

**BOARD OF COMMISSIONERS OF CARBON COUNTY**  
**REGULAR MEETING**  
**Tuesday, May 2, 2006**  
**County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Commissioners of Carbon County was held Tuesday, May 2, 2006 beginning at 9:00 a.m. at the County Courthouse, Rawlins Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioners Lee Meacham and Terry Weickum; Linda Ann Smith, Carbon County Clerk; Diana Obe, Chief Deputy County Clerk; and Gwynn Rothenberger, Deputy Clerk.

Chairman Zeiger called the meeting to order at 9:00 a.m.

**VOUCHERS**

ALDERETE, MAX	COURTHOUSE	350.00
ALPINE OFFICE SUPPLY	VARIOUS	1,377.01
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	115.40
AMERIGAS	ROAD & BRIDGE	890.05
ARNALL, MICHAEL F., M.D.,P.C.	ADMINISTRATION	925.00
ASPCA	EMERGENCY MGT	35.95
ASSOCIATION OF GOVERNMENT ATTORNEYS	ATTORNEY	100.00
BAGGS, TOWN OF	SHERIFF	100.00
BARTLETT, SUE RN	PUBLIC HEALTH	310.15
BEALL TRAILERS OF COLORADO, INC	ROAD & BRIDGE	1,154.96
BEST WESTERN COTTONTREE	SHERIFF	73.65
BEST WESTERN PLAZA HOTEL	PUBLIC HEALTH	160.00
BOB BARKER COMPANY	JAIL	710.49
BRESNAN COMMUNICATIONS	SHERIFF	67.65
BROWN, ESTELLA	GRANTS	116.18
BUILD RITE LUMBER SUPPLY	CES	99.98
BUSEY, SHARALEE	PUBLIC HEALTH	261.22
CARBON COUNTY COOPERATIVE EXTENSION	CES	119.00
CARBON COUNTY TV & ELECTRONICS	ELECTIONS	219.98
CASPER STAR-TRIBUNE	EMERGENCY MGT	24.00
CATEY CONTROLS INC	ROAD & BRIDGE	170.82
CBM FOOD SERVICE	JAIL	8,233.13
CENTURYTEL	VARIOUS	134.96
CESKO, DAVID MD	GRANTS	110.00
CHANDRA, V RAJA MD	ADMINISTRATION	

		294.00
CINA, STEPHEN J. MD, PC	ADMINISTRATION	1,030.00
COMPUTER SOFTWARE ASSOCIATES	ADMINISTRATION	9,875.00
CORPORATE EXPRESS	JAIL	162.42
COUNTRY STORE	SHERIFF	32.72
CRAFTSMAN ELECTRIC	SENIOR SERVICES	168.12
CRAIG MEDICAL CENTER	JAIL	88.00
CURLEY, WILLIAM	ADMINISTRATION	441.00
CYR, NANCY	PUBLIC HEALTH	250.03
DAILY TIMES	VARIOUS	1,644.19
DALLIN MOTORS INC	SHERIFF	26.95
DEEP SWEEP	PUBLIC HEALTH	75.00
DELANCEY, CINDY	ADMINISTRATION	5,086.23
DELL COMPUTERS	WIC	89.99
DOMINOS PIZZA	ADMINISTRATION	161.91
EAGLE UNIFORM SUPPLY	VARIOUS	138.74
ELECTRO-OPTICAL INST. CO.	ROAD & BRIDGE	186.40
ENERGY TRANSPORTATION INC.	CASH RESERVES	3,790.00
EVANS, MORGAN	JAIL	224.00
FARMER BROTHERS COFFEE	VARIOUS	238.98
FREMONT MOTORS-RAWLINS	CLERK OF COURT	20,685.60
FREMONT PHOTOGRAPHY	ROAD & BRIDGE	78.00
GASES PLUS	PUBLIC HEALTH	112.76
GOSVENOR, MAXINE	JAIL	72.89
GRAINGER	VARIOUS	86.26
GRAPHIC SPORTS	PUBLIC HEALTH	124.75
HEWLETT PACKARD COMPANY	VARIOUS	62.54
HIGH PLAINS POWER	EMERGENCY MGT	333.26
HILLTOP CONOCO	SENIOR SERVICES	85.86
HOBART CORPORATION	ADMINISTRATION	833.65
HOKE, JOHN L	ADMINISTRATION	1,620.00
IKON FINANCIAL SERVICES	ASSESSOR	505.78
INTERMOUNTAIN RECORD CENTER, INC.	GRANTS	

		1,149.38
INTERNAL MEDICINE GROUP	ROAD & BRIDGE	243.00
J H KASPAR OIL COMPANY	VARIOUS	3,744.50
JACKALOPE PRINTING	VARIOUS	1,000.91
JERRY'S DONUTS	ROAD & BRIDGE	63.92
KAR PRODUCTS	SHERIFF	449.18
KC WELDING	SHERIFF	86.65
KILBURN TIRE COMPANY	VARIOUS	69.21
KIRSCH, A P MD	VARIOUS	250.00
KN ENERGY INC	VARIOUS	14,344.39
KNAPP SUPPLY & EQUIPMENT CO	SENIOR SERVICES	7,760.09
KROGER - KING SOOPERS	GRANTS	319.61
LODGE AT RAWLINS	GRANTS	237.34
LONG BUILDING TECHNOLOGIES, INC.	VARIOUS	14,910.36
MACPHERSON, KELLY & THOMPSON, LLC	ADMINISTRATION	678.66
MASSEY, DANIEL T. P.C.	ADMINISTRATION	330.00
MATCO TOOLS	ROAD & BRIDGE	104.25
MCKEE MEDICAL CENTER	ADMINISTRATION	492.33
MCMURRY READY MIX	ROAD & BRIDGE	495.43
MEMORIAL HOSPITAL	VARIOUS	15,027.57
MOELLER, MARIE	EMERGENCY MGT	70.00
MOFFAT CO SAFE	ADMINISTRATION	550.00
MOORE MEDICAL CORP.	PUBLIC HEALTH	1,467.78
MORIARITY, CATHERINE M.	ADMINISTRATION	701.50
MORSE, LU	CARBON BUILDING	20.00
NATIONAL PUBLIC SAFETY INFO	ATTORNEY	125.10
NEUTRON INDUSTRIES, INC	CARBON BUILDING	253.02
NIBBLES & BYTES	PLANNING	507.00
PACIFIC POWER & LIGHT CO	VARIOUS	3,682.04
PARKER, SUSAN	CES	228.46
PERKINS OIL CO	ROAD & BRIDGE	1,848.20
PERSPECTIVE ENTERPRISES, INC.	WIC	73.00
PLAINSMAN PRINTING & SUPPLY	CLERK OF COURT	

		2,910.13
PRAIRIE DOG ELECTRIC, LLC	SENIOR SERVICES	95.56
PROJECT PREVENTION	GRANTS	1,850.42
QUALITY LANDSCAPE	JAIL	124.75
QUILL CORPORATION	VARIOUS	647.66
QWEST	VARIOUS	600.31
R D J SPECIALTIES INC	SHERIFF	452.55
R.L. POLK & CO.,	CLERK OF COURT	300.00
RASMUSSEN FURNITURE	COURTHOUSE	20.97
RAWLINS AUTOMOTIVE	VARIOUS	297.40
RAWLINS FIRE EXTINGUISHER	SHERIFF	592.00
RAWLINS GLASS	VARIOUS	396.65
RAWLINS, CITY OF	VARIOUS	886.70
RENDEZVOUS LODGE LLC.	SHERIFF	88.12
RINKER MATERIALS	CASH RESERVES	77,151.60
RITE-STYLE OPTICAL	ROAD & BRIDGE	20.00
RIVERTON COMFORT INN & SUITES	PUBLIC HEALTH	120.00
ROBERTS CONSTRUCTION COMPANY	ROAD & BRIDGE	1,040.00
ROSS' AUTOMOTIVE SERVICES	SHERIFF	106.24
RYAN ELECTRONICS INC	RADIO TECH	3,192.00
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	469.39
SHEPARD CONSTRUCTION INC	BUILDING & GROUNDS	23,975.00
SHEPARD'S	SHERIFF	578.65
SHIVELY HARDWARE	VARIOUS	7,402.25
SMITH, SUSAN	GRANTS	59.95
SQUARE SHOOTERS EATING HOUSE	ADMINISTRATION	253.39
STATE OF WYOMING	ELECTIONS	47.98
TERMINIX	CARBON BUILDING	40.00
TREVATHAN, SABRINA RPR	ADMINISTRATION	172.75
TRIBCSP.COM	ADMINISTRATION	2.00
TRIPLE XXX CONTRACTING, INC.	SENIOR SERVICES	40.00
TRUE VALUE OF RAWLINS	VARIOUS	2,203.07
UNION TELEPHONE COMPANY	VARIOUS	

		665.89
UNIVERSITY OF WYOMING	GRANTS	4,002.35
VERIZON WIRELESS	VARIOUS	222.23
VISIONARY COMMUNICATIONS, INC.	SHERIFF	21.95
WAGON CIRCLE ORTHOPEDIC CLINIC	GRANTS	60.00
WCTA	TREASURER	60.00
WEST PAYMENT CENTER	ATTORNEY	468.47
WIMPENNY, ROBERT G DDS	GRANTS	164.00
WY COUNTY CLERKS' ASSOCIATION	CLERK	100.00
WY CRIME VICTIMS' COALITION	SHERIFF	50.00
WY DEPARTMENT OF HEALTH	PUBLIC HEALTH	68,196.67
WY DEPARTMENT OF TRANSPORTATION	SC/ROAD & BRIDGE	728.00
WY DIESEL SERVICE	ROAD & BRIDGE	7.99
WY ENVIRONMENTAL SYSTEMS	VARIOUS	216.00
WY MACHINERY COMPANY	ROAD & BRIDGE	1,594.44
WY PAPER SUPPLY	JAIL	369.78
WY RENTS	CASH RESERVES	100.00
WY STATE BOARD OF PHARMACY	SHERIFF	40.00
XEROX CORPORATION	VARIOUS	657.18
YAMPA VALLEY ELECTRIC	RADIO TECH	43.93
	GRAND TOTAL	339,653.86

### **CLERK**

#### **Minutes**

Commissioner Meacham moved to approve the minutes of the April 28, 2006 Commissioners meeting amending the adjournment time to 8:30 p.m. and removing the third sentence in the motion regarding A&I Lease Agreement on Page 5. Commissioner Weickum seconded and the motion carried unanimously.

#### **Bonds**

Commissioner Weickum moved to approve a bond for Scott Herold, Secretary/Treasurer of the Savery - Little Snake River Conservancy District, in the amount of \$5,000.00. Commissioner Meacham seconded and the motion carried unanimously.

The Board requested the Clerk's Office send correspondence along with the approved bond requesting future bonds for conservation districts be of a greater amount because of the amount of funds they receive.

#### **Lawn Care**

Clerk Smith presented bids for lawn care at the Museum, the park north of the Senior Center and the Carbon Park. Rufus Henson proposes \$150.00 per month for the park north of the senior

center, \$500.00 per month for the Carbon Park and \$450.00 per month for the museum. Ernest Hicks proposes \$200.00 per month for the Carbon Park.

Commissioner Weickum moved to approve the lawn care bid from Rufus Henson in the total amount of \$1100.00 per month for lawn care at the Museum, Carbon Park and the park north of the Senior Center for the months of May through September. Commissioner Meacham seconded and the motion carried unanimously.

### **Monthly Receipts**

Monthly receipts were approved for Road Bridge in the amount of \$50.00.

### **Dixon Airport Board**

Commissioner Weickum moved to authorize the Chairman to sign Reimbursement Request No. 2 in the amount of \$18,473.00 regarding Dixon Airport Federal Project No. 3-56-0038-08. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Weickum moved to authorize the Chairman to sign Reimbursement Request No. 2 in the amount of \$583.00 regarding Dixon Airport State Project No. 9U4-02X. Commissioner Meacham seconded and the motion carried unanimously.

### **ELECTED OFFICIALS**

#### **Clerk of District Court**

Clerk of District Court, Lindy Schmidt, reported that her office expansion project is complete and then thanked the board for allowing it to be done.

#### **Assessor**

County Assessor, Sheryl Snider, reported that assessment schedules will be mailed next week. She also presented one tax abatement for the Board's approval.

### **SENIOR SERVICES**

Terri Archer, Senior Services Director, and Zoda Furgason, Town of Hanna Mayor, requested the Board consider re-roofing the Hanna Senior Center. The Town of Hanna owns the building and leases it to the county for use as the senior center. The Board stated it will consider the request during its normal budget session.

Ms. Archer reported installation of a dishwasher in Hanna is complete. Shepard Construction is working on repairs of the railing and stairs at the Rawlins Senior Center. Roofing and window projects will begin soon at the Encampment Center.

Ms. Archer presented lawn care bids for the various centers. She stated that lawn care at the Saratoga, Hanna, Elk Mountain centers are done by the Towns.

Commissioner Meacham moved to accept bids from Kaiser Painting for lawn care in the amount of \$100.00 monthly for the Baggs Center and \$60.00 monthly for the Dixon Center, Christine Alcorn in the amount of \$45.00 per month for the Encampment Senior Center, Glen Culver in the amount of \$25.00 as needed for the Medicine Bow Center, and P&P Enterprises in the amount of \$1,800.00 per month for the Rawlins Senior Center. Commissioner Weickum seconded and the motion carried unanimously.

The bid for the Rawlins Center also included snow removal in the winter months.

### **RAWLINS - CARBON COUNTY CHAMBER OF COMMERCE**

Debbie Weickum and Art Canaday of the Rawlins Carbon County Chamber of Commerce presented a request to have a Calcutta to hold a Texas Hold'em Poker tournament on June 10<sup>th</sup> at the Jeffrey Center. The request states the purpose of the Calcutta is a fundraiser for the Chamber of Commerce. Commissioner Weickum stated he would abstain from commenting and voting on

any proposed motion relating to this request as he is personally involved.

Commissioner Meacham moved to authorize the Rawlins Carbon County Chamber of Commerce to hold a Calcutta for a Texas Hold'em Poker Tournament to be held June 10<sup>th</sup> at the Jeffrey Memorial Center. Chairman Zeiger seconded and the motion carried with Commissioners Meacham and Chairman Zeiger voting yes. Commissioner Weickum recused himself from voting.

Clerk Smith stated she will send official correspondence to the Chamber approving the Calcutta.

### **STATE LAND & INVESTMENT BOARD**

Pam Farster presented a proposed Statement of Need for impact funds to be allotted by the State Land and Investment Board. The list of projects includes funding to reconstruct the Seminole road in the amount of \$3 million, Courthouse remodeling totaling \$2,081,848.00, funding for the Memorial Hospital of Carbon County (MHCC) for its safety and compliance project totaling \$1,596,000.00, and replacement of three fire tankers totaling \$480,000.00.

Commissioner Meacham stated he would like to request additional funding for replacement of sheriff's and other emergency vehicles. Ms. Farster will add \$80,000.00 to request No. 4 for two additional sheriff's vehicles. Mr. Meacham would also like to increase the request for funding for the Seminole Road reconstruction to \$7 million, and Chairman Zeiger wanted to add the Dad road to the road projects.

The priority listing for all projects states priority one is the Seminole and Dad Road Construction, two is the Courthouse remodel, priority three is for MHCC's safety and compliance and fourth is for replacement of emergency vehicles.

Commissioner Meacham would like to rearrange the priority list and state the Seminole and Dad Road construction projects are priority one, priority two as MHCC's project, emergency vehicles to priority three and the Courthouse remodel to priority four. Commissioner Weickum agreed. Chairman Zeiger stated he would like to move the Courthouse remodel up on the list.

Clerk Smith added that the county may apply for additional grants to fund health and safety projects. The Board discussed the roof at the hospital and the drainage system at the Courthouse as possible health and safety projects under these separate grant funds.

The Board asked Ms. Farster to prepare two separate grant applications for submission on May 18. She stated she will attempt to complete both applications by then as well as amend the priority list and increase the emergency vehicle and Seminole road requests.

### **LITTLE SNAKE RIVER RURAL HEALTH CARE DISTRICT**

Linda Fleming, Judy Sheehan, and Agnes Stocks discussed the process of forming a Health Care District to be known as the Little Snake River Rural Health Care District (LSRHCD).

Ms. Fleming discussed various reasons to support the forming of the district stating that volunteer EMTs could then be paid for their services, there would be improved and expanded services at the Noyes Health Care Center in Baggs. Ms. Fleming added that the current physician's assistant in Baggs is nearing retirement and the forming of a health care district would assist in recruitment of a replacement physician. The group also envisions additional services such as dental, psychiatric services, optical, hospice and more.

Ms. Fleming stated a petition will be delivered to the Clerk's Office soon in time to put the issue on this year's election ballot.

### **COOPERATIVE EXTENSION SERVICE**

Susan Parker and Ruth Wilson of the Cooperative Extension Service (CES) department discussed Ms. Parker's position as the youth 4-H educator. Ms. Wilson stated that after one year with the department this position normally moves into the tenure track program meaning an increase in salary. The annual increase of county funding would be \$2,004.00 in addition to the regular salary increase of \$438.00 for the fiscal year.

The Board requested Ms. Parker add these figures to her budget lines and requested they attach a letter stating the exact request.

### **Grant Funding**

Ms. Parker reported she was awarded a Daniel's Grant in the amount of \$6,000.00. The original grant application was in the amount of \$11,504.00. She stated that to correctly implement her program, she needs the additional \$5,504.00. Ms. Parker therefore recently applied for an additional grant for this amount but she will not know if she will receive the award until June.

Ms. Parker requested authorization to add \$5,504.00 to the CES budget in case this grant is not awarded. The Board directed Ms. Parker to add this to the budget along with a letter further explaining the request and the program and stated it will consider the request during its normal budget process.

### **IMPACT FUNDING**

Commissioner Meacham moved to approve Resolution No. 2006-17, A Resolution Adopting the Certification of Agreement Process for Impact Funds From the Mineral Royalty Grant Program Through the State Land and Investment Board. Commissioner Weickum seconded and the motion carried unanimously.

#### **RESOLUTION NO. 2006-17**

#### **RESOLUTION ADOPTING THE CERTIFICATION OF AGREEMENT PROCESS FOR IMPACT FUNDS FROM THE MINERAL ROYALTY GRANT PROGRAM THROUGH THE STATE LAND AND INVESTMENT BOARD**

WHEREAS, the State Legislature of the State of Wyoming adopted Enrolled Act No. 0011, in 2006, which act allows the State Land Investment Board (hereinafter referred to as SLIB) to set aside a specific amount of funds, up to \$105,000,000, allocated to Wyoming cities, towns, counties and special districts which are directly impacted by the development of natural gas to be used for capital construction, but not limited to capital equipment, public safety projects, housing related projects, road repair and construction; and

WHEREAS, the SLIB is authorized to set aside a specific amount of these funds for specific counties directly impacted by the development of natural gas, provided the cities, towns and counties in the affected areas certify to the SLIB that the county Board of Commissioners and the councils of the cities and towns within that county that comprise seventy percent (70%) of the incorporated population, are willing to participate together to reach an agreement on the projects for which the grants will be used; and

WHEREAS, the Board of Commissioners of Carbon County, Wyoming recognizes that the whole of Carbon County, Wyoming is affected by natural gas resource development, and as such the undersigned entity agrees that the best process is to participate with the county's governing bodies to prioritize a list of projects that are related to such development of natural gas, and

WHEREAS, the county, the towns and cities of Carbon county are willing to participate in such process, and

WHEREAS, the Board of County Commissioners will before the date of June 15, 2006, submit a certification of said projects to SLIB.

NOW, THEREFORE BE IT RESOLVED, the governing body in and for Carbon County, Wyoming, hereby adopts the Certification of Agreement Process and declares its intention to participate in the prioritizing of said projects that are related to natural gas development, and permit the Board of County Commissioners in and for Carbon County, Wyoming to submit a list of prioritized projects on behalf of said community, to the State Land and Investment Board.

ADOPTED this 2<sup>nd</sup> day of May, 2006.

BOARD OF COUNTY COMMISSIONERS  
-s- Artlin Zeiger, Chairman

Attest:  
-s- Linda Ann Smith, Clerk

**RECESS**

Chairman Zeiger recessed for lunch at 11:55 a.m. and reconvened at 2:01 p.m.

**PLANNING & ZONING**

**Public Hearing Case File #06-04**

Chairman Zeiger opened a public hearing at 2:02 p.m. to hear Planning & Zoning Case File #06-04.

Kristy Rowan, William Speer, and Sonja Collamer presented the following Case File:

**Case File #06-04 – Ryan D. Munks:** Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-40) on approximately 40 acres. The RRA Zone allows residential and agricultural activities. Mountain View Estates #2 is located approximately 1-1/2 miles north of Saratoga and 1-1/2 miles east of HWY 130, near the intersections of Carbon County Road #205 & Carbon County Road #550. Tract 8, Mountain View Estates No. 2, platted over a portion of Section 31, T18N, R83W, 6<sup>th</sup> P.M., Carbon County, Wyoming, together with all buildings and improvements thereon situate and appurtenances thereunto belonging.

There being no public comments, Chairman Zeiger closed the public hearing at 2:04 p.m.

Commissioner Meacham moved to approve Planning & Zoning Case File #06-04, Ryan D. Munks, a request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-40) on approximately 40 acres. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to approve Resolution No. 2006-18, A Resolution of the Board of Carbon County Wyoming Adopting the Recommendation of the Carbon County Planning Commission regarding Planning & Zoning Case File #06-04. Commissioner Weickum seconded and the motion carried unanimously.

**Resolution No. 2006 - 18**

**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 April 4, 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 May 2, 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 #06-04 – Ryan D. Munks:** Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-40) on approximately 40 acres. The RRA Zone allows residential and agricultural activities. Mountain View Estates #2 is located approximately 1-1/2 miles north of Saratoga and 1-1/2 miles east of HWY 130, near the intersections of Carbon County Road #205 & Carbon County Road #550. Tract 8, Mountain View Estates No. 2, platted over a portion of Section 31, T18N, R83W, 6<sup>th</sup> P.M., Carbon County, Wyoming, together with all buildings and improvements thereon situate and appurtenances thereunto belonging.

Pursuant to the recommendations of the Carbon County Planning & Zoning Commission: Density on the subject parcel shall not exceed one (1) single-family dwelling and associated structures are permitted on approximately 40 acres (RRA-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 scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 2nd day of May, 2006.

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

By: -s- Artlin “Art” Zeiger, Chairman  
-s- Lee Meacham  
-s- Terry Weickum

Attest:

-s- Linda Ann Smith, Carbon County Clerk

**Public Hearing Case File #06-05**

Chairman Zeiger opened a public hearing at 2:10 p.m. to hear Planning & Zoning Case File #06-05.

Kristy Rowan, William Speer, and Sonja Collamer presented the following Case File:

**Case File #06-05 – Edwin P. Stubert:** Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-35) on approximately 35 acres. The FPSR Zone allows seasonal recreational and residential activities. The subject property is located right off Carbon County Road #353; approximately 4 miles southwest of Encampment.

There being no public comments, Chairman Zeiger closed the public hearing at 2:12 p.m.

Commissioner Weickum moved to approve Planning & Zoning Case File 06-05, Edwin P. Stubert’s request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-35) on approximately 35 acres. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Weickum moved to approve Resolution No. 2006-19, A Resolution of the Board of Carbon County Wyoming Adopting the Recommendation of the Carbon County Planning Commission regarding Planning & Zoning Case File #06-05. Commissioner Meacham seconded

and the motion carried unanimously.

**Resolution No. 2006 - 19**

**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 April 4, 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 May 2, 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 #06-05 – Edwin P. Stubert:** Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-35) on approximately 35 acres. The FPSR Zone allows seasonal recreational and residential activities. The subject property is located right off Carbon County Road #353; approximately 4 miles southwest of Encampment.

A portion of Paragon Lode No. 2, Morning Star Lode, Argonaut Lode, and K.-C. Lode, more particularly described as follows: Beginning at Corner No. One of the Paragon No. 2 Lode, as located in Book 67 A.L.R., page 106, Carbon County, Wyoming, a pine post 4.5 feet long, 6 inches square, set 18 inches in the ground, with mound of earth and stone; scribed 1-153A. Whence the West 1/4 cor., of Sec. 28, T14N, R84W, 6<sup>th</sup> P.M. bears N21°55'E, 1264.55 ft. U.S. location monument No. 1 bears N54°56'E, 977 ft.; thence S9°44'W, 45 ft. to the SE corner of Paragon No. 2, identical with the NE cor. of Morning Star Lode. Continuing S9°45'W, 549.6 ft. to SE corner of the Morning Star Lode identical with the NE corner of the Argonaut Lode. Continuing S9°44'W, 471.4 ft. to the SE corner of the Argonaut Lode, identical with the NE corner of the K.C. Lode, continuing S9°44'W, 600 ft. to a point for corner, identical with the SE corner of K-C Lode; thence N80°18'W, 915 ft. to a point for corner on the southern boundary line of the K.-C. Lode; thence N9°44'E, 1666 ft. to a point for corner on the northern boundary line of Paragon No. 2 Lode; thence S80°18'E, 915 ft. to the PLACE OF BEGINNING. 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 on the subject parcel shall not exceed one (1) single-family dwelling and associated structures are permitted on approximately 35 acres (FPSR-35).

**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 scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 2nd day of May, 2006.

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

By: -s- Artlin "Art" Zeiger, Chairman  
-s- Lee Meacham  
-s- Terry Weickum

Attest:

-s- Linda Ann Smith, Carbon County Clerk

**JULY COMMISSIONERS MEETING**

Clerk Smith reminded the Board that its July 4 meeting is a holiday and asked if she should reschedule or skip the meeting. She stated the Board is meeting July 11 for budget session.

The Board's consensus is reschedule its July 4 regular meeting to July 11.

**EXECUTIVE SESSION**

Commissioner Meacham moved to go into executive session at 2:35 p.m. with Tom Thompson, Linda Smith and Sonja Collamer to discuss litigation. Commissioner Weickum seconded and the motion carried unanimously.

William Speer joined the executive session at 2:47 p.m.

William Speer, and Sonja Collamer left the executive session at 3:09 p.m.

Jerry Colson, Randy Shinkle, and Mike Morris joined the executive session at 3:09 p.m.

Gregg Olson and Gary Olson joined the executive session at 3:20 p.m. and left at 3:40 p.m. along with Mike Morris.

Commissioner Weickum moved to come out of executive session at 3:44 p.m. Commissioner Meacham seconded and the motion carried unanimously.

Chairman Zeiger stated that no formal motions were made during the executive session.

**ROAD & BRIDGE**

**Area Work**

Bill Nation reported that the Higley Boulevard extension was completed April 27 adding that his crew had a total of 1,396 hours involved in the project. The total cost for the road ended at \$246,706.22.

He also reported that County Roads 401, 503, and 602 are now open for seasonal use. Blading throughout the county continues as well as checking, cleaning, and repairing cattle guards as needed.

Mr. Nation stated at the May 18 meeting, he plans on presenting a proposed course of action regarding the Seminoe Boat Club road. He stated he would like to enter into an agreement with PMPC Engineering to begin the road design but would first need to contact the Boat Club for these funds.

**Impact Funds**

The Board informed Mr. Nation that it plans on requesting \$7 million of impact funds from the

State Land and Investment Board for county roads projects. Mr. Nation stated he would like to use the impact funds for the Dad/Wamsutter road rather than the Seminoe Road. Bill stated he would contact Pam Farster to revise the request form and give his input on the matter.

### **CMAQ Funding**

Mr. Nation stated he expects dust abatement on the 20-mile and Wild Cow Roads to total \$119,780.00.

### **EXECUTIVE SESSION**

Commission Weickum moved to go into executive session at 3:58 p.m. with Judy Merrill and Linda Smith to discuss personnel and litigation. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Meacham moved to come out of executive session at 4:06 p.m. Commissioner Weickum seconded and the motion carried unanimously.

Chairman Zeiger stated that no action was taken during the executive session.

### **BUDGET PRESENTATION**

Ed Munoz and Louis Espinoza of the University of Wyoming Chicano Studies program presented a budget request.

### **BOARD INTERVIEW**

Adam George was interviewed for consideration of appointment to the Museum Board and the Old Penitentiary Joint Powers Board. Mr. George stated he would like to be considered for appointment to only one board. Clifford "Dan" Brownell has applied for reappointment to the Old Penitentiary Joint Powers Board but was unavailable for an interview.

Commissioner Meacham moved to appoint Adam George to the Museum Board to fill an unexpired three-year term ending July 2006 and to fill a full three-year term ending July 2009. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to reappoint Dan Brownell to the Old Penitentiary Joint Powers Board for a three-year term ending May 2009. Commissioner Weickum seconded and the motion carried unanimously.

### **ADJOURNMENT**

There being no further business, Chairman Zeiger adjourned the meeting at 4:18 p.m.

-s- Linda Ann Smith, Carbon County Clerk

Approved this 16th day of May, 2006.

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman