

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, January 6, 2015
County Courthouse, Rawlins, Wyoming**

A full report of the proceedings as taken by the County Clerk is attached to the Official Minutes after approval. The report is available at www.carbonwy.com, 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, January 6, 2015 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.

NOMINATIONS FOR CHAIRMAN

Chairman Chapman resigned his position as Chairman effective immediately and Vice Chairman Espy took over as acting Chairman. Commissioner Chapman nominated Commissioner Espy as Chairman and Commissioner Johnson moved that nominations cease and that a unanimous ballot be cast. The motion carried unanimously.

Commissioner Jones nominated Commissioner Glode and Commissioner Chapman nominated Commissioner Johnson as Vice Chairman. Commissioner Johnson moved that nominations cease and Commissioner Chapman seconded. Commissioners Glode and Jones voted for Commissioner Glode and Commissioners Johnson, Chapman and Chairman Espy voted for Commissioner Johnson. The motion carried with Commissioner Johnson declared as Vice Chairman.

ADDITIONS / CORRECTIONS

Chairman Espy added the designation of depositories for the county under the Treasurer.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$529,108.61. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Chapman moved to pay bills to Rawlins Automotive for \$134.25, Shively Hardware for \$148.45 and True Value of Rawlins for \$933.63 for an aggregate total of bills paid today of \$530,324.94. 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
ALL IN 1 CONSTRUCTION LLC	BUILDING REPAIRS	\$ 563.24
ALL IN ONE	GREASE TRAP PUMPING	\$ 650.00
ALSCO, AMERICAN LINEN DIVISION	TOWELS/SOAP/MATS	\$ 137.15
AMERIGAS	PROPANE SERVICES	\$ 1,494.09
BARGREEN ELLINGSON	SUPPLIES	\$ 385.54
BECK CONSULTING	FEMA MITIGATION PLAN	\$ 2,556.00
BLAKEMAN PROPANE	PROPANE SERVICES	\$ 896.33
BOB BARKER COMPANY, INC.	JAIL SUPPLIES	\$ 369.05
BRANNON, J REED	MILEAGE	\$ 120.00
BROWN'N GOLD CONTRACTING	SNOW REMOVAL	\$ 140.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$ 4.98
BUSTOS, CHRISTINA	INTERPRETING SERVICES	\$ 20.00
CANDY MOUNTAIN	WATER/EQUIPMENT RENTAL	\$ 75.00
CARBON COUNTY HIGHER EDUCATION CTR	ROMAN EMT CLASS REGISTRATION	\$ 365.00
CARBON COUNTY SENIOR SERVICES	3RD QTR MATCHING FUNDS	\$ 65,000.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$ 516.93
CASPER WINNELSON CO	SUPPLIES	\$ 224.90
CATHEDRAL HOME FOR CHILDREN	YOUTH CRISIS CENTER FUNDING	\$ 500.00
CBM FOOD SERVICE	JAIL MEALS	\$ 11,959.80
CDW GOVERNMENT, INC.	IT EQUIPMENT	\$ 5,332.40
CEDARS HEALTH	MEDICAL SERVICES	\$ 85.00
CENTRAL WYOMING NEUROLOGY	MEDICAL SERVICES	\$ 136.72
CENTURY LINK	TELEPHONE SERVICES	\$ 129.09
CENTURYLINK	TELEPHONE SERVICES	\$ 10,515.04
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$ 246.90
CHARTER COMMUNICATIONS	CABLE SERVICES	\$ 33.77
CMI-TECO	SUPPLIES	\$ 180.63
CNA SURETY	ELECTED OFFICIAL BONDS	\$ 4,320.00
COLORADO DOORWAYS INC	JAIL DOOR REPLACEMENT	\$ 885.00
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$ 202.00
DELL MARKETING L.P.	IT EQUIPMENT	\$ 1,025.09
DIRTY BOYZ SANITATION, INC	GARBAGE SERVICES	\$ 220.00
DIXON, TOWN OF	WATER SERVICES	\$ 263.00
DJ'S	GLASS REPAIRS	\$ 315.10
ELK MOUNTAIN, TOWN OF	ELK MOUNTAIN SENIOR CENTER	\$ 1,000.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$ 323.46
FASTENAL	SUPPLIES	\$ 21.01
FAY ENGINEERING CORP.	PROFESSIONAL SERVICES	\$ 481.65
FEDEX	POSTAGE	\$ 36.68
FRANCE, DWIGHT	FUEL/MILEAGE	\$ 208.79
FREMONT MOTORS – RAWLINS	VEHICLE MAINTENANCE	\$ 2,402.58
FRUDE, CANDICE	MILEAGE	\$ 41.50

GALLS/QUARTERMASTER	NAMEPLATES	\$ 14.00
GCR ELECTRONICS, LLC	SITE RENTALS	\$ 1,200.00
GDA ENGINEERS	ENGINEERING SERVICES	\$ 3,198.44
GLAXOSMITHKLINE PHARMACEUTICALS	PH HEALTH VACCINE	\$ 726.20
GRAINGER	SUPPLIES	\$ 360.82
GRAPHIC SPORTS	NAMEPLATE	\$ 12.95
HIGH DESERT WELDING & MACHINE LLC	SUPPLIES/REPAIRS	\$ 791.10
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$ 397.60
ISC, INC	ONSITE SUPPORT	\$ 54,400.00
IVINSON MEMORIAL HOSPITAL	LABORATORY SERVICES	\$ 124.00
J H KASPAR OIL COMPANY	FUEL	\$ 4,404.21
JACKALOPE PRINTING	SUPPLIES	\$ 223.91
KENCO SECURITY AND TECHNOLOGY	LABOR AND TRAVEL	\$ 350.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$ 1,699.81
KINETIC LEASING	LEASE PAYMENT	\$ 25,038.00
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$ 134.22
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$ 1,300.00
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$ 325.29
L N CURTIS & SONS	SUPPLIES	\$ 9,454.50
MARTINEZ, JANICE	REIMBURSEMENT	\$ 34.97
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$ 917.24
MT HOOD SOLUTIONS	CLEANING SUPPLIES	\$ 469.93
MURANE & BOSTWICK, LLC.	SERVICES	\$ 518.20
MY OFFICE ETC.	SUPPLIES	\$ 1,199.08
MYERS TIRE SUPPLY CO.	PARTS	\$ 50.04
NEUTRON INDUSTRIES	SUPPLIES	\$ 545.25
NEW PIG CORPORATION	SUPPLIES	\$ 516.27
NORCO, INC.	WELDER	\$ 4,170.48
OPFAR, CLAUDIA	MILEAGE	\$ 39.00
P M P C ENGINEERING	HARSHMAN ST EXTENSION	\$ 4,219.28
PERKINS OIL CO	FUEL	\$ 880.57
PHILLIPS 66-CONOCO-76	GAS	\$ 83.14
PINNACLE PUBLIC FINANCE, INC	CARBON BLD HVAC LEASE	\$ 158,740.93
PITNEY BOWES	LEASING CHARGES	\$ 1,171.70
PITNEY BOWES INC	RENTAL CHARGES	\$ 357.78
PLATTE VALLEY BANK	HARSHMAN ST EXT RETAINAGE	\$ 5,139.99
PLATTE VALLEY MEDICAL CLINIC	MEDICAL SERVICES	\$ 252.00
PRAIRIE PELLA WYOMING LLC	KEYS	\$ 100.00
PROFORMA	SUPPLIES	\$ 187.66
PUBLIC SAFETY CENTER, INC	SEALING TAPE	\$ 228.62
QUESTAR GAS	GAS SERVICES	\$ 153.87
QUILL CORPORATION	SUPPLIES	\$ 206.07
RAWLINS - C.C. CHAMBER OF COMMERCE	MEMBERSHIP RENEWAL	\$ 100.00

RAWLINS AUTOMOTIVE	PARTS	\$ 134.25
RAWLINS URGENT CARE	MEDICAL SERVICES	\$ 175.00
RAWLINS, CITY OF	COPIES/CLERICAL TIME	\$ 241.00
REDWOOD TOXICOLOGY LABORATORY, INC.	DRUG TEST KITS	\$ 289.11
RICOH USA INC	IT COPIERS	\$ 1,577.48
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$ 17,689.89
RYAN ELECTRONICS INC	PAGER REPAIR/CONTRACT FEE	\$ 5,259.88
SARATOGA AUTO PARTS, INC.	PARTS	\$ 32.76
SECURITY TRANSPORT SERVICES, INC.	JAIL EXTRADITIONS	\$ 1,536.00
SHIVELY HARDWARE	PARTS	\$ 148.45
SIMPLYWELL	SERVICE FEE	\$ 300.00
SMITH TRANSFER & STORAGE, INC.	MOVE PALLET OF PAPER	\$ 187.50
SNAKE RIVER PRESS	NEWSPAPER ADS	\$ 72.00
SOURCE GAS	GAS SERVICES	\$ 18,109.46
SOUTHWEST M.R.O., LLC	RANDOM DRUG SCREENS	\$ 25.00
SPECIALIZED PATHOLOGY CONSULTANTS	ROUTINE AUTOPSY	\$ 1,040.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 598.55
STATE OF WYOMING A & I	MAINFRAME ACCESS	\$ 14.26
STC CONSTRUCTION CO INC	HARSHMAN STREET EXTENSION	\$ 46,259.95
STODDARD, CURTIS T.	DENTAL SERVICES	\$ 494.00
TERMINIX	PEST CONTROL	\$ 758.00
THOMSON REUTERS-WEST PYMT CENTER	INFORMATION CHARGES	\$ 768.39
TREBRON COMPANY, INC	SOFTWARE MAINTENANCE	\$ 3,621.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$ 933.63
TYLER TECHNOLOGIES, INC	ITAX/IDOC WEBHOSTING	\$ 275.63
U S POSTMASTER-RAWLINS	PO BOX RENT	\$ 112.00
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$ 252.60
V-1 PROPANE	PROPANE SERVICES	\$ 3,452.02
VALLEY OIL COMPANY	FUEL	\$ 2,365.54
VAN'S WHOLESALE LLC	SUPPLIES	\$ 752.11
VENTURE TECHNOLOGIES	HARDWARE MAINTENANCE	\$ 6,781.79
VERIZON WIRELESS	TELEPHONE SERVICES	\$ 279.79
WARRIOR SERVICES, LLC	PEST CONTROL	\$ 60.00
WELLS, JACQUELIN	MILEAGE	\$ 219.00
WESTERN TRUCK REPAIR	BATTERIES	\$ 449.85
WILSON, MARGARET	PATCHES	\$ 36.00
WY MACHINERY COMPANY	EQUIPMENT PARTS/REPAIRS	\$ 15,577.51
YOUNG, CHARLES MD	MEDICAL SERVICES	\$ 625.00
GRAND TOTAL		\$ 530,324.94

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda. Commissioner Johnson seconded and Clerk Bartlett noted the consent agenda includes the December 16, 2014 regular meeting minutes; a bond for Michael J. Smith, Treasurer for the Jeffrey Center in the amount of \$5,000.00; and bonds for David Cesko and Mark Kostovny, Board Members for Memorial Hospital of Carbon County both in the amount of \$25,000.00; and Planning & Development Department receipts for \$860.00. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Clerk

Commissioner Glode moved to ratify the Chairman's signature on a letter to the Wyoming Department of Health. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to adopt the COBRA rates for Plans A and B for January 1, 2015 through September 30, 2015. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Glode moved to reappoint Marcella Redmond to the Jeffrey Center Board for a five-year term expiring November 2019. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to reappoint Garry Goergen and appoint John Strand to the Predator Management District for three-year terms expiring December 2017 noting Mr. Strand will be the at-large member. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Glode moved to appoint Donna Pipher to the South Central Wyoming Emergency Medical Services Joint Powers Board for a three-year unexpired term expiring July 2015. Commissioner Jones seconded and the motion carried unanimously.

Treasurer

Commissioner Johnson moved to approve Resolution No. 2015-01, Carbon County Investment Policy. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Glode moved to designate the Rawlins National Bank, Bank of Commerce and the Bank of the West as depositories for the county. Commissioner Chapman seconded and the motion carried unanimously.

Road & Bridge

Commissioner Jones moved to ratify the Chairman's signature on a letter to Stephen S. Toalson, Jr., DEQ-Administration requesting that the \$10 million AML funds be released without the necessity of meeting any further criteria or if it is not feasible to release the funds, an extension through the end of DKRW's extension from the Industrial Siting Council approximately two

years from now. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Glode moved to enter into an agreement with Brush Creek Ranch using the scope of work as previously described. Commissioner Jones seconded and Mr. Kelly reported that he has not had an opportunity to turn this into an enforceable agreement however he feels this would be sufficient for the work being done. He emphasized that this is not an enforceable contract should there be any dispute. The motion carried with all Commissioners voting for the motion except Commissioner Johnson who voted against the motion.

RECESS

Chairman Espy called a recess at 10:24 a.m. and reconvened at 10:30 a.m.

WEED AND PEST CONTROL BOARD

Commissioner Glode moved to reappoint Mary Ann Boles to Area II, Hanna, Elmo, Medicine Bow and Beth Shorma to Area V, Baggs for four-year terms expiring January 2019. Commissioner Johnson seconded and the motion carried unanimously.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Commissioner Chapman moved to approve a State of Wyoming State Loan and Investment Board Grant Agreement up to the amount of \$400,000.00 countywide consensus funds for the MHCC HVAC Replacement Project. Commissioner Johnson seconded and the motion carried unanimously.

PLANNING & ZONING

Certifications

Commissioner Jones moved to accept the Certifications of Recommended Action from the Carbon County Planning & Zoning Commission for C.U. Case File No. 2015-01 for Union Telephone's request for a Conditional Use Permit to permit a telecommunications tower approximately 15 feet in height and C.U. Case File No. 2015-02 for Union Telephone's request for a Conditional Use Permit to permit a telecommunications tower approximately 65 feet in height and schedule a public hearing for February 3, 2015 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Glode seconded and the motion carried unanimously.

PLANNING & ZONING

Public Hearing – ZRA Case File No. 2014-02

Commissioner Glode moved that the BOCC approve the text amendment ZRA Case File No. 2014-02, to add low hazard-low volume treatment, processing, storage and transfer facility as a

land use in the Heavy Industrial, Limited Industrial, Highway Commercial and the Ranching, Agriculture, Mining Zone Districts, with the three bullets from the proposed criteria included from the staff report. Commissioner Johnson seconded for discussion. Commissioner Johnson proposed a friendly amendment to add all four bullet points in the proposed criteria from the staff report and Commissioner Glode agreed. The motion carried with Commissioners Johnson and Glode and Chairman Espy voting for the motion, Commissioner Chapman voting against the motion and Commissioner Jones who abstained due to a personal conflict.

RECESS

Chairman Espy called a recess at 11:36 a.m. and reconvened at 1:30 p.m.

PLANNING & ZONING

Public Hearing – C.U. Case File No. 2014-03

Commissioner Glode moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2015-03, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding C.U. Case File No. 2014-03 – Patrick & Rose Cain / dba Dirty Boyz Sanitation Services, Inc.’s request for a Conditional Use Permit for the construction, operation and maintenance of a low volume, low hazard solid waste transfer station with written conditions in the staff report #1-11 adding condition #12 that the applicant shall come before the Board of County Commissioners annually for review and adding condition #13 that the applicant shall provide the county with all DEQ inspection reports and that the permit is specifically written according to the applicant’s operations description and site plan. Clerk Bartlett asked if the BOCC needed to approve the resolution from this morning’s hearing on the text amendment prior to approving this case and Mr. Kelly agreed that should be handled first. Commissioner Glode moved to table this motion and Commissioner Johnson seconded and the motion carried with all Commissioners voting for the motion except Commissioner Jones who abstained.

ZRA Case File No. 2014-02

Commissioner Johnson moved to approve Resolution No. 2015-02, A Resolution of the Board of County Commissioners of Carbon County Wyoming adopting the recommendation of the Carbon County Planning & Zoning Commission regarding a text amendment to the Carbon County Zoning Resolution to add the conditional allowance of low hazard-low volume treatment, processing, storage and transfer facility as a land use in the Heavy Industrial, Limited Industrial, Highway Commercial and the Ranching, Agriculture, Mining Zone Districts. Commissioner Glode seconded and the motion carried unanimously except Commissioner Jones who abstained.

C.U. Case File No. 2014-03

Commissioner Glode moved to pull the Conditional Use Permit case motion for Dirty Boyz from the table. Commissioner Johnson seconded and the motion carried unanimously except Commissioner Jones who abstained. The Chairman called for further discussion on the motion and Commissioner Glode ensured the record specifically included the applicant's operation description and site plan. The motion is as follows: Based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2015-03, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding C.U. Case File No. 2014-03 – Patrick & Rose Cain / dba Dirty Boyz Sanitation Services, Inc.'s request for a Conditional Use Permit for the construction, operation and maintenance of a low volume, low hazard solid waste transfer station with written conditions in the staff report #1-11 adding condition #12 that the applicant shall come before the Board of County Commissioners annually for review and adding condition #13 that the applicant shall provide the county with all DEQ inspection reports and that the permit is specifically written according to the applicant's operations description and site plan.

Commissioner Glode made a friendly amendment that the annual updates only be until such time as the BOCC deems it is no longer necessary. The motion carried with all Commissioners voting for the motion except Commissioner Jones who abstained.

The resolution will be signed at the next regular BOCC meeting.

RECESS

Chairman Espy called a recess at 2:41 p.m. and reconvened at 2:50 p.m.

CITIZEN/COMMISSIONERS DISCUSSION

Commissioner Johnson moved to designate Lindy Glode as the county's representative for the Wyoming County Commissioners Association for the next two years. Commissioner Chapman seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Jones moved to go into executive session at 3:06 p.m. with Clerk Bartlett and Attorney Mike Kelly to discuss personnel and potential litigation and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 3:23 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Glode seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 3:24 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 20th day of January 2015.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- John Espy, Chairman

A regular meeting of this Board will be held February 3, 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.