

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, June 2, 2020
Carbon County Courthouse, Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 2, 2020 at 9:00 a.m. at the Carbon County Courthouse, 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.

ADDITIONS / CORRECTIONS

Commissioner Jones moved to add Sally Patton from Project Prevention and a fiber agreement under IT. Commissioner Barkhurst seconded and the motion carried unanimously.

VOUCHERS

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

Commissioner Espy moved to approve the main amount of bills totaling \$438,941.35 for an aggregate total today of \$439,009.35. Commissioner Jones seconded and the motion carried unanimously.

APG MEDIA OF THE ROCKIES	CANDIDATE FILING AD	\$71.00
API SYSTEMS INTEGRATORS	ELECTRICIAN SERVICES	\$908.00
AYALA, MEGAN	PH SUPPLIES	\$167.00
BLACK HILLS ENERGY	HEATING SERVICES	\$8,629.42
BOB BARKER COMPANY, INC.	TOOTHBRUSHES	\$45.85
BOMGAARS SUPPLY	MISC SUPPLIES	\$66.91
BUCHANAN, KAREN	CCSS BOARD MILEAGE	\$48.00
BUILD RITE LUMBER COMPANIES	MISC SUPPLIES	\$1,094.27
CARBON COUNTY WEED & PEST	PEST CONTROL	\$1,368.09
CASPER WINNELSON CO	MISC SUPPLIES	\$745.67
CNA SURETY	L. WEST SURETY BOND	\$100.00
CONVERGEONE, INC.	UPGRADE/REPLACE FIREWALL	\$8,241.00
COUCH II, WAYNE M.D	COUNTY HEALTH OFFICER	\$1,600.00
CSG FORTE PAYMENTS, INC.	CREDIT CARD NUMBER	\$320.44
DALLIN MOTORS INC	OIL CHANGES	\$102.65
DIXON, TOWN OF	WATER SERVICES	\$308.00

DOMINION ENERGY	ELECTRIC SERVICES	\$287.84
ENTENMANN - ROVIN CO	DEPUTY BADGES	\$200.00
FATBEAM LLC	FIBER LINES	\$5,144.85
FURTHER	HRA REIMBURSEMENT 2020	\$7,441.29
GALLS/QUARTERMASTER	JAIL SUPPLIES	\$5,302.24
GOLDEN, MARY	MILEAGE	\$21.00
HIGH PLAINS POWER	ELECTRIC SERVICES	\$413.32
HONNEN EQUIPMENT	2000 HOUR SERVICE	\$2,721.76
HUGHES, CHRIS	SCRUBS	\$32.80
JACK'S BODY & FENDER REPAIR	TOWING CHARGES	\$421.00
KARI, DALE	CCSS BOARD MILEAGE	\$27.60
KENCO SECURITY AND TECHNOLOGY	MONITORING	\$83.00
KILBURN TIRE COMPANY	TIRE REPAIR	\$487.80
LOCAL GOVERNMENT LIABILITY POOL	MEMBERSHIP RENEWAL	\$51,300.00
LONG BUILDING TECHNOLOGIES, INC.	CAMERA REPAIR	\$330.00
MCKESSON MEDICAL-SURGICAL	JAIL MED SUPPLIES	\$217.26
MID-AMERICAN RESEARCH CHEMICAL	THERMAL LOCK/SEALER	\$827.04
MILLER, DALE	MEAL REIMBURSEMENT	\$20.44
MOSS, BARBARA	CCSS BOARD MILEAGE	\$54.60
MY OFFICE ETC.	MISC OFFICE	\$213.30
OFFENDER WATCH	SEX OFFENDER NOTIFICATION	\$35.00
O'REILLY AUTO PARTS	ANTIFREEZE	\$28.77
PATTON, ROBERT L.	CCSS BOARD MILEAGE	\$26.40
PERKINS OIL CO	FUEL	\$2,060.84
PLATTE VALLEY PLOWIN	PLOWING	\$470.00
POST AND ASSOCIATES	PRE EMPLOYMENT EXAM	\$400.00
PUBLIC SAFETY CENTER, INC	MISC SUPPLIES	\$1,816.20
QUADIENT, INC.	POSTAGE MACHINE INK	\$448.20
QUILL CORPORATION	MISC OFFICE SUPPLIES	\$539.27
RAWLINS AUTOMOTIVE	MISC PARTS	\$485.93
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$72.90
RAWLINS GLASS CENTER, INC.	RE-SCREEN	\$29.00
RAWLINS, CITY OF	WATER SERVICES	\$2,169.69
ROCKY MOUNTAIN POWER	ELECTRIC SERVICES	\$16,155.93
S.C DEPT. OF MOTOR VEHICLES	SUBPOENA FEES	\$12.00
SARATOGA AUTO GLASS	WINDSHIELD	\$50.00
SARATOGA AUTO PARTS, INC.	WELD HINGE	\$673.69
SCHILLING & WINN PC	LEGAL SERVICES	\$2,973.15
SHEPARD CONSTRUCTION INC	MED BOW SHOP	\$165,753.00
SHEPARD CONSTRUCTION SOLUTIONS, LLC	ROOF REPLACEMENT	\$25,600.00
SHEPARD, SHANDRA NP	REPRODUCTIVE NURSE	\$208.00

SHEPARD'S	FUEL	\$314.97
SHIVELY HARDWARE	MISC SUPPLIES	\$136.58
SINCLAIR TRUCKING COMPANY	WATER LEAK REPAIR HELP	\$815.00
SNAKE RIVER PRESS	NEWSPAPER RENEWAL	\$40.00
STAPLES ADVANTAGE	MISC OFFICE SUPPLIES	\$332.50
STEPHENSON, LEE ANN	CCSS BOARD MILEAGE	\$37.20
STINKER STORES, INC.	FUEL	\$1,245.54
SUMMIT FOOD SERVICE	JAIL MEALS	\$9,670.12
SUNRISE SANITATION SERVICE, LLC.	TRASH SERVICES	\$68.00
SWANSON SERVICES CORPORATION	JAIL COMMISSARY	\$1,756.62
TEAM LAB	FIE ROAD PATCH	\$5,085.00
TERMINIX	PEST CONTROL	\$175.00
TIN BOY GARAGE	MECHANIC SERVICES	\$1,897.67
T-O ENGINEERS	PROJECT 190035 DWX MASTER PLAN UPDATE	\$51,681.64
TRUE VALUE OF RAWLINS	S HOOK	\$724.94
TYLER TECHNOLOGIES, INC	ITAX/IDOC WEB HOSTING	\$525.68
UNITED STATES POSTAL SERVICE	POSTAGE MACHINE FUND REFILL	\$10,000.00
WY COUNTY COMMISSIONER'S ASSOCIATION	WCCA FY21 DUES	\$10,740.00
WY DEPT OF TRANSPORTATION ACCOUNTING	SAVERY BRIDGE CN06066	\$11,011.77
WY FIRE CHIEF'S ASSOCIATION	ANNUAL DUES	\$100.00
WY MACHINERY COMPANY	MECHANIC PARTS	\$5,584.20
WY RENTS, LLC	/SCISSOR LIFT RENTAL	\$478.66
Y2 CONSULTANTS, LLC	ENVIRONMENTAL ANALYSIS 19317-NR:NREA	\$7,216.85

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the May 19, 2020 regular meeting minutes, May 27, 2020 Special Meeting minutes, monthly receipts from Road and Bridge in the amount of \$1,906.60, monthly receipts from Planning and Zoning Department in the amount of \$6,600.00, a bond for Courtney E. Priest, Treasurer for CCSD #2 Recreation Board in the amount of \$10,000.00, a bond for Donald R. Brinkman, Treasurer for CCSD #1 Recreation Board in the amount of \$10,000.00, a bond for Jennifer A. Reed, Clerk for the Town of Sinclair in the amount of \$50,000.00, a bond for Brandee Nicole Forster, Clerk/Treasurer for Town of Dixon in the amount of \$50,000.00, and Notice of Valuation Changes in the amount of (\$680,408.00), Commissioner Barkhurst seconded and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Road & Bridge

Road & Bridge Coordinator Kandis Fritz presented bids that were received for truck hauling services to haul gravel and water to portions of County Road 291 & 270 in Carbon County. Bids were received for either 15,000 tons of hauling or 20,000 (if available). Bids were received as

follows: Ready Oilfield bid \$250,000 or \$333,350.00; Snowflake Trucking \$198,000 or \$266,000; HB Lee \$135,000 or \$185,000; Warrior Welding \$139,963.00 or \$186,617.59; Bartlett Oilfield Service \$119,500 or \$159,350.00; F&S Trucking \$106,000.00 or \$143,000.00; Simon \$100,881.12 or \$134,509.62. Mrs. Fritz recommended awarding the bid to the low bidder, Simon.

Commissioner Espy moved to award the bid for truck hauling services to haul gravel and water to portions of County Road 291 & 270 in Carbon County to Simon in the amount of \$100,881.12 and if an additional 5,000 ton is available for a total up to \$134,509.62. Commissioner Barkhurst seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to conflict.

Public Health

Amanda Brown, Public Health Nurse presented a Contract Between Wyoming Department of Health, Public Health Division and Carbon County for the County Health Officer for approval. She stated Dr. Wayne Couch was the only one interested in the position. Commissioner Moore confirmed nobody else has come forward with serious intent wanting the position and Amanda agreed with this.

Commissioner Moore moved to authorize the Chairman's signature on the Contract Between Wyoming Department of Health, Public Health Division and Carbon County for the County Health Officer in the amount not to exceed \$9,600.00 through June 30, 2021 for the County Health Officer. Commissioner Jones seconded and the motion carried unanimously.

Nurse Brown reported they are still seeing clients by appointment only and providing various vaccines as needed. She reported on COVID-19 case totals including 10 deaths statewide. July 1, a 20 year employee Mary Golden will be retiring.

Buildings & Grounds

Jim Piche Buildings Manager stated that the Encampment Senior Center Roof has reached substantial completion and will begin the 41 day advertisement.

Commissioner Moore moved to accept final completion for the Encampment Senior Center Roof with Shepard Construction Solutions. Commissioner Barkhurst seconded and the motion carried unanimously.

Commissioner Moore moved to authorize the chairman's signature on a release of bond for Big Horn Roofing for the Jeffrey Center. Commissioner Jones seconded and the motion carried unanimously.

Mr. Piche reported the Medicine Bow complex is moving along well. Concrete is complete, the building is set to be delivered Thursday, the modular foundation is under way and the project is running on time. His staff continues to work with the fair board on items at the fairgrounds.

Sheriff

Sheriff Archie Roybal reported they are now allowing inmate visitations again however they are limited to family only and spread out more throughout the day. They had ceased due to COVID-19.

Treasurer

Treasurer Patty Bentsen reported she and Sheriff Roybal went to Medicine Bow yesterday to visit with contractors about vehicle work permits. She said many didn't know these were required. She suggested at the next industrial siting meeting conditions be placed that contractors must know about mobile machinery and vehicle registration requirements. The Treasurer's Association will be meeting with the head of Department of Revenue regarding ad valorem tax. The state may want to collect taxes and collect a fee then send funds to the counties.

Planner Sid Fox stated the county could also make a condition in the conditional use permit that licensing, taxation or other issues be handled.

Planning & Development

Sid Fox, County Planning Director presented a planning commission update regarding Brush Creek activity and the proposed Zoning Resolution Amendment. Mr. Fox reported at the next meeting he will review the county's fee schedule.

Commissioner Barkhurst moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for the following case files: Zone Change Case #2020-03 and MIN SUB Case #2020-03 for Martinez and Wilson; Zone Change Case #2020-04 for Caleb and Helen Anne Newton; and Zone Change Case #2020-05 for Colton Newton and schedule a public hearing for July 7, 2020 at 11:30 a.m. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Moore moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for 2020 Fee Schedule Amendments and schedule a public hearing for June 16, 2020p.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Espy seconded and the motion carried unanimously.

Clerk

Gwynn Bartlett, County Clerk presented a proposal for Furniture, Furnishings and Equipment with Winters Griffiths Architects for the Courthouse and Carbon Building Improvement Project for Commissioner approval. The proposal discusses 4 phases for Furniture, Furnishings and Equipment selection and installation. At this time, they are only proposing the scope and fee of Phase 1 which is inventory and analysis of the existing Furniture, Furnishings and Equipment. They propose a flat fee of \$30,000.00 for this phase not to exceed a maximum of \$2,000.00 for reimbursables.

Commissioner Espy moved to authorize the Chairman's signature on the Proposal between Winters Griffiths Architects and Carbon County for the inventory and analysis of the existing Furniture, Furnishings and Equipment for the Courthouse and Carbon Building Improvement Project a flat fee of \$30,000.00 for this phase not to exceed a maximum of \$2,000.00 for reimbursable expenses. Commissioner Barkhurst seconded and the motion carried unanimously.

Clerk Bartlett presented a Municipal Advisor Agreement between RBC Capital Markets LLC and Carbon County for Commissioner approval. This agreement allows RBC Capital Market to serve as a municipal advisor to the county for the Specific Purpose Tax Joint Powers Board bond issuance and for the Carbon Building Improvement Project loans. For RBC Capital Markets services they are requesting a flat fee of \$60,000.00 to be billed at closing.

Commissioner Jones moved to authorize the Chairman's signature on the Municipal Advisor Agreement between RBC Capital Markets LLC and Carbon County for municipal advisor services to the county for the Specific Purpose Tax Joint Powers Board bond issuance and for the Carbon Building Improvement Project loans in the amount of \$60,000.00. Commissioner Barkhurst seconded and the motion carried unanimously.

Clerk Bartlett reported that Corinne A. Miller has submitted a letter of resignation as the Guardian ad Litem (G.A.L.) representative for the Carbon County Community Juvenile Services Board. Attorney Davis stated the GAL program will likely submit a name for consideration of appointment.

Commissioner Jones moved to regretfully accept the letter of resignation from Corinne A. Miller as the Guardian ad Litem (G.A.L.) representative for the Carbon County Community Juvenile Services Board. Commissioner Moore seconded and the motion carried unanimously.

Clerk Bartlett discussed various board appointments and asked for the BOCC's consideration. Applications were received from Jacquelin Wells for the Carbon County Community Juvenile Services Board as a representative from the Public Health Office; Linda Fleming for the Carbon County Library Board; Mark Kostovny and Stephen Skordas for the Memorial Hospital of Carbon County Board; Stacy Crimmins for the Platte Valley Community Center Board; and Rocky Fiedor for the Platte Valley Community Center Board.

Commissioner Jones moved to reappoint Jacquelin Wells and Ashley Davis to the Carbon County Community Juvenile Services Board as a representative from the Public Health Office and Attorney Office respectively for a 3-year terms each ending June 2023; Linda Fleming to the Carbon County Library Board for a 3-year term ending June 2023; Mark Kostovny to the Memorial Hospital of Carbon County Board for a 5-year term ending June 2025; Stacy Crimmins to the Platte Valley Community Center Board for a 3-year term ending June 2023; and Rocky Fiedor to the Platte Valley Community Center Board for a 3-year term ending June 2023. Commissioner Espy seconded and the motion carried unanimously.

Emergency Management

Emergency Manager Lenny Layman reported on water levels throughout the county noting all areas are currently in the monitoring stage. Mr. Layman reported that he begun the P.A. grant process in the FEMA portal for potential reimbursement of COVID expenses.

Fire

Fire Warden Ron Brown reported there was a recent training near Rawlins with 5 agencies and he will continue to plan for fires.

Commissioners

Commissioner Moore read a press release into the record regarding the county's purchase of 812 E. Murray Street for temporary space for county functions during the Courthouse and Carbon Building renovation.

IT Department

Matt Webster presented a fiber agreement with Fat Beam for fiber at the county's Murray Street site. This will be required for the temporary space for phone and internet with a total charge of \$995.00 one-time charge with a monthly fee of \$495.00 for 30 months. The grand total with the franchise fee will total \$16,637.25.

Commissioner Espy moved to authorize the Chairman's signature on the fiber agreement with Fat Beam in the amount of \$16,637.25 for fiber at 812 E. Murray St. Commissioner Moore seconded and the motion carried unanimously.

Mr. Webster introduced Rick Cox, his new IT Specialist.

2020-2021 COMMISSIONERS' SCHOLARSHIPS

The BOCC discussed commissioner scholarship applicants noting the Clerk's Office tries to redact any personal information so the BOCC bases the decision on the criteria of ACT, GPA and extra circular activities.

Commissioner Espy moved to award three new Commissioners scholarships to applicants numbered 7 Riley Little of Saratoga, 10 Noelle Peterson of Encampment, 17 Crystal Torres of Rawlins with alternates in order of 15 Damien Kroese Olivas, 8 Cassidy Barr of Encampment, and 12 Alexandra Trevizo ranked in order. Commissioner Barkhurst seconded the motion carried unanimously.

Commissioner Moore moved to award the Commissioners Renewal Scholarship to applicant 2 Nikolas Chavez with applicant 1, MacKenzie Steele as the alternate. Commissioner Barkhurst seconded and the motion carried unanimously.

SARATOGA-RYAN PARK MUSEUM DISTRICT – PUBLIC HEARING

Chairman Johnson opened a public hearing at 10:30 a.m. to hear about petition for a proposed Saratoga-Ryan Park Museum District.

Clerk Bartlett outlined the process to date stating February sent Connie Patterson letter outlining process & timeline. The process identified was to have a petition signed by at least 25% of landowners owning at least 25% of the assessed value in the proposed area. This amounted to 2,604 landowners with \$40,214,768.31 in value therefore they needed 651 signatures owning at least \$10,053,692.08.

February 20 Ms. Patterson filed petition and first set of signatures. March 20 was the last day to file petition and is when we received the last signatures. They obtained 668 owning \$16,655,734.00 in value, therefore a sufficient amount to proceed. During the process Ms. Patterson also filed the petition with the Department of Revenue and County Assessor as required and neither had any issues.

Because the petition contained a sufficient amount of signatures, the BOCC set this hearing on April 7. This hearing had to be not less than 45 days no more than 90 days after the petition was filed. Clerk Bartlett noted the hearing was advertised in the Saratoga Sun on May 13th and May 20th and notice was posted at the Saratoga Town Hall, Saratoga Post Office and Saratoga Museum as required by 22-29-109.

Gwynn explained the purpose of today's hearing is to allow any individual to comment regarding all matters affecting the creation of the district. The petition shall be heard today and the BOCC must determine if the area could be benefited by formation of the district. The BOCC can alter the boundaries to include or exclude territory but only if the area added could benefit or excluded would not benefit.

Within 30 days of the adjournment of this hearing, if landowners owning at least 35% of the assessed value of property in the proposed district present written protest the proposal to create the district shall fail. This would amount to \$14,075,168.91 in value. If this criteria is not met by July 2, assuming this hearing is not continued, the matter will proceed to the November ballot. If the matter proceeds, the clerk will publish a proclamation in August and absentee voting would begin September 18 with the election being held November 3. The matter would pass if a simple majority voted for the proposed district.

After the protest period, if the commissioners approve the petition for formation the board shall enter an order declaring its approval and direct the clerk to hold the election including the election of 5 initial directors. If today's hearing is not continued and there are not enough protests to stop it, the commissioners would consider the order July 7.

Chairman Johnson asked Connie Patterson, one of the petitioners, to read the petition for the record. The full petition can be obtained from the County Clerk's Office upon request.

Chairman Johnson called for comments for or against the formation of the district. Tim Nicholas, Grand Encampment Museum Director stated Anita Morris and Nancy Anderson were present with him. Mr. Nicholas stated concerns about the taxing district regarding the size. He feels this would exclude other museums from doing anything similar and he feels that the economic impact could

be great to their museum as those donors could be taxed in the area of the proposed district. If it were just within Saratoga they would have no issue with the matter. He added that they would have liked to have been consulted and created a larger district.

Nancy Anderson read the Saratoga Museum's mission statement. She outlined what each museum focuses on and she thought it would be impossible to separate the museums into 2 realms of influence. In her opinion the proposed boundaries would be very contentious, especially between Encampment and Saratoga. She felt that if the district was approved, the Saratoga Museum would interpret and present the history of every township, section and range in their proposed boundary. She agreed with Mr. Nicholas that the establishment of one museum district for Carbon County School District #2 area would be more logical and that is what should be strived for. She urged the board to consider denial in consideration of a larger district.

Kimberly Givens, Director of the Saratoga Museum reported she feels the purpose of the proposed district is to ensure the Saratoga Museum remains open. They are currently using their endowment and there is a large possibility that the museum won't remain open if they don't find another funding source.

Roger Snell, Saratoga Museum Board member reported he solicited signatures for this proposed district. The overwhelming response is they want immediate action to care for the Saratoga Museum. He feels the matter should proceed and let the people decide.

Connie Patterson stated she understands the museums all need funding. They proceeded due to the timeline and lack of immediate funding. They chose to include Ryan Park as it doesn't have its own museum and they have a shared interest in timber history. They set boundaries by election districts at the Clerk's request to not create splits. She stated the boundaries could also always be expanded.

Mr. Nicholas returned to state they are not opposed to Saratoga Museum creating a district. They are simply opposed to the boundaries and think it should be confined to town limits.

Ms. Anderson returned to state she has never had an endowment for her area and Saratoga has one of the richest tax bases in the entire state that can fund their museum.

Chairman Johnson closed the hearing at 11:11 a.m.

There was discussion that a process has been started and Commissioner Espy felt the voters should decide. He has a difficult time expanding it without a new petition process. Commissioner Moore agreed that the petition is sufficient however he would like to see more collaboration in the future. Chairman Johnson agreed with both sides. Commissioner Barkhurst felt deeply conflicted and thought there was valid argument to take a step back and make further review. He questioned Ms. Patterson's plan if the measure were to be voted down and hoped for more collaboration. Commissioner Jones stated there is a process which has been followed and the BOCC needs to respect that process and voters need an opportunity to vote for or against the matter. She feels the 30 day protest period is again, following the process followed by a potential vote in November for the process to continue.

The hearing was adjourned until June 16 at 11:15 a.m.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Ken Harmon, Chief Executive Officer for Memorial Hospital of Carbon County presented a monthly update on the status of MHCC. May 15 they began performing elective surgeries again. They are reviewing their budget process and anticipate passing a conservative budget that will have a positive margin in the end, although rather small.

Commissioner Jones complimented Mr. Harmon on his leadership noting the employees are happy and that compliments the leadership. She encouraged the hospital to follow through with a new hospital or remodel sooner than later. Commissioner Jones stated there are CARES Act funds for such things and she hoped MHCC would be looking into those.

SOUTH CENTRAL WY EMERGENCY MEDICAL SERVICE

John Rutherford presented an update on the South Central Wyoming Emergency Medical Services (SCWEMS). He handed out a quarterly statement and meeting schedule and said the report will be ongoing for more transparency. Chairman Johnson asked about the need for EMTs and ambulances in the industrial siting impacted area since they used their funds for a life flight subscription. Mr. Rutherford said they will have to terminate the contract for life flight once funds run out.

CARBON COUNTY FAIR BOARD

Bobbie Herman and Corson Kerbs with the Carbon County Fair Board discussed the upcoming 2020 Carbon County Fair. They are continuing to plan the fair as usual hoping for the best with COVID-19. The Fair Board would like confirmation that the BOCC supports moving forward with a regular fair or if the BOCC would like things changed with how fair is run. They would have the option of moving everything outside to the grandstands if there is still a limit on gatherings and Commissioner Barkhurst pointed out that livestock auctions are exempt from those limits. Ms. Herman thought that 250 limit currently in place was spectators and doesn't include participants.

The board unanimously stated they would back the fair board 100% on moving forward noting the county must be prudent and do what's necessary to adjust to circumstances. The BOCC encouraged the fair board to contact Public Health regarding any recommendations they have or equipment they can purchase.

PREVENTION

Sally Patton discussed the gap in the county's mental health examiner position. She would like to put some of the county's prevention grant dollars into mental health to make the position full-time. She thinks they will have approximately \$26,000 for two years (\$13,000 per year) to assist with the position. The ask would be that the hired individual would be required to do suicide prevention and other related trainings and work.

Attorney Davis reported that the position is very necessary and that various agencies she works with have commented on the need. The BOCC stated it would make a decision on how to proceed at its next meeting as there are budget hearings during that time. Clerk Bartlett asked for further confirmation that the state will allow the funds to be used for this position and Sally said she would obtain this in writing.

CITIZEN/COMMISSIONERS DISCUSSION

The BOCC discussed Rocky Mountain Power's Gateway South Transmission Line Project. It is a new transmission line that will connect to the existing substation northwest of Medicine Bow. There will be approximately 108 miles of new construction line in Carbon County. Construction is anticipated to begin June 2021 and will occur continuously through August 2023. The average workforce will average approximately 130 workers in Wyoming.

The following impacts were discussed: Emergency Management – the need for an emergency operations center (EOC). There was not a dollar figure associated with this as Mr. Layman was unsure if there would be use of an existing facility or constructing new. Fire – communications repeaters that would benefit all communications for emergency services and road & bridge. The county has 9 that need replaced costing about \$15,000 each therefore a \$135,000 request. Road & Bridge – Chairman Johnson wants Gateway West project to repay a calculation of unmitigated impacts the county did not request originally. As far as Gateway South Kandis calculated a cost per mile times the 142 miles she believes they will access. Sheriff – various equipment, deputy pay, GIS upgrade, fuel and maintenance costs similar to what's been requested on other projects.

Attorney

Ashley Davis, County Attorney asked that a commissioner be allowed to sign a Simon contract for the bid approved earlier today.

Commissioner Espy moved to authorize any commissioner to sign a contract with Simon in the amount of up to \$ to haul up to 20,000 tons of gravel. Commissioner Barkhurst seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to conflict.

Attorney Davis discussed a letter drafted to the Town of Saratoga regarding their use of Joint Powers Board funding and asked if the BOCC would like to send.

Attorney Davis presented Resolution 2020-17, Minor Subdivision Case File No. 2020-02 Denial for Commissioner for signature. Minor Subdivision Case File No. 2020-02 was for North Platte Valley Medical Center's request to create one lot, Lot 1 = 6.88 acres, located south of the Town of Saratoga on the east side of WY HWY 130. Based on the intended use being different than the plat and encouraging the applicant to resubmit resulted in findings for denial.

Resolution No. 2020 – 17

**A Resolution of the Board of County Commissioners of
Carbon County, Wyoming denying Minor Subdivision.**

Minor Subdivision Case File #2020-02 – “Platte Valley Healthcare Project”

WHEREAS, pursuant to the Carbon County Subdivision Regulations, Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-301, the Carbon County Planning and Zoning Commission advertised to hold a public hearing on Monday, April 6, 2020, which said hearing was advertised by public notice within thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, April 6, 2020, public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said public hearing; and

WHEREAS, at the conclusion of the Monday, April 6, 2020, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners pursuant to the Carbon County Subdivision Regulations and Carbon County Zoning Resolution of 2015, as amended for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to the Carbon County Subdivision Regulations and Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-301, and after receipt of said certified recommendation; advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on Tuesday, May 5, 2020; and

WHEREAS, at said public hearing on May 5, 2020, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed application; and

WHEREAS, the Carbon County Board of County Commissioners in considering said application have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; the Carbon County Subdivision Regulations; and the Carbon County Zoning Resolution of 2015; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed minor subdivision is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, the Carbon County Subdivision Regulations, and the Carbon County Zoning Resolution of 2015, as amended, and otherwise promotes the health, safety and general welfare of the residents of Carbon County; and

WHEREAS, the Carbon County Board of County Commissioners in considering said application have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; the Carbon County Subdivision Regulations; and the Carbon County Zoning Resolution of 2015, as amended, and specifically, Section 5.4, Conditional Use Permits; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, by majority vote, the Carbon County Board of County Commissioners moved to deny the following Minor Subdivision Application; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, the Carbon County Board of County Commissioners considered the following Minor Subdivision Application:

Minor Subdivision Case #2020-02 – Platte Valley Healthcare Project: The purpose of the NPVMC Minor Subdivision is to create a new parcel (Lot 1 = 6.88 acres) for a community medical center while maintaining a 37.8+/- acre remainder parcel. Approval of the Subdivision Plat will allow the land owners to sell the 6.88 acre parcel to the applicant. The applicant is also applying for a zone change request (*Companion Case File: Z.C. Case #2020-02*) and a conditional use permit (*Companion Case File: C.U. Case #2020-01*) that will be heard by the Commission on May 4, 2020.

Project/Site Name: Platte Valley Healthcare Project

Petitioners: Platte Valley Healthcare Project

Representatives: EA-Engineering Associates

Owners: Schleedlewitz LLC and Delaney Bend Farm, LLC

Access: Access is gained from WY HWY 130/230.

General Site Location: Located south of the Town of Saratoga on the east side of WY HWY 130. The proposed parcel of land to be subdivided is located between the U.S. Forest Service property and the Whistle Pig Saloon.

Legal Description: A PARCEL OF LAND in the NE1/4NE1/4 of Section 23 and the NW1/4NW1/4 of Section 24, T.17N., R.84W., 6th P.M., Carbon County, WY. A more complete legal description is available upon request.

FINDINGS BY THE CARBON COUNTY BOARD OF COUNTY COMMISSIONERS:

1. The Carbon County Board of County Commissioners considered the entire record, including but not limited to comments from the public, the recommendation of the Planning and Zoning Commission, all documentation submitted by the applicant, and the staff reports and comments submitted in regards to the minor subdivision request.
2. The proposed application included plans to build a community medical center in the location of the proposed minor subdivision plat.
3. Based on the record, the applicant no longer plans to build a community medical center on the property as proposed in the plat; therefore, the proposed minor subdivision is not consistent with the submitted application.

WHEREAS, the Carbon County Board of County Commissioners have determined that though the proposed minor subdivision is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, the Carbon County Subdivision Regulations, and the Carbon County Zoning Resolution of 2015, as amended, and would promote the health, safety and general welfare of the residents of Carbon County; however, the applicant's updated development plan for the parcel is no longer consistent with the application submitted herein; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, by majority vote, the Carbon County Board of County Commissioners moved to deny the following Minor Subdivision Case – Minor Subdivision Case File #2020-02 – “Platte Valley Healthcare Project”.

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

That the Carbon County Board of County Commissioners hereby denies this Minor Subdivision as certified to them in writing by the Carbon County Planning and Zoning Commission as represented in the application (Minor Subdivision Case #2020-02 – “Platte Valley Healthcare Project”).

IT IS FURTHER RESOLVED that the proposed *Companion Case* Conditional Use Permit File: C.U. Case #2020-01 application also proposed the construction of a community medical center which is no longer the proposed use of the property and the application is inconsistent with the anticipated property use; therefore, the conditional use application shall be null and void.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 2nd day of June, 2020.

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING

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

Attest: -s- Gwynn G. Bartlett, Carbon County Clerk

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 1:58 p.m. with Clerk Bartlett, Patty Bentsen 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 2:24 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 11:54 a.m. Commissioner Moore seconded and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, July 7, 2020 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.