

AGENDA
Carbon County Commissioners Meeting
Tuesday, March 5, 2019
Carbon County Courthouse, Rawlins, WY
9:00 A.M.

- 9:00 Pledge of Allegiance**
Additions / Corrections
Approval of Bills
Consent Agenda
- a. Meeting Minutes**
 - February 19, 2019 Regular Meeting Minutes
 - b. Bonds**
 - Ashley Mayfield Davis, Prosecuting Attorney, Carbon County, in the amount of \$500.00
 - Kristin Amber Redding, Deputy Treasurer, Carbon County, in the amount of \$10,000.00
 - Patricia Bentsen, Treasurer, Carbon County, in the amount of \$100,000.00
 - Alethea M. Foster, Clerk/Treasurer, Town of Baggs, in the amount of \$50,000.00
 - c. Monthly Receipts**
 - Planning and Development Department in the amount of \$17,875.00

9:15 Elected Officials / Department Heads

County Extension – Abby Perry

- 4-H Educator Introduction

Mental Health Examiner – Glenn Biggs

- Mental Health Examiner Contract with Kathryn Sapp

Treasurer – Patty Bentsen

- Request to Replace Vacant Position

Assessor – Renee Snider

- Request to Replace Vacant Position

Planning & Zoning – Sid Fox

- Request for Approval of License Agreement with Centennial Woods, LLC
- Certifications of Recommended Action
 - Z.C. Case File #2019-01
 - Minor Subdivision Case File #2019-01
 - Z.C. Case File #2019-02
 - Z.C. Case File #2019-04
 - C.U.W. Case File #2019-01 “Foote Creek Rim 1-Wind Energy Facility”

Clerk – Gwynn Bartlett

- Local Government Liability Pool Renewal
- Request for Approval of 2019 FSA/HRA Documents

Commissioners

- Amended Opportunity Zone Resolution
- Economic Development Corporation Commissioner Appointment

Executive Session

11:00 Memorial Hospital of Carbon County

- Monthly Update

11:15 Rocky Mountain Power – Rod Fisher

- Energy Vision 2020 Transmission Line & Wind Project Update

1:30 Public Hearings

- Z.C. Case #2019-03 – Jerry and Patricia Lynch
- Z.R.A. Case #2019-01 – Carbon County Proposed Text Amendments

Executive Session (if needed)