

AGENDA
Carbon County Commissioners Meeting
Tuesday, July 2, 2019
9:00 a.m.
Carbon County Courthouse, Rawlins, WY

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

a. Meeting Minutes

- June 18, 2019 Regular Meeting Minutes
- June 25, 2019 Special Meeting and Budget Workshop

b. Monthly Receipts

- Road & Bridge in the amount of \$50.00
- Planning & Zoning in the amount of \$33,300.00

c. Bonds

- Suzie Cox, Clerk/Treasurer, Town of Saratoga, in the amount of \$50,000.00
- Russell Waldner, Treasurer, Saratoga Carbon County Impact Joint Powers Board, in the amount of \$25,000.00

Elected Officials / Department Heads

Extension – Abby Perry

- Discuss Replacement of Administrative Assistant Position

Public Health – Amanda Brown

- Approval of County Health Officer Contract with Wyoming Department of Health Public Health Division

Road & Bridge – Bill Nation

- Medicine Bow Building Complex

Planning & Zoning – Sid Fox

- Memorandum of Understanding with Town of Saratoga for Planning, Zoning and Development Review Surrounding the Corporate Limits of the Town.
- Memorandum of Understanding with Town of Encampment for Planning, Zoning and Development Review Surrounding the Corporate Limits of the Town.
- Certifications of Recommended Action
 - Z.C. Case # 2019-09 – Henry and Jane Pratte
 - Z.C. Case #2019-10 – Rich and Shelly Seldomridge

Clerk – Gwynn Bartlett

- Approval of Lease and Option to Purchase Agreement for Road & Bridge Medicine Bow Building Complex and Blade
- Public Records Request Contact
- Board Appointments – Carbon County Community Juvenile Services Board

Attorney – Ashley Davis

- Approval of Press Release

Commissioners

- Dixon Airport Work Order 2019-01 Master Plan Update with T-O Engineers
- Discussion About Skid Steer Location with Road & Bridge
- Request Clerk to Publish Statement of Expenses and Revenue for Fiscal Year 18-19

10:30 Public Hearing

- Z.C. Case #2019-08 – Casey and Sammi Staman

10:45

Museum – Steven Dinero

- Merrill Hill Lease

11:00

Memorial Hospital of Carbon County

- Monthly Update

11:15

Public Hearing

- Power Company of Wyoming Request to Extend Deadline to Commence Operations to September 2024 for Chokecherry and Sierra Madre Wind Energy Projects C.U.W. Case #2012-01

Citizen / Commissioners Discussion

Executive Session (if needed)