

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, December 1, 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 Tuesday, December 1, 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

Commissioner Johnson moved to add notification for substantial completion of County Road #608 project under the Road & Bridge time. Commissioner Chapman seconded and the motion carried unanimously.

VOUCHERS

Commissioner Jones moved to approve the report of expenditures in the amount of \$217,733.77. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Chapman moved to approve a bill to Rawlins Automotive for \$166.67, Shively Hardware for \$11.78 and True Value of Rawlins for \$948.09 for an aggregate total of bills paid today of \$218,860.31. 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
AIT LABORATORIES	LAB FEES	\$349.00
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	\$143.61
AMERIGAS	PROPANE	\$946.76
BARGREEN ELLINGSON	SUPPLIES	\$319.10
BOMGAARS SUPPLY	SUPPLIES	\$214.01
BOWLUS, JACQUELINE	MEALS	\$50.28
BROWN, RON	MAP	\$99.99
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$114.96
CARBON CTY ECONOMIC DEVELOPMENT	SEVERANCE PAYMENT	\$7,500.00
CARBON COUNTY SENIOR SERVICES	NOV HEALTH SUBSIDY	\$1,750.00

CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$5,356.58
CARBON COUNTY VETERINARY HOSPITAL	DOG FOOD	\$44.19
CARBON MERCANTILE CORPORATION	ROYBAL UNIFORMS	\$63.98
CASH-WA DISTRIBUTING	SUPPLIES	\$295.64
CBM FOOD SERVICE	JAIL MEALS	\$7,178.92
CDW GOVERNMENT, INC.	SUPPLIES	\$2,226.72
CENTURY LINK	TELEPHONE SERVICES	\$2,643.28
CHARTER COMMUNICATIONS	INTERNET/PHONE	\$349.65
CNA SURETY	NORRIS BOND	\$50.00
COCA-COLA BOTTLING CO HIGH COUNTRY	EQUIPMENT RENTAL	\$45.00
CONNELL RESOURCES	DIXON WEST APRON EXPANSION	\$34,108.02
COWBOY SUPPLY HOUSE	CLEANING SUPPLIES	\$936.72
CULLIGAN WATER CONDITIONING	COARSE SALT	\$287.50
DELEON, JOHN	ATTORNEY FEES	\$2,325.75
DIXON, TOWN OF	WATER SERVICE	\$276.00
DOI/BLM	B&G CARBON CEMETERY	\$250.00
DUBOIS TELEPHONE EXCHANGE	PHONE/INTERNET	\$713.91
EKM&P, INC. DBA VOORHIS ASSOCIATES	CWO-2015-1	\$22,125.00
FARVER, MICHAEL	MEALS	\$10.80
FLEXSHARE BENEFITS	OCT 2015 DISBURSEMENTS	\$2,089.29
FORSTER LANDSCAPE & CONSTRUCTION	SPRINKLER SYS WINTERIZATION	\$995.00
FOX, SID	MEALS/ADVERTISING	\$218.24
FRANCE, TARA	TRANSCRIPTS	\$113.75
FREMONT MOTORS - LANDER	VEHICLE REPAIRS	\$795.98
GALLS/QUARTERMASTER	UNIFORMS	\$180.38
GDA ENGINEERS	DIXON WEST APRON EXPANSION	\$3,516.25
GRAHAM, LEROY	OCT 17 - NOV 18 PAYROLL	\$693.50
GRAINGER	SUPPLIES	\$329.50
HIGH PLAINS POWER	ELECTRIC SERVICE	\$264.17
INT'L ACADEMICS OF EMERG DISPATCH	QUIZZES	\$20.00
J H KASPAR OIL COMPANY	FUEL	\$162.57
JACK, WILLIAM A.	MEALS	\$14.69
JACKALOPE PRINTING	BUSINESS CARDS	\$50.00
KILBURN TIRE COMPANY	OIL CHANGE/AIR FILTER	\$146.44
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$299.29
KIRSCH, ARCHIE P	MARCH SERVICES	\$1,300.00
LANDER FAMILY DENTAL CENTER	DENTAL SERVICES	\$540.00
LITTLE SNAKE RIVER EVENTS CENTER	SEVERANCE PAYMENT	\$2,500.00
MEDICINE BOW HEALTH CENTER	SEVERANCE PAYMENT	\$15,000.00
MERCK SHARP & DOHME CORP.	VACCINES	\$1,598.46
MERSEAL LAW, LLC	ATTORNEY FEES	\$150.00
MILLIKEN, ASHLEY	SUPPLIES/MILEAGE	\$24.55
MOORE MEDICAL CORP.	GLOVES	\$111.91
MOSS, BARBARA	MILEAGE	\$54.60

MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICE	\$20.00
MURANE & BOSTWICK, LLC.	ATTORNEY FEES	\$320.00
MY OFFICE ETC.	SUPPLIES	\$728.68
NORCO, INC.	FLAMABLE LIQUID STORAGE	\$735.68
OLD PENITENTIARY JOINT POWERS BOARD	SEVERANCE PAYMENT	\$10,000.00
PATTON, ROBERT L.	MILEAGE	\$27.60
PERKINS CONOCO	FUEL	\$35.70
PHILLIPS, GEORGE	WITNESS MEALS	\$17.36
QUESTAR GAS	GAS SERVICE	\$199.24
QUILL CORPORATION	SUPPLIES	\$229.97
RAWLINS AUTOMOTIVE	PARTS	\$166.67
RAWLINS EYE CARE	VISION SERVICES	\$225.00
REMICK, SHELIA	MILEAGE	\$68.20
RICOH USA INC	COPIERS	\$4,142.03
RIETVELD, TONI	MEALS	\$24.78
ROCKY MOUNTAIN POWER	ELECTRIC SERVICE	\$4,961.91
SANOPI PASTEUR, INC.	VACCINES	\$532.09
SAPP BROS TRUCK STOPS, INC.	BLADE TIRES	\$3,900.00
SARATOGA AUTO PARTS, INC.	PARTS	\$411.55
SCHAEFFER MFG CO	SUPER LUBE SUPREME	\$1,066.00
SHEPARD'S	FUEL	\$1,584.38
SHIVELY HARDWARE	SUPPLIES	\$11.78
SOURCE GAS	GAS SERVICE	\$4,528.93
SOUTH CENTRAL WY EMS	SEVERANCE PAYMENT	\$12,500.00
SOUTHEASTERN WYOMING GARAGE DOOR	CLEAN DOOR CONTACTS	\$361.00
SPILLMAN TECHNOLOGIES	MAINTENANCE CONTRACT	\$34,095.00
STAPLES ADVANTAGE	FOLDERS	\$262.45
STARR, DANIEL	WITNESS MEALS	\$11.02
STATE OF WYOMING A & I	MAINFRAME ACCESS	\$3.42
STODDARD, CURTIS T.	DENTAL SERVICES	\$73.00
TERMINIX	PEST CONTROL	\$726.00
THOMSON REUTERS-WEST PAYMENT CTR	MONTHLY SERVICE CHARGES	\$579.13
THOS. Y. PICKETT & CO., INC.	2016 VALUATION CONTRACT	\$5,500.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$948.09
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$1,984.14
V-1 PROPANE	PROPANE	\$1,203.14
VAN'S WHOLESALE LLC	SUPPLIES	\$233.94
VERIZON WIRELESS	PHONE SERVICE	\$221.24
VOLUNTEER FIREMEN PENSION FUND	VOLUNTEER FIREMEN PENSION	\$660.00
WARRIOR SERVICES, LLC	PEST CONTROL	\$60.00
WY BRAND INDUSTRIES	ENVELOPES	\$123.80
WY DEPT OF TRANSPORTATION	CITATION BOOKS	\$40.91
WY MACHINERY COMPANY	EQUIPMENT MTCE/PARTS	\$2,861.80
WY PUBLIC HEALTH LABORATORY	LAB FEES	\$369.00

YOCUM, LEO	MILEAGE	\$24.00
YOUNG, CHARLES MD	MEDICAL SERVICES	\$125.00
YOUNGER, MICHELLE	MEALS	\$12.74
GRAND TOTAL		\$ 218,860.31

CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda. Commissioner Glode seconded and Clerk Bartlett noted the consent agenda includes the November 17, 2015 regular meeting minutes; bond for Melisa A. Sikes, Treasurer for South Central Wyoming Emergency Medical Services & Joint Powers Board in the amount of \$10,000.00; bond for Jim D. Copeland, Superintendent for Carbon County School District #2 in the amount of \$50,000.00; and Planning and Development Department receipts for \$775.00. The motion carried unanimously.

GRAND ENCAMPMENT MUSEUM

Commissioner Jones moved to approve Resolution 2015-42, a Resolution Recognizing the Fiftieth Anniversary of the Grand Encampment Museum for the year 2016. Commissioner Chapman seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Emergency Management

Commissioner Glode moved that after commissioner and attorney review to authorize John Zeiger to sign the Memorandum of Understanding with the Wyoming Office of Homeland Security for Code Red. Commissioner Chapman seconded and the motion carried unanimously.

Attorney

Commissioner Glode moved to approve the 2014/2015 Subaward Agreement Between the Volunteers of America Northern Rockies and Carbon County in the amount of \$20,471.00. Commissioner Chapman seconded and the motion carried unanimously.

Clerk

Commissioner Johnson moved to approve the revised scope of work with Voorhis up to \$5,750.00 to include additional offices and the architect to review the Carbon Building. Commissioner Glode seconded and the motion carried unanimously.

Road & Bridge

Commissioner Chapman moved to accept final completion for the Congestion Mitigation Air Quality project on County Road #608. Commissioner Johnson seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 10:30 a.m. with Joyce Menke, Clerk Bartlett and Attorney Ashley Davis to discuss personnel or potential litigation and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Joyce Menke left the session at 11:05 a.m.

Commissioner Jones moved to come out of executive session at 11:07 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

RECESS

Chairman Espy called a recess at 11:45 a.m. and reconvened at 1:30 p.m.

PLANNING & ZONING

Public Hearing - Z.C. Case File No. 2015-08

Commissioner Chapman moved to approve Resolution No. 2015-43, 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. 2015-08, Richard and Lynn Bell's request for a Zone Change from Ranching, Agriculture, Mining to Forestry Production and Seasonal Recreation (FPSR). Commissioner Johnson seconded and the motion carried unanimously.

Public Hearing - Z.C. Case File No. 2015-09

Commissioner Glode moved to approve Resolution No. 2015-44, 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. 2015-09, Robert Weber's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Neighborhood Commercial (C1) encompassing approximately 1.24 acres. Commissioner Johnson seconded and the motion carried unanimously.

VEHICLE BIDS

Commissioner Johnson moved to accept the recommendation from Road & Bridge to accept the

low bid from Greiner Motors for two 2016 Ford F-250 flatbed trucks for \$36,283.00 each. Commissioner Glode seconded and the motion carried unanimously.

CITIZEN/COMMISSIONERS DISCUSSION

Commissioner Johnson moved to authorize the Chairman's signature on a letter to Chairman Chadwick of the Wyoming County Commissioners Association noting Carbon County's interest in becoming a member of Wyoming Public Lands Initiative. Commissioner Glode seconded and the motion carried unanimously.

VEHICLE BIDS

Commissioner Glode moved to accept the recommendation from the Coroner to accept the bid from Halladay Motors for one 2016 GMC Sierra 2500 for \$32,567.76. Commissioner Jones seconded and Commissioner Johnson asked if there will be additional expenses to fit the lift or other equipment and Mr. Zamora said he has these funds in his budget to cover these items. The motion carried unanimously.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 3:10 p.m. with Clerk Bartlett and Attorney Ashley Davis to discuss personnel or potential litigation and other matters considered confidential by law. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 4:33 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Glode seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Jones moved to adjourn the meeting at 4:33 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 15th day of December 2015.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- John Espy, Chairman

A regular meeting of this Board will be held January 5, 2016 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.