

**OFFICIAL
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, September 4, 2018
Carbon County Courthouse, Rawlins, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, September 4, 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.

VOUCHERS

307 PROFESSIONAL CLEAN LLC	CLEANING SERVICES	\$ 10,485.00
ACME ELECTRIC COMPANY, LLC	ELECTRICAL REPAIRS	\$ 400.00
ALBRECHTSON, MARY KAY	CIRCUIT COURT BAILIFF	\$ 75.00
AXIS FORENSIC TOXICOLOGY, INC.	LAB SERVICES	\$ 550.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$ 644.50
CASPER WINNELSON CO	SOFTENER	\$ 807.22
CBM FOOD SERVICE	JAIL MEALS	\$ 3,605.86
COWBOY SUPPLY HOUSE	TOWELS/TRASH BAGS	\$ 427.68
CRESCENT MEMORIAL	GOWNS	\$ 222.90
DALLIN MOTORS INC	OIL CHANGE	\$ 43.77
DJ'S	WINDSHIELD	\$ 208.10
DRUMMOND REFRIGERATION LLC	ICE MAKER REPAIRS	\$ 170.00
GLAXOSMITHKLINE PHARMACEUTICALS	VACCINES	\$ 1,105.75
GRAINGER	LOCKSET	\$ 306.00
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$ 39.00
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$ 1,300.00
KNF FLEXPAC CORPORATION	TRANSPORT BAGS	\$

		921.20
MICHAEL'S BIG CITY GRILLE	PRIMARY ELECTION JUDGES MEALS	\$ 600.00
MOBILE CONCRETE, INC	CONCRETE SAND	\$ 432.00
MOPEC	SAW BLADE/KNIFE/SCISSORS	\$ 309.39
MY OFFICE ETC.	SUPPLIES	\$ 119.79
NMS LABS	LAB SERVICES	\$ 418.00
PERKINS OIL CO	FUEL	\$ 1,974.22
PILLAR STRUCTURAL ENGINEERING	GRANDSTAND REPAIRS	\$ 1,330.00
QUILL CORPORATION	OFFICE SUPPLIES	\$ 231.86
RAWLINS AUTOMOTIVE	BATTERIES	\$ 100.41
RAWLINS, CITY OF	WATER SERVICES	\$ 4,302.50
RODABAUGH, SHERRY	CIRCUIT COURT BAILIFF	\$ 75.00
SECRETARY OF STATE	WALCKER NOTARY CERTIFICATE	\$ 30.00
SHRED-IT USA	SHREDDING SERVICES	\$ 739.93
SIGMA-ALDRICH INC	FORMALIN SOLUTION	\$ 81.40
SPECIALIZED PATHOLOGY CONSULTANTS	ROUTINE AUTOPSY	\$ 1,175.00
TREVATHAN, SABRINA RMR	TRANSCRIPTION	\$ 506.25
TRUE VALUE OF RAWLINS	DUPLICATE KEY	\$ 0.94
WESTERN PLAINS BUSINESS SOLUTIONS	REGISTRATION POSTCARDS	\$ 87.50
WY RENTS, LLC	EQUIPMENT RENTAL	\$ 165.45
GRAND TOTAL		\$ 33,991.62

Commissioner Chapman moved to approve the expenditures in the amount of \$33,991.62. Commissioner Jones seconded and the motion carried unanimously.

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for further discussion. The consent agenda includes the August 16, 2018 special meeting minutes;

the August 28, 2018 regular meeting minutes; a bond for Pamela A. Thayer, Treasurer for the City of Rawlins in the amount of \$25,000; and Planning and Development Department receipts for August 2018 in the amount of \$15,985.00. Commissioner Davis seconded and the motion carried unanimously.

Rawlins Carbon County Airport Board

Commissioner Jones moved to authorize the Chairman's signature on the Grant Agreement Between the United States of America acting through the U.S. Department of Transportation, Federal Aviation Administration (FAA) and the City of Rawlins, Wyoming, County of Carbon, Wyoming, and the Rawlins-Carbon County Airport Board for updates to the Rawlins Municipal/Harvey Field Airport Master Plan Study totaling 90% of planning costs in an amount up to \$302,653. Commissioner Chapman seconded and the motion carried unanimously.

Sheriff

Commissioner Espy moved to authorize the Chairman's signature on the Communication System and Services Agreement with Motorola Solutions Inc for the E911 CallWorks system and to pay for the \$268,257.90 system using Chokecherry Sierra Madre impact assistance funds and the balance from the E911 fund. Commissioner Chapman seconded and the motion passed unanimously.

County Attorney

Commissioner Espy moved to ratify the Chairman's signature on the Chairman's signature on Fiscal Year 2019 Contract for Services to Victims of Crime Between the State of Wyoming, Office of the Attorney General, Division of Victim Services and Carbon County Sheriff's Office Victim Witness Program. Commissioner Davis seconded and the motion carried unanimously.

Clerk

Commissioner Chapman moved to approve the Contract between Wyoming Department of Family Services and Carbon County Commissioners for Temporary Assistance for Needy Families Community Partnership Initiative (TANF CPI) in the amount of \$51,000.00. Commissioner Davis seconded and the motion carried unanimously.

Commissioner Chapman moved to approve the Wyoming Supreme Court Application for Court Security Funds and authorize the Chairman's signature pending board approval of the final application. Commissioner Espy seconded and the motion carried unanimously.

Commissioners

Commissioner Jones moved to authorize the Chairman's signature on Resolution 2018-33, a Resolution of Carbon County Commissioners In Support of Domestic Uranium Industry and Energy Fuels Resources (USA) and UR-Energy USA Inc Section 232 Petition with the US

Department of Commerce. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Davis moved to authorize the Chairman's signature on Resolution 2018-34, a resolution of Carbon County Commissioners Comments on the Medicine Bow National Forest Landscape Vegetation Analysis (LaVA) and Draft Environmental Impact Statement (DEIS). Commissioner Espy seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 9:54 a.m. with Gwynn Bartlett, Ashley Mayfield Davis 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 10:25 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

ENGAGEMENT LETTER

Commissioner Chapman moved to authorize the Chairman's signature on an engagement letter and joint defense agreement. Commissioner Davis seconded and the motion carried with all voting for the motion except Commissioner Espy who abstained due to potential conflict.

PUBLIC HEARING – ZC Case #2018-04 (Zone Change from RAM to RRA-5)

Chairman Johnson opened a public hearing at 1:30 p.m. to hear Planning & Zoning Z.C. Case # 2018-04, Darbie Gale and Ricky Montanez (Applicants) and Levi Gale and Thomas Gale (Land Owners). Sid Fox, County Planning Director presented a Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Rural Residential Agriculture (RRA-5).

The Chairman called for public comments for or against the case. There being none, Chairman Johnson closed the hearing at 1:32 p.m.

Commissioner Jones moved to authorize the Chairman's signature on Resolution 2018-35 Z.C. Case # 2018-04 Darbie Gale and Ricky Montanez (Applicants) and Levi Gale and Thomas Gale (Land Owners). Commissioner Chapman seconded and the motion carried unanimously.

PUBLIC HEARING – C.U. Case File #2018-09 – “DN01855A – Wamsutter Communications Site”

Chairman _opened a public hearing at 1:35 p.m. to hear Planning & Zoning C.U. Case File #2018-09 – “DN01855A – Wamsutter Communications Site”, a Request for a Conditional Use Permit in the

Ranching, Agriculture and Mining (RAM) Zone. The request is to permit a pre-existing telecommunication tower site and related facilities. Existing overall tower height: 150 Feet. The tower is located approximately 13 miles south of Creston Junction and approximately 2.5 miles east of WY HWY 789

The Chairman called for public comments for or against the case. Chairman Johnson closed the hearing at 1:39 p.m.

Commissioner Chapman moved to authorize the Chairman's signature on Resolution 2018-36 C.U. Case File #2018-09, Centerline Solutions on behalf of T-Mobile to co-locate on an existing communications site located on BLM land, "DN01855A – Wamsutter Communications Site". Commissioner Espy seconded and the motion carried unanimously.

PUBLIC HEARING – C.U. Case File #2018-10 – “Gateway West Transmission Line Project”

Chairman Johnson opened a public hearing at 1:41 p.m. to hear Planning & Zoning C.U. Case File #2018-10, Rocky Mountain Power's request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone. The request is to construct the Gateway West Transmission Line, Segments 1W(a), 1W(c), 2, 3, and 3A, (Shirley Basin to Jim Bridger) and 230-kV Interconnectors. The project will consist of 500-kV, 230-kV, and 345-kV alternating current (AC) electric transmission lines and associated substation facilities as part of the PacifiCorp Energy Vision 2020 Plan.

Chairman Johnson called for additional comments and there being none he closed the hearing at 2:26 p.m.

EXECUTIVE SESSION

Commissioner Chapman moved to go into executive session at 2:43 p.m. with Gwynn Bartlett, Sid Fox and Ashley Mayfield Davis to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Davis seconded and the motion carried unanimously noting that Commissioner Espy did not vote nor attend the session.

Commissioner Chapman moved to come out of executive session at 3:09 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Davis seconded and the motion carried unanimously.

Planning & Zoning

Commissioner Chapman moved to authorize the Chairman's signature on Resolution 2018-37 A Resolution of the Board of County Commissioners of Carbon County, Wyoming Adopting the Recommendation of the Carbon County Planning & Zoning Commission regarding C.U. Case File #2018-10 – “Gateway West Transmission Line Project”. Commissioner Davis seconded and Attorney Davis the motion carried unanimously noting for the record that Commissioner Espy was still in the back of the room and did not vote.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 3:15 p.m. Commissioner Chapman seconded and the motion carried unanimously.

A regular meeting of this Board will be held September 18, 2018 at 2:00 p.m. at the Baggs Higher Education Center, Baggs, 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.

Gwynn G. Bartlett, Carbon County Clerk

Approved this 18th day of September, 2018.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

Willing John Johnson, Chairman