

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, December 3, 2013
County Courthouse, Rawlins, Wyoming**

A full report of the proceedings as taken by the County Clerk is attached to the Official Minutes after approval. The report is available at www.carbonwy.com, via e-mail to kathyturner@carbonwy.com or by calling the County Clerk's Office at (307)328-2718 or 1-800-250-9812.

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, December 3, 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.

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

ADDITIONS / CORRECTIONS

Commissioner Glode asked that the minutes and report be removed from the consent agenda.

Commissioner Jones moved to remove the executive session from the agenda. Commissioner Espy seconded and the motion carried unanimously.

VOUCHERS

Commissioner Jones moved to approve the report of expenditures in the amount of \$299,993.55. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Espy moved to approve bills to Rawlins Automotive of \$553.98 and True Value of Rawlins for \$151.79. Commissioner Johnson seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflict.

Vendor	Detail Line Description	Total
AIT LABORATORIES	LAB SERVICES	\$517.00
ALSCO, AMERICAN LINEN DIVISION	TOWELS/SOAP/MATS	\$371.14
APEX TEXTILGRAPHICS	CUSTOM THROWS	\$210.00
BANK OF COMMERCE (ACH)	CCSO VEHICLES	\$8,327.64
BARTLETT, SUE RN	MILEAGE	\$68.50
BOB BARKER COMPANY, INC.	SUPPLIES	\$702.19
BUILD RITE LUMBER SUPPLY	BATTERIES	\$19.96
BURKHART, CINDY	SUPPLIES/MILEAGE	\$52.53
CANDY MOUNTAIN	WATER	\$22.50
CARBON COUNTY SENIOR SERVICES	LOWRANCE MEALS	\$57.00

CARBON COUNTY VETERINARY HOSPITAL	VETERINARY SERVICES	\$140.86
CBM FOOD SERVICE	JAIL MEALS	\$6,725.08
CENTURY LINK	TELEPHONE SERVICES	\$126.43
CENTURYLINK	TELEPHONE SERVICES	\$4,393.70
CHARTER COMMUNICATIONS	CABLE/INTERNET/TELEPHONE	\$123.78
CHEAPER THAN DIRT	AMMUNITION	\$1,284.61
CLYDE, JASON	MILEAGE	\$156.50
CNA SURETY	GARVIN BOND	\$50.00
COLONIAL FLAG	FLAGS	\$437.51
CRAIG, CATHY	MEALS	\$27.86
DALLIN MOTORS INC	OIL CHANGE	\$114.06
DIXON, TOWN OF	WATER SERVICES	\$260.00
EASTMAN, PATRICK	MILEAGE	\$28.80
ERICKSON & ROBERTS	LEGAL SERVICES	\$1,130.77
ESRI	SOFTWARE MAINTENANCE	\$6,400.00
EVANS, JULIE	MILEAGE	\$25.20
FASTENAL	SCREWS/WASHERS	\$39.73
FRUDE, CANDICE	MILEAGE	\$29.00
GALLS/QUARTERMASTER	NAMEPLATE	\$15.99
GLAXOSMITHKLINE PHARMACEUTICALS	VACCINE	\$584.60
GOLDEN, MARY	MILEAGE/MEAL	\$133.72
GRAINGER	SUPPLIES	\$449.58
HANNA, TOWN OF	WATER SERVICES	\$110.22
HERTER, JACQUES P. PHD	PSYCHOLOGICAL EVALUATION	\$585.00
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$445.34
J H KASPAR OIL COMPANY	FUEL	\$3,906.45
JACK, WILLIAM A.	FIRST AID/CPR TRAINING	\$150.00
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$36.00
KINETIC LEASING	LEASE PAYMENTS	\$61,776.00
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$130.89
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$1,300.00
L & L ELECTRIC	ELECTRICAL MAINTENANCE	\$273.00
MARTIN/MARTIN WY CONSULTING ENGINEERS	BRIDGE EVALUATION/DAMAGE ASSESSMENT	\$2,306.21
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$100.50
MENDOZA, TERRI	INTERPRETER SERVICES	\$25.00

MERBACK AWARD COMPANY	PLAQUE	\$119.19
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$710.01
MOSS, BARBARA	MILEAGE	\$54.60
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$240.00
MY OFFICE ETC.	SUPPLIES	\$154.03
NEVE'S UNIFORMS	SHERIFF UNIFORMS	\$74.94
P M P C ENGINEERING	PROJECT SET UP	\$375.00
PATTON, ROBERT L.	MILEAGE	\$24.60
PERKINS OIL CO	FUEL	\$344.12
PHILLIPS 66-CONOCO-76	FUEL	\$120.92
PINNACLE PUBLIC FINANCE, INC	CARBON BUILDING IMPROVMENTS	\$158,740.93
PITNEY BOWES	RENTAL CHARGES	\$271.00
QT TECHNOLOGIES, LLC	SERVICE AGREEMENT	\$995.00
QUESTAR GAS	GAS SERVICES	\$93.07
QUILL CORPORATION	SUPPLIES	\$247.19
RAKNESS, MICHELLE	MEALS	\$25.05
RAWLINS AUTOMOTIVE	IMPACT TOOL/BEAD BREAKER	\$553.98
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$39.60
RAWLINS, CITY OF	EQUIPMENT USAGE	\$2,376.00
REGENTS OF U.C.	LAB SERVICES	\$1,550.00
RICHARDSON, JILL	SUPPLIES/MEALS/MILEAGE	\$95.14
RIETVELD, TONI	MEAL/FINGERPRINTS	\$11.10
ROBIDOUX BROTHERS	VEHICLE MAINTENANCE	\$318.90
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$6,740.13
RYAN ELECTRONICS INC	BATTERIES	\$510.00
SHEPARD'S	FUEL	\$283.89
SHOPKO	90000048370010/WRAP/CARDS	\$7.98
SMITH, MAE	MEAL/MOTEL	\$114.73
SNAKE RIVER PRESS	NOTICE OF VACANCY AD	\$72.00
SOURCE GAS	GAS SERVICES	\$12,899.15
SOUTHWEST M.R.O., LLC	RANDOM DRUG SCREENINGS	\$25.00
STAPLES ADVANTAGE	FLASH DRIVE/STAPLER/CDS	\$99.97
STEPHENSON, LEE ANN	MILEAGE	\$37.20
SWISHER HYGIENE FRANCHISEE TRUST	CLEANING SUPPLIES	\$94.37
TEAM CONSULTING, LLC	IAAO MATH TUTORIAL	\$50.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$151.79
T'S KEYS	REKEY DOOR/DOOR REPAIR	\$100.00
TYLER TECHNOLOGIES, INC	TAX BILL PRINT	\$2,500.00
UPS	POSTAGE	\$28.67
V-1 PROPANE	PROPANE SERVICES	\$500.16

VALLEY OIL COMPANY	FUEL	\$444.05
VAN'S WHOLESALE LLC	SUPPLIES	\$601.56
WARRIOR SERVICES, LLC	PEST CONTROL	\$60.00
WELLS, JACQUELIN	MILEAGE	\$40.00
WEST PAYMENT CENTER	INFORMATION CHARGES	\$454.89
WILLOW CREEK VENTURES LP	SHERIFF UNIFORMS	\$896.15
WILSON, MARGARET	PATCHES	\$20.00
WORLD WASH LLC	KITCHEN EXHAUST SYSTEM CLEANING	\$475.00
WY BRAND INDUSTRIES	SUPPLIES	\$392.16
WY DEPT OF ENVIRONMENTAL QUALITY	2014 TANK FEES	\$50.00
WY LAW ENFORCEMENT ACADEMY	DEPUTY SCHOOLING	\$1,175.00
WY STATE BAR	CHAVEZ REGISTRATION	\$146.25
YOCUM, LEO	MILEAGE	\$24.00
GRAND TOTAL		\$300,699.3 2

CONSENT AGENDA

Commissioner Espy moved to approve the minutes of the November 19, 2013 meeting as presented. Commissioner Johnson seconded and Commissioner Glode moved to amend the minutes to reflect that her no vote on the Christmas Eve closure was because she had recommended closing early rather than declaring a holiday due to the cost of overtime that is not budgeted. Commissioner Johnson seconded and the motion carried unanimously. The original motion carried unanimously.

Commissioner Johnson moved to approve the consent agenda. Commissioner Espy seconded and the motion carried unanimously.

The following items were on the consent agenda. Planning & Zoning receipts for \$1,710.00; Attorney receipts for \$24.10; County Clerk receipts totaling \$17,290.75; \$25,000.00 bond for Mark Kostovny, board member for the Memorial Hospital of Carbon County; \$50,000.00 bond for Stephanie Ann Arnold, Treasurer for the Carbon County Weed & Pest.

ELECTED OFFICIALS / DEPARTMENT HEADS

Clerk

Commissioner Johnson moved to accept the bid of \$24,950.00 from Fremont Motors Lander for a 2013 Ford Flex. Commissioner Glode seconded and the motion carried unanimously.

Clerk Bartlett presented a proposed 2014 Carbon County Commissioners Meeting Schedule. Commissioner Jones noted November 11 would be Veterans Day and suggested another meeting date.

Commissioner Espy moved to approve the 2014 Meeting Schedule changing the November 11 proposed date to November 12. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Espy moved to approve the Secure Rural Schools funds in the amount of 80% for public schools and roads, 13% for Title II projects, and 7% for Title III projects. Commissioner Jones seconded and the motion carried unanimously.

Attorney

Chairman Chapman moved to authorize Commissioner Jones to sign the building permit application for Zachery Weber for a hangar at the Dixon Airport. Commissioner Glode seconded and there was discussion of why the county would sign and Mr. Kelly clarified the county is signing as the landowner. There was also question if the Chairman can make a motion. Chairman Chapman withdrew his motion.

Commissioner Espy moved to authorize Commissioner Jones to sign the building permit application for Zachery Weber for a hangar at the Dixon Airport. Commissioner Glode seconded and the motion carried unanimously.

BOARD INTERVIEWS / APPOINTMENTS

Commissioner Glode moved to appoint Steve Ricci to the Baggs Solid Waste Disposal District for a three-year term expiring September 2016. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Espy moved to reappoint Robin Blake to the Predator Management District for a three-year term expiring December 2016. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Johnson moved to reappoint Sid Fox to the Urban Systems Committee for a two-year term expiring January 2016. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Espy moved to reappoint Anna Helm to the Fair Board for a five-year term expiring January 2019. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Jones moved to reappoint Chad Pickett for a three-year terms expiring December 2016. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Glode moved to appoint Jay Grabow to the Planning & Zoning Commission for a three-year term expiring December 2016. Commissioner Espy seconded and the motion carried with Commissioners Espy, Glode and Chairman Chapman voting for the motion and Commissioners Johnson and Jones voting against the motion.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC) UPDATE

Commissioner Glode moved to approve \$61,000.00 from the hospital's mill levy account for countertops in various areas of the hospital. Commissioner Jones seconded and the motion carried unanimously.

CITIZEN / COMMISSIONER DISCUSSION

Commissioner Glode moved to approve Resolution 2013-41 A Resolution of Support for a Cooperative Agreement Between the State of Wyoming and the BLM Regarding Forest Health. Commissioner Espy seconded and Commissioner Jones asked that this be copied to the US Forest Service. The motion carried unanimously.

Commissioner Johnson moved to authorize the Chairman to sign a letter to be drafted by Commissioner Jones to the Forest Service attaching Resolution 2013-41 encouraging their participation in the matter. Commissioner Glode seconded and the motion carried unanimously.

PLANNING & ZONING

Public Hearing – Z.C. Case File No. 2013-09

Commissioner Espy moved to approve Resolution 2013-42, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2013-09, Steven & Jaci Howieson's request for a Zone Change from RAM to RRA-15 near the CIG plant east of Sinclair. Commissioner Glode seconded and the motion carried unanimously.

Public Hearing – S.U.P Case File No. 94-01 and 99-06

Commissioner Glode moved to table Carbon County Planning and Zoning Commission regarding S.U.P. Case File No. 94-01 a transfer of permit from Platte River Power Authority to Medicine Bow Wind, LLC and table S.U.P. Case File No. 99-06, a transfer of permit from Gamesa Energy USA, LLC to Medicine Bow Wind, LLC until December 17, 2013 at 11:30 a.m. Commissioner Johnson seconded and the motion carried unanimously.

Certifications

Commissioner Glode moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for Z.C. Case File No. 2013-08 Matthew Lewis and Sherry Leann Weber's conditional use permit and schedule a public hearing for January 7, 2014 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Johnson seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 1:50 p.m. Commissioner Espy seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 17th day of December 2013

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Leo Chapman, Chairman