

**MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, November 9, 2010  
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, November 9, 2010 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Commissioner Charles Young; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett.

Chairman Weickum called the meeting to order at 9:04 a.m.

**VOUCHERS**

Commissioner Young moved to approve payment to Candy Mountain in the amount of \$35.25 and Cedar Street Sinclair in the amount of \$99.53. Commissioner Paxton seconded and the motion carried with Commissioners Paxton and Young voting for the motion and Chairman Weickum abstained.

Commissioner Young moved to approve the report of expenditures in the amount of \$611,084.70. Commissioner Paxton seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
4IMPRINT, INC	SUPPLIES	\$913.55
A & D OILFIELD DOZERS INC.	ROAD CONSTRUCTION	\$376,205.04
ABBOTT, CHARLENE	ELECTION JUDGE	\$216.00
ABSOLUTE SOLUTIONS	SUPPLIES	\$8,000.00
ADAMS, LARUE	ELECTION JUDGE	\$265.50
ADVANCED FLOOR PRODUCTS	SUPPLIES	\$148.97
ALCO	SUPPLIES	\$6.48
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$189.15
AMERICAN PLANNING ASSOCIATION	APA MEMBERSHIP	\$230.00
AMERIGAS	GAS SERVICES	\$50.00
ANDERSON, LINDA	ELECTION JUDGE	\$207.00
API SYSTEMS INTEGRATORS	BUILDING MAINTENANCE	\$1,450.43
BAGGS, TOWN OF	WATER SERVICES	\$93.75
BALDWIN, ROXIE A	ELECTION JUDGE	\$235.50
BARTLETT, SUE RN	MEALS/MILEAGE	\$143.35
BERES, RICHARD	REIMBURSEMENT	\$231.30
BEUMEE, HOLLY A	ELECTION JUDGE	\$153.00
BI-RITE PHARMACY	PRESCRIPTIONS	\$927.50
BLACK HILLS AMMUNITION	AMMUNITION	\$868.50
BLACK, VAL	ELECTION JUDGE	\$335.00
BOB BARKER COMPANY, INC.	SUPPLIES	\$610.02
BREDING, SHARI	ELECTION JUDGE	\$359.00
BRESNAN COMMUNICATIONS	CABLE SERVICES/FIBER LINE	\$2,636.40
BROWN, DORIS	ELECTION JUDGE	\$283.00
BRYANT, BARBARA JEAN	ELECTION JUDGE	\$162.50
BUCHANAN, KAREN	MILEAGE	\$48.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$320.10
BURGESS, GAYE J	ELECTION JUDGE	\$283.00
BURNETT, LILLIAN M	ELECTION JUDGE	\$205.50
BUSEY, BILL	REIMBURSEMENT	\$75.00
BUSEY, SHARALEE	MEALS/MILEAGE	\$23.00
CALDON, SHELBY M	ELECTION JUDGE	\$248.00
CANDY MOUNTAIN 2010	SUPPLIES	\$35.25
CARBON COUNTY LIBRARY	REIMBURSEMENT	\$238.58
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$1,653.27
CASPER WINNELSON CO	SUPPLIES	\$99.72
CASSINAT, MADELYN	ELECTION JUDGE	\$187.50
CATERPILLAR FINANCIAL SERVICES CORP	LEASE PAYMENT	\$46,665.31
CBM FOOD SERVICE	JAIL MEALS	\$9,294.21
CEDAR STREET SINCLAIR	FUEL	\$99.53
CENTURY LINK	TELEPHONE SERVICES	\$115.78

CESKO, DAVID MD	MEDICAL SERVICES	\$145.00
CHAMBERS, JOHN D., P.C.	LEGAL SERVICES	\$489.00
CHANDRA, V RAJA MD	COUNTY HEALTH OFFICER	\$1,345.00
CHERY, SHEILA C	ELECTION JUDGE	\$187.50
CHILDRESS ELECTRIC INC	ELECTRICAL MAINTENANCE	\$2,557.59
CHOUHAN, HARSIMRANJEET	ELECTION JUDGE	\$218.00
CODE BLUE	CONFERENCE MUSIC	\$500.00
COLLAMER, SONJA	ELECTION JUDGE	\$238.00
COMMUNITY RESOURCE CENTER	DUES & SUBSCRIPTIONS	\$50.00
COOK, BARBARA	ELECTION JUDGE	\$170.00
CRESTLINE	SUPPLIES	\$455.82
CRIMMINS, STACY	MILEAGE	\$6.00
CROSS COUNTRY EDUCATION	SEMINAR REGISTRATION	\$159.00
CULVER, BONNIE	ELECTION JUDGE	\$244.00
CYR, NANCY	MILEAGE	\$55.50
DAILY TIMES	NEWSPAPER ADS	\$627.96
DANIELS, WANDA J	ELECTION JUDGE	\$241.00
DEFUR, DANIELLE	MEALS/MILEAGE	\$241.03
DIXON, TOWN OF	WATER SERVICES	\$166.00
DOMINION VOTING SYSTEMS, INC.	SUPPLIES	\$3,064.57
DRUMMOND REFRIGERATION LLC	BUILDING REPAIRS	\$262.20
DUBOIS TELEPHONE EXCHANGE	TELEPHONE SERVICES	\$428.64
DUNCKLEY, ANNETTE J	ELECTION JUDGE	\$288.00
EAGLE UNIFORM SUPPLY	MATS	\$215.81
ENERGY MINERALS COUNTIES COALITION	CONTRACT SERVICES	\$6,250.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
EPP, CORNELIA	ELECTION JUDGE	\$216.00
ERICKSON & ROBERTS	LEGAL SERVICES	\$1,933.00
ERICKSON, ROBERTA M	ELECTION JUDGE	\$250.00
EVANS, JULIE	MILEAGE	\$25.20
EZELL, EVELYN	ELECTION JUDGE	\$225.00
FAGNANT, PAMELA	ELECTION JUDGE	\$185.00
FARMER BROTHERS COFFEE	SUPPLIES	\$248.43
FORBES, MADELINE F	ELECTION JUDGE	\$198.00
FORENSIC INVESTIGATORS OF CO LLC	CONFERENCE	\$725.00
FORSTER LANDSCAPE & CONSTRUCTION, INC.	WINTERIZE SYSTEMS	\$740.00
FRANCE MEMORIAL PRESBYTERIAN CHURCH	ELECTION MEALS	\$1,001.00
FREMONT MOTORS - RAWLINS	VEHICLE MAINTENANCE	\$433.94
GALLENBECK, DORA R.	ELECTION JUDGE	\$273.00
GASES PLUS	SUPPLIES	\$77.26
GCR ELECTRONICS, LLC	SITE RENTALS	\$900.00
GEISICK, ELLA M	ELECTION JUDGE	\$238.00
GOLDEN, MARY	MEALS/MILEAGE	\$192.11
GRAINGER	SUPPLIES	\$1,338.24
GRAPHIC SPORTS	SUPPLIES	\$45.00
HAGOOD, VICKI	MILEAGE	\$12.20
HALL, LAUREN	ELECTION JUDGE	\$207.00
HAMPTON INN & SUITES PINEDALE	ROOM CHARGES	\$218.00
HAYS, PATRICIA	ELECTION JUDGE	\$213.00
HERRING, LACEY	MEALS/MILEAGE	\$58.14
HETTGAR, BRIDGET M RN	MEALS	\$15.62
HEWARD, TODD & MALEA	LAWN CARE	\$454.00
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$325.78
HILL, JANE	ELECTION JUDGE	\$248.00
HILLCREST SPRING WATER, INC.	SUPPLIES	\$43.80
HISER, NILA R	ELECTION JUDGE	\$279.00
HOLIDAY INN - CHEYENNE	ROOM CHARGES	\$70.00
HSBC BUSINESS SOLUTIONS	SUPPLIES	\$69.98
HUDGINS, WILLIAM HAYNES	ELECTION JUDGE	\$183.00
HYDRO CONSTRUCTION CO., INC.	EMERGENCY GENERATOR	\$36,000.00
HYTREK, DONA L.	ELECTION JUDGE	\$233.00
I A A O	DUES & SUBSCRIPTIONS	\$350.00
IKON OFFICE SOLUTIONS	IT COPIERS	\$888.78
J H KASPAR OIL COMPANY	FUEL	\$6,374.63
JACKALOPE PRINTING	SUPPLIES	\$498.35
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$34.00

KENNEDY, DONNA L	ELECTION JUDGE	\$200.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$2,252.07
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$129.16
KNOX COMPANY	SUPPLIES	\$804.00
KOENEKE, ALICE	ELECTION JUDGE	\$244.00
KTGA/KBDY	RADIO ADS	\$100.00
L & L ELECTRIC	ELECTRICAL MAINTENANCE	\$1,739.33
LARIAT INTERNATIONAL TRUCKS	VEHICLE REPAIRS	\$7,979.26
LEXBO LLC	OFFICE RENTAL	\$450.00
LIFEJACKETS PRODUCTIONS	SUPPLIES	\$64.38
LINDSEY, ANN, MSW, LCSW	FACILITATOR FEES	\$400.00
LOVATO, HARRY	GENERAL CANVAS 2010	\$17.50
LOVE, LUCY	MILEAGE	\$279.50
MADER, TSCHACHER, PETERSON & CO.	AUDIT SERVICES	\$1,000.00
MARTINEZ, ELOISA	ELECTION JUDGE	\$180.00
MATTHEW BENDER & CO, INC.	SUPPLIES	\$443.93
MCCARTNEY, MARION E.	ELECTION JUDGE	\$203.00
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$3,571.50
MERBACK AWARD COMPANY	SUPPLIES	\$88.49
MILLER, SANDRA S	ELECTION JUDGE	\$278.00
MOELLER, MARIE	CLEANING SERVICES	\$143.00
MOELLER, SHIRLEY C	ELECTION JUDGE	\$177.50
MOORE MEDICAL CORP.	SUPPLIES	\$297.31
MOREHOUSE, DORIS J.	ELECTION JUDGE	\$242.50
MOSS, BARBARA	SCHOOL	\$259.00
MOYER, RUTH A	ELECTION JUDGE	\$177.50
MUDDY GAP TRAILER PARK	WATER SERVICES	\$90.00
MUNSON, SUSAN	MILEAGE	\$126.00
MURANE & BOSTWICK, LLC.	CONSULTATION SERVICES	\$1,319.18
MURDOCHS RANCH & HOME LARAMIE	CAMERA	\$299.99
MURRY, JULIA A.	ELECTION JUDGE	\$177.50
NELSON-HALL, VALERIE	ELECTION JUDGE	\$172.50
NORRIS, MONA R	ELECTION JUDGE	\$172.50
NUTRITION ACTION	NUTRITION ACTION HEALTH LTR	\$16.00
ORCHARD, CAROL A	ELECTION JUDGE	\$312.00
O'REILLY AUTO PARTS	SUPPLIES	\$111.66
PAGE ONE	TELEPHONE SERVICES	\$264.88
PALMER, CHERYL	ELECTION JUDGE	\$180.00
PAMIDA INC	SUPPLIES	\$115.20
PARIS, CHRISTY	ELECTION JUDGE	\$196.50
PARTSMASTER	BUILDING MAINTENANCE	\$141.65
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$883.44
PERKINS OIL CO	FUEL	\$1,120.22
PERUE PRINTING	SUPPLIES	\$404.00
PEVERLEY, MARGOT	ELECTION JUDGE	\$167.50
PHILLIPS 66-CONOCO-76	FUEL	\$555.09
PICKETT, THOMAS Y AND	VALUATION CONTRACT	\$5,250.00
PITNEY BOWES	EQUIPMENT MAINTENANCE	\$712.00
PLAINSMAN PRINTING & SUPPLY	SUPPLIES	\$942.94
POTTER, SHAWNA	MILEAGE	\$271.00
POWERS, PHALA	ELECTION JUDGE	\$203.00
MILLER, SANDRA S	ELECTION JUDGE	\$297.78
PUBLIC SAFETY CENTER, INC	SUPPLIES	\$1,484.00
QUILL CORPORATION	SUPPLIES	\$147.11
QWEST	TELEPHONE SERVICES	\$484.76
RAWLINS AUTOMOTIVE	PARTS	\$288.86
RAWLINS FIRE EXTINGUISHER	ANNUAL INSPECTIONS	\$144.00
RAWLINS, CITY OF	WATER SERVICES	\$1,025.40
RAYMOND, JUDY R	ELECTION JUDGE	\$173.00
RELIABLE	SUPPLIES	\$1,438.75
REMICK, SHELIA	MILEAGE/REIMBURSEMENT	\$571.68
RIVER STREET MOTOR CO	VEHICLE MAINTENANCE	\$78.44
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$704.41
ROSS, STANLEY O.	ELECTION JUDGE	\$199.00
RURAL FIRE CONVENTION	CONVENTION REGISTRATIONS	\$150.00
RYAN ELECTRONICS INC	PARTS/MAINTENANCE FEE	\$4,050.79

S E D MEDICAL LABORATORY	ADJUSTMENT	\$55.80
SABIN, VERLA L	ELECTION JUDGE	\$134.00
SAENZ, DIANE	MEAL	\$11.28
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$13.92
SARATOGA SUN	NEWSPAPER AD/RENEWAL	\$134.50
SARATOGA, TOWN OF - WATER	WATER SERVICES	\$62.75
SCHINKEL, LAURALEE	ELECTION JUDGE	\$165.00
SEILAFF, MELODIE M.	ELECTION JUDGE	\$299.00
SELDOMRIDGE, LOIS	ELECTION JUDGE	\$170.00
SHEA, DIXIE F	MILEAGE	\$24.00
SHELL FLEET PLUS	FUEL	\$343.07
SIMS, MELINDA R	ELECTION JUDGE	\$181.00
SIMS, PAT	ELECTION JUDGE	\$205.50
SIRCHIE	SUPPLIES	\$51.49
SMITH TRANSFER & STORAGE, INC.	PAPER DELIVERY	\$130.00
SMITH, CHERYL A	ELECTION JUDGE	\$234.00
SMITH, DONNA R.	ELECTION JUDGE	\$195.50
SMITH, KAYLIE C.	ELECTION JUDGE	\$184.50
SMITH, MABLE	ELECTION JUDGE	\$305.00
SMITH, ROBERT E. JR.	ELECTION JUDGE	\$233.00
SNIDER, ELIZABETH	ELECTION JUDGE	\$278.00
SOURCE GAS	GAS SERVICES	\$2,822.13
STANLEY SECURITY SOLUTIONS	MAINTENANCE CHARGES	\$2,025.00
STAPLES ADVANTAGE	SUPPLIES	\$1,431.32
STATE OF WY - DEPT OF HEALTH	VEHICLE BILLING	\$198.00
STEPHENSON, LEE ANN	MILEAGE	\$37.20
STEWART STREETER, SANDRA J	ELECTION JUDGE	\$248.00
STOCKS, AGNES	ELECTION JUDGE	\$15.00
SUNRISE SANITATION SERVICE, LLC.	GARBAGE SERVICES	\$20.00
SYMBOL ARTS	SUPPLIES	\$235.00
TERMINIX	PEST CONTROL	\$193.00
TOLBERT, GURTHA A	ELECTION JUDGE	\$244.00
TRAUTMAN, SHARON	ELECTION JUDGE	\$172.50
TRENT & WILKERSON LAW OFFICE, LLC	LEGAL SERVICES	\$392.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$2,361.03
TRUMBLE GREETINGS INC.	SUPPLIES	\$126.57
U W C E S	1ST QTR SALARY	\$5,550.00
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$853.72
UPS	POSTAGE	\$56.99
VALLEY FOOD & LIQUOR	SUPPLIES	\$25.82
VALLEY OIL COMPANY	FUEL	\$274.89
VAN'S WHOLESALE LLC	SUPPLIES	\$895.63
VERIZON WIRELESS	TELEPHONE SERVICES	\$432.61
WASHBOARD, THE	LAUNDRY	\$30.14
WELLS, JACQUELIN	MILEAGE	\$65.50
WEST PAYMENT CENTER	SUBSCRIPTIONS	\$361.13
WEST WINDS BAKERY & DELI	SUPPLIES	\$188.90
WHITE, GILLIAN F	ELECTION JUDGE	\$153.00
WHITFIELD, VERNON	GENERAL CANVAS 2010	\$17.50
WICKARD, EDITH M	ELECTION JUDGE	\$158.00
WILKINSON, PAMELA	ELECTION JUDGE	\$168.00
WILLIAMS SCOTSMAN, INC	SUPPLIES	\$475.00
WOOD, CINDI	LEGAL SERVICES	\$1,850.74
WY COUNTY ASSESSOR'S ASSOCIATION	MEALS	\$30.54
WY DEPT OF ENVIRONMENTAL QUALITY	VRP APPLICATION	\$500.00
WY DEPT OF FAMILY SERVICE	COPIES	\$45.00
WY DEPT OF TRANS. ACCOUNTING	ROAD CONSTRUCTION	\$538.88
WY FINANCIAL INSURANCE, INC.	NOTARY	\$50.00
WY MACHINERY COMPANY	PARTS	\$1,691.05
WY STATIONERY	SUPPLIES	\$2,584.70
WY WASTE SERVICES-RAWLINS	GARBAGE SERVICES	\$1,052.19
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$106.06
YOCUM, LEO	MILEAGE	\$24.00
YOUNGBERG PLUMBING & HEATING	PUMP SEPTIC TANK	\$305.00
GRAND TOTAL		\$611,219.48

## **CLERK**

Clerk Bartlett asked if the BOCC would like to sponsor elementary school students in the Go Getters program in Rawlins recognizing students as doing something good and the students will get their picture in the Daily Times.

Commissioner Paxton moved to sponsor two students for the Daily Times Go Getters for the next two months at a cost of \$60.00 per month. Commissioner Young seconded and the motion carried unanimously.

## **Minutes**

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

## **Monthly Receipts**

Commissioner Young moved to approve the report of Department of Planning and Zoning receipts for the month of October 2010 in the amount of \$1,932.86, Carbon County Clerk Statement of Fees Collected for the month of October 2010 in the amount of \$13,233.75 and Road & Bridge receipts for October 2010 in the amount of \$135.41. Commissioner Paxton seconded and the motion carried unanimously.

## **Bonds**

Commissioner Young moved to approve a bond for Judy Christopherson, Clerk/Treasurer for the Town of Elk Mountain in the amount of \$25,000.00. Commissioner Paxton seconded and the motion carried unanimously.

## **Carbon County Commissioners Meeting Schedule**

Clerk Bartlett presented the 2011 schedule for the BOCC and the BOCC agreed to keep it similar to last year.

## **Election Update**

Clerk Bartlett advised the Elk Mountain mayoral race has been declared null and void as someone from out of town received the wrong ballot that could have changed the tie in this race. She has now called a special election for this race to be held November 23. She stressed that there was no fraud and this was a simple mistake by an election judge who inadvertently handed one voter the wrong ballot.

## **County Health Officer**

Clerk Bartlett presented a contract between V. Raja Chandra, M.D. and Wyoming Department of Health. She stated that she spoke with Dr. Chandra and confirmed he will be leaving as the County's Health Officer at the end of February 2011. She added that Deputy Attorney Mike Kelly has reviewed the contract and recommended approval.

Commissioner Young moved to approve the Contract Between V. Raja Chandra, M.D., Carbon County Health Officer and the Wyoming Department of Health, Public Health Emergency Preparedness Program for V. Raja Chandra, M.D. to serve as the Public Health Emergency Representative, reimbursement shall not exceed \$12,000.00 per year and will be made to V. Raja Chandra, M.D. not to include travel expenses effective August 30, 2010 through August 31, 2011. Commissioner Paxton seconded and the motion carried unanimously.

## **Wyoming Department of Health Contract**

Clerk Bartlett presented a contract from the Wyoming Department of Health to conduct evaluations of medical necessity and long term care. She stated Deputy Attorney Kelly and Bridgett Hettgar have reviewed the contract and recommend approval.

Commissioner Young moved to approve the Contract Between Wyoming Department of Health, Office of Healthcare Financing and Carbon County Public Health Nursing to conduct evaluations of medical necessity for nursing home care; and assessing community services available to those who do not meet the medical necessity criteria, effective January 1, 2011 through June 30, 2012. Commissioner Paxton seconded and the motion carried unanimously.

### **Fire Break Grant**

Clerk Bartlett discussed that the County will likely end up having one contract with the State Forestry Service for the fire break grant and that \$50,000.00 of the \$60,000.00 would be used for the Little Snake River Conservation District. The BOCC requested an update from the Fire Department on the Firewise grant.

### **Childress Electric Co., Inc.**

Clerk Bartlett advised she followed up on invoices from Tim Bauman of Childress Electric Co., Inc. discussed at the last meeting and reported Mr. Bauman has been completely paid by the County and anything else owed to them is by Wy-Con for the contract they have between each other.

### **Bureau of Land Management (BLM)**

Clerk Bartlett asked the BOCC if they would like to partner with the BLM in a cooperating agency relationship for the BLM's Lost Creek Uranium ISR project environmental impact statement and the BOCC agreed. Deputy Attorney Kelly stated he would follow up on this.

### **Amendment to Administrative Services Agreement**

Clerk Bartlett presented an amendment that amends the Administrative Services Agreement entered into as of October 1, 2009 between Meritain health, Inc. and Carbon County adding fee information to Section 1. Article V. Fees.

Commissioner Young moved to approve Amendment to Administrative Services Agreement dated as of October 1, 2010 amending the Administrative Services Agreement by and between Meritain Health, Inc. and Carbon County effective October 1, 2009, adding fee information including administrative service fees for medical plan stop loss insurance premium rates of \$115.33 per employee per month for single and \$256.46 per employee per month for family. Commissioner Paxton seconded and the motion carried unanimously.

### **Healthcare Amendments**

Clerk Bartlett presented amendments #4 and #5 to the County's benefit plan with Meritain Health. She explained that these amendments mostly change items related to healthcare reform.

Commissioner Young moved to approve Summary of Material Modification and Amendment #4 to the Carbon County Employee Benefit Plan, Group No. 02104 and Amendment #5 to the Carbon County Employee Benefit Plan for the Patient Protection and Affordable Care Act, Group No. 02104 to comply with certain provisions of the Patient Protection and Affordable Care Act, mandated by the healthcare reform, both effective October 1, 2010. Commissioner Paxton seconded and the motion carried unanimously.

### **Property Damage**

Clerk Bartlett advised she has submitted a claim to the Wyoming Association of Risk Management for damage done to County property from the vehicle accident Lt. Kyle Rosentreter was involved in.

### **Old Hanna Bank Building**

Clerk Bartlett discussed the County owned old Hanna bank building. The BOCC advised it would like this advertised for bids again.

## **Homeland Security Grant**

Clerk Bartlett stated that at a previous meeting the BOCC opted not to accept a Homeland Security grant because of the requirement for a certain committee to be formed. She advised this committee already exists and recommended the BOCC accept this grant. There was further discussion the BOCC would like to see the group re-formed that would decide how Homeland Security funds would be used.

Commissioner Young moved to approve the Grant Award for a grant administered by the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency (FEMA) Grant Programs Directorate, in partnership with the Office of Emergency Communications (OESC), FFY 2010 Interoperable Emergency Communications Grant Program (IECGP) for Project ID 10-GPD-CAR-IE-CGP10 in the total amount of \$7,773.47 for the term of June 1, 2010 through March 31, 2013, providing governance, planning, training and exercise funding to carry out initiatives to improve interoperable emergency communications, including communications in collective response to natural disasters, acts of terrorism and other man-made disasters. Commissioner Paxton seconded and the motion carried unanimously.

## **WYOMING BUSINESS COUNCIL GRANT – SKYLINE ACRES**

### **Public Hearing**

Chairman Weickum opened a public hearing at 10:00 a.m. to hear comments on the County's intent to submit an application to the Wyoming Business Council (WBC) for a Business Ready Community (BRC) Community Enhancement Grant to fund the surface cleanup of all County owned portions of the Skyline Acres Industrial Subdivision.

Clerk Bartlett outlined the application for a Community Enhancement Grant to the Wyoming Business Council requiring a 50/50 match to cleanup the surface of the County owned portion of Skyline Acres Industrial Subdivision. She stated this would be a three phased plan, first to cleanup the surface, second to study the soil and water and clean that up, then third to possibly get funding for infrastructure. The estimate received for the project totaled approximately \$498,000.00 however she thinks the County could perform part of the work and this would go towards the County's match.

Commissioner Paxton asked if the contractor would get the money from the recycling and Clerk Bartlett replied the contract could be written either way.

Clerk Bartlett stated the grant would not be decided until April 2011 and she outlined the timeline for completion. She stated the match can be an in-kind match and is working with the City of Rawlins to try to get an in-kind match from them. Chairman Weickum advised the City is in support of this and end result is to have an industrial park. Clerk Bartlett advised she has received several letters of support for this grant and letters received so far are from Senator Elliott, Representative Steward, Carbon County Visitors Council, Saratoga Platte Valley Chamber of Commerce, Town of Encampment, Town of Saratoga, Town of Sinclair, Combined Resources and Development, Inc., Dan and Sherry Massey, and the Carbon County Planning and Development Department. She advised Glenn Baker submitted one neutral comment as well.

Mr. Nation did comment that this is an eyesore and he is in support of this. He offered his resources to assist in the cleanup as in-kind match as well.

There being no other public comments, Chairman Weickum closed the public hearing at 10:12 a.m. Clerk Bartlett advised that there will be another public hearing on November 16 at 10:00 a.m.

## **ELECTED OFFICIALS / DEPARTMENT HEADS**

### **Attorney**

Deputy Attorney Kelly advised that the agreement with the Town of Hanna for fire protection does have one typo but he does approve the agreement.

Commissioner Paxton moved to approve Amendment Number one to Memorandum of Understanding Between the Town of Hanna, Wyoming and Board of Commissioners of Carbon, Wyoming for Fire Protection Services and Lease of Fire Station and Equipment, amending Paragraph 4 in the Original Agreement for the Original MOU to remain in effect until terminated by the parties. Commissioner Young seconded and the motion carried unanimously.

### **Treasurer**

County Treasurer, Cindy Baldwin, distributed information from County Assessor Sheryl Snider for a meeting with the State Board of Equalization.

Treasurer Baldwin advised the taxes are being collected however she is still issuing rebates. She stated the E911 account from July through October of this year generated \$24,064.00 and cannot see any difference since the City is not involved. She provided an update on Memorial Hospital of Carbon County's levy account and on Dixon Airport fuel sales.

### **Assessor**

County Deputy Assessor, Cheryl Ross, presented several abatements and rebates for the Chairman's signature.

### **Coroner**

County Coroner, Paul Zamora, reported next week is the Coroner conference in Rawlins and invited the BOCC to come. He also reported South Central Emergency Medical Services donated two cots to the Coroner's Office.

### **Sheriff**

Undersheriff Mike Morris presented a Request for Proposal for the County Sheriff's Office and Saratoga Police Department for bids to purchase a next generation 911 system for both agencies. The group has decided to forego the mapping system and would rather look at alternative software for this function. He stated that while this may cost more up front, he believes the County could save over the long run. Undersheriff Morris stated if workloads stay as they are, this software and equipment would not change the workforce outlook. Treasurer Baldwin asked if the Town of Saratoga would be contributing funds and asked how the calls would be transferred to Saratoga. Undersheriff Morris replied that an ESN number is assigned to all phone numbers and that dictates where certain incoming calls are routed to. He stated that he does not expect any monetary contribution from Saratoga. Undersheriff Morris and the BOCC set dates and bids would be opened December 7.

Commissioner Young left the meeting at 10:47 a.m.

### **Emergency Management**

Emergency Management Coordinator, John Zeiger reported that \$10,500.00 has been reimbursed to the County for his wages. He is moving forward with the next reimbursement for the final quarter already.

### **Road & Bridge**

Bill Nation, Road & Bridge Superintendent reviewed area work in the County. Crews continue to blade, mow rights of way, and conduct road inventories as needed. He is working on the safety road project on County Road #291. Commissioner Young returned at 10:58 a.m. Mr. Nation also discussed school bus routes.

### **Planning**

Sid Fox, County Planning Director, presented a building permit for the pilot's lounge at the Dixon Airport.

Commissioner Paxton moved to authorize the Chairman to sign the building permit application for the Dixon Airport pilot's lounge noting all fees are waived. Commissioner Young seconded and the motion carried unanimously.

Mr. Fox noted wind energy regulation drafts have been distributed and comments have been received back from several agencies. A future draft will be available and public hearings would then be held. Mr. Fox and the BOCC outlined the procedures for this afternoon's public hearing on the Carbon County Land Use Plan.

### **EXECUTIVE SESSION**

Commissioner Paxton moved to go into executive session at 11:16 a.m. with Clerk Bartlett, Deputy Attorney Mike Kelly and Deputy Attorney Marcia Bean to discuss potential litigation 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 11:44 a.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.

### **RECESS**

Chairman Weickum recessed for lunch at 11:46 a.m. and reconvened at 1:30 p.m.

### **PLANNING & ZONING**

#### **Certification of SUB Case File No. 2010-01**

Mr. Fox presented the Certification of Recommended Action for SUB Case File No. 2010-01.

Commissioner Paxton moved to schedule a public hearing for November 16, 2010 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming to hear SUB Case File No. 2010-01, The Lake Cottages, LLC and Edward C. Allred (Owner's) request for a Subdivision Review, replat of the Old Baldy Corporation – Lyons Development, Old Baldy Village Eighth Addition, Tract 12A. Commissioner Young seconded and the motion carried unanimously.

#### **Certification of Z.C. Case File No. 2010-03**

Sid Fox, County Planning Director presented the Certification of Recommended Action for Z.C. Case File No. 2010-03.

Commissioner Paxton moved to schedule a public hearing for December 7, 2010 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming to hear Z.C. Case File No. 2010-03, Jonathan David and Carrie L. Haberkorn's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) on Tract 50 located in the Overlook Retreat Subdivision. Commissioner Young seconded and the motion carried unanimously.

### **BOARD INTERVIEWS / APPOINTMENTS**

Ara Erickson was interviewed for consideration of reappointment to the Jeffrey Center Board. Robert Vorn was interviewed for consideration of reappointment to the Predator Management Board. Clerk Bartlett noted that Mr. Vorn has served on this board for four years and per state statute no appointed member may serve for a consecutive period of more than six years and he can only serve two of the three-year term if reappointed.

Commissioner Paxton moved to reappoint Ara Erickson to the Jeffrey Center Board for a five-year term expiring December 2015. Commissioner Young seconded and the motion carried unanimously.

Commissioner Paxton moved to appoint Robert "Bob" Vorn to the Predator Management Board to serve two years of a three-year term expiring December 2012. Commissioner Young seconded and the motion carried unanimously.

## **COMMISSIONER DISCUSSION**

Commissioner Weickum asked Clerk Bartlett to schedule a pre-legislative meeting with elected officials before the session starts.

Commissioner Paxton reported he has talked with Economic Development Corporation (EDC) members and with Commissioner elect Leo Chapman's qualifications, he suggested he resign and the BOCC appoint Mr. Chapman to the EDC.

Commissioner Young moved to accept Commissioner Paxton's resignation from the Economic Development Corporation effective immediately. Chairman Weickum seconded and the motion carried with Commissioner Young and Chairman Weickum voting for the motion and Commissioner Paxton abstained.

Commissioner Young moved to appoint Leo Chapman to the remaining term of Jerry Paxton to the Economic Development Corporation effective immediately. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Paxton discussed the socioeconomic study EMCC has been working on and outlined the draft.

## **BOARD INTERVIEW / APPOINTMENT**

Troy Maddox, Sr. was interviewed for consideration of reappointment to the Planning & Zoning Commission.

Commissioner Paxton moved to reappoint Troy Maddox, Sr. to the Planning & Zoning Commission for a three-year term expiring December 2013. Commissioner Young seconded and the motion carried unanimously.

## **BRUSH CREEK LLC MALT BEVERAGE PERMIT**

### **Public Hearing**

Chairman Weickum opened a public hearing at 2:35 p.m. to listen to all interested parties and receive public comment concerning a Malt Beverage Permit application for Brush Creek LLC dba Brush Creek Ranch.

Clerk Bartlett reported for the record that notice was placed in the Rawlins Daily Times for four consecutive weeks. Clerk Bartlett added that the prorated fee in the amount of \$242.47 was paid to her office at the time the application was filed and if approved, the license would expire August 31, 2011.

There being no public comment, Chairman Weickum closed the public hearing at 2:38 p.m.

Commissioner Paxton moved to approve a County Retail Malt Beverage Permit for Brush Creek LLC dba Brush Creek Ranch from November 9, 2010 through August 31, 2011. Commissioner Young seconded and the motion carried unanimously.

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

Rick White, MHCC Chief Financial Officer, and Lauren Simnett, MHCC Board member, overviewed MHCC's financial information and patient numbers. Chairman Weickum asked if the Board had discussed mill levy funds and asked what amount they think should be carried over each year to build the fund. The pair agreed to come back with a number at a future meeting. Billing issues were discussed and Mr. White stated that the computer system would be approximately \$500,000.00 to replace.

## **RECESS**

Chairman Weickum called a recess at 3:00 p.m. and reconvened at 3:18 p.m.

**PLANNING & ZONING (P&Z)**

Chairman Weickum opened a public hearing at 3:18 p.m. to listen to all interested parties and receive public comment concerning the Carbon County Comprehensive Land Use Plan (CCCLUP).

Mr. Fox overviewed the timeline of events stating that beginning spring 2008 consultants were hired, a steering committee appointed, open houses were held, a draft plan was presented at two workshops, and a joint work session with the Planning & Zoning Committee was held.

Subsequently the draft plan was turned over to the County for completion and the P&Z Commission held workshops and in July and August 2010 the BOCC was given updates. Finally, P&Z published a public notice August 25, 2010, held a public hearing October 4, 2010 and again published a public notice October 13, 2010 and held a special meeting October 18, 2010 where a Certification of Recommended Action was prepared to present today. The BOCC published today's public hearing notice in the Rawlins Daily Times on October 21, Snake River Press on October 29, and Saratoga Sun on October 27. Clerk Bartlett also forwarded the notice to Bigfoot 99 radio and asked that it be announced.

Commissioner Paxton stated the composition of the steering committee was important to the product. Chairman Weickum stated legal requirements for citizen surveys, public hearings, and open houses were well exceeded providing ample opportunity.

In addition to County officials, present at the public hearing were John MacPherson, Steve Golnar, Troy Maddox, Leroy Graham, Leo Chapman, Sean Harkins, and Thomas Powell.

Mr. MacPherson stated he is appearing on behalf of Power Company of Wyoming. He stated he appreciates the work the BOCC and P&Z Commission has done, he has been afforded opportunity for input and he stated his appreciation for that.

Steve Golnar with the City of Rawlins thanked the BOCC and P&Z Commission for the opportunity to provide input. He stated the plan encourages development in close proximity to municipalities and the City takes some responsibility in planning in growth areas and is currently initiating the process of dealing with expansion of utilities to such areas. He stated in some instances annexation may be a better solution than simply extending utilities.

Chairman Weickum stated that the CCCLUP is to encourage growth in an orderly fashion not to deter growth. Commissioner Young pointed out this is a living document and things can be changed as needed.

There being no further comment, Chairman Weickum closed the hearing at 3:40 p.m.

Commissioner Paxton moved to adopt the Carbon County Comprehensive Land Use Plan on the recommendation of the P&Z Commission as presented. Commissioner Young seconded and the motion carried unanimously.

Commissioner Young moved to adopt Resolution #2010-35, A Resolution of the Board of Carbon County Commissioners adopting the Recommendation of the Planning & Zoning Commission pertaining to the Carbon County Comprehensive Land Use Plan.

**Resolution No. 2010 - 35**

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

Carbon County  
Comprehensive Land Use Plan

**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, October 4, 2010, and said meeting was continued on Monday, October 18, 2010, which said initial public hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at said initial public hearing held on Monday, October 4, 2010, 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 which were otherwise received; and

**WHEREAS**, at a special public meeting held on Monday, October 18, 2010, which was advertised by public notice, the Carbon County Planning and Zoning Commission considered additional comments received on the proposed Carbon County Comprehensive Land Use Plan and after due consideration, voted to certify in writing, by a Resolution duly approved, its recommendation for the proposed Carbon County Comprehensive Land Use Plan for Carbon County, Wyoming, to the Carbon County Board of County Commissioners to adopt the Carbon County Comprehensive Land Use Plan for Carbon County, Wyoming; and

**WHEREAS**, the Carbon County Board of County Commissioners, pursuant to Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation for approval of the Carbon County Comprehensive Land Use Plan advertised by public notice in the Rawlins Daily Times at least 14 days prior to a public hearing to take public input and comments on the proposed Carbon County Comprehensive Land Use Plan which said hearing occurred on Tuesday, November 9, 2010; and

**WHEREAS**, at said public hearing, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed Carbon County Comprehensive Land Use Plan; and

**WHEREAS**, the Carbon County Board of County Commissioners have determined that the proposed Carbon County Comprehensive Land Use Plan 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 Board of County Commissioners, by a majority vote, the Carbon County Board of County Commissioners moved to approve the Carbon County Comprehensive Land Use Plan; and

**WHEREAS**, the Carbon County Land Use Plan of 1998 is hereby superseded and replaced with the *Carbon County Comprehensive Land Use Plan of 2010*.

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

1. That the Carbon County Board of County Commissioners, hereby adopt the proposed Carbon County Comprehensive Land Use Plan of 2010 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 9<sup>th</sup> day of November, 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

**ADJOURNMENT**

There being no further business, Chairman Weickum adjourned the meeting at 3:45 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 16th day of November 2010

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman