

**AGENDA**  
**Carbon County Commissioners Meeting**  
**Tuesday, April 7, 2015**  
**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)**

**9:15**      **Introduction from Public Defender's Office**  
**John DeLeon**

**9:30**      **Bids Opened for Dixon Airport West Apron Expansion Project**  
**Commissioner Jones**

**Elected Officials / Department Heads**

**Planning – Megaplex Resolution**

**Buildings & Grounds - Cleanup Armory**  
**- Medicine Bow Health Clinic Roof Contract**

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

**Clerk - Countywide Consensus Resolution for Jeffrey Center**  
**Electrical Project**  
**- Public Health Cash Handling Policy**  
**- TANF Grant Application**

**10:45**      **Senior Services Discussion**  
**Ken Casner**

**Update on Non-senior Meal Sales Tax**  
**Lisa Engstrom**

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

**11:30 FY14 Audit Review**

**Rolf Peterson – Mader Tschacher Peterson & Co., LLC**

**12:00 Lunch**

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

**C.U. Case File #2012-02 – Request to transfer a Conditional Use Permit from State Line Energy, LLC/Wamsutter Wastewater Treatment Facility, LLC to OWL SWD Operating, LLC dba Oilfield Water Logistics.**

**Certification(s) of Recommended Action**

**2:00 Approval of Proclamation for Month of the Military Child  
Cathy Craig**

**Approval of Proclamation for National Crime Victims' Rights Week 2015  
Loretta Hansen**

**2:15 Executive Session**

**Citizen / Commissioners Discussion**

**This Agenda is subject to change at any time.**

**NEXT REGULAR COMMISSIONERS MEETING: April 21, 2015, 2:00 p.m.  
Platte Valley Community Center, Saratoga, WY**