

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, July 19, 2011
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, July 19, 2011 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Commissioner Leo Chapman; County Attorney Cal Rerucha; Clerk Gwynn Bartlett; and Deputy Clerk Kathy Turner.

Chairman Weickum called the meeting to order at 9:08 a.m.

BUDGET APPROVAL

Clerk Bartlett presented resolutions pertaining to the Carbon County 2011-2012 fiscal year budget.

Commissioner Chapman moved to approve Resolution No. 2011-16, Appropriations Resolution for the 2011-2012 Fiscal Year ending June 30, 2012. Commissioner Paxton seconded and the motion carried unanimously.

**RESOLUTION NO. 2011-16
APPROPRIATIONS RESOLUTION**

WHEREAS, on the 15th day of May 2011, the budget making authority, prepared and submitted to the Board a proposed county budget for the 2011-2012 fiscal year ending June 30, 2012; and

WHEREAS, such a budget was duly entered at large upon the records of this Board and a copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in the Rawlins Daily Times on July 9, 2011, a newspaper published and of general circulation in the county; and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in such proposed budget, all of which more fully appear in the minutes of this Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the 2011-2012 fiscal year ending June 30, 2012.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 2011-2012 fiscal year ending June 30, 2012 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

GENERAL FUND

Grants	341	\$ 17,471,918.16
County Commissioners	410	\$ 109,100.00
County Clerk	420	\$ 548,989.80

County Boards	425	\$ 13,840.00
County Treasurer	430	\$ 328,409.39
County Assessor	440	\$ 377,397.22
County Sheriff	450, 522	\$ 3,735,916.59
County Attorney	460	\$ 727,613.83
County Coroner	480	\$ 110,000.00
Extension Office	490	\$ 93,624.00
Clerk of District Court	500	\$ 286,871.50
Information Technology	510	\$ 528,918.96
County Building & Grounds	520, 524, 575	\$ 1,812,888.64
Radio Tech	523	\$ 83,356.00
Senior Centers	526	\$ 356,800.00
Road and Bridge	530, 531, 532	\$ 2,897,977.93
Elections	550	\$ 28,309.00
Public Health	560	\$ 314,519.98
WIC	565	\$ 9,388.00
Health & Welfare	567	\$ 140,000.00
Administration	570, 435	\$ 5,118,472.25
Dixon Airport	576	\$ 65,400.00
Planning / GIS	580	\$ 273,559.90
Fire Protection	581	\$ 252,758.44
Emergency Management	582	\$ 63,979.50
Severance Tax / Special	584	\$ 73,510.00
TOTAL		<u>\$ 35,823,519.09</u>
Total General Fund Appropriations		<u>\$ 35,823,519.09</u>
Cash Reserve Fund	595	\$ 964,861.81
TOTAL REQUIREMENTS		<u>\$ 36,788,380.90</u>
County Fair		\$ 251,792.00
County Museum		\$ 726,544.00
County Hospital		\$ 204,990.00
County Library		\$ 851,918.00
Jeffrey Center		\$ 92,307.00
TOTAL APPROPRIATIONS		<u>\$ 38,915,931.90</u>

Dated this 19 day of July, 2011.

Board of County Commissioners
Carbon County, Wyoming
-s- Terry Weickum
-s- Jerry Paxton
-s- Leo Chapman

Attest:
-s- Gwynn G. Bartlett, Carbon County Clerk

Commissioner Chapman moved to approve Resolution No. 2011-17, Resolution to Provide Income Necessary to Finance Budget for Fiscal Year 2011-2012 county budget in the amount of \$38,915,931.90. Commissioner Paxton seconded and the motion carried unanimously.

**RESOLUTION NO. 2011-17
RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE THE BUDGET**

WHEREAS, on the 19 day of July, 2011 this Board adopted a County budget for the 2011-2012 fiscal year ending June 30, 2012, calling for the following appropriations.

General Fund	<u>\$ 36,788,380.90</u>
Fair Fund	<u>\$ 251,792.00</u>
Jeffrey Center	<u>\$ 92,307.00</u>
Library Fund	<u>\$ 851,918.00</u>
Museum	<u>\$ 726,544.00</u>
Memorial Hospital	<u>\$ 204,990.00</u>
TOTAL	<u>\$ 38,915,931.90</u>

And, **WHEREAS**, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxations, and in order to raise such sums of money, it is necessary that the following levies be made for the 2011-2012 fiscal year ending June 30, 2012, as shown opposite each fund:

	Amount to be Raised	Mill Levy
General Fund	<u>\$ 9,513,740.00</u>	<u>10.396</u>
Fair Fund	<u>\$ 54,908.00</u>	<u>0.060</u>
Jeffrey Center	<u>\$ 15,557.00</u>	<u>0.017</u>
Hospital Fund	<u>\$ 204,990.00</u>	<u>0.224</u>
Library Fund	<u>\$ 696,418.00</u>	<u>0.761</u>
Museum	<u>\$ 496,003.00</u>	<u>0.542</u>
TOTAL	<u>\$ 10,981,616.00</u>	<u>12.000</u>

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 2011-2012 fiscal year ending June 30, 2012.

Dated this 19th day of July, 2011.

Board of County Commissioners
Carbon County, Wyoming

Attest:

-s- Terry Weickum
-s- Jerry Paxton
-s- Leo Chapman

-s- Gwynn Bartlett, County Clerk

Community Service Agency Contracts

Clerk Bartlett presented for the Chairman’s signature the community service agency contracts for the entities that are allocated funds from the 2011-2012 county budget.

Carbon County Library

Clerk Bartlett asked for clarification on health insurance funds for the Library and there was a discussion on the funds that the county will allocate to the Library as discussed at the budget hearing last night.

AGENDA AMENDMENT

Commissioner Paxton moved to amend the agenda to add an executive session following the Rocky Mountain Power presentation. Commissioner Chapman seconded and the motion carried unanimously.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$317,691.32. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Candy Mountain in the amount of \$42.00. Commissioner Paxton seconded and the motion carried with Commissioners Chapman and Paxton voting for the motion and Chairman Weickum abstained noting he owns this company.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$56.91
ALSCO, AMERICAN LINEN DIVISION	FLOOR MATS	\$437.52
AMERIGAS	PROPANE SERVICES	\$1,512.88
ARLINGTON OUTPOST	VEHICLE MAINTENANCE	\$64.34
ASPEN GROVE RENTALS	RENTAL ASSISTANCE	\$850.00
BALLARD, ED "SHORTY"	MILEAGE	\$36.60
BANK OF COMMERCE (ACH)	ACH PAYROLL FEES	\$180.00
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$1,909.28
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$1,247.05
BEST MOTEL	RENTAL ASSISTANCE	\$78.00
BEST WESTERN COTTONTREE	MOTEL CHARGES	\$770.02
BI-RITE PHARMACY	JAIL PRESCRIPTIONS	\$1,785.68
BLACK HILLS AMMUNITION	AMMUNITION	\$592.50
BOB BARKER COMPANY, INC.	SUPPLIES	\$254.36
BOYS & GIRLS CLUBS OF CARBON COUNTY	GRANT FUNDS	\$5,742.71
BRAUN, LORNA	MILEAGE	\$2.50
BRESNAN COMMUNICATIONS	CABLE/INTERNET SERVICES	\$2,920.15
BRYANT, BARRY	VARIOUS REIMBURSEMENTS	\$418.04
BUFFALO RUN RESIDENTIALS, LLC	RENTAL ASSISTANCE	\$736.32
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$4.89
BURTON, RICHARD	PARENTING CLASSES	\$300.00

CANDY MOUNTAIN	SUPPLIES	\$42.00
CARBON COUNTY BAR ASSOCIATION	ATTORNEY DUES	\$125.00
CARBON COUNTY FAIR ASSOCIATION	BOOTH RENTAL	\$25.00
CARBON COUNTY SENIOR SERVICES	LOWRANCE MEALS	\$51.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$4,300.56
CARBON COUNTY VETERINARY HOSPITAL	VETERINARY SERVICES	\$158.68
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$1,613.68
CASH-WA DISTRIBUTING	SUPPLIES	\$194.99
CBM FOOD SERVICE	JAIL MEALS	\$12,048.92
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$450.00
CHEF'S CATALOG	SUPPLIES	\$659.85
CLARK SECURITY PRODUCTS, INC	SUPPLIES	\$532.16
COMMISSION ON DIETETIC REGISTRATION	REGISTRATION FEE	\$50.00
COMPUTER SOFTWARE ASSOCIATES	IDOC & ITAX WEBHOST FEE	\$250.00
COUNTRY STORE	FUEL	\$19.66
CUNNINGHAM, RON	SMITH RANGE TOUR	\$25.00
CYR, NANCY	MEAL/MILEAGE/SUPPLIES	\$102.15
DAILY TIMES	NEWSPAPER ADS	\$2,884.46
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$308.32
DELEON, JOHN	LEGAL SERVICES	\$2,267.50
DELUXE FOR BUSINESS	SUPPLIES	\$216.78
DIVISION OF CRIMINAL INVESTIGATION	BACKGROUND CHECK	\$15.00
DIXON, TOWN OF	WATER/SEWER SERVICES	\$166.00
DRUMMOND REFRIGERATION LLC	REFRIGERATION REPAIRS	\$531.84
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$482.28
EAGLE UNIFORM SUPPLY	FLOOR MATS	\$287.60
EICHENBERGER, MELISSA	SUPPLIES	\$44.49
ELK MOUNTAIN, TOWN OF	WATER/SEWER SERVICES	\$56.00
ENCAMPMENT, TOWN OF	WATER/SEWER SERVICES	\$66.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$3,410.95
ESRI	ARCGIS/ARCVIEW USE LICENSE	\$8,550.00
EVANS, JULIE	MILEAGE	\$25.20
FLEET SERVICES	FUEL	\$319.19
FOREST RIDGE APARTMENTS	RENTAL ASSISTANCE	\$1,214.52
FREMONT MOTORS - RAWLINS	VEHICLE MAINTENANCE	\$145.99
GALLS, AN ARAMARK COMPANY	SUPPLIES	\$179.56
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GLOBALSTAR USA	TELEPHONE SERVICES	\$110.61
GOLDEN, MARY	MILEAGE	\$33.00
GRAINGER	SUPPLIES	\$353.79
GREAT NORTH AMERICAN COMPANIES	SUPPLIES	\$315.00
GREATER WY BIG BROS/SISTERS	GRANT FUNDS	\$1,316.27
GREEN OFFICE NOW	SUPPLIES	\$589.70
GREENWOOD MAPPING, INC	CONTRACT SERVICES	\$246.25
HAGOOD, VICKI	MILEAGE	\$7.30
HANNA, TOWN OF	WATER/SEWER SERVICES	\$241.72
HERRING, LACEY	MILEAGE	\$20.00

HERRING, PAUL	GREASE	\$219.00
HERRING, ROS	LAWN CARE	\$67.50
HERTER, JACQUES P. PHD	PSYCHOLOGICAL EVALUATION	\$475.00
HIGH DESERT WELDING & MACHINE LLC	SUPPLIES	\$7.67
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$358.56
HILLCREST SPRING WATER, INC.	SUPPLIES	\$58.90
HI-TECH AUTO	VEHICLE MAINTENANCE	\$412.36
HUGHES, CHRIS	MILEAGE	\$40.00
IKON FINANCIAL SERVICES	IT COPIERS	\$2,404.33
IKON OFFICE SOLUTIONS	IT COPIERS	\$168.00
IRON BAR HOLDINGS LLC	ACCESS COMMUNICATIONS	\$2,187.10
J H KASPAR OIL COMPANY	FUEL	\$17,152.99
JACKALOPE PRINTING	SUPPLIES	\$302.96
JACOX, RUSS	REPAIR SPRINKLER SYSTEM	\$345.00
JUVE, JANE H	LEGAL SERVICES	\$186.69
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$1,216.43
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$77.54
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$3,113.00
L & L ELECTRIC	ELECTRICAL REPAIRS	\$324.50
LANNAN'S SUPPLY CO	SUPPLIES	\$6.15
LEXBO LLC	OFFICE RENTAL	\$450.00
LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$732.78
LOSE'S CLEANING SERVICE	LAWN CARE	\$2,875.00
MADDOX, TROY	MILEAGE	\$34.80
MARTINEZ, DEBARI	RENTAL ASSISTANCE/INSP	\$441.25
MARTINEZ, JANICE	MEAL/SUPPLIES	\$84.97
MASSEY, SHERRY	ADMINISTRATION SERVICES	\$75.00
MATTHEW BENDER & CO, INC.	WY COURT RULES	\$1,485.72
MEDICINE BOW, TOWN OF	WATER/SEWER SERVICES	\$108.00
MERBACK AWARD COMPANY	SUPPLIES	\$179.96
MOELLER, MARIE	CLEANING SERVICES	\$331.50
MOORE MEDICAL CORP.	SUPPLIES	\$371.92
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$120.00
MUDDY GAP TRAILER PARK	WATER SERVICES	\$90.00
NEWMAN TRAFFIC SIGNS	SUPPLIES	\$241.45
NORCO, INC.	CYLINDER RENTAL	\$740.90
OVERHEAD DOOR COMPANY	BUILDING MAINTENANCE	\$169.15
P M P C ENGINEERING	BRIDGE REPLACEMENT	\$9,437.50
PAGE ONE	PAGERS	\$264.88
PAMIDA INC	SUPPLIES	\$492.71
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$198.36
PERKINS OIL CO	FUEL	\$2,979.16
PERUE PRINTING	SUPPLIES	\$1,007.64
PITNEY BOWES	RENTAL CHARGES	\$350.67
PLAINSMAN PRINTING & SUPPLY	SUPPLIES	\$578.88
PRO-CHEM INDUSTRIAL, LLC	CLEANING SUPPLIES	\$331.58
QT TECHNOLOGIES, LLC	SERVICE PLAN	\$995.00
QUALITY LANDSCAPE & NURSERY, INC	LAWN CARE	\$408.94

QUESTAR GAS	GAS SERVICES	\$35.50
QUILL CORPORATION	SUPPLIES	\$296.45
QWEST	TELEPHONE SERVICES	\$133.55
QWEST-PHOENIX	TELEPHONE SERVICES	\$4,686.99
RASMUSSEN FURNITURE	SUPPLIES	\$576.95
RAWLINS - C.C. CHAMBER OF COMMERCE	MEMBERSHIP DUES	\$149.27
RAWLINS AUTOMOTIVE	PARTS	\$309.32
RAWLINS, CITY OF	WATER SERVICES	\$1,526.00
REMICK, JOE B	MEALS/MILEAGE/MOTEL	\$495.66
REMICK, SHELIA	POSTAGE/SUPPLIES	\$104.98
RIVER STREET MOTOR CO	VEHICLE MAINTENANCE	\$58.15
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$12,535.31
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$137.84
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$4,007.29
SANDERS PROPERTIES	RENTAL ASSISTANCE	\$2,085.00
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$170.98
SARATOGA SUN	NEWSPAPER ADS	\$405.00
SARATOGA, TOWN OF	WATER/SEWER SERVICES	\$96.50
SCHAEFFER MFG CO	OIL	\$999.35
SHAH, SYED	RENTAL ASSISTANCE	\$1,500.00
SHELL FLEET PLUS	FUEL	\$172.19
SHEPARD'S	FUEL	\$2,062.54
SHIVELY HARDWARE	SUPPLIES	\$151.31
SNAKE RIVER PRESS	NEWSPAPER ADS	\$268.00
SOURCE GAS	GAS SERVICES	\$7,814.43
SPRINGSTEEN, MERLIE	RENTAL ASSISTANCE	\$3,550.00
SQUARE SHOOTERS EATING HOUSE	FLOOD & FEMA MEETING	\$209.16
STANLEY SECURITY SOLUTIONS	BUILDING MAINTENANCE	\$2,250.00
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	\$119.43
STAPLES ADVANTAGE	SUPPLIES	\$1,723.41
STATE OF WY - PUBLIC DEFENDER	GAL BILLING	\$8,368.13
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$1,050.00
SWEETWATER COUNTY SHERIFF'S OFFICE	INMATE HOUSING	\$6,090.00
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$40.00
TERMINIX	PEST CONTROL	\$231.00
TIGER MART	FUEL	\$162.99
TRADING POST	FUEL/SUPPLIES	\$185.63
TRENT LAW OFFICE, LLC	LEGAL SERVICES	\$154.00
TREVATHAN, SABRINA RPR	TRANSCRIPTION	\$137.20
TRIPLE XXX CONTRACTING, INC.	GARBAGE SERVICES	\$50.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$169.90
U S BANK	VARIOUS CHARGES	\$2,496.10
U S POSTMASTER-RAWLINS	PO BOX RENT	\$56.00
UDELL, NANCY	RENTAL ASSISTANCE	\$1,134.00
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$1,176.26
UTILITY BILL SOLUTIONS GROUP	UTILITY SAVINGS	\$135.46
VALLEY OIL COMPANY	FUEL	\$6,409.08

VAN'S WHOLESALE LLC	SUPPLIES	\$388.78
VERIZON WIRELESS	TELEPHONE SERVICES	\$747.24
VIP	VEHICLE MAINTENANCE	\$80.00
W A R M PROPERTY INSURANCE POOL	INSURANCE COVERAGE	\$101,204.14
WACO	REGISTRATION FEES	\$400.00
WELD CO SHERIFF'S OFFICE	PAPER SERVICE	\$39.40
WELLS, JACQUELIN	MILEAGE	\$22.00
WEST PAYMENT CENTER	WEST INFORMATION CHARGES	\$1,122.98
WEST WINDS BAKERY & DELI	SUPPLIES	\$99.51
WHITE, JAKE G.	BUILDING MAINTENANCE	\$40.00
WILSON, MARGARET	SHERIFF UNIFORMS	\$57.00
WY ASSOCIATION OF COUNTY AG AGENTS	DUES	\$100.00
WY ATTORNEY GENERAL	UNEXPENDED FUNDS	\$208.25
WY BRAND INDUSTRIES	SUPPLIES	\$585.10
WY DEPT OF HEALTH	VEHICLE BILLING/SUPPORT SVCS	\$233.00
WY EMS	TRAUMA CONFERENCE REG	\$100.00
WY MACHINERY COMPANY	SUPPLIES	\$5,179.07
WY SECRETARY OF STATE	NOTARY FEE	\$30.00
WY STATE BAR	JOB POSTING	\$210.00
WY STATE FORESTRY	SUPPLIES	\$137.63
WY STATIONERY	SUPPLIES	\$1,595.01
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,429.04
WYO-CON, INC.	BUILDING MAINTENANCE	\$625.00
XEROX CORPORATION-RENT	COPIERS	\$2,105.90
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$936.84
ZIPLOCAL	ADVERTISING	\$266.00
GRAND TOTAL		\$317,733.32

CLERK

Minutes

Commissioner Chapman moved to approve the minutes of the July 5, 2011 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Paxton seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Chapman moved to approve the receipts collected from the Clerk of District Court for the month ending June 2011 in the amount of \$2,779.92. Commissioner Paxton seconded and the motion carried unanimously.

24-Hour Catering Permits

Clerk Bartlett reported her office issued three 24-hour catering permits to the Whistle Pig Saloon in Saratoga for the White Trash Beer Bash August 12-13; Bullfest Party Connection August 20-21; and Bluesfest August 26-27, 2011.

Memorial Hospital of Carbon County (MHCC)

Clerk Bartlett presented Requisition #9 for MHCC’s specific purpose tax project and noted the funds will be reimbursed from the Specific Purpose Tax Joint Powers Board to MHCC.

Commissioner Chapman moved to approve Memorial Hospital’s request for Carbon County 2009 Specific Purpose Tax Joint Powers Board Requisition #9 in the amount of \$273,429.00. Commissioner Paxton seconded and the motion carried unanimously.

Resolution Adopting First Amendment to Joint Powers Agreement

Clerk Bartlett reported that as discussed at a previous meeting, there is an amendment to the Joint Powers Agreement for the Carbon County Visitors Council. She presented a resolution to adopt the amendment and the signature page to the amended agreement for the Chairman’s signature. She noted the resolution takes care of the approval of the agreement. She reported that Deputy Attorney Mike Kelly has reviewed the documents and recommends approval.

Commissioner Chapman moved to approve Resolution No. 2011-18, a Resolution Authorizing Carbon County, Wyoming to Adopt the First Amendment to Joint Powers Agreement, Amending that Joint Powers Agreement which Created the Joint Tourism Board by Agreement Dated April 6, 1987. Commissioner Paxton seconded and the motion carried unanimously.

RESOLUTION NO. 2011 - 18

A RESOLUTION AUTHORIZING CARBON COUNTY, WYOMING TO ADOPT THE FIRST AMENDMENT TO JOINT POWERS AGREEMENT, AMENDING THAT JOINT POWERS AGREEMENT WHICH CREATED THE JOINT TOURISM BOARD BY AGREEMENT DATED APRIL 6, 1987

BE IT RESOLVED BY THE BOARD OF CARBON COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING being duly assembled at a regular meeting, that Carbon County, Wyoming adopt the First Amendment to Joint Powers Agreement Between the Town of Baggs, Wyoming, the Town of Hanna, Wyoming, the Town of Elk Mountain, Wyoming, the Town of Medicine Bow, Wyoming, the Town of Saratoga, Wyoming, the Town of Riverside, Wyoming, the Town of Encampment, Wyoming, the City of Rawlins, Wyoming and Carbon County, Wyoming, amending that Joint Powers Agreement which created the Joint Tourism Board by Agreement dated April 6, 1987, a copy of which is attached hereto.

PASSED, APPROVED, AND ADOPTED THIS 19th day of July 2011.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING
-s- Terry Weickum, Chairman
-s- Jerry Paxton, Vice-Chairman
-s- Leo Chapman, Member

Attest:

-s- Gwynn G. Bartlett, County Clerk

Ferris Road Quiet Zone

Clerk Bartlett advised she received a telephone call from Wyoming Department of Transportation regarding a railroad crossing at Ferris Road which has been identified as what could be a quiet zone. She stated there may be funding available only there is no one near the crossing. Chairman Weickum discussed how the quiet zones affect the state. Clerk Bartlett stated the county would have to provide matching funds. County Planner, Sid Fox discussed federal legislation regarding quiet zones. The BOCC agreed there is no action needed to make this a quiet zone at this time.

ELECTED OFFICIALS / DEPARTMENT HEADS

Treasurer

County Treasurer, Cindy Baldwin, thanked the BOCC on behalf of her employees for their raises. She stated she has been notified that Source Gas is appealing their 2011 property taxes for the assessed value on their gas storage and distribution lines with taxable fees for the county in the amount of \$42,790.07. She advised that if this is not settled by November this money would be held in escrow until settled. She advised that money is tight this time of year and she has dispersed \$84,806.00 in rebates this month with several more to pay including one for \$90,000.00.

Assessor

County Assessor Sheryl Snider presented one rebate for the Chairman's signature. She also reported that the changes in valuation since the last meeting totaled -\$1,119,126.00. She noted that the Clerk's Office has offered use of her employees to assist the Assessor's Office with their field work.

Planning

County Planning Director, Sid Fox, reported that he has been participating with the City of Rawlins on their master plan. He also proposed there be a city/county plan due to the statutorily authorized dual jurisdiction. He reminded the board of the August 1 work session with the planning commission.

IT

Matt Webster, IT Director presented contracts with Union Telephone to consolidate the numerous accounts into only three. He also presented a new postage machine agreement noting that Deputy Attorney Kelly has reviewed all agreements presented.

Commissioner Paxton moved to authorize the Chairman to sign an agreement with Pitney Bowes for the postage machine in the amount of \$343.73 per month. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Paxton moved to enter into an agreement with Union Wireless for wireless service to consolidate the service into three different plans and to authorize the Chairman's signature on all three plans. Commissioner Chapman seconded and the motion carried unanimously.

Sheriff

Undersheriff Mike Morris reported two vehicles were involved in a road washout near the Brush Creek ranger station, one of them being the County Emergency Manager. He stated that just after midnight someone in the Lincoln Park campground reported a flash flood which washed out a portion of Hwy 130.

Road & Bridge

Road & Bridge Superintendent, Bill Nation, presented the preliminary documents from the Highway Department for the high risk rural road grant program and stated this is a \$24,000.00 match project.

Mr. Nation submitted estimates for magnesium chloride in the amount of \$4,773.12 per mile and \$4,000.00 per mile. Commissioner Paxton asked if Mr. Nation had considered using calcium chloride and if it was cost comparable. Mr. Nation stated it isn't as available here as it is in other counties and doesn't bind as well to the soils in this area as magnesium chloride does.

Mr. Nation discussed the use of forest reserve funds for use on the fire dozer and replacement of parts and service and has an estimate of \$11,944.58 for this. Clerk Bartlett stated there is funding but there are major limitations on what the funds can be used for and this would not be allowable.

Commissioner Paxton moved to approve the Right of Way and Utility Certificate for the Wyoming Department of Transportation for use of congestion mitigation air quality funds. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Nation presented a letter to the Routt County Colorado Commissioners to participate in the amount of 50% for replacement of the Battle Creek Bridge.

Commissioner Paxton moved to approve a letter to the Routt County Colorado Commissioners requesting that they cooperate in the funding of replacement of the Battle Creek Bridge in the amount of 50% of approximately \$300,000.00. Commissioner Chapman seconded and the motion carried unanimously.

RECESS

Chairman Weickum called a recess at 10:41 a.m. and reconvened at 10:59 a.m.

Road & Bridge

Commissioner Paxton moved to approve a Cooperative Agreement Between the Wyoming Department of Transportation and the Carbon County Commissioners for Federal Project HRRR 0.00 CN06067, Seminoe Dam Road #351. Commissioner Chapman seconded and the motion carried unanimously.

LIQUOR LICENSES AND PERMITS

Public Hearing

Chairman Weickum opened a public hearing at 11:00 a.m. to hear requests to renew liquor licenses and permits.

Clerk Bartlett stated notices were placed in the Rawlins Daily Times for four consecutive weeks, specifically on June 1, 8, 15, and 22, and presented the following renewal Liquor Licenses and Malt Beverage Permits for the Board's consideration. She noted that Lariat Associates LLC dba Fireside Restaurant is no longer in business therefore will not be renewing their license.

Malt Beverage Permits: Arlington Outpost LLC dba Arlington Outpost, Brush Creek LLC dba Brush Creek Ranch, Michael Allen Konrath dba Elk Mountain Conoco, Seminole Boat Club Inc. dba Seminole Boat Club, Ken & Kimberly Thyne dba Ten Mile Inn, The Place at Ten Mile Inc. dba The Place at Ten Mile, Manjeet Inc. dba Three Forks Muddy Gap Service, Robert F. Konrath dba Walcott Service.

Retail Liquor Licenses: Cody Resources LP dba A Bar A Ranch, Pilot Travel Centers LLC dba Pilot Travel Center #763, Rendezvous Lodge LLC dba Rendezvous Lodge, Three Forks Lodge Inc. dba The Lodge at Three Forks, Whistle Pig Inc. dba Whistle Pig Saloon.

Resort Liquor License: Old Baldy Corporation dba Old Baldy Club.

Restaurant Liquor License: White Lodging Services Corporation dba Brush Creek Saloon.

Limited Retail Liquor License (Golf Club): Sinclair Golf Club dba Sinclair Golf Club.

There being no public comments, Chairman Weickum closed the public hearing at 11:02 a.m.

Commissioner Chapman moved to approve all liquor license and malt beverage renewals as presented and listed in these minutes for the term of one year from September 1, 2011 to August 31, 2012. Commissioner Paxton seconded and the motion carried unanimously.

STATE HIGHWAY 77

Calvin Goddard and Lowell Fleenor from Wyoming Department of Transportation (WYDOT) discussed Wyoming Highway 77 and where it meets Hwy 487. He stated with the State Transportation Improvement Program (STIP), funding is not available to reconstruct this highway therefore WYDOT is considering taking this road back to a gravel road. Commissioner Paxton asked what this would do to the speed limit and Mr. Fleenor responded it would be lowered possibly into the 40's.

Mr. Fleenor stated that there have been conversations in the past about this road possibly becoming a county road. Chairman Weickum stated he does not feel the county is interested in taking this road over. Mr. Fleenor asked if there is a potential of entering into a maintenance agreement for blading and snow removal on this road. Commissioner Paxton stated if this was done, the county would likely have to add

another person to assist with this due to the high volume of roads the county currently is responsible for. The BOCC agreed the pair should discuss this further with Mr. Nation to see how he feels about it.

SKYLINE ACRES

Clerk Bartlett advised during a public meeting on July 14, she and Gregg Olson opened bids for the Skyline Acres cleanup project. Bids were as follows: Dan's Trucking Inc. bid \$190,000.00 plus \$29,000.00 for alternate one, C&B Sand and Gravel bid \$178,963.00 plus \$17,410.00 for alternate one, Brisco Inc. bid \$119,100.00 and did not bid alternate one, Robinson Contracting Inc. bid \$447,900.00 plus \$106,500.00 for alternate one, and Jackman Construction Inc. bid \$274,000.00 plus \$8,500.00 for alternate one. Clerk Bartlett and Mr. Olson recommended accepting the low bid noting that Mr. Olson contacted them to ensure they were comfortable with their bid and they stated they are comfortable and can proceed at that price.

Commissioner Chapman moved to approve the low bid from Brisco, Inc. in the amount of \$119,100.00 for the Skyline Acres project and to authorize Chairman Weickum to sign a contract so that construction can begin immediately. Commissioner Paxton seconded and the motion carried unanimously.

RECESS

Chairman Weickum recessed for lunch at 11:44 a.m. and reconvened at 1:24 p.m.

TANF / CPI GRANT

Cynthia MacDuff from Greater Wyoming Big Brothers Big Sisters discussed the TANF / CPI grant in Carbon County and asked for the BOCC's approval of the grant. She stated her entity as well as the youth crisis center and the Boys and Girls Clubs of Carbon County have partnered to provide youth services in the county. She also noted that the county is currently not using TANF funds.

Commissioner Chapman moved to authorize the Chairman's signature on the Temporary Assistance for Needy Families / Community Partnership Initiative Grant Application indicating the support of the county Commissioners for this grant upon review of the County Attorney's Office. Commissioner Paxton seconded and the motion carried unanimously.

PLANNING & ZONING

Public Hearing – Affidavit Forms

Chairman Weickum opened a public hearing at 1:32 p.m. to hear public comment concerning the use and implementation of the Affidavit of Boundary Line Adjustment and Affidavit of Family Subdivision forms.

Sid Fox, County Planner, discussed the forms he has devised for division of land with family exemptions. Mr. Fox reported today's public hearing notice was sent to county surveyors, engineers, attorneys, and title companies as well as being advertised. Mr. Fox reported he only received one comment from Martin Pedersen that he was able to answer. Mr. Pedersen questioned a reference to a

state statute and Mr. Fox was able to show him where the reference was. Mr. Fox asked that the matter be continued until after the workshop with the Planning Commission.

Mr. Fox also discussed proposed amendments to the subdivision regulations. County Attorney Cal Rerucha asked if the forms would be readily available and Mr. Fox clarified the forms would be on the county's website, in the Clerk's and Planning Offices, at attorney's offices, and title companies. The group agreed the forms would clarify the process.

Chairman Weickum called for comments for or against this matter. There being no comments, Chairman Weickum closed the public hearing at 1:51 p.m.

The BOCC agreed it would further consider the matter at the workshop August 1.

Mr. Fox talked about how zoning and subdivision regulations do not work well in many areas is because these are separate documents and it would be more practical to merge the two into a land development or land use code. He stated the authority does not change. The BOCC agreed to keep an open mind about this idea.

COMMISSIONERS DISCUSSION

Chairman Weickum discussed the Governor's E3 study regarding competitiveness of Wyoming's tax structure compared to other states with respect to wind energy. He stated the study is being updated by the University of Wyoming. He stated the City of Rawlins is considering hiring someone to advise them on the model and Chairman Weickum would like to consider doing the same.

Commissioner Paxton moved to nominate Sid Fox as planner of the year to the WYOPASS organization. Commissioner Chapman seconded and the motion carried unanimously.

Chairman Weickum discussed contamination at the library. He stated someone on the upper floor put a towel in the sewer which caused backup of water and possibly other contaminants. Chairman Weickum reported the building manager, a custodian and a local company cleaned the area however he believes the librarian is insisting a professional company be hired to cleanup the area. He stated the librarian has apparently posted signs saying the areas are contaminated. Commissioner Chapman volunteered to look at the situation and suggested getting advice from the hospital on the best way to clean up the area if any additional cleanup is needed.

Commissioner Paxton asked for an update from the Carbon County Economic Development Corporation.

RECESS

Chairman Weickum called a recess at 2:20 p.m. and reconvened at 2:27 p.m.

ROCKY MOUNTAIN POWER

Leslie Blythe and Paul Radakovich of Rocky Mountain Power gave a presentation on Rocky Mountain Power entitled "Plugging into Rocky Mountain Power, 2011 Customer and Community Tour".

AGENDA AMENDMENT

Commissioner Paxton moved to move the executive session after the DKRW Development Access Road discussion. Commissioner Chapman seconded and the motion carried unanimously.

DKRW DEVELOPMENT ACCESS ROAD

Bill Nation discussed the preliminary alternative roadway alignments that are being considered for the road from Interstate 80 to the DKRW Site.

Jon Anderson of PMPC Engineering discussed the need for the alternatives and how they were developed.

John Johnson asked them to clarify the timeline of the road construction. Mr. Nation stated that the road will not be constructed until DKRW begins construction on their facility. It was further explained that the northern parts of County Roads 1 and 3 must be used during the construction phase.

Reese Johnson asked if there were stipulations that all 3000 workers will take the northern part of the road into the facility site. Mr. Nation reported County Road 3 is a public road giving anyone the right to travel it but that DKRW has indicated all employees and associated construction will use the Medicine Bow access route.

Steve Skordas of Arch of Wyoming stated he shares the Johnson's concerns of moving the road away from the Johnson's land as soon as possible. Mr. Skordas stated Arch is concerned about alternate 3 in sections 2, 3 and 4 because it comes too close to their surface mining activities.

Mr. Johnson outlined on a map the route he would prefer.

Kerry Herman stated her family owns the ranch near Interstate 80 and traffic across that property could interfere with their cattle operation. She stated that she prefers alternative 3 and Gary Steele stated this alternate eliminates a water crossing. There was discussion of a Wagonhound exit alternative but it was noted this is additional mileage plus it will require a water crossing.

Mr. Nation called for any other comments from landowners. With none, he asked if a route was chosen getting away from the current road, are the landowners willing to take the current road as their private road to their residences. He then discussed the various alternates and the changes these would all require. Mr. Nation suggested scheduling another meeting to discuss further designed routes. Chairman Weickum asked landowners to work with PMPC and Mr. Nation to come up with alternatives that will work for them.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 4:19 p.m. with Clerk Bartlett, Cal Rerucha, and Leroy Graham to discuss potential litigation and other matters considered confidential by law.

Commissioner Paxton moved to come out of executive session at 4:29 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 Chapman seconded and the motion carried unanimously.

Commissioner Chapman moved to authorize the county attorney and clerk to compose a letter concerning the conditions of the purchase of the building the county uses for the public health services. Commissioner Paxton seconded and the motion carried unanimously.

HIGH RISK RURAL ROAD AGREEMENT

Commissioner Chapman moved to authorize the Chairman to sign the Cooperative Agreement Between the Wyoming Department of Transportation and the Carbon County Commission for Federal Project HRRR 0.00 CN06067 the Seminole Dam Road #351. Commissioner Paxton seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Paxton moved to adjourn the meeting at 4:32 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 2nd day of August 2011

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman