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COMMISSIONERS' PROCEEDINGS

July 20, 2023

Commissioners Scott Miller, Scott Blain, and Bill Bullock; and Administrative Officer Angela Newell were present.

8:30 Pledge of Allegiance.

8:45 Bullock departed to attend a construction meeting for bridge replacements.

9:00 Blain moved to approve copier maintenance agreements for printers in the Treasurer's Office, Des Office, and County Attorney's Office; Miller seconded; motion carried.

9:20 Miller departed to meet with Architects at his Road Shop regarding constructing an addition on the shop.

10:00 Bullock returned. Contract Civil Attorney Jacque Papez and Todd Buchanan met to discuss the encroachment on County property. Papez reviewed Buchanan's responses; Tabacus believes the drainage system does capture all the water from the roof; they do not believe it can be adjusted to provide access around the south side of the Personal Services building without changing the roof drainage. Buchanan is still waiting on pricing for trees. Tabacus requested to maintain the retaining wall and HVAC components as it is. Papez noted that this winter we will know whether or not there are negative impacts regarding water to the Garage; Buchanan is comfortable making modifications if it is determined that there are negative impacts. Bullock is comfortable with one tree, noting the removal of one tree was approved. Discussion of easement cost; Bullock noted similarly sized parcel for underground utilities was \$10,000. Papez also noted survey costs and possible attorney's fees the County may want to include in easement language. An easement in perpetuity is agreeable to both Bullock and Blain with a provision for remediation of any water on County property outside of the easement and a provision for the obligation to maintain or remove the encroachment if there is a change in use. Buchanan departed.

Discussed the development of a "bus turnaround" at 4 corners and the establishment of an easement.

10:30 Bullock moved to close the meeting to discuss legal strategy in the Bennett Case; Blain seconded; motion carried.

10:45 meeting reopened.

COMMISSIONERS' PROCEEDINGS

July 20, 2023 (con't)

Bullock moved to approve Resolution 2023-22 allocating Wind Impact Fee Funds to the Replacement of a Culvert on Pryor Mountain Road; Blain seconded; motion carried.

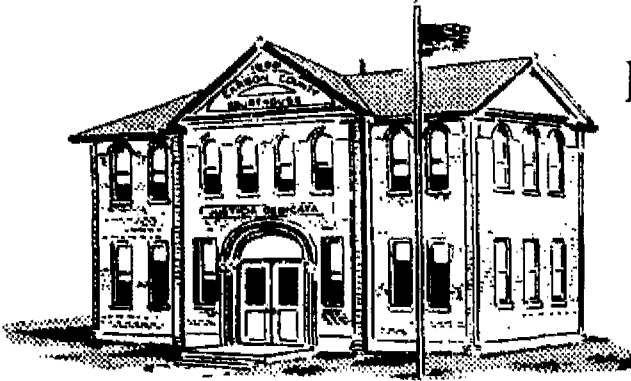
12:00 Adjourned.

ATTEST:


Clerk


Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer



BOARD of COMMISSIONERS

COUNTY OF CARBON • STATE OF MONTANA

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RESOLUTION 2023-22 A RESOLUTION ALLOCATING WIND IMPACT FEE FUNDS TO THE REPLACEMENT OF A CULVERT ON PRYOR MOUNTAIN ROAD

WHEREAS, the culvert on Pryor Mountain Road needs to be replaced; and

WHEREAS, there are four miles of Pryor Mountain Road that need to be graveled; and

WHEREAS, Pryor Mountain Road is a critical access road for the Wind Farm; and

WHEREAS, the Carbon County Board of Commissioners issued Resolution 2020-09 Wind Impact Fee Use Plan specifying that the Road and Bridge Preparation Fee be reserved for use in the Bridger Road District for maintenance of the 26 miles of County roads that access the Pryor Mountain Wind Project; and

WHEREAS, Carbon County has a \$1,269,907 principal balance remaining on the Road and Bridge Preparation Fee.

NOW, THEREFORE, BE IT RESOLVED, the Carbon County Board of Commissioners hereby allocates up to \$23,000 of Wind Impact Fee funds for the replacement of the Pryor Mountain Road Culvert.

DATED this 20th day of July, 2023

Carbon County Commissioners

Scott C. Miller
Commissioner Dist.#1

Scott Blain
Commissioner Dist. #2

Bill E Bullock
Commissioner Dist. #3

ATTEST

Macque L. Bohleen, Clerk and Recorder