

AGENDA
Carbon County Commissioners Meeting
Wednesday, August 5, 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)

Rawlins-Carbon County Airport - Federal Grant Agreement
Dave Schultz, Sage Engineering

Elected Officials / Department Heads

IT - Bid Opening and Approval for Internet and Fiber Lines

**Emergency Management - Threat and Hazard Identification and Risk
Assessment (THIRA) and Quarterly Report**

Assessor - Mill Levy Approval
- Replace Position

Carbon County Youth Crisis Center - Introduction of New Director

Sheriff - Final Emergency Detention Report
- Replace Position - Hanna/Elk Mountain/Medicine Bow Area

Treasurer - Contract for Printing and Mailing Tax Notices

Clerk - Public Health Replace Position

Attorney - OJJDP Grant Quarterly Report
- County Board of Equalization Rules

**Commissioners - Dixon Airport West Apron Expansion - Certificate of
Substantial Completion**

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

11:30 **Public Hearing - Wyoming Business Council BRC Planning Grant to**

**Determine the Feasibility of Senior Housing including
an Assisted Care Facility in the Little Snake River Valley**

**11:40 Courthouse Improvements
Courthouse Security and Improvement Committee**

12:00 Lunch

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

Z.C. Case File #2015-02 – Earl George Herrera, Bert Herrera and Georgeann Martinez - Zone Change from RRA-80 to RRA, Lots 1-5 located in the “Herrera Minor Subdivision” encompassing approximately 77.71 acres.

Minor Subdivision Case File #2015-02 – Earl George Herrera, Bert Herrera and Georgeann Martinez – Request to create five lots, Lot 1 = 9.86 acres; Lot 2 = 14.64 acres; Lot 3 = 20.02 acres; Lot 4 = 15.54 acres; Lot 5 = 17.65 acres.

Z.C. Case File #2015-03 – Charles Kenneth and Kimberly Kay Thyne – Zone Change from RAM to C-2 on approximately 2.45 acres.

C.U. Case File #2015-03 - Charles Kenneth and Kimberly Kay Thyne – Request for a Conditional Use Permit in the Highway Commercial (C-2) Zone District for a recreational vehicle park.

Z.C. Case File #2015-04 – Thomas J. Koller – Zone Change from RAM to FPSR on Tract 69 located in the Overlook Retreat Subdivision #1.

ZRA Case File #2015-01 - Zoning Resolution Amendment – Text Amendment

Certification(s) of Recommended Action

**FY 15-16 Health Plan Renewal
Rob Henderson and Dianna Madvig, COBECON**

Citizen / Commissioners Discussion

This Agenda is subject to change at any time.

**NEXT REGULAR COMMISSIONERS MEETING: August 18, 2015, 2:00 p.m.
Baggs Higher Education Center, Baggs, WY**