

AGENDA
Carbon County Commissioners Meeting
Tuesday, May 3, 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

Buildings & Grounds – Jim Piche

- Engineering Design Associate Agreement for Jeffery Center Generator

Clerk of District Court –

- Retirement

Carbon County Visitors Council– Leslie Jefferson

- National Travel and Tourism Week is May 1-7

Carbon County Economic Development Corporation– Cindy Wallace

- National Economic Development Week is May 8-14

Carbon County Public Health Nurse Manager – Amanda Brown

- Cash handling Policy Review & Sign

Emergency Management – John Zeiger

- Authorize to sign Flood Declaration

Treasurer – Cindy Baldwin

- Resolution for Lease Agreement between the County and the Carbon County 2009 Specific Purpose Tax Joint Powers Board.

IT – Matt Webster

- New Phone System approval

Fire – John Rutherford

- Annual Operating Plan
- Proclamation National Arson Awareness Week

Planning & Development - Sid Fox

- BLM-Environmental Assessment Scoping Comments-Adobe Town Wild Horse Management

Road & Bridge - Bill Nation, Road & Bridge Superintendent

Clerk - Gwynn Bartlett

- Designate Election Districts/Precincts
- Liquor License Fee's
- Subgrantee Agreement – Hospital Consensus Grant Funds
- Benefits Consultant Selection

Commissioners

- Designate County's Official Publication

10:30 Repeal County Board of Equalization Rules

- Recess Commission meeting and open Board of Equalization Hearing and Repeal County Board of Equalization Rules

11:00 Memorial Hospital of Carbon County

11:30 Public Hearing -Budget Amendment

12:00 Lunch

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

- C.U. Case #2016-05 - Jonathan Ogburn
- C.U. Case #2016-06 - Civeo Corporation
- C.U. Case #2016-07 - David and Sydney Gourlay

Certifications of Recommended Action

- C.U. Case #2016-08 - Campbell, Krista & Matthew
- Z.C. Case #2016-03 - Linn, Vern & Barbara

Citizen / Commissioners Discussion

Executive Session

This Agenda is subject to change at any time.

**NEXT REGULAR COMMISSIONERS MEETING: May 17, 2016, 2:00 p.m.
Hanna Town Hall, Hanna, WY**