

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, July 17, 2012
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, July 17, 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 9:08 a.m.

BUDGET

Clerk Bartlett advised that the resolution number that was assigned to the budget amendment approved on June 27 was a duplicate number and asked the BOCC to correct the resolution number.

Commissioner Chapman moved to reassign the resolution titled Fiscal Year 2012 Budget Amendment #1 to Resolution 2012-31. Commissioner Paxton seconded and the motion carried unanimously.

Clerk Bartlett presented resolutions pertaining to the Carbon County fiscal year 2013 budget.

Commissioner Chapman moved to approve Resolution No. 2012-32, Appropriations Resolution for the 2012-2013 Fiscal Year ending June 30, 2013 and also Resolution No. 2012-33, Resolution to Provide Income Necessary to Finance Budget for Fiscal Year 2012-2013 county budget in the amount of \$40,752,109.03. Commissioner Paxton seconded and the motion carried unanimously.

**RESOLUTION NO. 2012-32
APPROPRIATIONS RESOLUTION**

WHEREAS, on the 15th day of May 2012, the budget making authority, prepared and submitted to the Board a proposed county budget for the fiscal year ending June 30, 2013; and

WHEREAS, such a budget was duly entered at large upon the records of this Board and a copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in the Rawlins Daily Times on July 7, 2012, a newspaper published and of general circulation in the county; and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing if certain alterations and revisions were made in such proposed budget, all will more fully appear in the minutes of this Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the fiscal year ending June 30, 2013.

BE IT FURTHER RESOLVED, that the following appropriations be made for the fiscal year ending June 30, 2013 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

GENERAL FUND

Grants	341	\$ 18,504,133.71
County Commissioners	410	\$ 147,500.00
County Clerk	420	\$ 517,162.45
County Boards	425	\$ 5,900.00
County Treasurer	430	\$ 338,099.28
County Assessor	440	\$ 352,050.58
County Sheriff	450	\$ 1,882,501.96
County Attorney	460	\$ 741,819.00
County Coroner	480	\$ 135,894.02
Extension Office	490	\$ 94,450.00
Clerk of District Court	500	\$ 295,444.87
Information Technology	510	\$ 803,447.46
County Building & Grounds	520	\$ 146,322.98
Jail	522	\$ 1,943,703.16
Radio Tech	523	\$ 84,526.00
Carbon Building	524	\$ 156,640.00
Senior Centers	526	\$ 356,800.00
Road and Bridge	530	\$ 1,716,634.05
Road & Bridge Maintenance Fund	532	\$ 1,155,149.62
Elections	550	\$ 75,151.46
Public Health	560	\$ 306,889.28
WIC	565	\$ 6,721.83
Health & Welfare	567	\$ 95,700.00
Administration	570	\$ 5,249,946.15
Buildings & Grounds	575	\$ 1,530,688.00
Dixon Airport	576	\$ 39,640.00
Planning / GIS	580	\$ 277,979.20
Fire Protection	581	\$ 253,383.12
Emergency Management	582	\$ 54,747.03
Severance Tax / Special	584	\$ 101,890.00
TOTAL General Fund Appropriation		\$ 37,370,915.21
Cash Reserve Fund	595	\$ 1,103,146.82
TOTAL REQUIREMENTS		\$ 38,474,062.03
County Fair		\$ 255,229.00
County Museum		\$ 522,600.00
County Library		\$ 1,139,994.00
Jeffrey Center		\$ 55,792.00
County Hospital		\$ 304,432.00

TOTAL APPROPRIATIONS

\$ 40,752,109.03

Dated this 17th day of July, 2012.

Board of County Commissioners
Carbon County, Wyoming
-s- Terry Weickum
-s- Jerry Paxton
-s- Leo Chapman

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

RESOLUTION NO. 2012-33

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE THE BUDGET

WHEREAS, on the 17 day of July, 2012 this Board adopted a County budget for the fiscal year ending June 30, 2013, calling for the following appropriations.

General Fund	<u>\$ 38,474,062.03</u>
Fair Fund	<u>\$ 255,229.00</u>
Jeffrey Center	<u>\$ 55,792.00</u>
Library Fund	<u>\$ 1,139,994.00</u>
Museum	<u>\$ 522,600.00</u>
Memorial Hospital	<u>\$ 304,432.00</u>
TOTAL	<u>\$ 40,752,109.03</u>

And, **WHEREAS**, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxations, and in order to raise such sums of money, it is necessary that the following levies be made for the fiscal year ending June 30, 2013, as shown opposite each fund:

	Amount to be Raised	Mill Levy
General Fund	<u>\$ 8,975,057.72</u>	<u>10.230</u>
Fair Fund	<u>\$ 180,729.00</u>	<u>.206</u>
Museum	<u>\$ 347,422.00</u>	<u>.396</u>
Library Fund	<u>\$ 704,494.00</u>	<u>.803</u>
Jeffrey Center	<u>\$ 15,792.00</u>	<u>.018</u>
Hospital Fund	<u>\$ 304,432.00</u>	<u>.347</u>
TOTAL	<u>\$ 10,527,926.72</u>	<u>12.000</u>

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the fiscal year ending June 30, 2013.

Dated this 17th day of July, 2012.

Board of County Commissioners
 Carbon County, Wyoming
 -s- Terry Weickum
 -s- Jerry Paxton
 -s- Leo Chapman

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

The Chairman was authorized to sign Contract for Services Agreements with Carbon County Economic Development Corporation, Medicine Bow Health Center, Rawlins-Carbon County Airport Board, Old Pen Joint Powers Board, South Central Wyoming EMS JPB, Carbon County COVE, Encampment Preschool, Little Rascals Preschool & Daycare, Little Snake River Event Center, Project Reach & Excel Developmental Preschools, Town of Rock River and Wee Folks Place, as well as the budgets for the Fair, Museum, Library, and Jeffrey Center.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$233,775.10. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Candy Mountain in the amount of \$15.00 and Empyre Solutions in the amount of \$8,401.10. Commissioner Paxton seconded and the motion carried with Commissioners Chapman and Paxton voting for the motion and Chairman Weickum abstained noting he owns Candy Mountain and his son owns Empyre Solutions.

Vendor	Detail Line Description	Total
ALCO	SUPPLIES	\$29.99
ALLEN, PATRICK C MD PC	AUTOPSY SERVICES	\$3,170.00
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$416.10
AMERIGAS	PROPANE SERVICES	\$1,399.60
BAGGS, TOWN OF	WATER SERVICES	\$155.60
BALLARD, ED "SHORTY"	MILEAGE	\$46.80
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$7,271.92
BARKHURST, RAY	MILEAGE	\$34.80
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$1,348.50
BI-RITE PHARMACY	PRESCRIPTIONS	\$2,384.89
BI-RITE SPORTING GOODS	GARMIN GPS/SUPPLIES	\$666.46
BONNETT, JOSEPHINE	RENTAL ASSISTANCE	\$541.18
BRESNAN COMMUNICATIONS	CABLE/INTERNET SVCS/FIBER LINE	\$2,789.60
BUCHANAN, KAREN	MILEAGE	\$48.00
BUFFALO RUN RESIDENTIALS, LLC	RENTAL ASSISTANCE	\$582.95
BURTON, RICHARD	PARENTING CLASSES	\$300.00
CANDY MOUNTAIN	EQUIPMENT RENTAL	\$15.00
CAPITOL COMMUNICATIONS	SUPPLIES	\$457.91

CARBON CTY CHILD DEVELOPMENT	JUNE CSBG	\$4,950.00
CARBON COUNTY SENIOR SERVICES	JUNE HEALTH SUBSIDY/MEALS	\$8,036.33
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$2,461.26
CASPER COLLEGE	SCHOOLING REGISTRATIONS	\$1,750.00
CASPER WINNELSON CO	BUILDING MAINTENANCE	\$139.92
CBM FOOD SERVICE	JAIL MEALS	\$11,252.98
CDW GOVERNMENT, INC.	SUPPLIES	\$1,347.71
CENTURY 21 CORNERSTONE REALTY	RENTAL ASSISTANCE	\$800.00
CENTURY LINK	TELEPHONE SERVICES	\$118.90
CENTURYLINK	TELEPHONE SERVICES	\$4,647.32
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$484.08
COAST TO COAST SOLUTIONS	SUPPLIES	\$167.46
CODE 4 PUBLIC SAFETY ED ASSOC	ZAMORA TRAINING	\$99.00
COWBOY SUPPLY HOUSE	SUPPLIES	\$285.28
COWDIN, JOHN	MILEAGE	\$32.40
DAILY TIMES	NEWSPAPER ADS	\$1,484.47
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$771.66
DEFUR, DANIELLE	MEALS	\$16.05
DELEON, JOHN	LEGAL SERVICES	\$2,282.25
DELL MARKETING L.P.	COMPUTERS/SUPPLIES	\$2,575.86
DEVINE, LINDA E.	LEGAL SERVICES	\$1,029.50
DIRCK, NATASHA	INTERNSHIP	\$1,500.00
DIXON, TOWN OF	WATER SERVICES	\$186.00
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$300.77
E & H PLUMBING & HANDYMAN	PLUMBING REPAIRS	\$430.00
EASTMAN, PATRICK	MILEAGE	\$9.90
EICHENBERGER, MELISSA	MILEAGE	\$80.00
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$56.00
EMPYRE SOLUTIONS	COMPUTER SERVICES	\$8,401.10
ENCAMPMENT, TOWN OF	WATER SERVICES	\$72.00
ENERGY CONSTRUCTION	BUILDING MAINTENANCE	\$7,943.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$4,152.00
EVANS, JULIE	MILEAGE	\$25.20
FARMER BROTHERS COFFEE	SUPPLIES	\$236.02
FASTENAL	SUPPLIES	\$127.56
FOREST RIDGE APARTMENTS	RENTAL ASSISTANCE	\$1,057.41
FORSTER LANDSCAPE & CONST	SPRINKLER SYSTEM START UP	\$80.00
FRANCE, TARA	TRANSCRIPTION SERVICES	\$1,254.50
FREMONT MOTORS – RAWLINS	VEHICLE MAINTENANCE	\$1,416.92
FRUDE, CANDICE	MILEAGE	\$52.00
FUJITSU	HARDWARE MAINTENANCE	\$1,795.00

GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GONZALES, LAWRENCE	RENTAL ASSISTANCE	\$617.95
GRAINGER	SUPPLIES	\$260.07
GREATER WY BIG BROS/SISTERS	JUNE CSBG	\$687.26
GREGORY, RICHARD	BUILDING MAINTENANCE	\$150.00
HAGOOD, VICKI	MILEAGE	\$10.15
HANNA, TOWN OF	WATER SERVICES	\$330.84
HERRING, ROS	LAWN CARE	\$67.50
HERTER, JACQUES P. PHD	PSYCHOLOGICAL EVALUATION	\$550.00
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$374.86
HIGH PLAINS VISION CENTER	VISION SERVICES	\$220.00
HILLCREST SPRING WATER, INC.	EQUIPMENT RENTAL/SUPPLIES	\$60.25
HILLTOP CONOCO	E.M. FUEL	\$50.83
HILLTOP LUBE & AUTOMOTIVE	VEHICLE MAINTENANCE	\$54.00
INTERMOUNTAIN RECORD CTR, INC.	LAND OFFICE MICROFILM	\$245.68
J H KASPAR OIL COMPANY	FUEL	\$9,819.33
JACKALOPE PRINTING	SUPPLIES	\$773.35
JONES, WENDEL	MILEAGE	\$83.00
KAISER, DON	LAWN CARE	\$260.00
KARL'S AUTO REPAIR	VEHICLE MAINTENANCE	\$135.00
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$34.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$1,162.52
KOSTOVNY, MARK	MILEAGE	\$51.60
L & L ELECTRIC	ELECTRICAL MAINTENANCE	\$709.73
LEXBO LLC	OFFICE RENTAL	\$500.00
LITTLE AMERICA-CHEYENNE	MOTEL CHARGES	\$186.71
LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$798.00
LOSE'S CLEANING SERVICE	LAWN CARE	\$2,600.00
MARTINEZ, DEBARI	RENTAL ASSISTANCE	\$400.00
MATTHEW BENDER & CO, INC.	SUPPLIES	\$1,139.84
MEDICINE BOW, TOWN OF	WATER SERVICES	\$179.00
MENDOZA, TERRI	INTERPRETER SERVICES	\$25.00
MOORE MEDICAL CORP.	SUPPLIES	\$347.30
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$135.00
MUDDY GAP TRAILER PARK	WATER SERVICES	\$90.00
MY OFFICE ETC.	SUPPLIES	\$685.88
NATIONAL OILWELL VARCO	SUPPLIES	\$21.10
NORCO, INC.	SUPPLIES	\$852.86
OFFICE DEPOT	SUPPLIES	\$44.49
OPTIMUM	INTERNET ACCESS	\$74.90
OTOOLE, PATRICK "EAMON"	MILEAGE	\$30.00

P M P C ENGINEERING	BATTLE CREEK BRIDGE RPLCMT	\$235.10
PAGE ONE	SHERIFFS OFFICE PAGERS	\$264.46
PAMIDA INC	SUPPLIES	\$622.48
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$8.60
PEPSI COLA OF CASPER	SUPPLIES	\$1,025.00
PERKINS OIL CO	FUEL	\$7,740.50
PERSONNEL EVALUATION, INC.	PERSONNEL EVALUATIONS	\$60.00
PERUE PRINTING	SUPPLIES	\$375.00
PHILLIPS 66-CONOCO-76	FUEL	\$520.92
PITNEY BOWES INC	MACHINE RENTAL	\$350.67
PLAINSMAN PRINTING & SUPPLY	SUPPLIES	\$641.15
PLATTE VALLEY RANCH SUPPLY	FENCE	\$123.99
QUALITY LANDSCAPE & NURSERY, INC	BUILDING MAINTENANCE	\$200.00
QUILL CORPORATION	SUPPLIES	\$754.92
RASMUSSEN FURNITURE	APPLIANCES/FURNITURE	\$5,725.00
RAWLINS AUTOMOTIVE	PARTS	\$1,947.98
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$64.80
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$112.00
RAWLINS FIRE EXTINGUISHER	FIRE EXTINGUISHER INSPECTIONS	\$1,045.00
RAWLINS GLASS	BUILDING MAINTENANCE	\$9,001.36
RAWLINS, CITY OF	WATER SERVICES	\$3,108.31
REDWOOD BIOTECH	SUPPLIES	\$426.82
REMICK, JOE B	VARIOUS REIMBURSEMENTS	\$406.21
REMICK, SHELIA	POSTAGE REIMBURSEMENT	\$90.00
RICOH USA, INC	IT COPIERS	\$3,163.59
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$14,065.20
RUNYAN ENTERPRISES LLC	DATABASE REVIEW	\$500.00
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT FEE	\$4,007.29
SAMMY'S CUSTOMS	SUPPLIES	\$79.89
SAPP BROS TRUCK STOPS, INC.	TIRES	\$756.21
SARATOGA AUTO PARTS, INC.	PARTS	\$16.58
SARATOGA FEED & GRAIN	SUPPLIES	\$38.84
SARATOGA SUN	NEWSPAPER ADS	\$2,051.78
SARATOGA, TOWN OF	WATER SERVICES	\$107.50
SCHATZ, MONA C. S. DSW	PROFESSIONAL SERVICES	\$9,660.00
SECRETARY OF STATE	NOTARY FEES	\$60.00
SHEPARD'S	FUEL	\$3,086.03
SHIVELY HARDWARE	SUPPLIES	\$55.01
SMITH TRANSFER & STORAGE, INC.	MOVE PAPER	\$357.50
SNAKE RIVER PRESS	PROPERTY TAX RELIEF ADS	\$660.00
SOURCE GAS	GAS SERVICES	\$4,478.63

SOUTHWEST M.R.O., LLC	RANDOM DRUG TESTS	\$25.00
SPILLMAN TECHNOLOGIES	OTTO REGISTRATION	\$30.00
SQUARE SHOOTERS EATING HOUSE	SAFETY MEETING MEALS	\$199.26
STANLEY SECURITY SOLUTIONS	MTCE/MONITORING CHARGES	\$2,146.50
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	\$82.88
STAPLES ADVANTAGE	SUPPLIES	\$798.56
STATE OF WYOMING (A&I)	MAINFRAME ACCESS	\$14.27
STEPHENSON, LEE ANN	MILEAGE	\$34.80
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
SUPER 8 EVANSVILLE	MOTEL CHARGES	\$616.00
SUTRON	WATER LEVEL SENSOR	\$3,492.00
SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$2,500.00
SWISHER HYGIENE FRANCHISEE TRUST	SUPPLIES	\$47.40
SYSTEMS CONSULTING, INC	REFERENCE UPDATES	\$280.00
TERMINIX	PEST CONTROL	\$849.00
THOS. Y. PICKETT & CO., INC.	VALUATION CONTRACT PAYMENT	\$5,250.00
TRADING POST	FUEL/SUPPLIES	\$947.39
TRAPP, LARRY W	FUEL REIMBURSEMENT	\$201.36
TRENT LAW OFFICE, LLC	LEGAL SERVICES	\$120.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$970.34
TYLER TECHNOLOGIES, INC	ITAX/IDOC WEB HOSTING	\$1,250.00
U S BANK	VARIOUS CHARGES	\$1,073.07
U S POSTMASTER-RAWLINS	PO BOX RENT	\$56.00
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$1,768.52
UTILITY BILL SOLUTIONS GROUP	DTE SAVINGS	\$136.48
VALLEY OIL COMPANY	FUEL	\$2,137.66
VAN'S WHOLESALE LLC	SUPPLIES	\$871.75
VERIZON WIRELESS	TELEPHONE SERVICES	\$857.81
VIP	VEHICLE MAINTENANCE	\$80.00
WACO	REGISTRATIONS	\$170.00
WELLS, JACQUELIN	MILEAGE	\$35.50
WEST PAYMENT CENTER	INFORMATION CHARGES	\$1,960.46
WILKERSON, JAMES A IV M.D.	AUTOPSY SERVICES	\$1,040.00
WILSON, RICH	MILEAGE	\$34.80
WOODWARD & ASSOCIATES, INC.	FURNITURE	\$2,494.00
WRIGHT EXPRESS FSC	FUEL	\$521.23
WY ATTORNEY GENERAL	UNEXPENDED VAWA-LE FUNDS	\$583.66
WY DEPT OF HEALTH	MOTOR VEHICLE BILLING	\$198.00
WY DIESEL SERVICE	VEHICLE MAINTENANCE	\$183.72
WY MACHINERY COMPANY	VEHICLE MAINTENANCE/PARTS	\$2,677.54
WY STATE FORESTRY	SUPPLIES	\$704.76

WY STATIONERY	SUPPLIES	\$1,284.73
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,373.08
XEROX CORPORATION-RENT	IT COPIERS	\$1,861.14
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$869.10
YOCUM, LEO	MILEAGE	\$24.00
GRAND TOTAL		\$242,191.20

CLERK

Minutes

Commissioner Chapman moved to approve the minutes of the July 3, 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 fees collected from the Clerk of District Court for the month ending June 2012 in the amount of \$1,966.50. Commissioner Paxton seconded and the motion carried unanimously.

Bonds

Commissioner Chapman moved to approve a bond for Jana C. Cook, Clerk/Treasurer for the Town of Riverside in the amount of \$50,000.00. Commissioner Paxton seconded and the motion carried unanimously.

Wyoming Retirement

Clerk Bartlett advised that the Wyoming State Legislature created a second tier of benefits for members of the Wyoming Retirement System. The new tier will affect members hired on or after September 1, 2012.

Drought Disaster Declaration

Clerk Bartlett reported that the Governor's Office has advised that Carbon County has received a primary drought disaster designation.

Memorial Hospital of Carbon County (MHCC)

Clerk Bartlett presented Requisitions #25 and #26 for MHCC's 2009 specific purpose tax project.

Commissioner Chapman moved to approve Carbon County 2009 Specific Purpose Tax Joint Powers Board Requisition and Certification #25 in the amount of \$183,385.32 and #26 in the

amount of \$2,371.58 for improvements at Memorial Hospital. Commissioner Paxton seconded and the motion carried unanimously.

Memorandum of Understanding (MOU)

Clerk Bartlett presented a MOU for the University of Wyoming (UW) Extension programs. Deputy Attorney Mike Kelly advised there were changes from the previous MOU but not significant to the county and discussed the vehicle portion in the MOU.

Commissioner Chapman moved to approve a Memorandum of Understanding Between the University of Wyoming and Commissioners of Carbon County as it pertains to the County Extension Office. Commissioner Paxton seconded and the motion carried unanimously.

Services to Victims of Crime Contract

Clerk Bartlett presented a contract for the Carbon County Sheriff's Victim/Witness Program to provide funds to Wyoming Victim Service Providers. Sheriff Colson and Loretta Hansen were present.

Commissioner Chapman moved to approve Fiscal year 2013 Contract for Services to Victims of Crime Between the Division of Victim Services and Carbon County Sheriff's V/W Program from July 1, 2012 to June 30, 2013, in the amount of \$74,095.00. Commissioner Paxton seconded and the motion carried unanimously.

Mr. Kelly advised this is an increase of \$10,000.00 and the state will only reimburse the county by request once a month. Loretta Hansen, Victim Witness Coordinator discussed the reimbursement process.

Union Telephone

Clerk Bartlett reported she still has not received the signed contingency and development agreement from Union Telephone pertaining to the Wyoming Business Council (WBC) grant the county is sponsoring. She noted she sent this to Union five months ago. Clerk Bartlett recommended setting a deadline for its return and recommended obtaining a signed lease for the building so there are not similar delays. The BOCC agreed that the agreement and a lease should be received by the next BOCC meeting on August 7.

Commissioner Paxton moved to authorize the Chairman's signature on a letter to Union Telephone outlining the BOCC's conditions of the Wyoming Business Council grant. Commissioner Chapman seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy Attorney, Mike Kelly advised the county was contacted by Senator Barrasso's office about the Buckeye Load mining claim, a 20 acre parcel that the U.S. Forest Service desires to purchase from a willing seller. Mr. Kelly presented maps of the area.

Commissioner Paxton authorized the Chairman's signature on a letter drafted by Mr. Kelly stating the county has no objections to the sale of the Buckeye Load mining property to the U.S. Forest Service. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Kelly reported that the NAVAIDs project at the Dixon Airport is proceeding. The county's capital improvement plan (CIP) modifications are due August 10. He asked if there were any specific projects the board would like prioritized.

Mr. Kelly reported the Sierra Madre/Chokecherry programmatic agreement is proceeding however some of the participants proposed some limited access to the North Platte River crossing as a trade off for signing this agreement but most landowners are not in favor of this. Bill Nation, Road & Bridge Superintendent explained where the area is.

Mr. Kelly stated the county has joined with Sweetwater and Moffat counties who submitted a proposed route to the Bureau of Land Management (BLM) for the Transwest Express transmission line. He stated that the BLM has developed an additional alternative in the Rawlins area however Carbon County was not given an opportunity to comment where other entities were even though the county is a cooperating agency on the project. The BOCC discussed its dissatisfaction for the way the BLM is working and that the county seems to be left out at times our input would be important.

Sid Fox, County Planner stated the alternatives prepared by BLM were at a state level however the local BLM office took a closer look and the alternative was slightly amended. He also explained that the county can still comment and the criteria for selection of a final route is not even decided yet.

Commissioner Paxton moved to authorize the Chairman's signature on a letter to the appropriate individuals at the Bureau of Land Management outlining the county's concern for the proposed route of the Transwest Express project and expressing the county's dissatisfaction of how it found out about the new proposed routes. Commissioner Chapman seconded and the motion carried unanimously.

Treasurer

County Treasurer, Cindy Baldwin reported she received a letter from Memorial Hospital of Carbon County (MHCC) requesting funds from their mill levy account on the clean IV room project. They were allocated \$125,000.00 for this project however the most recent invoices would exceed this amount by \$1,428.07.

Commissioner Paxton authorized the use of \$1,428.07 from the hospital's mill levy account for the clean IV room project. Commissioner Chapman seconded and the motion carried unanimously.

Treasurer Baldwin discussed that per statute, rather than paying tax rebates, the county can reduce future tax bills for up to five years for the entity requesting the rebate. Due to a recent amount of large tax rebates for Anadarko, Treasurer Baldwin suggested applying the outstanding rebates to future tax bills noting this requires the board's approval.

Commissioner Paxton moved to authorize Treasurer Baldwin to apply a tax credit to Anadarko in the amount of \$203,386.22. Commissioner Chapman seconded and the motion carried unanimously.

Treasurer Baldwin also discussed 11 more rebates for Anadarko that total an additional \$213,162.00 however Anadarko is not yet aware of these. Treasurer Baldwin reported tax sale advertising will begin tomorrow and she had a record number of properties to start with.

Road & Bridge

Road & Bridge Superintendent, Bill Nation, stated after contacting numerous companies, only one can offer magnesium chloride application this summer as the others stated they are too busy and there is a lack of product. He suggested this be applied to 22 portions of roads, most being school bus routes and roads highly impacted with subdivisions and heavy traffic. He stated to accomplish this he would have to request a waiver to follow the county's procurement policy to formally bid the work and that he be authorized to expend up to \$200,000.00 towards these roads.

Commissioner Paxton moved to waive the procurement policy and authorize Mr. Nation to apply up to \$200,000.00 of magnesium chloride to various county roads. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Nation stated he is working with the Seminole Boat Club Committee to provide them information that might help them pursue grants to improve the road leading to the boat club. Mr. Nation stated that he installed vehicle counters and results show that a one week volume at the Dugway was 4,141 with 2,415 of those going to the boat club. He will share this information with the committee to assist them with their applications.

Fire

County Fire Warden, John Rutherford reported that two trucks are currently at the Sawmill Canyon fire by Guernsey. He also reported he met with the BLM out of Moffat County for the fire in that area and a cost share agreement was accomplished. Mr. Rutherford stated the foam fire truck is located at Ryan Park due to the severity of that area. Mr. Rutherford reported fire reimbursement will be slow this year as all those that normally process reimbursements are out on fires themselves.

Planning

County Planning Director, Sid Fox reported the next Planning Commission meeting will be in Baggs as the case to be heard is for the Little Snake River Museum in Savery.

There was a discussion of the Battle Lake Townsite landowners that cannot attend the workshop this afternoon and Mr. Fox advised he does not have a specific recommendation on the course of action at this time. Mr. Kelly stated the easiest way to resolve the issue would be any one of the landowners to bring a quiet title action for that particular area, have the other landowners join into that claim, have the county join in as an interested party and redo the whole area. There was a discussion on this process.

RECESS

Chairman Weickum called a recess at 10:57 a.m. and reconvened at 11:00 a.m.

LIQUOR LICENSE RENEWALS

Public Hearing

Chairman Weickum opened a public hearing at 11:00 a.m. to hear requests to renew liquor licenses.

Clerk Bartlett stated notices were placed in the Saratoga Sun for four consecutive weeks, specifically on June 6, 13, 20, and 27, and presented the following renewal Liquor Licenses and Malt Beverage Licenses for the Board's consideration. She noted that Arlington Outpost LLC dba Arlington Outpost closed the store in January and therefore will not be renewing their malt beverage license and Pilot Travel Centers LLC dba Pilot Travel Center #763 cancelled their retail liquor license in February.

Malt Beverage Licenses: Brush Creek LLC dba Brush Creek Ranch, Michael Allen Konrath dba Elk Mountain Conoco, Seminole Boat Club Inc. dba Seminole Boat Club, Ken & Kimberly Thyne dba Ten Mile Inn, The Place at Ten Mile Inc. dba The Place at Ten Mile, Manjeet Inc. dba Three Forks Muddy Gap Service and Robert F. Konrath dba Walcott Service.

Retail Liquor Licenses: Cody Resources LP dba A Bar A Ranch, Rendezvous Lodge LLC dba Rendezvous Lodge, Three Forks Lodge Inc. dba The Lodge at Three Forks, and Whistle Pig Inc. dba Whistle Pig Saloon.

Resort Liquor License: Old Baldy Corporation dba Old Baldy Club.

Restaurant Liquor Licenses: White Lodging Services Corporation dba Brush Creek Saloon and Ailport C Stores LLC dba Rocky's Quik Stop.

Limited Retail Liquor License (Golf Club): Sinclair Golf Club dba Sinclair Golf Club.

There being no public comments, Chairman Weickum closed the public hearing at 11:04 a.m.

Commissioner Chapman moved to approve all liquor license and malt beverage renewals as read by Clerk Bartlett each for terms of one year expiring August 31, 2013. Commissioner Paxton seconded and the motion carried unanimously.

PLANNING & ZONING

Public Hearing – S.U.P. Case File #83-17

Chairman Weickum opened a public hearing at 11:05 a.m. to hear Planning & Zoning S.U.P. Case File No. 83-17. Sid Fox, Planning Director further explained the case noting when a special use permit is given then sold there must be further approval. Chairman Weickum called for comments for or against this matter. There being no comments Chairman Weickum closed the public hearing at 11:08 a.m.

Mr. Fox added public notice was provided as required.

Commissioner Chapman moved to approve Resolution No. 2012-34 A Resolution of the Board of County Commissioners of Carbon County, Wyoming for Special Use Permit Case File No. 83-17, Transfer of Ownership, “Cherokee Peak Site”. Commissioner Paxton seconded and the motion carried unanimously.

Resolution No. 2012 – 34

A Resolution of the Board of County Commissioners of Carbon County, Wyoming.

S.U.P. Case File #83-17 (SPECIAL USE PERMIT)

TRANSFER OF OWNERSHIP

“CHEROKEE PEAK SITE”

WHEREAS, pursuant to the Carbon County Zoning Resolution of 2003, as amended, specifically, Section 5.6 – Conditionally Permitted Uses, “No conditional use permit shall be transferred without the prior approval of the Board of County Commissioners, for good cause shown.” and

WHEREAS, American Towers LLC/American Tower Corporation submitted a letter requesting the Board transfer the Special Use Permit Case File #83-17 granted to “Cherokee Peak Site”; and **WHEREAS**, the Carbon County Board of County Commissioners advertised by public notice prior to a public hearing to take public input and comments which said public hearing occurred on Tuesday, July 17, 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 request to transfer the Conditional Use Permit and have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Zoning Resolution of 2003, as amended, specifically, Section 5.6, Conditional Use Permits; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the request to transfer the Conditional Use Permit is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and the Carbon County Zoning Resolution of 2003, as amended 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 Special Use Permit/Conditional Use Permit Transfer:

S.U.P. Case #83-17:

Request to transfer use permit from former owner and permittee MCI Telecommunications (MCI) to the new permittee American Towers LLC (American Tower). S.U.P. Case File #83-17 was approved by the Carbon County Planning and Zoning Commission on July 6, 1983. The permit authorizes a radio transmitting station and ancillary electronic equipment\telecommunications facilities.

Project Name: Cherokee Peak Site

Parcel Number(s): 21880210060000

Legal Description:

A parcel of leased land (5 acres) located in the NE1/4, Section 10, T21N, R88W, Carbon County, Wyoming.

VIOLATION: In the event the actions occurring pursuant to this request are found to be in material violation of the terms and conditions of the permit, or are found to have been obtained by fraud, this transfer and associated permit shall be subject to all remedies allowed by law. Violation of any of the above restrictions can be grounds for terminating the Conditional Use Permit.

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

1. That the Carbon County Board of County Commissioners, hereby approve this SUP-Special Use Permit (also known as CUP-Conditional Use Permit) request for the Transfer regarding the Special Use Permit (S.U.P Case #83-17) in the Ranching, Agriculture, Mining (RAM) Zone for the “Cherokee Peak Site”.
2. The new permittee is: American Towers LLC/American Tower Corporation.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 17th day of July, 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

Public Hearing – S.U.P. Case File #83-31

Chairman Weickum opened a public hearing at 11:09 a.m. to hear Planning & Zoning S.U.P. Case File No. 83-31. Sid Fox, Planning Director further explained the case. Chairman Weickum called for comments for or against this matter. There being no comments Chairman Weickum closed the public hearing at 11:10 a.m.

Commissioner Chapman moved to approve Resolution No. 2012-35 A Resolution of the Board of County Commissioners of Carbon County Wyoming for Special Use Permit Case File No. 83-34, Transfer of Ownership, “Arlington Site”. Commissioner Paxton seconded and the motion carried unanimously.

Resolution No. 2012 – 35

A Resolution of the Board of County Commissioners of Carbon County, Wyoming.

S.U.P. Case File #83-31
(SPECIAL USE PERMIT)

TRANSFER OF OWNERSHIP

“ARLINGTON SITE”

WHEREAS, pursuant to the Carbon County Zoning Resolution of 2003, as amended, specifically, Section 5.6 – Conditionally Permitted Uses, “No conditional use permit shall be transferred without the prior approval of the Board of County Commissioners, for good cause shown.” and

WHEREAS, American Towers LLC/American Tower Corporation submitted a letter requesting the Board transfer the Special Use Permit Case File #83-31 granted to “Arlington Site”; and

WHEREAS, the Carbon County Board of County Commissioners advertised by public notice prior to a public hearing to take public input and comments which said public hearing occurred on Tuesday, July 17, 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 request to transfer the Conditional Use Permit and have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Zoning Resolution of 2003, as amended, specifically, Section 5.6, Conditional Use Permits; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the request to transfer the Conditional Use Permit is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and the Carbon County Zoning Resolution of 2003, as amended 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 Special Use Permit/Conditional Use Permit Transfer:

S.U.P. Case #83-31:

Request to transfer use permit from former owner and permittee MCI Telecommunications (MCI) to the new permittee American Towers LLC (American Tower). S.U.P. Case File #83-31 was approved by the Carbon County Planning and Zoning Commission on October 5, 1983. The permit authorizes a radio transmitting station\telecommunications facilities.

Project Name: Arlington Site

Parcel Number(s): 19780110060000

Legal Description:

A parcel of leased land (5 acres) located in the NW1/4 SE1/4, Section 32, T19N, R78W, Carbon County, Wyoming.

VIOLATION: In the event the actions occurring pursuant to this request are found to be in material violation of the terms and conditions of the permit, or are found to have been obtained by fraud, this transfer and associated permit shall be subject to all remedies allowed by law. Violation of any of the above restrictions can be grounds for terminating the Conditional Use Permit.

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

1. That the Carbon County Board of County Commissioners, hereby approve this SUP Special Use Permit (also known as CUP-Conditional Use Permit) request for the Transfer regarding the Special Use Permit (S.U.P Case #83-31) in the Ranching, Agriculture, Mining (RAM) Zone for the "Arlington Site".
2. The new permittee is: American Towers LLC/American Tower Corporation.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 17th day of July, 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

FIBER AND BROADBAND

Cindy Wallace, Executive Director of the Carbon County Economic Development Corporation along with Scott Sutherland from the Casper Area Economic Development Alliance (CAEDA), James Coberly and Jim Moberly of Mountain West and Kim Rightmer with the Wyoming Business Council were also present. The discussion was about obtaining fiber between Casper and Rawlins to improve broadband capabilities for the entire county by closing a circle that goes

from Cheyenne to Casper. Ms Wallace stated this improvement could make the county more competitive in trying to obtain future data type businesses.

Mr. Sutherland stated this proposal would close the loop and he discussed other advantages including three runs of conduit that would be laid noting only one would be filled at this time. The project would also provide access to new carriers. Mr. Sutherland stated the funds that are being looked at are Wyoming Business Council BRC funds and the Governor's infrastructure funds for data center. The application could be joint between Carbon and Natrona counties with ownership of the conduit jointly between the two economic development entities. The maintenance would be a requirement of the lessor. Mr. Coberly stated the project would cost under \$9 million plus the first service.

Mr. Sutherland has approached individuals of his local joint powers board regarding the 10% match requirement and he believes they are willing to provide the entire match as a loan noting it would ultimately be recouped by the lessor.

Commissioner Paxton stated he likes this better than previously discussed projects as this would increase the service to citizens while also increasing the county's competitiveness on obtaining businesses.

Mr. Coberly discussed their existing fiber route and presented a map of this route. He noted that they are currently working on an expansion to allow a carrier in the Saratoga Encampment area to provide rural route line services there. This project should be complete in the next 2-3 months. He stated this project is independent of the previously discussed lines from Carbon to Natrona counties but it will create a further redundant path. Mr. Coberly added that they will also service areas of Hanna and Medicine Bow with this project. He stated it is possible Elk Mountain could be served as well but he has not viewed the area yet.

Mr. Sutherland stated the funding source needs to be identified and he and Ms. Wallace will work on the best source. He added a resolution of support would be requested from the Commission and the mechanics of the project must be worked out.

The BOCC expressed that it is excited about the project and looks forward to future meetings about it.

SINCLAIR WYOMING REFINING COMPANY

Mr. Fox discussed the Building Permit Application for a new building however Resolution 2007-07 previously made the area a use control area after numerous exchanges with the refinery and the Department of Environmental Quality (DEQ). As far as zoning conformance, Mr. Fox recommends approval of the permit however the use control area required that a vapor intrusion study be completed and after completion the DEQ had comments.

Matt Buchholz of DEQ stated that DEQ does not technically have involvement in the issue because it's the county who will determine if the building permit is allowable. He stated the

DEQ desired additional information about the vapor study to make a thorough analysis. Sinclair had responded saying they will provide the additional information.

Mr. Fox stated that vapor mitigation could be done as part of the initial construction or vapors could be monitored and the building could be retrofitted if there were vapors to be found. Mr. Buchholz stated the state can require an annual on the ground inspection of the use control area to determine if all conditions are being met so regardless of whether or not mitigation was done now, the state could require monitoring in the future.

John Pfeffer, Environmental Manager at Sinclair Refinery stated that a permanent well that will monitor soil vapor intrusion will be installed that would be on a temporary monitoring schedule. He stated they would prefer to remove the source rather than reacting to a situation. Chairman Weickum asked what the danger of using Sinclair's approach is. Mr. Buchholz stated the supplemental information Sinclair will provide will either indicate that the likelihood of potential vapor intrusion is very high or very low. Commissioner Paxton asked if there was equipment that could be installed that would alert inhabitants of the building immediately if vapors were present and if the air exchange would be adequate to solve this issue.

Mr. Buchholz stated there are meters that people on site can wear that will alert them to dangerous chemical levels and that there is a canister that can monitor this as well. Mr. Pfeffer stated the wells provide the same approach.

Mr. Nation asked if additional monitoring would be installed because the proposed building is only 870 feet from the county road. Mr. Pfeffer stated there are no plans at this time to install additional monitoring wells and that access to any location should not change significantly due to this new building therefore not greatly affecting the county road. He stated he will try to address this further.

Mike Achacoso, Refinery Manager stated drainage patterns have been reviewed and drainage would likely be routed northeast, away from the county road. He stated the concern for potential hydrocarbons to be emitted from the shop is alleviated by the fact that there is no drain proposed but rather a steam clean type of process.

Commissioner Paxton moved to authorize a building permit for Sinclair Refinery with Staff Condition #1 regarding sanitation and water conditions and with conditions as suggested by the Department of Environmental Quality's June 1, 2012 letter. Commissioner Chapman seconded and the motion carried unanimously.

COMMISSIONERS DISCUSSION

Commissioner Paxton stated he spoke with the Natural Resources Subcommittee about the woody biomass issue and there has been talk on forming a task force on forest health and the Wyoming County Commissioners Association employees visited with the Governor's Office yesterday about this.

Commissioner Paxton reported he and Mr. Kelly met with others to dissolve the Energy Minerals Counties Coalition and the county should receive a refund soon.

Commissioner Chapman reported that he has been attending Economic Development Corporation meetings on behalf of the county.

RECESS

Chairman Weickum recessed for lunch at 12:22 p.m. and reconvened at 1:30 p.m.

BATTLE LAKE TOWNSITE

Mr. Fox reported that while reviewing a building permit application, he reviewed the old Battle Lake Townsite plat and discovered that there are encroachments into the public streets and alleys. The county then retained Summit Title Services to research the history of the area.

Mr. Kelly reported the area was platted in 1899 and the roads and alleyways were dedicated to public use and since have never been vacated therefore are still for public use. He stated the county could potentially vacate these streets however this could potentially landlock some landowners. Also if the county were vacated, the two adjacent property owners should then be granted title to the middle of the roadway. He stated there are some owners that only own street or alley areas creating a greater issue. There was discussion that in 1934, the area known as the "So Different" mining claim was sold at tax sale to RR Crow & Company however this may not have been done properly.

Mr. Kelly stated he believes the easiest cure is a quiet title action under law. An action can be brought to the District Court to extinguish any existing claims to the property. A major advantage of this is the county can assist to determine where roads need to lie and vacate whatever area did not need to be road. The downside is the cost for this to the 45 or 46 landowners. Mr. Kelly suggested forming a homeowner's association that could potentially pay for the expense. He stated the county cannot pay for the action.

Mr. Kelly stated landowners are not required to do anything however he does not recommend this. He has spoken to one landowner that is unable to obtain a title policy to sell his land because of the issues. Mr. Kelly discussed a possible reduction or elimination in taxes for the streets and alleyways that should not have been sold in the first place and the county is investigating whether or not this can be done and how far back the county can refund for. He stated the individuals that own only streets could not be taxed in the future for the land value but only improvements.

Robert McMorrow stated there is a forest service road that allows three lots access that currently wouldn't have access otherwise. Chairman Weickum explained that the county does not want to leave anyone landlocked and the only solution can be with all landowners' cooperation. Mr. McMorrow stated that if people who apparently don't have access got their land surveyed the results would show whether or not they did have access.

Kurt Kelly asked if Mike Kelly reviewed the statute of limitations as he thinks the tax sale problems might fit. If the cloud on the tax sale were removed, then the issue is cut in half. He also asked if the landowners find someone to help them with shared costs and the whole subdivision was vacated then resubdivided properly, would the Commissioners and Planning Commission compromise by removing some of today's subdivision requirements such as allowing smaller roads. Chairman Weickum stated concessions for safety issues would likely not be made. This may include street widths where emergency equipment could not pass. Commissioner Paxton stated that these issues must be resolved now so property can continue to be conveyed and he does not see any issues with compromise as long as the health, safety, and welfare of individuals are not compromised. Commissioner Chapman echoed these comments. The entire board noted that the concessions would only be made due to the special circumstances in the area and this is not a normal practice.

Mr. Fox stated the zoning provisions would need to be reviewed as well. Marcella Redmond declared she was not representing any title company that she has ever worked for. She stated that this was nobody's fault and the only way she sees this can be corrected is by properly subdividing.

Commissioner Paxton requested the landowners make a unified recommendation to the Commissioners. He stated the county's purpose is not to deprive anyone of their rights to their land, simply to correct the errors for the landowners' benefits.

Linda Keunnen, present via telephone, stated she owns numerous lots and asked if her lots had roads leading to them.

Mike Kelly also reported that nobody can find any easement ever created for the old highway going through numerous lots.

Dean Webb stated the main road that goes through his property causes a problem but to eliminate the road creates a further issue as it is the main access for everyone. Mr. Fox stated that if every property owner that the road goes through would agree to the dedication, the county could dedicate it for public use.

James King stated he has a cabin in the middle of what is known as 2nd Street. He asked if all 46 landowners must agree to come to the county and how realistic this is. The BOCC stated that would be ideal. Chairman Weickum stated the BOCC feels that everyone that owns land has the right to access it and he believes there is a way to correct this if everyone will work together. He stated that if everyone will not agree the county would consider moving forward depending on what the issues are. Mr. King stated that if everyone does not agree and the group has expended their own funds to fix the issue, that is possibly money lost. Commissioner Paxton stated the footprint of someone's land might change but things might be able to be corrected by changing lines. He added that the stakes are high because the land likely cannot be conveyed with title insurance due to these issues.

Chairman Weickum again clarified that the county wants to help the landowners clear up this mess. Commissioner Chapman stated he helped develop an LLC that created a group and each

individual contributed funds and selected a spokesperson to create a subdivision. He stated this process took a considerable amount of money and five years to complete.

Kurt Kelly advised that while this sounds impossible it is doable. He stated the problems will only multiply and the problems will not only be with conveying land but likely with borrowing money to build. He suggested that the group present today meet and try to get the individuals not in attendance today involved. Commissioner Paxton suggested one or two people to organize the first meeting then see where they want to proceed.

Skylar Knotwell stated he agrees that everyone that owns property should have known what they were getting into when they purchased the property. He added that because everyone currently has access through roads or trails there should be a way to get the consensus the county would require. Chairman Weickum noted that if things are working now it is the time to fix things while everyone gets along. Mr. King stated that the only people that spend time there are cabin owners and that only represents 10-12 of the 46 landowners.

Mr. King stated he has a warranty deed and title insurance insuring legal access for another lot he owns and asked how that could happen.

Commissioner Paxton asked the group what the county can do to help.

Mike Kelly and Kurt Kelly both offered to get names of attorneys that do this kind of work and that might be interested in helping.

Louis Waits stated that after everyone has had time to think further, he volunteered to contact everyone to try to setup a meeting.

Marci Knotwell asked what the first step would be at a future meeting. Chairman Weickum suggested trying to involve one attorney immediately and possibly plat it out themselves to see if they can progress.

Hiram Golden stated that there are not many existing roads that emergency vehicles could pass. Chairman Weickum stated that the goal is to give consideration for emergency vehicles in the final plan.

Tom Powell of the Planning Department offered to provide a map of where existing structures are.

Mr. McMorrow stated the people who are interested will be footing the bill for those that are not participating. Commissioner Chapman offered a possible solution to this.

Mr. King asked for a current mailing list of landowners and Shyanne Peterson of the Assessor's Office offered to provide this.

Connie Poole asked if someone wanted to build on their property, would a building permit be issued. Chairman Weickum stated the process would be to apply for a permit and platted streets

would have to be observed at this time therefore if someone wanted to build on a currently platted road they would likely not be issued a building permit.

ADJOURNMENT

Commissioner Paxton moved to adjourn the meeting at 2:43 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 7th day of August 2012

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman