

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, October 17, 2017
Platte Valley Community Center, Saratoga, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, October 17, 2017 at the Platte Valley Community Center, Saratoga, 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 2:00 p.m.

ADDITIONS / CORRECTIONS

Commissioner Glode moved to approve the agenda as presented. Commissioner Espy seconded and the motion carried unanimously.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$231,687.61. Commissioner Glode seconded and the motion carried unanimously.

Commissioner Chapman moved to approve payment to Sunrise Sanitation for \$65.00. Commissioner Espy seconded and the motion carried with all voting for the motion except Commissioner Jones who abstained due to personal conflicts.

Commissioner Chapman moved to approve payment to Rawlins Automotive for \$887.63, Shively Hardware for \$130.23 and True Value of Rawlins for \$59.98 for an aggregate total of bills paid today of \$232,830.45. Commissioner Espy seconded and the motion carried with all voting for the motion except Commissioner Glode who abstained due to personal conflicts.

4 RIVERS EQUIPMENT	\$20.80	BEARING
ALSCO, AMERICAN LINEN DIVISION	\$47.14	SHOP SUPPLIES
APG MEDIA OF THE ROCKIES	\$1,909.75	VARIOUS ADVERTISING
BAGGS, TOWN OF	\$338.90	WATER/RENT
BANGS, DANIELLE	\$93.25	MEALS/MILEAGE
BANK OF COMMERCE (DEBIT CARD)	\$7,885.05	VARIOUS CHARGES
BI INC.	\$374.00	CHARGER/MONITORING SERVICES
BLACKWATER SEPTIC SOLUTIONS	\$325.00	SEPTIC TANK
BOB BARKER COMPANY, INC.	\$640.43	JAIL SUPPLIES
BRIDGER FABRICATION	\$30.00	TIRE REPAIR
BUCHANAN, KAREN	\$81.00	MILEAGE

BUILD RITE LUMBER SUPPLY	\$26.88	SHIPPING CHARGES
CARBON COUNTY TREASURER	\$1,577.77	VARIOUS CASH ITEMS
CARBON POWER & LIGHT INC	\$1,440.90	ELECTRIC
CATHEDRAL HOME FOR CHILDREN	\$17,500.00	FUNDING
CBM FOOD SERVICE	\$11,239.45	JAIL MEALS
CHARTER COMMUNICATIONS	\$122.18	JAIL CABLE
CHEMATOX, INC.	\$437.40	DRUG SCREENING
COWBOY CHEMICAL	\$401.90	JAIL SUPPLIES
COWBOY SUPPLY HOUSE	\$1,979.35	CLEANING/BUILDING SUPPLIES
CRESTLINE SPECIALTIES, INC.	\$625.75	PLANNERS
CSI FORENSIC SUPPLY	\$218.11	GUN SHOT RESIDUE TESTING KITS
DAILY TIMES	\$208.80	JAIL NEWS PAPERS
DEPARTMENT OF HEALTH	\$176.00	STATE VEHICLE RENTAL
DOI/BLM - ROCK SPRINGS	\$500.00	DISPATCH SERVICES
DOMINION ENERGY	\$55.78	HEATING FUEL
ELK MOUNTAIN CONOCO	\$328.81	FUEL
ELK MOUNTAIN, TOWN OF	\$3,053.00	RENT/WATER/SEWER
ENCAMPMENT, TOWN OF	\$92.00	WATER
ENGSTROM, JAMES D. DDS	\$2,500.00	INMATE SERVICES
FLEXSHARE BENEFITS	\$3,504.42	INSURANCE COSTS
FOREMOST PROMOTIONS	\$285.25	SCHOOL FIRE SAFETY SUPPLIES
FRANCE, TARA	\$1,186.25	TRANSCRIPTION
GALLS/QUARTERMASTER	\$138.44	JACKET WITH LINER
GCR ELECTRONICS, LLC	\$1,200.00	MONTHLY SITE RENTAL
GDA ENGINEERS	\$37,247.25	ENGINEERING/DESIGN SERVICES
GRAINGER	\$531.00	POWER PACK
GRAPHIC SPORTS	\$644.90	OFFICE SUPPLIES
HANNA, TOWN OF	\$208.04	WATER
HANSEN, LORETTA J.	\$262.50	MILEAGE
HONES VETERINARY SERVICE, LLC	\$44.99	DOG FOOD
HUTCHINS, SARAH	\$113.00	2017 WY WIND CONFERENCE MILEAGE
INTERNATIONAL ACADEMICS OF EMERGENCY	\$5.00	SHERIFF DEPUTY SCHOOLING
INTERSTATE ENERGY, INC.	\$382.00	FURNACE SERVICE
J H KASPAR OIL COMPANY	\$5,698.46	FUEL/ANTIFREEZE/MOTOR OIL
J.L. WAGNER CONSTRUCTION, INC.	\$14,630.00	GRANTS DIXON AIRPORT BEACON/LIGHTING
JACK'S BODY & FENDER REPAIR	\$336.00	TOWING SERVICES
JOHNSTON, RANAE	\$95.19	MEALS/MILEAGE
L N CURTIS & SONS	\$155.73	FOLDING STEPS/FF SUPPLIES
MANN, MICHAEL & ANNIE	\$2,100.00	FUELS MITIGATION COST SHARE
MARTINEZ, JANICE	\$33.40	SUPPLIES
MEDICINE BOW, TOWN OF	\$549.75	FIRE FIGHTING SERVICES/WATER
MEMORIAL HOSPITAL OF CARBON COUNTY	\$37,126.71	ADMIN EMERGENCY DETENTIONS

MERCEDES TRANSCRIPTION, INC	\$107.36	TRANSCRIPTION SERVICES
MIKE'S LOCK & KEY	\$50.00	EXECUTION OF SEARCH WARRANT
MOORE MEDICAL CORP.	\$121.08	PILL POUCHES
MOSS, BARBARA	\$81.60	MILEAGE
MPM CORP / EVERGREEN DISPOSAL	\$125.00	TRASH SERVICE
MY OFFICE ETC.	\$25.70	ENVELOPES
NORCO, INC.	\$827.31	CYLINDER RENT/CLAMP
ONSOLVE, LLC	\$11,390.00	CODE RED EXTENSION 17/18
O'REILLY AUTO PARTS	\$27.98	VEHICLE MAINTENANCE SUPPLIES
PATTON, ROBERT L.	\$13.80	MILEAGE
PERKINS OIL CO	\$2,373.63	FUEL
PLUS ELECTRIC INC.	\$426.83	MATERIALS/ELECTRICAL WORK
PUBLIC SAFETY CENTER, INC	\$104.90	EXAM GLOVES
QT POD	\$10,795.00	BASE SYSTEM UPGRADE
QUILL CORPORATION	\$898.05	SUPPLIES
RAWLINS AUTOMOTIVE	\$887.76	VEHICLE MAINTENANCE SUPPLIES
RAWLINS SCREENPRINT & EMBROIDERY	\$50.00	SHIRT EMBROIDERY
RAWLINS, CITY OF	\$10.00	EVIDENCE DESTRUCTION
RESERVE ACCOUNT	\$10,000.00	POSTAGE
ROCKY MOUNTAIN POWER	\$5,837.98	ELECTRIC SERVICE
RYAN ELECTRONICS INC	\$4,127.88	MAINTENANCE CONTRACT
SARATOGA AUTO PARTS, INC.	\$62.28	REPAIR SUPPLIES
SARATOGA, TOWN OF	\$150.96	WATER
SCHILLING & WINN PC	\$438.14	LEGAL SERVICES
SECURITY TRANSPORT SERVICES, INC.	\$1,552.50	TRANSPORTATION SERVICES
SHEPARD'S	\$3,217.39	FUEL
SHIVELY HARDWARE	\$130.23	SUPPLIES
SNAP-ON TOOLS	\$596.85	TOOLS
SOCIETY FOR HUMAN RESOURCE MANAGEMENT	\$209.00	MEMBERSHIP RENEWAL
STAPLES ADVANTAGE	\$370.50	SUPPLIES
STEPHENSON, LEE ANN	\$45.60	MILEAGE
SUNRISE SANITATION SERVICE, LLC.	\$65.00	TRASH SERVICE
TANDAN SANITATION SERVICES	\$80.00	TRASH
TIN BOY GARAGE	\$694.00	TIRES
TRADING POST	\$317.68	FUEL/SUPPLIES
TRUE VALUE OF RAWLINS	\$59.98	SPREADER/TIRE
U.S. BANK	\$5,900.00	2010 C BOND INTEREST
US BANK	\$4,168.12	VARIOUS CHARGES
VAN'S WHOLESALE LLC	\$416.95	CLEANING SUPPLIES
VARIDESK LLC	\$395.00	STANDING DESK
VOIANCE LANGUAGE SERVICES LLC	\$30.75	TRANSLATION SERVICES
VOLUNTEER FIREMEN PENSION FUND	\$540.00	SEPT VOLUNTEER FIRE RETIREMENT

WACERS	\$25.00	17-18 MEMBERSHIP
WEX BANK	\$542.87	FUEL
WILLE, O.R.	\$45.00	MILEAGE
WILSON, MARGARET	\$20.00	UNIFORM PATCHES
WLC ENGINEERING	\$930.96	DESIGN SERVICES
WY DEPT OF TRANSPORTATION	\$96.24	ROAD & BRIDGE PROJECTS
WY MACHINERY COMPANY	\$1,757.19	EQUIPMENT REPAIRS
YAMPA VALLEY ELECTRIC	\$946.72	ELECTRIC SERVICE
YOCUM, LEO	\$36.00	MILEAGE
Grand Total	\$232,830.45	

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda which includes the October 3, 2017 regular meeting minutes; bonds for Kody Stocks, Secretary/Treasurer for Reader Cemetery District for \$4,000, Kindra Pacheco, Treasurer for the Town of Sinclair for \$8,000 and Anne-Terri Ezell, Treasurer for Carbon County Library Board for \$10,000; and notice of valuation changes for a net total of -\$43,536.00. Commissioner Jones seconded and the motion carried unanimously.

Memorial Hospital of Carbon County (MHCC)

Dana Barnett, Chief Executive Officer for Memorial Hospital and Sherrod France, Hospital Board member, discussed the commissioner's request to have the hospital prepare a Request for Proposal for hospital management.

Mr. Barnett reported that Quorum has managed the hospital since 2009 and the current contract expires December 2017. Other local hospitals, such as Laramie and Cheyenne have completed such a process for management using a company. After talking with some of these they propose an assessment by reviewing the organization's strengths and weaknesses then identifying, understanding the range of affiliations available then choosing options. They propose a strategic workgroup with hospital board members, medical staff, administrators, commissioners and possibly others. The next step would be to perform a Request for Proposal based on the decisions made by the workgroup. They have identified Navigant as the company that worked with both Cheyenne and WY Medical Center in Casper.

The process is expected to cost \$150,000.00, \$95,000 of that being for the assessment, however they feel like this should be a third party vendor to maintain the integrity of the process. The assessment should take 6-8 weeks with the RFP process several months and the company could start almost immediately. The pair asked for financial assistance from the county on the project.

Chairman Johnson asked the clerk to agenda the matter for the next meeting. The Chairman asked the Clerk to agenda the matter so the BOCC can have ample time to consider the proposal.

Emergency Management

Commissioner Jones removed Carbon County Emergency Operations Plan from the table. Commissioner Chapman seconded and the motion carried unanimously.

Emergency Management Coordinator, John Zeiger provided the Application and Imposition of Carbon County Emergency Operations Plan for approval. John mentioned this would have to be reviewed annually in the future.

Commissioner Glode moved to authorize the Chairman's signature on the Application and Imposition of Carbon County Emergency Operations Plan. Commissioner Chapman seconded and the motion carried unanimously.

Mr. Zeiger reported that numerous agencies participated in the THIRA process and he will continue to work on the document which is required to be in place for the county to apply for SHSP Homeland Security grant funds.

Mr. Zeiger presented the Emergency Management Performance Grant in the amount of \$20,000.00 with a local match of \$20,000.00 for the period of October 1, 2016 through March 31, 2018 for approval.

Commissioner Jones moved to authorize the Chairman's signature on the Grant Agreement with the US Department of Homeland Security for the Emergency Management Performance Grant in the amount of \$20,000.00 with a local match of \$20,000.00 for the period of October 1, 2016 through March 31, 2018. Commissioner Espy seconded and the motion carried unanimously.

Attorney

Ashley Mayfield Davis, Deputy County Attorney provided an amended Carbon County Museum Memorandum of Understanding for approval. She reported that the agreement allows for the Hugus Ferguson building to be used as a museum once funds are raised to remodel. The Museum Board is responsible to fund raise and can do so in conjunction with other groups and they will be responsible to follow agreements with donors. The BOCC requested time to review the agreement noting it may consider it later today.

Buildings & Grounds

Building Manager Jim Piche reported the foundation is complete at the new Ryan Park fire building. Power lines and phone lines are being installed this week with substantial completion by the end of the month. A new heat system will be installed at the Medicine Bow Road & Bridge shop soon. Mr. Piche discussed the filing system for the jail noting Jerry Colson presented one bid for \$22,555.51 last meeting. The current filing system is a national franchise however they did go to other vendors and received nothing back. They returned back to the same company who provided the previous quote who reduced it to \$18,989.99 this time. Because of the type of system he recommended going with what they have as they integrate with other cabinets in the jail.

Commissioner Glode moved to accept the quote from Improve Group totaling \$18,989.99 for high density shelving. Commissioner Espy seconded and the motion carried unanimously.

Mr. Piche along with library board members Tom Callison and Joyce Menke discussed issues they have at the Library and lack of maintenance. Mr. Piche promised to do better with communication when items are done or will be done.

Wyoming Department of Transportation

Bill Panos, Director of the Wyoming Department of Transportation introduced himself and provided and update on county projects and WyoLink. Transportation Commissioner Jim Espy was also present.

Mr. Panos explained how the agency functions then moved to WyoLink. He identified three issues with WyoLink; governance, finance and technology. Initially WyoLink was administered through various agencies and it has now moved into one, WYDOT. There was also a legislative change to revise the makeup of the Communications Commission to help make decisions. On technology, Motorola was dictating what type of equipment would be used and now it is bid from various sources. In addition he hired the best telecommunications people in the state and brought them in to help fix the issue.

Planning & Development

Public Hearing – C.U. Case #2017-04 Sprint and Edith Davis

Chairman Johnson opened a public hearing at 4:00 p.m. to hear Planning & Zoning C.U. Case #2017-04 Sprint and Edith Davis. Sid Fox, County Planning Director presented the condition use permit for a telecommunications tower site located at 151 Plant Road. The zoning is residential however the Planning Commission chose to proceed.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 4:07 p.m.

Commissioner Espy moved to approve Resolution No. 2017-26, 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 #2017-04, Plant Road Communications Site, Sprint and Edith Davis for a telecommunications tower site located at 151 Plant Road. Commissioner Chapman seconded and the motion carried unanimously.

Resolution No. 2017 – 26

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 #2017-04 – “Plant Road Communications Site”

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, September 11, 2017, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, September 11, 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, September 11, 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 Tuesday, October 17, 2017; and

WHEREAS, at said public hearing on October 17, 2017, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed 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 Conditional Use Permit Application:

C.U. Case #2017-04: A Conditional Use Permit request for a telecommunications tower up to 120 feet tall and related facilities in the Residential (RD) Zone.

Project/Site Name: DN68XCRL – Plant Road Site

Petitioners: Sprint (Applicant) and Edith Davis (Land Owner)

Parcel Identification Number: 21862520001400

Rural Address: 151 Plant Road

General Site Location: Approximately 2.6 miles southeast of Sinclair off I-80 and Carbon County Road #407 (CIG Plant Road).

Legal Description: A Parcel located in and being a portion of the NE1/4NW1/4, Section 25, Township 21 North, Range 86 West of the Sixth Principal Meridian, Carbon County, Wyoming and being more particularly described by metes and bounds as follows: Beginning at the northeasterly corner of the Parcel being described and from which point the northeasterly corner of said NE1/4NW1/4, Section 25 and N1/4 corner of said Section 25 bears N.50°53'04"E., 1065.42

feet; thence from said Point of Beginning and along the easterly line of said Parcel, S.2°01'55"W., 50.00 feet to the southeasterly corner of said Parcel; thence along the southerly line of said Parcel, N.87°58'05"W., 50.00 feet to the southwesterly corner of said Parcel; thence along the westerly line of said Parcel, N.2°01'55"E., 50.00 feet to the northwesterly corner of said Parcel; thence along the northerly line of said Parcel, S.87°58'05"E., 50.00 feet to the Point of Beginning and containing 2,500 square feet, more or less, as set forth by the plat attached and made a part hereof.

TERMS AND CONDITIONS OF APPROVAL:

1. An area with a radius equal to at least 110% of the tower height must be maintained by the land owner and the permit holder as a Clear Zone. Habitable structures unrelated to the operation of the tower shall not be located within the clear zone.
2. A security fence must be constructed around the 2,500 sq. ft. permit area. The fenced area must be illustrated on the site plan submitted with the building permit application.
3. The facility must post a sign at the entrance that includes the facility name and the name and phone number of the responsible person in event of emergency.
4. Any modifications to the structure that increase its surface footprint or add to the tower height will require a new Conditional Use Permit.
5. The Applicant(s) shall notify the Carbon County Planning & Development Department in writing of any material changes to the project subsequent to the County issuance of the Conditional Use Permit.
6. 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.

Amendments to Conditional Use Permits: 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 as represented in the Conditional Use Permit (C.U. Case #2017-04 – “Plant Road Communications Site”).

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 17th day of October, 2017.

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**
By:-s- Willing John Johnson, Chairman
On behalf of the Carbon County
Board of County Commissioners

Attest: -s- Gwynn G. Bartlett, Carbon County Clerk

**Public Hearing – C.U. Case #2017-05 Centerline Solutions and Bureau of Land
Management**

Chairman Johnson opened a public hearing at 4:09 p.m. to hear Planning & Zoning C.U. Case #2017-05 Centerline Solutions and BLM. Sid Fox, County Planning Director presented the condition use permit for a telecommunications tower site located at the Chalk Mountain Communications site. The tower is located in a core sage grouse area therefore Game & Fish would like to limit the construction period and installation of anti-perching devices. Mr. Fox noted this is not enforceable by the county but he has passed on the information to the applicant.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 4:17 p.m.

Commissioner Glode moved to approve Resolution No. 2017-27, 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 #2017-05 Centerline Solutions and BLM for a telecommunications tower site located at the Chalk Mountain Communications site. Commissioner Chapman seconded and the motion carried with all voting for exception Commissioner Espy who abstained due to conflict.

Resolution No. 2017 – 27

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 #2017-05 – “Chalk Mountain Communications Site”

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, September 11, 2017, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, September 11, 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, September 11, 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 Tuesday, October 17, 2017; and

WHEREAS, at said public hearing on October 17, 2017, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed 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 Conditional Use Permit Application:

C.U. Case #2017-05: Request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone. The request is to permit a telecommunication tower site and related facilities.

Project/Site Name: DN01886B – Chalk Mountain Communications Site

Petitioners: Centerline Solutions (Applicant) and BLM (Land Owner)

Parcel Identification Number: 28810110060000-Parent Parcel

General Site Location: Approximately 4.5 miles west of HWY 77 off BLM Road #3129.

Legal Description: SW1/4, Section 25, T28N, R81W, Carbon County, Wyoming.

TERMS AND CONDITIONS OF APPROVAL:

1. Upon approval by the Board, the following provisions from the Zoning Resolution will be incorporated into the final Resolution:
 - d. 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.
 - e. 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.
 - f. 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.

Amendments to Conditional Use Permits: 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 as represented in the Conditional Use Permit (C.U. Case #2017-05 – “Chalk Mountain Communications Site”).

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 17th day of October, 2017.

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING

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

Attest: -s- Gwynn G. Bartlett, Carbon County Clerk

Public Hearing – C.U. Case #2017-06 Centerline Solutions and Bureau of Land Management

Chairman Johnson opened a public hearing at 4:18 p.m. to hear Planning & Zoning C.U. Case #2017-06 Centerline Solutions and BLM. Sid Fox, County Planning Director presented the condition use permit for a telecommunications tower site located at the Muddy Gap Communications site. He noted the G&F provided the same comment as on the previous case.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 4:19 p.m.

Commissioner Jones moved to approve Resolution No. 2017-28, 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 #2017-06 Centerline Solutions and BLM for a telecommunications tower site located at the Muddy Gap Communications site. Commissioner Chapman seconded and the motion carried unanimously.

Resolution No. 2017 – 28

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 #2017-06 – “Muddy Gap Communications Site”

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, September 11, 2017, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, September 11, 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, September 11, 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 Tuesday, October 17, 2017; and

WHEREAS, at said public hearing on October 17, 2017, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed 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 Conditional Use Permit Application:

C.U. Case #2017-06: Request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone. The request is to permit a telecommunication tower site and related facilities.

Project/Site Name: DN01885B – Muddy Gap Communications Site

Petitioners: Centerline Solutions (Applicant) and BLM (Land Owner)

Parcel Identification Number: 28890110060000-Parent Parcel

General Site Location: Approximately 8.3 miles north northeast of Bairoil off US HWY 287 on the west side.

Legal Description: SE1/4, Section 32, T28N, R89W, Carbon County, Wyoming.

TERMS AND CONDITIONS OF APPROVAL:

2. Upon approval by the Board, the following provisions from the Zoning Resolution will be incorporated into the final Resolution:
 - g. 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.
 - h. 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.
 - i. 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.

Amendments to Conditional Use Permits: 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 as represented in the Conditional Use Permit (C.U. Case #2017-06 – “Muddy Gap Communications Site”).

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 17th day of October, 2017.

**BOARD OF COUNTY COMMISSIONERS
OFCARBON COUNTY, WYOMING**

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

Attest: -s- Gwynn G. Bartlett, Carbon County Clerk

Public Hearing – Z.C. Case #2017-05 Zachary and Brianna Weber and Clint and Cheri Weber

Chairman Johnson opened a public hearing at 4:22 p.m. to hear Planning & Zoning Z.C. Case #2017-05 Zachary and Brianna Weber and Clint and Cheri Weber. Sid Fox, County Planning Director presented the zone change request from Ranching, Agriculture, and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-20.66) located ½ mile west of Battle Lake off WY Highway 70.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 4:26 p.m.

Commissioner Jones moved to approve Resolution No. 2017-29, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case #2017-05 Zachary and Brianna Weber and Clint and Cheri Weber for a zone change request from Ranching, Agriculture, and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-20.66) located ½ mile west of Battle Lake off WY Highway 70. Commissioner Glode seconded and the motion carried unanimously.

Resolution No. 2017 - 29

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

Z.C. Case File #2017-05

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, September 11, 2017, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, September 11, 2017, public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said public hearing; and

WHEREAS, at the conclusion of said Monday, September 11, 2017, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners to adopt the change as an amendment to the Carbon County Official Zoning Map for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this zoning amendment to the Carbon County Official Zoning Map, advertised by public notice at least 14 days prior to a public hearing to take public input and comments on the proposed amendment, which said hearing occurred on Tuesday, October 17, 2017; and

WHEREAS, at said public hearing on October 17, 2017, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed amendment; and

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

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and the applicable provisions of the Carbon County Zoning Resolution of 2015, as amended; and otherwise promotes the health, safety and general welfare of the residents of Carbon County; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, by majority vote, the Carbon County Board of County Commissioners moved to approve the proposed zoning amendment to the Carbon County Official Zoning Map.

Z.C. Case File #2017-05: Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-20.66) on approximately 20.66 acres. The FPSR Zone is intended to be applied to areas of the County in which timber production and seasonally accessible recreation uses are the desirable predominant uses.

Petitioners: Zachary and Brianna Weber; Clint and Cheri Weber (Applicants and Land Owners)

Parcel Identification Number: 14862520001800

General Site Location: Approximately 13 miles west of Encampment and approximately 1/2 mile west of Battle Lake off WY HWY 70.

Legal Description – taken from Book 1292, Page 281: The Dewey lode mining claim, designated by the U.S. Surveyor General for Wyoming as Mineral Survey No. 295, embracing a portion of Sections 24 and 25, Township 14 North, Range 86 West of the 6th Principal Meridian, Carbon County, Wyoming, and described in Letters Patent dated May 10, 1906, and recorded on September 6, 1989, in Book 855, Page 590, among the Real Estate Records of the County Clerk for Carbon County, Wyoming, and more particularly described as follows: Beginning at Corner No. 1, a pine post, five inches square, four and one-half feet long, marked 1/295, with mound of earth and stone, from which the Northwest corner of Section 25, in Township 14 North, Range 86 West, 6th Principal Meridian, bears North 77 degrees 08 minutes West, 527.1 feet distant; Thence, first course, North 31 minutes West, 333.75 feet to a point from which discovery shaft bears South 64 degrees 30 minutes East, 510 feet distant, 667.5 feet to Corner No. 2, a pine post, five inches square, four and one-half feet long, marked 2/295 with mound of stone; Thence, second course, South 64 degrees 30 minutes East, 1,500 feet to Corner No. 3, a pine post, seven inches square, four and one-half feet long, marked 3/295, with mound of earth and stone; Thence, third course, South 31 minutes East, 667.5 feet to Corner No. 4, a pine post, nine inches square, four and one-half feet long, marked 4/295, with mound of earth and stone; thence, fourth course, North 64 degrees 30 minutes West, 1,500 feet to Corner No. 1, the place of beginning.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING: That the Carbon County Board of County Commissioners, hereby adopts this amendment as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-20.66) on approximately 20.66 acres.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 17th day of October, 2017.

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**
By: -s- Willing John Johnson, Chairman
On behalf of the Carbon County
Board of County Commissioners

Attest: -s- Gwynn G. Bartlett, Carbon County Clerk

Certifications

County Planning Director Sid Fox presented certifications of recommendation for the BOCC.

Commissioner Chapman moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for C.U. Case #2017-08 InSite Development and Wyoming Department of Transportation for a Conditional Use Permit request for a telecommunications tower up to 199 feet tall and related facilities in the Ranching, Agriculture and Mining (RAM) zone at Wagonhound Rest Area, and Z.C. Case #2017-06 Ryan Park – Boulder Builders, LLC-Rosentreter-Gross-Doherty-Brinkman for a Zone Change request from

Ranching, Agriculture and Mining (RAM) to Residential (RD) for the Ryan Park Tract A, Lots 23, 24, 25 and 26, and schedule a public hearing for November 7, 2017 at 11:00 a.m. at the Carbon County Courthouse, Rawlins, WY. Commissioner Espy seconded and the motion carried unanimously.

WLC Engineers and Road & Bridge

Chuck Bartlett and Doug Boyd of WLC Engineers and Bill Nation, Road & Bridge Superintendent continued discussion on the Cedar Pass Road Study conclusions from the previous meeting. It was asked if county road standards could be waived, for example the width requirement and Mr. Nation suggested that in areas they would have to be however he did not recommend waiving them unless necessary.

Chairman Johnson asked Melanie Fullman, Forest Service Ranger if there was the ability of the Forest Service to cost share on bringing the road up to county standards. The proposed budget for her office is a 75% reduction in road maintenance agency wide therefore she stated there would probably be no opportunity for cost sharing. Joe Parsons of the Saratoga Encampment Rawlins Conservation District stated if the BOCC wanted to take this on, the 80' right of way would likely require an environmental assessment (EA) and that the SERCD would likely assist if the BOCC wanted to move forward. Ms. Fullman stated because it is a federal road, an EA will be required and would have to have a finding of no significant impact. If resources are found to be impacted there would then be an environmental impact statement (EIS) to identify and study the impacts.

Chairman Johnson stated his hesitation for moving forward when NEPA is involved. Ms. Fullman did add that they sometimes enter into arrangements with counties where the forest service owns the road however the county maintains the road in exchange for gas tax funds. The road would have to be maintained to the US Forest Service standard. If there was a culvert or other item needed replacement the Forest Service Engineer would have to approve that work however she did not see this would be an impediment to the work.

There was further discussion that the Forest Service provided an alternate route from Road #100 to the north end via ATV and UTV, lesser impact vehicles. The two options have been identified as the county taking over maintenance or discovering the cost of an EA to potentially transfer ownership. Ms. Fullman stated she could help with EA timelines and costs and present them in the future. Chairman Johnson stated he would like to see future meetings between the parties and continue discussions.

Clerk

County Clerk, Gwynn Bartlett presented two Homeland Security Federal Emergency Management Agency Grant Agreements, 17-GPD-CAR-SC-HSG17 AND 17-GPD-CAR-LS-HLE17 for approval.

Commissioner Espy moved to authorize the Chairman's signature on the Homeland Security Federal Emergency Management Agency Grant Agreements 17-GPD-CAR-SC-HSG17 totaling

\$12,000.00 for Code Red and 17-GPD-CAR-LS-HLE17 in the amount of \$20,000.00 for sheriff radios. Commissioner Chapman seconded and the motion carried unanimously.

Clerk Bartlett presented the Rocky Mountain Power Foundation Grant in the amount of \$5,000.00 for the Carbon County Youth Crisis Center addition for approval. Gwynn stated she, with the assistance of the crisis center staff, has applied for RMP corporate funding, a Daniel's Fund grant, a State Land and Investment Board Mineral Royalty Grant to match the county's and CCYCC's funds.

Commissioner Espy moved to authorize the Chairman's signature on the Rocky Mountain Power Foundation Grant in the amount of \$5,000.00 for the Carbon County Youth Crisis Center addition. Commissioner Jones seconded and the motion carried unanimously.

Clerk Bartlett provided the Carbon County Community Action Committee Contractor Agreement with Sheela Schermetzler who provides monitoring and reporting services for that board. The BOCC must sign as the funds flow through the county. In addition there is a separate Contractor Agreement for the Needs Assessment that is required every three years.

Commissioner Espy moved to authorize the Chairman's signature on two Carbon County Community Action Committee Contractor Agreements with Sheela Schermetzler both effective October 1, 2017 through December 30, 2018 for amounts not to exceed \$10,000 for the required Community Needs Assessment and not to exceed \$5,778 for reporting and monitoring services. Commissioner Jones seconded and the motion carried unanimously.

Ms. Bartlett discussed the proposed 2018 Commissioners Meeting Schedule noting that alternate meeting dates needed to be chosen for second meeting in August and the first meeting in November as they conflict with the Primary and General Elections.

Clerk Bartlett discussed the recent changes to the special district laws and the letter sent to all special district secretaries. She also discussed a letter sent to special districts notifying them of changes required by Senate File 15, Enrolled Act 36 from the 2017 legislative session. She stated the public documents required by this act for entities not open 20 or more hours per week will be placed on the county's records software online for the public to view.

Clerk Bartlett presented submissions for the tax-exempt lease for two John Deere blades for Road and Bridge totaling \$395,036.00. All proposals were requested for seven annual payments beginning December 2017 with no prepayment penalty with a \$1 buyout at the end of the term. Proposals were as follows: Bank of Commerce, 3.65% payments of \$64,973.21 or 3.35% for 5 years then floating at Prime -.50% payments \$64,249.46; Pinnacle Public Finance, 2.60% payments of 60,870.75; Rawlins National Bank, 3.50% payments of \$50,977.27 (noting this can't be correct); and Kinetic Leasing, 2.19% payments of \$60,167.00 and in addition if awarded this lease they will lower the rate on the pending vehicle lease from 2.467% to 2.35%.

Bid Recommendations

Archie Roybal, Undersheriff presented bids for two vehicles. Bids were opened from Dallin Motors for two 2018 Ram 2500's, \$26,743.00 each for a net bid of \$53,486.00, Spradley Motors for two 2018 Ford F250's, \$28,823.00 each for a net bid of \$57,646.00, Fremont Chevrolet Riverton for two 2018 Chevrolet 1500's, \$29,268.00 each for a net bid of \$58,536.00, First Choice Ford for two 2018 Ford F150's with 5 ½' beds, \$29,312.16 each for a net bid of \$58,774.32, First Choice Ford for two 2018 F150 with 6 ½' beds, \$29,621.16 each for a net bid of \$59,392.32, Halladay Motors for two 2018 GMC 1500's, \$29,964.00 each for a net bid of \$59,928.00, Fremont Lander for two 2018 Ram 1500's, \$30,167.00 each for a net bid of \$60,334.00, Fremont Rock Springs for two 2018 Ram 1500's, \$31,044.00 each for a net bid of \$62,088.00, and Fremont Lander for two 2018 Ford F150's, \$31,717.16 each for a net bid of \$63,434.32.

Bill Nation, Road & Bridge Superintendent presented bids from Spradley Motors for two 2018 Ford F250's, \$36,871.00 each for a net bid of \$73,742.00, Fremont Lander for two 2018 Ram 2500's, \$38,468.00 each for a net bid of \$76,936.00, Fremont Lander for two 2018 Ford F250's, \$38,489.90 for a net bid of \$76,979.80, Dallin Motors for two 2018 Ram 2500's, \$38,757.00 each for a net bid \$77,514.00, First Choice Ford for two 2018 Ford F250's, \$39,432.25 each for a net bid of \$79,014.50, Fremont Rock Springs for two 2018 Ram 2500's, \$39,613.00 each for a net bid of \$79,226.00 and First Choice Ford for two 2018 Ford F350's, \$41,062.25 each for a net bid of \$82,274.50.9

Commissioner Jones moved to accept the low bid from Dallin Motors in the net amount of \$53,486.00 for two 2018 Ram 1500 trucks for the Sheriff's vehicles and from Spradley Motors in the net amount of \$73,742.00 for two 2018 Ford F250 trucks for Road and Bridge and allow the expenditure of \$30,000.00 for light bars, striping, radios and cages for each Sheriff vehicle and radios for each Road and Bridge vehicle. Commissioner Espy seconded and the motion carried unanimously.

Road & Bridge

Bill Nation, Road & Bridge Superintendent reported that he has two one calls in process now for cattle guards. He noted that fiber optics will be in the way and that he will be asking the owner of that to move it.

Mr. Nation reported that in response to comments that the south road has received little to no blading attention from September 25 – October 14 there was over 4,000 vehicles using that road. Of those 240 were cattle trucks and every day since Power Company of Wyoming has started their Phase I project, they have used the south road for access however it has now been limited as they will use the CIG road for the work now. This will access their internal road systems. He stated that he bladed the entire road recently and that Oftedal has also bladed it several times over the summer. Mr. Nation noted for \$42,435 the county could apply mag chloride to the first nine miles of road. He also proposed that Power Company of WY apply the water so the road can be properly bladed then apply the mag chloride. Commissioner Espy stated that he is hesitant to apply the mag chloride this time of year. The BOCC agreed except for Commissioner Glode who would like to consider application of mag chloride now for the constituents who complained to her. In addition the paving project should be coming up next year.

BOSWELL SPRINGS

Attorney Davis reported that the Prehearing Conference Statement for the Boswell Springs project is due by October 30 and she will prepare the statement.

EXECUTIVE SESSION

Commissioner Glode moved to go into executive session at 6:19 p.m. with Ashley Mayfield Davis, Gwynn Bartlett and Patty Bentsen to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Espy seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 7:02 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 7:03 p.m. Commissioner Chapman seconded and the motion carried unanimously.

A regular meeting of this Board will be held November 28, 2017 at 9:00 a.m. at the Carbon County Courthouse, 415 W. Pine Street, Rawlins, WY. The public is invited to attend or you can listen online at the website listed below. To get on the agenda, call the Clerk's Office by the Thursday before the meeting. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at www.carbonwy.com or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.