

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, August 3, 2010
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 3, 2010 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Commissioner Charles C. Young; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett.

Chairman Weickum called the meeting to order at 9:03 a.m.

VOUCHERS

Clerk Bartlett noted that she has processed for payment an invoice to the City of Rawlins, #1323 in the amount of \$14,826.17 for a vault installed north of the Courthouse last year. She stated that she deducted \$1,000.00 off the total per a meeting that she, Deputy Attorney Mike Kelly and Buildings Manager Leroy Graham had with the City yesterday.

She also noted that all other outstanding issues with the City were explained at the meeting including the tap fees and the fire service line meter at the Fairgrounds. The City has paid the cost to restock the fire service meter totaling \$1,489.25 and does not expect payment from the County for this. It was also determined that the County tapped into the City's water line with a 6" line that is being used for both fire service and daily water therefore the City charged for a 6" water tap fee rather than just a 6" fire tap fee.

Mr. Graham stated the Department of Environmental Quality approved this as a separate water system therefore it is considered a domestic water tap. Deputy Attorney Kelly stated there are advantages to the County as additional water lines can be installed at the Fairgrounds by tapping into the County's 6" line noting that this would be subject to flow tests. Deputy Attorney Kelly added the City has also refunded the Fair Multipurpose Facility contractor, WyCon, \$750.00 for a duplicate tap charge. Clerk Bartlett stated she felt WyCon should issue a change order deducting \$750.00 off the final contract price.

Commissioner Paxton moved to approve the report of expenditures in the amount of \$192,209.36. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to approve payment to Candy Mountain in the amount of \$15.00. Commissioner Young seconded and the motion carried with Commissioners Paxton and Young voting for the motion and Chairman Weickum abstained.

Vendor	Detail Line Description	Total
ALSCO, AMERICAN LINEN DIVISION	MATS	\$171.10
AMERIGAS	PROPANE SERVICES	\$1,543.76
APPRAISALS, INC.	BLDG APPRAISAL	\$2,450.00
ARLINGTON OUTPOST	LABOR CHARGES	\$130.00
BARNARD DUNKELBERG	MASTER PLAN GRANT	\$2,500.00
BOYS & GIRLS CLUBS OF CARBON COUNTY	GRANT REIMBURSEMENTS	\$4,353.75
BRESNAN COMMUNICATIONS	INTERNET/FIBER LINE	\$3,004.75
BROWN, DREW & MASSEY, LLP	SHIREMAN ROAD APPLICATION	\$126.82
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$301.60
C N A SURETY	VORN NOTARY	\$50.00
C O V E	GRANT REIMBURSEMENTS	\$439.88
CANDY MOUNTAIN 2010	ATTORNEY SUPPLIES	\$15.00
CARBON COUNTY FAIR ASSOCIATION	FAIR BOOTH RENTAL	\$25.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$1,353.55
CASPER STAR-TRIBUNE	NEWSPAPER ADS	\$204.04
CDW GOVERNMENT, INC.	IT SOFTWARE/MAINTENANCE	\$2,993.90
CENTURY LINK	TELEPHONE SERVICES	\$116.75
CLARK, RITA	MILEAGE	\$25.20
COMPUTER SOFTWARE ASSOCIATES	IT INTERNET & WEBSITE	\$500.00
CYR, NANCY	SUPPLIES/MEAL/MILEAGE	\$93.35
DAILY TIMES	NEWSPAPER ADS	\$1,973.58

DEFUR, DANIELLE	SUPPLIES/MEAL/MILEAGE	\$164.68
DELL COMPUTERS	IT EQUIPMENT	\$19.20
DEVINE, LINDA E.	LEGAL SERVICES	\$1,022.00
DISCOUNT GROCERY STORE	SUPPLIES	\$51.24
DIXON, TOWN OF	WATER & SEWER	\$109.00
DOMINOS PIZZA	MEALS	\$55.43
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$390.37
EAGLE UNIFORM SUPPLY	MATS	\$75.49
ELK MOUNTAIN LARGE RECOVERY & TOWING	TOWING SERVICES	\$3,195.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$260.00
FARMER BROTHERS COFFEE	SUPPLIES	\$52.16
FORSTER LANDSCAPE & CONSTRUCTION, INC.	LAWN CARE	\$80.00
FRANCE FLYING SERVICE	FUEL	\$24.10
GASES PLUS	SUPPLIES	\$74.29
GOSVENOR, MAXINE	MILEAGE	\$35.00
GRAPHIC SPORTS	OFFICE SUPPLIES	\$341.20
GREATER WY BIG BROS/SISTERS	GRANT REIMBURSEMENTS	\$4,597.79
HAGOOD, VICKI	MILEAGE	\$13.60
HANNA, TOWN OF	WATER SERVICES	\$78.50
HEIMAN FIRE DEPARTMENT	FIRE PRO PROTECTION EQUIP	\$388.34
HERRING, ROS	LAWN CARE	\$34.00
HIGH PLAINS POWER	ELECTRICAL SERVICE	\$433.95
HILLCREST SPRING WATER, INC.	SUPPLIES	\$25.80
HILLTOP NATIONAL BANK	PAY REQ 7 & 8 RETAINAGE	\$2,629.62
HOOPES, RONALD, LPC	MILEAGE	\$45.00
IKON FINANCIAL SERVICES	IT COPIERS	\$6,963.55
IKON OFFICE SOLUTIONS	OFFICE SUPPLIES	\$300.45
J H KASPAR OIL COMPANY	FUEL	\$5,749.20
JACKALOPE PRINTING	OFFICE SUPPLIES	\$280.85
JAMAR TECHNOLOGIES, INC.	VEHICLE MAINTENANCE	\$20.00
JERRY'S DONUTS	SUPPLIES	\$17.98
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$34.00
KIDS CARE	GRANT REIMBURSEMENTS	\$935.20
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$21.74
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$1,476.19
LANNAN'S SUPPLY CO	SUPPLIES	\$457.97
LONG BUILDING TECHNOLOGIES, INC.	BUILDING REPAIRS	\$1,350.00
LOSE'S CLEANING SERVICE	JULY LAWN CARE	\$2,400.00
MATTHEW BENDER & CO, INC.	WY COURT RULES	\$95.46
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$1,429.00
MERCK & COMPANY, INC.	PUBLIC HEALTH VACCINE	\$483.14
MOELLER, MARIE	E.M. CONTRACT SERVICES	\$195.00
MOSS, BARBARA	MILEAGE	\$78.60
MOTOROLA	RADIO FOR SCEMS	\$12,268.46
MUDDY GAP TRAILER PARK	WATER SERVICES	\$90.00
MURANE & BOSTWICK, LLC.	COUNTY ZONING ISSUES	\$1,508.06
MY AUTOMOTIVE, INC.	VEHICLE MAINTENANCE	\$921.88
NATIONAL FLOOD INSURANCE	FLOOD INS- ELK MTN LIBRARY	\$1,302.00
PARKWAY PLAZA	ROOM CHARGES	\$458.06
PAXTON, JERRY	MILEAGE	\$375.00
PERKINS OIL CO	FUEL	\$542.16
PHILLIPS 66-CONOCO-76	FUEL	\$613.16
PICERNO, MIKE R	MEALS/MILEAGE	\$429.33
PICKETT, THOMAS Y AND COMPANY, INC	EVALUATION CONTRACT PYMT	\$5,250.00
PIONEER VALLEY KNIFE TOOL	SUPPLIES	\$156.90
PITNEY BOWES	DUES & SUBSCRIPTIONS	\$350.67
PRO-CHEM INDUSTRIAL, LLC	SUPPLIES	\$244.22
QUILL CORPORATION	OFFICE SUPPLIES	\$163.72
QWEST	TELEPHONE SERVICES	\$421.81
QWEST-KENTUCKY	TELEPHONE SERVICES	\$409.05
RAWLINS AUTOMOTIVE	VEHICLE PARTS	\$227.95
RAWLINS, CITY OF	WATER SERVICES/LABOR/MAT'L	\$16,900.97
REMICK, JOE B	MILEAGE	\$22.00
REMICK, SHELIA	MILEAGE/POSTAGE/SUPPLIES	\$99.37
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICE	\$5,443.20
ROSACKER, LANETTE	MEALS	\$82.44

ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$318.68
ROWAN, KRISTY	MEALS/MILEAGE	\$157.66
RYAN ELECTRONICS INC	SERVICE CALL TO BAGGS	\$1,500.00
S E D MEDICAL LABORATORY	MEDICAL SERVICES	\$65.00
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$344.70
SARATOGA SUN	NEWSPAPER ADS	\$153.75
SARATOGA, TOWN OF - WATER	WATER SERVICES/COURSE	\$311.75
SCHERER CONSTRUCTION, L.L.C.	CONSTRUCTION SERVICES	\$38,253.64
SHEA, DIXIE F	MILEAGE	\$12.00
SHEPARD'S	FUEL	\$88.98
SINCLAIR, TOWN OF	PMPC REIMBURSEMENT	\$6,039.30
SNAKE RIVER PRESS	NEWSPAPER ADS	\$43.00
SOURCE GAS	GAS SERVICE	\$13,976.28
SPAULDING, DAWNETTE	MEALS	\$107.77
STANLEY SECURITY SOLUTIONS	LOCKS & KEYS	\$2,594.48
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	\$43.82
STAPLES ADVANTAGE	SUPPLIES	\$55.30
STATE OF WYOMING (A&I)	DUES & SUBSCRIPTIONS	\$2.45
STEPHENSON, LEE ANN	MILEAGE	\$46.80
SWEETWATER COUNTY SHERIFF'S OFFICE	CONTRACT HOUSING/RXS	\$8,100.93
SYSTEMS CONSULTING, INC	SOFTWARE MAINTENANCE	\$300.00
TERMINIX	PEST CONTROL	\$35.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$707.68
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$236.65
VIP	VEHICLE MAINTENANCE	\$200.00
VISIONARY COMMUNICATIONS, INC.	TELEPHONE SERVICES	\$71.70
WEEMS, LORETTA	MILEAGE	\$120.00
WELLS, JACQUELIN	MILEAGE	\$3.50
WEST PAYMENT CENTER	WEST INFORMATION CHARGES	\$925.14
WILSON, MARGARET	SHERIFF SUPPLIES UNIFORMS	\$102.00
WORLD WASH LLC	KITCHEN HOOD CLEANING	\$1,925.00
WRECK-A-MEND	PAINT STRIPES	\$656.00
WY DEPT OF FAMILY SERVICE	SCREENING FEE	\$56.00
WY DIVISION OF VICTIM SERVICES	CONFERENCE REGISTRATION	\$135.00
WY MACHINERY COMPANY	VEHICLE MAINTENANCE	\$523.60
WY STATIONERY	OFFICE SUPPLIES	\$2,486.55
XEROX CAPITAL SERVICES	IT COPIERS	\$2,242.22
XEROX CORPORATION-RENT	IT COPIERS	\$2,110.70
YOCUM, LEO	MILEAGE	\$34.80
GRAND TOTAL		\$192,224.36

CLERK

Minutes

Commissioner Young moved to approve the minutes of the July 19, 2010 budget hearing and the July 20, 2010 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Paxton seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Young moved to accept the report of Department of Planning and Development receipts for the month of July 2010 in the amount of \$1,434.20 and the Carbon County Clerk Statement of Fees Collected for the month of July 2010 in the amount of \$14,197.25. Commissioner Paxton seconded and the motion carried unanimously.

24-Hour Malt Beverage Permit

Clerk Bartlett reported she issued one 24-hour malt beverage permit to the Lazy River Cantina for the Platte River Rodeo at the Buck Springs Arena in Saratoga for July 23 and 24.

Counseling Center

Clerk Bartlett reported that the Counseling Center will be leaving the County's insurance pool effective September 1, 2010.

County Canvassing Board

Clerk Bartlett requested that in accordance with Wyo. Stat. §22-16-101, the BOCC appoint Harry Lovato and Vernon Whitfield as the Carbon County Canvassing Board for the 2010 Primary and General Elections.

Commissioner Paxton moved to appoint Harry Lovato and Vernon Whitfield as the Carbon County Canvassing Board for the 2010 Primary and General Elections. Commissioner Young seconded and the motion carried unanimously.

Library Board

Clerk Bartlett asked Adelaide Fletcher if she formally resigned from the Library Board and Chairman Weickum stated he had been notified.

Commissioner Young moved to accept Adelaide Fletcher's resignation from the Carbon County Library Board and to advertise for this position. Commissioner Paxton seconded and the motion carried unanimously.

Wyoming County Commissioners' Association Meeting

Clerk Bartlett presented a draft letter to potential sponsors of next year's County Commissioner's Association meeting in Saratoga. The BOCC asked to see the sponsor list and then the letter can be mailed out.

Secure Rural Schools

Clerk Bartlett noted that before September 30, the BOCC must determine how it wants its Secure Rural Schools Act funding allocated. She stated that the current option was 13% to Title II, going towards projects decided by the Resource Advisory Committee (RAC), and 7% to Title III. She stated this has to be done each year as the County receives \$350,000.00. The BOCC asked Treasurer Baldwin for additional information on this funding by the end of the day to help make its decision.

Dixon Airport

Clerk Bartlett stated that she has setup an account through Multi Service Aviation to process transactions when fuel is sold at the Dixon Airport and that the sales process should be completed by the end of the week.

Clerk Bartlett reported that the Airport Development Group (ADG) recently bid the aviation weather observation system (AWOS) electrical work and the two bids received were from Electrical Excellence for \$11,420.00 and Intermountain Electric at \$13,800.00. She stated that both bids are higher than the Engineer's estimate of \$8,500.00 and ADG recommends that the project be awarded to Electrical Excellence as the low bidder. She noted that Dixon Airport Manager Barry Bryant agreed. The BOCC agreed to wait until this afternoon to speak with Mr. Bryant before awarding the bid.

Ratification – Dixon Airport Master Plan Study

Clerk Bartlett advised that on July 26, 2010, Chairman Weickum signed a Grant Agreement for a grant of Federal funds to Conduct Airport Master Plan Study at the Dixon Airport and she asked the BOCC to ratify this.

Commissioner Young moved to ratify the Chairman's signature on Grant Agreement, between Carbon County and the Federal Aviation Administration, Project Number 3-56-0038-12 for a grant of Federal funds to Conduct Airport Master Plan Study at the Dixon Airport, in the amount of \$150,000.00 sponsor's amount to be \$25,000.00 or 5%. Commissioner Paxton seconded and the motion carried unanimously.

Ratification - Gateway South Transmission Line Project Memorandum of Understanding (MOU)

Clerk Bartlett advised that on July 26, 2010, Chairman Weickum signed a MOU establishing Carbon County as a cooperating agency in the environmental impact analysis and documentation process to conduct the analyses and develop the draft and final Environmental Impact Statements for the Gateway South Transmission Line project, and she asked the BOCC to ratify this.

Commissioner Young moved to ratify the Chairman's signature on the Memorandum of Understanding Between Carbon County, Wyoming and Bureau of Land Management for the purpose of coordinating and cooperating in conducting an environmental analysis and preparing the draft and final Environmental Impact Statements (EIS) for the Gateway South Transmission Line Project establishing Carbon County as a "cooperating agency" in the environmental impact analysis and documentation process and establishes procedures through which Carbon County and Bureau of Land Management (BLM) will participate with the BLM interdisciplinary team (IDT) to conduct the analyses and develop the EIS, commencing upon the date of the last signature and will remain in full force and effect until terminated. Commissioner Paxton seconded and the motion carried unanimously.

Ratification - A&D Oilfield Dozers, Inc. – CMAQ Grant Project

Clerk Bartlett advised that on July 26, 2010 Chairman Weickum signed an Agreement for Services for work with Congestion Mitigation Air Quality (CMAQ) funds to County Roads #207 #207S, #550, and #205 and she asked the BOCC to ratify this.

Commissioner Young moved to ratify the Chairman's signature on the Agreement for Services between Carbon County, Wyoming and A&D Oilfield Dozers, Inc., to complete a Congestion Mitigation Air Quality (CMAQ) project, to supply, haul, spread and roll Gradient "W" grade gravel 2"x24' wide and to apply magnesium chloride to approximately nine miles of road including portions of County Roads #207 #207S, #550, and #205 in the amount of \$376,205.04 all phases of the project to be completed no later than October 15, 2010. Commissioner Paxton seconded and the motion carried unanimously.

Ratification - Energy, Minerals Counties Coalition (EMC) Members Joint Powers Board Agreement

Clerk Bartlett advised that on July 29, 2010 Chairman Weickum signed a joint powers board agreement to form an organization between the Board of County Commissioners of Carbon and Johnson Counties and the Lake DeSmet and Campbell County Conservation Districts relating to energy, minerals, and related development and she asked that the BOCC ratify this.

Commissioner Young moved to ratify the Chairman's signature on the Energy, Minerals Counties Coalition (EMC) Members Joint Powers Board Agreement between the Board of County Commissioners of Carbon and Johnson Counties and the Lake DeSmet and Campbell County Conservation Districts to identify and help to implement methods to improve revenue return, and reduce negative impact to members from energy, minerals, and related development and continue to seek the participate of the State of Wyoming and to apprise state and federal agencies of issues affecting local governments relative to energy, minerals, and related development, for the term of one year, Carbon County shall provide \$25,000.00 of the amount adopted as the EMC budget during the fiscal year in which this Joint Powers Board Agreement is adopted. Commissioner Paxton seconded and the motion carried unanimously.

Fiscal Year 2011-2012 Contract – Victims Witness Program

Clerk Bartlett presented a Victims Witness Program contract for two years and added Deputy Attorney Kelly has reviewed it and Sheriff Colson has already executed it.

Commissioner Young moved to approve the Fiscal Year 2011-2012 Contract for Services to Victims of Crime Between the Division of Victim Services and Carbon County Sheriff's V/W Program, with a maximum amount of \$130,436.00 to provide funds to Wyoming Victim Services Providers. Commissioner Paxton seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy Attorney Kelly stated he has been in contact with the military individuals regarding the Armory lease renewal. There was discussion of other buildings the emergency shelter could be moved to, and possibly charging individuals that use the Armory to cover the lease fee.

CARBON COUNTY PROCUREMENT POLICY

Chairman Weickum opened a public hearing at 10:08 a.m. to hear comments on the proposed Carbon County Procurement Policy.

Clerk Bartlett noted that these rules would be adopted pursuant to the authority of Wyo. Stat. §18-2-101(a)(iv) and in accordance with the procedures set forth in Wyo. Stat. §16-3-103, the Administrative Procedures Act. She stated that she advertised notice of this hearing and that copies of the rules are available in her office or on the County's website. These advertisements were placed in the Rawlins Daily Times June 5, 12, and 19, in the Saratoga Sun June 9, and in the Snake River Press June 18. Clerk Bartlett also noted that on June 3, 2010, a copy of the draft Policy was sent to the Wyoming Secretary of State's Office and the Wyoming Attorney General's Office.

Clerk Bartlett reported that no comments were received in her office.

Clerk Bartlett noted that a draft of these policies was done in cooperation with former County Attorney Cindy DeLancey and that during 2009, copies were sent to all affected boards and commissions as well as all County elected officials and department heads. She stated at that time the only comment received was from Kristin Herr of the Library. She noted that because of the change in administration in the Attorney's Office and because there was a delay after the original distribution she again sent out the policy to County elected officials and department heads for comment in February 2010 and she received no comments back. She stated Deputy Attorney Kelly has reviewed the policy and had no recommended changes.

Chairman Weickum called for any public comments. There being none, Chairman Weickum closed the hearing at 10:10 a.m.

Commissioner Paxton moved to adopt the Carbon County Procurement Policy effective August 3, 2010. Commissioner Young seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Treasurer

County Treasurer Cindy Baldwin reported the tax sale is next week and there is \$95,984.00 in unpaid taxes. She noted individuals have until August 17 to pay their taxes to keep properties out of the sale.

Assessor

County Assessor Sheryl Snider presented one abate and several rebates for the Chairman's signature. She also presented the mill levy worksheet allowing her to proceed with sending this to the State.

Commissioner Paxton moved to approve the Mill Levy Worksheet allocating the levy for various entities allowed to collect a levy. Commissioner Young seconded and the motion carried unanimously.

Sheriff

Sheriff Colson reported he is on the Wyoming Court Security Commission and presented security standards adopted by the group. Part of these standards calls for a Commissioner Representative from each county as well as other representatives.

Commissioner Paxton moved to appoint District Court Judge Wade Waldrip, Circuit Court Judge Jane Eakin, Deputy Mishell Howard, Sheriff Jerry Colson, District Court Judicial Assistant Barbara Casados, Circuit Court Chief Clerk Laretta Sheller, County Clerk Gwynn Bartlett, and Chairman Terry Weickum. Commissioner Young seconded and the motion carried unanimously.

Undersheriff Mike Morris and IT Director Matt Webster discussed the E911 system and stated they have met with Sheriff Colson and the Saratoga Police Chief to draft items to include on a request for proposals (RFP) for a new E911 system. Mr. Webster overviewed the requirements and Mr. Morris stated a complete draft of the RFP should be available in the upcoming weeks.

Road & Bridge

Bill Nation, Road & Bridge Superintendent discussed he would like to move forward with replacement of the bridge on County Road #752. He requested that PMPC Engineers be allowed to engineer the project. Gary Steele of PMPC overviewed the work he proposes to do. Mr. Nation stated the estimated cost for replacement is \$637,400.00 and the road fund would be used to cover the cost.

Mr. Nation stated that July 30 he met with Conoco Phillips in Sinclair. Also attending were Chairman Terry Weickum, County Attorney Cal Rerucha, Ed Brooks, Chris Carpenter, Dale Baxter, Michela Moreland, all of Conoco Phillips, Sinclair Mayor Phyllis McWhorter, Gary Steele and Jon Anderson of PMPC. The meeting was held to discuss what Mr. Nation feels is a gross overcharge related to the Sinclair Bypass Project.

Mr. Nation stated Conoco offered to deduct \$20,000.00 of the \$200,615.85 invoiced and Mr. Nation suggested they take into account that similar inspections across the state have cost no more than \$90,000.00 and he feels the County owes no more than that. He stated the individuals from Conoco will be meeting with their board for approval of a final offer.

Mr. Nation discussed his effort to reduce speed from 65 miles per hour (m.p.h.) to 45 m.p.h. on County roads. He presented a draft bill from Cindy DeLancey of the Wyoming County Commissioners Association on the subject.

RECESS

Chairman Weickum called a recess at 10:49 a.m. and reconvened at 11:04 a.m.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Steve Erixon, former MHCC Chief Executive Officer, discussed MHCC's financials, the critical access designation, and billing. The County's project for the 1% specific purpose tax, improvements to MHCC, was also discussed.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 11:26 a.m. with Clerk Bartlett and Deputy Attorney Mike Kelly to discuss personnel, matters relating to the acquisition of real property, 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.

OLD HANNA BANK BUILDING

Commissioner Paxton moved to advertise for sale the old bank building in Hanna and directed Clerk Bartlett to do the appropriate advertising. Commissioner Young seconded and the motion carried unanimously.

RECESS

Chairman Weickum recessed for lunch at 12:11 p.m. and reconvened at 1:15 p.m.

BOARD INTERVIEW

Barry Bryant interviewed for consideration of appointment to the Valley Community Center Joint Powers Board.

DIXON AIRPORT ELECTRICAL

Mr. Bryant presented bids for AWOS electrical work at the Dixon Airport and recommended accepting the low bid from Electrical Excellence. He noted that the Airport Development Group has assured him that the additional \$2,742.26 we would be over grant costs would be covered as the remainder should be covered by other sources or the project will be under budget in other areas.

Commissioner Paxton moved to accept the low bid of \$11,420.00 from Electrical Excellence for automated weather observation system (AWOS) electrical work at the Dixon Airport. Commissioner Young seconded and the motion carried unanimously.

Deputy Attorney Kelly discussed a Certificate of State Grant-In-Aid and made the board aware that there are assurances we must abide by.

Commissioner Paxton moved to approve the Certificate of State Grant-In-Aid with the Wyoming Department of Transportation Aeronautics Division to complete a wildlife study at the Dixon Airport, DU4-05B and 2768, totaling \$34,265.00 plus the County's portion of \$699.00. Commissioner Young seconded and the motion carried unanimously.

BOARD INTERVIEWS / APPOINTMENTS

Dorman Ewing, Sue Jones and Randy Raymer interviewed for consideration of appointment and reappointment to the Upper Platte River Solid Waste Disposal District respectively. Ann Taylor interviewed for consideration of appointment to the Jeffrey Center Board. Chairman Weickum noted that Ms. Taylor's son is employed by the board and Ms. Taylor stated there would be no conflict and she would abstain from votes on those matters.

Commissioner Paxton moved to appoint Ann Taylor to a 5-year unexpired term expiring December 2011 on the Jeffrey Center Board. Commissioner Young seconded and the motion carried unanimously.

George Munzing and Dennis Criswell applied for consideration of reappointment to the Baggs Solid Waste Disposal District to be interviewed by telephone at the BOCC's discretion.

Commissioner Young moved to appoint Sue Jones and reappoint Randy Raymer to 3-year terms on the Upper Platte River Solid Waste Disposal District expiring September 2013. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Young moved to reappoint George Munzing and Dennis Criswell to 3-year terms on the Baggs Solid Waste Disposal District expiring September 2013. Commissioner Paxton seconded and the motion carried unanimously.

The BOCC contacted Samantha Wilson via telephone to be interviewed for consideration of appointment to the Valley Community Center Joint Powers Board.

Commissioner Young moved to appoint Samantha Wilson to a 3-year term on the Valley Community Center Joint Powers Board expiring July 2013. Commissioner Paxton seconded and the motion carried unanimously.

NORTH RIM WIND ENERGY PROJECT

Commissioner Young left the meeting at 1:54 p.m. and returned at 1:58 p.m.

Tom Schroeder of the Department of Environmental Quality discussed an upcoming project by AES called the North Rim Wind energy project. He stated this project does require an industrial siting permit. There will be approximately 37 towers with 9 in Carbon County and the remainder in Albany County. Mr. Schroeder expects the application to be filed September 7 and within thirty days of receipt of the application, a local recommendation must be made on impact distribution. The hearing is tentatively set for November 29 in Albany County. November 9 is the deadline to enter as a party for the process if the anticipated filing date is met.

Mr. Schroeder stated a recent statute change requires rules to be adopted and his office is nearly complete drafting its rules.

GRANT SPONSORSHIP – UR ENERGY ROAD

Cindy Wallace, Executive Director of the Economic Development Corporation (EDC), Pat Robbins, Wyoming Business Council (WBC) and Wayne Heili of UR Energy discussed the possibility of the County sponsoring a grant to improve the road leading to the UR Energy's project site.

Mr. Heili discussed their Lost Creek Project near Bairoil, WY and stated they are looking for an effective path to get to the project site. Mr. Heili anticipates approximately sixty employees to go to the site from Rawlins and he proposes the Mineral X road at the bottom of Willow Hill, also known as BLM Road 3206. This road turns into Sweetwater County Road 63.

Ms. Wallace stated that UR Energy approached EDC about the road situation and Ms. Robbins responded that the Wyoming Business Council may be able to fund the grant. Ms. Wallace stated that the grant would be \$3 million, \$1.5 million each for Sweetwater County and Carbon County portions with a 10% match to be funded by UR Energy. The grant is due December 1, 2010 or March 1 of next year.

Chairman Weickum stated if the County sponsored the repair of the road, he believes the County would always have to maintain it. Ms. Robbins stated that the BLM owns the portion in the County. She stated that a MOU must exist between the County and the BLM and it would spell out maintenance and ownership in the future. She stated the County does not necessarily have to take over the road but the WBC will want assurance that someone will be responsible to maintain the road. Ms. Robbins added that the Sweetwater County grant writer has tentatively agreed to write the grant and administer both grants.

Mr. Nation overviewed the roads in the area and noted he does not agree nor disagree with the project, but he wants to ensure that future maintenance and ownership of the road remains with someone other than Carbon County.

The BOCC stated that grant sponsorship is acceptable as the project would benefit Carbon County however it could only sponsor on the condition that the County is in no way responsible for ownership or future maintenance of the road. Mr. Heili confirmed that UR Energy would provide the entire 10% match for both grants.

TRANSFER OF RETAIL LIQUOR LICENSE

Public Hearing

Chairman Weickum opened a public hearing at 2:45 p.m. to hear a request from Flying J to transfer their Retail Liquor License to Pilot Travel Centers LLC dba Pilot Travel Center #763.

Clerk Bartlett stated the notice was placed in the Rawlins Daily Times July 9, 16, 23, and 30 and the transfer fee in the amount of \$100.00 has been paid.

There being no public comments, Chairman Weickum closed the public hearing at 2:47 p.m.

Commissioner Paxton moved to approve the transfer of Retail Liquor License #2010-04 from Flying J to Pilot Travel Centers LLC dba Pilot Travel Center #763 beginning September 1, 2010 to August 31, 2011. Commissioner Young seconded and the motion carried unanimously.

FIRE GRANT

Joe Remick discussed a grant offered by the State totaling \$200,000.00 similar to the Firewise grant however it is designated strictly for a fire break. Mr. Remick stated that the break must be on private land to use the grant funds. Ron Graham of the State Forestry will be meeting with Mr. Remick later this week to further discuss the grant. Mr. Remick reported that this grant requires a 50% match and this can be covered by the landowner.

The BOCC requested more information, including a grant contract then asked Mr. Remick to forward this information to the County Clerk for distribution and return at a later date.

RECESS

Chairman Weickum recessed at 3:02 p.m. and reconvened at 3:11 p.m.

PLANNING

Sid Fox discussed the Carbon County Land Use Plan, goals, future steps, detail, and implementation of zoning and subdivision.

COMMISSIONERS DISCUSSION

Chairman Weickum noted that he begins Leadership Wyoming this week.

Commissioner Paxton discussed the BLM meeting he attended last week regarding the Gateway South project. He also discussed the resource advisory committee he serves on and future projects he envisions.

TRANSWEST EXPRESS

Commissioner Young moved to approve the Memorandum of Understanding Between Carbon County, Wyoming By and Through the Board of County Commissioners and the United States Department of the Interior Bureau of Land Management By and Through the Wyoming BLM State Director Regarding Development of the Environmental Impact Statement for the Transwest Express Transmission Line Project remaining in effect until terminated with modifications to the contact information contained in the document. Commissioner Paxton seconded and the motion carried unanimously.

RATIFICATION RAWLINS – CARBON COUNTY AIRPORT

Commissioner Young moved to ratify the Chairman's signature on the Grant Agreement for Project Number 3-56-0023-15 for the Rawlins Municipal Airport / Harvey Field in the amount of \$125,153.00 to install an airport beacon and precision approach path indicator (PAPI). Commissioner Paxton seconded and the motion carried unanimously.

SECURE RURAL SCHOOLS FUNDING ELECTION

Commissioner Paxton moved to allocate 13% of Secure Rural Schools funding to Title II projects and 7% to Title III projects. Commissioner Young seconded and the motion carried unanimously.

MULTIPURPOSE FACILITY - FAIRGROUNDS

Deputy Attorney Kelly noted that the subcontractor for bleachers at the Multipurpose Facility at the Fairgrounds is threatening to repossess the bleachers as they have not been paid by WyCon.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 4:16 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 24th day of August 2010

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman