

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
SPECIAL MEETING
Tuesday, August 25 & Friday August 28, 2020
Platte Valley Community Center, Saratoga Wyoming and
Web GoTo Meeting**

A special meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 25, 2020 at 3:30 p.m. at the Platte Valley Community Center, Saratoga, WY. Attending the meeting were Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy, Byron Barkhurst and Travis Moore.

Chairman Johnson called the meeting to order at 3:30 p.m.

Impact assistance funds from the Gateway South project were discussed. Various impacts were discussed including on countywide general operating budgets, road and bridge, sheriff, fire, communications, emergency management, COVID-19 allowance, information technology and conservation districts.

County Clerk Gwynn Bartlett reminded the group the joint meeting will be August 25 at 4 p.m. and she will send a GoToMeeting link.

Chairman Johnson took the roll and present were representatives from: Rawlins, Elk Mountain, Hanna, Medicine Bow, Saratoga, Dixon, Riverside, Encampment, Sweetwater County and Wamsutter. No representatives from Sinclair or Baggs were present however they aren't requesting funds.

Chairman Johnson reported that the requests total \$12,951,210.00 and there is only \$6,193,881.00 available. He asked for each entity to cut their requests noting the county already cut from \$4.4 million to \$2,768,960.00.

After requests were reduced the group's requests were still at over \$11 million. Dustin with the City of Rawlins suggested a population or distribution formula to ensure funding was not lost all together.

After another round of reductions, the total was still over \$9 million. Chairman Johnson called a recess for entities to reconsider their request. After the recess Chairman Johnson suggested the entities requesting road work enter into a road use agreement with the project company tied as a condition to the county's conditional use permit. He also suggested the entities could request recapture funds from the Gateway West as many entities feel like they did not request enough for that project.

RECESS

Chairman Johnson recessed the meeting until Friday, August 28 at 9:00 a.m.

A special meeting of the Board of Carbon County Commissioners (BOCC) was continued Friday, August 28, 2020 at 9:00 a.m. at the County Courthouse in Rawlins, WY. Attending the meeting were Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy and Byron Barkhurst. Travis Moore was absent. The meeting was held via GoToMeeting. Representatives from the same entities as Tuesday were present.

Commissioner Espy moved to authorize the Chairman to sign the Memorandum of Understanding Between the Board of Commissioners of the County of Carbon, Wyoming; The City of Rawlins, Wyoming; the Town of Elk Mountain, Wyoming; Town of Hanna, Wyoming; Town of Medicine Bow, Wyoming; Town of Saratoga, Wyoming; Town of Sinclair, Wyoming; Town of Baggs, Wyoming; Town of Dixon, Wyoming; Town of Riverside, Wyoming; Town of Encampment, Wyoming; Town of , Wyoming; Board of Commissioners of the County of Sweetwater, Wyoming; and the Town of Wamsutter, Wyoming for impact assistance payments for the Gateway South project. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Espy moved to adjourn at 10:05 a.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, September 15, 2020 at 2:00 p.m. at the Baggs Higher Education Center in Baggs, 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.