

**OFFICIAL MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, October 4, 2022
Carbon Building – Courthouse Annex, Rawlins WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, October 4, 2022, at 9:00 a.m. at the Carbon Building-Courthouse Annex in 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 \$302,398.29. Commissioner Espy seconded and the motion passed unanimously.

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| APEX COMMUNICATIONS | RADIO MAINTENANCE/REPAIR | \$50.61 |
| AT&T MOBILITY | CCSO MDTS SERVICE | \$855.72 |
| AXIS FORENSIC TOXICOLOGY, INC. | LAB FEES | \$370.00 |
| AXON ENTERPRISE, INC. | TASERS | \$6,432.35 |
| BARTLETT, GWYNN | MILEAGE/HOTEL REIMBURSEMENT | \$927.59 |
| BLACK HILLS ENERGY | HEATING SERVICES | \$3,527.68 |
| BLUE KNIGHT SECURITY LLC | INMATE TRANSPORT | \$6,150.00 |
| BOB BARKER COMPANY, INC. | MISC INMATE SUPPLIES | \$859.30 |
| BOMGAARS SUPPLY | BULB PUMP/PIPE/FUEL FILTER | \$17.97 |
| BROWN, AMANDA | MEETING MEALS | \$120.32 |
| BUCHANAN, KAREN | MILEAGE | \$66.00 |
| CARBON COUNTY VETERINARY HOSPITAL | VET SERVICES | \$1,269.34 |
| CASPER WINNELSON CO | MISC SUPPLIES | \$1,593.13 |
| CLERK OF DIST COURT (JURORS) | JURORS | \$3,352.40 |
| COMMUNICATION TECHNOLOGIES | EM VEHICLE LIGHTS/SIRENS | \$26,032.00 |
| COWBOY CHEMICAL | JAIL LAUNDRY SUPPLIES | \$760.65 |
| COWBOY SUPPLY HOUSE | CLEANING SUPPLIES | \$5,844.30 |
| CRAGUN, MEGAN A | MILEAGE | \$70.50 |
| CRAYS, RICHARD | AMMUNITION | \$1,608.00 |
| CULLIGAN WATER CONDITIONING | SALT | \$500.00 |
| DAILY TIMES | NEWSPAPER SUBSCRIPTION | \$447.12 |
| DALLIN MOTORS INC | MECHANIC SERVICES | \$1,042.24 |

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| DAVIS, ASHLEY | MILEAGE | \$241.00 |
| DIXON, TOWN OF | WATER SERVICES | \$308.00 |
| DUSTBUSTERS, INC. | RETAINAGE FOR DUST GUARD | \$62,790.00 |
| ELECTION SYSTEMS & SOFTWARE, LLC | EXPRESS VOTE CARDS | \$375.95 |
| ELK MOUNTAIN, TOWN OF | WATER SERVICES | \$68.50 |
| ENCARTELE | JAIL DATA | \$1,500.00 |
| ENGINEERING ASSOCIATES | ENGINEERING SERVICES | \$1,107.70 |
| ENGSTROM, JAMES D. DDS | INMATE DENTAL SERVICES | \$2,500.00 |
| ESPY, JOHN | FLIGHT | \$890.00 |
| FIRE UP RESCUE | FIRE BOOTS | \$706.28 |
| FURTHER | HEALTH REIMBURSEMENT | \$4,103.85 |
| GALLS/QUARTERMASTER | CUFFS/LEG IRONS | \$993.64 |
| GRAINGER | T BAR DOME SECURITY MIRROR | \$83.71 |
| HIGH PLAINS POWER | ELECTRIC SERVICES | \$571.80 |
| HONNEN EQUIPMENT | COOL GARD | \$82.38 |
| JACK'S BODY & FENDER REPAIR | TOWING SERVICES | \$1,569.00 |
| K2 TOWERS III, LLC | RADIO SITE LEASING/RENT | \$2,185.45 |
| KILBURN TIRE COMPANY | TIRES | \$139.95 |
| KOLKMAN, DENNIS | DAILY DEPOSIT REFUND | \$837.00 |
| KOSTOVNY, MARK | MILEAGE | \$44.00 |
| KTGA/KBDY | RADIO SITE LEASING/RENT | \$150.00 |
| LAKIA, THOMAS J | MEAL REIMBURSEMENT | \$6.23 |
| LIFETIME BENEFIT SOLUTIONS, INC | COBRA BENEFITS | \$25.00 |
| LINDSTROM, JOAN | INTERPRETER SERVICES | \$125.00 |
| LOCAL GOVERNMENT LIABILITY POOL | JEFFREY CENTER MEMBERSHIP RENEWAL | \$500.00 |
| MARTINEZ, NATASHA K., P.C | LEGAL SERVICES | \$390.00 |
| MASS GRADING LLC | SEWER LINE AT C4 | \$2,940.00 |
| MCKESSON MEDICAL-SURGICAL | JAIL MEDS | \$839.17 |
| MEDICINE BOW, TOWN OF | WATER SERVICES | \$6,085.50 |
| MEMORIAL HOSPITAL OF CARBON COUNTY | ED PSYCH HOLD | \$19,991.29 |
| MOORE, JOHN | MEAL REIMBURSEMENT | \$42.00 |
| MOTOROLA SOLUTIONS | MOBILE RADIO | \$7,046.01 |
| MOUNTAIN ALARM | MONTHLY MONITORING SERVICES | \$47.90 |
| NIGHTFORCE OPTICS, INC. | RIFLE SCOPES | \$2,127.50 |
| OPEN TO INTERPRETATION | INTERPRETATION SERVICES | \$840.00 |
| O'REILLY AUTO PARTS | TUB O TOWELS | \$33.98 |
| PERKINS OIL CO | FUEL | \$760.78 |
| PERSONNEL EVALUATION, INC. | PEP TEST | \$25.00 |
| PHILLIPS 66-CONOCO-76 | FUEL | \$96.29 |
| PINNACLE PUBLIC FINANCE, INC | CAT BLADE/END DUMP | \$49,123.39 |
| QUILL CORPORATION | MISC OFFICE SUPPLIES | \$827.16 |

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| R.P LUMBER COMPANY, INC. | MISC SUPPLIES | \$263.97 |
| RAWLINS AUTOMOTIVE | MISC PARTS | \$648.13 |
| RAWLINS EASTSIDE CARWASH | WASH CARD REFILLS | \$69.30 |
| RAWLINS HARDWARE | MISC SUPPLIES | \$363.06 |
| RICOH USA INC | IT COPIERS | \$300.89 |
| RICOH USA, INC | IT COPIERS | \$6,357.64 |
| ROBINSON, DAVID | MILEAGE | \$136.00 |
| SARATOGA AUTO PARTS, INC. | MISC SUPPLIES | \$683.36 |
| SARATOGA SUN | ABANDON VEHICLES ADS | \$175.75 |
| SCHILLING & WINN PC | LEGAL SERVICES | \$3,382.14 |
| SHEPARD'S | FUEL | \$4,890.48 |
| SHIPPY, APRIL | INTERPRETATION SERVICES | \$880.00 |
| SHIVELY HARDWARE | SPRING | \$3.49 |
| SKORDAS, KARI | CPT TRAINING PREVENTION | \$2,500.00 |
| SPAULDING, DAWNETTE | MILEAGE | \$75.00 |
| STAPLES ADVANTAGE | MISC OFFICE SUPPLIES | \$265.24 |
| STATE OF WYOMING DCI | SEX OFFENDER CHANGES | \$50.00 |
| STINKER STORES INC | FUEL | \$6,878.86 |
| SUMMIT FOOD SERVICE | JAIL MEALS | \$17,162.03 |
| SWANSON SERVICES CORPORATION | JAIL COMMISSARY CREDIT | \$1,685.93 |
| THE COWBOY COUTURE | EMBROIDERY | \$32.00 |
| THE PRODUCT CENTER | IMAGING UNIT | \$496.05 |
| THOS. Y. PICKETT & CO., INC. | VALUATION CONTRACT | \$10,000.00 |
| TYLER TECHNOLOGIES, INC | WEB HOSTING INTERNET | \$2,775.63 |
| UPRSWDD | TRASH SERVICES | \$190.00 |
| VOIANCE LANGUAGE SERVICES LLC | INTERPRETATION SERVICES | \$37.50 |
| WOHL, JUDITH | MILEAGE | \$88.00 |
| WY BEHAVIORAL INSTITUTE | ED PSYCH HOLD | \$1,454.00 |
| WY DEPT OF TRANSPORTATION | CN06066 CB CO/CO RD/SAVERY CR RD/PLATES | \$32.72 |
| WY MACHINERY COMPANY | MISC SERVICES/PARTS | \$4,711.64 |
| WY RETIREMENT SYSTEM | VOL RETIREMENT | \$768.75 |
| YOCUM, LEO | MILEAGE | \$23.10 |

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the September 20, 2022, regular meeting minutes, monthly receipts from Planning and Development in the amount of \$13,280.00 and Road & Bridge in the amount of \$150.00, Tax Roll Correction in the amount of (\$1,611.64) and Notice of Valuation Changes in the amount of (\$488,106.00). Commissioner Barkhurst seconded and the motion passed unanimously.

Brenda Hernandez

Commissioner Espy moved to approve the extension of alcohol sales until 1:00 a.m. on October 22, 2022, for Brenda Hernandez at the Fairgrounds Multiplex noting she has private security and a licensed retailer selling the alcohol. Commissioner Moore seconded and the motion passed unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Emergency Management

Sheriff

Commissioner Moore moved to authorize the Chairman's signature on the Fiscal Year 2023 Contract for Services to Victims of Crime Between the State of Wyoming, Office of the Attorney General, Division of Victim Services and Carbon County Sheriff's Office Victim Witness Program in the amount of \$70,007.00 through June 30, 2023. Commissioner Espy seconded, and the motion passed unanimously.

Road and Bridge

Commissioner Jones moved to enter into a lease/purchase agreement with RNB State Bank at a rate of 3.95% for the purchase of the two motor graders from WY Machinery for a term of 7 years. Commissioner Barkhurst seconded and the motion passed unanimously.

Commissioner Espy moved to approve the Chairman's signature on the Road Use Agreement between Carbon County and PacifiCorp for D1 Segment of Gateway West Transmission Project. Commissioner Barkhurst seconded and the motion carried unanimously.

Planning and Zoning

Commissioner Barkhurst moved to accept Certifications of Recommended Action from the Carbon County Planning & Zoning Commission for Z.C. Case #2022-16 – Jeremy Perkins and Alanna Lee, Z.C. Case #2022-17 – Brian Kisner, Z.C. Case #2022-18 – Matthew and Helen Vaughn and C.U. Case #2022-05 – Union Telephone Company and Sandstone Ranches and schedule a public hearing for Tuesday, November 15, 2022, at 11:00 a.m. at the Carbon Building – Courthouse Annex, Rawlins, Wyoming. Commissioner Moore seconded and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 10:37 a.m. with Clerk Bartlett and Ashley Mayfield Davis to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Barkhurst seconded and the motion passed unanimously.

Commissioner Espy moved to come out of executive session at 10:51 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Barkhurst seconded and the motion passed unanimously.

Clerk

Commissioner Moore moved to ratify Commissioner John Espy's signature on the Contract between Wyoming Department of Family Services and Carbon County Commissioners dated September 22, 2022, that sets forth the terms and conditions for operating the Temporary Assistance for Needy Families Community Partnership Initiative for a term from October 1, 2022, through September 30, 2023, in an amount not to exceed \$12,500.00. Commissioner Barkhurst seconded and the motion passed unanimously.

Commissioner Moore moved to approve the Chairman's signature on the amendment to the Standard Life Insurance to add voluntary life after attorney, clerk and commissioner review. Commissioner Jones seconded and the motion passed unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 11:32 a.m. Commissioner Moore seconded and the motion passed unanimously.

A regular meeting of this Board will be held Tuesday, November 1, 2022, at 9:00 a.m., at the Carbon Building – Courthouse Annex, located at 215 W. Buffalo St. Suite 240C, 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 www.carbonwy.com or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 18th day of October 2022
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman