

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, November 1, 2022
Carbon Building – Courthouse Annex, Rawlins WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, November 1, 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, Byron Barkhurst and Travis Moore. Commissioner Espy was absent.

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 \$906,897.32 for an aggregate total today of \$906,897.32. Commissioner Jones seconded and the motion passed unanimously.

Vendor	Detail Line Description	Total
Abels, Duane E	County Health Officer	\$1,600.00
Advanced Network Mgmt., Inc.	Misc. Software Courthouse Renovating	\$83,404.36
AlSCO, American Linen Division	Misc. Shop Supplies	\$65.92
APEX Communications	Radio Site Maint. & Maint. Agreement	\$19,479.12
APG Media Of the Rockies	Planning and Zoning Meeting Ad	\$127.64
AT&T Mobility	CCSO MDT Services	\$855.72
Ausban, Kraig P	Mileage	\$84.00
Axis Forensic Toxicology, Inc.	Lab Fees	\$260.00
Bank Of Montreal - Mastercard	Misc. Charges	\$31,802.20
Black Hills Energy	Gas Services	\$6,799.73
Bob Barker Company, Inc.	Inmate Clothes & Supplies	\$2,883.28
Bomgaars Supply	Security Bits	\$17.99
Brown, Amanda	Meal	\$24.08
Burkhart, Cindy	Mileage For Training	\$178.42
Carbon Co. Economic Development	Semi Annual Outside Agency Payment	\$7,500.00
Carbon County Fair Board	Monthly Outside Agency Payment	\$4,166.67
Carbon County Library	Monthly Outside Agency Payment	\$30,299.31
Carbon County Museum	Monthly Outside Agency Payment	\$18,750.00
Carbon County Senior Services	Monthly Outside Agency Payment	\$18,750.00

Carbon Co. Veterinary Hospital	Zeus Vet Services	\$106.13
Casper Winnelson Co	Coupling	\$22.82
CDW Government, Inc.	Scanners & Radio Console Project	\$14,872.54
Charter Communications	Jail TV Subscriptions	\$119.72
Cna Surety	Surety Bond for V. Fernandez	\$100.00
County Clerks Assoc. Of WY	2022 Retroactive Dues	\$200.00
Cowboy Chemical	Jail Laundry Supplies	\$450.00
Cragun, Megan A	Mileage	\$164.01
Culligan Water Conditioning	Water Softener Salt	\$375.00
Custom Fence Company, Inc	Dixon Airport Fence Relocation	\$345,629.95
Daily Times	Newspaper Subscription	\$290.99
Dallin Motors Inc	Mechanic Services	\$3,900.00
DBT Transportation Services LLC	AWOS Upgrade/Heater Power Supply	\$10,353.00
Dirty Boyz Sanitation, Inc	Trash Services	\$1,482.00
Dixon, Town Of	Water Services	\$308.00
Dynamic Controls Inc	Voltage Monitor & IJC Chiller Repair	\$1,785.42
Eichenberger, Melissa	Mileage	\$71.88
Encartele	Jail Data	\$600.00
Engineering Associates	Engineering Plans Cr 203	\$277.72
Engstrom, James D. DDS	Inmate Dental Services	\$2,500.00
F & S Trucking, Inc	Water for Mag Chloride	\$3,494.40
Fatbeam LLC	Fiber & Internet	\$10,340.00
FedEx	Shipping Charges	\$163.00
Fleming, Linda	Mileage	\$133.10
France, Tara	Transcription Services	\$277.75
Front Range Fire Apparatus	Transducer Discharge	\$729.34
Further	Health Reimbursement & Medical FSA	\$1,477.15
Galls/Quartermaster	Deputy Uniforms	\$1,461.40
Gonzalez, Rane L.	Court Reporter	\$74.75
Greater Wy Big Bros/Sisters	Jul-Sep Prevention Services	\$19,884.07
Gulbrandson, Kimberly A	Mileage	\$15.95
Hanna, Town Of	Water Services	\$287.58
Hays, Patricia	Mileage	\$47.85
Herman, Bobbie	Mileage	\$49.50
High Plains Power	Electric Services	\$414.95
Hughes, Chris	Printer Stand Hardware	\$26.74
Iacovetto, Karon	County Cleaning Services	\$9,765.00
Iron J Towing	Towing Services	\$155.00
Jack's Body & Fender Repair	Replace Front Bumper & Towing Srvc.	\$3,473.41
Kaisler, Todd	Mileage	\$66.00
Kaluzny, Emily	Personal Phone Usage	\$30.00

Kilburn Tire Company	Tire & Tire Repair	\$587.53
Kinetic Leasing	Lease Payment Motor Grader	\$60,426.00
Kone Elevators Escalators	Freight Elevator Repair	\$911.83
KTGA/KBDY	Radio Site Rent & Radio Ads	\$320.00
L N Curtis & Sons	Brass Expansion Ring	\$51.39
M. Gonzales Trucking, Inc.	Freightliner Tires & Trailer Tire Repair	\$4,096.04
Martinez, Natasha K., P.C	Legal Services	\$190.00
Memorial Hospital of Carbon Co.	Psych Room/Transport Services	\$31,989.64
Mike's Lock & Key	Med Bow Library Lock Smith Services	\$186.00
Morse, Kimberley	Mileage	\$109.45
Mountain Alarm	Alarm Monitoring	\$47.90
Mountain West Motors	Turn Off Seat Belt Bell	\$64.98
Nation, Leslie H	Mileage	\$44.00
Natrona County Legal	Involuntary Hospitalizations Reimb.	\$2,559.00
Novo Benefits	Cobra Expenses	\$300.00
O'Reilly Auto Parts	Snow Broom/Fuel Additive/Oil	\$92.45
Parker, Elizabeth	Mileage	\$230.45
Personnel Evaluation, Inc.	Pep Test	\$50.00
Phillips 66-Conoco-76	Fuel	\$279.55
Quill Corporation	Adding Machine Paper	\$22.98
R.P Lumber Company, Inc.	Shipping Charges	\$25.36
Radar Shop, the	Radar Maintenance	\$553.00
Rawlins Automotive	Misc. Parts	\$787.22
Rawlins Carbon Co. Airport Board	Out Agency Rawlins Airport	\$20,000.00
Rawlins Fire Extinguisher	Used Fire Equipment Fire Extinguisher	\$7,500.00
Rawlins Glass Center, Inc.	Windshield	\$398.11
Rawlins Hardware	Misc. Parts	\$656.84
Ricoh USA Inc	IT Copier	\$502.17
Ricoh USA, Inc	Copiers	\$5,804.06
Rutherford, John	Reimbursement for Air Inlet	\$61.37
Sanofi Pasteur, Inc.	Tubersol & Prevnar Vaccine	\$3,021.29
Shepard's	Fuel	\$4,550.84
Shively Hardware	Chain Spider	\$15.00
Smith Psychological Services	Evaluation	\$400.00
Spaulding, Dawnette	Mileage	\$390.63
Staples Advantage	Misc. Supplies	\$411.18
State of Wyoming A & I	Mainframe Access	\$33.25
Stinker Stores Inc	Fuel	\$7,499.10
Summit Food Service	Jail Meals	\$12,684.14
Swanson Services Corporation	Jail Commissary	\$2,140.14
Sweetwater County Sheriff's Office	Inmate Housing Services	\$1,950.00

Thayer-Steele, Janell	Mileage	\$46.20
The Cowboy Couture	Embroidery	\$136.00
Thos. Y. Pickett & Co., Inc.	2023 Valuation Contract 5th Installment	\$10,000.00
T-O Engineers	DWX Fence Relocation	\$20,740.08
Tonkovich, Andrea	Mileage/Meal	\$66.96
Trudiligence, LLC	EE Background Checks	\$49.99
Tyler Technologies, Inc	Software Maint. & Web Hosting/Internet	\$11,734.89
University Of Wy Extension	CES Support Person Salary Match	\$18,380.25
UPRSWDD	Trash Services	\$190.00
Walker, Deborah C	Patches Sewn Deputy Uniforms	\$160.00
Webster, Matthew S	Mileage	\$232.50
Weickum, Terry	Lettering for Fire Truck	\$90.00
Wilson, Karon	Mileage	\$48.40
WLC Engineering	Dixon Airport Survey	\$5,750.00
World Wash LL	Exhaust Cleaning/Dishwasher Hood Sys.	\$925.00
WY Brand Industries	Business Cards	\$15.00
WY Dept Of Transportation	Bridge Replacement CR 203	\$185.77
WY Machinery Company	250 Service Hr. Maint. & Misc. Parts	\$2,745.89
WY Public Health Laboratory	Lab Fees	\$373.00
WY Secretary Of State	C. Halacy Notary Fee	\$60.00

CONSENT AGENDA

Commissioner Moore moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the October 18, 2022, regular meeting minutes, the October 27, 2022 Joint Workshop Meeting Minutes, a bond for H.D. Criswell, Treasurer for the Baggs Solid Waste Disposal District, in the amount of \$10,000.00, Tax Roll Correction in the amount of (\$13,484.00) and Notice of Valuation Changes in the amount of (\$97,529.00). Commissioner Barkhurst seconded and the motion passed unanimously.

EMPLOYEE RECOGNITION

County Clerk Gwynn Bartlett reported that periodically she will report to the board on years of service for county employees thanking them all and noting the accomplishment.

ELECTED OFFICIALS & DEPARTMENT HEADS

Emergency Management

Lenny Layman, Emergency Management Coordinator provided an update on the Saratoga Encampment Riverside Conservation/Boozier Creek. He noted that the Saratoga Encampment Rawlins Conservation District applied for federal funds, but they are being told they are not compliant with the 2019 Hazard Mitigation Plan. Carbon and Albany Counties were combined by the state's contractor for that plan and somehow it was missed that the conservation districts did

not sign the adoption letter. He hopes that at the next commission meeting the county can amend the plan to include those conservation districts and those entities can sign as well.

Mr. Layman presented a contract renewal for the Salamander System that provides the credentialing/badging, a 3-year contract renewal for the Konexus/AlertSense system, a 3-year subscription renewal agreement for Orion Mobile/Futurity IT, a 3-year subscription renewal agreement for All Traffic Solutions/Traffic Cloud and a grant award agreement for approval and Chairman's signature.

Commissioner Moore moved approve the following Office of Emergency contracts: Carbon County Salamander Subscription Renewal in the amount of \$11,510.00 paid annually, for a term beginning December 1, 2022, and ending November 30, 2023, to be paid out of SHSP2022 Grant and OEM volunteer hours grant; Konexus/AlertSense Master Service Agreement in the amount of \$10,050.00 paid annually, for a term beginning December 1, 2022, and ending November 30, 2025, to be paid out of SHSP2022 Grant and OEM volunteer hours grant; the Orion Mobile/Futurity IT Subscription Renewal in the amount of \$1,350.00 paid annually, for a term beginning December 1, 2022, and ending November 30, 2025, to be paid out of SHSP2022 Grant; the All-Traffic Solutions/Traffic Cloud Subscription Renewal in the amount of \$2,850.00 paid annually, for a term beginning December 1, 2022, and ending November 30, 2025, to be paid out of SHSP2022 Grant; and the Grant Award Agreement between Wyoming Office of Homeland Security and County of Carbon for the purchase of AED's in the amount not to exceed \$8,072.00 and for a term of October 1, 2022 through June 30, 2023. Commissioner Jones seconded and the motion passed unanimously.

Mr. Layman introduced Lieutenant Colonel John Seelye, Major Adam S. Oswald and Captain Andrew Carollo with the Wyoming National Guard to discuss Vigilant Guard – WY23 and show a PowerPoint. Vigilant Guard – WY23 is an all-hazards multi-state full-scale exercise that will occur June 8, 2023, through June 16, 2023, where the mission is “To give states the most realistic civil support/defense support to civil authorities exercise possible, by exercising all aspects of response and develop situational awareness for key decision makers.”

Mr. Layman presented a monthly update for the Office of Emergency Management to include meetings in Hanna on November 7th, trainings, and tour of North Platte Valley Medical Center on November 11, 2022.

Fire Warden

John Rutherford, Carbon County Fire Warden recognized Chief Henry Hucke contributions to the County during his 44 years of fire service and presented him with a plaque. The BOCC complimented and thanked Chief Henry Hucke for his work.

Chairman Johnson called for comments on the proposed fire district and Chief Hucke stated he thought it was unfortunate the district wasn't setup years ago. He said that while volunteers make the department it still takes money to run it. The funding can supply funds for equipment upgrades and additional training.

Public Health

Public Health Nurse, Amanda Brown reported she and staff continue to give flu and COVID-19 vaccines. In addition, they are seeing a lot of RSV cases in the county. They do have one grant expiring in December, the clinical disease. She hopes to both extend and expand this through June 2024 and provide additional educational opportunities. Ms. Brown also has a part-time position open and will continue to try to fill that. County Health Officer, Dr. Duane Abels was also present.

Building and Grounds

Mike Newbrough, Interim Building and Grounds Manager Presented a memorandum of understanding for snow removal and reported the Interim Justice Center generator has arrived and will be installed soon. There was some vandalism at the Fairgrounds

Commissioner Moore moved to authorize the Chairman's signature on the Snow Removal Memorandum of Understanding Between the Board of County Commissioners, Carbon County, Wyoming and the City of Rawlins, a Municipal Corporation, the term of which is until terminated by either party with 30 days' notice, the purpose of the MOU is to outline responsibilities of snow removal at/near county buildings in Rawlins. Commissioner Barkhurst seconded and the motion passed unanimously.

Road & Bridge

Kandis Fritz, Road and Bridge Superintendent presented a Road Use Agreement with Rock Creek Wind for approval and Chairman's signature. 24 miles of County Roads will be impacted (County Road 15, 8 Miles – County Road 1, 5 miles – County Road 121, 11 miles) 106 turbines located in Carbon & Albany.

Commissioner Barkhurst moved to approve the Chairman's signature on the Road Use Agreement between Carbon County and Rock Creek Wind, LLC for a term until construction is complete or agreement is terminated. Commissioner Jones seconded and Chairman Johnson stated the agreement has evolved to where others in the state are now using it as a template and thanked Ms. Fritz and Ms. Davis for their work. The motion passed unanimously.

Ms. Fritz discussed the fact she received an award letter for the FY2023 High Risk Rural Roads (HRRR) Project HR23102. The total project cost \$100,000 – HRRR Funding \$90,490.00 – Local County Match \$9,510 it will be used for centerline marking for County Road 351, Seminole Road.

Ms. Fritz provided traffic count updates on County Road 401, Sage Creek Road as well as a monthly update for the Road and Bridge Department to include trainings and certifications. She invited the BOCC to a Safety Meeting that will be held on November 2, 2022, at 8:00 a.m.

Ms. Fritz reported County Road 297 is closed for the abandoned mine land work and the company doing the work requested authorization to drill on County Road 291. She declined to allow this until the work on 297 is done but said they could work in the right-of-way at a fee per hole.

Continuation of Public Hearing – MIN SUB Case File #2022-05 – Powell Minor Subdivision

Commissioner Jones moved to untable Minor Subdivision Case File 2022-05, Powell Properties, LLC's request to create four (4) lots: Lot 1 = 9.99 acres, Lot 2 = 10.82 acres, Lot 3 = 9.33 acres and Lot 4 = 8.93 acres. Commissioner Moore seconded and the motion passed unanimously.

Chairman Johnson opened a public hearing at 10:07 a.m. to hear Planning & Zoning Minor Subdivision Case File #2022-05 Powell Properties, LLC's request to create four (4) lots: Lot 1 = 9.99 acres, Lot 2 = 10.82 acres, Lot 3 = 9.33 acres and Lot 4 = 8.93 acres. The applicant is also applying for a zone change request (see above Z.C. Case #2022-15) to comply with the Carbon County Zoning Resolution of 2015, as amended. Kristy Rowan, Office Manager and Deputy Zoning Administrator, presented the case file noting this was tabled for discussion of the covenant amendments the BOCC requested. Doug Boyd with WLC Engineers reported the owner proposes changes to the covenants now with wildlife fencing rather than no fencing in addition to changes to #11 regarding livestock which would now allow 4-H type of projects.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 10:09 a.m.

Commissioner Moore moved to authorize the Chairman's signature on the plat for Minor Subdivision Case File #2022-05, Powell Properties, LLC's request to create four (4) lots: Lot 1 = 9.99 acres, Lot 2 = 10.82 acres, Lot 3 = 9.33 acres and Lot 4 = 8.93 acres. Commissioner Barkhurst seconded and the motion passed unanimously.

South Central WY Emergency Medical Services

Stayton Mosbey, Director for South Central Wyoming Emergency Medical Service discussed impact assistance funding allocated by the BOCC for the Gateway South Project. Initially they were to purchase cardiac monitors but now instead they would only like to purchase one cardiac monitor plus a Lucas machine, a CPR device costing approximately \$17,000.00. This will total almost their entire \$50,000 allocation. Chairman Johnson stated that because they were able to obtain other funding for their initial request plus the change in administration, he felt the request was fine. The change is still for equipment that will continue to help run SCWEMS ambulances. The BOCC approved the change.

Next, Mr. Mosby requested approval of a resolution to apply for a \$165,000 grant through the Wyoming Department of Health. The funds would be used for training and a quick response vehicle such as sport utility vehicles (SUV) used in place of an ambulance at times in the Encampment/Saratoga area and Elk Mountain area.

Commissioner Jones moved to approve Resolutions No. 2022-49 A Resolution Authorizing Submission of a Wyoming Department of Health EMS Regionalization Pilot Project Grant on Behalf of South Central Wyoming Emergency Medical Services for the Purpose of Education of EMS Personnel and Two Quick Response Vehicles. Commissioner Barkhurst seconded and the motion passed unanimously.

RESOLUTION NO. 2022 - 49

A RESOLUTION AUTHORIZING SUBMISSION OF A WYOMING DEPARTMENT OF HEALTH EMS REGIONALIZATION PILOT PROJECT GRANT ON BEHALF OF SOUTH CENTRAL WYOMING EMERGENCY MEDICAL SERVICES FOR THE PURPOSE OF EDUCATION OF EMS PERSONNEL AND TWO QUICK RESPONSE VEHICLES

WHEREAS, South Central Wyoming Emergency Medical Services Joint Powers Board (SCWEMS) desires to participate in the WYOMING DEPARTMENT OF HEALTH PUBLIC HEALTH DIVISION OFFICE OF EMERGENCY MEDICAL SERVICES EMS REGIONALIZATION PILOT PROJECT GRANT program to assist in financing this request; and

WHEREAS, South Central Wyoming Emergency Medical Services Joint Powers Board (SCWEMS) recognizes the need for the request; and

WHEREAS, the Wyoming Department of Health (WDH) Public Health Division Office of Emergency Medical Services program requires that certain criteria be met, as described in the WDH Rules and Regulations, Coronavirus State and Local Fiscal Recovery Funds (SLFRF – Rule 31C.F.R Part 35) and The United States Department of Treasury governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, participating in this program would add value to South Central Wyoming Emergency Medical Services, provide education to additional staff members, decrease response times to outlying areas and increase access to emergency medical services.

BE IT RESOLVED, we the Participating Agencies of South Central Wyoming Emergency Medical Services grant the authorities to participate in the State of Wyoming Department of Health Public Health Division Office of Emergency Medical Services EMS Regionalization Pilot Project Grant Program, accepting grant monies offered, and all other necessary requirements to fulfill this grant process.

NOW THEREFORE CARBON COUNTY, WYOMING RESOLVES, to participate in the State of Wyoming Department of Health Public Health Division Office of Emergency Medical Services EMS Regionalization Pilot Project Grant Program

PASSED, APPROVED AND ADOPTED THIS 1ST DAY OF NOVEMBER 2022.

-s- John Johnson, Chairman

Attest:

-s- Gwynn Bartlett, Clerk

Commissioner Jones asked how SCWEMS works with Classic Air as individuals may or may not have coverage have large flight bills, one she knows of up to \$60,000.00+. Mr. Mosby stated they have an auto launch criterion with Classic Air where they can get to scenes quickly, but nobody is flown that really doesn't need to be. The patient's insurance would then cover, and the patient would be responsible for the rest.

IT

IT Director, Matt Webster reported CISA will be on site tomorrow to evaluate security procedures for the county.

Treasurer

County Treasurer Lindsey West reported the first half of property taxes are due by the 10th of November and the second half would be due in May.

Clerk

Gwynn Bartlett, County Clerk presented a board resignation email that she received from Randy Sikes for the South Central Wyoming Emergency Medical Services Joint Powers Board.

Commissioner Jones moved to regretfully accept Randy Sike's resignation from the South Central Wyoming Emergency Medical Services Joint Powers Board effectively immediately and direct the clerk to advertise the opening. Commissioner Barkhurst seconded and the motion passed unanimously.

Clerk Bartlett reported she contacted the individuals bidding the highest on the remaining lots at Skyline Acres. Previously the BOCC had bid these and then opted to hold Lots 8-12 of Block 3 at Skyline Acres to investigate a potential issue with billboards. Upon finding out that was a non-issue Clerk Bartlett contacted the high bidders and both would like to proceed with closing. She asked for a motion to authorize any commissioner to sign all documents necessary to close.

Commissioner Moore moved to authorize any commissioner to sign an Agreement for Sale of Real Estate and any documents necessary to close on the following: Lots 11 and 12, Block 3 to Andrew Morgan and Brenda Morgan in the total amount of \$9,224.46 and Lots 8-10, Block 3 in the total amount of \$7,800.00 to Pell Rentals. Commissioner Barkhurst seconded and clarified the bids are their sealed bid amounts from the original process. The motion passed unanimously.

Clerk Bartlett reported that KI Cleaning's contract expires January 31, 2023, for the jail, Carbon Building, Courthouse and Interim Justice Center. She requested to extend their contract for the IJC through March. February would be the total amount of \$3,150.00 and March at one-third the amount as everyone will be moved out except the District Courtroom.

She also requested and received approval to go out for bids on custodial services for the jail, Carbon Building-Courthouse Annex and the Courthouse noting she would work with the Buildings & Grounds Manager on the bid packet. Each would begin February 1, 2023, and she suggested that each be bid separately in case a smaller company could only provide services at one or another.

Commissioner Moore moved to extend KI Cleaning's contract for the Interim Justice Center through March 2023 noting February 2023 would be at the same price of \$3,150 per month and March 2023 at one-third of that amount. Commissioner Jones seconded and the motion passed unanimously.

Gwynn reported that of the 1,334 absentee ballots sent she has received 997 back as of now. She noted voters must return those to her office. Election Day is next Tuesday and polls are open 7a.m. to 7 p.m. Results will be available in the Courthouse Annex once available and on the county's website immediately.

Clerk Bartlett thanked the following sponsors for their donations to the county's annual pumpkin carving contest: Evolution Fitness, Red Desert Arts, Ohana Sips, The Movies, Hole in the Wall Bar, Ichiban, Shogunz, Rawlins Family Recreation Center and Windswept Goods.

Attorney

County Attorney Davis requested the Chairman's signature on a letter to the Office of the Wyoming State Public Defender stating that the board does not have any objections to Andrew Holcomb being hired as a full-time assistant public defender for the 2nd Judicial District. The BOCC had no issues with the appointment.

County Attorney Ashley Davis discussed that a viewer would need to be appointed by the board for the adoption or vacating County Road 451 also known as the Cherokee Road. She read from the statute noting it must be a suitable and disinterested person. Commissioner Jones suggested Craig Kopasz and Chairman Johnson asked that he be contacted on the matter today.

EXECUTIVE SESSION

Commissioner Moore moved to go into executive session at 10:51 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 Moore moved to come out of executive session at 11:17 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Barkhurst seconded and the motion passed unanimously.

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.

DISCUSSION OF REQUEST FOR PROPOSAL FOR AMENDMENTS TO CARBON COUNTY LAND USE PLAN

Sarah Brugger, County Planning Director discussed the Planning and Zoning Commission's request to amend the Carbon County Land Use Plan and the required request for proposals that would initiate the process. The last update was 2010 with a 2012 amendment. The estimated cost is \$90,000 - \$150,000.

Sarah proposes to release the RFP January 2, 2023, with a January 27 deadline of submissions.

The selection committee would review submissions thereafter followed by rankings. Interviews, if needed would be March 1. These dates could be changed as needed in fact she suggested releasing the RFP as early as December.

CITIZEN & COMMISSIONERS DISCUSSION

Commissioner Jones moved to authorize Commissioner Moore to submit a letter of support for the University of WY School of Energy Resources for their hydrogen production from methane project. Commissioner Barkhurst seconded and the motion passed unanimously.

Commissioner Barkhurst complimented Commissioner Moore and John Rutherford for their educational efforts on the proposed fire district.

Commissioner Jones reported there are two large new hangars at the Dixon Airport. Years ago, the taxiway around the hangar area was not constructed thick enough and now needs redone. Bo Stocks has offered to pour concrete, but the FAA and our engineer must approve the matter. The county could fund this from Fund 119, the Dixon Airport special revenue fund.

Chairman Johnson called a recess at noon and left the meeting.

Appointment of Viewer – County Road 451 Cherokee Road

Vice Chair Jones called the meeting to order at 12:31 p.m. Attorney Davis reported that she spoke with Craig Kopasz with Engineering Associates who agreed to serve as a viewer for this matter scheduled for December 1, 2022. If the BOCC agrees Mr. Kopasz would take an oath with one of the county's judges, then view the road and provide a written report on the matter.

Commissioner Moore moved to appoint Craig Kopasz as a viewer for the process initiating the procedure to formally adopt County Road 451, Cherokee Road. Commissioner Barkhurst seconded the motion passed unanimously.

ADJOURNMENT

Commissioner Moore moved to adjourn the meeting at 12:33 p.m. Commissioner Barkhurst seconded and the motion passed unanimously.

A regular meeting of this Board will be held Tuesday, December 6, 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.