

BOARD OF CARBON COUNTY COMMISSIONERS
August 6, 2002
Commissioners Meeting Room
Carbon County Courthouse, Rawlins, Wyoming

The regular meeting of the Carbon County Commissioners was held on August 6, 2002, in the Commissioners Meeting Room of the Carbon County Courthouse. Attending the meeting were Chairman Artlin Zeiger, Commissioner Linda Fleming; Linda Ann Smith, County Clerk; and Shelley Welsh, Deputy Clerk. Lee Meacham was absent.

Chairman Zeiger opened the meeting at 9:07 a.m.

VOUCHERS

The following vouchers were presented for payment:

3-Forks Muddy Gap	Fire Protection	\$54.95
AT&T	Various	\$493.93
AT&T Cable Services	Sheriff	\$49.59
Abbott, Charlene	Cooperative Extension	\$59.73
Alsco	R&B / Emergency Mgmt.	\$188.39
Amerigas	Road & Bridge	\$120.00
Anderson Highway Signs	Road & Bridge	\$246.61
Arlington Outpost	Road & Bridge	\$7.50
Avaya, Inc.	Radio Technician	\$123.87
Baggs, Town of	Senior Center	\$94.25
Bank of Commerce	Various	\$778.89
Bartlett, Sue RN	Public Health	\$235.29
Beltek, Inc.	Attorney	\$202.50
Best Access Systems	Carbon Building	\$261.43
Bi-Rite Sporting Goods	Various	\$165.96
Blue Wolfe Enterprises	Carbon Building	\$50.00
Brody Chemical	Road & Bridge	\$867.90
Brown, Estella	Grants	\$4.29
Build Rite Lumber Supply	Sheriff	\$7.14
Busey, Sharalee	Public Health	\$105.60
Cal-Pacific Products	Road & Bridge	\$446.76
Carbon County Senior Ctr.	Grants	\$2,112.00
Carbon County Strike Team	Fire Protection	\$35.00
Carbon County TV	Various	\$323.26
Carbon Power & Light	Radio Tech / Fire Protection	\$98.30
Centurytel	Sheriff / Road & Bridge	\$135.97
Cesko, David MD	Grants	\$283.00
Chemdry of Snowy Range	Public Health	\$71.44
Chemsearch	Courthouse	\$196.57
Cina, Stephen J. MD	Administration	\$3,195.00
City Drug	Jail	\$117.98
Clark's Auto Recycling	Grants	\$200.00
Clark, David C.	Administration	\$540.00
Cohen, Andrea M.	Administration	\$120.00
Collamer, Sonja	Planning	\$52.80
Computer Software	Administration	\$3,802.27
Conoco Incorporated	Sheriff	\$101.78
Corporate Express	Various	\$1,230.16
Cottontree Inn	Administration	\$213.82
Crawford, Warren	Cooperative Extension	\$270.95
Crown Asphalt	Road & Bridge	\$425.25
D&K Sanitation	Various	\$261.00
Daily Times	Various	\$5,470.75
Dallin Motors Inc.	Fire Protection	\$487.36

Day, Dave	Carbon Building	\$3,339.00
Day-Timers, Inc.	Planning	\$23.92
Deep Sweep	Public Health	\$75.00
DeLeon, John	Administration	\$720.00
Dell Computers	Fire Protection	\$134.95
Double D Tires & Lube	Sheriff	\$10.00
Eagle Uniform Supply	Carbon Building	\$54.08
Elk Mountain Towing	Sheriff	\$22.84
Engstrom, James D. DDS	Jail	\$425.00
Erickson & Roberts	Administration	\$1,015.72
Evergreen Disposal	Senior Center / R&B	\$105.00
Expanets Direct	Attorney	\$314.44
Farmer Brothers Coffee	Clerk / Emergency Mgmt.	\$91.50
First American Title	SC/Road & Bridge	\$150.00
G. Neil Companies	Administration	\$56.63
Gall's	Sheriff	\$257.96
Gases Plus	Fire Protection	\$10.80
Gillette Office Supply	WIC	\$69.22
Golden, Mary	Public Health	\$18.48
Gosevner, Maxine	Public Health	\$39.27
Grainger	Carbon Building	\$876.14
Heartland Construction	Treasurer	\$125.00
Hettgar, Bridget M. RN	Public Health	\$130.35
High Plains Power	Senior Center / R&B	\$107.97
Hillcrest Spring Water	Various	\$79.40
Hilltop Lube	Sheriff	\$82.38
Hoke, John L.	Administration	\$1,000.00
Hyland Enterprises	Various	\$3,419.79
Intermountain Recording	Treasurer	\$1,892.03
IOS Capital	Administration	\$1,043.81
JH Kaspar Oil Company	Fire Protection	\$151.69
Jackalope Printing	Various	\$222.16
JB's Stop-N-Shop	Fire Protection	\$35.01
Jerry's Donuts	Commissioners	\$11.98
Kar Products	Road & Bridge	\$179.41
KC Welding	Jail	\$250.00
Kilburn Tire Company	Various	\$1,894.42
KN Energy	Various	\$666.85
Knapp Supply & Equipment	Senior Center	\$2,553.46
Kroger	Grants / Sheriff	\$279.97
Kum & Go #962	Sheriff	\$53.91
L&L Electric	Courthouse	\$40.00
LM Curtis & Sons	Fire Protection	\$194.83
Lariat International	Road & Bridge	\$246.14
Lawson Products	Road & Bridge	\$110.56
Lawson Sanitation	Emergency Management	\$20.00
Legal Research Service	Jail	\$175.72
Lexis Publishing	Attorney	\$153.60
Long Building Technologies	Building & Grounds	\$14,107.92
M/A Digital Service	Jail	\$139.90
MacPherson Law Office	Administration	\$4,843.50
MacPherson, Kelly & Thompson	Administration	\$1,721.31
Massey, Daniel T. P.	Administration	\$970.88
McCAnn, Phyllis C.	Building & Grounds	\$550.00
MCI Commercial Service	Fire Protection	\$7.89
Medicine Bow, Town of	Various	\$640.80
Memorial Hospital	Sheriff / Jail / Administration	\$8,544.98
Midwest Medical Supply	Public Health	\$39.13
Morbidity & Mortality	Public Health	\$149.00
My Automotive, Inc.	Sheriff	\$737.50
Neutron Industries, Inc.	Carbon Building	\$192.40
Northern Tool Equipment	Road & Bridge	\$647.09

Nutrition Action	Public Health	\$15.00
PFC Products, Inc.	Administration	\$152.50
Pacific Power & Light	Various	\$4,275.65
Pacific Power & Light	Grants	\$23,196.00
Page One West	Various	\$673.80
Pamida Inc.	Various	\$118.35
Pedersen Planning Consultants	Grants	\$4,000.00
Perkins Oil Co.	Sheriff	\$252.60
Perue Printing	Coroner	\$79.00
Pickett, Thomas Y	Assessor	\$2,500.00
Plainsman Printing	Clerk	\$1,159.64
Platte Valley Medical	Grants	\$154.00
Prairie Dog Electric	Senior Center	\$122.45
Quality Landscape	Building & Grounds	\$75.00
Questar Gas	Senior Center	\$8.70
Quill Corporation	Clerk	\$531.84
Quinlan Publishing	Clerk	\$89.00
QWest	Various	\$4,818.17
QWest - Denver	Fire Protection	\$45.59
Rasmusson Furniture	Courthouse	\$15.90
Rawlins Eye Care	Grants	\$64.00
Rawlins Glass	Various	\$792.16
Rawlins, City of	Various	\$1,247.26
Reliable	WIC / Administration	\$514.28
Reserve Account	Administration	\$10,000.00
Richardson, Darrel	SC/Road & Bridge	\$192.00
Rip Griffin's Center	Commissioners	\$33.95
Rip Griffin's Truck Center	Sheriff	\$118.29
Robert Jack Smith	Various	\$83.50
Rockmount Research	Road & Bridge	\$437.77
Rocky Mountain Information	Sheriff	\$150.00
Ryan Electronics	Various	\$4,604.43
Saratoga Construction	Road & Bridge	\$437.39
Scherer Construction	Road & Bridge	\$3,178.40
Scoggins, William E.	Grants	\$362.00
Seiloff, William	Senior Center	\$300.00
Shepard's	Sheriff	\$247.74
Sinclair Oil Corporation	Sheriff	\$17.89
Skyline Motors, Inc.	Fire Protection	\$369.18
Smith, Susan	Grants	\$16.83
Smooth Edge	Treasurer	\$100.00
Snap-On Tools	Road & Bridge	\$56.65
Snowy Range Propane	Road & Bridge	\$361.85
Speer, William	Planning	\$68.64
Stan's Quick Lube	Sheriff	\$26.45
State of Wyoming	Administration	\$34.95
State of Wyoming	Elections	\$65.98
Sweetwater County Clerk's Association	Commissioners / Clerk / Treasurer	\$270.00
Systems Consulting	Administration	\$1,835.25
T&T Plumbing & Service	Courthouse	\$50.00
Terminix	Senior Center	\$30.00
Terry's Towing Service	Grants / Sheriff	\$7,585.00
Texaco Credit Card	Sheriff	\$39.83
Thompson Publishing	Attorney	\$628.00
Trib.com	Various	\$52.40
True Value of Rawlins	Various	\$236.84
Union Telephone	Various	\$828.71
United States Postal Service	Cooperative Extension	\$8.00
Universal Toxicology	Sheriff / Administration	\$568.00
University of Wyoming	Jail	\$15.70
US Bancorp	Sheriff	\$92.92
Valley Super Foods	Public Health	\$14.69

Verizon Wireless	Planning / Emergency Mgmt.	\$304.10
Viking Office Products	Attorney / Planning	\$503.49
WARM Property Insurance	Building & Grounds	\$48,144.77
WS Darley & Co.	Fire Protection	\$2,134.08
Washboard, The	Courthouse / Emergency Management	\$108.90
West Group Payment Center	Attorney	\$299.00
Western Wyoming Family Planning	Grants	\$2250.00
Wheatland Fire Equipment	Fire Protection	\$289.58
Willow Creek Ventures	Sheriff	\$35.50
Wyoming County & Prosecuting Attorneys	Attorney	\$100.00
Wyoming Machinery Company	Road & Bridge	\$6,419.35
Wyoming Paper Supply	Various	\$513.61
Wyoming State Forestry	Fire Protection	\$2,346.60
Wyoming State Penitentiary	Jail	\$3,412.00
Wyoming Wings	Sheriff	\$195.00
Wyoming.com	Fire Protection	\$39.90
Yampa Valley Electric	Various	\$647.31
Young, Charles MD	Administration	\$808.00
Zee	Emergency Management	\$36.55
TOTAL		\$227,539.79

CLERK:

Linda Fleming moved that the minutes of July 16, 2002 be approved. Chairman Zeiger seconded. The motion carried unanimously.

Bonds

Western Surety Bond No. 14403033 for Edwin Reed of Baggs as Treasurer of the Carbon County Library Board in the amount of \$3,000.00.

Allied Insurance Bond No. 7900576137 for Heidi Custis as Treasurer for the Town of Elk Mountain in the amount of \$25,000.00.

Chairman Zeiger signed the above-listed bonds.

APPOINTMENTS

Linda Fleming moved to reappoint Bill Michie to the Memorial Hospital of Carbon County Board of Directors. Chairman Zeiger seconded. The motion carried unanimously.

Linda Fleming moved to reappoint Ed Reed to the Carbon County Library Board. Chairman Zeiger seconded. The motion carried unanimously.

Currently, there is one advertised position on the Carbon County Museum Board, but no letters of interest were received for this position.

Linda Fleming moved that Chairman Zeiger be authorized to sign the National Forest Plan Revision Memorandum of Understanding (MOU) between the State of Wyoming and the Board of Commissioners of Carbon County and the Board of Commissioners of Converse County. Chairman Zeiger seconded. The motion carried unanimously.

Linda Fleming moved that Carbon County sign the Distribution of Funds from the Department of Revenue from severance tax payments in the amount of \$16,267.00. Chairman Zeiger seconded. The motion carried unanimously.

Linda Fleming moved to enter into executive session with the Fair Board to discuss personnel issues at 9:37 a.m. Chairman Zeiger seconded. The motion carried unanimously.

Linda Fleming moved to come out of executive session at 10:30 a.m. Chairman Zeiger seconded. The motion carried unanimously.

FAIR BOARD

Linda Fleming moved to adopt Resolution No. 2002-07 in regard to campaign advertising. Chairman Zeiger seconded. The motion carried unanimously.

RESOLUTION NO. 2002-07

WHEREAS, Carbon County owns the Carbon County Fairgrounds; and

WHEREAS, Wyoming State Law prohibits campaign advertising on government property, except County Fairgrounds; and

WHEREAS, Wyoming Statutes provide that government entities may provide rules relating to property which the entity owns; and

WHEREAS, the Carbon County Fair receives some income from selling signs and believes it to be unfair to allow free space to some and not to others; and

WHEREAS, the County will treat all equally.

NOW, THEREFORE, BE IT RESOLVED, that political signs shall not be placed on, or attached to, Carbon County Fairgrounds, except those purchasing \$400.00 gate sponsorships. This prohibition shall not apply to any candidate or representative having a booth or personally handing out material to individuals on Carbon County Fairgrounds property.

PASSED, APPROVED AND ADOPTED this 6th day of August, 2002.

Board of Carbon County Commissioners
Carbon County, Wyoming

-s- Artlin Zeiger, Chairman

-s- Linda Fleming, Commissioner

ATTEST:

-s- Linda Ann Smith

Larry Hicks spoke before the Commissioners regarding their interpretation of campaign signs in the Election Codes Wyoming Statute 22-25-115. After discussion, Chairman Zeiger stated that the Commissioners have consulted with the County Attorney and believe the commission has dealt with the state law correctly. This was based on the Fair Board's written policy as of July 9, 2002.

ELECTED OFFICIALS

Cindy Baldwin presented abatements to the Commissioners for the County Assessor, Darrell Stubbs, who was absent today.

Lindy Schmidt, Clerk of District Court, advised the Commissioners that the ceiling in the Clerk of District Court's break room was still leaking and in need of immediate repair. Linda Smith advised Long and Associates had looked at the leak today and a contractor will be contacted to look at the ceiling. The County Clerk advised the shower in the jail above the break room may need to be replaced. The Commissioners concurred that the County Clerk have the

problem fixed as quickly as possible.

SENIOR SERVICES

Bill Michie presented his monthly report to the commissioners.

The Commissioners asked Bill Michie if he would help put together or be part of a study / work group to look at the possibility of acquiring another building to be used as a senior center in Medicine Bow. Due to the high cost of utilities at the Medicine Bow Library at this time, the Commissioners would like to explore other options in Medicine Bow to perhaps combine a senior center with the library. Vicki Hitchcock will also be contacted to work with Mr. Michie on this project.

EMERGENCY MANAGEMENT

Greg Zabel came before the commissioners to give his report.

CAPITAL FACILITIES TAX

Irene Archibald came before the Commissioners to advise them of a meeting on Capital Facilities Tax to be held on August 28, 2002 at the Rawlins City Council Chambers. Todd Bishop of Kaiser and Company will be at the meeting to discuss the interest component on this issue. Ms. Archibald advised that there would be one representative from each municipality present. Ms. Archibald asked if the Commissioners would prefer one or three representatives on the committee to speak for the Board. Chairman Zeiger advised Ms. Archibald that only one commissioner would be present at the meeting due to various scheduling conflicts and would speak for all the commissioners.

Ms. Archibald advised the following two issues were to be discussed at the meeting:

1. How will the ballot questions be decided by the committee?
 - a. By a simple majority of all municipality representatives and the county commissioners' representative.
 - b. Two-thirds majority of all municipality representatives and the county commissioners' representative.
 - c. Follow the same approval procedures as the law requires for a ballot resolution.
2. The dollar amount of the capital facilities tax to be requested of the voters. This will be to set a maximum amount.

GIS / GPS

Karen Larsen came before the commissioners to present her report and progress toward rural addressing. She presented samples of maps and forms from the new GIS / GPS software. Ms. Larsen is in the process of designing a simple logo for the GIS program.

CITY OF RAWLINS -- WAM

Marla Brown from the City of Rawlins, and Earla Checchi and Ginger Newman from the Wyoming Association of Municipalities (WAM) came before the Commissioners to ask the Board to sponsor a portion of the entertainment for the WAM convention. The Commissioners advised they would sponsor entertainment for the convention, possibly cowboy poets, a western singer from local country talent.

LUNCH RECESS

Chairman Zeiger recessed the meeting for lunch at 11:52 a.m.

Chairman Zeiger reconvened the meeting at 2:05 p.m.

PLANNING AND ECONOMIC DEVELOPMENT

Jay Grabow, Henry Hewitt and Bill Farr came before the Commissioners to discuss Planning and Zoning cases, and the Comprehensive Economic Development Strategy for Carbon County.

Tabled Cases:

(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.

Linda Fleming moved to bring Case File #02-09, Montie & Cheryl Munroe, off the table. Chairman Zeiger seconded. The motion carried unanimously.

Linda Fleming moved to accept the letter dated July 4, 2002, from Montie Munroe advising of his decision to cancel his request for a zone change. Chairman Zeiger seconded. The motion carried unanimously.

Public Hearing Items:

(1) Case File #02-11, Gerald & Mara Stanart: Request for a Zone Change from Open Range (OR) to Residential (RD-5) 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 for Case File #02-11, Gerald & Mara Stanart, at 2:09 p.m. There were no public comments. The Carbon County Planning Commission did recommend approval on this zone change. Chairman Zeiger closed the public hearing at 2:11 p.m.

Linda Fleming moved to approve the request for a zone change in Case File #02-11, Gerald & Mara Stanart, from Open Range (OR) to Rural Residential Agriculture (RRA-39.98). Chairman Zeiger seconded. The motion carried unanimously.

Comprehensive Economic Development

Linda Fleming moved to adopt Resolution No. 2002-08, a Resolution Approving and Adopting the Comprehensive Economic Development Strategy for Carbon County, Prepared for the Great Divide Economic Coalition. Chairman Zeiger seconded. The motion carried unanimously.

RESOLUTION NO. 2002-8

A Resolution Approving and Adopting the Comprehensive Economic Development Strategy

Prepared for the Great Divide Economic Development Coalition of Carbon County and Sweetwater County

WHEREAS, the Carbon County Economic Development Corporation has undergone the task of drafting a comprehensive development strategy, incorporated documents, and produced a Final Version of the Comprehensive Economic Development Strategy of July 1, 2002.

WHEREAS, on August 6, 2002, the Carbon County Board of Commissioners held a publicly noticed open meeting to accept and adopt the Comprehensive Economic Development Strategy.

WHEREAS, the Board of Carbon County Commissioners, at their regular meeting on August 6, 2002, after consideration deems the Final Version of the Comprehensive Economic Development Strategy, dated July 1, 2002, as submitted by the Carbon County Economic Development Corporation, to address the concerns of residents of Carbon County, and represents appropriate economic planning strategies and practices.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Carbon County Board of Commissioners hereby approve and adopt the Comprehensive Economic Development Strategy of July 2002.

APPROVED AND ADOPTED at the Carbon County Courthouse, Rawlins, Wyoming, this 6th day of August, 2002.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman
-s- Linda Fleming, Commissioner

Attest:
-s- Linda Ann Smith, County Clerk

Linda Fleming moved to adopt Resolution No. 2002-09, a Resolution Approving and Adopting the Comprehensive Economic Development Strategy for Carbon County. Chairman Zeiger seconded. The motion carried unanimously.

RESOLUTION NO. 2002-09

**A Resolution Approving and Adopting the
Comprehensive Economic Development Strategy**

**Prepared for the Carbon County Economic Development Corporation
and the Board of Commissioners, Carbon County**

WHEREAS, the Carbon County Economic Development Corporation has undergone the task of drafting a comprehensive development strategy, incorporated documents, and produced a Final Version of the Comprehensive Economic Development Strategy of July 1, 2002.

WHEREAS, on August 6, 2002, the Carbon County Board of Commissioners held a publicly noticed open meeting to accept and adopt the Comprehensive Economic Development Strategy.

WHEREAS, the Board of Carbon County Commissioners, at their regular meeting on August 6, 2002, after consideration deems the Final Version of the Comprehensive Economic Development Strategy, dated July 1, 2002, as submitted by the Carbon County Economic Development Corporation, to address the concerns of residents of Carbon County, and represents appropriate economic planning strategies and practices.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Carbon County Board of Commissioners hereby approve and adopt the Comprehensive Economic Development Strategy of July 2002.

APPROVED AND ADOPTED at the Carbon County Courthouse, Rawlins, Wyoming, this 6th day of August, 2002.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman
-s- Linda Fleming, Commissioner

Attest:
-s- Linda Ann Smith, County Clerk

Executive Session

Linda Fleming moved to enter into executive session with Planning and Economic Development for personnel issues at 2:30 p.m. Chairman Zeiger seconded. The motion carried unanimously.

Linda Fleming moved to come out of executive session at 3:45 p.m. Chairman Zeiger seconded. The motion carried unanimously.

Vicki Hitchcock

The Commissioners asked Vicki Hitchcock to work with Bill Michie from Senior Services to form a focus group to identify needs of the Medicine Bow Library and Medicine Bow Senior Center, and possible solutions.

ROAD AND BRIDGE

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

Linda Fleming moved that the chairman be authorized to sign the Perpetual Right-of-Way Easement for Cherokee Road from Linda F. Perry, Joy Perry, and Linda F. Perry as conservator for Parker Perry, a minor. Chairman Zeiger seconded. Motion carried unanimously.

There being no further business, Chairman Zeiger adjourned the meeting at 4:40 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS

-s- Artlin Zeiger, Chairman

ATTEST:

-s- Linda Ann Smith, County Clerk