

**CARBON COUNTY COMMISSIONERS PROCEEDINGS
REGULAR MEETING
TUESDAY, OCTOBER 19, 1999
ENCAMPMENT SENIOR CENTER**

The regular meeting of the Carbon County Commissioners was held on Tuesday, October 19, 1999 in the Encampment Senior Center, Encampment, Wyoming. In attendance were Commissioner Linda Fleming and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; Bill Nation, Road & Bridge; Susan Vasey-Haynes, Deputy County Clerk, and Jonathan Schnal, Carbon County Planning.

The meeting was called to order at 7:05 p.m. by Chairman Zeiger.

VOUCHERS

The following payables were presented for approval and signatures:

AT & T	Various	\$ 433.55
Abbott, Charlene	Extension	\$ 55.00
Alco	W.I.C.	\$ 17.60
Amerigas	Fire Protection	\$ 275.59
Atco International	Road & Bridge	\$ 129.00
Bank Card Center	Sheriff	\$ 113.95
Bi-Rite Professional	Jail	\$ 127.18
Bi-Rite Sporting Goods	Extension	\$ 27.00
Bottom Linda Books	Clerk	\$ 33.92
Brown, Nagel Waters	Administrative	\$ 127.50
Build Rite Lumber Supply	Carbon Building	\$ 61.25
Butane Power & Equipment	Road & Bridge	\$ 277.30
C & M Auto Parts	Road & Bridge	\$ 118.46
Carbon County Human Res	W.I.C.	\$ 167.00
Carbon Power & Light	Various	\$ 1,097.81
Cascade Fire Equipment	Fire Protection	\$ 45.00
Cesko, David MD	Administration	\$ 140.00
Chief Supply Inc.	Fire Protection	\$ 82.88
City Market	Various	\$ 196.09
Terminix	Carbon Building	\$ 35.00
Commnet Cellular	Sheriff	\$ 89.15
Compresource	Treasurer	\$ 898.15
Computer Software Assoc.	Administrative	\$ 940.00
Conoco Incorporated	Sheriff	\$ 40.45
Corporate Express	Various	\$ 635.10
Crime Prevention Resources	Sheriff	\$ 99.50
Cruz, Sally	Public Health	\$ 37.16
Daily Times	Various	\$ 622.94
Day, Dave	Carbon Building	\$ 3,150.00
Dennis Criswell Trucking	SC Road & Bridge	\$12,144.00
Dixon, Town of	Road & Bridge	\$ 33.50
Dubois Telephone Exchange	Road & Bridge	\$ 39.09
Dynamoc Defense Systems	Sheriff	\$ 250.00
Eagle Uniform Supply	Carbon Bldg/Road & Bridge	\$ 247.45
Elk Mountain, Town of	Road & Bridge	\$ 126.18
Evans, Morgan	Jail	\$ 48.00
Evergreen Disposal Svc.	Senior Centers	\$ 90.00
Ford, Nell	Public Health	\$ 14.00
Gases Plus	Road & Bridge/Fire Protection	\$ 255.00
Gosevner, Maxine	Public Health	\$ 71.68
Graham, Joyce	Grants Public Health	\$ 200.00
Grainger	Carbon Building	\$ 161.18
Great Western Supply	Sheriff	\$ 321.84
Guarantee Life Insurance	W.I.C.	\$ 2.89
Hanna, Town of	Road & Bridge	\$ 38.75
Harrison & Massey, LLC	Administrative	\$ 155.76
Hettgar, Bridget M RN	Public Health	\$ 27.73
High Plains Housing	Senior Centers	\$ 37.00
High Plains Power	Road & Bridge	\$ 18.32
Hoffman, Hollice	Public Health	\$ 19.04
Hyland Enterprises	SC/Road & Bridge	\$ 45.06

IBM Corporation	Clerk	\$ 550.29
IKON Office Solutions	Attorney	\$ 125.00
IOS Capital	Administrative	\$ 430.00
J H Kaspar Oil Company	Various	\$ 3,219.62
Jackalope Printing	Sheriff	\$ 176.90
Kar Kraft Inc.	Sheriff	\$ 305.61
Kilburn Tire Company	Sheriff/Road & Bridge	\$ 779.22
KN Energy Inc.	Road & Bridge/Fire Protection	\$ 288.77
L & L Electric	Clerk of Court	\$ 272.60
Legalese Professional Court	Administration	\$ 540.00
Little America - Cheyenne	Public Health	\$ 267.39
Lucent Technologies	Radio Tech	\$ 147.15
Mainline Technology Inc.	Grants Public Health	\$ 53.88
McGee-Murphy	Sheriff	\$ 1,353.06
Mcllvaine, Rbt & Betty	Public Health	\$ 400.00
Medicine Bow, Town of	Senior Centers/Road & Bridge	\$ 91.20
Memorial Hospital of Carbon	Administrative	\$16,268.45
Merback Award Company	Sheriff	\$ 65.12
Millhouse Electronics	Radio Tech	\$ 186.00
Monarch Pharmaceuticals	Public Health	\$ 1,575.00
Montgomery Kone	Carbon Bldg/Senior Centers	\$ 1,119.28
Moriarity, Catherine M.	Administrative	\$ 924.30
Munimetrix Systems Corp.	Administrative	\$ 164.87
My Automotive, Inc.	Sheriff	\$ 245.53
Neutron Industries, Inc.	Carbon Building	\$ 159.80
Neve's Uniforms	Sheriff	\$ 190.80
Pacific Power & Light Co.	Various	\$ 3,581.00
Page One West	Sheriff	\$ 75.00
Pamida Inc.	Jail	\$ 111.99
Park Dietz & Associates	Administrative	\$ 5,219.31
Perigon Medical Distribution	Public Health	\$ 167.83
Perkins Oil Co.	Sheriff	\$ 3,118.88
Perue Printing	Road & Bridge	\$ 540.00
Peterson Equipment Co.	Various	\$ 163.08
Pitney Bowes Inc.	Administrative	\$ 151.00
Plainsman Printing	Clerk of Court	\$ 1,593.40
Positive Promotions	Grants Public Health	\$ 241.30
Questar Gas	Road & Bridge	\$ 9.15
Radio Shack	Public Health	\$ 29.99
Rawlins Automotive	Sheriff/Road & Bridge	\$ 795.52
Rawlins Diagnostic	Administrative	\$ 217.00
Rawlins Fire Extinguisher	Road & Bridge	\$ 130.50
Rawlins Veterinary Clinic	Sheriff	\$ 25.50
Rawlins, City of	Various	\$ 1,704.03
Reliable	Sheriff	\$ 488.81
Rite-Style Optical	Road & Bridge	\$ 184.95
Robidoux Brothers	Road & Bridge	\$ 24.00
Ryan Electronics Inc.	Radio Tech	\$ 2,200.00
S & S Disposal	Road & Bridge	\$ 20.00
S.C., Inc., P.C.	Administrative	\$ 250.00
Saratoga Auto Parts, Inc.	Road & Bridge	\$ 638.27
Saratoga Sun	Treasurer/Administrative	\$ 447.50
Shepard's	Sheriff	\$ 69.03
Shively Hardware	Road & Bridge/SC	\$ 206.60
Skyline Motors, Inc.	Assessor	\$ 20.92
Smith, Susan	Grants Public Health	\$ 9.24
Smithkline Beecham	Public Health	\$ 371.85
Sneddon, Don	Sheriff	\$ 115.00
Springhouse Direct	Public Health	\$ 79.40
Square Shooters Eating Hse.	Administrative	\$ 83.41
T & T Plumbing & Service	Jail	\$ 450.00
Terry's Towing Service	Fire Strike Team/Extension	\$ 6,896.00
Travel Emporium	Administrative	\$ 1,262.07
Trevathan, Sabrina RPR	Administrative	\$ 75.00
Trib.Com	Clerk	\$ 32.45
True Value of Rawlins	Various	\$ 514.81
US West	Various	\$ 4,813.47

Union Telephone Co.	Various	\$ 1,158.25
V-1 Propane	Road & Bridge/Fire Protection	\$ 47.78
Valley Oil Company	Sheriff/Road & Bridge	\$ 1,654.81
Valley View Rehabilitation	Public Health	\$ 455.00
Valley Waste Management	Road & Bridge	\$ 65.00
Vencare Ancillary Serv.	Public Health	\$ 2,275.00
Viewfinder, The	Sheriff	\$ 17.64
Viking Office Products	Clerk of Court/Road & Bridge	\$ 160.14
Wilson's Self Service	Sheriff/Road & Bridge	\$ 1,094.37
Wright Medical Services	W.I.C.	\$ 365.00
WY Diesel Service	Road & Bridge/Fire Protection	\$ 408.82
WY Paper Supply	Various	\$ 267.15
WY State Forestry	Fire Protection	\$ 30.73
WY State Penitentiary	Jail	\$ 1,951.25
Wyoming Machinery Co.	Road & Bridge	\$ 1,396.89
Xerox Corporation	Various	\$ 433.07
Yampa Valley Electric	Road & Bridge	\$ 52.72
Yates Hardware	Sheriff	\$ 27.17
Young, Charles MD	Administrative	\$ 435.30
Zee	Jail	\$ 23.30
Zeiger, Artlin	Commissioners	\$ 49.03
Zumar Industries, Inc.	SC Road & Bridge	\$ 1,962.50

APPROVAL OF MINUTES

A motion was made by Linda Fleming and seconded by Art Zeiger to approve the minutes of the meeting of October 5, 1999. The motion carried unanimously.

MUSEUM BOARD

George Brox of the Carbon County Museum Board presented a plaque of service to Dorothy Wolfard for her dedicated service to the Board. The Commissioners also extended their congratulations and appreciation.

RADIO TECH

Greg Ryan, radio service contractor for County, reported to the Commissioners that he has been repairing the two-way radio system located at Baker Peak. He also brought a piece of the equipment from that station to demonstrate the damage that can be caused by rodents. Mr. Ryan recommended that, rather than replace the radios, the old equipment should be repaired.

CLERK

Linda Ann Smith, Carbon County Clerk presented bonds and payables for signatures.

A motion was made by Linda Fleming and seconded by Art Zeiger to accept resolution 99-07 as read. The motion carried unanimously.

RESOLUTION #99-07

RESOLUTION SUPPORTING SPECIFIC REVISIONS TO SECTIONS 18-5-301 THROUGH 18-5-306

WHEREAS, Carbon County continues to experience some population growth and consequent land development; and

WHEREAS, there is a need to provide a certain minimal level of development review to insure the health, safety and welfare of present and future landowners of Carbon County, and,

WHEREAS, the Wyoming State Legislature may be considering a bill in the upcoming session which would provide more local discretion in the review of small land divisions and clarify the requirements for review of all land divisions;

THEREFORE BE IT RESOLVED that Carbon County Board of Commissioners do herein express their need for legislation which will:

- 1) Allow local governing boards flexibility and discretion in applying statutory subdivisions requirements to small subdivisions.
- 2) Require land ownership divisions of thirty-five or more acres to provide access acceptable to the local governing board, and
- 3) Change the definition of "Subdivision" to include any division of and ownership not covered by the statutory exemptions.

BE IT FURTHER RESOLVED that the Carbon County Board of Commissioners support this bill and request that each and all of the State Representatives and State Senators elected in Carbon County make every effort to secure the passage of this bill to provide our county with the tools necessary for the beneficial development of Carbon County.

PASSED AND ADOPTED THIS 19TH DAY OF OCTOBER, 1999

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman
-s- Linda Fleming, Member
-s- Lee Meacham, Member

-s- attest: Linda Ann Smith, Carbon County Clerk

A motion was made by Linda Fleming and seconded by Art Zeiger to accept Change Order #2 to Carbon Power & Light, for the McFadden Fire Station in the amount of \$2464.04. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Art Zeiger to accept Change Order No. 3 to Shepard Construction, in the amount of \$5572.00 for the McFadden Fire Station. The motion carried unanimously.

ARMORY AQUISITION

A report from Greg Zabel, Emergency Management Manager, was presented to the Commissioners outlining possible uses for the building should it be deeded to the County, which included a letter of request to Rod Janney, Assistant Adjutant General. It was decided by the Commissioners to table discussion of the matter until the next meeting when Commissioner Meacham was in attendance.

PROPERTY EXCHANGE

A motion was made by Linda Fleming and seconded by Art Zeiger to approve and sign an agreement and warranty deed between Charles Holland and Carbon County, for the exchange of property located under the Golden Spike for the property known as the Ferris Hotel. The motion carried unanimously.

JOHNSON CONTROLS

Thomas Chadwick reported on several ongoing projects at libraries and senior centers throughout the county.

MEDICINE BOW CLINIC

The Board of the Medicine Bow Clinic presented pictures of roof damage to the clinic, which is being repaired.

PETITION FOR COUNTY ROAD

A petition for private road was presented by Stacey Jarrett of Encampment. However, the Commissioners advised Ms. Jarrett of the process for petition for a county road begins with the County Clerk and is then reviewed by the County Attorney. The petition is currently being reviewed by the County Attorney.

PLANNING & ZONING

A motion was made by Linda Fleming and seconded by Art Zeiger to accept the letter of credit from the Wyoming Ranch Co. (Cassidy Ranch Co.) in the amount of \$369,000.00 to the Greater Bay Bancorp, which expires October 16, 2009. The motion carried unanimously.

ROAD & BRIDGE

Gary Steele from PMPC discussed Phase II of the Seminoe Road Project. The bid for the project came in well under what was allotted and therefore, they are attempting to have the project extended another 1.5 miles to expend the unused grant funds.

A motion was made by Linda Fleming and seconded by Art Zieger to sign Grant Request No. 3 in the amount of \$384.40 to the Wyoming State Loan and Investment Board. The motion carried unanimously.

Bill Nation presented his bi-monthly report to the Commissioners.

Mr. Nation also informed the Commissioners that he submitted his custom-built Road and Bridge Department truck to the 1999 County Road Advisors "You Show Us" Contest. The submission took first place in the region, and is competing with seven other states at the national level in Rapid City, S.D. October 21 and 22.

ADJOURNMENT

Being there no further business, the meeting adjourned at 9:15 p.m.

Board of Carbon County Commissioners

-s-Artlin Zeiger, Chairman

-s-Linda Ann Smith, County Clerk