

**MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, November 13, 2012  
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, November 13, 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 9:03 a.m.

**VOUCHERS**

Commissioner Chapman moved to approve the report of expenditures in the amount of \$274,420.33. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Cedar Street Sinclair in the amount of \$140.49. Commissioner Paxton seconded and the motion carried with Commissioners Chapman and Paxton voting for the motion and Chairman Weickum abstained noting his brother owns Cedar Street Sinclair.

Vendor	Detail Line Description	Total
ABBOTT, CHARLENE	ELECTIONS JUDGE	\$216.00
AINSWORTH, STEVEN	CONFERENCE SPEAKING FEE	\$200.00
AMERICAN PLANNING ASSOCIATION	APA MEMBERSHIP	\$380.00
ANDERSON, LINDA	ELECTIONS JUDGE	\$228.00
API SYSTEMS INTEGRATORS	BUILDING MAINTENANCE	\$184.00
ASD HEALTHCARE	VACCINE	\$1,668.00
BAGGS, TOWN OF	WATER SERVICES	\$173.83
BALDWIN, ROXIE A	ELECTIONS JUDGE	\$240.00
BANZHAF, RUTH	ELECTIONS JUDGE	\$278.00
BARTLETT, SUE RN	MEALS/MILEAGE	\$70.57
BATES, LINDSEY E	ELECTIONS JUDGE	\$190.00
BEAR TRAP CAFE	MEALS	\$71.00
BEERS, DEAN	CONFERENCE SPEAKING FEE	\$550.00
BEST WESTERN COTTONTREE	MOTEL CHARGES/MEAL	\$93.61
BEUMEE, HOLLY A	ELECTIONS JUDGE	\$163.00
BLACK, VAL	ELECTIONS JUDGE	\$347.00
BREDING, SHARI	ELECTIONS JUDGE	\$195.00
BRESNAN COMMUNICATIONS	CABLE SERVICES	\$176.46
BROWN, DORIS	ELECTIONS JUDGE	\$188.00
BRUCE, MARGARET	ELECTIONS JUDGE	\$248.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$69.01
BURGESS, GAYE J	ELECTIONS JUDGE	\$307.00

C & D FABRICATION	VEHICLE MAINTENANCE	\$20.00
CALDON, SHELBY M	ELECTIONS JUDGE	\$248.00
CALDWELL, SONYA SUE	ELECTIONS JUDGE	\$180.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$4,811.62
CAREY, JANE	ELECTIONS JUDGE	\$234.00
CASPER WINNELSON CO	SUPPLIES	\$1,209.42
CASSINAT, MADELYN	ELECTIONS JUDGE	\$150.00
CATERPILLAR FINANCIAL SERVICES CORP	LEASE PAYMENTS	\$88,382.90
CATHEDRAL HOME FOR CHILDREN	BENEFITS/SALARY	\$6,191.40
CBM FOOD SERVICE	JAIL MEALS	\$8,811.91
CEDAR STREET SINCLAIR	VEHICLE MAINTENANCE	\$140.49
CHEMDRY OF SNOWY RANGE	BUILDING MAINTENANCE	\$200.00
COLONIAL FLAG	SUPPLIES	\$223.79
COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT	TOXICOLOGY SERVICES	\$330.00
COOK, BARBARA	ELECTIONS JUDGE	\$185.00
COOK, CAROL	ELECTIONS JUDGE	\$208.00
COUNTRY STORE	FUEL	\$27.30
COWEN-HODGES, JUDY A	ELECTIONS JUDGE	\$245.00
CULVER, BONNIE	ELECTIONS JUDGE	\$298.00
CUSTOM CREATIONS	SHERIFF UNIFORMS	\$454.00
DAILY TIMES	NEWSPAPER ADS	\$2,423.08
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$193.58
DANIELS, WANDA J	ELECTIONS JUDGE	\$241.00
DAY, ALICE	ELECTIONS JUDGE	\$170.00
DELEON, JOHN	LEGAL SERVICES	\$2,046.00
DIXON, TOWN OF	WATER SERVICES	\$146.00
DUNCKLEY, ANNETTE J	ELECTIONS JUDGE	\$333.00
DYNAMICSYSTEMS-INC	SUPPLIES	\$258.00
EICHENBERGER, MELISSA	MILEAGE	\$200.00
ENCAMPMENT, TOWN OF	WATER SERVICES	\$72.00
EPP, CORNELIA	ELECTIONS JUDGE	\$192.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$1,946.75
ERICKSON, DAWNA	ELECTIONS JUDGE	\$173.00
EVANS, JULIE	MILEAGE	\$25.20
EVANS, MARY	ELECTIONS JUDGE	\$198.00
EZELL, EVELYN	ELECTIONS JUDGE	\$234.00
FARMER BROTHERS COFFEE	SUPPLIES	\$143.25
FASTENAL	SUPPLIES	\$114.11
FOX, SID	MEAL/SUPPLIES	\$44.61
FRANCE, CANDACE C	ELECTIONS JUDGE	\$273.00
FRANCE, TARA	TRANSCRIPTION	\$157.50

FRUDE, CANDICE	MEALS/MILEAGE/MOTEL	\$970.08
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GERMAN, JENNIFER	MILEAGE	\$45.00
GOLDEN, MARY	MEAL/MILEAGE	\$69.05
GOURLAY, PEGGY	ELECTIONS JUDGE	\$203.00
GRAPHIC SPORTS	SUPPLIES	\$697.40
GREATER WY BIG BROS/SISTERS	GRANT REIMBURSEMENT	\$16,112.70
HAGOOD, VICKI	MILEAGE	\$56.90
HALDORSON, ROSE A.	ELECTIONS JUDGE	\$163.00
HAYS, PATRICIA	ELECTIONS JUDGE	\$210.00
HEIMAN FIRE DEPARTMENT	SUPPLIES	\$889.00
HETTGAR, BRIDGET M RN	VARIOUS REIMBURSEMENTS	\$249.18
HIGH DESERT WELDING & MACHINE LLC	VEHICLE MAINTENANCE	\$1,750.95
HILL, JANE	ELECTIONS JUDGE	\$248.00
HILLTOP LUBE & AUTOMOTIVE	VEHICLE MAINTENANCE	\$54.00
HISER, NILA RAE	ELECTIONS JUDGE	\$282.00
I A A O	ROSS MEMBERSHIP	\$175.00
INFORMATION SYSTEMS CONSULTING	E911 CONNECTION	\$1,480.00
J H KASPAR OIL COMPANY	FUEL	\$1,032.37
JACKALOPE PRINTING	SUPPLIES	\$57.30
JACK'S BODY & FENDER REPAIR	VEHICLE MAINTENANCE	\$190.00
JOHNSON, SHERI	ELECTIONS JUDGE	\$153.00
JONES, JAMIE	ELECTIONS JUDGE	\$248.00
JOURNAL WATCH	SUBSCRIPTION	\$129.00
KAR KRAFT INC	VEHICLE MAINTENANCE	\$1,500.17
KARI, ADA L.	ELECTIONS JUDGE	\$153.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$3,911.20
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$330.93
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$1,500.00
KOENEKE, ALICE	ELECTIONS JUDGE	\$250.50
LINCOLN, SARAH M.	ELECTIONS JUDGE	\$229.00
LIPPINCOTT WILLIAMS & WILKINS	SUBSCRIPTION	\$208.00
LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$99.75
LOVATO, MARION E.	ELECTIONS JUDGE	\$198.00
MACPHERSON, KELLY & THOMPSON, LLC	PROFESSIONAL SERVICES	\$952.00
MADDOX, KAROL	ELECTIONS JUDGE	\$200.50
MATTHEW BENDER & CO, INC.	SUPPLIES	\$332.50
MERCK SHARP & DOHME CORP.	VACCINE	\$2,466.76
MILLER, JULI	MEALS/MILEAGE	\$381.95
MILLER, SANDRA S	ELECTIONS JUDGE	\$253.00
MOELLER, SHIRLEY C	ELECTIONS JUDGE	\$175.00
MOORE MEDICAL CORP.	SUPPLIES	\$1,208.77

MOREHOUSE, DORIS J.	ELECTIONS JUDGE	\$278.00
MOTOROLA	RADIO/REPAIR CONTRACT	\$4,366.84
MOYER, RUTH	ELECTIONS JUDGE	\$165.00
MUDDY GAP TRAILER PARK	WATER SERVICES	\$90.00
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$3,106.70
MURRY, JULIA A.	ELECTIONS JUDGE	\$175.00
MY OFFICE ETC.	SUPPLIES	\$997.13
NEUBAUER, VAUGHN H.	HOURS/MILEAGE	\$1,130.00
NORRIS, MONA R	ELECTIONS JUDGE	\$185.00
NORWOOD, LUCY	MILEAGE	\$53.50
ORCHARD, CAROL A	ELECTIONS JUDGE	\$301.00
O'REILLY AUTO PARTS	SUPPLIES	\$81.96
PALMER, CHERYL	ELECTIONS JUDGE	\$180.00
PARIS, CHRISTY	ELECTIONS JUDGE	\$265.00
PARR, MARGARET R.	ELECTIONS JUDGE	\$200.50
PATE, KAREN	ELECTIONS JUDGE	\$190.00
PERKINS OIL CO	FUEL	\$739.58
PERUE PRINTING	SUPPLIES	\$213.50
PETERSON, JOYCE	ELECTIONS JUDGE	\$170.00
PHILLIPS 66-CONOCO-76	FUEL	\$914.47
PLATTE VALLEY COMMUNITY CENTER	ROOM RENTAL FEE	\$450.00
POSITIVE PROMOTIONS	SUPPLIES	\$61.65
POWERS, PHALA	ELECTIONS JUDGE	\$208.00
PROFORMA	SUPPLIES	\$492.59
QUALITY LANDSCAPE & NURSERY, INC	WINTERIZE SPRINKLER SYSTEM	\$65.00
QUILL CORPORATION	SUPPLIES	\$135.61
RADAR SHOP, THE	RADAR RECERTIFICATION	\$1,180.00
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$32.40
RAWLINS EYE CARE	VISION SERVICES	\$96.74
RAWLINS, CITY OF	FIRE EQUIPMENT USE/WATER SERVICES	\$12,682.00
RELIABLE	SUPPLIES	\$418.34
REMICK, SHELIA	REIMBURSEMENT	\$24.36
RICH'S TIRE & WHEELS	VEHICLE MAINTENANCE	\$16.00
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$154.35
ROSS, STANLEY O.	ELECTIONS JUDGE	\$199.00
RYAN ELECTRONICS INC	MAINTENANCE CONTRACT/SUPPLIES	\$4,403.90
SABIN, VERLA L	ELECTIONS JUDGE	\$224.00
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$7.86
SARATOGA FEED & GRAIN	SUPPLIES	\$104.10
SARATOGA SUN	NEWSPAPER ADS	\$114.50
SECURITY TRANSPORT SERVICES, INC.	INMATE TRANSPORTATION	\$2,352.10
SEILAFF, MELODIE M.	ELECTIONS JUDGE	\$299.00

SELDOMRIDGE, LOIS	ELECTIONS JUDGE	\$170.00
SHEPARD'S	FUEL	\$191.69
SHORMA, BETH L.	ELECTIONS JUDGE	\$208.00
SIKORA, JENNIFER	ELECTIONS JUDGE	\$170.00
SIMS, MELINDA R	ELECTIONS JUDGE	\$294.00
SMITH, JUDITH A	ELECTIONS JUDGE	\$180.00
SNAKE RIVER PRESS	NEWSPAPER ADS	\$102.00
SNIDER, ELIZABETH	ELECTIONS JUDGE	\$289.00
SOURCE GAS	GAS SERVICES	\$4,308.11
STANLEY SECURITY SOLUTIONS	BUILDING MAINTENANCE	\$2,146.50
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	\$113.88
STAPLES ADVANTAGE	SUPPLIES	\$665.13
STEWART STREETER, SANDRA	ELECTIONS JUDGE	\$235.00
STONER, SHIRLEY J.	ELECTIONS JUDGE	\$188.00
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$20.00
SUPERCIRCUITS, INC	SUPPLIES/SHIPPING	\$1,476.21
SUPERIOR COURT OF CALIFORNIA	COPY/CERTIFICATION/RETRIEVAL	\$31.00
SWANSON, ALICE	ELECTIONS JUDGE	\$248.00
SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$2,500.00
SWEETWATER COUNTY SHERIFF'S OFFICE	INMATE HOUSING	\$210.00
SWYNARCZUK, LIZABETH ANNE	ELECTIONS JUDGE	\$272.00
T.W. ENTERPRISES, INC.	BUILDING MAINTENANCE	\$2,007.42
TAYLOR, VICKIE L.	ELECTIONS JUDGE	\$170.00
TERMINIX	PEST CONTROL	\$161.00
THE WOODEN SPOON	MEALS	\$520.00
THOS. Y. PICKETT & CO., INC.	VALUATION CONTRACT INSTALLMENT	\$5,250.00
TOLBERT, GURTHA A	ELECTIONS JUDGE	\$251.00
TRADING POST	FUEL	\$166.64
TRAPP, LARRY W	FIRE REIMBURSEMENT	\$474.50
TRAUTMAN, SHARON	ELECTIONS JUDGE	\$180.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$191.08
US BANK TRUST N.A.	2010C BONDS	\$30,975.00
UTILITY BILL SOLUTIONS GROUP	UTILITY SAVINGS	\$154.99
VAN'S WHOLESALE LLC	SUPPLIES	\$748.68
WALCK, LORI	ELECTIONS JUDGE	\$243.50
WALTERS, PENNY	ELECTIONS JUDGE	\$90.00
WEATHERD, JILL M.	ELECTIONS JUDGE	\$248.00
WEBB, JILL	ELECTIONS JUDGE	\$211.00
WEST PAYMENT CENTER	MONTHLY INFORMATION CHARGES	\$421.20
WHITE, GILLIAN F	ELECTIONS JUDGE	\$163.00
WILSON, GINA	ELECTIONS JUDGE	\$168.00
WLC ENGINEERING	CRISIS CENTER MATERIAL TESTING	\$931.50

WY BRAND INDUSTRIES	SUPPLIES	\$393.48
WY CLERKS OF DISTRICT COURT ASSOCIATION	DUES	\$125.00
WY DEPT OF FAMILY SERVICE	SEP COPIES	\$14.46
WY LAW ENFORCEMENT ACADEMY	DEPUTY SCHOOLING	\$1,084.00
WY STATE FORESTRY	SUPPLIES	\$7,175.00
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$858.60
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$318.22
ZAHN, JANET M	ELECTIONS JUDGE	\$235.00
GRAND TOTAL		\$274,560.82

## **CLERK**

### **Minutes**

Commissioner Chapman moved to approve the minutes of the October 16, 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 accept the monthly statement of fees collected for October 2012 for the County Clerk in the amount of \$14,600.50, fees collected from the Clerk of District Court for the month ending September 2012 in the amount of \$2,194.12 and October 2012 in the amount of \$1,877.58, Planning and Development Department receipts for the month of October 2012 in the amount of \$1,125.00, Road & Bridge receipts for October 2012 in the amount of \$3,459.55 and Carbon County Attorney discovery billing of earnings for October 2012 in the amount of \$148.90. Commissioner Paxton seconded and the motion carried unanimously.

### **Bonds**

Commissioner Chapman moved to approve a bond for Mark Kostovny, Board Member for Memorial Hospital of Carbon County in the amount of \$25,000.00. Commissioner Paxton seconded and the motion carried unanimously.

### **Carbon County Higher Education Center**

Clerk Bartlett presented a letter from the Carbon County Higher Education Center seeking businesses and organizations to donate \$75.00 per scholarship for students who are pursuing a GED using computer based GED testing. She asked if the BOCC would like to sponsor any and noted she had asked the auditor if sponsoring such a thing would be appropriate with public funds but she has not heard back yet. The BOCC indicated it fully supports the program but did not feel it could sponsor as this was not budgeted and it would like to know what the auditors think.

### **Insurance**

Clerk Bartlett provided a health insurance report for the month of October 2012.

### **Letter of Support**

Clerk Bartlett presented a letter for the Chairman's signature supporting the Town of Elk Mountain's efforts to acquire a grant for a site specific feasibility study for a community center in Elk Mountain.

Commissioner Chapman moved to authorize the Chairman's signature on a letter to the Wyoming Business Council for the Town of Elk Mountain to acquire a grant from the Wyoming Business Council for a site specific feasibility study for a community center in Elk Mountain. Commissioner Paxton seconded and the motion carried unanimously.

### **Meeting Date Change**

Clerk Bartlett presented a resolution rescheduling the January 1, 2013 BOCC meeting to January 2 due to a holiday.

Commissioner Chapman moved to approve Resolution No. 2012-44 A Resolution of the Board of County Commissioners, Carbon County Wyoming Setting Its First 2013 Meeting,

### **RESOLUTION NO. 2012-44**

#### **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, CARBON COUNTY WYOMING SETTING ITS FIRST 2013 MEETING**

**WHEREAS**, per Wyo. Stat. §18-3-502, the board of county commissioners shall meet the first Tuesday of each month; and

**WHEREAS**, the first Tuesday of the month may occasionally fall on a holiday; and

**WHEREAS**, per Wyo. Stat. §18-3-502 allows that boards of county commissioners may meet at such other times as may be designated by resolution of the board.

**THEREFORE IT BE RESOLVED** because the first Tuesday in January 2013 falls on a holiday, the Board of Carbon County Commissioners hereby reschedules that meeting for January 2, 2013 at the county seat.

**PASSED, APPROVED, AND ADOPTED** this 13th day of November, 2012.

-s- Terry Weickum, Chairman

**ATTEST:** -s- Gwynn G. Bartlett, County Clerk

### **Fire Department**

Clerk Bartlett discussed lease proposals she received for a new fire truck and recommended Kinetic Leasing at 7 years. She stated the estimated cost would be \$350,000.00 plus interest. The BOCC agreed to have Clerk Bartlett continue with this quote.

### **Memorial Hospital of Carbon County (MHCC)**

Clerk Bartlett advised she received a letter from Ned Hill, CEO of MHCC to withdraw their request for an ambulance and replace it with surgical equipment as their third mill levy request for this year's

capital budget. She also presented Requisition #30 for the Joint Powers Board. The BOCC asked that this be discussed when MHCC comes in at 11:00.

Commissioner Chapman moved to approve Requisition #30 in the amount of \$167,447.33 for the Specific Purpose Tax Joint Powers Board. Commissioner Paxton seconded and the motion carried unanimously.

### **Union Telephone Grant**

Clerk Bartlett noted she has received the fully signed Union Telephone grant agreement from the Wyoming Business Council and confirmed the BOCC would like to move forward with purchasing the building.

### **Dixon Airport Board**

Clerk Bartlett reported five applications have been received for the Dixon Airport Board however two are husband and wife and one individual was not a qualified elector. There was discussion of having the Federal Aviation Administration complete the board training they had previously offered to provide.

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

#### **Attorney**

Deputy Attorney Mike Kelly presented an agreement for the Dixon Airport for a crack sealing project. He noted that this does not obligate the county to do this in any particular year just to cooperate in the maintenance of the airport and when this is completed, we agree to reimburse Wyoming Department of Transportation (WYDOT) 20% of the project.

Commissioner Paxton moved to enter into a three-year Cooperative Agreement between the Wyoming Department of Transportation and the County to crack seal the Dixon Airport with a 20% match by the county. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Kelly noted he is monitoring the preferred draft environmental impact statement (EIS) for the Transwest Express project. He stated the draft EIS has been delayed of the Gateway South project to January 2013.

#### **Treasurer**

County Treasurer Cindy Baldwin reported the hospital has approximately \$194,000.00 in its mill levy account. Treasurer Baldwin noted she has been working on values with the Assessor's Office and they have sent all rebates on the 2011 taxes for the Battle Lake Townsite. She also reported she has setup a bond account for the School District #1 bond issue.

Treasurer Baldwin presented several abates and rebates on behalf of the Assessor for the Chairman's signature.

## **Road & Bridge**

Road & Bridge Superintendent Bill Nation provided an update on the gauging station being installed near Baggs and the current Congestion Mitigation Air Quality (CMAQ) project occurring.

Delbert McOmie and Taylor Rosetti of Wyoming Department of Transportation and Dave Baulding of Central Federal Lands discussed the Sage Creek Road project.

Mr. McOmie stated available funding may be different after 2014 with a potential 30% cut for transportation programs. He stated the following is out for bid currently and any or all scenarios can be approved. Option A is approximately 8.5 miles estimated at \$5.1 million with \$500,000.00 in construction/engineering costs. Option B is approximately 15 miles estimated at \$8.7 million with \$600,000.00 in construction/engineering costs. Option B + X is approximately 27 miles estimated at \$16.5 million with \$800,000.00 in construction/engineering costs. These all include total grading, new pipes, drainage and erosion repairs, and crush base throughout. The forest service section is not planned to be paved but the other sections would be paved from Highway 70 to the High Savery Dam area. Once paved, WYDOT will take over the road on the highway system including all maintenance and the county would take over the forest portion saving the county maintenance dollars with reduced miles to maintain.

If the county wants to proceed with the longer project, the approximate match, depending on bid totals, would be up to \$752,000.00. He stated that the forest service match discussed earlier will total over \$300,000.00 and would be in addition to this. The decision would need to be made by the end of the calendar year and he stated he would later be presenting an agreement to allow WYDOT to front the funds on behalf of the county and the county would be obligated to pay this back next fiscal year no later than September 30, 2013. Mr. Nation stated the county road fund would likely be able to cover the entire match by the time it would be due. Commissioner Paxton discussed his concern about committing a future board to providing the match. Mr. McOmie reminded the BOCC the funding program may or may not exist after 2014 therefore a decision must be made by the end of this year.

The BOCC discussed they would consider the matter and make a decision at a future meeting. It was clarified that Aspen Alley would be graveled.

John Espy asked about a timeline on the state taking over the road. Mr. McOmie stated once paving is complete, the section will be taken over by the State Highway Commission with concurrence of the County Commissioners.

## **IT**

Matt Webster, IT Director, presented an agreement with ISC for monitoring of the county's current equipment. Attorney Kelly noted the amount of the contract is in excess of the county's procurement policy. Mr. Webster stated he did call to get quotes however there were no others that could provide the same service at the same level of expertise.

Commissioner Paxton moved to enter into a service agreement with ISC Services for monitoring and servicing of the county's equipment for 3 years in the amount of \$17,000.00 per year. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Paxton moved to waive the procurement policy regarding the ISC service agreement as there is no one else in the area that can provide the service at this level. Commissioner Chapman seconded and the motion carried unanimously.

## **RECESS**

Chairman Weickum called a recess at 11:03 a.m. and reconvened at 11:08 a.m.

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

Ned Hill, Chief Executive Officer and Mel Muldrow of MHCC discussed the hospital's financial status as of September 31, 2012. Loren Simnett and Dr. Cesko from the board were also present. Mr. Hill noted that September's budget was exceeded by a net income of \$102,242.00 and they expect a loss for October based on previous year's data. Mr. Hill reported days cash on hand is less than 5 as they are paying off debt due to the large amount of interest being charged.

Mr. Hill reported a new physician has signed and will be arriving in approximately 1.5 months. Two other physicians have been offered contracts and there are other visiting specialists that are already coming on a visiting basis. Mr. Hill stated with new physicians coming, equipment needs change and because the hospital's capital request for an ambulance was funded by grant funds, they would like to use the funds for surgical equipment. It was discussed that 20% of the ambulance cost, up to \$30,000.00 will be used from MHCC's mill levy account towards the ambulance therefore at least \$120,000.00 would be available for surgical equipment.

Mr. Hill also advised that the two physicians that have contracts currently would have no place to practice and discussed potential funds for this. Mr. Muldrow discussed potential funds to pay for approximately \$9,000.00 for leak detection system for their underground storage tank.

The BOCC asked to delay a decision on allocating funds from the levy account until next week.

## **PERSONNEL POLICY**

Cathy MacPherson, present via telephone discussed amendments to Carbon County's current personnel policy.

Commissioner Paxton moved to set for public hearing the changes to the policy manual for Carbon County for January 15, 2013 at 9:45 a.m. at the County Courthouse. Commissioner Paxton seconded and the motion carried unanimously.

## **AGENDA AMENDMENT**

Commissioner Paxton moved to amend the agenda to cancel the 11:15 a.m. executive session. Commissioner Chapman seconded and the motion carried unanimously.

## **RECESS**

Chairman Weickum recessed for lunch at 12:27 p.m. and reconvened at 1:38 p.m.

## **PLANNING & ZONING**

### **Public Hearing – Z.C. Case File No. 2012-11**

Chairman Weickum opened a public hearing at 1:30 p.m. to hear Planning & Zoning Z.C. Case File No. 2012-11. Mr. Powell presented Z.C. Case File No. 2012-11 – David L. and Rita I. Bustos’ request for a Zone Change from Rural Residential Agriculture (RRA-50) to Rural Residential Agriculture (RRA-10 = Lot 1) and (RRA-40) for the “Escowdido Minor Subdivision” encompassing approximately 50 acres. Chairman Weickum called for comments for or against this matter. There being no further comments Chairman Weickum closed the public hearing at 1:42 p.m.

Commissioner Chapman moved to approve Resolution No. 2012-45 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. 2012-11. Commissioner Paxton seconded and the motion carried unanimously.

### **RESOLUTION NO. 2012 –45**

#### **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 #2012-11**

**WHEREAS**, pursuant to Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, October 1, 2012, which said hearing was advertised by public notice at least thirty (30) days prior to hearing; and

**WHEREAS**, at the Monday, October 1, 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; and

**WHEREAS**, at the conclusion of said Monday, October 1, 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 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 zoning 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 Tuesday, November 13, 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 the proposed amendment(s) have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; 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, as amended, 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 proposed zoning amendment(s) to the Carbon County Official Zoning Map.

**Z.C. Case File #2012-11 – David L. and Rita I. Bustos (Applicants and Owners):** Zone Change from Rural Residential Agriculture (RRA-50) to Rural Residential Agriculture (RRA-10 = LOT 1) and (RRA-40) for the remainder of the parent parcel encompassing approximately 50 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.

**Legal Description:** A tract of land located in the NE¼ SW¼ NW¼ of Section 31, T21N, R87W, Carbon County, Wyoming, Lot 1 containing 9.96 acres, more or less and the remainder parcel containing approximately 40 acres.

**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 Residential Agriculture (RRA-50) to Rural Residential Agriculture (RRA-10 = Lot 1) on approximately 10 acres and RRA-40 for the remaining parent parcel encompassing approximately 50 acres.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 13th day of November, 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 – Minor Subdivision Case File No. 2012-01**

Chairman Weickum opened a public hearing at 1:45 p.m. to hear Planning & Zoning Minor Subdivision Case File No. 2012-01. Sid Fox, County Planning Director, presented Minor Subdivision Case File No. 2012-01 – David L. and Rita I. Bustos’ request to create one parcel, Lot 1 = 10 acres, the Record of Survey “Escowdido Minor Subdivision” is in a RRA Zone the remaining parent parcel contains approximately 40 acres. Chairman Weickum called for comments for or against this matter. There being no comments Chairman Weickum closed the public hearing at 1:48 p.m.

Commissioner Chapman moved to approve Resolution No. 2012-46, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Minor Subdivision Case File No. 2012-01 subject to the staff conditions included in the staff report. Commissioner Paxton seconded and the motion carried unanimously.

**RESOLUTION NO. 2012 – 46**

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

**MINOR SUB Case File #2012-01  
“Escowdido Minor Subdivision”**

**WHEREAS**, pursuant to the requirements of Section 2.10.02 of the Subdivision Regulations of Carbon County, the Carbon County Planning and Zoning Commission held a public hearing on Monday, October 1, 2012, which said hearing was advertised by public notice on August 29, 2012, in the *Rawlins Daily Times*; and

**WHEREAS**, at the Monday, October 1, 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 hearing; and

**WHEREAS**, the Carbon County Planning and Zoning Commission in considering the said proposed plat “Escowdido Minor Subdivision” have also reviewed and considered the Carbon County Comprehensive Land Use Plan and Zoning Resolution, as amended; and

**WHEREAS**, at the conclusion of said public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners to approve “Escowdido Minor Subdivision” pursuant to the Carbon County Subdivision Regulations, as amended, for Carbon County, Wyoming; and

**WHEREAS**, the Carbon County Board of County Commissioners, pursuant to the requirements of Section 2.10.02 of the Carbon County Subdivision Regulations, and after receipt of said certified recommendation for approval of this subdivision plat “Escowdido Minor Subdivision”, advertised by public notice on October 19, 2012, in the *Rawlins Daily Times*, to take public input and comments which said hearing occurred on Tuesday, November 13, 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 subdivision plat; and

**WHEREAS**, the Carbon County Board of County Commissioners in considering the said proposed plat “Escowdido Minor Subdivision” have also reviewed and considered the Carbon County Comprehensive Land Use Plan and Zoning Resolution, as amended; and

**WHEREAS**, the Carbon County Board of County Commissioners have determined that the proposed subdivision plat “Escowdido Minor Subdivision” is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and the “Escowdido Minor Subdivision” Plat has been reviewed pursuant to the Carbon County Subdivision Regulations, 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 proposed subdivision plat “Escowdido Minor Subdivision”, MIN SUB Case File #2012-01 – David L. and Rita I. Bustos (Applicants & Owners).

**Legal Description:** Lot 1, Escowdido Minor Subdivision, located in the NE¼ SW¼ NW¼ of Section 31, T21N, R87W, Carbon County, Wyoming, said parcel containing 9.96 acres, more or less.

**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 approves this subdivision plat “Escowdido Minor Subdivision” 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 13th day of November, 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

The official plat was signed by the Chairman.

**Public Hearing – C.U. Case File No. 2012-05**

Chairman Weickum opened a public hearing at 1:51 p.m. to hear Planning & Zoning C.U. Case File No. 2012-05. Tom Powell of the Planning Department presented C.U. Case File No. 2012-05 – Union Telephone Company and Seminoe Boat Club Association’s request for a Conditional Use Permit in a RAM zone to permit a Communications on Wheels for cellular and microwave communications located on approximately 0.04 acres. 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. 2012-47 A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Conditional Use Permit Case File No. 2012-05. Commissioner Paxton seconded and the motion carried unanimously.

**RESOLUTION NO. 2012 –47**

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

**C.U. Case File #2012-05**

**“Seminoe Marina COW”**

**WHEREAS**, pursuant to the Carbon County Zoning Resolution of 2003, as amended, and Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, October 1, 2012, which said hearing was advertised by public notice at least within thirty (30) days prior to said hearing; and

**WHEREAS**, at the Monday October 1, 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 hearing; and

**WHEREAS**, at the conclusion of the Monday, October 1, 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 pursuant to the Carbon County Zoning Resolution of 2003, as amended for Carbon County, Wyoming; and

**WHEREAS**, the Carbon County Board of County Commissioners, pursuant to the Carbon County Zoning Resolution of 2003, as amended and Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation; advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on Tuesday, November 13, 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 application 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 proposed 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 Conditional Use Permit application.

**C.U. Case #2012-05 – Union Telephone Company (Applicant) and Seminoe Boat Club Association (Owner):** Request for a Conditional Use Permit in a Ranching, Agriculture, Mining (RAM) to permit a Communications On Wheels (COW) for cellular and microwave communications located on approximately 0.04 acres (approximately 1,800 sq.ft.). Seminoe Boat Club is located approximately 3 miles east of Carbon County Road #351 (Seminoe Road); approximately 30 miles north of Sinclair.

**Parcel Number:** 24840920000600

**Legal Description:** 0.04 acres located in the NE1/4NW1/4 of Section 9, Township 24 North, Range 84 West of the 6<sup>th</sup> Principal Meridian, Carbon County, Wyoming.

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

#### **CONDITIONS OF APPROVAL:**

1. **RENEWAL LEASE AGREEMENT:** The applicant shall provide the Planning & Development Department with a renewal/extended lease agreement prior to June 30, 2013, if applicable.
2. **FUTURE CONDITIONAL USE PERMITS:** If the COW is removed and replaced with a “permanent” telecommunications tower, the applicant must apply for a conditional use permit or as stipulated in the Zoning Resolution, as amended.
3. **TRANSFER OF CONDITIONAL USE PERMIT:** No conditional use permit shall be transferred without the prior approval of the Board of County Commissioners.

4. **COMPLIANCE WITH APPLICABLE LAWS:** The applicants shall comply with all federal, state, and local regulations.
5. **VIOLATION:** In the event the actions occurring pursuant to this permit are found to be in material violation of the terms and conditions of this permit, or are found to have been obtained by fraud, this permit shall be subject to all remedies allowed by law. Violation of any of the above restrictions can be grounds for terminating this Conditional Use Permit.

**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 approve this CUP-Conditional Use Permit as certified to them in writing by the Carbon County Planning and Zoning Commission regarding the Conditional Use Permit (C.U. Case #2012-05) on approximately 0.04 acres (1,800 SQ.FT.) in the Ranching, Agriculture, Mining (RAM) Zone.

2. That any use for which this conditional use permit is granted must be commenced within two (2) years from the date of approval, otherwise this conditional use permit shall become null and void and be of no further effect in the absence of further action on the part of Carbon County.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 13th day of November, 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

**Certification**

Mr. Fox presented the Certifications of Recommended Action for Z.C. Case File No. 2012-13 and C.U. Case File No. 2012-06.

Commissioner Chapman moved to schedule a public hearing for December 4, 2012 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming for Conditional Use Case File No. 2012-06 submitted by Nabors Well Services Co. and Zone Change Case File No. 2012-13 submitted by Ragan R. Evans and Alta G. Herndon. Commissioner Paxton seconded and the motion carried unanimously.

**Modification to Resolution C.U. Case File 2012-02**

Commissioner Chapman moved to adopt an amendment to correct an inadvertent omission of Conditions #6 and #7 on Resolution #2012-26, A Resolution of the Board of County Commissioners Adopting the Recommendations amending 2012-26 to include the omitted conditions of Case File 2012-02. Commissioner Paxton seconded and the motion carried unanimously.

**AMENDMENT TO CORRECT INADVERTENT OMISSION OF CONDITIONS #6 & #7  
RESOLUTION NO. 2012 – 26 – AMENDED**

**A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission and amending Resolution No. 2012-26 to include omitted conditions.**

**C.U. Case File #2012-02**

**WHEREAS**, pursuant to the Carbon County Zoning Resolution of 2003, as amended, specifically, Section 5.6, Conditional Use Permits, and Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, April 30, 2012, which said hearing was advertised by public notice at least within thirty (30) days prior to said hearing; and

**WHEREAS**, the April 30, 2012, public hearing was cancelled due to a lack of quorum and the public hearing was rescheduled for a special meeting date for Monday, May 21, 2012; and

**WHEREAS**, the Carbon County Planning and Zoning Commission held and reopened said public hearing and concluded said public hearing held on Monday, May 21, 2012; and provided the public the opportunity to comment; and

**WHEREAS**, at the conclusion of said Monday, May 21, 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 hearing; and

**WHEREAS**, at the conclusion of said Monday, May 21, 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 pursuant to the Carbon County Zoning Resolution of 2003, as amended, specifically, Section 5.6, Conditional Use Permits, for Carbon County, Wyoming; and

**WHEREAS**, the Carbon County Board of County Commissioners, pursuant to the Carbon County Zoning Resolution of 2003, as amended, specifically, Section 5.6, Conditional Use Permits, and Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation; advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on Tuesday, July 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 application 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 proposed amendment 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 Conditional Use Permit application, and

**WHEREAS**, following the approval of Resolution No. 2012-26, it was discovered that the recommended Conditions 6 & 7 to the Conditional Use Permit had been inadvertently omitted from the Resolution as originally signed.

**C.U. Case #2012-02 – State Line Energy, LLC (Applicant) and Sophie Echeverria (Owner):** Request for a Conditional Use Permit in the Ranching, Agriculture, Mining (RAM) Zone District to allow the construction and operation of an off-site oil and gas well produced wastewater storage, treatment & evaporation ponds. The proposed site is located Exit 184 off I-80; approximately 8 miles south of Wamsutter off the Echo Springs Road.

**Project Name:** State Line Energy-Wamsutter Facility

**Parcel Number:** 19930110000400

**Legal Description:** The entire area of Section 5, T19N, R93W, 6<sup>th</sup> P.M., Carbon County, Wyoming.

**VIOLATION:**

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

**CONDITIONS OF APPROVAL:**

1. The total disturbed area is not to exceed 160 acres. If the applicant desires to construct a larger facility in the future at this site an amendment or additional C.U.P. will be required.
2. County building permits will be required for the construction of the facility. The building permit application must include a copy of the WDEQ permit(s) and final plans for construction.
3. State Line Energy will contact the Carbon County Planning & Development Department once construction has begun on the site so the county can promptly issue a rural address to the site.
4. This conditional use permit is not valid without approval by the Wyoming Department of Environmental Quality of the final designs for the facility.
5. This permit expires upon expiration or revocation of any associated permit from the Wyoming Department of Environmental Quality.
6. The evaporative ponds will require a fence of at least six feet in height.
7. The project proponent is to file a contingency plan and/or emergency response plan with the County and maintain an on-site emergency contact sign with names and numbers of local contacts. The emergency response/contingency plan is to include representative and analytical survey results.

**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 amends Resolution No. 2012-26, adopted on July 3, 2012, to include Conditions 6 & 7 which were inadvertently omitted from the original Resolution.
2. That any use for which this conditional use permit is granted must be commenced within two (2) years from the date of approval, otherwise this conditional use permit shall become null and void and be of no further effect in the absence of further action on the part of Carbon County.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 13th day of November, 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

## **COMMISSIONERS DISCUSSION**

Commissioner Paxton reported this week he will be attending the official designation of Highway 70 as an official scenic byway. He also discussed a forest health task force he is proposing to the Governor's Office. Commissioner Paxton also discussed wilderness study areas as there is a desire to physically view these to determine which need to be designated as wilderness and which need to be withdrawn to allow multiple use. He also encouraged the Commissioners elect to attend the upcoming NEPA training the Wyoming County Commissioners Association is offering later this month.

## **CLERK**

Clerk Bartlett presented three Homeland Security grants and noted that Attorney Kelly has reviewed them.

Commissioner Chapman moved to approve the Grant Award for U.S. Department of Transportation, Hazardous Materials Emergency Planning Grant (HMEP) Fiscal Year 2013, Project ID 13-DOT-CAR-HM-HMP13 in the amount of \$ 1,800.07 plus a 20% match provided by the county in the amount of \$450.02; Grant Award for U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA), Grant Programs Directorate, State Homeland Security Grant Program (SHSP) Fiscal Year 2012, County Coroner's Office, Project ID 12-GPD-CAR-LC-HSG12 totaling \$2,505.00; and Grant Award for U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA), Grant Programs Directorate, State Homeland Security Grant Program (SHSP) Fiscal Year 2012, Project ID 12-GPD-CAR-SC-HSG12 totaling \$27,593.45. Commissioner Paxton seconded and the motion carried unanimously.

Clerk Bartlett presented a letter of resignation from Larry Trapp noting he will be retiring as Carbon County Deputy Fire Warden effective December 1, 2012.

Commissioner Chapman moved to regretfully accept the resignation of Larry Trapp as Deputy County Fire Warden and Rawlins Chief and honor his request to be placed on honorary status. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Paxton announced his resignation and noted he will submit a written letter to the Clerk tomorrow. He is resigning due to his successful run for House District 47.

Commissioner Chapman moved to accept the resignation of Commissioner Paxton effective December 31, 2012. Chairman Weickum seconded and the motion carried with Commissioner Chapman and Chairman Weickum voting for the motion and Commissioner Paxton abstained.

Both thanked Commissioner Paxton for his service.

## **ADJOURNMENT**

Commissioner Paxton moved to adjourn the meeting at 2:27 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 20th day of November 2012

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman