

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, November 2, 2021
Carbon County Courthouse, Rawlins WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, November 2, 2021, 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

Chairman Johnson added a discussion and possible letter for the Crisis Center under the Attorney.

VOUCHERS

Commissioner Barkhurst moved to approve the report of expenditures in the amount of \$547,338.87. Commissioner Espy seconded, and the motion carried unanimously.

Vendor	Detail Line Description	Total
Ables, Duane E	Oct County Health Officer	\$1,600.00
Acme Electric Company, LLC	Electrical Repairs	\$459.66
Apex Communications	Pager Batteries/Antenna/Belt Equip.	\$402.86
AT&T Mobility	Sheriff MDT Cell Service	\$900.54
Balestrieri, Michelle	Infant Scale & Scale Adapter/Postage	\$413.99
Bank Of Montreal - Mastercard	Misc. Charges	\$23,804.79
Bennett, Thomas L. M.D.	Autopsy	\$2,094.56
Black Hills Energy	Gas Services	\$3,315.44
Bomgaars Supply	Misc. Parts	\$692.95
Candy Mountain	Water	\$47.00
Carbon County Clerk	Vehicle Lease	\$8,438.00
Carbon County Economic Development	Severance Tax Payment	\$12,000.00
Carbon County Fair Board	Outside Agency Payment	\$4,166.67
Carbon County Library	Outside Agency Payment	\$32,500.00
Carbon County Museum	Outside Agency Payment	\$18,166.67
Carbon County Senior Services	Outside Agency Payment	\$16,666.67
Casper Winnelson Co	Misc. Plumbing Supplies	\$4,993.78
CDW Government, Inc.	UPS's/Power Distribution Unit	\$5,215.70
CNA Surety	Barkhurst Bond	\$340.00
Communication Technologies	Wireless Headset Adapter/Headset	\$600.00

Cowboy Chemical	Cleaning Supplies	\$744.70
Cowboy Sales	Floor Cleaner	\$185.76
Cox, Mark A	Mileage	\$42.00
Cox, Richard W	Mileage	\$80.00
Crestline Specialties, Inc.	Planners	\$665.08
Daily Times	Newspapers	\$210.35
Dennis Supply Company	HVAC Motor	\$243.23
Dixon, Town Of	Water	\$308.00
Encartele	Facility Data	\$750.00
F & S Trucking, Inc	Road Base County Road 101	\$19,500.00
Fired Up Rescue	Fire Boots	\$3,250.00
Floyd's Truck Center	Roller Pin Assembly	\$1,217.52
Further	Part. Fees/Health Reimb. /Med. FSA	\$3,573.58
Galls/Quartermaster	Shirts/Training Equip.	\$169.26
Gier, David	Truck Unlock Reimbursement	\$60.00
GlaxoSmithKline Pharmaceuticals	Vaccines	\$14,904.80
Graphic Business Solutions, LLC	Business Cards	\$90.00
Greiner Ford Of Casper	2021 Ford F150 1ftfw1e51mfb42881	\$47,857.00
Hanna, Town Of	Water	\$33.57
High Plains Power	Electric	\$355.51
Iacovetto, Karon	Contract Custodial	\$16,065.00
IML Security Supply	Auto Operator Door Kit	\$7,124.80
Jack's Body & Fender Repair	Tow Charges	\$267.00
Kaluzny, Emily	Personal Phone Usage	\$30.00
Kilburn Tire Company	Tires	\$3,255.36
LINX	Victim Witness Cabling	\$16,421.75
Little Snake River FFA	Baggs Library Handrail Materials	\$486.48
Long Building Technologies, Inc.	Boiler Repair	\$1,200.00
M. Gonzales Trucking, Inc.	Tires/Installation	\$1,263.24
Martinez, Natasha K., P.C	Legal Services	\$400.00
McKesson Medical-Surgical	Misc. Medical Supplies	\$1,115.49
Medicine Bow, Town Of	Fire Personnel & Equipment	\$3,805.00
Memorial Hospital of Carbon County	Medical Services	\$25,372.04
Mike's Lock & Key	New Lock Installation/Service Lock	\$552.60
NMS Labs	Lab Services	\$140.00
Norco, Inc.	Cylinder Rental	\$51.77
Offender Watch	Sex Offender Notification	\$67.65
Old Penitentiary Joint Powers Board	Severance Tax Payment	\$12,000.00
O'Reilly Auto Parts	Wiper Fluid	\$4.49

Perkins Oil Co	Fuel	\$1,229.92
Pinnacle Public Finance, Inc	HVAC Replacement Sys. Lease Pymt	\$158,740.93
Public Safety Center, Inc	Gloves	\$725.06
Quill Corporation	Misc. Office Supplies	\$857.62
R.P Lumber Company, Inc.	Wood/Plumb. Supp./Tie Down Ratch.	\$97.65
Rawlins Automotive	Misc. Auto Parts	\$884.36
Rawlins Glass Center, Inc.	Windshield Replacement	\$336.10
Rawlins Hardware	Misc. Parts	\$144.52
Rostad Law, LLC	Legal Services	\$1,372.50
Saratoga Auto Parts, Inc.	Misc. Auto Parts	\$998.10
Saratoga Sun	Misc. Ads	\$1,080.00
Shepard's	Fuel	\$470.82
Silversage Plumbing LLC	Finish Install Vav Sys. /Plumb. Repair	\$9,161.00
South Central Wy Ems	Severance Tax Payment	\$11,250.00
Staples Advantage	Misc. Office Supplies	\$496.24
State Of Wyoming A & I	Mainframe Access/File Storage	\$27.03
Summit Food Service	Jail Meals	\$7,100.92
Swanson Services Corporation	Commissary Supplies	\$1,388.21
The Cowboy Couture	Embroidery Services	\$579.87
T-O Engineers	Professional Services	\$5,035.00
Trevathan, Sabrina RDR	Transcription	\$1,248.60
Tyler Technologies, Inc	IDOC/ITAX/Tyler Support	\$11,189.21
Uline	Chairs/Tables	\$8,087.40
UPRSWDD	Trash Services	\$190.00
Walker, Deborah C	Patches	\$24.00
Webster, Matthew S	Mileage	\$134.50
Wy Behavioral Institute	Medical Services	\$3,016.00
Wy Dept Of Health	Vehicle Rental	\$80.00
Wyoming Apparatus	Foam Pro Diagnostics & Repair	\$411.00
Wyoming Trader	Social Media Marketing	\$300.00

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the October 19, 2021, regular meeting minutes; monthly receipts from Road and Bridge in the amount of \$50.00 and Notice of Valuation Changes in the amount of (\$13,783.00). Commissioner Barkhurst seconded, and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Emergency Management

Commissioner Jones moved to authorize the chairman's signature on the TraffiCloud Software Renewal Agreement in the amount of \$2,250.00 for the variable message board, Futurity Software Renewal Agreement in the amount of \$787.50 for Orion Mobile, Konexus Master Service Agreement in the amount of \$1,350.00 for AlertSense, Midwest Card and ID Solution Maintenance Agreement for Salamander Live in the amount of \$4,135.00 and the Midwest Card and ID Solutions Salamander Credentialing Accountability Solution Software Renewal Agreement in the amount of \$35,479.60. Commissioner Espy seconded, and the motion passed unanimously.

Fire Warden

Commissioner Espy moved to accept a donated Jeep Liberty from the Town of Hanna for the County Fire Department, Hanna Division. Commissioner Moore seconded, and the motion carried unanimously.

Buildings & Grounds

Commissioner Jones moved to declare excess furniture and items at the Interim Justice Center as surplus and authorize Buildings & Grounds to have a garage sale type of event November 13. Commissioner Espy seconded, and the motion carried unanimously.

Attorney

Commissioner Jones moved to authorize the County Attorney to prepare a letter for any commissioner's signature asking agencies to run the Carbon County Youth Crisis Center temporarily or permanently. Commissioner Espy seconded, and the motion carried unanimously.

Clerk

Commissioner Moore moved to authorize the chairman's signature on the Blue Cross Blue Shield of Wyoming Administrative Services Agreement, Amendment for Prescription Drugs and Amendment for Preventative Care. Commissioner Espy seconded, and the motion passed unanimously.

Commissioner Moore moved to authorize the Chairman's signature on the amended Temporary Assistance for Needy Families Community Partnership Initiative Contract beginning on the date of the last signature expiring September 30, 2022, in the amount to of \$21,500. Commissioner Barkhurst seconded, and the motion passed unanimously.

Commissioner Espy moved to appoint Chris Herold to the Baggs Solid Waste Disposal District to a three-year term expiring August 2024. Commissioner Barkhurst seconded, and the motion passed unanimously.

Commissioner Espy declared a vacancy to the at-large position on the Predator Management Board held by Dan Braig due to his untimely passing. Commissioner Moore seconded, and the motion carried unanimously.

Commissioners

Commissioner Jones moved to authorize any commissioner's signature on approve the Dixon Airport Hanger Lease Proposal from Scott Allison, Tom and Savannah Chant and Cameron Mars. Commissioner Barkhurst seconded, and the motion passed unanimously.

Commissioner Espy moved to ratify the press release dated and released October 29, 2021, regarding the Carbon County Youth Crisis Center closure. Commissioner Barkhurst seconded, and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 10:51 a.m. with Clerk Bartlett, John Rutherford, 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 11:15 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded, and the motion carried unanimously.

PUBLIC HEARING – C.U. Case File#2021-06

Chairman Johnson opened a public hearing at 11:18 a.m. to hear Planning & Zoning file C.U. Case File #2021-06 Blakeman Propane and R and E Services, LLC's, request for Conditional Use Permit in the highway commercial (C-2) zone. The request is to permit a propane bulk storage facility encompassing 1 acre of leased land located approximately 2.6 miles north of Baggs off WY Hwy 789 on the west side. The proposed project will serve the local ranching operation, residential and commercial areas in the Little Snake River Valley area and Carbon County. Planner Bruggar presented the case.

Commissioner Espy called for comments for or against the case. There being no comments, he closed the hearing at 11:23 a.m.

Commissioner Espy moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2021-40, 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 #2021-06 Blakeman Propane and R and E Services, LLC's, request for Conditional Use Permit in the highway commercial (C-2) zone. The request is to permit a propane bulk storage facility encompassing 1 acre of leased land located approximately 2.6 miles north of Baggs off WY Hwy 789 on the west side. Commissioner Jones seconded, and the motion carried unanimously.

Commissioner Barkhurst moved to accept the certifications of recommended action for C.U.W. Case #2021-01 – “Rock Creek Wind Energy Project” and C.U.W. Case #2021-02 – “Foote Creek North Wind Energy Project” and to schedule a public hearing on Tuesday, November 16 at 1:30 p.m. for C.U.W. Case #2021-01 – “Rock Creek Wind Energy Project” and schedule a public hearing on Tuesday, December 7 at 1:30 p.m. for C.U.W. Case #2021-02 – “Foote Creek North Wind Energy Project”.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 11:42 a.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 12:23 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded, and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 2:40 p.m. Commissioner Moore seconded, and the motion carried unanimously.

A regular meeting of this Board will be held December 7, 2021, 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.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 16th day of November 2021.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman