

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, March 6, 2007
County Courthouse
Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners commenced Tuesday, March 6, 2007 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Commissioners Terry Weickum and Jerry Paxton; County Clerk, Gwynn Rothenberger, County Attorney Cindy DeLancey, and Deputy Clerk Kathy Turner. Chairman Zeiger was absent.

Acting Chairman Terry Weickum called the meeting to order at 9:00 a.m.

VOUCHERS

The following vouchers were presented and approved for payment:

ALLEN, PATRICK C MD	AUTOPSY FEES	1,055.00
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	88.74
AMERIGAS	PROPANE	1,446.22
AMSTERDAM PRINTING	EMPLOYMENT APPLICATIONS	55.56
ART'S PLUMBING & HEATING	PLUMBING REPAIRS	137.90
AVAYA, INC	PHONE SERVICE	131.10
BANK OF COMMERCE	SUPPLIES	699.34
BARTLETT, SUE RN	MILEAGE/POSTAGE	230.09
BG & J SANITATION	GARBAGE SERVICES	295.00
BOB BARKER COMPANY	SUPPLIES	594.25
BRESNAN COMMUNICATIONS	CABLE SERVICE/COURTHOUSE ONLINE	191.04
BRITT, ROY E. IV	MILEAGE	927.36
BROWN, ESTELLA	MILEAGE	17.02
BUILD RITE LUMBER SUPPLY	SUPPLIES	80.05
BUSEY, SHARALEE	MILEAGE	240.58
CARBON COUNTY COOPER	CONFERENCE FEES	110.00
CARBON COUNTY HIGHER ED	CLASSES	400.00
CARBON COUNTY STOCK	ANNUAL DUES	25.00
CARBON COUNTY TV & ELECTRONICS	SUPPLIES	8.97
CARBON POWER & LIGHT	ELECTRICAL SERVICE	1,001.86
CARVER, JOHN D., M.D.	AUTOPSY FEES	1,005.00
CBM FOOD SERVICE	JAIL AND PRISONER FOOD	6,928.18
CENTURYTEL	PHONE SERVICE	139.61
CESKO, DAVID MD	MEDICAL SERVICES	220.00
CHANDRA, V RAJA MD	MEDICAL SERVICES	55.00
COLORADO MACHINERY	PARTS	1,430.48
CORPORATE EXPRESS	SUPPLIES	381.79
CULLIGAN WATER CONDITIONING	SUPPLIES	218.63
CYR, NANCY	MILEAGE	21.16
DAILY TIMES	ADVERTISING	1,841.55
EAGLE PLUMBING & CONSTRUCTION	PLUMBING SERVICE	252.50
EAGLE UNIFORM SUPPLY	SUPPLIES	140.61
ENGSTROM, JAMES D. D	DENTAL SERVICES	379.00
FARMER BROTHERS COFFEE	SUPPLIES	198.11
FARSTER, PAMELA R.	GRANT WORK/PRINTING & SUPPLIES	2,112.33
FLINNER, M MD	MEDICAL SERVICES	97.50
FREMONT MOTORS-RAWLINS	PARTS	5.62
GASES PLUS	PARTS/GLASSES/SUPPLIES	362.05
GOLDEN, MARY	MILEAGE	61.64
GOSVENOR, MAXINE	MILEAGE	58.88
GRAINGER	PARTS	189.60
GRAPHIC SPORTS	SUPPLIES	119.85
GUIO, SUSAN, MSW	JANUARY FACILITATOR FEES	362.49
HANNA, TOWN OF	WATER	70.50
HENKE MANUFACTURING	NOSE PIECES/SHOES	4,446.13
HETTGAR, BRIDGET M R	MILEAGE	61.64

HIGH PLAINS POWER	ELECTRICITY	369.15
HILLTOP CONOCO	FUEL	43.70
HOBART CORPORATION	MAINTENANCE/PARTS & LABOR	255.80
HOWARD SUPPLY COMPANY	TIRE CHAINS	611.75
HYLAND ENTERPRISES, INC.	SECURITY SCREEN FOR SO V	1,654.85
J H KASPAR OIL COMPANY	FUEL	3,931.76
JACK'S BODY & FENDER	VEHICLE REPAIRS	3,429.81
JACKALOPE PRINTING	SUPPLIES	203.71
JERRY'S DONUTS	BLOOD DRAW SUPPLIES	39.95
KAR PRODUCTS	TOOLS	774.01
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE	15.00
KIRSCH, A P MD	MEDICAL SERVICES	285.00
KN ENERGY INC	HEATING FUEL/GAS SERVICE	26,332.41
L & L ELECTRIC	ELECTRICAL WORK	743.20
LARSEN, KAREN	POSTAGE	52.75
LONG BUILDING TECHNOLOGY	HEAT/MTCE AGREEMENT/FREEZER	31,415.93
LOVE AND LOGIC INSTITUTE	SUPPLIES	228.20
M S C	MAINTENANCE AGREEMENT	1,450.00
MACGUIRE, ANNE M MD	MEDICAL SERVICES	294.00
MACPHERSON, CATHERINE	JANUARY 07 LEGAL SERVICES	2,129.69
MACPHERSON, KELLY & THOMPSON	LITIGATION	165.00
MARTINEZ, TAMMY	CLEANING SERVICES	278.70
MCKEE MEDICAL CENTER	CORONER-BLOOD TESTS	279.10
MEDICINE BOW, TOWN OF	WATER & SEWER	48.10
MEMORIAL HOSPITAL	MEDICAL SERVICES	165.00
MOORE MEDICAL CORP.	MEDICAL SUPPLIES	320.09
MPM CORP / EVERGREEN	GARBAGE SERVICE	85.00
PAGE ONE	PAGER SERVICE	250.05
PAMIDA INC	SUPPLIES	212.03
PAXTON, JERRY	MILEAGE	207.00
PAYMASTER CORP	2 YR CONTRACT RENEWAL	1,099.50
PITNEY BOWES	RENTAL CHARGES	306.25
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	170.00
PRAIRIE DOG ELECTRIC	ELECTRICAL REPAIRS	385.00
PRO-CHEM INDUSTRIAL	SUPPLIES	441.80
PUBLIC SAFETY WAREHOUSE	UNIFORM SUPPLIES	297.80
QUESTAR GAS	GAS SERVICE	234.76
QWEST-DENVER	PHONE SERVICE	30.33
RAWLINS AUTOMOTIVE	PARTS	577.15
RAWLINS EYE CARE	VISION SERVICES	195.00
RAWLINS FIRE EXTINGUISHER	HOOD INSPECTION	485.00
RAWLINS GLASS	CIRCUIT COURT	117.84
RAWLINS, CITY OF	LANDFILL FEES/WATER SERVICE	731.96
REGIONAL JUVENILE DELINQUENCY	INMATE HOUSING	3,968.00
RICHARDSON, JILL	PHONE CARD/POSTAGE	22.03
ROBERT JACK SMITH & ASSOCIATES	VACANT LAND SURVEY	366.25
ROCKY MOUNTAIN POWER	ELECTRICITY	1,175.12
ROSS' AUTOMOTIVE SERVICE	VEHICLE SERVICE/REPAIRS	793.01
RYAN ELECTRONICS INC	PAGERS	2,000.00
SARATOGA AUTO PARTS	PARTS	626.70
SARATOGA DO IT BEST	SUPPLIES	69.99
SARATOGA FEED & GRAIN	SUPPLIES	200.00
SHIVELY HARDWARE	SUPPLIES	173.30
SMITH TRANSFER & STORAGE	MOVING REFRIGERATION UNITS	300.00
SMITH, SUSAN	MILEAGE	14.72
STATE OF WY PLANNING	CHATTERTON HOUSE PROJECT	57,585.07
STATE OF WYOMING A & I	COMPUTER SERVICES	15.81
STROM, CALVIN	SUPPLIES	6.11
SWEET, JEFFREY C DDS	DENTAL CARE	365.00
T & T PLUMBING & SERVICE	PLUMBING REPAIRS	144.00
TERMINIX	MONTHLY PEST SERVICE	190.00
TRIBCSP.COM	EMAIL ACCOUNT	2.00
TRUE VALUE OF RAWLINS	SUPPLIES	46.65
UNION TELEPHONE COMPANY	CELL PHONE & SERVICE	577.88
UNIVERSITY OF WYOMING	CLASSES-ROWAN	315.00

V-1 PROPANE	PROPANE	5.66
VAN'S WHOLESALE	SUPPLIES	565.60
VERIZON WIRELESS	CELL PHONE & SERVICE	237.57
VISIONARY COMMUNICATIONS	DIAL-UP SERVICE	21.95
WEST PAYMENT CENTER	SUBSCRIPTIONS	221.80
WILSON, MARGARET	SEWING	42.00
WIMPENNY, ROBERT G D	DENTAL SERVICES	800.00
WY FINANCIAL INSURANCE	AVIATION POLICY	2,500.00
WY LAW ENFORCEMENT AGENCY	CLASSES	682.00
WY MACHINERY COMPANY	PARTS	7,491.72
WY SEARCH & RESCUE	K9 CLASSES	150.00
WY STATIONERY	SUPPLIES	886.76
XEROX CORPORATION	SUPPLIES	171.00
YAMPA VALLEY ELECTRIC	ELECTRICAL SERVICE	786.22
	GRAND TOTAL	193,756.98

CLERK

Minutes

Commissioner Paxton moved to approve the minutes from the February 20, 2007 Commissioner's meeting as presented. Commissioner Weickum seconded and the motion carried unanimously.

Payroll Publication – Names and Positions

Clerk Rothenberger presented the names and positions Payroll Publication for approval and advised it would be published in the Daily Times and Saratoga Sun on March 14, 2007.

Commissioner Paxton moved to approve the Carbon County Government Payroll Publication Names and Positions of Full Time Employees in Effect March 1, 2007. Commissioner Weickum seconded and the motion carried unanimously.

Nomination of Magistrate

Commissioner Paxton moved to approve the appointment of Jane H. Juve and Tori R. A. Kircken as part-time magistrates in the Circuit Court for the Second Judicial District, Carbon County, State of Wyoming. Commissioner Weickum seconded and the motion carried unanimously.

Historic Trails Resource Conservation & Development Council

Clerk Rothenberger asked the Board if they had received any additional information on the Historic Trails Resource Conservation & Development Council (RC&D) yet and if they would like to appoint a member to that board and pay dues. The Board advised they had not received any additional information. Clerk Rothenberger offered to contact RC&D again and request additional information.

Board Resignation

Commissioner Paxton moved to accept the resignation of Debra Allen from the Platte Valley Community Center Joint Powers Board effective March 1, 2007. Commissioner Weickum seconded and the motion carried unanimously.

Budget

Clerk Rothenberger discussed proposed dates for budget meetings with the outside agencies and requested the meetings be scheduled for two days, April 17 and 18, 2007. She stated that normally the Board only meets one day to hear requests from these agencies, but she expects more requests this year. The Board advised they would prefer the budget meetings be scheduled these two days.

Natural Gas Sales Agreement

Clerk Rothenberger presented a Natural Gas Sales Agreement and Agency Agreement from Seminole Energy Services, and advised each year the county must participate in the gas choice

program. Clerk Rothenberger asked for approval for the Clerk's Office to lock in a rate when they see fit. Clerk Rothenberger advised that County Attorney Cindy DeLancey has reviewed these agreements and recommended approval.

Commissioner Paxton moved to approve a Natural Gas Sales Agreement and Agency Agreement between Seminole High Plains, L.L.C. and Carbon County, and to authorize the Clerk's Office to lock in the gas rate when appropriate. Commissioner Weickum seconded and the motion carried unanimously.

Extension of Lease Agreement

Clerk Rothenberger presented an Extension of Lease Agreement for a meeting room located in Carbon County's Little Snake River Valley Library in Baggs, Wyoming, for Department of Transportation testing. Clerk Rothenberger advised Attorney DeLancey has reviewed this agreement and recommended approval. She stated she has visited with the acting library director who also has no objections to approval of the agreement.

Commissioner Paxton moved to approve the Extension of Lease Agreement between the Wyoming Department of Transportation and the Board of Carbon County Commissioners for the use of a meeting room located in Carbon County's Little Snake River Valley Library in Baggs, Wyoming, from February 1, 2007 through January 31, 2008, in the amount of \$360.00 per year. Commissioner Weickum seconded and the motion carried unanimously.

Bonds

Commissioner Paxton moved to approve a bond for Marla K. Brown, City Clerk for the City of Rawlins, in the amount of \$50,000.00. Commissioner Weickum seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Paxton moved to approve monthly receipts for the Clerk's Office for the month of February 2007 in the amount of \$13,102.50. Commissioner Weickum seconded and the motion carried unanimously.

Carbon County Cultural Initiative Resolution

Clerk Rothenberger presented the cultural initiative resolution that was previously presented by the Museum Board at the February 20, 2007 meeting. She advised Attorney DeLancey has revised the resolution adding the final paragraph as the Board requested.

Commissioner Paxton moved to approve Resolution 2007-09, A Resolution of Support for the Carbon County Cultural Initiative. Commissioner Weickum seconded and the motion carried unanimously.

Resolution No. 2007-09 A RESOLUTION OF SUPPORT FOR THE CARBON COUNTY CULTURAL INITIATIVE

WHEREAS, the purpose of the Carbon County Cultural Initiative is;

Fundraising

1. Distribution of grant information and grant packages to all Carbon County cultural entities.
2. Pursuit of grants for Carbon County cultural entities as a whole.
3. Organizing fundraising seminars and distribution of information on the art of fundraising.

Artifact Acquisition and Exhibition

1. Searching for Carbon County artifacts, with housing at the appropriate Carbon County cultural institution.
2. Actively encouraging the donation of Carbon County artifacts.
3. Seeking preservation of irreplaceable Carbon County artifacts.
4. Distribute information about pertinent temporary exhibits.

Marketing

1. Raising and encouraging local awareness and participation in all Carbon County cultural institutions.
2. Working to increase attendance at all Carbon County cultural institutions by local, regional, and national visitors.

3. Seeking monies and grants for advertising promotion for Carbon County cultural institution.
4. Encouraging partnerships to promote Carbon County as a destination for the cultural heritage tourist.
5. Increasing Carbon County's web presence in the area of heritage travel.

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

1. That the Carbon County Board of Commissioners hereby support the above stated purpose of the Carbon County Cultural Initiative as of this date.

PASSED and APPROVED this 6th day of March 2007.

BOARD OF COUNTY COMMISSIONERS
-s- Terry Weickum
-s- Jerry Paxton

ATTEST: -s-Gwynn G. Rothenberger, County Clerk

Renewal Lease Agreement

Clerk Rothenberger discussed the renewal lease agreement for Vocational Rehabilitation for office space they rent in the Carbon Building. She advised the rate in the agreement is \$7.45 per square foot but that the Board changed this rate last year to \$9.00 per square foot. She also advised this lease is traditionally a three-year lease, and the renewal lease is a five-year lease.

Attorney DeLancey advised she has reviewed the lease agreement and would recommend approval if the cost per square foot was corrected and the term was revised to three years. Clerk Rothenberger advised she has contacted Kandis Fritz, Carbon Building Manager, and her only issues with the lease are the term and the fee as well. Commissioner Weickum stated he would also prefer a three-year lease.

The Board directed Ms. Rothenberger to return the agreement to the state to revise the term to three years and the fee to \$9.00 per square foot.

ELECTED OFFICIALS

Assessor

County Assessor Sheryl Snider presented one rebate and four abates. She advised there has been an increase in supplement in the assessed value of \$35,913.00.

SENIOR SERVICES

Terri Archer distributed the Commissioners update dated March 6, 2007 and advised she will be obtaining bids for lawn care.

Commissioner Weickum advised he would like to know who is awarded the contract for the lawn care, and what the schedule for watering and mowing is.

Clerk Rothenberger suggested and Ms. Archer agreed to combine the request for bids for lawn care to include the Carbon County Park, Museum, Senior Center, and the park north of the senior center.

Ms. Archer advised she has received an estimate for roof repairs at the Medicine Bow Senior Center roof in the amount of \$6,600.00 from Grubb's Custom Builders. She advised the previous roof repair was completed approximately three years ago when the building was remodeled. Attorney DeLancey advised she would like to review the previous agreement for the roof repair before any work is completed. Clerk Rothenberger agreed to attempt to find any agreements on these previous repairs.

CLERK

Law Library Heat

Clerk Rothenberger advised she received a request to get an estimate to install heat and air

conditioning in the law library so that it could be used as office space for court employees. Commissioner Weickum advised Clerk Rothenberger to get an estimate from Long Technologies. She added she would obtain a price for running phone and computer cables to the area as well.

Land Use Plan Meeting

Clerk Rothenberger advised that the next meeting to discuss the Carbon County Land Use Plan is scheduled for March 23, 2007, 10:00 a.m. in the Commissioners Room at the Courthouse. Attending the meeting will be the County Commissioners, the Planning Commission, and the consultants hired to review the Plan.

DISCUSSION

Commissioner Paxton advised he met with Biodiversity Conservation Alliance regarding Adobe Town and stated before Carbon County signs a resolution supporting the withdrawal of 180,000 acres from future oil and gas leasing and surface mining, he would like Clerk Rothenberger to get a copy of the resolution that the Sweetwater County Commissioners have signed.

RECESS

Commissioner Weickum called a recess at 10:02 a.m. and reconvened at 10:10 a.m.

FEDERAL HIGHWAY SAFETY GRANT

Mike Morris stated he recently submitted a letter of intent to apply for a Federal Highway Safety Grant from the State of Wyoming that will allow \$5,000.00 towards the purchase of an alcohol tester for the jail. He advised that if the purchase exceeds \$5,000.00, the additional funds would come out of the Sheriff's budget.

Attorney DeLancey advised Mr. Morris that she would need to review the grant contract when he has received it.

PREDATORY ANIMAL CONTROL BOARD

John Espy asked for approval to add one additional position on the Predatory Animal Control Board per House Bill No. 24, Enrolled Act No. 49. Attorney DeLancey advised she would like to review the bill before approval.

Commissioner Paxton moved to approve the Clerk's Office to advertise for an additional position on the Predatory Animal Control Board after a legal review of House Bill 24 by Attorney DeLancey. Commissioner Weickum seconded and the motion carried unanimously.

PUBLIC HEARING – LIQUOR LICENSE TRANSFER

Commissioner Weickum opened a public hearing at 10:30 a.m. to hear a request from Seith Konrath to transfer his County Malt Beverage Permit to Robert F. Konrath dba Walcott Service.

Clerk Rothenberger presented the Transfer License Application from Seith Konrath and other required documentation to transfer his Malt Beverage Permit. She stated the State Liquor Commission has reviewed the application and has no objections to its approval. She added that the fee has been pro-rated to allow the license to expire when all other county licenses expire in August and that this fee has been paid to the County Clerk's Office.

There being no public comments, Commissioner Weickum closed the public hearing at 10:33 a.m.

Commissioner Paxton moved to approve the transfer of County Malt Beverage Permit 2007-17 from Seith Konrath to Robert F. Konrath dba Walcott Service effective immediately and expiring August 31, 2007. Commissioner Weickum seconded and the motion carried unanimously.

HOMELAND SECURITY

Commissioner Weickum asked Pam Farster to facilitate the Carbon County Council of Governments meeting scheduled for March 21, 2007 at 5:00 p.m. in Medicine Bow for the second half funding of the State Land Investment Board projects. Mr. Farster stated she would

attend the meeting.

Ms. Farster distributed a summary of Homeland Security Grants and a copy of the Carbon County Fire Grant and Mitigation Grant application and provided an update.

Ms. Farster received approval from the Board to purchase pagers from the Equipment Grant for Saratoga Fire in the amount of \$2,000.00, Encampment Fire in the amount of \$2,000.00, Rawlins Fire in the amount of \$2,000.00 and \$1,800.00 for equipment ID stickers.

Ms. Farster advised Homeland Security contacted her on February 20, 2007 regarding the Mitigation Grant application. Ms. Farster advised she has applied for this grant and that the \$6,000.00 match was budgeted. She stated she should know the status of the application in approximately six weeks.

Commissioner Weickum asked Ms. Farster if County Coroner Zamora has contacted her regarding items he has purchased to be switched over to the Coroner's Homeland Security Grant. Ms. Farster advised she has not talked to him, but the computer, programs, cameras, and radios, can be submitted for this grant. Ms. Farster advised she will meet with Clerk Rothenberger to switch over the items that can be reimbursed from the Coroner Homeland Security grant.

CARBON BUILDING

Kandis Fritz advised she received one bid from Kenco Security in the amount of \$35,000.00 for the fire alarms to be installed in the Carbon Building. Ms. Fritz advised the bid will have to be submitted to the Fire Marshal because it is over \$25,000.00. She also stated she does have the funds in her Maintenance budget to cover the bid amount.

The Board advised Ms. Fritz to return with the bid after the building is reviewed by the Fire Marshal.

OLD PENITENTIARY JOINT POWERS BOARD

Tina Hill, Richard Chenoweth, Mary-Pat Whitfield, Leigh Nation, Kathy Morales and Holly Hoffman provided a general update on the Old Penitentiary.

Ms. Nation distributed and discussed the 2007 Membership Drive, Friends of the Old Pen 2007 Membership Drive form.

Commissioners Paxton and Weickum gave several suggestions on how to possibly increase interest in tourism at the Old Penitentiary.

RECESS

Commissioner Weickum recessed for lunch at 11:48 a.m. and reconvened at 1:30 p.m.

JEFFREY CENTER

Commissioner Weickum asked for public comments regarding personal use of the Jeffrey Center for events such as weddings and receptions. Alice Garvin, Bob Woodhouse and Ara Erickson were present on behalf of the Jeffrey Center Board.

Bill Nation stated he has enjoyed this facility and believes it should be open for private party use but believes it should be used for public first, then private.

Gregg Olson stated his support for private use and recommended a fee and a large cleaning deposit be required. He doesn't feel that use for anyone should be denied and agreed that public use should come before private use. He added that there are no other facilities in Rawlins for big organizations or private parties except for the Jeffrey Center.

Ann Taylor stated that if a fee was collected, she feels these fees should remain with the Jeffrey Center Board and not be paid to the county.

Commissioner Weickum stated everyone agrees the public comes first, private second, and the fees should go to the Jeffrey Center. He added that while he has reservations about possible interpretation of government competing with private industry, he stated there are not many other feasible privately owned alternatives.

Bruce Taylor stated he was concerned that businesses will come to the Jeffrey Center as a selling place. Commissioner Weickum stated there will have to be specifications and procedures written and implemented legally and correctly.

There were no other public comments. The Jeffrey Center Board and Attorney DeLancey agreed to work on rules for possible private usage.

CARBON BUILDING & JEFFREY CENTER DRAINAGE

Mr. Nation suggested that the Jeffrey Center parking lot be resurfaced during their drainage project. Ms. Garvin advised the resurfacing was in their budget.

Ms. Garvin asked if a proposal was needed for LM Olson to be the contract manager at risk (CMAR), or if it would have to go out for bids. Attorney DeLancey advised she would need more information to determine this.

Gary Olson advised he was contacted in July 2006 to look at a proposal from Quinn and Associates for water around the foundation, and a drainage system at the Jeffrey Center. Mr. Olson advised he did complete a conceptual estimate for repairs and estimated it to be between \$240,000.00 and \$300,000.00. He asked who would contract with LM Olson as the CMAR and who would provide the funding.

He advised he recently met with the State and the Jeffrey Center Board regarding installing a drain on Third Street, but this was not feasible due to distance. He further stated that at Fourth and Pine Streets, there is a city drain that he could possibly tie into.

Commissioner Weickum advised the Jeffrey Center Board should decide who they will contract with and how much the budget request will be for.

PLANNING & ZONING COMMISSION

Lou Kline, Kristy Rowan and Richard Wilson appeared before the Board and presented the following Case File:

Case File No. 07-01 – Altered Addresses, Inc.: Ms. Rowan presented the Certification of Recommended Action for approval of a petition to amend Carbon County Zoning Resolution and Record to rezone a parcel of land comprising approximately 80 acres in size from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-40). The density being one (1) single family dwelling unit and associated structures allowed per 40 acres. The RRA Zone allows residential and agricultural activities. The subject property is located Approximately 2 miles east of Saratoga – Carbon County Road #205 in S1/2 NE1/4, Section 5, T17N, R83W, 6th P.M., Carbon County, Wyoming.

Ms. Rowan advised the Planning & Zoning Commission recommended approval with a condition that the easement must be 30 feet in width.

Commissioner Paxton moved to schedule a public hearing for April 3, 2007 at 2:00 p.m. at the County Courthouse in Rawlins, Wyoming to hear Case File No. 07-01, Altered Addresses, Inc. Commissioner Weickum seconded and the motion carried unanimously.

Ms. Rowan advised the Warranty Deed has a non-exclusive easement and Mr. Wilson asked who was allowed to use this non-exclusive easement. Attorney DeLancey advised she would have to review the Warranty Deed before she could comment.

Planning & Zoning Commission Attorney

Ms. Rowan asked what the process was for hiring an attorney for the Planning & Zoning Commission. Attorney DeLancey recommended the Board of Carbon County Commissioners provide an initial authorization for a set dollar amount for a preliminary review of the documentation, and advised the attorney who is hired must be able to provide legal services.

Commissioner Paxton moved to approve up to \$2,000.00 for the Planning & Zoning Commission to hire an attorney to review the Zoning Resolution of 2003 for possible amendment. Commissioner Weickum seconded and the motion carried unanimously.

Zoning Officer Appointment

Mr. Kline advised the Planning & Zoning Commission has appointed him as temporary Zoning Officer and Kristy Rowan as the Deputy Zoning Officer.

Commissioner Paxton moved to ratify the appointment of Lou Kline as the Temporary Zoning Officer and Kristy Rowan as the Deputy Zoning Officer. Commissioner Weickum seconded and the motion carried unanimously.

Building Codes

Attorney DeLancey advised she has met with Mr. Kline and Ms. Rowan on the building codes and they will continue to work on the building code resolution.

Property West of Rawlins

Commissioner Weickum asked about the junkyard and salvage vehicles on the property west of Rawlins by Flying J. Mr. Kline advised they have sent notice to the property owner and will send a second notice.

Day Ranch Plat Map

Mr. Kline advised the Day Ranch Plat has been revised and he will bring it to a future meeting after the Chairman of the Planning & Zoning Commission has signed it.

PROJECT PREVENTION – METH UPDATE

Theresa Pacheco provided an update and advised the meth training is scheduled for May 3 and 4, 2007. Ms. Pacheco stated that cocaine use is also increasing in Carbon County.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 2:27 pm. with Attorney DeLancey and Clerk Rothenberger to discuss personnel and litigation. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 3:13 p.m. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Weickum stated that no action was taken during executive session.

Cindy DeLancey left the meeting at 3:13 p.m.

ROAD & BRIDGE

Mr. Nation stated he no longer needs the \$10,000.00 that was approved at the Commissioners meeting in Encampment for phase I expenditures to conduct bridge analysis for possible replacement at Elk Mountain. Personnel in Cheyenne have advised him that the Wyoming Bridge Replacement Program was over budgeted and the carryover amount from last year's program will pay for this expenditure.

Area Work

Bill Nation presented the Road & Bridge report dated March 6, 2007. He reported in the Saratoga and Encampment area they are working on a new roller for their blades.

Mr. Nation reported in the Rawlins area they have retrofitted the Henke snowplow with a new nose cone. This will reduce future blade wear. He stated they are also hauling the old BLM parking lot asphalt to McMurry crusher site for crushing and mixing and this product will be used to enhance all areas around the county shops.

Mr. Nation reported the graveling on Road 608 has begun in cooperation with Anadarko. The County Road 701 gravel project is ongoing with a new completion date from Hyland of the first week in April.

Mr. Nation advised Road & Bridge will continue to pour concrete blocks and work on chains in

the Rawlins shop.

Mr. Nation provided an overview of Forest Highway 26, the Sage Creek Road, and discussed the funding through FY 2013.

GIS/RURAL ADDRESSING

Art Zeiger was telephoned to participate for this part of the meeting.

Karen Larsen advised she has mailed 278 addresses out to date, will be mailing an additional 98 today and 430 later this week. She stated there are approximately 169 properties left to address.

Ms. Larsen advised the major areas left to be addressed are Saratoga and Encampment. Ms. Larsen advised all addresses would be assigned by the end of March 2007. Ms. Larsen advised she will have public meetings in Rawlins, Baggs and the Elk Mountain/Medicine Bow areas to explain the addressing process and how to read the addresses that are assigned.

Ms. Larsen stated she would provide Union Telephone with maps and a list of names and addresses for emergency purposes.

Commissioner Paxton asked if, because miles are part of the address, would mile markers be placed on the roads. Mr. Nation advised all of the county roads are marked. Ms. Larsen advised the property owners are responsible for posting their addresses, and the mile markers will be on the maps.

Ms. Larsen advised she has approximately 11 rural routes. Mr. Nation advised Road & Bridge could make these signs, but this would be using county funds for private roads. Attorney DeLancey advised this issue could be addressed in future subdivisions as a basic requirement.

Computer Maintenance/Training/Projector

Ms. Larsen presented an invoice for maintenance and upgrades of her computer system in the amount of \$6,000.00 for approval and was issued an authorization number for this expenditure.

Ms Larsen requested and received approval to attend parcel-editing training in Denver, Colorado in April 2007.

Ms. Larsen advised her projector needed repairs in the amount of \$1,050.00. Clerk Rothenberger suggested the county buy a new projector for the county to use. Commissioner Weickum agreed to the purchase of a new projector and that any county office that needs it could check it out.

Cindy DeLancey returned to the meeting at 3:43 p.m.

BOARD INTERVIEWS

Rawlins – Carbon County Airport Board

Don Cuin was interviewed for consideration of appointment to the Rawlins - Carbon County Airport Board.

Senior Services Board – Rawlins Area

Jewel Allen was interviewed for consideration of reappointment to the Senior Services Board – Rawlins Area.

FIRE TRUCK

Dwight France advised he has submitted a BLM grant application in the amount of \$20,000.00 and a rural firemen grant for \$10,000.00.

Mr. France advised he received one bid for a cab and chassis quick attack vehicle from Fremont Motors in Lander in the amount of \$35,709.70. He added the bid is for a Ford F450, 4-wheel drive and he has budgeted for this item.

Commissioner Paxton moved to accept the bid from Fremont Motors for the Ford F450 quick attack cab and chassis in the amount of \$35,709.70. Commissioner Weickum seconded and the motion carried unanimously.

Mr. France advised they have located a bed for this chassis costing approximately \$3,400.00 and added he has the funds in his equipment budget.

Ryan Park Ambulance

Mr. France advised that the Ryan Park Fire Department obtained a used 1986 Ford ambulance from the Town of Saratoga several years ago. Ryan Park would now like to sell this ambulance to Sinclair Refinery and he proposed that the Ryan Park Fire Department would keep any proceeds from the sale. Clerk Rothenberger advised the ambulance is titled to Carbon County. Commissioner Weickum advised he would like Attorney DeLancey to review all documentation and will advise at the meeting on March 20, 2007. Attorney DeLancey advised the Board could approve the sale of this ambulance pending her review and after a discussion with Treasurer Cindy Baldwin regarding the proceeds from the sale.

Commissioner Paxton moved to approve the sale of the 1986 Ford ambulance currently located at the Ryan Park Fire Department conditional upon a review of the County Attorney and the County Treasurer. Commissioner Weickum seconded and the motion carried unanimously.

Baggs Water Tender

Mr. France requested and received approval for the Baggs Fire Department to give a water tender to the Town of Dixon.

Mr. France discussed excess equipment. He stated there is a 1974 International water tender in Bairiol that the county fire department is maintaining and he would like to donate this water tender to the Town of Bairiol.

He stated there is a 1974 International quick attack, last stationed at Muddy Gap, and two trucks stationed at the George Ranch in Shirley Basin that he would like to dispose of or sell. The Board directed Mr. France to meet with Sheriff Colson to discuss selling this equipment at a Sheriff's auction. Clerk Rothenberger requested VIN numbers for these vehicles so she could begin locating titles before he is ready to sell them.

BOARD INTERVIEWS

Memorial Hospital Board

Judy Merrill interviewed for consideration of appointment to the Memorial Hospital Board.

Senior Services Board

Pauline Medina interviewed for consideration of appointment to the Memorial Hospital Board.

Rawlins – Carbon County Airport Board

Clerk Rothenberger advised that, due to personal reasons, Rex Baldwin could not appear for an interview for the Rawlins – Carbon County Airport Board.

BOARD APPOINTMENTS

Commissioner Paxton moved to appoint Dennis Carpenter to the Old Penitentiary Joint Powers Board for a 3-year unexpired term expiring May 2009. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Paxton moved to reappoint Rex Baldwin to the Rawlins - Carbon County Airport Board for a 5-year term expiring February 2012. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Paxton moved to reappoint Jewel Allen to the Senior Services Board - Rawlins Area for a 3-year term expiring April 2010. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Paxton moved to appoint Judy Merrill to the Memorial Hospital Board for a 5-year unexpired term expiring July 2008. Commissioner Weickum seconded and the motion carried unanimously.

ADJOURNMENT

There being no further business, Commissioner Weickum adjourned the meeting at 5:18 p.m.

-s- Gwynn G. Rothenberger, Carbon County Clerk

Approved this 20th day of March, 2007.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Commissioner