

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, April 3, 2007
Jeffrey Center
Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners commenced Tuesday, April 3, 2007 at the Jeffrey Center in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioners Terry Weickum and Jerry Paxton; County Clerk Gwynn Rothenberger, County Attorney Cindy DeLancey, and Deputy Clerk Kathy Turner.

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

VOUCHERS

The following vouchers were presented and approved for payment:

ALSCO, AMERICAN LINEN	SUPPLIES	190.96
AMERICAN DIABETES ASSOCIATION	SUBSCRIPTION	28.00
AMERIGAS	UTL-GAS/PROPANE	935.86
ANDERSON HIGHWAY SIGNS	36"x36" COUNTY RD SIGNS	1,377.50
AVAYA, INC	PHONE SERVICES	131.10
BADGER DAYLIGHTING	CLEAN OUT CULVERT	1,070.00
BAGGS EMT'S	SECOND HALF ALLOTMENT	2,000.00
BARTLETT, SUE RN	MILEAGE	23.00
BAUDVILLE	SUPPLIES	141.15
BOB BARKER COMPANY	SHIRTS/SUPPLIES	1,716.78
BRESNAN COMMUNICATIONS	INTERNET SERVICE/ON-LINE	210.69
BROWN, ESTELLA	MILEAGE	115.92
BUSEY, SHARALEE	MILEAGE	183.54
CARBON COUNTY SENIOR	4TH QTR SALARY REIMBURSE	42,500.00
CARBON COUNTY VETERINARY	VETERINARY SERVICES	39.59
CARBON MERCANTILE CO	CCSO UNIFORMS	99.96
CARBON POWER & LIGHT	ELECTRICITY	118.22
CASPER STAR-TRIBUNE	SUBSCRIPTION	202.80
CBM FOOD SERVICE	JAIL FOOD	6,822.63
CEDAR STREET SINCLAIR	VEHICLE MAINTENANCE	38.86
CENTURYTEL	PHONE SERVICES	151.04
CESKO, DAVID MD	MEDICAL SERVICES	55.00
CHANDRA, V RAJA MD	MEDICAL SERVICES	159.00
CHANNING L. BETE CO.	BOOKLETS	170.10
CHEMSEARCH	CLEANER	117.28
CHILDBIRTH GRAPHICS	BOOKLETS	115.12
COLONIAL FLAG	JAIL SUPPLIES	147.90
COMPUTER SOFTWARE ASSOCIATION	MTHLY ITAX/IDOC FEES/TRNG	30,249.71
CORONADO ENTERPRISES	REFLECTIVE VINYL	4,514.95
CORPORATE EXPRESS	OFFICE SUPPLIES	602.97
CULLIGAN WATER CONDITIONING	SALT	123.75
CYR, NANCY	MILEAGE	53.36
DAILY TIMES	ADVERTISING	1,486.28
DALLIN MOTORS INC	VEHICLE MAINTENANCE	30.95
DEHERRERA & BACH LAW	COURT APPOINTED ATTNY FEES	1,459.00
DELUXE BUSINESS CHECKS	SPECIAL ACCT CHECKS	145.16

EAGLE UNIFORM SUPPLY	SUPPLIES	140.61
ENGSTROM, JAMES D. D	DENTAL SERVICE	330.00
ERICKSON & ROBERTS	LEGAL SERVICES	2,938.36
FARMER BROTHERS COFFEE	SUPPLIES/COFFEE	225.11
FARSTER, PAMELA R.	GRANTS	996.20
FREMONT MOTORS-RAWLINS	DEDUCTIBLE/VEHICLE REPAIR	226.76
GASES PLUS	SUPPLIES	198.07
GOLDEN, MARY	MILEAGE	46.00
GOSVENOR, MAXINE	MILEAGE	62.56
GRAINGER	PARTS	983.92
GRAPHIC SPORTS	PHONE CASE/CHARGER	48.90
HAYS, STEPHEN DDS	DENTAL SERVICES	423.00
HERRING, PAUL	GREASE	31.70
HIGH PLAINS POWER	UTL-POWER	325.56
HIGH PLAINS VISION CENTER	VISION SERVICES	200.00
HILLCREST SPRING WATER	EQUIP RENT/WATER	43.82
HOBART CORPORATION	OIL, GREASE, LABOR	305.40
IDENTIX INCORPORATED	DI LICENSE FEE	1,496.00
INGENIX	CPT EXPERT	130.49
J H KASPAR OIL COMPANY	FUEL	7,761.80
JACK'S BODY & FENDER	SERVICE	160.00
JACKALOPE PRINTING	SUPPLIES	391.30
JUVE, JANE H	LEGAL SERVICES	5,009.86
KILBURN TIRE COMPANY	VEHICLE REPAIRS	140.85
KN ENERGY INC	UTL-GAS	22,475.30
KNAPP SUPPLY & EQUIPMENT	SUPPLIES/MIXER	335.00
KONE ELEVATORS ESCALATORS	MAINTENANCE	1,208.99
KROGER - KING SOOPER	SUPPLIES	37.98
LANNAN & SUPPLY COMPANY	SUPPLIES	49.28
LAW ENFORCEMENT TARGET	TARGETS	90.56
LINCOLN PRINTING PLUS	OFFICE SUPPLIES	1,181.01
MARTINEZ, TAMMY	JANITORIAL SERVICES	363.33
MCI COMMERCIAL SERVICE	UTL-PHONE	24.14
MCMURRY READY MIX	GRAVEL	293,260.73
MEDICINE BOW CLINIC	THIRD QUARTER ALLOTMENT	13,750.00
MEMORIAL HOSPITAL	SUPPLIES	18.12
MEMORIAL HOSPITAL OF	THIRD QUARTER ALLOTMENT	62,500.00
MIKESELL, CECELIA	MILEAGE	92.92
MILLER, KENNETH J.	LEGAL SERVICES	125.00
NOYES HEALTH CARE CENTER	THIRD QUARTER ALLOTMENT	13,750.00
NURSING MANAGEMENT	SUBSCRIPTION	199.00
OFFICE DEPOT	SUPPLIES	3.94
ONE STOP AUTO PLEX	VEHICLE REPAIR	583.60
P J TECH SERVICES	TECHNICIAN TRAVEL & LABOR	240.00
PAGE ONE	PAGER SERVICE	10.09
PAMIDA INC	CLEANERS	101.63
PAXTON, JERRY	MILEAGE	294.40
PEARSON COMMUNICATIONS	PAGERS	960.00
PERKINS OIL CO	SUPPLIES	2,506.35
PERUE PRINTING	SUPPLIES	299.00
PHILLIPS 66	FUEL	331.59
PITNEY BOWES	SUPPLIES	408.00

PLAINSMAN PRINTING	SUPPLIES	916.16
PLATTE VALLEY MEDICAL	MEDICAL SVCS/2ND 1/2 ALLTMT	10,375.00
PRAIRIE DOG ELECTRIC	LABOR	180.00
PRECISION BUILT LLC	REROOF CC MUSEUM	17,075.00
PRO-CHEM INDUSTRIAL	CLEANERS	372.80
PUBLIC AGENCY TRAINING	SEMINAR	295.00
PUBLIC SAFETY WAREHOUSE	UNIFORMS	159.80
PURCHASE POWER	SUPPLIES	370.97
QUILL CORPORATION	SUPPLIES	173.91
QWEST	PHONE SERVICES	90.75
QWEST-DENVER	PHONE SERVICE/PAY PHONE	63.10
RAWLINS EYE CARE	OPTOMETRIST SERVICES	106.00
RAWLINS GLASS	GLASS/VEHICLE REPAIR	76.00
REGIONAL JUVENILE DETENTION	JUVENILE DETENTION	3,472.00
RELIABLE	SUPPLIES	203.46
ROCKMOUNT RESEARCH	SUPPLIES	634.77
ROCKY MOUNTAIN POWER	UTL-POWER/ELECTRIC SERVICE	3,808.59
ROSS' AUTOMOTIVE SERVICE	FILTER, LABOR	178.48
RYAN ELECTRONICS INC	PAGER PARTS	3,440.00
SARATOGA AUTO PARTS	PARTS	304.82
SARATOGA SUN	ADVERTISING	189.00
SCHAEFFER'S	OIL	821.91
SHEPARD'S	SUPPLIES	27.16
SHIVELY HARDWARE	SUPPLIES	257.63
SKYLINE MOTORS, INC.	VEHICLE REPAIR	1,004.15
SMITH, SUSAN	MILEAGE	17.48
SNAP-ON TOOLS	TOOLS	53.00
SNOWY RANGE PROPANE	PROPANE	476.65
SOUTHWEST COUNSELING	SECOND HALF ALLOTMENT	2,400.00
SOUTHWEST M.R.O., P.	RANDOM SERVICES	50.00
SPAN PUBLISHING, INC	ADMIN DIRECTORY	1,125.90
STATE OF WY	PUBLIC DEFENDER ALLOCATION	47,423.44
STELLAR RESEARCH CORPORATION	COMPUTER MAINTENANCE	426.00
T & T PLUMBING & SERVICE	LABOR - BOILER RM	125.00
TERMINIX	SERVICE	35.00
TRADING POST	FUEL	44.98
TRIBCSP.COM	E-MAIL ACCOUNTS	2.00
TRUE VALUE OF RAWLINS	CUSTODIAL SUPPLIES/SUPPLIES	451.84
TYLER TECHNOLOGIES	SERVICES	140.00
U S POSTMASTER	PO BOX 1146 RENT	72.00
UNION TELEPHONE COMPANY	PHONE & CELLULAR SERVICE	499.45
UNITED STATES POSTAL	ANNUAL BOX 111 RENT	40.00
USA PARTS & SERVICE	PARTS	1,571.00
VAN'S WHOLESALE	CUSTODIAL SUPPLIES/SUPPLIES	614.58
VERIZON WIRELESS	PHONE & CELLULAR SERVICE	726.84
WCTA	TREAS ASSOCIATION DUES	100.00
WEICKUM, TERRY	MILEAGE	192.28
WEST PAYMENT CENTER	CD ROM/INFORMATION CHARGES	709.01
WILSON, MARGARET	PATCHES	66.00
WY DEPARTMENT OF HEALTH	REGISTRATION FEES	210.00
WY MACHINERY COMPANY	PARTS	526.54
WY STATE BAR	JOB POSTING	75.00

WY STATIONERY	SUPPLIES/CART	378.24
XEROX CORPORATION	BASE CHGS & PRINTS	1,897.50
ZEIGER, ARTLIN	MILEAGE	297.16
	GRAND TOTAL	640,687.71

CLERK

Minutes

Clerk Rothenberger presented the minutes from the March 20, 2007 meeting and advised she amended Page 7, General Discussion to state that the Carbon County Visitors Council awarded the Rawlins Museum a \$3,800.00 grant, not the Wyoming Business Council.

Commissioner Paxton moved to approve the minutes from the March 20, 2007 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Weickum seconded and the motion carried unanimously.

Wyoming's Resource Conservation and Development Program (RC&D)

Clerk Rothenberger advised Denise Patton volunteered to serve as Carbon County Representative on the Wyoming's Resource Conservation and Development (RC&D) Board. She stated the dues are \$100.00 per year plus travel fees for out of town meetings.

Commissioner Weickum moved to approve payment of dues in the amount \$100.00 and to appoint Denise Patton as Carbon County's Representative on the Wyoming's Resource Conservation and Development Program (RC&D) Board, and to reimburse Ms. Patton travel fees to attend out of town meetings. Commissioner Paxton seconded and the motion carried unanimously.

Little Snake River Rural Health Care District

Clerk Rothenberger presented a resolution establishing the Little Snake River Rural Health Care District setting its boundaries, and confirming the election of the initial board of directors. She stated that Attorney Cindy DeLancey has reviewed the resolution and recommended approval. She advised this resolution is required by the Department of Revenue.

Linda Fleming stated County Assessor, Sheryl Snyder, advised her Little Snake River Rural Health Care District was not on the tax levy list she received from the Department of Revenue. She stated she met with the Department of Revenue and Department of Audit and they advised her Little Snake River Rural Health Care District would need this resolution as their forming document. Ms. Fleming advised the district will not be eligible to levy a tax this year as the documentation was not provided by the due date. She advised this could affect the doctor situation as the current doctor is retiring.

Commissioner Paxton moved to approve Resolution No. 2007-11, A Resolution Establishing the Little Snake River Rural Health Care District Setting its Boundaries, and Confirming the Election of the Initial Board of Directors. Commissioner Weickum seconded and the motion carried unanimously.

RESOLUTION NO. 2007-11

**A RESOLUTION ESTABLISHING THE LITTLE SNAKE RIVER
RURAL HEALTH CARE DISTRICT SETTING ITS BOUNDARIES,
AND CONFIRMING THE ELECTION OF THE INITIAL BOARD OF DIRECTORS**

WHEREAS, pursuant to Wyoming Statute Section 35-2-701, a Petition for establishment of a Little Snake River Rural Health Care District signed by twenty-five percent (25%) or more of the property owners owning at least twenty-five (25%) or more of assessed valuation of property within the area proposed as the district was presented to the Board of County Commissioners of Carbon County, Wyoming, a public hearing was held within 90 days after the presentation of the Petition to the Board of County Commissioners to describe the proposed district and its boundaries at which time any person could appear at the hearing and be heard concerning the creation of the district, thereafter an election was held within sixty (60) days upon the question of the organization and establishment of the district.

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

- 1.) THAT the actions taken by the Board on the petition of property owners, which are not inconsistent with the provision of Wyoming Statute Section 35-2-701 and the Special District Elections Act of 1994 are ratified, accepted and confirmed.
- 2.) THAT an election was held on the 1st of December, 2006 to organize the district, wherein the electorate in the proposed district voted to establish the district and elected its first Board of Directors, and the Little Snake River Rural Health Care District is hereby established, and it's a body corporate designated by the name Little Snake River Rural Health Care District.
- 3.) THAT the boundaries of the district are as follows:
That portion of Carbon County, Wyoming, bounded by the following described line:
"Beginning at the southwest corner of said Carbon County, the intersection of the West line of Carbon County, with the North line of the State of Colorado;
Thence North along the West line of Carbon County to the Northwest Corner of Township 19, Range 93 West;
Thence East along the County line to the Northeast corner of Township 19 North, Range 91 West;
Thence South along the East Line of Township 19 and 18 North, Range 91 West, to the Southeast corner of Township 18 North, Range 91 West;
Thence East along the North line of Township 17 North, Range 90 and 89 West, to the northeast corner of Township 17 North, Range 89 West;
Thence South along the East line of Township 17 North, Range 89 West, to the Southeast corner of Township 17 North, Range 89 West;
Thence East along the North line of Township 16 North, Ranges 88 and 87 West to the Northeast corner of Township 16 North, Range 87 West;
Thence South along the East line of Townships 16, 15, 14, 13 and 12 North, Range 87 West to the intersection with the South line of Carbon county, and North line of the State of Colorado;
Thence West along the South line of Carbon County to the point of beginning.
- 4.) THAT the following persons were nominated and elected to serve as trustees on the initial Board of the District; as certified by the County Clerk of Carbon County:
Terms Expire December 31, 2008
Linda L. Fleming
Charlotte Corson
Robert L. Stocks
Ron Iversen
John Mixon
- 5.) THAT any actions taken by the assessor in reliance on the provisions of this Resolution are hereby ratified, confirmed, and approved.

PASSED, APPROVED, AND ADOPTED this 3rd day of April 2007.

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman
-s- Terry Weickum, Member
-s- Jerry Paxton, Member

Attest:

-s- Gwynn G. Rothenberger, Carbon County Clerk

Clerk Rothenberger advised she would immediately forward copies of the Resolution to the Little Snake River Rural Health Care District, the Wyoming Department of Revenue, and the County Assessor's Office.

Bonds

Commissioner Weickum moved to approve a bond for Lezlee Musgrave, Clerk/Treasurer of the Town of Sinclair in the amount of \$8,000.00. Commissioner Paxton seconded and the motion carried unanimously.

Local Government Liability Pool (LGLP) Renewal

Clerk Rothenberger presented the Local Government Liability Pool (LGLP) Renewal Membership Application and advised that previously, premiums were based on operating expenses. This year, however, premiums will be based on payroll only. She added that the current deductible per incident is \$5,000.00 and questioned if the Board would like to maintain with this amount.

The Board advised they would like an estimate of the premiums based on the various deductibles before making a decision on the deductible amount. Clerk Rothenberger advised she would contact the LGLP for this information.

Little Rascals Preschool Lease Agreement

Clerk Rothenberger presented a Lease Agreement for Little Rascals Preschool to lease the premises located at 350 Whippoorwill Drive in Baggs, Wyoming. She stated the term of the lease is for one year expiring in March 2008 and in the amount of \$10.00.

Commissioner Weickum moved to approve the Lease Agreement between the Board of Commissioners of Carbon County and Little Rascals Preschool in the amount of \$10.00 for one year expiring March 31, 2008. Commissioner Paxton seconded and the motion carried unanimously.

Addendum to Agreement

Clerk Rothenberger presented an Addendum to Agreement with the Wyoming Retirement System defining a regular part-time employee.

Commissioner Weickum moved to approve the Addendum to Agreement with the Wyoming Retirement System defining a regular part-time employee who will be covered as an individual who works at least 30 hours per week. Commissioner Paxton seconded and the motion carried unanimously.

Platte Valley Community Center Joint Powers Board

Clerk Rothenberger advised Judy Welton was reappointed last year to the Platte Valley Community Center Joint Powers Board but that her term should not have expired until June 2007. She asked how the Board would like to correct this term expiration. The Board advised Clerk Rothenberger to advertise for this board position and they would appoint an individual for the corrected three-year term to expire June 2010.

Relay for Life

Clerk Rothenberger advised the American Cancer Society requested to hold its annual Relay for Life event on the Courthouse lawn July 27, 2007. She advised they would obtain liability insurance for the event and that the group would be responsible for cleaning up when this event is over. The Board authorized the event to be held on the Courthouse lawn with the stated conditions.

Saratoga Town Hall

Clerk Rothenberger stated she received the utility bills for the Saratoga Town Hall from Sue Bartlett and the Board has been provided a copy of the bills. After a brief discussion, Attorney Cindy DeLancey advised she would draft a letter to the Mayor and Town Council of Saratoga regarding the possible purchase of this building, if it should become available.

Building Committee

Clerk Rothenberger advised the appointed Building Committee would meet this Friday, April 6, 2007 at 10:00 a.m.

Homeland Security Grants

Clerk Rothenberger distributed the Homeland Security Grants Update prepared by Pam Farster.

Impact Funding

Clerk Rothenberger advised she expects the \$5.8 million impact funding from the State Lands and Investment Board to be divided evenly between the eight impacted counties. She added that she expects to receive the application and other applicable forms next week and would forward them to each municipality immediately for approval.

County Vehicles

Clerk Rothenberger advised that the Board budgeted funds to purchase Commissioners and Custodian vehicles. She asked if the board would like her to obtain bids for these vehicles. The Board advised they would discuss this issue and get back to her.

Clerk Rothenberger stated the Courthouse could use a four-wheeler with a plow to remove the snow from the north parking lot and sidewalks periodically throughout the day. There was discussion and the Board advised her to make this request in her budget request next fiscal year.

ELECTED OFFICIALS AND DEPARTMENT HEADS

Assessor

County Assessor Sheryl Snyder presented several abates and rebates for signature.

Treasurer

County Treasurer Cindy Baldwin advised property taxes will be due in May. She advised the capital facilities tax ended April 1, 2007. She stated she plans to invest more money, in addition to the \$4 million currently invested. Treasurer Baldwin advised the county usually averages \$40,000.00 in interest from investments, however, there is over \$100,000.00 in interest this year already.

Road & Bridge

Bill Nation presented the Road & Bridge Report dated April 3, 2007. He reported that things are starting to get back on track after the big spring snowstorm last week. He stated they are continuing spring blading throughout the county. The 701 project is back in progress with a new aggressive plan. He advised they will start laying magnesium chloride on County Road 608 tomorrow, and this will use up the remaining funds from his CMAQ grant. The 353 gravel project will also start tomorrow, and this will use the remaining BLM parking lot/gravel mix and cover one mile, which is heavily used.

Mr. Nation advised WYDOT toured the north part of the county with him and has offered Carbon County the use of Recycled Asphalt Product (RAP) for dust abatement on County Roads #99, #100, #499.

Authorizations

Mr. Nation requested and received authorization to purchase culverts in the amount of \$15,000.00, and magnesium chloride from Roscoe Steel in the amount of \$16,611.11.

Mr. Nation discussed the Coalbed Methane Coalition and stated he would like Carbon County to remain active with the Coalition. He asked each Commissioner to let him know if they would like to attend a meeting and offered to go with them.

Local Government Liability Pool (LGLP)

Clerk Rothenberger stated she did talk to Monty Lauer at LGLP and he advised he would need the Renewal Membership Application signed and returned to him before he could provide the

premiums for the various deductibles. Chairman Zeiger executed the Local Government Liability Pool Renewal Membership Application.

RECESS

Chairman Zeiger called a recess at 10:05 a.m. and reconvened at 10:16 a.m.

GIS / RURAL ADDRESSING

Karen Larsen advised she has mailed 827 letters with addresses and has received mostly positive responses. She stated she lacks 140 addresses. Ms. Larsen explained the addressing process and advised she will provide Union Telephone with the locations.

ARMORY BUILDING

Greg Zabel advised the armory sheltered 161 people during the snowstorm last week. He distributed a list of Armory users and provided an update of each.

Mr. Zabel and Loretta Weems explained the Self Help and Resource Exchange (SHARE) Program. Ms. Weems advised the program basically provides food packages once a month to anyone wishing to participate. The base packages are \$25.00 each and additional food can be purchased for a nominal fee. Ms. Weems asked for authorization to use the Armory each third Saturday monthly to distribute these packages. She further explained that the program has been running out of the Head Start building, however they do not operate during the summer months making access to the building difficult. Mr. Zabel stated he has no objection to the use of the Armory for the program. Commissioner Weickum advised he would like more information about this organization, including who profits from it.

Clerk Rothenberger offered to contact the SHARE representative in Cheyenne and obtain more information.

Commissioner Paxton moved to authorize the SHARE program to use the Armory for the month of April 2007. Commissioner Weickum seconded and the motion carried unanimously.

The Board stated that once it receives more information, they will consider authorizing long-term use of the Armory for the program.

CORONER BUILDING REMODEL

County Coroner Paul Zamora advised he received two sealed bids for remodel of the Courthouse garage for use as the County morgue. Mr. Zamora opened a bid from Brown & Sons in the amount of \$78,200.00 not including an autopsy sink. Coroner Zamora advised he can purchase the autopsy sink at a discounted price directly from Mopec in the amount of \$11,418.75.

Mr. Zamora opened a second bid from D & P Construction in the amount of \$121,000.00 plus a separate bid from S & J in the amount of \$8,775.00 for concrete.

He advised he must also purchase a \$2,000.00 specialized table, but that this would be paid for from Homeland Security grant funds. Coroner Zamora asked to review the bids and return later today with a recommendation.

BOARD INTERVIEWS

Mark Taylor, Joe Hollingshead, and Charles Reed were interviewed for consideration of appointment to the Predatory Animal Control Board.

Commissioner Paxton moved to appoint Mark Taylor to the Predatory Animal Control Board for a term of two years expiring December 2008. Commissioner Weickum seconded and the motion carried unanimously.

CORONER BUILDING REMODEL

Coroner Zamora returned and clarified that both bids include concrete work. The concrete bid included with D & P Construction's bid was separate and D & P's bid did include concrete work from another contractor.

Commissioner Paxton moved to accept the low bid from Brown & Sons in the amount of \$78,200.00 to remodel the building for the Coroner's use. Commissioner Weickum seconded and the motion carried unanimously.

Coroner Zamora agreed to notify Brown & Sons in writing and provide Clerk Rothenberger with a copy of that notification.

VEHICLE BIDS

Sheriff Jerry Colson opened three sealed bids for a new vehicle. Dallin Motors bid \$24,325.00 for a 2007 Dodge pickup. Greiner Ford bid \$18,591.00 for a 2007 Ford F-150 and \$20,375.00 for a 2007 Ford F-150 pickup. Fremont Motors bid \$22,284.00 for a 2007 Dodge Ram pickup and \$19,751.45 for a 2007 Ford F150 pickup. Sheriff Colson advised he will need to get additional information on the bids and return with a recommendation later today.

RECESS

Chairman Zeiger recessed for lunch at 11:46 a.m. and reconvened at 1:27 p.m.

TRAINING

Glenn Biggs provided an update on emergency detentions and discussed mental illness. Mr. Biggs advised the National Commission on Correction of Health Care is holding a seminar in July in Las Vegas regarding mental health care. This would provide him with 14 ½ credit hours, at a cost of approximately \$1,000.00. He added there is a similar seminar in October in Nashville providing 30 credit hours at a cost of approximately \$1,800.00. Mr. Biggs asked for approval to attend one of these seminars.

The Board advised Mr. Biggs to decide which seminar he would like to attend and coordinate it with Clerk Rothenberger. The Board advised Clerk Rothenberger to budget Mr. Biggs for training, as he is required to have approximately 40 hours of training every two years.

Attorney DeLancey stated her appreciation for Mr. Biggs and complimented his services.

SENIOR SERVICES LAWN CARE BIDS

Terri Archer presented bids for lawn care for outlying Senior Centers.

Commissioner Weickum moved to accept the Senior Services lawn care bids as follows; Medicine Bow from Heward's in the amount of \$25.00 for each mow and trim, Encampment from Christine Alcorn in the amount of \$45.00 for each mow plus fertilize at \$20.00 per application, Dixon from Kaiser Painting and Lawn Care in the amount of \$60.00 for each mow and trim plus fertilizing at \$20.00 per application, and aeration at \$30.00, Baggs from Kaiser Painting and Lawn Care in the amount of \$100.00 for each mow and trim plus fertilizing at \$20.00 per application, and aeration at \$50.00. Commissioner Paxton seconded and the motion carried unanimously.

Ms. Archer stated she is waiting for estimates on the Hanna Senior Center ramp and asked if she could submit her budget request without this building until she has all estimates. The Board advised her to include it in her budget.

VEHICLE BIDS

Undersheriff Mike Morris advised he met with Sheriff Colson and recommends accepting the bid for a 2007 Ford F-150 pickup from Fremont Motors in the amount of \$19,751.45. He advised there was one lower bid, but he could not determine if it met all the specifications.

Commissioner Paxton moved to accept the bid from Fremont Motors for a Ford F-150 pickup in the amount of \$19,751.45. Commissioner Weickum seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Weickum moved to go into executive session at 1:49 p.m. with Attorney

DeLancey and Clerk Rothenberger for personnel and possible litigation. Commissioner Paxton seconded and the motion carried unanimously.

Commissioner Weickum moved to come out of executive session at 2:09 p.m. Commissioner Paxton seconded and the motion carried unanimously.

Chairman Zeiger stated that no action was taken during the executive session.

PLANNING AND ZONING

Public Hearing Case File #06-30

Chairman Zeiger opened a public hearing at 2:12 p.m. to hear Planning & Zoning Case File #06-30.

Lou Kline, Will Speer, and Kristy Rowan presented the following Case File:

Case #06-30 – Roger L. and D. LaVonne Perkse and BJ B. and Wendy K. Alameda: Request for a Replat of the Perske Subdivision “Perske Subdivision Replat” (preliminary & final plat) in a RD Zone on approximately 30 acres. The RD Zone allows primarily residential activities. The applicants would like to subdivide a parcel of land comprising of approximately 30 acres (known as Lot A of Tract 1 of the Mountain View Estates No. 3 Subdivision) into two separate lots. Lot 1 contains 20+- acres and Lot 2 contains 10+- acres, encompassing a total of 30 acres, more or less, located in Mountain View Estates No. 3 Subdivision approximately 2.5 miles east of the Town of Saratoga adjacent to Carbon County Road #205.

Commissioner Weickum asked if there was access to both parcels. Mr. Perske advised there is access off of County Road #205. He stated there is an easement within the subdivision.

There being no additional public comments, Chairman Zeiger closed the hearing at 2:15 p.m.

Commission Weickum moved to approve Planning & Zoning Case File #06-30, Roger L. and D. LaVonne Perkse and BJ B. and Wendy K. Alameda’s request for a Replat of the Perske Subdivision “Perske Subdivision Replat” in a RD Zone on approximately 30 acres. Commissioner Paxton seconded, and the motion carried unanimously.

Commissioner Weickum moved to approve Resolution No. 2007-12, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission, regarding Planning & Zoning Case File #06-30. Commissioner Paxton seconded and the motion carried unanimously.

Resolution No. 2007 - 12

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

WHEREAS, pursuant to Wyo. Stat. §18-5-306 & 18-5-307, the Carbon County Planning Commission held a public hearing on February 6, 2007, which said hearing was advertised by public notice at least forty-five (45) days prior to said hearing; and

WHEREAS, at said public hearing, the Carbon County Planning Commission provided the public the opportunity to comment and the Carbon County Planning Commission considered any public comments which were made at said hearing; and

WHEREAS, at the conclusion of said public hearing, the Carbon County Planning Commission voted to certify in writing its recommendation to the Carbon County Commissioners to adopt this amendment to the Carbon County Minor Subdivision Regulations for Carbon County, Wyoming; and

WHEREAS, the Carbon County Commissioners, pursuant to Wyo. Stat. §18-5-308 and after receipt of said certified recommendation for approval of this amendment to the Carbon County Minor Subdivision Regulations, advertised by public notice at least forty-five (45) days prior to a public hearing to take public input and comments which said hearing occurred on April 3, 2007; and

WHEREAS, at said public hearing, the Carbon County Commissioners provided the opportunity for the public to comment and for the Carbon County Commissioners to consider any comments which were made on the proposed amendments; and

WHEREAS, the Carbon County Commissioners in considering the said amendment have also reviewed and considered the Carbon County Land Use Plan of 1998; and

WHEREAS, the Carbon County Commissioners have determined that the proposed amendment is in conformity with the Carbon County Land Use Plan of 1998 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 Commissioners, by majority vote, the Carbon County Commissioners moved to approve the following amendment(s) to the Carbon County Subdivision Regulations.

(1) Case File #06-30 – Roger L. & D. LaVonne Perske and BJ B. & Wendy K. Alameda “Replat of the Perske Subdivision”: Request for a Replat of the Perske Subdivision “Perske Subdivision Replat” (preliminary & final plat) in a RD Zone on approximately 30 acres. The RD Zone allows primarily residential activities. The applicants would like to subdivide a parcel of land comprising of approximately 30 acres (known as Lot A of Tract 1 of the Mountain View Estates No. 3 Subdivision) into two separate lots. Lot 1 contains 20+- acres and Lot 2 contains 10+- acres, encompassing a total of 30 acres, more or less. Mountain View Estates No. 3 Subdivision is located approximately 2.5 miles east of the Town of Saratoga adjacent to Carbon County Road #205.

Legal Description: KNOW ALL MEN BY THESE PRESENTS, that the undersigned Owners and Proprietors of the Perske Subdivision Replat hereby certify that this Subdivision is located in the NW1/4 NW1/4, Section 5, T17N, R83W, 6th P.M., Carbon County, Wyoming, being a replat of Lot A of the Perske Subdivision, being a portion of Tract 1 of the Mountain View Estates No. 3 Subdivision, more completely described as follows:

Beginning at the Northeast corner of said Tract 1, Mountain View Estates No. 3 Subdivision, a recovered stone; Thence S1°18’45”E, 1300.94 ft. along the East line of said Tract 1 to the Southeast corner of said Tract 1; Thence S89°53’27”W, 1325.48 ft. along the South line of said Tract 1 to the Southwest corner of said Tract 1, monumented with a 5/8” rebar with aluminum cap; Thence N1°21’48”W, 642.69 ft. along the West line of said Tract 1 to the Southwest corner of Lot B of the Perske Subdivision, monumented with a 5/8” rebar with aluminum cap; Thence N89°59’56”E, 660.02 ft. along the South line of said Lot B to the Southeast corner of said Lot B, monumented with a 5/8” rebar with aluminum cap; Thence N1°21’48”W, 660.00 ft. along the East line of said Lot B to the Northeast corner of said Lot B, monumented with a 5/8” rebar with aluminum cap; Thence N89°55’52”E, 666.65 ft. along the North line of said Tract 1 to the point of beginning, said parcel containing 29.62 acres, more or less. Have by these presents laid out, platted, and subdivided the same into lots as shown hereon, with the free consent, and in accordance with the desires of the undersigned owners and proprietors, and designated the same as the Perske Subdivision Replat in the County of Carbon, State of Wyoming. Access easements shown hereon to be used by the owners of this Subdivision and for utility purposes only.

Pursuant to the recommendations of the Carbon County Planning & Zoning Commission:

LOT 1: Density shall not exceed one (1) single-family dwelling and associated structures are permitted on approximately 20.00 acres (RD-20.00).

LOT 2: Density shall not exceed one (1) single-family dwelling and associated structures are permitted on approximately 10.00 acres (RD-10.00).

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

1. That the Carbon County Board of Commissioners, hereby adopt these amendment(s) as certified to them in writing by the Carbon County Planning Commission.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 3rd day of April, 2007.

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

By: -s- Artlin “Art” Zeiger, Chairman
-s- Jerry D. Paxton
-s- Terry Weickum

Attest:

-s- Gwynn G. Rothenberger, Carbon County Clerk

Commissioner Weickum moved to authorize the Chairman to sign the Perske Subdivision Replat. Commissioner Paxton seconded and the motion carried unanimously.

Planning Commission Monthly Meeting Change

Mr. Speer advised that the Planning Commission changed their monthly meeting to the Monday prior to the first Tuesday of the month beginning in July 2007.

Public Hearing Case File #07-01

Chairman Zeiger opened a public hearing at 2:24 p.m. to hear Planning & Zoning Case File #07-01.

Lou Kline, Will Speer, and Kristy Rowan presented the following Case File:

Case #07-01 = Altered Addresses, Inc.: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-40) on approximately 80 acres. Density being one (1) single family dwelling unit and associated structures allowed per 40 acres. The RRA Zone allows residential and agricultural activities, located approximately 2 miles east of Saratoga – Carbon County Road #205. The subject property is located in S1/2 NE1/4, Section 5, T17N, R83W, 6th P.M., Carbon County, Wyoming.

There being no public comments, Chairman Zeiger closed the hearing at 2:25 p.m.

Commission Weickum moved to approve Planning & Zoning Case File #07-01, Altered Addresses, Inc.'s request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-40) on approximately 80 acres. Commissioner Paxton seconded, and the motion carried unanimously.

Commissioner Weickum moved to approve Resolution No. 2007-13, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission, regarding Planning & Zoning Case File #07-01. Commissioner Paxton seconded and the motion carried unanimously.

Resolution No. 2007 - 13

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

WHEREAS, pursuant to Wyo. Stat.§18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on March 6, 2007, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at said 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 hearing; and

WHEREAS, at the conclusion of said public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Commissioners to adopt this amendment to the Carbon County Zoning Resolution of 2003 for Carbon County, Wyoming; and

WHEREAS, the Carbon County Commissioners, pursuant to Wyo. Stat.§18-5-202(c) and after receipt of said certified recommendation for approval of this amendment to the Carbon County Zoning Resolution of 2003, advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on April 3, 2007; and

WHEREAS, at said public hearing, the Carbon County Commissioners provided the opportunity for the public to comment and for the Carbon County Commissioners to consider any comments which were made on the proposed amendments; and

WHEREAS, the Carbon County Commissioners in considering the said amendment have also reviewed and considered the Carbon County Land Use Plan of 1998; and

WHEREAS, the Carbon County Commissioners have determined that the proposed amendment is in conformity with the Carbon County Land Use Plan of 1998 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 Commissioners, by majority vote, the Carbon County Commissioners moved to approve the following amendment(s) to the Carbon County Zoning Resolution of 2003.

(1) Case File #07-01 = Altered Addresses, Inc.: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-40) on approximately 80 acres. 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 two (2) miles east of Saratoga – Carbon County Road #205.

Legal Description: The subject property is located in S1/2 NE1/4, Section 5, T17N, R83W, 6th P.M., Carbon County, Wyoming.

SUBJECT, however to all easements reservations, restrictions, rights-of-way and other matters of record or apparent on the ground, and without limitation to the foregoing, a non-exclusive

easement 20 feet in width along the Southerly and Easterly boundary lines of the property being conveyed herein for the purpose of providing access to Lots 3 and 4 of Section 4, T17N, R83W. Pursuant to the recommendations of the Carbon County Planning & Zoning Commission:

Density: One (1) single-family dwelling and associated structures are permitted on approximately 40 acres (RRA-40).

Density: One (1) single-family dwelling and associated structures are permitted on approximately 40 acres (RRA-40).

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

1. That the Carbon County Board of Commissioners, hereby adopt these amendment(s) as certified to them in writing by the Carbon County Planning and Zoning Commission.

PRESENTED, READ, AND ADOPTED at a scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 3rd day of April, 2007.

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

By: -s- Artlin "Art" Zeiger, Chairman
-s- Jerry D. Paxton
-s- Terry Weickum

Attest:

-s- Gwynn G. Rothenberger, Carbon County Clerk

Case File No. 07-02

Lou Kline, Will Speer, and Kristy Rowan presented the following Case File:

Case File No. 07-02 – The Ten Mile Inn, Charles Kenneth "Ken" Thyne and Kimberly Kay Thyne: Mr. Kline presented the Certification of Recommended Action for approval of a request for a variance in a C-2 Zone on approximately 2.6 acres. The request is to vary the sign requirements (regarding height, clearance, length, etc.) in a C-2 Zone. The C-2 Zone allows highway oriented business development at appropriate locations in the County and to apply to areas where more complete commercial facilities are necessary for community convenience. The subject property is located on Snowy Range Road HWY 130 east at Ten Mile, a tract of land located in the SE1/4 of the NE1/4 of Sec. 18, T16N, R81W, Carbon County, Wyoming.

Commissioner Weickum moved to schedule a public hearing for May 1, 2007 at 2:00 p.m. at the Jeffrey Center in Rawlins, Wyoming to hear Case File No. 07-02, The Ten Mile Inn, Charles Kenneth "Ken" Thyne and Kimberly Kay Thyne. Commissioner Paxton seconded and the motion carried unanimously.

Day Ranch Plat

Commissioner Weickum moved to authorize the Chairman to sign the Day Ranch Plat Record of Survey. Commissioner Paxton seconded and the motion carried unanimously.

BUREAU OF LAND MANAGEMENT (BLM)

Debbie Johnson, Assistant Field Manager for Resources, and Bruce Collins, Public Affairs Officer from BLM appeared before the Board to introduce themselves and provide an update.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 2:39 p.m.

-s- Gwynn G. Rothenberger, Carbon County Clerk

Approved this 17th day of April, 2007.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman