

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, November 12, 2014
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, November 12, 2014 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Chairman Leo Chapman; Commissioners Lindy Glode, Sue Jones and John Johnson. Vice Chairman John Espy was absent.

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

ADDITIONS / CORRECTIONS

Commissioner Johnson moved to add an executive session after the consent agenda and add the Ferguson Building and Office of Juvenile Justice and Delinquency Prevention (OJJDP) grant under Attorney. Commissioner Glode seconded and the motion carried unanimously.

VOUCHERS

Commissioner Jones moved to approve the report of expenditures in the amount of \$757,914.79 and to pay bills to Rawlins Automotive for \$392.41, Shively Hardware for \$271.25 and True Value of Rawlins for \$794.52. Commissioner Johnson seconded and the motion carried unanimously except Commissioner Glode who abstained due to personal conflicts.

Commissioner Johnson moved to approve a bill to Sunrise Sanitation for \$80.00. Commissioner Glode seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to a personal conflict.

Vendor	Detail Line Description	Total
ADAMS, LARUE	ELECTION JUDGE	\$ 185.50
ALBANY COUNTY TREASURER	GRANT WORKSHOP	\$ 70.00
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$ 131.30
AMERICAN PLANNING ASSOCIATION	APA MEMBERSHIP	\$ 244.00
AMERICAN ROAD MAINTENANCE	DIXON SEAL COAT	\$ 23,512.44
BALDWIN, ROXIE A	ELECTION JUDGE	\$ 242.50
BANZHAF, RUTH	ELECTION JUDGE	\$ 256.00
BARKHURST, RAY	MILEAGE	\$ 34.80
BESEL, KEN	ELECTION JUDGE	\$ 228.00
BESEL, KIM E	ELECTION JUDGE	\$ 223.00
BEUMEE, HOLLY A	ELECTION JUDGE	\$ 259.50
BIG SKY COMMUNICATIONS INC	EQUIPMENT	\$ 1,963.00
BI-RITE SPORTING GOODS	BATTERIES	\$ 138.00

BLAKEMAN PROPANE	PROPANE SERVICES	\$ 314.47
BOB BARKER COMPANY, INC.	JAIL SUPPLIES	\$ 935.52
BOHNER, FLORENCE V.	ELECTION JUDGE	\$ 167.50
BREDING, SHARI	ELECTION JUDGE	\$ 160.00
BROWN, AMANDA	MILEAGE	\$ 21.00
BROWN, DORIS	ELECTION JUDGE	\$ 258.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$ 16.97
BURGESS, GAYE J	ELECTION JUDGE	\$ 235.00
CALDON, SHELBY M	ELECTION JUDGE	\$ 248.00
CALDWELL, SONYA SUE	ELECTION JUDGE	\$ 20.00
CANDY MOUNTAIN	EQUIPMENT RENTAL/WATER	\$ 30.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$ 1,695.15
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$ 309.11
CAREY, JANE	ELECTION JUDGE	\$ 216.50
CASPER WINNELSON CO	SUPPLIES	\$ 2,208.61
CASSINAT, MADELYN	ELECTION JUDGE	\$ 160.00
CATERPILLAR FINANCIAL SVCS CORP	LEASE PAYMENT	\$ 46,665.31
CATHEDRAL HOME FOR CHILDREN	YOUTH CRISIS CENTER FUNDING	\$ 1,500.00
CBM FOOD SERVICE	JAIL MEALS	\$ 11,642.36
CENTRAL RESTAURANT PRODUCTS	SUPPLIES	\$ 133.31
CENTURY LINK	TELEPHONE SERVICES	\$ 68.40
CENTURYLINK	TELEPHONE SERVICES	\$ 2,415.04
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$ 311.93
CHARTER COMMUNICATIONS	CABLE/PHONE/INTERNET SVCS/FIBER	\$ 2,857.46
CLYDE, JASON	MILEAGE/MEAL	\$ 118.00
COLONIAL FLAG	FLAGS	\$ 359.56
COMMUNITY RESOURCE CENTER	AGENCY DUES	\$ 25.00
COOK, CAROL	ELECTION JUDGE	\$ 190.50
COOKS CORRECTIONAL	LIDS	\$ 117.12
COWDIN, JOHN	MILEAGE	\$ 32.40
COWEN-HODGES, JUDY A	ELECTION JUDGE	\$ 232.50
CRESTLINE SPECIALTIES, INC.	PLANNERS	\$ 1,176.02
CULLIGAN WATER CONDITIONING	SALT	\$ 287.50
CULVER, BONNIE	ELECTION JUDGE	\$ 280.00
DAILY TIMES	NEWSPAPER ADS	\$ 1,539.84
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$ 318.70
DANIELS, WANDA	ELECTION JUDGE	\$ 232.00
DAY, ALICE	ELECTION JUDGE	\$ 165.00
DELL MARKETING L.P.	POWER SUPPLY	\$ 32.99
DIXON, TOWN OF	WATER SERVICES	\$ 403.00
DRUMMOND REFRIGERATION LLC	REFRIGERATION REPAIRS	\$ 468.97
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$ 40.09
DUNCKLEY, ANNETTE J	ELECTION JUDGE	\$ 308.00

EASTMAN, PATRICK	ELECTION JUDGE	\$ 241.50
ELK MOUNTAIN CONOCO	FUEL	\$ 732.86
ELK MOUNTAIN, TOWN OF	WATER SERVICES/SERVICE AGREEMNT	\$ 1,553.00
ENCAMPMENT, TOWN OF	WATER SERVICES	\$ 79.00
EPP, CORNELIA	ELECTION JUDGE	\$ 198.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$ 372.98
ERICKSON, DAWNA	ELECTION JUDGE	\$ 234.00
EZELL, EVELYN	ELECTION JUDGE	\$ 198.00
FASTENAL	SUPPLIES	\$ 117.64
FRANCE, CANDACE C	ELECTION JUDGE	\$ 245.50
FRANCE, TARA	TRANSCRIPTION	\$ 625.50
FRUDE, CANDICE	MILEAGE	\$ 100.50
GALLS/QUARTERMASTER	SHERIFF UNIFORMS	\$ 96.95
GCR ELECTRONICS, LLC	SITE RENTALS	\$ 1,200.00
GDA ENGINEERS	DIXON SEAL COAT	\$ 1,723.00
GERMAN, JENNIFER	MILEAGE	\$ 90.00
GILL, CHRISTINE	ELECTION JUDGE	\$ 160.00
GLAXOSMITHKLINE PHARMACEUTICALS	PH HEALTH VACCINE	\$ 663.47
GOERGEN, WILHELMINA	ELECTION JUDGE	\$ 167.50
GRAHAM, LEROY	ELECTION JUDGE	\$ 140.00
GRAINGER	SUPPLIES	\$ 541.10
GRAPHIC SPORTS	NOTARY STAMP	\$ 62.90
HAGOOD, VICKI	MILEAGE	\$ 30.00
HALDORSON, ROSE A.	ELECTION JUDGE	\$ 148.00
HANNA, TOWN OF	WATER SERVICES	\$ 111.19
HAWKINS COMM'L APPLIANCE SVCE	DISHWASHER PUMP	\$ 1,308.80
HAYS, PATRICIA	ELECTION JUDGE	\$ 192.00
HEROLD IRON WORKS	PARTS	\$ 26.00
HEROLD, DORRYL	ELECTION JUDGE	\$ 190.50
HERTER, JACQUES P. PHD	PSYCHOLOGICAL EVALUATIONS	\$ 1,700.00
HIGH DESERT WELDING & MACHINE LLC	ALUMINUM	\$ 493.72
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$ 396.07
HILL, JANE	ELECTION JUDGE	\$ 240.50
HILLTOP CONOCO	FUEL	\$ 90.24
HISER, NILA RAE	ELECTION JUDGE	\$ 238.00
INTOXIMETERS	SUPPLIES	\$ 568.10
J H KASPAR OIL COMPANY	FUEL	\$ 10,565.24
JACKALOPE PRINTING	STAMPS	\$ 70.23
JAMES, LINDA K	ELECTION JUDGE	\$ 165.00
JERRY'S DONUTS	DONUTS	\$ 45.56
JOHNSON, SHERI	ELECTION JUDGE	\$ 173.00
KAISLER, DARCY	ELECTION JUDGE	\$ 188.00
KAISLER, TODD	MILEAGE	\$ 54.00

KARI, ADA L.	ELECTION JUDGE	\$ 170.50
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$ 36.00
KILBURN TIRE COMPANY	OIL CHANGE	\$ 59.21
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$ 29.42
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$ 1,300.00
KOENEKE, ALICE	ELECTION JUDGE	\$ 231.50
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$ 7,222.80
L & L ELECTRIC	INSTALL NEW LED LIGHTS	\$ 170.30
LEXBO LLC	OFFICE RENTAL	\$ 500.00
LINCOLN, SARAH M.	ELECTION JUDGE	\$ 216.50
LONG BUILDING TECHNOLOGIES, INC.	BOILER REPAIRS	\$ 2,140.58
LUND, JOHN B	ELECTION JUDGE	\$ 193.00
MADDOX, KAROL	ELECTION JUDGE	\$ 185.50
MADER, TSCHACHER, PETERSON & CO.	ADMIN AUDIT	\$ 22,000.00
MAKINEN, LACEY	ELECTION DAY MEALS	\$ 455.00
MATTHEW BENDER & CO, INC.	WY COURT RULES	\$ 443.62
MCKESSON MEDICAL	PH HEALTH VACCINE	\$ 7,400.00
MEDICINE BOW, TOWN OF	WATER SERVICES	\$ 96.50
MERBACK AWARD COMPANY	PLAQUE	\$ 83.03
MILLER, JIM	MILEAGE	\$ 30.60
MILLER, SANDRA S	ELECTION JUDGE	\$ 316.00
MODERN MARKETING, INC	PENS	\$ 675.13
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$ 582.04
MOORE, ROBERT A	ELECTION JUDGE	\$ 167.50
MOORE, SHARON KAY	ELECTION JUDGE	\$ 198.00
MOREHOUSE, DORIS J.	ELECTION JUDGE	\$ 266.50
MOSS, BARBARA	ELECTION JUDGE	\$ 325.00
MOYER, RUTH	ELECTION JUDGE	\$ 165.00
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$ 35.00
MT HOOD SOLUTIONS	CLEANING SUPPLIES	\$ 648.75
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$ 960.00
MURRY, JULIA A.	ELECTION JUDGE	\$ 160.00
MY OFFICE ETC.	SUPPLIES	\$ 1,979.46
NORCO, INC.	CYLINDERS/SUPPLIES	\$ 505.71
NORRIS, MONA R	ELECTION JUDGE	\$ 165.00
ORCHARD, CAROL A	ELECTION JUDGE	\$ 268.00
O'REILLY AUTO PARTS	BELT	\$ 10.90
ORION PLANNING GROUP	PROFESSIONAL SERVICES	\$ 2,100.00
OSTERTAG, JACOB	ELECTION JUDGE	\$ 240.00
PAINTER, STEPHANIE J	ELECTION JUDGE	\$ 153.00
PALMER, CHERYL	ELECTION JUDGE	\$ 201.00
PARIS, CHRISTY	ELECTION JUDGE	\$ 199.00
PAUL STANLEY CONSTRUCTION LLC	EQUIPMENT RENTAL	\$ 200.00

PEDERSEN, PATRICIA	ELECTION JUDGE	\$ 142.50
PERKINS OIL CO	FUEL	\$ 2,154.43
PERUE PRINTING	ENVELOPES	\$ 103.00
PETERSON, JOYCE	ELECTION JUDGE	\$ 198.00
PINNACLE PUBLIC FINANCE, INC	BRUSH TRUCK PAYMENT	\$ 26,351.37
PLATTE VALLEY BANK	RETAINAGE	\$ 40,612.17
POCKET PRESS INC	CRIMINAL/TRAFFIC LAWS	\$ 116.87
POWELL, THOMAS	EDUCATIONAL MATERIAL	\$ 44.00
POWERS, PHALA	ELECTION JUDGE	\$ 190.50
QUALITY LANDSCAPE & NURSERY, INC	WINTERIZE SYSTEM	\$ 85.00
QUESTAR GAS	GAS SERVICES	\$ 41.65
QUILL CORPORATION	BINDERS	\$ 340.63
RADAR SHOP, THE	RECERTIFY RADAR UNITS	\$ 767.00
RASMUSSEN FURNITURE	REFRIGERATOR	\$ 494.95
RAWLINS AUTOMOTIVE	PARTS	\$ 392.41
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$ 32.40
RAWLINS FIRE EXTINGUISHER	FIRE EXTINGUISHERS/BRACKETS	\$ 1,021.00
RAWLINS, CITY OF	WATER SERVICES	\$ 3,542.43
READY OILFIELD SERVICE, INC	RETAINAGE	\$ 15,769.51
READY, DEBORA	ELECTION JUDGE	\$ 168.00
REMICK, JOE B	MEALS/MOTEL	\$ 82.57
REYNOLDS, DEZIREE	MILEAGE	\$ 18.00
RIDDICK, JACK	ELECTION JUDGE	\$ 193.00
RIEHL, MATTHEW E. P.C.	LEGAL SERVICES	\$ 472.50
ROBIDOUX ENTERPRISES	VEHICLE MAINTENANCE	\$ 100.43
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$ 9,003.78
ROSS' AUTOMOTIVE SERVICES	OIL CHANGE	\$ 58.08
ROSS, STAN	ELECTION JUDGE	\$ 196.50
ROWAN, KRISTY	MEETING SNACKS	\$ 19.74
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT/REPAIRS	\$ 5,523.88
SABIN, VERLA L	ELECTION JUDGE	\$ 196.50
SANOFI PASTEUR, INC.	PH HEALTH VACCINE	\$ 589.77
SARATOGA AUTO PARTS, INC.	PARTS	\$ 170.68
SARATOGA SUN	NEWSPAPER ADS	\$ 189.00
SARATOGA, TOWN OF	WATER SERVICES	\$ 115.10
SCHOFIELD, PATRICIA	ELECTION JUDGE	\$ 162.50
SELDOMRIDGE, LOIS	ELECTION JUDGE	\$ 142.50
SHEPARD CONSTRUCTION INC	UNION TELEPHONE BLDG REMODEL	\$ 39,294.00
SHEPARD'S	FUEL	\$ 39.64
SHIVELY HARDWARE	PARTS	\$ 271.25
SHORMA, BETH L.	ELECTION JUDGE	\$ 188.00
SIMS, MELINDA R	ELECTION JUDGE	\$ 291.00
SMITH, AUSTIN	ELECTION JUDGE	\$ 248.50

SNAKE RIVER PRESS	NEWSPAPER ADS	\$ 252.00
SNAP-ON TOOLS	TOOLS	\$ 770.00
SOURCE GAS	GAS SERVICES	\$ 6,334.76
STAPLES ADVANTAGE	LABELS/FOLDERS	\$ 500.87
STATE OF WYOMING A & I	MAINFRAME ACCESS	\$ 19.81
STC CONSTRUCTION CO INC	HARSHMAN STREET EXTENSION	\$ 365,509.49
STEWART STREETER, SANDRA	ELECTION JUDGE	\$ 351.00
STONER, SHIRLEY J.	ELECTION JUDGE	\$ 185.50
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$ 80.00
SWEETWATER CTY SHERIFF'S OFFICE	INMATE HOUSING	\$ 5,604.34
SWYNARCZUK, LIZABETH ANNE	ELECTION JUDGE	\$ 255.00
T.W. ENTERPRISES, INC.	GENERATOR MAINTENANCE	\$ 2,872.28
TAYLOR, PAT	ELECTION JUDGE	\$ 180.50
TERMINIX	PEST CONTROL	\$ 849.00
THEIS, TONY & LISA	FUELS MITIGATION COST	\$ 2,100.00
THOMSON REUTERS-WEST PYMT CTR	INFORMATION CHARGES	\$ 491.31
TOLBERT, GURTHA A	ELECTION JUDGE	\$ 233.50
TRADING POST	FUEL	\$ 192.37
TRUE VALUE OF RAWLINS	LIGHT BULBS	\$ 794.52
TRUMBLE GREETINGS INC.	CHRISTMAS CARDS	\$ 173.76
US BANK	TABLE CLOTHS	\$ 3,519.51
US BANK TRUST N.A.	BOND PAYMENT	\$ 22,200.00
V-1 PROPANE	PROPANE SERVICES	\$ 1,335.18
VALLEY OIL COMPANY	FUEL	\$ 1,146.66
VAN'S WHOLESALE LLC	CLEANING SUPPLIES	\$ 852.19
WALCK, LORI	ELECTION JUDGE	\$ 242.50
WARRIOR SERVICES, LLC	PEST CONTROL	\$ 60.00
WEATHERD, JILL M.	ELECTION JUDGE	\$ 230.50
WEBB, JILL	ELECTION JUDGE	\$ 188.00
WEE FOLKS PLACE	VETERANS DINNER	\$ 500.00
WELLS, JACQUELIN	MILEAGE/MEAL	\$ 189.60
WHITE, GILLIAN F	ELECTION JUDGE	\$ 255.50
WILSON, MARGARET	PATCHES	\$ 36.00
WY BRAND INDUSTRIES	FLOOR CLEANER	\$ 288.00
WY CLERKS OF DISTRICT COURT ASSOC	ANNUAL DUES	\$ 125.00
WY LAW ENFORCEMENT ACADEMY	SHUE SCHOOLING	\$ 575.00
WY MACHINERY COMPANY	PARTS	\$ 31.56
WY PUBLIC HEALTH LABORATORY	LAB SERVICES	\$ 117.00
WY RENTS, LLC	FORKLIFT RENTAL	\$ 261.29
WY STATE 4-H FOUNDATION	2015 NAE4HA/WAE4HA DUES	\$ 100.00
WY STATE FIRE MARSHAL'S OFFICE	ESSENTIALS OF FIREFIGHTING	\$ 448.97
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$ 1,799.66

YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$ 404.63
ZAHN, JANET M	ELECTION JUDGE	\$ 234.00
GRAND TOTAL		\$ 759,452.97

CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda. Commissioner Glode seconded and Clerk Bartlett noted the consent agenda includes the October 21, 2014 regular meeting minutes; a bond for Karen Heath, Clerk/Treasurer for Medicine Bow in the amount of \$100,000.00; Clerk receipts for \$25,398.75; Planning & Development Department receipts for \$660.00; Road & Bridge receipts for \$599.50; and Clerk of District Court receipts for \$3,046.26. The motion carried unanimously.

EXECUTIVE SESSION

Commissioner Jones moved to go into executive session at 9:07 a.m. to discuss personnel and potential litigation and other matters considered confidential by law. Commissioner Johnson seconded and the motion carried unanimously.

Bill Nation joined the session at 9:28 a.m.

Commissioner Johnson moved to come out of executive session at 9:52 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Glode seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Public Health

Jacqueline Wells, Public Health Nurse reported that she has an open Public Health Response Coordinator position. She requested and received authorization to replace the position. She just hired the new individual for the Saratoga office. Ms. Wells provided an update on services provided.

Commissioner Glode moved to approve the Interagency Agreement Between the Wyoming Department of Health, Division of Healthcare Financing and Carbon County Public Health Nursing for the Medicaid waiver program. Commissioner Johnson seconded and the motion carried unanimously.

Courthouse Security Group

Commissioner Glode suggested the BOCC visit historical courthouses that have built on to the building. She would also like to visit with Sheriff Colson further about the possibility of any excess space. Clerk Bartlett asked if there was anything the BOCC wanted the group to do after the tour but there was nothing. Mr. Kelly suggested a grant to study the building and Clerk

Bartlett mentioned she is already working on this with the Wyoming Business Council.

Emergency Management

John Zeiger, Emergency Management Coordinator provided information on Homeland Security grant changes including new worksheets with projects that may be upcoming.

Chairman Chapman executed the Agreement for Services with Beck Consulting to update the county's Multi-Hazard Mitigation Plan in an amount not to exceed \$29,684.00.

Mr. Zeiger reported he is moving to the Saratoga Public Health building in Saratoga in January.

Museum

Kelly Bohanan, Museum Director, requested the BOCC sign an architectural and engineering agreement with the City of Rawlins so the county's architect can have unlimited access to the facility. Ms. Bohanan stated the City's personnel requested this agreement be made.

Commissioner Glode moved to enter into the Architectural and Engineering Agreement for the Ferguson Building. Commissioner Johnson seconded and the motion carried unanimously.

Attorney

Deputy Attorney Mike Kelly reported there is an IDT meeting for the Transwest Express Transmission Line project. He advised they are looking at a fatal flaw review of the Environmental Impact Statement that should be finished by March of 2015, the interlay should be out and submitted to Washington in April of 2015 and published in the Federal Register also in April of 2015. He stated the Bureau of Land Management (BLM) final Environmental Impact Study should come out for public comment in June of 2015 and they expect their Programmatic Agreement in June of 2015, their Biological Assessment in August of 2015, prepare their Record of Decision in July and finish in September of 2015 and issue their Right-of-Way Permit in October of 2015.

Mr. Kelly reported he has received a number of requests from the BLM and Arch Coal regarding the bond release requests. He noted that per Mr. Nation, the areas have been reclaimed to his satisfaction.

Commissioner Glode moved to approve the Volunteers of America Northern Rockies grant for funds to be used October 1, 2014 through September 30, 2015 totaling \$25,959.00. Commissioner Johnson seconded and the motion carried unanimously.

The Chairman also signed the quarterly report for the OJJDP grant.

Mr. Kelly noted he had no issues with the Chokecherry and Sierra Madre Programmatic Agreement.

Commissioner Johnson moved to ratify the Chairman's signature on the Bureau of Land Management Chokecherry and Sierra Madre Programmatic Agreement. Commissioner Glode seconded and the motion carried unanimously.

Road & Bridge

Road & Bridge Superintendent Bill Nation reported he has accomplished the following projects. The McCarty Canyon Pit project is completed where the landowner was traded for some gravel to be used on various county roads. The IK Ranch Pit project with Alice and Wayne Platte was suspended. This was in exchange for gravel to help the ranch with some spring projects, water tire tanks and diversion for irrigation. Next spring he would like to continue this project and use as much gravel from this ranch as needed to replace culverts. There was no money exchanged for either project but rather work in exchange for the gravel. The BOCC agreed he should continue this project next spring.

Mr. Nation met with ACE working on the County Road 401, Sage Creek Road, project for the winter closeout. Through next week they will clean up the west side, reshape and crown the roads where needed. The gravel is all crushed for the project. Mr. Nation stated he feels that in 2016-2017 the county will be in good shape to provide additional match from the county's road fund for the paving portion of the project.

Road & Bridge crews continue to prepare equipment for winter.

Chairman Chapman asked Mr. Nation to look at County Road 404 near the TA Ranch turnoff as he received a call that it may need built up and there is a mud hole in a specific place. Mr. Nation agreed to make this a project for the upcoming year.

RECESS

Chairman Chapman called a recess at 10:48 a.m. and reconvened at 10:54 a.m.

Clerk

Commissioner Jones moved to regretfully accept the resignations of Lynn Acord from the Platte Valley Community Center Joint Powers Board and John O'Grady from the Museum Board. Commissioner Glode seconded and the motion carried unanimously.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Myra Evans, Interim Chief Executive Officer and Chelle Keplinger, Chief Financial Officer for MHCC presented a financial analysis as of September 30, 2014. Also present was board member David Cesko, MD.

Ms. Evans reported they still have heat issues and some areas of the hospital are fairly cold. They should be receiving an assessment in early January.

COMMISSIONERS DISCUSSION

Commissioner Jones reported that the county has an Engineering Agreement on the Apron Expansion project that is over \$100,000.00. Because of the amount the county is required to have a review of the agreement by an independent firm. The BOCC must approve a fee of \$2,400.00 for the review that can be paid from the grant for the project for the firm chosen by Commissioner Jones, CH2MHILL. Depending on the results of the review there may be further action necessary.

Commissioner Jones moved to approve the hiring of CH2MHILL in the amount of \$2,400.00 to conduct the independent fee assessment of the Engineering Agreement for the Dixon Airport's Apron Expansion project. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson stated he received an e-mail from someone on the Cherokee Trail subdivision stating County Road 404A may have accessed it at some point. Mr. Nation stated this would be 412W and is a two-track road that many cabin owners use during the winter. This does not attach to the Cherokee Trail subdivision. The main access to the subdivision is 412E.

Commissioner Jones reported the live streaming has been up and down today.

Chairman Chapman asked if Clerk Bartlett could investigate how much it would cost the county to give employees their birthday off or another day off in lieu of an employee appreciation event. Clerk Bartlett suggested talking to department heads about this and that she could figure a cost quickly. Commissioner Glode stated the department heads can do this if they desire and feels the county's leave policy is already generous.

RECESS

Chairman Chapman called a recess at 12:00 p.m. and reconvened at 1:30 p.m.

PLANNING & ZONING

Public Hearing – Z.C. Case File No. 2014-11

Chairman Chapman opened a public hearing at 1:30 p.m. Planner/GIS Specialist Thomas Powell presented Z.C. Case File No. 2014-11 – Reginald and Laurie Forster's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA) on approximately 8.01 acres.

Chairman Chapman called for comments for or against this case. There being no comments, Chairman Chapman closed the hearing at 1:35 p.m.

Commissioner Jones moved to approve Resolution No. 2014-33, 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. 2014-11, Reginald and Laurie Forster's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA) on approximately 8.01 acres. Commissioner Johnson seconded and the motion carried unanimously.

Resolution No. 2014 – 33

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

Z.C. Case File #2014-11

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission scheduled a public hearing on Monday, October 6, 2014, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, October 6, 2014, public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said public hearing; and

WHEREAS, at the conclusion of said Monday, October 6, 2014, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners to adopt the change as an amendment to the Carbon County Official Zoning Map for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this zoning amendment to the Carbon County Official Zoning Map, advertised by public notice at least 14 days prior to a public hearing to take public input and comments on the proposed amendment, which said hearing occurred on Wednesday, November 12, 2014; and

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

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

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and the applicable provisions of the Carbon County Zoning Resolution of 2003, as amended; and otherwise promotes the health, safety and general welfare of the residents of Carbon County; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, by majority vote, the Carbon County Board of County Commissioners moved to approve the proposed zoning amendment to the Carbon County Official Zoning Map.

Z.C. Case File #2014-11 – Reginald and Laurie Forster (Applicants & Land Owners): Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-8) on approximately 8 acres. The RRA Zone is intended to be applied in areas of the County

which are particularly suited to large lot development that allow both agricultural and residential uses.

Rural Address: 37 Snowshoe Lane

Parcel Number: 16812730001500

Location: Approximately 25 miles southeast of Saratoga off HWY 130 – east of Ryan Park

Legal Description: Township 16 North, Range 81 West of the 6th P.M., Carbon County, Wyoming. Section 27: SW1/4 NW1/4 NW1/4 SW1/4, N1/2 SW1/4 NW1/4 SW1/4 AND A tract of land located in the NW1/4 NW1/4 NW1/4 SW1/4 Sec. 27 and in the E1/2 NE1/4 NE1/4 SE1/4 Sec. 28, T16N, R81W, 6th P.M., Carbon County, Wyoming, and being more particularly described as follows: Beginning at the N-N-S 1/256 corner of Secs. 27 and 28, T16N, R81W, 6th P.M., being a metal pipe, 2½” diam. with BLM aluminum cap marked: T16N, R81W, N-N-S 1/256 S 28 / S 27 1980; found in place; Thence N89°58’39”E, 280.52 feet to angle point no. 1, being a metal pipe, 2½” diam. with USDA-Forest Service brass cap marked: STA 0004 AP1 PE LS 4233 1988; Thence N82°28’02”W, 345.46 feet to angle point no. 2, being a metal pipe, 2½” diam. with USDA-Forest Service brass cap marked: STA 0004 AP2 PE LS 4233 1988; Thence S4°47’03”E, 336.44 feet to angle point no. 3, being a metal pipe, 2½” diam. with USDA-Forest Service brass cap marked: STA 0004 AP3 PE LS 4233 1988; Thence S39°55’27”E, 56.03 feet to N-S 1/64 corner of Secs. 27 and 28, T16N, R81W, 6th P.M., being a metal pipe, 2½” diam. with BLM aluminum cap marked: T16N, R81W, N-S 1/64 S 28 / S 27 1980, found in place; Thence N0°21’18”W, 332.84 feet to the N-N-S 1/256 corner of Secs. 27 and 28, T16N, R81W, 6th P.M., the point of beginning.

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

That the Carbon County Board of County Commissioners, hereby adopts this amendment as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA -8) on approximately 8 acres.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 12th day of November, 2014.

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

By: -s- Leo Chapman, Chairman
John Espy, Vice Chairman, absent
-s- Lindy Glode, Member
-s- John Johnson, Member
-s- Sue Jones, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Zoning Resolution Amendment

Planning Director Sid Fox discussed a draft text amendment to the Zoning Resolution to potentially allow transfer stations. Mr. Fox noted he does not expect action today but will likely

bring this back to the BOCC for action January 6. The task is how to incorporate transfer stations and how to define them. Mr. Fox suggested a similar definition to the Wyoming Department of Environmental Quality (DEQ). The current purpose statement for the Ranching, Agriculture, Mining (RAM) zone doesn't provide much guidance about how to deal with industrial or commercial development in the RAM zone.

Mr. Fox recommended adding this as being allowed in some zones but conditionally in the RAM zone and only within two miles of town or city limits. This would be to prevent transfer stations from popping up throughout the county.

Mr. Fox stated when he reviewed this with the Planning & Zoning (P&Z) Commission he put some potential criteria in a list for them to consider. In that discussion the P&Z Commission weeded some out and some were thought to be appropriate for Carbon County and left in. Commissioner Johnson confirmed that a concrete floor was left out of the recommendation that would go along with four walls and a roof. Mr. Powell and Mr. Fox stated they could add a floor but they hadn't included it because the DEQ already requires it.

Ken Besel, P&Z Commission Chair discussed that group's discussion was all over the map and there are differing points of view. A couple members feel a transfer station in a RAM zone is inappropriate while another felt this matter should be left open as a possibility. He personally feels this must be defined well but not be too onerous.

Chairman Chapman stated while he is always for property rights this is different when those rights impede on a neighbor's rights.

Commissioner Johnson confirmed the P&Z Commission will vote on the matter December 1. Mr. Fox requested the BOCC's input before moving forward.

Commissioner Glode discussed her thoughts that she feels like the BOCC is changing the rules after the game began. She noted that DEQ regulates these facilities and it is the BOCC's primary goal to determine where these stations should be allowed and not pertaining to the specific case in question that already has an application. She is all for these being allowed in RAM with conditions.

Chairman Chapman stated that he feels like if a transfer station existed in an area before housing development it would be different than someone wanting to put one in an existing developed area.

There was discussion that the BOCC would prefer transfer stations to be conditionally permitted in heavy industrial rather than simply permitted.

CARBON COUNTY VISITORS COUNCIL AND ECONOMIC DEVELOPMENT CORPORATION

Cindy Wallace, Board Representative of the Carbon County Visitors Council provided an update.

Ms. Wallace who is also the Executive Director of the Carbon County Economic Development Corporation discussed projects she and that group are working on. Ms. Wallace asked the BOCC if there has been a decision on what to do with Skyline Acres and the BOCC had differing points of view.

RECESS

Chairman Chapman called a recess at 2:50 p.m. and reconvened at 3:02 p.m.

DIRTY BOYZ TRANSFER STATION

Commissioner Jones stated that on October 10, 2014, 3 days after she made a motion to send the application of Dirty Boyz back to the P&Z Commission, Dirty Boyz Sanitation made a business application to the Town of Saratoga to provide services in the garbage collection industry there and this would be in direct competition with her and her husband's sanitation business, Sunrise Sanitation and therefore she recused herself from all discussion. She noted that she also did not provide any input on the previous discussion on the text amendment to the Zoning Resolution.

Pat Cain, of Dirty Boyz and Jonathan Schnal, counsel for Dirty Boyz requested the BOCC proceed with the conditional use permit application. Mr. Schnal referenced a letter he sent to the BOCC dated November 6, 2014 regarding his interpretation of the situation and application.

Mr. Kelly replied that at this point in time, Dirty Boyz' conditional use permit application has never been denied but rather placed on the table. To act on the matter would require a public hearing and would need to be properly noticed to the public with 7 days notice time. Mr. Schnal stated that the conditional use permit (CUP) hearing was noticed already at the October meeting for the original hearing.

Commissioner Johnson stated in light of the work P&Z is working on he would like any hearing held by the county to be after their recommendation on a text amendment.

Mr. Schnal stated that he feels they are complying with the rules as they are today and Chairman Chapman stated the application is tabled indefinitely and the discussion now is to untable it for future action.

Mr. Schnal asked about the 60 day limit for tabling and Mr. Kelly replied that with the applicant's permission it can be tabled indefinitely. Commissioner Johnson stated the BOCC wanted the current staff to revisit a recommendation on the text amendment so the current BOCC could consider such an amendment. Mr. Schnal stated he feels a hearing should move forward as they comply with the current rules and he again stated he feels the rules are being changed.

Mr. Fox stated he thinks the applicant is saying they feel their initial application is in compliance with a sanitary landfill operation and Mr. Fox disagreed and suggested the conditional use permit

Mr. Schnal stated it is a reasonable interpretation of the Zoning Resolution that sanitary landfill operations in the plural and public utilities are allowed in the RAM zone. He cited the detail in his November 6, 2014 correspondence. Mr. Kelly stated he and Jim Bell, attorney for the P&Z Commission both disagree with this interpretation.

Mr. Kelly stated Title 37, 37-1-101(a)(vi) defines public utility and it does not include sanitary landfill operations and Mr. Schnal stated this extends to this.

Mr. Cain asked if the BOCC is aware there are currently two transfer stations located in the RAM zone. Chairman Chapman replied the BOCC is aware and he feels they are public utilities and Mr. Kelly corrected him that these are public facilities not public utilities. Mr. Kelly pointed out that both are predated to the current zoning resolution and are both associated with operations that predated the county's Zoning Resolution to the best of his knowledge. Secondly both are adjacent to or part of a sanitary landfill operation.

Mr. Schnal stated the municipal waste functions of the Rawlins landfill ceased in 2011 yet the county seems to feel that a transfer station is a separate standalone use. He cited a letter the county sent in January 2014 endorsing the City of Rawlins transfer station's DEQ application and he feels this is contradictory. Chairman Chapman reaffirmed the county's position to have more research and an advertised public hearing. Commissioner Johnson agreed and stated at this time because the application is tabled therefore the only options are to remove it from the table and table for an additional 60 days at which time there would be a public hearing. He confirmed he did not feel the BOCC could vote on the matter today without a scheduled public hearing.

Mr. Schnal requested the item be removed from being tabled and set to the earliest possible hearing by the BOCC.

Mr. Cain stated they feel like they comply with the current law and he feels the county has tabled this and are now changing the rules. Mr. Schnal stated that they requested the matter be tabled at the October 7 hearing because they understood there was a statement on the record that if they proceeded with the CUP it would be denied. Mr. Cain stated they were not given proper due process presenting their case as they are doing now.

Commissioner Glode moved to take Dirty Boyz transfer station off the table and schedule for public hearing January 6, 2015. Commissioner Johnson seconded and the motion was changed to only remove Dirty Boyz C.U. Case File No. 2014-03 from the table. The motion carried with all members voting for the motion except Commissioner Jones who abstained due to a personal conflict.

Commissioner Glode moved to schedule Dirty Boyz C.U. Case File No. 2014-03 for January 6, 2015 at 1:30 p.m. Commissioner Johnson seconded and the motion carried with all members voting for the motion except Commissioner Jones who abstained due to a personal conflict.

COUNTY FIBER NETWORK

IT Director Matt Webster discussed the county fiber network and the options available. He has been trying to work with Charter Communications to obtain better pricing for the current fiber the county is using. Currently the county pays \$2,500.00 per month.

He was recently approached by a company called Fatbeam, LLC who submitted quotes with options for fiber. Option 1 connects 6 facilities with two pairs of fiber making them electronically redundant however this does not have physical redundancy so if a line was physically cut there would be an outage. The physical redundancy is part of Option 2. He included the Courthouse, Carbon Building, Rawlins Police Department, Jeffrey Center, Fair Office, Fairgrounds, and the Jail.

He contacted other companies to obtain quotes hoping to stay within the charges the county is currently paying. CenturyLink quoted a slower connection for the 6 facilities and internet access of \$8,866.00 per month. Their second option is with internet redundancy is \$15,673.00 per month. No other companies seem to be able to provide this.

Fatbeam's quotes to lease the fiber were as follows: Option 1 is for dark fiber, 4 strands, non-recurring charge (NRC) \$4,995.00 and monthly recurring charge (MRC) \$2,495.00; Option 2 is for dark fiber, 4 strands ring topology providing the physical redundancy, NRC \$4,995.00 and MRC \$3,750.00. He advised that if the county elects Option 1 we retain the right to upgrade to Option 2 at the quoted pricing anytime in the next 18 months.

Mr. Webster approached the city for this and they currently don't pay for their one fiber connection because it's included in their franchise agreement with Charter. They do pay approximately \$2,400.00 for their internet access. He was hoping the city could help with the monthly recurring costs with the new fiber loop he would like to implement. He also noted the city approached him about sharing IT services and this would allow some sharing in the future if the policy makers decided and would currently allow savings to taxpayers. By consolidating the county's internet with the new fiber he could also terminate up to 6 internet connections currently costing up to \$600.00 per month.

Mr. Webster stated the State of Wyoming is currently installing a fiber network throughout the state however this is only for state agencies and schools. He is still trying to determine the possibilities of getting on to the state's network with the fiber he proposes now. Mr. Webster asked if the BOCC would like him to pursue this with the city and determine if they are interested in the matter and potentially cost sharing.

The BOCC agreed that this is a great option and the county should approach the city on the matter.

DIRTY BOYZ

Chairman Chapman asked if the Dirty Boyz matter would be a contested case hearing on January 6 and Mr. Kelly asked for time to look into this and make a recommendation at a future meeting.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 3:57 p.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held January 6, 2015 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.