

**REPORT TO THE  
MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, March 1, 2016  
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, March 1, 2016 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Chairman John Espy; Vice Chairman John Johnson; Commissioners Lindy Glode and Leo Chapman. Commissioner Jones was absent.

Chairman Espy called the meeting to order at 9:00 a.m. and observed a moment of silence for Commissioner Jones and her family.

**ADDITIONS / CORRECTIONS**

There were no additions or corrections to the agenda.

**VOUCHERS**

Commissioner Johnson moved to approve the report of expenditures in the amount of \$321,341.41. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Glode moved to approve a bill to Sunrise Sanitation for \$45.00. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Chapman moved to approve a bill to Rawlins Automotive for \$390.87 and True Value of Rawlins for \$463.18 for an aggregate total of bills paid today of \$322,240.46. 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
AMERIGAS	PROPANE	\$1,211.31
API SYSTEMS INTEGRATORS	JAIL FIRE ALARM SYSTEM REPAIR	\$92.00
ARCA SEARCH	ANNUAL FEE	\$2,180.00
BAGGS, TOWN OF	JAN 2016 RENT	\$150.00
BANGS, DANIELLE	MILEAGE/MEALS LOVE & LOGIC	\$335.23
BANK OF COMMERCE (DEBIT CARD)	ASSORTED CHARGES	\$3,801.69
BENNETT, THOMAS L. M.D.	EXAMINATION/MILEAGE	\$1,987.10
BLAKEMAN PROPANE	MUDDY GAP PROPANE	\$148.24
BOB BARKER COMPANY, INC.	PUMP NOZZLES/HYGIENE PRODUCTS	\$816.69
BUILD RITE LUMBER SUPPLY	SHIPPING CHARGES	\$53.51
CARBON COUNTY SENIOR SERVICES	MARCH HEALTH SUBSIDY	\$1,750.00
CARBON POWER & LIGHT INC	ELECTRIC SERVICE	\$763.47

CASH-WA DISTRIBUTING	BOWLS	\$116.10
CBM FOOD SERVICE	JAIL FOOD	\$6,821.06
CDW GOVERNMENT, INC.	ASSORTED IT SUPPLIES	\$4,552.27
CENTURY LINK	PHONE SERVICE	\$838.40
CENTURYLINK	E911 LINES/PHONE SERVICE	\$3,217.93
CENTURYLINK-PHOENIX	E911 LINES	\$16.08
COWBOY SUPPLY HOUSE	TRASH BAGS/PAPER PRODUCTS/CLEANER	\$581.56
DAILY TIMES	JAIL NEWSPAPERS	\$113.52
DALLIN MOTORS INC	SEAT CUSHION REPLACEMENT	\$1,518.01
DELEON, JOHN	LEGAL SERVICES	\$1,215.75
DIXON & DIXON, LLP	INVESTIGATION FEES	\$140.00
DIXON, TOWN OF	WATER/SEWER	\$130.00
DJ'S	GLASS/WIRE	\$278.37
DOT FHWA	SOUTH ROAD PROJECT	\$140,506.98
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICES	\$41.26
EKM&P, INC. DBA VOORHIS ASSOCIATES, INC.	COURTHOUSE SPACE NEEDS STUDY	\$8,510.00
ELK MOUNTAIN, TOWN OF	WATER/SEWER	\$54.50
ENCAMPMENT, TOWN OF	WATER/SEWER	\$83.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
FATBEAM LLC	INTERNET ACCESS/INSTALLATION	\$6,228.86
FLEXSHARE BENEFITS	RENEWAL FEE	\$250.00
FOX, SID	WINDSHIELD WIPERS/MEAL REIMBURSEMENT	\$64.14
FRONT RANGE FIRE APPARATUS	FIRE PROTECTION EQUIP	\$1,059.37
GERMAN, JENNIFER	MILEAGE/CPR TRAINING	\$185.00
GRAHAM, LEROY	JAN 2016 PAYROLL	\$447.60
HANNA, TOWN OF	WATER/SEWER	\$111.38
HENKE	HYDRAULIC CYLINDER FOR SNOW PLOW	\$2,286.20
HIGH PLAINS POWER	ELECTRIC SERVICE	\$389.97
HIGH PLAINS VISION CENTER	VISION SERVICES	\$731.00
J H KASPAR OIL COMPANY	FUEL/MOTOR OIL	\$2,539.49
JACKALOPE PRINTING	ENVELOPES/SHIPPING TAPE	\$194.90
JACK'S BODY & FENDER REPAIR	DECAL REMOVAL	\$120.00
JERRY'S DONUTS	TRAINING DONUTS	\$32.97
KILBURN TIRE COMPANY	MOUNT/BALANCE TIRE/OIL CHANGES	\$204.94
KING SOOPERS CUSTOMER CHARGES	PHARMACY FEES	\$6.80
L N CURTIS & SONS	FIRE HOSES	\$504.00
MEDICINE BOW, TOWN OF	WATER/SEWER	\$80.00
MERBACK AWARD COMPANY	NAME PLATES	\$92.95
MILLIKEN, ASHLEY	MILEAGE	\$18.00
MOORE MEDICAL CORP.	JAIL HEALTH SUPPLIES	\$1,776.08
MORLAN, LINDA	JANUARY SNOW REMOVAL	\$30.00
MOSS, BARBARA	MILEAGE	\$54.60

MPM CORP / EVERGREEN DISPOSAL	TRASH SERVICE	\$20.00
MURANE & BOSTWICK, LLC.	LEGAL SERVICES	\$176.00
MY OFFICE ETC.	ASSORTED OFFICE SUPPLIES	\$215.46
NORCO, INC.	CYLINDER RENTAL/WELDING HELMET	\$1,023.01
NORTH PARK PROPANE, LLC	PROPANE	\$214.65
O'REILLY AUTO PARTS	VEHICLE MAINTENANCE	\$75.07
PATTON, ROBERT L.	MILEAGE	\$27.00
PERKINS OIL CO	FUEL	\$833.53
PLUS ELECTRIC INC.	VAULT IN LAND OFFICE ELECTRICAL REPAIR	\$159.00
PRIORITY DISPATCH	SOFTWARE/E911 SYSTEM RENEWAL	\$6,138.00
QUEST DIAGNOSTICS	TESTING SERVICES	\$46.00
QUILL CORPORATION	COPY PAPER/SOFTWARE	\$123.89
RAWLINS AUTOMOTIVE	ASSORTED VEHICLE MAINTENANCE ITEMS	\$390.87
RAWLINS SCREENPRINT & EMBROIDERY	JAIL NURSE UNIFORM SHIRTS	\$80.00
RAWLINS, CITY OF	WATER/SEWER	\$104.00
RESERVE ACCOUNT	ADMIN POSTAGE	\$10,000.00
RICOH USA INC	COPIERS	\$232.50
RICOH USA, INC	COPIERS	\$9,994.98
RIETVELD, TONI	MEAL/POSTAGE REIMBURSEMENT	\$21.74
ROBIDOUX ENTERPRISES	BELT REPLACEMENT/OIL CHANGE	\$476.22
ROCKY MOUNTAIN POWER	ELECTRIC SERVICE	\$15,871.63
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$215.42
SAPP BROS TRUCK STOPS, INC.	TIRE RECAPPING	\$2,340.00
SARATOGA AUTO PARTS, INC.	SHOP TOWELS/CLAMPS/GLASS CLEANER	\$27.12
SARATOGA SUN	ADVERTISING FEES	\$1,856.01
SARATOGA, TOWN OF	WATER/SEWER	\$32.75
SCHAEFFER MFG CO	OIL/LUBRICANT	\$2,155.30
SHEPARD'S	FUEL	\$2,239.31
SNAKE RIVER PRESS	NOTICE OF VACANCY AD	\$144.00
SNAP-ON TOOLS	WIRE STRIPPER/CRIMPER TOOL	\$46.50
SOURCE GAS	HEATING FUEL	\$11,249.77
STANLEY CONVERGENT SECURITY SOLUTIONS	INSTALLATION FOR DVR UPGRADE	\$3,750.00
STAPLES ADVANTAGE	ASSORTED OFFICE SUPPLIES	\$221.59
STATE OF WYOMING A & I	MAINFRAME ACCESS	\$17.74
SUNRISE SANITATION SERVICE, LLC.	TRASH SERVICE	\$45.00
THE MASTERS TOUCH, LLC	ASSESSMENT NOTICE MAILING	\$4,320.00
THOMSON REUTERS-WEST PAYMENT CENTER	DUES & SUBSCRIPTIONS	\$1,391.13
TRADING POST	FUEL	\$144.03
TRUE VALUE OF RAWLINS	ASSORTED SUPPLIES	\$463.18
TYLER TECHNOLOGIES, INC	IDOC & ITAX HOSTING FEES	\$551.26
U W C E S	2ND QTR SALARY BS & CC	\$11,114.00
UNION TELEPHONE COMPANY	PHONE SERVICE	\$419.95
V-1 PROPANE	PROPANE	\$2,671.88

VALLEY FIRE EXTINGUISHER	FIRE EXTINGUISHER MAINTENANCE	\$48.60
VALLEY OIL COMPANY	FUEL	\$2,547.34
VAN'S WHOLESALÉ LLC	ASSORTED JAIL SUPPLIES	\$419.48
VERIZON WIRELESS	CELL PHONES	\$485.13
WESTERN TRUCK REPAIR	VALVE STEM	\$7.88
WILLADSON, ANNIE	UNPAID PORTION OF JAN SNOW REMOVAL	\$200.00
WILLOW CREEK VENTURES LP	POLOS	\$441.50
WY DEPT OF TRANSPORTATION	CN06062 MED BOW RIVER BRIDGE PROJECT	\$10,120.86
WY DIESEL SERVICE	FULL SERVICE/LEAK REPAIR	\$772.06
WY MACHINERY COMPANY	CUTTING EDGES/EQUIPMENT MAINT	\$12,330.64
WY PEACE OFFICERS ASSOC	MEMBERSHIP FEE AW	\$10.00
WY STATE FIREMAN'S ASSOCIATION	2016 DUES	\$50.00
WY WASTE SERVICES-RAWLINS	TRASH SERVICE	\$126.50
WYOPASS	2016 MEMBERSHIP FEES	\$330.00
YAMPA VALLEY ELECTRIC	ELECTRIC SERVICE	\$734.75
YOCUM, LEO	MILEAGE	\$24.00
ZIRMED, INC	PROFESSIONAL CLAIMS	\$19.95
<b>Grand Total</b>		\$322,240.46

## **CONSENT AGENDA**

Commissioner Glode moved to approve the consent agenda. Commissioner Johnson seconded and Clerk Bartlett noted the consent agenda includes the February 16, 2016 regular meeting minutes; Planning and Development Department receipts for \$410.00; Road & Bridge receipts for \$899.80. The motion carried unanimously.

## **ELECTED OFFICIALS / DEPARTMENT HEADS**

### **Public Health**

Amanda Brown, Public Health Nurse Manager provided an update of services her office provided recently. Emily Kaluzny, Public Health Nurse presented an update on the Ebola funding received last year. Contracts for use of the funding should be forthcoming and will expand to be used for other infectious diseases.

### **Sheriff**

Jerry Colson, County Sheriff requested and received approval to refill the Health Services position at the jail.

### **Planning**

Sid Fox, County Planning Director and Joe Parsons from the Saratoga Encampment Rawlins Conservation District discussed applying for a grant from the WY Department of Transportation

to install a natural snow fence on the county's property at Skyline Acres. The fence would help hide the property from travelers on Interstate 80 while blocking snow from I-80. Mr. Parsons stated the grant is anticipated at \$6,500 after the district waives labor costs for planting. There was discussion of the county and Carbon County Economic Development contributing \$1,000 for a match and that the county may be called up for supplemental water in the future. Commissioner Johnson suggested the county provide a 10% cash match.

Cindy Wallace, CCEDC Director stated she may be able to provide the match but would need board approval next week. She noted they were trying to save much of this for future grant matches and potentially operations. Commissioners Glode and Chapman agreed. Commissioner Johnson suggested they may want to keep their funds for future grant matches. Mr. Parsons stated there is no required match

Commissioner Johnson moved to authorize the Chairman's signature on a living snow fence grant application with the WY Department of Transportation as prepared by the Saratoga Encampment Rawlins Conservation District for the county's property at Skyline Acres and commit the county to a 10% cash match of \$650.00. Commissioner Chapman seconded and the motion carried unanimously.

### **Attorney**

Ashley Mayfield Davis, Deputy County Attorney discussed the Museum Architect Contract and the many terms she negotiated with the architect.

Commissioner Chapman moved to approve the contract with Myers Anderson Architects, PLLC in the amount of \$545,474.00 pending final review by the county attorney and the commissioners. Commissioner Glode seconded and Commissioner Johnson thanked Ms. Davis for her negotiations. The motion carried unanimously.

Commissioner Johnson moved to approve the Volunteers of America Northern Rockies (VOA)/Office of Juvenile Justice and Delinquency Prevention (OJJDP) 2014/2015 Nonparticipating State Award Subgrant Quarterly Report. Commissioner Glode seconded and the motion carried unanimously.

Ms. Davis discussed the South Central Wyoming EMS Hanna and Encampment leases noting terms were negotiated to include the county's forgiveness of rent counts towards the county's annual contribution to the organization. Other minor terms were changed to suit both entities as well. Ms. Davis reported that some of the SCWEMS employees reviewed the leases. Commissioner Johnson stated they are having their attorney review the document now and he suggested waiting until the next meeting to handle the matter.

Ms. Davis discussed the Snowflake Trucking utility easement. She stated the last meeting's discussion was to draft a general utility easement however these are normally reserved on a plat so she instead drafted a Right-of-Way and Utility Easement with Rocky Mountain Power for an overhead powerline instead.

Commissioner Chapman moved to approve the Right-of-Way and Utility Easement with Rocky Mountain Power at Skyline Acres. Commissioner Johnson seconded and the motion carried unanimously.

Ms. Davis reported the county needs to repeal County Board of Equalization Rules as statute requires the county use the state's rules now.

Commissioner Glode moved to authorize advertisement of a public hearing to repeal rules for the County Board of Equalization. Commissioner Chapman seconded and the motion carried unanimously.

### **Clerk**

Gwynn Bartlett, County Clerk presented the Local Government Liability Pool Membership Renewal Application.

Commissioner Glode moved to authorize the Chairman's signature on the Local Government Liability Pool Membership Renewal Application. Commissioner Johnson seconded and the motion carried unanimously.

Clerk Bartlett presented the State Loan and Investment Board Grant Agreement for a Brush Truck Type 6 NFPA Fire Apparatus in the amount of \$49,000.00. The county will match the grant with the same amount from its special project account.

Commissioner Johnson moved to approve the State Loan and Investment Board Grant Agreement for a Brush Truck Type 6 NFPA Fire Apparatus to be located at McFadden in the amount of \$49,000.00. Commissioner Glode seconded and the motion carried unanimously.

Clerk Bartlett reported that she is removing her request to fill the Deputy Clerk position in her office. She just hired someone and will see how that works out before adding another employee.

### **Commissioners**

The Board asked Fire Warden John Rutherford about proposed changes to a County Fire Department at Hanna lease for SCWEMS. He stated he proposed them changing garage bays because their office and storage is on the opposite side of the building and two ambulances inside the facility would fit better in another bay.

### **Road & Bridge**

Road & Bridge Superintendent Bill Nation reported that the Elk Mountain Bridge installation should begin soon. He also discussed staffing and requested support if the BOCC receives complaints about the lack of services as he is trying to save funds for the upcoming budget.

### **Commissioners**

Commissioner Chapman discussed his recent care at the Memorial Hospital of Carbon County stating it was exceptional.

Commissioner Johnson reported after the last meeting the BOCC was to devise a message to department heads and asked that the message should request budgets be as frugal as they can, and that the BOCC will focus on statutorily mandated duties but there is no way to know a certain amount right now. Commissioner Glode stated that if departments are already down employees they haven't replaced there could be different cuts for different departments. Commissioner Chapman discussed the increase in insurance costs to employees, no raises for numerous years, and cuts departments have already made. Commissioner Glode offered to write a memo to departments with the message the BOCC wants to convey. Clerk Bartlett suggested a separate memo to outside agencies with whatever message the BOCC wants to convey.

Chairman Espy discussed legislative action occurring during this session.

Commissioner Glode discussed her decision not to attend meetings on behalf of the county due to the county's restricted budget.

### **MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)**

Dana Barnett, Chief Executive Officer and Chelle Keplinger, Chief Financial Officer for MHCC presented a financial analysis as of January 31, 2016. Board member Sherrod France was also present.

Mr. Barnett reported the physical therapy remodel will begin mid-March and last approximately 100 days.

Bids for the MHCC Cup Piping Upgrade and Kitchen System Replacement were opened at 11:00 a.m. on February 25, 2016 at the Carbon County Courthouse with only one bid received from LM Olson Inc. The bid received from LM Olson in the amount of \$575,800.00 for the base bid and general work with alternate bids of \$64,900.00 for the replacement of kitchen ductwork, \$53,500.00 for the installation of the humidifier, \$79,700.00 for the replacement of the outside air plenum and \$82,300.00 for the replacement of the supply plenum. The county is contributing \$400,000 countywide consensus funds granted by the state. Mr. Barnett explained the project will mainly fix the air conditioning in the kitchen area and conditioning the air as it enters the facility. He hopes this will enhance systems throughout the hospital.

Treasurer Baldwin explained the hospital has approximately \$300,000 uncommitted in their mill levy account that they could use for all or part of the overage.

Commissioner Glode moved to accept the bid from LM Olsen in the amount of \$575,800.00 for the MHCC Cup Piping Upgrade and Kitchen System Replacement Project contingent upon the hospital board approving to pay anything above \$400,000 and authorize the Chairman's signature on a contract between LM Olson, MHCC and the county for this project. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Glode moved to authorize the Chairman's signature between the county and the hospital for funding related to the MHCC Cup Piping Upgrade and Kitchen System Replacement Project. Commissioner Johnson and the motion carried unanimously.

**RECESS**

Chairman Espy called a recess at 11:25 a.m. and reconvened at 1:30 p.m.

**PLANNING & ZONING**

**Public Hearing – C.U. Case File No. 2016-02**

Chairman Espy opened a public hearing at 1:30 p.m. to hear Planning & Zoning C.U. Case File No. 2016-02. Sid Fox, County Planning Director presented C.U. Case File No. 2016-02, Excomm and Silver Spur Land and Cattle request for a Conditional Use Application to construct a telecommunications tower in the Ranching, Agriculture, Mining (RAM) Zone District.

Chairman Espy called for comments for or against the case. Commissioner Chapman clarified that other cellular service carriers could use the tower and was told yes. The main service area is approximately 10 miles north and south with coverage approximately 25 miles dissipating the further it goes from the site. The representative said that emergency services can access the tower free of charge. There being no further comments, Chairman Espy closed the hearing at 1:39 p.m.

Commissioner Chapman moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2016-07, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding C.U. Case File No. 2016-02, Excomm and Silver Spur Land and Cattle request for a Conditional Use Application to construct a telecommunications tower in the Ranching, Agriculture, Mining (RAM) Zone District. Commissioner Glode seconded and the motion carried unanimously.

**Resolution No. 2016 – 07**

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

**C.U. Case File #2016-02 – “Encampment Communications Site”**

**WHEREAS**, pursuant to the Carbon County Zoning Resolution of 2015, and Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, February 1, 2016, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at the Monday, February 1, 2016, 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 the Monday, February 1, 2016, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners pursuant to the Carbon County Zoning Resolution of 2015 for Carbon County, Wyoming; and

**WHEREAS**, the Carbon County Board of County Commissioners, pursuant to the Carbon County Zoning Resolution of 2015, and Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation; advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on Tuesday, March 1, 2016; and

**WHEREAS**, at said public hearing, 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 application; and

**WHEREAS**, the Carbon County Board of County Commissioners in considering said application have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Zoning Resolution of 2015, specifically, Section 5.4, Conditional Use Permits; and

**WHEREAS**, the Carbon County Board of County Commissioners have determined that the proposed permit is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and the Carbon County Zoning Resolution of 2015, 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 following Conditional Use Permit Application:

**C.U. Case File #2016-02:** A Conditional Use Permit request in the Ranching, Agriculture and Mining (RAM) Zone. The request is to permit a telecommunications tower, approximately 150 feet in height, on a self-supporting lattice tower and related facilities.

**Project/Site Name:** Encampment Communications Site

**Petitioners:** Excomm, LLC (Applicant) and  
Silver Spur Land and Cattle, LLC (Land Owner)

**General Site Location:** Approximately 2 miles northwest of the Town of Encampment

Tower Location: Latitude 41° 13'27.50" Longitude: -106° 49'7.56"

**Legal Description:** A (50'x50') tract of leased land, referred to as Parcel B, located in a portion of Section 34, T15N, R84W, 6<sup>th</sup> P.M., Carbon County, Wyoming.

**TERMS AND CONDITIONS OF APPROVAL:**

1. That any modifications to the structure that increase its surface footprint or add to the tower height will require a new Conditional Use Permit.
2. That the building permit application be accompanied by building plans stamped by an engineer licensed in the State of Wyoming.
3. The Applicant(s) shall notify the Carbon County Planning & Development Department in writing of any material changes to the project subsequent to the County issuance of the Conditional Use Permit.

4. Clear Zone. An area with a radius equal to 110% of the tower height is to be maintained by both the permit holder and land owner as a clear zone.
  - a. Habitable structures unrelated to the operation of the approved tower shall not be located within the clear zone.
  - b. Towers should be sited so that public right-of-ways are outside of the clear zone.
5. In accordance with Section 5.4-E, Expiration of Conditional Use Permits:
  - Any use for which a conditional use permit is granted must be commenced within two (2) years from the date of approval. If the Project is not commenced within two (2) years from the date of approval then the conditional use permit shall expire and become null and void and be of no further effect, except as extended in compliance with Section 5.4-F, Extension of Conditional Use Permits.
6. In accordance with Section 5.4-G, Transfer of Conditional Use Permits:
  - No conditional use permit shall be transferred without the prior approval of the Board of County Commissioners.

**VIOLATION:** In the event the actions occurring pursuant to this permit are found to be in material violation of the terms and conditions of this permit, or are found to have been obtained by fraud, this permit shall be subject to all remedies allowed by law. Violation of any of the above restrictions can be grounds for terminating this Conditional Use Permit.

**Amendments to Conditional Use Permits:** A Conditional Use Permit may be amended pursuant to the procedures and standards as required for a new CUP application.

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

That the Carbon County Board of County Commissioners, hereby approves this Conditional Use Permit (CUP) as certified to them in writing by the Carbon County Planning and Zoning Commission as represented in the Conditional Use Permit (C.U. Case #2016-02 – “Encampment Communications Site”) on approximately 2,500 sq.ft. leased parcel in the Ranching, Agriculture and Mining (RAM) Zone.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 1st day of March, 2016.

**BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING**

-S- John Espy, Chairman  
 Willing John Johnson, Vice Chairman  
 Leo Chapman, Member  
 Lindy Glode, Member

Attest:  
 Gwynn G. Bartlett, Carbon County Clerk

**Public Hearing – C.U. Case File No. 2016-03**

Chairman Espy opened a public hearing at 1:40 p.m. to hear Planning & Zoning C.U. Case File No. 2016-03. Sid Fox, County Planning Director or Kristy Rowan, County Planning Office Manager presented C.U. Case File No. 2016-03, Robert L. Weber request for a Conditional Use

Permit for a self-service storage facility for up to 60 units in the Neighborhood Commercial (C-1) Zone District.

Chairman Espy called for comments for or against the case. There being no comments, Chairman Espy closed the hearing at 1:49 p.m.

Commissioner Glode moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2016-08, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding C.U. Case File No. 2016-03, Robert L. Weber request for a Conditional Use Permit for a self-service storage facility for up to 60 units in the Neighborhood Commercial (C-1) Zone District west of Rawlins off Cherokee Road including conditions 1-9 from the staff report. Commissioner Chapman seconded and the motion carried unanimously.

### **Resolution No. 2016 – 08**

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

#### C.U. Case File #2016-03 – “Self-Service Storage Facility”

**WHEREAS**, pursuant to the Carbon County Zoning Resolution of 2015, and Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, February 1, 2016, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at the Monday, February 1, 2016, 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 the Monday, February 1, 2016, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners pursuant to the Carbon County Zoning Resolution of 2015 for Carbon County, Wyoming; and

**WHEREAS**, the Carbon County Board of County Commissioners, pursuant to the Carbon County Zoning Resolution of 2015, and Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation; advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on Tuesday, March 1, 2016; and

**WHEREAS**, at said public hearing, 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 application; and

**WHEREAS**, the Carbon County Board of County Commissioners in considering said application have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Zoning Resolution of 2015, specifically, Section 5.4, Conditional Use Permits; and

**WHEREAS**, the Carbon County Board of County Commissioners have determined that the proposed permit is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and the Carbon County Zoning Resolution of 2015, 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 following Conditional Use Permit Application:

**C.U. Case File #2016-03:** A Conditional Use Permit request in the Neighborhood Commercial (C-1) Zone. The request is to permit a self-service storage facility for up to 60 units.

**Petitioner:** Robert L. Weber (Applicant and Land Owner)

**Rural Addresses:** 7 East Nelson Road and 9 East Nelson Road

**Parcel Number:** 21882410005400

**General Site Location:** Approximately 400 feet east of Carbon County Road #451 (Cherokee Road); west of the Rawlins City limits; located immediately north of the CIG commercial/industrial storage yard.

**Legal Description:** W½ of Lot 8, Section 24, Township 21 North, Range 88 West, 6<sup>th</sup> Principal Meridian, Carbon County, WY.

**TERMS AND CONDITIONS OF APPROVAL:**

1. The building permit application must include a review and comments from the County Fire Warden concerning adequate access for fire response vehicles.
2. The existing fence at the north end of the storage units must be removed to allow for vehicle access and circulation of emergency response vehicles.
3. That the building permit application be accompanied by building plans stamped by an engineer licensed in the State of Wyoming or that the manufacture's specifications be engineered for local conditions.
4. The front yard shall be landscaped and maintained.
5. The applicant must contact the appropriate utility companies and maintain adequate utility clearances.
6. The Applicant(s) shall notify the Carbon County Planning & Development Department in writing of any material changes to the project subsequent to the County issuance of the Conditional Use Permit.
7. In accordance with Section 5.4-E, Expiration of Conditional Use Permits:
  - Any use for which a conditional use permit is granted must be commenced within two (2) years from the date of approval. If the Project is not commenced within two (2) years from the date of approval then the conditional use permit shall expire and become null and void and be of no further effect, except as extended in compliance with Section 5.4-F, Extension of Conditional Use Permits.
8. In accordance with Section 5.4-G, Transfer of Conditional Use Permits:
  - No conditional use permit shall be transferred without the prior approval of the Board of County Commissioners.

**VIOLATION:** In the event the actions occurring pursuant to this permit are found to be in material violation of the terms and conditions of this permit, or are found to have been obtained by fraud, this permit shall be subject to all remedies allowed by law. Violation of any of the above restrictions can be grounds for terminating this Conditional Use Permit.

**Amendments to Conditional Use Permits:** A Conditional Use Permit may be amended pursuant to the procedures and standards as required for a new CUP application.

NOW THEREFORE BE IT RESOLVED BY THE  
BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:  
That the Carbon County Board of County Commissioners, hereby approves this Conditional Use Permit (CUP) as certified to them in writing by the Carbon County Planning and Zoning Commission as represented in the Conditional Use Permit (C.U. Case #2016-03 – “Self-Service Storage Facility”) on approximately 1.24 acres in the Neighborhood Commercial (C-1) Zone.  
**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 1st day of March, 2016.

**BOARD OF COUNTY COMMISSIONERS OF  
CARBON COUNTY, WYOMING**

-S- John Espy, Chairman  
Willing John Johnson, Vice Chairman  
Leo Chapman, Member  
Lindy Glode, Member

Attest:  
Gwynn G. Bartlett, Carbon County Clerk

**Public Hearing - Z.C. Case File No. 2016-02**

Chairman Espy opened a public hearing at 1:51 p.m. to hear Planning & Zoning Z.C. Case File No. 2016-02. Sid Fox, County Planning Director or Kristy Rowan, County Planning Office Manager presented Z.C. Case File No. 2016-02, Thomas Mullan (Applicant) and Jodi and Ronny Newkirk’s (Land Owner) request for a Zone Change Request from Ranching, Agriculture, Mining (RAM) to Highway Commercial (C-2).

Chairman Espy called for comments for or against the case. There being no comments, Chairman Espy closed the hearing at 1:56 p.m.

Commissioner Chapman moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2016-09, 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. 2016-02, Thomas Mullan and Jodi and Ronny Newkirk’s request for a Zone Change Request from Ranching, Agriculture, Mining (RAM) to Highway Commercial (C-2). Commissioner Johnson seconded and the motion carried unanimously.

**Resolution No. 2016 – 09**

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 #2016-02**

**WHEREAS**, pursuant to the Carbon County Zoning Resolution of 2015, and Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, February 1, 2016, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at the Monday, February 1, 2016, 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, February 1, 2016, 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 the Carbon County Zoning Resolution of 2015, and 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, March 1, 2016; and

**WHEREAS**, at said public hearing on March 1, 2016, 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 2015; 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 2015; 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 #2016-02:** Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Highway Commercial (C-2), Lots 1 & 2 located in the “Arlington Outpost Minor Subdivision” encompassing approximately 17.37 acres.

**Petitioners:** Thomas E. Mullan (Applicant) and  
Jodi and Ronny Newkirk (Land Owners)

**Rural Address:** 1716A State HWY 13

**Parcel Number:** 19781930001600

**Location:** Immediately north of the I-80 and State HWY 13 Interchange

**Legal Description:** A PARCEL OF LAND DESCRIBED IN BOOK 925 PAGE 283 LOCATED IN THE SOUTH HALF OF SECTION 19, TOWNSHIP 19 NORTH, RANGE 78 WEST OF THE 6TH P.M., CARBON COUNTY, WYOMING DESCRIBED AS FOLLOWS: BEGINNING AT THE RIGHT-OF-WAY MARKER AT THE INTERSECTION OF THE EASTERLY RIGHT-OF-WAY AND NO ACCESS LINE OF THE CROSSROAD UNDER INTERSTATE 80 AND THE NORTHERLY RIGHT-OF-WAY AND NO ACCESS LINE OF INTERSTATE 80 AS LAID DOWN

AND MONUMENTED BY THE WYOMING HIGHWAY DEPARTMENT, FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 19 BEARS SOUTH 47° 16' WEST A DISTANCE OF 1349.64 FEET; THENCE NORTH 89° 54' EAST, ALONG THE NORTHERLY RIGHT-OF-WAY AND NO ACCESS LINE OF INTERSTATE 80, A DISTANCE OF 564.60 FEET TO A RIGHT-OF-WAY MARKER; THENCE SOUTH 58° 46' EAST, ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 575.51 FEET TO A T-BAR; THENCE NORTH 36° 47' EAST A DISTANCE OF 543.90 FEET TO A 1/2" IRON PIPE SET ON THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF THE COLORADO INTERSTATE GAS CO.; THENCE NORTH 50° 33' WEST, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 1365.24 FEET TO A 1/2" IRON PIPE; THENCE SOUTH 21° 14' WEST A DISTANCE OF 705.65 FEET TO A T-BAR SET ON THE EASTERLY RIGHT-OF-WAY LINE OF A COUNTY ROAD; THENCE SOUTH 72° 27' EAST, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 24.88 FEET TO A T-BAR; THENCE SOUTH 17° 33' WEST, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 189.30 FEET TO 1/2" IRON PIPE WHICH IS THE BEGINNING OF A CURVE TO THE LEFT ON SAID RIGHT-OF-WAY LINE, THE LOCAL TANGENT OF WHICH BEARS SOUTH 17° 13.5' WEST, THE RADIUS OF WHICH IS 1375.0 FEET AND WHOSE LONG CHORD BEARS SOUTH 16° 20' WEST A DISTANCE OF 42.73 FEET TO A RIGHT-OF-WAY MARKER AT A POINT ON SAID CURVE MARKING THE END OF SAID COUNTY ROAD RIGHT-OF-WAY; THENCE CONTINUING ALONG SAID CURVE; WHICH NOW IS THE EASTERLY RIGHT-OF-WAY AND NO ACCESS LINE OF THE CROSSROAD UNDER INTERSTATE 80 AS LAID DOWN AND MONUMENTED BY THE WYOMING HIGHWAY DEPARTMENT AND WHOSE LONG CHORD BEARS SOUTH 12° 54' WEST A DISTANCE OF 121.99 FEET; MORE OR LESS, TO THE POINT OF BEGINNING AND CONTAINING 17.37 ACRES, MORE OR LESS; EXCEPTING THEREFROM A TRACT OF LAND LYING IN THE SOUTH HALF OF SECTION 19, TOWNSHIP 19 NORTH, RANGE 78 WEST OF THE 6TH P.M., CARBON COUNTY, WYOMING MORE COMPLETELY DESCRIBED AS FOLLOWS: IN LOT 2 OF OVERLAND TRAIL INN, INC., BEGINNING AT THE POINT OF INTERSECTION OF THE SOUTHWESTERLY RIGHT-OF-WAY OF COLORADO INTERSTATE GAS COMPANY AND THE EASTERLY RIGHT-OF-WAY LINE OF STATE HIGHWAY 13; THENCE SOUTH 21° 14' WEST A DISTANCE OF 705.65 FEET TO A T-BAR SET ON THE EASTERLY RIGHT-OF-WAY LINE OF SAID HIGHWAY 13, THENCE SOUTH 72° 27' EAST, ALONG -SAID RIGHT OF-WAY LINE, A DISTANCE OF 24.88 FEET TO A T-BAR; THENCE SOUTH 17° 33' WEST, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 132.4 FEET; THENCE SOUTH 72° 27' EAST A DISTANCE OF 150.0 FEET TO A POINT; THENCE NORTH 18° 20' EAST A DISTANCE OF APPROXIMATELY 780.0 FEET TO A POINT ON AFOREMENTIONED COLORADO INTERSTATE GAS COMPANY RIGHT-OF-WAY LINE; THENCE NORTH 50° 33' WEST A DISTANCE OF 150.0 FEET TO THE POINT OF BEGINNING. SUBJECT TO EASEMENTS, RIGHT-OF-WAYS, AGREEMENTS, COVENANTS, RESTRICTIONS AND RESERVATIONS FILED OF RECORD.

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 Highway Commercial (C-2) on approximately 17.37 acres for Lots 1 & 2 located in the "Arlington Outpost Minor Subdivision" (Companion Case File: MIN SUB Case #2016-01).

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 1st day of March, 2016.

**BOARD OF COUNTY COMMISSIONERS OF  
CARBON COUNTY, WYOMING**

-S- John Espy, Chairman  
Willing John Johnson, Vice Chairman  
Leo Chapman, Member  
Lindy Glode, Member

Attest:

Gwynn G. Bartlett, Carbon County Clerk

**Public Hearing – MIN SUB Case File No. 2016-01**

Chairman Espy opened a public hearing at 1:58 p.m. to hear Planning & Zoning MIN SUB Case File No. 2016-01. Sid Fox, County Planning Director or Kristy Rowan, County Planning Office Manager presented MIN SUB Case File No. 2016-01, Thomas Mullan and Jodi and Ronny Newkirk’s request for a Minor Subdivision Request.

Chairman Espy called for comments for or against the case. There being no comments, Chairman Espy closed the hearing at 2:01 p.m.

Commissioner Johnson moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2016-10, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding MIN SUB Case File No. 2016-01, Thomas Mullan and Jodi and Ronny Newkirk’s request for a Minor Subdivision Request, the Arlington Outpost Minor Subdivision. Commissioner Chapman seconded and the motion carried unanimously.

**Resolution No. 2016 – 10**

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

**MINOR SUB Case File #2016-01**  
**“Arlington Outpost Minor Subdivision”**

**WHEREAS**, pursuant to the requirements of Section 2.10.02 of the Subdivision Regulations of Carbon County, the Carbon County Planning and Zoning Commission held a public hearing on Monday, February 1, 2016, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at the Monday, February 1, 2016, 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 hearing; and

**WHEREAS**, the Carbon County Planning and Zoning Commission in considering the said proposed minor subdivision, “Arlington Outpost Minor Subdivision”, have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended, and the Carbon County Zoning Resolution of 2015; and

**WHEREAS**, at the conclusion of said 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 approve the “Arlington Outpost Minor Subdivision” pursuant to the Carbon County Subdivision Regulations, as amended, for Carbon County, Wyoming; and

**WHEREAS**, the Carbon County Board of County Commissioners, pursuant to Wyo. Stat. Ann. §18-5-301, Real Estate Subdivisions, authority vested in the Board of County Commissioners, and pursuant to the requirements of Section 2.10.02 of the Carbon County Subdivision Regulations, and after receipt of said certified recommendation for approval of this proposed minor subdivision, “Arlington Outpost Minor Subdivision”, 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, March 1, 2016; and

**WHEREAS**, at said public hearing, 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 minor subdivision; and

**WHEREAS**, the Carbon County Board of County Commissioners in considering the said proposed minor subdivision, “Arlington Outpost Minor Subdivision”, have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended, and the Carbon County Zoning Resolution of 2015; and

**WHEREAS**, the Carbon County Board of County Commissioners have determined that the proposed minor subdivision “Arlington Outpost Minor Subdivision” is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and the “Arlington Outpost Minor Subdivision” has been reviewed pursuant to the Carbon County Subdivision Regulations, 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 minor subdivision, “Arlington Outpost Minor Subdivision”, MIN SUB Case File #2016-01 – Thomas E. Mullan (Applicant) and Jodi and Ronny Newkirk (Land Owners).

**Rural Address:** 1716A State HWY 13

**Parcel Number:** 19781930001600

**Location:** Immediately north of the I-80 and State HWY 13 Interchange

**Legal Description:** A PARCEL OF LAND DESCRIBED IN BOOK 925 PAGE 283 LOCATED IN THE SOUTH HALF OF SECTION 19, TOWNSHIP 19 NORTH, RANGE 78 WEST OF THE 6TH P.M., CARBON COUNTY, WYOMING DESCRIBED AS FOLLOWS: BEGINNING AT THE RIGHT-OF-WAY MARKER AT THE INTERSECTION OF THE EASTERLY RIGHT-OF-WAY AND NO ACCESS LINE OF THE CROSSROAD UNDER INTERSTATE 80 AND THE NORTHERLY RIGHT-OF-WAY AND NO ACCESS LINE OF INTERSTATE 80 AS LAID DOWN AND MONUMENTED BY THE WYOMING HIGHWAY DEPARTMENT, FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 19 BEARS SOUTH 47° 16' WEST A DISTANCE OF 1349.64 FEET; THENCE NORTH 89° 54' EAST, ALONG THE NORTHERLY RIGHT-OF-WAY AND NO ACCESS LINE OF INTERSTATE 80, A DISTANCE OF 564.60 FEET TO A RIGHT- OF-WAY MARKER; THENCE SOUTH 58° 46' EAST, ALONG SAID RIGHT-OF-WAY LINE A

DISTANCE OF 575.51 FEET TO A T-BAR; THENCE NORTH 36° 47' EAST A DISTANCE OF 543.90 FEET TO A 1/2" IRON PIPE SET ON THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF THE COLORADO INTERSTATE GAS CO.; THENCE NORTH 50° 33' WEST, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 1365.24 FEET TO A 1/2" IRON PIPE; THENCE SOUTH 21° 14' WEST A DISTANCE OF 705.65 FEET TO A T-BAR SET ON THE EASTERLY RIGHT-OF-WAY LINE OF A COUNTY ROAD; THENCE SOUTH 72° 27' EAST, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 24.88 FEET TO A T-BAR; THENCE SOUTH 17° 33' WEST, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 189.30 FEET TO 1/2" IRON PIPE WHICH IS THE BEGINNING OF A CURVE TO THE LEFT ON SAID RIGHT-OF-WAY LINE, THE LOCAL TANGENT OF WHICH BEARS SOUTH 17° 13.5' WEST, THE RADIUS OF WHICH IS 1375.0 FEET AND WHOSE LONG CHORD BEARS SOUTH 16° 20' WEST A DISTANCE OF 42.73 FEET TO A RIGHT- OF-WAY MARKER AT A POINT ON SAID CURVE MARKING THE END OF SAID COUNTY ROAD RIGHT-OF-WAY; THENCE CONTINUING ALONG SAID CURVE; WHICH NOW IS THE EASTERLY RIGHT-OF-WAY AND NO ACCESS LINE OF THE CROSSROAD UNDER INTERSTATE 80 AS LAID DOWN AND MONUMENTED BY THE WYOMING HIGHWAY DEPARTMENT AND WHOSE LONG CHORD BEARS SOUTH 12° 54' WEST A DISTANCE OF 121.99 FEET; MORE OR LESS, TO THE POINT OF BEGINNING AND CONTAINING 17.37 ACRES, MORE OR LESS; EXCEPTING THEREFROM A TRACT OF LAND LYING IN THE SOUTH HALF OF SECTION 19, TOWNSHIP 19 NORTH, RANGE 78 WEST OF THE 6TH P.M., CARBON COUNTY, WYOMING MORE COMPLETELY DESCRIBED AS FOLLOWS: IN LOT 2 OF OVERLAND TRAIL INN, INC., BEGINNING AT THE POINT OF INTERSECTION OF THE SOUTHWESTERLY RIGHT- OF- WAY OF COLORADO INTERSTATE GAS COMPANY AND THE EASTERLY RIGHT-OF-WAY LINE OF STATE HIGHWAY 13; THENCE SOUTH 21° 14' WEST A DISTANCE OF 705.65 FEET TO A T-BAR SET ON THE EASTERLY RIGHT-OF-WAY LINE OF SAID HIGHWAY 13, THENCE SOUTH 72° 27' EAST, ALONG -SAID RIGHT OF-WAY LINE, A DISTANCE OF 24.88 FEET TO A T-BAR; THENCE SOUTH 17° 33' WEST, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 132.4 FEET; THENCE SOUTH 72° 27' EAST A DISTANCE OF 150.0 FEET TO A POINT; THENCE NORTH 18° 20' EAST A DISTANCE OF APPROXIMATELY 780.0 FEET TO A POINT ON AFOREMENTIONED COLORADO INTERSTATE GAS COMPANY RIGHT-OF-WAY LINE; THENCE NORTH 50° 33' WEST A DISTANCE OF 150.0 FEET TO THE POINT OF BEGINNING. SUBJECT TO EASEMENTS, RIGHT-OF-WAYS, AGREEMENTS, COVENANTS, RESTRICTIONS AND RESERVATIONS FILED OF RECORD.

**NOW THEREFORE BE IT RESOLVED BY THE**

**BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:**

That the Carbon County Board of County Commissioners, hereby approves this minor subdivision, "Arlington Outpost Minor Subdivision", as certified to them in writing by the Carbon County Planning and Zoning Commission.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 1st day of March, 2016.

**BOARD OF COUNTY COMMISSIONERS OF  
CARBON COUNTY, WYOMING**

-S- John Espy, Chairman

Willing John Johnson, Vice Chairman

Leo Chapman, Member

Lindy Glode, Member

Attest:

Gwynn G. Bartlett, Carbon County Clerk

**Public Hearing - Z.C. Case File No. 2016-01**

Chairman Espy opened a public hearing at 2:02 p.m. to hear Planning & Zoning Z.C. Case File No. 2016-01. Sid Fox, County Planning Director or Kristy Rowan, County Planning Office Manager presented Z.C. Case File No. 2016-01, Carbon County Board of County Commissioners and Carbon County Planning & Zoning Commissioner (Land Owner and Applicant) request for a Zone Change within Skyline Acres Subdivision from Heavy Industrial (IH) to Limited Industrial (IL).

Chairman Espy called for comments for or against the case. Commissioner Chapman confirmed that the zone change is strictly for county-owned property and Mr. Fox stated it is. Commissioner Johnson discussed the responsibility of road maintenance within the subdivision and Mr. Fox stated that could be discussed but wasn't relevant to the decision to be made today. There being no further comments, Chairman Espy closed the hearing at 2:12 p.m.

Commissioner Glode moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2016-11, 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. 2016-01, Carbon County Board of County Commissioners and Carbon County Planning & Zoning Commissioner (Land Owner and Applicant) request for a Zone Change within Skyline Acres Subdivision from Heavy Industrial (IH) to Limited Industrial (IL). Commissioner Johnson seconded and the motion carried unanimously.

**Resolution No. 2016 – 11**

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 #2016-01**

**WHEREAS**, pursuant to the Carbon County Zoning Resolution of 2015, and Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, February 1, 2016, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at the Monday, February 1, 2016, 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, February 1, 2016, 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 the Carbon County Zoning Resolution of 2015, and 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, March 1, 2016; and

**WHEREAS**, at said public hearing on March 1, 2016, 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 2015; 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 2015; 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 #2016-01:** Request for a Zone Change within the Skyline Acres Industrial Subdivision from Heavy Industrial (IH) to Limited Industrial (IL). The IL Zone is intended for areas in which manufacturing and commercial uses are the desirable and predominant land uses. Limited Industrial provides for a mix of manufacturing, storage, warehousing, and office space with limited retail and service uses. The intent is to provide appropriate setbacks and screening to minimize potential nuisance conditions and assure compatibility with adjoining uses.

**Subdivision Name:** Skyline Acres Industrial Subdivision

Block	Lots	Acreage	Block	Lots	Acreage
3	8	1.146	8	1	1.492
	9	1.148		2	1.492
	10	1.148		3	1.492
	11	1.408		4	1.563
	12	1.408		5	1.745
					6
6	1	1.025		7	1.479
	4	1.025		8	1.294
Block	Lots	Acreage			
7	2	1.033			
	3	2.214			
	4	1.541			

The total area being considered for the zone change is approximately 25.35 acres, more or less.

**Location:** Skyline Acres Industrial Subdivision is located approximately 2 miles east of Rawlins; south of I-80 and north of HWY 76 (Old Sinclair/Lincoln Highway).

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 Heavy Industrial (IH) to Limited Industrial (IL) for the following Carbon County owned blocks and lots: Block 3, Lots 8-9-10-11-12; Block 6, Lots 1 & 4; Block 7, Lots 2-3-4; Block 8, Lots 1-2-3-4-5-6-7-8.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 1st day of March, 2016.

**BOARD OF COUNTY COMMISSIONERS OF  
CARBON COUNTY, WYOMING**

-S- John Espy, Chairman  
Willing John Johnson, Vice Chairman  
Leo Chapman, Member  
Lindy Glode, Member

Attest:  
Gwynn G. Bartlett, Carbon County Clerk

**Certifications**

Sid Fox, County Planning Director presented a Certification of Recommended Action.

Commissioner Johnson moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for Case File No. 2016-04 Brush Creek Ranch and schedule a public hearing for April 5, 2016 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Glode seconded and the motion carried unanimously.

Mr. Fox reported now that the zone change is complete the county's next step would be to consider a conditional use permit for temporary housing on the county owned portion from Civeo and he requested the Chairman to sign the application which would authorize his office to proceed.

Commissioner Glode moved to authorize the Chairman to sign the application for a Conditional Use Permit for Skyline Acres in the limited industrial zone. Commissioner Chapman seconded and the motion carried unanimously.

**EXECUTIVE SESSION**

Commissioner Johnson moved to go into executive session at 2:21 p.m. with Clerk Bartlett to discuss personnel and potential litigation. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 2:42 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

### **ADJOURNMENT**

Commissioner Johnson moved to adjourn the meeting at 2:43 p.m. Commissioner Glode seconded and the motion carried unanimously.

A regular meeting of this Board will be held April 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. The board will also hold a special meeting to interview benefit consultants April 12, 2016 at 9:00 a.m. at the same location. 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](http://www.carbonwy.com) or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.