

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, September 5, 2006
County Courthouse
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners commenced Tuesday, September 5, 2006 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioners Terry Weickum and Lee Meacham; County Clerk, Linda Ann Smith; Chief Deputy Clerk, Diana Obe, and Deputy Clerk, Kathy Turner.

Chairman Zeiger called the meeting to order at 9:02 a.m.

VOUCHERS

The following vouchers were presented and approved for payment:

ALCO	COOPERATIVE EXTENSION	9.98
ALCORN, CHRISTINE	SENIOR CENTER	45.00
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	127.87
AMERICAN CORRECTIONAL	JAIL	35.00
AMERIGAS	ROAD & BRIDGE	327.75
ANDERSON, ISABELLA G.	ELECTIONS	254.54
ANDERSON, LINDA	ELECTIONS	200.00
ARLINGTON OUTPOST	FIRE PRO	190.23
AVAYA, INC.	PUBLIC HEALTH	131.10
BANK OF COMMERCE	VARIOUS	7,425.74
BEALL CORPORATION	ROAD & BRIDGE	637.68
BEDWELL, KARRON L.	ELECTIONS	197.50
BEHAVIORAL INTERVENTION	JAIL	506.18
BLACK, VAL	ELECTIONS	175.40
BLAKESLEE, ALBERT	ELECTIONS	189.00
BLAKESLEE, MAJORIE	ELECTIONS	189.00
BOB BARKER COMPANY	JAIL	1,132.84
BRAUN, KURT	ELECTIONS	36.00
BRAYLES, SANDRA L.	ELECTIONS	279.08
BRESNAN COMMUNICATIONS	VARIOUS	210.50
BROWN, DORIS	ELECTIONS	218.00
BUILD RITE LUMBER SUPPLY	VARIOUS	474.04
BURGESS, GAYE J.	ELECTIONS	243.70
C & B SAND & GRAVEL	ROAD & BRIDGE	156.00
CARBON POWER & LIGHT INC	FIRE PRO	151.65
CASPER STAR-TRIBUNE	COMMUNICATIONS	101.40
CASSON, KAREN L.	ELECTIONS	208.00
CASSON, NICK	ELECTIONS	243.70
CBM FOOD SERVICE	JAIL	7,828.23
CEDAR STREET SINCLAIR	SHERIFF	108.05
CNETURYTEL	VARIOUS	114.84
CHEMDRY OF SNOWY RANGE	COURTHOUSE	2,192.98
CHEMSEARCH	ROAD & BRIDGE	295.92
COLLAMER, SONJA	ELECTIONS	267.56
COMPUTER SOFTWARE ASSOCIATES	VARIOUS	9,004.53
COOK, PHILIP S.	ELECTIONS	60.00
CORPORATE EXPRESS	VARIOUS	867.72
COWEN-HODGES, JUDY A.	ELECTIONS	246.06
CRABTREE, LINDA LEE	ELECTIONS	229.80
CULVER, BONNIE	VARIOUS	285.82
CUSTOM BUILDERS	SENIOR CENTER	180.00
CYR, NANCY	PUBLIC HEALTH	59.34
DAILY TIMES	VARIOUS	1,835.20
DALLIN MOTORS INC.	VARIOUS	442.30
DANIELS, WANDA	ELECTIONS	264.40
DAVIS, SHIRLEY A.	ELECTIONS	198.00
DELANCY, CINDY	ADMINISTRATION	389.50
DEPARTMENT OF EMPLOYMENT	CLERK	135.00
DERRICO, DONNA	ELECTIONS	273.86
DIABETIC EXPRESS	W.I.C.	95.75
DISCOUNT GROCERY STORE	ELECTIONS	96.75

DOMINOS PIZZA	ADMINISTRATION	143.38
DRIVE TRAIN INDUSTRIES	ROAD & BRIDGE	1,609.73
DUNCKLEY, ANNETTE J.	ELECTIONS	262.20
DUNMIRE, MARY ALYCE	ELECTIONS	306.08
E & H PLUMBING	CARBON BUILDING	280.00
EAGLE UNIFORM SUPPLY	VARIOUS	239.66
ELK MOUNTAIN CONOCO	FIRE PRO	361.00
ELK MOUNTAIN RANCH	RADIO TECH	1,846.16
ELK MOUNTAIN VOLUNTEER FIRE	FIRE PRO	452.02
ELLIOTT, JAMES E. JR.	ELECTIONS	252.70
EPP, CORNELIA	ELECTIONS	220.00
ERICKSON, ROBERTA M.	ELECTIONS	173.00
EVANS, BART	ELECTIONS	72.00
EZELL, EVELYN	ELECTIONS	220.00
FAGNANT, PAMELA	ELECTIONS	189.00
FARSTER, PAMELA R.	GRANTS	1,500.00
FAT BOYS	ROAD & BRIDGE	220.67
FISHER, TOM	ELECTIONS	54.00
FLOCK, WILLIAM D., M.D.	GRANTS	40.00
FORSBERG, SUSAN	ELECTIONS	231.94
FRANCE MEMORIAL	ELECTIONS	1,118.00
FRANCE, JANET K.	ELECTIONS	193.05
FURGASON, ZODA	ELECTIONS	229.80
GAINES, SADIE	PUBLIC HEALTH	5.10
GALLENBECK, DORA	ELECTIONS	242.36
GASES PLUS	VARIOUS	272.76
GOLDEN, MARY	PUBLIC HEALTH	138.46
GOSVENOR, MAXINE	PUBLIC HEALTH	138.00
GRAINGER	VARIOUS	940.61
HAYS, PATRICIA	ELECTIONS	210.00
HEMOCUE	W.I.C.	168.00
HETTGAR, BRIDGET M.	PUBLIC HEALTH	37.26
HICKS, ERNEST	ELECTIONS	114.00
HIGH PLAINS POWER	SENIOR CENTER	470.50
HIGH PLAINS VISION CENTER	GRANTS	198.00
HILLCREST SPRING WATER, INC.	ROAD & BRIDGE	22.35
HILLTOP CONOCO	EMERGENCY MANAGEMENT	54.10
HILLTOP LUBE	SHERIFF	103.97
HINMAN, CHERYL	ELECTIONS	200.00
HISER, NILA RAE	ELECTIONS	259.40
HONES VETERINARY SERVICE	SHERIFF	43.24
HOWARD SUPPLY COMPANY	ROAD & BRIDGE	1,138.00
HYLAND ENTERPRISES	ROAD & BRIDGE	333.32
J H KASPAR OIL COMPANY	VARIOUS	23,101.09
JACK'S BODY & FENDER	FIRE PRO	317.00
JACK'S TRUCK & EQUIPMENT	ROAD & BRIDGE	42.20
JACK, WILLIAM A.	GRANTS	50.50
JACKALOPE PRINTING	VARIOUS	749.76
JERRY'S DONUTS	COMMUNICATIONS	15.98
JOHNSON, JAMES	ELECTIONS	48.00
JONES, BILLY	ELECTIONS	212.20
JONES, DUSTY R.	ELECTIONS	18.00
JONES, JIMMIE J.	ELECTIONS	157.00
JONES LARRY L.	ELECTIONS	198.52
KENNEDY, DONNA L.	ELECTIONS	207.40
KILBURN TIRE COMPANY	VARIOUS	1,561.40
KINNAMAN, ANGELINE	ELECTIONS	189.00
KMOCH, M. CECILE	ELECTIONS	189.00
KN ENERGY, INC.	VARIOUS	3,002.55
KOENEKE, DONALD	ELECTIONS	214.04
KORKOW, JUSTIN W.	ELECTIONS	229.80
KORTES, CHALSEY J.	ELECTIONS	179.50
KORTES, KIMBERLY JO	ELECTIONS	250.44
KROGER - KING SOOPERS	VARIOUS	912.06
L & L ELECTRIC	BUILDING & GROUNDS	377.60
LALLY, BRIAN J.	ELECTIONS	136.80
LANE, DORIS J.	ELECTIONS	229.80
LANNAN & SUPPLY CO.	ASSESSOR	88.00
LARZARKIEWICZ, JAMIE	ELECTIONS	180.00
LEIN, SY	ELECTIONS	221.72

LONG BUILDING TECHNOLOGIES, INC.	VARIOUS	14,350.89
LONG, SHARI	ELECTIONS	268.40
LOPEZ, EVANGELINA	ELECTIONS	198.00
MARTINEZ, ALFONSO	ELECTIONS	42.00
MAS MODERN MARKETING SUPPLIES	SHERIFF	410.12
MAY, CARLA J.	ELECTIONS	338.44
MCI COMMERCIAL SERVICE	FIRE PROTECTION	13.40
MEDINA, PAULINE	ELECTIONS	144.00
MILLER, SANDRA	ELECTIONS	217.74
MITCHELL, MICHAEL L.	ELECTIONS	54.00
MOELLER, SHIRLEY	ELECTIONS	189.00
MOSS, BARBARA	ELECTIONS	258.72
MURRY, JULIA A.	ELECTIONS	189.00
NEUTRON INDUSTRIES	CARBON BUILDING	334.41
OFFICE DEPOT	COOPERATIVE EXTENSION	5.99
ORCHARD, CAROL	ELECTIONS	294.36
OSBURN, NANCY	GRANTS	2,156.95
P & P ENTERPRISES	SENIOR CENTER	100.00
PAINTER, STEPHANIE J.	ELECTIONS	247.18
PARKER, SUSAN	COOPERATIVE EXTENSION	613.30
PAUGH, BETTY	ELECTIONS	266.20
PAYTON, LILA LEE	ELECTIONS	188.50
PETERSON, MARIE	ELECTIONS	210.00
PEVERLEY, MARGOT	ELECTIONS	189.00
PHILLIPS 66	SHERIFF	181.43
PIERSON, HELEN	ELECTIONS	271.20
PIPPIN, ROBERT	JAIL	460.00
PITNEY BOWES	ADMINISTRATION	463.00
PLAINSMAN PRINTING	VARIOUS	2,794.96
PLATTE VALLEY MEDICAL	GRANTS	481.35
PRAIRIE DOG ELECTRIC	SENIOR CENTER	244.80
PROJECT PREVENTION	GRANTS	3,511.00
PUBLIC SAFETY WAREHOUSE	SHERIFF	35.70
QUESTAR GAS	SENIOR CENTER	8.70
QUILL CORPORATION	PUBLIC HEALTH	115.87
QWEST	SHERIFF	33.62
QUEST-DENVER	VARIOUS	133.50
RAWLINS AUTOMOTIVE	ROAD & BRIDGE	253.97
RAWLINS EYE CARE	GRANTS	390.00
RAWLINS GLASS	JAIL	340.19
RAWLINS, CITY OF	VARIOUS	1,339.00
RAYMOND, JUDY	ELECTIONS	210.16
REGIONAL JUVENILE DETENTION	JAIL	3,472.00
RIVERSIDE GARAGE	GRANTS	70.11
ROBIDOUX BROTHERS	FIRE PROTECTION	47.00
ROCKY MOUNTAIN POWER	VARIOUS	1,311.95
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	952.97
SCHINKEL, LAURALEE	ELECTIONS	189.00
SELDORMRIDGE, LOIS	ELECTIONS	193.50
SHELL FLEET PLUS	SHERIFF	134.76
SHEPARD'S	SHERIFF	509.98
SHEPHERD, JEAN A.	ELECTIONS	197.50
SHERIFF, NORMA	ELECTIONS	231.52
SIMS, PAT	ELECTIONS	243.00
SMILEMAKERS	PUBLIC HEALTH	26.21
SMITH, SUSAN	GRANTS	10.58
SNAP-ON TOOLS	ROAD & BRIDGE	369.95
SNIDER, ELIZABETH	ELECTIONS	246.06
SOUTHERN FOLGER DETE	JAIL	61.60
SOUTHWEST PROFESSION	ROAD & BRIDGE	50.00
STATE OF WYOMING	ELECTIONS	18.11
STOCKS, AGNES	ELECTIONS	175.00
STONER, SHIRLEY J.	ELECTIONS	220.00
STROM, CALVIN	COOPERATIVE EXTENSION	276.54
T & T PLUMBING & SERVICES	COURTHOUSE	212.50
TASER INTERNATIONAL	SHERIFF	146.91
TEIXERIA, MARY	ELECTIONS	193.05
TERMINIX	VARIOUS	75.00
THOMPSON, LESTER	ELECTIONS	60.00
THOMPSON, WANDA	ELECTIONS	193.50
THREE FORKS MUDDY GAP	FIRE PROTECTION	68.88

TIRE DISTRIBUTION	ROAD & BRIDGE	4,131.00
TRADING POST	VARIOUS	329.00
TRIPLE XXX CONTRACTING	SENIOR CENTER	45.00
TRUE VALUE OF RAWLINS	VARIOUS	275.15
TUCKER, NINA	ELECTIONS	193.05
UNION TELEPHONE COMPANY	VARIOUS	802.54
USP COMMUNICATIONS	PUBLIC HEALTH	16.80
VAN'S WHOLESALE	JAIL	113.82
VERIZON WIRELESS	VARIOUS	258.87
WAGNER, MARK	ELECTIONS	72.00
WAGONER, JANET S.	ELECTIONS	238.90
WATERWORKS INDUSTRIES	FIRE PROTECTION	3,906.90
WEBSTER, JUNE	ELECTIONS	157.00
WELLS, DONNA	ELECTIONS	197.50
WELTON, ALBERTA	ELECTIONS	237.06
WESSEL, DAUNA	ELECTIONS	188.50
WHITETURKEY-MOREHOUS	ELECTIONS	273.86
WICKARD, EDITH M.	ELECTIONS	215.50
WILLIAM CURLEY	ADMINISTRATION	833.00
WIMPENNY, BENJAMIN	ELECTIONS	237.06
WINZENRIED, PHYLLIS	ELECTIONS	189.00
WY ASSOCIATION OF MU	ADMINISTRATION	375.00
WY DIESEL SERVICE	ROAD & BRIDGE	12.18
WY DIVISION OF VICTIM SERVICES	GRANTS	95.00
WY ENVIRONMENTAL SYSTEMS	CARBON BUILDING	107.10
WY LAW ENFORCEMENT	SHERIFF	206.00
WY MACHINERY COMPANY	ROAD & BRIDGE	185.64
WY STATE FORESTRY	FIRE PROTECTION	1,463.08
WY STATIONERY	VARIOUS	1,583.46
	GRAND TOTAL	147,395.87

MINUTES

Commissioner Weickum moved to approve the minutes from the August 15, 2006 meeting as presented. Commissioner Meacham seconded and the motion carried unanimously.

CLERK

Clerk Smith thanked Helen Winningham who was in attendance for the centerpiece she made for the Wyoming Association of County Officers (WACO) convention this month.

Bonds

Commissioner Meacham moved to approve the bond for Jerry Johnson, Carbon County Predatory Animal Board, in the amount of \$5,000.00 and Karen L. Buchanan, Treasurer of the Carbon County Visitors Council, in the amount of \$20,000.00. Commissioner Weickum seconded and the motion carried unanimously.

Board Appointments

Clerk Smith advised board interviews were scheduled later today with Larry Moore for the Public Library Board, Cynthia Ogburn for the Museum Board, Cynthia Cobb and Robert Dunckley for the Bags Solid Waste Disposal District.

Clerk Smith advised she has received a request from Joan Page requesting Rans Baker be appointed a Carbon County Museum Board Member Emeritus.

US Forest Reserve Funds

Clerk Smith discussed a fax from Joe Evans, Executive Director of the Wyoming County Commissioners Association, regarding US Forest Reserve Funds. The County will need to make a decision whether to adopt Title II or III plans. Clerk Smith advised Treasurer Cindy Baldwin would discuss this later today.

L & L Electrical

Clerk Smith presented a Proposal from L & L Electrical to install electrical outlets outside on the

north side of the Courthouse, in the amount of \$1,686.10

Commissioner Meacham moved to approve the Proposal from L & L Electrical in the amount of \$1,686.10 for the installation of electrical outlets on the north side of the Courthouse outside for Sheriff Deputy vehicles. Commissioner Weickum seconded and the motion carried unanimously.

Victim Assistance Program Contract

Clerk Smith presented a Contract for Fiscal Year 2007 Victim Assistance Programs Serving Victims of All Crimes Between Division of Victim Services and Carbon County Sheriff's V/W Program with the maximum amount payable of \$42,996.76.

Commissioner Meacham moved to approve the Fiscal Year 2007 Contract For Victim Assistance Programs Serving Victims of All Crimes Between Division of Victim Services and Carbon County Sheriff's V/W Program, maximum amount payable of \$42,996.76. Commissioner Weickum seconded and the motion carried unanimously.

Professional Service Agreement

Clerk Smith presented the Extension Professional Service Agreement between the University of Wyoming and the Board of County Commissioners of Carbon County, for 50% salary of additional personnel, payable in four payments of \$4,740.00.

Commissioner Meacham moved to approve the Extended Professional Service Agreement from the University of Wyoming payable in four payments of \$4,740.00. Commissioner Weickum seconded and the motion carried unanimously.

XI Beta Delta RIF Program

Clerk Smith presented a letter from XI Beta Delta RIF Program in Encampment, Wyoming requesting a contribution of \$25.00 for the purchase of five books.

Commissioner Macham moved to approve the purchase of five books for \$25.00 to XI Beta Delta RIF Program. Commissioner Weickum seconded and the motion carried unanimously.

Building and Facilities Manager

Clerk Smith advised she has received the Proposal for Building Manager/Information Technology Department as requested by the Board from Mark Carey. Clerk Smith advised Mr. Carey would be available this afternoon for discussion if needed.

Baggs Fire Department

Clerk Smith advised a check has been prepared in the amount of \$26,715.00 and if approved, the check can be given to Ryan Kudera today.

United Way Kick-off

Clerk Smith advised the Board they were invited to the United Way Kick-off on September 16, 2006, 6:00 a.m. – 10:00 a.m. at the Jeffrey Center.

STATE LAND INVESTMENT BOARD (SLIB)/HOMELAND SECURITY

Pam Farster advised the rules have been passed by the SLIB. Ms. Farster advised Carbon County would get \$9,800,000.00 and \$2,000,000.00 with a private match. Ms. Farster advised she is waiting for clarification of soft and hard funds for the match.

Ms. Farster advised the Carbon County Council of Governments (CCCOG) meeting scheduled for September 20, 2006 would determine the final projects and match. Ms. Farster advised the grant applications and resolution has to be completed by October 5, 2006.

Clerk Smith reminded the Board they would be at the WACO Convention on September 20, 2006, and suggested the CCCOG meeting be rescheduled to September 13, 2006. Clerk Smith advised she would contact Christine Bjork to request the September 20, 2006 meeting be rescheduled.

Ms. Farster advised an additional \$9,800,000.00 is reserved in impact funds for emergencies.

Ms. Farster advised Homeland Security has \$110,000 for equipment, and the contracts should be completed and presented for signature at the October 3, 2006 Commissioner Meeting. Ms. Farster advised the money would be used for towers, repeaters and base stations.

ELECTED OFFICIALS

Sheriff

Sheriff Colson discussed the email he received from Joe Evans regarding the Juvenile Probation Program and funding. Sheriff Colson advised the Juvenile Probation Program has lost their two full time employees, and they are looking at funding counties that are not in compliance. Sheriff Colson stated he had hoped for \$12,000.00 and he may still get this amount.

Sheriff Colson advised his Homeland Security grant funds balance is \$5,499.93 from 2005 money and \$29,531.40 from 2006 money, for a total of \$35,031.33. Sheriff Colson asked for the Board's approval to purchase two radio repeaters for Elk Mountain in the amount of \$33,470.72, as this would take care of County Fire and the Sheriff's office. The Board agreed to the purchase of two radio repeaters in the amount of \$35,031.33.

Bill Nation advised he would like \$16,183.63 to purchase a Quantar to complete the Elk Mountain tower and provided an update on the radio tower systems. The Board agreed to Mr. Nation purchasing a Quantar in the amount of \$16,183.63.

Treasurer

Treasurer Cindy Baldwin advised the tax notices are printed and will be out in a couple of weeks. Treasurer Baldwin advised the online site is on the Internet at <http://itax.csa-inc.net/CarbonWY/> and will take you to the Treasurers' site, and is updated nightly.

Treasurer Baldwin advised the Forest Reserve funds is up to the County to determine if they want the full amount. Treasurer Baldwin stated the funds are used to pay rescue people, buy equipment and help with the fire station. Treasurer Baldwin advised the County gets approximately \$60,000.00 per year to put into the Title III funds.

Commissioner Meacham moved that Clerk Smith write a letter to Joe Evans to continue the program for Title III projects 15% plus the County Title III projects. Commissioner Weickum seconded and the motion carried unanimously.

Assessor

Cheryl Ross presented 11 abatements and 2 rebates for signature.

Treasurer

Treasurer Baldwin advised in 2002, 360's Network, a telecommunications company, filed bankruptcy, and the County did receive some money after the bankruptcy. Treasurer Baldwin advised she did receive a letter from a company in Canada who stated they want the County to forego the interest and penalties. Treasurer Baldwin advised she will contact Tom Thompson, but the County has never done this in the past and would not recommend starting now. The Board agreed with Treasurer Baldwin.

UNITED WAY

Jeannie Sapp asked for volunteers for the United Way Kickoff on September 16, 2006 to cook, serve, etc. Clerk Smith advised she would fax the sign-up sheet to Ms. Sapp when it was completed.

SENIOR SERVICES

Terri Archer distributed a letter from the Carbon County Senior Services, Incorporated and advised the Hanna Senior Center roof is leaking. Ms. Archer asked the Board to look at where the funds could come from for these repairs. Ms. Archer will get an estimate for the repair of the roof.

GSI RURAL ADDRESSING

Karen Larsen provided an update on rural addressing and advised she will be meeting with the Sheriff's Department for updated addresses.

Ms. Larsen advised the rural addressing should be completed this fall.

Ms. Larsen expressed her disappointment with her salary.

MEDICINE BOW FIRE DEPARTMENT RESCUE SLED

Bill Sherwood, Les France and Sheriff Colson discussed the need for a rescue sled in the Medicine Bow area at a cost of \$6,646.00.

Commissioner Meacham moved to purchase the rescue sled from the Forest Reserve funds in the amount of \$6,646.00. Commissioner Weickum seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Meacham moved to go into executive session for possible Litigation at 11:11 a.m. with Sheriff Colson, Mike Morris, Tom Thompson and Linda Smith. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to declare executive session over at 11:29 a.m. Commissioner Weickum seconded and the motion carried unanimously.

UNIX – LAW ENFORCEMENT PACKAGE SERVER

Sheriff Colson and Tom Thompson discussed the UNIX Contract for the maintenance system at the jail. Mr. Thompson advised he had some concerns with the language in the contract, but the contract is less than \$2,500.00.

Commissioner Meacham moved to approve the Sun Microsystems UNIX Contract from Advanced Systems Group for the maintenance system at the jail in the amount of \$2,246.00. Commissioner Weickum seconded and the motion carried unanimously.

RECESS

Chairman Zeiger recessed for lunch at 11:59 a.m. and reconvened at 1:31 p.m.

HEALTH INSURANCE RENEWAL

Dale Lyman discussed and distributed information comparing the expenses of the last ten months with last year. Mr. Lyman stated that because the County uses CBSA, the County has a savings of \$185,315.00 in claims. Mr. Lyman stated the last ten months are fairly comparable to last year.

Mr. Lyman advised the renewal with Hartford has increased by 19.8%, and the total fixed costs is \$449,916.00. Mr. Lyman asked for approval of \$40,000.00 spec level payment today to lock in the rates.

Commissioner Meacham moved to approve the Hartford Renewal Plan with payment of \$40,000.00 to lock in the rates. Commissioner Weickum seconded and motion carried unanimously.

Mr. Lyman advised there have been Conservation Districts that would like to join this plan and would need 75% participation and this is a problem as Saratoga, Encampment, Medicine Bow, Little Snake River do not meet this requirement. Mr. Lyman discussed the risk of the financial impact this would create. Mr. Lyman believes there aren't enough individuals to be added to the plan to share the cost and risk.

PLANNING & ZONING

Public Hearing Case File #06-15

Chairman Zeiger opened a public hearing at 2:20 p.m. to hear Planning & Zoning Case File #06-15.

Will Speer and Kristy Rowan presented the following Case File:

Case #06-15 – Michael Robert and Brenda L. Eaton: Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-20.5) on approximately 20.5 acres. The RRA Zone allows residential and agricultural activities. The subject property is located 4 miles southeast of Saratoga – off of Carbon County Road #504. A tract of land lying in Carbon County, State of Wyoming, all within the S1/2SW1/4 of Section 15 and the N1/2NW1/4 of Section 22, T17N, R83W, 6th P.M., and more particularly described as follows: Beginning at the rock ¼ corner between Sections 21 and 22, T17N, R83W, thence North 12°52' East 2303 feet to a point which is marked by a metal stake, thence North 66°21' West 568.6 feet to a point which is marked by a metal stake, thence North 0°17' West 119.6 feet to a point which is marked by a metal stake, thence North 68°25' East 698.4 feet to point which is marked by a metal stake, thence North 78°00' East 265.0 feet to a point which is marked by a metal stake, thence South 85°25' East 701.0 feet to a point which is marked by a metal stake, thence South 73°55' East 204.1 feet to a point which is marked by a metal stake, thence South 15°26' East 249.8 feet to a point which is marked by a metal stake, thence South 65°57' West 737.2 feet to a point which is marked by a metal stake, thence South 89°36' West 674.0 feet to the point of beginning. Containing 20.5 acres, more or less. Less a parcel more specifically described as follows: Beginning at a point from which the ¼ corner of Sections 21 and 22, T17N, R86W, 6th P.M., bears South 31°33'15" West a distance of 2780.82 feet said point being the actual point of beginning of this tract. Thence North 15°26' West 519.19 feet; thence 85°25' East 281.28 feet to a point; thence South 73°55' East 204.1 feet to a point; thence South 15°26' East 249.8 feet to a point; thence South 65°57' West 443.29 feet to the point of beginning. Said tract containing 4.00 acres more or less. Together with all buildings thereon situate and appurtenances thereunto belonging.

Ms. Rowan advised the purpose of the Zone Change is to build a guesthouse and the planning staff recommends approval with the following restrictions:

- 1) All development must be in conformance with restrictions as stated in Section 4.6 et. al. of the Carbon County Zoning Resolution of 2003 Amended 01/06/04, zoning (building) permits are required;
- 2) Any future development proposals for the subject property may require review and approval of the Carbon County Planning and Development Department and/or Planning Commission;
- 3) Any building construction on the subject property will require an application for building permit (Carbon County Zoning Resolution of 2003 Amended 01/06/04 Sections 6.3, 6.4, et. al.);
- 4) All construction should conform to the International Building Code (IBC) or "HUD" code with frost protected foundation and adequate snow load roof construction;
- 5)

Residential development of the property shall be limited to (1) primary resident and accessory structures, including guesthouses, on approximately 20.5 acres (RRA-20.5); 6) Any structures for human use must be served by a water and sewer disposal method approved by the State of Wyoming Department of Environmental Quality and the State Engineer; 7) The applicant should follow the Wyoming Game & Fish recommendations.

There being no public comments, Chairman Zeiger closed the hearing at 2:25p.m.

Commissioner Meacham moved to approve Planning & Zoning Case File #06-15, Michael Robert Eaton and Brenda L. Eaton's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-20.5) on approximately 20.5 acres. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Weickum moved to approve Resolution No. 2006-31, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission, regarding Planning & Zoning Case File #06-15. Commissioner Meacham seconded and the motion carried unanimously.

Resolution No. 2006 - 31

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 August 1, 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 September 5, 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 #06-15 - Michael R. & Brenda L. Eaton: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA -20.5) on approximately 20.5 acres. The RRA Zone allows residential and agricultural activities. The subject property is located approximately 4 miles southeast of Saratoga - off of Carbon County Road #504.

A tract of land lying in Carbon County, State of Wyoming, all within the S1/2SW1/4 of Section 15 and the N1/2NW1/4 of Section 22, T17N, R83W, 6th P.M., and more particularly described as follows:

Beginning at the rock ¼ corner between Sections 21 and 22, T17N, R83W, thence North 12°52' East 2303 feet to a point which is marked by a metal stake, thence North 66°21' West 568.6 feet to a point which is marked by a metal stake, thence North 0°17' West 119.6 feet to a point which is marked by a metal stake, thence North 68°25' East 698.4 feet to point which is marked by a metal stake, thence North 78°00' East 265.0 feet to a point which is marked by a metal stake, thence South 85°25' East 701.0 feet to a point which is marked by a metal stake, thence South 73°55' East 204.1 feet to a point which is marked by a metal stake, thence South 15°26' East 249.8 feet to a point which is marked by a metal stake, thence South 65°57' West 737.2 feet to a point which is marked by a metal stake, thence South 89°36' West 674.0 feet to the point of beginning. Containing 20.5 acres, more or less.

Less a parcel more specifically described as follows: Beginning at a point from which the ¼ corner of Sections 21 and 22, T17N, R86W, 6th P.M., bears South 31°33'15" West a distance of 2780.82 feet said point being the actual point of beginning of this tract. Thence North 15°26' West 519.19 feet; thence 85°25' East 281.28 feet to a point; thence South 73°55' East 204.1 feet to a point; thence South 15°26' East 249.8 feet to a point; thence South 65°57' West 443.29 feet to the point of beginning. Said tract containing 4.00 acres more or less.

Together with all buildings 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 20.5 acres (RRA-20.5).

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 5th day of September, 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 #06-16

Chairman Zeiger opened a public hearing at 2:28 p.m. to hear Planning & Zoning Case File #06-16.

Will Speer and Kristy Rowan presented the following Case File:

Case #06-16 – Richard E. and Pamela K. Beck: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-4.0) on approximately 4.0 acres. The FPSR Zone allows seasonal recreational and residential activities. The subject property is located 22 miles south of Elk Mountain, off of U.S.F.S. Medicine Bow Basin Road. Tract Two (2), a tract of land located in the NW1/4SW1/4 of Section 14, T17N, R80W, 6th P.M., Carbon County, Wyoming. Beginning at a point on the center line (C/L) of the Medicine Bow River which bears South 0°00' East 288.0 feet from the NE corner of the NW1/4SW1/4 of Section 14, T17N, R80W, 6th P.M., Wyoming. Thence South 0°00' East 240 feet to a point; thence North 90°00' East 738 feet to a point on the West R.O.W. line of the Medicine Bow Basin Road; thence NW along said R.O.W. line to the SE corner of a parcel of land in said Section 14 known as tract 1; thence South 90°00' West 476.1 feet to the point of beginning. Said tract two (2) to contain 4.0 acres, more or less, subject to the rights of said Medicine Bow Basin Road.

Ms. Rowan advised the purpose of this Zone Change is to build on the subject property and the planning staff recommends approval with the following restrictions:

1) All development must be in conformance with restrictions as stated in Section 4.6 et. al. of the Carbon County Zoning Resolution of 2003 Amended 01/06/04, zoning (building) permits are required; 2) Any future development proposals for the subject property may required review and approval of the Carbon County Planning and Development Department and/or Planning Commission; 3) Any building construction on the subject property will require an application for building permit (Carbon County Zoning Resolution of 2003 Sections 6.3, 6.4, et. al.); 4) All construction should conform to the International Building Code (UBC) or "HUD" code with frost protected foundation and adequate snow load roof construction; 5) Residential development of the property shall be limited to (1) primary resident and associated structures on approximately 4 acres (FPSR-4) ; 6) The FPSR Zone is intended to remote areas where only seasonal access is available, Carbon County does not and will not provide year round access; 7) Any structures for human use must be served by a water and sewer disposal method approved by the State of Wyoming Department of Environmental Quality and the State Engineer.

There being no public comments, Chairman Zeiger closed the hearing at 2:34p.m.

Commissioner Weickum moved to approve Planning & Zoning Case File #06-16, Richard E. and Pamela K. Beck's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-4.0) on approximately 4.0 acres. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Weickum moved to approve Resolution No. 2006-32, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission, regarding Planning & Zoning Case File #06-16. Commissioner Meacham seconded and the motion carried unanimously.

Resolution No. 2006 - 32

**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 August 1, 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 September 5, 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 #06-16 - Richard E. & Pamela K. Beck: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-4.0) on approximately 4.0 acres. The FPSR Zone allows seasonal recreational and residential activities. The subject property is located approximately 22 miles south of Elk Mountain, off of U.S.F.S. Medicine Bow Basin Road. The subject property is located adjacent to the Overlook Retreat Subdivision.

Tract Two (2), a tract of land located in the NW1/4SW1/4 of Section 14, T17N, R80W, 6th P.M., Carbon County, Wyoming.

Beginning at a point on the center line (C/L) of the Medicine Bow River which bears South 0°00' East 288.0 feet from the NE corner of the NW1/4SW1/4 of Section 14, T17N, R80W, 6th P.M., Wyoming.

Thence South 0°00' East 240 feet to a point; thence North 90°00' East 738 feet

to a point on the West R.O.W. line of the Medicine Bow Basin Road; thence NW along said R.O.W. line to the SE corner of a parcel of land in said Section 14 known as tract 1; thence South 90°00' West 476.1 feet to the point of beginning.

Said tract two (2) to contain 4.0 acres, more or less, subject to the rights of said Medicine Bow Basin Road.

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 4.00 acres (FPSR-4.00).

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 5th day of September, 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

Case File #06-17 – Robert Linn: Ms. Rowan advised Mr. Linn submitted a letter to withdraw his request for a Zone Change and the withdrawal has been accepted by Planning & Zoning.

Case File No. 06-20 - Kathryn Carpender: Ms. Rowan presented the Certification of Recommended Action for approval of a Zone Change. Commissioner Weickum moved to schedule a public hearing on Case File #06-20 from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-1.27) on approximately 1.27 acres, Tract 84 in the Overlook Retreat Subdivision, located approximately 17 miles south of Elk Mountain off U.S. Forest Service Road #105. The public hearing is scheduled for October 3, 2006 at 2:00 p.m. Commissioner Meacham seconded and the motion carried unanimously.

Case File No. 06-21 - Charles and Shirley Dickman and Robert and Margaret Riley: Ms. Rowan presented the Certification of Recommended Action for approval of a Zone Change. Commissioner Meacham moved to schedule a public hearing on Case File #06-21 from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-2.231) on approximately 2.231 acres, S1/2 of Tract 38 and Tract 44 located in the Overlook Retreat Subdivision, located approximately 17 miles south of Elk Mountain off U.S. Forest Service Road #105. The public hearing is scheduled for October 3, 2006 at 2:00 p.m. Commissioner Weickum seconded and the motion carried unanimously.

Planning & Zoning Letter

Will Speer advised he had received the letter from the Commissioners dated August 15, 2006, and the contents of letter has been discussed with the Planning Commission. Mr. Speer stated the Planning Commission has been advised by counsel to review the Land Use Plan before making a decision on the 640-acre regulation, and it would be 30 to 60 days before they have an answer for the Board of Commissioners.

Commissioner Weickum and Chairman Zeiger stated the public wants this change. After much discussion, Commissioner Meacham acknowledged that the correct procedure to change the regulations is to change the Land Use Plan and then proceed with hearings.

Planning Director

Clerk Smith reported there have been four applicants for the Planning Director position, and asked the Board to advise her on how they wished to proceed after they have reviewed the applications.

RECESS

Chairman Zeiger declared a recess at 2:53 p.m. Reconvened at 3:01 p.m.

ROAD & BRIDGE

Bill Nation stated he talked with Pam Farster regarding the SLIB grant. The \$2,000,000.00 has to be matched with private funds. Mr. Nation advised he has called a couple of companies to see if they would be interested in contributing, and they advised they would get back to him.

Mr. Nation distributed and discussed the Road & Bridge Report dated September 5, 2006.

Mr. Nation discussed the results from the Forest Highway 26 meeting and Mr. Nation stated with the Board's approval, he would submit a positive response letter.

CARBON BUILDING

Kandis Fritz presented the Carbon Building Contract for Janitorial Maintenance Services between Carbon County, Wyoming and Luis Lascano for the Chairman's signature.

Baggs Fire

Ryan Kudera advised that Baggs Fire has taken delivery of the new rescue truck and thanked the Board for their support. Clerk Smith presented a check to Mr. Kudera in the amount of \$26,715.00 for the remaining balance of the rescue truck. The Commissioners recessed for 10 minutes to go outside to look over the truck.

FIRE WARDEN

Mutual Aid Agreement

Dwight France distributed a Mutual Aid Agreement and advised Tom Thompson had written the Agreement. Mr. France stated he wanted to make sure the County was covered by Worker's Compensation when going into Colorado on a call. Mr. France talked to Worker's Compensation by telephone and was advised there is an agreement in Colorado that is extra territory that will cover the County in Colorado. Chairman Zeiger asked Mr. France to get it in writing from Worker's Compensation stating there is coverage in Colorado. Mr. France asked if he could take the Mutual Aid Agreement to the Commissioners in Colorado for their review and input before obtaining signatures and the Board agreed. Mr. France advised he would modify the Mutual Aid Agreement to add a time limit of five years.

Fire Restrictions

Dwight France advised the Forest Service has released fire restrictions in the National Forest and the BLM is ready to declare an end to the limited fire suppression. Mr. France asked that the fire restrictions in Carbon County be released on Friday, September 8, 2006. Mr. France stated he will need a document stating the Board has a consensus with lifting the fire restrictions.

Commissioner Weickum moved to lift the fire restrictions in Carbon County on September 8, 2006. Commissioner Meacham seconded and the motion carried unanimously.

Water Tender

Dwight France advised Wamsutter would like the water tender from Hanna that has a bad engine and he would like to give the Town of Wamsutter Fire Department this water tender. Mr. France advised he would contact Clerk Smith with the year and make of the water tender.

Commissioner Meacham moved to donate the water tender to the Town of Wamsutter Fire Department. Commissioner Weickum seconded and the motion carried unanimously.

Fire Truck/Fire Warden

Dwight France advised Wamsutter is interested in a truck from the Ryan Park Fire Department and he would like to donate the truck to the Town of Wamsutter Fire Department.

Commissioner Meacham moved to donate the truck from the Ryan Park Fire Department to the Town of Wamsutter Fire Department. Commissioner Weickum seconded and the motion carried unanimously.

LAND OWNED BY BOARD OF COMMISSIONERS

Nellie Schumacher and Ron Schumacher advised the owner of the Forest Ridge Apartments (formerly Cactus Ridge), David Steven, is interested in purchasing the land next to Forest Ridge Apartments and by the nursing home. Ms. Schumacher advised Mr. Steven would like to beautify this land and possibly build a small apartment complex.

Commissioner Weickum moved to authorize Clerk Smith to get an appraisal and survey on this piece of property before it can be advertised for sale. Commissioner Meacham seconded and the motion carried unanimously.

BOARD APPOINTMENTS

Public Library Board

Larry Moore was interviewed for consideration of appointment to the Public Library Board. There is one unexpired 3-year term on the board expiring July 2007 and one 3-year term on the board expiring July 2009.

Commissioner Weickum moved to appoint Larry Moore to the Public Library Board for a 3-year term expiring July 2009. Commissioner Meacham seconded and the motion carried unanimously.

Museum Board

Cynthia K. Ogburn was interviewed for consideration of appointment to the Carbon County Museum Board. There is one 3-year term on the board expiring July 2009.

Commissioner Weickum moved to appoint Cynthia K. Ogburn to the Museum Board for a 3-year term expiring July 2009. Commissioner Meacham seconded and the motion carried unanimously.

Baggs Solid Waste Disposal District

Cynthia Cobb was interviewed by telephone for consideration of reappointment to the Baggs Solid Waste Disposal District. Robert Duncley applied for reappointment to this Board but was unavailable for an interview today. There is two 3-year terms on the board expiring September 2009. Since Ms. Cobb did not serve a full 12 years, she is able to be reappointed to this term.

Commissioner Meacham moved to reappoint Cynthia Cobb to the Baggs Solid Waste Disposal District for a 3-year term expiring September 2009. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Weickum moved to reappoint Robert Duncley to the Baggs Solid Waste Disposal District for a 3-year term expiring September 2009. Commissioner Meacham seconded and the motion carried unanimously.

CLERK

Planning Director Applications

Clerk Smith asked the Board how they would like her to proceed with the four applications received and was advised the Board would contact Clerk Smith when they would like her to schedule interviews.

Building and Facilities Manager

Clerk Smith asked the Board to review the job description for the Building Manager position and contact her after their review.

SHERIFF

Sheriff Colson stated Les French advised him the rescue sled would cost \$7,042.00 with shipping charges. The Board agreed the rescue sled should be purchased at a cost of \$7,042.00.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 5:06 p.m.

-s- Linda Ann Smith, Carbon County Clerk

Approved this 26th day of September, 2006.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman