

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, June 3, 2014
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 3, 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 amend the agenda to delete the Agreement for Services for the Public Health Officer and Lincoln Highway Project and include a Memorandum of Understanding for the Wyoming Guardian Ad Litem Program and add an executive session for potential litigation and finally to pull the May 15 minutes from the consent agenda. Commissioner Glode seconded and the motion carried unanimously.

VOUCHERS

Commissioner Jones moved to approve the report of expenditures in the amount of \$512,340.16. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Jones moved to approve bills to Rawlins Automotive for \$37.32, Shively Hardware for \$301.90 and True Value of Rawlins for \$1,021.95. 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	TOWELS/SOAP/MATS	\$379.08
AMERIGAS	PROPANE SERVICES	\$1,159.56
API SYSTEMS INTEGRATORS	INSP/COMMUNICATOR INSTALLATION	\$2,409.00
AV-TECH ELECTRONICS	LIGHT BAR/SIREN/FLASHERS	\$1,909.90
BANK OF COMMERCE (ACH)	LEASE PAYMENT	\$8,327.64
BOB BARKER COMPANY, INC.	SUPPLIES	\$1,260.10
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$25.98
BURKHART, CINDY	POSTAGE/SUPPLIES/MILEAGE	\$46.14
CANDY MOUNTAIN	WATER	\$15.00
CARBON COUNTY SENIOR SERVICES	MAY HEALTH SUBSIDY	\$2,000.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$641.96
CASPER WINNELSON CO	COUPLINGS	\$61.28
CATHEDRAL HOME FOR CHILDREN	2ND QTR OJJDP GRANT	\$16,934.86

CBM FOOD SERVICE	JAIL MEALS	\$3,767.10
CDW GOVERNMENT, INC.	IT EQUIPMENT/SOFTWARE	\$59,846.28
CENTURY LINK	TELEPHONE SERVICES	\$2,940.31
CESKO FAMILY MEDICINE, PC	MEDICAL SERVICES	\$345.00
CHARM-TEX, INC.	SUPPLIES	\$89.86
CHARTER COMMUNICATIONS	CABLE SERVICES	\$32.20
CRAIG, CATHY	4-H GARDEN ACTIVITY SUPPLIES	\$73.96
CXTEC	NETWORK PATCH CABLING	\$943.64
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$113.00
DELL MARKETING L.P.	IT EQUIPMENT	\$2,388.01
DIRTY BOYZ SANITATION, INC	GARBAGE SERVICES	\$376.00
DIXON, TOWN OF	WATER SERVICES	\$130.00
EASTMAN, PATRICK	MILEAGE	\$20.10
ELK MOUNTAIN, TOWN OF	SERVICE AGREEMENT	\$1,000.00
ENCAMPMENT STUDENT COUNCIL	SPORTS CALENDAR AD	\$105.00
FARMER BROTHERS COFFEE	COFFEE	\$109.70
FRUDE, CANDICE	STEP UP TEACHING SUPPLIES	\$51.94
GERMAN, JENNIFER	MILEAGE/MOTEL	\$390.80
GRAINGER	SUPPLIES	\$156.38
HANNA, TOWN OF	WATER SERVICES	\$110.22
HERRING, ROS	MOW & TRIM	\$115.00
HETTGAR, BRIDGET M RN	MEALS/MILEAGE	\$202.84
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$376.51
HIGH PLAINS VISION CENTER	VISION SERVICES	\$565.00
HILLTOP CONOCO	FUEL	\$36.44
INDEPENDENT TABULATION, INC.	ELECTIONS SUPPLIES	\$274.16
ISC, INC	MONITORING/SUPP/SWITCHES INSTALL	\$21,350.00
J H KASPAR OIL COMPANY	FUEL	\$6,147.53
JACKALOPE PRINTING	SUPPLIES	\$252.62
JACK'S BODY & FENDER REPAIR	TOW CHARGES	\$185.00
KENCO SECURITY AND TECHNOLOGY	LICENSE UPGRADE/ALM MONITORING	\$336.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$109.21
KINETIC LEASING	LEASE PAYMENTS	\$149,839.00
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$700.00
L & L ELECTRIC	ELECTRICAL MAINTENANCE	\$97.50
LANDER FAMILY DENTAL CENTER	DENTAL SERVICES	\$125.00
LARAMIE PHYSICIANS FOR WOMEN	MEDICAL SERVICES	\$106.00
LAS VEGAS METROPOLITAN POLICE DEPT	SHIPPING COSTS	\$19.55
MERCK SHARP & DOHME CORP.	PH HEALTH VACCINE	\$213.56
MOORE MEDICAL CORP.	SUPPLIES	\$183.62
MY OFFICE ETC.	OFFICE SUPPLIES	\$383.86
NEUTRON INDUSTRIES	SUPPLIES	\$308.27
NORTH PARK PROPANE, LLC	PROPANE SERVICES	\$255.75
PATTON, ROBERT L.	MILEAGE	\$12.00

PERKINS OIL CO	FUEL	\$369.74
PINNACLE PUBLIC FINANCE, INC	HVAC/DOOR & WINDOW PROJECT	\$158,740.93
PITNEY BOWES	POSTAGE MACHINE RENTAL	\$271.00
PLATTE VALLEY MEDICAL CLINIC	MEDICAL SERVICES	\$126.00
PRAIRIE DOG ELECTRIC, LLC	LIGHT BULBS	\$129.44
PUBLIC SAFETY CENTER, INC	SHERIFF UNIFORMS	\$754.16
PURCHASE POWER	POSTAGE	\$638.81
QUESTAR GAS	GAS SERVICES	\$62.66
QUILL CORPORATION	SUPPLIES	\$1,023.75
RAWLINS AUTOMOTIVE	BELTS	\$37.32
RAWLINS FIRE EXTINGUISHER	HALOTRON FIRE EXTINGUISHER	\$165.00
RAWLINS, CITY OF	WATER SERVICES/UNION PLAN REVIEW	\$3,599.89
RICOH USA INC	IT COPIERS	\$8,208.88
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$3,726.33
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$313.42
RYAN ELECTRONICS INC	SUPPLIES/RADIO	\$1,168.89
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$101.58
SARATOGA SUN	NEWSPAPER ADS	\$134.50
SHIVELY HARDWARE	SUPPLIES	\$301.90
SHOPKO PHARMACY	PRESCRIPTIONS	\$812.05
SNAKE RIVER PRESS	PLANNING SUBSCRIPTION RENWAL	\$30.00
SOURCE GAS	GAS SERVICES	\$11,174.43
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$961.54
STATE OF WYOMING A & I	MAINFRAME ACCESS	\$8.79
STEPHENSON, LEE ANN	MILEAGE	\$46.80
STODDARD, CURTIS T.	DENTAL SERVICES	\$249.99
TERMINIX	PEST CONTROL	\$688.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$1,021.95
TYLER TECHNOLOGIES, INC	ITAX/IDOC WEB HOSTING	\$275.63
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$2,467.93
UNIVERSITY OF WYOMING	HORSE MANUELS	\$20.00
V-1 PROPANE	PROPANE SERVICES	\$2,292.67
VALLEY OIL COMPANY	FUEL	\$2,897.10
VAN'S WHOLESALE LLC	SUPPLIES	\$1,285.97
WARRIOR SERVICES, LLC	PEST CONTROL	\$60.00
WELLS, JACQUELIN	MEALS	\$21.72
WEST PAYMENT CENTER	INFORMATION CHARGES	\$491.31
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$339.00
WRECK-A-MEND	STRIPES & DECALS	\$796.00
WY BRAND INDUSTRIES	FLOOR CLEANER	\$288.00
WY COUNTY COMMISSIONER'S ASSOC	2014-2015 DUES	\$13,098.00
WY MACHINERY COMPANY	PARTS	\$3,383.74
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$451.09
YOCUM, LEO	MILEAGE	\$36.00

YOUNG, CHARLES MD	MEDICAL SERVICES	\$275.00
GRAND TOTAL		\$513,701.33

CONSENT AGENDA

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

The following items were on the consent agenda. May 20, 2014 regular meeting minutes; May 21, 2014 special meeting minutes; a bond for De Bari T. Martinez, Treasurer for the Carbon County Museum Board for \$1,000.00; Planning & Development receipts for \$2,050.00; Attorney receipts for \$64.60 and \$153.30; and Clerk’s receipts for \$32,499.59.

MINUTES

Commissioner Johnson moved to approve the May 15 special meeting minutes. Commissioner Glode seconded and there was discussion from Commissioner Johnson that the motion about elected officials’ salaries should state that rather than a set percentage there would be a 1% raise in 2017 rounded down to \$71,700.00 then a 2% raise in 2018 rounded down to \$73,100.00. The Clerk agreed to make the corrections. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Clerk

Clerk Bartlett advised that Chairman Chapman signed a Disaster Declaration dated May 24 related to flooding and asked the BOCC to ratify the Chairman’s signature.

Commissioner Glode moved to ratify the Chairman’s signature on a Disaster Declaration for flooding. Commissioner Jones seconded and the motion carried unanimously.

Clerk Bartlett advised that Chairman Chapman signed an Asbestos Abatement Agreement May 29 and asked the BOCC to ratify the Chairman’s signature.

Commissioner Jones moved to ratify the Chairman’s signature on an Asbestos Abatement Agreement at the Hugus/Ferguson Building. Commissioner Glode seconded and the motion carried unanimously.

Clerk Bartlett asked the BOCC to set the election judges’ wages per W.S. §22-8-113 and noted the wages for the last election was \$10.00 or \$12.00 for the head election judges.

Commissioner Glode moved to set the election judges’ wages at \$10.00 for regular judges and \$12.00 for head election judges. Commissioner Johnson seconded and the motion carried unanimously.

Clerk Bartlett presented a Memorandum of Understanding for the Wyoming Guardian Ad Litem (GAL) Program and Carbon County for legal representation in child protection cases. She noted the county match is 25% of the fees paid to GALs in Carbon County and 25% of the administrative cost prorated by program funds expended in the county. Deputy Attorney Mike Kelly later clarified that this would be not less than 25% so it could really be more. The county will be responsible for providing office space and utility services for all employed and contracted GALs, separate from any public defender field office or provide a stipend for office space.

Commissioner Glode moved to approve the Memorandum of Understanding between the State of Wyoming, Wyoming Guardian Ad Litem Program, a Division of the Office of the State Public Defender and Carbon County, Wyoming, effective July 1, 2014 until June 30, 2016. Commissioner Jones seconded and Deputy Attorney Kelly noted that the fees are not less than 25% and that the county needs to send a letter telling them they can continue to use the office they currently occupy. The motion carried unanimously.

Clerk Bartlett reported she sent a letter requesting the Skyline Acres property be released from the Voluntary Remediation Program. She asked the BOCC to consider how they want to proceed once the property is formally released. Sid Fox, County Planner suggested a workshop with the County Planning & Zoning Commission before determining what they want to do with the property. The property is within the city's influence area and likely subject to the city's planning policies. He finally mentioned the property may need rezoned and there may be tools that his office can bring forward to help market the property and make it more valuable.

Attorney

Deputy County Attorney Mike Kelly provided an update on the Transwest Express. He stated the county can comment on an administrative Environmental Impact Statement (EIS) however they are due by June 13 and asked if the BOCC would like to do so. He received notice on the eagle take permit for the Chokecherry and Sierra Madre Wind projects. That EIS has now been delayed and there is a new Project Manager with the Bureau of Land Management (BLM) for this project. This would likely be out for comment in August.

Commissioner Johnson moved to authorize the Chairman's signature on a comment letter for the Transwest Express project using the Tri-County preferred route and basically repeating the recent comments. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Johnson complimented Attorney Kelly and Mr. Fox on their comments on the various projects.

Mr. Kelly reported he had no new information on the proposed oil and gas lease from GRMR and that he understood the BOCC wanted all members present while considering it and asked if the BOCC would like to consider it today. The BOCC and Bill Nation, Road & Bridge Superintendent restated their positions from prior meetings. Mr. Fox added that he understands that development will occur whether or not the county signs the agreement and that the agreement clarifies funding that would come to the county when they drill.

Commissioner Johnson moved to authorize the Chairman's signature on the GRMR Oil and Gas Lease. Chairman Chapman relinquished his Chairmanship to Commissioner Jones. Commissioner Chapman seconded and the motion died with Commissioners Chapman and Johnson voting for the motion and Commissioners Jones and Glode voting against the motion.

Chairman Chapman resumed his duties as Chair.

Treasurer

County Treasurer Cindy Baldwin presented a rebate on behalf of the County Assessor for the Chairman's signature. Treasurer Baldwin reported on tax collections.

Buildings Manager

Buildings Manager Craig Jones presented contracts and a change order for the Carbon Building HVAC project. Mr. Jones further explained the price of the building bid by Shepard Construction. He stated the architect designed the building where the wood would not be in the ground at all because of the condition of soils therefore increasing the cost of the foundation. He stated Shepard reported to him that the building manufacturer provided a higher cost than they had expected. Finally the trusses had to be engineered to carry the weight of four 4" water lines further increasing the cost.

Commissioner Glode moved to approve the agreements with Fremont Electric for \$420,162.00; US Mechanical, LLC for \$1,719,000.00; and a change order with Shepard Construction reducing their original bid by \$58,700.00 for a final total price of \$214,720.00 including the contract in this amount. Commissioner Jones seconded and the motion carried unanimously.

Mr. Jones reported LM Olson requested an extension for the window project for another 2-3 weeks. The damages the county could assess is \$250.00 per day per the contract. Mr. Jones stated he has had to prod the company to obtain acceptable progress. Mr. Jones recommended an additional 4 days due to weather delays and he feels they have had adequate time to complete the project. Mr. Kelly suggested contacting LM Olson to speak to the BOCC and Chairman Chapman agreed.

Commissioner Glode moved to extend LM Olson's contract for the windows at the Carbon Building for 5 days under the excused absence portion of the project and after which the county would assess the liquidated damages per the contract. Commissioner Johnson seconded and the motion carried with all commissioners voting for the motion and Chairman Chapman voting against.

Sheriff

County Undersheriff Archie Roybal opened three bids for dispatch recorder and associated costs to be paid from E911 funds. Revco submitted a bid however their proposal pricing form was blank; Ryan Electronics send a letter stating they were not interested in bidding; and Grabar bid \$38,738.50. Mr. Roybal will contact Revco about their blank bid form and return later today.

Clerk

Clerk Bartlett advised three bids were received for the crack seal/pavement marking project at the Dixon Airport. There are three schedules and contractors were asked to bid for schedule 1 alone, schedules 1 and 2 then schedules 1-3. The listed bids are for the schedules as listed.

American Road Maintenance bid \$106,123.30, \$112,950.70 and \$115,320.70; Straight Stripe Painting, Inc bid \$114,154.41, \$121,207.21 and \$123,711.21; Maxwell Asphalt, Inc. bid \$124,589.25, \$133,214.25 and \$136,478.25. Clerk Bartlett reported she would scan the bids to GDA Engineers and ask for their recommendation. Mr. Kelly reported the grant agreement has not been received from the Federal Aviation Administration therefore he recommended bid acceptance contingent upon receipt of this.

Planning

County Planning Director Sid Fox discussed a temporary use permit for Elk Mountain Diesel. He wanted to bring this before the BOCC because there is no clear authorization for a temporary use in the county's zoning. The company's owner has purchased a 3.5 acre parcel zoned Ranching, Agriculture, Mining and he cannot operate a commercial business in this zone. The business has applied for a zone change to Highway Commercial and a conditional use permit for an on-site manager to live on the property however in the meantime they would like to operate including responding to highway patrol calls to clear vehicles from the interstate therefore Mr. Fox felt that there is a public health, safety and welfare element to the case. Because of this, Mr. Fox recommends allowing a temporary use for the business until the final zone change and conditional use permit can be obtained in September. Mr. Fox did note there is a slight risk to the county by proceeding in this manner however part of the process is that the applicant would sign an affidavit to proceed at his own risk and that the county is not guaranteeing any future approval for any application to the property.

Commissioner Glode moved to authorize Sid Fox to authorize a temporary use permit for Phase I of Elk Mountain Diesel's site construction plan for 6 months conditional upon signature on an affidavit that the company is proceeding at their own risk. Commissioner Jones seconded and Mr. McDonald reported this is adequate for him and this will allow his company to get vehicles off the road safely to satisfy Highway Patrol and that no junk vehicles would be stored on the site but rather hauled to Rawlins. Bill Nation asked them to be mindful of wind and snow buildup on buildings or other items. The motion carried unanimously.

Mr. Fox reported approximately 6 months ago he made contact with two landowners around Ft. Steele to encourage them to clean up their sites. One cleaned up his site however one on the west side has not had significant progress however that landowner is trying to make local contacts to assist.

Road & Bridge

Road & Bridge Superintendent Bill Nation reported that the Sage Creek Project closures have not changed. Their objective is to complete the project late this year.

Mr. Nation reported on roads and bridges affected by high water and flooding. The Butler Bridge on County Road 203 that crosses the North Platte River has issues due to water flow and he is working with the affected landowner. Mr. Nation reported the lower Dugway recreational area off County Road 351 is still closed due to high water. The culvert east of Rock Creek has been topped with water due to buildup in it and he continues to work to keep them clear. He will repair this accordingly.

IT

IT Director Matt Webster presented proposals from ISC for a Cisco ASA system and InfoBlox system which would allow a separate internet connection at the Jail. He suggested use of E911 funds for both projects. All communications flow from the Jail to the Carbon Building then to the Courthouse. Later this month the Sheriff's Spillman server will be moved to the Courthouse and he is concerned that if the fiber line gets disconnected dispatch could be interrupted. The additional firewall and internet connection would ensure this connection to always be working and would also provide a backup connection for site to site VPN for traffic from the Courthouse to the Jail. Proposals for the Cisco ASA were \$7,876.78 and InfoBlox \$8,766.50. James Voorhis and Kyle Athey of ISC were present with Mr. Webster.

Commissioner Johnson moved to waive the procurement policy and accept proposals from ISC for a Cisco ASA system totaling \$7,876.78 and InfoBlox in the amount of \$8,766.50 to be paid from E911 funds. Commissioner Jones seconded. Mr. Webster stated he did not solicit any other quotes because of our existing arrangement with ISC to provide 24/7 monitoring of the county's systems. The motion carried unanimously.

Mr. Webster reported his current budget has 10 Gig Switching and a Cisco Voice System (phone system). He explained the need for both and presented quotes from ISC totaling \$65,352.40 for the 10 Gig and the voice system at \$186,812.23. He requested the procurement policy be waived on both. The phone system requires replacement soon and a new one would provide additional redundancy where if the current phone system fails the county could be without a system for an extended period of time. Mr. Voorhis explained ISC is part of the state's Western State's Contract Plans which provides discounts to the county for the proposed equipment of at least 38.5%.

Commissioner Glode moved to waive the procurement policy on the IT Director's recommendation and approve the quote from ISC for a 10 Gig Switching in the amount of \$65,352.40 and approve carrying this over to the FY 14-15 budget. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Glode stated her concern to waive the procurement policy for the phone system however asked the funds be carried over and bid per the procurement policy. The BOCC agreed and Mr. Webster stated he would bid the phone system and Clerk Bartlett stated she would ask Mr. Webster to amend his budget request for next year to include the phone system again.

RECESS

Chairman Chapman called a recess at 11:01 a.m. and reconvened at 11:08 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 April 30, 2014. Also present was board member David Cesko.

E911 Bids

Undersheriff Roybal returned and reported the bid from Revcord should have been for \$40,633.00. Grabar's is \$38,738.50. Mr. Webster noted Revcord's bid did not seem to include anything for licensing and other equipment.

Commissioner Johnson moved to accept a bid from Grabar in the total amount of \$38,738.50 for the E911 equipment to be paid from E911 funds. Commissioner Glode seconded and the motion carried unanimously.

Commissioners

Commissioner Jones reported they have determined that allowing Hanna into the Joint Powers Board (JPB) would not jeopardize the JPB's licensing status with the state. She added that Bill Dahlke with the South Central Wyoming Emergency Medical Services (SCWEMS) offered to have Hanna put a representative on the board without formally opening up the Joint Powers Agreement. This would allow Hanna to formally comment on operation without having a vote. This would be done for one year and allow the group to determine how Hanna could fit into the JPB. She suggested the BOCC write to all JPB members, Hanna and the SCWEMS board and offer this as an alternative. Commissioner Johnson agreed and Commissioner Glode stated she wants to help let Hanna in. Commissioner Johnson stated he initially agreed with Commissioner Glode however forcing Hanna's membership may not create the best relationship and the year trial may help ease the situation.

Commissioner Jones moved to authorize a letter to the South Central Wyoming Emergency Medical Services, Hanna and the current South Central Wyoming Emergency Medical Services members offering Hanna an ex-officio membership for one year. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Jones offered to draft the letter.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 11:45 a.m. with Mike Kelly and Clerk Bartlett for litigation and other matters considered confidential by law. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Jones moved to come out of executive session at 11:57 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Johnson seconded and the motion carried unanimously.

RECESS

Chairman Chapman called a recess at 11:57 a.m. and reconvened at 1:29 p.m.

PLANNING & ZONING

Public Hearing – Z.C. Case File No. 2014-03

Chairman Chapman opened a public hearing at 1:30 p.m. to hear Planning & Zoning Z.C. Case File No. 2014-03. Planner/GIS Specialist Thomas Powell presented Z.C. Case File No. 2014-03 – Daniel and Christina Carnine’s request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Residential (RD) on Lot 16 of Tract “A” located in Ryan Park.

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 No. 2014-10, 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. 2014-03, Daniel and Christine Carnine’s request for a Zone Change on Lot 16 of Tract “A”, Ryan Park, Carbon County, Wyoming. Commissioner Jones seconded and the motion carried unanimously.

Resolution No. 2014 – 10

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 #2014-03

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

WHEREAS, at the Monday, May 5, 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, May 5, 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, June 3, 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 #2014-03 – Daniel and Christine Carnine (Land Owners and Applicants):

Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Residential (RD) on Lot 16 of Tract “A” located in Ryan Park. The density for the RD zoning district being a maximum of one (1) single family dwelling unit and associated structures permitted on Lot 16.

Parcel Number: 16812830101600

Location: Ryan Park is located approximately 24 miles southeast of Saratoga off HWY 130

Rural Address: 2 Hummingbird Lane, Ryan Park

Legal Description: Lot 16, Tract “A”, Ryan Park, Carbon County, Wyoming.

**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 Residential (RD) on Lot 16, Tract “A”, Ryan Park, Carbon County, Wyoming.

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

Public Hearing – P.U.D. Case File No. 2014-01

Chairman Chapman opened a public hearing at 1:36 p.m. to hear Planning & Zoning P.U.D Case File No. 2014-01. Mr. Fox presented P.U.D. Case File No. 2014-01 – Cody Resources LP’s request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Planned Unit Development (P.U.D.) on 196+/- acres, the “A Bar A Guest Ranch P.U.D”. Scott Pierson and Justin Howell were present representing the ranch. Mr. Howell reported they like the PUD to control the future use of the land. He stated the application is really to maintain the same character that exists today while expanding some facilities.

Chairman Chapman called for comments for or against this case. There being no comments, Chairman Chapman closed the hearing at 1:50 p.m.

Commissioner Jones moved to approve Resolution No. 2014-11, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding P.U.D. Case File No. 2014-01, Cody Resources LP’s request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Planned Unit Development (P.U.D.) on 196+/- acres, the “A Bar A Guest Ranch P.U.D”. Commissioner Johnson seconded and asked if the additions from the Planning & Zoning Commission needed addressed. Mr. Fox replied these are part of the resolution. The motion carried unanimously.

Resolution No. 2014 – 11

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

P.U.D. Case File #2014-01

A Bar A Guest Ranch

Zone Change to Planned Unit Development

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

WHEREAS, at the Monday, May 5, 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, May 5, 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, June 3, 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 to the Carbon County Official Zoning Map, as summarized herein.

P.U.D. Case File #2014-01 – Cody Resources LP (Land Owner and Applicant): Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Planned Unit Development (P.U.D.) on 196+/- acres, the “A Bar A Guest Ranch P.U.D.”. The purpose of the A Bar A Guest Ranch P.U.D. is to recognize the pre-existing guest ranch operation and ensure the Ranch’s ability to replace, up-grade, and expand its infrastructure in order to meet its current and future needs.

General Location: The A Bar A Guest Ranch is located approximately 20 miles south and east of Encampment and Riverside; approximately 6-7 miles south and east of HWY 230, via the A Bar A Ranch Road.

Legal Description: A parcel of land lying within Section 22, 23, 26 and 27, T. 14 North, R. 81 West, 6th P.M., Carbon County, Wyoming, containing approximately 196 acres and being more particularly described in Exhibit B.

**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 for the A Bar A Guest Ranch Planned Unit Development. The P.U.D. is intended to establish development standards that protect the character of the Ranch, the surrounding area and the environment and as more specifically described in the A Bar A Guest Ranch P.U.D. Guide (Attached as Exhibit A).

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

See the Resolution for the entire copy of Exhibit A and B

Certification

Mr. Fox presented the Certification of Recommended Action for Z.C. Case File No. 2014-04 for James Frank Gould, IV and Luz Erin Gould.

Commissioner Glode moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for Z.C. Case File No. 2014-04 – James Frank Gould, IV and Luz Erin Gould's request for a Zone Change from Ranching, Agriculture, Mining to Rural Residential Agriculture and schedule a public hearing for July 1, 2014 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Johnson seconded and the motion carried unanimously.

PROJECT PREVENTION

Theresa Pacheco and Sally Patton presented their Prevention Management Organization of Wyoming report for 2013-2014.

BUREAU OF LAND MANAGEMENT LAND NORTH SIDE OF TOWN

Cork Meyer discussed land in the north area of Rawlins that is causing cattle ranchers issues because there is no fence and he feels the city needs to step up and require fencing to keep cattle out. According to Mr. Meyer, Donnie Hansen, a local cattle rancher, lost his case in municipal court because his cows came into town and damaged some property. Commissioner Johnson asked if anyone has looked into the grazing board for fencing funds. Mr. Meyer replied that yes but the private landowners in the subdivision in the area would be responsible for fencing this. Commissioner Glode asked how the county could help and Mr. Kelly replied that the county really has no leverage in the matter. He stated the BOCC members could exert any personal influence they might have with Rawlins council members or staff. Commissioner Jones read W.S. §11-28-106 basically requiring a subdivider and landowners to share the cost of a fence to keep livestock out. Mr. Nation encouraged the BOCC to remind the city that they have a Memorandum of Understanding with the county and it works both ways. Commissioners Johnson and Glode suggested a friendly letter to the city to let them know of the BOCC's concern.

Commissioner Glode moved to authorize the Chairman's signature on a letter to the Rawlins City Council copying Anadarko and adjacent landowners regarding cattle coming into Rawlins and invite council members to a future meeting after all Commissioners have read and approved it. Commissioner Johnson seconded and the motion carried unanimously.

BUDGET AMENDMENT FY 2014

Chairman Chapman opened a public hearing at 2:26 p.m. to hear comments on amending the county's fiscal year 2014 budget.

Clerk Bartlett noted that notice of this public hearing was advertised in the Saratoga Sun May 21. She stated that the following budgets will be amended with funds transferred from a reserve fund. Dixon Airport increase of \$8,500.00 and Treasurer increase of \$8,000.00. Chairman Chapman called for comments and Buildings Manager Craig Jones asked for an additional \$500.00 for the Dixon Airport for a total increase of \$9,000.00. There being no further comments, Chairman Chapman closed the public hearing at 2:30 p.m.

Commissioner Johnson moved to adopt Resolution No. 2014-12, FY 2014 Budget Amendment Number One. Commissioner Glode seconded and the motion carried unanimously.

**RESOLUTION 2014 – 12
FY 2014 BUDGET AMENDMENT NUMBER ONE**

WHEREAS Carbon County adopted the Fiscal Year 2014 Budget in accordance with the Wyoming Uniform Municipal Fiscal Procedures Act; and

WHEREAS the Board of Carbon County Commissioners wishes to amend the adopted budget in accordance with the same Act;

NOW, THEREFORE, BE IT RESOLVED that the following budget amendments are made.

Fund/Entity	13-14 Approved Budget	Amendment Amount	13-14 Amended Budget
Dixon Airport	\$33,716.00	\$9,000.00	\$42,716.00
Treasurer	\$331,260.04	\$8,000.00	\$339,260.04

PASSED, APPROVED AND ADOPTED this 3rd day of June, 2014.

CARBON COUNTY, WYOMING
-s- Leo Chapman, Chairman

ATTESTED:

-s- Gwynn G. Bartlett, County Clerk

BOARD APPOINTMENTS

Commissioner Johnson moved to reappoint David Cesko to the Memorial Hospital Board for a five-year term expiring July 2019. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Glode moved to appoint KayCee Alameda to the Platte Valley Community Center Joint Powers Board for a three-year term expiring June 2017. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Johnson moved to reappoint Dawnessa Snyder as the Attorney's Office representative and appoint Archie Roybal representing the Sheriff's Office and Jackie Wells representing Public Health to the Carbon County Community Juvenile Services Board for three-year terms expiring June 2017. Commissioner Glode seconded and the motion carried unanimously.

RECESS

Chairman Chapman called a recess at 2:36 p.m. and reconvened at 2:45 p.m.

BOARD APPOINTMENTS

De Bari Martinez interviewed for consideration of reappointment to the Museum Board. Tara M. Cliff was scheduled to be interviewed for consideration of appointment to the Museum Board but was not present.

Commissioner Glode moved to reappoint De Bari Martinez to the Museum Board for a three-year term expiring July 2017. Commissioner Jones seconded and the motion carried unanimously.

Commissioner Johnson moved to appoint Tara M. Cliff to the Jeffrey Center Board for a current unexpired term expiring November 2014 plus a full five-year term expiring November 2019. Commissioner Jones seconded and the motion carried unanimously.

DIXON WATER

Matt Feldmann, Mayor for the Town of Dixon stated after recent Commissioners meetings regarding the water at the Dixon Senior Center, residents and press have contacted the town concerned with the water quality. Mr. Feldmann reported Dixon employs the highest quality Water Operator at a Level 4. He wanted to ensure everyone is aware Dixon's water is safe and that there are only two places in the town that has high copper in their water and one is the Dixon Senior Center.

Michelle Christopher, Water Operator for the Town of Dixon reported that the Senior Center is a qualified sampling site and explained the testing process. There was discussion of the various tests done and the sources of those tests. Ms. Christopher stated the easiest way to fix a high copper sample is to replace the service line. The BOCC agreed they knew it was the county building's problem and never stated otherwise. Mr. Jones stated the reverse osmosis system has been installed and Commissioner Jones asked Mr. Jones to determine what it would take to fix the service line.

DIXON AIRPORT BIDS

Clerk Bartlett reported that GDA recommends accepting the low bid from American Road Maintenance however they marked that they both can and cannot comply with Title 49 USC

Section 50101(a) basically requiring products manufactured in the United States. The Federal Aviation Administration requires this and therefore the motion may want to be made that if they can not comply the bid would be awarded to the next lowest bidder, Straight Stripe Painting, Inc.

Commissioner Jones moved to accept the low bid from American Road Maintenance in the amount of up to \$115,320.70 for the Dixon Airport Crack Seal and Striping project and subject to them confirming in writing they can comply with Title 49 USC Section 50101(a) and if they can not the bid would be awarded to the next lowest bidder Straight Stripe Painting, Inc. in the amount of up to \$123,711.21 and that the entire project is contingent upon grant award and contract from the Federal Aviation Administration. Commissioner Johnson seconded and the motion carried unanimously.

CITIZEN / COMMISSIONERS DISCUSSION

Commissioner Johnson thanked everyone involved in yesterday's meeting to divide industrial siting impact funds for the Chokecherry and Sierra Madre wind project. He especially thanked Councilman Stephenson from Riverside for being so cooperative.

Commissioner Glode stated she attended one of the first Homeland Security meetings regarding flooding and it was comforting to hear the Assessment Team talk. She recognized the team work in place. The BOCC agreed and complimented Mayor Zeiger from Saratoga and Mr. Zeiger in his position as Emergency Management Coordinator.

Commissioner Johnson reported that Commissioner Espy is absent due to a significant surgery.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 3:22 p.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held July 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.