

**MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, April 3, 2012  
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, April 3, 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 Deputy Clerk Kathy Turner.

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 \$110,297.12. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Candy Mountain in the amount of \$15.00. 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	\$54.00
AMERICAN ACADEMY OF PEDIATRICS	SUPPLIES	\$227.80
AMERICAN DIABETES ASSOCIATION	SUBSCRIPTION	\$28.00
AMERICAN PLANNING ASSOCIATION	APA MEMBERSHIP	\$590.00
AMERIGAS	PROPANE SERVICES	\$1,883.87
BLACK HILLS AMMUNITION	AMMUNITION	\$259.50
BRESNAN COMMUNICATIONS	CABLE SERVICES/FIBER LINE	\$2,499.94
BROWN'S TOWING & RECOVERY	TOW CHARGES	\$300.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$14.97
C & D FABRICATION	FAB & INSTALL DOG KENNEL	\$550.00
CANDY MOUNTAIN	SUPPLIES	\$15.00
CARBON CTY ECONOMIC DEVELOPMENT	LUNCH SPONSORSHIP	\$200.00
CARBON COUNTY SENIOR SERVICES	MARCH HEALTH SUBSIDY	\$8,588.33
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$402.72
CBM FOOD SERVICE	JAIL MEALS	\$7,283.02
CDW GOVERNMENT, INC.	SUPPLIES	\$1,692.48
CENTURY LINK	TELEPHONE SERVICES	\$119.66
CENTURYLINK	TELEPHONE SERVICES	\$4,348.98
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$458.64
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$105.00
CHEAPER THAN DIRT	AMMUNITION	\$577.81
CIVIC-PLUS	WEBSITE HOSTING & SUPPORT	\$2,500.00
COWBOY SUPPLY HOUSE	SUPPLIES	\$87.80

CUSTOMIZED COMMUNICATIONS, INC.	SUPPLIES	\$196.00
DAILY TIMES	NEWSPAPER ADS	\$75.52
DEFUR, DANIELLE	MEAL/MILEAGE	\$38.13
DELL MARKETING L.P.	EQUIPMENT	\$56.98
DIXON, TOWN OF	WATER/SEWER SERVICES	\$186.00
DRUMMOND REFRIGERATION LLC	REFRIGERATION REPAIRS	\$70.00
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$253.76
EASTMAN, PATRICK	MILEAGE	\$29.10
EVANS, JULIE	MILEAGE	\$25.20
FREMONT MOTORS - RAWLINS	SUPPLIES	\$44.40
GLOBALSTAR USA	TELEPHONE SERVICES	\$383.82
GRAPHIC SPORTS	ENVELOPES	\$346.20
GREEN OFFICE NOW	PRINTER TONER	\$359.94
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$326.90
HILLCREST SPRING WATER, INC.	EQUIPMENT RENTAL	\$13.00
IKON OFFICE SOLUTIONS	IT COPIERS	\$5,691.59
IM DIAGNOSTICS	SUPPLIES	\$59.95
IMMUNIZATION ACTION COALITION	RECORD CARDS	\$45.00
INJOY PRODUCTIONS INC.	SUPPLIES	\$98.00
INTERMOUNTAIN RECORD CENTER, INC.	MICROFILMING	\$228.16
J H KASPAR OIL COMPANY	FUEL	\$270.25
JACKALOPE PRINTING	SUPPLIES	\$173.26
JADE LODGE	MOTEL VOUCHER	\$199.80
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$34.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$226.79
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$1,500.00
KNAPP SUPPLY & EQUIPMENT CO	GARBAGE DISPOSAL	\$1,721.15
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$1,641.33
L & L ELECTRIC	ELECTRICAL MAINTENANCE	\$326.80
LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$270.00
MARTINEZ, JANICE	REIMBURSEMENT SUPPLIES	\$67.01
MOORE MEDICAL CORP.	SUPPLIES	\$234.55
MOSS, BARBARA	MILEAGE	\$54.60
MOTOROLA	ASTRO MODEM CARD/RADIOS	\$15,878.78
NOODLE SOUP	SUPPLIES	\$53.55
OFFICE DEPOT	SUPPLIES	\$88.94
O'REILLY AUTO PARTS	SUPPLIES	\$55.98
PAGE ONE	SHERIFF PAGERS	\$264.88
PAXTON, JERRY	MILEAGE	\$349.00
PHILLIPS 66-CONOCO-76	FUEL	\$656.63
PITNEY BOWES INC	POSTAGE MACHINE LEASES	\$1,471.08
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$25.00
QUESTAR GAS	GAS SERVICES	\$131.65
QUILL CORPORATION	SUPPLIES	\$391.23

RASMUSSEN FURNITURE	HOOVER GROUT BRUSH	\$25.80
RAWLINS AUTOMOTIVE	PARTS	\$511.31
RAWLINS EYE CARE	VISION SERVICES	\$46.45
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$450.00
RAWLINS, CITY OF	WATER SERVICES	\$996.60
RIVER STREET MOTOR CO	VEHICLE MAINTENANCE	\$61.63
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$4,665.52
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$224.75
SARATOGA SUN	NEWSPAPER ADS	\$1,900.80
SHEA, DIXIE F	MILEAGE	\$24.00
SHIVELY HARDWARE	SUPPLIES	\$144.00
SNAKE RIVER PRESS	NEWSPAPER ADS	\$420.00
SOURCE GAS	GAS SERVICES	\$16,188.48
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	\$113.88
STAPLES ADVANTAGE	SUPPLIES	\$305.58
STATE OF WYOMING (A&I)	MAINFRAME ACCESS	\$14.51
SWISHER HYGIENE FRANCHISEE TRUST	SUPPLIES	\$276.33
TERMINIX	PEST CONTROL	\$231.00
TJ'S AUTO REPAIR	VEHICLE MAINTENANCE	\$2,350.40
TRADING POST	SUPPLIES	\$3.29
TRUE VALUE OF RAWLINS	SUPPLIES	\$88.49
T'S KEYS	NEW LOCKS	\$584.50
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$1,800.91
V-1 PROPANE	PROPANE SERVICES	\$928.45
VAISALA, INC.	MAINTENANCE	\$1,864.00
VALLEY PHARMACY	PRESCRIPTIONS	\$113.32
VAN'S WHOLESALE LLC	SUPPLIES	\$680.96
WAVINGATYOU.COM	JAIL FLAG POLE	\$78.00
WEST PAYMENT CENTER	MONTHLY CHARGES	\$390.00
WESTERN STATES FIRE PROTECTION CO	FIRE SPRINKLER INSPECTION	\$2,075.00
WILKERSON, JAMES A IV M.D.	ROUTINE AUTOPSY	\$1,040.00
WILSON, MARGARET	SHERIFF UNIFORMS	\$18.00
WY BRAND INDUSTRIES	LETTERHEAD	\$250.00
WY COUNTY TREASURER'S ASSOCIATION	REGISTRATIONS	\$70.00
WY FINANCIAL INSURANCE, INC.	CONRAD NOTARY BOND	\$50.00
WY FIRE CHIEF'S ASSOCIATION	2012 MEMBERSHIP	\$100.00
WY LAW ENFORCEMENT ACADEMY	TRAINING	\$135.00
WY MACHINERY COMPANY	PARTS	\$81.98
WY PUBLIC HEALTH ASSOCIATION	2012 MEMBERSHIP	\$30.00
WY STATIONERY	SUPPLIES	\$1,515.08
XEROX CORPORATION-RENT	IT COPIERS	\$1,528.35
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$508.57
YOCUM, LEO	MILEAGE	\$24.00
ZIRMED, INC	PROFESSIONAL CLAIMS	\$1.75

GRAND TOTAL	\$110,312.12
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**CLERK**

**Minutes**

Commissioner Chapman moved to approve the minutes of the March 20, 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 March 2012 for the County Clerk in the amount of \$15,904.45, and Planning and Development Department receipts for the month of March 2012 in the amount of \$590.00. Commissioner Paxton seconded and the motion carried unanimously.

**Bonds**

Commissioner Chapman moved to approve a bond for Wendy Faldowski, Assistant Treasurer for the Town of Sinclair in the amount of \$8,000.00 and Lezlee Musgrave, Clerk Treasurer for the Town of Sinclair in the amount of \$8,000.00. Commissioner Paxton seconded and the motion carried unanimously.

**Budget**

Deputy Clerk Turner asked the BOCC if they want to include anything for an employee appreciation event in their budget for the next fiscal year. The BOCC agreed they would like to spend the same amount as last year.

**OLD PENITENTIARY JOINT POWERS BOARD**

Dennis Carpenter applied for consideration of reappointment to the Old Penitentiary Joint Powers Board but was unavailable for an interview and another application was received late. The BOCC agreed that due to the number of times the unexpired term has been advertised that they would consider the late application.

Commissioner Chapman moved to reappoint Dennis Carpenter to the Old Penitentiary Joint Powers Board for a three-year term expiring May 2015 and appoint Larry Gore to the Old Penitentiary Joint Powers Board for an unexpired term expiring May 2014. Commissioner Paxton seconded and the motion carried unanimously.

**ELECTED OFFICIALS / DEPARTMENT HEADS**

**Attorney**

Deputy Attorney Mike Kelly advised the 95% completion documents have been received for the Dixon Airport NAVAIDS project and should go to bid shortly. He advised he had a discussion with John Mahoney from Wyoming Department of Transportation, Aeronautics Division and as suspected the

Federal funding for these projects will be reduced from 95% to 90% and the State may increase their percentage contribution from 3% to 6% that would increase the county participation from 2% to 4%.

Mr. Kelly presented a Contract for Services for an electrical upgrade for the Carbon County Fairgrounds Multiplex Building in the amount of \$13,982.25. Buildings Manager, Leroy Graham stated the Fair Board has received a donation from a private source to update the dirt side of the multiplex because of overloads on the breaker system during fair and will add additional circuits. Commissioner Paxton stated he has no doubt in his mind that it is a necessary thing but wished it would have been done when the building was built and not do it after and the service coming in is still not adequate. Mr. Graham stated this will allow them to put in sixteen new outlets on the walls and breaking out the existing ones to every other one instead of four on one circuit. Commissioner Paxton asked if the donation that is forthcoming will pay for the entire cost or will the Fair Board still have to come up with some money. Mr. Graham replied they will not have to come up with anything.

Commissioner Paxton moved to approve a Contract for Services between Carbon County, Wyoming, Carbon County Fair Board and Freemont Electric Inc. for improvements to the multiplex building for the electrical system in the amount of \$13,982.25. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Graham noted the project will start on April 9 and be completed in two weeks.

### **AGENDA AMENDMENT**

Mr. Kelly asked for consideration to add an executive session today to discuss personnel, potential litigation and other matters considered confidential by law.

Commissioner Paxton moved to amend the agenda to add an executive session at approximately 3:00 p.m. after the regular business is over to consider personnel, potential litigation and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

### **ELECTED OFFICIALS / DEPARTMENT HEADS**

#### **Treasurer**

County Treasurer Cindy Baldwin reported cash collections are slow and that she had to refund \$116,000.00 in rebates this month. She advised the hospital has \$169,402.33 in their levy account and she shows no expenditures coming out of the E911 account this fiscal year. She advised the lack of money is due to the amount of rebates.

#### **Sheriff**

Undersheriff Mike Morris advised Tracy Newbrough is now the E911 Project Coordinator and advised they are working on a master street address guide plotting every address in Carbon County. Ms. Newbrough advised Tom Powell from Planning and Development has been plotting the addresses on a map. She advised they have gone through the first phase, made corrections and the information has been sent to the telephone company who will do a second simulation and should hear from them today on their progress. She advised they are working on the site readiness and hope to implement this in

June.

Mr. Morris advised Saratoga is ready to go but will need new circuits for the site area and have received two bids. L&L bid \$2,978.00 and Childress Electric bid \$4,954.00. Mr. Morris recommended accepting the low bid and advised there are funds in the E911 budget.

Commissioner Paxton moved to approve a bid from L&L Electric to upgrade the electrical circuits for the E911 site in the amount of \$2,978.00 noting this was the lowest bid. Commissioner Chapman seconded and the motion carried unanimously.

## **Planning**

Planning Director Sid Fox stated he wanted some feedback from the Board as to how they would like to approach the wilderness study areas and if they would want to actually go out into the field. He provided a map on public lands and wilderness study areas. Mr. Powell advised there are four wilderness study areas administered by the Bureau of Land Manager (BLM) and have not been declared wilderness areas. Commissioner Paxton stated they are de factor wilderness areas. There was a discussion about these wilderness study areas. Commissioner Paxton stated the best way to look at these areas would be by air as they are extensive and you would have to walk or ride a horse. Road & Bridge Superintendent Bill Nation stated that if it pleases the Commission that he ask that Mr. Fox look into the ownership of these holding areas and edges adjacent to the areas. The BOCC stated that this is a good idea.

Mr. Fox advised he is thinking of setting up a joint work session with the Planning & Zoning Commission and BOCC on Monday May 21 at 9:00 a.m. to discuss code amendments, the zoning code and subdivision regulations, follow up on this public lands discussion and talk about special projects.

Mr. Powell provided a map with roads, production oil wells and wind turbines that have been constructed in the county and stated he is gathering information to do a study on how intensely the land is being used in the county. Mr. Powell discussed how he plans on doing this by using a base value of how the rural land is used. Mr. Fox advised the long term is to break the county down in planning areas that have different characteristics and the zoning code recognizes that so it will make sense.

## **Emergency Management**

Emergency Management Coordinator John Zeiger advised he attended a meeting in Elk Mountain and one concern brought up was the type of emergency fire equipment DKRW would bring and that he will explore this. He advised he may bring a letter to DKRW from the BOCC asking them what they are planning on doing as far as emergency equipment.

Mr. Zeiger discussed the low concern for flooding but an increased concern about fires this season. He advised he will be having meetings in Medicine Bow, Baggs, Elk Mountain and Saratoga to provide information on this.

Mr. Zeiger advised, as the Mayor of Saratoga, that he will need to order the Hazardous Material Guidelines in the amount of \$960.00, paid by a grant. He asked to start researching companies to do the updates on the Hazards Mitigation Plan. Chairman Weickum stated that would be wise.

Mr. Zeiger advised that he will be able to trim his budget because of the changes being made with the

armory but will need an increase in his training budget due to new grant requirements and will address this at budget time.

### **Road & Bridge**

Road & Bridge Superintendent Bill Nation reported all of the Road & Bridge employees that get their annual first aid and first responder classes are completed. He discussed several meetings he would like to attend. He reported nine culverts have been put in mostly on Jack Creek Road, and plans to do four cattle guard projects and spring blading.

Mr. Nation reported Road #497 has been blown out due to the wind and is being fixed and they are opening up roads by removing snow drifts. He noted they are one month ahead of schedule. He reported that the second year of the \$8.2 million road project that is going on out south on Road #401 started March 15 and all of this summer and fall sixteen miles of roadway will be impacted.

He advised the Department of Environmental Quality and Army Corps of Engineers have advertised for comments on the Pick Bridge Project with a deadline of April 10 and will go out to bid shortly after. He advised he will budget for magnesium chloride at \$3,000.00 per mile for treatments as he has received a few letters to do dust abatements and will put in for \$150,000.00 to treat about 40 miles of roads. He reported they continue to check bridges for main channel stream alignment, abutment type and the structure type.

### **RECESS**

Chairman Weickum called a recess at 10:48 a.m. and reconvened at 11:04 a.m.

### **MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)**

Brenda Rees, MHCC Chief Financial Officer along with Dr. Cesko of the MHCC Board of Trustees discussed the hospital's financial status as of February 29, 2012.

Ms. Rees advised that a CPA firm looked through their cost report and prior years Medicare cost reports and there are a couple of items that Medicare might come back to them for. She advised that out of the \$3.8 million in accounts payable, about \$1 million may have to be paid back to Medicare. She advised \$2.3 million is their current accounts payable and the rest is miscellaneous that is not payroll related. She advised she is not paying Quorum any faster than anyone else and the vendors are not happy with them. She advised they do pay the employees first, utilities on time, and try to keep up with local vendors but are a little behind on a couple of them. She advised they are paying some of the old invoices but are not catching up as fast as they would like and some invoices are pretty old.

Ms. Rees advised the cash is increasing but not as quickly as they would like. She advised they have increased the billing staff by one as there are still 6,000 accounts they have to be gone through and originally had 9,000 accounts. She advised they have talked about bringing in contract staff for two to three months to help them get through these accounts. She advised the only accounts going to collection are self pay and people who have given the hospital false information.

Ms. Rees advised Medicare has finished reviewing their cost report and will be sending them a check for \$275,000.00 the week of the April 16 and she would like to get the local vendors completely paid off and to get current on the maintenance contracts and insurance contracts.

Ms. Rees discussed the income statement and stated that everything not related to patient care has to come through her. She advised the new hospital administrator will start on May 7 and LeMar Wyse, acting Chief Executive Officer will be with him for two days.

### **AILPORT C STORES, LLC - RESTAURANT LIQUOR LICENSE**

Chairman Weickum opened a public hearing at 11:21 a.m. to listen to all interested parties and receive public comment concerning a Restaurant Liquor License application for Ailport C Stores, LLC dba Rocky's Quik Stop in Baggs, Wyoming.

Chairman Weickum reported for the record that notice was placed in the Saratoga Sun for four consecutive weeks. Chairman Weickum asked if anyone would like to speak on behalf of Rocky's Quik Stop and asked if someone could give him an overview of this. Ms. Turner added that the prorated fee in the amount of \$413.70 was paid to the Clerk's Office at the time the application was filed and provided an overview. Chairman Weickum asked for comments for or against this Restaurant Liquor License. Commissioner Paxton asked if any written comments had been received and no written comments were received.

County Clerk, Gwynn Bartlett joined the meeting at 11:23 a.m.

There being no public comments, Chairman Weickum closed the public hearing at 11:23 a.m.

Commissioner Paxton moved to approve a Restaurant Liquor License for Ailport C Stores, LLC dba Rocky's Quik Stop in Baggs, Wyoming for a term of April 3, 2012 through August 31, 2012 with a prorated fee of \$413.70. Commissioner Chapman seconded and the motion carried unanimously.

### **COUNTY HEALTH OFFICER**

Archie Kirsch, M.D. stated that in order to do an adequate job as the county's health officer, he will need to work towards getting a masters degree in public health. He proposed doing this online through the University of Michigan and asked for the county's financial assistance for this. Dr. Kirsch noted that in order to do the job adequately you need the education and he needs more education in public health. Chairman Weickum asked that Dr. Kirsch find out the time and expense requirements and once it is more definable they can discuss it. Clerk Bartlett noted that this will need to be put in a budget and the tentative budget requests are due to her by May 1.

### **MEDICINE BOW RURAL HEALTH CARE DISTRICT**

Sister Marie Martin and Glen Culver from the Medicine Bow Rural Health Care District Board introduced themselves. The two discussed their concern for the formation of the proposed hospital district and the process was further discussed. The primary concern was the increase in taxes by 3 mills. Chairman Weickum suggested the pair attend a hospital board meeting to address their questions and concerns. Dr. Cesko agreed and invited them to a meeting. He also clarified that a hospital board member was asked to provide the healthcare district board with information.

### **CLERK**

Clerk Bartlett provided an update on the Skyline Acres project noting the Environmental Protection Agency will be sending another contractor to drill deeper than the original contractor and she will present those results when available.

### **UNION TELEPHONE**

Clerk Bartlett advised the Union Telephone grant with the Wyoming Business Council (WBC) requires a Contingency and Development Agreement between the county, Union and the Economic Development Corporation (EDC). Jan Fasselin from Union Telephone was contacted by telephone and Cindy Wallace of EDC was also present.

Clerk Bartlett advised the biggest issue is that Union still seems to be trying to have the county not bid portions of the project by the language they have inserted. She stressed that the project must be bid and the BOCC agreed. Chairman Weickum adamantly stressed to Mr. Fasselin that the project will be bid and that any future mentions by Union of trying to get out of bidding the project will likely result in the county declining the grant. The BOCC asked Deputy Attorney Kelly to finalize an agreement in conjunction with Clerk Bartlett.

### **RECESS**

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

### **MONTH OF THE MILITARY CHILD**

Cathy Craig from the Extension Office advised she would be speaking on behalf of Robin Gorsuch of the Wyoming National Guard. She stated they were hoping that the BOCC would approve a proclamation declaring April as the month of the military child. Ms. Craig gave a brief history of this. She advised they worked with the University of Wyoming Extension and they signed the proclamation in January.

Commissioner Paxton moved to approve the Month of Military Child Proclamation and read through the proclamation. Commissioner Chapman seconded and the motion carried unanimously.

Ms. Craig advised that the 4-H has set in motion a group called Operation Military Kids and have been doing different things for military kids. She stated they are asking for people to wear purple on April 13 and are calling it Purple Up for Military Kids to show support and thank the military children for their strengths and sacrifices.

### **PLANNING & ZONING**

#### **Public Hearing – Z.C. Case File No. 2012-01**

Chairman Weickum opened a public hearing at 1:45 p.m. to hear Planning & Zoning Z.C. Case File No. 2012-01. Tom Powell from Planning & Development presented Z.C. Case File No. 2012-01 – Glenn R. Reinick's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Residential Rural Agriculture (RRA). Chairman Weickum called for comments for or against this matter.

Glenn Reinick stated they have lived there since 1997 in a mobile home and would like to replace the mobile home with a house. There being no further comments Chairman Weickum closed the public

hearing at 1:51 p.m.

Commissioner Chapman moved to approve Resolution No. 2012-13 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. 2012-01. Commissioner Paxton seconded and the motion carried unanimously.

**Resolution No. 2012 - 13**

**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 #2012-01**

**WHEREAS**, pursuant to Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on March 5, 2012, which said hearing was advertised by public notice at least thirty (30) days prior to hearing; and

**WHEREAS**, at the March 5, 2012, 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(s); and

**WHEREAS**, at the conclusion of said March 5, 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 adopt the change(s) 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 April 3, 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 #2012-01 – Glenn R. Reinick (Applicant and Owner):**

Zone change request from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-25) encompassing approximately 25 acres. The RRA Zone is intended to be applied in areas of the County which are particularly suited to large lot development that allow both agricultural and residential uses. The zoning designation requested RRA-25 allows one (1) principal dwelling unit per on the parcel of 25 acres.

**Legal Description:**

The following parcels located in Sections 23, 24, and 26, Township 21 North, Range 85 West of the 6<sup>th</sup> Principal Meridian, County of Carbon, State of Wyoming: A twenty-five foot (25') strip of land being the Northerly twenty-five feet (25') of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4), of Section Twenty-Six (26), Township 21 North, Range 85 West of the 6<sup>th</sup> Principal Meridian, Carbon County, Wyoming, bounded on the West by the old Ft. Steel Highway right-of-way, presently designated as Carbon County Road #347; and bounded on the east by the East Line of said Section Twenty-Six (26), being 938.0 feet in length, more or less, and twenty-five feet (25') in width. A parcel of land beginning at the Southeast corner of Section 23, Township 21 North of Range 85 West of the 6<sup>th</sup> Principal Meridian, thence running West 470 feet to a point, thence North 760 feet to a point; thence North 16°30' East 300 feet to a point; thence North 26° 15' East 303 feet to a point on the North Line of the Southeast Quarter of the Southeast Quarter (SE1/4 SE1/4) of Section 23, Township 21 North, Range 85 West; thence East 253 feet to the East Line of Section 23, Township and Range aforesaid; thence South 1320 feet to the place of beginning. A parcel of land beginning at a point common to Sections 23, 24, 25 and 26, Township 21 North, Range 85 West of the 6<sup>th</sup> Principal Meridian, County of Carbon, State of Wyoming; thence in an easterly direction S89°30'E a distance of 309.5 feet, more or less, to the center of the North Platte River; thence in a northeasterly direction N11°10'E a distance of 330 feet along said river center, to a point; thence in a northeasterly direction N26°04'E a distance of 369.6 feet along said river center, to a point; thence in a northeasterly direction N53°12'E a distance of 571.90 feet along said river center, to a point; thence directly West a distance of 992.71 feet, more or less, to a point on the Section Line common to Sections 23 and 24, Township and Range as stated hereinabove; thence in a southerly direction S00°03'34"W, along the line common to Sections 23 and 24, Township and Range stated hereinabove, a distance of 995.64 feet to the point of beginning.  
Parcel Number: 21852340000900

**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 Rural Residential Agriculture (RRA-25) on approximately 25 acres.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 3<sup>rd</sup> day of April, 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- Kathy Turner, Deputy Clerk

**Public Hearing – Z.C. Case File No. 2012-02**

Chairman Weickum opened a public hearing at 1:53 p.m. to hear Planning & Zoning Z.C. Case File No. 2012-02. Sid Fox, Planning Director presented Z.C. Case File No. 2012-02 – David M. and V. Penny Gottsche's request for a Zone Change from Residential (RD) to Residential Rural Agriculture

(RRA-27.538). Mr. Fox advised Mr. and Ms. Gottsche are not present today and presented a letter from them. Chairman Weickum called for comments for or against this matter. There being no comments Chairman Weickum closed the public hearing at 1:56 p.m.

Commissioner Chapman moved to approve Resolution No. 2012-14 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. 2012-02. Commissioner Paxton seconded and the motion carried unanimously.

### **Resolution No. 2012 - 14**

#### **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 #2012-02**

**WHEREAS**, pursuant to Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on March 5, 2012, which said hearing was advertised by public notice at least thirty (30) days prior to hearing; and

**WHEREAS**, at the March 5, 2012, 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(s); and

**WHEREAS**, at the conclusion of said March 5, 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 adopt the change(s) 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 April 3, 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 #2012-02 – David M. and V. Penny Gottsche (Applicants and Owners):**

Zone change request from Residential (RD) to Rural Residential Agriculture (RRA-27) on approximately 27.53 acres. The “PDR Estates Subdivision” has been vacated and the zone change request is necessary to come into compliance with the Carbon County Zoning Resolution. The RRA Zone is intended to be applied in areas of the County which are particularly suited to large lot

development that allow both agricultural and residential uses. The zoning designation requested RRA-27 allows one (1) principal dwelling unit per 27 acres.

**Legal Description:** Formerly described as PDR Estates Subdivision

All that part of a tract of land in the SW<sup>1</sup>/<sub>4</sub> Section 19 and the NW<sup>1</sup>/<sub>4</sub> Section 30, Township 22 North, Range 81 West, 6th P.M., Carbon County, Wyoming, more completely described as follows: Beginning at a 5/8" rebar with aluminum cap which bears S6°49'E, 842.79 feet from the Northwest corner of said Section 30; Thence S76°21'E, 600.00 feet to a 5/8" rebar with aluminum cap; Thence N13°39'E, 1999.29 feet, (against a record distance of 2000.00 feet) to a 5/8" rebar with aluminum cap; Thence N76°21'W, 600.00 feet to a 5/8" rebar with aluminum cap; Thence S13°39'W, 1999.29 feet, (against a record distance of 2000.00 feet), to the point of beginning, said tract containing 27.538 acres, more or less, in the County of Carbon, State of Wyoming.

**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 Residential (RD) to Rural Residential Agriculture (RRA-27) on approximately 27.53 acres.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 3<sup>rd</sup> day of April, 2012.

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

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

Attest:

-s- Kathy Turner, Deputy Clerk

**Public Hearing – Z.C. Case File No. 2012-03**

Chairman Weickum opened a public hearing at 2:00 p.m. to hear Planning & Zoning Z.C. Case File No. 2012-03. Mr. Powell presented Z.C. Case File No. 2012-03 – Patricia P. Lufkin (Applicant) and The 5N Ranch, LLC's request for a Zone Change from Rural Ranching Agriculture (RRA-243) to Rural Residential Agriculture (RRA-42) and (RRA-200). Chairman Weickum called for comments for this zone change.

Laurie Forester representing Ms. Lufkin advised that she will answer any questions that the BOCC might have.

Chairman Weickum asked for any comments against this zone change. Commissioner Chapman asked if this will still allow public access to the river or preclude that when the new buyer comes it may cancel that. Ms. Forester advised it is perpetual and that access will stay in place. Mr. Fox added this access is actually what creates a separation and leaves that 41 acre parcel separated by the access and that parcel is large enough to sell by deed. There being no further comments Chairman Weickum closed the public hearing at 2:05 p.m.

Commissioner Chapman moved to approve Resolution No. 2012-15 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. 2012-03. Commissioner Paxton seconded and the motion carried unanimously.

### **Resolution No. 2012 - 15**

**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 #2012-03**

**WHEREAS**, pursuant to Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on March 5, 2012, which said hearing was advertised by public notice at least thirty (30) days prior to hearing; and

**WHEREAS**, at the March 5, 2012, 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(s); and

**WHEREAS**, at the conclusion of said March 5, 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 adopt the change(s) 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 April 3, 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 #2012-03 – Patricia P. Lufkin (Applicant) and The 5N Ranch, LLC (Owner):**

Zone change request from Rural Ranching Agriculture (RRA-243) to Rural Residential Agriculture (RRA-42) and (RRA-200). The RRA zone is intended to be applied in areas of the County which are particularly suited to large lot development that allow both agricultural and residential uses. The zoning designation requested RRA-42 allows one (1) principal dwelling unit per 42 acres. The zoning designation requested RRA-200 allows one (1) principal dwelling unit per 200 acres.

**Legal Description:**

All of Section 27 and Section 28, Township 18 North, Range 84 West of the 6<sup>th</sup> P.M., Carbon County, Wyoming, North of the centerline of the main channel of the North Platte River, more completely

described in Book 1005, Page 0255, Carbon County Clerk & Recorder's Office.

**Parcel Number:** 18842710002300

**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 Rural Ranching Agriculture (RRA-243) to Rural Residential Agriculture (RRA-42) and (RRA-200).

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 3<sup>rd</sup> day of April, 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- Kathy Turner, Deputy Clerk

**Public Hearing – CCCLUP-A1-2012**

Chairman Weickum opened a public hearing at 2:07 p.m. to hear Planning & Zoning CCCLUP-A1-2012. Mr. Fox presented CCCLUP-A1-2012 – Carbon County Comprehensive Land Use Plan Proposed Amendments to Chapters 7 and 9. Mr. Fox provided a brief summary of where we are at today. He advised one written comment was received from the Medicine Bow Forest Ranger District that was a fairly generic comment and nothing too specific and encouraged cooperation between the Forest Service and Carbon County on land management issues. He advised Arla Strasser from the Saratoga-Encampment-Rawlins (SER) is here today to present some comments. He stated they also received a letter from the BLM in Rawlins and had a meeting with them and did make some language edits regarding the checkerboard land pattern. Commissioner Paxton discussed the letter from the BLM regarding special land designations as having a negative impact on economic activity and Mr. Fox pointed out in the third paragraph he added commercial and industrial economic activities to recognize the recreational use of wilderness areas and the BOCC stated this is appropriate. Mr. Fox advised that the Planning & Zoning Commission had one negative vote. Chairman Weickum called for comments for or against this matter.

Arla Strasser provided copies of Comments on the 2010 Carbon County Comprehensive Land Use Plan Proposed Amendments, Saratoga-Encampment-Rawlins Conservation District, April 2, 2012. She read the comments and a discussion followed.

There being no further comments, Chairman Weickum closed the meeting at 2:34 p.m.

Commissioner Chapman moved to approve Resolution No. 2012-16 A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Carbon County Comprehensive Land Use Plan Proposed Amendments to Chapters 7 and 9. Commissioner Paxton seconded and Mr. Fox clarified the language in Exhibit A is acceptable to the BOCC. The motion carried unanimously.

### **Resolution No. 2012 - 16**

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

#### **Carbon County Comprehensive Land Use Plan Proposed Amendments – Chapters 7 and 9**

**WHEREAS**, pursuant to Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, March 5, 2012, which said hearing was advertised by public notice at least thirty (30) days prior to hearing; and

**WHEREAS**, at said March 5, 2012, 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(s) and which were otherwise received; and

**WHEREAS**, at the conclusion of the said March 5, 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 adopt the change(s) as amendments to the Carbon County Comprehensive Land Use Plan 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 for approval of these proposed amendments to the Carbon County Comprehensive Land Use Plan, advertised by public notice in the *Rawlins Daily Times*, *Saratoga Sun*, and *Snake River Press* at least 14 days prior to a public hearing to take public input and comments on the proposed amendments which said hearing occurred on Tuesday, April 3, 2012; and

**WHEREAS**, at said public hearing, the Carbon County Board of Carbon 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 amendments; and

**WHEREAS**, the Carbon County Board of County Commissioners in considering the said proposed amendments have also reviewed and considered the Carbon County Comprehensive Land Use Plan; and

**WHEREAS**, the Carbon County Board of County Commissioners have determined that the proposed amendments are in conformity with the Goals, Strategies and Actions of the Carbon County Comprehensive Land Use Plan 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 a majority vote, the Carbon County Board of County Commissioners moved to approve the following amendments to the Carbon County Comprehensive Land Use Plan.

The proposed amendments (see “Exhibit A” for text):

Chapter 7: Future Land Use-(add) Considerations Relative to Public Lands, and

Chapter 9: Implementation and County Zoning-(add) Coordination with Federal Government

The Carbon County Comprehensive Land Use Plan, as amended will be superseded by the amended resolution, which will be titled: “*Carbon County Comprehensive Land Use Plan, amended 04-03-*

2012”.

**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 Carbon County Comprehensive Land Use Plan Proposed Amendments, attached as Exhibit A, 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 3<sup>rd</sup> day of April, 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- Kathy Turner, Deputy Clerk

**See the resolution for the entire copy of Exhibit “A”**

**Certifications**

Mr. Fox presented the Certification of Recommended Action for the following: Z.C. Case File No. 2012-04; Z.C. Case File No. 2012-05; and C.U. Case File No. 2012-01.

Commissioner Paxton moved to set a public hearing for May 1, 2012 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming for Zone Change Case File No, 2012-04 submitted by Patrick and Rose Cain (Applicants) and Ethel Barbee, Larry Gale and Jerry Gale (Owners); Zone Change Case File No. 2012-05 submitted by Gwen Gale; and Conditional Use Permit Case File No. 2012-01 submitted by Union Telephone Company (Applicant) and Bureau of Land Management (Owner). Commissioner Chapman seconded and the motion carried unanimously.

**NOYES CLINIC**

Jim Espy, attorney for the Little Snake River (LSR) Rural Health Care District stated they are looking at the BOCC today for their input to see how they can get health care in the LSR valley. Carolyn Adams, Chairman of the LSR Rural Health Care District stated they would like to get medical services going again and asked what they need to do to get this as fast as possible. Chairman Weickum stated his intention is that the county does not want another building and the building was given to the Noyes Clinic for health care. Chairman Weickum asked if they have talked to the Memorial Hospital Board and Ms. Adams replied no.

Tom Thompson, attorney for the Noyes Clinic advised the Noyes Clinic is a nonprofit corporation organized under the laws of the State of Wyoming, is a public nonprofit organization and is not a governmental entity and must follow the nonprofit corporation act. He advised that they are not at this point ready to go into dissolution. He advised they are exploring options to running a medical clinic out

of the building. He stated that the building belongs to the Noyes Clinic and with the reverter clause the Commissioners would have to pay for improvements to the building. He stated he is here today on behalf of the nonprofit to give them some time to make a determination which way this thing is going to go and will keep the BOCC and the district informed as they go forward with this. Chairman Weickum stated he knows in the reverter clause that if the building comes back to the county they have to pay for improvements and asked if he could quantify that and Mr. Thompson stated he does not have that number. Commissioner Chapman asked when the county has to execute the reversion clause and Mr. Thompson stated he believes it is vague as to what triggers the reversionary clause and fails to use it as a medical clinic and it is the board's intention to explore other options to provide health services to the LSR valley. Mr. Kelly stated he did not think there was any time restraint and would be whatever the Board would feel would be appropriate.

Mr. Espy advised that the LSR Rural Health Care District, should the BOCC decide to exercise the reversionary clause, does have the funds to come in and do the reimbursement that is spoken about in the deed and the county would not be out of pocket. Commissioner Chapman asked if they could own property and Mr. Espy replied that rural health care districts can own property. Commissioner Chapman asked if this would be in the best interest of both parties. Mr. Thompson stated he thinks the district and board is working towards the same goal.

Mr. Thompson advised the ambulance is still operating, the emergency services is still there fully functional, and transferring patients to Craig.

Commissioner Paxton asked when will they come up with a plan to pursue and Mr. Thompson replied that within 30 days they should have an idea of what direction they want to take. Commissioner Paxton asked if the health care district would be opposed with them revisiting this at their meeting on May 1. Ms. Adams advised that they are ready to take it and go. Commissioner Weickum suggested the two boards have a joint meeting and possibly come up with a solution.

Commissioner Paxton stated the best case scenario is for these folks to come up with a solution that provides health care for those folks and fulfills that gap that is left there and let the BOCC know where they want to go and if they can come up with some ideas to resolve this problem and bring it back to the BOCC on May 1.

Joanna Cook, Treasurer of the EMS Board advised they have been given a deadline by the Noyes Clinic Board that they have until May 1 to find somewhere else to house the ambulance and are in support of the LSR Rural Health Care District getting this building because they would know that they have a place to house their ambulance and supplies that they need. Chairman Weickum advised the BOCC does have to act within their legal authority.

Bob Stocks from the LSR Health Care District was also in attendance.

### **COMMISSIONERS DISCUSSION**

Chairman Weickum advised he had a request from the Business Alliance of Wyoming for the county to donate \$175.00 for the Leadership Wyoming Program in Saratoga to help pay for the speaker.

Commissioner Chapman moved to approve \$175.00 for the benefit of the Leadership Wyoming Program for the purpose to help pay for the speaker and that the Clerk's office and Treasurer's office get together to figure out which account it will come out of. Commissioner Paxton seconded and the motion carried

unanimously.

Commissioner Paxton advised he did meet with the Wyoming Business Council, Senator Larry Hicks and Carbon County Economic Development Corporation and the folks involved with the Saratoga mill to see if they could move the process ahead. He stated they are not ready to make any public statements yet and there is a legal process that they will need to follow to secure the mill and move forward and will hopefully have more information this summer. He also advised that each of the Commissioners should have a copy of A Desk Guide to Cooperating Agency Relationships and Coordination with Intergovernmental Partners and stated it is the latest document on how to deal with public land issues and hopefully it clarifies some issues on coordination and cooperation.

Mr. Fox asked if there is anything new on the BioChar product and Commissioner Paxton stated they are in the process of acquiring land and still very interested as they have the product sold and do not have a way to deliver the product. There was a discussion on the land, product and equipment and Commissioner Paxton stated they want to avoid populated land and the number one issue is land acquisition.

Chairman Weickum stated that he, Mr. Kelly and Commissioner Chapman met with the BLM on the cultural agreement and the meeting was informative. Mr. Kelly advised they did indicate they will set up conference calls to work on this every other Wednesday from 10:00 a.m. to 12:00 p.m. beginning April 18 and he is the point of contact.

Commissioner Chapman stated that Ms. Wallace talked to him about bringing broadband to the area and a meeting will be held at 10:00 a.m. on April 4 at the Rainbow Teton Building.

### **EXECUTIVE SESSION**

Commissioner Paxton moved to go into executive session at 3:30 p.m. to discuss potential litigation, personnel matters, and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 3:54 p.m. noting that no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

### **ADJOURNMENT**

Commissioner Chapman moved to adjourn the meeting at 3:54 p.m. Commissioner Paxton seconded and the motion carried unanimously.

-s- Kathy Turner, Deputy Clerk

Approved this 17th day of April 2012

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman