

AGENDA
Carbon County Commissioners Meeting
Monday, July 18, 2016
Carbon County Courthouse
Rawlins, WY
9:00 A.M.

9:00 **Pledge of Allegiance**

Fiscal Year 2017 Budget Hearing/Approval

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

- Rocky Mountain Power rebate
- Long & Associates Building project wrap up
- Carbon Building Leases
 - o Wyoming Dept. of Transportation – Commercial Driving Area Lease
- Jeffery Center Contract
- Fairgrounds update

Road & Bridge – Bill Nation

- Response to US Forest Service on Cedar Pass Road

Planning & Development – Sid Fox

- Certification of Recommended Action

Attorney - Ashley Davis

- Guardian Ad Litem MOU

Clerk - Gwynn Bartlett

- University of Wyoming Cooperative Extension Salary Contribution Agreement
- Board Resignation/Appointment

Commissioners

- Wyoming Dept. of Transportation Aeronautics Certificate of State Granting-in-Aid for Dixon Airport Runway lights.
- Wind Energy Resolution

11:00

Public Hearing

- Liquor License Renewals
- 1 new Restaurant Liquor License - Water Valley Ranch, 504 Water Valley Road, Encampment, WY

11:15

Power Company of Wyoming

- Chokecherry & Sierra Madre Projects Update – Kara Choquette & Roxane Perruso

Citizen / Commissioners Discussion

Executive Session

Wyoming Public Lands Initiative Advisory Committee Selection