

AGENDA
Carbon County Commissioners Meeting
Tuesday, May 6, 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 Salaries Per W.S. §18-3-107
Commissioners

Pat O'Toole – GRMR Leases in the LSR Valley

Elected Officials / Department Heads

Clerk - Official Publication Bids
- Ratify Harshman Bid Award

Attorney - Oil and Gas Lease near Dixon, WY with GRMR
- Quarterly Report for Volunteers of America Northern
Rockies Grant Expenditures
- Chokecherry and Sierra Madre ISC Update

Buildings & Grounds – Carbon Building HVAC Plant and Maintenance
Building Bid

Museum - Architect Firm Statement of Qualifications
Hugus / Ferguson Asbestos

Planning - BLM Update – 2008 RRMP

Commissioners - Dixon Airport Seal Coat and Marking Project

- 90% Project Manual and Plans**
- Certifications for Grant**

- 11:30** **Memorial Hospital of Carbon County**
- 12:30** **Lunch at the Library**
- 1:30** **Planning & Zoning**
- Public Hearing**
 C.U. Case File #2014-01 – Carbon Power & Light, Inc. – Conditional Use Permit for the relocation of the “Crow Substation” to a nearby site in the RAM Zone.
- Certifications of Recommended Action**
 Z.C. Case File #2014-03 – Daniel and Christina Carnine
 P.U.D. Case #2014-01 – Cody Resources LP
- 2:00** **Cobecon – Update**
 Devin Hilton and Rob Henderson
- 3:00** **FYE June 2013 Audit Review**
 Mader, Tschacher, Peterson
- 3:30** **Update on South Central Wyoming Emergency Medical Services (SCWEMS)**
 SCWEMS Joint Powers Board
- 4:00** **Approval of Proclamation for National Travel & Tourism Week**
 Leslie Jefferson
- 4:05** **Youth Crisis Center – Update and Funding through DFS**
 Megan Hendrickson
- 4:30** **Board Resignation / Interviews / Appointments**
 ○ **Old Penitentiary Joint Powers Board Interviews**
 ○ **Carbon County Library Board Resignation / Interviews**
 ○ **Platte Valley Community Center Joint Powers Board Appointment**
- 5:05** **Citizen / Commissioners Discussion**

This Agenda is subject to change at any time.

NEXT REGULAR COMMISSIONERS MEETING: May 20, 2014, 2:00 p.m.
Hanna Town Hall, Hanna, WY