

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

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, March 4, 2014 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.

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

ADDITIONS / CORRECTIONS

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

VOUCHERS

Commissioner Jones moved to approve the report of expenditures in the amount of \$112,939.83. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to approve bills to Rawlins Automotive for \$312.97, Shively Hardware for \$46.93 and True Value of Rawlins for \$582.12. Commissioner Espy 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
ALCO	SUPPLIES	\$ 273.09
ALEN CORP	FILTERS	\$ 356.00
ALSCO, AMERICAN LINEN DIVISION	TOWELS/SOAP/MATS	\$ 248.87
AMERIGAS	PROPANE	\$ 1,841.33
ARCA SEARCH	ARCHIVE HOSTING FEES	\$ 1,896.00
BLAKEMAN PROPANE	PROPANE	\$ 265.17
BOB BARKER COMPANY, INC.	SUPPLIES	\$ 561.24
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$ 243.39
CANDY MOUNTAIN	SIGN	\$ 15.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$ 1,205.98
CBM FOOD SERVICE	JAIL MEALS	\$ 5,618.76
CDW GOVERNMENT, INC.	SUPPLIES	\$ 1,692.16
CENTURY LINK	TELEPHONE SERVICES	\$ 126.08
CENTURYLINK	TELEPHONE SERVICES	\$ 9,012.24

CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$ 199.54
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$ 345.00
CHAPMAN, LEO	MILEAGE	\$ 150.00
CHARTER COMMUNICATIONS	CABLE SERVICES	\$ 32.20
CLYDE, JASON	MEALS/MILEAGE	\$ 174.66
COCA-COLA BOTTLING CO HIGH COUNTRY	WATER/EQUIPMENT RENTAL	\$ 29.50
CONSTRUCTION CONSULTING SERVICE	UNION GRT PROJECT MONITORING	\$ 1,000.00
COUNTRY STORE	FUEL	\$ 104.71
DALLIN MOTORS INC	OIL CHANGE	\$ 54.34
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$ 426.00
DEHART, ARIEL	MILEAGE	\$ 40.00
DELEON, JOHN	LEGAL SERVICES	\$ 1,732.50
DIXON, TOWN OF	WATER SERVICES	\$ 260.00
EAGLE PLUMBING & CONSTRUCTION	PLUMBING REPAIRS	\$ 245.00
EASTMAN, PATRICK	MILEAGE	\$ 28.80
EICHENBERGER, MELISSA	MILEAGE	\$ 200.00
FARMER BROTHERS COFFEE	COFFEE	\$ 50.01
FRUDE, CANDICE	MILEAGE	\$ 25.00
GALLS/QUARTERMASTER	UNIFORMS	\$ 175.00
GRAINGER	SUPPLIES	\$ 786.95
HAGOOD, VICKI	MILEAGE	\$ 84.50
HETTGAR, BRIDGET M RN	MILEAGE/MEALS/POSTAGE	\$ 224.66
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$ 467.23
HIGH PLAINS VISION CENTER	VISION SERVICES	\$ 320.00
INTOXIMETERS	MOUTHPIECES	\$ 133.00
ISC, INC	SERVER MEMORY UPGRADE	\$ 2,952.96
J H KASPAR OIL COMPANY	FUEL	\$ 5,352.78
JACKALOPE PRINTING	PRINTING	\$ 684.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$ 1,204.11
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$ 1,300.00
L & L ELECTRIC	LAMP HOLDERS/LAMPS/BALLASTS	\$ 779.33
LONG BUILDING TECHNOLOGIES, INC.	JAIL BOILER PARTS	\$ 219.24
MADER, TSCHACHER, PETERSON & CO.	ADMIN AUDIT	\$ 1,500.00
MARTINEZ, RICARDO	VINYL LOGOS	\$ 160.00
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$ 2,924.50
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$ 468.09
MUNIMETRIX SYSTEMS CORPORATION	SOFTWARE MAINTENANCE	\$ 499.00
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$ 432.00
MY OFFICE ETC.	SUPPLIES	\$ 2,564.80
OATS FOUNDATION	CONSTITUTION PROGRAM	\$ 390.00
OFFICE DEPOT	OFFICE SUPPLIES	\$ 103.88

O'REILLY AUTO PARTS	SUPPLIES	\$ 35.08
PATTON, ROBERT L.	MILEAGE	\$ 25.20
PHILLIPS 66-CONOCO-76	FUEL	\$ 40.30
PITNEY BOWES	POSTAGE MACHINE RENTAL	\$ 261.50
PLATTE VALLEY MEDICAL CLINIC	MEDICAL SERVICES	\$ 98.00
QUESTAR GAS	GAS SERVICES	\$ 160.73
QUILL CORPORATION	SUPPLIES	\$ 38.53
RAPID FIRE PROTECTION, INC	PLUMBING REPAIRS	\$ 1,244.00
RAWLINS AUTOMOTIVE	SUPPLIES	\$ 312.97
RAWLINS URGENT CARE	MEDICAL SERVICES	\$ 175.00
RAWLINS, CITY OF	WATER SERVICES	\$ 1,424.20
RICOH USA INC	IT COPIERS	\$ 1,412.75
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$ 6,975.90
ROSS' AUTOMOTIVE SERVICES	BATTERY REPLACEMENT	\$ 166.55
RYAN ELECTRONICS INC	RADIO BATTERIES	\$ 702.00
SAFEGUARD BUSINESS SYSTEMS	W2 FORMS AND ENVELOPES	\$ 140.47
SARATOGA AUTO PARTS, INC.	PARTS	\$ 19.29
SARATOGA SUN	NEWSPAPER ADS	\$ 828.35
SECURENET SYSTEMS INC	BOCC MEETING STREAMING	\$ 99.00
SHEPARD CONSTRUCTION INC	INSTALL ACCESS PANEL	\$ 840.00
SHIVELY HARDWARE	CLEANING SUPPLIES	\$ 46.93
SIMPLYWELL	SET UP/HRA/HEALTH SCRNING FEES	\$ 5,700.00
SMITH, MAE	PARKING/SHUTTLE	\$ 87.00
SOURCE GAS	GAS SERVICES	\$ 22,869.71
STAPLES ADVANTAGE	SUPPLIES	\$ 65.61
STATE OF WYOMING A & I	MAINFRAME ACCESS	\$ 13.56
STODDARD, CURTIS T.	DENTAL SERVICES	\$ 322.00
SUPERCIRCUITS, INC	QUAD PROCESSOR/MONITOR	\$ 527.87
SWEET KATEES	TRAINING SNACKS	\$ 79.65
SWISHER HYGIENE FRANCHISEE TRUST	CLEANING SUPPLIES	\$ 395.88
TERMINIX	PEST CONTROL	\$ 70.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$ 582.12
TYLER TECHNOLOGIES, INC	IDOC/ITAX WEBHOSTING	\$ 525.00
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$ 2,068.82
UTILITY BILL SOLUTIONS GROUP	UTILITY SAVINGS	\$ 152.76
VALLEY OIL COMPANY	FUEL	\$ 1,332.34
VAN'S WHOLESALE LLC	SUPPLIES	\$ 458.57
WARRIOR SERVICES, LLC	PEST CONTROL	\$ 60.00
WEST PAYMENT CENTER	INFORMATION CHARGES	\$ 454.89
WILSON, MARGARET	ZIPPER REPAIR	\$ 30.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$ 550.00

WY BRAND INDUSTRIES	SUPPLIES	\$ 810.38
WY DEPT OF TRANSPORTATION	VEHICLE TITLES	\$ 1,909.10
WY GUARDIANS AD LITEM PROGRAM	GAL COUNTY MATCH	\$ 5,326.36
WY MACHINERY COMPANY	PARTS	\$ 21.00
WY PUBLIC HEALTH LABORATORY	LAB SERVICES	\$ 20.00
WY SURGICAL ASSOCIATES, P.C.	MEDICAL SERVICES	\$ 64.00
WYOMING MEDICAL CENTER	MEDICAL SERVICES	\$ 1,511.00
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$ 621.73
YOCUM, LEO	MILEAGE	\$ 24.00
ZIRMED, INC	PROFESSIONAL CLAIMS	\$ 3.15
GRAND TOTAL		\$ 113,881.85

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda. Commissioner Jones seconded and the motion carried unanimously.

The following items were on the consent agenda. A bond for Randy Arnold, Treasurer of the Saratoga, Encampment, Rawlins Conservation District in the amount of \$100,000.00; bond for Linda Crane, Clerk/Treasurer for the Town of Elk Mountain in the amount of \$25,000.00; \$5,000.00 bond for Clint A. Weber, Treasurer for the Baggs Cemetery District; Planning & Development receipts totaling \$455.00; and Clerk receipts totaling \$17,142.75.

ELECTED OFFICIALS / DEPARTMENT HEADS

Clerk

Clerk Bartlett reported there was an error in the February 18, 2014 minutes that were dispersed. The AWOS maintenance grant request totals \$3,348.00 rather than \$2,964.00. This is just a difference in the 10% part fees that the county obtains.

Commissioner Jones moved to approve the February 18, 2014 regular meeting minutes changing the AWOS grant application from \$2,964.00 to \$3,348.00. Commissioner Glode seconded and the motion carried unanimously.

Clerk Bartlett presented the final budget memo to be dispersed to departments from the Commissioners. The BOCC authorized it to be released.

Clerk Bartlett discussed the vacant lot by the nursing home in Rawlins noting she advertised for bids in 2008 to sell the property and did not receive any bids. She asked the BOCC if they desire to sell it or do anything with it. The BOCC wants to personally view the property later today but indicated its willingness to sell this and other vacant properties if the county owns any.

Commissioner Espy moved to authorize the Chairman's signature on the 2014 Membership Renewal Application for the Local Government Liability Pool. Commissioner Glode seconded and the motion carried unanimously.

Clerk Bartlett advised two bids were received and publically opened for the Union Wireless Coffee Shop project. She explained the project budget was to include the remodel of the existing building and potentially fund some of a new maintenance building. Bids were to include separate pricing for each and the following were received: LM Olson Inc. bid \$200,000.00 for the maintenance building and \$290,000.00 for the wireless retail store; and Shepard Construction Inc. bid \$233,000.00 for the maintenance building and \$292,000.00 for the wireless retail store. Project Manager Gerald Allen and Jan Fasselin of Union were to contact the contractors after bid opening then make a recommendation and they are still in this process therefore Clerk Bartlett stated a recommendation and award will be on the March 18 agenda. She advised she will not be involved in the recommendation of the successful bidder. She advised the Wyoming Business Council authorized the county to move forward with the remodel and leave out the maintenance building. She advised she will recommend to the BOCC that the county receive any additional funds necessary from Union before signing a contract.

Commissioner Glode moved to approve the Payroll Publication with Names and Positions of Full Time employees in Effect - March 1, 2014. Commissioner Johnson seconded and the motion carried unanimously.

Clerk Bartlett reported that Senate File 18 will eliminate the payroll publication just approved and only require one annual publication now which will include the employees' names, titles and salaries all in one advertisement. She reported that this bill also requires the county to advertise information about access to county information each month through June 2016 then annually thereafter. She proposed accomplishing this with a short blurb at the end of each set of minutes which must be published anyway. She also proposed for additional savings that the county cease the \$22.80 advertisement twice a month for Commissioners meeting notifications and rather add the same information at the end of each set of minutes. She reported this could cost between zero and \$5.60 depending on whether or not the extra words added inches to the legal ad or not. The total savings over a one year's period could be as much as \$400.00. The BOCC agreed to begin this process now.

Clerk Bartlett presented a letter from Amos Hall resigning his position on the Valley Community Center Joint Powers Board effective February 18, 2014.

Commissioner Espy moved to regretfully accept Amos Hall's resignation from the Valley Community Center Joint Powers Board and asked the Clerk to advertise the opening and to also advertise for the Carbon County Visitors' Council vacancy. Commissioner Jones seconded and the motion carried unanimously.

Clerk Bartlett also reported she has a letter from the Carbon County Visitors' Council advising that the county representative has not attended a meeting for over four months and recommend that he be removed from the Board. She also noted Leo Yocum has applied for reappointment to the Senior Services Board.

Commissioner Glode moved to reappoint Leo Yocum to the Senior Services Board for a three-year term expiring April 2017. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Jones moved that per the Carbon County Visitor's Council by-laws, the county remove Chris Waller from that board and advise him in writing and advertise the vacancy. Commissioner Espy seconded and the motion carried unanimously.

Clerk Bartlett discussed the SimplyWell Health Summary Brief for the first quarter of the program. There were 45 employees who participated plus 12 spouses. Participation for this quarter included a blood screening and an online self-reported health risk assessment (HRA). The total cost to the county including implementation, HRA and blood draw fees and rewards totaled just over \$10,000.00. Some of these will be one-time fees so next quarter should be cheaper.

Clerk Bartlett overviewed the first 4 months of the county's health plan. The total medical cost to the county was \$1,242,363.90. There are currently 8 people on the specific report meaning these people have at least \$22,500.00 in claims for the 4 month period. These 8 people's claims total \$597,621.30, almost half the county's cost to date. Finally, network discounts with CIGNA to date total \$300,199.00 for the period while participation in the network only cost the county \$12,322.20. Clerk Bartlett attributed some of the high costs to people trying to obtain procedures before the January 2014 changes went into effect.

Attorney

Deputy County Attorney Mike Kelly reported the county has been accepted as a cooperator for the Sheep Mountain Uranium Mine. We have applied to be a cooperator for the Wyoming Sage Grouse Plan and Environmental Impact Statement. The Bureau of Land Management Industry Conference is scheduled for March 12. Interdisciplinary Team Meetings were recently held for the Energy Gateway South (EGS) and Transwest Projects and there are two public meetings on the EGS project coming up in Carbon County.

At the last project meeting, Mr. Kelly reported there was a minor change to the agency preferred alternative for the Transwest Express project and was presented. Mr. Kelly presented a map and the BOCC thought Sweetwater County should take the lead on deciding the route while hearing concerns of any Carbon County residents.

Mr. Kelly reported he was asked to determine when the county may receive a settlement from the oil spill in Carbon County. This should be received sometime in April then will have to be partially dispersed to three conservation districts in the county.

Mr. Kelly reminded the BOCC that DKRW is required to file a quarterly report by the end of March and he will be monitoring that date. The BOCC asked Mr. Kelly to list his important discussion items on the agenda.

Treasurer

County Treasurer Cindy Baldwin reported she will be losing a long-term employee in Motor Vehicle soon and reported she may need funds to hire and train a new employee. She reported the tax relief program will be coming up soon and it will be on the county's website and advertised. She again asked the board to check with her before authorizing large purchases.

Assessor

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

Planning

County Planning Director Sid Fox discussed the Wyoming County Commissioners Association 2014 Land Use Survey and asked the BOCC to provide him comments in the next couple weeks so he can respond.

Commissioner Glode moved to ratify the Chairman's signature on the Wyoming Wildlife Natural Resource Trust (WWNRT) Grant Proposal for Prospect Road letter. Commissioner Johnson seconded and stated he would like more notice on items like this noting the Planner did not receive it in time to provide the notice. The motion carried unanimously.

Mr. Fox reminded the BOCC there is a joint work session March 31 with the Planning Commission to discuss the work on zoning resolution amendments.

IT

IT Director Matt Webster and Carbon County Public Health Response Coordinator Jason Clyde discussed the possibility of creating official social media accounts for the county. Mr. Clyde advised he would like to use accounts like Facebook and Twitter to inform the public about Emergency Preparedness and Management and to send out messages/alerts in the event of a disaster, outbreak, or catastrophe.

Mr. Webster addressed his concerns that someone could post something on these accounts that the county may not want. Commissioner Glode stated she likes the idea and the settings could be made so that postings must be approved by an administrator beforehand or only specific people could post items. While the BOCC appreciated Mr. Webster's concerns they liked the idea and agreed that Mr. Webster can be the administrator and give anyone he sees fit access.

Buildings & Grounds

Buildings & Grounds Manager Craig Jones reported he and Ron Wille, Dixon Airport Manager will be attending a class March 18 on the storage tank program so they can become certified for the Dixon Airport Board.

Mr. Jones reported the Youth Crisis Center sewer issues are corrected and no drywall was damaged or soaked. The issue is resolved and the center is operational.

Road & Bridge

Road & Bridge Superintendent Bill Nation provided an overview on meetings recently held pertaining to Road & Bridge. The Elk Mountain Bridge replacement will begin in the fall of 2015. The Flying Diamond Bridge pre-bid review was held with two contractors appearing and bids are due tomorrow to the Clerk's Office. Mr. Nation reported his department is scaling back on cattle guard construction in an effort to save funds.

Museum

Museum Director Kelly Bohanan requested signature on the grant application for the Carbon County School District #1 grant. Ms. Bohanan discussed available funds from the Department of Environmental Quality (DEQ) for asbestos removal at Hugus-Ferguson Building. The offering is \$25,000.00 towards this. There will be an additional \$19,000.00 required for abatement and Ms. Bohanan stated the Museum Foundation will cover this. The DEQ waived the granting and procurement processes.

Commissioner Espy moved to authorize the Chairman's signature on the Carbon County School District #1 Recreation Board Application Funding Grant in the amount of \$150,000.00 with a 100% in-kind match. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Espy moved to authorize the submission of a Department of Environmental Quality Brownsfield grant in the amount of \$25,000.00 for asbestos removal at the Hugus-Ferguson Building. Commissioner Jones seconded and the motion carried unanimously.

RECESS

Chairman Chapman recessed at 10:48 a.m. and reconvened at 10:57 a.m.

Commissioners

The BOCC discussed Rocky Mountain Power's proposed County Performance Plan for 2014.

Commissioner Johnson moved to authorize the Chairman's signature on Rocky Mountain Power's proposed County Performance Plan for 2014. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Jones discussed the airport expansion at the Dixon Airport. The county must provide a 4% match totaling approximately \$30,000.00 for the entire project. She strongly suggested moving forward.

Commissioner Glode moved to authorize the timing changes to the seal coat and pavement markings project at the Dixon Airport. Commissioner Jones seconded and Clerk Bartlett asked if

the question was ever answered what would happen if the county no longer accepted funds for the airport. Commissioner Jones stated GDA is going to setup cameras to monitor usage over an entire year to assist with future funding decisions. Mr. Kelly reported each time a grant agreement is signed we commit to 20 years of grant assurances including maintaining the airport at certain standards and clarified the county would be at risk of having to repay recent grants if we did not comply with assurances from those grants. Clerk Bartlett stated there should be some way to stop the bleeding and cease expending so much at the airport for such small usage. Mr. Kelly also discussed the airport could be privatized. The motion carried with all Commissioners voting for the motion except Commissioner Johnson who voted against the motion.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Ned Hill, Chief Executive Officer for Memorial Hospital of Carbon County presented a financial analysis as of January 31, 2014. Also present were Dr. David Cesko of the MHCC Board.

Mr. Hill reported that \$2.5 was written off from bad debt primarily due to self-pay patients. He noted the clinics are now breaking even and this is a significant milestone for the hospital. Mr. Hill stated the hospital is doing well with approximately 22% increase in utilization.

Mr. Hill reported the health fair is approaching and they will be focusing on educating the public on ICD-10 and the formation of a hospital district. Dr. Cekso reported they continue to try to recruit family practitioners however it is a hard sell. They likely found someone to replace orthopedic surgeon Dr. Shultz later this year. Mr. Hill reported Chief Nursing Officer Chris Midgett is leaving this week and they are currently recruiting.

Chairman Chapman asked if the meeting is still going to be held with the Governor's Office and Mr. Hill replied that per Commissioner Espy's recommendation this will be rescheduled to allow MHCC time to apply for a line of credit. Chairman Chapman explained the purpose of the meeting with the Governor noting it is to discuss funding options for the hospital related to potential ICD-10 income shortages. He stated MHCC has agreed to refine its operations to conserve cash and perhaps the county could loan to the hospital first in the event of a shortage then utilize an operational loan from a bank. Commissioner Espy stated he asked for the delay in case we can solve this locally first and only approach the Governor as a last resort. Mr. Hill stated the hospital is not requesting assistance as a bail out and the hospital is running very efficiently. He stated the assistance is due to a circumstance beyond MHCC's control.

RECESS

Chairman Chapman called a recess at 12:12 p.m. and reconvened at 1:29 p.m.

PLANNING & ZONING

Public Hearing – Z.C. Case File No. 2014-02

Chairman Chapman opened a public hearing at 1:30 p.m. to hear Planning & Zoning Z.C. Case File No. 2014-02. Planner/GIS Specialist Thomas Powell presented Z.C. Case File No. 2014-02

– Paul Stanley (Applicant) and Edmund S. Twining III (Land Owner’s) request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-28.9) on approximately 28.9 acres. Planning Director Sid Fox was also present. Chairman Chapman called for comments for or against this case. There being no comments, Chairman Chapman closed the hearing at 1:34 p.m.

Commissioner Glode moved to approve Resolution 2014-05, 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. 2014-02, Paul Stanley (Applicant) and Edmund S. Twining III (Land 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 W1/2W1/2 of Section 210, Township 12 North, Range 91 West, 6th P.M., Carbon County, Wyoming. Commissioner Johnson seconded and he asked if the Game & Fish comment about wildlife friendly fencing would be required. He asked if that held any weight. Mr. Fox replied this could simply be a recommendation. The motion carried unanimously.

Resolution No. 2014 -05

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 #2014-02

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, February 3, 2014, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, February 3, 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, February 3, 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, March 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 #2014-02 – Paul Stanley (Applicant/Representative) and Edmund S. Twining, III (Land Owner): Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-28.9) on approximately 28.9 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 Numbers: 12911020007000 and 12911020006900 (to be combined)

Rural Address: 182 WY 70

Legal Description: All land located North of Wyoming Highway Department Baggs-Dixon Road (less strip 25 feet wide on East side) in W1/2SW1/4 Section 10, Township 12 North, Range 91 West, Carbon County, Wyoming; Commencing at the Intersection of the North boundary line of Wyoming Highway Department Baggs-Dixon Road with the Westerly boundary line of Section 10, Township 12 North, Range 91 West of the 6th P.M., Carbon County, Wyoming, approximately 195.1 feet North of the West Quarter corner of said Section; thence Northerly along said West section line a distance of 712 feet, more or less; thence Easterly and parallel with the North-South Quarter line of said Section 10 a distance of 1320 feet, more or less, to the North-South 16th line; thence Southerly and at right angles to the last named course a distance of 907.1 feet to the East-West quarter line of said Section; thence Westerly along said quarter line to the Intersection thereof with the Northerly boundary line of the right of way of said Wyoming Highway Department Baggs-Dixon Road a distance of 795 feet, more or less; thence Northwesterly along the North boundary line of said right of way a distance of 600 feet, more or less, to the 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-28.9).

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

**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

YOUTH CRISIS CENTER

Megan Hendrickson, Executive Director of the Youth Crisis Center reported they are now open and that they had 8 intakes during February. Currently they have 4 regular beds but no crisis beds at this time. There are a few overflow beds where children could stay up to 72 hours.

Dawnessa Snyder, Deputy County Attorney and member of the Juvenile Crisis Center Board was also present and explained that Ms. Hendrickson has been doing community outreach to be sure the proper parties know the center is operational.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 1:55 p.m. with Attorney Kelly and Clerk Bartlett for personnel, potential litigation and other matters considered confidential by law. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 2:23 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Espy seconded and the motion carried unanimously.

CITIZEN / COMMISSIONERS DISCUSSION

Commissioner Glode reported she was in Cheyenne for several days recently attending the legislature and testifying on behalf of Wyoming County Commissioners Association.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 2:24 p.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held April 1 at 9:00 a.m. at the County Courthouse, 415 W. Pine St., Rawlins, WY. The public is invited to attend or you can listen online at the website listed below. To get on the agenda, call the Clerk's Office by the Thursday before the meeting. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at www.carbonwy.com or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.