

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, July 16, 2013
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, July 16, 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.

BUDGET

Clerk Bartlett presented resolutions pertaining to the Carbon County fiscal year ending June 30, 2014 budget.

Commissioner Jones moved to approve Resolution No. 2013-30, Appropriations Resolution for the 2013-2014 fiscal year ending June 30, 2014 and Resolution No. 2013-31, Resolution to Provide Income Necessary to Finance the Budget in the amount of \$36,677,943.85. Commissioner Espy seconded and the motion carried unanimously.

**RESOLUTION NO. 2013-30
APPROPRIATIONS RESOLUTION**

WHEREAS, on or before the 15th day of May 2013, the budget making authority, prepared and submitted to the Board a proposed county budget for the fiscal year ending June 30, 2014; and

WHEREAS, such a budget was duly entered upon the records of this Board and a copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in the Saratoga Sun on July 3, 2013, a newspaper published and of general circulation in the county; and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing if certain alterations and revisions were made in such proposed budget, all will more fully appear in the minutes of this Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the fiscal year ending June 30, 2014.

BE IT FURTHER RESOLVED, that the following appropriations be made for the fiscal year ending June 30, 2014 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

GENERAL FUND

Grants	341	\$ 13,842,620.89
County Commissioners	410	\$ 156,450.00
County Clerk	420	\$ 515,178.00
County Boards	425	\$ 7,510.00
County Treasurer	430	\$ 331,260.04
County Assessor	440	\$ 348,460.16
County Sheriff	450	\$ 1,880,230.46
County Attorney	460	\$ 738,416.60
County Coroner	480	\$ 125,555.00
Extension Office	490	\$ 87,072.00
Clerk of District Court	500	\$ 273,921.52
Information Technology	510	\$ 860,097.44
County Building & Grounds	520	\$ 138,142.98
Jail	522	\$ 1,934,203.16
Radio Tech	523	\$ 86,908.00
Carbon Building	524	\$ 138,976.80
Senior Centers	526	\$ 356,500.00
Road and Bridge	530	\$ 1,475,535.38
Road & Bridge Maintenance Fund	532	\$ 1,409,357.53
Jeffrey Center	535	\$ 80,818.68
Fair	540	\$ 128,164.40
Elections	550	\$ 14,463.40
Public Health	560	\$ 296,202.28
WIC	565	\$ 5,380.69
Health & Welfare	567	\$ 98,100.00
Administration	570	\$ 5,512,334.28
Buildings & Grounds	575	\$ 2,205,693.84
Dixon Airport	576	\$ 33,716.00
Planning / GIS	580	\$ 202,147.95
Fire Protection	581	\$ 330,150.08
Emergency Management	582	\$ 49,155.12
Severance Tax / Special	584	\$ 153,000.00
TOTAL General Fund Appropriation		\$ 33,842,222.68
Cash Reserve Fund	595	\$ 1,178,339.17
TOTAL REQUIREMENTS		\$ 34,994,061.85
County Fair		\$ 158,228.00
County Museum		\$ 558,018.00
County Library		\$ 817,567.00
County Hospital		\$ 150,069.00
TOTAL APPROPRIATIONS		\$ 36,677,943.85

Dated this 16th day of July, 2013.

Board of County Commissioners
Carbon County, Wyoming

- s- Leo Chapman
- s- John Espy
- s- Lindy Glode
- s- John Johnson
- s- Sue Jones

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

RESOLUTION NO. 2013-31
RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE THE BUDGET

WHEREAS, on the 16 day of July, 2013 this Board adopted a County budget for the fiscal year ending June 30, 2014, calling for the following appropriations.

General Fund	<u>\$ 34,994,061.85</u>
Fair Fund	<u>\$ 158,228.00</u>
Museum	<u>\$ 558,018.00</u>
Library Fund	<u>\$ 817,567.00</u>
Memorial Hospital	<u>\$ 150,069.00</u>
TOTAL	<u>\$ 36,677,943.85</u>

And, **WHEREAS**, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxations, and in order to raise such sums of money, it is necessary that the following levies be made for the fiscal year ending June 30, 2014, as shown opposite each fund:

	Amount to be Raised	Mill Levy
General Fund	<u>\$ 7,797,645.30</u>	<u>10.444</u>
Fair Fund	<u>\$ 70,928.00</u>	<u>.095</u>
Museum	<u>\$ 271,768.00</u>	<u>.364</u>
Library Fund	<u>\$ 668,967.00</u>	<u>.896</u>
Hospital Fund	<u>\$ 150,069.00</u>	<u>.201</u>
TOTAL	<u>\$ 10,527,926.72</u>	<u>12.000</u>

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the fiscal year ending June 30, 2014.

Dated this 16th day of July, 2013.

- Board of County Commissioners
Carbon County, Wyoming
- s- Leo Chapman
 - s- John Espy
 - s- Lindy Glode
 - s- John Johnson
 - s- Sue Jones

Attest: -s- Gwynn G. Bartlett, Carbon County Clerk

Commissioner Espy moved that the county will pay the employee's 0.50% increase to Wyoming Retirement effective September 2013. Commissioner Johnson seconded and the motion carried unanimously.

ADDITIONS / CORRECTIONS

There were no additions or corrections.

VOUCHERS

Commissioner Johnson moved to approve the report of expenditures in the amount of \$348,991.82. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Johnson moved to approve payment to Sunrise Sanitation in the amount of \$60.00, Rawlins Automotive in the amount of \$422.49 and True Value in the amount of \$974.89. Commissioner Espy seconded with all voting for the motion except Commissioner Jones and Commissioner Glode who abstained due to personal conflicts.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$39.94
ALLEN, PATRICK C MD PC	AUTOPSY	\$1,040.00
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$285.62
API SYSTEMS INTEGRATORS	SHERIFF MATERIAL SALE	\$336.60
BAGGS, TOWN OF	WATER SERVICES	\$87.10
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$3,015.41
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$900.00
BESEL, KEN	MILEAGE	\$24.00
BI-RITE PHARMACY	PRESCRIPTIONS	\$210.94
BRESNAN COMMUNICATIONS	CABLE SERVICES/FIBER LINE	\$2,502.15
BUCHANAN, KAREN	MILEAGE	\$73.80
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$26.49
CALDWELL, RICK	HOURS/MILEAGE	\$340.00
CANDY MOUNTAIN	SUPPLIES/EQUIPMENT RENTAL	\$60.00
CAPITOL COMMUNICATIONS	E911 PHONE SYSTEM INTEGRATION	\$2,450.85
CARBON COUNTY SENIOR SERVICES	HEALTH SUBSIDY/MEALS	\$3,018.00
CARBON MERCANTILE CORPORATION	SHERIFF UNIFORMS	\$63.98
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,055.72
CASPER WINNELSON CO	SUPPLIES	\$806.44
CBM FOOD SERVICE	JAIL MEALS	\$8,966.74
CDW GOVERNMENT, INC.	SUPPLIES	\$1,941.09
CENTURY LINK	TELEPHONE SERVICES	\$117.12

CENTURYLINK	TELEPHONE SERVICES	\$12,793.12
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$436.24
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$535.00
CNA SURETY	BOND	\$100.00
CONLEY, MARCI	LOVE & LOGIC FACILITATION	\$300.00
CORONERME.COM	CORONER DATABASE MAINTENANCE FEE	\$200.00
CULLIGAN WATER CONDITIONING	SUPPLIES	\$276.00
DAILY TIMES	NEWSPAPER ADS	\$729.38
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$837.00
DELEON, JOHN	LEGAL SERVICES	\$1,993.50
DIRTY BOYZ SANITATION, INC	GARBAGE SERVICES	\$207.00
DIXON, TOWN OF	WATER SERVICES	\$334.50
DOI/BLM - ROCK SPRINGS	FY 2013 CONTRIBUTION	\$500.00
DRUMMOND REFRIGERATION LLC	VACCINE COOLER REPAIR	\$195.00
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$957.51
EICHENBERGER, MELISSA	MILEAGE	\$40.00
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$54.50
ENCAMPMENT, TOWN OF	WATER SERVICES	\$72.00
ENGSTROM, JAMES D. DDS	JAIL DENTAL SERVICES	\$2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$1,001.46
FARMER BROTHERS COFFEE	SUPPLIES	\$289.78
FEDEX	SHIPPING CHARGES	\$24.42
FORSTER LANDSCAPE & CONSTRUCTION, INC.	BUILDING REPAIRS	\$277.00
FRUDE, CANDICE	MILEAGE	\$23.00
GALLS/QUARTERMASTER	NAMEPLATE	\$11.99
GERMAN, JENNIFER	MILEAGE	\$45.00
GOLDEN, MARY	MILEAGE	\$31.00
GRAINGER	SUPPLIES	\$1,300.07
GREATER WY BIG BROS/SISTERS	CSBG GRANT PAYMENT	\$4,767.28
HAGOOD, VICKI	MILEAGE	\$19.65
HANNA, TOWN OF	WATER SERVICES	\$538.69
HERITAGE FOOD SERVICE EQUIPMENT INC	STOVE REPAIR PARTS	\$58.88
HERRING, ROS	LAWN CARE	\$70.00
HI COUNTRY LANDSCAPES & LAWNCARE LLC	LAWN CARE	\$2,600.00
HIGH DESERT WELDING & MACHINE LLC	FUEL TANK REPAIRS	\$109.44
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$396.91
HIGH PLAINS VISION CENTER	VISION SERVICES	\$364.00
HILLCREST SPRING WATER, INC.	EQUIPMENT RENTAL	\$13.00
HILLTOP CONOCO	FUEL	\$78.82
HILLTOP LUBE & AUTOMOTIVE	VEHICLE MAINTENANCE	\$839.72
HI-TECH AUTO	VEHICLE MAINTENANCE	\$60.74

HORIZON LABORATORY, LLC	BLOOD TESTS	\$87.00
HOWARD, HEATHER	MILEAGE/POSTAGE	\$31.45
J H KASPAR OIL COMPANY	FUEL	\$11,909.22
JACKALOPE PRINTING	SUPPLIES	\$826.58
JACK'S BODY & FENDER REPAIR	TOW CHARGES	\$380.00
KAISER, DON	LAWN CARE	\$210.00
KENCO SECURITY AND TECHNOLOGY	CCTV SVCE/ALARM MONITORING	\$114.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$289.22
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$97.18
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$1,500.00
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$3,605.87
L & L ELECTRIC	REPLACE SHERIFFS OFFICE FIXTURES	\$932.45
L N CURTIS & SONS	VALVE/VALVE HOLDER	\$23.20
LARAMIE YOUTH CRISIS CENTER	WAGES/BENEFITS	\$4,170.79
LEXBO LLC	OFFICE RENTAL	\$500.00
LIPPINCOTT WILLIAMS & WILKINS	SUPPLIES	\$95.80
LOVE AND LOGIC INSTITUTE INC., THE	EDUCATIONAL MATERIAL	\$900.00
LS COUNSELING	ASI EVALUATION/DUI CLASS	\$350.00
MACPHERSON, KELLY & THOMPSON, LLC	LEGAL SERVICES	\$165.00
MADDOX, TROY	MILEAGE	\$34.80
MATTHEW BENDER & CO, INC.	COURT RULES	\$1,770.76
MEDICINE BOW HEALTH CENTER	MEDICAL SERVICES	\$170.00
MEDICINE BOW, TOWN OF	WATER SERVICES	\$183.00
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$13,319.00
MENDOZA, TERRI	INTERPRETER SERVICES	\$25.00
MIDWEST FIRE EQUIPMENT & REPAIR CO, INC	TANK LEVEL GAUGE KIT	\$189.75
MOSS, BARBARA	MILEAGE	\$63.60
MOTOROLA	MTR 3000 BASE RADIO	\$6,907.60
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$120.00
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$576.00
MY AUTOMOTIVE, INC.	VEHICLE REPAIRS	\$212.99
MY OFFICE ETC.	SUPPLIES	\$473.15
NORCO, INC.	SUPPLIES/CYLINDER RENTAL	\$1,256.82
OPTIMUM	CABLE/INTERNET/PHONE	\$242.65
O'REILLY AUTO PARTS	OIL	\$3.99
OTOOLE, PATRICK "EAMON"	MILEAGE	\$60.00
OUTRIDERS EQUESTRIAN CLUB	HIGH RISK YOUTH ACTIVITIES	\$500.00
PAIN CARE CENTER	MEDICAL SERVICES	\$280.00
PATHFINDER LAW OFFICES LLC	LEGAL SERVICES	\$375.00
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$364.69
PERKINS OIL CO	FUEL	\$3,235.07

PHILLIPS 66-CONOCO-76	FUEL	\$502.70
PITNEY BOWES INC	POSTAGE MACHINE RENTAL	\$1,478.19
PLATTE VALLEY COMMUNITY CENTER	2014 POLLING PLACE RENTAL	\$500.00
PLATTE VALLEY MEDICAL CLINIC	MEDICAL SERVICES	\$175.00
POLY BAG CENTRAL	SUPPLIES	\$80.18
QUEST DIAGNOSTICS	RANDOM DRUG TESTS	\$91.00
QUESTAR GAS	GAS SERVICES	\$19.44
QUILL CORPORATION	SUPPLIES	\$83.65
RAWLINS AUTOMOTIVE	SUPPLIES	\$422.49
RAWLINS EYE CARE	VISION SERVICES	\$1,154.45
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$118.00
RAWLINS FIRE EXTINGUISHER	FIRE EXTINGUISHER INSPECTIONS	\$1,079.00
RAWLINS URGENT CARE	MEDICAL SERVICES	\$276.00
RAWLINS, CITY OF	WATER SERVICES/SUPPLIES	\$3,582.50
REDWOOD BIOTECH	SUPPLIES	\$569.91
REMICK, JOE B	MEAL/MILEAGE/MOTEL	\$455.64
REMICK, SHELIA	MILEAGE/SUPPLIES	\$232.88
RICOH USA, INC	COPIER RENTAL	\$13,386.81
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$13,695.02
ROWAN, KRISTY	NOTARY FEES	\$97.00
RYAN ELECTRONICS INC	MAINTENANCE/SITE RENTALS/SUPPLIES	\$6,456.50
S/D, INC.	ACCESS DOOR	\$255.00
SARATOGA SUN	NEWSPAPER ADS	\$215.25
SARATOGA, TOWN OF	WATER SERVICES	\$108.43
SECURENET SYSTEMS INC	BOCC MEETING STREAMING	\$198.00
SHEPARD'S	FUEL	\$3,019.03
SHOPKO	SUPPLIES	\$61.39
SHOPKO PHARMACY	PRESCRIPTIONS	\$198.42
SMITH, MAE	REIMBURSEMENT	\$40.25
SNAKE RIVER PRESS	CLERK NEWSPAPER RENEWAL	\$30.00
SOURCE GAS	GAS SERVICES	\$5,592.88
STANLEY CONVERGENT SECURITY SOLUTIONS	MAINTENANCE CHARGES	\$2,275.29
STAPLES ADVANTAGE	SUPPLIES	\$108.21
STATE OF WYOMING A & I	TITLE OFFICE MAINFRAME ACCESS	\$10.80
STEPHENSON, LEE ANN	MILEAGE	\$37.80
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
SUPERCIRCUITS, INC	MONITORS	\$799.98
SWEETWATER COUNTY SHERIFF'S OFFICE	INMATE HOUSING	\$1,260.00
SWISHER HYGIENE FRANCHISEE TRUST	CLEANING SUPPLIES	\$189.64
SYMBOL ARTS	SUPPLIES	\$95.00
SYSTEMS CONSULTING, INC	2013 TREASURER REFERENCE UPDATE	\$285.00

TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$50.00
TERMINIX	PEST CONTROL	\$919.00
THE QUIK LUBE	OIL CHANGE	\$104.68
THOS. Y. PICKETT & CO., INC.	VALUATION CONTRACT PAYMENT	\$5,500.00
TRADING POST	FUEL	\$334.37
TRIPLE X CONTRACTING, INC.	GARBAGE SERVICES	\$100.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$974.89
T'S KEYS	FRONT DOOR LOCK REPAIR	\$120.00
TYLER TECHNOLOGIES, INC	SOFTWARE/TRAINING	\$1,788.87
U S POSTMASTER-RAWLINS	PO BOX RENT	\$58.00
UNION TELEPHONE COMPANY	E911 SYSTEM LINE	\$523.45
US BANK	VARIOUS CHARGES	\$1,650.57
UTILITY BILL SOLUTIONS GROUP	UTILITY SAVINGS	\$136.64
V-1 PROPANE	PROPANE SERVICES	\$1,076.95
VAN'S WHOLESALE LLC	SUPPLIES	\$477.08
VERIZON WIRELESS	TELEPHONE SERVICES	\$656.05
W.A.R.M. PROPERTY INSURANCE POOL	INSURANCE	\$148,938.15
WEB STORES AMERICA, INC	HEPA FILTERS	\$312.00
WELLS, JACQUELIN	MILEAGE	\$28.50
WEST PAYMENT CENTER	MONTHLY CHARGES	\$1,263.00
WEX BANK	FUEL	\$85.47
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$715.00
WY BRAND INDUSTRIES	SUPPLIES	\$526.40
WY COUNTY ASSESSOR'S ASSOCIATION	CONFERENCE REGISTRATIONS	\$230.00
WY DEPT OF TRANSPORTATION ACCOUNTING	ROAD MAINTENANCE	\$7.03
WY PUBLIC HEALTH LABORATORY	LAB SERVICES	\$14.00
WY STATE FORESTRY	SUPPLIES	\$522.29
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,343.75
XEROX CORPORATION-RENT	IT COPIERS	\$841.89
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$935.22
YOCUM, LEO	MILEAGE	\$24.00
GRAND TOTAL		\$350,449.20

CLERK

Minutes

Commissioner Jones moved to approve the minutes of the July 2, 2013 regular meeting, July 11, 2013 budget and department workshop and July 15, 2013 budget hearing of the Board of Carbon County Commissioners as presented. Commissioner Glode seconded and the motion carried unanimously.

Bonds

Commissioner Glode moved to approve a bond for Jana C. Cook, Clerk/Treasurer for the Town of Riverside in the amount of \$50,000.00. Commissioner Johnson seconded and the motion carried unanimously.

Monthly Receipts

Clerk Bartlett reported fees were collected from the Clerk of District Court in the amount of \$1,597.00 and County Attorney totaling \$91.90 both for the month of June 2013.

24-Hour Malt Beverage Permit

Clerk Bartlett reported she issued a 24-hour malt beverage permit to Duke's Bar & Grill for the Platte River Rodeo at the Buck Springs Arena for July 12 and 13.

Coalition of Local Governments

Clerk Bartlett presented a letter to the Coalition of Local Governments declining to join this year due to budgetary reasons.

Secure Rural Schools Act Funds

Clerk Bartlett advised it is time to elect the secure rural school forest reserve payments and asked if the BOCC would like to do the same percentages as last year. She recommended a public hearing on September 17 in Elk Mountain for the Title III projects for the best use of these funds.

Commissioner Glode moved to authorize publication of a public hearing to be held September 17 at 4 p.m. at the Elk Mountain Senior Center regarding the use of Forest Reserve funds. Commissioner Johnson seconded and the motion carried unanimously.

Carbon Building HVAC Project

Clerk Bartlett requested authorization to pay Klingsporn Engineering from the HVAC project lease purchase for engineering services and noted there is still no contract with Klingsporn Engineering. Attorney Kelly noted he has been in discussions with the project manager Long Technologies on the matter. The contract should be available after a meeting with the involved parties next week. Mr. Kelly recommended waiting on the invoice until after next week's meeting.

County Vehicle

Clerk Bartlett asked if the BOCC would consider donating the old Medicine Bow pickup to the Rawlins-Carbon County Airport Board noting the airport board told her they would own, insure, fuel, and maintain it.

Commissioner Espy moved to donate the old Medicine Bow pickup to Rawlins-Carbon County Airport Board. Commissioner Jones seconded and the motion carried unanimously

Health Insurance

Clerk Bartlett discussed adopting the health insurance changes and noted Cobecon will be coming to the August 6 BOCC meeting to discuss these changes.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy Attorney Mike Kelly presented a bill of sale for the propane tank at the Encampment Senior Center. Mr. Kelly reported he has the amendment for Quorum Health Resources and has concerns that the term is extended however potential fee increases are not addressed. Clerk Bartlett noted this is on the agenda August 6. There was further discussion on the term and potential fees.

Mr. Kelly reported that the county is within the 90 day window for comments on the draft Environmental Impact Statement for the Transwest Express Project. He requested comments from the Commissioners so he can combine them on the board's behalf. Mr. Fox volunteered to put the comments together for Mr. Kelly's final review.

Mr. Kelly reminded the board this Thursday prospective consultants and engineers will be interviewed for the Dixon Airport. He noted Mr. Hoffman requested the BOCC consider entering into a mineral rights lease for the airport and Mr. Kelly asked the BOCC to consider what they might request as compensation under the lease.

Mr. Kelly drafted a letter to the Industrial Siting Division requesting a formal meeting for the Department of Environmental Quality to hear proposed changes to the DKRW plant. The Chairman signed it per a previous motion authorizing him to do so and Mr. Kelly noted he would serve all required parties.

Mr. Kelly reported he drafted a letter of response to a concerned citizen, Mr. Leys and that the Chairman had signed it and it has been sent.

Assessor

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

Public Health

Public Health Nurse Bridget Hettgar reported the Saratoga Public Health Office had been broken into over the weekend. Buildings Manager Craig Jones reported an interior door was damaged and the police department told him the damages would be covered in restitution.

Fire

County Fire Warden John Rutherford noted that the Rawlins-Carbon County Airport Board requested a fuel trailer be donated to them.

Mr. Rutherford noted the new 2013 pumper has been picked up and is in service in Hanna. He noted Medicine Bow would like the old pumper.

Commissioner Jones moved to donate a 1990 Pierce custom pumper truck to the Town of Medicine Bow. Commissioner Johnson seconded and the motion carried unanimously.

Mr. Rutherford noted this truck needs some pump work however it can be down rated to not require the work.

Mr. Rutherford explained that the City of Rawlins offered to take a truck and assist with fire calls. He noted that most of the city engineers that go out on wildland calls are considered county employees. He stated that the city just wants to help and there are roughly 25 folks on each department and that just adds to the county's protection. He stated that Rawlins Fire Chief Scott Hannum is willing to do this for nothing and feels this is a good deal and legally the county is covered.

Commissioner Johnson asked about extending Medicine Bow's fire boundaries. Mr. Rutherford said discussions are continuing and he thinks the town is interested in doing an agreement for a 2-3 mile radius around their town. Commissioner Johnson asked how an annual operating plan is moving forward with Hanna. Mr. Rutherford stated he has a sample that Attorney Kelly had for review.

Chairman Chapman asked how negotiations are going with Sweetwater County. Mr. Rutherford stated he is still compiling information on past calls and Carbon County has responded 64 times in 5 years into Sweetwater County for highway incidents. Chairman Chapman suggested a lump sum deal to recoup costs for the average of rescue calls made.

Commissioner Johnson asked if a floto-pump could be a first response effort for ranches around Medicine Bow. Mr. Rutherford stated as long as there is a static water source available this would work.

Commissioner Johnson moved to donate a homemade fuel trailer from the County Fire Department to the Rawlins-Carbon County Airport Board. Commissioner Espy seconded and the motion carried unanimously.

Planning & Development

Planning Director Sid Fox discussed conversations he has had with Bill Smeaton of Gamesa Corporation, a wind energy development who has been working with the Platte River Power Authority to purchase and upgrade nine operational wind towers permitted in approximately 1997, located southwest of Medicine Bow. Mr. Fox explained the direction he has given Gamesa. Mr. Kelly advised that the county would continue to get the generation tax on these nine towers if they change from one company to another and the existing towers are upgraded.

Buildings Manager

Buildings Manager Craig Jones noted he is waiting for a second estimate on the Hanna sun room. He noted he will likely install the rain gutter on the Crisis Center. He is also concerned about the counseling room not being sound proof per the specification and that may need fixed. He is waiting on an estimate for some final electrical issues.

Sheriff

County Sheriff Jerry Colson reported the enhanced 911 system is now up and running. He stated Carbon County now has their own enhanced 911 system that runs to the jail dispatch center and that if someone calls 911 on a land line, the system tells exactly where the call comes from. Prior to this system if the call was in a rural area or a smaller municipality, the provider of the phone service would have to go to their facility and manually trace the call. Currently 911 calls from cell phones go to Rawlins dispatch however this will change so that cell calls bouncing from rural towers would come to the Sheriff. With upgrades in cell towers the GPS location of a cell call will be available.

Treasurer

County Treasurer Cindy Baldwin reported she will begin tax sale advertising and the sale will be August 15 at the Jeffrey Center. She reported the Carbon County Council of Governments meets tomorrow in Baggs and the 5th penny tax will be discussed. She reported in the past the county has sold the tax by designating it for specific projects and asked the BOCC if they would like to consider designating the funds for anything. There was discussion of essential public services, buildings and emergency services.

Road & Bridge

Road & Bridge Superintendent Bill Nation reported on area work noting periodic road closures will continue on the Sage Creek road south of Rawlins.

Mr. Nation presented a Certificate of Completion for the 2009 CMAQ project, CM 00.00CM09003 for the Dad/Wamsutter Road.

Commissioner Espy moved to authorize the Chairman to sign the Certificate of Completion for the 2009 CMAQ project, CM 00.00CM09003 for the Dad/Wamsutter Road contingent on Attorney Kelly's review. Commissioner Johnson seconded and the motion carried unanimously.

RECESS

Chairman Chapman called a recess at 10:38 a.m. and reconvened at 10:48 a.m.

COMMISSIONERS DISCUSSION

Chairman Chapman asked for a discussion about renewing Quorum Health Resources (QHR) contract for the hospital. Commissioner Johnson agreed with Commissioner Glode's earlier statement about potentially renewing for 2 years rather than 4 and potentially negotiating the fee down from a 5%

increase. Chairman Chapman suggested the State of Wyoming's CPI and there was further discussion about the necessity for a management company but that there are options other than QHR. Mr. Kelly reported there is a termination clause but that he would review the contract before Memorial Hospital of Carbon County presents the amendment August 6.

Commissioner Glode requested the budget process begin earlier. Clerk Bartlett suggested meeting with outside agencies in April, county departments in May and cuts or additional meetings in June.

Clerk Bartlett asked if the BOCC still desired to talk with the Little Snake River Events Center about them taking ownership of the Russell Events complex in Baggs. The BOCC asked that the group come in August to discuss this further.

Sharon Knowlton, Bureau of Land Management (BLM) Project Manager for Transwest Express was asked to provide an update on projects running through the BLM.

LIQUOR LICENSE RENEWALS

Public Hearing

Chairman Chapman opened a public hearing at 11:30 a.m. to hear requests to renew liquor licenses.

Clerk Bartlett stated notices were placed in the Daily Times for four consecutive weeks specifically on June 5, 12, 19, and 26, and presented the following renewal Liquor Licenses and Malt Beverage Licenses for the Board's consideration.

Malt Beverage Licenses: Brush Creek LLC dba Brush Creek Ranch, Michael Allen Konrath dba Elk Mountain Conoco, Seminole Boat Club Inc. dba Seminole Boat Club, Ken & Kimberly Thyne dba Ten Mile Inn, The Place at Ten Mile Inc. dba The Place at Ten Mile, Manjeet Inc. dba Three Forks Muddy Gap Service and Robert F. Konrath dba Walcott Service.

Retail Liquor Licenses: Cody Resources LP dba A Bar A Ranch, Rendezvous Lodge LLC dba Rendezvous Lodge, Three Forks Lodge Inc. dba The Lodge at Three Forks and Whistle Pig Inc. dba Whistle Pig Saloon / Beaver Liquor.

Resort Liquor License: Old Baldy Corporation dba Old Baldy Club.

Restaurant Liquor Licenses: White Lodging Services Corporation dba Brush Creek Saloon and Airport C Store LLC dba Rocky's Quik Stop.

Limited Retail Liquor License (Club): Sinclair Golf Club LLC dba Sinclair Golf Club.

Sharon Simnitt reported she is opposed to the liquor license renewals as she has heard of a 2010 study that determined alcohol abuse is a huge problem in Wyoming. She proposes none of the licenses be renewed unless they prove the license is necessary for their business and for the residents of Wyoming. She then read information from her genealogy about a death in her family due to an alcohol related crash. She quoted Bob Beck about the costs of alcohol in Wyoming. She discussed the social cost of

alcohol. There being no further public comments, Chairman Chapman closed the public hearing at 11:36 a.m.

Commissioner Glode moved to approve all liquor license and malt beverage renewals as read by Clerk Bartlett each for a term of one year expiring August 31, 2014. Commissioner Espy seconded and Commissioner Johnson stated he appreciated the comments made however he feels it is not prudent to deny licenses because this is a personal decision and alcohol is available across county and state lines anyway. Chairman Chapman agreed and the motion carried unanimously.

TRANSWEST EXPRESS

Sharon Knowlton, BLM Project Manager and Heather Schultz of the Rawlins Field Office reported public meetings are scheduled for mid-August on the Transwest Express Project in Rawlins and Baggs. Ms. Knowlton reported on the Transwest Express Transmission Project Environmental Impact Statement. She discussed the questions from the county including if lines could be seen from Baggs and the Little Snake River Valley, how much of Alternative I-D could be seen from Highway 789, could simulations be created from 13 locations suggested by the county and what are the viewsheds from the suggested locations.

To answer these questions in order Ms. Knowlton stated the consultant reports Alternative I-D could not be seen from Baggs or the Valley area however other alternatives not currently preferred could be seen if constructed. Approximately 24 miles of Alternative I-D could be seen from Highway 789 with 9 miles of Alternative I-A visible from the Highway. Simulations were provided for I-D and I-A. Finally viewshed analyses were performed from the county and BLM suggested locations. Ms. Knowlton overviewed the simulation maps to show how the towers would look from the proposed routes.

Sid Fox, County Planner noted last year, the county submitted comments to the BLM in cooperation with other agencies and at that time the county could evaluate the agency proposed. After this time, the BLM came up with I-D, the agency preferred. Mr. Fox asked what the BLM was trying to mitigate with the I-D route. Ms. Schultz replied there were serious issues with two of the three other routes which left the only one real alternative. The BLM felt there should be some balance in a proposed route therefore created the I-D route. Commissioner Johnson stated he struggled to understand why the BLM did not prefer the tri-county and Governor's preferred route. Mr. Nation clarified and Ms. Knowlton agreed that the agency preferred would include future lines, in essence making this a corridor.

ADJOURNMENT

Commissioner Glode moved to adjourn the meeting at 12:25 p.m. Commissioner Espy seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 6th day of August 2013

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Leo Chapman, Chairman