

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, May 5, 2020
Carbon County Courthouse, Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, May 5, 2020 at 9:00 a.m. at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy, Travis Moore, and Byron Barkhurst. Much of the meeting was held via telephone to social distance due to COVID-19.

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

ADDITIONS / CORRECTIONS

There were no additions or corrections to the agenda.

VOUCHERS

Commissioner Jones moved to approve the report of expenditures in the amount of \$700,394.84. Commissioner Espy seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
307 Professional Clean LLC	County Cleaning	\$10,485.00
Acme Electric Company, LLC	Electrician Services	\$438.80
AlSCO, American Linen Division	Shop Supplies	\$54.85
Apex Communications	Radio For Baggs/Service Call	\$5,250.27
APG Media Of The Rockies	2019 Annual Report Ad	\$54.50
ASD Healthcare	Vaccines	\$156.34
Axis Forensic Toxicology, Inc.	Lab Fees	\$361.00
Bennett Law Group, PC	Legal Services	\$2,175.00
Black Hills Energy	Heating Services	\$13,283.70
Blakeman Propane	Heating Services	\$1,468.32
Bob Barker Company, Inc.	Jail Supplies	\$877.24
Bomgaars Supply	Socket Set	\$41.24
Build Rite Lumber Companies	Misc. Supplies	\$381.39
Carbon County Senior Services	Quarterly Severance Pay	\$50,000.00
Carbon County Treasurer	Jail Housing	\$63,520.00
Care More Turf Maintenance	Power Raking & Cleanup	\$3,000.00
CareRight Technologies, LLC	Bed Fee	\$151.80
Casper Winnelson Co	Misc. Supplies	\$724.36
Commonwealth Of Ma EOT	Driving Record Fee	\$5.00
Communication Technologies	Controls Upgrade	\$33,190.50

ConTech Engineered Solutions	Galvanized Pipe	\$15,999.20
Convergeone, Inc.	Software/Hardware And Maintenance	\$71,231.25
Corvinus Group LLC	Carbon County Controls Upgrade Project	\$48,025.00
Couch Ii, Wayne M.D	County Health Officer	\$1,600.00
Cowboy Chemical	Jail Laundry	\$265.10
Cowboy Supply House	Cleaning Supplies	\$379.52
Dixon, Town Of	Water Services	\$308.00
Dominion Energy	Electric Services	\$203.25
E & H Plumbing & Construction	Plumbing Repair	\$278.00
Elk Mountain Conoco	Fuel	\$220.75
Elk Mountain, Town Of	Heating Services	\$789.50
Encartele	Phone Cards	\$6,000.00
Engineering Associates	18114.00 CCRBD Med Bow Shop	\$31,961.27
Further	Participant Fees	\$2,848.18
GCR Electronics, LLC	Monthly Site Rental	\$2,000.00
Grainger	Misc. Supplies	\$209.70
Graphic Business Solutions	Misc. Supplies	\$446.50
High Desert Welding & Machine	Arctic Cat Repair	\$240.76
IML Security Supply	Key Blanks	\$65.09
Jack's Body & Fender Repair	Towing Services	\$125.00
Kenco Security & Technology	Monitoring	\$83.00
Kinetic Leasing	Lease/Bonds Kinetic R&B/CCSO Vehicles 06/2020	\$34,432.00
Kostovny, Mark	Mileage	\$100.80
Macpherson, Diane	CCJSB Reimbursement Water Bottles With Logo	\$777.00
Martinez, Janice	Scrubs	\$122.79
McCarthy, David P.C	Legal Services	\$4,767.00
McKesson Medical-Surgical	Jail Med Supplies	\$151.71
M.H.C.C.	Lab Fees	\$1,684.20
My Office Etc.	Office Supplies	\$350.98
New York Dept. Of MV	Driving Record Fee	\$10.00
Offender Watch	Sex Offender Notifications	\$63.80
O'Reilly Auto Parts	Wipes/Paper	\$12.48
Post And Associates	Pre-employment Exams	\$400.00
Public Safety Center, Inc.	Misc. Supplies	\$1,048.14
Quill Corporation	Misc. Supplies	\$263.23
Rawlins Automotive	Misc. Parts	\$1,249.37
Rawlins Police Dept.	Ballistic Vest	\$444.15
Rawlins, City Of	Water Services	\$2,860.60
Reed Smith LLP	Vanguard Bankruptcy Fees	\$4,920.67
Registrationmax, LLC	Fair Entry Program	\$750.00
RNB State Bank	Med Bow Appraisal And Title Ins.	\$5,000.00

Rockin' M Painting	Paint	\$481.00
Saratoga Auto Parts, Inc.	Misc. Parts	\$302.66
Schaeffer Mfg. Co	Oil	\$1,317.80
Shepard Construction Inc.	Med Bow Shop	\$218,757.90
Shepard, Shandra Np	Reproductive Health Nurse	\$416.00
Shively Hardware	Misc. Supplies	\$1,443.18
South Central WY Ems	Quarterly Severance Pay	\$11,250.00
Staples Advantage	Misc. Supplies	\$52.93
State Of Wyoming A & I	Mainframe	\$28.43
Stinker Stores, Inc.	Fuel	\$2,940.87
Summit Food Service	Jail Meals	\$6,884.42
Swanson Services Corporation	Jail Commissary	\$1,941.90
Terminix	Pest Control	\$175.00
Trebron Company, Inc.	Remote Professional Services	\$875.00
True Value Of Rawlins	Misc. Supplies	\$228.75
Wild Services, LLC	Concrete Replacement	\$10,045.00
WY Coroner's Association	WCA 2020 Dues	\$175.00
WY Dept. Of Transportation	Cn06066 Co Rd/Savery Cr	\$7,947.69
WY Machinery Company	Cutting Edges	\$6,476.51
WY Rents, LLC	Med Bow Scissor Lift Rental	\$347.50

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the April 21, 2020 regular meeting minutes, monthly receipts from Road and Bridge in the amount of \$100.00, monthly receipts from Planning and Development in the amount of \$6,805.00 and monthly receipts from County Clerk in the amount of \$25,893.75. Commissioner Moore seconded and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Fire Warden

Ron Brown, Fire Warden reported that one of his last tasks as interim emergency manager was to work with the folks in the Little Snake River Valley on possible flooding. They have over 10,000 sandbags ready to deploy if and when needed.

Ron introduced the new Emergency Management Coordinator Lenny Layman. Mr. Layman has over 13 years of emergency management experience both as the current Emergency Management Specialist for the City of Loveland and as the Communications Technician / Safety and Security Specialist for the Thompson School District in Loveland.

Clerk Bartlett reported that a letter was sent to the Governor's Office requesting Mr. Layman be officially appointed. She stated that this is a formality in the process and that Mr. Layman was allowed to begin employment without this step being completed.

Public Health

Amanda Brown, Public Health Nurse, reported her office is still open by appointment only. They are wearing masks and asking the public to wear face coverings when in their offices. She provided and update on COVID-19 including that they have a good stock of testing.

Ms. Brown reviewed recommendations for the county and clarified health orders and the process for variances. Countywide variances go to the local health officer then are elevated to the state health officer. Individual business can apply for exceptions online but still have the same approvals.

Chairman Johnson pointed out that approximately 99.4% have not caught this or been hospitalized and wondered about Amanda's and the county health officer's feelings on a countywide variance. Ms. Brown said she doesn't want to lose ground on progress they have made and are looking at a phased opening approach. There was further discussion about the difference in bars v. restaurants and whether or not everyone could open at half capacity rather than staying closed all together.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 9:40 a.m. with Clerk Bartlett and Ashley Mayfield Davis to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 9:59 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Road & Bridge

Road & Bridge Coordinator Kandis Fritz reported the Savery Creek Bridge has been completed and a well issue will continue to be monitored along with WYDOT.

The Congestion Mitigation project on County Road 701 has begun. The CMAQ project for County Roads 291 and 270 will go out to bid tomorrow. Ms. Fritz reported that gravel from the Ellis pit is available and gravel needs applied prior to installation of the mag chloride. She would also like to install gravel on a separate area as well and would be looking at approximately 20,000 tons of gravel provided by the county with all would be paid from the road fund. Commissioner Barkhurst asked if the mag chloride application would be better in the spring. Ms. Fritz replied that as long as there is good moisture there are differing opinions on when application is best.

Buildings & Grounds

Jim Piche Buildings Manager reported the Medicine Bow R&B / Sheriff complex is moving along well. The Jeffrey Center roof is complete, the Encampment Senior Center roof has some sheets needing replaced and will be repaired, spring lawn cleanups are in the works and most plastic barriers will be installed soon.

Commissioners

Chairman Johnson discussed reopening the Courthouse and Carbon Building following the COVID-19 closure. The BOCC discussed that exterior doors would be unlocked, hand sanitizer stands would be provided at each entrance, signage would remind people to stay at least six feet apart, we will only allow less than 10 people in one room, department heads can restrict further as needed, sick people should stay home and this would be effective pending a resolution signed by any commissioner. The BOCC strongly encourages face coverings for staff dealing directly with the public but will leave it up to individual employees and members of the public, especially when staff will come into direct contact without a barrier.

According to Ms. Brown, individual exceptions for events booked at the Jeffrey Center or Fairgrounds are under the Governor's orders of no gatherings of more than 10 but each could apply for an individual waiver.

State offices or others renting space in county buildings can make their own rules and keep doors closed as needed. Boards running services in county buildings like the library, museum, senior services are encouraged to follow the same guidelines discussed today but those individual boards would be responsible for implementing them and a timeline on opening.

Carbon County Visitor's Council

Leslie Jefferson, Executive Director for the Carbon County Visitor's Council presented a Proclamation for National Travel and Tourism Week. The Chairman read the proclamation.

Commissioner Moore moved to authorize the Chairman's signature on the Proclamation for National Travel and Tourism Week. Commissioner Espy seconded and the motion carried unanimously.

Proclamation National Travel and Tourism Week May 3 – 9, 2020

WHEREAS, tourism is Wyoming's second largest industry; and

WHEREAS, travelers to and within Wyoming spent more than \$3.95 billion in 2019, generated \$203 million in taxes and supported 46,330 jobs; and

WHEREAS visitation to and within Carbon County created \$205.9 million in travel-generated spending, supported over 1,530 jobs, and \$10.6 million in travel-generated taxes in 2019 had travelers visiting and experiencing local offerings, including main streets, state parks, historic sites and more;

WHEREAS tourism contributes to visitors' experiences and adds to Wyoming's presence around the world; and

WHEREAS Wyoming businesses can strengthen relationships, reward performance, and educate employees and customers by hosting meetings and events that bring new people to Wyoming or encourage residents to visit another part of the state; and

WHEREAS Wyoming people can enhance visitor experience by welcoming those who travel with sincerity and enthusiasm; and

WHEREAS whether business or recreational; travel showcases Wyoming and is an economic catalyst.

NOW, THEREFORE, I, John Johnson, Chairman of the Carbon County Board of Commissioners, do hereby proclaim May 3-9, 2020 as National Travel and Tourism Week in Carbon County Wyoming and encourage the residents of Carbon County Wyoming to join me in celebrating the travel and tourism and hospitality industry.

IN WITNESS THEREOF, I have hereunto set my hand this *5th* day of *May*, in the Year of our Lord, Two Thousand and Twenty.

-s- John Johnson, Chairman
Carbon County Board of Commissioners

Attest:

-s- Gwynn Bartlett, Carbon County Clerk

Ms. Jefferson, also discussed the county's 2019 economic numbers.

Public Hearing – Minor Subdivision Case File No. 2020-02

Chairman Johnson opened a public hearing at 11:01 a.m. to hear Planning & Minor Subdivision Case File No. 2020-02, North Platte Valley Medical Center's request to create one lot, Lot 1 = 6.88 acres, located south of the Town of Saratoga on the east side of WY HWY 130. The proposed parcel of land to be subdivided is located between the U.S. Forest Service property and the Whistle Pig Saloon. Sid Fox, County Planning Director presented the case file. Mr. Fox stated there is a title issue.

Will Faust stated his group was provided notification from the seller's attorney this morning that the lis pendens has been lifted as of today. Commissioner Espy asked if the site would be used and Mr. Faust replied "No, we are not, we have moved on to another site". He stated that they are still asking for the BOCC's approval of the subdivision. Commissioner Jones asked Planner Fox since the specific side was filed as a medical facility if the matter is now outside of what the application is for. Mr. Fox stated the application was for a medical facility and that is how he and the Planning Commission reviewed it. If the new purpose is outside of this he recommended the plat not be approved in its current application and they reapply.

There were no further comments and Chairman Johnson closed the hearing at 11:07 a.m. The BOCC thought there should be findings if a motion for denial was being considered. Chairman Johnson wanted to postpone action until the County Attorney was available.

Clerk

Gwynn Bartlett, County Clerk requested the BOCC designate the Election Districts/Precincts. She discussed polling places and the directive she received from the WY Secretary of State's Office. They are directing that clerks have no more than 7 but not less than 1 polling location open on Election Day. She mentioned that typically the BOCC would take her recommendation on this however the directive says at the sole discretion of the county clerk. The polls must also have enough floor space to accommodate social distancing. The county currently has 9 so she will be working with the Chief Deputy, Lisa Smith regarding which strategic locations will be best to accommodate voters. She has also been directed to provide personal protective equipment to judges but noted the SOS is working on purchasing that with funds they have received. Finally they must have at least 4 judges at each polling place (which is typical). She has also been directed to establish a drop box for ballots. The Courthouse already has one but she will investigate installing more throughout the county if she can find secure places and develop procedures to ensure the safety of ballots.

Commissioner Espy moved to approve Resolution No. 2020- 16 a Resolution Adopting official Voting Districts and Precincts for Carbon County, Wyoming. Commissioner Moore seconded and the motion carried unanimously.

RESOLUTION NO. 2020- 16

RESOLUTION ADOPTING OFFICIAL VOTING DISTRICTS AND PRECINCTS FOR CARBON COUNTY, WYOMING

WHEREAS, the Sixty-first Legislature of the State of Wyoming has passed House Bill No. 32 with amendments, and such is now House Enrolled Act No. 0008 House of Representatives, wherein the boundaries for Senate District No. 11 and House Districts No. 15 and 47 have been established; and

WHEREAS, pursuant to Wyoming Statutes 22-7-101 through 22-7-105, the Board of County Commissioners with the advice and recommendation of the County Clerk, no later than its first meeting in May in every general election year shall divide the county into not more than thirty (30) election districts; and

WHEREAS, each district shall be designated by number, and

WHEREAS, election districts shall be changed only at this designated meeting; and

WHEREAS, the County Clerk has taken into consideration the action of the Sixty-first Legislature of the State of Wyoming, the wards as established by the City of Rawlins, and the one-man one-vote concept, and recommended to the County Commissioners of the County of Carbon that the districts be established as hereunto set forth on Exhibit "A", *Carbon County Election District Boundaries* and

WHEREAS, the Board of County Commissioners in and for Carbon County, Wyoming, hereby agree that such districts, precincts and any renumbering of precincts is in the best interests and convenience of the greatest number of electors involved, and such coincides with the boundaries of the municipality districts involved.

NOW, THEREFORE, BE IT RESOLVED, that the voting districts as set forth herein be adopted this date.

Dated this 5th day of May, 2020.

Board of County Commissioners
Carbon County, Wyoming

By: -s- John Johnson

Attest:

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

Clerk Bartlett presented a Stop Loss amendment with Blue Cross Blue Shield that will allow the stop loss carrier to pay claims related to COVID-19. It was time sensitive so Commissioner John Espy's signed it April 24, 2020 and she is presenting for ratification.

Commissioner Moore moved to ratify John Espy's signature on the COVID-19 Amendment that is effective as of March 1, 2020 and ends on December 31, 2020. Commissioner Jones seconded and the motion carried unanimously.

Gwynn discussed payment of earned comp time that is typically paid in May or June of each year at the BOCC's option. She stated the county's personnel policy will be amended this summer and it will require payment by December each year as it is an IRS rule. For now, she asked if the BOCC wanted to pay it noting it would be looking at approximately \$100,000.00. She offered that the BOCC could pay all but 40 hours which would cost right around \$50,000.00 and encourage department heads to have employees use the 40 hours by December. Due to next year's budget concerns the BOCC opted to pay it all now unless an employee has plans to use their time by December.

Clerk Bartlett discussed industrial siting funds noting that TB Flats had \$7,200 for a Planning & Zoning Attorney however Sid Fox thought this should be reallocated since the Attorney's Office is handling those matters. She asked what the BOCC would like to do with this.

Commissioner Jones moved to reappoint Casey Shinkle to the Carbon County Visitor's Council for a 3 year term ending June 30, 2023. Commissioner Espy seconded and the motion carried unanimously.

Public Hearing – Minor Subdivision Case File No. 2020-02

Chairman Johnson called for more comment on this case and Attorney Davis asked Mr. Faust if the group still plans to develop the property or install utilities. Mr. Faust stated they no longer pursuing the WY Business Council grant for infrastructure and at this time do not anticipate completing utilities to this parcel. Attorney Davis stated she struggles with the BOCC approving action that is not consistent with the application that was presented. Mr. Fox agreed. Attorney Davis suggested a resolution be prepared with findings if the case were to be denied.

Commissioner Barkhurst moved to deny Carbon County Planning and Zoning Commission regarding Minor Subdivision Case File No. 2020-02, North Platte Valley Medical Center's request to create one lot, Lot 1 = 6.88 acres, located south of the Town of Saratoga on the east side of WY HWY 130 based on the intended use being different than the plat and encourage the applicant to resubmit and to approve Resolution 2020-17 regarding findings for denial. Commissioner Espy seconded and the motion carried unanimously. Resolution will appear in the June 2 report.

Attorney

County Attorney Ashley Davis discussed a proposed lease for the Division of Criminal Investigation. Currently there are two employees working there. One is a county employed sheriff deputy assigned to DCI and the other is a state employee. The majority of equipment and some of the salary for the county employee is provided by DCI. They also reallocate seized funds to local law enforcement. She suggested a written lease to clarify the terms and note that through the building project they will have to move to another location temporarily and upon completion of the project.

Commissioner Moore moved to authorize the Chairman's signature on the lease with DCI. Commissioner Jones seconded and the motion carried unanimously.

Attorney Davis presented a letter to KONE, Inc. for Chairman's approval and signature. The letter provides official notice under the Contract Term section of the 2015 agreement that we wish to terminate the 2017 Agreement with KONE Inc. for elevator repair.

Commissioner Espy moved to authorize the Chairman's signature on the letter to KONE Inc. regarding terminating the service contract. Commissioner Barkhurst seconded and the motion carried unanimously.

Chairman Johnson discussed the Courthouse and Carbon Building reopening and asked Attorney Davis to make a resolution regarding reopening. Attorney Davis clarified that language could be inserted that if there were a COVID-19 outbreak or other similar public health emergency that the resolution could change and the BOCC agreed this should be inserted at the Chairman's option after consultation with Public Health and the County Health Officer.

Commissioner Espy moved to adopt Resolution 2020-18 regarding reopening of the Courthouse and Carbon Building effective the day after signing and authorize any commissioner to sign it. Commissioner Barkhurst seconded and the motion carried unanimously.

RESOLUTION 2020-18

**RE-OPENING ACCESS TO COURTHOUSE, CARBON BUILDING AND OTHER
COUNTY FACILITIES TO THE PUBLIC**

WHEREAS, COVID-19 was first detected in Wuhan, China in 2019, and since then has spread to over 60 countries including the United States; and

WHEREAS, COVID-19 is a respiratory illness, transmitted through person-to-person contact or by contact with surfaces contaminated with the virus. Persons infected with COVID-19 may become symptomatic two to fourteen days after exposure. The symptoms of COVID-19 include fever, cough, and shortness of breath. In some cases, COVID-19 can result in severe disease including hospitalization, admission to an intensive care unit, and death; and

WHEREAS, the World Health Organization declared COVID-19 a worldwide pandemic as of March 11, 2020; and

WHEREAS, on March 13, 2020, the President of the United States declared a national emergency concerning the coronavirus, specifically stating that, in “December 2019 a novel (new) coronavirus known as SARS-Co V-2 (“the virus”) was first detected in Wuhan, Hubei Province, People’s Republic of China, causing outbreaks of the coronavirus disease (COVID-19) that has now spread globally [...] The spread of COVID-19 within our Nation’s communities threatens to strain our Nation’s healthcare systems [...] Additional measures [...] are needed to successfully contain and combat the virus in the United States;” and

WHEREAS, on March 13, 2020, Wyoming Governor Mark Gordon declared a State of Emergency and Public Health Emergency in the State of Wyoming, and the State of Wyoming is experiencing a public health emergency in response to the evolving COVID-19 outbreak; and

WHEREAS, on March 20, 2020, the Carbon County Board of County Commissioners limited public access to the Courthouse, Carbon Building and other Carbon County facilities through Resolution Number 2020-12, by limiting regular business to be conducted solely through mail, email, drop box, curb side services, telephone and by appointment as necessary to allow Carbon County government to continue to provide services to the public while minimizing public interaction during this COVID-19 (SARS-COV-2) pandemic crisis; and

WHEREAS, the reasons for limitations on access were set forth in the Carbon County Pandemic Response Plan approved, adopted and signed by the Chairman of the Carbon County Board of Commissioners on March 17, 2020; and

WHEREAS, as of May 5, 2020, there have been five (5) Carbon County residents with laboratory-confirmed COVID-19 cases, four (4) out of state residents who are currently working in Carbon County with laboratory-confirmed COVID-19 cases, and zero probable cases of COVID-19 in Carbon County; and

WHEREAS, as of May 5, 2020, there has not been a significant or uncontrolled outbreak of COVID-19 cases in Carbon County; and

WHEREAS, the five medical facilities located throughout Carbon County, Wyoming, which are involved in COVID-19 testing have an adequate supply of viral transport media and swabs to test symptomatic patients if there were an increased demand for testing; with additional testing supplies available from Carbon County Public Health Nursing; and

WHEREAS, the five medical facilities located throughout Carbon County, Wyoming, which are involved in COVID-19 testing have an adequate supply of PPE available in the event of an increased incidence of positive cases. Carbon County Public Health has additional PPE supplies if needed; and

WHEREAS, the spread of COVID-19 can be reduced by individuals through safe hygiene practices, including washing hands often, practicing physical distancing by avoiding close contact with others, staying at least six feet away from someone who is ill or showing signs of illness, avoiding touching your faces, eyes, nose, and mouth, covering your cough or sneezing into your elbow or by using a tissue, and wearing a face covering in public; and

IT IS THEREFORE RESOLVED by the Board of County Commissioners in and for Carbon County, Wyoming that it is appropriate to re-open access to the Courthouse, Carbon Building, and other county facilities to the public, effective May 8, 2020, and continuing until further notice; and

IT IS FURTHER ORDERED that public access to the individual county offices located in the Courthouse, Carbon Building, and other county facilities may be limited as needed to protect safety of the public and employees at the discretion of Department heads and elected officials.

IT IS FURTHER ORDERED that Carbon County Boards with facilities located in the Courthouse, Carbon Building, or other county facilities, are encouraged to follow the guidelines adopted by the Board of County Commissioners; however, each board will be responsible for the determination as to whether public access to each facility is appropriate.

IT IS FURTHER ORDERED that the courts and courtrooms will be accessible to the public as determined by the Wyoming Supreme Court and local judges. The Carbon County Clerk of District Court will remain open to the public and will conduct regular business through the methods deemed appropriate by the Clerk of District Court.

IT IS FURTHER ORDERED that public access to State offices and others renting space in the Courthouse, Carbon Building, or other county facilities will be determined by the State of Wyoming or those individual agencies.

IT IS FURTHER ORDERED that scheduled events at the Jeffrey Center or Carbon County Fairgrounds are limited to gatherings of no more than ten (10) people by the *Third Continuation, and Modification of Statewide Public Health Order #2: Forbidding Gathers of Ten (10) People or More*, issued by the Wyoming State Health Officer on April 28, 2020, and any continuation thereof, but event organizers may request an individual waiver for an event through the Carbon County Public Health Department at (307)328-2607 or phnrawlins@wyo.gov.

IT IS FURTHER ORDERED that the Board of County Commissioners strongly encourage face coverings for members of the public and for any county staff interacting with the public, and that members of the public and county staff continue to follow the recommendations of the Center for Disease Control (CDC).

IT IS FURTHER ORDERED that all COVID-19 response questions and requests for information are to be directed to the Carbon County Public Health Department at (307)328-2607 or phnrawlins@wyo.gov. Pertinent public updates will be shared via Facebook.

IT IS FURTHER ORDERED that more restrictive access may be made to this policy on a case-by-case basis by department heads and elected officials in order to accomplish the mission of Carbon County, and to insure the safety of our employees, department heads, and elected officials.

BE IT FURTHER RESOLVED that situations involving a pandemic can be unpredictable, and that this policy shall remain in place indefinitely, unless Carbon County or the State of Wyoming see a significant change in circumstances caused by a COVID-19 outbreak or other similar health emergency which would affect the health of employees and members of the public. If such a significant change in circumstances does occur, this resolution may be modified by the Chairman of the Board of County Commissioners in consultation with Carbon County Public Health and the Carbon County Health Officer.

ADOPTED this 5th day of May, 2020.

BOARD OF COUNTY COMMISSIONERS

-s- John Espy, on behalf of the
Carbon County Board of County Commissioners

ATTEST:

-s- Gwynn Bartlett, County Clerk

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Ken Harmon, Chief Executive Officer for Memorial Hospital of Carbon County presented a monthly update on the status of MHCC.

CITIZEN / COMMISSIONER DISCUSSION

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 11:56 a.m. with Clerk Bartlett, Ashley Mayfield Davis, Matt Webster, and Patty Bentsen to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Barkhurst seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 1:15 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Barkhurst seconded and the motion carried unanimously.

OTHER BUSINESS

Commissioner Moore moved to authorize Commissioner Barkhurst to sign offer. Commissioner Espy seconded and the motion carried unanimously.

EKM&P

Commissioner Espy moved to authorize any commissioner to sign an amendment to EKM&P contract. Commissioner Moore seconded and the motion carried unanimously.

COMMISSIONER DISCUSSION

Commissioner Moore reported that the natural resource steering committee will be kicking off soon.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 1:18 p.m. Commissioner Moore seconded and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, June 2, 2020 at 9:00 a.m. at the Carbon County Courthouse, 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 or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.