

AGENDA
Carbon County Commissioners Meeting
Monday, August 4, 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 – will be continued at 2:00 p.m.

- Planning - BLM Invite to Participate as Cooperating Agency in Development of EIS for Riley Ridge to Natrona Project**
- BLM Invite to become a Cooperating Agency in Development of the NEPA Document for Proposed RMP Amendment to Close Acres of Federal Mineral Estate in Carbon and Albany Counties to Oil and Gas Leasing**
- Urban Boundary Concurrence for Rawlins**

Victim/Witness Coordinator - FY15 Victim/Witness Contract

- Buildings & Grounds - Certificate of Substantial Completion for Window and Door Project**
- Amendment to Contract with Freemont Electric for HVAC Project**

IT - Open Bids for Contract Services

Assessor - Adopt FY15 Levies

- Clerk - Consensus Funds**
- Extend Shepard Construction's Contract for Union Wireless Grant Project**
- Homeland Security Emergency Manager Salary Grant**

Attorney - Community Juvenile Services Board Contract

Commissioners - Power Company of Wyoming LLC – Chokecherry and Sierra Madre Wind Energy Project
 ○ **Parties’ Proposed Joint Stipulated Statement of Uncontested Facts and Hearing Comments**
- Dixon Airport Seal Coat and Marking Project
 ○ **Agreement with American Road Maintenance**
 ○ **Notice to Proceed**

10:30 **Power Company of Wyoming LLC – Chokecherry and Sierra Madre Wind Energy Project**

11:00 **Memorial Hospital of Carbon County Update
Emergency Detention Billing Policy**

12:00 **Lunch**

1:30 **Public Hearing
Planning & Zoning**
 Z.C. Case File #2014-05 – Todd Anderson – Zone Change from C-1 to RD on Lot 1, Block 3, Ryan Park, 2nd Addition
 Z.C. Case File #2014-06 – Timothy and Heather Madsen – Zone Change from RAM to FPSR-10.33 on approximately 10.33 acres

Certifications of Recommended Action

2:00 **Elected Officials / Department Heads – continued from this morning**

Citizen / Commissioners Discussion

Executive Session

This Agenda is subject to change at any time.

**NEXT REGULAR COMMISSIONERS MEETING: August 12, 2014, 2:00 p.m.
Higher Education Center, Baggs, WY**