

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, June 5, 2018
Carbon County Courthouse, Rawlins, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 5, 2018 at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman John Johnson; Commissioners Leo Chapman, Bob Davis, John Espy and Sue Jones.

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

ADDITIONS / CORRECTIONS

Chairman Johnson added a Memorandum of Understanding with the Department of Revenue for the Assessor. There were no other changes to the agenda.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$65.00. Commissioner Espy seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to conflict.

Commissioner Chapman moved to approve the report of expenditures in the amount of \$773,267.85 making the aggregate total of bills today to \$773,397.85. Commissioner Davis seconded and the motion carried unanimously.

ACME ELECTRIC COMPANY, LLC	\$380.48	FAIR ARENA LIGHTS REPAIR
APEX COMMUNICATIONS	\$9,067.76	MAINTENANCE CONTRACT
ASPEN FAMILY DENTAL	\$125.00	DENTAL SERVICES
AVFUEL CORPORATION	\$11,014.15	FUEL
AYALA, MEGAN	\$55.41	MEALS
BAGGS, TOWN OF	\$150.00	APRIL 2018 RENT
BANGS, DANIELLE	\$16.50	MILEAGE
BENTSEN, JUSTIN & AMY	\$2,100.00	HIDDEN VALLEY FUELS MITIGATION
BISCEGLIA, DEBRA	\$168.96	TSHIRTS
BLACK HILLS ENERGY	\$8,928.00	HEATING FUEL
BLAKEMAN PROPANE	\$678.12	HEATING FUEL
BOB BARKER COMPANY, INC.	\$91.66	PENS
BOMGAARS SUPPLY	\$157.95	TOOLS
BUILD RITE LUMBER SUPPLY	\$3,627.13	BUILDING IMPROVEMENT ITEMS
BULBS.COM	\$44.71	LIGHTING SUPPLIES
CANDY MOUNTAIN	\$320.00	CLEAN OUT TRAILER SIGNS

CARBON COUNTY SENIOR SERVICES	\$47,500.00	QUARTERLY PAYMENT
CARBON COUNTY TREASURER	\$292,164.65	CAP FACILITY TAX TO PAY OFF SERIES A BONDS
CARBON COUNTY VETERINARY HOSPITAL	\$157.50	VETERINARY SERVICES
CASPER WINNELSON CO	\$2,106.39	REPAIR ITEMS
CBM FOOD SERVICE	\$11,088.80	SUPPLIES/JAIL MEALS
CDW GOVERNMENT, INC.	\$881.87	INK/PROJECTOR
CHEMATOX, INC.	\$410.00	TESTING SERVICES
CONTROL SOLUTIONS, INC	\$193.00	CALIBRATION SUPPLIES
COWBOY CHEMICAL	\$283.00	LAUNDRY SUPPLIES
COWBOY SUPPLY HOUSE	\$2,884.89	TRASH BAGS/PAPER PRODUCTS
DELEON, JOHN	\$2,560.50	LEGAL SERVICES
DH PACE COMPANY	\$334.32	B&G MAINT & REPAIR CARBON BLDG
DIXON, TOWN OF	\$308.00	WATER
DOMINION ENERGY	\$109.42	HEATING FUEL
ENCAMPMENTK-12	\$250.00	POST PROM LOCK IN FUNDING
FABIN, MARY L.	\$40.00	MILEAGE
FIRED UP RESCUE	\$770.13	FIRE PROTECTION EQUIP
FLEXSHARE BENEFITS	\$4,906.93	INSURANCE EXPENSES
GERMAN, JENNIFER	\$19.00	MILEAGE
GLAXOSMITHKLINE PHARMACEUTICALS	\$260.50	VACCINES
GRAINGER	\$62.54	URINAL REPAIR ITEMS/PADS
GRAPHIC SPORTS	\$175.89	STAMPS
HAHN CONSTRUCTION	\$500.00	CIRCUIT COURT GATE
HEM JR/SR HIGH SCHOOL	\$250.00	GRADUATION FUNDING 2018
HIGH PERFORMANCE CLEAN INC	\$10,516.00	APRIL CLEANING
HIGH PLAINS POWER	\$382.99	ELECTRIC SERVICE
HIGH PLAINS VISION CENTER	\$350.00	VISION SERVICES
INTERMOUNTAIN LOCK & SECURITY	\$140.30	ENTRY KNOB BALLS
IRON J TOWING	\$200.00	TOWING SERVICES
J H KASPAR OIL COMPANY	\$9,362.03	FUEL/MOTOR OIL
JOHNSTON, RANAE	\$66.50	MILEAGE
KENCO SECURITY AND TECHNOLOGY	\$37.00	MONITORING SERVICES
KINETIC LEASING	\$121,246.00	LEASE PAYMENTS
KIRSCH, ARCHIE P	\$1,300.00	HEALTH SERVICES
KTGA/KBDY	\$224.00	ADVERTISING
L M OLSON CONSTRUCTION	\$2,500.00	20 FOOT CONTAINER
MACPHERSON, KELLY & THOMPSON, LLC	\$964.75	LEGAL SERVICES
MATTHEW BENDER & CO, INC.	\$148.00	COURT RULE SUPPLEMENTS
MEDICINE BOW, TOWN OF	\$469.00	05/05/2018 ACCIDENT RESPONSE
MEMORIAL HOSPITAL OF CARBON COUNTY	\$31,914.25	EMERGENCY DETENTIONS/VACCINATION
MIDWEST MOTOR EXPRESS INC.	\$65.00	FIRE MAINT & REPAIR VEHICLE

MIRACLE-EAR CASPER	\$3,000.00	HEARING AID
MOORE MEDICAL CORP.	\$203.14	JAIL HEALTH SUPPLIES
MOUNTAIN WEST MOTORS	\$1,031.33	VEHICLE REPAIRS
MURANE & BOSTWICK, LLC.	\$1,336.60	LEGAL SERVICES
MY OFFICE ETC.	\$57.96	PLANNING SUPPLIES
NATIONWIDE	\$100.00	NOTARY BONDS
NATRONA COUNTY LEGAL	\$1,385.00	EMERGENCY DETENTIONS
NATRONA COUNTY SHERIFF'S OFFICE	\$390.00	JUVENILE HOUSING
NORCO, INC.	\$34.91	NITROGEN
NYC BROADWAY DANCERS	\$1,000.00	TRIP DONATION
PERKINS OIL CO	\$1,121.00	FUEL
PHILLIPS 66-CONOCO-76	\$48.06	FUEL
PICHE, JIM	\$112.60	LUMBER REIMBURSEMENT
PROJECT LIFESAVER INTERNATIONAL	\$136.25	MILEAGE FOR INSTRUCTOR
QUILL CORPORATION	\$1,240.42	OFFICE SUPPLIES
RAPID FIRE PROTECTION, INC	\$320.00	WATER GAUGE/SPRINKLER INSPECTION
RAWLINS AUTOMOTIVE	\$1,096.07	VEHICLE MAINTENANCE ITEMS
RAWLINS EYE CARE	\$350.00	VISION SERVICES
RAWLINS HIGH SCHOOL CLASS OF 2018	\$250.00	GRADUATION PARTY 2018 DONATION
RAWLINS MIDDLE SCHOOL CLASS OF 2022	\$500.00	PROMOTION PARTY DONATION
RAWLINS, CITY OF	\$3,990.00	BUILDING PERMIT/PLAN REVIEW
REMICK, SHELIA	\$69.44	REMICK MILEAGE 04/17/2018
RIVERSIDE GARAGE & CABINS	\$110.35	FUEL
ROBIDOUX ENTERPRISES	\$100.00	AIR COMPRESSOR REPAIR
ROCKIN' M PAINTING	\$1,423.00	EXHIBIT HALL PAINTING
ROCKY MOUNTAIN POWER	\$12,524.51	ELECTRIC SERVICE
RUTHERFORD, JOHN	\$100.00	REIMBURSEMENT FOR PERMIT ARLINGTON REPEATER
RYAN ELECTRONICS INC	\$28,645.68	RADIOS/ACCESSORIES
SARATOGA AUTO PARTS, INC.	\$219.75	DEF FLUID/ALTERNATOR
SARATOGA FEED & GRAIN	\$324.50	ROAD 702 GATE
SARATOGA MIDDLE HIGH SCHOOL	\$250.00	POST GRADUATION FUNDING 2018
SARATOGA SUN	\$114.00	CRIME VICTIMS' RIGHTS WEEK AD
SCHERMETZLER, SHEELA M ED.S.	\$6,756.18	GRANT APP PREP/NEEDS ASSESSMENT 2
SHEPARD CONSTRUCTION SOLUTIONS, LLC	\$9,900.00	CRISIS CENTER ADDITION
SHIVELY HARDWARE	\$93.96	SHOVEL/BATTERY/BULBS
SIMPLYWELL	\$435.00	LAB UPLOADS
SMITH MEDICAL PARTNERS, LLC	\$280.68	BIRTH CONTROL
SOUTH CENTRAL WY EMS	\$11,250.00	QTR 4 FUNDING
STAPLES ADVANTAGE	\$525.43	JAIL SUPPLIES
STC CONSTRUCTION CO INC	\$21,687.00	PAVING

STODDARD, CURTIS T.	\$73.00	DENTAL SERVICES
SUNRISE SANITATION SERVICE, LLC.	\$65.00	TRASH SERVICE
T.W. ENTERPRISES, INC.	\$696.80	GENERATOR REPAIR
TAYLOR AUTO REPAIR	\$272.50	SUPPLIES
TRUE NORTH STEEL	\$20,957.50	CULVERTS/CATTLE GUARD/STEP BASES
TRUE VALUE OF RAWLINS	\$658.01	BUILDING MAINTENANCE ITEMS
U W C E S	\$14,479.25	SALARY MATCHES
VALLEY OIL COMPANY	\$652.71	FUEL
VOLUNTEER FIREMEN PENSION FUND	\$390.00	VOL FF PENSION
W C & P A A	\$600.00	2018 DUES
WEX BANK	\$588.58	FUEL
WICK, L.A.	\$2,100.00	FUELS MITIGATION
WY COUNTY COMMISSIONER'S ASSOCIATION	\$10,985.00	WCCA FY19 DUES
WY MACHINERY COMPANY	\$22,249.45	REPAIR ITEMS/REPAIRS/CUTTING EDGES
WY PEACE OFFICERS ASSOC	\$10.00	DALE MILLER MEMBERSHIP
WY RENTS, LLC	\$624.75	GENIE RENTAL
YOUNG, CHARLES MD	\$450.00	MEDICAL SERVICES
ZIRMED, INC	\$3.50	CLAIMS
Grand Total	\$773,397.85	

CONSENT AGENDA

Commissioner Chapman moved to approve the consent agenda after removing a bond for Brandee Nicole Forster. The consent agenda includes the May 15, 2018 regular meeting minutes; bonds for DeBari T. Martinez, Treasurer Carbon County Museum for \$1,000.00, Gregory C. Ryan, Treasurer for Highline Watershed Improvement District for \$5,000.00, Robert Cooper, Treasurer Carbon County School District #2 Recreation Board for \$10,000.00; Planning and Zoning Receipts for May 2018 for \$4,075.00, Clerk receipts for May 2018 for \$34,441.50; and Notice of Valuation Changes in the amount of -\$782,079.00. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Espy moved to approve a bond for Brandee Forster, Clerk/Treasurer for the Town of Dixon for \$50,000.00 contingent upon her signature as principal on the bond. Commissioner Jones seconded and the motion carried unanimously.

Public Health

Commissioner Davis moved to authorize the Chairman's signature on Amendment One to the Memorandum of Understanding Between Wyoming Department of Health, Public Health Division and Carbon County adding \$18,500.00. Commissioner Espy seconded and the motion passed unanimously.

Commissioner Davis moved to authorize the Chairman's signature on the Contract Between Wyoming Department of Health, Public Health Division and Carbon County through June 30, 2020 in the amount of \$277,481.00. Commissioner Espy seconded and the motion passed unanimously.

Economic Development

Commissioner Espy moved to authorize the Chairman's signature on a Letter of Support for the Wyoming Wind Coalition Grant Application. Commissioner Chapman seconded and the motion carried with Commissioners Espy and Chapman and Chairman Johnson voting for the motion and Commissioners Davis and Jones voting against.

Buildings & Grounds

Commissioner Espy moved to authorize the Chairman's signature on the Agreement for Services for custodial services with 307 Professional Clean in the amount of \$125,820.00 through May 31, 2019. Commissioner Chapman seconded and the motion passed unanimously.

Road & Bridge

Commissioner Espy moved to authorize the Chairman's signature on the Road Use Agreement for TB Flats Wind Energy Project. Commissioner Chapman seconded and the motion passed unanimously.

Attorney

Commissioner Jones moved to authorize the Chairman's signature on the Memorandum of Understanding Among The Department of Revenue, Carbon County and Carbon County Assessor for the administration of the Computer Assisted Mass Appraisal (CAMA) system. Commissioner Chapman seconded and the motion passed unanimously.

Clerk

Commissioner Espy moved to authorize the Chairman's signature on the Defendants' Answers to Plaintiff's Second Set of Interrogatories. Commissioner Chapman seconded and the motion passed unanimously.

Commissioner Chapman moved to reappoint Cindy Baldwin to 2009 Specific Purpose Tax Joint Powers Board. Commissioner Jones seconded and the motion passed unanimously.

Commissioners

Commissioner Jones moved to adopt Resolution 2018-19, a resolution supporting the Wyoming County Commissioners Association Workers Compensation Consolidation Work Plan. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature on the Wyoming Department of Transportation Aeronautics Division Certificate of State Grant-In-Aid for improvements at the Dixon Airport seal coat and marking, Project No. ADWX18A in the amount of \$158,890 from the Aeronautics Division and \$17,654 from Carbon County. Commissioner Chapman seconded and the motion passed unanimously.

Commissioner Espy moved to authorize the Chairman's signature on the Memorandum of Agreement for the Savery Creek Bridge Replacement Project. Commissioner Chapman seconded and the motion carried unanimously.

Certifications

Commissioner Chapman moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for the following Case Files – C.U. Case File #2018-08/Amendment – C.U. Case File #2016-04 for Brush Creek Ranch guest ranch and resort request to add the Brush Creek Farms which will consist of a kitchen, dining hall, brewery and distillery and pavilion and C.U.W. Case #2018-03 Ekola Flats Wind Energy Project for a commercial wind energy facility and to schedule a public hearing for July 3, 2018 at 11:15 a.m. both at the County Courthouse in Rawlins, Wyoming. Commissioner Jones seconded and the motion carried unanimously.

Public Hearing – Z.C. Case #2018-02 – Rohrer and Mack

Chairman Johnson opened a public hearing at 11:15 a.m. to hear Planning & Zoning Z.C. Case # 2018-02 Rohrer and Mack. Sid Fox, County Planning Director presented a request for zone change from Rural Residential Agriculture (RRA-20) (RAM) Zone District to RRA-26.93 and RRA-13.10 located in the proposed Mack Minor Subdivision encompassing approximately 40.03 acres with a waiver of a 40' access easement as the access is already existing. There being no comments, Chairman Johnson closed the hearing at 11:18 a.m.

Commissioner Chapman moved to approve Resolution No. 2018-20 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 # 2018-02 Rohrer and Mack for a zone change from Rural Residential Agriculture (RRA-20) to RRA-26.93 and RRA-13.10 located in the proposed Mack Minor Subdivision encompassing approximately 40.03 acres. Commissioner Davis seconded and the motion carried unanimously.

Public Hearing – MIN SUB Case #2018-01 – Mack

Chairman Johnson opened a public hearing at 11:19 a.m. to hear Planning & Zoning MIN SUB Case # 2018-01 Mack. Sid Fox, County Planning Director and Sarah Hutchins GIS Specialist presented a request to create two lots, lot 1 - 26.93 acres and lot 2 - 13.10 acres in conjunction with Z.C. Case #2018-02 to comply with the Carbon County Zoning Resolution of 2015 as amended. There being no comments, Chairman Johnson closed the hearing at 11:23 a.m.

Commissioner Davis moved to authorize the Chairman's signature on the plat for MIN SUB Case # 2018-01 Mack for a zone to create two lots, lot 1 - 26.93 acres and lot 2 - 13.10 acres in conjunction with Z.C. Case #2018-02 to comply with the Carbon County Zoning Resolution of 2015 as amended. Commissioner Espy seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 11:26 a.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.

Mr. Fox left the session at 11:54 a.m.

Commissioner Espy moved to come out of executive session at 12:01 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried 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. Sid Fox, County Planning Director presented 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. The application did include setback waivers, otherwise known as variances to allow the applicant to permit a preliminary site plan. Due to this Mr. Fox included a proposed condition that if the permit was approved the applicant would return prior to construction and the county would require setbacks and if towers were not in conformance then the criteria would be further evaluated.

There being no further comments, Chairman Johnson closed the hearing at 4:36 p.m.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 4:40 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 5:00 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

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

Commissioner Espy moved to table Conditional Use Permit Application 2018-02 until determining whether Little Medicine Bow Wind LLC revises its application and site plan by July 2, 2018. Commissioner Jones seconded and Commissioner Chapman pointed out a waiver could be received from Q Creek as well. Sid asked if this would be heard at the July 3 meeting or if they would submit information by the July 2 date. Attorney Davis stated they would submit information by July 2 and then it could be scheduled for additional public hearing thereafter. The motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 5:04 p.m. Commissioner Chapman seconded and the motion carried unanimously.

A regular meeting of this Board will be held July 3, 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 19th day of June 2018.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman