

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, February 16, 2021
Carbon County Courthouse, Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, February 16, 2021 at 9:00 a.m. at the Carbon County Courthouse in Rawlins, WY. Attending the meeting were Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy, Travis Moore and Byron Barkhurst.

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

ADDITIONS / CORRECTIONS

Chairman Johnson added a potential action item under Commissioners for the Natural Resource Management Plan.

VOUCHERS

Commissioner Barkhurst moved to approve payment to Sunrise Sanitation for \$68.00. Commissioner Espy seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to personal conflicts.

Commissioner Barkhurst moved to approve February 2021 payroll and benefit expenses of \$921,614.73 and insurance claim and premium expenses of \$312,256.89, expenditures totaling \$354,588.07 for an aggregate total today of \$1,588,527.69. Commissioner Espy seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
Absolute Solutions	Network To R&B & EM	\$19,495.52
Acme Electric Company, LLC	Install Led Retrofit Kits	\$3,527.45
Albrechtson, Mary Kay	Circuit Court Bailiff	\$75.00
Alesco, American Linen Division	Shop Supplies	\$56.90
Apex Communications	Maintenance Agreement	\$4,033.88
API Systems Integrators	Duct Detectors	\$330.99
Assis Assisted Care Facility	Charitable Relief	\$15,749.49
Axis Forensic Toxicology, Inc.	Lab Services	\$245.00
Ayala, Megan	Meals/Mileage	\$273.21
B. Jackson Construction, Inc	Dixon Airport Runway Repair	\$46,338.66
Baggs, Town Of	Water Service/Rent	\$181.65
Balestrieri, Michelle	Postage/Phone Cord	\$186.51
Bank of Montreal - Mastercard	Various Charges	\$27,650.62
Bartlett, Gwynn	Fuel for County Vehicle	\$38.17

Beach, Homer	Jan Plowing	\$490.00
Bennett Law Group, Pc	Attorney Fees	\$251.67
Best Western Cottontree	Room Charge	\$96.00
Bi Inc.	Electronic Monitoring	\$2,580.50
Blakeman Propane	Propane	\$4,201.01
Bob Barker Company, Inc.	Jail Supplies	\$1,639.66
Bomgaars Supply	Drill Bits	\$15.47
Bond, Kyle	Deposit Refund	\$828.50
Bowden, Kristin L	Printer Ink	\$41.22
Boys & Girls Clubs of Carbon County	Charitable Relief	\$888.00
Carbon County Fair Board	SLIB Cares Act Reimbursement	\$3,851.06
Carbon County Senior Services	Charitable Relief	\$3,092.00
Carbon County Veterinary Hospital	Routine Health Exam	\$57.50
Carbon Power & Light Inc	Electrical Services	\$2,609.31
CareRight Technologies, LLC	January 2021 Monthly Bed Fee	\$108.90
Casper Winnelson Co	Plumbing Supplies	\$2,412.69
CDW Government, Inc.	Mouse/Keyboard/Printers/Phones	\$3,152.83
Charter Communications	Cable Services	\$120.32
Clark, Alice	Witness Fee/Mileage	\$131.40
Cna Surety	Kristin Redding Bond	\$100.00
Command Ballistics, Inc.	Ammunition	\$2,068.17
County Clerks Assoc. Of Wyoming	2021 CCAW Dues	\$300.00
Cowboy Supply House	Cleaning Supplies	\$3,281.74
Crays, Richard	Ammunition	\$575.99
Daily Times	Subscriptions	\$210.35
Dallin Motors Inc	Lamps/Wiring Harness/Tailgate	\$153.16
Davenport, Desmond E	Mileage/Witness Fee	\$150.00
Davis, Ashley	Meal Reimbursement	\$58.47
Dennis Supply Company	Allied Motor	\$234.00
Dirty Boyz Sanitation, Inc	Trash Service	\$1,652.00
DOI/BLM - Rock Springs	2021 Carbon Cemetery Lease	\$250.00
Dominion Energy	Gas Service	\$334.97
E & H Plumbing & Construction	Install Boiler & Piping	\$6,000.00
Elevated Training Solutions	Lab Tests	\$130.80
Elk Mountain, Town Of	Water Service	\$65.50
Encampment, Town Of	Water Service	\$97.00
Encartele	Jail Data	\$1,500.00
Engstrom, James D. DDS	Dental Services	\$2,500.00
Esri	GIS Software Maint	\$2,700.00
E-Z Lift Garage Doors	Garage Door Parts	\$1,455.00
Gale, Gwen	COVID-19 Vaccine Clinic	\$33.50

Galls/Quartermaster	Sheriff Uniforms	\$226.36
GCR Electronics, LLC	Rental Site Fees	\$2,000.00
Gensco Aircraft Tires	Tires	\$9,371.60
GlaxoSmithKline Pharmaceuticals	Vaccines	\$601.83
Grainger	Switch/Screwdriver/Cartridges	\$186.02
Graphic Business Solutions, LLC	Name Plate	\$16.95
Greenwood Mapping, Inc	Parcel Mapping Dec 20 To Jan 21	\$2,043.75
Hagan, Walter	Circuit Court Bailiff	\$150.00
Hanna, Town Of	Water Service	\$272.76
Hanson, Ashten	COVID-19 Clinic	\$50.00
Herman, Bobbie	Mileage	\$27.00
Hernandez, Brenda	Court Interpreter	\$50.00
High Country Behavioral Health	Charitable Relief	\$12,000.00
Hilltop Conoco	Fuel	\$51.90
Iacovetto, Karon	Cleaning Services	\$16,065.00
IML Security Supply	Key Blanks	\$96.50
Jack's Body & Fender Repair	Tow Charges	\$312.00
Johnston, Ranae	COVID-19 Clinic/Mileage	\$52.50
Kaisler, Todd	Mileage	\$54.00
Kari, Dale	Mileage	\$27.60
Kenco Security and Technology	Timer/Monitoring	\$83.00
Kinetic Leasing	Lease Pymt 2018 Rams & 2018 Fords	\$32,156.00
King Soopers Customer Charges	Charcoal	\$21.18
Kiwanis International Inc.	Charitable Relief	\$1,851.00
KTGA/KBDY	Tower Rent	\$150.00
Medicine Bow, Town Of	Water Service	\$200.00
Memorial Hospital of Carbon County	Lab Services	\$197.38
Mercedes Transcription, Inc	Transcribed Reports	\$61.60
Merseal Law, LLC	Legal Services	\$2,850.00
Mid-American Research Chemical	Sealer/Thermal Lock	\$603.55
Mike's Lock & Key	Install Panic Bars	\$310.00
Motorola Solutions	Mobile Radio	\$6,171.89
MPM Corp / Evergreen Disposal	Trash Service	\$130.00
Murawski, Nicole	Witness Fee	\$30.00
My Office Etc.	Masks	\$29.12
Napa Auto Parts	Plow Bolts & Nuts/Edge	\$722.68
Nationwide	Julie Willis Bond	\$50.00
Natrona County Legal	Emergency Detentions	\$585.00
Offender Watch	Offender Notification	\$35.00
O'Reilly Auto Parts	Belt	\$21.60
Parker, Elizabeth	COVID-19 Supplies	\$45.26

Perkins Oil Co	Fuel	\$101.67
Personnel Evaluation, Inc.	Schofield Evaluation	\$20.00
Perue Printing	Envelopes/Letterhead/Cards	\$504.00
Plus Electric Inc.	Repair Hoist	\$85.66
QT Pod	Base Network Access & Support Agmt	\$922.00
R.P. Lumber Company, Inc.	Building Supplies	\$1,249.64
Rasmussen Furniture	Agitator/Belt	\$26.79
Rawlins Automotive	Oil/Filters/Parts	\$957.00
Rawlins, City Of	Water Services	\$1,808.80
Ready, Justin	Mileage	\$48.00
Ricoh USA Inc	IT Copiers	\$3,721.20
Rocky Mountain Power	Electrical Services	\$17,512.77
Rocky's Quick Stop	Fuel	\$536.96
Rodabaugh, Sherry	Circuit Court Bailiff	\$225.00
Rutherford, Jeremiah	Fuel For WLEA	\$132.22
Saratoga Auto Glass	Windshield Replacement	\$325.00
Saratoga Sun	Various Ads	\$1,519.50
Saratoga, Town Of	Water Service	\$46.75
Shepard Construction Inc	Wind Break Med Bow Shop	\$1,260.00
Shepard's	Fuel	\$222.40
Shively Hardware	Misc. Hardware/Tires	\$142.49
Slow and Steady Law Office, PLLC	Attorney Fees	\$8,540.00
Smith Psychological Services	Pre-Employment Evaluation	\$400.00
Society of St. Vincent DePaul	Charitable Relief	\$6,628.77
Spaulding, Dawnnette	Mileage	\$25.88
Specialized Pathology Consultants	Autopsy Services	\$1,275.00
Staples Advantage	Office Supplies	\$264.36
Stinker Stores, Inc.	Fuel	\$5,602.15
Summit Food Service	Jail Meals	\$5,992.24
Sunrise Sanitation Service, LLC.	Trash Service	\$68.00
Swanson Services Corporation	Jail Commissary Supplies	\$1,151.21
Thomson Reuters-West Pymt Ctr.	West Information Charges	\$802.17
T-Mobile	Cell Phone Service	\$400.02
Tractor Supply Credit Plan	Welding Supplies	\$203.12
Triple X Contracting, Inc.	Trash Services	\$100.00
Trudiligence, LLC	Background Check Volunteers	\$75.38
True Value of Rawlins	Mop Heads	\$21.75
Us Bank	Various Charges	\$2,113.39
Valley Oil Company	Fuel	\$1,482.47
Voiance Language Services LLC	Interpretation	\$18.75
Wee Folks Place	Charitable Relief	\$22,260.00

Wex Bank	Fuel/Delivery Fee	\$1,356.34
WLC Engineering	Inspection/Materials Testing	\$3,168.50
Wy Dept Of Health	State Vehicle Rental	\$80.00
Wy Dept Of Workforce Services- Unemployment	Zeiger Unemployment	\$666.44
Wy Machinery Company	Parts	\$701.11
Wy Public Health Laboratory	Lab Services	\$530.00
Wy Rents, LLC	Genie Rental	\$556.40
Wyoming Disposal Systems	Trash Service	\$219.00
Yocom, Leo	Mileage	\$24.00

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the February 2, 2021 regular meeting minutes, monthly receipts from Clerk of District Court in the amount of \$3,504.61, and monthly receipts from Carbon County Clerk in the amount of \$17,095.00. Commissioner Moore seconded, and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Emergency Management

Lenny Layman, Emergency Management Coordinator provided updates on AlertSense, Fire Management Assistance Grants (FMAG) for the Mullen Fire and the Hanna Fire, Red Cross and Carbon County Coordination Center (C4). Mr. Layman noted that he has investigated various funding sources for a sand bagging machine as he feels this will be an important asset to the county after recent fires however so far has been unsuccessful. He will report back soon but may need to ask the BOCC for funding for this.

There was a recent meeting of various individuals to discuss fire mitigation projects and how to disperse funds. The group wants to fund repairs to the Hanna water treatment plant and the Hanna Cemetery. Vegetation in these areas are gone due to the burn scar. Volunteer hours must be kept for this funding however the Town of Hanna will handle this.

Mr. Layman discussed a portable repeater at Road & Bridge that he would like to revise for various emergency purposes. This could be transported to an emergency site for use during those times. To fix this for the various purposes will cost approximately \$500.00 and he will have this done using Road & Bridge funds.

Sherry Snodgrass with Union Wireless was present to discuss a partnership with the county for AlertSense. Union Wireless will provide advertising free to the county in both the Rawlins and Saratoga areas as well as assistance setting up the app at both their Carbon County stores.

Clerk of District Court

Clerk of District Court Mara Sanger reported she has a vacancy in her office that is budgeted. She requested and received authorization to replace the position. She reported her office will begin a large jury questionnaire later this week. She said if the BOCC gets questions to encourage individuals to complete the questions online as her office is transitioning to text and online correspondence with jurors.

UW Extension Office

Abby Perry, Southeast Area Range Educator for County Extension informed the BOCC that their administrative assistant resigned. She requested authorization to fill the vacant administrative assistant position. The BOCC thought that she should wait to hire a full-time position until the county knew more about its budget.

Sheriff

County Sheriff Archie Roybal provided an update on his office including that 4 new deputies will start today. Chairman Johnson asked about firearms qualifications and Sheriff Roybal replied that they used to qualify every three months and have had to change the way they do this.

Fire Warden

Ron Brown, Carbon County Fire Warden discussed his attendance to the Rural Fire Chief's meeting coming up. They will be working on fire danger closure protocols. Mr. Brown has applied for the Assistance to Firefighter Grant (AFG) for fire gear and stated that he is working on an update to the Annual Operating Plan (AOP) for 2021.

Mr. Brown reported the county received \$80,000 from the State Lands & Investment Board for a new Type 7 engine for the Rawlins area. The specifications are being written and the truck will be out for bid soon. Because of COVID-19 the truck could take a while to be completed.

Buildings & Grounds

Jim Piche, Buildings & Grounds Manager presented the BOCC with an estimate for his staff to revise the heating/air conditioning system at the Interim Justice Center. The estimate explains that the county would purchase all parts from a vendor directly and the installation of the system would be done by E&H Plumbing. The total estimate is \$39,700.00 and these funds would come out of the improvement project funds, Fund 195. Mr. Piche stated that the majority will be done by an outside contractor for this price and because of the urgency of heat he moved forward with Commissioner Espy's authorization.

Road & Bridge

Kandis Fritz, Road & Bridge Coordinator discussed repairing 4 miles of asphalt on County Road 504. Traffic counts from last fall indicate approximately 700 vehicles per day, mostly Old Baldy. She requested authorization to bid the services of an engineer to determine the most cost-efficient recommendation from them for repair noting that road funds could pay if an engineer is involved.

Commissioner Barkhurst was hesitant due to all of the other areas in the county. Commissioner Jones stated the Town of Saratoga and the Cemetery District both have roads in the area, and she thought if everyone planned this together it could be more cost effective.

Ms. Fritz reported she will be organizing their own fire extinguisher services in the Road & Bridge shops to coordinate with the timing of the other equipment and vehicles. Clerk Bartlett asked about the services and if those should be bid. The BOCC asked Mr. Piche to obtain informal bids on these services.

Treasurer

Treasurer Patty Bentsen reported on March 10 her office will have limited to no services as software will be migrated to a new server. She also stated her office mailed over 2,000 delinquent tax notices recently.

Clerk

Gwynn Bartlett, Carbon County Clerk requested authorization for the Chairman's signature on the Contract for Funding Agreements for the following Charitable Organizations: High Country Behavioral Health for providing mental health and counseling services in the amount of \$12,000.00; St. Vincent DePaul - St. Joseph Conference for providing food in the amount of \$6,628.77; Kiwanis International Inc., c/o Platte Valley Kiwanis for providing food and for reimbursement on lost revenue in the amount of \$1,851.00; Senior Services Inc. for reimbursement of food trays in the amount of \$3,092.00; Wee Folks Place for reimbursement of lost revenue in the amount of \$22,260.00; Assisted Care Facility for community health services in the amount of \$15,749.49; and Boys and Girls Club of Carbon County for child care in the amount of \$888.00. Clerk Bartlett also requested authorization for any Commissioner to sign the Certification to the State stating that we have complied with the rules and any applicable Federal and State laws.

Commissioner Moore moved to authorize the Chairman's signature on a Contract for Funding agreement Between the Board of Carbon County Commissioners High Country Behavioral Health in the amount of \$12,000.00; St. Vincent DePaul - St. Joseph Conference in the amount of \$6,628.77; Kiwanis International Inc., c/o Platte Valley Kiwanis in the amount of \$1,851.00; Senior Services Inc. in the amount of \$3,092.00; Wee Folks Place in the amount of \$22,260.00; Assisted Care Facility in the amount of \$15,749.49; and Boys and Girls Club of Carbon County in the amount of \$888.00 and moved to authorized any Commissioner to sign the Certification to the State and to authorize any commissioner to sign any required reporting and other documents required as new applications come in. Commissioner Jones seconded and the motion carried unanimously.

Clerk Bartlett requested to ratify the Chairman's signature on the WYDOT Aeronautics Amendment Form for Dixon Airport Repair Runway 6/24 and Certificate of State Grant-In Aid for 2021 NAVAID Maintenance for Dixon Airport. The Chairman signed the agreements on February 9, 2021.

Commissioner Jones moved to ratify the Chairman's signature on the WYDOT Aeronautics Amendment Form for Dixon Airport Repair Runway 6/24 and Certificate of State Grant-In Aid for 2021 NAVAID Maintenance for Dixon Airport. Commissioner Espy seconded, and the motion passed unanimously.

Clerk Bartlett discussed a federal bill HR1 and the WY County Clerks Associations with the federal legislation. She also discussed her proposed budget meeting dates with the board.

Commissioners

Commissioner Moore reported the Natural Resource Management Plan is posted on the county's website and is available for public comment. He asked that the county provide printed versions for free as the conservation districts are doing this since it's the county's document and we are requesting comments.

Chairman Johnson discussed the Federal Aviation Administration Aeronautical Study notice that the County received to comment on for a wind turbine height that exceeds obstruction standards for Lucky Star Wind LLC. The wind turbine is located on Private, BLM and State land west of State Highway 30, southeast of the City of Medicine Bow and north west of Rock River, Wyoming. The structure would be approximately 499 feet above the maximum allowable height for obstruction standards. He suggested asking for more data so that the county could make an intelligent decision and the BOCC agreed. Commissioner Jones thought the comment should be in the form of a question if the agency works with aviation and other environmental entities to ensure the effects are not detrimental. Chairman Johnson asked Commissioner Jones to draft comments with Attorney Davis' input. There was further discussion of lighting on other towers and the requirements of that. Attorney Davis agreed to investigate what is in current permits if anything.

Dirty Boyz Conditional Use Permit Update

Rose Cain / dba Dirty Boyz Sanitation Services, Inc.'s was issued a Conditional Use Permit in 2015 for the construction, operation, and maintenance of a low volume low hazard transfer station located approximately 0.6 miles beyond the end of Carbon County Road #451 (Cherokee Road). As part of the Conditional Use Permit the owner, Ms. Cain is required to meet with the BOCC for an annual review of their permit. Ms. Cain updated the BOCC on the status of the C.U. Case File No. 2014-03. She stated there has been no complaint driven inspections in the last 4 years and they haul trash to Colorado approximately once per week.

Commissioner Barkhurst asked Ms. Cain about access and if the county had to quit maintaining the road how that would affect their access. She stated that they have no issue, and they have their own equipment to plow roads. Commissioner Barkhurst also asked if the permit requires access by a county road, but Ms. Cain wasn't sure. Chairman Johnson also asked if the state Department of Environmental Quality permit would be affected and she stated they have approximately 1.5 miles after the county road ends to reach the transfer station site. She is hoping in 2-3 years they can close the transfer station permanently as they are negotiating with the City of Rawlins but wasn't sure at this time.

Commissioner Discussion

Commissioner Espy reported he will have the last Platte Valley Mule Deer Migration Corridor meeting this week.

Commissioner Jones reported a new round of CARES Act funds has been released for airports. This new round will pay for contract tower assistance or concessions personnel to cover for individuals who are out sick, or any general funding for cost related operations personnel involved in cleaning, sanitization, and janitorial services. Ms. Jones does not believe that we would qualify so there was no need to apply.

Public Hearing

Chairman Johnson opened a public hearing at 10:55 a.m. to hear public comments if any for a proposed resolution regarding a Road Management Policy for Carbon County and an oversize/overweight restriction policy.

Clerk Bartlett reported per the Administrative Procedures Act the proposed policy notice was published December 30, 2020 for public comment however her office has received none.

Ms. Fritz briefly discussed a proposed oversize/overweight policy noting these restrictions have always been in place but never been enforced. The county has 51 bridges and 452 cattleguards in the county that must be protected. Commissioner Espy stated companies need to haul things in pieces sometimes to help protect the county infrastructure. Commissioner Jones stated that Ms. Fritz must do heavy advertising and education for companies to know about any new rules that are adopted, if adopted.

Sheriff Roybal stated he plans to have an individual go to facilities and explain the new policy to them, if adopted. The speed limit was discussed, and Ms. Fritz stated the policy requires 25 m.p.h. but she would be fine with 35 for oversize loads. Enforcement was discussed and Attorney Davis stated to inspect semis the officer must have certain training and Sheriff Roybal has one hired to do this with the training already in place. This helps with enforcement.

Chairman Johnson asked how permits would be issued noting the state issues permit books and then they follow up with the state for payment after the fact. Ms. Fritz stated there will be a learning curve and she will work out details later.

Chairman Johnson asked if it was prudent to approve this without knowing how permits will be issued. Attorney Davis stated that perimeters of when a permit is needed is in the policy however Ms. Fritz will have to work with staff and the Sheriff on carrying out permit issuance.

Chairman Johnson asked where the proposed fees would go. Clerk Bartlett suggested a special revenue fund or account be setup for this for ease of tracking and the BOCC agreed.

Ms. Fritz overviewed another proposed policy on county roads. She stated there would be 4 categories. Category 1 – heavily traveled and high priority, 2 - Medium priority, 3 - Low priority

and 4 - no priority, not maintained and for access only. The proposed policy discusses what can be done in a right of way including utility permits, what materials would be used on roads and how they would be maintained, traffic control and signage are also discussed. Chairman Johnson asked if existing utilities could be made to move and Ms. Fritz replied yes. Commissioner Espy stated that State HB0014 discusses county road right of ways and suggested she watch the bill and be aware.

Lester Thompson, Ken O'Leary and Derrick Noyes, all Road & Bridge employees commented. Mr. O'Leary stated that the policies will assist the department in keeping roads in good and safe condition. Mr. Thompson and Mr. Noyes agreed and supported the policies.

Chairman Johnson called for comments for or against and there were no more. There being no comments, Chairman Johnson closed the hearing at 11:20 a.m.

Commissioner Jones moved to approve Resolution No. 2021-07 A Resolution for the Adoption of a Road Management Policy for Carbon County and Resolution No. 2021-08 Right-of-Way Easement Activities – Rules and Regulations for Sizes, Weights and Permits. Commissioner Barkhurst seconded, and the motion carried unanimously.

RESOLUTION NO. 2021-07

RESOLUTION FOR THE ADOPTION OF A ROAD MANAGEMENT POLICY FOR CARBON COUNTY,

WHEREAS, the Board of County Commissioners have the authority to perform duties respecting roads as required by law, and county roads are under the supervision, management, and control of the Board of County Commissioners pursuant to Wyoming Statutes §18-3-504(a)(vi), and §24-1-104; and

WHEREAS, the Board of County Commissioners is responsible for funding the maintenance of county roads and bridges, and constructing, maintaining, and supervising county road standards pursuant to Wyoming Statute §24-2-110; and

WHEREAS, adoption and establishment of a Road and Bridge Management policy would allow Carbon County to provide the public notification of any road standards, classifications, and requirements adopted for Carbon County roads, as well as set consistent standards and maintenance schedules to be followed on county roads throughout Carbon County; and

WHEREAS, the Board of County of Commissioners find it necessary to maintain consistent road standards to promote public health, safety, and general welfare of its citizenry, and find it necessary to maintain certain standards regarding county road construction and maintenance; and

WHEREAS, a public hearing was held on the 16th day of February 2021, in accordance with Wyoming Statute §16-3-101, et. al; and

WHEREAS, Wyoming Statute §16-3-103 authorizes the adoption of such rules and regulations; and

WHEREAS, the Carbon County Board of County Commissioners find it reasonable and necessary to regulate road construction, maintenance, and associated work in accordance with Wyoming Statutes §18-3-504, §18-3-701, §24-3-201 et. seq., §31-5-108, and §31-5-112; and

WHEREAS, the Carbon County Board of County Commissioners find it reasonable and necessary to regulate road construction, maintenance, and associated work in accordance with Wyoming Statutes 18-3-504, 18-3-701, 24-3-201 et. Seq. 31-5-108 and 31-5-112; and

NOW, THEREFORE, BE IT RESOLVED, by the Carbon County Board of County Commissioners of Carbon County adopt the Carbon County Road and Bridge Management Policy, which provides specific procedures for the orderly and consistent management, construction, and maintenance of County Roads throughout Carbon County.

This resolution, Resolution No. 2021-07 and regulations hereafter adopted/modified under the provisions of the named resolutions shall repeal and supersede previous resolutions relating to road management in unincorporated Carbon County.

APPROVED, PASSED AND ADOPTED THIS 16th Day of February 2021.

THE BOARD OF COMMISSIONERS, CARBON COUNTY, WYOMING

By: -s- Willing "John" Johnson
Chairman, Carbon County Commissioner

Attest: -s- Gwynn Bartlett
Carbon County Clerk

RESOLUTION NO. 2021-08
RIGHT-OF-WAY EASEMENT ACTIVITIES -RULES AND REGULATIONS FOR
SIZES, WEIGHTS AND PERMITS

WHEREAS, the Board of County Commissioners have the authority to perform duties respecting roads as required by law pursuant to Wyoming Statute §18-3-504(a)(vi); and

WHEREAS, it is deemed to be in the best interests of Carbon County, Wyoming, with respect to the proper care, maintenance and repairs of county roads and highways and the safe travel thereon, that the County of Carbon charge fees to those whose activities require access to and use of county road easements, so as to insure proper maintenance, repair, and safety; and

WHEREAS, establishing consistent rules and regulations for sizes, weights and permits for right-of-way easement activities will allow the County of Carbon to protect and maintain the condition of County Roads and would be in the County's best interest; and

WHEREAS, each county road and easement has unique characteristics and conditions where there are situations where granting use of an easement along a county road may not be in the County's best interest;

NOW THEREFORE BE IT RESOLVED that from and after this date and continuing until otherwise resolved by the Board of County Commissioners of Carbon County, Wyoming, every individual, and entity, EXCEPTING the State of Wyoming, United States Government, and municipalities within Carbon County, Wyoming shall submit a permit application to the Board of Commissioners for review.

BE IT FURTHER RESOLVED that should the Board of Commissioners determine it is in the County's best interest to grant the easement, the applicant shall be charged a fee for its use along or within a County right-of-way.

That upon the approval of the Board and payment of the required fees and proper application, a permit shall be issued by the Carbon County Commissioners at such time as the applicant agrees to meet and perform the obligations required in said permit.

BE IT FURTHER RESOLVED that all Carbon County Resolutions relating to activities to be conducted within the county rights-of way are hereby repealed and superseded by this Resolution.

APPROVED, PASSED AND ADOPTED THIS 16th Day of February 2021.

FOR THE BOARD OF COMMISSIONERS, CARBON COUNTY, WYOMING

By: -s- Willing "John" Johnson
Chairman, Carbon County Commissioner

Attest: -s- Gwynn Bartlett
Carbon County Clerk

Official Record on file at County Commissioner's Chamber, Carbon County Courthouse, Rawlins, Wyoming

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 11:28 a.m. with Clerk Bartlett, Jim Piche, Sheriff Roybal and Ashley Mayfield Davis to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Barkhurst seconded, and the motion carried unanimously.

Sheriff Roybal and Mr. Piche left the session at 11:37 a.m.

Commissioner Espy moved to come out of executive session at 11:54 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Barkhurst seconded, and the motion carried unanimously.

Commissioner Discussion

Commissioner Espy moved to waive the procurement policy and enter into contract negotiation with Sheet Metal Specialties and authorize any commissioner to sign the final agreement. Commissioner Barkhurst seconded, and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 11:55a.m. Commissioner Barkhurst seconded, and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, March 16, 2021 at 9:00 a.m. at the Carbon County Courthouse, in 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.