

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, June 6, 2017
Carbon County Courthouse, Rawlins, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 6, 2017 at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman John Johnson; Vice Chairman Lindy Glode; Commissioners Leo Chapman, John Espy and Sue Jones.

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

ADDITIONS / CORRECTIONS

There were no additions or corrections to the agenda.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$578,474.47. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Rawlins Automotive for \$979.00, Shively Hardware for \$369.58 and True Value of Rawlins for \$435.89 for an aggregate total of bills paid today of \$580,258.94. Commissioner Espy seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

ABSOLUTE! AUDIO VISUAL INCORPORATED	\$2,224.00	FIXTURE UPGRADE
ALSCO, AMERICAN LINEN DIVISION	\$77.20	TOWELS/SOAP/MATS
APG MEDIA OF THE ROCKIES	\$3,210.62	VARIOUS ADVERTISING
APPARATUS EQUIPMENT & SERVICE INC	\$2,819.40	INSTALL KUSSMAUL SYSTEM
AXIS FORENSIC TOXICOLOGY, INC.	\$250.00	TOXICOLOGY SCREEN
AYALA, MEGAN	\$163.40	MEALS/MILEAGE
BANGS, DANIELLE	\$189.56	MEALS/MILEAGE
BANK OF COMMERCE (DEBIT CARD)	\$9,683.41	ASSORTED CHARGES
BEHRMANN, ELEANOR	\$44.40	MILEAGE
BENNETT LAW GROUP, PC	\$675.00	LEGAL SERVICES
BENNETT, THOMAS L. M.D.	\$1,987.10	AUTOPSY
BIG HORN ROOFING, INC	\$159.40	EXHIBIT HALL ROOF REPAIRS
BLACK HILLS ENERGY	\$8,511.79	GAS SERVICES
BLAKEMAN PROPANE	\$293.80	GAS SERVICES
BOB BARKER COMPANY, INC.	\$370.06	LOTION/SHAMPOO
BRIDGER FABRICATION	\$1,126.07	WELDING SERVICES
BUCHANAN, KAREN	\$73.20	MILEAGE

BUILD RITE LUMBER SUPPLY	\$649.49	MAINTENANCE SUPPLIES
C & B SAND & GRAVEL	\$160.00	MSHA TRAINING
CARBON COUNTY SENIOR SERVICES	\$50,000.00	QTR 4 FUNDING
CARBON COUNTY TREASURER	\$750.88	ASSORTED CASH ITEMS
CASPER WINNELSON CO	\$1,492.67	BUILDING MAINTENANCE SUPPLIES
CBM FOOD SERVICE	\$12,851.76	JAIL MEALS
CDW GOVERNMENT, INC.	\$4,531.52	TONER/PRINTERS
CENTURY LINK	\$151.25	TELEPHONE SERVICES
CENTURYLINK WA	\$5,408.34	TELEPHONE SERVICES
CHAPMAN, LEO	\$170.00	MOTEL REIMBURSEMENT
CHARTER COMMUNICATIONS	\$120.38	CABLE SERVICES
CIVIC-PLUS	\$2,500.00	ANNUAL FEE
COWBOY SUPPLY HOUSE	\$1,093.83	TISSUE/TOWELS/TRASH BAGS
CULVER, VIRGILIA S.	\$466.50	LEGAL SERVICES
DALLIN MOTORS INC	\$290.34	VEHICLE MAINTENANCE
DIRTY BOYZ SANITATION, INC	\$622.00	GARBAGE SERVICES
DIXON, TOWN OF	\$308.00	WATER SERVICES
DJ'S	\$869.81	WINDOW/GLASS REPAIRS
ELK MOUNTAIN CONOCO	\$75.50	FUEL
ELK MOUNTAIN, TOWN OF	\$53.00	WATER SERVICES
ENCAMPMENTK-12	\$105.00	2017-2018 AD
ERICKSON & ROBERTS	\$1,922.44	LEGAL SERVICES
ESPY, JOHN	\$860.00	CONFERENCE/AIRFARE
E-Z LIFT GARAGE DOORS	\$425.00	GARAGE DOOR REPAIRS
FLEXSHARE BENEFITS	\$265.50	MAY ADMIN FEE
FORSTER LANDSCAPE & CONSTRUCTION, INC.	\$750.00	SNOW REMOVAL
FRANCE, TARA	\$47.50	TRANSCRIPTION
GENSCO AIRCRAFT TIRES	\$856.87	TIRES
GOLDEN, MARY	\$183.74	MEALS/MILEAGE/POSTAGE
GRAINGER	\$86.40	VBELT/TERMINAL STRIPS
GRAPHIC SPORTS	\$125.00	LAKIA CARDS/BURNS CARDS
HAGOOD, VICKI	\$24.00	MILEAGE
HANNA, TOWN OF	\$208.04	WATER SERVICES
HANSEN, LORETTA J.	\$250.00	MILEAGE
HARRIS GOVERN FT. COLLINS USER GROUP INC	\$150.00	ANNUAL DUES
HIGH PLAINS POWER	\$369.80	ELECTRIC SERVICES
IACP	\$350.00	CONFERENCE REGISTRATION
INTERNATIONAL ACADEMICS OF EMERGENCY	\$35.00	QUIZZES
J H KASPAR OIL COMPANY	\$2,673.00	FUEL
JACKALOPE PRINTING	\$1,037.10	DISPATCH CARDS/PROGRAM BROCHURES
JOHNSTON, RANAE	\$119.04	MEALS/MILEAGE

KENCO SECURITY AND TECHNOLOGY	\$37.00	ALARM MONITORING
KILBURN TIRE COMPANY	\$670.90	TIRE REPAIR/TIRES
KINETIC LEASING	\$61,776.00	LEASE PAYMENTS
KING SOOPERS CUSTOMER CHARGES	\$38.66	PRESCRIPTIONS
KIRSCH, ARCHIE P	\$1,492.99	LODGING/MONTHLY FEES
LARAMIE FIRE EXTINGUISHER	\$887.00	ANNUAL INSPECTIONS
LOCAL GOVERNMENT LIABILITY POOL	\$48,991.00	MEMBERSHIP RENEWAL
MEDICINE BOW, TOWN OF	\$187.50	WATER SERVICES
MEMORIAL HOSPITAL OF CARBON COUNTY	\$52,100.87	MEDICAL SERVICES/LAB SERVICES
MERSEAL LAW, LLC	\$1,177.50	LEGAL SERVICES
MOORE MEDICAL CORP.	\$151.36	MEDICAL SUPPLIES
MOSS, BARBARA	\$82.20	MILEAGE
MOUNTAIN WEST MOTORS	\$102.00	OIL CHANGES
MPM CORP / EVERGREEN DISPOSAL	\$120.00	GARBAGE SERVICES
MUNIMETRIX SYSTEMS CORPORATION	\$39.99	IMAGESILO MONTHLY FEE
NMS LABS	\$710.00	LAB SERVICES
PATTON, ROBERT L.	\$10.80	MILEAGE
PERRY, ABBY	\$21.41	PRESCHOOL GARDENING SUPPLIES
PERUE PRINTING	\$127.50	DOOR HANGERS/APPRaisal SHEETS
PLAINSMAN PRINTING & SUPPLY	\$622.19	CASE BINDERS
PLUS ELECTRIC INC.	\$9,470.15	ELECTRICAL REPAIR/MATERIALS
POWER EQUIPMENT COMPANY	\$1,940.84	HEAVY EQUIPMENT PARTS
PROFESSIONAL OXYGEN SUPPLY	\$10.00	ETANK REFILL
QUESTAR GAS	\$911.43	GAS SERVICES/INTEREST
QUILL CORPORATION	\$3,943.27	OFFICE SUPPLIES
RAWLINS AUTOMOTIVE	\$979.00	VEHICLE MAINTENANCE SUPPLIES
RAWLINS EASTSIDE CARWASH	\$63.00	WASH CARDS
RAWLINS EYE CARE	\$350.00	VISION SERVICES
RAWLINS, CITY OF	\$2,653.90	WATER SERVICES/CURBSTOP
RESERVE ACCOUNT	\$10,000.00	POSTAGE
RICOH USA INC	\$1,173.79	IT COPIERS
RICOH USA, INC	\$6,906.06	IT COPIERS
RIETVELD, TONI	\$117.24	MEALS
ROBIDOUX ENTERPRISES	\$311.90	BATTERIES
ROCKY MOUNTAIN POWER	\$18,822.73	ELECTRICAL SERVICES
RYAN ELECTRONICS INC	\$563.09	MOBILE RADIO/CONNECTOR/FUSE
SAGE CREEK EXCAVATING	\$1,020.50	ROCK
SAPP BROS TRUCK STOPS, INC.	\$1,520.00	TIRES
SARATOGA AUTO PARTS, INC.	\$342.54	VEHICLE MAINTENANCE PARTS
SECURITY TRANSPORT SERVICES, INC.	\$1,526.25	JAIL EXTRADITIONS
SHAW, GAYLE	\$28.80	MILEAGE
SHEETS, ED	\$66.50	REPAIR SHEETROCK
SHEPARD'S	\$2,189.14	FUEL/HYDRAULIC FLUID

SHIVELY HARDWARE	\$369.58	TOOLS/SHOP SUPPLIES
SIMPLE DISTRIBUTORS, LLC	\$1,882.50	OFFICE SUPPLIES
SNAKE RIVER PRESS	\$30.00	NEWSPAPER RENEWAL
SOUTH CENTRAL WY EMS	\$12,500.00	QTR 4 FUNDING
SQUIRREL TREE AUTOMOTIVE LLC.	\$311.61	VEHICLE MAINTENANCE
STANLEY CONVERGENT SECURITY SOLUTIONS	\$3,381.90	LABOR/MAINTENANCE CHARGES
STAPLES ADVANTAGE	\$939.15	OFFICE SUPPLIES
STATE OF WYOMING A & I	\$10.57	TITLE OFFICE MAIN FRAME ACCESS
STEPHENSON, LEE ANN	\$37.80	MILEAGE
THOMSON REUTERS-WEST PAYMENT CENTER	\$707.72	INFORMATION CHARGES
TRAPP, LARRY W	\$106.50	TRAVEL REIMBURSEMENT
TREVATHAN, SABRINA RMR	\$974.20	TRANSCRIPTION SERVICES
TRUE VALUE OF RAWLINS	\$435.89	BUILDING MAINTENANCE SUPPLIES
TYLER TECHNOLOGIES, INC	\$3,276.00	ERECORDING MODULE/TRAINING
U W C E S	\$50.00	VIGIL 2017 ESCAPE CONFERENCE
UNION TELEPHONE COMPANY	\$1,924.63	TELEPHONE SERVICES
VALLEY OIL COMPANY	\$791.49	FUEL
VAN'S WHOLESALE LLC	\$815.76	CLEANING SUPPLIES
VOLUNTEER FIREMEN PENSION FUND	\$1,110.00	VOL FIRE RETIREMENT
W.A.R.M. PROPERTY INSURANCE POOL	\$146,376.59	PROPERTY ASSESSMENT
WILKERSON, JAMES A IV M.D.	\$1,200.00	AUTOPSY
WLC ENGINEERING	\$11,187.75	RYAN PARK FIRE DESIGN SERVICES
WRECK-A-MEND	\$260.00	REMOVE DECALS
WY ATTORNEY GENERAL	\$250.00	CONFERENCE REGISTRATIONS
WY COUNTY COMMISSIONER'S ASSOCIATION	\$10,704.00	FY 2018 DUES
WY DEPT OF AGRICULTURE	\$50.00	FOOD LICENSE
WY FIRE CHIEF'S ASSOCIATION	\$100.00	2017 MEMBERSHIP DUES
WY GUARDIANS AD LITEM PROGRAM	\$6,059.49	QTR 2 MATCH
WY LAW ENFORCEMENT ACADEMY	\$55.00	LAKIA TRAINING
WY MACHINERY COMPANY	\$13,682.96	NUTS/BOLTS EQUIPMENT REPAIRS
WY RENTS, LLC	\$210.00	EQUIPMENT RENTAL
WY SECRETARY OF STATE	\$30.00	NYMAN NOTARY RENEWAL
WY STATE LANDS & INVESTMENTS	\$50.00	SAND AND GRAVEL LEASE
YAMPA VALLEY ELECTRIC	\$677.99	ELECTRICAL SERVICES
YOCUM, LEO	\$27.00	MILEAGE
YOUNG, CHARLES MD	\$150.00	MEDICAL SERVICES
ZIRMED, INC	\$8.75	PROFESSIONAL CLAIMS
Grand Total	\$580,258.94	

CONSENT AGENDA

Commissioner Glode moved to approve the consent agenda. Commissioner Espy seconded and County Clerk Gwynn Bartlett noted the consent agenda includes the May 16 2017 regular

meeting minutes; Planning and Zoning receipts for May 2017 for \$1,444.00; County Clerk Receipts for May 2017 of \$25,564.02 and Clerk of District Court receipts for May 2017 of \$3,295.92; bonds for Brandee Nicole Forster, Clerk/Treasurer for the Town of Dixon in the amount of \$50,000.00; Donald R. Brinkman Treasurer of the Carbon County Recreation Board School District 1 in the amount of \$10,000.00; Kristin Amber Redding, Deputy Treasurer in the amount of \$10,000.00; and DeBari T. Martinez Treasurer of the Carbon County Museum Board in the amount of \$1,000.00; notice of valuation changes for Devon Energy Production Company LP for tax year 2014 for -\$5,656.00, -\$1,402.00, -\$1,702.00, -\$11,661.00, -\$246,471.00, -\$108,787.00, and -\$37,171; for BP America Production Company for tax year 2014 for -\$2,474.00 and -\$395.00; for Marathon Oil Company for tax year 2014 for -\$5,529.00 and for Anadarko E & P Onshore LLC for tax year 2014 for -\$14,804.00. Commissioner Glode asked if all consent agenda items could be on the agenda. The motion carried unanimously.

There was discussion of what to list on the agenda and Commissioner Glode wants the detail of all items. The BOCC asked the clerk to list all detail of minutes, bonds, monthly receipts and Notice of Value Changes.

Dixon Airport Beacon and Grading Project Bid Opening

Commissioner Jones opened bids for the Dixon Airport Beacon and Grading Project from Wagoner Construction in the amount of \$275,925.00 and this is a Disadvantaged Business participant; 71 Construction bid \$245,540.00; and Anson Excavating & Pipe Inc. bid \$297,769.50 and this is a Disadvantaged Business participant. Bids will go to GDA Engineering for further reviewing and recommendation.

Fire

Ron Brown, Assistant County Fire Warden presented the State Fire Assistance Subrecipient Agreement for the purpose of receiving and disbursing funds from the State of Wyoming, OSFI, Forestry Division, USDA Forest Service Region #2 State Fire Assistance Grant Program.

Commissioner Chapman moved to authorize the Chairman's signature on the State Fire Assistance Subrecipient Agreement in the amount of \$5,000.00. Commissioner Espy seconded and the motion carried unanimously

Ron discussed the possibility of emptying sandbags recently filled in case of a high water event but they may reach out to neighboring counties first. Ron reported the dry hydrant system has been pulled out of the Ryan Park Fire Station and they are appreciative of the new building soon to be constructed.

Mr. Brown discussed the possibility of requiring all firemen to obtain a commercial driver's license with new legislative changes. Chairman Johnson discussed the possibility of self-certifying firemen as the CDL can be difficult to obtain and keep up when it's not the individual's primary living.

Chairman Johnson reported the town of Medicine Bow is still considering the county's offer of fire trucks as they may want to purchase a new one as they think they can do so for the same money if they were to obtain a grant. The BOCC opted to leave the offer the same and if they don't think it is in their best interest the county could find another department to locate the vehicle.

Sheriff

Jerry Colson, County Sheriff requested and received approval to hire a replacement for a Nurse position at the jail.

Sheriff Colson requested and received authorization to purchase a remote operator vehicle thruster that was damaged during a recent search.

Public Health

Amanda Brown, Public Health Nurse reported she just attended the annual public health nurses conference and provided data from this. She also provided an update of services her office has provided over the last month.

Cooperative Extension Service

Brian Sebade, County Coordinator for the Cooperative Extension Service presented a Memorandum of Understanding between the University of Wyoming and the Board of County Commissioners for approval and two salary agreements.

Commissioner Jones moved to authorize the Chairman's signature on the Memorandum of Understanding between the University of Wyoming and the Board of County Commissioners for extension services in Carbon County. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Espy moved to authorize the Chairman's signature on the FY 18 Salary Contracts for the Carbon County Extension Office 4-H Educator and Office Administrator. Commissioner Glode seconded and the motion carried unanimously.

Buildings & Grounds

Jim Piche, Buildings and Grounds Manager reported the fairgrounds kitchen building is 80% complete and it was a great community project. There should be no issues completing by fair time. The fairgrounds electrical project easement has been signed and sent to Rocky Mountain Power and once received back he can proceed. The surplus auction went well.

Mr. Piche requested and received approval to hire a replacement for a maintenance position.

Mr. Piche stated that no bids were received for the Ryan Park Fire Station addition and he requested to extend the bid deadline through June 19.

Mr. Chapman recommended some sort of appreciation be offered to the School District and Sinclair Oil for their assistance with the fairgrounds kitchen. Mr. Piche stated a public dedication is in the works and he will try to acknowledge everyone that donated to the project.

Planning & Development

Sid Fox, County Planning Director presented a Building Permit Application for the Ryan Park Fire Department building.

Commissioner Espy moved to authorize the Chairman's signature on the Building Permit Application for the County Fire Department at Ryan Park. Commissioner Glode seconded and the motion carried unanimously.

Mr. Fox reported he is still working on hiring a replacement GIS position and the position would likely be cost shared with the City of Rawlins. He will work with the City Manager to ensure he is ready to move forward.

BOCC

Cindy Wallace, Economic Development Director and Leslie Jefferson Carbon County Visitors' Council Executive Director discussed a letter from Governor Mead regarding an initiative to make a more "economically diverse and sustainable Wyoming". She suggested all towns and the county work together to send a unified response through her.

Clerk Bartlett explained that Peak Wellness wrote a letter to the BOCC that they will be applying for an Incentivizing Gatekeeping and Hospital Diversion grant and that she prepared a letter of support for consideration. She mentioned the grantee must be the Gatekeeper and must be a mental health center therefore the county and local centers are not eligible. She stated she is not implying the county should support the grant but wanted to have a letter just in case.

Patrick Gonzales of the Carbon County Counseling Center spoke about the letter and noted that the purpose of his previous request to be the Gatekeeper is as a support mechanism and to provide case management and other services that Glenn Biggs does not provide in his role as the county's mental health coordinator. He mentioned that the purpose of requesting to be the Gatekeeper was simply to help save the county money.

Commissioner Jones moved to authorize the Chairman's signature to the WY Department of Health advising that the county supports Peak Wellness' grant application and to continue with the designation of Glenn Biggs as the Gatekeeper. Commissioner Chapman seconded and asked if the letter should wait. Commissioner Glode stated after speaking with Mr. Gonzales yesterday she stated she would rather support a grant for Carbon County Counseling Center. Mr. Gonzales stated the grant they were going to apply for was to assist Glenn in his role, not replace his role. Clerk Bartlett stated the state told her they were not eligible unless they were the Gatekeeper. Mr. Gonzales stated that he would like to approach the state to determine if they could apply

even if they are not the Gatekeeper. The motion carried with Commissioners Chapman, Jones and Johnson voting for the motion and Commissioners Glode and Espy voting against.

Memorial Hospital of Carbon County (MHCC)

Dana Barnett, Chief Executive Officer for Memorial Hospital of Carbon County reported that the Drug Enforcement Administration recently executed a search warrant at Dr. Cesko's office and they were compliant. The affidavit is sealed therefore they do not know the nature of the warrant. He mentioned Dr. Cesko subsequently voluntarily surrendered his DEA registration and the hospital has made other arrangements with other providers to help patients obtain medications Dr. Cesko can't currently prescribe.

Dana discussed the master facility planning process doing the "Red Dot" list, the high priority list for the hospital including approximately \$15 million in repairs, mostly to HVAC systems.

Chelle Keplinger, Chief Financial Officer for MHCC reported on April 2017 financials.

Commissioner Jones reported the Quorum contract is up in December and suggested that the BOCC meet with the hospital board well in advance of the expiration.

Attorney

Ashley Mayfield Davis, Deputy County Attorney presented the agreement with Saratoga Encampment Rawlins Conservation District for the USFS Road #261 Cedar Pass Road Study.

Commissioner Jones moved to authorize the Chairman's signature on the Challenge Cost Share Agreement Between the Carbon County Road & Bridge Department, and the USDA Forest Service Medicine Bow Routt National Forests and Thunder Basin National Grassland for the County Road 261, Cedar Pass Road study. Commissioner Chapman seconded and Chairman Johnson asked if the commissioners need to be contracting rather than the Road & Bridge Department. Attorney Davis reported it binds the county. The motion carried unanimously.

Attorney Davis presented the Juvenile Detention Agreement with Natrona County.

Commissioner Glode moved to authorize the Chairman's signature on the Provider Agreement for Juvenile Detention Agreement with Natrona County for two years at \$195.00 per day. Commissioner Espy seconded and the motion carried unanimously.

Attorney Davis reported that she met with the hospital recently about emergency detentions about the rate and that there were two rates offered. One is lower if the Sheriff continues to offer security services.

Planning & Development

Public Hearing – Z.C. Case #2017-01 Christopher and Amanda Miser

Chairman Johnson opened a public hearing at 11:30 a.m. to hear Planning & Zoning Z.C. Case #2017-01 Christopher and Amanda Miser. Sid Fox, County Planning Director said the case which is a request for zone change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-40).

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 11:33 a.m.

Commissioner Chapman moved to approve Resolution No. 2017-09, 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 #2017-01 Christopher and Amanda Miser a zone change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-40). Commissioner Espy seconded and the motion carried unanimously.

Resolution No. 2017 – 09

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 #2017-01

WHEREAS, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, May 1, 2017, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, May 1, 2017, 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, May 1, 2017, 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 the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this zoning amendment 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, which said hearing occurred on Tuesday, June 6, 2017; and

WHEREAS, at said public hearing on June 6, 2017, 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; and

WHEREAS, the Carbon County Board of County Commissioners in considering the proposed amendment have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Zoning Resolution of 2015, as amended; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment 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 2015, 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 to the Carbon County Official Zoning Map.

Z.C. Case File #2017-01: Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-40). The FPSR Zone is intended to be applied to areas of the County in which timber production and seasonally accessible recreation uses are the desirable predominant uses.

Petitioners: Christopher and Amanda Miser (Applicants and Land Owners)

Parcel Number: 28832830001700

General Site Location: Pedro Mountain Ranches is located approximately 3-1/2 miles west of Carbon County Road #291 (Hanna Leo-Kortes Road) near Pathfinder Reservoir.

Legal Description: SE1/4 SW1/4, Section 28, T28N, R83W, 6th P.M., Carbon County, Wyoming.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING: That the Carbon County Board of County Commissioners, hereby adopts this amendment as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-40).

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 6th day of June, 2017.

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

-s- Willing John Johnson, Chairman
On behalf of the Carbon County
Board of County Commissioners

Attest:

Gwynn G. Bartlett, Carbon County Clerk

Certifications

Sid Fox, County Planning Director presented a Certification of Recommended Action for C.U. Case 2017-02 Brush Creek Ranch

Commissioner Espy moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for C.U. Case #2017-02 Brush Creek Ranch and schedule a public hearing for July 5, 2017 at 11:30 a.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Glode seconded and the motion carried unanimously.

Attorney

Attorney Davis requested and received authorization to hire a replacement for a Deputy Attorney position.

Treasurer

Treasurer Cindy Baldwin reported on various account balances and stated all companies but one claiming bankruptcy have paid taxes.

City of Rawlins

Rawlins City Manager Scott Hannum discussed the city's project on the east end of town and a grant site visit will be occurring Friday at 10:30 a.m. The project is \$187,000 from the Game & Fish Trust Fund to install a community fishing pond at the "Tin Can Hill" area. He noted that this is simply a site visit and not a promise of a project. The land has been surveyed and the land transaction part is moving forward.

Road & Bridge

Bill Nation, Road & Bridge Superintendent discussed Gateway West project noting that in 2007 Pacificorp approached him about improving 11 miles of road including Aeolus substation and the County Road 121 Ekola Bridge replacement by Pacificorp. They have now approached him again and he has come to an agreement that improvements will be at their cost including improvement of the 11 miles and bridge replacement. The project must be completed by October 2018. Bill also reported that this bridge may be requested to be saved for some historic value in the future. The BOCC agreed to move forward.

Mr. Nation discussed the agreement with Saratoga Encampment Rawlins Conservation District for the USFS Road #261 study. The agreement commits them to \$11,800 towards the USFS agreement approved earlier today.

Commissioner Espy moved to authorize the Chairman's signature on the Cooperating Agreement with the Saratoga Encampment Rawlins Conservation District for the USFS Road #261 study. Commissioner Glode seconded and the motion carried unanimously.

Mr. Nation reported that mag chloride will be applied throughout the county. He has hired a replacement employee in the Medicine Bow Area. The Central Federal Highway's Forest Highway fund manager has agreed to try to bid paving this year or early next year before prices rise any further. The county will be committed to 10% of this and the BOCC asked Mr. Nation to proceed.

Clerk

Gwynn Bartlett, County Clerk presented board applications for Linda Butler and Stacy Crimmins for reappointment to the Platte Valley Community Center Joint Powers Board, Anne-Terri Ezell for reappointment to the Carbon County Library Board, Rod Waeckerlin for reappointment to the Memorial Hospital Board and Archie Roybal and Jacqueline Wells for reappointment and Ashley Davis as a new appointment to the Carbon County Community Juvenile Services Board noting that Ashley Davis is being recommended to replace Dawnessa Snyder's position on the board. Clerk Bartlett reported no applications were received for the Carbon County Museum Board or the Saratoga Carbon County Impact Joint Powers Board.

Commissioner Jones moved to reappoint Linda Butler and Stacy Crimmins to the Platte Valley Community Center Joint Powers Board to 3 year terms ending June 2020, reappoint Anne-Terri Ezell to the Carbon County Library Board to a 3 year term ending June 2020, to reappoint Rod Waeckerlin to the Memorial Hospital Board to a 5 year term ending June 2022 and to reappoint Archie Roybal and Jacqueline Wells and appoint Ashley Davis to the Carbon County Community Juvenile Services Board to a 3 year term ending June 2020. Commissioner Chapman seconded and the motion carried unanimously.

Clerk Bartlett reminded the board their July meetings have changed from the first and third Tuesdays to July 5 and July 17 due to a holiday and a budget hearing.

Clerk Bartlett requested and received authorization for Mr. Piche to hire an engineering firm to complete plans and bid documents for an extension to the Carbon County Youth Crisis Center. She is applying for a State Loan and Investment Board grant for the extension.

Gwynn provided draft rules for liquor licenses for discussion noting she has advertised for these rules to be adopted through the Administrative Procedures Act. The BOCC will hold a public hearing July 17 and subsequently adopt the rules after taking public comment.

CITIZEN / COMMISSIONER DISCUSSION

Callie O'Hare reported that she recently visited the Carbon County Visitor's Council office space where she observed a drug test being performed by another agency in the same building. She suggested that the county may consider helping the Visitor's Council find an alternative location as visitors may not want to witness this.

Commissioner Espy moved to appoint LeAnne Correll to the WY Public Lands Initiative Committee to fill Jeb Steward's vacancy. Commissioner Glode seconded and the motion carried unanimously.

Chairman Johnson reported that will likely be a bill in the next legislative session to clarify what the county's responsibilities are as far as providing office space to state courts.

GATEKEEPER

Clerk Bartlett reported that she spoke with Glenn Biggs just now who put in a call to the state to request that he be the Gatekeeper and that the Carbon County Counseling Center still be allowed to apply for the funds discussed earlier today.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 12:56 p.m. with Gwynn Bartlett and Ashley Davis to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Glode moved to come out of executive session at 1:04 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 1:04 p.m. Commissioner Jones seconded and the motion carried unanimously.

A regular meeting of this Board will be held July 5, 2017 at 9:00 a.m. at the Carbon County Courthouse, 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.