

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, November 7, 2006
County Courthouse
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners commenced Tuesday, November 7, 2006 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioners Lee Meacham and Terry Weickum; and County Clerk, Linda Ann Smith.

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

VOUCHERS

The following vouchers were presented and approved for payment:

AT & T	CARBON BUILDING	7.09
ALCO	GRANTS	82.89
ALLEN, WINIFRED	ROAD & BRIDGE	600.00
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	345.93
AMERICAN ACADEMY OF PEDIATRICIANS	PUBLIC HEALTH	336.70
AMERIGAS	FIRE PROTECTION	290.38
ARLINGTON OUTPOST	VARIOUS	391.72
ART'S PLUMBING & HEATING	EMERGENCY MANAGEMENT	339.50
ASPEN PUBLISHERS INC.	PUBLIC HEALTH	182.15
BAGGS, TOWN OF	BUILDING & GROUNDS	217.50
BANK OF COMMERCE	VARIOUS	5,742.93
BARTLETT, SUE	PUBLIC HEALTH	180.24
BEHAVIORIAL INTERVENTION	JAIL	654.50
BEHAVIORAL SCIENCE	ADMINISTRATION	3,200.00
BI-RITE PHARMACY	VARIOUS	4,633.08
BI-RITE SPORTING GOODS	SHERIFF	36.64
BLACK HILLS AMMUNITION	SHERIFF	219.50
BOB BARKER COMPANY	JAIL	1,451.41
BRESNAN COMMUNICATION	VARIOUS	1,095.34
BROWN, ESTELLA	GRANTS	114.54
BUILD RITE LUMBER SUPPLY	VARIOUS	671.82
BUSEY, SHARALEE	PUBLIC HEALTH	275.72
C O V E	GRANTS	400.00
CAPITAL COMMUNICATIONS	VARIOUS	33,718.73
CAPPY'S INC.	ROAD & BRIDGE	165.37
CARBON COUNTY COOPERATIVE	COOPERATIVE EXTENSION	25.00
CARBON POWER & LIGHT	VARIOUS	1,641.29
CBM FOOD SERVICE	JAIL	12,592.83
CEDAR STREET SINCLAIR	SHERIFF	132.76
CENTURYTEL	VARIOUS	121.80
CESKO, DAVID	VARIOUS	445.00
CHEMSEARCH	COURTHOUSE	187.70
CINA, STEPHEN J.	ADMINISTRATION	1,030.00
COMMUNICATION SYSTEM	BUILDING & GROUNDS	371.38
COMMUNITY RESOURCE	VARIOUS	50.00
COMPUTER SOFTWARE ASSOCIATES	ADMINISTRATION	11,474.01
CONNELL RESOURCES	GRANTS	232,191.27
CONSOLIDATED PLASTIC	EMERGENCY MANAGEMENT	983.86
CORPORATE EXPRESS	VARIOUS	976.81
CORRECTIONAL HEALTH CARE	JAIL	621.30
COUNTRY STORE	SHERIFF	49.50
CRESTLINE	ROAD & BRIDGE	543.75
CSK AUTO, INC.	SHERIFF	30.38
CULLIGAN WATER CONDITIONING	JAIL	95.25
CYR, NANCY	PUBLIC HEALTH	292.22
DAILY TIMES	VARIOUS	7,488.26
DALLIN MOTORS INC.	VARIOUS	960.15
DEIST, ALFRED	ELECTIONS	96.00
DELANCEY, CINDY	ADMINISTRATION	5,342.68
DELEON, JOHN	ADMINISTRATION	5,171.50
DELL PREFERRED ACCOUNT	COOPERATIVE EXTENSION	212.00

DIABETES SELF MANAGE	PUBLIC HEALTH	24.00
DIEBOLD	ELECTIONS	474.00
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DOCUSOURCE PRINT	JAIL	157.06
DUBOIS TELEPHONE EXCHANGE	VARIOUS	134.20
EAGLE PLUMBING	VARIOUS	847.41
EAGLE UNIFORM SUPPLY	VARIOUS	281.22
ELK MOUNTAIN CONOCO	VARIOUS	191.44
ELK MOUNTAIN VOLUNTEER	FIRE PROTECTION	271.00
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	46.69
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	50.00
ENGSTROM, JAMES D.	JAIL	2,000.00
ERICKSON & ROBERTS	ADMINISTRATION	10,372.47
EVANS, MORGAN	JAIL	210.00
FARMER BROTHERS COFFEE	VARIOUS	356.94
FARSTER, PAMELA R.	ADMINISTRATION	3,815.84
FLEET SERVICES	SHERIFF	145.17
FORSTER LANDSCAPE & WINTERIZE	VARIOUS	270.00
FRANCE FLYING SERVICE	SHERIFF	724.00
FREMONT MOTORS	ROAD & BRIDGE	106.00
FSH COMMUNICATIONS	COURTHOUSE	130.00
GAINES, SADIE	PUBLIC HEALTH	392.87
GALLS INCORPORATED	SHERIFF	1,619.20
GASES PLUS	VARIOUS	924.19
GBH COMMUNICATIONS	ADMINISTRATION	286.95
GCR ELECTRONICS	RADIO TECH	450.00
GLAXOSMITHKLINE FINA	PUBLIC HEALTH	700.30
GOLDEN, MARY	VARIOUS	660.28
GOSVENOR, MAXINE	PUBLIC HEALTH	107.64
GRAINGER	ROAD & BRIDGE	786.52
GRAPHIC SPORTS	VARIOUS	223.05
GREAT NORTH AMERICAN	SHERIFF	520.00
HANNA, TOWN OF	ROAD & BRIDGE	141.00
HAWORTH PRODUCTIONS	ADMINISTRATION	80.00
HEROLD IRON WORKS	VARIOUS	454.25
HETTGAR, BRIDGET M.	PUBLIC HEALTH	349.22
HIGH PLAINS POWER	VARIOUS	294.09
HILLCREST SPRING WATER	VARIOUS	134.92
HILLTOP CONOCO	VARIOUS	221.50
HOLIDAY INN	PUBLIC HEALTH	189.53
HONES VETERINARY SERVICE	SHERIFF	32.50
HOUSE NEEDS, INC.	BUILDING & GROUNDS	189.74
IKON FINANCIAL	ADMINISTRATION	2,524.08
IMMUNIZATION ACTION	PUBLIC HEALTH	83.00
INTERMOUNTAIN RECORD ASSESSMENT	ASSESSOR	1,061.74
IRON J TOWING	GRANTS	90.00
J H KASPAR OIL COMPANY	VARIOUS	6,585.05
JACK, WILLIAM A.	SHERIFF	225.00
JACKALOPE PRINTING	VARIOUS	1,881.33
JERRY'S DONUTS	SHERIFF	31.96
KAISER PAINTING & LANDSCAPE	VARIOUS	80.00
KAR KRAFT INC.	SHERIFF	64.26
KAR PRODUCTS	ROAD & BRIDGE	546.59
KILBURN TIRE COMPANY	SHERIFF	1,669.40
KIRSCH, A. P.	JAIL	370.00
KN ENERGY INC.	VARIOUS	12,608.16
KNAPP SUPPLY & EQUIPMENT	VARIOUS	517.70
KONE ELEVATORS	VARIOUS	2,241.99
KROGER	VARIOUS	251.74
L & L ELECTRIC	BUILDING & GROUNDS	187.74
LANNAN & SUPPLY CO	ASSESSOR	17.13
LEXIS NEXIS MATTHEW	ATTORNEY	201.50
LINN, JOHN	SHERIFF	153.41
LITTLE AMERICA	PUBLIC HEALTH	120.00
LITTLE SNAKE RIVER	MINERAL RESEARCH	500.00
LONG BUILDING TECHNOLOGY	BUILDING & GROUNDS	28,887.18
LOVE AND LOGIC INSTITUTION	GRANTS	597.56
M LEE PUBLISHING	ATTORNEY	297.00
MACPHERSON, KELLY & THOMPSON	ADMINISTRATION	1,368.93
MADER, TSCHACHER, PE	ADMINISTRATION	14,000.00
MARTINEZ, RAY J.	ROAD & BRIDGE	1,812.00

MATCO TOOLS	ROAD & BRIDGE	177.61
MCILVAINE, ROBERT	PUBLIC HEALTH	500.00
MCKEE MEDICAL CENTER	ADMINISTRATION	617.50
MEDICAL ARTS PRESS	PUBLIC HEALTH	32.90
MEDICINE BOW, TOWN OF	VARIOUS	96.20
MEMORIAL HOSPITAL	VARIOUS	10,563.39
MERBACK AWARD COMPANY	SHERIFF	75.78
MILLER, KENNETH J.	ADMINISTRATION	485.00
MOORE MEDICAL CORP.	GRANTS	33.76
MOTOROLA	VARIOUS	48,618.00
MPM CORP/EVERGREEN GARBAGE SVCS	VARIOUS	105.00
MY AUTOMOTIVE, INC.	FIRE PROTECTION	2,991.98
NATIONAL RIFLE ASSOCIATION	SHERIFF	30.00
NEW DAWN TECHNOLOGIES	ATTORNEY	3,192.00
NORCHEM DRUG TESTING	SHERIFF	14.90
NORTHWEST OCCUPATION MEDICAL	SHERIFF	652.50
OFFICE DEPOT	VARIOUS	369.53
OVERHEAD DOOR COMPANY	EMERGENCY MANAGEMENT	371.80
PAGE ONE	VARIOUS	250.05
PAMIDA INC.	VARIOUS	452.71
PARKER,SUSAN	COOPERATIVE EXTENSION	262.71
PARKER, VIRGINIA	COOPERATIVE EXTENSION	43.49
PC RESCUE	EMERGENCY MANAGEMENT	35.00
PERKINS OIL CO.	ROAD & BRIDGE	935.67
PHILLIPPS 66	SHERIFF	189.20
PHONE DIRECTORIES CO	ROAD & BRIDGE	871.00
PICKETT, THOMAS Y.	ASSESSOR	5,400.00
PITNEYH BOWES	ADMINISTRATION	801.00
PITNEY BOWES INC.	JAIL	89.04
PLAINSMAN PRINTING & SUPPLIES	VARIOUS	4,200.99
PORTER, MUIRHEAD, CO.	ADMINISTRATION	1,045.78
PRO ELECTRIC, INC.	SENIOR CENTER	352.20
PROJECT PREVENTION	GRANTS	2,783.00
PUBLIC SAFETY WAREHOUSE	SHERIFF	3,829.96
PURCHASE POWER	ADMINISTRATION	10.00
Q BUSINESS SOURCE	ADMINISTRATION	216.47
QUALITY INN	VARIOUS	210.85
QUESTAR GAS	SENIOR CENTER	38.11
QUILL CORPORATION	VARIOUS	1,122.04
QWEST	VARIOUS	4,276.54
QWEST-DENVER	VARIOUS	177.49
RDJ SPECIALTIES INC.	SHERIFF	475.00
RASMUSSEN FURNITURE SUPPLIES	COURTHOUSE	45.00
RAWLINS AUTOMOTIVE	VARIOUS	699.59
RAWLINS FIRE EXTINGUISHER	BUILDING & GROUNDS	78.00
RAWLINS GLASS	COOPERATIVE EXTENSION	189.00
RAWLINS URGENT CARE	GRANTS	124.00
RAWLINS, CITY OF	VARIOUS	2,667.00
REGIONAL JUVENILE DETENTION	JAIL	2,356.00
RELIABLE	VARIOUS	426.62
RICHARDSON, JILL	PUBLIC HEALTH	42.23
ROBIDOUX BROTHERS	SHERIFF	101.95
ROCKY MOUNTAIN POWER	VARIOUS	14,045.44
ROCKY MOUNTAIN REGION	GRANTS	210.00
ROSS' AUTOMOTIVE SERVICE	VARIOUS	155.27
ROSTAD MORTUARY	CORONER	600.00
RYAN ELECTRONICS INC.	RADIO TECH	4,087.00
S E D MEDICAL LABORATORY	ROAD & BRIDGE	25.75
SANOFI PASTEUR, INC.	PUBLIC HEALTH	337.40
SARATOGA AUTO PARTS	ROAD & BRIDGE	991.47
SARATOGA SUN	VARIOUS	1,160.75
SARATOGA, TOWN OF	ROAD & BRIDGE	13.75
SHEPARD'S	SHERIFF	452.18
SHIVELY HARDWARE	VARIOUS	8,316.83
SMITH, SUSAN	VARIOUS	170.94
SNYDER'S COMMUNICATION	FIRE PROTECTION	144.00
SQUAD ROOM EMBLEMS	SHERIFF	203.65
SRIDHARAN, P.V.	JAIL	172.00
STATE OF WYOMING	ELECTIONS	34.83
STOCKMAN GRASS FARMER	COOPERATIVE EXTENSION	32.00
SUNRISE SANITATION	ROAD & BRIDGE	25.00

T. C. FOWLER & SONS	RADIO TECH	137.01
TASER INTERNATIONAL	SHERIFF	624.44
TERMINIX	VARIOUS	925.00
TIGER MART	SHERIFF	124.34
TRADING POST	VARIOUS	517.31
TRAVELODGE	GRANTS	70.00
TREVATHAN, SABRINA R.	ADMINISTRATION	2,008.75
TRIBCSP.COM	ADMINISTRATION	2.00
TRIPLE XXX CONTRACTING	SENIOR CENTER	45.00
TRUE VALUE OF RAWLINS	VARIOUS	2,383.01
TRUMBLE GREETINGS	SHERIFF	93.80
U S BANK	VARIOUS	1,692.34
U W C E S	COOPERATIVE EXTENSION	4,740.00
UNION TELEPHONE COMPANY	VARIOUS	1,057.70
UNIVERSITY OF WASHINGTON	PUBLIC HEALTH	28.00
UNIVERSITY OF WYOMING	COOPERATIVE EXTENSION	49.96
UPS	ADMINISTRATION	17.24
USP COMMUNICATIONS	VARIOUS	758.36
VALLEY FOOD & LIQUOR	PUBLIC HEALTH	40.81
VALLEY OIL COMPANY	SHERIFF	427.18
VALLEY PHARMACY	GRANTS	329.80
VAN'S WHOLESALE	VARIOUS	887.95
VENICE RESTAURANT	PLANNING	68.77
VERIZON WIRELESS	VARIOUS	290.65
VICKERS, REG	SHERIFF	96.26
VISIONARY COMMUNICATIONS	SHERIFF	21.95
WAGON CIRCLE FAMILY	ADMINISTRATION	200.00
WASHBOARD, THE	COURTHOUSE	14.30
WEIMER, JACK	SHERIFF	166.52
WEST PAYMENT CENTER	ATTORNEY	468.47
WILSON'S SELF SERVICE	ROAD & BRIDGE	1,111.58
WILSON, MARGARET	SHERIFF	8.00
WY ASSOCIATION OF COMMISSIONERS	CLERK	250.00
WY CLERK OF COURT ASSOCIATION	CLERK OF COURT	125.00
WY CRIME VICTIMS' CO	GRANTS	142.00
WY DEPARTMENT OF FAMILY	W. I. C.	41.58
WY ENVIRONMENTAL SYSTEM	JAIL	387.30
WY FINANCIAL INSURANCE	VARIOUS	250.00
WY MACINERY COMPANY	ROAD & BRIDGE	3,941.48
WY STATE BAR	ATTORNEY	905.50
WY STATE FORESTRY	FIRE PROTECTION	81.18
WY STATIONERY	VARIOUS	8,141.43
WY WASTE SERVICES	VARIOUS	229.82
XEROX CORPORATION	VARIOUS	2,864.07
YAMPA VALLEY ELECTRIC	VARIOUS	895.84
YOUNGBERG PLUMBING	BUILDING & GROUNDS	604.95
	GRAND TOTAL	620,023.97

MINUTES

Clerk Smith presented the meeting minutes from October 3, 2006. Clerk Smith asked to amend the minutes as follows: Page 15, regarding Planning & Zoning Case File #06-38, change to read Planning & Zoning Case File #06-21.

Commissioner ^{Meacham} moved to approve the minutes from the October 3, 2006 meeting as amended. Commissioner Weickum seconded and the motion carried unanimously.

CLERK

Bonds

Commissioner Meacham moved to approve a bond for Robert L. Patton for Carbon County School District 2, in the amount of \$50,000.00. Commissioner Weickum seconded and the motion carried unanimously

Monthly Receipts

Monthly receipts were presented and approved for the Carbon County Clerk in the amount of \$20,353.40 for September 2006 and in the amount of \$19,344.25 for October 2006, Road & Bridge in the amount of \$50.00, and Planning and Development in the amount of \$1,095.00.

Control Use Petition Sinclair Oil

Clerk Smith advised a hearing has been set for December 7, 2006 at 6:00 p.m. in Sinclair Town Hall.

ELECTED OFFICIALS

Treasurer

County Treasurer Cindy Baldwin advised the Commissioners there would be a rebate to Devon for \$419,327.79. Treasurer Baldwin also indicated the state will be notified on December 1, 2006 that capital facilities tax will come off April 2007.

Sheriff

Sheriff Colson asked the Commissioners if Les French of Medicine Bow ambulance could substitute a backboard and gurney for a stretcher and restraint belts. The Commissioners agreed to allow them to get from another vendor.

Clerk of District Court

Clerk of District Court Lindy Schmidt received approval for guardian ad litem contract for Amy Deherrera Bach. Commissioner Weickum moved that the County enter into a guardian ad litem agreement with Amy Deherrera Bach. Commissioner Meacham seconded and the motion carried unanimously.

SENIOR SERVICES

Terri Archer reported the roof on the Hanna Senior Center is underway.

GSIRUAL ADDRESSING

Karen Larsen reported she is getting ready to send out letters. Ms. Larsen advised she has met with the Sheriff's Office on training of rural addressing and how it works. Mr. Larsen advised her system now reflects updates from the Assessor's office.

LONG MECHANICAL SOLUTIONS

Dave Kenik discussed the Service Agreement for renewal of the maintenance contract for the Carbon County Facilities in the amount of \$59,640.00 which includes \$11,120.00 for the Detention Facility.

Commissioner Meacham moved to approve the Service Agreement from Long Mechanical Solutions for renewal of the maintenance contract for the Carbon County Facilities in the amount of \$59,640.00. Commissioner Weickum seconded and the motion carried unanimously.

Mr. Kenik advised they have found another compressor and a converter for the heating system at the Carbon Building that will prolong replacing the heating system for approximately 5 years.

WATER TENDERS

Clerk Smith presented three bids received for the purchase of two water tenders from Deep South Truck and Equipment Sales, Inc. in the amount of \$262,536.00, Midwest Fire in the amount of \$308,222.00 and MaxFire in the amount of \$380,106 (Option #1) or \$274,900 (Option #2).

Commissioner Meacham moved to approve the bid from Midwest Fire for the purchase of two FS Series 2000 gallon tanker/pumper apparatus and 2007 T-300 Kenworth chassis in the amount of \$308,222.00. Commissioner Weickum seconded and the motion carried unanimously.

Clerk Smith presented three proposals for the lease purchase of the two water tenders from Kinetic Leasing, Municipal Services Group, Inc. and Bank of Commerce.

Commissioner Meacham moved that Clerk Smith negotiate with the Bank of Commerce for the lease purchase of the two water tenders. Commissioner Weickum seconded and the motion carried unanimously.

Jail

Commissioner Meacham moved to approve Change Order No. 2 changing the total final price of the jail. Commissioner Weickum seconded and the motion carried unanimously.

Carbon Mercantile/Community Development Block Grant Agreement

Clerk Smith presented the Community Development Block Grant Agreement in the amount of \$295,000.00 and advised the appraisal for the Carbon Mercantile Building was received with a property value of \$350,000.00.

Commissioner Weickum moved to approve the Community Development Block Grant Agreement between the Wyoming Business Council, Division of Investment Ready Communities and Carbon County in the amount of \$295,000.00. Commissioner Meacham seconded and the motion carried unanimously.

Museum Board

Rowena M. Trapp's resignation from the Museum Board was accepted with regret.

EXECUTIVE SESSION

Commissioner Weickum moved to go into executive session for possible litigation at 11:07 a.m. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Weickum moved to come out of executive session at 11:45 a.m. Commissioner Meacham seconded and the motion carried unanimously.

RECESS

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

ZONING

Ed "Shorty" Ballard discussed changing the lot sizes and verbiage in the Land Use Plan. Commissioner Weickum advised that the Commissioners have budgeted to revise the Land Use Plan but the Planning & Zoning Commission has taken no action.

Commissioner Weickum stated that present legal counsel has advised the Board of County Commissioners can say yes or no and agree or disagree to what the Planning & Zoning Commission brings to them, but the Board can do nothing else; and the Board has to use the Land Use Plan as it is until the Planning & Zoning Commission is ready to revise it and the Board has to put up with all of it whether it is legal or not.

PLANNING & ZONING

Case File #06-12 – Robert E. Smith, Jr. and Mable A. Smith: Kristy Rowan, Will Speer presented the Certification of Recommended Action for approval of a Zone Change. Commissioner Meacham moved to schedule a public hearing on Case File 06-#12 from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-35.15) on approximately 35.15 acres, 1-1/2 miles east of Rawlins off of the Old Sinclair Highway. The public hearing is scheduled for December 5, 2006 at 2:05 p.m. Chairman Zeiger seconded and the motion. Commissioner Weickum abstained.

Case File #06-22: Day Ranch, Inc. – "Day Ranch Record of Survey": Ms. Rowan presented the Certification of Recommended Action for approval of a Minor Subdivision. Commissioner Meacham moved to schedule a public hearing on Case File #06-22 for a Minor Subdivision in a RAM Zone on approximately 12.32 acres. A minor subdivision permit provides for an adequate public record of the division, in a less complicated process than a major subdivision. This process shall not be applicable to lots or parcels in platted subdivisions of record. The applicant is applying for a zone change (See Case #06-23) to comply with the Carbon County Zoning Resolution of 2003 Amended 01-06-2004. The applicant is requesting a zone change from

Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-6.16 and FPSR-6.16) encompassing a total of approximately 12.32 acres. The FPSR Zone allows seasonal recreational and residential activities. Located adjacent to the east side of U.S. Forest Service Road #100; approximately ¾ mile north of HWY 130. The public Hearing is schedule for January 2, 2007 at 2:00 p.m. Chairman Zeiger seconded and the motion carried. abstained. Commissioner Weickum did not vote.

Case File #06-23: Day Ranch, Inc.: 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 #06-23 to amend Carbon County Zoning Resolution and Record to rezone a parcel of land comprising approximately a total of 12.32 acres in size from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-6.16 and FPSR-6.16). The 12.32 acres is located in the Day Ranch, Inc. Record of Survey - Minor Subdivision (See Case #06-22). The FPSR Zone allows seasonal recreational and residential activities. Located adjacent to the east side of U.S. Forest Service Road #100; approximately ¾ mile north of HWY 130. The public hearing is scheduled for January 2, 2007 at 2:00 p.m. Chairman Zeiger seconded and the motion carried. Commissioner Weickum did not vote.

Case File #06-24: Randall K. Boykin: Ms. Rowan presented the Certification of Recommended Action for approval of a Zone Change. Bill Nation showed the Commissioners on a map where the property was located. Commissioner Meacham moved to schedule a public hearing on Case File #06-24 to amend Carbon County Zoning Resolution and Record to rezone a parcel of land comprising approximately 481 acres in size from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-481). The RRA Zone allows residential and agricultural activities. Located approximately 1-1/2 – 2 miles north of Encampment and Riverside – off of Carbon County Road #648. The public hearing is scheduled for December 5, 2:05 p.m. Chairman Zeiger seconded and the motion carried. Commissioner Weickum did not vote.

Case File #06-25: Samuel R. Archuleta and Michelle A. Archuleta: 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 #06-25 to amend Carbon County Zoning Resolution and Record to rezone a parcel of land comprising approximately 1.00 acre in size from Ranching, Agriculture, Mining (RAM) to Residential (RD-1.00). The RD Zone principally allows residential activities. Located approximately 2 miles south of Rawlins – off of HWY 71. The public hearing is scheduled for December 5, 2:05 p.m. Chairman Zeiger seconded and the motion carried. Commissioner Weickum abstained.

Will Speer advised the Planning & Zoning Commission has hired Worthington, Lenhart and Carpenter, Inc., consultants to review the Land Use Plan, for a fee of \$7,000.00. Mr. Speer stated he will contact Worthington, Lenhart and Carpenter, Inc. to schedule a meeting around the middle of the month, and will advise the Board of Commissioners of the date and time of this meeting.

TPC WIND POWER

Bruce Morley provided an update on the Seven Mile Hill Project, which has not been built due to the constraints in transmission to export more electricity out of the state. Mr. Morley stated this is changing primarily because the high population states want more of Wyoming's low cost coal firepower and the wind power, and massive upgrades are in the works. Mr. Morley advised TPC Wind Power is currently negotiating with PacifiCorp to acquire a project halfway between Hanna and Medicine Bow north of Highway 30, and all the paperwork is in order.

ROAD & BRIDGE

Mr. Nation distributed and discussed the Road & Bridge Report dated November 7, 2006. Mr. Nation advised there are a couple of grant opportunities, remaining CMAQ funds available in the amount of \$214,020.00 and would like to use a portion of it on the 20 Mile Road and the Dad/Wamsutter Road 701, whack will use most of the remaining funds. Mr. Nation advised he would like the CMAQ funds to be ongoing.

Commissioner Meacham moved to approve the expenditure of the CMAQ funds in the amount of approximately \$214,020.00 with the equipment and materials to place on the 20 Mile Road for Mag Chloride and gravel. Commissioner Weickum seconded and the motion carried unanimously.

Mr. Nation advised the State Land Investment Board has determined the 50/50 match can be a soft match for the Dad/Wamsutter Road, and the first phase will cost approximately

\$2,000,000.00.

Commissioner Weickum moved to approve Mr. Nation to put out for bid the 6" of gravel and Mag Chloride for 19 miles on the Dad/Wamsutter Road. Commissioner Meacham seconded and the motion carried unanimously.

Mr. Nation advised in the future he hopes to use some of the Road & Bridge funds and allocate repair and maintenance shop funds for a redo of the bathroom facilities to share with the ambulance crew in the Encampment shop.

Mr. Nation advised before the final freeze he would like to put a few more culverts in the road and a cattle guard over by Medicine Bow.

Mr. Nation advised he will attend a meeting today with BP Amoco concerning County Road 608 east of Dad/Wamsutter Road, which comes up and catches 503 and 608 to Dixon. Mr. Nation stated there is a sharp switchback, and BP Amoco is looking at changing this. Mr. Nation stated he will approach this as a safety matter and the BLM will also be involved.

CLERK

Cooperative Agreements – Dixon Airport

Clerk Smith advised Tom Thompson has reviewed both Cooperative Agreements.

Clerk Smith presented a Cooperative Agreement between the Wyoming Department of Transportation and the Dixon Airport on the Automated Weather Observing System in the amount of \$2,400.00, a standard issue federal contract.

Clerk Smith presented a Cooperative Agreement between the Wyoming Department of Transportation and Carbon County that relates to the Group Airport Pavement Maintenance Program, Various Locations at the Dixon Airport, working to FAA Standards, for a three year period, including crack seal, seal coat, and marking projects.

Commissioner Meacham moved to approve the Cooperative Agreement between the Wyoming Department of Transportation and the Dixon Airport on the Automated Weather Observing System in the amount of \$2,400.00 and the Cooperative Agreement between the Wyoming Department of Transportation and Carbon County, Group Airport Pavement Maintenance Program, Various Locations, for construction and maintenance at the Dixon Airport. Commissioner Weickum seconded and the motion carried unanimously.

U.S. Department of Agriculture Forest Service Communications

Clerk Smith advised she will bring the U.S. Department of Agriculture Forest Service Communications Use Lease Authority: Federal Land Policy and Mgmt Act, as Amended October 21, 1976 to the next meeting as Tom Thompson has asked her to try to get the Federal Government to insert the County's immunity language into this document.

BUILDING PERMIT

Chet Christensen asked the Commissioners if they knew the status of his building permit appeal and the Commissioners advised they have not seen the appeal, and this matter is in litigation.

RECESS

Chairman Zeiger declared a recess at 3:25 p.m. and reconvened at 3:30 p.m.

SPRUCE STREET PROJECT

Jack Lonn, and Bob Nulle from the Wyoming Department of Transportation (WYDOT), appeared to discuss the Spruce Street Project, 2007 Construction Season. Mr. Lonn distributed a summary with maps and advised the project has not changed much since he reviewed the project with the Board of Commissioners a year or two ago. Mr. Lonn advised Spruce Street 3rd to 16th and 3rd Street from Spruce to Cedar will be torn up. Mr. Lonn advised that on the properties the County oversees there will be a temporary construction permit for 10 feet to access behind the sidewalks to do the work, and WUDOT will pay for the use of that property for the construction time period.

Mr. Lonn stated he did have concerns with the trees and Chairman Zeiger asked Mr. Lonn to keep the Board of Commissioners advised if any trees or tree roots were destroyed.

Mr. Lonn advised this project will start in May 2007 and is a two-year project. Mr. Lonn discussed the detours and construction sequence, and stated they are trying to limit the number of detours and still allow local traffic through when they are not in the area. Mr. Lonn advised they are proposing to eliminate the truck travel through the area during the project.

Mr. Lonn advised they have contacted 60% of the landowners, and will contact the remaining landowners. Mr. Lonn advised they will have a public meeting, and also weekly construction meetings.

The Commissioners discussed the Jeffrey Center Drainage with Mr. Lonn and stated the drainage project should be tied in with the Spruce Street Project. Clerk Smith advised that the Jeffrey Center Board borrowed money in Laramie and had asked the Board of Commissioners to pay the \$12,000.00 payments. Clerk Smith stated she did not know the status of this project.

Commissioner Weickum asked Clerk Smith to get the Jeffrey Center Board to the December 5, 2006 Commissioners Meeting and Commissioner Meacham asked that Mr. Lonn's staff also be invited to the December 5, 2006 meeting.

BOARD APPOINTMENTS – PREDATORY ANIMAL CONTROL BOARD

Robert Vorn, Larry Kmoch and Jeff Corson were interviewed for consideration of appointment to the Predatory Animal Control Board. Hazen Hileman applied for appointment to this Board but was unavailable for an interview today. Three new members are an addition to this Board due to newly passed 2006 legislation with one 1-year term expiring December 2007, one 2-year term expiring December 2008, and one 3-year term expiring December 2009.

Commissioner Weickum moved to appoint the following to the Predatory Animal Control Board: Robert Vorn for a 1-year term expiring December 2007; Larry Kmoch to a 2-year term expiring December 2008; and Jeff Corson to a 3-year term expiring December 2009. Commissioner Meacham seconded and the motion carried unanimously.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 4:40 p.m.

-s- Linda Ann Smith, Carbon County Clerk

Approved this 21st day of November, 2006.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman