

BOARD OF CARBON COUNTY COMMISSIONERS
Regular Meeting
Tuesday, June 5, 2001
Carbon County Courthouse, Rawlins, Wyoming

The regular meeting of the Carbon County Board of Commissioners was held on Tuesday, June 5, 2001 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; Alice Garvin, Chief Deputy County Clerk; and Susan J. Jaramillo, Deputy County Clerk.

Chairman Zeiger called the meeting to order at 9:00 a.m.

VOUCHERS

The following vouchers were approved and signed for payment:

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| AT & T | Various | \$599.41 |
| AT & T Cable | Sheriff | \$47.37 |
| Abbott, Charlene | Coop Extension | \$81.35 |
| Access Data Corporation | Administrative | \$2,925.00 |
| Allen Insurance | Clerk | \$50.00 |
| American Linen | Road & Bridge | \$56.31 |
| Amsterdam Printing | Clerk of Court | \$119.11 |
| Anchor Environmental Services | Senior Centers | \$1,116.00 |
| Arnold AG | SC/Road & Bridge | \$177.08 |
| ASAP Radiator | Road & Bridge | \$430.00 |
| Avaya, Inc. | Clerk of Court/Radio Tech | \$210.19 |
| Bank Card Center | Sheriff | \$554.06 |
| Bank of Commerce | Clerk of Court | \$53.50 |
| Bartlett, Sue RN | Public Health | \$398.24 |
| Beall Trailers of Colorado | Road & Bridge | \$1,000.00 |
| Best Western Douglas | Elections | \$850.76 |
| Best Western Sunset | Fire Protection | \$152.00 |
| Bi-Rite Sporting Goods | Various | \$94.91 |
| Bob Barker Company | Jail | \$4,024.13 |
| Brown, Estella | Grants | \$19.32 |
| BSN Sports | Jail | \$561.00 |
| Build Rite Lumber | Jail/Carbon Building | \$222.96 |
| Business Alliance | Coroner | \$782.69 |
| C.N.A. Surety | Clerk | \$49.00 |
| Canon Financial Services | Administrative | \$475.46 |
| Carbon County TV | Clerk/Jail | \$444.03 |
| Cedar Street Texaco | Sheriff | \$96.62 |
| Centurytel | Sheriff/Road & Bridge | \$168.30 |
| Cesko, David MD | Grants | \$200.00 |
| City Market Inc. | Road & Bridge/Emerg. Mngmt | \$98.15 |
| Cloud Peak Terminix | Carbon Building | \$35.00 |
| Collamer, Sonja | Planning | \$22.96 |
| Computer Software Associates | Administrative | \$3,482.74 |
| Corporate Express | Various | \$1,287.75 |
| Couch, Wayne MD | Grants | \$985.00 |
| Crawford, Warren | Coop Extension | \$700.14 |
| Cruz, Sally | Public Health | \$26.88 |
| Custom Creations | Sheriff | \$395.80 |
| D & K Sanitation | Various | \$243.50 |
| Daily Times | Various | \$864.10 |
| Day, Dave | Carbon Building | \$3,150.00 |
| Deep Sweep | Public health | \$64.00 |
| Double D Tires & Lube | Road & Bridge | \$80.00 |
| Double Tree Logging | SC/Road & Bridge | \$500.00 |
| Eagle Uniform Supply | Carbon Building | \$54.84 |
| Elk Mountain Towing | Sheriff | \$31.50 |
| Ellis, William | Planning | \$33.60 |
| Encampment Student C Sport | Sheriff | \$100.00 |
| Engstrom, James DDS | Grants | \$222.00 |
| Evergreen Construction | Road & Bridge | \$459.38 |
| Evergreen Disposal | Senior Centers | \$85.00 |
| Facts and Comparisons | Public Health | \$315.00 |
| Farmer Bros. Co. | Clerk | \$91.65 |
| First Choice Inn | Grants | \$39.99 |
| Floors N More | Carbon building | \$2,277.95 |
| Ford, Nell | Public Health | \$42.87 |
| France Flying Service | Fire Protection | \$56.10 |

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| Fremont Motors | Sheriff | \$236.11 |
| Golden Rule Computer | Public Health | \$19.96 |
| Golden, Mary | Public Health | \$29.12 |
| Gosevner, Maxine | Public Health | \$37.80 |
| Graphic Sports | Public Health | \$72.00 |
| Hackett's | SC/Road & Bridge | \$100.00 |
| Harper, Marilee | Grant | \$75.00 |
| Hays, Patricia | Courthouse | \$1,118.25 |
| Heiman Fire Department | Grants | \$2,140.50 |
| Herter, Jacques PHD | Sheriff | \$375.00 |
| Hettgar, Bridget M RN | Public Health | \$13.37 |
| High Plains Power | Sr. Centers/Road & Bridge | \$104.66 |
| Holiday Inn – Laramie | Public Health | \$130.00 |
| Home Health Aide Digest | Public Health | \$75.00 |
| Hopkins Medical Products | Public Health | \$147.90 |
| Hyland Enterprises | Fire Protection | \$693.34 |
| Ikon Office Solutions | Administrative | \$803.81 |
| Insigniart, Inc. | Sheriff | \$89.80 |
| Inventory Trading co. | Grants | \$374.00 |
| Jack's Body & Fender | Sheriff | \$80.00 |
| Jackalope Printing | Various | \$627.64 |
| Neutron Industries | Carbon Building | \$549.25 |
| Newman Traffic Signs | SC/Road & Bridge | \$155.25 |
| North Park Transport | Road & Bridge | \$116.94 |
| PMPC Engineering | SC/Road & Bridge | \$22,679.92 |
| Pacific Power & Light | Various | \$1,385.16 |
| Page One West | Sheriff | \$208.08 |
| Pamida Inc. | Public health | \$5.99 |
| Parkway Plaza | Public Health | \$199.77 |
| Parrie's Electronics | Public Health | \$34.98 |
| Patton, Sally | Grants | \$1,303.72 |
| Perigon Medical Distributors | Public Health | \$102.80 |
| Perkins Oil Co. | Sheriff/Road & Bridge | \$2,040.61 |
| Peterson Equipment | Sheriff | \$4,293.49 |
| Phillips Petroleum | Sheriff | \$18.42 |
| Plainsman Printing | Clerk of Court | \$663.03 |
| Platte Valley Medical | Grants | \$269.00 |
| Quality Landscape | Courthouse | \$285.45 |
| Questar Gas | Senior Center | \$30.77 |
| Qwest | Various | \$7,224.02 |
| RAG Shoshone Coal | Fire Protection | \$199.50 |
| Radio Shack | Emergency Management | \$34.99 |
| Rawlins Fire Extinguisher | Senior Centers | \$36.00 |
| Rawlins Glass | Sheriff | \$253.38 |
| Rawlins, City of | Various | \$2,164.13 |
| Reliable | Clerk | \$43.19 |
| Resource Center | Grants | \$23.00 |
| Robert Jack Smith | Clerk | \$9.00 |
| Robidoux Brothers | Sheriff | \$236.06 |
| Rockmount Research | Road & Bridge | \$275.12 |
| Roscoe Steel & Culvert | SC/Road & Bridge | \$10,655.90 |
| Ross' Automotive | Sheriff | \$150.00 |
| Royal Sanitary | Courthouse | \$549.42 |
| Ryan Electronics | Radio Tech | \$2,245.00 |
| SOS Police & Fire | Sheriff | \$234.00 |
| Sales Service America | Public Health | \$11.16 |
| Saratoga Sun | Coop Extension/Road & Bridge | \$42.00 |
| Scoggins, William | Grants | \$38.00 |
| Shepard's | Sheriff/Road & Bridge | \$473.32 |
| Shively Hardware | Road & Bridge | \$114.45 |
| Sinclair Golf Course | Emergency Management | \$30.00 |
| Smith, Judith | Coop Extension | \$152.65 |
| Smith, Susan | Grants | \$80.07 |
| Smithkline Beecham | Public Health | \$1,162.50 |
| Speer, William | Planning | \$22.96 |
| Spicer, Edward OD | Grants | \$63.00 |
| Stan's Quik Lube | Sheriff/Coop Extension | \$60.64 |
| State of Wyoming | Grants/Public Health | \$542.94 |
| Survey Supply | SC/Road & Bridge | \$625.00 |
| T & M Service | Fire Protection | \$109.20 |
| T & T Plumbing | Courthouse/Carbon Building | \$1,560.35 |
| Towers West Lodge | Commissioners | \$123.89 |

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| Trib.Com | Various | \$511.25 |
| True Value of Rawlins | Various | \$714.94 |
| Tufts University | Coop Extension | \$20.00 |
| Two Way Radio Service | Fire Protection | \$882.05 |
| US Postmaster | Coop Extension/Public Health | \$324.00 |
| Union Telephone | Various | \$504.32 |
| United Imaging Supply | Public Health | \$418.95 |
| USI | Sheriff | \$43.38 |
| Valley Pharmacy | Grants | \$168.48 |
| Valley Super Foods | Public Health | \$7.49 |
| Van's Wholesale | Courthouse | \$208.28 |
| Verizon Wireless | Emergency Management | \$211.32 |
| Viking Office Products | Clerk/Road & Bridge | \$1,028.80 |
| West Group Payment Center | Attorney | \$294.00 |
| Williams, Kelly and Thompson | Administrative | \$471.30 |
| Wimpenny, Robert DDS | Grants | \$388.00 |
| WY Dept of Transportation | Road & Bridge | \$105.06 |
| WY Diesel Service | Road & Bridge | \$174.03 |
| WY Paper Supply | Jail/Road & Bridge | \$301.14 |
| WYHY Federal Credit Union | Sheriff | \$31.00 |
| Wyoming Machinery | SC/Road & Bridge | \$1,297.88 |
| Xerox Corporation | Sheriff/Clerk of Court | \$995.30 |
| Zee | Various | \$99.75 |
| TOTAL | | \$126,355.48 |

EMERGENCY MANAGEMENT

Greg Zable presented his monthly report on the Armory and Emergency Management to the Commissioners.

ELECTED OFFICIALS

Darrell Stubbs, County Assessor, and Cindy Baldwin, Treasurer, presented the 2001 Abstract of Assessment Roll to the Commissioners.

There will be a Board of Equalization Hearing set for July 16th, 2001 at 2:00 p.m. in the Commissioners Meeting Room of the Carbon County Courthouse.

Cindy Baldwin announced that the Treasurer's Office and Motor Vehicle departments will be accepting Discover Cards for payments in the near future.

BID OPENING – SHERIFF'S DEPARTMENT

Ernie Hicks presented bids for a program vehicle rather than a new vehicle for the Sheriff's Department. Three bids were received from Dallin Motors, Quality Motors and Fremont Motors. The bids are as follows:

Fremont Motors – 2001 Dodge Durango, \$24,500.00
 Quality Motors – 2000 Ford Expedition, \$24,000.00
 Dallin Motors – 2001 Dodge Durango, \$19,425.00

Deputy Hicks will review the bids and return his results to the Commissioners later in the day.

SENIOR SERVICES

Bill Michie presented his monthly report to the Commissioners.

JAIL COMMITTEE

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the contract for Comprehensive Needs Assessment Study with Voorhis and Associates in the amount of \$55,046.50 and authorize the Chairman to sign same. The motion carried unanimously.

MEMORIAL HOSPITAL OF CARBON COUNTY

Patsy Carter approached the Commissioners for assistance in funding in the amount of \$150,000.00 for a new medical waste incinerator for the Hospital. Currently, waste is being sent out of state.

CLERK

A motion was made by Linda Fleming and seconded by Lee Meacham to approve the minutes of the May 15, 2001 meeting as presented. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to go into Executive Session for the purpose of discussing personnel at 11:31 a.m. The motion carried unanimously. A motion was made by Linda

Fleming and seconded by Lee Meacham to come out of Executive Session at 11:51 a.m. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to authorize the Chairman Zeiger to sign the grant agreement forms for the Rawlins-Carbon County Airport Board. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Art Zeiger to authorize the Chairman to sign the following documents for Emergency Management: the Oath of Office, Certification Regarding Lobbying, Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion, Annual Assurances, and Wyoming Emergency Management Agency Soft Match Usage Authorization. The motion carried unanimously.

PLANNING & ZONING

Case File #01-07

Landowners: Kevin Bell/Beltek, Inc.

Legal Description: SW 1/4, Section 17; T22N, 81W, Carbon County, Wyoming

Change: Rezone OR to RRA with a density of one unit per 15 acres

Chairman Zeiger opened a Public Hearing for Case File #01-07 at 2:03 p.m.

A motion was made by Linda Fleming and seconded by Lee Meacham to approve the zone change request of Case File #01-07 from OR to RRA. The motion carried unanimously.

Chairman Zeiger closed the Public Hearing for Case File #01-07 at 2:04 p.m.

A motion was made by Lee Meacham and seconded by Linda Fleming to enter into Executive Session for the purpose of discussing enforcement of zoning issues at 2:16 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 2:30 p.m. The motion carried unanimously.

FLAME, INC.

Gary Graalman approached the Commissioners with a Resolution to bring fiber optics to Carbon County.

RESOLUTION 2001-05

A RESOLUTION OF THE CARBON COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF TELECOMMUNICATIONS DEVELOPMENT

WHEREAS, the Carbon County Commissioners, on behalf of Carbon County and its residents, desire to pledge their non-exclusive support to the Flame, Inc. in the development of a fiber optic distribution network, by use of the State of Wyoming's fibers, subject to those requirements of the Wyoming Business Council; and

WHEREAS, the Carbon County Commissioners recognize that it is in the public's interest to support the development of the State's "dark fibers" which will result in a fiber optic telecommunications system for Carbon County; and

WHEREAS, it has been established that there is a great need in Carbon County and surrounding areas, in both the business and residential communities, for high-speed data transfer (including voice and video); and

WHEREAS, the Carbon County Commissioners recognize that it would also be advantageous to have fiber-optic links to the State of Wyoming and the world for emergency services and other community needs;

NOW THEREFORE, BE IT RESOLVED that the Carbon County Commissioners hereby pledge their non-exclusive support for the development of this concept through the Flame, Inc., and further pledge their non-exclusive support to the Flame, Inc.'s efforts to bring a choice to the residents of Carbon County for telecommunications, while utilizing and further developing existing networks ultimately benefiting Carbon County, Wyoming and its residents.

PASSED, APPROVED AND ADOPTED this 5th day of June, 2001.

Board of County Commissioners of the
County of Carbon

-s- Artlin Zeiger, Chairman

-s- attest Alice Garvin, Chief Deputy County Clerk

A motion was made by Linda Fleming and seconded by Lee Meacham to sign Resolution #2001-02 to provide non-exclusive support to Flame, Inc. for Telecommunication Development. The motion carried unanimously.

ROAD & BRIDGE

Bill Nation presented his semi-monthly report to the Commissioners.

A motion was made by Lee Meacham and seconded by Linda Fleming to go to bid for the North Hanna Access Road, the amount not to exceed \$3,120,000.00. The motion carried unanimously.

SHERIFF'S DEPARTMENT – BID OPENING

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the bid of Dallin Motors for a 2001 Dodge Durango in the amount of \$19,425.00 for the Sheriff's Department. The motion carried unanimously.

ADJOURNMENT

Being there no further business to come before the Board, the meeting was adjourned at 4:40 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS



Artlin Zeiger, Chairman



Alice Garvin, Chief Deputy County Clerk