

**AGENDA**  
**Carbon County Commissioners Meeting**  
**Tuesday, September 15, 2015**  
**Elk Mountain Senior Center, Elk Mountain, WY**  
**2:00 p.m.**

**2:00**      **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**

**Emergency Management – John Zeiger**

- **Adopt Emergency Operations Plan**
- **Homeland Security Emergency Management Performance Grant Agreement**

**Attorney – Ashley Davis**

- **Elk Mountain Library MOU**
- **Hire Special Prosecutor**
- **Stipulated Dismissal for Hugus Ferguson Building**
- **Resolution to Extend Conditional Use Permit for Power Company of Wyoming's Chokecherry & Sierra Madre Projects**
- **Rocky Mountain Power Easement at County Owned Property at Skyline Acres**

**Clerk – Gwynn Bartlett**

- **TANF / CPI Grant Contract Approval**
- **County Fire Station at McFadden Easement to Carbon Power & Light for the Dunmire Ranch**
- **University of Wyoming 4-H Educator Professional Service Agreement**
- **South Central WY Emergency Medical Service Joint Powers Board At-Large Board Appointment**

**3:00**      **Civeo - Fred Allison – Skyline Acres Storage Lease & Occupancy**

**3:30**      **US Forest Service – Melanie Fullman – Cedar Pass Slough Discussion**

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

**NEXT REGULAR COMMISSIONERS MEETING: October 6, 2015 at 9:00 a.m.**  
**County Courthouse, 415 W. Pine Street, Rawlins, WY**