

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, March 19, 2013
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, March 19, 2013 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Leo Chapman; Vice Chairman John Espy; Commissioners Lindy Glode, Sue Jones and John Johnson; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett.

Chairman Chapman called the meeting to order at 9:00 a.m.

ADDITIONS / CORRECTIONS

Commissioner Glode moved to add an executive session after 2:30 p.m. for personnel. Commissioner Espy seconded and the motion carried unanimously.

VOUCHERS

Commissioner Jones moved to approve the report of expenditures in the amount of \$223,157.87. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Espy moved to approve payment to Sunrise Sanitation in the amount of \$60.00, Rawlins Automotive in the amount of \$610.00, Shively Hardware in the amount of \$581.87, and True Value of Rawlins in the amount of \$730.58. Commissioner Johnson seconded and the motion carried with Chairman Chapman and Commissioners Espy and Johnson voting for the motion and Commissioners Jones and Glode abstained due to personal conflicts.

Vendor	Detail Line Description	Total
4IMPRINT, INC	SUPPLIES	\$174.02
AIRPORT LIGHTING EQUIPMENT	SUPPLIES	\$1,000.53
ALCO	SUPPLIES	\$47.46
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$145.74
AMERICAN DIABETES ASSOCIATION	SUBSCRIPTION	\$28.00
AMERIGAS	PROPANE SERVICES	\$1,434.69
ARGUELLES-CALZADA, CHRYSTAL	INTERPRETER SERVICES	\$143.75
AWHONN	REGISTRATIONS	\$200.00
BAGGS, TOWN OF	WATER SERVICES	\$26.60
BANK OF COMMERCE (ACH)	SUPPLIES	\$34.95
BARKHURST, RAY	MILEAGE	\$34.80
BARTLETT, SUE RN	MILEAGE	\$38.50
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$1,558.00
BESEL, KEN	MILEAGE	\$24.00

BI-RITE PHARMACY	PRESCRIPTIONS	\$1,619.89
BLUETARP FINANCIAL INC	SUPPLIES	\$159.98
BRESNAN COMMUNICATIONS	INTERNET/FIBER LINE	\$2,614.90
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$184.74
C & D FABRICATION	SUPPLIES	\$1,408.64
CANDY MOUNTAIN	SUPPLIES	\$22.50
CARBON COUNTY SENIOR SERVICES	FEB HEALTH SUBSIDY/MEALS	\$7,403.11
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$5,968.97
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,597.01
CASPER WINNELSON CO	SUPPLIES	\$407.49
CBM FOOD SERVICE	JAIL MEALS	\$9,746.48
CDW GOVERNMENT, INC.	SUPPLIES	\$1,021.11
CENTURYLINK	TELEPHONE SERVICES	\$4,686.17
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$655.05
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$160.00
CHILDRESS ELECTRIC INC	SUPPLIES	\$27.99
CIVIC-PLUS	WEBSITE ANNUAL FEE	\$2,505.00
CONLEY, MARCI	LOVE & LOGIC FACILITATION	\$150.00
COUNTRY STORE	FUEL	\$547.30
COWDIN, JOHN	MILEAGE	\$32.40
DAILY TIMES	NEWSPAPER ADS	\$1,700.60
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$250.22
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$1,145.00
DEL RIO LLC	MEALS	\$81.54
DELEON, JOHN	LEGAL SERVICES	\$1,534.50
DIXON, TOWN OF	WATER SERVICES	\$130.00
DRUMMOND REFRIGERATION LLC	BUILDING MAINTENANCE	\$1,754.10
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$300.05
ELK MOUNTAIN CONOCO	FUEL	\$383.45
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$54.50
ENCAMPMENT, TOWN OF	WATER SERVICES	\$72.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
EVANS, JULIE	MILEAGE	\$25.20
FORSTER LANDSCAPE & CONSTRUCTION, INC.	SNOW REMOVAL	\$130.00
FOX, SID	MEAL/MILEAGE	\$131.00
FRUDE, CANDICE	MILEAGE	\$26.50
GALLS, AN ARAMARK COMPANY	SUPPLIES	\$199.96
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GOLDEN, MARY	MILEAGE	\$67.50
GRAINGER	SUPPLIES	\$254.28
GRAPHIC SPORTS	SUPPLIES	\$605.15
HANNA PROP REPAIR	SNOW REMOVAL	\$80.00

HANNA, TOWN OF	WATER SERVICES	\$182.23
HEMOCUE	SUPPLIES	\$183.00
HEROLD, BARY	SNOW REMOVAL	\$110.00
HILLCREST SPRING WATER, INC.	EQUIPMENT RENTAL/SUPPLIES	\$35.75
HILLTOP CONOCO	FUEL	\$95.50
HILLTOP LUBE & AUTOMOTIVE	VEHICLE MAINTENANCE	\$54.00
HI-TECH AUTO	VEHICLE MAINTENANCE	\$287.16
HOWARD, HEATHER	SUPPLIES/MILEAGE	\$36.36
INFORMATION SYSTEMS CONSULTING	INFRASTRUCTURE UPGRADE/INSTALLATION & CONFIGURATION	\$4,645.00
INTRADO INC	INTRADO TOKEN FOR 911NET	\$250.00
IRON J TOWING	TOW CHARGES	\$185.00
J H KASPAR OIL COMPANY	FUEL	\$8,315.54
JACKALOPE PRINTING	SUPPLIES	\$124.89
JACK'S BODY & FENDER REPAIR	TOW CHARGES	\$650.00
JERRY'S DONUTS	SUPPLIES	\$31.47
JOURNAL WATCH	SUBSCRIPTION	\$105.00
KAISLER, TODD	MILEAGE	\$57.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$2,019.23
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$480.98
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$1,691.42
L & L ELECTRIC	ELECTRICAL MAINTENANCE	\$549.99
L M OLSON CONSTRUCTION	CRISIS CENTER CONSTRUCTION	\$10,018.89
L N CURTIS & SONS	SUPPLIES	\$109.32
LANNAN'S SUPPLY CO	SUPPLIES	\$34.84
LEXBO LLC	OFFICE RENTAL	\$500.00
MACPHERSON, KELLY & THOMPSON, LLC	PROFESSIONAL SERVICES	\$198.00
MADDOX, TROY	MILEAGE	\$34.80
MADER, TSCHACHER, PETERSON & CO.	AUDIT SERVICES	\$5,950.00
MARTINEZ, JANICE	POSTAGE	\$5.60
MEDICINE BOW, TOWN OF	WATER SERVICES	\$150.00
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$678.00
MILLER, JIM	MILEAGE	\$30.60
MILLER, JULI	MEALS/MILEAGE	\$230.07
MOORE MEDICAL CORP.	SUPPLIES	\$136.95
MORBIDITY & MORTALITY	SUBSCRIPTION	\$79.00
MOTOROLA	RADIOS/ENCRYPTION MODULES	\$26,452.35
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$120.00
MY AUTOMOTIVE, INC.	VEHICLE MAINTENANCE	\$358.01
MY OFFICE ETC.	SUPPLIES	\$975.90
NATIONAL SHERIFF'S ASSN	MEMBERSHIP DUES	\$103.00
NEVE'S UNIFORMS	UNIFORMS	\$138.89

NORCO, INC.	SUPPLIES/CYLINDER RENTAL	\$1,300.85
NORWOOD, LUCY	MILEAGE	\$22.00
OFFICE DEPOT	SUPPLIES	\$319.18
OPTIMUM	CABLE/INTERNET SERVICES	\$225.85
O'REILLY AUTO PARTS	SUPPLIES	\$247.47
OTOOLE, PATRICK "EAMON"	MILEAGE	\$60.00
PAGE ONE	TELEPHONE SERVICES	\$254.52
PEDAL HOUSE	SUPPLIES	\$120.00
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$315.42
PERKINS OIL CO	FUEL	\$5,499.18
PERUE PRINTING	SUPPLIES	\$683.50
PICKETT, CHAD	MILEAGE	\$40.20
PIONEER MILL & CONSTRUCTION INC.	NEW HEATING SYSTEM	\$13,937.14
PLATTE VALLEY MEDICAL CLINIC	MEDICAL SERVICES	\$98.00
POWELL, THOMAS	MEAL	\$8.23
QUALITY INN	MOTEL CHARGES	\$348.31
QUESTAR GAS	GAS SERVICES	\$168.97
QUILL CORPORATION	SUPPLIES	\$190.95
RASMUSSEN FURNITURE	SUPPLIES	\$244.00
RAWLINS AUTOMOTIVE	PARTS	\$610.00
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$26.00
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$508.00
RAWLINS FIRE EXTINGUISHER	SEMI ANNUAL HOOD INSPECTION	\$550.00
RAWLINS GLASS	GLASS REPAIRS	\$367.31
RAWLINS NATIONAL BANK/LM OLSON	CRISIS CENTER RETAINAGE	\$1,113.21
RAWLINS, CITY OF	METER INSTALL/WATER SVCS/SHOOTING RANGE USAGE	\$458.75
RICOH USA INC	IT COPIERS	\$3,579.58
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$11,215.69
RYAN ELECTRONICS INC	CONTRACT FEE/PARTIAL RADIO INSTALL	\$6,942.50
SARATOGA AUTO PARTS, INC.	PARTS	\$320.76
SARATOGA, TOWN OF	WATER SERVICES	\$107.50
SCHAEFFER MFG CO	OIL	\$1,018.05
SECRETARY OF STATE	NEWBROUGH NOTARY	\$30.00
SHELBY COUNTY SHERIFF'S OFFICE	SERVICE FEE	\$80.00
SHEPARD'S	SUPPLIES	\$2,879.02
SHIVELY HARDWARE	SUPPLIES	\$581.87
SHOPKO	SUPPLIES	\$71.94
SIERRA DETENTION SYSTEMS	SUPPLIES	\$527.00
SIERRA HEATING & SHEET METAL	MAINTENANCE	\$37.28
SMITH, MAE	TRAINING MEAL	\$59.59
SPILLMAN TECHNOLOGIES	SPILLMAN SOFTWARE TRAINING	\$17,000.00

STAPLES ADVANTAGE	SUPPLIES	\$386.83
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$303.00
SWISHER HYGIENE FRANCHISEE TRUST	SUPPLIES	\$222.90
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$50.00
TERMINIX	PEST CONTROL	\$199.00
THE FOOT CLINIC	MEDICAL SERVICES	\$189.00
THE QUIK LUBE	VEHICLE MAINTENANCE	\$86.88
THOS. Y. PICKETT & CO., INC.	VALUATION CONTRACT BALANCE	\$8,800.00
TRADING POST	FUEL	\$254.72
TRUE VALUE OF RAWLINS	SUPPLIES	\$730.58
TYLER TECHNOLOGIES, INC	WEBHOSTING FEES	\$250.00
U S BANK	VARIOUS CHARGES	\$975.21
UNIVERSITY OF WASHINGTON	EDUCATION SERVICES	\$160.00
UPS	POSTAGE	\$31.05
VAN'S WHOLESALE LLC	SUPPLIES	\$506.29
VERIZON WIRELESS	TELEPHONE SERVICES	\$879.49
WELLS, JACQUELIN	MILEAGE	\$176.50
WEST PAYMENT CENTER	INFORMATION CHARGES	\$808.11
WESTERN TRUCK REPAIR	PARTS	\$89.93
WEX BANK	FUEL	\$92.14
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$400.00
WY DEPT OF HEALTH	VEHICLE BILLING/BACKGROUND CKS	\$346.50
WY MACHINERY COMPANY	PARTS	\$5,467.60
WY STATE FIRE MARSHAL'S OFFICE	SUPPLIES	\$188.25
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$535.37
WYOMING CAMERA OUTFITTERS	CORONER CAMERA	\$2,918.59
XEROX CORPORATION-RENT	IT COPIERS	\$1,252.10
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$1,004.40
ZERO TO THREE BULLETIN	SUBSCRIPTION	\$79.00
		\$225,140.32

CLERK

Minutes

Commissioner Espy moved to approve the minutes of the March 5, 2013 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Glode seconded and the motion carried unanimously.

Monthly Receipts

Clerk Bartlett reported fees were collected from the Clerk of District Court for the month ending February 2013 in the amount of \$2,870.11 and Carbon County Attorney discovery billing of earnings for February 2013 in the amount of \$131.30.

Job Descriptions

Clerk Bartlett advised she e-mailed job descriptions that she had for Commissioner employees to the BOCC and discussed the job descriptions she does not have.

Commissioner Johnson asked Clerk Bartlett to contact employees that do not have job descriptions and ask that they all find one or devise one. Commissioner Espy seconded. There was discussion that descriptions should not be limiting. The motion carried unanimously.

County Performance Plan for 2013

Clerk Bartlett reminded the BOCC that Leslie Blythe's deadline to complete the County Performance Plan for 2013 for Rocky Mountain Power is March 29 per her March 5 e-mail to the BOCC.

Commissioner Glode moved to authorize the Chairman's signature on the County Performance Plan with Rocky Mountain Power. Commissioner Johnson seconded and the motion carried unanimously.

Senate File No. 30 and House Bill No. 134

Clerk Bartlett discussed Senate File No. 30 relating to special districts, requiring special districts to submit proposed budgets as specified and requiring the Department of Audit to provide certain reports to boards of county commissioners and House Bill No. 134 relating to highways, modifying procedures for establishing private roads both effective July 1, 2013.

Local Government Liability Pool (LGLP)

Clerk Bartlett presented the Membership Renewal Application with LGLP with a \$5,000.00 deductible per occurrence for the county. She noted that the premium has been reduced as the Jeffrey Center, Library and Museum now pay their own.

Commissioner Johnson moved to authorize the Chairman's signature on the 2013 Membership Renewal Application for the Local Government Liability Pool. Commissioner Espy seconded and the motion carried unanimously.

Carbon Building Lease

Clerk Bartlett presented a lease for office space located at the Carbon Building occupied by the Department of Education, Services for the Visually Impaired. She stated Buildings Manager, Leroy Graham and Deputy County Attorney Mike Kelly have reviewed the lease.

Commissioner Glode moved to approve Lease No. 8-09273 Between the State of Wyoming, Department of Administration & Information, Construction Management and Carbon County Commissioners for a term of two years commencing July 1, 2013 in the amount of \$7,983.00 per year. Commissioner Jones seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy Attorney Mike Kelly stated the total project cost for Seminoe Road was \$27,200.00 however once the plans came in, the price was increased to \$60,415.00. He advised Wyoming Department of Transportation pays 90.49% with the remaining match for the county.

Commissioner Espy moved to approve Amendment Number One to the Cooperative Agreement between the Wyoming Department of Transportation and Carbon County for the improvements to the Seminoe Road, Project HRRR 0.00 CN06067. Commissioner Jones seconded and the motion carried unanimously.

Mr. Kelly presented a letter from the Throne Law Office regarding the Industrial Siting Council for the DKRW project currently scheduled for April 1. He noted Ms. Throne contacted him about delaying the hearing as a contractor is not ready to proceed. He reported the Industrial Siting Council (ISC) determines if the delay is acceptable and asked if the BOCC wanted to comment on the request. There was discussion from some that the delay is acceptable however Commissioners Jones and Johnson stated their frustration that the delays have been a number of years now.

Commissioner Jones moved to respond in writing to the letter from the Throne Law Office that the BOCC would like the project to proceed and not allow a continuance. Commissioner Johnson seconded and Mr. Kelly clarified that the attorney had offered to forward the county's position to the ISC and the BOCC wanted Mr. Kelly to write the letter. The motion carried with all Commissioners voting for the motion and Chairman Chapman voting against the motion.

Mr. Kelly discussed the Dillon Townsite noting the U.S. Forest Service contacted the county previously as the county was assessing landowners as though they own the property and the Forest Service thought they owned the property. Mr. Kelly reported the county had hired a title company to research the issue and that company determined the Forest Service never obtained title to the property and the county continued to assess the property. He noted recently the Forest Service is still trying to assert they own the property. There was discussion of the title research completed and whether or not that is public and Mr. Kelly stated it was determined by the prior board that was attorney client privileged information. Mr. Kelly noted no entity has asked at this time for the research.

Treasurer

County Treasurer Cindy Baldwin reported on the county's investments and balances. Treasurer Baldwin advised the BOCC invest funds and set goals for use of future collections.

There was discussion of requesting additional information from the entities that levy from the county's 12 mills including the Library, Fair, Jeffrey Center, and Museum.

Sheriff

County Sheriff Jerry Colson opened sealed bids for the purchase of one new 2012 or newer model four wheel drive full sized one-half ton four door crew cab short box pickup truck for the Sheriff's Department. He advised notice was published in the newspaper and faxed to all the local car dealers. He stated they will also be trading in a 2003 Dodge Durango and bid amounts include the trade. Skyline Motors bid \$28,081.00 for a 2014 Chevrolet pickup; Fremont Motors Rawlins bid \$25,357.00 for a 2013 Ford F-150 super crew; Greiner Motors bid \$23,522.00 for a 2013 Ford F-150 super crew XL; and Greiner Motors bid \$26,160.00 for a 2013 GMC 1500 pickup. Sheriff Colson will return later in the meeting with a recommendation.

Planning & Development

Planning Director Sid Fox reported that Sharon Knowlton with the Bureau of Land Management is requesting feedback from the BOCC on where they want observation point data for the Transwest Express Powerline project. Mr. Fox offered to provide some points for the BOCC to consider.

Mr. Fox reported the BOCC will soon see a zone change at the Weber Mesa Subdivision from residential to rural residential agriculture.

Assessor

County Assessor Cheryl Ross presented abates and rebates for the Chairman's signature.

Emergency Management Coordinator

John Zeiger, Emergency Management Coordinator reminded the board about the senior official workshop. He also noted he will have preparation meetings throughout the county in May for the upcoming fire season.

Mr. Zeiger reported the Town of Saratoga is working with two contractors for a study on the Saratoga river banks improvement.

Mr. Zeiger addressed his employment and where his office is. He noted he began at the Armory however the Department of Corrections took the building back over. He then began working out of the Saratoga Town Hall. He stated if the BOCC wanted to provide him an office he would like an office in Saratoga at the Public Health building.

Commissioner Glode mentioned that the Emergency Management vehicle is unmarked and stated she thought it should be marked. The BOCC stated they agreed.

Coroner

Paul Zamora County Coroner reported he purchased a camera with Homeland Security funds and discussed the need for the purchase.

Information Technology

Matt Webster presented a contract for new copiers for the Cooperative Extension office.

Commissioner Espy moved to approve the US Communities Addendum to the Product Schedule with Ricoh USA for the Cooperative Extension Service. Commissioner Jones seconded and the motion carried unanimously.

Road & Bridge

Road & Bridge Superintendent Bill Nation reported on area work and future trainings. He also requested and received authorization to expend funds on various products.

RECESS

Chairman Chapman called a recess at 11:13 a.m. and reconvened at 11:19 a.m.

POWER COMPANY OF WYOMING

Roxane Perruso, Vice President and General Counsel for Power Company of Wyoming (PCW) and Kara Choquette, Director of Communications, reported that as of February they had not filed their ISC application. Since, they have met with County Planning, Industrial Siting staff and the Bureau of Land Management (BLM). The developed timeline for upcoming milestones for the Sierra Madre project includes submitting site specific plans to the BLM through June 2014, in January 2014 they expect to apply for a county building permit with a March/April 2014 ISC permit application completed. The ISC process should be complete June/July 2014. The Chokecherry project site specific plans would be submitted November 2013 through September 2014 with county building permits August/September 2014.

Ms. Perruso reported field crews consisting of 25-30 individuals will begin coming in April to stake turbine locations. These locations will be reviewed for resource, wildlife and culture concerns and if needed sites will be moved. Crews are expected to be housed in Rawlins in hotels or leased housing.

Ms. Perruso advised on April 8, PCW will be meeting with medical and other emergency responders to keep them informed about site activities. She noted the BLM has committed to adhere to the schedule to allow PCW to do its best to comply with the timeline in their conditional use permit.

Ms. Perruso discussed the estimated tax revenue benefits from the Transwest Express (TWE) project. She qualified the information as including the 1% specific purpose tax option that may or may not exist in the future and that the breakdown between communities is based on the 2010 U.S. Census. She noted the total sales/use taxes for Wyoming is approximately \$38.5 million with \$17.8 million of that to the state and \$20 million to Carbon County and municipalities. Sweetwater County could expect to receive \$330,000 and the other counties would divide the remaining \$258,000. She estimated this to be received in the first several years of construction.

Ms. Perruso addressed the possibility of the Western Area Power Association (WAPA) becoming a 50% partner. She stated she believes sales/use tax would be due by WAPA as well. She added year one

estimated \$3.3 to \$4.6 million in property taxes in Wyoming and this took into account WAPA's participation as well. Ms. Perruso noted the rail project should accommodate both the PCW project and the TWE project.

SHERIFF

Sheriff Colson returned and recommended accepting the low bid from Greiner Motors.

Commissioner Espy moved to accept the low bid from Greiner Motors for a 2013 Ford F-150 totaling \$23,522.00 and allow the balance of the allocated \$25,000.00 to outfit the vehicle. Commissioner Johnson seconded and the motion carried unanimously.

RECESS

Chairman Chapman recessed for lunch at 11:53 a.m. and reconvened at 1:30 p.m.

FIRE OPERATIONS

County Fire Warden John Rutherford outlined the structure of the County Fire Department. He stated there are county only departments with the exception of joint departments in Baggs, Elk Mountain, Saratoga, Medicine Bow and Sinclair.

Mr. Rutherford suggested having agreements with the joint departments to delineate the services each will provide. He discussed an agreement with Hanna that expired in 2010 reporting that the county provides fire suppression inside the municipal limits of Hanna for nothing. He requested authorization to begin negotiations with Hanna as the service is not provided for free. The BOCC advised him to immediately begin meeting with municipalities on these agreements.

Fireworks Permits

Mr. Rutherford stated he would like to implement a fee for a fireworks permit, his time of having to visit sites and research the standards. The BOCC discussed they would like to see a fee of \$100.00. Clerk Bartlett reported she has scheduled a public hearing on May 7 at 11:15 a.m.

Mr. Nation discussed staging a piece of equipment in far out areas of the county. Commissioner Johnson reported he received a letter from a constituent about how a fire truck with a snow plow was formerly in the Shirley Basin area and suggested this occur again. Mr. Rutherford stated that if individuals would be willing to be on the County Fire Department as a volunteer he would be willing to consider this.

COMMISSIONERS DISCUSSION

Commissioner Espy reported he attended a Wyoming County Commissioners Association (WCCA) public lands committee conference call where payment in lieu of tax (PILT) funds were discussed.

Commissioner Glode requested the BOCC think about goals before the upcoming budget session. She requested that the letter Mr. Kelly will prepare in response to the ISC on DKRWs request for a

continuance of their April 1 hearing be e-mailed to the BOCC. Commissioner Chapman clarified his nay vote against the earlier motion regarding DKRW stating he feels the project is good for Carbon County.

Commissioner Johnson requested department heads from entities levying from the county's 12 mills provide detailed information about their budget requests including past data and asked that these entities come semi-annually to provide a financial update. The BOCC agreed.

Chairman Chapman reported he attended a WCCA board of directors meeting and requested a replacement be appointed to attend the next meeting on his behalf. Commissioner Jones reported she would attend. Guy Cameron of the Department of Homeland Security requested the BOCC consider use for emergency funds that might be available in the future. Chairman Chapman discussed the implementation of a prescription card through the National Association of County Officers (NACO). He also discussed the fuel tax earmarked for Road & Bridge and that WCCA is emphatic that this money be used for Road & Bridge.

Commissioner Jones reported she contacted the Department of Environmental Quality/ISC and the April 1 ISC meeting regarding the DKRW project is still scheduled. According to Commissioner Jones ISC has not formally heard from DKRW about a continuance and ISC requested the BOCC comment on the continuance. There was discussion of what would occur if DKRW pulled its socioeconomic study and how that would affect their permit application. Mr. Kelly pointed out the \$10 million of AML funds might be lost if DKRW does not happen and Mr. Nation reported he would like to see Carbon County actively pursue these funds if DKRW does not proceed.

CLERK

Clerk Bartlett reported she has a company desiring to have 5 years of land records transmitted to them. She requested that the BOCC authorize an agreement pertaining to data requests like this and presented one for the BOCC's approval noting Attorney Kelly has reviewed it.

Commissioner Glode moved to approve the Public Information Disclosure Agreement for Carbon County and Premiere Data. Commissioner Johnson seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Glode moved to go into executive session at 3:16 p.m. with Clerk Bartlett and Attorney Kelly to discuss personnel and other matters considered confidential by law. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Glode moved to come out of executive session at 3:50 p.m. noting no action was taken and directed the minutes be signed and sealed. Commissioner Espy seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Jones moved to adjourn the meeting at 3:51 p.m. Commissioner Espy seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 2nd day of April 2013

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- John Espy, Vice Chairman