

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, March 15, 2022
Carbon Building – Courthouse Annex, Rawlins WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, March 15, 2022, at 9:00 a.m. at the Carbon Building – Courthouse Annex, Rawlins, 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 9:00 a.m.

ADDITIONS / CORRECTIONS

Chairman Johnson added the Dixon Airport Seal Coat and Marking Project Grant Agreement and the Memorandum of Understanding with the Wyoming Department of Health Vaccine Support Grant to the agenda.

VOUCHERS

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

Commissioner Barkhurst moved to approve March 2022 payroll and benefit expenses of \$968,678.42 and insurance claim and premium expenses of \$271,828.99 and the main amount of \$1,170,708.80 for an aggregate total today of \$2,411,284.21. Commissioner Espy seconded and the motion passed unanimously.

Vendor	Detail Line Description	Total
Absolute Solutions	Microwave Internet Servicing	\$945.60
Acme Electric Company, LLC	Electrician Services/Cable Patching	\$640.00
Affordable Tree Care, LLC	Tree Removal at Courthouse	\$4,800.00
Also, American Linen Division	Misc. Shop Supplies	\$118.04
Apex Communications	Maintenance Agreement/Mobile Radio	\$19,957.84
Apg Media Of the Rockies	Notice Of Scholarship	\$40.00
Asbestos & Technical Services, Inc.	Courthouse Asbestos Removal	\$124,385.00
Avfuel Corporation	Aviation Fuel	\$16,826.38
Axis Forensic Toxicology, Inc.	Lab Fees	\$260.00
Baggs, Town Of	Feb 2022 Rent/Water Services	\$183.90
Bank Of Montreal - Mastercard	Misc. Charges	\$20,215.95
Bi Inc.	Electric Monitoring Services	\$162.50
Blakeman Propane	Heating Services	\$987.96

Bob Barker Company, Inc.	Inmate Clothes	\$1,040.39
Bomgaars Supply	Carb Kit	\$16.99
Bridger Fabrication	Fab Work on Mower Saratoga	\$482.50
Capitol Communications	Phone Troubleshooting	\$112.50
Carbon County Fair Board	Monthly Outside Agent Payment	\$4,166.67
Carbon County Library	Monthly Outside Agent Payment	\$32,500.00
Carbon County Museum	Monthly Outside Agent Payment	\$18,166.67
Carbon County Senior Services	Monthly Outside Agent Payment	\$16,666.67
Carbon County Veterinary Hospital	Vet Services for Sheriff K9	\$111.70
Carbon Power & Light Inc	Electric Services	\$2,144.15
CareRight Technologies, LLC	Monthly Bed Fee	\$171.60
Charter Communications	Jail Tv Services	\$119.54
Cowboy Chemical	Jail Laundry Supplies	\$314.90
Dallin Motors Inc	Replace Transmission/Fuse	\$6,682.82
Davis, Ashley	Mileage	\$99.30
Dirty Boyz Sanitation, Inc	Trash Services	\$1,512.00
Dominion Energy	Heating Services	\$341.03
Drummond Refrigeration LLC	Refrigerator Maintenance Services	\$1,101.05
Dynamic Controls Inc	Sensor	\$135.93
Elk Mountain, Town Of	Water Services	\$66.52
Encampment, Town Of	Water Services	\$102.00
Encartele	Jail Data	\$1,500.00
Engstrom, James D. DDS	Dental Services	\$2,500.00
Erickson & Roberts	Legal Services	\$417.50
FCI Constructors of Wy	Courthouse Project	\$659,332.80
Further	Health Reimbursement/Medical FSA	\$5,131.27
Galls/Quartermaster	Deputy Uniforms/Pepper Spray/Id Label	\$502.20
Grainger	Mega Movers/Autopsy Cutting Board	\$272.52
Greater Wy Big Bros/Sisters	Feb 2022 Prevention Services	\$6,600.00
Herman, Bobbie	Mileage	\$27.00
High Desert Welding & Mach. LLC	Plow Truck and Truck Steps Repair	\$1,287.10
Iacovetto, Karon	County Cleaning	\$9,765.00
Ispyfire, Inc.	Dues	\$500.00
Jack's Body & Fender Repair	Towing Services	\$75.00
Jones Simkins	Audit	\$13,471.19
K2 Towers III, LLC	Tower Rent	\$2,121.81
Kaisler, Todd	Mileage	\$54.00
Kilburn Tire Company	Tires	\$2,499.62
King Soopers Customer Charges	CCSO Meeting Supplies & Donuts	\$38.74
KTGA/KBDY	Tower Rent/Victims Witness Radio Ads	\$500.00
L N Curtis & Sons	Cutter/Spreader/Ram/Misc. Parts	\$42,733.00

M. Gonzales Trucking, Inc.	Mechanic Svs/Flat Bed Trailer Rental	\$197.88
Medicine Bow, Town Of	Water Services	\$200.00
Memorial Hospital of Carbon County	Lab Fees	\$664.00
Mercedes Transcription, Inc	Transcriptions Services	\$91.74
Merseal Law, LLC	Legal Services	\$2,630.00
Moffat County Sheriff's Office	Service Charge	\$40.00
Mountain Alarm	Monitoring Services	\$42.90
MPM Corp / Evergreen Disposal	Trash Services	\$130.00
Norco, Inc.	Cylinder Rent	\$977.62
Offender Watch	Sex Offender Notification	\$112.52
Olde Trading Post	Legal Services	\$158.13
O'Reilly Auto Parts	Misc. Parts	\$314.00
Patton, Sally	Mileage	\$50.00
Perkins Oil Co	Fuel	\$3,192.31
Quill Corporation	Misc. Office Supplies	\$600.07
R.P Lumber Company, Inc.	Misc. Building Supplies	\$649.97
Rawlins Automotive	Misc. Auto Parts	\$2,117.19
Rawlins Hardware	Fasteners	\$12.59
Rawlins, City Of	Water Services	\$1,695.60
Ricoh USA Inc	It Copiers	\$397.91
Ricoh USA, Inc	It Copiers	\$5,767.01
Rocky Mountain Power	Electric Services	\$15,583.86
Rocky's Quik Stop	Fuel	\$1,308.35
Rostad Law, LLC	Legal Services	\$82.08
Sanchez, Charlene	Electronic Monitor Refund	\$820.00
Saratoga Auto Parts, Inc.	Misc. Auto Parts	\$468.85
Saratoga Feed & Grain	Deputy Uniforms	\$64.76
Saratoga Sun	Notice Of Scholarships & Various Ads.	\$1,353.57
Saratoga, Town Of	Water Services	\$56.00
Schilling & Winn Pc	Legal Services	\$3,350.92
Schofield, Stephanie M	Mileage	\$106.50
Shepard's	Fuel	\$2,332.16
Shively Hardware	Misc. Supplies	\$584.95
Skyline Motors, Inc.	A/C Work & Exhaust System	\$1,788.48
Slow And Steady Law Office, PLLC	Legal Services	\$5,630.00
Smith Psychological Services	Pre-Employment Screening	\$400.00
Snake River Press	Notice Of Scholarship	\$144.00
South Central Wy Ems	Quarterly Payment	\$11,250.00
Spaulding, Dawnette	Mileage	\$165.89
Staples Advantage	Misc. Office Supplies	\$502.17
Stinker Stores Inc	Fuel	\$21,965.10

Summit Food Service	Jail Meals	\$7,446.75
Sunrise Sanitation Service, LLC.	Trash Services	\$68.00
Surber, Jordyn Ashlee	Legal Services	\$2,240.00
Swanson Services Corporation	Jail Commissary	\$2,316.11
Sweetwater County Sheriff's Ofc.	FTO Training	\$400.00
T.W. Enterprises, Inc.	Fuel Return Repair	\$1,016.65
The Cowboy Couture	Embroidery	\$80.00
The Masters Touch, LLC	Postage	\$5,945.00
The Quik Lube	Search And Rescue ATV Mech. Svs.	\$452.45
Tin Boy Garage	Fuel Filter/Diesel Additive	\$273.87
Trevathan, Sabrina RDR	Transcription Services	\$443.20
U S Postmaster-Rawlins	Box 487 Renewal 2022	\$84.00
Valley Oil Company	Fuel	\$3,194.64
W C & P A A	2022 Dues	\$500.00
Wex Bank	Fuel	\$1,454.25
Wille, O.R.	Mileage	\$45.00
Winters Griffith Architects	Construction Admin. 83% Complete	\$16,769.00
WLC Engineering	Culvert Repl. /Est. For County Roads	\$2,775.66
Wy County Commissioner's Assoc.	2022 Conferences	\$200.00
Wy Fire Academy	Tuition	\$75.00
Wy Machinery Company	Misc. Parts & Supplies	\$5,159.01
Wy Rents, LLC	Rental Equipment	\$167.50
Wy State Bar	Job Posting	\$100.00
Wy State Forestry	2017 Parts	\$5,654.78
Wyoming Fire Protection	Annual Fire Sprinkler Inspection	\$650.00
Wyopass	2022 Dues	\$360.00

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the March 1, 2022, regular meeting minutes, monthly receipts from Clerk of District Court in the amount of \$4,642.32, Clerk in the amount of \$18,622.50, bonds for Kristin Redding, Carbon County Deputy Treasurer in the amount of \$10,000.00, Sondra Rydberg, Carbon County Deputy Treasurer in the amount of \$10,000.00 and Kenzie Strauch, Trustee Medicine Bow Rural Health Care District in the amount of \$5,000.00 and Notice of Valuation Changes in the amount of (\$265,526.00). Commissioner Barkhurst seconded and the motion passed unanimously.

2022 LEADERSHIP CARBON COUNTY

Pam Thayer introduced the participants of Leadership Carbon County 2022.

ELECTED OFFICIALS & DEPARTMENT HEADS

Emergency Management

Lenny Layman, Emergency Management Coordinator introduced Shawn Metcalf, City Manager for the City of Rawlins, who thanked the county for their assistance with the recent water crisis. Mr. Layman discussed the C4/Emergency Operation Center activation, provided an update on the Rawlins water event and gave a brief presentation. He praised the coordination efforts and success of the entire team. Commissioner Jones asked if he would like for all municipalities within Carbon County to become part of the Salamander system. Mr. Layman stated that he wants all county and local agencies to join in this system. He also stated that MHCC will be joining the Salamander system as well.

Public Health

Amanda Brown, Public Health Director presented a Memorandum of Understanding with WY Dept. of Health for COVID 19 for vaccination outreach activities for commissioner approval and Chairman's signature.

Commissioner Espy moved to approve the Chairman's signature on the Memorandum of Understanding with WY Dept. of Health and Carbon County for COVID 19 vaccination outreach activities for a term of January 1, 2022, through June 30, 2024, in an amount not to exceed \$204,000.00. Commissioner Moore seconded, and the motion passed unanimously.

Road & Bridge

Kandis Fritz, Road & Bridge Coordinator, conducted the bid opening on the Congestion Mitigation Air Quality (CMAQ) for Mag Chloride. One bid was received from Dust Busters for both Project 1 CM21101 and Project 2 CM22101. The cost per mile for both projects are \$6,900. For a total of \$379,500.00 for Project 1 and \$248,400.00 for Project 2. Each project is for 55 miles of mag chloride.

Commissioner Jones moved to approve the Congestion Mitigation Air Quality (CMAQ) bids to Dust Busters for projects 1 & 2 cost per mile \$6,900, for a total amount of \$379,500.00 for Project 1 and \$248,400.00 for Project 2. Commissioner Barkhurst seconded and the motion passed unanimously.

Ms. Fritz discussed that she has been working with WYDOT to redo the current MOU for road closures as well as add County Road 500 Jack Creek Road.

Ms. Fritz explained road signs for County Roads 401 (formerly Forest Road 801) and 500 to show as "Closed to Thru Traffic, Local Traffic Permitted" when I-80 is closed outside of the Wyoming Highway 70 seasonal closure time frame.

Ms. Fritz presented correspondence from WYDOT regarding the Federal Bipartisan Infrastructure Law (BIL) funding for local government bridges. These bridges will be replaced with 100% of the

cost being paid by WYDOT. The letter identifies four bridges in Carbon County to be replaced or rehabilitated. She explained the BOCC can proceed with the recommended structures or can recommend other bridges in poor condition which are a higher priority than those listed. Ms. Fritz agrees CR 660 French Creek Road Bridge DMK needs replaced. County Road 402 Elk Mountain Arlington Road Bridge FCH is critical but there are other bridges with higher traffic count. She agrees that County Road 702 Baggs Dixon Road Bridge DMW and County Road 603 Four Mile Road Baggs Bridge FPX both needs replaced but so do other bridges with more traffic. Other bridges that are failing are County Road 3 Bridge DNC, County Road 3 Bridge DMR, County Road 3 Bridge DNC, County Road 608 Bridge EEC and County Road 1 Bridge EOX. Commissioner Espy will assist Ms. Fritz to identify the four bridges to submit for replacement.

Ms. Fritz gave a budget update on her diesel expenditure line item which is almost already expended for the year. She has other line items she can pull from. She also provided a list of upcoming trainings and meetings for April and early May.

Sheriff

Archie Roybal, Sheriff provided an update for his office.

Buildings & Grounds

Jim Piche, Buildings and Grounds Supervisor provided an update on generators that have been ordered. He praised his staff for their assistance with the water crisis.

Treasurer

Lindsey West, Treasurer gave an update for her office.

Attorney

Ashley Mayfield Davis, Carbon County Attorney provided an update on Rock Creek Wind Industrial Siting Council Hearing that she attended with Commissioner Espy. She stated all Carbon County entities received the funds they requested.

Attorney Davis stated that grant funding for the diversion program has not been available from the state beginning FY 2022 however the legislature decided to provide this grant funding again beginning FY 2023 and make emergency funding available for this fiscal year in which she has applied for.

Commissioners

Commissioner Jones presented the Dixon Airport Seal Coat and Marking Project Grant Agreement for approval. Wyoming Department of Transportation, Aeronautics Division is responsible for 90% of the project at \$165,600 and the county's portion is 10% at \$18,400.00.

Commissioner Jones moved to authorize the chairman's signature to the Dixon Airport Seal Coat and Marking Project Grant Agreement. Commissioner Moore seconded and the motion passed unanimously.

CITIZEN & COMMISSIONERS DISCUSSION

Commissioner Moore reported that he will be attending the upcoming Carbon County Council of Government (CCCOG) meeting and will be discussing the marketing for the proposed fire district.

Commissioner Espy discussed updates from the NACO Public Lands WIR monthly meeting that he attended. He commented on how impressed he was with Lenny and the county employees that assisted in the water event at the C4.

Chairman Johnson asked about how time was tracked for the event for funding reimbursement. Mr. Layman detailed that process and how it would be beneficial in a federal type of event.

Commissioner Barkhurst commented that looking back to where Carbon County Emergency Management was a few years ago to where it is now, including the grants and funding received, he is impressed with the current emergency management process and how people in general stepped up to work together.

Commissioner Jones reported that Wyoming Aviation Capital Improvement Program (WACIP) will be updated to include BIL infrastructure money. TO Engineering will be resubmitting this to include those funds. She mentioned that Mike Lockhart will be making a presentation next meeting for an eagle study in relation to wind energy.

Fire

Attorney Davis provided the Wyoming Cooperative Wildland Fire Management Agreement for approval.

Commissioner Jones moved to authorize the chairman's signature on the Wyoming Cooperative Wildland Fire Management Agreement for a period of five years. Commissioner Moore seconded and the motion passed unanimously.

Attorney Davis provided an update on the process for the purchase of CODAN Communication Equipment and discussed financing options in the amounts of \$1,454,000.00 and \$1,000,000.00 with payment options of 5 or 7 annual payments. She stated there's still a couple of weeks left in this process.

Clerk

Lisa Smith, Deputy County Clerk mentioned that she received notice from the Saratoga Sun that starting this week they will be publishing their newspaper on Thursdays. She thought this might be important for everyone to know since it is the county's official publication.

Ms. Smith presented board applications from Denise Ashline, Judith Wohl, and Joyce Menke for the Carbon County Senior Services Board for a three-year term ending March 2025. No applications were received for the Old Penitentiary JPB, Jeffrey Center Board, Upper Platte River SWDD, Memorial Hospital of Carbon County Board or the one other vacant position for the Carbon County Senior Services Board in Hanna.

Commissioner Espy moved to reappoint Denise Ashline, Judith Wohl, and Joyce Menke to the Carbon County Senior Services Board for a 3-year term expiring March 2025. Commissioner Barkhurst seconded and the motion passed unanimously.

Ms. Smith discussed that COVID-19 Emergency Sick Leave pay will end on March 31. She inquired if the BOCC would like to extend this policy past this date. She provided a detailed by month how many employees used the Emergency Sick Leave from April 2021 through February 2022.

The BOCC has chosen to let this policy expire at the end of March.

Clerk Bartlett discussed health insurance for retirees. Premiums are \$300 per month for singles and \$700 per month for families. Currently the insurance never ends even when someone is eligible for Medicare. 12 out of 21 retirees are over 65. Commissioner Jones has asked what it would take to end insurance when someone become Medicare eligible. It would be a simple plan amendment and then providing notice to current retirees on our plan.

Clerk Bartlett discussed American Rescue Plan premium pay. She explained that this would allow for current employees to receive these funds in the amount of \$200 per month for working as essential workers from April 2020 through June 2021.

Commissioner Jones moved to authorize American Rescue Plan Premium Pay be paid out to current employees in the amount of \$200 per month who worked April 2020 through June 2021. Commissioner Espy seconded and the motion passed unanimously.

PUBLIC HEARING – PARTIAL VACATION AND ABANDONMENT OF COUNTY ROAD 440

Chairman Johnson opened a public hearing at 10:58 a.m. to discuss the Partial Vacation and Abandonment of County Road 440, a road from Rock River to McFadden.

Kandis Fritz, Road & Bridge Coordinator and Commissioner Barkhurst, Examiner, detailed the initiated procedures of this process. Commissioner Barkhurst overviewed the implication of abandoning the road. After his assessment he found there to be no current dwellings for homeowners that use the road but it is primarily used by a lease holder and hunters. He does not feel there will be any impact to hunters with Hwy 70 running near the road. There is a ranch to the east, the Dunmire Ranch that he believes uses approximately 400-500 feet to access a gravel pit. Those individuals were not contacted as this is such a small portion therefore, he feels there are no implications. He provided a full written report including an estimated cost of \$15,000 per mile to bring the road up to standards. Attorney Davis overviewed the statutory requirements.

Scott Sims, President of Sims Land & Livestock reported that on the west end of the proposed closure is his deeded land then it goes into their lease. He feels should the county use culverts it will be problematic due to clogging. The largest use is hunting and the issue is the vehicles driving the road rather than hunting. He would like to work with Game & Fish to develop ideas of how to improve hunting and animal harvest. He clarified he is in favor of abandonment.

There being no other comments, Chairman Johnson closed the public hearing at 11:11 a.m.

Commissioner Espy moved to approve Resolution 2022-11, the Partial Vacation and Abandonment of County Road 440. Commissioner Moore seconded and the motion passed unanimously.

Resolution No. 2022 –11

A Resolution of the Board of County Commissioners of Carbon County, Wyoming,

**“TO VACATE AND ABANDON A PORTION OF
COUNTY ROAD 440, MCFADDEN ROCK RIVER ROAD”**

WHEREAS, the Board of County Commissioners, Carbon County, Wyoming deems it to be in the public interest to abandon and vacate a portion of the McFadden Rock River Road (County Road 440) in accordance with Wyoming Statutes §24-3-101 through §24-3-127, W.S. 1977, as amended; and, with the vacation described below.

WHEREAS, the road was established in 1937, and vacation and abandonment of the following portions of the road identified in Exhibit A (attached and incorporated herein) and more specifically defined as follows would be in the public interest:

Beginning at the Southeast Corner of Section 35, T.20N, R.78W, 6th P.M., in Carbon County, Wyoming, from which the Southeast Corner of Section 36 of said township and range bears N.89°13’59”E., 5280.46 Feet; Thence N.73°06’52”W., 1812.69 Feet to the Northeast Corner of that Tract of land described in book 1019 at page 181 in the office of the Carbon County Clerk; Thence on and along the Northeasterly line of said tract N53°31’48”W., 56.57 Feet to the point of beginning of that portion of County Road 440 to be vacated, labeled “POB” hereon; Thence 67°25’18”E., 799.01 feet; Thence N.74°40’04”E., 1382.55 Feet; Thence N.66°40’16”, 814.87 Feet; Thence N82°29’36E, 481.96 Feet; Thence S82°52’48”E, 423.33 Feet; Thence S.72°28’38”E., 3435.43 Feet; Thence S.11°50’04”E., 123.97 Feet to the centerline of Highway 13, the terminus of that portion of County Road 440 to be vacated, labeled “term” hereon and located N.06°56’40”W., 341.82 Feet from said Southeast corner of section 36.

WHEREAS, the Board reserves the access rights of the area landowners, and of governmental agencies to retain access to this road for performing essential public services.

NOW, THEREFORE BE IT RESOLVED, the Board of County Commissioners, Carbon County, Wyoming, has complied with the provisions of Wyoming Statute §24-3-101 et. seq.,

Wyoming Statutes, 1977, as amended, to complete the vacation of the specified portions of County Road 440, with the reservations recognized herein.

APPROVED, PASSED, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 15th day of March 2022.

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

By: -s- Willing “John” Johnson, Chairman

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Volunteer of America

Jon Tengesdal and Aliessia Petersen reported there have been one group home and several crisis home placements. The group home placement with them has drastically improved in grades and is excellent. The home is fully staffed and they are assisting kids in transitioning back to Rawlins from other group homes. Commissioner Jones reported that Brush Creek Ranch, Old Baldy Club, The Hood House, and the Bridge Street Bargain Ladies have all donated items to the center and she encouraged the community to follow suit.

307 HORSE RACING – Kyle Ridgeway and Jack Greer

Kyle Ridgeway, CFO and Jack Greer, Founder and CEO of 307 Horse Racing presented a draft resolution which would allow 307 Horse Racing to conduct simulcasting, historical horse racing and off track pari-mutual wagering activity in Rawlins. WERCS is the 100% owner of both 307 Horse Racing (tenant) and Wyoming Financial Properties, Inc. who has purchased 310 W. Cedar St. in Rawlins. Under Wyoming law 1% of the total bet goes directly to the county and city, split 50/50. They anticipate 30 terminals. They have similar locations elsewhere with Rawlins being the 4th to open should they be successful today. Revenue wise they anticipate \$75,000 - \$100,000 each for the county and city of unrestricted funds. They stated that they are simultaneously filing for 307 Horse Racing to acquire the liquor license, they have a zoning change for this location with the City of Rawlins and they are applying to the county today. Mr. Ridgeway anticipates employing 5-7 individuals with full benefits.

Mr. Greer stated there are currently two companies running in Wyoming doing similar things ran by Las Vegas based companies. His motivation for starting the company was to keep money in Wyoming and support the live horse racing in Wyoming.

Commissioner Espy moved to authorize the chairman’s signature on Resolution 2022-12 a Resolution Approving 307 Horse Racing, Inc. to Conduct Pari-Mutuel Wagering on Live Horse Racing, Historic Horse Racing and Simulcast Events within Carbon County, Wyoming to be located at 310 West Cedar in Rawlins. Commissioner Moore seconded and the motion passed unanimously.

RESOLUTION NO. 2022 - 12

OF

CARBON COUNTY, WYOMING

A RESOLUTION APPROVING 307 HORSE RACING, INC. TO CONDUCT PARI-MUTUEL WAGERING ON LIVE HORSE RACING, HISTORIC HORSE RACING, AND SIMULCAST EVENTS WITHIN CARBON COUNTY, WYOMING

WHEREAS, the Wyoming State Legislature passed, and the Governor of the State of Wyoming signed into law changes to Wyoming Statutes, Title 11, Chapter 25, to permit pari-mutuel wagering on historic races; and

WHEREAS, the Wyoming Gaming Commission has adopted rules and regulations regulating pari-mutuel wagering on simulcast events, including historic races; and

WHEREAS, 307 Horse Racing, Inc. (f/k/a 307 Horse Racing, LLC) currently holds the necessary and appropriate permits issued by the Wyoming Gaming Commission to operate simulcasting, historical horse racing, and live horse racing facilities in the State of Wyoming; and

WHEREAS, the Carbon County Board of Commissioners recognize the economic and community benefits to Carbon County through simulcasting and pari-mutuel wagering, and historic horse racing activities within Carbon County; and

WHEREAS, the Carbon County Board of Commissioners recognize the benefit to the horse industry of Carbon County through these activities; and

WHEREAS, the Carbon County Board of Commissioners recognize that it is through revenue derived from simulcasting, pari-mutuel wagering, and historic horse racing activities at locations off the permitted live horse racetrack premises that allows a live horse racing operator to conduct the minimum live racing days required under W.S. 11-25-104(m) and WY Rules and Regulations 038.0001.10 § 3 within the State of Wyoming; and

WHEREAS, 307 Horse Racing, Inc. is a live horse racing operator that is both (i) licensed to conduct the minimum live race days required under W.S. 11-25-104(m) and Chapter 10 of the Rules and Regulations of the Wyoming Gaming Commission within Campbell County on an annual basis and (ii) is conducting said live horse racing in Campbell County (excepting days that are cancelled for good cause due to weather or other uncontrollable circumstances); and

WHEREAS, Wyo. Stat. Ann. § 11-25-102(a)(vii)(B) provides that “Simulcasting may be conducted off the permitted premises only if the board of county commissioners of the county in which such simulcasting will be conducted grant [grants] its approval.”;

NOW, THEREFORE, BE IT RESOLVED BY THE CARBON COUNTY, WYOMING BOARD OF COUNTY COMMISSIONERS: that, pursuant to W. S. § 11-25-102(a)(vii)(B), the Carbon County Board of Commissioners hereby approves 307 Horse Racing, Inc. to conduct live horse racing, pari-mutuel wagering on live horse racing, historic horse racing, and simulcast events within Carbon County at the premises located at 310 W. Cedar St., Rawlins, WY 82301.

RESOLVED this 15th day of March 2022.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING
By: -s- Willing John Johnson, Chairman

Attest: -s- Gwynn Bartlett, Carbon County Clerk

Elected Officials Salary Recommendation

Carbon County elected officials jointly presented the proposed salary recommendation for elected officials in the amount of \$85,000.00 annually stepping up to \$86,500.00, \$88,000.00 then \$90,000.00 the final year. Salaries must be set every 4 years by the board and cannot be changed. The Sheriff's recommendation is to increase his salary to \$100,000.00 per year due to the nature of the job and the County Attorney to \$140,000.00 to meet the cap the law will allow. The group suggested commissioners deserve a raise as well.

Currently and since January 2018 the salary is \$73,100.00 per year, commissioners \$25,000.00 per year and county attorney \$100,000.00 per year. Attorney Davis stated elected officials met a couple weeks ago to jointly make the recommendation and thinks the Sheriff should make more due to the nature of the job. She explained salaries must be set every 4 years by the Board and cannot be changed.

The BOCC took the recommendation under advisement and stated its appreciation for each elected official.

Commissioners

Commissioner Jones moved to authorize the Chairman and the County Attorney to sign the Federal Aviation Administration for the Rawlins Airport American Rescue Plan funds in the amount of \$22,000.00. Commissioner Barkhurst seconded and the motion carried unanimously.

CITIZEN & COMMISSIONERS DISCUSSION

Chairman Johnson asked for public comment on a proposed fire district however no citizens were present.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 12:08 p.m. with Clerk Bartlett, Ashley Mayfield Davis, Archie Roybal and Lenny Layman to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Espy moved to come out of executive session at 1:34 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion passed unanimously.

CLERK

Clerk Bartlett requested authorization to setup a C4 Activation Fund, Fund #133. This could be for donations received or with county funds. She suggested a transfer of \$5,000.00 from Reserves to seed the fund.

Commissioner Espy moved to authorize the Clerk to make a new fund for C4 activations and fund it with \$5,000.00 from county reserves to pay activation expenses. Commissioner Moore seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 1:39 p.m. Commissioner Barkhurst seconded and the motion passed unanimously.

A regular meeting of this Board will be held April 19, 2022, at 2:00 p.m., at the Encampment Opera House in Encampment, 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.