

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, September 15, 2015
Elk Mountain Senior Center, Elk Mountain, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, September 15, 2015 at the Elk Mountain Senior Center in Elk Mountain, 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

Commissioner Glode moved to add a Memorandum of Understanding for juvenile housing with Sweetwater County during the Attorney time. Commissioner Johnson seconded and the motion carried unanimously.

VOUCHERS

Commissioner Glode moved to approve the report of expenditures in the amount of \$137,502.65. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to approve a bill to Sunrise Sanitation for \$65.00. 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 approve a bill to Rawlins Automotive for \$13.66, Shively Hardware for \$49.32 and True Value of Rawlins for \$573.26 for an aggregate total of bills paid today of \$138,203.89. Commissioner Chapman 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	SUPPLIES	\$ 139.50
API SYSTEMS INTEGRATORS	BUILDING MAINTENANCE	\$ 5,466.00
BAGGS, TOWN OF	WATER SERVICE	\$ 150.30
BANGS, DANIELLE	MILEAGE/MEALS	\$ 126.15
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$ 2,548.32
BARKHURST, RAY	MILEAGE	\$ 34.80
BARKHURST, VERNON	FUEL	\$ 49.00
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$ 4,644.50
BESEL, KEN	MILEAGE	\$ 24.00
BLAKEMAN PROPANE	PROPANE SERVICES	\$ 205.43

BUILD RITE LUMBER SUPPLY	SHIPPING CHARGES	\$ 16.86
CANDY MOUNTAIN	WATER/EQUIP RENTAL/SIGNS	\$ 130.00
CARBON COUNTY ECONOMIC DEVELOPMENT	SKYLINE RENT	\$ 24,000.00
CARBON COUNTY HIGHER EDUCATION CTR	LASCANO TRAINING	\$ 360.00
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$ 1,939.64
CARERIGHT TECHNOLOGIES, LLC	AUGUST CHARGES	\$ 171.00
CASPER WINNELSON CO	SUPPLIES	\$ 120.77
CBM FOOD SERVICE	JAIL MEALS	\$ 7,423.18
CDW GOVERNMENT, INC.	TONER	\$ 519.14
CENTURYLINK	TELEPHONE SERVICES	\$ 1,647.89
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$ 8.66
CHARTER COMMUNICATIONS	CABLE/INTERNET SERVICES	\$ 500.60
COOKS CORRECTIONAL	CASTER HARDWARE	\$ 73.99
CULLIGAN WATER CONDITIONING	SALT	\$ 287.50
DAILY TIMES	NEWSPAPERS/ADS	\$ 693.37
DIRTY BOYZ SANITATION, INC	GARBAGE SERVICES	\$ 270.00
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$ 750.25
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$ 53.00
ENCAMPMENT, TOWN OF	WATER SERVICES	\$ 83.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICE	\$ 2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$ 380.00
FARMER BROTHERS COFFEE	COFFEE SUPPLIES	\$ 130.67
FLEXSHARE BENEFITS	FLEX REIMBURSEMENTS	\$ 3,399.36
FREMONT MOTORS – RAWLINS	VEHICLE MAINTENANCE	\$ 2,848.73
GALLS/QUARTERMASTER	SHERIFF UNIFORMS	\$ 252.95
GCR ELECTRONICS, LLC	MONTHLY SITE RENTAL	\$ 1,200.00
GDA ENGINEERS	DIXON AIRPORT EXPANSION	\$ 8,911.00
GOLDEN, MARY	SUPPLIES/MILEAGE/MEALS	\$ 100.19
GRAINGER	SUPPLIES	\$ 493.03
HANNA, TOWN OF	WATER SERVICE	\$ 292.07
HELM, ANNA	MILEAGE	\$ 42.00
IRON J TOWING	TOWING SERVICE	\$ 1,166.65
J H KASPAR OIL COMPANY	FUEL	\$ 7,163.32
JACKALOPE PRINTING	BUSINESS CARDS	\$ 45.35
JOHNSTON, RANAE	MILEAGE/MEALS	\$ 125.94
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$ 36.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$ 691.97
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$ 1,300.00
MACPHERSON, KELLY & THOMPSON, LLC	ATTORNEY FEES	\$ 713.00
MADER, TSCHACHER, PETERSON & CO.	ADMIN AUDIT	\$ 6,000.00
MATTHEW BENDER & CO, INC.	SUPPLIES	\$ 1,638.58
MEDICINE BOW, TOWN OF	WATER SERVICE	\$ 169.00
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$ 493.00

MERCEDES TRANSCRIPTION, INC	TRANSCRIPTION	\$ 114.51
MERCK SHARP & DOHME CORP.	VACCINES	\$ 1,896.23
MILLER, JIM	MILEAGE	\$ 30.60
MILLIKEN, ASHLEY	MILEAGE/MEALS	\$ 169.58
MOORE MEDICAL CORP.	TUBING CONNECTOR	\$ 47.39
MORLAN, GENE	LAWN CARE	\$ 160.00
MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICE	\$ 105.00
MY OFFICE ETC.	SUPPLIES	\$ 480.05
NORCO, INC.	CYLINDER RENTAL	\$ 774.56
O'REILLY AUTO PARTS	BULBS	\$ 5.69
PERKINS OIL CO	FUEL	\$ 1,551.55
PERRY, ABBY	SUPPLIES	\$ 7.18
PERUE PRINTING	TAX LEVY SHEETS	\$ 19.00
PUBLIC SAFETY CENTER, INC	BATTERIES	\$ 359.85
QUESTAR GAS	GAS SERVICE	\$ 12.00
QUILL CORPORATION	SUPPLIES	\$ 226.34
RAWLINS AUTOMOTIVE	HYDRAULIC FLUID	\$ 13.66
RAWLINS PPA/WPOA	SHERIFF DEPUTY SCHOOLING	\$ 125.00
RAWLINS, CITY OF	WATER SERVICES	\$ 4,473.20
RICOH USA INC	IT COPIERS	\$ 2,702.11
RIETVELD, TONI	MILEAGE/MEALS	\$ 178.44
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$ 599.65
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT	\$ 5,033.88
RYDERS PUBLIC SAFETY LLC	BODY ARMOR	\$ 130.00
SANOFI PASTEUR, INC.	VACCINES	\$ 558.34
SARATOGA AUTO PARTS, INC.	PARTS	\$ 473.02
SARATOGA, TOWN OF	WATER SERVICE	\$ 106.10
SCHERMETZLER, SHEELA M ED.S.	NEEDS ASSESSMENT/CSBG	\$ 2,065.88
SCOTT, AARON & BRANDON	LAWN CARE	\$ 350.00
SHEEHAN TRUCKING	HAUL WATER	\$ 350.00
SHIVELY HARDWARE	SUPPLIES	\$ 49.32
SHOPKO	JAIL SUPPLIES	\$ 23.97
SNAP-ON TOOLS	WRENCH	\$ 33.50
SNYDER, DAWNESSA	TRAVEL EXPENSES	\$ 1,000.81
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 351.72
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$ 65.00
TANDAN SANITATION SERVICES	TRASH SERVICE	\$ 80.00
TREBRON COMPANY, INC	SOFTWARE MAINTENANCE	\$ 1,799.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$ 573.26
T'S KEYS	BUILDING MAINTENANCE	\$ 855.00
TYLER TECHNOLOGIES, INC	HR SOFTWARE	\$ 600.00
U S POSTMASTER-BAGGS	SHERIFF PO BOX 397	\$ 46.00
U S POSTMASTER-RAWLINS	PO BOX RENT	\$ 68.00

US BANK	VARIOUS CHARGES	\$ 1,194.90
VALLEY OIL COMPANY	FUEL	\$ 5,731.78
VAN'S WHOLESALE LLC	SUPPLIES	\$ 127.33
VERIZON WIRELESS	TELEPHONE SERVICES	\$ 1,063.32
VOIANCE LANGUAGE SERVICES LLC	INTERPRETATION SERVICE	\$ 3.75
WELLS, JACQUELIN	MILEAGE	\$ 173.50
WILLIE, O.R.	MILEAGE	\$ 45.00
WORLD WASH LLC	KITCHEN EXHAUST CLEANING	\$ 475.00
WY BEHAVIORAL INSTITUTE	MEDICAL SERVICES	\$ 4,795.00
WY DEPT OF HEALTH	LAB TESTING	\$ 540.50
WY DEPT OF TRANSPORTATION	BRIDGE CONSTRUCTION	\$ 733.12
WY PEACE OFFICERS ASSOC	HOBBS REGISTRATION	\$ 10.00
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$ 1,480.11
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$ 636.53
GRAND TOTAL		\$ 138,203.89

CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda. Commissioner Chapman seconded and Clerk Bartlett reported the consent agenda includes the September 1, 2015 regular meeting minutes; a bond for Denise N. Pfeffer, Treasurer for Carbon County School District #1 in the amount of \$50,000.00; County Clerk receipts for \$29,092.00; Clerk of District Court receipts for \$2,959.35; and Attorney discover billing for \$146.20. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Road & Bridge

Bill Nation, Road & Bridge Superintendent reported they continue to work on school bus routes. Commissioner Johnson reported that Todd Heward offered to donate gravel if the county would spread it on the county road and Mr. Nation agreed to contact him. The BOCC thanked Mr. Nation and staff for the positive letter they received recently about work the department performed.

Planning & Development

Sid Fox, County Planning Director reported that he is advertising for a GIS employee. Mr. Fox recently participated on a conference call on the Gateway South Federal Impact Statement and reported that the final Environmental Impact Statement should be issued later this week followed by a comment period with a potential record of decision from the Bureau of Land Management in December. Mr. Fox reported that October 6 he will present an update to the County Zoning Resolution and he will be sending this out for the BOCC's review soon.

Emergency Management

John Zeiger, Emergency Management Coordinator reported the Emergency Operations Plan needs to be adopted and presented a resolution drafted by Attorney Davis. He reported an update will be required every two years.

Commissioner Jones moved to approve Resolution No. 2015-33, A Resolution Adopting the Carbon County Emergency Operations Plan. Commissioner Chapman seconded and the motion carried unanimously.

Resolution No. 2015 – 33

A RESOLUTION ADOPTING THE CARBON COUNTY EMERGENCY OPERATIONS PLAN.

WHEREAS, pursuant to Wyoming Statute §19-13-108, the Board of County Commissioners for Carbon County, Wyoming, is required to establish a local homeland security program in accordance with the state homeland security plan and program; and

WHEREAS, pursuant to Wyoming Statute §19-13-108, Carbon County is required to prepare a local homeland security plan which will include actions essential to the recovery and restoration of the economy by supply and resupply of resources to meet urgent survival and military needs and to provide for the ongoing management of resources available to meet continuing survival and recovery needs; and

WHEREAS, the Board of County Commissioners for Carbon County recognize the necessity for developing and implementing an Emergency Operations Plan for coordinating local response to events, and to assign responsibilities for carrying out essential support functions and event specific actions, and to expedite the coordination of local resources to assist an impacted area; and

WHEREAS, the Board of County Commissioners for Carbon County, Wyoming, considered the Emergency Operations Plan developed by Carbon County Emergency Management and recognizes that adoption of the plan is in the best interest of the residents of Carbon County; and

WHEREAS, the Board of County Commissioners for Carbon County recognize an additional annex to the Emergency Operations Plan with emergency support functions will need to be reviewed and adopted after its completion.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Carbon County, Wyoming, to adopt the Carbon County Emergency Operations Plan.

APPROVED AND ADOPTED THIS 15th DAY OF SEPTEMBER, 2015.

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

By -s- John Espy, Chairman
 -s- Willing John Johnson, Vice Chairman
 -s- Leo Chapman, Member

-s- Lindy Glode, Member
-s- Sue Jones, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Mr. Zeiger reported the SHSP Homeland Security Grant Application has been submitted totaling over \$66,000.00. Commissioner Johnson asked if there are issues with Wyolink and Mr. Zeiger stated there are some dead issues in Carbon County but he feels these are improving with time. Mr. Zeiger presented a Homeland Security Grant Agreement to help fund his position.

Commissioner Chapman moved to approve and authorize the Chairman to sign the Grant Award for U.S. Department of Homeland Security Federal Emergency Management Agency Grant Programs Directorate FY2015 Emergency Management Performance Grant (EMPG) noting this is a \$30,000.00 grant with a \$30,000.00 match. Commissioner Jones seconded and the motion carried unanimously.

Attorney

Ashley Mayfield Davis, Deputy County Attorney discussed the proposed Memorandum of Understanding (MOU) for the Elk Mountain Library. She noted the BOCC asked her to ensure the Library Board approved the MOU prior to their approval however that board does not meet until next week. She offered to attend that meeting and report to the BOCC October 6.

Attorney Davis reported an individual in her office has a case to be heard in court therefore requested a special prosecutor to handle the matter. Commissioner Johnson confirmed that is free of charge.

Commissioner Glode moved to approve Resolution No. 2015-34, Resolution for a Special Prosecutor from Fremont County. Commissioner Johnson seconded and the motion carried unanimously.

Resolution 2015-34

RESOLUTION FOR SPECIAL PROSECUTOR

WHEREAS, the Carbon County and Prosecuting Attorney has entered into an agreement with Patrick LeBrun, Fremont County Attorney for the Ninth Judicial District of Wyoming, or any of his deputy county attorneys, to assist in the case of State v. Jacqueline E. Bowlus, in which the Carbon County and Prosecuting Attorney's Office has either a conflict of interest or which would have the appearance of impropriety if pursued by that office; and

WHEREAS, the Fremont County Attorney's Office for the Ninth Judicial District will provide these services free of charge to Carbon County; and

WHEREAS, Wyoming Statute § 18-3-302 authorizes such appointment with consent of the Board of County Commissioners and said action benefits Carbon County;

NOW, THEREFORE BE IT HEREBY RESOLVED that Board of County Commissioners of Carbon County, Wyoming consents to the appointment of Patrick LeBrun or any of his deputy county attorneys to serve as special deputy county and prosecuting attorney(s) in the above referenced case.

DATED this 15th day of September, 2015.

(S E A L)

CARBON COUNTY, WYOMING

By: -s- John Espy
Title: Chairman, Board of County Commissioners

ATTESTED:

By: -s- Gwynn G. Bartlett
Title: County Clerk

Attorney Davis discussed a document provided by the City of Rawlins to allow access to the Hugus Ferguson Building noting this includes the three conditions that made the building dangerous, the flooring, roof and the foundation in the alley. It also includes that it will not cover city employees parking in a designated and marked no parking area. She requested approval for the Chairman to sign after the City Council approves this tonight.

Commissioner Johnson moved to approve the Stipulated Dismissal of the Dangerous Building Notice for the Hugus Ferguson Building. Commissioner Chapman seconded and the motion carried unanimously.

Attorney Davis reported that while the BOCC extended Power Company of Wyoming's Conditional Use Permit for the Chokecherry and Sierra Madre project this should be done by resolution.

Commissioner Glode moved to approve Resolution No. 2015-35 Authorizing an Extension of Power Company of Wyoming LLC's Conditional Use Permit for the Construction of the Chokecherry and Sierra Madre Wind Energy Project for two years. Commissioner Chapman seconded and the motion carried unanimously.

Resolution No. 2015 – 35

A RESOLUTION AUTHORIZING AN EXTENSION FOR POWER COMPANY OF WYOMING LLC'S CONDITIONAL USE PERMIT FOR THE CONSTRUCTION OF THE CHOKECHERRY AND SIERRA MADRE WIND ENERGY PROJECT.

WHEREAS, on October 2, 2012, the Board of County Commissioners for Carbon County, Wyoming, in accordance with Wyoming State Law and the Carbon County Zoning Resolution, by Resolution No. 2012-43, approved the granting of a conditional use permit to Power Company of Wyoming LLC, Case File C.U.W. 2012-01, for the construction of the Chokecherry and Sierra Madre Wind Energy Project; and

WHEREAS, the Applicant, Power Company of Wyoming LLC, having timely applied for a one year extension, and the Board of County Commissioners having considered said

request on the 15th day of July, 2014 and approved said request, Resolution Number 2014-19, and finding that good cause was shown for the delay and that granting of the extension until October 2, 2015 was in the best interest of the residents of Carbon County; and

WHEREAS, pursuant to Chapter V, Section 5.11, of the Carbon County Zoning Resolution, as amended, a conditional use permit for a wind energy project may, for good cause shown, be extended for a period not to exceed twenty- four (24) months; and

WHEREAS, the Applicant, Power Company of Wyoming, LLC., having timely applied for a second extension dated July 1, 2015, “Request for extension of Carbon County Conditional Use Permit for the Chokecherry and Sierra Madre Wind Energy Project-Case File C.U.W. 2012-01, and the Board of County Commissioners having listened to testimony and considered said request on the 1st day of September, 2015 and finding that good cause was shown for the delay and that granting of the second extension is in the best interest of the residents of Carbon County; and

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Carbon County, Wyoming, that the conditional use permit granted to Power Company of Wyoming LLC, for the construction of the Chokecherry and Sierra Madre Wind Energy Project be and is hereby extended for a period of twenty-four (24) months, and that this Conditional Use Permit is valid until October 2, 2017.

BE IT FURTHER RESOLVED, all other conditions of the conditional use permit issued in Resolution 2012-43, C.U.W. Case File 2012-01, remain in full force and effect.

APPROVED AND ADOPTED THIS 15th DAY OF SEPTEMBER, 2015.

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

By: -s- John Espy, Chairman
-s- Willing John Johnson, Vice Chairman
-s- Leo Chapman, Member
-s- Lindy Glode, Member
-s- Sue Jones, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Attorney Davis reported that Christy Austin of Rocky Mountain Power (RMP) has contacted Sid Fox, Planning Director and requested a utility easement at Skyline Acres. She reported that no easement is prepared yet but offered to prepare one if the BOCC was interested. Mr. Fox explained this would extend electric service from Highway 76 into Skyline Acres to serve Lots 4-5-6, Block 5. Mr. Nation stated this would be a good opportunity to negotiate for a power drop at the property in exchange for the easement. Ms. Davis reported there is a missing marker on one of the lots and she proposed having RMP replace that as part of granting an easement. Commissioner Johnson asked if the power could be underground and Mr. Nation stated in an industrial subdivision he recommended having sufficient height for industrial type vehicles. The BOCC asked Attorney Davis to request this be underground and reestablish the corner as discussed.

Ms. Davis reported there are two power poles that do not contain live wires at Skyline Acres owned by the county leaning to one side. She suggested they be cleaned up and Mr. Nation offered to handle the matter.

Ms. Davis presented a Memorandum of Understanding with Sweetwater County for juvenile housing noting the pricing has increased from \$120.00 per day to \$195.00 per day, the same rate Carbon County pays Natrona County.

Commissioner Johnson moved to approve a Memorandum of Understanding between the Sheriffs of Sweetwater and Carbon Counties for juvenile housing at a rate of \$195.00 per day. Commissioner Glode seconded and the motion carried unanimously.

Ms. Davis reported that Clerk Bartlett requested her to review the status of the Jeffrey Center Board. After reading the will and related documents she determined there must be a BOCC appointed board or a corporation. The corporation that was previously formed is currently inactive.

Clerk

Gwynn Bartlett, County Clerk presented a contract for TANF/CPI funds and asked for the BOCC's approval noting this is a renewal of a long-term grant the county has received and that Attorney Davis has reviewed the document.

Commissioner Jones moved to approve the Contract Between the Wyoming Department of Family Services and Carbon County Commissioners for TANF/CPI funds for October 1, 2015 through September 30, 2016 in an amount not to exceed \$53,300.00 to the county. Commissioner Chapman seconded and the motion carried unanimously.

Clerk Bartlett reported that at the last meeting she discussed a proposal to grant Carbon Power & Light a right-of-way easement through the County Fire Station at McFadden. The Dunmire Ranch will benefit from the easement and it will be overhead power with the span of 23' at its lowest. She noted County Fire Warden John Rutherford, McFadden Fire Chief for the County Tyler Sims and Road & Bridge Superintendent Bill Nation are all fine with the easement.

Commissioner Johnson moved to approve a Right-of-Way Easement granting Carbon Power & Light right-of-way at the County Fire Station at McFadden per the attached map. Commissioner Glode seconded and the motion carried unanimously.

Clerk Bartlett presented an agreement with the University of Wyoming to fund half of the Carbon County 4-H Extension position.

Commissioner Glode moved to approve the Extended Professional Service Agreement between the University of Wyoming and the Board of County Commissioners of Carbon County committing the county to contribute \$22,230.00 annually to the University of Wyoming

Cooperative Extension Service through June 30, 2016. Commissioner Johnson seconded and the motion carried unanimously.

Clerk Bartlett reported that the South Central Wyoming Emergency Medical Services Joint Powers Board approved by a 3 to 1 vote to appoint David Starr of Saratoga to fill the at-large board seat vacated by Roy Barber. The Joint Powers Board Agreement says that at-large seats must be unanimously ratified by all entities prior to the seat being filled and apparently one entity already voted against this appointment. Clerk Bartlett asked if the BOCC wanted to consider it anyway in case that entity changed their mind. The BOCC opted to not move on this appointment and decided to wait until a new individual was presented for consideration.

Clerk Bartlett reported that she discussed the proposal to hire Voorhis Associates to perform a courthouse improvement study with the Courthouse Improvement Committee and all members present were in favor of this. She noted if the BOCC was willing to waive the procurement policy she could begin negotiating a contract with the company. The BOCC stated they would be willing to do this and would take action at a future meeting.

Clerk Bartlett reported to the BOCC that during the county's health plan renewal and because of a couple instances of this coming up she wanted to discuss the county's flexible spending account with the BOCC. She reported that an employee who participates then terminates employment, whether voluntarily or involuntarily, has 30 days from their last working day to submit any claims that incurred while they were working or they forfeit their contributions to the county but on the flip side she added that if the employee used more than their contributions upon termination the county is responsible for those funds. She added that the county takes the deduction from the employee's final paycheck which goes into their "bank" for use up to those 30 days after termination. She asked if the BOCC had any desire to change these conditions noting the 30 day limit could be extended and the BOCC opted to leave the current plan as-is.

CIVEO

Fred Allison of Civeo reported he has been contacted by a couple of vendors for possible use of the camp at Skyline Acres for short terms of 30-45 days for occupancy for up to 60 people. He asked if it would be possible to negotiate with the county for use for occupancy, likely for one acre or less. He proposed paying the \$6,000.00 per acre for the occupied portion and a separate storage fee for the unoccupied area. He added there would be a full-time employee at the camp at all times as in with past occupancies and only the two entities employees would be allowed to occupy the camp.

Commissioner Chapman and Glode were for the lease however Commissioner Johnson was conflicted stating that he was concerned with the neighbors' comments and the fact that he felt they were told the county left them with the impression the property would likely just be used for storage from here on out.

Commissioner Chapman moved to approve a one acre lease at \$6,000.00 per acre per month for an occupied portion with additional acreage for storage at the agreed upon rate of \$1,200.00 per acre per month for a period of up to 45 days with the funding being given to the Economic

Development Corporation. Commissioner Glode seconded and Attorney Davis asked why these companies want to use Civeo rather than other housing. Mr. Allison reported that one of the vendors has been using Civeo already and the other simply contacted him looking for occupancy. He felt they like the idea of concentrating employees in one place with specific rules in place. Ms. Davis asked about previous correspondence looking for a day-to-day lease and Mr. Allison stated there was confusion and they are looking for a month lease. Commissioner Chapman felt this was properly zoned for occupancy as it is today. Commissioner Johnson stated along with the patience of the neighbors he is concerned with competition of private enterprise. Commissioner Glode asked if Mr. Thayer, a private citizen previously approached by Civeo, had the room to house these units or if anyone else wants these. She felt like this is a good solution for this year due to the somewhat emergent situation and she fully supports the private sector using their property in the future. Mr. Allison stated that Mr. Thayer's conditions were such they could not comply including his request to supply background checks to him on every employee that would occupy the camp at his property. Mr. Allison stated if a private individual has the proper permit and is willing he is more than happy to negotiate a lease with them. Commissioner Jones asked if the conditional use permit process for Skyline Acres for this purpose has been started. Mr. Fox stated it has not been started by his office yet. He also clarified to Commissioner Chapman's comment earlier that the heavy industrial zone does not allow occupancy without a conditional use permit and no such permit exists today. Commissioner Johnson asked if the motion to occupy is still valid and Ms. Davis noted the original resolution was only valid for 60 days. Commissioner Johnson stated that this is beyond the scope of what the county is responsible for. Commissioner Glode stated she is willing to continue this while Civeo and the private sector work on other agreements. The motion carried with all Commissioners voting for the motion except Commissioner Johnson who voted against the motion.

Mr. Allison reported that wiring will be installed next week and the rent fee through October 22 will be paid soon. He again requested authorization to rent the property for storage over the winter. He stated it is cheaper to leave them rather than move them back and forth and in the meantime work with the county for a conditional use permit or working with private enterprise. Chairman Espy asked that Civeo rigorously scour private landowners for a place to locate to next year but in the meantime he had no issue with storage. Commissioner Johnson agreed adding that if the conditional use permit was granted for the county property it could be considered for occupancy again.

Commissioner Glode stated Civeo may want to advertise the use on private property so the BOCC would know the interest and see if individuals could be permitted for this as a use. Commissioner Chapman pointed out that Skyline Acres is for sale and anyone could purchase this.

Commissioner Johnson moved to authorize a month-to-month storage lease for the current footprint of two acres more/less through June 30, 2016 at Skyline Acres for \$1,200.00 per acre per month with the revenue going to Carbon County Economic Development Corporation (CCEDC). Commissioner Jones seconded and Mr. Allison stated a lot of the 3-phase power at Skyline Acres Civeo would pay for would depend on the future use of the property and Sinclair's need next year. Commissioner Jones reported that the BOCC is trying hard to not compete with

the private sector it is a two way street. She feels like the county is asking for additional things and high rent allowing private enterprise room to negotiate with Civeo. She also stated that the conditional use permit process will allow adjacent residents to voice their concerns and she stated her appreciation for Civeo's efforts to ease the residents. Cindy Wallace of CCEDC stated that resident's minds might be eased by trying to improve their lives for example with natural gas, better internet service, or other items. Commissioner Johnson asked how CCEDC plans to use these funds and Ms. Wallace reported they will keep the same budget this year and reserve these funds for now to see what future funding looks like. The motion carried unanimously.

US FOREST SERVICE

Commissioner Johnson reported he asked for Melanie Fullman, US Forest Service District Ranger to be present to discuss Road #261 and the slough area which proposes a significant hazard to the individuals accessing the forest and residents in the county. Mr. Nation reported the area has sloughed and continues to do so. Mr. Nation stated he feels this is at an impasse as far as how to proceed and asked if there is no chance to proceed. Ms. Fullman reported that an attempt could be made to repair this but it would be a budgetary tradeoff for some other project. She also stated they look at the financial feasibility and success of the repair and long-term outcome are all considered. Mr. Nation asked if she would be agreeable to allowing the county to repair this and Ms. Fullman stated she would have to ask the forest supervisor who has recently visited the site. Commissioner Johnson stated the season of repair is soon ending and asked if they could schedule a meeting where Mr. Nation could present his ideas of how to repair it. Ms. Fullman agreed to convey the county's wishes to her supervisor and ask. Mr. Nation stated that he has all of the supplies on hand and could repair this fairly quickly as he has done successfully on county roads in the past with total materials, fuel and man power valued at \$50,000.00 or less. Commissioner Johnson proposed a cost share and noted while this is out of the realm of the county duties he feels like this is a safety issue and that time is of the essence. Ms. Fullman pointed out she has made no final decision on this road and she hopes analysis will help her in her decision noting there are pros and cons to repair. Commissioner Johnson again stressed that the window for repair by the county is narrow. Mr. Nation proposed the meeting where he would let all in attendance know of his suggested repair. Ms. Fullman agreed to try to schedule such a meeting.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 4:15 p.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held October 20, 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.