

September 2, 1986

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

September 2, 1986

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

MINUTES of the meeting of August 20, 1986 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	\$ 40.82
A T & T	Sheriff	184.00
Charlene Abbott	Extension	90.38
Agricultural Extension Service	Extension	66.59
AirMac Manufacturing	Various	1,364.57
Frank Alguire	Severance Tax	60.06
American Institute of Real Estate	Assessor	25.00
American Office Equipment	Planning & Dev.	5,995.00
American Planning Association	Planning & Dev.	97.00
Andrikopoulos, John	Planning & Dev.	25.30
ASPO/Lamaze	Public Health	23.75
Mary J. Atwill	Elections	29.40
Carol A. Bach	Elections	11.00
Janet Bain	Elections	11.00
Bancroft Whitney Co.	Attorney	62.15
Marion Barkhurst	Elections	11.00
Fern Batholomew	Elections	11.00
Sue Bartlett	Public Health	92.46
Tamara Beckham	Elections	38.60
Bel Air Inn & Restaurant	Extension	30.00
JoAnne Bennett	Elections	38.60
Cynthia Benton	Elections	29.40
Marjorie Bensen	Elections	11.00
Carolyn B. Bies	Elections	13.76
Big Brothers/Big Sisters	Misc. General	3,185.00
Bi-Rite Drug Store	Attorney	1.79
Bi-Rite Drug Store	Public Health	95.70
Bi-Rite Drug Store	Planning & Dev.	5.89
Courtney Bohlender	Elections	16.52
Sarah Ann Bocott	Elections	11.00
Christina Britton	Elections	29.40
Harold Britton	Elections	200.00
B. S. Construction	Road & Bridge	920.00
Edward Buchanan	Water Commissioner	46.81
Build-Rite Lumber	Various	142.38
Freida Burke	Elections	18.86
Burke's Conoco	Extension	186.22
Burke's Conoco	Planning & Dev.	85.53
Burn's Appliance	Courthouse	25.84
Kaye Burnett	Elections	38.60
Business Records Corporation	Elections	2,206.73
Callaghan & Company	Attorney	38.05
Thomas E. Campbell	Attorney	69.00
Carbon County Senior Services	Senior Services	35,463.87
Carbon County T.V.	Various	16.33
Virginia L. Carlson	Elections	29.40
Casper Star Tribune	Attorney	130.00
Casper Star Tribune	Planning & Dev.	68.00
V. Raja Chandra	Misc. General	44.00
Childress Electric	Carbon Building	5,150.00
Childress Electric	Various	974.52
City Market #12	Extension	3.48
Cindy E. Collins	Elections	97.70
Bill Cooper	Planning & Dev.	27.60
Frances Crapo	Elections	11.00
Katherine Curry	Elections	27.60
O. R. "Bud" Daily	Commissioner	100.34
Davis Audio Visual, Inc.	Public Health	150.30
Davis Plumbing	Senior Center	20.00
Elizabeth Day	Elections	30.32
Derrick's	In Lieu of Taxes	3,830.00
John Douglas	Elections	48.05
Carolyn Duncan	Elections	11.00
Edson Express	Road & Bridge	13.75
Edson Express	Various	39.50
Sherry Edwards	Elections	30.32
Employment Security Commission	Misc. General	6,871.23
Roberta Erickson	Elections	31.70
Elva Evans	Elections	30.32
First United Methodist Church	Elections	468.00
Clifford Forbes	Water Commissioner	633.95
Shirley Forsberg	Elections	38.60
Ft. Collins Marriott Hotel	Planning & Dev.	153.29

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Fowler Hardware	Senior Center	\$ 36.41
France Flying Service	Sheriff	1,740.00
Glenn Ashmore Chevrolet	In Lieu of Taxes	36,000.00
Helen Freeburg	Election	30.32
Great Divide Construction	Road & Bridge	1,980.00
Tony Gonzales	Road & Bridge	7.00
Robert Grieve	Commissioner	140.54
Marion Grieg	Elections	49.64
H. B. Lee Construction	Road & Bridge	4,538.50
Wanda Hale	Elections	29.40
Kathryn Hamilton	Elections	11.00
Michael D. Hericks	Elections	22.54
Frederick J. Harrison	District Court	457.70
Stephen Hays D.D.S.	Misc. General	27.00
Mabel Henderson	Elections	11.00
Karen Herold	Elections	19.32
Gertrude Herold	Elections	30.32
Janet Herring	Elections	38.60
Susan Herring	Elections	38.60
Bridget Hettgar	Public Health	32.43
Sharon Heward	Elections	11.00
Linda Heward	Elections	78.39
Paul Hilliard	Elections	14.60
Nila Rae Hiser	Elections	33.54
I B M Corporation	Planning & Dev.	116.00
Industrial/Moore Bearing	Sheriff	13.00
Stop & Shop	Sheriff	198.31
Mary Ellen Jensen	Elections	38.60
Dixie R. Johnson	Elections	45.50
John R. Johnson D.D.S.	Misc. General	50.00
Margaret Johnson	Elections	31.70
Elizabeth Jons	Elections	11.00
Kurt Kelly	Attorney	76.04
A. P. Kirsch M.D.	Sheriff	350.00
Robert Konrath	Plannin & Dev.	9.66
Dorothy Kortes	Election	11.00
Kimberly Kortes	Election	38.60
Charlotte Kraft	Election	44.58
Janet Lasco	Election	11.00
Law Enforcement Equip. Co.	Sheriff	25.95
Logan's Lock Shop	Treasurer	25.00
Lotus	Planning & Dev.	18.00
Catherine MacPherson	District Court	120.00
Dora Martin	Elections	11.00
Virginia Mayer	Elections	11.00
Joan Mathews	Elections	29.40
Harley J. McCord	Water Commissioner	256.37
Catherine McDowell	Misc. General	20.00
McGraw Hill Book Company	Road & Bridge	208.12
Rosalea McIntire	Elections	16.75
Memorial Hospital	Misc. General	138.20
Memorial Hospital	Misc. General	199.30
Memorial Hospital of Carbon County	District Court	355.15
Memorial Hospital	Public Health	4.98
Betty Merrill	Elections	11.00
David F. Michie D.D.S.	Misc. General	128.00
Mills Company	Assessor	303.50
Montogomery Elevator Co.	Various	520.01
Kathryn E. Moon	Elections	39.98
Ruth Moore	Elections	11.00
Motorola, Inc.	Fire Dept.	1,006.51
Mountain Bell	Various	3,692.31
Aloya J. Nelson	Elections	11.00
Neuman Transit	Road & Bridge	861.17
Nick's Cleaning Service	Carbon Bldg.	3,611.58
Bruce Nixon	Water Commissioner	237.46
Marilyn Norman	Severance Tax	1,500.00
Northern Gas	Various	270.21
C. W. Ogburn	Jail	2,652.00
C. W. Ogburn	Sheriff	63.07
L. M. Olson	Road & Bridge	105.00
Carol Orchard	Elections	11.00
Barbara Osborne	Elections	11.00
Pacific Power & Light	Various	3,903.69
Pacific Power & Light	Road & Bridge	210.62
Patch Sherrie	Public Health	73.38
Lila L. Payton	Elections	11.00
Mary A. Paxton	Elections	11.00
Perue Printing	Public Health	4.04
Marilyn Peterson	Elections	29.40
Pioneer Printing/Action Ads, Inc.	Road & Bridge	533.66
Pitney Bower	Misc. General	972.70
P.B.C.C. - Pitney Bowes	Misc. General	159.00
Pitney Bowes	Misc. General	159.00
Phyllis Powell	Public Health	64.36
Printer's Ink	Elections	225.75
John P. Rahart D.D.S.	Misc. General	175.00
Gloria A. Rakness	Elections	34.00
Range Pathology	Coroner	750.00

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Rawlins Automotive	Sheriff	\$ 278.90
Rawlins Automotive	Building & Grounds	30.75
City of Rawlins	Various	3,389.80
Rawlins Diagnostic Imaging	Misc. General	19.00
Rawlins Newspapers, Inc.	Planning & Dev.	221.57
Rawlins Optometric	Misc. General	36.00
Rawlins Self Storage	Coroner	250.00
Mary K. Raymond	Elections	18.40
Robert Waxman Industrial Supplies	Jail	1,194.00
Rocky Mountain Hooker	Misc. General	176.25
Janet L. Rogers	Elections	13.76
Connie J. Russell	Elections	52.40
Harry Russell III	Planning & Dev.	40.94
Celestina Sanchez	Elections	11.00
Danny Schinkel	Elections	44.02
Bessie L. Schneider	Elections	49.18
Secretary of State	Attorney	30.00
Seiloff Oil Company	Sheriff	828.74
7 - Eleven	Sheriff	82.29
April Sims	Elections	40.90
Opal Sims	Elections	11.00
Sinclair Marketing	Sheriff	12.08
Sinclair Marketing	Road & Bridge	9,234.40
Skyline Motors	Sheriff	12,882.00
Barbara Skidgel	Elections	11.00
Frank G. Smith	Elections	55.80
Snap On Tools	Building & Grounds	43.25
State of Wyoming	Elections	52.40
Stewart & Stevenson	Road & Bridge	1,517.60
Joan E. Suhr	Public Health - WIC	34.19
Dorothy J. Thomas	Elections	11.00
LaVonne Tlustos	Elections	11.00
3 Forks Muddy Gap Service	Elections	15.60
Time Life Books	Data Processing	15.93
Daryal Toellner	Sheriff	99.90
United Business Machines	Public Health	156.75
Universal Business Machines	Attorney	13,076.00
Alice G. Vondrasek	Elections	11.00
Carl Vyvey	Water Commissioner	61.38
Marilyn Walck	Elections	32.62
Cheri L. Weber	Elections	46.42
Donna Wells	Elections	28.75
Nancy J. Walls	Elections	25.26
June E. West	Elections	11.00
M. Catherine White	Elections	11.00
Diana Wiant	Elections	22.54
Evelyn L. Wick	Elections	31.70
Williams, Kelly & Waldrip	District Court	50.00
G. Preston Williams	Sheriff	44.33
R. E. Wilson	Public Health	250.00
Wise Agency	Various	3,633.00
Dorothy L. Wolford	Elections	38.60
Maurine F. Worman	Elections	11.00
Woodward Electric	Data Processing	51.35
Wyoming Business Rendezvous	Severance Tax	416.00
Wyoming Economic Development Assoc.	Severance Tax	85.00
Wyoming Paper Supply	Jail	328.66
Wyoming Wholesale	Jail	29.93
Robert York M.D.	Misc. General	200.00
James A. York	Commissioner	105.72
Ella Young	Elections	11.00
Worker's Compensation	Misc. General	1,766.18

BONDS

Dorothy B. Calvert	Town of Hanna/Treasurer	\$ 10,000.00
	October 19, 1986 to October 19, 1987	

Sue Palm	Carbon County School District #2/Treasurer	50,000.00
	October 21, 1986 to October 21, 1987	

Robert Randall	Carbon County School District #2/Superintendent	50,000.00
	September 28, 1986 to September 28, 1987	

REVENUE SHARING

Mountain Bell	Revenue Sharing/Social Services	\$ 45.03
Pitney Bowes	Revenue Sharing/Social Services	135.00

PUBLIC HEALTH NURSE

A motion was made by Daily, seconded by York and unanimously carried to approve a budget reduction contract between the State of Wyoming and Carbon County for public health nurse services.

September 2, 1986

UNION PACIFIC LAND RESOURCES CORPORATION

A motion was made by York, seconded by Daily and unanimously carried to pass a resolution terminating an agreement between Union Pacific Land Resources Corporation and Carbon County as follows:

R E S O L U T I O N 1 9 8 6 - 4

WHEREAS, UNION PACIFIC LAND RESOURCES CORPORATION has tendered to COUNTY OF CARBON, STATE OF WYOMING, a Termination Rider effective June 30, 1986, terminating the term of the Basic License Agreement dated August 20, 1984, covering continued maintenance, operation and use of a Microwave Tower and a non-exclusive roadway in Section 5, Township 22 North, Range 81 West of the Sixth Principal Meridian in the County of Carbon, State of Wyoming, effective July 1, 1984 and extending to and including June 30, 1989; said License Agreement being identified as UIC Law Department Document No. 1-3462-2, Audit No. 36732; and

WHEREAS, the Board of County Commissioners of Carbon County, State of Wyoming has said proposed agreement before it and has given it careful review and consideration; and

WHEREAS, it is considered that the best interests of said County of Carbon, State of Wyoming will be subserved by the acceptance of said agreement;

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

That the terms of the agreement submitted by Union Pacific Land Resources Corporation as aforesaid, be and the same are hereby accepted in behalf of said County;

That the Chairman of the Board of County Commissioners of said County is hereby authorized, empowered and directed to execute said agreement on behalf of said County, and that the County Clerk of said County is hereby authorized and directed to attest said agreement and to attach to each duplicate original of said agreement a certified copy of this resolution.

STATE OF WYOMING)
) SS
COUNTY OF CARBON)

I, Teddy A. Yockey, Deputy, County Clerk of the County of Carbon, hereby certify that the above and foregoing is a true, full and correct copy of a resolution adopted by the Board of County Commissioners of the County of Carbon, at a meeting held according to law at Rawlins, on the 2nd day of September, 1986, as the same appears on file and of record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County, this 2nd day of September, 1986.

-s- Teddy A. Yockey, Deputy
County Clerk of the County of
Carbon, State of Wyoming

ROAD AND BRIDGE

Bids were opened for corrugated metal pipe. The following bids were received:

CISCO, Mills, Wyoming	\$16,226.00
Big R Manufacturing, Greeley, Colorado	16,064.00
Roscoe, Billings, Montana	17,144.00
Derrico's, Baggs, Wyoming	19,154.00

A motion was made by York, seconded by Daily and carried to accept the bid of CISCO in the amount of \$16,226.00

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned until the following day.

WEDNESDAY - SEPTEMBER 3, 1986

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

PLANNING AND DEVELOPMENT

A motion was made by Daily and seconded by York to approve Case No. 86-33.

Case No. 86-33 - Zone Change - Richard C. Dana, 1104 12th St., Rawlins, WY 82301. A zone change from RAM (Ranching, Mining, Agriculture) to RD-33 (Residential Development - 33 acres) on 33 acres of land legally described as in the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 13, Township 21 North, Range 88 West, Carbon County, Wyoming.

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

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A motion was made by Daily and seconded by York to approve Cases No. 86-21, 86-22, 86-24 and 86-25.

Case No. 86-21 - To amend the Carbon County Subdivision Regulations of 1980, specifically Section 1.00, subsection 1.05, "Purpose", to change the wording to conform with the renumbering of Wyoming Statutes.

Case No. 86-22 - To amend the Carbon County Subdivision Regulations of 1980, specifically Section 1.00, subsection 1.07, item 1.07.03, "Unlawful to Divide Without Compliance", to change the wording to conform with the renumbering of Wyoming Statutes.

Case No. 86-24 - To amend the Carbon County Subdivision Regulations of 1980, specifically Section 1.00, subsection 1.18, item 1.18.03, "Amendments to the Subdivision Regulations", to change the wording to conform with State Statutes 18-5-306(a)(x).

Case No. 86-25 - To amend the Carbon County Subdivision Regulations of 1980, specifically Section 1.00, subsection 1.18, item 1.18.04, "Amendments to the Subdivision Regulations", to change the wording to conform with State Statutes 18-5-306(a)(x).

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

A motion was made by Daily and seconded by York to approve Case No. 86-23.

Case No. 86-23 - To amend the Carbon County Subdivision Regulations of 1980, specifically Section 1.00, subsection 1.10, item 1.10.02, "Enforcement, Violations, and Penalties", to change the wording to conform with County Resolution 1984-3, dealing in part with fines to be assessed in land use violations.

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

A motion was made by Daily and seconded by York to table Case No. 86-26.

Case No. 86-26 - To amend the Carbon County Subdivision Regulations of 1980, specifically Section 2.00, subsection 2.03, item 2.03.01, "Sketch Plan Review", changing the wording to reflect that Planning Commission meeting information may be obtained from the Carbon County Planning and Development office, not County Clerk's office.

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

A motion was made by Daily and seconded by York to approve Case No. 86-27.

Case No. 86-27 - To amend the Carbon County Subdivision Regulations of 1980, specifically Section 2.00, subsection 2.04, item 2.04.03, "Preliminary Plan", to add conformance with State Statutes 18-5-306(b), allowing local soil conservation districts 60 days from receipt of plan for review and recommendations.

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

A motion was made by Daily and seconded by York to approve Case No. 86-28.

Case No. 86-28 - To amend the Carbon County Subdivision Regulations of 1980, specifically Section 2.00, subsection 2.04, item 2.04.08, "Approval Provisions", to delete the reference to zoning variances allowed only with a Planned Unit Development.

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

A motion was made by Daily and seconded by York to approve Case No. 86-29.

Case No. 86-29 - To amend the Carbon County Subdivision Regulations of 1980, specifically Section 4.00, subsection 4.02, item 4.02.03, "Preliminary Plan Requirements", to delete sub-items r)4, 5, and 6 relating to landscaping, and geologic and wildfire reports.

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

A motion was made by Daily and seconded by York to approve Case No. 86-30.

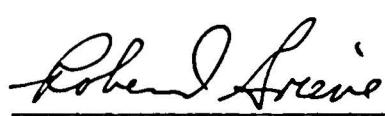
Case No. 86-30 - To amend the Carbon County Subdivision Regulations of 1980, specifically Section 4.00, subsection 4.02, item 4.02.05, "Preliminary Plan Requirements", to delete the entire item, which required a wide variety of geologic soils, vegetation, and wildfire analysis, some of which is redundant.

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

C.O.V.E.

A motion was made by Daily, seconded by York and carried to approve the C.O.V.E. fiscal year 1986-87 budget request in the amount of \$8,900.00.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.



Robert Grieve, Chairman

ATTEST:


Mary G. Bradford, County Clerk