

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
WORKSHOP WITH THE RAWLINS CITY COUNCIL
Monday, July 13, 2009
County Courthouse, Rawlins, Wyoming**

A workshop with the Board of Carbon County Commissioners (BOCC) commenced Monday, July 13, 2009 at the County Courthouse in Rawlins, Wyoming at 6:03 p.m. Attending the meeting were Chairman Terry Weickum, Vice Chairman Jerry Paxton; Commissioner Charles C. Young; County Treasurer Cindy Baldwin; Sheriff Jerry Colson; Undersheriff Mike Morris and County Clerk Gwynn Bartlett.

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

Chairman Weickum overviewed collections of E911 funding by the City of Rawlins and Carbon County and there was discussion by all of how the decisions which entity would collect on particular phone lines came about. Treasurer Baldwin stated that Encampment, Riverside and Saratoga receive their own E911 funds also. There was discussion of which entities have passed ordinances to collect E911 funding.

Chairman Weickum stated identification needs to be made of which companies operate in municipalities and in the County and how each determines who they remit collections to. Also, how these companies need to be contacted to determine how they receive notification to collect and changes to who they remit to.

Mr. Golnar discussed that the City will be having long-term discussions addressing dispatching services provided to the City's and County's residents. Chairman Weickum agreed that if dispatch centers were combined it would be a long-term goal as neither dispatch center would accommodate the volume of doing it all right now.

Treasurer Baldwin and Mr. Izzo agreed to begin contacting companies that operate in the City and County, trying to determine how each determines who they remit fees to, how they are notified, how they determine where the calls originate from, which companies have been notified about the surcharge and how new companies would be notified. The two will then return to each entity with the information. Ms. Black stated that currently nobody is collecting E911 surcharge on tract phones and that this should be investigated as well.

Mr. Golnar summarized that long-term approaches to coordinating and consolidating dispatch delivery should be discussed and investigated. Mr. Golnar asked Mr. Reed and Mr. Morris to begin investigating this and give a report at a future meeting. Mr. Morris stated that Saratoga should be involved in the discussion as well.

A future workshop regarding this topic was scheduled for August 24th at 6:00 p.m. at the County Courthouse.

ADJOURNMENT

There being no further business the workshop was adjourned at 6:50 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 21st day of July 2009

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman