

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, September 3, 2013
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, September 3, 2013 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Leo Chapman; Vice Chairman John Espy; Commissioners Lindy Glode, Sue Jones and John Johnson; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett.

Chairman Chapman called the meeting to order at 9:00 a.m.

ADDITIONS / CORRECTIONS

There were no additions or corrections.

VOUCHERS

Commissioner Espy moved to approve the report of expenditures in the amount of \$119,762.78. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Espy moved to approve payment to Rawlins Automotive in the amount of \$58.91, Shively Hardware in the amount of \$246.07 and True Value in the amount of \$315.24. Commissioner Jones seconded with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

Vendor	Detail Line Description	Total
ASD HEALTHCARE	VACCINE	\$760.00
BANK OF COMMERCE (ACH)	ACH PAYROLL FEES	\$180.00
BOB BARKER COMPANY, INC.	SUPPLIES	\$376.07
BRESNAN COMMUNICATIONS	CABLE SERVICES/FIBER LINE	\$4,980.09
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$100.00
CANDY MOUNTAIN	WATER	\$22.50
CARBON COUNTY FAIR ASSOCIATION	FAIR BOOTH	\$25.00
CARBON COUNTY SENIOR SERVICES	LOWRANCE MEALS	\$42.00
CARBON MERCANTILE CORPORATION	SHERIFF UNIFORMS	\$63.98
CASPER WINNELSON CO	SUPPLIES	\$347.24
CBM FOOD SERVICE	JAIL MEALS	\$5,450.76
CDW GOVERNMENT, INC.	SUPPLIES	\$1,310.72
CENTRAL WYOMING NEUROLOGY	MEDICAL SERVICES	\$474.19
CENTURY LINK	TELEPHONE SERVICES	\$126.55
CENTURYLINK	TELEPHONE SERVICES	\$9,347.10
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$722.47

CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$95.00
CHEAPER THAN DIRT	AMMUNITION	\$427.21
CMI-TECO	SUPPLIES	\$110.55
CNA SURETY	GEORGE NOTARY BOND	\$50.00
CONLEY, MARCI	CLASS/SUPPLIES/MILEAGE	\$491.67
CRAIG, CATHY	MEALS/MOTEL REIMBURSEMENT	\$738.70
DAILY TIMES	NEWSPAPER ADS	\$299.25
DALLIN MOTORS INC	OIL CHANGE/TIRE ROTATION	\$86.34
DIXON, TOWN OF	WATER SERVICES	\$260.00
DON'S AUTO & BODY SHOP	SUPPLIES	\$166.99
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$1,247.52
EASTMAN, PATRICK	MILEAGE	\$39.60
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$54.50
EQUICROSS	CROWD CONTROL POSTS	\$751.03
FRANCE, DWIGHT	MEAL/MILEAGE/FUEL	\$156.80
FREMONT MOTORS – RAWLINS	SUPPLIES/VEHICLE MAINTENANCE	\$1,713.01
GALLS/QUARTERMASTER	BRASS NAMEPLATE	\$12.00
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GERMAN, JENNIFER	MILEAGE	\$45.00
GRAINGER	SUPPLIES	\$968.94
HAGOOD, VICKI	MILEAGE	\$19.90
HETTGAR, BRIDGET M RN	FUEL/MEALS	\$47.50
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$461.62
HOWARD, HEATHER	MILEAGE/POSTAGE	\$25.70
INFORMATION SYSTEMS CONSULTING	TECH SUPPORT/INFOBLOX SWITCH PORT	\$25,982.00
J H KASPAR OIL COMPANY	FUEL	\$315.44
JACKALOPE PRINTING	PRINTER TONER	\$887.92
JERRY'S DONUTS	DONUTS	\$20.98
KAISER, DON	LAWN CARE	\$150.00
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$36.00
KILBURN TIRE COMPANY	TIRE REPAIR/OIL CHANGE	\$144.16
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$231.02
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$1,500.00
L & L ELECTRIC	ELECTRICAL MAINTENANCE	\$2,354.05
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$3,160.50
MOORE MEDICAL CORP.	MEDICINE	\$337.75
MOSS, BARBARA	MILEAGE	\$28.80
MY OFFICE ETC.	SUPPLIES	\$1,479.49
NORCO, INC.	OXYGEN/ACETYLENE	\$93.13
OPTIMUM	COUNTY INTERNET	\$112.82
O'REILLY AUTO PARTS	LIGHT BULBS	\$26.80

PATTON, ROBERT L.	MILEAGE	\$34.20
PHILLIPS 66-CONOCO-76	FUEL	\$345.65
PLATTE VALLEY MEDICAL CLINIC	MEDICAL SERVICES	\$196.00
POWELL, THOMAS	SUPPLIES REIMBURSEMENT	\$308.93
PUBLIC SAFETY CENTER, INC	GLOVES/BATTERIES	\$635.89
QUESTAR GAS	GAS SERVICES	\$11.00
QUILL CORPORATION	SUPPLIES	\$445.25
RAWLINS AUTOMOTIVE	SUPPLIES	\$58.91
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$39.15
RAWLINS EYE CARE	VISION SERVICES	\$225.00
RAWLINS FIRE EXTINGUISHER	SUPPLIES/INSPECTIONS	\$1,296.00
RAWLINS GLASS	GLASS REPAIRS	\$249.33
RAWLINS, CITY OF	FIRE EQUIPMENT USAGE	\$7,382.55
RICOH USA INC	IT COPIERS	\$3,026.92
ROBIDOUX OILFIELD SERVICES	BATTERY	\$143.95
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$2,386.18
RYAN ELECTRONICS INC	MAINTENANCE FEE/PAGER REPAIR	\$4,280.50
RYDERS PUBLIC SAFETY LLC	SHERIFF UNIFORMS	\$660.84
SANOBI PASTEUR, INC.	VACCINE	\$532.09
SCHERMETZLER, SHEELA M ED.S.	MONITORING OF CSBG AGENCIES	\$1,315.27
SECURENET SYSTEMS INC	BOCC MEETING STREAMING	\$99.00
SHIVELY HARDWARE	SUPPLIES	\$246.07
SOURCE GAS	GAS SERVICES	\$2,458.68
STAPLES ADVANTAGE	SUPPLIES	\$694.72
STATE OF WYOMING A & I	MAINFRAME ACCESS	\$13.71
SWEETWATER COUNTY SHERIFF'S OFFICE	INMATE HOUSING	\$1,050.00
TERMINIX	PEST CONTROL	\$688.00
THE MASTERS TOUCH, LLC	TAX STATEMENT MAILING	\$5,365.00
THE QUIK LUBE	OIL CHANGE	\$62.93
THOS. Y. PICKETT & CO., INC.	VALUATION CONTRACT INSTALLMENT	\$5,500.00
TIGER MART	FUEL	\$221.30
TRAPP, LARRY W	FIRE TRAVEL	\$287.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$315.24
TYLER TECHNOLOGIES, INC	TAX SALE SOFTWARE/IDOC/ITAX	\$762.50
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$2,027.13
V-1 PROPANE	PROPANE SERVICES	\$330.38
VAN'S WHOLESALE LLC	SUPPLIES	\$728.73
VERIZON WIRELESS	TELEPHONE SERVICES	\$1,206.40
WACO	CHAPMAN REGISTRATION	\$45.00
WARRIOR SERVICES, LLC	PEST CONTROL	\$60.00
WEST PAYMENT CENTER	INFORMATION CHARGES	\$454.89

WORLD WASH LLC	KITCHEN EXHAUST CLEANING	\$425.00
WY ATTORNEY GENERAL	LORETTA HANSEN REGISTRATION	\$95.00
WY DEPARTMENT OF FAMILY SERVICES	SCREENING FEE	\$10.00
WY MACHINERY COMPANY	WEAR STRIP/PLATE/SHIMS	\$512.48
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$299.48
XEROX CORPORATION-RENT	IT COPIERS	\$2,480.39
YOCUM, LEO	MILEAGE	\$12.00
GRAND TOTAL		\$120,383.00

CLERK

Minutes

Commissioner Jones moved to approve the minutes of the August 20, 2013 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Espy seconded and the motion carried unanimously.

Bond

Commissioner Espy moved to approve a bond for Michael J. Smith, Treasurer for the Jeffrey Center in the amount of \$5,000.00. Commissioner Johnson seconded and the motion carried unanimously.

Monthly Receipts

Clerk Bartlett reported fees were collected for Planning & Development totaling \$3,245.00 and County Attorney totaling \$162.30 both for the month of August 2013.

Board Appointment / Joint Powers Agreement Amendment

The South Central Wyoming Emergency Medical Services Joint Powers Board (SCWEMSJPB) requested the BOCC appoint Roy Barber as the at-large member.

The Valley Community Center also requested that the BOCC amend their Joint Powers Agreement to reduce the number of members down to a minimum of five from seven.

Commissioner Glode moved to appoint Roy Barber to the South Central Wyoming Emergency Medical Services Joint Powers Board as the at-large member and to approve the First Amendment to the Joint Powers Board Agreement for the Valley Community Center to reduce the number of members to not less than five rather than seven. Commissioner Johnson seconded and the motion carried unanimously.

Emergency Detention Rooms

Clerk Bartlett presented a resolution to allow the county to submit a grant application to renovate the emergency detention rooms at the hospital and also presented a letter and grant application for signature.

Commissioner Jones moved to approve Resolution No. 2013-34, A Resolution Authorizing Submission of a Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan and Investment Board on behalf of the Governing Body for the County of Carbon for the Purpose of Renovate the Memorial Hospital of Carbon County's emergency detention rooms and to authorize the Chairman to sign the related application forms. Commissioner Espy seconded and the motion carried unanimously.

RESOLUTION NO. 2013 - 34

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE COUNTY OF CARBON FOR THE PURPOSE OF RENOVATE THE MEMORIAL HOSPITAL OF CARBON COUNTY'S EMERGENCY DETENTION ROOMS TO MEET STANDARDS OF CARE FOR THE INDIVIDUALS HOUSED

WITNESSETH

WHEREAS, the Governing Body for the County of Carbon desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

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

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the County of Carbon plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): Memorial Hospital of Carbon County's mill levy fund. The Board of Carbon County Commissioners has approved the expenditure of the 50% match of \$97,000 from this fund per Wyo. Stat. §18-8-102(b).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY OF CARBON that a grant application in the amount of \$194,000.00 be submitted to the State Loan and Investment Board for consideration at the January 2, 2014 grant meeting to assist in funding the MHCC Emergency Detention Room Renovations.

BE IT FURTHER RESOLVED, that Gwynn G. Bartlett, County Clerk and Leo J. Chapman, Chairman are hereby designated as the authorized representatives of the County of Carbon to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 3 day of September, 2013.

-s- Leo J. Chapman, Chairman

Attest:

-s- Gwynn G. Bartlett, County Clerk

Fiber/Broadband Study Grant

Clerk Bartlett advised that Chairman Chapman signed a letter to the Wyoming Business Council to withdraw the grant application for the Joint Fiber/Broadband Study and asked the BOCC to ratify the Chairman's signature.

Commissioner Glode moved to ratify the Chairman's signature on a letter to Dave Simonsen at the Wyoming Business Council advising that the Carbon County Commissioners wish to withdraw the BRC Planning Grant application for the Carbon and Natrona Counties Joint Fiber/Broadband Study as other funding has been obtained. Commissioner Johnson seconded and the motion carried unanimously.

Harshman Street Road Extension Grant

Clerk Bartlett presented Start-Up Forms/Documents for the Harshman Street Road Extension grant.

Commissioner Espy moved to authorize the Chairman's signature on the Project Contacts & Responsibilities Form and Standard Photo Release Form for the Technical Education Center Road Extension (Harshman Road) project. Commissioner Jones seconded and the motion carried unanimously.

Urban Interface Grants

Clerk Bartlett presented three grant agreements and discussed these grants. She noted that Attorney Kelly has reviewed the agreements and recommends approval.

Commissioner Johnson moved to approve the Cooperative Agreement for the Sub-award of the Western States Wildland Urban Interface Grant between the Office of State Lands and Investments Wyoming State Forestry Division and Carbon County for 2010 totaling \$82,000.00, 2011 totaling \$46,000.00 and 2012 totaling \$47,000.00. Commissioner Glode seconded and the motion carried with all Commissioners voting for the motion except Chairman Chapman who recused himself due to a personal conflict.

EXECUTIVE SESSION

Commissioner Glode moved to go into executive session at 9:24 a.m with Attorney Kelly and Clerk Bartlett to discuss personnel and other matters considered confidential by law. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 9:52 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Johnson seconded and the motion carried unanimously.

JEFFREY CENTER

Commissioner Glode moved to authorize the Chairman to sign a letter to Jeffrey Center employees regarding employee duties. Commissioner Johnson seconded and there was discussion that the letter would be copied to the board. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Treasurer

County Treasurer Cindy Baldwin reported she has over \$700,000.00 in unexpected revenue due to notice of valuation changes from 2010 and 2011. The county's portion of this will be approximately \$150,000.00.

Attorney

Deputy County Attorney Mike Kelly reported he received an invitation from the Wyoming Department of Transportation for crack seal projects at the Dixon Airport. He stated this is generally a 20% match and Mr. Kelly asked for authorization to proceed. The BOCC authorized him to proceed with determining whether or not it is needed and obtain a cost estimate.

Commissioner Glode moved to show support for the crack seal project depending upon cost. The motion failed due to a lack of a second.

Mr. Kelly stated he received an invitation to participate as a cooperating agency in an amendment to the Rawlins Resource Management Plan.

Commissioner Espy moved to allow Attorney Kelly to be the point of contact with the Bureau of Land Management (BLM) regarding the Rawlins Resource Management Plan amendment. Commissioner Jones seconded and the motion carried unanimously.

Mr. Kelly reported the BLM has extended the comment period for the ramp on the North Platte River access now ending September 6. Sid Fox, County Planning Director reported a local citizen expressed some concern of the BLM's specific outreach to some of the local guides. Thomas Powell, Planner/GIS Specialist, reported the Planning Department was asked to participate on a sounding board to help develop the alternatives for the Special Recreation Permits that pertain to guides putting in the river off a BLM site. He stated his issue with the document is the trend line and discussed this. He noted his issues are technical and statistical and have no adverse impacts on the county and the impacts of this plan are positive for the county. There was discussion whether or not to comment.

Mr. Kelly reported he received a draft recourse management plan for the visual resource management and areas of critical environmental concern and there is 60 days for comment on the matter.

Assessor

Cheryl Ross, County Assessor presented abates and rebates for the Chairman's signature.

Planning

County Planning Director Sid Fox reported on the use permit transfer to the Platte River Power Authority. He noted the company has intent on upgrading existing wind turbines. He noted they would be appearing at the next meeting.

Mr. Fox reported he will be working with the City of Rawlins on an issue of a landowner who owns land within one mile of the City of Rawlins who wants to house livestock on their property. He noted the covenants for the particular situation specifically reference city ordinances therefore he feels they will be in charge of the issue. Mr. Fox wants to work on future processes with the city on these types of issues.

Mr. Fox discussed that he is working on amendments to the Zoning Resolution. He presented a proposed work plan including a rough timeline.

Buildings Manager

Buildings Manager Craig Jones reported the bid opening for the window and door project at the Carbon Building and doors at the Courthouse was last week. LM Olson bid \$322,000.00 for the Carbon Building and Courthouse was \$43,400.00 totaling \$365,400.00. Shepard Construction bid \$338,000.00 for the Carbon Building and \$43,000.00 for the Courthouse doors totaling \$381,000.00. The BOCC asked Mr. Jones to ensure the bids meet the specifications and return at the next meeting.

Road & Bridge

Road & Bridge Superintendent Bill Nation requested approval of the newest Congestion Mitigation Air Quality (CMAQ) project for \$301,205.00 including a \$60,250.00 match.

Commissioner Espy moved to approve the Congestion Mitigation / Air Quality Agreement Between the Wyoming Department of Transportation and the Board of Carbon County Commissioners for Project No. CMAQ 0.00 CM13002 with a total match of \$60,250.00 to be budgeted next fiscal year. Commissioner Glode seconded and the motion carried unanimously.

Mr. Nation reported he reviewed the south road project this morning. His crews are working on blading various areas as needed and they are working on culvert and cattle guard repairs as needed as well.

Mr. Nation stated he plans to discuss the \$10 million of abandoned mine land funds that the state is holding for specific triggers that DKRW must complete however he would like to pursue the funds whether or not DKRW proceeds. Chairman Chapman agreed that this should be pursued as the current road is unsafe in areas. Commissioner Johnson agreed.

Mr. Nation reported the Phase 2 CMAQ and the High Risk Rural Road bid openings are slated for September 17.

RECESS

Chairman Chapman called a recess at 11:10 a.m. and reconvened at 11:30 a.m.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Ned Hill, Chief Executive Officer and David Pike, Chief Financial Officer (CFO) presented a financial statement as of July 31, 2013. Hospital board members David Cesko MD and Henry Hewitt were also present. Mr. Pike reported that overall the hospital had a profit from operations of \$329,304.00 compared to a budgeted profit of \$181,040.00 and a prior year profit of only \$148,270.00. Overall net income was \$477,078.00 compared to the prior year of \$230,067.00.

Mr. Hill discussed physician recruiting for internal medicine, orthopedic, private practice and general surgery. He stated the Spruce Clinic will soon be opening. Mr. Hill reported Mel Muldrow, the Vice President of Operations is leaving the hospital for another job offer. He also reported CFO recruiting is ongoing. He stated MHCC is updating to ICD10, the system of codes, MHCC is always working with network providers on rates and the emergency room is being looked at for a facelift. Mr. Hill reported that the energy efficiency project from several years ago was insufficient for the hospital's needs and it will cost \$17,000.00 to temporarily correct the HVAC system however a new forced air system for the areas of the hospital that don't have this currently would cost approximately \$400,000.00.

RECESS

Chairman Chapman recessed for lunch at 11:55 a.m. and reconvened at 1:30 p.m.

PLANNING & ZONING

Public Hearing – Z.C. Case File No. 2013-06

Chairman Chapman opened a public hearing at 1:30 p.m. to hear Planning & Zoning Z.C. Case File No. 2013-06. Thomas Powell, Planner/GIS Specialist presented Z.C. Case File No. 2013-06 – Joseph “Skip” and Darlene O’Melia’s request for a Zone Change from Residential (RD-20) to Forestry Production and Seasonal Recreation (FPSR-20) on approximately 40 acres.

Chairman Chapman called for comments for or against this matter. Darlene O’Melia, the owner, reported the property is on a mountain top therefore there is not a lot of property to build on. She encouraged support of the application. Mr. Fox reported the current zone requires a setback for an accessory building which is what the O’Melia’s want to construct therefore the property needed rezoned to eliminate the need for the setback. There being no comments Chairman Chapman closed the public hearing at 1:37 p.m.

Commissioner Glode moved to approve Resolution No. 2013-35 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. 2013-06. Commissioner Johnson seconded and the motion carried unanimously.

Resolution No. 2013 – 35

**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 #2013-06

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, August 5, 2013, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, August 5, 2013, 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, August 5, 2013, 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, September 3, 2013; 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 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 #2013-06 – Joseph “Skip” and Darlene O’Melia (Applicants) and Omstrom, LC (Owner): Request for a Zone Change from Residential (RD-20) to Forestry Production and Seasonal Recreational (FPSR-20) on approximately 40 acres. The FPSR Zone is intended to be applied to areas of the County in which timber production and seasonally accessible recreation uses are the desirable predominant uses.

Parcel Number: 13882410002900

Location: Approximately 16 miles east of Dixon off HWY 70; approximately one-half mile south of HWY 70 within the Medicine Bow National Forest; east of the Stemp Springs Area.

Legal Description: A portion of Tract 52 described as the SW1/4NE1/4, Section 24 under Original Survey, T13N, R88W, 6th P.M., Carbon County, Wyoming together with all buildings and improvements thereon situate and appurtenances thereunto belonging, and together with those certain reservations for easement

described in the Warranty Dated August 6, 1987 and recorded August 13, 1987 in Book 828 at Page 496 and the Warranty Deed dated July 10, 1993 and recorded July 20, 1993 in Book 897 at Page 688 of the records of the Carbon County Clerk.

**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 adopts this amendment(s) as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Residential (RD-20) to Forestry Production and Seasonal Recreation (FPSR-20) on approximately 40 acres.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 3rd day of September, 2013.

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

By: -s- Leo Chapman, Chairman
-s- John Espy, Vice Chairman
-s- Lindy Glode, Member
-s- John Johnson, Member
-s- Sue Jones, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Public Hearing - Fee Schedule

Chairman Chapman opened a public hearing at 1:41 p.m. to hear amendments to the Fee Schedule. Sid Fox, Planning Director discussed the proposed amendments to the Planning Fee Schedule.

Chairman Chapman called for comments for or against this matter. There being no comments Chairman Chapman closed the public hearing at 1:57 p.m.

Commissioner Jones moved to approve Resolution No. 2013-36, a Resolution of the Board of County Commissioners of Carbon County, Wyoming, adopting the recommendation of the Carbon County Planning and Zoning Commission regarding the Fee Schedule with the changes as discussed during the public hearing. Commissioner Johnson seconded and there was discussion that two fees should be a round number but he stated no fee was landed on. The motion was amended to state the fees would be rounded at the discretion of the County Planner. Mr. Fox stated the first structure would be \$325.00 and the second would be \$100.00. Commissioner Espy moved to amend the original motion to include the fees Mr. Fox stated. The amended motion carried unanimously.

Resolution No. 2013 – 36

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

“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 fees 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* and the *Rawlins Daily Times* on July 17, 2013, and in the *Snake River Press* on June July 19, 2013; 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 including but not limited to building permit, sign, floodplain, solar access and variance applications and copy charges for publications and employee time for assistance as set by resolution, unless otherwise prescribed by law:

FEE SCHEDULE

Please make checks payable to Carbon County Treasurer. Application Fee must be paid at the time the application is submitted and is not refundable. The newspaper will bill the applicant directly for Public Notice charges.

APPLICATION TYPE: **FEES:** Plus the actual cost of public notice charges.

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	\$100.00
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
Minor Subdivision	\$100.00
Variance	\$150.00

SIGN, FLOODPLAIN, OR SOLAR ACCESS PERMITS: \$50.00

BUILDING PERMITS, INCLUDING ZONING CERTIFICATES:

VALUE OF IMPROVEMENTS OR MARKET RATE REPLACEMENT COST: FEES:

\$500.00	TO	\$10,000.00	\$40.00
\$10,001.00	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
\$300,001.00	TO	\$400,000.00	\$325.00
\$400,001.00	TO	\$500,000.00	\$425.00
\$500,001.00	TO	\$600,000.00	\$525.00
\$600,001.00	TO	\$700,000.00	\$625.00
\$700,001.00	TO	\$800,000.00	\$725.00
\$800,001.00	TO	\$900,000.00	\$825.00
\$900,001.00	TO	\$1,000,000.00	\$925.00
\$1,000,001.00	and over		\$1,025.00

Non-Commercial Wind Energy Generators, in accordance with above.
 Commercial Wind Energy Facilities, Re-tooling existing facilities and Associated Transmission Line Towers or Poles:
 First Structure, \$325.00
 Each Subsequent Structure, \$100.00

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	\$50.00*

*=Plus applicable postage charges.

GIS Data and Maps:

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

Employee time for assistance with preparing a complete application may be charged per Resolution for professional time – 1 hour minimum.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 3rd day of September, 2013.

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

By: -s- Leo Chapman, Chairman
-s- John Espy, Vice Chairman
-s- Lindy Glode, Member
-s- John Johnson, Member
-s- Sue Jones, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

WELLNESS PROGRAM

Helen Winningham, Sarah Stilwell, Matt Webster and Deborah Olson discussed the Wellness Program.

Commissioner Johnson moved to accept the wellness proposal as presented with changes as discussed to change the reward to \$50.00 per quarter per covered person. Commissioner Espy seconded and the motion carried unanimously.

JUVENILE SERVICES BOARD AND CRISIS CENTER

Dawnessa Snyder from the Juvenile Services Board reported Cathedral Home has agreed to run the Youth Crisis Center. She reported Attorney Kelly had drafted a lease agreement for a previous entity that might run it and Cathedral Home had reviewed it and only wanted a longer term of at least three years. She noted that she has applied for grants, receiving two and that she does not want the county to be solely responsible for the costs and that she anticipates someone attending all the county's municipal budget sessions next year.

COMMISSIONERS DISCUSSION

Chairman Chapman discussed the upcoming Wyoming County Commissioners Association meeting Carbon County is hosting next May. Commissioner Glode stated that she and Commissioner Jones are working on the meeting and fundraising.

Chairman Chapman reported the Commissioners purchased a pig at the fair for an employee appreciation party. A date for the event was discussed.

Commissioner Jones reported that the Economic Development Corporation hosted two round tables to discuss housing issues.

Commissioner Glode reported she recently met with Ned Hill at MHCC and will be touring the Sierra Madre and Chokecherry wind farms soon.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 3:16 p.m. Commissioner Espy seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 17th day of September 2013

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Leo Chapman, Chairman