

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, May 20, 2014
Hanna Town Hall, Hanna, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, May 20, 2014 at the Hanna Town Hall in Hanna, Wyoming. Attending the meeting were; Chairman Leo Chapman; Commissioners Lindy Glode, Sue Jones and John Johnson. Commissioner Espy was absent.

Chairman Chapman called the meeting to order at 2:00 p.m.

ADDITIONS / CORRECTIONS

Commissioner Johnson moved to amend the agenda to add a comment letter to Gateway South and a discussion about asbestos in the Hugus/Ferguson Building. Commissioner Glode seconded and the motion carried unanimously.

VOUCHERS

Commissioner Glode moved to approve a bill to Sunrise Sanitation for \$60.00. Commissioner Johnson seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to a personal conflict.

Commissioner Johnson moved to approve bills to Rawlins Automotive for \$100.09, Shively Hardware for \$282.38 and True Value of Rawlins for \$960.88. Commissioner Jones seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

Commissioner Johnson moved to approve the report of expenditures in the amount of \$235,530.86. Commissioner Glode seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$101.22
ALSCO, AMERICAN LINEN DIVISION	TOWELS/SOAP/MATS	\$126.36
ARGUELLES-CALZADA, CHRYSTAL	TRANSLATION SERVICES	\$50.00
BAGGS, TOWN OF	WATER SERVICES	\$23.20
BARKHURST, RAY	MILEAGE	\$34.80
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$375.00
BESEL, KEN	MILEAGE	\$24.00
BI-RITE PHARMACY	PRESCRIPTIONS	\$7,480.90
BLAKEMAN PROPANE	PROPANE SERVICES	\$299.85

BOB BARKER COMPANY, INC.	SUPPLIES	\$123.14
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$172.98
BURKHART, CINDY	MILEAGE/OFFICE SUPPLIES	\$120.24
CANDY MOUNTAIN	WATER	\$15.00
CAPITOL COMMUNICATIONS	PHONE SYS/CALLER ID INSTALLATION	\$2,568.27
CARBON COUNTY SENIOR SERVICES	LOWRANCE MEALS	\$64.00
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,455.17
CARERIGHT TECHNOLOGIES, LLC	MEDRIGHT MOBI CHARGES	\$306.00
CASPER WINNELSON CO	URINAL	\$180.30
CATHEDRAL HOME FOR CHILDREN	YCC FUNDING	\$1,000.00
CBM FOOD SERVICE	JAIL MEALS	\$6,610.26
CDW GOVERNMENT, INC.	SUPPLIES	\$2,281.24
CEDARS HEALTH	MEDICAL SERVICES	\$85.00
CENTURY LINK	TELEPHONE SERVICES	\$388.99
CENTURYLINK	TELEPHONE SERVICES	\$3,450.84
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$232.72
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$370.00
CHARTER COMMUNICATIONS	INTERNET/CABLE SERVICES	\$436.43
CHEAPER THAN DIRT	AMMUNITION	\$474.98
CHEMICAL TESTING PROGRAM	URINE KITS	\$99.00
COCA-COLA BOTTLING CO HIGH CTRY	EQUIPMENT RENTAL	\$24.50
COOKS CORRECTIONAL	LIDS/PASTRY BRUSH/OVEN MITT	\$477.50
COUNTRY STORE	FUEL	\$63.39
COWDIN, JOHN	MILEAGE	\$32.40
DAILY TIMES	NEWSPAPER ADS	\$615.25
DALLIN MOTORS INC	S.O. TRUCK/VEHICLE MAINTENANCE	\$23,733.94
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$113.00
DEHART, ARIEL	MILEAGE	\$359.00
DELEON, JOHN	LEGAL SERVICES	\$1,102.50
DIXON, TOWN OF	GARBAGE SERVICES	\$130.00
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$663.93
EICHENBERGER, MELISSA	MILEAGE	\$427.50
ELK MOUNTAIN CONOCO	FUEL	\$486.25
ELK MOUNTAIN, TOWN OF	GARBAGE SERVICES	\$54.50
ENCAMPMENT, TOWN OF	WATER SERVICES	\$77.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
FEDEX	POSTAGE	\$25.66
FIRST CALL COMMUNICATIONS	MUSEUM PHONE SYSTEM	\$597.60
FRAUENDIENST, JAMES & RACHEL	FUELS MITIGATION	\$2,100.00
FREMONT MOTORS - RAWLINS	VEHICLE MAINTENANCE	\$2,198.20
FRONT RANGE FIRE APPARATUS	MULTIGAS DETECTORS/GAS/AIRPACKS	\$23,311.40

FRUDE, CANDICE	MILEAGE/MEALS	\$387.34
GALLS/QUARTERMASTER	SHERIFF UNIFORMS	\$33.71
GCR ELECTRONICS, LLC	SITE RENTALS	\$1,200.00
GOLDEN, MARY	MEAL/MILEAGE	\$49.16
GRAINGER	SUPPLIES	\$449.74
HAGOOD, VICKI	MILEAGE	\$21.00
HANNA, TOWN OF	WATER SERVICES	\$101.16
HEROLD IRON WORKS	SUPPLIES	\$96.00
HETTGAR, BRIDGET M RN	MEALS	\$95.39
HILLTOP CONOCO	FUEL	\$82.82
ISC, INC	SUPPLIES	\$35,174.40
J H KASPAR OIL COMPANY	FUEL	\$9,665.96
JACKALOPE PRINTING	SUPPLIES	\$53.18
JAMES, CREED	MOTEL REIMBURSEMENT	\$1,068.00
KAISLER, TODD	MILEAGE	\$54.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$159.34
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$123.13
KNF FLEXPAC CORPORATION	TRANSPORT BAGS	\$907.20
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$7,222.80
L & L ELECTRIC	ELECTRICAL REPAIRS/LAMPS	\$421.40
LANDER FAMILY DENTAL CENTER	DENTAL SERVICES	\$550.00
LEXBO LLC	OFFICE RENTAL	\$500.00
LONG BUILDING TECHNOLOGIES, INC.	HVAC MAINTENANCE	\$2,579.10
MEDICINE BOW, TOWN OF	WATER SERVICES	\$153.00
MEMORIAL HOSPITAL OF CARBON CTY	MEDICAL SERVICES	\$19,470.49
MILLER, JIM	MILEAGE	\$30.60
MOBILE CONCRETE, INC	CATTLEGUARD CONCRETE	\$1,593.75
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$654.13
MORT'S AUTOMOTIVE	VEHICLE MAINTENANCE	\$428.00
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$105.00
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$128.00
MY OFFICE ETC.	SUPPLIES	\$254.16
NORCO, INC.	CYLINDER RENTAL	\$784.61
OTOOLE, PATRICK "EAMON"	MILEAGE	\$60.00
P M P C ENGINEERING	FLYING DIAMOND BRIDGE CONST	\$500.00
PERKINS OIL CO	FUEL	\$674.26
PERUE PRINTING	VOTER REG FORMS	\$290.00
PHILLIPS 66-CONOCO-76	FUEL	\$123.00
PICKETT, CHAD	MILEAGE	\$40.20
PITNEY BOWES	POSTAGE SUPPLIES	\$169.97
POWELL, THOMAS	BOOKS	\$84.24

QUILL CORPORATION	SUPPLIES	\$464.89
R D J SPECIALTIES INC	SUPPLIES	\$230.86
RACO INDUSTRIES	LABELS	\$170.75
RAKNESS, MICHELLE	MEALS	\$21.80
RAPID FIRE PROTECTION, INC	SPRINKLER INSPECTION	\$395.00
RAWLINS AUTOMOTIVE	SUPPLIES	\$100.09
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$13.50
RAWLINS FIRE EXTINGUISHER	FIRE EXTINGUISHER INSPECTIONS	\$326.50
RAWLINS, CITY OF	WATER SERVICES	\$357.10
REDWOOD TOXICOLOGY LABORATORY	LAB SERVICES	\$289.11
RELIABLE	SUPPLIES	\$73.39
RICOH USA, INC	IT COPIERS	\$4,963.74
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$16,079.52
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$261.08
ROWAN, KRISTY	MEETING SUPPLIES	\$12.56
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT/SUPPLIES	\$10,814.18
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$282.38
SARATOGA SUN	NEWSPAPER RENEWAL	\$37.00
SARATOGA, TOWN OF	WATER SERVICES	\$98.10
SECURENET SYSTEMS INC	BOCC MEETING STREAMING	\$594.00
SHEPARD'S	FUEL/SUPPLIES	\$3,325.38
SHIVELY HARDWARE	ATV REPAIRS	\$430.97
SHOPKO	SUPPLIES	\$363.00
SKYLINE MOTORS, INC.	VEHICLE MAINTENANCE	\$471.28
STAPLES ADVANTAGE	SUPPLIES	\$158.28
STODDARD, CURTIS T.	DENTAL SERVICES	\$1,642.00
STOTZ EQUIPMENT	MOWER REPAIR	\$156.22
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
SUPERCIRCUITS, INC	SUPPLIES	\$236.69
SWISHER HYGIENE FRANCHISEE TRUST	CLEANING SUPPLIES	\$431.51
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$50.00
TERMINIX	PEST CONTROL	\$38.00
TRADING POST	FUEL	\$64.91
TRIPLE X CONTRACTING, INC.	GARBAGE SERVICES	\$150.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$960.88
TYLER TECHNOLOGIES, INC	TITLES TRAINING	\$280.00
US BANK	VARIOUS CHARGES	\$2,327.56
V-1 PROPANE	PROPANE SERVICES	\$1,329.19
VAISALA, INC.	AWOS MAINTENANCE	\$1,347.00
VALLEY OIL COMPANY	FUEL	\$876.55
VALLEY PHARMACY	PRESCRIPTIONS	\$242.66

VAN'S WHOLESALE LLC	SUPPLIES	\$640.76
WEBSTER, STUART K CPA	FORENSIC ACCOUNTING	\$1,575.00
WELLS, JACQUELIN	MEALS/MILEAGE	\$215.09
WEST PAYMENT CENTER	INFORMATION CHARGES	\$848.53
WEX BANK	FUEL	\$48.56
WILLOW CREEK VENTURES LP	SHERIFF UNIFORMS	\$36.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$655.00
WY BRAND INDUSTRIES	SUPPLIES	\$226.88
WY COUNTY CLERKS ASSOCIATION	14-15 DUES	\$100.00
WY DEPT OF HEALTH	MOTOR VEHICLE BILLING	\$124.00
WY MACHINERY COMPANY	PARTS	\$4,146.91
WY PUBLIC HEALTH LABORATORY	LABORATORY SERVICES	\$84.00
WY SHERIFF'S ASSOCIATION	2014 DUES	\$587.00
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$553.53
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$733.67
YOUNG, CHARLES MD	MEDICAL SERVICES	\$250.00
GRAND TOTAL		\$236,934.21

CONSENT AGENDA

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

The following items were on the consent agenda. May 6, 2014 minutes; a bond for Robert D. Gates, Superintendent for Carbon County School District II in the amount of \$50,000.00; and Clerk of District Court receipts for \$2,873.50.

ELECTED OFFICIALS / DEPARTMENT HEADS

Clerk

County Clerk Gwynn Bartlett reported she is advertising for two budget amendments to be completed at the BOCC's June 3 meeting. She also discussed employee interest in Aflac and asked the BOCC if this is something they would like to offer. Currently the county offers another company's supplemental plans and she could continue to do so. According to Aflac, there is only one agent in Carbon County.

Commissioner Glode moved to offer Aflac as a payroll deduction for county employees. Commissioner Jones seconded and the motion carried unanimously.

Clerk Bartlett presented lease/purchase documents with Pinnacle Public Finance to finance a 2015 Ford F550 Fire Truck.

Commissioner Johnson moved to approve lease/purchase documents with Pinnacle Public Finance to finance a 2015 Ford F550 Fire Truck in the amount of \$100,000.00. Commissioner Jones seconded and the motion carried unanimously.

Clerk Bartlett reported Power Company of Wyoming filed its Industrial Siting permit application with the Department of Environmental Quality (DEQ) for its Chokecherry and Sierra Madre Wind Energy project. She noted the affected local governments are entitled to impact assistance funds. These include the municipalities of Laramie, Rock River, Rawlins, Baggs, Dixon, Elk Mountain, Encampment, Hanna, Medicine Bow, Riverside, Saratoga, Sinclair, Wamsutter and the counties of Albany, Carbon and Sweetwater Counties. She advised a letter was sent to these entities to attend a meeting on June 2 to discuss the distribution of the funds. She asked who would be Carbon County's designated representative at the meeting. Clerk Bartlett presented a letter to the DEQ for the BOCC's signature requesting to be a party to the matter.

Commissioner Johnson moved to appoint Chairman Chapman to serve as Carbon County's voting representative at the June 2, 2014 meeting regarding the Chokecherry and Sierra Madre Wind Energy project impact assistance funds. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature on the letter to the Wyoming Department of Environmental Quality to be a party to the Chokecherry and Sierra Madre Wind Energy Project. Commissioner Johnson seconded and the motion carried unanimously.

Clerk Bartlett advised there will be a hearing August 5 for the application for a permit by Power Company of Wyoming for the Chokecherry and Sierra Madre Wind Energy project and if the BOCC would be attending the hearing, the BOCC would have to reschedule its August 5 meeting.

Commissioner Johnson moved to change the August 5, 2014 meeting to August 4, 2014. Commissioner Glode seconded and the motion carried unanimously.

Clerk Bartlett presented a contract for the WIC Program to delineate the responsibilities in providing program benefits.

Commissioner Glode moved to approve the Contract Among Wyoming Department of Health, Public Health Division, Carbon County WIC Program, and Carbon County in the amount of \$6,158.00, from July 1, 2014 through December 31, 2015. Commissioner Jones seconded and the motion carried unanimously.

Clerk Bartlett reported that Ara Erickson a member of the Jeffrey Center Board has apparently moved out of state and asked that the BOCC declare a vacancy on this board.

Commissioner Jones moved to declare a vacancy for Ara Erickson's term on the Jeffrey Center Board and regretfully accepted her leaving the board. Commissioner Johnson seconded and the motion carried unanimously.

Clerk Bartlett reported her office issued fourteen 24-hour catering permits to Old Baldy Corporation for Old Baldy Club Platte River Cookouts at the Platte River Cookout Grounds between June 12 and September 11, 2014.

Assessor

County Assessor Cheryl Ross presented abates and rebates for the Chairman's signature. Ms. Ross discussed a Memorandum of Understanding for the Department of Revenue to purchase a CAMA System for the Assessor's Office. Attorney Kelly reported that he has reviewed the document and after contacting numerous other attorneys in the state, there is some language that has caused some concern. For example, the state purchases the system but if the state desires to no longer fund this, the counties would have to fund updates and maintenance of the system. He requested the BOCC hold off until the next meeting to see if the state will amend this portion. Assessor Ross stated if the BOCC did not sign the county will be responsible to purchase the entire system alone.

Buildings Manager

Buildings Manager Craig Jones discussed the plant and maintenance building for the Carbon Building HVAC project reporting that he and others have negotiated with Shepard Construction and removed some building specifications resulting in a final bid of \$214,750.00.

Commissioner Jones moved to accept the bid from Shepard Construction in the amount of \$273,420.00 with deductions of \$58,670.00 for a contract amount of \$214,750.00 for the Carbon Building HVAC plant building. Commissioner Glode seconded and the motion carried with all voting for the motion except Commissioner Johnson who voted against it.

Attorney

Deputy Attorney Mike Kelly presented a Contract for Services for asbestos abatement at the Hugus/Ferguson Building.

Commissioner Glode moved to approve the Contract for Services with Asbestos and Technical Services Inc. for asbestos removal abatement at the Hugus/Ferguson Building in Rawlins in the amount of \$43,000.00. Commissioner Jones seconded and the motion carried unanimously.

Mr. Kelly presented a draft comment letter to the draft Environment Impact Statement (EIS) and Land Use Plan amendments on the Gateway South Transmission project. The BOCC thanked Sid Fox and Thomas Powell from the Planning Office for their assistance.

Commissioner Johnson moved to authorize the Chairman's signature on the comment letter regarding the Gateway South Transmission Line project. Commissioner Glode seconded and the motion carried unanimously.

Mr. Kelly reported the Transwest Express final EIS is out for comments from cooperators with a deadline of June 13.

Mr. Kelly presented a proposed oil and gas lease agreement from GRMR. He noted the requested changes have no surface use and removing the requirement for the county to defend title has been made. Commissioner Glode asked if the BOCC is going to make a profit why they don't have to bid the property to lease it. Mr. Kelly reported that the threshold for bidding per the county's procurement policy is \$20,000.00 and this is well below that amount. Commissioner Glode reported that she received a call from another oil company stating that they weren't aware of the BOCC's recent meeting about oil and gas development in the Little Snake River Valley area and felt it was a secret meeting. Clerk Bartlett confirmed this was advertised.

Commissioner Glode stated she would prefer to leave the property as a staging area and bridge right-of-way. Chairman Chapman reported the current version requires no surface damage allowing the current uses to remain in effect. Commissioner Johnson stated if they drill without our signature, the county will get nothing. Mr. Kelly reported the county could be forced into a pool but before any profits were given the county may have to pay for the cost of the actual well. Commissioner Jones is leaning towards waiting for a future meeting and until after the landowners in the Little Snake River Valley area meet. Commissioner Johnson agreed. Chairman Chapman stated as unlikely as it may be, oil may be produced from the property and may be a windfall.

Mr. Nation stated because the area is sensitive for water where the Loco Creek drains, from a liability standpoint he does not feel this is worth the risk. Chairman Chapman replied that they may not drill right there and whether or not the county signs, they will continue operations and drill.

Planning

Planning Director Sid Fox discussed the new Rawlins transfer station and landfill closure permit. He reported the Bureau of Land Management had a cooperators meeting regarding the Continental Divide Creston project environmental impact process on 1,672 square miles, approximately 1/3 of which is in Carbon County.

Road & Bridge

Road & Bridge Superintendent Bill Nation reported County Road 316, the old Lincoln Highway, is being improved. His staff is recycling old cattle guards from the County Road 401 project and taking them to various spots throughout the county. Mr. Nation asked the Commissioners to schedule a public hearing for a recommended posting of speed limits on county bridges.

Commissioner Glode moved to set a public hearing regarding a speed study and recommended speed limits on county bridges for July 15, 2014 at 11:00 a.m. at the County Courthouse, 415 W. Pine Street in Rawlins, WY. Commissioner Johnson seconded and the motion carried unanimously.

2014-2015 COMMISSIONERS' SCHOLARSHIPS

Commissioner Glode moved to designate Laurie Demillard, Miranda Paddock and Ivey Barnes as the new scholarship recipients and to designate Jacquelyn Cobb, Ryan Malone, Kaylyn Wessel and Cameron Collamer ranked in order, as the alternate recipients of the new scholarships. Commissioner Jones seconded and Commissioner Jones asked for a certificate for each so the BOCC can present these at the high school graduations for these students. Commissioner Johnson pointed out that he chose different options due to application letters and other qualifications. The motion carried unanimously.

Commissioner Johnson moved to designate William Paddock as the renewal scholarship recipient and Olivia Skalberg as the alternate recipient of the renewal scholarship for school year 2014-2015. Commissioner Jones seconded and the motion carried unanimously.

RAWLINS-CARBON COUNTY AIRPORT

Michael Haak and Dave Schulze from Sage Engineering discussed the Rawlins-Carbon County Airport terminal area plans. Mr. Haak reported in 2009 the Airport Master Plan was completed for the airport. Since then, there had been questions about how the entitlement funds have been expended therefore a terminal area plan is being issued to help develop consensus at the local level and to have a document for future planning. They presented a conceptual layout drawing including future FBO area, fuel area, industrial/mixed use area and more.

Commissioner Johnson asked for total cost, funding sources and timelines for the project. Mr. Haak reported this and the next two years there are no changes in the county/city matches. There is no full build out planned yet, but rather just a conceptual plan but any construction would be years in the future. The access road project has been known about for several years now. Mr. Schulze stated the current project will include cost estimates as part of the CIP. Also present was Airport Board Chair Kris Thorvaldson who stated they are not here to request funding but rather make the BOCC and the public aware of the conceptual plans.

RECESS

Chairman Chapman called a recess at 4:10 p.m. and reconvened at 4:22 p.m.

CITIZEN / COMMISSIONERS DISCUSSION

Commissioner Glode discussed her and other commissioners' absences at past meetings noting her recent absence was due to the death of her father in law and that other Commissioners have missed meetings due to deaths and severe illnesses or surgeries.

Kenda Coleman reported the Medicine Bow Library has a leaky roof and she is concerned it could escalate if not addressed soon.

COUNTY FIRE – HANNA DIVISION

John Rutherford, County Fire Warden, discussed a proposal recently made to Hanna for the county to provide fire service within Hanna's boundaries at a cost of \$12,000.00 per year. Hanna declined the proposal and would like to provide free water to the county and rather pay \$3,000.00 per year.

Peggy Trent attorney for Hanna discussed the Memorandum of Understanding (MOU) for fire services proposed by the county was not specifically written to provide services to Hanna. She stated the format of the agreement was unacceptable and her main concern. In exchange for the services, Hanna would waive the water tap fee. She reported that she is trying to obtain information from Mr. Rutherford of the number of calls in the area and obtain information on how much the county is charging other communities. The waiver of the water fee would amount to approximately \$800.00 - \$900.00 per year.

Mr. Rutherford explained that the county does not provide service inside any other community but we do have MOUs with towns for trading fire protection. Hanna has no fire protection to trade for. He further explained that the proposed \$12,000.00 was arrived at by using 1 mill of Hanna's valuation thinking this was more than fair because if a fire district were in place they could levy up to 3 mills for fire protection. He discussed the various costs of providing the service such as workers compensation, training, a stipend provided to firemen, trucks, utilities, building costs and more.

Ms. Trent stated she was unaware the county has no other agreements to provide services. She discussed that approximately 4-5 years ago the county purchased buildings and at that time Hanna felt the county could provide a higher level of service and that Hanna did not give up their service. The building purchase prices were reduced, in her opinion, in exchange for the county providing free fire protection indefinitely. Clerk Bartlett reported she was at those meetings and she does not recall any promise for free fire protection ever, especially indefinitely.

Commissioner Johnson stated money is secondary but the overall problem is obtaining a document outlining the responsibilities of each party. Mayor Tony Poulos stated Hanna's counter offer of \$3,000.00 with free water seemed fair for the number of calls the county covered. He added that any agreement would include that the county received the purchase of the buildings for 45% of what they were worth. The BOCC stated it would like to have that as water under the bridge and would like to leave that issue alone.

Mr. Kelly reported that Mr. Rutherford checked with other communities that provide their own services and Mr. Rutherford stated that he polled operating budgets of various communities. Medicine Bow's is \$12,112.00, Rawlins is \$105,000.00 not including wages, Encampment is \$34,439.00, Riverside pays Encampment \$2,500.00 annually. He outlined more towns. He still feels the \$12,000.00 figure is fair and time is of the essence so Hanna can be evaluated with fire protection in place because ISO ratings will decrease and affect insurance rates.

Kenda Coleman of Medicine Bow reported that their department got cut and questioned why the county can provide service inside other towns stating it is illegal for the county to fight a fire

inside a town. She questioned the fairness of the decisions. She asked how much the county has expended in Hanna alone for utilities, equipment, training, gear, trucks, etc. and how much has the county spent in this community alone on fire calls. Mr. Rutherford stated he would have to research this. She asked for their department to be reinstated as a County Fire Department in Medicine Bow.

Mr. Kelly replied that he and Mr. Rutherford have been working on mutual aid agreements with other county communities. The county is working on reinstating such agreements to all communities. He agreed to research it further but he does not feel what the county is doing is illegal. Peggy Trent stated W.S. 15-1-121(a)(ii) allows for the county to enter into towns and disagrees with Ms. Coleman stating that would be illegal.

Clerk Bartlett agreed with Mr. Rutherford's prior statement of the high cost of providing fire service and pointed out that Hanna cannot provide the service itself for \$12,000.00 or less so she feels that cost is fair. She further stated that the Commissioners must consider the decision carefully as other towns would be monitoring this and likely approach the county for a similar deal. Ms. Trent replied that Hanna could simply meter the water.

Commissioner Jones asked Mr. Rutherford if the county could cut the proposed cost in half to \$6,000.00. He replied that all municipalities and the county are struggling and may want the same deal. Commissioner Jones asked if Hanna would be interested in in-kind funding. Mr. Poulos proposed the \$3,000.00 plus a set fee for a per call basis. Mr. Rutherford stated it costs approximately \$1,000.00 a month to run the Hanna division and it was ultimately determined this would be a poor idea because each call could be dramatically different in cost.

Ms. Trent proposed a 2 year MOU to allow the opportunity for the county to have meetings with other municipalities to resolve its other issues. Mr. Poulos stated if the county would agree to put in the future agreement that the county got a reduced price on property in exchange for fire service this would clear up the issue for other towns that Hanna may be getting a reduced rate. Commissioner Johnson reported that the reduced price was to pay for Hanna's dues to South Central Wyoming Emergency Medical Services (SCWEMS) therefore Hanna would be accounting for the reduced fee twice.

Ms. Trent stated she is simply asking for Hanna to enter into an appropriate agreement for fire service for 2 years at \$3,000.00 per year with free water. The BOCC proposed \$7,000.00 with free water and no mention of any previous agreement in the new agreement. Mr. Poulos stated he would have to take the proposal back to the council and if agreed the attorneys would hammer out a final agreement for each entity's review.

Mr. Rutherford stated he will instruct the Hanna division to start the ISO review process with a pending agreement.

Commissioner Glode asked Mr. Poulos what Hanna would like to see happen with their involvement with the SCWEMS. He replied that Hanna would like to be a member of the Joint Powers Board (JPB). Commissioner Glode stated she would hope they can be a member as well. Commissioner Johnson asked if the fee Hanna was paying was going to the JPB would

Hanna owe additional funds to buy-in. Ms. Trent stated after she drafted the JPB agreement, Hanna decided not to join because of its concern that there was no exit clause. Hanna then signed an agreement for services with SCWEMS stating each payment would be credited for payments made. Mark Kostovny stated that Hanna formerly requested to be a member and he circulated the request to all involved entities per the JPB agreement.

Commissioner Glode moved to open the agreement with SCWEMS to let Hanna to be a member. Commissioner Johnson seconded and asked for legal clarification and Commissioner Jones read sections from the by-laws and joint powers agreement clarifying that the directors went to the member entities asking if Hanna would like to be in. A councilman from Medicine Bow reported that Hanna does not play well with others and he did not want the JPB opened up to them. Commissioner Jones clarified that she had heard the same statement from other joint powers members but feels we need to move past all of this. She asked the SCWEMS directors present to provide a valid reason Hanna should not be a member. Mark Kostovny replied that while Hanna has paid per their agreement, they have fear that if the agreement is open, they may have to start over with the State Emergency Medical Service (EMS) office and may lose its intermediate status. Mr. Poulos stated Hanna was slated to sell four vehicles to SCWEMS in exchange for payments however they ultimately determined they would trade them in for new vehicles. Mr. Kelly reported if the agreement is open and Hanna is allowed in, each entity would divide any assets if the JPB was terminated. Commissioner Glode stated the BOCC is working hard to work cooperatively with everyone and hopes this situation can be no different. Commissioner Jones advised that Mr. Kostovny obtain the answer from the state on the status of opening up the agreement and the effects it would have. Chairman Chapman suggested bringing the measure up at a future meeting. Commissioner Glode withdrew her motion and Commissioner Johnson withdrew his second noting that they would like an answer on the State EMS office status.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 5:55 p.m. with Mike Kelly and Clerk Bartlett for personnel and other matters considered confidential by law. Commissioner Jones seconded and the motion carried unanimously.

Mr. Kelly left the session at 6:12 p.m.

Commissioner Johnson moved to come out of executive session at 6:27 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Glode seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Glode moved to adjourn the meeting at 6:27 p.m. Commissioner Johnson seconded and the motion carried unanimously.

A regular meeting of this Board will be held June 17 at 9 a.m. at the County Courthouse, 415 W. Pine St., Rawlins, WY. The public is invited to attend or you can listen online at the website

listed below. To get on the agenda, call the Clerk's Office by the Thursday before the meeting. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at www.carbonwy.com or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.

Budget meetings will be held June 24, 25, and 26 at 9 a.m. at the County Courthouse.