

**CARBON COUNTY COMMISSIONERS
REGULAR MEETING
TUESDAY, JULY 6, 1999
CARBON COUNTY COURTHOUSE**

The Carbon County Board of Commissioners met for a regular meeting at 9:00 a.m. in the Commissioner Meeting Room of the Courthouse, Rawlins, Wyoming. Present were Commissioners Artlin Zeiger, Chairman, Linda Fleming and Lee Meacham; Linda Smith, Carbon County Clerk; and Susan Vasey-Haynes, Deputy County Clerk.

APPOINTMENTS

A motion was made by Linda Fleming and seconded by Lee Meacham to appoint Ed Reed to the Carbon County Library Board. The motion carried unanimously.

PUBLIC HEALTH/FAMILY PLANNING

Bridget Hettgar approached the Commissioners concerning the administration of the community service block grant for Family Planning. In the past, the paperwork for the grant had been done by Public Health and forwarded to Dave Franke for administration at a cost of \$2500.00. Mr. Franke is leaving his employment and it is the desire of Ms. Hettgar that she and the County Clerk administer the grant, thereby saving the \$2500 per year.

COUNTY CLERK

Linda Smith presented the tentative budget summary to the Commissioners as published in the Daily Times and the Saratoga Sun. She also went over the schedule for the budget hearings and workshops.

Ms. Smith presented a copy of the proposed precinct boundaries changes. In the past, all of the voting precincts were done by township. Now, the State is going to use identifiable markers to mark precincts, i.e. roads, rivers, mountain ranges, etc. The school districts will remain the same. After initial changes are made and approved by the County, the map showing the boundary changes will be sent to the Secretary of State and subsequently used by the Legislature for re-apportionment.

SOROPTIMISTS

The Soroptimists reported that the sign on the West lawn of the Courthouse has been repaired. The sign was first installed in 1969 and was lighted but was disconnected later. L&L Electric fixed the sign and it is now in use. The Soroptimists requested that the Commissioners pay the electricity cost for the sign. The Commissioners agreed.

TREASURER REPORT

Cindy Baldwin reported that the Rawlins National Bank is going to a new system which does not send back the original checks and deposit slip. She reported that photocopies are sent instead of the original check. Neither the IRS or the auditor had any reservations concerning the new system. The warrants, however, need to be original documents. If the Commissioners chose not to use the new system, it would cost the County \$840 per year to keep the accounts the old way on the 16 accounts that are kept at that bank.

Ms. Baldwin also discussed the tentative summary for the cash reserves, investments, valuations, etc. with the Commissioners. She will present a final summary before the scheduled budget workshop on July 14th.

EXECUTIVE SESSION

A motion was made by Lee Meacham and seconded by Art Zeiger to move to Executive Session as requested by Wade Waldrip to discuss pending litigation. Mr. Waldrip requested that Linda Smith, County Clerk, also attend the session. The Executive Session commenced at 10:30 a.m. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 10:45 a.m. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to enter into Executive Session at the request of Bill Nation and Wade Waldrip to discuss pending litigation. The Executive Session commenced at 10:45 a.m. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 11:35 a.m. The motion carried unanimously.

ROAD AND BRIDGE

Bill Nation asked for consideration and approval for deviations on the Seminole Road in the newly constructed portion. The deviations will be in along the road in culverts to accommodate water flow.

A motion was made by Linda Fleming and seconded by Lee Meacham for the Chairman to be authorized to sign the request for deviations SC-CFM 6-54. The motion carried unanimously.

Mr. Nation then presented his bi-weekly report on field work around the County.

He then requested approval for a cat blade repair, the remainder of the funds for culvert repair, and materials for a fence completion. He also requested approval to offer surplus vehicles and equipment for sealed bids. Approval was given by the Commissioners for all of Mr. Nations requests.

A motion was made by Lee Meacham and seconded by Linda Fleming that the County Commissioners offer to the Town of Medicine Bow the '76 ambulance at no cost. The motion carried unanimously.

COUNCIL OF GOVERNMENTS MEETING

Linda Fleming reported on the COG meeting in which a tour was given of the High Savery Dam project. She stated that there were 33 people attending the tour and dinner at the McCary Ranch.

RECESS

The meeting was recessed for lunch at 12:15 p.m. by Chairman Artlin Zeiger.

The meeting resumed at 2:05 p.m.

PLANNING

Jonathan Schnal and Henry Hewitt stated that Case #99-08 does not need to be included in the public hearing today. The request for zone change and adoption of a plat will be presented together at another regular meeting after two publishings.

PUBLIC HEARINGS

Chairman Zeiger declared the public hearing for Case #99-13 open at 2:05 p.m.

The first action item presented for consideration by Planning is Case #99-13, zone change from RAM to RD5. The Ewings will be informed that this is the final division that can happen without going through the subdivision process.

A motion was made by Linda Fleming and seconded by Lee Meacham to change the property in question for William Eugene Ewing from RAM to RD5. The motion carried unanimously.

Chairman Zeiger declared the public hearing for 99-14 open at 2:15 p.m.

Presented for the consideration of the Commissioners was action item 99-14 for Orville and Ellen Burgess, RAM to Residential, RD6. There are several conditions imposed by Planning, and it is apparent that the Burgess' have met those conditions.

A motion was made by Lee Meacham and seconded by Linda Fleming to accept item 99-14 zone change from RAM to RD6 to include the following conditions: 1) all travel trailer and RV hookups must be disconnected and removed from the property and 2) all un-permitted structures located on the property must be dismantled and removed, which must be completed before September 1, 1999. The motion carried unanimously.

Chairman Zeiger declared the public hearing for Case #99-16 open at 2:33 p.m.

Case file 99-16 was presented for public hearing and consideration of the County Commissioners, change of zoning designation. The corporation who owns the land consists of six people, one of whom desires to construct a residence. Planning recommends changing the density to RD20.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept item 99-16 zone change on two 40-acre parcels from RAM to RD20. The motion carried unanimously.

JOHNSON CONTROLS

Thomas Chadwick of Johnson Controls presented an update on several heating projects around the County.

He reported that he was at the Saratoga Library updating the fire panel and he noticed that the alarm is not hooked to anything but two pull stations, there are no smoke detectors, and the system does not go to the fire department. He is concerned that unless a fire were to break out while someone was in the building, everything would be lost. He suggested several ways to fix the problem and the Commissioners suggested that he check into the cost and feasibility of a smoke alarm that hooks to an outside horn.

The Rawlins Senior Center operating controls are in need of updating. Mr. Chadwick reported that the upgrade would deter the need for costly total replacement at a later date, and reduce the operating costs for the system.

HOSPITAL BOARD APPOINTMENT

A motion was made by Linda Fleming and seconded by Lee Meacham to appoint Henry Hewitt to the Hospital Board. After discussion, Linda Fleming withdrew her motion until such time as discussion could be held with Mr. Hewitt regarding time constraints of serving on two boards. Mr. Meacham withdrew his second.

EXECUTIVE SESSION

A motion was made by Lee Meacham and seconded by Linda Fleming to move into Executive Session at 3:15 p.m. at the request of Linda Smith for the purposes of discussing personnel. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 4:02 p.m. The motion carried unanimously.

TREASURER'S REPORT DISCUSSION

Mr. Zeiger wished to briefly discuss the report of funds given to the Commissioners by Cindy Baldwin earlier in the day. He requested some clarification of the figures in the report. Linda Smith clarified the figures for the Commissioners.

ADJOURNMENT

Being there no further business, the meeting was adjourned at 4:13 p.m.

Board of Carbon County Commissioners

-s-Artlin Zeiger, Chairman

-s-Linda Ann Smith, County Clerk