

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, August 7, 2018
Carbon County Courthouse, Rawlins, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 7, 2018 at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman John Johnson; Commissioners Leo Chapman, John Espy, Bob Davis and Sue Jones.

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

ADDITIONS / CORRECTIONS

The Chairman added a Contract between WY Department of Health, Public Health Division and Carbon County for prevention activities under the Clerk and the Ekola Flats Road Use Agreement under Road & Bridge.

VOUCHERS

Commissioner Chapman moved to approve payment to Sunrise Sanitation for \$65.00. Commissioner Espy seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to a personal conflict.

Commissioner Chapman moved to approve the main amount of \$412,606.63 for an aggregate total today of \$412,671.63. Commissioner Espy seconded and the motion carried unanimously.

307 PROFESSIONAL CLEAN LLC	SEPT CLEANING SERVICES	\$ 10,485.00
ACME ELECTRIC COMPANY, LLC	ELECTRICAL REPAIRS	\$ 3,541.66
AFFORDABLE TREE CARE, LLC	TREE REMOVAL/CLEANUP	\$ 1,200.00
APEX COMMUNICATIONS	MAINTENANCE AGREEMENT	\$ 4,533.88
APG MEDIA OF THE ROCKIES	NEWSPAPER ADS	\$ 444.50
AYALA, MEGAN	REIMBURSEMENTS	\$ 510.38
BAGGS, TOWN OF	JUNE 2018 RENT	\$ 150.00
BALESTRIERI, MICHELLE	MILEAGE/POSTAGE	\$ 499.79
BANGS, DANIELLE	MILEAGE	\$

		137.00
BENNETT, THOMAS L. M.D.	AUTOPSY/MILEAGE	\$ 5,518.57
BLACK HILLS ENERGY	GAS SERVICES	\$ 2,605.41
BOB BARKER COMPANY, INC.	JUMPSUITS	\$ 119.64
BOMGAARS SUPPLY	SUPPLIES	\$ 221.98
BOYS & GIRLS CLUBS OF CARBON CTY	APR - JUN 18 TANF	\$ 2,116.58
BUCHANAN, KAREN	MILEAGE	\$ 152.40
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$ 3,429.16
CARBON CTY YOUTH CRISIS CENTER	APR - JUN 18 TANF	\$ 429.44
CASPER STAR-TRIBUNE	NEWSPAPER ADS	\$ 429.96
CASPER WINNELSON CO	PARTS	\$ 5,837.73
CBM FOOD SERVICE	JAIL MEALS	\$ 10,305.42
CENTURY LINK	TELEPHONE SERVICES	\$ 308.09
CENTURYLINK WA	TELEPHONE SERVICES	\$ 5,399.53
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$ 826.42
COWBOY CHEMICAL	CLEANING SUPPLIES	\$ 392.60
COWBOY SUPPLY HOUSE	SCRUBBER SUPPLIES	\$ 1,182.94
CULVER, VIRGILIA S.	LEGAL SERVICES	\$ 608.25
CY TRAILER SALES	TRAILER	\$ 8,700.00
DAILY TIMES	NEWSPAPER RENEWAL	\$ 210.00
DALLIN MOTORS INC	TIRES/REPAIRS	\$ 1,405.72
DELL MARKETING L.P.	LAPTOP COMPUTERS	\$ 6,008.30
DIRTY BOYZ SANITATION, INC	TRASH SERVICES	\$ 660.00

DIXON, TOWN OF	WATER SERVICES	\$ 344.80
DJ'S	GLASS REPAIRS	\$ 1,122.64
DOI/BLM	CASPER DISPATCH SUPPORT	\$ 1,000.00
DOMINION ENERGY	GAS SERVICES	\$ 27.90
DOT FHWA	SAGE CREEK ROAD	\$ 60,372.57
DUDE SOLUTIONS	FACILITIESMGMT SOFTWARE	\$ 5,410.00
ELECTION SYSTEMS & SOFTWARE, LLC	ABSENTEE BALLOTS	\$ 1,194.23
ELEVATED TRAINING SOLUTIONS	DRUG TESTING	\$ 106.00
ELK MOUNTAIN CONOCO	FUEL	\$ 214.06
EMBLEM ENTERPRISES, INC.	PATCHES	\$ 19.01
ENCARTELE	INMATE PHONE CARDS	\$ 4,000.00
FATBEAM LLC	FIBER LINES/INTERNET	\$ 10,489.50
FLEMING, LINDA	MILEAGE	\$ 94.80
FLEXSHARE BENEFITS	DEPCARE/HRA/MED	\$ 6,833.11
GALLS/QUARTERMASTER	SUPPLIES	\$ 1,284.43
GCR ELECTRONICS, LLC	SITE RENTALS	\$ 1,350.00
GLAXOSMITHKLINEPHARMACEUTICALS	VACCINES	\$ 1,713.95
GRAINGER	PARTS	\$ 1,026.36
GREATER WY BIG BROS/SISTERS	APR - JUN 18 TANF	\$ 4,073.05
HERMAN, BOBBIE	MILEAGE	\$ 27.00
HERTER, JACQUES P. PHD	PSYCHOLOGICAL EVAL	\$ 600.00
HIGH DESERT WELDING & MACHINE LLC	METAL WORK	\$ 513.31
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$ 465.94

HORIZONS UNLIMITED, LLC	STICKERS/POSTERS	\$ 216.80
INTERMOUNTAIN LOCK & SECURITY	DOOR LOCK WRAP	\$ 49.75
IAED	WELCHER RETEST FEE	\$ 30.00
J H KASPAR OIL COMPANY	FUEL	\$ 7,729.95
JACK'S BODY & FENDER REPAIR	TOW CALL FEE	\$ 641.00
JOHNSTON, RANAE	MILEAGE	\$ 17.50
KAISLER, TODD	MILEAGE	\$ 54.00
KALUZNY, EMILY	HOTEL REIMBURSEMENT	\$ 257.82
KELLY, MICHAEL K.	MILEAGE	\$ 150.00
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING/SERVICE	\$ 869.25
KERBS, CORSON	BOARDS FAIR MILEAGE	\$ 27.00
KILBURN TIRE COMPANY	TIRES/MOUNT/BALANCE/OIL	\$ 1,188.26
KING SOOPERS CUSTOMER CHARGES	JAIL SUPPLIES	\$ 7.47
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$ 1,300.00
L N CURTIS & SONS	PARTS	\$ 469.50
LARAMIE FIRE EXTINGUISHER	FIRE EXTINGUISHERS	\$ 560.00
LOCAL GOVERNMENT LIABILITY POOL	MEMBERSHIP RENEWAL	\$ 500.00
MABERRY, AGRIPPINA M.	INTERPRETER SERVICES	\$ 50.00
MARICOPA COUNTY SHERIFF'S OFFICE	CIVIL SERVICE PROCESS FEES	\$ 200.00
MARTIN, BRICE	FUEL REIMBURSEMENT	\$ 96.87
MATTHEW BENDER & CO, INC.	WY COURT RULES/STATUTES	\$ 915.97
MEDICINE BOW, TOWN OF	FIRE SERVICES	\$ 230.00
MERBACK AWARD COMPANY	PLAQUE	\$ 86.92

MERCEDES TRANSCRIPTION, INC	TRANSCRIPTION SERVICES	\$ 125.51
MERCK SHARP & DOHME CORP.	VACCINES	\$ 2,007.84
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$ 527.13
MOSS, BARBARA	BOARDSENIORSVCMILEAGE	\$ 81.00
MOUNTAIN WEST MOTORS	VEHICLE REPAIRS	\$ 822.51
MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICES	\$ 125.00
MY OFFICE ETC.	PAPER	\$ 33.08
NEWMAN TRAFFIC SIGNS	ROAD SIGNS	\$ 211.13
NMS LABS	LAB SERVICES	\$ 335.00
NORCO, INC.	CYLINDER RENTAL	\$ 168.81
OFFENDER WATCH	SEX OFFENDER NOTICES	\$ 123.50
OFFICE OF THE ATTORNEY GENERAL	NYMAN FINGERPRINTS	\$ 39.00
O'REILLY AUTO PARTS	PARTS	\$ 73.92
PATTON, ROBERT L.	MILEAGE	\$ 22.80
PERKINS OIL CO	FUEL	\$ 3,340.06
PERUE PRINTING	VOTER REGISTRATION PADS	\$ 1,307.00
PLAINSMAN PRINTING & SUPPLY	CARDS/STAMPS/BINDERS	\$ 2,336.02
PLUS ELECTRIC INC.	ELECTRICAL REPAIRS	\$ 1,477.93
PROFESSIONAL OXYGEN SUPPLY	NEBULIZER/TANK	\$ 30.00
PUBLIC SAFETY CENTER, INC	BATTERIES	\$ 182.75
QUILL CORPORATION	SUPPLIES	\$ 942.50
RASMUSSEN FURNITURE	MICROWAVE/HOOD	\$ 429.90
RAWLINS AUTOMOTIVE	PARTS	\$ 3,008.80

RAWLINS, CITY OF	WATER SERVICES	\$ 5,920.90
READY, JUSTIN	BOARDS FAIR MILEAGE	\$ 48.00
RICOH USA INC	IT COPIERS	\$ 12,595.37
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$ 15,144.23
SARATOGA AUTO PARTS, INC.	PARTS	\$ 516.05
SARATOGA LUMBER & SUPPLY	SUPPLIES	\$ 107.85
SARATOGA SUN	NEWSPAPER ADS	\$ 495.01
SCHERMETZLER, SHEELA M ED.S.	MONITORING	\$ 884.97
SECRETARY OF STATE	NOTARY CERTIFICATES	\$ 60.00
SHEPARD CONSTRUCTION SOLUTIONS	CRISIS CENTER ADDITION	\$ 75,870.00
SHEPARD'S	FUEL	\$ 439.95
SHIVELY HARDWARE	SUPPLIES	\$ 151.07
SNAKE RIVER PRESS	R&B NEWSPAPER ADS	\$ 272.00
SPECIALIZED PATHOLOGY	AUTOPSY	\$ 1,175.00
STATE OF WYOMING A & I	TITLE OFFICE MAINFRAME	\$ 11.44
STEPHENSON, LEE ANN	SENIOR SVC MILEAGE	\$ 45.00
STODDARD, CURTIS T.	GRANTS EMER HEALTH 17-18	\$ 448.56
STRYKER SALES CORPORATION	REPAIRS	\$ 1,474.11
SUNRISE SANITATION SERVICE, LLC.	TRASH SERVICES	\$ 65.00
SWANSON SERVICES CORPORATION	JAIL COMMISSARY SUPPLIES	\$ 1,150.65
THOMSON REUTERS-WEST PAYMENT	SUBSCRIPTION	\$ 358.00
THOS. Y. PICKETT & CO., INC.	ASSESSORINDUSTAPPRAISAL	\$ 6,000.00
THREE MILE CONSTRUCTION	GRAVEL WORK	\$ 330.00

TIN BOY GARAGE	TIRES	\$ 1,373.00
TRADING POST	FUEL	\$ 671.16
TRAPP, LARRY W	MILEAGE	\$ 130.00
TREVATHAN, SABRINA RMR	TRANSCRIPTION SERVICES	\$ 3,497.20
TRIPLE X CONTRACTING, INC.	TRASH SERVICES	\$ 900.00
TRUE VALUE OF RAWLINS	PARTS	\$ 396.09
TYLER TECHNOLOGIES, INC	IDOC/ITAX WEBHOSTING	\$ 551.26
U S POSTMASTER-HANNA	PO BOX RENT RENEWAL	\$ 50.00
U S POSTMASTER-RAWLINS	POST OFFICE BOX RENEWAL	\$ 54.00
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$ 1,717.72
UNITED STATES POSTAL SERVICE	PREPAID POSTAGE ACCT	\$ 15,000.00
VALLEY OIL COMPANY	FUEL	\$ 335.70
VOLUNTEER FIREMEN PENSION FUND	JUNE/JUL FIRE RETIREMENT	\$ 1,320.00
WALKER, JEANETTE R.	MILEAGE/CALL OUT FEE	\$ 30.00
WESTERN STATES FIRE PROTECTION CO	FIRE PROTECTION SYSTEM	\$ 17,424.00
WESTERN TRUCK REPAIR	PARTS	\$ 1,622.83
WEX BANK	FUEL	\$ 165.15
WLC ENGINEERING	BUILDING ADDITION DESIGN	\$ 4,201.69
WY DEPT OF TRANSPORTATION	ROAD/BRIDGE REPAIRS	\$ 374.78
WY DIESEL SERVICE	TRUCK REPAIRS	\$ 1,938.55
WY MACHINERY COMPANY	MACHINE REPAIRS	\$ 612.01
WY RENTS, LLC	EQUIPMENT RENTAL	\$ 900.70
WY STATE FIRE ADVISORY BOARD	2018 DUES	\$ 300.00

WY STATE FORESTRY	2019 PREMIUM/PARTS	\$ 20,620.68
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$ 808.49
YOCUM, LEO	MILEAGE	\$ 61.20
GRAND TOTAL		\$ 412,671.63

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for further discussion. The consent agenda includes the July 16, 2018 regular meeting minutes; a bond for Beverly Hannum, Treasurer for the City of Rawlins in the amount of \$100,000, Daniel W. Izzo, Treasurer for the City of Rawlins in the amount of \$250,000, Owen Williams, Treasurer for the Medicine Bow Conservation District in the amount of \$10,000; County Clerk monthly receipts for July 2018 in the amount of \$25,232; Clerk of District Court receipts for July 2018 in the amount of \$5,084.15; Planning and Development Department receipts in the amount of \$1,175; and Notice of Valuation Changes in the amount of -\$252,170. Commissioner Chapman seconded and the motion carried unanimously.

Sheriff

Commissioner Espy moved to authorize the Sheriff to hire three deputies and outfit them with equipment using the anticipated impact assistance funds from the Boswell Springs, TB Flats and Ekola wind projects. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Espy moved to authorize the Sheriff to bid two three-quarter ton pickups for patrol deputies using expected impact funds. Commissioner Jones seconded and the motion carried unanimously.

Assessor

Commissioner Espy made a motion to approve 2018 Mill Levies. Commissioner Johnson seconded and the motion passed unanimously.

Planning & Development

Commissioner Davis moved to schedule the following case files for public hearing September 4, 2018 at 1:30 p.m. at the County Courthouse in Rawlins; Z.C. Case #2018-04, Darbie Gale and Ricky Montanez, landowners Levi Gale and Thomas Gale; C.U. Case #2018-09 “Wamsutter Communications Site” for Centerline Solutions on behalf of T-Mobile, landowner Bureau of

Land Management; and C.U. Case #2018-10 “Gateway West Transmission Line Project” for PacifiCorp doing business as Rocky Mountain Power, various landowners. Commissioner Chapman seconded and the motion carried with all voting for the motion except Commissioner Espy who abstained due to conflict.

Commissioners

Commissioner Espy moved to approve Resolution 2018-28, Carbon County Commissioners Proclamation Republic of Texas Day as Wednesday, August 15, 2018. Commissioner Chapman seconded and Dr. Dinero, Museum Director further explained the proclamation stating that the Republic of Texas was adjacent to the county and briefly recognized as its own country. The motion carried unanimously.

Commissioner Jones moved to authorize the Chairman’s signature on the Change Order with Straight Stripe Painting Inc. for the seal coat and pavement-marking project at the Dixon Airport amending an additional purchase of sand for \$1,633.31, bringing the original project total of \$123,763.44 to \$124,396.75. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman’s signature on the Certificate of Substantial Completion with Straight Stripe Painting Inc. for the seal coat and pavement-marking project at the Dixon Airport. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman’s signature on the Request for State Airport Aid in the amount of \$52,300.00 with the county’s portion being \$5,230.00. Commissioner Davis seconded and the motion carried unanimously.

Road & Bridge

Commissioner Davis moved to accept the Pacific Steel bid of \$4,000 plus applicable sales tax to be paid to the County Treasurer to take ownership of the Ekola Bridge. Commissioner Espy seconded and the motion carried unanimously.

PUBLIC HEARING – ZC Case #2018-03 (Zone Change from RAM to C-2)

Chairman Johnson opened a public hearing at 11:15 a.m. to hear Planning & Zoning Z.C. Case # 2018-03 Robert & Janice Konrath. Sarah Hutchins, GIS Coordinator along with Sid Fox, County Planning Director presented a request for zone change for two parcels of land located at 1217 WY HWY 72 Elk Mountain, WY 82324 from (RAM) Zone District to Highway Commercial (C-2) Zone District. The Chairman called for public comments for or against the case. There being none Chairman Johnson closed the hearing at 11:17 a.m.

Commissioner Chapman moved to approve Resolution No. 2018-29 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 # 2018-03 Richard & Janice Konrath for a zone change from (RAM) Zone District to Highway Commercial (C-2)

Zone District located at 1217 WY HWY 72 Elk Mountain, WY 82324. Commissioner Espy seconded and the motion carried unanimously.

CLERK

Commissioner Espy moved to authorize the Chairman's signature on the Assignment and Release settlement claim for Claim #819852600US regarding the Diane Morris theft noting the settlement amount of \$8,039.88. Commissioner Chapman seconded and the motion passed unanimously.

Commissioner Jones moved to authorize the Chairman's signature on the Party Status Letter for the Gateway Transmission Line industrial siting permit application. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature on the Request for State Airport Aid for the maintenance of AWOS at the Dixon Airport. Commissioner Chapman seconded and the motion carried unanimously noting Commissioner Jones left the meeting during the motion at 11: 28 a.m.

Commissioner Jones returned at 11:30 a.m.

Commissioner Chapman moved to authorize the Chairman's signature on the Contract between the WY Department of Health, Public Health Division and Carbon County for Prevention Services in the amount of \$273,135.00. Commissioner Espy seconded and the motion carried unanimously.

BOARD APPOINTMENTS

Commissioner Espy moved to reappoint Randy Davis and H.D. Criswell to the Baggs Solid Waste Disposal District for three-year terms expiring August 2021. Commissioner Chapman seconded and the motion passed with all voting for the motion except Commissioner Davis who abstained due to a personal conflict.

Commissioner Jones moved to appoint Alex Bakken to the Library Board for a three-year term expiring June 2021. Commissioner Espy seconded and the motion passed unanimously.

Commissioner Espy moved to appoint Steven Dinero to the Library Board for a three-year unexpired term expiring June 2019. Commissioner Chapman seconded and the motion passed unanimously.

PUBLIC HEARING – C.U.W. Case #2018-02 Little Medicine Bow Wind Energy Project

Chairman Johnson opened a public hearing at 1:30 p.m. to hear Planning & Zoning C.U.W. Case# 2018-02 Little Medicine Bow Wind Energy Project. The case is a request for a

Conditional Use Permit for a Commercial Wind Energy Facility in the Ranching, Agriculture and Mining (RAM) Zone located approximately 15 miles north of the Town of Medicine Bow.

Chairman Johnson closed the hearing at 2:47 p.m. and recessed until 2:53 p.m.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 2:53 p.m. with Gwynn Bartlett, Ashley Mayfield Davis and Sidney Fox to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 3:14 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

PLANNING & ZONING

Commissioner Espy moved to accept the revised application of Little Medicine Bow Wind Conditional Use Case File 2018-02 as complete. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Espy moved to refer the Little Medicine Bow Wind Conditional Use Case File 2018-02 to the Industrial Siting Council, as the Board of Carbon County Commissioners does not have socio-economic or economic expertise to consider it at this time. Commissioner Chapman seconded and Commissioner Espy stated the reasons for referral include the lack of a reclamation plan, lack of decommissioning plan, lack of bonding schedule, and remaining uncertainty of the eagle take permit and BLM right of way. The motion carried unanimously.

Commissioner Espy moved to authorize the Chairman's signature on a letter to the WY Department of Environmental Quality regarding the referral of the Little Medicine Bow Wind project conditional use permit application and ask Attorney Davis to draft the letter. Commissioner Espy seconded and the motion carried unanimously.

DROUGHT RESOLUTION

Commissioner Davis moved to approve Resolution 2018-30 Declaring a State of Emergency and Invoking Emergency Powers Pursuant to the Carbon County Emergency Operations Plan. Commissioner Espy seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 3:24 p.m. with Gwynn Bartlett and Ashley Mayfield Davis to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Patty and Cheryl left at 3:47 p.m.

Commissioner Espy moved to come out of executive session at 3:52 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

SPECIAL PROSECUTOR

Commissioner Espy moved to approve Resolutions 2018-31 and 2018-32, Resolutions of the Board of County Commissioners of Carbon County, Wyoming for a Special Prosecutor on both John Rutherford vs. State of Wyoming and Stephanie Schofield vs. State of Wyoming. Commissioner Chapman seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Chapman moved to adjourn the meeting at 3:53 p.m. Commissioner Espy seconded and the motion carried unanimously.

A regular meeting of this Board will be held September 4, 2018 at 9:00 a.m. at the Carbon County Courthouse, 415 West 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- Gwynn G. Bartlett, Carbon County Clerk

Approved this 28th day of August 2018.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman