

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, January 21, 2020
Carbon County Courthouse, Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, January 21, 2020 at 9:00 a.m. at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy, Travis Moore, and Byron Barkhurst.

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

ADDITIONS/CORRECTIONS

There were no additions or corrections to the agenda.

VOUCHERS

Commissioner Jones moved to approve 2020 payroll and benefit expenses of \$892,979.93 and insurance claim and premium expenses of \$209,573.71 and the report of expenditures in the amount of \$423,971.93 for an aggregate total today of \$1,526,525.57. Commissioner Barkhurst seconded and the motion carried unanimously.

BANK OF MONTREAL - MASTERCARD	\$21,774.72	VARIOUS CHARGES
E-Z LIFT GARAGE DOORS	\$20,756.00	COUNTY FIRE GARAGE DOOR REPLACEMENT
SHEPARD CONSTRUCTION SOLUTIONS, LLC	\$29,200.00	SARATOGA LIBRARY ROOF REPLACEMENT
COWBOY DODGE	\$24,000.00	NEW VAN PURCHASE SHERIFF 2020
VOLUNTEER FIREMEN PENSION FUND	\$495.00	DEC VOL FIRE RETIREMENT
ACME ELECTRIC COMPANY, LLC	\$8,064.95	ELECTRICAL SERVICES
APG MEDIA OF THE ROCKIES	\$1,708.30	VARIOUS ADS
API SYSTEMS INTEGRATORS	\$102.00	MONITORING SERVICE
AXON ENTERPRISE, INC.	\$1,609.30	EQUIPMENT
BAGGS, TOWN OF	\$150.00	DECEMBER 2019 RENT
BANK OF COMMERCE (ACH)	\$230.00	6 MONTH PAYROLL FILES/2020 ANNUAL FEE
BARTLETT OILFIELD SERVICE, INC	\$2,095.00	BLOW SNOW ON CHEROKEE RD 451
BI INC.	\$1,742.00	ELECTRONIC MONITORING SERVICES
BIG HORN ROOFING, INC	\$1,196.00	CORONERS BLDG
BOB BARKER COMPANY, INC.	\$717.55	JAIL SUPPLIES
BOYS & GIRLS CLUBS OF CARBON COUNTY	\$1,805.32	4TH QTR 2019 TANF/CPI SALARY
BRAKE SUPPLY COMANY, INC.	\$2,506.65	HENKE CYLINDER
BUILD RITE LUMBER COMPANIES	\$1,646.24	PARTS & SUPPLIES

CARBON COUNTY CIRCUIT COURT	\$55.00	CIVIL FILING FEE
CARBON COUNTY PUBLIC HEALTH	\$1,138.01	VACCINES & FLU SHOTS
CARBON COUNTY YOUTH CRISIS CENTER	\$571.44	4TH QTR 2019 TANF/CPI PAYMENT
CARBON POWER & LIGHT INC	\$2,857.33	ELECTRIC SERVICES
CARERIGHT TECHNOLOGIES, LLC	\$211.20	MONTHLY RECURRING BED FEE
CATHEDRAL HOME FOR CHILDREN	\$22,500.00	CCYCC 2018-2019 FUNDING
CENTURYLINK WA	\$11,193.10	TELEPHONE SERVICES
CHARTER COMMUNICATIONS	\$239.71	TV SUBSCRIPTIONS
CMI-TECO	\$10.17	DEF FLUID
COWBOY CHEMICAL	\$372.75	JAIL LAUNDRY SUPPLIES
DEPARTMENT OF HEALTH	\$80.00	STATE RENTAL CAR
DH PACE COMPANY	\$1,100.54	BLANK CORE
EATON CORPORATION	\$562.50	DIESEL FUEL PUMP
EICHENBERGER, MELISSA	\$3,612.50	MENTAL HEALTH CONTRACT SERVICES
EKM&P, INC. DBA VOORHIS ASSOCIATES, INC.	\$124,931.53	DESIGN CARBON BUILDING COURTHOUSE
ELEVATED TRAINING SOLUTIONS	\$70.40	RANDOM DRUG AND ALCOHOL SCREEN
ELK MOUNTAIN CONOCO	\$963.06	FUEL
ELK MOUNTAIN, TOWN OF	\$63.50	WATER SERVICES
ENCARTELE	\$2,000.00	PREPAID PHONE CARDS
ENGSTROM, JAMES D. DDS	\$2,500.00	INMATE DENTAL SERVICES
GALLS/QUARTERMASTER	\$184.00	MENS SHORT SLEEVE DEPUTY UNIFORMS
GLOBAL EQUIPMENT COMPANY	\$1,557.74	LADDERS
GRAINGER	\$297.87	MIS PARTS
GRAPHIC BUSINESS SOLUTIONS, LLC	\$83.00	BUSINESS CARDS
GREATER WY BIG BROS/SISTERS	\$6,684.42	4TH QTR 2019 TANF/PREVENTION
HERMAN, BOBBIE	\$27.00	MILEAGE
HERNANDEZ, BRENDA	\$25.00	COURT INTERPRETER
IML SECURITY SUPPLY	\$36.36	BEST KEY
IRON J TOWING	\$185.00	TOW SERVICES
J H KASPAR OIL COMPANY	\$2,374.45	FUEL
JACK'S BODY & FENDER REPAIR	\$328.00	TOW SERVICES
JACOBY FUNERAL HOME	\$1,390.00	BURIALS
JOHNSTON, RANAE	\$95.00	MILEAGE
KAISLER, TODD	\$54.00	MILEAGE
KENCO SECURITY AND TECHNOLOGY	\$83.00	MONTHLY MONITORING
KERBS, CORSON	\$27.00	MILEAGE
KILBURN TIRE COMPANY	\$129.95	TIRES
KING SOOPERS CUSTOMER CHARGES	\$124.53	DELI TRAY/JUICE
KTGA/KBDY	\$150.00	TOWER RENT
L N CURTIS & SONS	\$720.00	AVON TESTING
MEDICINE BOW, TOWN OF	\$348.00	VEHICLE ACCIDENT ASSIST

MEMORIAL HOSPITAL OF CARBON COUNTY	\$249.49	LAB FEES
MERCEDES TRANSCRIPTION, INC	\$153.01	TRANSCRIPTION SERVICES
MERSEAL LAW, LLC	\$6,090.00	LEGAL SERVICES
MES-ROCKY MOUNTAINS	\$1,330.00	SCBA FLOW TEST/REGULATOR
NAPA AUTO PARTS	\$343.17	MISC PARTS
NATIONAL FIRE PROTECTION ASSOCIATION	\$175.00	ENGAGE MEMBERSHIP
NATRONA COUNTY LEGAL	\$1,100.00	ADMIN EMERGENCY DETENTIONS
NORCO, INC.	\$1,292.24	OXYGEN/ACETYLENE
NYMAN, BRITTANY	\$95.39	SUPPLIES FOR LOCKER
O'REILLY AUTO PARTS	\$90.31	OIL/WIPER BLADE/FUSE
PATTERSON, PATRICK JAMES	\$9.00	REIMB FOR PO BOX KEY CCSO SARATOGA
PERKINS OIL CO	\$2,356.01	FUEL/TANK RENT
PERSONNEL EVALUATION, INC.	\$20.00	MALLCHECK EVALUATION
PERUE PRINTING	\$458.00	ENVELOPES
PHILLIPS 66-CONOCO-76	\$62.98	SHERIFF DUES & SUBSCRIPTIONS/FUEL
QUILL CORPORATION	\$234.00	MISC OFFICE SUPPLIES
RAWLINS AUTOMOTIVE	\$3,335.92	MISC PARTS
RAWLINS GLASS CENTER, INC.	\$355.70	WINDSHIELD ON DODGE RAM
RAWLINS, CITY OF	\$150.00	BURIAL
READY, JUSTIN	\$48.00	MILEAGE
RICOH USA INC	\$264.95	IT COPIERS
ROCKY MOUNTAIN POWER	\$16,407.21	ELECTRIC SERVICES
SAPP BROS TRUCK STOPS, INC.	\$2,300.00	BLADE TIRES
SARATOGA AUTO PARTS, INC.	\$363.44	MISC PARTS
SARATOGA SUN	\$144.50	ADS
SARATOGA, TOWN OF	\$41.75	WATER SERVICES
SARATOGA, TOWN OF	\$82.75	WATER SERVICES
SARATOGA, TOWN OF	\$25.00	WATER SERVICES
SCHILLING & WINN PC	\$4,262.16	LEGAL SERVICES
SHIVELY HARDWARE	\$438.86	MISC PARTS
STAPLES ADVANTAGE	\$54.67	ENVELOPES/SHARPIE
STINKER STORES, INC.	\$14,084.56	FUEL
SUMMIT FOOD SERVICE	\$8,970.08	JAIL MEALS
SWANSON SERVICES CORPORATION	\$1,207.86	JAIL COMMISSARY SUPPLIES
THOMSON REUTERS-WEST PAYMENT CENTER	\$786.44	MONTHLY CHARGES
TRADING POST	\$253.32	FUEL
TRUDILIGENCE, LLC	\$49.98	BACKGROUND CHECKS
TRUE VALUE OF RAWLINS	\$1,513.60	MISC SUPPLIES
U S POSTMASTER-RAWLINS	\$56.00	BOX 754 RENEWAL 2020
UNION TELEPHONE COMPANY	\$965.33	REPAIR LINE
US BANK	\$4,967.96	MISC SHERIFF CHARGES
VALLEY OIL COMPANY	\$979.46	FUEL

VOIANCE LANGUAGE SERVICES LLC	\$19.50	OVER THE PHONE INTERPRETATION
WEX BANK	\$1,168.75	FUEL
WILSON, MARGARET	\$72.00	PATCHES FOR NEW HIRES
WY DEPT OF TRANSPORTATION	\$35,956.49	SAVERY BRIDGE PROJECT CN06066
WY PUBLIC HEALTH LABORATORY	\$656.00	LAB FEES
WYOMING DISPOSAL SYSTEMS	\$195.00	TRASH SERVICES

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the January 7, 2020 regular meeting minutes, monthly receipts from Road and Bridge in the amount of \$50.00 and \$25.00, monthly receipts from Clerk’s Office in the amount of \$20,773.00, monthly receipts from Clerk of District Court in the amount of \$2,760.50, a bond for Stacey L. Ward, Deputy Treasurer for Carbon County, in the amount of \$10,000.00, a bond for Joseph H. Gaspari, Treasurer for CCSD #2, in the amount of \$50,000.00, a bond for Eli Allen, Treasurer for Little Snake River Conservation District, in the amount of \$10,000.00 and a bond for Kay Embree, Treasurer for Medicine Bow Rural Health Care District, in the amount of \$5,000.00 and Notice of Valuation Changes in the amount of (\$393,233.00). Commissioner Moore seconded and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Cooperative Extension Services

Emily Haver, 4-H Educator reported on the services her offices provides including a recent stock show, shooting sports practices are beginning and that she has started a new photography program.

Building and Grounds

Jim Piche, Buildings & Grounds Manager along with Craig Kopasz of Engineering Associates presented the Contract for Services from Shepard Construction Inc. for the Medicine Bow Complex. Chairman Johnson asked what the total price will be and Mr. Kopasz replied that it would depend on which option the county chooses for project management but regardless there could be as little as \$16,000 left in the project budget. Option 1 is that he manages the entire project costing \$106,000.00 for time and materials. Option 2 would be \$50,000.00 for construction staking, materials testing services with limited engineering and project management support. Mr. Kopasz pointed out that the costs do not include the fuel system the county will be purchasing.

Commissioner Espy moved to authorize the Chairman to sign a Notice to Proceed for the Medicine Bow Road & Bridge/Sheriff Complex in Medicine Bow. Commissioner Moore seconded and the motion carried unanimously.

Mr. Piche thinks the anticipated start date for Shepard Construction Inc. will be March 1.

Commissioner Espy moved to authorize the Chairman's signature on the Contract for Services with Shepard Construction Inc. for the Medicine Bow Complex. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Espy discussed his comfort of using Option A to have EA manage the project because these are industrial siting funds. Commissioners Moore and Jones agreed. Commissioner Barkhurst asked Mr. Piche how he felt about it and he stated that he was comfortable with both options and that when dealing with the Department of Environmental Quality there will have to be some involvement from an engineer. He added the fuel system will cost approximately \$30,000.00.

Commissioner Espy moved to use WLC Engineering for Option A totaling \$89,000.00. Commissioner Moore seconded and Mr. Piche clarified he submitted a comparable work option with WLC which would be \$89,000 for option A and \$29,100.00 for Option B. Attorney Davis advised the BOCC could accept either WLC's or EA's quotes to perform the work. Commissioner Espy withdrew his motion and Commissioner Moore withdrew his second.

Commissioner Espy moved to waive the procurement policy and award a contract to Engineering Associates in the amount of \$106,000.00 to manage the Medicine Bow Complex project. Commissioner Moore seconded and Commissioner Barkhurst acknowledged the decision to use Engineering Associates was based on the fact they have designed the project and management would likely be smoother. The motion carried unanimously.

Mr. Piche reported that Big Horn Roofing will start on the Jeffrey Center project next week and that the Coroner's building is 100% complete.

Attorney Davis reported that Tom Thompson, who is representing the Rawlins National Bank for financing of the Medicine Bow Complex contacted her recently and they are still working on a financing agreement. The BOCC opted to wait until a future meeting to consider the agreement when it's complete.

Emergency Management

Ron Brown, Interim Emergency Manager, requested the Chairman's signature on the Wyoming Region 3 Mitigation Plan. He reported that the Plan has been approved by the WY Department of Homeland Security.

Commissioner Moore moved to adopt Resolution 2020-06, A Resolution Adopting the 2020 Region 3 Hazard Mitigation Plan. Commissioner Barkhurst seconded and the motion carried unanimously.

Resolution # 2020-06 Adopting the 2020 Region 3 Hazard Mitigation Plan

WHEREAS, the Governing Body for the County Commissioners of Carbon County,

recognizes the threat that natural hazards pose to people and property within our community; and
WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, the U.S. Congress passed the Disaster Mitigation Act of 2000 ("Disaster Mitigation Act") emphasizing the need for pre-disaster mitigation of potential hazards;

WHEREAS, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments;

WHEREAS, an adopted Multi-Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

WHEREAS, the Governing Body for the County Commissioners of Carbon County as well as the standing Emergency Management Coordinator acting on behalf of the Carbon County Government fully participated in the FEMA-prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan; and

WHEREAS, the Wyoming Office of Homeland Security and the Federal Emergency Management Agency Region VIII officials have reviewed the "Region 3 Hazard Mitigation Plan", and approved it contingent upon this official adoption of the participating governing body;

WHEREAS, the Governing Body for the County Commissioners of Carbon County desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Region 3 Hazard Mitigation Plan.

WHEREAS, adoption by the governing body for the Governing Body for the County Commissioners of Carbon County, demonstrates the jurisdiction's commitment to fulfilling the mitigation goals and objectives outlined in this Multi-Hazard Mitigation Plan.

WHEREAS, adoption of this legitimacies the plan and authorizes responsible agencies to carry out their responsibilities under the plan.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body for the County Commissioners of Carbon County adopts the "2020 Region 3 Hazard Mitigation Plan".

PASSED, APPROVED AND ADOPTED this 21st day of January, 2020.

Signature:

-s- Willing John Johnson, Carbon County BOCC Chairman

Attest:

-s- Gwynn Bartlett, Carbon County Clerk

Fire

Mr. Rutherford presented costs for a full-time Emergency Manager and full-time Fire Warden totaling just over \$101,000 annually including benefits. Chairman Johnson asked that this be on the next agenda.

Planning and Zoning

Planning Director, Sid Fox introduced Michelle Christopher, Source Water Protection Specialists to update the BOCC about the Wyoming Association of Rural Water Systems (WARWS) in Carbon County. WARWS is a member driven, non-profit Association, affiliated with National Rural Water Association (NRWA). WARWS mission is to provide the assistance necessary to ensure the protection of Wyoming's water by helping community elected officials and operators with their commitment to provide quality water to the citizens of Wyoming. Ms. Christopher asked that the county include source water plans into the county's resource management plan.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session with Ashley Davis, Clerk Bartlett and Kandis Fritz to discuss personnel, potential litigation and other matters considered confidential by law at 9:44 a.m. Commissioner Moore seconded and the motion carried unanimously.

Kandis Fritz left at 10:23 a.m. and Patty Bentsen joined.

Commissioner Espy moved to come out of executive session at 10:31 a.m. noting no action was taken and the minutes be signed and sealed as written. Commissioner Moore seconded and the motion carried unanimously.

Carbon County Counseling Center

Patrick Gonzales of the Carbon County Counseling Center requested the BOCC sign a letter of support for their main funding application to the Wyoming Department of Health. He also thanked the BOCC for their past support.

Commissioner Barkhurst moved to authorize the Chairman's signature on a letter of support to the Wyoming Department of Health for the Carbon County Counseling Center's funding. Commissioner Jones seconded and the motion carried unanimously.

Road and Bridge

Road & Bridge Coordinator Kandis Fritz presented the Carbon County Road & Bridge Snow Removal Policy. Their policy is to keep the roads open, safe, and usable for all drivers, to the extent that they possibly can. The policy covers the procedures Carbon County Road & Bridge will follow during the winter months for snow removal. The priorities are the more highly traveled roads and the main arteries, such as established school bus routes and mail routes. Chairman Johnson asked her to publish a notice that the county will be accepting public input on the proposed policy and will likely take action at their next meeting.

Chairman Johnson cited a line that states it is the individual's responsibility to know road conditions and he asked how that was supposed to happen. He asked that the sentence be deleted.

Ms. Fritz stated she was contacted by Trout Unlimited for a temporary access permit for County Road 401 into a rock quarry. She asked if the BOCC would like a road use agreement in place prior to the use and they wanted this done.

IT Director

IT Director Matt Webster reported that the website redesign will go live January 30.

Jeremiah Reiman, Wyoming County Commissioners Association (WCCA)

Jeremiah Reiman, Executive Director of the Wyoming County Commissioners Association (WCCA) provided a presentation for a worker's compensation County Employer Group which would allow county governments or county governmental entities to establish a collective system to report payroll, pay premiums, process injury reports, manage claims and provide other services required for the employees of the county. He stated the value of such a system is that with a common system, counties can work together along with WCCA's resources to help ensure low rates. WCCA will hire an employee to administer the program. As a consolidated entity counties pay just over \$4 million in premiums however the program will receive a 10% discount as a consolidated entity, so approximately \$280,000 which will be used to hire the individual plus about \$70,000 excess. The excess could be given back to counties, reductions in premiums could be given or other programs could be in place.

In addition the rules and regulations have to be developed by the Department of Workforce Services and they will need to know what counties will be involved. Numerous counties have already signed on with many more considering the resolution today. He does feel the group will bring lower premiums for counties and additional resources to cut costs.

Chairman Johnson was concerned about creating additional bureaucracy with the WCCA created position and asked what benefits the counties would receive. Mr. Reiman stated discount programs, reporting incidents, a likely return to work rate increase, and attention to details to assist counties to drive premiums down. The hired individual would be expected to travel the state, meeting with counties and providing training.

Clerk Bartlett asked when the counties will know their rates and he replied that he would expect rates to be what counties would have paid otherwise for the first couple years. He added that rates would be on a July-June annual basis and that a county could withdraw with a minimum potential penalty with 90 day notice and payment of any outstanding liabilities.

Commissioner Jones moved to authorize the Chairman's signature on Resolution No. 2020-07 A Resolution of the Board of County Commissioners of Carbon County, Wyoming regarding a county employer group for worker's compensation. Commissioner Barkhurst seconded and the motion carried unanimously.

RESOLUTION No. 2020-07 A Resolution of the Board of County Commissioners of Carbon County, Wyoming. CARBON COUNTY, WYOMING

WHEREAS, Wyoming Statute § 27-14-109 provides that the Wyoming Department of Workforce Services Workers Compensation Division may allow county governments or county

governmental entities to establish a collective system to report payroll, pay premiums, process injury reports, manage claims and provide other services required for the employees of the county governments or county governmental entities; and

WHEREAS, the Wyoming County Commissioners Association and the Wyoming Department of Workforce Services Workers Compensation Division has created a County Employer Group to collectively coordinate and manage workers compensation coverage to eligible counties and their employees; and

WHEREAS, the creation and maintenance of a group among the counties of Wyoming for the purpose of coordinating and maintain workers compensation coverage and benefits for Wyoming counties is economically feasible, fiscally prudent and administratively practical; and

WHEREAS, the County desires to obtain such coverage and become a participating member with other participating county members of the Wyoming County Commissioners Association County Employer Group, under the terms of the Wyoming County Commissioners Association County Employer Group Workers Compensation Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County hereby applies for participation in the Wyoming County Commissioners Association County Employer Group.

BE IT FURTHER RESOLVED, that the Board of County Commissioners of the County acknowledges and certifies that the County intends to become a contracting party to and shall be bound by the terms of the Wyoming County Commissioners Association County Employer Group between and among this County, all participating county members of the County Employer Group, and that the Chairman of the Board of County Commissioners is hereby authorized to execute this Resolution as evidence thereof of such Agreement on behalf of the County.

BE IT FINALLY RESOLVED, that a certified copy of this resolution be forwarded to the Executive Director of the Wyoming County Commissioners Association attesting that the undersigned county, by signing below, joins and ratifies the Wyoming County Commissioners Association County Employer Group Workers Compensation Agreement as a contracting member and party to such agreement, and is bound by its terms.

Adopted this 21st day of January, 2020.

CARBON COUNTY

BY: -s- Chair, Board of County Commissioners

ATTEST: -s- Gwynn G. Bartlett, County Clerk

CERTIFICATION

STATE OF WYOMING
COUNTY OF CARBON

I, Gwynn Bartlett, County Clerk in and for said Carbon County, do hereby certify that the attached Resolution is full, true and correct copy of the Resolution duly adopted by the said Board of County Commissioners of Carbon County at their meeting held on the 7th day of January, 2020.

Dated at Rawlins, Wyoming, this 21st day of January, 2020.

-s- Gwynn Bartlett, County Clerk

Attorney

County Attorney, Ashley Davis reported she is still working on revisions to the Y2 contract for the county's natural resource plan.

Ms. Davis presented the Carbon County Natural Resource Management Plan Proposal from Y2 Consultants and requested the Chairman's signature on the Contract for Services. Y2 Consultants provides professional services to conduct research and develop a Natural Resource Management Plan that will be compliant with the Wyoming Federal Natural Resources Policy.

Attorney Davis presented the job descriptions for Emergency Manager and Fire Warden and the BOCC approved them as written.

Clerk

County Clerk Gwynn Bartlett reported she received a board application from Mark Kostovny wishing to be reappointed to the Memorial Hospital Board. His term is not up until June and her office has not advertised. She asked if the BOCC would like to consider the application or have her advertise as usual.

Commissioner Jones moved to authorize the chairman's signature on the Amended Joint Powers Agreement for the Carbon County Specific Purpose Tax Joint Powers Board pending legal review correcting one statutory reference. Commissioner Barkhurst seconded and the motion carried unanimously.

Commissioners

Commissioner Moore reported at the recent Council of Governments meeting there was a lengthy discussion regarding consolidation of emergency services with the county and municipalities.

There was discussion about the potential steering committee requested be formed for the county's natural resource management plan. Attorney Davis stated this is not likely legally mandated but a board decision.

Commissioner Jones reported she and Planner Fox attended the Riverside and Encampment Town Council meetings to update them on the Green Mountain ski area decision.

Chairman Johnson reported he was unable to attend the recent Industrial Siting Council meeting.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 11:26 a.m. Commissioner Moore seconded and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, February 18, 2020 at 9:00 a.m. at the Carbon County Courthouse, 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 or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.