

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, March 6, 2012
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, March 6, 2012 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Commissioner Leo Chapman; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett.

Chairman Weickum called the meeting to order at 9:07 a.m.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$598,306.28. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Candy Mountain in the amount of \$30.00. Commissioner Paxton seconded and the motion carried with Commissioners Chapman and Paxton voting for the motion and Chairman Weickum abstained noting he owns this company.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$ 84.08
ALLIED INSURANCE	NOTARY BOND	\$ 50.00
ALSCO, AMERICAN LINEN DIVISION	FLOOR MATS	\$ 269.44
AMERIGAS	PROPANE SERVICES	\$ 2,568.94
APPLIED CONCEPTS, INC	SUPPLIES	\$ 837.50
BANK OF COMMERCE (ACH)	LEASE FEE	\$ 500.00
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$ 3,719.71
BARTLETT, SUE RN	MEALS	\$ 21.24
BAUER PLUMBING	BUILDING MAINTENANCE	\$ 607.40
BIG R BRIDGE	BRIDGE CONSTRUCTION	\$ 42,678.60
BI-RITE PHARMACY	PRESCRIPTIONS	\$ 5,171.03
BRESNAN COMMUNICATIONS	CABLE/INTERNET SERVICES	\$ 2,771.79
BROWN'S TOWING & RECOVERY	TOW CHARGES	\$ 345.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$ 1,284.39
CANDY MOUNTAIN	SUPPLIES	\$ 30.00
CARBON COUNTY SENIOR SERVICES	FEB HEALTH SUBSIDY	\$ 9,000.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$ 881.68
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$ 260.38
CASPER WINNELSON CO	SUPPLIES	\$ 1,353.18
CBM FOOD SERVICE	JAIL MEALS	\$ 10,416.14

CDW GOVERNMENT, INC.	SUPPLIES	\$ 133.23
CENTURY LINK	TELEPHONE SERVICES	\$ 118.05
CENTURYLINK	TELEPHONE SERVICES	\$ 363.93
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$ 559.77
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$ 485.00
CHAPMAN, LEO	MILEAGE	\$ 150.00
COMPUTER SOFTWARE ASSOCIATES	SUPPLIES	\$ 161.50
CONSUMER REPORTS ON HEALTH	SUBSCRIPTION	\$ 24.00
COUNTRY STORE	FUEL	\$ 125.40
COVE	GRANT FUNDS	\$ 489.29
COWBOY SUPPLY HOUSE	SUPPLIES	\$ 564.06
COWBOY URGENT CARE	MEDICAL SERVICES	\$ 75.00
DAILY TIMES	NEWSPAPER ADS	\$ 107.97
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$ 2,205.38
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$ 304.00
DELEON, JOHN	LEGAL SERVICES	\$ 1,643.50
DIXON, TOWN OF	WATER/SEWER SERVICES	\$ 186.00
DOMINION VOTING SYSTEMS, INC.	ELECTIONS SERVER	\$ 5,128.77
DOMONKOS LAW OFFICE	LEGAL SERVICES	\$ 2,908.68
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$ 252.67
ELK MOUNTAIN VOLUNTEER FIRE DEPT	SUPPLIES	\$ 667.12
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$ 56.00
ENERGY CONSTRUCTION	LIFT RENTAL	\$ 975.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$ 3,123.90
ESRI	SOFTWARE MAINTENANCE	\$ 5,587.89
FARMER BROTHERS COFFEE	SUPPLIES	\$ 195.24
FREMONT MOTORS - RAWLINS	VEHICLE MAINTENANCE	\$ 167.37
FRUDE, CANDICE	MILEAGE	\$ 24.50
GCR ELECTRONICS, LLC	SITE RENTALS	\$ 900.00
GOLDEN, MARY	MILEAGE	\$ 44.50
GRAINGER	SUPPLIES	\$ 341.84
HAYS, STEPHEN DDS	DENTAL SERVICES	\$ 50.00
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$ 397.04
HILLCREST SPRING WATER, INC.	EQUIPMENT RENTAL	\$ 30.00
IKON OFFICE SOLUTIONS	IT COPIERS	\$ 1,313.20
J H KASPAR OIL COMPANY	FUEL	\$ 400.38
JACK, WILLIAM A.	PUBLIC HEALTH CPR CLASS	\$ 385.00
JACKALOPE PRINTING	SUPPLIES	\$ 868.71
JACK'S BODY & FENDER REPAIR	TOW CHARGES	\$ 130.00
JERRY'S DONUTS	SUPPLIES S&R TRAINING	\$ 29.97
KAR KRAFT INC	VEHICLE MAINTENANCE	\$ 68.05
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$ 34.00

KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$ 995.15
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$ 10.24
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$ 1,500.00
L & L ELECTRIC	ELECTRICAL MAINTENANCE	\$ 914.04
L N CURTIS & SONS	SUPPLIES	\$ 1,800.75
LAWSON PRODUCTS INC	SUPPLIES	\$ 214.91
LEXBO LLC	OFFICE RENTAL	\$ 500.00
LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$ 3,335.36
LOVE AND LOGIC INSTITUTE INC., THE	CERTIFICATES	\$ 27.00
MEMORIAL HOSPITAL OF C.C.	MEDICAL SERVICES	\$ 590.00
MOELLER, MARIE	CLEANING SERVICES	\$ 344.50
MOORE MEDICAL CORP.	SUPPLIES	\$ 3,641.60
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$ 2,931.00
NATIONAL 4-H COUNCIL-SUPPLY SVCE	SUPPLIES	\$ 29.95
NEVE'S UNIFORMS	UNIFORMS	\$ 224.79
NORWOOD, LUCY	MILEAGE	\$ 41.00
NOYES HEALTH CARE CENTER	HEALTH CARE SUBSIDY	\$ 6,600.00
OPFAR, CLAUDIA	MILEAGE	\$ 49.00
O'REILLY AUTO PARTS	SUPPLIES	\$ 28.99
OVERHEAD DOOR COMPANY	BUILDING MAINTENANCE	\$ 1,145.00
PAGE ONE	TELEPHONE SERVICES	\$ 264.88
PAGING & WIRELESS SERVICE CENTER	RADIO REPAIRS	\$ 863.00
PAXTON, JERRY	MILEAGE	\$ 225.00
PDR ENTERPRISES, INC.	BUILDING MAINTENANCE	\$ 450.00
PERKINS OIL CO	FUEL	\$ 1,103.75
PETERBILT OF WYOMING	PARTS	\$ 424.00
PHILLIPS 66-CONOCO-76	FUEL	\$ 551.23
PITNEY BOWES	POSTAGE SUPPLIES	\$ 169.97
PLAINSMAN PRINTING & SUPPLY	SUPPLIES	\$ 18.85
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$ 239.00
QUESTAR GAS	GAS SERVICES	\$ 175.57
QUILL CORPORATION	SUPPLIES	\$ 260.01
RAWLINS AUTOMOTIVE	SUPPLIES	\$ 314.81
RAWLINS EYE CARE	VISION SERVICES	\$ 225.00
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$ 450.00
RAWLINS URGENT CARE	MEDICAL SERVICES	\$ 938.00
RAWLINS, CITY OF	WATER SERVICES	\$ 945.20
REIMAN CORP	BRIDGE CONSTRUCTION	\$ 235,839.64
RELIABLE	SUPPLIES	\$ 638.92
RENDEZVOUS LODGE LLC.	FUEL/OIL	\$ 96.27
RESERVE ACCOUNT	POSTAGE	\$ 10,000.00
RICHARD S. BECKER & ASSOCIATES	PROFESSIONAL SERVICES	\$ 1,104.87

ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$ 5,063.90
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$ 80.48
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$ 4,007.29
SAPP BROS TRUCK STOPS, INC.	TIRES	\$ 5,472.00
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$ 77.40
SARATOGA SUN	NEWSPAPER ADS	\$ 2,004.75
SCHAEFFER MFG CO	OIL	\$ 999.35
SHEPARD'S	FUEL	\$ 121.60
SHIVELY HARDWARE	SUPPLIES	\$ 272.69
SIMON CONTRACTORS	BRIDGE CONSTRUCTION	\$ 141,065.60
SMITH, MAE	MEALS/MOTEL	\$ 127.66
SOURCE GAS	GAS SERVICES	\$ 17,416.50
SOUTHWEST M.R.O., LLC	RANDOM TESTS	\$ 25.00
STAPLES ADVANTAGE	SUPPLIES	\$ 232.97
STATE OF WYOMING (A&I)	MAINFRAME ACCESS	\$ 21.28
SUREFIRE, LLC	BATTERIES	\$ 66.73
TANDAN SANITATION SERVICES	GARBAGE SERVICES	\$ 40.00
TRENT LAW OFFICE, LLC	LEGAL SERVICES	\$ 247.50
TRUE VALUE OF RAWLINS	SUPPLIES	\$ 365.75
TRUENORTH STEEL	SUPPLIES	\$ 7,717.85
UPS	SHREDDER PICK UP	\$ 5.40
UTILITY BILL SOLUTIONS GROUP	UTILITY SAVINGS	\$ 141.38
VALLEY OIL COMPANY	FUEL	\$ 4,056.24
VAN'S WHOLESALE LLC	SUPPLIES	\$ 967.22
VERIZON WIRELESS	TELEPHONE SERVICES	\$ 738.84
WEICKUM, TERRY	MILEAGE	\$ 150.00
WELLS, JACQUELIN	MILEAGE	\$ 57.00
WEST PAYMENT CENTER	MONTHLY CHARGES	\$ 390.00
WILSON, MARGARET	PATCHES	\$ 48.00
WY BRAND INDUSTRIES	SUPPLIES	\$ 225.00
WY DEPT OF FAMILY SERVICE	FEB COPIES	\$ 12.00
WY FINANCIAL INSURANCE, INC.	NOTARY BOND	\$ 50.00
WY GUARDIANS AD LITEM PROGRAM	ADMIN GUARDIAN AD LITEM	\$ 7,217.94
WY MACHINERY COMPANY	PARTS	\$ 1,131.38
WY STATIONERY	SUPPLIES	\$ 666.03
XEROX CORPORATION-RENT	IT COPIERS	\$ 1,651.07
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$ 549.92
ZIRMED, INC	PROFESSIONAL CLAIMS	\$ 4.90
GRAND TOTAL		\$ 598,336.28

CLERK

Minutes

Commissioner Chapman moved to approve the minutes of the February 21, 2012 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Paxton seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Chapman moved to approve the monthly statement of fees collected for February 2012 for the County Clerk in the amount of \$14,192.50; Carbon County Attorney discovery billing of earnings for February 2012 in the amount of \$130.25; and Planning and Development Department receipts for the month of February 2012 in the amount of \$700.00. Commissioner Paxton seconded and the motion carried unanimously.

Bonds

Commissioner Chapman moved to approve a bond for Mary F. Waldron, Treasurer for the Little Snake River Conservation District in the amount of \$10,000.00. Commissioner Paxton seconded and the motion carried unanimously.

Wyoming Association of Risk Management (WARM)

Clerk Bartlett advised WARM has adopted new driving record criteria and she is working with Deputy Attorney Mike Kelly on this. She advised this is in effect as of January 18, 2012 forward but does not apply retroactively to current employees. She advised they will likely be looking at the county policy for changes. There was a discussion regarding the individuals that are not county employees. Clerk Bartlett advised she will be sending out a memo advising of this change. She noted that this will not affect employees that do not drive county vehicles.

Local Government Liability Pool (LGLP)

Clerk Bartlett presented the Renewal Membership Application with LGLP with a \$5,000.00 deductible for the county. She noted that due to a recent suit, LGLP has determined that the entities previously covered under the county's policy, including the Fair Board, Jeffrey Center, Library and Museum must now have their own accounts and that each entity must submit an application and be rated to determine what their total contribution would be. She advised she will send each entity an application to get their own liability policy and they can pay after July 2012.

Commissioner Chapman moved to authorize the Chairman's signature on the 2012 Renewal Membership Application for the Local Government Liability Pool. Commissioner Paxton seconded and the motion carried unanimously.

Health Insurance Subsidy

Clerk Bartlett clarified that if an entity contributes less than \$600.00 per month per eligible full-time employee for a health insurance policy, the BOCC will reimburse the lesser amount. The BOCC agreed that if it costs an entity \$600.00 or more it would reimburse that amount, otherwise it would be the contribution amount.

Payroll Publication – Names and Positions

Clerk Bartlett advised that per state statute, in March of each year she must publish the names and positions of full time employees and presented the list for approval to be published on March 14, 2012.

Commissioner Chapman moved to approve the Payroll Publication – Names and Positions of full time employees in effect March 1, 2012. Commissioner Paxton seconded and the motion carried unanimously.

Redistricting

Clerk Bartlett advised by May of each year, the Commissioners at the Clerk’s recommendation must set voting district boundaries. With redistricting this year she is asking this be done by resolution. She advised Mr. Kelly has reviewed the resolution.

Commissioner Chapman moved to approve Resolution No. 2012-10, Resolution Adopting Official Voting Districts and Precincts for Carbon County, Wyoming. Commissioner Paxton seconded and the motion carried unanimously.

RESOLUTION NO. 2012-10

RESOLUTION ADOPTING OFFICIAL VOTING DISTRICTS AND PRECINCTS FOR CARBON COUNTY, WYOMING

Whereas, the Sixty-first Legislature of the State of Wyoming has passed House Bill No. 32 with amendments, and such is now House Enrolled Act No. 0008 House of Representatives, wherein the boundaries for Senate District No. 11 and House Districts No. 15 and 47 have been established; and

Whereas, pursuant to Wyoming Statutes 22-7-101 through 22-7-105, the Board of County Commissioners with the advice and recommendation of the County Clerk, no later than its first meeting in May in every general election year shall divide the county into not more than thirty (30) election districts; and

Whereas, each district shall be designated by number, and

Whereas, election districts shall be changed only at this designated meeting; and

Whereas, the County Clerk has taken into consideration the action of the Sixty-first Legislature of the State of Wyoming, the wards as established by the City of Rawlins, and the one-man one-vote concept, and recommended to the County Commissioners of the County of Carbon that the districts be established as hereunto set forth on Exhibit “A”, *Carbon County Election District Boundaries*, and

Whereas, the Board of County Commissioners in and for Carbon County, Wyoming, hereby agree that such districts, precincts and any renumbering of precincts is in the best interests and

convenience of the greatest number of electors involved, and such coincides with the boundaries of the municipality districts involved.

NOW, THEREFORE, BE IT RESOLVED, that the voting districts as set forth herein be adopted this date.

Dated this 6th day of March, 2012.

Board of County Commissioners
Carbon County, Wyoming
By: -s- Terry Weickum, Chairman

Attest:

Name: -s- Gwynn G. Bartlett

Title: Carbon County Clerk

**See the resolution for the entire copy of Exhibit "A"
CARBON COUNTY ELECTION DISTRICT BOUNDARIES**

Temporary Assistance for Needy Families (TANF) Grant

Clerk Bartlett presented three agreements with agencies for TANF grant funds. She noted that Mr. Kelly has reviewed and approved the agreements.

Commissioner Chapman moved to approve the Contract for Services Agreement, Carbon County, Temporary Assistance for Needy Families (TANF) Grant Award, CFDA #93.558 between Carbon County and Greater Wyoming Big Brothers Big Sisters, Boys and Girls Club of Carbon County and LYCC/Extended Families Program. Commissioner Paxton seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Mr. Kelly reminded the BOCC that the DKRW public records request is in and the Sierra Club does not want anything electronically only paper copies. He asked the BOCC to make sure that he has everything that will need to be turned over.

Mr. Kelly asked where DKRW stands. Commissioner Chapman stated he heard they missed the deadline for the \$300M in State funds. Mr. Kelly stated it is his understanding that this would not make or break it.

Commissioner Paxton moved to approve the Memorandum of Understanding between the Wyoming Department of Health, Public Health Division and Carbon County regarding Public Health Nursing Services for Carbon County. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Kelly distributed the monthly status update from GDA Engineers for the NAVAIDS gate and paint project at the Dixon Airport. He also discussed a time period the airport may need to be shut down for another project and that he would coordinate this.

Treasurer

County Treasurer Cindy Baldwin reported she has \$608,435.00 in protested taxes.

Assessor

County Assessor Sheryl Snider presented abates and rebates for the Chairman's signature. She reported there is a total of (\$12,253.00) in notice of valuation changes. She discussed the number of first production wells and the taxes they would bring.

Sheriff

Sheriff Colson presented an agreement for law enforcement in the forest totaling reimbursement of the county for \$8,100.00 and he noted Mr. Kelly has reviewed it.

Commissioner Chapman moved to authorize the Chairman to sign the Cooperative Law Enforcement Annual Operating Plan and Financial Plan Between the Carbon County Sheriff's Office and the USDA, Forest Service Medicine Bow-Routt National Forests Thunder Basin National Grassland for services patrolling the forest. Commissioner Paxton seconded and the motion carried unanimously.

Sheriff Colson updated the BOCC on the status of the new E911 addressing.

Planning

Planning Director, Sid Fox discussed his response to Sinclair regarding the Sinclair Use Control Area. He met with the project manager and contractors yesterday about the construction of the new building. He stated due to Resolution #2007-07 he does not have the authority to approve a building permit and he will be working on a process for this.

Mr. Fox discussed other projects that are coming forward to his office for permitting. He also discussed outstanding conditional use permits and a policy he is working on.

Mr. Fox reported the deadline for comments on the preliminary environmental impact statement for the Transwest Express project is Friday and his staff is currently reviewing it. He also discussed the City's master plan and its progress.

Mr. Fox stated a conditional building permit was issued near Rawlins approximately a year and a half ago that he is trying to find out the status of.

Road & Bridge

Kandis Fritz, Road & Bridge secretary reported she has received a notice to proceed for the 2010-11 Congestion Mitigation Air Quality (CMAQ) funding. She also presented an application and resolution for CMAQ funding in the amount of \$375,000.00 with a \$75,000.00 match from the county.

Commissioner Chapman moved to approve the Application for Congestion Mitigation / Air Quality Funding (CMAQ), Fiscal Year 2012 to complete 9.3 miles of the Dad/Wamsutter road and to approve Resolution No. 2012-11 A Resolution Authorizing the Submission of a Congestion Mitigation Air Quality Grant Application to the Wyoming Department of Transportation on Behalf of the Governing Body of Carbon, Wyoming for the Purpose of Dust Mitigation. The motion died for lack of a second.

Commissioner Paxton stated he would like the resolution reviewed by the Deputy Attorney.

County Fire

Deputy County Fire Warden, Larry Trapp, reported Homeland Security funds will be used for the Ryan Park rescue truck generator. He stated most volunteer fire assistance grant equipment has been dispersed to the various departments.

Larry Trapp advised five sealed bids were received for the sale of a 1995 Chevrolet 2500 extended cab pickup. He stated the due date was February 29 at 5:00 p.m. and one bid revised from Dan's Trucking was hand delivered on March 5 however the BOCC opted not to accept this revised bid as it was late. Mr. Trapp advised the minimum bid is \$1,000.00 to be sold as is. Tom McCann bid \$1,480.00, Delvin Goff bid \$1,257.50; Malcolm Watson of Watson's Ranch bid \$1,285.00, and Dan's Trucking, Inc. bid \$1,800.00.

Commissioner Paxton moved to accept the high bid from Dan's Trucking in the amount of \$1,800.00 to sell a 1995 Chevrolet 2500 extended cab pickup VIN: 1GCGK29NXSE156961. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Trapp thanked the county's Building Manager, Leroy Graham for assisting with fixing their heaters at the Rawlins shop. He reported on numerous accidents on the Interstate and other highways due to recent weather.

Cooperative Extension Service (CES)

Cathy Craig, Chantell Langenderfer, and Ron Cunningham, discussed that they have a new employee and they are aggressively working with the Fair Board on fair duties.

Mr. Cunningham discussed the condition of their county vehicle noting the transmission has gone out and they are asking the BOCC for direction. The estimated cost for a new transmission is anywhere from \$2,100.00 to \$4,500.00. The BOCC instructed the group to have the vehicle repaired by the lowest estimate and take the funds from their budget knowing it may require a budget amendment at the end of the year. The BOCC asked the group to ensure the vehicle is out of warranty.

Chairman Weickum asked Mr. Cunningham about some counties he has heard that have the Fair Board run the fairgrounds during fair then the county runs it the rest of the time. He asked Mr. Cunningham to let him know the pros and cons on this in the future.

Clerk Bartlett discussed the new property insurance requirements with CES so they are aware of the driver's history requirements with WARM.

RECESS

Chairman Weickum called a recess at 10:50 a.m. and reconvened at 11:00 a.m.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Brenda Rees, MHCC Chief Financial Officer along with Dr. Cesko and Loren Simnett of the MHCC Board of Trustees discussed the hospital's financial status as of January 31, 2012. She discussed that after reviews by other individuals, they agree she is being conservative on financial reports and not overstating anything.

Chairman Weickum asked if MHCC is working with the County Attorney's Office on emergency detention billings as he feels the county likely owes MHCC a large sum if they were to properly bill for this. Ms. Rees reported they are working on this.

Ms. Rees requested \$403,000.00 to fund the Meaningful Use project (electronic records project) as the vendor will not implement the project until they are paid up front. The BOCC had agreed to loan MHCC this funding at a prior meeting and still agreed to do so. Ms. Rees stated that Medicaid, Medicare and a state grant program will reimburse these funds at a future date. The grant request is on a competitive basis and not guaranteed.

Clerk Bartlett clarified that the requested \$403,000.00 would be used to catch up the past due account with the vendor as well as pay for the new project. Ms. Rees stated this is true.

Commissioner Paxton moved to authorize the Chairman to sign a Memorandum of Understanding (MOU) with MHCC to loan funding to purchase electronic medical records, Meaningful Use Software from HMS in the amount of \$403,000.00. Commissioner Chapman seconded and Clerk Bartlett clarified part of the funding is for past-due accounts with HMS. The motion was amended to include that part of the \$403,000.00 would be used for past-due accounts with HMS and that the entire amount would be reimbursed to the county as Medicare and Medicaid will reimburse more than cost for the actual medical records system. The amended motion carried unanimously.

The BOCC clarified that Mr. Kelly will devise a MOU with Mr. Crank.

BOARD INTERVIEWS / APPOINTMENTS

Erin Colburn was interviewed via phone and David Dingman, Traci Blaize and Liza Sanderson were interviewed in person for consideration of appointment to the Carbon County Community Juvenile Services Board; Cynthia Chace was interviewed in person for reappointment to the Senior Services

Board and Barbara Moss and Lee Ann Stephenson were scheduled to be interviewed via phone however the BOCC chose not to call them.

Commissioner Paxton moved to appoint Traci Blaize to the Carbon County Community Juvenile Services Board for a three-year unexpired term expiring June 2013. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Paxton moved to reappoint Barbara Moss, Cynthia Chace and Lee Ann Stephenson to the Senior Services Board for three-year terms expiring April 2015. Commissioner Chapman seconded and the motion carried unanimously.

RECESS

Chairman Weickum recessed for lunch at 12:00 p.m. and reconvened at 1:30 p.m.

PLANNING & ZONING

Public Hearing – Z.C. Case File No. 2011-03

Chairman Weickum opened a public hearing at 1:31 p.m. to hear Planning & Zoning Z.C. Case File No. 2011-03. Sid Fox, Planning Director presented Z.C. Case File No. 2011-03 – Louis and Kinee Waits' request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Residential (RD). Chairman Weickum called for comments for or against this matter. There being no comments Chairman Weickum closed the public hearing at 1:41 p.m.

Commissioner Chapman moved to approve Resolution No. 2012-12 A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2011-03. Commissioner Paxton seconded and the motion carried unanimously.

Resolution No. 2012-12

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

Z.C. Case File #2011-03

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held an initial public hearing on September 6, 2011, which said hearing was advertised by public notice at least thirty (30) days prior to the hearing; and

WHEREAS, the Carbon County Planning and Zoning Commission at the conclusion of the September 6, 2011, public hearing elected to continue the hearing until their meeting date on February 6, 2012; and

WHEREAS, the Carbon County Planning and Zoning Commission reopened said public hearing and continued and concluded said public hearing on February 6, 2012; and

WHEREAS, at the September 6, 2011, 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 public hearing; and

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-202(b), at the conclusion of said February 6, 2012, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners to approve the zone change as an amendment to the Carbon County Official Zoning Map for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this amendment(s) to the Carbon County Official Zoning Map, advertised by public notice at least 14 days prior to a public hearing to take public input and comments on the proposed amendment(s), which said hearing occurred on March 6, 2012; and

WHEREAS, at said public hearing, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed amendment(s); and

WHEREAS, the Carbon County Board of County Commissioners in considering said amendment(s) have also reviewed and considered the Carbon County Comprehensive Land Use Plan; and the Carbon County Wyoming Zoning Resolution of 2003, as amended; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment(s) is in general conformance with the Carbon County Comprehensive Land Use Plan and the applicable provisions of the Carbon County Zoning Resolution of 2003, as amended; 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 Board of County Commissioners, by majority vote, the Carbon County Board of County Commissioners moved to approve the following amendment(s) to the Carbon County Official Zoning Map.

Z.C. Case File #2011-03 – Louis and Kinee Waits (Applicants and Owners):

Zone Change from Ranching, Agriculture, Mining (RAM) to Residential (RD) on Block 12, Lots 302, 304, 306, and part of 308 located in the Townsite of Battle Lake. The purpose of the zone change is to permit the construction of a single family residence\seasonal cabin on an existing lot.

Parcel Number: 14852921203800

**NOW THEREFORE BE IT RESOLVED BY THE
BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:**

1. That the Carbon County Board of County Commissioners, hereby adopt this amendment(s) as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Ranching, Agriculture, Mining (RAM) to Residential (RD) for Block 12, Lots 302, 304, 306, and part of 308 located in the Townsite of Battle Lake.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 6th day of March, 2012.

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

By: -s- Terry Weickum, Chairman
-s- Jerry D. Paxton, Vice Chair
-s- Leo Chapman, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Certifications

Mr. Fox presented the Certification of Recommended Action for the following: Z.C. Case File No. 2012-01; Z.C. Case File No. 2012-02; Z.C. Case File No. 2012-03; and CCCLUP-A1-2012 proposed amendments to the 2010 Carbon County Comprehensive Land Use Plan.

Commissioner Chapman moved to set a public hearing for April 3, 2012 at 1:45 p.m. at the County Courthouse in Rawlins, Wyoming for Zone Change Case File No, 2012-01 submitted by Glenn R. Reinick; Zone Change Case File No. 2012-02 submitted by David M. and V. Penny Gottsche; Zone Change Case File No. 2012-03 submitted by Patricia Lufkin; and CCCLUP-A1-2012 proposed amendments to the 2010 Carbon County Comprehensive Land Use Plan. Commissioner Paxton seconded and the motion carried unanimously.

ROAD & BRIDGE

Mr. Kelly reported he has reviewed the resolution discussed by Road & Bridge earlier and recommends approval.

Commissioner Chapman moved to approve the Application for Congestion Mitigation / Air Quality Funding (CMAQ), Fiscal Year 2012 to complete 9.3 miles of the Dad/Wamsutter road and to approve Resolution No. 2012-11 A Resolution Authorizing the Submission of a Congestion Mitigation Air Quality Grant Application to the Wyoming Department of Transportation on Behalf of the Governing Body of Carbon, Wyoming for the Purpose of Dust Mitigation. Commissioner Paxton seconded and the motion carried unanimously.

RESOLUTION NO. 2012 - 11

A RESOLUTION AUTHORIZING THE SUBMISSION OF A CONGESTION MITIGATION AIR QUALITY GRANT APPLICATION TO THE WYOMING DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE GOVERNING BODY OF CARBON COUNTY, WYOMING FOR THE PURPOSE OF DUST MITIGATION

WHEREAS, the Governing Body for Carbon County desires to participate in the CMAQ Grant program to assist in financing the following road projects; and

Dust mitigation on ten miles of County Road #701 Phase Two

WHEREAS, the Governing Body of Carbon County recognizes the need for the projects; and

WHEREAS, the CMAQ Grant program requires that certain criteria be met, as described by the Wyoming Department of Transportation and, to the best of our knowledge, this application meets those criteria; and

WHEREAS, the total estimated project costs are identified as follows:

\$300,000 for gravel and application thereof, and
\$75,000.00 for magnesium chloride and application thereof

WHEREAS, the Governing Body of Carbon County plans to fund the 20% match of the requested CMAQ Grant, in the amount of \$75,000.00 from Carbon County's general fund.

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF CARBON COUNTY, WYOMING that a grant application in the total amount of \$375,000.00 (\$300,000.00 grant funds and \$75,000.00 match) be submitted to the Wyoming Department of Transportation for consideration.

PASSED, APPROVED, AND ADOPTED THIS 6th Day of March, 2012.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum
-s- Jerry Paxton
-s- Leo Chapman

Attest:

-s- Gwynn G. Bartlett, County Clerk

COMMISSIONERS DISCUSSION

Chairman Weickum stated he had discussed salary with Dr. Kirsch for the County Health Officer wage. He also noted he would miss part of the next meeting to attend a Routt County, Colorado Commission meeting.

Commissioner Paxton reported he met with individuals in Cheyenne about a bill that would give counties more clout with public lands issues, he has been meeting with individuals about beetle kill and the possibility of having an interim study regarding this, and lobbying for House Bill #51 regarding industrial siting payments. Chairman Weickum discussed his comfort and reservations about House Bill #51. There was further discussion about this bill.

Commissioner Paxton discussed a meeting with potential investors that may want to make a plant for BioChar. He stated this ties to a huge cattle farm that will be in Greeley, Colorado soon and how to dispose of their manure. He stated the end product of BioChar is burnt wood which would then be mixed with the manure to eliminate odor. The product also works as a soil enhancer/fertilizer. The BioChar can also be used in small quantities in homes as well. He stated the process to create BioChar causes a large amount of smoke and a relative of one of these investors owns land outside Encampment. The plant could potentially employ 15-20 individuals per shift. Mr. Fox stated this is a good concept as a good use for beetle kill as well as it captures carbon to put back into the ground.

Commissioner Chapman reported he attended the Economic Development Corporation meeting last night where a primary point of discussion was the lack of quality housing in the Rawlins and surrounding areas.

Commissioner Paxton reported he and Mr. Kelly will be attending the Energy Minerals Counties Coalition meeting to dispose of their equipment.

ADJOURNMENT

Commissioner Paxton moved to adjourn the meeting at 2:56 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 20th day of March 2012

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman