

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, September 16, 2014
Elk Mountain Senior Center, Elk Mountain, 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, via e-mail to 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, September 16, 2014 at the Elk Mountain Senior Center in Elk Mountain, Wyoming. Attending the meeting were; Chairman Leo Chapman; Vice Chairman John Espy; Commissioners Sue Jones and John Johnson. Commissioner Glode was absent.

Chairman Chapman called the meeting to order at 2:00 p.m.

ADDITIONS / CORRECTIONS

Commissioner Espy moved to remove the Mental Health Examiner from the agenda. Commissioner Johnson seconded and the motion carried unanimously.

VOUCHERS

Commissioner Jones moved to approve the report of expenditures in the amount of \$296,919.55. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Espy moved to approve a bill to Sunrise Sanitation for \$60.00, Rawlins Automotive for \$195.12, Shively Hardware for \$444.50 and True Value for \$735.98. Commissioner Johnson seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to a personal conflict on the Sunrise Sanitation invoice.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$38.89
AMERICAN BAR ASSOCIATION	RERUCHA MEMBERSHIP	\$280.00
AMERIGAS	PROPANE SERVICES	\$318.84
BAGGS, TOWN OF	WATER SERVICES	\$165.70
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$7,525.43
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$1,395.03
BOB BARKER COMPANY, INC.	SUPPLIES	\$315.12
BOYS & GIRLS CLUBS OF C C	GRANT FUNDS	\$4,959.98
BROWN, AMANDA	MEALS/MILEAGE	\$59.52
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$28.60
BURKHART, CINDY	MILEAGE	\$20.00
CANDY MOUNTAIN	WATER/EQUIPMENT RENTAL	\$52.50

CARBON CTY SENIOR SERVICES	MATCHING FDS/HEALTH SUBSIDY/MEALS	\$68,564.00
CARBON CTY YOUTH CRISIS CENTER	GRANT FUNDS	\$7,725.69
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,161.20
CASPER WINNELSON CO	SUPPLIES	\$180.30
CBM FOOD SERVICE	JAIL MEALS	\$7,255.80
CENTRAL RESTAURANT PRODUCTS	SUPPLIES	\$39.83
CENTURYLINK	TELEPHONE SERVICES	\$387.35
CHARTER COMMUNICATIONS	CABLE/INTERNET SERVICES	\$299.90
CIVIL AIR PATROL MAGAZINE	MAGAZINE AD	\$195.00
CMI-TECO	PARTS	\$997.44
CNA SURETY	HOWARD NOTARY BOND	\$50.00
COCA-COLA BOTTLING CO HIGH CRTY	EQUIPMENT RENTAL	\$15.00
COWDIN, JOHN	MILEAGE	\$32.40
CRAIG, CATHY	MEALS/MOTEL	\$716.17
DAILY TIMES	ADS/NEWSPAPERS	\$167.52
DEGENHART, JEFF & LAURIE	FUELS MITIGATION COSTS	\$3,600.00
DELEON, JOHN	LEGAL SERVICES	\$2,207.25
DIRTY BOYZ SANITATION, INC	GARBAGE SERVICES	\$3,184.00
DJ'S	GLASS REPAIR	\$339.00
DRUMMOND REFRIGERATION LLC	REFRIGERATION REPAIRS	\$70.00
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$40.06
EICHENBERGER, MELISSA	MILEAGE/CALL OUT	\$585.00
ELK MOUNTAIN CONOCO	FUEL	\$308.86
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$54.50
ENCAMPMENT, TOWN OF	WATER SERVICES	\$107.75
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$1,037.96
FARMER BROTHERS COFFEE	COFFEE	\$163.24
FASTENAL	SUPPLIES	\$20.29
FEDEX	SHIPPING CHARGES	\$489.57
FLEXSHARE BENEFITS	SETUP FEES	\$500.00
FLOYD'S TRUCK CENTER	PARTS	\$177.82
FREMONT MOTORS - RAWLINS	VEHICLE MAINTENANCE	\$892.68
GCR ELECTRONICS, LLC	SITE RENTALS	\$1,200.00
GOLDEN, MARY	MILEAGE	\$28.00
GRAINGER	SUPPLIES	\$1,202.90
GREATER WY BIG BROS/SISTERS	GRANT FUNDS	\$2,212.79
HAGOOD, VICKI	MILEAGE	\$25.50
HANNA, TOWN OF	WATER SERVICES	\$417.84
HEIMAN FIRE DEPARTMENT	SUPPLIES	\$387.05
HILLTOP LUBE & AUTOMOTIVE	FLAT REPAIR	\$25.00
J H KASPAR OIL COMPANY	FUEL	\$9,076.08
JACKALOPE PRINTING	BUSINESS CARDS	\$25.00
JACK'S BODY & FENDER REPAIR	TOW CHARGES	\$430.00

JONES, DAVE	FUELS MITIGATION COSTS	\$2,086.42
KAISER, DON	LAWN CARE	\$130.00
KAISLER, TODD	MILEAGE	\$54.00
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$36.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$892.45
KING SOOPERS CUSTOMER CHARGES	BIKE BLENDER PROGRAM SUPPLIES	\$23.16
KTGA/KBDY	RADIO AD	\$308.00
L & L ELECTRIC	ELECTRICAL REPAIRS	\$65.00
L N CURTIS & SONS	STRAINER	\$359.69
LEXBO LLC	OFFICE RENTAL	\$500.00
MEDICINE BOW, TOWN OF	WATER SERVICES	\$166.00
MEMORIAL HOSPITAL OF CARBON CTY	MEDICAL SERVICES	\$163.00
MERITAIN HEALTH	RUN OUT ADMINISTRATION	\$24,510.60
MILLER, JIM	MILEAGE	\$30.60
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$105.00
MY OFFICE ETC.	SUPPLIES	\$1,649.15
NEUTRON INDUSTRIES	CLEANING SUPPLIES	\$502.19
NEVE'S UNIFORMS	SHERIFF UNIFORMS	\$172.89
NORCO, INC.	CYLINDER RENTAL	\$784.61
PERKINS OIL CO	FUEL	\$2,250.76
PERUE PRINTING	SUPPLIES	\$142.00
POTTER, JORDAN	LAWN CARE	\$60.00
PUBLIC SAFETY CENTER, INC	VESTS	\$1,300.00
QUESTAR GAS	GAS SERVICES	\$11.00
QUILL CORPORATION	SUPPLIES	\$83.20
RACO INDUSTRIES	LABELS	\$419.42
RAWLINS AUTOMOTIVE	PARTS	\$195.12
RAWLINS, CITY OF	WATER SERVICES	\$7,001.40
RESERVE ACCOUNT	POSTAGE	\$10,000.00
RIVERSIDE GARAGE & CABINS	SPRAY PAINT	\$15.56
ROBERTS, MATT	TRANSFER CASE REPLACEMENT	\$900.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$4,011.35
RUNYAN ENTERPRISES LLC	ELECTION DATABASE REVIEW	\$650.00
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$5,033.88
SAFEGUARD BUSINESS SYSTEMS	AP CHECKS	\$325.80
SARATOGA AUTO PARTS, INC.	PARTS	\$150.39
SARATOGA SUN	NEWSPAPER ADS	\$88.00
SARATOGA, TOWN OF	WATER SERVICES	\$69.35
SCOTT, AARON & BRANDON	LAWN CARE	\$350.00
SECRETARY OF STATE	NOTARY CERTIFICATE	\$30.00
SHEPARD CONSTRUCTION INC	CONSTRUCTION SERVICES	\$74,599.30
SHEPARD'S	FUEL	\$200.48
SHIVELY HARDWARE	TIRES	\$444.50
SHOPKO	SUPPLEMENTS	\$346.09

SNAKE RIVER PRESS	NOTICE OF VACANCY AD	\$72.00
SODERBERG, BONNIE	FUELS MITIGATION COSTS	\$2,100.00
SOURCE GAS	GAS SERVICES	\$2,775.05
SOUTHWEST M.R.O., LLC	DRUG SCREENING	\$25.00
SPECIALIZED PATHOLOGY CONSLTNTS	AUTOPSY	\$3,120.00
STAPLES ADVANTAGE	SUPPLIES	\$968.32
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$50.00
THE WOODEN SPOON	ELECTION JUDGE MEALS	\$520.00
THOMSON REUTERS-WEST PYMT CTR	INFORMATION CHARGES	\$848.53
TRADING POST	FUEL	\$444.12
TREVATHAN, SABRINA RMR	TRANSCRIPTION SERVICES	\$600.80
TRUE VALUE OF RAWLINS	HANGERS	\$735.98
U S POSTMASTER-BAGGS	PO BOX RENT	\$42.00
U S POSTMASTER-RAWLINS	PO BOX RENT	\$60.00
US BANK	USB DRIVE	\$1,778.50
VAN'S WHOLESALE LLC	SUPPLIES	\$181.59
WACO	2014 DUES	\$300.00
WEX BANK	FUEL	\$72.99
WILSON, MARGARET	PATCHES	\$9.00
WY BRAND INDUSTRIES	FLOOR FINISH/DEGREASER	\$526.40
WY DEPT OF HEALTH	MOTOR VEHICLE BILLING	\$127.00
WY MACHINERY COMPANY	PARTS	\$4,123.71
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,500.17
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$842.28
GRAND TOTAL		\$298,355.15

CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda. Commissioner Jones seconded and Clerk Bartlett noted the following items were included in the consent agenda: September 2, 2014 regular meeting minutes and September 3, 2014 special meeting minutes; a bond for Kristy R. Rowan, Treasurer for the Carbon County Library System Board for \$10,000.00; Clerk receipts for \$26,885.75; and Clerk of District Court receipts for \$2,386.00. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Commissioner Espy moved to authorize the Chairman to sign an agreement between Carbon County and Ready Oilfield Services for the Congestion Mitigation Air Quality project for work on the Dad/Wamsutter Road in the amount of \$157,695.06. Commissioner Jones seconded and Commissioner Johnson clarified what was different about this than the motion made at the last meeting. Mr. Kelly reported that the previous motion was to accept the bid and this is to approve

the contract. The motion carried unanimously.

Sheriff

Commissioner Johnson moved to accept the recommendation of the Buildings & Grounds Manager and accept the quote of \$14,200.00 to replace the water heater at the jail using operations and maintenance funds. Commissioner Jones seconded and the motion carried unanimously.

Fire

Commissioner Jones moved to approve a Memorandum of Understanding between the Town of Hanna, Wyoming and Board of Commissioners of the County of Carbon, Wyoming for Fire Protection Services. Commissioner Johnson seconded and the motion carried unanimously.

Clerk

Commissioner Jones moved to appoint G. Glee Johnson to the Saratoga-Carbon County Impact Joint Powers Board for a three-year term expiring July 2017. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Johnson moved to regretfully accept Sarah Reilley's resignation from the Carbon County Library Board. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Espy moved to approve the Chairman to sign two contracts with Union Telephone. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Espy moved to allow the IT Department to bid an emergency backup power at the Carbon Building. Commissioner Jones seconded and Commissioner Johnson noted he understands the need but stressed the importance of sticking with a budget and planning for such items. Clerk Bartlett reported that she did not believe the IT Director knew of the issue until the outage or he would have budgeted for the item. The motion carried unanimously.

Commissioner Espy moved to set COBRA rates at \$1,092.00 for a single and \$2,619.00 for a family effective October 1, 2014 noting these include the 2% statutory fee allowed. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to offer a \$75.00 per quarter for a single or \$150.00 per quarter for a couple as the reward for participating in the county's Wellness Program effective January 2015. Commissioner Espy seconded and asked how many people are participating in wellness and Clerk Bartlett reported last quarter she believed around 22 employees were paid for participating. Chairman Chapman stated that while the reward recommended may be high it is all about trying to save the county money and this may do so in the long run. Commissioner Johnson stated he sees the merit in the program but he would like to see more participation. Commissioner Jones also sees the importance but she feels it is a part of the plan and it should be encouraged. Clerk Bartlett stated that she feels a higher reward would incentivize more participation. Mr. Nation stated that he respects the opportunity for the committee to make a recommendation and stated that by raising it the BOCC will know if participation is due to the

money. Mr. Kelly stated as an employee he respectfully pointed out that premiums were in essence quadrupled and if the BOCC took the recommendation from the Wellness Committee the premiums would merely be tripled. Clerk Bartlett agreed that some may participate strictly for the incentive money however hopefully they will really be changing health habits merely by participation and again stated that raising the reward would likely increase participation. The motion carried with all Commissioners voting for the motion except Commissioner Espy who voted against.

Commissioner Espy moved to set retiree rates at \$300.00 for a single and employee plus spouse at \$700.00 for Plan A, the lower deductible plan effective January 1, 2015. Commissioner Jones seconded and Commissioner Johnson discussed these rates in comparison to employee rates. Chairman Chapman asked why the retirees would have to pay more than employees. Commissioner Espy stated to not raise retirees when employees rates were raised significantly would not be fair to the employees. The motion carried with all voting for the motion except Chairman Chapman who voted against.

Commissioner Johnson moved to make the fully insured vision plan with VSP effective January 1, 2015 rather than October 1, 2014. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Espy moved to use Guardian to administer the county's self-insured dental plan effective January 1, 2015 and to set rates at \$28.00 for single, \$57.00 for employee + children, \$63.00 for employee + spouse and \$92.00 for family. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Espy moved to adopt the proposed Travel Medical Benefit Plan effective January 1, 2015 as presented. Commissioner Johnson seconded and there was discussion that additional providers could be added at any time. The motion carried unanimously.

Commissioner Jones moved to authorize the Chairman to sign Resolution No. 2014-29, Resolution to Approve and Adopt the Carbon County Employees Benefits Plan, the Flexshare Benefits Agreement and the Adoption Agreement all for the county's Flex Benefits Program. Commissioner Johnson seconded and the motion carried unanimously.

PLANNING & ZONING

Certifications

Commissioner Johnson moved to accept the Certifications of Recommended Action from the Carbon County Planning & Zoning Commission for MIN SUB Case File No. 2014-02 – Sinclair Wyoming Refining Company/Steve Sondergard's request for a Minor Subdivision to create one parcel, Lot 1 = 8.04 acres; Z.C. Case File No. 2014-10 - Sinclair Wyoming Refining Company/Steve Sondergard's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Heavy Industrial (MH) encompassing approximately 8.04 acres; ZRA Case File No. 2014-01 – Dirty Boys Sanitation Service, Inc. (Applicants) and Rose and Patrick Cain (Land Owner's) request for a Zoning Resolution Amendment to amend the text of the Zoning Resolution to add "Transfer Station" as a Conditionally Permit Use in the Ranching, Agriculture, Mining (RAM) Zone District; and C.U. Case File No. 2014-03 for Dirty Boyz Sanitation

Service, Inc. (Applicants) and Rose B. Cain and Patrick Cain (Land Owner's) request for a Conditional Use Permit for the construction, operation, and maintenance of a transfer station; and to schedule a public hearing for October 7, 2014 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Jones seconded and the motion carried unanimously.

CITIZEN / COMMISSIONERS DISCUSSION

Commissioner Jones moved to make the employee stipend to be given in November a net amount of \$1,000.00. Commissioner Johnson seconded and noted that he thought that was the initial intent. The motion carried unanimously.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 4:56 p.m. Commissioner Espy seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 7th day of October 2014.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Leo Chapman, Chairman

A regular meeting of this Board will be held October 21 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 or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.