

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, February 4, 2014
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, February 4, 2014 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Chairman Leo Chapman; Commissioners Lindy Glode, Sue Jones and John Johnson. Vice Chairman John Espy was absent.

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

ADDITIONS / CORRECTIONS

Commissioner Johnson moved to approve the agenda as presented. Commissioner Jones seconded and the motion carried unanimously.

VOUCHERS

Commissioner Jones moved to approve the report of expenditures in the amount of \$119,721.28. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Jones moved to approve bills to Rawlins Automotive for \$174.08, Shively Hardware for \$36.98 and True Value of Rawlins for \$263.28. Commissioner Johnson seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

Vendor	Detail Line Description	Total
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$ 126.36
AMERIGAS	PROPANE	\$ 1,528.11
API SYSTEMS INTEGRATORS	AUDIO EQUIPMENT	\$ 388.95
BLAKEMAN PROPANE	PROPANE/TANK SETUP	\$ 971.55
BOB BARKER COMPANY, INC.	SUPPLIES	\$ 187.31
CANDY MOUNTAIN	WATER	\$ 22.50
CARBON COUNTY SCHOOL DIST #2	2014 LIBRARY LEASE	\$ 10.00
CARBON COUNTY SENIOR SERVICES	JAN HEALTH SUBSIDY	\$ 2,000.00
CARBON POWER & LIGHT INC	ELECTRIC SERVICE	\$ 270.43
CASPER WINNELSON CO	SUPPLIES	\$ 96.82
CBM FOOD SERVICE	JAIL MEALS	\$ 5,450.72
CDW GOVERNMENT, INC.	SUPPLIES	\$ 1,106.98
CEDARS HEALTH	MEDICAL SERVICE	\$ 165.00
CENTURY LINK	TELEPHONE SERVICE	\$ 68.41
CENTURYLINK-PHOENIX	TELEPHONE SERVICE	\$ 267.37

CESKO FAMILY MEDICINE, PC	MEDICAL SERVICE	\$ 495.00
CHARTER COMMUNICATIONS	CABLE SERVICE	\$ 27.16
CHEMSEARCH	SUPPLIES	\$ 471.10
CLYDE, JASON	MEALS/MILEAGE	\$ 161.24
CMI-TECO	SUPPLIES	\$ 46.50
CONTROL SOLUTIONS, INC	SHIPPING	\$ 15.00
COOKS CORRECTIONAL	SUPPLIES	\$ 211.23
COUNTRY STORE	FUEL	\$ 170.35
DAVIDSON FAMILY DENTAL	DENTAL SERVICE	\$ 113.00
DIXON, TOWN OF	WATER SERVICE	\$ 260.00
EASTMAN, PATRICK	MILEAGE	\$ 28.80
ELK MOUNTAIN CONOCO	FUEL	\$ 103.42
ELK MOUNTAIN, TOWN OF	WATER SERVICE/SVCE AGREEMT	\$ 553.00
ERICKSON & ROBERTS	ATTORNEY FEES	\$ 3,054.73
EVANS, JULIE	MILEAGE	\$ 25.20
FARMER BROTHERS COFFEE	SUPPLIES	\$ 50.01
FRANCE, TARA	TRANSCRIPTION	\$ 433.75
FRUDE, CANDICE	MILEAGE	\$ 38.00
GLAXOSMITHKLINE PHARMACEUTICALS	PH HEALTH VACCINE	\$ 584.60
GRAINGER	SUPPLIES	\$ 891.85
GRAPHIC SPORTS	SUPPLIES	\$ 82.90
HANNA, TOWN OF	WATER SERVICE	\$ 19.68
HIGH PLAINS POWER	ELECTRIC SERVICE	\$ 413.80
HIGH PLAINS VISION CENTER	MEDICAL SERVICE	\$ 660.00
HILLCREST SPRING WATER, INC.	WATER	\$ 16.50
HILLTOP LUBE & AUTOMOTIVE	SUPPLIES	\$ 343.40
HORIZON LABORATORY, LLC	LAB FEES	\$ 87.00
ISC, INC	SUPPLIES	\$ 1,880.00
J H KASPAR OIL COMPANY	FUEL	\$ 3,148.68
JACKALOPE PRINTING	SUPPLIES	\$ 33.28
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$ 36.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$ 687.98
L & L ELECTRIC	ELECTRICAL MAINTENANCE	\$ 527.39
L N CURTIS & SONS	PARTS/LABOR	\$ 3,349.86
MEDICINE BOW HEALTH CENTER	DEC 2013 HEALTH SUBSIDY	\$ 500.00
MEEKS, HEIDI	FUEL/HOTEL/MEALS	\$ 114.32
MEMORIAL HOSPITAL OF CARBON CTY	MEDICAL CHARGES	\$ 1,980.75
MERBACK AWARD COMPANY	PLAQUE	\$ 79.73
MERCK SHARP & DOHME CORP.	PH HEALTH VACCINE	\$ 1,623.77
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$ 325.42
MOSS, BARBARA	MILEAGE	\$ 54.60
MY OFFICE ETC.	SUPPLIES	\$ 478.22

NFPA	MEMBERSHIP DUES	\$ 165.00
O'REILLY AUTO PARTS	SUPPLIES	\$ 103.76
P & W	VOICE PAGER	\$ 1,701.75
P M P C ENGINEERING	HARSHMAN STREET PROGRESS	\$ 18,762.50
PATTON, ROBERT L.	MILEAGE	\$ 25.20
PERKINS OIL CO	FUEL	\$ 128.27
PHILLIPS 66-CONOCO-76	FUEL	\$ 153.32
PRAIRIE DOG ELECTRIC, LLC	SUPPLIES	\$ 167.68
PREMIER BONE & JOINT	MEDICAL SERVICE	\$ 128.00
PUBLIC SAFETY CENTER, INC	FIRE PROTECTION UNIFORMS	\$ 3,259.28
QUESTAR GAS	GAS SERVICE	\$ 201.81
QUILL CORPORATION	SUPPLIES	\$ 327.46
RAWLINS AUTOMOTIVE	SUPPLIES	\$ 174.08
RAWLINS EASTSIDE CARWASH	CAR WASHES	\$ 20.70
RAWLINS EYE CARE	MEDICAL SERVICE	\$ 225.00
RAWLINS URGENT CARE	MEDICAL SERVICE	\$ 175.00
RAWLINS, CITY OF	WATER SERVICE/METER	\$ 2,873.70
ROCKY MOUNTAIN POWER	ELECTRIC SERVICE	\$ 8,299.00
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$ 81.64
SAPP BROS TRUCK STOPS, INC.	TIRES	\$ 9,360.00
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$ 162.00
SHEPARD'S	FUEL/SUPPLIES	\$ 417.72
SHIVELY HARDWARE	SUPPLIES	\$ 36.98
SMITH TRANSFER & STORAGE, INC.	PAPER DELIVERY	\$ 225.00
SOURCE GAS	GAS SERVICE	\$ 20,305.86
SPANISH LIGUISTIC SERVICES, LLC	TRANSCRIPTION	\$ 650.00
STANLEY CONVERGENT SEC SOLUTIONS	MONITORING CHARGES	\$ 2,275.29
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	\$ 62.93
STAPLES ADVANTAGE	SUPPLIES	\$ 911.58
STEPHENSON, LEE ANN	MILEAGE	\$ 37.20
STODDARD, CURTIS T.	MEDICAL SERVICE	\$ 97.00
SWISHER HYGIENE FRANCHISEE TRUST	JAIL SUPPLIES	\$ 102.29
TREVATHAN, SABRINA RMR	TRANSCRIPTION	\$ 42.50
TRUE VALUE OF RAWLINS	SUPPLIES	\$ 263.28
TYLER TECHNOLOGIES, INC	PAYROLL TRAINING	\$ 3,500.00
UNION TELEPHONE COMPANY	TELEPHONE SERVICE	\$ 512.80
UTILITY BILL SOLUTIONS GROUP	UTILITY SAVINGS	\$ 148.59
V-1 PROPANE	PROPANE	\$ 1,527.66
VAN'S WHOLESALE LLC	JAIL SUPPLIES	\$ 787.40
WEST PAYMENT CENTER	MONTHLY CHARGES	\$ 641.39
WILKERSON, JAMES A IV M.D.	AUTOPSY FEES	\$ 1,040.00
WILSON, MARGARET	PATCHES	\$ 9.00

WY COUNTY COMMISSIONER'S ASSOC	CHAPMAN REGISTRATION	\$ 75.00
WY COUNTY TREASURER'S ASSOCIATION	REGISTRATIONS	\$ 70.00
WY DEPARTMENT OF AGRICULTURE	WEIGHTS & MEASURES LICENSE	\$ 25.00
WY MACHINERY COMPANY	PARTS/VEHICLE REPAIRS	\$ 1,468.31
WY STATE LANDS & INVESTMENTS	SAND AND GRAVEL PERMIT	\$ 450.00
WY TROPHY & ENGRAVING	PLAQUE	\$ 81.75
YAMPA VALLEY ELECTRIC	ELECTRIC SERVICE	\$ 690.81
YOCUM, LEO	MILEAGE	\$ 24.00
YOUNG, CHARLES MD	MEDICAL SERVICE	\$ 375.00
ZIRMED, INC	CLAIMS FILING	\$ 8.40
GRAND TOTAL		\$ 120,195.62

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda. Commissioner Johnson seconded and the motion carried unanimously.

The following items were on the consent agenda. January 21, 2014 minutes; bond rider for Randy Arnold, Treasurer of the Saratoga, Encampment, Rawlins Conservation District increasing bond amount to \$100,000.00; Attorney receipts totaling \$100.20; Planning & Development receipts totaling \$755.00; and Clerk receipts totaling \$27,005.00.

ELECTED OFFICIALS / DEPARTMENT HEADS

Clerk

Commissioner Glode moved to approve a \$25,000.00 bond for Doreen Harvey, Town of Encampment Clerk/Treasurer. Commissioner Johnson seconded and the motion carried unanimously.

County Clerk Gwynn Bartlett provided an update on the Skyline Acres property noting the Department of Environmental Quality (DEQ) extended their contractor's time through June 2014. The DEQ has indicated they don't foresee any cleanup needing to be done however they will not guarantee this until the final report from the contractor is received.

Clerk Bartlett presented an amendment to the Union Wireless Coffee Shop project extending the term of the agreement from April 30 to November 30, 2014.

Commissioner Jones moved to approve Amendment Number One to the Grant Agreement between the Wyoming Business Council and Carbon County extending the term of the agreement for the Union Wireless Coffee Shop project through November 30, 2014. Commissioner Glode seconded and the motion carried unanimously.

Clerk Bartlett presented a resolution from Wyoming Surplus Property noting this resolution would allow the listed individuals to purchase surplus property on behalf of Carbon County.

Commissioner Johnson moved to approved Resolution No. 2014-03 a Resolution from Wyoming Surplus Property in Cheyenne, Wyoming authorizing certain county employees to purchase surplus property. Commissioner Glode seconded and the motion carried unanimously.

RESOLUTION NO. 2014-03

“BE IT RESOLVED BY THE GOVERNING BOARD, OR by the Chief Administrative Office of those agencies which do not have a governing board, and hereby authorized as our representative(s) to acquire surplus property from WYOMING SURPLUS PROPERTY

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>	<u>PHONE NUMBER</u>
Craig Jones	Buildings Manager	-s- Craig Jones	(307)328-2655
Gwynn Bartlett	County Clerk	-s- Gwynn Bartlett	(307)328-2668
Jerry Colson	County Sheriff	-s- Jerry Colson	(307)324-7716
Bill Nation	R & B Superintendent	-s- Bill Nation	(307)324-9555
Cal Rerucha	County Attorney	-s- Cal Rerucha	(307)328-2700
Cindy Baldwin	County Treasurer	-s- Cindy Baldwin	(307)328-7810
Cheryl Ross	County Assessor	-s- Cheryl Ross	(307)328-2746
Paul Zamora	County Coroner	-s- Paul Zamora	(307)328-7830
Deborah Olson	Clerk of District Court	-s- Deborah Olson	(307)328-2628

PASSED AND ADOPTED this 4th day of February, 2014, by the governing board of Carbon County by the following vote: a Yes 4, No 0, Absent 1. I, Gwynn Bartlett, Carbon County Clerk, Do Hereby Certify that the foregoing is a full, true, and correct copy of a resolution adopted by the board at a regular meeting thereof held at its regular place of meeting at the date by the vote above stated, which resolution is on file in the office of the board.

Authorized this 4 day of February, 2014.

by: -s- Leo Chapman, Chairman Board of County Commissioners
 Attest: -s-Gwynn Bartlett, Carbon County Clerk
 Carbon County Government
 415 W. Pine Street, Rawlins, WY 82301
 PO Box 6, Rawlins, WY 82301
 (307) 328-2668 * (307) 328-2669

Clerk Bartlett presented an extension to the lease agreement for the Little Snake River Valley Library and noted that Library Director Marilyn Pederson, Buildings Manager Craig Jones and Deputy County Attorney Mike Kelly all approved the lease extension.

Commissioner Glode moved to approve the Extension of Lease Agreement for that lease dated May 20, 2009 for the premises located at Little Snake River Valley Library 105 2nd St., Baggs, Wyoming, 82321 for an additional term of two years from February 1, 2014 to January 31, 2016 at the rental rate of \$360.00 per year. Commissioner Johnson seconded and the motion carried unanimously.

Clerk Bartlett presented a request from the Relay for Life event to use the Courthouse grounds June 27 and June 28 for their annual event. According to Craig Jones they drove a spike through the sprinkler line last year and if approved, suggested no tents be put up. She also noted she would require liability insurance and that the street south of the Courthouse should not be closed until after 5:00 p.m.

Commissioner Glode moved to approve hosting the Relay for Life event June 27 and 28 at the Courthouse with no tents, clearing the event with the Buildings Manager. Commissioner Jones seconded and the motion carried unanimously.

Clerk Bartlett discussed the budget for this budget year. There was discussion about what to ask departments for in their budget requests and a budget workshop was scheduled for February 26 at 2:00 p.m.

Attorney

Mike Kelly, Deputy County Attorney discussed a potential ordinance the City of Rawlins is considering to limit livestock in the 1 mile buffer around the City. Mr. Kelly reported he, Sid Fox County Planning Director and the City Planner and City Manager met last week to discuss the matter and the BOCC needs to be aware as county residents will be affected.

Commissioner Johnson asked if affected landowners have been notified of the potential change and he asked how they can voice their opinion. Mr. Fox emphasized this is an early draft of an ordinance.

Adam Mendenhall, City Planner for Rawlins explained the city wants to reduce the possibility of large nuisances coming into the city in the future. The city is currently working on an extraterritorial water and sewer plan as well. If individuals want to connect to city utilities, the city wants to have a say in their development. They want to be sure they aren't expanding into spot zoning or non-conforming uses. Mr. Mendenhall stated they do not want to alienate anyone but rather come to a mutual agreement between the city and county.

Mr. Mendenhall reported if the ordinance passed current landowners would be considered a legal non-conforming use and essentially be grandfathered in.

In addition the city recently adopted a master plan and this document provides specific direction on how to handle growth management. Mr. Fox added this is a common practice and he thinks the basic directions are in place however the city and county zoning plans currently don't work for the ½ mile buffer zone. He stated there is still much work to be done and the discussions are just beginning.

Kandis Fritz, county resident, discussed that current landowners may want to sell to relatives and at that time her concern would be that the current uses would not be grandfathered.

Mr. Kelly suggested the BOCC and city have a joint work session. Commissioner Johnson stated he feels affected landowners must be notified by the city before they take action. Clerk Bartlett asked if the potential ordinance could go further than ½ mile and Mr. Kelly clarified that currently the city would be limited to ½ mile and the BOCC could limit the city to their boundary.

Commissioners

Commissioner Jones contacted Jeremy McAllister of GDA Engineers via phone to discuss the potential west apron expansion at the Dixon Airport.

Mr. McAllister explained that each year GDA works with the county to produce the capital improvement program (CIP) for the Dixon Airport to allow the county to be in the entitlement funding program of \$150,000.00 per year. Previously the west apron expansion project was slated to occur in 2015 however when the CIP was updated January 15, 2014, the CIP was changed to bump the project to 2014. Mr. McAllister reported we can do a design only grant in late 2014 with bidding in 2015. This would likely have lower bids because the time of year plus it allows the county to bank 2015 construction funds. Currently \$500,000.00 is slated for the project and the Federal Aviation Administration (FAA) will fund 90%, \$450,000.00 leaving the state to commit \$30,000.00 with the remaining \$20,000.00 for the county portion. Attorney Kelly pointed out the cost estimate is \$586,000.00 and asked who would be responsible for the remaining \$106,000.00. Mr. McAllister reported that as the engineer, they would manipulate the scope of the project to fit the budget.

Mr. Kelly asked what would happen to the seal coat and pavement project that was slated to use 2014's entitlement funds. The CIP would use 2012 entitlement for the seal coat/pavement marking project. The apron would use 2013 and 2014 entitlements plus a \$150,000.00 T1 transfer however Mr. McAllister was not able to fully explain what a T1 transfer was. Mr. Kelly asked if the expansion would require moving the pilots lounge and fuel station and Mr. McAllister stated it would not. Mr. Kelly also noted the master plan showed the apron cost at \$331,400.00 and confirmed the current estimate was accurate.

Clerk Bartlett asked why the project is necessary pointing out the airport has very limited use and that in her opinion, the county could use \$20,000.00 for other projects. Mr. McAllister reported the airport has several non-compliance issues including around the current apron area that need corrected. He added previous grant assurances signed by the county confirmed that the county would stay within the standards. Clerk Bartlett asked what would happen if the project didn't occur and Mr. McAllister stated he would have to investigate this with the FAA. He added entitlement funds are to keep the airport safe and in compliance.

It was determined that GDA would help the county monitor the usage at the airport because the usage helps the FAA determine what safety standards must be met.

There was further discussion of where the match would come from and the BOCC decided to consider this later in today's meeting.

Museum

Kelly Morris, Museum Director and Kim Givens, Administrative Assistant requested signature on their grant application for the Downtown Development Authority grant and authorization to apply for a Carbon County School District #1 grant in the amount of \$150,000.00 with a match of \$215,000.00. The match includes the purchase price of the building as well as wages and personnel for the roof and rough interior framing.

Commissioner Johnson moved to authorize the Chairman's signature on the Downtown Development Authority Façade grant in the amount of \$80,000.00. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Glode moved to authorize the Museum Board to apply for the Carbon County School District #1 Recreation Board grant. Commissioner Jones seconded and the motion carried unanimously.

RECESS

Chairman Chapman called a recess at 10:50 and reconvened at 11:02 a.m.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

David Pike, Chief Financial Officer for Memorial Hospital of Carbon County presented a financial analysis as of December 31, 2013. Also present were Ned Hill, Chief Operating Officer and Henry Hewitt of the MHCC Board. Mr. Pike reported cash is \$1.5 million as of this morning. Mr. Pike explained that they severed their relationship with Aegis, their billing company and they simply wrote off the old debt as the board determined it was not worth the bad relations for the small dollars they might collect. The replacement company was put in place in March 2013.

Commissioner Glode discussed the hospital's question last meeting about carrying on as usual and the BOCC previously stated yes, carry on however after rethinking this question she thinks maybe they should be saving money at this time. Mr. Hill stated he would address this shortly.

Treasurer Cindy Baldwin asked how they determine bad debt. Mr. Pike stated this is primarily a percentage of self-pay patients and what is collected from them. They look back historically for this data. Approximately 120 days after first notification, the individual is normally turned into collections. Mr. Hill later explained that they used to calculate the 120 days from date of service however healthcare reform mandates this be 120 days from first notification to the individual.

Mr. Hewitt stated that they have contracted with a new surgeon to start in March. They have also contracted for on cology services including performing chemo at MHCC but currently not radiation. The health fair is March 15 at the recreation center.

Commissioner Glode complimented the hospital however noted she has contacted a few business people recently and their complaint about MHCC is that they don't do business locally. Mr. Hill replied that they bid large purchases and those bids could be public record. He added if prices are comparable and sometimes even slightly higher locally they purchase locally.

Mr. Hill presented a comparative indicator percentile rankings report comparing MHCC to approximately 150 hospitals within Quorum Health Resources' (QHR) network. Mr. Hill addressed Commissioner Glode's question of changing operations. He noted that certain service lines and free care to self-pay patients is what he was referring to at a prior meeting. An example is OB as approximately 50% are Medicaid and 15% are self-pay and the hospital loses money on both. He noted that Dr. Cesko is not present today because he is delivering a baby for a patient that could not make it to Laramie today therefore the service line is obviously important. According to Mr. Hill, the hospital cannot be run more efficiently than it currently is.

Mr. Nation asked Mr. Hill if they have asked QHR to sponsor a short term loan for the upcoming ICD-10 issue and Mr. Hill replied they are not a finance company but rather a management company to provide management staff.

Chairman Chapman noted MHCC and county representatives will meet tomorrow and suggested MHCC look into a HUD or USDA loan for the ICD-10 issue. Commissioner Glode suggested a rural electric REDLG loan noting this requires a 20% down payment. Commissioner Johnson reported the Wyoming County Commissioners Association made a representative of the Governor's Office aware of the issue and he suggested contacting this individual to determine if the state has any assistance to offer.

RECESS

Chairman Chapman called a recess at 12:12 p.m. and reconvened at 1:30 p.m.

PLANNING & ZONING

Public Hearing – Z.C. Case File No. 2014-01

Chairman Chapman opened a public hearing at 1:30 p.m. to hear Planning & Zoning Z.C. Case File No. 2014-01. Thomas Powell, GIS Specialist presented Z.C. Case File No. 2014-01 – Bruce and Erin Rempel's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-5) on approximately 5 acres. Sid Fox, Planning Director was also present.

Bruce Rempel, applicant stated he was present to speak for coming into compliance with zoning. Chairman Chapman called for comments for or against this case. There being no further comments, Chairman Chapman closed the hearing at 1:37 p.m.

Commissioner Glode moved to approve Resolution 2014-04, 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. 2014-01, Bruce and Erin Rempel's request for a Zone Change on all that portion of the NW1/4SW1/4 of Section

25, Township 17 North, Range 84 West, 6th P.M., Carbon County, Wyoming. Commissioner Johnson seconded and asked if Mr. Powell could clarify some points in minutes from the Planning & Zoning Commission meeting. First, Mr. Kelly had asked if this would create spot zoning and Planning & Zoning Commission member Ken Besel asked if Planning was looking through old records to bring existing cases into compliance. Mr. Powell noted the applicant applied for a building permit and that is when it was discovered. In response to Mr. Kelly's question, Mr. Fox reported the default zone is RAM however the building permit cannot be issued unless the property is tied to a legitimate ranching operation. The RRA zone is meant for more residential properties outside residential centers. Further Mr. Fox stated changing the zone brings the property into compliance with the Comprehensive Land Use Plan. The motion carried unanimously.

Resolution No. 2014 – 04

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 #2014-01

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, January 6, 2014, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, January 6, 2014, 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, January 6, 2014, 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, February 4, 2014; 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 #2014-01 – Bruce and Erin Rempel (Land Owners & Applicants): Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-5) on approximately 5 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.

Parcel Number: 17842530008200

Rural Address: 37C County Road 387

Legal Description: All that portion of the NW1/4SW1/4 of Section 25, Township 17 North, Range 84 West, 6th P.M., Carbon County, Wyoming, being more particularly described as follows: Beginning at a point which is monumented by a 2” Aluminum Cap set on a 5/8” Rebar; such point of beginning bears S00°02’11”W, 292.71 feet from the CW 1/16 Corner of said Section 25; thence S00°02’11”W, along the East line of said NW1/4SW1/4, 494.00 feet to a point being monumented by a 2” Aluminum Cap set on a 5/8” Rebar; thence S82°13’19”W, 454.97 feet to a point being monumented by a 2” Aluminum Cap set on a 5/8” Rebar; thence N28°22’23”W, 322.00 feet to a point being monumented by a 2” Aluminum Cap set on a 5/8” Rebar; thence N65°44’09”E, 663.34 feet to the original point of beginning.

**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 Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-5).

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 4th day of February, 2014.

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

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

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Certifications

Mr. Fox presented the Certification of Recommended Action for Z.C. Case File No. 2014-02 for Paul Stanley (Applicant) and Edmund S. Twining, III (Owner).

Commissioner Glode moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for Z.C. Case File No. 2014-02 for Paul Stanley (Applicant) and Edmund S. Twining, III (Owner’s) request for a Zone Change on all land located

North of Wyoming Highway Department Baggs-Dixon Road (less strip 25 feet wide on East side) in W1/2SW1/4 of Section 10, Township 12 North, Range 91 West, Carbon County, Wyoming and schedule a public hearing for March 4, 2014 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Jones seconded and the motion carried unanimously.

Mr. Fox reported that at yesterday's Planning & Zoning Commission meeting, they approved the annual report. They also elected officers with Rich Wilson as Chairman and Ken Besel as Vice Chairman.

Mr. Fox noted the Bureau of Land Management (BLM) is hosting a public meeting February 13 on the draft Environment Impact Statement (EIS) for the Wyoming Sage Grouse Resource Management Plan. They are also hosting an industry-government conference on March 12.

COMMUNITY BASED AND IN HOME SERVICES GRANT

Julie Bandemer owner of Nursing for Premium Health at Home LLC along with Barbara Clegg, Director of Nursing requested a 5% match of \$11,058.00 per year for 4 years to a State of Wyoming grant they are applying for in the amount of \$221,157.00 each year for 4 years. The grant is due February 28. Barb James and Whitney Woodley were also present on behalf of the organization. The grant is awarded in April with funds allocated in July. Ms. Bandemer confirmed they serve the entire county. Clerk Bartlett asked how they have been matching the grant previously.

Commissioner Johnson asked how much of the grant funds are administrative funds and Ms. Bandemer stated she is still working up that cost but it can't be over 30% per year.

Commissioner Glode reported that she would have a hard time sponsoring this grant while it would compete against the county hospital. The BOCC stated it does not have the funding at this time for the request but encouraged the group to apply for funds during its normal budget cycle.

PUBLIC HEALTH NURSING MODELS

Public Health Nurse Bridget Hettgar and Terri Gregory reviewed a proposed statement of work for Carbon County Public Health Nursing. The document was discussed noting that the legislature will be considering Senate File 64 and if passed, this would affect this process. There was further discussion however ultimately no action was taken.

E911 FUNDS TO PURCHASE PROGRAM TO ENHANCE DISPATCHING EMERGENCY CALLS

County Sheriff Jerry Colson and Dispatcher Tracy Newbrough discussed spending E911 funds to purchase a computer module and interface system that will enhance a dispatcher's ability to handle emergency medical calls. Sheriff Colson reported all dispatchers have to be trained however not all are emergency medical dispatch (EMD) trained. He advised two quotes were received as follows noting both would need purchased to implement the system. Priority Dispatch quoted \$74,063.00 for purchase of the module and Spillman Technologies, Inc. quoted

\$23,120.00 for purchase of the interface system. He advised these funds are available in the E911 account. Ms. Newbrough explained the module that could be purchased and how it would directly benefit dispatchers and callers. Sheriff Colson stated this is proprietary software thus not bid.

Commissioner Glode moved to waive the procurement policy related and approve the purchase for the module from Priority Dispatch in the amount of \$74,063.00 and interface system from Spillman Technologies, Inc. in the amount of \$23,120.00 from the E911 account. Commissioner Johnson seconded and the motion carried unanimously.

Sheriff Colson explained that the other dispatch centers in the county are working to get their dispatchers EMD certified as well.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Mr. Kelly reported on several delays including that the Youth Crisis Center was unable to be opened today because of road conditions the Department of Family Services could not make it due to inclement weather. It should be opened later this week.

Mr. Kelly stated we are a cooperator in the Rock Springs Resource Management Plan and the BLM is in the process of revising the plan. Because of the completion of the Greater Sage Grouse Plan delay, the Rock Springs Plan is also delayed until later this year as well.

Mr. Kelly stated the Zephyr Transmission Project notified the county that due to permitting processing delays they are trying to receive 2014 permitting rather than 2013. He attended a Transwest Express project meeting recently and the final EIS was to be released March 2014 however this is delayed to May 2014.

Mr. Kelly reported he submitted a request to become a cooperator with the US Fish and Wildlife Service on the Sierra Madre and Chokecherry projects. He stated they have issued a draft Memorandum of Understanding for the BOCC's consideration however Mr. Kelly suggested a few minor changes.

Mr. Kelly stated the BLM has invited the BOCC to become a cooperator on the Sheep Mountain Uranium Project EIS noting the project is in Fremont County therefore the county should have good reason to be involved. The BOCC asked Mr. Kelly to apply to be a cooperator.

Treasurer

County Treasurer Cindy Baldwin reported the Farm Bill passed Congress which included Payment in Lieu of Taxes (PILT). She anticipated \$482,000.00 this year due to sequestration however we may receive the full PILT of \$1.1 million but she is unsure at this time. Chairman Chapman read an e-mail he received today from the Wyoming County Commissioners Association regarding PILT stating that we should expect to receive what we got last year.

Treasurer Baldwin reported on various account balances and repayments she has made.

Road & Bridge

Road & Bridge Superintendent Bill Nation discussed the closure of Flying Diamond Bridge on County Road 680 otherwise known as the Encampment River Bridge. Previously the bridge had damage but was open and Mr. Nation had been working with Martin & Martin Engineers to develop options for the repair of the bridge to retain its load rating and since both lower chords on the northeast side broke, Mr. Nation closed the bridge on January 30. The District Engineer with Wyoming Department of Transportation and their bridge crew are aware of the closure and Mr. Nation asked them to rush their analysis of the three options Martin & Martin supplied. Mr. Nation initially thought an addition to the bridge, Option C was the best route however now he recommends option A which was to replace the broken structures. The cost for Option C is \$17,000.00 to \$25,000.00. This option requires getting into the water therefore DEQ and Army Corps of Engineers permits and review. He requested authorization to move forward with Option A and obtain an additional estimate from Martin and Martin then hire PMPC Engineering as the principal engineering firm to begin the permitting process and begin to prepare a bid package. Mr. Nation suggested using the road fund for this. Clerk Bartlett explained the road fund balance.

Commissioner Jones moved to authorize Mr. Nation to request a final estimate of cost from Martin & Martin Engineers then hire PMPC Engineering to move forward with Martin & Martin Engineer's Option A to bid the replacement of chords on the Flying Diamond Bridge on County Road 680. Commissioner Johnson seconded and the motion carried unanimously.

Mr. Nation asked the BOCC to ask our legislators to continue the \$10 million AML grant the county currently has secured for a road improvement project from Interstate 80 to DKRW's plant.

Clerk

Clerk Bartlett reported that according to Fire Warden Rutherford, the Sweetwater County Commissioners signed the Mutual Aid Agreement with Carbon County for structure fire and other emergencies.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 3:51 p.m. with Attorney Kelly and Clerk Bartlett for potential litigation and other matters considered confidential by law. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 3:59 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Glode seconded and the motion carried unanimously.

PENDING CLAIM

Commissioner Glode moved to deny a pending claim against the county. Commissioner Jones seconded and the motion carried unanimously.

CITIZEN / COMMISSIONERS DISCUSSION

Commissioner Jones recommended moving forward with the Dixon Airport apron expansion design project and further putting off the seal coat and pavement marking project. Commissioner Glode asked if the BOCC could request someone to monitor the usage and Commissioner Jones stated GDA would be doing the monitoring. The BOCC determined it would wait until the next meeting to make a decision after hearing from GDA on the prior questions asked.

The issue of Three-Forks owing the county over \$140,000.00 was discussed and Commissioner Jones stated she is pursuing payment of this from Three-Forks and will continue to follow up.

Commissioner Jones reported she sent the 5th penny postcard to the BOCC for review.

Commissioner Johnson reported he attended a recent Wyoming Infrastructure meeting in Cheyenne.

Chairman Chapman reported he, Commissioner Glode and Treasurer Baldwin will be meeting with MHCC tomorrow about the potential ICD-10 funding shortage.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 4:31 p.m. Commissioner Jones seconded and the motion carried unanimously.