

**REPORT TO THE  
MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, July 5, 2016  
Carbon County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, July 5, 2016 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Vice Chairman John Johnson; Commissioners Lindy Glode, Leo Chapman and Sue Jones. Chairman John Espy was absent.

Vice Chairman Johnson called the meeting to order at 9:00 a.m.

**ADDITIONS / CORRECTIONS**

There were no additions or corrections to the agenda.

**VOUCHERS**

Commissioner Chapman moved to approve the report of expenditures in the amount of \$6,972.63. Commissioner Glode seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
BENNETT, H MICHAEL	LEGAL SERVICES	\$543.75
CARBON COUNTY TREASURER	ASSORTED CASH ITEMS	\$1,525.84
CONLEY, MARCI	SUPPLIES	\$30.49
HAGOOD, VICKI	MILEAGE	\$165.50
MATTHEW BENDER & CO, INC.	COURT RULES	\$1,407.24
MERSEAL LAW, LLC	LEGAL SERVICES	\$962.50
OFFICE DEPOT	RECEIPT BOOK/REPORT COVERS	\$55.45
PATTON, SALLY	MILEAGE	\$149.00
PROJECT LIFESAVER INTERNATIONAL	TRAVEL EXPENSES FOR TRAINING	\$1,124.90
RAWLINS NATIONAL BANK, RAWLINS	ANTELOPE PRIZES	\$30.00
RICOH USA INC	IT COPIERS	\$154.46
RUNYAN ENTERPRISES LLC	DATABASE REVIEW	\$650.00
WALKER, JEANETTE R.	MILEAGE	\$173.50
<b>Grand Total</b>		<b>\$6972.63</b>

**CONSENT AGENDA**

Commissioner Glode moved to approve the consent agenda. Commissioner Chapman seconded and Clerk Bartlett noted the consent agenda includes the June 21, 2016 regular meeting minutes; bond for Jana C. Cook, Clerk/Treasurer for Town of Riverside in the amount of \$50,000; County Clerk receipts for \$32,039.08, Planning and Development Department receipts for \$2,300.00. The motion carried unanimously.

## **ELECTED OFFICIALS / DEPARTMENT HEADS**

### **Buildings & Grounds**

Jim Piche, Buildings Manager reported the Wyoming Department of Transportation Aeronautics Division approved the county's grant application for emergency runway lights. He reported Road & Bridge moved the loader that will be put up for bid to Rawlins for individuals to view it. The well at the fairgrounds is completed with the pump to be installed today. He is working with the city on sorting out various public water sources at the property and approximately 80% of the water at the property will be on the well.

Commissioner Chapman moved to approve the Lease agreement No. 8-09273 between the State of Wyoming and Carbon County for the Department of Education, Visually Impaired in the amount of \$10,696.00 annually through June 30, 2017. Commissioner Jones seconded and the motion passed unanimously.

### **Public Health**

Amanda Brown presented the Maternal Child Health / Temporary Assistance for Needy Families Contract for approval then provided an update of services her office has provided.

Commissioner Glode moved to ratify the Chairman's signature on the Maternal Child Health / Temporary Assistance for Needy Families. Commissioner Chapman seconded and the motion carried unanimously.

### **Buildings & Grounds**

Mr. Piche requested the Chairman's signature to terminate services with WY Waste Services in order for the county to bid the services.

Commissioner Jones moved to terminate services with WY Waste Services so the county can bid this service. Commissioner Chapman seconded and the motion carried unanimously.

### **Planning & Development**

Sid Fox, County Planning Director presented a DEIS Comment letter for the U.S. Fish and Wildlife Service – CCSM Phase 1.

Commissioner Glode moved to approve the DEIS Comment letter to the U.S. Fish and Wildlife Service – Chokecherry and Sierra Madre Phase 1 regarding the eagle take permit and authorize the Chairman to sign the letter. Commissioner Jones seconded and the motion passed unanimously.

### **Attorney**

Ashley Mayfield Davis, Deputy County Attorney presented the Cooperative Agreement for Responsibilities between the Wyoming Department of Family Services Child Support Enforcement and Carbon County.

Commissioner Glode moved to approve the Cooperative Agreement for Responsibilities between the Wyoming Department of Family Services Child Support Enforcement and Carbon County Clerk of District Court. Commissioner Chapman seconded and the motion passed unanimously.

### **Road & Bridge**

Bill Nation, Road & Bridge Superintendent reported there has been some interest in a lot the county owns near Savery where the county road goes through and Attorney Davis stated it would have to be bid out to the public.

### **Clerk**

Gwynn Bartlett, County Clerk reported that per W.S. 18-3-515 she will publish the receipts and expenditures for the county from the preceding fiscal year. She also reported that W.S. 16-4-109 requires a summary of the FY17 proposed budget to be in these minutes. The summary is as follows: The proposed levies for FY17 are \$6,818,594.90 for the county's general fund, \$130,000 for the Museum and \$150,000 for the Library.

Clerk Bartlett reported absentee ballots are now available and individuals can contact her officer via e-mail, phone, mail or in person to request this.

Commissioner Glode moved to approve the Contract Among the Wyoming Department of Health, Public Health Division, Carbon County WIC Program, and Carbon County for the Women's Infant and Children program in Carbon County in the amount of \$3,762.00. Commissioner Chapman seconded and the motion carried unanimously.

### **Commissioners**

Commissioner Glode reported the attorney has prepared a resolution supporting the Chokecherry and Sierra Madre projects and requesting legislation not pass to further tax that and other similar projects. She stated this would be presented at the next meeting.

### **EXECUTIVE SESSION**

Commissioner Chapman moved to go into executive session at 10:21 a.m. with Clerk Bartlett, Jim Piche, and Ashley Mayfield Davis to discuss personnel and potential litigation. Commissioner Jones seconded and the motion carried unanimously.

Jim Piche left the session at 10:37 a.m. and John Rutherford joined the session at 10:40 a.m.

Commissioner Chapman moved to come out of executive session at 10:50 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Jones seconded and the motion carried unanimously.

## **WENDEL JONES RETIREMENT PRESENTATION**

Wendel Jones, a volunteer fireman was honored for his 45 years of service on the Muddy Gap Volunteer Fire Department. Randy Cragoe, Assistant Fire Chief was presented an award for 35 years of Service with the county fire department as well.

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

Chelle Keplinger, Chief Financial Officer for MHCC presented a financial analysis as of May 31, 2016. She stated the Master Facility Plan was due July 15, 2016. She also stated the HVAC project has started and the physical therapy project is completed, inspected and being used. Commissioner Glode apologized for the budget and Commissioner Jones stated she was thankful for the hospital's cooperation with the budget. Commissioner Jones wanted to give a compliment to the hospital about the excellent care a family member had due to an accident.

## **DALLAS ROADWAY PRODUCTS**

Britnee Tonille presented information on the Dallas Roadway products.

## **Board Appointments**

Commissioner Glode recused herself from the Museum Board appointment as a member of the Museum Foundation. Larry Moore, Linda Skordas and Ken Klouda interviewed for two open positions on the Museum Board.

Commissioner Chapman moved to appoint Ken Klouda and Larry Moore to the Museum Board with both terms expiring on June 30, 2019. Commissioner Jones seconded and stated the quality of the applicants is incredible and it is difficult to only pick two. The motion carried with all voting for the motion except Commissioner Glode who abstained due to conflict.

Commissioner Jones moved to appoint Donald Sherrod to the Saratoga – Carbon County Impact Joint Powers Board for an unexpired term expiring July 2017. Commissioner Chapman seconded and the motion carried unanimously.

## **RECESS**

Vice Chairman Johnson called a recess at 11:39 a.m. and reconvened at 1:30 p.m.

## **PLANNING & ZONING**

### **Public Hearing - Z.C. Case #2016-04 Carpenter**

Vice Chairman Johnson opened a public hearing at 1:30 p.m. to hear Planning & Zoning Z.C. Case File No. 2016-04. Erik Devaun, Planner/GIS Specialist presented Z.C. Case File No. 2016-04, Dennis Carpenter's request for a Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR).

Vice Chairman Johnson called for comments for or against the case. There being no comments, Vice Chairman Johnson closed the hearing at 1:32 p.m.

Commissioner Jones moved to approve Resolution No. 2016-27, 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. 2016-04, Dennis Carpenter's request for a Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR). Commissioner Glode seconded and the motion carried unanimously.

**Resolution No. 2016 -27**

**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 #2016-04**

**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, June 6, 2016, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at the Monday, June 6, 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, June 6, 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, July 5, 2016; and

**WHEREAS**, at said public hearing on July 5, 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 #2016-04:** Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) on Tract 26 located in the Overlook Retreat Subdivision #1. The FPSR Zone is intended to be applied to areas of the County in which timber production and seasonally accessible recreation uses are the desirable predominant uses.

**Petitioner:** Dennis Carpenter (Land Owner and Applicant)

**Parcel Number:** 17801430302600

**Location:** Overlook Retreat Subdivision #1 is located approximately 22 miles south of Elk Mountain on Carbon County Road #101 (Medicine Bow Ranger Station Road) and on U.S. Forest Service Road #105 about one (1) mile north of Turpin Reservoir.

**Legal Description:** Tract 26, Overlook Retreat Subdivision, located in Section 14, T17N, R80W, 6<sup>th</sup> P.M., Carbon County, Wyoming.

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 Forestry Production and Seasonal Recreation (FPSR) on Tract 26 located in the Overlook Retreat Subdivision #1.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 5th day of July, 2016.

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

-s- Willing John Johnson, Vice Chairman  
Leo Chapman, Member  
Lindy Glode, Member  
Sue Jones, Member

Attest:

-s-Gwynn G. Bartlett, Carbon County Clerk

**Public Hearing - C.U. Case #2016-09 Mullin & Newkirk**

Vice Chairman Johnson opened a public hearing at 1:34 p.m. to hear Planning & Zoning C.U. Case File No. 2016-09. Sid Fox, County Planning Director presented Zoning C.U. Case File No. 2016-09, request in the Highway Commercial (C-2) Zone for an auto wrecker service on 9.00 acres – Lot 1, Arlington Outpost Minor Subdivision.

Vice Chairman Johnson called for comments for or against the case. There being no comments, Vice Chairman Johnson closed the hearing at 1:39 p.m.

Commissioner Chapman moved to approve Resolution No. 2016-28, 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. 2016-09, request in the Highway Commercial (C-2) Zone for an auto wrecker service on 9.00 acres – Lot 1, Arlington Outpost Minor Subdivision. Commissioner Glode seconded and the motion carried unanimously.

### **Resolution No. 2016 – 28**

#### **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 #2016-09– “Auto Wrecker Services/Business”**

**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, June 6, 2016, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at the Monday, June 6, 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, June 6, 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, July 5, 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 #2016-09:** A Conditional Use Permit request in the Highway Commercial (C-2) Zone for an auto wrecker service on 9.00 acres – Lot 1, Arlington Outpost Minor Subdivision.

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

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

**Parcel Number:** 19781930001600-Parent Parcel

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

**Legal Description:** A PARCEL OF LAND BEING LOT 1, ARLINGTON OUTPOST MINOR SUBDIVISION LOCATED IN THE SOUTH HALF OF SECTION 19, TOWNSHIP 19 NORTH, RANGE 78 WEST OF THE 6TH P.M., CARBON COUNTY, WYOMING.

**TERMS AND CONDITIONS OF APPROVAL:**

1. Any existing debris, trash or junked items on Lot 1 must be removed and properly disposed of within 90 days of CUP approval.
2. The facility must post a sign at the entrance that includes the facility name, the name and phone number of the responsible person in event of emergency, and hours of operation.
3. All proposed structures or modifications to the site plan will require resubmittal and approval by the Planning Director as part of the building permit application process.
4. 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.
5. The Applicant shall submit the site plan and drainage to WDOT for review prior to or with the building permit application.
6. 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.
7. 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.
8. 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 #2016-09 – “Auto Wrecker Service/Business”) for the Arlington Outpost Minor Subdivision, Lot 1.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 5th day of July, 2016.

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

-s- Willing John Johnson, Vice Chairman  
Leo Chapman, Member  
Lindy Glode, Member  
Sue Jones, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

**Public Hearing - Z.C. Case #2016-05**

Vice Chairman Johnson opened a public hearing at 1:41 p.m. to hear Planning & Zoning Z.C. Case File No. 2016-05 & Min Sub. Div. #2016-02. Mr. Fox presented Z.C. Case File No. 2016-05 & Min Sub. Div. #2016-02 Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Residential (RD), Lot 1 located in the “Morgan Minor Subdivision” encompassing approximately 2.414 acres.

Vice Chairman Johnson called for comments for or against the case. There being no comments, Vice Chairman Johnson closed the hearing at 1:45 p.m.

Commissioner Glode moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2016-29, 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. 2016-05 a request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Residential (RD), Lot 1 located in the “Morgan Minor Subdivision” encompassing approximately 2.414 acres. Commissioner Chapman seconded and the motion carried unanimously.

**Resolution No. 2016 – 29**

**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 #2016-05**

**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, June 6, 2016, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at the Monday, June 6, 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, June 6, 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, July 5, 2016; and

**WHEREAS**, at said public hearing on July 5, 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 #2016-05:** Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Residential (RD) encompassing approximately 2.414 acres.

**Companion Case – Minor Subdivision Case File #2016-02:** Application to subdivide one lot, Morgan Minor Subdivision, Lot 1 = 2.414 acres.

**Petitioners:** Brice A. Reid (Applicant) and Sam D. Morgan (Land Owner)

**Parcel Number:** 12890710001700 - Parent Parcel

**Location:** North of Savery on the west side of Carbon County Road #561N (Savery North Road)

**Legal Description:** A parcel of land located in the S½NE¼ of Section 7, T12N, R89W of the 6<sup>th</sup> P.M., Carbon County, Wyoming and being more particularly described as follows: Beginning at the N.W. corner of said S½NE¼ of said Section 7; thence along the west line of said S½NE¼, S00° 28'01"W, 440.86 feet to a point on the north line of a parcel of land described in Book 1158 at Page 83 in the records of Carbon County; thence along said north line and the extension thereof, N90° 00'00"E, 132.39 feet to the westerly line of the Little Snake River Museum PUD; thence along said westerly line, N32°38'31"E, 35.63 feet; thence N90°00'00"E, 80.00 feet; thence N33°32'03"E,

161.10 feet to the N.W. corner of said Little Snake River Museum PUD; thence N34°01'27"E, 76.95 feet; thence 232.84 feet along the arc of a curve to the left having a radius of 1153.80 feet and a central angle of 11°33'45" the chord of which bears N28°14'35"E, 232.44 feet to a point on the north line of said S½NE¼ of said Section 7; thence along said north line, N89°01'30"W, 470.13 feet to the point of beginning. Containing 3.465 acres more or less. The west line of said S½NE¼ of said Section 7 is considered to bear S00°28'01"W between a #5 rebar and 2" Aluminum Cap (PLS#375) at the N.W. corner and a PK nail and washer in asphalt at the S.W. corner.

**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 Residential (RD).

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 5th day of July, 2016.

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

-s- Willing John Johnson, Vice Chairman  
Leo Chapman, Member  
Lindy Glode, Member  
Sue Jones, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

**Min. Sub. Div #2016-02 Reid/Morgan**

Vice Chairman Johnson opened a public hearing at 1:47 p.m. to hear Planning & Zoning. Mr. Fox presented Min Sub. Div. #2016-02, "Morgan Minor Subdivision" encompassing approximately 2.414 acres. Mr. Fox presented the case file.

Vice Chairman Johnson called for comments for or against the case. There being no comments, Vice Chairman Johnson closed the hearing at 1:48 p.m.

Commissioner Chapman moved to adopt Resolution No. 2016-30, 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. Div #2016-02 the "Morgan Minor Subdivision" encompassing approximately 2.414 acres. Commissioner Jones seconded and the motion carried unanimously.

**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 #2016-02  
“Morgan 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, June 6, 2016, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at the Monday, June 6, 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, “Morgan 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 “Morgan 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, “Morgan 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, July 5, 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, “Morgan 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 “Morgan Minor Subdivision” is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and the “Morgan 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, “Morgan Minor Subdivision”, MIN SUB Case File #2016-02 – Brice Reid (Applicant) and Sam Morgan (Land Owner).

**Parcel Number:** 12890710001700 - Parent Parcel

**Location:** North of Savery on the west side of Carbon County Road #561N (Savery North Road)

**Legal Description:** A parcel of land located in the S½NE¼ of Section 7, T12N, R89W of the 6<sup>th</sup> P.M., Carbon County, Wyoming and being more particularly described as follows: Beginning at the N.W. corner of said S½NE¼ of said Section 7; thence along the west line of said S½NE¼, S00° 28'01"W, 440.86 feet to a point on the north line of a parcel of land described in Book 1158 at Page 83 in the records of Carbon County; thence along said north line and the extension thereof, N90° 00'00"E, 132.39 feet to the westerly line of the Little Snake River Museum PUD; thence along said westerly line, N32°38'31"E, 35.63 feet; thence N90°00'00"E, 80.00 feet; thence N33°32'03"E, 161.10 feet to the N.W. corner of said Little Snake River Museum PUD; thence N34°01'27"E, 76.95 feet; thence 232.84 feet along the arc of a curve to the left having a radius of 1153.80 feet and a central angle of 11°33'45" the chord of which bears N28°14'35"E, 232.44 feet to a point on the north line of said S½NE¼ of said Section 7; thence along said north line, N89°01'30"W, 470.13 feet to the point of beginning. Containing 3.465 acres more or less. The west line of said S½NE¼ of said Section 7 is considered to bear S00°28'01"W between a #5 rebar and 2" Aluminum Cap (PLS#375) at the N.W. corner and a PK nail and washer in asphalt at the S.W. corner.

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, "Morgan 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 5th day of July, 2016.

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

-s- Willing John Johnson, Vice Chairman  
Leo Chapman, Member  
Lindy Glode, Member  
Sue Jones, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

**CITIZEN/COMMISSIONERS DISCUSSION**

Cindy Wallace, Carbon County Economic Development Corporation Director, reported that she is trying to arrange group transportation to the Revenue Committee meeting in September where the Power Company of Wyoming project will be taxed.

Commissioner Glode requested the Vice Chairman read a press release regarding the County Library System.

Commissioner Jones discussed a thank you received by children who use a branch library and discussed her thoughts of the recent politicization of the library budget.

Commissioner Jones reported the WY Aviation Capital Improvement Program (WACIP) for the Dixon Airport is due in August and likely will not change from the past.

### **ADJOURNMENT**

Commissioner Chapman moved to adjourn the meeting at 2:22 p.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held August 2, 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](http://www.carbonwy.com) or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.