

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, October 4, 2005
County Courthouse
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners was held Tuesday, October 4, 2005 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioner Terry Weickum; County Clerk, Linda Ann Smith; Chief Deputy Clerk, Diana K. Obe; and Deputy Clerk, Gwynn Rothenberger. Commissioner Lee Meacham was absent.

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

VOUCHERS

The following vouchers were presented and approved for payment:

| | | |
|---------------------------------|-----------------------|-----------|
| ADVANCED MEDICAL COMPANY | JAIL | 943.00 |
| ALSCO, AMERICAN LINEN DIVISION | VARIOUS | 259.27 |
| AMERICAN JAIL ASSOCIATION | JAIL | 36.00 |
| ARLINGTON OUTPOST | FIRE | 265.77 |
| ART FLORAL | ROAD & BRIDGE | 30.00 |
| ART'S PLUMBING & HEATING | SENIOR SERVICES | 269.85 |
| AVAYA, INC | PUBLIC HEALTH | 43.70 |
| BARTLETT, SUE RN | PUBLIC HEALTH | 108.04 |
| BECKER FIRE EQUIPMENT CO., INC. | GRANTS | 437.31 |
| BEST WESTERN PLAZA HOTEL | PUBLIC HEALTH | 120.00 |
| BOB BARKER COMPANY | VARIOUS | 184.77 |
| BRESNAN COMMUNICATIONS | SHERIFF | 63.91 |
| BUILD RITE LUMBER SUPPLY | EMERGENCY MANAGEMENT | 19.99 |
| BUSEY, SHARALEE | PUBLIC HEALTH | 204.50 |
| CALIFORNIA CONTRACTORS | ROAD & BRIDGE | 152.10 |
| CAPOZZOLI SIGN CO | VARIOUS | 270.00 |
| CARBON COUNTY SENIOR SERVICES | SENIOR SERVICES | 40,000.00 |
| CARBON COUNTY TV & ELECTRONICS | ATTORNEY | 13.38 |
| CARBON POWER & LIGHT INC | FIRE | 76.66 |
| CARDINAL HEALTH | PUBLIC HEALTH | 5,885.00 |
| CASPER STAR-TRIBUNE | ADMINISTRATION | 117.52 |
| CBM FOOD SERVICE | JAIL | 2,930.64 |
| CENTRAL WY SKIN CLINIC | GRANTS | 59.00 |
| CENTURYTEL | VARIOUS | 174.56 |
| CESKO, DAVID MD | ADMINISTRATION | 216.32 |
| CHANDRA, V RAJA MD | ADMINISTRATION | 430.00 |
| CHANNING L. BETE CO., INC | GRANTS | 851.19 |
| CHEMSEARCH | COURTHOUSE | 455.10 |
| CHILDBIRTH GRAPHICS LTD | GRANTS | 146.98 |
| CMS | PUBLIC HEALTH | 5,180.46 |
| COUNTRY STORE | SHERIFF | 107.65 |
| CULLIGAN WATER CONDITIONING | VARIOUS | 144.00 |
| CURLEY, WILLIAM | ADMINISTRATION | 2,601.00 |
| CYR, NANCY | PUBLIC HEALTH | 18.50 |
| DAILY TIMES | VARIOUS | 218.40 |
| DANIELS, LES | BUILDINGS & GROUNDS | 2,495.00 |
| DAYS INN CASPER | PUBLIC HEALTH | 60.00 |
| DELANCEY, CINDY | ADMINISTRATION | 3,173.90 |
| EAGLE UNIFORM SUPPLY | VARIOUS | 106.39 |
| ELK MOUNTAIN TOWING | SHERIFF | 36.07 |
| ENERGY CONSTRUCTION | BUILDINGS & GROUNDS | 2,839.00 |
| ESCAPE CONFERENCE | COOPERATIVE EXTENSION | 35.00 |
| ETR ASSOCIATES | GRANTS | 286.00 |
| FARMER BROTHERS COFFEE | ATTORNEY | 32.18 |
| FARSTER, PAMELA R. | GRANTS | 1,600.00 |
| FLINNER, M MD | GRANTS | 615.00 |
| FRANCE FLYING SERVICE | VARIOUS | 342.64 |
| FREMONT MOTORS-RAWLINS | ROAD & BRIDGE | 10.80 |
| GALLS INCORPORATED | SHERIFF | 14.48 |
| GASES PLUS | FIRE | 127.00 |
| GLAXOSMITHKLINE FINANCIAL, INC. | PUBLIC HEALTH | 606.25 |
| GOLDEN, MARY | PUBLIC HEALTH | 293.42 |
| GOSEVNER, MAXINE | PUBLIC HEALTH | 45.88 |
| GREAT NORTH AMERICAN COMPANIES | SHERIFF | 653.87 |
| HANNA, TOWN OF | ROAD & BRIDGE | 8.26 |
| HENSON, RUFUS | BUILDINGS & GROUNDS | 600.00 |
| HIGH PLAINS POWER | SENIOR SERVICES | 349.88 |
| HIGH PLAINS VISION CENTER | GRANTS | 287.00 |
| HILLCREST SPRING WATER, INC. | ATTORNEY | 20.25 |
| HILLTOP CONOCO | EMERGENCY MANAGEMENT | 66.09 |

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| HILLTOP LUBE | SHERIFF | 40.50 |
| HOLIDAY INN - SHERIDAN | PUBLIC HEALTH | 152.00 |
| HOLIDAY INN- CODY | PUBLIC HEALTH | 365.27 |
| HOWARD SUPPLY COMPANY | ROAD & BRIDGE | 1,021.20 |
| I A A O | ASSESSOR | 175.00 |
| IKON FINANCIAL SERVICES | ADMINISTRATION | 625.69 |
| J H KASPAR OIL COMPANY | SHERIFF | 40.62 |
| JACK'S BODY & FENDER REPAIR | SHERIFF | 297.08 |
| JACKALOPE PRINTING | VARIOUS | 318.71 |
| JB'S STOP-N-SHOP | FIRE | 32.00 |
| JERRY'S DONUTS | COMMISSIONERS | 13.98 |
| KAISER PAINTING & LAWN CARE | SENIOR SERVICES | 30.00 |
| KILBURN TIRE COMPANY | VARIOUS | 702.51 |
| KIRSCH, A P MD | ADMINISTRATION | 2,629.00 |
| KN ENERGY INC | VARIOUS | 1,223.94 |
| KROGER - KING SOOPERS | GRANTS | 194.24 |
| LARIAT INTERNATIONAL TRUCKS | ROAD & BRIDGE | 172.01 |
| LONG BUILDING TECHNOLOGIES, INC. | SENIOR SERVICES | 152.50 |
| M M S | WIC | 44.60 |
| MAINLINE TECHNOLOGY INC | GRANTS | 106.23 |
| MASSEY, DANIEL T. P.C. | ADMINISTRATION | 567.00 |
| MATCO TOOLS | ROAD & BRIDGE | 125.49 |
| MEMORIAL HOSPITAL | VARIOUS | 36,389.28 |
| MICROTEK SOLUTIONS | ROAD & BRIDGE | 1,225.50 |
| MOFFAT COUNTY SHERIFF'S OFFICE | JAIL | 10,215.00 |
| MONTOYA, JOAN | GRANTS | 39.39 |
| MOORE MEDICAL CORP. | GRANTS | 520.05 |
| MORROW, LAVONNE | GRANTS | 400.00 |
| MUDDY GAP LLC | FIRE | 44.31 |
| P J TECH SERVICES | ATTORNEY | 168.75 |
| PACIFIC POWER & LIGHT CO | VARIOUS | 87.11 |
| PAGE ONE | PUBLIC HEALTH | 30.00 |
| PAMIDA INC | COURTHOUSE | 36.88 |
| PATTON, SALLY | GRANTS | 434.78 |
| PERKINS OIL CO | ROAD & BRIDGE | 1,355.04 |
| PICKETT, THOMAS Y AND | ASSESSOR | 2,700.00 |
| PITNEY BOWES | JAIL | 408.00 |
| PITNEY BOWES INC | JAIL | 76.88 |
| PLAINSMAN PRINTING & SUPPLY | CLERK OF COURT | 147.99 |
| PLATTE VALLEY MEDICAL | GRANTS | 225.00 |
| PRAIRIE DOG ELECTRIC, LLC | SENIOR SERVICES | 439.64 |
| PRO-CHEM INDUSTRIAL, LLC | JAIL | 1,175.70 |
| PROJECT PREVENTION | GRANTS | 1,477.07 |
| PUBLIC SAFETY CENTER, INC | SENIOR SERVICES | 154.60 |
| QUESTAR GAS | SENIOR SERVICES | 8.70 |
| QUILL CORPORATION | VARIOUS | 4,438.54 |
| QUINBY, RHONDA | PUBLIC HEALTH | 180.41 |
| QWEST | VARIOUS | 681.85 |
| RAWLINS AUTOMOTIVE | ROAD & BRIDGE | 66.55 |
| RAWLINS EYE CARE | GRANTS | 322.00 |
| RAWLINS GLASS | ROAD & BRIDGE | 146.70 |
| RAWLINS, CITY OF | VARIOUS | 1,216.70 |
| RELIABLE | GRANTS | 345.86 |
| REMICK, JOE | GRANTS | 512.33 |
| REMICK, SHELIA | GRANTS | 39.20 |
| RENDEZVOUS LODGE LLC. | SHERIFF | 57.76 |
| RICHARDSON, JILL | PUBLIC HEALTH | 87.99 |
| RITE-STYLE OPTICAL | ROAD & BRIDGE | 25.00 |
| RIVERSIDE GARAGE & CABINS | FIRE | 34.88 |
| ROSS' AUTOMOTIVE SERVICES | SHERIFF | 1,289.05 |
| ROYAL SANITARY SUPPLY INC | COURTHOUSE | 272.08 |
| RYAN ELECTRONICS INC | VARIOUS | 21,473.86 |
| RYAN PARK V F D | VARIOUS | 1,567.00 |
| SAGE AND SAND MOTEL LLC | GRANTS | 105.90 |
| SARATOGA AUTO GLASS & WINDOW TINTING | ROAD & BRIDGE | 235.00 |
| SARATOGA AUTO PARTS, INC. | ROAD & BRIDGE | 708.44 |
| SARATOGA FEED & GRAIN | ROAD & BRIDGE | 140.94 |
| SCHERER CONSTRUCTION, L.L.C. | ROAD & BRIDGE | 253.00 |
| SCHNAL, JONATHAN | PLANNING | 42.18 |
| SCOGGIN, WILLIAM E | GRANTS | 58.00 |
| SHEPARD'S | SHERIFF | 558.33 |
| SHIVELY HARDWARE | ROAD & BRIDGE | 20.60 |
| SKYLINE MOTORS, INC. | ASSESSOR | 39.82 |
| SMITH, SUSAN | GRANTS | 45.88 |
| SNAP-ON TOOLS | ROAD & BRIDGE | 78.80 |
| SNOWY RANGE PROPANE-RENTAL | ROAD & BRIDGE | 638.64 |
| SURPRISE STORE | GRANTS | 310.55 |
| TASER INTERNATIONAL | SHERIFF | 812.95 |
| TERMINIX | VARIOUS | 75.00 |
| TRADING POST | SHERIFF | 181.48 |

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|-------------------------------------|-----------------|------------|
| TREVATHAN, SABRINA RPR | ADMINISTRATION | 1,530.75 |
| TRIBCSP.COM | ADMINISTRATION | 2.00 |
| TRUE VALUE OF RAWLINS | VARIOUS | 225.86 |
| UNION TELEPHONE COMPANY | VARIOUS | 782.57 |
| VERIZON WIRELESS | VARIOUS | 243.53 |
| VIKING OFFICE PRODUCTS | VARIOUS | 394.92 |
| VISIONARY COMMUNICATIONS, INC. | VARIOUS | 285.35 |
| WATTS, JAN | GRANTS | 389.13 |
| WEST PAYMENT CENTER | ATTORNEY | 450.45 |
| WILEY, BETH | PUBLIC HEALTH | 199.64 |
| WRS GROUP, LTD | GRANTS | 197.09 |
| WY COUNTY COMMISSIONERS ASSOCIATION | ATTORNEY | 55.00 |
| WY DEPARTMENT OF HEALTH | PUBLIC HEALTH | 16.00 |
| WY ENVIRONMENTAL SYSTEMS | CARBON BUILDING | 140.00 |
| WY MACHINERY COMPANY | ROAD & BRIDGE | 3,584.10 |
| WY PAPER SUPPLY | VARIOUS | 315.77 |
| WY PEACE OFFICERS ASSOC | ATTORNEY | 60.00 |
| WY SECRETARY OF STATE | CLERK | 80.00 |
| XEROX CORPORATION | PLANNING | 97.71 |
| YOUNG, CHARLES MD | VARIOUS | 317.00 |
| ZEE | VARIOUS | 100.35 |
| | GRAND TOTAL | 191,058.66 |

CLERK

Minutes

Commissioner Weickum moved to approve the minutes from the September 20, 2005 Commissioners meeting as presented. Chairman Zeiger seconded and the motion carried unanimously.

Muddy Gap Fire Station

Clerk Smith opened one sealed bid to construct a handicapped accessible restroom and septic system at the Muddy Gap Fire Station. Clerk Smith stated the county has allocated \$18,000.00 for the project.

The bid received was from Sedmak Construction of Casper Wyoming in the total amount of \$26,810.00 for construction of a handicapped accessible restroom including plumbing and a septic system.

Commissioner Weickum moved to approve the bid from Sedmak Construction in the amount of \$26,810.00 to construct a handicap accessible restroom and septic system at the Muddy Gap Fire Station conditional to the approval of Fire Chief Frank Erickson. Chairman Zeiger seconded and the motion carried unanimously.

WIC

Commissioner Weickum moved to approve Amendment Number One to Agreement Between the State of Wyoming Department of Health/WIC Program and Carbon County as presented. Chairman Zeiger seconded and the motion carried unanimously.

The agreement is for \$5,842.00 to cover WIC expenditures in this year's budget.

Dixon Airport Projects

Commissioner Weickum moved to authorize the Chairman to sign the Outlay Report and Request or Reimbursement for Construction Programs, Project No. 3-56-0038-07 in regards to runway construction and rehabilitation at the Dixon Airport. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Weickum moved to authorize the Chairman to sign the Request for Payment of State Funds for Airport Construction, Planning or Improvements, Project No. 3-56-0038-07 in regards to runway construction and rehabilitation at the Dixon Airport. Chairman Zeiger seconded and the motion carried unanimously.

Board Appointments

Commissioner Weickum moved to reappoint Larry Hicks to the Baggs Solid Waste Disposal District for a 3-year term expiring September 2008. Chairman Zeiger seconded and the motion carried unanimously.

Fire Department

Clerk Smith advised the Board she will be advertising for bids to purchase three 2,000-gallon water tenders, two of which will be a lease-purchase, one will be purchased by the county. An additional water tender will be added for the Town of Baggs if the fire department agrees. Clerk Smith stated that by purchasing four trucks at the same time, including one for the Town of Baggs, there might be a break on unit price.

4-H Volunteers

Clerk Smith presented a list of 4-H volunteers that the Extension Office would like covered on Local Government Liability Pool insurance. Clerk Smith stated that if approved, these individuals would be covered while working on behalf of a Cooperative Extension Service event.

Commissioner Weickum moved to approve the list of 4-H volunteers dated August 31, 2005 from the Cooperative Extension Service for the county's Local Government Liability Pool insurance purposes, conditional upon these individuals only being covered while in county vehicles and not personal vehicles. Chairman Zeiger seconded and the motion carried unanimously.

Relay for Life

Clerk Smith presented a request from Patti Hays to use the Courthouse and Jeffrey Center lawns and sidewalks in July 2006 for the Relay for Life event to raise funds for cancer awareness. The request states that participants will walk around the buildings and use the lawns for resting areas.

Commissioner Weickum moved to authorize the Relay for Life event be held on the grounds of the Courthouse and the Jeffrey Center in July 2006. Chairman Zeiger seconded and the motion carried unanimously.

Jail / LM Olson Payment

Clerk Smith reported that the 5% retainage payment has been made to LM Olson in the amount of \$528,142.20.

Cooperative Extension Service Agent

Commissioner Weickum moved to authorize the Chairman to sign the Extended Professional Service Agreement in the amount of \$16,008.00 for the Cooperative Extension Service Agent's salary. Chairman Zeiger seconded and the motion carried unanimously.

Bonds

Commissioner Weickum moved to approve a Bond for John Clark, Treasurer of the Dixon Airport Board, in the amount of \$3,000.00. Chairman Zeiger seconded and the motion carried unanimously.

The Board requested Clerk Smith contact the Dixon Airport Board and advise them they approved the bond but would like bonds to be a higher amount in the future due to the increased project funds anticipated.

ELECTED OFFICIALS

Clerk of Court

Lindy Schmidt, Clerk of Court, reported she contacted LM Olson, Shepard Construction, and Energy Construction with specifications to extend her office into the hallway.

Ms. Schmidt presented one bid from Energy Construction for repairs of damage caused by the sewage leak in the storage/records room of her office. She stated that once the drip pan is removed, this work could begin. The Board requested all water in the jail area be shut off so the drip pan can be removed as soon as possible.

Ms. Schmidt presented two estimates to construct new office space in the hallway for the Clerk of Court office. Estimates presented were from Energy Construction and Shepard Construction. Ms. Schmidt stated the estimate from Shepard Construction does not include carpet.

The Board declined to discuss the amounts and asked Ms. Schmidt to contact Shepard Construction and try to get an estimate for the storage/records room repairs and for carpet on the bid for office space extension. The Board will then disclose all of the estimate prices.

Treasurer

Cindy Baldwin reported that the jail commissary and the jail operations and maintenance accounts have been setup.

Sheriff

County Sheriff, Jerry Colson, requested and received authorization to allow his employees to donate sick leave to an employee with an ongoing medical situation.

SENIOR SERVICES

Terri Archer reported that she and the Senior Services Board are in the process of resolving any issues with transportation of handicapped clients to and from medical appointments.

Ms. Archer stated there is an awning on the backside of the Medicine Bow Senior Center that she would like to partially enclose to use for a storage shed. She stated the advisory board would pay for any associated costs. The Board authorized the enclosure to be built at the cost of the Senior Services Advisory Board.

JAIL

Randy Shinkle presented a commissary account contract for the new jail and stated Tom Thompson has reviewed and recommended its approval.

Commissioner Weickum moved to approve the Commissary Service Contract dated September 20, 2005 between Carbon County and CBM Foodservices to sell commissary products to inmates at the new jail for a period of one year ending September 15, 2006. Chairman Zeiger seconded and the motion carried unanimously.

MEMORIAL HOSPITAL BOARD

Art Canaday and Patsy Carter reported the Memorial Hospital Board of Carbon County has ordered a building for \$170,981.00 to be used as the Hanna Clinic.

Mr. Canaday stated the Town of Hanna has offered to lease land to the Hospital Board for 100 years for \$1.00 per year. The Town will also perform all the labor for waterlines with the Hospital Board purchasing the materials. He also stated a soil conservation test has already been performed.

A budget was presented in the total amount of \$259,527.00 including architects fees, furnishings, utility connections, sidewalks and a parking lot. The hospital has already paid \$43,000.00 towards the project and Mr. Canaday requested the county finance the remainder.

Pasty Carter stated the Hospital Board will sell the building and land previously purchased for the clinic.

The Board stated the project was not budgeted but it will consider the request. The Board also advised Mr. Canaday and Ms. Carter to consider borrowing funding for the project.

ELK MOUNTAIN FIRE DEPARTMENT

Willis Williams and Bill Sherwood of the Elk Mountain Fire Department reported they have received a grant from the State Land and Investment Board in the amount of \$150,000.00 as well as \$150,000.00 from Capital Facilities Tax to build a new fire hall in Elk Mountain.

The men stated that since these funds were authorized, construction costs have significantly risen and the cost for the new fire hall is now approximately \$450,000.00. The men stated they must begin using the SLIB grant or risk losing the funds. They are requesting the Board consider funding a portion of the construction.

Clerk Smith suggested the project be financed on a lease/purchase agreement. The county could budget lease payments or budget for the project in next fiscal year's budget. Ms. Smith stated the lease would most likely have to be a municipal lease with the Town of Elk Mountain and a guarantee from the county that it would pay for the lease. The Board requested the men work with Linda Smith and Cindy Baldwin on details and contacts for a possible lease.

GIS / GPS

Karen Larsen updated the Board on the progress of assigning rural addresses in the County.

EXECUTIVE SESSION

Commissioner Weickum moved to go into executive session at 11:30 a.m. with Tom Thompson and Linda Smith to discuss litigation. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Weickum moved to come out of executive session at 11:45 a.m. Chairman Zeiger seconded and the motion carried unanimously.

Chairman Zeiger stated that no action was taken during the executive session.

RECESS

Chairman Zeiger recessed for lunch at 11:48 a.m. and reconvened at 1:30 p.m.

MEMORIAL HOSPITAL BOARD

Florence Kostic, Dawn Dingman and Art Canaday appeared again regarding the Hanna Clinic. The Board requested the Clerk discuss potential funding.

Clerk Smith stated the Board could possibly initiate a lease/purchase agreement where the county would own the clinic and the Memorial Hospital Board would lease it on a long-term lease. The Hospital Board would also be responsible for any operations, maintenance, insurance, repairs, and construction oversight.

The group agreed to telephone members of the Memorial Hospital Board Finance Committee today and determine how they feel about the lease then have a formal meeting next week. Mr. Canaday will return today with the committee's consensus and will report after the committee's formal meeting and vote next week.

PLANNING & ZONING

Commissioner Weickum moved to remove the public hearing scheduled for the Proposed Amendments to the Carbon County Subdivision Regulations. Chairman Zeiger seconded and the motion carried unanimously.

A public hearing on the proposed amendments will be rescheduled at a later date.

Public Hearing

Chairman Zeiger opened a public hearing at 2:03 p.m. to hear Planning & Zoning Case File #05-19.

Jonathan Schnal and William Speer presented the following Case File:

Case File # 05-19 E. Annie Proulx Trust, a Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-640) on approximately 640 acres.

There were no public comments on this case. Chairman Zeiger closed the public hearing at 2:07 p.m.

Commissioner Weickum moved to approve Planning & Zoning Case File #05-19, E. Annie Proulx Trust, a Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-640) on approximately 640 acres. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Weickum moved to approve Resolution No. 2005-36, A Resolution of the Board of County Commissioners, Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission in reference to Planning & Zoning Case File No. 05-19. Chairman Zeiger seconded and the motion carried unanimously.

Resolution No. 2005 - 36

**A Resolution of the Board of County Commissioners
of Carbon County, Wyoming adopting the recommendation
of the Carbon County Planning Commission.**

WHEREAS, pursuant to Wyo. Stat. §18-5-202(b), the Carbon County Planning Commission held a public hearing on September 6, 2005, 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 Commission provided the public the opportunity to comment and the Carbon County Planning Commission considered any public comments which were made at said hearing; and

WHEREAS, at the conclusion of said public hearing, the Carbon County Planning 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 October 4, 2005; 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 #05-19 – E. Annie Proulx Trust: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-640) on approximately 640 acres. The RRA Zone allows residential and agricultural activities. All of Section 21, T18N, R84W, 6th P.M., Carbon County, Wyoming. All of Section 21, together with that certain easement more particularly described in Easement Agreement recorded April 5, 1994, in Book 905, Page 940, records of Carbon County, Wyoming.

Pursuant to the recommendations of the Carbon County Planning & Zoning Commission: Density on the subject parcel shall not exceed one (1) single-family dwelling and associated structures are permitted on 640 acres (RRA-640).

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 Commission.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 4th day of October, 2005.

**BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING**

By: -s- Artlin "Art" Zeiger, Chairman
-s- Terry Weickum

Attest:

-s- Linda Ann Smith, Carbon County Clerk

Planning Commission

William Speer reported that Jonathan Schnal has resigned. Mr. Speer then requested an executive session to discuss personnel.

Commissioner Weickum moved to go into executive session at 2:14 p.m. with Kristy Rowan, Jonathan Schnal, Linda Smith and Planning Commission members William Speer, Sonja Collamer, Bonnie Wagner, and Steve Adams to discuss personnel. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Weickum moved to come out of executive session at 2:25 p.m. Chairman Zeiger seconded and the motion carried unanimously.

Chairman Zeiger stated that no action was taken during the executive session.

Jonathan Schnal presented a list of recommendations to consider while reviewing the zoning amendments and explained advantages and disadvantages of each.

ECONOMIC DEVELOPMENT CORPORATION

Harry Lovato, Economic Development Corporation (EDC) Director, discussed the process of electing new officers for the EDC as officers had not been elected in July 2005. He stated the next meeting will tentatively be scheduled for October 27, 2005 at 6:00 p.m. at the County Courthouse and election of new officers will be on the agenda for that meeting.

ROAD & BRIDGE

Area Work

Bill Nation reported that Road & Bridge employees are building a loading dock and fuel station, and hauling gravel to build up low areas in anticipation of the addition to the Encampment Shop. Gravel is also being hauled to County Road 605N and all other areas are being bladed as needed.

Anadarko is nearly complete hauling gravel on a 10-mile section of County Road 605 and that they have received approval to use coalbed methane water on County Roads 605 and 608.

Mr. Nation also reported that Seminoe Road Phase IV is nearly complete, and realignment targeting of Forest Highway 26, also known as Sage Creek Road, is at the 26-mile mark.

Hanna Access Road

Mr. Nation also presented various perpetual right-of-way easements regarding the Hanna Access Road for the Board's approval.

Commissioner Weickum moved to approve Perpetual Right-of-Way Easements regarding the Hanna Access Road for Edward Hartwell Trust for Ann Hartwell, Raymond Hartwell, Carol Hartwell, Rachel Ashton and Roberta Lytle. Chairman Zeiger seconded and the motion carried unanimously.

PUBLIC HEALTH

Bridgett Hettgar presented a yearly grant contract for maternal child health (MCH) in the amount of \$46,802.17 and TANF funds in the amount of \$35,040.00, for a total grant of \$81,842.17.

Commissioner Weickum moved to authorize the Chairman to sign the Contract Between the State of Wyoming Department of Health, Community and Family Health Divisions, Maternal Child Health Section, and Carbon County for maternal child health (MCH) and TANF funds in the total amount of \$81,842.17. Chairman Zeiger seconded and the motion carried unanimously.

RECESS

Chairman Zeiger declared a recess at 3:55 p.m. and reconvened at 4:07 p.m.

LOCAL EMERGENCY PLANNING COMMITTEE

Clerk Smith presented an application for a Hazardous Material Emergency Planning (HMEP) grant for Local Emergency Planning Committee (LEPC) activities.

Commissioner Weickum moved to authorize submission of a Hazardous Material Emergency Planning grant application budget in the amount of \$33,381.90 to the State of Wyoming, Department of Homeland Security for the Local Emergency Planning Committee. Chairman Zeiger seconded and the motion carried unanimously.

NOYES CLINIC

Ron Taylor of the Noyes Clinic spoke regarding funding for the purchase of an ambulance for the Little Snake River EMS. The EMS Service was originally planning to apply for a grant from the State Lands and Investment Board. Mr. Taylor reported that the sponsor for that application declined but that he feels he can purchase an ambulance that will work with the Forest Reserve Funds and private donations. Mr. Taylor wanted to clarify to the Board that the grant funding will not be part of the purchase.

The Board agreed that the EMS service may use the Forest Reserve funds towards the purchase of the ambulance rather than a grant match.

COLUMBUS DAY

Commissioner Weickum moved to close county offices on Columbus Day, October 10, 2005. Chairman Zeiger seconded and the motion carried unanimously.

MEMORIAL HOSPITAL BOARD

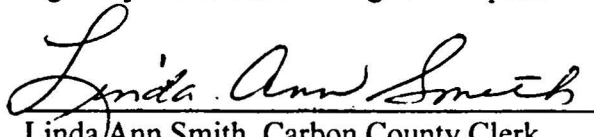
Art Canaday reported he has talked with the Memorial Hospital Board Finance Committee who all agreed to have the county proceed with a lease/purchase agreement for the Hanna Clinic. Mr. Canaday stated their Board will hold a formal meeting next week to adopt a motion regarding the lease/purchase.

SPECIAL DISTRICT COMPLIANCE

Clerk Smith reported her office has contacted several municipalities and special districts regarding compliance issues with the Department of Revenue. She stated any non-compliant districts and municipalities as of November 1, 2005 must be removed from the 2006 tax rolls.

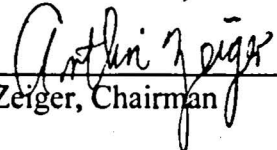
ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 4:44 p.m.


Linda Ann Smith, Carbon County Clerk

Approved this 18 day of October 2005.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING


Artlin Zeiger, Chairman