

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, October 4, 2022
Carbon Building – Courthouse Annex, Rawlins WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, October 4, 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

There were no additions or corrections to the agenda.

VOUCHERS

Commissioner Barkhurst moved to approve the report of expenditures in the amount of \$302,398.29. Commissioner Espy seconded and the motion passed unanimously.

APEX COMMUNICATIONS	RADIO MAINTENANCE/REPAIR	\$50.61
AT&T MOBILITY	CCSO MDTS SERVICE	\$855.72
AXIS FORENSIC TOXICOLOGY, INC.	LAB FEES	\$370.00
AXON ENTERPRISE, INC.	TASERS	\$6,432.35
BARTLETT, GWYNN	MILEAGE/HOTEL REIMBURSEMENT	\$927.59
BLACK HILLS ENERGY	HEATING SERVICES	\$3,527.68
BLUE KNIGHT SECURITY LLC	INMATE TRANSPORT	\$6,150.00
BOB BARKER COMPANY, INC.	MISC INMATE SUPPLIES	\$859.30
BOMGAARS SUPPLY	BULB PUMP/PIPE/FUEL FILTER	\$17.97
BROWN, AMANDA	MEETING MEALS	\$120.32
BUCHANAN, KAREN	MILEAGE	\$66.00
CARBON COUNTY VETERINARY HOSPITAL	VET SERVICES	\$1,269.34
CASPER WINNELSON CO	MISC SUPPLIES	\$1,593.13
CLERK OF DIST COURT (JURORS)	JURORS	\$3,352.40
COMMUNICATION TECHNOLOGIES	EM VEHICLE LIGHTS/SIRENS	\$26,032.00
COWBOY CHEMICAL	JAIL LAUNDRY SUPPLIES	\$760.65
COWBOY SUPPLY HOUSE	CLEANING SUPPLIES	\$5,844.30
CRAGUN, MEGAN A	MILEAGE	\$70.50
CRAYS, RICHARD	AMMUNITION	\$1,608.00
CULLIGAN WATER CONDITIONING	SALT	\$500.00
DAILY TIMES	NEWSPAPER SUBSCRIPTION	\$447.12
DALLIN MOTORS INC	MECHANIC SERVICES	\$1,042.24

DAVIS, ASHLEY	MILEAGE	\$241.00
DIXON, TOWN OF	WATER SERVICES	\$308.00
DUSTBUSTERS, INC.	RETAINAGE FOR DUST GUARD	\$62,790.00
ELECTION SYSTEMS & SOFTWARE, LLC	EXPRESS VOTE CARDS	\$375.95
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$68.50
ENCARTELE	JAIL DATA	\$1,500.00
ENGINEERING ASSOCIATES	ENGINEERING SERVICES	\$1,107.70
ENGSTROM, JAMES D. DDS	INMATE DENTAL SERVICES	\$2,500.00
ESPY, JOHN	FLIGHT	\$890.00
FIRED UP RESCUE	FIRE BOOTS	\$706.28
FURTHER	HEALTH REIMBURSEMENT	\$4,103.85
GALLS/QUARTERMASTER	CUFFS/LEG IRONS	\$993.64
GRAINGER	T BAR DOME SECURITY MIRROR	\$83.71
HIGH PLAINS POWER	ELECTRIC SERVICES	\$571.80
HONNEN EQUIPMENT	COOL GARD	\$82.38
JACK'S BODY & FENDER REPAIR	TOWING SERVICES	\$1,569.00
K2 TOWERS III, LLC	RADIO SITE LEASING/RENT	\$2,185.45
KILBURN TIRE COMPANY	TIRES	\$139.95
KOLKMAN, DENNIS	DAILY DEPOSIT REFUND	\$837.00
KOSTOVNY, MARK	MILEAGE	\$44.00
KTGA/KBDY	RADIO SITE LEASING/RENT	\$150.00
LAKIA, THOMAS J	MEAL REIMBURSEMENT	\$6.23
LIFETIME BENEFIT SOLUTIONS, INC	COBRA BENEFITS	\$25.00
LINDSTROM, JOAN	INTERPRETER SERVICES	\$125.00
LOCAL GOVERNMENT LIABILITY POOL	JEFFREY CENTER MEMBERSHIP RENEWAL	\$500.00
MARTINEZ, NATASHA K., P.C	LEGAL SERVICES	\$390.00
MASS GRADING LLC	SEWER LINE AT C4	\$2,940.00
MCKESSON MEDICAL-SURGICAL	JAIL MEDS	\$839.17
MEDICINE BOW, TOWN OF	WATER SERVICES	\$6,085.50
MEMORIAL HOSPITAL OF CARBON COUNTY	ED PSYCH HOLD	\$19,991.29
MOORE, JOHN	MEAL REIMBURSEMENT	\$42.00
MOTOROLA SOLUTIONS	MOBILE RADIO	\$7,046.01
MOUNTAIN ALARM	MONTHLY MONITORING SERVICES	\$47.90
NIGHTFORCE OPTICS, INC.	RIFLE SCOPES	\$2,127.50
OPEN TO INTERPRETATION	INTERPRETATION SERVICES	\$840.00
O'REILLY AUTO PARTS	TUB O TOWELS	\$33.98
PERKINS OIL CO	FUEL	\$760.78
PERSONNEL EVALUATION, INC.	PEP TEST	\$25.00
PHILLIPS 66-CONOCO-76	FUEL	\$96.29
PINNACLE PUBLIC FINANCE, INC	CAT BLADE/END DUMP	\$49,123.39
QUILL CORPORATION	MISC OFFICE SUPPLIES	\$827.16

R.P LUMBER COMPANY, INC.	MISC SUPPLIES	\$263.97
RAWLINS AUTOMOTIVE	MISC PARTS	\$648.13
RAWLINS EASTSIDE CARWASH	WASH CARD REFILLS	\$69.30
RAWLINS HARDWARE	MISC SUPPLIES	\$363.06
RICOH USA INC	IT COPIERS	\$300.89
RICOH USA, INC	IT COPIERS	\$6,357.64
ROBINSON, DAVID	MILEAGE	\$136.00
SARATOGA AUTO PARTS, INC.	MISC SUPPLIES	\$683.36
SARATOGA SUN	ABANDON VEHICLES ADS	\$175.75
SCHILLING & WINN PC	LEGAL SERVICES	\$3,382.14
SHEPARD'S	FUEL	\$4,890.48
SHIPPY, APRIL	INTERPRETATION SERVICES	\$880.00
SHIVELY HARDWARE	SPRING	\$3.49
SKORDAS, KARI	CPT TRAINING PREVENTION	\$2,500.00
SPAULDING, DAWNETTE	MILEAGE	\$75.00
STAPLES ADVANTAGE	MISC OFFICE SUPPLIES	\$265.24
STATE OF WYOMING DCI	SEX OFFENDER CHANGES	\$50.00
STINKER STORES INC	FUEL	\$6,878.86
SUMMIT FOOD SERVICE	JAIL MEALS	\$17,162.03
SWANSON SERVICES CORPORATION	JAIL COMMISSARY CREDIT	\$1,685.93
THE COWBOY COUTURE	EMBROIDERY	\$32.00
THE PRODUCT CENTER	IMAGING UNIT	\$496.05
THOS. Y. PICKETT & CO., INC.	VALUATION CONTRACT	\$10,000.00
TYLER TECHNOLOGIES, INC	WEB HOSTING INTERNET	\$2,775.63
UPRSWDD	TRASH SERVICES	\$190.00
VOIANCE LANGUAGE SERVICES LLC	INTERPRETATION SERVICES	\$37.50
WOHL, JUDITH	MILEAGE	\$88.00
WY BEHAVIORAL INSTITUTE	ED PSYCH HOLD	\$1,454.00
WY DEPT OF TRANSPORTATION	CN06066 CB CO/CO RD/SAVERY CR RD/PLATES	\$32.72
WY MACHINERY COMPANY	MISC SERVICES/PARTS	\$4,711.64
WY RETIREMENT SYSTEM	VOL RETIREMENT	\$768.75
YOCUM, LEO	MILEAGE	\$23.10

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the September 20, 2022, regular meeting minutes, monthly receipts from Planning and Development in the amount of \$13,280.00 and Road & Bridge in the amount of \$150.00, Tax Roll Correction in the amount of (\$1,611.64) and Notice of Valuation Changes in the amount of (\$488,106.00). Commissioner Barkhurst seconded and the motion passed unanimously.

Brenda Hernandez

Commissioner Espy moved to approve the extension of alcohol sales until 1:00 a.m. on October 22, 2022, for Brenda Hernandez at the Fairgrounds Multiplex noting she has private security and a licensed retailer selling the alcohol. Commissioner Moore seconded and the motion passed unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Emergency Management

Sheriff

Commissioner Moore moved to authorize the Chairman's signature on the Fiscal Year 2023 Contract for Services to Victims of Crime Between the State of Wyoming, Office of the Attorney General, Division of Victim Services and Carbon County Sheriff's Office Victim Witness Program in the amount of \$70,007.00 through June 30, 2023. Commissioner Espy seconded, and the motion passed unanimously.

Road and Bridge

Commissioner Jones moved to enter into a lease/purchase agreement with RNB State Bank at a rate of 3.95% for the purchase of the two motor graders from WY Machinery for a term of 7 years. Commissioner Barkhurst seconded and the motion passed unanimously.

Commissioner Espy moved to approve the Chairman's signature on the Road Use Agreement between Carbon County and PacifiCorp for D1 Segment of Gateway West Transmission Project. Commissioner Barkhurst seconded and the motion carried unanimously.

Planning and Zoning

Commissioner Barkhurst moved to accept Certifications of Recommended Action from the Carbon County Planning & Zoning Commission for Z.C. Case #2022-16 – Jeremy Perkins and Alanna Lee, Z.C. Case #2022-17 – Brian Kisner, Z.C. Case #2022-18 – Matthew and Helen Vaughn and C.U. Case #2022-05 – Union Telephone Company and Sandstone Ranches and schedule a public hearing for Tuesday, November 15, 2022, at 11:00 a.m. at the Carbon Building – Courthouse Annex, Rawlins, Wyoming. Commissioner Moore seconded and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 10:37 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 passed unanimously.

Commissioner Espy moved to come out of executive session at 10:51 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Barkhurst seconded and the motion passed unanimously.

Clerk

Commissioner Moore moved to ratify Commissioner John Espy's signature on the Contract between Wyoming Department of Family Services and Carbon County Commissioners dated September 22, 2022, that sets forth the terms and conditions for operating the Temporary Assistance for Needy Families Community Partnership Initiative for a term from October 1, 2022, through September 30, 2023, in an amount not to exceed \$12,500.00. Commissioner Barkhurst seconded and the motion passed unanimously.

Commissioner Moore moved to approve the Chairman's signature on the amendment to the Standard Life Insurance to add voluntary life after attorney, clerk and commissioner review. Commissioner Jones seconded and the motion passed unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 11:32 a.m. Commissioner Moore seconded and the motion passed unanimously.

A regular meeting of this Board will be held Tuesday, November 1, 2022, at 9:00 a.m., at the Carbon Building – Courthouse Annex, located at 215 W. Buffalo St. Suite 240C, 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 18th day of October 2022
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman