

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, May 19, 2015
Medicine Bow Senior Center, Medicine Bow, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, May 19, 2015 at the Medicine Bow Senior Center in Medicine Bow, Wyoming. Attending the meeting were; Chairman John Espy; Vice Chairman John Johnson; Commissioners Leo Chapman, Lindy Glode and Sue Jones.

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

ADDITIONS / CORRECTIONS

There were no additions or corrections to the agenda.

VOUCHERS

Commissioner Glode moved to approve the report of expenditures in the amount of \$328,146.95. Commissioner Johnson seconded and the motion carried unanimously.

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

Commissioner Johnson moved to pay Shively Hardware for \$119.97, Rawlins Automotive for \$3,139.26 and True Value of Rawlins for \$1,291.73 for an aggregate total of bills paid today of \$332,757.91. Commissioner Chapman seconded and the motion carried with all Commissioners voting for the motion except Commissioner Glode who abstained due to personal conflicts.

Vendor	Detail Line Description	Total
4IMPRINT, INC	SHIRTS	\$362.65
A & W WATER SERVICE, INC	WATER FOR MAG	\$7,438.50
AIT LABORATORIES	LAB TESTS	\$685.00
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	\$267.36
AMSTERDAM PRINTING	OFFICE SUPPLIES	\$128.78
BARKHURST, RAY	BOARDS FAIR MILEAGE	\$34.80
BEHAVIORAL INTERVENTIONS	JAIL ELECTRONIC MONITORING	\$3,635.48
BESEL, KEN	BOARDS P&Z MILEAGE	\$24.00
BI-RITE SPORTING GOODS	AMMO SWAT TRAINING	\$112.00
BLACK HILLS AMMUNITION	AMMUNITION	\$800.00
BLAKEMAN PROPANE	PROPANE	\$442.08
BOB BARKER COMPANY, INC.	JAIL SUPPLIES	\$583.71
BOYS & GIRLS CLUBS OF CARBON CTY	APRIL CSBG	\$261.00

BROWN'N GOLD CONTRACTING	SNOW REMOVAL	\$40.00
BUILD RITE LUMBER SUPPLY	UPS SHIPPING	\$82.07
C & B SAND & GRAVEL	ROADBASE	\$1,105.60
CANDY MOUNTAIN	WATER	\$15.00
CARBON CTY HIGHER EDUCATION CTR	HARSHMAN GRANT MATCH	\$5,396.00
CARBON CTY SENIOR SERVICES	LOWRANCE MEALS	\$64.00
CARBON COUNTY TREASURER	WITNESS FEES/MILEAGE	\$1,621.39
CARBON CTY VETERINARY HOSPITAL	DOG FOOD	\$52.00
CARBON CTY YOUTH CRISIS CENTER	YOUTH WORKER WAGES & TAXES	\$1,262.97
CARBON POWER & LIGHT INC	ELECTRIC SERVICE	\$1,101.56
CBM FOOD SERVICE	INMATE FOOD	\$11,516.52
CDW GOVERNMENT, INC.	TONER	\$2,827.54
CEDARS HEALTH	HEALTH SERVICES	\$85.00
CENTURYLINK	TELEPHONE SERVICE	\$398.17
CESKO FAMILY MEDICINE, PC	HEALTH SERVICE	\$429.00
CHARTER COMMUNICATIONS	CABLE SERVICE	\$151.90
COBECON	BRIDGEPOINT PHI TRAINING	\$12.95
COOKS CORRECTIONAL	JAIL SUPPLIES	\$117.78
COUNTRY VENTURES, INC	FEB SEARCH & RESCUE	\$25.86
COWBOY SUPPLY HOUSE	CLEANING SUPPLIES	\$703.43
DAILY TIMES	ADS	\$1,599.65
DALLIN MOTORS INC	VEHICLE SERVICE	\$74.34
DEVINE LAW	ATTORNEY FEES	\$4,422.50
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICE	\$40.21
DUSTBUSTERS, INC.	DUSTGUARD	\$84,085.68
EAGLE PLUMBING & CONSTRUCTION	PLUMBING REPAIRS	\$496.75
EDA CONSULTING ENGINEERS	JEFFREY CENTER ELECTRICAL	\$75.00
ELK MOUNTAIN CONOCO	FUEL	\$740.68
ELK MOUNTAIN, TOWN OF	WATER SERVICE	\$55.30
ENCAMPMENT PRESCHOOL	STUDENT COUNCIL CALENDAR	\$105.00
ENCAMPMENT, TOWN OF	WATER SERVICE	\$79.00
ENGSTROM, JAMES D. DDS	INMATE DENTAL SERVICE	\$2,500.00
FLEXSHARE BENEFITS	APR 2015 DEPENDENT CARE & MED REIM	\$4,462.60
FRANCE, TARA	TRANSCRIPTION	\$222.25
FREMONT MOTORS – LANDER	CLUTCH REPAIRS	\$2,367.36
GALLS/QUARTERMASTER	SHIRT & NAMEPLATE	\$54.45
GCR ELECTRONICS, LLC	MONTHLY SITE RENTAL	\$1,200.00
GLAXOSMITHKLINE PHARMACEUTICALS	PH HEALTH VACCINE	\$366.30
HAGOOD, VICKI	MILEAGE	\$124.50
HANNA, TOWN OF	WATER SERVICE	\$101.26
HAWKINS COMM'L APPLIANCE SVCE INC	HOSE	\$129.23
HEIMAN FIRE DEPARTMENT	STRIPING ROLLS	\$371.40
HERMAN, BOBBIE	BOARDS FAIR MILEAGE	\$27.00
HIGH PLAINS VISION CENTER	VISION SERVICE	\$755.00

HORIZON LABORATORY, LLC	LAB FEES	\$646.50
HOWARD SUPPLY COMPANY	TIRE CHAINS	\$2,434.92
INTERNATIONAL ACADEMICS OF EMERG	QUIZ WHEELER & SIKES	\$10.00
IRON J TOWING	TOWING CHARGES	\$555.00
J H KASPAR OIL COMPANY	FUEL	\$8,377.19
JACKALOPE PRINTING	OFFICE SUPPLIES	\$125.83
JACK'S BODY & FENDER REPAIR	SERVICE CALL	\$175.00
KILBURN TIRE COMPANY	OIL CHANGE & TIRE ROTATION	\$113.47
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$334.60
KONE ELEVATORS ESCALATORS	MAINTENANCE CONTRACT	\$10,829.28
KTGA/KBDY	RADIO OUTREACH	\$71.60
L N CURTIS & SONS	FIRE PROTECTION EQUIP	\$864.44
LARIAT INTERNATIONAL TRUCKS	FREIGHT	\$15.39
LEXBO LLC	OFFICE RENT MAY	\$500.00
MEDICINE BOW, TOWN OF	WATER SERVICE	\$77.00
MERBACK AWARD COMPANY	PLAQUE	\$91.01
MIDWEST FIRE EQUIP & REPAIR CO, INC	PARTS	\$60.38
MILLER, JIM	BOARDS FAIR MILEAGE	\$30.60
MOORE MEDICAL CORP.	JAIL HEALTH	\$490.23
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICE	\$35.00
MY OFFICE ETC.	OFFICE SUPPLIES	\$212.20
NORCO, INC.	WELDING SUPPLIES	\$1,268.64
PERKINS OIL CO	FUEL	\$2,897.88
PERUE PRINTING	ENVELOPES	\$466.00
PICKETT, CHAD	BOARDS P&Z MILEAGE	\$40.20
PINEBEACH	FIRE UNIFORMS	\$1,517.22
PITNEY BOWES	POSTAGE SUPPLIES	\$856.47
PLATTE RIVER PIZZA	FIRE TRAINING & EDUCATION	\$125.00
QUILL CORPORATION	OFFICE SUPPLIES	\$254.22
RAWLINS AUTOMOTIVE	AUTOMOTIVE PARTS	\$3,139.26
RAWLINS EASTSIDE CARWASH	CAR WASH CARD	\$147.70
RAWLINS EYE CARE	VISION SERVICE	\$105.00
RAWLINS, CITY OF	HARSHMAN GRT MATCH/WATER SVCE	\$4,831.20
REMICK, SHELIA	MILEAGE	\$154.90
RICOH USA INC	COPIERS	\$6,676.25
ROCKMOUNT RESEARCH	POLARIS-A SEAL PACK	\$1,958.72
ROCKY MOUNTAIN POWER	ELECTRIC SERVICE	\$8,332.77
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT	\$5,100.72
SAPP BROS TRUCK STOPS, INC.	TRAILER SUPPLIES	\$2,272.00
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$112.58
SARATOGA FEED & GRAIN	WOOD POSTS	\$32.80
SARATOGA SUN	NEWSPAPER SUBSCRIPTIONS	\$74.00
SARATOGA, TOWN OF	WATER SERVICE	\$115.10
SCHAEFFER MFG CO	SUPPLIES	\$3,997.05

SHEPARD CONSTRUCTION INC	GRANTS MHCC E.D. REMODEL (SLIB)	\$85,405.26
SHEPARD'S	DIESEL FUEL	\$3,687.78
SHIVELY HARDWARE	BOLT CUTTERS	\$119.97
SHOPKO PHARMACY	PRESCRIPTIONS	\$574.31
SNAP-ON TOOLS	SAFETY SUPPLIES	\$29.30
SPECIALIZED PATHOLOGY CONSULTANTS	PATHOLOGY	\$1,040.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$160.18
STATE OF WYOMING A & I	CLERK'S MAINFRAME	\$17.73
STODDARD, CURTIS T.	DENTAL SERVICE	\$925.00
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICE	\$60.00
SWEETWATER CREEK STORAGE	MAY RENT	\$55.00
TERMINIX	PEST CONTROL	\$849.00
THOMSON REUTERS-WEST PAYMENT CTR	MONTHLY CHARGES	\$890.96
TRADING POST	FUEL	\$200.40
TRUE VALUE OF RAWLINS	HARDWARE	\$1,291.73
TYLER TECHNOLOGIES, INC	ITAX & IDOC FEES	\$275.63
UNION TELEPHONE COMPANY	TELEPHONE SERVICE	\$1,654.35
US BANK	SHERIFF FUEL/SUPPLIES	\$5,158.78
VAISALA, INC.	DIXON AIRPORT AWOS	\$1,373.75
VALLEY PHARMACY	PRESCRIPTIONS	\$92.25
VAN'S WHOLESALE LLC	CLEANING SUPPLIES	\$639.59
VENTURE TECHNOLOGIES	IT HARDWARE MAINTENANCE	\$6,155.28
VOIANCE LANGUAGE SERVICES LLC	INTERPRETATION SERVICE	\$51.75
VOLUNTEER FIREMEN PENSION FUND	APRIL FIRE DEPT RETIREMENT	\$537.50
VOSBERG, JAMIE	MILEAGE	\$96.00
WELLS, JACQUELIN	MEALS	\$169.15
WESTERN STATES FIRE PROTECTION CO	MONITORING MAY - AUG	\$102.00
WEX BANK	FUEL	\$299.43
WY DEPT OF HEALTH	LAB FEES	\$157.00
WY DEPT OF HEALTH – COMMUNITY & PH	MOTOR VEHICLE BILLING	\$127.00
WY MACHINERY COMPANY	PARTS	\$2,156.75
WY STATE FIRE MARSHAL'S OFFICE	FIRE TRAINING & EDUCATION	\$402.25
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICE	\$1,077.89
YAMPA VALLEY ELECTRIC	ELECTRIC SERVICES	\$160.06
GRAND TOTAL		\$332,757.91

CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda. Commissioner Chapman seconded and Clerk Bartlett noted the consent agenda includes the May 5, 2015 regular meeting minutes; Clerk of District Court receipts for \$2,618.00; and Attorney discovery billing receipts for \$557.60. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Clerk

Gwynn Bartlett, County Clerk opened sealed bids for the county's official publication for the next fiscal year. Bids were as follows: Rawlins Daily Times bid \$6.00 per column inch and the Saratoga Sun bid \$5.75 per column inch, both for the entire fiscal year for all display, classified and legal advertising. There was a great deal of discussion around why the county bids this, the criteria used and if the county would save by accepting the lowest bid and how much. Clerk Bartlett reported she was not able to figure the savings at the time but that many offices would still use the Rawlins Daily Times even if the Saratoga Sun was the official publication. She stated rates would be higher for the Rawlins Daily Times if they aren't the official publication because they give a price break for the higher amount of inches the county uses.

Commissioner Johnson moved to designate the Saratoga Sun as the official publication for the county at \$5.75 per column inch for the upcoming fiscal year. Commissioner Chapman seconded and Kenda Colman of Medicine Bow discussed the timing of papers mailed to them noting it can take up to seven days to receive a paper. The motion carried unanimously.

Planning and Development

Sid Fox, County Planner discussed the Viridis Eolia Corporation's development of the Little Medicine Bow Wind Project. He stated they are proposing a six-phase development and one potential issue is that any project of 30 or more turbines must go through the Industrial Siting permitting process. Mr. Fox stated that it seems like the state may waive the Initial Siting process for Phase 1A of this project, 15 turbines on state land. They hope to be in construction by 2016 therefore Mr. Fox would expect a permit request from the county this fall. He added the additional phases of the development would include up to 365 turbines on Bureau of Land Management land that would require the siting permit process.

Commissioner Johnson asked if Mr. Fox had mapped this over the core sage grouse area and he stated he thought it was outside the core. Commissioner Johnson added that the local conservation district needs time to comment on the application to the county when the group applies and Mr. Fox agreed.

Mr. Fox reported comments are being received on the Energy Gateway South final Environmental Impact Statement (EIS). The only comment Mr. Fox had was that there were conflicting dates for a construction start date but that he had nothing else to comment on. He advised the final EIS on the Transwest Express project has been published, June 1 ends the 30 day comment period and after this there is a consistency review period of 60 days. Mr. Fox reported the Environmental Assessment Phase I for the first 500 turbines on the Chokecherry and Sierra Madre projects is under way and comments can be made through May.

Commissioner Chapman moved to authorize the Chairman's signature on a comment letter for the Environmental Assessment for the Chokecherry and Sierra Madre projects after review by all Commissioners. Commissioner Johnson seconded and the motion carried unanimously.

Road & Bridge

Bill Nation, Road & Bridge Superintendent reported roads are being bladed as needed using the natural moisture and culvert projects are being completed as well.

Mr. Nation reported the legislature previously approved a \$10 million AML grant to improve County Road #3 to the DKRW Plant contingent upon certain criteria related to construction of the DKRW facility. He advised that during the last session the legislature removed the appropriation from AML and moved it to the permanent mineral trust fund with the same criteria.

Mr. Nation requested bid approval for the replacement of the Elk Mountain Bridge. He added the project is part of the BROS program through the Wyoming Department of Transportation (WYDOT) who received four bids as follows: Dietzler Construction Corporation bid \$1,648,754.00; Reiman Corporation bid \$2,197,087.00; S&S Builders LLC bid \$2,275,956.80; and Simon Contractors bid \$3,028,063.00. He advised the engineer's estimate was \$1,433,106.50. Mr. Nation asked the BOCC to concur with WYDOT's acceptance of the low bid.

Commissioner Johnson moved to authorize the Chairman to sign the letter of concurrence to the Wyoming Department of Transportation for Federal Project #STP-BROS-CN06062 in the amount not to exceed 9.51% of the total contract amount or \$269,436.65 of county road funds for the replacement of the Elk Mountain Bridge. Commissioner Jones seconded and Clerk Bartlett asked if there would need to be a new BROS agreement between the state and county. She believed that the county's previous agreement authorized the county's portion up to \$212,400.00. Mr. Nation stated he expects a new agreement to be made. The motion carried unanimously.

Commissioners

Commissioner Jones reported that only one bid was received for the Dixon Airport West Apron project. The county's share is \$19,455.00 and the county needs to execute documents related to this project and bid acceptance.

Commissioner Jones moved to authorize the Chairman's signature on the Notice of Award; Supplemental Agreement No. 1 reducing the overall contract price by \$33,800.00; Agency Agreement between the county and the Wyoming Department of Transportation Aeronautics Division; Federal Aviation Administration Grant Agreement; state Certificate of Grant-In-Aid; Contract with Connell Resources after they have approved it; and the federal and state Requests for Reimbursement No. 1 all related to the Dixon Airport West Apron Expansion AIP # 3-56-0038-15, state project # ADWX11A. Commissioner Chapman seconded and the motion carried unanimously.

Sheriff

Undersheriff Archie Roybal presented a law enforcement agreement with the US Forest Service for the county to provide patrols on forest lands.

Commissioner Glode moved to authorize the Chairman's signature on the Cooperative Law Enforcement Agreement Between the Carbon County Sheriff's Office and the USDA, Forest Service Medicine Bow-Routt National Forests Thunder Basin National Grassland for patrols in the forest. Commissioner Johnson seconded and the motion carried unanimously

Undersheriff Roybal presented an agreement with the Town of Baggs for use of part of the Town Hall for office space for the Sheriff Deputies in the area. He noted the agreement calls for payment of \$150.00 per month to the town.

Commissioner Glode moved to approve the Memorandum of Understanding Between the Carbon County Sheriff's Office and the Town of Baggs Carbon County, Wyoming for Sheriff Deputy office space at the Town Hall in the amount of \$150.00 per month. Commissioner Chapman seconded and the motion carried unanimously.

Commissioners

Commissioner Chapman moved to approve a proclamation dated May 28 that will be read that day at the Wyoming Business Council's meeting in Rawlins. Commissioner Glode seconded and the motion carried unanimously.

2015-2016 COMMISSIONERS' SCHOLARSHIPS

Commissioner Jones moved to designate Ivey Barnes as the renewal scholarship recipient and Miranda Paddock as the alternate recipient of the renewal scholarship. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Glode moved to designate James Mason, Courtney Kudera and Marguerite Johnson as the new scholarship recipients and to designate Kaitlin Kirsh-Opfar, Katelyn Olson, Harold Jackson and Quriss Romero ranked in order, as the alternate recipients of the new scholarships. Commissioner Chapman seconded and the motion carried unanimously.

LIBRARY BUILDING IN ELK MOUNTAIN

Morgan Irene, Mayor for the Town of Elk Mountain, advised the town is working on a community center and they would include the library, senior center, town hall, community gathering and other facilities. He noted that the plan is to renovate the existing public works building. The library portion would have its own utilities, be stand alone, have a meeting room, and be larger than the current facility. Mayor Irene stated they are not asking the county for construction money but only the approval of the BOCC and the Library Board and to know what would happen with the current building once the new one is built. He added that if the current building could be given to the town it may be useful as a museum someday.

Commissioner Glode asked who would pay utilities and County Librarian Marilyn Pedersen noted the library currently pays all utilities except water and sewer. Commissioner Johnson stated he feels it would be a win-win for everyone involved.

Mayor Irene stated once he receives county approval, final design including cost estimates can take place then the town will secure private funding and this could potentially be accomplished by fall. He added approval at this point would simply involve assurance from the county that if the town builds a library the county will use it. Deputy County Attorney Ashley Mayfield Davis asked for time to review the matter until the next meeting. Kristy Rowan of the Library Board was present and noted they will discuss the matter at their meeting tomorrow.

FY 15-16 BUDGET PRESENTATION

Cal Rerucha, County Attorney and Sherry Massey from the Carbon County Attorney's Office, presented the attorney's budget request for the 2015-2016 fiscal year. Part of the request includes addition of a new secretarial position as they have had a very qualified candidate apply that they would like to offer a position to now.

Commissioners Glode and Jones both stated their past no votes on the new position were not personal but strictly driven by financial concerns. Commissioner Glode asked for clarification of what is being requested today. It was explained that the office has a qualified applicant and if they cannot receive authorization to add the position for next fiscal year now, this person will likely find other employment.

Commissioner Chapman moved to allow the County Attorney to add a new legal assistant position at the proposed rate of \$35,000.00 effective July 1, 2015. Commissioner Johnson seconded and the motion carried unanimously.

CITIZEN / COMMISSIONER DISCUSSION

Kenda Colman from the Medicine Bow Council asked that when the county cuts funding from entities they consider that these entities often arrive to town requesting money to cover the shortfalls.

Don Mayfield asked if wind towers are constructed in phases would this eliminate impact assistance to towns. Chairman Espy reported that the legislature just approved a new bill that local communities will not be part of the process for determining impact assistance anymore.

Bonnie Culver, Medicine Bow Library Director thanked the BOCC for supporting the county's libraries.

Commissioner Jones reported US Forest Service Ranger Melanie Fullman has completed acceptance of public comments and would like to setup a cooperators meeting regarding the West Snowy Range Travel Management Proposal. The BOCC decided to propose June 1.

Commissioner Jones moved to authorize the Chairman's signature on the Certification of Disclosure Regarding Potential Conflicts of Interest Airport Improvement Program Sponsor Certification for the Dixon Airport West Apron Expansion project. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Jones added someone wants to construct a hangar at the Dixon Airport. Because there are no minimum standards or lot layouts currently, she suggested the BOCC devise such documents. She proposed the applicant construct next to the existing hangar.

Commissioner Jones discussed the recent issues with the Saratoga and Rock Springs nursing homes. She believes both homes have found new owners and she thanked the Governor and staff along with other state agencies for their assistance. Commissioner Chapman suggested that the state should require nursing homes to bond for 60 days of cash flow to the state upon opening so if similar situations arise the state would draw on the bond to operate. The BOCC thanked Commissioner Jones for her efforts helping the nursing home.

Commissioner Chapman reported he and others attended a Wyoming County Commissioners Association (WCCA) meeting in Pinedale recently.

Commissioner Johnson reported he and Commissioner Jones along with another gentleman recently met with the US Forest Service and the citizen who wanted to clear limbs from trees over roads. He asked that citizens help with the cleanup once a final date has been chosen.

Commissioner Glode reported she expects the county's WCCA dues to increase by \$700.00.

Chairman Espy reported the WCCA may be looking at wilderness study areas and the three in Carbon County may be reviewed along with other areas in the state to either designate them as study areas or not. He stated some are currently in a limbo stage. Mr. Fox stated Congress would have to act to remove this designation from the areas.

Chairman Espy reported he attended the Interim Revenue Committee meeting in Rawlins today and one topic was the possibility of allowing local governments to invest funds with the state. He noted the committee is also discussing sales tax on senior meals.

Kenda Colman reported she believes Senator Enzi is requesting input from local governments as to what issues postal services is causing to counties and she encouraged other agencies to comment.

ADJOURNMENT

Commissioner Glode moved to adjourn the meeting at 4:58 p.m. Commissioner Johnson seconded and the motion carried unanimously.

A regular meeting of this Board will be held June 16, 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.

Budget meetings will be held June 9, 10, 11 (if needed), 16-18 and 23-25 at 9 a.m. at the County Courthouse.

The Board of Carbon County Commissioners will hold a workshop on June 12, 2015 at 8:00 a.m. regarding employee evaluations and job descriptions.