

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, July 2, 2013
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, July 2, 2013 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Leo Chapman; Commissioners Lindy Glode, Sue Jones and John Johnson; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett. Vice Chairman John Espy was absent.

Chairman Chapman called the meeting to order at 9:00 a.m.

ADDITIONS / CORRECTIONS

Commissioner Johnson moved to add Archie Roybal to the agenda at 2:30 p.m. Commissioner Jones seconded and the motion carried unanimously.

VOUCHERS

Commissioner Jones moved to approve the report of expenditures in the amount of \$694.36. Commissioner Glode seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
CARBON COUNTY TREASURER	COMMISSIONER SUPPLIES	\$442.74
CARBON COUNTY TREASURER	OVERAGES & SHORTAGES	\$251.62
GRAND TOTAL		\$694.36

CLERK

Minutes

Commissioner Glode moved to approve the minutes of the June 18, 2013 regular meeting and June 17 and 18, 2013 workshop of the Board of Carbon County Commissioners as presented. Commissioner Johnson seconded and the motion carried unanimously.

Bonds

Commissioner Jones moved to approve a bond for Shyanne K. Peterson, Carbon County Chief Deputy Assessor in the amount of \$5,000.00; bond and rider for Cheryl A. Ross, Carbon County Assessor in the amount of \$5,000.00; and Robert D. Gates, Superintendent, Carbon County School District II in the amount of \$50,000.00. Commissioner Johnson seconded the motion carried unanimously.

Monthly Receipts

Clerk Bartlett reported fees were collected for the County Clerk totaling \$17,724.00 and Planning & Development totaling \$970.00 both for the month of June 2013.

Carbon County Salary Publication

Commissioner Glode moved to approve the Publication of Gross Salaries for Carbon County Wyoming as of July 2013. Commissioner Johnson seconded and the motion carried unanimously.

Dixon Airport

Clerk Bartlett advised she received a Certificate of Insurance from John Hoffman at GRMR Oil & Gas and that they would like to proceed and pay the \$1,000.00 consent fee to map out and survey the land. She stated that they are also requesting access to the land to the north in Township 12 Range 89 Section 11. Mr. Kelly reported he was contacted by Mr. Hoffman who wanted to modify the proposal to include a mineral lease with no surface disturbance within the airport's property. There was discussion of Mr. Kelly continuing with preparation of agreements to this end.

Budget

Clerk Bartlett provided the following proposed budget summary: Levy requirement – County General Fund - \$7,797,090.30; Fair - \$72,200.00; Museum - \$271,487.00; Library - \$668,600.00; Memorial Hospital of Carbon County - \$150,000.00.

Skyline Acres

Clerk Bartlett provided an update on Skyline Acres. She advised that Jules at the Department of Environmental Quality has received ten Statement of Qualification and Interest from firms, the review committee met on the 13 and selected three firms to send a Request For Proposal and will conduct interviews and select a contractor in early August.

Advertising Contract

Clerk Bartlett advised she received three contracts from the Rawlins Daily Times for advertising from July 1, 2013 through June 30, 2014 as follows: 2,000 inches at \$6.55 per column inch; 3,500 inches at \$6.45 per column inch; and 5,000 inches at \$6.00 per column inch all including display ads and box classified ads. She noted for fiscal year 2012-2013 the county used a total of 6,033 column inches.

Commissioner Johnson moved to approve the Rawlins Daily Times Retail Advertising Contract for 2,000 inches at \$6.55 per column inch for display ads and box classified ads. Commissioner Glode seconded and the motion carried unanimously.

County Health Officer

Clerk Bartlett presented an agreement between Archie P. Kirsch, M.D. and Carbon County Government for services and salary as the Carbon County Health Officer and advised that Dr. Kirsch has signed the document. She noted that the contract with the state was signed at a previous meeting.

Commissioner Jones moved to approve an Agreement for Services between Archie P. Kirsch, M.D. and Carbon County Government for a term beginning July 1, 2013 through June 30, 2014 for a total of \$500.00 per month. Commissioner Johnson seconded and the motion carried unanimously.

Temporary Assistance For Needy Families Community Partnership Initiative (TANF / CPI)

Clerk Bartlett presented a contract to operate the TANF / CPI community plan to provide services to needy families in Carbon County. She noted that Deputy Attorney Mike Kelly has reviewed the contract and recommends approval.

Commissioner Glode moved to approve a Contract Between the Wyoming Department of Family Services and Carbon County Commissioners to operate the Temporary Assistance For Needy Families Community Partnership Initiative (TANF / CPI), from October 1, 2013 through September 30, 2014 in an amount not to exceed \$50,000.00. Commissioner Johnson seconded and Mr. Kelly pointed out this is a revision of the original contract. The motion carried unanimously.

Memorial Hospital of Carbon County (MHCC) Ambulance

Clerk Bartlett reported the county's consensus funds project was to purchase a 4x4 ambulance for MHCC.

Commissioner Jones moved to authorize the Chairman to sign Reimbursement Request #1 to the Wyoming State Loan and Investment Board in the amount of \$120,000.00 for consensus funds for an ambulance for MHCC. Commissioner Glode seconded and the motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy County Attorney Mike Kelly discussed the Dixon Airport's WACIP/CIP that is due August 2 and noted consultants will be interviewed July 18 of this month. Mr. Kelly reported DKRW met their June 19 deadline to submit a revised plan and the Industrial Siting Council responded that the involved agencies can request a hearing before the council.

Commissioner Jones moved to request that the Industrial Siting Council hold a hearing on the DKRW project. Commissioner Johnson seconded and suggested a friendly amendment to allow Attorney Kelly draft a letter for the Chairman's signature. The motion carried unanimously.

Mr. Kelly contacted Sharon Knowlton, Project Manager for the Transwest Express Transmission Line as the draft Environmental Impact Statement release date was June 28 however this has since been delayed

until July 5. He also noted he attended the Planning & Zoning meeting yesterday where the Simpson Ridge wind project was discussed. Sid Fox stated the new project name is Boreas.

Treasurer

County Treasurer Cindy Baldwin presented abates and rebates on behalf of County Assessor Cheryl Ross. She reported collections of \$357,891.92 in supplemental taxes from industry, \$482,677.23 including interest.

Treasurer Baldwin reported on balances in various accounts. She noted that tax sale advertisements will begin in the upcoming weeks and the sale will be August 15 at the Jeffrey Center.

Planning & Development

Planning Director Sid Fox reported he will continue with a public notice to adopt a fee schedule change.

Fire

Fire Warden John Rutherford reported fireworks permits for July 4 have been issued to A Bar A, Old Baldy, Brush Creek Ranch and the Seminole Boat Club. Mr. Rutherford reported there has been discussion about fireworks versus fire restrictions and there is not yet a need for fire restrictions however this could be coming soon.

Mr. Rutherford requested the following vehicles be declared surplus: 1984 GMC 2500 pickup from McFadden, he recommended bidding this out and 1990 Pierce Type 1 pumper. He recommended offering the pumper to municipalities. The BOCC stated it would like this to go to Medicine Bow. Mr. Rutherford stated there can be an agreement made with Medicine Bow for a radius around their municipality where they would be the first responders. Commissioner Jones stated they should also be encouraged to sign the annual operating plan. There was further discussion about the changes in Medicine Bow with Commissioner Johnson noting the current budget is similar to last fiscal year's and the entire BOCC agreed the changes were not just monetary but rather a reorganization of the County Fire Department.

Mr. Rutherford reported Sweetwater County will be discussing the recent letter sent by this board to theirs about response in Sweetwater County. He noted they will be responding soon.

Commissioner Glode asked Mr. Rutherford how he felt about his position being part-time. He stated that the City of Rawlins has been very supportive and without that support he would not be able to do the job.

The BOCC stated it wants to see a mechanics report on the 1990 Pierce pumper before deciding what to do with it.

Commissioner Glode moved to authorize Fire Warden Rutherford to declare surplus and offer for bid a 1984 GMC 2500 pickup. Commissioner Jones seconded and the motion carried unanimously.

Buildings Manager

Buildings Manager Craig Jones reported the Hanna Senior Center sun room is partially completed and unfinished inside however the contractor says they are done with their contractual work. The BOCC asked him to get a quote to finish the room and let Clerk Bartlett know to add this to next year's budget.

Mr. Jones reported the Carbon Building door, window and HVAC project will likely start later this year. Clerk Bartlett asked what the delay is because the former buildings manager stated construction would start this summer. There was a long discussion about the lack of a contract with the engineer that the BOCC made a motion to hire last year.

Mr. Jones met with the Jeffrey Center Board about the transition in budgets and supervision of employees and will soon be meeting with the Fair Board.

RECESS

Chairman Chapman called a recess at 10:53 a.m. and reconvened at 11:08 a.m.

Road & Bridge

Road & Bridge Superintendent Bill Nation reported his sign assessment continues with 718 total signs in the county. Mr. Nation reported July 3 at noon construction at Sage Creek will cease until July 8.

Mr. Nation requested authorization to proceed working with the legislature on the \$10 million AML grant to realign County Road #3. The original grant agreement calls for certain triggers to occur before funds can be expended and he would like these removed. There was discussion that the road would be realigned and he recommends abandoning the existing road and bridge to the landowner surrounding it.

COMMISSIONER DISCUSSION

Commissioner Jones reported she scheduled interviews with the Dixon Airport consultants for July 18 from 1-7 p.m.

Commissioner Glode reported several constituents have talked with her on fire services and the problems they have with cutting. She noted that many of the changes were going to occur even without budget cuts. There was discussion about potential hiring freezes and Commissioner Johnson suggested having a workshop with department heads and elected officials to discuss the budget before it's adopted.

MHCC

Ned Hill, Chief Executive Officer and David Pike, Chief Financial Officer of MHCC presented a financial statement as of May 31, 2013. Dr. David Cesko, Henry Hewitt and Mark Kostovny of the board were also present.

Mr. Hill reported there will be an employee satisfaction survey in the upcoming weeks. Dr. Cesko reported on the progress in billing and finances.

RYAN PARK FIRE BUILDING

Jim Piche, Assistant Chief of the Carbon County Fire Department Ryan Park Division discussed building a \$120,000.00 addition to their department. He proposes dividing the project into thirds, one-third foundation, one-third building kit and one-third erection.

There may be some encroachment issues however Mr. Piche feels a survey would clear this up. There may be a wetland issue with the Army Corps of Engineers. Mr. Piche requested authorization to proceed with dealing with these issues and to fund the project with money their wildland truck makes. They also feel they can obtain donations and that they have their own funds to put towards the project. Mr. Piche recommended bidding the project in the thirds discussed previously and he does not expect to be given the work as a contractor.

The BOCC supported the preliminary work with the land issues and Army Corps of Engineers but noted there are no funds to provide for the project at this time. Treasurer Baldwin suggested the survey fee to correct the encroachment issue could be paid from the strike team account. Mr. Piche clarified that if the land issues are corrected, the funds are raised, could they proceed.

RECESS

Chairman Chapman recessed for lunch at 12:31 p.m. and reconvened at 1:33 p.m.

PLANNING & ZONING

Public Hearing – Z.C. Case File No. 2013-04

Chairman Chapman opened a public hearing at 1:33 p.m. to hear Planning & Zoning Z.C. Case File No. 2013-04. Thomas Powell, Planner/GIS Specialist presented Z.C. Case File No. 2013-04 – Richardson Family Limited Partnership's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-8) on approximately 8 acres.

Chairman Chapman called for comments for or against this matter. There being no comments Chairman Chapman closed the public hearing at 1:38 p.m.

Commissioner Jones moved to approve Resolution No. 2013-27 A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2013-04. Commissioner Johnson seconded and the motion carried unanimously.

Resolution No. 2013–27

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

Z.C. Case File #2013-04

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, June 3, 2013, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, June 3, 2013, 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, June 3, 2013, 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 adopt the change as an amendment to the Carbon County Official Zoning Map for Carbon County, Wyoming; 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(s) to the Carbon County Official Zoning Map, 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, July 2, 2013; 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 the proposed amendment(s) have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County 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 proposed zoning amendment(s) to the Carbon County Official Zoning Map.

Z.C. Case File #2013-04 – Richardson Family Limited Partnership (Applicant and Owner):

Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-8) on approximately 8 acres. The RRA Zone is intended to be applied in areas of the County which are particularly suited to large lot development that allow both agricultural and residential uses.

Parcel Number: 14841240003700

Location: Approximately 3/4 mile southeast of the Town of Encampment.

Legal Description: Township 14 North, Range 84 West, 6th P.M., Section 12: All those portions of the NW/4NW/4NE/4SE/4 and the E/2NW/4NE/4SE/4 lying north of the centerline of the Encampment River and lying north and east of a line starting at the more westerly CE1/16 corner of Section 12, running South 29 Degrees 14 Minutes 46 Seconds East to the centerline of the Encampment River (the bank of which lies a distance of 298 feet, more or less, from the more westerly CE1/16 corner). These lands comprise a portion of the South Park Placer Mining Claim as described in that patent in Book 79, Page 190.

**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 adopts this amendment(s) as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-8) on approximately 8 acres.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 2nd day of July, 2013

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

By: -s- Leo Chapman, Chairman

-s- Lindy Glode, Member

-s- John Johnson, Member

-s- Sue Jones, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Public Hearing – Z.C. Case File No. 2013-05

Chairman Chapman opened a public hearing at 1:39 p.m. to hear Planning & Zoning Z.C. Case File No. 2013-05. Mr. Powell presented Z.C. Case File No. 2013-05 – Robert A. Bifano’s request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Residential (RD) on Lot 22 of Tract “A”.

Chairman Chapman called for comments for or against this matter. There being no comments Chairman Chapman closed the public hearing at 1:48 p.m.

Commissioner Glode moved to approve Resolution No. 2013-28 A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2013-05. Commissioner Jones seconded and the motion carried unanimously.

Resolution No. 2013–28

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

Z.C. Case File #2013-05

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, June 3, 2013, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, June 3, 2013, 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, June 3, 2013, 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 adopt the change as an amendment to the Carbon County Official

Zoning Map for Carbon County, Wyoming; 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(s) to the Carbon County Official Zoning Map, 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, July 2, 2013; 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 the proposed amendment(s) have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County 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 proposed zoning amendment(s) to the Carbon County Official Zoning Map.

Z.C. Case File #2013-05 – Robert A. Bifano (Applicant and Owner): Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Residential (RD) on Lot 22 of Tract “A” located in Ryan Park. The density for the RD zoning district being a maximum of one (1) single family dwelling unit and accessory uses permitted on Lot 22.

Parcel Number: 16812830102200

Location: Ryan Park is located approximately 24 miles southeast of Saratoga off HWY 130

Rural Address: 8 Elk Bugle Lane, Ryan Park

Legal Description: Lot 22, Tract “A”, Ryan Park, Carbon County, Wyoming.

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 adopts this amendment(s) as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Ranching, Agriculture, Mining (RAM) to Residential (RD) on Lot 22, Tract “A”, Ryan Park, Carbon County, Wyoming.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 2nd day of July, 2013.

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

By: -s- Leo Chapman, Chairman
-s- Lindy Glode, Member
-s- John Johnson, Member
-s- Sue Jones, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Public Hearing – P.U.D. Case File No. 2013-01

Chairman Chapman opened a public hearing at 1:51 p.m. to hear Planning & Zoning P.U.D. Case File No. 2013-01. Sid Fox, Planning Director presented P.U.D. Case File No. 2013-01 – Robert L. and Christine L.C. Stock’s request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Planned Unit Development (P.U.D.) for the C&R Stocks Planned Unit Development to maintain the agricultural character of the area while permitting limited commercial use within the enclosed shop area.

Mr. Fox further explained this site had a compliant of a structure without a building permit and the existing zoning resolution was difficult to apply due to the site. Mr. Fox recommends the PUD to meet the applicant’s needs as well as those of the county. He stated there are specific standards for a PUD including that the site be 10 acres while this site is only 3.5 acres therefore in the motion if approved, he would recommend waiving the minimum site size, written statement of an engineer and an open space.

Chairman Chapman called for comments for or against this matter. There being no comments Chairman Chapman closed the public hearing at 2:03 p.m.

Commissioner Johnson moved to approve Resolution No. 2013-29 A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding P.U.D. Case File No. 2013-01. Commissioner Glode seconded and the motion carried unanimously.

Resolution No. 2013–29

**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 #2013-01
C & R Stocks 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, June 3, 2013, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, June 3, 2013, 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, June 3, 2013, 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 C & R Stocks 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(s) to the Carbon County Official Zoning Map, 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, July 2, 2013; 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 the proposed amendment(s) have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Zoning Resolution of 2003, as amended; and hereby waives the minimum area criteria, open space provisions, and written statements of a registered professional engineer.

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 C & R Stocks Planned Unit Development, P.U.D. Guide, and Site Development Plan.

P.U.D. Case File #2013-01 – Robert L. and Christine L.C. Stocks (Applicants and Owners): Request for a Zone Change from RAM to Planned Unit Development (P.U.D.). The C & R Stocks Planned Unit Development (P.U.D.) is designed to provide minimum standards and guidelines for the existing improvements and maintenance of the site and to bring the existing site into conformance with the Carbon County Zoning Resolution. The intent is to maintain the agricultural character of the area while permitting limited commercial use within the enclosed shop area.

P.U.D. Name: C & R Stocks Planned Unit Development

Parcel Number: 12890830003100

Location: Approximately 1 mile east of Savery, Wyoming, off HWY 70

Rural Address: 1188 WY 70

Legal Description: A parcel of land located in the NW1/4SW1/4 of Section 8, T12N, R89W of the 6th P.M., Carbon County, Wyoming and being more particularly described as follows: Beginning at the N.W. corner of a tract of land described in Book 955 at Page 223 (House Tract) in the records of Carbon County, said point is on the west line of said Section 8 lying S00°26'00"E, 94.33 feet from the calculated position of the W1/4 corner of said Section 8; thence along said west line, S00°26'00"E, 362.89 feet to the S.W. corner of said tract; thence along said west line, S00°26'00"E, 140.00 feet; thence N62°46'40"E, 313.56 feet; thence N19°54'28"E, 349.13 feet; thence N00°52'09"W, 37.26 feet to a point on the south Right-of-Way line of State Highway No. 70; thence along said south line, S89°07'51"W, 122.71 feet to the N.E. corner of said House Tract; thence along said south line of said House Tract, S89°07'51"W, 278.28 feet to the point of beginning. Containing 3.343 acres more or less. The west line of a tract of land described in Book 955 at Page 223 (House Tract) in the records of Carbon County, Section 8, T12N, R89W of the 6TH P.M. is considered to bear S00°26'00"E between the N.W. corner and the S.W. corner both are 5/8" Rebar with 2" Alum. Cap.

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 adopts this amendment(s) as certified to them in writing by the Carbon County Planning and Zoning Commission for the C & R Stocks Planned Unit Development. The purpose of the P.U.D. is to maintain the agricultural character of the area while permitting limited commercial use within the enclosed shop area and as more specifically described in the C & R Stocks P.U.D. Guide and Site Development Plan (attached as Exhibit A).

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 2nd day of July, 2013.

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

By: -s- Leo Chapman, Chairman
-s- Lindy Glode, Member
-s- John Johnson, Member
-s- Sue Jones, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

See the resolution for the entire copy of Exhibit A

LITTLE RASCALS PRESCHOOL

Christy Stocks from the Little Rascals Preschool Board and Director Kyla Otte advised they have approval from the State Loan and Investment Board for funding of a new building for use as a preschool and discussed the county transferring a portion of the parcel containing this preschool and the Senior Center to the Town of Baggs as discussed at a previous meeting. The ladies noted between the preschool and the Town of Baggs they could absorb the cost of a survey.

Commissioner Glode moved to authorize Little Rascals to proceed with a survey, at their own expense, contingent upon the Town of Baggs accepting the land and Senior Services having no negative comments on the proposed layout. Commissioner Johnson seconded and the motion carried unanimously.

COMMISSIONERS DISCUSSION

Chairman Chapman asked the BOCC what they thought fire protection in Hanna is worth so the Memorandum of Understanding between the town and the county can be settled. The BOCC discussed getting on Hanna's next agenda to discuss the matter further.

Treasurer Baldwin reported that at the last Carbon County Council of Governments meeting the group discussed devising projects for the optional 1%, otherwise known as the 5th penny tax. She noted that projects do not have to be designated however it does help sell the measure to the public.

GATEWAY WEST TRANSMISSION LINE

Archie Roybal of Fort Steele presented a letter from numerous Fort Steele residents regarding the Gateway West Transmission Line and others on the horizon. They would like to ensure the BOCC is aware of their requests that the lines not cross directly through the Fort Steele area. The BOCC agreed to support this request to the best of their ability recognizing that they do not make the final decision on any route.

George Schneider of Fort Steele added that the reason this route was taken is because the area is an energy corridor however he is concerned about all the lines in one area due to potential terrorist activities.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 2:41 p.m. Commissioner Glode seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 16th day of July 2013

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Leo Chapman, Chairman