

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, June 7, 2022
Carbon Building – Courthouse Annex, Rawlins WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 7, 2022, at 9:00 a.m. at the Carbon Building-Courthouse Annex in Rawlins, WY. Attending the meeting were Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy, Byron Barkhurst and Travis Moore.

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

ADDITIONS / CORRECTIONS

Chairman Johnson removed Tom Fisher from the agenda about magnesium chloride.

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 the report of expenditures in the amount of \$1,527,729.57 for an aggregate total today of \$1,527,797.57. Commissioner Espy seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
Ables, Duane E	County Health Officer	\$1,600.00
Absolute Solutions	Battery	\$862.84
Acme Electric Company, LLC	Electrician Services	\$1,026.74
Ada County Clerk	Case Copies	\$6.00
Alesco, American Linen Division	Misc. Shop Supplies	\$59.02
Amazon Capital Services	Mounted Mail Box W/ Key	\$40.99
Apex Communications	Radio/Battery	\$1,934.80
Apg Media Of The Rockies	2022 Primary Candidate Ad	\$180.00
Asbestos & Technical Services, Inc.	Removal/Disposal Courthouse	\$98,122.50
Baggs, Town Of	Fire In Landfill	\$307.50
Balestrieri, Michelle	Community Resource Dues/Postage	\$43.70
Bank Of Commerce	CCSO/Fire Ram Trucks Lease Pymt	\$29,351.65
Bartlett, Gwynn	Mileage Multiple Meetings	\$254.00
Bearcom	Sheriff Truck Repair	\$5,564.51
Bennett, Thomas L. M.D.	Autopsy Fees	\$2,157.71
Black Hills Energy	Heating Services	\$8,575.80

Bob Barker Company, Inc.	Inmate Supplies	\$306.35
Bob Ruwart Motors	Gear Rack And Pinion	\$1,999.99
Boys & Girls Clubs Of Carbon County	2021 Qtr. 4 TANF	\$802.40
Buchanan, Karen	Mileage	\$81.00
Capitol Communications	Service Contract/Tech Support	\$4,001.76
Carbon County Fair Board	Monthly Payment	\$4,166.67
Carbon County Library	Monthly Payment	\$32,500.00
Carbon County Museum	Monthly Payment	\$18,166.67
Carbon County Public Health	Employee Flu Shots	\$553.28
Carbon County Senior Services	Monthly Payment	\$16,666.67
Care More Turf Maintenance	Lawn Services	\$1,400.00
Casper Winnelson Co	Misc. Plumbing Supplies	\$657.85
CDW Government, Inc.	Transceivers For Network	\$557.34
Charm-Tex, Inc.	Gloves	\$314.70
Charter Communications	Jail Tv Subscriptions	\$119.72
Chiu, Stephanie	Inmate Medical Services	\$6,500.00
Civil Air Patrol Magazine	Magazine Subscription	\$195.00
Colorado Doorways Inc	Doors	\$1,260.00
Cowboy Supply House	Misc. Cleaning Supplies	\$571.62
Dallin Motors Inc	Vehicle Maint. /Mechanic Svs.	\$1,677.64
Dennis Supply Company	Misc. Parts	\$753.36
Dirty Boyz Sanitation, Inc	Trash Services	\$1,694.50
Dixon, Town Of	Water Services	\$506.87
Dominion Energy	Heating Services	\$122.99
Dynamic Controls Inc	Call In Station	\$147.24
Elk Mountain Conoco	Fuel	\$1,317.94
Encartele	Jail Data	\$2,250.00
Erickson & Roberts	Legal Services	\$703.08
Espy, John	W.I.R. Flight	\$1,877.62
Express Toll	17cop320wy	\$4.25
Fleming, Linda	Mileage	\$72.00
France, Tara	Court Reporter Services	\$604.50
Further	County Employees Health Reimb.	\$7,704.07
Galls/Quartermaster	Deputy Uniforms	\$388.96
Galveston County Sheriff	Process Serving Fees	\$75.00
Gonzalez Butler, Wanda I	Interpreter Services	\$80.00
Grainger	Belt	\$58.26
Greater Wy Big Bros/Sisters	2021 Qtr. 4 TANF	\$2,505.71
Hanna, Town Of	Water Services	\$252.08
Harris Govern Ft. Collins User Group Inc	User Group Dues	\$150.00
High Plains Power	Electric Services	\$454.80

Honnen Equipment	Belt	\$127.46
Iacovetto, Karon	Monthly Cleaning Services	\$9,765.00
IMEG	GIS Mapping	\$13,092.00
Jack's Body & Fender Repair	Towing Services	\$1,378.00
Jones Simkins	Audit Fees	\$8,902.50
K2 Towers III, LLC	Tower Rent	\$4,243.62
Kaluzny, Emily	Personal Phone Reimbursement	\$30.00
Kilburn Tire Company	Tires	\$1,022.96
King Soopers Customer Charges	Bleach/Dish Soap	\$28.79
Kussmaul Electronics	12 Volt With Auto Charger	\$371.22
Lally, Brian J.	Reimbursement For Uniform	\$52.95
Larimer County Sheriff's Office	Process Serving Fees	\$69.00
Lifetime Benefit Solutions, Inc	Cobra Employee Benefits	\$25.00
Loan Payment Processing Center	Lease Payments	\$69,008.24
Local Government Liability Pool	Annual Dues	\$50,681.00
Maberry, Agrippina M.	Translate Rental Agreement	\$375.00
McKesson Medical-Surgical	Jail Med Supplies	\$809.56
Memorial Hospital Of Carbon County	Lab Fees/Emergency Detentions	\$53,841.47
Merseal Law, LLC	Legal Services	\$4,170.00
Mike's Lock & Key	Public Defender Key Pad Install	\$247.00
Miller, Dale	Meal Reimbursement	\$38.15
Moss, Barbara	Mileage	\$97.20
Municipal Emergency Sv.	O Rings For Air Packs	\$44.11
Norco, Inc.	Misc. Cylinder Rentals	\$455.94
Offender Watch	Sex Offender Notifications	\$209.00
O'Reilly Auto Parts	Misc. Parts	\$135.67
Pathfinder Ranches	Water	\$175.00
Peakview Carwash	Tokens For Car Wash	\$50.00
Perkins Oil Co	Fuel	\$2,707.89
Perry, Abby	Postage	\$25.00
Plattoga Holdings, LLC	Crushing Material	\$9,338.59
Q Creek Land And Livestock LLC	Water Permit Fee For Mag	\$50.00
Quill Corporation	Misc. Office/Cleaning Supplies	\$378.99
R.P Lumber Company, Inc.	Misc. Parts	\$144.23
Radar Shop, The	Recert Of 11 Radar Units	\$770.00
Rawlins Automotive	Misc. Parts	\$816.96
Rawlins Hardware	Saw Blade	\$13.99
Rawlins, City Of	Water Meter	\$4,050.50
Ricoh USA Inc	IT Copiers	\$528.66
Ricoh USA, Inc	IT Copiers	\$3,536.90
Saratoga Auto Parts, Inc.	Misc. Parts	\$361.66

Saratoga Sun	Misc. Ads	\$1,571.13
Schilling & Winn Pc	Legal Services	\$4,165.92
Secretary Of State	Lumpkins Notary	\$60.00
Shively Hardware	Street Elbow	\$6.49
Sikes, Melisa	Postage	\$99.80
Skyline Motors, Inc.	Oil Change/Mechanic Services	\$1,221.42
Slow And Steady Law Office, PLLC	Legal Services	\$1,710.00
Smith Psychological Services	Evaluation	\$400.00
South Central Wy Ems	4th Qtr. Payment	\$11,250.00
Spaulding, Dawnnette	Victim Witness Mileage	\$12.32
Staples Advantage	Misc. Office Supplies	\$191.68
State Of Wyoming DCI	Sex Offender Fees	\$50.00
Stinker Stores Inc	Fuel	\$15,317.19
Summit Food Service	Jail Meals	\$14,584.59
Sunrise Sanitation Service, LLC.	Trash Services	\$68.00
Swanson Services Corporation	Jail Commissary Credit	\$3,242.61
Sweetwater County Sheriff's Office	Juvenile Housing	\$1,560.00
T-O Engineers	DWX Master Plan Update	\$8,926.25
Triple X Contracting, Inc.	Trash Services	\$100.00
Us Bank	Misc. Charges	\$2,658.73
Utah Dept Of Motor Vehicles	Driver Records	\$8.00
Vacher, Jo Ella	Fence Replacement	\$550.00
Voiance Language Services LLC	Interpretation Services	\$13.50
Walker, Deborah C	CCSO Patches Sewn	\$56.00
Webster, Matthew S	Mileage	\$148.00
Winters Griffith Architects	Carbon County Courthouse	\$860,051.70
WLC Engineering	Striping Plan For Courthouse	\$998.07
Wreck-A-Mend	Equipment Install	\$311.34
Wrigley, Robert L	Personal Vehicle/Meal Reimb.	\$611.74
Wy Behavioral Institute	Adult Behavioral Lockup	\$4,546.90
Wy County Commissioner's Association	FY 23 Dues	\$13,618.00
Wy Dept Of Health	20-22/Salary Ph	\$29,540.93
Wy Dept Of Transportation	Cn06066 Savery Road	\$140.70
Wy Diesel Service	Mechanic Services	\$3,607.54
Wy Machinery Company	Mechanic Services/New Engine	\$37,854.87
Wy Peace Officers Assoc	2022 Dues	\$410.00
Wy Retirement System	May Vol Fire Retirement	\$956.25
Wy State Forestry	Chest Harness/MRE/Shift Tickets	\$663.04
Yocum, Leo	Mileage	\$36.00

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the May 17, 2022, regular meeting minutes, the May 25 & May 26, 2022, special budget meeting minutes, monthly receipts from Planning and Development in the amount of \$2,350.00 and from Carbon County Clerk in the amount of \$42,418.25, a bond for Monte M. Thayer, Community Events Director for the Town of Sinclair in the amount of \$50,000.00 and a bond for Genevieve C. Standish, Clerk for the Town of Medicine Bow in the amount of \$10,000.00. Commissioner Moore seconded and the motion passed unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Public Health

Commissioner Espy moved to approve the contract between the Wyoming Department of Health Public Health Division and Carbon County for the purpose of public health response cooperative agreement, in the amount of \$100,000 contingent upon crisis funding award by the Centers for Disease Management and only in the case of a public health emergency for a term of July 1, 2022, through June 30, 2027. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Espy moved to approve the contract between Wyoming Department of Health Public Health Division and Carbon County for the purpose of the County Health Officer in an amount of \$9,600.00, and for a term of July 1, 2022, through June 30, 2023. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Espy moved to approve the Agreement for Services with Dr. Duane E. Abels for County Health Officer in the amount of \$800.00 per month, and for a term of July 1, 2022, through June 30, 2023. Commissioner Moore seconded and the motion passed unanimously.

Fire

Commissioner Espy moved to waive the procurement policy for the reasons stated above by John Rutherford and authorize the Chairman's signature on the Statement of Work with CODAN Communications to replace 10 radio towers, provide training, program radios and associated work in the amount of \$1,479,190.00 plus a 2% bond fee of a portion of the contract amount totaling at maximum \$28,383.80 to be paid from forest reserve and ARPA funds and to approve signature on all other contract documents as needed to complete the project subject to attorney review. Commissioner Moore seconded and Commissioner Barkhurst asked if any of the old equipment can be kept as backup or what would happen to it. Mr. Rutherford replied that the county will have no use for the old equipment and the BOCC asked him to try to sell it or save it for later sale. The motion passed unanimously.

Planning and Development

Commissioner Espy moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for Z.C. Case #2022-09 – Lance Stewart and Z.C. Case

#2022-10 – Alan Harding of Brown & Hiser, LLC and schedule a public hearing for July 5, 2022, 11:15 a.m. at the Carbon Building-Courthouse Annex in Rawlins, Wyoming. Commissioner Barkhurst seconded and the motion passed unanimously.

Clerk

Commissioner Jones moved to regretfully accept Mental Health Examiner Denise Rice's resignation and requested that Clerk Bartlett begin advertising for this vacant position for an employee and contractor. Commissioner Espy seconded, and the motion passed unanimously.

Commissioner Jones moved to reappoint Larry Moore and Ken Klouda to the Carbon County Museum Board for a term of 3-years expiring June 2025, Heidi Helm with the Department of Family Services and Social Worker Mindi Monson-Greene to the Carbon County Juvenile Services Board for a term 3-years expiring June 2025, Rod Waeckerlin to the Memorial Hospital of Carbon Count for a 5-year term expiring June 2027 and Daniel M. Hodgkiss and Kathy Beck to the Platte Valley Community Center Joint Powers Board for a term 3- years expiring June 2025. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Espy moved to approve the Chairman's signature on the application to trademark the county seal for the use on paper and stationary in the color of black in the amount of \$100.00 for a term of 5 years. Commissioner Jones seconded and Commissioner Barkhurst noted that the fee is \$100 for 5 years then would need renewed. He pointed out that the fee can't exceed \$300 per statute therefore he wondered if additional uses could be covered. Clerk Bartlett offered to take the application and look further into the \$300 maximum however she understood that each use and color required a new application that would be maxed out at \$300. There was discussion of a potential copyright and Attorney Davis could investigate that as well. The motion carried unanimously.

Attorney

Commissioner Jones moved to approve Resolution No. 2022-21 A resolution denying the Conditional Use Permit Case File 2022-02 "Simpson Ridge Green Hydrogen Project". Commissioner Barkhurst seconded and the motion passed unanimously.

Commissioners

Commissioner Barkhurst moved to approve the Chairman's signature on Resolution No. 2022-22 A Resolution Calling for a Referendum to Establish a Fire Protection District in the Unincorporated Areas of Carbon County, Wyoming; Calling for an Election of the Organization of the District and the Election of a Board of Directors for the District with the election to be held at the 2022 General Election. Commissioner Espy seconded and the motion passed unanimously.

Commissioner Jones moved to approve the Chairman's signature on the License Agreement between Carbon County and the City of Rawlins to spray paint the "Continental Divide Trail" logo on licensors' sidewalk to promote tourism through the education about and the use of the trail. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Jones moved to approve the Agreement with Custom Fence Co. for the Dixon Airport Replace Wildlife Fence Project in the amount of \$365,605.00. Commissioner Barkhurst seconded and the motion passed unanimously.

Commissioner Jones moved to approve Change Order #1 with Straight Stripe Painting, Inc for the Dixon Airport 2022 Pavement Maintenance Program to correct the bid award amount by \$427.40. Commissioner Barkhurst seconded and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 10:28 a.m. with Clerk Bartlett and Ashley Mayfield Davis 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 11:00 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion carried unanimously.

Public Hearing – MIN SUB Case File #2022-02 – Blake Kawcak

Chairman Johnson opened a public hearing at 1:30 p.m. to hear Planning & Zoning Minor Subdivision Case File #2022-02, Blake Kawcak's request to create five (5) lots: Lot 1 = 18.413 acres, Lot 2 = 11.862 acres, Lot 3 = 15.351 acres, Lot 4 = 7.872 acres, and Lot 5 = 6.379 acres. The applicant is also applying for a zone change request (see above Z.C. Case #2022-06) to comply with the Carbon County Zoning Resolution of 2015, as amended and is located approximately 3 miles northeast of Baggs off Carbon County Road #702 (Baggs/Dixon Road). Sarah Brugger, Planner/GIS Specialist, presented the case file. The applicant submitted a request to postpone this case and the zone change case file until July 5 as an easement has not yet been obtained. Sarah mentioned that the applicant was present today and the case will not change, other than the date and she would overview the cases today.

Chairman Johnson called for comments for or against the case. There being no comments he continued the hearing until July 5, 2022, at 11:30 a.m. Chairman Johnson closed the hearing at 1:49 p.m.

Commissioner Espy moved to table Minor Subdivision Case File #2022-02, Blake Kawcak's request to create five (5) lots: Lot 1 = 18.413 acres, Lot 2 = 11.862 acres, Lot 3 = 15.351 acres, Lot 4 = 7.872 acres, and Lot 5 = 6.379 acres until July 5, 2022, at 11:30 a.m. Commissioner Moore seconded and the motion passed unanimously.

PUBLIC HEARING – Z.C. CASE #2022-06 – Blake Kawcak

Chairman Johnson opened a public hearing at 1:50 p.m. to hear Planning & Zoning Z.C. Case File #2022-06, Blake Kawcak's request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Rural Residential Agriculture (RRA) for Lots 1 thru 5, located in the proposed Kawcak

Minor Subdivision encompassing approximately 64 acres. RRA-18.413 (Lot 1); RRA-11.862 (Lot 2); RRA-15.351 (Lot 3); RRA-7.872 (Lot 4); RRA-6.379 (Lot 5). The RRA Zone is intended to be applied in areas of the County which are particularly suited to large-lot development that allow both agricultural and residential uses intermingled. The approximate location is 3 miles northeast of Baggs off Carbon County Road #702 (Baggs/Dixon Road). Sarah Brugger, Planner/GIS Specialist, presented the case file. She noted the applicant has requested the case be tabled until July 5, 2022, with its companion file.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson continued the hearing until July 5, 2022, at 11:30 a.m.

Commissioner Espy moved to table Z.C. Case File #2022-06, Blake Kawcak's request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Rural Residential Agriculture (RRA) for Lots 1 thru 5, located in the proposed Kawcak Minor Subdivision encompassing approximately 64 acres until July 5, 2022, at 11:30 a.m. Commissioner Moore seconded and the motion carried unanimously.

PUBLIC HEARING – Z.C. CASE #2022-07 -Kurt and Kimberly Olson

Chairman Johnson opened a public hearing at 1:52 p.m. to hear Planning & Zoning Z.C. Case File #2022-07, Kurt and Kimberly Olson's request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Residential (RD-3.13) for Tract/Lot 7 and Residential (RD-2.70) for Tract/Lot 8, located in the Rochelle-Bates Tracts. The RD Zone is intended to provide land for residential development that is typically single family detached and located within Town Expansion Areas and within or nearby Rural Centers. Residential single-family zones are intended to be in areas planned for residential development that are easily accessible and infrastructure already exists or is readily available. The approximate location is 1.2 miles east of Baggs on the south side of WY HWY 70. Sarah Brugger, Planner/GIS Specialist, presented the case file.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 1:54 p.m.

Commissioner Jones moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2022-23 A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission Z.C. Case File #2022-07, Kurt and Kimberly Olson's request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Residential (RD-3.13) for Tract/Lot 7 and Residential (RD-2.70) for Tract/Lot 8, located in the Rochelle-Bates Tracts. The approximate location is 1.2 miles east of Baggs on the south side of WY HWY 70. Commissioner Barkhurst seconded, and the motion passed unanimously.

PUBLIC HEARING – Z.C. CASE #2022-08 – Vincent and Chelsea Vogt

Chairman Johnson opened a public hearing at 1:57 p.m. to hear Planning & Zoning Z.C. Case File #2022-08, Vincent and Chelsea Vogt's request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-18.43) on approximately

18.43 acres. The FPSR Zone is intended to be applied to areas of the County in which timber production and seasonally accessible recreation uses are the desirable predominant uses. The approximate location is 9 miles southwest of Encampment off WY HWY 70 on the north and south side. Sarah Brugger, Planner/GIS Specialist, presented the case file.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 2:00 p.m.

Commissioner Espy moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2022-24 A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission Z.C. Case File #2022-08, Vincent and Chelsea Vogt's request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-18.43) on approximately 18.43 acres. The approximate location is 9 miles southwest of Encampment off WY HWY 70 on the north and south side. Commissioner Moore seconded, and the motion passed unanimously.

Public Hearing – MIN SUB Case #2022-03 – Golden Age Properties, LLC

Chairman Johnson opened a public hearing at 2:01 p.m. to hear Planning & Zoning MIN SUB Case #2022-03 – Golden Age Properties, LLC – Vern L Linn & Barbara B Linn's Minor Subdivision request to create five (5) lots (Lot 1 = 3.1 Acres, Lot 2 = 3.3 Acres, Lot 3 = 3.7 Acres, Lot 4 = 3.5 Acres, and Lot 5 = 1.7 Acres) in the Limited Industrial (IL) Zone. The IL Zone is intended for areas in which manufacturing and commercial uses are the desirable and predominant land uses. Limited Industrial provides for a mix of manufacturing, storage, warehousing, and office space with limited retail and service uses. The intent is to provide appropriate setbacks and screening to minimize potential nuisance conditions and assure compatibility with adjoining uses. This is located approximately 2 miles east of Rawlins; south of I-80 and north of HWY 76 (Old Sinclair/Lincoln Highway). Sarah Brugger, County Planning Director presented the case file.

Chairman Johnson called for comments for or against the case. There being no other comments, Chairman Johnson closed the hearing at 2:05 p.m.

Commissioner Espy moved to authorize the Chairman's signature on the corrected plat for Minor Subdivision Case #2022-03 – Golden Age Properties, LLC – Vern L Linn & Barbara B Linn's Minor Subdivision request to create five (5) lots in the Limited Industrial (IL) Zone. This is located approximately 2 miles east of Rawlins; south of I-80 and north of HWY 76 (Old Sinclair/Lincoln Highway). Commissioner Moore seconded and the motion passed unanimously.

Public Hearing (Continuation) - C.U.W. Case #2022-01 - PacifiCorp - Rock River I Wind Energy

Commissioner Espy moved to untable C.U.W. Case #2022-01 - PacifiCorp - Rock River I Wind Energy – PacifiCorp's request for a Conditional Use Permit for a Commercial Wind Energy Facility in the Ranching, Agriculture and Mining (RAM) Zone. Commissioner Jones seconded and the motion carried unanimously.

Chairman Johnson opened a public hearing and at 2:07 p.m. to hear Planning & Zoning Case C.U.W. Case #2022-01 - PacifiCorp - Rock River I Wind Energy – PacifiCorp's request for a Conditional Use Permit for a Commercial Wind Energy Facility in the Ranching, Agriculture and Mining (RAM) Zone. The request is to allow the applicant (PacifiCorp) to repower the "Rock River I Wind Energy Project" (Project). Currently the Project consists of 50 wind turbines and pad sites. The applicant plans to replace the 50 wind turbines with 19 new turbines. The overall Project installed nameplate capacity will increase from 50 MW to 53.58 MW. However, the total Project capacity interconnected to the transmission system will remain unchanged at 50 MW. Repowering activities will result in less than 37 acres of temporary construction disturbance. The Project includes all associated components and facilities that are necessary to generate electricity and deliver electricity to the transmission grid. The existing O&M/control building, maintenance yard(s), staging yard(s), storage area(s), substations and related facilities and equipment are expected to remain unchanged and located in the Eastern portion of Carbon County; primarily to the northeast of I-80, north of State Highway 13, and east of Carbon County Road #1 (Medicine Bow-McFadden Road). Sarah Brugger, County Planning Director presented the case file.

There being no other comments, Chairman Johnson closed the hearing at 2:45 p.m.

Commissioner Barkhurst moved to approve and amend the May 17, 2022, motion to approve Resolution 2022-21 amending to 2022-25, Carbon County Planning and Zoning Commission regarding C.U.W. Case #2022-01 - Rock River I Wind Energy – PacifiCorp's request for a Conditional Use Permit for a Commercial Wind Energy Facility in the Ranching, Agriculture and Mining (RAM) Zone. The request is to allow the applicant (PacifiCorp) to repower the "Rock River I Wind Energy Project" (Project). Located in the Eastern portion of Carbon County; primarily to the northeast of I-80, north of State Highway 13, and east of Carbon County Road #1 (Medicine Bow-McFadden Road). Commissioner Jones seconded and the motion carried unanimously.

Commissioner Espy moved to amend Resolution 2022-25 to amend Condition 15 to state "Point of Sale for all construction materials utilized in this Conditional Use Permit shall be Carbon County, Wyoming. For any construction materials used that cannot comply with this condition, the Owner(s) or Operator(s) shall remit to Carbon County an impact assessment payment equivalent to 2 percent of the purchase price of such construction materials. The Owner(s) or Operator(s) shall provide the County Treasurer with receipt(s) that include the purchase price of said construction materials and assessed payment shall be paid to the County Treasurer as certified funds within 150 days of such materials being used on the project". Commissioner Moore seconded and the motion carried unanimously.

DEMOLITION DERBY – Mr. Lonnie Pacheco

Commissioner Espy moved to allow Lonnie Pacheco, the Superintendent of the RawTown Riot, the use pyrotechnics on the county fairgrounds property during the 2022 RawTown Riot Demolition Derby subject to City of Rawlins approval. Commissioner Jones seconded and the motion carried unanimously.

BOSWELL

Commissioner Jones moved to approve the Chairman's signature on the letter to DEQ/ISC objecting to the Boswell Wind LLC's request to amend the permit to remove the Aircraft Detection Lighting System. Commissioner Espy seconded and the motion passed unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 3:06 p.m. Commissioner Moore seconded and the motion passed unanimously.

A regular meeting of this Board will be held July 5, 2022, at 9:00 a.m., at the Carbon Building-Courthouse Annex, located at 215 W. Buffalo St. Suite 240A, 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.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 21st day of June 2022
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING
-s- Willing John Johnson, Chairman