

**REPORT TO THE  
MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, January 5, 2021  
Carbon County Courthouse, Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, January 5, 2021 at 9:00 a.m. at the Carbon County Courthouse in Rawlins, 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 9:00 a.m.

**Nomination of Chairman**

Commissioner Espy moved to appoint Commissioner Johnson as Chairman and Commissioner Jones to Vice Chairman. Commissioner Barkhurst seconded, and the motion carried unanimously.

**ADDITIONS / CORRECTIONS**

There were no additions or corrections to the agenda.

**VOUCHERS**

Commissioner Jones moved to approve the report of expenditures in the amount of \$322,707.72. Commissioner Barkhurst seconded, and the motion carried unanimously.

Vendor	Detail Line Description	Total
Acme Electric Company, LLC	Misc. Electrician Services	\$3,204.83
Also, American Linen Division	Shop Supplies	\$56.90
Ameri-Tech Equipment Company	Sand Spreader	\$6,862.00
APG Media Of the Rockies	Absentee Ballots	\$112.25
Arrow Electric, Inc.	Install Network Drops Circuit Court	\$2,364.18
Ayala, Megan	Mileage	\$42.00
Baggs, Town Of	Nov Rent	\$150.00
Balestrieri, Michelle	Postage Fees Reimbursement	\$142.95
Bank of Montreal - Mastercard	Misc. Charges	\$37,743.24
Barkhurst Collision Center	Body Work for Sheriff Vehicle	\$5,963.51
Bartlett Oilfield Service, Inc	Hanna Senior Center Vac Truck Sewer Clog	\$2,171.00
Bi Inc.	Monthly Electronic Monitoring Svcs.	\$2,496.00
Blakeman Propane	Heating Services	\$3,724.33
Bob Barker Company, Inc.	Inmate Supplies	\$1,520.39
Bomgaars Supply	Misc. Supplies	\$84.74

Brake Supply Company, Inc.	End Dump Snowplow Lights	\$261.64
Candy Mountain	Water	\$229.50
Carbon County Law Library	Membership Dues	\$200.00
Carbon County Public Health	Lab Testing Sheriffs Employees	\$164.00
Carbon County Senior Services	Jan Qtr. Payment	\$50,000.00
CareRight Technologies, LLC	Monthly Recurring Bed Fee	\$171.60
Casper Winnelson Co	Misc. Parts	\$62.07
CDW Government, Inc.	6ft Cable /Ups/Printer Stand	\$1,856.03
CenturyLink Asset Accounting-Bart	50-Pr Copper Entrance Cable/50-Pr Inside Term.	\$5,463.00
Charter Communications	Jail Tv Subscription	\$120.34
Communication Technologies	Mounted Gun Rack	\$8,364.00
Cowboy Chemical	Jail Laundry Supplies	\$311.00
Daily Times	Newspaper Subscription	\$1,228.80
Dallin Motors Inc	Exhaust Leak/Seat Covers	\$871.00
Dixon, Town Of	Water Services	\$308.00
Elk Mountain Conoco	Fuel	\$266.04
Encartele	Jail Data Cards	\$1,500.00
Engineering Associates	Project 20117 Seminole Rd 351	\$1,621.80
Engstrom, James D. DDS	Inmate Dental Services	\$2,500.00
Entenmann - Rovin Co	Badge/Engraving	\$204.00
Erickson & Roberts	Legal Services	\$10.00
Fatbeam LLC	Fiber	\$1,636.42
France, Tara	Transcription Services	\$495.00
Further	HRA Reimbursement	\$1,749.71
Galls/Quartermaster	Deputy Uniforms	\$551.46
GlaxoSmithKline Pharmaceuticals	Vaccines	\$978.56
Goodwin, Mandy	Mileage	\$25.80
Grainger	Misc. Parts	\$338.50
Graphic Business Solutions, LLC	Name Plate	\$420.35
Hahn Construction	Install Doors Windows and Molding	\$2,350.00
High Plains Power	Electric Services	\$478.48
Iron J Towing	Large Wrecker	\$710.00
Johnston, Ranae	Mileage/Planner	\$85.58
Kilburn Tire Company	Tires	\$3,616.73
King Soopers Customer Charges	Meeting Supplies	\$35.24
L N Curtis & Sons	Bullard Battery	\$170.07
LexisNexis Matthew Bender Inc	Wy Court Rules 2020	\$120.43
Long Building Technologies, Inc.	Jail Cameras and Doors	\$30,447.00
Lujan, Michael	Search and Rescue Breakfast Burritos Reimb.	\$150.00
Medicine Bow, Town Of	Water Services	\$200.00
Memorial Hospital of Carbon County	Employee Lab Fees	\$197.38

Motorola Solutions	Renewal	\$7,136.00
Muhamet, William	Soberlink/House Arrest Monitor Deposit Refund	\$820.00
My Office Etc.	Misc. Office Supplies	\$186.32
Nationwide	Notary Bond Renewal	\$50.00
Natrona County Sheriff's Office	Juvenile Housing	\$5,850.00
Norco, Inc.	Cylinder Rental	\$884.32
Offender Watch	Sex Offender Notification	\$73.15
O'Reilly Auto Parts	Misc. Parts	\$120.69
Perkins Conoco	Fuel	\$34.64
Perkins Oil Co	Fuel	\$406.58
Personnel Evaluation, Inc.	Deputies Testing	\$60.00
Phillips 66-Conoco-76	Fuel	\$180.57
Quill Corporation	Misc. Office Supplies	\$2,096.24
R.P Lumber Company, Inc.	Misc. Parts	\$148.19
Rawlins Automotive	Misc. Parts	\$2,357.98
Ricoh USA Inc	It Copiers	\$225.04
Ricoh USA, Inc	It Copiers	\$5,850.99
Rocky Mountain Air Solutions	Medical Oxygen Cylinder	\$150.00
Saratoga Auto Parts, Inc.	Misc. Parts	\$410.72
Schilling & Winn Pc	Legal Services	\$2,568.45
Shepard's	Fuel	\$1,328.83
Shively Hardware	Misc. Parts	\$130.96
Slow and Steady Law Office, Plc.	Legal Services	\$4,910.00
South Central Wy Ems	Jan Qtr. Payment	\$11,250.00
Spaulding, Dawnette	Mileage	\$34.50
Spyglass	Annual Fee	\$3,150.00
St Amour, Cheryl	Daily Deposit Refund	\$102.00
Staples Advantage	Misc. Office Supplies	\$84.56
Stinker Stores, Inc.	Fuel	\$4,586.60
Summit Food Service	Jail Meals	\$13,932.54
Super Vacuum Manufacturing Co. Inc	Reflective Stripe	\$140.70
Swanson Services Corporation	Jail Commissary /Credit	\$1,976.76
T.W. Enterprises, Inc.	Annual Oil/ Filter Changes	\$4,418.17
Terminix	Pest Control	\$210.00
Tin Boy Garage	Tire/Tube	\$212.25
T-Mobile	Phone Services	\$400.02
T-O Engineers	Project 190035	\$7,147.50
Trapp, Larry W	Mileage	\$150.80
True Value of Rawlins	Misc. Parts	\$371.91
University of Wy Extension	Support Person Salary Match	\$17,035.50
UPRSWDD	Trash Services	\$190.00

Us Bank	Misc. Charges	\$2,298.75
Valley Oil Company	Fuel	\$807.66
Voiance Language Services LLC	Over the Phone Interpretation	\$9.00
W.S. Darley	Misc. Parts	\$659.41
Western States Fire Protection Co	Annual Sprinkler System	\$210.00
Western Truck Repair	Air Cylinder	\$714.46
Wilkerson, James A Iv M.D.	Autopsy	\$1,300.00
Wilson, Margaret	Patches	\$72.00
WLC Engineering	Carbon Building Inspection & Materials Testing	\$1,649.00
Wy Behavioral Institute	Adult Unit	\$1,754.02
Wy Dept Of Transportation	Titles	\$240.40
Wy Machinery Company	Misc. Parts	\$4,885.98
Wy Retirement System	Vol Fire Pension	\$675.00
Wy Secretary of State	Notary Renewal Fees	\$90.00
Wy State Forestry	Blown Engine	\$5,726.98
Wyoming Trader	Social Media Marketing	\$500.00
Y2 Consultants, LLC	Natural Resource Management Plan	\$12,609.73
Yocum, Leo	Mileage	\$24.00

## **CONSENT AGENDA**

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the December 15, 2020 regular meeting minutes, December 21, 2020 special meeting minutes, monthly receipts from Planning and Development in the amount of \$3,750.00, a bond for Samuel Flohr, Treasurer for the Town of Saratoga in the amount of \$50,000.00, a bond for Georgia Miller, Treasurer for Carbon County School District #2 in the amount of \$50,000.00, a bond for Clint Weber, Treasurer for the Baggs Cemetery District in the amount of \$5,000.00 and a bond for Alethea Foster, Clerk/Treasurer for the Town of Baggs in the amount of \$50,000.00. Commissioner Moore seconded, and the motion carried unanimously.

## **ELECTED OFFICIALS & DEPARTMENT HEADS**

### **Emergency Management**

Lenny Layman, Emergency Management Coordinator gave a handout to the BOCC regarding the American Red Cross of Wyoming and the response to winter events. He presented guidelines that outline when the Red Cross would assist with events.

Mr. Layman provided an update on the AlertSense and provided a copy of the final flyer that will be mass mailed to the residents of Carbon County. He stated that the flyer was developed with the input from the County, City of Rawlins, and Town of Saratoga. Mr. Layman discussed the different ways that this flyer could be distributed throughout the County to encourage individuals to sign up for the AlertSense service. The mass mailing will cost approximately \$3,184.20 and the cost could be shared between the Sheriff's Office, Fire Warden's Office, and the Office of

Emergency Management. The cost includes printing of all mailers, 5,000 additional flyers and postage. He requested and received confirmation that the BOCC was on board with the mailing.

Mr. Layman provided an update on the Carbon County Coordination Center (C4). Lou Lascano with the City of Rawlins recently inspected the area and gave approval with two minor changes.

### **Public Health**

Public Health Nurse, Amanda Brown provided an update on vaccines and how they are and will be distributed as well as current case numbers.

### **Buildings & Grounds**

Jim Piche, Buildings & Grounds Manager requested and received approval to go out for bids for custodial services for the Courthouse, Carbon Building, Jail, and Interim Justice Center. The current contractor recently requested to terminate her contract effective the end of January. He would like to bid the buildings individually and allow companies or individuals to bid one, all buildings or any combination thereof. The BOCC authorized Mr. Piche to proceed pending legal review.

Mr. Piche requested and received approval to transfer a sheriff's office 2010 Ford Pickup, VIN 1FTFW1EV2AFB53111 patrol truck to Building and Grounds for use at the Dixon Airport.

Mr. Piche reported the new Dixon Airport Manager is being trained and that individual will get certified in fuel tank management.

### **Road & Bridge**

Kandis Fritz, Road & Bridge Coordinator discussed recent DOT inspected equipment and the cost to repair these units will be more than they are worth. She discussed a 1972 Belly Dump Trailer with a VIN #: DHS2647725 and 1985 Volvo VIN #: 1WUCDCJG7FN104035. She requested and received authorization to surplus these and sell them appropriately when the weather is better.

Ms. Fritz received a call from Gene Carrico, he owns property on County Road 401. He was asking about fencing the right of way and proposed that if the county bought the materials, he would install the fence. She reported the newly proposed Road Management Plan states the county will not do fencing. Commissioner Espy stated the county doesn't have funds to fence currently estimating \$6,000 per mile for materials depending on how many gates are installed.

### **Planning and Development**

#### **Certifications**

Marlin Johnson, County Planner Director presented Certification of Recommended Actions for Z.C. Case File #2021-01 - James Phillips and Kathleen Martinez, C.U. Case #2020-05-Union

Telephone Company-Bureau of Land Management and C.U. Case #2020-11-Union Telephone Company and City of Rawlins.

Commissioner Barkhurst moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for Z.C. Case File #2021-01 - James Phillips and Kathleen Martinez, C.U. Case #2020-05-Union Telephone Company-Bureau of Land Management and C.U. Case #2020-11-Union Telephone Company and City of Rawlins and schedule a public hearing for February 2, 2021 at 11:15 a.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Moore seconded and the motion carried unanimously.

### **Treasurer**

County Treasurer Patty Bentsen requested the Chairman's signature on Resolution No. 2021-01 Carbon County Investment Policy and to designate depositories for the county.

Commissioner Moore moved to authorize the Chairman's signature on Resolution No. 2021-01 Carbon County Investment Policy and to designate Bank of Commerce and RNB State Bank as depositories for Carbon County for 2021 and the Investment Policy Compliance Letter. Commissioner Barkhurst seconded, and the motion carried unanimously.

## **RESOLUTION NO. 2021-01 CARBON COUNTY INVESTMENT POLICY**

WHEREAS W.S. §9-4-831(h) mandates every political subdivision adopts "a statement of investment policy"; and

WHEREAS CARBON COUNTY desires to adopt an investment policy at least as restrictive with respect to the types of investment as authorized by W.S. §9-4-831(a), a copy of which is affixed hereto and incorporated herein by this reference.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF CARBON COUNTY, WYOMING:

- (a) The CARBON COUNTY financial accounting procedures are divided among the County Commissioners, the County Clerk and the County Treasurer. The County Clerk is designated as budget officer (W.S. §16-4-102(a)(iv)); the County Treasurer is in charge of the county treasury (W.S. § 18-3-804) and 18-3-805. Warrants for payment from the treasury must be authorized by the Board of County Commissioners (W.S. §18-3-504 and 18-3-805).
- (b) It shall be the policy of the Carbon County Treasurer to invest public funds in a manner which will provide the highest investment return with the maximum security, and conforming to all federal, state and local laws and regulations governing the investment of public funds;
  - (1) To the extent possible, the Carbon County Treasurer will attempt to match its investments with anticipated cash flow requirements. Unless matched to a specific cash flow, the Carbon County Treasurer will not directly invest in securities maturing more than two (2) years from the date of purchase.
  - (2) Funds in excess of cash flow requirements may be invested in securities maturing not more than five (5) years from the date of purchase, if the maturity

of such investments is made to coincide as nearly as practicable with the expected use of funds.

- (c) Any person affecting an investment transaction on behalf of CARBON COUNTY, or offering investment advice, shall sign a statement indicating he or she has read this policy and agrees to abide by this policy and by applicable federal, state and local laws, with respect to the advice given and transactions undertaken on behalf of the County.
- (d) The Carbon County Treasurer shall be, and is hereby authorized to make such statutory investments, at his or her discretion, as will conform to this policy which shall be deemed at least as restrictive as the types of investments authorized by W.S. §9-4-831(a).
  - (1) The County shall diversify its instruments by security type and institution. With the exception of U.S. Treasury securities, certificates of deposits and authorized pool, no more than twenty-five percent (25%) of the County's total investment portfolio will be invested in a single security type.
  - (2) To provide assurance that the County will be able to continue financial operations without interruption and dependent upon interest rates and satisfaction with services, the County will generally attempt to utilize at least two financial institutions as depositories.
- (e) The Treasurer is charged with the responsibility of providing a monthly financial report, to include investment activity and returns, in the County's Financial Report.
- (f) This policy shall be effective through the calendar year 2021.

WHEREFORE, be it resolved that the Board of County Commissioners adopts the aforementioned policy, and this policy shall be reviewed on an annual basis.

*Attached to this original resolution are numerous statutes.*

ADOPTED this 5<sup>th</sup> day of January 2021.

BOARD OF COUNTY COMMISSIONERS

-s- Byron Barkhurst  
-s- John Espy  
-s- John Johnson  
-s- Sue Jones  
-s- Travis Moore

ATTEST: -s- Gwynn Bartlett, County Clerk

**Clerk**

Gwynn Bartlett, Carbon County Clerk discussed board applications that she received for 3 reappointments to the Carbon County Weed and Pest and one for an unexpired term to the Library Board.

Commissioner Espy moved to reappoint the following individuals to the Carbon County Weed & Pest Control District: Stephanie Irvine Area I (Rawlins) for a 4-year term expiring January 2025, Shelly Dunmire Area III (Elk Mountain) for a 4-year term expiring January 2025, Ray Barkhurst Area IV (Saratoga) for a 4-year term expiring January and to appoint Leigh Nation to the Carbon

County Library Board to an unexpired 3-year term ending June 2021. Commissioner Moore seconded and Commissioner Barkhurst noted he would abstain on Mr. Barkhurst as he is his uncle. He had concerns with Stephanie Irvine's appointment as she is married to Reese Irvine, the Weed & Pest District Supervisor. Commissioner Espy reported that he spoke with Ms. Irvine and the board has protocols in place to deal with this however he would like to see those in writing. Attorney Davis reported her office addressed the matter when the two first started dating and the question is more if the board member is making decisions about his employment or pay and she agreed about requesting the protocols in writing. The motion laid on the table to determine if documents could be received by the end of the meeting. Commissioner Barkhurst clarified that he has no issue with the appointment if everything is kosher. Commissioner Espy moved to remove the motion from the table and to remove Stephanie Irvine for consideration from the motion. Commissioner Moore seconded and the motion carried unanimously. The amended motion carried unanimously with Commissioner Barkhurst abstaining on Ray Barkhurst's appointment.

Clerk Bartlett requested the Chairman's signature on the Lease Agreement between Carbon County Commissioners and State of Wyoming, Division of Criminal Investigation for office space the county trades the state for.

Commissioner Jones moved to authorize the Chairman's signature on Lease Agreement between Carbon County Commissioners and State of Wyoming, Division of Criminal Investigation for a term of one year ending June 30, 2021 for any office suite located in a county owned or rented facility that is not less than 400 square feet. Commissioner Barkhurst seconded, and the motion carried unanimously.

Clerk Bartlett discussed the County-Led Community Charitable Relief Program that Governor Gordon made public on December 22, 2020. The Governor allocated more than \$12.1 million in CARES Act Funding to counties for funding to nonprofit/charitable organizations that have provided public assistance or seen a decline in donations during the COVID-19 pandemic. Carbon County received \$338,092.32.

According to the Community Charitable relief Program "Charitable Organization" means a nonprofit entity, including churches, which qualifies as tax-exempt under either Section 501(c)(3) or Section 501(c)(19) of the Internal Revenue Code and which provided goods, services, or payments to the public related to the COVID-19 public health emergency. Clerk Bartlett reported her office mailed over 90 notices to potentially eligible entities, posted the notice on Facebook and notified local press. The application is available on the county's website and they are due January 27 and awards will be considered at the board's regular meeting on February 2. The Clerk can then issue checks and if there are remaining funds, the county would have to either have another round of funding or return it to the state.

### **Attorney**

Ashley Mayfield-Davis, Carbon County Attorney presented a resolution regarding a special prosecutor.



Commissioner Espy moved to authorize the Chairman's signature on Resolution 2021-02, Resolution for a Special Prosecutor. Commissioner Moore seconded and the motion carried unanimously.

**Resolution 2021-02**  
**A Resolution of the Board of County Commissioners of Carbon County, Wyoming,**  
**"RESOLUTION FOR SPECIAL PROSECUTOR"**

**WHEREAS**, the Carbon County and Prosecuting Attorney has entered into an agreement with Daniel E. Erramouspe, Sweetwater County Attorney for the Third Judicial District of Wyoming, or any of his deputy county attorneys, to assist in the case of Scott Allison vs. State of Wyoming, in which the Carbon County and Prosecuting Attorney's Office has either a conflict of interest or which would have the appearance of impropriety if pursued by that office; and

**WHEREAS** the Sweetwater County Attorney for the Third Judicial District of Wyoming will provide these services free of charge to Carbon County; and

**WHEREAS** Wyoming Statute § 18-3-302 authorizes such appointment with consent of the Board of County Commissioners and said action benefits Carbon County.

**NOW, THEREFORE BE IT HEREBY RESOLVED** that Board of County Commissioners of Carbon County, Wyoming consents to the appointment of Daniel Erramouspe or any of his deputy county attorneys to serve as special deputy county and prosecuting attorney(s) in the above referenced case.

**DATED** this 5<sup>th</sup> day of January 2021.

**CARBON COUNTY, WYOMING**

By: - s- Willing John Johnson

Title: Chairman, Board of County Commissioners

**ATTESTED:**

By: -s- Gwynn G. Bartlett

Title: County Clerk

Attorney Davis spoke with the Gaming Division Director regarding live horse racing which will be discussed later today. She explained the county can put certain criteria in place that are not in the proposed resolution.

**EXECUTIVE SESSION**

Commissioner Espy moved to go into executive session at 10:32 a.m. with Clerk Bartlett, Ashley Mayfield Davis, and Kandis Fritz to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 11:09 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion carried unanimously.

**MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)**

Ken Harmon, Chief Executive Officer along with Rod Waeckerlin, Trustee for Memorial Hospital of Carbon County presented a monthly update on the status of MHCC including financials, physician recruitment, as well as COVID cases, testing and vaccines. There was discussion of the need for a new hospital at some point and how MHCC would work with the BOCC to accomplish this.

**WYOMING DOWNS, LLC – Jill Jarrad and Eric Nelson**

Jill Jarrad presented a resolution that she received from Eric Nelson with Wyoming Downs, LLC for commissioner discussion. Wyoming Downs, LLC currently operates pari-mutuel simulcast wagering within Carbon County and is seeking approval to expand to new locations. They submitted a letter and resolution for BOCC review and approval to add authorized historic horse racing terminals in existing bars and other legally authorized establishments (which are subject to the Wyoming Gaming Commission approval) within Carbon County. In each location they would put a NRT machine, a fancy ATM so that bars do not need to handle cash. They have approval from Natrona County however they haven't turned on one machine as they are ensuring final approval from the Gaming Commission as this is a ground-breaking venture.

Commissioner Moore moved to authorize the Chairman's signature on Resolution 2021-03 A Resolution Approving Wyoming Downs, LLC to Conduct Pari Mutual Wagering on Live Horse Racing, Historic Horse Racing, and Simulcast Events within Carbon County, Wyoming. Commissioner Espy seconded and the motion passed with all voting for the motion except Commissioner Barkhurst who voted against.

Katye Brown, an Attorney with Woodhouse Roden Nethercott commented that the broad county approval for parimutuel games, a blanket resolution is improper as the BOCC must consider each location individually. She said W.S. 11-25-102, Simulcasting requires a permit from the Gaming Commission and rules for conducting that are necessary to protect public interest. She is concerned that the blanket resolution denies public comment on each specific location. Attorney Davis reported that the rules require a 2-part process. The first is that the BOCC gives the resolution then they must get a permit or license with locations determined at that time with approval from the Gaming Commission, not the BOCC. WY Downs will have another step in the process.

**RESOLUTION NO. 2021-03  
RESOLUTION OF SUPPORT**

**A RESOLUTION APPROVING WYOMING DOWNS, LLC TO CONDUCT PARI MUTUEL WAGERING ON LIVE HORSE RACING, HISTORIC HORSE RACING, AND SIMULCAST EVENTS WITHIN CARBON COUNTY, WYOMING.**

**WITNESSETH**

**WHEREAS** The Wyoming State Legislature passed, and the Governor of the State of Wyoming signed into law changes to Wyoming Statutes. Title 11, Chapter 25, to permit pari-mutuel wagering on historic races (see Laws of Wyoming, 2013, Ch.75); and,

**WHEREAS** the Wyoming Gaming Commission (formerly known as the Wyoming Pari-Mutuel Commission), has adopted rules that were filed with the Secretary of State on December 18, 2013 regulating pari-mutuel wagering on simulcast events, including historic races; and,

**WHEREAS** Wyoming Downs, LLC, currently holds the necessary and appropriate permits issued by the Wyoming Gaming Commission to operate simulcasting facilities in the State of Wyoming; and,

**WHEREAS** Wyoming Downs, LLC, desires to expand its operations in Carbon County to include pari-mutuel wagering on live horse racing, historic horse racing, and simulcast events at existing bars and legally authorized establishments within Carbon County.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE COUNTY OF CARBON, WYOMING:** That, pursuant to Wyo. Stat. 11-25-102(a)(vii)(B), the Carbon County Board of Commissioners approves Wyoming Downs, LLC to conduct Pari-mutuel wagering on live horse racing, historic horse racing, and simulcast events at existing bars and legally authorized establishments within Carbon County.

**PASSED, APPROVED AND ADOPTED** This 5<sup>th</sup> day of January 2021.

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

Attest:

-s- Gwynn G. Bartlett, County Clerk

### **CITIZEN'S / COMMISSIONER'S DISCUSSION**

Commissioner Moore reported the Library Foundation has received a \$10,000 donation from Rocky Mountain Power.

Commissioner Espy stated there is a Platte Valley Mule Deer Migration meeting later this week via Zoom.

Commissioner Jones reported the Legislature is proposing to cut our direct distribution by over \$44,000.

Commissioner Espy moved to correct Leigh Nation's appointment to the Library Board through June 2022 rather than June 2021. Commissioner Moore seconded and the motion carried unanimously.

Clerk Bartlett reported that Dirty Boyz has a transfer station west of Rawlins permitted with a conditional use permit from the county. The CUP says the county can request an annual review and she asks the BOCC at this time each year if they would like the review.

## **ADJOURNMENT**

Commissioner Espy moved to adjourn the meeting at 11:50 a.m. Commissioner Moore seconded, and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, February 2, 2021 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.