

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, October 2, 2007
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners commenced Tuesday, October 2, 2007 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Commissioners Artlin Zeiger, Terry Weickum, and Jerry Paxton; County Clerk Gwynn Rothenberger, and Deputy Clerk Kathy Turner.

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

VOUCHERS

The following vouchers were presented and approved for payment:

ABBOTT, CHARLENE	REIMBURSEMENT	9.48
ALCO	SUPPLIES	180.51
ALSCO, AMERICAN LINEN	SUPPLIES	242.34
AMERICAN JAIL ASSOCIATION	MEMBERSHIP DUES	48.00
AMERICAN PLANNING ASSOCIATION	APA MEMBERSHIP DUES	69.00
ANDERSON HIGHWAY SIGNS	SIGNS	311.90
ARLINGTON OUTPOST	SUPPLIES	24.68
ARLINGTON RESTAURANT	MEALS	81.75
AVAYA, INC	PHONE SERVICE	131.10
BAGGS, TOWN OF	OFFICE RENT	200.00
BARTLETT, SUE RN	MILEAGE	65.26
BEHAVIORAL INTERVENTION	MONITORING SERVICES	445.91
BG & J SANITATION	GARBAGE SERVICE	445.00
BI-RITE SPORTING GOODS	SUPPLIES	199.90
BOB BARKER COMPANY	SUPPLIES	638.72
BOUGERE, LIBBY	MILEAGE	119.60
BRESNAN COMMUNICATIONS	TV & INTERNET SERVICES	922.03
BROCK, KRIS	MILEAGE	127.42
BROWN, ESTELLA	MILEAGE	139.84
BUCHHAMMER & KEHL	LEGAL SERVICES	582.03
BUILD RITE LUMBER SUPPLY	SUPPLIES	160.31
BUSEY, SHARALEE	MILEAGE	97.46
C & B SAND & GRAVEL	ROAD MATERIALS	393.83
CAPITOL COMMUNICATIONS	PARTS	45.26
CARBON COUNTY COOPERATIVE	CONFERENCE	23.74
CARBON COUNTY SENIOR SERVICES	2ND QTR MATCHING FUNDS	57,500.00
CARBON COUNTY TV & ELECTRONICS	SUPPLIES	19.47
CARBON COUNTY VETERINARY	SUPPLIES	35.99
CARBON POWER & LIGHT	ELECTRICAL SERVICE	1,103.80
CARE MORE TURF MAINTENANCE	LAWN CARE	1,800.00
CBM FOOD SERVICE	JAIL FOOD	13,977.94
CENTURYTEL	PHONE SERVICE	124.41
CESKO, DAVID MD	MEDICAL SERVICES	1,139.84
COMMUNICATION SYSTEM	REPAIRS	982.60
COMPUTER SOFTWARE ASSOCIATES	BATTERY/SUPPORT SERVICES/FEES	2,035.67
COOPER, KRISTOFER	MILEAGE	127.42
CORPORATE EXPRESS	SUPPLIES	738.07
CSK AUTO, INC.	SUPPLIES	5.31
CULLIGAN WATER CONDITIONING	SUPPLIES	109.90
CYR, NANCY	MILEAGE	45.54
DAILY TIMES	ADVERTISING	440.18
DAVIDSON CHIROPRACTIC	MEDICAL SERVICES	168.00
DEEP SWEEP INC.	CLEANING SERVICES	150.00
DEHERRERA & BACH LAW	LEGAL SERVICES	6,151.20
DELANCEY, CINDY	MILEAGE	321.54
DELEON, JOHN	LEGAL SERVICES	2,508.00
DELL MARKETING L.P.	SUPPLIES/COMPUTER	3,379.11

EAGLE UNIFORM SUPPLY	SUPPLIES	325.85
ELLIOTT, JAMES E JR.	HOURS/MILEAGE	824.64
ENERCREST	SUPPLIES	103.37
ENGSTROM, JAMES D. D	DENTAL SERVICES	106.00
EVANS, MORGAN	HAIRCUTS	125.00
FARMER BROTHERS COFFEE	SUPPLIES	117.36
FLEET SERVICES	FUEL	115.87
FLOORS `N` MORE	SUPPLIES	1.72
FORSTER LANDSCAPE & CONSTRUCTION	REPAIRS & TREE REMOVAL	1,275.00
FRANCE FLYING SERVICE	SEARCH AND RESCUE	1,235.00
GASES PLUS	SUPPLIES	608.53
GENERAL STEEL CORP.	METAL BUILDING	46,522.11
GENSCO AIRCRAFT TIRE	TIRES	120.00
GLB WORLDWIDE	SUPPLIES	91.35
GOLDEN RULE COMPUTER	COMPUTER REPAIRS	209.98
GOODHUE, CHRIS	MILEAGE	127.42
GOSVENOR, MAXINE	MILEAGE	109.02
GRAHAM, LEROY	MILEAGE	54.28
GRAINGER	SUPPLIES	42.71
GRAPHIC SPORTS	SUPPLIES	27.50
HAMPTON	MOTEL	192.00
HAYS, STEPHEN DDS	DENTAL SERVICES	366.00
HEISH, LARRY	MILEAGE	127.42
HETTGAR, BRIDGET M R	MILEAGE/POSTAGE	111.58
HIGH PLAINS POWER	ELECTRICAL SERVICE	424.81
HIGH PLAINS VISION C	VISION SERVICES	1,212.00
HILLCREST SPRING WATER	SUPPLIES	128.25
HILLTOP CONOCO	FUEL	35.69
HYLAND ENTERPRISES, INC.	SUPPLIES	786.55
IKON FINANCIAL SERVICES	SUPPLIES/COPIER RENT	1,150.00
J H KASPAR OIL COMPANY	FUEL	6,647.24
JACKALOPE PRINTING	SUPPLIES	439.27
JEFFREY C WARDLE ACA	JUVENILE HOUSING	868.00
JERRY'S DONUTS	SUPPLIES	15.98
JUVE, JANE H	LEGAL SERVICES	3,119.41
KAISER PAINTING & LANDSCAPING	LAWN CARE	50.00
KAR KRAFT INC	VEHICLE MAINTENANCE/REPAIRS	862.96
KAUFFMAN, DAVE	MILEAGE	127.42
KEY CITY WAREHOUSES	SUPPLIES	72.50
KILBURN TIRE COMPANY	SUPPLIES/VEHICLE REPAIRS	814.26
KNAPP SUPPLY & EQUIPMENT	SUPPLIES	754.87
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	1,208.99
KROGER - KING SOOPER	SUPPLIES	295.18
L M OLSON CONSTRUCTION	OVER HEAD DOOR REPAIR	167.73
LANDER FAMILY DENTAL	DENTAL SERVICES	400.00
LAWSON PRODUCTS INC	SUPPLIES	43.22
LIPPINCOTT	HANDBOOK	141.73
LONG BUILDING TECHNOLOGIES	REPAIRS	4,206.19
LOVE AND LOGIC INSTITUTION	SUPPLIES	445.20
MAINLINE TECHNOLOGY	SUPPLIES	56.90
MARTI, BEAT	MILEAGE	127.42
MCILVAINE RENTALS	OFFICE RENT	650.00
MCKEE MEDICAL CENTER	MEDICAL SERVICES	271.30
MCKITTRICK, LADEAN	MILEAGE	127.42
MEMORIAL HOSPITAL	MEDICAL SERVICES	1,064.17
MESA COUNTY SHERIFF'S DEPT.	SUBPOENA SERVICE	60.00
MICRO DISTRIBUTING INC.	SUPPLIES	427.94
MIKESELL, CECELIA	MILEAGE	170.20
MONTROSE COUNTY SHERIFF	SUBPOENA PROCESS	9.70
MOORE MEDICAL CORP.	SUPPLIES	145.81
MURANE & BOSTWICK	PROFESSIONAL SERVICES	1,746.81
OFFICE DEPOT	SUPPLIES	14.36
OVERHEAD DOOR COMPANY	SUPPLIES	383.00
PALM, KAY LYNN	REIMBURSEMENT FOR FUEL	30.00

PALMER, JON	MILEAGE	379.04
PAMIDA INC	SUPPLIES	112.63
PEACH, RODNEY	REIMBURSEMENT FOR EYE EXAM	85.56
PERUE PRINTING	SUPPLIES	331.00
PHILLIPS 66	FUEL	211.77
PICKETT, THOMAS Y AND COMPANY, INC.	VALUATION	5,250.00
PITNEY BOWES	RENTAL/MAINTENANCE AGREEMENT	2,482.00
PLAINSMAN PRINTING & STATIONERY	SUPPLIES	817.83
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	694.00
PRAIRIE DOG ELECTRIC	ELECTRICAL REPAIRS	175.55
PRO-CHEM INDUSTRIAL,	SUPPLIES	761.25
PROJECT PREVENTION	ADVERTISING/PAYROLL/TRAINING	4,150.85
PTS OF AMERICA, LLC	PRISONER TRANSPORTATION	4,854.00
PUBLIC SAFETY CENTER	SUPPLIES	834.12
Q BUSINESS SOURCE	WARRANTS	223.84
QWEST	TELEPHONE SERVICE	5,236.32
QWEST-DENVER	PHONE SERVICE	32.77
RASMUSSEN FURNITURE	DIAGNOSTIC FEE	70.00
RAWLINS AUTOMOTIVE	PARTS	461.77
RAWLINS FIRE EXTINGUISHER	INSPECTIONS	478.00
RAWLINS, CITY OF	WATER & SEWER	1,488.80
REGIONAL JUVENILE DE	JUVENILE HOUSING	1,860.00
RELIABLE	SUPPLIES	116.25
RESERVE ACCOUNT	POSTAGE	5,000.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICE	11,180.92
RYAN ELECTRONICS INC	PARTS & SUPPLIES	141.00
SARATOGA AUTO PARTS,	PARTS	117.38
SARATOGA SUN	ADVERTISING	1,582.66
SARATOGA, TOWN OF	WATER	13.75
SCHAEFFER'S	SUPPLIES	1,638.80
SHELL FLEET PLUS	FUEL	496.89
SHEPARD'S	FUEL	53.94
SHIVELY HARDWARE	SUPPLIES	103.64
SMITH, SUSAN	MILEAGE	31.74
SNAKE RIVER PRESS	SUBSCRIPTION	25.00
SNYDER, DAWNESSA	MILEAGE/SUPPLIES	274.65
SOURCE GAS	GAS SERVICE	82.63
SOUTHWEST M.R.O., P.	RANDOM TESTING	50.00
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	35.57
SWEET, JEFFREY C DDS	DENTAL SERVICES	338.00
SWEETWATER COUNTY SHERIFF	INMATE HOUSING	210.00
TASER INTERNATIONAL	SUPPLIES	397.02
TERMINIX	MONTHLY SERVICE	225.00
THE CHESS STORE, INC	CHESS CLOCK FOR COURTROOM	110.80
TIGER MART	FUEL	55.69
TRADING POST	FUEL	70.39
TRAVELING COMPUTERS	SUPPLIES	109.98
TRIBCSP.COM	E -MAIL ACT	2.00
TRUE VALUE OF RAWLINS	SUPPLIES	301.28
TRUMBLE GREETINGS INC.	SUPPLIES	107.27
UNION TELEPHONE COMPANY	CELL PHONE SERVICE	618.26
USP COMMUNICATIONS	TELEPHONE SERVICE	507.58
VAN'S WHOLESALE	SUPPLIES	951.64
VERIZON WIRELESS	CELL PHONE SERVICE	420.19
VISIONARY COMMUNICATIONS	TELEPHONE SERVICE	21.95
WEST PAYMENT CENTER	COURT CD'S	221.80
WIMPENNY, ROBERT G D	DENTAL SERVICES	800.00
WY DIESEL SERVICE	SUPPLIES	30.90
WY MACHINERY COMPANY	PARTS	1,044.76
WY STATIONERY	SUPPLIES	1,810.11
WY WASTE SERVICES-RA	GARBAGE SERVICES	117.20
XEROX CORPORATION	BASE CHARGES	2,544.61
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICE	52.11
YOUNGBERG PLUMBING	SEPTIC TANK CLEANING	327.50

ZEE	SUPPLIES	97.75
	GRAND TOTAL	244,640.96

CLERK

Minutes

Commissioner Weickum moved to approve the minutes of the September 11, 2007 and September 27, 2007 Commissioners meetings as presented. Commissioner Paxton seconded and the motion carried unanimously.

Industrial Siting Application Funding Meeting

Clerk Rothenberger advised a meeting has been scheduled for October 11, 2007 at 3:00 p.m. at the Medicine Bow Senior Center to discuss funding distribution for Medicine Bow Fuel and Power's Industrial Siting Permit Application. Members from the Albany County Commission, the Cities of Rawlins and Laramie, the Towns of Sinclair, Hanna, Medicine Bow, Rock River, Elk Mountain, and Saratoga will all attend. Clerk Rothenberger advised she will distribute a notice to each entity reminding them of the meeting.

She advised that the final Industrial Siting Meeting to approve a funding distribution schedule will be held November 20, 2007 at the Platte Valley Community Center in Saratoga beginning at 1:00 p.m. She stated the Board has a regularly scheduled meeting that day in Hanna beginning at 4:00 p.m. and asked if the Board would like to reschedule. The board agreed to reschedule its meeting to November 13, 2007 at 4:00 p.m. in Hanna at the Senior Center.

Bonds

Commissioner Weickum moved to approve a bond for Jerry Johnson, Carbon County Predatory Animal Board Treasurer, in the amount of \$5,000.00. Commissioner Paxton seconded and the motion carried unanimously.

Monthly Receipts

Clerk Rothenberger presented Planning & Zoning receipts in the amounts of \$1,410.00 for the month of August 2007 and \$490.00 for the month of September 2007.

Carbon County Detention Facility Joint Powers Board

Clerk Rothenberger discussed the Carbon County Detention Facility Joint Powers Board. She stated she serves on that board and its members have been discussing reducing members to seven from nine, as there has been no interest in two vacant positions for some time. She stated Dave Derragon plans to discuss this with the Rawlins City Council and obtain their opinion on the reduction. She stated Attorney DeLancey advised that the board's bylaws would need amended. Clerk Rothenberger stated she will discuss the amendments with Mr. Derragon and determine if the City Attorney could draft the amendment. The Board advised they do not have any issues with the reduction of members, but asked Clerk Rothenberger to not make the change unless it is absolutely necessary.

Jail Retention Funds

Clerk Rothenberger presented a letter from LM Olson Construction requesting the remaining retention monies totaling \$10,000.00 be released. The letter states that all outstanding issues have been resolved. Ms. Rothenberger added that LM Olson has met with Captain Fowler and she personally discussed the release with Sheriff Colson and both recommend releasing the remaining funds. She stated she must obtain approval from the Detention Facility Joint Powers Board, but asked for the Board's approval, as this is a county-owned building.

Commissioner Weickum moved to release the remaining \$10,000.00 retention funds to LM Olson for the jail project upon approval of the Detention Facility Joint Powers Board. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Meeting Schedule

Commissioner Weickum moved to approve Resolution No. 2007-27, A Resolution of the Board of County Commissioners of Carbon County, Wyoming Setting Meeting Schedules. Commissioner Paxton seconded and the motion carried unanimously.

RESOLUTION NO. 2007 -27

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING SETTING MEETING SCHEDULES

WHEREAS, pursuant to Wyoming State Statute 18-3-502, The Board of County Commissioners of Carbon County, Wyoming shall meet at the county seat of their respective counties on the first Tuesday in each month or at such other times as may be designated by resolution of the board or otherwise authorized by law.

NOW, THEREFORE BE IT RESOLVED THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING that The Board of County Commissioners of Carbon County, Wyoming will meet at the county seat the first Tuesday of each month beginning at 9:00 a.m. The Board of County Commissioners of Carbon County, Wyoming will also meet the third Tuesday of each month at the county seat during the months of April through September beginning at 9:00 a.m. and meet the third Tuesday of each month in various municipalities throughout Carbon County as scheduled annually by the Board during the months of October through March beginning at 4:00 p.m. or as otherwise agreed upon by the Board so long as proper public notice is provided.

PASSED, APPROVED AND ADOPTED this 2nd day of October 2007.

Board of County Commissioners,
Carbon County, Wyoming
-s- Artlin Zeiger, Chairman
-s- Terry Weickum
-s- Jerry Paxton

Attest:

-s- Gwynn G. Rothenberger, Carbon County Clerk

SLIB Meeting

Clerk Rothenberger advised that the State Lands and Investment Board will meet Thursday in Cheyenne beginning at 8:00 a.m. to discuss the Wyoming Business Council Board's recommendations for Business Ready Community Grant Proposals. Carbon County's grant application for road improvements near Medicine Bow will be discussed at this meeting.

Airport Board

Clerk Rothenberger advised she was contacted by Gregg Olson. He advised the Rawlins – Carbon County Airport Board has hired a firm to complete a Master Plan for the airport. He asked that the county appoint a member to a committee to meet with the firm to give input into the process. Clerk Rothenberger stated she discussed this with Lou Kline and he was not opposed to serving on this committee. According to Mr. Olson, the time commitment is minimal, most likely being less than one meeting per month over the next nine or so months.

The Valley Community Center Joint Powers Board

Clerk Rothenberger advised she received a copy of the signed Joint Powers Board Agreement for the Valley Community Center Joint Powers Board and advised the minutes from February 6, 2007 Commissioners meeting reflect that the Commissioners moved to elect one of themselves to serve on this Joint Powers Board. Six other members will be appointed by the Towns of Dixon and Baggs, three by each town.

Commissioner Weickum moved to appoint Jerry Paxton to The Valley Community Center Joint Powers Board as the county representative for a three-year term. Chairman Zeiger seconded and the motion carried unanimously.

Department of Health Contract

Clerk Rothenberger presented a grant contract from the Wyoming Department of Health for the Carbon County Action Committee. She further stated County Attorney DeLancey has reviewed

the Contract and recommends approval. She asked for the Board's approval and added that Cindy Baldwin, Chairperson of the Action Committee must also sign the contract.

Commissioner Weickum moved to authorize the Chairman to sign the Contract Between the State of Wyoming, Department of Health, Community and Rural Health Division, Office of Rural Health, Community Services Block Grant Program and Carbon County Action Committee outlining services totaling \$76,047.00 for a term from October 1, 2007 through September 30, 2008. Commissioner Paxton seconded and the motion carried unanimously.

WYDOT Murray Street Project

Clerk Rothenberger presented a Permit Agreement for the Murray Street Project granting the Wyoming Department of Transportation as an agent for the City of Rawlins, its agents, and contractors, permission to enter upon county owned land in a Section of US 287 Bypass to Airport Road for transportation purposes. She added this document was generated after the Board's previous approval of the Permit to Appraise and this has been valued at \$955.00. She added that Attorney DeLancey has reviewed the Contract and recommends approval.

Commissioner Weickum moved to approve the Wyoming Department of Transportation's Permit Agreement for Project #4557004 noting a fair market value of \$955.00. Commissioner Paxton seconded and the motion carried unanimously.

Rural Health and Maternal Family Health

Clerk Rothenberger presented a contract to provide funding to assist Carbon County Public Health in enhancing its capacity to plan, deliver and evaluate coordinated maternal and child health services. Clerk Rothenberger stated Attorney DeLancey and Bridget Hettgar, Public Health Director, have both reviewed the contract and recommend approval.

Commissioner Weickum moved to approve the Contract Between Wyoming Department of Health, Community and Rural Health Division's Maternal Family Health (MFH) Section and Carbon County with a total payment to Carbon County not to exceed \$83,087.80 for a term from October 1, 2007 through September 30, 2008. Commissioner Paxton seconded and the motion carried unanimously.

Jeffrey Center Drainage

Clerk Rothenberger advised Alice Garvin of the Jeffrey Center Board visited her regarding the drainage system at the Jeffrey Center. The Jeffrey Center Board has hired PMPC Engineering to develop a scope of work and that work should begin Spring of 2008. Leroy Graham advised he is also talking with PMPC Engineering to prepare plans for the Carbon Building drainage and added that this is all being coordinated with the Wyoming Department of Transportation's street project.

FIRE TRUCK OFFERS

Clerk Rothenberger advised that Dwight France advertised to sell a 1984 Ford F-800 1,500 gallon tanker that the board previously declared as surplus. The advertisements indicated the minimum bid allowed is \$4,000.00. She then opened the five sealed bids from Hugh Garver in the amount of \$3,500.00; Joe Stolns in the amount of \$4,473.00; two bids from Kevin Wright in the amounts of \$4,250.00 and \$4,551.00; and Gary French, French Welding & Construction, Inc. in the amount of \$4,800.00. She stated the accepted bidder must pay sales tax in addition to the bid amount.

Commissioner Weickum moved to accept the offer from Gary French, French Welding & Construction, Inc. in the amount of \$4,800.00 for the 1984 Ford F-800 1,500 Gallon Tanker. Commissioner Paxton seconded and the motion carried unanimously.

County Fire Truck Storage Building

Clerk Rothenberger advised advertisements were placed to solicit bids to construct a new fire truck storage building in Rawlins. The advertisements indicated bidders must bid on a 60' x 60' building and a 60' x 80' building and only one would be chosen to be constructed. She opened the only three sealed bids received from Energy Construction in the amounts of \$226,350.00 and \$255,910.00; Pioneer Construction in the amounts of \$164,944.00 and \$184,624.00; and

Svoboda and Son's Construction in the amounts of \$210,989.00 and \$239,989.00. She advised Dwight France and Larry Trapp would like to review the bids to verify they meet the minimum specifications and make a recommendation at the Board's October 16, 2007 meeting.

Saratoga Town Hall Appraisal

Clerk Rothenberger disbursed copies of the appraisal of the Saratoga Town Hall. Bridget Hettgar advised Leroy Graham has visited the building and his main concern is the heating system, which is under the building. Commissioner Weickum expressed his concerns about the lack of parking. Ms. Hettgar advised Odd Fellows does have to drive through city land to access their parking lot and she added there is a total of twelve spaces that comes with the building. She advised she spoke with Mr. Wyant with Odd Fellows who told her he did not feel there would be parking conflicts. Commissioner Paxton asked if Odd Fellows would be interested in selling their parking lot but Ms. Hettgar was unsure. Commissioner Weickum asked what percentage of the lease payments would be applied toward the purchase price and if the county leased the building who would be responsible for the repairs. The Board asked Ms. Hettgar to find out the answers to all these questions.

Mr. Graham distributed a Building Inspection Report and advised the furnaces are as old as the building and heats only the back of the building. Two of the condensers of the air conditioning unit have been replaced and the other one is the original. If the furnaces go out, the back furnace would have to be removed to replace the other furnaces. He stated the inside of the building is in good condition and that the Town of Saratoga pushes snow to the back of this lot during snow removal. There was further discussion of the furnaces. Commissioner Weickum advised he would prefer to lease the building before purchasing the building and Commissioner Paxton asked how long Saratoga intends to lease before they would insist the purchase be completed. Ms. Hettgar offered to find out answers to the Boards questions and to ask the Town of Saratoga to have their attorney draft a lease agreement for the Board's review. The Board also asked Ms. Hettgar to provide the costs of insurance, moving expenses, modifications and any other costs she could foresee.

ELECTED OFFICIALS / DEPARTMENT HEADS

Clerk of District Court

Clerk of District Court Lindy Glode presented an Agreement with Tyler Technologies, Inc. to upgrade her software, purchase hardware, receive related implementation, and maintenance and support services. She added that Attorney DeLancey has reviewed the Agreement and recommends approval.

Commissioner Weickum moved to approve the Sales Agreement between Carbon County, Wyoming and Tyler Technologies, Inc. – Eagle Division for the Clerk of District Court to license certain software, purchase certain hardware and receive certain related implementation, maintenance and support services from Tyler Technologies, Inc. for the amount of \$61,303.00, noting that software support services shall be in effect for twelve months from the effective date. Commissioner Paxton seconded and the motion carried unanimously.

Treasurer

County Treasurer Cindy Baldwin stated she is still working on dispersing property tax bills. She stated the delay has been because the Assessor's Office has been forced to use a new statewide system and they had to balance the assessed value manually. She stated the county has received an additional \$8,600.00 from the State of Wyoming for an adjustment of severance taxes for September, and that she received authorization from the Detention Facility Joint Powers Board to reimburse the county \$600,000.00 for expenses paid toward the construction of the new jail.

Road & Bridge

Bill Nation advised he advertised to sell surplus county equipment and to purchase two pickups for his department. He proceeded to open the following sealed bids for the sale of one Sweeper/Broom vehicle identification number (VIN) 169, one 1989 Ford pickup VIN #1FTEF26Y2KPB09700, one 1967 Ford 2.5 ton pickup VIN F60BKB43147, one 1984 International oil/distributor VIN 1HTLDTVNOEHA33067, and one 1981 Allis Chalmers backhoe VIN LD22682U594191:

1. Fisher Ranches in the amount of \$800.00 for the 1984 International oil/distributor
2. Quality Motors in the amount of \$650.00 for the 1989 Ford pickup, \$510.00 for the 1967 Ford 2.5 ton pickup, \$950.00 for the 1984 International oil/distributor, and \$6,700.00 for the 1981 Allis Chalmers backhoe
3. Watson Ranch in the amount of \$126.00 for the Sweeper/Broom
4. Watson Ranch to trade a tilt trailer for the 1984 International oil/distributor
5. Dale Ely in the amount of \$178.00 for the Sweeper/Broom, \$5,279.00 for the 1981 Allis Chalmers backhoe, and \$2,135.00 for the 1984 International oil/distributor
6. Kevin Wright in the amount of \$300.00 for the Sweeper/Broom, \$430.00 for the 1967 Ford 2.5 ton pickup, \$4,250.00 for the 1984 International oil/distributor, and \$3,250.00 for the 1981 Allis Chalmers backhoe
7. Kevin Wright in the amount of \$4,781.00 for the 1984 International oil/distributor
8. Delvin Goff in the amount of \$250.00 for the 1989 Ford pickup, \$350.00 for the 1967 Ford 2.5 ton pickup and \$500.00 for the 1981 Allis Chalmers backhoe
9. Hugh Garver in the amount of \$750.00 for the 1989 Ford pickup, \$1,100.00 for the 1967 Ford 2.5 ton pickup, \$2,500.00 for the 1984 International oil/distributor, and \$5,500.00 for the 1981 Allis Chalmers backhoe
10. Ron Garretson in the amount of \$5,120.00 for the Allis Chalmers backhoe
11. Kevin Wright in the amount of \$250.00 for a 1984 Ford pickup, and Sweeper/Broom bid amended to \$50.00

Mr. Nation then opened two sealed bids for the purchase of two new pickups for his department in November. He added that two 1997 Ford pickups VIN 1FTHX26F3VEC37145 and VIN 1FTHF36F9VEB34577 will be traded in.

1. Greiner Ford of Casper bid \$24,996.00 each for 2008 Ford F-250 single cab and chassis including flatbeds and installation or \$28,874.00 each for 2008 Dodge Ram 2500s including flatbeds and installation. Both trade in allowances were \$1,000.00 each.
2. Fremont Motors bid \$24,389.47 each for 2008 Ford F-250 cab and chassis automatics or \$24,161.47 each for 2008 Ford F-250 cab and chassis six-speed manuals. Both of these bids stated that flatbed prices were unavailable. Fremont also bid \$30,419.59 each for 2008 Ford F-350 1 tons with the flatbed and installation included.

Mr. Nation asked to be authorized to review the bids and return later today with his recommendations.

Area Work

Mr. Nation reported they are blading roads and modifying concrete cattle guard block forms for a project north of Medicine Bow. His department is also preparing a gravel pit near County Road 404 to be used on County Road 412E. The Seminoe Boat Club has been staked for new alignment and cost estimates, mapping, and a final review will follow.

He presented a map from Arch Mineral stating they have applied for a minor amendment to their mine plan near County Road 115. He stated he does not have any objections and does not see any danger to the traveling public. Commissioner Paxton questioned if this would be a problem for snow collecting in the area. Mr. Nation replied that there should not be a problem as once the area is mined out, it must be reclaimed back to like contours and the dirt pile would be moved in approximately five to six years. Mr. Nation reported he was re-elected to the Highway Safety Transportation Board and he will continue to attend related meetings.

The Board discussed a request by Randy Stevens to be authorized to obtain a gravel permit near Highway 130 north of Saratoga. Mr. Nation stated he has no objections for the granting of the permit by the Department of Environmental Quality.

Building Manager – Carbon Building

Leroy Graham, Building Manager and Kandis Fritz discussed the fire alarm system in the Carbon Building. Ms. Fritz stated the County Attorney's Office would like panic buttons installed as soon as possible but that this must be done in conjunction with the new fire alarm system. The price for the fire alarm system that includes the panic buttons is approximately \$40,000.00 but this is subject to review by the State Fire Marshall. Ms. Fritz stated the City of Rawlins Fire Chief, Scott Hannum, may be reviewing the plans also. The pair requested authorization to proceed with the project. The Board authorized Mr. Graham to proceed by contacting the Fire Marshall then upon his approval, to have Kenco proceed with the project.

Mr. Graham stated that the elevator is not currently adaptable to a fire scenario and it will require adjustments. He is unsure if this is included in the original plans from the contractor. Mr. Graham stated the elevator maintenance personnel advised this would require hardware and software updates or changes.

IT Department

Matt Webster advised he has developed a temporary county website, www.carbonwy.com and that employees desiring e-mail addresses could do so. He offered to setup the Board members e-mail addresses also. Mr. Webster distributed a list of hardware and software support expenses for the Clerk, Assessor, Treasurer, and Sheriff and discussed cutting the hardware support agreement for each office and keeping it only for servers. He advised that this would free up funding for other projects and that he is available for any hardware repairs himself. Clerk Rothenberger advised she is in favor of terminating the maintenance but that she and Treasurer Baldwin would like to discuss this further with the owner of CSA, Pat Ryan.

Mr. Webster advised the hardware maintenance renewal is in November, allowing time for Treasurer Baldwin and Clerk Rothenberger to investigate. Mr. Webster stated his goal is to consolidate offices and eliminate duplication of efforts while improving security. He plans on working closely with department heads and elected officials as he proceeds.

Emergency Management Coordinator

Greg Zabel and Commissioners Weickum and Paxton discussed the applicants interviewed for Emergency Management Coordinator.

Commissioner Weickum moved to hire Harold Newbrough as the Carbon County Emergency Management Coordinator upon approval of Wyoming Department of Homeland Security, successful completion of a Department of Criminal Investigation background check, and delivery of a suitable driver history. Commissioner Paxton seconded and the motion carried unanimously.

Clerk Rothenberger will prepare an offer of employment for the Chairman's signature.

PROJECT PREVENTION

Theresa Pacheco updated the Board on the work Project Prevention has been doing. She advised they will be hosting a community workshop on October 25, 2007 to discuss methamphetamine, alcohol, prescription drugs and over the counter drug usage. She stated their methamphetamine training will be in Saratoga and Marathon Oil would like to pair with them for this conference. She introduced Tara Hall, her assistant. She added that the school district will be partnering with them for bullying, gangs and substance abuse.

PERSONNEL POLICIES

Cathy MacPherson distributed a number of documents relating to existing and sample draft county personnel policies. She hopes the new policies the Board hired her to prepare will be simpler, more user friendly and straightforward. Table of contents are the topics to be covered right now. She recently met with department heads that supervise employees and all elected officials to obtain their thoughts on various personnel policy topics.

Policies to be addressed are drug testing for county employees, compensation time, Internet usage, nepotism and conflicts of interest, smoking or tobacco use policy, accrual and donation of sick time, definition of immediate family and many other related topics. She asked the Board to review the documents and make decisions on what subjects they would like policies on so she can draft something for their review. She stated she would like to return soon to complete the draft policies.

RECESS

Chairman Zeiger recessed for lunch at 12:17 p.m. and reconvened at 2:05 p.m.

PLANNING & ZONING

Public Hearing – Minor Subdivision Regulations Amended

Chairman Zeiger opened a public hearing at 2:06 p.m. to hear the Proposed Amendments to the Carbon County Minor Subdivision Regulations.

Kristy Rowan and Will Speer explained amendments to the existing Minor Subdivision Regulations of Carbon County. Ms. Rowan stated there were no verbal or written comments received.

There being no public comments, Chairman Zeiger closed the public hearing at 2:11 p.m.

Commissioner Weickum moved to approve Resolution No. 2007-28, A Resolution of the Board of County Commissioners, Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission for the Proposed Amendments to the Minor Subdivision Regulations of Carbon County and to move to approve the Proposed Amendments to the Carbon County Minor Subdivision Regulations. Commissioner Paxton seconded and the motion carried unanimously.

Resolution No. 2007 - 28

A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission

WHEREAS, pursuant to Wyo. Stat.§16-3-103(a), the Carbon County Planning and Zoning Commission held a public hearing on August 7, 2007, 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 and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said hearing; and

WHEREAS, at the conclusion of said public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Commissioners to adopt this amendment to the Carbon County Minor Subdivision Regulations Amended for Carbon County, Wyoming; and

WHEREAS, the Carbon County Commissioners, pursuant to Wyo. Stat.§16-3-103(a) and after receipt of said certified recommendation for approval of this amendment to the Carbon County Minor Subdivision Regulations Amended, advertised by public notice at least 45 days prior to a public hearing to take public input and comments which said hearing occurred on October 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 amendments 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 Wyo. Stat.§18-5-306 and 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 Amended.

(1) Carbon County Minor Subdivision Regulations Amended: Hold a public hearing and take action regarding proposed changes and amendments to the Carbon County Minor Subdivision Regulations Amended.

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 and Zoning Commission.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 2nd day of October, 2007.

BOARD OF COUNTY COMMISSIONERS OF

CARBON COUNTY, WYOMING

By: -s- Artlin "Art" Zeiger, Chairman
-s- Jerry D. Paxton
-s- Terry Weickum

Attest:

-s- Gwynn G. Rothenberger, Carbon County Clerk

Public Hearing Case File No. 07-05

Commissioner Weickum moved to take Planning Case File #07-05 off the table for public hearing. Commissioner Paxton seconded and the motion carried unanimously.

Chairman Zeiger opened a public hearing at 2:16 p.m. to hear Planning & Zoning Case File No. 07-05.

Ms. Rowan and Mr. Speer presented the following Case File:

Case File No. 07-05 Rafe Cooper, Granville P. and Vickie Cooper, and Sanford W. Barker:

Request for the Final Plat of the Cooper Subdivision Replat Being a Replat of the Cooper Subdivision located in the NE1/4 SW1/4, Section 13, T21N, R88W, in a RD Zone on approximately 14.804 acres (known as Lot 3). The RD Zone allows primarily residential activities. The applicants would like to subdivide Lot 3 comprising of approximately 14.804 acres (known as Lot 3 of the Cooper Subdivision) into two separate lots (known as Lot 3 and Lot 4). Lot 3 contains approximately 9.766 acres and Lot 4 contains approximately 5.038 acres, encompassing a total of 14.804 acres, more or less. The Cooper Subdivision consists of four (4) lots and contains 24.696 acres, more or less. Lot 1 contains 4.892 acres, Lot 2 contains 5.000 acres, Lot 3 contains 9.766 acres, and Lot 4 contains 5.038 acres.

Ms. Rowan discussed access stating there is a private road leading to the Cooper Subdivision. There were no conflicting comments received. Mr. Speer stated that access and easements issues have been resolved and that legal counsel has advised the Board to decide on the case. Rafe Cooper was present but the Board had no questions for him.

Bill Nation asked that the final plat contain language normally contained excluding the County Road & Bridge Department from construction or maintenance on any roads and Mr. Speer assured him the language was already on the final plat. Mr. Nation stated he believes Sheriff Colson and Attorney DeLancey both have comments on this case and he feels that they should be addressed now, but was not comfortable speaking for either as neither were present. There being no further public comments, Chairman Zeiger closed the hearing at 2:23 p.m.

Commissioner Paxton moved to approve Planning & Zoning Case File No. 07-05 Rafe Cooper, Granville P. and Vickie Cooper, and Sanford W. Barker's request of the Final Plat of the Cooper Subdivision located in the NE1/4 SW1/4, Section 13, T21N, R88W, in a RD Zone on approximately 14.804 acres (known as Lot 3), to subdivide Lot 3 into two separate lots. Commissioner Weickum seconded, and the motion carried unanimously.

Case File #07-06

Commissioner Paxton moved to remove Planning Case File 07-06 from the table for public hearing. Commissioner Weickum seconded and the motion carried unanimously.

Case File #07-05 Resolution

Commissioner Weickum moved to approve Resolution No. 2007-29 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 No. 07-05. Commissioner Paxton seconded and the motion carried unanimously.

Resolution No. 2007 - 29

**A Resolution of the Board of County Commissioners
of Carbon County, Wyoming adopting the recommendation of the
Carbon County Planning and Zoning Commission**

WHEREAS, pursuant to Wyo. Stat. §18-5-306 & 18-5-307, the Carbon County Planning and Zoning Commission held a public hearing on July 3, 2007, 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 and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said hearing; and

WHEREAS, at the conclusion of said public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Commissioners to adopt this amendment to the Carbon County Subdivision Regulations, as amended, 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 Subdivision Regulations, as amended, 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 October 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 Subdivision Regulations, as amended.

(1) Case File #07-05 – Rafe Cooper, Granville P. and Vickie Cooper, and Sanford W. Barker “Cooper Subdivision Replat”: Request for the Final Plat of the Cooper Subdivision Replat Being a Replat of the Cooper Subdivision located in the NE1/4 SW1/4, Section 13, T21N, R88W, in a RD Zone on approximately 14.804 acres (known as Lot 3). The RD Zone allows primarily residential activities. The applicants would like to subdivide Lot 3 comprising of approximately 14.804 acres (known as Lot 3 of the Cooper Subdivision) into two separate lots (known as Lot 3 and Lot 4). Lot 3 contains approximately 9.766 acres and Lot 4 contains approximately 5.038 acres, encompassing a total of 14.804 acres, more or less. The Cooper Subdivision consists of four (4) lots and contains 24.696 acres, more or less. Lot 1 contains 4.892 acres, Lot 2 contains 5.000 acres, Lot 3 contains 9.766 acres, and Lot 4 contains 5.038 acres. The Cooper Subdivision is located in the Cherokee Road area approximately 1.4 miles west of the City of Rawlins adjacent to a private access road.

Legal Description: Know all men by these presents that Rafe Cooper, Granville P. and Vickie Cooper and Sanford W. Barker are the owners of all that real property described as follows:

A tract of land in the NE1/4 SW1/4, Section 13, T21N, R88W, 6th P.M., Carbon County, Wyoming, being a Replat of the Cooper Subdivision, more completely described as follows:

Beginning at the Northwest corner of Lot 2, Cooper Subdivision, on the East-West Centerline of said Section 13, which bears S89°40'30"E, a distance of 1322.39 ft. from the West ¼ corner of said Section 13; Thence continuing S89°40'30"E, along the East-West centerline of said Section 13, a distance of 660.95 ft. to the Northeast corner of Lot 1, Cooper Subdivision. Said East-West centerline also being the North line of a 30 ft. wide access and utility easement. Thence S00°47'37"W, a distance of 656.19 ft. to the Southeast corner of Lot 1, Cooper Subdivision. Thence S89°33'16"E, a distance of 327.88 ft. to the Northeast corner of Lot 3, Cooper Subdivision; Thence S01°05'24"W, a distance of 657.55 ft. to the Southeast corner of said Lot 3, Cooper Subdivision;

Thence N89°54'56"W, a distance of 970.93 ft. to the Southwest corner of Lot 3, Cooper Subdivision; Thence N00°09'40"E, a distance of 1318.44 ft. to the point of beginning, said tract containing 24.696 acres more or less.

Have by these presents laid out, platted, and subdivided the same into lots as shown hereon, with the free consent, and in accordance with the desires of the undersigned owners, and designated the same as the Cooper Subdivision Replat in the County of Carbon, State of Wyoming; with access and utility easements shown hereon to be used for public utilities and access by the property owners only.

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

LOT 3: Density shall not exceed one (1) single-family dwelling and associated structures are permitted on approximately 9.765 acres (RD-9.765).

LOT 4: Density shall not exceed one (1) single-family dwelling and associated structures

are permitted on approximately 5.038 acres (RD-5.038).

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 and Zoning Commission.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 2nd day of October, 2007.

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING

By: -s- Artlin "Art" Zeiger, Chairman
-s- Jerry D. Paxton
-s- Terry Weickum

Attest:

-s- Gwynn G. Rothenberger, Carbon County Clerk

Public Hearing Case File No. 07-06

Chairman Zeiger opened a public hearing at 2:27 p.m. to hear Planning & Zoning Case File No. 07-06.

Ms. Rowan and Mr. Speer presented the Case File:

Case File No. 07-06 Rafe Cooper, Granville P. and Vickie Cooper, and Sanford W. Barker:

Request for a Zone Change from Residential 14.804 to RD-9.766 and RD-5.038 encompassing a total of 14.804 acres. Lot 3 will contain approximately 9.766 acres and Lot 4 will contain approximately 5.038 acres. The 14.804 acres is located in the Final Plat of the Cooper Subdivision Replat Being a Replat of the Cooper Subdivision. The RD Zone allows primarily residential activities. The Cooper Subdivision consists of four (4) lots and contains 24.696 acres, more or less. Lot 1 contains 4.892 acres, Lot 2 contains 5.000 acres, Lot 3 contains 9.766 acres, and Lot 4 contains 5.038 acres.

Rafe Cooper stated the access and easement issue arose when a neighbor felt a member of the Cooper family was driving too fast through the neighbor's property. He added that the original easement stated that only members of the subdivision and emergency personnel could access the property and that prompted the access issue and the ruling by Deputy Attorney Cal Rerucha and the concerns by the Carbon County Sheriff's Office. He stated that this has since been cleared up and word "only" was removed from the easement. He feels the issue of anyone driving too fast will be resolved because if the case is approved, that individual will be using a different road to access the property.

There being no further comments, Chairman Zeiger closed the public hearing at 2:31 p.m.

Commissioner Weickum moved to approve Planning & Zoning Case File No. 07-06 Rafe Cooper, Granville P. and Vickie Cooper, and Sanford W. Barker's request for a Zone Change from Residential 14.804 to RD-9.766 and RD-5.038 encompassing a total of 14.804 acres; Lot 3 will contain approximately 9.766 acres and Lot 4 will contain approximately 5.038 acres. Commissioner Paxton seconded, and the motion carried unanimously.

Commissioner Weickum moved to approve Resolution No. 2007-30, 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 No. 07-06. Commissioner Paxton seconded and the motion carried unanimously.

Resolution No. 2007 - 30

**A Resolution of the Board of County Commissioners
of Carbon County, Wyoming adopting the recommendation
of the Carbon County Planning and Zoning Commission**

WHEREAS, pursuant to Wyo. Stat. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on July 3, 2007, 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 and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said hearing; and

WHEREAS, at the conclusion of said public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Commissioners to adopt this amendment to the Carbon County Zoning Resolution of 2003 for Carbon County, Wyoming; and

WHEREAS, the Carbon County Commissioners, pursuant to Wyo. Stat. §18-5-202(c) and after receipt of said certified recommendation for approval of this amendment to the Carbon County Zoning Resolution of 2003, advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on September 4, 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 #07-06 – Rafe Cooper, Granville P. and Vickie Cooper, and Sanford W. Barker: Request for a Zone Change from Residential 14.804 to RD-9.766 and RD-5.038 encompassing a total of 14.804 acres. Lot 3 will contain approximately 9.766 acres and Lot 4 will contain approximately 5.038 acres. The 14.804 acres is located in the Final Plat of the Cooper Subdivision Replat Being a Replat of the Cooper Subdivision (See Case #07-05). The RD Zone allows primarily residential activities. The Cooper Subdivision consists of four (4) lots and contains 24.696 acres, more or less. Lot 1 contains 4.892 acres, Lot 2 contains 5.000 acres, Lot 3 contains 9.766 acres, and Lot 4 contains 5.038 acres. The Cooper Subdivision is located in the Cherokee Road area approximately 1.4 miles west of the City of Rawlins adjacent to a private access road.

Description: Know all men by these presents that Rafe Cooper, Granville P. and Vickie Cooper and Sanford W. Barker are the owners of all that real property described as follows:

A tract of land in the NE1/4 SW1/4, Section 13, T21N, R88W, 6th P.M., Carbon County, Wyoming, being a Replat of the Cooper Subdivision, more completely described as follows:

Beginning at the Northwest corner of Lot 2, Cooper Subdivision, on the East-West Centerline of said Section 13, which bears S89°40'30"E, a distance of 1322.39 ft. from the West ¼ corner of said Section 13; Thence continuing S89°40'30"E, along the East-West centerline of said Section 13, a distance of 660.95 ft. to the Northeast corner of Lot 1, Cooper Subdivision. Said East-West centerline also being the North line of a 30 ft. wide access and utility easement. Thence S00°47'37"W, a distance of 656.19 ft. to the Southeast corner of Lot 1, Cooper Subdivision. Thence S89°33'16"E, a distance of 327.88 ft. to the Northeast corner of Lot 3, Cooper Subdivision; Thence S01°05'24"W, a distance of 657.55 ft. to the Southeast corner of said Lot 3, Cooper Subdivision;

Thence N89°54'56"W, a distance of 970.93 ft. to the Southwest corner of Lot 3, Cooper Subdivision; Thence N00°09'40"E, a distance of 1318.44 ft. to the point of beginning, said tract containing 24.696 acres more or less.

Have by these presents laid out, platted, and subdivided the same into lots as shown hereon, with the free consent, and in accordance with the desires of the undersigned owners, and designated the same as the Cooper Subdivision Replat in the County of Carbon, State of Wyoming; with access and utility easements shown hereon to be used for public utilities and access by the property owners only.

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

LOT 3: Density shall not exceed one (1) single-family dwelling and associated structures are permitted on approximately 9.765 acres (RD-9.765).

LOT 4: Density shall not exceed one (1) single-family dwelling and associated structures are permitted on approximately 5.038 acres (RD-5.038).

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 and Zoning Commission.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board

of County Commissioners of Carbon County, Wyoming, this 2nd day of October, 2007.

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

By: -s- Artlin "Art" Zeiger, Chairman
-s- Jerry D. Paxton
-s- Terry Weickum

Attest:

-s- Gwynn G. Rothenberger, Carbon County Clerk

Final Plat

The final plat for the Cooper Subdivision Replat was presented and Ms. Rowan stated Attorney DeLancey has reviewed this and recommended approval.

Commissioner Weickum moved to approve the final plat for the Cooper Subdivision Replat referencing Planning Case File #07-05, Rafe Cooper, Granville P. and Vickie Cooper, and Sanford W. Barker's request for the Final Plat of the Cooper Subdivision Replat. Commissioner Paxton seconded and the motion carried unanimously.

Case File No. 07-18

Ms. Rowan & Mr. Speer presented the Certification of Recommended Action for Case File No. 07-18, Timothy and Linda Woolley. They noted the Planning & Zoning Commission recommended this Case be presented to the Board of County Commissioners.

Commissioner Paxton moved to schedule a public hearing for November 6, 2007 at 2:00 p.m. at the County Courthouse in Rawlins, Wyoming to hear Case File No. 07-18, Timothy and Linda Woolley's request for a Variance in a Ranching, Agriculture, Mining (RAM) Zone on approximately 1/2 acre. Commissioner Weickum seconded and the motion carried unanimously.

Case File No. 07-19

Ms. Rowan & Mr. Speer presented the Certification of Recommended Action for Case File No. 07-19, Michael and Laretta Sheller. They noted the Planning & Zoning Commission recommended this Case be presented to the Board of County Commissioners. Ms. Rowan also noted one change to the Certification that the property is approximately 12 miles from Sinclair, Wyoming, not 23.

Commissioner Weickum moved to schedule a public hearing for November 6, 2007 at 2:05 p.m. at the County Courthouse in Rawlins, Wyoming to hear Case File No. 07-19, Michael and Laretta Sheller's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-510) on approximately 510 acres with a density of one single family dwelling unit and associated structures allowed on approximately 510 acres. Commissioner Paxton seconded and the motion carried unanimously.

ROAD & BRIDGE

Mr. Nation returned with his bid acceptance recommendations. He recommended the Board accept the high bid for each piece of equipment.

He recommended accepting Greiner Fords bid of \$24,996.00 each for two 2008 Ford F-250 six-speed diesels with the flatbeds installed.

Commissioner Weickum moved to accept the bids for disposal of county property as follows: Kevin Wright's bid in the amount of \$4,781.00 for a 1984 International oil/distributor; Hugh Garver's bid in the amount of \$750.00 for a 1989 Ford pickup; Hugh Garver's bid of \$1,100.00 for a 1967 Ford 2.5 ton pickup; Quality Motors' bid of \$6,700.00 for a 1981 Allis Chalmers backhoe; and Dale Ely's bid of \$178.00 for the Sweeper/Broom. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Weickum moved to accept the low bid from Greiner Ford in the amount of \$24,996.00 each for two 2008 Ford F-250 flatbed trucks for the Road & Bridge Department. Commissioner Paxton seconded and the motion carried unanimously.

LAND USE PLAN

Jim Pedersen of Pedersen Planning Consultants (PPC) presented his proposal to rewrite the Carbon County Land Use Plan. He discussed who PPC is, their motivation, and the need for an update. He included a proposal for a scope of work to include participation from the Planning & Zoning Commission, Carbon County Commissioners, and the public, to evaluate demographic and economic trends, an evaluation of opportunities for future land use expansion and transportation needs, and a review of land use management regulations and related planning processes.

Mr. Pedersen stated it would take approximately 12-18 months, hoping for the shorter timeline, depending on how much public involvement there is. His proposed fee is \$119,954.00. Mr. Pedersen addressed the importance of developing a document that is easily readable and easy to understand. He stated the executive summary would be simple to read, short, and to the point and the chapters of the document would be more detailed. There were no other questions by the Board or the Planning & Zoning Commission members present.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session with Clerk Rothenberger at 3:21 p.m. to discuss personnel. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 3:31 p.m. and that the minutes of the executive session be approved as written and be sealed, and that no action was taken during the executive session. Commissioner Weickum seconded and the motion carried unanimously.

LAND USE PLAN

Joanne Garnett and Pepper McClenahan of WLC Engineering, Surveying and Planning, and Ken Markert of MMI Community Planning presented a proposal for planning services to rewrite the Carbon County Land Use Plan. Each discussed their qualifications, education, and projects they have previously worked on and how they will be involved in this process. Mr. Markert overviewed the proposal stating there would be three major steps. First, an inventory update, then identification of primary goals and planning strategies, and finally plan preparation.

The proposal totals \$112,000.00, not including postage, copying, and mailing costs for a citizen survey as these costs would be dependant upon decisions that are not yet made. The schedule includes three phases lasting approximately sixteen months. Chairman Zeiger asked if the proposal included travel and Mr. Markert replied all travel was included.

Ms. McClenahan discussed Carbon County's land ownership and water issues. She stated she would be working on the policies and goals phase of the project.

Commissioner Weickum advised that he feels the July deadline for the original scope of work was not met. Ms. Garnett stated the proposal was submitted to the Planning & Zoning Commission July 23rd. There was discussion of how documents would be presented to the Planning & Zoning Commission and the Board of County Commissioners from whichever firm is hired.

Richard Wilson asked if there would be assistance in implementing the rewritten plan. Mr. Markert replied that there would be a road map in the plan of steps needed to be taken to implement the plan. He added that rewriting zoning regulations is not included in the process at this point.

Mr. Speer asked what the procedure will be for making the decision of who will be hired to rewrite the Land Use Plan. The group decided that the Planning & Zoning Commission and Board of County Commissioners should hold a workshop in Saratoga, October 9, 2007 to decide which firm to hire.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 4:27 p.m.

-s- Gwynn G. Rothenberger, Carbon County Clerk

Approved this 16th day of October 2007.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman