

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, October 20, 2020
Elk Mountain Fire Hall, Elk Mountain, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, October 20, 2020 at 2:00 p.m. at the Elk Mountain Fire Hall in Elk Mountain, WY. Attending the meeting were Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy, Travis Moore and Byron Barkhurst.

Chairman Johnson called the meeting to order at 2:05 p.m.

ADDITIONS / CORRECTIONS

There were no additions or corrections to the agenda.

VOUCHERS

Commissioner Jones moved to approve October 2020 payroll and benefit expenses of \$903,634.04 and insurance claim and premium expenses of \$152,520.31 and the main amount of invoices totaling \$264,996.75 for an aggregate total today of \$1,321,151.10. Commissioner Espy seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
307 Professional Clean LLC	County Buildings Cleaning	\$10,485.00
Acme Electric Company, LLC	Electrician Services Power Outage at Courthouse	\$610.05
Advanced Heating, Inc.	Ductless Air Conditioner for Murray St Bldg.	\$6,364.00
Also, American Linen Division	Shop Supplies	\$56.90
American Planning Association	Membership Dues	\$372.00
Apex Communications	Maintenance Agreement	\$4,033.88
APG Media of the Rockies	Misc. Ads	\$114.00
API Systems Integrators	Monitoring Service	\$102.00
Asbestos & Technical Services, Inc.	Asbestos Removal 215 W Buffalo St	\$41,876.00
Axis Forensic Toxicology, Inc.	Lab Fees	\$958.00
Baggs, Town Of	Water Services	\$395.62
Balestrieri, Michelle	Mileage	\$48.30
Bank of Commerce	Checks	\$104.99
Bi Inc.	Monthly Monitoring Services	\$1,872.00
Bob Barker Company, Inc.	Blanket/Pens/Razors for Jail	\$959.18
Bomgaars Supply	Antifreeze/Drill bits/Cut Off Wheel	\$36.69
Bowlus, Jacqueline	Juror Meals	\$41.95
Bridger Fabrication	Welding Services	\$106.76

Brinkerhoff, Chelsea	Mileage and Meals	\$219.92
Burkhart, Cindy	Juror Meals	\$31.70
Carbon County Fair Board	Fair Ground Rental Fees	\$1,710.50
Carbon County Higher Education Center	Dispatch Shields	\$60.30
Carbon County Public Health	Employee Vaccines	\$349.00
Carbon County Treasurer	812 Murray St Property Taxes	\$3,641.81
Cathedral Home for Children	2020-2021 Funding for CCVCC	\$17,500.00
Charter Communications	Tv Subscription	\$129.29
CNA Surety	V. Fernandez Surety Bond	\$100.00
Conoz, Manuel	Stained Doors	\$2,500.00
Cowboy Chemical	Jail Laundry Supplies	\$299.00
Crestline Specialties, Inc.	Planner/Foil Imprint	\$462.09
Dirty Boyz Sanitation, Inc	Trash Services	\$3,304.00
E & H Plumbing & Construction	Murray St Plumbing Services	\$1,980.00
Election Systems & Software, LLC	Ballot Stock	\$242.07
Elk Mountain, Town Of	Water Services	\$67.00
Felton, Kit	Electronic Monitor Refund	\$820.00
GlaxoSmithKline Pharmaceuticals	Vaccines	\$1,454.22
Greater Wy Big Bros/Sisters	County Prevention Services	\$5,401.37
Greenwood Mapping, Inc	Parcel Mapping	\$2,362.50
Griffiths, Jennifer	Witness Fees	\$30.00
Hahn Construction	Murray St Labor for Framing Doors/ Moldings	\$10,050.00
Herman, Bobbie	Mileage	\$27.00
Hernandez, Brenda	Interpreter Services	\$25.00
Hotsy Equipment of Wyoming, Inc	Med Bow Complex Washer/Hose/Hose Reel	\$7,577.50
IAAO	Membership Dues	\$220.00
Jack's Body & Fender Repair	Towing Services	\$760.00
Jeffrey Center Board	Jeffrey Center Rental Fees	\$1,900.00
Johnston, Ranae	Mileage	\$19.50
Jones Simkins	Audit Services	\$10,700.00
Kaisler, Todd	Mileage	\$40.80
Kilburn Tire Company	Valve Stem Repair/Tires	\$7,307.66
KNF Flex Pak Corporation	Coroner Transport Bag	\$1,097.80
KTGA/KBDY	Tower Rent	\$150.00
L N Curtis & Sons	Annual Maintenance	\$3,835.00
Laramie Fire Extinguisher	Yearly Inspection	\$200.50
Larimer County Coroner	Autopsy Fee	\$250.00
Lucero, Rita	Witness Fees/Meal Reimbursement	\$60.08
Lucero, Zachoray	Witness Fees	\$30.00
Martz, Ladessa	Mileage	\$41.80
McGraw, Joan	Mileage	\$24.00

McKesson Medical-Surgical	Gloves/Jail Meds	\$209.89
Memorial Hospital of Carbon County	Lab Fees	\$78.15
Mercedes Transcription, Inc	Transcription Lines	\$155.76
Merseal Law, LLC	Legal Services	\$2,100.00
MetroCount USA Inc.	Traffic Counters	\$3,472.00
Mountain West Motors	Seal/Boot/Oil/Filter	\$309.69
Natrona County Sheriff's Office	Juvenile Housed	\$5,850.00
Norco, Inc.	Cylinder Rental	\$846.34
Offender Watch	Sex Offender Notifications	\$72.60
O'Reilly Auto Parts	Oil/Oil Filter	\$84.73
Perkins Conoco	Fuel	\$80.32
Perkins Oil Co	Fuel	\$1,225.43
Perue Printing	Mill Levy Sheets	\$13.95
PMCH	Audit Services	\$13,100.00
ProForce	Less Lethal Bullets	\$1,853.08
Public Safety Center, Inc	Deputy Jackets	\$1,041.00
Quill Corporation	Misc. Office Supplies	\$358.42
R.P Lumber Company, Inc.	Murray St Tension Band/Car Bolt	\$21.01
Ranchers Supply, Inc	Tires	\$362.40
Rawlins Automotive	Misc. Parts	\$1,380.72
Rawlins Fire Extinguisher	Fire Extinguisher Maintenance	\$487.00
Raymond, Phyllis	Bailiff for Jury Duty	\$150.00
Ready, Justin	Mileage	\$40.80
Reed Smith LLP	Treasurer of Carbon County Vanguard Fees	\$1,831.73
Rice, Denise	Mental Health Examiner Mileage	\$77.00
Ricoh USA Inc	It Copiers	\$287.91
Ricoh USA, Inc	It Copiers	\$5,718.20
Rietveld, Toni	Fuel	\$42.75
Rodabaugh, Sherry	Bailiff for Jury Trial	\$150.00
Rostad Law, LLC	Legal Services	\$498.83
Saratoga Auto Parts, Inc.	Misc. Parts	\$185.23
Schaeffer Mfg. Co	Steel Drum/Grease	\$448.05
Shepard's	Fuel	\$2,097.12
Shively Hardware	Misc. Parts	\$226.59
Silversage Plumbing LLC	Plumbing Services	\$350.00
Slow and Steady Law Office, PLLC	Legal Services	\$2,102.50
Snake River Press	Absentee Request Ad	\$260.00
Spaulding, Dawnette	Mileage	\$48.88
Staples Advantage	Clipboards	\$14.79
Stinker Stores, Inc.	Fuel	\$6,891.69
Summit Food Service	Jail Meals	\$7,156.50

Swanson Services Corporation	Jail Commissary/ Credits	\$823.33
Thayer-Steele, Janell	Mileage	\$27.00
The Masters Touch, LLC	Envelopes	\$2,312.49
Tractor Supply Credit Plan	Misc. Tools	\$115.91
Trapp, Larry W	Travel Expenses	\$601.91
Trevathan, Sabrina RMR	Transcription Services	\$865.00
Trudiligence, LLC	Planner Background Checks	\$134.94
True Value of Rawlins	Misc. Hardware	\$260.31
Tyler Technologies, Inc	IDOC/ITAX	\$275.63
University Medical Billing	Emergency Detentions	\$226.42
University of Wyoming	FY 20 Salary Billing 1st Qtr.	\$17,035.50
Us Bank	Misc. Charges	\$1,680.44
Valley Oil Company	Fuel	\$1,413.24
Voiance Language Services LLC	Over the Phone Interpretation	\$16.50
Wille, O.R.	Mileage	\$45.00
Wilson, Margaret	Patches	\$48.00
Wy Dept Of Health	State Vehicle Rental	\$160.00
Wy Dept Of Transportation	New Plate For Lowboy	\$5.00
Wy Machinery Company	Mechanic Services	\$17,744.66
Wy Public Health Laboratory	Lab Fees	\$452.00
Y2 Consultants, LLC	Natural Resource Management Plan	\$3,553.68

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the October 6, 2020 regular meeting minutes, monthly receipts from Carbon County Clerk in the amount of \$24,507.00, monthly receipts from the Clerk of District Court in the amount of \$6,450.00, and a bond for Marcella E. Redmond, Treasurer for the Jeffrey Memorial Center in the amount of \$50,000.00. Commissioner Moore seconded, and the motion carried unanimously.

PERSONNEL POLICY UPDATE

Public Hearing

Chairman Johnson opened a public hearing at 2:08 p.m. to hear comments on the Personnel Policy update. Clerk Bartlett noted for the record that notice of the hearing was placed in the Saratoga Sun on September 2, 2020. Clerk Bartlett noted no public comments were received by her office.

There being no comments, Chairman Johnson closed the hearing at 2:09 p.m.

Commissioner Espy moved to approve the amendments to the Carbon County Personnel and Benefits Manual and amendments to the Family and Medical Leave rules and regulations as

presented, both effective Novembers 1, 2020. Commissioner Barkhurst seconded and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Public Health Nurse

County Clerk Gwynn Bartlett, on behalf of Amanda Brown, Public Health Nurse presented a quote for a 2019 Nissan Rogue in the amount of \$19,999.00 from Dallin Motors for commissioner approval. She stated the office had been looking at vehicles at various local dealerships and this one fits the need.

Commissioner Espy moved to approve the purchase order for a 2019 Nissan Rogue from Dallin Motors in the amount of \$19,999.00 from Dallin Motors. Commissioner Moore seconded and the motion carried unanimously.

Attorney Davis presented an Amendment #1 to the CARES Funding Contract. The purpose of this amendment is to amend the purpose of the agreement and to amend the responsibilities of the County. The original agreement required the County to use grant funds for public health personnel salaries to support contact tracing and other outbreak response activities, County Health Officer pay for outbreak response activities and human SARS-CoV- 2 testing costs. The new agreement states that the County shall utilize grant funds for County Health Officer pay for outbreak response activities and public health personnel salaries and expenses to supports contact tracing, isolation and quarantine, vaccination campaign planning and implementation, human SARS-CoV-2 testing, and other outbreak response activities.

Commissioner Moore moved to approve the Commissioner's signature on Amendment #1 to the CARES Funding Contract in the amount of \$302,632.00. Commissioner Barkhurst seconded and the motion carried unanimously.

Attorney Davis presented the Memorandum of Understanding between the Wyoming Department of Health, Public Health Division and Carbon County for Public Health Nursing Services and Maternal and Child Health Services for commissioner approval and signature.

Commissioner Moore moved to approve the Commissioner's signature on the Wyoming Department of Health, Public Health Division and Carbon County for Public Health Nursing Services and Maternal and Child Health Services for a term of two years ending June 30, 2022 with federal funds totaling not more than \$99,200.00 plus state general funds of not more than \$122,410.00. Commissioner Barkhurst seconded and the motion carried unanimously.

Emergency Management

Lenny Layman, Emergency Management Coordinator presented an Emergency Management Performance Grant COVID-19 Award Agreement between Wyoming Office of Homeland Security and Carbon County for federal funds to be utilized in preparing for all hazards for commissioner approval and signature. The grant matches donations recently received by Sinclair

Refining Company and Rocky Mountain Power. This will mean all funds must be expended by June 30, 2021. If he receives further donations the county could potentially have those matched by the state as well.

Commissioner Barkhurst moved to approve the Commissioner's signature on the Grant Award for U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA), Grant Programs Directorate, Emergency Management Performance Grant COVID-19 Supplemental (EMPG-S) Fiscal Year 2020 for a term ending June 30, 2021 in an amount not to exceed \$30,000.00. Commissioner Moore seconded and the motion carried unanimously.

Mr. Layman provided an update on the Carbon County Coordination Center (C4). He has evaluated the Road & Bridge shop for use of the C4 and it will work great except for IT related infrastructure however he reported that can be overcome.

Mr. Layman updated the Commissioners on the Mullen Fire Support and Coordination. Recently he held a meeting for Ryan Park property owners/residents where 57 individuals appeared to have an open dialogue about possible evacuation and planning. He was also involved in organizing housing for firefighters at Brush Creek Ranch and A Bar A Ranch. Both ranches generously offered the housing.

Mr. Layman reported AlertSense is being installed now and will be implemented soon. The public can now opt in by going to carbonwy.myfreealerts.com or carbonwy.com and click Alert Sense on the left. Commissioner Barkhurst questioned how the system could work for the traveling public that isn't opted in. Mr. Layman reported that there are 3 levels of notifications – one being internal messaging groups – i.e. law enforcement. Secondly there can be non-imminent danger messages for those that have opted in and finally IPAWS notifications which can be funneled through him and don't require opting in.

Mr. Layman also updated the Commissioners on the upcoming Incident Command System (ICS) Training. The Town of Medicine Bow has built an emergency preparedness team and he trained them along with the Town of Hanna.

Fire

County Fire Warden, Ron Brown reported the Mullen Fire is rapidly decreasing. He is meeting with State Forestry later today and will rescind the cost share agreement. State Forestry may want to transition to an area command in the future however this may not be best for the county as it could keep the county on the hook monetarily and for response. The county will place a severity engine in Ryan Park on a 10-day commitment. State forestry will cover the cost of the crew and engine if we supply a place to park the engine at night so it doesn't have to be winterized nightly with the upcoming cold nights and housing for the three crew members.

The county received back \$42,198.50 for the Cameron Peak and \$17,088.55 for the Richard Mountain fires. Most of this will go to Fire Strike Team account. Mr. Brown reported that an incomplete Ryan Fire Exhibit B was discovered and recently turned in. This should bring over \$6,000 back to the same account.

Mr. Brown reported that fuel was donated by the new owners of the Trading Post for the county's response to the Mullen Fire.

Road & Bridge

Kandis Fritz, Road & Bridge Superintendent reported the traffic counter on the Blackhall Mountain County Road 211, counted over 300 vehicles per day. The week prior County Road 504, Haycreek showed 693 vehicles as a daily average. Ms. Fritz will be attending asphalt, paving and patching school soon.

Ms. Fritz has been working with Attorney Davis on road classifications. Looking at Platte County she will follow this as a model and mentioned many have access only, no maintenance roads. She will likely be classifying roads into four categories. Ms. Fritz outlined the process and asked if the BOCC wants to move forward with any abandonment or classify her suggested roads to abandon as access only with no maintenance. Commissioner Espy reported that landowners that have a short county road accessing only their property and if the landowner approves then move forward. He would like to review on a case by case basis and not rush the process and would prefer a request from the landowner to initiate the process. Chairman Johnson said most of the calls he has received is that individuals don't want to lose access to public ground. Commissioner Jones suggested public meetings before any decisions are made.

Buildings & Grounds

Buildings & Grounds Manager Jim Piche reported the new heating at the Rawlins Senior Center should be done soon and he expects a significant reduction in the utility billings there. Mr. Piche has applied to Rocky Mountain Power for a rebate for the Interim Justice Center and referred FCI Constructors to the Watt Smart Program for potential rebates on the Courthouse and Carbon Building project.

Ms. Fritz reached out to the WY Department of Transportation who approved placement of a blade at Independence Rock or Muddy Gap to have it closely located to roads that overlap with Natrona County.

Clerk

Gwynn Bartlett, Carbon County Clerk presented the Carbon County Employees Administrative Service Agreement (ASA), Summary of Benefits and Coverage for Plan A and Plan B, Carbon County Employees Plan Booklet and Summary Plan Description and NOVO Client Service Agreement for Commissioner approval and signature.

Commissioner Moore moved to approve the Commissioner's signature on the Carbon County Employees Administrative Service Agreement (ASA), Summary of Benefits and Coverage for Plan A and Plan B, Carbon County Employees Plan Booklet and Summary Plan Description and NOVO Client Service Agreement. Commissioner Espy seconded and the motion carried unanimously.

Clerk Bartlett reported the county can apply for Cares Act funds through the State Lands & Investment Office. There may be one or more applications presented and each will require a resolution however these are not yet completed. She requested that she be authorized to prioritize the applications and that any commissioner be authorized to sign the resolution(s) once completed.

Commissioner Jones moved to authorize the Clerk to apply for Cares Act Grant funds through one or more applications and to authorize any commissioner to sign one or more resolutions as needed. Commissioner Moore seconded and the motion carried unanimously.

Resolution No. 2020 - 45

A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR CARBON COUNTY, WYOMING

FOR THE PURPOSE OF: PAYROLL REIMBURSEMENT FOR COUNTY PEACE OFFICERS AND PUBLIC HEALTH NURSE

WITNESSETH

WHEREAS, the Governing Body for Carbon County, Wyoming desires to participate in the CORONAVIRUS RELIEF GRANT program to assist in financing this request; and

WHEREAS, the Governing Body of Carbon County, Wyoming recognizes the need for this request; and

WHEREAS, the Coronavirus Relief Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, if any of the disbursed grant funds are later deemed to not comply with the SLIB criteria or the criteria of the CARES Act, the grant applicant agrees to repay the ineligible grant funds within 15 days of such finding to the Office of State Lands and Investments.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Carbon County, Wyoming that a grant application in the amount of \$3,303,947.50 be submitted to the State Loan and Investment Board for consideration at the next board meeting after application processing to assist in funding the salary costs for county peace officers and public health nurses.

BE IT FURTHER RESOLVED that Willing John Johnson, Chairman, Commissioners John Espy, Sue Jones, Byron Barkhurst, Travis Moore and Gwynn Bartlett, Carbon County Clerk are hereby designated as the authorized representatives of Carbon County, Wyoming to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED this 22nd day of October 2020

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

-s- Willing John Johnson, Chairman
On behalf of the Carbon County
Board of County Commissioners

-s- Gwynn G. Bartlett, Carbon County Clerk

Resolution No. 2020 - 46

**A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF
GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON
BEHALF OF THE GOVERNING BODY FOR CARBON COUNTY, WYOMING**

**FOR THE PURPOSE OF: CIRCUIT COURT MOVE TO THE INTERIM JUSTICE
CENTER AND WIRELESS CAPABILITIES AT THE INTERIM JUSTICE CENTER**

W I T N E S S E T H

WHEREAS, the Governing Body for Carbon County, Wyoming desires to participate in the CORONAVIRUS RELIEF GRANT program to assist in financing this request; and

WHEREAS, the Governing Body of Carbon County, Wyoming recognizes the need for this request; and

WHEREAS, the Coronavirus Relief Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, if any of the disbursed grant funds are later deemed to not comply with the SLIB criteria or the criteria of the CARES Act, the grant applicant agrees to repay the ineligible grant funds within 15 days of such finding to the Office of State Lands and Investments.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Carbon County, Wyoming that a grant application in the amount of \$74,021.00 be submitted to the State Loan and Investment Board for consideration at the next board meeting after application processing to assist in funding Circuit Court moving to the Interim Justice Center and installing a wireless network at the Interim Justice Center.

BE IT FURTHER RESOLVED that Willing John Johnson, Chairman, Commissioners John Espy, Sue Jones, Byron Barkhurst, Travis Moore and Gwynn Bartlett, Carbon County Clerk are hereby designated as the authorized representatives of Carbon County, Wyoming to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED this 20th day of October 2020

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

-s- John Espy, Commissioner
On behalf of the Carbon County
Board of County Commissioners

-s- Gwynn G. Bartlett, Carbon County Clerk

Resolution No. 2020 - 47

**A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF
GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON
BEHALF OF THE GOVERNING BODY FOR CARBON COUNTY, WYOMING**

**FOR THE PURPOSE OF: MOBILE DATA TERMINALS, E-CITATIONS AND
CORRESPONDING SOFTWARE**

W I T N E S S E T H

WHEREAS, the Governing Body for Carbon County, Wyoming desires to participate in the CORONAVIRUS RELIEF GRANT program to assist in financing this request; and

WHEREAS, the Governing Body of Carbon County, Wyoming recognizes the need for this request; and

WHEREAS, the Coronavirus Relief Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, if any of the disbursed grant funds are later deemed to not comply with the SLIB criteria or the criteria of the CARES Act, the grant applicant agrees to repay the ineligible grant funds within 15 days of such finding to the Office of State Lands and Investments.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Carbon County, Wyoming that a grant application in the amount of \$265,342.00 be submitted to the State Loan and Investment Board for consideration at the next board meeting after application processing to assist in funding the purchase of Mobile Data Terminals, E-citations and the corresponding software.

BE IT FURTHER RESOLVED that Willing John Johnson, Chairman, Commissioners John Espy, Sue Jones, Byron Barkhurst, Travis Moore and Gwynn Bartlett, Carbon County Clerk are hereby designated as the authorized representatives of Carbon County, Wyoming to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED this 20th day of October 2020

BOARD OF COUNTY COMMISSIONERS OF

CARBON COUNTY, WYOMING

-s- John Espy, Commissioner
On behalf of the Carbon County
Board of County Commissioners

-s- Gwynn G. Bartlett, Carbon County Clerk

Resolution No. 2020 - 48

**A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF
GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON
BEHALF OF THE GOVERNING BODY FOR CARBON COUNTY, WYOMING**

FOR THE PURPOSE OF: CORONER PERSONAL PROTECTIVE EQUIPMENT

W I T N E S S E T H

WHEREAS, the Governing Body for Carbon County, Wyoming desires to participate in the CORONAVIRUS RELIEF GRANT program to assist in financing this request; and

WHEREAS, the Governing Body of Carbon County, Wyoming recognizes the need for this request; and

WHEREAS, the Coronavirus Relief Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, if any of the disbursed grant funds are later deemed to not comply with the SLIB criteria or the criteria of the CARES Act, the grant applicant agrees to repay the ineligible grant funds within 15 days of such finding to the Office of State Lands and Investments.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Carbon County, Wyoming that a grant application in the amount of \$14,408.00 be submitted to the State Loan and Investment Board for consideration at the next board meeting after application processing to assist in funding the purchase of 3 Powered Air Purifying Respirator Systems (PAPRS) and a portable BioSeal System.

BE IT FURTHER RESOLVED that Willing John Johnson, Chairman, Commissioners John Espy, Sue Jones, Byron Barkhurst, Travis Moore and Gwynn Bartlett, Carbon County Clerk are hereby designated as the authorized representatives of Carbon County, Wyoming to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED this 20th day of October 2020

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

-s- John Espy, Commissioner

On behalf of the Carbon County
Board of County Commissioners

-s- Gwynn G. Bartlett, Carbon County Clerk

Resolution No. 2020 - 49

**A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF
GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON
BEHALF OF THE GOVERNING BODY FOR CARBON COUNTY, WYOMING**

**FOR THE PURPOSE OF: COURTHOUSE & CARBON BUILDING SAFETY GLASS
AND AUDIO/VISUAL EQUIPMENT**

W I T N E S S E T H

WHEREAS, the Governing Body for Carbon County, Wyoming desires to participate in the CORONAVIRUS RELIEF GRANT program to assist in financing this request; and

WHEREAS, the Governing Body of Carbon County, Wyoming recognizes the need for this request; and

WHEREAS, the Coronavirus Relief Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, if any of the disbursed grant funds are later deemed to not comply with the SLIB criteria or the criteria of the CARES Act, the grant applicant agrees to repay the ineligible grant funds within 15 days of such finding to the Office of State Lands and Investments.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Carbon County, Wyoming that a grant application in the amount of \$191,455.00 be submitted to the State Loan and Investment Board for consideration at the next board meeting after application processing to assist in funding the Courthouse & Carbon Building Safety Glass and Audio/Visual Equipment.

BE IT FURTHER RESOLVED that Willing John Johnson, Chairman, Commissioners John Espy, Sue Jones, Byron Barkhurst, Travis Moore and Gwynn Bartlett, Carbon County Clerk are hereby designated as the authorized representatives of Carbon County, Wyoming to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED this 20th day of October 2020

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

-s- John Espy, Commissioner
On behalf of the Carbon County
Board of County Commissioners

-s- Gwynn G. Bartlett, Carbon County Clerk

Resolution No. 2020 - 50

A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR CARBON COUNTY, WYOMING

FOR THE PURPOSE OF: REIMBURSEMENT FOR VARIOUS ITEMS

W I T N E S S E T H

WHEREAS, the Governing Body for Carbon County, Wyoming desires to participate in the CORONAVIRUS RELIEF GRANT program to assist in financing this request; and

WHEREAS, the Governing Body of Carbon County, Wyoming recognizes the need for this request; and

WHEREAS, the Coronavirus Relief Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, if any of the disbursed grant funds are later deemed to not comply with the SLIB criteria or the criteria of the CARES Act, the grant applicant agrees to repay the ineligible grant funds within 15 days of such finding to the Office of State Lands and Investments.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Carbon County, Wyoming that a grant application in the amount of \$55,225.00 be submitted to the State Loan and Investment Board for consideration at the next board meeting after application processing to assist in reimbursement to the Carbon County Fair Board for modifications made to the County Fair, to Carbon County for various cleaners and Personal Protective Equipment and to Carbon County for laptops purchased all due to the COVID-19 restrictions.

BE IT FURTHER RESOLVED that Willing John Johnson, Chairman, Commissioners John Espy, Sue Jones, Byron Barkhurst, Travis Moore and Gwynn Bartlett, Carbon County Clerk are hereby designated as the authorized representatives of Carbon County, Wyoming to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED this 20th day of October 2020

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

-s- John Espy, Commissioner
On behalf of the Carbon County
Board of County Commissioners

-s- Gwynn G. Bartlett, Carbon County Clerk

Resolution No. 2020 - 51

A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR CARBON COUNTY, WYOMING

FOR THE PURPOSE OF: REMOTE PRODUCTIVITY AND DEVICE MANAGEMENT

W I T N E S S E T H

WHEREAS, the Governing Body for Carbon County, Wyoming desires to participate in the CORONAVIRUS RELIEF GRANT program to assist in financing this request; and

WHEREAS, the Governing Body of Carbon County, Wyoming recognizes the need for this request; and

WHEREAS, the Coronavirus Relief Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, if any of the disbursed grant funds are later deemed to not comply with the SLIB criteria or the criteria of the CARES Act, the grant applicant agrees to repay the ineligible grant funds within 15 days of such finding to the Office of State Lands and Investments.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Carbon County, Wyoming that a grant application in the amount of \$22,451.00 be submitted to the State Loan and Investment Board for consideration at the next board meeting after application processing to assist in funding the installation, training and support for configuring Intune for mobile devices, Windows 10 remote management, Teams and SharePoint environments for remote collaboration.

BE IT FURTHER RESOLVED that Willing John Johnson, Chairman, Commissioners John Espy, Sue Jones, Byron Barkhurst, Travis Moore and Gwynn Bartlett, Carbon County Clerk are hereby designated as the authorized representatives of Carbon County, Wyoming to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED this 20th day of October 2020

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

-s- John Espy, Commissioner
On behalf of the Carbon County
Board of County Commissioners

-s- Gwynn G. Bartlett, Carbon County Clerk

Resolution No. 2020 - 52

A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR CARBON COUNTY, WYOMING

FOR THE PURPOSE OF: HANNA SENIOR CENTER MEAL DELIVERY VEHICLE

WITNESSETH

WHEREAS, the Governing Body for Carbon County, Wyoming desires to participate in the CORONAVIRUS RELIEF GRANT program to assist in financing this request; and

WHEREAS, the Governing Body of Carbon County, Wyoming recognizes the need for this request; and

WHEREAS, the Coronavirus Relief Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, if any of the disbursed grant funds are later deemed to not comply with the SLIB criteria or the criteria of the CARES Act, the grant applicant agrees to repay the ineligible grant funds within 15 days of such finding to the Office of State Lands and Investments.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Carbon County, Wyoming that a grant application in the amount of \$35,000.00 be submitted to the State Loan and Investment Board for consideration at the next board meeting after application processing to assist in funding the purchase of a meal delivery vehicle for the Hanna Senior Center.

BE IT FURTHER RESOLVED that Willing John Johnson, Chairman, Commissioners John Espy, Sue Jones, Byron Barkhurst, Travis Moore and Gwynn Bartlett, Carbon County Clerk are hereby designated as the authorized representatives of Carbon County, Wyoming to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED this 20th day of October 2020

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

-s- John Espy, Commissioner
On behalf of the Carbon County
Board of County Commissioners

-s- Gwynn G. Bartlett, Carbon County Clerk

Resolution No. 2020 - 53

A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR CARBON COUNTY, WYOMING

FOR THE PURPOSE OF: SOUTH CENTRAL WYOMING EMERGENCY MEDICAL SERVICES PPE & AMBULANCE REPAIR

WITNESSETH

WHEREAS, the Governing Body for Carbon County, Wyoming desires to participate in the CORONAVIRUS RELIEF GRANT program to assist in financing this request; and

WHEREAS, the Governing Body of Carbon County, Wyoming recognizes the need for this request; and

WHEREAS, the Coronavirus Relief Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, if any of the disbursed grant funds are later deemed to not comply with the SLIB criteria or the criteria of the CARES Act, the grant applicant agrees to repay the ineligible grant funds within 15 days of such finding to the Office of State Lands and Investments.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Carbon County, Wyoming that a grant application in the amount of \$43,932.00 be submitted to the State Loan and Investment Board for consideration at the next board meeting after application processing to assist in funding the South Central Wyoming Emergency Medical Services PPE and repairs to the ambulance.

BE IT FURTHER RESOLVED that Willing John Johnson, Chairman, Commissioners John Espy, Sue Jones, Byron Barkhurst, Travis Moore and Gwynn Bartlett, Carbon County Clerk are hereby designated as the authorized representatives of Carbon County, Wyoming to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED this 20th day of October 2020

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

-s- John Espy, Commissioner
On behalf of the Carbon County
Board of County Commissioners

-s- Gwynn G. Bartlett, Carbon County Clerk

Resolution No. 2020 - 54

A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR CARBON COUNTY, WYOMING

FOR THE PURPOSE OF: DISTRICT COURT JUROR FURNITURE

WITNESSETH

WHEREAS, the Governing Body for Carbon County, Wyoming desires to participate in the CORONAVIRUS RELIEF GRANT program to assist in financing this request; and

WHEREAS, the Governing Body of Carbon County, Wyoming recognizes the need for this request; and

WHEREAS, the Coronavirus Relief Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, if any of the disbursed grant funds are later deemed to not comply with the SLIB criteria or the criteria of the CARES Act, the grant applicant agrees to repay the ineligible grant funds within 15 days of such finding to the Office of State Lands and Investments.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Carbon County, Wyoming that a grant application in the amount of \$11,974.00 be submitted to the State Loan and Investment Board for consideration at the next board meeting after application processing to assist in funding the purchase of movable/collapsible conference tables and stackable chairs.

BE IT FURTHER RESOLVED that Willing John Johnson, Chairman, Commissioners John Espy, Sue Jones, Byron Barkhurst, Travis Moore and Gwynn Bartlett, Carbon County Clerk are hereby designated as the authorized representatives of Carbon County, Wyoming to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED this 20th day of October 2020

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

-s- John Espy, Commissioner
On behalf of the Carbon County
Board of County Commissioners

-s- Gwynn G. Bartlett, Carbon County Clerk

Clerk Bartlett requested and received approval to authorize the hospital to use \$75,001.85 from its levy fund for a new ambulance. The county was awarded a SLIB grant for this project and the hospital will provide the remainder of the match required.

Attorney

Ashley Mayfield-Davis, County Attorney presented an Amendment to the EKM&P Inc. dba Voorhis Assoc. Inc Services Contract for Commissioner approval and signature. EKM&P would like to assign their interest in the contract to Winters Griffith as the owner is retiring.

Commissioner Jones moved to approve any Commissioner's signature on the Amendment to the EKM&P Inc. dba Voorhis Assoc. Inc Services Contract assigning it to Winters Griffith Architects once approved by all the parties. Commissioner Moore seconded and the motion carried unanimously.

Attorney Davis requested the Chairman's signature on a letter to Wyoming Medical Center and Classic Air regarding an Emergency Detention bill that does not meet the county's policy.

Commissioner Jones moved to approve the Chairman's signature on the letter to Wyoming Medical Center and Classic Air regarding an Emergency Detention bill denial. Commissioner Espy seconded and the motion carried unanimously.

Commissioners

Commissioner Moore has been approached requesting the county stream meetings on Facebook Live. Chairman Johnson mentioned this may be possible after the board moves to the Carbon Building.

Commissioner Espy reported he recently attended a stakeholder meeting for free roaming horses. This has really become an environmental issue due to damage to resources and watersheds. Currently there is over \$100 million annually being spent on management of these horses. He also reported the Governor has chosen a North Platte Mule Deer Migration Corridor group and he will be working with that group.

Chairman Johnson reported he will attend the Gateway South impact assistance meeting this week. He reported Jim Piche, Clerk Bartlett, Commissioner Espy and himself are attending meetings with FCI Constructors weekly regarding the county's Courthouse and Carbon Building project and these are very informative.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 3:50 p.m. with Clerk Bartlett and Ashley Mayfield Davis to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Barkhurst seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 4:17 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion carried unanimously.

CLERK

Clerk Bartlett presented an Amendment to the FCI Contract for Commissioner approval and signature.

Commissioner Espy moved to approve any Commissioner's signature on the Amendment to the FCI Constructors contract accepting the Guaranteed Maximum Price. Commissioner Moore seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 4:19 p.m. Commissioner Moore seconded and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, November 17, 2020 at 9:00 a.m. at the Carbon County Courthouse, in 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 or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.