

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

Emergency Management

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.

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

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.

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.

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.

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.

Clerk

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.

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.

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.

CIVEO

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.

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.

ADJOURNMENT

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

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 6th day of October 2015.

BOARD OF COUNTY COMMISSIONERS

CARBON COUNTY, WYOMING

-s- John Espy, Chairman

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.