

**MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, January 16, 2007  
Medicine Bow Senior Center  
Medicine Bow, Wyoming**

The regular meeting of the Carbon County Commissioners commenced Tuesday, January 16, 2007 at the Medicine Bow Senior Center in Medicine Bow, Wyoming. Attending the meeting were Commissioners Terry Weickum and Jerry Paxton, County Clerk, Gwynn Rothenberger and Deputy Clerk, Kathy Turner. Chairman Artlin Zeiger was absent.

Commissioner Weickum, acting Chairman, called the meeting to order at 6:09 p.m.

**VOUCHERS**

The following vouchers were presented and approved for payment:

AIRPORT DEVELOPMENT	GRANTS	20,674.27
ALCO	VARIOUS	376.75
ALEXANDER HAMILTON	ADMINISTRATION	145.20
ALSCO, AMERICAN LINE	ROAD & BRIDGE	52.15
AMERIGAS	VARIOUS	3,510.50
BANK OF COMMERCE	VARIOUS	1,437.36
BARTLETT, SUE RN	PUBLIC HEALTH	107.64
BG & J SANITATION	VARIOUS	430.00
BI-RITE PHARMACY	VARIOUS	5,177.47
BI-RITE SPORTING GOODS	VARIOUS	260.07
BRESNAN COMMUNICATIONS	VARIOUS	511.85
BROWN, ESTELLA	GRANTS	77.74
BUILD RITE LUMBER SUPPLY	VARIOUS	385.21
BUSEY, SHARALEE	PUBLIC HEALTH	285.20
CANDY MOUNTAIN BEVERAGE	FIRE PROTECTION	244.80
CAPITOL COMMUNICATIONS	VARIOUS	4,968.71
CARBON COUNTY COOPER	COOPERATIVE EXTENSION	80.00
CARBON COUNTY STRIKE	FIRE PROTECTION	157.50
CARBON COUNTY TREASURER	ADMINISTRATION	70.41
CARBON COUNTY TV	VARIOUS	85.71
CARBON POWER & LIGHT	VARIOUS	1,690.95
CBM FOOD SERVICE	JAIL	1,928.95
CESKO, DAVID MD	GRANTS	165.00
CHANDRA, V RAJA MD	GRANTS	189.00
CHEMSEARCH	COURTHOUSE	215.28
CHILDRESS ELECTRIC	CARBON BUILDING	203.50
CINA, STEPHEN J. MD	ADMINISTRATION	1,030.00
COMPUTER SOFTWARE ASSOCIATES	ADMINISTRATION	30,855.04
CONNELL RESOURCES	GRANTS	18,613.80
CRIME PREVENTION	SHERIFF	99.00
CYR, NANCY	PUBLIC HEALTH	34.04
DAILY TIMES	VARIOUS	1,365.26
DALLIN MOTORS INC	EMERGENCY MANAGEMENT	389.40
DEEP SWEEP	PUBLIC HEALTH	150.00
DELL COMPUTERS	CORONER	2,234.27
DELL MARKETING L.P.	GIS/GPS	2,690.83
DISTRICT SUPPLY CENTER	PUBLIC HEALTH	857.75
DIXON, TOWN OF	ROAD & BRIDGE	33.50
DOUGLAS, MCKENZIE	GRANTS	105.00
DRUMMOND REFRIGERATION	GRANTS	2,361.05
DUBOIS TELEPHONE EXCHANGE	VARIOUS	96.46
E & H PLUMBING	SHERIFF	384.00
EAGLE UNIFORM SUPPLY	VARIOUS	199.84
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	50.00
ENGSTROM, JAMES D.	GRANTS	400.00

FARMER BROTHERS COFFEE	VARIOUS	113.63
FARSTER, PAMELA R.	ADMINISTRATION	480.00
FLEET SERVICES	SHERIFF	200.64
FREMONT MOTORS-RAWLINS	ROAD & BRIDGE	433.34
FSH COMMUNICATIONS	COURTHOUSE	130.00
GARNER, CAITLIN	GRANTS	87.50
GASES PLUS	VARIOUS	375.77
GCR ELECTRONICS, LLC	RADIO TECHNICIAN	450.00
GOLDEN, MARY	PUBLIC HEALTH	55.20
GOSVENOR, MAXINE	PUBLIC HEALTH	98.44
GRAINGER	ROAD & BRIDGE	207.30
GRAPHIC SPORTS	ASSESSOR	22.95
GUIO, SUSAN, MSW	GRANTS	240.00
HANNA, TOWN OF	ROAD & BRIDGE	70.50
HAYS, STEPHEN DDS	GRANTS	65.00
HEMOCUE	W.I.C.	158.00
HENKE MANUFACTURING	ROAD & BRIDGE	1,966.51
HERTER, JACQUES PHD	SHERIFF	900.00
HETTGAR, BRIDGET M RN	PUBLIC HEALTH	97.57
HIGH PLAINS POWER	SENIOR CENTER	253.39
HIGH PLAINS VISION CENTER	GRANTS	658.00
HILL, CASSY	GRANTS	35.00
HILLCREST SPRING WATER	VARIOUS	129.06
HILLTOP CONOCO	VARIOUS	64.67
HYLAND ENTERPRISES	ROAD & BRIDGE	171.60
IKON FINANCIAL SERVICES	ADMINISTRATION	6,837.93
IKON OFFICE SOLUTION	ADMINISTRATION	5.99
J H KASPAR OIL COMPANY	VARIOUS	4,570.98
JACKALOPE PRINTING	VARIOUS	572.87
KAR KRAFT INC	SHERIFF	103.54
KELCO SUPPLY COMPANY	CORONER	177.28
KILBURN TIRE COMPANY	SHERIFF	65.04
KN ENERGY INC	VARIOUS	25,603.67
KROGER - KING SOOPERS	VARIOUS	784.28
L & L ELECTRIC	ADMINISTRATION	5,144.26
L N CURTIS & SONS	FIRE PROTECTION	3,184.00
LASCANO, LUIS	CARBON BUILDING	3,500.00
LONG BUILDING TECHNOLOGIES	VARIOUS	14,667.72
LORMAN EDUCATION SERVICES	ADMINISTRATION	618.00
M LEE PUBLISHING	ADMINISTRATION	344.00
MACPHERSON, KELLY & THOMPSON	ADMINISTRATION	1,202.74
MADER, TSCHACHER, PE	ADMINISTRATION	2,000.00
MARTINEZ, CHARLIE	GRANTS	338.56
MCILVAINE, ROBERT	PUBLIC HEALTH	500.00
MCKEE MEDICAL CENTER	ADMINISTRATION	508.82
MCMURRY READY MIX	GRANTS	41,663.13
MEDELA INCORPORATED	GRANTS	843.00
MEDICINE BOW, TOWN OF	VARIOUS	96.20
MEMORIAL HOSPITAL	JAIL	155.55
MIKESELL, CECELIA	GRANTS	24.84
MILLER, SANDRA	ELECTIONS	63.20
MOBILE CONCRETE, INC	ROAD & BRIDGE	693.75
MPM CORP / EVERGREEN	SENIOR CENTER	85.00
MSR WEST, INC	GRANTS	275.00
MUNIMETRIX SYSTEMS	CLERK	480.00
NCAST-AVENUW	GRANTS	65.00
NORCHEM DRUG TESTING	SHERIFF	29.80
P J TECH SERVICES	ATTORNEY	667.50
PAGE ONE	VARIOUS	25.09
PAMIDA INC	VARIOUS	262.60
PASCHKE, LINDSEY	GRANTS	105.00
PERKINS OIL COMPANY	ROAD & BRIDGE	629.19
PITNEY BOWES	ADMINISTRATION	401.36
PLATTE VALLEY MEDICAL	GRANTS	168.00
PRO-CHEM INDUSTRIAL	JAIL	296.60

PROJECT PREVENTION	GRANTS	2,720.00
PUBLIC SAFETY WAREHOUSE	SHERIFF	550.40
Q BUSINESS SOURCE	ADMINISTRATION	262.10
QUALIFICATION TARGET	SHERIFF	356.26
QUALITY INN	GRANTS	240.00
QUESTAR GAS	SENIOR CENTER	213.52
QUILL CORPORATION	VARIOUS	691.13
QUINLAN PUBLISHING	ADMINISTRATION	168.00
QWEST	VARIOUS	4,156.59
QWEST-DENVER	CARBON BUILDING	30.29
RAWLINS AUTOMOTIVE	VARIOUS	371.41
RAWLINS EYE CARE	GRANTS	501.22
RAWLINS FAMILY MEDICAL	GRANTS	213.00
RAWLINS FIRE EXTINGUISHER	FIRE PROTECTION	2,320.00
RAWLINS GLASS	SHERIFF	25.00
RAWLINS NATIONAL BANK	CLERK	27.00
RAWLINS, CITY OF	VARIOUS	1,359.25
RELIABLE	SHERIFF	446.74
RESERVE ACCOUNT	ADMINISTRATION	10,000.00
RICHARD RIDEOUT, P.C	ADMINISTRATION	644.00
RICHARDSON, JILL	PUBLIC HEALTH	45.04
RIVERTON FIRE DEPT.	FIRE PROTECTION	90.00
ROCKY MOUNTAIN POWER	VARIOUS	11,944.86
ROSS' AUTOMOTIVE SERVICE	SHERIFF	75.39
ROSTAD MORTUARY	CORONER	600.00
RYAN ELECTRONICS INC	RADIO TECHNICIAN	3,762.00
SANBORN, JUDITH	ELECTIONS	120.00
SARATOGA AUTO PARTS	ROAD & BRIDGE	644.96
SARATOGA SUN	ADMINISTRATION	519.50
SARATOGA, TOWN OF	ROAD & BRIDGE	13.75
SHIVELY HARDWARE	PUBLIC HEALTH	47.30
SMITH, SUSAN	GRANTS	28.98
SNAP-ON TOOLS	ROAD & BRIDGE	71.50
STAGECOACH APTS	SHERIFF	355.04
STAR AWARDS & SIGNS	VARIOUS	184.65
SUNRISE SANITATION SERVICE	ROAD & BRIDGE	25.00
SUPERCIRCUITS	SHERIFF	1,746.14
SWEET, JEFFREY C DDS	GRANTS	640.00
T'S KEYS	BUILDING & GROUNDS	207.00
TERMINIX	VARIOUS	75.00
THAYER, ABBY	GRANTS	87.50
THOMPSON PUBLISHING	ADMINISTRATION	403.50
TRIBCSP.COM	ADMINISTRATION	2.00
TRIPLE XXX CONTRACTING	SENIOR CENTER	90.00
TRUE VALUE OF RAWLINS	VARIOUS	798.29
U S BANK	SHERIFF	4,527.35
UNION TELEPHONE COMPANY	VARIOUS	439.72
VALLEY OIL COMPANY	SHERIFF	485.97
VALLEY PHARMACY	GRANTS	39.75
VAN'S WHOLESALE	VARIOUS	485.98
VERIZON WIRELESS	VARIOUS	200.04
WAGON CIRCLE ORTHOPEDIC	GRANTS	275.00
WASHBOARD, THE	COURTHOUSE	18.20
WILSON'S SELF SERVICE	ROAD & BRIDGE	1,282.08
WY DEPARTMENT OF FAMILY SERVICES	W.I.C.	17.52
WY DIESEL SERVICE	VARIOUS	285.23
WY ENVIRONMENTAL SYSTEMS	EMERGENCY MANAGEMENT	2.69
WY MACHINERY COMPANY	ROAD & BRIDGE	850.26
WY STATE BAR	ATTORNEY	75.00
WY STATE FIRE ADVISORY	FIRE PROTECTION	300.00
WY STATE FORESTRY	VARIOUS	41,029.34
WY STATIONERY	VARIOUS	1,418.25
XEROX CORPORATION	VARIOUS	1,866.33
YAMPA VALLEY ELECTRIC	VARIOUS	801.17
YOUNG, CHARLES MD	GRANTS	492.00

ZEE	VARIOUS	90.80
	GRAND TOTAL	333,460.01

**MINUTES**

Commissioner Paxton moved to approve the minutes from the January 2, 2007 Commissioner’s meeting as presented. Commissioner Weickum seconded and the motion carried unanimously.

**AGENDA AMENDMENT**

Commissioner Paxton moved to amend the agenda to add Economic Development Corporation (EDC) and DKRW discussion. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Paxton requested the addition of Commissioners discussion to the end of each Commissioner’s agenda to allow the Board to discuss any topics that may arise.

**CLERK**

**Bonds**

Commissioner Paxton moved to approve bonds for Rusena Cobb, Treasurer for Little Snake River Museum District of Savery, in the amount of \$2,000.00; Lindy L. Schmidt, Clerk of District Court, in the amount of \$10,000.00; Daniel Williams Izzo, Finance Director for the City of Rawlins, in the amount of \$100,000.00; Theresa Archer, Treasurer/Trustee for Medicine Bow Rural Health Care District, in the amount of \$5,000.00; Beverly J. Roberts, Assistant Treasurer for the City of Rawlins, in the amount of \$50,000.00; Tracy Lynn Wilson, Assistant Treasurer for the Town of Sinclair, in the amount of \$5,000.00; Shirley Stoner, Trustee for Medicine Bow Rural Health Care District, in the amount of \$5,000.00; and Janet R. B. Herold, Clerk/Treasurer for the Town of Baggs, in the amount of \$50,000.00. Commissioner Weickum seconded and the motion carried unanimously.

**Monthly Receipts**

Commissioner Paxton moved to approve monthly receipts for the Carbon County Clerk in the amount of \$16,458.00 and Planning and Zoning in the amount of \$735.00. Commissioner Weickum seconded the motion carried unanimously.

**Professional Services Contract**

County Clerk Rothenberger presented a Professional Services Contract for Jane H. Juve to provide Guardian Ad Litem services for the District Court.

Commissioner Paxton moved to approve the Professional Services Contract between Jane H. Juve and the Board of Carbon County Commissioners to provide Guardian Ad Litem services for the District Court through June 30, 2007. Commissioner Weickum seconded and the motion carried unanimously.

**Surplus Equipment**

Clerk Rothenberger advised there were several pieces of equipment being stored in the Clerk’s Office that do not work and she requested authorization to dispose of this equipment.

Commissioner Paxton moved to authorize the Clerk’s Office to dispose of an A Open A90P monitor, Hewlett Packard Desk Jet 1120C printer, Hewlett Packard Fax 1200, two Fujitsu scanners, and a Radio Shack telephone. Commissioner Weickum seconded and the motion carried unanimously.

**Whistle Pig Saloon**

Clerk Rothenberger presented a letter from the Whistle Pig Saloon requesting authorization to change the dimensions of their dispensing room.

Commissioner Paxton moved to approve the change in the dimensions of the dispensing room in the Whistle Pig Saloon in reference to their liquor license. Commissioner Weickum seconded and the motion carried unanimously.

**Board Appointments**

**Dixon Airport Board**

Jay Linderman applied for consideration of reappointment to the Dixon Airport Board. There is one 5-year term on the board expiring January 2012.

Commissioner Paxton moved to reappoint Jay Linderman to the Dixon Airport Board for a 5-year term expiring January 2012. Commissioner Weickum seconded and the motion carried unanimously.

**Economic Development Corporation Board**

Leslie (Leigh) Nation and Linda Crabtree applied for consideration of appointment to the Economic Development Corporation (EDC) Board. There is one 2-year unexpired term on the board expiring December 2007. Clerk Rothenberger advised Ms. Crabtree's board application was received after the deadline.

Commissioner Paxton moved to appoint Leslie (Leigh) Nation to the Economic Development Corporation Board for an unexpired 2-year term expiring December 2007. Commissioner Weickum seconded and the motion carried unanimously.

**Weed and Pest Control Board**

Clerk Rothenberger advised she has received two completed nomination petitions for the two 4-year terms on the Weed and Pest Control Board expiring January 2011.

Commissioner Weickum advised Clerk Rothenberger to have the Weed and Pest Control Board advertise for a public hearing to be held to consider these petitions.

**Higher Education Center Grant**

Clerk Rothenberger presented a Community Development Block Grant Contract for a grant the county will sponsor for the Carbon County Higher Education Center. Clerk Rothenberger stated she will forward the contract to Ms. DeLancey for her review.

**PLANNING & ZONING**

Will Speer, Chairman of the Planning Commission presented the following resolutions for approval.

**Case File #06-22**

Commissioner Paxton moved to approve Resolution No. 2007-01, 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 #06-22, Day Ranch, Inc.'s request for a Minor Subdivision. Commissioner Weickum seconded and the motion carried unanimously.

**Resolution No. 2007 - 01  
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. §18-5-306 & 18-5-307, the Carbon County Planning Commission held a public hearing on November 7, 2006, which said hearing was advertised by public notice at least forty-five (45) 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 Minor Subdivision Regulations for Carbon County, Wyoming; and

**WHEREAS**, the Carbon County Commissioners, pursuant to Wyo. Stat. §18-5-308 and after receipt of said certified recommendation for approval of this amendment to the Carbon County Minor Subdivision Regulations, advertised by public notice at least forty-five (45) days prior to a public hearing to take public input and comments which said hearing occurred on January 2, 2007; 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 Minor Subdivision Regulations.

**(1) Case File #06-22 – Day Ranch, Inc. “Day Ranch Record of Survey”:**

Request 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. The subject property is located adjacent to the east side of U.S. Forest Service Road #100; approximately  $\frac{3}{4}$  mile north of HWY 130.

Parcels 1 and 2 located in a portion of Section 17, T16N, R81W, 6 th P.M., Carbon County, Wyoming, being more particularly described as follows:

**PARCEL 1:** Being a tract of land in the N $\frac{1}{2}$  of the S $\frac{1}{2}$  of the NE  $\frac{1}{4}$  of Section 17, Township 16 North, Range 81 West, 6th P.M., Carbon County, Wyoming.

**PARCEL 2:** Being a tract of land in the N $\frac{1}{2}$  of the S $\frac{1}{2}$  of the NE $\frac{1}{4}$  of Section 17, Township 16 North, Range 81 West, 6 th P.M., Carbon County, Wyoming.

**ROAD EASEMENT:** A private road easement in the N $\frac{1}{2}$  of the S $\frac{1}{2}$  of the NE $\frac{1}{4}$  of Section 17, Township 16 North, Range 81 West, 6 th P.M., Carbon County, Wyoming.

Pursuant to the recommendations of the Carbon County Planning & Zoning Commission:

PARCEL 1: Density shall not exceed one (1) single-family dwelling and associated structures are permitted on approximately 6.16 acres (FPSR-6.16).

PARCEL 2: Density shall not exceed one (1) single-family dwelling and associated structures are permitted on approximately 6.16 acres (FPSR-6.16).

**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 16th day of January, 2007.

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

By: -s- Jerry D. Paxton  
-s- Terry Weickum

Attest:

-s- Gwynn G. Rothenberger, Carbon County Clerk

**Case File #06-23**

Commissioner Paxton moved to approve Resolution No. 2007-02, 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 #06-23, Day Ranch, Inc.’s request for a Zone Change. Commissioner Weickum seconded and the motion carried unanimously.

**Resolution No. 2007 - 02**

**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 November 7, 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 January 2, 2007; 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 #06-23 – Day Ranch, Inc.:** Request for 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 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. The subject property is located adjacent to the east side of U.S. Forest Service Road #100; approximately ¾ mile north of HWY 130.

Parcels 1 and 2 located in a portion of Section 17, T16N, R81W, 6<sup>th</sup> P.M., Carbon County, Wyoming, being more particularly described as follows:

**PARCEL 1:** Being a tract of land in the N½ of the S½ of the NE ¼ of Section 17, Township 16 North, Range 81 West, 6 th P.M., Carbon County, Wyoming.

**PARCEL 2:** Being a tract of land in the N½ of the S½ of the NE¼ of Section 17, Township 16 North, Range 81 West, 6 th P.M., Carbon County, Wyoming.

**ROAD EASEMENT:** A private road easement in the N½ of the S½ of the NE¼ of Section 17, Township 16 North, Range 81 West, 6 th P.M., Carbon County, Wyoming.

Pursuant to the recommendations of the Carbon County Planning & Zoning Commission:

PARCEL 1: Density shall not exceed one (1) single-family dwelling and associated structures are permitted on approximately 6.16 acres (FPSR-6.16).

PARCEL 2: Density shall not exceed one (1) single-family dwelling and associated structures are permitted on approximately 6.16 acres (FPSR-6.16).

**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 16th day of January, 2007.

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

By: -s- Jerry D. Paxton  
-s- Terry Weickum

Attest:

-s- Gwynn G. Rothenberger, Carbon County Clerk

**Case File #06-26**

Commissioner Paxton moved to approve Resolution No. 2007-03, 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 #06-26, Mario Orlando Arguello and Beth Anne Arguello's request for a Zone Change. Commissioner Weickum seconded and the motion carried unanimously.

**Resolution No. 2007 – 03**  
**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 December 5, 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 January 2, 2007; 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 #06-26 – Mario Orlando & Beth Anne Arguello:** Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-10.00) on approximately 10.00 acres. The RRA Zone allows residential and agricultural activities. The Mountain View Estates #2 is located approximately 1-1/2 miles north of Saratoga and 2 miles east of HWY 230, near the intersection of the Fish Hatchery Road.

The SE1/4 of Tract 1, Mountain View Estates No. 2, Carbon County, Wyoming, also known as the SE1/4 NW1/4 NE1/4, Section 31, T18N, R83W, 6<sup>th</sup> P.M., Carbon County, Wyoming.

Pursuant to the recommendations of the Carbon County Planning & Zoning Commission: Density on the subject parcel shall not exceed one (1) single-family dwelling unit and associated structures are permitted on approximately 10.00 acres (RRA-10.00).

**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 16th day of January, 2007.

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

By: -s- Jerry D. Paxton  
-s- Terry Weickum

Attest:

-s- Gwynn G. Rothenberger, Carbon County Clerk

**Case File #06-27**

Commissioner Paxton moved to approve Resolution No. 2007-04, 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 #06-27, David R. Hammer and Linda I. Hammer's request for a Zone Change. Commissioner Weickum seconded and the motion carried unanimously.

**Resolution No. 2007 - 04**  
**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 December 5, 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 January 2, 2007; 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 #06-27 – David R. & Linda I. Hammer:** Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-56.00) on approximately 56.00 acres. The FPSR Zone allows seasonal recreational and residential activities. The subject property is located 8 miles south of Encampment and southeast on the Hog Park Road, turn north on U.S. Forest Service Road #550-2.D, turn east on U.S. Forest Service Road #405-3.D.

Western Slope Lode Claim, Eureka Lode Claim, and Paragon Lode Claim, designated as Lot No. 160 embracing a portion of Section 30, T14N, R84W, 6<sup>th</sup> P.M., in the Upper Platte Mining District in Carbon County, Wyoming.

**WESTERN SLOPE LODGE CLAIM:** The Western Slope Lode Claim of Mineral Survey 160 in T14N, R84W, Carbon County, Wyoming, being more completely described as follows: Beginning at Corner No. 1, identical with Corner No. 4 of the Eureka Lode Claim, a limespar rock 26x12x7 inches, marked 4-1/160 with mound of stones alongside, from which the South ¼ corner of Section 30, T14N, R84W, 6<sup>th</sup> P.M., bears S40°55'W, 1176.9 feet distant; Thence first course, N00°16'W, 1500.0 feet to Corner No. 2, identical with Corner No. 3 of said Eureka Lode Claim, a diarite stone 24x12x6 inches, marked 3-2/160 with mound of stone alongside; Thence second course, N89°27'E, 297.75 feet to a point from which discovery shaft bears S00°12'E, 300.0 feet distant, 593.5 feet to Corner No. 3, a quartzite stone 24x8x6 inches, marked 3-4/160 with mound of stone alongside; Thence third course, S00°7'E, 1500.0 feet to Corner No. 4, a limespar rock 24x8x8 inches, marked 4-3/160 with mound of stone alongside; Thence fourth course, S89°27'W, 589.3 feet to Corner No. 1, the place of beginning.

**EUREKA LODGE CLAIM:** The Eureka Lode Claim of Mineral Survey 160 in T14N, R84W, Carbon County, Wyoming, being more completely described as follows: Beginning at Corner No. 1, a limespar rock, 24x6x6 inches, marked 1-160 with mound of stone alongside, from which the South ¼ corner of Section 30 in T14N, R84W, 6<sup>th</sup> P.M. bears S16°52'W, 923.9 feet distant; Thence first course, N00°33'W, 180.2 feet to Corner No. 1 of the Paragon Lode Claim, 1500.0 feet to Corner No. 2, a schist stone 30x10x7 inches, marked 2-160 with mound of stone alongside, situate on line 4-1 of said Paragon Lode Claim; Thence second course, N89°27'E, 250.2 feet to a point from which the discovery shaft bears S00°25'E, 750.0 feet distant, 510.4 feet to Corner No. 3, a diarite stone 24x12x6 inches, marked 3-2/160 with mound of stone alongside; Thence third course, S00°16'E, 1500.0 feet to Corner No. 4, a limespar rock 26x12x7 inches, marked 4-1/160 with mound of stone alongside; Thence fourth course, S89°27'W, 502.8 feet to Corner No. 1, the place of beginning.

**PARAGON LODGE CLAIM:** The Paragon Lode Claim of Mineral Survey 160 in T14N, R84W, Carbon County, Wyoming being more completely described as follows: Beginning at Corner No. 1, a limespar rock, 28x18x14 inches, marked 1-160 with mound of stone alongside,

from which the South ¼ corner of Section 30 in T14N, R84W, 6<sup>th</sup> P.M. bears S14°03'W, 1097.5 feet and discovery shaft bears N18°16'W, 787.32 feet distant; Thence first course, S89°27'W, 539.5 feet to Corner No. 2, a granite stone 24x16x12 inches, marked 2-160 with mound of stone alongside; Thence second course, N00°33'W, 1500.0 feet to Corner No. 3, a granite stone 25x12x8 inches, marked 3-160 with mound of stone alongside; Thence third course, N89°27'E, 539.5 feet to Corner No. 4, a limespar rock 24x12x8 inches, marked 4-160 with mound of stone alongside; Thence fourth course, S00°33'E, 1500.0 feet to Corner No. 1, the place 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 unit and associated structures are permitted on approximately 56.00 acres (FPSR-56.00).

**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 16th day of January, 2007.

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

By: -s- Jerry D. Paxton  
-s- Terry Weickum

Attest:

-s- Gwynn G. Rothenberger, Carbon County Clerk

**Case File #06-28**

Commissioner Paxton moved to approve Resolution No. 2007-05, 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 #06-28, Joel D. Finch and Lea A. Finch's request for a Zone Change. Commissioner Weickum seconded and the motion carried unanimously.

**Resolution No. 2007 - 05  
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 December 5, 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 January 2, 2007; 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 #06-28 – Joel D. & Lea A. Finch:** Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-40.00) on approximately 40.00 acres. The RRA Zone allows residential and agricultural activities. The subject property is located in the Mountain View Estates #4 Subdivision. Mountain View

Estates #4 Subdivision is located approximately 3 miles north on Carbon County Road #205 and approximately 2 miles north of Saratoga.

Tract 1, Mountain View Estates #4, platted over a portion of Section 33, T18N, R83W, 6<sup>th</sup> P.M., Carbon County, Wyoming, together with all buildings and improvements thereon situate and appurtenances thereunto belonging. SUBJECT, HOWEVER, to all easements, reservations, restrictions, rights-of-way and other matters of record or apparent upon the ground.

Pursuant to the recommendations of the Carbon County Planning & Zoning Commission: Density on the subject parcel shall not exceed one (1) single-family dwelling unit and associated structures are permitted on approximately 40.00 acres (RA-40.00).

**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 16<sup>th</sup> day of January, 2007.

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

By: -s- Jerry D. Paxton  
-s- Terry Weickum

Attest:

-s- Gwynn G. Rothenberger, Carbon County Clerk

**Case File #06-29**

Commissioner Paxton moved to approve Resolution No. 2007-06, 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 #06-29, Wesley R. Kudera and Kelly R. Kudera's request for a Zone Change. Commissioner Weickum seconded and the motion carried unanimously.

**Resolution No. 2007 - 06  
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 December 5, 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 January 2, 2007; 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 #06-29 – Wesley R. & Kelly R. Kudera:** Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Residential (RD-1.68) on approximately 1.68 acres. The RD Zone principally allows residential activities. The subject property is located in the Rochelle-Bates Tracts. The Rochelle-Bates Tracts, Tract #1, is located one (1) mile east of Baggs off WY HWY 70 (Baggs-Dixon Highway).

Beginning at a point 943 feet from the southwest corner of the NE1/4 of Section 9, T12N, R91W, 6<sup>th</sup> P.M., in Carbon County, Wyoming, on the West line of the NE1/4 of Section 9; thence northerly along the West line of the NE1/4 of Section 9 a distance of 530 feet, more or less, to a point on the southerly right-of-way of the Baggs-Dixon Highway; thence southeasterly along the southerly right-of-way of the Baggs-Dixon Highway a distance of 380 feet, more or less, to a point; thence southwesterly a distance of 370 feet, more or less, to the point of beginning, together with all buildings and improvements thereon situate and appurtenances thereunto belonging.

SUBJECT, HOWEVER, to all easements, reservations, restrictions, rights-of-way and other matters of record or apparent upon the ground.

Pursuant to the recommendations of the Carbon County Planning & Zoning Commission: Density on the subject parcel shall not exceed one (1) single-family dwelling unit and associated structures are permitted on approximately 1.68 acres (RD-1.68).

**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 16th day of January, 2007.

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

By: -s- Jerry D. Paxton  
-s- Terry Weickum

Attest:

-s-Gwynn G. Rothenberger, Carbon County Clerk

**Case File #06-22 and #06-23**

Mr. Speer presented the Plat Map for the Day Ranch, Inc. to be approved by the Board.

Commissioner Paxton moved to approve the official Plat Map for Day Ranch, Inc. Commissioner Weickum seconded. Bill Nation asked if the Plat Map contained language that roads are private and will not be maintained by the county. Cindy DeLancey requested this motion be tabled until further review.

Commissioner Paxton moved to table the prior motion until further review. Commissioner Weickum seconded and the motion carried unanimously.

**Carbon Mercantile**

Clerk Rothenberger discussed the Carbon Mercantile grant stating that the county is sponsoring this grant on behalf of Carbon County Economic Development (EDC) for the purchase of the building that currently houses the Carbon Mercantile. She added that there are several items the Board must sign before the county can submit a draw down request to the Wyoming Business Council (WBC) to obtain funds to close on the building purchase.

Clerk Rothenberger presented an agreement made by Cindy DeLancey that addresses hiring practices of the Mercantile. She stated that this agreement is necessary as part of Attachment "A" to the grant agreement that was already approved by the Board.

Commissioner Paxton moved to approve the agreement between the Carbon County Commissioners and the Carbon Mercantile Corporation regarding hiring practices of the Carbon Mercantile. Commissioner Weickum seconded and the motion carried unanimously.

Clerk Rothenberger presented a letter addressing eminent domain stating this is also required as part of Attachment "A" to the grant agreement.

Commissioner Paxton moved to authorize the Chairman to sign the letter from the Board of Carbon County Commissioners to Gregg S. Olson and Victoria L. Olson regarding the Community Block Development Grant (CBDG) addressing eminent domain. Commissioner Weickum seconded and the motion carried unanimously.

Clerk Rothenberger discussed the documents the Wyoming Business Council still requires. She asked if the Board preferred to issue a check in the amount of \$270,000.00 and be reimbursed funds from the WBC or send the remaining documents to WBC and then pay for the building.

Attorney DeLancey advised the County should have written confirmation from the WBC stating what they still require to release funds and when the County will be reimbursed.

Jim Elliott of the EDC Board discussed the lien that must be placed on the property after closing and questioned who should place the lien. Attorney DeLancey advised that the lien should be placed on the property as stated in the Grant Agreement.

Commissioner Weickum requested that Attorney DeLancey review all the documents pertaining to the purchase of the Carbon Mercantile before any funds are released.

Commissioner Paxton moved to approve the payment of \$270,000.00 for the purchase of the Carbon Mercantile conditional upon a letter from the Wyoming Business Council stating what items they lack to release funds and conditional upon Cindy DeLancey's review. Commissioner Weickum seconded and the motion carried unanimously.

## **ROAD & BRIDGE**

### **Area Work**

Bill Nation distributed the Road & Bridge Report dated January 26, 2007.

Mr. Nation advised Road & Bridge continues to plow snow throughout the County and all school bus routes. Mr. Nation advised the cold weather has delayed many projects in the County including the 701 gravel project, which is 19 ½ miles.

### **Adobe Town**

Mr. Nation discussed Adobe Town, which has several thousand acres in Carbon County. Mr. Nation advised Biodiversity Conservation Alliance would like to be on a future Commissioner's agenda to discuss a resolution pertaining to permitted wells and future leases.

### **General Discussion**

Mr. Nation discussed private source matches for grants and invited the Board to attend the Industry/Government Conference at the Jeffrey Center on January 24, 2007, at 8:00 a.m.

He also updated the Board on the speed index study for the 701 gravel project, which he will present at a future date.

Mr. Nation advised County Road 3 has been cleared. Mr. Nation advised in the Medicine Bow area they have been working on the school bus routes and oil/gas routes. He advised the County would be adding an additional 40 cattle guards later in the year. Mr. Nation also requested an executive session for legal issues when time is available. The Board stated it will have this executive session later in the meeting.

## **COUNTY ATTORNEY**

Attorney DeLancey requested to modify the door in her office. She stated that security is a concern and therefore would like a half door to better allow her staff to monitor office traffic. Ms. DeLancey stated she visited with a contractor that advised her she may be able to use the existing door to suit her needs.

Commissioner Weickum advised Ms. DeLancey that if the cost is minimal, to go ahead with the project.

## **EXECUTIVE SESSION**

Commissioner Paxton moved to go into executive session for personnel and possible litigation at 7:33 p.m. with Attorney DeLancey, Clerk Rothenberger and Bill Nation. Commissioner Weickum seconded and the motion carried unanimously.

Bill Nation left the executive session at 8:10 p.m.

Commissioner Paxton moved to come out of executive session at 8:46 p.m. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Weickum stated no action was taken during the executive session.

## **CORONER**

### **Remodel**

County Coroner Paul Zamora distributed pictures and a diagram of the remodel for the garage area. Coroner Zamora stated that Luis Lascano the City's building inspector viewed the area and advised he would need to meet strict fire and health codes and obtain an engineering study as well as possibly notifying residents within a set number of feet about the use of the building.

Coroner Zamora advised he has contacted two contractors, and the remodel can be completed within the budget except for the fixtures and the counter top. He added he may need biohazard containment.

The Board requested Cindy DeLancey to discuss the building inspector's advisements with City Attorney Dan Massey.

### **Personal Property**

Coroner Zamora advised he currently has a case with no next of kin and that per state statute he must inventory the individual's estate, find storage for the personal property, and file a request with District Court requesting to hold a sale of the property.

Commissioner Weickum advised Coroner Zamora to contact Greg Zabel to determine if the Armory could be used to store the property. If there is not sufficient space, the Board authorized Mr. Zamora to rent a storage unit.

### **Homeland Security Grant**

Clerk Rothenberger advised the Coroner's Office was previously awarded a Homeland Security grant in the amount of approximately \$11,000.00. She advised that the grant agreement was never executed by the Coroner and that once this was completed, Pam Farster could begin submitting draw down requests to reimburse the county for certain coroner's expenditures.

Clerk Rothenberger advised that Pam Farster was obtaining a duplicate copy of the grant agreement and she would present it for the Board's consideration once received.

### **Personnel Issues**

Coroner Zamora discussed his position and requested a salary increase and requested his position be made full-time. Commissioner Weickum advised the elected officials salaries have already been determined and per state statute this cannot change for the next four years. Commissioner Paxton asked Coroner Zamora to keep track of his time and number of calls he works on and present his request during the next budget cycle.

Coroner Zamora asked for direction on the number of Deputy Coroners he would be allowed. He stated these deputies must attend training at a cost to the county of \$243.00 per person and that the deputies are paid \$100.00 per call. The Board authorized two deputies to be sent to the training.

## **DKRW**

Commissioner Weickum provided an update on the DKRW project and advised they plan to break ground in 2007. Don Mayfield advised there appears to an issue with water from the four wells that have been drilled. Commissioner Paxton advised the Department of Defense is also interested in this project as this is the first project like this in the United States.

## **ENCAMPMENT PROJECTS**

Commissioner Paxton provided an update on the projects in Encampment including reductions in the sale of timber from National Forest lands, closing of the sawmill, reduction of personnel and activity at the Forest Service Administrative site, and dead timber on forest land.

He advised a team has been formed that will attempt to attract a new biomass wood pellet industry in conjunction with restarting the sawmill and they have talked with investors from Colorado who are interested in reopening the sawmill. He added that the potential workforce

resulting from this and other related projects is approximately 20 people and up to 70 at some point.

Commissioner Paxton read a draft letter addressed to Mary Peterson, Forest Supervisor of the Medicine Bow-Routt National Forests regarding sale of timber, dying timber and the closing of the sawmill and asked that the Board consider signing the letter. Commissioner Weickum advised he would like to review the draft letter before agreeing to sign.

Commissioner Paxton provided a draft Cooperative Agreement between the Little Snake River Conservation District, Saratoga-Encampment-Rawlins Conservation District, Carbon County Wyoming Commission and Medicine Bow-Routt-National Forests for review.

### **ADJOURNMENT**

There being no further business, Commissioner Weickum adjourned the meeting at 9:56 p.m.

-s- Gwynn G. Rothenberger, County Clerk

Approved this 6th day of February, 2007.

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Terry Weickum, Commissioner