

## MINUTES OF THE BOARD OF CARBON COUNTY COMMISSIONERS REGULAR MEETING

Tuesday, June 18, 2013  
County Courthouse,  
Rawlins, Wyoming

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 18, 2013 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Leo Chapman; Vice Chairman John Espy; Commissioners Lindy Glode, Sue Jones and John Johnson; Deputy County Attorney Mike Kelly; County Treasurer Cindy Baldwin and County Clerk Gwynn Bartlett.

Chairman Chapman called the meeting to order at 9:00 a.m.

**ADDITIONS / CORRECTIONS**  
Commissioner Espy moved to add an executive session at 9:00 a.m. and John Hoffman of GRMR Oil & Gas LLC to the agenda at 1:15 p.m. Commissioner Johnson seconded and the motion carried unanimously.

### EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 9:03 a.m. with Attorney Kelly and Clerk Bartlett for personnel and other matters considered confidential by law. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 9:15 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Espy seconded and the motion carried unanimously.

### PERSONNEL

Commissioner Glode moved to authorize the Chairman to execute a letter to a citizen in response to complaints and letters to the Carbon County Fair Board and Fair Caretaker and the Jeffrey Center Board and Jeffrey Center Manager about policy changes. Commissioner Johnson seconded and the motion carried unanimously.

### VOUCHERS

Commissioner Jones moved to approve the report of expenditures in the amount of \$606,940.03. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Espy moved to approve payment to Sunrise Sanitation in the amount of \$60.00. Commissioner Glode seconded with all voting for the motion except Commissioner Jones who abstained due to a personal conflict.

Commissioner Espy moved to approve payment to Rawlins Automotive in the amount of \$6,858.35, Shively Hardware in the amount of \$108.55, and True Value of Rawlins in the amount of \$331.68. Commissioner Jones seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

**Vendor, Detail Line Description, Total,** Alco, Supplies, \$139.63, Allied Insurance, Notary Bond, \$50.00, Also, American Linen Division, Supplies,

\$145.74, Amerigas, Propane Services, \$79.50, Av-Tech Electronics, Sheriff Lights, \$2,316.95, A-Z Cabinetry, Fire Department Bathroom Remodel, \$4,785.00, Baggs, Town of, Water Services, \$22.60, Bank of Commerce (Ach), CCSO Vehicles, \$8,327.64, Bank of Commerce (Debit Card), Various Charges, \$10, 487.06, Barkhurst, Ray, Mileage, \$34.80, Behavioral Interventions, Electronic Monitoring, \$1,113.50, Besel, Ken, Mileage, \$24.00, Bi-Rite Pharmacy, Prescriptions, \$2,514.00, Bluetarp Financial Inc, Supplies, \$727.22, Bob Barker Company, Inc., Supplies, \$555.83, Build Rite Lumber Supply, Supplies, \$707.20, Candy Mountain, Supplies, \$7.50, C.C. Economic Development, 4th Qtr Severance Payment, \$6,250.00, Carbon County Senior Services, May Health Subsidy, \$6,898.91, Carbon Mercantile Corporation, Sheriff Uniforms, \$63.98, Carbon Power & Light Inc, Electric Services, \$2,312.46, Casper Winnelson Co, Supplies, \$123.34, CBM Food Service, Jail Meals, \$6,040.07, Cedars Health, Medical Services, \$85.00, Centurylink, Telephone Services, \$4,324.54, Centurylink-Phoenix, Telephone Services, \$170.33, Cesko Family Medicine, PC, Medical Services, \$400.00, Coast To Coast Solutions, Supplies, \$634.61, Commonwealth Law Book Co., Subscription Renewal, \$48.00, Conley, Marci, Mileage, \$300.00, Contech Engineered Solutions LLC, Culvert Materials, \$5,803.00, Country Store, Fuel, \$51.01, Cowdin, John, Mileage, \$32.40, Craig, Cathy, Supplies/Meal, \$74.54, Cruz, Paul, Lawn Care, \$250.00, Daily Times, Newspaper Ads, \$2,061.47, Dallin Motors Inc, Vehicle Maintenance, \$371.53, Davidson Family Dental, Dental Services, \$498.00, Dell Marketing L.P., Laptop, \$1,994.87, Dubois Telephone Exchange, Telephone Services, \$297.81, Dustbusters, Inc., Dustgard, \$85,805.03, Eichenberger, Melissa, Mileage, \$80.00, Elk Mountain Conoco, Fuel, \$370.39, Encampment, Town Of, Water Services, \$72.00, Energy Construction, Hanna Senior Center Siding/Sun Room, \$30,759.00, Engstrom, James D. DDS, Dental Services, \$2,500.00, Espy, John, Mileage, \$335.00, EWC Community Education, Roybal Schooling, \$200.00, Fedex, Postage, \$99.59, FEMA Flood Payments, Elk Mountain Library Flood Insurance, \$1,531.00, Fired Up Rescue, Drip Torch, \$348.83, Forster Landscape & Const, Inc., Building Maintenance, \$346.00, Fox, Sid, Meals/Mileage, \$309.87, Fremont Motors - Rawlins, Vehicle Maintenance, \$4,185.78, Frude, Candice, Mileage, \$55.50, GCR Electronics, LLC, Site Rentals, \$900.00, Grainger, Supplies, \$3,573.14, Gregory, Richard, Rental Car Reimbursement, \$128.71, Greiner Ford, Sheriff Truck, \$23,522.00, Hagood, Vicki, Mileage, \$168.50, Hanna, Town Of, Water Services, \$109.42, Hanson's, Supplies, \$47.00, Hartman, Tonya, Meal/Mileage, \$168.16, Hays, Stephen DDS, Dental Services, \$160.00, Henry Schein, Inc, Dental Chair Repairs, \$342.55, Hi Country Landscapes & Lawncare LLC, Lawn Care, \$1,300.00, High Country Physical Therapy, Medical Services, \$35.00, Hillcrest Spring Water, Inc., Equipment

Rental, \$15.00, Hilltop Conoco, Fuel, \$127.30, Hilltop Lube & Automotive, Vehicle Maintenance, \$223.80, Horizon Laboratory, LLC, Autopsy Services, \$624.00, Howard, Heather, Mileage/Postage, \$38.20, Information Systems Consulting, E911 System, \$104,134.43, Intermountain Record Center, Inc., Microfilm, \$2,911.41, Iron J Towing, Tow Charges, \$215.00, J H Kaspar Oil Company, Fuel, \$12,568.61, Jack, Palma, First Aid & CPR Classes, \$2,120.00, Jackalope Printing, Supplies, \$223.24, Jerry's Donuts, Supplies, \$20.98, Kaiser, Don, Lawn Care, \$230.00, Kaisler, Todd, Mileage, \$54.00, Kilburn Tire Company, Vehicle Maintenance, \$1,412.47, Kinetic Leasing, Lease #Car 3772-107, \$25,038.00, King Soopers Customer Charges, Supplies, \$149.76, Kone Elevators Escalators, Elevator Maintenance, \$1,691.42, Lexbo LLC, Office Rental, \$500.00, Macpherson, Kelly & Thompson, LLC, Legal Services, \$278.82, Maddox, Troy, Mileage, \$34.80, Mcdowell Enterprises, Tow Charges, \$413.00, Medicine Bow Health Center, Severance Payment/Health Subsidy, \$12,659.98, Medicine Bow, Town of, Water Services, \$151.50, Memorial Hospital of Carbon County, Medical Services, \$10,948.75, Miller, Jim, Mileage, \$30.60, MPM Corp / Evergreen Disposal, Garbage Services, \$120.00, My Automotive, Inc., Vehicle Maintenance, \$776.89, My Office Etc., Supplies, \$3,753.67, Neve's Uniforms, Sheriff Uniforms, \$130.89, Norco, Inc., Supplies, \$2,191.35, Old Penitentiary JPB, 4th Qtr Severance Payment, \$8,052.50, Optimum, Cable/Internet Services, \$307.60, OToole, Patrick "Eamon", Mileage, \$60.00, Pain Care Center, Medical Services, \$280.00, Partsmaster, Supplies, \$83.28, Pathfinder Law Offices LLC, Legal Services, \$157.50, Patterson Dental Supply Inc, Dental Chair Parts, \$572.40, Perkins Oil Co, Fuel, \$4,210.04, Pickett, Chad, Mileage, \$40.20, Platte Valley Medical Clinic, Medical Services, \$286.50, Proforma, Supplies, \$429.71, Public Safety Center, Inc, Body Armor, \$8,450.00, Quill Corporation, Supplies, \$697.99, Rawlins Automotive, Parts, \$6,858.35, Rawlins C.C. Airport Board, Severance Payment, \$7,670.00, Rawlins Eastside Carwash, Wash Cards, \$43.20, Rawlins Eye Care, Vision Services, \$388.55, Rawlins, City Of, Water Services, \$103.00, Ray's Gunsmithing, Packing & Shipping Ammunition, \$44.27, Reliable, Supplies, \$206.77, Ricoh USA, Inc, IT Copiers, \$4,239.81, Rocky Mountain Power, Electric Services, \$5,435.44, Rowan, Kristy, Supplies, \$11.97, Ryan Electronics Inc, Maintenance/Supplies/Installation, \$16,841.37, Ryders Public Safety LLC, Sheriff Uniforms, \$713.17, Saratoga Auto Parts, Inc., Parts, \$367.87, Saratoga Feed & Grain, Plastic Paintsticks, \$2.17, Saratoga Sun, Newspaper Ads, \$377.25, Saratoga, Town of, Water Services, \$689.28, Security Transport Services, Inc., Jail Extraditions, \$1,518.00, Shepard Construction Inc, Commissioners Desks, \$2,340.00, Shepard's, Fuel, \$631.78, Shively Hardware, Supplies, \$108.55, Shopko, Supplies, \$31.97, Shopko Pharmacy, Prescriptions,

\$339.67, Smith & Downey, Professional Services, \$98.75, Smith Power Products Inc, Fire Truck Repairs, \$7,507.34, Smith, Mae, Book, \$42.75, Snake River Press, Newspaper Ads, \$462.00, Snap-On Tools, Parts, \$44.99, South Central Wy EMS, 4th Qtr Severance Payment, \$12,500.00, Staples Advantage, Supplies, \$987.98, Sunrise Sanitation Service, LLC., Garbage Services, \$60.00, Supercircuits, Inc, Electronics, \$865.39, Sweetwater County Sheriff's Office, Inmate Housing, \$525.00, TM Framing, Picture Frames, \$200.00, Terminix, Pest Control, \$199.00, Trading Post, Fuel, \$169.48, True Value of Rawlins, Supplies, \$331.68, Tyler Technologies, Software/Support, \$2,362.00, U S Bank, Various Charges, \$1,023.39, U S Identification Manual, Manual Update, \$82.50, Union Telephone Company, Telephone Services, \$1,442.60, UPS, Postage, \$1.18, Utility Bill Solutions Group, Utility Savings, \$138.29, V-1 Propane, Propane Services, \$539.40, Valley Oil Company, Fuel, \$2,148.42, Valley Pharmacy, Prescriptions, \$74.64, Van's Wholesale LLC, Supplies, \$600.97, Verizon Wireless, Telephone Services, \$668.57, Ward Laboratories, Inc, Lab Services, \$40.25, Wells, Jacquelin, Mileage, \$81.50, Wex Bank, Fuel, \$146.94, Wilkerson, James A. IV M.D., Autopsy Services, \$1,040.00, Wilson, Margaret, Patches, \$18.00, Wreck-A-Mend, Vehicle Maintenance, \$950.00, Wy Attorney General, Hagood Registration Fees, \$105.00, Wy Dept of Health, Motor Vehicle Billing/Payroll, \$58,331.69, Wy Machinery Company, Recondition Transmission/Parts, \$32,129.67, Wy Public Health Laboratory, Lab Services, \$14.00, WY Waste Services-Rawlins, Garbage Services, \$1,267.83, Xerox Capital Services, IT Copiers, \$1,384.78, Yampa Valley Electric, Electric Services, \$758.09, Grand Total, \$614, 298.61

### CLERK

#### Minutes

Commissioner Espy moved to approve the minutes of the June 4, 2013 regular meeting and June 11 and 12, 2013 budget workshop of the Board of Carbon County Commissioners as presented. Commissioner Glode seconded and the motion carried unanimously.

#### Bonds

Commissioner Jones moved to approve a bond for Mary L. Hohnholt, Treasurer for the Carbon County School District #2 Recreation Board in the amount of \$10,000.00. Commissioner Johnson seconded and the motion carried unanimously.

#### Monthly Receipts

Clerk Bartlett reported fees were collected from the Clerk of District Court for the month ending May 2013 in the amount of \$2,997.84.

#### 24-Hour Catering Permit

Clerk Bartlett reported she issued a 24-hour catering permit to the Cowboy Inn for the Private Land Partners Day in Savery for June 19.

#### Relay For Life

Clerk Bartlett presented a request from the Relay for Life

event to use the Courthouse grounds June 28 and June 29 for their annual event. She noted she would require liability insurance and that the street south of the Courthouse should not be closed until after 5:00 p.m.

Commissioner Glode moved to approve hosting the Relay for Life event June 28 and 29 at the Courthouse. Commissioner Johnson seconded and the motion carried unanimously.

#### Dixon Airport

Clerk Bartlett discussed the submissions in response to the request for qualifications for the Dixon Airport for planning and engineering services. Commissioner Jones stated she would schedule the interviews in Baggs. There was discussion of who to interview and because there were different feelings on who to interview the BOCC decided to interview all five.

### ELECTED OFFICIALS/ DEPARTMENT HEADS

#### Attorney

Deputy Attorney Mike Kelly provided an update on DKRW noting the amended schedule filing date with the Department of Environmental Quality is tomorrow.

Mr. Kelly discussed a wind energy project at Simpson Ridge that was conditionally permitted in 1999 to Terra Moya Aqua and at the time there was no expiration date on these permits and no work has been completed to date. In the last month or two the permit was transferred to a new firm Pulstream USA. The new company may develop the project however this project footprint is in a sage grouse core area and the potential developers may try to avoid the necessity to obtain an Industrial Siting permit by limiting the number of towers constructed. Mr. Kelly reported he has been working with numerous state and federal agencies on the project and Sid Fox, County Planner has invited Pulstream to present their proposed project to the Planning & Zoning Commission.

Mr. Fox reported under the current zoning resolution permits expire after two years and there is a clause that no conditional use can be transferred without BOCC approval however when this permit was issued the zoning resolution in effect was silent on the matter.

Mr. Fox has asked the company for a site plan to try to determine how they will move forward and if it complies with county approval and whether or not other jurisdictional reviews might be called for.

Mr. Kelly updated the BOCC on the Transwest Express transmission line stating there was a conference call last week about the Bureau of Land Management alternative as opposed to the tri-county and Governor's preference however all alternatives are still listed as possibilities.

Mr. Kelly discussed contracts for trash service for three years signed in 2007 noting that it will automatically renew for three years if notice is not given. He stated notice must be given later this year to get out of the