

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, September 2, 2008
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, September 2, 2008 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum, Vice Chairman Jerry Paxton; Commissioner James Elliott; County Clerk Gwynn Bartlett; County Treasurer Cindy Baldwin; and Deputy Clerk Kathy Turner.

Chairman Weickum called the meeting to order at 9:06 a.m.

VOUCHERS

Commissioner Elliott moved to sign and approve the report of expenditures dated September 2, 2008 as submitted in the total amount of \$301,128.38. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Elliott moved to approve an invoice from Candy Mountain in the amount of \$149.21. Commissioner Paxton seconded and the motion carried with Chairman Weickum abstaining from the vote.

ALCO	SUPPLIES/WIPERS	85.97
ALCORN, CHRISTINE	LAWN CARE	50.00
ALSCO, AMERICAN LINEN	SHOP SUPPLIES/MATS	218.30
AMERICAN CORRECTION	MEMBERSHIP RENEWAL	35.00
AMERICAN PLANNING ASSOC	PLANNING DIRECTOR AD	40.00
ANDERSON, LINDA	ELECTION DAY/SCHOOL	240.00
ARLINGTON OUTPOST	FUEL	89.24
AVAYA, INC	PHONE SERVICES	98.01
BAGGS, TOWN OF	OFFICE SPACE RENTAL	400.00
BECK CONSULTING	MULTI-HAZARD MITIGATION	3,250.00
BEHAVIORAL INTERVENTION	MONITORING SERVICES	1,033.56
BENTSEN, MERRI	ELECTION DAY/SCHOOL	200.00
BEST WESTERN RAMKOTA	MOTEL ROOM CONFERENCE	210.00
BI-RITE PHARMACY	JAIL RX'S	3,461.71
BLACK, VAL	ELECTION DAY/MEALS/MILEAGE/SCHOOL	383.00
BOB BARKER COMPANY	JAIL CLOTHING SUPPLIES	388.78
BOULDER COUNTY SHERIFF	PAPER SERVICE	21.18
BREDING, SHARI	ELECTION DAY/MEALS/MILEAGE/SCHOOL	361.00
BROWN, DORIS	ELECTION DAY/MEALS/MILEAGE/SCHOOL	270.00
BROWN, MARLA	ELECTION DAY/SCHOOL/SET-UP	200.00
BURGESS, GAYE J	ELECTION DAY/MEALS/MILEAGE/SCHOOL	307.00
BURNETT, LILLIAN M	ELECTION DAY/MEALS/SCHOOL	213.00
CANDY MOUNTAIN BEVERAGE	WATER	149.21
CARBON COUNTY BAR ASSOC	CC BAR DUES	150.00
CARBON COUNTY VETERINARY	LADY VET VISIT	131.46
CARBON MERCANTILE	DEPUTIES BROWN JEANS	49.98
CARBON POWER & LIGHT	ELECTRICAL SERVICE	747.72
CARBON COUNTY TREASURER	CASH ITEMS	2,469.67
CDW GOVERNMENT, INC	COMPUTER EQUIP/SWITCH/SOFTWARE	8,435.44
CEDAR STREET SINCLAIR	FUEL/WASHER FLUID	48.94
CENTURYTEL	PHONE SERVICES	159.00
CESKO, DAVID MD	HEALTH SERVICES	255.25
CHILDRESS ELECTRIC	LAMPS	487.56
CHRISTOPHERSON, JUDY	ELECTION DAY/MEALS/MILEAGE/SCHOOL	263.00
COLLAMER, SONJA	ELECTION DAY/MEALS/MILEAGE/SCHOOL	263.00
COALITION OF LOCAL GOVERNMTS	ANNUAL DUES	30,000.00
COMPUTER SOFTWARE ASSOC	WEBHOST FEE	250.00
CONOCOPHILLIPS	FUEL	182.55
COOK, BARBARA	ELECTION DAY/SCHOOL/SET-UP	205.00
COOK, PHILIP S	TRANSPORT ELECTION EQUIPMENT	45.00
CORPORATE EXPRESS	SUPPLIES	747.02
COWEN-HODGES, JUDY	ELECTION DAY/MEALS/MILEAGE/SCHOOL	252.00

CSK AUTO, INC.	TRANSPORT VAN MAINTENANCE	37.71
CULVER, BONNIE	ELECTION DAY/MEALS/SCHOOL	213.00
DAILY TIMES	ADVERTISING	2,881.66
DALLIN MOTORS INC	OIL CHANGE/PROGRAM NEW KEY	141.77
DERRICO, DONNA	ELECTION DAY/MEALS/MILEAGE/SCHOOL	289.00
DUBOIS TELEPHONE EXCHANGE	PHONE SERVICES	132.43
DUNCKLEY, ANNETTE J	ELECTION DAY/MEALS/MILEAGE/SCHOOL	273.00
DUSTBUSTERS, INC.	DUSTGARD FOR ROADS	9,752.27
EAGLE UNIFORM SUPPLY	MATS	593.20
EASTMAN, G. EVETTE	ELECTION DAY/MEALS/MILEAGE/SCHOOL	223.00
EASTMAN, PATRICK	ELECTION DAY/MEALS/MILEAGE/SCHOOL	269.00
ENGSTROM, JAMES D.	DENTAL SERVICES	2,500.00
EPP, CORNELIA	ELECTION DAY/SCHOOL/SET-UP	246.00
EVANS, MORGAN	JAIL HAIRCUTS	195.00
EZELL, EVELYN	ELECTION DAY/SCHOOL/SET-UP	240.00
FAGNANT, PAMELA	ELECTION DAY/SCHOOL/SET-UP	205.00
FARMER BROTHERS COFFEE	COFFEE SUPPLIES	131.08
FISHER, TOM	TRANSPORT ELECTION MACHINE	45.00
FLEET SERVICES	FUEL	512.07
FORBES, MADALINE	ELECTION DAY/MEALS/MILEAGE/SCHOOL	263.00
FORSTER LANDSCAPE & CONST	WORK ON IRRIGATION SYSTEM	278.00
FRANCE MEMORIAL PRESBY CHURCH	8/19/2008 ELECTION MEALS	494.00
FRANCIS, SARAH	MEAL	13.85
FREMONT MOTORS-RAWLINS	VEHICLE REPAIRS/PARTS	350.23
GALLENBECK, DORA	ELECTION DAY/MEALS/MILEAGE/SCHOOL	292.00
GALLS INCORPORATED	RESPIRATORS/INTUBATION KIT & CASE	662.99
GCR ELECTRONICS, LLC	SITE RENTALS	900.00
GEISICK, ELLA M	ELECTION DAY/MEALS/MILEAGE/SCHOOL	263.00
GENZ, LOIS J	ELECTION DAY/SCHOOL	200.00
GLAXOSMITHKLINE FINANCIAL, INC.	PH VACCINES	565.60
GRAPHIC SPORTS	SUPPLIES	269.80
HALDERSON, ROSE	ELECTION DAY/MEALS/MILEAGE/SCHOOL	183.00
HALL, LAUREN	ELECTION DAY	160.00
HARRIS, TRAVIS	ELECTION DAY/MEALS/MILEAGE/SCHOOL	263.00
HASCO INDUSTRIAL SUPPLY	CULVERTS-CULVERT BANDS	363.38
HAYS, PATRICIA	ELECTION DAY/SCHOOL/SET-UP	246.00
HERTER, JACQUES PHD	PSYCH EVALUATION	900.00
HI-TECH AUTO	GMC TRUCK REPAIRS	446.76
HIGH PLAINS POWER	ELECTRICAL SERVICE	594.78
HILLCREST SPRING WATER	SPRING WATER	87.10
HILLTOP CONOCO	FUEL	45.01
HILLTOP TIRE LUBE & DETAIL	OIL & OIL CHANGE	45.24
HISER, NILA RAE	ELECTION DAY/MEALS/MILEAGE/SCHOOL	301.00
HITCHCOCK, VICKI	ELECTION DAY/SCHOOL/SET-UP	215.00
HOLIDAY INN EXPRESS	MOTEL ROOM	792.00
HONEYWAGON SANITATION	PORTABLE TOILETS	510.00
HYLAND ENTERPRISES,	OFF LOCATION TRACTOR/TRAILER	150.00
IKON FINANCIAL SERVICES	COPY MACHINES	790.83
IKON OFFICE SOLUTIONS	BASE CHARGES/TONER	1,382.04
INTERMOUNTAIN RECORD	MICROFILM SERVICES/RECORD FILMING	1,405.34
IRON J TOWING	TOW BILL/FEES	1,355.00
J H KASPAR OIL COMPANY	FUEL	17,370.75
JACK'S BODY & FENDER	TOWING SERVICES	218.00
JACKALOPE PRINTING	SUPPLIES	2,989.52
JEFFERSON COUNTY SHERIFF	WITNESS SERVICE	10.86
JERRY'S DONUTS	DONUTS	26.97
JOHNSON, JAMES	TRANSPORT ELECTION MACHINE	45.00
JONES, LARRY L.	ELECTION DAY/MEALS/MILEAGE/SCHOOL	259.00
JONES, TONY	ELECTION DAY/MEALS/SCHOOL	213.00
KAMMERLOHR, KRISTA	ELECTION DAY/SCHOOL	210.00
KENNEDY, DONNA L	ELECTION DAY/MEALS/MILEAGE/SCHOOL	233.00
KILBURN TIRE COMPANY	REPAIRS/MAINTENANCE/TIRE TUBES	1,043.94
KMOCH, M. CECILE	ELECTION DAY/SCHOOL	210.00
KROGER - KING SOOPERS	ADVISORY LUNCH SUPPLIES	16.82
LAB SAFETY SUPPLY	FIRE CLOTHING	658.15
LANDER REGIONAL HOSPITAL	HEALTH SERVICES	1,950.00
LANE, DORIS J	ELECTION DAY/MEALS/MILEAGE/SCHOOL	273.00
LARAMIE PHYSICIANS	HEALTH SERVICES	184.00

MARTIN, DORA	ELECTION DAY/MEALS/SCHOOL/SET-UP	203.00
MARTINEZ, ELOISA	ELECTION DAY/SCHOOL/SET-UP	200.00
MAS MODERN MARKETING	SWABS	644.14
MCKEE MEDICAL CENTER	BLOOD SCREENING/CORONER FEES	1,648.00
MEMORIAL HOSPITAL	HEALTH SERVICES/MEDICAL SUPPLIES	681.43
MILLER, SANDRA	ELECTION DAY/MEALS/MILEAGE/SCHOOL	303.00
MITCHELL, MICHAEL L	TRANSPORT ELECTION MACHINE	45.00
MOBILE CONCRETE, INC.	CONCRETE	784.50
MOELLER, MARIE	ARMORY CLEANING	96.00
MOELLER, SHIRLEY	ELECTION DAY/SCHOOL/SET-UP	205.00
MONTANA FURNITURE	FURNITURE FOR CIRCUIT COURT	8,171.52
MOORE MEDICAL CORP	HEALTH SERVICES	397.28
MOREHOUSE, DORIS J.	ELECTION DAY/MEALS/MILEAGE/SCHOOL	289.00
MOSS, BARBARA	ELECTION DAY/MEALS/MILEAGE/SCHOOL	334.00
MOTOROLA	PHONE SERVICES	8,118.00
MPM CORP / EVERGREEN	GARBAGE SERVICES	105.00
MURRY, JULIA A	ELECTION DAY/SCHOOL	190.00
MY AUTOMOTIVE, INC.	VEHICLE REPAIRS	183.55
NATION, BILL	TRANSPORT ELECTION MACHINES	45.00
NELSON-HALL, VALERIE	ELECTION DAY/SCHOOL	195.00
OLSON, DOLORES	ELECTION DAY/SCHOOL/SET-UP	200.00
ORCHARD, CAROL	ELECTION DAY/MEALS/MILEAGE/SCHOOL	339.00
PAGE ONE	PAGER SERVICE	11.11
PALMER, CHERYL	ELECTION DAY/SCHOOL	205.00
PAMIDA INC	SUPPLIES	441.76
PARIS, CHRISTY	ELECTION DAY/MEALS/MILEAGE/SCHOOL	214.00
PARR, PENNY L	ELECTION DAY/MEALS/MILEAGE/SCHOOL	329.00
PAXTON, JERRY	MILEAGE	195.00
PAYTON, LILA LEE	ELECTION DAY/MEALS/SCHOOL	203.00
PENDLETON, PATRICIA	ELECTION DAY/MEALS/MILEAGE/SCHOOL	278.00
PERKINS OIL CO	FUEL	514.82
PETERSON, MARIE	ELECTION DAY	192.00
PEVERLEY, MARGOT	ELECTION DAY/SCHOOL/SET-UP	210.00
PHILLIPS 66	FUEL	645.10
PICKETT, THOMAS Y	SEPT INSTALLMENT-VALUATION	5,250.00
PIERSON, LOVINA	ELECTION DAY/MEALS/MILEAGE/SCHOOL	214.00
PITNEY BOWES INC	SERVICE LEVEL/SOFTGUARD AGREEMTS	554.00
POTTER, SHAWNA	REIMBURSEMENT	1,328.59
POWERS, PHALA	ELECTION DAY/MEALS/SCHOOL/SET-UP	238.00
PRAIRIE DOG ELECTRIC	ELECTRICAL REPAIRS	90.00
PREMIER ELECTION SOLUTIONS	BALLOTS	6,886.46
PRO-CHEM INDUSTRIAL	LAUNDRY SUPPLIES	722.39
PROGRESSIVE INNOVATORS	JAIL MAINTENANCE	319.84
PROJECT PREVENTION	WAGES/SUPPLIES	3,190.00
PUBLIC SAFETY CENTER	BATTERIES/STOP SIGNS	2,301.78
QUALITY INN	MOTEL ROOM	169.00
QUILL CORPORATION	SUPPLIES	1,211.09
QWEST-DENVER	PHONE SERVICES	496.14
RAWLINS AUTOMOTIVE	PARTS	380.89
RAWLINS GLASS	WINDSHIELD/CARBON MERC WINDOWS	2,947.50
RAYMOND, JUDY	ELECTION DAY/MEALS/MILEAGE/SCHOOL	275.00
RELIABLE	OFFICE SUPPLIES/ENVELOPES/PAPER	989.70
RICHARD S BECKER & ASSOC	PROFESSIONAL SERVICES	9,288.04
RIVERSIDE GARAGE & CABINS	PAINT	41.29
ROBERT JACK SMITH & ASSOC	MAPS	284.50
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICE	19,379.47
ROSS' AUTOMOTIVE SERVICE	OIL FILTER/WASHER FLUID	160.42
RYAN ELECTRONICS INC.	MAINTENANCE CONTRACT FEE	4,007.29
SABIN, VERLA L	ELECTION DAY/MEALS/MILEAGE/SCHOOL	214.00
SANOFI PASTEUR, INC.	VACCINE	692.22
SARATOGA AUTO PARTS	PARTS/AXLE SHAFT	26.55
SARATOGA DO IT BEST	STAKES	9.78
SARATOGA SUN	ADVERTISING	1,272.38
SARATOGA, TOWN OF	SEPT 08 LEASE	2,000.00
SCHAEFFER'S	OIL	1,116.22
SCHINKEL, LAURALEE	ELECTION DAY/SCHOOL	252.00
SEILAFF, MELODIE M.	ELECTION DAY/MEALS/MILEAGE/SCHOOL	312.00
SELDOMRIDGE, LOIS	ELECTION DAY/SCHOOL/SET-UP	200.00

SHELL FLEET PLUS	FUEL	303.26
SHEPARD'S	FUEL	542.40
SHEPHERD, JEAN A	ELECTION DAY/MEALS/SCHOOL	218.00
SIMS, PAT	ELECTION DAY/MEALS/SCHOOL	213.00
SMILEMAKERS	OFFICE SUPPLIES	42.94
SMITH TRANSFER & STORAGE	FURNITURE MOVING	325.00
SNAKE RIVER PRESS	ADVERTISING	202.00
SNAP-ON TOOLS	TOOLS	1,247.70
SNIDER, ELIZABETH	ELECTION DAY/MEALS/MILEAGE/SCHOOL	292.00
SNYDER, BELVA	ELECTION DAY/MEALS/SCHOOL/SET-UP	238.00
SOURCE GAS	GAS SERVICE	38,839.43
STATE OF WYOMING A & I	MAINFRAME ACCESS	6.96
STATE RISK MANAGEMENT	LEGAL SERVICES	263.25
STOCKS, AGNES	ELECTION DAY/MEALS/SCHOOL	203.00
STONER, SHIRLEY J.	ELECTION DAY/MEALS/MILEAGE/SCHOOL	273.00
STREETER, SAMUEL S.	ELECTION DAY/MEALS/MILEAGE/SCHOOL	240.50
STROM, CALVIN	PLUG FOR TRAILER/MEAL	30.33
SUPREME COURT OF STATE OF WY	SLIP OPINIONS RENEWAL	200.00
SWEETWATER COUNTY SHERIFF	INMATE HOUSING	10,552.50
SYSCO FOOD SERVICES	KITCHEN SUPPLIES	167.78
T.W. ENTERPRISES, INC.	REPAIRS	983.15
TEIXEIRA, MARY	ELECTION DAY/SCHOOL	200.00
TERMINIX	PEST CONTROL	150.00
THOMPSON, LESTER	TRANSPORT ELECTION MACHINE	45.00
TIRE DISTRIBUTION SYSTEMS	TIRES & SUPPLIES	1,748.36
TRAUTMAN, SHARON	ELECTION DAY/SCHOOL/SET-UP	195.00
TRUE VALUE OF RAWLINS	SPADE/PAINT/PLUMBING SUPPLIES	69.73
TUCKER, NINA	ELECTION DAY/SCHOOL	200.00
U S BANK	TRAVEL CHARGES	776.72
U.S. POSTMASTER	MV POSTCARDS	492.62
UNION TELEPHONE COMPANY	PHONE SERVICES	608.90
URBAN INSIGHT, INC.	P & D DIRECTOR AD	149.95
VALLEY OIL COMPANY	FUEL	976.44
VAN'S WHOLESALE	CLEANING SUPPLIES	909.92
VERIZON WIRELESS	CELL PHONE SERVICE	229.45
WAGNER, MARK	TRANSPORT ELECTION MACHINE	45.00
WEBSTER, JUNE	ELECTION DAY/MEALS/MILEAGE/SCHOOL	273.00
WELLS, DONNA	ELECTION DAY/MEALS/MILEAGE/SCHOOL	307.00
WESSEL, DAUNA	ELECTION DAY/MEALS/SCHOOL	203.00
WEST PAYMENT CENTER	WESTLAW CASES & STATUTES/CD ROMS	821.20
WICKARD, EDITH M	ELECTION DAY/MEALS/MILEAGE/SCHOOL	299.50
WILKERSON, JAMES A,	AUTOPSY	1,180.00
WILSON, MARGARET	PATCHES/SEWING SERVICES	30.00
WIMPENNY, SARAH	ELECTION DAY/MEALS/MILEAGE/SCHOOL	238.00
WLC ENGINEERING	COUNTY USE PLAN	17,540.02
WY DIESEL SERVICE	SUPPLIES	5.00
WY LAW ENFORCEMENT	CLASSES/CREDIT	2,589.00
WY MACHINERY COMPANY	PARTS	116.38
WY PUBLIC HEALTH ASSOC	CONFERENCE REGISTRATION	130.00
WY STATIONERY	OFFICE SUPPLIES	5,299.75
	GRAND TOTAL	301,277.59

AGENDA AMENDMENT

Commissioner Paxton moved to amend the agenda to exclude both executive sessions at 9:15 a.m. and 11:30 a.m. Commissioner Elliott seconded and the motion carried unanimously.

WYOMING BUSINESS COUNCIL

Pat Robbins introduced herself as the County's Representative from the Wyoming Business Council.

CLERK

Minutes

Commissioner Elliott moved to approve the minutes of the August 5, 2008 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Paxton seconded and the

motion carried unanimously.

Commissioner Elliott moved to approve the minutes of the August 12, 2008 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Paxton seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Paxton moved to accept the receipts from Planning & Zoning in the amount of \$1,155.00. Commissioner Elliott seconded and the motion carried unanimously.

Commissioner Paxton moved to accept the monthly receipts from Road & Bridge in the amount of \$884.29. Commissioner Elliott seconded and the motion carried unanimously.

Commissioner Paxton moved to accept the Statement of Fees collected by the Clerk of District Court's Office for the month ending July 2008 in the amount of \$2,591.97. Commissioner Elliott seconded and the motion carried unanimously.

Bonds

Commissioner Elliott moved to approve a \$5,000.00 bond for Robert L. Woodhouse, Treasurer for the Jeffrey Center. Commissioner Paxton seconded and the motion carried unanimously.

24-Hour Catering Permit

Clerk Bartlett reported she has issued a 24-hour catering permit to the Rendezvous Lodge, LLC for a fundraiser at the Carbon County Fire Department at Ryan Park on August 30, 2008.

Dixon Airport – State Grant

Clerk Bartlett presented a state grant for the Dixon Airport for reimbursement of a portion of the actual costs incurred in completing airport construction and development up to a maximum of \$88,547.00 or 80% from the State of Wyoming, noting that the county's portion is \$22,137.00 or 20%. She stated Attorney Cindy DeLancey has reviewed the grant and recommends approval as long as the Little Snake River Airport Board is aware of the conditions of the grant.

Commissioner Elliott moved to authorize the Chairman's signature on the Wyoming Department of Transportation Aeronautics Division Certificate of State Grant-in-Aid for State Project 9U4-03C and State Grant 2579 for construction and development at the Dixon Airport, for reimbursement to Carbon County up to a maximum of \$88,547.00 at a rate of 80% of eligible costs for work described as Reconstruct Runway 6/24, Phase II with the county's portion in the amount of \$22,137.00 at a rate of 20% of eligible costs. Commissioner Paxton seconded and the motion carried unanimously.

Public Health Emergency Preparedness Representative Contract

Clerk Bartlett presented a contract for V. Raja Chandra, M.D. as Carbon County Health and added that Attorney DeLancey has reviewed the contract and recommends approval.

Commissioner Paxton moved to approve the Chairman's signature on 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 Preparedness Representative for reimbursement not to exceed \$12,000.00 not to include travel expense reimbursement. Commissioner Elliott seconded and the motion carried unanimously.

Multipurpose Facility

Clerk Bartlett presented a resolution for Carbon County to participate in the Federal Mineral Royalty Capital Construction Account Grant program. She stated that Attorney DeLancey had reviewed the Resolution and recommends approval.

Commissioner Elliott moved to approve Resolution No. 2008-22, a Resolution Authorizing Submission of a Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan and Investment Board on Behalf of the Governing Body for the County of Carbon to

assist in financing a multipurpose facility to replace an outdated, hazardous, eyesore facility at the Carbon County Fairgrounds in the amount of \$1,104,058.00 and if there is an increase or decrease in the grant amount the Chairman is authorized to sign an amended resolution. Commissioner Paxton seconded and the motion carried unanimously.

RESOLUTION NO. 2008-22

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE COUNTY OF CARBON

FOR THE PURPOSE OF: This project is to replace an outdated, hazardous, eyesore facility at the Carbon County Fairgrounds to host various activities and serve all Carbon County residents as well as tourists both directly and indirectly.

WITNESSETH

WHEREAS, the Governing Body for the County of Carbon desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of the County of Carbon recognizes the need for the project; and

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the County of Carbon plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s):

Carbon County School District #1 Recreation Board Grant \$200,000.
Carbon County General Fund \$200,000.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE County of Carbon, that a grant application in the amount of \$1,304,058.00, \$904,058.00 grant funding and \$400,000.00 match, be submitted to the State Loan and Investment Board for consideration at the October 9, 2008 grant meeting to assist in funding the Carbon County Fairgrounds Multipurpose Facility.

BE IT FURTHER RESOLVED, that County Clerk, Gwynn Bartlett; Board of Commissioners Chairman, Terry Weickum; and Board of Commissioners Vice-Chairman, Jerry Paxton, are hereby designated as the authorized representatives of the County of Carbon to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 2nd day of September, 2008.

BOARD OF CARBON COUNTY COMMISSIONERS

-s- Terry Weickum, Chairman

Attest:

-s- Gwynn Bartlett, Carbon County Clerk

ELECTED OFFICIALS / DEPARTMENT HEADS

Treasurer

County Treasurer Cindy Baldwin reported tax bills should be mailed in the next two weeks. She stated that tax bills and registrations are now being printed on the laser printers and will look slightly different.

Assessor

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

Buildings Manager

Buildings Manager, Leroy Graham, presented a notice of substantial completion for the Medicine Bow Senior Center roof.

Commissioner Elliott moved to authorize the Chairman to sign the Notice of Substantial Completion of Contract for Energy Construction, Inc. for the Medicine Bow Senior Center roof project. Commissioner Paxton seconded and the motion carried unanimously.

Mr. Graham reported that the hospital basement is leaking, and said that Bill Nation assisted by putting in a well for a pump. Mr. Graham stated that the company that repaired the Jeffrey Center leaks will be providing an estimate to the Memorial Hospital Board for similar work at the Hospital.

There was discussion of the existing beef barn at the Fairgrounds and when to tear it down.

Emergency Management

Harold Newbrough, Emergency Management Coordinator, reported that the multi-hazard mitigation plan is approximately 85% complete, ahead of schedule, and on budget. He presented a summary of the plan along with Progress Report #5. Mr. Newbrough reported all progress reports are available on the county's website and the draft plan will be on the website soon.

BOARD INTERVIEWS & APPOINTMENTS

Upper Platte River Solid Waste Disposal District

Jean Stolns, Lewis Stolns, Hank Jewell, and Ronald Bedwell were interviewed for consideration of appointment to the Upper Platte River Solid Waste Disposal District.

Saratoga – Carbon County Impact Joint Powers Board

Russell Waldner was interviewed for consideration of appointment to the Saratoga – Carbon County Impact Joint Powers Board. Commissioner Elliott reported that he serves on this board and therefore will abstain from voting.

Commissioner Paxton moved to appoint Russell Waldner to the Saratoga – Carbon County Impact Joint Powers Board for a three-year term expiring July 2011. Commissioner Elliott seconded and the motion carried with Commissioner Elliott abstaining from the vote.

Upper Platte River Solid Waste Disposal District

Leroy Stephenson was interviewed for consideration of appointment to the Upper Platte River Solid Waste Disposal District (UPRSWDD).

Chairman Weickum called for public comment on board appointments. Chairman Weickum reported that Randy Raymer is ineligible for reappointment as statute prevents it. He stated that Attorney DeLancey has advised that at the UPRSWDD's discretion, they could amend their rules to allow for reappointment. Mr. Raymer was present and stated he has been serving as a volunteer consultant to the UPRSWDD and updated the BOCC on current projects. Mr. Stolns thanked Mr. Raymer for his work and told the BOCC that he feels Mr. Raymer should be on the Board.

Road & Bridge

Bill Nation, Road & Bridge Superintendent, reported school bus routes and other roads are currently being bladed. Cattle guards, culverts, and other repairs are being done before wintertime.

Commissioner Paxton moved to approve the Government Equipment Lease-Purchase Agreement Between Caterpillar Financial Services Corporation and Carbon County, WY for the five year lease purchase of a Caterpillar Scraper Model #623G, Serial #DBC00481 in the total amount of \$646,046.55. Commissioner Elliott seconded and the motion carried unanimously.

Mr. Nation indicated that Attorney DeLancey has reviewed and approved the agreement and will be providing an attorney opinion letter.

Commissioner Paxton moved to approve Resolution 2008-23, Lessee's Authorizing Resolution Between Carbon County, WY and Caterpillar Financial Services Corporation for the lease purchase of a Caterpillar Scraper Model #623G, Serial #DBC00481 in the amount of \$646,046.55. Commissioner Elliott seconded and the motion carried unanimously.

Resolution 2008-23 ATTACHMENT B LESSEE'S AUTHORIZING RESOLUTION

Whereas, **CARBON COUNTY, WY**, (the "Governmental Entity"), a body politic and corporate duly organized and existing as a political subdivision, municipal corporation or similar public entity of the State of **Wyoming** (the "State"), is authorized by the laws of the State to purchase, acquire and lease personal property for the benefit of the Governmental Entity and its inhabitants and to enter into contracts with respect thereto; and

Whereas, in order to acquire such equipment, the Governmental Entity proposes to enter into a lease-purchase transaction pursuant to that certain Governmental Equipment Lease-Purchase Agreement (the "Agreement") with Caterpillar Financial Services Corporation, the form of which has been presented to the governing body of the Governmental Entity at this meeting;

Now, Therefore, Be It And It Is Hereby Resolved:

Section 1. Approval of Documents. The form, terms and provisions of the Agreement and all other schedules and exhibits attached thereto are hereby approved in substantially the form presented at this meeting, with such insertions, omissions and changes as shall be approved by counsel of the Governmental Entity or other members of the governing body of the Governmental Entity executing the same, the execution of such documents being conclusive evidence of such approval; and the persons holding the titles listed below or any other officer of the Governmental Entity who shall have the power to execute contracts on its behalf are hereby authorized and directed to execute, acknowledge, countersign and deliver the Agreement and all exhibits attached thereto, and the Secretary/Clerk of the Governmental Entity is hereby authorized to attest to the foregoing and affix the seal of the Governmental Entity to such documents.

Section 2. Other Action Authorized. The officers and employees of the Governmental Entity shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

Section 3. No General Liability. Nothing contained in this Resolution, the Agreement, or any other instrument shall be construed with respect to the Governmental Entity as incurring a pecuniary liability or charge upon the general credit of the Governmental Entity or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement, or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Governmental Entity or any charge upon its general credit or against its taxing power, except to the extent that the payments payable under this Agreement are special limited obligations of the Governmental Entity as provided in the Agreement.

Section 4. Authorized Signatories. Following are the true names, correct titles and specimen signatures of the incumbent officers referred in the foregoing resolution:

Name (Print or Type)	Title (Print or Type)	Signature
Terry Weickum	County Commissioner Chairman	-s- Terry Weickum
Jerry Paxton	County Commissioner	-s- Jerry Paxton
James Elliott	County Commissioner	-s- James Elliott

Section 5. Effective Date. This Resolution shall be effective immediately upon its approval and adoption. This Resolution was adopted and approved on September 2, 2008.

Signature: -s- Gwynn G. Bartlett Carbon County Clerk
 Name Printed: Gwynn G. Bartlett
 Date: September 2, 2008

Mr. Nation reported that in 2009, his department will be mitigating wetland areas at Sage Creek.

Mr. Nation reported that the 2008 Congestion Mitigation Air Quality funds were granted for County Roads #605 and #608 and he has put the project to bid. He asked for authorization to open these bids September 4, 2008 and award a bid.

Commissioner Paxton moved to authorize Bill Nation to open bids at the County Clerks Office on September 4, 2008, and if there is an acceptable bid within the budget, Mr. Nation may award the bid, and if all acceptable bids are outside the budgeted amount or if the specifications are not met, Mr. Nation would then need to meet with the BOCC at their next regular meeting to discuss the bids. Commissioner Elliott seconded and the motion carried unanimously.

Commissioner Paxton moved to authorize Mr. Nation to advertise for bids for a pickup for delivery in December 2008. Commissioner Elliott seconded and the motion carried unanimously.

RECESS

Chairman Weickum recessed for lunch at 12:00 p.m. Chairman Weickum reconvened the meeting at 1:36 p.m.

Planning & Zoning

Public Hearing Case File No. 08-08

Chairman Weickum opened a public hearing at 1:42 p.m. to hear Planning & Zoning Case File No. 08-08. Kristy Rowan and Troy Maddox presented the following Case File:

Case File No. 08-08 – Gary and Melinda Schmidt: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-160) on approximately 160 acres. The FPSR Zone allows seasonal recreational and residential activities.

There being no public comment, Chairman Weickum closed the public hearing a 1:43 p.m.

Commissioner Elliott moved to approve Planning & Zoning Case File No. 08-08 Gary and Melinda Schmidt’s request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-160) on approximately 160 acres subject to the conditions outlined by the Planning & Zoning Commission in the amended Exhibit A. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Elliott moved to approve Resolution No. 2008-24, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission regarding Planning & Zoning Case File No. 08-08. Commissioner Paxton seconded and the motion carried unanimously.

Resolution No. 2008 – 24

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

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-202(b) and (c), the Carbon County Planning and Zoning Commission held a public hearing on June 4, 2008, and July 2, 2008, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

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

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

WHEREAS, the Carbon County Commissioners, pursuant to Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation for approval of this amendment to the Carbon County Zoning Resolution of 2003, as amended and subsequent amendments advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on September 2, 2008; and

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

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

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

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

(1) Case File #08-08 – Gary & Melinda Schmidt: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-160) on approximately 160 acres. The FPSR Zone allows seasonal recreational and residential activities. The Pedro Mountain Ranches are located approximately 4 miles off Kortess Road near Pathfinder Reservoir.

Legal Description:

Warranty Deeds' Descriptions:

N1/2 NE1/4, Section 13, T27N, R84W, 6th P.M., Carbon County, Wyoming.

SW1/4 SE1/4, Section 12, T27N, R84W, 6th P.M., Carbon County, Wyoming.

SE1/4 SE1/4, Section 12, T27N, R84W, 6th P.M., Carbon County, Wyoming.

Quitclaim Deed Description:

SW1/4 SE1/4, Section 12, T27N, R84W, 6th P.M., Carbon County, Wyoming.

Tax Assessments' Descriptions:

NW1/4 NE1/4, Section 13, T27N, R84W – 40 acres (#178)

NE1/4 NE1/4, Section 13, T27N, R84W – 40 acres (#177)

SW1/4 SE1/4, Section 12, T27N, R84W – 40 acres (#163)

SE1/4 SE1/4, Section 12, T27N, R84W – 40 acres (#164)

Density:

Pursuant to the recommendations of the Carbon County Planning and Zoning Commission: Density on the subject parcel shall not exceed one (1) single family dwelling unit and associated structures on approximately 160 acres (FPSR-160).

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

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

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 2nd day of September, 2008.

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

By: -s- Terry Weickum, Chairman
-s- Jerry D. Paxton, Vice Chair
-s- James E. Elliott, Jr.

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Public Hearing Case File No. 08-09

Chairman Weickum opened a public hearing at 1:47 p.m. to hear Planning & Zoning Case File No. 08-09. Kristy Rowan and Troy Maddox presented the following Case File:

Case File No. 08-09 = David and Pamela Steinhoff: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-20.5) on approximately 20.5 acres. The FPSR Zone allows seasonal recreational and residential activities.

There being no public comment, Chairman Weickum closed the public hearing at 1:49 p.m.

Commissioner Paxton moved to approve Planning & Zoning Case File No. 08-09 David and Pamela Steinhoff's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-20.5) on approximately 20.5 acres subject to the conditions outlined by the Planning & Zoning Commission in the amended Exhibit A. Commissioner Elliott seconded and the motion carried unanimously.

Commissioner Paxton moved to approve Resolution No. 2008-25 A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission regarding Planning & Zoning Case File No. 08-09. Commissioner Elliott seconded and the motion carried unanimously.

Resolution No. 2008 - 25

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

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-202(b) and (c), the Carbon County Planning and Zoning Commission held a public hearing on July 2, 2008, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

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

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

WHEREAS, the Carbon County Commissioners, pursuant to Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation for approval of this amendment to the Carbon County Zoning Resolution of 2003, as amended and subsequent amendments advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on September 2, 2008; and

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

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

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

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

(1) Case File #08-09 – David and Pamela Steinhoff: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-20.5) on approximately 20.5 acres. The FPSR Zone allows seasonal recreational and residential activities. The subject property is located off the Old Battle Wagon Road connected of HWY 70 at Old Battle Townsite; adjacent (west of) the Sierra Madre Subdivision.

Legal Description:

Alchemist Lode, Survey No. 139, located in Sections 20 and 29, excepting therefrom any portions of the Nellie B. Lode, Survey No. 112 in Section 29, T14N, R85W, 6th P.M., Carbon County, Wyoming, together with all appurtenances thereon situate.

SUBJECT, HOWEVER, to all easements, reservations, restrictions, and rights-of-way of record in the Office of the County Clerk and Ex-Officio Register of Deeds of Carbon County, Wyoming.

Density:

Pursuant to the recommendations of the Carbon County Planning and Zoning Commission: Density on the subject parcel shall not exceed one (1) single family dwelling unit and associated structures on approximately 20.5 acres (FPSR-20.5).

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

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

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 2nd day of September, 2008.

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING

By: -s- Terry Weickum, Chairman
-s- Jerry D. Paxton, Vice Chair
-s- James E. Elliott, Jr.

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Ms. Rowan indicated that Attorney DeLancey has reviewed and approved both Resolutions approved today.

Windfarm Regulations

There was discussion of wind farm regulations and what should be included in the Carbon County Land Use Plan.

Certification of Case File No. 08-11

Ms. Rowan and Mr. Maddox presented the Certification of Recommended Action for Case File No. 08-11.

Commissioner Elliott moved to schedule a public hearing for October 7, 2008 at 1:30 p.m. at the County Courthouse in Rawlins, Wyoming to hear Case File No. 08-11, Rick Morton's request for a Variance in a Ranching, Agriculture, Mining (RAM) Zone on approximately 907 acres to vary the setback requirements from the required 40' to 12.79' to 5.18' due to topography and vegetation constraints. Commissioner Paxton seconded and the motion carried unanimously.

Wille Subdivision Final Plat

Ms. Rowan presented a revised Final Plat for the Wille Subdivision. She stated the Town of Baggs has signed off on the Plat. Chairman Weickum executed the Plat.

RAWLINS MAIN STREET

Mira Calton of the Rawlins Main Street / Downtown Development Authority presented a letter regarding a grant she is working on for the Rainbow-Teton Entrepreneur Center. She requested the Board sign a letter of support for the grant application.

Commissioner Paxton moved that the Commissioners sign a letter of support regarding the Rawlins Downtown Development Authority / Main Street grant application to the Wyoming Business Council for the Rainbow-Teton Entrepreneur Center.

BOARD APPOINTMENTS

Commissioner Paxton moved to appoint Hank Jewell and Leroy Stephenson to the Upper Platte River Solid Waste Disposal District for three-year terms expiring September 2011. Commissioner Elliott seconded and the motion carried unanimously.

PLANNING DIRECTOR RESUMES

Clerk Bartlett presented two resumes for the Planning Directors and stated she previously send the Board one other resume.

COMMISSIONERS DISCUSSION

Commissioner Paxton stated that at a recent meeting for the Encampment industrial park, other benefits were discussed as well as other infrastructural needs for the park. He also recently met with Senator Barrasso's staff regarding the farm and energy bills.

ADJOURNMENT

There being no further business, Chairman Weickum adjourned the meeting at 2:42 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 23rd day of September 2008

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman