

**OFFICIAL MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, July 7, 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](http://www.carbonwy.com), via e-mail to [kathyturner@carbonwy.com](mailto: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, July 7, 2015 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Vice Chairman John Johnson; Commissioners Lindy Glode, Leo Chapman and Sue Jones. Chairman John Espy was absent.

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

**ADDITIONS / CORRECTIONS**

There were no additions or corrections to the agenda.

**CONSENT AGENDA**

Commissioner Glode moved to approve the consent agenda. Commissioner Chapman seconded and Clerk Bartlett noted the consent agenda includes the June 16, 2015 regular meeting minutes; June 23, 2015 budget meeting minutes; bonds for Garry L. Goergen, Treasurer for the Predator Management District Board in the amount of \$10,000.00; Jana C. Cook, Clerk/Treasurer for the Town of Riverside in the amount of \$50,000.00; Mary L. Hohnholt, Treasurer for the Carbon County School District #2 Recreation Board in the amount of \$10,000.00; County Clerk receipts for \$32,188.00, Planning and Development Department receipts for \$4,130.00; Road & Bridge receipts for \$72.90; and Clerk of District Court receipts for \$2,169.97. The motion carried unanimously.

**ELECTED OFFICIALS / DEPARTMENT HEADS**

**Public Health**

Commissioner Glode moved to approve a Contract between Wyoming Department of Health, Public Health Division, Carbon County Health Officer and Carbon County for a term beginning July 1, 2015 through June 30, 2016 for a total not to exceed \$9,600.00 excluding travel expense reimbursement and an Agreement for Services between Archie P. Kirsch, M.D. and Carbon County Government for a term of July 1, 2015 through June 30, 2016 for a total of \$500.00 per month. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Jones moved to approve the Contract Between the WY Department of Health, Public Health Division and Carbon County for the Public Health emergency preparedness in the amount of \$61,000. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Glode moved to approve the Contract Between the WY Department of Health, Public Health Division and Carbon County for Ebola funding in the amount of \$36,379.00. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Jones moved to allow Public Health to use the Carbon Building parking lot and restrooms August 22 for their wellness event. Commissioner Glode seconded and the motion carried unanimously.

### **Sheriff**

Commissioner Glode moved to approve the Provider Agreement between Carbon County and the Natrona County Sheriff for juvenile detention services in the amount of \$195.00 per day for a two year period. Commissioner Chapman seconded and the motion carried unanimously.

### **Clerk**

Commissioner Jones moved to approve Resolution 2015-15, No Funding Match Blanket Grant Resolution on Behalf of the South Central Wyoming Emergency Medical Services. Commissioner Chapman seconded and the motion carried with all voting for the motion except Acting Chairman Johnson.

Commissioner Glode moved to approve the Contract Among Wyoming Department of Health, Public Health Division, Carbon County WIC Program, and Carbon County in the amount of \$6,440.00, from July 1, 2015 through December 31, 2016. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Chapman moved to appoint Patricia Bennett to the Carbon County Community Juvenile Services Board for a three-year unexpired term expiring June 2016; reappoint Lori Smith and Leon Corpuz, Jr. to the Museum Board for three-year terms expiring July 2018; reappoint Tim Lamprecht for a three-year term expiring July 2018; and reappoint Donna Pipher to the South Central Wyoming Emergency Medical Services Joint Powers Board for a three-year term expiring July 2018. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Chapman moved to request a statement of receipts and expenditures from the Clerk for the fiscal year 14-15. Commissioner Glode seconded and the motion carried unanimously.

### **Commissioners**

Commissioner Jones moved to authorize the Chairman's signature on Contract Change Order No. 1 reducing the overall contract price by \$926.00 for the Dixon Airport West Apron

Expansion Project, Project Number 3-56-0038-15 DWX-11A. Commissioner Chapman seconded and the motion carried unanimously.

### **EXECUTIVE SESSION**

Commissioner Glode moved to go into executive session at 11:19 a.m. with Clerk Bartlett, Attorney Ashley Mayfield Davis and Andrea Shepard to discuss legal matters and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Chapman moved to come out of executive session at 11:44 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Jones seconded and the motion carried unanimously.

### **PLANNING & ZONING**

Commissioner Glode moved to accept the Certifications of Recommended Action from the Carbon County Planning & Zoning Commission for Earl George Herrera, Bert Herrera and Georgeann Martinez, Zone Change Case File No. 2015-02 and Minor Subdivision Case File No. 2015-02; Charles Kenneth and Kimberly Kay Thyne, Zone Change Case File No. 2015-03 and Conditional Use Permit Case File No. 2015-03; Thomas J. Koller, Zone Change Case File No. 2015-04; and Zoning Resolution Amendment, Case File No. 2015-01 and schedule a public hearing for August 4, 2015 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Chapman seconded and the motion carried unanimously.

### **EXECUTIVE SESSION**

Commissioner Chapman moved to go into executive session at 2:46 p.m. with Clerk Bartlett, Attorney Ashley Mayfield Davis and Craig Jones to discuss legal matters and other matters considered confidential by law. Commissioner Glode seconded and the motion carried unanimously.

Attorney Mayfield was not present at the beginning but joined at 3:23 p.m. and Craig Jones left the session at 3:32 p.m.

Commissioner Chapman moved to come out of executive session at 3:50 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Glode seconded and the motion carried unanimously.

### **MUSEUM ACCESS**

Commissioner Jones moved to approve the Memorandum of Understanding between the City of Rawlins and Carbon County for limited access to the Hugus Ferguson Building July 10-15. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Glode moved to rescind the motion made earlier today regarding scheduling of Planning & Zoning public hearings and change the date to August 5 at the same time as the August 4 meeting will be changed to the 5. Commissioner Jones seconded and the motion carried.

### **ADJOURNMENT**

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

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 21<sup>st</sup> day of July 2015.

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- John Espy, Chairman

A regular meeting of this Board will be held August 5, 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](http://www.carbonwy.com) or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.