

AGENDA
Carbon County Commissioners Meeting
Tuesday, October 17, 2017
Platte Valley Community Center
210 Elm Street, Saratoga, WY 82331
2:00 P.M.

2:00 Pledge of Allegiance
Additions / Corrections
Approval of Bills

Consent Agenda

a. Regular Meeting Minutes – October 3, 2017

b. Bonds

- Kody Stocks, Reader Cemetery District Secretary/Treasurer - \$4,000
- Kindra Pacheco, Town of Sinclair Treasurer - \$8,000
- Anne-Terri Ezell, Carbon County Library Board Treasurer - \$10,000

c. Monthly Receipts - None

d. Notice of Valuation Changes – Net Amount (\$43,536.00)

2:05 Memorial Hospital of Carbon County
- Discuss Request for Proposal for Hospital Management and Hospital District

Elected Officials / Department Heads

Emergency Management – John Zeiger

- Application and Imposition of the Carbon County Emergency Operation Plan
- Emergency Management Performance Grant

Attorney – Ashley Mayfield Davis

- Approval Carbon County Museum Memorandum of Understanding

Clerk – Gwynn Bartlett

- Homeland Security Grant Agreement Approval
- Rocky Mountain Power Foundation Grant Approval
- Memorandum of Understanding Between Wyoming Department of Health Division and Carbon County Public Health for Wellness Program
- Carbon County Community Action Committee Contract Agreement
- Carbon County Needs Assessment Contract Agreement

Commissioners

- Road and Bridge and Sheriff Vehicles Bid Award

3:00 WY Department of Transportation – Bill Panos
- Meet the Director and Update on County Projects and Wyolink

4:00 Planning & Zoning

- Public Hearing C.U. Case #2017-04 Sprint and Edith Davis
- Public Hearing C.U. Case #2017-05 Centerline Solutions and BLM
- Public Hearing C.U. Case #2017-06 Centerline Solutions and BLM
- Public Hearing Z.C. Case #2017-05 Zachary and Brianna Weber and Clint and Cheri Weber

4:30 WLC Engineers – Chuck Bartlett and Doug Boyd
- Cedar Pass Road Study Continued Discussion

**Certifications of Recommended Action
Citizen / Commissioners Discussion
Executive Session**