

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, March 1, 2011
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, March 1, 2011 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Deputy County Attorney Mike Kelly; County Clerk Gwynn Bartlett; and Deputy Clerk Kathy Turner. Commissioner Leo Chapman was absent.

Chairman Weickum called the meeting to order at 9:07 a.m.

VOUCHERS

Commissioner Paxton moved to approve the report of expenditures in the amount of \$164,180.38. Chairman Weickum seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$19.96
ALSCO, AMERICAN LINEN DIVISION	FLOOR MATS	\$192.50
AMERIGAS	PROPANE SERVICES	\$2,506.63
ARCA SEARCH	ANNUAL FEE	\$1,896.00
BARKHURST, RAY	MILEAGE	\$34.80
BLACK HILLS AMMUNITION	AMMUNITION	\$868.50
BOB BARKER COMPANY, INC.	SUPPLIES	\$380.74
BRANCH, VALERIE	MILEAGE/WITNESS FEE	\$57.60
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$162.56
CARBON COUNTY HIGHER EDUCATION CENTER	BOARD TRAINING	\$920.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$1,420.52
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$358.65
CASH-WA DISTRIBUTING	SUPPLIES	\$226.05
CASPER WINNELSON CO	SUPPLIES	\$931.35
CENTURY LINK	TELEPHONE SERVICES	\$116.75
CESKO, DAVID MD	MEDICAL SERVICES	\$65.00
CHANNING L. BETE CO., INC	SUPPLIES	\$48.65
CHAPMAN, LEO	MILEAGE	\$46.00
COWDIN, JOHN	MILEAGE	\$32.40
CUSTOMIZED COMMUNICATIONS, INC.	SUPPLIES	\$100.80
CYR, NANCY	MILEAGE	\$28.50
DAHLKE, ARTHUR W.	MILEAGE	\$24.00
DAILY TIMES	NEWSPAPER ADS	\$517.32
DEFUR, DANIELLE	MILEAGE	\$103.00
DIXON, TOWN OF	WATER/SEWER SERVICES	\$83.00
EASTMAN, PATRICK	MILEAGE	\$28.80
ESRI	GIS SOFTWARE MAINTENANCE	\$4,162.24
FARMER BROTHERS COFFEE	SUPPLIES	\$159.05
GALLS, AN ARAMARK COMPANY	SUPPLIES	\$106.00

GLAXOSMITHKLINE FINANCIAL, INC.	VACCINE	\$629.00
GOLDEN, MARY	MILEAGE	\$29.50
GRAINGER	WATER HEATER	\$592.20
HAYS, STEPHEN DDS	DENTAL SERVICES	\$130.00
HEIMAN FIRE DEPARTMENT	SUPPLIES	\$238.15
HERRING, LACEY	MILEAGE	\$19.00
HETTGAR, BRIDGET M RN	MEALS/MILEAGE	\$47.16
HIGH DESERT WELDING & MACHINE LLC	SUPPLIES	\$42.15
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$54.59
HIGH PLAINS VISION CENTER	VISION SERVICES	\$120.00
HILLTOP LUBE & AUTOMOTIVE	VEHICLE MAINTENANCE	\$52.00
I A A O	MEMBERSHIP	\$180.00
J H KASPAR OIL COMPANY	FUEL	\$154.48
JACKALOPE PRINTING	SUPPLIES	\$154.41
JUVE, JANE H	LEGAL SERVICES	\$577.16
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$1,256.66
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$3,257.44
L & L ELECTRIC	ELECTRICAL REPAIRS	\$537.80
LITTLE SNAKE RIVER EMS	MEDICAL SERVICES	\$1,894.00
LONG BUILDING TECHNOLOGIES, INC.	HEATING REPAIRS	\$320.52
LOVE, LUCY	MILEAGE	\$198.00
MACPHERSON, KELLY & THOMPSON, LLC	LEGAL SERVICES	\$1,876.40
MCMURRY READY MIX	SAFETY UPGRADES CR #291	\$72,719.00
MEDICAL ARTS PRESS	SUPPLIES	\$74.36
MEMORIAL HOSPITAL OF CARBON COUNTY	EXAM FEES	\$127.00
MILLER, JIM	MILEAGE	\$30.60
MOSS, BARBARA	MILEAGE	\$54.60
NATIONAL BUSINESS SYSTEMS	2011 ASSESSMENT SCHEDULES	\$3,220.00
PDR ENTERPRISES, INC.	RENTAL ASSISTANCE	\$1,700.00
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$3,735.77
PERUE PRINTING	OFFICE SUPPLIES	\$359.00
PHILLIPS 66-CONOCO-76	FUEL	\$686.72
PITNEY BOWES	RENTAL CHARGES	\$271.00
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$75.00
POTTER, SHAWNA	REIMBURSEMENT	\$81.00
PRO-CHEM INDUSTRIAL, LLC	CLEANING SUPPLIES	\$57.03
PUBLIC SAFETY CENTER, INC	SUPPLIES	\$328.76
QUILL CORPORATION	SUPPLIES	\$737.40
QWEST	TELEPHONE SERVICES	\$494.16
QWEST-PHOENIX	TELEPHONE SERVICES	\$30.34
RAWLINS AUTOMOTIVE	PARTS	\$469.86
RAWLINS EYE CARE	VISION SERVICES	\$225.00
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$502.00
RAWLINS FIRE EXTINGUISHER	ANNUAL INSPECTION	\$80.00
RAWLINS GLASS	GLASS REPAIRS	\$838.91
RAWLINS, CITY OF	WATER SERVICES	\$28.20
REDWOOD BIOTECH	SUPPLIES	\$172.09
RENDEZVOUS LODGE LLC.	FUEL	\$83.50
RESERVE ACCOUNT	POSTAGE	\$5,000.00
RIVER STREET MOTOR CO	VEHICLE MAINTENANCE	\$442.14

ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$3,810.66
ROWAN, KRISTY	MEALS/MILEAGE	\$46.36
S E D MEDICAL LABORATORY	DRUG SCREENS	\$212.70
SAFEGUARD BUSINESS SYSTEMS	SUPPLIES	\$102.18
SANOFI PASTEUR, INC.	VACCINE	\$1,145.58
SARATOGA AUTO PARTS, INC.	PARTS	\$49.06
SHEA, DIXIE F	MILEAGE	\$24.00
SHEPARD'S	FUEL	\$110.93
SHIVELY HARDWARE	SUPPLIES	\$190.83
SNAKE RIVER PRESS	NEWSPAPER AD	\$172.00
SOURCE GAS	GAS SERVICES	\$16,926.84
SPRINGSTON, MERLIE	RENTAL ASSISTANCE	\$650.00
STAPLES ADVANTAGE	SUPPLIES	\$987.25
STATE OF WYOMING (A&I)	MAINFRAME ACCESS	\$20.41
STOCKS SERVICES	SNOW REMOVAL	\$1,920.00
TERMINIX	PEST CONTROL	\$618.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$699.64
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$453.45
USLCA WEBINAR	REGISTRATION	\$190.00
V-1 PROPANE	PROPANE SERVICES	\$295.83
VALLEY OIL COMPANY	FUEL	\$2,580.91
VAN'S WHOLESALE LLC	SUPPLIES	\$150.00
VISIONARY COMMUNICATIONS, INC.	INTERNET SERVICES	\$71.70
W C & P A A	ANNUAL DUES	\$600.00
WEB STORES AMERICA, INC	SUPPLIES	\$900.60
WEICKUM, TERRY	MILEAGE	\$160.00
WELLS, JACQUELIN	MILEAGE	\$19.00
WEST PAYMENT CENTER	WEST INFORMATION CHARGES	\$361.13
WESTERN TRUCK REPAIR	PARTS	\$306.85
WY COALITION AGAINST DV/SA	REGISTRATION	\$75.00
WY DIESEL SERVICE	PARTS	\$7.72
WY MACHINERY COMPANY	PARTS	\$7,245.60
WY STATE BAR	SUPPLIES	\$228.00
WY STATIONERY	SUPPLIES	\$1,487.39
WYOPASS	2011 DUES	\$165.00
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$579.13
YOCUM, LEO	MILEAGE	\$24.00
ZIRMED, INC	FILED PROFESSIONAL CLAIMS	\$11.20
GRAND TOTAL		\$164,180.38

AGENDA AMENDMENT

Commissioner Paxton moved to amend the agenda to add Jack Berger of the Saratoga-Encampment-Rawlins Conservation District at 3:00 p.m. Chairman Weickum seconded and the motion carried unanimously.

Commissioner Paxton moved to amend the agenda to further reflect HPRP funds with Sherry Massey at 2:45 p.m. and truck purchase with Homer Beach at 2:55 p.m. Chairman Weickum seconded and the motion carried unanimously.

CLERK

Minutes

Commissioner Paxton moved to approve the minutes of the February 15, 2011 regular meeting and February 22, 2011 special meeting of the Board of Carbon County Commissioners as presented. Chairman Weickum seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Paxton moved to accept the report of Department of Planning and Development receipts for the month of February 2011 in the amount of \$439.16 and Carbon County Clerk statement of fees collected for the month of February 2011 in the amount of \$10,334.50. Chairman Weickum seconded and the motion carried unanimously.

Payroll Publication – Names and Positions

Clerk Bartlett advised that per state statute, in March of each year she must publish the names and positions of full time employees and presented the list for approval to be published on March 9, 2011.

Commissioner Paxton moved to approve the Payroll Publication – Names and Positions of full time employees to be published March 9, 2011. Chairman Weickum seconded and the motion carried unanimously.

24-Hour Malt Beverage Permit

Clerk Bartlett reported she issued one 24-hour malt beverage permit to the American Legion Auxiliary for the Chariot Races at the Buck Springs Arena in Saratoga for February 19 and 20.

Travel Expenses

Clerk Bartlett advised the BOCC that after today, they will have exceeded their budget and may have to amend their budget for fiscal year 2010-2011.

TransWest Express Transmission Project

Clerk Bartlett distributed information to the BOCC on the TWE Project public scoping open houses in Rawlins on March 8 and Baggs on March 10. Deputy Attorney Mike Kelly advised he will be attending the March 8 meeting in Rawlins but will not be attending the meeting in Baggs. Chairman Weickum stated he will try to make the meeting in Baggs.

Amendment to Lease Agreement

Clerk Bartlett presented an amendment to add the Hanna Senior Center to the lease with Carbon County Senior Services, Inc. She noted that Jill Duthie, Executive Director of Senior Services, Inc. has reviewed the agreement.

Commissioner Paxton moved to authorize the Chairman's signature on the Second Amendment to Lease Agreement between the Board of County Commissioners of Carbon County and the Carbon County Senior Services, Inc. to Amend Part 2D of the original lease adding the Hanna Senior Center. Chairman Weickum seconded and the motion carried unanimously.

Memorial Hospital of Carbon County (MHCC)

Clerk Bartlett presented Requisition #3 for MHCC's specific purpose tax project. She noted the money will be reimbursed from the Specific Purpose Tax Joint Powers Board to MHCC.

Commission Paxton moved to approve Carbon County 2009 Specific Purpose Tax Joint Powers Board Requisition and Certification for Payment, Requisition #3 in the amount of \$15,513.50 for the hospital project. Chairman Weickum seconded and the motion carried unanimously.

WCCA Spring Meeting Contract

Clerk Bartlett presented a contract from the Platte Valley Community Center for the use of the facility April 13-15, 2011.

Commissioner Paxton moved to approve the Conference/Meeting/Event Contract with Platte Valley Community Center for use of the community center for the WCCA Spring Meeting April 13-15, 2011 in the amount of \$1,930.00. Chairman Weickum seconded and the motion carried unanimously.

Clerk Bartlett noted the \$1,930.00 will be paid with donations and not county funds.

Board Application

Clerk Bartlett reported an application was received from Cynthia Cobb for the Baggs Solid Waste Disposal District. Deputy Clerk Turner advised Ms. Cobb has served twelve years on this board in the past and per state statute, appointees shall serve a term of three years and may be reappointed for three additional terms. She stated that Deputy Attorney Kelly has researched this and advised that once Ms. Cobb has not been a member of the board for at least one full term, she can be considered for appointment. Deputy Attorney Kelly confirmed this is correct.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy Attorney Kelly, presented a contract between the Wyoming Department of Health and Dr. Kirsch for payment of \$1,000.00 per month for a six month term.

Commissioner Paxton moved to approve the Contract between Archie P. Kirsch, M.D., Carbon County Health Officer and the Wyoming Department of Health, Public Health Emergency Preparedness for Dr. Kirsch as the County Health Officer to serve as the Public Health Emergency Representative, to fill the remaining term of six months vacated by Dr. Chandra. Chairman Weickum seconded and the motion carried unanimously.

Deputy Attorney Kelly advised the he will deposit the retained funds for the multipurpose building. Deputy Attorney Kelly also discussed insurance for 4-H kids and asked the BOCC for direction as LGLP would possibly extend coverage if the county devised a vehicle use policy. LGLP warned of risks in doing this. The BOCC asked Deputy Attorney Kelly to modify the vehicle use policy to allow passengers in county vehicles as long as it is for county business only.

Treasurer

County Treasurer, Cindy Baldwin, reported on tax collections and balances. There was discussion about how much MHCC has to expend on their specific purpose tax project. The BOCC asked Ms. Baldwin to keep them informed about the balance MHCC has to work with.

Assessor

County Assessor, Sheryl Snider, presented several abatements and rebates for the Chairman's signature. Assessor Snider reported \$1,884,868 valuation increase through notice of valuation changes with a negative adjustment of \$946,604.00 valuation leaving an increase in valuation of \$938,264.00.

Sheriff

Sheriff Jerry Colson presented a cooperative law enforcement agreement with the U.S. Forest Service noting that this includes reimbursement for grill guards for vehicles this year.

Commissioner Paxton moved to approve the Cooperative Law Enforcement Agreement Between the Carbon County Sheriff's Office and the USDA Forest Service for services rendered in the forest through December 31, 2011. Chairman Weickum seconded and the motion carried unanimously.

Commissioner Paxton moved to approve a contract for Services to Victims of Crime Between the Division of Victim Services and Carbon County Sheriff's V/W Program for a two year period for salaries in the amount of \$3,631.00. Chairman Weickum seconded and the motion carried unanimously.

Emergency Management

John Zeiger, Emergency Management Coordinator outlined the weather outlook. Mr. Zeiger is requesting 100,000 sandbags from the state and he and Bill Nation, Road & Bridge Superintendent, have visited about having fill material for the bags available. Mr. Zeiger noted various flood related meetings he will be attending. Mr. Zeiger also discussed re-keying the Armory for added security.

Planning

County Planner, Sid Fox, reported the required annual report of the Planning & Zoning Commission was adopted yesterday. Mr. Fox discussed wind energy regulations and adoption of the zoning map in June.

Mr. Fox stated that the rural addressing project will be sent to Qwest Communications very soon for verification.

Road & Bridge

Road & Bridge Superintendent, Bill Nation, discussed area work. He discussed a legislative bill passed to make a 45 mph speed limit on county roads in the state. Mr. Nation discussed area work mostly related to snow removal and wind bar building.

Mr. Nation provided updates about the Savery Creek bridge project noting bid specifications will be available in the Clerk's Office and a pre-bid conference will be March 3 at the Courthouse with a bid letting of March 14.

Mr. Nation reported he recently attended a seven year planning meeting for the forest highway program.

Commissioner Paxton moved to accept the Acceptance Certificate for Project HRRR 0.00 CN06065 for the North Hanna County Road 291 project. Chairman Weickum seconded and the motion carried unanimously.

Mr. Nation discussed an old pickup he will be removing from service and suggested donating it to the Town of Hanna per their recent request.

RECESS

Chairman Weickum called a recess at 11:06 a.m. and reconvened at 11:12 a.m.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Dan Jessop, MHCC Chief Executive Officer, Loren Simnett, MHCC Board President, and Rick White, MHCC Chief Financial Officer, discussed MHCC's financial information.

Greg Olson of LM Olson explained bids were opened for the hospital's specific purpose tax project last week. The contract with the hospital and LM Olson for construction will be \$5,400,686.00, including a \$244,087.00 contingency, and he asked the BOCC to ratify this decision. He explained there is an additional \$1,696,584.00, including a \$100,000.00 contingency, for furniture and equipment, \$535,010.00 for professional services, and \$308,014.00 for owner costs. All items included the total estimated project budget of \$7,940,294.00 part of which includes fees already paid to GSG Architecture for their architectural work. Mr. Olson thanked the county for agreeing to pay the architecture fees ahead of time allowing construction to begin very soon.

Commissioner Paxton moved to ratify the motion by the Memorial Hospital of Carbon County Board concerning an amendment to the contract with LM Olson Inc in the amount of \$5,400,686.00 for the hospital's specific purpose tax project. Chairman Weickum seconded and the motion carried unanimously.

EXECUTIVE SESSION

Deputy Attorney Kelly reported Deputy Attorney Marcia Bean had requested the executive session however Deputy Attorney Bean is in a jury trial and unable to attend.

RECESS

Chairman Weickum recessed for lunch at 11:33 a.m. and reconvened at 1:30 p.m.

PLANNING & ZONING

Certifications

Mr. Fox presented the Certification of Recommended Action for Z.C. Case File No. 2010-05, SUB Case File No. 2010-02 and Proposed Amendment to the Carbon County Zoning Resolution of 2003 Amended 10-05-2010.

Commissioner Paxton moved to schedule a public hearing for April 5, 2011 at 2:30 p.m. to hear Z.C. Case File No. 2010-05, Rodney P. and Lori L. Bennett / Rod's Backhoe Services, Inc.'s request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) on approximately 20 acres; SUB Case File No. 2010-02, Old Baldy Village Cottage Subdivision #2's request for Final Plat approval of the Old Baldy Village Cottage Subdivision #2 encompassing approximately 1.314 acres and will contain six residential lots; and Proposed Amendment to the Carbon County Zoning Resolution of 2003 Amended 10-05-2010 pursuant to W.S. 18-5-202(c) to add a new section, Wind Energy Facilities-Overlay District Regulations. Chairman Weickum seconded and the motion carried unanimously.

Dixon Airport Hangar

Brent Wilson discussed leasing a hangar area at the Dixon Airport. He stated the fire marshal indicated he must have a 2 hour fire wall due to setback requirements. He discussed removing lot lines and having leased areas instead. Mr. Fox discussed zoning and setback requirements of that code for the building permit. There was further discussion and the BOCC agreed the areas can be leased rather than leasing lots as the wording for lot is not used in the sense of a true lot anyway. The BOCC asked Deputy Attorney Kelly to revise the lease and Deputy Attorney Kelly advised he must hear from the fire marshal that an area rather than lot is acceptable.

There was further discussion of holding a FAA hosted training for potential board members after which the county could accept applications to form a new airport board to run the Dixon Airport. The BOCC stated it would work on this for a future date.

Federal Land

Cork Meyer and Ellen Fox asked the BOCC to revoke coordination on the Green Mountain allotment as this year grazing is scheduled to end due to Secretarial Order 3310. Commissioner Paxton reported he is working with a group to fight the order and they may form an official group to try to raise funds. He also said he thinks a cooperating agency status is the best defense against the order.

Commissioner Paxton moved to direct the County Attorney's Office to seek cooperating agency status for BOCC with the Lander Field Office regarding the Green Mountain common allotment. Chairman Weickum seconded and there was discussion by Bill Nation as a sportsman stating that he fully supports the action. The motion carried unanimously.

ELK MOUNTAIN SENIOR CENTER

Ken Casner, Elk Mountain Council Member, discussed the possibility of the county leasing the Elk Mountain town hall / senior center for a nominal fee. He stated that the town hall is considering moving their office elsewhere and proposes a \$1.00 per month lease with water and sewer paid. He asked that the county pay gas and electricity averaging \$405.00 per month. The BOCC agreed with the concept of leasing the facility directly to the Senior Services, Inc. and Senior Services can ask the county to pay the utilities.

RECESS

Chairman Weickum called a recess at 2:38 p.m. and reconvened at 2:42 p.m.

BOARD INTERVIEWS / APPOINTMENTS

Leo Yocum and George Bagby interviewed for consideration of reappointment to the Senior Services Board. Karen Buchanan applied for consideration of reappointment to the Senior Services Board to be interviewed by telephone at the BOCC's discretion.

Commissioner Paxton moved to reappoint Karen Buchanan from the Baggs area, Leo Yocum from the Saratoga area and George Bagby from the Rawlins area to the Senior Services Board for three-year terms expiring April 2014. Chairman Weickum seconded and the motion carried unanimously.

Richard "Matt" Feldmann interviewed for consideration of appointment to the Baggs Solid Waste Disposal District.

Commissioner Paxton moved to appoint Richard "Matt" Feldmann to the Baggs Solid Waste Disposal District for a three-year unexpired term expiring September 2012. Chairman Weickum seconded and the motion carried unanimously.

HOMELESSNESS PREVENTION AND RAPID REHOUSING FUNDS

Sherry Massey from the County Attorney's Office and Cal Rerucha, County Attorney, discussed a grant the county has been awarded. Ms. Massey stated that the federal government has supported the county to receive additional funds for the second time when normally this is a one-time funded program. The funds assist in rental funds, utilities, and other fees to help maintain housing however they can not be used towards mortgage payments. She added that to date the county has received \$196,076.66. The BOCC complimented Ms. Massey on her efforts.

RYAN PARK VOLUNTEERS

Homer Beach proposed Ryan Park volunteers purchasing a rescue truck and donating it to the county. He stated Sheriff Jerry Colson, Larry Trapp, and Dwight France from County Fire have approved the idea. He noted that the truck would replace two other county units in service now. The truck would be used for EMS, search and rescue, and extrication.

Commissioner Paxton moved to accept a donation of an F-350 rescue vehicle from the Ryan Park Volunteers. Chairman Weickum seconded the motion carried unanimously.

The BOCC discussed donating one of the two vehicles that would be taken out of service to the Town of Hanna. Mr. Beach requested that if the two units are sold, the funding be used towards equipment or items for the Ryan Park Volunteers.

SARATOGA-ENCAMPMENT-RAWLINS CONSERVATION DISTRICT

Jack Berger of the Saratoga-Encampment-Rawlins Conservation District was contacted via telephone. Mr. Berger was called concerning the draft forest planning rules which was released mid February. Mr. Berger requested the county support part of the \$3,000.00 required for preparation of comments.

Commissioner Paxton moved to authorize the expenditure of \$1,000.00 towards preparation of comments and research done by ERG for the forest planning rule. Chairman Weickum seconded and the motion carried unanimously.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 3:28 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 15th day of March 2011

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman