

BOARD OF CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, April 5, 2005
County Courthouse
Rawlins, Wyoming

The regular meeting of the Carbon County Commissioners was held Tuesday, April 5, 2005 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioners Lee Meacham and Terry Weickum; County Clerk, Linda Ann Smith; Chief Deputy Clerk, Diana Obe; and Deputy Clerk, Gwynn Rothenberger.

Chairman Artlin Zeiger called the meeting to order at 9:06 a.m.

VOUCHERS

The following vouchers were presented and approved for payment:

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|---------------------------------------|---------------------|-----------|
| A & D OILFIELD DOZERS INC. | BUILDING & GROUNDS | 538.22 |
| AT & T | VARIOUS | 96.19 |
| A TO Z COPIER SERVICE INC. | CLERK OF COURT | 457.43 |
| ACE INDUSTRIAL SUPPLY | ROAD & BRIDGE | 138.00 |
| ACTION | SENIOR SERVICES | 624.00 |
| ALPINE OFFICE SUPPLY | VARIOUS | 976.21 |
| ALSCO, AMERICAN LINEN DIVISION | VARIOUS | 162.55 |
| AMERICAN CORRECTIONAL ASSOCIATION | SHERIFF | 35.00 |
| AMERIGAS | VARIOUS | 1,724.44 |
| ATCO INTERNATIONAL | ROAD & BRIDGE | 310.00 |
| BARTLETT, SUE RN | GRANTS | 437.34 |
| BEHAVIORAL INTERVENTIONS | JAIL | 203.15 |
| BI-RITE PHARMACY | JAIL | 56.82 |
| BLAKE HOUSE, THE | PLANNING | 94.20 |
| BOB BARKER COMPANY | JAIL | 2,646.98 |
| BOULDER COUNTY SHERIFF'S OFFICE | ADMINISTRATION | 21.76 |
| BRESNAN COMMUNICATIONS | VARIOUS | 250.72 |
| BUILD RITE LUMBER SUPPLY | VARIOUS | 64.98 |
| C & B SAND & GRAVEL | SC/ROAD MAINTENANCE | 1,821.60 |
| C N A SURETY | SHERIFF | 50.00 |
| CADDY SOLUTIONS | BIULDING & GROUNDS | 1,857.60 |
| CARBON COUNTY SENIOR SERVICES | SENIOR SERVICES | 40,000.00 |
| CARBON COUNTY TREASURER | VARIOUS | 538.47 |
| CARBON COUNTY TV & ELECTRONICS | ATTORNEY | 23.94 |
| CEDAR STREET SINCLAIR | SHERIFF | 60.18 |
| CENTURYTEL | VARIOUS | 126.98 |
| CESKO, DAVID MD | GRANTS | 45.00 |
| CHEMDRY OF SNOWY RANGE | SENIOR SERVICES | 178.60 |
| CHEYENNE ORAL & MAXILLOFACIAL SURGERY | GRANTS | 300.00 |
| CHILDRESS ELECTRIC INC | CLERK OF COURT | 905.52 |
| COMMUNICATIONS SOURCE INC | GRANTS | 2,268.00 |
| COMPUTER SOFTWARE ASSOCIATES | ADMINISTRATION | 330.00 |
| CORNER STORE | EMERGENCY MGT | 34.46 |
| CORPORATE EXPRESS | VARIOUS | 4,870.69 |
| CORRAL WEST RANCHWEAR | SHERIFF | 100.61 |
| CSK AUTO, INC. | SHERIFF | 5.28 |
| CULLIGAN WATER CONDITIONING | SENIOR SERVICES | 84.00 |
| CURLEY, WILLIAM | ADMINISTRATION | 2,952.00 |
| CYR, NANCY | PUBLIC HEALTH | 18.87 |
| DAILY TIMES | VARIOUS | 381.50 |
| DAVID, MICHAEL | ADMINISTRATION | 307.74 |
| DELANCEY, CINDY | ADMINISTRATION | 3,617.11 |
| DELEON, JOHN | ADMINISTRATION | 1,228.00 |
| DOCUSOURCE PRINT MANAGEMENT | JAIL | 173.77 |
| DRIVE TRAIN INDUSTRIES | ROAD & BRIDGE | 1,330.41 |
| DRUMMOND, KENT | BUILDING & GROUNDS | 900.66 |
| EAGLE COMPUTER SYSTEMS | CLERK OF COURT | 6,499.00 |
| EAGLE UNIFORM SUPPLY | VARIOUS | 228.20 |
| EATON METAL PRODUCTS CO. | ROAD & BRIDGE | 30.63 |
| ELSEVIER | PUBLIC HEALTH | 49.90 |
| ENERGY CONSTRUCTION | BUILDING & GROUNDS | 15,519.00 |
| EVANS, MORGAN | JAIL | 112.00 |
| FAR HORIZONS TRAVEL SERVICE | ADMINISTRATION | 1,677.40 |
| FARMER BROTHERS COFFEE | VARIOUS | 210.69 |
| FARSTER, PAMELA R. | GRANTS | 1,350.00 |
| FLYING W CAR WASH | SHERIFF | 25.00 |
| FREMONT MOTORS-RAWLINS | VARIOUS | 355.48 |
| GALLS INCORPORATED | SHERIFF | 100.96 |
| GASES PLUS | JAIL | 54.00 |
| GOLDEN, MARY | PUBLIC HEALTH | 21.83 |
| GOSEVNER, MAXINE | PUBLIC HEALTH | 23.68 |
| GRAPHIC SPORTS | VARIOUS | 1,100.45 |
| HANCOCK, KRISTI | GRANTS | 14.70 |
| HANNA, TOWN OF | ROAD & BRIDGE | 50.60 |
| HEIMAN FIRE DEPARTMENT | FIRE | 80.20 |
| HEROLD IRON WORKS | FIRE | 358.16 |
| HI-TECH AUTO | SHERIFF | 499.11 |

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| HIGH PLAINS POWER | VARIOUS | 403.05 |
| HILLCREST SPRING WATER, INC. | CLERK OF COURT | 71.50 |
| HILLTOP CONOCO | EMERGENCY MGT | 35.16 |
| HILLTOP LUBE | SHERIFF | 25.00 |
| HOME DEPOT | BUILDING & GROUNDS | 2,913.28 |
| HOWARD SUPPLY COMPANY | ROAD & BRIDGE | 2,364.00 |
| HYLAND ENTERPRISES | VARIOUS | 1,740.96 |
| IKON FINANCIAL SERVICES | ADMINISTRATION | 595.90 |
| INTERMOUNTAIN RECORD CENTER, INC. | CLERK | 168.60 |
| JACKALOPE PRINTING | VARIOUS | 111.28 |
| JERRY'S DONUTS | SHERIFF | 6.99 |
| KAR KRAFT INC | SHERIFF | 769.60 |
| KAR PRODUCTS | ROAD & BRIDGE | 1,062.34 |
| KILBURN TIRE COMPANY | SHERIFF | 447.71 |
| KIRSCH, A P MD | ADMINISTRATION | 1,200.00 |
| KN ENERGY INC | VARIOUS | 11,343.94 |
| KNAPP SUPPLY & EQUIPMENT CO | SENIOR SERVICES | 326.60 |
| KROGER - KING SOOPERS | GRANTS | 658.66 |
| L N CURTIS & SONS | FIRE | 732.99 |
| LAWSON PRODUCTS INC | ROAD & BRIDGE | 183.08 |
| LINCARE | JAIL | 55.70 |
| LONG BUILDING TECHNOLOGIES, INC. | BUILDING & GROUNDS | 1,390.00 |
| LUDINGTON, DENNIS | ADMINISTRATION | 71.92 |
| MACPHERSON, KELLY & THOMPSON, LLC | ADMINISTRATION | 572.75 |
| MARSHALL & SWIFT | ASSESSOR | 521.90 |
| MARTINEZ, TAMMY | COURTHOUSE | 240.00 |
| MEDICINE BOW, TOWN OF | SENIOR SERVICES | 59.02 |
| MEMORIAL HOSPITAL | ADMINISTRATION | 10,017.72 |
| MIS COMPUTER CORPORATION | GRA | 2,778.00 |
| MOFFAT COUNTY SHERIFF'S OFFICE | JAIL | 4,215.00 |
| MPM CORP / EVERGREEN DISPOSAL | VARIOUS | 105.00 |
| NATIONAL FLOOD INSURANCE | BUILDING & GROUNDS | 933.00 |
| NEUTRON INDUSTRIES, INC | CARBON BUILDING | 277.49 |
| NEW DAWN TECHNOLOGIES | ATTORNEY | 785.00 |
| NIBBLES & BYTES | VARIOUS | 1,278.00 |
| OUTLAW | SHERIFF | 5.00 |
| P J TECH SERVICES | ATTORNEY | 1,667.17 |
| PACIFIC POWER & LIGHT CO | VARIOUS | 4,327.98 |
| PAGE ONE | VARIOUS | 275.00 |
| PAMIDA INC | VARIOUS | 33.73 |
| PETERBILT OF WYOMING | ROAD & BRIDGE | 197.79 |
| PHILLIPS 66 | SHERIFF | 385.57 |
| PITNEY BOWES INC | JAIL | 408.00 |
| PLAINSMAN PRINTING & SUPPLY | VARIOUS | 501.77 |
| PLAN ONE / ARCHITECTS | GRANTS | 7,987.93 |
| PUBLIC SAFETY WAREHOUSE | SHERIFF | 133.75 |
| QUESTAR GAS | SENIOR SERVICES | 154.18 |
| QUILL CORPORATION | VARIOUS | 798.19 |
| QWEST | VARIOUS | 430.06 |
| RASMUSSEN FURNITURE | CARBON BUILDING | 898.00 |
| RAWLINS AUTOMOTIVE | VARIOUS | 2,335.56 |
| RAWLINS EYE CARE | GRANTS | 360.00 |
| RAWLINS FIRE EXTINGUISHER | SENIOR SERVICES | 345.00 |
| RAWLINS, CITY OF | VARIOUS | 1,551.96 |
| RITE-STYLE OPTICAL | ROAD & BRIDGE | 112.50 |
| ROSCOE STEEL & CULVERT CO | ROAD & BRIDGE | 10,000.00 |
| ROSS' AUTOMOTIVE SERVICES | SHERIFF | 304.79 |
| RYAN PARK V F D | FIRE | 2,000.00 |
| SARATOGA AUTO PARTS, INC. | ROAD & BRIDGE | 809.20 |
| SARATOGA FEED & GRAIN | ROAD & BRIDGE | 244.40 |
| SCOGGIN, WILLIAM E | GRANTS | 104.00 |
| SHEPARD'S | VARIOUS | 568.17 |
| SHIVELY HARDWARE | ROAD & BRIDGE | 209.64 |
| SKYLINE MOTORS, INC. | CES | 175.11 |
| SMITH, SUSAN | GRANTS | 18.13 |
| SNAP-ON TOOLS | ROAD & BRIDGE | 39.95 |
| SNOWY RANGE PROPANE-RENTAL | ROAD & BRIDGE | 1,393.86 |
| SOUTHWEST PROFESSIONAL | ROAD & BRIDGE | 50.00 |
| SPICER EYE CLINIC | GRANTS | 198.00 |
| SQUARE SHOOTERS EATING HOUSE | ADMINISTRATION | 331.88 |
| STAGE STOP GENERAL STORE | SHERIFF | 8.28 |
| STATE OF WYOMING | VARIOUS | 5,082.49 |
| SWEET, JEFFREY C DDS PC | GRANTS | 300.00 |
| TERMINIX | VARIOUS | 95.00 |
| TERRY'S TOWING SERVICE | SHERIFF | 200.00 |
| TIRE DISTRIBUTION SYSTEMS, INC. | ROAD & BRIDGE | 835.46 |
| TRADING POST | SHERIFF | 46.20 |
| TRENDWAY CORPORATION | BUILDING & GROUNDS | 18,055.78 |
| TRUE VALUE OF RAWLINS | VARIOUS | 474.49 |
| UNION TELEPHONE COMPANY | VARIOUS | 559.24 |
| VERIZON WIRELESS | VARIOUS | 408.04 |
| VIDEO HITS & GAMES | JAIL | 14.72 |
| VIKING OFFICE PRODUCTS | VARIOUS | 872.89 |
| VISIONARY COMMUNICATIONS, INC. | GRANTS | 21.95 |
| VOORHIS ASSOCIATES, INC. | BUILDING & GROUNDS | 5,394.16 |

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| WARM SPRINGS CAFE | SHERIFF | 29.65 |
| WASHBOARD, THE | COURTHOUSE | 43.60 |
| WATTS, JAN | GRANTS | 7.50 |
| WEST PAYMENT CENTER | ATTORNEY | 450.45 |
| WILSON, MARGARET | SHERIFF | 18.00 |
| WIMPENNY, ROBERT G DDS | GRANTS | 278.00 |
| WOODWARD TRACTOR & RENTAL, INC. | BUILDING & GROUNDS | 4,860.40 |
| WY ASSOCIATION OF COUNTY ENGINEERS | ROAD & BRIDGE | 50.00 |
| WY COUNTY CLERKS' ASSOCIATION | CLERK | 100.00 |
| WY DEPARTMENT OF FAMILY SERVICE | WIC | 100.74 |
| WY DIESEL SERVICE | ROAD & BRIDGE | 152.42 |
| WY ENVIRONMENTAL SYSTEMS | ROAD & BRIDGE | 60.00 |
| WY FINANCIAL INSURANCE, INC. | CLERK | 170.00 |
| WY FIRE ACADEMY | FIRE | 225.00 |
| WY LAW ENFORCEMENT ACADEMY | CORONER | 360.00 |
| WY MACHINERY COMPANY | ROAD & BRIDGE | 870.86 |
| WY PAPER SUPPLY | VARIOUS | 1,031.79 |
| WY STATE BAR | CLERK OF COURT | 95.00 |
| XEROX CORPORATION | VARIOUS | 601.78 |
| YAMPA VALLEY ELECTRIC | SENIOR SERVICES | 567.56 |
| | GRAND TOTAL | 231,968.83 |

CLERK

Minutes

Commissioner Meacham moved to approve the minutes from the March 15, 2005 Commissioners meeting as presented. Commissioner Weickum seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Weickum moved to accept Road & Bridge monthly receipts in the amounts of \$30.00, \$50.00, and \$50.00. Commissioner Meacham seconded and the motion carried unanimously.

Courthouse Heating/Cooling Project

Commissioner Weickum moved to forward Long Building Technology's Payment Application No. 5 in the amount of \$26,991.85 to the Bank of the West to be paid from the lease/purchase funds in reference to the Courthouse heating and cooling project. Commissioner Meacham seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Meacham moved to accept Clerk's Office monthly receipts in the amount of \$16,971.50. Commissioner Weickum seconded and the motion carried unanimously.

Bonds

Commissioner Weickum moved to approve and authorize the Chairman to sign bonds for Linda Ann Smith, Carbon County Clerk in the amount of \$20,000.00; Janice Ward, Treasurer/Clerk for the Town of Dixon in the amount of \$25,000.00; Susan Munson, Treasurer for the Town of Encampment in the amount of \$25,000.00; Doreen Allen, Court Clerk for the Town of Encampment, the amount of \$25,000.00. Commissioner Meacham seconded and the motion carried unanimously.

Medicine Bow Health Center

Clerk Smith presented bids for carpeting the Medicine Bow Health Center from Floors N' More in the amount of \$4,500.00, Carpet One in the amount of \$5,460.76, and Fortman's Paint & Glass in the amount of \$3,422.00. Ms. Smith stated that all bids were for similar carpet.

Commissioner Weickum moved to accept the low bid from Fortman's Paint and Glass in the amount of \$3,422.00 to carpet the Medicine Bow Health Center. Commissioner Meacham seconded and the motion carried unanimously.

Medicine Bow Senior Center

Clerk Smith presented a Letter of Compliance from the Department of Fire Prevention & Electrical Safety for the Medicine Bow Senior Center, referencing Plan Review #04133RM, stating the final inspection was performed and was accepted.

Community Development Block Grant

Tom Thompson commented on the Wyoming Business Council's (WBC) Community Development Block Grant contract to study the feasibility of a proposed fiber optics project. Mr. Thompson noted there are various federal laws the County must comply with if it decides to accept the contract. Mr. Thompson recommended the addition of a mutual indemnification clause or removal of the existing clause that only references WBC. The Board agreed to remove the existing clause and present the revised contract to WBC. Mr. Thompson will send the revised contract to the Commissioners.

Telecommunication Project

Telecommunications consultant, Kent Drummond, and former Chief Deputy Clerk, Alice Garvin, were present to discuss the status of the telecommunications project. Clerk Smith stated that Capitol Communications is requesting a payment of \$603,932.40 from the \$641,725.00 contract price. Ms. Smith also presented an Installation of Equipment and Commencement of Lease documents for the Board's review from Avaya (CIT Financial Services) for a split commencement with CIT. Mr. Drummond stated that the payment to Capitol Communications would be made from Avaya Leasing from the County's lease funding after the County authorized the release of funding.

Mr. Drummond acknowledged that a number of individuals originally requested cordless phones, but added that cordless phones that were previously available were no longer available at the time the county's telecommunications equipment were ordered. Because of this, regular phones were installed rather than cordless phones. Mr. Drummond gave a detailed report of the status of this project. Mr. Drummond reported that Capitol Communications has found a cordless phone that will work and he believes individuals that want cordless phones would be able to trade the existing phone for a new cordless phone at no charge. Treasurer, Cindy Baldwin, and Clerk of Court, Lindy Schmidt, told the Board that the phones were not completed in their departments. Mr. Drummond indicated that not all of the cable is done in the Courthouse or the Carbon Building but that the total project is 95% complete.

After discussion, Commissioner Meacham moved to authorize the Chairman to resign the Installation of Equipment and Commencement of Lease both dated March 1, 2005 authorizing Avaya Leasing to release payment from lease funding to Capitol Communications in an amount authorized by Carbon County. The motion failed for lack of a second.

Tom Thompson stated that the Commencement of Lease document states the Board acknowledges that all equipment is on-site and installed and due to complaints by various departments that the work is not completed, he advised not signing the document.

The Board requested Ms. Garvin, Mr. Drummond, Tom Thompson, Linda Smith, and Capitol Communications to meet and return with a solution later today.

ELECTED OFFICIALS

Assessor

Assessor, Darrell Stubbs presented three abates for approval.

Treasurer

Treasurer, Cindy Baldwin presented an Application for Deposit of Public Funds for the Bank of the West. Ms. Baldwin stated this is necessary because Community First National Bank recently changed its name to Bank of the West.

Commissioner Weickum moved to approve the Application for Deposit of Public Funds for the Year 2005 with Bank of the West. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Weickum moved to authorize the Chairman to sign the Investment Policy for the Bank of the West. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Weickum moved to approve Resolution No. 2005-09, A Resolution of the Board of County Commissioners, Carbon County, Wyoming, Adopting a Statement of Investment Policy. Commissioner Meacham seconded and the motion carried unanimously.

RESOLUTION NO. 2005-09

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, CARBON COUNTY, WYOMING, ADOPTING A STATEMENT OF INVESTMENT POLICY

WHREEAS, the Carbon county Commissioners want to safely earn the highest prudent investment income possible; and .

WHEREAS, Wyo. Stat. Section 9-4-831(h) requires every political subdivision of the State of Wyoming to adopt a Statement of Investment Policy.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, CARBON COUNTY, WYOMING, that it does hereby adopt the Statement of Investment Polity, attached as Exhibit A and incorporated herein by this reference, and does declare it in effect on 5th day of April, 2005.

Passed this 5th day of April, 2005.

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

By: -s- Artlin Zeiger, Chairman

ATTEST:

-s- Linda Ann Smith, County Clerk

Clerk of Court

Lindy Schmidt, District Court Clerk, stated that her server is running out of memory and she is requesting authorization to purchase a new one in the amount of \$13,982.00. Ms. Schmidt stated that she was planning this request at budget time but was advised by her computer support personnel that she would need one before that time.

Commissioner Meacham moved to authorize the District Clerk of Court office to purchase a server in the amount of \$13,982.00. Commissioner Weickum seconded and the motion carried unanimously.

The Board instructed Ms. Schmidt to discuss the funding with Clerk Smith.

Sheriff

Sheriff Colson reported that the 2005 Dodge pickup was delivered April 4, 2005. Mr. Colson stated that he was authorized \$50,000.00 to purchase two new vehicles and has done that but only spent approximately \$41,000.00. Mr. Colson previously requested and received authorization to purchase one new light bar from the remaining amount. He is now requesting authorization to purchase one additional light bar. The Board advised him to return with a quote stating the exact amount.

SENIOR SERVICES

Theresa Archer and Don Mayfield reported on the status of construction at the Medicine Bow Senior Center. Mr. Mayfield stated that the Center is being occupied and the seniors of the area are satisfied.

JUVENILE JUSTICE

Ada Fowler and Jerry Colson reported they expect to receive additional grant funding for the Juvenile Justice program. Mr. Colson stated that the county will likely have to contribute more funding towards the program if they would like it to continue as the grant funding is declining. Mr. Colson added that he expects his budget request will include adding a county-employed juvenile justice person.

JAIL COMMITTEE

Randy Shinkle reported that Tom Thompson has reviewed the addendum to the contract with Technology Consultants for data conversion adding \$13,000.00 making the total contract price \$30,000.00. Mr. Shinkle stated Mr. Thompson had no concerns.

Commissioner Meacham moved to authorize the Chairman to sign the Conversion Services Agreement Addendum with Technology Consultants, Inc. modifying the original agreement dated November 4, 2004, adding an additional \$13,000.00 to the original contract price to convert data for the Sheriff's Office. Commissioner Weickum seconded and the motion carried unanimously.

Mr. Shinkle also reported on the status of construction at the new jail.

HOMELAND SECURITY

Pam Farster reported on the status of Homeland Security funding. Ms. Farster reported she has sent four grant contracts to Tom Thompson for review and she will present them at a later date.

Ms. Farster stated that to date, Carbon County and the towns in the county have received approximately \$1.5 million in Homeland Security funding.

LUNCH

Chairman Zeiger declared a recess for lunch at 11:50 a.m. and reconvened at 2:00 p.m.

PLANNING & ZONING**Public Hearing**

Chairman Zeiger opened a public hearing at 2:00 p.m. to hear Planning & Zoning Case File #05-01, Philip A. & Ray Deane Card.

Jonathan Schnal presented the following Case File:

Planning & Zoning Case File #05-01, Philip A. & Ray Deane Card, a Petition to amend Carbon County Zoning Resolution and Record to rezone a parcel of land approximately 160 acres in size from Ranching Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-160).

Mr. and Ms. Card were present and stated they would like to build a residence on the property. There were no other public comments on this case. Chairman Zeiger closed the public hearing at 2:16 p.m.

Commissioner Meacham moved to approve Planning & Zoning Case File #05-01, Philip A. & Ray Deane Card, a Petition to amend Carbon County Zoning Resolution and Record to rezone a parcel of land approximately 160 acres in size from Ranching Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-160). Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to approve Resolution No. 2005-10, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission. Commissioner Weickum seconded and the motion carried unanimously.

Resolution No. 2005 - 10

**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 March 1, 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 April 5, 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 #05-01 – Philip A. & Ray Deane Card: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-160) on 160 acres. The RRA Zone allows residential and agriculture activities.

Legal Description: A parcel of land located in the S1/2SW1/4; SW1/4SE1/4 of Section 10 and the NW1/4NE1/4 of Section 15, T12N, R90W, 6th P.M., Carbon County, Wyoming.

Pursuant to the recommendations of the Carbon County Planning & Zoning Commission: Density on the subject parcel shall not exceed one (1) dwelling unit and associated accessory structures on approximately 160 acres (RRA-160).

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 meeting of the Board of County Commissioners of Carbon County, Wyoming, this 5th day of April, 2005.

BOARD OF COUNTY COMMISSIONERS OF
CARBON COUNTY, WYOMING

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

Attest:

-s- Linda Ann Smith, Carbon County Clerk

Commissioner Meacham moved to accept Planning & Zoning Case Files #05-03, Kevin Pantle and Marvin K. Pantle's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-20) on approximately 20 acres of a 60 acre parcel for the conveyance to an immediate family member; #05-04, Reginald and Laurie Forster's Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-20.66) on 20.66 acres; and #05-05, J. Robert & Karen W. Miller's Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-40) on 40 acres; and set a Public hearing for Tuesday, May 3, 2005 at 2:00 p.m. at the County Courthouse, Rawlins, Wyoming. Commissioner Weickum seconded and the motion carried unanimously.

ECONOMIC DEVELOPMENT CORPORATION

Harry Lovato, Jay Grabow, Bill Vasey, and Elizabeth Wood presented a Plan Defining the Proposed Restructuring of the Carbon County Economic Development Corporation and updated the Board on the reorganization of the EDC.

The EDC members questioned the future financial support of the Commissioners. Mr. Grabow stated there are several programs that may need to be wrapped up soon if the EDC will not receive future support. The group is requesting a commitment of \$140,000.00 per year for three years from the County. The board asked the group to make this request during the budget hearing on April 19th.

The Board directed the EDC to visit with Entegra Pipeline regarding sales tax for the pipeline that will run through the county and to visit current businesses in the county and survey their perceived needs and ideas for economic development.

ROAD & BRIDGE

Bill Nation presented a bi-monthly report. Mr. Nation updated the Board on the Clipper Windpower Liberty 1 project and reported it should be operating today.

Mr. Nation requested and received authorization to pay \$149,478.39 to Cat Equipment for the first lease/purchase payment for a 420 backhoe, 322 CL excavator, 140H motor-grader, and a 62G loader.

CARBON BUILDING

Carpet Bids

Kandis Fritz, Carbon Building Manager, presented one bid from Floors N' More in the amount of \$7,200.00 to carpet the Road & Bridge and WIC Offices at the Carbon Building.

Commissioner Meacham moved to accept the bid from Floors N' More in the amount of \$7,200.00 to carpet the Road & Bridge and WIC Offices in the Carbon Building. Commissioner Weickum seconded and the motion carried unanimously.

Air Conditioning

Ms. Fritz reported that two air conditioner units must be replaced at the Carbon Building. She requested the Chairman sign the proposal for these units.

Commissioner Weickum moved to authorize the Chairman to sign the Proposal from Long Technologies in the amount of \$15,364.00 to install two cooling units including warranties at the Carbon Building. Commissioner Meacham seconded and the motion carried unanimously.

Project Prevention

Ms. Fritz stated she has received several complaints from tenants and the public that individuals are smoking inside the Carbon Building. Theresa Pacheco proposed posting signs at entrances stating the building is tobacco free and smoke free. The Board authorized Ms. Fritz to hang the signs at entrances to the building.

PROJECT PREVENTION

Theresa Pacheco and Cecelia Mikesell discussed Project Prevention and reported that the Fiscal-year 2005 grant funding sponsored by the Board of Carbon County Commissioners, awarded by the Wyoming Department of Health is in the amount of \$6,000.00. The women reported they plan to apply for Fiscal-year 2006 funding as well and requested the Board sponsor their application.

Commissioner Meacham moved to sponsor a grant application for Fiscal-Year 2006 for Project Prevention of Carbon County. Commissioner Weickum seconded and the motion carried unanimously.

BOARD APPOINTMENTS

The Board interviewed Lucy Medina for consideration of appointment to the Senior Services Board representing the Rawlins Area.

Commissioner Meacham moved to appoint Lucy Medina to the Senior Services Board representing the Rawlins Area for a three-year term ending April 2008. Commissioner Weickum seconded and the motion carried unanimously.

TELECOMMUNICATIONS PROJECT - CONTINUED

Tom Thompson reported he has reviewed the lease agreement with Avaya Leasing. He stated per a letter from Avaya of February 24, 2005, that once the Board executes the Commencement of Lease document, the Board is stating it accepts the equipment under the lease and is satisfied with such equipment. He stated that Installation of Equipment document does allow a partial payment to be released by Avaya Leasing to Capitol Communications. Mr. Thompson also presented an addendum to the original contract between Carbon County and Capitol Communications regarding the exchange of cordless phones.

Mr. Thompson advised executing the addendum he prepared to the contract with Capitol Communications regarding cordless phones, executing the Installation of Equipment document with Avaya indicating the percentage to pay to Capitol Communications, and returning the unexecuted Commencement of Lease document to Avaya. Mr. Thompson recommended sending a cover letter with the documents to Avaya stating the amount the Board authorizes payment of to Capitol Communications, noting the Commencement of Lease document is not executed because the work is not completed.

Mr. Drummond requested the Board execute both documents stating that he feels Avaya will not pay anything to Capitol Communications without both executed documents.

Commissioner Weickum moved to authorize the Chairman to execute the Addendum to the Agreement Between Owner and Contractor dated April 5, 2005, amending the original contract between Capitol Communications and Carbon County dated December 31, 2004 and forward the document to Capitol Communications for its consideration. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Weickum moved to authorize the Chairman to sign the Installation of Equipment Certificate with CIT Communications Finance Corporation dated March 1, 2005, authorizing 75% of the contract amount be paid to Capitol Communications totaling \$481,293.75 for the work completed on the telecommunications project. Commissioner Meacham seconded. Discussion ensued. Mr. Drummond requested a larger amount be paid as he feels 95% of the work has been completed. Ms. Smith discussed other payment options such as finding other financing or using county funds to pay Capitol Communications. The motion and second were withdrawn by both Commissioners Weickum and Meacham.

Commissioner Meacham moved to authorize the Chairman to sign the Installation of Equipment Certificate with CIT Communications Finance Corporation dated March 1, 2005 and authorized Tom Thompson, Kent Drummond, and Linda Smith to work with Avaya to determine if payment could be made to Capitol Communications without an executed Commencement of Lease document for a partial percentage payment, and that if such payment cannot be made without the executed Lease document, the county drop the Avaya lease and the county will directly pay Capitol Communications 75% of the total contract, or \$481,293.75. Commissioner Weickum seconded and the motion carried unanimously.

BOARD APPOINTMENTS

Commissioner Weickum moved to reappoint Robert Lauman to the Senior Services Board representing the Saratoga Area for a three-year term ending April 2008. Commissioner Meacham seconded and the motion carried unanimously.

SURPLUS EQUIPMENT

Clerk Smith reported that after advertising twice in two local papers, no further bids have been received for surplus computer equipment. The Board authorized Clerk Smith to dispose of all extra equipment.

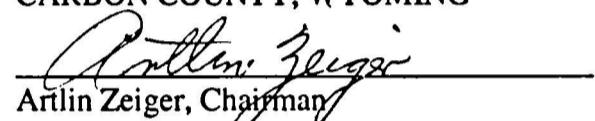
COUNTY TREASURER

County Treasurer, Cindy Baldwin, discussed with the Commissioners, county treasurer's concerns on the CAMA conversion, which affects tax billing, collection, and receipting, and its potential affect upon the budget.

ADJOURNMENT

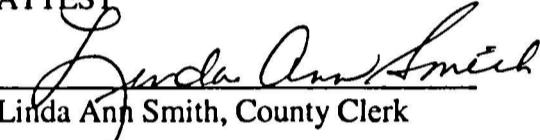
There being no further business, Commissioner Meacham adjourned the meeting at 5:22 p.m.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING



Artlin Zeiger, Chairman

ATTEST



Linda Ann Smith, County Clerk