

AGENDA
Carbon County Commissioners Meeting
Tuesday, September 5, 2017
Carbon County Courthouse
Rawlins, WY
9:00 A.M.

9:00 Pledge of Allegiance
Additions / Corrections
Approval of Bills

Consent Agenda

a. Regular Meeting Minutes – August 15, 2017

b. Bonds

- Elizabeth Hunt, Carbon County Visitor's Council Treasurer - \$100,000
- Cheryl Jordan, Town of Sinclair Municipal Recreation Director - \$5,000
- David McNett, Medicine Bow Rural Healthcare District Trustee - \$5,000
- Michael J. Smith, Jeffrey Center Treasurer - \$5,000

c. Monthly Receipts – Planning & Development \$4,325.00

d. Notice of Valuation Changes – Net Amount **(\$689,040.00)**

WY Department of Transportation

- Sara Janes Ellis Introduction and Explanation of WYDOT Grant Funds

Elected Officials / Department Heads

Buildings & Grounds – Jim Piche

- Request to Transfer Road and Bridge Flatbed Truck to Rawlins Carbon County Airport Board

Attorney – Ashley Mayfield Davis

- Pacificorp Non-Exclusive Lease Agreement for Installation of Communication Equipment on Towers
- Department of Family Services Lease Renewal
- Cooperative Agreement for Responsibilities Between the Wyoming Department of Family Services Child Support Enforcement and Carbon County Clerk of District Court

Clerk – Gwynn Bartlett

- TANF CPI Program Contract With Department of Family Services
- Blue Cross Health Plan Amendment, Renewal and Adoption of Cobra Rates, Stop Loss Application and Transplant Application
- Approval of Community Service Block Grant Subgrantee Agreements
- Approval of Contract with the WY Department of Health for Community Service Block Grant
- Public Information Disclosure Agreements
- Board Appointments Baggs Solid Waste Disposal District and Upper Platte River Solid Waste Disposal District

Commissioners

- Letter to Department of Environmental Quality to Become a Party to the Boswell Springs Wind Project

10:30 Carbon County Museum Foundation

- Discuss Letters of Understanding for Hugus Ferguson Donations

10:50 Public Hearing

- Use of Secure Rural Schools Act Funds

11:00 Memorial Hospital of Carbon County

- Monthly Update

11:15 Resolutions for Carbon County Youth Crisis Center Addition and Memorial Hospital of Carbon County Ambulance Grants

11:30 Planning & Zoning

- Public Hearing Z.C. Case #2017-02 Kurt Anselmi and McMurry Ready Mix
- Public Hearing Z.C. Case #2017-03 David and Catherine Fairbanks
- Public Hearing Min Sub Case #2017-01 Fairbanks-Neville Minor Subdivision
- Public Hearing Z.C. Case #2017-04 Marcus Rohrer
- Public Hearing C.U. Case #2017-03 Rohrer Repair Shop

**Citizen / Commissioners Discussion
Executive Session**