

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, October 17, 2017
Platte Valley Community Center, Saratoga, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, October 17, 2017 at the Platte Valley Community Center, Saratoga, WY. Attending the meeting were; Chairman John Johnson; Vice Chairman Lindy Glode; Commissioners Leo Chapman, John Espy and Sue Jones.

Chairman Johnson called the meeting to order at 2:00 p.m.

ADDITIONS / CORRECTIONS

Commissioner Glode moved to approve the agenda as presented. Commissioner Espy seconded and the motion carried unanimously.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$231,687.61. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Sunrise Sanitation for \$65.00. Commissioner Espy seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to personal conflicts.

Commissioner Chapman moved to approve payment to Rawlins Automotive for \$887.63, Shively Hardware for \$130.23 and True Value of Rawlins for \$59.98 for an aggregate total of bills paid today of \$232,830.45. Commissioner Espy seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

4 RIVERS EQUIPMENT	\$20.80	BEARING
ALSCO, AMERICAN LINEN DIVISION	\$47.14	SHOP SUPPLIES
APG MEDIA OF THE ROCKIES	\$1,909.75	VARIOUS ADVERTISING
BAGGS, TOWN OF	\$338.90	WATER/RENT
BANGS, DANIELLE	\$93.25	MEALS/MILEAGE
BANK OF COMMERCE (DEBIT CARD)	\$7,885.05	VARIOUS CHARGES
BI INC.	\$374.00	CHARGER/MONITORING SERVICES
BLACKWATER SEPTIC SOLUTIONS	\$325.00	SEPTIC TANK
BOB BARKER COMPANY, INC.	\$640.43	JAIL SUPPLIES
BRIDGER FABRICATION	\$30.00	TIRE REPAIR
BUCHANAN, KAREN	\$81.00	MILEAGE

BUILD RITE LUMBER SUPPLY	\$26.88	SHIPPING CHARGES
CARBON COUNTY TREASURER	\$1,577.77	VARIOUS CASH ITEMS
CARBON POWER & LIGHT INC	\$1,440.90	ELECTRIC
CATHEDRAL HOME FOR CHILDREN	\$17,500.00	FUNDING
CBM FOOD SERVICE	\$11,239.45	JAIL MEALS
CHARTER COMMUNICATIONS	\$122.18	JAIL CABLE
CHEMATOX, INC.	\$437.40	DRUG SCREENING
COWBOY CHEMICAL	\$401.90	JAIL SUPPLIES
COWBOY SUPPLY HOUSE	\$1,979.35	CLEANING/BUILDING SUPPLIES
CRESTLINE SPECIALTIES, INC.	\$625.75	PLANNERS
CSI FORENSIC SUPPLY	\$218.11	GUN SHOT RESIDUE TESTING KITS
DAILY TIMES	\$208.80	JAIL NEWS PAPERS
DEPARTMENT OF HEALTH	\$176.00	STATE VEHICLE RENTAL
DOI/BLM - ROCK SPRINGS	\$500.00	DISPATCH SERVICES
DOMINION ENERGY	\$55.78	HEATING FUEL
ELK MOUNTAIN CONOCO	\$328.81	FUEL
ELK MOUNTAIN, TOWN OF	\$3,053.00	RENT/WATER/SEWER
ENCAMPMENT, TOWN OF	\$92.00	WATER
ENGSTROM, JAMES D. DDS	\$2,500.00	INMATE SERVICES
FLEXSHARE BENEFITS	\$3,504.42	INSURANCE COSTS
FOREMOST PROMOTIONS	\$285.25	SCHOOL FIRE SAFETY SUPPLIES
FRANCE, TARA	\$1,186.25	TRANSCRIPTION
GALLS/QUARTERMASTER	\$138.44	JACKET WITH LINER
GCR ELECTRONICS, LLC	\$1,200.00	MONTHLY SITE RENTAL
GDA ENGINEERS	\$37,247.25	ENGINEERING/DESIGN SERVICES
GRAINGER	\$531.00	POWER PACK
GRAPHIC SPORTS	\$644.90	OFFICE SUPPLIES
HANNA, TOWN OF	\$208.04	WATER
HANSEN, LORETTA J.	\$262.50	MILEAGE
HONES VETERINARY SERVICE, LLC	\$44.99	DOG FOOD
HUTCHINS, SARAH	\$113.00	2017 WY WIND CONFERENCE MILEAGE
INTERNATIONAL ACADEMICS OF EMERGENCY	\$5.00	SHERIFF DEPUTY SCHOOLING
INTERSTATE ENERGY, INC.	\$382.00	FURNACE SERVICE
J H KASPAR OIL COMPANY	\$5,698.46	FUEL/ANTIFREEZE/MOTOR OIL
		GRANTS DIXON AIRPORT
J.L. WAGNER CONSTRUCTION, INC.	\$14,630.00	BEACON/LIGHTING
JACK'S BODY & FENDER REPAIR	\$336.00	TOWING SERVICES
JOHNSTON, RANAE	\$95.19	MEALS/MILEAGE
L N CURTIS & SONS	\$155.73	FOLDING STEPS/FF SUPPLIES
MANN, MICHAEL & ANNIE	\$2,100.00	FUELS MITIGATION COST SHARE
MARTINEZ, JANICE	\$33.40	SUPPLIES
MEDICINE BOW, TOWN OF	\$549.75	FIRE FIGHTING SERVICES/WATER
MEMORIAL HOSPITAL OF CARBON COUNTY	\$37,126.71	ADMIN EMERGENCY DETENTIONS

MERCEDES TRANSCRIPTION, INC	\$107.36	TRANSCRIPTION SERVICES
MIKE'S LOCK & KEY	\$50.00	EXECUTION OF SEARCH WARRANT
MOORE MEDICAL CORP.	\$121.08	PILL POUCHES
MOSS, BARBARA	\$81.60	MILEAGE
MPM CORP / EVERGREEN DISPOSAL	\$125.00	TRASH SERVICE
MY OFFICE ETC.	\$25.70	ENVELOPES
NORCO, INC.	\$827.31	CYLINDER RENT/CLAMP
ONSOLVE, LLC	\$11,390.00	CODE RED EXTENSION 17/18
O'REILLY AUTO PARTS	\$27.98	VEHICLE MAINTENANCE SUPPLIES
PATTON, ROBERT L.	\$13.80	MILEAGE
PERKINS OIL CO	\$2,373.63	FUEL
PLUS ELECTRIC INC.	\$426.83	MATERIALS/ELECTRICAL WORK
PUBLIC SAFETY CENTER, INC	\$104.90	EXAM GLOVES
QT POD	\$10,795.00	BASE SYSTEM UPGRADE
QUILL CORPORATION	\$898.05	SUPPLIES
RAWLINS AUTOMOTIVE	\$887.76	VEHICLE MAINTENANCE SUPPLIES
RAWLINS SCREENPRINT & EMBROIDERY	\$50.00	SHIRT EMBROIDERY
RAWLINS, CITY OF	\$10.00	EVIDENCE DESTRUCTION
RESERVE ACCOUNT	\$10,000.00	POSTAGE
ROCKY MOUNTAIN POWER	\$5,837.98	ELECTRIC SERVICE
RYAN ELECTRONICS INC	\$4,127.88	MAINTENANCE CONTRACT
SARATOGA AUTO PARTS, INC.	\$62.28	REPAIR SUPPLIES
SARATOGA, TOWN OF	\$150.96	WATER
SCHILLING & WINN PC	\$438.14	LEGAL SERVICES
SECURITY TRANSPORT SERVICES, INC.	\$1,552.50	TRANSPORTATION SERVICES
SHEPARD'S	\$3,217.39	FUEL
SHIVELY HARDWARE	\$130.23	SUPPLIES
SNAP-ON TOOLS	\$596.85	TOOLS
SOCIETY FOR HUMAN RESOURCE MANAGEMENT	\$209.00	MEMBERSHIP RENEWAL
STAPLES ADVANTAGE	\$370.50	SUPPLIES
STEPHENSON, LEE ANN	\$45.60	MILEAGE
SUNRISE SANITATION SERVICE, LLC.	\$65.00	TRASH SERVICE
TANDAN SANITATION SERVICES	\$80.00	TRASH
TIN BOY GARAGE	\$694.00	TIRES
TRADING POST	\$317.68	FUEL/SUPPLIES
TRUE VALUE OF RAWLINS	\$59.98	SPREADER/TIRE
U.S. BANK	\$5,900.00	2010 C BOND INTEREST
US BANK	\$4,168.12	VARIOUS CHARGES
VAN'S WHOLESALE LLC	\$416.95	CLEANING SUPPLIES
VARIDESK LLC	\$395.00	STANDING DESK
VOIANCE LANGUAGE SERVICES LLC	\$30.75	TRANSLATION SERVICES
VOLUNTEER FIREMEN PENSION FUND	\$540.00	SEPT VOLUNTEER FIRE RETIREMENT

WACERS	\$25.00	17-18 MEMBERSHIP
WEX BANK	\$542.87	FUEL
WILLE, O.R.	\$45.00	MILEAGE
WILSON, MARGARET	\$20.00	UNIFORM PATCHES
WLC ENGINEERING	\$930.96	DESIGN SERVICES
WY DEPT OF TRANSPORTATION	\$96.24	ROAD & BRIDGE PROJECTS
WY MACHINERY COMPANY	\$1,757.19	EQUIPMENT REPAIRS
YAMPA VALLEY ELECTRIC	\$946.72	ELECTRIC SERVICE
YOCUM, LEO	\$36.00	MILEAGE
Grand Total	\$232,830.45	

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda which includes the October 3, 2017 regular meeting minutes; bonds for Kody Stocks, Secretary/Treasurer for Reader Cemetery District for \$4,000, Kindra Pacheco, Treasurer for the Town of Sinclair for \$8,000 and Anne-Terri Ezell, Treasurer for Carbon County Library Board for \$10,000; and notice of valuation changes for a net total of -\$43,536.00. Commissioner Jones seconded and the motion carried unanimously.

Emergency Management

Commissioner Jones removed Carbon County Emergency Operations Plan from the table. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Glode moved to authorize the Chairman's signature on the Application and Imposition of Carbon County Emergency Operations Plan. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature on the Grant Agreement with the US Department of Homeland Security for the Emergency Management Performance Grant in the amount of \$20,000.00 with a local match of \$20,000.00 for the period of October 1, 2016 through March 31, 2018. Commissioner Espy seconded and the motion carried unanimously.

Buildings & Grounds

Commissioner Glode moved to accept the quote from Improve Group totaling \$18,989.99 for high density shelving. Commissioner Espy seconded and the motion carried unanimously.

Planning & Development

Public Hearing – C.U. Case #2017-04 Sprint and Edith Davis

Commissioner Espy moved to approve Resolution No. 2017-26, 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 #2017-04, Plant Road

Communications Site, Sprint and Edith Davis for a telecommunications tower site located at 151 Plant Road. Commissioner Chapman seconded and the motion carried unanimously.

Public Hearing – C.U. Case #2017-05 Centerline Solutions and Bureau of Land Management

Commissioner Glode moved to approve Resolution No. 2017-27, 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 #2017-05 Centerline Solutions and BLM for a telecommunications tower site located at the Chalk Mountain Communications site. Commissioner Chapman seconded and the motion carried with all voting for exception Commissioner Espy who abstained due to conflict.

Public Hearing – C.U. Case #2017-06 Centerline Solutions and Bureau of Land Management

Commissioner Jones moved to approve Resolution No. 2017-28, 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 #2017-06 Centerline Solutions and BLM for a telecommunications tower site located at the Muddy Gap Communications site. Commissioner Chapman seconded and the motion carried unanimously.

Public Hearing – Z.C. Case #2017-05 Zachary and Brianna Weber and Clint and Cheri Weber

Commissioner Jones moved to approve Resolution No. 2017-29, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case #2017-05 Zachary and Brianna Weber and Clint and Cheri Weber for a zone change request from Ranching, Agriculture, and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-20.66) located ½ mile west of Battle Lake off WY Highway 70. Commissioner Glode seconded and the motion carried unanimously.

Certifications

Commissioner Chapman moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for C.U. Case #2017-08 InSite Development and Wyoming Department of Transportation for a Conditional Use Permit request for a telecommunications tower up to 199 feet tall and related facilities in the Ranching, Agriculture and Mining (RAM) zone at Wagonhound Rest Area, and Z.C. Case #2017-06 Ryan Park – Boulder Builders, LLC-Rosentreter-Gross-Doherty-Brinkman for a Zone Change request from Ranching, Agriculture and Mining (RAM) to Residential (RD) for the Ryan Park Tract A, Lots 23, 24, 25 and 26, and schedule a public hearing for November 7, 2017 at 11:00 a.m. at the Carbon County Courthouse, Rawlins, WY. Commissioner Espy seconded and the motion carried unanimously.

Clerk

Commissioner Espy moved to authorize the Chairman's signature on the Homeland Security Federal Emergency Management Agency Grant Agreements 17-GPD-CAR-SC-HSG17 totaling \$12,000.00 for Code Red and 17-GPD-CAR-LS-HLE17 in the amount of \$20,000.00 for sheriff radios. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Espy moved to authorize the Chairman's signature on the Rocky Mountain Power Foundation Grant in the amount of \$5,000.00 for the Carbon County Youth Crisis Center addition. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Espy moved to authorize the Chairman's signature on two Carbon County Community Action Committee Contractor Agreements with Sheela Schermetzler both effective October 1, 2017 through December 30, 2018 for amounts not to exceed \$10,000 for the required Community Needs Assessment and not to exceed \$5,778 for reporting and monitoring services. Commissioner Jones seconded and the motion carried unanimously.

Bid Recommendations

Commissioner Jones moved to accept the low bid from Dallin Motors in the net amount of \$53,486.00 for two 2018 Ram 1500 trucks for the Sheriff's vehicles and from Spradley Motors in the net amount of \$73,742.00 for two 2018 Ford F250 trucks for Road and Bridge and allow the expenditure of \$30,000.00 for light bars, striping, radios and cages for each Sheriff vehicle and radios for each Road and Bridge vehicle. Commissioner Espy seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Glode moved to go into executive session at 6:19 p.m. with Ashley Mayfield Davis, Gwynn Bartlett and Patty Bentsen to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 7:02 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 7:03 p.m. Commissioner Chapman seconded and the motion carried unanimously.

A regular meeting of this Board will be held November 28, 2017 at 9:00 a.m. at the Carbon County Courthouse, 415 W. Pine Street, 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 November 2017.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman