

CARBON COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Tuesday, July 10, 2001
Carbon County Courthouse, Rawlins, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, July 10, 2001 in the Commissioners meeting room of the Carbon County Courthouse, Rawlins, Wyoming. Attending the meeting were Commissioners Linda Fleming, Lee Meacham and Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; and Susan J. Jaramillo, Deputy County Clerk.

VOUCHERS

There were no vouchers presented for payment.

CLERK

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the minutes of the June 19 and June 20, 2001 meeting. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to re-appoint Judy Merrill to the Memorial Hospital of Carbon County Board of Directors. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to re-appoint George Brox to the Museum Board. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to re-appoint Rachel Garner, and to appoint Judy Tigner and Arnold Coffield to the Library Board. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to authorize the Chairman to sign a contract between Carbon County Public Health and Dawn Dingman for prenatal care. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept an agreement with the Carbon County Counseling Center for services for the coming fiscal year for \$1415.00. Lee Meacham abstained from the vote, Art Zeiger and Linda Fleming voted aye. The motion carried.

A motion was made by Lee Meacham and seconded by Linda Fleming to pay the Wyoming County Commissioners Association dues in the amount of \$6119.00. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Lee Meacham to authorize the Chairman to sign the Contract for Public Health Nursing Services for Carbon County. The motion carried unanimously.

SENIOR CENTERS

Bill Michie presented his regular monthly report to the Commissioners.

JAIL COMMITTEE

Randy Shinkle reported on a meeting with a representative from Voorhees and Associates concerning the requirements of a new jail facility.

QUINN RICHARDSON KUCERA

Ken Richardson presented proposals for replacing the light fixtures in the District Courtroom.

A motion as made by Linda Fleming and seconded by Lee Meacham to authorize Quinn Richardson Kucera to go to bid on the replacement of the windows in the courthouse. The motion carried unanimously.

EMERGENCY MANAGEMENT / ARMORY

Greg Zabel reported progress on the sidewalks at the Ferris lot and the generator at the armory.

A motion was made by Lee Meacham and seconded by Linda Fleming to move into Executive Session at 11:44 a.m. for the purpose of discussing personnel. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 11:57 a.m. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to authorize the Chairman to sign the memorandum of agreement between the Wyoming Emergency Management Agency and Carbon County. The motion carried unanimously.

PLANNING & ZONING

Case File: #01-13
Landowners: Alex Horst
Zone Change: OR to RRA
Legal Description: NW ¼, Section 19; T15N, 83W; Carbon County, Wyoming

Chairman Zeiger opened a Public Hearing for Case File #01-13 at 2:00 p.m. The Public Hearing for Case File #01-13 was closed at 2:01 p.m.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the zone change on Case File #01-13 from OR to RRA. The motion carried unanimously.

Case File: #01-10
Landowners: Mary Read and Gary Soles
Zone Change: OR to RA
Legal Description: NW ¼, NE ¼ Section 33; T18N, 83W; Carbon County, Wyoming

Chairman Zeiger opened a Public Hearing for Case File #01-10 at 2:02 p.m. The Public Hearing for Case File #01-10 was closed at 2:04 p.m.

A motion was made by Lee Meacham and seconded by Linda Fleming to accept the zone change on Case File #01-10 from OR to RA. The motion carried unanimously.

Case File: #01-12
Landowners: Grand Encampment Mountain Resort, LLC
Zone Change: OR to RD
Legal Description: All of Section 36, T14N, R85W; Carbon County, Wyoming

Chairman Zeiger opened a Public Hearing for Case File #01-12 at 2:10 p.m. The Public Hearing for Case File #01-12 was closed at 2:40 p.m.

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the zone change on Case File #01-12 from OR to RD and subject to the following:

**CONDITIONS FOR THE APPROVAL OF CASE NO. 01-12
FOR
GRAND ENCAMPMENT MOUNTAIN RESORT, LLC**

1. All development must be in conformance with restrictions as stated in Section 4.6 et. al. of the Carbon County Zoning Resolution of 2000.
2. Any future development proposals for the subject property may require review and approval of the Carbon County Planning and Development Department and/or the Planning Commission.
3. Residential development of the parcel is limited to 285 units, which may be single or multi-family, on 620 acres.
4. The applicants shall have approved by the County Attorney and record a covenant not to construct any residence until the approval by Carbon County of a Planned Unit Development that integrates residential uses with an alpine ski area and related amenities.

ROAD & BRIDGE

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

PUBLIC HEALTH

A motion was made by Linda Fleming and seconded by Lee Meacham to authorize Chairman Zeiger to sign an agreement between Maternal Child Health Care and Carbon County Public Health. The motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Linda Fleming and seconded by Lee Meacham to go into Executive Session at 4:20 p.m. for the purpose of discussing personnel. The motion carried unanimously. A motion was made

by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 4:30 p.m. The motion carried unanimously.

ADJOURNMENT

Being there no further discussion to come before the Board, the meeting was adjourned at 4:45 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS


Artlin Zeiger, Chairman


Linda Ann Smith, County Clerk