

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, August 16, 2011
Hanna Senior Center, Hanna, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 16, 2011 at the Hanna Senior Center in Hanna, Wyoming. Attending the meeting were Vice Chairman Jerry Paxton; Commissioner Leo Chapman; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett. Chairman Terry Weickum joined the meeting a 4:29 p.m.

Vice Chairman Paxton called the meeting to order at 4:10 p.m.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$310,155.94. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Candy Mountain in the amount of \$263.75 and to Cedar Street Sinclair in the amount of \$74.47. Commissioner Paxton seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$91.87
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	\$137.79
ASPEN GROVE RENTALS	RENTAL ASSISTANCE	\$1,700.00
BAGGS, TOWN OF	WATER SERVICES	\$206.40
BALLARD, ED "SHORTY"	MILEAGE	\$36.60
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$3,425.93
BEST WESTERN COTTONTREE	MOTEL CHARGES	\$154.00
BI-RITE PHARMACY	JAIL RX'S	\$2,475.29
BOB BARKER COMPANY, INC.	SUPPLIES	\$172.51
BOYS & GIRLS CLUBS OF CARBON COUNTY	GRANT FUNDS	\$5,148.12
BRESNAN COMMUNICATIONS	CABLE/INTERNET SERVICES	\$2,895.20
BRISCO	SKYLINE ACRES CLEANUP	\$43,132.50
BUFFALO RUN RESIDENTIALS, LLC	RENTAL ASSISTANCE	\$528.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$181.90
C & D FABRICATION	SUPPLIES	\$160.00
CANDY MOUNTAIN	SUPPLIES	\$263.75
CARBON CTY CHILD DEVELOPMENT CTR	GRANT FUNDS	\$2,190.00
CARBON COUNTY FAIR ASSOCIATION	FAIR BOOTH	\$25.00
CARBON COUNTY STRIKE TEAM	SUPPLIES	\$106.32
CARBON COUNTY VETERINARY HOSPITAL	SUPPLIES	\$70.96
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$1,886.72
CASPER WINNELSON CO	SUPPLIES	\$497.80
CBM FOOD SERVICE	JAIL MEALS	\$2,938.99
CEDAR STREET SINCLAIR	VEHICLE MAINTENANCE	\$74.47

CENTURYLINK	TELEPHONE SERVICES	\$4,243.47
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$1,746.00
CHAPMAN, LEO	MILEAGE	\$144.00
CNA SURETY	RERUCHA BOND	\$100.00
CO DEPT OF PUBLIC HEALTH & ENVIRONMENT	TOXICOLOGY SERVICES	\$310.00
COMMUNITY RESOURCE CENTER	GRANT FUNDS	\$1,000.00
COMPUTER SOFTWARE ASSOCIATES	IDOC & ITAX	\$250.00
COVE	RENTAL ASSIST/GRANT FUNDS	\$4,205.19
CRESTLINE SPECIALTIES, INC.	SUPPLIES	\$545.33
DAILY TIMES	NEWSPAPER CHARGES	\$7,340.19
DEFUR, DANIELLE	MEALS/MILEAGE	\$274.96
DRUMMOND REFRIGERATION LLC	REFRIGERATION REPAIRS	\$455.00
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$261.44
E & H PLUMBING & HANDYMAN	BUILDING MAINTENANCE	\$1,410.00
EAGLE UNIFORM SUPPLY	FLOOR MATS	\$71.90
EICHENBERGER, MELISSA	MILEAGE	\$320.00
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$54.50
ENCAMPMENT, TOWN OF	WATER SERVICES	\$72.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$2,289.85
FARMER BROTHERS COFFEE	SUPPLIES	\$242.40
FOREST RIDGE APARTMENTS	RENTAL ASSISTANCE	\$875.00
FORSTER LANDSCAPE & CONSTRUCTION	BUILDING MAINTENANCE	\$42.50
FRANCE, TARA	TRANSCRIPTION	\$152.50
FREMONT MOTORS – RAWLINS	VEHICLE MAINTENANCE	\$769.00
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GIER, DAVID	MEAL	\$9.66
GRAPHIC SPORTS	ENVELOPES	\$249.00
GREATER WY BIG BROS/SISTERS	GRANT FUNDS	\$1,221.56
HANNA, TOWN OF	WATER SERVICES	\$229.82
HERRING, LACEY	POSTAGE	\$18.30
HERRING, ROS	LAWN CARE	\$34.00
HILLCREST SPRING WATER, INC.	SUPPLIES	\$51.95
HOLIDAY INN – CHEYENNE	MEAL/MOTEL CHARGES	\$93.04
IKON FINANCIAL SERVICES	IT COPIERS	\$274.23
INFORMATION SYSTEMS CONSULTING	SUPPLIES	\$25,054.82
IRON J TOWING	EMERGENCY MGMT TOW CALL	\$1,622.50
J H KASPAR OIL COMPANY	FUEL	\$13,120.50
JACKALOPE PRINTING	SUPPLIES	\$115.28
KAISER, DON	LAWN CARE	\$150.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$953.81
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$3,257.44
L & L ELECTRIC	ELECTRICAL MAINTENANCE	\$1,155.49
LAWSON PRODUCTS INC	SUPPLIES	\$1,231.79
LEXBO LLC	OFFICE RENTAL	\$450.00
LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$8,336.15
LOSE'S CLEANING SERVICE	LAWN CARE/LIBRARY CLEANUP	\$3,726.48
M.D. PRODUCTS, INC.	SUPPLIES	\$284.98

MADDOX, TROY	MILEAGE	\$34.80
MATTHEW BENDER & CO, INC.	SUPPLIES	\$3,814.75
MEDICAL ARTS PRESS	SUPPLIES	\$17.13
MEDICINE BOW, TOWN OF	WATER SERVICES	\$108.00
MEMORIAL HOSPITAL OF CARBON COUNTY	EXAM FEES	\$635.00
MERBACK AWARD COMPANY	SUPPLIES	\$84.84
MERCK SHARP & DOHME CORP.	PUBLIC HEALTH VACCINE	\$2,004.18
MOELLER, MARIE	CLEANING SERVICES	\$377.00
MOORE MEDICAL CORP.	SUPPLIES	\$876.65
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$105.00
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$73.58
NATIONAL BUSINESS SYSTEMS	POSTAGE	\$3,400.00
NATRONA AVIONICS, LLC	VEHICLE MAINTENANCE	\$497.45
NEW PIG CORPORATION	OIL	\$744.80
NIRA, DAVID	LAWN CARE	\$80.00
NORCO, INC.	SUPPLIES	\$980.04
OFFICE DEPOT	SUPPLIES	\$140.30
O'REILLY AUTO PARTS	SUPPLIES	\$16.97
P M P C ENGINEERING	ROAD MAINTENANCE	\$37,379.80
PAGE ONE	TELEPHONE SERVICES	\$264.88
PAMIDA INC	SUPPLIES	\$32.97
PDR ENTERPRISES, INC.	RENTAL ASSISTANCE	\$1,200.00
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$19.00
PERKINS OIL CO	FUEL	\$3,084.75
PERUE PRINTING	APPRAISAL DATA SHEETS	\$55.00
PESI HEALTHCARE	DIABETES COURSE	\$189.00
PICKETT, CHAD	MILEAGE	\$40.20
PITNEY BOWES	RENTAL CHARGES	\$37.92
PLATTE VALLEY RANCH SUPPLY	SUPPLIES	\$89.99
POSITIVE PROMOTIONS	SUPPLIES	\$134.45
PRAIRIE DOG ELECTRIC, LLC	ELECTRICAL REPAIRS	\$3,171.31
QUESTAR GAS	GAS SERVICES	\$10.00
QUILL CORPORATION	SUPPLIES	\$476.32
QWEST	TELEPHONE SERVICES	\$522.50
QWEST-PHOENIX	TELEPHONE SERVICES	\$530.21
RAWLINS AUTOMOTIVE	PARTS	\$380.59
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$100.00
RAWLINS, CITY OF	WATER SERVICES	\$3,376.80
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$11,196.79
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$47.84
RYAN ELECTRONICS INC	MAINTENANCE FEE/SERVICE CALL	\$4,739.06
SARATOGA AUTO PARTS, INC.	PARTS	\$220.92
SARATOGA FEED & GRAIN	WOOD POSTS	\$49.50
SARATOGA SUN	NEWSPAPER ADS	\$2,164.80
SARATOGA, TOWN OF - WATER	WATER SERVICES	\$107.50
SHEPARD'S	FUEL	\$1,429.23
SHIVELY HARDWARE	SUPPLIES	\$458.60
SNAKE RIVER PRESS	NEWSPAPER ADS	\$288.00

SOURCE GAS	GAS SERVICES	\$64.57
SOUTHEASTERN WYOMING GARAGE DOOR	GARAGE DOOR OPERATOR	\$576.00
SPECIALIZED PATHOLOGY CONSULTANTS	EXAM FEES	\$2,115.00
STAPLES ADVANTAGE	SUPPLIES	\$493.11
STATE OF WY - DEPT OF HEALTH	VARIOUS CHARGES	\$129.00
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
T.W. ENTERPRISES, INC.	CO FIRE RAWLINS GENERATOR	\$33,384.00
TERMINIX	PEST CONTROL	\$32.00
THOS. Y. PICKETT & CO., INC.	VALUATION CONTRACT	\$5,250.00
TRADING POST	FUEL	\$275.08
TRENT LAW OFFICE, LLC	LEGAL SERVICES	\$182.00
TRIPLE XXX CONTRACTING, INC.	GARBAGE SERVICES	\$50.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$1,603.46
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$1,223.19
V-1 PROPANE	PROPANE SERVICES	\$98.50
VALLEY FOOD & LIQUOR	SUPPLIES	\$31.46
VALLEY OIL COMPANY	FUEL	\$3,403.39
VAN'S WHOLESALE LLC	SUPPLIES	\$143.45
VERIZON WIRELESS	TELEPHONE SERVICES	\$920.04
WACO	REGISTRATIONS	\$200.00
WEICKUM, TERRY	MEAL/MILEAGE	\$263.00
WELLS, JACQUELIN	MILEAGE	\$87.00
WEST PAYMENT CENTER	WEST INFORMATION CHARGES	\$732.98
WILKERSON, JAMES A IV M.D.	ROUTINE AUTOPSY	\$2,080.00
WORLD WASH LLC	KITCHEN EXHAUST CLEANING	\$2,000.00
WY ATTORNEY GENERAL	UNEXPENDED FUNDS	\$970.82
WY DEPT OF FAMILY SERVICE	COPIES	\$14.04
WY DEPT OF HEALTH	MOTOR VEHICLE BILLING	\$198.00
WY FINANCIAL INSURANCE, INC.	BOWLUS NOTARY BOND	\$50.00
WY LAW ENFORCEMENT ACADEMY	GIER CORONER TRAINING	\$435.00
WY MACHINERY COMPANY	PARTS	\$1,472.02
WY RENTS	CO FIRE RAWLINS GENERATOR	\$375.00
WY STATIONERY	SUPPLIES	\$755.00
WY TAXPAYERS ASSOCIATION	MEMBERSHIP DUES	\$100.00
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,425.18
XEROX CORPORATION-RENT	IT COPIERS	\$1,897.48
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$899.82
GRAND TOTAL		\$310,494.16

CLERK

Minutes

Commissioner Chapman moved to approve the minutes of the August 1, 2011 work session with Carbon County Planning & Zoning Commission and the August 2, 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 July 2011 in the amount of \$4,083.82 and the monthly statement from Road & Bridge in the amount of \$358.80 for the month of August 2011. Commissioner Paxton seconded and the motion carried unanimously.

Bonds

Commissioner Chapman moved to approve a bond for Mary K. Strauch, Trustee/Board Member for Medicine Bow Rural Health Care District in the amount of \$10,000.00 and Patricia Hays, Treasurer of the Library Board in the amount of \$10,000.00. Commissioner Paxton seconded and the motion carried unanimously.

24-Hour Permits

Clerk Bartlett advised the Ryan Park Volunteers will be having their annual fund raising event at the Carbon County Fire Department at Ryan Park which is county owned property. She presented an agreement authorizing the Rendezvous Lodge, LLC be issued a 24-hour catering permit on August 27 to serve alcohol and malt beverages on the premises.

Clerk Bartlett reported she issued a 24-hour malt beverage permit to the Wolf Hotel for the Saratoga Bullfest in Saratoga on August 20 and will issue a catering permit to Rendezvous Lodge, LLC for the Ryan Park Volunteers Fundraiser on August 27.

Commissioner Chapman moved to authorize the Rendezvous Lodge, LLC be issued a 24-hour catering permit to sell alcoholic and malt beverages at the Ryan Park Volunteers Fundraiser event at the Carbon County Fire Department at Ryan Park. Commissioner Paxton seconded and the motion carried unanimously.

Memorial Hospital of Carbon County (MHCC)

Clerk Bartlett presented Requisition #11 for MHCC's specific purpose tax project and noted the money will be reimbursed from the Specific Purpose Tax Joint Powers Board to MHCC.

Commissioner Chapman moved to approve the Carbon County 2009 Specific Purpose Tax Joint Powers Board Requisition #11 in the amount of \$476,285.00. Commission Paxton seconded and the motion carried unanimously.

Circuit Court Nomination of Magistrate

Clerk Bartlett presented a nomination of magistrate form on behalf of Circuit Court Judge Jane Eakin proposing Cindy DeLancey be appointed as a part-time magistrate to serve in Carbon County. She noted that after consultation with the County Attorney's Office, they do not believe this would be allowable under Wyoming Statute as Ms. DeLancey is not a qualified elector in this circuit court district.

Museum

Clerk Bartlett advised she received a letter from Tiffany Wilson, Director of the Carbon County Museum regarding the use of the house at 619 10th Street as museum offices. She advised Ms. Wilson is requesting approval to obtain a special use permit as requested by the city as the house is currently zoned resident use.

Commissioner Chapman moved to approve that the Museum Board be authorized to apply for a special use permit from the City of Rawlins for property at 619 10th Street. Commissioner Paxton seconded and the motion carried unanimously.

County Health Officer Grant Award Agreement

Clerk Bartlett presented an agreement for supplemental activities for the County Health Officer. She stated that Deputy Attorney Kelly has reviewed the agreement and recommends approval.

Commissioner Chapman moved to approve Grant Award Agreement for the U.S. Department of Health and Human Services Public Health Emergency Preparedness, Wyoming Department of Health, the Carbon County Health Officer and Carbon County, CFDA# 93.069 in the amount of \$12,000.00 for the period of September 1, 2011 through August 31, 2012. Commissioner Paxton seconded and the motion carried unanimously.

Carbon County Detention Facility Joint Powers Board

Clerk Bartlett presented a resolution to dissolve the Carbon County Detention Facility Joint Powers Board that was formed for the purpose of financing a new jail as all debts have been paid. She advised this is a joint powers board with the city and she has provided an ordinance to Dan Massey, City Attorney. She advised that Barbara Bonds from Freudenthal & Bonds, P.C. prepared the resolution and ordinance for the board. She noted that Deputy Attorney Kelly has reviewed the resolution and recommends approval.

Commissioner Chapman moved to approve Resolution No. 2011-21 a Resolution Authorizing Dissolution of the Carbon County Detention Facility Joint Powers Board and Termination of the Joint Powers Agreement Relating Thereto. Commissioner Paxton seconded and the motion carried unanimously.

RESOLUTION NO. 2011-21

A RESOLUTION AUTHORIZING DISSOLUTION OF THE CARBON COUNTY DETENTION FACILITY JOINT POWERS BOARD AND TERMINATION OF THE JOINT POWERS AGREEMENT RELATING THERETO.

WHEREAS, pursuant to the provisions of the Wyoming Joint Powers Act, Wyo. Stat. §§ 16-1-102 through 16-1-109, Carbon County, Wyoming ("County" or "Carbon County") entered into an agreement with the City of Rawlins, Wyoming ("City" or "City of Rawlins") pursuant to Ordinance No. 056-2003 of the City, adopted and approved on third reading on May 20, 2003, and approved by Resolution No. 2003-20 of the County, adopted on June 3, 2003 (collectively

hereinafter referred to as the "Joint Powers Agreement"), and formed the Carbon County Detention Facility Joint Powers Board (the "Board"); and

WHEREAS, the Board was formed for the purpose of financing a new jail to be located in the City of Rawlins (the "Jail Project"); and

WHEREAS, in order to finance the Jail Project the Board (i) entered into that certain Site Lease dated as of March 15, 2004 (the "Site Lease"), between Carbon County, as landlord, and the Board, as tenant; (ii) entered into that certain Lease and Agreement dated as of March 15, 2004 (the "Lease"), between the Board, as lessor and sublessor, and Carbon County, as lessee, and (iii) adopted that certain resolution on March 2, 2004 (the "Bond Resolution"), wherein the Board authorized the issuance of its \$8,600,000 aggregate principal amount of Carbon County Detention Facility Joint Powers Board Lease Revenue Bonds, dated March 15, 2004, designated as (i) \$1,200,000 Series 2004A, (ii) \$1,500,000 Series 2004B, (iii) \$2,800,000 Series 2004C, and (iv) \$3,100,000 Series 2004D (collectively, the "Series 2004 Bonds"); and

WHEREAS, the Series 2004 Bonds have been paid, both as to principal and interest, the Site Lease and the Lease have been terminated and the Board has no outstanding obligations; and

WHEREAS, there is no longer an official need for the Board to remain in existence; and

WHEREAS, Section 9 of the Joint Powers Agreement provides in part as follows:

- (a) The Board may be terminated at any time by resolution of the [County] Commissioners and by Ordinance of the [City] Council.
- (b) Upon termination of this [Joint Powers Agreement] all assets of the Joint Powers Board shall be distributed to Carbon County.

WHEREAS, Carbon County and the City of Rawlins desire to dissolve the Board and terminate the Joint Powers Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

Section 1. The Board of County Commissioners of Carbon County hereby requests that the City of Rawlins recognize this resolution as Carbon County's formal approval for dissolution of the Carbon County Detention Facility Joint Powers Board and termination of the Joint Powers Agreement relating thereto.

Section 2. Carbon County hereby acknowledges that upon termination of the Joint Powers Agreement all assets of the Joint Powers Board shall be distributed to the County.

Section 3. Should any part or provision of this resolution ever be judicially determined to be invalid or unenforceable, such determination shall not affect the remaining parts and provisions hereof, the intention being that each part or provision of this resolution is severable.

ADOPTED AND APPROVED as of the 16th day of August, 2011.

(S E A L)

CARBON COUNTY, WYOMING

-s- Jerry Paxton

Vice- Chairman, Board of County Commissioners

ATTEST:

-s-Gwynn G. Bartlett
Carbon County Clerk

Chairman Weickum joined the meeting at 4:29 p.m.

Redistricting

Clerk Bartlett reported she attended the Corporations Committee meeting in Cheyenne today regarding redistricting and updated the Board on the possible plans for Carbon County.

ELECTED OFFICIALS / DEPARTMENT HEADS

Treasurer

County Treasurer, Cindy Baldwin, noted the county has received over the cap severance funds in the amount of \$485,797.28. She also reported the tax sale is Thursday. She discussed other taxes that have been collected.

Attorney

Deputy Attorney Kelly, discussed changes he made to a consortium agreement for wind taxation with the City of Rawlins to hire Laura Ladd to work on the E3 model of a wind taxation study. Deputy Attorney Kelly noted the maximum amount for Rawlins' contribution is \$5,000.00 however the agreement does not mention any amount for the county but that the motion could cap the amount allocated by the county. Commissioner Paxton stated he would like an amount mentioned in the agreement but agreed she should be hired.

Commissioner Paxton moved to authorize the Chairman's signature on a Service Contract, Energy Economist Wind Taxation Consulting Professional Services Agreement along with the City of Rawlins to form a consortium to hire Hewitt Ladd Inc., regarding wind taxation consulting and professional services. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Paxton moved to add a \$5,000.00 cap to the amount on the agreement just approved with Hewitt Ladd, Inc. Commissioner Chapman seconded and the motion carried unanimously.

The Board noted this agreement would be paid from special project funds.

Deputy Attorney Kelly discussed potential applications for the Dixon Airport NAVAIDS project due August 22 however noted the applications are not complete. He asked for a motion to authorize the Chairman's signature on the applications when prepared.

Commissioner Paxton moved to authorize the Chairman's signature on grant applications to the Federal Aviation Administration in the amount of \$150,000.00 and to the Wyoming Department of Transportation in the amount of \$4,737.00 for the Dixon Airport subject to legal review. Commissioner Chapman seconded and the motion carried unanimously.

Planning

Planning Director, Sid Fox, reported that PMPC has been working with the Town of Elk Mountain on its water supply system. Gary Steele of PMPC and Mr. Fox discussed the necessity for a special use permit for these improvements. Mr. Fox stated the project is close to bid therefore he recommends issuing a conditional building permit at this time to allow the project to start then proceed with the zoning process for the conditional use permit simultaneously. Mr. Steele explained the project and areas involved. The BOCC agreed this process could be used to move forward therefore allowing the project not to be delayed until next year.

Road & Bridge

Road & Bridge Superintendent, Bill Nation, distributed a work report dated August 16. He reported culverts on County Road 401 have been repaired, the bridge decking on the Savery Creek bridge on County Road 710 has been repaired and the shop and yard area have been cleaned, the Encampment area has built a wing for a guard on County Road 213 and helped Saratoga on County Road 504, roads in the other areas are being bladed along with installation of signage and culverts, and recycle mix has been hauled to County Road 301.

Mr. Nation stated he has received calls from DKRW regarding construction needs and a road use agreement with their general contractor to allow them to maintain a county road during construction. Mr. Nation also discussed that this area will likely need another Road & Bridge employee beginning with this project.

Mr. Nation discussed the status of bridge repairs. Mr. Nation stated he convinced Routt County to cost share up to \$150,000.00 for replacement of a bridge in Carbon County.

Commissioner Chapman moved to grant a temporary construction permit with Gerald LeBeau and Salisbury Livestock Company to allow construction of the Rock Creek Bridge on County Road 1 and the Battle Creek Bridge on County Road 710. Commissioner Paxton seconded and the motion carried unanimously.

COMMUNITY DEVELOPMENT BLOCK GRANT – UNION TELEPHONE

Public Hearing

Chairman Weickum opened a public hearing at 5:45 p.m. to hear comments on Carbon County Economic Development Corporation's intent to submit a Community Development Block Grant to the Wyoming Business Council for the purpose of obtaining funds to acquire property and remodel such for a Union Telephone wireless retail store and warehousing facility along with a coffee, bagel and pastry shop. Cindy Wallace, Carbon County Economic Development Executive Director noted that the match requirement will be met by Union Telephone in the amount of \$137,300.00.

Clerk Bartlett noted that a public notice for the hearing was placed in the Rawlins Daily Times and Saratoga Sun August 3.

Chairman Weickum called for public comment. Liz Wood of the Saratoga Sun asked why Union Telephone is applying for a grant as for profit business. Chairman Weickum responded that it is a common practice and any other businesses have the opportunity to do the same. Ms. Wallace noted that the project would need to meet at least one of the criteria to eliminate slum and blight, eliminate an urgent need, or create jobs.

Jan Fasselin of Union Telephone stated that the proposed building has been unoccupied for many years. He discussed the proposal of what the building would look like and be used for.

Andrea Shepard of ERA Shepard & Associates stated it is important to note that this business will create new jobs as well. Mr. Fasselin reported on employment statistics and benefits offered by Union Telephone.

Bill Nation asked how many employees there are in Rawlins currently. Mr. Fasselin stated there are currently three technicians and the new business would add four more plus three coffee shop employees.

There being no other public comments, Chairman Weickum closed the public hearing at 6:04 p.m.

Commissioner Chapman moved to approve Title I Certification of Applicant and Resolution No. 2011-22, A Resolution authorizing the submittal of a Community Development Block Grant (CDBG) application to the Wyoming Business Council for the purpose of obtaining funds to acquire property and remodel such for a Union Telephone wireless retail store and warehousing facility along with a coffee, bagel and pastry shop. Commissioner Paxton seconded and the motion carried unanimously.

RESOLUTION NO. 2011-22

A Resolution authorizing the submittal of a Community Development Block Grant (CDBG) application to the Wyoming Business Council for the purpose of obtaining funds to acquire property and remodel such for a Union Telephone wireless retail store and warehousing facility along with a coffee, bagel and pastry shop.

WHEREAS, the Board of Carbon County Commissioners desires to create jobs and eliminate slum and blight in the county.

WHEREAS, the Board of Carbon County Commissioners wish to finance the project with funding from a CDBG grant and a match from Union Telephone Company;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Carbon County Commissioners that a CDBG Economic Development Infrastructure CDBG grant application in the amount of \$245,000 will be submitted to the Wyoming Business Council with a match of \$137,300 being provided by Union Telephone Company.

BE IT FURTHER RESOLVED that Terry Weickum as the chief elected official will be the authorized representative of the County to act on matters relating to this grant application.

BE IT FURTHER RESOLVED that the Chairman of the Board of County Commissioners, Terry Weickum as the Chief Elected Official hereby designates Gwynn Bartlett, Carbon County Clerk to act as the authorized representative on matters relating to this grant application.

Dated this 16th day of August, 2011.

-s- Terry Weickum, Chairman

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Commissioner Paxton moved to authorize the Chairman's signature on a Subgrantee Agreement with Union Telephone in reference to the CDBG grant application subject to review by the County Attorney, County Clerk, and Commissioners. Commissioner Paxton seconded and the motion carried unanimously.

ENERGY MINERALS COUNTIES COALITION

B.J. Kristiansen of Energy Minerals Counties Coalition (EMCC) gave a presentation on the impacts of beetle-induced forest mortality on carbon, water, and nutrient cycling in the Rocky Mountains as well as wind power and effects.

BOARD APPOINTMENTS

Commissioner Paxton moved to reappoint Ransom Hackett and John Jones to the Baggs Solid Waste Disposal District for three-year terms expiring September 2014; Russell Waldner to the Saratoga-Carbon County Impact Joint Powers Board for a three-year term expiring July 2014; and Hank Jewell to the Upper Platte River Solid Waste Disposal District for a three-year term expiring September 2014. Commissioner Chapman seconded and the motion carried unanimously.

CITIZEN / COMMISSIONERS DISCUSSION

Tiffany Wilson, Carbon County Museum Director, and Dave Throgmorton of the Museum Board discussed the possible purchase of used mobile shelving, a new track system to install them on plus transportation and installation that they would like to purchase and requested that the Board waive the requirement in the county's procurement policy to bid the shelving because they are used and the purchase would save \$13,603.60 if purchased now. Deputy Attorney Kelly addressed the exception in the procurement policy that the BOCC can waive a competitive bidding process.

The BOCC advised that the shelving in the amount of \$8,532.00 could be purchased after following the procurement policy to obtain other quotes, assuming this is the best quote then to follow the policy to bid out the track system plus installation.

Chairman Weickum reported there is a wind task force meeting tomorrow in Cheyenne.

Commissioner Paxton stated that he has been selected as one of twenty in the western United States to meet regarding payment in lieu of taxes (PILT) funds.

ADJOURNMENT

Commissioner Paxton moved to adjourn the meeting at 7:22 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 6th day of September 2011

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman