

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Monday, July 19, 2021
Carbon County Courthouse, Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Monday, July 19, 2021, 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

There were no additions or corrections to the agenda.

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the July 6, 2021 regular meeting minutes, monthly receipts from Road & Bridge in the amount of \$505.00 and Clerk of District Court totaling \$4,101.42; bonds for Kody R. Stocks, Secretary/Treasurer of the Reader Cemetery District of Carbon County in the amount of \$4,000.00, Pamela A. Thayer, Treasurer for the Board of Cooperative Higher Education Services in the amount of \$50,000.00 and Owen Williams, Treasurer for the Medicine Bow Conservation District in the amount of \$10,000.00. Commissioner Moore seconded, and the motion carried unanimously.

Public Hearing – Adoption of Fiscal Year 2021 - 2022 Budget

Chairman Johnson opened a public hearing at 9:01 a.m. to consider adoption of the fiscal year 2021-2022 budget and to hear the Carbon County 2009 Specific Purpose Tax Joint Powers Board FY21 budget.

Lindsey West, Carbon County Specific Purpose Tax Joint Powers Board Treasurer presented the Fiscal Year 2022 budget explaining that they do not levy. Funds come from bond proceeds of two issuances which are paid with a 6th penny sales & use tax and should those collections not be enough for payments the board has reserves held with U.S. Bank. These issues are for five municipalities and the county. Revenue is anticipated at \$2,043,970.00, expenses of \$10,422,670.00 covering \$905,200 interest and \$9,500,000.00 for construction draws and \$18,470.00 for board operations.

Chairman Johnson closed the hearing at 9:05 a.m. and opened a new hearing at 9:05 a.m. to hear the county budget.

Clerk Bartlett reviewed the budget summary explaining that the county's final value is set at \$588,551,509, down from last year. The County Assessor reported the final value at \$607,535,782 however because of Senate File 60 from the 2021 legislative session she decreased the value by one half of the 2020 value of oil and gas, \$63,280,908.50 in value. She then added an estimated \$44,296,635 in value for monthly collections from January – March production that should be paid to the county in April – June 2022. This resulted in the final value. The county will levy 12.000 mills generating \$7,062,618 in tax dollars.

Rather than designating a levy for the Fair, Museum, Library, or others, the county will levy all 12 mills and simply make monthly payments to those entities from an outside agency budget. The county has always done this for some outside agencies so Clerk Bartlett wanted to standardize the process for payment, and she believes this will help those agencies with a more predictable cash flow.

Clerk Bartlett recommended various meetings throughout the year to monitor the budget because of all the changes with producing taxpayers. For example, if the county were to not receive the April – June payments from the Department of Revenue, the budget may need to be amended.

Finally, she noted that if approved, the Chairman will be asked to sign the final budget summary, a resolution financing the budget and appropriating funds through the levy and Contracts for Service Agreements with outside agencies to be funded.

Chairman Johnson called for comments on both budgets presented. There being none, he closed the hearing at 9:08 a.m.

Commissioner Jones moved to adopt Resolution 2021-26 A Resolution to Provide Income Necessary to Finance the Budget and Appropriating Funds Through a 12.000 Mill Levy and to authorize the Chairman's signature on the final budget summary and Contracts for Services with the following outside agencies: Old Pen Joint Powers Board, Carbon County Economic Development, South Central Wyoming Emergency Medical Services, Carbon County Senior Services, Carbon County Fair Board, Carbon County Library Board and the Carbon County Museum Board. Commissioner Espy seconded, and the motion carried unanimously.

RESOLUTION NO. 2021 - 26
RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE THE BUDGET
AND APPROPRIATING FUNDS THOROUGH A 12.000 MILL LEVY

WHEREAS, on or before the 15th day of May 2021, the budget making authority, prepared and submitted to the Board a proposed county budget for the fiscal year ending June 30, 2022, 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 Saratoga Sun on July 7, 2021, 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, 2022.

BE IT FURTHER RESOLVED, that the following appropriations be made for the fiscal year ending June 30, 2022 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	\$ 3,350,189.83
County Commissioners	410	\$ 151,725.00
County Clerk	420	\$ 422,115.00
County Boards	425	\$ 4,960.00
County Treasurer	430	\$ 287,196.00
County Assessor	440	\$ 333,181.64
County Sheriff	450	\$ 2,033,733.79
County Attorney	460	\$ 838,967.04
Buildings & Grounds Administration	470	\$ 500,359.08
Buildings & Grounds Utilities	471	\$ 496,150.00
Buildings & Grounds Maintenance	472	\$ 367,395.00
Dixon Airport	473	\$ 58,911.00
County Coroner	480	\$ 167,290.00
Extension Office	490	\$ 70,787.22
Clerk of District Court	500	\$ 277,556.77
Information Technology	510	\$ 885,865.00
Jail	522	\$ 1,827,715.78
Radio Tech	523	\$ 88,500.00
Road and Bridge	530	\$ 1,174,794.00
Elections	550	\$ 37,910.50
Public Health	560	\$ 279,585.80
Mental Health	563	\$ 86,449.96
Administration	570	\$ 4,562,839.21
Lease/Bonds	571	\$ 11,514,055.63
Planning / GIS	580	\$ 186,128.48
Fire Protection	581	\$ 636,408.78
Emergency Management	582	\$ 76,500.00
Outside Agencies	584	\$ 997,000.00
Cash Reserve Fund	595	\$ 2,179,219.10
TOTAL GENERAL FUND APPROPRIATION		\$ 33,893,489.61
<u>SPECIAL REVENUE FUNDS</u>		
	<u>Fund #</u>	
Jail Commissary	105	\$ 91,835.78
Soberlink / House Arrest Monitor	106	\$ 67,488.50

Special Projects	111	\$ 152,480.93
Chokecherry Impact Assistance	113	\$ 2,125,183.58
SCRF Road Fund	115	\$ 3,877,586.42
Jail Operations & Maintenance	118	\$ 848,419.17
Dixon Airport Fuel Sales	119	\$ 168,411.85
Public Health Vaccines	121	\$ 68,123.73
Public Health Reproductive Health	122	\$ 3,825.23
Public Health Donations	123	\$ 14,978.62
COVID-19	124	\$ 70,497.61
Ryan White	126	\$ 9,985.90
Emergency Management Donations	127	\$ 142,946.36
Fire Donations	128	\$ 1,000.00
Sheriff Donations	129	\$ 2,083.03
Abandoned Vehicle	150	\$ 31,428.00
Election Equipment Replacement	155	\$ 33,724.94
Operating Reserve	170	\$ 1,746,877.47
County Building Reserve	171	\$ 25,150.00
County Vehicle/Equipment Reserve	172	\$ 404,133.96
County Building Reserve	173	\$ 551,023.16
Specific Purpose Tax Project Exp	195	\$ 22,771,156.37
Breast Pump	200	\$ 4,069.52
E911 Surcharge	218	\$ 401,554.82
Self-Funded Insurance	230	\$ 2,956,464.03
Forest Reserve SRS	281	\$ 448,948.68
Drug Seizure	282	\$ 24,094.69
Fire Strike	283	\$ 224,015.43
Sheriff Search & Rescue	284	\$ 49,750.21
Impact Assistance Boswell Springs	300	\$ 2,479.87
Impact Assistance TB Flats	301	\$ 475,408.03
Impact Assistance Ekola Springs	302	\$ 124,529.98
Impact Assistance Gateway West	303	\$ 359,167.36
Impact Assistance Transwest Express	304	\$ 1,189,424.00
Impact Assistance Two Rivers Lucky Star	305	\$ 1,598,690.00
Impact Assistance Gateway South	306	\$ 2,142,835.00
TOTAL SPECIAL REVENUE FUNDS		\$ 43,209,772.23
TOTAL APPROPRIATIONS		\$ 77,103,261.84

BE IT FURTHER RESOLVED, that after deducting all other cash and estimated revenue for the General Fund, it is necessary that the following amount 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, 2022, as shown:

General Fund	<u>\$7,062,618.11</u>	<u>12.000 Mills</u>
TOTAL	<u>\$7,062,618.11</u>	<u>12.000 Mills</u>

PASSED, APPROVED AND ADOPTED THIS 19th day of July 2021.

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

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

VOUCHERS

Commissioner Barkhurst moved to authorize payment to Sunrise Sanitation in the amount of \$68.00. Commissioner Moore seconded, and the motion carried with Commissioner Jones abstaining due to conflict and all others voting for the motion.

Commissioner Barkhurst moved to approve July 2020 payroll and benefit expenses of \$986,569.41 and insurance claim and premium expenses of \$304,280.28, the main amount of expenses \$1,458,375.78 for an aggregate total today of \$2,749,293.47. Commissioner Espy seconded, and the motion carried unanimously.

Vendor	Detail Line Description	Total
Acme Electric Company, LLC	Electrical Repairs	\$1,491.26
AlSCO, American Linen Division	Towels/Soap/Mats	\$113.80
Apex Communications	Surge Protector/Maint. AGMT.	\$4,075.88
Apg Media Of the Rockies	Attorney Job Ad	\$1,075.71
API Systems Integrators	Monitoring Service	\$102.00
AT&T Mobility	CCSO MDT Cell Service	\$311.04
Axis Forensic Toxicology, Inc.	Lab Services	\$245.00
Ayala, Megan	Meal And Mileage Reimb.	\$362.39
Baggs, Town Of	Water Services/Office Rent	\$466.37
Bank Of Commerce (Ach)	Monthly Payroll Files	\$180.00
Bank Of Montreal - Mastercard	Misc. Charges	\$7,601.45
Bi Inc.	Electronic Monitoring Svcs.	\$2,047.50
Black Hills Energy	Gas Services	\$3,645.02
Blakeman Propane	Propane Services	\$371.80
Bob Barker Company, Inc.	Misc. Supplies	\$825.90
Bomgaars Supply	Misc. Supplies	\$559.21
Boys & Girls Clubs of Carbon Co.	2021 Q2 TANF	\$1,738.63
Buchanan, Karen	Mileage	\$75.00
Burke Moving & Storage	Moving Charges	\$5,962.50
Campbell, D. Jason	Mileage	\$27.00

Candy Mountain	Water	\$47.00
Carbon County Fair Board	Mthly. Outside Agcy. Pymt. /Q2 Rental	\$7,903.63
Carbon County Library	Monthly Outside Agency Payment	\$32,500.00
Carbon County Museum	Monthly Outside Agency Payment	\$18,166.63
Carbon County Senior Services	Outside Agency Payment	\$16,666.63
Carbon Power & Light Inc	Saratoga R&B Electric Services	\$2,160.98
CareRight Technologies, LLC	Monthly Bed Fee	\$85.80
Casper Winnelson Co	Copper Tube/Tee/Union	\$770.96
CDW Government, Inc.	Misc. Supplies	\$1,817.86
Charm-Tex, Inc.	Velcro Tabs	\$75.60
Charter Communications	Cable Services	\$119.68
Conover, Sterling	Mileage	\$10.20
Cooper, Earleen	Witness Fees	\$30.00
Corvinus Group LLC	Rebuild Allen-Bradley Processor	\$6,270.00
Cowboy Chemical	Laundry Soap	\$300.20
Daily Times	Newspaper Subscription	\$210.35
Dallin Motors Inc	Spoiler/Rivets	\$228.70
DBT Transportation Services LLC	AWOS Maintenance	\$1,667.44
Dennis Supply Company	Nidec Motor	\$1,054.97
Dirty Boyz Sanitation, Inc	Trash Services	\$1,652.00
Dixon, Town Of	Water Services	\$329.40
Dominion Energy	Gas Services	\$50.27
Drummond Refrigeration LLC	Refrigeration Repairs	\$2,486.84
DustBusters, Inc.	Mag Chloride Retainage	\$239,427.27
Dynamic Controls Inc	HVAC Repairs	\$3,839.23
E & H Plumbing & Construction	Plumbing Repairs	\$690.00
Eaton Sales & Service LLC	Fuel Tank Repair	\$7,511.93
Elk Mountain, Town Of	Water Services	\$65.50
Emblem Enterprises, Inc.	Patches	\$306.51
Encampment, Town Of	Water Services	\$97.00
Encartele	Facility Data	\$1,500.00
Engineering Associates	Beaver Creek Bridge Repair	\$18,060.71
Engstrom, James D. DDS	Dental Services	\$2,500.00
Erickson & Roberts	Legal Services	\$483.20
Espy, John	NACO Flight	\$947.80
E-Z Lift Garage Doors	Garage Door Opener	\$1,200.00
Fatbeam LLC	Internet	\$2,134.52
FCI Constructors of Wy	Courthouse/Carbon Bldg. Remodel	\$653,594.40
Fleming, Linda	Mileage	\$46.80
France, Tara	Transcription Services	\$724.75
Fritz Welding & Machine, Inc.	Flat Straps/Cutting Charge	\$112.80

Galls/Quartermaster	Sheriff's Uniforms & Supplies	\$3,542.18
GCR Electronics, LLC	Site Rental	\$2,000.00
GlaxoSmithKline Pharmaceuticals	Meningitis Vaccine	\$1,017.41
Goodwin, Mandy	Mileage	\$24.60
Graphic Business Solutions, LLC	Notary Stamp/Journal	\$88.70
Greater Wy Big Bros/Sisters	2021 Q2 TANF/June Prevention	\$6,141.54
Greenwood Mapping, Inc	Parcel Mapping	\$787.50
Hanna, Town Of	Water Services	\$351.48
Hansen, Loretta J.	Training Meal	\$27.27
Harris Govern Ft. Collins User Group	User Group Dues	\$150.00
Haver, Emily L.	Meal Reimbursement	\$42.43
Health Merch LLC	Lip Balm/Fans/Hats	\$1,385.39
Herman, Bobbie	Mileage	\$54.00
High Desert Welding & Machine LLC	Nipple	\$19.77
High Plains Power	Electrical Services	\$2.93
Hilltop Conoco	Fuel	\$81.41
Iacovetto, Karon	B&G Contract Custodial	\$16,065.00
Iron J Towing	Tow Charges	\$1,075.00
Jack's Body & Fender Repair	Tow Charges	\$2,291.00
Jeffrey Center Board	Q2 Rental Fees	\$1,300.00
Jones Simkins	Financial Statements Audit	\$15,000.00
Kaisler, Todd	Mileage	\$108.00
Kilburn Tire Company	Tires/Misc. Tire Repair	\$7,156.82
Kone Elevators Escalators	Elevator Repairs	\$433.84
Kostovny, Mark	Mileage	\$25.20
KTGA/KBDY	Radio Ads/Tower Rent	\$447.00
L N Curtis & Sons	SCBA Gear	\$55,148.00
Laramie Fire Extinguisher	Fire Extinguisher Inspections	\$192.75
Lawson Products Inc	Wing Bolts	\$73.28
Long Building Technologies, Inc.	HVAC Repairs	\$3,455.80
M. Gonzales Trucking, Inc.	Tires/Mount/Balance	\$1,054.37
Matthew Bender & Co, Inc.	2021 Wy Court Rules & Law Books	\$2,846.50
McKesson Medical-Surgical	Milk Of Magnesia	\$9.00
Medicine Bow, Town Of	Water Services	\$200.00
Memorial Hospital of Carbon County	Medical And Lab Services	\$5,431.36
Merback Award Company	Plaque	\$90.22
Mercedes Transcription, Inc	Transcription Services	\$75.02
Merseal Law, LLC	Legal Services	\$5,720.00
MHL Systems	Cutting Edges-Carbide Teeth	\$1,666.00
Michaels Fence	Industrial Double Wheel Assembly	\$68.10
Morgan, Mercedes	Witness Fees	\$15.00

Mountain Alarm	Alarm Monitoring	\$42.90
Mountain West Motors	Vehicle Repairs	\$63.08
MPM Corp / Evergreen Disposal	Trash Services	\$130.00
Nationwide	Miller Notary Bond	\$50.00
Norco, Inc.	Cylinder Rental/Misc. Supplies	\$1,031.49
Offender Watch	Offender Notification	\$105.00
O'Reilly Auto Parts	Misc. Parts	\$315.42
Perkins Conoco	Fuel	\$157.13
Perkins Oil Co	Fuel	\$5,763.64
Personnel Evaluation, Inc.	Testing	\$40.00
Perue Printing	Misc. Office Supplies	\$276.95
Phillips 66-Conoco-76	Late Fee/Interest/Fuel	\$179.79
Piche, Jim	Water Test Reimbursement	\$15.00
Plus Electric Inc.	Electrical Repairs	\$219.50
Quill Corporation	Misc. Office Supplies	\$148.62
R.P Lumber Company, Inc.	Misc. Parts & Supplies	\$881.07
Rawlins Automotive	Misc. Parts	\$2,850.12
Rawlins Eastside Carwash	Wash Cards	\$45.90
Rawlins Fire Extinguisher	Fire Extinguishers	\$255.00
Rawlins Glass Center, Inc.	Glass On Gym Door	\$447.00
Rawlins Hardware	Misc. Supplies	\$19.54
Rawlins, City Of	Water Services	\$3,979.10
Ready, Justin	Mileage	\$48.00
Reed Smith LLP	Litigation	\$91,633.47
Ricoh USA Inc	It Copiers	\$334.01
Ricoh USA, Inc	It Copiers	\$5,932.76
Rietveld, Toni	Meals	\$29.48
Rocky Mountain Info Network	Membership Dues	\$100.00
Rocky's Quik Stop	Fuel	\$724.92
Rutherford, Felicia M	Mileage	\$30.60
Saratoga Auto Parts, Inc.	Misc. Parts	\$200.08
Saratoga Feed & Grain	Deputy Uniform	\$62.59
Saratoga Sun	Misc. Ads	\$3,682.00
Saratoga, Town Of	Water Services	\$48.50
Schilling & Winn Pc	Legal Services	\$9,530.25
Security Transport Services, Inc.	Inmate Transport	\$4,068.25
Shepard's	Fuel	\$2,602.56
Shively Hardware	Misc. Supplies	\$212.48
Slow And Steady Law Office, PLLC	Legal Services	\$4,720.00
Smith Psychological Services	Deputy Pre-Employment Evaluation	\$400.00
Snake River Press	Newspaper Subscription Renewal	\$40.00

Spaulding, Dawnette	Mileage	\$170.80
Specialized Pathology Consultants	Routine Autopsy	\$1,250.00
Standish, Micayla	Carbon County Seal Vectorization	\$1,020.00
Staples Advantage	Misc. Office Supplies	\$320.30
State Of Wyoming DCI	Sex Offender Changes	\$50.00
Stinker Stores, Inc.	Fuel	\$14,768.65
Summit Food Service	Jail Meals	\$13,645.18
Sunrise Sanitation Service, LLC.	Trash Services	\$68.00
Swanson Services Corporation	Jail Commissary Supplies	\$1,801.31
Team Lab	Cold Patch	\$5,205.00
Terminix	Pest Control	\$350.00
The Cowboy Couture	Embroidery	\$102.50
Thomson Reuters-West Pymt. Ctr.	Online Subscription Charges	\$802.17
Tin Boy Garage	Mounting/Balancing Tire Repair	\$65.50
T-O Engineers	Professional Services	\$2,418.75
Trevathan, Sabrina RDR	Transcription Services	\$1,795.80
Trudiligence, LLC	Background Checks	\$19.98
Tyler Technologies, Inc	Historical Index Module	\$37.50
U S Postmaster-Rawlins	Po Box Renewal	\$76.00
United States Treasury	2021 Fees	\$624.84
UPRSWDD	Trash Services	\$190.00
Us Bank	Misc. Charges	\$6,811.86
Valley Oil Company	Fuel	\$2,068.49
W.A.R.M. Property Insurance Pool	Crime Coverage 21-22	\$823.66
Walker, Deborah C	Shields Sewn on Shirts	\$24.00
Walker, Jeanette R.	Mileage	\$66.80
Watson, Brenda	Witness Fees	\$60.00
Western Plains Business Solutions	Temp Permit Notices	\$69.00
Wex Bank	Fuel	\$589.45
Wiant, James	Gravel Lease Agreement	\$500.00
Wille, Ron	Gravel Lease Agreement	\$500.00
Winters Griffith Architects	Construction Administration	\$20,962.00
WLC Engineering	Inspection/Materials	\$1,973.75
Wohl, Judith	Mileage	\$20.40
WY Behavioral Institute	Medical Services	\$1,484.00
WY Dept Of Health	State Car Rental	\$160.00
WY Dept Of Transportation	Savery Creek Bridge	\$6.47
WY Machinery Company	Misc. Parts	\$12,057.65
WY Rents, LLC	Roller For Asphalt	\$1,853.66
WY Secretary of State	Shroyer Notary	\$60.00
WY State Forestry	Kevlar Pants & Fire Shelters	\$3,457.44

Wyoming Disposal Systems	Trash Services	\$219.00
Wyoming Service & Controls, Inc	Building Repairs	\$2,652.00
Wyoming State Forestry Division	Fire Suppression FY 2022 Premium	\$20,762.78
Wyoming Trader	Social Media Marketing	\$250.00
Yocum, Leo	Mileage	\$24.00

ELECTED OFFICIALS & DEPARTMENT HEADS

Emergency Management

Lenny Layman, Emergency Management Coordinator introduced Joan McGraw with the Medicine Bow Conservation District to provide updates on the Fire Management Assistance Grant (FMAG) applications for the Mullen and Hanna 316 Fires. Ms. McGraw reported the total project cost will be \$612,000 with an in-kind or cash match of 25% from the county for the 316 Fire. Chairman Johnson asked if the Union Pacific Railroad will assist with any of this and Ms. McGraw stated the Town of Hanna was not pursuing that to her knowledge.

They presented a grant award agreement with the Wyoming Office of Homeland Security and Carbon County for Mullen Fire mitigation. Gwynn asked who would be responsible for quarterly reports and Joan asked that she, Mr. Layman and Clerk Bartlett discuss that later. She also asked who would be responsible to obtain the required stormwater, dike, army corps of Engineers, floodplain, and other local permits as well as documentation for the grant.

Commissioner Espy moved to authorize the Chairman's signature the Grant Award Agreement between Wyoming Office of Homeland Security and Carbon County for U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Fiscal Year 2021 Hazard Mitigation Grants Program (HMGP), FM-5347 for the purpose of completing construction work of the Mullen Fire Mitigation Project for a performance period of September 5, 2020 through March 31, 2024 in an amount not to exceed \$77,625.00 plus a cash or in-kind match of \$25,875.00. Commissioner Moore seconded, and the motion carried unanimously.

Mr. Layman discussed a Memorandum of Understanding with the City of Rawlins Police Department (RPD) to allow the Carbon County Coordination Center (C4) to network with RPD Communications using grant funds and a Phillips 66 donation. Rick Hooper with RPD reported they have two mobile dispatch centers using Cares Act Funding and this will allow a fully functional dispatch center. Mr. Layman reported there is minimal infrastructure so that if the C4 is relocated the transition will be easy. He added this can work with the Sheriff's Office dispatch as well. He was also excited about continuing to build the relationship with the City of Rawlins and RPD. There will be a service agreement with the console. He and RPD are still working out those details and plans to present documents at the next meeting including a contract with Motorola Solutions.

Mr. Layman reported he received a \$29,750.00 supplemental grant from the WY Department of Homeland Security for the C-4 communications system. This grant matches the June 2021 donation from Phillips 66.

Commissioner Jones moved to authorize the Chairman's signature on the Grant Agreement Between the Wyoming Office of Homeland Security and the County of Carbon for an Emergency Management Performance Grant COVID-19 Supplemental (EMPG-S) Fiscal Year 2020, Project ID 20-EMPGS-CC2-GCF20 in the amount of \$29,750.00 with a \$29,750.00 match to purchase C4 communications equipment. Commissioner Barkhurst seconded, and the motion carried unanimously.

Mr. Layman recently conducted a public information officer training course with eighteen entities from three different states participating. He recently toured the High Savery Dam and on August 10 he will tour the county with the American Red Cross.

Sheriff

County Sheriff Archie Roybal requested and received approval to apply for a \$67,900.00 grant to purchase body cameras. This grant requires a 50% match of \$33,950.00. The match would come from reserves and/or the Sheriff's equipment line item. Sheriff Roybal provide an update on his office's activity.

Chairman Johnson asked about patrols on county roads and numbers presented by road & bridge last week showing there were dangerous speeds on the road.

Road & Bridge

Kandis Fritz, Road & Bridge Coordinator thanked John Winters and Mitch Zeiger from the Town of Saratoga for providing a roller and operator during a recent road project. Ms. Fritz discussed over \$31,000.00 in the Road & Bridge equipment fund and requested authorization to use it for a roller. She stated she has funding in an impact line item she could use with this funding and the BOCC authorized her to look for used equipment.

Ms. Fritz requested and received authorization to apply for a Congestion Mitigation Air Quality (CMAQ) Program grant. This would cover 55 miles of magnesium chloride, 32 of that on County Road 291 (not the middle section) and 23 miles on County Road 500, the Jack Creek Road. The total application will be \$330,000.00 with a local match of \$66,000.00 from the County Road Fund and federal funds making up the remainder.

Commissioner Espy moved to approve Congestion Mitigation Air Quality (CMAQ) Attachment E: Resolution 2021-27 authorizing the submission of an application for federal funding through the Congestion Mitigation Air Quality Program administered by the Wyoming Department of Transportation for Carbon County for the purposes of CMAQ FY22 Project. Commissioner Barkhurst seconded, and the motion carried unanimously.

Resolution No. 2021 - 27 CMAQ Attachment E

A Resolution Authorizing the Submission of an Application for Federal Funding through the Congestion Mitigation Air Quality Program Administered by the Wyoming Department of Transportation for Carbon County, Wyoming for the Purposes of the CMAQ FY22 Project.

WITNESSETH

WHEREAS, the governing body for Carbon County, Wyoming desires to participate in the Congestion Mitigation Air Quality Program (CMAQ) to assist in funding this project;

WHEREAS, the governing body for Carbon County, Wyoming recognizes the need for the project;

WHEREAS, CMAQ requires that federal funding criteria be met, and Carbon County, Wyoming agrees to ensure satisfaction of all requirements;

WHEREAS, Carbon County, Wyoming acknowledges that if funded, the CMAQ project shall be completed prior to December 31, 2024;

WHEREAS, the governing body for Carbon County, Wyoming agrees to set aside a minimum of \$66,000.00 as a line item in its budget for the required twenty percent (20%) local cash match on the project;

WHEREAS, the governing body for Carbon County, Wyoming acknowledges CMAQ is funded on a reimbursement basis and all invoices must be 100% paid by Carbon County, Wyoming prior to reimbursement through CMAQ (80% Federal Reimbursement). Carbon County, Wyoming acknowledges that failure to comply with this requirement may result in cancellation of the award and repayment by Carbon County, Wyoming of all funds reimbursed.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY for Carbon County, Wyoming that a funding application requesting \$264,000.00 in federal CMAQ funding be submitted to the Wyoming Department of Transportation – CMAQ for consideration to assist in funding for the Carbon County, Wyoming project.

BE IT FURTHER RESOLVED THAT Carbon County Road and Bridge, Kandis Fritz is hereby designated as the Project Administrator, of Carbon County, Wyoming to act on behalf of the governing body on all matters relating to this funding application.

PASSED, APPROVED AND ADOPTED THIS 19th DAY OF July 2021.

**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

Ms. Fritz reviewed traffic counts and speeds for County Roads 351 and 291. There were 1,099 on the Hanna/Leo Road (291). On County Road 351, Seminoe Road there were 4,005 in a week. She reviewed speeds on the Seminoe Road noting many were going over 90 mph.

Ms. Fritz discussed Forest Service Road 801, County Road 401 the Sage Creek Road. The U.S. Forest Service has inquired about the county taking over approximately 10 miles of Forest Service Road 801 south of Rawlins. She stated they spent from June 8 – July 6 on County Road 102, off 291, on 21.7 miles removing weeds and brush with 4 operators simultaneously blading. She

estimated this to cost over \$61,000.00. Commissioner Espy asked if she has investigated maintaining a US Forest Service Road and being reimbursed for at least a portion of this. He stated Sublette County does this. She was not aware of this possibility but will look into it. The County apparently agreed to taking over this portion of road over 20 years ago. She asked 1-2 commissioners to sit down with the Forest Service to discuss the matter further.

Ms. Fritz reported she will hold a pre-bid meeting for replacement of the bridge over Beaver Creek. The meeting is this Wednesday on site with the engineer, contractors, and herself. The project will likely take 2 months.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 10:06 a.m. with Clerk Bartlett, Ashley Mayfield Davis, Archie Roybal, Lenny Layman, and Patty Bentsen 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 11:10 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded, and the motion carried unanimously.

Commissioners - County Health Officer

Amanda Brown, Public Health Nurse, reported that she spoke with the Memorial Hospital of Carbon County and Dr. Abels to answer questions from the July 6 meeting. The hospitals' insurance will cover Dr. Abels in his role as County Health Officer, if appointed and Dr. Abels can start whenever she needs. She noted Dr. Couch was willing to have the county use his license until the transition is made.

Commissioner Moore moved to authorize the Chairman to sign the Agreement for Services with Dr. Duane E. Abels to act as the County's Health Officer effective August 1, 2021, for Dr. Abels. Commissioner Espy seconded, and the motion carried with all voting for except Commissioner Jones who voted against as she felt this was personal and Dr. Couch met the requirements.

Clerk

County Clerk Gwynn Bartlett reported that a motion was made at the June 1, 2021, meeting approving a contract for hardware maintenance with Elections Systems & Software LLC for 4 years pending legal review. The agreement has since been changed to 5 years, so the term and amount of the motion needed corrected.

Commissioner Moore moved to amend the motion approved June 1, 2021, to authorize any commissioner to sign the Hardware Maintenance Agreement Between Election Systems & Software LLC and Carbon County for voter tabulation equipment in the amount of \$27,287.50 for 5 years to be paid in equal annual installments totaling \$136,437.50 to end July 31, 2025. Commissioner Espy seconded, and the motion carried unanimously.

Clerk Bartlett discussed that the meeting that is scheduled September 21, 2021, at the Platte Valley Community Center is during the WACO Conference. She wanted to know if the BOCC wanted to move the meeting date and if so, what day would they like to move the meeting to. The BOCC opted to try to move this to September 14 and Clerk Bartlett stated she would have a resolution to accomplish this at the next meeting.

Ms. Bartlett reported she reviewed the Prevention Project Subgrantee presented at the last meeting. She had questioned how the county would be reimbursed and after more research these subgrantee agreements relate to a two-year Prevention Grant the county has been contracted for during the past year through mid-2022. The state took approximately a year to approve an amended budget and work plan that resulted in these agreements being produced. She recommended them for approval noting part of the grant will reimburse the county for a portion of the Mental Health Examiner's salary.

Commissioner Jones moved to approve the Chairman's signature on the Carbon County Prevention Project Subgrantee Contracts between Carbon County and Greater Wyoming Big Brothers Big Sisters in the amount of \$193,134.00 for prevention administration; Greater Wyoming Big Brothers Big Sisters in the amount of \$28,000.00 for mentoring; Carbon County Higher Education Center in the amount of \$21,000.00 for "Getting Ahead in Forums"; and Memorial Hospital of Carbon County in the amount of \$4,000.00 for prescribing purposes, all related prevention services for a one-year term ending June 30, 2022. Commissioner Espy seconded, and the motion passed unanimously.

Gwynn reported there were board openings for Carbon County Senior Services Board, Carbon County Library Board, South Central Wyoming Emergency Management Joint Powers Board, Saratoga-Carbon County Impact Joint Powers Board and Rawlins-Carbon County Airport Board. She stated that her office only received one application from Ryan Munks for the Saratoga-Carbon County Impact Joint Powers Board.

Commissioner Moore moved to appoint Ryan Munks to the Saratoga – Carbon County Impact Joint Powers Board for a three-year term ending July 2024. Commissioner Espy seconded, and the motion carried unanimously.

Commissioner Jones stated there may be an applicant for the Senior Services Board from Encampment however the individual didn't want to drive to Rawlins. Commissioner Barkhurst encouraged citizens to get involved and serve.

Ms. Bartlett reported the county uses third party vendors to administer Cobra for health insurance and she proposes doing the same for dental and vision. She presented a proposed agreement with Lifetime Benefit Solutions for the work.

Commissioner Moore moved to authorize the Chairman's signature on a Business Associate Agreement, Three-Way Confidentiality Agreement and Continuation Coverage Administrative Services Agreement with Lifetime Benefit Solutions, Inc to administer Cobra for the county's

dental and vision insurance for one year automatically renewing. Commissioner Jones seconded, and the motion carried unanimously.

Clerk Bartlett discussed an email that she received from Kerry Irons with Adventure Cycling Association regarding U.S. Bicycle Route 76 through Carbon County and whether Carbon County would like to offer support for the designation of proposed U.S. Bicycle Route 76 through the County. The American Association of State Highway and Transportation Officials (AASHTO) has designed a bicycle corridor through Wyoming to be developed as USBR 76. Carbon County lies within that corridor and is found to be suitable for bicycle tourists. The route proposal supplied is just that, a proposal. If Carbon County wants to move the route off state highways onto paved county roads, the county needs to tell WYDOT of the requested change and provide a specific route description in the letter or resolution of support. If the proposed route is acceptable to Carbon County, no action is needed. The BOCC had no suggested alternatives considering there isn't a county road that begins and end with a state highway. Commissioner Jones stated she hopes that WYDOT considers the types of traffic on those highways.

PUBLIC HEARING – CARBON COUNTY LIQUOR LICENSE AND MALT BEVERAGE PERMIT RENEWALS AND TRANSFER

Chairman Johnson opened a public hearing at 11:15 a.m. to hear numerous requests to renew liquor licenses AND to hear a request to transfer a Retail Liquor License from Rendezvous Lodge LLC dba Rendezvous Lodge to SCK Rendezvous Lodge Inc. dba Rendezvous Lodge and to renew the retail liquor license for the next licensing year.

Clerk Bartlett stated renewal notices were placed in the Saratoga Sun for two consecutive weeks specifically on June 30 and July 7 and notices for Rendezvous were placed in the Saratoga Sun for two consecutive weeks specifically on June 30 and July 7. She presented the following renewal licenses for the Board's consideration. She also noted her office checks each LLC and corporation on the Secretary of State's website annually to ensure each is in good standing and they check with the Department of Revenue to ensure each is current on sales tax. In addition, they work with each applicant throughout the process and the WY Liquor Division to review each application.

Malt Beverage Licenses: Hookers Store and Café LLC dba Hookers Store and Café LLC, Manjeet Inc. dba Three Forks Muddy Gap Service, Robert F. Konrath dba Walcott Service, Seith Konrath dba Elk Mountain Conoco & Towing, Filcrest Enterprises dba Rocky's Quik Stop, and Western Hills Campground LLC dba Western Hills Campground

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

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

Satellite Manufacturer Permit: Wild West Spirits LLC dba Brush Creek Distillery Satellite.

Chairman Johnson called for public comments for or against the renewals. There being none, he closed the hearing at 11:19 a.m.

Commissioner Jones moved to approve all liquor license and malt beverage renewals each for a term of one year expiring August 31, 2022, as read in the minutes and to approve the transfer of the retail liquor license from Rendezvous Lodge LLC dba Rendezvous Lodge to SCK Rendezvous Lodge Inc. dba Rendezvous Lodge for a term beginning July 19, 2021 and ending August 31, 2021; and to renew the retail liquor license for SCK Rendezvous Lodge for a term of one year expiring August 31, 2022. Commissioner Espy seconded, and the motion carried unanimously.

Public Hearing - Z.C. Case File No. 2021-03

Chairman Johnson opened a public hearing at 11:37 a.m. to hear Planning & Zoning file type C.U. Case File No. 2021-03, Victoria Hoffman's request to permit employee housing for a commercial storage yard facility. The IH Zone is intended for areas in which heavy and concentrated fabrication, manufacturing and industrial uses that are suitable based upon adjacent land uses and access to transportation and public services. It is the intent of this district to provide an environment for industries where there is minimal opportunity for conflict with nearby residential and non-compatible commercial development located a 5 Jade Road in the Skyline Acres Industrial Subdivision located approximately 3 miles east of Rawlins off WY HWY 76 ("Old Lincoln Highway") on the north side; south of I-80. The P&Z Commission recommended approval with conditions, including an annual report required to the BOCC and the permit effectiveness only being two years to allow reevaluation of the cleanup efforts. Sarah Brugger, County Planning Director presented the case file.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 11:41 a.m.

Chairman Johnson confirmed Victoria Hoffman owns the southern lots and asked who owns the east and west areas. She stated that Vern Black owns the lots on the east side. She has requested that he clean up that side.

Commissioner Jones moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2021-28, 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. 2021-03, Victoria Hoffman's request to permit employee housing for a commercial storage yard facility. The IH Zone is intended for areas in which heavy and concentrated fabrication, manufacturing and industrial uses that are suitable based upon adjacent land uses and access to transportation and public services. It is the

intent of this district to provide an environment for industries where there is minimal opportunity for conflict with nearby residential and non-compatible commercial development located a 5 Jade Road in the Skyline Acres Industrial Subdivision located approximately 3 miles east of Rawlins off WY HWY 76 (“Old Lincoln Highway”) on the north side; south of I-80. Commissioner Moore seconded, and Commissioner Barkhurst asked if the title is in the applicant’s name. She replied yes, it was transferred three years ago. Ms. Bruggar stated it was her understanding it has been recorded as well. The motion carried unanimously.

Resolution No. 2021 – 28

**A Resolution of the Board of County Commissioners of Carbon County, Wyoming
adopting the recommendation of the Carbon County Planning and Zoning Commission.**

C.U. Case File #2021-03 – “Employee Housing for a commercial storage yard facility”

WHEREAS, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission advertised to hold a public hearing on Monday, June 7, 2021, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, June 7, 2021, public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment, and the Carbon County Planning and Zoning Commission considered any public comments which were made at said public hearing; and

WHEREAS, at the conclusion of the Monday, June 7, 2021, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners pursuant to the Carbon County Zoning Resolution of 2015, as amended for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation; advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on Monday, July 19, 2021; and

WHEREAS, at said public hearing on July 19, 2021, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed application; and

WHEREAS, the Carbon County Board of County Commissioners in considering said application have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Zoning Resolution of 2015, as amended, specifically, Section 7.7, Conditional Use Permits; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed permit is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and the Carbon County Zoning Resolution of 2015, as amended, and otherwise promotes the health, safety, and general welfare of the residents of Carbon County; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, by majority vote, the Carbon County Board of County Commissioners moved to approve the following Conditional Use Permit Application:

C.U. Case File #2021-03: A Conditional Use Permit Request in the Heavy Industrial (IH) Zone. The request is to permit employee housing for a commercial storage yard facility. The IH Zone is intended for areas in which heavy and concentrated fabrication, manufacturing and industrial uses that are suitable based upon adjacent land uses and access to transportation and public services. It is the intent of this district to provide an environment for industries where there is minimal opportunity for conflict with nearby residential and non-compatible commercial development.

Petitioner: Victoria Hoffman (Applicant and Landowner)

Rural Address: 5 Jade Road

Parcel Identification Number: 21872410300200

General Site Location: Skyline Acres Industrial Subdivision is located approximately 3 miles east of Rawlins off WY HWY 76 (“Old Lincoln Highway”) on the north side; south of I-80.

Legal Description: Lot 2, Block 6, Skyline Acres Industrial Subdivision, located in Section 24, T21N, R87W, Carbon County, Wyoming.

TERMS AND CONDITIONS OF APPROVAL:

1. Within twelve (12) months of the Board’s approval, and on an annual basis thereafter, until determined by the Carbon County Planning and Zoning Commission that annual reporting is no longer needed, the permit holder shall provide an annual update to the Carbon County Planning and Zoning Commission to discuss the clean-up progress at the site. The annual update includes an appearance at a regularly scheduled Carbon County Planning and Zoning Commission meeting.
2. The Conditional Use Permit is valid for a two-year term from the Board of County Commissioners’ approval date. The permit expires after the two-year term. The Permittee can reapply for the conditional use.
3. Any new building(s) will require the submittal of a building permit application(s).
4. If needed, State approved water and septic (wastewater) permits will be required during the building permit application phase.
5. If lighting will be used, Lighting Standards must be met as per Section 5.4.B.
6. Emergency Contact Information shall be posted on the site and visible from Lot 2.
7. The Applicant(s) shall notify the Carbon County Planning & Development Department in writing of any material changes to the project subsequent to the County issuance of the Conditional Use Permit.
8. Upon approval by the Board, the following provisions from the Zoning Resolution will be incorporated into the final Resolution:
 - a. Section 7.7-H--Expiration of Conditional Use Permits.

Any use for which a conditional use permit is granted must be commenced within two (2) years from the date of approval. If the Project is not commenced within two (2) years from the date of approval then the conditional use permit shall expire and become null and void and be of no further effect, except as extended in compliance within this section.

If any such use cannot be commenced until construction of structures, buildings and other physical assets associated with the use are completed, then construction of such structures, buildings and other physical assets must be commenced, absent any valid extension, not later than two (2) years from the date of approval of the conditional use permit and completed within a reasonable amount of time in accordance with the

timeframe normally required for such construction. If such construction is not commenced and completed as required, then the conditional use permit shall become null and void and be of no further effect and any uses approved in accordance with the permit shall not be permitted without further action on the part of Carbon County.

b. Section 7.7-I--Extension of Conditional Use Permits.

If the project has not been commenced as required, the Applicant(s) may request from the Board an extension of the permit for a period of up to twenty-four (24) months upon a showing of good cause. The Applicant(s) shall apply to the County, through the Department, in writing for the extension no later than ninety (90) days prior to the expiration of the permit or any previously granted extension. At the time of the application for the extension, the Applicant(s) shall provide such information as is necessary for the County to determine whether good cause exists for the extension. Good cause may include, but is not limited to, good faith efforts to obtain required authorization from other agencies with jurisdiction, delay in construction due to weather conditions, pending litigation, or other causes which have delayed the project, and which are beyond the reasonable control of the Applicant(s). The Applicant(s) may request not more than two (2) separate extensions from the Board, with such total extension period not to exceed forty-eight (48) months. The Board shall promptly consider the application for the extension and either allow it or deny it.

1. Requests for subsequent extensions of the permit shall first be presented to the Commission no later than ninety (90) days prior to the expiration of the permit or any previously granted extension. The Commission shall recommend to the Board either approval or denial of the extension of the permit. The recommendation of the Commission shall be considered by the Board at their next regular meeting.
2. No permit shall expire during the time the decision on the extension is being considered.

c. Section 7.7-J--Transfer of Conditional Use Permits.

No conditional use permit shall be transferred without the prior approval of the Board in accordance with the following:

1. The Board may authorize transfers of permits to a different person if:
 - a. The permit transfer request is initiated by a written request from the current permit holder and accompanied by a written acceptance of the permit, its terms, and conditions by the prospective transferee.
 - b. The permit transfer request is heard by the Board at a public meeting after notice is published.
 - c. The permit transfer administrative fee has been paid.
 - d. Board approval shall not be unreasonably withheld upon good cause shown.

d. Section 7.7-K--Amendments to Conditional Use Permits.

A Conditional Use Permit may be amended pursuant to the procedures and standards as required for a new Conditional Use Permit application.

9. In the event the actions occurring pursuant to this permit are found to be in material violation of the terms and conditions of this permit, or are found to have been obtained by fraud, this permit shall be subject to all remedies allowed by law. Violation of any of the above restrictions can be grounds for terminating this Conditional Use Permit.

**NOW THEREFORE BE IT RESOLVED BY THE
BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:**

That the Carbon County Board of County Commissioners hereby approves this Conditional Use Permit (CUP) as certified to them in writing by the Carbon County Planning and Zoning Commission as represented in the Conditional Use Permit (C.U. Case #2021-03 – “Employee Housing for a commercial storage yard facility”).

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 19th day of July 2021.

**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

Planning & Development

County Planning Director, Sarah Bruggar presented certifications for the BOCC to set public hearings.

Commissioner Barkhurst moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for C.U. Case File No. 2021-04, SBM, LLC Kurt Kelly Revocable Trust, Z.C. Case 2021-07 SBM, LLC Kurt Kelly Revocable Trust, Z.C. Case 2021-08, John A. Corson and Minor Subdivision Case 2021-02, John A. Corson and schedule a public hearing for Tuesday, September 7, 2021, at 11:15 a.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Espy seconded, and the motion carried unanimously.

CITIZEN/COMMISSIONERS DISCUSSION

Commissioner Moore reported he attended the Leadership Carbon County ceremony recently and the Council of Governments meeting is this Wednesday in Baggs.

Commissioner Espy returned to Maryland for WACO, he attended a presentation at the WIR meeting about the 30/30 plan, he was asked to provide comments on the Blue New Deal, HR3-764 which would regulate parts of waterways and reservoirs which would circumvent the NEPA process, and he feels this is a “pretty scary” bill.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 11:52 a.m. Commissioner Moore seconded, and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, August 17, 2021, at 2:00 p.m., at the Baggs Higher Education Center, 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.