

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, June 7, 2016
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 7, 2016 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 Glode moved to approve the report of expenditures in the amount of \$407,532.71. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to approve a bill to Rawlins Automotive for \$1,467.39, Shively Hardware for \$108.35 and True Value of Rawlins for \$925.46 for an aggregate total of bills paid today of \$410,033.91. Commissioner Jones 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	TESTING SERVICES	\$450.00
ALLEN, PATRICK C MD PC	EXAMINATION FEES	\$1,165.00
ALSCO, AMERICAN LINEN DIVISION	TOWELS/MATS/SOAP	\$65.68
AMERIGAS	PROPANE SERVICES	\$1,154.45
API SYSTEMS INTEGRATORS	FIRE ALARM REPAIRS	\$322.00
ASPEN FAMILY DENTAL	DENTAL SERVICES	\$200.00
BAGGS, TOWN OF	MARCH 16 RENT	\$150.00
BANGS, DANIELLE	CANDY/MILEAGE	\$50.57
BANK OF COMMERCE (DEBIT CARD)	ASSORTED CHARGES	\$1,984.05
BI-RITE SPORTING GOODS	AMMUNITION	\$1,095.00
BOB BARKER COMPANY, INC.	RAZORS/SHORTS	\$282.65
BUILD RITE LUMBER SUPPLY	ASSORTED MAINTENANCE SUPPLIES	\$377.71
CANDY MOUNTAIN	WATER	\$239.50
CARBON COUNTY 4-H	APPLICATOR/ULTRATAGGER/CANDY	\$46.07
CARBON COUNTY SENIOR SERVICES	MAY/JUN HEALTH SUBSIDY	\$3,500.00
CARBON COUNTY TREASURER	ASSORTED CASH ITEMS	\$1,851.11
CARBON COUNTY VETERINARY HOSPITAL	DOG FOOD	\$52.79
CATHEDRAL HOME FOR CHILDREN	FUNDING 10/1/2015-12/31/2015	\$5,126.97

CBM FOOD SERVICE	JAIL FOOD	\$12,534.18
CDW GOVERNMENT, INC.	ASSORTED OFFICE SUPPLIES	\$1,001.36
CENTURY LINK	PHONE SERVICES	\$123.71
CENTURYLINK WA	TELEPHONE SERVICES	\$412.22
CENTURYLINK-PHOENIX	PHONE SERVICE	\$397.23
CHARTER COMMUNICATIONS	CABLE SERVICES	\$120.08
CNA SURETY	BOND MS	\$100.00
CONTROL SOLUTIONS, INC	REFRIGERATOR CALIBRATION	\$201.00
COWBOY CHEMICAL	LAUNDRY DETERGENT	\$197.70
COWBOY SUPPLY HOUSE	LAUNDRY DETERGENT/PAPERTOWELS	\$179.93
DAILY TIMES	PUBLIC LEGAL NOTICE AD	\$39.60
DALLIN MOTORS INC	B&G TRUCK/VEHICLE MAINTENANCE	\$30,604.40
DIRTY BOYZ SANITATION, INC	GARBAGE SERVICES	\$490.00
DIXON, TOWN OF	WATER/SEWER	\$276.30
DJ'S	WINDSHIELD REPLACEMENTS	\$548.00
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICE	\$736.16
EKM&P, INC. DBA VOORHIS ASSOCIATES, INC.	COURTHOUSE SURVEY	\$6,340.00
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$54.50
ENCAMPMENT, TOWN OF	WATER SERVICES	\$83.00
ENCAMPMENTK-12	SPORTS CALENDAR AD	\$105.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$60.47
FATBEAM LLC	INTERNET ACCESS/DARK FIBER	\$5,244.75
FEDEX	SHIPMENT OF BALLOT READERS FOR REPAIR	\$65.67
FLEXSHARE BENEFITS	MAY PREMIUMS	\$112.50
GLOBAL EQUIPMENT COMPANY	ASSORTED BUILDING EQUIPMENT	\$1,050.85
GRABAR VOICE & DATA INC	E911 RECORDER MAINTENANCE	\$8,140.00
GRAHAM, LEROY	APRIL/MAY PAYROLL	\$145.35
GRAINGER	LIGHTS/RECEIVER/BATTERIES	\$1,332.84
GRAPHIC SPORTS	BUSINESS CARDS	\$87.00
HANSEN, LORETTA J.	MILEAGE	\$128.00
HERRING, ROS	MAY-SEPT LAWN CARE	\$460.00
HIGH PLAINS POWER	ELECTRIC SERVICE	\$335.35
HIGH PLAINS VISION CENTER	VISION SERVICES	\$788.00
HILLTOP CONOCO	FUEL	\$26.12
HORIZON LABORATORY, LLC	TESTING SERVICES	\$470.75
INTERSTATE ALL BATTERY CENTER	BATTERIES	\$646.30
IRON J TOWING	SHERIFF INVESTIGATIONS	\$75.00
IVINSON MEMORIAL HOSPITAL	MEDICAL SERVICES	\$5,405.00
J & S PAINTING LLC	HANNA LIBRARY/FIRE DEPT PROJECTS	\$4,642.50
J H KASPAR OIL COMPANY	FUEL	\$121.08
JACKALOPE PRINTING	PUBLICATIONS	\$500.00
JOHNSTON, RANAE	MILEAGE	\$34.00
KALUZNY, EMILY	POD EXERCISE SUPPLIES	\$86.52

KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$36.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$3,715.20
KINETIC LEASING	LEASE PAYMENTS	\$34,782.00
KING SOOPERS CUSTOMER CHARGES	PHARMACY	\$131.64
KIRSCH, ARCHIE P	MEDICAL SERVICES	\$1,300.00
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$1,224.30
L M OLSON CONSTRUCTION	MHCC HVAC PAYMENT	\$9,500.00
L N CURTIS & SONS	HOSE ASSEMBLY	\$1,340.48
MEDICINE BOW HEALTH CENTER	4TH QTR SEVERANCE	\$15,000.00
MEMORIAL HOSPITAL OF CARBON COUNTY	EXAMINATION FEES	\$856.30
MERBACK AWARD COMPANY	ENGRAVING	\$90.19
MERCK SHARP & DOHME CORP.	VACCINES	\$1,756.49
MERSEAL LAW, LLC	LEGAL SERVICES	\$1,225.00
MHL SYSTEMS	CUTTING EDGES	\$2,550.00
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$685.44
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$213.00
MY OFFICE ETC.	ASSORTED OFFICE SUPPLIES	\$1,040.39
MYERS ANDERSON	FACADE DESIGN	\$125,548.98
NEWMAN TRAFFIC SIGNS	WEIGHT LIMIT SIGNS	\$55.08
OFFICE DEPOT	OFFICE SUPPLIES	\$65.20
PATTON, ROBERT L.	MILEAGE	\$10.80
PERRY, ABBY	REIMBURSEMENTS	\$36.67
PHILLIPS 66-CONOCO-76	FUEL	\$32.20
PICHE, JIM	MILEAGE/USB DRIVES	\$325.18
POTTER, JORDAN	LAWN CARE	\$60.00
PRAIRIE DOG ELECTRIC, LLC	REPAIRS	\$1,042.71
PROFESSIONAL OXYGEN SUPPLY	OXYGEN	\$80.00
PROJECT LIFESAVER INTERNATIONAL	TRANSMITTERS/WRISTBANDS/START UP	\$15,619.65
QUEST DIAGNOSTICS	LAB SERVICES	\$46.00
QUESTAR GAS	PROPANE	\$48.35
QUILL CORPORATION	ASSORTED OFFICE SUPPLIES	\$772.32
RAPID FIRE PROTECTION, INC	SPRINKLER INSPECTION	\$425.00
RAWLINS AUTOMOTIVE	VEHICLE MAINTENANCE SUPPLIES	\$1,467.39
RAWLINS CARBON COUNTY AIRPORT BOARD	4TH QTR SEVERANCE	\$15,000.00
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$212.20
RAWLINS EYE CARE	VISION SERVICES	\$285.00
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$525.00
RAWLINS, CITY OF	WATER SERVICES	\$1,734.40
RICOH USA INC	IT COPIERS	\$3,469.96
ROBIDOUX ENTERPRISES	OIL CHANGE	\$57.24
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$15,071.50
SARATOGA AUTO PARTS, INC.	VEHICLE MAINTENANCE SUPPLIES	\$61.81
SARATOGA FEED & GRAIN	TAG REMOVER	\$9.50
SARATOGA LUMBER & SUPPLY	NAILS/INSULATION/CASING/STAPLES	\$35.33

SARATOGA SUN	ADVERTISING	\$1,808.64
SECRETARY OF STATE	MILES NOTARY CERTIFICATE	\$30.00
SECURITY TRANSPORT SERVICES, INC.	JAIL EXTRADITIONS	\$2,660.00
SHIVELY HARDWARE	HIP BOOT	\$108.35
SHOPKO PHARMACY	PRESCRIPTIONS	\$269.62
SIERRA HEATING & SHEET METAL	HEATER REPLACEMENT	\$5,124.00
SIMPLYWELL	ANNUAL SERVICE FEE	\$2,580.00
SOMERVOLD ELECTRIC	ELECTRICAL REPAIRS	\$690.00
SOURCE GAS	GAS SERVICES	\$6,723.77
SOUTH CENTRAL WY EMS	4TH QTR SEVERANCE	\$12,500.00
SOUTHWEST M.R.O., LLC	RANDOM TESTING	\$25.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$389.33
STATE OF WYOMING A & I	TITLE OFFICE MAIN FRAME ACCESS	\$10.60
STEPHENSON, LEE ANN	MILEAGE	\$37.20
SWEETWATER COUNTY SHERIFF'S OFFICE	JUVENILE DETENTION COST	\$5,166.77
T.W. ENTERPRISES, INC.	BUILDING REPAIRS	\$801.05
TERMINIX	PEST CONTROL	\$844.00
THOMSON REUTERS-WEST PAYMENT CENTER	INFORMATION CHARGES	\$1,514.64
TREVATHAN, SABRINA RMR	TRANSCRIPTION	\$399.70
TRUE VALUE OF RAWLINS	ASSORTED MAINTENANCE SUPPLIES	\$925.46
TYLER TECHNOLOGIES, INC	ITAX/IDOC WEBHOSTING FEES	\$275.63
U S IDENTIFICATION MANUAL	MANUAL UPDATE	\$82.50
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$217.47
US IMAGING	MICROFILM	\$480.18
VAN'S WHOLESALE LLC	PAPER/CLEANING SUPPLIES	\$956.51
VERIZON WIRELESS	CELL PHONES	\$595.94
VOLUNTEER FIREMEN PENSION FUND	VOLUNTEER FF PENSION	\$615.00
W.A.R.M. PROPERTY INSURANCE POOL	CRIME COVERAGE	\$699.21
WY DEPT OF FAMILY SERVICES	SCREENING FEE	\$10.00
WY DIESEL SERVICE	STRAP	\$59.85
WY MACHINERY COMPANY	HEAVY EQUIPMENT REPAIRS	\$1,459.92
WY STATE FIRE MARSHAL'S OFFICE	ESSENTIALS OF FIREFIGHTING	\$652.42
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$979.23
YOCUM, LEO	MILEAGE	\$28.80
YOUNG, CHARLES MD	MEDICAL SERVICES	\$150.00
ZIRMED, INC	PROFESSIONAL CLAIMS	\$3.25
Grand Total		\$410,033.91

CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda. Commissioner Glode seconded and Clerk Bartlett noted the consent agenda includes the May 17, 2016 regular meeting minutes; May 23, 2016 special meeting minutes; bond for DeBari Martinez, Treasurer for Carbon County Museum in the amount of \$1,000; bond for Melissa Donough, Coordinator for Carbon County

School District #2 BOCES in the amount of \$50,000; bond for Henry Hewitt, Trustee/Board Member for Memorial Hospital of Carbon County in the amount of \$25,000; and bond for Mara Sanger, Clerk of Court for Carbon County in the amount of \$10,000; County Clerk receipts for \$37,794.00, Planning and Development Department receipts for \$2,290.00; Clerk of District Court receipts for \$2,365.63. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Public Health

Commissioner Glode moved to approve the Public Health Emergency Preparedness contract and authorize the Chairman to sign contingent upon attorney review. Commissioner Chapman seconded and the motion carried unanimously.

Planning

Commissioner Jones moved to authorize Sid Fox to issue a building permit to Union Telephone for their Muddy Gap Fiber Carrier Hut. Commissioner Chapman seconded and the motion carried unanimously.

Attorney

Commissioner Glode moved to approve Amendment One to the contract with the Wyoming Department of Family Services and the Board of County Commissioners for a \$5,000 increase to the Juvenile Services Board grant. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to approve Resolution #2016-22 Denial of Civeo's Conditional Use Permit. Commissioner Jones seconded and Commissioner Chapman clarified that this does not affect their current lease and Attorney Davis agreed. Commissioner Johnson also clarified that Civeo could still apply for a similar permit at the same property in the future and Ms. Davis stated they could. Commissioner Glode explained she would vote no as she was against the denial initially. The motion carried with all voting for the motion except Commissioners Chapman and Glode who voted against.

Commissioner Glode moved to approve Civeo's Lease Agreement Extension for Skyline Acres for one year on a month to month basis at the current rate and authorize the Chairman to sign the lease after attorney and commission review. Commissioner Johnson seconded and Commissioner Espy asked if the motion should specify where the funds should go and the BOCC decided to keep the funds within the county's general fund as part of the motion. The motion carried unanimously.

Clerk

Commissioner Chapman moved to approve the Master lease-purchase agreement number CAR5156 with Kinetic Leasing in the amount of \$90,000. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Chapman moved to approve Cobecon's Schedule of Services and Fees and the Statement of Transparency. Commissioner Glode seconded and the motion carried with all commissioners voting for the motion except Commissioners Johnson and Jones who voted against the motion.

Buildings & Grounds

Commissioner Jones moved that the commissioners will consider Jeffrey Center electrical bids after receipt and ratify any bid award or the Chairman's signature on a contract at the June 21, 2016 meeting. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Glode moved to waive the procurement policy and purchase a floor cleaner from Cowboy Supply for \$7,311.70. Commissioner Jones seconded and Commissioner Chapman stated his concern for the budget and Commissioner Johnson asked that this wait until at least after tomorrow's budget meeting. Commissioner Glode stated this is needed due to the struggle of moving the current machine and to keep buildings in good condition. The motion failed with Commissioner's Glode and Jones voting for the motion and Commissioners Johnson, Chapman and Chairman Espy voting against the motion.

Executive Session

Commissioner Glode moved to go into executive session at 10:45 a.m. with Clerk Bartlett, Jim Piche and Ashley Mayfield Davis to discuss personnel and potential litigation. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 11:17 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

Commissioners

Commissioner Glode moved to schedule a special meeting executive session tomorrow at 11:30 a.m. with the fair board. Commissioner Johnson seconded and the motion carried unanimously.

Board Appointments

Commissioner Glode moved to appoint Gary Goergen to the Memorial Hospital board for one 5-year term expiring June 2021. The motion died due to lack of a second.

Commissioner Glode nominated Gary Goergen, Commissioner Glode nominated Donna Pipher. Commissioners Johnson and Jones were in favor of Donna Pipher and Commissioners Glode and Chapman and Chairman Espy were in favor of Gary Goergen. Mr. Goergen was appointed to a three year term expiring June 2016.

Commissioner Jones moved to reappoint Dan Hodgkiss and Judy Welton to the Platte Valley Community Center Joint Powers Board for three year terms expiring June 2019; reappoint Connie Miller, Patricia Bennett and Heidi Helm to the Carbon County Community Juvenile Services Board for three year terms expiring June 30, 2019; Eleanor Behrmann and Cynthia Grove Bloomquist to the Library Board for three year terms expiring June 30, 2019; and to reappoint Bill Scoggin to the Old Penitentiary Joint Powers Board for a three year term expiring April 2019. Commissioner Glode seconded and the motion carried unanimously.

RECESS

Chairman Espy called a recess at 12:15 p.m. and reconvened at 1:30 p.m.

PLANNING & ZONING

Public Hearing - Z.C. Case File No. 2016-03

Commissioner Chapman moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2016-23, 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. 2016-03, Vern and Barbara Linn request for a zoning change from RAM to IL. Commissioner Glode seconded and the motion carried unanimously.

Certifications

Commissioner Glode moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for Planning & Zoning Case File ZC 2016-04, CUP 2016-09, ZC 2016-05 and Minor Subdivision #2016-02, and schedule a public hearing for July 5, 2016 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to accept the certification of Recommended Action for the 2016 Fee Schedule and schedule a public hearing for June 21, 2016 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Chapman seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Chapman moved to adjourn the meeting at 2:38 p.m. Commissioner Glode seconded and the motion carried unanimously.

A regular meeting of this Board will be held July 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.

-s-Gwynn G. Bartlett, Carbon County Clerk

Approved this 21st day of June 2016.
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s-John Espy, Chairman