

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, November 15, 2016
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, November 15, 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 Chapman moved to approve the report of expenditures in the amount of \$291,433.48. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Chapman moved to approve a bill to Sunrise Sanitation for \$65.00. Commissioner Glode seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to a personal conflict.

Commissioner Chapman moved to approve a bill to Rawlins Automotive for \$871.19, Shively Hardware for \$1,152.72 and True Value of Rawlins for \$160.67 for an aggregate total of bills paid today of \$293,683.06. 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
ADAMS, LARUE	ELECTION WORKER	\$13.00
API SYSTEMS INTEGRATORS	MONITORING SERVICE	\$102.00
ASPEN FAMILY DENTAL	DENTAL SERVICES	\$900.00
BACH, CAROL	ELECTION WORKER	\$12.00
BAGGS, TOWN OF	RENT/WATER SERVICES	\$171.70
BALDWIN, ROXIE A	ELECTION WORKER	\$54.00
BANGS, DANIELLE	MILEAGE	\$36.50
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$7,573.55
BARKHURST, RAY	MILEAGE	\$34.80
BEUMEE, HOLLY A	ELECTION WORKER	\$78.00
BI INC.	MONITORING SERVICES	\$708.50
BLACK, VAL	ELECTION WORKER	\$53.00

BOHANAN, KELLY	ELECTION WORKER	\$45.00
BOMGAARS SUPPLY	SUPPLIES	\$18.97
BROWN, DORIS	ELECTION WORKER	\$73.00
BUILD RITE LUMBER SUPPLY	SUPPLIES/SHIPPING CHARGES	\$244.22
CALDON, SHELBY M	ELECTION WORKER	\$73.00
CARBON COUNTY SENIOR SERVICES	SEVERANCE PAYMENT	\$50,000.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$943.10
CARBON COUNTY YOUTH CRISIS CENTER	WAGES/TAXES	\$7,638.24
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$1,520.25
CARERIGHT TECHNOLOGIES, LLC	MONTHLY CHARGES	\$219.00
CAREY, JANE	ELECTION WORKER	\$13.00
CASPER RADIATOR	SNOW CAT RADIATOR	\$700.00
CASPER STAR-TRIBUNE	NEWSPAPER AD	\$696.08
CASPER WINNELSON CO	SUPPLIES	\$147.82
CASPER, CITY OF	RESEARCH FEE	\$15.00
CATERPILLAR FINANCIAL SERVICES CORP	LEASE PAYMENT	\$20,616.94
CBM FOOD SERVICE	JAIL MEALS	\$8,422.32
CENTURYLINK WA	PHONE LINES	\$843.84
CENTURYLINK-PHOENIX	PHONE LINES	\$385.85
CHARTER COMMUNICATIONS	CABLE/INTERNET/PHONE SERVICE	\$252.83
CHEMICAL TESTING PROGRAM	TESTING SERVICES	\$151.50
CIOX HEALTH	HEALTH RECORDS	\$3.68
CLARK, ALICE	ELECTION WORKER	\$94.50
CNA SURETY	BOND RENEWAL	\$1,420.00
COMMUNITY BUILDERS, INC.	FEASIBILITY STUDY	\$12,767.15
COOK, CAROL	ELECTION WORKER	\$13.00
CORTHELL AND KING, P.C.	LEGAL SERVICES	\$527.50
COWBOY CHEMICAL	LAUNDRY SUPPLIES	\$664.90
COWEN-HODGES, JUDY A	ELECTION WORKER	\$54.00
CRANE, LINDA	ELECTION WORKER	\$13.00
CULLIGAN WATER CONDITIONING	SALT	\$287.50
CULVER, BONNIE	ELECTION WORKER	\$13.00
DAILY TIMES	NEWSPAPERS/RENEWAL	\$318.36
DH PACE COMPANY	KEY CARDS	\$159.79
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICES	\$520.57
DUNCKLEY, ANNETTE J	ELECTION WORKER	\$85.00
ELK MOUNTAIN CONOCO	FUEL	\$43.19
ELK MOUNTAIN, TOWN OF	WATER/SEWER	\$53.00
ELLIS, ELIZABETH	ELECTION WORKER	\$13.00
ENCAMPMENT, TOWN OF	WATER/SEWER	\$85.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$5,000.00

ERICKSON, DAWNA	ELECTION WORKER	\$54.00
FATBEAM LLC	FIBER LINES/INTERNET	\$5,244.75
FLEXSHARE BENEFITS	MED. REIMBURSEMENT	\$2,156.39
GALLS/QUARTERMASTER	UNIFORM ITEMS	\$1,092.13
GCR ELECTRONICS, LLC	SITE RENTAL	\$1,200.00
GLOBAL EQUIPMENT COMPANY	TOILET REPAIR SUPPLIES	\$125.95
GOLDEN, MARY	MEALS/SUPPLIES	\$106.06
GRAHAM, LEROY	ELECTION WORKER	\$35.46
HALDORSON, ROSE A.	ELECTION WORKER	\$13.00
HANNA, TOWN OF	WATER/SEWER	\$111.27
HARDING, DOROTHY	ELECTION WORKER	\$20.00
HERMAN, BOBBIE	MILEAGE	\$27.00
HEROLD, DORRYL	ELECTION WORKER	\$13.00
HILL, JANE	ELECTION WORKER	\$73.00
HISER, SHELBY R	ELECTION WORKER	\$111.00
HOOD, DIANA	ELECTION WORKER	\$75.50
INTERNATIONAL ACADEMICS OF EMERGENCY DISPATCH	MAIL IN QUIZ KIM STARR	\$5.00
IVINSON MEMORIAL HOSPITAL	MEDICAL DETENTION SVCS	\$5,904.74
J H KASPAR OIL COMPANY	FUEL	\$5,938.34
JACK, WILLIAM	FUEL	\$78.17
JACKALOPE PRINTING	SUPPLIES	\$27.50
JOHNSTON, RANAE	MILEAGE	\$33.50
JONES, HOPE	ELECTION WORKER	\$58.00
KAISLER, DARCY	ELECTION WORKER	\$92.50
KILBURN TIRE COMPANY	REAR AXLE REPAIR	\$1,930.00
KOENEKE, ALICE	ELECTION WORKER	\$53.00
KTGA/KBDY	RADIO ADS	\$165.00
LUND, JOHN B	ELECTION WORKER	\$13.00
MADDOX, KAROL	ELECTION WORKER	\$73.00
MAKINEN, LACEY	ELECTION MEALS	\$455.00
MCGRAW, JOAN	MILEAGE	\$24.00
MCKEE, THERESA	ELECTION WORKER	\$13.00
MEDICINE BOW HEALTH CENTER	OPERATING EXPENSES/SALARIES	\$12,700.00
MEDICINE BOW, TOWN OF	WATER/SEWER	\$180.00
MENKE, JOYCE	ELECTION WORKER	\$13.00
MERCEDES TRANSCRIPTION, INC	TRANSCRIPTION SERVICES	\$147.51
MERSEAL LAW, LLC	LEGAL SERVICES	\$1,026.25
MIDWEST FIRE EQUIPMENT & REPAIR CO, INC	TRANSDUCER	\$146.71
MILLER, JIM	MILEAGE	\$30.60
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$429.69
MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICE	\$100.00

NATRONA COUNTY LEGAL	MEDICAL DETENTIONS	\$465.00
NORCO, INC.	CYLINDER RENTAL	\$820.44
OFFICE DEPOT	SUPPLIES	\$115.53
OLD PENITENTIARY JOINT POWERS BOARD	OPERATING EXPENSES	\$5,000.00
PAINTER, STEPHANIE J	ELECTION WORKER	\$40.00
PARIS, CHRISTY	ELECTION WORKER	\$20.00
PERKINS OIL CO	FUEL	\$841.27
PERUE PRINTING	SUPPLIES	\$269.00
PICKETT, CHAD	MILEAGE	\$40.20
PITNEY BOWES	LEASING FEE	\$503.79
POTTER, JORDAN	ELECTION WORKER	\$94.50
POWERS, PHALA	ELECTION WORKER	\$13.00
QUEST DIAGNOSTICS	TESTING SERVICES	\$46.00
QUILL CORPORATION	SUPPLIES	\$90.45
RADAR SHOP, THE	RADAR CALIBRATION/CERTIFICATION	\$882.00
RASMUSSEN FURNITURE	WASHER/DRYER	\$700.00
RAWLINS AUTOMOTIVE	PARTS	\$871.19
RAWLINS CARBON COUNTY AIRPORT BOARD	RESERVE FOR FUEL TRUCK	\$7,500.00
RAWLINS EYE CARE	VISION SERVICES	\$318.00
RAWLINS, CITY OF	WATER SERVICES	\$4,569.90
RAYMOND, JUDY R	ELECTION WORKER	\$86.00
RAYMOND, MABEL	ELECTION WORKER	\$43.00
READY, DEBORA	ELECTION WORKER	\$13.00
RETELLE, LAURA	ELECTION WORKER	\$73.00
RICOH USA INC	IT COPIERS	\$284.61
RIETVELD, TONI	MEALS/SUPPLIES	\$13.85
ROBIDOUX ENTERPRISES	GRILL GUARD REPAIR	\$50.00
ROBINSON, EVA M	ELECTION WORKER	\$13.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$9,487.77
ROWAN, KRISTY	MEETING SUPPLIES	\$7.38
RUNYAN, LINDA	ELECTION WORKER	\$58.00
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$4,127.88
SARATOGA AUTO PARTS, INC.	PARTS	\$237.50
SARATOGA SUN	NEWSPAPER AD	\$128.00
SARATOGA, TOWN OF	WATER SERVICES	\$133.02
SCHAEFFER MFG CO	OIL/GREASE	\$3,101.00
SHEPARD'S	FUEL	\$1,329.63
SHIVELY HARDWARE	TIRES	\$1,152.72
SHORMA, BETH L.	ELECTION WORKER	\$13.00
SIMS, MELINDA R	ELECTION WORKER	\$79.00
SOUTH CENTRAL WY EMS	OPERATING EXPENSES	\$12,500.00

SPILLMAN TECHNOLOGIES	SOFTWARE MAINTENANCE	\$35,428.80
STANLEY CONVERGENT SECURITY SOLUTIONS	EQUIPMENT REPAIRS	\$938.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$340.18
STEWART STREETER, SANDRA	ELECTION WORKER	\$121.00
STODDARD, CURTIS T.	DENTAL SERVICES	\$287.00
SUNRISE SANITATION SERVICE, LLC.	TRASH SERVICE	\$65.00
SWEETWATER COUNTY SHERIFF'S OFFICE	HOUSING	\$1,755.00
SWYNARCZUK, LIZABETH ANNE	ELECTION WORKER	\$105.00
TAYLOR, PAT	ELECTION WORKER	\$13.00
TAYLOR, ROBERT	ELECTION WORKER	\$19.00
TOLBERT, GURTHA A	ELECTION WORKER	\$56.00
TRADING POST	FUEL	\$109.21
TRUE VALUE OF RAWLINS	SUPPLIES	\$160.67
TRUMBLE GREETINGS INC.	SUPPLIES	\$136.14
TYLER BUSINESS FORMS	TAX FORMS	\$383.75
TYLER TECHNOLOGIES, INC	SOFTWARE MAINTENANCE	\$23,347.07
US BANK	VARIOUS CHARGES	\$4,301.22
VALLEY OIL COMPANY	FUEL	\$188.97
VANNORMAN, CATHY	ELECTION WORKER	\$53.00
VAN'S WHOLESALE LLC	JAIL SUPPLIES	\$832.10
VERIZON WIRELESS	CELL PHONES	\$335.94
VIGIL, KERRI	OFFICE SUPPLIES	\$27.39
VOIANCE LANGUAGE SERVICES LLC	TRANSLATION SERVICES	\$29.25
WACO	REGISTRATION FEE LG	\$125.00
WAUGH, MERRY	ELECTION WORKER	\$73.00
WEATHERD, JILL M.	ELECTION WORKER	\$53.00
WEISS, MADELINE	ELECTION WORKER	\$93.00
WEX BANK	FUEL	\$78.00
WHITE, GILLIAN F	ELECTION WORKER	\$13.00
WILSON, MARGARET	PATCH SEWING	\$12.00
WY DEPT OF HEALTH	SALARIES	\$546.69
WY MACHINERY COMPANY	EQUIPMENT REPAIRS	\$1,577.96
WY WASTE SERVICES-RAWLINS	TRASH SERVICE	\$957.92

\$293,683.06

CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda. Commissioner Chapman seconded and Clerk Bartlett noted the consent agenda includes the November 1, 2016 regular meeting minutes; County Clerk receipts for \$25,564.25, Clerk of District Court receipts for \$2,483.50. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Fire

John Rutherford, County Fire Warden requested authorization to surplus a 1995 Gruman Van that was stationed at the Hanna Division. This van has 50,241 miles on it and was used as a rescue vehicle. The van had been broke down for quite some time with electrical issues. Mr. Rutherford emailed all of the fire chiefs asking if anyone wanted the vehicle however due to its issues, age and high profile, nobody expressed a desire to take it over. He suggested putting the vehicle in the public auction through either the Sheriff's Office or Woodward's Auction.

Commissioner Glode moved to surplus a 1995 Gruman Van VIN 1GBKP32N4S3327005. Commissioner Johnson seconded and Commissioner Chapman suggested there may be more exposure at the Woodward Auction. There was discussion of a minimum bid however ultimately no minimum was set. The motion carried unanimously.

Mr. Rutherford discussed a brush truck engine that is failing and he received quotes for engines of \$9,816.00 from Mountain West Motors, Western Truck Repair bid \$8,800.00 noting the county's mechanic can install the engine. Mr. Rutherford recommended the low quote.

Mr. Rutherford discussed the ISO rating noting three evaluators have been used now and the third is in town today. He apologized for the delay and hopes the process can be completed soon.

John noted he still has a surplus skid unit and he proposed that since no department wants it he recommended designating it as surplus and selling it.

Commissioner Johnson moved to surplus a Mertz Fire Apparatus skid unit, serial number 030513. Commissioner Chapman seconded and Commissioner Glode asked him to explain what a skid unit is and he did. The motion carried unanimously.

Mr. Rutherford stated Greg Ryan is working with a local amateur radio group that may provide much of the communication work at the new Emergency Operations Center, potentially for free.

Public Health

Amanda Brown, Public Health Nurse provided an update of services her offices provides. She presented the Family Planning Application for a Title 10 grant from the WY Health Council. She discussed why she believes the previous agency running family planning in Carbon County was not successful and explained that she plans to use that information to make it successful in her office. She stated the Board of County Commissioners must be the governing board for the program. Ms. Brown has met with a local family nurse practitioner and hopes to move forward with contracting with her for services. She plans to utilize Dr. Kirsch as the medical director under his current contract however she still needs to finalize this. Ms. Brown detailed the remainder of the application stating she feels like her office can handle administration of the grant. She requested the BOCC sign off on the initial application noting there will be a final version later. Finally, the WY Health Council will provide \$4,000 for startup costs and they plan to start very small.

Commissioner Glode moved to authorize the Chairman to sign the Family Planning Application for Title 10 funding. Commissioner Jones seconded and the motion carried unanimously.

Road & Bridge

Road & Bridge Superintendent Bill Nation reported his staff is moving equipment around between locations, willows were recently planted near the Elk Mountain Bridge by high school students and a local group, and he opened sealed bids for work on 2.5 miles of work on County Road #608 using Congestion Mitigation Air Quality (CMAQ) funds. The Chairman turned over the meeting to Vice Chairman Johnson declaring a conflict in this matter.

Ready Oilfield Service Inc. bid \$78,250.00 per mile or \$195,625.00 for the total project; 71 Construction bid \$163,564.80 per mile and \$408,912.00 for the total project; F&S Trucking bid \$149,080.00 per mile and \$372,700.00 for the total project; Oftedal Construction bid \$95,780.00 per mile and \$239,450.00 for the total project; Rocky Mountain Sand & Gravel bid \$92,560.00 per mile and \$231,400.00 for the total project; Simon Contractors bid \$118,400.00 per mile and \$296,000.00 for the total project; and HB Lee Construction bid \$63,118.00 per mile and \$157,795.00 for the total project. Mr. Nation stated he would review the bids and return with a recommendation by the end of this meeting.

Vice Chairman Johnson turned the meeting back over to the Chairman who declared a recess.

Planning – Sid Fox

Planning Director Sid Fox reported he has received inquiries to proceed with initial construction on two separate potential wind energy facilities from Medicine Bow Wind LLC and Intermountain Wind LLC.

Mr. Fox introduced Chip Parker from the Medicine Bow Wind, LLC. Mr. Fox reported the project is on state land and will consist of 3 foundations and a partial gravel road. Mr. Parker discussed the IRS Guidelines to be eligible to receive a tax credit.

There was discussion of the fact no NEPA studies or other socioeconomic studies would be completed now and Mr. Fox clarified those would come later with the larger projects.

Mr. Parker stated when the remaining portion of the other projects are completed those reports will need to be generated however the first project is only a 13 turbines and this year only three foundation holes will be dug. Mr. Fox clarified the purpose of today is not authorizing a wind energy project. Mr. Parker reported a bond will be required for this first project, 3 foundations and approximately 1 mile of gravel road. The foundations could stay open for a year or more but Mr. Parker stated there will be two fences, one exterior two strand barbed wire and an interior orange construction fencing. Commissioner Chapman asked about weed mitigation and while Mr. Parker stated they had no plans for this he agreed to visit the site in early May to monitor weeds. There was discussion of potential conditions that could be placed on the permit including bonding and weed mitigation. Commissioner Jones stated she is bothered by this but noted this is a federal government requirement to dig the foundations and leave holes open to obtain the proper tax credits. She also stated her concern for the chance this project would be phased to

avoid proper studies. Commissioner Johnson stated his concern for the fact no eagle take permit is necessary and Mr. Parker stated that is not required of this project however may be on their other projects.

Mr. Nation asked if core drilling could be done rather than a hole for a foundation and Mr. Parker stated they require foundations prior to construction to meet IRS guidelines. A full blown geotechnical investigation will be completed prior to any installation of a turbine.

Chairman Espy declared the BOCC may punt this to the Industrial Siting Council in the future if the projects become large enough. Mr. Fox stated he can draft conditions for the next meeting.

Paul Martin from the Intermountain Wind LLC stated his project, Two Rivers Wind Project, will have similar issues. The project is immediately north of Medicine Bow on approximately 10,000 acres of private ground all outside critical sage grouse habitat. He stated weather is an issue and the holes need dug and if the permit is not issued until December it may cause issues digging the holes in addition to approaching holidays. He stated his project is slightly different because it is on private ground and the landowner desires to dig holes on his own ground. Commissioner Glode asked what the difference is noting she desires economic development and feels the BOCC needs to move forward as soon as possible. Chairman Espy stated he would like Mr. Fox to move forward drafting conditions and Mr. Fox replied that typically a landowner would not require a permit to dig a hole on private land however the holes are part of a larger wind development project so he felt it would be good. The BOCC asked to review the permit and conditions that Mr. Fox develops prior to release to the projects.

Road & Bridge

Chairman Espy turned the meeting over to Vice Chairman Johnson again because of a conflict and Mr. Nation returned and suggested accepting the low bid for the CMAQ grant work.

Commissioner Chapman moved to accept the low bid from HB Lee Construction in the amount of \$63,118.00 per mile for work on County Road #608 using Congestion Mitigation Air Quality funds capping the work at the amount of grant and matching funds. Commissioner Glode seconded and the motion carried with all voting for the motion except Chairman Espy who abstained due to a conflict.

Mr. Nation will notify WYDOT and work with the county attorney to devise a contract for work to begin when a notice to proceed is issued.

Chairman Espy resumed chairing the meeting.

Attorney

Ashley Mayfield, Deputy County Attorney presented the Revised Certified Assurances & Special Conditions for 2015 VOCA-Assistance Recipients for the victim witness program through the Sheriff's Office.

Commissioner Glode moved to approve the Revised Certified Assurances & Special Conditions for 2015 VOCA-Assistance Recipients. Commissioner Johnson seconded and the motion carried unanimously.

Deputy County Attorney Mayfield presented the Mitigation Plan for Rawlins Wood Pipeline – Sierra Madre Chokecherry. Power Company of WY has begun to build roads and two areas of the pipeline will be disturbed by road production requiring a mitigation plan for the disturbed area. She stated comments are due by November 25 and asked what the BOCC's comments are. The BOCC would like to ensure sections of the pipeline will be made available to museums in the county.

Commissioner Glode moved that Attorney Davis draft a letter commenting on the disturbance of the Rawlins Wood Pipeline and Power Company of Wyoming's mitigation plan and authorize the Chairman to sign the letter after BOCC review. Commissioner Johnson seconded and the motion carried unanimously.

Ms. Mayfield presented the lease for the Fairgrounds Groundskeeper Residence and asked what the board would be charging and asked about insurance the BOCC would like the lessee to provide in addition to other terms she wanted clarified. Commissioner Chapman recommended a realtor provide the going rate for the property to determine the rental price and he felt a damage deposit was a good idea. There was already a commitment made by the Buildings Manager for \$400 per month for a rental price because this is a county employee who will be the caretaker at the property after hours. The county will provide water, electric and gas. Internet could be provided because the employee will need the service at the property to check other county mechanical systems.

Commissioner Johnson moved to the lease for the Fairgrounds Groundskeeper Residence to a county employee and authorizes the Chairman to sign it after commissioner review. Commissioner Jones seconded and the motion carried unanimously.

Clerk

Gwynn Bartlett, County Clerk reported the General Election went very smoothly with no major issues and attributed this to her entire staff pulling together to make it a success. The county had 110% turnout with 1,087 new voters registering on Election Day. She stated there was one recount for Carbon County School District #1 which revealed the same results and the canvass board certified the results of the election. She reported on the age groups of judges stating that of the 83 paid election judges 3 are under 18 years old, 1 was 18-25, 5 were 26-40, 27 were 41-60, 34 were 61-70 and 13 were 71 and over. She stated while her office greatly appreciates the experienced judges, this shows the obvious need for recruitment of younger judges because some of the older ones have indicated they will not be serving much longer. Clerk Bartlett also thanked other county departments that helped in some way with the election including Buildings & Grounds, Road & Bridge, Planning, Treasurer's and Assessor's Offices.

Clerk Bartlett presented an application from Robin Blake for the Predator Management District Board. This board has term limits that state no one may serve for more than 6 consecutive years. Mr. Blake was appointed to this board on January 3, 2012. There were no applications for the 2 seats on the Planning and Zoning Commission.

Commissioner Jones moved to appoint Robin Blake to a 3 year term on the Predator Management District Board of which he can only serve until Jan 2, 2018 due to term limits. Commissioner Chapman seconded and the motion carried unanimously.

Carbon County Youth Crisis Center

Eric Brooks, Carbon County Youth Crisis Center Director reported all group home beds are full and have been for a few months. Buildings & Grounds Manager Jim Piche discussed the potential expansion of the center. Construction is estimated at \$150 per square foot, the middle of residential and commercial construction current rates. There must be a non-metered tap for fire suppression at the center if new construction is completed. A fire alarm system must also be installed as part of the fire suppression sprinkler protection. Chairman Espy discussed his concern for funding the project due to numerous bankruptcies that may affect the county's tax collections.

Mr. Brooks stated they have reached out to a local company for a possible donation and other entities that may be able to assist. Dawnessa Snyder of the Juvenile Service Board stated that her board supports the idea and encouraged the BOCC to actively pursue the project.

Buildings & Grounds

Mr. Piche reported he spoke with the Army Corps of Engineers regarding the possible addition to the County Fire Station at Ryan Park and he hopes to receive the final approval soon. The plan to use the Jeffrey Center for county storage is proceeding and he plans to use premade chain link panels and he will continue to work with the state as most records the county is storage are state court records. He is working to complete the well water system at the Fairgrounds. Mr. Piche discussed plans to dredge a pond at Ryan Park to assist with future firefighting water needs.

Old Penitentiary Joint Powers Board

Tina Hill presented a Resolution of Support for a Community Development Block Grant (CDBG) that the Old Pen plans to submit to the WY Business Council.

Commissioner Glode moved to pass Resolution #2016- 47, A Resolution of Support, Authorizing Submission of Application to the Wyoming Business Council Under the Business Ready Community Grant and Loan Program for a Community Enhancement Project on Behalf of the Governing Body of the Old Penitentiary Joint Powers Board. Commissioner Johnson seconded and the motion carried unanimously.

RESOLUTION NO. 2016- 47 RESOLUTION OF SUPPORT

A RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO THE WYOMING BUSINESS COUNCIL UNDER THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM FOR A COMMUNITY ENHANCEMENT PROJECT ON BEHALF OF THE GOVERNING BODY OF THE OLD PENITENTIARY JOINT POWERS

BOARD FOR THE PURPOSE OF: ADAPTIVE REUSE OF HISTORIC GUARDS' QUARTERS TO ENHANCE THE TOURISM ECONOMY IN RAWLINS AND CARBON COUNTY.

WITNESSETH

WHEREAS, the Governing Body of the Old Penitentiary Joint Powers Board, with Carbon County as a party to the Joint Powers Board Agreement desires to participate in the Business Ready Community Grant and Loan Program to assist in financing this project; and

WHEREAS, the Governing Body of the Old Penitentiary Joint Powers Board, with Carbon County as a party to the Joint Powers Board Agreement recognizes the need for the continued expansion of the tourism economy and the added benefit of providing new entrepreneurial space and believes this project will address those needs; and

WHEREAS, the public benefit(s) of this project will be the expansion of Rawlins' tourism economy, which is an identified goal of Carbon County, Wyoming's only Certified Tourism Community, by providing Carbon County Visitors' Council office space and by providing a new entrepreneurial space both located in the established heart of Rawlins' tourism and the consideration is providing the Wyoming Frontier Prison with additional, non-government provided income in order to expand our services to the community and to help insure the continuance of the most visited Historic Site in Carbon County, to provide the Carbon County Visitors' Council with a centrally located, highly visited location so that they may provide their vital tourism related information to visitors and locals alike, and to provide an additional entrepreneurial space in a very high traffic location to a local business; and

WHEREAS, the specific goals and measures of success of this project are the Carbon County Visitors' Council goals include an increase in Lodging Tax collections, an increased number of visitors to their new office space, and an increase in traveler spending as measured by Annual State Economic Impact Report. The Wyoming Frontier Prison's goals are to gain additional income that we may use to expand our services to the Community, to insure the continuance of the most visited Historic Site in Carbon County, and to provide a new entrepreneurial space in a very high traffic location to a local business; and

WHEREAS, the Business Ready Community Grant and Loan Program requires that certain criteria be met, as described in the Wyoming Business Council's Rules governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the Old Penitentiary Joint Powers Board plans to provide cash match to this Business Ready Community Grant and Loan Program Community Readiness project from the following source(s):

Community Development Block Grant in the amount of \$500,000.00, \$12,000.00 in in-kind labor from members of the Carbon County Visitors' Council Board and Staff and the Wyoming Frontier Prison's Board and Staff; and

WHEREAS, the Governing Body for the Old Penitentiary Joint Powers Board has a comprehensive operation and maintenance plan including projected expenses and project income sources extending the life of the asset(s); and

WHEREAS, the Governing Body for the Old Penitentiary Joint Powers Board will use the revenue recaptured from this project for the following economic development purposes: Half of the revenue recapture will be placed into a restricted fund for future projects, such as match for grants and the other half will go into operations, future repairs, and the expenses that occur while managing a Historic Site of the size of the Wyoming Frontier Prison.

WHEREAS, In the event of any project cost overruns, the Old Penitentiary Joint Powers Board will seek a Cost Plus/Not to Exceed Contract so there will be no cost overruns; and

WHEREAS, the Governing Body for the Old Penitentiary Joint Powers Board has considered other possible funding solutions for this project which include the Wyoming Cultural Trust Fund; and

WHEREAS, the Old Penitentiary Joint Powers Board is working in partnership with the Carbon County Visitors' Council, the City of Rawlins, and Carbon County; and

WHEREAS, Carbon County held a public hearing on November 3, 2015 to solicit testimony from citizens, and gave full consideration to all comments received; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Old Penitentiary Joint Powers Board, with Carbon County as a party to the Joint Powers Board Agreement, that a grant application in the amount of \$500,000.00 be submitted to the Wyoming Business Council for consideration of assistance in funding the ADAPTIVE REUSE OF HISTORIC GUARDS' QUARTERS TO ENHANCE THE TOURISM ECONOMY IN RAWLINS AND CARBON COUNTY.

PASSED, APPROVED AND ADOPTED this 15th day of November, 2016.

By: -s- John Espy, Chairman for the
Board of Carbon County Commissioners

ATTEST:

-s- Gwynn G. Bartlett, Carbon County Clerk

CITIZEN/COMMISSIONERS DISCUSSION

Chairman Espy reported the first public lands initiative meeting will be held November 29 at the BLM Office at 9 a.m.

Commissioner Jones reported Homeland Security may have grant funding to repair problem areas in the North Platte River. She also reported the Medicine Bow Health Clinic raised over \$7,000 in a recent fundraiser. Commissioner Jones reported on the success of the library system as well noting some are even extending hours.

Commissioner Johnson thanked the Town of Elk Mountain who did a fundraising campaign recently to fund the refurbishing of the building donated by the county for the library and raised over \$100,000.

Chairman Espy stated he has officially been appointed to the Bureau of Land Management's Resource Advisory Council to represent county government and the next BOCC meeting may conflict with this meeting and he will determine which he needs to be at after reviewing the agendas.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 11:58 a.m. with Clerk Bartlett, Ashley Mayfield Davis and Bill Nation to discuss personnel and potential litigation. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Chapman moved to come out of executive session at 12:10 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Glode seconded and the motion carried unanimously.

CLAIM

Commissioner Johnson moved to authorize the Chairman's signature to deny the claim recently filed. Commissioner Chapman seconded and the motion carried unanimously.

ATTORNEY

Ms. Davis reported Sid Fox just e-mailed her about the bond required by Intermountain Wind LLC and Mr. Martin suggested a check the county could simply hold rather than applying for a bond. The BOCC would like a reclamation bond, not a check.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 12:11 p.m. Commissioner Jones seconded and the motion carried unanimously.

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