

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, December 1, 2015
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, December 1, 2015 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Chairman John Espy; Vice Chairman John Johnson; Commissioners Lindy Glode, Leo Chapman and Sue Jones.

Chairman Espy called the meeting to order at 9:00 a.m.

ADDITIONS / CORRECTIONS

Commissioner Johnson moved to add notification for substantial completion of County Road #608 project under the Road & Bridge time. Commissioner Chapman seconded and the motion carried unanimously.

VOUCHERS

Commissioner Jones moved to approve the report of expenditures in the amount of \$217,733.77. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Chapman moved to approve a bill to Rawlins Automotive for \$166.67, Shively Hardware for \$11.78 and True Value of Rawlins for \$948.09 for an aggregate total of bills paid today of \$218,860.31. Commissioner Johnson seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

Vendor	Detail Line Description	Total
AIT LABORATORIES	LAB FEES	\$349.00
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	\$143.61
AMERIGAS	PROPANE	\$946.76
BARGREEN ELLINGSON	SUPPLIES	\$319.10
BOMGAARS SUPPLY	SUPPLIES	\$214.01
BOWLUS, JACQUELINE	MEALS	\$50.28
BROWN, RON	MAP	\$99.99
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$114.96
CARBON CTY ECONOMIC DEVELOPMENT	SEVERANCE PAYMENT	\$7,500.00
CARBON COUNTY SENIOR SERVICES	NOV HEALTH SUBSIDY	\$1,750.00
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$5,356.58
CARBON COUNTY VETERINARY HOSPITAL	DOG FOOD	\$44.19
CARBON MERCANTILE CORPORATION	ROYBAL UNIFORMS	\$63.98
CASH-WA DISTRIBUTING	SUPPLIES	\$295.64

CBM FOOD SERVICE	JAIL MEALS	\$7,178.92
CDW GOVERNMENT, INC.	SUPPLIES	\$2,226.72
CENTURY LINK	TELEPHONE SERVICES	\$2,643.28
CHARTER COMMUNICATIONS	INTERNET/PHONE	\$349.65
CNA SURETY	NORRIS BOND	\$50.00
COCA-COLA BOTTLING CO HIGH COUNTRY	EQUIPMENT RENTAL	\$45.00
CONNELL RESOURCES	DIXON WEST APRON EXPANSION	\$34,108.02
COWBOY SUPPLY HOUSE	CLEANING SUPPLIES	\$936.72
CULLIGAN WATER CONDITIONING	COARSE SALT	\$287.50
DELEON, JOHN	ATTORNEY FEES	\$2,325.75
DIXON, TOWN OF	WATER SERVICE	\$276.00
DOI/BLM	B&G CARBON CEMETERY	\$250.00
DUBOIS TELEPHONE EXCHANGE	PHONE/INTERNET	\$713.91
EKM&P, INC. DBA VOORHIS ASSOCIATES	CWO-2015-1	\$22,125.00
FARVER, MICHAEL	MEALS	\$10.80
FLEXSHARE BENEFITS	OCT 2015 DISBURSEMENTS	\$2,089.29
FORSTER LANDSCAPE & CONSTRUCTION	SPRINKLER SYS WINTERIZATION	\$995.00
FOX, SID	MEALS/ADVERTISING	\$218.24
FRANCE, TARA	TRANSCRIPTS	\$113.75
FREMONT MOTORS - LANDER	VEHICLE REPAIRS	\$795.98
GALLS/QUARTERMASTER	UNIFORMS	\$180.38
GDA ENGINEERS	DIXON WEST APRON EXPANSION	\$3,516.25
GRAHAM, LEROY	OCT 17 - NOV 18 PAYROLL	\$693.50
GRAINGER	SUPPLIES	\$329.50
HIGH PLAINS POWER	ELECTRIC SERVICE	\$264.17
INT'L ACADEMICS OF EMERG DISPATCH	QUIZZES	\$20.00
J H KASPAR OIL COMPANY	FUEL	\$162.57
JACK, WILLIAM A.	MEALS	\$14.69
JACKALOPE PRINTING	BUSINESS CARDS	\$50.00
KILBURN TIRE COMPANY	OIL CHANGE/AIR FILTER	\$146.44
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$299.29
KIRSCH, ARCHIE P	MARCH SERVICES	\$1,300.00
LANDER FAMILY DENTAL CENTER	DENTAL SERVICES	\$540.00
LITTLE SNAKE RIVER EVENTS CENTER	SEVERANCE PAYMENT	\$2,500.00
MEDICINE BOW HEALTH CENTER	SEVERANCE PAYMENT	\$15,000.00
MERCK SHARP & DOHME CORP.	VACCINES	\$1,598.46
MERSEAL LAW, LLC	ATTORNEY FEES	\$150.00
MILLIKEN, ASHLEY	SUPPLIES/MILEAGE	\$24.55
MOORE MEDICAL CORP.	GLOVES	\$111.91
MOSS, BARBARA	MILEAGE	\$54.60
MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICE	\$20.00
MURANE & BOSTWICK, LLC.	ATTORNEY FEES	\$320.00
MY OFFICE ETC.	SUPPLIES	\$728.68
NORCO, INC.	FLAMABLE LIQUID STORAGE	\$735.68

OLD PENITENTIARY JOINT POWERS BOARD	SEVERANCE PAYMENT	\$10,000.00
PATTON, ROBERT L.	MILEAGE	\$27.60
PERKINS CONOCO	FUEL	\$35.70
PHILLIPS, GEORGE	WITNESS MEALS	\$17.36
QUESTAR GAS	GAS SERVICE	\$199.24
QUILL CORPORATION	SUPPLIES	\$229.97
RAWLINS AUTOMOTIVE	PARTS	\$166.67
RAWLINS EYE CARE	VISION SERVICES	\$225.00
REMICK, SHELIA	MILEAGE	\$68.20
RICOH USA INC	COPIERS	\$4,142.03
RIETVELD, TONI	MEALS	\$24.78
ROCKY MOUNTAIN POWER	ELECTRIC SERVICE	\$4,961.91
SANOFI PASTEUR, INC.	VACCINES	\$532.09
SAPP BROS TRUCK STOPS, INC.	BLADE TIRES	\$3,900.00
SARATOGA AUTO PARTS, INC.	PARTS	\$411.55
SCHAEFFER MFG CO	SUPER LUBE SUPREME	\$1,066.00
SHEPARD'S	FUEL	\$1,584.38
SHIVELY HARDWARE	SUPPLIES	\$11.78
SOURCE GAS	GAS SERVICE	\$4,528.93
SOUTH CENTRAL WY EMS	SEVERANCE PAYMENT	\$12,500.00
SOUTHEASTERN WYOMING GARAGE DOOR	CLEAN DOOR CONTACTS	\$361.00
SPILLMAN TECHNOLOGIES	MAINTENANCE CONTRACT	\$34,095.00
STAPLES ADVANTAGE	FOLDERS	\$262.45
STARR, DANIEL	WITNESS MEALS	\$11.02
STATE OF WYOMING A & I	MAINFRAME ACCESS	\$3.42
STODDARD, CURTIS T.	DENTAL SERVICES	\$73.00
TERMINIX	PEST CONTROL	\$726.00
THOMSON REUTERS-WEST PAYMENT CTR	MONTHLY SERVICE CHARGES	\$579.13
THOS. Y. PICKETT & CO., INC.	2016 VALUATION CONTRACT	\$5,500.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$948.09
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$1,984.14
V-1 PROPANE	PROPANE	\$1,203.14
VAN'S WHOLESALE LLC	SUPPLIES	\$233.94
VERIZON WIRELESS	PHONE SERVICE	\$221.24
VOLUNTEER FIREMEN PENSION FUND	VOLUNTEER FIREMEN PENSION	\$660.00
WARRIOR SERVICES, LLC	PEST CONTROL	\$60.00
WY BRAND INDUSTRIES	ENVELOPES	\$123.80
WY DEPT OF TRANSPORTATION	CITATION BOOKS	\$40.91
WY MACHINERY COMPANY	EQUIPMENT MTCE/PARTS	\$2,861.80
WY PUBLIC HEALTH LABORATORY	LAB FEES	\$369.00
YOCUM, LEO	MILEAGE	\$24.00
YOUNG, CHARLES MD	MEDICAL SERVICES	\$125.00
YOUNGER, MICHELLE	MEALS	\$12.74
GRAND TOTAL		\$ 218,860.31

CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda. Commissioner Glode seconded and Clerk Bartlett noted the consent agenda includes the November 17, 2015 regular meeting minutes; bond for Melisa A. Sikes, Treasurer for South Central Wyoming Emergency Medical Services & Joint Powers Board in the amount of \$10,000.00; bond for Jim D. Copeland, Superintendent for Carbon County School District #2 in the amount of \$50,000.00; and Planning and Development Department receipts for \$775.00. The motion carried unanimously.

GRAND ENCAMPMENT MUSEUM

Irene Archibald along with Christy Smith, General Manager of the Grand Encampment Museum presented a resolution to celebrate the Grand Encampment Museum 50th Anniversary.

Commissioner Jones moved to approve Resolution 2015-42, a Resolution Recognizing the Fiftieth Anniversary of the Grand Encampment Museum for the year 2016. Commissioner Chapman seconded and the motion carried unanimously.

RESOLUTION 2015 - 42

**Resolution Recognizing the Fiftieth Anniversary
of the Grand Encampment Museum**

Whereas the cornerstone of the Grand Encampment Museum was laid in 1966;

Whereas the Grand Encampment Museum has been a functioning entity from 1966 – 2016, a total of fifty years;

Whereas the Grand Encampment Museum, since its existence has contributed to the economy and cultural heritage of Carbon County;

Therefore be it resolved that we, the County Commissioners of Carbon County, Wyoming, declare 2016 to be the year dedicated to the celebration, observance and commemoration of the fifty year anniversary of the Grand Encampment Museum;

Therefore be it further resolved that the County Commissioners of Carbon County, Wyoming, encourage the businesses and citizens Carbon County to support the commemoration activities of the Grand Encampment Museum held during this fiftieth anniversary year.

Passed, Approved and Adopted this 1st day of December 2015.

-s- John Espy, Chairman

Attest:

-s- Gwynn G. Bartlett, County Clerk

Commissioner Johnson stated his appreciation for their efforts in capturing the history of that area.

ELECTED OFFICIALS / DEPARTMENT HEADS

Emergency Management

John Zeiger, Emergency Management Coordinator had planned to present a Memorandum of Understanding for Code Red however he has not received it from the Office of Homeland Security yet. He asked for authorization to sign the document once received after review by Attorney Davis.

Commissioner Glode moved that after commissioner and attorney review to authorize John Zeiger to sign the Memorandum of Understanding with the Wyoming Office of Homeland Security for Code Red. Commissioner Chapman seconded and the motion carried unanimously.

Attorney

Ashley Davis, Deputy County Attorney presented a subaward agreement for an OJJDP grant. This grant assists with salary and benefits for the Carbon County Youth Crisis Center Director.

Commissioner Glode moved to approve the 2014/2015 Subaward Agreement Between the Volunteers of America Northern Rockies and Carbon County in the amount of \$20,471.00. Commissioner Chapman seconded and the motion carried unanimously.

Ms. Davis reported she has been working on revised leases with the South Central Wyoming Emergency Medical Service (SCWEMS) for the property they lease from the county in Hanna and Encampment. She noted that Fire Warden John Rutherford would like to share the agreement with his volunteers in Hanna and the employees of the SCWEMS in Hanna to get their input. The BOCC agreed.

Clerk

Gwynn Bartlett, County Clerk reported she received bids for five vehicles and read them as follows. She noted the prices read are the net price after deducting a trade-in allowance if applicable and adding a delivery charge (if any). **Sheriff's Office** requested two vehicles; Griener Motors - (2) 2016 Dodge Ram Crew Cab 1500 4x4 Pickups w/Short Box for \$25,619.50 each, (2) 2016 GMC Sierra 1500 Crew Cab 4x4 Pickups w/Short Box for \$27,474.50 each and (2) 2016 Ford F-150 Supercrew 4x4 Pickups w/Short Box for \$28,157.50 each; Dallin Motors - (2) 2016 1500 SSV Crew Cab 4x4s for \$25,941.00 each; Fremont Motor Company - (2) 2016 Ram 1500 SSV Crew Cabs for \$26,107.00 each; Halladay Motors - (2) 2016 GMC Sierra 1500 4WD Crew Cabs for \$26,526.00 each; Fremont Chevrolet Buick GMC - 2016 Chevrolet Silverado 1500 for \$27,235.41 and 2016 Chevrolet Silverado 1500 for \$28,985.41; Spradley Barr Motors - (2) 2016 Ford F-150 for \$30,685.00 each and (2) 2015 Ford F-150s for \$32,816.00 each; Fremont Motors Riverton - (2) 2016 Ford F-150 Crew 4x4s for \$31,855.48 each. **Road & Bridge** requested two vehicles; Griener Motors - 2016 Ford F-250 Regular Cab 4x4 Pickup w/Flatbed for \$36,283.00, 2016 GMC Sierra 2500 Regular Cab 4x4 Pickup w/Flatbed for \$37,744.00 and 2016 Dodge Ram 2500 Reg Cab 4x4 w/Flatbed for \$38,972.00; Spradley Barr Motors - 2016 Ford F-250 for \$38,368.00 and 2015 Ford F-250 for \$39,998.00; Halladay Motors - 2016 GMC Sierra 2500 HD 4WD Reg Cab for \$39,640.88; Dallin Motors - 2016 Ram 2500 Reg Tradesman 4x4 for \$41,863.00; and Fremont Motor Company - 2016 Ram 2500 Regular Cab w/Bradford Built Flatbed for \$42,335.19. Clerk Bartlett noted the county can get two

vehicles of any of the bids for Road & Bridge. **Coroner** requested one vehicle; Griener Motors - 2016 Ford F-150 Supercab 4x4 Pickup w/Long Box includes Topper for \$29,538.00; Halladay Motors - 2016 GMC Sierra 2500 HD 4WD Double Cab for \$31,846.76; Spradley Barr Motors - 2016 Ford F-150 for \$32,379.00 and Fremont Motor Company - 2016 Ford F-150 Extended Cab w/Topper for \$33,941.16.

Clerk Bartlett stated she will list all vehicles in an easy to read format and give the specs to each department to make a recommendation, hopefully later today.

Clerk Bartlett reported that the Courthouse Improvement Committee and various department heads and elected officials have been working with the county's hired contractor Voorhis to complete the Courthouse study. During this process Voorhis has identified a few extra offices that they recommend the county include in the study and they also recommend having the architect review the Carbon Building in addition to the Courthouse while that individual is on site next week. The additional cost will be up to \$5,750.00.

Commissioner Johnson moved to approve the revised scope of work with Voorhis up to \$5,750.00 to include additional offices and the architect to review the Carbon Building. Commissioner Glode seconded and the motion carried unanimously.

Public Health

Amanda Brown provided a report of Public Health's services for the past month.

Road & Bridge

Bill Nation, Road & Bridge Superintendent reported the Congestion Mitigation Air Quality (CMAQ) project has hit substantial completion and requested the BOCC accept this.

Commissioner Chapman moved to accept final completion for the Congestion Mitigation Air Quality project on County Road #608. Commissioner Johnson seconded and the motion carried unanimously.

Mr. Nation reported he hired Luke Perkins in Saratoga and Waylan Morgan in Rawlins as of today. Mr. Nation also reported that the old Elk Mountain Bridge has been moved and setup next to the Elk Mountain Cemetery.

Mr. Nation reported the Elk Mountain Bridge project is winding down and will be left as-is in the next 1-2 weeks. The final work on County Road #401 will be completed by the end of this week.

Planning & Development

Sid Fox, County Planning Director reported he attended the Bureau of Land Management's (BLM) Rawlins Resource Management Plan Amendment meeting last week. One of the questions answered in the meeting was that no additional advertisement is needed in the federal register due to slight changes in the scope.

Mr. Fox reported there is a cooperator's meeting for the Continental Divide Creston project December 7. He has been advertising to replace the GIS Specialist and after a National American Planning Association advertisement he has received a couple of responses. He may have a good applicant that he will be interviewing this week.

Mr. Fox said that his office fields many calls about building codes but since the county has none he had Leroy Graham draft a basic attachment to the building permit application to assist in answering with safe building practices. The attachment will likely be different for different areas of the county. He reported he will continue to work on this and present something in the future.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 10:30 a.m. with Joyce Menke, Clerk Bartlett and Attorney Ashley Davis to discuss personnel or potential litigation and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Joyce Menke left the session at 11:05 a.m.

Commissioner Jones moved to come out of executive session at 11:07 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Dana Barnett, Chief Executive Officer stated his appreciation for the donation of the truck from the county. He reported MHCC was one of 37 recipients in a seven state area to receive an award to purchase an upgraded CT scanner. Mr. Barnett reported the contract will be awarded for the physical therapy remodel in January and bids will be open for the HVAC upgrade in January. A new nurse practitioner will begin seeing patients soon. MHCC's quality control employee will be retiring soon and they are actively recruiting for this position.

Chelle Keplinger, Chief Financial Officer for MHCC presented a financial analysis as of September 30, 2015. There were no board members present. Ms. Keplinger discussed ICD10 and that they have had really good turn around on their accounts receivable.

LAST MILE TRANSMISSION LINE

Paul Martin, President of Intermountain Wind, LLC discussed the proposed Last Mile Transmission Line Project in Albany and Carbon counties. Mr. Martin has had two initial meetings with the BLM and the takeaways were to avoid Como Bluffs Fossil House and eagles. They are now visiting with the BLM about alternative routes.

Mr. Martin's proposal is for a 230 Kb transmission line with two sets of double circuits above ground on wooden H-frame structures with a 250' wide right-of-way. He doesn't expect any new roads for access and the project crosses private, state and BLM ground. The project will go from the Boswell Substation to the Freezout Substation. According to Mr. Martin the BLM does not want to see a "spiderweb" of transmission lines and this project hugs existing disturbances therefore they encouraged him to oversize the project to accommodate future need.

The BLM application will be submitted in December then the final design will be completed. They hope to have the necessary permits in hand the first half of 2016 with the BLM towards the middle of 2016. The BLM had indicated an Environmental Impact Statement should not be necessary but only an environmental assessment at this time. Late 2016 construction should begin and completed 2017.

Mr. Nation stated that County Road #121 has a height and weight restricted bridge that leads to Aeolus and he asked Mr. Martin to consider this. He suggested someone may be responsible for replacement of the bridge to accommodate additional height and weight and that PacifiCorp is aware of this and he thinks they will replace this bridge for their project.

RECESS

Chairman Espy called a recess at 11:45 a.m. and reconvened at 1:30 p.m.

PLANNING & ZONING

Public Hearing - Z.C. Case File No. 2015-08

Chairman Espy opened a public hearing at 1:30 p.m. to hear Planning & Zoning Z.C. Case File No. 2015-08. Sid Fox, County Planning Director presented Z.C. Case File No. 2015-08, Richard and Lynn Bell's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR).

Chairman Espy called for comments for or against the case. There being no comments, Chairman Espy closed the hearing at 1:33 p.m.

Commissioner Chapman moved to approve Resolution No. 2015-43, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2015-08, Richard and Lynn Bell's request for a Zone Change from Ranching, Agriculture, Mining to Forestry Production and Seasonal Recreation (FPSR). Commissioner Johnson seconded and the motion carried unanimously.

Resolution No. 2015 – 43

**A Resolution of the Board of County Commissioners of Carbon County, Wyoming,
adopting the recommendation of the Carbon County Planning and Zoning Commission.**

Z.C. Case File #2015-08

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, November 2, 2015, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, November 2, 2015, public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said public hearing; and

WHEREAS, at the conclusion of said Monday, November 2, 2015, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners to adopt the change as an amendment to the Carbon County Official Zoning Map for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this zoning amendment to the Carbon County Official Zoning Map, advertised by public notice at least 14 days prior to a public hearing to take public input and comments on the proposed amendment, which said hearing occurred on Tuesday, December 1, 2015; and

WHEREAS, at said public hearing on December 1, 2015, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed amendment; and

WHEREAS, the Carbon County Board of County Commissioners in considering the proposed amendment have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Zoning Resolution of 2003, as amended; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and the applicable provisions of the Carbon County Zoning Resolution of 2003, as amended; and otherwise promotes the health, safety and general welfare of the residents of Carbon County; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, by majority vote, the Carbon County Board of County Commissioners moved to approve the proposed zoning amendment to the Carbon County Official Zoning Map.

Z.C. Case File #2015-08: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) on Tract 16 located in the Overlook Retreat Subdivision #1. The FPSR Zone is intended to be applied to areas of the County in which timber production and seasonally accessible recreation uses are the desirable predominant uses.

Petitioners: Richard and Lynn Bell (Land Owners and Applicants)

Location: Overlook Retreat Subdivision #1 is located approximately 22 miles south of Elk Mountain on Carbon Country Road #101 (Medicine Bow Ranger Station Road)

and on U.S. Forest Service Road #105 about one (1) mile north of Turpin Reservoir.

Legal Description: Tract 16, Overlook Retreat Subdivision, in Section 14, T17N, R80W, 6th P.M., Carbon County, Wyoming.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

That the Carbon County Board of County Commissioners, hereby adopts this amendment as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) on Tract 16 located in the Overlook Retreat Subdivision #1.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 1st day of December, 2015.

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING

- s- John Espy, Chairman
- s- Willing John Johnson, Vice Chairman
- s- Leo Chapman, Member
- s- Lindy Glode, Member
- s-Sue Jones, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Public Hearing - Z.C. Case File No. 2015-09

Chairman Espy opened a public hearing at 1:35 p.m. to hear Planning & Zoning Z.C. Case File No. 2015-09. Sid Fox, County Planning Director presented Z.C. Case File No. 2015-09, Robert Weber's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Neighborhood Commercial (C1) encompassing approximately 1.24 acres. Mr. Fox noted there are two residences on the property served by the City of Rawlins water supply but both are owned by the applicant. If the zone change is approved today the applicant will follow up with an application for a conditional use permit for self-service storage units.

Chairman Espy called for comments for or against the case. Mr. Weber stated fire danger should be low as the buildings will be metal and concrete. Commissioner Chapman asked if neighbors were concerned and Mr. Fox stated no neighbors commented and the adjacent property owners were sent notice. Commissioner Johnson clarified that landowners will have an additional opportunity to comment if a CUP is applied for. There being no further comments, Chairman Espy closed the hearing at 1:46 p.m.

Commissioner Glode moved to approve Resolution No. 2015-44, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2015-09, Robert Weber's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to

Neighborhood Commercial (C1) encompassing approximately 1.24 acres. Commissioner Johnson seconded and the motion carried unanimously.

Resolution No. 2015 – 44

A Resolution of the Board of County Commissioners of Carbon County, Wyoming, adopting the recommendation of the Carbon County Planning and Zoning Commission.

Z.C. Case File #2015-09

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, November 2, 2015, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, November 2, 2015, public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said public hearing; and

WHEREAS, at the conclusion of said Monday, November 2, 2015, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners to adopt the change as an amendment to the Carbon County Official Zoning Map for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this zoning amendment to the Carbon County Official Zoning Map, advertised by public notice at least 14 days prior to a public hearing to take public input and comments on the proposed amendment, which said hearing occurred on Tuesday, December 1, 2015; and

WHEREAS, at said public hearing on December 1, 2015, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed amendment; and

WHEREAS, the Carbon County Board of County Commissioners in considering the proposed amendment have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Zoning Resolution of 2003, as amended; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and the applicable provisions of the Carbon County Zoning Resolution of 2003, as amended; and otherwise promotes the health, safety and general welfare of the residents of Carbon County; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, by majority vote, the Carbon County Board of County Commissioners moved to approve the proposed zoning amendment to the Carbon County Official Zoning Map.

Z.C. Case File #2015-09: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Neighborhood Commercial (C-1) encompassing approximately 1.24 acres, more or less. The C-1 Zone is intended to provide for appropriately designed shopping, professional or personal service facilities convenient to expanding residential development areas.

Petitioner: Robert Weber (Land Owner and Applicant)

Rural Addresses: 7 East Nelson Road and 9 East Nelson Road
PIN: 21882410005400
Legal Description: W½ of Lot 8, Section 24, Township 21 North, Range 88 West, 6th Principal Meridian, Carbon County, WY.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

That the Carbon County Board of County Commissioners, hereby adopts this amendment as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Ranching, Agriculture, Mining (RAM) to Neighborhood Commercial (C-1) on approximately 1.24 acres, more or less.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 1st day of December, 2015.

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING

- s- John Espy, Chairman
- s- Willing John Johnson, Vice Chairman
- s- Leo Chapman, Member
- s- Lindy Glode, Member
- s- Sue Jones, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

TIMBER PLANNING PROJECT

Melanie Fullman, District Ranger for the US Forest Service provided a presentation including maps and other documents to introduce the next timber planning project. The total project area is 46,000 acres and chosen due to its geographical uniqueness. They propose to harvest around 5,000 – 5,500 acres after analyzing around 7,000 acres. Ms. Fullman also discussed future travel management. She discussed that one particular route that will be decommissioned is more miles than an alternate route but the alternate route to remain in place is more direct so she encouraged individuals to keep this in mind when only looking at miles to be decommissioned. An Environmental Impact Statement will be required. There is an open house next week at the Rawlins BLM building and in Saratoga at the Platte Valley Community Center.

VEHICLE BIDS

Bill Nation recommended accepting the low bid from Greiner Motors for two 2016 Ford F-250 flatbed trucks for \$36,283.00 each.

Commissioner Johnson moved to accept the recommendation from Road & Bridge to accept the low bid from Greiner Motors for two 2016 Ford F-250 flatbed trucks for \$36,283.00 each. Commissioner Glode seconded and the motion carried unanimously.

CITIZEN/COMMISSIONERS DISCUSSION

Chairman Espy discussed an e-mail from the Wyoming County Commissioners Association (WCCA) regarding a public lands initiative. The initiative is a state-wide effort to review wilderness study acres to determine if they should be wilderness or not and if boundaries should be adjusted then package a state-wide bill for Congress to consider. Commissioner Johnson asked if there would be fees to join this initiative and the BOCC confirmed there is no set fee to join but there will be public meetings and potentially other associated costs.

Commissioner Johnson moved to authorize the Chairman's signature on a letter to Chairman Chadwick of the Wyoming County Commissioners Association noting Carbon County's interest in becoming a member of Wyoming Public Lands Initiative. Commissioner Glode seconded and the motion carried unanimously.

WYOMING INTRA-COUNTY MUTUAL AID AGREEMENT (WICMAA)

James Mitchell, president of Wyoming All-Hazards Association Coordinator explained the WICMAA documents including a brief history on how they arrived where they are today and how the standard operating guide works. Currently 14 of the 23 counties in Wyoming participate in the agreement. The agreement doesn't necessarily mean that funds need to be expended but clerks need to have close communication during an incident. John Zeiger, Emergency Management Coordinator discussed his concern for reimbursement of fees. Mr. Mitchell discussed the fees and that they use the difference between FEMA rate and Annual Operating Plan rate and this doesn't affect reimbursement from other agencies. Mr. Zeiger stated the difference would be if this would not be used for a high water event. Mr. Mitchell stated other county attorneys have already reviewed and approved the document therefore any changes would be difficult.

VEHICLE BIDS

Paul Zamora reported the bid for a half ton pickup did not spec out as the seats are not compatible however the truck bid by Halladay Motors is a 2016 GMC Sierra 2500 and he recommends accepting this bid. He would require an addition of a console to mount emergency lights and store client documents which would add \$721.00 totaling \$32,567.76. The only other bid that met all the specifications was a more expensive one than his recommendation.

Commissioner Glode moved to accept the recommendation from the Coroner to accept the bid from Halladay Motors for one 2016 GMC Sierra 2500 for \$32,567.76. Commissioner Jones seconded and Commissioner Johnson asked if there will be additional expenses to fit the lift or other equipment and Mr. Zamora said he has these funds in his budget to cover these items. The motion carried unanimously.

CITIZEN/COMMISSIONERS DISCUSSION

Glenn Bobnick with Inberg Miller Engineers reported they recently established an office in Rawlins and wanted to let the BOCC know of their firm.

Commissioner Glode reported the WCCA Board of Directors have been discussing the Madden matrix funding formula and 18 counties voted to support that formula concept. Three voted against and two abstained. Using 2014 funding the county would lose \$65,000.00 but other counties would gain. She noted that compared to other formulas this was the most fair.

Clerk Bartlett asked the BOCC if they wanted to discuss Marla Brown's e-mail about the Carbon County Council of Government's request for each member to provide its comments about the proposed changes to the Industrial Siting rules. After discussion the BOCC asked Commissioner Chapman to form comments on behalf of the county for the BOCC's review.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 3:10 p.m. with Clerk Bartlett and Attorney Ashley Davis to discuss personnel or potential litigation and other matters considered confidential by law. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 4:33 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Glode seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Jones moved to adjourn the meeting at 4:33 p.m. Commissioner Chapman seconded and the motion carried unanimously.

A regular meeting of this Board will be held January 5, 2016 at 9:00 a.m. at the County Courthouse, 415 W. Pine St., Rawlins, WY. The public is invited to attend or you can listen online at the website listed below. To get on the agenda, call the Clerk's Office by the Thursday before the meeting. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at www.carbonwy.com or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.