

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, April 5, 2022
Carbon Building – Courthouse Annex, Rawlins WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, April 5, 2022, at 9:00 a.m. at the Carbon Building – Courthouse Annex, Rawlins, WY. Attending the meeting were Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy, Byron Barkhurst and Travis Moore.

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

ADDITIONS / CORRECTIONS

Chairman Johnson added a discussion about the Fairgrounds multiplex boilers under Buildings & Grounds, approval to refill a nurse position under Public Health and an update from the Carbon County Library.

VOUCHERS

Commissioner Barkhurst moved to approve the report of expenditures in the total amount of \$1,323,124.46. Commissioner Espy seconded and the motion passed unanimously.

Vendor	Detail Line Description	Total
Ables, Duane E	County Health Officer	\$1,600.00
Acme Electric Company, LLC	Generator Installation/Misc. Elect. Svs.	\$6,168.07
Advanced Heating, Inc.	Service Call on Furnace at Museum	\$421.00
Alesco, American Linen Division	Misc. Shop Supplies	\$60.79
Asbestos & Technical Services, Inc.	Asbestos Removal Courthouse	\$208,570.70
Astrophysics	Xray Inspection System	\$26,450.00
AT&T Mobility	CCSO MDT Service	\$869.22
Axis Forensic Toxicology, Inc.	Lab Fees	\$705.00
Barkhurst, Vernon	Mileage/Witness Fee	\$72.00
Beach, Homer	Snow Removal	\$560.00
Beck Total Office Interiors	Office Furniture	\$5,484.92
Bennett, Thomas L. M.D.	Autopsy Fees	\$2,157.71
Best Western Cottontree	Motel Charges	\$288.00
Black Hills Energy	Heating Services	\$18,176.28
Blakeman Propane	Heating Services	\$7,042.16
Bob Barker Company, Inc.	Inmate Clothes	\$484.17
Bomgaars Supply	Paint	\$44.94
Butler, Wanda I. Gonzalez	Court Interpreter	\$80.00

Canaday, Phillip	Witness Fee	\$15.00
Carbon County Fair Board	Monthly Outside Agency Payment	\$4,166.67
Carbon County Higher Ed. Center	CPR Certification Classes	\$520.00
Carbon County Library	Monthly Outside Agency Payment	\$32,500.00
Carbon County Museum	Monthly Outside Agency Payment	\$18,166.67
Carbon County Senior Services	Monthly Outside Agency Payment	\$16,666.67
Carbon County Veterinary Hospital	K-9 Zeus Meds	\$540.48
Casper Winnelson Co	Misc. Supplies/Parts	\$2,283.28
Ceia USA, Ltd	Metal Detector	\$12,375.00
Charm-Tex, Inc.	Jail Supplies	\$809.40
Civic-Plus	Website Annual Maintenance	\$5,044.36
Cna Surety	Surety Bond	\$850.00
Conover, Sterling	Mileage	\$25.20
Cowboy Supply House	Cleaners And Paper Products	\$410.69
Crane & Hoist Sales, Inc	Crane Maintenance	\$2,075.63
Dallin Motors Inc	Oil Change	\$59.10
Department Of Health	State Vehicle Rental	\$160.00
Dirty Boyz Sanitation, Inc	Trash Services	\$1,482.00
Dixon, Town Of	Dixon Sc Water Services	\$154.60
Dominion Energy	Heating Services	\$326.18
Dynamic Controls Inc	Relays/VFD Replacement	\$7,516.96
Econo Signs, LLC	County Road 440 Signs	\$106.75
Election Systems & Software, LLC	Elections Supplies	\$171.50
Elk Mountain, Town Of	Water Services	\$1,318.67
Encampment, Town Of	Water Services	\$102.00
Encartele	Jail Data	\$2,250.00
Fatbeam LLC	Fiber & Internet	\$10,340.00
FCI Constructors of Wy	Courthouse Bldg. Improv	\$490,470.30
FedEx Freight	Freight Charges	\$55.60
Fleming, Linda	Mileage	\$46.80
Fritz Welding & Machine, Inc.	Cutting Flat Steel	\$16.55
Further	Has Reimbursement	\$6,647.31
Galls/Quartermaster	Deputy Uniforms	\$747.25
Gier, David	Mileage	\$139.32
GlaxoSmithKline Pharmaceuticals	Misc. Vaccines	\$959.59
Goodwin, Mandy	Mileage	\$24.00
Grainger	Air Filter	\$2,093.81
Graphic Business Solutions, LLC	Envelopes	\$899.56
Hanna, Town Of	Water Services	\$229.16
High Plains Power	Electric Services	\$468.04
Honnen Equipment	Fuel/Air Filter	\$670.62

Iacovetto, Karon	Monthly Janitorial Service	\$9,765.00
Jack's Body & Fender Repair	Tow Charges	\$633.00
Kaluzny, Emily	Personal Phone Usage	\$30.00
Ken Garff Ford Greeley	2021 Ford 1ftfw1e8xmf11208	\$49,135.00
Kilburn Tire Company	Tires	\$756.84
Kone Elevators Escalators	Elevator Repair	\$9,992.00
L N Curtis & Sons	Annual Compressor Services	\$1,960.00
Lakia, Thomas J	Mileage	\$105.00
Lifetime Benefit Solutions, Inc	Cobra	\$50.00
Lindstrom, Joan	Court Interpreter	\$125.00
Martinez, Natasha K., P.C	Legal Services	\$1,740.00
McCarthy, Paul	Client Overpayment	\$15.71
McKesson Medical-Surgical	Misc. Jail Med Supplies	\$915.19
Medicine Bow, Town Of	Water Services	\$100.00
Midwest Connect	Ink Cartridges	\$210.00
Mike's Lock & Key	Lock Replacement Services	\$506.24
Moss, Barbara	Mileage	\$54.60
MPM Corp / Evergreen Disposal	Trash Services	\$130.00
Norco, Inc.	Cylinder Rentals	\$229.67
Offender Watch	Sex Offender Notifications	\$37.70
O'Reilly Auto Parts	Misc. Parts	\$93.70
Palmer, Cheryl	2021 Local Registrar	\$62.50
Patton, Sally	Victim Witness	\$48.86
Perkins Oil Co	Fuel	\$2,079.60
Perry, Abby	Fuel	\$71.16
Perue Printing	Misc. Printing Services	\$2,350.50
Pinnacle Public Finance, Inc	Lease Pymt. - 1 Cat Blade & 1 End Dump	\$49,123.39
Quill Corporation	Envelopes/Pens	\$104.61
R.P Lumber Company, Inc.	Misc. Parts	\$220.20
Rawlins Automotive	Misc. Parts	\$613.25
Rawlins Eastside Carwash	Carwash Cards	\$57.60
Rawlins Hardware	Fasteners	\$12.74
Rawlins, City Of	Water Services	\$1,871.19
Registrationmax, LLC	Fair Exhibit Software Maintenance	\$750.00
Rerucha, Cal	Meal/Mileage	\$110.21
Ricoh USA Inc	It Copiers	\$410.21
Rocky Mountain Power	Electric Services	\$16,815.53
Rostad Law, LLC	Legal Services	\$861.01
Rural Physicians Group-Pannu	Medical Services	\$970.00
Saratoga Auto Parts, Inc.	Misc. Parts	\$553.97
Saratoga Feed & Grain	Wood Posts	\$10.80

Saratoga Sun	Legal Ads	\$115.63
Saratoga, Town Of	Water Services	\$56.00
Schaeffer Mfg. Co	Oil	\$11,008.51
Shepard's	Fuel	\$2,515.25
Shively Hardware	Misc. Parts	\$116.19
Sikes, Melisa	Postage	\$87.94
Staples Advantage	Misc. Office Supplies	\$340.01
State Of Wyoming A & I	State Mainframe Access	\$18.13
State Of Wyoming DCI	Sex Offender Change Fees	\$75.00
Stinker Stores Inc	Fuel	\$4,272.62
Summit Food Service	Jail Meals	\$11,633.96
Swanson Services Corporation	Jail Commissary	\$1,793.84
T.W. Enterprises, Inc.	Generators/Misc. Parts	\$44,478.04
Thos. Y. Pickett & Co., Inc.	2022 Valuation Contract	\$14,000.00
Tin Boy Garage	Oil Filter	\$24.99
Trudiligence, LLC	Background Checks	\$9.99
Tyler Technologies, Inc	Web Hosting Internet	\$275.63
Uinta County Public Health	Calendars	\$216.55
University Of Wy Extension	4-H Salary Match	\$16,797.00
UPRSWDD	Trash Services	\$190.00
Us Bank	Misc. Charges	\$1,802.55
Utah Tank & Trailer	R&B Truck Purchase	\$129,750.00
Voiance Language Services LLC	Over The Phone Interpretation	\$141.75
Walker, Deborah C	Sewn Patches	\$108.00
Wilson, Karon	Mileage	\$25.20
WLC Engineering	Culvert Replacement Engineering	\$158.00
Wreck-A-Mend	Paint Hood/Door	\$1,786.00
Wy Behavioral Institute	Medical Services	\$9,048.00
Wy Dept Of Transportation	County Plates/Bridge Payment	\$41.18
Wy Law Enforcement Academy	Detention Officer Training	\$1,511.00
Wy Machinery Company	Misc. Parts/Services	\$4,475.79
Wy Public Health Laboratory	Lab Fees	\$424.00
Wy Retirement System	Feb Vol Fire Retirement	\$825.00
Wy Secretary of State	B. Sehon Notary	\$60.00
Wy State Forestry	Misc. Parts	\$2,523.05
Wy State Lands & Investments	Gravel	\$5,550.00
Yocom, Leo	Mileage	\$48.00

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the March 15, 2022, regular meeting minutes, monthly

receipts from Planning and Development in the amount of \$2,350.00, bonds for Lindsey West, Carbon County Treasurer in the amount of \$150,000.00, Cynthia M. Papisan, Medicine Bow Town Clerk, in the amount of \$10,000.00 and Donald Brinkman, Treasurer for the Carbon County School District #1 Recreation Board, in the amount of \$10,000.00. Commissioner Barkhurst seconded and the motion passed unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Carbon County Senior Services

Lisa Engstrom, Carbon County Senior Services Director discussed a grant that she is applying for through the Wyoming Department of Transportation for the construction of a parking lot on the north side of the Rawlins Senior Center. Currently some of her seniors who attend the Rawlins senior center must walk quite a distance due to minimal available parking. Upon request, Jim Piche, Building and Grounds Manager gave her an engineer's preliminary opinion of probable construction costs for the parking lot which is listed at \$283,000.00. The grant is an 80/20 grant, so she is asking the BOCC to pick up the 20%, or \$56,600, if she is awarded the grant.

Commissioner Espy moved to approve Senior Services to apply for a grant to expand the Rawlins Senior Center parking lot and match 20% of the expected cost from Chokecherry, Fund 113 contingent upon the final bid cost and contingent upon grant award. Commissioner Moore seconded and the motion passed unanimously.

Carbon County Library System

Maria Wenzel, acting Library Director reported patrons are loving the new library. She also provided an update of various library programs throughout the county. April 29 the new Maker's Space in Rawlins will open.

Public Health

Amanda Brown requested and received authorization to refill three nurse positions, one full-time Maternal Child Health nurse and two part-time nurses.

Ms. Brown presented a grant that would pay for contract tracing and Covid quarantine expenses.

Commissioner Moore moved to approve the Chairman's signature on the Memorandum of Understanding with WY Dept. of Health and Carbon County for COVID 19 disease surveillance and testing activities for a term of January 1, 2022, through June 30, 2024, in an amount not to exceed \$190,000.00. Commissioner Barkhurst seconded, and the motion passed unanimously.

Planning and Development

Sarah Brugger, County Planning Director presented Certifications of Recommended Action for Z.C. Case #2022-05 - James and Jennifer Sewell, REPLAT SUB Case #2022-01 - "Old Baldy Village Fifth Addition Replat, Block 9, Lots 3 and 4", C.U. Case #2022-01 - "Last Mile

Transmission Line Project”, and C.U. Case #2022-02 - “Simpson Ridge Green Hydrogen Facility/Project”. Mrs. Brugger discussed C.U.W. Case 2022-01 – Rock River Wind Energy Project. She deemed the application complete and asked the BOCC to schedule a public hearing for this as well.

Commissioner Barkhurst moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for Z.C. Case #2022-05 - James and Jennifer Sewell, REPLAT SUB Case #2022-01 - “Old Baldy Village Fifth Addition Replat, Block 9, Lots 3 and 4”, C.U. Case #2022-01 - “Last Mile Transmission Line Project” and schedule a public hearing for May 3, 2022, at 1:30 p.m. at the Carbon Building-Courthouse Annex in Rawlins, Wyoming. Commissioner Espy seconded and the motion passed unanimously.

Commissioner Barkhurst moved to schedule a public hearing for C.U.W. Case 2022-01 – Rock River Wind Energy Project C.U. and accept the Certification of Recommended Action from the Case #2022-02 - “Simpson Ridge Green Hydrogen Facility/Project” and schedule a public hearing for May 17, 2022, at 3:15 p.m. for Rock River Wind and 4:00 p.m. for Simpson Ridge at the Hanna Town Hall in Hanna, Wyoming. Commissioner Jones seconded and the motion passed unanimously.

Chairman Johnson asked if conditions for the Simpson Ridge project cause further public comment. He felt the conditions were basically a re-write of the permit. Attorney Davis advised the public can request information from the Planning Office and provide further comment.

Buildings & Grounds

Buildings & Grounds Manager Jim Piche presented a quote for \$34,142.62 to replace two boilers at the Fairgrounds exhibit halls. While these are not budgeted for the purchase is at least 8-12 weeks out so he would like authorization to proceed with ordering now. He feels the labor can be done with his staff with oversight from a local semi-retired plumber.

Commissioner Espy moved to waive the procurement policy and allow Buildings & Grounds to order two boilers and additional parts along with a tool press kit totaling \$34,142.62 from Winnelson Casper for the fairgrounds exhibit halls. Commissioner Barkhurst seconded and the motion passed unanimously.

Emergency Management

Lenny Layman, Emergency Management Coordinator presented a monthly update for the Office of Emergency Management to include meetings, trainings and the new Green Hydrogen Project Facility. He encouraged various county elected officials and department heads to sign up for MGT312 course, Senior Officials Workshop for All-Hazards Preparedness.

Treasurer

County Treasurer Lindsey West reported that some monthly ad valorem taxpayers have paid early and the county's first check from the WY Department of Revenue has been received. The county's software is still being developed to accept the file and electronic payment from the state.

Clerk

Gwynn Bartlett, Carbon County Clerk presented a letter to Wyoming Department of Transportation for the Chairman's signature requesting a bridge on County Road 402 over Rock Creek be replaced in a funding program with a bridge on County Road 3 over Third Sand Creek.

Commissioner Jones moved to approve the Chairman's signature on a letter to the Wyoming Department of Transportation for the Federal Bipartisan Infrastructure Law (BIL) funding for Local Government bridges Concurrence and Substitution that identifies four (4) bridges in the County for replacement or rehabilitation. Commissioner Barkhurst seconded and the motion passed unanimously.

Clerk Bartlett presented the Agreement for Services with DustBusters Enterprises, Inc for approval. The portions of roadway related to this project more specifically include County Road 701 (18.9 Miles), County Road 291 (32.3 Miles), County Road 340 (1.24 Miles) and County Road 605N (2.56 Miles) for a total of 55 Miles also known as CMAQ project (1) CM21101. The portions of roadway related to this project more specifically include County Road 500 (23 Miles) and County Road 291 (13 Miles) for a total of 36 Miles also known as CMAQ project (2) CM22101.

Commissioner Espy moved to approve the Chairman's signature on the Agreement for Services with DustBusters Enterprises, Inc to supply, haul, and apply water and magnesium chloride to Ninety-One (91) miles of road in Carbon County, Wyoming, to complete CMAQ projects (1) and (2) in the amount not to exceed \$150,000.00. Commissioner Moore seconded and the motion passed unanimously.

Clerk Bartlett presented a Road Use Agreement with PacifiCorp for the Gateway South Transmission Line Project. According to Attorney Davis PacifiCorp had questions. The county typically requires a \$50,000 bond for each mile of roadway but there is hundreds of miles of road on this project, so they proposed a \$2 million bond or no bond at all as they are a strong company. They also questioned what "injury" to the road was and wanted that further clarified. Commissioner Espy said his main concern was the bridge they would cross at the Dad road and \$2 million would not cover replacement. The BOCC agreed that roads could be covered at the lesser bond but structures would require an additional consideration.

Clerk Bartlett presented board applications that she received for the vacant positions of the Jeffrey Center Board, Upper Platte River Solid Waste Disposal District, Memorial Hospital of Carbon County Board and the Carbon County Visitor's Council.

Commissioner Jones moved to appoint Dave Gier to the Jeffrey Center Board for a 5-year term ending November 2026, Stacey Finney to the Upper Platte River Solid Waste Disposal District for an unexpired 3-year term ending August 2024, Doretta Leake to the Memorial Hospital of Carbon County Board for an unexpired 5-year term ending June 2023 and Alex Gruenhagen on the Carbon

County Visitor's Council for an unexpired 3-year term ending June 2025. Commissioner Barkhurst seconded and the motion passed unanimously.

Clerk Bartlett presented a Contract for Services for asbestos abatement for approval and Chairman's signature.

Clerk Bartlett discussed Senate File 38 - Monthly Ad Valorem Tax Revisions. With the passage and signing of this file, counties now have access to \$19.726 million to cover the shortfall caused by the transition to monthly payment of mineral ad valorem taxes. Counties may extend these funds to special districts by loan and the State Treasurer's Office is responsible for overseeing these loans. We must notify the State Treasurer's Office by April 7, 2022, if we need additional time to decide or let them know whether we accept or reject the county's loan allocation, in whole or part by April 20. Carbon County has access to \$506,041.00. The BOCC would like to accept the entire county portion of the loan with the agreement with the Clerk and Treasurer this would be put in a special revenue fund and held for emergencies.

Attorney

Ashley Mayfield Davis, Carbon County Attorney presented the 2022 Wildland Fire Management Annual Operating Plan for commissioner approval and Chairman's signature.

Commissioner Moore moved to approve the Chairman's signature on the 2022 Wildland Fire Management Annual Operating Plan developed by the Wyoming State Forestry Division. Commissioner Jones seconded and the motion passed unanimously.

Commissioners

Vice Chairman Sue Jones presented a Notice of Award for the Dixon Airport 2022 Seal Coat and Mark Project.

Commissioner Jones moved to approve the Chairman's signature on the Notice of Award for the Dixon Airport 2022 Seal Coat and Mark Project to Straight Stripe Painting, Inc in the amount of \$132,950.00. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Moore reported that the Carbon County Council of Governments discussed potential funding for an educational only campaign for the proposed fire district in the unincorporated areas of the county. Clerk Bartlett reported that she will have a resolution prepared for the BOCC to consider directing her to hold the fire district election.

Commissioner Jones discussed the bids that were received for the Dixon Airport Fence Relocation Project. Bids were received from SWI, LLC in the amount of \$458,235.00, from WYO Services in the amount of \$425,682.94, and from Custom Fence in the amount of \$365,605.00. Commissioner Jones requested a signature on a letter to the FAA for a request for concurrence to award Custom Fence the bid for the Dixon Airport Fence Relocation.

Commissioner Moore moved to approve the Vice-Chairman's signature on the letter to the FAA regarding the Notice of Award for the Dixon Airport Fence Relocation Project to Custom Fence in the amount of \$365,605.00. Commissioner Espy seconded and the motion passed unanimously.

PUBLIC HEARING – Budget Amendment

Chairman Johnson opened a public hearing at 10:51 a.m. to hear about a proposed Budget Amendment to departmental budgets for Fiscal Year 2022 and Clerk Bartlett noted the hearing was advertised in the Saratoga Sun on March 24. Gwynn reported the following departments need amended: County Clerk due to payouts of sick and vacation of two long-term employees retiring, a part-time employee having to work full-time off and on this year to cover one retirement and one leave of absence; Dixon Airport for fuel purchases; C4 Emergency Activations Fund to start the fund and expend from it with a donation and funds from county reserves, Outside Agencies for an increase in running the youth crisis center and Reserves to cover all of the above mentioned amendments.

Chairman Johnson called for comments for or against the amendment. There being none, he closed the hearing at 10:54 a.m.

Commissioner Jones moved to adopt Resolution 2022-13 FY 2022 Budget Amendment Number Two for departmental budgets. Commissioner Barkhurst seconded and the motion passed unanimously.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Ken Harmon, Chief Executive Officer for Memorial Hospital of Carbon County presented a monthly update on the status of MHCC including financials, physician recruitment, as well as COVID cases, testing and vaccines. He reported that they did have a ransomware attack recently and were able to restore most documents without paying a ransom.

PUBLIC HEARING – Z.C. CASE #2022-03 – Louis & Kinee Waits

Chairman Johnson opened a public hearing at 11:12 a.m. to hear Planning & Zoning file type Z.C. Case File #2022-03, Louis and Kinee Waits' request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-0.99) on approximately 0.99 acres (or 43,200 sq. ft.). 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 and located approximately 13 miles west of Encampment off WY HWY 70 on the north side. Sarah Brugger, Planner/GIS Specialist, presented the case file noting they will be asking for a waiver of the minimum lot size however this zone is appropriate due to the seasonal nature.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 11:15 a.m.

Commissioner Jones moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2022-14, 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 #2022-03, Louis and Kinee Waits' request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-0.99) on approximately 0.99 acres (or 43,200 sq. ft.) and located approximately 13 miles west of Encampment off WY HWY 70 on the north side with a waiver of the minimum lot size. Commissioner Moore seconded, and the motion passed unanimously.

Resolution No. 2022 – 14

**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 #2022-03

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, February 28, 2022, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, February 28, 2022, 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, February 28, 2022, 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 zone 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, April 5, 2022; and

WHEREAS, at said public hearing on April 5, 2022, 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 that the proposed zone change meets the following applicable criteria of the Carbon County Zoning Resolution of 2015, as amended; 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 #2022-03: Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-0.99) on approximately 0.99 acres (or 43,200 sq. ft.). 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: Louis and Kinee Waits (Applicants and Land Owners)

Parcel Identification Number: 14852921301200

General Site Location: Approximately 13 miles west of Encampment off WY HWY 70 on the north side.

Legal Description (taken from Warranty Deed, Book 1324, Page 114): The Easterly portion of Block 8, Town of Battle Lake, located in the So Different Lode Claim in Section 29, Township 14 North, Range 85 West, heretofore Reserved for Mining Purposes. Said portion being East 200 feet (by 216 feet) of said Block 8.

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-0.99) on approximately 0.99 acres (or 43,200 sq. ft.).

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 5th of April 2022.

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 – Z.C. CASE #2022-04 – Old Baldy Village

Chairman Johnson opened a public hearing at 11:18 a.m. to hear Planning & Zoning file type Z.C. Case File #2022-04, Old Baldy Corporation's request for a Zone Change from Neighborhood Commercial (C-1) to Residential (RD) for Lots 1 thru 5, located in the proposed Old Baldy Village Tenth Addition Minor Subdivision encompassing approximately 1.31 acres. The RD Zone is intended to provide land for residential development that is typically single family detached and located within Town Expansion Areas and within or nearby Rural Centers. Residential single-family zones are intended to be in areas planned for residential development that are easily accessible and infrastructure already exists or is readily available and located approximately 3/4 of a mile east of Saratoga off Carbon County Road #504 (Saratoga/10 Mile/Ryan Park Road). Sarah Brugger, Planner/GIS Specialist, presented the case file.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 11:22 a.m.

Commissioner Moore moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2022-15, 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 #2022-04, Old Baldy Corporation's request for a Zone Change from Neighborhood Commercial (C-1) to Residential (RD) for Lots 1 thru 5, located in the proposed Old Baldy Village Tenth Addition Minor Subdivision encompassing approximately 1.31 acres and located approximately 3/4 of a mile east of Saratoga off Carbon County Road #504 (Saratoga/10 Mile/Ryan Park Road). Commissioner Espy seconded, and the motion passed unanimously.

Resolution No. 2022 - 15

**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 #2022-04

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, February 28, 2022, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, February 28, 2022, 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, February 28, 2022, 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 zone 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, April 5, 2022; and

WHEREAS, at said public hearing on April 5, 2022, 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 that the proposed zone change meets the following applicable criteria of the Carbon County Zoning Resolution of 2015, as amended; 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 #2022-04: Request for a Zone Change from Neighborhood Commercial (C-1) to Residential (RD) for Lots 1 thru 5, located in the proposed Old Baldy Village Tenth Addition Minor Subdivision encompassing approximately 1.31 acres. The RD Zone is intended to provide land for residential development that is typically single family detached and located within Town Expansion Areas and within or nearby Rural Centers. Residential single-family zones are intended to be in areas planned for residential development that are easily accessible and infrastructure already exists or is readily available.

Companion Case--Minor Subdivision Case File #2022-01: Request to create five (5) lots: Lot 1 = 10,304 sq. ft., Lot 2 = 10,085 sq. ft., Lot 3 = 10,002 sq. ft., Lot 4 = 10,593 sq. ft., and Lot 5 = 12,398 sq. ft. The applicant is also applying for a zone change request (see above Z.C. Case #2022-04) to comply with the Carbon County Zoning Resolution of 2015, as amended.

Minor Subdivision Name: Old Baldy Village Tenth Addition Minor Subdivision

Petitioner: Old Baldy Corporation (Applicant and Land Owner)

Parcel Identification Number: 17831730000700 (Parent Parcel)

General Site Location: Approximately 3/4 of a mile east of Saratoga off Carbon County Road #504 (Saratoga/10 Mile/Ryan Park Road)

Legal Description: Lots 1-5, Old Baldy Village Tenth Addition Minor Subdivision, located in a portion of the NW1/4, Section 18, T17N, R83W, 6th P.M., Carbon County, Wyoming.

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 Residential (RD) for Lots 1-5 located in the Old Baldy Village Tenth Addition Minor Subdivision encompassing approximately 1.31 acres; more specifically, Lot 1 = 10,304 sq. ft., Lot 2 = 10,085 sq. ft., Lot 3 = 10,002 sq. ft., Lot 4 = 10,593 sq. ft., and Lot 5 = 12,398 sq. ft.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 5th of April 2022.

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 – MIN SUB Case File #2022-01 – Old Baldy Village

Chairman Johnson opened a public hearing at 11:25 a.m. to hear Planning & Zoning Minor Subdivision Case File #2022-01, Old Baldy Corporation's request to create five (5) lots: Lot 1 = 10,304 sq. ft., Lot 2 = 10,085 sq. ft., Lot 3 = 10,002 sq. ft., Lot 4 = 10,593 sq. ft., and Lot 5 = 12,398 sq. ft. The applicant is also applying for a zone change request to comply with the Carbon County Zoning Resolution of 2015, as amended and is located approximately 3/4 of a mile east of Saratoga off Carbon County Road #504 (Saratoga/10 Mile/Ryan Park Road). Sarah Brugger, Planner/GIS Specialist, presented the case file.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 11:27 a.m.

Commissioner Moore moved to authorize the Chairman's signature on the corrected plat for Minor Subdivision Case File #2022-01, Old Baldy Corporation's request to create five (5) lots: Lot 1 = 10,304 sq. ft., Lot 2 = 10,085 sq. ft., Lot 3 = 10,002 sq. ft., Lot 4 = 10,593 sq. ft., and Lot 5 = 12,398 sq. ft. Commissioner Barkhurst seconded and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 11:30 a.m. with Clerk Bartlett and Ashley Mayfield Davis to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Espy moved to come out of executive session at 11:58 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion passed unanimously.

Development of Little Snake River Valley Regional Water System Joint Powers Board – Dixon Town Councilman Caleb Owens

Dixon Town Councilman Caleb Owens discussed the possibility of establishing a joint powers board (JPB) for the building of a water pipeline between Savery and Dixon. The JPB formation requires attorney assistance, one of which quoted \$13,000 to form this. They were hoping to share the expense between the two towns and the county. The BOCC supported the idea but asked Mr. Owens to hire an attorney and to involve Commissioner Espy as the BOCC's liaison to this project.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 1:34 p.m. with Clerk Bartlett and Ashley Mayfield Davis to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Espy moved to come out of executive session at 2:15 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion passed unanimously.

Commissioners

Commissioner Espy moved to allow any commissioner to sign closing documents for a property purchase. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Espy moved to authorize any commissioner to sign an asbestos abatement agreement with Asbestos & Technical Services. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Jones moved to gift the Hugus Ferguson Building 419 West Cedar St. Rawlins, WY to the Rawlins Downtown Development Authority as a true gift, unencumbered with all ceases of claim and authorize any commissioner to sign any documents necessary to complete the transaction. Commissioner Barkhurst seconded and the motion passed unanimously.

Carbon County Economic Development – Yvonne Johnson, Executive Director

Yvonne Johnson, Economic Development Director for Carbon County presented an update for the Carbon County Economic Development to include meetings and trainings.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 2:33 p.m. Commissioner Moore seconded and the motion passed unanimously.

A regular meeting of this Board will be held May 3, 2022, at 9:00 a.m., at the Carbon Building-Courthouse Annex, located at 215 West Buffalo Street, Suite 240A, 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 or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.