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

Wednesday, July 5, 2017 Carbon County Courthouse, Rawlins, WY

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Wednesday, July 5, 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 changes

## **CONSENT AGENDA**

Commissioner Chapman moved to approve the consent agenda adding County Clerk receipts for \$33,531.50 for June 2017. Commissioner Espy seconded and the motion carried unanimously.

#### Public Hearing – FY 2017 Budget Amendment Number Four

Chairman Johnson opened a public hearing at 9:05 a.m. to hear about a proposed budget amendment for the following departments; Boards, Coroner, Fire and Building and Maintenance and noted the hearing was advertised in the Rawlins Daily Times June 27. Jim Piche, County Buildings Manager summarized the overage in the buildings budget. Primarily the excess was for the water well, the new kitchen, electrical all at the fairgrounds, \$9,484 for the Ryan Park engineering and approximately \$7,500 that did not get reimbursed from the state.

Chairman Johnson called for comments for or against the amendment. There being none, he closed the hearing at 9:07

Commissioner Glode moved to adopt Resolution 2017-10, FY 2017 Budget Amendment Number Four for the following departments; Boards, Coroner, Fire and Building Maintenance. Commissioner Espy seconded and the motion carried unanimously.

## RESOLUTION 2017- 10 FY 2017 BUDGET AMENDMENT NUMBER FOUR

**WHEREAS** Carbon County adopted the Fiscal Year 2017 Budget in accordance with the Wyoming Uniform Municipal Fiscal Procedures Act; and

**WHEREAS** the Board of Carbon County Commissioners wishes to amend the adopted budget in accordance with the same Act;

**NOW, THEREFORE, BE IT RESOLVED** that the following budget amendments are made.

Fund / Department	16-17 Approved Budget (Including Previous <u>Amendments)</u>	Amendment <u>Amount</u>	16-17 Amended <u>Budget</u>
Boards	\$ 4,826.00	\$ 416.51	\$ 5,242.51
Building Maintenance	\$ 212,686.00	\$ 53,871.29	\$ 266,557.29
Coroner	\$ 125,815.66	\$ 9,656.08	\$ 135,471.74
Fire	\$ 289,085.00	\$ 6,440.78	\$ 295,525.78
Reserves	\$1,429,406.02	(\$70,384.66)	\$1,359,021.36

**PASSED, APPROVED AND ADOPTED** this 5<sup>th</sup> day of July, 2017.

CARBON COUNTY, WYOMING -s- Willing John Johnson, Chairman

#### ATTESTED:

-s- Gwynn G. Bartlett, County Clerk

## **Buildings & Grounds**

Jim Piche, Buildings and Grounds Manager reported what was bid for the Ryan Fire Department Project was amended to exclude interior framing and both bidders were notified. Only Raymer Constructions responded and reduced their bid to \$232,832.00 and the interior framing will likely be done by the Ryan Park volunteers but he has not formally presented this to them. The building will be completed and usable even if framing weren't completed right away. The budget was \$280,000 including engineering and site work and according to Mr. Piche the project will be under this budget with the change. A motion was made at the previous meeting to authorize the Chairman to sign the contract once completed and the Chairman signed a Notice of Award with Raymer Construction today for the adjusted bid amount of \$232,832.00.

The fairgrounds kitchen project is almost complete with exhaust hoods in place along with all gas and water lines completed. Sheetrock should be completed by the end of next week. The well water system at the fairgrounds was going to be run to the some of the other facilities however a line was discovered and was already run where needed noting it will be seasonal.

Commissioner Glode conveyed a concern relayed to her about fair and who will be in charge. Mr. Piche stated there is an upcoming meeting about his department's role so they know what is needed and when. Chairman Johnson stated he hopes that the bleed of dollars at the fairgrounds

will end now that many of these projects have been completed. Mr. Piche stated he did not see any major expenditures coming up there.

#### **Fire**

County Fire Warden John Rutherford and Assistant Fire Warden Ron Brown reported that fireworks permits were issued and paid but that he doesn't feel that the Seminoe Boat Club should have to pay for one as he doesn't inspect the area therefore no fee should be necessary. The BOCC agreed.

Mr. Rutherford reported that the county's ISO rating landed at 7-7x noting this is a huge deal for the county. First the county residents enjoy the Class 7 fire protection rating and those communities with mutual aid agreements with the county can enjoy that rating as well. This could potentially reduce insurance rates for county residents and residents who couldn't obtain insurance before could potentially get it now. He thanked Mr. Brown for working on this.

Chairman Johnson reported the town of Medicine Bow has not yet signed the mutual aid agreement as they didn't have a quorum at their last meeting. It is on their July 10 agenda.

#### **Museum**

Kelly Bohanan, Museum Director discussed a fundraising project she is planning for the Museum. She requested and received approval to live on the roof of the Hugus Ferguson Building for the summer however she stated that the roof must be completed prior to the project.

Deputy Attorney Ashley Davis reported that she spoke with an OSHA who did not provide any approval for the project yet but they will send her rules for the project to review to help in her recommendation to the BOCC. She is awaiting a return call from workers compensation still. At this time Attorney Davis was not comfortable moving forward until she has further information.

Ms. Bohanan reported that she is still working on the special event insurance and may have found a Wyoming company to provide this.

Ms. Davis reported she has suggested changes to the letters of understanding for donations for the Hugus Ferguson building. She has been working with the Musuem Foundation's attorney on her changes.

Commissioner Glode moved to approve the Letters of Understanding with the Museum Foundation after Attorney Davis' approval. Commissioner Jones seconded and Lori Smith from the Museum Board asked if the schedule of payments still had an issue with multi-year payments. Attorney Davis reported that she left it as the Foundation's attorney wrote it meaning that if someone offered a multi-year donation and was unable to fulfill this for any reason, the county would not go after the individual or their estate but rather potentially change the naming rights that were initially given. The motion carried unanimously.

## Road & Bridge

Bill Nation, Road & Bridge Superintendent provided an update on US Forest Service Road 261 noting that all signatures have been obtained to move forward with the study previously discussed. The scope of work will be a mile by mile study of the width, drainage and road compensation so the county will know what the current condition is and to know what improvements need to be made for the county to potentially take this over.

Mr. Nation discussed a recent Savery Creek Bridge meeting and noted that the disposition of the bridge in whole or in part and it was concluded that the Savery Museum Board will discuss whether or not they want all or part of the bridge. Mr. Nation reported that the bridge will be replaced under the Bridges and Roads Off System (BROS) Program. The county entered into this program in 2005 with the Elk Mountain Bridge being priority one and the Savery Creek Bridge being second.

Commissioner Glode stated there are residents in the area that don't understand because the bridge only leads to private property. Mr. Nation responded stating every citizen deserves a safe passage to their home and that it is his responsibility to ensure the bridge is safe and it is for everyone because it is a public road. Commissioner Jones reported there is already access to the private property from another county road but feels the BOCC is between a rock and a hard place and likely must proceed at this point as the county would have to reimburse expenses because the project is so far along. Chairman Johnson stated this project has been ongoing for over a decade and there was plenty of opportunity for those concerned citizens to comment.

Mr. Nation stated that with the rise of oil and gas prices, several tankers have been in the Encampment/Riverside area hauling to the old Skelley tanks north of Sinclair. He will be estimating the cost to repair part of a road they are using.

#### **Treasurer**

Treasurer Baldwin reported the tax sale initially included over 600 properties and that while some have paid taxes there will be many sold at the August tax sale.

#### Attorney

Ashley Mayfield Davis reported she has reviewed two leases from the state including the Department of Family Services and Visually Impaired office spaces. She has some concerns with some proposed language including standard language she wants included. She would like governmental immunity and indemnification included in addition. The state has added requirements for custodial work and requested to self-perform maintenance and custodial duties and bill the county for this. The state also wanted to add signage that they design. The BOCC adamantly denied these requests. Ms. Davis will work with the state on changes. Chairman Johnson wanted language added that they accept the space as-is.

Ms. Davis has met with Glenn Biggs and Patrick Gonzales. They are working on a proposal for the state for Gatekeeping responsibilities so the state can prepare an agreement outlining these.

#### Clerk

County Clerk Gwynn Bartlett provided the Wyoming Business Council Investment Ready Communities Certificate of Completion of Construction – Planning Projects for the Baggs Assisted Living Study for the Chairman's signature.

Commissioner Jones moved to authorize the Chairman's signature on the Wyoming Business Council Investment Ready Communities Certificate of Completion of Construction – Planning Projects for the Baggs Assisted Living Study. Commissioner Espy seconded and the motion carried unanimously.

Clerk Bartlett presented the Memorandum of Understanding between Wyoming Department of Health, Public Health Division and Carbon County for the Maternal Child Health Unit in the amount of \$101,060.50 for approval.

Commissioner Espy moved to authorize the Chairman's signature on the Memorandum of Understanding between Wyoming Department of Health, Public Health Division and Carbon County for the Maternal Child Health Unit in the amount of \$101,060.50. Commissioner Jones seconded and the motion carried unanimously.

#### **Commissioners**

Commissioner Jones discussed 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. Bid schedules 1 and 2 were accepted however schedule 3 was dropped. This changed the low bidder from 71 Construction to Wagoner Construction. This makes the county's share just over \$7,000.00.

Commissioner Jones moved to authorize the Chairman's signature on the Notice of Award with J.L. Wagner Construction, Inc. in the amount of \$132,300.00 for the Dixon Airport Beacon and Grading Project and on a concurrence letter to the Federal Aviation Administration. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Espy reported he will forward information from the Bureau of Land Management requesting comments on their 2.0 plan. He also reported that he attended the Encampment River trek recently.

Commissioner Jones reported the capital improvement project list for the Dixon Airport must be set in August.

Chairman Johnson and Commissioner Jones reported that they received a detailed complaint about Brush Creek Ranch's shooting range. As a condition of their conditional use permit in 2016 they were to develop a plan for the operation of the shooting range, which they completed. The BOCC referred the complaint to the Planning & Zoning Commission for a recommendation

back to the BOCC. The BOCC asked that this be done immediately as the use is likely higher over the summer and in the meantime ask Brush Creek to follow their plan.

#### **VOUCHERS**

Commissioner Chapman moved to approve the report of expenditures in the amount of \$47,261.67. Commissioner Espy seconded and the motion carried unanimously.

Grand Total	\$47,261.67	
WY DIVISION OF VICTIM SERVICES	\$250.00	TRAINING
WY COUNTY ASSESSOR'S ASSOCIATION	\$220.00	BANQUET/DUES
W.A.R.M. PROPERTY INSURANCE POOL	\$722.25	CRIME COVERAGE 17/18
SLOW AND STEADY LAW OFFICE, PLLC	\$938.50	LEGAL SERVICES
ROCKY MOUNTAIN POWER	\$4,114.00	ELECTRIC SERVICE
RAWLINS, CITY OF	\$3,312.70	WATER/SEWER
HIGH PLAINS POWER	\$222.20	ELECTRIC SERVICE
HIGH PERFORMANCE CLEAN INC	\$10,515.74	CLEANING SERVICES
DOMINION VOTING SYSTEMS, INC.	\$12,600.00	ELECTION EQUIPMENT MAINTENANCE
DIRTY BOYZ SANITATION, INC	\$571.00	TRASH SERVICE
CARBON POWER & LIGHT INC	\$2,041.24	ELECTRIC SERVICE
CARBON COUNTY TREASURER	\$5,021.53	ADMIN EXPENSES/CASH ITEMS
BLACK HILLS ENERGY	\$5,852.05	HEATING FUEL
BANK OF COMMERCE (DEBIT CARD)	\$880.46	VARIOUS CHARGES

#### **CLERK**

Clerk Bartlett presented the new Flexshare Benefits Agreement with Blue Cross Blue Shield of Wyoming for approval. The fee is changing from \$4.50 per person to \$5.00 per person based on the number of participants at the beginning of a plan year rather than on a monthly basis.

Commissioner Espy moved to authorize the Chairman's signature on the Flexshare Benefits Agreement with Blue Cross Blue Shield of Wyoming. Commissioner Chapman seconded and the motion carried unanimously.

#### **EXECUTIVE SESSION**

Commissioner Espy moved to go into executive session at 11:12 a.m. with Gwynn Bartlett, Jim Piche, and Ashley Davis to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Chapman seconded and the motion carried unanimously.

Jim Piche left the meeting at 11:33 a.m.

Commissioner Chapman moved to come out of executive session at 11:31 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Espy seconded and the motion carried unanimously.

#### Public Hearing – C.U. Case #2017-02 Brush Creek Ranch - Sanger Ranch Guest Ranch

Chairman Johnson opened a public hearing at 11:32 a.m. to hear Planning & Zoning C.U. Case #2017-02 Brush Creek Ranch – Sanger Ranch Guest Ranch. Kristy Rowan, County Planning Office Manager said the case which is a request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone District. The request is to permit a "Guest Ranch," "A working ranch that provides guest accommodations and recreational activities for guests."

Gayle Grider, owner's representative, discussed the project noting that it is 10,550 acres with an additional acreage of BLM for grazing. There are three areas on the ranch they propose for guest ranch facilities including the French Creek Sportsman's Club, Platte Canyon Camp, and the Riverbend Guest House. Out of the 10,550 acres, they are discussing using three small areas for hosting overnight guests, potentially up to only 32 people at any given time. Never would anyone be left unattended as staff would be in attendance at all times.

Since 2014, the property improvements have all been permitted with septic and wells and they have rather large ditches through the property and they have expended a great deal repairing those. The Platte Canyon Camp would host weekly barbeques for up to 75 people. The Guest House and French Creek areas would be serviced through the Brush Creek Lodge. They propose to operate May 15 through October 31.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 11:56 a.m.

Commissioner Chapman discussed his concern for the October 31 closure suggesting a later date may be better.

Commissioner Espy moved to change the recommended condition #1 to December 31. Commissioner Jones seconded then the motion was withdrawn by Commissioner Espy.

Commissioner Jones confirmed there are building permits for all existing structures and Ms. Rowan said there were. She also asked if the Ag Center was for guests and Ms. Grider stated it was for employees only. Commissioner Jones asked if they would be applying for a permanent liquor license and they are considering it.

Commissioner Chapman moved to approve Resolution No. 2017-11, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding C.U. Case #2017-02 Brush Creek Ranch – Sanger Ranch Guest Ranch a request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone District to permit a "Guest Ranch," "A working ranch that provides guest accommodations and recreational activities for guests" amending staff's recommended condition #1 from October 31 to December 31 leaving all other recommended conditions the same. Commissioner Espy seconded and the motion carried unanimously.

**Resolution No. 2017 – 11** 

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

## C.U. Case File #2017-02- "Sanger Guest Ranch"

**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, June 5, 2017, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, June 5, 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 the Monday, June 5, 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 pursuant to the Carbon County Zoning Resolution of 2015, as amended 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; advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on Wednesday, July 5, 2017; 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 2015, as amended, specifically, Section 5.4, Conditional Use Permits; and

**WHEREAS**, the Carbon County Board of County Commissioners have determined that the proposed permit is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and 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 following:

<u>C.U. Case File #2017-02:</u> The request is to permit a "Guest Ranch," defined as "A working ranch that provides guest accommodations and recreational activities for guests" as described in the Conditional Use Permit Application and summarized in Exhibit A.

Project/Site Name: "Sanger Guest Ranch"

**Petitioner:** Brush Creek, LLC (Applicant and Land Owner)

**Rural Address:** 1018 County Road #660

General Site Location: Approximately 10 miles east of Highway 230 on Carbon County Road #660 (French Creek Road); approximately 11.7 miles east of Encampment. The Guest Ranch facilities within Sanger Ranch are clustered on the east side of the North Platte River and on the north side of French Creek, principally located in Section 1, T14N, R82W, and in Sections 5, 6 & 7, T14N, R81W.

**<u>Legal Description:</u>** Land situated in the State of Wyoming, County of Carbon, and described as follows:

TOWNSHIP 14 NORTH, RANGE 81 WEST, 6TH P.M., CARBON COUNTY, WYOMING

Section 4: Lots 2,3 and 4,  $S^{1/2}N^{1/2}$ ,  $S^{1/2}$ 

Section 5: SE<sup>1</sup>/<sub>4</sub>, SE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>, SE<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub>

Section 6: Lots 4,5,6 and 7, SE1/4SE1/4, SE1/4NW1/4, SW1/4NE1/4, W1/2SE1/4, E1/2SW1/4

Section 7: Lots 1,2,3 and 4, SE<sup>1</sup>/<sub>4</sub>, S<sup>1</sup>/<sub>2</sub>NE<sup>1</sup>/<sub>4</sub>, NE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>, E<sup>1</sup>/<sub>2</sub>W<sup>1</sup>/<sub>2</sub>

Section 8: SW<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub>

Section 9: N<sup>1</sup>/<sub>2</sub>NW<sup>1</sup>/<sub>4</sub>, NW<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>

Section 17: W<sup>1</sup>/<sub>2</sub>NW<sup>1</sup>/<sub>4</sub>, SW<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub>

Section 18: All

TOWNSHIP 14 NORTH, RANGE 82 WEST, 6TH P.M., CARBON COUNTY, WYOMING

Section 1: Lots 1,2,3 and 4, S½N½, N½SE¾, SW¼, SE¼SE¼

Section 2: All

Section 3: Lots 1 and 2

Section 11: All

Section 12: S½, NW¼, W½NE¼

Section 13: All

TOWNSHIP 15 NORTH, RANGE 81 WEST, 6TH P.M., CARBON COUNTY, WYOMING

Section 30: Lots 1,2 and 3, NE<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub>, E<sup>1</sup>/<sub>2</sub>NW<sup>1</sup>/<sub>4</sub>, W<sup>1</sup>/<sub>2</sub>NE<sup>1</sup>/<sub>4</sub>

Section 31: Lots 1,2 and 3, SE<sup>1</sup>/<sub>4</sub>NW<sup>1</sup>/<sub>4</sub>

TOWNSHIP 15 NORTH, RANGE 82 WEST, 6TH P.M., CARBON COUNTY, WYOMING

Section 21: SE<sup>1</sup>/<sub>4</sub>

Section 22: SW1/4

Section 23: S½SE¼

Section 24: S½SW¼

Section 25: N<sup>1</sup>/<sub>2</sub>SE<sup>1</sup>/<sub>4</sub>, SW<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub>, W<sup>1</sup>/<sub>2</sub>, NE<sup>1</sup>/<sub>4</sub>

Section 26: SE<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub>

Section 27: All

Section 28: E½

Section 33: N<sup>1</sup>/<sub>2</sub>NE<sup>1</sup>/<sub>4</sub>

Section 34: E½, N½NW¼, SE¼NW¼, E½SW¼

Section 35: All

Section 36: All

### TERMS AND CONDITIONS OF APPROVAL:

- 1. Sanger Guest Ranch, Limited to Seasonal Operations:
  - a. May 15<sup>th</sup> through October 31<sup>st</sup> December 31<sup>st</sup> (initialed by Chairman Johnson)
  - b. If the scope of the Guest Ranch operations change or increases beyond those described in the CUP application, the applicant shall notify the Carbon County Planning & Development Department in writing describing the proposed changes.
- 2. Upon receipt of a notice of proposed change or increase in Guest Ranch operations, the Planning Department shall place the notice of the proposed change to the scope of Guest Ranch operations on the next available Planning and Zoning Commission agenda. The Planning and Zoning Commission shall determine whether the Guest

- Ranch remains in general conformance with this Conditional Use Permit or if a new Conditional Use Permit Application must be submitted.
- 3. Upon approval by the Board, the following provisions from the Zoning Resolution will be incorporated into the final Resolution:
  - a. In accordance with Section 5.4-E, Expiration of Conditional Use Permits:
    - Any use for which a conditional use permit is granted must be commenced within two (2) years from the date of approval. If the Project is not commenced within two (2) years from the date of approval then the conditional use permit shall expire and become null and void and be of no further effect, except as extended in compliance with Section 5.4-F, Extension of Conditional Use Permits.
  - b. In accordance with Section 5.4-G, Transfer of Conditional Use Permits:
    - No conditional use permit shall be transferred without the prior approval of the Board of County Commissioners.
  - c. 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.

<u>Amendments to Conditional Use Permits:</u> A Conditional Use Permit may be amended pursuant to the procedures and standards as required for a new CUP application.

# NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

That the Carbon County Board of County Commissioners hereby approves this Conditional Use Permit (CUP) as certified to them in writing by the Carbon County Planning and Zoning Commission. **PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 5th day of July, 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

#### **ADJOURNMENT**

Commissioner Espy moved to adjourn the meeting at 12:12 p.m. Commissioner Chapman seconded and the motion carried unanimously.

A regular meeting of this Board will be held August 1, 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 <a href="https://www.carbonwy.com">www.carbonwy.com</a> or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.