

**OFFICIAL  
MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, November 20, 2018  
Carbon County Courthouse, Rawlins, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, November 20, 2018 at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman John Johnson; Commissioners John Espy, Bob Davis, Leo Chapman and Sue Jones.

Chairman Johnson called the meeting to order at 9:00 a.m.

**ADDITIONS/CORRECTIONS**

There were no changes to the agenda.

**VOUCHERS**

ACME ELECTRIC COMPANY, LLC	ELECTRICAL REPAIRS	\$750.00
APG MEDIA OF THE ROCKIES	NEWSPAPER ADS	\$3,903.69
BALESTRIERI, MICHELLE	REIMBURSEMENT	\$116.00
BARGREEN ELLINGSON	PARTS	\$2,054.38
BLAKEMAN PROPANE	PROPANE SERVICES	\$1,060.30
BUCHANAN, KAREN	MILEAGE	\$48.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$75.51
BULBS.COM	LIGHT BULBS	\$99.50
CARBON POWER & LIGHT INC	ELECTRICALSERVICES	\$2,414.42
CASPER WINNELSON CO	PARTS	\$581.95
CBM FOOD SERVICE	JAIL MEALS	\$6,624.21
CHEAPER THAN DIRT	AMMUNITION	\$891.41
CNA SURETY	BONDS	\$1,220.00
COWBOY SUPPLY HOUSE	SUPPLIES	\$554.88
CULVER, VIRGILIA S.	LEGAL SERVICES	\$386.00
DAILY TIMES	NEWSPAPERS	\$93.96
DRUMMOND REFRIGERATION LLC	REPAIRS	\$206.00
EKM&P, INC.	IMPROVEMENT PROJECT	\$95,476.00
ENCARTELE	INMATEPHONECARDS	\$4,000.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
ENTENMANN - ROVIN CO	BADGES	\$344.50
FLEXSHARE BENEFITS	REIMBURSEMENT	\$2,888.69
FREMONT MOTORS - ROCK SPRINGS	FIRE DEPT TRUCK	\$34,594.00
GRAINGER	SUPPLIES	\$271.46

GRAPHIC BUSINESS SOLUTIONS, LLC	SUPPLIES	\$78.00
GREATER WY BIG BROS/SISTERS	GRANT MONEY	\$7,492.58
HARDING CONSTRUCTION	SENIORCENTERREPAIRS	\$1,252.00
HEMOCUE	SUPPLIES	\$198.00
HERMAN, BOBBIE	MILEAGE	\$27.00
J H KASPAR OIL COMPANY	FUEL	\$145.70
JACK'S BODY & FENDER REPAIR	REPAIRS	\$1,120.00
JOLLY, ASHLEY	MILEAGE/MEAL	\$122.74
KAISLER, TODD	MILEAGE	\$54.00
KERBS, CORSON	MILEAGE	\$27.00
KILBURN TIRE COMPANY	TIRES	\$876.32
KIRKPATRICK, HOLLY R	MILEAGE	\$62.00
LAZARKIEWICZ, DEBORA	MILEAGE/MEAL	\$66.60
LONG BUILDING TECHNOLOGIES	PARTS	\$675.21
LUJAN, JOSEPH	REIMBURSEMENT	\$845.69
NATURESCAPES LLC	CCYCC LANDSCAPING	\$3,795.00
OFFENDER WATCH	SEXOFFENDERNOTICES	\$87.50
PATTON, ROBERT L.	MILEAGE	\$25.20
PERRY, ABBY	MILEAGE	\$146.50
PHILLIPS 66-CONOCO-76	FUEL	\$60.59
PLATTEVALLEYCOMMUNITYCENTER	RENT	\$700.00
C.C.CHAMBEROFCOMMERCE	DUES	\$112.50
RAWLINS AUTOMOTIVE	PARTS	\$379.83
READY, JUSTIN	MILEAGE	\$48.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$10,966.18
ROWAN, KRISTY	MILEAGE/MEAL	\$116.98
SCHILLING & WINN PC	LEGAL SERVICES	\$972.59
SHEPARDCONSTRUCTION	CCYCC RETAINAGE	\$38,830.00
SHEPARD'S	FUEL	\$1,523.64
SLOW AND STEADY LAW OFFICE	LEGAL SERVICES	\$1,485.00
SNAKE RIVER PRESS	NEWSPAPER ADS	\$300.00
STAPLES ADVANTAGE	SUPPLIES	\$99.44
STRAIGHT STRIPE PAINTING INC	SEALCOAT&MARKPROJECT	\$19,876.05
SWANSON SERVICES CORPORATION	JAIL COMMISSARY	\$562.12
THOMSON REUTERS-WEST PAYMENT	MONTHLY CHARGES	\$771.02
T-O ENGINEERS	SEALCOAT&MARKPROJECT	\$816.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$245.65
U W C E S	PAYROLL	\$10,033.50
WESTERN STATES FIRE PROTECTION	CCYCC FIRE PROTECTION	\$8,672.50
WEX BANK	FUEL	\$790.33
WY ASSOC OF COUNTY AG AGENTS	DUES	\$100.00

WY DEPT OF HEALTH	CAR RENTAL	\$329.70
WY PUBLIC HEALTH LABORATORY	LAB SERVICES	\$743.00
WY RENTS, LLC	EQUIPMENT RENTAL	\$365.00
GRAND TOTAL		\$277,151.52

Commissioner Chapman moved to pay the main amount of bills in the amount of \$277,151.52 and insurance premiums, payroll, and county paid benefits in the amount of \$1,221,253.98 for a total today of \$1,498,405.50. Commissioner Jones seconded and the motion carried unanimously.

### **CONSENT AGENDA**

Commissioner Espy moved to approve the consent agenda noting any item could be removed for further discussion. The consent agenda includes the November 13, 2018 regular meeting minutes. Commissioner Chapman seconded and the motion carried unanimously.

### **Road & Bridge**

Commissioner Espy moved to authorize the chairman's signature on a letter to the WY Department of Transportation Attention Shelby G. Carlson concerning the state taking over approximately 32.5 miles of County Road 401 as an extension of State Highway 71. Commissioner Chapman seconded and the motion carried unanimously.

### **Planning & Development**

Commissioner Jones moved reschedule public hearings from December 4, 2018 to December 18, 2018 at approximately 11:00 a.m. to allow for time for proper advertisement for Z.C. Case File #2018-05, a request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Rural Residential Agriculture (RRA-17.64) on a tract of land located W1/2 SE1/4 SW1/4, Section 13 (Less 2.5 Acres described in Book 931, Page 263), T21N, R88W, owned by Gregory and Kathleen Reames and C.U. Case File #2018-14 requesting a conditional use permit to construct the TransWest Express Transmission Project that will transmit the electricity generated at the Chokecherry Sierra Madre Wind Energy Facility crossing approximately 55 miles of Carbon County. Commissioner Davis seconded and the motion carried with all voting for the motion except Commissioner Espy who abstained due to conflict.

### **Fire**

Commissioner Espy moved to approve Chairman's signature on the PacifiCorp Lease Agreement for a repeater site at Arlington in the amount of \$500.00 per year for 5 years to improve communications with radio traffic in the area. Commissioner Chapman seconded and the motion carried unanimously.

### **Sheriff Vehicle Bids**

Commissioner Jones moved to approve the purchase of two 2019 Ford F250's from Spradley Barr Cheyenne in the amount of \$61,088.00 to be purchased using impact assistance funds. Commissioner Chapman seconded and the motion carried unanimously.

### **Clerk**

Commissioner Chapman moved to approve the asbestos abatement proposal from Asbestos & Technical Services, Inc. to remove asbestos from 218 West Pine in Rawlins in the amount of \$17,250. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Espy moved to approve termination of the lease agreement for the Life Skills Office in the Carbon Building effective December 31, 2018 and to prorate rent accordingly. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Jones moved to reappoint Richard Wilson and appoint Sean Gravier to the Planning & Zoning Commission for three-year terms expiring December 2021; and reappoint Robert O'Connell to the Predator Management District for a three-year term expiring December 2021. Commissioner Espy seconded and the motion passed unanimously.

Commissioner Espy moved to appoint Janell Thayer-Steele to the Fair Board for a five-year term expiring January 2024. Commissioner Jones seconded and the motion carried unanimously.

### **Commissioners**

Commissioner Davis moved to approve Resolution No. 2018-39 C.U. Case File #2018-11-Blacktail Mountain IV- Encampment Communications Site. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Davis moved to approve Resolution No. 2018-40: C.U. Case File #2018-12 - 39 CR 550- Saratoga Communications Site. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Espy moved to approve the 2019 Commissioners Meeting Schedule. Commissioner Jones seconded and the motion carried unanimously.

### **EXECUTIVE SESSION**

Commissioner Espy moved to go into executive session at 10:40 a.m. with Gwynn Bartlett, Ashley Mayfield Davis, and Bill Nation. Commissioner Chapman seconded and the motion carried unanimously.

Bill left the session at 10:47 a.m.

Commissioner Espy moved to come out of executive session at 11:05 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

## **LETTER**

Commissioner Espy moved to authorize the Chairman to sign a letter. Commissioner Chapman seconded and the motion carried unanimously.

## **ADJOURNMENT**

Commissioner Espy moved to adjourn the meeting at 11:08 a.m. Commissioner Chapman seconded and the motion carried unanimously.

A regular meeting of this Board will be held December 18, 2018 at 9:00 a.m. at the Carbon County Courthouse, 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](http://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 4th day of December 2018.

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s-Willing John Johnson, Chairman