

AGENDA
Carbon County Commissioners Meeting
Tuesday, April 1, 2014
Carbon County Courthouse
Rawlins, WY
9:00 A.M.

9:00

Pledge of Allegiance
Additions / Corrections
Approval of Bills

Consent Agenda

- a. Minutes**
- b. Bonds (if applicable)**
- c. Monthly Receipts (if applicable)**

Elected Officials / Department Heads

Clerk - Set Election Districts Per W.S. §22-7-101

- Adopt Absentee Procedures Per W.S. §22-9-125(aYi)**
- Cobecon Client Services Agreement**
- Skyline Acres Update**
- SLIB Grant Agreements for Jeffrey Center Electrical Upgrade and Memorial Hospital Emergency Detention Rooms Renovation**
- Approval to apply for TANF CPI FY15 Grant**
- Renew Audit Services with Mader, Tschacher, Peterson & Co.**

Attorney - Sierra Madre and Chokecherry Programmatic Agreement and Mitigation

- Dixon Airport Hangars**
- MOU Sage Grouse Policy RMP Amendments**

Treasurer - Specific Purpose Tax - Resolution Authorizing Renewal of Lease and Agreement

Emergency Management and Buildings Manager

- Homeland Security Grants and Generator at Jeffrey Center**

Buildings Manager - Carbon Building Window and Door Project Change Order #1

Public Health - PHRC Mileage and Insurance

Sheriff - Bid opening for new vehicle

IT - Copiers

- 11:00** **Memorial Hospital of Carbon County**
 - Update
 - Loan Application / Line of Credit Request
- 12:00** **Lunch**
- 1:30** **Planning & Zoning**
 Certification of Recommended Action
 C. U. Case File #2014-01 – Carbon Power & Light Inc. – Conditional Use
 Permit for the Relocation of the “Crow Substation”
- 1:45** **Old Penitentiary Update**
 Tina Hill and Old Penitentiary Joint Powers Board
- 1:55** **Approval of Proclamation for National Crime Victim’s Rights Week**
 Loretta Hansen
- 2:00** **Approval of Proclamation for Month of the Military Child**
 Cathy Craig / Sgt Justin Graham
- 2:10** **Executive Session**
- 2:25** **Board Interviews / Appointments**
- 2:55** **Citizen / Commissioners Discussion**
- 3:00** **Work Session – County Fire Department**
 John Rutherford

This Agenda is subject to change at any time.

NEXT REGULAR COMMISSIONERS MEETING: April 15, 2014, 2:00 p.m.
Encampment Senior Center, Encampment, WY