

**AGENDA**  
**Carbon County Commissioners Meeting**  
**Tuesday, May 1, 2018**  
**Carbon County Courthouse, Rawlins, WY**  
**9:00 A.M.**

**9:00 Pledge of Allegiance**  
**Additions / Corrections**  
**Approval of Bills**  
**Consent Agenda**

- a. Meeting Minutes**
  - April 17, 2018 Regular Meeting Minutes
- b. Bonds**
- c. Monthly Receipts**
  - Planning & Zoning for April 2018 for \$7,735.00
  - Road & Bridge for April 2018 for \$100.00
- d. Notice of Valuation Changes – None**

**9:05 Carbon County Visitors Council – Cindy Wallace and Kristy Kennedy**

- Proclamation National Travel and Tourism Week May 6-12

**Elected Officials / Department Heads**

**Buildings & Grounds – Jim Piche**

- Carbon County Youth Crisis Center Expansion Bid Award
- Approval of Lease Agreement Between Carbon County and Life Skills Wyoming
- Authorization to Bid Museum Carpet Replacement
- Update on Agreement With High Performance Clean
- 2018-2019 Contract Cleaning Bid Authorization

**Planning & Zoning – Sid Fox**

- Discuss Text Amendment to County Use Plan Restricting Wind Development Inside Sage Grouse Core Area

**Road & Bridge – Bill Nation**

- Authorization to Bid Two Vehicles
- Road Use Agreement for TB Flats

**Attorney – Ashley Mayfield Davis**

- Equipment Donation Agreement Between Jim Piche and Carbon County

**Clerk – Gwynn Bartlett**

- Grant Agreement Between Office of State Lands and Investments – Forestry Division and Carbon County

**Commissioners**

- Approval of Dixon Airport 2018 Seal Coat and Mark Project
- Approval of Request for Federal Aviation Administration Approval of Agreement for Transfer of Entitlements
- Approval of Apex Communications Contract for Maintenance
- Courthouse and Carbon Building Long-Term Planning

**10:15 Public Hearing – Hookers Store and Café LLC Special Malt Beverage License Transfer**

- 10:30**            **Peak Wellness – Tanya O’Dell**  
                      - Emergency Detentions
- 11:00**            **Memorial Hospital of Carbon County**  
                      - Monthly Update & Budget Request Explanation
- 11:15**            **Planning & Zoning Public Hearings**  
                      - Z.C. Case #2018-01 - Seldomridge  
                      - C.U. Case #2018-07 – Williams Field Services  
                      - C.U. Case # 2018-06 – Verizon Wireless  
                      - Replat Sub Case #2018-01 – Ryan Park
- Citizen / Commissioners Discussion**  
**Certifications (if any)**  
**Executive Session (if needed)**