

February 5, 1991

COMMISSIONER'S PROCEEDINGS .

REGULAR MEETING

February 5, 1991

The Board met at 9:00 a. m. Commissioners O. R. Wille, Gary Graalman, and Art Zeiger were present. O. R. Wille, Chairman.

MINUTES of the regular meeting of January 22, 1991 were read and approved.

FINANCIAL REPORTS of the County Officers were audited and placed on file.

The following bills were approved for payment:

Carbon County Treasurer	Various	\$ 805.34
Carbon County Treasurer	Various	721.63
A T & T	Various	140.09
A T & T	Various	145.82
A T & T	Sheriff	121.04
Ag Revolving Account	Extension	7.50
American Industrial Laundry	Road & Bridge	106.23
Amerigas-Saratoga	Road & Bridge	592.73
Amerigas-Saratoga	Road & Bridge	802.58
Bannock County Sheriff	District Court	31.20
Bartlett, Sue R.N.	Public Health	168.22
Beaton, Donald E. D.D.S.	Emergency Health	73.00
Bi-Rite Drug	Sheriff/Jail	25.94
Bi-Rite Drug	Extension	4.30
Bi-Rite Drug	Coroner	4.21
Big A Auto	Building & Grounds	33.30
Brad's Welding	Road & Bridge	136.93
Brad's Welding	Road & Bridge	57.00
Brad's Welding	Fire Dept.	95.52
Build-Rite Lumber	Road & Bridge	28.55
Butler, Karen	Public Health	29.44
Capital Business Systems, Inc.	Clerk	67.63
Capital Business Systems, Inc.	Clerk	283.27
Carbon County Clinic P.C.	Emergency Health	37.00
Carbon County Higher Education Center	Clerk	35.00
Carbon County Law Library	Attorney	7.90
Carbon X-Ray	Emergency Health	55.00
Chandra, V. Raja M.D.	District Court	135.00
Chandra, V..Raja M.D.	Emergency Health	270.00
Chandra, V. Raja M.D.	Emergency Health	25.00
Chandra, V. Raja M.D.	Emergency Health	25.00
Chek-Med System	Public Health	409.50
Chosen Few Homemakers	Extension	413.50
City Market, Inc.	Extension	72.74
Cooper, Sharon	Public Health	8.05
Cooper, Sharon	W.I.C.	39.00
Cooper, Sharon	W.I.C.	6.93
Cooperative Extension Service	Extension	2,580.00
CY DeCosse Inc.	Extension	24.86
D & K Sanitation	Road & Bridge	55.00
D & K Sanitation	Various	150.00
Dixon Airport Board	General	6,150.00
Dixon, Town of	Sr. Center	16.00
Drummond Refrigeration	Sr. Center	101.16
Dubois Telephone Exchange	Road & Bridge	25.55
Eudy, Susan	W.I.C.	12.92
Everman, Susan	Public Health	21.16
Gambles	Public Health	27.00
Gillette Office Supply	Extension	35.50
Glenn, Ralph	Sheriff	207.00
Glenn's Horseshoeing	Sheriff	24.00
Graphic Sports	Road & Bridge	324.00
Hayden, Preston	District Court	69.00
Healthy Houseplants	Extension	37.02
Hettgar, Bridget R.N.	Public Health	40.55
Hi-Way Drug	Emergency Health	137.93
Hoke, John	General	225.00
Hoke, John	District Court	220.00
Horan, Mitchell F. M.D.	Emergency Health	66.50
Horizon Stationery	Planning	14.31
Horizon Stationery	Road & Bridge	217.46
Horizon Stationery	Sheriff	121.36
Horizon Stationery	W.I.C.	10.69
Horizon Stationery	Various	323.60
Horizon Stationery	Sheriff	454.86
Hot Springs R.E.A., Inc.	Sr. Center	71.77
Hot Springs R.E.A., Inc.	Road & Bridge	47.60
Howard, Paul	Distric Court	165.60
I B M Corp.	Attorney	429.00
I B M Corp.	Treasurer	254.20
Intermountain Microfilm	Clerk	217.00

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Kar Kraft, Inc.	Sheriff	\$ 1,149.73
Kilburn Tire Co.	Extension	33.62
Kinnaman Supply	Sheriff	67.95
Law Enforcement Equipment Co.	Sheriff	12.45
Logan's Lock Shop	Sheriff	44.00
Lunt, John M.D.	Emergency Health	169.00
McGee-Murphy Inc.	Road & Bridge	36.60
Medicine Bow Post	Planning	15.00
Memorex Telex	Sheriff	43.20
Memorial Hospital of Carbon County	District Court	137.38
Miner, Cecilia H.	Extension	201.12
Minolta Corp.	Attorney	119.13
Motorola	Radio Tech	74.48
Mountain Fuel Supply	Sr. Center	204.72
National 4-H Supply	Extension	158.24
Nick's Cleaning Service	Carbon Building	3,611.58
Northern Gas	Road & Bridge	3,228.50
Northern Gas	Various	5,687.52
O'Grady's Lock Shop	Carbon Building	60.00
O'Grady's Lock Shop	Road & Bridge	21.00
Pacific Power	Road & Bridge	125.02
Pacific Power	Fire Dept.	121.18
Palm Livestock	General	100.00
Pamida, Inc.	Sheriff	141.97
Pamida, Inc.	Road & Bridge	75.48
Parrie's	Sr. Center	269.95
Patch, Sherrie R.N.	Public Health	18.95
Perue Printing	Sheriff	72.00
Perue Printing	Clerk of Court	201.00
Perue Printing	Coroner	21.00
Plainsman	Clerk of Court	438.00
Quinn, Tim	Sheriff	12.00
Ramirez, Maria	W.I.C.	13.00
Rasmussen, Roy	Sheriff	100.00
Rawlins Automotive, Inc.	Road & Bridge	31.28
Rawlins Automotive, Inc.	Sheriff	72.40
Rawlins, City of	Road & Bridge	11.70
Rawlins, City of	Various	957.41
Rawlins Fire Extinguisher	Sr. Center	281.45
Rawlins National Bank	Sheriff	80.00
Rawlins Newspapers, Inc.	Planning	54.00
Red Line Supply	Public Health	53.72
Remarkable Products, Inc.	Clerk of Court	15.95
Reynolds, Doug	Extension	422.45
Rite-Style Optical Co.	Road & Bridge	37.20
Roggow, Sheila	District Court	5.85
Woodward Electric	Various	969.05
S & S Machinery	Road & Bridge	728.00
Saratoga Auto Parts	Road & Bridge	279.85
Saratoga Health Mart	Emergency Health	70.47
Secretary of State	District Court	36.00
Shepard's	Attorney	40.70
Shine, Robert M.D.	Emergency Health	300.00
Sintek, Rebecca K.	Extension	208.78
Snap On Tools	Road & Bridge	32.00
State of Wyoming/Telecommunications	Various	1,051.81
Sweet, Jeffrey D.D.S., P.C.	Emergency Health	58.00
T.C.I. Cablevision of Wyoming	Sheriff	214.93
T.U. of Wyoming	Road & Bridge	39.23
Texaco	Sheriff	56.68
Trans Equipment	Road & Bridge	63.36
Treasurer, State of Wyoming	Public Health	122.25
U. S. West Communications	Radio Tech	223.46
U. S. West Communications	Courthouse	33.22
Viewfinder	Sheriff	7.55
Viewfinder	Sheriff	4.55
Viewfinder	Sheriff	9.60
Viking Office Products	Clerk	105.28
Viking Office Products	Clerk	586.46
Wheatland Fire Equipment Co.	Fire Dept.	385.41
Fremont Orthopaedic Assoc. P.C.	Emergency Health	40.00
Wiant, James	Road & Bridge	500.00
Wille, O.R.	Commissioners	313.70
Wimpenny, Robert G. D.D.S.	Emergency Health	222.00
Woodward Electric	Carbon Building	605.52
Woodward Electric	Various	1,164.69
WYCOMP	General	4,383.00
WYCOMP	General	517.66
Wyoming Machinery	Road & Bridge	4,258.33
Wy State Fire Advisory Board	Fire Dept.	300.00
Wy State Highway Dept.	Road & Bridge	150.85
Xerox	Road & Bridge	94.00
Xerox	Clerk of Court	171.00
Yampa Valley Electric	Road & Bridge	70.56
Yampa Valley Electric	Radio Tech	30.85
Yampa Valley Electric	Sr. Center	866.75
York, Robert K. M.D., P.C.	District Court	165.00
York, Robert K. M.D., P.C.	Public Health	30.00
Zeiger, Art	Commissioners	95.81
Zeiger, Art	Commissioners	95.58

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SEVERANCE TAX

Baxter, Elizabeth	Economic Development	\$ 100.00
Bromley, Sue	Economic Development	77.06
Cody, John	Economic Development	150.00
France, Sherrod	Economic Development	140.00
Grafton, Susan	Economic Development	84.95
Hanna Recreation Center	Recreation	1,166.68
Little Snake River Chamber of Commerce	Economic Development	25.00
Rawlins-Carbon County Chamber of Comm..	Economic Development	140.00
Region VIII Child Development	Social Services	518.00
Saratoga-Platte Valley Chamber of Comm..	Economic Development	35.00
Square Shooters Eating House	Economic Development	11.95
State of Wy - Telecommunications	Economic Development	19.89
Wy Economic Development Assoc.	Economic Development	35.00

BONDS

Steven F. Adams	Carbon County Fair Board/Treasurer November 6, 1990 to November 6, 1991	\$ 2,000.00
Roger Ralph	Saratoga Cemetery District/Treasurer December 1, 1990 to December 1, 1991	20,000.00
Edwin D. Reed	Baggs Solid Waste Disposal District/Treasurer December 12, 1990 to December 12, 1991	10,000.00

BUILDING & GROUNDS

Building & Grounds supervisor, Bud Greene reported on bids received to carpet the office space of Public Health Services in the Carbon Building. The Commissioners approved the low bid of Build-Rite (\$1,780.00).

Mr. Greene also discussed the purchase of a new pickup truck and the removal of the double wide trailer from the Road & Bridge Rawlins yard. No action was taken on the truck purchase. The Commissioners approved the selling and removal of the trailer.

PRIVATE ROAD PETITION

Kermit Brown and Bill Hiser representing Roy and Margaret Jons, petitioned the Commissioners for a private road. The petition was taken under advisement.

CAPITAL FACILITIES TAX

The Commissioners have called a public meeting for discussion and organization of the capital facilities tax proposal. The meeting is scheduled for February 14, 1991 at 7:00 p.m. in the Commissioner's meeting room of the courthouse.

ENCAMPMENT FIRE HOUSE

Carole Manser, representing Encampment, requested a written commitment from the Commissioners for \$20,000 towards building the Encampment fire house. No action was taken.

MUSEUM BOARD

George Brox, representing the Museum Board, requested the Commissioners appoint Gene Carrico and Cathy Johnson to the Museum Board. The request was taken under advisement.

PLANNING & DEVELOPMENT

Susan Grafton gave the administrator's report for the month of January, 1991.

ECONOMIC DEVELOPMENT

Margaret Brown, representing the Carbon County Economic Development Corporation, updated the Board on a current block grant.

A motion was made by Zeiger, seconded by Graalman and carried to adopt the following two policy statements and resolution:

POLICY STATEMENT
DISPLACEMENT OF PERSONS

This policy applies to all activities undertaken through the use of Community Development Block Grant funds.

It will be the policy for Carbon County, that whenever the community undertakes a program to construct community facilities, implement a land use or housing plan or allow re-zoning of housing areas, it will do so in a manner which will minimize displacement of individuals or families.

In the event that the project or activity cannot be located in any other area other than the one chosen and it is shown that the project will provide a substantial benefit to the local citizens, displacement of persons will be allowed.

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(Displacement of Persons cont.)

When displacement is documented to be necessary, Carbon County will follow all federal and state guidelines in providing proper reimbursement to the persons displaced including finding them safe, sanitary and affordable housing.

CARBON COUNTY BOARD OF COMMISSIONERS

Signed: -s- O. R. Wille, Chairman
-s- Gary Graalman
-s- Artlin Zeiger

Attest: -s- W. E. Harshman
County Clerk

POLICY STATEMENT
BENEFITS TO LOW TO MODERATE INCOME INDIVIDUALS OR FAMILIES

Carbon County, Wyoming, is concerned about the welfare of its low and moderate income citizens. As part of the process of providing for the day to day needs of its citizens, Carbon County will make a special effort to improve the social and economic conditions of its low-moderate income citizens in the following manner:

1. It will continue in its efforts to make application to the Wyoming Economic Development & Stabilization Board and other state and federal agencies for grants to provide direct social and economic relief for low-moderate income citizens. Rather than simply applying for the grants in a haphazard fashion, the community will make every effort to make the applications fundable by assisting the projects with money of its own and by providing adequate administration to insure completion of the project.
2. It will continue to make attempts to obtain funds from the Wyoming Farm Loan Board for mineral royalty and coal tax grants for major public facilities projects that will enable the community to provide infrastructure for growth without burdening the low income residents of the community. It will utilize the program income from the current economic development grant from the State of Wyoming and apply for other funds from other sources when appropriate to provide jobs for the low income citizens of the community.

In addition to the above mentioned efforts to obtain financial aid for its residents, Carbon County will assure that no discriminatory practices are allowed in housing or business development that would impede the social or economic welfare of low and moderate income citizens.

CARBON COUNTY BOARD OF COMMISSIONERS

Signed: -s- O. R. Wille, Chairman
-s- Gary Graalman
-s- Artlin Zeiger

Attest: -s- W. E. Harshman
County Clerk

RESOLUTION 1991-1
FAIR HOUSING

WHEREAS, it is this body's firm belief that discrimination in housing, employment and public accommodation not only threatens the rights and privileges of the citizens of the County but also menaces the institutions and foundations of a free and democratic society; and,

WHEREAS, this body desires to give effect to the guarantees of equal rights contained in the Constitution and laws of this State and the United States and to encourage and bring about mutual self-respect, and understanding among all citizens and groups in the County; and,

WHEREAS, under the Federal Fair Housing Law, it is illegal to deny housing to any person because of race, color, religion, sex or national origin;

THEREFORE, BE IT RESOLVED that Carbon County, Wyoming, makes a firm commitment to eliminate prejudice, intolerance,

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(Resolution 1991-1 cont.)

disorder and discrimination in housing based on race, color, religion, sex or national origin; and,

BE IT FURTHER RESOLVED, that the County will adhere to the following procedures to accomplish the purpose of the aforementioned resolution:

1. All and any discrimination complaints will be in writing, signed and addressed to the Office of Fair Housing & Equal Opportunity, Department of Housing & Urban Development, 1405 Curtis Street, Executive Towers, Denver, CO 80202.
2. The Fair Housing & Equal Opportunity Logo will be displayed in the County buildings.
3. The County will:
 - a. assist and promote community efforts and responsible local fair housing groups to enact fair housing laws or to promote fair housing within the community;
 - b. encourage local fair housing advocates in developing educational programs to provide fair housing information to the community;
 - c. instruct all department heads regarding the goals and objectives of the Fair Housing Law;
 - d. publish a copy of the adopted Fair Housing Resolution in the local newspaper.

CARBON COUNTY BOARD OF COMMISSIONERS

Signed: -s- O. R. Wille, Chairman
 -s- Gary Graalman
 -s- Artlin Zeiger

ATTEST: -s- W. E. Harshman
 County Clerk

Gene McMillen and Bob Dahl, representing the Carbon County Economic Development Corp., discussed various ongoing projects.

ROAD & BRIDGE

A bid opening was held for the sale of a motor grader. Bids received were: \$47,500 from Wyoming Machinery and \$45,000 from Woodward Tractor Co.

A motion was made by Zeiger, seconded by Graalman and carried to accept the \$47,500 bid of Wyoming Machinery.

Don Neuman, Road & Bridge Supervisor, discussed hiring PM PC Consulting Engineers to look at county bridges.

EXECUTIVE SESSION

A motion was made by Graalman, seconded by Zeiger and carried to go into executive session.

A motion was made by Graalman, seconded by Zeiger and carried to come out of executive session.

ROAD & BRIDGE

Don Neuman, Road & Bridge Supervisor, discussed job descriptions for employees.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.

O. R. Wille

O. R. Wille, Chairman

ATTEST:

W. E. Harshman
 W. E. Harshman, County Clerk