

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, March 1, 2022
Carbon Building – Courthouse Annex, Rawlins WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, March 1, 2022, at 9:00 a.m. at the Carbon Building – Courthouse Annex, Rawlins, WY. Attending the meeting were Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy, Byron Barkhurst and Travis Moore.

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

ADDITIONS / CORRECTIONS

There were no additions or corrections to the agenda.

VOUCHERS

Commissioner Barkhurst moved to approve payment to John Espy for \$736.20. Commissioner Moore seconded and the motion passed with all voting for the motion except Commissioner Espy who abstained due to personal conflicts.

Commissioner Barkhurst moved to approve the report of expenditures in the amount of \$299,878.42 for an aggregate total today of \$300,614.62. Commissioner Jones seconded and the motion passed unanimously.

Vendor	Detail Line Description	Total
Ables, Duane E	County Health Officer	\$1,600.00
Acme Electric Company, LLC	Electrician Services	\$543.97
Alesco, American Linen Div.	Misc. Shop Cleaning Supplies	\$59.02
Apg Media Of the Rockies	Deputy Clerk Ad	\$60.00
AT&T Mobility	MDT Service	\$900.54
Axis Forensic Toxicology, Inc.	Lab Fees	\$370.00
Bank Of Montreal - Mastercard	Misc. Charges	\$33,142.75
Beck Total Office Interiors	Carbon Building Furniture	\$14,770.27
Bennett, Thomas L. M.D.	Autopsy	\$2,157.71
Black Hills Energy	Gas Services	\$17,687.10
Blakeman Propane	Heating Services	\$6,492.98
Bob Barker Company, Inc.	Misc. Inmate Clothes and Supplies	\$1,034.65
Bomgaars Supply	Misc. Supplies	\$12.57
Butler, Wanda I. Gonzalez	Translation Services	\$140.00
Butler's Truck Salvage	Rescue Truck Parts Truck	\$11,000.00
Casper Winnelson Co	Faucet & Plumbing Supplies	\$6,552.74

CDW Government, Inc.	Toner	\$794.70
Charter Communications	Jail Tv Subscription	\$119.54
Chavez, Sarah	Mileage For Training	\$150.00
County 6 Dance Academy	Child Protection Services Grant	\$1,290.00
DBT Transportation Svs. LLC	Lighting/Radio Dixon Airport	\$3,600.57
Dixon, Town Of	Water Services	\$308.00
DOI/BLM	Access To Interagency Dispatch Center	\$1,000.00
DOT FHWA	Sage Creek Road Project	\$2,490.97
Elk Mountain, Town Of	Water Services & Rent	\$1,571.50
Encartele	Jail Data	\$750.00
Engineering Associates	Survey For Cr 440	\$307.40
Espy, John	J. Espy NACO Travel	\$736.20
Fleming, Linda	Mileage	\$48.80
France, Tara	Court Reporter Services	\$175.75
Galls/Quartermaster	Deputy Uniforms	\$97.02
Goodwin, Mandy	Mileage	\$24.00
Hagan, Walter	Bailiff In Jury Trial	\$150.00
High Plains Power	Electric Services	\$506.78
Intermountain Motor Sales, Inc	Motor	\$626.51
Jack's Body & Fender Repair	Service Call	\$609.00
Jefferson County Sheriff	Archuleta Civil Service Process	\$43.00
K2 Towers III, LLC	Tower Rent	\$2,121.81
Kaluzny, Emily	Personal Phone Usage	\$30.00
Ken Garff Ford Greeley	Emergency Mgmt. Vehicle Purchase	\$50,409.00
KTGA/KBDY	Tax Identity Theft	\$100.00
L N Curtis & Sons	Safety Control W/ Toggle	\$2,677.74
Laramie Fire Extinguisher	Yearly Inspection	\$450.00
McCarthy, David P.C	Legal Services	\$1,775.00
McKesson Medical-Surgical	Jail Med Supplies	\$225.02
M.H.C.C.	Lab Fees	\$392.00
Mountain Alarm	Monthly Monitoring	\$42.90
Mountain West Motors	Mechanic Services	\$129.95
New Mexico Vital Records	Birth Certificate Fee	\$20.00
Norco, Inc.	Cylinder Rentals	\$34.01
Nyman, Brittany	Air Compressor and Access. for Coroner Office	\$329.95
Offender Watch	Sex Offender Notifications	\$35.00
O'Reilly Auto Parts	Wiper Fluid & Towels for Fingerprinting	\$37.52
Perkins Oil Co	Fuel	\$1,444.48
Perry, Abby	Reimburs. Kitchen Supplies/Program Supplies	\$71.76
Phillips 66-Conoco-76	Late Fee	\$29.99
Project Reach	One Year Tuition	\$2,720.00

QT Pod	1 Year Network Access Plan	\$945.00
Quill Corporation	Misc. Cleaning Supplies	\$119.74
R.P Lumber Company, Inc.	Misc. Supplies	\$295.30
Rawlins Aquatic Center	Child Protection Services Grant	\$450.00
Rawlins Automotive	Misc. Parts	\$791.48
Rawlins Hardware	Misc. Supplies	\$170.44
Reed Smith LLP	Vanguard	\$10,854.54
Rerucha, Cal	Mileage For Assistance on Trial	\$101.00
Ricoh USA Inc	Copiers	\$276.03
Rocky Mountain Power	Electric Services	\$367.28
Rodabaugh, Sherry	Bailiff In Jury Trial	\$75.00
Saratoga Auto Parts, Inc.	Misc. Supplies	\$135.28
Schilling & Winn Pc	Legal Services	\$4,452.80
Shively Hardware	Misc. Supplies	\$152.73
Staples Advantage	Misc. Office Supplies	\$787.80
State Of Wyoming A & I	Mainframe Services	\$16.15
State Of Wyoming DCI	Sex Offender Changes	\$50.00
Stinker Stores Inc	Fuel	\$3,865.81
Summit Food Service	Jail Meals	\$6,762.85
Swanson Services Corporation	Jail Commissary	\$485.10
T-O Engineers	DWX Seal Coat & Fence Relocation	\$25,430.18
Trapp, Larry W	Personal Vehicle Usage for West Lolo Fire	\$2,587.82
Tumbleweed Propane Inc.	Blower	\$720.04
Tyler Technologies, Inc	Web Hosting Internet	\$275.65
Uplift Counseling	20 Parenting Classes	\$3,000.00
UPRSWDD	Trash Services	\$190.00
Voiance Language Svs. LLC	Translation Calls	\$107.25
Wy Dept Of Health	2nd Qtr. Payroll Files & TANF	\$60,877.53
Wy Dept Of Transportation	Plates, Med Bow River & CR 203 Bridges	\$94.08
Wy Machinery Company	Misc. Parts	\$439.57
Wy Public Health Laboratory	Lab Fees	\$108.00
Wy Secretary of State	Notaries For Rutherford, Jones and Griffith	\$130.00
Wyoming Trader	Social Media Marketing	\$500.00

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the February 15, 2022, regular meeting minutes, monthly receipts from Planning and Development in the amount of \$4,075.00. Commissioner Moore seconded and the motion passed unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Emergency Management

Commissioner Espy moved to approve the Chairman's signature on the Memorandum of Understanding between the Town of Saratoga and Carbon County Office of Emergency Management for the use of the sandbagger for the purpose of flood mitigation and the benefit of public health and safety. Commissioner Barkhurst seconded and the motion passed unanimously.

Planning and Development

Commissioner Barkhurst moved to accept Certifications of Recommended Action from the Carbon County Planning & Zoning Commission for Z.C. Case #2022-04 – Old Baldy Village, Min. Sub. Case #2022-01 – Old Baldy Village and Z.C. Case #2022-03 – Louis & Kinee Waits and schedule a public hearing for April 5, 2022, at 11:15 a.m. at the Carbon Building-Courthouse Annex in Rawlins, Wyoming. Commissioner Espy seconded and the motion passed unanimously.

Clerk

Commissioner Jones moved to authorize Clerk Gwynn Bartlett to be a Designated Officer and to be able to sign and submit Exhibit C, Reimbursement Forms to NBH Bank for the Courthouse Construction on behalf of the county. Commissioner Moore seconded and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 10:33 a.m. with Clerk Bartlett, Ashley Mayfield Davis, and Sheriff Roybal to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Jones moved to come out of executive session at 11:05 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 11:45 a.m. with Clerk Bartlett, Ashley Mayfield Davis, Matt Webster, and Lindsey West to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Espy moved to come out of executive session at 1:07 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion passed unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 1:10 p.m. Commissioner Moore seconded and the motion passed unanimously.

A regular meeting of this Board will be held April 5, 2022, at 9:00 a.m., at the Carbon Building-Courthouse Annex, located at 215 West Buffalo, Room 240A, 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.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 15th day of March 2022
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman