

AGENDA
Carbon County Commissioners Meeting
Tuesday, September 17, 2019
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 3, 2019 Regular Meeting Minutes

b. Monthly Receipts

- Clerk of District Court in the amount of \$4,904.00
- Road and Bridge in the amount of \$200.00
- Carbon County Clerk's Office in the amount of \$26,961.50

c. Bonds

- Julie Webb, Carbon County Visitor's Council Treasurer in the amount of \$100,000.00

Elected Officials / Department Heads

Road & Bridge – Kandis Fritz

- Congestion Mitigation Air Quality (CMAQ) Contract for County Road 701
- Request to Fill Vacant Position

Buildings & Grounds – Jim Piche

- Medicine Bow Road & Bridge/Sheriff Complex

Sheriff – Archie Roybal

- Request to Fill Vacant Positions in Patrol and Jail
- Update on Dispatch Furniture

Attorney – Ashley Davis

- Resolution & Deed to Gift Medicine Bow Rural Healthcare Building
- Approval of Client File Transfer Instructions with Bryan Cave Leighton Paisner LLP

Clerk – Gwynn Bartlett

- Amendment to Specific Purpose Tax Joint Powers Agreement and Resolution
- Public Health Vehicle Bid Award
- Approval of Temporary Assistance for Needy Families (TANF) Grant Agreement

Citizen / Commissioners Discussion

Certifications

- Z.C. Case #2019-11 – Dragonfly Properties, LLC c/o Kirby and Dixie Berger
- C.U. Case #2019-06 – High Country Joint Powers Board
- C.U.W. Case #2019-02 – Two Rivers Wind LLC
- C.U.W. Case #2019-03 – Lucky Star Wind LLC

Executive Session (if needed)