

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, August 15, 2006
County Courthouse
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners commenced Tuesday, August 15, 2006 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioners Lee Meacham and Terry Weickum; County Clerk, Linda Ann Smith; Chief Deputy Clerk, Diana Obe, and Deputy Clerk, Kathy Turner.

Chairman Zeiger called the meeting to order at 9:06 a.m.

VOUCHERS

The following vouchers were presented and approved for payment:

ADAMS, STEVE	PLANNING	139.84
ALCORN, CHRISTINE	SENIOR CENTER	45.00
ALPINE OFFICE SUPPLY	ASSESSOR	30.89
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	135.22
ART'S PLUMBING & HEATING REPAIRS	JAIL	75.00
BAGGS, TOWN OF	SHERIFF	204.75
BAILEY, SHERRILL A.	ELECTIONS	87.00
BEAN, MARCIA E.	ADMINISTRATION	750.00
BI-RITE PHARMACY	VARIOUS	5,026.40
BI-RITE SPORTING GOODS	SHERIFF	28.75
BOB BARKER COMPANY	SHERIFF	1,193.63
BRESNAN COMMUNICATIONS	VARIOUS	520.85
BROWN, ESTELLA	PUBLIC HEALTH	168.49
BUILD RITE LUMBER SUPPLY	VARIOUS	49.27
CAPPY'S INC.	PLANNING	66.49
CARBON POWER & LIGHT INC	VARIOUS	1,370.22
CASPER STAR-TRIBUNE	COOPERATIVE EXTENSION	35.10
CBM FOOD SERVICE	JAIL	3,551.85
CEDAR STREET SINCLAIR	VARIOUS	50.17
CESKO, DAVID MD	GRANTS	1,062.58
CHAIR-PROS	SHERIFF	899.60
CHEMSEARCH	VARIOUS	134.96
COLLAMER, SONJA	PLANNING	36.80
COMMUNICATION SYSTEMS	VARIOUS	1,106.92
COMPUTER SOFTWARE ASSOCIATES	ADMINISTRATION	235.00
COUNTRY STORE	FIRE	32.01
CULLIGAN WATER CONDITIONING	COURTHOUSE	132.85
CULVER, GLEN	SENIOR CENTER	25.00
CUSTOM CREATIONS	SHERIFF	221.00
CYR, NANCY	PUBLIC HEALTH	159.62
DAILY TIMES	VARIOUS	2,074.91
DALLIN MOTORS INC.	EMERGENCY MANAGEMENT	29,610.00
DELANCY, CINDY	ADMINISTRATION	5,544.19
DELEON, JOHN	ADMINISTRATION	2,089.60
DIEBOLD	ELECTIONS	10,296.43
DIXON, TOWN OF	ROAD & BRIDGE	67.00
DOGGETT GREENHOUSE	COURTHOUSE	44.51
DUBOIS TELEPHONE	VARIOUS	110.38
EAGLE UNIFORM SUPPLY	VARIOUS	140.03
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	48.21
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	50.00
ENGSTROM JAMES D	JAIL	2,300.00
ERICKSON & ROBERTS	ADMINISTRATION	4,574.69
EVANS, MORGAN	JAIL	345.00
FARMER BROTHERS COFFEE	VARIOUS	196.33
FARSTER, PAMELA R.	GRANTS	152.94

FLEET SERVICES	SHERIFF	268.53
FORSTER LANDSCAPE & CONSTRUCTION	BUILDING & GROUNDS	82.00
FRANCE FLYING SERVICE	SHERIFF	480.00
FSH COMMUNICATIONS	COURTHOUSE	45.50
GAINES, SADIE	GRANTS	352.50
GASES PLUS	VARIOUS	550.49
GCR ELECTRONICS, LLC	SHERIFF	150.00
GOLDEN, MARY	PUBLIC HEALTH	37.26
GOSHEN COUNTY DETENTION CENTER	JAIL	2,366.63
GOSVENOR, MAXINE	PUBLIC HEALTH	67.62
GRAPHIC SPORTS	SHERIFF	47.45
HANNA FIRE DEPT-EMT	SHERIFF	161.90
HANNA, TOWN OF	ROAD & BRIDGE	70.50
HENSON, RUFUS	BUILDING & GROUNDS	1,100.00
HEROLD IRON WORKS	ROAD & BRIDGE	11.88
HETTGAR, BRIDGET M.	PUBLIC HEALTH	325.67
HIGH PLAINS VISION CENTER	GRANTS	198.00
HILLCREST SPRING WATER, INC.	VARIOUS	40.39
HILLTOP CONOCO	EMERGENCY MANAGEMENT	113.65
HILLTOP LUBE	SHERIFF	47.00
HOKE, JOHN L.	ADMINISTRATION	1,225.00
HOLIDAY INN - CASPER	PUBLIC HEALTH	60.00
HOLIDAY INN - THERMOPOLIS	PUBLIC HEALTH	158.90
HYLAND ENTERPRISES	ROAD & BRIDGE	183.69
IKON FINANCIAL SERVICES	ADMINISTRATION	2,332.56
INTERMOUNTAIN RECORD CENTER	CLERK	166.00
J H KASPAR OIL COMPANY	VARIOUS	4,196.63
JACKALOPE PRINTING	VARIOUS	1,102.77
JERRY'S DONUTS	VARIOUS	31.96
KAISER PAINTING & LAWN CARE	SENIOR CENTER	130.00
KAR PRODUCTS	ROAD & BRIDGE	652.69
KILBURN TIRE COMPANY	VARIOUS	1,405.32
KIRSCH, A P MD	VARIOUS	635.00
KN ENERGY INC.	VARIOUS	307.40
KONE ELEVATORS ESCALATORS	VARIOUS	2,368.98
KROGER - KING SOOPERS	VARIOUS	89.95
LONG BUILDING TECHNOLOGIES, INC.	ADMINISTRATION	12,429.94
MACPHERSON, KELLY & THOMPSON, LLC	ADMINISTRATION	357.25
MASSEY, DANIEL T. P.C.	ADMINISTRATION	883.00
MCILVAINE RENTALS	PUBLIC HEALTH	500.00
MCKEE MEDICAL CENTER	ADMINISTRATION	158.00
MEDICINE BOW, TOWN OF	VARIOUS	96.20
MEMORIAL HOSPITAL	ADMINISTRATION	8,533.42
MERBACK AWARD COMPANY	SHERIFF	109.79
MILLER, KENNETH J.	ADMINISTRATION	563.00
MOBILE CONCRETE, INC.	ROAD & BRIDGE	1,312.50
MPM CORP / EVERGREEN DISPOSAL	VARIOUS	145.00
MY AUTOMOTIVE, INC.	SHERIFF	1,521.26
NATIONAL CENTER FOR VICTIMS OF	SHERIFF	75.00
NEUTRON INDUSTRIES	CARBON BUILDING	323.07
NIBBLES & BYTES	CLERK OF DISTRICT COURT	56.00
OFFICE DEPOT	COOPERATIVE EXTENSION	24.17
PACIFIC POWER & LIGHT CO	VARIOUS	9,246.91
PAGE ONE	VARIOUS	250.05
PAMIDA INC.	VARIOUS	1,731.98
PARKER, VIRGINIA	COOPERATIVE EXTENSION	7.50
PERKINS OIL CO	VARIOUS	2,712.66
PITNEY BOWES, INC.	COURTHOUSE	44.99
PITNEY BOWES	ADMINISTRATION	261.50
PRO-CHEM INDUSTRIAL, LLC	COURTHOUSE	818.27
PUBLIC SAFETY CENTER, INC.	SHERIFF	137.12
PURCHASE POWER	ADMINISTRATION	122.46
QUALITY LANDSCAPE	BUILDING & GROUNDS	69.73

QUESTAR GAS	SENIOR CENTER	8.70
QUILL CORPORATION	VARIOUS	511.89
QUINLAN PUBLISHING GROUP	ADMINISTRATION	310.47
QWEST	VARIOUS	4,412.14
R D J SPECIALTIES INC.	SHERIFF	613.49
RAWLINS AUTOMOTIVE	ROAD & BRIDGE	372.09
RAWLINS FIRE EXTINGUISHER	VARIOUS	322.80
RAWLINS GLASS	VARIOUS	2,554.84
RAWLINS, CITY OF	VARIOUS	7,861.48
REDMOND, CHARLES	BUILDING & GROUNDS	186.00
RICHARD RIDEOUT, P.C.	ADMINISTRATION	287.50
ROBIDOUX BROTHERS	SHERIFF	75.00
ROCKY MOUNTAIN POWER	ROAD & BRIDGE	989.18
ROSS' AUTOMOTIVE SERVICE	SHERIFF	349.86
ROSTAD MORTUARY	CORONER	450.00
RYAN ELECTRONIC INC	ROAD & BRIDGE	6,912.80
RYAN PARK V F D	SHERIFF	33.32
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	302.27
SARATOGA SUN	VARIOUS	976.38
SARATOGA, TOWN OF	ROAD & BRIDGE	697.75
SHIVELY HARDWARE	ROAD & BRIDGE	7.99
SMITH, SUSAN	GRANTS	18.86
SPEERY, WILLIAM	PLANNING	191.36
SQUARE SHOOTERS EATING HOUSE	ADMINISTRATION	186.53
SUNRISE SANITATION SERVICE, LLC.	ROAD & BRIDGE	25.00
T & T PLUMBING & SERVICES	COURTHOUSE	532.00
TLC COMMERCIAL CLEANING	CARBON BUILDING	3,710.00
TRADING POST	SHERIFF	192.54
TREVATHAN, SABRING RPR	ADMINISTRATION	514.50
TRI-STATE EQUIPMENT CO., LLC	GRANTS	1,402.33
TRUE VALUE OF RAWLINS	VARIOUS	613.05
TURNER, MATT	ELECTIONS	138.00
TURNER, MIKE	ELECTIONS	138.00
U S BANK	SHERIFF	843.07
U S MARSHALS SERVICE	SHERIFF	1,001.93
ULTRAMAX	SHERIFF	434.00
UNION TELEPHONE COMPANY	VARIOUS	290.94
UNIVERSITY OF WYOMING	GRANTS	13,096.57
USP COMMUNICATIONS	VARIOUS	1,188.23
VALLEY OIL COMPANY	VARIOUS	886.45
VALLEY PHARMACY	GRANTS	656.03
VALLEY READY-MIX, LLC	ROAD & BRIDGE	2,250.00
VAN'S WHOLESALE	VARIOUS	268.39
VERIZON WIRELESS	ATTORNEY	88.72
VISIONARY COMMUNICATION	SHERIFF	21.95
WACO	VARIOUS	420.00
WAGNER, BOBBIE	PLANNING	82.80
WASHBOARD, THE	COURTHOUSE	15.60
WATTS, JAN	GRANTS	450.00
WILSON'S SELF SERVICE	ROAD & BRIDGE	1,644.71
WILSON, MARGARET	SHERIFF	30.00
WIRE ONE COMMUNICATIONS	SHERIFF	3,087.50
WY DEPARTMENT OF FAMILY SERVICE	ADMINISTRATION	33.54
WY DIESEL SERVICE	ROAD & BRIDGE	49.41
WY DIVISION OF VICTIM SERVICES	GRANTS	2,557.31
WY ENVIRONMENTAL SYSTEMS	VARIOUS	492.94
WY MACHINERY COMPANY	ROAD & BRIDGE	1,275.23
WY PUBLIC HEALTH ASSOCIATION	PUBLIC HEALTH	20.00
WY STATIONERY	VARIOUS	580.78
WY WINGS	SHERIFF	195.00
XEROX CORPORATION	VARIOUS	913.83
XEROX CORPORATION	VARIOUS	342.73
YAMPA VALLEY ELECTRIC	VARIOUS	525.87

YOUNG, CHARLES MD	GRANTS	120.00
ZABEL, GREG	EMERGENCY MANAGEMENT	16.26
ZEE	SHERIFF	122.10
	GRAND TOTAL	209,174.08

MINUTES

Commissioner Meacham moved to approve the Commissioners minutes from the August 4, 2006 special meeting as presented. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Weickum moved to approve the Commissioners minutes from the August 1, 2006 meeting as presented. Chairman Zeiger seconded and the motion carried unanimously.

CLERK

Monthly Receipts

Monthly receipts were approved for the County Clerk in the amount of \$17,527.25.

Monthly receipts were approved for Road & Bridge in the amount of \$40.00 and in the amount of \$50.00.

Monthly receipts were approved for Planning and Development in the amount of \$415.00.

Bonds

Commissioner Meacham moved to approve a bond for William Schroeder, Town of Saratoga, in the amount of \$10,000.00. Commissioner Weickum seconded and the motion carried unanimously.

Budget

Commissioner Weickum moved to approve the budget submitted by Medicine Bow Rural Health Care District in the amount of \$127,762.00. Commissioner Meacham seconded and the motion carried unanimously.

Jail

Commissioner Weickum moved that Pay Application #27 in the amount of \$130,376.16 to LM Olson Construction for the balance on the contract for building the jail be forwarded to the Carbon County Detention Facility Joint Powers Board for payment approval. Commissioner Meacham seconded and the motion carried unanimously.

Public Health Nursing Amendment

Clerk Smith presented an amendment to the contract to increase the funding in the amount of \$8,270.00 to enhance the Public Health response to the threat of pandemic influenza.

Commissioner Meacham moved to approve Amendment Number One to Contract Between Wyoming Department of Health, Division of Community and Rural Health, Public Health Nursing and Carbon County Public Health Nursing. Commissioner Weickum seconded and the motion carried unanimously.

Community Development Block Grant Agreement

Clerk Smith presented a Community Development Block Grant Agreement from the Wyoming Business Council for the Mercantile. Commissioner Weickum asked if the appraisal had been completed and Clerk Smith advised she did not receive an appraisal.

Clerk Smith asked Chief Deputy Clerk Diana Obe to contact Tara France to see if she would be available today to discuss this matter.

Clerk Smith advised Tom Thompson had reviewed this agreement and read Mr. Thompson's comments.

Planning & Zoning Commission

Clerk Smith advised Kristy Rowan of the Planning & Zoning Commission Office called to schedule a joint work session with the County Commissioners and the Planning Committee to work on amendments to the zoning regulations. The desired date is August 25, 2006 at 10:00 a.m. or August 31, 2006. No decision was made at this time.

Winter Commissioner's Meeting Schedule

Clerk Smith discussed the winter meeting schedule and the Winter Commissioners Meeting Schedule for the meetings outside of Rawlins was approved as follows: Baggs on October 17, 2006, Hanna on November 21, 2006, Sinclair on December 19, 2006, Medicine Bow on January 16, 2006, Encampment on February 20, 2006, and Elk Mountain on March 20, 2006.

Commissioner Meacham moved to change the night meetings to begin at 6:00 p.m. Commissioner Weickum seconded and the motions carried unanimously.

Clerk Smith advised she would prepare a resolution per State Statutes to change the meeting time to begin at 6:00 p.m.

WACO

Clerk Smith presented the registration forms to be completed by the Commissioners for the WACO convention to be held September 18–21, 2006. Clerk Smith advised the Commissioners regular meeting scheduled for September 19, 2006 would need to be rescheduled. The reschedule date was not made at this time.

Community Development Block Grant Agreement

Tara France discussed the Community Development Block Grant Agreement with the Board. Ms. France advised she has been in contact with two appraisers, one in Cheyenne and Gary Cornwell in Rawlins. Ms. France advised the cost for the appraisal would be approximately \$4,000.00 and the building should appraise for the sales price of \$270,000.00.

Commissioner Weickum stated a prerequisite before approval of the grant was to get an appraisal and this has not been met. Ms. France advised she would contact Julie Kozlowski at the Wyoming Business Council to see if the grant agreement can be approved after the appraisal is completed, and would advise Clerk Smith.

Ms. France asked for approval to have Gary Cornwell do the appraisal.

Commissioner Weickum stated a Memorandum of Understanding should be prepared between the Carbon Mercantile Board and the Board of County Commissioners. Clerk of District Court Lindy Schmidt advised she is on the Carbon Mercantile Board and she would like the Carbon Mercantile Board to get with the County Commissioners to know exactly what is needed.

No further action was taken as the approval of the Carbon Community Development Block Grant Agreement is on hold until the appraisal is completed.

EXECUTIVE SESSION

Commissioner Meacham moved to go into executive session at 10:00 a.m. with Dave Clark and Linda Smith for the purpose of discussing litigation. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to declare executive session over at 10:46 a.m. Commissioner Weickum seconded and the motion carried unanimously.

ELECTED OFFICIALS

Treasurer

County Treasurer Cindy Baldwin advised that the County received \$445,904.40 cap funds for this year.

Treasurer Baldwin presented a software and service agreement in the amount of \$6,000.00 and advised there would be a monthly fee of \$100.00. Treasurer Baldwin advised Tom Thompson has reviewed and approved the contract.

Commissioner Weickum moved to approve the Computer Software Associates, Inc. Software and Service Agreement in the amount of \$6,000.00 for online services for the Treasurer's Office. Commissioner Meachum seconded and the motion carried unanimously.

Assessor

County Assessor Sheryl Snider presented three abatements for signature.

Assessor Snider distributed the Report of Valuations, Levies and Taxes for 2006.

Clerk of District Court

Clerk of District Court Lindy Schmidt presented five Professional Services Contracts made and entered into by and between five individual attorneys and the Board of Carbon County Commissioners. These contracts pay the attorneys \$100.00 per hour, and the state will reimburse \$90.00 per hour for Guardian Ad Litem matters.

Commissioner Meachum moved to approve the Professional Services Contracts made and entered into by and between Daniel Massey, Cindy L. Delancey, William Curley, P.M. Roberts and John L. Hoke, all attorneys, in the State of Wyoming, Carbon County for Guardian Ad Litem matters. Commissioner Weickum seconded and the motion carried unanimously.

Clerk of District Court Schmidt discussed her dissatisfaction with the telephone system.

INVENERGY

Clay Gilkerson appeared to introduce himself and provided an overview of Invenergy, a wind energy production company.

CARBON BUILDING

Kandis Fritz opened two sealed bids for custodian services in the Carbon Building, one from TLC in the amount of \$3,950.00 per month, and the second from Louis Lascano in the amount of \$3,500.00 per month. Ms. Fritz advised the County was currently paying \$3,700.00 per month.

Commissioner Weickum moved to award the bid to Louis Lascano for custodian services in the Carbon Building in the amount of \$3,500.00 per month. Commissioner Meachum seconded and the motion carried unanimously.

Ms. Fritz advised the custodian services would begin on September 1, 2006.

Ms. Fritz advised she would notify TLC they were not awarded the bid.

Ms. Fritz advised the same company who installed the surveillance cameras in the Courthouse would look at putting surveillance cameras in the Carbon Building on Monday.

COALBED METHANE COALITION

B. J. Kristiansen appeared to provide a quarterly update on coalbed methane, gas coalition and dust control. Mr. Kristiansen distributed the results of the dust control tests, the preliminary findings and tests to be conducted in the future.

Bill Nation stated 23 counties would be getting a letter for CMAQ funds this year versus 6

counties last year.

RECESS

Chairman Zeiger recessed for lunch at 11:59 a.m. and reconvened at 1:45 p.m.

CLERK

Clerk Smith stated that Vicki Hitchcock would like three out of the five Carbon County Library Board Members to be from Rawlins because they were encountering quorum issues. Clerk Smith advised Ms. Hitchcock and Judy Tinger had to leave for a board meeting in Saratoga.

MUSEUM

Denise Patton, Charles Stirum and Joan Page appeared before the Board. Ms. Patton distributed an update on the building planning. Ms. Patton advised on December 2, 2006, an artist is opening his home in Saratoga for a gallery and tour. Ms. Patton advised a cultural survey paid by the Museum would be conducted in approximately four weeks.

Ms. Patton asked what oversight she needs to manage the special reserve funds, as she will need money next year. Clerk Smith advised there is \$500,000.00 earmarked in project reserves, and Treasurer Cindy Baldwin has written a letter advising the Museum they have \$250,000.00. Clerk Smith advised the money could be put into the general fund next year, if needed. Clerk Smith advised the Museum would have to make a request at budget time, one time only, indicate how much money is needed, the money would be put in the appropriate line item, and the Board of Commissioners would need to approve.

PLANNING & ZONING

Public Hearing Case File #06-14

Chairman Zeiger opened a public hearing at 2:06 p.m. to hear Planning & Zoning Case File #06-14.

Kristy Rowan presented the following Case File:

Case #06-14 – Rodney P. Lang: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-1.00) on approximately 1.00 acre. The FPSR Zone allows seasonal recreational and residential activities. The FPSR lot size exemption is as follows: A lot created by any legal means prior to the adoption of this Resolution, less than 5 acres in size, meeting the conditions for a zone change to FPSR, may be considered conforming in regard to size.

Ms. Rowan advised the planning staff recommends approval and the purpose of the Zone Change is to build a seasonal cabin, a guesthouse and associated structures.

There being no public comments, Chairman Zeiger closed the public hearing at 2:17 p.m.

Commissioner Meacham moved to approve Planning & Zoning Case File #06-14, Rodney P. Lang's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-1.00), on approximately 1 acre, with the conditions of Exhibit A. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Weickum moved to approve Resolution 2006-29, A Resolution of the Board of Carbon County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission. Commissioner Meacham seconded and the motion carried unanimously.

Resolution No. 2006 - 29

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 July 11, 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 August 15, 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 #06-14 - Rodney P. Lang: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-1.00) on approximately 1.00 acre. The FPSR Zone allows seasonal recreational and residential activities. The FPSR lot size exemption is as follows: A lot created by any legal means prior to the adoption of this Resolution, less than 5 acres in size, meeting the conditions for a zone change to FPSR, may be considered conforming in regard to size. The subject property is located off the Woodedge Road - approximately 5 miles south of Cooper Cove Exit & I-80; approximately 7 miles southeast of Arlington.

A part of the N1/2NW1/4NW1/4SE1/4, Section 22, T18N, R78W, 6th P.M., Carbon County, Wyoming, more particularly described as follows:

Beginning at a point 2685 feet South and 2993 feet East of the Northwest corner of said Section 22; Thence 132 feet East; Thence 165 feet South; Thence 132 feet West; Thence 165 feet North to the point of beginning.

Pursuant to the recommendations of the Carbon County Planning & Zoning Commission: Density on the subject parcel shall not exceed one (1) single-family dwelling and associated structures are permitted **on approximately 1.00 acres (FPSR-1.00).**

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 scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 15th day of August, 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

Joint Work Session

Ms. Rowan asked about the joint work session with the County Commissioners and the Planning Committee and was advised a letter would be coming from the Board addressing this subject.

ROAD CONCERNS

Fern Clark and Travis Clark discussed road concerns in the Ryan Park area regarding a private road in Carbon County, if the road would be built correctly, and emergency vehicle access.

Jerry Russell discussed the history of this road, and advised this is a private road and has nothing to do with the subdivision.

Bill Nation stated that as affected landowners, Mr. And Mrs. Clark have the right to retain legal counsel, as this is a private road.

No action was taken at this time as this is a private road on private property, and the County cannot get involved.

RURAL HEALTH CARE DISTRICT

Clerk Smith advised the Attorney General's Office has reversed their decision on the Rural Health Care District and a special election can take place in December.

ROAD & BRIDGE

Bill Nation distributed and discussed the Road & Bridge Report dated August 15, 2006.

Mr. Nation advised he is drafting a letter to Jake Lonn, Rawlins District Supervisor for Wyoming Department of Transportation, advising him we are happy for the conclusion of the Seminole Road, on behalf of the Commisioners and Mr. Nation.

Mr. Nation advised he is meeting with Sinclair Pipeline tomorrow, and in approximately one

year they will be putting in a new 18" high-pressure line from Casper to Sinclair, as it is in planning at the present time.

Mr. Nation asked the Commissioners to attend a public scoping meeting for Forest Highway 26 tonight at 7:00 p.m. at the BLM.

RECESS

Chairman Zeiger declared a recess at 3:12 p.m. Reconvened at 3:24 p.m.

PUBLIC HEALTH NURSING AMENDMENT

Pam Farster verified that Amendment Number One to Contract Between Wyoming Department of Health, Division of Community and Rural Healthy, Public Health Nursing and Carbon County Public Health Nursing was approved.

GRANTS

Pam Farster advised letters were being prepared and will be out next week for the 2006 money that is available for spending. Ms. Farster gave an update on Homeland Security and Bioterrorism grants.

Ms. Farster advised a resolution was needed for the Hazard Mitigation Planning Grant. Ms. Farster advised the County will pay \$5,400.00 and will get \$16,000.00. Ms. Farster distributed the resolution for review and approval and advised she will write the letter of intent.

Commissioner Weickum moved to approve Resolution No. 2006-30 Appointment of Applicant Agent for the Hazard Mitigation Grant Program (HMGP) appointing Pamela R. Farster as the authorized Applicant Agent. Commissioner Meacham seconded and the motion carried unanimously.

**RESOLUTION 2006 - 30
APPOINTMENT OF APPLICANT AGENT
For the
Hazard Mitigation Grant Program (HMGP)**

WHEREAS, the **Board of Carbon County Commissioners** (Applicant) is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of Wyoming; and

WHEREAS, the **Board of Carbon County Commissioners** (Applicant) is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that the **Board of Carbon County Commissioners** (Applicant) appoints **Pamela R. Farster, Grant Consultant**, as the authorized Applicant Agent.

Dated this 15th day of August, 2006.

-s- Artlin Zeiger, Chairman of the Board of Carbon County Commissioners

ATTEST:

-s- Linda Ann Smith, Carbon County Clerk

Ms. Farster advised the bioterrorist's money is staying about the same and she is on the Statewide Strategic National Stockpile Committee to organize how the 36 pallets will get to Wyoming.

CLERK

Planning & Zoning Commission Letter

Commissioner Meacham asked that the letter to the Planning & Zoning Commission dated August 15, 2006, be sent certified mail, signature required.

Commissioner Weickum moved to send the letter dated August 15, 2006, requesting that

changes by the County Commissioners be made to the Planning & Zoning Commission, be sent by certified mail, signature required, to Chairman Will Speer. Commissioner Meacham seconded and the motion carried unanimously.

LIBRARY BOARD VACANCIES

Vicki Hitchcock and Judy Tigner discussed the two vacancies on the Library Board. Ms. Tigner asked that the Commissioners consider appointing at least one vacancy to a person from Rawlins. Ms. Hitchcock distributed and discussed a letter dated July 25, 2006 from Ms. Tigner and Ms. Hitchcock, which included an attendance roll.

Ms. Tigner distributed interview questions as a suggestion to be used when interviewing board applicants.

Commissioner Weickum advised Ms. Hitchcock and Ms. Tigner to encourage people to apply for the Library Board. Commissioner Meacham stated we need a broad spectrum from all over the County.

Clerk Smith advised she would check the language in the State Statues for board appointments regarding mileage reimbursement, as this would come out of the Library budget. Clerk Smith will get a ruling from the auditor in regards to compensation versus reimbursement.

CLERK

Canvassing Board

Clerk Smith asked for approval of the appointment of Harry Lovato and Sherry Glassburn Victrey on the County Canvassing Board.

Commissioner Meacham moved to approve the appointment of Harry Lovato and Sherry Glassburn Victrey on the Canvassing Board. Commissioner Weickum seconded and the motion was carried unanimously.

Absentee Ballot Board

Clerk Smith advised the Absentee Ballot Board would be Kristy Rowan, Ernie Hicks, and Jodie Deist-Fairhurst.

Information Technology (IT)/Building Manager

Mark Carey discussed the amount of IT work he has been doing, and distributed a copy of his bills from his company, PC Rescue. Mr. Carey stated he would like to be considered for an IT position in the Courthouse to deal with CSA, and advised CSA charges total approximately \$1,000.00 per trip plus an hourly rate as they come from Billings, Montana.

Clerk Smith advised the current hourly rate to CSA is \$60.00 plus mileage. Clerk Smith advised the County is operating off the 1998 contract with CSA, and Tech Support is costing approximately \$36,000.00 per year. Clerk Smith advised the licensing agreement with CSA would have to remain in place, as it affects software programs for a number of County offices.

Clerk Smith stated that Mr. Carey's background also includes approximately 16 years in construction, and the Building Manager position could include IT. Clerk Smith would also like the Building Manager position to include ECAST, telephone system, and Long Technology.

Chairman Ziegler asked Mr. Carey to submit a proposal for IT/Applications/Buildings and Grounds, and also submit an application and resume.

DARK ROOM

Chief Deputy Clerk Obe advised she received an estimate from Energy Construction for the damage to the dark room in the amount of \$10,350.00. Sheriff Colson would like to make this room an interrogation room and the equipment needs to be disposed of.

Sheriff Colson discussed the water damage to the room, and he would like to take out the round door to make use of the room.

Clerk Smith read a memorandum from Chief Deputy Clerk Obe regarding the leaking roof and dark room.

Clerk Smith advised we need an estimate for the damage to the roof for WARM.

Commissioner Meacham moved to dispose of the sink, counter and equipment in the dark room. Commissioner Weickum seconded and the motion carried unanimously.

Clerk Smith will contact Energy Construction to get the roof leak fixed.

Clerk Smith will call Tom Thompson regarding the warranty issue on the roof.

SHERIFF

Sheriff Jerry Colson advised he has contacted Dive Rescue International to search for the drowning victim in Seminoe Lake, and they might conduct this search after Labor Day.

CLERK

Clerk Smith advised the meeting scheduled for September 19, 2006 would need to be rescheduled due to the WACO convention. The Commissioners Meeting will be rescheduled to September 26, 2006 at 9:00 a.m.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 4:50 p.m.

-s- Linda Ann Smith, Carbon County Clerk

Approved this 5th day of September, 2006.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman