

**REPORT TO THE  
MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
SPECIAL MEETING  
Monday, July 13, 2015  
County Courthouse, Rawlins, Wyoming**

The Board of Carbon County Commissioners held a special meeting Monday, July 13, 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 12:00 p.m.

**LEASE OF COUNTY PROPERTY**

Ashley Davis reported County Planner Sid Fox contacted her last week about a request from Civeo to install 26 temporary housing units at Skyline Acres for contractor worker housing. Ms. Davis reported the planning department can issue the required building permit but asked if the BOCC would like to lease the property to Civeo for approximately 2 months.

Thomas Powell, GIS Specialist, presented a map of the area noting Civeo could lease Lots 1 through 4 of Block 8. Each lot is 1.492 acres. Fred Allison of Civeo reported these are self-contained units with water and sewer tanks with generator power that would have 100 beds. He said that diesel and anything else required would be purchased locally if available. Mr. Allison noted that they really only need two acres and this would include parking space.

Ms. Davis added that the area is zoned heavy industrial and housing typically does not fit this use however because this is temporary she reported Mr. Fox stated he felt this could be done because it will help alleviate situations of overcrowding in motels and other available housing.

Commissioner Glode asked if the company had approached private citizens with available properties and Mr. Allison reported they had however the timing of permitting from the City of Rawlins could not accommodate the immediate need.

Commissioner Johnson asked what the lease price would be and Mr. Allison proposed \$1,000 per acre per month on a month to month basis for approximately 2 months.

Commissioner Chapman asked if the BOCC would like to lease the property to Carbon County Economic Development and allow them to sublease the property to Civeo. Commissioner Glode stated she felt the \$1,000 was not sufficient and Commissioner Johnson stated his concern that he did not want to compete with private individuals by undercutting them.

Clerk Bartlett reported she had previously reported revenue generated by this had to be used for economic development purposes since the WY Business Council previously granted funds for

the property to be cleaned up. She confirmed today there is no revenue recapture plan and the BOCC can use revenue generated from the property however they choose.

There was further discussion about the rent and \$3,000 per lot was proposed or \$3,000 per acre with a total disturbance not to exceed 2 acres. Mr. Allison requested additional time to remove the units from the property and negotiate a storage fee for this later. Mr. Allison also reported there would be a full-time employee located at the site the entire time monitoring activities.

Commissioner Chapman moved to authorize the Chairman's signature on a lease with Civeo to lease 2 acres of county property at Skyline Acres in the amount of \$3,000 per acre per month and direct receipt of the funds from the project to the Carbon County Economic Development Corporation. Commissioner Jones seconded and the motion carried unanimously.

### **BUDGET**

Commissioner Glode reported that she requested this meeting to further discuss the Library's budget as the Library Director e-mailed them with proposed cuts including potentially closing two branch libraries. Marilyn Pedersen, Library Director agreed and noted that her list of potential cuts were not board approved but rather a list of suggestions from staff. There was discussion about ways to bring in additional revenue. Chairman Espy asked the Library to let them know when their insurance negotiations are complete how they split costs with employees and Commissioners Glode and Jones both stated they did not want to see any branch libraries close however this was not their decision but rather the Library Board's decision.

Mr. Nation reported that the WY Department of Transportation utilities division underestimated the cost of the Elk Mountain bridge utility relocation by approximately \$100,000. The county's cost of this is 9.51%.

### **ADJOURNMENT**

Commissioner Johnson moved to adjourn the meeting at 1:50 p.m. Commissioner Glode seconded and the motion carried unanimously.