

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Monday, July 15, 2019
Carbon County Courthouse, Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Monday, July 15, 2019 at 9:00 a.m. at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman, John Johnson, Vice Chairman, Sue Jones, Travis Moore, and Byron Barkhurst. Commissioner John Espy was absent today.

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

ADDITIONS/CORRECTIONS

John Rutherford asked that the Emergency Operations Plan be removed from today’s agenda. There were no other changes to the agenda.

VOUCHERS

Commissioner Jones moved to approve the payroll costs of \$847,605.37 and benefit costs in the amount of \$199,573.65. Commissioner Barkhurst seconded and the motion carried unanimously.

Commissioner Barkhurst moved to approve a bill to Sunrise Sanitation for \$68.00. Commissioner Moore seconded and the motion carried with all voting for except Commissioner Jones who abstained due to conflict.

Commissioner Moore moved to approve the main amount of bills in the amount of \$563,417.19 for an aggregate total today of \$1,610,664.21. Commissioner Barkhurst seconded and the motion carried unanimously.

ABSOLUTE SOLUTIONS	AUDIO VISUAL SYSTEM INSTALL	\$2,591.57
ACME ELECTRIC COMPANY, LLC	PIG BARN ELECTRICAL REPAIRS	\$1,169.00
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	\$160.32
APG MEDIA OF THE ROCKIES	MISC ADS	\$1,879.02
API SYSTEMS INTEGRATORS	MONITORING SERVICE	\$102.00
BAGGS, TOWN OF	WATER SERVICES	\$69.70
BANK OF COMMERCE (ACH)	PAYROLL FILES FOR 6 MONTHS JAN 19-JUNE 19	\$180.00
BANK OF MONTREAL - MASTERCARD	MISC CHARGES	\$6,565.58
BLAKEMAN PROPANE	HEATING FUEL	\$1,426.68
BOB BARKER COMPANY, INC.	JAIL CLOTHES	\$795.60

BOMGAARS SUPPLY	TOW STYLE SPREADER	\$275.79
BOWLUS, JACQUELINE	MEAL REIMBURSEMENT FOR JURY TRIAL	\$166.99
BUILD RITE LUMBER COMPANIES	MISC SUPPLIES	\$1,101.39
CARBON COPY	VINYL DECALS/ENVELOPES	\$345.00
CARBON COUNTY FAIR BOARD	ADMIN FAIRGROUNDS RENTAL FEES	\$12,675.62
CARBON COUNTY WEED & PEST	GALLON OF IMITATOR PLUS	\$34.72
CARBON POWER & LIGHT INC	ELECTRIC SERVICES	\$2,112.02
CARERIGHT TECHNOLOGIES, LLC	RECURRING MONTHLY BED FEE	\$125.40
CASPER WINNELSON CO	MISC PARTS	\$1,532.99
CBM FOOD SERVICE	JAIL MEALS	\$11,018.30
CHARM-TEX, INC.	SLIPS ONS	\$634.06
CHARTER COMMUNICATIONS	CABLE SUBSCRIPTIONS	\$121.66
CNA SURETY	BOND FOR M. REDMOND JEFFREY CENTER	\$250.00
COWBOY CHEMICAL	LAUNDRY SOAP	\$1,143.25
COWBOY SUPPLY HOUSE	MISC SUPPLIES	\$1,141.04
DALLIN MOTORS INC	LUBRICANT	\$49.60
DBT TRANSPORTATION SERVICES LLC	PERIODIC MAINT/WEATHER DATA SERVICES	\$1,667.44
DIRTY BOYZ SANITATION, INC	TRASH SERVICES	\$710.00
DOI/BLM	FIRE CONTRACT SERVICES (BLM DISPATCH)	\$1,000.00
DOMINION ENERGY	HEATING FUEL	\$67.06
DOT FHWA	COUNTY ROAD 401 PROJECT PAVING	\$33,753.03
ELEVATED TRAINING SOLUTIONS	RANDOM DRUG AND ALCOHOL TESTS	\$100.40
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$58.00
ENCAMPMENT, TOWN OF	WATER SERVICES	\$96.00
ENCARTELE	INMATE PHONE CARDS	\$6,000.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$530.00
E-Z LIFT GARAGE DOORS	DOOR LUBED AND ADJUSTED	\$100.00
FIRED UP RESCUE	AIRSWITCH FIT TEST MASK	\$407.70
FORSTER LANDSCAPE & CONSTRUCTION	SPRINKLER SYSTEM	\$80.00
FRITZ WELDING & MACHINE, INC.	PANEL PINS	\$363.51
FRONT RANGE FIRE APPARATUS	FLOWMETER	\$665.18
GALLS/QUARTERMASTER	SHORT SLEEVE SHIRT FOR DEPUTY	\$1,294.02
GILBERT, GARY	MILEAGE	\$184.00
GLAXOSMITHKLINE PHARMACEUTICALS	PH VACCINE GENERAL VACCINES	\$1,511.50
GLOBAL EQUIPMENT COMPANY	BATTERIES	\$98.87
GRAINGER	MISC PARTS	\$584.09
GRAPHIC BUSINESS SOLUTIONS, LLC	BUSINESS CARDS	\$83.00
GREATER WY BIG BROS/SISTERS	COUNTY PREVENTION SVCS JUNE 2019	\$9,330.60
HANNA, TOWN OF	WATER SERVICES	\$247.96
HUTCHINS, SARAH	APA MEMBERSHIP RENEWAL	\$105.00

IRON J TOWING	ABANDONED VEHICLE CHARGES	\$236.00
J H KASPAR OIL COMPANY	FUEL	\$6,572.91
JEFFREY CENTER BOARD	ADMIN JEFFREY CENTER RENTAL FEES	\$1,450.00
KENCO SECURITY AND TECHNOLOGY	MONITORING ALARM	\$78.00
KING SOOPERS CUSTOMER CHARGES	DARE CONFERENCE	\$4.98
LARAMIE FIRE EXTINGUISHER	YEARLY INSPECTIONS	\$61.00
LONG BUILDING TECHNOLOGIES, INC.	CARD RANGE	\$805.53
MATTHEW BENDER & CO, INC.	WY COURT RULES BOOKS	\$1,856.34
MCKESSON MEDICAL-SURGICAL	MISC MEDICAL SUPPLIES	\$185.93
MEDICINE BOW, TOWN OF	FIRE ASSISTANCE	\$406.75
MEMORIAL HOSPITAL OF CARBON COUNTY	ADMIN EMERGENCY DETENTIONS	\$19,832.44
MERBACK AWARD COMPANY	PLAQUE	\$99.42
MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICES	\$130.00
MY OFFICE ETC.	POST IT/CLIP	\$42.06
NEUBAUER, PELKEY, MERSEAL AND	LEGAL SERVICES	\$3,050.00
NEWMAN TRAFFIC SIGNS	OVERHEAD POWERLINE SIGN	\$433.00
NMS LABS	LAB FEES	\$208.00
NORCO, INC.	OXYGEN	\$934.62
OFFENDER WATCH	SEX OFFENDER NOTIFICATIONS	\$70.00
OFFICE ALLY	MONTHLY EHR CHARGES	\$29.95
O'REILLY AUTO PARTS	JOHN DEERE MOWER BELT	\$23.68
PERKINS OIL CO	FUEL	\$2,882.40
PUBLIC SAFETY CENTER, INC	EXAM GLOVES	\$332.10
QUILL CORPORATION	BINDER	\$121.15
RAWLINS AUTOMOTIVE	OIL FILTER/FUEL FILTER/OIL	\$1,822.28
RAWLINS, CITY OF	WATER SERVICES	\$4,213.90
RIETVELD, TONI	TAI CHI MEMBERSHIP	\$26.25
ROCKY MOUNTAIN INFO NETWORK	ANNUAL DUES	\$100.00
ROCKY MOUNTAIN POWER	ELECTRIC SERVICES	\$7,968.24
SALT LAKE WHOLESALE SPORTS	MASKS	\$555.90
SANGER, JOHN S.	PAINTING JEFFERY CENTER	\$3,500.00
SAPP, KATHRYN C.	MENTAL HEALTH CONTRACT SERVICES	\$731.13
SARATOGA AUTO PARTS, INC.	FUEL	\$294.43
SARATOGA LUMBER & SUPPLY	BETTER DRAINAGE PROJECT #47	\$16.25
SARATOGA, TOWN OF	WATER SERVICES	\$151.93
SCHILLING & WINN PC	LEGAL SERVICES	\$1,794.75
SECRETARY OF STATE	NOTARY APPS	\$60.00
SECURITY TRANSPORT SERVICES, INC.	JAIL TRANSPORTS	\$5,638.95
SHIVELY HARDWARE	AIR FILTERS/SPARK PLUG/FUEL FILTER	\$360.28
STAPLES ADVANTAGE	CREDIT CARD FILE BOX	\$488.89
SUNRISE SANITATION SERVICE, LLC.	TRASH SERVICES	\$68.00

SWANSON SERVICES CORPORATION	JAIL MEALS	\$1,388.74
TANDAN SANITATION SERVICES	TRASH SERVICES	\$80.00
THOS. Y. PICKETT & CO., INC.	1ST INSTALLMENT FOR 2020	\$6,000.00
TIN BOY GARAGE	SEMI TIRE BAGGS	\$355.00
TRUE VALUE OF RAWLINS	MISC PARTS	\$1,546.39
UNITED STATES POSTAL SERVICE	PO BOX 1146 DUES	\$76.00
VAUGHN CONCRETE PRODUCTS INC	CAST IRON ANGLE FRAMES/GRATES	\$348.00
VOLUNTEER FIREMEN PENSION FUND	JUNE VOL FIRE RETIREMENT	\$555.00
W.A.R.M. PROPERTY INSURANCE POOL	CRIME COVERAGE FY 19-20	\$699.57
WILKERSON, JAMES A IV M.D.	AUTOPSY	\$2,375.00
WILLE, O.R.	MILEAGE	\$45.00
WILLIS, DARREN	EVIDENCE SHIPPING CHARGES	\$31.76
WLC ENGINEERING	PROJECT 16742 CC CORONERS OFFICE	\$6,220.00
WY DEPT OF TRANSPORTATION	MISC CHARGES	\$420.91
WY DIESEL SERVICE	SENSOR PRESSURE	\$120.44
WY MACHINERY COMPANY	MISC PARTS	\$344,952.15
WY PUBLIC HEALTH LABORATORY	PH SUPPORT SERVICES	\$373.00
WY STATE FORESTRY	FIRE MISC WY FORESTRY FESA	\$20,490.46
YAMPA VALLEY ELECTRIC	ELECTRIC SERVICES	\$565.67

CONSENT AGENDA

Commissioner Moore moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the July 2, 2019 regular meeting minutes; monthly receipts for the County Clerk in the amount of \$23,325.50 and Clerk of District Court in the amount of \$3,042.00; bonds for Brandon Taylor, Carbon County School District #1 for \$50,000.00, Robert Cooper, Treasurer for Carbon County School District #2 Recreation Board for \$10,000.00, Jana Cook, Clerk/Treasurer for the Town of Riverside for \$50,000.00, Pamela Thayer, Treasurer for the City of Rawlins for \$25,000.00 and Marcella Redmond, Treasurer for the Jeffrey Memorial Center for \$50,000.00; and Notice of Valuation Changes in the amount of -\$100,233.00. Commissioner Barkhurst seconded and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Public Hearing – Adoption of Fiscal Year 2019-2020 Budget

Chairman Johnson opened a public hearing at 9:04 a.m. to consider adoption of the fiscal year 2019-2020 budget and to hear the Carbon County 2009 Specific Purpose Tax Joint Powers Board FY20 budget.

Irene Archibald presented the JPB budget explaining that they do not levy. Funds come from bond proceeds from sales approximately a decade ago. The same board will administer the sale of new bonds and construction funds for the recent 6th Penny tax that passed in the recent election so amounts are estimated. The name will be changed and members added to include all

municipalities by adding Hanna. The budget includes estimates of what may be expended by the board in the upcoming year.

Chairman Johnson reviewed the budget summary explaining that the county's final value is set at \$661,521,260.00 and the county can levy 12.000 mills generating \$7,938,255.12 in tax dollars.

Levies are as follows: County General Fund 10.936 mills totaling \$7,234,396.51, Fair Board .090 of one mill totaling \$59,536.91, Museum .278 of one mill totaling \$183,902.91, Library .470 of one mill totaling \$310,914.99 and Memorial Hospital of Carbon County .226 of one mill totaling \$149,503.80.

Chairman Johnson called for comments. There being none, he closed the hearing at 9:11 a.m.

Commissioner Jones moved to approve the FY 2020 budget and adopt Resolution 2019-25 Appropriations Resolution and Resolution 2019-26 A Resolution to Provide Income Necessary to Finance the Budget for fiscal year 2019-2020. Commissioner Barkhurst seconded and the motion carried unanimously.

**RESOLUTION NO. 2019 - 25
APPROPRIATIONS RESOLUTION**

WHEREAS, on or before the 15th day of May 2019, the budget making authority, prepared and submitted to the Board a proposed county budget for the fiscal year ending June 30, 2020 and

WHEREAS, such a budget was duly entered upon the records of this Board and a copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in the Rawlins Daily times on July 3, 2019, a newspaper published and of general circulation in the county; and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing if certain alterations and revisions were made in such proposed budget, all will more fully appear in the minutes of this Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the fiscal year ending June 30, 2020.

BE IT FURTHER RESOLVED, that the following appropriations be made for the fiscal year ending June 30, 2020 and that the expenditures of each officer, department, fund or spending agency be limited to the amount herein appropriated unless amended.

	GENERAL FUND	
Grants	341	\$ 3,641,149.12
County Commissioners	410	\$ 159,225.00
County Clerk	420	\$ 409,192.02
County Boards	425	\$ 5,475.00
County Treasurer	430	\$ 310,996.00

County Assessor	440	\$ 325,850.41
County Sheriff	450	\$ 1,989,316.25
County Attorney	460	\$ 798,515.12
Buildings & Grounds Administration	470	\$ 460,821.08
Buildings & Grounds Utilities	471	\$ 482,350.00
Buildings & Grounds Maintenance	472	\$ 514,066.12
Dixon Airport	473	\$ 60,170.00
County Coroner	480	\$ 168,140.00
Extension Office	490	\$ 71,961.00
Clerk of District Court	500	\$ 271,958.78
Information Technology	510	\$ 794,283.96
Jail	522	\$ 1,835,287.72
Radio Tech	523	\$ 130,706.00
Road and Bridge	530	\$ 1,243,143.89
Elections	550	\$ 16,831.00
Public Health	560	\$ 249,314.24
Mental Health	563	\$ 66,377.89
Administration	570	\$ 4,217,150.00
Lease/Bonds	571	\$ 704,305.01
Planning / GIS	580	\$ 189,010.95
Fire Protection	581	\$ 301,186.54
Emergency Management	582	\$ 48,100.00
Outside Agencies	584	\$ 349,500.00
Cash Reserve Fund	595	\$ 822,697.90
TOTAL GENERAL FUND APPROPRIATION		\$ 20,637,081.00

AGENCIES FROM COUNTY'S 12 MILLS

County Museum Board		\$ 315,552.91
Memorial Hospital of Carbon County		\$ 149,503.80
County Fair Board		\$ 184,361.50
County Library Board		\$ 484,127.04
TOTAL AGENCY APPROPRIATION		\$ 1,133,545.25

SPECIAL REVENUE FUNDS

	<u>Fund #</u>	
Jail Commissary	105	\$ 126,500.00
Special Projects	111	\$ 283,428.85
Chokecherry Impact Assistance	113	\$ 160,273.86
Road & Bridge Excess Fuel Tax	114	\$ 0.00
SCRF Road Fund	115	\$ 3,035,350.19
Jail Operations & Maintenance	118	\$ 1,023,963.02
Dixon Airport Fuel Sales	119	\$ 135,116.95
Public Health Vaccines	121	\$ 82,275.52
Public Health Reproductive Health	122	\$ 5,030.01
Public Health Donations	123	\$ 3,912.36

Specific Purpose Tax 2019	145	\$ 18,000,000.00
Abandoned Vehicle	150	\$ 24,520.00
Election Equipment Replacement	155	\$ 17,498.36
Operating Reserve	170	\$ 1,298,843.91
County Building Reserve	171	\$ 110,000.00
County Vehicle/Equipment Reserve	172	\$ 89,646.85
Taylor Grazing	180	\$ 53,275.98
Breast Pump	200	\$ 3,580.37
E911 Surcharge	218	\$ 344,547.35
Forest Reserve SRS	281	\$ 534,106.26
Drug Seizure	282	\$ 52,185.45
Fire Strike	283	\$ 202,517.48
Impact Assistance Boswell Springs	300	\$ 799,035.97
Impact Assistance TB Flats	301	\$ 1,623,297.93
Impact Assistance Ekola Springs	302	\$ 3,330,828.62
Impact Assistance Gateway West	303	\$ 726,604.77
Impact Assistance Transwest Express	304	\$ 1,189,424.00
Memorial Hospital of Carbon Co Levy	512	\$ 324,987.23
TOTAL SPECIAL REVENUE FUNDS		\$ 33,528,565.84
TOTAL APPROPRIATIONS		\$ 55,299,192.09

Board of County Commissioners
Carbon County, Wyoming
-s- John Johnson, Chairman
-s- Sue Jones, Vice Chairman
-s- Byron Barkhurst
-s- Travis Moore

Attest:
-s- Gwynn G. Bartlett, Carbon County Clerk

RESOLUTION NO. 2019 - 26

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE THE BUDGET

WHEREAS, on the 15th day of July, 2019 this Board adopted a County budget for the fiscal year ending June 30, 2020, calling for the following appropriations.

General Fund	\$ 20,637,081.00
Museum	\$ 315,552.91
Fair	\$ 184,361.50
Library	\$ 484,127.04
Memorial Hospital of Carbon Co.	\$ 149,503.80
TOTAL	\$ 21,770,626.25

And, **WHEREAS**, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxations, and in order to raise such sums of money, it is necessary that the following levies be made for the fiscal year ending June 30, 2020, as shown opposite each fund:

	Amount to be Raised	Mill Levy
General Fund	\$ 7,234,396.51	10.936
Fair	\$ 59,536.91	00.090
Museum	\$ 183,902.91	00.278
Library	\$ 310,914.99	00.470
Memorial Hospital of Carbon Co.	\$ 149,503.80	00.226
TOTAL	\$ 7,938,255.12	12.000

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the fiscal year ending June 30, 2020.

Dated this 15th day of July, 2019.

Board of County Commissioners
Carbon County, Wyoming
-s- John Johnson, Chairman
-s- Sue Jones, Vice Chairman
-s- Byron Barkhurst
-s- Travis Moore

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Buildings & Grounds

Buildings and Grounds Manager, Jim Piche and WLC Engineer Chuck Bartlett presented bid recommendations for the Jail and Jeffrey Center roofs. Jail roof bids were Bid #1 received from We Cover Building Systems of Beloit, OH in the amount of \$277,975.00 with an alternate #1 amount of \$5,120.00. The material proposed for this bid requires a topcoat in 15 years and adds \$16,148.00 to the cost for a total of \$294,123.00. Bid #2 was received from Front Range Roofing Systems of Greeley, CO in the amount of \$446,700.00 with an alternate #1 amount of \$4.00 per square foot and Bid #3 was received from Big Horn Roofing of Laramie, WY in the amount of \$302,350.00 with an alternate #1 amount of \$5.00 per square foot.

Jeffrey Center roof bids were Bid #1 from Front Range Roofing Systems in the amount of \$285,800.00 with an alternate #1 amount of \$9,000.00 and alternate #2 amount of \$4,000.00 and Bid #2 from Big Horn Roofing in the amount of \$159,935.00 for the with an alternate #1 amount of \$7,275.00 and alternate #2 amount of \$2,895.00.

The apparent low bid was We Cover for the jail however the additional 15 year top coat adds expense plus the 5% making the final bid \$308,829.00. They proposed a PVC membrane with a full 25 year warranty. The original material on the jail roof is a membrane roof and was constructed with the best available material according to Mr. Piche however since they have realized it did not hold up to UV as anticipated. Mr. Piche recommends awarding both roof bids to Big Horn Roofing.

Commissioner Jones moved to accept the bid from Big Horn Roofing in the amount of \$302,350.00 for the Jail roof with alternate 1 in the amount of \$5.00 per square foot and \$159,935.00 for the Jeffrey Center roof with alternate 1 in the amount of \$7,275.00 and alternate 2 in the amount of \$2,895.00 for a total bid of \$462,255.00 plus \$1,600 for 320 square feet of insulation at \$5.00 per square foot for the jail. Commissioner Moore seconded and the motion carried unanimously.

The roofs should be completed mid-November and Chairman Johnson expressed concern about the existing leaks and asked them to push for an earlier date.

Mr. Piche requested approval to purchase a new lawnmower. He received prices for a commercial grade mower from Four Rivers John Deere 735M for \$7,821.66; Stotz Equipment for a John Deere 735M for \$9,075.00 and a like machine made by Kubota from Cheyenne Kubota for \$7,195.00. All have a 4 year unlimited warranty and reviews have been about the same and service should be similar. He has \$8,000 in the budget for the purchase.

Commissioner Moore moved to approve the purchase of a new lawnmower from Cheyenne Kubota in the amount of \$7,195.00. Commissioner Jones seconded and the motion passed unanimously.

Chairman Johnson asked about progress on the punch list at the fairgrounds. Mr. Piche said approximately 60-65% of the list is completed. He said the well is working better than anticipated however there isn't enough pressure to reach both sides of the arena with the sprinkler system so they will add more sprinklers on the opposite side.

Road & Bridge

Road & Bridge Supervisor, Bill Nation provided the Federal Project STP-BROS-CN06066 Savery Creek Bridge Bid Award for approval. The bid was awarded to Reiman Corp. totaling \$1,350,080.24 with \$1,221,687.60 as Wyoming Department of Transportation's (WYDOT) portion and 9.51% or \$128,392.63 being the county's portion. Mr. Nation explained that the program is Bridges Off System (BROS) administered by WYDOT. The county must concur with the award. The engineer's estimate was \$925,584.00 with WYDOT receiving additional bids from S&S Builders, LLC in the amount of \$1,060,606.00 and Dietzler Construction Corporation for \$1,174,862.70.

Commissioner Jones moved to concur with the WY Department of Transportation's bid award to approve the bid award to Reiman Corp in the amount of \$1,350,080.24 for Federal Project STP-BROS-CN06066 for Savery Creek Bridge replacement with \$1,221,687.60 as Wyoming

Department of Transportation's portion and \$128,392.63 being the county's portion. Commissioner Moore seconded and the motion passed unanimously.

Mr. Nation reported the pre-bid meeting for the Medicine Bow complex was held last week and was well attended. Bids will be received by 1:00 p.m. July 23 and opened at that time with acceptance will be recommended to the BOCC at their first August meeting. There was concern from contractors about the timeline of 120 days to complete the building because from award they have to purchase the building which could take much of this time. They may need to allow a delay based on the availability of the steel.

Mr. Nation discussed the heavy weight of tankers on the Seminoe Road headed to the Refinery and the needed road repairs. He received a quote from 71 Construction, a sole source operator for this area, totaling \$26,064.00 for 6" deep patching of the road and requested authorization to move forward. He added this is a temporary fix and he thinks will last 2-3 years. Commissioner Jones discussed the possibility of a road use agreement with Sinclair Trucking to provide a long-term repair. Mr. Nation stated he will negotiate with them on an agreement.

Commissioner Jones moved to accept the quote for \$26,064.00 from 71 Construction for a 6" patch job on the Seminoe Road and to waive the procurement policy due to safety concerns on a busy public road. Commissioner Barkhurst seconded and the motion carried unanimously.

Mr. Nation reported that roads continue to be bladed as needed and he received the new impact assistance purchased blade for the Medicine Bow area.

Commissioner Jones asked if Ekola Bridge reclamation could be completed by Oftedal and Mr. Nation agreed to look into this. She also asked if willows could be cut near the bridge by Wagonhound.

Planning & Zoning

Planning Director, Sid Fox presented a resolution to extend the deadline for commencement of operations by 5 years for Power Company of Wyoming's Chokecherry and Sierra Madre Wind Energy Projects.

Commissioner Jones moved to approve Resolution 2019-27, A Resolution Authorizing Power Company LLC's a Five Year Extension of Time to Commence Operation of the Chokecherry and Sierra Madre Wind Energy Project adding five years. Commissioner Moore seconded and the motion carried unanimously.

Resolution No. 2019 – 27

A RESOLUTION AUTHORIZING POWER COMPANY OF WYOMING LLC'S A FIVE YEAR EXTENSION OF TIME TO COMMENCE OPERATOIN OF THE CHOKECHERRY AND SIERRA MADRE WIND ENERGY PROJECT.

WHEREAS, on October 2, 2012, the Board of County Commissioners for Carbon County, Wyoming, in accordance with Wyoming State Law and the Carbon County Zoning Resolution, by Resolution No. 2012-43, approved the granting of a conditional use permit to Power Company of Wyoming LLC, Case File C.U.W. 2012-01, for the construction and operation of the Chokecherry and Sierra Madre Wind Energy Project; and

WHEREAS, pursuant to Chapter 6, Section 6.1.D.4, Extension of Conditional Use Permit for Commercial Scale Energy Facilities of the Carbon County Zoning Resolution, as amended, a conditional use permit for a wind energy project may, for good cause shown, be extended in accordance with Section 6.1; and

WHEREAS, the Applicant, Power Company of Wyoming, LLC, having timely applied for a one year extension, and the Board of County Commissioners having listened to testimony and considered said request on the 15th day of July, 2014, and approved said request, Resolution Number 2014-19, and finding that good cause was shown for the delay and that granting of the extension until October 2, 2015, was in the best interest of the residents of Carbon County; and

WHEREAS, the Applicant, Power Company of Wyoming, LLC, having timely applied for a second extension dated July 1, 2015, “Request for extension of Carbon County Conditional Use Permit for the Chokecherry and Sierra Madre Wind Energy Project-Case File C.U.W. 2012- 01”, and the Board of County Commissioners having listened to testimony and considered said request on the 1st day of September, 2015, and finding that good cause was shown for the delay and that granting of the extension until October 2, 2017, was in the best interest of the residents of Carbon County; and

WHEREAS, the Applicant, Power Company of Wyoming, LLC, having commenced construction on September 9, 2016, and having made significant progress as described in their request for a five-year extension of time to commence operations dated June 7, 2019; and

WHEREAS, the request for a five-year extension of time to commence operations dated June 7, 2019, provides a detailed listing of construction requirements and progress to date and includes Power Company of Wyoming, LLC, construction strategy for 2019 and beyond; and

WHEREAS, the Applicant, Power Company of Wyoming, LLC, having timely applied for a five-year extension of time to commence operations for the Chokecherry and Sierra Madre Wind Energy Project-Case File C.U.W. 2012-01; and

WHEREAS, the Board of County Commissioners having considered the recommendation of the Carbon County Planning and Zoning Commission and listened to testimony and considered said request on the 2nd day of July, 2019, and finding that good cause was shown for the delay and that granting of the extension is in the best interest of the residents of Carbon County.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Carbon County, Wyoming, that the conditional use permit granted to Power Company of Wyoming, LLC, for the construction and commencement of operations of the Chokecherry and Sierra Madre Wind Energy Project be and is hereby extended for a period of five (5) years, and that this Conditional Use Permit (C.U.W. Case File 2012-01) is valid until September 9, 2024.

BE IT FURTHER RESOLVED, that all other conditions of the conditional use permit, C.U.W. Case File 2012-01, approved in Resolutions 2012-43, 2014-19 and 2015-35 remain in full force and effect.

APPROVED AND ADOPTED THIS 2nd DAY OF JULY, 2019.

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

By: -s- Willing John Johnson, Chairman
On behalf of the Carbon County
Board of County Commissioners

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Mr. Fox asked if the BOCC wanted to proceed with updates to the Public Nuisance Resolution from 2010 and he explained some of his suggested changes. Attorney Davis thought the Administrative Procedures Act should applied when adoption is considered. The BOCC agreed to have Mr. Fox move forward with his proposed amendments.

Clerk

County Clerk, Gwynn Bartlett provided the Courthouse and Carbon Building Survey Notice to Proceed for approval. She noted the county's design team for these buildings solicited quotes from three companies, WLC and two from Cheyenne. The two from Cheyenne were too busy and declined to respond.

Commissioner Moore moved to authorize the Chairman's signature on the Courthouse and Carbon Building Survey Notices to Proceed in the amount of not to exceed \$9,533.00 for the Courthouse and \$10,275.00 for the Carbon Building. Commissioner Jones seconded and the motion passed unanimously.

Commissioners

Commissioner Jones discussed a request from Invenergy for consent for them to develop a commercial wind facility.

Commissioner Jones moved to authorize the Chairman's signature on the Invenergy Rock Creek Wind Surface Lessee Notification and Consent Form for Rock Creek Wind LLC, company Invenergy LLC for lease EAS-012689. Commissioner Barkhurst seconded and the motion passes unanimously.

Commissioner Jones presented the grant agreement for the Master Plan at the Dixon Airport.

Commissioner Jones moved to authorize the Chairman's signature on the Dixon Airport Grant Offer for Airport Improvement Program (AIP) Project No. 3-56-0038-017-2019 in the amount of \$307,437.00 with the county's portion being \$13,665. Commissioner Barkhurst seconded and the motion passed unanimously.

PUBLIC HEARING – LIQUOR LICENSES

Chairman Johnson opened a public hearing at 10:30 a.m. to hear requests for one transfer and numerous requests to renew liquor licenses.

Clerk Bartlett stated notices were placed in the Rawlins Daily Times for two consecutive weeks specifically on July 3 and 10. She noted Brush Creek's microbrewery license was advertised for renewal under the same name however they later changed their mind and want to transfer to Wild West Spirits. The transfer advertisement was placed on the same dates.

Chairman Johnson asked for a representative for Brush Creek to explain more about their current and anticipated operations at the ranch with various types of permits. Mike Williams reported that as they were reviewing operations for a distillery and microbrewery they could not do all the work. There are now other entities owning those and they will open at the end of July. Sami Falzone, Paralegal and Bob Jensen, Attorney both of Holland & Hart were present as well.

Clerk Bartlett presented a Transfer Microbrewery License from Brush Creek LLC to Wild West Spirits LLC dba Brush Creek Brewery for approval.

Clerk Bartlett presented the following renewal licenses for the Board's consideration.

Malt Beverage Licenses: Seith Konrath dba Elk Mountain Conoco & Towing, Hookers Store and Café LLC dba Hookers Store and Café LLC, Ken & Kimberly Thyne dba Ten Mile Inn, Manjeet Inc. dba Three Forks Muddy Gap Service and Robert F. Konrath dba Walcott Service.

Retail Liquor Licenses: Cody Resources LP dba A Bar A Ranch with a guest ranch designation, Rendezvous Lodge LLC dba Rendezvous Lodge, Three Forks Lodge Inc. dba The Lodge at Three Forks and Whistle Pig Inc. dba Whistle Pig Saloon / Beaver Liquor.

Resort Liquor License: Brush Creek LLC dba Brush Creek Ranch and Old Baldy Corporation dba Old Baldy Club both with resort designation.

Restaurant Liquor License: White Lodging Services Corporation dba White Lodging with a guest ranch designation.

Limited Retail Liquor License (Club): Sinclair Golf Course Inc. dba Sinclair Golf Course with a golf club designation.

Microbrewery License: Wild West Spirits LLC dba Brush Creek Distillery.

Chairman Johnson called for public comments for or against the renewals. There being none, he closed the hearing at 10:37 a.m.

Commissioner Moore moved to approve Transfer of a Microbrewery License from Brush Creek LLC to Wild West Spirits LLC dba Brush Creek Brewery effective immediately. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Moore moved to approve all liquor license and malt beverage renewals each for a term of one year expiring August 31, 2020 as read in the minutes. Commissioner Jones seconded and the motion carried unanimously.

Citizen / Commissioners Discussion

Commissioner Moore discussed the “Think” campaign noting that this is expanding beyond signs into bracelets and other marketing with other agencies.

Commissioner Jones reported the county must have public meetings on the Dixon Airport Master Plan and the first will be July 31 at 6:00 p.m. at the Valley Community Center in Baggs.

Chairman Johnson reported the Council of Governments will be held in Baggs this Wednesday.

Fair Board

Fair Board member Bobbie Herman reported that the Memorandum of Understanding between the Board of County Commissioners and the Fair Board has been in place just over one year now and their board thought since it is a living document there are some things that could be revisited and reviewed. She also wanted to ensure that the MOU is closely followed as it can work really well. She invited the BOCC to a final walkthrough Thursday, July 25 at 8:00 a.m. The BOCC asked Ms. Herman to submit any proposed MOU amendments to the clerk once completed.

Attorney

Attorney Davis stated Apex Solutions contacted her about a proposed clarification for time to complete work. They would like it made more clear that they receive one week per vehicle as the Sheriff recently took three at once. The BOCC agreed to the change.

ADJOURNMENT

Commissioner Moore moved to adjourn the meeting at 10:58 a.m. Commissioner Barkhurst seconded and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, August 20, 2019 at 2:00 p.m. at the Platte Valley Community Center, Saratoga, 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 or by calling the Clerk’s Office at (307) 328-2668 or 1-800-250-9812.