

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, November 28, 2017
Carbon County Courthouse, Rawlins, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, November 28, 2017 at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman John Johnson; Vice Chairman Lindy Glode; Commissioners John Espy and Sue Jones. Commissioner Chapman was absent.

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

ADDITIONS / CORRECTIONS

There were no changes to the agenda.

VOUCHERS

Commissioner Jones moved to approve the report of expenditures in the amount of \$383,257.94. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Jones moved to approve payment to Rawlins Automotive for \$685.43 and True Value of Rawlins for \$681.38 for an aggregate total of bills paid today of \$384,624.75. Commissioner Espy seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda which includes the November 7, 2017 regular meeting minutes; Clerk of District Court monthly receipts for October 2017 in the amount of \$4,566.25, Planning and Zoning monthly receipts for October 2017 in the amount of \$775.00; bonds for Alice Clark, Trustee for Medicine Bow Rural Health Care District for \$5,000, Lisa Bata, Trustee for Medicine Bow Rural Health Care District for \$5,000 and James Copeland, Superintendent for Carbon County School District #2 for \$50,000 and notice of valuation changes for a net total of -\$142,642.00. Commissioner Jones seconded and the motion carried unanimously.

71 CONSTRUCTION	\$126,879.60	SEMINOE ROAD REPAIRS/RETAINAGE
ALSCO, AMERICAN LINEN DIVISION	\$141.42	SHOP SUPPLIES
APG MEDIA OF THE ROCKIES	\$252.50	HIRING ADVERTISING
API SYSTEMS INTEGRATORS	\$102.00	MONITORING SERVICE
BAGGS, TOWN OF	\$270.21	WATER/SEWER
BANGS, DANIELLE	\$23.50	MILEAGE
BANK OF COMMERCE (DEBIT CARD)	\$4,490.03	DEBIT CARD

BEST WESTERN COTTONTREE	\$414.61	WITNESS LODGING
BI INC.	\$279.50	MONITORING SERVICES
BLACK HILLS ENERGY	\$13,081.14	GAS SERVICES
BLAKEMAN PROPANE	\$2,042.62	PROPANE SERVICES
BOMGAARS SUPPLY	\$239.97	PARTS
BUILD RITE LUMBER SUPPLY	\$1,025.23	PARTS
CAPPY'S INC	\$39.38	WITNESS MEALS
CARBON COUNTY PUBLIC HEALTH	\$444.00	SERVICES
CARBON POWER & LIGHT INC	\$2,432.08	ELECTRIC SERVICE
CARROT-TOP INDUSTRIES, INC	\$180.65	FLAGS
CASPER WINNELSON CO	\$247.78	PLUMBING SUPPLIES
CBM FOOD SERVICE	\$7,671.10	JAIL MEALS
CDW GOVERNMENT, INC.	\$5,205.46	INK CARTRIDGE
CENTURY LINK	\$316.40	TELEPHONE SERVICES
CENTURYLINK WA	\$16,638.73	TELEPHONE SERVICES
CENTURYLINK-PHOENIX	\$753.93	TELEPHONE SERVICES
CHILDREN'S ADVOCAY PROJECT, INC	\$3,000.00	FORENSIC INTERVIEWING SERVICES
CNA SURETY	\$100.00	FERNANDEZ BOND
COWBOY CHEMICAL	\$401.90	LAUNDRY SOAP
COWBOY SUPPLY HOUSE	\$1,561.49	CLEANING SUPPLIES
DAILY TIMES	\$240.12	JAIL NEWSPAPERS
DEPARTMENT OF HEALTH	\$176.00	VEHICLE RENT
DIXON, TOWN OF	\$308.00	WATER SERVICES
DUBOIS TELEPHONE EXCHANGE	\$784.69	TELEPHONE SERVICES
ELK MOUNTAIN CONOCO	\$242.64	FUEL
ENCAMPMENT, TOWN OF	\$92.00	WATER/SEWER
ENGSTROM, JAMES D. DDS	\$2,500.00	DENTAL SERVICES
FATBEAM LLC	\$5,244.75	FIBER LINES/INTERNET
FLEXSHARE BENEFITS	\$2,157.84	DEP/HRA/MED/OCT ADMIN
FOX, SID	\$44.00	STAFF MEETING MEAL
FRITZ WELDING & MACHINE, INC.	\$285.00	CUT OUT SINK
GRAINGER	\$466.35	PARTS
HANNA, TOWN OF	\$208.04	WATER/SEWER
HERMAN, BOBBIE	\$27.00	MILEAGE
HIGH PERFORMANCE CLEAN INC	\$10,516.00	NOV CLEANING
HIGH PLAINS POWER	\$422.00	ELECTRICAL SERVICES
J H KASPAR OIL COMPANY	\$7,389.75	FUEL
JACK'S BODY & FENDER REPAIR	\$75.00	TOWING SERVICES
KAISLER, TODD	\$54.00	MILEAGE
KENCO SECURITY AND TECHNOLOGY	\$806.00	SERVICE COMMERCIAL SYSTEM
KILBURN TIRE COMPANY	\$424.00	TIRES & ROTATION

KING SOOPERS CUSTOMER CHARGES	\$12.97	JAIL SUPPLIES
L N CURTIS & SONS	\$131.02	VALVE REBUILD KIT
LONG BUILDING TECHNOLOGIES, INC.	\$1,017.53	CONTROL REPLACEMENT/FILTERS
MATTHEW BENDER & CO, INC.	\$463.61	WY COURT RULES
MCGRAW, JOAN	\$24.00	MILEAGE
MEDICINE BOW, TOWN OF	\$186.00	WATER/SEWER
MEMORIAL HOSPITAL OF CARBON COUNTY	\$295.10	JAIL LABS
MERCEDES TRANSCRIPTION, INC	\$149.16	TRANSCRIPTION SERVICES
MILLER, JIM	\$30.60	MILEAGE
MOORE MEDICAL CORP.	\$135.95	MEDICAL SUPPLIES
MOTOROLA	\$16,743.02	PATROL VEHICLE RADIOS
MOUNTAIN STATES LITHOGRAPHING	\$75.12	ELECTION CODE BOOKS
MOUNTAIN WEST MOTORS	\$2,404.54	VEHICLE MAINTENANCE/REPAIRS
MPM CORP / EVERGREEN DISPOSAL	\$125.00	TRASH SERVICE
NORCO, INC.	\$973.30	WELDING SUPPLIES/RENTAL
NOVO BENEFITS	\$200.00	COBRA ACTUARY RATES
PATTON, ROBERT L.	\$26.40	MILEAGE
PERKINS OIL CO	\$191.61	FUEL
PERSONNEL EVALUATION, INC.	\$40.00	EVALUATIONS
PLUS ELECTRIC INC.	\$3,483.21	ELECTRICAL REPAIRS
QUILL CORPORATION	\$523.01	OFFICE SUPPLIES
RAWLINS AUTOMOTIVE	\$685.43	PARTS
RAWLINS, CITY OF	\$9,139.32	ADMIN FIRE STRIKE TEAM
RICOH USA INC	\$261.08	IT COPIERS
RICOH USA, INC	\$5,366.31	IT COPIERS
RIVERSIDE GARAGE & CABINS	\$54.60	FUEL
ROBIDOUX ENTERPRISES	\$139.99	VEHICLE MAINTENANCE SUPPLIES
ROCKY MOUNTAIN POWER	\$16,840.20	ELECTRIC SERVICE
RYAN ELECTRONICS INC	\$13,272.83	LED LIGHT/WIRING/REPEATER/PAGER
SARATOGA AUTO PARTS, INC.	\$398.32	PARTS
SARATOGA, TOWN OF	\$150.96	WATER/SEWER
SCHILLING & WINN PC	\$1,806.81	LEGAL SERVICES
SECURITY TRANSPORT SERVICES, INC.	\$1,363.50	TRANSPORTATION SERVICES
SER CONSERVATION DISTRICT	\$650.00	SNOWFENCE PLANTING
SHEPARD'S	\$3,616.45	FUEL/FLUID/FILTERS
SPILLMAN TECHNOLOGIES	\$36,815.93	ANNUAL MAINTENANCE
STEPHENSON, LEE ANN	\$38.40	MILEAGE
T.W. ENTERPRISES, INC.	\$819.92	GENERATOR REPAIR/SUPPLIES
TANDAN SANITATION SERVICES	\$80.00	TRASH SERVICE
TEAM LAB	\$104.20	R&B SUPPLIES SHOP
THOS. Y. PICKETT & CO., INC.	\$5,500.00	6TH VALUATION CONTRACT INSTALLMENT

TRADING POST	\$325.39	FUEL
TRUE VALUE OF RAWLINS	\$681.38	PARTS/SUPPLIES
TYLER TECHNOLOGIES, INC	\$7,600.51	HARDWARE SUPPORT/IDOC/ITAX
UNION TELEPHONE COMPANY	\$2,048.29	TELEPHONE SERVICES
US BANK	\$3,883.34	SUPPLIES/TRAVEL/REPAIRS/JAIL HEALTH
VALLEY OIL COMPANY	\$659.82	FUEL
VERIZON WIRELESS	\$253.14	TELEPHONE SERVICES
VOIANCE LANGUAGE SERVICES LLC	\$42.00	TRANSLATION SERVICES
VOLUNTEER FIREMEN PENSION FUND	\$510.00	OCT VOLUNTEER FIRE RETIREMENT
WEX BANK	\$534.72	FUEL
WILLE, O.R.	\$45.00	MILEAGE
WILSON, MARGARET	\$32.00	PATCH SEWING
WLC ENGINEERING	\$3,262.50	BUILDING ADDITION DESIGN
WY BEHAVIORAL INSTITUTE	\$980.16	ADMIN EMERGENCY DETENTIONS
WY DEPT OF TRANSPORTATION	\$202.45	SAVERY ROAD PROJECT
WY LAW ENFORCEMENT ACADEMY	\$757.00	TRAINING
WY MACHINERY COMPANY	\$17,463.90	EQUIPMENT REPAIRS
WY PEACE OFFICERS ASSOC	\$20.00	WELCHER & SCHULTZ MEMBERSHIP
WY RENTS, LLC	\$167.50	EQUIPMENT RENTAL
WY SECRETARY OF STATE	\$60.00	NOTARIES
WY STATE FORESTRY	\$27.34	PRACTICE SHELTER BAG
YOCUM, LEO	\$24.00	MILEAGE
ZIRMED, INC	\$10.50	PROFESSIONAL CLAIMS
Grand Total	\$384,624.75	

Public Health

Amanda Brown, Public Health Nurse presented the Memorandum of Understanding Between the Wyoming Department of Health Public Health Division and Carbon County Public Health for a wellness program in the amount of \$4,345.00 for approval.

Commissioner Glode moved to approve the Memorandum of Understanding Between the Wyoming Department of Health Public Health Division and Carbon County Public Health for a wellness program in the amount of \$4,345.00. Commissioner Espy seconded and the motion carried unanimously.

Clerk of District Court

Mara Sanger, Clerk of District Court requested the board to declare Bank of Commerce as the depository for the Clerk of District Court trust account.

Commissioner Espy moved to designate the Bank of Commerce depository for the Clerk of District Court trust account. Commissioner Glode seconded and the motion carried unanimously.

Buildings & Grounds

Building Manager Jim Piche requested Substantial Completion on the Ryan Park Fire Department Building with R. G. Raymer Construction. Jim and the engineer met at the site and recommend acceptance as the only remaining item is floor coating.

Commissioner Glode moved to authorize the Chairman's signature on the Substantial Completion on the County Fire Department at Ryan Park new building project with R. G. Raymer Construction. Commissioner Jones seconded and the motion carried unanimously.

Mr. Piche reported Woodwards will install carpet for the attorney's office the beginning of December. The Library Foundation has opted not to move forward with the majority of the carpet in the Rawlins Library.

Mr. Piche requested funding from the maintenance lease funds for remodel of the Buildings and Grounds office.

Commissioner Glode moved to authorize up to \$5,000.00 from remaining funds in the Carbon Building heating and air conditioning lease for remodel of the Buildings and Grounds office located at the fairgrounds. Commissioner Espy seconded and the motion carried unanimously.

Mr. Piche reported Kenco securities reviewed all panic button hardware in the Courthouse and Carbon Buildings. The camera issues in Circuit Court can be fixed by adding more to the current system but he is waiting on a confirmed price.

Mr. Piche requested authorization to enter into agreement with Facility Dude Solutions for a software program for facility management. He reported this will track work orders and other maintenance costs and issues at the county's facilities. He and his secretary recently took part in an online training and they believe it is a system that can work for the county long-term. The cost for the remainder of this fiscal year is \$2,250.00 and \$5,410.00 annually thereafter. This may or may not work for the IT Department to track assets however he recommends moving forward regardless. The BOCC requested that Mr. Piche have IT Director Matt Webster review the software first.

Mr. Piche requested an agreement as well between the BOCC and the Fair Board regarding maintenance of the fairgrounds facilities. He mentioned with the B&G Department taking over maintenance of all county buildings he feels the rent should be sent to the county to help cover maintenance costs. He has put together an events committee to promote the fairgrounds however he has not moved forward as rental proceeds still goes to the Fair Board.

Attorney Davis noted there is a WY Statute that says the BOCC can give the power and authority of the facilities to the fair board. She suggested simply asking the fair board to give the funds to

the county and allow the county to maintain the facilities. She suggested a written agreement between the parties. Attorney Davis will draft such an agreement and present it at a future meeting.

Mr. Piche thanked Road & Bridge Superintendent Bill Nation for arranging a gravel agreement.

IT

Matt Webster, IT Director discussed possibly hosting the fair board's website on the county's website to save money. He mentioned they can maintain the site on their own with his assistance if needed. During the discussion the Fair Board Secretary e-mailed that the Fair Board wants their own stand-alone website.

Planning & Zoning

Sid Fox, Planning Director requested the BOCC sign a form for the census information.

Commissioner Espy moved to authorize the Chairman's signature on the 2020 Census and Address Operation Registration Form. Commissioner Glode seconded and the motion carried unanimously.

Road & Bridge

Bill Nation, Road & Bridge Superintendent reported that equipment is being fitted with equipment for plowing snow, removing beaver dams from culverts, and the crack seal on the Seminoe road is complete. Bill reported he met with the US Forest Service on the Cedar Pass Road with Commissioner Jones and various options were discussed. He also met with Mike Brown of Pacificorp recently and they are scheduled to have a new bridge location and plans for ten miles of improved road on County Road 261 in the next quarter. Chairman Johnson suggested a road use agreement and Mr. Nation stated one is already in place. Commissioner Jones asked if County Road 270 should be improved at the same time.

Attorney

Ashley Mayfield Davis, Deputy County Attorney reported the Memorandum of Understanding Between the City of Rawlins and Carbon county for Cooperative GIS Specialist Position is still under review by the city and she hoped to have it for next week's meeting.

Ashley reported that the Industrial Siting Council will meet December 4 to continue deliberations and she will try to attend to view the process.

Clerk

County Clerk, Gwynn Bartlett presented the Master Lease Purchase Agreement Between Kinetic Leasing and Carbon County for motor graders with the net financed amount of \$389,632.54 at an annual rate of 2.19%.

Commissioner Jones moved to authorize the Chairman's signature on Resolution 2017-34, A Resolution Authorizing the Negotiation, Execution, and Delivery of a Master Lease-Purchase Agreement in the Principal Amount of \$389,632.54 Between Kinetic Leasing Inc., as Lessor, and Carbon County, Wyoming, as Lessee, Under Which the Lessee Will Lease Certain Equipment; and Prescribing Other Details in Connection Therewith, the Master Lease Purchase Agreement and associated documents Between Kinetic Leasing and Carbon County for motor graders with the net financed amount of \$389,632.54 at an annual rate of 2.19%. Commissioner Glode seconded and mentioned the clerk did put the lease for bid and local entities were much higher therefore the BOCC accepted the lowest rate. The motion carried unanimously.

**RESOLUTION NO. 2017-34
MASTER LEASE-PURCHASE AGREEMENT NO. CAR5592**

A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF A MASTER LEASE-PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF \$389,632.54 BETWEEN KINETIC LEASING, INC., AS LESSOR, AND CARBON COUNTY, WYOMNG AS LEESEE, UNDER WHICH THE LESSEE WILL LEASE CERTAIN EQUIPMENT; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.

WHEREAS, Carbon County, Wyoming ("the County") is a body corporate duly organized and existing pursuant to the constitution and laws of the State of **Wyoming**, and

WHEREAS, the Board of County Commissioner ("the Board") is authorized to acquire, hold, convey, lease, rent, and manage property, real and personal, for the benefit of the County in the name by which the County is designated, either alone or jointly with another public or private agency, institution, person, or corporation; and

WHEAREAS, the Board hereby finds and determines that the execution of a Master Lease-Purchase Agreement (the "Equipment Lease") for the purpose of leasing, with the option to purchase, the equipment designated and set forth in Exhibit A of Schedule No. 110 to the Equipment Lease is appropriate and necessary to the function and operations of the County; and

WHEREAS, Kinetic Leasing, Inc. (the "Lessor"), duly organized, existing, and in good standing under the laws of the State of North Dakota, shall act as Lessor under said Equipment Lease; and

WHEREAS, the obligation of the County to pay Rental Payments (as defined in the Equipment Lease) shall be from year to year only; shall constitute currently budgeted expenditures of the County; shall not constitute a mandatory charge or requirement in any ensuing budget year; and shall not constitute a general obligation or a multiple fiscal year direct or indirect debt or other financial obligation whatsoever of the County within the meaning of any constitutional or statutory limitation or requirement concerning the creation of indebtedness nor a mandatory payment obligation of the County in any ensuing fiscal year beyond any fiscal year during which the Equipment Lease shall be in effect; and

WHEREAS, the Equipment Lease shall not directly or indirectly obligate the County to make any payments beyond those appropriated for any fiscal year during which the Equipment Lease shall be in effect.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY:

Section 1. The Chairman of the Board and County Clerk acting on behalf of the County, are hereby authorized to negotiate, enter into, execute, and deliver the Equipment Lease in substantially the form set forth in the document presently before the Board, which document is available for public inspection at the office of the County's Clerk. The Chairman of the Board and the County Clerk acting on behalf of the County, are hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease, including a related Escrow Agreement as the Chairman of the Board and County Clerk upon advice of counsel, deem necessary and appropriate. The County Clerk and/or County Treasurer is authorized to execute the Receipt Certificates in form as attached to the Equipment Lease and the Payment Request Forms in form as attached to the Escrow Agreement.

Section 2. The Equipment Lease shall be in the principal amount of \$90,000.00, bearing interest as set forth in exhibit B of the Schedule No. 110 of the Equipment Lease, said Equipment Lease to contain an option to purchase by the County as therein set forth.

Section 3. The obligation of the County to make Rental Payments under the Equipment Lease is subject to annual appropriation by the Board and constitutes an undertaking of the County to make current expenditures. No provision of this resolution or the Equipment Lease shall be construed or interpreted as a delegation of governmental powers or as constitution or giving rise to a general obligation or other indebtedness or a multiple fiscal year direct or indirect debt or other financial obligation of the County within the meaning of any constitutional or statutory debt limitation, nor a mandatory charge or requirement against the County in any ensuing fiscal year beyond the current fiscal year. The County Shall have no obligation to make any payment to the Lessor or its assigns except in connection with the payment of the Rental Payments under the Equipment Lease and certain other payments, for which funds have been specifically appropriated and encumbered by the County for such purpose, under the Equipment Lease, which payments may be terminated by the County in accordance with the provisions of the Equipment Lease.

Section 4. The Board hereby determines and declares that the Rental Payments due under the Equipment Lease constitute the fair rental value for the Equipment and do not exceed a reasonable amount.

Section 5. All other related contracts and agreements, including the Escrow Agreement, necessary and incidental to the Equipment Lease are hereby authorized.

Section 6. The County reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the period from January 1, 2017 to December 31, 2017 and hereby designates the

Equipment Lease as a qualified tax-exempt obligation for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Section 7. This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED this 28th day of November, 2017.

(SEAL)

LESSEE: CARBON COUNTY, WYOMING

By: -s- Willing John Johnson
Name/Title: Willing John Johnson / Chairman
Date: November 28, 2017

ATTEST:

By: -s- Gwynn G. Bartlett
Name/Title: Gwynn G. Bartlett/Carbon County Clerk

Clerk Bartlett presented the Contract for Services Agreements for the use of Temporary Assistance for Needy Families (TANF) funds with Greater WY Big Brothers Big Sisters, Boys & Girls Clubs of Carbon County and the Carbon County Youth Crisis Center for the Chairman's signature.

Commissioner Glode moved to authorize the Chairman's signature on the Subgrantee Contracts for Services for the use of Temporary Assistance for Needy Families (TANF) funds with Greater WY Big Brothers Big Sisters, Boys & Girls Clubs of Carbon County and the Carbon County Youth Crisis Center. Commissioner Espy seconded and the motion carried unanimously.

Ms. Bartlett requested authorization for the Chairman's signature on the Daniels Fund Letter of Agreement for the Carbon County Youth Crisis Center expansion grant once the final agreement is received. She pointed out the agreement calls for repayment if the center is not operated as the same or similar use for twenty years. She requested it be shortened however the Daniels Fund will not change the clause. The BOCC opted to move forward regardless of this.

Commissioner Espy moved to authorize the Chairman's signature on the Daniels Fund Letter of Agreement for the Carbon County Youth Crisis Center expansion after final attorney review. Commissioner Jones seconded and the motion carried unanimously.

Ms. Bartlett provided the University of Wyoming Trademark Licensing Agreement for approval.

Commissioner Jones moved to authorize the Chairman's signature on the University of Wyoming Trademark Licensing Agreement. Commissioner Glode seconded and the motion carried unanimously.

Clerk Bartlett presented a request for Donation of County Owned Property to the City of Rawlins for approval.

Commissioner Jones moved to authorize the Chairman's signature Resolution 2017-35, A Resolution Authorizing the Transfer of Land Behind the Nursing Home and Jail, Carbon County, Wyoming and on two Agreements for Sale of Real Estate to donate land to the City of Rawlins behind the jail for a city fishing pond and land near the nursing home in Rawlins for access to the city's tower and to authorize signature on any documents necessary at closing at First American Title Insurance Company on December 5 to accomplish the transfer. Commissioner Espy seconded and the motion carried unanimously.

RESOLUTION NO. 2017-35

AUTHORIZING THE TRANSFER OF LAND BEHIND THE NURSING HOME AND JAIL, CARBON COUNTY, WYOMING

WHEREAS, the following described real property, particularly described in Exhibit "A" (land behind the nursing home) and Exhibit "B" (land behind the jail) was acquired by Carbon County in the office of the County Clerk, Rawlins, Wyoming; and

WHEREAS, the City of Rawlins has indicated an interest in ownership of the property as described in Exhibit A and Exhibit B and said offer was accepted by the Board of County Commissioners; and

WHEREAS, transfer of the property as described in "Exhibit A" provides improved access to utilities for the City of Rawlins and said property is unable to be utilized by the Board of County Commissioners due to topography; and

WHEREAS, transfer of the property as described in "Exhibit B" will allow a public park/fishing pond or public use of the land and the City of Rawlins intends to improve the property for the public benefit; and

WHEREAS, the Board of County Commissioners of Carbon County state that it is in the best interest of Carbon County and the public to transfer whatever right, title and interest Carbon County may have in said above-described tracts of land and transfer the property to the City of Rawlins for use.

THEREFORE, BE IT RESOLVED that The Board of County Commissioners shall transfer and deed by Quitclaim Deed which shall be recorded in the Office of the County Clerk, Rawlins, Wyoming, whatever right, title and interest Carbon County may have in the above-described tract of land together with all improvements and appurtenances thereon and thereunto appertaining and belonging.

APPROVED AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 7th day of November, 2017.

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**
By: -s- Willing John Johnson, Chairman

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

EXHIBIT A
(parcels I and II)

PARCEL I:

Tracts No. 1 and No. 2 of the Memorial Hospital Addition to the City of Rawlins, Carbon County, Wyoming, located in the S $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ AND SE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 18, Township 21 North, Range 87 West, 6th P.M., Carbon County, Wyoming,

EXCEPTING THEREFROM that portion conveyed to Fremont Manor, Inc., a Wyoming corporation, in Quitclaim Deed recorded November 3, 1967, Book 498, Page 559 and Corrective Quitclaim Deed recorded December 6, 1967, Book 503, Page 603;

AND FURTHER EXCEPTING that portion conveyed to Pine Cliff, Limited, a Wyoming limited partnership, in Quitclaim Deed recorded October 18, 1977, Book 665, Page 503 and in Quitclaim Deed recorded September 12, 1979, Book 703, Page 498;

AND FURTHER EXCEPTING that portion conveyed to Charles D. Holland and Peggy A. Holland, husband and wife, in Warranty Deed recorded December 2, 1999, Book 980, Page 181; and **FURTHER EXCEPTING** an portion of 16th Street as designated on the Plat Map of the Memorial Hospital Addition, recorded October 2, 1962, Book 440, Page 557, all in the Records of Carbon County, Wyoming.

PARCEL II:

A tract of land in Tract 1 and Tract 2 of the Memorial Hospital Addition to the City of Rawlins, Carbon County, Wyoming, more completely described as follows:

Beginning at the intersection of the South line of said Tract 2 and the West line of 16th Street; Thence N88°55'W, 125.0 ft. to the Southwest corner of said Tract 2;

Thence N00°15'E, 104.26 ft. along the West line of said Tract 2 to a point being the Northeast corner of that tract of land as described in Book 985, Page 57, misc. records of the Carbon County Clerk in Rawlins, Wyoming;

Thence N88°55'W, 500.72 ft. along the North line of said Book 985, Page 57 tract to the Northwest corner of said Tract, also being the Northeast corner of the El Rancho Addition to the City of Rawlins, Carbon County, Wyoming;

Thence N0°08'30"E, 20.69 ft., more or less, to the Southwest corner of that tract of land as recorded in Book 665, Page 503, misc. records of the Carbon County Clerk;

Thence S88°55'E, 190.79 ft. along the South line of said Book 665, Page 503 tract to a point;

Thence N24°21'E, 114.27 ft. along the Southeasterly line of said Book 665, Page 503 tract, to a point on the south line of a 30 ft. strip of land as recorded in Book 826, Page 355;

Thence S88°55'E, 155.15 ft. along said 30 ft. strip;

Thence S79°00'E, 51.86 ft. along said 30 ft. strip;

Thence S65°00'E, 46.32 ft. along said 30 ft. strip;

Thence S51°00'E, 74.48 ft. along said 30 ft. strip;

Thence S76°00'E, 84.49 ft. along said 30 ft. strip to a point on the West right of way line of 16th St.;

Thence S0°15'W, 9.04 ft. along the West right of way line of 16th St. to the Northeast corner of the PP&L (now Rocky Mountain Power) tract as shown on the said Memorial Hospital Addition plat;

Thence N89°11'W, 75.0 ft. to the Northwest corner of said PP&L tract;

Thence S0°15'W, 100.00 ft. to the Southwest corner of said PP&L tract;

Thence S89°11'E, 75.0 ft. to the Southeast corner of said PP&L tract on the West right of way line of 16th St.;

Thence S0°15'W, 28.58 ft., more or less, along the West line of said 16th St., to the point of beginning.

EXHIBIT B
(parcel III)

A PARCEL OF LAND located within the NE1/4 of Section 16, Township 21 North, Range 87 West, 6th P.M., City of Rawlins, Carbon County, Wyoming, said parcel being more particularly described as follows;

Commencing at a magnetic nail with 3 1/4" Brass Cap 30.00 feet west marking the Center 1/4 Corner of said Section 16, from which a nail marking the North 1/4 Corner of said Section 16 bears N.00°12'15"W., 2640.75 feet;

thence N.03°24'55"E., 638.90 feet to a 5/8" Rebar marking the intersection of the north line of Spruce Street with the east line of Harshman Street, the POINT OF BEGINNING;

thence on and along said east line of Harshman Street, N.00°12'39"W., 623.00 feet to a 2"

Aluminum Cap;

thence N.89°45'17"E., 986.94 feet to a 2" Aluminum Cap;

thence N.00°14'43"W., 59.78 feet to a 2" Aluminum Cap marking the Southwest Corner of that tract of land conveyed to the City of Rawlins as recorded in Book 785 at Page 350 in the office of the Carbon County Clerk;

thence on and along the south line of said tract and the south line of that tract of land conveyed to the City of Rawlins as recorded in Book 669 at Page 951 in said Clerk's office, N.89°45'17E., 287.11 feet to a 2 1/2 Aluminum Cap marking the Northeast 1/16 Corner of said Section 16;

thence S.00°14'37"E., 201.66 feet to a 1 1/2" Brass Cap marking the "SW Cor. Lee Tract";

thence continuing S.00°14'37"E., 299.93 to a 1 1/2" Brass Cap marking a "Wit. Cor. 300.00 feet South of the SW Cor. Lee Tract";

thence continuing S.00°14'37"E., 182.02 feet, more or less, to the north line of Spruce Street;

thence on and along said north line, S.89°47'32"W., 1274.44 feet to the POINT OF BEGINNING;

said Parcel contains 18.63 acres, more or less;

TOGETHER WITH AN EASEMENT STRIP 60.00 IN WIDTH for drainage facilities, the centerline of which being more particularly described as follows:

Commencing at a magnetic nail with 3 1/4" Brass Cap 30.00 feet west marking the Center 1/4 Corner of said Section 16, from which a nail marking the North 1/4 Corner of said Section 16 bears N.00°12'15"W., 2640.75 feet;

thence N.35°19'06"E., 1549.66 feet to a point on the north line of the Parcel described hereon, the POINT OF BEGINNING;

thence N.02°38'58"W., 390.84 feet, more or less, to the south line of Daley Street; said Strip contains 0.54 acres, more or less.

ALL IN ACCORDANCE WITH Exhibit B Map to Accompany Certified Land Description for City of Rawlins attached hereto and by this reference made a part hereof.

Clerk Bartlett provided the Cooperative Agreement Between The Wyoming Department of Transportation and Dixon Airport for approval. The purpose of the agreement is to participate in the 2018 Crack Seal Project at the Dixon Airport. Commissioner Jones mentioned this is bid by the state and the cost is \$5,025.50 total with 80% paid by WYDOT.

Commissioner Jones moved to authorize the Chairman's signature on the Cooperative Agreement Between The Wyoming Department of Transportation and Dixon Airport for the 2018 Crack Seal Project in the amount of \$5,025.50 with county funds of \$1,085.90 and

WYDOT funds of \$3,969.60. Commissioner Espy seconded and the motion carried unanimously.

Clerk Bartlett presented board applications for Oliver Wille for reappointment to the Planning and Zoning Commission, John Strand for reappointment to the Predator Management District At-large position, Roger Cox, John K. Engstrom, Robert K. O'Connell, and Dave Sturm as new appointments to the Predator Management District Sportsman position. Clerk Bartlett reported no applications were received for the Jeffrey Center Board.

Commissioner Glode moved to reappoint Oliver Wille to the Planning and Zoning Commission to 3 year terms ending November 2020. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Espy moved to appoint John Strand to the Predator Management District to a 3 year term ending December 2020 for the At-large position. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Espy moved to appoint Roger Cox and John K. Engstrom to the Predator Management District to a 3 year terms ending December 2020 for the Sportsman positions. Commissioner Glode seconded and the motion carried unanimously.

Rocky Mountain Sheep Company

Mary Vivion-Withrow and Kristin Thompson of Rocky Mountain Sheep Company discussed the proposed Gateway West Transmission Line noting they were recently notified that their land would be crossed by this project.

Ms. Thompson stated they believe this project puts a huge burden on a main portion of their operation and deviates from the main corridor. According to Ms. Vivion-Withrow this high voltage 500 Kv line will be 180' in the air and the electromagnetic field will affect water wells on the site already, making it unusable for drinking and making 3,200 acres unusable for livestock grazing. They have asked Rocky Mountain Power to move the project as the burden is excessive on Rocky Mountain Sheep Company.

Ms. Vivion-Withrow stated as 5th generation they are tasked with preserving the ranch. She stated that Rocky Mountain Power and Pacificorp have admitted there are not buyers or demand but they are simply chasing tax credits available through 2020. She asked the BOCC to think about Wyoming's heritage and what the wide open skylines mean to us especially considering that there is no demand and the project is solely for tax credits. She added especially that eventual purchasers will be out of WY. She asked the BOCC to take the lead and not sell out the county for Rocky Mountain Power's tax credits.

Ms. Thompson stated several other companies and good neighbors in Carbon County are also asking for denial of this project. She also stated her disappointment for the fact it took 8 years.

Commissioner Espy reported he received a letter from Rocky Mountain Power as well and was going to recuse himself from the conversation today.

Sid Fox explained that the Zoning Resolution mandates Rocky Mountain Power to apply for and obtain a conditional use permit (CUP) which will require a two-step public review process with published notices for both the Planning & Zoning Commission and the BOCC. Chairman Johnson noted the BOCC can apply conditions to mitigate potential impacts or other concerns prior to issuing the CUP.

Commissioner Jones stated her concern that the state is becoming saturated and the project needs further review. She noted she shares concerns however she is bound by rules and statutes with regard to issuance of permits and must follow those guidelines.

Karmen Rossi, Field Director for Congresswoman Liz Cheney's office was present and Commissioner Jones told her the federal agencies must review the tax credit process to prevent reckless or unnecessary projects from occurring. Chairman Johnson stated his concern that the easements are not in place for being this late in the process.

Commissioners

Commissioner Espy moved to authorize the Chairman's signature on the one year of the Quorum Health Care Contract in the amount of \$439,543.00. Commissioner Glode seconded and the motion carried with Commissioners Espy and Glode and Chairman Johnson voting for the motion and Commissioner Jones voting against.

CITIZEN / COMMISSIONER DISCUSSION

Mr. Piche reported this Thursday from 5-7 p.m. there is an open house at the new fairgrounds kitchen.

Chairman Johnson reported that he attended the recent Industrial Siting Council meeting and will attend next Monday's. Commissioner Glode reported the Public Service Security Commission is looking for funds to pay for WyoLink updates.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 11:35 a.m. with Ashley Mayfield Davis, Sid Fox and Gwynn Bartlett to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Glode seconded and the motion carried unanimously.

Sid Fox left at 11:49 a.m.

Commissioner Espy moved to come out of executive session at 12:03 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Jones seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 12:07 p.m. Commissioner Glode seconded and the motion carried unanimously.

A regular meeting of this Board will be held December 19, 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.