

AGENDA
Carbon County Commissioners Meeting
Tuesday, September 18, 2018
Baggs Higher Education Center, Baggs, WY
2:00 P.M.

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

- a. Meeting Minutes**
 - September 4, 2018 Regular Meeting Minutes
- b. Bonds**
 - Kindra Pacheo, Town of Sinclair for \$8,000.00
 - Karen Ruth Heath, Town of Medicine Bow for \$100,000.00
 - Julie Webb, Carbon County Visitors Council for \$100,000.00
- c. Notice of Valuation Changes – (\$18,063.00)**
- d. Monthly Receipts**
 - Carbon County Clerk’s Office: \$26,113.00
 - Clerk of District Court: \$4,078.07

Elected Officials / Department Heads

Buildings & Maintenance – Jim Piche

- Request for Approval of Carbon County Youth Crisis Center Fire Alarm System Change Order

Planning & Zoning – Sid Fox

- Request for Approval for Professional Services Agreement with WLC
- Certifications of Recommended Action
 - C.U. Case #2018-13-Velocitel and Purple Sage, LLC
 - C.U. Case #2018-12-Velocitel and Jason and Radona Williams
 - C.U. Case #2018-11-Velocitel and J&J Herring, LLC

Road & Bridge – Bill Nation

- Highway Easement Deed for Sage Creek Road Project

Clerk – Gwynn Bartlett

- Wellness Plan Approval
- Approval of Air Ambulance Letter

Commissioners

- Appoint Memorial Hospital of Carbon County (MHCC) request for Proposal Committee Management Services
- Wyoming Public Land Initiative Final Recommendations

3:00 Paul Martin– Two Rivers and Lucky Star Wind Energy Projects

- Pre-application for conditional use permits

Citizen / Commissioners Discussion

Executive Session