

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, September 17, 2019
Baggs Higher Education Center, Baggs, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, September 17, 2019 at 2:00 p.m. at the Baggs Higher Education Center, Baggs, 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 2:00 p.m.

ADDITIONS/CORRECTIONS

Chairman Johnson added a board resignation and possible board appointment under the Clerk, two bonds to the consent agenda and removed the Medicine Bow Rural Health Care District building under the attorney.

VOUCHERS

307 PROFESSIONAL CLEAN LLC	COUNTY CLEANING	\$10,485.00
ACME ELECTRIC COMPANY, LLC	MISC ELECTRICAL REPAIRS	\$4,954.62
ALSCO, AMERICAN LINEN DIVISION	MISC SHOP SUPPLIES	\$53.44
APG MEDIA OF THE ROCKIES	MISC ADS	\$2,194.50
ASBESTOS & TECHNICAL SERVICES, INC.	REMOVAL OF ASBESTOS IN DRYWALL CORONERS BUILDING	\$6,620.00
ASHLINE, DENISE	MILEAGE	\$24.00
BAGGS, TOWN OF	WATER SERVICES	\$450.20
BI INC.	ELECTRONIC MONITORING	\$669.50
BOB BARKER COMPANY, INC.	MISC JAIL SUPPLIES	\$415.85
BOMGAARS SUPPLY	RATCHETING TIE DOWNS	\$16.99
BOWLUS, JACQUELINE	JURY TRIAL MEALS	\$99.24
BUILD RITE LUMBER COMPANIES	CONNECTOR/PLUG	\$490.01
CARBON COUNTY WEED & PEST	IMITATOR PLUS/LATE FEE	\$38.60
CARBON POWER & LIGHT INC	ELECTRIC SERVICES	\$2,171.23
CENTURYLINK-PHOENIX	PHONE SERVICES	\$487.72
CHARTER COMMUNICATIONS	TV SERVICES	\$119.84
CMI-TECO	DEF FLUID	\$61.02
CNA SURETY	JAIL NOTARY BONDS	\$100.00
COUCH II, WAYNE M.D	CC HEALTH OFFICER	\$1,600.00
COWBOY SUPPLY HOUSE	MISC SUPPLIES	\$1,496.50
CROSSROADS TOWIN & RECOVERY LLC	TIRES	\$1,278.30
DEPARTMENT OF HEALTH	RENTAL FOR STATE VEHICLE	\$181.44

DIRTY BOYZ SANITATION, INC	TRASH SERVICES	\$1,496.00
DRUMMOND REFRIGERATION LLC	DISPOSAL REFRIG.	\$35.00
ENCAMPMENT, TOWN OF	WATER SERVICES	\$192.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$7,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$453.00
ESPY, DIANA	WACO DOOR PRIZE, PAINTED SKULL	\$75.00
FATBEAM LLC	FIBER/INTERNET	\$4,995.00
FRITZ WELDING & MACHINE, INC.	MISC BLDG SUPPLIES CORONER	\$1,624.06
FURTHER	HRA REIMBURSEMENT	\$382.96
GALLS/QUARTERMASTER	DEPUTY UNIFORMS	\$230.00
GCR ELECTRONICS, LLC	MONTHLY SITE RENTAL	\$2,000.00
GEOTEC	COUNTY RD 351 DELINEATOR POSTS/REFLECTORS/RIVETS	\$10,121.70
GRAINGER	MISC SUPPLIES	\$222.77
GRAPHIC BUSINESS SOLUTIONS, LLC	BUSINESS CARDS	\$83.00
GREATER WY BIG BROS/SISTERS	COUNTY PREVENTION SERVICES AUG 2019	\$7,807.13
H.B. LEE CONSTRUCTION	HOSE/FITTINGS	\$102.65
HANNA, TOWN OF	WATER SERVICES	\$295.13
HERMAN, BOBBIE	MILEAGE	\$123.00
HIGH DESERT WELDING & MACHINE LLC	CORONER BLDG WELDING FOR HEADER AND DOOR FRAME	\$486.68
IRON J TOWING	SMALL WRECKER	\$75.00
J H KASPAR OIL COMPANY	FUEL	\$8,265.67
JACK'S BODY & FENDER REPAIR	SERVICE CALLS	\$913.00
KAISLER, TODD	MILEAGE	\$108.00
KILBURN TIRE COMPANY	TIRES	\$2,490.46
KONE ELEVATORS ESCALATORS	ELEVATOR SERVICE REPAIRS	\$4,586.22
KTGA/KBDY	RENT CHARGES/MISC ADS	\$350.00
KUSSMAUL ELECTRONICS	AUTO PUMP REBUILDING KIT	\$219.16
LONG BUILDING TECHNOLOGIES, INC.	CARBON COUNTY COURTHOUSE CAM UPGRADE	\$18,213.00
MCCARTHY, DAVID P.C	LEGAL SERVICES	\$2,550.00
MEDICINE BOW, TOWN OF	WATER SERVICES	\$401.50
MEMORIAL HOSPITAL OF CARBON CO.	EMERGENCY DETENTIONS AT HOSPITAL	\$19,419.60
MERCEDES TRANSCRIPTION, INC	TRANSCRIPTION SERVICES	\$102.30
MERSEAL LAW, LLC	LEGAL SERVICES	\$5,410.00
MOUNTAIN WEST MOTORS	MECHANIC SERVICES	\$143.94
MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICES	\$130.00
MY OFFICE ETC.	COMPRESSOR	\$79.06
NORCO, INC.	OXYGEN RENTAL	\$796.87
NORCON OF NEW MEXICO, LLC	BLEACHER INSPECTION	\$3,091.00
PERKINS OIL CO	FUEL	\$1,847.15
PERUE PRINTING	TAX LEVY SHEETS	\$19.00
PIONEER MILL & CONSTRUCTION	GUTTER PARTS RYAN PARK FIRE	\$510.78

INC.		
QUILL CORPORATION	USB DRIVE/COPY PAPER	\$190.96
RAWLINS AUTOMOTIVE	OIL/OIL FILTER	\$378.54
RAWLINS EASTSIDE CARWASH	WASH CARD	\$123.30
RAWLINS GLASS CENTER, INC.	DOOR PANEL	\$216.00
RAWLINS, CITY OF	WATER SERVICES	\$7,043.15
READY, JUSTIN	MILEAGE	\$96.00
REED SMITH LLP	VANGUARD BANKRUPTCY PAYMENT	\$6,637.42
SAPP, KATHRYN C.	PAYROLL FOR CONTRACT SERVICES	\$1,643.61
SARATOGA AUTO PARTS, INC.	MISC PARTS	\$936.34
SARATOGA FEED & GRAIN	GATE/FUEL	\$189.83
SARATOGA LUMBER & SUPPLY	POINTED LATH	\$27.75
SARATOGA, TOWN OF	WATER SERVICES	\$148.50
SCHERMETZLER, SHEELA M ED.S.	CSBG/IS SURVEY	\$1,249.50
SCHILLING & WINN PC	LEGAL SERVICES	\$3,195.90
SHEPARD'S	FUEL	\$999.31
SHIVELY HARDWARE	MISC SUPPLIES	\$1,131.89
SIMPLE DISTRIBUTORS, LLC	COPY PAPER/TOILET PAPER	\$26,846.75
SPYGLASS	CONSULT FEE FOR SERVICE ELIMINATION/COST REDUCTION LAND LINES	\$13,035.68
SUMMIT FOOD SERVICE	JAIL MEALS	\$6,618.26
SUNRISE SANITATION SERVICE, LLC.	TRASH SERVICES	\$68.00
SWANSON SERVICES CORPORATION	JAIL COMMISSARY SUPPLIES	\$787.03
TANDAN SANITATION SERVICES	TRASH SERVICES	\$80.00
TEAM LAB	COLD ROAD PATCH CR 291	\$1,735.00
TRADING POST	FUEL	\$166.73
TRUDILIGENCE, LLC	BACKGROUND CHECKS	\$59.95
TRUE VALUE OF RAWLINS	CORONER BLDG EQUIPMENT RENTAL/MISC PARTS	\$130.64
TYLER TECHNOLOGIES, INC	IDOC/ITAX.IREG WEB HOSTING	\$2,993.03
US BANK	MISC CHARGES	\$3,593.38
VALLEY OIL COMPANY	FUEL	\$493.97
VIP	VEHICLE DETAILING	\$200.00
VOIANCE LANGUAGE SERVICES LLC	OVER THE PHONE INTERPRETATION	\$2.25
WEX BANK	MISC CHARGES	\$105.02
WILKERSON, JAMES A IV M.D.	AUTOPSY	\$1,250.00
WY DEPT OF TRANSPORTATION	REGISTRATION REPLACEMENT	\$4.00
WY MACHINERY COMPANY	MISC PARTS	\$1,069.83
WY PUBLIC HEALTH LABORATORY	LAB FEES	\$1,541.00
WY RENTS, LLC	MISC RENTALS	\$765.15
WY STATE FORESTRY	FIRE CLOTHES	\$980.52

Commissioner Barkhurst moved to approve the insurance premium and claims in the amount of \$241,568.97, payroll in the amount of \$887,340.38. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Barkhurst moved to approve \$68.00 to Sunrise Sanitation. Commissioner Espy seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to conflict.

Commissioner Barkhurst moved to approve \$75.00 to Diana Espy. Commissioner Moore seconded and the motion carried with all voting for the motion except Commissioner Espy who abstained due to conflict.

Commissioner Barkhurst moved to approve the main amount of bills in the amount of \$228,545.98. For a grand total of \$1,357,598.33. 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 separate action. The consent agenda includes the September 3, 2019 regular meeting minutes, monthly receipts for Clerk of District Court in the amount of \$4,904.00, monthly receipts for Road and Bridge in the amount of \$200.00, monthly receipts for Carbon County Clerks' Office in the amount of \$26,961.50; bond for Julie Webb, Carbon County Visitor's Council Treasurer in the amount of \$100,000.00, a Public Official Position Schedule Bond for South Central Emergency Medical Service and a rider to a bond for the High Country Joint Powers Board to exclude coverage for officers, employees and members except the President, Vice President, Secretary and Treasurer. Commissioner Barkhurst seconded and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Road & Bridge

Kandis Fritz, interim Road & Bridge Coordinator presents the Congestion Mitigation Air Quality (CMAQ) Contract for County Road 701.

Commissioner Moore moved to authorize the Chairman's signature on the Agreement for Services with Ready Oilfield to supply and haul and apply water and magnesium chloride to 18.9 miles of County Road 701, the Dad/Wamsutter Road in the amount of \$170,126.00 using Congestion Mitigation Air Quality grant funds and county road fund matching funds. Commissioner Barkhurst seconded and the motion carried with all voting for the motion except Commissioner Espy who abstained due to conflict.

Ms. Fritz reported she has hired one blade operator and requested and received approval to fill vacant a position for a Rawlins operator. Chairman Johnson requested that Ms. Fritz remain as coordinator of Road & Bridge until next fiscal year and the BOCC agreed.

Ms. Fritz discussed gravel on County Road 291 approved at the last meeting. The approved amount did not go as far as she had hoped and suggested that she be allowed to have the contractor haul an additional 4,000 tons of product using the same amount per ton as the previous bid was submitted for. Attorney Davis suggested the procurement policy should be waived even though there was a prior bid.

Commissioner Espy moved to waive the procurement policy and approve a commissioner's signature on a contract with Bartlett Oilfield Service to supply and haul 4,000 tons of gravel to County Road 291 in an amount not to exceed \$112,000.00. Commissioner Barkhurst seconded and the motion carried unanimously.

Ms. Fritz reported that 2012 Western Star truck the county owns would require repairs in Detroit, Michigan. The BOCC asked her to obtain a local quote for repairs and report back. Kandis also requested the BOCC visit the Rawlins shop to view all the surplus equipment.

She reported the county had received bids from John Deere and Caterpillar for a new blade in the Medicine Bow area and requested that she be allowed to purchase another Cat blade for the same price. The amount is in the county's budget for this year. The BOCC requested she bid the blade both for 4 and 6 wheel options and send specifications to the BOCC liaisons prior to bidding. Chairman Johnson requested that 60 days be the maximum allowable delivery time with all joystick controls and higher quality glass.

Building and Grounds

Building and Grounds Manager Jim Piche, discussed the status of the Medicine Bow Road and Bridge/Sheriff Complex. Engineering Associates (EA) sent the final draft of the building plans and a tentative timeline yesterday. He asked if there are questions on the preliminary plan and Chairman Johnson confirmed bollards would be installed around the building. He also asked the Sheriff if a Jersey barrier is acceptable on the east side of the housing building and Sheriff Roybal stated his approval. Mr. Piche reported as soon as the final plan is approved the state Fire Marshall will review and he will work with the Town of Medicine Bow on the building permit revisions. The BOCC agreed that EA and Mr. Piche can proceed with the draft plan.

Mr. Piche reported the County Coroner building should be completed by the end of October and the Coroner can occupy the space earlier. He also stated the county may have enough equipment and other items to put in an upcoming Woodward Auction and the BOCC agreed he could move forward.

Sheriff

Sheriff Archie Roybal requested and received approval to fill four vacant patrol and jail positions.

Sheriff Roybal requested the BOCC waive the procurement policy for him to purchase dispatch furniture. The quote he received is from Iplex in the amount of \$48,419.64 from E911 funds. There would be no down time in dispatch during the installation which would begin in approximately one month. He did mention the equipment could be moved by county staff if needed in the future.

Commissioner Moore moved to waive the procurement policy and purchase \$48,419.64 worth of dispatch furniture and equipment from Iplex using E911 funds. Commissioner Barkhurst seconded and the motion carried unanimously.

Sheriff Roybal reported his office hosted “Below 100” for all of Carbon County law enforcement. This training influences law enforcement culture by identifying the leading causes and current trends in preventable line of duty deaths and injuries.

He reported that next week his staff will undergo First Aid/CPR training, a sergeant from the jail attended Bandit training and there were some promotions in rank at the jail. Captain Deb Bisceglia also recently received the 2019 Carbon County Larry Lehman Award for Integrity in the Pursuit of Justice presented by the Carbon County Bar Association.

Sheriff Roybal reported that Bureau of Land Management recently retired a K9 due to injuries and BLM is intending to auction off the fully equipped 2017 Tahoe K9 vehicle. Sheriff Roybal requested that the county seek to purchase this vehicle as it is newer and has fewer miles than the county’s current K9 vehicle. The amount to purchase this vehicle from BLM would be approximately \$15,000.00 and he has vehicle funding in his budget.

Attorney

County Attorney Ashley Davis requested authorization to move the county’s services from Bryan Cave Leighton Paisner LLP to Reed Smith.

Commissioner Jones moved to authorize the Chairman’s signature on the Clint File Transfer Instructions from Bryan Cave Leighton Paisner LLP to Reed Smith. Commissioner Moore seconded and the motion passed unanimously.

Attorney Davis reported she submitted the required documents for the Two Rivers and Lucky Star industrial siting hearing that is coming up.

Clerk

Gwynn Bartlett, County Clerk discussed an amendment to the 2009 Specific Purpose Tax Joint Powers Agreement that is necessary to add the two municipalities currently not in the agreement, Dixon and Hanna and to change the name and remove the 2009. She also presented a resolution pertaining to the amendment.

Commissioner Jones moved to authorize the Chairman’s signature on the Amended Joint Powers Agreement to remove “2009” from the agreement name and add the Towns of Dixon and Hanna and to adopt Resolution 2019-31 A Resolution Authorizing the Amendment of the Carbon County 2009 Specific Purpose Tax Joint Powers Board, Joint Powers Agreement Dated May 15, 2009, By Changing The Name Of The Board, Adding the Towns of Dixon And Hanna as Members and Authorizing the Reorganization of The Board; Approving the Form of The Amended Joint Powers Agreement, Dated as of September 15, 2019; And Authorizing The Execution Of Certain Documents Relating Thereto. Commissioner Moore seconded and the motion carried unanimously.

RESOLUTION NO. 2019 - 31

A RESOLUTION AUTHORIZING THE AMENDMENT OF THE CARBON COUNTY 2009 SPECIFIC PURPOSE TAX JOINT POWERS BOARD, JOINT POWERS AGREEMENT DATED MAY 15, 2009, BY CHANGING THE NAME OF THE BOARD, ADDING THE TOWNS OF DIXON AND HANNA AS MEMBERS AND AUTHORIZING THE REORGANIZATION OF THE BOARD; APPROVING THE FORM OF THE AMENDED JOINT POWERS AGREEMENT, DATED AS OF SEPTEMBER 15, 2019; AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS RELATING THERETO.

WHEREAS, the Carbon County 2009 Specific Purpose Tax Joint Powers Board (the “Board”) is a duly organized and existing body corporate and politic under the provisions of the Wyoming Joint Powers Act, Wyo. Stat. §§ 16-1-102 through 16-1-109 (the “Joint Powers Act”), established under a Joint Powers Agreement dated May 15, 2009 (the “Original Joint Powers Agreement”), by and between Carbon County, Wyoming, a body corporate and politic (hereinafter referred to as “Carbon County”); the Towns of Baggs, Wyoming (“Baggs”); Elk Mountain, Wyoming (“Elk Mountain”); Encampment, Wyoming (“Encampment”); Medicine Bow, Wyoming (“Medicine Bow”); Riverside, Wyoming (“Riverside”); Saratoga, Wyoming (“Saratoga”) and Sinclair, Wyoming (“Sinclair”), along with the City of Rawlins, Wyoming (“Rawlins”), all incorporated municipalities in Carbon County (hereinafter Baggs, Elk Mountain, Encampment, Medicine Bow, Riverside, Saratoga, Sinclair and Rawlins being sometimes collectively referred to as the “Municipalities”); and

WHEREAS, the purpose of the Original Joint Powers Agreement was to provide an efficient, orderly, and economically feasible method of financing certain projects that were approved by Carbon County electors on Tuesday, November 4, 2008, in anticipation of the collection of a specific purpose sales and use tax (hereinafter referred to as the “Specific Purpose Tax”) within Carbon County, pursuant to the provisions of Wyo. Stat. §§ 39-15-203(a)(iii), 39-15-204(a)(iii), 39-16-203(a)(ii) and 39-16-204(a)(ii); and

WHEREAS, collection of the Specific Purpose Tax commenced on April 1, 2009, and terminated on October 1, 2019 (the “2009 Specific Purpose Tax”), and the financing for the projects is no longer outstanding; and

WHEREAS, on May 6, 2019, Carbon County electors approved a new listing of projects for Carbon County, the Municipalities and the Towns of Hanna, Wyoming (“Hanna”) and Dixon, Wyoming (“Dixon”), and the collection of a new Specific Purpose Tax to commence on April 1, 2020; and

WHEREAS, Carbon County and the Municipalities desire that the Joint Powers Board provide the method for financing certain projects approved at the May 7, 2019 election and any other projects approved at Specific Purpose Tax elections in the future (collectively, the “Projects”); and

WHEREAS, Carbon County and the Municipalities also want (I) Hanna and Dixon to become members of the Joint Powers Board and (ii) the Joint Powers Board reorganized to accommodate the new members; and

WHEREAS, attached hereto as EXHIBIT A, and by this specific reference is incorporated herein, is the AMENDED CARBON COUNTY SPECIFIC PURPOSE TAX JOINT POWERS BOARD, JOINT POWERS AGREEMENT (the “Amended Joint Powers Agreement”); and

WHEREAS, the Amended Joint Powers Agreement needs the approval of Carbon County, Baggs, Dixon, Elk Mountain, Encampment, Hanna, Medicine Bow, Riverside, Saratoga, Sinclair and Rawlins (collectively, the “Participating Agencies”); and

WHEREAS, it is necessary to approve the form of said Amended Joint Powers Agreement and authorize the execution of documents related thereto;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

Section 1. Approval and Authorization. The form of the Amended Joint Powers Agreement is hereby approved. The Chairman of the Board of County Commissioners and the County Clerk are hereby authorized and directed to execute the Amended Joint Powers Agreement and a copy of the Amended Joint Powers Agreement shall be delivered, filed and recorded as provided in the Amended Joint Powers Agreement.

Section 2. Members. Within five (5) days of approval of this Amended Joint Powers Agreement by the Wyoming Attorney General, each of the Participating Agencies shall appoint one (1) member to the Joint Powers Board. Within fifteen (15) days after their appointment, the members of the Joint Powers Board shall hold an organizational meeting and determine the terms of the members. The initial terms of the members shall be staggered, subject to reappointment and determined by the drawing of lots for the following: (I) three (3) terms of one year; (ii) four (4) terms of two years; and (iii) four (4) terms of three years. Thereafter, appointments for a full term shall be for three year staggered terms.

Section 3. Resolution Irrepealable. After the Amended Joint Powers Agreement has been formally entered into, this resolution shall be and remain irrepealable until the Joint Powers Board has been terminated as provided in the Amended Joint Powers Agreement.

Section 4. Repealer. All resolutions or parts thereof in conflict with this resolution are hereby repealed.

Section 5. Severability. Should any part or provision of this resolution ever be judicially determined to be invalid or unenforceable, such determination shall not affect the remaining parts and provisions hereof, the intention being that each part or provision of this resolution is severable.

ADOPTED AND APPROVED as of the 17th day of September, 2019.

CARBON COUNTY, WYOMING

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

ATTEST:

-s- Gwynn G. Bartlett
Carbon County Clerk

Clerk Bartlett recommended accepting the second lowest Public Health vehicle bid from Johnson Auto Plaza of Laramie for the purchase of a 2019 Dodge Ram 1500 in the amount of \$27,562.00. The lowest bid did not meet the spec per Jim Piche and to add the items to meet the spec the vehicle price would

have been approximately \$30,000.00. Bids were previously discussed September 3 and listed in those minutes.

Commissioner Espy moved to award the vehicle bid to Johnson Auto Plaza for a 2019 Dodge Ram 1500, in the amount of \$27,562.00. Commissioner Moore seconded and the motion passed unanimously.

Clerk Bartlett requested approval of the Temporary Assistance for Needy Families (TANF) Grant Agreement. She stated that Greater WY Big Brothers Big Sisters will continue to administer the grant and the same subcontractors will be funded. This has been reviewed and approved by Attorney Davis.

Commissioner Barkhurst moved to authorize the Chairman's signature on the Temporary Assistance for Needy Families (TANF) Grant Community Partnership Initiative Grant Agreement in the amount of \$25,000.00 with a term of October 1, 2019 through September 30, 2020. Commissioner Jones seconded and the motion carried unanimously.

Gwynn reported that Cindy Wallace has submitted a letter of resignation as the county's representative on the Carbon County Visitor's Council. She received a call from Casey Shinkle who would like to be appointed to the board.

Commissioner Espy moved to regretfully accept the letter of resignation from Cindy Wallace from the Carbon County Visitor's Council. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Moore moved to appoint Casey Shinkle to this board for the unexpired term ending June 30, 2020. Commissioner Jones seconded and the motion carried unanimously.

Citizens & Commissioners Discussion

Commissioner Moore reported the Carbon County Economic Development Corporation is moving

Commissioner Espy reported he will attend the socioeconomic meeting with the Western Governor's Association and he will meet with WYDOT regarding County Road 605 and will likely move to deny the acceptance of this road as a state highway.

Commissioner Jones moved to ratify the Chairman's signature on the state grant agreements for the Dixon Airport for the Master Plan and Runway Repair grants. Commissioner Espy seconded and the motion carried unanimously.

Henry Hucke, Baggs Fire Chief stated that the county may want local fire departments to contract with the county for fire protection in the county. Commissioner Espy stated that the county is looking at uniform options throughout the county however for now where the majority of volunteers are municipal firefighters it may make the most sense to contract with those municipalities for this purpose. Mr. Hucke expressed his concern for being saddled with fighting rural fires and being stuck outside the town by themselves. He stated he mentioned this to the Town Council and that contracting with the county for fire protection within the county is not on Council's radar at this time. Commissioner Jones suggested Mr. Hucke speak with Fire Warden John Rutherford for further information.

Certifications

Kristy Rowan, Office Manager and Deputy Zoning Administrator, presented Certifications of Recommended Action. She stated the P&Z Commission recommended approval with conditions for both the Two Rivers and Lucky Star cases and presented those for the BOCC's consideration. Attorney Davis stated the BOCC can accept those certifications and not schedule a public hearing.

Commissioner Espy moved to accept the Certification of Recommended Action for Z.C. Case #2019-11 – Dragonfly Properties, LLC c/o Kirby and Dixie Berger, and C.U. Case #2019-06 – High Country Joint Powers Board and schedule public hearings at 3:00 p.m. October 15, 2019 at the Hanna Town Hall. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Barkhurst moved to table the Certification of Recommended Action for C.U.W. Case #2019-02 – Two Rivers Wind LLC, and, C.U.W. Case #2019-03 – Lucky Star Wind LLC until October 1, 2019. Commissioner Espy seconded and Commissioner Barkhurst asked what the Planning Commissions recommended conditions were. Ms. Rowan stated the typical conditions were placed however condition #5 was deleted and Attorney Davis stated a new condition was added to require the applicant to provide all information the BOCC requested. The motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session with Ashley Davis, Clerk Bartlett and Sheriff Roybal to discuss personnel, potential litigation and other matters considered confidential by law at 3:45 p.m. Commissioner Moore seconded and the motion carried unanimously.

Sheriff Roybal left at 4:07 p.m.

Commissioner Espy moved to come out of executive session at 4:30 p.m. noting no action was taken and the minutes be signed and sealed as written. Commissioner Barkhurst seconded and the motion carried unanimously.

Commissioner Espy moved to authorize the Attorney to draft and sign a letter to Memorial Hospital of Carbon County on the board's behalf. Commissioner Jones seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 4:35 p.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, October 15, 2019 at 9:00 a.m. at the Carbon County Courthouse, 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.