

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
WORKSHOP ON BOSWELL SPRINGS
Wednesday, September 13, 2017
Carbon County Courthouse, Rawlins, WY**

The workshop of the Board of Carbon County Commissioners (BOCC) commenced Wednesday, September 13, 2017 at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman John Johnson; Vice Chairman Lindy Glode; Commissioners Leo Chapman, and John Espy. Commissioner Sue Jones was absent.

Chairman Johnson called the meeting to order at 8:00 a.m.

Also present were Sheriff Jerry Colson, Undersheriff Archie Roybal, Road & Bridge Superintendent Bill Nation, Joe Grillo of Elk Mountain and Sharon Biamon of Medicine Bow.

Kimber Wichmann of the Department of Environmental Quality was called to explain how primary affected entities are designated and she stated the Industrial Siting Council (ISC) administrator reviews the socioeconomic study and determines those entities. Kimber explained that special districts, school districts, and others were notified they can request party status but this did not mean they are primarily affected. These entities could file testimony showing unmitigated impacts with a dollar amount and seek funding directly from the applicant. This would be done as a special condition in the ISC permit.

She also explained that impact assistance is 2.76% of the material cost for the project, totaling \$12.4 million for this project. She encouraged distribution to be calculated at a dollar amount as well as percentages so if the 2.76% is lowered the percentage split could remain the same.

Kimber said the 2.67% is the cap and it could be lower, but not higher. If there were still unmitigated impacts after this amount there could be issues brought before the council and they could require a special condition.

Kimber mentioned the new law calls for the payment cap but also for a payment schedule. The funding distribution letter also must include a funding distribution schedule.

Mr. Nation reported the Marshall Road is 7.4 miles long located North of Medicine Bow and the Boswell Springs project will affect this particular county road. It is a dirt base gravel road, bladed as needed and has been a school bus route however it currently is not. Bill feels like if this is the primary route to the site, and the road was graveled and mag chloride applied regularly this would cost about \$31,000 per mile to get the road in shape then approximately \$21,000 for mag chloride each time likely needed several more times.

Sheriff Colson reported law enforcement and jail population will be impacted by any project such as this. He noted he currently has 3 deputies in that area plus whatever highway patrol is in the area. Jerry said there would likely be additional calls to the Hanna and Medicine Bow bars

but he did not feel like there would be a huge impact. He anticipated some overtime for additional calls and the Chairman asked him to determine the amount of impacts in dollars and deliver that by the 19th.

Attorney Davis discussed the impacts on the attorney's office being potential crimes, likely higher amounts of traffic citations, and she will work on getting an amount of the impacts expected. She also mentioned impacts on hunting citations like poaching.

Chairman Johnson discussed there may be impacts to the South Central WY Emergency Medical Service and noted he would refer them to Kimber at DEQ to discuss how to get funding for the unmitigated impacts. He also asked Jeb Stewards of SCWEMS

Sharon Biamon, Medicine Bow Town Council member asked what their impact statement should look like and the Chairman referred her to one from Rock River justifying their potential impacts.

Bill talked about potential energy related needs for the various projects like a blade and an operator.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 10:04 a.m. Commissioner Glode seconded and the motion carried unanimously.