

January 4, 1994

COMMISSIONER'S PROCEEDINGS

REGULAR MEETING

January 4, 1994

The Board met at 9:00 a.m. in the Commissioner's Meeting Room of the Courthouse, Rawlins, Wyoming. Commissioners Artlin Zeiger, Gary Graalman and Linda Fleming were present. Artlin Zeiger, Chairman.

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

The following bills were approved for payment:

Alco	Public Health/W.I.C.	\$ 59.87
Archibald, Irene	General	691.58
Bartlett, Sue R.N.	Public Health/ Grants	150.90
Beaton, Donald D.D.S.	Grants	40.00
Bob's Computers	Attorney	100.00
Busey, Sharalee	Public Health	96.83
Butler, Karen	Public Health	20.24
Carbon County Child Development	Grants	1,866.01
Carbon County Clinic, P.C.	Grants	82.00
Carbon County Higher Education	Grants/Public Health	400.00
Chandra, V. Raja M.D.	Grants	60.00
City Market, Inc.	Public Health	18.28
Community Services Block Grants	Grants	4,226.07
Cooper, Sharon	W.I.C.	12.04
D & K Sanitation	Various	173.50
Fleming, Linda L.	Commissioners	113.57
George, Linda	W.I.C.	31.03
Health Rish Reduction	Public Health	30.00
Hot Springs R.E.A., Inc.	Senior Services	138.35
Johnson, John R.	Grants	100.00
Luallen, Genevieve	Public Health	18.68
Lunt, John M.D.	Grants	33.00
Martin's Office Systems	Attorney	40.40
Mountain Fuel Supply Co.	Senior Services	128.52
National District Attorney's Assoc.	Attorney	90.00
Nick's Cleaning Service	Carbon Building	3,611.62
Northern Gas	Carbon Building/Senior Services	1,521.79
Nursing 93	Public Health	40.96
Pamida, Inc.	W.I.C.	4.94
Polymorph Films	Grants	28.50
Prespective Enterprises	Grants	50.20
Ryan Electronics	Fire Department	129.76
Saratoga Health Mart	Grants	144.21
Scoggins, William D.D.S.	Grants	300.00
Smith, Laura	Public Health	43.92
Spicer, Edward O.D.	Grants	153.00
Valley Super Foods	Public Health	18.80
Viewfinder, The	General	33.75
West, Tamra	Extension	57.36
Williams, Kelly & Waldrip	Attorney	239.21
Williams, Olive	Public Health	80.50
Wyoming Security Systems	Emergency Services	52.50
Yampa Valley Electric	Senior Services	721.44

SEVERANCE TAX

Energy Basin Clinic	Health	3,750.00
Noyes Health Care Center	Health	375.00
Noyes Health Care Center	Health	9,500.00

BONDS

Mary Ellen Clark Deputy Clerk/Treasurer	Town of Sinclair April 16, 1993 to April 16, 1994	\$ 5,000.00
John H. Collamer Secretary/Treasurer	Saratoga-Carbon County Joint Powers Board January 9, 1994 to January 9, 1995	25,000.00
James R. Fisher Secretary/Treasurer	Medicine Bow Conservation District February 1, 1993 to February 1, 1994	10,000.00
Jon Fisher Superintendent	School District #1 December 19, 1993 to indefinite	50,000.00
Rhonda Jeanneret Part Time Treasurer	Town of Sinclair February 25, 1993 to February 25, 1994	5,000.00
Theresa A. Johnson Treasurer	Town of Elk Mountain January 15, 1994 to January 15, 1995	25,000.00
James R. Rumsey Police Judge	Town of Sinclair January 6, 1994 to January 6, 1995	1,000.00

January 4, 1994

Bonds cont.

Lily Bertha Spicer Town of Dixon & General Electric Capital Corp. \$25,000.00
Treasurer/Clerk November 26, 1993 to November 26, 1994

SURVEYOR SERVICES

A motion was made by Fleming, seconded by Graalman, and carried to sign an agreement with Allen Mace for surveyor services.

HIGH COUNTRY JOINT POWERS BOARD

A motion was made by Fleming, seconded by Graalman and carried to approve the following resolution:

RESOLUTION 1994-1

WHEREAS, the Board of County Commissioners of Carbon County, Wyoming, a body corporate and politic, desires to enter into an Addendum to Lease Agreement with the High Country Joint Powers Board, a joint powers board created pursuant to W.S. §16-3-106 et seq (1977 Repub. Ed.), in order to accomplish the objects and purposes of the Addendum to Lease Agreement which is attached hereto and made a part hereof by this reference; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carbon County, Wyoming, that the Chairman of the Board and County Clerk are hereby authorized, directed and empowered to enter into the attached Addendum to Lease Agreement on the part of the Board of County Commissioners of Carbon County, Wyoming.

DATED this 4th day of January, 1994.

BOARD OF COUNTY COMMISSIONERS
OF CARBON COUNTY, WYOMING

By: -s- Artlin Zeiger
Chairman of the Board

ATTEST: -s- W.E. Harshman
County Clerk (SEAL)

ADDENDUM TO LEASE AGREEMENT

THIS ADDENDUM is made and entered into to be effective this 7th day of December, 1993, by and between the Board of County Commissioners of Carbon County, Wyoming, hereinafter referred to as "County" and the High Country Joint Powers Board, a joint powers board created pursuant to W.S. §16-3-106 et seq (1977 Repub. Ed.), whose address is P.O. Box 133, Elk Mountain, Wyoming 82324, also situated in Carbon County, Wyoming, hereinafter referred to as "Board".

W I T N E S S S E T H

WHEREAS, the parties hereto have previously entered into a Lease Agreement, a copy of which is attached hereto and made a part hereof by this reference, which Lease Agreement was recorded in Book 869, Page 970 of the records of the County Clerk and Ex-Officio Register of Deeds for Carbon County, Wyoming; and

WHEREAS, the parties to such Lease Agreement wish to enter into this Addendum to Lease Agreement whereby the original Lease Agreement may be modified;

NOW, THEREFORE, for and in consideration of One Dollar (\$1.00) and the mutual covenants and representations of the party each to the other, the adequacy and receipt of such consideration is hereby acknowledged, it is agreed as follows:

A. In addition to the rights granted in the Lease Agreement by the County to the Board, the County hereby grants to the Board the right to allow utility services including, but not limited to telephone, gas and electricity, to be placed upon, in, under and over the leased premises described in the attached Exhibit A, in order to provide those utility services to the real property used as a sanitary landfill located in the N $\frac{1}{2}$ NE $\frac{1}{4}$, Section 16, Township 22 North, Range 81 West of the 6th P.M., Carbon County, Wyoming.

B. The right granted to the Board to allow utility services to be placed upon, in, under and over the leased premises includes the right to allow the location of such appurtenances, attachments

January 4, 1994

and improvements as are necessary thereto.

C. The County grants to the Board the executive right to enter into such agreements with utilities so as to allow those utility services, appurtenances, attachments and improvements upon, in, under and over the leased premises.

D. In all other respects, the original Lease Agreement is confirmed and ratified by the parties hereto.

IN WITNESS WHEREOF the parties have set their hands and seals to be effective the date and year first written.

BOARD OF COUNTY COMMISSIONERS
OF CARBON COUNTY, WYOMING

By: -s- Artlin Zeiger

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

HIGH COUNTRY JOINT POWERS BOARD

By:

Attest:
Secretary

STATE OF WYOMING)
:ss
COUNTY OF CARBON)

The above and foregoing instrument was acknowledged before me by Artlin Zeiger of the Board of County Commissioners of Carbon County, Wyoming this 4th day of January, 1994.

Witness my hand and official seal.

(SEAL)

-s- Teddy A. Yockey, Notary Public

My Commission Expires: February, 11, 1996.

WINNING-HOLLOW GROUP

The Commissioners signed a letter to the Brush Creek/Hayden Ranger District in Encampment concerning the Winning-Hollow Group easement.

TIMBER SALES

The Commissioners signed a letter to the Forest Supervisor, Jerry E. Schmidt concerning below cost timber sales in the Medicine Bow National Forest.

FINANCIAL AND COMPLIANCE REPORT

A motion was made by Graalman, seconded by Fleming and unanimously carried to approve the financial and compliance report of June 30, 1993.

EXTENSION

Doug Reynolds and Judy Smith, representing the Carbon County Extension Office had the Commissioners write a letter to Stephen Horn, Dean of the College of Agriculture at the University of Wyoming concerning the vacancy of a 4-H Extension Agent in Carbon County.

PLANNING

A motion was made by Fleming and seconded by Graalman to approve the following:

Case File #93-11 - Zone Change - Gary Bockman, P.O. Box 352, Encampment, WY 82325. A Zone Change from RAM (Ranching, Agriculture, Mining) to I (Industrial) to allow for the development of a sawmill on 10 acres of land legally described as the W $\frac{1}{2}$ E $\frac{1}{2}$ of Lot 3, in the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 5, Township 14. North, Range 83 West, Carbon County, Wyoming.

Roll was called with the following votes: Zeiger, yes; Graalman, yes; Fleming, yes.

County Planner, Nina Adams gave her administrator's report for the month of December, 1993.

PERSONNEL HEARING

A hearing for Tom Cruz was postponed until January 18, 1994 at 3:00 p.m.

January 4, 1994

EXECUTIVE SESSION

A motion was made by Graalman, seconded by Fleming and unanimously carried to enter into executive session. (3:00 p.m.)

A motion was made by Fleming, seconded by Graalman and unanimously carried to come out of executive session. (3:30 p.m.)

COUNTY FIRE DEPARTMENT

Dwight France and Mike Bradford, representing the County Fire Department, talked about their problems with the fire department.

A motion was made by Graalman, seconded by Fleming and unanimously carried to appoint Dwight France as interim Fire Warden and Mike Bradford as interim Deputy Fire Warden.

RYAN PARK

A motion was made by Fleming, seconded by Graalman and unanimously carried to approve the following:

R E S O L U T I O N 1 9 9 4 - 2

RESOLUTION OF SUPPORT
FOR THE
DEVELOPMENT OF RURAL WATER SYSTEM
IN
RYAN PARK, CARBON COUNTY, WYOMING

WHEREAS, in 1994, the Carbon County Commission supported a grant application for a Level II Feasibility study to the Wyoming Water Development Commission on behalf of the community of Ryan Park; and

WHEREAS, Carbon County and the Ryan Park Community does not have the financial resources to develop water systems that are proposed under the described feasibility studies; and

WHEREAS, State and Federal financial assistance is available for community water system development through the Wyoming Water Development Commission, the Wyoming Farm Loan Board, the Farmers Home Administration, and other agencies; and

WHEREAS, the Carbon County Commission believes that the sponsorship of water development programs in the Ryan Park area of Carbon County is necessary for orderly community development; and

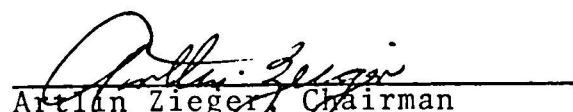
WHEREAS, the development of community water systems in the Ryan Park area of Carbon County will not conflict with the Carbon County Comprehensive Land Use Plan.

THEREFORE, IT IS HEREBY RESOLVED, that the Carbon County Commission supports the development of community water systems in the Ryan Park area of Carbon County. We will continue to support this development as the Ryan Park Community seeks State and Federal financial assistance for the development of their community water systems.

Passed and approved this 4th day of January, 1994.

BOARD OF COUNTY COMMISSIONERS
-s- Artlin Zeiger, Chairman
-s- Gary Graalman, Member
-s- Linda Fleming, Member

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.


Artlin Zeiger, Chairman

Attest:


W.E. Harshman, County Clerk