

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, May 15, 2007
Jeffrey Memorial Center
Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners commenced Tuesday, May 15, 2007 at the Jeffrey Memorial Center in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioners Terry Weickum and Jerry Paxton; County Clerk Gwynn Rothenberger, County Attorney Cindy DeLancey, and Deputy Clerk Kathy Turner.

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

VOUCHERS

The following vouchers were presented and approved for payment:

ABBOTT, CHARLENE	TRAVEL	190.16
ALCO	SUPPLIES	234.04
ALSCO, AMERICAN LINEN	SUPPLIES/MATS	84.47
AMERIGAS	PROPANE	312.73
ARLINGTON OUTPOST	FUEL	17.43
BAGGS, TOWN OF	MAR, APR, MAY OFFICE RENT	300.00
BALLARD, ED "SHORTY"	MILEAGE	112.24
BEHAVIORAL INTERVENTION	MONITORING SERVICES	250.25
BG & J SANITATION	GARBAGE SERVICES	460.00
BI-RITE PHARMACY	PRESCRIPTIONS	2,445.66
BI-RITE SPORTING GOODS	PHOTOS	58.84
BRESNAN COMMUNICATION	ONLINE/TV	575.64
BROWN & SONS WOODWORKING	CONSTRUCTION	15,640.00
BROWN, ESTELLA	MILEAGE	36.80
BUILD RITE LUMBER SUPPLY	SUPPLIES	173.80
C & B SAND & GRAVEL	GRAVEL	652.40
CAPPY'S INC	PLANNING MEETING MEAL	29.94
CARBON CEMETERY ASSOCIATION	CARBON CEMETERY GRANT	1,000.00
CARBON COUNTY COOPERATIVE EXT	CONFERENCE REGISTRATION	28.00
CARBON COUNTY STRIKE TEAM	TRAINING	359.19
CARBON COUNTY TV & ELECTRONICS	SUPPLIES	87.99
CARBON COUNTY VETERINARY	VETERINARY SERVICES	48.57
CARBON POWER & LIGHT	ELECTRICITY SERVICES	1,605.86
CARE MORE TURF MAINTENANCE	POWER RAKING & AERATION	1,200.00
CBM FOOD SERVICE	JAIL FOOD	7,451.12
CEDAR STREET SINCLAIR	VEHICLE REPAIRS	63.18
CHANDRA, V RAJA MD	MEDICAL SERVICES	160.00
COMMUNICATION SYSTEM	REPAIRS	644.00
COMPUTER SOFTWARE ASSOCIATES	COLOR PRINTER/SUPPLIES	1,887.25
CONOCOPHILLIPS	FUEL	105.26
COOK'S	SUPPLIES	301.60
CORPORATE EXPRESS	SUPPLIES	741.36
CRAFTSMAN ELECTRIC	ELECTRICAL REPAIRS	875.94
CSK AUTO, INC.	BENCH	40.84
CULLIGAN WATER CONDITIONING	SALT	82.50
CUSTOM CREATIONS	SUPPLIES	620.00
CYR, NANCY	MILEAGE	39.10
DAILY TIMES	ADVERTISING	1,253.63

DALLIN MOTORS INC	VEHICLE MAINTENANCE	30.95
DEEP SWEEP INC.	CLEANING SERVICES	75.00
DEFENSE TECHNOLOGY	SUPPLIES	1,480.96
DIVISION OF CRIMINAL	WAGES	6,100.00
DIXON, TOWN OF	WATER SERVICE	33.50
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICE	125.33
E & H PLUMBING & HANDYMAN	TOILETS	1,350.00
EAGLE UNIFORM SUPPLY	MATS/SUPPLIES	181.30
ELK MOUNTAIN, TOWN OF	WATER & SEWER	46.00
ENCAMPMENT, TOWN OF	WATER & SEWER	50.00
ENGSTROM, JAMES D. D	DENTAL SERVICES	2,074.00
ESRI	ARC TRAINING	950.00
FLEET SERVICES	FUEL	304.03
FORSTER LANDSCAPE	SPRINKLER SYSTEM STARTUP	45.00
FRANCIS, SARAH	TRAVEL	194.18
FSH COMMUNICATIONS	COURTHOUSE PAYPHONE	70.00
GASES PLUS	SUPPLIES	1,144.91
GCR ELECTRONICS, LLC	RENTAL/RADIO TOWERS	450.00
GOSVENOR, MAXINE	MILEAGE	23.00
GRAINGER	PARTS/TOOLS	810.20
GUARD-RITE SECURITY	PRISONER TRANSPORT	1,200.00
HANNA, TOWN OF	WATER & SEWER	70.50
HASCO INDUSTRIAL SUPPLY	SUPPLIES	502.65
HEIMAN FIRE DEPARTMENT	LADDER/PARTS	622.97
HETTGAR, BRIDGET M R	TRAVEL	355.38
HIGH PLAINS VISION CENTER	VISION SERVICES	200.00
HILLCREST SPRING WATER	SUPPLIES	183.28
HILLTOP CONOCO	FUEL	158.08
HILLTOP LUBE	REPAIRS	78.50
HOLIDAY INN - THERMOPOLIS	TRAVEL	283.05
HYLAND ENTERPRISES,	SUPPLIES	13.13
IKON FINANCIAL SERVICES	RENT & ADDITIONAL IMAGES	2,044.93
J H KASPAR OIL COMP	FUEL	5,369.48
JACKALOPE PRINTING	SUPPLIES	310.27
JERRY'S DONUTS	SUPPLIES	15.98
KILBURN TIRE COMPANY	TIRES	879.96
KINETIC LEASING	LEASE PAYMENT/HEATING & AC	123,907.00
KONE ELEVATORS ESCALATOR	MAINTENANCE	2,530.13
KROGER - KING SOOPER	SUPPLIES	104.85
L & L ELECTRIC	ELECTRICAL REPAIRS	234.72
L N CURTIS & SONS	PARTS	18,224.00
LARIAT QUICK STOP	FUEL/SUPPLIES	2,694.52
LASCANO, LUIS	MAY JANITORIAL SERVICES	3,500.00
LITTLE AMERICA-CHEYENNE	TRAVEL	395.18
MALLORY CO	FOAM	1,936.81
MATCO TOOLS	TOOLS	132.95
MCILVAINE RENTALS	MAY RENT	500.00
MCKEE MEDICAL CENTER	LAB FEES	657.10
MCMURRY READY MIX	BASE GRAVEL	55,164.37
MEDICINE BOW, TOWN OF	WATER & SEWER	96.20
MEMORIAL HOSPITAL	MEDICAL SERVICES/SUPPLIES	276.12
MOORE MEDICAL CORP.	SUPPLIES	42.00
MPM CORP / EVERGREEN	GARBAGE SERVICES	85.00
MY AUTOMOTIVE, INC.	VEHICLE MAINTENANCE	33.05

OTIS ELEVATOR COMPANY	YRLY MAINTENANCE AGREEMT	1,908.00
OVERHEAD DOOR CO.	PARTS	50.00
P M P C ENGINEERING	DAD-WAMSUTTER ROAD SAFE	222.00
PAGE ONE	PAGER SERVICE	250.05
PAMIDA INC	SUPPLIES	127.84
PB ELECTRONICS INC	RADAR	3,900.00
PERKINS OIL CO	FUEL	1,093.74
PERUE PRINTING	LAND-USE BOOKS	299.50
PITNEY BOWES	POSTAGE/SUPPLIES	359.18
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	370.00
PRO-CHEM INDUSTRIAL	SUPPLIES	354.34
PUBLIC AGENCY TRAINING	SCHOOLING	590.00
PUBLIC SAFETY CENTER	TEST KITS	508.62
PUBLIC SAFETY WAREHOUSE	SUPPLIES	44.95
PYROTECHS	HOOD MAINTENANCE-KITCHEN	125.00
QUESTAR GAS	GAS SERVICE	116.64
QUILL CORPORATION	SUPPLIES	210.58
QWEST	PHONE SERVICE	4,330.00
QWEST-DENVER	PHONE SERVICE	78.26
RAWLINS AUTOMOTIVE	PARTS/BOX/SUPPLIES	2,978.87
RAWLINS FAMILY MEDICINE	MEDICAL SERVICES	585.00
RAWLINS FIRE EXTINGUISHER	ANNUAL INSPECTION/PARTS	43.50
RAWLINS, CITY OF	LANDFILL/WATER/SEWER/GRANT	3,237.60
REGIONAL JUVENILE DETENTION	HOUSING/PRESCRIPTION	664.29
RELIABLE	SUPPLIES	239.46
RERUCHA, CAL	REIMBURSEMENT FOR MOVING	1,500.00
RESERVE ACCOUNT	POSTAGE	15,000.00
RIDEOUT, RICHARD P.C	LEGAL SERVICES	115.00
ROCKMOUNT RESEARCH	SUPPLIES	718.98
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICE	1,147.88
ROSS' AUTOMOTIVE SERVICE	MAINTENANCE/REPAIRS	881.76
RYAN ELECTRONICS INC	MTCE CONTRACT FEE/SUPPLIES	3,827.00
SAMELA, INC./NORTHSHORE	SCALE	68.95
SARATOGA SUN	ADVERTISING	34.00
SARATOGA, TOWN OF	WATER & SEWER	13.75
SHEPARD CONSTRUCTION	CONSTRUCTION	5,850.00
SHEPARD'S	FUEL	41.04
SHIVELY HARDWARE	SUPPLIES/TIRE REPAIR	153.67
SKYLINE MOTORS, INC.	VEHICLE SERVICE	138.34
SPEER, WILLIAM	MILEAGE	47.84
STC CONSTRUCTION CO.	PAVING	11,000.00
SUNRISE SANITATION SERVICE	GARBAGE SERVICE	25.00
SYSCO FOOD SERVICES	SUPPLIES	18.54
T & T PLUMBING & SERVICE	REPAIRS	68.00
TERMINIX	MONTHLY SERVICE	190.00
TRIPLE XXX CONTRACTING	GARBAGE SERVICE	45.00
TRUE VALUE OF RAWLINS	SUPPLIES/ICE MAKER/EQUP RENTAL	3,391.67
U S BANK	TRAVEL EXPENSES/UNIFORMS	1,456.76
U W C E S	THIRD QTR SALARY	4,740.00
UNION TELEPHONE COMPANY	CELL PHONE	532.77
VALLEY OIL COMPANY	FUEL	2,801.62
VALLEY PHARMACY	PRESCRIPTIONS	179.40
VAN'S WHOLESALE	SUPPLIES	400.65
VERIZON WIRELESS	CELL PHONE SERVICE	66.48

VISIONARY COMMUNICATIONS	DIALUP	21.95
WAGNER, BOBBIE	MILEAGE	82.80
WASHBOARD, THE	SUPPLIES	20.80
WESTERN STATES FIRE	REPAIRS/SPRINKLER SYSTEM	3,278.00
WIMPENNY, ROBERT G	DENTAL SERVICES	326.00
WY COUNTY COMMISSIONERS ASSOC	FY 2008 MEMBERSHIP DUES	10,677.00
WY DEPARTMENT OF FAMILY SVCS	DFS COPIES	23.88
WY DEPT OF ENVIRONMENTAL QLTY	SITE FEES	100.00
WY DEPARTMENT OF AGRICULTURE	LICENSE	50.00
WY DIESEL SERVICE	REPAIRS	1,133.34
WY MACHINERY COMPANY	PARTS	373.77
WY STATE PARKS & HISTORIC SITES	FT FRED STEELE GRANT	112,762.93
WY STATIONERY	SUPPLIES	513.00
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	122.78
WY WINGS	ADVERTISING	195.00
XEROX CORPORATION	BASE CHARGES/LEASE	771.58
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICE	546.02
YOUNG, CHARLES MD	MEDICAL SERVICES	532.00
	GRAND TOTAL	487,182.68

CLERK

Tentative Budget

Clerk Rothenberger presented and filed with the Board the Tentative Budget for Fiscal Year 2007 – 2008.

Minutes

Commissioner Weickum moved to approve the May 1, 2007 Minutes of the Board of Carbon County Commissioners as presented. Commissioner Paxton seconded and the motion carried unanimously.

Lawn Care

Commissioner Weickum presented a letter from Tim Horst of Care More Turf Maintenance requesting the bid for lawn care at the Museum previously accepted be changed as the boundaries of the Museum property were not clear and the bid was low. The request is to raise the bid to \$125.00 per week for mowing and trimming, and a one-time charge of \$200.00 for power raking. Mr. Horst also asked to clarify that all bids submitted were weekly, not monthly.

Commissioner Weickum moved to approve Care More Turf Maintenance’s revised bid for the Museum property in the amount of \$125.00 per week and a \$200.00 one-time charge for power raking and to clarify that all other bids previously approved were weekly rather than monthly. Commissioner Paxton seconded and the motion carried unanimously.

Bonds

Commissioner Weickum moved to approve a \$5,000.00 bond for Scott Herold, Secretary/Treasurer for the Savery-Little Snake River Conservancy District; a \$4,000.00 bond for Jerry Colson, Carbon County Sheriff; and a \$25,000.00 bond for Susan Munson, Treasurer for the Town of Encampment. Commissioner Paxton seconded and the motion carried unanimously.

Monthly Receipts

The Board approved the County Clerk’s Statement of Fees for April 2007 in the amount of \$20,813.50 and Planning & Zoning receipts in the amount of \$560.00.

Carbon County Museum

Clerk Rothenberger presented several cards received from Carbon County Museum visitors addressed to the Commissioners stating that these individuals support a new museum and also support the use of a capital facilities tax to help finance the building.

WIC Contract

Clerk Rothenberger presented a WIC renewal contract and advised that Attorney DeLancey has reviewed the contract and recommended its approval.

Commissioner Weickum moved to approve Contract Between the State of Wyoming, Department of Health, Community and Rural Health Division, Women, Infants and Children (WIC) Program and Carbon County for the purpose of delineating the responsibilities of the Contractor and Agency to provide program benefits for the WIC Program and allowing for reimbursement to the county up to \$5,044.00 for the period from July 1, 2007 through December 31, 2008. Commissioner Paxton seconded and the motion carried unanimously.

Dixon Airport Electrical Contract

Clerk Rothenberger presented a contract, performance bond, and payment bond for the Dixon Airport runway lighting with Modern Electric Company. She advised Attorney DeLancey has reviewed and approved the contract and recommends its approval.

Commissioner Weickum moved to approve the Contract Agreement for Improvements to the Dixon Airport, AIP Project No. 3-56-0038-08, between Carbon County and Modern Electric Company for runway lighting at the Dixon Airport. Commissioner Paxton seconded and the motion carried unanimously.

ELECTED OFFICIALS/DEPARTMENT HEADS

Treasurer

Chairman Zeiger presented a copy of a statute to Treasurer Cindy Baldwin regarding the possibility of a levy of not more than 1 mill for fire protection. There was discussion of the possibility of this levy and Treasurer Baldwin, Clerk Rothenberger, and Attorney DeLancey agreed to meet with County Assessor Sheryl Snider to discuss this further. Treasurer Baldwin presented several abates on behalf of the Assessor's Office.

Treasurer Baldwin advised she has opened a new account with Wyoming Government Investment Fund, Mary Keating-Scott, and discussed their services to help counties with new capital facilities tax procedures.

EXECUTIVE SESSION

Bill Nation asked for an executive session for personnel and legal matters.

Commissioner Weickum moved to go into Executive Session at 10:02 a.m. with Attorney DeLancey, Clerk Rothenberger, and Road & Bridge Superintendent Bill Nation for personnel and potential litigation. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Weickum moved to come out of executive session at 10:31 a.m. Commissioner Paxton seconded and the motion carried unanimously.

BOARD INTERVIEW

Deena Neal was interviewed for consideration of appointment to the Memorial Hospital Board. Clerk Rothenberger advised two additional applicants will be interviewed at the June 5, 2007 meeting for the same opening.

DANIELS FUND

Sparky Turner, Linda Childears and Noah Atencio discussed the Daniels Fund, a grant program for various purposes funded by the late Bill Daniels. Ms. Turner asked the Board to pass their

information on to anyone they feel it applies to. Commissioner Weickum stated the growth and affordable housing are creating issues and that all local social services are being strained. Chairman Zeiger asked the group to speak with the Platte Valley Community Center to determine if they are eligible for their program. Commissioner Weickum also advised the Town of Baggs may build a community center and asked the group to speak to their Mayor, Linda Corners, or Councilman Pat Grieve.

Commissioner Weickum requested they also speak with Theresa Pacheo of Project Prevention regarding funding for substance abuse and that the Carbon County Counseling Center is in need of a facility to treat mentally ill individuals.

BUDGET REQUEST

Homer Beach explained his budget request for the Ryan Park Fire Department. He advised the request was submitted on time but he was unable to make the regular budget hearing due to personal reasons.

Mr. Beach advised the Commissioners that the well drilled at the Ryan Park Fire Department is not producing water and he has had various contractors review the work and they advised starting over. He requested assistance in funding the new drilling of a well. The Board advised him to submit an additional budget request form to the Clerk's Office. Attorney DeLancey advised she would like to see the estimate in a contract form with guarantee for the work provided.

RECESS

Chairman Zeiger called a recess at 11:04 a.m. and reconvened at 11:33 a.m.

HEALTH BENEFITS

Dale Lyman and Thelton Skipper provided an overview of the County's insurance and prescription plans and explained the costs and savings.

RECESS

Chairman Zeiger recessed for lunch at 12:20 p.m. and reconvened at 1:36 p.m.

DIXON AIRPORT

Robert Golden of the Little Snake River Valley (LSRV) Airport Board, and Tom Thornberry, attorney for Three Forks Ranch discussed the Dixon Airport construction and the proposed Fixed Base Operator Lease Agreement.

Attorney DeLancey addressed several questions that the Commissioners have regarding the Agreement. She questioned what the county would be committing to as far as maintenance. Mr. Golden stated that a portion of the LSRV Airport Board's annual budget is set aside for maintenance so the county would not be responsible for this. He stated he does not feel the county would have to expend any extra funds for maintenance and operations. Mr. Thornberry stated that maintenance is currently required without a lease agreement and that this would remain the same.

Attorney DeLancey requested clarification of security. Mr. Thornberry stated that the Federal Aviation Administration (FAA) has certain criteria for security, and whatever the criteria is would still exist with or without the lease agreement in place. He added that security is normally the responsibility of the airline to provide before regularly scheduled flights are allowed to take place.

Mr. Thornberry added that the proposed lease agreement was taken from the sample provided by Airport Development Group and that Three Forks Ranch's goal is simply to recapture their construction and donation costs by building a state of the art hanger and fuel supply system.

Attorney DeLancey discussed the attachment to the proposed lease containing a map of 237,000 square feet of space that would be leased to Three Forks Ranch. Mr. Thornberry presented a revised map of the area that Three Forks Ranch would like to lease, containing a much smaller area. The remaining area could be leased to alternative persons to obtain additional revenue.

Commissioner Paxton requested the agreement be modified to reflect the new Exhibit A reflecting the new map. Mr. Thornberry stated that Paragraph 2 of the lease does reflect the change already, as a survey must be completed by Three Forks Ranch, including a plat, prior to any construction.

Commissioner Weickum moved to authorize the Chairman to sign the Lease and Fixed Base Operator Agreement between the Three Forks Aviation Inc., Little Snake River Valley Airport Board, and the Board of Carbon County Commissioners for a term of thirty years commencing May 15, 2007 for the purpose of authorizing Three Forks Aviation Inc. to occupy the property described in Article 2 and to construct thereon hangar(s) and other facilities as necessary to engage in commercial aeronautical activities at the Dixon Airport. Commissioner Paxton seconded and the motion carried unanimously.

PLANNING & ZONING

Land Use Plan Review

Will Speer and Lou Kline stated that the planners who prepared the Review and Assessment of the Carbon County Land Use Plan were scheduled to appear today but one had a sudden emergency that prevented both from coming.

The pair discussed, that James Bell, the attorney that the Planning Commission hired, would be providing the opinion tomorrow to the question if the Carbon County Zoning Resolution can be amended by the County Commissioners with respect to the minimum parcel size in the RAM zone and if this change could be made without first amending the Carbon County Land Use Plan.

Building Codes

Mr. Speer stated the Planning Commission and Planning & Development Office held a hearing regarding proposed building codes. Approximately 40 people were present, the majority of which were against the proposal of adopting building codes. The majority of the participants requested meetings for public input be held in each municipality and Mr. Speer and Mr. Kline agreed to do so.

A member of the audience stated that he was in attendance at that meeting and the major objection was residents were under the opinion that the codes would apply to existing buildings and not only new construction. Mr. Kline replied that only if there were an addition to an existing structure, then the new codes would apply to the addition only. He added that he would like to better educate the public about the proposed codes and their purpose.

Commissioner Paxton stated that many of the complaints he has heard are regarding the agriculture aspects. He stated the public feels this is one more infringement on the people's rights. He added that the Planning Commission and Mr. Kline must appropriately explain these codes to convince him and the public that they are needed.

COUNTY FIRE DEPARTMENT

Larry Trapp provided an update on the Hanna EMS stating that Dwight France had called AMR, the company that the Town of Hanna may contract with for ambulance service. According to Mr. Trapp, Mr. France is concerned with the situation. Mr. Trapp stated he does not feel that the Elk Mountain Volunteer Fire Department has membership or the equipment to provide these services.

Mr. Trapp reported he has taken pagers to the current county fire personnel in Hanna so there is coverage in the area. Mr. Trapp stated that they are hoping to have a county fire department presence in Hanna with the current people and equipment that is already stationed there.

Chairman Zeiger discussed what might happen on May 19, 2007, the day after the current Hanna EMS service dissolves. Commissioner Weickum stated that if Hanna does not have coverage at that point, the Board should contact Memorial Hospital to determine a solution.

Chairman Zeiger discussed the possibility of the county purchasing ambulances owned by Hanna EMS. Attorney DeLancey stated she discussed the sale of the Hanna EMS ambulances with

their attorney and would further inquire on the subject.

Capital Facilities Tax

Mr. Trapp discussed the possibility of the County Fire Department wanting to propose projects for a possible capital facilities tax.

First Responder System

Mr. Trapp discussed a first responder system that the City of Rawlins may be using soon. He stated that the City would send a piece of fire apparatus to each ambulance call to assist the EMS personnel with the calls. He stated that while he feels this is a positive move by the City, he warned that if City firefighters are busy with EMS calls, County Fire personnel may have to help cover fire and other extrication calls.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 3:04 p.m.

-s- Gwynn G. Rothenberger, Carbon County Clerk

Approved this 5th day of June 2007.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman