# BOARD OF CARBON COUNTY COMMISSIONERS Tuesday, July 2, 2002 Commissioners Meeting Room Carbon County Courthouse, Rawlins, Wyoming

The regular meeting of the Carbon County Commissioners was held on July 2, 2002, in the Commissioners Meeting Room of the Carbon County Courthouse. Attending the meeting were Chairman Artlin Zeiger and Commissioner Linda Fleming; Linda Ann Smith, Carbon County Clerk; and Shelley Welsh, Deputy Clerk. Commissioner Lee Meacham was absent.

Chairman Zeiger opened the meeting at 9:00 a.m.

## **VOUCHERS**

There were no vouchers presented for payment.

#### **CLERK**

## **Board Appointments**

The Clerk advised that there is currently one opening on each of the following boards:

Memorial Hospital of Carbon County Museum Board Joint Powers Board - Saratoga Library Board

## **Community Needs Assessment**

The Clerk advised the commissioners of the various meetings to be held within Carbon County for the Community Needs Assessment being conducted by Pedersen Planning Consultants and funded by the Community Services Block Grant from the State of Wyoming. The meetings will be held in Saratoga, Medicine Bow, Baggs and Rawlins.

## Road Hearing Information - Stratton vs. Reidy

The Clerk advised the commissioners that the meeting scheduled for July 17, 2002 at 9:00 a.m. for Stratton vs. Reidy has been vacated. This will be rescheduled.

# **Courthouse Windows**

The Clerk advised that Ken Richardson of Quinn / Richardson / Kucera had inspected the courthouse windows. He did not have a price available for the amber glass as of this time. Mr. Richardson sent a Certificate of Substantial Completion on the standard AOA form to be signed by the commissioners.

Linda Fleming moved that the chairman be authorized to sign the Order of Substantial Completion from Quinn / Richardson / Kucera. Artlin Zeiger seconded the motion. The motion carried unanimously.

## **ELECTED OFFICIALS**

The Clerk advised the commissioners and Sheriff Colson that she had been asked if copies of the schematics for the new jail could be given out to interested parties. There were no objections to the schematics being distributed as requested.

Sheriff Colson advised the Sheriff's Office had received reimbursement from the State of Wyoming for search and rescue expenditures for the past year, and Carbon County received reimbursement for all expenditures except \$6.21.

#### **SENIOR SERVICES**

Bill Michie appeared before the commissioners to present his bi-monthly report.

## JAIL COMMITTEE

Sheriff Colson advised the jail project was pretty much on hold at this time until funding is established on the capital facilities tax.

#### **EMERGENCY MANAGEMENT**

Greg Zabel received notification from the State of Wyoming advising there are loans available to communities as a result of 9-11 event. The loans would only be provided if there were a direct correlation to the 9-11-01 incident.

Linda Fleming moved to enter into executive session for the purpose of pending litigation at 11:15 am. Artlin Zeiger seconded. The motion carried unanimously.

Linda Fleming moved to come out of executive session at 11:28 a.m. Artlin Zeiger seconded. The motion carried unanimously.

#### GIS / GPS

Karen Larsen appeared before the commissioners to present her monthly report.

Chairman Zeiger recessed the meeting for lunch at 12:05 p.m. and the meeting reconvened at 1:30 p.m.

### **EXECUTIVE SESSION**

Linda Fleming moved to go into executive session at 1:30 p.m. in a litigation matter. Artlin Zeiger seconded. The motion carried unanimously.

Linda Fleming moved to come out of executive session at 1:52 p.m. Artlin Zeiger seconded. The motion carried unanimously.

Linda Fleming moved that the Clerk meet with the County Treasurer and proceed with the advertisement of selected county property. Artlin Zeiger seconded. The motion carried unanimously.

#### PLANNING AND ECONOMIC DEVELOPMENT

Henry Hewitt and Jay Grabow appeared before the commissioners in regard to four zoning cases.

#### **Postponed Items**

(1) Case File #02-04, Jason S. Maxson: Request for a Zone Change from Open Range (OR) to Rural Residential Agriculture (RRA-40) located at SW ¼, NW ¼, Section 9, T12N, R89W - 1 mile East of Savery - Access Easement Received.

Linda Fleming moved that Case File #02-04 be discussed. Artlin Zeiger seconded. The motion carried unanimously.

Linda Fleming moved to accept the Zone Change from Open Range (OR) to Rural Residential Agriculture (RRA-40). Artlin Zeiger seconded. The motion carried unanimously.

## Public Hearing Items

(1) Case File #02-09, Montie & Cheryl Munroe: Request for a Zone Change from Open Range (OR) to Rural Residential Agriculture (RRA-39.98) located at NW ¼, Section 7, T14N, R82W - 6 miles East of Riverside on Highway 230.

Chairman Zeiger opened the public hearing at 2:16 p.m. Mr. Munroe advised he was in complete agreement with the planning commission, and he will return in a month. The public hearing was closed at 2:18 p.m.

Linda Fleming moved to postpone Case File #02-09, Montie and Cheryl Munroe. Artlin Zeiger seconded. The motion carried unanimously.

(2) Case File #02-11, Gerald & Mara Stanart: Request for a Zone Change from Open Range (OR) to Forestry Production and Recreation (FPR5) located at Lot 24 of the Sierra Madre Subdivision located in Sections 20, 21, 28, and 29, T14N, R85W -- .8 mile North of Highway 70.

Chairman Zeiger opened the public hearing at 2:20 p.m. Henry Hewitt requested that this case be postponed at this time, as Planning and Zoning would like to rezone the property as a residential subdivision. Jerry Staner advised he was in full agreement to postpone the hearing. Chairman Zeiger closed the public hearing at 2:22 p.m.

Linda Fleming moved to postpone Case File #02-11, Gerald & Mara Stanart. Artlin Zeiger seconded. The motion carried unanimously.

(3) Case File #02-12, Montie & Cheryl Munroe: Request for a Zone Change from Open Range (OR) to Rural Residential Agriculture (RRA-50) located at SW ¼, Section 5, T14N, R82W - 7 miles East of Riverside on Wyoming State Highway 230. Chairman Zeiger opened the public hearing at 2:22 p.m. Henry Hewitt advised this type of zone change has been frequently denied in the past. The area consists of an existing home and a metal built shop building and is in nice condition. Jerry Staner advised this would not affect him, but he would like to get the zoning changed on this. Mr. Munroe advised he would like to get this completed. Chairman Zeiger closed the public hearing at 2:30 p.m.

Linda Fleming moved that the four following findings for Zone Change #02-12 be established as follows:

- 1. The FPR designation will not conflict with timber harvesting or preservation;
- 2. The FPR designation will enhance the recreational value of the property;
- 3. The FPR designation will not result in any significant impact to natural resources such as streams, wetlands, and related fish and wildlife habitat;
- The FPR designation will NOT result in the demand for additional public services.

Artlin Zeiger seconded. The motion carried unanimously.

Linda Fleming moved that a zone change from Open Range (OR) to Rural Residential Agriculture (RRA-50) with one residence and outbuildings be allowed. Artlin Zeiger seconded. The motion carried unanimously.

# **ROAD AND BRIDGE**

Bill Nation came before the board to present his bi-monthly report to the commissioners.

Linda Fleming moved that four (4) courtesy map copies could be offered to each Carbon County department, and a charge would be made for any request for over four (4) maps. Artlin Zeiger seconded. The motion carried unanimously.

Chairman Zeiger called a short recess at 3:30 p.m.

# LONG AND ASSOCIATES

Dave Kenick of Long and Associates appeared before the commissioners to discuss the heating and air conditioning proposal for the Carbon County Courthouse.

There being no further business, Chairman Zeiger adjourned the meeting at 4:15 p.m.

**BOARD OF CARBON COUNTY COMMISSIONERS** 

-s- Artlin Zeiger, Chairman

#### ATTEST:

-s- Linda Ann Smith, County Clerk