

**MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, April 6, 2010  
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, April 6, 2010 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum, Vice Chairman Jerry Paxton; Commissioner Charles C. Young; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett.

Chairman Weickum called the meeting to order at 9:10 a.m.

**VOUCHERS**

Commissioner Paxton moved to approve the report of expenditures in the amount of \$314,405.51. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to approve payment of an invoice to Dr. Young in the amount of \$235.00. Chairman Weickum seconded and the motion carried with Commissioner Paxton and Chairman Weickum voting for the motion and Commissioner Young abstained.

Commissioner Paxton moved to approve payment of an invoice to Candy Mountain in the amount of \$15.00. Commissioner Young seconded and the motion carried with Commissioners Paxton and Young voting for the motion and Chairman Weickum abstained.

Vendor	Detail Line Description	Total
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	\$486.56
AMERIGAS	PROPANE SERVICES	\$2,013.96
ARCA SEARCH	ARCHIVE PROJECT	\$42,918.00
ARLINGTON OUTPOST	SUPPLIES	\$159.96
ARMIJO, AMOS G, JR.	REIMBURSEMENT	\$50.00
AXTHELM, PAUL A, D.D.S.	DENTAL SERVICES	\$63.00
BARKHURST, RAY	MILEAGE	\$34.80
BARTLETT, SUE RN	MILEAGE	\$115.00
BAUER PLUMBING	PLUMBING REPAIRS	\$866.95
BEAR TRAP CAFÉ	FOOD FOR INVESTIGATORS	\$73.37
BI-RITE SPORTING GOODS	AMMUNITION	\$375.50
BOYS & GIRLS CLUBS OF CARBON CTY	MARCH GRANT FUNDS	\$3,693.58
BRESNAN COMMUNICATIONS	TELEPHONE SERVICE	\$79.51
BROWN, DREW & MASSEY, LLP	SHIREMAN PRIVATE ROAD APPLICATION	\$49.50
BUFFALO RUN RESIDENTIALS, LLC	RENTAL CHARGES	\$761.87
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$140.87
BUSEY, SHARALEE	MILEAGE	\$187.00
C O V E	MARCH GRANT FUNDS	\$772.79
CANDY MOUNTAIN	SUPPLIES	\$15.00
CAPITOL COMMUNICATIONS	POLYCOM SOUNDSTATION 2	\$623.20
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$3,277.58
CARBON POWER & LIGHT INC	ELECTRICAL SERVICES	\$65.46
CARDIAC SCIENCE CORP.	AED BATTERY	\$829.70
CARRICO, GENE	RENTAL CHARGES	\$750.00
CASCADE FIRE EQUIPMENT	FIRE PRO PROTECTION EQUIP	\$633.03
CASH-WA DISTRIBUTING	SUPPLIES	\$219.05
CASPER MEDICAL IMAGING	MEDICAL SERVICES	\$41.54
CASPER WINNELSON CO	BUILDING REPAIRS	\$856.71
CBM FOOD SERVICE	JAIL PRISONER BOARD	\$9,121.62
CDW GOVERNMENT, INC.	SUPPLIES	\$188.41
CENTURY LINK	TELEPHONE SERVICE	\$118.01
CESKO, DAVID MD	MEDICAL SERVICES	\$740.00
CHANDRA, V. RAJA-HEALTH OFFICER	CONTRACT WAGES	\$2,690.00
CLARK, RITA	MILEAGE	\$30.90
COWBOY SUPPLY HOUSE	CARBON BUILDING SUPPLIES	\$124.38
COWDIN, JOHN	BOARDS FAIR MILEAGE	\$32.40
DAILY TIMES	NEWSPAPER ADS	\$1,114.99
DALLIN MOTORS INC	VEHICLE REPAIRS	\$35.95

DELL MARKETING L.P.	IT EQUIPMENT	\$1,821.87
DIVISION OF MOTOR VEHICLES	DRIVING RECORD	\$2.00
DIXON, TOWN OF	WATER & SEWER	\$54.50
EAGLE UNIFORM SUPPLY	SUPPLIES	\$150.98
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$988.00
FALKENBERG, DEB AND KIRK	MEALS/MILEAGE	\$347.99
FARMER BROTHERS COFFEE	SUPPLIES	\$235.35
FEDEX	SHIPPING	\$41.81
FOX, SID	RELOCATION REIMBURSEMENT	\$901.56
FRANCE FLYING SERVICE	FUEL	\$49.34
GALLS, AN ARAMARK COMPANY	EQUIPMENT	\$86.95
GASES PLUS	SUPPLIES	\$233.25
GOSVENOR, MAXINE	MILEAGE	\$71.00
GRAINGER	SUPPLIES	\$261.72
GREATER WY BIG BROS/SISTERS	MARCH GRANT FUNDS	\$4,101.03
GREEN ACRES	RENTAL CHARGES	\$380.00
HASCO INDUSTRIAL SUPPLY	SUPPLIES	\$2,652.20
HAYS, STEPHEN DDS	DENTAL SERVICES	\$1,878.00
HEIMAN FIRE DEPARTMENT	SUPPLIES	\$2,424.89
HEROLD IRON WORKS	WELDING SUPPLIES	\$189.00
HERRING, LACEY	MILEAGE/POSTAGE	\$22.24
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$404.19
HIGH PLAINS VISION CENTER	VISION SERVICES	\$900.00
HILLCREST SPRING WATER, INC.	SUPPLIES	\$22.95
HILLTOP CONOCO	FUEL	\$259.02
HOLIDAY INN – CHEYENNE	ROOM CHARGES	\$70.00
HYLAND ENTERPRISES	HEAVY EQUIPMENT PARTS	\$262.96
IN THE LINE OF DUTY	SHERIFF INVESTIGATIONS	\$115.00
J H KASPAR OIL COMPANY	VEHICLE REPAIRS	\$138.40
JACK'S BODY & FENDER REPAIR	VEHICLE REPAIRS	\$347.77
JACKALOPE PRINTING	OFFICE SUPPLIES	\$591.86
JOHNSON ENGINEERING ASSOCIATES	SUPPORT SERVICES	\$4,233.07
KAR KRAFT INC	VEHICLE REPAIRS	\$891.92
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING SERVICES	\$68.00
KILBURN TIRE COMPANY	VEHICLE REPAIRS	\$1,029.78
L & L ELECTRIC	ELECTRICAL REPAIRS	\$787.30
L N CURTIS & SONS	SUPPLIES	\$41.28
LINCOLN PRINTING PLUS, INC.	OFFICE SUPPLIES	\$770.91
LIPPINCOTT WILLIAMS & WILKINS	SUPPLIES	\$55.38
LONG BUILDING TECHNOLOGIES, INC.	BUILDING REPAIRS	\$480.00
M M S - A MEDICAL SUPPLY COMPANY	MEDICAL SUPPLIES	\$130.16
MACPHERSON, BILL	LEGAL SERVICES	\$550.00
MEMORIAL HOSPITAL OF CARBON CTY	MEDICAL/PROFESSIONAL SERVICES	\$102,079.53
MIKESELL, CECELIA	MEALS/MILEAGE	\$196.81
MODERN MARKETING, INC	SUPPLIES	\$1,207.39
MOELLER, MARIE	CLEANING SERVICES	\$175.50
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	\$266.52
MOSS, BARBARA	MILEAGE	\$54.60
MURANE & BOSTWICK, LLC.	LEGAL SERVICES	\$1,324.06
NATIONAL BUSINESS SYSTEMS	POSTAGE	\$3,200.00
NATIONAL PUBLIC SAFETY INFO	DUES/SUBSCRIPTIONS	\$1,440.00
NATIONAL WIC ASSOCIATION	MEMBERSHIP RENEWAL	\$50.00
NCST-PROGRAMS	SUPPLIES	\$108.77
NORTHERN TOOL & EQUIPMENT	PARTS	\$1,695.96
ORIENTAL TRADING COMPANY, INC.	SUPPLIES	\$58.94
PAGE ONE	TELEPHONE SERVICE	\$264.46
PERKINS OIL CO	FUEL	\$813.76
PERUE PRINTING	IT COPIERS	\$705.08
PHILLIPS 66-CONOCO-76	FUEL	\$1,134.85
PICKETT, THOMAS Y AND CO INC	VALUATION CONTRACT	\$8,800.00
PITNEY BOWES	RENTAL INVOICE	\$315.75
PITNEY BOWES INC	RENTAL CHARGES	\$350.67
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$289.00
PRO-CHEM INDUSTRIAL, LLC	CLEANING SUPPLIES	\$722.78
PROJECT PREVENTION	MARCH GRANT FUNDS	\$2,682.75
PUBLIC SAFETY CENTER, INC	FIRE GEAR	\$1,440.21

QUALITY INN	ROOM CHARGES	\$73.83
QUESTAR GAS	GAS SERVICES	\$161.00
QUILL CORPORATION	SUPPLIES	\$953.49
QWEST-KENTUCKY	TELEPHONE SERVICE	\$61.54
QWEST-PHOENIX	TELEPHONE SERVICE	\$779.13
RAWLINS AUTOMOTIVE	VEHICLE REPAIRS	\$517.11
RAWLINS EYE CARE	VISION SERVICES	\$400.00
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$966.00
RAWLINS FAMILY REC CENTER	DAILY ADMISSIONS	\$180.00
RAWLINS GLASS	GLASS REPAIRS	\$654.86
RAWLINS URGENT CARE	MEDICAL SERVICES	\$94.00
RENDEZVOUS LODGE LLC.	FUEL & OIL	\$211.91
RIVER STREET MOTOR CO	VEHICLE REPAIRS	\$290.00
ROCKY MOUNTAIN POWER	ELECTRICAL REPAIRS	\$1,574.34
ROOP, KATHY	MILEAGE/WITNESS FEE	\$57.00
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$242.39
SARATOGA FEED & GRAIN	SUPPLIES	\$37.50
SARATOGA SUN	NEWSPAPER ADS	\$667.00
SHEA, DIXIE F	MILEAGE	\$24.00
SHELL FLEET PLUS	VEHICLE REPAIRS	\$241.40
SHEPARD'S	FUEL	\$22.24
SHIVELY HARDWARE	SUPPLIES	\$114.85
SINCLAIR, TOWN OF	REIMBURSEMENT	\$90.00
SOURCE GAS	GAS SERVICES	\$12,194.40
SOUTHEASTERN WY GARAGE DOOR	BUILDING REPAIRS	\$345.00
SOUTHWEST M.R.O., P.C.	TESTING	\$50.00
STATE OF WYOMING (A&I)	MAINFRAME ACCESS	\$19.77
STEPHENSON, LEE ANN	MILEAGE	\$38.40
STROM, CALVIN	FUEL	\$39.77
SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$1,151.00
TERMINIX	PEST CONTROL	\$185.00
TREVATHAN, SABRINA RPR	TRANSCRIPTION	\$509.20
TRUE VALUE OF RAWLINS	SUPPLIES	\$748.77
T'S KEYS	BUILDING MAINTENANCE	\$764.00
ULINE	SHELVING	\$436.38
ULTRAMAX	SHERIFF EQUIP FIREARMS/TRAINING	\$412.50
UNION TELEPHONE COMPANY	TELEPHONE SERVICE	\$1,288.07
V-1 PROPANE	PROPANE SERVICES	\$495.98
VALLEY OIL COMPANY	FUEL	\$1,981.22
VAN'S WHOLESALE LLC	SUPPLIES	\$1,067.47
VERIZON WIRELESS	TELEPHONE SERVICE	\$764.97
WALDRON, PATTY	MILEAGE	\$46.20
WASHBOARD, THE	SUPPLIES	\$32.25
WEST PAYMENT CENTER	MONTHLY INFORMATION CHARGES	\$334.40
WESTERN TRUCK REPAIR	HEAVY EQUIPMENT PARTS	\$999.22
WESTERN WY FAMILY PLANNING	MARCH ARRA FUNDS	\$143.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$305.00
WRECK-A-MEND	VEHICLE REPAIRS	\$104.00
WY ATTORNEY GENERAL	SEXUAL ASSAULT SUMMIT IX	\$150.00
WY COUNTY TREASURER'S ASSOC.	DUES/REGISTRATION FEE	\$160.00
WY DEPT OF FAMILY SERVICE	COPIES	\$21.12
WY DEPT OF HEALTH	MISC CHARGES	\$38,465.27
WY DEPT OF TRANS. ACCOUNTING	RD PROJECT/TITLES	\$3,168.74
WY DIESEL SERVICE	VEHICLE REPAIRS	\$525.25
WY FIRE CHIEF'S ASSOCIATION	DUES/SUBSCRIPTIONS	\$100.00
WY LAW ENFORCEMENT ACADEMY	SCHOOLING	\$820.00
WY MACHINERY COMPANY	SUPPLIES	\$1,269.43
WY STATIONERY	OFFICE SUPPLIES	\$3,433.18
XEROX CORPORATION-RENT	IT COPIERS	\$642.79
YOCUM, LEO	MILEAGE	\$24.00
YOUNG, CHARLES MD	MEDICAL SERVICES	\$235.00
GRAND TOTAL		\$314,655.51

**CLERK**

**County Coroner**

Clerk Bartlett reminded the BOCC that at the March 2, 2010 meeting County Coroner Paul Zamora requested the Coroner's position be made full-time effective January 2011. The BOCC stated they would like to make the position full time and asked Clerk Bartlett to prepare the resolution for this and requested the BOCC notify her of what the salary will be.

Clerk Bartlett also reminded the Board that they must set their own salaries as well as the other elected officials' salaries for the upcoming term no later than June 1. Chairman Weickum asked if the salaries can be discussed during Commissioners' Discussion. Commissioner Paxton discussed the current cap on salaries. Lindy Glode stated that the elected officials would leave the decision up to the BOCC and they would not be making a recommendation. Chairman Weickum discussed raises for the elected officials for the next term and Cindy Baldwin stated they can stagger the raises over the four year term, they just have to set them now.

### **Minutes**

Commissioner Young moved to approve the minutes of the March 16, 2010 regular meeting of the Board of Carbon County Commissioners as written. Commissioner Paxton seconded and the motion carried unanimously.

### **Bonds**

Commissioner Young moved to approve an \$8,000.00 bond for Lezlee Musgrave, Clerk/Treasurer for the Town of Sinclair. Commissioner Paxton seconded and the motion carried unanimously.

### **Monthly Receipts**

Commissioner Young moved to accept the Carbon County Clerk Statement of Fees Collected for month ending March 2010 in the amount of \$16,690.17, Planning and Development receipts for month ending March 2010 in the amount of \$630.00, Clerk of District Court receipts for month ending January 2010 in the amount of \$3,001.60, and month ending February 2010 in the amount of \$4,258.27. Commissioner Paxton seconded and the motion carried unanimously.

### **Election Districts**

Clerk Bartlett presented a list of the 2010 Election Districts for Carbon County. She added that per state statute, not later than the first meeting in April in a general election year, the Board must divide the County into not more than thirty election districts at the advice of the Clerk. Clerk Bartlett stated the list totals 19 districts and has not changed from the 2008 general election.

Commissioner Young moved to approve the 2010 Election Districts list for Carbon County, WY. Commissioner Paxton seconded and the motion carried unanimously.

### **Vocational Rehabilitation Lease Agreement**

Clerk Bartlett presented a lease agreement between the County and the State of Wyoming, Department of Administration and Information, for office space at the Carbon Building used by the Department of Workforce Services, Vocational Rehabilitation. She stated this is the revised version amending the term to one year. She advised that Attorney DeLancey and Carbon Building Manager Leroy Graham have both reviewed the agreement and recommend approval.

Commissioner Young moved to approve Lease Agreement No. 8-09284 Between the State of Wyoming, Department of Administration and Information, Construction Management and Carbon County Commissioners for a period of one year commencing July 1, 2010 and terminating June 30, 2011 for a fee of \$8,874.00 paid annually. Commissioner Paxton seconded and the motion carried unanimously.

### **Meritain Health**

Clerk Bartlett reported that she has been working with the County's healthcare company, Meritain, to ensure any necessary changes are made to the County's plan due to the passing of Health Care Reform Bill.

### **Election Equipment**

Clerk Bartlett discussed a civil antitrust lawsuit that was filed against Election Systems & Software (ES&S) which claims that the merger between ES&S and Premier Election Solutions reduced competition in the voting machine industry. She advised that she currently contracts with ES&S for voting machine maintenance and ES&S may be forced to sell off the assets and the intellectual property used to make the voting machines used in Carbon County and two other Wyoming counties. She added that the County could still contract with ES&S or change to the new company. She also reported that because of billing errors in the past by ES&S the County's maintenance will almost double next year.

### **Board Mileage**

Clerk Bartlett asked if the BOCC would like to continue to pay mileage reimbursement to volunteer board members next fiscal year. The BOCC asked her to budget for this and it would consider cuts if necessary.

### **Resignation**

Clerk Bartlett discussed a letter she sent to Harry Lovato regarding the resignation of Attorney DeLancey stating that he has 15 days from receiving the notice of vacancy to call a meeting of the Carbon County Republican Central Committee. The committee shall select and transmit to the BOCC the names of three persons qualified to fill the vacancy. She also stated that the BOCC will have five days after receiving those three names to fill the vacancy by appointment of one of the three.

### **Carbon Cemetery**

Clerk Bartlett presented a letter for the Chairman's signature which is confirming the County's endorsement for the nomination of the Carbon Cemetery to the National Register of Historic Places.

Commissioner Young moved to authorize the Chairman's signature on a letter confirming our endorsement for the nomination of the Carbon Cemetery to the National Register of Historic Places. Commissioner Paxton seconded and the motion carried unanimously.

### **Wildland Fire Management Annual Operating Plan**

Clerk Bartlett presented the 2010 Annual Operating Plan between USDI Bureau of Land Management (BLM), Wyoming State Forestry Division (WSFD), USDA Forest Service (USFS), USDI Fish and Wildlife Service, and Carbon County.

Commissioner Young moved to approve the 2010 Annual Operating Plan between USDI Bureau of Land Management (BLM), Wyoming State Forestry Division (WSFD), USDA Forest Service (USFS), USDI Fish and Wildlife Service, and Carbon County which outlines details of implementing the Wyoming Interagency Cooperative Fire Management Agreement and the Wyoming Interagency Fire Management Agreement. Commissioner Paxton seconded and the motion carried unanimously.

### **Department of Family Services Lease Agreement**

Clerk Bartlett presented a renewal lease for Carbon Building office space occupied by the Department of Family Services. The renewal was for several years and the BOCC requested that this be changed to an annual lease.

### **Community Services Block Grant (CSBG)**

Clerk Bartlett presented a grant award agreement for The United States Department of Health and Human Services, Administration for Children and Families, Office of Community Services between The State of Wyoming, Department of Health, Rural and Frontier Health Division, Community Services Block Grant Program and Carbon County Community Action Committee.

Commissioner Young moved to approve the Grant Award Agreement for The United States Department of Health and Human Services, Administration for Children and Families, Office of Community Services between The State of Wyoming, Department of Health, Rural and Frontier Health Division, Community Services Block Grant Program and Carbon County Community Action Committee for the term of May 1, 2010 through September 30, 2010 for a total payment not to exceed \$17,500.00, CFDA #93.569. Commissioner Paxton seconded and the motion carried unanimously.

### **Official Publication Bids**

Clerk Bartlett opened two sealed bids for the Official Publication. Bids were as follows: Daily Times bid \$5.40 per column inch and the Saratoga Sun bid \$7.50 per column inch. Clerk Bartlett noted that the Little Snake River Press did not submit a bid.

Clerk Bartlett stated she would review the bids and return with a recommendation.

### **Board Resignation**

Clerk Bartlett presented a letter of resignation from Dave DeLancey from the Carbon County Fair Board.

Commissioner Young moved to accept the resignation of Dave DeLancey from the Carbon County Fair Board effective immediately. Commissioner Paxton seconded and the motion carried unanimously.

Clerk Bartlett stated that she will advertise for the vacancy.

### **ArcaSearch – Land Book Project**

Clerk Bartlett stated that the Land Book Project is now complete and reported she is very satisfied with the quality of the product. She reported she sent notices out to realtors and various land men in Wyoming and out of state and also scheduled free webinars to teach the public how to use the internet software. She advised the BOCC contrary to what the Daily Times reported all of the documents in the vault were not part of this project, only the grantor/grantee indexes, marriage licenses, and tract indexes.

### **ELECTED OFFICIALS / DEPARTMENT HEADS**

#### **County Assessor**

County Assessor Sheryl Snider presented several abates and rebates for the Chairman's signature. She reported on the notice of value changes from the Department of Revenue, an increase in the amount of \$602,099.00 in assessed valuations. The assessment schedules should be mailed out by approximately April 15<sup>th</sup>.

#### **County Treasurer**

County Treasurer Cindy Baldwin discussed tax collections.

#### **Sheriff - Victim Witness**

Sheriff Colson introduced Victim Witness Coordinator Loretta Weems, Assistant Vickie Hagood, and Julie Hahn of the City of Rawlins. The group requested the BOCC approve a Proclamation in recognition of National Crime Victim's Rights week. Chairman Weickum read the Proclamation.

Commissioner Paxton moved to approve A Proclamation for National Crime Victim's Rights Week April 18 through April 24, 2010. Commissioner Young seconded and the motion carried unanimously.

Cal Rerucha complimented the group on the group's work.

Sheriff Colson discussed Kiwi, the dog used for law enforcement purposes in the County. Kiwi is leased from a county in Colorado who now wants to give the dog to Carbon County. Sheriff Colson discussed the various achievements of both K-9 units.

### **Road & Bridge**

Bill Nation, Road & Bridge Superintendent, presented the CMAQ Agreement FY 2010 between the Wyoming Department of Transportation and the Board of Carbon County Commissioners. Mr. Nation reported that Attorney DeLancey has reviewed and approved the agreement.

Commissioner Young moved to approve the Congestion Mitigation / Air Quality Agreement FY 2010 between the Wyoming Department of Transportation and the Board of Carbon County Commissioners, Federal Project No. CM 0.00 CM10002 for County Roads 205, 207, and 550 to provide federal funding for a dust suppression project administered by the County in the amount of \$400,000.00, comprised of \$320,000.00 Federal and \$80,000.00 Local Funding. Commissioner Paxton seconded and the motion carried unanimously.

Mr. Nation opened sealed bids for the purchase of an end dump noting that Clerk Bartlett has lease funds secured for the purchase. Mr. Nation opened the following bids: Kenworth Sales Company bid \$119,230.00; Lariat International Trucks bid \$112,477.48 and \$111,788.48 with the difference being the engine; Cheyenne Freightliner bid \$112,074.00, \$112,302.00, and \$113,107.00 with the differences being in the body type; Cheyenne Freightliner bid \$119,711.00, \$119,939.00, and \$120,744.00 with the differences being the body type; Peterbilt of Wyoming bid \$176,545.00 and \$176,545.00; and MHC Kenworth bid \$124,407.00.

Mr. Nation stated he would review the bids and return with a recommendation.

### **Planning & Development**

Sid Fox discussed memorandums of understanding that the County has with Medicine Bow, Rawlins, and Saratoga regarding zoning within a buffer zone around each town. Mr. Fox noted that his office will be preparing a procedure when applicants have to go through a dual procedure with these towns and the County.

Mr. Fox asked if the BOCC and the Planning Commission should have a joint work session to discuss the Land Use Plan. The BOCC agreed this should happen in the future.

Mr. Fox discussed the Nuisance Resolution recently adopted and how this works with various towns' ordinances.

### **Fire Department**

Dwight France and Larry Trapp of the County Fire Department discussed a proposed agreement between the Memorial Hospital of Carbon County (MHCC) and the City of Rawlins. Mr. France stated he has a problem with the way the initial Memorandum Of Understanding (MOU) was written and while he thinks it has been amended, he referenced other issues stating that he feels it is time to revisit the MOU between the County and the City of Rawlins. Chairman Weickum discussed that certain language in the original MOU between MHCC and the City conflicted with the MOU between the County and the City. Chairman Weickum noted he met with the Rawlins City Manager and the Mayor regarding the conflict and he then presented a revised version of the MOU.

Mr. France reported he would like to rescind the MOU. Mr. Trapp added that Hanna is now providing extrication as well and he also recommended not allowing the City of Rawlins to provide services outside the City limits with the exception of a couple of small areas.

Commissioner Paxton stated that the decision should be based only on the fact that the County can protect the traveling public and if Mr. Trapp and Mr. France can assure this, that the BOCC would be comfortable following their recommendations. Mr. Trapp presented an aerial map showing the city limits. The BOCC clarified again that the whole County area would be covered by the County Department.

Commissioner Paxton moved to direct the County Attorney's Office to investigate the process to rescind the Memorandum of Understanding between the City of Rawlins and Carbon County for extrication. Commissioner Young seconded and the motion carried unanimously.

### **COWBOY COMMUNICATIONS**

Ryan Kudrow of Cowboy Communications in Baggs requested authorization to lease use of the Baker Peak Tower for his communications business. Mr. Nation stated he does not see any issue with Mr. Kudrow's request however he stated it is in Colorado and suggested Mr. Kudrow have an agreement with the landowner of the area that must be crossed to gain access to the tower. Mr. Nation added that this is only accessible seasonally.

The BOCC asked for time to research the issue and noted they will reply to Mr. Kudrow at a later date. The BOCC also asked him to try to gain the agreement mentioned above by Mr. Nation.

### **RECESS**

Chairman Weickum declared a recess at 11:30 a.m. and reconvened at 11:39 a.m.

### **MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)**

Steve Erixon, MHCC Chief Executive Officer (CEO), clarified with the BOCC that each month he will send MHCC's agenda, approved minutes, income and expense statement, and a cash statement. Mr. Erixon offered that anything else the BOCC wants, he will send.

Mr. Erixon reported on various hospital purchases. He also reported on physician recruitment and the process to hire a permanent CEO.

### **BOARD INTERVIEWS**

Donna Joanne Pipher and William H. Weaver interviewed for consideration of appointment to the Memorial Hospital Board and both agreed to board training specific to this board.

### **AGENDA AMENDMENT**

Commissioner Paxton moved to amend the agenda to move the executive session at 11:30 a.m. to after the Planning & Zoning hearings and move Commissioners discussion after the executive session. Commissioner Young seconded and the motion carried unanimously.

### **RECESS**

Chairman Weickum recessed for lunch at 12:06 p.m. and reconvened at 1:34 p.m.

### **PLANNING & ZONING**

#### **Old Baldy Corporation**

Clerk Bartlett presented a Certificate of Compliance and Release of Encumbrance for the Chairman's Signature. Martin Pedersen of Robert Jack Smith and Associates reported that he submitted a letter regarding this confirming that the required improvements have been completed. Kermit Brown, attorney for Old Baldy, clarified that the BOCC did receive the Application for Release noting that the improvements have been completed.

Commissioner Paxton moved to approve the Chairman's signature on a Certificate of Compliance and Release of Encumbrance for the property located in Section 18, Township 17

North, Range 83 West of the 6<sup>th</sup> PM, Carbon County Wyoming. Commissioner Young seconded and the motion carried unanimously.

**Public Hearing Z.C. Case File No. 2009-19**

Chairman Weickum opened a public hearing at 1:34 p.m. to hear Planning & Zoning Z.C. Case File No. 2009-19. Thomas Powell of Planning and Development presented Z.C. Case File No. 2009-19 – Old Baldy Village Cottage Subdivision, a request for a Zone Change from Neighborhood Commercial (C-1) to Residential (RD) Zone on the “Old Baldy Village Cottage Subdivision” encompassing approximately 0.54 acres, more or less.

Chairman Weickum called for comments for or against this case. There being no public comments, Chairman Weickum closed the public hearing at 1:41 p.m.

Commissioner Paxton moved to follow staff recommendations and approve Planning & Zoning Z.C. Case File No. 2009-19 Old Baldy Club’s request for a Zone Change from Neighborhood Commercial (C-1) to Residential (RD) Zone on the “Old Baldy Village Cottage Subdivision” encompassing approximately 0.54 acres, more or less. Commissioner Young seconded and the motion carried unanimously.

Commissioner Young moved to approve Resolution No. 2010-12, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2009-19. Commissioner Paxton seconded and the motion carried unanimously.

Resolution No. 2010 - 12

A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission

**WHEREAS**, pursuant to Wyo. Stat. Ann. §18-5-202(b) and (c), the Carbon County Planning and Zoning Commission held a public hearing on Monday, January 4, 2010, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at said public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said hearing; and

**WHEREAS**, at the conclusion of said public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Commissioners to adopt this amendment to the Carbon County Zoning Resolution of 2003 as amended for Carbon County, Wyoming; and

**WHEREAS**, the Carbon County Commissioners, pursuant to Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation for approval of this amendment to the Carbon County Zoning Resolution of 2003, as amended and subsequent amendments advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on Tuesday, April, 6 2010; and

**WHEREAS**, at said public hearing, the Carbon County Commissioners provided the opportunity for the public to comment and for the Carbon County Commissioners to consider any comments which were made on the proposed amendments; and

**WHEREAS**, the Carbon County Commissioners in considering the said amendment have also reviewed and considered the Carbon County Land Use Plan of 1998 as amended; and

**WHEREAS**, the Carbon County Commissioners have determined that the proposed amendment is in conformity with the Carbon County Land Use Plan of 1998 as amended and otherwise promotes the health, safety and general welfare of the residents of Carbon County; and

**WHEREAS**, at a regularly scheduled meeting of the Carbon County Commissioners, by majority vote, the Carbon County Commissioners moved to approve the following amendment(s) to the Carbon County Zoning Resolution of 2003 as amended.

**(1) Case File #09-19 – Old Baldy Club:** Request for a Zone Change from Neighborhood Commercial (C-1) to Residential (RD) Zone on the “Old Baldy Village Cottage Subdivision” (See Case #09-19). The “Old Baldy Village Cottage Subdivision” encompasses approximately 0.54 acres, more or less. The RD Zone allows primarily residential activities. The applicant is applying for a subdivision request (See Case #09-19). The subdivision contains two (2) lots and a commons area. The density being one (1) single-family dwelling unit and associated structures permitted on each lot (Lots 10A and 10B) located in the “Old Baldy Village Cottage Subdivision”.

**Legal Description:** Know all men by these presents that Old Baldy Corporation being sole owner of the Old Baldy Village Cottage Subdivision, being a subdivision of Lot 10, Block 7, of the Old Baldy Village Fifth Addition, hereby certifies that this Subdivision is located in the NW¼ Section 18, Township 17 North, Range 83 West of the 6th Principal Meridian, Carbon County, Wyoming, being more completely described as follows:

Beginning at the Southwesterly corner of said Lot 10, also being the Southeasterly corner of Lot 9, Block 7, Old Baldy Village Fifth Addition, monumented with a 5/8" rebar with aluminum cap, said point also being on the Northerly right of way of Ogallala North; Thence S45°32'54"E, 33.91 ft., (against a record bearing and distance of S45°33'30"E, 33.89 ft.) along the Northerly right of way of Ogallala North to the beginning of a curve to the left: Thence along said curve and said Northerly right of way of Ogallala North an arc distance of 166.17 ft., (against a record distance of 165.34 ft.) on a radius of 490.00 ft., through a central angle of 19°25'47", with a chord bearing and distance of S55°01'17"E, 165.37 ft. to the Southeasterly corner of said Lot 10; Thence N25°06'30"E, 130.00 ft. along the Easterly line of said Lot 10 to the Northeasterly corner of said Lot 10; Thence N55°12'20"W, 121.10 ft., (against a record bearing and distance of N55°13'20"W, 120.90 ft.) along the Northerly line of said Lot 10 to an angle point; Thence N44°53'09"W, 34.03 ft. (against a record bearing and distance of N45°33'30"W, 33.89 ft.) along the Northerly line of said Lot 10 to the Northwesterly corner of said Lot 10, also being the Northeasterly corner of said Lot 9; Thence S44°41'37"W, 129.96 ft., (against a record bearing and distance of S44°26'30"W, 130.00 ft.) along the Westerly line of said Lot 10, also being the Easterly line of said Lot 9, to the point of beginning, said Subdivision containing 0.540 acres, more or less; have by these presents laid out, platted, and subdivided the same into lots as shown hereon, with the free consent, and in accordance with the desires of the undersigned owner and proprietor, and designated the same as the Old Baldy Village Cottage Subdivision in the County of Carbon, State of Wyoming; and do hereby reserve the road shown hereon for property owners use only and the utility easements shown hereon for utility purposes only; and do further state that this subdivision shall be subject to the protective covenants filed and recorded for this subdivision in the Office of the Clerk and Recorder of Carbon County, Wyoming, in Book 525, Page 183, and in Book 997, Page 250.

**Density:** Lots 10A and 10B zoned RD: Density being one (1) single-family dwelling unit and associated structures on each lot (Lots 10A and 10B) located in the Old Baldy Village Cottage Subdivision).

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:**

1. That the Carbon County Board of Commissioners, hereby adopt these amendment(s) as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Neighborhood Commercial (C-1) to Residential (RD) on approximately 0.54 acres.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 6<sup>th</sup> day of April, 2010.

**BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING**

By: -s- Terry Weickum, Chairman  
-s- Jerry D. Paxton, Vice Chair  
-s- Charles C. Young, M.D.

Attest: -s- Gwynn G. Bartlett, Carbon County Clerk

**Public Hearing Case File No. 09-19**

Chairman Weickum opened a public hearing at 1:46 p.m. to hear Planning & Zoning Case File No. 09-19. Mr. Powell of Planning and Development presented Case File No. 09-19 – Old Baldy Village Cottage Subdivision – Final Plat, a request for a Final Plat of the “Old Baldy Village Cottage Subdivision” being a subdivision of Lot 10, Block 7, of the Old Baldy Village Fifth Addition located in the NW¼ Section 18, Township 17 North, Range 83 West of the 6<sup>th</sup>

Principal Meridian, Carbon County, Wyoming. Mr. Powell then outlined eight staff conditions placed on the subject property.

Chairman Weickum called for comments for or against this case. Bill Nation asked if the plat included the required Road & Bridge language. Mr. Pedersen stated that the plat is for property inside the subdivision and the plat does state that there is no public maintenance of roads. Mr. Nation verified the appropriate language was contained on the plat.

There being no further comments, Chairman Weickum closed the public hearing at 1:51 p.m.

Commissioner Paxton moved to follow staff recommendations and approve Planning & Zoning Case File No. 09-19 Old Baldy Club's request for a Final Plat of the "Old Baldy Village Cottage Subdivision" being a subdivision of Lot 10, Block 7, of the Old Baldy Village Fifth Addition located in the NW¼ Section 18, Township 17 North, Range 83 West of the 6<sup>th</sup> Principal Meridian, Carbon County, Wyoming. Commissioner Young seconded and the motion carried unanimously.

Commissioner Young moved to approve Resolution No. 2010-13, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2009-19. Commissioner Paxton seconded and the motion carried unanimously.

#### Resolution No. 2010 – 13

A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission

**WHEREAS**, pursuant to Wyo. Stat. Ann. §18-5-307, the Carbon County Planning and Zoning Commission held a public hearing on March 1, 2010, which said hearing was advertised by public notice within forty-five (45) days prior to said hearing; and

**WHEREAS**, at said public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said hearing; and

**WHEREAS**, at the conclusion of said public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Commissioners to adopt this amendment to the Carbon County Subdivision Regulations, as amended, for Carbon County, Wyoming; and

**WHEREAS**, the Carbon County Commissioners, pursuant to Wyo. Stat. Ann. §18-5-308 and after receipt of said certified recommendation for approval of this amendment to the Carbon County Subdivision Regulations, as amended, advertised by public notice within forty-five (45) days prior to a public hearing to take public input and comments which said hearing occurred on April 6, 2010; and

**WHEREAS**, at said public hearing, the Carbon County Commissioners provided the opportunity for the public to comment and for the Carbon County Commissioners to consider any comments which were made on the proposed amendments; and

**WHEREAS**, the Carbon County Commissioners in considering the said amendment have also reviewed and considered the Carbon County Land Use Plan of 1998; and

**WHEREAS**, the Carbon County Commissioners have determined that the proposed amendment is in conformity with the Carbon County Land Use Plan of 1998 and otherwise promotes the health, safety and general welfare of the residents of Carbon County; and

**WHEREAS**, at a regularly scheduled meeting of the Carbon County Commissioners, by majority vote, the Carbon County Commissioners moved to approve the following amendment(s) to the Carbon County Subdivision Regulations, as amended.

**(1) Case File #09-19 – Old Baldy Club “Old Baldy Village Cottage Subdivision”:** Request for the Final Plat of the “Old Baldy Village Cottage Subdivision” being a subdivision of Lot 10, Block 7, of the Old Baldy Village Fifth Addition located in the NW¼ Section 18, Township 17 North, Range 83 West of the 6<sup>th</sup> Principal Meridian, Carbon County, Wyoming. The current zoning is Residential (RD). The RD zone allows residential uses.

The “Old Baldy Village Cottage Subdivision” encompasses approximately 0.540 acres, more or less, and will contain residential activities.

**Legal Description:** Know all men by these presents that Old Baldy Corporation being sole owner of the Old Baldy Village Cottage Subdivision, being a subdivision of Lot 10, Block 7, of

the Old Baldy Village Fifth Addition, hereby certifies that this Subdivision is located in the NW¼ Section 18, Township 17 North, Range 83 West of the 6th Principal Meridian, Carbon County, Wyoming, being more completely described as follows:

Beginning at the Southwesterly corner of said Lot 10, also being the Southeasterly corner of Lot 9, Block 7, Old Baldy Village Fifth Addition, monumented with a 5/8" rebar with aluminum cap, said point also being on the Northerly right of way of Ogallala North; Thence S45°32'54"E, 33.91 ft., (against a record bearing and distance of S45°33'30"E, 33.89 ft.) along the Northerly right of way of Ogallala North to the beginning of a curve to the left: Thence along said curve and said Northerly right of way of Ogallala North an arc distance of 166.17 ft., (against a record distance of 165.34 ft.) on a radius of 490.00 ft., through a central angle of 19°25'47", with a chord bearing and distance of S55°01'17"E, 165.37 ft. to the Southeasterly corner of said Lot 10; Thence N25°06'30"E, 130.00 ft. along the Easterly line of said Lot 10 to the Northeasterly corner of said Lot 10; Thence N55°12'20"W, 121.10 ft., (against a record bearing and distance of N55°13'20"W, 120.90 ft.) along the Northerly line of said Lot 10 to an angle point; Thence N44°53'09"W, 34.03 ft. (against a record bearing and distance of N45°33'30"W, 33.89 ft.) along the Northerly line of said Lot 10 to the Northwesterly corner of said Lot 10, also being the Northeasterly corner of said Lot 9; Thence S44°41'37"W, 129.96 ft., (against a record bearing and distance of S44°26'30"W, 130.00 ft.) along the Westerly line of said Lot 10, also being the Easterly line of said Lot 9, to the point of beginning, said Subdivision containing 0.540 acres, more or less; have by these presents laid out, platted, and subdivided the same into lots as shown hereon, with the free consent, and in accordance with the desires of the undersigned owner and proprietor, and designated the same as the Old Baldy Village Cottage Subdivision in the County of Carbon, State of Wyoming; and do hereby reserve the road shown hereon for property owners use only and the utility easements shown hereon for utility purposes only; and do further state that this subdivision shall be subject to the protective covenants filed and recorded for this subdivision in the Office of the Clerk and Recorder of Carbon County, Wyoming, in Book 525, Page 183, and in Book 997, Page 250.

**Density-RD:** Pursuant to the recommendations of the Carbon County Planning and Zoning Commission:

**Lots 10A and 10B:** Lots 10A and 10B zoned RD: Density being one (1) single-family dwelling unit and associated structures on each lot (Lots 10A and 10B) located in the Old Baldy Village Cottage Subdivision).

The applicant also applied for a zone change (See Z. C. Case #09-19) to comply with the Carbon County Zoning Resolution of 2003 Amended 11-17-2009. The applicant requested a zone change from Neighborhood Commercial (C-1) to Residential (RD) encompassing a total of approximately 0.54 acres.

**Access:** Carbon County Road #504 (Pic Pike Road) provides access to the subject property.

**Water, Septic, and Electricity:** The applicant is working with the Town of Saratoga regarding water and placement of necessary lines and taps. A centralized sewer system will be developed and approved through the Wyoming Department of Environmental Quality. All homeowners will obtain electricity through the local utilities companies. In addition, property owners will be responsible for obtaining permits with Carbon County Planning and Development. Power lines will be located underground to protect the view shed.

**Staff Conditions:**

**1. CARBON COUNTY SUBDIVISION REGULATIONS:** The Old Baldy Village Ninth Addition must conform to Section 4.00 et. seq. of the Carbon County Subdivision Regulations, as amended.

**2. CERTIFICATIONS:** All certifications on the original plat must be signed, attested, acknowledged, and recorded.

**3. FUTURE DEVELOPMENT:** The subject property (Lots 1-8 located in the Old Baldy Village Ninth Addition) cannot be further subdivided.

**4. DENSITY:** Residential development of the subject property is one (1) single-family residence and associated structures on each lot (Lots 1-8) located in the Old Baldy Village Ninth Addition.

**5. CONSTRUCTION:** All construction should conform to the International Building Code (IBC) or "HUD code" with frost protected foundations and adequate snow and adequate wind loads roof construction.

**6. APPLICABLE PERMITS:** Any building construction on the subject property will require an application for building permit(s) and a zoning certificate (Carbon County Zoning Resolution of 2003 Sections 6.3, 6.4, et. al.).

**7. UTILITIES & POWER LINES:** Before construction and digging, the applicant will call the local utility companies regarding the locations of the underground utility connections/lines. The applicant will work with the local utilities companies for all and any utility connections and the locations of underground utility connections. Power lines must be located underground to protect the view shed.

**8. COMPLIANCE WITH APPLICABLE LAWS:** The applicants shall comply with all federal, state, county, and local regulations.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:**

1. That the Carbon County Board of Commissioners, hereby adopt these amendment(s) as certified to them in writing by the Carbon County Planning and Zoning Commission.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 6<sup>th</sup> day of April, 2010.

**BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING**

By: -s- Terry Weickum, Chairman  
-s- Jerry D. Paxton, Vice Chair  
-s- Charles C. Young, M.D.

Attest: -s- Gwynn G. Bartlett, Carbon County Clerk

**Public Hearing Z.C. Case File No. 2010-01**

Chairman Weickum opened a public hearing at 1:57 p.m. to hear Planning & Zoning Z.C. Case File No. 2009-19. Mr. Powell of Planning and Development presented the Z.C. Case File No. 2010-01 – Dennis S. & Lynn D. Green a request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) on approximately 40 acres. The density for the FPSR zoning district being a maximum of one (1) single family dwelling unit and associated structures per 5 acres.

Chairman Weickum called for comments for or against this case. Bill Nation emphasized that he is only in favor of the change if the zoning is approved as seasonal recreation. He stated that there are harsh winter conditions and individuals should not expect year-round access. Casey Wailes stated that he feels if the individual owns the land that person should be able to use the land any way they wish to use it. There being no further comments, Chairman Weickum closed the public hearing at 2:02 p.m.

Commissioner Paxton moved to follow staff recommendations and approve Planning & Zoning Z.C. Case File No. 2010-01 Dennis S. & Lynn D. Green's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) on approximately 40 acres. The density for the FPSR zoning district being a maximum of one (1) single family dwelling unit and associated structures per 5 acres. Commissioner Young seconded and the motion carried unanimously.

Commissioner Young moved to approve Resolution No. 2010-14, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2010-01. Commissioner Paxton seconded and the motion carried unanimously.

Resolution No. 2010 - 14

A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission.

**WHEREAS**, pursuant to Wyo. Stat. Ann. §18-5-202(b) and (c), the Carbon County Planning and Zoning Commission held a public hearing on Monday, March 1, 2010, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at said public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said hearing; and

**WHEREAS**, at the conclusion of said public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County

Commissioners to adopt this amendment to the Carbon County Zoning Resolution of 2003 as amended for Carbon County, Wyoming; and

**WHEREAS**, the Carbon County Commissioners, pursuant to Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation for approval of this amendment to the Carbon County Zoning Resolution of 2003, as amended and subsequent amendments advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on Tuesday, April, 6 2010; and

**WHEREAS**, at said public hearing, the Carbon County Commissioners provided the opportunity for the public to comment and for the Carbon County Commissioners to consider any comments which were made on the proposed amendments; and

**WHEREAS**, the Carbon County Commissioners in considering the said amendment have also reviewed and considered the Carbon County Land Use Plan of 1998 as amended; and

**WHEREAS**, the Carbon County Commissioners have determined that the proposed amendment is in conformity with the Carbon County Land Use Plan of 1998 as amended and otherwise promotes the health, safety and general welfare of the residents of Carbon County; and

**WHEREAS**, at a regularly scheduled meeting of the Carbon County Commissioners, by majority vote, the Carbon County Commissioners moved to approve the following amendment(s) to the Carbon County Zoning Resolution of 2003 as amended.

**(1) Case File #2010-01 – Dennis and Lynn Green:** Zone change request from Ranching Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) for lot 3, Section 15, Pedro Mountain Ranches. The lot size is 40 acres. The density for the FPSR zoning district being a maximum of one (1) single family dwelling unit and associated structures per 5 acres. The FPSR Zone allows seasonal recreational and residential activities. The subject property is located in the Pedro Mountain Ranches area, approximately 30 miles north of Hanna.

**Legal Description:** SE ¼, SW ¼, Section 15, T28N, R83W, 6th P.M., Carbon County, Wyoming.

**Density:** Pursuant to the recommendations of the Carbon County Planning and Zoning Commission: The density for the FPSR zoning district being a maximum of one (1) single family dwelling unit and associated structures per 5 acres.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:**

1. That the Carbon County Board of Commissioners, hereby adopt these amendment(s) as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) on approximately 40 acres.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 6<sup>th</sup> day of April, 2010.

**BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING**

By: -s- Terry Weickum, Chairman  
-s- Jerry D. Paxton, Vice Chair  
-s- Charles C. Young, M.D

Attest: -s- Gwynn G. Bartlett, Carbon County Clerk

**Certification of C.U. Case File #2010-01**

Mr. Powell of Planning and Development presented the Certification of Recommended Action for C.U. Case File No. 2010-01.

Commissioner Paxton moved to schedule a public hearing for May 4, 2010 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming to hear C.U. Case File #2010-01, Union Telephone Company (Applicant) and Ronald Crawford's (Owner) request for a Conditional Use Permit in a Ranching, Agriculture, Mining (RAM) Zone to allow a communication facility for cellular and microwave communications on approximately 0.057 acres. Commissioner Young seconded and the motion carried unanimously.

## **BOARD APPOINTMENT**

Commissioner Paxton moved to appoint Donna Pipher to the Memorial Hospital Board for a five-year unexpired term expiring July 2011. Commissioner Young seconded and the motion carried unanimously.

## **ROAD & BRIDGE**

Mr. Nation recommended accepting the bid from Cheyenne Freightliner in the amount of \$119,939.00. He stated this is not the low bid however the truck will work best for his needs.

Commissioner Paxton moved to accept the bid from Cheyenne Freightliner in the amount of \$119,939.00 for a 2011 Western Star 4900 FA with a Coleman equipment body. Commissioner Young seconded and the motion carried unanimously.

## **SHERIFF PICKUP**

Commissioner Paxton moved to authorize the transfer of a pickup from the Sheriff's Office to the Fair Board, a 2002 Ford VIN 1FTRX18L62KB99814. Commissioner Young seconded and the motion carried unanimously.

## **Fire Truck Bids**

Clerk Bartlett opened sealed bids for a 1979 Ford F-250, Vin F26SRDJ4506.

Bids were as follows: Larry Trapp bid \$711.00; Delvin Goff bid \$947.50; Bill Nation bid \$1,000.00; Candy France bid \$556.66; Dan Allen bid \$789.00; Michael Ellis bid \$1,110.00; Sam Verplancke bid \$416.76; Bruce Thayer bid \$1,002.42; and Wesley Trapp bid \$1,111.00.

Commissioner Paxton moved to accept the high bid from Wesley Trapp of \$1,111.00 for a 1979 Ford F-250 VIN F26SRDJ4506. Commissioner Young seconded and the motion carried unanimously.

## **OFFICIAL PUBLICATION**

Clerk Bartlett noted that bids received from the Rawlins Daily Times of \$5.40 per column inch and Saratoga Sun bid \$7.50 per column inch and she recommended accepting the low bid from the Rawlins Daily Times.

Commissioner Paxton moved to designate the Rawlins Daily Times as the official publication of the County. Commissioner Young seconded and the motion carried unanimously.

## **ELECTED OFFICIALS SALARIES**

Sheryl Snider presented projections produced by the Governor's Office pertaining to oil and gas for the upcoming four fiscal years.

Commissioner Paxton noted that elected officials have not had raises for four years while other County employees and department heads have. He thinks it is important to retain and attract quality individuals to these positions.

There was discussion of using a percentage raise each year for most elected officials each year noting that the County Attorney and Commissioners should be handled separately.

## **EXECUTIVE SESSION**

Commissioner Paxton moved to go into executive session at 2:52 p.m. with Clerk Bartlett and Attorney Kelly to discuss real estate where open discussion could affect the cost, and other matters considered confidential by law. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 3:35 p.m. and that the minutes of the session be approved as written and sealed and declared that no action was taken during the session. Commissioner Young seconded and the motion carried unanimously.

**ADJOURNMENT**

There being no further business, Chairman Weickum adjourned the meeting at 3:35 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 20th day of April 2010

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman