

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, June 7, 2016
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 7, 2016 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

There were no additions or corrections to the agenda.

VOUCHERS

Commissioner Glode moved to approve the report of expenditures in the amount of \$407,532.71. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to approve a bill to Rawlins Automotive for \$1,467.39, Shively Hardware for \$108.35 and True Value of Rawlins for \$925.46 for an aggregate total of bills paid today of \$410,033.91. Commissioner Jones 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	TESTING SERVICES	\$450.00
ALLEN, PATRICK C MD PC	EXAMINATION FEES	\$1,165.00
ALSCO, AMERICAN LINEN DIVISION	TOWELS/MATS/SOAP	\$65.68
AMERIGAS	PROPANE SERVICES	\$1,154.45
API SYSTEMS INTEGRATORS	FIRE ALARM REPAIRS	\$322.00
ASPEN FAMILY DENTAL	DENTAL SERVICES	\$200.00
BAGGS, TOWN OF	MARCH 16 RENT	\$150.00
BANGS, DANIELLE	CANDY/MILEAGE	\$50.57
BANK OF COMMERCE (DEBIT CARD)	ASSORTED CHARGES	\$1,984.05
BI-RITE SPORTING GOODS	AMMUNITION	\$1,095.00
BOB BARKER COMPANY, INC.	RAZORS/SHORTS	\$282.65
BUILD RITE LUMBER SUPPLY	ASSORTED MAINTENANCE SUPPLIES	\$377.71
CANDY MOUNTAIN	WATER	\$239.50
CARBON COUNTY 4-H	APPLICATOR/ULTRATAGGER/CANDY	\$46.07
CARBON COUNTY SENIOR SERVICES	MAY/JUN HEALTH SUBSIDY	\$3,500.00
CARBON COUNTY TREASURER	ASSORTED CASH ITEMS	\$1,851.11
CARBON COUNTY VETERINARY HOSPITAL	DOG FOOD	\$52.79

CATHEDRAL HOME FOR CHILDREN	FUNDING 10/1/2015-12/31/2015	\$5,126.97
CBM FOOD SERVICE	JAIL FOOD	\$12,534.18
CDW GOVERNMENT, INC.	ASSORTED OFFICE SUPPLIES	\$1,001.36
CENTURY LINK	PHONE SERVICES	\$123.71
CENTURYLINK WA	TELEPHONE SERVICES	\$412.22
CENTURYLINK-PHOENIX	PHONE SERVICE	\$397.23
CHARTER COMMUNICATIONS	CABLE SERVICES	\$120.08
CNA SURETY	BOND MS	\$100.00
CONTROL SOLUTIONS, INC	REFRIGERATOR CALIBRATION	\$201.00
COWBOY CHEMICAL	LAUNDRY DETERGENT	\$197.70
COWBOY SUPPLY HOUSE	LAUNDRY DETERGENT/PAPERTOWELS	\$179.93
DAILY TIMES	PUBLIC LEGAL NOTICE AD	\$39.60
DALLIN MOTORS INC	B&G TRUCK/VEHICLE MAINTENANCE	\$30,604.40
DIRTY BOYZ SANITATION, INC	GARBAGE SERVICES	\$490.00
DIXON, TOWN OF	WATER/SEWER	\$276.30
DJ'S	WINDSHIELD REPLACEMENTS	\$548.00
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICE	\$736.16
EKM&P, INC. DBA VOORHIS ASSOCIATES, INC.	COURTHOUSE SURVEY	\$6,340.00
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$54.50
ENCAMPMENT, TOWN OF	WATER SERVICES	\$83.00
ENCAMPMENTK-12	SPORTS CALENDAR AD	\$105.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$60.47
FATBEAM LLC	INTERNET ACCESS/DARK FIBER	\$5,244.75
FEDEX	SHIPMENT OF BALLOT READERS FOR REPAIR	\$65.67
FLEXSHARE BENEFITS	MAY PREMIUMS	\$112.50
GLOBAL EQUIPMENT COMPANY	ASSORTED BUILDING EQUIPMENT	\$1,050.85
GRABAR VOICE & DATA INC	E911 RECORDER MAINTENANCE	\$8,140.00
GRAHAM, LEROY	APRIL/MAY PAYROLL	\$145.35
GRAINGER	LIGHTS/RECEIVER/BATTERIES	\$1,332.84
GRAPHIC SPORTS	BUSINESS CARDS	\$87.00
HANSEN, LORETTA J.	MILEAGE	\$128.00
HERRING, ROS	MAY-SEPT LAWN CARE	\$460.00
HIGH PLAINS POWER	ELECTRIC SERVICE	\$335.35
HIGH PLAINS VISION CENTER	VISION SERVICES	\$788.00
HILLTOP CONOCO	FUEL	\$26.12
HORIZON LABORATORY, LLC	TESTING SERVICES	\$470.75
INTERSTATE ALL BATTERY CENTER	BATTERIES	\$646.30
IRON J TOWING	SHERIFF INVESTIGATIONS	\$75.00
IVINSON MEMORIAL HOSPITAL	MEDICAL SERVICES	\$5,405.00
J & S PAINTING LLC	HANNA LIBRARY/FIRE DEPT PROJECTS	\$4,642.50
J H KASPAR OIL COMPANY	FUEL	\$121.08
JACKALOPE PRINTING	PUBLICATIONS	\$500.00
JOHNSTON, RANAE	MILEAGE	\$34.00

KALUZNY, EMILY	POD EXERCISE SUPPLIES	\$86.52
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$36.00
KILBURN TIRE COMPANY	VEHICLE MAINENANCE	\$3,715.20
KINETIC LEASING	LEASE PAYMENTS	\$34,782.00
KING SOOPERS CUSTOMER CHARGES	PHARMACY	\$131.64
KIRSCH, ARCHIE P	MEDICAL SERVICES	\$1,300.00
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$1,224.30
L M OLSON CONSTRUCTION	MHCC HVAC PAYMENT	\$9,500.00
L N CURTIS & SONS	HOSE ASSEMBLY	\$1,340.48
MEDICINE BOW HEALTH CENTER	4TH QTR SEVERANCE	\$15,000.00
MEMORIAL HOSPITAL OF CARBON COUNTY	EXAMINATION FEES	\$856.30
MERBACK AWARD COMPANY	ENGRAVING	\$90.19
MERCK SHARP & DOHME CORP.	VACCINES	\$1,756.49
MERSEAL LAW, LLC	LEGAL SERVICES	\$1,225.00
MHL SYSTEMS	CUTTING EDGES	\$2,550.00
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$685.44
MURANE & BOSTWICK, LLC.	PROFESSIONAL SERVICES	\$213.00
MY OFFICE ETC.	ASSORTED OFFICE SUPPLIES	\$1,040.39
MYERS ANDERSON	FACADE DESIGN	\$125,548.98
NEWMAN TRAFFIC SIGNS	WEIGHT LIMIT SIGNS	\$55.08
OFFICE DEPOT	OFFICE SUPPLIES	\$65.20
PATTON, ROBERT L.	MILEAGE	\$10.80
PERRY, ABBY	REIMBURSEMENTS	\$36.67
PHILLIPS 66-CONOCO-76	FUEL	\$32.20
PICHE, JIM	MILEAGE/USB DRIVES	\$325.18
POTTER, JORDAN	LAWN CARE	\$60.00
PRAIRIE DOG ELECTRIC, LLC	REPAIRS	\$1,042.71
PROFESSIONAL OXYGEN SUPPLY	OXYGEN	\$80.00
PROJECT LIFESAVER INTERNATIONAL	TRANSMITTERS/WRISTBANDS/START UP	\$15,619.65
QUEST DIAGNOSTICS	LAB SERVICES	\$46.00
QUESTAR GAS	PROPANE	\$48.35
QUILL CORPORATION	ASSORTED OFFICE SUPPLIES	\$772.32
RAPID FIRE PROTECTION, INC	SPRINKLER INSPECTION	\$425.00
RAWLINS AUTOMOTIVE	VEHICLE MAINTENANCE SUPPLIES	\$1,467.39
RAWLINS CARBON COUNTY AIRPORT BOARD	4TH QTR SEVERANCE	\$15,000.00
RAWLINS EASTSIDE CARWASH	WASH CARDS	\$212.20
RAWLINS EYE CARE	VISION SERVICES	\$285.00
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$525.00
RAWLINS, CITY OF	WATER SERVICES	\$1,734.40
RICOH USA INC	IT COPIERS	\$3,469.96
ROBIDOUX ENTERPRISES	OIL CHANGE	\$57.24
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$15,071.50
SARATOGA AUTO PARTS, INC.	VEHICLE MAINTENANCE SUPPLIES	\$61.81
SARATOGA FEED & GRAIN	TAG REMOVER	\$9.50

SARATOGA LUMBER & SUPPLY	NAILS/INSULATION/CASING/STAPLES	\$35.33
SARATOGA SUN	ADVERTISING	\$1,808.64
SECRETARY OF STATE	MILES NOTARY CERTIFICATE	\$30.00
SECURITY TRANSPORT SERVICES, INC.	JAIL EXTRADITIONS	\$2,660.00
SHIVELY HARDWARE	HIP BOOT	\$108.35
SHOPKO PHARMACY	PRESCRIPTIONS	\$269.62
SIERRA HEATING & SHEET METAL	HEATER REPLACEMENT	\$5,124.00
SIMPLYWELL	ANNUAL SERVICE FEE	\$2,580.00
SOMERVOLD ELECTRIC	ELECTRICAL REPAIRS	\$690.00
SOURCE GAS	GAS SERVICES	\$6,723.77
SOUTH CENTRAL WY EMS	4TH QTR SEVERANCE	\$12,500.00
SOUTHWEST M.R.O., LLC	RANDOM TESTING	\$25.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$389.33
STATE OF WYOMING A & I	TITLE OFFICE MAIN FRAME ACCESS	\$10.60
STEPHENSON, LEE ANN	MILEAGE	\$37.20
SWEETWATER COUNTY SHERIFF'S OFFICE	JUVENILE DETENTION COST	\$5,166.77
T.W. ENTERPRISES, INC.	BUILDING REPAIRS	\$801.05
TERMINIX	PEST CONTROL	\$844.00
THOMSON REUTERS-WEST PAYMENT CENTER	INFORMATION CHARGES	\$1,514.64
TREVATHAN, SABRINA RMR	TRANSCRIPTION	\$399.70
TRUE VALUE OF RAWLINS	ASSORTED MAINTENANCE SUPPLIES	\$925.46
TYLER TECHNOLOGIES, INC	ITAX/IDOC WEBHOSTING FEES	\$275.63
U S IDENTIFICATION MANUAL	MANUAL UPDATE	\$82.50
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$217.47
US IMAGING	MICROFILM	\$480.18
VAN'S WHOLESALE LLC	PAPER/CLEANING SUPPLIES	\$956.51
VERIZON WIRELESS	CELL PHONES	\$595.94
VOLUNTEER FIREMEN PENSION FUND	VOLUNTEER FF PENSION	\$615.00
W.A.R.M. PROPERTY INSURANCE POOL	CRIME COVERAGE	\$699.21
WY DEPT OF FAMILY SERVICES	SCREENING FEE	\$10.00
WY DIESEL SERVICE	STRAP	\$59.85
WY MACHINERY COMPANY	HEAVY EQUIPMENT REPAIRS	\$1,459.92
WY STATE FIRE MARSHAL'S OFFICE	ESSENTIALS OF FIREFIGHTING	\$652.42
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$979.23
YOCUM, LEO	MILEAGE	\$28.80
YOUNG, CHARLES MD	MEDICAL SERVICES	\$150.00
ZIRMED, INC	PROFESSIONAL CLAIMS	\$3.25
Grand Total		\$410,033.91

CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda. Commissioner Glode seconded and Clerk Bartlett noted the consent agenda includes the May 17, 2016 regular meeting minutes; May 23, 2016 special meeting minutes; bond for DeBari Martinez, Treasurer for Carbon County Museum in the amount of \$1,000; bond for Melissa Donough, Coordinator for Carbon County

School District #2 BOCES in the amount of \$50,000; bond for Henry Hewitt, Trustee/Board Member for Memorial Hospital of Carbon County in the amount of \$25,000; and bond for Mara Sanger, Clerk of Court for Carbon County in the amount of \$10,000; County Clerk receipts for \$37,794.00, Planning and Development Department receipts for \$2,290.00; Clerk of District Court receipts for \$2,365.63. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Public Health

Amanda Brown, Public Health Nurse provided an update on her office's recent services.

Jacqueline Wells reported she met with the Western Wyoming Family Planning director recently who told her she must shut her doors if she doesn't find a way to fund the operation. The two thought Western Wyoming Family Planning could possibly operate out of the Public Health Department for their twice per month visits. There could potentially be funding in the future. This would require moving the Public Health Response Coordinator to the Saratoga Office. Clerk Bartlett confirmed there would be room in Rawlins if the Public Health Response Coordinator were to need to move back to Rawlins and Jacqueline confirmed the offices could double up or they could move their files to another area.

Ms. Brown presented the Public Health Emergency Preparedness contract for approval noting the deliverables and contract amount are the same.

Commissioner Glode moved to approve the Public Health Emergency Preparedness contract and authorize the Chairman to sign contingent upon attorney review. Commissioner Chapman seconded and the motion carried unanimously.

Road & Bridge

Bill Nation, Road & Bridge Superintendent reported the Elk Mountain Bridge is open and in August the sewer will be repositioned, final paving, and lighting will be installed. His staff has been working on sloughs on 3 county roads and blading will continue as road conditions allow. The snow blower has developed a leak noting it will be a major expense in addition to installing a remanufactured transmission in a blade.

Planning

Sid Fox, County Planning Director discussed a building permit application from Union Telephone for a Muddy Gap Fiber Carrier Hut. This is part of the system that will connect Rawlins with Lander and other areas with fiber. While Mr. Fox has authorization to issue building permits he wanted to present this one to the BOCC as it is close to county property.

Commissioner Jones moved to authorize Sid Fox to issue a building permit to Union Telephone for their Muddy Gap Fiber Carrier Hut. Commissioner Chapman seconded and the motion carried unanimously.

University of Wyoming Extension

Brain Sabade, University of Wyoming Extension Educator presented a Salary Contribution Agreement for approval. Mr. Sebade overviewed what the extension office does in Carbon County. The BOCC opted to hold off on this contract until the budget is determined.

Attorney

Ashley Davis, Deputy County Attorney presented the Wyoming Department of Family Services Amendment One to the contract for the Community Juvenile Service Board which increases the original contract by \$5,000 bringing the total contract to \$55,000. The funds would be to purchase uranalysis kits for juveniles.

Commissioner Glode moved to approve Amendment One to the contract with the Wyoming Department of Family Services and the Board of County Commissioners for a \$5,000 increase to the Juvenile Services Board grant. Commissioner Johnson seconded and the motion carried unanimously.

Ms. Davis presented a resolution regarding the denial of Conditional Use File 2016-06 for Civeo’s temporary living facilities. Ms. Davis read the reasons for denial in the resolution.

Commissioner Johnson moved to approve Resolution #2016-22 Denial of Civeo’s Conditional Use Permit. Commissioner Jones seconded and Commissioner Chapman clarified that this does not affect their current lease and Attorney Davis agreed. Commissioner Johnson also clarified that Civeo could still apply for a similar permit at the same property in the future and Ms. Davis stated they could. Commissioner Glode explained she would vote no as she was against the denial initially. The motion carried with all voting for the motion except Commissioners Chapman and Glode who voted against.

Resolution No. 2016 – 22

A Resolution of the Board of County Commissioners of Carbon County, Wyoming.

C.U. Case File #2016-06 – “Temporary Living Facilities”

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, April 4, 2016, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, April 4, 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, April 4, 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, May 3, 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 in considering said application have also reviewed and considered whether the application 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 deny the following Conditional Use Permit Application:

C.U. Case #2016-06: A Conditional Use Permit for Temporary Living Facilities to provide workforce housing of up to 375 beds.

Petitioners: Civeo Corporation (Applicant) and Carbon County (Land Owner)

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).

Legal Description: A Conditional Use Permit for Temporary Living Facilities on the following lots within the Skyline Acres Industrial Subdivision:

Block 3, Lots 8-9-10-11-12
Block 6, Lots 1&4
Block 8, Lots 1-2-3-4-5-6-7-8

REASONS FOR DENIAL:

1. Currently there is not an emergent public need for a temporary living facility.
2. The size and scope of the proposed temporary living facility doubled, and a facility of 375 beds would likely have an adverse impact on surrounding residents.
3. Competition with private individuals and/or industries currently providing rental properties and/or temporary housing options would be negatively impacted by the issuance of this conditional use permit for a temporary living facility at this time.

NOW THEREFORE BE IT RESOLVED BY THE

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

That the Carbon County Board of County Commissioners, hereby denies 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 #2016-06 – “Temporary Living Facilities”) for the Skyline Acres Industrial Subdivision: Block 3, Lots 8-9-10-11-12; Block 6, Lots 1&4; Block 8, Lots 1-2-3-4-5-6-7-8 in the Limited Industrial (IL) Zone.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 7th day of June , 2016.

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

By: -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

Ms. Davis presented Civeo’s Lease Agreement Extension for Skyline Acres for one year for storage noting this is a principally permitted use in the current zone. They are asking for a month to month lease with a 30 day termination clause. There would be no additional units brought in at this time. There is no prepared lease therefore she has no information on the proposed lease amount. She asked for action to approve a lease contingent upon the BOCC’s approval or allow more than 10 days to remove the units from the property as the current lease is set to expire soon.

Commissioner Glode moved to approve Civeo’s Lease Agreement Extension for Skyline Acres for one year on a month to month basis at the current rate and authorize the Chairman to sign the lease after attorney and commission review. Commissioner Johnson seconded and Commissioner Espy asked if the motion should specify where the funds should go and the BOCC decided to keep the funds within the county’s general fund as part of the motion. The motion carried unanimously.

Clerk

Gwynn Bartlett, County Clerk presented the Master lease-purchase agreement number CAR5156 to the commissioners for their approval in the amount of \$90,000 with Kinetic Leasing.

Commissioner Chapman moved to approve the Master lease-purchase agreement number CAR5156 with Kinetic Leasing in the amount of \$90,000. Commissioner Jones seconded and the motion carried unanimously.

Ms. Bartlett presented the Renewal Agreement with Cobecon for approval.

Commissioner Chapman moved to approve Cobecon's Schedule of Services and Fees and the Statement of Transparency. Commissioner Glode seconded and the motion carried with all commissioners voting for the motion except Commissioners Johnson and Jones who voted against the motion.

Buildings & Grounds

Jim Piche, County Buildings Manager requested authorization to carry forward \$13,000 to repair roofs at county buildings. He reported the Dixon Senior Center heater is running.

Mr. Piche reported six contractors attended yesterday's walkthrough of the Jeffrey Center electrical project. Bids will be opened June 14 at 2 p.m. and due to the tight construction timeline he requested authorization be given to the Chairman now to sign the contract as soon as the bid is opened and awarded. The BOCC agreed but wanted all bids sent to them to determine who the bid would be awarded to.

Commissioner Jones moved that the commissioners will consider Jeffrey Center electrical bids after receipt and ratify any bid award or the Chairman's signature on a contract at the June 21, 2016 meeting. Commissioner Johnson seconded and the motion carried unanimously.

Mr. Piche reported the application has been sent to the WY Department of Transportation for emergency funding to repair the aircraft light radio system at the Dixon Airport. He believes the grant will be approved by June 24.

Watson Well Services will be drilling the well at the Fairgrounds later this week or next week. All permits are in place, locates have been completed and the preliminary water plan is being worked on.

Mr. Piche is working with Union Wireless to setup a WiFi hotspot for the Fairgrounds during fair time. Commissioner Glode reported that the County's IT Director is working towards making access points at the Fairgrounds and Mr. Piche stated he understood that would only be for fair employees, not the public during fair time.

Mr. Piche requested authorization to purchase a floor cleaning machine using budgeted funds of \$7,311.70. The normal retail is just under \$10,000 but this is a demo unit. Commissioner Johnson stated while the funds are budgeted this would decrease cash but understood the need.

Commissioner Glode moved to waive the procurement policy and purchase a floor cleaner from Cowboy Supply for \$7,311.70. Commissioner Jones seconded and Commissioner Chapman stated his concern for the budget and Commissioner Johnson asked that this wait until at least

after tomorrow's budget meeting. Commissioner Glode stated this is needed due to the struggle of moving the current machine and to keep buildings in good condition. The motion failed with Commissioner's Glode and Jones voting for the motion and Commissioners Johnson, Chapman and Chairman Espy voting against the motion.

Commissioner Johnson asked Mr. Piche to bring the matter back June 21.

Treasurer

County Treasurer Cindy Baldwin discussed yet another bankruptcy of an oil company who is a tax payer in Carbon County. She also reported the individual who embezzled from her office has been progressing through the court system. Ms. Baldwin reported \$5 million in bonds for the municipal specific purpose tax project has been paid off. This took \$500,000 off each of the next 3 years of payments on the principal. She encouraged the BOCC to attend the annual Specific Purpose Tax Joint Powers Board meeting later in June.

Executive Session

Commissioner Glode moved to go into executive session at 10:45 a.m. with Clerk Bartlett, Jim Piche and Ashley Mayfield Davis to discuss personnel and potential litigation. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 11:17 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

Commissioners

Commissioner Glode moved to schedule a special meeting executive session tomorrow at 11:30 a.m. with the fair board. Commissioner Johnson seconded and the motion carried unanimously.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Dana Barnett, Chief Executive Officer reported the physical therapy remodel is almost complete and the heating and air conditioning project should commence around July 1.

Chelle Keplinger, Chief Financial Officer for MHCC presented a financial analysis as of April 30, 2016. Board members Donna Pipher, Mark Kostovny, Henry Hewitt were also present.

Board Appointments

Kevin Colman, Garry Goergen and Donna Pipher were interviewed for consideration of appointment to the Memorial Hospital board for one 5-year term expiring June 2021.

Commissioner Glode moved to appoint Gary Goergen to the Memorial Hospital board for one 5-year term expiring June 2021. The motion died due to lack of a second.

Commissioner Glode nominated Gary Goergen, Commissioner Glode nominated Donna Pipher. Commissioners Johnson and Jones were in favor of Donna Pipher and Commissioners Glode and Chapman and Chairman Espy were in favor of Gary Goergen. Mr. Goergen was appointed to a three year term expiring June 2016.

Commissioner Jones moved to reappoint Dan Hodgkiss and Judy Welton to the Platte Valley Community Center Joint Powers Board for three year terms expiring June 2019; reappoint Connie Miller, Patricia Bennett and Heidi Helm to the Carbon County Community Juvenile Services Board for three year terms expiring June 30, 2019; Eleanor Behrmann and Cynthia Grove Bloomquist to the Library Board for three year terms expiring June 30, 2019; and to reappoint Bill Scoggin to the Old Penitentiary Joint Powers Board for a three year term expiring April 2019. Commissioner Glode seconded and the motion carried unanimously.

Polling Place Changes Per W.S. 22-12-101

County Clerk Gwynn Bartlett discussed the potential to move two polling places from their current location. She stated she would like to move the Riverside polling place from the Riverside Town Hall to the Encampment Opera House and combine it with Encampment's polling place. Secondly she proposed combining the Dixon polling place with Baggs at the Valley Community Center. To make these changes she stated it must be done as advertised at a commissioner's meeting and that while the board doesn't approve the changes the board must state that it is a matter of public convenience. She stated she also notified the party chairs via e-mail as well as calling each personally and she advertised today's meeting per the statutory requirements. Further Clerk Bartlett held optional public hearings in these locations and while a few individuals were against the changes there was very little feedback.

Commissioner Glode stated that she understands the reasons that it must be moved for convenience but that it may be more of an inconvenience to the public. Commissioner Johnson agreed and stated he could not state it is a matter of public convenience. Commissioner Jones stated she feels efficiency and savings could be construed as a matter of public convenience. She also argued that both locations are convenient to the public as these are public meeting spots and Riverside residents must go to Encampment for their post office already. Other board members agreed. Clerk Bartlett stated her decision will be to move these polling places as outlined.

Carbon County Economic Development

Cindy Wallace and Gary Conaster presented a presentation entitled "What is Economic Development" including over-viewing their services in the county.

RECESS

Chairman Espy called a recess at 12:15 p.m. and reconvened at 1:30 p.m.

PLANNING & ZONING

Public Hearing - Z.C. Case File No. 2016-03

Chairman Espy opened a public hearing at 1:30 p.m. to hear Planning & Z.C. Case #2016-03. Sid Fox, County Planning Director presented Z.C. Case File No. 2016-03, Vern and Barbara Linn's request for a Zone Change Request from RAM to IL.

Chairman Espy called for comments for or against the case. There being no comments, Chairman Espy closed the hearing at 1:37 p.m.

Commissioner Chapman moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2016-23, 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. 2016-03, Vern and Barbara Linn request for a zoning change from RAM to IL. Commissioner Glode seconded and the motion carried unanimously.

Resolution No. 2016 - 23

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 #2016-03

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, May 2, 2016, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, May 2, 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, May 2, 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, June 7, 2016; and

WHEREAS, at said public hearing on Tuesday, June 7, 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, the Carbon County Board of County Commissioners in considering the proposed amendment have also reviewed Section 2.1 Nonconforming Uses, Buildings and Structures, of the Carbon County Zoning Resolution of 2015; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment would allow existing nonconforming uses, buildings and structures to continue as a legally permissible use; 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 #2016-03: Request for a Zone Change from Ranching, Agriculture and Mining (RAM) 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.

Petitioners: Vern and Barbara Linn (Applicants and Land Owners)

Parcel Numbers: 21872420006700 and 21872420005400

Location: Approximately 2 miles east of Rawlins; south of I-80 and north of HWY 76 (Old Sinclair/Lincoln Highway).

Legal Description of Parcel 1: A tract of land in Section 24, township 21 North, Range 87 West described as follows: Beginning at the northwest corner of Section 24, Township 21 North, Range 87 West which is a stone in place properly marked; thence (first course) S. 0°15' E. along the west line of said Section 24, a distance of 734.21 feet to a point on the northerly R.O.W. line of Wyoming Highway No. 76; thence S. 75°26'E. along the northerly R.O.W. line of said Highway 76, thence S.75° 26'E. along the northerly R.O.W. line of said Wyoming highway No. 76, 645.71 feet; thence N.11° 59'E. 750.00 feet; thence S. 75°26'E. 971.50 feet; thence N.14°34'E. 344.18 feet to a point on the southerly R.O.W. line of Interstate Highway 80; thence along the said R.O.W. line though the arc of a curve to the right (said curve having a radius of 11,579.16 feet) a distance of 504.67 feet; the long chord of this arc bears N.82°43'06" W. 504.63 feet to a point where the highway R.O.W. line intersects the north line of Section 24, this point being marked by a standard highway concrete marker; thence N.89°33'13" W. along said north section line 1310.19 feet to the point of beginning. Said tract containing 19.616 acres more or less.

Legal Description of Parcel 2: That part of the NW1/4, Section 24, Township 21 North, Range 87 West, 6th P.M., Carbon County, Wyoming, bounded and described as follows: Beginning at a point that bears S. 78°07' E., a distance of 801.5 feet from the Northwest corner of said Section 24, thence S. 75°26' E., a distance of 360.75 feet to the true point of beginning, thence S. 75°26' E., a distance of 360.75 feet, thence S. 11°59'W., a distance of 750.0 feet to the Northerly right of way of U.S. Highway 30, thence N. 75°26'W., a distance of 360.75 feet along the Northerly right of way line of U.S. Highway 30, thence N. 11°59'E., a distance of 750.0 feet to the true point of beginning.

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 and Mining (RAM) to Limited Industrial (IL) on approximately 25.816 acres, with existing nonconforming uses, buildings and structures to continue as legally permissible.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 7th day of June, 2016.

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

-s- John Espy, Chairman

Willing John Johnson, Vice Chairman

Leo Chapman, Member

Lindy Glode, Member

Sue Jones, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Certifications

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

Commissioner Glode moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for Planning & Zoning Case File ZC 2016-04, CUP 2016-09, ZC 2016-05 and Minor Subdivision #2016-02, and schedule a public hearing for July 5, 2016 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Johnson seconded and the motion carried unanimously.

Commissioner Johnson moved to accept the certification of Recommended Action for the 2016 Fee Schedule and schedule a public hearing for June 21, 2016 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Chapman seconded and the motion carried unanimously.

Dirty Boyz Conditional Use Permit Annual Update

Mr. Cain presented information on the results of the Department of Environmental Quality Inspection. The transfer station went into operation April 11 and at that time he offered the DEQ the opportunity to review the operation. The annual inspection was completed May 11, 2016 and according to Mr. Cain the only violation was not having a copy of the application on site. He mentioned he did have a copy of the certification and bond and have since made a copy of the application and it is on site now.

Mr. Cain reported that they recently hauled 19 tons of trash to Larimer County. This would have cost \$2,486.50 at the Rawlins Landfill and in Larimer County this cost \$422.10. Mr. Cain stated

that using a rate of \$1.50 per mile from a recent study and labor costs for a total amount of \$650.00 leaving a \$1,400 savings for one load. The approximate per ton cost is \$53.00 for hauling to Larimer County vs. the \$130.00 for the Rawlins Landfill. He stated the savings is the reason he is still fighting so hard to be allowed to haul trash away from Rawlins.

COMMISSIONERS

Chairman Espy discussed the WY Public Lands Initiative Process noting applications have been received. Two commissioners will serve on the committee as well and those will be determined when the BOCC decides, likely July 18, 2016.

Cindy Wallace – Business Interest in Skyline Acres

Cindy Wallace reported she has a gentleman interested in putting in a business at Skyline Acres county owned site. The gentleman is looking for approximately 3 acres to install a 7,500 square foot building that would employ up to 6 individuals under the business name of Silver Eagle Customs. The business does machine work and automotive repairs.

CITIZEN/COMMISSIONERS DISCUSSION

Commissioner Glode reported she spoke at the recent committee meeting for the penitentiary's possible move. Commissioner Johnson suggested a letter from the BOCC to the committee and the BOCC thought a letter applauding the decision to leave it in Rawlins would be good.

Chairman Espy discussed the Bureau of Land Management Plan 2.0 to streamline the planning process.

ADJOURNMENT

Commissioner Chapman moved to adjourn the meeting at 2:38 p.m. Commissioner Glode seconded and the motion carried unanimously.

A regular meeting of this Board will be held July 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.