

**AGENDA**  
**Carbon County Commissioners Meeting**  
**Tuesday, December 19, 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** – December 5, 2017

**b. Bonds**

- Eileen Keller, Carbon County Deputy Treasurer for \$10,000.00
- Veronica Fernandez, Carbon County Deputy Treasurer for \$10,000.00
- Doreen Harvey, Town of Encampment Clerk/Treasurer for \$25,000.00
- Mara Sanger, Clerk of District Court for \$10,000.00

**c. Monthly Receipts**

- None

**d. Notice of Valuation Changes** – Net Amount **(\$977,829.00)**

**Elected Officials / Department Heads**

**Buildings & Grounds – Jim Piche**

- Replace Maintenance Tech Position

**Attorney – Ashley Mayfield Davis**

- Memorandum of Understanding Between City of Rawlins and Carbon County for Shared GIS Specialist Position and Resources

**Clerk**

- Board Appointments – Jeffrey Center Board, Fair Board and Senior Services Board
- Board Resignation – Fair Board

**Commissioners**

- Opiate Crisis Discussion
- Proposed 2018-2023 Wyoming Aviation Capital Improvement Plan
- QT Pod Agreement – Epic Card

**Certifications of Recommended Action (If any)**

**Citizen / Commissioners Discussion**

**Executive Session (if needed)**