jones seconded and Commissioner Johnson asked how this is paid. Clerk Bartlett reported she believes E911 funds. Matt Webster, IT Director was called in and noted that E911 pays for this and in the past the county had paid the entire \$25,000.00 but Saratoga will be paying \$5,000.00 this year. The motion carried unanimously.

RECESS

Chairman Chapman called a recess at 12:03 p.m. and reconvened at 1:30 p.m.

FIRE PROTECTION DISTRICT

There was a discussion about forming a fire protection district. County Fire Warden John Rutherford reported there have been small meetings in various municipalities and he has tried to answer all questions that have been brought up. He feels that overall the fire departments support the idea.

Brad Cary of the Saratoga Fire Department reported that department has reservations about how the board may be formed, how many members, whether there will be districts, etc... He personally feels like it is a good idea to put the measure on the ballot and let the voters decide. He feels like 5 directors with 5 districts is the best path. There was further discussion of how the district would be formed, where directors could live and allowing voters to decide.

Commissioner Jones moved to approve Resolution No. 2014-20, a Resolution Calling for a Referendum to Establish a Fire Protection District in the Unincorporated Areas of Carbon County, Wyoming; Calling for an Election of the Organization of the District and the Election of a Board of Directors for the District. Commissioner Espy seconded and the motion carried unanimously.

RESOLUTION NO. 2014 - 20

A RESOLUTION CALLING FOR A REFERENDUM TO ESTABLISH A FIRE PROTECTION DISTRICT IN THE UNINCORPORATED AREAS OF CARBON COUNTY, WYOMING; CALLING FOR AN ELECTION OF THE ORGANIZATION OF THE DISTRICT AND THE ELECTION OF A BOARD OF DIRECTORS FOR THE DISTRICT.

WHEREAS, Wyo. Stat. §35-9-201 through §35-9-215 (2013), provide for the establishment of a fire protection district in the unincorporated areas of a county and outside the boundaries of any previously established fire protection districts, said district to be under the direction of an elected three (3) member board, who are residents of the proposed district; and

WHEREAS, Wyo. Stat. §35-9-210 (2013), specifically provides that the formation of a fire protection district may be initiated by resolution of the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners, Carbon County has identified the lands to be included within the proposed fire protection district as all those unincorporated areas of Carbon County, Wyoming; and,

WHEREAS, the Board of County Commissioners, Carbon County Wyoming, after holding an optional public hearing July 2, 2014, and considering all comments made prior to and at the hearing and other pertinent facts, finds the establishment of fire protection district shall serve the public convenience and necessity of the residents of the district and therefore desires to submit the question of whether a fire protection district should be established to the electors of the proposed district area;

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Carbon County, Wyoming, that in addition to the election of three (3) district directors, the following question shall be submitted to the electors of the appropriate voting precincts of Carbon County, Wyoming at the General Election to be held November 4, 2014:

“Shall a fire protection district be authorized and established in the unincorporated areas of Carbon County, Wyoming whose purpose is to protect from fire all persons and property within its boundaries and to be funded by a tax levy upon taxable property within the district not to exceed three (3) mills?”

BE IT FURTHER RESOLVED, that a notice of election in substantially the following form shall be published weekly for four (4) consecutive weeks prior to the election. If the majority of electors vote in favor of the establishment of the district, the district will be considered established.

“Public notice is hereby given that the following question shall be submitted to the qualified electors residing in unincorporated areas of Carbon County, Wyoming excluding any incorporated towns:
“Shall fire protection district be authorized and established in the unincorporated areas of Carbon County, Wyoming whose purpose is to protect from fire all persons and property within its boundaries and to be funded by a tax levy upon taxable property within the district not to exceed three (3) mills?”

For the establishment of a fire protection district in the unincorporated areas of Carbon County, Wyoming.

Against the establishment of a fire protection district in the unincorporated areas of Carbon County, Wyoming.

The qualified electors residing within the following precincts which fall within the boundaries of the proposed fire protection district are eligible to vote:

- 1-2 Outside Rawlins
- 4-1 Muddy Gap
- 5-1 Outside Sinclair
- 6-1 Leo
- 7-1 Outside Medicine Bow
- 8-1 Outside Hanna
- 9-1 Outside Elk Mountain
- 10-1 McFadden
- 11-2 Outside Saratoga
- 12-1 Outside Encampment
- 13-1 Outside Riverside
- 14-1 Outside Dixon
- 15-1 Outside Baggs

APPROVED AND ADOPTED THIS 15th DAY OF JULY, 2014.

BOARD OF COMMISSIONERS
CARBON COUNTY, WYOMING
-s- Leo Chapman, Chairman
-s- John Espy
-s- Lindy Glode
-s- Willing John Johnson
-s- Sue Jones

ATTEST: -s- Gwynn G. Bartlett, Carbon County Clerk

ELECTED OFFICIALS / DEPARTMENT HEADS

Planning

County Planning Director Sid Fox discussed Skyline Acres and suggested a snow fence or tree fence for visually blocking the view of the salvage yard from Interstate 80. Joe Parsons from the Saratoga-Encampment-Rawlins Conservation District reported the district is willing to waive

mileage and planting costs for planting trees as a visual fence. Because there is no well, the county would have to haul water to the drip system. The drip system is included in the cost of either \$6,000.00 for a seedling size or \$7,500.00 for a 1-gallon tree size. The trees would be planted in two 800' rows, juniper in one row and rocky mountain blue spruce in the other. He added site preparation would be in the fall with planting early spring.

Cindy Wallace from the Economic Development Corporation reported she would like to be marketing the property.

Mr. Fox discussed the 1982 subdivision at Skyline Acres and the protective covenants to be administered by the "Skyline Association". He does not feel these exist anymore as a practical or legal matter however potentially that association can be reformed and with the county as majority landowner administer the newly revised covenants.

Ms. Wallace reported a legislative committee will be meeting with the Wyoming Business Council on the revenue recapture plans and this funding may go back to the state rather than stay with counties or local economic development groups. The BOCC suggested Ms. Wallace and Mr. Fox work together to present a plan for development to the BOCC.

FIBER

Kevin Kliensmith from Union Telephone reported on the company's current efforts to lay fiber in and around Rawlins and Carbon County.

CITIZEN / COMMISSIONERS DISCUSSION

Commissioner Jones reported the Dixon Airport CIP webex is scheduled for August 7. She also reported that Hanna's non-voting South Central Wyoming Emergency Medical Services member attended their recent meeting and it went well.

Mr. Fox returned with Thomas Powell of his department and presented a map of the county owned lots at Skyline Acres. He also presented a map of the Sheep Mountain project discussed earlier today. The BOCC asked the pair to submit a very brief comment letter.

Chairman Chapman stated his concern for the condition of the state-owned house next to the old penitentiary grounds. He suggested a pleasant letter to the warden regarding the issue.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 3:28 p.m. Commissioner Johnson seconded and the motion carried unanimously.

A regular meeting of this Board will be held August 12 at 2:00 p.m. at the Baggs Higher Education Center, 360 Whippoorwill, Baggs, 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 or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.

