

BOARD OF COMMISSIONERS OF CARBON COUNTY
REGULAR MEETING
Tuesday, June 6, 2006
County Courthouse, Rawlins, Wyoming

The regular meeting of the Board of Commissioners of Carbon County was held Tuesday, June 6, 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

The following vouchers were presented and approved for payment:

A & D OILFIELD DOZERS INC.	ROAD & BRIDGE	665.00
ADDISON, MERRI	COMMISSIONERS	813.00
ALCORN, CHRISTINE	SENIOR SERVICES	45.00
ALDERETE, MAX	COURTHOUSE	70.00
ALLEN, PATRICK C MD PC	ADMINISTRATION	910.00
ALPINE OFFICE SUPPLY	VARIOUS	1,390.29
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	131.17
AMERICAN LAFRANCE SALES	FIRE	2,367.19
ATCO INTERNATIONAL	ROAD & BRIDGE	600.00
AUTO CLEAR LLC	GRANTS	4,140.00
AVAYA, INC	PUBLIC HEALTH	131.10
BAGGS, TOWN OF	CASH RESERVES	15,000.00
BANK OF THE WEST	BUILDING & GROUNDS	72,354.44
BARTLETT, SUE RN	VARIOUS	584.65
BEALL TRAILERS OF COLORADO, INC	ROAD & BRIDGE	632.14
BI-RITE PHARMACY	PUBLIC HEALTH	108.48
BIG SKY PIPE & SUPPLY	ROAD & BRIDGE	12,126.00
BOB BARKER COMPANY	JAIL	824.06
BRESNAN COMMUNICATIONS	VARIOUS	452.35
BRODY CHEMICAL	ROAD & BRIDGE	903.00
BROWN, DREW & MASSEY, LLP	ADMINISTRATION	4,768.83
BUILD RITE LUMBER SUPPLY	VARIOUS	424.32
BUREAU OF LAND MANAGEMENT	FIRE	23,000.00
BUSEY, SHARALEE	PUBLIC HEALTH	254.55
CC COOPERATIVE EXTENSION	COOPERATIVE EXTENSION	5,160.01
CARBON COUNTY STRIKE TEAM	GRANTS	2,000.00
CARBON COUNTY TV & ELECTRONICS	VARIOUS	27.48
CARBON COUNTY VETERINARY HOSPITAL	COOPERATIVE EXTENSION	14.50
CARBON POWER & LIGHT INC	FIRE	72.56
CASPER STAR-TRIBUNE	EMERGENCY MGT	35.10
CBM FOOD SERVICE	JAIL	5,684.07
CEDAR STREET SINCLAIR	SHERIFF	74.61
CENTURYTEL	ROAD & BRIDGE	97.82
CESKO, DAVID MD	GRANTS	79.00
CHEMDRY OF SNOWY RANGE	PUBLIC HEALTH	168.00
CHOSEN FEW HOMEMAKERS	COOPERATIVE EXTENSION	50.00
COLLAMER, SONJA	PLANNING	161.72
COLONIAL FLAG	JAIL	309.95
COMMUNITY INTERVENTION	SHERIFF	631.98
COMPLETE WIRELESS TECHNOLOGIES	FIRE	222.22
COMPUTER SOFTWARE ASSOCIATES	CLERK	257.00
CORPORATE EXPRESS	VARIOUS	778.14
CULLIGAN WATER CONDITIONING	JAIL	95.25
CULVER, GLEN	SENIOR SERVICES	25.00
CURLEY, WILLIAM	ADMINISTRATION	531.00
CUSTOM FIBERGLASS, INC.	FIRE	3,773.00

CYR, NANCY	PUBLIC HEALTH	10.16
DAILY TIMES	VARIOUS	1,952.62
DEEP SWEEP	PUBLIC HEALTH	75.00
DEFENSE TECHNOLOGY	SHERIFF	2,380.90
DELANCEY, CINDY	ADMINISTRATION	4,262.02
DIABETIC EXPRESS	WIC	49.85
DIXON, TOWN OF	CASH RESERVES	15,000.00
DOGGETT GREENHOUSE	CARBON BUILDING	119.97
EAGLE UNIFORM SUPPLY	VARIOUS	179.66
ELK MOUNTAIN, TOWN OF	CASH RESERVES	15,000.00
EMEDCO	ROAD & BRIDGE	247.65
ENCAMPMENT STUDENT COUNCIL	SHERIFF	85.00
ENCAMPMENT, TOWN OF	CASH RESERVES	15,000.00
ENGSTROM, JAMES D. DDS	GRANTS	300.00
ERICKSON & ROBERTS	ADMINISTRATION	3,079.05
FARMER BROTHERS COFFEE	VARIOUS	78.43
FARSTER, PAMELA R.	VARIOUS	2,004.38
FIREHOUSE MAGAZINE	FIRE	62.00
FREMONT MOTORS-RAWLINS	SHERIFF	39.84
GALLS INCORPORATED	SHERIFF	222.55
GASES PLUS	ROAD & BRIDGE	143.41
GILL, GEORGE W.	SHERIFF	75.00
GOLDEN, MARY	PUBLIC HEALTH	87.69
GOSVENOR, MAXINE	PUBLIC HEALTH	45.14
GRAINGER	JAIL	593.87
GRAPHIC SPORTS	PLANNING	18.93
HANNA, TOWN OF	CASH RESERVES	15,000.00
HEIMAN FIRE DEPARTMENT	FIRE	2,331.90
HENSON, RUFUS	BUILDING & GROUNDS	1,100.00
HETTGAR, BRIDGET M RN	PUBLIC HEALTH	636.33
HICKS'S LAWN SERVICE	BUILDING & GROUNDS	800.00
HIGH PLAINS POWER	SENIOR SERVICES	267.74
HIGH PLAINS VISION CENTER	GRANTS	336.00
HILLTOP CONOCO	VARIOUS	187.59
HOKE, JOHN L	ADMINISTRATION	1,155.00
HOLYCROSS, JAMES	PLANNING	23.50
HOWE, ED	SENIOR SERVICES	20.00
HYLAND ENTERPRISES	CASH RESERVES	2,777.50
IKON FINANCIAL SERVICES	ADMINISTRATION	595.90
J H KASPAR OIL COMPANY	ROAD & BRIDGE	8,166.74
JACKALOPE PRINTING	VARIOUS	891.14
JERRY'S DONUTS	COMMISSIONERS	15.98
KAR KRAFT INC	SHERIFF	87.41
KILBURN TIRE COMPANY	SHERIFF	1,379.02
KN ENERGY INC	VARIOUS	10,771.51
KNAPP SUPPLY & EQUIPMENT CO	SENIOR SERVICES	60.00
KROGER - KING SOOPERS	VARIOUS	756.10
L M OLSON CONSTRUCTION	JAIL	608.00
LAB SAFETY SUPPLY	FIRE	1,552.10
LONG BUILDING TECHNOLOGIES, INC.	VARIOUS	5,122.75
MABERRY, AGRIPPINA	ADMINISTRATION	25.00
MARSHALL & SWIFT	ASSESSOR	195.95
MAS MODERNMARKETING	SHERIFF	358.40
MCI COMM SERVICE	FIRE	27.46
MCKEE MEDICAL CENTER	ADMINISTRATION	361.25
MEDICINE BOW, TOWN OF	CASH RESERVES	15,000.00
MEMORIAL HOSPITAL	ADMINISTRATION	2,936.85
MERCK HUMAN HEALTH	PUBLIC HEALTH	440.38
MILLER, KENNETH J.	ADMINISTRATION	472.50
NATIONAL FIRE FIGHTER CORP	FIRE	1,580.80
OFFICE DEPOT	VARIOUS	395.57
P & P ENTERPRISES	SENIOR SERVICES	551.11
PACIFIC POWER & LIGHT CO	VARIOUS	4,074.31
PAGE ONE	VARIOUS	2,177.00

PAMIDA INC	VARIOUS	1,146.28
PARKER, SUSAN	COOPERATIVE EXTENSION	55.43
PHILLIPS 66-CONOCO-76	SHERIFF	437.57
PICKETT, THOMAS Y AND	ASSESSOR	9,250.00
PITNEY BOWES INC	ADMINISTRATION	190.00
PRO-CHEM INDUSTRIAL, LLC	JAIL	346.77
PROJECT PREVENTION	GRANTS	5,868.40
PROSPECTOR ENGINEERING SERVICES	ADMINISTRATION	300.00
PUBLIC SAFETY WAREHOUSE	SHERIFF	142.80
QUALITY LANDSCAPE	JAIL	400.00
QUESTAR GAS	SENIOR SERVICES	107.65
QUILL CORPORATION	VARIOUS	720.08
QWEST	VARIOUS	416.86
RASMUSSEN FURNITURE	VARIOUS	678.95
RAWLINS AUTOMOTIVE	VARIOUS	904.00
RAWLINS EYE CARE	GRANTS	382.00
RAWLINS FIRE EXTINGUISHER	SHERIFF	18.00
RAWLINS GLASS	FIRE	30.00
RAWLINS, CITY OF	VARIOUS	16,940.90
RELIABLE	VARIOUS	327.48
RESERVE ACCOUNT	ADMINISTRATION	20,000.00
RICHARDSON, JILL	PUBLIC HEALTH	28.41
RIVERSIDE, TOWN OF	CASH RESERVES	15,000.00
ROSS' AUTOMOTIVE SERVICES	SHERIFF	213.90
ROSTAD MORTUARY	CORONER	450.00
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	417.93
SARATOGA, TOWN OF	CASH RESERVES	15,000.00
SCHROEDER CONSTRUCTION, LLC	SENIOR SERVICES	4,080.00
SHIVELY HARDWARE	VARIOUS	59.72
SIGNA DIGITAL SOLUTIONS	CLERK	1,729.00
SINCLAIR, TOWN OF	CASH RESERVES	15,000.00
SMITH, SUSAN	VARIOUS	42.94
SOLAAS, TRACY	GRANTS	530.00
SOUTHWEST PROFESSIONAL	ROAD & BRIDGE	50.00
SPEER, WILLIAM	PLANNING	401.43
STATE OF WYOMING	ELECTIONS	18.33
STROM, CALVIN	COOPERATIVE EXTENSION	70.00
TERMINIX	SENIOR SERVICES	75.00
TRAPP, LARRY	FIRE	1,935.28
TREVATHAN, SABRINA RPR	ADMINISTRATION	430.50
TRUE VALUE OF RAWLINS	VARIOUS	1,825.82
ULTRAMAX	SHERIFF	804.00
UNION TELEPHONE COMPANY	VARIOUS	659.72
UNIVERSITY OF WYOMING	COOPERATIVE EXTENSION	4,002.00
VALLEY FIRE EXTINGUISHER	PUBLIC HEALTH	5.00
VAN'S WHOLESALE	VARIOUS	286.09
VERIZON WIRELESS	VARIOUS	392.90
VIKING OFFICE PRODUCTS	COOPERATIVE EXTENSION	26.18
VISIONARY COMMUNICATIONS, INC.	VARIOUS	93.65
W S DARLEY & CO	FIRE	224.33
WASHBOARD, THE	COURTHOUSE	25.50
WEST PAYMENT CENTER	ATT	468.47
WEST WINDS BAKERY & DELI	CLERK	52.32
WESTERN LIVESTOCK JOURNAL	COOPERATIVE EXTENSION	45.00
WILSON, MARGARET	SHERIFF	24.00
WY COUNTY COMMISSIONERS ASSOC	COMMISSIONERS	9,727.00
WY DEPARTMENT OF FAMILY SERVICE	WIC	45.48
WY DEPARTMENT OF HEALTH	PUBLIC HEALTH	35,000.00
WY DEPT OF ENVIRONMENTAL QUALITY	SC/ROAD & BRIDGE	400.00
WY DIESEL SERVICE	ROAD & BRIDGE	18.36
WY MACHINERY COMPANY	ROAD & BRIDGE	4,971.66
WY PAPER SUPPLY	CARBON BUILDING	1,036.14
WY STATE ARCHIVES	CLERK	3,700.00
WY STATE FORESTRY	FIRE	376.00

XEROX CORPORATION	VARIOUS	886.61
YAMPA VALLEY ELECTRIC	VARIOUS	473.66
YOUNG, CHARLES MD	VARIOUS	160.00
	GRAND TOTAL	487,221.39

CLERK

Minutes

Commissioner Weickum moved to approve the minutes of the May 16, 2006 Commissioners meeting as presented. Commissioner Meacham seconded and the motion carried unanimously.

Calcutta

Clerk Smith reported that the Calcutta previously scheduled by the Rawlins Carbon County Chamber of Commerce has been postponed until further notice.

Bonds

Commissioner Meacham moved to approve a bond for Jill H. Duthie, bookkeeper for Carbon County Senior Services, in the amount of \$50,000.00. Commissioner Weickum seconded and the motion carried unanimously.

Monthly Receipts

The Board approved monthly receipts for Planning & Zoning in the amount of \$1,244.50.

WIC Program

Commissioner Weickum moved to authorize the Chairman to sign the contract between the State of Wyoming Department of Health, Community and Rural Health Division Women, Infants and Children (WIC) Program and Carbon County in the amount of \$5,110.00 for a period ending December 31, 2007. Commissioner Meacham seconded and the motion carried unanimously.

Dixon Airport - Airport Development Group

Clerk Smith reported that the Dixon Airport Board has decided to buy a state vehicle rather than go out for bids on snow removal equipment. This decision requires an addendum to the agreement between the county and the Airport Development Group to construct a snow removal equipment storage building.

Commissioner Meacham moved to approve Addendum No. One to the Agreement Between Sponsor and Engineer for Professional Services for construction of a snow removal equipment storage building. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to authorize the Chairman to sign the Avigation and Hazard Easement Agreement between Steven M. and Linda Duncan and Carbon County in reference to the Dixon Airport. Commissioner Weickum seconded and the motion carried unanimously.

Guardian Ad Litem Contracts

Commissioner Weickum moved to approve Memorandum of Understanding between the Wyoming Supreme Court, the District Judges' Conference, and Carbon County for reimbursement to the county for Guardian Ad Litem services at a rate of \$80.00 per hour for a period of one year expiring June 30, 2007, including Appendix A, Memorandum of Understanding GAL Fee Schedule Effective July 1, 2006; Appendix B, Memorandum of Understanding, Fiscal Year 2007 GAL Budget Allocation Carbon County; Waiver of Participation; and a Professional Services Contract. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Weickum moved to authorize the Chairman to sign the Professional Services Contract with Dan Massey for Guardian Ad Litem services in the amount of \$90.00 per hour. Commissioner Meacham seconded and the motion carried unanimously.

Rawlins Municipal / Harvey Field Grant Agreement

Commissioner Weickum moved to ratify the approval of a Grant Agreement between the Federal Aviation Administration and Carbon County for the Rawlins Municipal / Harvey Field in the amount of \$158,023.00 for the acquisition of snow removal equipment. Commissioner Meacham seconded and the motion carried unanimously.

NACO Dues

Commissioner Weickum moved to authorize payment of National Association of County Official (NACO) dues for 2007 in the amount of \$400.00. Commissioner Meacham seconded and the motion carried unanimously.

Carbon Mercantile Grant Application

Clerk Smith reported that the Carbon Mercantile grant was approved in the amount of \$295,000.00. She stated that the acceptance paperwork will be forthcoming.

ELECTED OFFICIALS

Assessor

County Assessor, Sheryl Snider, presented a Quitclaim Deed between the City of Rawlins and Carbon County regarding land at the fairgrounds, the jail and the impound yard. She questioned the intent of the agreement.

Clerk Smith stated the agreement is to clear up land use issues as the land was given to the county to use for fair purposes. Ms. Snider stated she will meet with Clerk Smith at a later time to clarify the agreement.

Treasurer

County Treasurer, Cindy Baldwin, reported that tax collections have exceeded expected amounts.

Commissioner Meacham moved to authorize the expenditure of \$15,000.00 to each municipality sitting in Carbon County's borders to assist each in applying to the State Land and Investment Board for impact funds for use of projects listed on their impact fund application. Commissioner Weickum seconded and the motion carried unanimously.

Treasurer Baldwin stated she will transfer these funds from the county's special project funds.

Ms. Baldwin reported on various investments of jail funds. She stated a bond payment for the new jail will be made after the next Detention Facility Joint Powers Board meeting.

She reported an account has been setup to hold the \$50,000.00 from the Seminoe Boat Club for their portion of the road realignment project.

She also reported that collections from sale of county property at the Jeffrey Center are ongoing and once all sales are complete, these funds, minus sales tax collections, will be dispersed back to the Jeffrey Center Board.

SENIOR SERVICES

Terri Archer reported that work on the booster at the Rawlins Senior Center is ongoing. She stated that condensers at this center are failing and that a representative from Long & Associates will return later today to discuss this.

Ms. Archer reported that LeAnn Barela has been hired as the new Rawlins Center Manager.

GIS / GPS

Karen Larsen stated she is in the process of mailing out new rural addresses throughout the county. She stated the rural address assignment is approximately 80% complete.

MONTHLY RECEIPTS

Commissioner Weickum moved to approve Clerk's Office monthly receipts in the amount of \$28,919.25. Commissioner Meacham seconded and the motion carried unanimously.

BOARD APPOINTMENTS

Memorial Hospital Board

Commissioner Meacham moved to appoint Sara Sapp to the Memorial Hospital Board to fill an unexpired term ending July 2009. Commissioner Weickum seconded and the motion carried unanimously.

Clerk Smith reported she received one late application for the other opening on the Memorial Hospital Board. She asked if the Board would like her to re-advertise the opening or if it would like to consider the late applicant.

Commissioner Meacham moved to re-advertise for applicants to fill one seat on the Memorial Hospital Board expiring July 2011 and that the Board would consider all applications at that time. Chairman Zeiger seconded and the motion carried with Commissioner Meacham and Chairman Zeiger voting yes and Commissioner Weickum voting no.

The advertisement will state a due date of June 16th and appointment will be made at the Board's next meeting.

Sara Sapp appeared and was told she has been appointed to the Memorial Hospital Board. She added that her job leads her out of town for two to three months at a time but stated she would still like to serve on the Board.

Senior Services Board

Marjorie Blakeslee was interviewed for consideration of appointment to the Senior Services Board. Ms. Blakeslee stated she has previously served on this Board.

Commissioner Meacham moved to appoint Marjorie Blakeslee for a 3-year unexpired term ending April 2008. Commissioner Weickum seconded and the motion carried unanimously.

Rawlins Urban Systems Board

Commissioner Weickum moved to appoint Juliet S. Kline to the Rawlins Urban Systems Board to fill an unexpired term expiring January 2009 and to appoint Marilyn Vercimak to the Rawlins Urban Systems Board to fill an unexpired term expiring January 2008. Commissioner Meacham seconded and the motion carried unanimously.

COMMISSIONERS MEETING ROOM SOUND SYSTEM

Rod Carlson presented a proposal for installation of a sound system in the Commissioners Meeting Room in the Courthouse. The proposal includes four speakers in the room with a microphone at each sitting position. A flash card recorder would be used and the audio file from this could be copied to any computer via a card reader.

The proposal includes a case including a complete separate portable recording unit for meetings held in other areas. The proposal totals \$10,870.00.

Commissioner Meacham moved to authorize Rod Carlson to purchase and install a sound system including the portable sound system totaling \$10,870.00 for use in the Commissioners meeting room and for traveling meetings. Commissioner Weickum seconded and the motion carried

unanimously.

BOARD APPOINTMENTS

Museum Board

Joan Page was interviewed for consideration of reappointment to the Carbon County Museum Board.

Commissioner Meacham moved to reappoint Joan Page to the Carbon County Museum Board for a three-year term expiring July 2009. Commissioner Weickum seconded and the motion carried unanimously.

EMERGENCY MANAGEMENT

Greg Zabel reported the lead abatement project at the armory is complete. The state will be informally inspecting the armory soon. Mr. Zabel is concerned with the land surrounding the armory to determine what the Bureau of Land Management owns and what the state owns.

Mr. Zabel spoke regarding the national incident management system and training of individuals. The program has expanded to include federal agencies and more than just first responders. Mr. Zabel stated one of the requirements is to pass a resolution to recognize this form of organization for an emergency. He stated this program is already being used here.

Commissioner Meacham moved to approve Resolution No. 2006-23, Designation of a National Incident Management System (NIMS) as the Basis for all Incident Management in Carbon County, Wyoming. Commissioner Weickum seconded and the motion carried unanimously.

RESOLUTION NO. 2006-23

DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN CARBON COUNTY, WYOMING

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local and tribal government to work together more effectively to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size, or complexity;

WHEREAS, the collective input and guidance from all Federal, State, local and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive **NIMS**

WHEREAS, it is necessary and desirable that all Federal, State, local and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the **NIMS** standardized procedures for managing personnel, communications, facilities and resources will improve the State's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes.

WHEREAS, the Incident Command System components of **NIMS** are already an integral part of various incident management activities throughout the State, including current homeland security / emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System

NOW, THEREFORE, WE, the Board of County commissioners, of Carbon County Wyoming, by the virtue of the authority vested in me by the Constitution of Laws of the State of Wyoming, do hereby established the National Interagency Incident Management System (**NIMS**) as the standard for incident management.

Board of Carbon County Commissioners
By: -s- Artlin Zeiger
-s- Lee Meacham
-s- Terry Weickum

Attest:
-s- Linda Ann Smith, Carbon County Clerk

Mr. Zabel stated he will have Tom Thompson review the use agreements for the armory and then, upon Mr. Thompson's approval, renew these agreements with various agencies.

SHERIFF

Jerry Colson reported the generator at the jail will be disconnected for less than one hour on June 12.

Sheriff Colson stated there is a small leak in the Radio Room at the new jail. Water is leaking through conduit installed by Greg Ryan of Ryan Electronics. This leak caused damage to the fire alarm system. Sheriff Colson stated Mr. Ryan has agreed to pay for these repairs in the approximate amount of \$5,000.00. He added that precautions are being taken during the repairs to prevent future leaks.

BOARD APPOINTMENTS

Public Library Board

Judith Tigner was interviewed for consideration of reappointment to the Public Library Board.

Commissioner Meacham moved to reappoint Judith Tigner to the Public Library Board for a three-year term expiring July 2009. Commissioner Weickum seconded and the motion carried unanimously.

Platte Valley Community Center Joint Powers Board

Commissioner Weickum moved to ratify the reappointments of Joe Glode, Peter Storer, Judy Welton, and Chuck Larson to the Platte Valley Community Center Joint Powers Board for three-year terms expiring June 2009. Commissioner Meacham seconded and the motion carried unanimously.

Saratoga / Carbon County Impact Joint Powers Board

Commissioner Meacham moved to reappoint James Elliott Jr. to the Saratoga / Carbon County Impact Joint Powers Board for a three-year term expiring July 2009. Commissioner Weickum seconded and the motion carried unanimously.

PERFORMAX

Dale Lyman of Performax overviewed the County's insurance and prescription plans and explained savings and expenses for the period of October 1, 2005 through May 31, 2006.

RECESS

Chairman Zeiger recessed for lunch at 12:10 p.m. and reconvened at 1:33 p.m.

PUBLIC HEALTH

Bridgett Hettgar discussed pandemic flu funding. She stated her office is in the process of performing a risk assessment. The state is dispersing these funds to each county to prepare for such an outbreak. Ms. Hettgar requested the Board sign an agreement to apply for these funds from the state.

Commissioner Weickum moved to authorize the Chairman to sign the Local Concurrence for Pandemic Influenza Planning Self Assessment and Funding Request to the State of Wyoming, Department of Health. Commissioner Meacham seconded and the motion carried unanimously.

CITY OF RAWLINS

Duane Stolns, City of Rawlins Public Works Director, requested the board grant an easement to the City of Rawlins to construct a walking path south of the railroad tracks in Rawlins. Mr. Stolns stated the path would go near the proposed site for a new museum. Clerk Smith stated Tom Thompson has reviewed the agreement.

Commissioner Meacham questioned the progress of the extension of Murray Street extension. Mr. Stolns stated that nothing has changed from the original plans.

Commissioner Weickum moved to execute the Grant of Easement in consideration of \$10.00 to the City of Rawlins to access, construct, install, and maintain a public pedestrian and bicycle pathway, at a property description of SE ¼ NE ¼ NW ¼, Section 20, Township 21 North, Range 87 West, 6th P.M. Carbon County Wyoming. Commissioner Meacham seconded and the motion carried unanimously.

Mr. Stolns stated the project will begin tomorrow.

PERFORMAX

Dale Lyman of Performax returned to discuss a wellness program where testing is given to employees as a preventative measure. He stated the major costs of an insurance program are the individuals with high claims. Usually these individuals are diagnosed with problems much after they could have been discovered. This program is a much more proactive and could cut costs later on. The cost is \$175.00 per person taking the test.

The Board requested Mr. Lyman send more information on the program including costs and cost savings for its consideration.

PLANNING & DEVELOPMENT

Jim Holycross, County Planner, along with Kristy Rowan Administrative Assistant for Planning, and Will Speer of the Planning Commission certified the following Case Files and requested public hearings be scheduled for each.

Mr. Holycross presented Case File #06-09, Henry R. & Sue T. Hewitt.

Commissioner Meacham moved to accept Planning Case File #06-09, Henry R. & Sue T. Hewitt's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-10.00) on approximately 10.00 acres, and set for public hearing July 11, 2006 at 2:00 p.m. at the County Courthouse, Rawlins, Wyoming. Commissioner Weickum seconded and the motion carried unanimously.

Mr. Holycross presented Case File #06-10, Scott R. & Cindy L. Lose.

Commissioner Meacham moved to accept Planning Case File #06-10, Scott R. & Cindy L. Lose's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-10.00) on approximately 10.00 acres, and set for public hearing July 11, 2006 at 2:00 p.m. at the County Courthouse, Rawlins, Wyoming. Commissioner Weickum seconded and the motion carried unanimously.

Upcoming Projects

Mr. Holycross reported on various projects he plans to work on in his office including the rewrite of the land use plan, zoning code amendments, creation of building codes, a zoning map, and Planning & Zoning Office outreach to various municipalities. He also discussed working on website improvements including instructions, forms and a fee schedule.

Commissioner Weickum recommended using the HUD building code as a model for the creation of building codes.

He requested and received authorization to travel to the various municipalities to visit with them regarding planning & zoning issues.

JULY 4TH HOLIDAY

The Board agreed to close county offices on Monday, July 3rd along with the regular July 4th holiday.

ROAD & BRIDGE

Bid Opening

Bill Nation opened the only received bid to spread magnesium chloride on the 20-mile road. The \$119,780.00 bid from Hyland Enterprises includes unloading magnesium chloride at Rawlins, transferring it into trucks, road watering, and spreading the magnesium chloride on the 20-mile road. Mr. Nation recommended approval of this bid. He stated that half of this will be reimbursed by the State Land and Investment Board grant.

Commissioner Meacham moved to accept the bid from Hyland Enterprises in the amount of \$119,780.00 to spread magnesium chloride on the 20-mile road. Commissioner Weickum seconded and the motion carried unanimously.

Area Work

Mr. Nation, reported that culverts and bridges in the Saratoga and Encampment areas continue to be repaired as needed. County Road 605 improvements continue as well as blading south of Rawlins. A portion of County Road 706 near Baggs is being improved with pit run gravel buildup. Roads are being bladed and cattle guards being built as needed in the rest of the county.

Forest Highway 26

Forest Highway 26 project funding has been cut making this a seven year project rather than a three year project. Mr. Nation stated there is eight miles he was going to continue to patch until the original completion in 2009. With the added years on the project, he is looking at possibly having to overlay this section of road.

Seminole Road

Mr. Nation has contacted PMPC Engineering to begin preparation of a plan to build the Seminole Boat Club Road. He stated the county has received the Boat Club's \$50,000.00 payment for their portion of this project.

Encampment Shop Addition

Mr. Nation requested to add \$1,737.00 to the original estimate to construct the Encampment shop addition because the Fire Marshal required a change to the plans. This makes the total project \$179,937.00.

The Board's consensus is to authorize the additional funding to comply with the Fire Marshal's order.

CARBON BUILDING HEATING / AIR CONDITIONING

Kandis Fritz reported that there is no air conditioning on the third floor of the Carbon Building. She was told by Dave Kenik of Long & Associates that he could replace a part in the condenser for approximately \$3,000.00. This would be a temporary repair and the system will eventually need complete replacement.

The Board authorized parts to be ordered and the repairs to be made but asked if the estimate increases to please contact one of them for authorization.

PET PARTNERS

Jerry and Linda Russell of Pet Partners reported they spoke with City Manager, Dave Derragon, today who authorized \$1,000.00 for the animal spay and neuter program.

Mr. Russell reported he has a \$200,000 donation for the proposed new shelter but still lacks \$100,000.00. He asked the Board to donate these additional funds and stated the donation could be contingent upon certain criteria. Mr. Russell stated the City with the help of Pet Partners, could provide a summary of what the funding will be used for and the standards the facility will be run under.

There was discussion of leasing or purchasing an existing building for the facility and re-pouring a antimicrobial concrete floor. Mr. Russell has found a possible location to lease and will further explore that possibility.

CARBON BUILDING

Kandis Fritz returned to report that she called to order the parts to repair the Carbon Building air conditioning but was told they will be backordered until mid July. The Board directed Ms. Fritz to get the two swamp coolers from the armory and try using them at night in addition to fans during the day.

HOMELAND SECURITY

Pam Farster presented a listing of various counties and the amounts of homeland security funding each has received for the past three fiscal years. She also presented a report stating various homeland security expenditures recently made.

Ms. Farster stated she will meet with homeland security officials from Cheyenne and Washington on June 7.

Impact Funds

Ms. Farster discussed impact funding and presented a form listing all projects from all municipalities ranked in priority order.

Commissioner Meacham requested Ms. Farster attach the minutes from the most recent Council of Governments meeting to the list.

Commissioner Weickum moved to authorize the Chairman to sign the Office of State Land and Investments Infrastructure Financing Statement of Need, Form B- Certification of Agreement requesting impact funding for various projects throughout the county. Commissioner Meacham seconded and the motion carried unanimously.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 4:54 p.m.

-s- Linda Ann Smith, Carbon County Clerk

Approved this 20th day of June, 2006.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger