

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, November 20, 2018
Carbon County Courthouse, Rawlins, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, November 20, 2018 at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman John Johnson; Commissioners John Espy, Bob Davis, Leo Chapman and Sue Jones.

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

ADDITIONS/CORRECTIONS

There were no changes to the agenda.

VOUCHERS

ACME ELECTRIC COMPANY, LLC	ELECTRICAL REPAIRS	\$750.00
APG MEDIA OF THE ROCKIES	NEWSPAPER ADS	\$3,903.69
BALESTRIERI, MICHELLE	REIMBURSEMENT	\$116.00
BARGREEN ELLINGSON	PARTS	\$2,054.38
BLAKEMAN PROPANE	PROPANE SERVICES	\$1,060.30
BUCHANAN, KAREN	MILEAGE	\$48.00
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$75.51
BULBS.COM	LIGHT BULBS	\$99.50
CARBON POWER & LIGHT INC	ELECTRICALSERVICES	\$2,414.42
CASPER WINNELSON CO	PARTS	\$581.95
CBM FOOD SERVICE	JAIL MEALS	\$6,624.21
CHEAPER THAN DIRT	AMMUNITION	\$891.41
CNA SURETY	BONDS	\$1,220.00
COWBOY SUPPLY HOUSE	SUPPLIES	\$554.88
CULVER, VIRGILIA S.	LEGAL SERVICES	\$386.00
DAILY TIMES	NEWSPAPERS	\$93.96
DRUMMOND REFRIGERATION LLC	REPAIRS	\$206.00
EKM&P, INC.	IMPROVEMENT PROJECT	\$95,476.00
ENCARTELE	INMATEPHONECARDS	\$4,000.00
ENGSTROM, JAMES D. DDS	DENTAL SERVICES	\$2,500.00
ENTENMANN - ROVIN CO	BADGES	\$344.50
FLEXSHARE BENEFITS	REIMBURSEMENT	\$2,888.69
FREMONT MOTORS - ROCK SPRINGS	FIRE DEPT TRUCK	\$34,594.00
GRAINGER	SUPPLIES	\$271.46

GRAPHIC BUSINESS SOLUTIONS, LLC	SUPPLIES	\$78.00
GREATER WY BIG BROS/SISTERS	GRANT MONEY	\$7,492.58
HARDING CONSTRUCTION	SENIORCENTERREPAIRS	\$1,252.00
HEMOCUE	SUPPLIES	\$198.00
HERMAN, BOBBIE	MILEAGE	\$27.00
J H KASPAR OIL COMPANY	FUEL	\$145.70
JACK'S BODY & FENDER REPAIR	REPAIRS	\$1,120.00
JOLLY, ASHLEY	MILEAGE/MEAL	\$122.74
KAISLER, TODD	MILEAGE	\$54.00
KERBS, CORSON	MILEAGE	\$27.00
KILBURN TIRE COMPANY	TIRES	\$876.32
KIRKPATRICK, HOLLY R	MILEAGE	\$62.00
LAZARKIEWICZ, DEBORA	MILEAGE/MEAL	\$66.60
LONG BUILDING TECHNOLOGIES	PARTS	\$675.21
LUJAN, JOSEPH	REIMBURSEMENT	\$845.69
NATURESCAPES LLC	CCYCC LANDSCAPING	\$3,795.00
OFFENDER WATCH	SEXOFFENDERNOTICES	\$87.50
PATTON, ROBERT L.	MILEAGE	\$25.20
PERRY, ABBY	MILEAGE	\$146.50
PHILLIPS 66-CONOCO-76	FUEL	\$60.59
PLATTEVALLEYCOMMUNITYCENTER	RENT	\$700.00
C.C.CHAMBEROFCOMMERCE	DUES	\$112.50
RAWLINS AUTOMOTIVE	PARTS	\$379.83
READY, JUSTIN	MILEAGE	\$48.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$10,966.18
ROWAN, KRISTY	MILEAGE/MEAL	\$116.98
SCHILLING & WINN PC	LEGAL SERVICES	\$972.59
SHEPARDCONSTRUCTION	CCYCC RETAINAGE	\$38,830.00
SHEPARD'S	FUEL	\$1,523.64
SLOW AND STEADY LAW OFFICE	LEGAL SERVICES	\$1,485.00
SNAKE RIVER PRESS	NEWSPAPER ADS	\$300.00
STAPLES ADVANTAGE	SUPPLIES	\$99.44
STRAIGHT STRIPE PAINTING INC	SEALCOAT&MARKPROJECT	\$19,876.05
SWANSON SERVICES CORPORATION	JAIL COMMISSARY	\$562.12
THOMSON REUTERS-WEST PAYMENT	MONTHLY CHARGES	\$771.02
T-O ENGINEERS	SEALCOAT&MARKPROJECT	\$816.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$245.65
U W C E S	PAYROLL	\$10,033.50
WESTERN STATES FIRE PROTECTION	CCYCC FIRE PROTECTION	\$8,672.50
WEX BANK	FUEL	\$790.33
WY ASSOC OF COUNTY AG AGENTS	DUES	\$100.00

WY DEPT OF HEALTH	CAR RENTAL	\$329.70
WY PUBLIC HEALTH LABORATORY	LAB SERVICES	\$743.00
WY RENTS, LLC	EQUIPMENT RENTAL	\$365.00
GRAND TOTAL		\$277,151.52

Commissioner Chapman moved to pay the main amount of bills in the amount of \$277,151.52 and insurance premiums, payroll, and county paid benefits in the amount of \$1,221,253.98 for a total today of \$1,498,405.50. Commissioner Jones seconded and the motion carried unanimously.

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for further discussion. The consent agenda includes the November 13, 2018 regular meeting minutes. Commissioner Chapman seconded and the motion carried unanimously.

Road & Bridge

County Road and Bridge Superintendent, Bill Nation provided a letter to WYDOT concerning the state taking over all of County Road 401, or the paved portion at a minimum. Mr. Nation requested approval of the letter.

Commissioner Espy moved to authorize the chairman's signature on a letter to the WY Department of Transportation Attention Shelby G. Carlson concerning the state taking over approximately 32.5 miles of County Road 401 as an extension of State Highway 71. Commissioner Chapman seconded and the motion carried unanimously.

Planning & Development

Mr. Fox requested public hearings originally scheduled for December 4, 2018 at 11:15 a.m. be rescheduled as advertisement could not be placed in the county's official publication in time for the required 14 day notice.

Commissioner Jones moved reschedule public hearings from December 4, 2018 to December 18, 2018 at approximately 11:00 a.m. to allow for time for proper advertisement for Z.C. Case File #2018-05, a request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Rural Residential Agriculture (RRA-17.64) on a tract of land located W1/2 SE1/4 SW1/4, Section 13 (Less 2.5 Acres described in Book 931, Page 263), T21N, R88W, owned by Gregory and Kathleen Reames and C.U. Case File #2018-14 requesting a conditional use permit to construct the TransWest Express Transmission Project that will transmit the electricity generated at the Chokecherry Sierra Madre Wind Energy Facility crossing approximately 55 miles of Carbon County. Commissioner Davis seconded and the motion carried with all voting for the motion except Commissioner Espy who abstained due to conflict.

Mr. Fox reported he has been working with the Town of Saratoga on a memorandum of understanding regarding extra territorial jurisdiction. House Bill 14 changed the rules regarding the matter and they will continue to work on this.

Commissioner Espy reported that he presented the text amendment for commercial facilities inside the sage grouse core area and it was well received from industry and conservation.

Fire

Attorney Davis Chairman's signature on the PacifiCorp Lease Agreement to locate a repeater at Arlington.

Commissioner Espy moved to approve Chairman's signature on the PacifiCorp Lease Agreement for a repeater site at Arlington in the amount of \$500.00 per year for 5 years to improve communications with radio traffic in the area. Commissioner Chapman seconded and the motion carried unanimously.

Attorney Davis stated she is working on communication site leases for the county's radio sites it leases from Greg Ryan and Bigfoot 99. The Board opted to propose a rate that is locked in for the entire 4 year term.

Sheriff Vehicle Bids

Clerk Bartlett reported the board previously accepted bids for two ¾ pickups however Cowboy Dodge said they can no longer order these vehicles. She suggested accepting the next lowest bid from Spradley Barr Motors noting that Sheriff Roybal said it met the minimum specification. Cowboy Dodge had bid \$56,038.00 total for two vehicles and Spradley bid \$61,088.00.

Commissioner Jones moved to approve the purchase of two 2019 Ford F250's from Spradley Barr Cheyenne in the amount of \$61,088.00 to be purchased using impact assistance funds. Commissioner Chapman seconded and the motion carried unanimously.

Treasurer

Treasurer Bentsen reported that her office is accepting online payments for taxes and that she received funds back that the county fronted for the early bond payoff for the 2009 Specific Purpose Tax. Taxes were later collected and this is how the county is being reimbursed.

Clerk

County Clerk, Gwynn Bartlett reported she has scheduled training for county department heads and elected officials with the Local Government Liability Pool. She also discussed bills coming up in the November Corporations Committee meeting including residency requirements for county elected officials and the Governor.

Gwynn discussed asbestos abatement proposals she solicited from three companies noting only one submitted a proposal to abate asbestos at 218 W. Pine Street in Rawlins. Asbestos & Technical Services, Inc proposes \$17,250. She requested proposals from two other companies who did not respond.

Commissioner Chapman moved to approve the asbestos abatement proposal from Asbestos & Technical Services, Inc. to remove asbestos from 218 West Pine in Rawlins in the amount of \$17,250. Commissioner Espy seconded and the motion carried unanimously.

Clerk Bartlett requested approval to terminate the lease agreement for the Life Skills Office in the Carbon Building.

Commissioner Espy moved to approve termination of the lease agreement for the Life Skills Office in the Carbon Building effective December 31, 2018 and to prorate rent accordingly. Commissioner Jones seconded and the motion carried unanimously.

Clerk Bartlett presented board applications for the Planning & Zoning Commission, Predator Management District, and Fair Board. Applicants for the two 3-year terms ending in November 2021 on the Planning & Zoning Commission include Richard Wilson for reappointment and new applicant, Sean Gravier. Applicants for the one 3-year term ending December 2021 on the Predator Management District include Robert O'Connell for reappointment. Applicants for the one 5-year term ending January 2024 on the Fair Board include Jack Burgess, Janell Thayer-Steele, and Cacey Daniels.

Commissioner Jones moved to reappoint Richard Wilson and appoint Sean Gravier to the Planning & Zoning Commission for three-year terms expiring December 2021; and reappoint Robert O'Connell to the Predator Management District for a three-year term expiring December 2021. Commissioner Espy seconded and the motion passed unanimously.

Commissioner Espy moved to appoint and Janell Thayer-Steele to the Fair Board for a five-year term expiring January 2024. Commissioner Jones seconded and the motion carried unanimously.

The BOCC discussed proposals from Voorhis to plan and design a Coroner facility as part of the county's larger building project as well as a proposal for the design of the Courthouse improvements using Supreme Court and Homeland Security funds however the BOCC wanted to delay any decision at this time.

Clerk Bartlett reported Irene Archibald from the 2009 Specific Purpose Tax Joint Powers Board, Treasurer Bentsen, Barbara Bonds and representatives from George K. Baum met with her last week to determine the maximum bonding amount the county and its municipalities could withstand for a new tax. They landed on approximately \$45 million. Chairman Johnson offered a \$5 million cut to the county's project and Gwynn noted that Voorhis has prepare a laundry list of potential cuts noting the entire project needs completed and the county will likely have to finance those outside of this project. Gwynn will communicate with town clerks after today's meeting.

Clerk Bartlett reported she received interest rate quotes for the lease/purchase of 4 new vehicles. Rawlins National Bank proposes 3.90%, Bank of Commerce 3.70% and Kinetic Leasing 3.973% all for 5 annual payments with no prepayment penalty. The BOCC opted to use Bank of Commerce at the lowest rate.

Commissioners

Commissioner Davis moved to approve Resolution No. 2018-39 C.U. Case File #2018-11-Blacktail Mountain IV- Encampment Communications Site. Commissioner Espy seconded and the motion carried unanimously.

Resolution No. 2018 – 39

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 #2018-11 – “Blacktail Mountain IV-Encampment 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 advertised to hold a public hearing on Monday, September 10, 2018, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, the Planning & Zoning Commission held a public meeting on September 6, 2018, at the Encampment Opera House. The purpose of the public meeting was to hear public input and comments regarding the “Blacktail Mountain IV-Encampment Communications Site”. The Commission took no action and considered no other matters; and

WHEREAS, at the Monday, September 10, 2018, 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 10, 2018, public hearing, the Carbon County Planning and Zoning Commission voted to recommend denial and 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 16, 2018; and

WHEREAS, at said public hearing on October 16, 2018, 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, and specifically, Section 5.4, Conditional Use Permits; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, the Carbon County Board of County Commissioners considered the following Conditional Use Permit Application:

C.U. Case #2018-11: A Conditional Use Permit request for a telecommunications tower up to 300 feet tall plus a 10 foot lighting rod and related facilities in the Ranching, Agriculture and Mining (RAM) Zone District.

Project/Site Name: Blacktail Mountain IV-Encampment Communications Site

Petitioners: Velocitel (Applicant) and J&J Herring, LLC (Land Owner)

Parcel Identification Number: 14841210000800

General Site Location: Borders the Town of Encampment on the southeast off Emerson Boulevard

Legal Description: A tract of leased land (10,000 sq.ft. or 0.23 acres) located in a portion of the NE1/4 NE1/4, Section 12, T14N, R84W. A more complete legal description is available in the case file.

FINDINGS BY THE CARBON COUNTY BOARD OF COUNTY COMMISSIONERS:

1. WHEREAS, The Carbon County Board of County Commissioners considered the entire record, including but not limited to the recommendation of the Planning and Zoning Commission, written comments from the public and referral agencies, all documentation submitted by the applicant and staff reports and oral comments provided at the hearing and public meetings regarding the conditional use permit application; and
2. WHEREAS, Based on the record, there are existing telecommunication towers located in the vicinity; and there are existing co-location options; and
3. WHEREAS, The Carbon County Zoning Resolution, 2015 as amended, encourages co-location of telecommunication services. See Supplementary Regulations, Section 5.1.G.1. and c. Commercial wireless telecommunication service providers must not unreasonably exclude other providers from co-locating on the same tower when co-location is structurally, technically or otherwise possible; and
4. WHEREAS, Based on the public comment, the proposed Conditional Use is inconsistent with the Goals, Strategies and Actions of the Carbon County Land Use Plan which includes goals, strategies and actions intended to support the preservation of rural historic sites and areas of significant local history for area residents and tourists and to preserve historic sites and protect resource from incompatible land uses; and
5. WHEREAS, In accordance with The Carbon County Zoning Resolution Section 5.4, C. 3, the proposed use should be appropriate for the proposed location and will not be detrimental to the surrounding area or to established uses; and
6. WHEREAS, based on the record, specific conflicts with existing land uses have been identified. Residents and land owners in the area have expressed concerns that the site is not appropriate or compatible with the existing residential, cultural and recreational land use and will be detrimental to the historic character of the nearby Grand Encampment Museum grounds; and
7. WHEREAS, the proposed telecommunication tower is proposed to be adjacent to the Town of Encampment and construction and maintenance of the proposed telecommunication tower will rely on the use of a residential street through the Town of Encampment for

access and the Town of Encampment has respectfully requested that the County decline this land use proposal; and

8. WHEREAS, Based on the record, the proposed Conditional Use is not appropriate in the proposed location and will be detrimental to the surrounding area.

WHEREAS, conditional uses shall be permitted in Districts where designated only after review by the Planning and Zoning Commission and approval by the Board of County Commissioners; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed permit is not in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and the Carbon County Zoning Resolution of 2015, as amended, and does not promote 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 deny the following Conditional Use Permit – C.U. Case #2018-11 – “Blacktail Mountain IV-Encampment Communications Site”.

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

That the Carbon County Board of County Commissioners hereby denies 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 #2018-11 – “Blacktail Mountain IV-Encampment Communications Site”).

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 20th day of November, 2018.

**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

Commissioner Davis moved to approve Resolution No. 2018-40: C.U. Case File #2018-12 - 39 CR 550- Saratoga Communications Site. Commissioner Espy seconded and the motion carried unanimously.

Resolution No. 2018 – 40

**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 #2018-12 – “39 CR 550-Saratoga 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 advertised to hold a public hearing on Monday, September 10, 2018, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, September 10, 2018, 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 10, 2018, public hearing, the Carbon County Planning and Zoning Commission voted to recommend denial and 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 16, 2018; and

WHEREAS, at said public hearing on October 16, 2018, 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, and specifically, Section 5.4, Conditional Use Permits; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, the Carbon County Board of County Commissioners considered the following Conditional Use Permit Application:

C.U. Case #2018-12: A Conditional Use Permit request for a telecommunications tower up to 300 feet tall plus a 10 foot lighting rod and related facilities in the Ranching, Agriculture and Mining (RAM) Zone District.

Project/Site Name: 39 CR 550-Saratoga Communications Site

Petitioners: Velocitel (Applicant) and Jason and Radona Williams (Land Owners)

Parcel Identification Number: 18833120001800

Rural Address: 39 CR 550

General Site Location: Approximately 3 miles north of Saratoga off Carbon County Road #550 (Buck Creek Road/205 Connector)

Legal Description: A tract of leased land (10,000 sq.ft. or 0.23 acres) located in a portion of the W1/2 NE1/4 NW1/4 and the W1/2 E1/2 NE1/4 NW1/4, Section 31, T18N, R83W. A more complete legal description is available in the case file.

FINDINGS BY THE CARBON COUNTY BOARD OF COUNTY COMMISSIONERS:

9. WHEREAS, The Carbon County Board of County Commissioners considered the entire record, including but not limited to the recommendation of the Planning and Zoning Commission, written comments from the public and referral agencies, all documentation submitted by the applicant and staff reports and oral comments provided at the hearing regarding the conditional use permit application; and
10. WHEREAS, Based on the record, there are existing telecommunication towers located in the vicinity; and there are existing co-location options which do not appear to have been adequately considered by the carrier; and

11. WHEREAS, The Carbon County Zoning Resolution, 2015 as amended, encourages co-location of telecommunication services. See Supplementary Regulations, Section 5.1.G.1. and c. Commercial wireless telecommunication service providers must not unreasonably exclude other providers from co-locating on the same tower when co-location is structurally, technically or otherwise possible; and
12. WHEREAS, Based on the individual review of the location, design and configuration of the proposed Telecommunication Tower it has been determined that it will not serve a public need since the need is being met with existing towers and services in the area, some of which could have been investigated and used by this carrier; and
13. WHEREAS, In accordance with The Carbon County Zoning Resolution Section 5.4, C. 3, the proposed use should be appropriate for the proposed location and will not be detrimental to the surrounding area or to established uses; and
14. WHEREAS, The proposed telecommunication tower is proposed to be adjacent to RD-Residential zoning and within one half (½) mile of the Mountain View Estates Subdivision; and
15. WHEREAS, Based on the record, specific conflicts with existing land uses have been identified. Residents and land owners in the area have expressed concerns that the site is not appropriate given the surrounding land uses nor is it compatible with adjacent residential (RD) zoning, including an existing residence which is located within 492 feet of the site. In addition, residents within the Mountain View Estates Subdivision have expressed concern with the location of the proposed tower; and
16. WHEREAS, Based on the record, the proposed Conditional Use is not appropriate in the proposed location and will be detrimental to the surrounding area.

WHEREAS, conditional uses shall be permitted in Districts where designated only after review by the Planning and Zoning Commission and approval by the Board of County Commissioners; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed permit is not in general conformance with the Carbon County Zoning Resolution of 2015, as amended, and does not promote 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 deny the following Conditional Use Permit – C.U. Case #2018-12 – “39 CR 550-Saratoga Communications Site”.

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

That the Carbon County Board of County Commissioners hereby denies 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 #2018-12 – “39 CR 550-Saratoga Communications Site”).

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 20th day of November, 2018.

**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

Commissioner Espy moved to approve the 2019 Commissioners Meeting Schedule. Commissioner Jones seconded and the motion carried unanimously.

Commissioners Discussion

Commissioner Davis reported he will not be present at the December 4 meeting as he is attending a meeting on behalf of the State of WY in Arizona.

Commissioner Espy reported that Pete Obelmueller will be leaving as the Director of the WY County Commissioners Association but he will continue work on the WY Public Lands Initiative prior to his exit.

Commissioner Jones reported that the BOCC is soliciting proposals from firms for planning and engineering for the Dixon Airport and the final selection will be made by this body December 18, 2018.

Chairman Johnson reminded the group the hospital requests for proposals meetings will be held next week and Commissioners Jones stated those should be streamed on Facebook Live on either the county clerk’s page or the hospital’s. He has also been working on the specific purpose tax in anticipation of next week’s Council of Governments meeting.

Mental Health

Attorney Davis reported that she is preparing the contracts for coverage for Glenn Biggs, Mental Health Examiner however she suggested allowing the contractors to review these prior to submitting to the BOCC.

Road & Bridge

Bill Nation discussed the TB Flats impact assistance funds and that the county received approximately \$1.5 million for a Road & Bridge and Sheriff complex in Medicine Bow. Unfortunately the funding won’t come until the project begins and the facility needs to be put in

place prior to that to deal with the impacts. There was discussion of the county funding the facility prior to collecting the impact funds. The BOCC asked Mr. Nation to obtain a formal design package quotes from engineers for their consideration at a future meeting. Once one is selected and can provide the Clerk with construction estimates she can obtain lease/purchase proposals to fund the project. The lease/purchase would then be repaid using impact assistance funds when collected. He was also directed to meet with the Medicine Bow Town Council regarding the matter and ensure their zoning or other processes are followed.

Clerk Bartlett discussed the living quarters and whether children should be living where heavy equipment would be. The BOCC stated there would be no families living in the facility ever, this was temporary housing only for sheriff and Road & Bridge employees.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 10:40 a.m. with Gwynn Bartlett, Ashley Mayfield Davis, and Bill Nation. Commissioner Chapman seconded and the motion carried unanimously.

Bill left the session at 10:47 a.m.

Commissioner Espy moved to come out of executive session at 11:05 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

LETTER

Commissioner Espy moved to authorize the Chairman to sign a letter. Commissioner Chapman seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 11:08 a.m. Commissioner Chapman seconded and the motion carried unanimously.

A regular meeting of this Board will be held December 18, 2018 at 9:00 a.m. at the Carbon County Courthouse, Rawlins, WY. The public is invited to attend or you can listen online at the website listed below. To get on the agenda, call the Clerk's Office by the Thursday before the meeting. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at www.carbonwy.com or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.