

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, December 17, 2009
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Thursday, December 17, 2009 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum, Vice Chairman Jerry Paxton; Commissioner Charles C. Young; Deputy Attorney Mike Kelly; County Clerk Gwynn Bartlett; and Deputy Clerk Kathy Turner.

Chairman Weickum called the meeting to order at 9:08 a.m.

VOUCHERS

Commissioner Paxton moved to approve the report of expenditures in the amount of \$831,598.88. Commissioner Young seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
ACTION REAL ESTATE	RENT CHARGES	\$700.00
ALAMEDA, CAROL	RENT CHARGES	\$850.00
ALL IN ONE	GREASE TRAP CLEANING	\$650.00
ALLEN, PATRICK C MD PC	AUTOPSY	\$1,030.00
ALSCO, AMERICAN LINEN DIVISION	MATS	\$421.65
AMERICAN PLANNING ASSOCIATION	MEMBERSHIP	\$220.00
AMERIGAS	PROPANE	\$1,754.64
APPLE TIME, INC.	GEAR BAGS	\$84.73
AT & T	PAY PHONE BILLING	\$6.61
BANK OF COMMERCE (ACH)	MONTHLY ACH FEES	\$32.50
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$4,291.56
BARKHURST, RAY	MILEAGE	\$34.80
BARR, GALAN	WITNESS FEE	\$15.00
BEHAVIORAL INTERVENTIONS	JAIL ELECTRONIC MONITORING	\$192.10
BI-RITE PHARMACY	JAIL RX'S	\$3,265.81
BI-RITE SPORTING GOODS	AMMUNITION	\$169.59
BOB BARKER COMPANY, INC.	JAIL SUPPLIES	\$1,391.01
BRESNAN COMMUNICATIONS	CABLE SERVICE	\$482.46
BUFFALO RUN RESIDENTIALS, LLC	RENT CHARGES	\$1,264.38
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$210.94
BUYROLLS INC/ DBA CADPAPERROLLS	GIS/GPS SUPPLIES	\$134.90
C N A SURETY	BONDS	\$200.00
CARBON COUNTY SENIOR SERVICES	MEALS	\$36.00
CARBON POWER & LIGHT INC	ELECTRICAL SERVICE	\$1,071.14
CASH-WA DISTRIBUTING	JAIL PRISONER BOARD	\$89.20
CASPER STAR-TRIBUNE	NEWSPAPER ADS	\$197.20
CASPER WINNELSON CO	SUPPLIES	\$55.20
CATERPILLAR FINANCIAL SERVICES	LEASE PAYMENTS	\$368,254.40
CATHY GARDENS	RENT CHARGES	\$25.00
CBM FOOD SERVICE	JAIL FOOD	\$10,275.31
CDW GOVERNMENT, INC.	COMPUTER SUPPLIES	\$760.00
CENTURY 21 CORNERSTONE REALTY	RENT CHARGES	\$1,383.99
CERDA, MRS ALEX	RENT CHARGES	\$1,600.00
CERTIFIED LABORATORIES	GEAR OIL	\$198.45
CHANDRA, V. RAJA-HEALTH OFFICER	CONTRACT WAGES	\$1,345.00
CHERRY, RON	RENT CHARGES	\$750.00
CMI-TECO	VEHICLE PARTS & SUPPLIES	\$215.02
COLORADO DEPARTMENT OF PUBLIC	LAB FEES	\$60.00
COMPUTER SOFTWARE ASSOCIATES	TRAVEL EXPENSES	\$870.36
CONLEY, MARCI	SUPPLIES/PARENTING CLASSES	\$327.70
COWBOY SUPPLY HOUSE	SUPPLIES	\$119.16
COWDIN, JOHN	MILEAGE	\$32.40
CRIMMINS, STACY	MILEAGE	\$6.60
CSK AUTO, INC.	PARTS	\$90.83
DAILY TIMES	NEWSPAPER ADS	\$3,226.26

DAVIS & CANNON, LLP	LEGAL SERVICES	\$600.00
DELEON, JOHN	LEGAL SERVICES	\$2,709.50
DOI/BLM	LEASE PAYMENT	\$2,224.50
DRUMMOND REFRIGERATION	STOVE FOR CES	\$571.00
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICE	\$280.85
EAGLE UNIFORM SUPPLY	MATS	\$197.22
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$56.00
ENCAMPMENT, TOWN OF	WATER SERVICES	\$66.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$4,502.80
ESRI	ARCPAD UPGRADE	\$258.88
EVANS, MORGAN	HAIRCUTS	\$96.00
FARMER BROTHERS COFFEE	ATTORNEY SUPPLIES	\$83.20
FASTENAL	PARTS	\$21.49
FLEET SERVICES	FUEL	\$321.22
FORSTER LANDSCAPE & CONSTRUCTION	SNOW REMOVAL	\$100.00
FREMONT MOTORS – RAWLINS	VEHICLE REPAIRS	\$1,367.76
FSH COMMUNICATIONS	PHONE SERVICES	\$70.00
GALLS, AN ARAMARK COMPANY	MICROPHONES/SCANNER	\$455.59
GASES PLUS	WELDING SUPPLIES	\$668.70
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GOLDEN, MARY	MEAL/MILEAGE	\$150.52
GOSVENOR, MAXINE	MILEAGE	\$44.00
GRAINGER	PARTS	\$433.66
GRAPHIC SPORTS	OFFICE SUPPLIES	\$193.50
HANFT, JENNIFER PAIGE	LEGAL SERVICES	\$110.00
HANNA, TOWN OF	WATER SERVICES	\$76.00
HAYS, STEPHEN DDS	DENTAL SERVICES	\$224.00
HENDERSON, WILMA	RENT CHARGES	\$3,450.00
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$57.31
HIGH PLAINS VISION CENTER	VISION SERVICES	\$566.00
HIGHLAND HILLS APTS	RENT CHARGES	\$750.00
HILLCREST SPRING WATER, INC.	SUPPLIES	\$93.65
HILLTOP CONOCO	FUEL	\$45.29
HILLTOP NATIONAL BANK	SCHERER RTNGE SINCLAIR BYPASS	\$11,857.55
HILTON GARDEN INN	ROOM CHARGES	\$218.00
IKON FINANCIAL SERVICES	RENT	\$2,656.02
IMPERIAL FASTENER CO., INC.	SUPPLIES	\$185.00
INTOXIMETERS	SUPPLIES	\$130.00
J H KASPAR OIL COMPANY	FUEL	\$9,885.80
J.J. KELLER	FMCSR HANDBOOK	\$35.43
JACKALOPE PRINTING	ENVELOPES/INVITATIONS/TONER	\$240.54
JERRY'S DONUTS	SUPPLIES	\$17.98
JUVE, JANE H	LEGAL SERVICES	\$635.85
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$278.00
KILBURN TIRE COMPANY	TIRES	\$1,832.00
KONE ELEVATORS ESCALATORS	ELEVATOR SERVICES	\$1,395.88
KOSTOVNY, MARK	MILEAGE	\$50.40
L & L ELECTRIC	ELECTRICAL REPAIRS	\$1,196.67
LACKOVIC, MIKE	FUEL	\$30.00
LARIAT INTERNATIONAL TRUCKS	PARTS	\$201.44
LEXBO LLC	OFFICE RENTAL	\$450.00
LINCOLN PRINTING PLUS, INC.	ENVELOPES	\$507.85
LONG BUILDING TECHNOLOGIES, INC.	WY INSPECTION/HVAC AGREEMENT	\$14,910.00
LOVE, LUCY	MILEAGE	\$44.00
MACPHERSON, KELLY & THOMPSON, LLC	LEGAL SERVICES	\$948.25
MADER, TSCHACHER, PETERSON & CO.	AUDIT BILLING	\$4,500.00
MAKINEN, SHAWN	RENT CHARGES	\$750.00
MARICH, JOHN	WITNESS FEE	\$15.00
MARK'S TRUCK REPAIR	PARTS	\$3,561.25
MARTINEZ, DEBARI	RENT CHARGES	\$400.00
MARTIN-RAY LAUNDRY SYSTEMS INC	PARTS	\$84.62
MAS MODERN MARKETING	SUPPLIES	\$650.09
MASSEY, SHERRY	ADMINISTRATION FEES	\$86.25
MATTHEW BENDER & CO, INC.	REV STATS, COURT RULES & CDS	\$536.82
MCBRIDE'S HILLTOP LUBE & TIRE	VEHICLE MAINTENANCE	\$105.90

MEDICINE BOW, TOWN OF	WATER SERVICES	\$108.00
MEMORIAL HOSPITAL OF CARBON CTY	GSG FOR PROFESSIONAL SERVICES	\$78,967.55
MEMORIAL HOSPITAL OF CARBON CTY	MEDICAL SERVICES	\$1,361.25
MOBILE CONCRETE, INC	CEMENT WORK	\$1,997.50
MONSEN ENGINEERING INC.	GPS SYSTEM	\$2,012.00
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$250.37
MORIARITY, CATHERINE M.	ADMINISTRATION FEES	\$75.00
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$105.00
MPS RENTAL, LLC	RENT CHARGES	\$2,550.00
MURANE & BOSTWICK, LLC.	LEGAL SERVICES	\$1,426.97
OAK TREE INN	RENT CHARGES	\$800.00
OFFICE DEPOT	OFFICE SUPPLIES	\$133.11
PACKARD, CHANTEL	DENVER PARKING CHARGE	\$78.00
PAGE ONE	PAGER SERVICE	\$275.57
PAMIDA INC	SUPPLIES	\$453.66
PDR ENTERPRISES, INC.	RENT CHARGES	\$850.00
PERKINS OIL CO	FUEL	\$1,797.19
PERSONNEL EVALUATION, INC.	JV PEP BILLING	\$80.00
PICKETT, THOMAS Y	VALUATION CONTRACT	\$5,250.00
PITNEY BOWES	SUPPLIES	\$204.83
PLAINSMAN PRINTING & SUPPLY	SUPPLIES	\$44.80
POTTER, SHAWNA	ROOM RENT/MEALS	\$88.45
POWELL, SHERRY	RENT CHARGES	\$800.00
PRO-CHEM INDUSTRIAL, LLC	CLEANING SUPPLIES	\$284.91
PROJECT PREVENTION	SUPPLIES/WAGES/PHONE SERVICES	\$1,352.10
PUBLIC SAFETY CENTER, INC	SUPPLIES	\$629.71
Q BUSINESS SOURCE	SUPPLIES	\$198.02
QUALITY LANDSCAPE	JAIL WINTERIZE	\$80.00
QUESTAR GAS	GAS SERVICE	\$113.84
QUILL CORPORATION	SUPPLIES	\$1,022.08
QWEST	PHONE SERVICES	\$4,745.47
QWEST-KENTUCKY	PHONE SERVICES	\$146.33
R.L. POLK & CO.,	2010 MANUALS	\$300.00
RAWLINS AUTOMOTIVE	SUPPLIES	\$543.59
RAWLINS EYE CARE	VISION SERVICES	\$600.00
RAWLINS GLASS	SUPPLIES	\$28.11
RAWLINS, CITY OF	WATER & SEWER	\$1,486.85
RENDEZVOUS LODGE LLC.	SUPPLIES	\$468.23
ROB STAFFIG ENTERTAINMENT	CONTRACT BALANCE	\$550.00
ROBERTS CONSTRUCTION COMPANY	R&B MATERIALS ASPHALTIC	\$1,068.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICE	\$3,667.54
ROMERO, WILLIAM	RENT CHARGES	\$400.00
ROOP, KATHY	WITNESS FEE/MILEAGE	\$72.00
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$231.64
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$4,007.29
RYAN, GREGORY	WITNESS FEE	\$15.00
S E D MEDICAL LABORATORY	LAB TESTING	\$213.33
SAGE CREEK REALTY	RENT CHARGES	\$2,090.31
SANDERS PROPERTIES	RENT CHARGES	\$1,990.00
SARATOGA AUTO PARTS, INC.	PARTS	\$114.21
SARATOGA SUN	NEWSPAPER AD	\$1,334.01
SARATOGA, TOWN OF – LANDFILL	WATER SERVICES/LEASE PMT	\$2,062.75
SARATOGA, TOWN OF – WATER	WATER SERVICES	\$2.00
SCHAEFFER MFG CO	OIL	\$2,755.08
SCHERER CONSTRUCTION, L.L.C.	SINCLAIR BYPASS PAYMENT 5	\$106,717.93
SHELL FLEET PLUS	FUEL	\$168.16
SHEPARD'S	FUEL	\$1,373.51
SHIVELY HARDWARE	SUPPLIES	\$91.87
SINCLAIR, TOWN OF	GRANTS WYDOT SINCLAIR 12TH ST	\$39,481.52
SK CATTLE CO	RENT CHARGES	\$1,350.00
SNAKE RIVER PRESS	NEWSPAPER AD	\$172.00
SOURCE GAS	GAS SERVICE	\$4,332.96
SPILLMAN TECHNOLOGIES	IT SOFTWARE MAINTENANCE	\$17,581.00
SPRINGSTON, MERLIE	RENT CHARGES	\$2,500.00
SQUARE SHOOTERS EATING HOUSE	JURY MEAL	\$122.02
SRIDHARAN, P V MD	JAIL HEALTH	\$172.00

STAGECOACH APTS	RENT CHARGES	\$454.50
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	\$46.44
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$682.43
STATE OF WYOMING (A&I)	MAINFRAME ACCESS	\$20.49
STRIKEFORCE SPECIAL OPS, INC.	INMATE TRANSPORT	\$2,785.20
STROM, CALVIN	ROOM CHARGES/MEAL	\$87.34
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$55.00
SWEETWATER CTY SHERIFF'S OFFICE	INMATE BILLING	\$630.00
TASER INTERNATIONAL	X26 RETURN	\$650.00
TERMINIX	PEST CONTROL	\$255.00
THE WESTIN TABOR CENTER	ROOM CHARGES	\$447.00
TREVATHAN, SABRINA RPR	TRANSCRIPTION	\$354.00
TRIPLE XXX CONTRACTING, INC.	GARBAGE SERVICE	\$50.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$213.21
U S BANK	MISC CHARGES	\$1,100.58
U S POSTMASTER-RAWLINS	PO BOX RENT	\$740.00
UNION TELEPHONE COMPANY	PHONE SERVICE	\$324.57
VALLEY FOOD & LIQUOR	PUBLIC HEALTH SUPPLIES	\$4.65
VALLEY OIL COMPANY	FUEL	\$2,516.81
VAN'S WHOLESALE LLC	SUPPLIES	\$773.13
VERIZON WIRELESS	CELL PHONE SERVICE	\$978.32
WALLACE, GERALD A	KIWI RENTAL	\$50.00
WEST PAYMENT CENTER	MONTHLY INFORMATION CHARGES	\$1,281.05
WEST WINDS BAKERY & DELI	SUPPLIES	\$109.30
WILKERSON, JAMES A IV M.D.	AUTOPSY	\$1,040.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$1,039.00
WOODWARD & ASSOCIATES, INC.	CARPER REPAIR	\$240.00
WORLD WASH LLC	CLEAN EXHAUST SYSTEM	\$385.00
WY DEPT OF FAMILY SERVICE	COPIES	\$20.52
WY DEPT OF HEALTH	REFUND UNUSED FUNDS/MV BILLING	\$5,131.50
WY DIESEL SERVICE	ADMIN LEGAL DC FEES/COSTS	\$48.00
WY MACHINERY COMPANY	PARTS	\$4,824.86
WY PEACE OFFICERS ASSOC	2010 DUES	\$560.00
WY SHERIFF'S ASSOCIATION	2010 MEMBERSHIP DUES	\$100.00
WY STATIONERY	SUPPLIES	\$2,478.93
WY TAXPAYERS ASSOCIATION	2010 DUES	\$100.00
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,108.96
XEROX CORPORATION-RENT	IT COPIERS	\$1,807.39
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICE	\$727.95
GRAND TOTAL		\$831,598.88

CLERK

Minutes

Commissioner Young moved to approve the minutes of the December 1, 2009 regular meeting of the Board of Carbon County Commissioners (BOCC) as presented. Commissioner Paxton seconded and the motion carried unanimously.

Bond

Commissioner Young moved to approve a \$10,000.00 bond for Ransom Hackett, Treasurer for the Baggs Solid Waste Disposal District. Commissioner Paxton seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Young moved to accept the Carbon County Clerk Statement of Fees Collected for the month of November 2009 in the amount of \$11,672.50 and Planning and Zoning receipts in the amount of \$8,655.18 for the month of November 2009. Commissioner Paxton seconded and the motion carried unanimously.

South Central WY Healthcare

Clerk Bartlett advised she received a letter from Dean Dragon, Interim Executive Director of the South Central Wyoming Healthcare and Rehabilitation requesting approval to allow their guests to bring their own libations to their Christmas party on December 19, 2009 at the Armory noting they will not be dispensing, serving or selling alcoholic beverages. The BOCC approved the request conditionally that they not dispense, serve, sell or share these beverages. She advised John Zeiger, Emergency Management Coordinator is aware of this party.

Homeland Security

Clerk Bartlett asked for and received approval for the Sheriff, Road & Bridge, Coroner and Emergency Management to apply for Homeland Security funds in the amount of \$140,511.00 and the Town of Dixon in the amount of \$27,800.00.

Museum

Clerk Bartlett advised the County has been approved for a CDBG Economic Development Planning grant award for a Museum site study in the amount of \$12,450.00.

Board Resignation

Clerk Bartlett reported she received a letter of resignation from Harry Lovato for the Memorial Hospital Board. The BOCC asked to address this later today.

County Roads 1 & 3

Clerk Bartlett presented a Final Infrastructure Report for improvements to County Roads 1 & 3 that must be submitted to the Wyoming Business Council as part of the grant closing process.

Commissioner Young moved to approve the Investment Ready Communities Business Ready Community Grant & Loan Program Final Infrastructure Report for the County Roads 1 & 3 Improvement project for submission to the Wyoming Business Council. Commissioner Paxton seconded and the motion carried unanimously.

Incident Command System and National Incident Management Systems Training

Clerk Bartlett presented a resolution to support Incident Command System and National Incident Management System (NIMS) Training and stated it has been reviewed and approved by Attorney DeLancey. John Zeiger, Mayor of Saratoga, further explained the resolution.

Commissioner Paxton moved to approve Resolution No. 2009-42, A Resolution of Carbon County, Wyoming to Support the Incident Command System (ICS) and National Incident Management System (NIMS) Training and Certification. Commissioner Young seconded and the motion carried unanimously.

RESOLUTION NO. 2009-42

A RESOLUTION OF CARBON COUNTY, WYOMING TO SUPPORT THE INCIDENT COMMAND SYSTEM (ICS) AND NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) TRAINING AND CERTIFICATION

WHEREAS Carbon County, Wyoming has the potential to experience disasters that can damage commercial, residential, and public properties, displace citizens and businesses, close streets and bridges dividing the County and other municipalities, and cause general public health and safety concerns; and

WHEREAS Carbon County, Wyoming is committed to participate in The Incident Command System (ICS) and National Incident Management System (NIMS) Training which will help identify emergency actions to reduce overall impact and potential for loss of life and loss or damage to property from natural, or man caused hazards; and

WHEREAS The Incident Command System (ICS) is a standardized management concept that allows municipalities to adopt an integrated structure to manage the complexities and demands of single or multiple incidents; and

WHEREAS The Incident Command System (ICS) Training is being made available to elected officials, department heads and other designated employees to promote flexible management from several agencies and jurisdictions; and

WHEREAS The National Incident Management System (NIMS) is a comprehensive, national approach to incident management that applies to all jurisdictional levels and across disciplines to promote mutual aid and assistance; and

WHEREAS The National Incident Management System (NIMS) Training is being made available to elected officials, department heads and other designated employees to promote cooperative incident management, mutual aid and assistance; and

NOW THEREFORE BE IT RESOLVED THAT:

1. The Incident Command System (ICS) and National Incident Management System (NIMS) Training and Certification is hereby adopted as an official system of Carbon County, Wyoming.

2. The Board of County Commissioners, elected officials, department heads, and other designated employees are committed to participation in The Incident Command System (ICS) and National Incident Management System (NIMS) Training.

3. Carbon County, Wyoming shall consider and incorporate into other plans, elements of The Incident Command System (ICS) and National Incident Management System (NIMS) Training and Certifications as appropriate.

4. Carbon County, Wyoming shall maintain copies of all certifications pertaining to The Incident Command System (ICS) and National Incident Management System (NIMS) Training on file in the County Clerk's office for verification and review.

PASSED APPROVED and ADOPTED this 17th day of December, 2009.

-s- Terry Weickum, Chairman

ATTEST:

-s- Gwynn G. Bartlett, County Clerk

West Sinclair Bypass

Clerk Bartlett presented a letter requesting release of 90% of the current principal funds in the Scherer Construction retainage account. She stated Bill Nation and PMPC approved this request.

Commissioner Young moved to authorize the Chairman's signature on a letter to Hilltop National Bank requesting 90%, or \$156,848.54, of the current principal held in the Scherer Construction LLC retainage account at Hilltop National Bank be released. Commissioner Paxton seconded and the motion carried unanimously.

County Fees or Charges

Clerk Bartlett advised various County officials and employees recently met to review and update the County's fee resolution.

Commissioner Young moved to approve Resolution No. 2009-43, A Resolution of the Carbon County Board of Commissioners for the Establishment and/or Modification of Fees or Charges to be Assessed for the Production or Copying of Public Records Pursuant to Wyoming Statutes §16-4-201, (2009) et seq. Commissioner Paxton seconded and the motion carried unanimously.

RESOLUTION NO. 2009 - 43

**A RESOLUTION OF THE CARBON COUNTY BOARD
OF COMMISSIONERS FOR THE ESTABLISHMENT AND/OR
MODIFICATION OF FEES OR CHARGES TO BE ASSESSED FOR THE
PRODUCTION OR COPYING OF PUBLIC RECORDS PURSUANT TO
WYOMING STATUTES §16-4-201, (2009) et seq.**

WHEREAS, pursuant to Wyoming Statutes §16-4-201, Carbon County is defined as a political subdivision within the meaning of the Wyoming Public Records Act; and
WHEREAS, Wyoming Statutes §16-4-204 provides for the right of inspection of public records, copies, printouts, or photographs and the fees therefore; and

Urban Systems Committee

Commissioner Paxton moved to reappoint Terry Weickum as the County's representative to the Urban Systems Committee for a two-year term expiring January 2012. Commissioner Young seconded and the motion carried with Commissioners Paxton and Young voting for the motion. Chairman Weickum abstained.

ELECTED OFFICIALS / DEPARTMENT HEADS

Treasurer

County Treasurer, Cindy Baldwin, advised the Specific Purpose Tax, tax exempt, bonds have sold at an interest rate of 3.6% and will be signed off on January 6, 2010. She noted that municipalities that bonded their projects will be paid from bond proceeds to directly pay the vendors once invoices are approved by the Specific Purpose Tax Joint Powers Board. Treasurer Baldwin reported that there was no collection of impact assistance for the Williams Plant project due to low sales tax collection.

Sheriff

County Sheriff, Jerry Colson, discussed purchasing an electronic locating transmitter and an enclosed trailer for a rescue sled from forest reserve funds for the Little Snake River Search & Rescue. He stated these items would total approximately \$10,000.00. The Board authorized these purchases and asked Sheriff Colson to do more research on the trailer before purchasing.

Assessor

County Assessor, Sheryl Snider, presented several abates and one rebate for the Chairman's signature. She reported she and two employees attended classes to maintain their certifications and she invited the BOCC to visit her office and view the GIS data.

Emergency Management

John Zeiger, Emergency Management Coordinator, reported he held a self evacuate meeting yesterday. Mr. Zeiger stated there is a 5 year training plan for National Incident Management Systems (NIMS) compliance noting that there may be classes elected officials and other County officials may need to take. Mr. Zeiger added he received notification from the Wyoming Office of Homeland Security that there is an opportunity to have his position reimbursed by them up to 50%. He noted some training and supplies are also reimbursable and he and Clerk Bartlett will meet and apply for these reimbursements.

Commissioner Paxton asked if Mr. Zeiger has begun working on an evacuation plan for towns close to forests in case of fires. Mr. Zeiger stated he has begun researching this and will meet with Larry Trapp of the County Fire Department in addition to other officials to prepare this.

Buildings Manager

Leroy Graham, Buildings Manager, stated he has received some complaints about snow removal at the Dixon Airport. The Board asked Mr. Graham to find a contractor to plow snow until an agreement is worked out with Three Forks. Chairman Weickum stated he will try to contact David Pratt.

Mr. Graham requested an extension for WYCON's contract until February 15th without implementing the fee. He stated the delays are due to weather and Department of Environmental Quality. The BOCC approved the extension without fee until February 15th.

Recess

Chairman Weickum declared a recess at 10:49 a.m. and reconvened at 10:55 a.m.

Senior Services

Jill Duthie, Senior Services Director, discussed progress being made with Carl Claborn, the individual who visited with the Commissioners at a previous board meeting about finding suitable housing after being forced to move. She also discussed the sewer line at the Baggs Senior Center and thanked Mr. Graham for his assistance with fixing this. Ms. Duthie added the Hanna walk in freezer has been fixed and that the Encampment Senior Center floor will be replaced in January and the Center will be closed for a week. She stated bus service will be available to take the Encampment individuals to Saratoga and frozen meals can also be provided during the closure. She reported on various outreach ideas such as new pamphlets, a new website, and a Wii bowling league.

Road & Bridge

Bill Nation, Road & Bridge Superintendent, requested the Board consider a right of way certificate for the T2 program. He stated this is in reference to County Road #291.

Commissioner Young moved to approve a Right-of-Way & Utility Certificate for Carbon County in reference to County Road #291 and project #HRRR0.00 CN06065, and to authorize the Chairman to sign the certificate. Commissioner Paxton seconded and the motion carried unanimously.

Mr. Nation stated a chip seal, stripe, and seeding if necessary will be completed by Scherer Construction for the Sinclair Bypass Project this spring. He stated that the contractor has submitted claims in the form of Change Order #3 in the amount of \$77,146.23.

Commissioner Paxton moved to approve Change Order #3 in the amount of \$77,146.23 for the contract with Scherer Construction for the West Sinclair Bypass project. Commissioner Young seconded and the motion carried unanimously.

Mr. Nation obtained authorization to go out for bid for an end dump.

PLANNING AND DEVELOPMENT VEHICLE BIDS

Kristy Rowan of Planning and Development opened four sealed bids for the purchase of a new pickup truck for her department as follows: Whisler Chevrolet Co. bid \$21,230.00 for a 2010 Chevrolet Colorado; \$22,639.00 for a 2010 Chevrolet Colorado; \$25,125.41 for a 2010 Chevrolet Silverado; and \$27,506.31 for a 2010 Chevrolet Silverado. Fremont Motors Rock Springs bid \$18,562.20 for a 2010 Ford Ranger; \$24,186.20 for a 2010 Ford F150; \$22,761.20 for a 2010 Ford F150; \$20,102.00 for a 2010 Dodge Dakota; \$21,408.00 for a 2010 Dodge Dakota; \$24,315.00 for a 2010 Dodge 1500; and \$22,058.00 for a 2010 Dodge 1500. Whites Mountain Motors bid \$28,105.00 for a 2010 Chevrolet Silverado. Greiner Ford Lincoln Mercury bid \$19,717.00 for a 2010 Dodge Dakota adding \$90.00 for an engine block heater; and \$23,024.00 for a 2010 Dodge 1500; \$20,760.00 for a 2010 Ford F150; and \$18,912.00 for a 2010 Ford Ranger. Ms. Rowan requested time to review the bids and return later today with a recommendation.

COUNTY FIRE

Larry Trapp reported the County equipment has been moved into the Hanna Fire Station. Mr. Trapp discussed the layout of the County Fire Department noting there are ten divisions throughout the County and he explained equipment and staffing in each area.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 12:01 p.m. with Clerk Bartlett and Deputy Attorneys Mike Kelly and Marcia Bean to discuss potential litigation, real estate, 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 12:11 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.

RECESS

Chairman Weickum recessed for lunch at 12:12 p.m. and reconvened at 1:35 p.m.

AGENDA AMENDMENT

Commissioner Paxton moved to amend the agenda to add the County Assessor at 2:25 p.m. Commissioner Young seconded and the motion carried unanimously.

SHERIFF VEHICLE BIDS

Undersheriff Mike Morris opened two sealed bids for the purchase of two pickup trucks for the Sheriff's Department with two trade-ins as follows: Fremont Motors bid \$24,323.20 each for two 2010 Ford F150's, totaling \$47,146.40 with trades. Greiner Ford bid two 2010 Ford F150's, \$23,873.00 each totaling \$40,126.00 with trades. Mr. Morris requested time to review the bids and return later today with a recommendation.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 1:42 p.m. with Clerk Bartlett, Deputy Attorney Mike Kelly, Anna Helm and John Cowdin to discuss personnel and other matters considered confidential by law. Chairman Weickum seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 2:03 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. Chairman Weickum seconded and the motion carried unanimously.

FAIR BOARD

Commissioner Paxton moved to follow the recommendation of the Fair Board from their last meeting. Commissioner Young seconded and the motion carried unanimously.

PLANNING VEHICLE

Kristy Rowan returned and recommended accepting the bid from Greiner Ford for a 2010 Ford F150 in the amount of \$20,760.00 plus \$495.00 for dual batteries and \$187.00 for cruise control.

Commissioner Paxton moved to approve the purchase of a 2010 Ford F150 from Greiner Ford in the total amount of \$21,442.00 for the Planning Department, noting this includes additions of dual batteries and cruise control. Commissioner Young seconded and the motion carried unanimously.

SHERIFF VEHICLE

Mike Morris stated the Greiner Ford bid opened earlier today should have been \$43,936.00 as there was an addition error. He recommended accepting this as the low bid.

Commissioner Paxton moved to accept the low bid from Greiner Ford in the amount of \$43,936.00 for two 2010 Ford F150 Supercrew pickups for the Sheriff's Office including trade-ins of two 2002 Ford pickups, VIN 1FTRX18L82KB99815 and VIN FTRX18L82KB99816. Commissioner Young seconded and the motion carried unanimously.

MUSEUM

Denise Patton, Museum Director, and Jacqueline Bowlus of the Museum discussed a \$12,450.00 Wyoming Business Council Grant that was awarded to the County for a Museum site study. She added the grant is for site analysis engineering.

Clerk Bartlett verified that all matching funds and any additional funds needed for this project would be taken from the set-aside funding for the Museum noting the entire study is estimated to cost \$45,000.00. The BOCC agreed that any funding in addition to the grant, up to \$45,000.00, would be taken from the Museum's set-aside funding the County holds.

ASSESSOR

Assessor Sheryl Snider, requested that the BOCC consider closing the Courthouse early on Christmas Eve, noting that other elected officials agreed to this request.

Commissioner Paxton moved to authorize the early closure of County offices on Thursday, December 24, 2009 at 3:00 p.m. with adequate notification to the public of the closure. Commissioner Young seconded and the motion carried unanimously.

BOARD RESIGNATION

Clerk Bartlett presented a letter of resignation from Harry Lovato from the Memorial Hospital of Carbon County. Commissioner Paxton discussed the letter writing that has been occurring and an ad that was placed in the Rawlins Daily Times by hospital employees. He stated that the ad was mean spirited and inappropriate. Commissioner Paxton stated he appreciates Mr. Lovato's service.

Commissioner Paxton moved to accept the resignation of Harry Lovato from the Memorial Hospital of Carbon County Board of Trustees effective today. Commissioner Young seconded and the motion carried unanimously.

Clerk Bartlett stated that she will advertise for the vacancy and prepare a letter of appreciation to Mr. Lovato for the BOCC's signature.

MEMORIAL HOSPITAL OF CARBON COUNTY / QUORUM

Bruce Garlinghouse, John Johnson, and Bob Vento of Quorum Health Resources (QHR) discussed a contract the Memorial Hospital of Carbon County (MHCC) Board of Trustees has approved that would hire QHR as the management company for MHCC.

Mr. Johnson discussed how QHR arrived here and discussed the history of how they arrived at the costs that were figured and presented to the County. He discussed that certain salaries, medical staff recruitment, and travel would be in addition to the contract price of \$297,500.00 per year for four years. QHR has stated they can save \$822,000.00 in the first 18 months of their contract. He discussed the actions QHR will likely propose to the Hospital Board noting if the \$822,000.00 savings is accurate and the County provides \$535,000.00 of cash injection, MHCC should have a positive cash flow by November 2010.

Chairman Weickum clarified what the \$297,500.00 covers. Mr. Vento discussed that the value is the expert consultants they have to work with planning, billing systems, and other areas. Mr. Vento stressed the importance of leadership and noted safety net services are offered, along with accountability.

Chairman Weickum clarified that the projections just given assume that the Hospital Board follow QHR's recommendations. QHR agreed with this assumption. He stated that of the three financial scenarios presented, Scenario 1 is possible for the County but that the Hospital Board must be agreeable to follow the recommendations. Chairman Weickum clarified that a Medicare issue may come up that could potentially cost \$860,000.00. He also clarified that a Starck violation is not included that could potentially cost a large amount in the future. QHR agreed that these potential costs would be in addition to the financials presented.

Commissioner Paxton stated he is hopeful that the difficult business decisions are implemented and that the board will still have the positive support of the employees.

Treasurer Baldwin asked for clarification of the recommendations that might be made. Mr. Johnson stated that in the area of productivity, payroll to net revenue must be running 6% less than what they are running now to be successful. This means a change to payroll. He added that as far as business lines are concerns, Home Health and Express Care need to be looked at to determine if these departments should continue as they are losing money. He noted accounts payable could be deferred and the 401K match be deferred for a period of time.

Mr. Garlinghouse stated if the contract is approved, they could start just after the start of 2010. Chairman Weickum asked for assurance from the MHCC Board members that they will consider the recommendations of QHR. Dr. Cesko assured the BOCC that he will seriously consider QHR's recommendations however he could not promise to take every recommendation they make, each would have to be weighed for the best interest of the hospital and its employees, the County, and public. Dr. Cesko also added that the \$535,000.00 may not be needed from the County. Chairman Weickum outlined the various agencies that depend on County funding and noted that if the County does have to provide the \$535,000.00 cash infusion to MHCC, it would be the last of any funding given to MHCC.

Mark Kostovny, MHCC Board member, stated he understands that the decisions to be made will be difficult however he believes the hospital employees expect these things and he stated he would perform his own research of QHR's recommendations and make an educated decision.

Mike Bradford, MHCC Board member, stated his support for QHR adding that he realizes the decisions to be made will be difficult.

Loren Simnitt, MHCC Board member, agreed with his fellow board members noting that other issues may be discovered during this process. He feels that the Hospital Board is prepared to make the tough decisions and represent the people of the County as best they can.

Clerk Bartlett clarified that the version of the contract executed by the Hospital Board was the version that the County's legal representatives had approved. Mr. Garlinghouse stated that this is the correct version.

Commissioner Paxton moved to approve an Agreement for Hospital Administrative Services between Carbon County (MHCC) and QHR for a period of four years effective December 31, 2009. Chairman Weickum seconded and Clerk Bartlett asked if the Board would like to consider the \$535,000.00 in funding at this time and Chairman Weickum stated that it is on record that the County is willing to commit to the funding and that this will be the last funding the County will give. Chairman Weickum seconded and the motion carried with Chairman Weickum and Commissioner Paxton voting for the motion and Commissioner Young abstained.

Chairman Weickum clarified that the Hospital Board will be required to submit a financial report monthly. Mr. Garlinghouse clarified that the management action plan can be reported by the board and Mr. Johnson added that this will not be a problem.

Mr. Vento stated that the County should be fully involved noting that in addition to the financials, the County should receive the recommendations, plans, and other information needed to keep the County informed and he agreed to ensure the County receives these items.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 3:32 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 5th day of January 2010

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman