

BOARD OF CARBON COUNTY COMMISSIONERS

**Regular Meeting
Tuesday, July 11, 2000**

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, July 11, 2000 in the Commissioners meeting room of the Carbon County Courthouse, Rawlins, Wyoming. Attending the meeting were Commissioners Lee Meacham, Linda Fleming, and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; Cindy Baldwin, Carbon County Treasurer and Susan Vasey-Haynes, Deputy County Clerk.

The meeting was called to order by Chairman Zeiger at 9:09 a.m.

CLERK

A motion was made by Linda Fleming and seconded by Lee Meacham to appoint James A. Larscheid, P.E. and Danny B. Runner to the Saratoga-Carbon County Joint Powers Board. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to re-appoint Darlene Schillinger and Mary Belle Lambertsen to the Carbon County Library Board. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to appoint Harriett Carlson to the Hospital Board. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to appoint Joan Page and Judith Sanborn to the Carbon County Museum Board. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to authorize Chairman Zeiger to sign the bonds for Ken Miller and Lynn Acord. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to enter into contract with Community Services Block Grant in the amount of \$5,000.00, discretionary funds. The motion carried unanimously.

SENIOR CENTERS

Bill Michie presented his monthly report to the Commissioners.

A motion was made by Linda Fleming and seconded by Lee Meacham to sign a letter of continuing support for the Carbon County Senior Centers. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to send a letter of commendation to Howard Smith for his services to the Senior Center. The motion carried unanimously.

ELECTED OFFICIALS

Darrell Stubbs, County Assessor, presented rebates and abatements for signatures.

RECESS

Recess was called by Chairman Zeiger at 12 noon. The meeting was called back in order by Chairman Zeiger at 3:31 p.m.

CIVIL ATTORNEY

Tom Thompson addressed the Commissioners concerning termination of the Johnson Controls maintenance plans for the libraries and senior centers. Ralph Johnson of Johnson Controls has agreed that, should the need arise, his services would be available for an on-call basis.

Mr. Thompson also advised the Commissioners that the K.I.D.S., Inc. program in Rawlins is dissolving. The land belongs to the County, but the State feels that the building belongs to them, and thereby has requested that the County donate the land to a charitable organization. The Commissioners requested that Mr. Thompson investigate laws that state any building on County land, when reverted back to County responsibility, becomes property of the County.

Malt liquor laws were discussed. The State Liquor Commission has rescinded it's previous directive. The county was responsible for issuing malt beverage/catering permits for county property located inside city/town limits. The city and town, will continue to issue liquor permits when in its jurisdiction.

A motion was made by Linda Fleming and seconded by Lee Meacham to authorize Chairman Zeiger to sign a resolution vacating Highway 75 (old Sinclair Highway) if it discovered that the quitclaim deed vacating that road was not filed in 1968. The motion carried unanimously.

Mr. Thompson advised the Commissioners that cities/towns in Carbon County who were not legally incorporated at the turn of the century may use the date the election was held as their incorporation date.

A motion was made by Lee Meacham and seconded by Linda Fleming to authorize Chairman Zeiger to sign the agreement for services between Carbon County and the Carbon County Counseling Center in the amount of \$20,000.00. The motion carried unanimously.

ROAD & BRIDGE

A motion was made by Linda Fleming and seconded by Lee Meacham to authorize Chairman Zeiger a Consent for Right of Entry with Union Pacific Resources for two parcels of land on the Hanna Access Road, contingent upon obtaining a legal description of the second parcel. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to purchase a piece of land from Mountain Cement contingent upon merchantable title. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to go into Executive Session for the purpose of discussing personnel at 4:28 p.m. The motion carried unanimously. A motion was made by Lee Meacham and seconded by Linda Fleming to come out of Executive Session at 4:44 p.m. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to approve pay increases for Road & Bridge employees as presented, effective July 1, 2000. The motion carried unanimously.

Bill Nation presented his bi-monthly report.

PLANNING & ZONING

Case File #00-08

William & Penny Walters, Encampment, Wyoming

Re-zone 20 acres RAM to RD with density of RD10

Legal Description: S1/2, NE 1/4, SW 1/4, of Section 5, Township 14N, Range 83W

A Public Hearing for Case File #00-08 was opened by Chairman Zeiger. A motion was made by Lee Meacham and seconded by Linda Fleming to close the Public Hearing for Case File #00-08. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the zone change from RAM to RD10 on Case File #00-08. The motion carried unanimously.

Case File #00-09

Joe B. & Sheila G. Remick, Encampment, Wyoming

Re-zone 4.4 acres from RD with RD-4.4 density to RD with RD2.2 density

Legal Description: W1/2, SW1/4, NE1/4 of Section 6, Township 14N, Range 83W

A Public Hearing for Case File 00-09 was opened by Chairman Zeiger. A motion was made by Lee Meacham and seconded by Linda Fleming to close the Public Hearing for Case File #00-09. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the staff recommendations from Planning and Zoning, and deny the request for zone change. The motion carried unanimously.

Case File #00-11

Gary Buck, Encampment, Wyoming

Re-zone five acres from RAM to RD-5

Legal Description: E 1/2, W1/2, SW 1/4, SW 1/4 of Section 32, T15N, R83W

A Public Hearing was opened for Case File #00-11 by Chairman Zeiger. A motion was made by Linda Fleming and seconded by Lee Meacham to close the Public Hearing for Case File #00-11. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to table Case File #00-11 until such time as Planning and Zoning staff may confirm access. The motion carried unanimously.

Case File #00-12

Joan W. Lawrence, Rawlins, Wyoming

Re-zone 158 acres from RAM to RD

Legal Description: Portions of Sections 17, 20 and 21, T14N, R86W

A Public Hearing for Case File #00-12 was opened by Chairman Zeiger. A motion was made by Lee Meacham and seconded by Linda Fleming to close the Public Hearing on Case File #00-12. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the zone change request for Case File #00-12 from RAM to RD. The motion carried unanimously.

Case File #98-12

RCR, Inc and Jon & Martha Gray, Saratoga, Wyoming

Legal Description: East ½, Section 16, Township 15 North, Range 83 West

There was no recommendation from the Planning and Zoning Commission on Case #98-12, since the Planning Commission had tabled the matter. Linda Fleming moved that the public hearing be closed on Case #98-12. Lee Meacham seconded the motion. The motion carried unanimously.

Linda Fleming moved that Case #98-12 be tabled and that a public notice be readvertised on the matter when it is brought to the Commissioners for action, and that such advertisement meet the 14 day requirement. Lee Meacham seconded the motion. The motion carried unanimously.

Case File #00-16

Harp Engineering, Kalispell, MT

Special Use Permit to allow construction and operation of a fiber optic regenerator in a RAM zoning district

Legal Description: SE ¼, Section 25, Township 22 North, Range 82 West

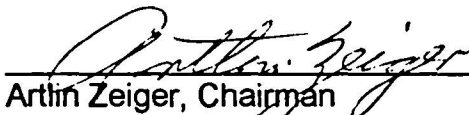
A Public Hearing for Case File #00-16 was opened by Commissioner Zeiger. Chairman Hewitt informed the Commissioners that the Planning Commission had approved special use for Case #00-16 and Case #00-17 and no Public Hearing was required. A motion was made by Linda Fleming and seconded by Lee Meacham to close the Public Hearing. The motion carried unanimously.

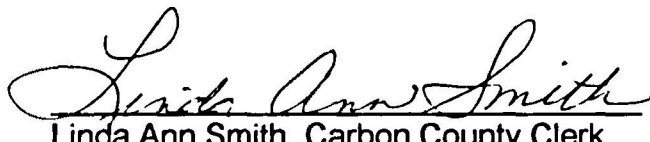
A motion was made by Linda Fleming and seconded by Lee Meacham to accept with regret the resignation of Jonathan Schnal, Planning and Zoning Director, effective at 5 p.m. on July 28, 2000. The motion carried unanimously.

ADJOURNMENT

Being there no further business, the meeting was adjourned at 5:45 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS


Artlin Zeiger, Chairman


Linda Ann Smith, Carbon County Clerk