

January 8, 1985

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

January 8, 1985

The following elected officials were sworn into office January 7, 1985: James A. York, County Commissioner, O.R. "Bud" Daily, County Commissioner and Zachary M. Rinderer, County Coroner.

The Board met at 10:00 A.M. Commissioners Robert Grieve, James York and "Bud" Daily were present.

A motion was made by York and seconded by Daily to nominate Robert Grieve Chairman of the Board. Roll was called with the following results: Grieve, aye; York, aye; Daily, aye.

MINUTES of the meeting of December 18, 1984 were read and approved.

REPORTS of County Officers were audited and placed on file.

The following bills were approved for payment:

A T & T	Various	\$ 424.95
A T & T	Various	2,012.76
Allied Carriers Exchange	Road & Bridge	41.25
A E D C Educational Foundation	Severance Tax	10.00
American Economic Development Council	Severance Tax	175.00
Amway - Al Winzenried	Jail	142.80
John Andrikopoulos	Planning	25.30
Art's Plumbing	Various	542.90
B & J Electric	Road & Bridge	46.36
B & J Electric	Various	830.37
Sue Bartlett	Public Health	82.57
Bel Air Inn	Attorney	50.45
Big Brothers Big Sisters	Misc. General	3,000.00
Bi-Rite Drug	Various	571.95
Bow Market	Sheriff	16.79
Bow Market	Sheriff	31.23
David Brooks	Road & Bridge	2.82
Kermit C. Brown	District Court	100.00
Build Rite Lumber	Road & Bridge	339.20
Build Rite Lumber	In Lieu of Taxes	5,715.00
Build Rite Lumber	Emergency Services	152.10
Build Rite Lumber	Jail	17.02
Build Rite Lumber	Extension	28.97
Build Rite Lumber	Various	660.60
Burke's Conoco	Sheriff	65.15
Butane Power & Equipment Co.	Road & Bridge	554.25
Cal Gas	Road & Bridge	260.63
Thomas E. Campbell	Attorney	69.00
Carbon County Senior Services, Inc.	1% Sales Tax	24,574.10
Carbon County Senior Service	1% Sales Tax	31,881.86
Carbon County Treasurer	Various	1,155.42
Carbon Power & Light	Senior Center	702.32
Carbon Power & Light	Public Health	117.16
Center for Human Toxicology	Attorney	55.00
City Market	Commissioners	59.21
Clark Boardman Co., LTD	Attorney	52.34
State of Wyoming, Commissioner of Lands	Road & Bridge	10.00
Conoco	Sheriff	79.51
Consumers Gasoline Co.	Planning	31.72
Bill Cooper	Planning	27.60
Dawson County Court	Attorney	4.00
Culverts & Industrial Supply Co.	Road & Bridge	3,685.40
D & K Sanitation	Various	135.00
D & L Tire Shop	Road & Bridge	66.45
O.R. "Bud" Daily	Commissioners	70.20
Derrico's Inc.	Fire Department	65.91
Drive Train Industries	Road & Bridge	671.48
Town of Elk Mountain	Road & Bridge	16.60
Elk Mountain Trading Co.	Road & Bridge	8.26
Joe Evans	Sheriff	458.49
Harry R. Fort	Sheriff	30.00
Fowler Hardware	Senior Center	146.78
France Flying Service	Sheriff	1,113.75
Robert Grieve	Commissioners	179.07
H. Larsen Hardware	Road & Bridge	29.03
H. Larsen Hardware	Fire Department	20.48
Oscar Hall & John Hoke	Misc. General	225.00
Oscar A. Hall	District Court	75.00
Hanna Automotive	Sheriff	7.61
Town of Hanna	Road & Bridge	12.00
Fred Harrison	Misc. General	125.00
Herold Iron Works	Road & Bridge	327.92
Herold Iron Works	Road & Bridge	202.76
Bridget Hettgar	Public Health	40.25
Hi-Way Drug Store	Various	192.07
John Hoke	Misc. General	29.40
Holiday Inn	Planning	29.20
Horizon Stationers	Various	169.65

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Horizon Stationers	Sheriff	\$ 316.04
Hudson Photographic Industries	Sheriff	31.83
Melanie Humphrey	Attorney	49.25
I C E A Bookcenter	Public Health	23.65
I B M Corporation	Treasurer	765.00
I B M Corporation	Planning	318.00
I B M Corporation	Various	1,290.73
I B M Corporation	Attorney	324.00
J B's Stop & Shop	Sheriff	120.49
J. C. Kilburn	Road & Bridge	2,090.00
J. H. Kaspar Oil Company	Various	3,004.50
J. H. Kaspar Oil Company	Assessor	15.29
J. H. Kaspar Oil Company	Sheriff	973.15
Kinnaman Supply Co.	Road & Bridge	449.46
Kinnaman Supply Co.	Road & Bridge	415.04
A. P. Kirsch	Jail	350.00
Robert Konrath	Planning	9.66
Emil Lemich	Commissioners	50.91
William Lucero	Jail	6.00
Everett Mann	Carbon Bldg.	48.44
Medicine Bow Health Center	Severance Tax	4,175.29
Medicine Bow Post	Election	33.75
Memorial Hospital of Carbon County	Jail	146.00
Memorial Hospital of Carbon County	Jail	316.50
Memorial Hospital of Carbon County	District Court	504.55
Memorial Hospital of Carbon County	District Court	5,175.35
Memorial Hospital of Carbon County	District Court	1,040.15
Memorial Hospital of Carbon County	District Court	1,249.30
Memorial Hospital of Carbon County	Jail	53.30
Mills Company	Sheriff	165.00
Mountain Bell	Various	2,785.49
Mountain Bell	Various	487.57
Mountain Fuel Supply Co.	Senior Center	99.10
New Horizons Printing	Attorney	77.60
Nick's Cleaning Service	Carbon Bldg.	3,611.62
Norge Village Laundry	Sheriff	15.00
Northern Gas	Various	7,711.77
Northern Gas	Senior Center	130.56
C. W. Ogburn	Jail	3,198.00
C. W. Ogburn	Sheriff	36.45
Pacific Power & Light	Various	3,980.57
Pacific Power & Light	Various	308.79
Marian Patchen	Public Health	316.51
Paul Gailey Trucking	Road & Bridge	988.00
John B. Peery	Coroner	300.00
Perkins Conoco	Sheriff	28.10
Perue Printing	Election	121.00
Perue Printing	Severance Tax	166.45
Petersen's Service Yard	Severance Tax	2,306.44
Phillips Petroleum Co.	Sheriff	23.34
Plainsman Printing	Various	4,075.24
Powell's Conoco	Misc. General	140.00
R. L. Polk & Company	Clerk	22.00
Range Pathology, Inc.	Coroner	750.00
City of Rawlins	Various	719.40
Rawlins Newspaper Inc.	Planning	58.13
Richardson Repair	Road & Bridge	106.00
Zachary M. Rinderer	Coroner	600.00
River Implement Inc.	Fire Dept.	297.99
Rocky Mountain Hooker	Sheriff	16.89
Rocky Mountain Safety Ind.	Road & Bridge	896.80
Russell, Greenhawt & Rummel	1% Sales Tax	620.20
Harry Russell III	Planning	40.94
S. C. & E. Inc.	Senior Centers	531.40
Town of Saratoga	Severance Tax	5,000.00
Seiloff Oil Company	Sheriff	219.46
Seiloff Oil Comapny	Various	1,988.00
Sew & Sweep Shop	Senior Center	160.00
Snap On Tools	Road & Bridge	275.00
Snyder's Communication	Sheriff	30.00
State of Wyoming - DAFC Services	Elections	10.00
State of Wyoming - DAFC Telecommunications	Various	797.86
State of Wyoming - DAFC Telecommunications	Various	850.16
Susan Stewart	Coroner	300.00
Loretta Taylor	Public Health	11.27
Loretta Taylor	Public Health	20.47
Terry's Towing	Misc. General	258.00
Texaco, Inc.	Sheriff	3.90
Texaco, Inc.	Bldg. & Grounds	16.31
Treasurer, State of Wyoming	Public Health	5,462.00
U. S. Welding Supply	Road & Bridge	315.13
Universal Business Machines	Attorney	26.57
V W R Scientific Inc.	Sheriff	175.42
Valley Chevron	Road & Bridge	20.90
Sam Verplancke	Road & Bridge	7.20
Wagon Circle Medical Clinic	District Court	281.50
Wagon Circle Medical Clinic	District Court	60.00
Websters Service	Sheriff	175.26
Western Radio Communication	Sheriff	144.00

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Wheatland Fire Equipment Co.	Fire Dept.	\$ 457.50
Williams, Kelly & Waldrip	Attorney	44.50
R. E. Wilson	Public Health	250.00
The Wise Agency	Road & Bridge	30.00
The Wise Agency	Commissioners	102.00
The Wise Agency	Road & Bridge	251.00
Workman's Compensation	Misc. General	1,523.17
Wyoming Machinery	Road & Bridge	2,406.48
Wyoming Paper Supply	Courthouse	211.63
Wyoming Surplus	Road & Bridge	1,100.00
Wyoming Wholesale	Jail	267.22
Yampa Valley Electric	Senior Center	571.65
Vampa Valley Electric	Planning	27.00
James York	Commissioners	80.59
Z E P Manufacturing Company	Jail	212.69
Pitney Bowes - R M R S	Misc. General	10,500.00
Pitney Bowes	Misc. General	107.60

REVENUE SHARING

Adventure Land Video	Revenue Sharing, Soc. Ser.	35.00
Energy Basin Clinic	Revenue Sharing, Health	1,250.00
Horizon Stationery	Revenue Sharing, Soc. Ser.	523.07
Mountain Bell	Revenue Sharing, Soc. Ser.	53.89
Parrie's	Revenue Sharing, Soc. Ser.	399.95
C. R. Roberts & Sons	Revenue Sharing, Public Transportation	49,486.50
Western Wyoming Family Planning	Revenue Sharing, Soc. Ser.	675.48

BONDS

Ara F. Erickson, Treasurer	Jeffrey Center Memorial Board, City of Rawlins January 19, 1985 thru January 19, 1986	5,000.00
Beth H. Johnson	Town of Sinclair, Clerk-Treasurer January 3, 1985 thru January 3, 1986	5,000.00
Alice L. Newell, Secretary & Asst. Treas.	City of Rawlins, Jeffrey Center Memorial Board January 19, 1985 thru January 19, 1986	5,000.00
John B. Peery, R. N./CRTT	Carbon County, Assistant Coroner January 7, 1985 thru January 5, 1987	1,000.00
James A. York	State of Wyoming, Commissioner January 7, 1985 thru January 2, 1989	1,000.00

ABATEMENTS

Bruce Nixon	Erroneous Assessment	122.72
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CARBON COUNTY WEED & PEST

Pursuant to the Wyoming Weed and Pest Control Act (W. S. 11-5-101 through 11-5-202) notice was given to solicit nominations for appointments to the Carbon County Weed & Pest Control District.

Petitions for nominations were received for James A. Chapman for Director of Area I for a four year term, G. Preston Williams Director of area III for a four year term, and Jim Hill Director of area IV for a four year term.

There being no further nominations a motion was made by Daily and seconded by York and unanimously carried to appoint said nominees as directors of areas I, III and IV for four year terms to expire January 1, 1989.

DISIGNATION OF DEPOSITORIES

A motion was made by York and seconded by Daily and unanimously carried to designate all federal and state chartered banks and savings and loans in Carbon County with FDIC and FSLIC approval as County depositories.

CARBON BUILDING

A motion was made by York and seconded by Daily to accept the bid of Forrest Construction in the amount of \$4,445.00 to install a sump system in the Carbon Building.

COMMUNITY SERVICE BLOCK GRANT

A motion was made by York and seconded by Daily and unanimously carried to execute a contract between the State Department of Health and Social Services and the Carbon County Commissioners to purchase services from the Commission for the Emergency Food Project and the Emergency Health Care Project in Carbon County.

A copy of the contract is on file in the office of the County Clerk.

There being no further business, the meeting was adjourned until the following day.

JANUARY 9, 1985

The Board met at 10:00 A.M. Commissioners Robert Grieve, James York and "Bud" Daily were present. Robert Grieve, Chairman.

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ENERGY BASIN CLINIC

A motion was made by Daily and seconded by York and unanimously carried to execute the following agreement:

AGREEMENT

THIS AGREEMENT, made and entered into this date, by an between CARBON COUNTY, WYOMING, a body politic and corporate, acting by and through the Board of County Commissioners of Carbon County, Wyoming, hereinafter referred to as "County", and ALLA REDDY, M.D., of Hanna, Wyoming, hereinafter referred to as "medical doctor",

W I T N E S S E T H:

WHEREAS, the parties to this Agreement have heretofore made and entered into an agreement dated October 4, 1978, pursuant to which the medical doctor has provided medical services and constructed a medical clinic in the Town of Hanna, Carbon County, Wyoming, and the County has provided assistance and guarantees to such medical operation pursuant to a perceived need by the County for such medical services to be available in Hanna, Wyoming, and

WHEREAS, the terms of said agreement have now expired, but the need for such medical services in Hanna, Wyoming continues and the medical doctor desires to continue to provide such services;

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements of the parties, IT IS AGREED AS FOLLOWS:

1. Medical doctor agrees to continue to practice medicine in his medical clinic in Hanna, Wyoming throughout the entire term of this agreement, and to use his best professional efforts to provide health care services to patients, and he shall work a minimum of forty (40) hours per week.
2. The County shall pay to medical doctor or his professional Wyoming corporation, the sum of \$1,250.00 per month, which shall commence January 1, 1985, and continue through and including the month of June, 1985.
3. Medical doctor agrees to hold harmless and indemnify the County from any and all liability arising out of the acts of omission and commission of doctor, his employees, agents and staff of the Hanna Medical Clinic during the entire term of this agreement, and such acts shall include professional acts of commission and omission, malpractice, negligence and embezzlement of medical doctor, agents, and his staff.
4. This agreement contains the complete understanding of the parties and shall supersede any and all other agreements between the parties.

IN WITNESS WHEREOF, this agreement has been executed by Alla Reddy, M.D. this 9th day of January, 1985.

IN WITNESS WHEREOF, this agreement has been executed on behalf of the Board of County Commissioners of Carbon County, Wyoming this 9th day of January, 1985.

/s/ Alla Reddy, M.D.

CARBON COUNTY, WYOMING

By: /s/ Robert Grieve, Chairman
Board of County Commissioners

ATTEST: /s/ Mary G. Bradford, County Clerk

W.I.C. PROGRAM

A motion was made by York and seconded by Daily and unanimously carried to execute the following agreement:

WIC PROGRAM NUTRITION SERVICES AGREEMENT

The Carbon County Public Health WIC Program agrees to contract with Joan Suhr for a minimum of 52 (8) hour days per year (every Wednesday) of nutrition education service. This agreement will be in effect from January 14, 1985 through June 30, 1986. The nutritionist will work for Carbon County in addition to being under the direction of the State WIC Director, State WIC Nutrition Coordinator, and Regional WIC Nutritionist covering Carbon County.

The State WIC Nutrition Coordinator will orient and train the nutritionist regarding the implementation of nutrition education and vendor monitoring and WIC policies and procedures. It is the nutritionist's responsibility to be familiar with and follow the nutrition protocols found in Section V of the Wyoming WIC Operations Manual. Professional reference materials will be available to the nutritionist from the Carbon County WIC Office.

The nutritionist will be evaluated on nutrition counseling skills and vendor responsibilities by the State WIC Nutrition Coordinator at intervals of three (3) months, six (6) months and one (1) year. Any questions, problems, or concerns will be addressed at that time regarding the contractual agreement.

The nutritionist will attend the State WIC Professional Staff Meetings when requested, but will not be expected to attend on a routine basis.

The nutritionist's responsibilities include:

1. Identify, with the project nurse, high-risk participants. Provide nutrition care plan and follow-up to the participant.
2. Evaluate dietary intake forms.
3. Determine nutrition risk factors.
4. Perform nutrition counseling.

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5. Prescribe food supplement.
6. Instruct participants on the use of the supplemental food package and how it relates to their individual nutritional needs.
7. Develop individual nutrition care plans for persons as requested by the local health agency.
8. Complete participant charting regarding nutritional status.
9. Set up and implement nutrition education programs from the State WIC Office, which are to be given on check pick-up days in service area.
10. In the absence of the WIC Nurse, due to vacations, illness, etc., or as needed, perform the nurse's responsibilities regarding client certification procedures as designated in Section I of the Wyoming WIC Operations Manual.
11. Conduct certification/recertification clinics in Baggs, Wyoming as requested.
12. Submit a nutrition narrative of activities to the State WIC Nutrition Coordinator on a monthly basis.
13. Write bimonthly county WIC newsletter for participants (obtain input from WIC staff).
14. Together with the WIC Nurse and Regional WIC Nutritionist, update the annual local nutrition education plan goals and objectives.
15. Coordinate local WIC nutrition activities, problems, and concerns through the Regional WIC Nutritionist assigned to your area and/or State WIC Nutrition Coordinator as necessary.
16. Submit timely and accurate reports to the State WIC Director as appropriate. A monthly time sheet will be submitted to the Agency Supervisor of hours worked, with a copy to be forwarded to the county voucher system.
17. Vendors:
 - a. Contract with vendors as necessary.
 - b. Provide training as necessary.
 - c. Monitor vendors biannually or more often as appropriate.
 - d. Handle vendor concerns, problems, and questions.
 - e. Collect overcharges as specified by the State Agency.
 - f. Follow up on problem checks as specified by the State Agency.
18. Maintain an inventory on nutrition pamphlets and needs to be submitted to the local clinic secretary for ordering on a monthly basis.
19. Together with the Nurse, provide program outreach for participant applicants.
20. Be available for providing inservices, workshops, etc., relating to nutrition education.
21. Other duties as assigned.

For the above services, the WIC Program agrees to pay \$8.27 per hour plus a 6.6% contribution toward social security and a 3.7% contribution toward retirement, for a total of \$9.13 per hour worked in Carbon County.

Mileage reimbursement for all travel will be through Carbon County and processed according to Carbon County procedures and mileage rates. If the nutritionist chooses to use an alternate form of transportation other than her own vehicle, reimbursement will be for actual expenses not to exceed the reimbursement for mileage set for an individual vehicle as per Carbon County procedures.

This agreement can be renegotiated by either party by giving thirty (30) days written notice. All terms of this agreement are subject to the continued availability of Federal WIC funds.

/s/ Robert Grieve	1/9/1985
/s/ James A. York	1/9/1985
/s/ O. R. Daily	1/9/1985

DIXON AIRPORT

James E. Sirhall, Airport Consultant presented a report to the Commissioners relating to the rehabilitating of the Dixon Airport.

CARBON COUNTY PLANNING AND DEVELOPMENT

A motion was made by York, seconded by Daily and unanimously carried to approve Case No. 83-29.

Case No. 83-29 - Variance - Bea Phillips, P.O. Box 25, Riverside, WY 82325. Zoning variance to allow for construction of two (2) single family residences in a federally designated flood zone on six (6) acres of land legally described as in the SE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ and NW $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 6, Township 14 North, Range 83 West, Carbon County, Wyoming.

Roll was called with the following results: Grieve, aye; York, aye; Daily, aye.

A motion was made by Daily, seconded by York and unanimously carried to approve Case No. 84-31.

Case No. 84-31 - To amend the Carbon County Zoning Resolution of 1972, specifically to remove Subsection 322.9, and add new Subsection 321.6. This action will remove the keeping of horses from a special use in residential areas of the county to a permitted use, and will also remove language in the applicable section relating to set-backs from property lines and minimum areas for keeping of each horse.

Roll was called with the following results: Grieve, aye; York, aye; Daily, aye.

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A motion was made by Daily, seconded by York and unanimously carried to approve Case 84-32.

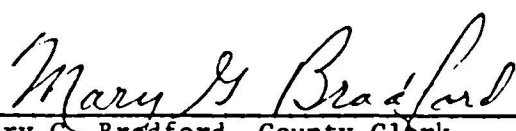
Case No. 84-32 - To amend the Carbon County Zoning Resolution of 1972, specifically to change section 321.2 from "crop and garden uses" to "crop, garden and non-commercial livestock uses" as permitted uses in the county's Residential Development district.

Roll was called with the following results: Grieve, aye; York, aye; Daily, aye.

There being no further business, the meeting was adjourned.


Robert Grieve, Chairman

ATTEST:


Mary G. Bradford, County Clerk