

**AGENDA**  
**Carbon County Commissioners Meeting**  
**Tuesday, February 2, 2016**  
**Moved to Thursday, February 4, 2016**  
**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**

**Public Health - Amanda Brown**

- **Request to Replace Administrative Assistant Position at Saratoga Office**
- **Emily Kaluzny**
- **Ebola Funding Update and Public Health Resource Coordinator Updates**

**Emergency Management - John Zeiger**

- **Letter to Approve Mitigation Plan Update Information**

**Treasurer - Cindy Baldwin**

- **Request to Replace a Deputy Treasurer Position**

**Attorney - Ashley Davis**

- **Request to hire Uinta County for Special Prosecution**

**Clerk - Gwynn Bartlett**

- **Board Appointments and Board Vacancy**
- **Voorhis Contract**

**Commissioners**

- **Untable Rocky Mountain Power Easement for Snowflake Trucking**
- **Revised Wyoming Aviation Capital Improvement Plan (WACIP) for Dixon Airport**
- **Dixon Airport Hangar Lease**
- **Saratoga Lions Club Calcutta**

- 10:30 Annual Review  
Pat Cain, Dirty Boyz**
- 11:00 Memorial Hospital of Carbon County**
- 11:20 Carbon County Museum Foundation – John Farr  
- Proclamation to Declare March 1 C.J. Box Day**
- 11:30 Board Interviews**
- 11:45 Recycling Aluminum Cans at the Fair  
Don Cuin**
- 12:00 Lunch**
- 1:30 Planning & Zoning  
Public Hearing**

**C.U. Case File #2016-01 - Upper Platte River Solid Waste Disposal District (Land Owner and Applicant) - Request for a Conditional Use Permit for a transfer station - low hazard/low volume treatment, processing, storage and transfer facility.**

**Certifications of Recommended Action**

- 2:00 Proposed Franchise Agreement  
Christopher Manley, Union Telephone Company**

**Citizen / Commissioners Discussion**

**Executive Session**

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

**NEXT REGULAR COMMISSIONERS MEETING: February 16, 2016, 9:00 a.m.  
Carbon County Courthouse, Rawlins, WY**