

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, November 15, 2011
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, November 15, 2011 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Commissioner Leo Chapman; Deputy County Attorney Mike Kelly; County Clerk Gwynn Bartlett; and Deputy Clerk Kathy Turner.

Chairman Weickum called the meeting to order at 9:03 a.m.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$326,872.14. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Candy Mountain in the amount of \$55.50. 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
ABBOTT, CHARLENE	ELECTION JUDGE	\$198.00
ALCO	SUPPLIES	\$268.82
ALL IN ONE	GREASE TRAP MAINTENANCE	\$709.00
ALSCO, AMERICAN LINEN DIVISION	FLOOR MATS	\$251.35
AMERIGAS	PROPANE SERVICES	\$378.10
ANDERSON, LINDA	ELECTION JUDGE	\$192.00
BAGGS, TOWN OF	WATER SERVICES	\$88.00
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$6,564.29
BEERS, DEAN	SPEAKING FEE	\$500.00
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$1,902.00
BEST WESTERN COTTONTREE	MEAL/MOTEL CHARGES	\$165.93
BI-RITE PHARMACY	JAIL PRESCRIPTIONS	\$5,057.64
BOB BARKER COMPANY, INC.	SUPPLIES	\$556.00
BRESNAN COMMUNICATIONS	CABLE SERVICES	\$150.21
BRISCO	SKYLINE ACRES CLEANUP	\$12,878.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$909.78
CANDY MOUNTAIN	EQUIPMENT RENTAL/SUPPLIES	\$55.50
CARBON COUNTY COOPERATIVE EXTENSION	REGISTRATION REIMBURSEMENT	\$73.00
CARBON COUNTY ECONOMIC DEVELOPMENT	SEVERANCE TAX PAYMENT	\$6,250.00
CARBON COUNTY SENIOR SERVICES	LOWRANCE MEALS	\$45.00
CARBON COUNTY STRIKE TEAM	GPS HUNTING MAPS	\$199.90
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,064.83
CASPER WINNELSON CO	SUPPLIES	\$646.58
CASSINAT, MADELYN	ELECTION JUDGE	\$150.00
CATERPILLAR FINANCIAL SERVICES CORP	LEASE PAYMENT	\$39,538.74
CBM FOOD SERVICE	JAIL MEALS	\$7,232.52

CENTURYLINK	TELEPHONE SERVICES	\$361.87
CHAMBERS, JOHN D., P.C.	LEGAL SERVICES	\$224.00
CHAPMAN, LEO	MILEAGE	\$526.00
CNA SURETY	VARIOUS BONDS	\$300.00
COMMUNITY RESOURCE CENTER	2012 DUES	\$25.00
COOK, BARBARA	ELECTION JUDGE	\$160.00
COOKS CORRECTIONAL	SUPPLIES	\$248.48
COVE	CONTRIBUTION FUNDS	\$16.66
DAILY TIMES	NEWSPAPER CHARGES/ADS	\$1,226.40
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$118.49
DISCOUNT GROCERY STORE	SUPPLIES	\$34.67
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$41.78
DUNCKLEY, ANNETTE J	ELECTION JUDGE	\$327.00
E & H PLUMBING & HANDYMAN	PLUMBING REPAIRS	\$210.00
EAGLE UNIFORM SUPPLY	FLOOR MATS	\$75.49
EICHENBERGER, MELISSA	MILEAGE	\$360.00
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$54.50
ENCAMPMENT, TOWN OF	WATER SERVICES	\$72.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
EPP, CORNELIA	ELECTION JUDGE	\$186.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$2,655.99
ERICKSON, ROBERTA M	ELECTION JUDGE	\$199.00
EZELL, EVELYN	ELECTION JUDGE	\$180.00
FAGNANT, PAMELA	ELECTION JUDGE	\$170.00
FARMER BROTHERS COFFEE	SUPPLIES	\$82.76
FLEET SERVICES	FUEL	\$326.30
FORSTER LANDSCAPE & CONSTRUCTION, INC.	WINTERIZE WATERING SYSTEMS	\$1,005.00
FREMONT MOTORS – RAWLINS	VEHICLE MAINTENANCE	\$557.25
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GOLDEN, MARY	MILEAGE	\$32.00
GRAINGER	SUPPLIES	\$209.25
GREEN OFFICE NOW	SUPPLIES	\$651.39
HALDORSON, ROSE A.	ELECTION JUDGE	\$153.00
HANNA, TOWN OF	WATER SERVICES	\$226.88
HAYS, PATRICIA	ELECTION JUDGE	\$204.00
HEIMAN FIRE DEPARTMENT	SUPPLIES	\$5,877.49
HETTGAR, BRIDGET M RN	MEALS	\$15.00
HEWITT LADD, INC.	WIND MODELING	\$2,029.05
HILLCREST SPRING WATER, INC.	EQUIPMENT RENTAL/SUPPLIES	\$68.30
HILLTOP CONOCO	FUEL	\$39.04
HONES VETERINARY SERVICE, LLC	VETERINARY SERVICES	\$75.50
HOPKINS MEDICAL PRODUCTS	SUPPLIES	\$295.25
I A A O	MEMBERSHIP DUES	\$350.00
INTERMOUNTAIN RECORD CENTER, INC.	MICROFILMING	\$291.98
J H KASPAR OIL COMPANY	FUEL	\$16,313.78
JACKALOPE PRINTING	SUPPLIES	\$225.80
JERRY'S DONUTS	SUPPLIES	\$39.96
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$34.00
KENNEDY, DONNA L	ELECTION JUDGE	\$210.00

KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$1,859.55
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$78.84
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$1,556.50
KOSTOVNY, MARK	MILEAGE	\$51.60
LEXBO LLC	OFFICE RENTAL	\$500.00
LINDSEY, ANN, MSW, LCSW	FACILITATOR FEES	\$191.67
LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$9,578.93
LOVATO, MARION E.	ELECTION JUDGE	\$165.00
LOVE, LUCY	MEAL/MILEAGE	\$26.37
MADDOX, TROY	MILEAGE	\$34.80
MADER, TSCHACHER, PETERSON & CO.	ADMIN AUDIT	\$2,750.00
MATTHEW BENDER & CO, INC.	SUPPLIES	\$35.47
MEDICINE BOW HEALTH CENTER	SEVERANCE TAX PAYMENT	\$22,500.00
MEDICINE BOW, TOWN OF	WATER/SEWER SERVICES	\$116.00
MILLER, MACK	PROVIDE LIVE MUSIC	\$800.00
MILLER, MAURY	SPEAKING FEE	\$500.00
MOELLER, MARIE	CLEANING SERVICES	\$312.00
MOELLER, SHIRLEY C	ELECTION JUDGE	\$170.00
MOREHOUSE, DORIS J.	ELECTION JUDGE	\$273.00
MOSS, BARBARA	ELECTION JUDGE	\$106.00
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$120.00
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$4,697.43
MURRY, JULIA A.	ELECTION JUDGE	\$130.00
NELSON-HALL, VALERIE	ELECTION JUDGE	\$160.00
NEWMAN TRAFFIC SIGNS	SIGNS	\$1,313.20
NORCO, INC.	SUPPLIES	\$1,063.74
NORRIS, MONA R	ELECTION JUDGE	\$150.00
OFFICE DEPOT	SUPPLIES	\$269.82
OLD PENITENTIARY JOINT POWERS BOARD	SEVERANCE TAX PAYMENT	\$5,302.50
OPFAR, CLAUDIA	MEAL/MILEAGE	\$39.43
ORCHARD, CAROL A	ELECTION JUDGE	\$309.50
O'REILLY AUTO PARTS	SUPPLIES	\$28.87
P M P C ENGINEERING	BRIDGE REPLACEMENT PROJECTS	\$23,072.93
PALMER, CHERYL	ELECTION JUDGE	\$165.00
PAMIDA INC	SUPPLIES	\$404.02
PARIS, CHRISTY	ELECTION JUDGE	\$217.00
PAXTON, JERRY	MILEAGE	\$1,138.00
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$4.00
PEPSI-COLA BOTTLING CO	SUPPLIES	\$624.00
PERKINS OIL CO	FUEL	\$1,737.22
PEVERLEY, MARGOT	ELECTION JUDGE	\$160.00
PICKETT, CHAD	MILEAGE	\$40.20
PITNEY BOWES	EQUIPMENT MAINTENANCE	\$730.00
POTTER, SHAWNA	SUPPLIES REIMBURSEMENT	\$6.35
QUESTAR GAS	GAS SERVICES	\$58.29
QUILL CORPORATION	SUPPLIES	\$205.96
RAWLINS AUTOMOTIVE	PARTS	\$255.01
RAWLINS CARBON COUNTY AIRPORT BOARD	SEVERANCE TAX PAYMENT	\$6,700.00
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$78.90

RAWLINS HIGH SCHOOL CHEERLEADERS	CONFERENCE SET UP & CLEAN UP	\$200.00
RAWLINS, CITY OF	WATER SERVICES	\$2,245.80
RAYMOND, JUDY R	ELECTION JUDGE	\$168.00
REIMAN CORP	SAVERY CREEK BRIDGE	\$8,561.04
RELIABLE	SUPPLIES	\$316.95
ROCK RIVER, TOWN OF	SEVERANCE TAX PAYMENT	\$500.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$1,320.52
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$1,050.16
ROSS, STANLEY O.	ELECTION JUDGE	\$179.00
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$4,007.29
SABIN, VERLA L	ELECTION JUDGE	\$184.00
SANOFI PASTEUR, INC.	PH VACCINE	\$607.91
SARATOGA AUTO PARTS, INC.	PARTS	\$26.18
SARATOGA SUN	NEWSPAPER CHARGES/ADS	\$2,681.52
SARATOGA, TOWN OF – WATER	WATER SERVICES	\$81.75
SCHAEFFER MFG CO	OIL	\$1,018.05
SEILAFF, MELODIE M.	ELECTION JUDGE	\$275.00
SELDOMRIDGE, LOIS	ELECTION JUDGE	\$110.00
SHEPARD'S	FUEL	\$2,647.20
SHORMA, BETH L.	ELECTION JUDGE	\$183.00
SOURCE GAS	GAS SERVICES	\$155.81
SOUTH CENTRAL WY EMS	SEVERANCE TAX PAYMENT	\$12,500.00
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	\$52.45
STAPLES ADVANTAGE	SUPPLIES	\$28.69
STOCKS, AGNES	ELECTION JUDGE	\$188.00
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
TACTICAL FIRE EQUIPMENT, LLC	SUPPLIES	\$2,241.96
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$40.00
TAYLOR, VICKIE L.	ELECTION JUDGE	\$198.00
TERMINIX	PEST CONTROL	\$618.00
THE WOODEN SPOON	ELECTION DAY MEALS	\$338.00
THOS. Y. PICKETT & CO., INC.	VALUATION CONTRACT	\$5,250.00
TRADING POST	FUEL/SUPPLIES	\$733.57
TRAPP, LARRY W	POSTAGE	\$9.00
TRAUTMAN, SHARON	ELECTION JUDGE	\$160.00
TRENT LAW OFFICE, LLC	LEGAL SERVICES	\$28.00
TRIPLE XXX CONTRACTING, INC.	GARBAGE SERVICES	\$50.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$641.70
TRUMBLE GREETINGS INC.	SUPPLIES	\$147.20
T'S KEYS	LOCKSMITH SERVICES	\$50.00
TURNER, MATTHEW RYAN	ELECTION JUDGE	\$160.00
U S BANK	VARIOUS CHARGES	\$545.78
U W C E S	QUARTERLY SALARY	\$5,550.00
US BANK TRUST N.A.	LEASE PAYMENT	\$34,425.00
UTILITY BILL SOLUTIONS GROUP	UTILITY SAVINGS	\$152.92
VALLEY OIL COMPANY	FUEL	\$2,535.64
VAN'S WHOLESALE LLC	SUPPLIES	\$371.58
WEEMS, LORETTA	MILEAGE	\$42.50
WEICKUM, TERRY	MILEAGE	\$49.00

WELLS, JACQUELIN	MILEAGE	\$21.50
WORLD WASH LLC	CLEAN KITCHEN EXHAUST SYS	\$425.00
WY ASSOCIATION OF COUNTY AG AGENTS	2012 DUES	\$100.00
WY ATTORNEY GENERAL	UNEXPENDED FUNDS	\$445.64
WY BRAND INDUSTRIES	SUPPLIES	\$517.75
WY DEPT OF FAMILY SERVICE	OCT COPIES	\$34.62
WY DEPT OF HEALTH	MOTOR VEHICLE BILLING	\$198.00
WY MACHINERY COMPANY	PARTS	\$4,010.75
WY STATE FORESTRY	SUPPLIES	\$4,245.73
WY STATIONERY	SUPPLIES	\$2,501.57
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,425.18
WYOMING TECHNOLOGY TRANSFER CENTER	ADMINISTRATION CERTIFICATION	\$50.00
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$967.13
GRAND TOTAL		\$326,927.64

AGENDA AMENDMENT

Commissioner Chapman moved to amend the agenda to include the Crisis Center with Dawnessa Snyder at 12:00 p.m. Commissioner Paxton seconded and the motion carried unanimously.

CLERK

Minutes

Commissioner Chapman moved to approve the minutes of the October 31, 2011 joint work session with Carbon County Planning & Zoning Commission and November 1, 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 accept Carbon County Attorney discovery billing of earnings for September and October 2011 in the amount of \$386.40; fees collected from the Clerk of District Court for the month ending October 2011 in the amount of \$2,646.20; and Department of Planning and Development receipts for the month of October 2011 in the amount of \$1,200.00. Commissioner Paxton seconded and the motion carried unanimously.

Bonds

Commissioner Chapman moved to approve a bond for Erin Kennedy, Treasurer / Clerk for the Town of Elk Mountain in the amount of \$25,000.00; bond for David Cesko, Board Member for Memorial Hospital of Carbon County in the amount of \$25,000.00; and bond for Mark Kostovny, Board Member for Memorial Hospital of Carbon County in the amount of \$25,000.00. Commissioner Paxton seconded and the motion carried unanimously.

Union Telephone Grant

Clerk Bartlett reported the recommendations for the Community Development Business Grant Union Telephone grant application will be available online November 21 and the meeting with the Wyoming Business Council will be held December 1, 8:30 a.m. at the Plains Hotel in Cheyenne.

Skyline Acres

Clerk Bartlett presented Drawdown Request No. 1 for the Wyoming Business Council grant for the Skyline Acres Industrial Site Clean-up.

Commissioner Chapman moved to approve Drawdown Request No. 1 for the Skyline Acres Industrial Site Clean-up grant in the amount of \$94,050.00. Commissioner Paxton seconded and the motion carried unanimously.

Clerk Bartlett provided the BOCC with an explanation of costs for the Skyline Acres project stating the county's portion of the project totaled \$88,102.01 plus the \$94,050.00 grant funds. This approximate amount includes land acquisition, employee time on the project, the grant match, construction manager, the demolition, site work done by Road & Bridge, and asbestos abatement.

Memorial Hospital of Carbon County (MHCC)

Commissioner Chapman moved to approve the Carbon County 2009 Specific Purpose Tax Joint Powers Board Requisition #15 in the amount of \$398,946.28. Commission Paxton seconded and the motion carried unanimously.

Local Government Liability Pool (LGLP)

Clerk Bartlett advised she received a memo from the LGLP that the Joint Judiciary Interim Committee has drafted proposed legislation and if passed, could increase LGLP's claims expense by ten percent. She stated the county's current annual contribution is approximately \$65,000.00 and would increase to \$71,500.00.

Little Rascals Preschool Lease

Clerk Bartlett reported the current lease with Little Rascals Preschool in Baggs has expired and asked if the BOCC desired to renew it. She explained that the current lease is for \$10.00 per year and calls for the county to maintain the heating systems in the building and asked if they would like to continue this. She mentioned that the facility will need new furnaces in approximately 1-3 years totaling \$16,000.00 and Mr. Graham added that the building also needs new windows. Commissioner Paxton stated he thought they were relocating and asked Clerk Bartlett to find out then the BOCC can decide what to do with the facility.

Homeland Security Grants

Clerk Bartlett advised that after the flooding the county was allocated funds to assist with funds already expended and future repairs and then she presented a Grant Award Agreement. She noted Deputy Attorney Mike Kelly has approved the agreement.

Commissioner Chapman moved to approve the Grant Award for Federal assistance coordinated through the Federal Emergency Management Agency (FEMA), a component of the Department of Homeland Security through the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. §5121-5207 and Related Authorities, Disaster Declaration No. FEMA-4007-DR-WY, Applicant ID (FIPS) 007-99007-00, total award amount of \$179,138.00, total federal share \$134,353.50, total state share \$33,588.38, total subrecipient share \$11,106.13 with total payment to Carbon County not to exceed \$167,941.88, term of the grant is from July 22, 2011 to January 22, 2012. Commissioner Paxton seconded and the motion carried unanimously.

Clerk Bartlett presented another Homeland Security Grant Award Agreement to provide funding to develop, improve, and implement hazardous materials emergency plans. She noted that Deputy Attorney Kelly and John Zeiger, Emergency Management Coordinator have reviewed and approved the agreement. Mr. Zeiger advised he foresees these funds can be used for training.

Commissioner Chapman moved to approve the Grant Award Agreement for the U.S. Department of Transportation, Hazardous Materials Emergency Planning Grant (HMEP) Fiscal Year 2012, Project ID 12-DOT-CAR-HM-HMP12 to provide funding to develop, improve, and implement hazardous materials emergency plans under the Federal Emergency Planning Community Right-to-Know Act, total payment to Carbon County shall not exceed \$1,800.85 and the county is required to provide a 20% match in the amount of \$450.21, for a total award amount of \$2,251.06, effective when all parties have executed the grant for a term from September 30, 2011 through June 30, 2012. Commissioner Paxton seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Emergency Management

Mr. Zeiger advised he was contacted by the National Weather Service regarding the installation of a river gage in Baggs for a total of approximately \$6,000.00. He stated they proposed that Carbon County and the Town of Baggs share this amount. Chairman Weickum stated he would like to see the conservation district do this. Commissioner Paxton stated he would like to talk to the conservation district to get information from them and also why they do not want to fund this.

Mr. Zeiger discussed the Armory and the problems he foresees with keeping his office there. Clerk Bartlett suggested possibly using the fairgrounds for the emergency shelter. There was discussion on the items currently stored at the Armory and where those could be relocated to. The BOCC asked Mr. Zeiger to contact the Fair Board to discuss moving the emergency shelter there.

Planning

Sid Fox, County Planning Director discussed the PDR Estates subdivision just outside Hanna and that the previous owner wants to take it back to one large lot after it has recently been foreclosed on. He stated he will be reviewing the procedure to do this. Mr. Fox also recently received a call from TMA wind farm regarding a conditional use permit approved by the county in 1999.

Road & Bridge

Road & Bridge Superintendent, Bill Nation presented a Congestion Mitigation/Air Quality (CMAQ) Agreement and advised this agreement is to provide for funding for the Dad/Wamsutter Road Dust Suppression Project. There was some discussion of dust monitoring and the Energy Minerals Counties Coalition.

Commissioner Chapman moved to approve the Congestion Mitigation/Air Quality (CMAQ) Agreement – FY 2011 between the Wyoming Department of Transportation and the Board of Carbon County Commissioners, Federal Project No. CM 0.00 CM11002, Dad/Wamsutter Road Dust Suppression Project in Carbon County, total estimated project cost is \$375,000.00 comprised of \$300,000.00 federal and \$75,000.00 local funding. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to accept bids for the Rock Creek Bridge Project from Simon Contractors in the amount of \$254,752.00 and the Battle Creek Bridge Project from Reiman Contractors in the amount of \$303,521.00. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve the Notice of Award for the Rock Creek Bridge Project for Simon Contractors in the amount of \$254,752.00 and the Battle Creek Bridge Project for Reiman Contractors in the amount of \$303,521.00. Commissioner Paxton seconded and the motion carried unanimously.

Mr. Nation discussed the Pick Bridge Project that will be paid for by FEMA, state and local funds. Clerk Bartlett asked that the bidding on this project wait until the county has a fully signed funding contract with the state.

Sheriff

Sheriff Colson discussed rust on an entryway into the jail housing units. He stated he has contacted the construction manager at risk from the original project who indicated they will repair it. Sheriff Colson also reported that 19 of the 75 inmates currently held in the jail are being held for felony drug charges.

Assessor

County Assessor, Sheryl Snider presented abates and rebates for the Chairman's signature. She also reported that the positive adjustment totals \$747,777.00. She reported her office will be meeting with Old Baldy about the valuation of their vacant lots.

Treasurer

Treasurer Cindy Baldwin reported that sales tax revenues for the specific purpose tax were up this month. She distributed a letter from Holland & Hart regarding an appeal by Anadarko Petroleum Corporation.

Treasurer Baldwin discussed impact assistance funding for the DKRW project and the fact that Medicine Bow is questioning when we will address the formula. She stated she will have a conversation with the Department of Environmental Quality about the base tax rate this is figured from.

Attorney

Deputy Attorney Kelly reported that during the next Commissioners meeting the Master Plan for the Dixon Airport will be discussed and he noted airport users should be notified. The BOCC asked Mr. Graham to notify these people.

Deputy Attorney Kelly reported that the U.S. Department of Interior has drafted a plan related to the Creek Cave Area of critical environmental concern.

Buildings Manager

Leroy Graham reported he had visited with Pat Moore of Senior Services Inc. about the Americans with Disabilities Act (ADA) accessibility and the sunroom at the Hanna Senior Center. He stated the sunroom leaks every year and that the only repair he is aware of is to apply silicone each year and he and Ms. Moore discussed possibly closing off this area or not putting water sensitive items in this area.

FIRE GRANTS

COMMUNITY PROTECTION ON PRIORITY LANDSCAPES (CPPL) HAZARDOUS FUELS GRANT

Clerk Bartlett and Larry Trapp from County Fire discussed that the county has been allocated \$118,000.00 of CPPL Hazardous Fuels funds for use basically as the current firewise program is used for now – fuels reduction, planning and assessments, and information and education. She mentioned in the past that Wyoming State Forestry has not required agreements for their grants however they now will. She discussed the proposed agreement and the fact that the county would now have to reimburse landowners and submit for reimbursement rather than the state paying the landowner.

Mr. Trapp discussed the number of calls they are responding to and that he would like the BOCC's support on a county resolution that would require individuals to contact the county when they will be burning items on their personal property. The BOCC asked what other counties are doing.

Mr. Trapp discussed a volunteer fire assistance grant that he did not expect to receive but has now been allocated \$19,145.86 when he only expected to receive \$15,000.00. The county originally budgeted the 50% required match however because the department did not expect to receive the funds, this was cut during the budget process. Mr. Trapp would now like to use special projects funds to match the grant. The BOCC approved up to \$19,145.86 in special projects funds for this.

Commissioner Chapman moved to fund the volunteer fire assistance grant match in the amount of \$19,145.86 and to use special projects funds for the match. Chairman Weickum seconded and the motion carried with Chairman Weickum and Commissioner Chapman voting for the motion and Commissioner Paxton voting against the motion.

Mr. Trapp thanked the community for donating funds to place a 50 year anniversary sign at the County Fire Department in Rawlins.

Mr. Trapp discussed responses in the Sweetwater County area and his desire for a memorandum of understanding between the counties if Carbon County is to continue responding. He had requested this in the past however Sweetwater County does not seem to respond. The BOCC asked Mr. Trapp to attend a future Sweetwater County Commissioners meeting to discuss this with them and report back.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 11:54 a.m. with Deputy Attorney Mike Kelly, Helen Winningham, Debbie Gorney and Clerk Bartlett to discuss personnel and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 12:11 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

CRISIS CENTER

Dawnessa Snyder of the Juvenile Services Board requested authorization to move forward with the consensus list project to install a 12 bed Crisis Center. She advised she recently met with the licensing authority from the Department of Family Services to ensure the proposed layout would be appropriate. The Juvenile Services Board will match the consensus list funding of \$200,000.00 with their funds of \$40,000.00. Mr. Graham prepared a set of minimum specifications and the bid process packet. The proposed location next to the current jail would require a special use permit. Chairman Weickum verified that the location of the center would not interfere with the area currently leased to WYDOT for CDL testing and Mr. Graham stated he has measured the area and it will not interfere.

Commissioner Paxton moved to authorize the Juvenile Services Board to apply to the City of Rawlins for a special use permit for property next to the jail for a Crisis Center and to authorize the Chairman's signature on any necessary application documents and to expend associated fees for the permit. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Paxton moved to authorize Leroy Graham to secure a contract with a construction manager at risk for the Youth Crisis Center Project. Commissioner Chapman seconded and the motion carried unanimously.

COMMISSIONERS DISCUSSION

Chairman Weickum discussed calls he has received about wind energy. Commissioner Paxton discussed the Energy Minerals Counties Coalition (EMCC) and that it will likely be dissolved. Commissioner Chapman reported that a committee of utility individuals, the county planner, and others met with a group that may like to install a data center here. This would likely start with 250 construction jobs with 10 jobs to start and possible expansion to 70 permanent jobs. Cindy Wallace of the Economic Development Corporation stated we are competing against two other states and four other towns in Wyoming.

ADJOURNMENT

Commissioner Paxton moved to adjourn the meeting at 12:42 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 6th day of December 2011

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman