

**MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, October 4, 2011  
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, October 4, 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 9:02 a.m.

**VOUCHERS**

Commissioner Chapman moved to approve the report of expenditures in the amount of \$54,714.78. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Candy Mountain in the amount of \$65.75. 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
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	\$143.39
AMERICAN CORRECTIONAL ASSOCIATION	SUBSCRIPTION	\$75.00
AMERICAN PLANNING ASSOCIATION	WILSON MEMBERSHIP	\$150.00
ASD HEALTHCARE	VACCINE	\$10,110.30
ASPEN GROVE RENTALS	RENTAL ASSISTANCE	\$850.00
AV-TECH ELECTRONICS	REPLACEMENT PARTS	\$2,402.38
BEST WESTERN - THE INN AT LANDER	MOTEL CHARGES	\$82.00
BRESNAN COMMUNICATIONS	CABLE SERVICES/FIBER LINE	\$2,502.90
CANDY MOUNTAIN	SUPPLIES	\$65.75
CARBON COUNTY COOPERATIVE EXTENSION	MEALS	\$11.18
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$1,946.64
CBM FOOD SERVICE	JAIL MEALS	\$3,649.07
CENTURYLINK	TELEPHONE SERVICES	\$368.43
CENTURYLINK-PHOENIX	TELEPHONE SERVICES	\$365.00
CHAPMAN, LEO	MILEAGE	\$445.00
COMFORT INN & SUITES	MOTEL CHARGES	\$160.00
COWBOY SUPPLY HOUSE	SUPPLIES	\$28.50
DAILY TIMES	R&B RENEWAL	\$105.00
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$25.95
DELEON, JOHN	LEGAL SERVICES	\$2,688.00
DIVISION OF CRIMINAL INVESTIGATION	BACKGROUND CHECKS	\$30.00
E & H PLUMBING & HANDYMAN	BUILDING MAINTENANCE	\$83.00
EICHENBERGER, MELISSA	MILEAGE	\$670.00
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$56.00
ENCAMPMENT, TOWN OF	WATER SERVICES	\$72.00
ENTENMANN - ROVIN CO	UNIFORMS	\$306.99

FARMER BROTHERS COFFEE	SUPPLIES	\$134.30
FEDEX	POSTAGE	\$35.69
FOREST RIDGE APARTMENTS	RENTAL ASSISTANCE	\$875.00
FREMONT MOTORS - RAWLINS	PARTS	\$180.78
GOLDEN, MARY	MILEAGE	\$48.50
GRAPHIC SPORTS	SUPPLIES	\$39.95
GREEN OFFICE NOW	SUPPLIES	\$94.05
HAGOOD, VICKI	MILEAGE	\$17.20
HANNA, TOWN OF	WATER SERVICES	\$78.50
HERRING, LACEY	SUPPLIES/MILEAGE	\$77.75
HETTGAR, BRIDGET M RN	MEALS/MILEAGE	\$174.38
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$28.72
HILLCREST SPRING WATER, INC.	SUPPLIES	\$25.80
JACKALOPE PRINTING	SUPPLIES	\$2.00
JACK'S BODY & FENDER REPAIR	REPLACE DECALS	\$104.00
JOURNAL WATCH	SUBSCRIPTION	\$109.00
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$34.00
KILBURN TIRE COMPANY	TRACTOR TIRE	\$511.60
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$9.27
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$500.00
LINDSEY, ANN, MSW, LCSW	FACILITATOR FEES	\$191.67
LONG BUILDING TECHNOLOGIES, INC.	HVAC REPAIRS	\$657.18
LOVE, LUCY	MILEAGE	\$33.00
MENDOZA, TERRI	INTERPRETER SERVICES	\$25.00
MIKESELL, CECELIA	MEALS/MILEAGE	\$146.65
MOORE MEDICAL CORP.	SUPPLIES	\$55.30
PAGE ONE	TELEPHONE SERVICES	\$264.88
PAMIDA INC	SUPPLIES	\$71.95
PERKINS OIL CO	OIL	\$795.65
PRO-CHEM INDUSTRIAL, LLC	CLEANING SUPPLIES	\$153.62
PUBLIC AGENCY TRAINING	BISCEGLIA TRAINING	\$295.00
QUILL CORPORATION	SUPPLIES	\$527.81
RAWLINS AUTOMOTIVE	PARTS	\$235.59
RAWLINS, CITY OF	WATER SERVICES	\$2,670.80
RELIABLE	OFFICE SUPPLIES	\$441.88
ROCKY MOUNTAIN INFO NETWORK	MEMBERSHIP FEES	\$100.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$75.38
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$67.41
SAENZ, DIANE	MEALS	\$9.27
SARATOGA AUTO PARTS, INC.	SUPPLIES	\$516.24
SARATOGA, TOWN OF - WATER	WATER SERVICES	\$25.75
SCHAEFFER MFG CO	SUPPLIES	\$999.35
SHEPARD'S	FUEL	\$1,056.06
SHIVELY HARDWARE	SUPPLIES	\$27.50
SOURCE GAS	GAS SERVICES	\$4,313.94
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	\$62.93
STAPLES ADVANTAGE	SUPPLIES	\$112.07
TERMINIX	PEST CONTROL	\$811.00
TRADING POST	FUEL/SUPPLIES	\$43.28

TRUE VALUE OF RAWLINS	SUPPLIES	\$125.20
U S POSTMASTER-RAWLINS	PO BOX RENT	\$56.00
UNION TELEPHONE COMPANY	TELEPHONE SERVICES	\$675.68
VALLEY OIL COMPANY	FUEL	\$2,552.52
VAN'S WHOLESALE LLC	SUPPLIES	\$267.82
VERIZON WIRELESS	TELEPHONE SERVICES	\$733.10
VISIONARY COMMUNICATIONS, INC.	INTERNET SERVICES	\$23.90
W A R M PROPERTY INSURANCE POOL	CRIME INSURANCE	\$623.00
WY ATTORNEY GENERAL	UNEXPENDED FUNDS	\$220.84
WY DEPT OF FAMILY SERVICE	SEP COPIES	\$1.38
WY DEPT OF HEALTH	VEHICLE BILLING	\$198.00
WY MACHINERY COMPANY	PARTS	\$706.26
WY STATIONERY	SUPPLIES	\$1,176.74
XEROX CORPORATION-RENT	COPIERS	\$1,913.95
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICES	\$245.96
ZIRMED, INC	PROFESSIONAL CLAIMS	\$1.05
GRAND TOTAL		\$54,780.53

## **CLERK**

### **Minutes**

Commissioner Chapman moved to approve the minutes of the September 27, 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 statement of fees collected for September 2011 for the County Clerk in the amount of \$14,497.50; Department of Planning and Development receipts for the month of September 2011 in the amount of \$1,930.00; and Carbon County Attorney discovery billing of earnings for the month of September 2011 in the amount of \$227.80. Commissioner Paxton seconded and the motion carried unanimously.

### **Bonds**

Commissioner Chapman moved to approve a bond for Daniel William Izzo for the Finance Director for the City of Rawlins in the amount of \$100,000.00. Commissioner Paxton seconded and the motion carried unanimously.

### **Elections**

Clerk Bartlett advised notification has been sent to the voters in the south side of Rawlins and Baggs that their polling places have moved and advising them of the new location beginning November 8 and will advertise in the Saratoga Sun and Daily Times.

### **Union Telephone Grant Application**

Clerk Bartlett advised she will be leaving today at 10:20 a.m. for a site visit with Union Telephone, Wyoming Business Council and Carbon County Economic Development Corporation regarding Union Telephone's bid application.

### **Skyline Acres**

Clerk Bartlett reported that the cleanup project at Skyline Acres is complete. Chairman Weickum thanked everyone who worked on this project.

### **State Land and Investment Board**

Clerk Bartlett advised there is a meeting Thursday to discuss the countywide consensus list of projects.

### **Emergency Management Vehicle**

Clerk Bartlett advised she received four sealed bids for a new vehicle for the Emergency Management Coordinator. She noted one bid was received late but was postmarked on the due date and the BOCC agreed to accept it. Skyline Motors, Inc. in Rawlins bid \$39,810.00 for a 2011 GMC Yukon SLT with On Star; First Choice Ford bid \$36,437.00 for a 2011 Ford Expedition XLT in stock, and \$33,480.00 for a 2012 Ford Expedition XL available in 120 days; Fremont Motor Company in Lander bid \$30,893.25 for a 2012 Ford Expedition XL; and Fremont GMC in Lander bid \$35,760.16 for a 2011 GMC Yukon XLE with six month subscription of On Star. Clerk Bartlett noted she would review the bids and return later with a recommendation.

### **Insurance**

Clerk Bartlett discussed a recommendation and proposal for TelaDoc, a provider of telehealth medical consults for the BOCC's consideration. The BOCC had a discussion and agreed this would benefit the employees. Commissioner Chapman stated a down side to this is possible loss of business to local physicians and the hospital.

Commissioner Paxton moved to subscribe to the TelaDoc program effective January 1, 2012 noting all employees' first call is free and each call thereafter the employee will pay \$10.00 and the county will pay \$28.00. Commissioner Chapman seconded and the motion carried unanimously.

Clerk Bartlett advised the COBRA premiums are currently set at \$260.00 for single and \$661.00 for family and the county is subsidizing a major portion of this insurance. She recommended adjusting the premiums to the current cost of \$632.47 for single and \$1,644.43 for family noting that current COBRA participants would receive a notice period before the rise takes effect.

Commissioner Paxton moved to eliminate the COBRA subsidy making the actual cost of COBRA \$632.47 for singles and \$1,644.43 for families effective as soon as the proper documents can be prepared. Commissioner Chapman seconded and the motion carried unanimously.

## **ELECTED OFFICIALS / DEPARTMENT HEADS**

### **Attorney**

Deputy Attorney Kelly advised he has provided Jeremy McCallister at GDA Engineers a project list for the lighting project at Dixon Airport.

Deputy Attorney Kelly discussed the Savery Creek Bridge replacement and that the landowner where the bridge sits has requested \$10,000.00 for an access easement for the right-of-way therefore he recommended installing the bridge within the existing right-of-way.

### **Treasurer**

County Treasurer, Cindy Baldwin, reported that tax bills have been mailed. She advised she received a letter from Anadarko and the Department of Audit has completed an audit for 2002-2005 with a credit to Anadarko of over \$2 million affecting five counties. She reported Carbon County's refund is between \$14,000.00 to \$25,000.00.

### **Assessor**

County Assessor, Sheryl Snider, presented abates and rebates for the Chairman's signature. She advised the assessed value has increased \$1,554,371.00 from negative \$1,092,161.00 with a positive of \$462,210.00 in assessed value. She provided an update of the activities in her office.

### **IT**

IT Director, Matt Webster advised the Planning Department recommended obtaining a copier through Ikon for the Planning Department. He advised he obtained several other quotes. Commissioner Chapman asked if the county had a copier that could be given to the Carbon County Economic Development Corporation and Mr. Webster advised he would return later today to have a copier declared surplus equipment.

Commissioner Paxton moved to authorize the Chairman's signature on a lease agreement with Ikon for a Ricoh copier for a term of 36 months with a payment of \$292.00 per month. Commissioner Chapman seconded and the motion carried unanimously.

### **Planning**

Planning Director, Sid Fox suggested a follow up meeting with the Planning Commission and BOCC and suggested October 31 at 10:00 a.m. to discuss proposed amendments to the Comprehensive Land Use Plan specifically public lands and jurisdictions pertaining to planning and zoning statues with the city/towns and county. Mr. Fox mentioned this would be a good time for the BOCC to discuss with the Planning & Zoning Commission the future use of Skyline Acres. Mr. Fox noted he has proposed changes to variance procedures and minor subdivisions and will discuss this at the work session if time permits.

## **Road & Bridge**

Road & Bridge Superintendent, Bill Nation reported County Road #401 Sage Creek Route is ongoing. He stated they are mowing weeds and grass and blading roads. He advised they are fixing cattle guards that are being damaged by contractors and working on culverts. Mr. Nation said he will advertise for construction bids and notify landowners of the county's intention to build pertaining to the Battle Creek Bridge and Rock Creek Bridge replacements. He discussed that both bridges will be scrapped out.

Mr. Nation provided time adjustments for two employees who have completed their probation period and would like to retain both employees. The BOCC agreed this is appropriate.

Mr. Nation advised he received a narrow banding requirement from Ryan Electronics that all radios will have to meet this requirement by January 1, 2013 and he will inventory all of his department's radios.

Mr. Nation discussed a letter received from Wyoming Department of Transportation of structures that were inspected for a rebate from Federal Emergency Management Agency (FEMA).

## **Attorney**

Deputy Attorney Kelly presented a Memorandum of Understanding (MOU) between the Sheriff's Office and the Towns of Encampment and Riverside for the Town of Encampment to provide law enforcement assistance to the Town of Riverside.

Commissioner Paxton moved to approve the Memorandum of Understanding between the Carbon County Sheriff's Office and the Towns of Encampment and Riverside, Wyoming establishing the terms and conditions under which certified peace officers of Encampment may provide law enforcement assistance within the municipal limits of the Town of Riverside, and Travis Stark to be assigned temporarily as Chief of Police, effective upon the day and date last signed and shall remain in force and effect for not longer than one (1) month beyond the current term of office of Sheriff Jerry Colson, or the office of the Chief of Police of the Town of Encampment, whichever shall occur first. The Town of Riverside shall tender payment to the Town of Encampment in the amount of \$20,000.00 for every twelve (12) month period in monthly payments of \$1,667.67. Commissioner Chapman seconded and the motion carried unanimously.

## **RECESS**

Chairman Weickum declared a recess at 10:48 a.m. and reconvened at 11:00 a.m.

## **IT**

Commissioner Chapman moved to declare a Hewlett Packard P2015 printer, serial number CNB1P75000 as surplus equipment and give it to Carbon County Economic Development Corporation. Commissioner Paxton seconded and the motion carried unanimously.

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

Brenda Rees, the new Chief Financial Officer discussed the hospital's financial status and collections. Ms. Rees stated that MHCC had a loss in August and September is looking better. She stated there are

still issues with the billing office in getting the correct insurance information and codes and she discussed the Medicaid reimbursement stating normally MHCC gets \$400,000.00 in reimbursement after fronting this amount but this year it may be as little as \$30,000.00. David Cesko, M.D. and Mark Kostovny from MHCC Board were also in attendance.

Chairman Weickum advised he is upset with Quorum not the Board and that the billing that was to be fixed and other items have not been fixed as Quorum promised. Dr. Cesko advised that the Board is very upset with Quorum and they have given Quorum a strict timeline to make adequate corrections to these issues. Dr. Cesko added that if money is required from the county, Quorum will be the one to visit with the BOCC about this. Dr. Cesko advised that if lay offs or salary cuts are necessary Quorum will also take a cut. There was further discussion about the billing process and system used.

There was further discussion about the Medicare reimbursement and whether or not MHCC would need county funds to assist with this. Ms. Rees was unable to determine this today as she is not sure of the amount however she promised that once she knows the amount and if MHCC needs funding she will contact the county immediately. Commissioner Paxton discussed possible legislation that would allow local hospitals to not have to front the Medicare payment and rather the state could budget this funding instead.

Chairman Weickum asked that in future meetings someone be present to tell the BOCC the truth about the hospital's situation as he feels that things have not been properly represented in the recent past.

Mr. Kostovny stated the Board's priority is to also deal with morale issues noting they have installed a suggestion box for hospital board members that only they have access to.

### **UNION TELEPHONE GRANT**

Clerk Bartlett noted that she attended the meeting on the Community Development Block Grant application for the Union Telephone store and coffee/bagel shop. She mentioned that there are parts of the application that are not eligible and that there are \$2.5 million in applications but only \$920,000.00 available to allocate.

### **COMMISSIONERS DISCUSSION**

Chairman Weickum stated the BOCC is attending a meeting tomorrow in Cheyenne to discuss Environmental Impact Statement (EIS) comments for the Chokecherry/Sierra Madre and Gateway West project with the Governor's staff then following they will meet with the Governor to discuss wind taxation. Commissioner Paxton stated he gathered information from EMCC for tomorrow's meeting.

Commissioner Paxton reported he recently met with Wyoming Business Council representatives regarding Encampment sawmill operations and he discussed some suggestions he had for them regarding the use of the lumber from the mill.

### **RECESS**

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

## **PLANNING & ZONING**

### **Public Hearing - C.U. Case File No. 2011-01**

Chairman Weickum opened a public hearing at 1:30 p.m. to hear Planning & Zoning C.U. Case File No. 2011-01. Sid Fox, Planning Director and Tom Powell, Planner presented C.U. Case File No. 2011-01 – Tyler Sims (Applicant) and S&C Enterprises, LLC (Owner’s) request for a Conditional Use Permit in a Ranching, Agriculture, Mining (RAM) Zone to permit recreational uses/recreation lodge and associated support facilities related to an outfitting and guide operation on approximately 35 acres.

Chairman Weickum called for comments for or against this matter.

Commissioner Chapman noted the Sims family was always leaders in the area of weed & pest control as well as prevention of aquatic pollution. There being no comments Chairman Weickum closed the public hearing at 1:37 p.m.

Commissioner Paxton moved to approve Planning & Zoning C.U. Case File No. 2011-01, Tyler Sims (Applicant) and S&C Enterprises, LLC (Owner’s) request for a Conditional Use Permit in a Ranching, Agriculture, Mining (RAM) Zone to permit recreational uses/recreation lodge and associated support facilities related to an outfitting and guide operation on approximately 35 acres and approve Resolution No. 2011-24, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding C.U. Case File No. 2011-01 . Commissioner Chapman seconded and the motion carried unanimously.

### **Resolution No. 2011 - 24**

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

#### **C.U. Case File #2011-01**

**WHEREAS**, pursuant to the Carbon County Zoning Resolution of 2003, as amended, and Wyo. Stat. Ann. §18-5-202 (c), the Carbon County Planning and Zoning Commission held a public hearing on September 6, 2011, which said hearing was advertised by public notice at least within thirty (30) days prior to said hearing; and

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

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

**WHEREAS**, the Carbon County Board of County Commissioners, pursuant to the Carbon County Zoning Resolution of 2003, as amended and Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation; advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on October 4, 2011; 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 amendment(s); and

**WHEREAS**, the Carbon County Board of County Commissioners in considering said application have also reviewed and considered the Carbon County Comprehensive Land Use Plan; and the Carbon County Zoning Resolution of 2003, as amended, specifically, Section 5.6, Conditional Use Permits; and

**WHEREAS**, the Carbon County Board of County Commissioners have determined that the proposed amendment is in general conformance with the Carbon County Comprehensive Land Use Plan and the Carbon County Zoning Resolution of 2003, as amended 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 majority vote, the Carbon County Board of County Commissioners moved to approve the following Conditional Use Permit application.

**C.U. Case #2011-01 – Tyler Sims (Applicant) and S&C Enterprises, LLC (Owners):** Request for a Conditional Use Permit in the Ranching, Agriculture, Mining (RAM) Zone District to permit the following: allowing recreational uses/recreation lodge and associated support facilities related to an outfitting & guide operation.

**Parcel Number:** 19792510000900

**Legal Description:**

A tract of land located in Section 25, Township 19 North, Range 79 West, 6th P.M., Carbon County, Wyoming, containing a total area of 35 acres, more or less. A complete legal description is available at the Carbon County Department of Planning and Development.

**VIOLATION:** In the event the actions occurring pursuant to this permit are found to be in material violation of the terms and conditions of this permit, or are found to have been obtained by fraud, this permit shall be subject to all remedies allowed by law. Violation of any of the above restrictions can be grounds for terminating this Conditional Use Permit.

**Conditions of Approval:**

1. Future construction must comply with recommendations specified by Wyoming Game and Fish.
2. Permit allows only for the addition of 1 cabin and a recreation lodge any further expansion will require amending this permit.
3. Recreation Lodge is not to exceed 4,000 square feet of floor area.

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

1. That the Carbon County Board of County Commissioners, hereby approve this CUP-Conditional Use Permit as certified to them in writing by the Carbon County Planning and Zoning Commission regarding the Conditional Use Permit (C.U. Case #2011-01) on approximately 35 acres in the Ranching, Agriculture, Mining (RAM) Zone.

2. That any use for which this conditional use permit is granted must be commenced within two (2) years from the date of approval, otherwise this conditional use permit shall become null and void and be of no further effect in the absence of further action on the part of Carbon County.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 4th day of October, 2011.

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

By: -s-Terry Weickum, Chairman  
-s- Jerry D. Paxton, Vice Chair  
-s- Leo Chapman, Member

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

**Certifications**

Mr. Fox presented the Certification of Recommended Action for the following: Minor Subdivision Case File No. 2011-02; Z.C. Case File No. 2011-04; Minor Subdivision Case File #2011-03; and C.U. Case File No. 2011-02.

Commissioner Paxton moved to accept the certifications of recommended action from the Carbon County Planning Commission to advertise and schedule a public hearing for November 1, 2011 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming concerning a Minor Subdivision Case File #2011-02 submitted by Old Baldy Corporation; Zone Change Case File #2011-04 submitted by Cody F. and Frankie McKee; Minor Subdivision Case File #2011-03 submitted by Cody F. and Frankie McKee; and Conditional Use Permit Case File #2011-02 submitted by PMPC Engineers on behalf of the Town of Elk Mountain. Commissioner Chapman seconded and the motion carried unanimously.

**VISUAL RESOURCE MANAGEMENT PLAN**

Arla Strasser from Saratoga-Encampment-Rawlins Conversation District and Ken Besel of the Medicine Bow Conservation District presented preliminary comments for the Chokecherry and Sierra Madre Visual Resource Management Plan Amendment Environmental Impact Statement for their respective districts. The BOCC discussed the comments further. The BOCC asked Deputy Attorney Kelly to prepare comments on behalf of the county regarding this project.

**EMA VEHICLE**

Clerk Bartlett returned and recommended accepting the low bid of \$30,893.25 for a 2012 Ford Expedition. She noted she discussed these bids with Emergency Management Coordinator, John Zeiger, via telephone and he was agreeable to whatever vehicle was chosen. She noted that this vehicle will take 45-90 days for delivery however the only vehicle that is available immediately costs more than \$4,800.00 more.

Commissioner Paxton moved to accept the low bid from Fremont Motor Company for a 2012 Ford Expedition 4x4 XL in the amount of \$30,893.25 with an expected delivery date of 45-90 days. Commissioner Chapman seconded and the motion carried unanimously.

**ADJOURNMENT**

Commissioner Paxton moved to adjourn the meeting at 2:48 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 18th day of October 2011

BOARD OF COUNTY COMMISSIONERS  
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman