

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, February 6, 2018
Carbon County Courthouse, Rawlins, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, February 6, 2018 at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman John Johnson; Commissioners Leo Chapman, John Espy and Sue Jones.

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

ADDITIONS / CORRECTIONS

There were no changes to the agenda.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$246,265.54. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Sunrise Sanitation for \$65.00 for an aggregate total today of \$246,330.54. Commissioner Espy seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to personal conflicts.

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda which includes the January 16, 2018 regular meeting minutes, January 29, 2018 special meeting minutes; Clerk receipts for January 2018 for \$17,723.50 and Planning & Zoning receipts for January 2018 for \$1,225.00; bonds for Cindy Talbott, Treasurer for South Central Wyoming Emergency Medical Services Joint Power Board for \$10,000.00, Daniel W. Izzo, Treasurer for the City of Rawlins for \$250,000.00, Archie Roybal, Carbon County Sheriff for \$4,000.00, Stacey L. Holt, Carbon County Deputy Treasurer for \$10,000.00, Melissa Hammack, Carbon County Deputy Treasurer for \$10,000.00, Samuel Flohr, Clerk/Treasurer for the Town of Saratoga for \$50,000.00 and Linda Crane, Clerk/Treasurer for the Town of Elk Mountain in the amount of \$25,000.00; and notice of valuation changes in the amount of -\$1,777,152.00. Commissioner Jones seconded and the motion carried unanimously.

Clerk

Commissioner Chapman moved to authorize the Chairman's signature on Resolution 2018-04, A Resolution Authorizing the Negotiation, Execution, and Delivery of a Master Lease-Purchase Agreement in the Principal Amount of \$152,403.18 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 Sheriff and Road and Bridge Vehicles with the net financed amount of \$152,403.18 at an annual rate of 2.66%. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Jones moved to authorize the Chairman's signature on the State of Wyoming State Loan and Investment Board Grant Agreement between Carbon County and Office of State Lands in the amount of \$256,650.00 for the Carbon County Youth Crisis Center Addition. Commissioner Chapman seconded and the motion carried unanimously.

Commissioners

Commissioner Jones moved to authorize the Chairman's signature on the Grant Application with the WY Department of Transportation Aeronautics Division for the seal coat and pavement marking project at the Dixon Airport in the amount of \$203,940.00, of which \$183,546.00 is state funds and \$20,394.00 is county funds and to authorize the Chairman's signature on the Amendment no. 4 to the Five Year Generalized Engineering Agreement Between Carbon County and GDA for Dixon Airport Seal Cost and Marking Project. Commissioner Chapman seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 10:45 a.m. with Ashley Davis and Gwynn Bartlett to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 11:00 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

Certifications of Recommended Action

Commissioner Espy moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for C.U. Case File 2018-08, -Verizon Wireless and John and Carol Dishong's request for a Conditional Use Permit request for a telecommunications tower up to 195 feet tall and related facilities in the Ranching, Agriculture and Mining (RAM) Zone District on a parcel of land approximately 1/2 mile south of Hanna; approximately 1/2 mile west of WY HWY 72; north of US 30; C.U. Case File #2018-01 a request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone District – to operate a “recreation area”, a base camp for wilderness leadership and character development programs approximately 28 miles southwest of Encampment and 33 miles east of Baggs, off Wyoming Highway 70 (WY 70) on Forest Service Road 801 (FS 801); and Zoning Resolution Amendment (ZRA) Case #2018-01, In accordance with Section 6.8, of the Carbon County Zoning Resolution, Amendments to the Zoning Resolution and Zoning District\Map Amendments and schedule a public hearing for March 6, 2018 at 10:30 a.m. Commissioner Jones seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 4:14 p.m. Commissioner Chapman seconded and the motion carried unanimously.

A regular meeting of this Board will be held March 6, 2018 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 20th day of February 2018.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman