

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, May 5, 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, May 5, 2015 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Chairman John Espy; Vice Chairman John Johnson; Commissioners Lindy Glode, Leo Chapman and Sue Jones.

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

ADDITIONS / CORRECTIONS

Commissioner Chapman moved to amend the agenda adding an executive session immediately this morning, a Proclamation for National Travel Tourism Week during Elected Officials / Department Heads time and a ratification of the Vice Chairman’s signature on an agreement. Commissioner Johnson seconded and the motion carried unanimously.

VOUCHERS

Commissioner Glode moved to approve the report of expenditures in the amount of \$355,791.08. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Chapman moved to pay bills to Rawlins Automotive for \$181.70, Shively Hardware for \$42.54 and True Value of Rawlins for \$925.34 for an aggregate total of bills paid today of \$356,940.66. Commissioner Jones 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
AMERICAN PLANNING ASSOC UTAH	APA MEMBERSHIP	\$409.00
AMERIGAS	PROPANE	\$2,193.27
BLUETARP FINANCIAL INC	JET HEAVY DUTY HOIST	\$2,048.56
BROOKS, ALEJANDRA	INTERPRETING SERVICES	\$62.50
BUILD RITE LUMBER SUPPLY	TOOLS/SUPPLIES/UPS SHIPPING	\$231.62
C & B SAND & GRAVEL	ROADBASE HAUL	\$3,820.00
CANDY MOUNTAIN	WATER/RENT	\$37.50
CARBON COUNTY 4-H	OFFICE SUPPLIES	\$29.62
CARBON COUNTY CLERK	TRANSFER TO CLERK ACCOUNT	\$197.20
CARBON COUNTY COUNSELING CENTER	YOUTH LEGAL	\$150.00

CARBON COUNTY LIBRARY	SUMMER READING PROG.	\$500.00
CARBON COUNTY TREASURER	MILEAGE/WITNESS & BAILIFF FEES	\$5,014.40
CARBON COUNTY YOUTH CRISIS CENTER	FUNDING	\$500.00
CASH-WA DISTRIBUTING	FILM WRAP	\$80.20
CASPER WINNELSON CO	BRASS PLUG	\$45.30
CBM FOOD SERVICE	FOOD SERVICES	\$8,087.13
CDW GOVERNMENT, INC.	TONER/SHREDDER/CABLE/SOFTWARE MTCE	\$5,156.57
CENTURY LINK	MONTHLY SERVICES	\$68.78
CENTURYLINK	MONTHLY SERVICES	\$544.60
CHARTER COMMUNICATIONS	MONTHLY SERVICES	\$76.19
CIVIC-PLUS	WEBSITE HOSTING FEE	\$2,500.00
COWBOY SUPPLY HOUSE	CLEANING SUPPLIES	\$887.51
CULLIGAN WATER CONDITIONING	EXTRA COURSE SALT	\$287.50
DAILY TIMES	SUBSCRIPTION	\$105.00
DALLIN MOTORS INC	SERVICE	\$125.77
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$1,098.00
DIRTY BOYZ SANITATION, INC	TRASH SERVICES	\$370.00
DIXON, TOWN OF	WATER/SEWER	\$260.00
DUBOIS TELEPHONE EXCHANGE	E911 LINES/LSRV PHONE LINES	\$1,532.74
ENCAMPMENTK-12	PROM DONATION	\$500.00
ENGSTROM, JAMES D. DDS	INMATE SERVICES	\$2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$100.96
FARMER BROTHERS COFFEE	SUPPLIES	\$108.14
FOX, SID	TRAVEL EXPENSES	\$47.20
FREMONT MOTORS - RAWLINS	SERVICES	\$53.99
GALLS/QUARTERMASTER	TEFLON COATED SPECS	\$44.95
GLAXOSMITHKLINE PHARMACEUTICALS	VACCINES	\$868.30
GLOBAL EQUIPMENT COMPANY	LEAK DETECTOR	\$374.95
GLOBALSTAR USA	FIRE DEPT SATELLITE PHONE	\$458.86
GOLDEN, MARY	MILEAGE	\$49.50
GRAINGER	PARTS	\$446.13
GRAPHIC SPORTS	STATE OF WY STAMP	\$35.95
HANNA, TOWN OF	WATER/SEWER	\$110.20
HIGH PLAINS POWER	ELECTRIC SERVICES	\$399.16
JACKALOPE PRINTING	SUPPLIES	\$18.50
JERRY'S DONUTS	DONUTS	\$20.98
KALUZNY, EMILY	MILEAGE AND MEALS	\$331.16
KENCO SECURITY AND TECHNOLOGY	MONITORING ALARAM	\$36.00
KILBURN TIRE COMPANY	OIL CHANGES	\$120.56
KIRSCH, ARCHIE P	APRIL SERVICES	\$1,300.00
KONE ELEVATORS ESCALATORS	ELEVATOR REPAIR	\$1,810.80
LECC CONFERENCE	KELLY REGISTRATION	\$25.00
LESS LETHAL, LLC	FLASHBANG EQUIPMENT	\$228.78

MADER, TSCHACHER, PETERSON & CO.	AUDIT	\$3,500.00
MAP TRANSPORTATION	INMATE TRANSPORTATION	\$1,902.30
MARTINEZ, JANICE	OFFICE SUPPLIES	\$18.01
MEEKS, HEIDI	OFFICE SUPPLIES	\$16.00
MERCK SHARP & DOHME CORP.	VACCINES	\$709.36
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$826.95
MURANE & BOSTWICK, LLC.	ATTORNEY FEES	\$336.00
MY OFFICE ETC.	OFFICE SUPPLIES	\$1,459.81
NATRONA COUNTY LEGAL	HOSPITALIZATION COSTS	\$6,587.50
NEWTECHBIO, INC	METER PUMP SUPPLIES	\$527.00
OTIS ELEVATOR COMPANY	ELEVATOR SERVICES	\$2,643.24
PERRY, ABBY	MEALS	\$20.32
PINNACLE PUBLIC FINANCE, INC	CARBON BUILDING HVAC	\$158,740.93
PITNEY BOWES	LEASE PAYMENT	\$1,478.19
QUILL CORPORATION	OFFICE SUPPLIES	\$291.84
RAWLINS AUTOMOTIVE	PARTS	\$181.70
RAWLINS EYE CARE	EYE CARE	\$330.00
RAWLINS FIRE EXTINGUISHER	MAINTENANCE	\$314.50
RAWLINS, CITY OF	WATER/SEWER/LANDFILL	\$1,539.20
REDWOOD BIOTECH	TOXICOLOGY SCREENS	\$153.48
RICOH USA INC	IT COPIERS	\$10,395.23
ROCKY MOUNTAIN POWER	POWER SERVICES	\$9,665.02
SALT LAKE WHOLESALE SPORTS	SHERIFF SUPPLIES	\$1,572.00
SAPP BROS TRUCK STOPS, INC.	TIRES	\$1,758.00
SARATOGA AUTO PARTS, INC.	AUTO PARTS	\$1,301.87
SARATOGA SUN	NEWSPAPER ADS	\$304.00
SCHERMETZLER, SHEELA M ED.S.	MONITORING	\$910.00
SHEPARD'S	SUPPLIES	\$1,861.48
SHIVELY HARDWARE	CLEANING SUPPLIES	\$42.54
SIMPLYWELL	APPLICATION FEE	\$3,180.00
SKYLINE MOTORS, INC.	VEHICLE MAINT.	\$758.51
SNAKE RIVER PRESS	PUBLIC NOTICES	\$780.00
SNAP-ON TOOLS	TOOLS	\$144.00
SOURCE GAS	GAS SERVICE	\$8,584.07
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$287.53
STATE OF WYOMING A & I	TITLE OFFICE MAINFRAME	\$47.97
STODDARD, CURTIS T.	DENTAL SERVICES	\$97.00
T.W. ENTERPRISES, INC.	GENERATOR/SHIPPING	\$5,121.00
TASER INTERNATIONAL	HOLSTERS, BATTERY PACKS	\$3,082.60
THOMSON REUTERS-WEST PAYMENT CTR	JAIL DUES & SUBSCRIPTIONS	\$491.31
TIGER MART	FUEL	\$64.96
TREVATHAN, SABRINA RMR	TRANSCRIPTS	\$73.30
TRUE VALUE OF RAWLINS	TOOLS/SUPPLIES	\$925.34

TRUENORTH STEEL	CULVERT MATERIALS	\$15,780.84
TYLER TECHNOLOGIES, INC	ITAX & IDOC HOSTING	\$275.63
UNION TELEPHONE COMPANY	PHONE LINES	\$3,604.15
UNIVERSITY OF WYOMING	CES PR 4-H SALARY MATCH	\$5,271.00
V-1 PROPANE	R&B UTL PROPANE	\$1,476.62
VAN'S WHOLESALE LLC	BATHROOM SUPPLIES	\$224.32
VERIZON WIRELESS	CELL PHONES	\$682.98
WARRIOR SERVICES, LLC	PEST CONTOL	\$60.00
WY DEPARTMENT OF FAMILY SERVICES	MONTHLY FEE	\$10.00
WY DEPT OF AGRICULTURE	JC CONTRACT SERVICES	\$50.00
WY DEPT OF HEALTH	MTR VEHICLE BILLING/3RD QTR PAYROLL	\$40,666.46
WY DEPT OF WORKFORCE SERVICES	LATE FEE QTR4 2014	\$6.92
WY GUARDIANS AD LITEM PROGRAM	ADMIN GUARDIAN AD LITEM	\$6,264.74
WY MACHINERY COMPANY	HEAVY EQUIPMENT PARTS	\$1,359.15
WY RENTS, LLC	FORKLIFT	\$200.00
WY SHERIFF'S ASSOCIATION	CCSO 2015 DUES	\$587.00
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICE	\$529.35
YAMPA VALLEY ELECTRIC	ELECTRIC SERVICE	\$450.36
ZIRMED, INC	PH DUES & SUBSCRIPTIONS	\$8.05
GRAND TOTAL		\$356,940.66

CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda. Commissioner Chapman seconded and Clerk Bartlett noted the consent agenda includes the April 16, 2015 special meeting minutes; April 21, 2015 regular meeting minutes; a bond for Henry R. Hewitt, Trustee/Board Member for Memorial Hospital of Carbon County in the amount of \$25,000.00; a bond for De Bari T. Martinez, Treasurer for the Carbon County Museum Board in the amount of \$1,000.00; County Clerk receipts for \$23,033.00; and Planning and Development Department receipts for \$895.00. The motion carried unanimously.

EXECUTIVE SESSION

Commissioner Glode moved to go into executive session at 9:07 a.m. with Clerk Bartlett and Ashley Mayfield Davis to discuss personnel and potential litigation. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 9:23 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Treasurer

Commissioner Johnson moved to sunset the July 22, 2009 letter to the Memorial Hospital of Carbon County regarding procedures for use of mill levy funds. Commissioner Glode seconded and the motion carried unanimously.

Carbon County Visitors' Council

Commissioner Glode moved to proclaim May 2-10, 2015 as National Travel & Tourism Week. Commissioner Jones seconded and the motion carried unanimously.

RECESS

Chairman Espy called a recess at 10:38 a.m. and reconvened at 10:48 a.m.

Clerk

Commissioner Johnson moved to accept the resignation from Dr. Cesko from the Memorial Hospital Board effective June 1. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Glode moved to accept the resignation from Barbara Shelby from the Library Board effective May 20. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Glode moved to accept substantial completion of the emergency detention rooms at the hospital. Commissioner Chapman seconded and Commissioner Johnson asked Dr. Cesko if the rooms are substantially completed. Dr. Cesko replied they look great and the contractor did a great job. The motion carried unanimously.

REQUEST FOR BOCC ENDORSEMENT TO ORGANIZE A COMMUNITY DAY TO CLEAR FOREST ROADS

Commissioner Glode moved to authorize the Chairman's signature on a letter of support for volunteers to clear debris from US Forest Service Roads. Commissioner Johnson seconded and the motion carried unanimously.

ATTORNEY

Commissioner Chapman moved to approve the Chairman's signature on the Volunteers of America Northern Rockies Office of Juvenile Justice and Delinquency Prevention 2012/2013 quarterly report in the amount of \$9,483.98. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Jones moved to ratify the Vice Chairman's signature on the comment letter regarding the US Forest Service's West Snowy Range Travel Management Proposal. Commissioner Chapman seconded and the motion carried unanimously.

RECESS

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

PLANNING & ZONING

Minor Subdivision Case File No. 2015-01 & Public Hearing – Z.C. Case File No. 2015-01

Commissioner Glode moved to table Carbon County Planning & Zoning Commission Minor Subdivision Case File No. 2015-01 – Kevin and Laurie Woolfolk's request to create two parcels, Lot 7A = 19.4 acres and Lot 7B = 19.4 acres and Z.C. Case File No. 2015-01 – Kevin and Laurie Woolfolk's request for a Zone Change from Ranching, Agriculture, Mining to Rural Residential Agriculture Tract #7, Mountain View Estates No. 2 encompassing approximately 38.8 acres until June 2, 2015 at 1:30 p.m. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Glode left the meeting at 2:35 pm.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 3:36 p.m. Commissioner Jones seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 19th day of May 2015.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- John Espy, Chairman

A regular meeting of this Board will be held June 2, 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