## MINUTES OF THE BOARD OF CARBON COUNTY COMMISSIONERS REGULAR MEETING

## Tuesday, September 4, 2012 County Courthouse, Rawlins, Wyoming

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, September 4, 2012 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; and County Clerk Gwynn Bartlett.

Chairman Weickum called the meeting to order at 9:03 a.m.

## **VOUCHERS**

Commissioner Chapman moved to approve the report of expenditures in the amount of \$65,902.21. Commissioner Paxton seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$148.39
ASD HEALTHCARE	VACCINE	\$1,668.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$37.97
CARBON COUNTY SENIOR SERVICES	AUG HEALTH SUBSIDY	\$7,988.33
CBM FOOD SERVICE	JAIL MEALS	\$3,485.06
CDS	PEDIATRIC FEEDING & NUTRITION WORKSHOP	\$100.00
CENTURY LINK	TELEPHONE SERVICES	\$66.40
CENTURYLINK	TELEPHONE SERVICES	\$369.78
CHEMSEARCH	SUPPLIES	\$270.86
CMI-TECO	SUPPLIES	\$197.99
CRUZ, PAUL	HANNA SENIOR CENTER LAWN CARE	\$200.00
DAILY TIMES	NEWSPAPER ADS	\$127.16
DELTA KITS	SUPPLIES	\$45.71
DIXON, TOWN OF	WATER SERVICES	\$260.00
DOUGLAS SIGN COMPANY	COUNTY FLAG FOR STATE FAIR	\$125.00
FRUDE, CANDICE	MILEAGE	\$65.50
HASCO INDUSTRIAL SUPPLY	SUPPLIES	\$793.80
HERRING, ROS	LAWN CARE	\$27.00
HETTGAR, BRIDGET M RN	MEALS	\$46.81
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$344.80
HIGH PLAINS VISION CENTER	VISION SERVICES	\$143.00
HILLCREST SPRING WATER, INC.	EQUIPMENT RENTAL/SUPPLIES	\$23.95
HILLTOP LUBE & AUTOMOTIVE	VEHICLE MAINTENANCE	\$54.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	\$57.81
KING SOOPERS CUSTOMER CHARGES	SUPPLIES	\$55.21

MDCCH ADOLUE D	COUNTY HEALTH OFFICER	44.500.00
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$1,500.00
KOSTOVNY, MARK	MILEAGE	\$25.80
LIFEJACKETS PRODUCTIONS	SUPPLIES	\$34.14
LODGE AT PINEDALE	MOTEL CHARGES	\$75.00
LONG BUILDING TECHNOLOGIES, INC.	BUILDING MAINTENANCE	\$3,132.75
MCGARVIN MOBERLY CONSTRUCTION CO	ASPHALT BAGGS AREA ROADS	\$4,782.10
MEMORIAL HOSPITAL OF CARBON COUNTY	MEDICAL SERVICES	\$680.00
MOORE MEDICAL CORP.	SUPPLIES	\$274.30
MY OFFICE ETC.	SUPPLIES	\$44.98
PERKINS OIL CO	FUEL	\$5,198.65
QUESTAR GAS	GAS SERVICES	\$1.82
QUILL CORPORATION	SUPPLIES	\$983.39
RAWLINS AUTOMOTIVE	208-PARTS	\$613.54
RAWLINS, CITY OF	WATER SERVICES	\$4,434.20
RAY ALLEN MANUFACTURING, LLC	SUPPLIES	\$44.95
RIVER STREET MOTOR CO	VEHICLE MAINTENANCE	\$60.13
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$2,047.32
SAPP BROS TRUCK STOPS, INC.	TIRES	\$585.88
SARATOGA AUTO PARTS, INC.	PARTS	\$378.87
SCHERMETZLER, SHEELA M ED.S.	HOURS	\$4,190.16
SECURITY TRANSPORT SERVICES, INC.	INMATE TRANSPORTATION	\$1,585.65
SHIVELY HARDWARE	SUPPLIES	\$84.16
SKYLINE MOTORS, INC.	TIRES	\$792.00
SNAP-ON TOOLS	SUPPLIES	\$43.20
SOURCE GAS	GAS SERVICES	\$652.71
STAPLES ADVANTAGE	SUPPLIES	\$119.68
STRECK	THERMOMETERS	\$463.59
TERMINIX	PEST CONTROL	\$70.00
THE WOODEN SPOON	ELECTION JUDGE MEALS	\$520.00
THOS. Y. PICKETT & CO., INC.	VALUATION CONTRACT INSTALLMENT	\$5,250.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$79.83
VALLEY OIL COMPANY	FUEL	\$2,415.54
WELLS, JACQUELIN	MILEAGE	\$21.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$388.00
WY BRAND INDUSTRIES	SUPPLIES	\$806.40
WY DEPT OF HEALTH	MOTOR VEHICLE BILLING	\$198.00
WY DEPT OF TRANS. ACCOUNTING	ROAD MAINTENANCE	\$75.04
WY MACHINERY COMPANY	CREDIT	\$5,722.40
WY STATIONERY	SUPPLIES	\$824.50
GRAND TOTAL		\$65,902.21

#### **CLERK**

## **Minutes**

Commissioner Chapman moved to approve the minutes of the August 13, 2012 special meeting and workshop with the City of Rawlins and August 28, 2012 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 approve the Carbon County Attorney discovery billing of earnings for August 2012 in the amount of \$63.40. Commissioner Paxton seconded and the motion carried unanimously.

## **Chokecherry and Sierra Madre Wind Energy Project**

Clerk Bartlett noted that she emailed a letter to the BOCC and Department Heads from Power Company of Wyoming LLC notifying us of various meetings.

#### **Surplus Property**

Clerk Bartlett advised Public Health is requesting decommission of two metal desks, one file cabinet and one portable computer stand.

Commissioner Chapman moved to approve a request to decommission two grey 5' x 4' metal desks one with five drawers and one with four drawers, one four drawer grey file cabinet and one portable computer stand with broken computer platform and declare as surplus property. Commissioner Paxton seconded and the motion carried unanimously. Clerk Bartlett advised Leroy Graham will ask all departments if they can use this property before it is disposed of.

## **Hydraulic Fracturing**

Clerk Bartlett advised the Wyoming County Commissioners Association (WCCA) is proposing a comment letter to the Bureau of Land Management (BLM) regarding a rule for hydraulic fracturing. The BOCC noted it received the original email from WCCA with the proposed letter and it has no problem with the letter as drafted.

#### **Insurance**

Clerk Bartlett reported she will begin reporting insurance claim information to the BOCC. She reported for the month of August, there were 270 total enrollees on the county's health plan, 160 on the dental and 174 on the vision. Claims totaled \$441,452.32 less monthly premiums and reinsurance reimbursements of \$448,903.09. She noted this is not typical and normally the expense far outweighs the reimbursements. Clerk Bartlett also discussed the renewal process including that the county must choose a reinsurance carrier. She noted of 30 plus companies our business was sent to only two bids, likely due to the large amount of large claimants. She stated that the county's brokers, Cobecon

recommends staying with the same company and the same specific deductible. She noted the two bids both include no lasers.

Commissioner Paxton moved to use Companion as the county's reinsurance carrier with a \$45,000.00 specific deductible and a \$125,000.00 aggregate specific deductible. Commissioner Chapman seconded and the motion carried unanimously.

## **County Health Officer**

Clerk Bartlett presented an agreement between Archie P. Kirsch, M.D. and Carbon County Government and a contract between the Wyoming Department of Health and Dr. Kirsch for services and salary as the Carbon County Health Officer and noted that Dr. Kirsch has signed both documents. She noted the Department of Health has changed the term from September 1, 2012 to June 30, 2013 and funding may be reduced in the future. She stated that Deputy Attorney Mike Kelly and Bridget Hettgar from Public Health have reviewed the contract and recommend approval. Mr. Kelly pointed out that the contract with the state is for \$10,000.00 for a ten month period.

Commissioner Chapman moved to approve a Contract between Wyoming Department of Health, Public Health Division and Carbon County Health Officer and Carbon County and Agreement for Services between Archie P. Kirsch, M.D., and Carbon County Government for a term from September 1, 2012 through June 30, 2013 for a total of \$1,500.00 per month for ten months. Commissioner Paxton seconded and the motion carried unanimously.

### **Elections**

Clerk Bartlett advised there will be an independent candidate on the General Election Ballot for County Commissioner. She explained the process for an independent (non partisan) candidate to have his name printed on the ballot noting someone must obtain a petition signed by registered voters totaling at least 2% of the total votes cast in the last General Election for U.S. Representative in Congress. This number for this specific candidate included 104 signatures required.

## **ELECTED OFFICIALS / DEPARTMENT HEADS**

#### **Attorney**

Deputy Attorney Mike Kelly presented a contract for funding for a field officer for the drug enforcement officer for his annual salary.

Commissioner Paxton moved to approve the Interagency Agreement Between the Wyoming Division of Criminal Investigation and the Carbon County Sheriff's Office for a field officer in the amount of \$42,000.00. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Paxton moved to approve a Contract Between the Wyoming Department of Health, Public Health Division and Public Health Nursing Service for purposes of Public Health Emergency Services in the amount of \$42,880.00. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Kelly advised there is a Gateway South meeting on Sept. 12 and Sid Fox, Planning Director will be attending. Mr. Kelly also advised the DKRW project has advanced with them securing an engineering procurement and construction contract.

Mr. Kelly discussed the previous acceptance of a bid from A&D Dozers for the Pick Bridge project however he stated that the owner, Mr. Ashby was not aware of the bonding requirement the county normally uses. He stated the county can ask for a bond for the contract adding 1.5% to the contract price or a letter of credit could be used and he believes this would not raise the cost of the price.

Commissioner Paxton moved to authorize the Chairman's signature on a contract with A&D Dozers for the Pick Bridge project noting there will be an amendment to the contract amount of \$185,588.55 to include the cost of a bond or letter of credit all subject to legal review. Commissioner Chapman seconded and there was a discussion and the motion carried unanimously.

## **Treasurer**

County Treasurer Cindy Baldwin discussed the hospital's mill levy account balance. She noted that the tax sale brought 87 people with 213 parcels sold. She noted she received a check from Anadarko today for 2008 and 2009 taxes owed.

#### Coroner

Paul Zamora, County Coroner obtained an approval number for a power lift system.

## Road & Bridge

Road & Bridge Superintendent Bill Nation provided various pictures of projects his department is completing as well as other occurrences in the county. He noted that infrastructure that can be saved from the Sage Creek Road project will be, for example large culverts will be relocated to other areas of the county. Mr. Nation noted that he met with landowners on the south forest road regarding rights of way and temporary construction agreements.

## **EXECUTIVE SESSION**

Commissioner Paxton moved to go into executive session at 10:12 a.m. for potential litigation with Deputy Attorney Mike Kelly and Clerk Bartlett. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 10:25 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

#### **RECESS**

Chairman Weickum called a recess at 10:25 a.m. and reconvened at 10:43 a.m.

## IT

Matt Webster, IT Director, reported there has been an equipment failure in the phone system and the Courthouse, Carbon Building, Armory, and Museum phones. He noted this does not affect the jail phone. He noted the replacement part should arrive today. He also discussed copier replacement noting he did follow procurement by contacting various companies however chose this one because there is a local repair man in town.

Commissioner Paxton moved to authorize the Chairman to sign the contract with Ricoh for five jail copiers in the amount of \$2,025.81 per quarter. Commissioner Chapman seconded and the motion carried unanimously.

## MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Brenda Rees, MHCC Chief Financial Officer discussed the hospital's financial status as of July 31, 2012. Ms. Rees noted that Chief Executive Officer Ned Hill was not present as he is visiting with a physician regarding recruitment. Dr. David Cesko and Loren Simnett from the board were also present. Ms. Rees noted a recent Medicare audit shows MHCC will owe approximately \$15,000.00 back.

Ms. Rees reported the hospital will be purchasing a 2009 floor model ambulance with grant funds and she requested authorization to sell their old ambulance to South Central Emergency Medical Services. The BOCC appreciated the request but noted that it is not their decision. Clerk Bartlett asked that someone from MHCC be present at the October 4 State Land and Investment Board meeting in case questions arise and Ms. Rees ensured someone would be there.

Dr. Cesko noted Dr. Trent recently left, Dr. Couch is voluntarily giving up his hospital privileges effective the end of September and he will therefore be on call for OB services 24/7. Two emergency room doctors will be volunteering to be on call to see admitted patients and another emergency room doctor that already provides OB services in Kemmerer will be relieving Dr. Cesko as needed. Dr. Cesko thanked these individuals for stepping up and the BOCC stated its appreciation as well. Mr. Simnett stated his appreciation as well.

Ms. Rees stated electronic health records may be in use by the end of the year.

## **CARBON BUILDING HVAC PROJECT**

Dave Kenik from Long Mechanical Solutions (Long) along with County Buildings Manager Leroy Graham discussed Carbon Building HVAC. The original recommendation years ago was to re-use existing duct work however fiberglass duct board was used in that building previously and there are issues with that material and that its life cycle has expired therefore Mr. Kenik recommends a totally new system with new duct work. He recommends a system that is energy efficient, low cost maintenance, and has a long life cycle. Mr. Kenik stated the ceilings in specific areas must come down which requires cost for replacement of the ceilings and new lighting during construction. In 2008 his estimate was \$2.1 million and the estimate now is \$2.6 million including many contingencies for things like sprinkler systems and asbestos abatement if any is found but these items will not be identified until during construction. He also stated the system will be easily adjusted during future remodels. Chairman Weickum asked if there are any energy credits or other incentives for replacement of the system. Mr.

Kenik stated there are available ARRA funds available as well as other programs and any companies with incentives including Rocky Mountain Power needed to be brought in during the design phase.

Mr. Kenik reported that the design team cannot be hired by Long and Long cannot be involved in the design because they would propose to be the project manager. He recommended the county obtain bids for design immediately and depending on the design completion date, the project could be complete and operational by the end of 2013. Mr. Graham stated he will be bidding the design very soon.

## **BOARD INTERVIEW / APPOINTMENT**

Lloyd Buford applied for consideration of appointment to the Upper Platte River Solid Waste Disposal District. The BOCC determined no interview was necessary as Commissioner Paxton personally knows the applicant and that this is the only applicant.

Commissioner Paxton moved to appoint Lloyd Buford to the Upper Platte River Solid Waste Disposal District for a three year term expiring September 2015. Commissioner Chapman seconded and the motion carried unanimously.

## SECURE RURAL SCHOOLS ACT FUNDS

#### **Public Hearing**

Chairman Weickum opened a public hearing at 11:49 a.m. to hear comments concerning the use of Title III Secure Rural Schools Act Funds.

Clerk Bartlett noted that a public notice for the hearing was placed in the Rawlins Daily Times July 11, 2012. Clerk Bartlett stated that she would recommend the county use funds to reimburse ourselves for search & rescue and emergency services on national forest land. Projects for the current year were for reimbursement to the county for these same projects. There were no public comments and Chairman Weickum closed the hearing at 11:57 a.m.

Commissioner Paxton moved to use Title III Secure Rural Schools Act Funds to reimburse the county for search & rescue and emergency services on national forest lands. Commissioner Chapman seconded and the motion carried unanimously.

## **RECESS**

Chairman Weickum recessed for lunch at 11:58 a.m. and reconvened at 1:29 p.m.

## PLANNING & ZONING

## Public Hearing – P.U.D. Case File No. 2012-01

Chairman Weickum opened a public hearing at 1:29 p.m. to hear Planning & Zoning P.U.D. Case File No. 2012-01. Thomas Powell of Planning & Development presented P.U.D Case File No. 2012-01 – Little Snake River Museum District's request for a Zone Change to Planned Unit Development (P.U.D) for the "Little Snake River Planned Unit Development" encompassing approximately 5.962 acres to allow adequate land for the storage, display, and preservation of historical artifacts depicting the history

of the Little Snake River Valley and Carbon County. Chairman Weickum called for comments for or against this matter. There being no comments Chairman Weickum closed the public hearing at 1:38 p.m.

Commissioner Chapman moved to approve Resolution No. 2012-37 A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Planned Unit Development Case File No. 2012-01 noting that this waives the 10 acre requirement. Commissioner Paxton seconded and the motion carried unanimously.

#### Resolution No. 2012 - 37

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

## **P.U.D. Case File #2012-01**

(Little Snake River Museum District – Planned Unit Development)

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, August 6, 2012, which said hearing was advertised by public notice at least thirty (30) days prior to hearing; and

**WHEREAS**, at the Monday, August 6, 2012, 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 public hearing; and

**WHEREAS**, at the conclusion of said Monday, August 6, 2012, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners to approve the Little Snake River Museum District Planned Unit Development; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this zoning amendment to the Carbon County Comprehensive Land Use Plan regarding the Little Snake River Museum District Planned Unit Development, advertised by public notice at least 14 days prior to a public hearing to take public input and comments on the proposed amendment(s), which said hearing occurred on Tuesday, September 4, 2012; 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 amendment(s) have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Wyoming Zoning Resolution of 2003, as amended; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment(s) is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and the applicable provisions of the Carbon County Zoning Resolution of 2003, as amended; 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 Board of County Commissioners, by majority vote, the Carbon County Board of County Commissioners moved to approve the Little Snake River Museum District Planned Unit, P.U.D. Guide, and Site/Concept Plan.

<u>P.U.D. Case File #2012-01 – Little Snake River Museum District (Applicants and Owners):</u> Request for the Little Snake River Museum District - "Little Snake River Planned Unit Development"

encompassing approximately 5.962 acres. The purpose is to allow adequate land for the storage, display, and preservation of historical artifacts depicting the history of the Little Snake River Valley and Carbon County, and as more specifically described in the P.U.D. Guide (attached as Exhibit A) and Site/Concept Map (attached as Exhibit B).

P.U.D. Name: Little Snake River Museum Planned Unit Development

**<u>Legal Description:</u>** A tract of land (5.962 acres) located in the NE1/4, Section 7, T12N, R89W, 6<sup>th</sup> P.M., Carbon County, Wyoming.

<u>General Location:</u> The Little Snake River Museum is located north of Savery and east of Carbon County Road #561N (Savery North Road).

**Parcel Number:** 12890710002300

## 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 adopt this amendment(s) as certified to them in writing by the Carbon County Planning and Zoning Commission for the Little Snake River Museum District Planned Unit Development. The purpose is to allow adequate land for the storage, display, and preservation of historical artifacts depicting the history of the Little Snake River Valley and Carbon County, and as more specifically described in the P.U.D. Guide (attached as Exhibit A) and Site/Concept Map (attached as Exhibit A-1).

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 4<sup>th</sup> day of September, 2012.

## 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

See the resolution for the entire copy of Exhibit "A" and Exhibit "A-1"

## **Certification**

Mr. Powell presented the Certification of Recommended Action for Z.C. Case File No. 2012-12.

Commissioner Paxton moved to schedule a public hearing for September 25, 2012 at 5:15 p.m. at the Elk Mountain Senior Center in Elk Mountain, Wyoming for Zone Change Case File No. 2012-12 submitted by Thomas Wiersema and Marcia B. Newell. Commissioner Chapman seconded and the motion carried unanimously.

## COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY

Joe Coyne from Community Builders, Inc. reported he is working on updating the Comprehensive Economic Development Study for the Great Divide Economic Development. He explained the process including looking objectively at the two involved counties, Sweetwater and Carbon and listen to local elected officials to determine their goals for the economy. Chairman Weickum stated Carbon County could benefit greatly with a good railroad spur unloading staging area and business parks and industry areas to support economic development in the county. Mr. Coyne discussed the areas in the county to consider for potential places for new economic development infrastructure.

Cindy Wallace, Carbon County Economic Development Corporation discussed the current goals the plan includes and there was a lengthy discussion of the BOCC's goals.

Ms. Wallace also asked that the county appoint an individual to the board and the BOCC asked Clerk Bartlett to advertise for the position.

## **COMMISSIONERS DISCUSSION**

Commissioner Paxton reported he attended a meeting on wilderness study areas. He stated that the BLM manages those properties as if they are wilderness areas and precludes a lot of activities. He advised that a lot of the properties that were identified as wilderness study areas don't qualify and the BLM recommended that 340,000 acres of 540,000 acres be released but that process was never followed through on and so we have a huge tract of land in Wyoming with economic potential being tied up and managed as wilderness area. He stated there are some discrepancies between the actual land descriptions and what the maps show and will need to make sure the perimeters are correct.

## **CLERK**

Clerk Bartlett noted she had a couple of items come in the mail today she wanted to discuss.

She also reported she received a letter from the City of Rawlins regarding a special use permit request for Tomorrow's Promise to relocate to 1492 Beechcraft Street in the Airport Business Park. The county is asked to comment as a landowner having land within 300 feet of the property. Clerk Bartlett stated she requested the preschool owner, Elizabeth Ramirez f/k/a Elizabeth Ridgeway, appear to explain the request. Ms. Ramirez explained her request to the city and asked for the BOCC's support noting that she has heard a couple of comments from the city that they are concerned with. She also explained a past request for a use permit to expand that was denied by the city.

Commissioner Chapman moved to approve the Chairman's signature on a letter to the City of Rawlins for Tomorrow's Promise special use permit. Commissioner Paxton seconded and the motion carried unanimously.

Clerk Bartlett reported she received the Greenhouse Gas Prevention of Significant Deterioration Draft Permit and the county can comment through 8:30 p.m. October 18, 2012 to the United States Environmental Protection Agency Region 8.

## **ADJOURNMENT**

Commissioner Paxton moved to adjourn the meeting at 3:07 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 25th day of September 2012

BOARD OF COUNTY COMMISSIONERS CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman