

BOARD OF COMMISSIONERS OF CARBON COUNTY
REGULAR MEETING
Tuesday, February 7, 2006
Carbon County Courthouse
Rawlins, Wyoming

The regular meeting of the Board of Commissioners of Carbon County was held on Tuesday, February 7, 2006, at 9:00 a.m. in the Commissioners Meeting Room of the Carbon County Courthouse in Rawlins, Wyoming. In attendance at the meeting were Artlin Zeiger, Chairman; Terry Weickum, Commissioner; Linda Ann Smith, Carbon County Clerk; Diana Obe, Chief Deputy County Clerk; and Shelley Welsh, Deputy Clerk. Lee Meacham joined the meeting at 2:00 p.m.

VOUCHERS

Albins, Joshua	Sheriff's Office	\$65.00
Alpine Office Supply	Assessor / Attorney	\$268.02
AlSCO / American Linen	R&B / Emergency Mgmt.	\$165.24
Amerigas	Senior Center / R&B	\$2,128.37
Anderson Highway Signs	Road & Bridge	\$55.87
Art's Plumbing & Heating	Senior Center	\$87.85
Bartlett, Sue R.N.	Public Health	\$149.85
Behavioral Intervention	Jail	\$269.45
Best Western Cottontree Inn	Grants	\$68.88
Bi-Rite Pharmacy	Grants / Jail	\$6,160.30
Bi-Rite Sporting Goods	Sheriff	\$47.20
Bob Barker Company	Jail	\$52.76
Boys Town Press	Grants	\$152.85
Bresnan Communications	Sheriff / Jail / Admin	\$435.15
Build Rite Lumber Supply	Jail	\$66.23
Busey, Sharalee	Public Health	\$149.11
Carbon County TV & Electronics	Clerk / Attorney	\$63.18
Carbon Power & Light	Radio Tech / Senior Ctr.	\$1,033.47
Carrot-Top Industries	Emergency Management	\$413.07
Casper Star Tribune	Commissioners / Attorney	\$375.40
CBM Food Service	Jail	\$7,782.75
CCI User Group	Assessor	\$150.00
Cedar Street Sinclair	Sheriff	\$90.17
CenturyTel	Sheriff / Road & Bridge	\$156.92
Cesko, David MD	Grants	\$547.00
Corporate Express	Treasurer / Sheriff / Jail	\$1,705.52
Craftsman Electric	Carbon Bldg. / Senior Ctr.	\$175.00
CSK Auto, Inc.	Sheriff	\$2.79
Culligan Water Conditioning	Jail	\$139.70
Cyr, Nancy	Public Health	\$25.53
Daily Times	Various	\$1,450.76
Dallin Motors	Sheriff	\$26.95
Deep Sweep	Public Health	\$150.00
Delancey, Cindy	Administration	\$10,142.65
DeLeon, John	Administration	\$2,338.20
Drifter's Inn	Grants	\$74.30
Dubois Telephone Exchange	Sheriff	\$88.05
Eagle Uniform	Jail / Carbon Building	\$237.60
Elk Mountain	Grants	\$1,247.53
Emedco	Road & Bridge	\$508.19
Engstrom, James D. DDS	Jail	\$1,500.00
ESRI	GIS / GPS	\$1,757.01
Farmer Brothers Coffee	Clerk / Attorney	\$189.95
Farster, Pamela R.	Grants	\$1,377.22
France Flying Service	Sheriff	\$170.00
Fremont Motors - Rawlins	Road & Bridge	\$15.96

Frontier Access & Mobility	Jail	\$60.00
G C Building Supply	Road & Bridge	\$287.50
Gases Plus	Road & Bridge	\$167.68
Golden, Mary	Public Health	\$26.27
Goshen County Detention Center	Jail	\$2,330.93
Gosvenor, Maxine	Public Health	\$80.66
Grainger	Jail	\$1,137.33
Graphic Sports	Clerk / Sheriff	\$88.90
Great Divide Dental	Grants	\$185.00
Hanna Fire Department	Sheriff	\$77.96
Hettgar, Bridget M. RN	Public Health	\$692.37
High Plains Power	Senior Center / R&B	\$318.89
High Plains Vision Center	Grants	\$597.00
Hillcrest Spring Water	Treasurer / Attorney / R&B	\$83.50
Hilltop Conoco	Emergency Management	\$39.44
Intermountain Record Service	Clerk	\$104.60
J H Kasper Oil Company	Assessor / Sheriff	\$2,613.22
Jackalope Printing	Various	\$424.87
Kar Kraft Inc.	Sheriff	\$1,155.90
Karl's Auto Repair	Sheriff	\$15.00
Kilburn Tire Company	Sheriff / Road & Bridge	\$3,449.20
KN Energy, Inc.	Various	\$24,423.46
Knapp Supply & Equipment	Courthouse / Senior Ctr.	\$360.59
KONE Elevators	Building & Grounds	\$1,236.99
Kroger - King Soopers	Grants / Sheriff	\$590.51
Kum & Go #970	Sheriff	\$54.02
Long Building Technologies	Senior Center / Building & Grounds	\$24,762.34
Lowrance, Judith	Grants	\$10.00
M S C	Clerk	\$3,495.00
MacPherson, Kelly & Thompson	Administration	\$907.50
McKee Medical Center	Administration	\$308.00
Medela Incorporated	Grants	\$762.00
Medical Arts Press	Jail	\$67.50
Medicine Bow, Town of	Senior Center	\$48.10
Memorial Hospital of Carbon Co.	Jail / Administration	\$12,741.97
Midwest Fire & Equipment	Grants	\$179,655.00
Moeller, Marie	Courthouse	\$662.50
MPM Corp. / Evergreen	Senior Center	\$85.00
Munimetrix Systems	Clerk	\$480.00
Neutron Industries	Carbon Building	\$495.03
New Dawn Technologies	Attorney	\$3,592.00
Newsome, Norman	Coroner	\$151.68
Nibbles & Bytes	Planning	\$369.00
P S S	Public Health	\$255.33
Pacific Power & Light	Various	\$3,991.45
Page One	Sheriff / Public Health	\$310.00
Pamida Inc.	Various	\$1,490.52
Peterbilt of Wyoming	Road & Bridge	\$387.52
PFC Products, Inc.	Clerk	\$154.95
Pine Lodge Café	Sheriff	\$101.83
Plainsman Printing	Clerk	\$644.67
Platte Valley Medical	Grants	\$299.00
Pro-Chem Industrial	Jail	\$486.17
Project Prevention	Grants	\$2,328.91
Public Safety Center	Sheriff	\$192.71
Purchase Power	Administration	\$279.84
Questar Gas	Senior Center	\$370.92
Quill Corporation	Clerk / Public Health	\$1,273.59
Qwest	Radio Tech / Building & Grounds	\$432.66
Qwest - Denver	Sheriff / Carbon Building	\$101.17
Rawlins Automotive	Road & Bridge	\$662.88

Rawlins Eye Care	Grants	\$33.58
Rawlins Family Medical	Sheriff	\$189.00
Rawlins Glass	Road & Bridge	\$153.56
Rawlins, City of	Various	\$535.48
Regional Juvenile Detention	Jail	\$3,844.00
Reliable	Sheriff	\$290.33
Rendezvous Lodge LLC	Sheriff	\$218.61
Richardson, Jill	Public Health	\$20.73
Riverside, Town of	Administration	\$20,000.00
Robidoux Brothers	Sheriff	\$111.30
Rostad Mortuary	Coroner	\$450.00
Royal Sanitary Supply	Courthouse	\$132.50
Ryan Electronics Inc.	Radio Tech	\$100.00
Sanofi Pasteur, Inc.	Public Health	\$337.40
Saratoga Auto Parts	Sheriff / Road & Bridge	\$645.47
Saratoga Sun	Administration	\$1,222.01
Shively Hardware	Sheriff / Road & Bridge	\$685.99
Smith, Susan	Grants	\$85.87
Snap-On Tools	Road & Bridge	\$51.20
Snowy Range Propane	Road & Bridge	\$1,603.05
Solaas, Tracy	Grants	\$60.00
Southwest Professional	Road & Bridge	\$50.00
Square Shooters Eating House	Sheriff	\$50.49
Squirrel Tree Automotive	Sheriff	\$73.19
Star Awards & Signs	Commissioners	\$99.58
State of Wyoming	Elections	\$12.69
Terminix	Carbon Bldg./Senior Ctr.	\$75.00
Tiger Mart	Sheriff	\$92.77
TribCSB.com	Administration	\$2.00
True Value of Rawlins	Various	\$724.74
U S Bank	Sheriff / Jail	\$404.53
Union Telephone Company	Various	\$449.68
University of Wyoming	Cooperative Extension	\$265.00
USP Communications	Jail / Public Health	\$23.20
Valley Food & Liquor	Public Health	\$40.95
Valley Oil Company	Sheriff	\$948.03
Veramark Technologies	Administration	\$616.00
Verizon Wireless	Various	\$325.37
Viking Office Products	Cooperative Extension	\$106.74
Visionary Communcations	Sheriff / GIS/GPS	\$93.65
Washboard, The	Courthouse	\$22.50
Wear Parts	Road & Bridge	\$91.68
Weinman, Rodney	Sheriff	\$18.17
West Payment Center	Attorney	\$450.45
West Winds Bakery	Sheriff	\$10.50
Western States Fire Protection Company	Jail	\$445.00
Wimpenny, Robert G. DDS	Grants	\$228.00
Worldwash	Senior Center	\$1,925.00
WY Dept. of Family Services	WIC	\$99.60
WY Diesel Service	Road & Bridge	\$200.87
WY Environmental	Various	\$664.32
WY Financial Insurance	Administration	\$100.00
WY Machinery Company	Road & Bridge	\$19.46
WY Paper Supply	Various	\$800.39
WY Public Health Association	Grants	\$60.00
Xerox Corporation	Sheriff / Public Health	\$169.74
Yampa Valley Electric Association	Radio Tech / Senior Ctr.	\$750.90
Zabel, Greg	Emergency Management/ GIS/GPS	\$206.09
TOTAL		\$368,701.89

CLERK

Minutes

Terry Weickum moved to approve the minutes of January 17, 2006 as presented. Chairman Zeiger seconded the motion. The motion carried unanimously.

Public Defender Appointment

The State of Wyoming Public Defender's Office has selected William H. Curley for appointment as Public Defender in the Rawlins office and asked for approval from the Carbon County Commissioners.

Terry Weickum moved to ratify the appointment of William H. Curley as Public Defender in the Rawlins office. Chairman Zeiger seconded the motion. The motion carried unanimously.

Saratoga Volunteer Fire Department

The Saratoga Volunteer Fire Department submitted a request for \$7,500 to purchase a 24 foot enclosed snowmobile trailer to store the Search and Rescue snowmobile and two (2) rescue sleds. The trailer will be used as a command center when the snowmobile is in use.

Terry Weickum moved that Carbon County allow the Saratoga Volunteer Fire Department to purchase the rescue trailer with funds coming from reserve funds. Chairman Zeiger seconded. The motion carried unanimously.

Bonds

The following bonds were presented for approval by the Commissioners:

Western Surety Bond #54528960 for Randy Arnold as the Treasurer for the Saratoga Encampment Rawlins Conservation District in the amount of \$50,000.

Western Surety Bond #68874155 for Rusena Cobb as the Treasurer for the Little Snake River Museum District of Savery in the amount of \$2,000.

Western Surety Bond #70031636 for Sheryl R. Snider as County Assessor for Carbon County in the amount of \$5,000.

Terry Weickum moved that Chairman Zeiger sign the bond for Randy Arnold as Treasurer for SERCD in the amount of \$50,000, Rusena Cobb as Treasurer for the LSR Museum District of Savery in the amount of \$2,000, and Sheryl R. Snider as the County Assessor for Carbon County in the amount of \$2,000. Chairman Zeiger seconded. The motion carried unanimously.

Prisoner Agreement

Terry Weickum moved that Carbon County sign the agreement between the Town of Bairoil and the Carbon County Sheriff's Office to house inmates from Bairoil. Chairman Zeiger seconded the motion. The motion carried unanimously.

Airport Development Group

Terry Weickum moved that Carbon County approve the reimbursement on Project #3-56-0038-06 in the amount of \$11,268 for the Dixon Airport Board. Chairman Zeiger seconded the motion. The motion carried unanimously.

Terry Weickum moved that Carbon County approve a reimbursement in the amount of \$1,001 to the State of Wyoming for Project #3-56-0038-06. Chairman Zeiger seconded the motion. The motion carried unanimously.

Terry Weickum moved to approve the reimbursement on Project #3-56-0038-08

in the amount of \$114,803 and an additional \$25,236 to the State of Wyoming. Chairman Zeiger seconded the motion. The motion carried unanimously.

Terry Weickum moved to approve the request for payment for Project #3-56-0038-07 in the amount of \$1,060 and the accompanying request for the federal share in the amount of \$8,255 for the Dixon Airport Board.

Ceiling Bids / Alternative Electrical Bids

The Clerk provided information to the Commissioners in regard to bid proposals for ceiling and electrical work in the Courthouse for the Treasurer, Assessor and Elections Office. The Clerk stated that only one (1) bid received gave a total for both ceiling and electrical, and there were three (3) more electrical proposals. Commissioner Weickum wanted more bids so he could have a comparison.

Clerk Smith advised she had advertised, sent proposals requests to three companies, but did not receive any additional bids. Commissioner Weickum advised her to get three bids. Commissioner Zeiger directed her to have the one bid broken out to reflect the ceiling cost and the electrical cost. Clerk Smith advised that this request was already made to the contractor but rejected.

Department of Health Contract

Terry Weickum moved that the Chairman sign the Contract for Social Worker Services between Carbon County Public Health and Cecilia Mikesell. Chairman Zeiger seconded. The motion carried unanimously.

ELECTED OFFICIALS

Clerk of District Court

Lindy Schmidt requested permission from the Commissioners to donate or destroy the law books in the law library. After discussion, Chairman Zeiger suggested that they discuss this again at a later date.

Treasurer

Cindy Baldwin, Treasurer, advised the Commissioners that she has researched and found an investment company that could collateralize county funds.

After discussion, Terry Weickum moved that Carbon County enter into an investment agreement with Seattle Northwest Securities. Chairman Zeiger seconded. The motion carried unanimously.

Terry Weickum moved that Carbon County adopt Resolution 2006-02, the Adopting Statement Appointment Policy. Chairman Zeiger seconded. The motion carried unanimously.

Resolution 2006-02

A Resolution of the Board of County Commissioners, Carbon County, Wyoming, Adopting a Statement of Investment Policy.

WHEREAS, the Carbon County Commissioners want to safely earn the highest prudent investment income possible; and

WHEREAS, Wyo. Stat. Section 9-4-831(h) requires every political subdivision of the State of Wyoming to adopt a **Statement of Investment Policy**.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, CARBON COUNTY, WYOMING, that it does hereby adopt the Statement of Investment Policy, attached as Exhibit A and incorporated herein by this reference, and does declare it in effect on February 7, 2006.

Passed this 7th day of February, 2006.

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

/s/ Artlin Zeiger, Chairman

Attest:

/s/ Linda Ann Smith, County Clerk

Assessor

Sheryl Snider presented abates and rebates to be signed by Chairman Zeiger.

Sheryl Snider also advised that Carbon County's current valuation was \$2,620,002.

Appreciation for Years of Service

The County Commissioners presented a plaque to Darrell Stubbs in appreciation for his 30 plus years of service as the Carbon County Assessor. Darrell Stubbs retired December 31, 2005.

CARBON COUNTY AUDIT REPORT

Dennis Tschacher of Mader, Tschacher and Peterson presented the yearly audit report to the County Commissioners. Mr. Tschacher advised that Carbon County had a very clean report for the last fiscal year, and that the County Clerk and Treasurer were to be commended for their efforts. The Board accepted the report, and the Clerk will place the audit on file in the Clerk's Office.

CARBON COUNTY SENIOR SERVICES

Terri Archer, Director, presented her monthly report to the Commissioners. Ms. Archer requested authority from the Commissioners to begin work on the windows and roof at the Encampment Senior Center. Ms. Archer was given approval to begin with the work at the Encampment Senior Center. The amount of the work will total \$18,168.

HOMELAND SECURITY

Pam Farster, Consultant, advised the County Commissioners that all funds for the 2004 Homeland Security grants have been expended as of this time, and that Carbon County is in compliance with the grant guidelines.

Ms. Farster advised that she has ordered asset stickers that must be affixed to any items currently or previously purchased with funding from Homeland Security funds. These are for all items throughout the County.

Pam Farster provided information to the Commissioners on the Mitigation Plan grant in the amount of \$150,000 with a 75/25 match. The date for submission of the grant is February 10, 2006. The Board had previously granted authority for Ms. Farster to submit the grant.

UNITED WAY OF CARBON COUNTY

Jeannie Sapp, Director of United Way, thanked the Commissioners for the funding to purchase the new computer and asked about getting a wireless connection for the computer at the Planning Office.

Ms. Sapp invited the Commissioners to the United Way Allocation Dinner at Fat Boys Restaurant on February 16, 2006.

SARATOGA ENCAMPMENT RIVERSIDE CONSERVATION DISTRICT (SERCD)

Jeb Steward of the Saratoga Encampment Riverside Conservation District came before the Commissioners to speak on behalf of the SERCD, the Medicine Bow Conservation District and the Little Snake River Conservation District. Mr. Steward requested the opportunity for their employees to be placed on the Carbon County insurance. Chairman Zeiger advised that there were several factors to be considered before a decision could be reached in this matter. Clerk Smith will have the matter researched through the Performax and ask for a recommendation from the carrier.

CARBON COUNTY GIS

Karen Larsen presented the GIS monthly report to the Carbon County Commissioners. Ms. Larsen advised that she would like to send out notices of new addresses in March and is currently working with the County Assessor on this project.

CARBON COUNTY FIRE

Dwight France provided his monthly update to the Commissioners via phone from Rock Springs.

Mr. France was granted authority from the Commissioners to sell or donate two (2) 1950s fire trucks located on the George Ranch. The Commissioners also granted authority for Dwight France to sell or donate a 1979 1500-gallon tanker located in Bairoil to the Town of Bairoil.

Mr. France advised the Commissioners that the three (3) new water tender trucks are scheduled to be ready in March.

Mr. France advised that Carbon County fire calls were up substantially as of this time. He advised that 83 of the 131 calls were support for extrication calls with the City of Rawlins.

COURTHOUSE REMODEL / RECORDS

Commissioner Weickum advised Chairman Zeiger that the records storage should be moved to the old jail and current office space in the Carbon Building rented out. Clerk Smith advised the Commissioners that it was a retention system that needed space, and that there were still plans proposed for remodeling the top floor for needed offices for County officials. She advised that the remodeling and the repairs would cost approximately two (2) million versus up to 15 million for a Courthouse annex. No action was taken.

LUNCH RECESS

Chairman Zeiger recessed the meeting for lunch break at 12:00 p.m.

Chairman Zeiger reconvened the meeting at 2:00 p.m. Commissioner Lee Meacham joined the meeting at 2:00 p.m.

PLANNING AND ZONING

Kristy Rowan, Administrative Assistant at Planning and Zoning, and Will Speer, Chairman of the Planning Commission, appeared before the planning board for two (2) public hearings.

The following hearings were held:

(1) Case File #05-23 - Richard & Margaret Karstoft: Request for a Zone Change from Residential (RD-10) to Rural Residential Agriculture (RRA-10) on approximately 10 acres. The RRA Zone allows residential and agricultural activities. A tract of land lying in the NE1/4NE1/4, Section 21, T16N, 83W, 6th P.M., Carbon County, Wyoming. The subject property is located 10 miles south of Saratoga - Karstoft Private Road.

Chairman Zeiger opened the public hearing on Case #05-23 at 2:02 p.m. Lee Meacham moved to approve the zone change on Case #05-23, Richard and Margaret Karstoft, from RD-10 to RRA-10. Terry Weickum seconded. The motion carried unanimously.

Terry Weickum moved that Carbon County pass Resolution #2006-03, A Resolution of the Board of County Commissioners of Carbon County, Wyoming Adopting the Recommendation of the Carbon County Planning Commission. Lee Meacham seconded. The motion carried unanimously.

Resolution No. 2006-03

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 January 3, 2006, 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 February 7, 2006; 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
Carbon County Commissioners 8 February 7, 2006

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 #05-23 - Richard & Margaret Karstoff: Request for a Zone Change from Residential (RD-10) to Rural Residential Agriculture (RRA-10) on approximately 10 acres. The RRA Zone allows residential and agricultural activities. A parcel of land located in a portion of the NE1/4NE1/4, Section 21, T16N, R83W, 6th P.M., Carbon County, Wyoming.

An undivided (1/2) (one-half) interest, together with any and all after-acquired title, which the Grantor herein now possesses or which he will hereafter possess, in and to all of the following described real property:

Covering a tract of land lying entirely in the NE1/4NE1/4, Section 21, T16N, R83W, 6th P.M., Carbon County, Wyoming and being more particularly described as follows: Beginning at the NE corner of said Section 21 and thence proceeding South 1°36' East, a distance of 1289.0 feet along the east line of said Section 21 to a point, thence North 88°59' West, a distance of 326.7 feet to a point, thence North 0°07' West, a distance of 294.0 feet to a point, thence North 0°19' West, a distance of 344.4 feet to a point, thence North 25°42' West, a distance of 176.7 feet to a point, thence North 5°32' West, a distance of 238.1 feet to a point, thence North 17°30' East, a distance of 129.0 feet to a point, thence North 22°07' East, a distance of 129.6 feet to a point that lies on the north line of said Section 21, thence South 89°35' East, a distance of 303.8 feet to the point of beginning, said tract containing 10.0 acres more or less.

It is the express intention of the Grantor herein, to convey to the Grantees herein, all of the fee simple title and interest which he now possesses or will hereafter possess in and to both the Surface and Mineral Estates of all the above described real property, including any and all minerals of each and every kind, now known or hereafter discovered, and not heretofore reserved, as well as fissionable and fusionable material, and Gravel; Together With and including all the Grantor's present and future right, title and interest in and to all buildings, improvements, fixtures and any and all appurtenances situate upon all or any part of the above described premises.

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 structures on approximately 10 acres (RRA-10).

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 7th day of February, 2006.

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

/s/ Artlin "Art" Zeiger, Chairman
/s/ Lee Meacham, Commissioner
/s/ Terry Weickum, Commissioner

Attest:

/s/ Linda Ann Smith, Carbon County Clerk

Chairman Zeiger closed the public hearing at 2:09 p.m.

(2) Case File #05-24 - Michael & Diane Morris: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production & Seasonal Recreation (FPSR-40) on approximately 40 acres. The FPSR Zone allows seasonal recreational and residential activities. A parcel of land located in the Pedro Mountain Ranches, Lot/Unit No. 125, NW1/4SW1/4, Section 1, T27N, R84W, 6th PM, Carbon County, Wyoming. The subject property is located 22 miles south of Alcova, approximately 5 miles straight west of County Road #291 (Leo/Kortes Road).

Chairman Zeiger opened the public hearing at 2:09 p.m.

Lee Meacham moved to approve the zoning change as requested on Case File #05-24, Michael & Diane Morris, from RAM to FPSR-40. Terry Weickum seconded. The motion carried unanimously.

Chairman Zeiger closed the public hearing at 2:12 p.m.

Terry Weickum moved that Carbon County pass Resolution #2006-04, A Resolution for the Board of County Commissioners of Carbon County, Wyoming Adopting the Recommendation of the Carbon County Planning Commission. Lee Meacham seconded. The motion carried unanimously.

Resolution No. 2006-04

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 January 3, 2006, 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 February 7, 2006; 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 #05-24 - Michael & Diane Morris : Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-40) on approximately 40 acres. The FPSR Zone allows seasonal recreational and residential activities. A parcel of land located in the Pedro Mountain Ranches, Lot/Unit No. 125, NW1/4SW1/4, Section 1, T27N, R84W, 6th P.M., Carbon County, Wyoming.

Subject, however, to all easements, restrictions, zoning and building ordinances, questions of survey, covenants, conditions, liens of taxes and mineral reservations of record in the office of the County Clerk and Ex-Officio Register of Deeds of Carbon County, Wyoming.

HEREBY EXCEPTING AND RESERVING unto the Grantor, its successors and assigns, a 50-foot non-exclusive right-of-way extending 25 feet on each side of the center line of existing private roads or trails crossing the subject property, as described by easements of record or as shown on the U.S. Geological Survey maps which are necessary to access other land described in Exhibit A owned by the Grantor, its successors and assigns and invitees, and further RESERVING AND EXCEPTING unto the Grantor a 30-foot easement along all property lines for the purpose of ingress and egress and utilities for the property described on Exhibit A for the benefit of the Grantor, its successors and assigns. SEE EXHIBIT A ANNEXED HERETO.

EXHIBIT A:

T28N, R83W, 6th P.M., Carbon County, Wyoming.
Section 2: SW1/4SW1/4
Section 11: N1/2, SW1/4, N1/2SE1/4, SE1/4SE1/4
Section 15: SW1/4
Section 17: S1/2SE1/4
Section 19: E1/2NE1/4
Section 20: N1/2, NW1/4SW1/4, SE1/4SW1/4, SE1/4
Section 21: N1/2N1/2, SW1/4NE1/4, S1/2NW1/4, NW1/4SW1/4, W1/2SE1/4
Section 22: NE1/4, N1/2NW1/4, SE1/4NW1/4, S1/2
Section 27: W1/2
Section 28: E1/2, SE1/4NW1/4, SW1/4
Section 29: NE1/4NW1/4, S1/2NW1/4, NW1/4SW1/4, SE1/4SE1/4

EXHIBIT A - CONTINUES:

Section 32: NE1/4NE1/4, S1/2NE1/4, S1/2NW1/4, E1/2SW1/4, SE1/4
Section 33: N1/2N1/2, SE1/4NE1/4, SW1/4NW1/4, W1/2SW1/4,

NE1/4SE1/4
Section 34: NW1/4

T27N, R84W, 6th P.M., Carbon County, Wyoming.
Section 1: E1/2, N1/2NW1/4, SE1/4NW1/4, SW1/4
Section 11: S1/2NE1/4, SE1/4NW1/4, E1/2SE1/4, SW1/4SE1/4
Section 12: NE1/4, NE1/4NW1/4, S1/2NW1/4, S1/2
Section 13: N1/2, NE1/4SE1/4
Section 14: N1/2NE1/4, SE1/4NE1/4, NE1/4NW1/4

T27N, R83W, 6th P.M., Carbon County, Wyoming.
Section 4: NW1/4NW1/4
Section 5: NE1/4NE1/4
Section 6: W1/2SW1/4
Section 7: W1/2, SW1/4SE1/4
Section 18: NW1/4NE1/4, S1/2NE1/4, NW1/4, N1/2SW1/4, SE1/4

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 structures on approximately 40 acres (FPSR-40).

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 7th day of February, 2006.

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

/s/ Artlin "Art" Zeiger, Chairman
/s/ Lee Meacham, Commissioner
/s/ Terry Weickum, Commissioners

Attest:

/s/ Linda Ann Smith, Carbon County Clerk

Public Hearing Scheduled

Lee Meacham moved to accept Case File #05-26, Douglas R. Tuttle, and set a hearing date for March 7, 2006. Terry Weickum seconded. The motion carried unanimously. The Clerk will publish notice of the hearings.

Planning Director Applications

The Commissioners and the Planning Department will review applications for Planning and Zoning Director, and interviews are scheduled to begin at 9:00 a.m. on Wednesday, March 8, 2006.

ROAD AND BRIDGE

Executive Session

Lee Meacham moved to enter executive session to discuss litigation at 2:45 p.m. Terry Weickum seconded. The motion carried unanimously.

Lee Meacham moved to come out of executive session at 2:59 p.m. Terry Weickum seconded. The motion carried unanimously.

No action was taken in executive session.

Gravel Work Proposals

Lee Meacham moved to accept the proposal of McMurry Brothers for \$290,000 for gravel on the 20 Mile Road Project, at the cost of \$7 per ton. Terry Weickum seconded. The motion carried unanimously.

City / County Higley Road Project

Lee Meacham moved that Carbon County enter an agreement with the City of Rawlins in an effort to finish out the Higley Road Project to the southside of the railroad to aid in offloading materials. Terry Weickum seconded. The motion carried unanimously.

Hanna Access Road Perpetual Right-of-Way Easement

Lee Meacham moved that the Chairman sign the Perpetual Right-of-Way Easement signed by Mary Jeanie C. Wheelless, which replaces the easement previously signed by Roberta Lytle. Terry Weickum seconded. The motion carried unanimously.

CARBON COUNTY SHERIFF'S DEPARTMENT

Capt. Randy Shinkle and Gary Olson of L. M. Olson came before the Board of Commissioners.

Captain Shinkle advised the Commissioners that the generator at the new jail facility was not working properly and requested information on how to proceed in this matter.

Mr. Olson suggested getting an oil sample from the generator right now and that this should not affect the warranty on the generator. Mr. Olson will provide a copy of the warranty to Tom Thompson for his review.

Commissioner Meacham advised the Board had already voted at its December 2005 meeting to move the generator to the southeast and raise the exhaust pipes.

EXECUTIVE SESSION

Lee Meacham moved to go into executive session for litigation issues at 4:00 p.m. Terry Weickum seconded. The motion carried unanimously.

The following individuals attended executive session: Art Zeiger, Lee Meacham, Terry Weickum, Tom Thompson, Sheriff Colson, Undersheriff Mike Morris; County Attorney, Dave Clark; Capt. Randy Shinkle and Clerk Smith.

After this item of litigation was discussed, Sheriff Colson, Undersheriff Mike Morris, Dave Clark, and Capt. Randy Shinkle left executive session. County Treasurer, Cindy Baldwin, then joined Commissioners Zeiger, Meacham, and Weickum, Clerk Smith, and civil attorney Tom Thompson for discussion of two legal matters.

Lee Meacham moved to come out of executive session at 5:30 p.m. Terry Weickum seconded. The motion carried unanimously.

No action was taken on items in the executive session.

DIXON AIRPORT BOARD

Terry Weickum moved that the Chairman be authorized to sign offers for Avigation Easements for the Dixon Airport Runway Extension Project with Leeland and Thomas Grieve and Patricia Grieve, Evelyn Burch and Joe Burch, Weber Ranch (Ray Weber). Lee Meacham seconded, and the motion carried unanimously.

ADJOURNMENT

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

-s- Linda Ann Smith, Carbon County Clerk

Approved this __21st__ day of __February__, 2006.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman