

CARBON COUNTY BOARD OF COMMISSIONERS**REGULAR MEETING**

Tuesday, August 19, 2003
Commissioners Meeting Room
Rawlins, Wyoming

The regular meeting of the Board of Carbon County Commissioners was held on Tuesday, August 19, 2003 at the Commissioners Meeting Room in Rawlins, Wyoming. Attending the meeting were Commissioner Lee Meacham; Chairman Artlin Zeiger; Linda Ann Smith, Carbon County Clerk; Alice Garvin, Chief Deputy County Clerk; and Gwynn Rothenberger, Deputy County Clerk.

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

The following vouchers were presented and approved for payment:

3-Forks Muddy Gap Service	Fire	12.88
AT&T	Carbon Building	19.75
Alco	Grants / CES	54.68
Alasco	Various	127.62
American LaFrance	Administration	15989.02
Amerigas	Road & Bridge	359.21
Annual Education Conference	Public Health	160.00
Avaya	Radio Tech	250.20
Aviation Systems	Severance Tax	660.00
Baggs, Town of	Various	249.50
Behavioral Interventions	Jail	377.30
Best Pest Control	Senior Center	81.25
Best Western Douglas	Grants	545.70
Bi-Rite Pharmacy	Jail	3019.62
Black Hills Ammunition	Sheriff	505.50
Bob Barker Co	Jail	55.93
Boher, Patricia	CES	328.42
Bresnan Communications	Sheriff	54.84
Build Rite Lumber	Various	477.19
C C & G	SC/Road & Bridge	1320.75
Campbell County Care	Clerk	100.00
Candy Mountain Beverages	Commissioners	100.50
Canon Financial Service	Administration	475.46
Carbon County Strike Team	Fire	47.09
Carbon County Substance Task Force	Grants	121.30
Carbon County TV & Electronics	Various	36.98
Carbon Power & Light	Various	1636.50
Cedar Street Sinclair	Various	124.75
Cesko, David MD	Administration	325.00
Chandra, V Raja	Administration	1355.00
Chemsearch	Various	574.13
Childbirth Graphics	Grants	166.37
Cina, Stephen	Administration	1065.00
Coal Bed Methane Coordination Coalition	Mineral Reserves	7500.00
Conoco Inc	Sheriff	309.29
Corner Store	Emergency Management	29.83
Corporate Express	Various	1371.53
Craftsman Electric	Jail	184.66
Cruz, Sally	Public Health	2.80
Daggett County Sheriff	Jail	6950.10
Daily Times	Various	992.13
Deep Sweep	Public Health	75.00
Discount Audio	Sheriff	209.00
Dixon, Town of	Road & Bridge	33.50
Double D Tires & Lube	Various	58.00
Dubois Telephone Exchange	Various	93.73
Eagle Uniform Supply	Carbon Building	56.03
Elk Mountain Towing	Sheriff	41.34
Elk Mountain, Town of	Road & Bridge	82.97
Encampment, Town of	Road & Bridge	45.00
Engstrom, James DDS	Jail	400.00

Erickson & Roberts	Administration	2319.32
Evans, Morgan	Jail	65.00
Evergreen Disposal Service	Various	105.00
Farmer Brothers Coffee	Clerk	44.15
Fremont Motors	Various	913.18
Galls, Inc	Fire	19.98
Gases Plus	Various	334.44
Golden Rule Computers	Grants	39.98
Golden, Mary	Public Health	73.10
Gosvener, Maxine	Public Health	32.67
Graphic Sports	Emergency Management	51.90
Hanna, Town of	Road & Bridge	46.00
Hasco Industrial Supply	Fire	61.20
Health Education	Public Health	50.00
Hemocue	Various	248.00
Hettgar, Bridget RN	Public Health	17.49
Hillcrest Spring Water	Treasurer	12.80
Hilltop Lube	Various	146.59
Hoke, John L.	Administration	1220.00
Home Health Care Alliance	Public Health	67.50
IOS Capital	Various	6794.10
J H Kaspar Oil	Various	6359.98
Jackalope Printing	Various	611.14
JB's Stop-n-Shop	Various	148.68
Jerry's Donuts	Various	51.88
Kaiser Painting & Lawn Care	Senior Center	60.00
Kar Kraft	Various	3592.3
Kidz Korner Daycare	Grants	500.00
Kilburn Tire Company	Various	940.98
Kirsch, AP MD	Jail	105.00
KN Energy	Various	304.02
Kone Elevators	Various	1215.76
Kroger	Sheriff	180.15
L M Olson Construction	Grants	119594.70
L N Curtis & Sons	Fire	1846.60
Lawson Products	Road & Bridge	443.01
Lippincott	Public Health	243.40
Little Rascals Preschool	Grants	500.00
Long Building Technologies	Buildings & Grounds	4823.65
M M S	WIC	42.96
McKee Medical Center	Administration	224.20
Med-Tech Resource	Fire	1201.82
Medicine Bow, Town of	Various	129.15
Memorial Hospital of Carbon County	Jail	1275.00
Mika Tree Service	Buildings & Grounds	400.00
Mobile Concrete	Grants	534.00
Montgomery Construction	Buildings & Grounds	10000.00
My Automotive	Fire	342.01
Pacific Power & Light	Various	7006.92
Pamida Inc	Various	200.97
Pantry	Planning	48.16
Parrie's Electronics	Senior Center	214.95
Perkins Oil	Road & Bridge	745.56
Phillips Petroleum	Sheriff	4.89
Pino, Jennifer	CES	44.68
Pippin, Robert	Jail	370.00
Pitney Bowes	Administration	1650.60
Quill Corporation	Grants	343.90
QWEST	Various	766.47
Rawlins Automotive	Various	636.83
Rawlins Fire Extinguisher	Various	81.00
Rawlins Glass	Buildings & Grounds	224.50
Rawlins, City of	Various	2044.86
Rocky Mountain Info	Sheriff	150.00

Ross' Automotive Service	Sheriff	43.79
Ryan Electronics, Inc	Various	4847.09
S & S Disposal	Road & Bridge	22.50
Saratoga Auto Parts	Various	336.88
Saratoga Sun	Planning	54.90
Schaeffer's	Road & Bridge	636.40
Shepard's	Sheriff	544.70
Shively Hardware	Various	558.27
Sinclair Oil Corp	Sheriff	177.71
Skyline Motors	Various	440.06
Smith, Susan	Grants	46.86
Snap-on Tools	Road & Bridge	31.95
Stan's Quik Lube	Various	56.89
Su Casa Café	Public Health	144.21
Supply Cache Inc	Grants	2400.00
T&T Plumbing	Senior Center	125.00
Terracon	Buildings & Grounds	4300.00
Terry's Towing Service	Fire	85.00
Tire Distribution System	Road & Bridge	282.96
Trading Post	Fire	45.60
True Value of Rawlins	Various	535.44
US Bank	Various	183.30
Union Telephone Co	Various	310.63
United Rentals	Road & Bridge	90.00
USP Communications	Various	386.81
Valley Oil Company	Various	516.90
Verizon Wireless	Planning	112.07
Washboard, The	Courthouse	36.25
West Express Lawn Service	Buildings & Grounds	125.00
Wilson's Self Service	Road & Bridge	1833.18
Wilson, Margaret	Sheriff	6.00
WY Department of Family Services	WIC	33.78
WY Diesel Service	Road & Bridge	100.95
WY Investigators Association	Sheriff	25.00
WY Machinery Company	Road & Bridge	140.25
WY Paper Supply	Various	293.85
WY State Forestry	Fire	814.33
WY State Lands & Investments	SC/Road & Bridge	41150.20
WY State Penitentiary	Jail	3918.00
Xerox Corporation	CES	578.00
Yampa Valley Electric	Various	564.76
	TOTAL	299,014.90

CLERK**Minutes**

Commissioner Meacham moved to approve the minutes as presented from the July 14, 2003 Public Hearing. The motion was seconded by Art Zeiger and carried unanimously.

Lee Meacham made a motion and Art Zeiger seconded to approve the minutes from the August 5, 2003 Commissioners Meeting as presented. The motion carried unanimously.

Mill Levy Requests

Lee Meacham moved that the Chairman be authorized to sign Mill Levy Requests for Fiscal Year 2003-2004 for the Savery-Little Snake River Water Conservancy District, Baggs Solid Waste Disposal District, Little Snake River Conservation District and the Reader Cemetery District. Artlin Zeiger seconded and the motion carried unanimously.

Grant Agreements

Commissioner Meacham moved and Art Zeiger seconded that the Chairman be authorized to sign the Grant Agreement between the City of Rawlins, Carbon County, the Rawlins-Carbon County Airport Board and the August 19, 2003

United States of America, acting through the Federal Aviation Administration, in the amount of \$150,000 to rehabilitate runway 10/28 at the Rawlins Municipal Airport; and the Grant Agreement between Carbon County and the United States of America, acting through the Federal Aviation Administration, in the amount of \$150,000 for the Dixon Airport to construct a snow removal building and acquire snow removal equipment. The motion carried unanimously.

Monthly Receipts

Linda Smith reported the monthly receipts for the Clerk's Office totaled \$19,855.75 and Planning and Development reported monthly receipts in the amount of \$625.00.

Planning & Zoning

Commissioner Meacham moved to approve Resolution No. 2003-27, A Resolution of the Board of County Commissioners of Carbon County, Wyoming Approving the Subdivision of Land; and Resolution No. 2003-28, A Resolution of the Board of County Commissioners of Carbon County, Wyoming Approving the Rezoning of Land. The motion was seconded by Chairman Zeiger and carried unanimously.

Resolution No. 2003 - 27

A Resolution of the Board of County Commissioners of Carbon County, Wyoming Approving the Subdivision of Land.

WHEREAS, the Carbon County Planning and Zoning Commission held a public hearing on July 1, 2003, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at said public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said hearing; and

WHEREAS, at the conclusion of said public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Commissioners approving the subdivision of land in accordance with the Subdivision Regulations of Carbon County amended March 1980 Carbon County, Wyoming; and

WHEREAS, the Carbon County Commissioners, after receipt of said certified recommendation for approval of the subdivision of land in Carbon County, advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on August 5, 2003; and

WHEREAS, at said public hearing, the Carbon County Commissioners provided the opportunity for the public to comment and for the Carbon County Commissioners to consider any comments which were made on the proposed subdivisions; and

WHEREAS, the Carbon County Commissioners in considering the said amendment have also reviewed and considered the Carbon County Land Use Plan of 1998; and

WHEREAS, the Carbon County Commissioners have determined that the proposed subdivisions are in conformity with the Carbon County Land Use Plan of 1998 and otherwise promotes the health, safety and general welfare of the residents of Carbon County; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Commissioners, by majority vote, the Carbon County Commissioners moved to approve the following subdivisions.

(1) Case File #03-18 – Irvine Minor Subdivision: Request for approval of the Irvine Minor Subdivision Preliminary & Final Plat. This proposed division of land creates a 6.61 acre tract containing the existing Irvine Ranch Home. The property is located $\frac{1}{2}$ mile West of County Road #303. A tract of land in the NE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 2, T14N, R84W, 6th P.M., Carbon County, Wyoming.

(2) Case File #03-20 – Overlook Minor Subdivision: Request for approval of the Overlook Minor Subdivision Preliminary & Final Plat. This proposed division of land creates a 11.05 acre tract for future RRA development. The property is located $\frac{1}{2}$ mile West of Encampment on HWY 70 & $\frac{1}{4}$ mile North of HWY 70. A tract of land in the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 2, T14N, R84W, 6th P.M., Carbon County, Wyoming.

Conditions of approval of the above case(s) are listed in the "Notice of Final Action". This is sent to the applicant and on file in the Planning Office.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

1. That the Carbon County Board of Commissioners, hereby adopt these amendment(s) as certified to them in writing by the Carbon County Planning and Zoning Commission.

PRESENTED, READ, AND ADOPTED at a regularly meeting of the Board of County Commissioners of Carbon County, Wyoming, this 5th day of August, 2003.

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING

By: -s- Artlin Zeiger, Chairman

Attest: -s- Linda Ann Smith, Carbon County Clerk

Resolution No. 2003 - 28

A Resolution of the Board of County Commissioners of Carbon County, Wyoming approving the Rezoning of Lands.

WHEREAS, pursuant to Wyo. Stat. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on July 1, 2003, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at said public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said hearing; and

WHEREAS, at the conclusion of said public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Commissioners to adopt this amendment to the Carbon County Zoning Resolution of 2003 for Carbon County, Wyoming; and

WHEREAS, the Carbon County Commissioners, pursuant to Wyo. Stat. §18-5-202(c) and after receipt of said certified recommendation for approval of this amendment to the Carbon County Zoning Resolution of 2003, advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on August 5, 2003; and

WHEREAS, at said public hearing, the Carbon County Commissioners provided the opportunity for the public to comment and for the Carbon County Commissioners to consider any comments which were made on the proposed amendments; and

WHEREAS, the Carbon County Commissioners in considering the said amendment have also reviewed and considered the Carbon County Land Use Plan of 1998; and

WHEREAS, the Carbon County Commissioners have determined that the proposed amendment is in conformity with the Carbon County Land Use Plan of 1998 and otherwise promotes the health, safety and general welfare of the residents of Carbon County; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Commissioners, by majority vote, the Carbon County Commissioners moved to approve the following amendment(s) to the Carbon County Zoning Resolution of 2003.

(1) Case File #03-13 – Tim and Judy Horst: Request for a Zone Change from Open Range (OR) to Rural Residential Agriculture (RRA-65 acres). Approximately 3 miles South of Rawlins on HWY 71. Approximately 5 acres West of HWY 71 located in the N 1/2 NW 1/4 Section 31, T21N, R87W, 6th P.M., Carbon County, Wyoming.

(2) Case File #03-14 – Tim and Judy Horst: Request for a Zone Change from Open Range (OR) to Rural Residential Agriculture (RRA-15 acres). Approximately 3 miles South of Rawlins on HWY 71. Approximately 15 acres East of HWY 71 is located in the N ½ NW ¼ Section 31, T21N, R87W, 6th P.M., Carbon County, Wyoming.

(3) Case File #03-15 – E. Lynn and Brenda Updike: Request for a Zone Change from Open Range (OR) to Highway Commercial (C-2). The property is located 1 mile North of Baggs on HWY 789. All of Lot 5, Section 33, T13N, R91W, 6th P.M., Carbon County, Wyoming, East of the Easterly right-of-way of Wyoming Highway 789.

(4) Case File #03-16 – Heirs of M.L. Schmidt: Request for a Zone Change from Open Range (OR) to Forestry Production and Recreation (FPR-77 acres, FPR 20.66 acres, & FPR-11 acres, Respectively). The FPR Zone allows a seasonal recreational dwelling. The properties are located 1.5 miles West of Battle Town site on HWY 70 & then 1.5 miles North. The Cox, Merrill, Cooper, and Berger Lode Mining Claim Survey No. 231 embracing a portion of Section 18, T14N, R85W, and Section 13, T14N, R86W, 6th P.M. Carbon County, Wyoming. Containing 77 acres, more or less. The York Lode Mining Claim Survey No. 232 embracing a portion of Section 18, T14N, R85W, and Section 13, T14N, R86W, 6th P.M., Carbon County, Wyoming. Containing 20.66 acres, more or less. The Fourth of July Lode Claim Survey No. 233 embracing a portion of Sections 12 & 13, T14N, R86W, 6th P.M., Carbon County, Wyoming. Containing 11.5 acres, more or less.

(5) Case File #03-17 – William E. Irvine: Request for a Zone Change from Open Range (OR) to Rural Residential Agriculture (RRA-6.61 acres). This 6.61 acre parcel contains the existing Irvine Ranch Home. The property is located ½ mile West of County Road #303. A tract of land in the NE ¼ NW ¼ Section 2, T14N, R84W, 6th P.M., Carbon County, Wyoming.

(6) Case File #03-19 – William E. Irvine: Request for a Zone Change from Open Range (OR) to Rural Residential Agriculture (RRA-11.05 acres). This is a request to rezone the parcel created by Case File #03-20. The property is located ½ mile West of Encampment on HWY 70 and ¼ mile North of HWY 70. A tract of land in the NE ¼ SW ¼ of Section 2, T14N, R84W, 6th P.M., Carbon County, Wyoming.

(7) Case File #03-21 – Lee and Francelle Robinson: Request for a Zone Change from Open Range (OR) to Rural Residential Agriculture (RRA-44.758 acres). The property is located 1 mile East of Savery. A parcel of land being a portion of the NE ¼ SW ¼ and a portion of the SE ¼ NW ¼ of Section 8, T12N, R89W, of the 6th P.M., Carbon County, Wyoming.

(8) Case File #03-22 – Lee and Francelle Robinson: Request for a Zone Change from Open Range (OR) to Rural Residential Agriculture (RRA-30.502 acres). A home is currently located on this parcel. The property is located 1 mile East of Savery. A parcel of land being a portion of the SE ¼ NW ¼ of Section 8, T12N, R89W of the 6th P.M., Carbon County, Wyoming.

(9) Case File #03-23 – Gary and Janet Chriss: Request for a Zone Change from Open Range (OR) to Rural Residential Agriculture (RRA-36.98 acres). The property is located approximately 1 mile East of Riverside on HWY 230. SE ¼ SW ¼, Section 32, T15N, R83W, 6th P.M., Carbon County, Wyoming (Approximately 36.98 acres).

Conditions of approval of the above case(s) are listed in the "Notice of Final Action". This is sent to the applicant and on file in the Planning Office.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

1. That the Carbon County Board of Commissioners, hereby adopt these amendment(s) as certified to them in writing by the Carbon County Planning and Zoning Commission.

PRESENTED, READ, AND ADOPTED at a regularly meeting of the Board of County Commissioners of Carbon County, Wyoming, this 5th day of August, 2003.

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING

By: -s- Artlin Zeiger, Chairman

Attest: -s- Linda Ann Smith, Carbon County Clerk

Bonds

Commissioner Meacham moved that the bond dated July 15, 2003, for W. John Clark, Treasurer of the Carbon County - Dixon Airport Board, in the amount of \$3,000 be approved as presented. The motion was seconded by Chairman Zeiger and carried unanimously.

911 Surcharge

Commissioner Meacham moved and Chairman Zeiger seconded to approve Resolution No. 2003-29, A Resolution Amending the Imposition of a 911 Emergency Telephone Surcharge Fee. The motion carried unanimously.

RESOLUTION NO. 2003-29

A Resolution Amending the Imposition of a 911 Emergency Telephone Surcharge Fee

WHEREAS, Wyo. Stat. §16-9-101 through §16-9-106, effective July 1, 2003, authorizes the establishment of a 911 emergency reporting system and allows a governing body to impose a 911 emergency tax in an amount not to exceed \$.75 per month on service users within the governing body's jurisdiction to pay those costs directly related to a 911 system; and

WHEREAS, Wyo. Stat. §16-9-101 through §16-9-106, defines a **Service User** as any person within the jurisdiction who is provided local exchange access telephone service, wireless communication access service or other technological device that under normal operation is designed or routinely used to access 911, and defines a **Service Supplier** as any utility, person or entity providing or offering to provide 911 system equipment, database installation, maintenance or local exchange access, wireless communication access or other technological device that under normal operation is designed or routinely used to access 911; and

WHEREAS, the Carbon County commissioners passed a resolution imposing a telephone tax in the amount of seventy-five (.75) on each local exchange access line, per wireless communications access or other technological device that under normal operation is designed or routinely used to access 911, within Carbon County, Wyoming, to become effective as of July 1, 2003; and

WHEREAS, the Carbon County Commissioners wish to amend said resolution to exclude land line phones in the municipal limits of the towns of Hanna, Saratoga and Rawlins.

NOW, THEREFORE, be it resolved that the Carbon County Commissioners hereby impose a 911 emergency telephone tax in the amount of seventy-five cents (.75) per month on each local exchange access line, per wireless communications access or other technological device that under normal operation is designed or routinely used to access 911, within Carbon County, Wyoming, excluding from this tax those land line phones within the municipal limits of the towns of Hanna, Saratoga, and Rawlins, or other land line phones which are being taxed by any other Carbon County Municipality.

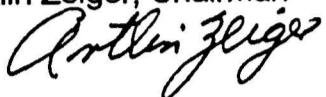
IT IS FURTHER RESOLVED that **Service Providers** shall be provided written notice of such 911 tax, that the 911 tax shall be collected at the time charges for telecommunications are collected under the regular billing practice of the service provider; that no 911 tax shall be imposed upon more than one hundred (100) local exchange access lines or their equivalent per customer billing; and that the 911 tax imposed pursuant to

this resolution shall be remitted to the Carbon County Treasurer quarterly. Service suppliers are required to collect such surcharges and remit the amounts quarterly, together with required reporting forms. The service suppliers may deduct and retain one percent (1%) of the surcharge for administrative costs.

PRESENTED, READ AND ADOPTED this 19th day of August, 2003.

BOARD OF CARBON COUNTY COMMISSIONERS

By: -s- Artlin Zeiger, Chairman



ATTEST:

-s- Linda Ann Smith, Carbon County Clerk

EXECUTIVE SESSION

Lee Meacham moved to go into executive session at 9:30 a.m. to discuss land acquisition. The motion was seconded by Art Zeiger and carried unanimously.

Commissioner Meacham moved to come out of executive session at 10:15 a.m. The motion was seconded by Chairman Zeiger and carried unanimously.

JAIL COMMITTEE

Gary Olson and Randy Shinkle, appeared to update the Board on the progress of the new jail construction and the bidding process.

John Milosovich of Voorhis Associates, Inc. presented the Transition Proposal in the amount of \$275,000 for the new jail to assist LM Olson, Inc., contractor at risk, Plan One, and jail staff in construction and transition.

RECESS

The Board recessed to the Museum at 10:55 a.m. and returned from lunch at 2:20 p.m.

PLANNING & ZONING

Chairman Zeiger signed both the Overlook Minor Subdivision Plat, Case File #03-20, and the Irvine Minor Subdivision Plat, Case File #03-18.

EMERGENCY MANAGEMENT

Greg Zabel and Pam Farster appeared to discuss Phase I and II of the Homeland Security Grant. For Phase II of the grant, Carbon County was awarded \$395,027.52, Medicine Bow was awarded \$28,209.71, and the City of Rawlins was awarded \$63,080.68.

Commissioner Meacham moved that the Chairman be authorized to sign the Wyoming Emergency Management Association Soft Match Authorization and Certification. Chairman Zeiger seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Meacham moved to go into executive session at 2:45 p.m. for personnel issues and litigation. Art Zeiger seconded and the motion carried unanimously.

Lee Meacham moved and Art Zeiger seconded to come out of executive session at 3:05 p.m. The motion carried unanimously.

ROAD & BRIDGE

Bill Nation appeared before the Board to present his bimonthly report.

Commissioner Meacham moved to allow Road & Bridge to advertise for a pickup and a semi tractor to be received in November 2003. Chairman Zeiger seconded and the motion carried unanimously.

Lee Meacham moved to accept the bid and enter into agreement with Rocky Mountain Asphalt to work on the Noyes Clinic parking lot in an amount not to exceed \$3,700. Artlin Zeiger seconded and the motion carried unanimously.

The Board was in receipt of a letter dated August 13, 2003 from the Seminoe Boat Club requesting assistance to maintain or replace the private road leading to their facility. Bill Nation will schedule a meeting for all concerned parties to discuss this matter.

GIS / GPS

Karen Larsen appeared before the Board to discuss the progress of the Rural Address Project.

NOYES CLINIC

Ron Taylor gave a report on the progress of construction at the new Noyes Health Clinic in Baggs. He also scheduled an open house for September 20 from 12:00 p.m. to 5:00 p.m. with a dedication ceremony at 3:00 p.m.

EXECUTIVE SESSION

Commissioner Meacham moved to go into executive session for personnel issues at 4:15 p.m. The motion was seconded by Art Zeiger and carried unanimously.

Commissioner Meacham made a motion and Art Zeiger seconded to come out of executive session at 4:30 p.m. The motion carried unanimously.

JAIL COMMITTEE

John Milosovich, Gary Olson, Randy Shinkle, Sheriff Colson, and Cindy Baldwin appeared again to discuss the pros and cons of the Transition Proposal contract with Voorhis.

A meeting will be scheduled with the Jail Committee and Plan One to discuss this proposal and the Committee will report back to the Board.

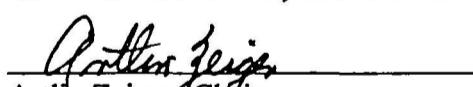
MEDICINE BOW SENIOR CENTER

Lee Meacham moved, and Chairman Zeiger seconded that the County purchase the old bank building in Medicine Bow for \$64,500 to use as the Senior Center. The motion carried unanimously.

ADJOURNMENT

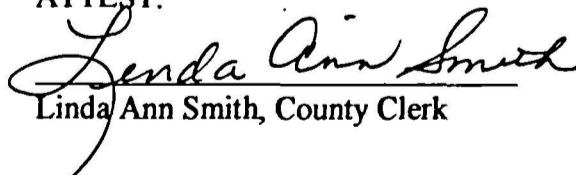
There being no further business, Chairman Zeiger adjourned the meeting at 5:15 p.m.

BOARD OF COMMISSIONERS
CARBON COUNTY, WYOMING



Artlin Zeiger, Chairman

ATTEST:



Linda Ann Smith, County Clerk