

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, June 19 and Wednesday, June 20, 2012
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 19, 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; County Treasurer Cindy Baldwin; and County Clerk Gwynn Bartlett.

Chairman Weickum called the meeting to order at 9:04 a.m.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$547,189.09. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Candy Mountain in the amount of \$15.00. Commissioner Paxton seconded and the motion carried with Commissioners Chapman and Paxton voting for the motion and Chairman Weickum abstained noting he owns this company.

Vendor	Detail Line Description	Total
AIRPORT DEVELOPMENT GROUP	WILDLIFE HAZARD ASSESSMENT	\$4,418.88
ALCO	SUPPLIES	\$237.19
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$267.71
AMERIGAS	PROPANE SERVICES	\$671.04
APPLIED CONCEPTS, INC	SHERIFF INVESTIGATIONS EQUIPMENT	\$2,467.00
BAGGS, TOWN OF	WATER SERVICES	\$53.60
BALLARD, ED "SHORTY"	MILEAGE	\$36.60
BANK OF COMMERCE (DEBIT CARD)	VARIOUS CHARGES	\$6,583.29
BARKHURST, RAY	MILEAGE	\$34.80
BARTLETT, SUE RN	MEALS	\$18.19
BATTERY ZONE	BATTERIES	\$120.95
BEHAVIORAL INTERVENTIONS	ELECTRONIC MONITORING	\$1,050.85
BI-RITE PHARMACY	PRESCRIPTIONS	\$4,772.31
BLUE RIBBON	TOW CHARGES	\$162.00
BOB BARKER COMPANY, INC.	SUPPLIES	\$1,332.42
BOYS & GIRLS CLUBS OF CARBON COUNTY	GRANT REIMBURSEMENT	\$7,257.50
BRAUN, LORNA	MILEAGE	\$150.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$2,124.57
C & D FABRICATION	SUPPLIES	\$320.00

CANDY MOUNTAIN	EQUIPMENT RENTAL	\$15.00
CARBON COUNTY FEED & TACK	SHERIFF INVESTIGATIONS	\$37.98
CARBON COUNTY SENIOR SERVICES	LOWRANCE MEALS	\$45.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$495.25
CARBON MERCANTILE CORPORATION	SHERIFF UNIFORMS	\$31.99
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$1,658.99
CBM FOOD SERVICE	JAIL MEALS	\$6,223.55
CDW GOVERNMENT, INC.	IMAGING SOFTWARE	\$618.80
CENTURYLINK	TELEPHONE SERVICES	\$4,350.44
CHAIR PROS	SUPPLIES	\$995.00
CHAPMAN, LEO	MILEAGE	\$139.00
COWBOY SUPPLY HOUSE	SUPPLIES	\$376.88
COWDIN, JOHN	MILEAGE	\$32.40
CULLIGAN WATER CONDITIONING	SUPPLIES	\$287.50
DAILY TIMES	NEWSPAPER CHARGES	\$1,579.05
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$54.51
DEFENSE SOLUTIONS GROUP, INC	SUPPLIES	\$515.00
DELEON, JOHN	LEGAL SERVICES	\$2,053.50
DELL MARKETING L.P.	EQUIPMENT	\$7,190.28
DOMINION VOTING SYSTEMS, INC.	SOFTWARE LICENSES	\$12,600.00
DOMINOS PIZZA	MEAL	\$27.52
DRUMMOND REFRIGERATION LLC	REFRIGERATION REPAIRS	\$264.33
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$222.06
EICHENBERGER, MELISSA	MILEAGE	\$200.00
ELK MOUNTAIN CONOCO	FUEL	\$203.45
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$54.50
ENCAMPMENT, TOWN OF	WATER SERVICES	\$72.00
FARMER BROTHERS COFFEE	SUPPLIES	\$93.76
FEMA FLOOD PAYMENTS	FLOOD INSURANCE	\$1,531.00
FOREST RIDGE APARTMENTS	RENTAL ASSISTANCE	\$942.64
FORSTER LANDSCAPE & CONSTRUCTION	IRRIGATION SYSTEM MAINTENANCE	\$255.00
FOX, SID	MEALS/MILEAGE	\$111.81
FREMONT MOTORS - RAWLINS	VEHICLE MAINTENANCE	\$309.90
GDA ENGINEERS	DIXON AIRPORT NAVAIDS	\$4,606.50
GOLDEN, MARY	MILEAGE	\$13.00
GRAINGER	MAINTENANCE/SUPPLIES	\$500.06
GRAPHIC SPORTS	AIR PUMP	\$9.95
GREATER WY BIG BROS/SISTERS	MAY CSBG	\$1,103.12
GRUNDHOFFER, CHRIS	RENTAL ASSISTANCE	\$1,213.00
HAGOOD, VICKI	MILEAGE	\$14.35
HANNA, TOWN OF	WATER SERVICES	\$243.54

HASCO INDUSTRIAL SUPPLY	SUPPLIES	\$306.34
HIGH PLAINS VISION CENTER	VISION SERVICES	\$14.20
HILLCREST SPRING WATER, INC.	EQUIPMENT RENTAL	\$36.50
HONES VETERINARY SERVICE, LLC	VETERINARY SERVICES	\$67.50
HUGHES, CHRIS	MILEAGE	\$48.50
INFORMATION SYSTEMS CONSULTING	SOFTWARE	\$19,205.00
J H KASPAR OIL COMPANY	FUEL	\$13,381.94
JACKALOPE PRINTING	SUPPLIES	\$584.33
JADE LODGE	MOTEL VOUCHER	\$199.80
KAISER, DON	LAWN CARE	\$260.00
KAISLER, TODD	MILEAGE	\$54.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$672.90
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$332.94
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$1,500.00
L & L ELECTRIC	ELECTRICAL MAINTENANCE	\$2,978.00
L M OLSON CONSTRUCTION	PRE CONSTRUCTION CRISIS CENTER	\$2,500.00
LEXBO LLC	OFFICE RENTAL	\$500.00
LINDSEY, ANN, MSW, LCSW	FACILITATOR FEES	\$191.67
LITTLE AMERICA-CHEYENNE	MOTEL CHARGES	\$231.00
LONG BUILDING TECHNOLOGIES, INC.	PLUMBING REPAIRS	\$360.00
LOSE'S CLEANING SERVICE	LAWN CARE	\$3,250.00
MADDOX, TROY	MILEAGE	\$69.60
MARTINEZ, DEBARI	RENTAL ASSISTANCE	\$400.00
MBS SERVICES	LAWN CARE	\$80.00
MEDICINE BOW, TOWN OF	WATER SERVICES	\$146.00
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$26,792.75
MILLER, JIM	MILEAGE	\$30.60
MONSEN ENGINEERING INC.	GPS MACHINE	\$878.68
MOTOROLA	FIRE DEPT RADIO	\$3,929.40
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$85.00
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$1,167.65
MY AUTOMOTIVE, INC.	VEHICLE MAINTENANCE	\$51.93
MY OFFICE ETC.	SUPPLIES	\$1,143.93
NORCO, INC.	CYLINDER RENTAL	\$807.24
OPTIMUM	INTERNET ACCESS	\$26.95
O'REILLY AUTO PARTS	SUPPLIES	\$4.69
OTOOLE, PATRICK "EAMON"	MILEAGE	\$120.00
P M P C ENGINEERING	BATTLE CREEK BRIDGE REPLACEMENT	\$349.00
PAMIDA INC	SUPPLIES	\$283.47
PAXTON, JERRY	MILEAGE	\$1,158.00
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$598.25

PERKINS OIL CO	FUEL	\$1,672.34
PICKETT, CHAD	MILEAGE	\$40.20
PITNEY BOWES INC	MAIL MACHINE LEASE	\$1,120.41
PUBLIC AGENCY TRAINING	DEPUTY TRAINING	\$475.00
QUALITY INN	MOTEL VOUCHER	\$660.00
QUILL CORPORATION	SUPPLIES	\$695.57
RAPID FIRE PROTECTION, INC	FAIRGROUNDS INSPECTION	\$395.00
RASMUSSEN FURNITURE	SUPPLIES	\$9.99
RAWLINS AUTOMOTIVE	PARTS	\$660.33
RAWLINS CARBON COUNTY AIRPORT	FUEL	\$58.85
RAWLINS URGENT CARE	MEDICAL SERVICES	\$153.00
RAWLINS, CITY OF	WATER SERVICES/EQUIPMENT USAGE	\$5,543.50
REIMAN CORP	BATTLE CREEK BRIDGE CONSTRUCTION	\$29,992.66
REMICK, JOE B	MEALS/SUPPLIES	\$85.08
REMICK, SHELIA	MILEAGE	\$60.00
RICHARDSON, JILL	MEALS/MILEAGE/POSTAGE	\$90.00
RICOH USA, INC	IT COPIERS/SUPPLIES	\$5,612.26
RIVERSIDE GARAGE & CABINS	FUEL/SUPPLIES	\$36.02
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$15,410.19
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$651.17
ROWAN, KRISTY	SUPPLIES	\$16.32
RYAN ELECTRONICS INC	SUPPLIES	\$4,053.50
SARATOGA AUTO PARTS, INC.	PARTS	\$330.88
SARATOGA FEED & GRAIN	SUPPLIES	\$48.55
SARATOGA SUN	NEWSPAPER ADS	\$2,927.61
SARATOGA, TOWN OF - WATER	WATER SERVICES	\$107.50
SHELL FLEET PLUS	FUEL	\$386.15
SHEPARD'S	FUEL	\$2,874.28
SHIVELY HARDWARE	SUPPLIES	\$1.40
SIMON CONTRACTORS	ROCK CREEK BRIDGE CONSTRUCTION	\$38,204.50
SNAKE RIVER PRESS	NEWSPAPER ADS	\$360.00
SOURCE GAS	GAS SERVICES	\$223.25
SPILLMAN TECHNOLOGIES	STATELINK MODULE SOFTWARE	\$30,000.00
STAGECOACH APTS	RENTAL ASSISTANCE	\$309.00
STAPLES ADVANTAGE	SUPPLIES	\$589.80
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$60.00
SUPPLY CACHE INC	SUPPLIES	\$57.50
SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$2,500.00
SWEETWATER COUNTY SHERIFF'S OFFICE	INMATE HOUSING	\$105.00
SWISHER HYGIENE FRANCHISEE TRUST	SUPPLIES	\$287.46
TERMINIX	PEST CONTROL	\$618.00

TRADING POST	FUEL	\$175.38
TRENT LAW OFFICE, LLC	LEGAL SERVICES	\$247.50
TREVATHAN, SABRINA RPR	TRANSCRIPTION	\$198.40
TRUE VALUE OF RAWLINS	SUPPLIES	\$1,087.17
TYLER TECHNOLOGIES, INC	SOFTWARE SUPPORT	\$6,822.27
U S BANK	VARIOUS CHARGES	\$791.37
U S IDENTIFICATION MANUAL	US IDENTIFICATION MANUAL UPDATE	\$82.50
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$1,778.14
UTILITY BILL SOLUTIONS GROUP	UTILITY SAVINGS	\$157.68
V-1 PROPANE	PROPANE SERVICES	\$197.71
VALLEY OIL COMPANY	FUEL	\$4,111.75
VALLEY PHARMACY	PRESCRIPTIONS	\$77.85
VAN'S WHOLESALE LLC	SUPPLIES	\$357.52
W A R M PROPERTY INSURANCE POOL	PROPERTY ASSESSMENT	\$147,038.79
WARD LABORATORIES, INC	AG TESTING	\$25.02
WEICKUM, TERRY	MILEAGE	\$567.50
WELLS, JACQUELIN	MILEAGE	\$17.50
WILLE, WILLIAM R	BUILDING MAINTENANCE	\$380.00
WLC ENGINEERING	PICK BRIDGE EROSION CONTROL	\$87.12
WOODWARD & ASSOCIATES, INC.	FURNITURE	\$4,968.00
WRIGHT EXPRESS FSC	FUEL	\$980.32
WY ASSOCIATION OF SHERIFFS AND CHIEFS	MEMBERSHIP DUES	\$400.00
WY ATTORNEY GENERAL	VAWA-LE UNEXPENDED FUNDS	\$271.83
WY BRAND INDUSTRIES	SUPPLIES	\$438.00
WY DEPT OF FAMILY SERVICE	MAY COPIES	\$33.84
WY DEPT OF HEALTH	VARIOUS CHARGES	\$46,435.00
WY DIESEL SERVICE	SUPPLIES	\$55.48
WY LAW ENFORCEMENT ACADEMY	DEPUTY SCHOOLING	\$460.00
WY MACHINERY COMPANY	PARTS/MAINTENANCE	\$2,379.39
WY STATE ARCHIVES	LAND MICROFILM	\$6,375.00
WY STATE BAR	JOB POSTING RENEWAL	\$95.00
WY STATIONERY	SUPPLIES	\$928.09
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,376.89
XEROX CORPORATION-RENT	IT COPIERS	\$1,528.35
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$603.19
ZONE 4 MAGAZINE	SUBSCRIPTION RENEWAL	\$24.00
GRAND TOTAL		\$547,204.09

CLERK

Minutes

Commissioner Chapman moved to approve the minutes of the June 5, 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 May 2012 in the amount of \$2,352.75 and Planning and Development Department receipts for the month of May 2012 in the amount of \$470.00. Commissioner Paxton seconded and the motion carried unanimously.

Bonds

Commissioner Chapman moved to approve a bond for Robert D. Gates, Superintendent for Carbon County School District #2 in the amount of \$50,000.00. Commissioner Paxton seconded and the motion carried unanimously.

24-Hour Catering Permits

Clerk Bartlett reported she issued sixteen 24-hour catering permits to Old Baldy Corporation for Old Baldy Club Platte River Cookouts at the Platte River Cookout Grounds between June 14 and September 21, 2012.

Clerk Bartlett presented a letter to Mayor Zeiger of the Town of Saratoga granting permission for the Rendezvous Lodge to apply for a catering permit from the Town of Saratoga for an event on July 21 as the Rendezvous Lodge has a county retail liquor license.

Commissioner Chapman moved to authorize the Chairman's signature on a letter to the Town of Saratoga, Mayor John Zeiger for a catering permit on July 21, 2012. Commissioner Paxton seconded and the motion carried unanimously.

Official Publication Bids

Clerk Bartlett opened two sealed bids for the county's official publication for the next fiscal year. Bids were as follows: Daily Times bid \$5.30 per column inch based off a 7,200-inch contract that includes legal, display and classified advertising, valid for the whole fiscal year; and the Saratoga Sun bid \$4.95 per column inch for the entire fiscal year for all display, classified and legal, advertising. Commissioner Chapman read the letter from the Daily Times. There was a discussion and Jerry Raehal from the Daily Times discussed the advertising fees the county spent in both newspapers for this fiscal year.

Commissioner Chapman moved to approve the bid from the Daily Times at \$5.30 per column inch as the official publication through June 30, 2013. Commissioner Paxton seconded and the motion carried with Commissioners Chapman and Paxton voting for the motion and Chairman Weickum voting against the motion.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy Attorney Kelly discussed comments for the Visual Resource Management Plan (VRMP) for the Chokeycherry / Sierra Madre project and an inquiry he received from the Governor's Office regarding whether or not the county will comment. The BOCC determined there are other issues they should spend time on rather than the VRMP and it has already commented on the project. Mr. Kelly stated he would follow this closely and work with the Governor's Office to monitor this. Mr. Kelly stated he has been working on the programmatic agreement for this project as well and he hopes it will be finalized soon.

Mr. Kelly reported he has been working on the purchase and sale of the Noyes Clinic building in Baggs. He has worked with the Little Snake River Rural Healthcare District's attorney Jim Espy. Mr. Kelly stated that the group wants to use the facility as an ambulance service while they try to find someone to run the building as a healthcare facility. They also wanted to reduce the seven year reversion clause to four years and he discussed a potential reversion date of six years. Mr. Kelly discussed potential closing dates.

Commissioner Paxton moved to approve a Purchase and Sales Agreement Between Carbon County and the Little Snake River Rural Healthcare District to take possession of the building known as Lots 81 & 82 of the Meadowlark Addition to the Town of Baggs, Carbon County Wyoming with a reversion clause of six years. Commissioner Chapman seconded and clarified that if the building was sold before the six years the county would not interfere as long as the building were to be sold to someone to operate a health clinic. The original motion carried unanimously.

Mr. Kelly reported there is suitable office space for a full-time guardian ad litem (GAL) in the Carbon Building. He then discussed a proposed Memorandum of Understanding (MOU) and discussed his concerns with the MOU, mainly the potential cost if the GAL were to rent office space. He recommended the county supply the space in the Carbon Building and recommended signing the MOU subject to legal approval due to an upcoming teleconference with other entities on the MOU.

Commissioner Paxton moved to approve the Memorandum of Understanding between the State of Wyoming, Office of the State Public Defender, Wyoming Guardians Ad Litem Program and Carbon County to provide GAL legal representation in various juvenile court proceedings for the fiscal years July 1, 2012 until June 30, 2014, subject to legal review. Commissioner Chapman seconded and the motion carried unanimously.

Treasurer

County Treasurer, Cindy Baldwin reported the county received approximately \$1.2 million in payment in lieu of taxes (PILT) funds recently however Congress has not definitely funded PILT in the future leaving her unsure whether or not to budget for this revenue.

Treasurer Baldwin reported the county's tax sale will be held August 16.

Assessor

County Assessor Sheryl Snider presented abates and rebates for the Chairman's signature. She reported the unofficial valuation for the county for next fiscal year of \$877,327,227.00, down \$37,807,433.00 in assessed value.

County Fire Warden

John Zeiger, Emergency Management Coordinator and County Fire Warden, John Rutherford discussed an evacuation plan for Elk Mountain and Encampment if a fire were to take place. Commissioner Chapman asked about a plan for the Ryan Park area. Mr. Zeiger stated he has been working on transportation and these individuals would likely have to evacuate to the Laramie side.

Mr. Rutherford discussed fire restrictions for Carbon County and presented a resolution and stated Mr. Kelly has reviewed it. He stated numerous other counties in the state already have partial fire restrictions in place. Mr. Rutherford also discussed the statutory references regarding the proposed restriction. He also clarified this is a restriction not a ban. Mr. Rutherford discussed the fireworks permit applications he received from A Bar A Ranch and Seminoe Boat Club and stated he has more questions for the Seminoe Boat Club before approval.

Commissioner Paxton moved to approve Resolution No. 2012-21 Establishing Fire Restrictions for Carbon County. Commissioner Chapman seconded and the motion carried unanimously.

RESOLUTION NO. 2012-21

ESTABLISHING FIRE RESTRICTIONS FOR CARBON COUNTY

WHEREAS, based upon recommendation of the County Fire Warden, the Board of Carbon County Commissioners are empowered by Wyoming Statute §35-9-301 through §35-9-304 to close areas to fire when fire danger in the county is extreme because of drought, the presence of any excessive amount of flammable material or for any other sufficient reason; and

WHEREAS, the County Fire Warden has recommended restrictions on specified activities on all land within Carbon County; and

WHEREAS the Carbon County Fire Warden deems there is an extreme danger of fire throughout Carbon County because there is a presence of an excessive amount of flammable materials, extremely dry conditions and unseasonably high temperatures. The high fire danger is aggravated by open burning and the use of incendiary devices, the same being demonstrated by the guidelines below:

1. Wildland fires are impacting available suppression resources;
2. The Carbon County area is receiving a high occurrence of wildland fire;
3. Adverse fire weather is predicted to continue throughout Carbon County.

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

- 1) Effective June 20, 2012 at 8:00 A.M. until further notice of this Board, any open fire and discharge of a firearm using incendiary or tracer ammunition is prohibited on all land within Carbon County. The prohibition is subject to the following exceptions:
 - a) Trash or refuse burned between the hours of 6:00 p.m. and 8:00 a.m. inside containers equipped with spark arresters and are located within a cleared area that has at least ten (10) foot radius, and comply with all other laws and requirements.
 - b) Camp fires contained within an established fire ring at an established campground provided the fire is in compliance with BLM, Forest Service, and National Park Service regulations in effect at the time.
 - c) Charcoal fires within enclosed grills
 - d) Use of acetylene cutting torches or electric arc welder provided the torches or welders are used within cleared area with at least a ten (10) foot radius.
 - e) Propane or open fire branding activities provided the branding activities are conducted within a cleared area with at least a ten (10) foot radius.
 - f) Use of chainsaws provided the chainsaws have spark arresters properly installed and functioning.
 - g) Federal, State or local fire or law enforcement officers participating in fire, emergency, and law enforcement activities.
 - h) Public or private sponsored fireworks display which are coordinated and properly permitted with the County of Carbon / Carbon County Fire Warden or his designee.
- 2) Unimproved land is defined to mean cropland, agricultural land and undeveloped land which predominately remain in its natural forested or range condition.
- 3) The County Fire Warden shall promptly notify the Board of County Commissioners of any changes in the severity of the fire danger.

BE IT FURTHER RESOLVED, that penalties provided in Wyoming Statute §35-9-304 may be imposed for violations of this resolution; specifically, a fine not to exceed one hundred dollars (\$100.00) or imprisonment not to exceed thirty (30) days or both, to which may be added cost of restitution.

BE IT FURTHER RESOLVED, that the County Fire Warden shall immediately notify the Wyoming State Forester of the limitations provided for by this Resolution, as well as any and all Commissioners' Rules and Regulations and shall assist in public notification by posting the order and circulating it to all local media.

PASSED AND APPROVED this 19th day of June 2012.

-s- Terry L. Weickum, Chairman
Board of County Commissioners

ATTEST:

-s- Gwynn Bartlett
County Clerk

Planning

County Planning Director, Sid Fox discussed upcoming meetings and noted the July 2 Planning & Zoning meeting will be held in Medicine Bow. He advised they have been communicating with Power Company of Wyoming regarding the county wind energy facility code and they are setting up a series of pre application meetings starting next week to go over the specifics of the code.

Commissioner Paxton advised that he and Chairman Weickum attended NEPA training in Rock Springs and discussed the importance of the meeting. He advised there are issues that were covered that will have some far reaching effects on the future of land use in Carbon County and he will sit down with Mr. Fox to go over the issues, in particular the roadless issue on how we handle roads.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2012-2013 fiscal year:

Gary Gilbert – Senior Services

John Farr of Encampment discussed the structure for Senior Services, Inc. and the fact that their information is not publically released because their attorney sees them as a private non-profit even though the state sees them as a public non-profit. He feels that information should be easily obtained from them and they should be subject to the same public scrutiny as any other public agency and he has found it difficult to obtain information in the past. Commissioner Paxton stated where the county is expending public funds on that agency, he feels the county should be able to obtain this information.

Troy Maddox – Planning & Zoning Commission

PUBLIC HEARING – PLANNING FEE SCHEDULE

Chairman Weickum opened a public hearing at 10:45 a.m. to take public comment on the proposed modification of fees or charges to be assessed for applications, building permits and zoning certificates. County Planner, Sid Fox discussed the planning fee schedule and how he arrived at the proposed fees. He added he has not received any comments in his office on the proposed schedule. He noted that if this were adopted, it would be effective July 1, 2012.

Chairman Weickum called for public comments for or against the matter. There being no comments, Chairman Weickum closed the hearing at 10:54 a.m.

Commissioner Paxton moved to approve Resolution No. 2012-22, a Resolution of the Carbon County Board of Commissioners for the Modification of Fees or Charges to be Assessed for Applications, Building Permits and Zoning Certificates. Commissioner Chapman seconded and the motion carried unanimously.

RESOLUTION NO. 2012 – 22

A RESOLUTION OF THE CARBON COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE MODIFICATION OF FEES OR CHARGES TO BE ASSESSED FOR APPLICATIONS, BUILDING PERMITS AND ZONING CERTIFICATES.

“Fee Schedule”

WHEREAS, due to ongoing changes in the economic situation of the County and the current development occurring within Carbon County and in adjacent counties, the Commissioners have determined that it is in the best interest of the citizens of the County to revise the Carbon County Department of Planning and Development Fee Schedule; and

WHEREAS, the Carbon County Board of County Commissioners desires to amend the existing Fee Schedule; and

WHEREAS, in accordance with the Carbon County Zoning Resolution, Section 5.6(c), the record owner, or as may be applicable, the applicant, shall pay an application fee for a conditional use permit based on a fee schedule approved by the Board of County Commissioners; and

WHEREAS, in accordance with the Carbon County Zoning Resolution, Section 6.3(a), building permit fees are to be set by the Board of County Commissioners and reviewed on a regular basis; and

WHEREAS, in accordance with Section 1.13 a filing fee shall be paid in accordance with the latest fee schedule and Section 2.09 of the Subdivision Regulations; each application for a subdivision permit shall be accompanied by a fee to be determined by the Board; and

WHEREAS, in accordance with the provisions of Wyo. Stat. §18-5-309, each application for a subdivision permit shall be accompanied by a reasonable fee not to exceed the cost of processing the application as determined by the board. All fees collected shall be credited to the county general fund; and

WHEREAS, in accordance with the provisions of Wyo. Stat. §18-5-513, a board of county commissioners which receives an application under this article for the permitting of a wind energy facility may charge the applicant a reasonable fee which shall not exceed the reasonably anticipated costs of processing and considering the application and conduct of public hearings; and

WHEREAS, Notice of the public hearing and proposed fee schedule amendment was published in the Saratoga Sun on May 30, 2012, the Rawlins Times on June 6, 2012 and in the Snake River Press on June 8, 2012; and

WHEREAS, Carbon County is desirous of providing for uniform fees and charges to be assessed for applications, building and zoning certificates, and publications by resolution;

AND WHEREAS, Carbon County now finds a need to increase application fees and charges to more actually reflect the cost to Carbon County;

NOW THEREFORE, BE IT RESOLVED BY THE CARBON COUNTY BOARD OF COUNTY COMMISSIONERS that the following fee schedule shall apply to Carbon County Department of Planning and Development applications, building permits and zoning certificates, unless otherwise prescribed by law:

FEE SCHEDULE

APPLICATION TYPE:	FEES:
*Conditional Use Permit (Minor)	\$150.00
*Conditional Use Permit (Major)	See Attachment 1
*Zone Change	\$150.00
*Planned Unit Development	\$150.00
Major Subdivision:	
*Preliminary & Final Plat	\$150.00 (filing fee)
*Minor Subdivision	\$150.00 (filing fee)
*Subdivision Permit	This fee shall be the greater of \$100.00 <u>or</u> \$10.00 per lot <u>up to</u> a maximum fee of \$1,000.00
*Variance	\$100.00
*Plus the actual cost of public notice charges.	

SIGN, FLOODPLAIN, OR SOLAR ACCESS PERMIT: \$25.00

BUILDING PERMITS, INCLUDING ZONING CERTIFICATES:

VALUE OF IMPROVEMENTS OR MARKET RATE REPLACEMENT COST:	FEES:
\$500.00 TO \$1,000.00	\$25.00
\$1,001.00 TO \$10,000.00	\$40.00
\$10,001.00 TO \$25,000.00	\$50.00
\$25,001.00 TO \$50,000.00	\$60.00
\$50,001.00 TO \$100,000.00	\$70.00
\$100,001.00 TO \$200,000.00	\$125.00
\$200,001.00 TO \$300,000.00	\$225.00
\$301,000.00 TO \$400,000.00	\$325.00
\$400,001.00 TO \$500,000.00	\$425.00
\$500,001.00 AND OVER	\$525.00 plus ½ of the total cost of construction not to exceed \$1,000 maximum

Non-Commercial Wind Energy Generators, in accordance with above.

Commercial Wind Energy Facilities, and Associated Transmission Line Towers or Poles:

First Structure	\$308.66
Each Subsequent Structure	\$84.20

**FEE SCHEDULE
Attachment 1**

Conditional Use Permit Applications:
Major
Commercial Wind Energy Facilities
Transmission Lines over 69KV

Number of Project Structures- Wind Turbines:	Application Fee: \$100.00** Plus	Number of Project Structures- Transmission Towers or Poles:	Application Fee: \$100.00** Plus
1-299	\$3,000.00	1-299	\$3,000.00
300-499	\$5,000.00	300-499	\$5,000.00
500-699	\$7,000.00	500-699	\$7,000.00
700-899	\$9,000.00	700-899	\$9,000.00
900 and over	\$10,000.00	900 and over	\$10,000.00
<i>Not to exceed \$10,100.00</i>			
**Plus the actual cost of public notice charges.			

PUBLICATIONS: available on-line: www.carbonwy.com Free
 Carbon County Zoning Resolution \$25.00
 Carbon County Subdivision Regulations (Major & Minor) \$25.00
 Carbon County Land Use Plan \$30.00
 Plus applicable postage charges.

GIS Data and Maps: Custom Maps: \$31.00 per hour (1 hour minimum)
 Parcel Data shapefile: \$400.00 (entire County)
 Road Data: \$100.00
 Address Points: \$25.00
 Other GIS data: \$15.00 per shapefile

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 19th day of June, 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

RECESS

Chairman Weickum recessed at 10:56 a.m. and reconvened at 11:05 a.m.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2012-2013 fiscal year:

Sid Fox– Planning & Development

Cindy Baldwin – Treasurer

Sheryl Snider – Assessor

CLERK

Extension of Lease Agreement

Clerk Bartlett advised the Wyoming Department of Transportation (WYDOT) would like to extend the Lease Agreement for Commercial Driver License examination and testing on county owned land between the Jail and the Fairgrounds. She noted that with the crisis center going in next door, we might consider a one year extension as we won't know if the two might interfere with each other. She stated if there was a conflict, WYDOT's lease may be moved more south on the county's property.

Commissioner Chapman moved to approve an Extension of Lease Agreement for the premises located at the westerly portion of a tract of land in the N ½ of Section 16 in Carbon County, Wyoming for the Wyoming Department of Transportation's Commercial Driver's License testing for one year to expire July 31, 2013. Commissioner Paxton seconded and the motion carried unanimously.

Location Lease Agreement Letter

Clerk Bartlett presented a letter for the Chairman's signature advising that the BOCC has elected not to renew a location lease agreement for billboard signs located on county-owned property along Interstate 80. She noted that the letter asks that the signs be removed.

Commissioner Chapman moved to authorize the Chairman's signature on a letter to NextMedia Outdoor – Northern Colorado for the removal of two signs located on county property. Commissioner Paxton seconded and the motion carried unanimously.

Drought Disaster Designation Letter

Clerk Bartlett presented a letter for the Chairman's signature requesting the Governor to request a drought disaster designation from the Secretary of Agriculture for Carbon County.

Commissioner Chapman moved to authorize the Chairman's signature on a letter to Governor Matthew H. Mead as the BOCC's formal request for the Governor to request a drought disaster designation from the Secretary of Agriculture for Carbon County as the county has learned that there is in excess of the required 30% loss. Commissioner Paxton seconded and the motion carried unanimously.

Carbon Building Leases

Clerk Bartlett discussed proposed leases for the United Way and Project Prevention for their new combined suite at the Carbon Building and a lease for the suite the Guardians Ad Litem will occupy.

Commissioner Chapman moved to approve Lease Agreements Between Carbon County Commissioners and Project Prevention, United Way of Carbon County and State of Wyoming Office of the Public Defender, Wyoming Guardians Ad Litem Program for office space at the Carbon Building. Commissioner Paxton seconded and the motion carried unanimously.

WIC Program Contract

Clerk Bartlett presented a contract for the WIC Program and noted the contract has been reviewed by Carbon County WIC and Mr. Kelly.

Commissioner Chapman moved to approve a Contract Among the Wyoming Department of Health, Community and Public Health Division, Carbon County WIC Program, and Carbon County in the amount of \$6,722.00. Commissioner Paxton seconded and the motion carried unanimously.

Carbon County Community Juvenile Services Board Contract

Clerk Bartlett presented a professional services contract to fund services for the Juvenile Services Board and noted that the contract has been reviewed by Dawnessa Snyder, Chair of the Juvenile Services Board and Mr. Kelly.

Commissioner Chapman moved to approve a Professional Services Contract Between State of Wyoming, Department of Family Services and Carbon County Board of County Commissioners to fund services for the Carbon County Community Juvenile Services Board in the amount of \$50,000.00 from July 1, 2012 through June 30, 2014. Commissioner Paxton seconded and the motion carried unanimously.

Memorial Hospital of Carbon County (MHCC)

Clerk Bartlett presented Requisition #24 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 #24 in the amount of \$98,538.39 for improvements at Memorial Hospital. Commissioner Chapman seconded and the motion carried unanimously.

June 27 Meetings

Clerk Bartlett reminded the BOCC of its scheduled budget workshop June 27 and possibly the 28. She stated that the Assessor's preliminary estimate is that the assessed value would decrease resulting in approximately \$500,000.00 less for the county to expend however the final budget figures depend on estimates of cash and revenue from the Treasurer. She suggested requesting departments to cut themselves back to their current funding level plus anything else they can cut. When the BOCC meets with departments later today and tomorrow, they can determine anything that cannot be cut.

She also noted that on June 27 before the budget workshop begins, the BOCC will consider taking action on the juvenile crisis center bid including awarding a contract to the construction manager at risk and applying for additional funding, then a public hearing is scheduled to consider some budget amendments, followed by interviews of the candidates for County Assessor that the Democratic Party is slated to choose.

RECESS

Chairman Weickum recessed for lunch at 12:07 p.m. and reconvened at 1:37 p.m.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2012-2013 fiscal year:

Bridget Hettgar – Public Health
Bill Nation – Road & Bridge

Mr. Nation discussed meetings he will be attending, declaring roads as county roads, repairs his office makes, and maintenance.

John Zeiger – Emergency Management
Gene Carrico - Museum
Alice Garvin, Ara Erickson, and Bruce Taylor – Jeffrey Center

RECESS

Chairman Weickum recessed at 3:18 p.m. and reconvened at 3:25 p.m.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2012-2013 fiscal year:

Deborah Olson – Clerk of District Court
Cal Rerucha and Sherry Massey – Attorney
Cathy Craig – Cooperative Extension Service
Paul Zamora – Coroner
Gwynn Bartlett – Clerk & Elections
Ned Hill and Brenda Rees - Memorial Hospital of Carbon County (MHCC)

Clerk Bartlett asked if the hospital will proceed with the meaningful use funds and noted the May BOCC meeting minutes stated that MHCC will make a decision and possibly repay the funds to the county by June 30. Ms. Rees stated that they will repay \$403,000.00 next week. Mr. Hill noted they have approximately \$2 million owed for accounts payable that they are paying thousands of interest on monthly and asked if the county could loan the funds to pay this off. Treasurer Baldwin did not see that this was possible and noted with the excessive fire danger this year the county must retain funds to run the county government. The BOCC agreed this was not possible.

ROAD & BRIDGE

Mr. Nation discussed changes to his budget request as discussed earlier for the 2012-2013 fiscal year.

RECESS

There being no further business, Chairman Weickum recessed the meeting at 5:36 p.m. and declared the meeting will reconvene at 9:00 a.m. June 20, 2012.

RECONVENE

The meeting of the Board of Carbon County Commissioners reconvened at 9:00 a.m. June 20, 2012 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Commissioner Leo Chapman; County Treasurer Cindy Baldwin; and County Clerk Gwynn Bartlett.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2012-2013 fiscal year:

Jerry Colson – Sheriff, Jail, Radio Tech
Anna Helm– Fair Board

FAIR WORKSHOP

John Cowdin, Anna Helm, Todd Kaisler, Ray Barkhurst, and Jim Miller were present from the Fair Board and discussed employment positions and the upcoming fair.

RECESS

Chairman Weickum called a recess at 10:58 a.m. and reconvened at 11:12 a.m.

BUDGET PRESENTATIONS

The following departments presented budget requests for the 2012-2013 fiscal year:

John Rutherford with Carbon County Fire was unable to attend as he was working on a fire near Dixon. The Chairman explained that he explained the financial situation to him and asked that he speak with Clerk Bartlett to amend his budget.

Gwynn Bartlett - Commissioners

Matt Webster – Information Technology

Leroy Graham was scheduled to present the Courthouse, Carbon Building, Building & Grounds budgets but was unable to attend.

Gwynn Bartlett - Administration

ADJOURNMENT

Commissioner Paxton moved to adjourn the meeting at 12:50 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 3rd day of July 2012

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman