

**OFFICIAL 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
Grand Total		\$6972.63

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

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

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

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

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

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.

Clerk

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.

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.

Board Appointments

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.

PLANNING & ZONING

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

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.

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

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.

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

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.

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

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.

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 or by calling the Clerk’s Office at (307) 328-2668 or 1-800-250-9812.

-s-Gwynn G. Bartlett, Carbon County Clerk

Approved this 18th day of July 2016.
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s-John Espy, Chairman