

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, February 16, 2010
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, February 16, 2010 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum, Vice Chairman Jerry Paxton; Commissioner Charles C. Young; County Attorney Cindy DeLancey; County Clerk Gwynn Bartlett; and Deputy Clerk Ashley Higgins.

Chairman Weickum called the meeting to order at 9:07 a.m.

VOUCHERS

Commissioner Paxton moved to approve the report of expenditures in the amount of \$139,424.95. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to approve payment of an invoice to Candy Mountain in the amount of \$74.00. Commissioner Young seconded and the motion carried with Commissioners Paxton and Young voting for the motion and Chairman Weickum abstaining.

Commissioner Paxton moved to approve payment of an invoice to Dr. Young in the amount of \$65.00. Chairman Weickum seconded and the motion carried with Commissioner Paxton and Chairman Weickum voting for the motion and Commissioner Young abstaining.

Vendor	Detail Line Description	Total
ABSOLUTE SOLUTIONS	SERVICE & INSTALL	\$60.00
AIRGAS SAFETY INC	PURELL DISPENSERS	\$1,095.09
ALCO	SUPPLIES	\$141.21
ALLEN, ELI	FUEL	\$57.56
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$96.61
AMERIGAS	PROPANE SERVICES	\$1,150.65
ASPEN PORTABLE TOILETS, INC.	SEPTIC TANK PUMPING	\$450.00
BANK OF COMMERCE (ACH)	ACH FEES	\$32.50
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$4,697.77
BARKHURST, RAY	MILEAGE	\$34.80
BEAR TRAP CAFE	S & R FOOD	\$27.80
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$217.62
BI-RITE PHARMACY	PRESCRIPTIONS	\$2,351.37
BLACK HILLS AMMUNITION	AMMUNITION	\$1,255.50
BRESNAN COMMUNICATIONS	CABLE & INTERNET SERVICES	\$660.16
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$50.08
C N A SURETY	NOTARY BOND	\$50.00
CANDY MOUNTAIN	ATTORNEY SUPPLIES	\$74.00
CARBON COUNTY FAIR ASSOCIATION	FAIR BANNERS	\$100.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$1,216.93
CARBON POWER & LIGHT INC	ELECTRICAL SERVICE	\$381.92
CASH-WA DISTRIBUTING	KITCHEN SUPPLIES	\$118.60
CBM FOOD SERVICE	JAIL PRISONER BOARD	\$2,822.88
CESKO, DAVID MD	MEDICAL SERVICES	\$935.00
CHANDRA, V. RAJA-HEALTH OFFICER	CONTRACT WAGES	\$1,345.00
CHILDRESS ELECTRIC INC	SUPPLIES	\$228.00
COMPUTER SOFTWARE ASSOCIATES	I DOC & I TAX HOSTING FEES	\$250.00
CONOCOPHILLIPS	FUEL	\$32.44
COOK'S	SUPPLIES	\$123.08
COWDIN, JOHN	MILEAGE	\$32.40
CRIMMINS, STACY	MILEAGE	\$6.60
CYR, NANCY	MILEAGE	\$34.00
DAILY TIMES	NEWSPAPER ADS	\$869.64
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$30.95
DELANCEY, DAVE	MILEAGE	\$48.00
DRUMMOND REFRIGERATION	PARTS & SERVICE	\$108.44

DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$170.75
EAGLE UNIFORM SUPPLY	MATS	\$75.49
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$56.00
ENCAMPMENT, TOWN OF	WATER SERVICES	\$66.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$3,007.00
ESRI	IT SOFTWARE MAINTENANCE	\$3,170.14
EVANS, KATHLENE	MILEAGE	\$45.00
FARMER BROTHERS COFFEE	SUPPLIES	\$50.20
FLEET SERVICES	FUEL	\$135.05
FORSTER LANDSCAPE & CONSTRUCTION, INC.	SNOW REMOVAL	\$50.00
FOX, SID	HOTEL/MEALS/MILEAGE	\$610.26
FRANCE FLYING SERVICE	FUEL	\$239.50
FREMONT MOTORS - RAWLINS	VEHICLE MAINTENANCE	\$72.88
GARNETT, JOANNE, FAICP	REIMBURSEMENT CHARGES	\$1,515.00
GASES PLUS	WELDING SUPPLIES	\$1,204.51
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GLAXOSMITHKLINE FINANCIAL, INC.	VACCINE	\$1,006.00
GOLDEN, MARY	MILEAGE	\$70.50
GOSVENOR, MAXINE	MILEAGE	\$24.50
GRAINGER	BUILDING REPAIRS	\$261.23
GREEN, ZACHERY, D.D.S.	DENTAL SERVICES	\$919.00
HANNA, TOWN OF	WATER SERVICES	\$136.50
HARDY, LUKE M.D.	DENTAL SERVICES	\$325.00
HAYS, STEPHEN DDS	DENTAL SERVICES	\$364.00
HEROLD IRON WORKS	METAL	\$80.00
HERRING, PAUL	VEHICLE EXPENSES	\$382.00
HERTER, JACQUES PHD	EVALUATIONS	\$875.00
HIGH PLAINS VISION CENTER	VISION SERVICES	\$383.00
HILLCREST SPRING WATER, INC.	SUPPLIES	\$125.80
HILLTOP CONOCO	FUEL	\$45.00
HYLAND ENTERPRISES	REPAIRS	\$68.76
J H KASPAR OIL COMPANY	FUEL	\$7,960.08
JACK, WILLIAM A.	CPR CLASSES	\$560.00
JACKALOPE PRINTING	SUPPLIES	\$606.49
JERRY'S DONUTS	SUPPLIES	\$17.98
JOURNAL WATCH	DUES & SUBSCRIPTIONS	\$78.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$59.24
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$79.66
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$3,089.35
KOSTOVNY, MARK	MILEAGE	\$50.40
L & L ELECTRIC	ELECTRICAL MAINTENANCE	\$250.00
L N CURTIS & SONS	EQUIPMENT	\$213.64
LARIAT QUICK STOP	FUEL	\$250.00
LAWSON PRODUCTS INC	PARTS	\$2,243.15
LEXBO LLC	OFFICE RENT	\$450.00
LONG BUILDING TECHNOLOGIES, INC.	BUILDING REPAIRS	\$1,407.36
M LEE SMITH PUBLISHERS LLC	EMPLOYMENT LAW LETTER	\$247.00
MADER, TSCHACHER, PETERSON & CO.	FINAL AUDIT PMT	\$2,400.00
MEDICINE BOW, TOWN OF	WATER SERVICES	\$54.00
MOBILE CONCRETE, INC	MATERIALS	\$687.50
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$35.00
MPS RENTAL, LLC	RENTAL CHARGES	\$1,200.00
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$81.56
NORTHERN TOOL & EQUIPMENT	TOOLS & SUPPLIES	\$1,408.29
OAK TREE INN	RENTAL CHARGES	\$1,000.00
OUR DESIGNS, INC.	BADGES	\$18.95
PAMIDA INC	SUPPLIES	\$366.19
PAXTON, JERRY	MILEAGE	\$205.00
PERKINS OIL CO	FUEL	\$647.18
PERSONNEL EVALUATION, INC.	SHERIFF INVESTIGATIONS	\$100.00
PERUE PRINTING	COPIER CHARGES	\$968.82
PLAINSMAN PRINTING & SUPPLY	PLAT CABINET	\$10,297.00
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$623.00
PRO-CHEM INDUSTRIAL, LLC	CLEANING SUPPLIES	\$416.83
PROJECT PREVENTION	MISC REIMBURSEMENTS	\$1,536.50

PUBLIC SAFETY CENTER, INC	SUPPLIES	\$1,176.73
QUILL CORPORATION	OFFICE SUPPLIES	\$304.41
QWEST	TELEPHONE SERVICES	\$98.39
RAWLINS AUTOMOTIVE	PARTS	\$249.98
RAWLINS FAMILY REC CENTER	USE OF SHOOTING RANGE	\$50.00
RAWLINS, CITY OF	WATER SERVICES	\$1,011.23
RAWLINS-CARBON CO CHAMBER COMMERCE	2010 CHAMBER DUES	\$216.44
ROBERT JACK SMITH & ASSOC	CONSULTING SERVICES	\$1,146.25
ROSS' AUTOMOTIVE SERVICES	VEHICLE REPAIRS	\$305.16
RUAG AMMOTEC USA INC.	AMMUNITION	\$3,207.44
RYAN ELECTRONICS INC	MAINTENANCE FEE	\$4,007.29
SANOFI PASTEUR, INC.	VACCINE	\$193.13
SARATOGA AUTO PARTS, INC.	PARTS	\$467.16
SARATOGA, TOWN OF - WATER	WATER SERVICES	\$80.50
SCHERER CONSTRUCTION, L.L.C.	PAY ESTIMATE #3	\$19,316.86
SHELL FLEET PLUS	FUEL	\$262.02
SHEPARD CONSTRUCTION INC	CONSTRUCTION	\$3,850.00
SHEPARD'S	FUEL	\$544.87
SHIVELY HARDWARE	SUPPLIES	\$52.77
SIKES, DERIK	REIMBURSEMENT	\$35.00
SIKES, RANDY	REIMBURSEMENT	\$35.00
SINCLAIR, TOWN OF	BYPASS CONSTRUCTION	\$1,922.50
SNAKE RIVER PRESS	NEWSPAPER ADS	\$172.00
SOURCE GAS	GAS SERVICES	\$2,154.66
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$55.00
SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$1,744.00
SWEETWATER COUNTY SHERIFF'S OFFICE	JAIL LODGING	\$8,505.00
TERMINIX	PEST CONTROL	\$70.00
TRADING POST	FUEL	\$140.42
TREVATHAN, SABRINA RPR	TRANSCRIPTS	\$94.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$1,321.96
U S BANK	MISC CHARGES	\$425.18
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$257.45
VALLEY FIRE EXTINGUISHER	ANNUAL INSPECTIONS	\$26.00
VALLEY FOOD & LIQUOR	SUPPLIES	\$22.35
VALLEY OIL COMPANY	FUEL	\$684.14
VALLEY PHARMACY	RX'S	\$266.01
VAN'S WHOLESALE LLC	SUPPLIES	\$613.63
VERIZON WIRELESS	TELEPHONE SERVICES	\$191.49
WALDRON, PATTY	MILEAGE	\$46.20
WEICKUM, TERRY	MILEAGE	\$130.00
WEST PAYMENT CENTER	WEST INFO CHARGES	\$537.15
WEST WINDS BAKERY & DELI	SUPPLIES	\$170.25
WY MACHINERY COMPANY	PARTS	\$9.98
WY RENTS	EQUIPMENT RENTAL	\$200.00
WY STATIONERY	SUPPLIES	\$2,612.10
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,030.47
XEROX CAPITAL SERVICES	COPIER CHARGES	\$380.43
XEROX CORPORATION	COPIER CHARGES	\$822.73
XEROX CORPORATION-RENT	COPIER CHARGES	\$737.55
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$284.83
YOUNG, CHARLES	MILEAGE	\$32.00
YOUNG, CHARLES MD	MEDICAL SERVICES	\$65.00
GRAND TOTAL		\$139,563.95

CLERK

Minutes

Commissioner Paxton moved to approve the minutes of the February 2, 2010 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Young seconded and the motion carried unanimously.

Bonds

Commissioner Young moved to approve a \$5,000.00 bond for Doreen Harvey, Clerk/Treasurer for the Town of Encampment; a \$50,000.00 bond for Randy Arnold, Treasurer for the Saratoga, Encampment, Rawlins Conservation District; a \$10,000.00 bond for Mary F. Waldron, Treasurer for the Little Snake River Conservation District; a \$5,000.00 bond for Linda Fleming, President/Trustee for the Little Snake River Rural Health Care District; a \$5,000.00 bond for Robert Stocks, Trustee for the Little Snake River Rural Health Care District; a \$5,000.00 bond for Ron Iverson, Treasurer/Trustee for the Little Snake River Rural Health Care District; and a \$10,000.00 bond for Kimberly K. Peed, Secretary/Trustee for the Little Snake River Rural Health Care District. Commissioner Paxton seconded and the motion carried unanimously.

24-Hour Malt Beverage Permit

Clerk Bartlett reported she issued two 24-hour malt beverage permits to the American Legion Auxiliary for the Chariot Races in Saratoga for February 13 and 14, 2010.

Grant Application

Clerk Bartlett presented a resolution to allow the county to submit a grant application for the purchase of a 1,000 gallon, all wheel drive, 1,000 gallon per minute, pumper with compressed air foam capability to pre-treat structures ahead of a wildfire.

Commissioner Young moved to approve Resolution 2010-07, A Resolution Authorizing Submission of a Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan and Investment Board on Behalf of the Governing Body for the County of Carbon for the purchase of a 1,000 gallon, all wheel drive, 1,000 gallon per minute, pumper with compressed air foam capability to pre-treat structures ahead of a wildfire in the amount of \$250,000.00. Commissioner Paxton seconded and the motion carried unanimously.

RESOLUTION NO. 2010 - 07

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE COUNTY OF CARBON

FOR THE PURPOSE OF: The purchase of a 1,000 gallon, all wheel drive, 1,000 gallon per minute, pumper with compressed air foam capability to pre-treat structures ahead of a wildfire.

WITNESSETH

WHEREAS, the Governing Body for the County of Carbon desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of the County of Carbon recognizes the need for the project; and

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board’s Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the County of Carbon is unable to commit any matching funds at this time.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE County of Carbon, that a grant application in the amount of \$250,000.00 be submitted to the State Loan and Investment Board for consideration at the April 8, 2010 grant meeting to purchase a 1,000 gallon, all wheel drive, 1,000 gallon per minute, pumper with compressed air foam capability to pre-treat structures ahead of a wildfire.

BE IT FURTHER RESOLVED, that County Clerk, Gwynn Bartlett; Board of Commissioners Chairman, Terry Weickum; and Board of Commissioners Vice-Chairman, Jerry Paxton, are hereby designated as the authorized representatives of the County of Carbon to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 16th day of February, 2010.

BOARD OF CARBON COUNTY COMMISSIONERS

- s- Terry Weickum
- s- Jerry Paxton
- s- Charles C. Young, M.D.

Attest: -s- Gwynn Bartlett, Carbon County Clerk

Nuisance Resolution

Attorney DeLancey discussed a nuisance resolution she previously drafted noting she was waiting for a Planner to be hired before presenting this for approval. She stated since the county should have a Planner hired soon, she would like to begin advertising and taking comment on the draft resolution. There was discussion about how many times to advertise and the BOCC agreed this should be advertised as well as on the website for public comment.

Commissioner Paxton moved to set a public hearing for March 16, 2010 at a time to be determined on the Nuisance Resolution. Commissioner Young seconded and the motion carried unanimously.

Shireman Private Road Hearing

Clerk Bartlett stated that Eric Nelson, Hearing Examiner for the Shireman Private Road Case, notified her that there may be a settlement in this matter and Mr. Nelson will be continuing the hearing for 90 days to allow time for finalization of a possible settlement.

Indemnification Agreement

Clerk Bartlett discussed the county's requirement for liquor liability insurance when serving alcohol at county owned property. She stated that after conversation with a local vendor, she thought it might best serve the county to have one uniform agreement for all county property regarding the insurance requirement. She noted that she has not discussed this with different boards, but if the BOCC agreed with her recommendation, she would draft a form for Attorney DeLancey's review, circulate it to various boards for comment, and then ask that the BOCC adopt it. The BOCC agreed.

Grant Agreement

Clerk Bartlett presented a Community Development Block Grant Agreement for the county sponsored Museum Planning Grant with the Wyoming Business Council. She stated Attorney DeLancey has reviewed the Agreement and recommends approval.

Commissioner Young moved to approve the Community Development Block Grant Agreement between the Wyoming Business Council, Division of Investment Ready Communities and Carbon County for up to \$12,450.00 for an architectural and engineering plan for the Carbon County Museum. Commissioner Paxton seconded and the motion carried unanimously.

Procurement Policy

Clerk Bartlett stated she would like to move forward with the draft Procurement Policy. She noted she sent it out approximately one year ago for comment and since there has been such a delay, she would like to send it out again for comment, then begin advertising for public comment through the Administrative Procedures Act and finally present the policy to the BOCC for adoption. The BOCC agreed she should move forward with the process to get this adopted.

Jeffrey Center

Clerk Bartlett presented a letter to the BOCC from the Jeffrey Center Board stating that they were asked to be the backup emergency shelter rather than the third in line after the Rawlins Recreation Center. John Zeiger stated he thought it would be a good idea for the Jeffrey Center to be second in line. The Board's letter requested that they be furnished with cots, blankets, and pillows to be stored at the Jeffrey Center, that they be notified of procedures, and that the county furnish assistance with cleaning the facility after this use. The board's letter also stated that if they have a large event scheduled that would be difficult to cancel that they be allowed to ask the Rawlins

Recreation Center to be the second shelter. Clerk Bartlett stated she attended the Jeffrey Center Board's last meeting on other business and this topic was discussed. The Board stated they need direction on their responsibilities. She stressed that she thinks a written agreement should be in place between the county and the backup shelters outlining the procedures. John Zeiger stated he is working with Attorney DeLancey on Memorandums of Understanding regarding this issue.

Commissioner Paxton moved to designate the Jeffrey Center as second in line for emergency housing and the Recreation Center as tertiary. Commissioner Young seconded and the motion carried unanimously.

RECESS

Chairman Weickum called a recess at 10:00 a.m. and reconvened at 10:06 a.m.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

County Attorney DeLancey updated the BOCC on House Bill 101 regarding wind energy noting there were several amendments to this bill.

Treasurer

County Treasurer Cindy Baldwin reported the Hospital's balance in their mill levy account is \$380,274.86 as of the end of January. She discussed forest reserve funding and the fact that Carbon County will receive less than expected. The county currently has \$51,883.63 in forest reserve funds.

Treasurer Baldwin discussed using Operation and Maintenance (O&M) funds for the jail to purchase battery backups that run electronic doors and other items. The BOCC approved this purchase from jail O&M funds.

Treasurer Baldwin presented tax notices for various Skyline Acres properties which total \$258.56, including interest. She noted this is the first half taxes only and the county will be responsible for the second half when due. The BOCC stated these should be paid through the county's normal accounts payable process.

Treasurer Baldwin provided an update on the Specific Purpose Tax Joint Powers Board, for which she serves as the county's representative.

Treasurer Baldwin reported that she and Attorney DeLancey had a conference call with Leslie Blythe, Dan Vink and Norm Ross regarding an appeal by PacifiCorp. She noted the importance of companies notifying counties early, as it could affect valuation. Commissioner Paxton reported on a recent meeting with the Energy Minerals County Coalition and that Ken Kerns will be presenting information to Carbon County soon.

Assessor

County Assessor Sheryl Snider presented one rebate for the Chairman's signature.

Buildings Manager

Leroy Graham, Buildings Manager, presented an agreement for new tile at the Jeffrey Center.

Commissioner Young moved to approve an Agreement with Woodward and Associates in the amount of \$22,820.00 for replacement of tile at the Jeffrey Center. Commissioner Paxton seconded and the motion carried unanimously.

Mr. Graham presented an agreement for carpet replacement in the Carbon County Library.

Commissioner Young moved to approve an Agreement with Woodward and Associates in the amount of \$7,432.00 for replacement of carpet at the Library in the Carbon Building. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Paxton ensured that the flooring at the Encampment Senior Center has been repaired to the Center's approval.

Mr. Graham reported after advertising for bids for construction and remodel of restrooms at the Encampment and Saratoga Road & Bridge shops, he would like to start the process over using more detailed specifications. He noted his concern that interested contractors were told and given different information so he felt it was better not to open the bids received, return them, devise a more clear specification for each project, and re-advertise. The BOCC agreed and asked that he notify Bill Nation, Road & Bridge Superintendent, of the new bid process.

Emergency Management

John Zeiger, Emergency Management Coordinator, discussed the Emergency Operations Plan that he is working on as well as a future meeting to discuss the plan with various municipalities. Mr. Zeiger discussed various Homeland Security grant funds that will be expiring and what he may use these funds for. Mr. Zeiger stated he was called out to the Sinclair Refinery in early February for a spill incident. He noted if this happens again, he will likely contact the county's radio stations to notify the public of the occurrence to alleviate concerns and panic.

County Fire Department

Larry Trapp of the County Fire Department discussed a red lights and siren policy. He stated the County Fire Department needs to contact the various towns regarding this, stating he will work with Attorney DeLancey.

Mr. Trapp reported that the Bureau of Land Management will not be a party to the mutual aid agreement renewal. He stated he is working with Sweetwater County on a Memorandum of Understanding for various areas in that county.

Mr. Trapp requested authorization to dispose of a 1979 Ford F250 located currently in Baggs and requested a minimum bid be set at \$350.00.

Commissioner Paxton moved to authorize the County Fire Department to dispose of a 1979 Ford F250, VIN: F26SRDJ4506 and that the Department advertises for sale with a minimum bid of \$350.00. Commissioner Young seconded and the motion carried unanimously.

Road & Bridge

Kandis Fritz presented the Road & Bridge report dated February 16, 2010. She reported that the department recently completed a first aid and CPR renewal class. Snow plowing continues as well as construction of cattle guards.

SOUTH CENTRAL EMERGENCY MEDICAL SERVICE JOINT POWERS BOARD (SCEMS)

Mark Kostovny gave an update on the SCEMS. He reported that they are currently at 58% collections; however if Medicare were removed, the percentage raises by approximately 30%. He presented current financial figures as well as an asset and inventory listing. He noted that much of the funding has been used for purchasing equipment.

COMMUNITY RESOURCE CENTER

Theresa Pacheco discussed projects and trainings sponsored by the Community Resource Center.

RECESS

Chairman Weickum called a recess at 11:03 a.m. and reconvened at 11:08 a.m.

Commissioner Young returned at 11:09 a.m.

PLANNING & DEVELOPMENT DIRECTOR INTERVIEWS

Marlin Johnson and Pepper McClanahan interviewed for the position of Planning & Development Director. Joanne Garnett was present for the interviews.

RECESS

Chairman Weickum recessed for lunch at 12:13 p.m. and reconvened at 1:30 p.m. Commissioner Young was absent.

KINDNESS AND COMPASSION CLUB

Macy Hays, Katie Luis, Thatcher Spiering, and Jace Berger, of the Kindness and Compassion Club requested a letter of support from the BOCC towards their clubs effort for an underage drinking grant.

Commissioner Young joined the meeting at 1:35 p.m.

Commissioner Paxton moved to write a letter of support for the Kindness and Compassion Club's underage drinking grant application to First Lady Nancy Freudenthal. Commissioner Young seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 1:39 p.m. with Clerk Bartlett, John Cowdin, Anna Helm, and Attorney DeLancey to discuss personnel and other matters considered confidential by law. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 1:47 p.m. and that the minutes of the session be approved as written and sealed and declared that no action was taken during the session. Commissioner Young seconded and the motion carried unanimously.

FAIR BOARD

Commissioner Paxton moved to authorize the Fair Board to negotiate with Andy Herring to be the Caretaker of the Carbon County Fairgrounds. Commissioner Young seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 1:51 p.m. with Clerk Bartlett, Matt Webster, and Attorney DeLancey to discuss personnel and other matters considered confidential by law. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 2:01 p.m. and that the minutes of the session be approved as written and sealed and declared that no action was taken during the session. Commissioner Young seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 2:06 p.m. with Clerk Bartlett, Joanne Garnett, and Attorney DeLancey to discuss personnel and other matters considered confidential by law. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 2:55 p.m. and that the minutes of the session be approved as written and sealed and declared that no action was taken during the session. Commissioner Young seconded and the motion carried unanimously.

MEDICINE BOW MEMORANDUM OF UNDERSTANDING

Clerk Bartlett presented a Memorandum of Understanding (MOU) between the Town of Medicine Bow and Carbon County for Planning and Zoning purposes.

Commissioner Young moved to approve the Memorandum of Understanding between the Town of Medicine Bow and Carbon County regarding a one mile buffer zone around Medicine Bow pertaining to zoning. Commissioner Paxton seconded and the motion carried unanimously.

MUSEUM BOARD

Gene Carrico, David Throgmorton, and Adam George of the Museum Board discussed the last fiscal year's budget overage. Mr. Carrico stated the overages were in the areas of advertising, personnel, and capital outlay. He noted part of this was reimbursed by a grant. Chairman Weickum complimented the Board on their work and verified that the Museum Board understands the process now. Chairman Weickum also clarified that raises should not be given until the BOCC approves the budget. The BOCC thanked the Museum Board for following up on their budget issues. Attorney DeLancey discussed statutes relating to budget overages.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 3:26 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 2nd day of March 2010

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman