

BOARD OF CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, May 3, 2005
County Courthouse
Rawlins, Wyoming

The regular meeting of the Carbon County Commissioners was held Tuesday, May 3, 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 9:00 a.m.

VOUCHERS

The following vouchers were presented and approved for payment:

A T & T	VARIOUS	86.79
ABBOTT, CHARLENE	CES	113.72
ADVANCED MEDICAL COMPANY	JAIL	471.50
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	123.88
AMERICAN ACADEMY OF PEDIATRICS	GRANTS	7.95
AMERIGAS	ROAD & BRIDGE	691.03
ANDERSON HIGHWAY SIGNS	ROAD & BRIDGE	2,141.84
BANK OF COMMERCE	VARIOUS	4,265.70
BARTLETT, SUE RN	PUBLIC HEALTH	230.16
BEALL TRAILERS OF COLORADO, INC	ROAD & BRIDGE	1,105.22
BEST PEST CONTROL, LLC	SENIOR SERVICES	81.25
BEST WESTERN BUFFALO	GRANTS	53.55
BEST WESTERN-INN AT LANDER	PUBLIC HEALTH	220.00
BI-RITE PHARMACY	PUBLIC HEALTH	8.72
BLACK HILLS AMMUNITION	SHERIFF	259.00
BOB BARKER COMPANY	JAIL	1,000.08
BRESNAN COMMUNICATIONS	VARIOUS	951.57
BROWN, ESTELLA	GRANTS	55.87
BUILD RITE LUMBER SUPPLY	CARBON BUILDING	3.79
BUSEY, SHARALEE	PUBLIC HEALTH	244.94
CNA SURETY	CLERK	50.00
CADDY SOLUTIONS	BUILDING & GROUNDS	17,389.11
CARBON COUNTY CHILD DEVELOPMENT	GRANTS	5,000.00
CARBON COUNTY CES	PUBLIC HEALTH	7.50
CARBON COUNTY TV & ELECTRONICS	VARIOUS	302.34
CARBON COUNTY YOUTH COUNCIL	GRANTS	1,000.00
CASPER THORACIC MEDICINE	GRANTS	330.00
CENTURYTEL	VARIOUS	259.17
CESKO, DAVID MD	VARIOUS	894.00
CHANDRA, V RAJA MD	ADMINISTRATION	123.50
CHEMSEARCH	VARIOUS	496.80
CHILDRESS ELECTRIC INC	JAIL	22.67
COMMUNITY RESOURCE CENTER	GRANTS	1,000.00
COMPUTER SOFTWARE ASSOCIATES	BUILDING & GROUNDS	569.75
CORPORATE EXPRESS	VARIOUS	43.46
CRAFTSMAN ELECTRIC	VARIOUS	319.11
CULLIGAN WATER CONDITIONING	SENIOR SERVICES	36.00
CURLEY, WILLIAM	ADMINISTRATION	4,024.00
CYR, NANCY	VARIOUS	148.97
D-7 MANUFACTURING, INC.	ROAD & BRIDGE	614.81
DAILY TIMES	VARIOUS	362.50
DELANCEY, CINDY	ADMINISTRATION	3,958.97
DELEON, JOHN	ADMINISTRATION	1,280.80
DELL COMPUTERS	GIS / GPS	3,437.33
DRIVE TRAIN INDUSTRIES	ROAD & BRIDGE	471.84
EAGLE UNIFORM SUPPLY	VARIOUS	169.22
ENGSTROM, JAMES D. DDS	GRANTS	426.00
FARMER BROTHERS COFFEE	VARIOUS	238.51
FARSTER, PAMELA R.	GRANTS	1,911.69
GALLS INCORPORATED	SHERIFF	46.98
GASES PLUS	JAIL	172.48
GIGGLES & GRINS DAY CARE	GRANTS	250.00
GOLDEN RULE COMPUTERS	ROAD & BRIDGE	333.31
GOSEVNER, MAXINE	PUBLIC HEALTH	35.52
GRAINGER	VARIOUS	3,170.21
GRAPHIC SPORTS	VARIOUS	305.84
HASCO INDUSTRIAL SUPPLY	ROAD & BRIDGE	1,875.00
HEALTH EDUCATION INC	GRANTS	33.25
HENSON, RUFUS	BUILDING & GROUNDS	250.00
HEROLD IRON WORKS	ROAD & BRIDGE	55.08
HETTGAR, BRIDGET M RN	VARIOUS	258.63
HEWLETT-PACKARD COMPANY	GIS / GPS	877.00

HIGH PLAINS POWER	SENIOR SERVICES	258.32
HILLTOP CONOCO	VARIOUS	126.13
HILLTOP LUBE	SHERIFF	40.50
HOLIDAY INN - CHEYENNE	PUBLIC HEALTH	404.32
HSBC BUSINESS SOLUTIONS	ROAD & BRIDGE	804.14
HYLAND ENTERPRISES	ROAD & BRIDGE	45,000.00
INTERNAL MEDICINE GROUP	GRANTS	67.00
J H KASPAR OIL COMPANY	ROAD & BRIDGE	3,408.90
JACK'S BODY & FENDER REPAIR	VARIOUS	816.00
JACK'S TRUCK & EQUIPMENT	ROAD & BRIDGE	711.74
JACKALOPE PRINTING	VARIOUS	873.31
JERRY'S DONUTS	VARIOUS	20.97
KATE MURPHY RN, PHN	PUBLIC HEALTH	40.00
KID ZONE, THE	GRANTS	250.00
KIDS CARE	GRANTS	250.00
KILBURN TIRE COMPANY	VARIOUS	1,167.77
KN ENERGY INC	VARIOUS	7,008.79
KNAPP SUPPLY & EQUIPMENT CO	VARIOUS	725.14
LA QUINTA INN - CHEYENNE	GRANTS	825.00
LABOR LAW CENTER, INC	ROAD & BRIDGE	67.85
LITTLE RASCALS PRESCHOOL	GRANTS	600.00
LOCAL GOVERNMENT LIABILITY POOL	ADMINISTRATION	5,000.00
LONG BUILDING TECHNOLOGIES, INC.	BUILDING & GROUNDS	11,701.81
M LEE PUBLISHING	ATTORNEY	287.00
MATCO TOOLS	ROAD & BRIDGE	21.70
MEDICINE BOW, TOWN OF	SENIOR SERVICES	48.10
MEMORIAL HOSPITAL	VARIOUS	16,528.18
MILLER CONSTRUCTION	BUILDING & GROUNDS	1,810.95
MOFFAT COUNTY SHERIFF'S OFFICE	JAIL	3,090.00
MOORE MEDICAL CORP.	JAIL	4,760.51
MORIARITY, CATHERINE M.	ADMINISTRATION	165.75
MY AUTOMOTIVE, INC.	SHERIFF	63.89
P J TECH SERVICES	ATTORNEY	705.00
PACIFIC POWER & LIGHT CO	VARIOUS	3,156.28
PAGE ONE	VARIOUS	265.00
PALMER'S PLAYHOUSE	GRANTS	1,200.00
PERKINS OIL CO	ROAD & BRIDGE	650.10
PITNEY BOWES INC	ADMINISTRATION	271.00
PLAINSMAN PRINTING & SUPPLY	VARIOUS	760.65
PLATTE VALLEY MEDICAL	GRANTS	210.00
POSITIVE PROMOTIONS	PUBLIC HEALTH	276.38
PRO-CHEM INDUSTRIAL, LLC	JAIL	1,208.92
QUESTAR GAS	SENIOR SERVICES	139.37
QUILL CORPORATION	VARIOUS	1,524.81
QWEST	VARIOUS	5,788.17
RAWLINS AUTOMOTIVE	ROAD & BRIDGE	476.96
RAWLINS FIRE EXTINGUISHER	BUILDING & GROUNDS	25.00
RAWLINS, CITY OF	SENIOR SERVICES	198.00
ROSS' AUTOMOTIVE SERVICES	SHERIFF	64.68
RYAN PARK FIRE & EMS	SHERIFF	52.00
RYAN, ZOLA	CES	73.36
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	1,209.23
SARATOGA FEED & GRAIN	ROAD & BRIDGE	995.56
SCOTTS BLUFF COUNTY COURT	ATTORNEY	2.25
SHIVELY HARDWARE	SHERIFF	67.47
SKYLINE MOTORS, INC.	SHERIFF	366.83
SMITH, SUSAN	GRANTS	59.46
SNAP-ON TOOLS	ROAD & BRIDGE	159.95
SPICER EYE CLINIC	GRANTS	320.00
SPILLMAN TECHNOLOGIES	BUILDING & GROUNDS	191,805.00
SRIDHARAN, P V MD	GRANTS	172.00
STATE OF WYOMING	ADMINISTRATION	32,829.94
SYSTEMS CONSULTING, INC	TREASURER	175.00
T'S KEYS	BUILDING & GROUNDS	522.00
TECHNOLOGY CONSULTANTS, INC.	BUILDING & GROUNDS	16,437.50
TERMINIX	VARIOUS	65.00
TERRY'S TOWING SERVICE	VARIOUS	290.00
TLC CUSTOM DETAILING	GRANTS	280.00
TRENDWAY CORPORATION	BUILDING & GROUNDS	23,900.69
TRUE VALUE OF RAWLINS	VARIOUS	2,685.34
UNION TELEPHONE COMPANY	VARIOUS	452.19
UNIVERSITY OF WYOMIN OUTREACH SCHOOL	EMERGENCY MANAGEMENT	15.00
UNIVERSITY OF WYOMING	CES	3,102.47
USP COMMUNICATIONS	VARIOUS	414.06
V-1 PROPANE	ROAD & BRIDGE	6.24
VAN'S WHOLESALE	COURTHOUSE	68.41
VERIZON WIRELESS	VARIOUS	297.97
VIKING OFFICE PRODUCTS	CES	174.38
VOORHIS ASSOCIATES, INC.	BUILDING & GROUNDS	518.05

WAGON CIRCLE FAMILY PRACTICE	GRANTS	139.00
WEICKUM, TERRY	COMMISSIONERS	253.08
WEST PAYMENT CENTER	ATTORNEY	450.45
WESTERN TRIAL ADVOCACY INSTITUTE	ATTORNEY	750.00
WILLOW CREEK VENTURES LP	SHERIFF	72.50
WILSON, MARGARET	SHERIFF	8.00
WIMPENNY, ROBERT G DDS	GRANTS	300.00
WY DEPARTMENT OF HEALTH	PUBLIC HEALTH	28,997.13
WY MACHINERY COMPANY	ROAD & BRIDGE	1,818.01
WY PAPER SUPPLY	VARIOUS	1,062.12
WY SPINE NEUROSURGERY ASS	GRANTS	200.00
WY STATE PENITENTIARY	JAIL	4,240.00
WY WINGS	SHERIFF	195.00
XEROX CORPORATION	VARIOUS	265.38
YAMPA VALLEY ELECTRIC	SENIOR SERVICES	548.50
YOUNG, CHARLES MD	VARIOUS	294.00
ZEE	VARIOUS	1,533.65
ZEIGER, ARTLIN	COMMISSIONERS	282.68
		507,458.85

CLERK

Minutes

Commissioner Meacham moved to approve the minutes from the April 19, 2005 Commissioners meeting as presented. Commissioner Weickum seconded and the motion carried unanimously.

CDBG

Clerk Smith reported that Tom Thompson has reviewed the Community Development Block Grant Agreement between the County and the Wyoming Business Council. Clerk Smith stated that Mr. Thompson requested the Wyoming Business Council add the standard immunity language and they have declined to do so.

Commissioner Meacham moved to authorize the Chairman to sign the Community Development Block Grant Agreement Between the Wyoming Business Council, Division of Investment Ready Communities and Carbon County for a total grant of \$25,000.00 with a \$7,000.00 match to perform a feasibility study for fiber optics. Commissioner Weickum seconded and the motion carried unanimously.

Courthouse Heating and Cooling

Commissioner Weickum moved to approve U.S. Mechanical LLC's Payment Application #07 in the amount of \$108,000.00 and to forward the application to the Bank of the West to be paid from the lease/purchase funds for the Courthouse heating and cooling project. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Weickum moved to approve Long Building Technology's Payment Application No. 6 in the amount of \$42,036.10 and forward the application to the Bank of the West to be paid from the lease/purchase funds for the Courthouse heating and cooling project. Commissioner Meacham seconded and the motion carried unanimously.

Monthly Receipts

Commissioner Meacham moved to approve the Clerk's Office March 2005 Statement of Receipts in the amount of \$15,791.25. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to approve Planning & Zoning Office monthly receipts in the amount of \$910.00. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to approve Road & Bridge monthly receipts in the amounts of \$20.00 and \$50.00. Commissioner Weickum seconded and the motion carried unanimously.

Homeland Security

Commissioner Meacham moved to authorize the Chairman to sign the Grant Award for U.S. Department of Homeland Security (DHS), Office of State and Local Government Coordination and Preparedness (SLGCP), FY2005 Office for Domestic Preparedness (ODP) Homeland Security Grant Program (HSGP), Emergency Management Performance Grant (EMPG) Allocation Part-I, Project ID 05-ODP-CAR-EM-HCC5, for Emergency Management in the amount of \$7,500.00. Commissioner Weickum seconded and the motion carried unanimously.

Executive Session

Commissioner Meacham moved to go into executive session at 9:29 a.m. with Clerk Smith to discuss litigation. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to come out of executive session at 9:40 a.m. Commissioner Weickum seconded and the motion carried unanimously.

SENIOR SERVICES

Lawn Care

Teresa Archer presented proposals for lawn care services at the Rawlins Senior Center from P&P Enterprises for \$900.00 annually (including snow removal), Jose Torres charging depending on the service, Mika Tree Service & Landscaping for \$450.00 monthly, Care More Turf Maintenance for \$35.00 weekly, and Rufus Henson for \$300.00 monthly. Ms. Archer also presented one proposal for each Senior Center in Baggs, Dixon, Encampment and Medicine Bow. Mr. Archer recommended accepting the proposal from P&P Enterprises for Rawlins and the only received proposals for the other areas.

Commissioner Weickum moved to accept proposals from P&P Enterprises for lawn care and snow removal at the Rawlins Senior Center in the amount of \$900.00 annually; Kaiser Lawn Care for the Baggs Senior Center in the amount of \$60.00 monthly; Kaiser Lawn Care for the Dixon Senior Center in the amount of \$40.00 monthly; Christine Alcorn for the Encampment Senior Center in the amount of \$280.00 for the months of May through August 2005; and Glen Culver for the Medicine Bow Senior Center in the amount of \$125.00 plus \$20.00 per mowing service. Commissioner Meacham seconded and the motion carried unanimously.

Ms. Archer presented a proposal from Knapp Supply for a convection countertop steamer in the amount of \$5,116.75. The Board directed Ms. Archer to research the installation cost.

ELECTED OFFICIALS

Treasurer

Treasurer, Cindy Baldwin, invited the Board to attend the County Treasurer's Association meeting beginning May 24, 2005.

Sheriff

Sheriff Colson introduced Mike Morris, the new Undersheriff. Mr. Colson reported that with a portion of the Sheriff's 2005 Homeland Security funding he would like to add security devices to the entire Courthouse. This would include security cameras; panic buttons, a walk-through metal detector for Circuit Court, and four automated external defibrillators (AEDs) totaling approximately \$32,000.00.

Mr. Colson reported that he has already purchased several taser guns with drug seizure funds and requested authorization to purchase four additional tasers for his department from the 2005 Sheriff's Office budget.

Commissioner Weickum moved to authorize Sheriff Colson to purchase additional tasers plus magazines in the total amount of \$4,963.70 to be paid from the Sheriff's Office 2005 budget. Commissioner Meacham seconded and the motion carried unanimously.

EMERGENCY MANAGEMENT

Greg Zabel reported on the 2005 Emergency Management performance grant stating that the grant requests that the County budget matching funds.

Commissioner Meacham requested Greg Zabel and Linda Smith correspond with the State regarding the condition of the roof and leach pond at the Armory to come up with a solution to the problems.

COVE

Karen Labeda of COVE, requested the county sponsor a Substance Abuse Division Prevention Block Grant 2006 Grant Application in the amount of \$300,000.00. The group stated that the funding would be used to purchase land for a building to house several social service entities offices.

The Board listened to the proposal, and also suggested the individuals look further into other options for office space, such as the possibility of adding an addition to the Carbon Building or occupying one of the elementary school buildings if they are abandoned. No action was taken.

COALBED METHANE COALITION

Mickey Steward, of the Coalbed Methane Coalition, summarized road issues and damage caused by added traffic for mineral development. She recommended Carbon County consider applying for road funding from the State Land & Investment Board to assist with these issues.

JAIL COMMITTEE

Sheriff Colson, Randy Shinkle, and Gary Olson reported that the housing area in the new jail is still not finished however the kitchen is now preparing meals and delivering them to the current jail. Mr. Olson stated that even with delays in construction, he expects considerable savings to be passed on to the County at the end of the project.

Mr. Olson stated that LM Olson is in litigation with a subcontractor.

Sheriff Colson stated that he will advertise to hire a county employed custodian for the new jail.

EXECUTIVE SESSION

Commissioner Meacham moved to go into executive session at 11:08 a.m. with Tom Thompson and Clerk Smith to discuss litigation. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Weickum moved to come out of executive session at 11:15 a.m. Commissioner Meacham seconded and the motion carried unanimously.

BUDGET REQUESTS

Patsy Carter, Florence Kostic, Harriet Carlson, and Dawn Dingman presented a budget request for the Energy Basin Clinic in Hanna. A summary of expenses for the clinic totaled \$269,343.00.

Ms. Carter reported that the Memorial Hospital Board purchased a lot and building in Hanna to move the Energy Basin Clinic. The building has been determined non-compliant to meet codes for a medical clinic. The group's budget request includes demolition of the present building in the amount of \$39,000.00, purchase of a new modular building, with a new foundation, equipment, furnishings, landscaping and a parking lot.

The Board requested the group look into other possibilities such as selling the current lot with the building and purchasing a vacant lot to place a new structure on and report back with its findings and possibly a new budget request.

The women also presented a budget request for Memorial Hospital of Carbon County in the amount of \$732,910.00. This request includes a new mammography machine, upgrades to the frequency for the telemetry system, redecorating patient rooms, a new ambulance, and matching funds for a grant for an energy management program.

BOARD APPOINTMENTS**Public Library**

The Board interviewed Karen Juno for consideration for appointment to the Public Library Board. Marilyn Caracena also applied for appointment to this board.

Commissioner Meacham moved to appoint Marilyn Caracena to the Public Library Board for a three-year term expiring July 2008. Commissioner Weickum seconded and the motion carried unanimously.

Old Penitentiary JPB

Commissioner Weickum moved to reappoint Richard Chenoweth to the Old Penitentiary Joint Powers Board for a three-year term expiring May 2008. Commissioner Meacham seconded and the motion carried unanimously.

Platte Valley Community Center JPB

Commissioner Weickum moved to reappoint Stacy Crimmins and Debra Allen to the Platte Valley Community Center Joint Powers Board for terms of three years each expiring June 2008. Commissioner Meacham seconded and the motion carried unanimously.

RECESS

Chairman Zeiger adjourned for lunch at 12:00 p.m. and reconvened at 1:30 p.m.

PERFORMAX – HELATH INSURANCE

Dale Lyman of Performax presented a summary of expenses and various analysis reports of the county's health insurance plan. Mr. Lyman indicated the county's health program is performing well at this time.

PLANNING & ZONING**Case File #05-03**

Chairman Zeiger opened a public hearing at 2:00 p.m. to hear Planning & Zoning Case File #05-03:

Jonathan Schnal presented the following Case File:

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.

Shorty Ballard recommended the Board approve the Zone Change. There were no other public comments. Chairman Zeiger closed the public hearing at 2:04 p.m.

Commissioner Meacham moved to approve Planning & Zoning Case File #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. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to approve Resolution No. 2005-12, 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 - 12

**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 April 5, 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 May 3, 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 #05-03 – Kevin Pantle & Marvin K. Pantle: 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. The RRA Zone allows residential and agricultural activities. A parcel of land located in a portion of the E1/2 of Section 5, T14N, R83W, 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 structures on approximately 20 acres (RRA-20).

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 3rd day of May, 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

Case File #05-04

Chairman Zeiger opened a public hearing at 2:11 p.m. to hear Planning & Zoning Case File #05-04:

Jonathan Schnal presented the following Case File:

Planning & Zoning Case File #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.

Laurie Forster further explained the location of the property to the Board. There were no other public comments. Chairman Zeiger closed the public hearing at 2:13 p.m.

Commissioner Weickum moved to approve Planning & Zoning Case File #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. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Weickum moved to approve Resolution No. 2005-13, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission. Commissioner Meacham seconded and the motion carried unanimously.

Resolution No. 2005 - 13**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 April 5, 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 May 3, 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 #05-04 – Reginald & Laurie Forster: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-20.66) on approximately 20.66 acres. The FPSR Zone allows seasonal recreational and residential activities. The Kicker lode mining claim, being a part of Mineral Survey No. 178, embracing a portion of Section 15, T14N, R86W, 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 structures on approximately 20.66 acres (FPSR-20.66).

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 3rd day of May, 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

Case File #05-05

Chairman Zeiger opened a public hearing at 2:18 p.m. to hear Planning & Zoning Case File #05-05:

Jonathan Schnal presented the following Case File:

Planning & Zoning Case File #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.

There were no public comments on this case. Chairman Zeiger closed the public hearing at 2: 21 p.m.

Commissioner Weickum moved to approve Planning & Zoning Case File #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. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Weickum moved to approve Resolution No. 2005-14, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission. Commissioner Meacham seconded and the motion carried unanimously.

Resolution No. 2005 - 14

**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 April 5, 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 May 3, 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 #05-05 – J. Robert & Karen W. Miller: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-40) on approximately 40 acres. The FPSR Zone allows seasonal recreational and residential activities. A parcel of land located in the Pedro Mountain Ranches, Unit 89, Lot 41, SE1/4 SE1/4, Section 20, T28N, R83W, 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 structures on 40 acres (FPSR-40).

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 3rd day of May, 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

Planning & Zoning

Commissioner Meacham moved to accept Planning & Zoning Case File #05-06, James J. & Omie Blocker's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-20) on approximately 20 acres and set it for public hearing June 7, 2005 at 2:00 p.m. at the County Courthouse, Rawlins, Wyoming. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Weickum moved to accept Planning & Zoning Case File #05-09, Terrance Wolf & Stephen Opp's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-40) on approximately 40 acres, and set it for public hearing June 7, 2005 at 2:00 p.m. at the County Courthouse, Rawlins, Wyoming. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Meacham moved to accept Planning & Zoning Case File #05-10, James Anderson & Ara Jean Anderson, Caroline M. Johnson, Donald C. Johnson & Sheri M. Johnson, and James Sherman Johnson & Maro Dalley's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation on four (4) parcels that total approximately 38.6: three parcels are ten (10) acres each, and one is 8.6 acres and set it for public hearing June 7, 2005 at 2:00 p.m. at the County Courthouse, Rawlins, Wyoming. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Weickum moved to accept Planning & Zoning Case File #05-11, Lawrence W. & Sandra S. Miller's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Residential (RD-4.93) on approximately 4.93 acres and set it for public hearing June 7, 2005 at 2:00 p.m. at the County Courthouse, Rawlins, Wyoming. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Meacham moved to accept Planning & Zoning Case File #05-12, Paul & Patricia "Patti" Weber's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-19.804) on approximately 19.804 acres and set it for public hearing June 7, 2005 at 2:00 p.m. at the County Courthouse, Rawlins, Wyoming. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Weickum questioned progress of the Planning & Development Commission's progress on revisiting the Carbon County Zoning Resolution. The men answered they are in the progress and await its attorney's answer to several questions posed by the Planning Commission.

ECONOMIC DEVELOPMENT CORPORATION

Harry Lovato, Barney Conway, and Bill Vasey reported that the current Economic Development Corporation (EDC) director, Jay Grabow, will resign on June 10, 2005. Mr. Lovato reported on the status of several projects and future plans for those projects.

The group stated that without committed funding sources, they are planning on conserving the funding they currently have. Mr. Lovato stated he has begun initial communication with various oil companies to request they be paying members of the EDC.

Mr. Vasey questioned specific goals or ideas the Board would like the EDC to meet. Chairman Zeiger replied that he would like the EDC director to visit various business and individuals in the county and specifically ask each his ideas and attitudes towards economic development. Chairman Zeiger requested the director report his findings monthly to the Commissioners.

Commissioner Weickum replied that he would like to see more economic development done in the county but did not state specifics.

COOPERATIVE EXTENSION SERVICE

Zola Ryan stated that there has been a new 4-H agent hired and because of the volume of information for this new hire to learn, CES would like to hire a summer intern. Mr. Ryan stated there is extra funding in its 2005 budget that CES would like authorization to use to pay the intern. The Board replied that CES may expend its budget as they desire as long as they don't over expend its total budget.

Ms. Ryan reported that CES has started a Master Gardner program. She requested authorization to have her Master Gardner's use the small park located by the Carbon Building for projects. The Board replied that Ms. Ryan should coordinate with the Rufus Henson who is the hired lawn care person, Linda Smith, and Carbon Building Manager Kandis Fritz to use the area.

GIS / GPS

Karen Larsen gave a presentation of the rural addressing project. She stated that within approximately thirty days, she will have the target area completed with each residence having an assigned/address. The project is progressing, and the north western grid of the county has been addressed.

ROAD & BRIDGE

Bill Nation presented a bi-monthly report. Mr. Nation requested and received authorization to purchase a heavy equipment trailer to use in the Elk Mountain and Medicine Bow areas from Gases Plus in the amount of \$12,000.00.

Mr. Nation also presented a map prepared by the Coalbed Methane Coalition detailing the current coalbed methane activity in Carbon County. Mr. Nation stated this map will be a useful tool for him in determining what roads will need more attention as the traffic will steadily increase.

COUNTY FIRE DEPARTMENT

Dwight France updated the Board on various projects stating that his department has returned with the new fire truck and that currently, two of his water tenders are inoperable.

Mr. France reported that the 2005 BLM grant award for Carbon County totals approximately \$25,000.00 with a 10% county match of approximately \$2,500.00.

He also reported he will be applying for a \$10,000.00 grant available from Wyoming State Forestry, adding that the funding would be used towards the purchase of several oxygen bottles.

WIND-E RIDGE RESOURCES & TERRA MOYA AQUA

Dave Dameron, Francis McVay, Wynn Randall, and Richard Ottley of Wind-E Ridge Resources, Terra Moya Aqua (TMA), and First Royalty Consultants International presented a program of Joint Municipal Private Security Offering (JMPSO). According to the group, this would be an opportunity for added economic development in Carbon County and providing a financing mechanism for many projects in the county. The Commissioners agreed to read the packets and discuss the information provided.

PLANNING & DEVELOPMENT

Jonathan Schnal returned stating he spoke with the Planning Commission's legal counsel who told him he forwarded the list of questions to the Board of County Commissioners for its answers. The Board stated its intention was to have the Planning Commission come up with a list of questions for their own legal counsel to answer.

The Board directed Mr. Schnal to have Tom Thompson answer the questions presented. Commissioner Weickum also directed Mr. Schnal to have the Planning Commission proceed with the earlier direction of revisiting the Zoning Resolution.

ADJOURNMENT

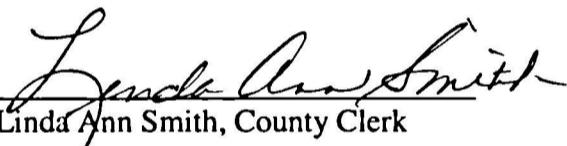
There being no further business, Commissioner Meacham adjourned the meeting at 5:37 p.m.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING



Artlin Zeiger, Chairman

ATTEST



Linda Ann Smith, County Clerk