

**CARBON COUNTY COMMISSIONERS PROCEEDINGS
SPECIAL MEETING
WEDNESDAY, FEBRUARY 2, 2000**

A special meeting of the Carbon County Commissioners was held on Wednesday, February 2, 2000 at 4:00 p.m. via conference call. Attending the meeting were Commissioners Lee Meacham, Linda Fleming and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; and Susan Vasey-Haynes, Deputy County Clerk.

The meeting was called to order at 4:05 p.m.

The purpose of the special meeting was to expressly discuss liability insurance at the Jeffrey Memorial Center and the Little Snake River Events Center. Linda Smith stated that, following discussions with Monty Lauer of the Local Government Liability Pool and Attorney Wade Waldrip, it was determined that events at either center were not covered under liability insurance. Events at the Little Snake River Events Center were only covered if specifically sponsored by the Little Snake River Lions Club.

JEFFREY MEMORIAL CENTER

A motion was made by Lee Meacham and seconded by Linda Fleming to re-establish the Jeffrey Memorial Center as a department of Carbon County. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham that the Commissioners create an advisory board to act at the discretion of the Board of Carbon County Commissioners for the purpose of operations and maintenance of the Jeffrey Memorial Center. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming that the Commissioners hereby make the following appointments to the Jeffrey Memorial Center Advisory Board:

Ara Erickson	Term 12/95 to 12/00
Alice Garvin	Term 12/99 to 12/05
Larry Harris	Term 12/98 to 12/04
Michael Smith	Term 12/97 to 12/02
Bob Woodhouse	Term 12/96 to 12/01

LITTLE SNAKE RIVER EVENTS CENTER

A special meeting of the Carbon County Commissioners was set for Tuesday, February 8, 2000 at the Baggs Senior Center for the purpose of meeting with the Little Snake River Events Center Board, the Lions Club Board and other interested persons to discuss the liability coverage of the Center.

OTHER INSURANCE COVERAGE

It was determined that letters to other County entities, special districts and boards will be sent to ascertain liability and/or medical coverage of those entities, special districts and boards.

ADJOURNMENT

Being there no further business, the meeting was adjourned at 4:45 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS

-s- Artlin Zeiger, Chairman

-s- Linda Ann Smith, County Clerk