

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, October 1, 2024, 9:00 a.m.
Carbon Building- Courthouse Annex,
215 W. Buffalo Street, Second Floor, Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, October 1, 2024, at 9:00 a.m. at the Carbon Building-Courthouse Annex in Rawlins, WY. Attending the meeting were Chairman, Sue Jones, Vice Chairman Travis Moore, Commissioners John Johnson, John Espy and Garrett Irene.

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

ADDITIONS / CORRECTIONS

Commissioner Johnson moved to approve the agenda as presented. Commissioner Irene seconded and the motion passed unanimously.

VOUCHERS

Vice Chairman Moore moved to approve the report of expenditures in the amount of \$378,009.99. Commissioner Johnson seconded and the motion passed unanimously.

Vendor	Detail Line Description	Total
Abels, Duane E.	County Health Services	\$1,633.00
Advanced Network Mgmt., Inc.	Smart Net Renewal & Email Sec.	\$47,728.63
Amazon Capital Services	Wall Clock, Light & Tank Cleaner	\$305.53
Apex Communications	Radio Contract Services	\$4,000.00
Archuleta, Janell	Electronic Monitor Deposit Refund	\$875.00
Ardurra	Dixon Airport Hangar Acquisition	\$8,775.70
Artistic Custom Badges & Coins LLC	Sheriff Buckles	\$698.70
AT&T Mobility	CCSO MDT Service	\$1,678.60
Baggs, Town of	Sheriff Office Space Rent	\$150.00
Bank of Montreal - Mastercard	3 New Registrations	\$35,660.59
Big Bale Company	Mount & Balance Tires	\$70.00
Black Hills Energy	Heating	\$5,267.09
Blue Knight Security LLC	Jail Extractions	\$4,925.00
Buchanan, Karen	Mileage	\$66.00
Buchanan, Lois	Mileage	\$63.80
Camarillo, Amanda	Fuel/Lodging	\$218.21
Carbon County Fair Board	Monthly Agency Payment	\$2,725.00
Carbon Co. Fire Protection District	Install Deck Beds/Oil Changes	\$192.50

Carbon County Library	Monthly Agency Payment	\$29,247.00
Carbon County Museum	Monthly Agency Payment	\$18,995.00
Carbon County Senior Services	Monthly Outside Agency Payment	\$72,850.00
Casper Winnelson Co.	Valves	\$727.20
Charm-Tex, Inc.	Jail Inmate Uniforms	\$424.00
Clegg Barbara A.	Meals	\$18.66
Clerk of Dist. Court (Jurors)	Juror Payments	\$5,479.22
Cook, Edith	Mileage	\$24.20
Core Legal, LLC	Legal Services	\$128.00
Culligan Water Conditioning	Water Softener	\$625.00
Daily Times	Jail Newspapers	\$187.92
Dixon, Town of	Ater Services	\$308.00
Dynamic Controls Inc.	Door Card Reader & Repairs at Jail	\$14,019.12
Erickson & Roberts	Legal Services	\$151.75
ETG Systems, Inc.	Annual Fire Inspections	\$5,125.00
Fatbeam LLC	Fiber & Internet	\$4,590.00
Further	Participant Fees & Health Reimb.	\$3,632.58
Fusable	Online Blue Book Subscription	\$1,239.95
Galls/Quartermaster	Nameplates	\$14.54
Goodman, John W.	Electronic Monitor Deposit Refund	\$820.00
Goodman, Kevin	Electronic Monitor Deposit Refund	\$51.00
Grainger	Vacuum Cleaner	\$286.05
Gulbrandson, Kimberly A.	Mileage	\$39.05
Hahn Construction	Fair Week Help	\$1,075.00
Hays, Patricia	Mileage	\$89.10
High Plains Power	Electric Services	\$400.06
Iacovetto, Karon	Carbon Bldg. Contract Custodial	\$8,230.00
Imprivata, Inc.	Imprivata Readers & Licenses	\$20,995.60
Jack's Body & Fender Repair	Abandoned Vehicle Tow Charges	\$388.00
K2 Towers III, LLC	Radio Site Rent	\$2,318.54
Kaluzny, Emily	Personal Phone Usage September	\$30.00
Kilburn Tire Company	5 Blade Tires	\$8,126.00
KTGA/KBDY	Radio Ads	\$99.00
Lawson Products Inc.	Hex Cap Screws	\$36.70
Lifetime Benefit Solutions, Inc.	Cobra Fee	\$35.00
Merck Sharp & Dohme Corp.	Vaccines	\$2,817.99
Miller, Ken	Mileage	\$84.70
Morse, Kimberley	Meals & Mileage	\$29.03
Moss, Barbara	Mileage	\$50.60

Napa - Saratoga	Fluid Filter & Def Filter	\$98.81
Nation, Leslie H.	Mileage	\$93.50
Norco, Inc.	Misc. Supplies	\$2,685.09
Nugent, Mark	Reimbursement For Training	\$190.32
Offender Watch	Sex Offender Notifications	\$55.48
O'Reilly Auto Parts	Clevis Pin/Wipes/Hand Towels	\$53.45
Parker, Elizabeth	Mileage	\$13.59
Personnel Evaluation, Inc.	Pre-Employment Evaluations	\$250.00
Pinnacle Public Finance, Inc	Lease Remaining Balance	\$598.07
Quill Corporation	Batteries	\$39.78
R.P. Lumber Company, Inc.	Misc. Building Supplies	\$318.81
Rawlins Automotive	Misc. Auto Supplies	\$392.12
Rawlins Hardware - 5410	Misc. Parts and Supplies	\$392.76
Rawlins Pack and Ship LLC	FedEx Shipping Label	\$47.08
RDO Equipment Co.	Maint & Repair John Deere Trans.	\$5,265.06
Shippy Solutions LLC	Interpretation Services	\$20.00
Shively Hardware	Misc. Parts & Supplies	\$370.97
Slow and Steady Law Office, PLLC	Legal Services	\$7,480.00
Smith Psychological Services	Employee Eval	\$400.00
Smith, Chelsy	Ee Year of Service Jacket	\$64.00
Snake River Press	Candidate Filing Ad	\$72.00
Spaulding, Dawnnette	Mileage & Meal Reimbursement	\$234.18
Staples Advantage	Misc. Office Supplies	\$369.94
State of Wyoming DCI	Sex Offender Fees	\$50.00
Stericycle, Inc.	Safe Budget Subscription	\$50.80
Stinker Stores Inc.	Fuel	\$3,822.02
Summit Food Service	Jail Meals	\$13,890.99
Swanson Services Corporation	Jail Commissary	\$1,438.60
Swanson, Rachel A.	Meal	\$25.44
Tin Boy Garage	Tire Repair, Fuel Filter &Repair	\$114.34
Trevathan, Sabrina RDR	Transcription Services	\$26.25
Tyler Technologies, Inc.	Software Support & Web Hosting	\$3,743.79
UPRSWDD	Trash Services	\$152.00
Van Pelt, Rubi L	Mileage	\$133.10
Wilson, Karon	Mileage	\$82.06
Wohl, Judith	Mileage	\$88.00
WY Dept of Health	State Vehicle Usage	\$295.63
WY Machinery Company	Supply Parts	\$19.69
Wyoming Cleaning & Solutions LLC	Ch Monthly Janitorial Services	\$6,583.33

Wyoming Law, PC	Legal Services	\$1,710.00
Y2 Consultants, LLC	Chokecherry P&Z Land Use Plan	\$4,687.50
Zumbrennen Electric Inc.	Run Conduit/Install ESD Box	\$2,769.53

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 September 17, 2024, regular meeting minutes; a Continuation Certificate for Lori Smith, Treasurer for the Carbon County Museum in the amount of \$1,000.00; Bonds for Wade R. Nelson, Council Member for the Town of Elk Mountain in the amount of \$25,000.00 and Travis Harding, Treasurer for the Baggs Solid Waste Disposal District in the amount of \$10,000.00; and monthly receipts from the Planning and Development Department in the amount of \$19,340.00. Commissioner Johnson seconded and the motion passed unanimously.

UW EXTENSION – NATIONAL 4-H WEEK PROCLAMATION

Commissioner Espy moved to declare October 6-12, 2024, National 4-H Week and to authorize the Chairman's signature on the Proclamation for National 4-H Week. Commissioner Irene seconded and the motion passed unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Certification of Recommended Action

Commissioner Irene moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission concerning the following case file: C.U. Case #2024-03 (IL ZONE) "MT Fleet Service" - Jane Tierras LLC's request for a Conditional Use Permit in the Limited Industrial (IL) Zone to permit and operate an auto wrecker service and schedule a public hearing for November 12, 2024, at 11:30 a.m. at the Carbon Building – Courthouse Annex in Rawlins, Wyoming. Commissioner Espy seconded and the motion passed unanimously.

Vice Chairman Moore moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission concerning the Carbon County Flood Damage Prevention Ordinance and schedule a public hearing for December 3, 2024, at 11:30 a.m. at the Carbon Building – Courthouse Annex in Rawlins, Wyoming. Commissioner seconded and the motion passed unanimously.

Clerk

Commissioner Johnson moved to approve the BCBSWY ASO Group Reopening Request and ASO Group Plan Changes. Commissioner Espy seconded and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 10:40 a.m. with Clerk Bartlett and Ashley Mayfield Davis to discuss personnel, potential litigation and other matters considered confidential by law. Vice Chairman Moore seconded and the motion passed unanimously.

Commissioner Espy moved to come out of executive session at 11:20 a.m. noting no action was taken and that the minutes be signed and sealed. Vice Chairman Moore seconded and the motion passed unanimously.

C.U.W. Case #2012-01 – AMENDED - Power Company of Wyoming, LLC - Conditional Use Permit Wind - "Chokecherry and Sierra Madre Wind Energy Project"

Chairman Jones opened a public hearing at 1:30 p.m. to hear Planning & Zoning C.U.W. Case #2012-01-AMENDED, Power Company of Wyoming, LLC (Applicant) and Various Land Owners (Federal, State, and Private) request to allow the applicant (Power Company of Wyoming) to amend the Conditional Use Permit-Wind for a Commercial Wind Energy Facility in a Ranching, Agriculture, Mining (RAM) Zone from their original Conditional Use Permit-Wind Application which was to install, construct, operate, and maintain the "Chokecherry and Sierra Madre Wind Energy Project". The original CUP was approved by Resolution No. 2012-43, on October 2, 2012, for C.U. Case File #2012-01 - Power Company of Wyoming, LLC - Conditional Use Permit Wind - Permit Extension Request for the "Chokecherry and Sierra Madre Wind Energy Project" and later extended. The project is located south of Rawlins and South of Sinclair within the "checkerboard" of alternating private lands and public lands managed by the U.S. Bureau of Land Management. Lands managed by the State of Wyoming are also included within the project area. The Application Area is located almost entirely on The Overland Trail Ranch, an approximately 320,000-acre cattle ranch (The Ranch). The Ranch is owned and operated by The Overland Trail Cattle Company LLC (TOTCO), an affiliate of PCW. The Application Area includes two wind turbine development areas: "Chokecherry" is the northern development area, and the "Sierra Madre" is the southern development area. The Project facilities that will be located outside of those two development areas include a rail unloading facility, operations and maintenance facility, interconnection substation(s), and main haul road. Likely access points: Approximately 17 miles south of Rawlins on Carbon County Road #401 (western and southern access into the project); south of Sinclair at I-80 Exit 221, the CIG Plant Road (northern access into the project).

Kristy Rowan, Planning & Development Coordinator and Zoning Administrator presented the case file.

Chairman Jones called for comments for or against the case. There being no comments, Chairman Jones closed the hearing at 2:17 p.m.

Commissioner Johnson moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2024-24, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding C.U.W. Case #2012-01-AMENDED, Power Company of Wyoming, LLC (Applicant) and Various Land Owners (Federal, State, and Private)

request to allow the applicant (Power Company of Wyoming) to amend the Conditional Use Permit-Wind for a Commercial Wind Energy Facility in a Ranching, Agriculture, Mining (RAM) Zone from their original Conditional Use Permit-Wind Application to install, construct, operate, and maintain the "Chokecherry and Sierra Madre Wind Energy Project" and located south of Rawlins and South of Sinclair within the "checkerboard" of alternating private lands and public lands managed by the U.S. Bureau of Land Management. Vice Chairman Moore seconded and the motion passed with all voting for the motion except Commissioner Espy who abstained due to conflict.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 3:29 p.m. Commissioner Espy seconded and the motion passed unanimously.

A regular meeting of this Board will be held Tuesday, November 12, 2024, at 9:00 a.m. at the Carbon Building – Courthouse Annex located at 215 W. Buffalo St., 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.carboncountywy.gov or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.



Gwynn G. Bartlett

Gwynn G. Bartlett, Carbon County Clerk

Approved this 15th day of October 2024
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

Sue Jones
Sue Jones, Chairman