

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, December 15, 2020
Carbon County Courthouse, Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, December 15, 2020 at 9:00 a.m. at the Carbon County Courthouse in 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

Chairman Johnson added a Contract for Funding Agreement with South Central WY Emergency Medical Service under the clerk.

VOUCHERS

Commissioner Barkhurst moved to approve payment to Sunrise Sanitation for \$68.00. Commissioner Espy seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to personal conflicts.

Commissioner Barkhurst moved to approve December 2020 payroll and benefit expenses of \$961,813.90 and insurance claim and premium expenses of \$389,113.57 and payables in the amount of \$1,484,536.03 for an aggregate total today of \$2,835,531.50. Commissioner Jones seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
307 Professional Clean LLC	County Buildings Cleaning	\$10,485.00
Acme Electric Company, LLC	Electrician Services	\$4,584.21
Advanced Heating, Inc.	Hanna Senior Center Furnace	\$13,184.00
Apex Communications	Maintenance Agreement	\$4,033.88
API Systems Integrators	Repair Smoke Detectors	\$910.58
Asbestos & Technical Services, Inc.	Removal & Disposal of Asbestos 215 Buffalo	\$8,850.00
Baggs, Town Of	Water Services	\$31.25
Bearcom	Mobile Data Terminals	\$113,044.00
Bennett Law Group, Pc	Legal Services	\$200.00
Blackwater Septic Solutions	Portable Toilet/Hand Washing Station for Elections	\$365.50
Blakeman Propane	Heating Services	\$527.15
Bomgaars Supply	Buckets	\$31.48
Carbon County Council of Govt	2021 CCCOG Dues	\$200.00
Carbon County Econ. Development	Educational Program for W. Newbrough	\$325.00

Carbon Power & Light Inc	Electric Services	\$2,248.86
Casper Winnelson Co	Misc. Supplies	\$253.22
CDW Government, Inc.	Computers/Misc. Computer Components	\$12,178.58
CNA Surety	S. Ward Surety Bond	\$100.00
Community Resource Center	Agency Dues 2021	\$35.00
Convergeone, Inc.	County Wireless Project	\$72,670.42
Couch II, Wayne M. D.	Services Provided July-Dec For Covid-19	\$20,000.00
Dell Marketing L.P.	Computers	\$9,163.52
Dept Of Environmental Quality	Storage Tank Dues 2021	\$200.00
Dept Of Family Services	Screening Fee	\$10.00
Dirty Boyz Sanitation, Inc	B&G UTL Carbon Bldg. Trash	\$1,670.00
Dominion Energy	Heating Services	\$198.21
E & H Plumbing & Construction	Plumbing Parts	\$690.00
Econo Signs, LLC	Barricade Lights/Bulb	\$325.30
Election Systems & Software, LLC	Ballot on Demand Setup- General	\$522.00
Elk Mountain, Town Of	Water Services	\$68.50
Encampment, Town Of	Water Services	\$97.00
Encartele	Data Cards for Jail	\$750.00
Extra Packaging, LLC	Bioseal System	\$6,896.09
Fatbeam LLC	Fiber/Internet	\$11,309.40
FCI Constructors of Wy	Carbon Building/Courthouse Project Materials	\$864,900.70
Fleming, Linda	Mileage	\$46.80
GCR Electronics, LLC	Site Rent	\$2,000.00
Goodwin, Mandy	Mileage	\$25.80
Grainger	Misc. Tools/Supplies	\$5,404.37
Greater Wy Big Bros/Sisters	County Prevention Services	\$5,784.79
Greenwood Mapping, Inc	Redrew Industrial Park Addition /Parcel Mapping	\$1,668.75
Hanna, Town Of	Water Services	\$247.96
Herman, Bobbie	Mileage	\$54.00
Hernandez, Brenda	Interpreter Services	\$50.00
Hilltop Conoco	Fuel	\$30.24
Honnen Equipment	John Deer Filters/Service	\$3,470.68
Installation & Service Co, Inc.	Vac Truck Jail/Rawlins Senior Center	\$1,772.00
Jones Simkins	Audit Services	\$6,725.00
Kaisler, Todd	Mileage	\$108.00
Kenco Security and Technology	Monthly Monitoring	\$83.00
KTGA/KBDY	Tower Rent	\$150.00
Laramie Fire Extinguisher	Fire Extinguishers	\$723.50
LexisNexis Matthew Bender Inc	Wy Court Rules 2020	\$657.54
Long Building Technologies, Inc.	Heater Repair/Boiler System Repair	\$2,950.00
Martinez, Janice	Lysol For Saratoga	\$17.49

McKesson Medical-Surgical	Ibuprofen	\$223.29
Merback Award Company	Name Tags	\$261.99
Mercedes Transcription, Inc	Transcription Services	\$87.45
Merseal Law, LLC	Legal Services	\$3,110.00
Midwest Connect	Mail Machine Ink	\$210.00
Motorola Solutions	Spillman Software Maint. /Server Migration	\$55,640.15
MPM Corp / Evergreen Disposal	Trash Services	\$130.00
Offender Watch	Sex Offender Notifications	\$90.75
Perkins Oil Co	Fuel	\$4,135.86
Perue Printing	Business Cards	\$29.95
Plainsman Printing & Supply	Repair Cosco Daters	\$138.45
Quill Corporation	Disp. Face Masks/Coffee/Creamer	\$312.35
R.P Lumber Company, Inc.	Misc. Tools/Supplies	\$1,035.52
Rawlins Automotive	Misc. Parts	\$1,221.63
Rawlins Glass Center, Inc.	Safety Glass/Handicap Doors	\$3,450.52
Rawlins, City Of	Water Services/Indigent Burial/Trash Services	\$2,290.10
Ricoh USA Inc	It Copiers	\$1,052.30
Ricoh USA, Inc	It Copiers	\$2,386.01
RNB State Bank	Lease Payoff	\$1,402.06
Rocky Mountain Power	Electric Services	\$18,340.16
Rocky's Quick Stop	Fuel	\$614.40
Rylind Manufacturing, Inc.	Skid Steer Plow Attachment	\$4,887.00
Saratoga Auto Parts, Inc.	Misc. Parts	\$1,223.03
Saratoga Sun	Misc. Ads	\$1,776.00
Saratoga, Town Of	Water Services	\$85.25
Schaeffer Mfg. Co	Credit Memo/Oil	\$2,474.64
Shepard's	Fuel	\$640.42
Shively Hardware	Misc. Supplies	\$10,114.11
Slow and Steady Law Office, PLLC	Legal Services	\$3,670.00
State of Wyoming DCI	Sex Offender Fees	\$75.00
Stinker Stores, Inc.	Fuel	\$10,919.77
Summit Food Service	Jail Meals	\$3,727.28
Sunrise Sanitation Service, LLC.	Trash Services	\$68.00
Swanson Services Corporation	Jail Commissary	\$1,709.49
T.W. Enterprises, Inc.	Oil/Oil Filter	\$773.86
Thomson Reuters-West Pymt. Ctr	Attorney Database Fees	\$802.17
Tin Boy Garage	Misc. Parts/Repairs	\$383.00
T-Mobile	Telephone Services	\$800.04
Tractor Supply Credit Plan	Shop Supplies	\$507.88
Triple X Contracting, Inc.	Trash Services	\$100.00
True Value of Rawlins	Misc. Supplies	\$159.01

Trumble Greetings Inc.	Christmas Cards	\$170.42
Tyler Technologies, Inc	It Hardware Maintenance	\$60,317.67
U S Postmaster-Rawlins	Post Office Box Annual Fee	\$480.00
United States Postal Service	Postage Machine Funds	\$10,000.00
UPRSWDD	Trash Services	\$302.00
Valley Oil Company	Fuel	\$3.03
Western Truck Repair	Belt	\$74.00
Wex Bank	Fuel	\$1,262.76
Wy Brand Industries	Business Cards	\$15.00
Wy Dept Of Health	State Vehicle Rental/Payroll	\$75,743.51
Wy Dept Of Transportation	New Plates	\$10.00
Wy Machinery Company	Misc. Mechanic Services	\$1,840.23
Wy Retirement System	Volunteer Fire Dept Pension	\$78.75
Wyoming Disposal Systems	Trash Services	\$219.00

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the December 1, 2020 regular meeting minutes, monthly receipts from the Carbon County Clerk in the amount of \$19,542.00, monthly receipts from the Clerk of District Court in the amount of \$2,895.00, monthly receipts from Road and Bridge in the amount of \$50.00, monthly receipts from Road and Bridge in the amount of \$500.00, monthly receipts from Planning and Development in the amount of \$1,275.00, a bond for Karen R. Heath, Trustee for Medicine Bow Rural Health Care District in the amount of \$5,000.00, a bond for Eileen Keller, Deputy Treasurer for County of Carbon in the amount of \$10,000.00, a bond for Jody McClurkin, Treasurer for the City of Rawlins in the amount of \$250,000.00, a bond for John R. Espy, County Commissioner in the amount of \$1,000.00, a bond for Laura J. Jones, County Commissioner in the amount of \$1,000.00 and a bond for Doreen Harvey, Clerk/Treasurer for the Town of Encampment in the amount of \$75,000.00. Commissioner Barkhurst seconded, and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Road & Bridge

Commissioner Espy moved to approve the Carbon County Road 451, Cherokee Road Agreement for Right of Way Easement with Michael J. and Kaylee Lonn for the chairman's signature. Commissioner seconded and the motion passed unanimously.

Commissioner Barkhurst moved to approve the Memorandum of Understanding between the Board of Carbon County Commissioners and the Bureau of Reclamation to allow the county to purchase magnesium chloride for dust abatement through the Federal Lands Access Program (FLAP) grant in exchange for 6,000 tons of gravel. Commissioner Moore seconded and the motion passed unanimously.

Sheriff

Commissioner Espy moved to authorize the purchase of \$152,298.00 for Spillman and Digi Ticket software for use with Sheriff's Office mobile data terminals contingent upon Cares Act fund reimbursements from the Office of State Lands or Chokecherry funding if Cares Act funds are not reimbursed. Commissioner Moore seconded and the motion carried unanimously.

Clerk

Commissioner Jones moved to reappoint Oliver Wille to the Planning and Zoning Commission for a 3-year term ending November 2023. Commissioner Barkhurst seconded, and the motion carried unanimously.

Commissioner Jones moved to ratify the Chairman's signature on the following Reimbursement Agreements with the State of Wyoming State Loan and Investment Board: CRF-297 in the amount of \$1,228,515 for payroll and benefits; CRF-298 in the amount of \$113,044 for mobile data terminals; CRF-299 in the amount of \$191,455.00 for Courthouse and Carbon Building safety glass and audio visual equipment; CRF-300 in the amount of \$74,021.00 for Circuit Court's move to the Interim Justice Center; CRF-301 in the amount of \$50,114.00 for reimbursement of previously purchased equipment; CRF-302 in the amount of \$43,932.00 for South Central WY PPE and ambulance repair; CRF-303 in the amount of \$10,000.00 for Hanna Senior Center mileage; CRF-304 in the amount of \$22,451.00 for remote productivity software and training; CRF-305 in the amount of \$14,408.00 for Coroner PPE; and CRF-306 in the amount of \$11,974.00 for District Court furniture. Commissioner Barkhurst seconded, and the motion passed unanimously.

Commissioner Barkhurst moved to authorize the Chairman's signature on a Contract for Funding agreement Between the Board of Carbon County Commissioners and South Central Wyoming Emergency Medical Service (SCWEMS) Joint Powers Board for salary reimbursement and ambulance repair in the amount of \$170,506.31. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Moore moved to authorize the Chairman's signature on the Grant Agreement Between Wyoming Office of Homeland Security and Carbon County, Grant Award for U.S. Department of Homeland Security Federal Emergency Management Agency, Grant Programs Directorate Emergency Management Performance Grant (EMPG) in the amount of \$53,000.00 with the same amount match, Project ID 20-EMPG-CAR-GCF20. Commissioner Espy seconded and the motion passed unanimously.

Treasurer

Commissioner Barkhurst moved to give all day Christmas Eve 2020 off and approve Resolution 2020 – 61, A Resolution of the Board of County Commissioners Adopting Closures. Commissioner Moore seconded and the motion carried unanimously.

Commissioners

Commissioner Jones moved to authorize the Chairman's signature on Final Construction Report, Change Order 1 for the Dixon Airport runway project with the county covering all cost in the Change Order. Commissioner Espy seconded and Chairman Johnson expressed his concern about the precedent this sets with the county covering the cost rather than a share with the site. The motion carried unanimously.

Public Hearing - Z.C. Case #2020-08 - Sharon Watson, Arturo Soto, & Kara Mary Gehrig

Chairman Johnson opened a public hearing at 1:30 p.m. to hear Planning & Zoning Z.C. Case File No. 2020-08 - Sharon Watson, Arturo Soto, & Kara Mary Gehrig, request for a Zone Change from Rural Residential Agriculture (RRA-10.489) to RRA-35.59 for Lot 4 and Ranching, Agriculture and Mining (RAM) to RRA-14.048 for Lot 5 located in the proposed "Watson Ranch Minor Subdivision Replat of Lots 4 and 5". The RRA Zone is intended to be applied in areas of the County which are particularly suited to large-lot development that allow both agricultural and residential uses intermingled. The general site is located approximately 1 mile west of Rawlins, west of Carbon County Road #451 (Cherokee Road). Marlin Johnson, County Planning Director introduced Sarah Hutchins, GIS Specialist who presented the case file.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 1:34 p.m.

Commissioner Jones moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2020-63, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2020-08 - Sharon Watson, Arturo Soto, & Kara Mary Gehrig, request for a Zone Change from Rural Residential Agriculture (RRA-10.489) to RRA-35.59 for Lot 4 and Ranching, Agriculture and Mining (RAM) to RRA-14.048 for Lot 5 located in the proposed "Watson Ranch Minor Subdivision Replat of Lots 4 and 5". The general site is located approximately 1 mile west of Rawlins, west of Carbon County Road #451 (Cherokee Road). Commissioner Espy seconded and the motion carried unanimously.

Public Hearing - REPLAT SUB Case #2020-02 - Sharon Watson, Arturo Soto, & Kara Mary Gehrig

Chairman Johnson opened a public hearing at 1:35 p.m. to hear Planning & Zoning Replay Sub Case #2020-02 - Sharon Watson, Arturo Soto, & Kara Mary Gehrig request for a Replat of the "Watson Ranch Minor Subdivision Replat of Lots 4 and 5" located in a portion of Section 13, T21N, R88W. The purpose of the replat is to enlarge/expand Lot 4 property/boundary lines and create and incorporate a new lot (Lot 5). The general site is located approximately 1 mile west of Rawlins, west of Carbon County Road #451 (Cherokee Road). Ms. Hutchins presented the case.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 1:37 p.m.

Commissioner Espy moved that based on the recommendation of the Planning & Zoning Commission and staff to approve the Replat Sub Case #2020-02 - Sharon Watson, Arturo Soto, & Kara Mary Gehrig request for a Replat of the “Watson Ranch Minor Subdivision Replat of Lots 4 and 5” located in a portion of Section 13, T21N, R88W. The general site is located approximately 1 mile west of Rawlins, west of Carbon County Road #451 (Cherokee Road). Commissioner Jones seconded and the motion carried unanimously.

Public Hearing - Z.C. Case #2020-09 - Victor Gallagher

Chairman Johnson opened a public hearing at 1:38 p.m. to hear Planning & Zoning Z.C. Case File No. 2020-09 – Victor Gallagher’s, request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Residential (RD) for Lot 1 (Lot 2 is already zoned RD) located in the proposed “Old Baldy Village, First Addition, Replat of Block 1, Lots 1 and 2”. The RD Zone is intended to provide land for residential development that is typically single family detached and located within Town Expansion Areas and within or nearby Rural Centers. Residential single-family zones are intended to be in areas planned for residential development that are easily accessible and infrastructure already exists or is readily available. The general site is in Old Baldy Village approximately ¾ of a mile east of Saratoga off Carbon County Road #504 (Saratoga/10 Mile/Ryan Park Road). Ms. Hutchins presented the case.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 1:41 p.m.

Commissioner Jones moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2020-64 A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2020-09 – Victor Gallagher’s, request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Residential (RD) for Lot 1 (Lot 2 is already zoned RD) located in the proposed “Old Baldy Village, First Addition, Replat of Block 1, Lots 1 and 2”. The general site is in Old Baldy Village approximately ¾ of a mile east of Saratoga off Carbon County Road #504 (Saratoga/10 Mile/Ryan Park Road). Commissioner Barkhurst seconded, and the motion carried unanimously.

Public Hearing - REPLAT SUB Case #2020-03 - Victor Gallagher

Chairman Johnson opened a public hearing at 1:43 p.m. to hear Planning & Zoning Replat Sub Case File #2020-03 – Victor Gallagher’s request for a Replat of the of the “Old Baldy Village, First Addition, Replat of Block 1, Lots 1 and 2” located in a portion of Section 18, T17N, R83W. The purpose of the replat is to incorporate two unplatted parcels and enlarge/expand Lot 1 property/boundary lines and enlarge/expand Lot 2 property/boundary lines. Old Baldy Village is located approximately ¾ of a mile east of Saratoga off Carbon County Road #504 (Saratoga/10 Mile/Ryan Park Road). Ms. Hutchins presented the case.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 1:45 p.m.

Commissioner Barkhurst moved that based on the recommendation of the Planning & Zoning Commission and staff to approve the Replat Sub Case File #2020-03 – Victor Gallagher’s request for a Replat of the of the “Old Baldy Village, First Addition, Replat of Block 1, Lots 1 and 2” located in a portion of Section 18, T17N, R83W. Old Baldy Village is located approximately ¾ of a mile east of Saratoga off Carbon County Road #504 (Saratoga/10 Mile/Ryan Park Road). Commissioner Espy seconded and the motion carried unanimously.

Public Hearing - C.U. Case #2020-14 - Union Telephone Company and Seminole Boat Club

Chairman Johnson opened a public hearing at 1:48 p.m. to hear Planning & Zoning C.U. Case File No. 2020-14 - Union Telephone Company and Seminole Boat Club, Request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone. The request is to retire and replace the existing Communications on Wheels (COW) with a permanent 80-foot tower, capable of a 20-foot future extension, with a possible total structure height being 108 feet including appurtenances. Seminole Boat Club/Marina Communications Site is located approximately 30 miles north of Sinclair and approximately 3 miles east of Carbon County Road #351 (Seminole Road). Ms. Hutchins presented the case.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 1:52 p.m.

Commissioner Espy moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2020-65 A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding C.U. Case File No. 2020-14 - Union Telephone Company and Seminole Boat Club, Request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone. The request is to retire and replace the existing Communications on Wheels (COW) with a permanent 80-foot tower, capable of a 20-foot future extension, with a possible total structure height being 108 feet including appurtenances. Seminole Boat Club/Marina Communications Site is located approximately 30 miles north of Sinclair and approximately 3 miles east of Carbon County Road #351 (Seminole Road). Commissioner Moore seconded and the motion carried unanimously.

Public Hearing - C.U. Case #2020-15-PacifiCorp-RMP – “Gateway West Segment D-1 Transmission Line Project”

Chairman Johnson opened a public hearing at 1:55 p.m. to hear Planning & Zoning C.U. Case File No. 2020-15 - PacifiCorp-RMP – “Gateway West Segment D-1 Transmission Line Project”, request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone. The request is to construct the Gateway West Segment D-1 Transmission Line Project from Shirley Basin Substation to Windstar Substation. The project will consist of two parallel 230-kV alternating current (AC) electric transmission lines and associated substations facilities as part of the PacifiCorp Energy Vision 2020 Plan. The general site location crosses approximately 20 miles through Carbon County from the Shirley Basin Substation to the Carbon and Natrona County line. Marlin Johnson, County Planning Director presented the case file including overviewing written comments received.

Commissioner Moore moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2020-66 A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding C.U. Case File No. 2020-15 - PacifiCorp-RMP – “Gateway West Segment D-1 Transmission Line Project”, request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone. The request is to construct the Gateway West Segment D-1 Transmission Line Project from Shirley Basin Substation to Windstar Substation. The project will consist of two parallel 230-kV alternating current (AC) electric transmission lines and associated substations facilities as part of the PacifiCorp Energy Vision 2020 Plan. The general site location crosses approximately 20 miles through Carbon County from the Shirley Basin Substation to the Carbon and Natrona County line. Commissioner Espy seconded and Commissioner Barkhurst commented that while he realizes the applicant has time and money invested, he feels like these permits come before the BOCC for finalization is so that public voices can be heard. Chairman Johnson agreed with Commissioner Barkhurst and asked for legal advice. At this point an executive session was held.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 2:41 p.m. with Clerk Bartlett and Ashley Mayfield Davis to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 3:02 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Barkhurst seconded, and the motion carried unanimously.

Continued - Public Hearing - C.U. Case #2020-15-PacifiCorp-RMP – “Gateway West Segment D-1 Transmission Line Project”

Commissioner Moore respectfully withdrew his motion to authorize the Chairman’s signature on Resolution 2020-66, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding C.U. Case File No. 2020-15 - PacifiCorp-RMP – “Gateway West Segment D-1 Transmission Line Project”, request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone. Commissioner Espy withdrew his second and the motion died.

Commissioner Espy moved to table this action (C.U. Case File No. 2020-15 - PacifiCorp-RMP – “Gateway West Segment D-1 Transmission Line Project) until the board’s February 2, 2021 regularly scheduled Commission meeting asking the applicant to bring forth what a new National Environmental Policy Act study would look like, what it would cost timeline, cost and time to do environmental studies, cultural, biological, historical; what it would take along the lines for tribal consultation, those timelines, all that and also in the meantime work on road use agreements with all affected parties that includes Carbon County and any other community where the applicant may

need to receive services such as water etc. Commissioner Barkhurst seconded, and the motion carried unanimously.

Clerk

Commissioner Jones moved to authorize the Chairman's signature on the Special Construction Proposal with CenturyLink with advanced payment in the amount of \$5,463.00 to move the DMARC at the Carbon Building. Commissioner Barkhurst seconded, and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 3:21 p.m. with Clerk Bartlett, Ashley Mayfield Davis, Patty Bentsen, and Lenny Layman to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Barkhurst seconded, and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 4:34 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Barkhurst seconded, and the motion carried unanimously.

COMMISSIONERS

Commissioner Moore moved to make an offer of employment for Dixon Airport Manager for any commissioner's signature. Commissioner Jones seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Barkhurst moved to adjourn the meeting at 4:34 p.m. Commissioner Espy seconded and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, January 19, 2021 at 9:00 a.m. at the Carbon County Courthouse, in 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.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 5th day of January 2021.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman