MINUTES OF THE BOARD OF CARBON COUNTY COMMISSIONERS WORKSHOP

Thursday, February 14, 2013 County Courthouse, Rawlins, Wyoming

A workshop of the Board of Carbon County Commissioners (BOCC) commenced Thursday, February 14, 2013 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Leo Chapman; Vice Chairman John Espy; Commissioners Lindy Glode, Sue Jones and John Johnson; Deputy County Attorney Mike Kelly; County Treasurer Cindy Baldwin, and County Clerk Gwynn Bartlett.

Chairman Chapman called the meeting to order at 1:00 p.m.

Various topics were discussed including a presentation by County Attorney Cal Rerucha regarding open meetings laws, Larry Wolfe of Holland and Hart discussed Duke American Transmission Company's Zephyr transmission line from a Pathfinder generation project; an update of the progress of the youth crisis center from Dawnessa Snyder of the Crisis Center Board and Patrick Gonzales of the Carbon County Counseling Center; board liaisons, employee liaisons as well as contacts to other agencies such as the Bureau of Land Management and Industrial Siting Council; and the budget schedule. No action was taken.

The workshop was adjourned at 4:09 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 19th day of February 2013

BOARD OF COUNTY COMMISSIONERS CARBON COUNTY, WYOMING

-s- Leo Chapman, Chairman