

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, May 17, 2016
Hanna Town Hall, Hanna, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, May 17, 2016 at the Hanna Town Hall in Hanna, 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 2:00 p.m.

ADDITIONS / CORRECTIONS

Chairman Espy added a flood declaration and removed the board appointment from the agenda under clerk and removed the juvenile services board grant agreements under attorney.

VOUCHERS

Commissioner Glode moved to approve the report of expenditures in the amount of \$490,174.62. 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 \$604.49, Shively Hardware for \$12.98 and True Value of Rawlins for \$803.96 for an aggregate total of bills paid today of \$491,661.05. 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
ALBANY COUNTY GIS	HOSTING FEES	\$2,000.00
ALSCO, AMERICAN LINEN DIVISION	SHOP TOWELS/SOAP/MAT	\$32.84
AMERICAN PLANNING ASSOCIATION	MEMBERSHIP FEES	\$409.00
AMERIGAS	PROPANE	\$946.26
API SYSTEMS INTEGRATORS	MONITORING SERVICES	\$102.00
BAGGS, TOWN OF	WATER	\$14.70
BANGS, DANIELLE	MILEAGE/MEALS	\$190.00
BANK OF COMMERCE (DEBIT CARD)	ASSORTED CHARGES	\$5,010.73
BARGREEN ELLINGSON	VACCINE REFRIGERATORS	\$5,056.00
BARKHURST, RAY	MILEAGE	\$34.80
BENNETT, PATRICIA L	LEGAL SERVICES	\$712.51
BEST WESTERN COTTONTREE	LODGING	\$734.79

BI INC.	MONITORING SERVICES	\$1,829.08
BLAKEMAN PROPANE	PROPANE	\$700.32
BOYS & GIRLS CLUBS OF CARBON COUNTY	APR 16 CSBG	\$1,111.73
BROWN, AMANDA	MEALS/MILEAGE	\$180.43
BUCHANAN, KAREN	MILEAGE	\$48.00
BUILD RITE LUMBER SUPPLY	ASSORTED MAINTENANCE SUPPLIES	\$104.78
C & B SAND & GRAVEL	ROADBASE	\$3,900.30
CALERO SOFTWARE LLC	SOFTWARE MAINENANCE	\$817.95
CARBON COUNTY ECONOMIC DEVELOPMENT	MAY 16 RENT	\$2,400.00
CARBON COUNTY YOUTH CRISIS CENTER	APRIL 16 CSBG	\$2,992.62
CARBON POWER & LIGHT INC	ELECTRIC SERVICE	\$2,548.83
CARERIGHT TECHNOLOGIES, LLC	JAIL HEALTH	\$189.00
CASPER WINNELSON CO	TACO MOTOR/CXC UNION	\$989.74
CATHEDRAL HOME FOR CHILDREN	CCYCC FUNDING	\$500.00
CBM FOOD SERVICE	JAIL FOOD	\$8,009.28
CDW GOVERNMENT, INC.	ASSORTED IT ITEMS	\$8,334.84
CENTURY LINK	PHONE SERVICE	\$138.42
CENTURYLINK WA	PHONE SERVICE	\$7,606.79
CENTURYLINK-PHOENIX	PHONE SERVICE	\$459.83
CHARTER COMMUNICATIONS	CABLE/INTERNET ACCESS	\$451.07
CONTROL SOLUTIONS, INC	REFRIGERATOR/FREEZER CALIBRATION	\$190.00
CORTHELL AND KING, P.C.	LEGAL SERVICES	\$303.48
COWBOY CHEMICAL	LAUNDRY DETERGENT	\$99.80
COWBOY SUPPLY HOUSE	ASSORTED CLEANING SUPPLIES	\$2,931.58
CUSTOM BUILDERS	LIBRARY FRONT DOOR	\$3,698.55
DAILY TIMES	NEWSPAPER SUBSCRIPTIONS/ADVERTISING	\$726.18
DALLIN MOTORS INC	VEHICLE MAINTENANCE/CCSO NEW VEHICLES	\$51,925.77
DELEON, JOHN	LEGAL SERVICES	\$1,080.00
DEVAUN, ERIK	MEALS	\$29.37
DIRTY BOYZ SANITATION, INC	TRASH SERVICE	\$270.00
DIXON, TOWN OF	WATER/SEWER	\$130.00
DJ'S	GLASS REPAIR	\$178.37
DRIFT LLC	SNOW REMOVAL	\$60.00
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICE	\$744.52
ELK MOUNTAIN CONOCO	FUEL	\$289.35
ENCAMPMENT, TOWN OF	WATER/SEWER	\$83.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
FATBEAM LLC	DARK FIBER INSTALL & SERVICE/INTERNET ACCESS	\$10,538.85
FEDEX	SHIPPING FEES	\$49.74
FIRED UP RESCUE	CUTTER	\$3,596.00

FLEXSHARE BENEFITS	DEPENDENT CARE/MEDICAL REIMBURSEMENTS	\$2,547.50
FOX, SID	LODGING	\$89.00
FRONT RANGE FIRE APPARATUS	FIRE PROTECTION EQUIPMENT	\$1,968.76
GCR ELECTRONICS, LLC	RADIO TECH RENT/LEASE	\$1,200.00
GLOBALSTAR USA	SATELLITE PHONE BALANCE	\$0.57
GRAINGER	BUILDING MAINTENANCE SUPPLIES	\$224.20
HAGOOD, VICKI	MILEAGE	\$20.00
HANNA, TOWN OF	WATER/SEWER	\$205.96
HERMAN, BOBBIE	MILEAGE	\$27.00
HEROLD, LORELL	SNOW REMOVAL	\$50.00
HIGH PLAINS POWER	ELECTRIC SERVICE	\$279.47
HIGH PLAINS VISION CENTER	VISION SERVICES	\$883.00
J H KASPAR OIL COMPANY	FUEL/MOTOR OIL	\$4,913.44
JACK'S BODY & FENDER REPAIR	HEADLIGHT REPAIR	\$212.64
JOHNSTON, RANAE	MILEAGE/MEALS	\$178.61
KAISLER, TODD	MILEAGE	\$54.00
KENCO SECURITY AND TECHNOLOGY	MONITORING SERVICE	\$36.00
KILBURN TIRE COMPANY	TIRES	\$947.84
KING SOOPERS CUSTOMER CHARGES	PHARMACY ITEMS	\$131.27
KNF FLEXPAC CORPORATION	BODY BAGS	\$488.60
L N CURTIS & SONS	LADDER BRACKETS/UNIFORM ITEMS	\$377.15
LOCAL GOVERNMENT LIABILITY POOL	RENEWAL CONTRIBUTION	\$500.00
MARTINEZ, JANICE	SUPPLIES	\$21.20
MCGRAW, JOAN	MILEAGE	\$24.00
MEDICINE BOW, TOWN OF	WATER/SEWER	\$169.00
MERCEDES TRANSCRIPTION, INC	TRANSCRIPTION SERVICES	\$199.76
MERCK SHARP & DOHME CORP.	VACCINES	\$2,614.57
MICROTECHNOLOGIES, INC.	TEMPERATURE GUARDS FOR REFRIGERATORS	\$1,617.98
MID-AMERICAN RESEARCH CHEMICAL	THERMAL LOCK	\$369.36
MILLER, JIM	MILEAGE	\$30.60
MOBILE CONCRETE, INC	CONCRETE	\$2,078.00
MOORE MEDICAL CORP.	JAIL HEALTH SUPPLIES	\$347.38
MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICE	\$120.00
MY OFFICE ETC.	ASSORTED OFFICE SUPPLIES	\$1,141.25
NORCO, INC.	CUTOFF SAW/WELDING SUPPLIES/CYLINDER RENTAL	\$1,287.26
PATTON, ROBERT L.	MILEAGE	\$27.00
PERKINS OIL CO	FUEL	\$1,300.23
PERRY, ABBY	FUEL	\$15.96
PERUE PRINTING	APPRAISAL CARDS/LETTERHEAD/ENVELOPES	\$726.95
PFIZER INC.	VACCINES	\$1,563.98

PICKETT, CHAD	MILEAGE	\$40.20
PINNACLE PUBLIC FINANCE, INC	LEASE PAYMENT CARBON BUILDING	\$158,740.93
PLEASANT, ANDY	JEFFREY CENTER EMERGENCY GENERATOR	\$9,000.00
QUESTAR GAS	GAS SERVICE	\$92.97
QUILL CORPORATION	ASSORTED OFFICE SUPPLIES	\$1,320.69
RAWLINS AUTOMOTIVE	VEHICLE MAINTENANCE SUPPLIES	\$604.49
RAWLINS FIRE EXTINGUISHER	FIRE EXTINGUISHER INSPECTION	\$391.50
RAWLINS, CITY OF	WATER/SEWER	\$2,093.80
READY OILFIELD SERVICE, INC	MATERIAL FOR FLATBED	\$200.00
RICOH USA INC	IT COPIERS	\$257.22
RIETVELD, TONI	MEALS	\$17.30
ROCKY MOUNTAIN POWER	ELECTRIC SERVICE	\$3,544.24
ROWAN, KRISTY	CCPZ MEETING MEALS	\$20.44
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE/LIGHTS & SIREN	\$7,039.54
SARATOGA SUN	NEWSPAPER SUBSCRIPTION/ADVERTISING	\$165.25
SARATOGA, TOWN OF	WATER/SEWER	\$127.02
SCHAEFFER MFG CO	LUBRICANTS	\$1,208.40
SCHERMETZLER, SHEELA M ED.S.	COMPLIANCE MONITORING	\$1,028.69
SCHILLING & WINN PC	LEGAL SERVICES	\$435.00
SHEPARD'S	WINDSHIELD FLUID/FUEL	\$1,437.34
SHIVELY HARDWARE	BOLTS	\$12.98
SHOPKO PHARMACY	PHARMACY ITEMS	\$528.36
SNAKE RIVER PRESS	ADVERTISING/SUBSCRIPTION	\$126.00
SOURCE GAS	GAS SERVICE	\$4,264.95
STAPLES ADVANTAGE	ASSORTED OFFICE SUPPLIES	\$537.10
STATE OF WYOMING A & I	MAINFRAME ACCESS	\$32.03
STEPHENSON, LEE ANN	MILEAGE	\$37.20
STODDARD, CURTIS T.	DENTAL SERVICES	\$1,120.78
SUNRISE SANITATION SERVICE, LLC.	TRASH REMOVAL	\$65.00
SWEETWATER COUNTY SHERIFF'S OFFICE	JAIL CONTRACT HOUSING/HEALTH	\$1,937.91
T.W. ENTERPRISES, INC.	TRANSFER SWITCH/REMOTE ANNUNCIATOR	\$6,896.00
TANDAN SANITATION SERVICES	TRASH SERVICE	\$80.00
TERMINIX	PEST CONTROL SERVICES	\$38.00
TIGER MART	FUEL	\$143.24
TRADING POST	FUEL	\$107.60
TREVATHAN, SABRINA RMR	TRANSCRIPTION SERVICES	\$1,456.00
TRIPLE X CONTRACTING, INC.	TRASH SERVICE	\$100.00
TRUE VALUE OF RAWLINS	ASSORTED MAINTENANCE SUPPLIES	\$803.96
TYLER TECHNOLOGIES, INC	HOSTING FEES ITAX & IDOC	\$275.63
U W C E S	4TH QTR SALARY	\$5,557.00

UNION TELEPHONE COMPANY	PHONE SERVICES	\$492.78
US BANK	ASSORTED CHARGES	\$6,081.00
US IMAGING	MICROFILM BOOK 1263-1265	\$119.01
VAISALA, INC.	MAINTENANCE & RESTORATION DIXON AIRPORT	\$1,373.75
VALLEY OIL COMPANY	FUEL	\$1,395.54
VALLEY PHARMACY	PRESCRIPTIONS	\$152.65
VAN'S WHOLESALE LLC	TOWELS/TOILET TISSUE/TRASH BAGS	\$380.94
VENTURE TECHNOLOGIES	IT PROJECTS	\$16,000.00
VERIZON WIRELESS	CELL PHONE	\$417.57
VOIANCE LANGUAGE SERVICES LLC	TRANSLATION SERVICES	\$12.00
WALKER, JEANETTE R.	MILEAGE	\$14.50
WEX BANK	FUEL	\$466.00
WILD SERVICES, LLC	CONCRETE WORK	\$2,091.00
WILLADSON, ANNIE	SNOW REMOVAL	\$80.00
WY BRAND INDUSTRIES	ENVELOPES	\$68.70
WY DEPT OF HEALTH	7TH QTR PAYROLL	\$34,144.85
WY DEPT OF TRANSPORTATION	MED BOW RIVER BRIDGE PROJECT/SAVERY ROAD PROJECT	\$42,564.27
WY MACHINERY COMPANY	HYDRAULIC CONTROL VALVE REPAIR	\$4,165.06
WY PUBLIC HEALTH LABORATORY	TESTING SERVICES	\$56.00
WY WASTE SERVICES-RAWLINS	TRASH SERVICE	\$1,469.43
YAMPA VALLEY ELECTRIC	ELECTRIC SERVICE	\$1,260.55
Grand Total		\$491,661.05

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda. Commissioner Johnson seconded and Clerk Bartlett noted the consent agenda includes the May 3, 2016 regular meeting minutes; May 16, 2016 special meeting minutes; bonds for Don Brinkman, Treasurer for CCSD#1 in the amount of \$10,000; and Brandee Nicole Forster Clerk/Treasurer for the Town of Dixon in the amount of \$50,000; Clerk of District Court receipts for \$2,365.63. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Buildings & Grounds

Jim Piche, Buildings & Grounds Manager reported that he calculated the per square foot cost for maintaining, cleaning, supplying the Carbon Building and operating. The total is \$617,500.00 per year which includes the \$317,481 for the HVAC lease payment making the square foot cost

\$13.51. The current leases are calculated at \$9.00 per square foot. The square footage being leased for free or \$10.00 per year is high and he asked for a recommendation on what the BOCC wants to do with providing free space for numerous agencies. His research around the state for office space in the state of WY is around \$15.00 including utilities. Commissioner Chapman recused himself as he rents a facility to the state and felt this was a conflict.

Commissioner Glode would like to raise lease amounts and change them to an annual lease. Commissioner Johnson asked about current lease terms and Clerk Bartlett explained which offices have leases and when they expire or what the notice to terminate the leases are.

County IT Director Matt Webster stated that extension and public health have been added to the county's network in addition to the phone system.

The BOCC agreed to have Mr. Piche negotiate the State of WY Department of Education lease at \$15.00 per square foot due to the information presented today.

The BOCC official designated the Buildings Manager as the keeper of space in county buildings while notifying the BOCC of any changes.

Commissioner Jones moved to accept the quotes from J&S Painting in the amounts of \$2,250 and \$2,412 to paint the County Fire Department Hanna Division and the Hanna Library. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Piche reported roof repairs are budgeted for the road & bridge shops and the fire station in Hanna needs repaired. He has had a difficult time finding companies to quote the work as the work will be to reseal and recoat a steel roof however Absolute Roof has provided a quote. The quote is to start the process and be prepped for a full coat within 3 years. South Central WY Emergency Medical Service may assist funding the Hanna Fire Department building to possibly complete the process on that building this year. The second phase, coating, will add \$5,000 to the Hanna building and \$22,000 on the Rawlins road & bridge shop.

Mr. Nation reported the funds have been carried over for several years to fund the 3 road & bridge quonset huts in Rawlins not necessarily the main Rawlins building and hoped that the funds were used for this. The BOCC stated it would like to completely finish a building rather than phase various buildings. Mr. Piche offered to bring the matter forward next meeting with an exact price to complete a building.

Kenda Colman asked if the Medicine Bow road & bridge shop fence could be painted and Mr. Piche stated this is on his list to complete.

Mr. Piche reported the heater at the Dixon Senior Center needs completed and Sierra Heating's quote was the best at \$5,124.00 including the A/C evaporator less \$1,280 if the A/C does not need replaced. He will proceed with this project.

Mr. Piche reported the Jeffrey Center electrical bid documents are completed and will be ready for approval June 3.

The radio system that runs the runway lights at the Dixon Airport is having issues and he presented a grant application for emergency funding and the county's match will be \$1,000.00 which the county has already provided the in-kind work.

Commissioner Jones moved to approve the Request for State Airport Aid with the WY Department of Transportation Aeronautics Division for the Dixon Airport RCE digital radio control for \$10,000 of emergency repair funds with the county's share of \$1,000.00. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Piche noted the fairgrounds well project has been delayed as the rig is stuck in mud. The Rawlins Senior Center sewer project is completed. Mr. Piche reported he will be replacing lighting at the Jeffrey Center.

Mr. Piche discussed Wi-Fi for the fairgrounds during fair time and Mr. Piche stated Union Wireless may be able to provide remote service in various buildings just during fair time as the county's IT Director was hesitant to provide the county's network for public access.

IT

Matt Webster, IT Director discussed the E911 Maintenance Agreement noting E911 funds pays the \$20,000 for this annual agreement.

Commissioner Glode moved to approve the E911 Maintenance Agreement with Venture Technologies in the amount of \$20,000.00. Commissioner Johnson seconded and the motion carried unanimously.

Mr. Webster discussed the current IT equipment provided for the juvenile services agent noting this position is going away and the county will be contracting with an outside agency for the service. He reported that the computers will not be needed by the contracting agency and he will be working on phones and other equipment.

Mr. Webster asked for direction on the dark fiber installed at the City of Rawlins building. He noted the county paid for this and the city is billing approximately \$250.00 per month for a franchise fee for the fiber. He asked if the BOCC wanted to charge the city for the fiber to help cover the franchise fee. According to the installer the city's portion would be approximately \$495.00 per month. The BOCC asked Mr. Webster to negotiate with the city requesting the \$495.00 plus forgiveness of the franchise fee.

Mr. Webster reported the new phone system quotes are as follows: First Call Communications quoted \$81,625.00; Venture Technologies quoted \$136,136.00 and Capitol Communications quoted \$71,169.40 plus \$6,108.00 per year for unlimited support. He recommended accepting the lowest quote and including the unlimited support.

Commissioner Johnson moved to waive the procurement policy and accept the quote from Capitol Communications in the amount of \$71,169.40 for the new telephone system.

Commissioner Glode seconded and Mr. Webster reported that the cost of non-county offices in the quote is over \$12,000.00 plus the county pays these offices long-distance and asked if the BOCC would like to consider charging these agencies for their portions but the BOCC opted to consider that question during their budget process. He noted the system includes the Courthouse, Carbon Building, jail, Jeffrey Center and fairgrounds. The motion carried unanimously.

Mr. Webster reported that cordless headsets have been requested by some offices and they cost \$350.00 each for a \$3,500 cost total. Clerk Bartlett further justified the need for these citing back issues and productivity when short-handed and individuals are covering in adjacent offices.

Road & Bridge

Bill Nation, Road & Bridge Superintendent reported that high water has washed over numerous roads and he also reported that sandbags have begun to be filled so they are ready when needed.

Attorney

Ashley Davis, Deputy County Attorney presented the Quarterly OJJDP Report for approval.

Commissioner Glode moved to approve the Quarterly OJJDP Report. Commissioner Jones seconded and the motion carried unanimously.

Ms. Davis presented the Wyolink Membership Agreement for approval noting the county must designate a manager for the agreement.

Commissioner Chapman moved to approve the Wyolink Membership Agreement and to designate the Sheriff or his designee as the agreement manager. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson asked about section 4A where the only equipment that can be used is Wyolink equipment. Mr. Nation cautioned the Sheriff not to give up mountain top antennas for those areas that are not Wyolink compatible. Attorney Davis reported that the equipment itself prohibits the use of Wyolink.

Ms. Davis presented the Cooperative Law Enforcement Annual Operating Plan between the Carbon County Sheriff's Office and the United States Forest Service.

Commissioner Johnson moved to approve the Cooperative Law Enforcement Annual Operating Plan between the Carbon County Sheriff's Office and the United States Forest Service Medicine Bow-Route National Forests Thunder Basin National Grassland and the Modification of Grant or Agreement adding \$1,496.26 to the agreement. Commissioner Chapman seconded and the motion carried unanimously

Ms. Davis reported Civeo has requested the county continue the lease for storage at the Skyline Acres site. Commissioner Chapman suggested the matter be put on a future agenda to allow those that live in the area an opportunity to comment. Chairman Espy reported his objection to the previous living arrangement conditional use permit (CUP) was the amount of people. The

BOCC opted to place this on the future agenda with members noting they would consider such a request. Ms. Davis discussed the denial of the CUP and that the BOCC must prepare a resolution noting the reasons for the denial to present at the next meeting. Chairman Espy stated his rationale was the size as well as the county competing with private enterprise. Commissioner Glode asked if Civeo could apply for a new CUP with a lower occupancy and Mr. Fox said they could.

Clerk

2016-2017 COMMISSIONERS' SCHOLARSHIPS

Commissioner Johnson moved to designate Ivey Barnes as the renewal scholarship recipient and the first alternate as James Mason and second alternate Courtney Kudera as the alternate recipient of the renewal scholarship. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Glode moved to designate Guy Erickson, Katerra Skinner, and Katelyn Olson as the new scholarship recipients and to designate Chloe Tolbert, Karen Russell and Derek Walton ranked in order, as the alternate recipients of the new scholarships. Commissioner Chapman seconded and Commissioner Johnson noted he had chosen Aaron Scott as the forth alternate. The motion carried unanimously.

Commissioner Johnson commented that all applicants had great scores and were well qualified.

Gwynn Bartlett, County Clerk presented the contract and agreement for the County Health Officer. She suggested that the county look at trying to save money by eliminating the county's wage for this contract or potentially negotiate with the hospital to provide the same service. She explained the Public Health Nurse told her the average hours the CHO works is 8 per month and up to 40 when an exercise is held. The Nurse told her the position is essential and the doctor's license is necessary for operations and ordering medical supplies. Clerk Bartlett stated she understood the need but wondered if the county could find a cheaper way to provide the same service. The Chairman requested time to speak with Dr. Kirsch about the matter as well as potentially discussing this with the hospital.

ENCAMPMENT RIVERSIDE MERCHANGE ASSOCIATION

Sandy Martin presented an update from the May 5, 2015 report. She reported that the Mangy Moose in Riverside recently closed and again stressed the importance of opening the highway between Encampment and Baggs earlier than the WY Department of Transportation clears it now. She suggested that tourism is affected and potential property sales are also affected.

Planning & Development

Sid Fox, County Planning Director discussed today's Energy Gateway South Transmission Line call. The goal is to have mitigation efforts the same through the states involved. The records of

decision are expected from the Bureau of Land Management November 2016 and US Forest Service will be February 2017.

Mr. Fox reported his office will complete the US Census Bureau governmental unit survey for the upcoming census. He also discussed his office's fee schedule and asked for feedback from the BOCC on his proposed changes. The BOCC reported they trust his judgement on the proposed fee changes and Mr. Fox noted he would bring this back at a future meeting.

Commissioners

The BOCC discussed the proposed amendment request to the Chokecherry and Sierra Madre Wind Energy Facility. The change would amend commencement of construction from late 2014 to no later than December 31, 2016. The state's intention is to authorize the change on or about May 23, 2016 and is allowing the county opportunity to comment.

Chairman Espy reported the Department of Homeland Security contacted him requesting the county authorize an emergency flood declaration now because the state will bring individuals in as early as tomorrow to pre-stage the situation prior to an emergency. He noted the declaration is necessary now to allow the state to release individuals. The Chairman was authorized at the May 3 meeting to sign the document but wanted the board to be aware of this.

CITIZEN COMMENT

Kenda Colman reported that Donna Pipher, the county's representative on the South Central WY Emergency Medical Service (SCWEMS) board was present but had to leave. She asked Ms. Colman to report that the director of SCWEMS has received a 20% raise. Chairman Espy stated the assessment from SCWEMS needs to be reevaluated by the entities involved to determine if it can be reduced.

A resident from the Encampment area asked if there is an evacuation plan for handicapped or other individuals that cannot drive. Commissioner Jones suggested the individual contact the county's emergency management coordinator for those details.

Mr. Nation stated approximately 12 years ago the Pacificorp group had discussed the Aeolus power plant and the miles of county road that have to be travelled to the site. He reported the understanding at this time was that the county road and bridge would need improved or replaced and the group years ago committed for these improvements as part of the build-out on the Gateway South project. Mr. Fox reminded the BOCC the CUP application as a part of this project will be to identify such impacts and require a condition for the permit.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 4:47 p.m. Commissioner Glode seconded and the motion carried unanimously.

A regular meeting of this Board will be held June 21, 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.