

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, January 20, 2015
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, January 20, 2015 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were; Chairman John Espy; Vice Chairman John Johnson; Commissioners Leo Chapman, Lindy Glode and Sue Jones.

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

ADDITIONS / CORRECTIONS

Commissioner Glode moved to amend the agenda adding Dixon Airport under Commissioners, removing the OJJDP Quarterly Report, and add John Zeiger for an update. Commissioner Jones seconded and the motion carried unanimously.

VOUCHERS

Commissioner Jones moved to approve the report of expenditures in the amount of \$239,988.08. Commissioner Johnson seconded and Commissioner Glode asked who from Clerk Bartlett's office attended grant training. The motion carried unanimously.

Commissioner Chapman moved to approve bills to Sunrise Sanitation for \$80.00, Rawlins Automotive for \$249.64, Shively Hardware for \$101.95 and True Value of Rawlins for \$730.06 for an aggregate total of bills paid today of \$241,149.73. Commissioner Johnson seconded and the motion carried with all voting for the motion except Commissioner Jones and Glode who abstained due to personal conflicts.

| Vendor | Detail Line Description | Total |
|-------------------------------------|-------------------------|------------|
| ALSCO, AMERICAN LINEN DIVISION | SUPPLIES | \$131.30 |
| BAGGS, TOWN OF | WATER/SEWER | \$23.20 |
| BANK OF COMMERCE (ACH) | ACH PAYROLL FEE | \$360.00 |
| BANK OF COMMERCE (DEBIT CARD) | VARIOUS CHARGES | \$2,292.54 |
| BARBER, ROY | CPR TRAINING | \$240.00 |
| BARKHURST, RAY | MILEAGE | \$34.80 |
| BEACH, HOMER | SNOW REMOVAL | \$210.00 |
| BEHAVIORAL INTERVENTIONS | ELECTRONIC MONITORING | \$3,854.50 |
| BLAKEMAN PROPANE | PROPANE SERVICES | \$989.38 |
| BOYS & GIRLS CLUBS OF CARBON COUNTY | GRANT FUNDS | \$3,072.79 |
| BUILD RITE LUMBER SUPPLY | SUPPLIES | \$32.83 |
| CANDY MOUNTAIN | SUPPLIES | \$110.00 |
| CARBON CTY COUNCIL OF GOVERNMENTS | DUES | \$200.00 |

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| CARBON CTY ECONOMIC DEVELOPMENT | SEVERANCE PAYMENT | \$3,750.00 |
| CARBON COUNTY SENIOR SERVICES | MEALS | \$112.00 |
| CARBON COUNTY YOUTH CRISIS CENTER | CSBG FUNDS | \$9,755.87 |
| CARBON POWER & LIGHT INC | ELECTRICAL SERVICES | \$2,477.28 |
| CARERIGHT TECHNOLOGIES, LLC | MEDRIGHT MOBI CHARGES | \$183.00 |
| CATHEDRAL HOME FOR CHILDREN | JUVENILE SERVICES | \$500.00 |
| CBM FOOD SERVICE | JAIL MEALS | \$7,728.15 |
| CENTURYLINK | TELEPHONE SERVICES | \$399.55 |
| CENTURYLINK-PHOENIX | TELEPHONE SERVICES | \$153.79 |
| CESKO FAMILY MEDICINE, PC | MEDICAL SERVICES | \$345.00 |
| CHARTER COMMUNICATIONS | CABLE SERVICES | \$151.90 |
| COAST TO COAST SOLUTIONS | SUPPLIES | \$967.63 |
| COBECON | COBRA REPORTS | \$150.00 |
| COCA-COLA BOTTLING CO HIGH COUNTRY | EQUIPMENT RENTAL | \$15.00 |
| COOKS CORRECTIONAL | SUPPLIES | \$117.12 |
| COUNTRY VENTURES, INC | FUEL | \$40.00 |
| CULLIGAN WATER CONDITIONING | SUPPLIES | \$1,288.66 |
| DAILY TIMES | NEWSPAPER ADS | \$2,209.14 |
| DIRTY BOYZ SANITATION, INC | GARBAGE SERVICES | \$270.00 |
| DRUMMOND REFRIGERATION LLC | REFRIGERATION REPAIRS | \$515.48 |
| DUBOIS TELEPHONE EXCHANGE | TELEPHONE SERVICES | \$806.24 |
| ELK MOUNTAIN, TOWN OF | LANDFILL/SEWER/WATER | \$53.00 |
| ENCAMPMENT, TOWN OF | LANDFILL/SEWER/WATER | \$79.00 |
| ENGSTROM, JAMES D. DDS | DENTAL SERVICES | \$2,500.00 |
| FASTENAL | PARTS | \$44.86 |
| GERMAN, JENNIFER | MILEAGE | \$45.00 |
| GRAINGER | SUPPLIES | \$564.69 |
| GREATER WY BIG BROS/SISTERS | GRANT FUNDS | \$4,559.13 |
| HABEL, DUSTIN | SNOW REMOVAL | \$30.00 |
| HAGOOD, VICKI | MILEAGE | \$32.00 |
| HANNA, TOWN OF | LANDFILL/SEWER/WATER | \$202.52 |
| HEIMAN FIRE DEPARTMENT | SUPPLIES | \$136.38 |
| HEMOCUE | SUPPLIES | \$193.98 |
| HERMAN, BOBBIE | MILEAGE | \$27.00 |
| HERRING, PAUL | OIL | \$416.81 |
| HIGH PLAINS VISION CENTER | VISION SERVICES | \$215.00 |
| HILLTOP CONOCO | FUEL | \$79.65 |
| IMPERIAL FASTENER CO., INC. | SUPPLIES | \$195.00 |
| INTERMOUNTAIN RECORD CENTER, INC. | MICROFILM | \$2,182.50 |
| J H KASPAR OIL COMPANY | FUEL | \$8,837.88 |
| JACKALOPE PRINTING | SUPPLIES | \$15.00 |
| KAISLER, TODD | MILEAGE | \$54.00 |
| KENCO SECURITY AND TECHNOLOGY | ALARM MONITORING | \$36.00 |

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| KILBURN TIRE COMPANY | VEHICLE MAINTENANCE | \$2,353.09 |
| KING SOOPERS CUSTOMER CHARGES | ICE MELT | \$45.47 |
| KTGA/KBDY | NEW LEGISLATION ADS | \$238.00 |
| LEXBO LLC | OFFICE RENTAL | \$500.00 |
| LS COUNSELING | COUNSELING SERVICES | \$150.00 |
| MADER, TSCHACHER, PETERSON & CO. | ADMIN AUDIT | \$2,000.00 |
| MEDICINE BOW HEALTH CENTER | SEVERANCE PAYMENT | \$12,025.00 |
| MEDICINE BOW, TOWN OF | WATER/SEWER | \$154.00 |
| MEMORIAL HOSPITAL OF CARBON COUNTY | MEDICAL SERVICES | \$59.85 |
| MERCEDES TRANSCRIPTION, INC | TRANSCRIPTION | \$59.46 |
| MIKE'S LOCK & KEY | OPEN DOOR/LOCK REPAIR | \$60.00 |
| MILLER, JIM | MILEAGE | \$30.60 |
| MOORE MEDICAL CORP. | MEDICAL SUPPLIES | \$433.72 |
| MORAN, LINDA | SNOW REMOVAL | \$75.00 |
| MOSS, BARBARA | MILEAGE | \$54.60 |
| MPM CORP / EVERGREEN DISPOSAL | GARBAGE SERVICES | \$105.00 |
| MY OFFICE ETC. | SUPPLIES | \$964.75 |
| NEW PIG CORPORATION | SUPPLIES | \$3,035.17 |
| NEWMAN TRAFFIC SIGNS | SUPPLIES | \$47.07 |
| NORCO, INC. | SUPPLIES | \$3,010.14 |
| NORTH PARK PROPANE, LLC | PROPANE SERVICES | \$305.50 |
| NPT | FREIGHT CHARGES | \$242.63 |
| OLD PENITENTIARY JOINT POWERS BOARD | SEVERANCE PAYMENT | \$3,750.00 |
| O'REILLY AUTO PARTS | PARTS | \$98.06 |
| ORION PLANNING GROUP | PROFESSIONAL SERVICES | \$3,150.00 |
| P M P C ENGINEERING | HARSHMAN STREET EXTENSION | \$7,917.30 |
| PATTON, ROBERT L. | MILEAGE | \$26.40 |
| PERKINS OIL CO | FUEL | \$1,201.83 |
| PERUE PRINTING | APPRAISAL CARDS | \$69.00 |
| PHILLIPS 66-CONOCO-76 | FUEL | \$103.14 |
| PLATTE VALLEY MEDICAL CLINIC | MEDICAL SERVICES | \$283.00 |
| POWELL, JESSIE | SNOW REMOVAL | \$100.00 |
| PRAIRIE DOG ELECTRIC, LLC | ELECTRICAL REPAIRS | \$264.26 |
| QUEST DIAGNOSTICS | RANDOM DRUG SCREENINGS | \$46.00 |
| QUILL CORPORATION | SUPPLIES | \$984.22 |
| RAWLINS AUTOMOTIVE | PARTS | \$249.64 |
| RAWLINS CARBON COUNTY AIRPORT BOARD | SEVERANCE PAYMENT | \$10,000.00 |
| RAWLINS EASTSIDE CARWASH | WASH CARDS | \$39.60 |
| RAWLINS EYE CARE | VISION SERVICES | \$421.00 |
| RAWLINS, CITY OF | WATER SERVICES | \$2,086.50 |
| RIEHL, MATTHEW E. P.C. | LEGAL SERVICES | \$592.50 |
| RIETVELD, TONI | CLEANING SUPPLIES | \$42.96 |
| ROBIDOUX ENTERPRISES | BATTERIES | \$349.40 |

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| ROCKY MOUNTAIN POWER | ELECTRICAL SERVICES | \$2,745.45 |
| ROWAN, KRISTY | REIMBURSEMENTS | \$10.47 |
| SANOFI PASTEUR, INC. | PH HEALTH VACCINE | \$532.09 |
| SARATOGA AUTO PARTS, INC. | PARTS AND SERVICE | \$89.18 |
| SARATOGA SUN | NEWSPAPER ADS | \$673.20 |
| SARATOGA, TOWN OF | LANDFILL/SEWER/WATER | \$98.10 |
| SHEPARD CONSTRUCTION INC | MHCC ED REMODEL | \$31,050.00 |
| SHEPARD'S | SUPPLIES/FUEL | \$3,846.33 |
| SHIVELY HARDWARE | SUPPLIES | \$101.95 |
| SOUTH CENTRAL WY EMS | SEVERANCE PAYMENT | \$12,500.00 |
| STANLEY CONVERGENT SEC SOLUTIONS | MAINTENANCE | \$2,411.82 |
| STEPHENSON, LEE ANN | MILEAGE | \$74.40 |
| STODDARD, CURTIS T. | DENTAL SERVICES | \$1,134.00 |
| SUNRISE SANITATION SERVICE, LLC. | GARBAGE SERVICES | \$80.00 |
| SWEETWATER COUNTY SHERIFF'S OFFICE | INMATE HOUSING | \$1,260.00 |
| TANDAN SANITATION SERVICES | TRASH SERVICES | \$80.00 |
| TERMINIX | PEST CONTROL | \$193.00 |
| TRADING POST | FUEL | \$29.00 |
| TRUE VALUE OF RAWLINS | SUPPLIES | \$730.06 |
| U W C E S | FY SALARY | \$5,271.00 |
| UNION TELEPHONE COMPANY | MONTHLY CHARGES | \$236.60 |
| US BANK | VARIOUS CHARGES | \$5,065.99 |
| US BANK TRUST N.A. | 2010C ADMIN FEES | \$550.00 |
| VALLEY PHARMACY | PRESCRIPTIONS | \$619.57 |
| VAN'S WHOLESALE LLC | SUPPLIES | \$444.45 |
| VOIANCE LANGUAGE SERVICES LLC | PHONE INTERPRETATION | \$0.75 |
| WESTERN TRUCK REPAIR | PARTS | \$129.36 |
| WEX BANK | FUEL PURCHASES | \$807.76 |
| WILLIE, O.R. | MILEAGE | \$45.00 |
| WY DEPARTMENT OF AGRICULTURE | LICENSE RENEWAL | \$25.00 |
| WY DEPT OF HEALTH | PAYROLL/MTR VEH BILLING | \$39,348.47 |
| WY DEPT OF TRANSPORTATION | COSTS AND LABOR | \$1,913.45 |
| WY MACHINERY COMPANY | PARTS AND LABOR | \$2,181.68 |
| WY PUBLIC HEALTH LABORATORY | LAB SERVICES | \$200.00 |
| WY RURAL DEVELOPMENT COUNCIL | TRAINING | \$950.00 |
| WY SECRETARY OF STATE | NOTARY CERTIFICATES | \$180.00 |
| WY STATE FIRE ADVISORY BOARD | 2015 DUES | \$300.00 |
| WY STATE FIRE MARSHAL'S OFFICE | BOOKS | \$288.93 |
| WY WASTE SERVICES-RAWLINS | GARBAGE SERVICES | \$1,445.37 |
| YAMPA VALLEY ELECTRIC | ELECTRIC SERVICES | \$1,417.89 |
| YOCUM, LEO | MILEAGE | \$24.00 |
| YOUNGBERG PLUMBING & HEATING | SEPTIC SERVICE | \$355.00 |
| GRAND TOTAL | | \$ 241,149.73 |

CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda. Commissioner Chapman seconded and Clerk Bartlett noted the consent agenda includes the January 6, 2015 regular meeting minutes; Carbon County Elected Official bonds for Gwynn G. Bartlett, Clerk in the amount of \$4,000.00; Deborah D. Olson, Court Clerk in the amount of \$10,000.00; Paul Zamora, Coroner in the amount of \$1,000.00; Jerry Colson, Sheriff in the amount of \$4,000.00; Cindy L. Baldwin, Treasurer in the amount of \$100,000.00; Cheryl A. Ross, Assessor in the amount of \$5,000.00; bond for Mary F. Waldron, Treasurer for Little Snake River Conservation District in the amount of \$10,000.00; bond for Alethea M. Foster, Clerk/Treasurer for the Town of Baggs in the amount of \$50,000.00; Clerk receipts for \$20,847.00; and Clerk of District Court receipts for \$1,960.00. The motion carried unanimously.

ELECTED OFFICIALS / DEPARTMENT HEADS

Emergency Management

John Zeiger, Emergency Management Coordinator requested the BOCC sign a quarterly report for the Wyoming Department of Homeland Security. This is a new requirement and asked if the BOCC wanted to see the report or have his liaison sign off on it. The BOCC asked him to bring it to the entire board for their review and signature.

Commissioner Johnson moved to authorize the Chairman to sign the Wyoming Office of Homeland Security Jurisdictional Quarterly Report. Commissioner Glode seconded and the motion carried unanimously.

Clerk

Clerk Bartlett presented an HVAC agreement on behalf of Craig Jones, Buildings Manager.

Commissioner Chapman moved to approve the HVAC Digital Controls Agreement for the Jail and Courthouse. Commissioner Johnson seconded questioning the need for this agreement. The BOCC tried to call Mr. Jones and tabled the motion.

Clerk Bartlett discussed the budget schedule. She asked the BOCC if they would like to accept applications from outside agencies or provide them only to those we funded the current year. The BOCC opted to have only those funded this year offered applications again. She also offered to obtain any additional information the BOCC needed but at this time no member had any special requests.

Treasurer

Cindy Baldwin, County Treasurer presented a report of NOVCS including the amount abated and rebated including supplements noting from July 1, 2014 to current there has been \$1,017,433.87 in supplements and \$164,905.24 in rebates for a net of \$852,528.63. She noted these additional

tax dollars are for several years in arrears and are distributed to special districts, school districts and municipalities, not only the county.

Attorney

Mike Kelly, Deputy Attorney discussed the cancellation of meetings on the TWE and Gateway South projects. The Sierra Madre and Chokecherry Mitigation Plan meeting has been cancelled and will likely be rescheduled soon.

Mr. Kelly reported he received a draft Environmental Impact Statement on the Sheep Mountain Uranium project in Fremont County.

Road & Bridge

Bill Nation, Road & Bridge Superintendent reported he met with Brush Creek Ranch regarding the bridge on County Road #660, the Sanger Bridge, and work continues with three beams in place and forming complete today. Towards the month's end the road will likely be closed for a couple days until it is safe to pass. Commissioner Jones asked if Mr. Nation had contacted the Wyoming Department of Transportation (WYDOT) and he stated he has fulfilled his requirement to notify them and towards the end of this week he will meet with them in person in Cheyenne to tell them how he is proceeding.

Commissioner Glode asked what the county is supposed to do with WYDOT on bridges. Mr. Nation replied statutorily, certain ones with a specific length, span and purpose are routinely inspected by WYDOT who will send the BOCC recommendations. They also recommend load postings if needed. When there is a critical finding WYDOT sends recommended courses of action but they do not dictate to the county how to proceed.

Mr. Nation stated he made an agreement with 71 Construction to haul reclaimed asphalt from local schools to use it later this summer rather than that company having to pay the landfill.

Mr. Nation requested and received authorization to bid a pickup approved in his budget.

Buildings & Grounds

Craig Jones, Buildings Manager was contacted via telephone and Commissioner Johnson asked how the HVAC agreement with LONG would benefit the county. Mr. Jones reported this agreement provides for checks on boilers and chiller reviews that he does not have the equipment to do and he does not have time to do these checks at the jail. The Courthouse boilers and chiller will be torn down and cleaned annually and the jail units are treated the same with quarterly filters and belts serviced. Filters, belts and chemicals are included in the price.

Commissioner Jones moved to untable the motion made earlier to approve the HVAC Digital Controls Agreement for the Jail and Courthouse. Commissioner Glode seconded and the motion carried unanimously. The motion to approve the HVAC Digital Controls Agreement for the Jail and Courthouse carried unanimously.

RECESS

Chairman Espy called a recess at 10:00 a.m. and reconvened at 10:10 a.m.

Planning & Development

Sid Fox, County Planner presented Resolution No. 2015-03 for C.U. Case File No. 2014-03 – Patrick & Rose Cain/dba Dirty Boyz Sanitation Services, Inc. for signature and noted the case file and resolution were approved at the January 6 meeting.

Resolution No. 2015 – 03

A Resolution of the Board of County Commissioners of Carbon County, Wyoming.

C.U. Case File #2014-03

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission scheduled a public hearing for Tuesday, September 2, 2014, which said public hearing was cancelled due to a lack of quorum and was rescheduled to Tuesday, September 16, 2014. The regular hearing date (September 2, 2014) was advertised by public notice at least thirty (30) days prior to said regular hearing date; and the rescheduled hearing date September 16, 2014, was advertised by public notice on September 10, 2014; and

WHEREAS, at the Tuesday, September 16, 2014, 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 the Tuesday, September 16, 2014, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation for denial to the Carbon County Board of County Commissioners pursuant to the Carbon County Zoning Resolution of 2003, as amended for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to the Carbon County Zoning Resolution of 2003, as amended, and Wyo. Stat. Ann. §18-5-202(c), and after receipt of said certified recommendation, advertised by public notice at least 14 days prior to the public hearing to take public input and comments which said hearing occurred on Tuesday, October 7, 2014. At the conclusion of the public hearing, with the express approval of the applicant, the case file was indefinitely tabled. On November 12, 2014, the Board moved to re-advertise and hold a public hearing on Tuesday, January 6, 2015 at 1:30 P.M. The public hearing date was advertised by public notice on December 4, 2014, and December 5, 2014; 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 application; and

WHEREAS, the Carbon County Board of County Commissioners in considering said application have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended, and the Carbon County Zoning Resolution of 2003, as amended, specifically, Section 5.6, Conditional Use Permits; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed Conditional Use Permit is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and 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 following Conditional Use Permit Application with listed conditions.

C.U. Case #2014-03: Request for a Conditional Use Permit for the construction, operation, and maintenance of a low volume low hazard transfer station.

Applicants: Patrick & Rose Cain / DBA Dirty Boyz Sanitation Service, Inc.

Land Owners: Rose B. Cain and Patrick Cain

General Location: Approximately 0.6 miles beyond the end of Carbon County Road #451 (Cherokee Road).

Legal Description: A parcel of land in the N $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 12, T21N, R88W, 6th P.M., Carbon County being a portion of that parcel as described in Book 1103, Page 223, misc. records of the Carbon County Clerk, Rawlins, Wyoming, more completely described as follows: Beginning at the South 1/16 corner between Sections 11 and 12, thence N0°01'08"E, 656.84 feet, record bearing and distance of N0°00'38"E, 656.81 feet, along the common line between Sections 11 and 12, to the N-S1/64 corner, and thence S89°06'12"E, 456.74 feet, record bearing of S89°06'24"E, along the centerline of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ to the true point of beginning which is also the Southwest corner of said parcel, monumented by a 5/8" rebar with aluminum cap; Thence S89°06'12"E, 361.50 feet, record bearing of S89°06'24"E, along said centerline of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ to the Southeast corner of said parcel, monumented by a 5/8" rebar with aluminum cap, which point bears N89°06'12"W, 500 feet, record bearing of N89°06'24"W, from the C-N-SW1/64 corner; Thence N0°53'48"E, 361.50 feet to the Northeast corner of said parcel, monumented by a 5/8" rebar with aluminum cap; Thence N89°06'12"W, 361.50 feet to the Northwest corner of said parcel, monumented by a 5/8" rebar with aluminum cap; Thence S0°53'48"W, 361.50 feet to the point of beginning, said parcel containing 3.00 acres, more or less.

CONDITIONS OF APPROVAL:

1. This permit is subject to final approval and issuance of a permit by the W-DEQ Solid & Hazardous Waste Division. The Applicant(s) shall submit a copy of their approved W-DEQ low hazard\low volume solid waste permit and any subsequent State approvals, including all required bonds, studies, reports and certifications prior to the issuance of any applicable building permits.
2. The building permit application shall be accompanied by building plans stamped by an engineer licensed in the State of Wyoming.
3. The building permit application shall include a copy of the applicable State Engineers Office well permit(s) and a copy of the approved W-DEQ septic permit and a site plan showing the location of the permitted water supply and wastewater disposal systems.
4. The building permit application shall be accompanied by a fire and emergency response plan that is reviewed and signed off by the County Fire Warden, or a letter indicating that no further information is necessary.
5. The permittee shall be responsible for litter control including the regular clean-up of litter blown from garbage trucks using Carbon County Road #451\Cherokee Road.

6. The Owner(s) or Operator(s) of the transfer station shall control and eradicate noxious and invasive weed species within the 3 acre permitted area. Weed control shall be maintained as directed by the Carbon County Weed and Pest District.
7. If fugitive dust becomes a problem to nearby property owners, fugitive dust control will be required.
8. The facility must post a sign at the entrance that includes the facility name, the name and phone number of the responsible person in event of emergency, and hours of operations.
9. The Applicant(s) shall notify the Carbon County Planning & Development Department in writing of any material changes to the project subsequent to the County issuance of the Conditional Use Permit.
10. No conditional use permit shall be transferred without the prior approval of the Board of County Commissioners. Board's approval shall not be unreasonably withheld upon good cause shown. Any transferee shall agree in writing to be bound by the terms of the Conditional Use Permit.
11. In the event the actions occurring pursuant to this permit are found to be in material violation of the terms and conditions of this permit, or are found to have been obtained by fraud, this permit shall be subject to all remedies allowed by law. Violation of any of the above restrictions can be grounds for terminating this Conditional Use Permit.
12. The Applicant(s) shall meet with the BoCC for an annual review of their permit until such time the BoCC determines that the annual review is not needed.
13. The Applicant(s) will provide the W-DEQ Inspection Reports to Carbon County. The inspection reports should be submitted to the Planning and Development Department.

NOW THEREFORE BE IT RESOLVED BY THE

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

That the Carbon County Board of County Commissioners, hereby conditionally approves this Conditional Use Permit for a "Low Volume Low Hazard Transfer Station" as more specifically described in the application-operations description (C.U. Case #2014-03) and the applicant's site plan encompassing approximately 3 acres in the Ranching, Agriculture, Mining (RAM) Zone.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 20th day of January, 2015.

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

- s- John Espy, Chairman
- s- John Johnson, Vice Chairman
- s- Leo Chapman, Member
- s- Lindy Glode, Member
- Sue Jones, Member - Abstained

Attest:

Gwynn G. Bartlett, Carbon County Clerk

Mr. Fox and Adam Mendenhall, City of Rawlins Planner discussed and updated the BOCC on the Rawlins Extraterritorial Utility and Infrastructure Expansion Plan and how it coordinates with the county in the 1 mile "buffer" area around Rawlins.

Mr. Mendenhall stated the city would like to cooperate with the county and be sure to have a development plan in place prior to any development within the “buffer zone”, one mile around Rawlins into the county. He presented a map made by PMPC Engineers divided into sub-basins. Someone wanting Rawlins water would have to run a main to their property but the main would need to be large enough to serve other development in that area from that point on. Mr. Fox warned there are implications to everyday uses such as small landowners wanting to construct one home on private property.

Commissioner Chapman asked Mr. Mendenhall about supplying the man camp for Power Company of Wyoming and he replied this is beyond the one mile radius however it is unknown at this time if they will supply this. They may end up allowing for special cases to be reviewed such as this one.

Clerk Bartlett asked if the services are limited to one mile rather than offering to already established neighborhoods such as Cherokee Road and south of Rawlins and Mr. Mendenhall stated they are planning to limit to the one mile radius. Mr. Fox discussed at some point some of this area may just be annexed to eliminate the extraterritorial agreements that are needed with city services are provided outside of the city limits.

Mr. Mendenhall stated his goal is that the area would be a city/county zoning policy growth area. Chairman Espy confirmed they would like to pick the best areas for different types of growth and Mr. Fox agreed but added a goal would be to flush out a revised MOU during the process as well.

Bill Nation asked if the city is actively pursuing additional water rights and Mr. Mendenhall stated as far as he knows they are not because the current rights will accommodate roughly 7,000 additional residents. He asked if the city is planning on future fencing around the city and Mr. Mendenhall stated currently there are no plans for that. Mr. Espy stated to add to Mr. Nation’s point he suggested future subdivisions may need to be required to have a perimeter fence to mitigate future impacts of livestock entering into the city limits including what type of fencing.

Commissioners

Commissioner Jones discussed the Disadvantaged Business Enterprise Plan for the Dixon Airport. The BOCC is asked to adopt the plan as county policy and name an officer.

Commissioner Glode moved to adopt the Disadvantaged Business Enterprise Plan as policy for the Dixon Airport and appoint Commissioner Jones as the Liaison Officer. Commissioner Chapman seconded and Commissioner Johnson asked if the county can adopt this with a single motion. Mr. Kelly stated it is a good policy and added this imposes more than a few requirements on the county and although GDA has agreed to take the lead the county has tasks to be met and he stated generally policies must be adopted through the Administrative Procedures Act but if it were designated just for one airport and not make it a general policy. Commissioner Jones stated this is solely for the Dixon Airport and suggested it does not affect the county’s policy in any manner except Dixon. Commissioner Johnson stated he was simply asking if a policy could be made by motion. Commissioner Jones stated that she does not think it is necessary to go through the APA and Mr. Kelly agreed if this is not general county policy and only for the Dixon Airport. He recommended adopting this with slightly different language in the motion. Commissioner

Johnson pointed out this is a draft contract. Commissioner Glode changed her motion to appoint Commissioner Sue Jones as the Disadvantaged Business Enterprise Plan Liaison Officer for the Dixon Airport and to review the final Disadvantaged Business Enterprise Plan when it is available. Commissioner Chapman seconded and Attorney Kelly complimented Commissioner Jones for serving in this capacity as there are requirements that she will be mandated to meet. The amended motion carried unanimously.

Treasurer

Treasurer Baldwin just received an e-mail from Chaparral Resources regarding a tax refund paid by the county to them. The company then amended reporting and they had to pay the same amount back to the county and she charged them interest on the payment because they did not report timely. Treasurer Baldwin charged them interest on their payment amount slightly over \$600.00 and they are now requesting she waive the interest and stated the BOCC is the only one with authority to waive the interest. The BOCC did not want to set precedent.

Commissioner Chapman moved to decline Chaparral Resource's request to waive interest on a NOVC. Commissioner Johnson seconded and the motion carried unanimously.

CITIZEN DISCUSSION

Callie O'Hare discussed a letter sent out last budget session regarding the BOCC not funding outside agencies. She stated she heard positive comment from individuals

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 11:02 a.m. with Clerk Bartlett and Attorney Mike Kelly to discuss personnel and potential litigation and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Johnson moved to come out of executive session at 11:30 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Jones seconded and the motion carried unanimously.

COMMISSIONERS DISCUSSION

Commissioner Glode reported HB65 passed its third reading in the House. She stated personally she is watching a gender neutral bill.

Commissioner Chapman reported his wife has a post-op appointment on February 3 therefore he will miss that Commissioners meeting.

Commissioner Jones reported she sent some correspondence about the Dixon Airport for the BOCC's review. Lois Buchanan who attended all the SCWEMS board meetings has quit in her unofficial capacity on the board due to the conflict occurring currently.

Chairman Espy reported that he spoke with the speaker at the legislature on supplemental funding for local governments and he reflected this will likely not occur.

ADJOURNMENT

Commissioner Jones moved to adjourn the meeting at 11:38 a.m. Commissioner Chapman seconded and the motion carried unanimously.

A regular meeting of this Board will be held February 17, 2015 at 9:00 a.m. at the County Courthouse, 415 W. Pine St., Rawlins, WY. The public is invited to attend or you can listen online at the website listed below. To get on the agenda, call the Clerk's Office by the Thursday before the meeting. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at www.carbonwy.com or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.