

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, December 5, 2017
Carbon County Courthouse, Rawlins, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, December 5, 2017 at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman John Johnson; Vice Chairman Lindy Glode; Commissioners Leo Chapman, John Espy and Sue Jones.

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

ADDITIONS / CORRECTIONS

There were no changes to the agenda.

VOUCHERS

Commissioner Espy moved to approve the report of expenditures in the amount of \$310,128.74. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Espy moved to approve payment to Rawlins Automotive for \$89.53, Shively Hardware for \$181.27 for an aggregate total of bills paid today of \$310,399.54. Commissioner Chapman seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

AXIS FORENSIC TOXICOLOGY, INC.	\$1,000.00	TESTING SERVICES
BEHRMANN, ELEANOR	\$37.80	MILEAGE
BENNETT, THOMAS L. M.D.	\$5,674.20	AUTOPSY
BEST WESTERN COTTONTREE	\$216.60	WITNESS LODGING
BUILD RITE LUMBER SUPPLY	\$6,919.68	BUILDING SUPPLIES
CARBON COUNTY ECONOMIC DEVELOPMENT	\$5,000.00	ANNUAL SEVERANCE PAYMENT
CARBON COUNTY SENIOR SERVICES	\$95,000.00	SEVERANCE PAYMENTS
CARBON COUNTY TREASURER	\$1,916.58	VARIOUS CASH ITEMS
CARERIGHT TECHNOLOGIES, LLC	\$153.00	MONTHLY FEES
CASPER WINNELSON CO	\$1,920.36	REGULATORS/BUILDING SUPPLIES
CBM FOOD SERVICE	\$7,426.74	JAIL MEALS
CCSO DARE	\$60.00	WILLIAMS DARE DONATION
COMMUNITY RESOURCE CENTER	\$35.00	17/18 DUES
COWBOY CHEMICAL	\$103.50	LAUNDRY SUPPLIES
DELEON, JOHN	\$2,835.00	LEGAL SERVICES

DELL MARKETING L.P.	\$1,340.97	MEDICAL COMPUTER
DEPT OF ENVIROMENTAL QUALITY	\$50.00	2018 TANK FEES
DOI/BLM - ROCK SPRINGS	\$2,474.50	LEASE PAYMENTS
FABIN, MARY L.	\$84.00	MILEAGE
GRAPHIC SPORTS	\$5.00	INK REFILL
HUNT, TOM	\$140.00	SNOW REMOVAL
KENCO SECURITY AND TECHNOLOGY	\$37.00	MONITORING SERVICES
KINETIC LEASING	\$122,202.00	LEASE PAYMENTS
LARAMIE FIRE EXTINGUISHER	\$953.50	EXTINGUISHER SERVICING
MATTHEW BENDER & CO, INC.	\$54.08	WY COURT RULES SUPPLEMENT
MEDICINE BOW HEALTH CENTER	\$5,000.00	ANNUAL SEVERANCE PAYMENT
MEMORIAL HOSPITAL OF CARBON COUNTY	\$912.55	TESTING SERVICES
NATIONWIDE	\$50.00	NOTARY BOND RENEWAL
NMS LABS	\$208.00	TESTING SERVICES
OLD PENITENTIARY JOINT POWERS BOARD	\$5,000.00	ANNUAL SEVERANCE PAYMENT
PERKINS OIL CO	\$756.29	FUEL
PLUS ELECTRIC INC.	\$466.54	ELECTRICAL REPAIRS
PUBLIC SAFETY CENTER, INC	\$241.00	BATTERIES
QUILL CORPORATION	\$148.67	OFFICE SUPPLIES
RAWLINS AUTOMOTIVE	\$89.53	VEHICLE MAINTENANCE SUPPLIES
RAWLINS EASTSIDE CARWASH	\$63.00	CAR WASHES
RAWLINS, CITY OF	\$2,068.80	WATER SERVICE/BURIAL
REDWOOD TOXICOLOGY LABORATORY, INC	\$13.20	BEAKERS
REMICK, SHELIA	\$69.44	MILEAGE
ROCKY MOUNTAIN POWER	\$6,227.68	ELECTRIC SERVICE
ROD'S BACKHOE SERVICES, INC	\$350.00	ROAD BASE
SARATOGA LUMBER & SUPPLY	\$167.22	BUILDING INTERIOR SUPPLIES
SHIVELY HARDWARE	\$181.27	BUILDING INTERIOR SUPPLIES
SIMPLE DISTRIBUTORS, LLC	\$177.73	OFFICE SUPPLIES
SOUTH CENTRAL WY EMS	\$22,500.00	SEVERANCE PAYMENTS
SPECIALIZED PATHOLOGY CONSULTANTS	\$1,300.00	AUTOPSY
THE PRODUCT CENTER	\$366.69	FINGERPRINTING SUPPLIES
THOMSON REUTERS-WEST PAYMENT CENTER	\$750.18	MONTHLY CHARGES
TRIPLE X CONTRACTING, INC.	\$400.00	TRASH SERVICES
TRUMBLE GREETINGS INC.	\$137.64	CHRISTMAS CARDS
U S POSTMASTER-RAWLINS	\$464.00	PO BOX RENEWALS
VOLUNTEER FIREMEN PENSION FUND	\$510.00	VOLUNTEER PENSION
WILD SERVICES, LLC	\$4,276.00	SIDEWALK/STEP REPAIRS
WILKERSON, JAMES A IV M.D.	\$1,175.00	AUTOPSY
WY BRAND INDUSTRIES	\$689.60	CLEANING SUPPLIES
Grand Total	\$310,399.54	

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda which includes the November 28, 2017 regular meeting minutes; Planning and Zoning monthly receipts for November 2017 in the amount of \$1,450.00; bonds for Lucinda Schofield, Trustee for Medicine Bow Rural Health Care District for \$5,000 and notice of valuation changes for a net total of -\$298,829.00 with additions of County Clerk for November 2017 in the amount of \$17,036.00 and Clerk of District Court in the amount of \$2,769.02. Commissioner Espy seconded and Commissioner Chapman asked that the minutes be corrected to reflect his absence. The motion carried unanimously.

Buildings & Grounds

Commissioner Espy moved to enter into agreement with Facility Dude Solutions for a software program for facility management in the amount of \$5,259.17 for the remainder of this year and \$5,410.00 annually for July 2018-June 2019. Commissioner Glode seconded and Chairman Johnson noted there may need to be a budget amendment later on due to this. The motion carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature on the Extension of Lease Agreement between the Board of Carbon County Commissioners and the Wyoming Department of Transportation for the Little Snake River Valley Library for one year from February 1, 2018 through January 31, 2019 in the amount of \$360.00 per year. Commissioner Chapman seconded and the motion carried unanimously.

Clerk

Commissioner Espy moved to appoint Robert O'Connell to the Predator Management District to an unexpired term ending December 2018 for the Sportsman position to fill Larry Kmoch's vacated term. Commissioner Glode seconded and the motion carried unanimously.

Planning & Development

Certifications

Commissioner Glode moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for Z.C. Case #2017-08 – Patrick and Patricia Waldron for a zone change from Ranching, Agriculture and Mining (RAM) to Rural Residential Agriculture (RRA-5) located approximately three miles east of Highway 789 and schedule a public hearing for January 2, 2018 at 10:30 a.m. Commissioner Espy seconded and the motion carried unanimously.

Public Hearing – Z.C. Case #2017-07 Paul Stanley Construction

Commissioner Chapman moved to approve Resolution No. 2017-36 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 #2017-07, Paul Stanley Construction for a zone change from Ranching, Agriculture and Mining (RAM) to Residential (RD-3.63) at the Rochelle – Bates tracts located approximately 1.2 miles east of Baggs on the south side of Highway 70. Commissioner Jones seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 10:35 a.m. with Ashley Mayfield Davis, Jim Piche and Gwynn Bartlett to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 11:16 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Glode moved to go into executive session at 11:31 a.m. with Ashley Mayfield Davis and Gwynn Bartlett to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Glode moved to come out of executive session at 11:37 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Espy seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 11:48 a.m. Commissioner Chapman seconded and the motion carried unanimously.

A regular meeting of this Board will be held January 2, 2018 at 9:00 a.m. at the Carbon County Courthouse, 415 W. Pine Street, 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.

-s- Lisa M. Smith, Chief Deputy Carbon County
Clerk

Approved this 19th day of December 2017.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman