

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
SPECIAL MEETING
Tuesday, May 8, 2018
Carbon County Courthouse, Rawlins, WY**

A special meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, May 8, 2018 at the Carbon County Courthouse, Rawlins, WY to discuss budget and Impact Assistance Funds. Attending the meeting were; Chairman John Johnson; Vice Chairman Sue Jones; Bob Davis and Sue Jones. Commissioners Leo Chapman was absent.

Chairman Johnson called the meeting to order at 8:00 a.m.

IMPACT ASSISTANCE FUNDS

Chairman Johnson discussed the upcoming Ekola and Gateway West projects and that impact assistance will be available for each. He mentioned he'd like scenarios where if they happen simultaneously and if one or the other doesn't come to fruition.

Bill discussed his request to build a complex in Medicine Bow for Road & Bridge and the Sheriff including a shop and office area as well as 4 living units. The living space could house R&B employees and Sheriff Deputies. Chairman Johnson stated he would like to see the South Central WY Emergency Medical Service incorporated somehow as well. The BOCC asked Mr. Nation to look into other properties for the housing portion.

Sheriff Roybal stated he would need \$354,757.62 for two additional detention deputies, a vehicle and maintenance fees. The request would be for Ekola with nothing needed for Gateway West unless Ekola was cut or doesn't occur.

Medicine Bow Clinic has requested \$120,800 for operations on each project however Attorney Davis will work with them to tighten up their request.

Joan McGraw from the Medicine Bow Conservation District discussed their desire for \$7,950 for Gateway West and \$15,350 for Ekola Permit review fees, environmental assessment work, attending meetings, public relations, grazing plans.

County Planning Director Sid Fox stated he receives increased calls for zoning enforcement and he may need additional funds to deal with that. There was discussion that the clerk will find a cost per person for the clerk, clerk of district court, assessor, treasurer, commissioners, attorney, planning, administration, Coroner, public health, buildings, emergency management, fire, and the 12 mills from the library, fair and museum. Attorney Davis suggested calculating 1.5 workers to compensate for those that bring families.

Attorney Davis requested and additional \$6,800 per project to cover cost of attorney time for attending hearings, dealing with Planning issues, and more. She stated that with all these

projects occurring simultaneously she may need an additional assistant as well.

BUDGET

The BOCC discussed elected official salaries and the amounts they wanted included in the salary resolution for their May 15 meeting. Salaries for elected officials must be set by June 1 and cannot be changed for four years.

Clerk Bartlett confirmed the BOCC wanted to leave the official publication with the Rawlins Daily Times.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 10:10 a.m. Commissioner Jones seconded and the motion carried unanimously.