

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, October 21, 2008
Dixon Senior Center, Dixon, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, October 21, 2008 at the Dixon Senior Center, Dixon, Wyoming. Attending the meeting were Chairman Terry Weickum, Vice Chairman Jerry Paxton; Commissioner James Elliott; County Clerk Gwynn Bartlett; County Attorney Cindy DeLancey; and County Treasurer Cindy Baldwin.

Chairman Weickum called the meeting to order at 4:00 p.m.

VOUCHERS

Commissioner Elliott moved to approve the report of expenditures as presented. Commissioner Paxton seconded and the motion carried unanimously.

ABBOTT, CHARLENE	SUPPLIES	63.85
ACE INDUSTRIAL SUPPLY	TARP STRAPS	197.50
ALCO	DE-ICER/SUPPLIES	111.06
ALSCO, AMERICAN LINEN	SHOP SUPPLIES	84.03
AMERIGAS	PROPANE	44.00
ANDERSON HIGHWAY SIGNS	SIGNS	864.50
ANDERSON LOCK COMPANY	NEW LOCKS	374.84
ARLINGTON OUTPOST	VEHICLE MAINTENANCE	48.09
BANK OF COMMERCE	ACH FEES-AUG-SEPT-OCT	90.00
BANK OF COMMERCE	DEPOSIT SLIPS	25.13
BARKHURST, RAY	MILEAGE	69.60
BEAN, MARCIA E.	JURY/WITNESS MEALS	35.96
BECK CONSULTING	DRAFT PLAN & FEMA CROSSWALK	1,250.00
BEHAVIORAL INTERVENTION	MONITORING SERVICES	806.16
BEST WESTERN COTTONTREE	LODGING	150.00
BI-RITE PHARMACY	JAIL RX'S	4,384.92
BOB BARKER COMPANY	SUPPLIES	1,297.06
BOUGERE, LIBBY	CHAIRS/FACILITATOR FEES	453.90
BOULDER COUNTY SHERIFF	PAPER SERVICE	34.86
BRAKE SUPPLY COMPANY	CYLINDERS/SNOW PLOW CYLINDER	2,226.16
BUILD RITE LUMBER SUPPLY	SHELVES/TOGGLE BOLTS/SUPPLIES	140.74
BUSEY, SHARALEE	MEAL	5.80
C & B SAND & GRAVEL	ROAD BASE	463.65
C & D FABRICATION	SUPPLIES	153.40
CALIFORNIA CONTRACTOR	PLIERS	79.90
CAPITOL COMMUNICATIONS	PHONE	228.30
CARBON COUNTY TREASURER	CASH ITEMS	846.29
CARBON POWER & LIGHT	ELECTRICAL SERVICE	1,739.29
CARE MORE TURF MAINTENANCE	LAWN CARE	3,111.93
CASPER STAR-TRIBUNE	ADVERTISING	443.20
CATERPILLAR FINANCIAL	LEASE PAYMENT	191,110.92
CBM FOOD SERVICE	JAIL FOOD	5,917.04
CDW GOVERNMENT, INC.	COMPUTER PARTS/SFTWRE/SCANNER	1,993.13
CENTURYTEL	PHONE SERVICE	53.79
CESKO, DAVID MD	MEDICAL SERVICES	1,325.00
CHAMBERS, JOHN D., P	LEGAL SERVICES	1,449.18
CHEYENNE FREIGHTLINER	STRAPS	355.72
CHEYENNE REGIONAL MEDICAL	MEDICAL SERVICES	398.15
CLEARLINE INC.	REPAIRS	205.00
COMMUNITY RESOURCE CENTER	PRIZES/DUES	2,050.00
COMPUTER SOFTWARE ASSOC	REMOTE STAGING/TRAVEL/WEBHST FEE	7,109.54
CONOCOPHILLIPS	FUEL	264.90
CORNERSTONE PROGRAMS	JUVENILE HOUSING/MILEAGE/FUEL	1,049.72
CORPORATE EXPRESS	SUPPLIES	417.76
COWDIN, JOHN	MILEAGE	69.60
CRONK, DEBORAH	SHIPPING	15.35
CULLIGAN WATER CONDITIONING	RO SYSTEM	650.00

CYR, NANCY	MILEAGE	22.50
DAILY TIMES	ADVERTISING	1,355.90
DALLIN MOTORS INC	VEHICLE MAINTENANCE	30.95
DEHERRERA & BACH LAW	LEGAL SERVICES	5,183.80
DETRICK, LYNN S	FLIGHT/LODGING/RENTAL CAR	720.95
DELANCEY, DAVE	MILEAGE	24.00
DELEON, JOHN	LEGAL SERVICES	2,238.00
DELL COMPUTERS	COMPUTER	1,281.99
DON'S AUTO & BODY SHOP	REPLACE WINDSHIELD	225.00
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICES	32.54
EAGLE UNIFORM SUPPLY	MATS	155.72
ELK MOUNTAIN VOLUNTEER FD	PARTS/SUPPLIES	410.30
ELK MOUNTAIN, TOWN OF	WATER & SEWER	46.00
ERICKSON & ROBERTS	LEGAL SERVICES	3,212.05
FARMER BROTHERS COFFEE	SUPPLIES	37.63
FLEET SERVICES	FUEL	481.81
FRANCIS, SARAH	MEALS/MILEAGE	52.89
FREMONT MOTORS-RAWLINS	PARTS	26.82
GASES PLUS	CYLINDER RENTALS/SUPPLIES	1,087.68
GODANDI	BROCHURE	1,534.38
GOSVENOR, MAXINE	MILEAGE	49.00
HILLCREST SPRING WATER	SUPPLIES/EQUIPMENT RENTAL	96.95
HILLTOP CONOCO	FUEL	48.50
HILLTOP LUBE	FLAT TIRE REPAIR	12.00
HOLIDAY INN - THERMOPOLIS	4-H PLUS TRAINING	280.00
HYLAND ENTERPRISES	WORK ON SNOW PLOW BLADE/SUPPLIES	133.44
IKON FINANCIAL SERVICES	COPIER RENT	5,803.62
J H KASPAR OIL COMPANY	SUPPLIES/DIESEL/OIL/FUEL	7,278.15
JACKALOPE PRINTING	SUPPLIES	387.28
JB'S STOP-N-SHOP	FUEL & ACCESSORIES	127.80
JERRY'S DONUTS	SUPPLIES	17.98
JONES, MICHAEL	LODGING/MILEAGE	421.30
JUVE, JANE H	LEGAL SERVICES	1,679.44
KAR KRAFT INC	VEHICLE REPAIRS	783.66
KILBURN TIRE COMPANY	TIRE REPAIR/VEHICLE MAINTENANCE	73.90
KING SOOPERS	SUPPLIES	103.37
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	2,582.42
L N CURTIS & SONS	PARTS/RETROFIT KIT	1,778.83
LINCOLN PRINTING PLUS	OFFICE SUPPLIES	1,064.97
LOGAN COUNTY SHERIFF	PAPER SERVICE	20.00
MADER, TSCHACHER, PE	PROFESSIONAL SERVICES	18,000.00
MATCO TOOLS	TOOLS	45.30
MATTHEW BENDER & CO	WY CRIME & TRAFFIC	38.50
MCI COMMERCIAL SERVICES	PHONE SERVICE	14.67
MEDIBADGE	BUG STENCILS	28.85
MEDICINE BOW, TOWN OF	WATER & SEWER	53.00
MEYER, BILLIE JO	MILEAGE	310.00
MOORE MEDICAL CORP.	DESK CHARGER SET/MEDICAL SUPPLIES	1,506.86
MPM CORP / EVERGREEN	GARBAGE SERVICE	12.50
MY AUTOMOTIVE, INC.	VEHICLE MAINTENANCE	78.05
NATIONAL BUSINESS	TABLE & CHAIRS	3,069.88
NEW DAWN TECHNOLOGIES	JUSTWARE SOFTWARE UPGRADE	3,351.60
PAMIDA INC	SUPPLIES	44.00
PARKS, SARA ANN	ELECTION HELP	480.00
PERKINS OIL CO	OIL	1,011.10
PERUE PRINTING	SUPPLIES	13.50
PITNEY BOWES INC	SERVICE AGREEMENT	648.00
POTTER, SHAWNA	MEALS/MILEAGE	81.28
PREMIER ELECTION SOLUTIONS	ELECTION SUPPORT	5,117.86
PRO-CHEM INDUSTRIAL	CLEANING SUPPLIES	730.41
QUILL CORPORATION	SUPPLIES	133.22
QWEST-DENVER	PHONE SERVICES	378.86
RAWLINS AUTOMOTIVE	PARTS	791.60
RAWLINS FAMILY MEDICAL	MEDICAL SERVICES	325.00
RAWLINS GLASS	ROCK CHIP REPAIR	30.00
RIDEOUT, RICHARD P.C	LEGAL SERVICES	57.50
RIVERSIDE GARAGE & CABINS	PAINT	26.43
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICE	14,877.52

RYAN ELECTRONICS INC	SERVICE CALL/PARTS	667.78
S.J. MILLER ASSOCIATES	INVESTIGATION	1,000.00
SARATOGA AUTO PARTS	PARTS	1,042.52
SHELL FLEET PLUS	FUEL	46.14
SHEPARD'S	FUEL	2,482.14
SHIVELY HARDWARE	PARTS/SUPPLIES	200.78
SIERRA DETENTION SYSTEM	REPAIRS	1,970.00
SIRCHIE	SUPPLIES	111.95
SMITH, SUSAN	MILEAGE	48.00
SNAP-ON TOOLS	TOOLS	377.50
SNOWY RANGE PROPANE	PROPANE	381.31
SOURCE GAS	GAS SERVICE	1,833.39
SQUARE SHOOTERS EATING HSE	JURY MEALS	64.65
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	39.95
STATE OF WY (DEPT OF HEALTH)	1ST QUARTER PAYROLL	38,332.50
STROM, CALVIN	BATTERIES/MEALS	53.12
SUNRISE SANITATION SERVICE	GARBAGE SERVICES	35.00
SWEETWATER COUNTY SHERIFF	INMATE HOUSING	18,165.00
TERMINIX	PEST CONTROL	220.00
TIMBERLINE ENCAMPMENT	THINNER	13.79
TK'S BUGS N' STUFF	PEST CONTROL	80.00
TRADING POST	FUEL	375.62
TRIPLE XXX CONTRACTING	GARBAGE SERVICES	50.00
TRUE VALUE OF RAWLINS	SUPPLIES	1,024.90
U S BANK	SUPPLIES	1,044.65
U S MARSHALS SERVICE	PRISONER TRANSPORT	1,837.42
U S POSTMASTER	POSTAGE	747.98
UNION TELEPHONE COMPANY	CELL PHONE SERVICE	158.08
UPS	LATE FEE	10.14
VALLEY OIL COMPANY	FUEL	6,163.44
VAN'S WHOLESALE	SUPPLIES	339.12
VERIZON WIRELESS	PHONE SERVICE/CELL PHONE SERVICE	655.19
WALDRON, PATTY	MILEAGE	90.00
WEST PAYMENT CENTER	CD ROMS	309.63
WILSON, MARGARET	SEWING	12.00
WLC ENGINEERING	RESEARCH/DEVELOP/COUNTY USE PLAN	7,940.79
WRANGLER	UNIFORM PANTS	70.00
WY CLERK OF COURT ASSOC	YEARLY DUES	125.00
WY CTY & PROS ATTNY ASSOC	DUES	225.00
WY MACHINERY COMPANY	PARTS	538.08
WY STATE FORESTRY	SUPPLIES & PARTS	550.55
WY STATIONERY	SUPPLIES	1,903.70
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	1,045.25
XEROX CORPORATION	SEPT BASE CHARGE	96.55
GRAND TOTAL		418,896.54

CLERK

Minutes

Commissioner Elliott moved to approve the minutes of the October 7, 2008 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Paxton seconded and the motion carried unanimously.

Bonds

Commissioner Elliott moved to approve a \$50,000.00 bond for Robert L. Patton, Treasurer for Carbon County School District 2. Commissioner Paxton seconded and the motion carried unanimously.

Boys & Girls Clubs

Commissioner Paxton moved to approve a letter of support be signed by the Board for the Boys & Girls Clubs to accompany their grant application to the 21st Century Community Learning Center. Commissioner Elliott seconded and the motion carried unanimously.

Public Health Contract

Clerk Bartlett presented a contract for Public Health, Maternal and Family Health Section to assist county-based public health providers in enhancing the capacity to plan, deliver, and evaluate coordinated maternal and child health services. She stated Bridget Hettgar of Public Health and County Attorney Cindy DeLancey have reviewed the contract and both recommend approval.

Commissioner Elliott moved to authorize the Chairman's signature on the Contract Between Wyoming Department of Health, Community and Public Health Division, Maternal and Family Health Section and Carbon County Public Health for a term of October 1, 2008 through September 30, 2009 with total payment to Carbon County Public Health not to exceed \$94,715.00. Commissioner Paxton seconded and the motion carried unanimously.

Hanna Bank Building

Clerk Bartlett discussed the old Hanna bank building that may be donated by Memorial Hospital of Carbon County to the county. She stated Attorney DeLancey had drafted a deed and sent it to the hospital, and she asked if the BOCC wanted to accept the donation, if made. The Board agreed to accept the donation, if made, and asked Bill Nation to look at possible drainage issues around the building.

Board Resignation

Commissioner Elliott moved to regretfully accept the letter of resignation from Gregg Olson from the Rawlins-Carbon County Airport Board per his letter dated October 13, 2008, allowing Mr. Olson to serve on the board until the end of December and that the Clerk send a letter of appreciation to Mr. Olson for his service. Commissioner Paxton seconded and the motion carried unanimously.

Clerk Bartlett stated she will advertise for the opening.

Homeland Security Grant Contract

Clerk Bartlett presented a Grant Award for a Homeland Security Grant for the Sheriff's Office. She stated Undersheriff Mike Morris will use the funds for portable radios and training. She reported that Attorney DeLancey has reviewed the agreement and recommended approval.

Commissioner Paxton moved to authorize the Chairman's signature on the Grant Award for the National Telecommunications and Information Administration (NTIA) in consultation with the Department of Homeland Security (DHS), FY 2007 Public Safety Interoperable Grant Program, Project ID 07-NTI-CAR-PS-PSC7, with a grant award period of October 1, 2007 through June 30, 2010, in the amount of \$152,559.56 grant funds plus a \$38,139.89 local match, and to elect to provide the State of Wyoming with 5% of the allowable funds for training through the Wyoming Fire Academy and the Wyoming Law Enforcement Academy. Commissioner Elliott seconded and the motion carried unanimously.

K-9 Lease Agreement

Clerk Bartlett presented an agreement on behalf of the Sheriff's Office to lease a K-9 animal for their use. She stated that Attorney DeLancey drafted the agreement and recommends approval.

Commissioner Elliott moved to approve the Short Term Personal Property Lease Agreement Between Carbon County Sheriff's Office and Gerald A. Wallace for use of a Police K-9 animal named Kiwi beginning October 21, 2008 through April 21, 2009 totaling \$50.00 to be paid semi annually. Commissioner Paxton seconded and the motion carried unanimously.

Baggs Ambulances

Clerk Bartlett reported that she received a request from Ron Taylor of the Little Snake River Emergency Medical Service (LSR EMS) that the county donate two ambulances located with them, a 1998 Ford E450 and a 2006 Ford F250.

Chairman Paxton asked what the donation would benefit verses the county maintaining ownership. Mr. Taylor indicated that the EMS uses them, would insure them, and that they were in part purchased with funds donated by local entities. Attorney DeLancey asked if she could

research legalities surrounding the issue.

Brian Lally introduced Roy Barber, Ron Taylor, Rhonda Herold, and Cody Stocks of the Little Snake River Emergency Medical Service. Mr. Taylor stated that there are fifteen individuals on their active status roll for calls.

Mr. Taylor reported that Noyes Clinic has received an \$80,000.00 grant from the WY Health Resources Network through the State of Wyoming to assist in recruiting a doctor for the clinic. This grant covers relocation assistance, some insurances, and other recruiting type activities.

Linda Fleming stated that \$200,000.00 was allocated by the legislature and out of approximately 47 applicants, only five were awarded with Noyes receiving \$80,000.00 of the \$200,000.00.

Noyes Clinic

Clerk Bartlett presented and the BOCC approved a voucher for payment to the Noyes Clinic totaling \$30,000.00.

The Valley Community Center Joint Powers Board

Clerk Bartlett reported that the The Valley Community Center Joint Powers Board (VCCJPB) applied for a Wyoming Business Council grant totaling \$245,276.00 for the Community Center's construction project. The application requires a resolution of support from the entities involved with the VCCJPB, the Towns of Baggs and Dixon and Carbon County. Clerk Bartlett presented a resolution for the Board's consideration and stated that Attorney DeLancey has reviewed and recommended its approval.

Commissioner Elliott moved to approve Resolution #2008-28, A Resolution of Support, A Resolution of the Board of Carbon County Commissioners Supporting the Submission of an Application to the Business Ready Community Grant and Loan Program for a Business Committed Project. Commissioner Paxton seconded and the motion carried unanimously.

RESOLUTION NO. 2008 - 28 RESOLUTION OF SUPPORT

A RESOLUTION OF THE BOARD OF CARBON COUNTY COMMISSIONERS SUPPORTING SUBMISSION OF AN APPLICATION TO THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM FOR A BUSINESS COMMITTED PROJECT

FOR THE PURPOSE OF: The Valley Community Center Construction Project

WHEREAS, the Governing Body of Carbon County desires to participate in the BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM to assist in financing this project; and

WHEREAS, the Governing Body of Carbon County recognizes this project will create an educational facility and/or improve infrastructure within the boundaries of Baggs and the Little Snake River Valley; and

WHEREAS, the BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM requires that certain criteria be met, as described in the Wyoming Business Council's Rules governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the Valley Community Center Joint Powers Board plans to match the requested BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM BUSINESS COMMITTED PROJECT from the following source(s): Devon Energy, State Land and Investment Board, School Facilities Commission, Private Fundraising; and

WHEREAS, the Valley Community Center Joint Powers Board is working in partnership with the Town of Baggs, Town of Dixon and Carbon County Commissioners and has provided preliminary project cost estimates for construction and infrastructure; and

WHEREAS, the Valley Community Center Joint Powers Board held a public hearing on September 10, 2008 and gave full consideration to all comments received;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY CARBON COUNTY, that a grant application in the amount of \$245,276 be submitted to the Wyoming Business Council for consideration of assistance in funding the Valley Community Center Construction Project;

BE IT FURTHER RESOLVED, that Kathleen Terkla, Tim Woolley and Callay Danford are hereby designated as the authorized representatives of the Valley Community Center Joint Powers Board to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 21st day of October, 2008.

BOARD OF CARBON COUNTY COMMISSIONERS

-s- Terry Weickum

-s- Jerry Paxton

-s- James E. Elliott, Jr.

ATTEST: -s- Gwynn Bartlett, County Clerk

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Attorney DeLancey reported that the statewide prosecutors meeting was recently held in Saratoga. She reported that she has been nominated as the first woman to serve on the Executive Board of the Wyoming Prosecutors Association. She has also been appointed to serve on the Steering Committee for Project Safe Neighborhood through the U.S. Attorney's Office.

Treasurer

County Treasurer Cindy Baldwin reported that new Forest Reserve calculations have been released. She stated the county can expect to receive approximately \$636,109.00 meaning that approximately \$513,658.01 would be used in the county's general fund. Treasurer Baldwin reported that for fiscal year 2008, the county only received \$304,486.00. Each year, the figure will go down 10% for three upcoming years.

Coroner

Paul Zamora reported that he and Memorial Hospital of Carbon County (MHCC) will have a seminar covering topics such as crime scene prevention, helicopter safety, emergency medical services protocol, communications, and gang activity and he invited everyone to attend. The seminar will begin at 7:00 a.m., October 25, 2008 at MHCC.

Road & Bridge

Bill Nation, Road & Bridge Superintendent presented a resolution for the lease-purchase of a 140M Caterpillar Motor Grader and stated Chairman Weickum signed the Governmental Equipment Lease-Purchase Agreement on September 21, 2008 in order to obtain an interest rate of 4.25%. He stated the interest rate would have increased to 7.75% after September 21st. Clerk Bartlett stated Attorney DeLancey has reviewed the agreement and resolution and recommends approval.

Commissioner Elliott moved to approve and ratify the Chairman's signature on the Governmental Equipment Lease-Purchase Agreement Between Carbon County and Caterpillar Financial Services for a 140M Caterpillar Motor Grader, Serial #B-9M00570. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Elliott moved to approve Resolution 2008-29, Lessee's Authorizing Resolution Between Carbon County, WY and Caterpillar Financial Services Corporation for the lease-purchase of a Caterpillar Motor Grader, Model #140M, Serial #B-9M00570 in the amount of \$223,259.00. Commissioner Paxton seconded and the motion carried unanimously.

**Resolution 2008-29
ATTACHMENT B
LESSEE'S AUTHORIZING RESOLUTION**

Whereas, **CARBON COUNTY, WY**, (the "Governmental Entity"), a body politic and corporate duly organized and existing as a political subdivision, municipal corporation or similar public entity of the State of **Wyoming** (the "State"), is authorized by the laws of the State to purchase, acquire and lease personal property for the benefit of the Governmental Entity and its inhabitants and to enter into contracts with respect thereto; and

Whereas, in order to acquire such equipment, the Governmental Entity proposes to enter into a lease-purchase transaction pursuant to that certain Governmental Equipment Lease-Purchase Agreement (the "Agreement") with Caterpillar Financial Services Corporation, to purchase a new 140M Caterpillar Motor Grader, Serial Number B-9M00570, the form of which has been presented to the governing body of the Governmental Entity at this meeting;

Now, Therefore, Be It And It Is Hereby Resolved:

Section 1. Approval of Documents. The form, terms and provisions of the Agreement and all other schedules and exhibits attached thereto are hereby approved in substantially the form presented at this meeting, with such insertions, omissions and changes as shall be approved by counsel of the Governmental Entity or other members of the governing body of the Governmental Entity executing the same, the execution of such documents being conclusive evidence of such approval; and the persons holding the titles listed below or any other officer of the Governmental Entity who shall have the power to execute contracts on its behalf are hereby authorized and directed to execute, acknowledge, countersign and deliver the Agreement and all exhibits attached thereto, and the Secretary/Clerk of the Governmental Entity is hereby authorized to attest to the foregoing and affix the seal of the Governmental Entity to such documents.

Section 2. Other Action Authorized. The officers and employees of the Governmental Entity shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

Section 3. No General Liability. Nothing contained in this Resolution, the Agreement, or any other instrument shall be construed with respect to the Governmental Entity as incurring a pecuniary liability or charge upon the general credit of the Governmental Entity or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement, or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Governmental Entity or any charge upon its general credit or against its taxing power, except to the extent that the payments payable under this Agreement are special limited obligations of the Governmental Entity as provided in the Agreement.

Section 4. Authorized Signatories. Following are the true names, correct titles and specimen signatures of the incumbent officers referred in the foregoing resolution:

Name (Print or Type)	Title (Print or Type)	Signature
Terry Weickum	County Commissioner Chairman	-s- Terry Weickum
Jerry Paxton	County Commissioner	-s- Jerry Paxton
James Elliott	County Commissioner	-s- James Elliott

Section 5. Effective Date. This Resolution shall be effective immediately upon its approval and adoption. This Resolution was adopted and approved on October 21, 2008.

Signature: -s- Gwynn G. Bartlett
Name Printed: Gwynn G. Bartlett, Carbon County Clerk
Date: October 21, 2008

Mr. Nation reported that he and B.J. Kristiansen setup dust monitors for County Road #605 and #608. This is a requirement for Congestion Mitigation Air Quality (CMAQ) Grants. He stated that Double Eagle donated all the water needed for the most recent CMAQ project. Mr. Nation reported that November 8, 2008 is the deadline for the next round of CMAQ funding and he plans on applying for funding to use on the Dad/Wamsutter Road.

Mr. Nation reported that County Road #710 joins with a Routt County Colorado road and that Routt County will no longer be maintaining that road during the winter. He stated he will be meeting with Routt County officials November 13, 2008 to determine if Carbon County would maintain their portion of the road during the winter months.

Linda Fleming asked if the county would be reimbursed if they maintain the Routt County portion of the road and Mr. Nation indicated he will be working through those details at their meeting.

Linda Corners asked if Road & Bridge would be replacing culverts in the slue near Baggs and Mr. Nation stated he will be doing this next week. Ms. Corners indicated that Homeland Security has funding set aside and asked Mr. Nation to contact that office.

CARGO TRAILER BIDS

County Coroner Paul Zamora opened bids for an enclosed cargo trailer for his use from Homeland Security Funds. He stated he advertised requests for bids for a 27' enclosed trailer with three doors, two ramps and a side door for a mass incident trailer.

Shively Hardware in Saratoga bid \$8,200.00 for a Haulmark HK1072 trailer. The bid indicates that the trailer is in stock. Gases Plus bid \$10,342.00 for a 27' Interstate All Sport Adventure package and the bid indicates the trailer is not in stock.

Commissioner Paxton moved to accept the low bid from Shively Hardware in the amount of \$8,200.00 for a 32' side door enclosed Haulmark HK1072 Trailer. Clerk Bartlett asked that the motion be conditional on availability of funds from Homeland Security and the motion was amended to include her remarks. Commissioner Elliott seconded and the amended motion carried unanimously.

CITIZEN / COMMISSIONERS DISCUSSION

Linda Fleming asked the Board to explain the situation at the Dixon Airport and the dissolution of the Little Snake River Valley (LSRV) Airport Board. Chairman Weickum stated that with the overhaul of the airport, being enlarged, the small airport has turned into a rather large project lasting a long time and taking a lot of volunteer board member's time. Due to the resignation of two board members and the advice of the remaining board members, the BOCC dissolved the LSRV Airport Board and is now advertising for an airport manager. He stated the BOCC's intention is to hire someone from the valley area to run the airport and then form another board in the future. He stated that paving of taxi-ways to hangar spaces will be completed next summer.

Ms. Fleming stated that Three Forks previously stated there would be fuel for small aircraft, Avgas, and she now understands this product will not be provided. Chairman Weickum stated that this is still to be determined. He stated that the BOCC's main concern is that the local users will have the full use of the airport as they did before the enlargement of the airport. Commissioners Paxton and Elliott echoed the Chairman's comments and stated that the BOCC's intention is to ensure that Avgas will be provided. Commissioner Elliott stated that legal negotiations are ongoing trying to resolve these types of issues. Ms. Fleming asked who is making these types of decisions. Chairman Weickum stated that when Ms. Fleming was a County Commissioner, she hired an engineering firm, the Airport Development Group (ADG), to assist in these decisions and that the BOCC is making decisions with their assistance. Commissioner Paxton indicated that construction of hangars could begin before the taxi-way area is paved, possibly as early as May, with the taxi-way completed by July, then when the taxi-way project is underway, it can be structured to lead directly to the correct area with the proper slopes.

Commissioner Elliott stated that Attorney DeLancey has spent numerous hours getting up to speed on the airport issues and thanked her on the amount of work she has done in assisting the LSRV Airport Board and the BOCC in approaching the issues.

RECESS

Chairman Weickum called a recess at 5:31 p.m. and reconvened at 5:49 p.m.

EXECUTIVE SESSION

Commissioner Elliott moved to go into executive session at 5:49 p.m. with Clerk Bartlett and Attorney DeLancey to discuss personnel, litigation, and matters considered confidential by law. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Elliott moved to come out of executive session at 6:54 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 Paxton seconded and the motion carried unanimously.

BOARD OF EQUALIZATION DOCKET #2008-82

Commissioner Paxton moved that per W. S. 18-3-520, the county seek the services of Nancy Freudenthal to represent Carbon County and the Carbon County Assessor related to State Board

of Equalization Docket #2008-82 and that the record of the Board reflect such. Commissioner Elliott stated that Mrs. Freudenthal will represent a number of other similarly situated counties and it makes sense for those other counties to share the expense and minimize costs. Commissioner Elliott seconded and the motion carried unanimously.

Attorney DeLancey stated she will notify Mrs. Freudenthal.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 6:56 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 12th day of November 2008

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman