

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, February 2, 2010
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, February 2, 2010 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum, Vice Chairman Jerry Paxton; Commissioner Charles C. Young; County Attorney Cindy DeLancey; County Clerk Gwynn Bartlett; and Deputy Clerk Ashley Higgins.

Chairman Weickum called the meeting to order at 9:08 a.m.

AGENDA AMENDMENT

Commissioner Paxton moved to amend the agenda cancelling Mark Kostovny at 10:50 a.m., reschedule Pepper McClenahan's interview for February 16, 2010 and move the executive session upon the completion of Sid Fox's interview. Commissioner Young seconded and the motion carried unanimously.

VOUCHERS

Commissioner Paxton moved to approve the report of expenditures in the amount of \$306,176.62. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to approve expenditure to Dr. Young in the amount of \$65.00. Chairman Weickum seconded and the motion carried with Commissioner Paxton and Chairman Weickum voting for the motion and Commissioner Young abstained.

Vendor	Detail Line Description	Total
AIRGAS SAFETY INC	SUPPLIES	\$827.82
ALCO	SUPPLIES	\$18.21
ALSCO, AMERICAN LINEN DIVISION	MATS	\$296.20
AMERIGAS	PROPANE	\$8,690.74
AMSTERDAM PRINTING	EMPLOYMENT APPLICATIONS	\$101.34
BARTLETT, SUE RN	MEAL/MILEAGE/DUES	\$146.52
BEHAVIORAL INTERVENTIONS	JAIL ELECTRONIC MONITORING	\$98.27
BINDERTEX	FILES	\$261.60
BI-RITE SPORTING GOODS	SUPPLIES	\$31.45
BOYS & GIRLS CLUBS OF CARBON COUNTY	JAN ARRA/CSBG	\$5,734.51
BRESNAN COMMUNICATIONS	CABLE/INTERNET SERVICE	\$7,637.09
BROWN, DREW & MASSEY, LLP	LEGAL SERVICES	\$86.36
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$364.75
BUSEY, SHARALEE	MILEAGE	\$283.50
BUSINESS RADIO LICENSING	RADIO LICENSE	\$110.00
C O V E	JAN ARRA/CSBG	\$1,166.29
CALIBRE PRESS	SEMINAR	\$193.50
CARBON COUNTY COOPERATIVE EXTENSION	CAMERA REPAIR/REGISTRATION	\$580.00
CARBON COUNTY HIGHER EDUCATION CENTER	CLASSES	\$456.00
CARBON COUNTY SCHOOL DIST #2	MEDICINE BOW LIBRARY RENT	\$10.00
CARBON COUNTY STRIKE TEAM	ROOMS/MEALS	\$1,393.96
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$614.00
CARBON POWER & LIGHT INC	ELECTRICAL SERVICE	\$338.88
CASPER MEDICAL IMAGING	MEDICAL SERVICES	\$41.54
CASPER WINNELSON CO	SUPPLIES	\$457.87
CBM FOOD SERVICE	JAIL PRISONER BOARD	\$8,630.68
CENTURY LINK	TELEPHONE SERVICES	\$126.09
CESKO, DAVID MD	MEDICAL SERVICES	\$505.00
CHAMBERS, JOHN D., P.C.	LEGAL SERVICES	\$180.00
COMPUTER SOFTWARE ASSOCIATES	CSA SOFTWARE/SUPPORT	\$33,190.69
COWDIN, JOHN	MILEAGE	\$32.40
CSK AUTO, INC.	PARTS	\$7.28

CYR, NANCY	MILEAGE	\$10.50
DAILY TIMES	NEWSPAPER ADS	\$3,027.70
DALLIN MOTORS INC	VEHICLE REPAIRS	\$28.75
DAYS INN - WORLAND	ROOM CHARGES	\$70.00
DEHERRERA & BACH LAW CENTER	LEGAL SERVICES	\$4,570.00
DIXON, TOWN OF	WATER SERVICES	\$54.50
DON'S AUTO & BODY SHOP	VEHICLE REPAIRS	\$5,255.89
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$97.34
EAGLE UNIFORM SUPPLY	MATS	\$227.46
ELK MOUNTAIN VOLUNTEER FIRE DEPT	FUEL/SUPPLIES	\$770.55
EMPYRE SOLUTIONS	NETWORK CABLE	\$17.84
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$232.00
ENTENMANN - ROVIN CO	BADGE	\$102.73
EVANS, MORGAN	HAIRCUTS	\$192.00
EVERETT, DAVID	REIMBURSEMENT	\$34.95
FARMER BROTHERS COFFEE	SUPPLIES	\$217.37
FREMONT MOTORS - RAWLINS	VEHICLE REPAIRS	\$77.42
GALE, GWEN R.N.	MEALS/MILEAGE	\$82.79
GARNETT, JOANNE, FAICP	CONTRACT WAGES	\$866.00
GASES PLUS	WELDING SUPPLIES	\$147.49
GIBBS, DELWIN	MILEAGE	\$123.00
GLAXOSMITHKLINE FINANCIAL, INC.	PUBLIC HEALTH VACCINE	\$263.00
GOLDEN, MARY	MILEAGE	\$81.50
GOSVENOR, MAXINE	MILEAGE	\$66.50
GRAINGER	PARTS	\$589.96
GRAPHIC SPORTS	NOTARY STAMP	\$47.95
GREAT NORTH AMERICAN COMPANIES	SUPPLIES	\$913.08
GREATER WY BIG BROS/SISTERS	JAN ARRA CSBG	\$2,656.39
HANNA, TOWN OF	GAS SERVICES	\$382.88
HAYS, STEPHEN DDS	DENTAL SERVICES	\$848.00
HEIMAN FIRE DEPARTMENT	FIRE EQUIPMENT	\$1,630.45
HEROLD IRON WORKS	PIPE	\$112.00
HERTER, JACQUES PHD	EVALUATION	\$550.00
HETTGAR, BRIDGET M RN	MEALS/MILEAGE	\$196.69
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$449.32
HIGH PLAINS VISION CENTER	VISION SERVICES	\$749.00
HILLCREST SPRING WATER, INC.	SUPPLIES	\$22.95
HILLTOP CONOCO	FUEL	\$258.24
HONES VETERINARY SERVICE, LLC	VETERINARY SERVICES	\$80.00
HYLAND ENTERPRISES	PIPE CUTTING	\$68.76
IKON FINANCIAL SERVICES	IT COPIERS	\$5,907.57
IKON OFFICE SOLUTIONS	IT COPIERS	\$3,804.68
INDUSTRIAL ENGINE SERVICE	PARTS	\$29.40
IRON J TOWING	TOWING SERVICES	\$467.00
J H KASPAR OIL COMPANY	FUEL/OIL	\$4,968.70
JACK, WILLIAM A.	CPR & FIRST AID CLASSES	\$135.00
JACKALOPE PRINTING	OFFICE SUPPLIES	\$906.80
JERRY'S DONUTS	SUPPLIES	\$44.95
KENCO SECURITY AND TECHNOLOGY	MONITORING SERVICES	\$68.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$201.92
KONE ELEVATORS ESCALATORS	ELEVATOR MAINTENANCE	\$1,476.19
LANDER FAMILY DENTAL CENTER	DENTAL SERVICES	\$1,323.00
LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$3,767.35
LOVE, LUCY	MILEAGE	\$161.00
LUND ARCTIC CAT	UTILITY TRAILER	\$8,605.00
MACOMB COUNTY SHERIFF	PAPER SERVICE	\$18.00
MCKEE MEDICAL CENTER	DRUG SCREENING	\$233.00
MCLAUGHLIN, DOUGLAS R	PAPER PRODUCTS	\$103.80
MERBACK AWARD COMPANY	SHERIFF SUPPLIES	\$85.52
MIDWEST FIRE EQUIPMENT & REPAIR CO, INC	VEHICLE MAINTENANCE	\$231.71
MILLER CONSTRUCTION	GARAGE DOOR & OPENER	\$3,338.00
MODULAR SPACE CORPORATION	UNIT SETUP	\$890.00
MOELLER, MARIE	CLEANING SERVICES	\$175.50
MOSS, BARBARA	MILEAGE	\$54.60
MPM CORP / EVERGREEN DISPOSAL	GARBAGE SERVICES	\$15.00

MUDDY GAP TRAILER PARK	WATER SERVICES	\$90.00
MUNIMETRIX SYSTEMS CORPORATION	SOFTWARE SUPPORT	\$499.00
MURANE & BOSTWICK, LLC.	LEGAL SERVICES	\$241.24
NATIONAL ASSOCIATION FOR COURT MGMT	MEMBERSHIP DUES	\$125.00
ODD FELLOWS LODGE #43	PARKING LOT LEASE	\$900.00
OUR DESIGNS, INC.	BADGES	\$464.95
PAGE ONE	PAGER SERVICE	\$264.46
PAXTON, JERRY	MILEAGE	\$595.00
PERKINS OIL CO	FUEL	\$227.97
PHILLIPS 66-CONOCO-76	VEHICLE REPAIR	\$494.15
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$673.00
PRO-CHEM INDUSTRIAL, LLC	JAIL SUPPLIES	\$536.78
PUBLIC SAFETY CENTER, INC	SUPPLIES	\$2,450.66
PURELAND SUPPLY	REPLACEMENT PROJECTOR LAMP	\$482.00
QUILL CORPORATION	OFFICE SUPPLIES	\$1,960.42
QWEST	TELEPHONE SERVICES	\$4,862.98
QWEST-KENTUCKY	TELEPHONE SERVICES	\$414.75
QWEST-PHOENIX	TELEPHONE SERVICES	\$85.52
RAWLINS AUTOMOTIVE	SUPPLIES	\$1,638.33
RAWLINS EYE CARE	VISION SERVICES	\$400.00
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICE	\$300.00
RAWLINS GLASS	GLASS	\$525.01
RAWLINS URGENT CARE	MEDICAL SERVICES	\$530.00
RAWLINS, CITY OF	WATER SERVICES	\$39.40
RELIABLE	PLANNING SUPPLIES	\$69.94
RIVER STREET MOTOR CO	VEHICLE REPAIRS	\$133.51
ROCKMOUNT RESEARCH AND	PARTS	\$1,581.17
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICE	\$15,619.42
ROSS' AUTOMOTIVE SERVICES	VEHICLE REPAIRS	\$78.95
RYAN ELECTRONICS INC	RADIO PARTS	\$157.44
SARATOGA AUTO PARTS, INC.	PARTS	\$59.13
SARATOGA, TOWN OF - LANDFILL	LEASE PAYMENT	\$2,000.00
SCHERER CONSTRUCTION, L.L.C.	PAY APP 6 SINCLAIR BYPASS	\$47,852.16
SHEA, DIXIE F	MILEAGE	\$24.00
SHEEN LAW OFFICE	LEGAL SERVICES	\$260.00
SHELL FLEET PLUS	FUEL	\$490.82
SHEPARD'S	FUEL	\$24.89
SHERIDAN COUNTY PUBLIC HEALTH	SHIPPING COSTS	\$79.33
SHIVELY HARDWARE	SUPPLIES	\$98.55
SINCLAIR, TOWN OF	WEST SINCLAIR BYPASS	\$7,175.00
SMITH TRANSFER & STORAGE, INC.	DELIVERY CHARGES	\$292.50
SOURCE GAS	GAS SERVICES	\$20,988.93
STANLEY SECURITY SOLUTIONS	JAIL MAINTENANCE	\$3,725.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$377.23
STATE OF WYOMING (A&I)	MAINFRAME ACCESS	\$7.13
STROM, CALVIN	MISC. REIMBURSEMENTS	\$332.75
TERMINIX	PEST CONTROL	\$75.00
THOMPSON PUBLISHING GROUP	HANDBOOKS	\$438.50
TRADING POST	FUEL	\$117.30
TRUE VALUE OF RAWLINS	SUPPLIES	\$538.79
T'S KEYS	VARIOUS LOCKS	\$1,459.00
U S POSTMASTER-RAWLINS	PO BOX RENT	\$40.00
U W C E S	2ND QTR SALARY	\$4,863.00
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$930.03
USDA-FSA, AERIAL PHOTOGRAPHY	GIS/GPS CONTRACT SERVICES	\$75.00
V-1 PROPANE	PROPANE	\$777.99
VALLEY OIL COMPANY	FUEL	\$2,317.32
VAN'S WHOLESALE LLC	PAPER SUPPLIES	\$488.73
VERAMARK TECHNOLOGIES, INC	SOFTWARE RENEWAL	\$670.00
VERIZON WIRELESS	CELL PHONE SERVICE	\$648.04
VISIONARY COMMUNICATIONS, INC.	SEMI-ANNUAL DIAL-UP FEE	\$71.70
WALDRON, PATTY	MILEAGE	\$46.20
WATERWORKS INDUSTRIES INC.	TOOL KIT	\$137.94
WEST PAYMENT CENTER	JAIL DUES & SUBSCRIPTIONS	\$334.40
WEST WINDS BAKERY & DELI	COG MEETING MEALS	\$517.50

WILKERSON, JAMES A IV M.D.	AUTOPSY SERVICES	\$1,040.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$800.00
WOLTERS KLUWER HEALTH	SUBSCRIPTIONS	\$455.30
WY CORONER S ASSOCIATION	2010 MEMBERSHIP DUES	\$75.00
WY DEPT OF FAMILY SERVICE	COPIES	\$61.98
WY MACHINERY COMPANY	PARTS	\$2,781.81
WY STATE BAR	SUPPLIES	\$616.00
WY STATE FIRE ADVISORY BOARD	DUES & SUBSCRIPTIONS	\$300.00
WY STATE FORESTRY	PARTS	\$71.39
WY STATE LANDS & INVESTMENTS	GRAVEL LEASE	\$25.00
WY STATIONERY	OFFICE SUPPLIES	\$25,496.73
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$299.40
WYO-CON, INC.	SEWER REPLACEMENT	\$2,128.01
XEROX CAPITAL SERVICES	IT COPIERS	\$1,429.91
YOCUM, LEO	MILEAGE	\$24.00
YOUNG, CHARLES MD	MEDICAL SERVICES	\$65.00
GRAND TOTAL		\$306,241.62

CLERK

Minutes

Commissioner Young moved to approve the minutes of the January 19, 2010 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Paxton seconded and the motion carried unanimously.

Bonds

Commissioner Young moved to approve a \$50,000.00 bond for Juli Lin Miller, Treasurer for the Carbon County School District #1; a \$10,000.00 bond for George Edward Munzing, Treasurer for the Baggs Solid Waste Disposal District; a \$50,000.00 bond for Garry L. Goergen, Business Manager for the Carbon County School District #1; and a \$20,000.00 bond for Nila Rae Hiser, Treasurer for the Saratoga Cemetery District. Commissioner Paxton seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Young moved to accept Planning and Development receipts in the amount of \$3,425.00 for the month of January 2010 and the Carbon County Clerk Statement of Fees Collected for the month of January 2010 in the amount of \$10,970.50. Commissioner Paxton seconded and the motion carried unanimously.

Wyoming Surplus Property

Clerk Bartlett presented a proposed resolution from the Wyoming Surplus Property Department adding that it must be updated every two years. The Resolution would allow the listed individuals to purchase surplus property on behalf of Carbon County.

Commissioner Paxton moved to approve Resolution 2010-05 A Resolution authorizing Leroy Graham, Gwynn Bartlett, Jerry Colson, Bill Nation, Cindy DeLancey, Cindy Baldwin, Sheryl Snider, Paul Zamora and Lindy Glode to make purchases from Wyoming Surplus Property in Cheyenne, Wyoming. Commissioner Young seconded and the motion carried unanimously.

RESOLUTION NO. 2010 - 05

“BE IT RESOLVED BY THE GOVERNING BOARD, OR by the Chief Administrative Office of those agencies which do not have a governing board, and hereby authorized as our representative(s) to acquire surplus property from The STATE OF WYOMING SURPLUS PROPERTY.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>	<u>PHONE NUMBER</u>	<u>EMAIL ADDRESS</u>
Leroy Graham	Buildings	-s- Leroy Graham	(307)328-2655	leroygraham@carbonwy.com

	Manager			
Gwynn Bartlett	County Clerk	-s- Gwynn Bartlett	(307)328-2668	gwynnbartlett@carbonwy.com
Jerry Colson	County Sheriff	-s- Jerry Colson	(307)328-7716	
Bill Nation	R & B Superintendent	-s- Bill Nation	(307)324-9555	billnation@carbonwy.com
Cindy DeLancey	County Attorney	-s- Cindy DeLancey	(307)328-2700	cindydelancey@carbonwy.com
Cindy Baldwin	County Treasurer	-s- Cindy Baldwin	(307)328-7810	cindybaldwin@carbonwy.com
Sheryl Snider	County Assessor	-s- Sheryl Snider	(307)328-2746	sherylsnider@carbonwy.com
Paul Zamora	County Coroner	-s- Paul Zamora	(307)328-7830	paulzamora@carbonwy.com
Lindy Glode	Clerk of District Court	-s- Lindy Glode	(307)328-2628	lindyclode@carbonwy.com

PASSED AND ADOPTED this 2ND day of February, 2010, by the governing board of Carbon County by the following vote: a Yes 3 No 0 Absent 0. I, Gwynn Bartlett, Carbon County Clerk, Do Hereby Certify that the foregoing is a full, true, and correct copy of a resolution adopted by the board at a regular meeting thereof held at its regular place of meeting at the date by the vote above stated, which resolution is on file in the office of the board.

Authorized this 2nd day of February, 2010
 by: -s- Terry Weickum, Chairman Board of County Commissioners
 Attest: -s- Gwynn Bartlett, Carbon County Clerk

24-Hour Malt Beverage Permit

Clerk Bartlett reported she issued one 24-hour malt beverage permit to the Ducks Unlimited Bags Chapter for January 23, 2010.

Resort Liquor License

Clerk Bartlett stated that the County’s current resolution pertaining to liquor licenses, #2001-12, does not address the fee for a “resort” retail liquor license. She reported an inquiry on this type of license has been made and she requested the BOCC set a fee for this noting that it must be in the range of \$500.00 to \$3,000.00. Clerk Bartlett stated she will present an amended resolution with including the resort license and fee. She discussed other fees and recommended that this fee be set at \$2,000.00. She further discussed that time to renewal all licenses is approaching and asked the BOCC if it would like to amend any other fees. The BOCC stated it would like more information on what the fees are and what the ranges allowed are.

Commissioner Young left the meeting at 9:40 a.m. and returned at 9:42 a.m.

Commissioner Paxton moved to set the fee for a Resort Retail Liquor License at \$2,000.00 per year. Chairman Young seconded and the motion carried unanimously.

2010 Census Partnership

Clerk Bartlett presented a resolution affirming Carbon County Government’s support of and partnership with the 2010 Census. She stated that she will work on forming a Complete Count Committee to promote the Census and ask individuals to complete Census questionnaires.

Commissioner Young moved to approve Resolution 2010-06, 2010 Census Partner Resolution, A Resolution Affirming Carbon County Government’s Support of and Partnership with the 2010 Census. Commissioner Paxton seconded and the motion carried unanimously.

RESOLUTION NO. 2010 - 06
 2010 Census Partner Resolution
 A Resolution Affirming Carbon County Government’s
 Support of and Partnership with the 2010 Census.

WHEREAS the U.S. Census Bureau is required by the U.S. Constitution to conduct a count of the population and provides a historic opportunity to help shape the foundation of our society and play an active role in American democracy;

WHEREAS our organization is committed to ensuring every resident is counted;

WHEREAS more than \$400 billion per year in federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data, including health care, community development, housing, education, transportation, social services, employment and much more;

WHEREAS census data help determine how many seats each state will have in the U.S. House of Representatives and often is used for the redistricting of state legislatures, county and city councils and voting districts;

WHEREAS the 2010 Census creates hundreds of thousands of jobs across the nation;

WHEREAS every Census Bureau worker takes a lifetime oath to protect confidentiality. And the Census Bureau ensures that the data identifying respondents or their household not be released or shared for 72 years;

WHEREAS a united voice from business, government, community-based and faith-based organizations, educators, media and others will allow the 2010 Census message to reach a broader audience, providing trusted advocates who can spark positive conversations about the 2010 Census;

Now, therefore, BE IT RESOLVED that our organization:

1. Supports the goals and ideals for the 2010 Census and will disseminate 2010 Census information to encourage participation.
2. Asks its affiliates and membership to work together to achieve an accurate and complete count.
3. Encourages people in our community to participate in events and initiatives that will raise the overall awareness of the 2010 Census and increase participation among all populations.

-s- Terry Weickum

Terry Weickum, Chairman Carbon County Commissioners

February 2, 2010

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

Utility Bill Solutions Group

Clerk Bartlett reported the BOCC had previously executed an agreement with UtiliSolve, a corporation that has since dissolved. She stated that she received the original contract back from UtiliSolve and is now requesting the BOCC consider an agreement with the new company, Utility Bill Solutions Group (UBSG). Clerk Bartlett also requested that two authorizations be approved allowing utility companies to release copies of the County's invoices to UBSG.

Commissioner Young moved to enter into a contract with Utility Bill Solutions Group and authorize Chairman Weickum's signature on two authorization letters allowing the utility companies to release invoice copies to Utility Bill Solutions Group. Commissioner Paxton seconded and the motion carried unanimously.

Carbon County Fair

Clerk Bartlett presented a letter from the Carbon County Fair Association requesting the County sponsor four Fair banners in the amount of \$100.00.

Commissioner Paxton moved to sponsor the Carbon County Fair Association banners in the amount of \$100.00 for grand champion beef, lamb, hog, and market goat. Commissioner Young seconded and the motion carried unanimously.

Chokecherry Memorandum of Understanding

Clerk Bartlett presented Amendment #1 to the Memorandum of Understanding between the Carbon County Commissioners and the United States Department of the Interior, Bureau of Land Management for the Chokecherry and Sierra Madre Wind Energy Project adding Attorney DeLancey has reviewed the MOU and recommends approval.

Commissioner Paxton moved to approve the Memorandum of Understanding Between Carbon County Commissioners and Bureau of Land Management Amendment #1 pertaining to the Chokecherry and Sierra Madre Wind Energy Project. Commissioner Young seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Treasurer

County Treasurer, Cindy Baldwin, reported on E-911 funds noting second quarter totals for the County total \$22,971.43 and \$18,758.44 for the City of Rawlins. Treasurer Baldwin also discussed forest reserve funding noting that the County received approximately \$83,000 less than originally expected. The decrease is due to the increase in average wages in Wyoming according to the Department of Interior. Commissioner Paxton discussed that no progress seems to be made to form the Resource Advisory Committee to expend some of these funds.

Treasurer Baldwin discussed mobile home property taxes noting they must be current to move a mobile home. She stated she recently discussed this with the City of Rawlins and has offered to hand out the City's ordinances regarding mobile homes.

Treasurer Baldwin reported the current tax collection in the Hospital's levy account is \$376,119.23.

Assessor

County Assessor, Sheryl Snider, presented one tax abatement for the Chairman's signature. She added that she has been heavily advertising the Veteran's tax exemption.

Emergency Management

John Zeiger, Emergency Management Coordinator, presented the draft Emergency Operation Plan for the BOCC's review. He stated the last time this plan was updated was 1988. Mr. Zeiger added the Carbon County Pipeline Association will be holding their annual meeting April 13 and he invited the BOCC. Mr. Zeiger reported he is still working on an emergency evacuation plan with the County Fire Department and other individuals for forest areas in case of fire.

Road & Bridge

Road & Bridge Superintendent, Bill Nation, presented his February 2, 2010 Road Report. He stated crews are plowing snow and making wind bars. In Rawlins, staff is making cattle guards for the entire county.

Mr. Nation requested that he be authorized to execute agreements on behalf of Road & Bridge.

Commissioner Paxton moved to approve a letter authorizing Bill Nation to execute agreements on behalf of Carbon County Road & Bridge. Commissioner Young seconded and the motion carried unanimously.

Fire Department

Larry Trapp advised there is a Forest Service meeting on February 20 to discuss fire areas around Ryan Park. He discussed the need for a fire truck with foam technology to pre-treat structures and protect them from fire.

Commissioner Paxton moved to authorize the County Fire Department to apply for a grant from the State Land and Investment Board, for consensus list funding from Chapter 26 in the amount of no more than \$250,000.00. Commissioners Young seconded and the motion carried unanimously.

Mr. Trapp reported that they are making progress in the Hanna Fire Station, Baggs has a new Fire Chief, he will be applying for a Rural Fire Assistance grant, and the new Encampment fire truck should be in service in April.

Buildings Manager

Leroy Graham, Buildings Manager, presented an agreement for tile removal at the Jeffrey Center. The total is \$27,500.00.

Commissioner Young moved to approve the Agreement between Carbon County and the Asbestos and Technology Service to remove tile at the Jeffrey Center in the amount of \$27,000.00. Commissioner Paxton seconded and the motion carried unanimously.

BOARD INTERVIEWS AND APPOINTMENTS

Gretchen Golnar and Julie Evans interviewed for consideration of appointment to the Carbon County Library Board for a three-year unexpired term expiring July 2010.

Clerk Bartlett stated she did receive one other application but it was received late. Commissioner Paxton noted that his decision on this appointment will be based on geography as all current members reside in Rawlins he feels it is important to have representation throughout the county.

Commissioner Paxton moved to appoint Julie Evans to the Carbon County Library Board for a three-year unexpired term expiring July 2010. Commissioner Young seconded and the motion carried unanimously.

LIBRARY

Kristin Herr reported on circulation for the year noting a 40% increase.

RECESS

Chairman Weickum called a recess at 11:01 a.m. and reconvened at 11:09 a.m.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Steve Erixon presented the MHCC's Cash Flow Projections for February 2010 through April 2010. Chairman Weickum asked what is being done about billing, payroll to revenue in balance, and physician recruitment. Mr. Erixon stated that there is a team meeting weekly working on these issues. He also reported the Patient Financial Services (Business Office Manager) arrived yesterday and will be here temporarily for three months. He noted MHCC is collapsing a few services currently offered and matching resources with the needs. Mr. Erixon stated that this fall MHCC will prepare a long-term strategic management plan for physician recruitment. In the interim there have been physicians identified that are needed.

Mr. Erixon presented a capital equipment request list totaling \$471,757.00 request MHCC levy funds be authorized for these purchases. This list includes a current request of \$48,203.00 for the Kronos time keeping system and \$185,154.00 for three fetal monitors and associated software. He reported that all departments are to submit a three year list of capital items needed and the list will be passed on to the County.

Commissioner Paxton moved to authorize the purchase of a Kronos time keeping system in the amount of \$48,203.00 and three fetal monitors and associated software in the amount of \$185,153.22 from the Memorial Hospital of Carbon County's mill levy fund. Commissioner Young seconded and the motion carried unanimously.

Clerk Bartlett asked Mr. Erixon to review county employee claims to ensure they are being billed to insurance properly. She reported several complaints from county employees that their claims aren't being billed to the proper company. She also clarified that the county funded in-home services program will remain open.

SAGE CREEK ROAD

Melissa Dickard and Mike Will of the Federal Highway Administration discussed the Sage Creek Road Project. Ms. Dickard discussed they want to rehabilitate 16.4 miles of Sage Creek

Road from High Savory Dam to Battle Lake Road over a three year period with an estimated cost of \$10 - \$13 million. She added there will be no construction work within Aspen Alley except possibly gravel.

RECESS

Chairman Weickum recessed for lunch at 11:58 a.m. and reconvened at 1:30 p.m.

PLANNING & ZONING

Public Hearing Z.C. Case File No. 2009-20

Chairman Weickum opened a public hearing at 1:30 p.m. to hear Planning & Zoning Z.C. Case File No. 2009-20. Kristy Rowan of Planning and Development and Troy Maddox, Planning & Zoning Chairman, presented the following: **Z.C. Case File No. 2009-20 – Johnson’s A Bar One Ranch:** Request for a Zone change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) on approximately 206.75 acres more or less.

Chairman Weickum called for comments for or against this case. Bert Johnson stated his intent is to have acreage to sell or gift in the future for someone to build. He explained access on two sides of the property noting there would be no more than two dwellings per 40 acres. Chairman Weickum clarified this procedure would only allow one dwelling if approved. Chairman Weickum asked if there is access to all lots without crossing other lots and Mr. Johnson replied there would be if a road were built. Mr. Johnson clarified that there would be legal access to each lot. Clyde Johnson stated that one would not have to cross other lots to gain access. Chairman Weickum had both Johnsons point out on the map where access would be and Bert and Clyde pointed out various access routes stating there would be access to each parcel and currently is a deeded access and a forest access road. Clyde Johnson stated that the homeowner’s association owns the road and if lots were sold those individuals would be owners in the subdivision therefore have legal access.

Dan West, adjacent landowner and President of the Cherokee Trail Subdivision, stated access should be in place before a rezone should be approved. He stated that the road going to the subdivision is owned by him.

Lance Novak, owner of Lot 29 in the Cherokee Trail Subdivision, stated that Page 2 Item 7 of the application states the applicant shall provide proof of access, and Mr. Novak asked that the case be dismissed as the applicant does not have legal access. Mr. Novak presented a copy of an easement recorded in the Carbon County Clerk’s Office, Book 690, Page 820, and read the easement. Mr. Novak referenced other entities comments and noted there is a fault line on the property causing a potential hazard. Mr. Novak added that Bert Johnson was denied access by the homeowner’s association but proceeded with this case anyway.

Mr. West stated that he feels there is a liability issue by allowing individuals to access on the existing road.

Tim McCann, owner of five lots in the Cherokee Trials Subdivision, discussed hunting in the area and his concern that it would be devastating to the wildlife if lots were further subdivided as the area would be overrun with people.

Chairman Weickum noted that written comments were received from Clay Humphreys of Kimbell, Inc. and Hampton O’Neill of Brown, Drew & Massey, LLP and he read the comments in full.

Commissioner Paxton asked Mr. Maddox if there was any controversy during the Planning Commission’s process. Mr. Maddox stated that there is currently access to the property however this is only a zone change request therefore access would only become an issue if the lots were further subdivided. He added that what was presented here today was not presented to the Planning Commission for consideration.

Mr. Novak stated that Mr. Johnson does own lots and does have legal access but Johnsons A Bar One Ranch does not have access to the adjoining lots that the Johnsons plan to sell.

Bert Johnson stated the ranch does have access as they own property from the edge of the lot they are trying to rezone to the county road. He stated there is no existing road there now but they do own a tract of land.

Mr. Novak stated he does not contest the fact that Mr. Johnson has access however in the easement Johnsons A Bar One Ranch can not use that road as they have no legal access, only the individual has access to the subdivision.

Clyde Johnson clarified that Johnson's A Bar One Ranch owns the lots, not individuals. Chairman Weickum asked for any further comments. There being no further comments, Chairman Weickum closed the public hearing at 2:09 p.m.

Commissioner Paxton stated that he feels the BOCC needs legal advice and further investigation before a decision is made therefore he feels it appropriate to delay any decision. Chairman Weickum agreed.

Commissioner Paxton moved to table Planning & Zoning Case File # 2009-20, Johnson's A Bar One Ranch Request for a Zone change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) on approximately 206.75 acres more or less until such time as there is time to consult with legal counsel and have further staff information. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to amend the motion to table Planning & Zoning Case File #2009-20, Johnson's A Bar One Ranch and rather to table and schedule a public hearing on March 16, 2010 at 5:45 p.m. at the Medicine Bow Senior Center. Commissioner Young seconded. Bert Johnson asked if this would have to be a public hearing and Chairman Weickum replied that he would obtain legal advice on the issue. The motion carried unanimously.

PLANNING & DEVELOPMENT DIRECTOR INTERVIEWS

Sid Fox interviewed for the position of Planning & Development Director. Joanne Garnett was present for the interviews.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 3:07 p.m. with Clerk Bartlett, Joanne Garnett, and Deputy Attorney Mike Kelly to discuss personnel and other matters considered confidential by law. Commissioner Young seconded and the motion carried unanimously.

Joanne Garnett left the session at 3:39 p.m.

Commissioner Paxton moved to come out of executive session at 3:50 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 3:51 p.m.

-s-Gwynn G. Bartlett, Carbon County Clerk

Approved this 16th day of February 2010

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman