

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Wednesday, August 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 Wednesday, August 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

There were no additions or corrections to the agenda.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$125,120.80. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Chapman moved to approve bills to Rawlins Automotive for \$909.27, Shively Hardware for \$122.79 and True Value of Rawlins for \$1,432.91 for an aggregate total of bills paid today of \$127,585.77. 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
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	\$ 133.68
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$ 5,879.62
BARKHURST, RAY	MILEAGE	\$ 34.80
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$ 800.00
BOB BARKER COMPANY, INC.	GLOVES	\$ 214.30
BOYS & GIRLS CLUBS OF CARBON COUNTY	GRANT FUNDS	\$ 2,863.39
BROWN'S TOWING & RECOVERY	TOWING	\$ 250.00
BUILD RITE LUMBER SUPPLY	THERMOSTAT	\$ 19.99
C & B SAND & GRAVEL	MSHA TRAINING/ROCK	\$ 687.90
CANDY MOUNTAIN	WATER/SUPPLIES	\$ 467.50
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$ 697.14
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$ 335.29

CATHEDRAL HOME FOR CHILDREN	GRANT FUNDING	\$ 1,000.00
CBM FOOD SERVICE	JAIL MEALS	\$ 6,868.36
CEDARS HEALTH	HEALTH SERVICES	\$ 116.00
CENTURY LINK	TELEPHONE SERVICE	\$ 79.95
CHARTER COMMUNICATIONS	CABLE SERVICE	\$ 42.41
CHEMSEARCH	CLEANING SUPPLIES	\$ 788.63
CHILDREN'S ADVOCAY PROJECT, INC	FY 2016 JUL-SEP OPERATING	\$ 3,000.00
CLERK OF CIRCUIT COURT	COPIES/CERTIFICATIONS	\$ 40.20
DAHLKE, ARTHUR W.	CPR/FIRST AID TRAINING	\$ 1,500.00
DAILY TIMES	NEWSPAPER ADS	\$ 55.60
DALLIN MOTORS INC	OIL CHANGE/FUSE	\$ 47.39
DIRTY BOYZ SANITATION, INC	TRASH SERVICE	\$ 760.00
DIXON, TOWN OF	WATER SERVICE	\$ 419.00
DNOW L.P.	COUPLERS	\$ 7.98
ELK MOUNTAIN CONOCO	FUEL	\$ 277.45
FORSTER LANDSCAPE & CONSTRUCTION	SYSTEM START/LAWNCARE	\$ 315.65
FREMONT MOTORS – RAWLINS	VEHICLE REPAIRS 2009 FORD	\$ 535.92
FRUDE, CANDICE	MILEAGE	\$ 55.00
G. NEIL COMPANIES	HR FORMS	\$ 272.85
GALLS/QUARTERMASTER	SHERIFF UNIFORMS	\$ 551.04
GDA ENGINEERS	DIXON AIRPORT AIP 3-56-0038-15	\$ 22,759.74
GLAXOSMITHKLINE PHARMACEUTICALS	PH HEALTH VACCINE	\$ 216.90
GRAINGER	SPRAY VALVE	\$ 151.00
GRAPHIC SPORTS	STAMPS	\$ 124.90
GREATER WY BIG BROS/SISTERS	GRANT FUNDS	\$ 9,710.43
HANNA, TOWN OF	WATER LATE FEES	\$ 10.02
HEIMAN FIRE DEPARTMENT	PARTS	\$ 155.45
HEMOCUE	CUVETTES	\$ 168.00
HERMAN, BOBBIE	MILEAGE	\$ 27.00
HIGH DESERT WELDING & MACHINE LLC	PARTS	\$ 99.85
HIGH PLAINS POWER	ELECTRIC SERVICE	\$ 795.07
HILLTOP CONOCO	FUEL	\$ 37.01
INTERNATIONAL ACADEMICS OF EMERG	WHEELER QUIZ	\$ 10.00
IRON J TOWING	SERVICE CALL	\$ 465.00
J H KASPAR OIL COMPANY	FUEL/ANTIFREEZE	\$ 2,622.15
JACKALOPE PRINTING	SUPPLIES	\$ 403.90
JACK'S BODY & FENDER REPAIR	SERVICE CALL	\$ 60.00
JORDAN'S LAWN CARE	LAWN CARE	\$ 30.00
KAISLER, TODD	MILEAGE	\$ 54.00
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING/LABOR	\$ 996.00
KILBURN TIRE COMPANY	OIL CHANGE/TIRES	\$ 1,484.87
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$ 311.16
KIRSCH, ARCHIE P	JULY SERVICES	\$ 1,300.00

KONE ELEVATORS ESCALATORS	ELEVATOR SERVICE	\$ 131.76
L N CURTIS & SONS	SUPPLIES	\$ 164.36
LARAMIE YOUTH CRISIS CENTER	GRANT FUNDS	\$ 1,350.11
LONG BUILDING TECHNOLOGIES, INC.	CONTRACT/MOTORS	\$ 7,030.00
MACPHERSON, KELLY & THOMPSON, LLC	ATTORNEY FEES	\$ 855.00
MATTHEW BENDER & CO, INC.	WY 2015 STATUTES	\$ 2,774.46
MEDICINE BOW HEALTH CENTER	ROOF REPLACEMENT	\$ 2,342.00
MILLER, JIM	MILEAGE	\$ 30.00
MILLIKEN, ASHLEY	MILEAGE	\$ 30.00
MOORE MEDICAL CORP.	SUPPLIES	\$ 212.93
MORLAN, GENE	LAWN SERVICES	\$ 120.00
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$ 15.00
MURANE & BOSTWICK, LLC.	ATTORNEY FEES	\$ 368.00
MY OFFICE ETC.	OFFICE SUPPLIES	\$ 828.46
NORCO, INC.	CYLINDER RENTAL	\$ 85.44
OFFICE DEPOT	OFFICE SUPPLIES	\$ 155.90
O'REILLY AUTO PARTS	PARTS	\$ 18.98
PATTON, ROBERT L.	MILEAGE	\$ 75.00
PENGAD, INC.	LABELS	\$ 135.78
PLATTE VALLEY MEDICAL CLINIC	HEALTH SERVICES	\$ 106.00
PROJECT PREVENTION	YOUTH ACTIVITIES	\$ 1,000.00
PUBLIC SAFETY CENTER, INC	NICD BATTERIES	\$ 225.92
QUESTAR GAS	GAS SERVICE	\$ 12.00
QUILL CORPORATION	OFFICE SUPPLIES	\$ 65.25
RAWLINS AUTOMOTIVE	PARTS	\$ 909.27
RAWLINS EYE CARE	EYE CARE SERVICES	\$ 450.00
RAWLINS URGENT CARE	HEALTH SERVICES	\$ 1,149.00
RAWLINS, CITY OF	SPECIAL EVENT FEE	\$ 10.00
ROCKY MTN HOSTAGE NEGOTIATORS	BISCEGLIA MEMBERSHIP	\$ 25.00
ROCKY MOUNTAIN INFO NETWORK	ANNUAL MEMBERSHIP FEES	\$ 100.00
ROCKY MOUNTAIN POWER	ELECTRIC SERVICE	\$ 7,443.11
SANOFI PASTEUR, INC.	PH HEALTH VACCINE	\$ 850.48
SARATOGA AUTO PARTS, INC.	PARTS	\$ 241.42
SARATOGA SUN	NOTICE OF VACANCY	\$ 24.00
SARATOGA, TOWN OF	WATER SERVICES	\$ 17.00
SHEPARD'S	FUEL	\$ 1,512.70
SHIVELY HARDWARE	PARTS	\$ 122.79
SHOPKO	PRESCRIPTIONS	\$ 176.99
SOURCE GAS	GAS SERVICE	\$ 3,493.21
THOMSON REUTERS-WEST PAYMENT CTR	MONTHLY CHARGES	\$ 840.13
THOS. Y. PICKETT & CO., INC.	AUG INSTALLMENT CONTRACT	\$ 5,500.00
TRADING POST	FUEL/OIL	\$ 292.70
TRAPP, LARRY W	MILEAGE	\$ 260.50

TRIPLE X CONTRACTING, INC.	TRASH SERVICE	\$ 400.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$ 1,432.91
UNION TELEPHONE COMPANY	TELEPHONE SERVICE	\$ 218.17
UNITED STATES TREASURY	CHARGES	\$ 17.00
VALLEY OIL COMPANY	FUEL	\$ 1,950.51
VAN'S WHOLESALE LLC	TISSUE/TRASH LINERS/SOAP	\$ 151.65
VOLUNTEER FIREMEN PENSION FUND	JUNE FIREMEN'S PENSION	\$ 687.50
WACO 2015	REGISTRATIONS	\$ 270.00
WAILES, FIO	INTERPRETER SERVICE	\$ 25.00
WARRIOR SERVICES, LLC	PEST CONTROL	\$ 60.00
WELLS, JACQUELIN	MEALS/SUPPLIES	\$ 30.88
WORLD WASH LLC	KITCHEN EXHAUST SYSTEM	\$ 2,125.00
WY ASSOCIATION OF SHERIFFS AND CHIEFS	FY 15-16 DUES	\$ 400.00
WY BEHAVIORAL INSTITUTE	INVOLUNTARY HOLD	\$ 5,480.00
WY DEPT OF TRANSPORTATION	CONSTRUCTION	\$ 1,139.92
WY EMS	CONFERENCE REGISTRATION	\$ 250.00
WY SECRETARY OF STATE	NOTARY	\$ 30.00
WY STATE FORESTRY	WHEEL CYLINDER	\$ 13.24
YOCUM, LEO	MILEAGE	\$ 43.50
YOUNG, CHARLES MD	HEALTH SERVICES	\$ 200.00
ZIRMED, INC	MONTHLY CLAIMS FILED	\$ 0.35
GRAND TOTAL		\$ 127,585.77

CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda. Commissioner Chapman seconded and Clerk Bartlett noted the consent agenda includes the July 21, 2015 regular meeting minutes; bond Continuation Certificate for Owen Williams, Treasurer for Medicine Bow Conservation District in the amount of \$10,000.00; a bond for Beverly Hannum, Treasurer for the City of Rawlins in the amount of \$100,000.00; County Clerk receipts for \$27,887.75, Planning and Development Department receipts for \$3,320.00. The motion carried unanimously.

RAWLINS-CARBON COUNTY AIRPORT BOARD FEDERAL GRANT AGREEMENT

Commissioner Jones moved to authorize the Chairman's signature on a Federal Aviation Administration (FAA) Grant Agreement for the Rawlins Carbon County Airport Board, Rawlins Municipal / Harvey Field AIP # 3-56-0023-016-2015, to rehabilitate access road, runway 04/22 and parallel taxiway. Commissioner Glode seconded and Commissioner Johnson asked why the county must sponsor this grant. Commissioner Jones replied that the FAA does not recognize joint powers boards as entities to be sponsors for grants because they don't have the authority to do many things including planning and zoning. She added the City of Rawlins and county are jointly sponsoring this grant. She stated the county also signed a 2010 federal grant agreement and each will put the county "on the hook" for twenty years. According to Commissioner Jones the county may be able to be "unplugged" from being a sponsor on this grant in the future.

Commissioners Chapman and Glode stated they felt this was acceptable because of all the economic areas the airport assists with. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Assessor

Commissioner Glode moved to approve the 2015 mill levies as reported by the Carbon County Assessor. Commissioner Johnson seconded and the motion carried unanimously.

IT

Commissioner Johnson moved to accept the low bids from Fatbeam for high speed internet at a total cost of \$151,995.00 for five years and fiber in the amount of \$305,370.00 for 10 years subject to review of contracts by Attorney Davis. Commissioner Glode seconded and the motion carried unanimously.

Treasurer

Commissioner Glode moved to approve the 2015 Tax Statement Mailing contract from Master's Touch LLC for printing and mailing tax notices in the amount of \$6,887.00. Commissioner Chapman seconded and the motion carried unanimously.

Attorney

Commissioner Chapman moved to authorize the Chairman's signature on the Volunteers of America Northern Rockies (VOA)/ Office of Juvenile Justice and Delinquency Prevention (OJJDP) 2012/2013 Nonparticipating State Award Subgrant Quarterly Report. Commissioner Glode seconded and the motion carried unanimously.

ASSISTED CARE FACILITY IN THE LITTLE SNAKE RIVER VALLEY

Commissioner Jones moved to adopt Resolution No. 2015-20, a Resolution Authorizing Submission of Application to the Wyoming Business Council Under the Business Ready Community Grant and Loan Program for a Planning Project on Behalf of the Governing Body of Carbon County, Wyoming to fund a study to determine the feasibility of alternative senior housing in the Little Snake River Valley. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Johnson moved to authorize the Chairman's signature on the grant application after review by Pat Robbins of the Wyoming Business Council and the Subgrantee Agreement between Carbon County and the Baggs Assisted Care group. Commissioner Glode 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

Public Hearing - Z.C. Case File No. 2015-02

Commissioner Glode moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2015-21, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2015-02, Earl George Herrera, Bert Herrera and Georgeann Martinez's request for a Zone Change from Rural Residential Agriculture (RRA-80) to Rural Residential Agriculture (RRA), Lots 1-5 located in the "Herrera Minor Subdivision" encompassing approximately 77.71 acres. Commissioner Johnson seconded and the motion carried unanimously.

Public Hearing - Minor Subdivision Case File No. 2015-02

Commissioner Chapman moved to approve Resolution No. 2015-22, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Minor Subdivision Case File No. 2015-02, Earl George Herrera, Bert Herrera and Georgeann Martinez's request to create five lots, Lot 1 = 9.86 acres; Lot 2 = 14.64 acres; Lot 3 = 20.02 acres; Lot 4 = 15.54 acres; and Lot 5 = 17.65 acres. Commissioner Jones seconded and the motion carried unanimously.

Public Hearing - Z.C. Case File No. 2015-03

Commissioner Johnson moved to adopt Resolution No. 2015-23, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2015-03, Charles Kenneth and Kimberly Kay Thyne's request for a Zone Change from Ranching, Agriculture, Mining to Highway Commercial, on approximately 2.45 acres. Commissioner Chapman seconded and the motion carried unanimously.

Public Hearing - C.U. Case File No. 2015-03

Commissioner Chapman moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2015-24, 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. 2015-03, Charles Kenneth and Kimberly Kay Thyne's request for a Conditional Use Permit to permit a travel trailer court/trailer camp (recreational vehicle park) including the three conditions outlined in the staff report. Commissioner Johnson seconded and the motion carried unanimously.

Public Hearing - Z.C. Case File No. 2015-04

Commissioner Glode moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2015-25, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2015-04, Thomas J. Koller's request for a Zone Change from Ranching, Agriculture, Mining to Forestry Production and Seasonal Recreation on Tract 68 located in the Overlook Retreat Subdivision #1. Commissioner Jones seconded and the motion carried unanimously.

Public Hearing - ZRA Case File No. 2015-01

Commissioner Chapman moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2015-26, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding ZRA Case File No. 2015-01, proposed amendments to the text of the Zoning Resolution for Chapter V-Supplementary Regulations, Section 5.6-Conditional Use Permits (CUP) and Section 5.11-Wind Energy Facilities-Overlay District. Commissioner Johnson seconded and the motion carried unanimously.

Recess

Chairman Espy called a recess at 2:28 p.m. and reconvened at 2:33 p.m.

PLANNING & ZONING

Certifications

Commissioner Johnson moved to accept the Certifications of Recommended Action from the Carbon County Planning & Zoning Commission for Sinclair Wyoming Refining Company/Steve Sondergard, Zone Change Case File No. 2015-05; Slater Creek Livestock, LLC/Benjamin and Hallie Noland/Sage Veterinary Services, Conditional Use Permit Case File No. 2015-04; and Triple D Construction, Zone Change Case File No. 2015-06 and schedule a public hearing for September 1, 2015 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Glode seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Commissioners

Commissioner Jones moved to authorize the Chairman's signature on a Certificate of Substantial Completion for work completed by Connell Resources Inc. for the Dixon Airport West Apron Expansion Project, Project Numbers 3-56-0038-15 and DWX-11A effective July 28, 2015 with 60 days after this to remedy any issues. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Jones moved to approve the Proposed Wyoming Aviation Capital Improvement Plan Summary. Commissioner Glode seconded and the motion carried unanimously.

FY 15-16 HEALTH PLAN RENEWAL

Commissioner Glode moved to approve the revised renewal quote with Reliance for stop loss coverage for the 2015-2016 year. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Chapman moved to approve the ASO Group Plan Change for the county's health plan effective October 1, 2015. Commissioner Jones seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 3:50 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 18th day of August 2015.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- John Espy, Chairman

A regular meeting of this Board will be held September 1, 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.