

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, March 7, 2023
Carbon Building- Courthouse Annex**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, March 7, 2023, at 9:00 a.m. at the Carbon Building-Courthouse Annex in Rawlins, WY. Attending the meeting were Chairman, Sue Jones, Vice Chairman, Travis Moore, Commissioners John Johnson, and Byron Barkhurst. Commissioner John Espy was absent.

ADDITIONS / CORRECTIONS

Chairman Jones added Sheriff Bakken to agenda for the emergency purchase of two patrol vehicles.

VOUCHERS

Commissioner Barkhurst moved to approve payment to John Espy for \$1,098.10. 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 \$868,557.95 for an aggregate total today of \$869,655.95. Commissioner Moore seconded and the motion passed unanimously.

Vendor	Detail Line Description	Total
20/20 GeneSystems, Inc	Cancer Screening Kits	\$904.00
Advanced Network Mgmt., Inc.	Network Infrastructure Switches	\$24,118.00
Alvarado, Robyn	Water Filter	\$39.73
Amazon Capital Services	Kid Chairs	\$58.99
APCO International Inc	Licensing Service Fees	\$3,942.00
Apex Communications	Radio Contract Services	\$8,067.76
APG Media of the Rockies	Various Ads	\$80.00
Axis Forensic Toxicology, Inc.	Lab Fees	\$607.00
Bank of Commerce	Monthly Payroll Files	\$180.00
Beck Total Office Interiors	Courthouse Furniture	\$528,741.97
Black Hills Energy	Gas Services	\$21,297.32
Blakeman Propane	Heating Services	\$6,145.62
Blue Knight Security LLC	Extradition	\$7,850.00
Bob Barker Company, Inc.	Inmate Supplies	\$580.44
Capital Business Systems Inc.	IT Copiers	\$5,626.89
Capitol Communications	Fax finder System/Installation	\$5,951.88
Carbon County Fair Board	Monthly Outside Payment	\$4,166.67

Carbon County Library	Monthly Outside Payment	\$30,299.31
Carbon County Museum	Monthly Outside Payment	\$18,750.00
Carbon County Senior Services	Monthly Outside Payment	\$18,750.00
Carbon County Veterinary Hospital	Vaccination & Prescriptions	\$272.04
CareRight Technologies, LLC	Monthly Bed Fee	\$162.80
CDW Government, Inc.	Display Port Switches	\$964.00
Charter Communications	Jail Cable	\$120.13
Corvinus Group LLC	Cell Door Maintenance	\$3,975.00
Cowboy Supply House	Cleaning Supplies & Paper Towels	\$548.88
Cox, John	Courthouse Tech Move/Setup	\$225.00
Cragun, Megan A	Mileage (Rate Correction)	\$7.05
Dallin Motors Inc	Replace Axle Shaft	\$1,189.00
Debakey, Daniel R	Training & Hotel Room Reimb.	\$355.53
Dishman, Seth	Courthouse Tech Move/Setup	\$300.00
Ebell, Chris	Soberlink Refund	\$905.00
Elk Mountain Iron Works	Snow Removal	\$1,305.00
Encartele	Jail Commissary - Data	\$1,050.00
Espy, John	NACO Flight & Meal Reimb.	\$1,098.10
Fatbeam LLC	Fiber & Internet	\$10,340.00
Further	Health Reimb. & Medical FSA	\$3,932.19
Galls/Quartermaster	Pepper Spray & Badges	\$2,017.70
Greater Wy Big Bros/Sisters	Feb 2023 Prevention	\$5,730.21
Gulbrandson, Kimberly A	Mileage	\$13.20
Hanna, Town of	Water Services	\$254.22
High Plains Power	Electric Services	\$553.54
Iacovetto, Karon	Cleaning Services Carbon Bldg./Jail	\$9,280.00
K2 Towers III, LLC	Tower Rent	\$2,185.45
KTGA/KBDY	Tower Rent & Radio Ads	\$520.00
L N Curtis & Sons	Mounting Plates	\$322.17
McKesson Medical-Surgical	Meds & Cold Compresses	\$106.91
Memorial Hospital of Carbon County	Pre-Employment Lab Work	\$511.00
Motorola Solutions	Mobile Radio/Programming	\$3,306.48
Mountain Alarm	Alarm Monitoring	\$47.90
Napa - Saratoga	Misc. Parts	\$166.58
Norco, Inc.	Cylinder Rental	\$24.08
Old Penitentiary Joint Powers Board	Quarterly Outside Payment	\$8,750.00
O'Reilly Auto Parts	Misc. Parts and Supplies	\$176.59
Parker, Elizabeth	Mileage (Rate Correction)	\$99.69
Perkins Oil Co	Fuel	\$416.96
Personnel Evaluation, Inc.	Pre-Employment Evaluation	\$25.00
Phillips 66-Conoco-76	Remaining Balance - Fuel	\$5.98

R.P Lumber Company, Inc.	Misc. Parts	\$231.20
Rasmussen Furniture	Washer/Dryer at Caretaker House	\$1,274.89
Rawlins Automotive	Misc. Parts and Supplies	\$814.58
Rawlins Hardware	Cord & Gorilla Glue	\$26.98
Rawlins, City of	Water Service	\$2,454.49
Sanchez, Charlene	Monitor Deposit Refund	\$820.00
Sanofi Pasteur, Inc.	Vaccine	\$88.89
Shepard's	Fuel	\$776.91
Smith Psychological Services	Evaluation	\$400.00
South Central Wy Ems	Quarterly Outside Payment	\$11,250.00
Staples Advantage	Misc. Office Supplies	\$206.23
State of Wyoming A & I	Mainframe Access	\$18.40
State of Wyoming DCI	Sex Offender Changes	\$50.00
Stinker Stores Inc	Fuel	\$9,777.88
Stocks Services	Plow Aprons	\$2,200.00
Summit Food Service	Jail Meals	\$12,142.45
Swanson Services Corporation	Jail Commissary	\$2,392.21
The Masters Touch, LLC	Mailing Services	\$7,105.00
United States Postal Service	Postage Machine Funds	\$10,000.00
Uplift Counseling	Critical Incident Debriefing	\$150.00
UPRSWDD	Trash Services	\$190.00
Valence Health Corp	Inmate Medical Services	\$6,500.00
Whisler Chevrolet Co.	Co Vehicle/Equip CCSO	\$45,529.00
WLEA-Advanced Training	Field Training	\$236.00
WY Diesel Service	Blower Parts	\$479.68
WY Machinery Company	Cutting Edges	\$416.87
WY Secretary of State	Engstrom & Dyer Notary	\$120.00
Wyoming Cleaning & Solutions LLC	County Cleaning Services	\$6,583.33

CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the February 28, 2023, regular meeting minutes, monthly receipts from Planning and Development in the amount of \$1,050.00 and Carbon County Clerk in the amount of \$10,566.75. Commissioner Moore seconded and the motion passed unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Sheriff

Commissioner Johnson moved to waive the procurement policy and approve the emergency purchase of two patrol vehicles. Commissioner Barkhurst seconded and motion passed unanimously.

Emergency Management

Commissioner Barkhurst moved to approve any commissioner's signature on Amendment #1 to the Grant Award Agreement between Wyoming Office of Homeland Security and Carbon County (22-EMPG-CAR-GCF22) to extend the term of the grant to September 30, 2024. Commissioner Moore seconded and the motion passed unanimously.

Road & Bridge

Commissioner Moore moved to award the bid to Dustbusters in the amount of \$720,000.00 for approximately 118 miles of Magnesium Chloride. Commissioner Johnson seconded and the motion passed unanimously.

Commissioner Johnson moved to award the bid to Bituminous Paving Inc. in the amount of \$493,650.00 for the Brush Creek Chip Seal Overlay Project (County Road 203) and authorize the Chairman's signature on the Notice of Award. Commissioner Barkhurst seconded and the motion passed unanimously.

Commissioner Johnson moved to approve the Road Use Agreement between Innergex Renewal Energy and Carbon County for the Last Mile Transmission Line Project and authorize the Chairman's signature. Commissioner Moore seconded and the motion passed unanimously.

Planning & Development

Commissioner Moore moved to approve the Chairman's signature on the letter to be a cooperating agency on the Bureau of Land Management's environmental impact statement and resource management plan amendments for updated utility-scale solar energy planning on Federal public lands. Commissioner Johnson seconded and the motion passed unanimously.

Commissioner Barkhurst moved to approve Resolution No. 2023-10, A Resolution Authorizing ESA Architects a two-year extension of time to commence operation of the Three Forks Lodge Event Center and Pickleball Court. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Barkhurst moved to withdraw Resolution No. 2021-35 A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission P.U.D. Case #2021-02 and approve and authorize the Chairman's signature on Resolution No. 2023-11, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission P.U.D. Case #2021-02. Commissioner Moore seconded and the motion passed unanimously.

CARBON COUNTY FIRE PROTECTION DISTRICT

Commissioner Johnson moved to approve the Lease Agreement between Carbon County Commissioners and Carbon County Fire Protection District for office space located on the 3rd floor

of the Carbon Building to be determined at a later date for no fee and for a term of July 1, 2023, through June 30, 2024, and authorized any commissioner to sign. Commissioner Moore seconded and the motion passed unanimously.

PUBLIC HEARING – C.U. Case #2023-01–Rock Creek I Transmission Line Project - Invenergy

Chairman Jones opened a public hearing at 11:22 a.m. to hear Planning & Zoning C.U. Case #2023-01–Rock Creek I Transmission Line Project - Invenergy’s request for a Conditional Use Permit to construct, operate, and maintain the Rock Creek I Transmission Project (Project). The Transmission Project will transmit the electricity generated to the Foote Creek Substation. Rock Creek proposes to construct an overhead 230 kilovolt (kV), single-circuit, alternating-current electric line that will act as a generation tie line (“Gen-Tie”) connecting Rock Creek Wind Project (“Wind Project”) located in Carbon and Albany Counties to the existing Foote Creek Substation in Carbon County. The Project would traverse approximately 8.3 miles in Carbon County. The Project begins in Carbon County approximately 0.5 miles west from the Albany County border and proceeds northwest to the Foote Creek Substation in Carbon County. The Foote Creek Substation is located approximately 4 miles northeast of Arlington and approximately 2 miles north of WY HWY 13. Sarah Brugger, County Planner, presented the case file.

Chairman Jones called for comments for or against the case. There being no comments, she closed the hearing at 11:46 a.m.

Commissioner Moore moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2023-12, 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 #2023-01–Rock Creek I Transmission Line Project - Invenergy’s request for a Conditional Use Permit to construct, operate, and maintain the Rock Creek I Transmission Project. Commissioner Barkhurst seconded and motion passed unanimously.

PUBLIC HEARING – C.U. Case #2023-02–Rock Creek II Transmission Line Project - Invenergy

Chairman Jones opened a public hearing at 11:48 a.m. to hear Planning & Zoning C.U. Case #2023-02–Rock Creek II Transmission Line Project - Invenergy’s request for a Conditional Use Permit to construct, operate, and maintain the Rock Creek II Transmission Project (Project). The Transmission Project will transmit the electricity generated to the Aeolus Substation. Rock Creek proposes to construct an overhead 230 kilovolt (kV), single-circuit, alternating-current electric line that will act as a generation tie line (“Gen-Tie”) connecting Rock Creek II Wind Project (“Wind Project”) located in Albany County to the existing Aeolus Substation in Carbon County. The Project would traverse approximately 23.5 miles in Carbon County. The Project begins in Albany County and proceeds northwest to the Aeolus Substation in Carbon County. The Aeolus Substation is located approximately 11 miles north, northwest of US HWY 30 off Carbon County Road #121 (Difficulty Shirley Road). Sarah Brugger, County Planning Director, presented the case file.

Chairman Jones called for comments for or against the case. There being no comments, she closed the hearing at 12:05 p.m.

Commissioner Moore moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2023-13, 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 #2023-02–Rock Creek II Transmission Line Project - Invenergy’s request for a Conditional Use Permit to construct, operate, and maintain the Rock Creek II Transmission Project. Commissioner Johnson seconded and Commissioner Barkhurst thought the motion should be contingent upon receipt of the Right of Way from the Bureau of Land Management. Commissioner Moore agreed to amend the motion to include that, and Commissioner Johnson agreed. The motion, including the contingency of receipt of the Right of Way from the BLM, passed unanimously.

Road Use Agreement

Commissioner Barkhurst moved to authorize the Chairman’s signature on a Road Use Agreement between Carbon County and Rock Creek Wind II LLC for 11 miles of County Roads 121 and 5.5 miles on County Road 1. Commissioner Moore seconded and the motion passed unanimously.

Clerk

Commissioner Johnson moved to appoint Bradley Ferguson for an unexpired 3-year term ending August 2023 and John W. Moore for an unexpired 3-year term ending August 2025 both for the Upper Platte River Solid Waste Disposal District. Commissioner Barkhurst seconded and the motion passed unanimously.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 12:34 p.m. Commissioner Barkhurst seconded and the motion passed unanimously.

A regular meeting of this Board will be held Tuesday, April 4, 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 7th day of March 2023
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Sue Jones, Chairman