

**MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
WORKSHOP WITH THE CITY OF RAWLINS  
Monday, August 24, 2009  
County Courthouse, Rawlins, Wyoming**

A workshop with the Board of Carbon County Commissioners (BOCC) commenced Monday, August 24, 2009 at the County Courthouse in Rawlins, Wyoming at 6:07 p.m. Attending the meeting were Chairman Terry Weickum, Vice Chairman Jerry Paxton; County Treasurer Cindy Baldwin; Sheriff Jerry Colson; Undersheriff Mike Morris, IT Director Matt Webster; and County Clerk Gwynn Bartlett. Commissioner Charles Young was absent.

Present on behalf of the City of Rawlins were Mayor Kenneth Klouda, City Manager Steven Golnar, Police Chief Mike Reed, Finance Manager Dan Izzo, Dispatcher Barbara Black, Fire Chief Scott Hannum; and City Attorney Dan Massey.

Mr. Golnar and Mr. Izzo presented a handout summarizing where 911 calls currently route to and how companies are notified about fee and collection changes. Chairman Weickum confirmed that the cell phone bill mailing address determines who collects the surcharge.

Chairman Weickum asked for ideas of the fairest way to collect the surcharge. Mr. Golnar discussed numbers of 911 calls received adding this may be a fair way to divide the surcharge however these statistics are currently not kept. Mr. Klouda confirmed that the Town of Saratoga collects their own surcharge. Mr. Morris stated the County's system is not automated so there is no way to track the calls. He added that the services provided and who dispatches the services should be considered along with where the 911 call goes.

Linda Fleming discussed the Baggs/Dixon area and who she believes is collecting the surcharge and serving as dispatching.

Mr. Golnar stated under their proposal the City would only assess phone lines that had City of Rawlins billing addresses. There was further discussion of using the billing address as the indicator for who should collect the surcharge for various line types.

Treasurer Baldwin suggested having all the fees sent to one place then divided 50/50 between the County and the City. Commissioner Paxton asked what would happen with Saratoga then and there was further discussion of a fair way to establish a split. Chairman Weickum replied that Saratoga can be separated out by their prefix and the billing address on cell phone bills and continue to collect their own surcharge.

Mr. Morris discussed technology for an enhanced 911 dispatching and reported the County has been saving surcharge funding to establish this technology for the County and the benefits of doing this.

Chairman Weickum asked Mr. Klouda to present the idea of dividing the funds 50/50 to the City Council and if that is agreeable, the attorneys can work out an agreement including who would get the funding and an effective date. Chairman Weickum mentioned that each company needs to be accounted for as currently he believes there are likely companies not paying either entity for lines.

Mr. Golnar also suggested determining if the County or City can and should be receiving surcharge funding for services and dispatching provided out of the County. He also encouraged the entities to work together for long and short-term financing and technology needs.

Mr. Webster explained the current technology in place at the County's dispatch center and what it would take to consolidate communications between Saratoga, Rawlins and the County for dispatching. There was further discussion of technology that the City currently has and is in the process of implementing.

Chairman Weickum asked Mr. Golnar to coordinate with Mr. Webster and Mr. Morris on moving forward with new technology by scheduling joint meetings to cooperate moving forward.

**ADJOURNMENT**

There being no further business the workshop was adjourned at 7:03 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 1<sup>st</sup> day of September 2009

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman