

BOARD OF CARBON COUNTY COMMISSIONERS
Regular Meeting
Tuesday, March 6, 2001
Carbon County Courthouse, Rawlins, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held in the Commissioners Meeting Room of the Courthouse, Rawlins, Wyoming, on Tuesday, March 6, 2001. Attending the meeting were Chairman Artlin Zeiger and Commissioner Lee Meacham; Linda Ann Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; and Shelley Welsh, Deputy County Clerk. Commissioner Linda Fleming was not present at the meeting.

Chairman Zeiger opened the meeting at 9:00 a.m.

VOUCHERS

The following vouchers were approved and signed for payment:

AT & T	Various	\$134.42
AT & T Cable Services	Sheriff	\$47.37
Access Data Corporate	Sheriff	\$262.50
AG Revolving 4-20146 Salary	Cooperative Extension	\$4,405.00
Alexander Hamilton I Sub.	Admin.	\$99.00
American Linen	Supplies	\$54.56
Amerigas	Road and Bridge	\$1,298.86
Association of Government	Attorney	\$100.00
B&G Equipment, Inc.	Road & Bridge	\$96.59
Bartlett, Sue R.N.	Grants	\$352.29
Blauer (Shirts)	Sheriff	\$155.83
Bob Barker Company	Jail	\$117.53
Build Rite Lumber	Sheriff / Carbon Building	\$102.76
Burke's Conoco	Sheriff	\$24.80
Busey, Sharalee	Public Health	\$8.68
C&M Auto Parts	Road & Bridge	\$14.22
Canon Financial Services	Admin.	\$523.01
Carbon County TV	Clerk	\$19.98
Carbon Power and Light	Radio Tech / Senior Center	\$829.25
Caterpillar Financial Lease	Road & Bridge	\$30,788.51
Cedar Chest Galleries	Emergency Management	\$16.00
Cedar Street Texaco	Courthouse	\$9.85
Century Telephone	Sheriff / Road & Bridge	\$147.17
City Market Inc. #12	Sheriff / Carbon Building	\$146.05
Cloud Peak Terminix	Carbon Building	\$35.00
CMI - Teco	Road & Bridge	\$320.40
Colman Equipment	Road & Bridge	\$310.10
Communication Briefing	Cooperative Extension	\$79.00
Corporate Express	Various	\$778.62
Corson, Shelley	Senior Center	\$27.70
Cottontree Inn	Admin.	\$69.52
Couch, Wayne MD	Admin.	\$65.00
Country Store	Sheriff	\$37.99
Craftsman Electric	Jail	\$309.25
Crawford, Warren	Cooperative Extension	\$300.87
Cregoe, Randy	Grants	\$115.00
D&K Sanitation	Various	\$243.50
Daily Times	Sheriff / Admin. / Planning	\$464.83
Deep Sweep	Public Health	\$64.00
Dubois Telephone	Road & Bridge	\$31.26
E&H Industrial Supply	Road & Bridge	\$428.00
Eagle Uniform Supply	Carbon Building	\$26.94
Elk Mountain Towing	Sheriff	\$15.00
Engstrom, James DDS	Jail	\$200.00
Erickson, David E.	Admin.	\$1,655.99
Ernst, Tim	Sheriff	\$360.00
Espy, Jim	Admin.	\$136.26
Evans, Morgan	Jail	\$11.00
Evergreen Disposal Service	Senior Ctr. / Road & Bridge	\$105.00
Farmer Brothers	Clerk	\$62.95
Flack, Susan	Public Health	\$12.15

Floors 'N' More	Emergency Management	\$6.99
G. Neil Companies	Admin.	\$29.46
Gateway Companies	Jail	\$104.00
Golden Rule Computers	Public Health	\$45.00
Golden, Mary	Public Health	\$11.20
Gosevner, Maxine	Public Health	\$58.24
Hettgar, Bridget M.	Grants / Public Health	\$67.77
Hi-Tech Auto	Sheriff	\$116.74
High Plains Power	Senior Ctr. / Road & Bridge	\$140.78
Hillcrest Spring Water	Attorney	\$36.36
Hobart Corporation	Senior Center	\$311.95
Hoke, John L.	Admin.	\$280.00
Holiday Inn – Casper	Grants	\$128.99
Hyland Enterprises	Road & Bridge	\$80.10
Ikon Office Solutions	Admin.	\$403.89
JH Kaspar Oil	Fire Protection	\$321.30
JW Brewer Tire	Road & Bridge	\$575.00
Jackalope Printing	Sheriff / Jail	\$28.30
JB's Stop-N-Shop	Sheriff	\$209.71
Jerry's Donuts	Sheriff	\$9.98
Kansas State University	Cooperative Extension	\$8.66
Kar Kraft Inc.	Sheriff	\$103.86
Kilburn Tire Company	Road & Bridge	\$3,008.78
Kirsch, A. P. MD	Jail	\$1,200.00
KN Energy	Various	\$13,896.05
Kone Elevators	Courthouse	\$413.16
Krysl, Renee	Grants	\$300.00
Lariat International	Road & Bridge	\$24.06
Long Building Technologies	Building & Grounds	\$2,564.98
MacPherson Law Office	Admin.	\$572.60
Matthew Bender & Co.	Sheriff	\$70.39
McKee Medical Center	Admin.	\$167.30
Meribadge	Grants	\$29.20
Medicine Bow, Town of	Senior Center	\$45.60
Memorial Hospital of Carbon Co.	Sheriff / Jail / Admin.	\$13,680.70
Munimetrix Systems	Admin.	\$480.00
N.A.W.D.	W.I.C.	\$50.00
National Flood Insurance	Building & Grounds	\$946.00
Neve's Uniforms	Sheriff	\$92.30
PMPC Engineering	Admin.	\$5,233.50
Pacific Power & Light	Various	\$415.03
Page One West	Sheriff / Attorney	\$224.00
Pamida Inc.	Courthouse	\$91.42
Pantry, The	Planning	\$36.20
Patton, Sally	Grants	\$2,339.70
Paul Stanley Construction	Senior Center	\$100.00
Perigon Medical	Public Health	\$180.92
Perkins Oil Co.	Sheriff	\$334.69
Perue Printing	Attorney	\$181.50
Plainsman Printing	Clerk	\$860.73
Q Business Source	Admin.	\$200.92
Questar Gas	Senior Center	\$215.40
Quill Corporation	Clerk	\$65.89
Quinn / Richardson	Building & Grounds	\$40.00
Q West	Sheriff/Radio Tech	\$354.10
Rawlins Automotive	Sheriff/Road & Bridge	\$517.51
Rawlins Fire Extinguisher	Courthouse	\$101.00
Rawlins Glass	Emergency Management	\$15.60
Rawlins Veterinary Clinic	Sheriff	\$63.00
Rawlins, City of	Various	\$1,406.20
Richardson, Jill	Public Health	\$19.07
Rip Griffin's Center	Road & Bridge	\$132.70
Robidoux Brothers	Sheriff	\$160.00
Ross' Automotive Service	Sheriff	\$62.85
Saratoga Auto Parts	Road & Bridge	\$1,527.16
Saratoga Sun	Admin.	\$94.64
Shellito, Randy	Courthouse	\$160.00
Shively Hardware	Road & Bridge	\$17.46

Sinclair Oil Corporation	Sheriff	\$19.37
Smith, Susan	Grants	\$81.68
Sports Illustrated	Sheriff	\$39.75
T&T Plumbing	Courthouse	\$40.00
Texaco Refining	Sheriff	\$45.01
Thompson Publishing	Admin.	\$309.00
Travel Emporium	Admin.	\$1,200.00
Trevathan, Sabrina R.	Admin.	\$641.81
Trib.com	Grants	\$19.95
True Value of Rawlins	Sheriff / Courthouse / Fire Pro	\$378.48
US Postmaster	Sheriff / Public Health	\$236.00
Union Telephone	Various	\$510.22
UW College of Law	Jail	\$22.60
Van's Wholesale	Courthouse	\$85.54
Verizon Wireless	Emergency Management	\$40.86
Viking Office Products	Clerk / Planning	\$266.54
Waliser, Pat	Sheriff	84.54
Wear Parts	Road & Bridge	\$218.18
West Group Payment	Attorney	\$294.35
Western Association	Sheriff	\$60.00
Williams, Kelly & Waldrip	Admin.	\$636.02
WY Dept. of Family Services	W.I.C.	\$54.84
WY Dept. of Transportation	Road & Bridge	\$128.79
WY Diesel Service	Road & Bridge	\$35.37
WY Paper Supply	Courthouse / Jail / R&B	\$497.03
Wyoming Financial Insurance	Building & Grounds	\$2,050.00
WY Law Enforcement	Sheriff	\$550.00
WY Machinery Co.	Road & Bridge	\$1,617.00
Xerox Corporation	Planning	\$93.89
Yampa Valley Electric	Radio Tech / Sr. Ctr. / R&B	\$1,131.35
Young, Charles MD	Admin.	\$663.92
Zabel, Greg	Emergency Management	\$33.18
Zee	Admin.	\$25.45
Zeiger, Artlin	Commissioners	\$81.80
	Grand Total	\$113,994.00

CLERK

Linda Ann Smith, County Clerk, advised the Commissioners that a contract was received from the Department of Health for funding for the Tripartite Board in the amount of \$62,055.00. Lee Meacham moved to ratify receipt of the funding and grant contract. Art Zeiger seconded the motion. The motion carried unanimously.

Chairman Zeiger requested Linda Ann Smith, County Clerk, contact L&L Electric and have them conduct an assessment of electrical needs for the County Courthouse.

In regard to Resolution No. 2001-03, from the 2/20/01 meeting minutes, County Clerk, Linda Ann Smith, will forward a copy of the letter to the appropriate department in Washington, D.C.

Linda Ann Smith, County Clerk, requested opinions from the Board in regard to donating items of county equipment for auction to benefit a high school group. The consensus was that it would be unfair and show favoritism to assist only one group.

A motion was made by Lee Meacham and seconded by Chairman Zeiger to approve the minutes of the February 20, 2001 meeting minutes. The motion carried unanimously.

RED CROSS

Don Brinkman of Carbon County Red Cross appeared before the Board and presented a packet on various safety issues (blood and airborne pathogens, office ergonomics, stress management, violence in the workplace). The Commissioners instructed the County Clerk to proceed in making the arrangements to set up the training for County employees. This is to include classes on sexual harassment as well.

SENIOR SERVICES

William (Bill) Michie presented his monthly report on Senior Services to the Commissioners. He discussed needed repairs and concerns for the centers in Saratoga, Baggs, and Rawlins.

Bill Michie informed the Board that a grant had been received by the Senior Center in Dixon for approximately \$8,400, with another \$3,000 in donations. They will need to burn up the dirt, add a stabilizing wall, and add a patio with barbecue and lawn furniture.

SHERIFF'S DEPARTMENT BID OPENING

Ernie Hicks, Undersheriff, presented bids to the Commissioners for a 2001 4WD extended cab pickup for the Sheriff's Office.

The bids, opened at 10:30 a.m., were as follows:

Halladay Motors, Cheyenne:	\$22,352.24 (2000 GMC, not the 2001)
Dallin Motors, Rawlins:	\$23,520.00 (2001 Dodge PU)
Skyline Motors, Rawlins:	\$22,985.00 (2001 Chevy 4WD)
Fremont Motors, Rawlins:	\$21,505.00 (2001 Ford PU)

Bids were taken under advisement until the afternoon session.

Ernie Hicks, Undersheriff, later appeared before the board in the afternoon in regard to vehicle bids. Lee Meacham moved to accept Fremont Motors bid for a 2001 4-wheel driver extended cab pick-up for the Sheriff's Office. Chairman Zeiger seconded the motion. The motion carried unanimously.

CITY OF RAWLINS (NEW GOLF COURSE)

City Manager Jim Drinkhouse, Bruce Florquist, and Kevin Skates appeared before the Board to discuss progress and request assistance from the County on the proposed Rochelle Ranch golf course in Rawlins. Mr. Drinkhouse stated the City would have their engineer provide a cost.

Bruce Florquist informed the road to the golf course will be a full-section two-lane road, approximately one (1) mile long, 40 feet wide, with an adjoined or separated bicycle path.

After discussion, Chairman Zeiger advised Mr. Drinkhouse that the County may not be able to assist monetarily because its road funds are restricted funds, but can possibly provide in kind assistance through the Road & Bridge Department. Chairman Zeiger suggested the City trade the expense of water and sewer taps for the proposed new jail.

EMERGENCY MANAGEMENT

Greg Zabel presented his monthly Emergency Management report to the Commissioners.

CBSA

Dale Lyman, Intermountain Benefits Administrator, provided the annual report on Carbon County's health insurance.

LUNCH

Meeting adjourned for lunch break at 12:10 p.m.
Meeting reconvened at 1:30 p.m. for the afternoon session.

QUINN / RICHARDSON (Windows)

Ken Richardson appeared before the Board and discussed options on window replacement / refurbishment for the Courthouse.

Lee Meacham moved to proceed with Option 4 for November 17, 2001. Chairman Zeiger seconded the motion. The motion carried unanimously.

Linda Ann Smith, County Clerk, will review funding available on the lease purchase with Rawlins National Bank. Ken Richardson will provide the bid specifications.

PLANNING AND ZONING

County Planner Ron Kilgore and Henry Hewitt appeared before the board to discuss planning and zoning issues. Henry Hewitt advised that no public hearings were needed by the Commissioners, as no action was required.

The Cassidy River Ranch PUD was withdrawn from the agenda.

Case File: #01-03
 Williams Field Service
 Request for Special Use Permit
 Legal Description: S ½, Sec. 1, T 19N, R 93 W
 This case was withdrawn by staff.

David Hernandez with Williams Field Service appeared before the Board to discuss expansion of Williams' project.

Case File: #01-04
 Tim and Kathleen Cramer
 Rezone from ML to RD
 Legal Description: Tract 15, SE ¼, Sec. 36, T 15N, 84 W
 This case was withdrawn.

Case File: #01-05
 Antone Swanda
 Rezone OR to RRA
 Legal Description: NE ¼, Sec. 30, T 14N, R 82W
 This case was tabled by the Planning and Zoning Commission.

ROAD AND BRIDGE

Bill Nation gave his semi-monthly report.

Lee Meacham moved to go into executive session to discuss litigation issues at 2:50 p.m., seconded by Artlin Zeiger. The motion carried unanimously. Lee Meacham moved to come out of executive session at 3:25 p.m. Chairman Zeiger seconded the motion. The motion carried unanimously.

Rawlins residents, Robert Linn and Greg Nelson, appeared before the Board and expressed concerns in regard to the formal letter on making Cherokee Road a county road. Both cited safety issues and speeding as a problem on Cherokee Road. Bill Nation was instructed by the Board to meet with these gentlemen, as well as any other citizens on Cherokee Road, and work together on finalization of issues in regard to this matter.

Lee Meacham moved that changes to Seminole Road Phase 3 be made as follows:

All three (3) stock underpasses will be 10' X 10', not 7 ½ X 7 ½. Type "E" fencing will be used throughout this phase. Chairman Zeiger seconded the motion. The motion carried unanimously.

EXECUTIVE SESSION

Lee Meacham moved to go into executive session at 4:00 p.m. to discuss the following: (1) Personnel and (2) Litigation.

Commissioner Meacham moved to come out of executive session at 4:30 p.m. Motion seconded by Artlin Zeiger. The motion carried unanimously.

COUNTY ROADS

Lee Meacham moved to approve Resolution 2001-04, dated September 7, 1999, which resolution was made pursuant to Wyoming Statute 24-3-206, for identification of county roads. Artlin Zeiger seconded the motion. The motion carried unanimously.

The following resolution was presented:

RESOLUTION NO. 2001-04

A RESOLUTION AMENDING RESOLUTION NO. 5, DATED SEPTEMBER 7, 1999, WHICH RESOLUTION WAS MADE PURSUANT TO WYOMING STATUTES 24-3-206 FOR THE IDENTIFICATION OF COUNTY ROADS

WHEREAS, on September 7, 1999, the Board of Carbon County Commissioners adopted Resolution No. 5; said resolution was made pursuant to Wyoming Statutes Section 24-3-201 through Section 24-3-206 for the purpose of identifying county roads; and

WHEREAS, it was resolved by the governing board of Carbon County, that the roads identified on the map attached as Exhibit A to said resolution were to be county roads, which exhibit was incorporated therein by reference, and that all other county roads not so identified were thereby vacated; and

WHEREAS, the resolution further stated that roads not identified as county roads under Resolution No. 5 "shall not be county roads unless the county has a valid title or recorded easement to the right-of-way or unless established under other law"; and

WHEREAS, on June 10, 1999, Nicholas A. Jamison filed Civil Action No. 99-0147 in the District Court in and for Carbon County, Wyoming, and again on June 13, 2000, Nicholas A. Jamison, William Saulcy, Jr. and William Saulcy, III, filed a Complaint of Declaratory Judgment, Injunctive Relief and Quiet Title of a portion of land commonly referred to as "County Road 201"; said legal more particularly described as:

Commencing at the Southwest corner of Section 14, then north immediately adjacent to and parallel with the West line of Section 14 a distance of approximately 1,500 feet, and thence in a general northeasterly direction to or near the north quarter of said Section 14, Township 15 North, Range 83 West of the Sixth P.M., Carbon County, Wyoming.

And

WHEREAS, on July 14, 2000, An Order Granting Plaintiffs' Motions for Summary Judgment And Denying Defendants' Motion for Summary Judgment, dated July 11, 2000, was filed in Civil Action No. 99-0147 in the Second Judicial District, in and for Carbon County, Wyoming, in favor of Nicholas A. Jamison, William Saulcy, Jr. and William Saulcy, III; a copy of said Order is attached hereto as Exhibit "A"; and

WHEREAS, in accordance with said Order of Court, the Board of County Commissioners hereby amends the county road map to reflect that the above portion of Road 201 has been deleted from said map; and

WHEREAS, the Board of County Commissioners desires to reaffirm its resolution of September 7, 1999, in its entirety as amended;

NOW, THEREFORE BE IT RESOLVED by the governing body of Carbon County, Wyoming, that the said county roads map be amended as set forth on the attached Exhibit "B", and

BE IT FURTHER RESOLVED THAT all other terms of such resolution remain in full force and effect, and that Exhibit "B" attached hereto be placed of record in the land office of the Carbon County Clerk, and shall henceforth be referred to as the County Road Map of 1999.

PRESENTED, READ, AND ADOPTED the 6th day of March, 2001.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman

-s- Attest: Linda Ann Smith, County Clerk

(Attached hereto and by this reference expressly made a part hereof is Exhibit "A" and Exhibit "B". Copies are on file in the Carbon County Clerk's Office.)

APPOINTMENTS

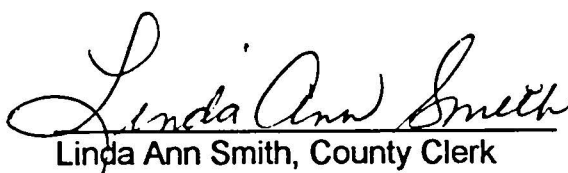
Lee Meacham moved that Louis Espinoza be appointed to the Tripartite Board. Chairman Zeiger seconded the motion. The motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:32 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS


Artlin Zeiger, Chairman


Linda Ann Smith, County Clerk