

AGENDA
Carbon County Commissioners Meeting
Tuesday, September 2, 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

Buildings Manager - Service Agreement with QTpod for Fuel Terminal at Dixon Airport

Road & Bridge - Open Bids - Supply, Haul and Apply Water and Mag Chloride to County Road 701

Library – Budget

Attorney - Ferguson Building Update
- US Fish and Wildlife EIS for Eagle Take Permit for Chokecherry and Sierra Madre Project

Clerk - Decision on Consensus Project(s)
- Resolution for SLIB Grant for MHCC
- Board Appointment
- TANF/CPI Contract
- Community Services Block Grant Agreement
- SCWEMS Grant Resolution
- Release Carbon Mercantile Lien
- Union Wireless Grant Change Orders

Commissioners - Sale of Hangar at Dixon Airport
- Mileage Reimbursement for Commissioners

10:45 **Public Hearing**
Forest Reserve

11:00 **Memorial Hospital of Carbon County**

12:00 **Lunch**

1:30 **Public Hearing**
Planning & Zoning

Z.C. Case File #2014-09 – Casey Ebner – Zone Change from RAM to Highway Commercial (C-2) encompassing approximately 3.66 acres.

C.U. Case #2014-02 – Casey Ebner – Request for Conditional Use Permit in the C-2 Zone to allow residential use.

Z.C. Case File #2014-08 – Robert and Lesley Gentry – Zone Change from RAM to FPSR on Tract 13 located in the Overlook Retreat Subdivision #1.

MIN SUB Case File # 2014-01 – Kody and Codey Stocks – Request to create one parcel, Lot 1 = 20 acres.

Z.C. Case File #2014-07 – Kody and Codey Stocks – Zone Change from RAM to RRA-20 encompassing 20 acres.

Certifications of Recommended Action

2:00 **Fire Agreement with the Town of Hanna**

Citizen / Commissioners Discussion

This Agenda is subject to change at any time.

NEXT REGULAR COMMISSIONERS MEETING: September 16, 2014, 2:00 p.m.
Elk Mountain Senior Center, Elk Mountain, WY