

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, May 3, 2011
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, May 3, 2011 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Commissioner Leo Chapman; Deputy County Attorney Mike Kelly; County Clerk Gwynn Bartlett; and Deputy Clerk Kathy Turner.

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

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$184,363.72. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Candy Mountain in the amount of \$48.75. Commissioner Paxton seconded and the motion carried with Commissioners Chapman and Paxton voting for the motion and Chairman Weickum abstained noting he owns this business.

Vendor	Detail Line Description	Total
AIRPORT DEVELOPMENT GROUP	MASTER PLAN/HAZARD ASSESSMT	\$33,751.60
ALSCO, AMERICAN LINEN DIVISION	FLOOR MATS	\$245.75
AMERICAN PLANNING ASSOCIATION	APA MEMBERSHIP	\$663.00
ASPEN GROVE RENTALS	RENTAL ASSISTANCE	\$1,700.00
BEST WESTERN COTTONTREE	MOTEL CHARGES	\$86.16
BOB BARKER COMPANY, INC.	SUPPLIES	\$327.22
BRESNAN COMMUNICATIONS	CABLE SVCS/FIBER LINE	\$2,499.92
BUCHANAN, KAREN	MILEAGE	\$48.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$54.05
C & B SAND & GRAVEL	COUNTY ROAD MAINTENANCE	\$12,474.81
CANDY MOUNTAIN 2010	SUPPLIES	\$48.75
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$391.36
CARBON MERCANTILE CORPORATION	SHERIFF UNIFORMS	\$161.94
CASH-WA DISTRIBUTING	JAIL FOOD	\$335.52
CBM FOOD SERVICE	JAIL FOOD	\$6,391.44
CDW GOVERNMENT, INC.	SUPPLIES	\$151.71
CENTURY LINK	TELEPHONE SERVICES	\$116.54
CESKO, DAVID MD	MEDICAL SERVICES	\$490.00
COAST TO COAST SOLUTIONS	SUPPLIES	\$880.87
CYR, NANCY	MILEAGE/SUPPLIES	\$82.01
DAILY TIMES	NEWSPAPER ADS	\$1,945.44
DEFUR, DANIELLE	MEALS/MILEAGE	\$224.80
DIXON, TOWN OF	WATER/SEWER SERVICES	\$166.00
EAGLE UNIFORM SUPPLY	FLOOR MATS	\$143.80

EASTMAN, PATRICK	MILEAGE	\$28.80
ENERGY, MINERALS COUNTIES COALITION	FY 2011 3RD QTR DUES	\$6,250.00
ESRI	SUPPLIES	\$2,269.95
FARMER BROTHERS COFFEE	SUPPLIES	\$48.08
FOX, SID	MEALS	\$51.00
FREMONT MOTORS - RAWLINS	VEHICLE MAINTENANCE	\$500.24
GALLS, AN ARAMARK COMPANY	SUPPLIES	\$1,157.57
GOLDEN, MARY	MEALS/MILEAGE	\$83.87
GREATER WY BIG BROS/SISTERS	MARCH/APRIL CSBG	\$1,880.76
HAGOOD, VICKI	MILEAGE	\$17.25
HEIMAN FIRE DEPARTMENT	SUPPLIES-FOAM	\$1,119.75
HERRING, LACEY	MILEAGE/NOTARY	\$33.50
HETTGAR, BRIDGET M RN	MEALS/MILEAGE	\$101.96
HIGH DESERT WELDING & MACHINE LLC	CATTLEGUARD 701	\$16.48
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$365.47
HIGH PLAINS VISION CENTER	VISION SERVICES	\$183.00
HILLCREST SPRING WATER, INC.	SUPPLIES	\$8.95
HILLTOP CONOCO	FUEL	\$35.49
HILLTOP LUBE & AUTOMOTIVE	VEHICLE MAINTENANCE	\$55.98
IKON OFFICE SOLUTIONS	IT COPIERS	\$933.35
JACKALOPE PRINTING	SUPPLIES	\$227.30
JUVE, JANE H	LEGAL SERVICES	\$381.98
KAR KRAFT INC	VEHICLE MAINTENANCE	\$240.93
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$34.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$1,175.64
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$36.29
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$500.00
L & L ELECTRIC	ELECTRICAL REPAIRS	\$384.40
LINDSEY, ANN, MSW, LCSW	FACILITATOR FEES	\$191.67
LORMAN EDUCATION SERVICES	CONFERENCE REGISTRATION	\$219.00
MACPHERSON, KELLY & THOMPSON, LLC	LEGAL SERVICES	\$95.00
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$133.00
MOELLER, MARIE	CLEANING SERVICES	\$299.00
MOORE MEDICAL CORP.	SUPPLIES	\$670.25
MOSS, BARBARA	MILEAGE	\$54.60
MOULTON, STEVE	ENTERTAINMENT	\$400.00
NORCO, INC.	SUPPLIES	\$44.25
OTIS ELEVATOR COMPANY	ELEVATOR MAINTENANCE	\$2,342.52
OVERHEAD DOOR COMPANY	BUILDING MAINTENANCE	\$1,552.00
PAGE ONE	TELEPHONE SERVICES	\$264.88
PDR ENTERPRISES, INC.	RENTAL ASSISTANCE	\$1,700.00
PENCE AND MACMILLAN LLC	LEGAL SERVICES	\$1,044.42
PERKINS OIL CO	OIL	\$792.75
PHILLIPS 66-CONOCO-76	FUEL	\$962.55
PRAIRIE DOG ELECTRIC, LLC	ELECTRICAL REPAIRS	\$744.04
PRICE COUNTY SHERIFF'S DEPARTMENT	PAPER SERVICE	\$65.00
PRO-CHEM INDUSTRIAL, LLC	SUPPLIES	\$502.88
QUILL CORPORATION	SUPPLIES	\$905.73
QWEST	TELEPHONE SERVICES	\$401.77
QWEST-PHOENIX	TELEPHONE SERVICES	\$370.00

R D J SPECIALTIES INC	SUPPLIES	\$237.80
RASMUSSEN FURNITURE	SUPPLIES	\$360.82
RAWLINS AUTOMOTIVE	SUPPLIES	\$154.93
RAWLINS EYE CARE	VISION SERVICES	\$450.00
RAWLINS GLASS	WINDSHIELD REPLACEMENT	\$229.00
RAWLINS, CITY OF	UTILITY ASSISTANCE	\$30.84
ROCKY MOUNTAIN LOCK & SAFE	REKEY LOCKS	\$116.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$4,741.79
ROSCOE STEEL & CULVERT CO	SUPPLIES	\$7,924.14
ROSENRETER, KYLE	INSURANCE SETTLEMENT	\$12,600.00
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$188.53
SARATOGA AUTO GLASS & WINDOW	WINDSHIELD REPLACEMENT	\$300.00
SARATOGA AUTO PARTS, INC.	WELDING SUPPLIES	\$63.69
SARATOGA FEED & GRAIN	SUPPLIES	\$456.75
SARATOGA SUN	NEWSPAPER ADS	\$21.75
SHEA, DIXIE F	MILEAGE	\$24.00
SHIVELY HARDWARE	SUPPLIES	\$152.04
SNAKE RIVER PRESS	NEWSPAPER ADS	\$484.00
SOURCE GAS	GAS SERVICES	\$15,560.25
SPRINGSTON, MERLIE	RENTAL ASSISTANCE	\$1,000.00
SQUARE SHOOTERS EATING HOUSE	MEALS	\$194.52
STAPLES ADVANTAGE	SUPPLIES	\$112.26
STEPHENSON, LEE ANN	MILEAGE	\$37.20
SUPPLY CACHE INC	SUPPLIES	\$228.00
SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$268.00
TERMINIX	PEST CONTROL	\$779.00
TRIPLE XXX CONTRACTING, INC.	GARBAGE SERVICES	\$50.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$497.68
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$842.89
VAN'S WHOLESALE LLC	SUPPLIES	\$406.04
WEST PAYMENT CENTER	MONTHLY CHARGES	\$390.00
WILSON, MARGARET	PATCHES	\$18.00
WY ATTORNEY GENERAL	UNEXPENDED FUNDS	\$1,809.77
WY BRAND INDUSTRIES	SUPPLIES	\$130.00
WY DEPT OF FAMILY SERVICE	APR 2011 COPIES	\$15.00
WY FINANCIAL INSURANCE, INC.	NOTARY BONDS	\$100.00
WY P.H. EMERGENCY PREPAREDNESS	REFUND OF H1N1 PHASE 3 FUNDS	\$35,721.76
WY STATE FORESTRY	SUPPLIES	\$96.35
WY STATIONERY	SUPPLIES	\$1,905.78
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$431.90
YOCUM, LEO	MILEAGE	\$24.00
GRAND TOTAL		\$184,412.47

AGENDA AMENDMENT

Commissioner Paxton moved to amend the agenda to reflect a change at 11:30 a.m. for Dawnessa Snyder to discuss a crisis center. Commissioner Chapman seconded and the motion carried unanimously.

WCCA SPRING MEETING

Chairman Weickum thanked the WY Frontier Prison staff and board, the Town of Saratoga, Clerk Bartlett and her staff and all who participated in making the recent Wyoming County Commissioners Association meeting one of the best he has attended.

CLERK

Insurance Claim

Clerk Bartlett reported she has received settlement funds for an accident July 4, 2010. She advised she is still working to obtain more funds.

Minutes

Commissioner Chapman moved to approve the minutes of the April 19, 2011 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Paxton seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Chapman moved to accept the report of Department of Planning and Development receipts for the month of April 2011 in the amount of \$870.00 and Carbon County Clerk statement of fees collected for the month of April 2011 in the amount of \$24,578.92. Commissioner Paxton seconded and the motion carried unanimously.

Bonds

Commissioner Chapman moved to approve a bond for Donald R. Brinkman, Treasurer for the Carbon County Recreation Board – School District No. 1 in the amount of \$10,000.00; a bond for Doreen Harvey, Clerk / Treasurer for the Town of Encampment in the amount of \$25,000.00; and a bond for Susan Munson, Deputy Clerk for the Town of Encampment in the amount of \$5,000.00. Commissioner Paxton seconded and the motion carried unanimously.

Carbon County Public Health Parking Lot

Clerk Bartlett discussed the Odd Fellows Saratoga parking lot lease with the county. She advised they propose increasing the lease to \$2,400.00 annually and she recently contacted the Treasurer about this as that group also uses the county's lot. Clerk Bartlett suggested having the lot surveyed before responding.

Commissioner Paxton moved to authorize Clerk Bartlett to contract with a surveyor to identify the boundaries for the property in Saratoga that houses Public Health. Commissioner Chapman seconded and there was further discussion. Commissioner Chapman advised he has walked the property and does not think there is enough room for parking for Odd Fellows and a survey will help identify this. Mr. Graham noted the city does use both parking lots to remove snow. The motion carried unanimously.

Insurance

Clerk Bartlett discussed the county's flood insurance coverage. She also reported she believes Aetna has purchased Meritain Health, the County's third party administrator however she does not believe there will be any immediate changes.

Memorial Hospital of Carbon County (MHCC)

Clerk Bartlett outlined the procedure for approval of invoices related to the County's specific purpose tax project at the hospital. She then presented Requisition #6 for MHCC's specific purpose tax project and noted the money will be reimbursed from the Specific Purpose Tax Joint Powers Board to MHCC.

Commissioner Chapman moved to approve the Carbon County 2009 Specific Purpose Tax Joint Powers Board Requisition #6 in the amount of \$254,217.25. Commissioner Paxton seconded and the motion carried unanimously.

Special Purpose Tax Joint Powers Board – Lease Continuation

Clerk Bartlett advised the Specific Purpose Tax Joint Powers Board leases each project to the responsible entity and this lease must be renewed annually. She presented a resolution to do this as well as to budget for these bond payments and the 2010C bond payments that paid off two leases with the Bank of Commerce for the hospital's energy savings project.

Commissioner Chapman moved to approve Resolution No. 2011-11, Resolution Authorizing Renewal of that Certain Lease and Agreement, Dated as of December 23, 2010, Between Carbon County, Wyoming and the Carbon County 2009 Specific Purpose Tax Joint Powers Board, Through the Budget and Appropriation of Funds for the Payment of Rental Payments and Additional Rentals Thereunder for Fiscal Year 2011-2012. Commissioner Paxton seconded and the motion carried unanimously.

RESOLUTION NO. 2011-11

RESOLUTION AUTHORIZING RENEWAL OF THAT CERTAIN LEASE AND AGREEMENT, DATED AS OF DECEMBER 23, 2010, BETWEEN CARBON COUNTY, WYOMING AND THE CARBON COUNTY 2009 SPECIFIC PURPOSE TAX JOINT POWERS BOARD, THROUGH THE BUDGET AND APPROPRIATION OF FUNDS FOR THE PAYMENT OF RENTAL PAYMENTS AND ADDITIONAL RENTALS THEREUNDER FOR FISCAL YEAR 2011-2012.

WHEREAS, Carbon County, Wyoming (the "County") has entered into that certain annually terminable Lease and Agreement, dated as of December 23, 2010 (the "Lease") with the Carbon County 2009 Specific Purpose Tax Joint Powers Board (the "Board"), whereby the County has subleased the Hospital Site (as defined in the Lease) from the Board and has further leased from the Board certain Improvements (as defined in the Lease) to be constructed on the Hospital Site; and

WHEREAS, Section 4.1 of said Lease provides that the County must annually determine whether or not to terminate said Lease effective June 30 of any Fiscal Year; and

WHEREAS, the County has determined to continue said Lease for the period from July 1, 2011 to and including June 30, 2012, and the Board of County Commissioners of the County

(the "Commissioners") has determined and hereby confirms to U.S. Bank National Association, in Denver, Colorado (the "Trustee"), under that certain Indenture of Trust, dated as of January 11, 2010, as amended and supplemented by that certain First Supplement to Indenture of Trust, dated as of December 23, 2010 (collectively, the "Indenture"), between the Board and the Trustee, that there shall be included in the County's Fiscal Year 2011-2012 budget moneys to pay all 2010B Base Rental Payments, 2010C Base Rental Payments and reasonably estimated Additional Rentals for said period (as defined in the Lease), all as further provided in ARTICLE VI of said Lease;

NOW, THEREFORE, BE IT RESOLVED:

1. The County will include in its Fiscal Year 2011-2012 budget all payments required under the Lease for Fiscal Year 2011-2012.

2. Pursuant to that certain 2009 Specific Purpose Tax Escrow Account Escrow Agreement, dated as of January 11, 2010, as amended (the "Escrow Agreement") with the Carbon County Treasurer, as escrow agent (the "Escrow Agent"), which established an escrow account (the "Escrow Account") for the collections that result from the imposition of a specific purpose sales and use tax that was imposed in the County effective April 1, 2009 (the "2009 Tax Revenues"), the Commissioners hereby specifically budget and appropriate \$829,670 in said 2009 Tax Revenues for the payment of 2010B Base Rental Payments under the Lease and further direct the Escrow Agent to make payments to the Trustee at the times and in the amounts as are set forth in such Escrow Agreement.

3. The Commissioners hereby further specifically budget and appropriate \$298,850 in County General Fund moneys (as defined in the Indenture) for the payment of 2010C Base Rental Payments under the Lease.

4. Submission of a copy of this resolution, along with a copy of the County's Fiscal Year 2011-2012 budget, to the Trustee, the Board and George K. Baum & Company, after adoption of the County's Fiscal Year 2011-2012 budget, will fully meet the requirements of Section 4.1 of the Lease.

THIS RESOLUTION is made and duly executed this 3rd day of May, 2011, in accordance with the authorization by a majority vote of the duly elected Commissioners.

(S E A L)

CARBON COUNTY, WYOMING

By: -s- Terry Weickum

Title: Chairman, Board of County Commissioners

ATTESTED:

By: Gwynn G. Bartlett

Title: County Clerk

Carbon Building Lease

Clerk Bartlett presented a lease for office space located at the Carbon Building occupied by the Department of Workforce Services, Vocational Rehabilitation Division. She noted that Deputy Attorney, Mike Kelly and Buildings Manager, Leroy Graham, have reviewed the lease and recommend approval.

Commissioner Chapman moved to approve Lease No. 8-09284 Between the State of Wyoming, Department of Administration & Information, Construction Management and Carbon County Commissioners for a term of two years commencing July 1, 2011 and terminating June 30, 2012 in a total amount of \$17,748.00. Commissioner Paxton seconded and the motion carried unanimously.

Board Resignations

Clerk Bartlett presented a letter from Juliet (Suzi) Kline resigning from the Urban Systems Committee and an e-mail from Lisa Howell resigning from the Museum Board both effective immediately.

Commissioner Chapman moved to accept the resignation of Juliet (Suzi) Kline from the Urban Systems Committee and resignation of Lisa Howell, Director of the Visitors Council both effective immediately. Commissioner Paxton seconded and there was further discussion that Lisa Howell is resigning from the Museum Board. The motion was amended to read resignation of Lisa Howell from the Museum Board and to instruct Clerk Bartlett to advertise for these positions. The amended motion carried unanimously.

There was a discussion about having all of the board terms expiring on the same date reducing the board advertising costs and staff time organizing interviews. Chairman Weickum asked Clerk Bartlett to investigate this further.

2012-2013 COMMISSIONERS SCHOLARSHIPS

Commissioner Chapman moved to designate Jamie Marchetti the designee of the renewal scholarship for school year 2012-2013 with Benjamin Collamer, Brooke Forster, and Rochelle Hummel as alternates ranked in order. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Paxton moved to designate Orlinda Williams of Elk Mountain, Ransom Gates of Saratoga and Jazlynn Hall of Rawlins as the new scholarship recipients and to designate Rebecca Burton, Kelsey Kazmar, and Ryan Schutte ranked in order, as the alternate recipients of the new scholarships. Chairman Weickum seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy Attorney Kelly reported the Green Mountain common allotment meeting will be held tomorrow in Lander and he will try to attend with Commissioner Paxton. Deputy Attorney Kelly reported the BOCC was invited to the Pathfinder wind workshop series.

Deputy Attorney Kelly discussed a proposed contract for the Dixon Airport with the Airport Development Group for professional services. This is related to the 2011 improvements for the automatic driveway gate and air fuel lighting upgrades. There was discussion of using the county's procurement policy and contacting other engineering firms that work in the area and the BOCC asked Deputy Attorney Kelly to explore other alternatives and to report on his findings at the next meeting.

Deputy Attorney Kelly discussed the Sierra Madre / Chokecherry Wind Project and a meeting he, Sid Fox, and Chairman Weickum attended with the BLM yesterday and the discussion of Secretarial Order #3310. He stated that Congress opted not to fund this order and that there are four areas identified in this project area that the BLM has identified that will not be designated as

wildlands, however the BLM is requiring their employees to view the area and determine if there are wildland characteristics. Commissioner Paxton reported this may delay the project as well as add cost. He added that the fact Congress did not fund this seemed to be a good thing however he feels now the order may be required to be funded by the project entity. County Planner, Sid Fox commented on the meeting as well.

Treasurer

County Treasurer, Cindy Baldwin, reported the Specific Purpose Tax Joint Powers Board provided training for all town clerks and the county clerk regarding paperwork requirements for each of the bonded tax projects. She distributed a handout explaining the various bonds issued and the timeline for projects and payments.

Treasurer Baldwin reported there is a September 2012 deadline to encumber all forest reserve funds and the usages have changed.

Sheriff

Sheriff Colson reported that he will be going out for bid on the vehicle to replace the one totaled last July in an accident.

Sheriff Colson discussed W.S. 18-3-608 regarding service fees for civil papers. He stated the statute was recently changed to increase the fees that could be charged. Sheriff Colson noted that over the last year his office collected over \$45,000.00 and presented variations of what could be charged. Sheriff Colson recommended an increase. The BOCC asked Deputy Attorney Kelly to review the statute and advise when the public hearing can be held.

Assessor

County Assessor, Sheryl Snider, presented abatements and rebates for the Chairman's signature. She reported on valuation changes and reported that she will be reviewing assessments that individuals have asked her to through May 16.

Emergency Management

Emergency Management Coordinator, John Zeiger, reported on snowpack reports. He requested a motion allowing the Chairman to sign declarations that might be necessary.

Commissioner Paxton moved to authorize the Chairman's signature on a disaster declaration if it becomes necessary during flood season this year. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Zeiger reported he will be meeting with the Army Corps of Engineers to view the county and potential flood areas.

Planning

County Planner, Sid Fox, discussed a community assistance visit from Barbara McEvoy Flood Plain Specialist out of the Federal Emergency Management Agency (FEMA) and part of qualifying for national flood insurance is to participate in that program and that is the purpose of her visit.

Mr. Fox also discussed an industry round table meeting regarding the timing and development of future projects. He reported he will be contacting Medicine Bow Fuel & Power to ask for a representative from them or DKRW to provide an update and the BOCC agreed they would like to hear from them as well.

Road & Bridge

Road & Bridge Superintendent, Bill Nation, reported the metal work on the Savery Creek Bridge is completed. He also reported on snow removal on county roads, cattle guard work, plugged culverts that his department is working on, and sandbag locations.

Mr. Nation discussed a possible use of forest reserve funds to rehab the tracks and rails on the firefighting dozer that has been used in the forest and BLM.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Dan Jessop, MHCC Chief Executive Officer, and Loren Simnett, MHCC Board President, discussed the beginning of construction at the hospital related to the County's specific purpose tax project. Mr. Jessop discussed new doctors and the billing issues associated with them that was recently in the newspaper.

There was discussion that the BOCC would like a board member present when MHCC is present and asking for approval from the BOCC for expenditures or other items. Mr. Jessop discussed the IV Pharmacy room and the state regulation requiring this to be done by January 1. The BOCC noted it had no problem with MHCC beginning the process now and the BOCC would try to levy for this next fiscal year.

MUSEUM

Gene Carrico of the Museum Board and Tiffany Wilson, Museum Director advised they reviewed the bids for the ~~final~~ preliminary civil engineering of the Museum. This study will answer questions about the building site and where to bring in utilities. Mr. Carrico stated the board recommends accepting the low bid from Inberg-Miller Engineers from Cheyenne in the amount of \$21,100.00.

Commissioner Paxton moved to approve the low bid from Inberg-Miller Engineers for the ~~final~~ preliminary civil engineering of the Museum in the amount of \$21,100.00. Commissioner Chapman seconded and the motion carried unanimously.

Motion was made June 7, 2011 amending the verbiage above to read preliminary civil engineering.

EMERGENCY DETENTION

Dawnessa Snyder and Glenn Biggs provided an update on emergency detentions and provided statistics

CRISIS CENTER COMMITTEE

Dawnessa Snyder and Glenn Biggs of the Crisis Center Committee discussed that the Wyoming Community Development Authority has the ability to purchase a HUD home for \$1.00. That agency may offer the Juvenile Services Board the opportunity to purchase the facility for that price for use as a crisis center. Ms. Snyder mentioned if it would not work as a crisis center it could be turned back over to WCDA.

Chairman Weickum asked if she had talked to Judge Hartman about any remaining funds that might be available for a remodel. Ms. Snyder stated she had talked with him but will follow up to determine if there are funds. The Juvenile Services Board may have the funds for remodeling as well. She mentioned the committee will likely hold a town hall meeting to educate the public on crisis centers.

The Committee has also made contact with the Counseling Center to determine if they are interested in running a crisis center.

BOARD INTERVIEWS / APPOINTMENTS

Commissioner Paxton moved to reappoint Dawnessa Snyder, Jerry Colson and Bridget Hettgar to the Carbon County Juvenile Services Board for three-year terms expiring June 2014. Commissioner Chapman seconded and the motion carried unanimously.

Chris Waller interviewed for consideration of appointment to the Carbon County Visitors Council.

Commissioner Chapman moved to appoint Chris Waller to the Carbon County Visitors Council for an unexpired term ending June 2011 and a full three-year term expiring June 2014. Commissioner Paxton seconded and the motion carried unanimously.

SKYLINE ACRES

Clerk Bartlett reported that Glenn Baker will not appear this afternoon but that she would like to keep the discussion about Skyline Acres on the agenda anyway.

RECESS

Chairman Weickum recessed for lunch at 12:21 p.m. and reconvened at 1:28 p.m.

COMMISSIONERS DISCUSSION

Chairman Weickum discussed the upcoming wind task force meeting and there was further discussion on wind and taxation of it.

Chairman Weickum and Commissioner Paxton asked the Clerk to make an ad thanking volunteer board members listing them by name and board. There was further discussion of the importance of these volunteers.

Commissioner Paxton reported he attended the State Agriculture Committee meeting yesterday. He also discussed beetle kill issues and the upcoming meetings he will be attending.

Commissioner Chapman reported on the aging in place that the city is spear heading and the committee he is on will be pursuing a grant for a feasibility study. He advised the city is only interested in being the sponsor for the feasibility study. Chairman Weickum stated that if the feasibility study is favorable, the county could play a part in building a structure with no part in running it.

PLANNING & ZONING

Certifications

Sid Fox, Planning Director presented the Certification of Recommended Action for Z.C. Case File No. 2011-01 and the Certification of Recommended Action to consider adoption of the Carbon County Zoning Map.

Commissioner Paxton moved to schedule a public hearing for June 7, 2011 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming to hear Z.C. Case File No. 2011-01, James and Sara Lyn Schneider's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-40) on approximately 40 acres and to consider adoption of the Carbon County Zoning Map. Commissioner Chapman seconded and the motion carried unanimously.

Skyline Acres

Deputy Attorney Marcia Bean discussed progress at Skyline Acres. There was discussion of the fact the BOCC would not allow anyone to remove items from the property. There was also discussion of asbestos and abatement and Deputy Attorney Bean noted she will work with the Department of Environmental Quality to determine their regulations and what the county must do to comply.

Commissioner Chapman reported there are mobile homes just outside of Carbon County in Sweetwater County. The BOCC asked Mr. Fox to discuss this with Sweetwater County.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 2:35 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 17th day of May 2011

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman