

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, May 3, 2022
Carbon Building – Courthouse Annex, Rawlins WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, May 3, 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

There were no additions or corrections to the agenda.

VOUCHERS

Commissioner Barkhurst moved to approve the report of expenditures in the amount of \$554,772.43. Commissioner Espy seconded and the motion passed unanimously.

Vendor	Detail Line Description	Total
Ables, Duane E	County Health Officer	\$1,600.00
Advanced Network Management, Inc.	Network Infrastructure	\$3,555.00
AlSCO, American Linen Division	Towels/Soap/Mats	\$59.02
American Planning Association	Membership Renewals	\$616.00
Barkhurst Collision Center	Snow Mobile Repairs/Motor Rplc.	\$6,913.39
Black Hills Energy	Heating Services	\$12,583.46
Blakeman Propane	Heating Services	\$1,139.94
Bob Barker Company, Inc.	Jail Supplies	\$402.06
Braun NW, Inc	North Star Ambulance For MHCC	\$237,268.00
Buchanan, Karen	Mileage	\$48.00
Capitol Communications	Phones Trouble Shooting	\$75.00
Carbon County Public Health	Payment Of Vaccines	\$2,500.00
Carbon County Veterinary Hospital	Medications	\$125.04
Casper Winnelson Co	3 Way Valve	\$1,085.05
Children's Advocacy Project, Inc	Forensic Interview Services	\$3,000.00
Cowboy Supply House	Equipment Repair	\$711.01
Daily Times	Planning Newspaper Renewal	\$724.75
Dixon, Town Of	Water Services	\$307.40
Dynamic Controls Inc	Camera Server To IJC/Misc. Svs.	\$7,596.68
Econo Signs, LLC	County Road Sign	\$97.65

Encartele	Jail Data	\$750.00
Engstrom, James D. DDS	Jail Dental Services	\$2,500.00
FCI Constructors Of Wy	Courthouse Bldg. Improv	\$203,587.10
Fleming, Linda	Mileage	\$50.40
Further	Misc. Insurance	\$5,480.94
Galls/Quartermaster	Restraints/Deputy Uniforms	\$1,183.80
Gier, David	Als Kit For Fire Response	\$272.00
Grainger	Misc. Parts	\$388.62
Greenwood Mapping, Inc	Sept 2021-Aug 2022	\$6,400.00
Herman, Bobbie	Mileage	\$27.00
High Plains Power	Electric Services	\$482.58
Historic Elk Mountain Hotel	S&R Meeting Meal	\$200.00
K2 Towers III, LLC	Tower Rent	\$2,121.81
Kaluzny, Emily	Personal Phone Usage	\$30.00
Kilburn Tire Company	Tires	\$1,033.63
Lucero, Deborah K	Transportation Fuel Reimb.	\$42.80
Midwest Connect	Mail Machine Ink	\$210.00
Mike's Lock & Key	Lock Smith Services	\$127.00
Moss, Barbara	Mileage	\$54.60
Norco, Inc.	T-shirt Rags/Cylinder Rentals	\$113.59
Offender Watch	Community Notification	\$35.00
O'Reilly Auto Parts	Battery	\$158.58
Perkins Oil Co	Fuel	\$2,980.82
Quill Corporation	Labels	\$78.99
R.P Lumber Company, Inc.	Plumbing Supplies	\$57.44
Rawlins Automotive	Misc. Parts	\$1,297.88
Rawlins Glass Center, Inc.	Windshield Replacement	\$1,663.16
Rawlins Hardware	Misc. Tools	\$38.35
Ready, Justin	Mileage	\$48.00
Rietveld, Toni	Tai Chi Membership	\$26.00
Saratoga Feed & Grain	Wood	\$9.00
Saratoga Sun	Rock River Wind Project Ad	\$185.00
Schilling & Winn Pc	Legal Services	\$4,236.42
Shepard's	Fuel	\$1,449.32
Sikes, Melisa	Postage	\$4.12
Staples Advantage	Misc. Supplies	\$1,024.35
Star Awards & Signs	Nameplate For BOCC Room	\$14.90
State Of Wyoming A & I	State Mainframe Access	\$12.57
Stinker Stores Inc	Fuel	\$833.87
Summit Food Service	Jail Meals	\$7,530.91
Swanson Services Corporation	Commissary Supplies	\$1,060.51

T.W. Enterprises, Inc.	Oil/Oil Filter	\$342.01
The Cowboy Couture	Embroidery	\$62.50
Tin Boy Garage	Windshield Wipers	\$49.98
T-O Engineers	DWX Master Plan Update	\$17,826.60
Triple X Contracting, Inc.	Trash Services	\$300.00
Tyler Technologies, Inc	Software Support/Maintenance	\$551.31
UPRSWDD	Trash Services	\$190.00
Weickum, Terry	Carbon Bldg. Directional Signs	\$472.00
Wohl, Judith	Mileage	\$36.00
World Wash LLC	Degrease Kitchen Exhaust Sys.	\$875.00
Wy Behavioral Institute	Medical Services	\$3,016.00
Wy Dept Of Health	Rental Vehicle	\$219.52
Wy Law Enforcement Academy	Deputy Training	\$675.00
Wy Law Enforcement Chaplains Assoc.	Gary Gilbert Reg. Renewal	\$335.00
Wy Public Health Laboratory	Lab Services	\$782.00
Wy Secretary Of State	Notary Renewals	\$120.00
Wy Sheriff's Association	2022 Dues	\$687.00
Yocum, Leo	Mileage	\$24.00

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the April 19, 2022, regular meeting minutes, monthly receipts from Planning and Development in the amount of \$5,200.00 and Notice of Valuation Changes in the amount of (\$1,127,456.00). Commissioner Moore seconded and the motion passed unanimously.

SELECTION OF AND AWARD TO NON-PROFIT FOR THE CITY OF RAWLINS COMMUNITY BUILDER AWARD

Rawlins City Mayor Terry Weickum, City Manager Shawn Metcalf, Jason Sehon Parks and Recreation Director and numerous other City Officials presented Carbon County with the April 2022 Community Builder Award. This is an award the City provides to entities providing outstanding services to the citizens. The group presented a \$100.00 check to be given to a non-profit of the County's choosing, Stepping Stones Youth Home.

OLDER AMERICAN'S MONTH PROCLAMATION

Lisa Engstrom, Executive Director with Carbon County Senior Services, Inc. presented and read a Proclamation regarding Older American's Month.

Commissioner Moore moved to authorize the Chairman's signature on the Proclamation for Older American's Month. Commissioner Espy seconded, and the motion passed unanimously.

OLDER AMERICANS' MONTH 2022
A Proclamation

Whereas, Carbon County, Wyoming includes a growing number of older Americans who contribute their strength, wisdom, and experience to our community; and

Whereas, communities benefit when people of all ages, abilities, and backgrounds are welcomed, included, and supported; and

Whereas, The Carbon County Board of Commissioners and Senior Services recognize our need to create a community that provides the services and supports older Americans need to thrive and live independently for as long as possible; and

Whereas, All of Carbon County along with Senior Services can work to build an even better community for our older residents by:

- Planning programs that encourage independence.
- Ensuring activities are responsive to individual needs and preferences.
- Increasing access to services that support aging in place.

Now, therefore, The Carbon County Board of Commissioners does hereby proclaim May 2022 to be Older Americans Month. We urge every resident to recognize the contributions of our older citizens, help to create an inclusive society, and join efforts to support older Americans' choices about how they age in their communities.

Dated this 19th day of April 2022.

BOARD OF CARBON COUNTY COMMISSIONERS

-s- Willing John Johnson, Chairman

ATTEST:

-s- Gwynn Bartlett, Carbon County Clerk

ELECTED OFFICIALS & DEPARTMENT HEADS

Public Health

Amanda Brown, Public Health Director presented grant amendment #2 to the public health preparedness and response unit. This covers salary and benefits for the preparedness employee. The amendment totals \$27,500.00.

Commissioner Jones moved to approve grant Amendment Two to the Contract Between Wyoming Department of Health, Public Health Division and Carbon County in the amount of \$27,500.00. Commissioner Barkhurst seconded and the motion passed unanimously.

Emergency Management

Lenny Layman, Emergency Management Coordinator gave a situational awareness on the Rainbow Family of Living Light National Gathering planned for Colorado, but an exact location still must be determined. There are 5 potential locations, 3 of which are northern Colorado. There could be 30,000 – 50,000 and approximately 30 days long around mid-June to mid-July. His grave concern is that if there were some sort of emergency such as a fire from a lightning strike at their

chosen location these individuals would likely head north to Wyoming. He will be planning accordingly.

Mr. Layman presented a monthly update for the Office of Emergency Management to include meetings, and trainings. He has submitted a few Homeland Security grants, one which covers half of his salary and benefits.

Road and Bridge

Kandis Fritz, Road and Bridge Coordinator, discussed the Gateway South Road Use Agreement. She said Rocky Mountain Power is proposing \$10,000 per mile figure for maintenance and the BOCC approved. The BOCC also approved a \$5 million bond. Attorney Davis will attempt to finalize the document during today's meeting for a motion later today.

Ms. Fritz reported the gravel project on County Road 710. The project will be delayed for further shoulder and other work to the road prior to adding gravel.

Ms. Fritz requested the board surplus vehicles that will hopefully go to auction in May. The 1985 Volvo Truck (VIN 1WUCDCJG5FN104034) and the 1972 BEALL TRAILER (VIN DHS52647722) the BOCC had already approved at the January 5, 2021, meeting. She added there may be miscellaneous items in the auction in May as well, such as old tires or other similar items.

Commissioner Espy moved to approve the following items as surplus to be sold at auction in May with no minimum: 1984 International Dump (VIN 2HTAF1959CCA14196), 1984 International Dump (VIN 1HTLKTVR9FHA19839), Rascal Raygo Roller (VIN 01E-457), 40' Flatbed Trailer (No VIN Plate No 78), 40' Flatbed Trailer (No VIN Plate No 55), Water Pump (Serial 853531), Water Pump (Serial 902686), Danuser Post Driver (Serial 007944), 1964 Wisconsin Engine (Serial 3736587), Coats 4050a Tire Machine (Serial 0402103228) and 1972 WISCO Trailer (1900-12 4478 1272). Commissioner Barkhurst seconded and the motion passed unanimously.

Ms. Fritz also discussed a 1982 International that the Road and Bridge Department would like to gift to the Building and Grounds Department or the Fair Board. This is the best of the International trucks and would be great for small jobs around the fairgrounds and Rawlins. Mr. Piche reported that nobody has a commercial driver's license in his staff besides him so he would prefer leaving the truck with Road & Bridge.

Planning and Development

Sarah Brugger, County Planning Director presented Certifications of Recommended Action for MIN SUB Case #2022-02 - Blake Kawcak, Z.C. Case #2022-06 - Blake Kawcak, Z.C. Case #2022-07 - Kurt and Kimberly "Kim" Olson Z.C. Case #2022-08 - Vincent "Vince" and Chelsea Vogt, MIN SUB Case #2022-03- Golden Age Properties, LLC – Vern and Barbara Linn, Owners and C.U.W. Case #2022-01 – "Rock River I Wind Energy Project" – PacifiCorp.

Commissioner Barkhurst moved to accept Certifications of Recommended Action from the Carbon County Planning & Zoning Commission for MIN SUB Case #2022-02 - Blake Kawcak; Z.C. Case

#2022-06 - Blake Kawcak, Z.C. Case #2022-07 - Kurt and Kimberly “Kim” Olson Z.C. Case #2022-08 - Vincent “Vince” and Chelsea Vogt, MIN SUB Case #2022-03- Golden Age Properties, LLC – Vern and Barbara Linn, Owners and to advertise and schedule a public hearing for June 7, 2022, at 1:30 p.m. at the Carbon Building-Courthouse Annex in Rawlins, Wyoming. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Barkhurst moved to accept Certifications of Recommended Action from the Carbon County Planning & Zoning Commission for C.U.W. Case #2022-01 – “Rock River I Wind Energy Project” – PacifiCorp noting advertisement and scheduling of a public hearing for May 17, 2022, at 3:15 p.m. at the Hanna Town Hall in Hanna has been completed. Commissioner Moore seconded and the motion passed unanimously.

Buildings & Grounds

Jim Piche, Buildings & Grounds Manager discussed the Building and Grounds surplus vehicles that will hopefully go to auction in May. He also asked that miscellaneous equipment and furniture from the Courthouse be surpluses to be auctioned. Gwynn asked that file cabinets in good condition be saved for possible use at the Courthouse.

Commissioner Espy moved to surplus the 2001 Ford Pickup (VIN 1FTRX18W41NA78738), 2005 Dodge Neon (VIN 1B3ES26C95D192212), 1959 Thikol Trackmaster Snow Cat (VIN GSH 25), 1984 Maxey Flatbed Trailer (VIN MM9FA16H1E1KE2024); 1992 Buick Sentry (VIN 1G4AH54N1N6413979); and 2013 Dodge Pickup (VIN 1C6RR7KT8DS544759) along with miscellaneous furniture and equipment from the Courthouse and place it all in the auction scheduled for May. Commissioner Jones seconded and the motion passed unanimously.

Jim asked about the house on the Carbon Building block. The county recently purchased this for additional parking and asked if he should be tearing this down or if the BOCC would like to advertise for someone to move it. Commissioner Barkhurst thought we should provide an opportunity for someone to move it but meanwhile shut down all utilities. Jim’s concern is that it has a rock foundation under approximately 2/3 of it and he questions the integrity of the structure for moving.

Commissioner Espy moved to surplus the house at 222 West Pine Street in Rawlins and offer this for sale for someone to move the home off the premises. Commissioner Moore seconded and the motion passed with all voting for the motion except Commissioner Barkhurst who abstained due to potential conflict.

Mr. Piche reported that to cooperate with the City’s water restrictions and due to construction, he will be shutting off irrigation at the Courthouse. The water was supposed to be turned off July 1 for construction anyway. The BOCC asked Jim to work with the fair board on dog activities that take place there. Commissioner Jones asked that trees still be watered.

Sheriff

Shawn Kelley, Undersheriff reported on April 2022 activities from the Sheriff’s Office.

Treasurer

County Treasurer Lindsey West reported the second half of property taxes are due May 10. She discussed assistance programs offered to residents including the Property Tax Refund. This is not administered by the county, but her office can aid in handing out forms. The deadline is June 6. The other program is federal funding from the State through the Department of Family Services called the WY Homeowner Assistance Program. She has forms in her office for this as well.

Attorney

Ashley Mayfield Davis, Carbon County Attorney, presented the Juvenile Detention Agreement with Laramie County. This is the same agreement previously approved to allow juveniles to be sent to that facility. She requested a motion for signature on the updated contract once received.

Commissioner Espy moved to authorize the any commissioner's signature on the Provider Agreement for Juvenile Detention Agreement with Laramie County with no end term and until terminated in the amount of \$195.00 per day noting this can be signed after attorney approval. Commissioner Moore seconded and the motion passed unanimously.

Clerk

County Clerk, Gwynn Bartlett reported that the period for filing for office is May 12-27. Municipal candidates file with the appropriate municipal clerk, county candidates with her office and state candidates with the Secretary of State. The fee for county office went up from \$25 to \$100 and state from \$100 to \$300.

Commissioners

The BOCC discussed setting elected official salaries pursuant to W.S. §18-3-107 and presented a proposed resolution for elected official's salaries. Commissioner Espy proposed all positions at \$85,000 except the Sheriff would be at \$100,000, Attorney \$125,000 and Commissioners \$30,000.

Commissioner Espy moved to approve Resolution No. 2022-16 setting the salary at \$85,000.00 for the Clerk, Treasurer, Assessor, Coroner, Clerk of District Court and \$100,000.00 for the Sheriff and \$125,000.00 for the Attorney along with \$30,000.00 for the Commissioners. Commissioner Jones seconded and Commissioner Moore asked that if he should vote because his sister is the current Clerk of Court. Attorney Davis replied that she felt it was not a conflict because the salary is set for whomever is elected at the 2022 General Election and it would be speculative to assume it would be his sister. Gwynn clarified about commissioners' salary because the county has always held the current salary for three commissioners until a term is up. Chairman Johnson stated he wants the salary for all commissioners and in the meantime asked Attorney Davis to obtain an attorney general opinion on the matter. Attorney Davis agreed noting the matter is statutory as a salary cannot be changed during a term. Commissioner Jones seconded and the motion passed unanimously.

RESOLUTION NO. 2022 - 16

WHEREAS, pursuant to Wyoming State Statute (W.S.S.) §18-3-107, the Board of County Commissioners shall meet on or before June 1st every four (4) years for the purpose of setting the salaries of elected officials for the following four years; and,

WHEREAS, those salaries shall be within the range set by W.S.S. §18-3-107(a) and (c); and,

WHEREAS, pursuant to W.S.S. §7-4-210(b), the Board of County Commissioners shall set the salaries of the Coroner and Deputy Coroner; and,

WHEREAS, the salaries shall compensate county officers for all the duties prescribed by law to be performed by them but shall not prohibit those officials from receiving reimbursement for expenses as allowed by law; and,

WHEREAS, the undersigned are desirous that qualified, full time dedicated and professional people be attracted to county offices; and

WHEREAS, the duties of county officials will continue to increase in light of mandates by state and federal government, and impact from natural resource production and various other local changes; and

NOW, THEREFORE, BE IT RESOLVED by the Carbon County Board of County Commissioners that the following annual salaries for the specified County Officials shall be in effect from and after January 1, 2023, to and until December 31, 2026:

	Calendar Year			
	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
County Assessor	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00
County Clerk	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00
Clerk of District Court	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00
County Treasurer	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00
County Coroner	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00
County Sheriff	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00
County Attorney	\$125,000.00	\$125,000.00	\$125,000.00	\$125,000.00
County Commissioner	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
Deputy County Coroner		Set by budget annually		

BE IT FURTHERMORE RESOLVED, that in addition to said salaries, the budget shall provide for payment of fringe benefits, allowed and approved, for other County personnel.

PASSED, APPROVED AND ADOPTED this 3rd day of May 2022.

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

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

Commissioner Espy presented a Memorandum of Understanding among the Boards of County Commissioners of the State of Wyoming regarding the Congressional Tour Initiative to host staffers from the United States Congress on a tour of public lands and resources in the State of Wyoming and to discuss natural resource issues important to state and local economies. This is a fee-based program calculated based on varying things such as how much public lands are in a county.

Commissioner Espy moved to approve the Chairman's signature on the Memorandum of Understanding among the Boards of County Commissioners of the State of Wyoming regarding the Congressional Tour Initiative at a cost to the county of \$785.00 annually. Commissioner Moore seconded and the motion passed unanimously.

Vice Chairman Sue Jones presented the Notice of Award for the Dixon Airport Fence Relocation Project for approval and Chairman's signature.

Commissioner Jones moved to approve the Chairman's signature on the Notice of Award for the Dixon Airport Wildlife Fence Relocation project in the amount of \$365,605.00 to Custom Fence Co. Commissioner Barkhurst seconded and the motion passed unanimously.

Vice Chairman Sue Jones presented an Agreement for the 2022 Seal Coat and Mark Project for the Dixon Airport for approval and the Chairman's signature.

Commissioner Jones moved to approve the Chairman's signature on the Agreement between Carbon County and Straight Stripe Painting, Inc. for the Construction Contract for 2022 Seal Coat and Mark Project. Commissioner Barkhurst seconded and the motion passed unanimously.

Clerk Bartlett presented a Memorandum of Understanding between the BOCC and the Museum Board for the Hugus Ferguson Bldg. Since the BOCC has gifted the Hugus Ferguson Bldg. to Rawlins DDA Mainstreet this Memorandum will need to be terminated.

Commissioner Jones moved to terminate the Memorandum of Understanding between Carbon County Commissioners and the Museum Board of Carbon County for the Hugus-Ferguson Bldg. Commissioner Espy seconded and the motion passed unanimously.

CITIZEN & COMMISSIONERS DISCUSSION

Chairman Johnson asked for public comment on a proposed fire district however no citizens were present. Commissioner Moore reported he will visit each county fire house in the county to meet with volunteers to further explain the proposed district and the potential benefits of it.

Brian Taylor of Rocky Mountain Power reported he was present regarding the Gateway South road use agreement. This agreement must be in place before building permits can be obtained so he requested immediate authorization for those permits to be obtained.

Commissioner Moore discussed project prevention noting he believes there was a bank account setup, and those individuals are no longer involved, and the account needs revived. The new individuals may be requesting assistance from the county on how to proceed.

Commissioner Moore will also be training with Emergency Manager Lenny Layman and John Rutherford regarding incident command and the terminology.

Commissioner Espy served on a committee to replace the attorney for the WY County Commissioners Association, and they have hired an individual.

Commissioner Jones reported the County, and the City of Rawlins support the Rawlins Carbon County Airport as a joint powers board and the master plan was recently updated. In addition, the Dixon Airport master plan is almost complete. She discussed the possibility of forming one joint powers board for both airports leaving Saratoga room to enter in the future. This is a very technical board with limited interest so combining could achieve greater results with grants or other funding still being tracked separately per any federal requirements. Commissioner Jones is headed to the County Commissioners Association retreat in Jackson this week.

Public Hearing - Precinct Boundary Changes

Clerk Bartlett reported that today's hearing for precinct boundary changes was published in the Saratoga Sun both April 21 and 28. She added that County Planning Director, Sarah Bruggar mapped the new boundaries and wrote the legal description in the resolution, and she had Rich Greenwood, the county's mapping service double check it for accuracy. Chief Deputy Lisa Smith outlined the changes including the expansion of House District 15 into a larger area of Carbon County to pick up population. In addition, a small census block that had to be included in precinct 7-1. The City of Rawlins also revised their ward boundaries, and the county should adopt precinct boundaries that follow these lines.

There were no public comments, so Chairman Johnson closed the hearing at 10:51 a.m.

Commissioner Jones moved to adopt Resolution 2022-13 Resolution Adopting Official Voting Districts and Precincts For Carbon County, Wyoming. Commissioner Barkhurst seconded and the motion passed unanimously.

RESOLUTION NO. 2022-17

RESOLUTION ADOPTING OFFICIAL VOTING DISTRICTS AND PRECINCTS FOR CARBON COUNTY, WYOMING

WHEREAS, the Sixty-sixth Legislature of the State of Wyoming has passed House Bill No. 100 with amendments, and such is now House Enrolled Act No. 0060 House of Representatives, wherein the boundaries for Senate District No. 11 and House Districts No. 15 and 47 have been established; and

WHEREAS, pursuant to Wyoming Statutes 22-7-101 through 22-7-105, the Board of County Commissioners with the advice and recommendation of the County Clerk, no later than its

first meeting in May in every general election year shall divide the county into not more than thirty (30) election districts; and

WHEREAS, each district shall be designated by number, and

WHEREAS, election districts shall be changed only at this designated meeting; and

Whereas, the County Clerk has taken into consideration the action of the Sixty-sixth Legislature of the State of Wyoming, the wards as established by the City of Rawlins, and the one-man one-vote concept, and recommended to the County Commissioners of the County of Carbon that the districts be established as hereunto set forth on Exhibit "A", *Carbon County Election District Boundaries* and

WHEREAS, the Board of County Commissioners in and for Carbon County, Wyoming, hereby agree that such districts, precincts and any renumbering of precincts is in the best interests and convenience of the greatest number of electors involved, and such coincides with the boundaries of the municipality districts involved.

NOW, THEREFORE, BE IT RESOLVED, that the voting districts as set forth herein be adopted this date.

Dated this 3rd day of May 2022.

Board of County Commissioners
Carbon County, Wyoming
-s- Willing John Johnson

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Exhibit "A"
to Carbon County, Wyoming Resolution 2022-17

CARBON COUNTY ELECTION DISTRICT/PRECINCT BOUNDARIES

DISTRICT 1 PRECINCT 1 – RAWLINS

All that territory encompassed within that part of Sections 15, 16, 17 and 20 and all of Section 21,

West half Section 27, Section 28 Township 21 North, Range 87 West 6th P.M. being within the Rawlins City limits and South of the Union Pacific Railroad right-of-way, shall be known as Election District 1, Precinct 1 – Rawlins:

DISTRICT 1 PRECINCT 2 – RAWLINS

All that territory lying within the Rawlins City limits encompassed by the following described land of the Public Land Survey System shall be known as Election District 1, Precinct 2, Rawlins.

Beginning at a point where an extension of the centerline of Sixth (6th) Street intersects with the centerline of the Northerly most rail of the Union Pacific Railroad track; thence Northerly along the centerline of Sixth (6th) Street to a point where said centerline intersects the centerline of Spruce Street;

thence Easterly along the centerline of Spruce Street to a point where said centerline intersects the centerline of Illinois Street;
thence Northerly along the centerline of Illinois Street to a point where said centerline intersects the centerline of Daley Street;
thence Easterly along the centerline of Daley Street and extension thereof, 8,000 feet, more or less
to the northerly extension of the centerline of Massey Street as shown on the Antelope Flats Addition to the City of Rawlins;
thence Southerly 525 feet, more or less along Massey Street centerline to the centerline Cloverleaf Avenue as shown on Antelope Flats Addition
thence Easterly 600 feet, more or less along the centerline Cloverleaf Avenue and its extension to the intersection with the Easterly boundary of the City of Rawlins;
thence Southerly, along said City of Rawlins boundary to a point where the said City Boundary intersects with the Northerly most rail of the Union Pacific Railroad track;
thence Westerly along the centerline of said rail to the point of beginning.
Also all that territory lying outside the Rawlins city limits embraced within the following description:

Townships 19 and 20 North, Range 86 West, 6th P.M.;

Parts of Township 21 North, Range 86 West, in Sections 19 & 30, 6th P.M., as described as part of House District 15 by House Bill 32, House Enrolled Act 0008 adopted by the Wyoming Legislature March 2012;

Townships 17, 18, 19, 20 and 21, Range 87 West, 6th P.M.

Township 22 North, Range 87 West 6th P.M., Sections 4, 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21, 28, 29, 30, 31, 32 and 33;

Township 23 North, Range 87 West, 6th P.M., Sections 4, 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21, 28, 29, 30, 31, 32 and 33;

Township 24 North, Range 87 West, 6th P.M., Sections 4, 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21, 28, 29, 30, 31, 32 and 33;

Townships 16, 17, 18, 19, 20, 21, 22, 23 and 24 North, Range 88 West, 6 P.M.;

Townships 16, 17, 18, 19, 20, 21, 22, 23 and 24 North, Range 89 West, 6th P.M.;

Townships 16, 17, 18 and 19 North, Range 90 West, 6th P.M.;

Township 20 North, Range 90 West, 6th P.M., Sections 1, 2, 11, 12, 13, 14, 23, 24, 25, 26, 35 and 36;

shall be known as District 1, Precinct 2 – Rawlins.

DISTRICT 2 PRECINCT 1 – RAWLINS

All that territory lying within the Rawlins City limits encompassed by the following closed perimeter description shall be known as Election District 2, Precinct 1 – Rawlins:

Beginning at a point where an extension of the centerline of Cloverleaf Ave intersects the Easterly boundary of the City of Rawlins, said point is the point of beginning:

thence Westerly along the extension of the centerline of Cloverleaf Ave, 465 600 feet, more or less to the centerline of Massey Street;

thence Northerly, 525 feet, more or less;

thence Westerly along the centerline of Daley Street, and the extension thereof, to a point where said centerline intersects the centerline of Rodeo Street;

thence Northerly along the centerline of Rodeo Street, to a point where said centerline intersects with Murray Street;
thence Easterly along the centerline of Murray Street 1,950 feet, more or less to the intersection with a southerly extension of the west line of Green Acres II Trailer Court;
thence following said west boundary of the Green Acres II Trailer Court Northerly 900 feet more or less to the north line of Green Acres II Trailer Court;
thence Easterly 850 feet, more or less along the north line of Green Acres II Trailer Court;
thence Southeasterly 996 feet, more or less along the east line of Green Acres II Trailer Court to the centerline of Murray Street;
thence Easterly along the centerline, to a point where said centerline intersects the east right-of-way line Higley Boulevard and the Rawlins City Limits;
thence continuing along the Rawlins City Limits clockwise, northerly, easterly and southerly approximately 23,500 feet through Sections 4, 9, 10 and 15, T21N, R87W to the point of beginning.

DISTRICT 2 PRECINCT 2 – RAWLINS

All that territory lying within the Rawlins City limits encompassed by the following closed perimeter description shall be known as Election District 2, Precinct 2 – Rawlins:
Beginning at a point where an extension of the centerline of Higley Boulevard intersects the Northerly boundary of the City of Rawlins;
thence Southerly along the centerline of Higley Boulevard, to a point where said centerline intersects the centerline of Murray Street;
thence Westerly 340 feet, more or less
thence beginning to follow the boundary of the Green Acres II trailer court Northwesterly 996 feet, more or less;
thence Westerly 850 feet, more or less;
thence Southerly 900 feet more or less to a point that intersects the centerline of Murray Street;
thence Westerly along the centerline of Murray Street to a point where said centerline intersects the centerline of Rodeo Street;
thence Southerly along the centerline of Rodeo Street to a point where said centerline intersects the centerline of Daley Street;
thence Westerly along the centerline of Daley Street to a point where said centerline intersects the centerline of Colorado Street;
thence Northerly along the centerline of Colorado Street to a point where said centerline intersects the centerline of Murray Street;
thence Westerly along the centerline of Murray Street to a point where said centerline intersects with Third Street;
thence Northeasterly along the centerline of Third Street to a point where said centerline intersects with the intersection of Pacific Street and Nevada Street;
thence Northerly along the centerline of Nevada Street to a point where said centerline intersects with Brooks Street;
thence Westerly along the centerline of Brooks Street to a point where said centerline intersects with a southern extension of Oregon Street;

thence Northerly along the extension of the center line of Oregon Street approximately 330 feet to the intersection with a westerly extension of West Street and the City of Rawlins boundary, an extension thereto, and continuing Northerly approximately 22,000 feet clockwise along said City boundary to the point of beginning.

DISTRICT 3 PRECINCT 1 – RAWLINS

All that territory lying within the Rawlins City limits encompassed by the following closed perimeter description shall be known as Election District 3, Precinct 1 – Rawlins:

Beginning at a point where the centerline of the Northerly-most rail of the Union Pacific Railroad track intersects the Westerly boundary of the City of Rawlins, said point is the point of beginning:

thence Easterly along the centerline of said rail to a point where the said centerline intersects an extension of the centerline with Ninth (9th) Street;

thence Northerly along the centerline of Ninth (9th) Street, and the extension thereof, to a point where said centerline intersects the centerline of Front Street;

thence Easterly along the centerline of Front Street to a point where said centerline intersects the centerline of Sixth (6th) Street;

thence Northerly along the centerline of Sixth (6th) Street to a point where said centerline intersects the centerline of Spruce Street;

thence Easterly along the centerline of Spruce Street to a point where said centerline intersects with the centerline of Third (3rd) Street;

thence Northerly along the centerline of Third (3rd) Street to a point where said centerline intersects the centerline of Walnut Street;

thence Westerly along the centerline of Walnut Street, and extension thereof, to a point where said centerline, and the extension thereof, intersects the Westerly boundary of the City of Rawlins;

thence beginning Southerly, along said City of Rawlins Boundary, and extension thereto, and continuing along said City boundary approximately 13,000 feet to the point of beginning.

DISTRICT 3 PRECINCT 2 – RAWLINS

All that territory lying within the Rawlins City limits encompassed by the following closed perimeter description shall be known as Election District 3, Precinct 2 – Rawlins:

Beginning at a point where an extension of the centerline of Walnut Street intersects the Westerly boundary of the City of Rawlins, said point is the point of beginning:

thence Easterly along the centerline of Walnut Street to a point where said centerline intersects the centerline of Third (3rd) Street;

thence Southerly along the centerline of Third (3rd) Street to a point where said centerline intersects the centerline of Spruce Street;

thence Easterly along the centerline of Spruce Street to a point where said centerline intersects with the centerline of Illinois Street;

thence Northerly along the centerline of Illinois Street to a point where said centerline intersects the centerline of Daley Street;

thence Westerly along the centerline of Daley Street to a point where said centerline intersects with Colorado Street,
thence Northerly along the centerline of Colorado Street to a point where said centerline intersects with Murray Street;
thence Westerly along the centerline of Murray Street to a point where said centerline intersects with Third Street;
thence Northeasterly along the centerline of Third Street to a point where said centerline intersects with the intersection of Pacific Street and Nevada Street;
thence Northerly along the centerline of Nevada Street to a point where said centerline intersects with Brooks Street;
thence Westerly along Brooks Street and its extension at the intersection with a southerly extension of Oregon Street,
thence Northerly along the extension of Oregon Street to the intersection of the south line of the NW1/4SE1/4 of Section 8, T21N R87W and the City of Rawlins boundary;
thence beginning Westerly along the City boundary, and the extension thereto, and continuing along said boundary approximately 12,700 feet to the point of beginning.

DISTRICT 4 PRECINCT 1 – MUDDY GAP

All that territory embraced within the following Townships shall be known as Election District 4, Precinct 1 – Muddy Gap:

all Townships 25, 26, 27 and 28 North, Range 85 West, 6th p.m.;
all Townships 25, 26, 27 and 28 North, Range 86 West, 6th p.m.;
all Townships 25, 26, 27 and 28 North, Range 87 West, 6th p.m.;
all Townships 25, 26, 27 and 28 North, Range 88 West, 6th p.m.;
all Townships 25, 26, 27 and 28 North, Range 89 West, 6th p.m.;
all being in Carbon County.

DISTRICT 5 PRECINCT 1 – SINCLAIR

All that territory embraced within the following Townships shall be known as Election District 5, Precinct 1 – Sinclair / Seminole Dam -

all Township 25 North, Range 84 West, 6th P.M.;
all being in Carbon County.
all Townships 22 and 23 North, Range 83 West, 6th P.M.;
all Township 24 North, Range 83 West, 6th P.M.;
all Townships 22, 23, 24 and 25 North, Range 84 West, 6th P.M.;
all Townships 20, 21, 22, 23 and 24 North, Range 85 West, 6th P.M.;
all Township 21 North, Range 86 West 6th P.M. except the area designated as Precinct 1-2 described above;
all Townships 22, 23 and 24 North, Range 86 West 6th P.M.;
all of Sections 1, 2, 3, 10, 11, 12, 13, 14, 15, 22, 23, 24, 25, 26, 27, 34, 35 and 36, Townships 22, 23 and 24 North, Range 87 West, 6th P.M., all being in Carbon County.

DISTRICT 6 PRECINCT 1 – LEO

All that territory embraced within the following Townships shall be known as Election District 6, Precinct 1 – Leo:

all Township 25 North, Range 80 West, 6th P.M.;

all Township 25, 26, 27 and 28 North, Range 81 West, 6th P.M.;

Exempting the portion of Section 25 and 36, Township 26 North, Range 81 West that is East of the BLM Road.

all Townships 24, 25, 26, 27 and 28 North, Range 82 West, 6th P.M.;

all Townships 25, 26, 27 and 28 North, Range 83 West, 6th P.M.;

all Township 26, 27 and 28 North, Range 84 West, 6th P.M.;

all being in Carbon County.

DISTRICT 7 PRECINCT 1 – MEDICINE BOW

All that territory embraced within the following description, shall be known as Election District 7, Precinct 1 Medicine Bow:

Township 22 North, Range 77 West, 6th P.M., Sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32;

also that part of Sections 4, 9, 16, 21, 28 and 33 lying and being in Carbon County;

Township 23 North, Range 77 West, 6th P.M.; Sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32;

also that part of Sections 4, 9, 16, 21, 28 and 33 lying and being in Carbon County;

Township 24 North, Range 77 West, 6th P.M.; Sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32;

also that part of Sections 4, 9, 16, 21, 28 and 33 lying and being in Carbon County;

Township 25 North, Range 77 West, 6th P.M.; Sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32;

also that part of Sections 4, 9, 16, 21, 28 and 33 lying and being in Carbon County;

Township 26 North, Range 77 West, 6th P.M.; Sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32;

also that part of Sections 4, 9, 16, 21, 28 and 33 lying and being in Carbon County;

Township 27 North, Range 77 West, 6th P.M.; Sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32;

also that part of Sections 4, 9, 16, 21, 28 and 33 lying and being in Carbon County;

Township 28 North, Range 77 West, 6th P.M.; Sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32;

also that part of Sections 4, 9, 16, 21, 28 and 33 lying and being in Carbon County;

Townships 22, 23, 24, 25, 26, 27 and 28 North, Range 78 West, 6th P.M.;

Townships 22, 23, 24, 25, 26, 27 and 28 North, Range 79 West, 6th P.M.;

Townships 24, 26, 27 and 28 North, Range 80 West, 6th P.M.;

all being in Carbon County;

A portion of Section 25 and 36, Township 26 North Range 81 West 6th P.M. that is East of the BLM Road.

DISTRICT 8 PRECINCT 1 – HANNA

All that territory embraced within the following Townships shall be known as Election District 8, Precinct 1 – Hanna:

all Townships 22 and 23 North, Range 80 West, 6th P.M.;

all Townships 21, 22, 23 and 24 North, Range 81 West, 6th P.M.;

all Townships 21, 22 and 23 North, Range 82 West, 6th P.M.;

all Township 21 North, Range 83 West, 6th P.M., all being in Carbon County.

DISTRICT 9 PRECINCT 1 – ELK MOUNTAIN

All that territory embraced within the following Townships shall be known as Election District 9, Precinct 1 – Elk Mountain:

all of Sections 6, 7, 18 and that part of Sections 5, 8 and 17 lying and being in Carbon County, Township 20 North, Range 77 West, 6th P.M.;

all of Sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32, Township 21 North, Range 77 West, 6th P.M.;

all of Sections 1 through 18, Township 20 North, Range 78 West, 6th P.M.;

all Township 21 North, Range 78 West, 6th P.M.;

all Townships 20 and 21 North, Range 79 West, 6th P.M.;

all Townships 18, 19, 20 and 21 North, Range 80 West, 6th P.M.;

all Townships 18, 19 and 20 North, Range 81 West, 6th P.M.;

all being in Carbon County.

DISTRICT 10 PRECINCT 1 – MCFADDEN

All that territory embraced within the following Townships shall be known as Election District 10, Precinct 1 – McFadden:

all of Sections 6, 7, 18, 19, 30 and 31, Townships 17, 18 and 19 North, Range 77 West, 6th P.M.;

all that part of Sections 5, 8, 17, 20, 29 and 32, Townships 17, 18 and 19 North, Range 77 West, 6th P.M., lying and being in Carbon County;

all of Sections 19, 30 and 31, and that part of Sections 20, 29 and 32, Township 20 North, Range 77 West, 6th P.M., lying and being in Carbon County;

all Townships 17, 18 and 19 North, Range 78 West, 6th P.M.;

all of Sections 19 to 36. Township 20 North, Range 78 West, 6th P.M.;

all Townships 17, 18 and 19 North, Range 79 West, 6th P.M.

DISTRICT 11 PRECINCT 1 – SARATOGA

All that territory encompassed with the city limits of Saratoga, Wyoming being part of a portion of Sections 1, 10, 11, 12, 13, 15, 16, 21, 22 and all of Section 14, Township 17 North, Range 84 West, 6th P.M., and being a portion of Sections 6 and 7, Township 17 North, Range 83 West, 6th P.M. and known as Election District 11, Precinct 1-0, Saratoga; and

DISTRICT 11 PRECINCT 2 – OUTSIDE SARATOGA

All that territory embraced within the following description shall be known as Election District 11, Precinct 2 – Outside Saratoga;
Townships 15, 16 and 17 North, Range 80 West, 6th P.M.;
Townships 15, 16 and 17 North, Range 81 West, 6th P.M.;
Townships 15, 16, 17, 18, 19 and 20 North, Range 82 West, 6th P.M.;
Townships 16, 17, 18, 19 and 20 North, Range 83 West, 6th P.M.;
Township 15 North, Range 84 West, 6th P.M.;
Sections 1 through 12;
Townships 16, 17, 18, 19, 20 and 21 North, Range 84 West, 6th P.M.;
Townships 15, 16, 17, 18, 19 North, Range 85 West, 6th P.M.;
Townships 15, 16, 17 and 18 North, Range 86 West, 6th P.M., all being in Carbon County

DISTRICT 12 PRECINCT 1 – ENCAMPMENT

All that territory embraced within the following Townships shall be known as Election District 12, Precinct 1 – Encampment:
all of Sections 1 through 18, Township 12 North, Range 84 West, 6th P.M.;
all Townships 13 North, Range 84 West, 6th P.M.;
all Townships 14 North, Range 84 West, 6th P.M. except the incorporated limits of Riverside in Section 1;
all of Sections 13 through 36, Township 15 North, Range 84 West, 6th P.M.;
all of Sections 1 through 18, Township 12 North, Range 85 West, 6th P.M.;
all Townships 13 and 14 North, Range 85 West, 6th P.M.;
all of Sections 1 through 18, Township 12 North, Range 86 West, 6th P.M.;
all Townships 13 and 14 North, Range 86 West, 6th P.M.;
all being in Carbon County.

DISTRICT 13 PRECINCT 1 – RIVERSIDE

All that territory encompassed within the city limits of Riverside being part of Sections and all that territory embraced within the following Townships shall be known as Election District 13, Precinct 1 – Riverside:
all of Sections 1 through 24, Township 12 North, Range 80 West, 6th P.M.; lying and being in Carbon County;
all Townships 13 and 14 North, Range 80 West, 6th P.M.;
all of Sections 1 through 18, Township 12 North, Range 81 West, 6th P.M.;
all Townships 13 and 14 North, Range 81 West, 6th P.M.;
all of Sections 1 through 18, Township 12 North, Range 82 West, 6th P.M.;
all Townships 13 and 14 North, Range 82 West, 6th P.M.;
all of Sections 1 through 18, Township 12 North, Range 83 West, 6th P.M.;
all Townships 13, 14 and 15 North, Range 83 West, 6th P.M. all being in Carbon County.
The incorporated area of Riverside in Section 1, Townships 14 North, Range 84 West, 6th P.M.;

DISTRICT 14 PRECINCT 1 – DIXON/SAVERY

All that territory embraced within the following description shall be known as Election District 14, Precinct 1 – Dixon/Savery:

Township 12 North, Range 87 West, 6th P.M., Sections 1 through 24, lying and being in Carbon County;

Townships 13, 14, 15 and 16 North, Range 87 West, 6th P.M.;

Township 12 North, Range 88 West, 6th P.M., Sections 1 through 24, lying and being in Carbon County;

Townships 13, 14 and 15 North, Range 88 West, 6th P.M.;

Township 12 North, Range 89 West, 6th P.M., Sections 1 through 24, lying and being in Carbon County;

Townships 13, 14 and 15 North, Range 89 West 6th P.M.;

Township 12 North, Range 90 West, 6th P.M., Sections 1 through 24, lying and being in Carbon County;

Townships 13, 14 and 15 North, Range 90 West, 6th P.M., all being in Carbon County.

DISTRICT 15 PRECINCT 1 – BAGGS

All that territory embraced within the following description shall be known as Election District 15, Precinct 1 – Baggs:

all of Sections 1 through 18, Township 12 North, Range 91 West, 6th P.M.;

all Townships 13, 14, 15, 16, 17, 18 and 19 North, Range 91 West, 6th P.M.;

all of Sections 1 through 18, Township 12 North, Range 92 West, 6th P.M.;

all Townships 13, 14, 15, 16, 17, 18 and 19 North, Range 92 West, 6th P.M.;

all of Sections 1 through 18, Township 12 North, Range 93 West, 6th P.M.;

all Townships 13, 14, 15, 16, 17, 18 and 19 North, Range 93 West, 6th P.M.; all being in Carbon County.

Commissioner Jones complimented all the County Clerks in the state during the redistricting process as there was a lot of unsubstantiated information presented and discussed that was insulting to clerks. She encouraged the public to volunteer to be election judges as well.

Commissioner Jones also complimented the County Attorney and local law enforcement on the recent corner crossing case. She stated these individuals have had a couple of tough weeks and that social media critiques are unwarranted. The entire board echoed the sentiment.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Ken Harmon, Chief Executive Officer for Memorial Hospital of Carbon County presented a monthly update on the status of MHCC including financials, physician recruitment, as well as COVID cases, testing, and vaccines. He reported the obstetric (OB) unit at the hospital will be closing. With continuing financial losses which is eroding their cash position, primarily due to the skyrocketing cost of traveling nurses. Both Mr. Harmon and Board Trustee Rod Waeckerlin discussed the significant erosion of cash and that they are still investigating all options and would welcome suggestions. Mr. Harmon clearly stated the conversation about building a new hospital is off the table at this time.

In addition, the hospital has two budget requests this year from the county. Pipes, HVAC and plumbing at the hospital needs improvement and they are requesting \$520,000.00 from the county to complete that along with \$80,000 in parking lot paving and structural repairs at the Energy Basin Clinic in Hanna. The BOCC will consider the requests as part of the overall budget later this summer.

Mr. Harmon added that he was provided a raise by the board, but he has deferred accepting it until such time the finances are in a better shape. The board's retreat has been cancelled as well.

Wind Development Impact Study on Golden Eagles Presentation

Mike Lockhart is a golden eagle expert and is a collaborator on an intensive study of wind development impacts on golden eagles in the Shirley Basin. Mr. Lockhart discussed his research, the observed impacts to date, and how future projects will substantially overlay what may be one of the best regional habitats for resident, migratory, and over-wintering golden eagles in North America. The shift to more in-depth research in these counties is the result of recognized potential for substantially increased wind development, and the exceptional habitat values represented in the Shirley and Laramie Basin areas for golden eagles. He has been satellite tagging resident and migratory golden eagles here in WY for the U.S. Fish and Wildlife Service, starting in 2014. And since 2017, he has been tagging relatively large numbers of golden eagles for a more intensive study of wind project risks which is being carried out by the U.S. Geological Survey and Conservation Science Global, Inc. In general, he feels the pace of wind development is too rapid and should be slowed and more carefully considered.

Public Hearing - Z.C. Case #2022-05 - James and Jennifer Sewell

Chairman Johnson opened a public hearing at 1:30 p.m. to hear Planning & Zoning Case File No. 2022-05 – James and Jennifer Sewell's request for a Zone Change from Residential (RD-9) to Rural Residential Agriculture (RRA-6.16) on approximately 6.16 acres. The RRA Zone is intended to be applied in areas of the County which are particularly suited to large lot development that allow both agricultural and residential uses intermingled and located approximately 2 miles south of Saratoga on the north side of Carbon County Road #387 (Spring Creek Road). Sarah Brugger, County Planning Director presented the case file.

Mr. Sewell was present and discussed the need for a support building for staff on occasion and the purpose of the zone change. There being no other comments, Chairman Johnson closed the hearing at 1:38 p.m.

Commissioner Espy moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2022-18, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Case File No. 2022-05 – James and Jennifer Sewell's request for a Zone Change from Residential (RD-9) to Rural Residential Agriculture (RRA-6.16) on approximately 6.16 acres and located approximately 2 miles south of Saratoga on the north side of Carbon County Road #387 (Spring Creek Road). Commissioner Moore seconded and asked

what an “accessory dwelling unit” is. Ms. Bruggar explained the Zoning Resolution defines the structure and she paraphrased from that document. The motion passed unanimously.

Resolution No. 2022 – 18

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

Z.C. Case File #2022-05

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 held a public hearing on Monday, April 4, 2022, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, April 4, 2022, 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 said Monday, April 4, 2022, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners to adopt the zone change as an amendment to the Carbon County Official Zoning Map 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 of this zoning amendment to the Carbon County Official Zoning Map, advertised by public notice at least 14 days prior to a public hearing to take public input and comments on the proposed amendment, which said hearing occurred on Tuesday, May 3, 2022; and

WHEREAS, at said public hearing on May 3, 2022, 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 amendment; and

WHEREAS, the Carbon County Board of County Commissioners in considering the proposed amendment have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Zoning Resolution of 2015, as amended; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and that the proposed zone change meets the following applicable criteria of the Carbon County Zoning Resolution of 2015, as amended; 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 proposed zoning amendment to the Carbon County Official Zoning Map.

Z.C. Case File #2022-05: Request for a Zone Change from Residential (RD-9) to Rural Residential Agriculture (RRA-6.16) on approximately 6.16 acres. The RRA Zone is intended to

be applied in areas of the County which are particularly suited to large-lot development that allow both agricultural and residential uses intermingled.

Petitioners: James and Jennifer Sewell (Applicants and Land Owners)

Rural Address: 78A CR 387

Parcel Identification Number: 17842640006800

General Site Location: Approximately 2 miles south of Saratoga on the north side of Carbon County Road #387 (Spring Creek Road).

Legal Description (taken from Warranty Deed, Book 1366, Page 5): A tract of land in the NE1/4SE1/4 of Section 26, Township 17 North, Range 84 West, 6th P.M., Carbon County, Wyoming being more particularly described as follows: Beginning at a point on the East-West Centerline of Section 26, which bears N89°27'00"W, 181.92 feet from a brass cap the East ¼ Corner of said Section 26, said point being on the centerline of Spring Creek Road; Thence N89°27'00"W, 64.72 feet along the said East-West Centerline of Section 26 to a point monumented with a 5/8" rebar with aluminum cap; Thence N89°27'00"W, 1073.98 feet along said East-West Centerline of Section 26 to a brass cap at the Center-East 1/16 Corner of said Section 26; Thence S56°01'27"E, 646.30 feet to a point on the centerline of an existing driveway; Thence S56°01'27"E, 161.65 feet to a point monumented with a 5/8" rebar with aluminum cap; Thence S56°01'27"E, 49.43 feet to a point on the centerline of said Spring Creek Road, said point being on a curve to the right; Thence along said curve an arc distance of 83.01 feet through a central angle of 02°29'24" on a radius of 1910.04 feet to the point of tangency of said curve; Thence along said centerline of Spring Creek Road N42°34'07"E, 551.11 feet to the point of beginning.

NOW THEREFORE BE IT RESOLVED BY THE

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

That the Carbon County Board of County Commissioners, hereby adopts this amendment as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Residential (RD-9) to Rural Residential Agriculture (RRA-6.16) on approximately 6.16 acres.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 3rd of May 2022.

**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

Public Hearing - REPLAT SUB Case #2022-01 - Otto Aichinger - "Old Baldy Village Fifth Addition Replat, Block 9, Lots 3 and 4"

Chairman Johnson opened a public hearing at 1:41 p.m. to hear Planning & Zoning Replat Sub Case File No. 2022-01, Otto Aichinger's request for a Replat of the "Old Baldy Village Fifth Addition Replat, Block 9, Lots 3 and 4" located in a portion of the NW1/4, Section 18, T17N, R83W. The purpose of the replat is to adjust the boundary line between Lots 3 and 4 such that the residential structure on Lot 3 will conform with the county setback requirements while maintaining all other zoning requirements in accordance with the current Zoning Resolution of 2015, as amended. Lots 3 and 4 located in the "Old Baldy Village Fifth Addition Replat Block 9, Lots 3 and 4"; all of which are located approximately ¾ of a mile east of Saratoga off Carbon County Road #504 (Saratoga/10 Mile/Ryan Park Road). Sarah Brugger, County Planning Director presented the case file. Levi Wolfe of Engineering Associates was present for questions.

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

Commissioner Moore moved that based on the recommendation of the Planning & Zoning Commission and staff to authorize the Chairman's signature on the plat regarding Replat Sub Case File No. 2022-01, Otto Aichinger's request for a Replat of the "Old Baldy Village Fifth Addition Replat, Block 9, Lots 3 and 4" located in a portion of the NW1/4, Section 18, T17N, R83W which is located approximately ¾ of a mile east of Saratoga off Carbon County Road #504 (Saratoga/10 Mile/Ryan Park Road). Commissioner Espy seconded and the motion passed unanimously.

Public Hearing - C.U. Case #2022-01 - "Last Mile Transmission Line Project"

Chairman Johnson opened a public hearing at 1:47 p.m. to hear Planning & Zoning C.U. Case #2022-01 – "Last Mile Transmission Line Project", Last Mile Transmission LLC and Innergex's request for a Conditional Use Permit to construct, operate, and maintain the Last Mile Transmission Project (Project). The Transmission Project will transmit the electricity generated at the Boswell Springs Substation to the Freezeout Substation. Last Mile Transmission (LMT) proposes to construct an overhead 230 kilovolt (kV) transmission line to provide a connection between the planned Boswell Springs Substation located in Albany County and the existing Freezeout Substation located in Carbon County. The Project would traverse 14.7 miles of private land, 1.0 mile of state land, and 5.1 miles of land administered by the Bureau of Land Management in Carbon County. The Project begins in Albany County and proceeds west to the Freezeout Substation in Carbon County. The Freezeout Substation is located approximately 9 miles west of Medicine Bow and 3 miles north of WY HWY 287/30. Sarah Brugger, County Planning Director presented the case file.

Ms. Brugger presented a response letter from Innergex regarding conditions adopted by the Planning Commission, specifically #2 and #3. She outlined all 7 conditions noting the company suggests a change to Condition 2, 3, 6 and 13.

Michael Paul for Innergex discussed the project team, description, zoning consistency and other conditional use permit topics. Jeffrey Pope of Holland and Hart was also present as legal counsel for the project.

Chairman Johnson called for comments for or against the case. Ms. Fritz of Road & Bridge stated there is no road use agreement proposed at that time as the company plans to build their own however if that changes, she requests a road use agreement at that time. Ms. Bruggar stated there is a condition in place regarding a road use agreement. There being no further comments, Chairman Johnson closed the hearing at 2:14 p.m.

Commissioner Espy moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2022-19, 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 #2022-01 – “Last Mile Transmission Line Project”, Last Mile Transmission LLC and Innergex’s request for a Conditional Use Permit to construct, operate, and maintain the Last Mile Transmission Project (Project). The Project begins in Albany County and proceeds west to the Freezeout Substation in Carbon County. The Freezeout Substation is located approximately 9 miles west of Medicine Bow and 3 miles north of WY HWY 287/30. Commissioner Moore seconded. Commissioner Espy suggested a condition requiring delivery of a substantial amount of the construction materials in the county. Commissioner Barkhurst explained the loss of tax from other projects as context for this condition. Mr. Pope reported the concern is not to deprive the county of sales tax revenue however some materials may not be able to physically be dropped in Carbon County. The Industrial Siting Council recently settled on wording as the applicant is proposing that “to the extent practicable” delivery will be in Carbon County. After further discussion Ms. Bruggar suggested that the condition could possibly be revised that the company would have to come to the BOCC for any exception to paying tax in Carbon County. The BOCC opted that condition 13 would stay as-is. Commissioner Espy discussed Condition 6 and asked about decommissioning. Mr. Paul thought this was duplicative of agreements in place for decommissioning with private landowners. Commissioner Espy asked to see such language and Chairman Johnson asked if all agreements were the same. Mr. Paul thought the agreements can vary from owner to owner. Commissioner Espy suggested modifying the condition that language read by Mr. Paul regarding decommissioning or something substantially similar was in every single landowner agreement. Commissioner Barkhurst questioned the bond amount suggesting he totaled a potential \$4 million bond, not the \$720,000 bond obligation with the BLM in place according to Innergex’s letter requesting changes to the conditions. Ms. Bruggar stated the intent of condition 6 is for the applicant to have coverage should decommissioning need completed later. Mr. Paul feels there is no need to have another payee for a bond as they already have agreements with landowners. Condition 3 was discussed regarding raptor nesting and Mr. Paul felt that part of obtaining their NEPA determination consultation with the WY Game & Fish and US Fish and Wildlife to develop a sufficient survey plan they feel the proposed language could be slightly modified. Condition 2 regarding the cultural findings was discussed. Mr. Paul stated the proposed 20’ radius from discovery was pulled from their paleontological plan. The BOCC was ok with the proposed changes to Condition 2. Mr. Pope again asked that if Condition 13 could be amended to Ms. Bruggar’s earlier suggestion of allowing the BOCC to decide on a case-by-case basis if items couldn’t be delivered to Carbon County. He added that an amendment to the permit is not as easy as getting on an agenda and there is a more stringent process. Commissioner Moore suggested something like a waiver from the Board of County Commissioners be obtained if the point of sale can not practically be in Carbon County, Wyoming. After further discussion Commissioner Barkhurst suggested tabling the matter today for possible referral to the Planning Commission. Commissioner Jones discussed her concern

about consistency of regulations. Ultimately the condition #13 was left as provided by the Planning Commission. The motion with the amended conditions passed unanimously.

Resolution No. 2022 – 19

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 #2022-01– “Last Mile Transmission Line Project”

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, April 4, 2022, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, April 4, 2022, 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, April 4, 2022, 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 Tuesday, May 3, 2022; and

WHEREAS, at said public hearing on May 3, 2022, 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 #2022-01: Conditional Use Permit to construct, operate, and maintain the Last Mile Transmission Project (Project). The Transmission Project will transmit the electricity generated at the Boswell Springs Substation to the Freezeout Substation. Last Mile Transmission (LMT) proposes to construct an overhead 230 kilovolt (kV) transmission line to provide a connection between the planned Boswell Springs Substation located in Albany County and the existing Freezeout Substation located

in Carbon County. The Project would traverse 14.7 miles of private land, 1.0 mile of state land, and 5.1 miles of land administered by the Bureau of Land Management in Carbon County.

Project/Site Name: Last Mile Transmission Line Project

Petitioners: Last Mile Transmission LLC and Innergex

General Site Location: The Project begins in Albany County and proceeds west to the Freezeout Substation in Carbon County. The Freezeout Substation is located approximately 9 miles west of Medicine Bow and 3 miles north of WY HWY 287/30.

TERMS AND CONDITIONS OF APPROVAL:

1. If the transmission towers are removed from service pursuant to this Conditional Use Permit, the Applicant shall reclaim the existing foundations to a depth of a minimum of 36 inches or to current State standards, whichever standards are more stringent shall apply.
2. If any cultural materials are discovered during construction, work in the immediate vicinity of the work area (20-foot radius from discovery) should halt immediately, the BLM, CCPDD and SHPO staff be contacted, and the materials be evaluated by an archeologist or historian meeting the Secretary of the Interior's Professional Qualification Standards (48 FR 22716, Sept. 1983), and recovery procedures shall follow the Last Mile Transmission Line Project Paleontological Resource Monitoring and Mitigation Plan.
3. The applicant shall implement measures to minimize impacts to nesting raptors in accordance with Bureau of Land Management, Wyoming Game and Fish Department, and United States Fish and Wildlife Service recommendations.
4. No construction activity between November 15th and April 30th within the mule deer and antelope crucial range without written approval from the Wyoming Game and Fish Department which will be provided to the Carbon County Planning and Development Department.
5. No construction activities occur between March 15th and June 30th within the 2.0-mile buffer of occupied sage grouse leks to protect sage grouse without written approval from the Wyoming Game and Fish Department which will be provided to the Carbon County Planning and Development Department.
6. On any private land that is not covered by a reclamation plan then the state or federal standard at the time would apply at the landowner's request.
7. The maximum transmission tower height is 150 feet total.
8. Site Plan Approval is required through the Building Permit review process. Building permit application(s) are required and must be submitted prior to construction.
9. The Applicant will provide survey or engineering drawings to the Carbon County Planning & Development Department prior to construction.
10. The Applicant will submit proof of legal access to the Carbon County Planning & Development Department prior to construction.

If adjustments to the transmission line centerline and access roads are required beyond those described in the Conditional Use Permit application, the applicant shall:

- a. Notify the Carbon County Planning & Development Department in writing describing the proposed adjustments.
- b. Upon receipt of a notice of proposed adjustments to the transmission line centerline and access roads, the Planning Director or designee shall approve the adjustments by issuance of a building permit/zoning certificate; or,
- c. The Planning Director shall place the notice of the proposed adjustments on the next

- available Planning and Zoning Commission's agenda.
- d. The Planning and Zoning Commission shall determine whether the proposed adjustments remain in general conformance with this Conditional Use Permit; or,
 - e. If the proposed adjustments are deemed significant by the Planning Director or designee, the applicant may be required to submit a new Conditional Use Permit Application.
11. Any contractors involved in construction activities shall appoint a representative to attend a meeting with all Carbon County department heads impacted by said activities prior to commencement of construction.
 12. Point of Sale for all construction materials utilized in this Conditional Use Permit shall be Carbon County, Wyoming.
 13. All machinery and motorized equipment utilized in construction activities for this Conditional Use Permit shall obtain necessary registration, plates, and permits from the Carbon County Treasurer's Office and Carbon County Road and Bridge Department prior to being utilized for construction.
 14. If the applicant is hauling water in Carbon County, they shall provide a copy of any agreement to the Carbon County Planning & Development Department.
 15. The Applicant shall negotiate in good faith and enter into road use agreements with Carbon County and any other town or municipality with roadways that are impacted by this Conditional Use Permit.
 16. The Applicant shall obtain and provide all required state and federal permits to the Carbon County Planning & Development Department.
 17. 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.

**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 #2022-01 – “Last Mile Transmission Line Project”).

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 3rd day of May 2022.

**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

Road Use Agreement

Attorney Davis approved the final version of the Gateway South Road Use Agreement with a \$5 million bond and the revised per mile amount.

Commissioner Espy moved to approve the Road Use Agreement between PacifiCorp and Carbon County for County Road 700 for the duration of the Gateway South Transmission Line Project. Commissioner Jones seconded and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 3:27 p.m. with Clerk Bartlett, Ashley Mayfield Davis, and Kandis Fritz 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 3:49 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion passed unanimously.

U.S.A. Rehabilitation Center A.R.P.A. Application

Mitch Berney, CEO with USA Rehab Centers discussed the A.R.P.A. Application for the USA Rehabilitation Center requested use of the county's ARPA funding totaling \$99,273.00. The BOCC stated it would consider the request during its normal budget process.

National Travel & Tourism Week Proclamation

Leslie Jefferson, Executive Director along with Casey Shinkle the county's appointed rep for the Carbon County Visitor's Council presented a Proclamation for National Travel and Tourism Week. Commissioner Moore read the proclamation.

Commissioner Moore moved to authorize the Chairman's signature on the Proclamation for National Travel and Tourism Week. Commissioner Espy seconded, and the motion passed unanimously.

Proclamation National Travel and Tourism Week May 1 – 7, 2022

WHEREAS, tourism is Wyoming's second largest industry.

WHEREAS, a robust travel industry provides significant benefits for all 23 Wyoming counties as **the largest private sector employer** that supplied **31,000 jobs** statewide in 2021; and

WHEREAS, Wyoming welcomed **8.1 million overnight visitors** who spent over **\$4.2 billion** in 2021; and

WHEREAS, visitor spending directly affected Wyoming's economy by generating **\$258 million** in local and state tax revenue, which helps fund jobs and public programs; and

WHEREAS, visitation to and within Carbon County created \$227.6 million in travel-generated spending, supported 1,580 jobs, and \$14.1 million in travel-generated taxes in 2021 and had travelers visiting and experiencing local offerings, including main streets, museums, state parks, historic sites and more.

WHEREAS, tourism contributes to visitors' experiences and adds to Wyoming's presence around the world.

WHEREAS, Wyoming business can strengthen business relationships, reward performance and educate employees and customer by hosting meeting and events that bring new people to Wyoming or encourage residents to visit another part of the state; and

WHEREAS, Wyoming people can enhance visitor experience by welcoming those who travel with sincerity and enthusiasm; and

WHEREAS whether business or recreational, travel showcases Wyoming is and economic catalyst.

Now, therefore, I, John Johnson, Chairman of the Carbon County Board of Commissioners, do hereby proclaim May 1-7, 2022, as

National Travel and Tourism Week

in Carbon County, Wyoming and urge residents to join me in recognizing the critical role travel, tourism, and hospitality industry places on Carbon County, Wyoming.

IN WITNESS THEREOF, I have hereunto set my hand this 3rd day of May, in the Year of our Lord, Two Thousand and twenty-two.

-s- John Johnson, Chairman
Carbon County Board of Commissioners

Attest:
-s-Gwynn Bartlett, Carbon County Clerk

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 4:39 p.m. with Clerk Bartlett, Ashley Mayfield Davis, and Lindsey West 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 5:06 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion passed unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 5:07p.m. Commissioner Moore seconded and the motion passed unanimously.

A regular meeting of this Board will be held June 7, 2022, at 9:00 a.m., at the Carbon Building-Courthouse Annex, located at 215 W. Buffalo St. Suite 240A, 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.