

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, December 16, 2008
Sinclair Town Hall, Sinclair, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, December 16, 2008 at the Sinclair Town Hall, Sinclair, Wyoming. Attending the meeting were Chairman Terry Weickum, Vice Chairman Jerry Paxton; Commissioner James Elliott; County Clerk Gwynn Bartlett; and County Attorney Cindy DeLancey.

Chairman Weickum called the meeting to order at 4:12 p.m.

VOUCHERS

Commissioner Elliott moved to approve the report of expenditures as presented in the amount of \$192,855.76. Commissioner Paxton seconded and the motion carried unanimously.

ALCO	TABLE COVER/SUPPLIES	99.98
ALLEN, PATRICK C MD	AUTOPSY	1,030.00
ALSCO, AMERICAN LINEN	SHOP SUPPLIES/MATS	132.48
AMERIGAS	PROPANE	3,375.36
ARLINGTON OUTPOST	FUEL	70.79
ATCO INTERNATIONAL	SUPPLIES	504.68
BANK OF COMMERCE	DEC ACH FEE	30.00
BANK OF COMMERCE (DEBIT CARD)	SUPPLIES/EMP APPREC/TRNG/TRAVEL	5,767.15
BEHAVIORAL INTERVENTION	ELECTRONIC MONITORING & SERVICES	694.57
BEST ACCESS SYSTEMS	LOCKS & KEYS	477.78
BI-RITE PHARMACY	JAIL RX'S	5,476.64
BOB BARKER COMPANY	ID BANDS/JAIL SUPPLIES/BAGS	1,617.27
BRESNAN COMMUNICATIONS	TV/INTERNET/ONLINE SVCS & FEE	596.68
BUILD RITE LUMBER SUPPLY	EXT CORD/SCREW & NUT/SUPPLIES	68.25
C & B SAND & GRAVEL	ROAD BASE & MATERIAL	5,847.10
C & D FABRICATION	GUSSET PLATES	131.92
C N A SURETY	BONDS	200.00
C O V E	CSBG FUNDS	5,000.00
CAPITOL COMMUNICATIONS	TELEPHONE	214.60
CARBON COUNTY FAIR ASSOC	BEEF BARN/MULTI-PURPOSE BLDG	5,581.60
CARBON COUNTY STRIKE	FIRE MEETING REIMBURSEMENT	636.47
CARBON COUNTY TREASURER	CASH ITEMS	2,174.23
CARBON COUNTY TV & ELEC	SUPPLIES	22.28
CARBON COUNTY VETERINARY	DOG FOOD	10.77
CARBON POWER & LIGHT	ELECTRICAL SERVICE	1,405.01
CASPER POLICE DEPARTMENT	JAN METH CONFERENCE	200.00
CASPER STAR-TRIBUNE	ADVERTISING	1,155.38
CBM FOOD SERVICE	JAIL FOOD	12,567.27
CENTURYTEL	PHONE SERVICES	106.79
CESKO, DAVID MD	MEDICAL SERVICES	1,501.00
CHEMSEARCH	BUFF PADS	49.05
CHILDBIRTH GRAPHICS	MEDICAL PAMPHLETS	109.00
CHILDRESS ELECTRIC INC	LIGHTS/SERVICE CALL	421.20
CLARK, MARK	DETAIL VEHICLE/PAINTING	650.00
CORPORATE EXPRESS	SUPPLIES/STAPLER/DISCS	1,077.97
COWDIN, JOHN	MILEAGE	33.60
CRANE & HOIST SALES	COLLECTOR	947.24
CRIMMINS, STACY	MILEAGE	6.60
CSK AUTO, INC.	LUG WRENCH/STOP LEAK	18.98
CYR, NANCY	MILEAGE	23.00
DAILY TIMES	ADVERTISING	3,347.60
DALLIN MOTORS INC	VEHICLE MAINTENANCE	585.64
DAVIS & CANNON, LLP	LITIGATION	882.58
DELANCEY, DAVE	MILEAGE	24.00
DIABETES SELF MANAGE	SUBSCRIPTION	24.00
DISHONG, JOHN & CAROL	RENT JAN 2009	150.00
DON'S AUTO & BODY SH	TAIL LIGHT	58.05

DRUMMOND REFRIGERATION	REPAIRS TO ICE MACHINE	277.93
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICE	156.50
EAGLE UNIFORM SUPPLY	MATS	1,031.90
ENCAMPMENT, TOWN OF	WATER & SEWER	54.00
ENGSTROM, JAMES D. D	DENTAL SERVICES	2,542.00
EVANS, MORGAN	JAIL HAIRCUTS	208.00
FASTENAL	PARTS	15.27
FLEET SERVICES	FUEL	375.46
FRANCE FLYING SERVICE	FUEL	80.19
FRANCIS, SARAH	REIMBURSEMENT FOR PLATE	5.38
FREMONT MOTORS-RAWLINS	KEYS/REPAIRS	349.04
FSH COMMUNICATIONS	PAYPHONE	70.21
GASES PLUS	MOP HANDLES/GRINDING DISCS	251.08
GCR ELECTRONICS, LLC	SITE RENTALS	900.00
GOLDEN, MARY	MILEAGE	57.00
GOSVENOR, MAXINE	MILEAGE	38.00
GRAINGER	LOCKER LOCK	56.40
GRAPHIC SPORTS	NAME PLATE & HOLDER	51.80
HEROLD IRON WORKS	SUPPLIES	108.35
HEWARD, TODD & MALEA	LAWN CARE-MAY-SEPT 2008	245.00
HIGH PLAINS POWER	ELECTRICAL SERVICE	51.44
HIGH PLAINS VISION C	VISION SERVICES	774.00
HILLCREST SPRING WATER	SUPPLIES	103.25
HILLTOP CONOCO	FUEL	42.01
HILLTOP LUBE	VEHICLE MAINTENANCE	41.59
HONES VETERINARY SERVICE	LOBO-SHOTS	39.00
IKON FINANCIAL SERVICES	COPIERS	476.10
J H KASPAR OIL COMPANY	FUEL	3,839.83
JACK'S BODY & FENDER	SERVICE CALL	508.00
JACKALOPE PRINTING	TONERS/DVD'S/SUPPLIES	514.57
JB'S STOP-N-SHOP	FUEL	42.94
JERRY'S DONUTS	SUPPLIES	17.98
JONES, MICHAEL	LODGING/MILEAGE/MEALS	3,070.16
KAR KRAFT INC	VEHICLE MAINTENANCE	107.23
KILBURN TIRE COMPANY	TIRE REPAIR/TIRES/VEHICLE MTCE	2,850.78
KING SOOPERS	SUPPLIES/DONUTS/WATER	68.81
KONE ELEVATORS ESCALATORS	MAINTENANCE	1,291.21
LAVINE, ROB	RELOCATION EXPENSES	500.00
LEXBO LLC	OFFICE RENTAL	450.00
LIONBERGER, KIM	PRENATAL CLASSES	200.00
LONG BUILDING TECHNOLOGIES	JAIL REPAIRS	1,280.52
LOVE AND LOGIC INSTITUTION	WORKBOOKS	276.00
MACPHERSON, KELLY & THOMPSON	LEGAL FEES	788.00
MADER, TSCHACHER, PETERSON	FINAL BILLING ON AUDITED STMTS	3,900.00
MCI COMMERCIAL SERVICE	PHONE CHARGES	14.86
MCKEE MEDICAL CENTER	TOXICOLOGY REPORTS	39.00
MEDICINE BOW, TOWN OF	WATER & SEWER	106.00
MEDUSA GEO-CONSULTING	CONSULTING SERVICES	2,346.68
MEMORIAL HOSPITAL	HOSPITAL & MEDICAL SERVICES	1,255.46
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	1,201.43
MPM CORP / EVERGREEN	GARBAGE SERVICES	107.50
MUDDY GAP TRAILER PARK	JULY, AUG, SEPT WATER	90.00
MY AUTOMOTIVE, INC.	TUNE UP/REPAIRS	543.13
PAGE ONE	PAGER SERVICE	275.57
PAMIDA INC	RX'S/DOG FOOD/LIGHTS/SUPPLIES	786.03
PAXTON, JERRY	MILEAGE	360.00
PERFECT FIT	BADGE HOLDER	72.00
PERKINS OIL CO	FUEL	162.38
PITNEY BOWES	INK CARTRIDGE/POSTAGE/SUPPLIES	1,128.07
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	81.00
POTTER, SHAWNA	MILEAGE	147.18
PRO-CHEM INDUSTRIAL,	CLEANING SUPPLIES	408.19
PROGRESSIVE INNOVATORS, INC.	WIRE GUARD/LIGHT COVER	523.08
PUBLIC SAFETY WAREHOUSE	UNIFORM SUPPLIES	778.90
Q BUSINESS SOURCE	PAYROLL SUPPLIES	222.73
QUESTAR GAS	GAS SERVICE	92.04
QUILL CORPORATION	DESK PADS/LABELS/TAPE	118.23
QWEST-DENVER	PHONE SERVICES	344.13

QWEST-KENTUCKY	PHONE SERVICES	539.00
QWEST-PHOENIX	PHONE SERVICES	4,302.33
RAWLINS AUTOMOTIVE	PARTS	675.77
RAWLINS EYE CARE	VISION SERVICES	400.00
RAWLINS FAMILY MEDICAL	MEDICAL SERVICES	415.00
RAWLINS GLASS	WINDSHIELD	205.00
RAWLINS URGENT CARE	MEDICAL SERVICES	416.00
RAWLINS, CITY OF	WATER & SEWER	886.80
REDWOOD BIOTECH	SUPPLIES	157.50
RESERVE ACCOUNT	POSTAGE	10,000.00
RIOTEC	SHOP SUPPLIES	412.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	9,449.49
ROSS' AUTOMOTIVE SER	VEHICLE REPAIRS	154.02
ROWAN, KRISTY	MILEAGE	41.00
RYAN ELECTRONICS INC	MTCE CONTRACT FEE/PWR SUPPLY	4,418.29
RYAN PARK FIRE & EMS	SEARCH & RESCUE TRAINING	1,111.22
SARATOGA AUTO PARTS,	ADAPTERS/PARTS/VALVES	574.28
SARATOGA SUN	ADVERTISING	210.25
SARATOGA, TOWN OF	OCT-DEC LEASE/WATER & SEWER	6,059.75
SCHAEFFER'S	LUBE	873.30
SHELL FLEET PLUS	FUEL	212.98
SHEPARD'S	FUEL/OIL CHANGE	358.52
SHIVELY HARDWARE	RESPIRATOR MASKS/SUPPLIES	53.94
SMITH, SUSAN	MILEAGE	42.00
SNOWY RANGE PROPANE	TANK RENT	125.00
SOURCE GAS	GAS SERVICE	1,358.67
SQUARE SHOOTERS EATING HSE	EMPLOYEE APPRECIATION DINNERS	4,623.27
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	40.82
STANLEY SECURITY SOLUTIONS	TRAVEL & REPAIRS	4,001.00
STORY COUNTY SHERIFF	SUBPOENA SERVICE	23.20
STROM, CALVIN	HITCHING POST ROOM	137.30
SUNRISE SANITATION SERVICE	GARBAGE SERVICE	20.00
SWEETWATER COUNTY SHERIFF	INMATE HOUSING/MEDICAL SERVICES	8,491.85
SYSCO FOOD SERVICES	SUPPLIES	224.19
T'S KEYS	LOCKS & REPAIRS	320.00
TERMINIX	PEST CONTROL	225.00
THE OFFICE BAR	EMPLOYEE APPREC SET-UP FEE	250.00
TIMBERLINE ENCAMPMENT	DRILL BIT	6.79
TRAPP, LARRY	RURAL FIRE MTG	92.47
TRIPLE XXX CONTRACTING	GARBAGE SERVICES	50.00
TRUE VALUE OF RAWLINS	LIGHTS/HARDWARE/SUPPLIES	3,089.06
U S BANK	SCHOOLING/TRAVEL/SUPPLIES	3,025.31
U S POSTMASTER	SUBSC/BOX RENT/POST CARDS	1,681.71
UNION TELEPHONE COMPANY	CELL PHONE & PHONE SERVICES	574.40
UPS	POSTAGE	26.21
VALLEY FOOD & LIQUOR	SUPPLIES	33.87
VALLEY OIL COMPANY	FUEL	616.00
VAN'S WHOLESALE	MISC SUPPLIES	1,351.07
VERIZON WIRELESS	CELL PHONE SERVICES	783.21
WALDRON, PATTY	MILEAGE	23.10
WALLACE, GERALD A	6 MO LEASE	50.00
WASHBOARD, THE	CLEANING MOP HEADS	31.47
WEST END SINCLAIR	FUEL	68.04
WEST PAYMENT CENTER	CD ROMS	309.63
WILKERSON, JAMES A,	AUTOPSY	2,060.00
WIMPENNY, ROBERT G D	DENTAL SERVICES	547.00
WRANGLER	UNIFORM PANTS	210.00
WY DEPARTMENT OF FAMILY SVCS	COPIES	24.12
WY DEPT OF ENVIRON QUALITY	CONTAMINATED SITE FEE	200.00
WY DIESEL SERVICE	PARTS	184.92
WY FINANCIAL INSURANCE	BOND	170.00
WY LAW ENFORCEMENT ASSOC	GUEST INSTRUCTOR/SCHOOLING	20.00
WY MACHINERY COMPANY	PARTS	4,675.88
WY SHERIFF'S ASSOCIATION	2009 CARBON COUNTY DUES	100.00
WY STATE FORESTRY	PARTS	918.72
WY STATIONERY	BINDER/ENVELOPES/PAPER/SUPPLIES	1,983.59
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	943.25
XEROX CORPORATION	BASE CHARGES	1,675.51

YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICE	553.36
YOUNG, CHARLES MD	MEDICAL SERVICES	262.00
YOUNGBERG PLUMBING	EMPTY SEPTIC TANK	291.25
	GRAND TOTAL	192,855.76

CLERK

Fire Department Water Tender Bids

Gwynn Bartlett opened one sealed bid for a 3,000-gallon tanker/water tender. Midwest Fire Equipment bid \$189,960.00 for a new PT1 Series 3,000-gallon tanker/pumper apparatus and a new Kenworth T-300 tandem chassis. Dwight France was asked to review the bid and return later with his recommendation.

Minutes

Commissioner Paxton moved to approve the minutes of the December 2, 2008 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Elliott seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Elliott moved to authorize the Chairman to sign and to accept Planning and Development receipts for the month of November 2008 in the amount of \$1,175.00. Commissioner Paxton seconded and the motion carried unanimously.

Bonds

Commissioner Paxton moved to approve a \$5,000.00 bond for Doreen Harvey, Clerk/Treasurer for the Town of Encampment and a \$5,000.00 bond for Sheryl R. Snider, Carbon County Assessor. Commissioner Elliott seconded and the motion carried unanimously.

Wyoming Business Council Grant for County Roads #1 and #3

Clerk Bartlett stated that work to County Roads #1 and #3 paid for with a grant from the Wyoming Business Council is now complete, on time and under budget, and that she and Bill Nation, Road & Bridge Superintendent, recommend relinquishing the remaining \$458,531.00 to the Business Council. She presented a letter stating this for the Chairman's signature. Mr. Nation agreed that the work is complete and that funds should be returned. He stated that the County is positioned so that when DKRW is ready, the roads are ready. Clerk Bartlett added that she verified with the Business Council that those funds can not be used for any other roads or future maintenance on these roads.

Commissioner Elliott moved to approve the Chairman's signature on a letter dated December 8, 2008 to the Wyoming Business Council relinquishing \$458,531.00 of unused grant funds relating to the Business Ready Community Grant for Carbon County Roads #1 and #3. Commissioner Paxton seconded and the motion carried unanimously.

Old Saratoga Town Hall

Clerk Bartlett reported that the County has now been leasing the old Saratoga Town Hall for one year and that the initial lease gave the County the option to renew the lease for one additional year. She asked if the Board would like to renew the lease with the intention of purchasing the building at the end of the renewed lease.

The BOCC agreed that it would like to lease the building for one additional year with the intention of purchasing it by February 2010.

Senior Services Lease

Clerk Bartlett stated a lease has been drafted by Attorney Cindy DeLancey between the County and Senior Services, Inc. for the County owned facilities they occupy. She asked the Board what terms it would like in the lease. The BOCC agreed that a 25 year lease with consideration of \$10.00 per year was adequate.

Carbon County Fair

Clerk Bartlett advised the Carbon County Fair Association has asked that the BOCC be Parade Marshals for the 2009 Carbon County Fair Parade Saturday, August 1, 2009. The BOCC agreed to do this.

ELECTED OFFICIALS / DEPARTMENT HEADS

County Treasurer

County Treasurer Cindy Baldwin reported that she recently sent the December Detention Facility payment of \$717,799.34. She has increased the County's commitment to payoff the jail by \$500,000.00, the budgeted amount, and she hopes to be able to pay off the lease on the facility by July 2009.

Treasurer Baldwin reported she added the budgeted amounts of \$50,000.00 to the Museum fund and \$125,000.00 to the Fair Multipurpose Facility fund. She reported on funds available for the Carbon Building drainage project.

Treasurer Baldwin reported she has received \$291,795.15 of impact funds to date for the Seven Mile Hill Project. She discussed funding she has invested currently and obtained the BOCC's thoughts on moving those funds. She warned that moving them would make them more difficult to access if needed. The BOCC advised they would prefer she leave the funds where they are.

Treasurer Baldwin stated the Department of Audit recently completed an audit of Arch of Wyoming for 2003, 2004, and 2005. She reported that due to incorrect calculations, the County will be receiving approximately \$111,000.00 rather than \$32,000.00 taxes and interest.

County Assessor

County Assessor Sheryl Snider presented several tax rebates for the Chairman's signature. She added that Devon Energy has a rebate of \$194,553.11 for 2006.

Assessor Snider stated that she and Attorney DeLancey will be attending the State Board of Equalization regarding the Shandon Park appeal early next year.

Assessor Snider reported that commercial and industrial personal property forms were recently mailed and that in addition to the same forms as previous years, she included a listing of what personal property should be accounted for.

She reported that last year her office served approximately 250 new Veterans and discussed her plans to heavily advertise about the Veterans exemption including putting the application on the back side of the assessment schedules.

Fire Department

Dwight France stated he reviewed Midwest Fire Equipment's bid and he recommends accepting it.

Commissioner Elliott moved to authorize the Chairman to sign the Acceptance of a Bid Proposal from Midwest Fire Equipment totaling \$189,960.00 dated December 8, 2008 provided that the chassis is a 2009 and that the Clerk negotiate financing in the meantime. Commissioner Paxton seconded and the motion carried unanimously.

Emergency Management

Harold Newbrough discussed several Homeland Security Grants and items he would like to purchase with these. He reported he was approached by the Veterans Association regarding a mobile medical center they would like to park in the Armory Parking lot. The Board authorized that they can park there and use the power at the facility at no charge.

Road & Bridge

Bill Nation, Road & Bridge Superintendent, presented a Memorandum of Understanding (MOU) dated December 11, 2008 signed by Bill Nation and Nate Sandvig of Simpson Ridge Wind Farm LLC, relating to maintenance of Carbon County Road #115 during the construction of the wind farm.

Mr. Nation reported that there is a cooperative effort between the County, the Town of Sinclair, and WYDOT and a MOU is being circulated for signature relating to the Sinclair Bypass Project. He hopes to bid this project during 2009.

Mr. Nation stated that he has submitted a 2009 Congestion Mitigation Air Quality grant application of \$1.2 million for use on County Road #701. Mr. Nation stated he has been working on an agreement with Routt County Colorado for road maintenance.

County Planner

Mike Jones presented a letter from the City of Rawlins regarding entryways into Rawlins. The City is asking that the County exercise its powers regarding junk yard control and he plans to meet with the County Attorney on the matter.

Mr. Jones discussed a meeting he had with the BLM on the Chokecherry Wind Farm and he feels there are many unanswered questions on this project.

Mr. Jones presented a worksheet of costs of the cases that came before the Planning and Development Department. He feels the County should review that department's fee structure and he will have recommendations on the matter in the future.

GATEWAY WEST TRANSMISSION LINE

Leslie Blythe and Aaron Gibson of Rocky Mountain Power and Walt Vearing of TetraTech discussed the Gateway West Transmission Line Project. Mr. Gibson stated that approximately one year ago the project was filed with the Bureau of Land Management. At this time, the group is notifying private landowners of the project and is in the environmental impact statement (EIS) process with a draft EIS coming in June 2009.

Chairman Weickum asked if it is safe to be near the towers that would be installed with this project. Mr. Vearing presented maps of the project along with a booklet produced by the National Institute of Environmental Health Sciences and discussed that study results of electromagnetic fields does not cause significant affects over long periods of time. He stated that some household items emit more EMF than these towers would.

Mr. Gibson stated that comments can be made through their website or through comment cards and that these comments would be included in the draft EIS. Ms. Blythe asked the BOCC to encourage citizens to submit their comments.

Mr. Vearing reported that the project starts at Glenrock terminating just outside of Boise. Between those two areas there are seven substations. He designated an area of the map provided that was included in the study area to determine the best, most feasible route for the transmission line. He stated that the line will likely be within a 2 mile area of the mapped route and that the right of way would be approximately 300 feet. Mr. Gibson reported approximately 11,000 landowners within the 2 mile corridor were notified of informational meetings being held on these projects.

Mr. Gibson stated that line is expected to be energized in approximately 2014. Chairman Weickum asked when construction of the project might begin and Mr. Vearing replied that late 2010 is the target date. Commissioner Paxton clarified that the BOCC is not against any one project however the BOCC is concerned about the cumulative effect of all the projects currently occurring in Carbon County.

There was discussion of butting this project up to existing lines and Mr. Gibson stated that lines need to have 1,500 feet of separation as storms and other natural issues could jeopardize the integrity of the system if too many lines are in one place.

DIXON AIRPORT MANAGER

Rikki Altenburg interviewed for the Dixon Airport Manager position. She outlined her experience at airports in Grand Junction and Rifle, Colorado.

Commissioner Weickum stated that negotiations would continue after consultation with the Airport Development Group. Commissioner Paxton was appointed to further investigate the position and if necessary, negotiate with Ms. Altenburg.

BOARD INTERVIEWS AND APPOINTMENTS

Clerk Bartlett reported that due to weather conditions, Sue Jones was unable to attend her appointment with the Board this evening. She had asked earlier if the Board would like to call Ms. Jones and it declined.

G. Glee Johnson was interviewed for consideration of appointment to the Carbon County Economic Development Corporation.

Commissioner Elliott moved to appoint G. Glee Johnson to a 3-year term expiring December 2011 and Sue Jones to a three-year unexpired term expiring December 2010 both to the Carbon County Economic Development Corporation. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Paxton moved to reappoint Suzi Kline to the Rawlins Urban Systems Commission for a 4-year term expiring January 2013. Commissioner Elliott seconded and the motion carried unanimously.

RECESS

Chairman Weickum declared a recess at 7:08 p.m. and reconvened at 7:10 p.m.

EXECUTIVE SESSION

Commissioner Elliott moved to go into executive session at 7:11 p.m. with Clerk Bartlett, Attorney DeLancey, and Anna Helm to discuss personnel, litigation, and matters considered confidential by law. Commissioner Paxton seconded and the motion carried unanimously.

Anna Helm left the executive session at 7:52 p.m.

Commissioner Elliott moved to come out of executive session at 8:17 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.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 8:18 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 6th day of January 2009

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman