

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, August 18, 2009
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 18, 2009 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum, Vice Chairman Jerry Paxton; County Clerk Gwynn Bartlett; County Attorney Cindy DeLancey; and Deputy Clerk Kathy Turner. Commissioner Charles C. Young was absent

Chairman Weickum called the meeting to order at 9:10 a.m.

VOUCHERS

Commissioner Paxton moved to approve the report of expenditures in the amount of \$309,681.87. Chairman Weickum seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
ABSOLUTE SOLUTIONS	INSTALL & PROGRAMING	742.00
ALCO	SUPPLIES, REFRIGERATOR	300.10
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES, MATS	306.40
AMERIGAS	PROPANE	188.97
BAGGS, TOWN OF	WATER & SEWER	11.25
BANK OF COMMERCE (ACH)	ACH FEES AUG 2009	32.50
BANK OF COMMERCE (DEBIT CARD)	TRAVEL, SUPPLIES, LEGAL FEES	5,586.02
BCN TRANSPORT INC	GRAVEL	501.82
BI-RITE PHARMACY	JAIL RX'S	7,149.33
BOB BARKER COMPANY, INC.	JAIL SUPPLIES	250.48
BRESNAN COMMUNICATIONS	ONLINE FEES, INTERNET, FIBER LINE	3,014.06
BROWN, DREW & MASSEY, LLP	ADMIN LEGAL LITIGATION	137.17
BROWN, STEVEN	BLM MAPS	24.00
BRYANT, BARRY	REIMBURSEMENT FOR EXPENSES	90.96
BT CONFERENCING VIDEO INC.	CONFERENCING SUPPORT	1,274.46
BUILD RITE LUMBER SUPPLY	SALT, SUPPLIES, PARK BENCHES	367.43
BUSEY, BILL	SARATOGA OFFICE MAINTENANCE	30.00
C & D FABRICATION	VEHICLE REPAIRS, OIL CHANGES	935.00
CARBON COUNTY SENIOR SERVICES	MEALS	42.50
CARBON COUNTY STRIKE TEAM	REIMBURSEMENT	619.12
CARBON COUNTY TREASURER	CASH ITEMS	6,650.64
CARBON COUNTY TV & ELECTRONICS	CASSETTES	13.98
CARBON POWER & LIGHT INC	ELECTRICAL SERVICE	686.00
CARE MORE TURF MAINTENANCE	LAWN MAINTENANCE	7,103.00
CDW GOVERNMENT, INC.	ANTI VIRUS SOFTWARE	2,958.00
CENTRAL RESTAURANT PRODUCTS	MIXER	2,214.00
CHILDRESS ELECTRIC INC	LIGHT BULBS, SERVICE CALL, CAPACITOR	162.40
COOK'S	KITCHEN SUPPLIES	237.12
CRIMMINS, STACY	MILEAGE	6.60
CULVER, GLEN	LAWN CARE	25.00
CUSTOM VINYL SIGNS & LETTERING	METAL SIGN	240.00
DAILY TIMES	ADVERTISING	8,783.70
DIRECT BUSINESS PRODUCTS	ATTORNEY SUPPLIES	393.84
DIRTY MOP HOME CARE	LAWN CARE	52.50
DISHONG, JOHN & CAROL J	AUG 2009 RENT	150.00
DIXON, TOWN OF	WATER & SEWER	39.50
DRUMMOND REFRIGERATION	REPAIRS	1,288.82
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	242.42
E & H PLUMBING & HANDYMAN	BUILDING MAINTENANCE	1,230.00
EAGLE UNIFORM SUPPLY	MATS	62.30
ELK MOUNTAIN, TOWN OF	WATER & SEWER	56.00
ENCAMPMENT PRESCHOOL	CSBG REIMBURSEMENT	1,000.00
ENCAMPMENT, TOWN OF	WATER & SEWER	63.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES-JAIL	2,500.00

FARMER BROTHERS COFFEE	SUPPLIES	173.59
FEDEX	POSTAGE	26.29
FIRST AMERICAN TITLE	SKYLINE ACRES TITLE	275.00
FLEET SERVICES	FUEL	259.93
FRANCE FLYING SERVICE	FUEL, MOWING	69.12
FRANCE, DWIGHT	POSTAGE	1.39
FREMONT MOTORS-RAWLINS	REPAIRS	150.88
GASES PLUS	CYLINDER RENTAL	648.21
GCR ELECTRONICS, LLC	SITE RENTALS	900.00
GOLDEN, MARY	MILEAGE	79.00
GOSVENOR, MAXINE	MILEAGE	38.00
GRAINGER	SIGNS, POSTS, TRANSFER TANK	1,969.06
GREAT NORTH AMERICAN COMPANIES	SHERIFF SUPPLIES	826.65
HANNA, TOWN OF	WATER & SEWER	76.00
HASTINGS & ASSOCIATES APPRAISALS	WEBER RANCH CO HANGAR	2,850.00
HERTER, JACQUES PHD	EVALUATION	375.00
HIGH PLAINS POWER	ELECTRICAL SERVICE	422.45
HILLCREST SPRING WATER, INC.	SUPPLIES	45.00
HILLTOP CONOCO	FUEL	222.86
HONES VETERINARY SERVICE, LLC	JUNE BUG CRISWELL TREATMENT	77.50
HYLAND ENTERPRISES	PARTS & SUPPLIES	135.55
INTERMOUNTAIN LOCK & SECURITY	DOOR LOCKS	57.83
J H KASPAR OIL COMPANY	FUEL	4,088.65
JACKALOPE PRINTING	SUPPLIES, CARDS, TONER	350.76
JERRY S DONUTS	SUPPLIES	17.98
KAISER, DON	LAWN MAINTENANCE	260.00
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	34.00
KIDS CARE	REIMBURSEMT FOR INDOOR PLAY EQPT	200.00
KILBURN TIRE COMPANY	TIRE REPAIRS, VEHICLE MTCE & REPAIRS	1,452.23
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	37.09
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	2,921.26
L & L ELECTRIC	BUILDING MAINTENANCE	309.45
LAB SAFETY SUPPLY	FIRE EQUIPMENT	445.39
LEXBO LLC	OFFICE RENTAL-AUG	450.00
LIPPINCOTT WILLIAMS & WILKINS	2010 DRUG HANDBOOK	50.30
LONG BUILDING TECHNOLOGIES, INC.	HVAC AGREEMENT, JAIL REPAIRS	16,538.40
LOVE AND LOGIC INSTITUTE INC., THE	PARENTING SUPPLIES	196.30
MEDICINE BOW, TOWN OF	WATER & SEWER	106.00
MOELLER, MARIE	CLEANING SERVICES	117.00
MONTOYA, JOAN	SUPPLIES & MILEAGE	58.33
MOORE MEDICAL CORP.	PUBLIC HEALTH VACCINE	31.90
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	20.00
NATIONAL FLOOD INSURANCE	FLOOD INSURANCE	1,193.00
NATURESCAPES LLC	IRRIGATION REPAIR	76.00
PACKARD, CHANTEL	MEALS, MILEAGE, PARKING	415.38
PAMIDA INC	SUPPLIES	144.93
PAXTON, JERRY	MILEAGE	764.00
PIONEER MILL & CONSTRUCTION INC.	FAIR GROUNDS MULTIPURPOSE BLDG	157,116.38
PROJECT PREVENTION	WAGES, PHONE CHARGES	1,255.41
PUBLIC HEALTH FOUNDATION	SHIPPING COSTS	5.50
QUILL CORPORATION	FOLDERS & TABS, SUPPLIES, FOLDERS	451.60
QWEST	PHONE SERVICE	4,644.58
QWEST-KENTUCKY	PHONE SERVICES	124.36
QWEST-PHOENIX	PHONE SERVICES	110.15
RASMUSSEN FURNITURE	BOTTOM PLATE	18.35
RAWLINS AUTOMOTIVE	PARTS & SUPPLIES	248.62
RAWLINS GLASS	WINDSHIELD REPLACEMENT	268.71
RAWLINS, CITY OF	WATER & SEWER	510.75
REDWOOD TOXICOLOGY LABORATORY	CORONER EXPENSE EXAM FEES	75.00
RELIABLE	PLANNING SUPPLIES, PENS	232.37
REMICK, SHELIA	POSTAGE	10.19
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICE	12,583.89
ROSS AUTOMOTIVE SERVICES	VEHICLE REPAIRS AND MAINTENANCE	524.95
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	4,007.29
S & S HOME VINYL CONTRACTORS, INC.	HANNA LIBRARY RE-ROOF	3,984.07

SARATOGA AUTO PARTS, INC.	BATTERY & PARTS, CORE DEPOSIT CREDIT	369.43
SARATOGA SUN	ADVERTISING	889.50
SARATOGA, TOWN OF - WATER	WATER & SEWER	73.50
SDPA	2009 WESTERN PLANNERS CONFERENCE	310.00
SNAP-ON TOOLS	TOOLS	87.24
SOURCE GAS	GAS SERVICE	353.21
STATE OF WY (DEPT OF HEALTH)	REFUND UNUSED GRANT FUNDS	1,263.74
STROM, CALVIN	MEALS AND MOTEL REIMBURSEMENTS	148.87
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	55.00
SWEETWATER CTY SHERIFF'S OFFICE	JAIL CONTRACT HOUSING	315.00
TERMINIX	PEST CONTROL	255.00
TRADING POST	DOG FOOD	34.95
TRUE VALUE OF RAWLINS	SUPPLIES	1,713.71
TWEEDS WHOLESALE CO	CARBON BUILDING SUPPLIES	113.01
U S BANK	SUPPLIES, TRAVEL	502.02
UNION TELEPHONE COMPANY	CELL PHONE SERVICE	217.12
VALLEY OIL COMPANY	FUEL	2,132.19
VAN'S WHOLESALE	PAPER SUPPLIES	219.93
VERIZON WIRELESS	CELL PHONE SERVICE	219.99
WACO	REGISTRATIONS	370.00
WEE FOLKS PLACE	SALARY, STEREO	2,000.00
WEST PAYMENT CENTER	CRIMINAL PROCEDURE SET, INFO CHRGS	1,105.15
WESTIN TABOR CENTER	ROOM CHARGES	447.00
WORLDWASH	CLEAN & DEGREASE EXHAUST SYSTEMS	1,925.00
WY DEPT OF FAMILY SERVICE	COPIES	24.72
WY DIESEL SERVICE	REPAIRS	226.19
WY LAW ENFORCEMENT ACADEMY	CREDITS, WLEA COURSES	2,650.00
WY MACHINERY COMPANY	PARTS	1,704.77
WY STATIONERY	SUPPLIES	3,410.54
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	1,049.57
XEROX CORPORATION-RENT	COPIERS	1,046.16
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICE	557.14
GRAND TOTAL		309,681.87

CLERK

Minutes

Commissioner Paxton moved to approve the minutes of the July 31, 2009 special meeting of the Board of Carbon County Commissioners (BOCC), the August 3, 2009 special meeting of the BOCC, and the August 4, 2009 regular meeting of the BOCC as presented. Chairman Weickum seconded and the motion carried unanimously.

Bonds

Commissioner Paxton moved to approve a \$50,000.00 bond for Lynda M. Healey, Treasurer, Town of Saratoga and a \$25,000.00 bond for Karlene Sjoden, Subordinate of Treasurer, Town of Saratoga. Chairman Weickum seconded and the motion carried unanimously.

Memorial Hospital of Carbon County (MHCC)

Clerk Bartlett reported she received a letter from Mike Reed, President of the MHCC Board of Directors stating that the Board would not be present today as requested by the BOCC. Chairman Weickum read the following letter: Carbon County Commissioners, P.O. Box 6, Rawlins, WY 82301, August 14, 2009, Dear Commissioners, Thank you for the invitation to the meeting Tuesday, August 18, 2009, on the presentation on hospital management. The Board of Directors of MHCC will not be attending the meeting. At this time the Board is not considering a management company as a solution for the hospital's financial situation. Dr. Schulze will be in attendance at the meeting to provide an update on current hospital projects. We look forward to meeting with you in the future working together towards a solution to the hospital's financial issues. Sincerely, James M. Reed, President MHCC Board of Directors. Chairman Weickum noted that per Wyoming State Statute 18-8-107, "The board of trustees shall make monthly reports when required by the board of county commissioners". There was discussion about

whether or not MHCC has proceeded with a certified audit as they stated they would previously do.

Carbon County Commissioners Meeting Schedule

Clerk Bartlett discussed the Carbon County Commissioners Meeting schedule for 2009 and 2010 winter meeting schedule and asked if the BOCC wanted to travel at all this year.

Commissioner Paxton moved to adopt the revised 2009 and 2010 Carbon County Commissioners Meeting Schedules as presented noting the December 15, 2009 meeting will be changed to the 17th, the August 17, 2010 meeting will be held on the 24th, and the November 2, 2010 meeting would be held on the 9th. Chairman Weickum seconded and the motion carried unanimously.

24-Hour Permits

Clerk Bartlett advised the Ryan Park Volunteers will be having their annual fund raising event at the Carbon County Fire Department at Ryan Park which is County owned property. She presented an agreement authorizing the Rendezvous Lodge, LLC be issued a 24-hour catering permit on August 29, 2009 to serve alcohol and malt beverages on the premises.

Commissioner Paxton moved that the Board of Carbon County Commissioners authorize the Rendezvous Lodge, LLC to be issued one 24-hour catering permit on August 29, 2009 during the hours of 10:00 a.m. to 10:00 p.m. noting they have provided the necessary liquor liability insurance. Chairman Weickum seconded and the motion carried unanimously.

Clerk Bartlett reported she issued one 24-hour malt beverage permit to the Wolf Hotel for the Saratoga Bullfest on August 15, 2009.

Tripartite Board

Clerk Bartlett requested and received authorization to submit an application for a Community Services Block grant for the Tripartite Board noting this funding runs through the County.

Commissioner Paxton moved to authorize the Tripartite Board to submit a Community Services Block Grant application. Chairman Weickum seconded and the motion carried unanimously.

Senior Services Board

Clerk Bartlett advised Herman Weinert, a Senior Services Board Member will be out of town for at least three months. She explained the Senior Services Board bylaws allow these members to appoint a member in their absence with voting power. She stated the Clerk's Office has been notified that Mr. Weinert plans to appoint Leo Yocum as his alternate and the BOCC stated they did not have a problem with this.

Board Appointment

Clerk Bartlett reported that Robert Duncley applied for consideration of reappointment and Mike Mayer applied for consideration of appointment to the Baggs Solid Waste Disposal District, and Alyson Sneddon applied for consideration of reappointment to the Upper Platte River Solid Waste Disposal District to be interviewed by telephone at the BOCC's discretion.

Commissioner Paxton moved to reappoint Robert Duncley and appoint Mike Mayer to the Baggs Solid Waste Disposal District both for three-year terms expiring September 2012 and reappoint Alyson Sneddon to the Upper Platte River Solid Waste Disposal District for a three-year term expiring September 2012. Chairman Weickum seconded and the motion carried unanimously.

Dixon Airport

Clerk Bartlett presented Supplemental Agreement No. One for work at the Dixon Airport authorizing Scherer Construction to complete Schedule II and III for the pilot's lounge and fuel system at the Dixon Airport in the amount of \$122,589.00.

Commissioner Paxton moved to approve Supplemental Agreement No. One for the Dixon Airport, Contractor Scherer Construction, Project No. 3-56-0038-2009-CC01, Schedule II and III for the pilot's lounge and fuel system in the amount of \$122,589.00. Chairman Weickum seconded and the motion carried unanimously.

Clerk Bartlett presented an agreement with the Wyoming Department of Transportation Aeronautics Division (WYDOT) authorizing WYDOT to be the pass-through agency for state and federal funds related to a Dixon Airport grant. She stated Attorney DeLancey has reviewed the agreement and recommends approval.

Commissioner Paxton moved to approve the Agency Agreement, Federal Aid Project No. 3-56-0038-11, State Project No. 9U4-04B, State Grant No. 2682 whereby Carbon County designates the State of Wyoming, acting by and through the Wyoming Department of Transportation Aeronautics Division as its agent and in its behalf to apply for, accept, receive, receipt for and disburse such funds as may be granted to it by the United States for the development of the Dixon Airport. Chairman Weickum seconded and the motion carried unanimously.

Attorney DeLancey stated she has been in contact with Dudley VonHolt regarding maintenance at the Dixon Airport. Attorney DeLancey stated that she would follow up with Mr. VonHolt about this issue.

Clerk Bartlett presented a state grant agreement to install Automated Weather Observing System (AWOS) at the Dixon Airport and stated Attorney DeLancey has reviewed the agreement and recommends approval.

Commissioner Paxton moved to approve a Certificate of State Grant-in-Aid between the Wyoming Department of Transportation, Aeronautics Division and Carbon County Commission, State Project 9U4-04B and State Grant 2682, to install AWOS at the Dixon Airport, for reimbursement to Carbon County up to a maximum of \$3,199.00 at a rate of 3% of eligible costs with the County's minimum share of \$2,133.00 at a rate of 2% of eligible costs. Chairman Weickum seconded and the motion carried unanimously.

Private Road Application

Clerk Bartlett advised that Steve Shireman and Jack Shireman have re-filed an Application for Private Road and advised she has scheduled a hearing for September 1, 2009 at 2:30 p.m. at the County Courthouse to review the application.

Congestion Mitigation Air Quality (CMAQ) Grant

Clerk Bartlett advised at the last meeting Commissioner Paxton made a motion regarding the CMAQ grant stating that \$165,598.00 of funding would be from the County Road fund however this should have only been \$133,098.00.

Commissioner Paxton moved to amend the motion at the previous meeting regarding the CMAQ funds to reflect the change in amount of road funds contributed towards the project from \$165,598.00 to \$133,098.00. Chairman Weickum seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Attorney DeLancey presented a Grant Agreement for the Rawlins – Carbon County Airport Board for airport development and noise program implementation at Harvey Field / Rawlins Municipal Airport in the amount of \$277,612.00.

Commissioner Paxton moved to approve the Grant Agreement between the United States of America and the City of Rawlins and County of Carbon, Wyoming and the Rawlins – Carbon County Airport Board for Project Number 3-56-0023-14, Contract Number DOT-FA09NM-1149 to Construct Taxiway (phase II) and Install Perimeter Fencing (phase II) at the Rawlins Municipal Airport / Harvey Field in the amount of \$277,612.00. Chairman Weickum seconded and the motion carried unanimously.

Attorney DeLancey requested that Jeani Stone be appointed as a special prosecutor for Case #09-001747

Commissioner Paxton moved to authorize the County Attorney to appoint the Campbell County Attorney, Jeani Stone, as the special prosecutor for Case #09-001747. Chairman Weickum seconded and the motion carried unanimously.

Treasurer

County Treasurer Cindy Baldwin presented a summary of county investments and restricted accounts as of the end of fiscal year 2009. She reported \$8,906.68 has been collected for the McFadden High Plains wind project, of which the County's portion was \$1,781.34.

Sheriff

Sheriff Colson introduced Norma Vance, a receptionist in his office. Ms. Vance stated that her grandson is serving in Iraq and she presented an American flag that has been certified as flown in Iraq. The BOCC thanked Ms. Vance and stated they would hang the flag in their meeting room.

Undersheriff Mike Morris discussed an abandoned communications tower located at Baker Peak.

Commissioner Paxton moved to declare the Baker Peak radio communications tower surplus and authorized it be donated to the Carbon County Amateur Radio Society. Chairman Weickum seconded and the motion carried unanimously.

Public Health Contract

Bridget Hettgar of Public Health presented a contract for Public Health, Maternal and Family Health Section to assist county-based public health providers in enhancing the capacity to plan, deliver, and evaluate coordinated maternal and child health services. She stated Attorney DeLancey has reviewed the contract and recommends approval.

Commissioner Paxton moved to approve the Contract Between Wyoming Department of Health, Community and Public Health Division, Maternal and Family Health Section and Carbon County Public Health for a term of October 1, 2009 through September 30, 2010 with total payment to Carbon County Public Health not to exceed \$113,947.00. Chairman Weickum seconded and the motion carried unanimously.

Road & Bridge

Bill Nation, Road & Bridge Superintendent, presented a listing of county roads assets.

Mr. Nation presented a change order for the West Sinclair Bypass project adding \$75,000.00 for paving in Sinclair noting that Sinclair will be paying for this.

Commissioner Paxton moved to approve Change Order #2 to the West Sinclair Bypass Project Between Carbon County and Scherer Construction for a total of \$75,000.00 noting that the Town of Sinclair will be paying for the addition. Chairman Weickum seconded and the motion carried unanimously.

Clerk Bartlett noted that this is being ratified as the Chairman has already signed the document.

Mr. Nation discussed the Bridge Replacement Off System (BROS) program and an upcoming project for the Savery Creek bridge. Mr. Nation stated that Attorney DeLancey has reviewed and approved the contract.

Commissioner Paxton moved to approve the Cooperative Agreement Between the WYDOT and Carbon County on a federal BROS Program #CN06066 for the bridge over Savery Creek on Carbon County Road #561S in the amount of \$1,009,500.00 with the County's share being \$152,100.00. Chairman Weickum seconded and the motion carried unanimously.

Mr. Nation discussed an ongoing request from the Weber Mesa Homeowner's Association that the County takes over a portion of a road in that subdivision. He also presented a petition from

members of this association. He stated that road is currently not up to County standards as it is in need of two cattle guards. The BOCC stated that until the road is up to County standards, it does not desire to take it over and the BOCC asked Mr. Nation to continue working with this association. The BOCC noted that it did receive the request and petition and it was considered.

Fire Protection Memorandum of Understanding (MOU)

Chairman Weickum reported that the MOU presented at the last meeting by Town of Hanna Councilman Fowler was not what the County agreed at a prior meeting in Hanna. The Chairman noted specific concerns and stated the County would not be considering the MOU as written. He stated the main concern is that it was discussed that there would be one department combining the Town and County Departments and the MOU does not reflect this. Councilman Fowler agreed to take the Chairman's concerns back to the Town of Hanna.

MEMORIAL HOSPITAL OF CARBON COUNTY

Chairman Weickum asked if anyone was here from the Memorial Hospital Board, there were no members present. Chairman Weickum stated that at a prior meeting when the Hospital Board requested \$1.6 million in funding, the BOCC agreed to do so providing that pursuant to Wyoming Statute 18-8-107, the Hospital Board would make monthly reports when required by the Commissioners. Chairman Weickum also discussed a request the BOCC made to the Hospital Board at that time for a certified audit to be completed and to date, the BOCC has not had any word on any progress on the issue. Chairman Weickum read a letter from James M. Reed, Hospital Board President, to the BOCC thanking the BOCC for the invitation to the meeting today but declining the invitation and stating that Kenneth Schulze, MHCC CEO, would be in attendance to provide an update on current hospital projects.

Chairman Weickum stated his disappointment that the Hospital Board was not present as State Statute requires it and there was a promise made by that Board to keep the BOCC updated. Commissioner Paxton stated he concurs with the Chairman's thoughts. He added that the BOCC is accountable to the tax payers for the past and future funding committed to MHCC and he feels the MHCC Board should be here to report to them.

Kenneth Schulze, M.D., MHCC CEO, stated that it is imperative to bring the two boards together and he suggested the two boards hold a workshop to iron out the issues between them.

CHOICE HOSPITALS

Chairman Weickum reported that Phil Eaton representing Choice Hospitals is here to discuss hospital management services his company offers. He clarified to Mr. Eaton that the decision to employ such a company is solely up to the MHCC Board and Chairman Weickum apologized that the MHCC Board was not here today to listen to his presentation. Mr. Eaton apologized and stated that he was in no way trying to go around the hospital board however he was under the impression this was the forum he should attend.

Commissioner Paxton asked several questions and Mr. Eaton discussed services noting they offer full range hospital management services such as physician recruitment. He stated that his company's preference is to purchase the hospital rather than lease it. Mr. Eaton stated that there is normally a community board that assists Choice Hospitals in their decisions, personnel is flipped to the employment of the new company at their current pay rate, and paid time off for employees is funded therefore employees do not lose accrued time. Commissioner Paxton asked how Choice monitors patient satisfaction. Mr. Eaton reported that random surveys of patients are monitored and broken out by department. Mr. Eaton discussed billing as well. He stated that the burden on the County of financing the hospital would go away if a company like his were to take over the hospital. Chairman Weickum asked Mr. Eaton to e-mail him with names of hospitals in Wyoming that his company runs.

RECESS

Chairman Weickum recessed for lunch at 11:50 a.m. and reconvened at 1:40 p.m.

HAL ALCORN

Chairman Weickum asked Hal Alcorn how the cleanup of his property is coming. Mr. Alcorn replied he is approximately 95% complete. Mr. Alcorn asked that the County Commissioners recoup a \$3,000.00 fine he was ordered to pay by the court. Chairman Weickum explained that the BOCC can not overrule decisions made by the court.

Chairman Weickum asked when the property would be completely cleaned up. Mr. Alcorn stated that as far as he is concerned he is completed with anything that has to do with the County and any additional cleanup would be at his discretion. Chairman Weickum stated it would be inspected so the County can determine if it is completed and Mr. Alcorn stated the County could come anytime.

Attorney DeLancey stated that the Order from 2005 allows for a release if the property is cleaned up to the BOCC's satisfaction and the BOCC agreed after the property is viewed to consider the release.

GATEWAY PROJECTS

Chairman Weickum stated that Leslie Blythe & Matt Grant were to discuss the Gateway Projects however these individuals were not present. He asked if anyone was present that wanted to discuss the project. Archie and Angie Roybal, landowners adjacent to the proposed project area, stated that they and their neighbors are concerned about the wildlife, preservation of their community, the historical site, and that if a corridor is established there is the possibility of more utilities. The Roybals also thanked the BOCC for their support.

COUNTY HEALTH OFFICER

V. Raja Chandra, M.D. presented a job description for the County Health Officer position. Dr. Chandra discussed what he does and the time he spends serving as the Health Officer.

Clerk Bartlett presented a contract for V. Raja Chandra, M.D. as Carbon County Health Officer and added that Attorney DeLancey has reviewed the contract and recommends approval.

Commissioner Paxton moved to approve the Contract Between V. Raja Chandra, M.D., Carbon County Health Officer and the Wyoming Department of Health, Public Health Emergency Preparedness Program for V. Raja Chandra, M.D. to serve as the Public Health Emergency Representative for reimbursement not to exceed \$12,000.00 not to include travel expense reimbursement, effective August 31, 2009 through August 30, 2010, CFDA# 93.069. Chairman Weickum seconded and the motion carried unanimously.

Commissioner Paxton moved to approve the Agreement for Services between Carbon County and Dr. Chandra to serve as the County Health Officer in the amount of \$1,345.50 per month from August 1, 2009 through August 30, 2010. Chairman Weickum seconded and the motion carried unanimously.

RECESS

Chairman Weickum called a recess at 2:27 p.m. and reconvened at 2:44 p.m.

WATER TREATMENT PLANT

Dixon Mayor Matt Feldmann and Christopher Lidstone of Lidstone and Associates discussed a funding request in the amount of \$75,000.00 for the completion of their Water Treatment Membrane Plant. Chairman Weickum asked if the two had investigated alternate funds such as stimulus funds.

PLANNING & DEVELOPMENT INTERVIEWS

Doug Wyatt, Thomas Powell and Richard Fender all interviewed by telephone for the Planning and Development Planner I position.

RECESS

Chairman Weickum called a recess at 4:47 p.m. and reconvened at 4:58 p.m.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 4:48 p.m. with Clerk Bartlett, Cindy Baldwin, and Attorney Cindy Delancey for matters considered confidential by law. Chairman Weickum seconded and the motion carried unanimously.

Cindy Baldwin left the session at 5:17 p.m.

Commissioner Paxton moved to come out of executive session at 5:32 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.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 5:32 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 1st day of September 2009

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman