

Office of County Commissioners
July 21, 2020
Gillette, Wyoming

The Campbell County Board of Commissioners met in regular session, Tuesday, July 21, 2020. Chairman Reardon called the meeting to order at 9:00 AM. Pastor Ed Sisti led in prayer and Chairman Reardon led the Pledge of Allegiance.

Present were DG Reardon, Rusty Bell, Bob Maul, Del Shelstad, Collen Faber, Commissioners; Kendra Anderson, Deputy County Clerk; Carol Seeger, Commissioners Administrative Director and Jenny Staeben, Deputy County Attorney.

The following consent agenda was presented:

MINUTES:

Board of Commissioners Special Meeting, June 29, 2020
Board of Commissioners Directors Workshop, July 6, 2020
Board of Commissioners Executive Session, July 6, 2020
Board of Commissioners Regular Meeting, July 7, 2020

MONTHLY REPORTS:

Clerk of District Court – June 2020
Sheriff's Office – June 2020
Sheriff's Office, Detention – June 2020

PAYROLL PAYMENTS:

June 27, 2020

LETTERS OF SUPPORT:

Submission of letter of support for the issuance of a gaming license to 307 Horse Racing, LLC to operate live horse racing at the CAM-PLEX facilities.

Submission of letter of support for Visionary Broadband's application for broadband funding from the State of Wyoming's CARE's Funding allotment.

LINE ITEM TRANSFERS:

Public Works - Transfer \$6,031 from 020.7085 District Support Grants to 020.7085.43 Oriva Hills I&S; transfer \$2,019 from 020.7085 District Support Grants to 020.7085.39 Overbrook I&S; transfer \$495 from 020.7085 District Support Grants to 020.7085.21 Rocky Point I&S

POSITION VACANCY JUSTIFICATION:

Adult Treatment Court – Administrative Assistant
CAM-PLEX – Event Technician
Public Health – Administrative Assistant

REMOTE ACCESS REQUEST:

Liz Edwards – Fair Coordinator

SCHOLARSHIPS:

Approval of Abigail Music, Ryan Schmit, and Spencer Gauthier for the University of Wyoming 2020-2021 County Commissioners Scholarship and approval of up to \$3,000 (\$500 per semester, per student) from Operating Contingency 013.7531 for scholarships for Dezerae Cortez, Mikaela Easton, and Warren Carr.

Approval of Elizabeth Wood for the University of Wyoming 2020-2021 County Commissioners Renewal Scholarship and approval of up to \$6,000 (\$500 per semester, per student) from Operating Contingency 013.7531 for scholarships for Jessica Reyes-Castro, Emanuel Diaz, Cynthia Reyes, Jacque VanVleet, Madison Strohschein, and Wyatt Geis.

HAND WARRANTS:

Campbell County Clerk Tax Account	\$316,641.11
Campbell County Parks & Recreation Activity Fund	31.00
Campbell County Treasurer – HSA/FLX	43,792.65
Campco Federal Credit Union	276.01
Circuit Court of Campbell County	102.19
Jonna Blakesly	90.91
Great West Trust Company	35,741.66
Wyoming Child Support	1,724.39
Dana M. Miller	125.00
Circuit Court of Campbell County	40.00
Campbell County Sheriff Civil Account	50.00
Wyoming Retirement System	176.16

Commissioner Bell moved to approve all items of the Consent Agenda as presented.

Commissioner Maul seconded the motion. All Voted-Aye. Carried.

No public comment was provided.

No open government topics were provided.

Commissioner Faber moved to approve Resolution Number 2046 approving Wyoming Downs, LLC to conduct pari-mutuel wagering on live horse racing, historic horse racing, and simulcast events within Campbell County, Wyoming at 2209 S. Douglas Highway, as presented.

Commissioner Bell seconded the motion. Commissioner Bell, Aye, Commissioner Maul, Nay, Commissioner Shelstad, Aye, Commissioner Faber, Aye, Chairman Reardon Aye. Carried.

Commissioner Maul moved to approve the request for change in position allocation for the addition of a Captain in the Fire Department, as presented. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

Commissioner Shelstad moved to approve the Community Juvenile Services Board Contract between the State of Wyoming, Department of Health, and the Campbell County Board of Commissioners to provide services per Wyoming Statute 14-9-108(a)(iv), with a total payment not to exceed \$60,972 for the term of the contract, July 1, 2020 to June 30, 2021, as presented. Commissioner Faber seconded the motion. All Voted-Aye. Carried.

Commissioner Faber moved to approve the contract between Wyoming Secretary of State's Office and Campbell County Clerk's Office for physical improvements to secure the storage of election information and equipment, in the amount not to exceed \$19,228.34, as presented. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the Memorandum of Understanding between Wyoming Department of Health, Public Health Division and Campbell County for Public Health personnel salaries to support contact tracing and other outbreak response activities, County Health Officer pay for outbreak response activities, and human SARS-CoV-2 testing costs, in the amount not to exceed \$803,328 for the term March 13, 2020 through December 30, 2020, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Shelstad moved to approve the WYFI Participation Agreement between Campbell County and Wyoming Department of Health, Division of Healthcare Financing, Wyoming Frontier Information (WYFI) to participate in the transmission of data through the data exchange, as presented. Commissioner Faber seconded the motion. All Voted-Aye. Carried.

Commissioner Maul moved to approve Resolution Number 2047 of Support for the United States Department of Energy's permitting of Jordan Cove's Facility in the State of Oregon, as presented. Commissioner Bell seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve up to \$1,200 from General County Staff Development 013.6517.2 to pay tuition fees with the FY 2020-2021 Gillette Area Leadership Institute for Todd Chatfield, as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Bell moved to approve the submission of the Coronavirus Relief Grant Application to the Office of State Lands and Investments (OSLI), as presented. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

Commissioner Faber moved award Everbridge the bid to provide mass notification services to Campbell County in the amount of \$14,385.90 annual fee and \$1,150.87 set-up fee and authorize the execution, upon approval and review of legal, of all documents, as presented. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

The Board convened into the Board of Equalization at 10:20 AM.

Commissioner Bell moved to approve the following Order Dismissing Appeals with Prejudice: Docket Number 2019-03 Carbon Creek Energy, LLC; Docket Number 2019-04 Powder River Midstream, LLC; Docket Number 2019-05 Carbon Creek Energy, LLC and Powder River Midstream, LLC and approve the following Order Dismissing Appeals with Prejudice and Vacating Hearing: Docket Numbers 2020-01, 2020-02, and 2020-03 Powder River Coal Company. Commissioner Maul seconded the motion. All Voted-Aye. Carried.

The Board adjourned the Board of Equalization and reconvened into their regular meeting at 10:25 AM.

Commissioner Bell moved to approve Resolution Number 2048 approving the submission of an application for the creation of a community college district and creation of a task force. Commissioner Shelstad seconded the motion. All Voted-Aye. Carried.

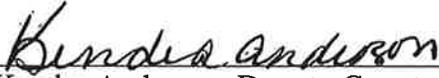
The Board recessed at 10:30 AM.

The Board reconvened into their regular meeting at 3:00 PM.

A workshop was held with Dru Bower, Dru Consulting, Eric Dille, Director of Government Relations and Spencer Kimball, Government Relations Advisor regarding the support for EOG Resources.

It was the consensus of the Board to provide support for EOG Resources during the comment period.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 3:45 PM. The next regular meeting of the Commissioners will be held Tuesday, August 4, 2020, at 9:00 AM in the Commissioners Chambers in the Courthouse.


Kendra Anderson, Deputy County Clerk
Board of County Commissioners


DG Reardon, Chairman
Board of County Commissioners

In accordance with W.S. 18-3-516(f) the required County Notices of Publication are available on the County's Website at: www.ccgov.net