

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, December 20, 2022
Carbon Building – Courthouse Annex, Rawlins WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, December 20, 2022, at 9:00 a.m. at the Carbon Building-Courthouse Annex in Rawlins, WY. Attending the meeting were Chairman, John Johnson, Vice Chairman, Sue Jones, Commissioner John Espy, Byron Barkhurst and Travis Moore.

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

ADDITIONS / CORRECTIONS

Chairman Johnson added a Notice of Reversion regarding land deeded to the City of Rawlins in 2019 under the Clerk. There were no other additions.,

VOUCHERS

Commissioner Barkhurst moved to approve December 2022 payroll and benefit expenses of \$979,757.86, insurance claim and premium expenses of \$361,213.53 and the report of expenditures in the amount of \$331,869.28 for an aggregate total today of \$1,672,840.67. Commissioner Moore seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
APEX Communications	Maintenance Agreement	\$4,033.88
APG Media of the Rockies	Office Closure Ad	\$40.00
AT&T Mobility	CCSO MDT Service	\$879.51
Baggs, Town of	Rent Nov 2022 & Water Services	\$301.33
Bakken, Alex Scott	Fuel Reimbursement	\$52.18
Bank Midwest	Courthouse/Carbon Bldg. Lease	\$6,416.12
Bank of Montreal - Mastercard	Misc. Charges	\$23,306.29
Beach, Homer	Snow Removal	\$560.00
Bennett, Thomas L. M.D.	Autopsy Fees	\$2,178.75
BI Inc.	Electronic Monitoring Services	\$1,748.50
Blakeman Propane	Heating Services	\$3,757.05
Boyd, Jill	Daily Deposit Refund	\$845.50
Bridger Fabrication	Snow Cat Trailer Fabrication	\$16,315.00
Brown & Hiser LLC	Legal Services	\$50.00
Capital Business Systems Inc.	Fax Cards for Jail	\$2,580.00
Carbon Co. Council of Govts.	2023 Dues	\$200.00
Carbon County Museum	Reimbursement for Gas Services	\$452.50
Carbon Co. Veterinary Hospital	Zeus Vet Visit	\$17.50

Carbon Power & Light Inc	Electric Services	\$2,341.11
CareRight Technologies, LLC	Monthly Recurring Bed Fee	\$151.80
Casper Star-Tribune	Final Payment Notice	\$418.64
Charter Communications	TV and Wi-Fi Subscription	\$373.46
Community Resource Center	Dues	\$35.00
Corthell and King, P.C.	Legal Services	\$1,352.28
Cowboy Supply House	Paper Products	\$244.60
Daily Times	Newspaper Subscription	\$133.95
Dallin Motors Inc	Mechanic Services	\$449.40
Decker Auto Glass	Glass Repair	\$1,441.46
DOI/BLM	Carbon Cemetery Lease Payment	\$250.00
Drummond Refrigeration LLC	Thermal Fuse	\$17.00
Dynamic Controls Inc.	Boiler Controller	\$6,211.14
Elevated Safety Solutions	2023 Consortium Renewal & Fire Physical	\$1,410.00
Elk Mountain, Town of	Water Services	\$68.50
Encampment, Town of	Water Services	\$102.00
Encartele	Jail Data	\$750.00
Engstrom, James D. DDS	Inmate Dental Services	\$2,500.00
E-Z Lift Garage Doors	Garage Door Maintenance	\$696.00
Fatbeam LLC	Fiber, IT Internet & Website	\$5,170.00
Galls/Quartermaster	Car Seat Organizer & Star Badge	\$135.04
German, Jennifer	Mileage	\$56.25
Gier, David	ALS Kit	\$816.00
Grainger	Misc. Parts	\$554.92
Greater Wy Big Bros/Sisters	Prevention Nov 2022	\$5,748.04
Hartshorn, Zachary C	CPR Cards	\$180.00
High Desert Welding LLC	Repair Damage from Tire Failure	\$2,232.16
Iron J Towing	Towing Services	\$150.00
Ispyfire, Inc.	Subscription Renewal	\$500.00
Jack's Body & Fender Repair	Towing Services	\$1,920.00
Jones Simkins	Audit Services	\$16,300.00
K2 Towers III, LLC	Tower Rent	\$2,185.45
Kilburn Tire Company	Oil Change Service & Blade Tires	\$3,462.46
King Soopers Customer Charges	Misc. Supplies	\$122.52
L N Curtis & Sons	Gloves	\$459.08
Laramie Fire Protection	Fire Alarm Replacement	\$205.00
Martinez, Natasha K., P.C	Legal Services	\$480.00
Matthew Bender & Co, Inc.	WY Court Rules 2022 Supplies	\$87.43
McKesson Medical-Surgical	Jail Med Supplies	\$193.11
Medicine Bow, Town Of	Water Services	\$202.00
Merseal Law, LLC	Legal Services	\$5,600.00

Mike's Lock & Key	New Key	\$44.00
Motorola Solutions	Spillman Software Maint. & Users Conf.	\$47,081.56
MPM Corp / Evergreen Disposal	Trash Services	\$130.00
Munoz, Leanna	Monitor Refund	\$650.00
Natl. Institute for Jail Operations	Policy and Procedure Manuals	\$20,050.00
NMS Labs	Lab Fees	\$147.00
Norco, Inc.	Cylinder Rental	\$288.36
Olde Trading Post	Fuel	\$141.06
O'Reilly Auto Parts	Spark Plug	\$27.48
Perkins Oil Co	Fuel	\$2,967.79
Platte Valley Plowing	Public Health Saratoga Snowplow Services	\$3,240.00
R.P Lumber Company, Inc.	Shipping Charges & Misc. Supplies	\$99.79
Rawlins Automotive	Misc. Parts and Supplies	\$1,585.76
Rawlins Glass Center, Inc.	Window Repairs	\$2,012.57
Rawlins Hardware	Misc. Parts and Supplies	\$74.13
Rawlins, City of	SRO Fund, Burial and Water Services	\$4,340.00
Republic Services #642	Trash Services	\$132.83
Rice-Prior, Denise	Inmate Mental Health Services	\$500.00
Ricoh USA Inc	IT Copiers	\$653.47
Rocky Mountain Power	Electric Services	\$4,222.61
Saratoga Auto Glass	Side Window Install	\$150.00
Saratoga Auto Parts, Inc.	Misc. Parts and Supplies	\$82.64
Saratoga Sun	Misc. Ads	\$1,788.15
Saratoga, Town Of	Water Services	\$165.15
Shively Hardware	Misc. Parts and Supplies	\$935.30
Sikes, Melisa	Postage	\$9.00
Slow & Steady Law Ofc., PLLC	Legal Services	\$12,500.00
Spain, Thomas	Monitor Refund	\$820.00
Spaulding, Dawnnette	Mileage	\$114.38
Stage Stop General Store	Paper Towels	\$7.41
State Of Wyoming A & I	Mainframe Access	\$15.28
Stinker Stores Inc	Fuel	\$8,643.39
Stuntronics, LLC	Repair of Band-It	\$70.00
Summit Food Service	Jail Meals	\$12,143.83
Swanson Services Corporation	Jail Commissary	\$1,176.97
The Cowboy Couture	Embroidered Hats	\$270.00
Tin Boy Garage	Fuel Additive	\$167.88
T-O Engineers	DWX Master Plan Update	\$2,535.00
Tyler Technologies, Inc	IT Software Maintenance	\$55,195.56
U S Identification Manual	Update Through Aug 2023	\$82.50
US Bank	Misc. Charges	\$1,790.84

Valence Health Corp.	Inmate Medical Services	\$6,500.00
Valley Oil Company	Fuel	\$3,283.42
Voice Language Services LLC	Interpretation Services	\$55.50
Wailes, Sadith Fiorella	Mileage	\$37.50
Waliser, Pat	Reimbursement for Trailer Accessories	\$227.70
Walker, Jeanette R.	Mileage	\$6.25
Western Truck Repair	Driveline	\$503.40
Wex Bank	Fuel	\$372.12
Wrigley, Janelle	Personal Vehicle Usage	\$229.20
Wrigley, Robert L	Personal Vehicle Usage	\$1,017.88
WY Dept of Environ. Quality	Site Fees	\$200.00
WY Machinery Company	Misc. Parts	\$2,650.71
WY Public Health Laboratory	Chemical Testing Program	\$234.00
WY Secretary of State	Notary Fees B. Grundman	\$60.00

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 6, 2022, regular meeting minutes, December 15, 2022, special meeting minutes, bonds for Doreen Harvey, Clerk/Treasurer for the Town of Encampment in the amount of \$75,000.00, Althea Foster, Clerk/Treasurer for the Town of Baggs in the amount of \$50,000.00, Willing John Johnson, Carbon County Commissioner in the amount of \$1,000.00, Robert Travis Moore, Carbon County Commissioner in the amount of \$1,000.00, Gwynn G. Bartlett, Carbon County Clerk in the amount of \$4,000.00, Eileen Keller, Deputy Carbon County Treasurer in the amount of \$10,000.00, and Mara M. Sanger, Clerk of District Court, in the amount of \$10,000. Commissioner Moore seconded and the motion passed unanimously.

Dixon Airport Master Plan Presentation

Commissioner Jones moved to authorize the Chairman's signature on the Dixon Airport Master Plan as submitted and approved by Federal Aviation Administration and the WY Department of Transportation Aeronautics Division. Commissioner Espy seconded and the motion passed unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Road & Bridge

Commissioner Espy moved to ratify Kandis Fritz's signature on the WLC Engineering Agreement to conduct a right of way retracement survey of the proposed 60-foot-wide County Road 451 (Cherokee Road) that will be invoiced monthly on a time and material basis. Commissioner Moore seconded and the motion passed unanimously.

Sheriff

Commissioner Espy moved to use American Rescue Plan Act funds to refurbish the housing control area at the jail accepting quotes from Interior Galore for carpet totaling \$5,936 and \$15,166.21 for Source Office & Technology for office furniture. Commissioner Barkhurst seconded and the motion carried unanimously.

Planning and Zoning

Commissioner Jones moved to authorize the Chairman's signature on the comment letter for the Draft Environmental Assessment for the Two Rivers Wind Project. Commissioner Barkhurst seconded and the motion passed unanimously.

Clerk

Commissioner Barkhurst moved to approve Resolution No. 2022-57, Resolution and Ordinance Imposing an Excise Tax Upon the Sales Price Paid for Tangible Personal Property, Admissions and Services. Commissioner Espy seconded and the motion passed unanimously.

Commissioner Jones moved to authorize the Chairman's signature on the Notice of Reversion for land the county donated to the City of Rawlins on deed referenced as Book 1343, Page 59 and asked the Clerk to send this to the City with a letter offering that they can return in the future asking for the land again. Commissioner Barkhurst seconded the motion carried unanimously.

Commissioners

Commissioner Jones moved to authorize the Chairman's signature on both Federal Financial Reports and the Outlay Report and Request for reimbursements for the Dixon Airport Fence Relocation Project and Master Plan. Commissioner Barkhurst seconded and the motion passed unanimously.

Commissioner Espy moved to approve the Chairman's signature on a letter of support to the Wyoming Game and Fish in their efforts to renew the easement across two properties south of Arlington, WY. Commissioner Moore seconded and the motion passed unanimously.

PUBLIC HEARING - C.U. Case #2022-06-Union Telephone Company & BLM

Chairman Johnson opened a public hearing at 11:00 a.m. to hear Planning & Zoning C.U. Case #2022-06-Union Telephone Company and BLM's request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone. The request is to permit a telecommunications tower up to 155 feet tall and related facilities/equipment. The general site location is the Bloody Lake Communications Site that is located approximately 1.32 miles northwest of I-80 at Exit 255 and WY HWY 72 (Hanna-Elk Mountain Exit). Sarah Brugger, Planning Director, presented the case file. Ms. Brugger discussed the recommended conditions, specifically #1 regarding reclamation. Mr. Andrew Arredondo, with Union Telephone stated there is a tower at Elk Mountain however due to capacity issues and the fact the tower fails regularly he thought the new one is necessary. He added he has a contract with Carbon Power & Light to install a line to

the new site. Mr. Arredondo thought with added capacity it should help with dropped calls. There should be fiber along Interstate 80 around the end of 2023 which should also help.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 11:09 a.m.

Commissioner Barkhurst moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2022-58 A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding C.U. Case #2022-06-Union Telephone Company and BLM's request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone, for a 155 foot tall telecommunications tower and related facilities/equipment located at the Bloody Lake Communications Site approximately 1.32 miles northwest of I-80 at Exit 255 and WY HWY 72 (Hanna-Elk Mountain Exit). Commissioner Espy seconded and asked that in the future when the full BLM right-of-way agreement is not in place at the time of BOCC approval language be added regarding this. The motion passed unanimously.

PUBLIC HEARING - C.U. Case #2022-07-Union Telephone Company & Dana Meadows Wyoming Close LLC

Chairman Johnson opened a public hearing at 11:11 a.m. to hear Planning & Zoning C.U. Case #2022-07-Union Telephone Company and Dana Meadows Wyoming Close LLC's request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone. The request is to permit a telecommunications tower up to 105 feet tall and related facilities/equipment. The general site location is the Wilson Ridge Communications Site that is located approximately 1/4 mile north of I-80 and approximately 6 miles west of WY HWY 72 (Hanna-Elk Mountain Road). Sarah Brugger, Planning Director, presented the case file. She recommended this be tabled until all adjacent landowners and referral agencies have adequate time to respond. Procedurally the BOCC could remand this back to the Planning & Zoning Commission with the applicant's approval.

Chairman Johnson called for comments for or against the case. There were no comments.

Commissioner Espy moved to table regarding C.U. Case #2022-07-Union Telephone Company and Dana Meadows Wyoming Close LLC's request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone, for a 105-foot-tall telecommunications tower and related facilities/equipment located approximately 1/4 mile north of I-80 and approximately 6 miles west of WY HWY 72 (Hanna-Elk Mountain Road) until January 17, 2023, to allow additional time for public comment. Commissioner Barkhurst seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 11:57 a.m. Commissioner Moore seconded and the motion passed unanimously.

A regular meeting of this Board will be held Tuesday, January 17, 2023, at 9:00 a.m., at the Carbon Building – Courthouse Annex, located at 215 W. Buffalo St. Suite 240C, 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 3rd day of January 2023
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman