

PUBLIC NOTICES

APPLICANT'S PUBLIC LEGAL NOTICE "FOOTE CREEK NORTH WIND ENERGY FACILITY" (PROJECT)

Notice is hereby given that the Carbon County Planning & Zoning Commission (Commission) will hold a public meeting to review and consider the following case file on Monday, November 1, 2021, at 10:00 A.M., Carbon County Courthouse, Commissioners' Room, located at 415 West Pine Street, Rawlins, Wyoming. The Commission will take oral comments, review written comments, listen to the views of all interested parties concerning the repowering of an existing wind energy project, and certify their recommendation to the Carbon County Board of County Commissioners.

Notice is hereby given that the Carbon County Board of County Commissioners (Board) will hold a public hearing to review and consider the following case file on Tuesday, December 7, 2021, at 11:15 A.M., Carbon County Courthouse, Commissioners' Room, located at 415 West Pine Street, Rawlins, Wyoming. The Board will take oral comments, review written comments, and listen to the views of all interested parties concerning the repowering of an existing wind energy project.

C.U.W. Case #2021-02: Request for a Conditional Use Permit for a Commercial Wind Energy Facility in the Ranching, Agriculture and Mining (RAM) Zone. The request is to allow the applicant (PacifiCorp) to repower the existing Foote Creek II, III, IV wind projects (referred to as Foote Creek North) ("Project").

Project Description: Originally the Project consisted of 64 wind turbines and pad sites. The applicant plans to install 11 new turbines, foundations, electrical collection and communications lines. The Project nameplate capacity will be 46.2 MW after installation of the new turbines. However, the total Project capacity interconnected to the transmission

system will remain unchanged at 43.35 MW consistent with the existing Large Generator Interconnection Agreement (LGIA). The Project will utilize existing associated components and facilities that are necessary to generate electricity and deliver electricity to the transmission grid where possible such as, the existing O&M/control building, maintenance yard(s), staging yard(s), storage area(s), substations, and related facilities and equipment.

Petitioners: PacifiCorp (Applicant) and Various Landowners (Private and State Lands)

Application Area/General Location: Northeast Carbon County; near Arlington and primarily to the north of I-80 and west of State Highway 13.

Legal Description: Sections 29 and 32, T20N, R78W, Carbon County, Wyoming

Copies of the application can be reviewed at the Carbon County Library (main branch) located at 215 West Buffalo Street in Rawlins, Wyoming, or at the Carbon County Planning and Development Department, Carbon Building, 215 West Buffalo Street, Suite 336, Rawlins, Wyoming. In addition, the Applicant's CUP Application may be reviewed or downloaded at the following web address: <http://www.mnenvironmental.com/fncup/>

Please submit written comments to: Carbon County Planning and Development Department Carbon Building, 215 West Buffalo Street, Suite 336, Rawlins, WY 82301. For additional information, please call the Carbon County Planning and Development Department at (307) 328-2651.

-s- PacifiCorp (Applicant)

**Legal #8135
Published in
The Saratoga Sun
November 3 and 10, 2021**

Town of Saratoga Cash Requirements Check Issue Date 11/1/2021

AT&T MOBILITY	\$48.97
ALEXANDER EXCAVATION, INC.	\$6,280.00
AMERICAN EXPRESS LOAD	\$3,498.42
BEAR GRAPHICS	\$95.41
BLACK HILLS ENERGY 0330-32	\$49.30
BLACK HILLS ENERGY 7231-14	\$33.04
BLACK HILLS ENERGY 7275-62	\$35.42
BLACK HILLS ENERGY 8916-95	\$38.96
BLACK HILLS ENERGY 9457-17	\$52.41
CANDY MOUNTAIN	\$98.00
CAPITAL BUSINESS SYSTEMS INC	\$196.00
CARBON COUNTY TREASURER	\$1,063.21
CENTURY LINK	\$156.52
COMMUNICATION TECH	\$170.31
FIRED UP RESCUE	\$86.02
LANE'S PLUMBING AND HEATING	\$556.23
MPM CORP	\$715.00
PERUE PRINTING	\$328.80
PINE COVE CONSULTING LLC	\$1,420.20
QUILL CORPORATION	\$84.46
R.P. LUMBER INC	\$38.99
RADAR SHOP	\$422.50
RNB FRONT RANGE STATE BANK	\$35.00
ROCKY MOUNTAIN AIR SOLUTIONS	\$3,795.70
SARATOGA SUN INC	\$1,161.00
SCOTT & MICHELLE LLC	\$8,000.00
SUNDAHL POWERS KAPP	\$3,695.41
SWEET MARIE'S MERCANTILE	\$42.00
TIMBER LINE ELECTRIC	\$3,851.04
UNION TELEPHONE COMPANY	\$2,599.78
UPRSWDD	\$1,154.00
TOTALS	\$39,802.10

**Legal #8140
Published in
The Saratoga Sun
November 10, 2021**

Town of Saratoga Manual Checks

Accounts Payable 11/02/2021	\$39,802.10
Net Payroll 10/28/2021	\$35,695.94
Transmittals 10/28/2021	\$28,965.22

**Legal #8139
Published in
The Saratoga Sun
November 10, 2021**



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THIS WEEK'S CROSSWORD AND SODUKU ANSWERS

ELSE	TOM	ONO	4	3	8	1	6	9	5	2	7
NAAN	TRAY	APRON	6	5	9	4	7	2	3	8	1
EPIC	HOST	LUCRE	7	2	1	5	3	8	9	6	4
PLYMOUTH	IMAM		8	9	6	2	5	1	7	4	3
SORTS	RAP		2	7	5	3	4	6	8	1	9
MARTIN	BASKETS		3	1	4	8	9	7	6	5	2
OBI	LYCEUM	IDEA	1	4	7	6	8	3	2	9	5
WINDS	AMY	ANGST	9	8	2	7	1	5	4	3	6
EDGE	UNUSED	ETA	5	6	3	9	2	4	1	7	8
RESTORE	ILLSAY										
RAN	PATIO										
GOOS	WISHBONE										
RADIT	ACHE	SIGH									
OMITS	DOER	ESAU									
WEN	ITS	SIDE									

PUBLIC NOTICES

OFFICIAL MINUTES OF THE BOARD OF CARBON COUNTY COMMISSIONERS REGULAR MEETING Tuesday, October 19, 2021 Hanna Town Hall, Hanna, WY – Held via Zoom

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, October 19, 2021, at 2:00 p.m. at the Hanna Town Hall in Hanna, WY via Zoom. Attending the meeting were Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy, Travis Moore and Byron Barkhurst. Chairman Johnson called the meeting to order at 2:00 p.m.

ADDITIONS / CORRECTIONS

Chairman Johnson added a homeland security grant agreement under the Emergency Manager and an WY Department of Transportation grant agreement for the Dixon Airport under the Clerk.

VOUCHERS

Commissioner Espy moved to approve payment to Sunrise Sanitation for \$23.00. Commissioner Moore seconded, and the motion carried with all voting for the motion except Commissioner Jones who abstained due to personal conflicts. Commissioner Espy moved to approve September 2021 payroll and benefit expenses of \$954,242.57 and insurance claim and premium expenses of \$369,088.96. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Espy moved to approve the report of expenditures in the amount of \$955,929.45 for an aggregate total of \$2,279,283.98. Commissioner Moore seconded and the motion carried unanimously.

ADAMS, JENNY \$820.00 - ELECTRONIC MONITORING REFUND; APEX COMMUNICATIONS \$9,417.64 - PAGER/ANTENNA/CASE/MAINT AGREEMENT; API SYSTEMS INTEGRATORS \$102.00 - MONITORING SERVICE 11/08/2021 - 02/07/2022; AXIS FORENSIC TOXICOLOGY, INC. \$175.00 - BLOOD PANEL; BAGGS, TOWN OF \$380.37 - WATER SERVICES; BALESTRIERI, MICHELLE \$62.42 - MILEAGE/POSTAGE; BARTLETT OILFIELD SERVICE, INC \$3,471.63 - H-VAC TRUCK FOR HUGUS FERGUSON BLDG; BEORCHIA, DANIEL \$25.50 - DAILY DEPOSIT REFUND; BI INC. \$1,345.50 - MONTHLY ELECTRONIC MONITORING SERVICES; BIG HORN ROOFING, INC \$344.50 - SNOW SLIDE FOR HANNA SENIOR CENTER; BLAKEMAN PROPANE \$199.20 - PROPANE FOR RYAN PARK FIRE; BOB BARKER COMPANY, INC. \$646.93 - SHAMPOO/LOTION/BUCKET; BOYD, THOMAS \$820.00 - MONITOR/CHARGER DEPOSIT REFUND; BOYS & GIRLS CLUBS OF CARBON COUNTY \$1,893.03 - 2021 Q3 TANF; CARBON COUNTY CIRCUIT COURT \$96.54 - STORAGE BOXES; CARBON COUNTY FAIR BOARD \$4,562.00 - ADMIN FAIRGROUNDS RENTAL FEES; CARBON COUNTY VETERINARY HOSPITAL \$80.26 - DOG VACCINES; CARBON COUNTY WEED & PEST \$792.68 - SPRAY WILLOWS ALONG COUNTY ROADS; CARBON POWER & LIGHT INC \$2,053.86 - ELECTRIC SERVICES; CARERIGHT TECHNOLOGIES, LLC \$138.60 - SEPT MONTHLY BED FEE; CASPER WINNELSON CO \$827.20 - MISC. SUPPLIES; CDW GOVERNMENT, INC. \$296.25 - PLANTRONICS HEADSETS; CHARTER COMMUNICATIONS \$239.36 - CABLE SERVICES; CNA SURETY \$100.00 - FERNANDEZ BOND; COUNTY CLERKS ASSOCIATION OF WYOMING \$300.00 - CLERK DUES & SUBSCRIPTIONS; COWBOY CHEMICAL \$476.15 - DETERGENT AND CLEANER; COWBOY SUPPLY HOUSE \$340.48 - SANITARY NAPKIN CONTAINER; DBT TRANSPORTATION SERVICES LLC \$1,667.44 - AWOS MAINTENANCE; DENNIS SUPPLY COMPANY \$420.22 - MISC. SUPPLY; DEPARTMENT OF HEALTH \$31,191.95 - MCH SGF 20-22/TANF 20-22/NURSE SALARY; DIRTY BOYZ SANITATION, INC \$1,652.00 - TRASH SERVICES; DOMINION ENERGY \$61.57 - ELECTRIC SERVICES; DRUMMOND REFRIGERATION LLC \$886.46 - REPLACE COIL; ELK MOUNTAIN, TOWN OF \$1,500.00 - LEASE/BONDS ELK MTN SENIOR CENTER RENT; ENCAMPMENT, TOWN OF \$102.00 - ENCAMPMENT R&B WATER SERVICES; ENCARTLE \$1,500.00 - DATA FOR JAIL; ENGSTROM, JAMES D. DDS \$2,500.00 - DENTAL SERVICES FOR INMATES; FCI CONSTRUCTORS OF WY \$599,380.20 - CARBON BLDG IMPROVEMENT PRJT; GALLS/QUARTERMASTER \$317.66 - DEPUTY UNIFORMS; GCR ELECTRONICS, LLC \$2,121.76 - MONTHLY SITE RENTAL; GLAXOSMITHKLINE PHARMACEUTICALS \$10,456.12 - FLULAVAL/FLUARIX/HAVRIX/BOOSTRIX; GRAINGER \$722.84 - GP MOTOR/FILTERS; GREATER WY BIG BROS/SISTERS \$13,811.52 - COUNTY PREVENTION SVCS/Q3 2021 TANF; HANNA, TOWN OF \$335.67 - WATER SERVICES; IAAO \$225.00 - MEMBERSHIP DUES; JACK'S BODY & FENDER REPAIR \$333.00 - TOW CHARGES; JEFFREY CENTER BOARD \$2,500.00 - JULY - SEPT ADMIN JEFFREY CENTER RENTAL FEES; JONES SIMKINS \$20,500.00 - AUDIT OF JUNE 30, 20201 FINANCIAL STMTS.; KILBURN TIRE COMPANY \$1,710.64 - TIRES; KTGA/KBDY \$150.00 - TOWER RENT; LARAMIE FIRE EXTINGUISHER \$111.00 - YEARLY INSPECTIONS OF EXTINGUISHERS; LIFETIME

BENEFIT SOLUTIONS, INC \$25.00 - COBRA - EMPLOYEES; MARTIN, KATHLEEN \$820.00 - MONITOR/CHARGER DEPOSIT REFUND; MEDICINE BOW, TOWN OF \$200.00 - WATER SERVICES; MEMORIAL HOSPITAL OF CARBON COUNTY \$986.00 - BLOOD DRAW/LAB FEES; MERCEDES TRANSCRIPTION, INC \$65.67 - TRANSCRIPTION SERVICES; MERSEAL LAW, LLC \$5,010.00 - LEGAL FEES; MIDWEST CONNECT \$132.00 - MAIL MACHINE LABELS; MIKE'S LOCK & KEY \$83.00 - KEY MACHINE CHARGE/ CALL OUT; MOTOROLA \$30,000.00 - C4 COMMUNICATION EQUIP; MPM CORP / EVERGREEN DISPOSAL \$130.00 - TRASH SERVICES; NATURESCAPES LLC \$10,000.00 - LANDSCAPING AT CARBON BLDG; NORCO, INC. \$787.52 - CYLINDER RENTAL; OFFENDER WATCH \$66.00 - SEX OFFENDER NOTIFICATION; O'REILLY AUTO PARTS \$241.08 - BATTERY/WIPES; PERKINS OIL CO \$571.43 - FIRE FUEL; PROFORCE \$482.85 - FIREARMS; PUBLIC SAFETY CENTER, INC \$790.00 - NITRILE GLOVES; QUILL CORPORATION \$42.09 - USB/RULER/COFFEE FILTERS; R.P LUMBER COMPANY, INC. \$799.28 - MISC. SUPPLIES; RAWLINS AUTOMOTIVE \$1,272.12 - PARTS/FILTERS/FLUIDS; RAWLINS EASTSIDE CARWASH \$90.00 - WASH CARDS; RAWLINS FIRE EXTINGUISHER \$156.00 - FIRE SUPPRESSION INSPECTION; RAWLINS HARDWARE \$3.59 - KEY; RAWLINS, CITY OF \$5,351.20 - WATER SERVICES; RERUCHA, CAL \$202.00 - MILEAGE REIMBURSEMENT; RICOH USA INC \$267.24 - IT COPIERS; RICOH USA, INC \$5,789.34 - IT COPIERS; ROCKY MOUNTAIN POWER \$15,441.34 - ELECTRIC SERVICES; ROCKY MOUNTAIN POWER-RAWLINS \$7,348.00 - SWITCHBOARD METERING AND SERVICE WIRES; ROSTAD LAW, LLC \$176.76 - ADMIN GUARDIAN AD LITEM; SARATOGA AUTO PARTS, INC. \$592.62 - PARTS/FLUIDS; SARATOGA SUN \$1,257.00 - BOCC MINUTES/ADS; SARATOGA, TOWN OF \$54.50 - WATER SERVICES; SCHILLING & WINN PC \$2,973.34 - LEGAL FEES; SCHWINCK, JUSTIN \$42.50 - DAILY DEPOSIT REFUND; SHAKIROV, MAKSIM \$17.00 - DAILY DEPOSIT REFUND; SHEPARD'S \$2,661.03 - FUEL; SHIVELY HARDWARE \$127.82 - HARDWARE AND SUPPLIES; SIKES, MELISA \$13.75 - NETWORK CABLE; SILVERSAGE PLUMBING LLC \$270.00 - SWEAT COPPER FITTINGS; SMITH PSYCHOLOGICAL SERVICES \$400.00 - PRE EMPLOYMENT EVALUATION; SPAULDING, DAWNETTE \$151.20 - MILEAGE; STAPLES ADVANTAGE \$571.49 - MISC. OFFICE SUPPLIES; STATE OF WYOMING A & I \$16.76 - MAINFRAME SERVICES; STATE OF WYOMING DCI \$49.00 - SEX OFFENDER CHANGES/FINGERPRINTS; STC CONSTRUCTION CO INC \$34,212.50 - HOT MIX PAVING; STINKER STORES, INC. \$22,642.24 - FUEL; STUNTRONICS, LLC \$213.00 - REPAIR OF BAND IT UNIT; SUMMIT FOOD SERVICE \$6,599.09 - JAIL MEALS; SUNRISE SANITATION SERVICE, LLC. \$23.00 - SARATOGA PH TRASH SERVICES; SWANSON SERVICES CORPORATION \$675.65 - INMATE COMMISSARY; SWEETWATER COUNTY CIRCUIT COURT \$2,088.50 - SHERIFF SALE; THE COWBOY COUTURE \$37.50 - EMBROIDERY; T-O ENGINEERS \$50.00 - TRACT 9B RESEARCH; TREVATHAN, SABRINA RDR \$6,070.60 - TRANSCRIPTION SERVICES; TRIPLE X CONTRACTING, INC. \$100.00 - TRASH SERVICES; TRUE NORTH STEEL \$12,980.00 - 4 BLM CATTLE GUARDS; ULINE \$713.93 - GLOVES AND BOOT COVERS; US BANK \$2,082.90 - MISC. CHARGES; VALLEY OIL COMPANY \$821.92 FUEL; WALKER, DEBORAH C \$132.00 - PATCHES; WALKER, JEANETTE R. \$159.40 - CRISIS RESPONSE STIPEND/MILEAGE; WEST END SINCLAIR \$96.47 - FUEL FOR SEARCH AND RESCUE; WESTJOHN, DANA \$820.00 - ELECTRONIC MONITORING WEX BANK \$220.55 - FUEL; WILLE, O.R. \$45.00 - MILEAGE REIMBURSEMENT; WINTERS GRIFFITH ARCHITECTS \$29,347.00 - CONSTRUCTION ADMINISTRATION; WLC ENGINEERING \$7,539.75 - INSPECTIONS/ENGINEERING; WORLD WASH LLC \$925.00 - CLEAN AND DEGREASE EXHAUST SYSTEM; WY DEPT OF TRANSPORTATION \$190.90 - ELK MTN AND SAVERY CREEK BRIDGE; WY DIESEL SERVICE \$2,413.66 - TRUCK REPAIRS; WY LAW ENFORCEMENT ACADEMY \$1,457.40 - PEACE OFFICER BASIC; WY MACHINERY COMPANY \$1,162.90 - MAINTENANCE AND REPAIRS; WY PUBLIC HEALTH LABORATORY \$547.00 LABS; WY SECRETARY OF STATE \$300.00 - NOTARY FEES WY STATE 4-H FOUNDATION \$100.00 - 2020 NAE4-HYDP & WAE4-HYDP MEMBER DUES; WYOMING DISPOSAL SYSTEMS \$242.92 - TRASH SERVICES; WYOMING TRADER \$250.00 - SOCIAL MEDIA MARKETING

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 5, 2021, regular meeting minutes; monthly receipts for County Clerk in the amount of \$22,732.50 and Clerk of District Court in the amount of \$4,360.00, and a bond for Stephanie Ann Irvine, Treasurer for Carbon County Weed and Pest in the amount of \$50,000.00

Commissioner Barkhurst seconded and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS Emergency Management

Commissioner Moore moved to authorize any commissioners signature on the Subrecipient Grant Award Agreement for U.S. Department of Homeland Security Federal Emergency Management Agency, Grant Programs Directorate, State Homeland Security Program Grant Fiscal Year 2021, Project ID 21-SHSP-CAR-HS in the amount of \$44,000.00 pending attorney approval. Commissioner Jones seconded and the motion carried unanimously.

Fire Warden

Commissioner Moore moved to waive the procurement policy for ease of service and interoperability of use for the purchase of Hurst rescue tools in the amount of \$42,733.00. Commissioner Barkhurst seconded and the motion passed unanimously.

Road & Bridge

Chairman Johnson briefly left the meeting at approximately 2:50 p.m.

Commissioner Moore moved to approve the Notice of Award for Rocky Mountain Sand & Gravel in the amount of \$200,242.50 for County Road 15 culvert replacement and authorize the chairman's signature on the contract after drafted by the County Attorney. Commissioner Jones seconded and the motion passed unanimously.

Attorney

Commissioner Moore moved to authorize Commissioner Espy's signature on the Memorandum of Understanding between the Carbon County Board of Commissioners, the Carbon County Sheriff and the Town of Saratoga to provide housing for any Town of Saratoga prisoners at a rate of \$100.00 per day per prisoner. Commissioner Jones seconded and the motion passes unanimously.

Clerk

Commissioner Moore moved to authorize the Chairman's signature on a grant agreement for NAVAID maintenance at the Dixon Airport for October 2021 through September 2022 in the amount of \$5,769.00. Commissioner Barkhurst seconded and the motion carried unanimously.

Public Hearing – Z.C. Case File No. 2021-10

Commissioner Jones moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2021-37, 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 #2021-10, Linda E. Ihn's request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Residential (RD-0.33) on approximately 0.33 acres. The RD Zone is intended to provide land for residential development that is typically single family detached and located within Town Expansion Areas and within or nearby Rural Centers. Residential single-family zones are intended to be located in areas planned for residential development that are easily accessible and infrastructure already exists or is readily available and is located approximately 4 miles east of Dixon on the north side of WY Hwy 70. Commissioner Moore seconded, and the motion carried unanimously.

Public Hearing – C.U. Case File #2021-05

Commissioner Moore moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2021-38, 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 #2021-05 – Condit and Sons Cattle Co., Inc. request request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone. The request is to permit/allow 3 cabins used for seasonal employee housing and recreational and seasonal hunting, lodging accommodations for an outfitting and guide operation. The proposed project area encompasses approximately 2+/- acres. The overall property contains approximately 2,172 acres, which includes Condit and Sons Cattle Co. Inc. and is located approximately 12 miles southeast of Saratoga off WY Hwy 130 on the north side near mile marker 65. Commissioner Jones seconded, and the motion carried unanimously.

Public Hearing – Minor Subdivision Case File #2021-03

Commissioner Barkhurst moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Minor Subdivision Case File #2021-03 Schedlewitz, LLC and Delaney Bend LLC request for a Minor Subdivision to create one (1) lot (Lot 1 = 3.39 Acres) in the Highway Commercial (C-2) Zone located approximately 1,400 feet south of the Town of Saratoga off WY Hwy 130 on the east side. Sarah Brugger, Planner/GIS Specialist, presented the case file and to authorize signature on the plat. Commissioner Johnson seconded, and the motion carried unanimously.

PUBLIC NOTICES

Commissioners

Commissioner Jones moved to approve the Dixon Airport 2022 Crack Sealing Project Number AGMP33B in the amount of \$22,039.50 with the county's estimated amount due of \$4,407.90. Commissioner Barkhurst seconded, and the motion passed unanimously.

Commissioner Moore moved to approve Resolution No. 2021-39, A Resolution Supporting Passenger Rail Expansion in the Greater Northwest and letters of support to Senator, John Barrasso, Senator, Cynthia Lummis, Representative, Liz Cheney, US. Secretary of Transportation, Pete Buttigieg,

Federal Railroad Deputy Administrator Amit Bose, Governor, Mark Gordon and WYDOT Director, Major General Luke Reiner. Commissioner Barkhurst seconded and the motion passed unanimously.

ADJOURNMENT

Commissioner Moore moved to adjourn the meeting at 3:33 p.m. Commissioner Johnson seconded, and the motion carried unanimously.

A regular meeting of this Board will be held November 16, 2021, at 9:00 a.m., at the Carbon County Courthouse, 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.

-s- Gwynn G. Bartlett, Carbon County Clerk

Legal #8137
Published in
The Saratoga Sun
November 10, 2021

SARATOGA TOWN COUNCIL REGULAR MEETING MINUTES - OCTOBER 19, 2021 AT 6:00 P.M. SARATOGA TOWN HALL COUNCIL CHAMBERS

Mayor James called the meeting to order at 6:00 p.m. Members present were: Councilman Jon Nelson, Councilman Ben Spaulding, and Councilwoman D'Ron Campbell. Councilman Hutchins was on conference call.

APPROVAL OF THE AGENDA

Councilwoman Campbell stated that she would like to add sewer and entrance road project to the 'Saratoga Airport Advisory Board'. Councilman Nelson made the motion to accept the agenda as amended. Councilman Spaulding seconded. Motion carried.

APPROVAL OF THE MINUTES

Councilwoman Campbell made the motion to approve the regular minutes of October 5, 2021. Councilman Spaulding seconded. Motion carried.

APPROVAL OF THE BILLS

Mayor James read the Deposits, Accounts Payable, Payroll and Transmittal bills as follows:

Deposits: from 10/5/21-10/17/21 \$ 250,584.35

Accounts Payable: for 10/18/2021 \$ 58,787.04

Net Payroll: for 10/14/2021 \$ 34,530.21

Transmittals: for 10/14/2021 \$ 70,448.78

Councilwoman Campbell made the motion to approve the deposits from 10/5/21-10/17/21 for \$250,584.35. Councilman Spaulding seconded; the motion carried. Councilwoman Campbell made the motion to approve accounts payable for 10/18/21 in the amount of \$58,787.04. Councilman Nelson seconded; the motion carried. Councilman Spaulding made a motion to pay the net payroll for 10/14/2021 in the amount of \$34,530.21. Councilwoman Campbell seconded; the motion carried. Councilman Spaulding made a motion to pay the 10/14/2021 transmittals in the amount of \$70,448.78. Councilwoman Campbell seconded; the motion carried.

CORRESPONDENCE

No correspondence.

COUNCIL COMMENTS

Councilwoman Campbell stated that the Saratoga High School Cross Country teams are competing in Ethete at State. Good luck to the Panthers!

ITEMS FROM THE PUBLIC

Josh Woods came up to talk about the housing issues in Saratoga. Mayor James said Saratoga is in a Boom cycle and he doesn't know how long it will last. Councilman Spaulding stated that the whole state is growing and it's a challenge because we are limited on a number of contractors. Councilman Nelson stated that the community wants the Council to take action on the low housing issue and he asks, "Where do you want to draw a line on what your government compels private companies to do?" Councilman Nelson said it's not a role for the Town Council to do.

REPORTS FROM DEPARTMENTS

Town Hall: Tyler Pickett Park- Donations - Currently, there are \$7,798 in donations. The community yard sale was able to raise \$923 of those donations. Ordinance 861 - Court Fees Councilman Nelson made the motion to adopt Ordinance 861. Councilwoman Campbell seconded. Motion carried. Cemetery Plot Price Increase - Councilman Nelson asked if it affects the tax base coming in. If we raise the burial plot, can the taxes be decreased? Clerk Marie Christen will call the County Clerk and County Treasurer to ask about the taxes.

2020 Audit- Change Order-Tim Fixture and Mayor James spoke about the 2020 audit. This audit is more in depth than what they were anticipating. Councilwoman Campbell made a motion to move forward with the change order. Councilman Hutchins seconded. Motion carried.

Police Department:1) Spillman & E-Ticket Financing - Chief Lehr stated that they are trying to figure out the mess with the updates. Chief Lehr said that Kandi Starr has given her letter of resignation. Kandi will help out part time until they find a replacement. Councilman Spaulding stated that he spoke with Sergeant Christen about Gateway West Impact Funds that came in. Councilman Spaulding would like to brainstorm with the Council on how to cover Spillman & E-Ticket. Fire Department: Mayor James stated that there have been a low amount of calls. There is a new fire fighter and the roster is now full. There is currently 1 meeting a month.

Recreation Department: The Recreation Director, Sarah Laughlin, gave her report to the Council. The next meeting is November 1, 2021 at 6:30pm at the Town Hall Council Chambers. Councilman Nelson made a motion to reimburse up to 5 instructors for \$1000 total. Councilwoman Campbell seconded. Mayor James abstained because his wife is an instructor. Motion carried.

Department of Public Works: Director Winter asked to hire Jeremy Kleinhans for the Streets Department. We need housing for a young family. Councilwoman Campbell made a motion to hire Jeremy Kleinhans. Councilman Spaulding seconded. Motion carried. Director Winter asked to purchase tires for the 2000 dump truck. A set of 4 tires is \$2000. Councilman Spaulding made a motion. Councilwoman Campbell seconded. Motion carried. Councilman Hutchins made a motion for the crosswalks. Nelson seconded. Motion carried.

REPORTS FROM BOARDS AND COMMISSIONS:

Community Center Joint Powers Board: No new updates. The next meeting is Monday, November 8, 2021 4:30pm at the PVCC.

Water and Sewer Joint Powers Board: The meeting for Oct. 13 was cancelled. No new updates. The next meeting is November 10, 2021 6pm at the PVCC.

Planning Commission: They are going through the master plan. Next meeting is November 9, 2021 at 5:30pm at the Town Hall Council Chambers.

Saratoga Airport Advisory Board: The airport manager stated to Councilwoman Campbell that the traffic increases

equated to \$24,000 in landing fees. The airport board recommends that we invest in the Crack Seal Project and there are no upfront fees. The airport will match with \$21,000. The project does not go within 15 feet of the airport hangers and we can pay for the remaining 15 feet around the hangers. Councilman Nelson made the motion to use cares act for the crack seal project. Councilman Spaulding seconded. Motion carried. The Airport Board would like to purchase a lift system and speak with the Water & Sewer Joint Powers Board regarding that. Councilman Nelson will take that to the board. The next meeting is November 8, 2021 at 3:30pm at the PVCC. **SCWEMS Board:** Clerk Marie Christen stated that the board is currently interviewing applicants for the Director position. The addition to the ambulance barn has started and the goal is to have the building up by mid November. The next meeting is November 15, 2021 at 6pm in the Hanna.

NEW BUSINESS

Mayor James asked if there was any correspondence with the Hicks Family and if someone can reply back to the Hicks family regarding their letter of concern. Mayor James asked Director Winter if he could write that letter. Councilman Hutchins called Mrs. Hicks and told them that he passed along their letter to Joe Parsons. Mayor James asked Councilman Nelson if he could reach out to speak with the firms that worked with the riverbank study and Councilman Nelson said he can ask them what they would charge. Councilwoman Campbell will be attending ASIST tomorrow and Thursday.

EXECUTIVE SESSION

To discuss personnel and matters of litigation in accordance with W.S. 16-4-405(a)(ii) and (iii) Councilman Nelson made a motion to enter executive session at 7:21pm. Councilman Spaulding, seconded; motion carried. Councilman Nelson made a motion to exit executive session at 9:03pm and seal the minutes and note that no action was taken. Councilman Spaulding seconded; motion carried.

FURTHER BUSINESS

No further business.

ADJOURNMENT

There being no additional business to come before the council, Councilwoman Campbell made a motion to adjourn, Councilman Spaulding seconded, and the motion carried. The next regular meeting of the Saratoga Town Council will be held on Tuesday, November 2, 2021 at 6:00 p.m. with a public hearing on liquor license renewals at 5:30pm in the Council Chambers of the Saratoga Town Hall.

- s - Mayor Creed James

- s - Marie Christen, Town Clerk

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