

**BOARD OF CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, March 1, 2005
County Courthouse
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners was held Tuesday, March 1, 2005 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioners Lee Meacham and Terry Weickum; County Clerk, Linda Ann Smith; Chief Deputy Clerk, Diana Obe; and Deputy Clerk, Gwynn Rothenberger.

Chairman Artlin Zeiger called the meeting to order at 9:03 a.m.

VOUCHERS

The following vouchers were presented and approved for payment:

ALSCO, AMERICAN LINEN DIVISION	VARIOUS	99.11
AMERIGAS	VARIOUS	916.27
AVAYA, INC	RADIO TECH	227.50
BAGGS, TOWN OF	SHERIFF	100.00
BANK OF COMMERCE	VARIOUS	3,201.04
BARTLETT, SUE RN	PUBLIC HEALTH	151.70
BEHAVIORAL INTERVENTIONS	JAIL	224.85
BI-RITE PHARMACY	GRANTS	24.89
BLAKE HOUSE, THE	EMERGENCY MANAGEMENT	56.40
BRESNAN COMMUNICATIONS	SHERIFF	130.77
BUSEY, SHARALEE	PUBLIC HEALTH	176.86
C N A SURETY	CLERK	50.00
CADDO SOLUTIONS	BUILDING & GROUNDS	14,685.01
CARBON COUNTY CHAMBER OF COMMERCE	SEVERANCE TAX	5,000.00
CARBON COUNTY SENIOR SERVICES	GRANTS	4,000.00
CARBON COUNTY STOCK GROWERS	ROAD & BRIDGE	25.00
CARBON COUNTY TV & ELECTRONICS	BUILDING & GROUNDS	161.96
CEDAR STREET SINCLAIR	SHERIFF	61.15
CENTURYTEL	VARIOUS	152.63
CESKO, DAVID MD	ADMINISTRATION	325.00
CHANDRA, V RAJA MD	ADMINISTRATION	195.00
CHEMSEARCH	COURTHOUSE	200.95
COMPUTER SOFTWARE ASSOCIATES	ADMINISTRATION	49,191.49
CONOCOPHILLIPS	SHERIFF	379.73
CORNER STORE	EMERGENCY MANAGEMENT	31.92
CORPORATE EXPRESS	VARIOUS	896.71
COUNTRY STORE	SHERIFF	76.00
CRAFTSMAN ELECTRIC	SENIOR SERVICES	389.28
CRAWFORD, WARREN	COOPERATIVE EXTENSION	328.90
CULLIGAN WATER CONDITIONING	SENIOR SERVICES	36.00
CYR, NANCY	PUBLIC HEALTH	15.91
DAILY TIMES	VARIOUS	658.88
DELEON, JOHN	ATTORNEY	1,158.40
DOMINOS PIZZA	PUBLIC HEALTH	25.43
DRUMMOND REFRIGERATION	JAIL	82.50
DRUMMOND, KENT	BUILDING & GROUNDS	970.96
EAGLE UNIFORM SUPPLY	CARBON BUILDING	58.98
ENERGY CONSTRUCTION	BUILDING & GROUNDS	17,950.00
FAMILY & COMMUNITY HEALTH	PUBLIC HEALTH	59.00
FARMER BROTHERS COFFEE	VARIOUS	175.66
FARSTER, PAMELA R.	GRANTS	1,650.00
FLEET SERVICES	SHERIFF	356.26
FORT PHIL KEARNY PETTY CASH	GRANTS	441.74
FREMONT MOTORS-RAWLINS	ROAD & BRIDGE	17.35
FREUDENTHAL, SALZBURG, & BONDS, PC	ADMINISTRATION	705.60

GASES PLUS	ROAD & BRIDGE	623.55
GOLDEN, MARY	PUBLIC HEALTH	69.24
GOSEVNER, MAXINE	PUBLIC HEALTH	55.50
GRAINGER	ROAD & BRIDGE	267.81
GRAPHIC SPORTS	VARIOUS	444.65
GREAT NORTH AMERICAN COMPANIES	SHERIFF	555.90
HANCOCK, KRISTI	GRANTS	1,466.24
HEMOCUE	WIC	168.00
HETTGAR, BRIDGET M RN	PUBLIC HEALTH	40.68
HIGH PLAINS POWER	SENIOR SERVICES	171.53
HILLTOP LUBE	SHERIFF	42.50
IVINSON MEMORIAL HOSPITAL	ADMINISTRATION	346.00
J H KASPAR OIL COMPANY	SHERIFF	134.49
JACKALOPE PRINTING	VARIOUS	106.43
JENSEN, CASEY	BUILDING & GROUNDS	58.50
JERRY'S DONUTS	ADMINISTRATION	34.95
KIRSCH, A P MD	VARIOUS	3,334.00
KN ENERGY INC	VARIOUS	11,048.56
KONE ELEVATORS ESCALATORS	BUILDING & GROUNDS	1,863.36
L & L ELECTRIC	VARIOUS	1,755.46
LONG BUILDING TECHNOLOGIES, INC.	BUILDING & GROUNDS	815.96
M LEE PUBLISHING	ADMINISTRATION	157.00
MACPHERSON, KELLY & THOMPSON, LLC	ADMINISTRATION	265.46
MATCO TOOLS	ROAD & BRIDGE	73.45
MEDICINE BOW VOLUNTEER FIRE DEPT	GRANTS	75.00
MEMORIAL HOSPITAL	VARIOUS	10,946.00
MORIARITY, CATHERINE M.	ADMINISTRATION	1,827.25
NUTRITION ACTION	PUBLIC HEALTH	16.00
OFFICE DEPOT	GRANTS	47.96
P J TECH SERVICES	ATTORNEY	307.50
PACIFIC POWER & LIGHT CO	VARIOUS	3,654.20
PAGE ONE	PUBLIC HEALTH	10.00
PAMIDA INC	VARIOUS	63.44
PARRIE'S ELECTRONICS	SENIOR SERVICES	14.99
PHILLIPS PETROLEUM CO	SHERIFF	25.34
PIPPIN, ROBERT	JAIL	352.00
PUBLIC HEALTH FOUNDATION	PUBLIC HEALTH	63.50
QUESTAR GAS	SENIOR SERVICES	182.89
QUILL CORPORATION	PUBLIC HEALTH	448.35
QWEST	VARIOUS	570.61
RANGE MAGAZINE	COOPERATIVE EXTENSION	19.95
RAWLINS AUTOMOTIVE	ROAD & BRIDGE	529.38
RAWLINS EYE CARE	GRANTS	1,193.74
RAWLINS FIRE EXTINGUISHER	BUILDING & GROUNDS	1,322.38
RENDEZVOUS LODGE LLC.	SHERIFF	131.68
RICHARDSON, JILL	PUBLIC HEALTH	27.72
ROSS' AUTOMOTIVE SERVICES	SHERIFF	737.56
RYAN ELECTRONICS INC	GRANTS	2,170.00
RYAN, ZOLA	COOPERATIVE EXTENSION	10.00
SAGE CREEK ARMS	SHERIFF	21.00
SARATOGA AUTO GLASS & WINDOW TINTING	SHERIFF	285.17
SARATOGA AUTO PARTS, INC.	VARIOUS	523.87
SARATOGA ENCAMPMENT RAWLINS	SEVERANCE TAX	4,000.00
SHEPARD'S	SHERIFF	446.67
SHIVELY HARDWARE	VARIOUS	32.55
SMITH, SUSAN	PUBLIC HEALTH	30.29
SPICER EYE CLINIC	GRANTS	348.00
STAN'S QUIK LUBE	SHERIFF	27.94
STATE OF WYOMING	BUILDING & GROUNDS	4,511.52
SWEET, JEFFREY C DDS PC	GRANTS	246.00
T & T PLUMBING & SERVICE	COURTHOUSE	67.50
TERMINIX	CARBON BUILDING	35.00
TIRE DISTRIBUTION SYSTEMS, INC.	SHERIFF	606.68
TLC COMMERCIAL CLEANING	COURTHOUSE	480.00

TRACKS ACROSS WYOMING	CLERK	50.00
TRADING POST	SHERIFF	201.38
TRIBCSP.COM	ADMINISTRATION	13.00
TRUE VALUE OF RAWLINS	VARIOUS	244.18
UNION TELEPHONE COMPANY	VARIOUS	451.64
UNIVERSITY OF WYOMING	COOPERATIVE EXTENSION	4,773.00
UPLIFT	GRANTS	150.00
VALLEY WASTE MANAGEMENT	SENIOR SERVICES	45.00
VERIZON WIRELESS	VARIOUS	456.02
VIDEO HITS & GAMES	JAIL	21.50
VOORHIS ASSOCIATES, INC.	BUILDING & GROUNDS	29,588.08
WEAR PARTS	ROAD & BRIDGE	424.39
WEST PAYMENT CENTER	ATTORNEY	594.20
WHITE'S MARINE CENTER	ROAD & BRIDGE	176.04
WHITE, JAKE G.	BUILDING & GROUNDS	1,150.00
WIMPENNY, ROBERT G DDS	GRANTS	868.00
WY CHILDREN'S ACTION ALLIANCE	PUBLIC HEALTH	25.00
WY FINANCIAL INSURANCE, INC.	BUILDING & GROUNDS	2,500.00
WY MACHINERY COMPANY	ROAD & BRIDGE	1,923.48
WY ORTHOPAEDIC INSTITUTE, LLC	GRANTS	147.00
WY PAPER SUPPLY	VARIOUS	862.70
WYOMING OFFICE SOLUTIONS	WIC	71.72
XEROX CORPORATION	SHERIFF	86.66
YAMPA VALLEY ELECTRIC	SENIOR SERVICES	583.18
YOUNG, CHARLES MD	GRANTS	57.00
YOUNGBERG PLUMBING & HEATING	SENIOR SERVICES	42.99
ZEE	VARIOUS	146.85
	GRAND TOTAL	211,784.65

CLERK

Minutes

Commissioner Weickum moved to approve the minutes from the February 15, 2005 Commissioners meeting as presented. Commissioner Meacham seconded and the motion carried unanimously.

Monthly Receipts

Clerk Smith presented monthly receipts for the Clerk's Office in the amount of \$14,358.89.

Courthouse Heating/Cooling Project

Commissioner Meacham moved to forward U.S. Mechanical Payment Application No. 5 in the amount of \$28,800.00 to the Bank of the West to be paid from the lease/purchase funds in reference to the Courthouse heating and cooling project. Commissioner Weickum seconded and the motion carried unanimously.

Juvenile Justice

Commissioner Weickum moved to authorize the Chairman to sign the WCCA/OJJDP "Non Participating" Grant Draw Down Request CFDA#16.541, payment request No. 3 in the total amount of \$8,000.00. Commissioner Meacham seconded and the motion carried unanimously.

Bonds

A bond was approved for Jim Pedersen, Treasurer of the Saratoga Encampment Rawlins Conservation District in the amount of \$50,000.00.

Telecommunications Project

Commissioner Weickum moved to authorize the Chairman to sign the Amendment to Memorandum of Understanding Between the Wyoming Department of Administration and Information, Office of the Chief Information Officer and Carbon County extending the contract between A&I and Carbon County regarding the telecommunications project until March 18, 2005. Commissioner Meacham seconded and the motion carried unanimously.

Emergency Management

Commissioner Meacham moved to authorize the Chairman to sign the Long Term / Special Use Lease Agreement between Carbon County and the Platte River District BSA allowing them to use the Armory the fourth Thursday of each month from 6:00 p.m. to 8:00 p.m. for one year. Commissioner Weickum seconded and the motion carried unanimously.

Courthouse Heating/Cooling Project

Wade Olson of Long Mechanical spoke regarding the positioning of valves installed for the Courthouse heating/cooling project.

Commissioner Meacham moved to forward Long Building Technology's Payment Application No. 4 in the amount of \$19,616.92 to the Bank of the West to be paid from the lease/purchase funds in reference to the Courthouse heating and cooling project. Commissioner Weickum seconded and the motion carried unanimously.

Medicine Bow Senior Center

Clerk Smith reported that the County is being billed for property taxes in the amount of \$340.79 for the building purchased January 2004 now being used as the Medicine Bow Senior Center.

Funding Request

Clerk Smith read a funding request from the Carbon County Chamber of Commerce. The Chamber is sponsoring a summer concert during the County Fair and is requesting funding to assist with securing the entertainment.

Commissioner Meacham moved to allot the Carbon County Chamber of Commerce \$5,000.00 to use to secure entertainment for the 2005 County Fair. Commissioner Weickum seconded and the motion carried unanimously.

Aflac

Clerk Smith stated a representative from Aflac wants to visit with employees who may want to join Aflac. The representative would like to have a payroll deduction be an option for any county employee who may want to join her program.

The Board stated that Aflac could be a county payroll deduction but will not allow the Aflac representative to visit with employees during business hours.

ELECTED OFFICIALS

Commissioner Weickum moved to go into executive session at 9:50 a.m. with David Clark, Tom Thompson, and Linda Smith to discuss personnel. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Meacham moved to come out of executive session at 10:23 a.m. Commissioner Weickum seconded and the motion carried unanimously.

SENIOR SERVICES

Theresa Archer presented her monthly report. Don Mayfield presented the temporary occupancy permit for the Medicine Bow Senior Center. The Board authorized Ms. Archer to use any equipment from the current Medicine Bow Senior Center in any of the other senior centers as she

sees fit.

SHERIFF

Jerry Colson presented three sealed bids and one faxed bid for the purchase of two new pickups. Mr. Colson stated there are three vehicles to be traded in, a 1991 Ford Aerostar van and a 1993 Ford pickup towards the purchase of one vehicle and a 1997 Chevrolet Blazer towards the purchase of the second vehicle. The following bids were read:

- McCarty Motors, two new 2005 Nissan Titan XE KingCab pickups in the amount of \$59,422.00 less \$2,000.00 rebates and less \$7,044.00 for three trade-ins leaving a balance due of \$50,527.45
- Dallin Motors, two 1500 QuadCab pickups in the amount of either \$21,977.00 each or \$22,297.00 each depending on tire selection. These prices include an \$800.00 trade-in allowance per vehicle
- Greiner Ford, two new 2005 Ford F-150 pickups in the amount of \$17,839.00 each, including trade-in allowances for the three vehicles totaling \$3,100.00
- Fremont Toyota GMC for one 2005 GMC Sierra 1500 in the amount of \$19,981.50 including a \$1,000.00 trade-in allowance, one 2005 Dodge Ram 2500 in the amount of \$19,470.00 including a \$1,000.00 trade-in allowance, and one 2005 Ford F150 SuperCab pickup in the amount of \$19,214.65 including a trade-in allowance of \$1,000.00.

Commissioner Weickum moved to waive the condition that all bids be sealed and to consider the faxed bid for the purchase of two new vehicles for the Carbon County Sheriff's Office. Commissioner Meacham seconded and the motion carried unanimously.

Sheriff Colson will review the bids and report back with his recommendation.

JAIL COMMITTEE

Randy Shinkle and Gary Olson updated the Board on the progress of construction at the new jail and presented a contract for the inmate phone system at the new jail. Mr. Shinkle reported that Tom Thompson has reviewed the contract and had no changes or additions.

Commissioner Weickum moved to authorize the Chairman to sign the Inmate Telephone Contract Agreement between Consolidated Telecom Group and Carbon County for an inmate phone system at the new jail for a period of thirty-six months ending January 31, 2008. Commissioner Meacham seconded and the motion carried unanimously.

Mr. Shinkle presented an amendment to the Technology Consultants contract to convert data for the Sheriff's Office. The amendment is for additional data that needs transferred in the amount of \$13,000.00. The Board requested Mr. Shinkle bring the amendment back for its consideration after Tom Thompson reviews it.

Treasurer Cindy Baldwin spoke regarding an inmate commissary account. The initial funding of \$10,000.00 would be provided from the Consolidated Telecom phone contract, and a commission from the inmate phone usage as well as all sales would contribute to the account. Ms. Baldwin stated that a representative from the Sheriff's Office would have to account for expenditures and revenues for the commissary account.

Commissioner Meacham moved to authorize the initialization of a commissary account and use \$10,000.00 provided for in the Consolidated Telecom contract to start the account. Commissioner Weickum seconded and the motion carried unanimously.

JEFFREY CENTER BOARD

Bob Woodhouse, Larry Harris, Alice Garvin and Michael Smith of the Jeffrey Center Board discussed building issues at the Jeffrey Center. Mr. Harris stated the Board's priorities are replacing windows and addressing the standing water issue in the basement.

The Jeffrey Center Board requested funding for replacing windows and install a French drain system. The Commissioners directed them to request the funding from the 2005-2006 budget.

RYAN ELECTRONICS

Greg Ryan presented a request for additional funding to complete the repeater station at the new jail. He also requested authorization to leave existing antennas in the Courthouse and purchase new ones for the new jail. This would allow the new 911 system to be brought up while leaving the current system active for a short period of time.

Commissioner Meacham moved to authorize \$30,000.00 from the jail construction budget for Ryan Electronics to purchase antennas, radios, and a digital recorder for the new jail. Commissioner Weickum seconded and the motion carried unanimously.

SHERIFF

Sheriff Colson reported that the Carbon County Sheriff's Office has been awarded \$41,586.41 in 2004 Homeland Security Funding. Mr. Colson presented a grant agreement for the Board's consideration.

Commissioner Weickum moved to authorize the Chairman to sign the Grant Award Agreement for U.S. Department of Homeland Security (DHS), Office for Domestic Preparedness (ODP), FY2004 ODP Homeland Security Grand Program (HSGP), FY2004 Law Enforcement Terrorism Prevention Program (LETPP) Allocation in the amount of \$41,586.41 and the Acknowledgment/Assignment of Contact Person designating Pam Farster as the contact. Commissioner Meacham seconded and the motion carried unanimously.

LIBRARY

Vickie Hitchcock presented bids to install carpet and painting a section of the Library. Bids were presented from Energy Construction in the amount of \$21,800.00, including removal of furniture and carpet, painting, and installation of carpet. Eric Smith's bid for painting only is in the amount of \$3,175.00. Woodward & Associates submitted a bid for installation of carpet and removing and replacing furniture in the amount of \$5,542.00. This bid stated that due to a vendor change, the price is an estimate and could increase up to \$3,000.00.

Commissioner Weickum moved to accept bids from Woodward & Associates to carpet a portion of the Library in the amount of \$5,542.00 allowing up to an additional \$3,000.00, and the bid from Eric Smith to paint a portion of the Library in the amount of \$3,175.00. Commissioner Meacham seconded and the motion carried unanimously.

RECESS

Chairman Zeiger declared a recess for lunch at 12:00 p.m. and reconvened at 2:00 p.m.

PLANNING & ZONING

Public Hearing – Case File #04-25

Chairman Zeiger opened a public hearing at 2:02 p.m. to hear Planning & Zoning Case File #04-25.

Jonathan Schnal presented the following Case File:

Planning & Zoning Case File #04-25, Bert K. Hammond's Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Highway Commercial (C-2) on approximately 1 acre.

There were no public comments on this case. Chairman Zeiger closed the public hearing at 2:04 p.m.

Commissioner Meacham moved to approve Case File #04-25, Bert K. Hammond's Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Highway Commercial (C-2) on

approximately 1 acre. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to approve Resolution No. 2005-06, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission. Commissioner Weickum seconded and the motion carried unanimously.

Resolution No. 2005 - 06

A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission.

WHEREAS, pursuant to Wyo. Stat. §18-5-202(b), the Carbon County Planning Commission held a public hearing on February 1, 2005, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at said public hearing, the Carbon County Planning Commission provided the public the opportunity to comment and the Carbon County Planning Commission considered any public comments which were made at said hearing; and

WHEREAS, at the conclusion of said public hearing, the Carbon County Planning Commission voted to certify in writing its recommendation to the Carbon County Commissioners to adopt this amendment to the Carbon County Zoning Resolution of 2003 for Carbon County, Wyoming; and

WHEREAS, the Carbon County Commissioners, pursuant to Wyo. Stat. §18-5-202(c) and after receipt of said certified recommendation for approval of this amendment to the Carbon County Zoning Resolution of 2003, advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on March 1, 2005; and

WHEREAS, at said public hearing, the Carbon County Commissioners provided the opportunity for the public to comment and for the Carbon County Commissioners to consider any comments which were made on the proposed amendments; and

WHEREAS, the Carbon County Commissioners in considering the said amendment have also reviewed and considered the Carbon County Land Use Plan of 1998; and

WHEREAS, the Carbon County Commissioners have determined that the proposed amendment is in conformity with the Carbon County Land Use Plan of 1998 and otherwise promotes the health, safety and general welfare of the residents of Carbon County; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Commissioners, by majority vote, the Carbon County Commissioners moved to approve the following amendment(s) to the Carbon County Zoning Resolution of 2003.

(1) Case File #04-25 – Bert K. Hammond: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Highway Commercial (C-2) on approximately 1 acre. The C-2 Zone provides highway oriented business development at appropriate locations in the County and applies to the areas where more complete commercial facilities are necessary for community convenience.

Legal Description: A tract of ground located in the NE1/4SW1/4, Section 34, T28N, R89W, 6th P.M., Carbon County, Wyoming, and more completely described as follows: Beginning at a point that bears N18°54'W, 1820.3 feet distant from the S1/4 corner of said Sec. 34, an iron post with brass cap marked and described as in the official records; thence N37°12'E 208.71 feet distant along the Northwest side of U.S. Highway 287 right-of-way; thence N48°42'W 208.71 feet distant; thence S37°12'W 208.71 feet distant; thence S48°42'E 208.71 feet distance to the point of beginning; said tract of ground being monumented with 5/8" reinforcing bars with bearings in this description being referred to the GLO Resurvey bearing between the S1/4 corner and the SE corner of said Sec. 34; EXCEPTING THEREFROM that portion as conveyed to the State Highway Commission of Wyoming in Warranty Deed recorded July 27, 1967, in Book 493, Page 66, Records of Carbon County, Wyoming. TOGETHER WITH all buildings and improvements thereon situate and appurtenances thereunto belonging. SUBJECT, HOWEVER, to all easements, reservations, restrictions and rights-of-way of record or apparent upon the ground.

Pursuant to the recommendations of the Carbon County Planning & Zoning Commission: Density and the C-2 Zone of the subject parcel provides for highway oriented business development at appropriate locations in the County, and applies to areas where more complete commercial facilities are necessary for community convenience.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

1. That the Carbon County Board of Commissioners, hereby adopt these amendment(s) as certified to them in writing by the Carbon County Planning Commission.

PRESENTED, READ, AND ADOPTED at a regularly meeting of the Board of County Commissioners of Carbon County, Wyoming, this _____1st_____ day of _____March_____, 2005.

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING

By: -s- Artlin Zeiger
-s- Lee Meacham
-s- Terry Weickum

Attest:

-s- Linda Ann Smith, Carbon County Clerk

Public Hearing – Case File #04-26

Chairman Zeiger opened a public hearing at 2:06 p.m. to hear Planning & Zoning Case File #04-26.

Jonathan Schnal presented the following Case File:

Planning & Zoning Case File #04-26, Michael Robert & Cynthia Kay Shepard's Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-14) on 14 acres.

Cynthia Shepard further explained the property boundaries for her Zone Change request. There were no other public comments on this case. Chairman Zeiger closed the public hearing at 2:11 p.m.

Commissioner Meacham moved to approve Planning & Zoning Case File #04-26, Michael Robert & Cynthia Kay Shepard's Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-14) on 14 acres. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to approve Resolution 2005-07, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission. Commissioner Weickum seconded and the motion carried unanimously.

Resolution No. 2005 - 07

A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission.

WHEREAS, pursuant to Wyo. Stat.§18-5-202(b), the Carbon County Planning Commission held a public hearing on February 1, 2005, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at said public hearing, the Carbon County Planning Commission provided the public the opportunity to comment and the Carbon County Planning Commission considered any public comments which were made at said hearing; and

WHEREAS, at the conclusion of said public hearing, the Carbon County Planning Commission voted to certify in writing its recommendation to the Carbon County

Commissioners to adopt this amendment to the Carbon County Zoning Resolution of 2003 for Carbon County, Wyoming; and

WHEREAS, the Carbon County Commissioners, pursuant to Wyo. Stat. §18-5-202(c) and after receipt of said certified recommendation for approval of this amendment to the Carbon County Zoning Resolution of 2003, advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on March 1, 2005; and

WHEREAS, at said public hearing, the Carbon County Commissioners provided the opportunity for the public to comment and for the Carbon County Commissioners to consider any comments which were made on the proposed amendments; and

WHEREAS, the Carbon County Commissioners in considering the said amendment have also reviewed and considered the Carbon County Land Use Plan of 1998; and

WHEREAS, the Carbon County Commissioners have determined that the proposed amendment is in conformity with the Carbon County Land Use Plan of 1998 and otherwise promotes the health, safety and general welfare of the residents of Carbon County; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Commissioners, by majority vote, the Carbon County Commissioners moved to approve the following amendment(s) to the Carbon County Zoning Resolution of 2003.

(1) Case File #04-26 – Michael Robert & Cynthia Kay Shepard: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-14) on 14 acres. The FPSR Zone allows seasonal recreational and residential activities.

Legal Description: The South $\frac{3}{4}$ of the Leota Lode mining claim; designated by the Surveyor General as lot No. 209 and described in Patent recorded in Book 100, page 436 of the Records of Carbon County, Wyoming; and located in Section 26, T14N, R86W, 6th P.M., Carbon County, Wyoming; and more particularly described as follows: Beginning at a point which bears S. $14^{\circ}21'E.$, 1357.9 feet from the N $\frac{1}{4}$ corner of Section 26, T14N, R86W, 6th P.M., said point being a set 5/8" diameter rebar with G/B survey cap; thence S. $00^{\circ}05'E.$, 1079.9 feet to the original stone corner No. 3 of Leota Lode; thence N. $89^{\circ}51'W.$, 601.9 feet to the original stone corner No. 4 of Leota Lode; thence N. $00^{\circ}01'E.$, 554.7 feet to a set 5/8" diameter rebar with G/B survey cap; thence S. $84^{\circ}07'E.$, 39.0 feet to a set 5/8" diameter rebar with G/B survey; thence N. $89^{\circ}57'E.$, 506.5 feet to the point of beginning.

Pursuant to the recommendations of the Carbon County Planning & Zoning Commission: Density on the subject parcel shall not exceed one (1) dwelling unit and associated accessory structures on approximately 14 acres (FPSR-14).

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

1. That the Carbon County Board of Commissioners, hereby adopt these amendment(s) as certified to them in writing by the Carbon County Planning Commission.

PRESENTED, READ, AND ADOPTED at a regularly meeting of the Board of County Commissioners of Carbon County, Wyoming, this _____^{1st} day of March, 2005.

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

By: -s- Artlin Zeiger
-s- Lee Meacham
-s- Terry Weickum

Attest:

-s- Linda Ann Smith, Carbon County Clerk

Planning Commission

Commissioner Meacham moved to accept Planning & Zoning Case File #05-01, Philip A. & Ray Deane Card, a Petition to amend Carbon County Zoning Resolution and Record to rezone a

parcel of land approximately 160 acres in size from Ranching Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-160), and set a Public hearing for Tuesday, April 5, 2005 at 2:00 p.m. at the County Courthouse, Rawlins, Wyoming. Commissioner Weickum seconded and the motion carried unanimously.

Jonathan Schnal reported that as a result of the February 25, 2005 workshop with the Board of County Commissioners, the Planning Commission has set a March meeting to discuss the county's Zoning Regulations.

GIS / GPS

Karen Larsen requested authorization to purchase a new computer. She presented a quote from Dell Computers in the amount of \$3,475.00. Ms. Larsen stated the computer specifically supports the GIS software she uses.

The Board directed Ms. Larsen to return with at least one additional quote.

ECONOMIC DEVELOPMENT CORPORATION

Jay Grabow updated the Board on the reorganization of the EDC and stated he is working on a business plan. He requested suggestions from the Board on their vision for the future of EDC in Carbon County.

SER CONSERVATION DISTRICT

Larry Bentley of the Saratoga-Encampment-Rawlins Conservation District spoke regarding the 44-Saw Mill located in Riverside. Mr. Bentley requested \$4,000.00 to contribute towards a study to review alternatives for the smoke tepee.

Commissioner Meacham moved to allocate \$4,000.00 to the Saratoga Encampment Rawlins Conservation District to study alternatives to the smoke tepee at the 44-Saw Mill. Commissioner Weickum seconded and the motion carried unanimously.

ROAD & BRIDGE

Bill Nation presented his bi-monthly report. Mr. Nation received authorizations to purchase parts from Wyoming Machinery in the amount of \$1,267.00 and \$7,000.00 to pay Candy Moulton for research and writing of historical signs to be mounted on County Roads throughout the county.

Commissioner Meacham moved to authorize \$7,000.00 from the 2004-2005 Road & Bridge budget to fund the research and writing of historical recreational signs to be mounted along County Roads in Carbon County. Commissioner Weickum seconded and the motion carried unanimously.

MEMORIAL HOSPITAL OF CARBON COUNTY

Patsy Carter, Florence Kostic and Dawn Dingman updated the Board on the hospital's purchase of the old bank building in Hanna. MHCC originally planned to use this building for a clinic. Ms. Carter stated that to bring the building up to code, the cost would be approximately \$200,000.00. Rather than spend the money improving the current building, they are looking into tearing down the structure and placing a modular clinic on the property.

RAWLINS – CARBON COUNTY AIRPORT BOARD

Bruce Florquist of the Rawlins – Carbon County Airport Board presented a Resolution for the Board's consideration. Mr. Florquist stated this Resolution is for the protection of airspace around the Rawlins Airport.

Commissioner Weickum moved to approve Resolution No. 2005-08, A Resolution Adopting Land Use Guidelines for the Protection of Airspace Around the Rawlins – Carbon County Airport. Commissioner Meacham seconded and the motion carried unanimously.

RESOLUTION# 2005-08

**A RESOLUTION ADOPTING LAND USE GUIDELINES
FOR THE PROTECTION OF AIRSPACE AROUND
THE RAWLINS-CARBON COUNTY AIRPORT.**

WHEREAS, the Carbon County Board of County Commissioners, the governing body for Carbon County, Wyoming recognizes that the Rawlins-Carbon County Airport is of vital economic importance to Carbon County and the City of Rawlins; and

WHEREAS, Rawlins-Carbon County Airport is subject to certain grant assurances that were made as part of grants received from the Federal Aviation Administration under the Airport Improvements Program; and

WHEREAS, those assurances include a requirement for the adoption of airspace protection guidelines, known as Federal Aviation Regulations (FAR) Part 77, which address airspace height restrictions, adequate airport influence area limitations and land use compatibility guidelines to make certain that uses on lands surrounding the airport are compatible with the presence of the airport; and

WHEREAS, continued funding of the airport Improvement Program for the Rawlins-Carbon County Airport is contingent upon adoption of FAR Part 77 Guidelines and having in place adequate airport influence area limitations, land use compatibility guidelines and height restrictions;

NOW, THEREFORE, BE IT RESOLVED by the governing body of Carbon County Wyoming that FAR Part 77 Guidelines are hereby applicable to and in effect for that portion of the affected area around the Rawlins-Carbon County Airport that are under County Jurisdiction.

BE IT FURTHER RESOLVED that the Board of County Commissioners direct staff to take into consideration FAR Part 77 guidelines, Part 77 height restrictions, and whether the proposed uses to occur within the areas surrounding the airport are compatible with the safe operation of the airport as well as safety of persons who are on the ground prior to the approval of any development application under Carbon County jurisdiction and subject to the FAR Part 77 Guidelines.

PASSED, APPROVED AND ADOPTED this 1st day of March, 2005.

**BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING**

By: -s- Artlin Zeiger, Chairman

ATTEST:

-s- Linda Ann Smith, County Clerk

GIS / GPS

Karen Larsen presented a second quote for a computer. The quote is from Hewlett Packard in the amount of \$4,832.00.

Commissioner Meacham moved to authorize Karen Larsen to purchase a computer from Dell Computers in the amount of \$3,437.33 from the 2004-2005 GIS budget. Commissioner Weickum seconded and the motion carried unanimously.

FRIENDS OF THE RED DESERT

Marian Doane of the Friends of the Red Desert spoke about her group's effort to protect portions of the Red Desert.

CARBON COUNTY MUSEUM

Denise Patton, Museum Director, stated she is applying for a 21st Century Museum Professionals grant in the amount of \$75,000.00. The funding would be used for training and implementation of curation. She is requesting a letter of support from the Board and stated that she is seeking matching funds from other area museums.

The Board agreed to provide a letter of support for the project, but clarified it is not financially obligated to the project in any way.

Commissioner Weickum moved to provide a letter of support for the Museum to apply for a grant from the Institution of Museum and Library Services. Commissioner Meacham seconded and the motion carried unanimously.

BOARD INTERVIEWS

Museum Board

The Board interviewed Rans Baker for consideration of appointment to the Carbon County Museum Board.

Commissioner Weickum moved to appoint Rans Baker to the Carbon County Museum Board to fill a three-year un-expired term expiring July 2006. Commissioner Meacham seconded and the motion carried unanimously.

Fair Board

The Board interviewed Jacque Bass and John Cowdin for consideration of appointment to the Carbon County Fair Board.

Rawlins-Carbon County Airport Board

The Board interviewed Greg Olson for consideration of appointment to the Rawlins-Carbon County Airport Board.

Commissioner Weickum moved to appoint Greg Olson to the Rawlins-Carbon County Airport Board for a five-year term expiring February 2010. Commissioner Meacham seconded and the motion carried unanimously.

Senior Services Board

The Board interviewed Marjorie Blakeslee for consideration of appointment to the Carbon County Senior Services Board due to the fact she will be unavailable for an interview in April when the vacancy comes open. This Board appointment will be considered after being advertised.

Dixon Airport Board

Commissioner Weickum moved to appoint Robert Golden to the Dixon Airport Board for an un-expired term ending January 2010, and to appoint Jay Linderman to the Dixon Airport Board for a five-year un-expired term expiring January 2007. Commissioner Meacham seconded and the motion carried unanimously.

Fair Board

Commissioner Meacham moved to reappoint John Cowdin to the Carbon County Fair Board for a five-year term expiring February 2010. Commissioner Weickum seconded and the motion carried unanimously.

SHERIFF

Sheriff Colson reported that he reviewed all bids for the purchase of two new vehicles. Mr. Colson recommended awarding the bids to Dallin Motors to purchase one 1500 Quad Cab pickup and to Fremont Motors to purchase one 2005 Ford F150 pickup.

Commissioner Weickum moved to award bids to Dallin Motors in the total amount of \$21,977.00 for one 1500 Quad Cab pickup including the trade-in of a 1997 Chevrolet Blazer, and Fremont Motors in the total amount of \$19,214.65 for one 2005 Ford F150 SuperCab pickup including trade-ins of a 1991 Ford Aerostar van and a 1993 Ford pickup. Commissioner Weickum seconded and the motion carried unanimously.

Sheriff Colson requested authorization to purchase a light bar from the remaining budgeted funds. The consensus of the Board was to allow a light bar to be purchased for one of the new vehicles.

ADJOURNMENT

There being no further business, Commissioner Meacham adjourned the meeting at 5:40 p.m.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman

ATTEST

-s- Linda Ann Smith, County Clerk