

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING**

Tuesday, April 18, 2023

Elk Mountain Senior Center, Elk Mountain, WY

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, April 18, 2023, at 2:00 p.m. at the Elk Mountain Senior Center, in Elk Mountain, WY. Attending the meeting were Chairman, Sue Jones, Vice Chairman, Travis Moore, Commissioners John Espy, Commissioner John Johnson, and Byron Barkhurst.

Chairman Jones called the meeting to order at 2:00 p.m.

ADDITIONS / CORRECTIONS

Commissioner Johnson moved to add a Carbon County Fire Protection District update, Baggs Sandbagger MOU to the agenda under the Emergency Manager, the County Road 203 closure under Road & Bridge, and approval of a letter regarding a National Heritage Designation and Feasibility Study under commissioners. Commissioner Espy seconded and the motion passed unanimously.

VOUCHERS

Commissioner Barkhurst moved to approve payment to Sunrise Sanitation for \$150.00. Commissioner Moore seconded and the motion passed with all voting for the motion except Commissioner Jones who abstained due to personal conflicts.

Commissioner Barkhurst moved to approve April 2023 payroll and benefit expenses of \$1,073,060.15 and insurance claim and premium expenses of \$214,207.36 and the main report of expenditures in the amount of \$763,157.08 for an aggregate total today of \$2,050,574.59. Commissioner Moore seconded and the motion passed unanimously.

Vendor	Detail Line Description	Total
Acme Electric Company, LLC	Elect. Repairs & Jail & Fairground	\$1,146.52
Advanced Network Management, Inc.	System Support & LAN	\$6,929.30
APEX Communications	Maintenance Agreement	\$4,033.88
APG Media of the Rockies	Board Vacancy Ad	\$200.00
Axon Enterprise, Inc.	Taser Holsters	\$154.00
Baggs, Town of	Rent, Water & Fire Services	\$1,358.54
Beach, Homer	Snow Removal-Ryan Park Fire	\$960.00
BI Inc.	Elec Monitoring Service	\$403.00
Blakeman Propane	Heating Services	\$3,471.39
Blue Knight Security LLC	Inmate Transport	\$4,025.00
Bomgaars Supply	Nut Grinder/Cutting Wheel	\$1.49

Boys & Girls Clubs of Carbon County	1st Qtr. 2023 TANF	\$1,516.71
Brown & Hiser LLC	Legal Services	\$430.00
Capital Business Systems Inc.	IT Copiers Usage	\$1,738.32
Capitol Communications	Annual Contract-Phone System	\$3,267.48
Carbon County Fair Board	Qtr. 1 2023 Rental Fees	\$1,680.00
Carbon Co. Higher Ed. Center	Banners for Care Fair	\$440.00
Carbon County Veterinary Hospital	Veterinary Services	\$111.42
Carbon Power & Light Inc.	Electric Services	\$7,254.09
CareRight Technologies, LLC	Monthly Bed Fee	\$155.40
Casper Winnelson Co.	Jail Plumbing Supplies	\$64.81
Charter Communications	Jail Cable	\$120.13
Corthell & King, P.C.	Legal Services	\$3,295.66
Cowboy Chemical	Cleaning Supplies	\$328.60
Daily Times	Jail Newspapers	\$375.84
Dallin Motors Inc.	Tire Sensor & Wheel	\$346.07
DBT Transportation Services LLC	AWOS Periodic Maintenance	\$1,735.75
Dell Marketing L.P.	New Computers	\$4,883.71
Dynamic Controls Inc.	Jail Sensor	\$150.72
E & H Plumbing & Construction	Carbon Bldg. & Fairgrounds Plumb. Repair	\$3,240.00
Elk Mountain Conoco	Fire Fuel	\$1,506.58
Encampment, Town of	Water Services	\$102.00
Encartele	Jail Data	\$750.00
Engstrom, James D. DDS	Inmate Dental Services	\$7,500.00
France, Tara	Court Reporter Services	\$1,840.00
Galls/Quartermaster	Sheriff Uniforms & Supplies	\$695.37
Gier, David	Inmate Med. Pick Up-Reimb.	\$15.00
Greater WY Big Bros/Sisters	Mar 2023 Prev./1st Qtr. 23 TANF	\$8,902.26
Herman, Bobbie	Mileage	\$49.50
Jeffrey Center Board	Qtr. 1 2023 Rental Fees	\$475.00
Jones Simkins	Audit Services	\$2,300.00
Kilburn Tire Company	5 Tires & Transmission Service	\$2,162.48
King Soopers Customer Charges	Milk/Applesauce	\$37.39
KTGA/KBDY	Tower Rent & Ads	\$320.00
Kussmaul Electronics	Auto Pump Rebuilding Kit	\$40.00
Lifetime Benefit Solutions, Inc.	Cobra Fees	\$25.00
McKesson Medical-Surgical	Triple Antibiotic Ointment	\$148.59
Medicine Bow, Town of	Water Services	\$211.00
Memorial Hospital of Carbon County	E.D. Telehealth	\$128.91
Merseal Law, LLC	Legal Services	\$5,140.00
Midwest Card & Id Solutions, LLC	E.M. Lanyards	\$183.24

MPM Corp / Evergreen Disposal	Trash Services	\$130.00
Napa - Saratoga	Misc. Auto Supplies	\$544.36
Natrona County Legal	Involuntary Hospitalization Reimb.	\$1,515.00
Norco, Inc.	Cylinder Rent	\$858.39
Northern Truck Equipment Co.	Snowblower Parts	\$23,858.00
Olde Trading Post	March Fuel	\$82.65
O'Reilly Auto Parts	Misc. Auto Supplies	\$35.88
Perkins Oil Co.	Fuel	\$3,486.63
Phillips 66-Conoco-76	Fuel	\$32.98
Pinnacle Public Finance, Inc.	HVAC Lease Payment	\$158,740.93
Platte Valley Plowin	Public Health Snowplow Services	\$2,880.00
Quill Corporation	Misc. Office Supplies	\$165.97
R.P. Lumber Company, Inc.	Misc. Parts & Supplies	\$237.70
Rasmussen Furniture	Misc. Furniture for Courthouse	\$5,289.69
Rawlins Automotive	Misc. Auto Parts	\$2,302.95
Rawlins Hardware - 5405	Misc. Equipment & Parts	\$212.92
Rawlins, City of	Water Services & Landfill Fees	\$2,558.00
Ready, Justin	Mileage	\$88.00
Republic Services #642	Trash Services	\$270.68
Rice-Prior, Denise	Mental Health Contract Services	\$1,200.00
Rocky Mountain Power	Electric Services	\$16,960.96
Rocky's Quik Stop	Fuel	\$2,410.47
Rod's Backhoe Services, Inc.	Snow Removal-Saratoga Area	\$23,795.00
Saratoga, Town of	Water Services	\$48.50
Shively Hardware	Misc. Parts & Supplies	\$27.46
Source Management Inc.	Housing Control Furniture	\$15,166.21
Staples Advantage	Misc. Office Supplies	\$576.24
Stinker Stores Inc.	Fuel	\$18,045.69
Summit Food Service	Jail Meals	\$12,024.90
Sunrise Sanitation Service, LLC	Trash Services	\$150.00
Super Vacuum Manufacturing Co. Inc	Tahoe Graphics	\$975.08
Swanson Services Corporation	Jail Commissary	\$1,411.03
Thos. Y. Pickett & Co., Inc.	Final Install. 2023 Val. Contract	\$11,000.00
Tin Boy Garage	Tire Repair	\$44.99
T-O Engineers	Master Plan Update	\$9,921.50
Tractor Supply Credit Plan	Pressure Washer/Hose/Nozzles	\$407.92
Triple X Contracting, Inc.	Trash Services	\$260.00
Trudilgence, LLC	Background Checks	\$49.99
US Bank	Misc. Charges	\$1,987.24
Valence Health Corp	Inmate Medical Services	\$6,500.00
Valley Oil Company	Fuel	\$2,504.63

Voiance Language Services LLC	Interpretation Services	\$45.00
Walker, Deborah C	Patches/Flags Sewn on Shirts	\$70.00
WCHDSA	Sheriff Deputy Schooling	\$937.00
Webster, Matthew S	IT Travel	\$47.85
Wex Bank	Sheriff Vehicle Exp Fuel	\$1,280.84
WLEA-Advanced Training	Dispatcher Basic Training	\$775.00
WY Dept of Health	State Vehicle Rental	\$80.00
WY Machinery Company	2023 Motor Grader & Misc. Repairs & Parts	\$343,846.25
Young, Paul	Fire Training Reimb. Hotel Room	\$490.94
Zumbrennen Electric Inc.	Electrical Repairs Multiplex	\$625.51

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. Clerk Bartlett noted the consent agenda includes the April 4, 2023, and April 11, 2023, regular meeting minutes; a bond for Monte Thayer, Community Events Director for the Town of Sinclair in the amount of \$50,000.00; County Clerk monthly receipts in the amount of \$18,679.25; and Clerk of District Court monthly receipts in the amount of \$3,359.00. Commissioner Barkhurst seconded and the motion passed unanimously.

PUBLIC HEARING - Adoption of Carbon County Unclaimed and Indigent Burial and Cremation Policy

Chairman Jones opened a public hearing at 2:05 p.m. to hear comments on the adoption of Carbon County Unclaimed and Indigent Burial and Cremation Policy.

Carbon County Coroner Brittany Nyman and Carbon County Clerk Gwynn Bartlett reported this hearing was advertised in the Saratoga Sun on February 16, 2023. She also reported no written or verbal comments were received by her office.

Chairman Jones called for comments for or against the amendments. There being no comments, Chairman Jones closed the hearing at 2:06 p.m.

Commissioner Johnson moved to adopt Carbon County Unclaimed and Indigent Burial and Cremation Policy effective today, April 18, 2023. Commissioner Espy seconded and the motion passed unanimously.

Sheriff

Loretta Hansen, Victim/Witness Coordinator and Dawnette Spaulding, Assistant Coordinator for the Carbon County Sheriff's Office, presented a Proclamation for National Crime Victims' Rights Week. Chairman Jones read the proclamation.

Commissioner Espy moved to authorize the Chairman's signature on the Proclamation for National Crime Victims' Rights Week. Commissioner Moore seconded and the motion passed unanimously.

**PROCLAMATION
National Crime Victims' Rights Week
April 24 – 30, 2022**

Whereas, the term "crime victim" is more than just a label and has legal standing and protections that go along with it;

Whereas, we acknowledge that crime victims' rights laws passed in Wyoming and at the federal level guaranteeing victims the right to meaningfully participate in the criminal justice process;

Whereas, we acknowledge that victim service providers and allied professionals elevate, engage and effect change;

Whereas, National Crime Victims' Rights Week provides an opportunity to recommit to listening to crime survivors where decisions are made that could impact them;

Whereas, the Carbon County Sheriff's Office Victim/Witness Program is dedicated to "Elevate, Engage and Effect Change" for victims of all crime and survivors;

And **THEREFORE, BE IT RESOLVED**, the Board of Carbon County Commissioners does recognize the week of April 23 through April 29, 2023, as

National Crime Victims' Rights Week;

And reaffirms our commitment to creating a victim service and criminal justice response that assists victims of all crime during National Crime Victims' Rights Week and throughout the year;

And we express our sincere gratitude and appreciation for our community members, victim service providers and criminal justice professionals who are committed to improving our response to victims of all crime so they may find relevant assistance, support, justice and peace.

Dated this 18th day of April 2023.

BOARD OF CARBON COUNTY COMMISSIONERS

-s-Sue Jones, Chairman

ATTEST: -s-Gwynn Bartlett, Carbon County Clerk

CARBON COUNTY FIRE PROTECTION DISTRICT

Homer Beach, President and Jim Piche, Vice President for the Carbon County Fire Protection District provided an update. The District Directors are working on hiring a permanent attorney, website development, office location, a hiring package for an administrative assistant and adopting general policies. The Directors are interested in owning the Interim Justice Center and mentioned those discussions will be ongoing.

ELECTED OFFICIALS & DEPARTMENT HEADS

Emergency Management

Lenny Layman, Emergency Management Coordinator presented two Memorandums of Understanding for board approval and Chairman's signature to allow the Towns of Dixon and Baggs use of the county's sandbagger machine.

Commissioner Moore moved to approve the Chairman's signature on the Memorandums of Understanding between the Town of Dixon and the Carbon County Office of Emergency Management and a separate one for the Town of Baggs for the use of the sandbagger for the purpose of flood mitigation and the benefit of public health and safety. Commissioner Johnson seconded and Commissioner Espy asked if there will be more municipalities asking for a MOU. Mr. Layman stated Encampment may be requesting the same MOU. The motion passed unanimously.

Mr. Layman requested board approval and Chairman's signature on a resolution for issuing a flood declaration. The reason that we are requesting the declaration now is so that Mr. Layman can have a more robust planning meeting with the State so that when we ask for a resource the State will already know what kind of assistance we are needing when a flood should occur.

Commissioner Moore moved to authorize Chairman Jones' signature on Resolution No. 2023-15, A Resolution of the Board of County Commissioners of Carbon County, Wyoming Issuing a Flood Declaration. Commissioner Espy seconded and Commissioner Johnson asked Mr. Layman to clarify why this is being approved now and not during an emergency. Mr. Layman reported this document allows him to bring outside resources earlier by planning. Because he and others feel there is a greater than 25% chance of flooding this is the time to plan rather than during the emergency. If not needed no action is needed to undue the resolution's approval. The motion passed unanimously.

Resolution No. 2023 – 15

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING ISSUING A FLOOD DECLARATION

WHEREAS, Carbon County, Wyoming has imminent concerns of severe flooding which has occurred, or is imminently threatened to occur, due to high water levels, flow measures, continued precipitation, warming temperatures, aggressive runoff and/or extensive snowmelt from a winter with a higher than average level of precipitation, with threats of severe flooding beginning on or after April 18, 2023 and continuing; and,

WHEREAS, the current or expected flooding conditions have caused or are likely to cause damage to private and public property, disruption of utility service(s), and endangerment to the health and safety of the residents of Carbon County, Wyoming who reside, work or travel within the disaster area; and,

WHEREAS, all locally available public and private resources available to mitigate and alleviate the effects of this disaster will be or have been insufficient to meet the needs of the situation; and,

WHEREAS, the Board of County Commissioners of Carbon County, Wyoming has had direct communication with the Emergency Manager or Deputy Emergency Manager from the Carbon County Office of Emergency Management, who concurs with the imminent concern for severe flooding in and around Carbon County, Wyoming, which may cause continued property damage, disruption, and endangerment to the health and safety of citizens.

THEREFORE, the Board of County Commissioners of Carbon County, Wyoming has declared a state of emergency on behalf of Carbon County, Wyoming due to severe flooding, and will execute for and on behalf of Carbon County, Wyoming, the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the requesting of assistance from the State.

-s- Sue Jones, Chairman,
Carbon County Commissioners

WITNESS my hand and the seal of my office.

This 18th day of April 2023

-s- Gwynn G. Bartlett

Attest: Carbon County Clerk

-s- Lenny Layman

Carbon County Office of Emergency Management,
(Emergency Manager or Deputy Emergency Manager)

Mr. Layman is also planning an afternoon flood briefing call with interested parties at 4 p.m. daily and invited the BOCC to attend. He may be utilizing the WY State Penitentiary inmates to fill sandbags through the WY Department of Homeland Security.

Sheriff

Alex Bakken, Carbon County Sheriff planned to present a Memorandum of Understanding between the Sheriff's Office and Saratoga Police Department for board approval however the town's attorney is still reviewing the agreement so he plans to present it at a future meeting.

The Sheriff provided an operating update including that there is a new waiver for employees working out at the jail, he will be instructing a firearms class at the state's academy and a recent response to a fatal traffic accident on HWY230.

Road & Bridge

Kandis Fritz, Road and Bridge Coordinator reported the John Deere blades have over 4,000 hours each and the warranty has expired. They are offering an extended warranty at \$14,260.00 per machine for two years for hydraulics. She cannot wait until budget time as extensions must be approved before 5,000 hours. After discussion, the BOCC approved the warranty extension on both machines.

Commissioner Johnson moved to extend both John Deere motor grader warranties for hydraulics for 2 years at \$14,260.00 each and to authorize any commissioner to sign necessary paperwork. Commissioner Barkhurst seconded and the motion passed unanimously.

Ms. Fritz presented an amendment to the agreement between Carbon County and Wyoming Department of Transportation for board approval and Chairman's signature. This amendment would require the "buy American" clause.

Commissioner Barkhurst moved to approve Amendment Number One to the High-Risk Rural Roads Program Subrecipient Agreement between Wyoming Department of Transportation and Carbon County for Project #HR23102 - Striping on Seminole Road for the purpose of amending the Buy America Provisions and authorize the Chairman's signature. Commissioner Moore seconded and the motion passed unanimously.

Ms. Fritz discussed the needed closure of County Road 203, Brush Creek Road. The road would need to be closed during geology drilling related to the upcoming bridge replacement on April 26. In addition, it will need to be closed in June for 7-10 days from 7 a.m. through 7 p.m. Monday through Friday for the double chip seal project. This will save \$55,000 for traffic control. The BOCC had no objections to either closure.

Ms. Fritz reported at the recent WY Association of County Engineers and Road Supervisors meeting, the group asked Ms. Fritz to join the committee for asphalt and road standards, which she accepted.

Building and Grounds

Mike Newbrough, Carbon County Building and Grounds Manager presented a contract with Zumbrennen Electric Inc. for the fairground's swine barn electrical upgrade for board approval and Chairman's signature. Mr. Newbrough reported that the lighting could be upgraded at the same time for \$1,947.31 by the same contractor.

Commissioner Johnson moved to approve any commissioner's signature on the Contract for Services with Zumbrennen Electric Inc. for the purpose of upgrading the electrical service at the Swine Barn located at the Fairgrounds in the amount of \$45,488.90 plus \$1,947.31 for new lighting. Commissioner Espy seconded and the motion passed unanimously.

Mr. Newbrough presented a contract with SR Hays Holdings, LLC d/b/a/ Hays Construction Company for board approval and Chairman's signature.

Commissioner Espy moved to approve the Chairman's signature on the Contract for Services with SR Hays Holdings, LLC d/b/a/ Hays Construction Company for the purpose of demolishing a single-family residence and detached garage and hauling construction debris from the property located at 222 West Pine Street, Rawlins, WY in the amount of \$13,000.00. Commissioner Moore seconded and the motion passed unanimously.

Planning and Development

Sarah Brugger, County Planning Director presented a Memorandum of Understanding regarding a programmatic environmental impact statement for board approval and Chairman's signature.

Commissioner Espy moved to approve the Chairman's signature on the Memorandum of Understanding between the Department to the Interior, Bureau of Land Management, and Carbon County as Cooperating Agencies for the Development of the Programmatic Environmental Impact Statement and Associated Resource Management Plan Amendments for Utility-Scale Solar Energy Development on Public Lands noting Commissioner Espy will be the backup contact to Sarah Brugger. Commissioner Moore seconded and the motion passed unanimously.

Ms. Brugger discussed a letter that was sent from the Carbon County Planning and Development Department to Mr. Glenn Isaac with the Two Rivers Wind Energy Project. The Planning & Development Department conducted a review of their application and has determined that their application is complete and eligible for further processing. Keep in mind that acceptance for further processing does not preclude the Planning and Zoning Commission or the Board of County Commissioners from requesting additional information. The meetings scheduled to review and consider the Two Rivers Wind Energy Project; Conditional Use Permit-Wind Application with the Carbon County Planning & Zoning Commission is on Monday June 5, 2023, at 10:00 A.M., at the Carbon Building.

Mrs. Brugger requested that a public hearing with the BOCC be scheduled for Tuesday, June 6, 2023, beginning at 10:30 a.m.

Commissioner Johnson moved to advertise and schedule a public hearing for the C.U.W. Case #2023-01-Two Rivers Wind Energy Project on June 6, 2023, at 10:30 a.m. at the Carbon Building, 2nd Floor-Commissioners Meeting Room, 215 West Buffalo Street, Rawlins, Wyoming. Commissioner Espy seconded and the motion passed unanimously.

WY Dept. of Environmental Quality & Brierley Associates - 2023 Abandoned Mine Land Projects in Hanna

Bryan Freed and Dave Pendleton of the Wyoming Department of Environmental Quality, Abandoned and Mine Land Division (AML) and Melissa Bautz, project geologist with Brierley Associates provided an update on the Abandoned Mine Project in Hanna that will begin next month. They anticipate a May 15 start date.

DEQ plans to conduct a mitigation drilling and grouting project of underground mine tunnels in Hanna. The purpose of the drilling is to locate underground mine voids (tunnels) that may be prone to collapse. If open mine voids are discovered during drilling, AML will fill in the voids with grout to mitigate the risk of collapse (subsidence). The locations that they are specifically looking at that are county-owned are 111 2nd Street (Hanna Fire Station and Hanna Senior Center), and 300 N 3rd St. (Hanna Library).

Commissioner Espy moved to authorize the Chairman's signature on the Surface Owner's Consent for Reclamation AML Project Number 17.6C for the Hanna Senior Center, Library and Fire Station. Commissioner Johnson seconded and the motion passed unanimously.

Clerk Bartlett pointed out to Mr. Freed that the county has some issues at the fire station in Hanna that may be related to reclamation and he indicated they had already been to the site and have a geotechnical study going and will continue to monitor it to determine if its related or if its related to the natural water table in the area. The county already has mine subsidence insurance on the property according to Mr. Freed and it will cover the damage if the study determines its related.

Clerk

Carbon County Clerk Gwynn Bartlett presented a board application that she received for the Carbon County Visitor's Council.

Commissioner Johnson moved to reappoint Casey Shinkle to the Carbon County Visitor's Council for a three-year term ending June 30, 2026. Commissioner Espy seconded and the motion passed unanimously.

Clerk Bartlett presented lease agreements with the Economic Development Corporation, UW Extension Office, and the WY Department of Family Services, all for office space in the Carbon Building – Courthouse Annex.

Commissioner Moore moved to approve and authorize the Chairman's signature on a Lease Agreements between Carbon County Commissioners and Carbon County Economic Development Corporation and University of Wyoming Extension both for office space at the Carbon Building-Courthouse Annex, located at 215 West Buffalo Street in Rawlins, as follows and both for terms of 15 months ending on June 30, 2024 for the Carbon County Economic Development Corporation, for 558 square feet with no rent due; and for the University of Wyoming Extension, for 2278 square feet, with no rent due and Real Property Lease No. 8-09274 between Carbon County Commissioners and State of Wyoming, Department of Administration and Information, General Services Division for 5,824 square feet of office space located on the 3rd floor of the Carbon Building in the amount of \$60,192.00 a year and for a term of July 1, 2023, through June 30, 2025. Commissioner Barkhurst seconded and the motion passed unanimously.

Attorney

Ashley Mayfield Davis, Carbon County Civil Attorney requested board approval and the Chairman's signature on an Order of Appointment of Hearing Examiner and Setting a Public Hearing for Adoption and/or Damages for County Road 451 (Cherokee Road).

Commissioner Johnson moved to approve and authorize the Chairman's signature on the Order of Appointment of Hearing Examiner and Setting a Public Hearing for Adoption and/or Damages for County Road 451 (Cherokee Road) for a public hearing set on May 31, 2023, at 9:00 a.m. at the Carbon Building-Courthouse Annex. Commissioner Espy seconded and the motion passed unanimously.

Commissioners

Commissioner Moore moved to approve a letter to the Natrona County Commissioners in support of a study regarding a national heritage area designation and feasibility study. Commissioner Barkhurst seconded and the motion passed unanimously.

Treasurer

County Treasurer, Lindsey West reported that her office issued 320 temporary work permits for vehicles utilized by out of state workers in the county. She anticipates many more to come. In addition, she will no longer mail registration renewal postcards in house and use a third-party vendor to print and mail them. There will be slight financial savings but the funding will come from her budget rather than the countywide postage budget so she will need a budget amendment later this fiscal year.

CITIZEN / COMMISSIONERS DISCUSSION

Ken Casner of Elk Mountain was present to ask many questions about Town of Elk Mountain policies and projects. Chairman Jones referred him to the town for answers to his questions.

Commissioner Johnson reported he met with Deputy Attorney Davis and Sheriff Bakken regarding utilization of opioid settlement funds. The group decided they would like to develop a more permanent program and have reached out to the Daniel's Fund for recommendations.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 4:30 p.m. with Clerk Bartlett, Ashley Mayfield Davis, and Lenny Layman to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Espy moved to come out of executive session at 5:17 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion passed unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 5:17 p.m. Commissioner Moore seconded and the motion passed unanimously.

A regular meeting of this Board will be held Tuesday, May 16, 2023, at 9:00 a.m. at the Riverside Town Hall in Riverside, WY and a Budget Workshop will be held on Tuesday, June 6, 2023 at 12:30 p.m. and Wednesday, June 7, 2023, at 8:30 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.