

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, June 7, 2005
County Courthouse
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners was held Tuesday, June 7, 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	150.75
ADVANCED MEDICAL COMPANY	JAIL	707.25
ALCO	COURTH0OUSE	62.66
ALCORN, CHRISTINE	SENIOR SERVICES	40.00
ALPINE OFFICE SUPPLY	ASSESSOR	1,254.07
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	211.69
AMERIGAS	VARIOUS	814.92
ART'S PLUMBING & HEATING	SENIOR SERVICES	254.45
AVAYA, INC	PUBLIC HEALTH	43.70
BANK OF COMMERCE	VARIOUS	6,173.39
BARTLETT, SUE RN	PUBLIC HEALTH	254.56
BEST WESTERN RAMKOTA HOTEL-CASPER	PUBLIC HEALTH	141.95
BI-RITE PHARMACY	GRANTS	1,268.15
BI-RITE SPORTING GOODS	CORONER	148.94
BLAIR, AARON	GRANTS	37.50
BOB BARKER COMPANY	JAIL	11.68
BRESNAN COMMUNICATIONS	VARIOUS	329.66
BRISK, CHAD	GRANTS	37.50
BROWN, ESTELLA	GRANTS	39.22
BUILD RITE LUMBER SUPPLY	ROAD & BRIDGE	29.68
BUSEY, SHARALEE	PUBLIC HEALTH	310.80
CALIFORNIA PROFESSIONAL MFG, INC.	CORONER	1,021.80
CARBON COUNTY TV & ELECTRONICS	ATTORNEY	246.82
CARDINAL HEALTH	PUBLIC HEALTH	365.86
CASCADE FIRE EQUIPMENT	FIRE	283.00
CBM FOOD SERVICE	JAIL	4,360.67
CDW GOVERNMENT, INC.	ROAD & BRIDGE	109.65
CENTURYTEL	SHERIFF	56.23
CESKO, DAVID MD	VARIOUS	745.00
CLARK, BOB	GRANTS	37.50
COMMUNITY RESOURCE CENTER	GRANTS	1,000.00
COMPLETE CAR CARE	ROAD & BRIDGE	25.00
COMPUTER SOFTWARE ASSOCIATES	VARIOUS	4,240.96
COOK'S	JAIL	60.22
CORBETT MEDICAL CENTER	HEALTH & WELFARE	3,750.00
CORPORATE EXPRESS	VARIOUS	952.45
CRAFTSMAN ELECTRIC	SENIOR SERVICES	1,202.08
CULLIGAN WATER CONDITIONING	SENIOR SERVICES	30.00
CULVER, GLEN	SENIOR SERVICES	125.00
CYR, NANCY	PUBLIC HEALTH	70.58
DAILY TIMES	VARIOUS	1,783.75
DALLIN MOTORS INC	EMERGENCY MGT	22.95
DELANCEY, CINDY	ADMINISTRATION	2,378.52
DELEON, JOHN	ADMINISTRATION	1,200.00
DIVISION OF CRIMINAL INVESTIGATION	SHERIFF	6,100.00
EAGLE UNIFORM SUPPLY	VARIOUS	121.96
ECKER, BLAKE E.	GRANTS	37.50
ELJERSON, JOSH	GRANTS	37.50
ELK MOUNTAIN TOWING	SHERIFF	32.84
ENERGY BASIN CLINIC	HEALTH & WELFARE	3,750.00
ENTENMANN - ROVIN CO	SHERIFF	61.00
EVANS, MORGAN	JAIL	98.00
FARMER BROTHERS COFFEE	VARIOUS	209.24
FARSTER, PAMELA R.	GRANTS	1,989.45
FOWLER, ADA	GRANTS	186.48
FREMONT MOTORS-RAWLINS	SHERIFF	65.26
FREUDENTHAL, SALZBURG, & BONDS, PC	ADMINISTRATION	1,224.00
GALLS INCORPORATED	SHERIFF	99.99
GASES PLUS	BUIL	933.86
GOLDEN, MARY	PUBLIC HEALTH	42.88
GOSEVNER, MAXINE	PUBLIC HEALTH	59.94
GRAINGER	JAIL	284.29
HANCOCK, KRISTI	GRANTS	345.00
HANSON & STRAHN, INC	SC/ROAD & BRIDGE	501.94
HBD	BUILDINGS & GROUNDS	631.04
HEIMAN FIRE DEPARTMENT	FIRE	4,121.40

HENSON, RUFUS	BUILDINGS & GROUNDS	600.00
HETTGAR, BRIDGET M RN	PUBLIC HEALTH	9.58
HIGH PLAINS POWER	SENIOR SERVICES	302.48
HIGH PLAINS VISION CENTER	GRANTS	396.00
HILLCREST SPRING WATER, INC.	VARIOUS	26.00
HILLTOP CONOCO	VARIOUS	104.69
HILLTOP LUBE	SHERIFF	42.50
HOLIDAY INN - THERMOPOLIS	ASSESSOR	599.50
HSBC BUSINESS SOLUTIONS	ROAD & BRIDGE	12.06
HYLAND ENTERPRISES	VARIOUS	416.64
INJOY VIDEOS	PUBLIC HEALTH	258.00
INN AT LANDER, THE	ASSESSOR	480.00
J H KASPAR OIL COMPANY	VARIOUS	252.78
JACKALOPE PRINTING	VARIOUS	327.30
JERRY'S DONUTS	COMMISSIONERS	13.98
KAISER PAINTING & LAWN CARE	SENIOR SERVICES	30.00
KAR KRAFT INC	SHERIFF	255.06
KILBURN TIRE COMPANY	SHERIFF	10.00
KN ENERGY INC	VARIOUS	3,318.08
KRAFT, IAN DBA	GRANTS	82.05
KROGER - KING SOOPERS	VARIOUS	628.40
L & L ELECTRIC	VARIOUS	911.33
LALLY, BRIAN J.	SHERIFF	22.97
LARIMER COUNTY SHERIFF'S OFFICE	ADMINISTRATION	10.30
LASCANO, LUIS R.	GRANTS	37.50
LASSLE, SHANNON	PUBLIC HEALTH	49.95
LONG BUILDING TECHNOLOGIES, INC.	VARIOUS	20,848.88
MACPHERSON, KELLY & THOMPSON, LLC	ADMINISTRATION	411.50
MASSEY, DANIEL T. P.C.	ADMINISTRATION	408.00
MEDICINE BOW HEALTH CENTER	HEALTH & WELFARE	12,500.00
MEMORIAL HOSPITAL	VARIOUS	12,531.65
MILEHIGH PAVING	CARBON BUILDING	6,000.00
MOORE MEDICAL CORP.	JAIL	39.98
MOTOROLA	GRANTS	22,712.00
MPM CORP / EVERGREEN DISPOSAL	VARIOUS	105.00
NOYES HEALTH CARE CENTER	HEALTH & WELFARE	12,500.00
P J TECH SERVICES	ATTORNEY	195.00
PACIFIC POWER & LIGHT CO	VARIOUS	5,806.62
PAGE ONE	VARIOUS	285.00
PAMIDA INC	VARIOUS	403.74
PARKER, SUSAN	CES	672.98
PERKINS OIL CO	ROAD & BRIDGE	2,473.85
PERUE PRINTING	CLERK OF COURT	265.00
PICHE, JAMES R.	GRANTS	95.82
PICKETT, THOMAS Y AND	ASSESSOR	7,850.00
PINO, JENNIFER	CES	394.61
PIPPIN, ROBERT	GRANTS	194.00
PITNEY BOWES INC	ADMINISTRATION	296.75
PLATTE VALLEY RANCH SUPPLY	SHERIFF	120.00
QUESTAR GAS	SENIOR SERVICES	69.65
QUILL CORPORATION	VARIOUS	491.31
QWEST	VARIOUS	384.66
R D J SPECIALTIES INC	SHERIFF	282.78
RASMUSSEN FURNITURE	EMERGENCY MGT	35.00
RAWLINS AUTOMOTIVE	ROAD & BRIDGE	23.70
RAWLINS EYE CARE	GRANTS	200.00
RAWLINS FAMILY MEDICAL, P.C.	GRANTS	1,238.00
RAWLINS FIRE EXTINGUISHER	VARIOUS	5,898.00
RAWLINS, CITY OF	VARIOUS	1,682.15
REGIONAL JUVENILE DETENTION CENTER	JAIL	372.00
RICHARDSON, JILL	PUBLIC HEALTH	88.09
ROBINSON, ALLEN	GRANTS	78.84
ROSS' AUTOMOTIVE SERVICES	SHERIFF	72.12
RUTHERFORD, JOHN	GRANTS	31.94
RYAN ELECTRONICS INC	VARIOUS	175,195.18
RYAN, ZOLA	CES	40.79
SARATOGA AUTO PARTS, INC.	ROAD & BRIDGE	1,610.28
SHEPARD'S	SHERIFF	268.74
SHIVELY HARDWARE	VARIOUS	199.33
SMITH, DOUGLAS L.	GRANTS	37.50
SMITH, SUSAN	GRANTS	62.87
SNAP-ON TOOLS	ROAD & BRIDGE	253.15
STAN'S QUIK LUBE	VARIOUS	74.40
STOLNS, DUANE	GRANTS	118.47
SWEET, JEFFREY C DDS PC	GRANTS	300.00
T'S KEYS	COURTHOUSE	140.96
TASER INTERNATIONAL	SHERIFF	1,059.32
TERMINIX	VARIOUS	65.00
TIRE DISTRIBUTION SYSTEMS, INC.	ROAD & BRIDGE	390.00
TRUE VALUE OF RAWLINS	VARIOUS	897.26
U S FOODSERVICE	SENIOR SERVICES	5,028.67
ULTIMATE OFFICE	ROAD & BRIDGE	298.70
UNION TELEPHONE COMPANY	VARIOUS	664.88
USP COMMUNICATIONS	VARIOUS	517.05
V-1 PROPANE	ROAD & BRIDGE	4.80
VALLEY FIRE EXTINGUISHER	PUBLIC HEALTH	29.00

VALLEY PHARMACY	GRANTS	157.20
VERIZON WIRELESS	VARIOUS	352.39
VIKING OFFICE PRODUCTS	CLERK OF COURT	649.55
VISIONARY COMMUNICATIONS, INC.	GRANTS	21.95
W S DARLEY & CO	FIRE	1,396.62
WASHBOARD, THE	COURTHOUSE	133.92
WEST PAYMENT CENTER	ATTORNEY	450.45
WIMPENNY, ROBERT G DDS	GRANTS	502.00
WY COUNTY ASSESSOR'S ASSOCIATION	ASSESSOR	100.00
WY DEPT OF ENVIRONMENTAL QUALITY	SC/ROAD & BRIDGE	200.00
WY DIESEL SERVICE	ROAD & BRIDGE	12.83
WY FINANCIAL INSURANCE, INC.	JAIL	50.00
WY MACHINERY COMPANY	ROAD & BRIDGE	370.36
WY PAPER SUPPLY	VARIOUS	1,295.04
WY TREASURER'S ASSOCIATION	COMMISSIONERS	350.50
XEROX CORPORATION	VARIOUS	11,185.25
YAMPA VALLEY ELECTRIC	VARIOUS	475.60
YOUNG, CHARLES MD	GRA	47.00
ZEE	VARIOUS	286.20
	GRAND TOTAL	389,873.11

CLERK

Minutes

Commissioner Weickum moved to approve the minutes from the May 17, 2005 Commissioners meeting as presented. Commissioner Meacham seconded and the motion carried unanimously.

Bonds

Commissioner Meacham moved to approve bonds for Courtney Bohlender, Treasurer for the Town of Saratoga in the amount of \$10,000.00; Lee Meacham, County Commissioner in the amount of \$1,000.00; Lindy L. Schmidt, District Court Clerk in the amount of \$10,000.00; Darrell L. Stubbs, County Assessor in the amount of \$5,000.00; Jerry Colson, County Sheriff in the amount of \$4,000.00; and Patty Waldron, Secretary/Treasurer for the Reader Cemetery District of Carbon County in the amount of \$4,000.00. Commissioner Weickum seconded and the motion carried unanimously.

Monthly Receipts

Monthly receipts were approved for the Clerk's Office in the amount of \$17,354.00 and Road & Bridge in the amount of \$150.00.

Courthouse Heating/Cooling Project

Commissioner Meacham moved to forward U.S. Mechanicals Payment Application No. 7 in the amount of \$81,000.00 to the Bank of the West to be paid from the lease/purchase funds in reference to the Courthouse heating and cooling project. Commissioner Weickum seconded and the motion carried unanimously.

Project Prevention

Clerk Smith stated that Tom Thompson has reviewed the Substance Abuse Division Community Block Grant Application in the amount of \$6,000.00 for Project Prevention.

Commissioner Weickum moved to approve the contract between the Wyoming Department of Health Substance Abuse Division and Carbon County Commissioners in the amount of \$6,000.00 to be used by Project Prevention. Commissioner Meacham seconded and the motion carried unanimously.

Jail / LM Olson Payment Application

Commissioner Weickum moved to accept LM Olson's Payment Application No. 23 in the total amount of \$94,304.48 paying \$83,814.13 to LM Olson and \$10,490.35 paid to LM Olson's escrow account and authorized the application be forwarded to the Carbon County Detention Facility Joint Powers Board for payment. Commissioner Meacham seconded and the motion carried unanimously.

Fireworks Displays

Clerk Smith stated that County Fire Warden, Dwight France, has reviewed and approved two requests for fireworks displays to be held in July 2005.

Commissioner Meacham moved to authorize the Flying Diamond Ranch and the Baggs Fire & Rescue to hold fireworks displays as stated in each request in July 2005. Commissioner Weickum seconded and the motion carried unanimously.

Fiber Optics Feasibility Study / CDBG

Clerk Smith reported she has prepared a plan of action for the feasibility study for the proposed fiber optics project in Carbon County. She is asking for five team members to assist in interviewing and a scope of work review. She has included a representative as a team member from each entity that will be contributing matching funds and requested one of the Commissioners be an interviewer. The Board stated it will consider her request later in the meeting.

New Jail

Clerk Smith stated that she has researched the issue of the substantial completion date of the new jail. The Carbon County Detention Facility Joint Powers Board has requested the Commissioners reply stating the substantial completion date and what penalties apply if the contractor fails to meet that date.

Tom Thompson stated he has reviewed the contract and feels the Joint Powers Board was formed to handle the financing portion of the new jail and that any contractual issues are the responsibilities of the Board of County Commissioners. The Clerk presented a proposed letter to the Joint Powers Board. The Board's consensus was the Clerk could send the letter.

Law Enforcement Memorandum of Understanding

Commissioner Meacham moved to authorize the Chairman to sign the Memorandum of Understanding Between the Carbon County Sheriff's Office, the Towns of Encampment and Riverside, Wyoming establishing the terms and conditions under which certified peace officers of Encampment may provide law enforcement assistance within the municipal limits of the Town of Riverside, Wyoming. Commissioner Weickum seconded and the motion carried unanimously.

ELECTED OFFICIALS**Assessor**

Commissioner Weickum moved to authorize the Chairman to sign the Memorandum of Understanding Between the Wyoming Department of Revenue and Carbon County regarding the new Computer Assisted Mass Appraisal (CAMA) System for the County Assessor's Office. Commissioner Meacham seconded and the motion carried unanimously.

County Assessor Darrell Stubbs presented an Abstract of Assessment Roll for Carbon County, Wyoming for 2005.

Clerk of District Court

Clerk of District Court, Lindy Schmidt, presented an amended Cooperative Agreement for child support.

Commissioner Meacham moved to authorize the Chairman to sign Amendment Number One to Cooperative Agreement Between the Wyoming Department of Family Services Child Support Enforcement Unit and the Carbon County Clerk of District Court, adding one year to the original Agreement dated October 14, 2004. Commissioner Weickum seconded and the motion carried unanimously.

Treasurer

Treasurer Cindy Baldwin reported that the Wyoming Supreme Court has ruled on the issue of comparable value.

Ms. Baldwin reported that she found three properties owned by the county in Hanna that could possibly be used for a new medical clinic. She stated she forwarded the information to Patsy Carter at the Memorial Hospital of Carbon County for her review.

SENIOR SERVICES

Teresa Archer presented bids from Hunny-Do Construction and Schroeder Construction LLC to repair the roof and replace the windows at the Encampment Senior Center.

Ms. Archer also reported on various purchases of equipment and requested authorization to purchase a 30-quart mixing bowl to be used at the Rawlins Senior Center in the amount of \$778.57.

The Board authorized Ms. Archer to purchase the bowl and pay the invoice from the current fiscal year's budget. The bids for roof and replacement of windows will be considered at budget meetings.

EMERGENCY MANAGEMENT

Greg Zabel reported that the National Guard has requested office space at the Armory to use for a part-time recruiter. Mr. Zabel stated his approval for the request. Mr. Zabel also reported on various other armory usage schedules.

The Board authorized Mr. Zabel to allow office space one National Guard recruiter at the Armory.

HOMELAND SECURITY

Pam Farster presented a letter clarifying how the County Sheriff's Office can expend Homeland Security grant funding. Sheriff Jerry Colson stated that his 2004 funding of \$41,586.00 must be expended by December 2005. Mr. Colson stated he would like authorization to expend \$32,563.83 on a security system for the Courthouse and \$6,554.00 for AED's at the new jail.

Commissioner Meacham reported that the state is requesting each county contribute a portion of its Homeland Security funding towards a statewide law enforcement information system that could share information between all counties. Commissioner Meacham expressed that he feels the funding would be better used at the county and municipal levels as the state already receives its own funding. Ms. Farster will inquire with the State Office of Homeland Security to clarify information and return later.

The Board authorized Sheriff Colson to purchase the Courthouse security system in the amount of \$32,563.83 and AED's in the amount of \$6,554.00 from the Sheriff's 2004 Homeland Security funding.

Ms. Farster stated that with remainder of 2004 Homeland Security equipment funding she will be expending approximately \$2,000.00 for HAM radio equipment, purchasing a second computer for the Emergency Management Office, and expending \$3,500.00 for sandbags for the Road & Bridge Department.

Commissioner Weickum moved to authorize the Chairman to sign the letter agreement between the Wyoming Office of Homeland Security and Carbon County in the amount of \$6,296.64 for Homeland Security administrative costs. Commissioner Meacham seconded and the motion carried unanimously.

LONG BUILDING TECHNOLOGIES

Dave Kenik and Wade Olsen reported on the progress of the Courthouse heating and cooling project. Shepard Construction is to begin the basement level ceiling replacements next week.

Mr. Kenik presented a Third Quarter 2004-2005 Performance Summary, including preventative and repair maintenance costs.

CHEROKEE ROAD

Robert Linn and Greg Nelson stated concerns regarding the condition of Cherokee Road, including dust abatement, and enforcement of stop signs and speed limits. Mr. Nation replied that the enforcement issues are left to the Carbon County Sheriff's Office and that because an easement agreement has not been signed by the landowners, the road is not officially a county road.

Mr. Linn and Mr. Nelson stated concerns that the easement agreement did not include language that stop signs and speed limit signs will be posted and stated that is why it has not been signed. The men requested the language be added to the easement agreement and stated they would then sign it.

The Board stated it will consult with the county's civil deputy attorney, Tom Thompson on the matter.

RECESS

Chairman Zeiger recessed for lunch at 12:06 p.m. and reconvened at 1:23 p.m.

BOARD APPOINTMENT INTERVIEWS

The Board interviewed Karen Buchanan for consideration of appointment to the Carbon County Senior Services Board in the Bags and Dixon area.

TREASURER

Commissioner Meacham moved to approve Resolution No. 2005-15, A Resolution of the Board of County Commissioners, Carbon County, Wyoming, Adopting a Statement of Investment Policy with Multi Bank Securities of Michigan and authorize the County Treasurer to invest funding with MBS. Commissioner Weickum seconded and the motion carried unanimously.

The Board authorized the investment because it could be collateralized, and had the highest rate of return.

RESOLUTION NO. 2005-15

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

WHEREAS, 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 Policy**, attached as Exhibit A and incorporated herein by this reference, and does declare it in effect on 7th day, June, 2005.

Passed this 7th day of June, 2005.

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

By: -s- Artlin Zeiger, CHAIRMAN

ATTEST:

-s- Linda Ann Smith, County Clerk

BOARD APPOINTMENT INTERVIEWS

The Board interviewed Harriet Carlson and Art Canaday, both for consideration of appointment to the Memorial Hospital Board. Toby Bauer was interviewed for consideration of appointment to the Carbon County Visitor's Council.

HOMELAND SECURITY

Pam Farster reported that the Homeland Security funding for the statewide law enforcement system would not come from the county funding unless the warning system was severely upgraded, reaching an “orange level”.

Commissioner Meacham moved to allow Homeland Security permission to use the funds that have been dispersed but are at the state’s disposal to assist the State of Wyoming to use the funding for a law enforcement project. Commissioner Weickum seconded and the motion carried unanimously.

PLANNING & ZONING PUBLIC HEARINGS

Case File #05-06

Chairman Zeiger opened a public hearing at 2:00 p.m. to hear Planning & Zoning Case File #05-06. Jonathan Schnal presented the following Case File:

Case File #05-06 – James J. & Omie Blocker: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-20) on approximately 20 acres. The RRA Zone allows residential and agricultural activities. A parcel of land located in the W1/2 of Tract 3, Mountain View Estates #2, also described as the W1/2 of the SW1/4 NE1/4 of Section 31, T18N, R83W, 6th P.M., Carbon County, Wyoming.

There being no public comments, Chairman Zeiger closed the public hearing at 2:02 p.m.

Commissioner Meacham moved to approve 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. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to accept Resolution No. 2005-16, 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 - 16

**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 May 3, 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 June 7, 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 #05-06 – James J. & Omie Blocker: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-20) on approximately 20 acres. The RRA Zone allows residential and agricultural activities. A parcel of land located in the W1/2 of Tract 3, Mountain View Estates #2, also described as the W1/2 of the SW1/4 NE1/4 of Section 31, T18N, R83W, 6th P.M., Carbon County, Wyoming. **SUBJECT, HOWEVER**, to all easements, restrictions, reservations, and rights-of-way of record in the office of the County Clerk and Ex-Officio Register of Deed 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 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 7th day of June, 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 #05-09

Chairman Zeiger opened a public hearing at 2:08 to hear Planning & Zoning Case File #05-09. Jonathan Schnal presented the following Case File:

Case File #05-09 – Terrance Wolf & Steven Opp: 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 87, Lot 45, NE1/4NW1/4, Section 27, T28N, R83W, 6th P.M., Carbon County, Wyoming.

Commissioner Weickum questioned if the whole area could be rezoned at once as opposed to rezoning sections at a time. Mr. Schnal stated he could prepare a mailing to residents of the area to determine their feeling on a total rezoning. There being no other public comments on this case, Chairman Zeiger closed the public hearing at 2:13 p.m.

Commissioner Weickum moved to approve 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. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Weickum moved to accept Resolution No. 2005-17 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 -17

**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 May 3, 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 June 7, 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 #05-09 – Terrance Wolf & Steven Opp: 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 87, Lot 45, NE1/4NW1/4, Section 27, 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) single-family dwelling and associated structures are permitted 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 7th day of June, 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 #05-10

Chairman Zeiger opened a public hearing at 2:15 p.m. to hear Planning & Zoning Case File #05-10. Jonathan Schnal presented the following Case File:

Case File #05-10 – James Anderson & Ara Jean Anderson, Caroline M. Johnson, Donald C. Johnson & Sheri M. Johnson, and James Sherman Johnson & Maro Dalley: 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

There being no public comments on this case, Chairman Zeiger closed the public hearing at 2:20 p.m.

Commissioner Meacham moved to approve 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, the density for each parcel being one. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to accept Resolution No. 2005-18 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 -18

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 May 3, 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 June 7, 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 #05-10 – James Anderson & Ara Jean Anderson, Caroline M. Johnson, Donald C. Johnson & Sheri M. Johnson, and James Sherman Johnson & Maro Dalley: 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. Densities for each parcel are listed below. The FPSR Zone allows seasonal recreational and residential activities.

A tract of land located in the SW1/4, Section 13, T18N, R81W, 6th P.M., Carbon County, Wyoming, more particularly described on Exhibits "B, C, D, E" hereto attached and by this reference made a part hereof.

EXHIBIT "B" (FPSR-10)

A tract of land located in the SW1/4, Section 13, T18N, R81W, 6th P.M., Carbon County, Wyoming, more completely described as follows:

Beginning at a point on the South line of said Section 13 which bears N90°00'00"W, 2100.96 feet from the South ¼ corner of said Section 13; Thence N90°00'00"W, 475.85 feet along the South line of said Section 13 to a point; Thence N01°40'39"W, 924.51 feet to a point; Thence S87°54'29"E, 476.68 feet to a point; Thence S01°40'39"E, 907.10 feet to the point of beginning, said tract containing 10.00 acres more or less.

Together with all buildings and improvements thereon situate and appurtenances thereunto belonging.

EXHIBIT “C” (FPSR-10)

A tract of land located in the SW1/4, Section 13, T18N, R81W, 6th P.M., Carbon County, Wyoming, more completely described as follows:

Beginning at a point on the South line of said Section 13 which bears N90°00’00”W, 1120.58 feet from the South ¼ corner of said Section 13; Thence N90°00’00”W, 495.21 feet along the South line of said Section 13 to a point; Thence N01°40’39”W, 889.35 feet to a point; Thence S87°54’29”E, 478.95 feet to a point; Thence S46°29’43”E, 24.24 feet to a point; Thence S01°40’39”E, 855.17 feet to the point of beginning, said tract containing 10.00, acres more or less.

Together with all buildings and improvements thereon situate and appurtenances thereunto belonging.

EXHIBIT “D” (FPSR-10)

A tract of land located in the SW1/4, Section 13, T18N, R81W, 6th P.M., Carbon County, Wyoming, more completely described as follows:

Beginning at a point on the South line of said Section 13 which bears N90°00’00”W, 1615.79 feet from the South ¼ corner of said Section 13; Thence N90°00’00”W, 485.17 feet along the South line of said Section 13 to a point; Thence N01°40’39”W, 907.10 feet to a point; Thence S87°54’29”E, 486.01 feet to a point; Thence S01°40’39”E, 889.35 feet to the point of beginning, said tract containing 10.00 acres, more or less.

Together with all buildings and improvements thereon situate and appurtenances thereunto belonging.

EXHIBIT “E” (FPSR-8.59)

A tract of land located in the SW1/4, Section 13, T18N, R81W, 6th P.M., Carbon County, Wyoming, more completely described as follows:

Beginning at a point on the South line of said Section 13 which bears N90°00’00”W, 244.99 feet from the South ¼ corner of said Section 13; Thence N90°00’00”W, 875.59 feet along the South line of said Section 13 to a point; Thence N01°40’39”W, 855.17 feet to a point; Thence S46°29’43”E, 1241.69 feet to the point of beginning, said tract containing 8.59 acres, more or less.

Together with all buildings and improvements thereon situate and appurtenances thereunto belonging.

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

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 7th day of June, 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 #05-11

Chairman Zeiger opened a public hearing at 2:25 p.m. to hear Planning & Zoning Case File #05-11. Jonathan Schnal presented the following Case File:

Case File #05-11 – Lawrence W. & Sandra S. Miller: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Residential (RD-4.93) on approximately 4.93 acres. The RD Zone allows residential activities. A tract of land located in the NW1/4SW1/4, Section 20, T14N, R82W, 6th P.M., Carbon County, Wyoming, being more particularly described as follows: Beginning at SE Corner of NW1/4SW1/4, Section 20, thence West approximately 558 feet along South property line, thence 385 feet North, thence 558 feet East, thence 385 feet South along East property line to point of beginning which equals 5 acres more or less.

There being no public comments on this case, Chairman Zeiger closed the public hearing at 2:28 p.m.

Commissioner Weickum moved to approve 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. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Weickum moved to accept Resolution No. 2005-19 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 - 19

**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 May 3, 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 June 7, 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 #05-11 – Lawrence W. & Sandra S. Miller: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Residential (RD-4.93) on approximately 4.93 acres. The RD Zone allows residential activities. A tract of land located in the NW1/4SW1/4, Section 20, T14N, R82W, 6th P.M., Carbon County, Wyoming, being more particularly described as follows: Beginning at SE Corner of NW1/4SW1/4, Section 20, thence West approximately 558 feet along South property line, thence 385 feet North, thence 558 feet East, thence 385 feet South along East property line to point of beginning which equals 5 acres more or less.

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 4.93 acres (RD-4.93).

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 7th day of June, 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 #05-12

Chairman Zeiger opened a public hearing at 2:30 p.m. to hear Planning & Zoning Case File #05-12. Jonathan Schnal presented the following Case File:

Case File #05-12 – Paul & Patricia "Patti" Weber: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-19.804) on approximately 19.804 acres. The RRA Zone allows residential and agricultural activities. A tract of land located in the E1/2SW1/4SW1/4, Section 13, T21N, R88W, 6th P.M., Carbon County, Wyoming, more closely described as follows: Beginning at a point on the South line of said Section 13, which bears N89°04'E, a distance of 659.53 feet from the SW corner of Section 13; thence N0°02'E, a distance of 1312.91 feet; thence S89°58'42"E, a distance of 660.21 feet; thence S0°04'W, a distance of 1301.92 feet to the South line of said Section 13; thence S89°04'W along the South line of said Section 13, a distance of 659.53 feet to the point of beginning.

There being no public comments on this case, Chairman Zeiger closed the public hearing at 2:33 p.m.

Commissioner Meacham moved to approve 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. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to accept Resolution No. 2005-20 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 - 20

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 May 3, 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 June 7, 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 #05-12 – Paul & Patricia "Patti" Weber: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-19.804) on approximately 19.804 acres. The RRA Zone allows residential and agricultural activities. A tract of land located in the E1/2SW1/4SW1/4, Section 13, T21N, R88W, 6th P.M., Carbon County, Wyoming, more closely described as follows: Beginning at a point on the South line of said Section 13, which bears N89°04'E, a distance of 659.53 feet from the SW corner of Section 13; thence N0°02'E, a distance of 1312.91 feet; thence S89°58'42"E, a distance of 660.21 feet; thence S0°04'W, a distance of 1301.92 feet to the South line of said Section 13; thence S89°04'W along the South line of said Section 13, a distance of 659.53 feet to the point of beginning.

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 19.804 acres (RRA-19.804).

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 7th day of June, 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 moved to accept Planning & Zoning Case File #05-14, Edward P. Reisch & Deanna M. Reisch, Trustees of the Edward P. Reisch Trust dated November 15, 2004, and the Deanna M. Reisch Trust dated November 15, 2004, a request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Residential (RD-6.96) on approximately 6.96 acres and set a public hearing for Tuesday, July 5, 2005 at 2:00 p.m. at the County Courthouse, Rawlins, Wyoming. Commissioner Weickum seconded and the motion carried unanimously.

BOARD APPOINTMENTS**Senior Services Board**

Commissioner Meacham moved to appoint Karen Buchanan to the Senior Services Board representing the Baggs/Dixon Area for a three-year term expiring April 2008. Commissioner Weickum seconded and the motion carried unanimously.

Carbon County Visitor's Council

Commissioner Weickum moved to appoint Toby Bauer to the Carbon County Visitor's Council for a three-year term expiring June 2008. The motion carried with Commissioners Weickum and Meacham voted yes and Chairman Zeiger voted no.

Memorial Hospital Board

Commissioner Weickum moved to appoint Art Canaday to the Memorial Hospital Board for a five-year term expiring July 2010. The motion died for lack of a second.

The Board agreed to consider the appointment later in the meeting.

ECONOMIC DEVELOPMENT CORPORATION

Harry Lovato and Jay Grabow updated the Board on the Economic Development Corporation's (EDC) recent developments. Mr. Grabow stated that the EDC has been working with the Carbon Mercantile to meet its \$500,000.00 investment goal. Currently \$335,000.00 has been raised.

Mr. Grabow reported that El Paso and CIG Pipelines have committed pipe to take delivery in Sweetwater County. Mr. Grabow is working with Double Eagle Pipeline to have its pipe delivered in Rawlins to benefit Carbon County with the tax dollars. Mr. Grabow stated that Walcott Junction may be an alternate delivery site if the Union Pacific Rail Road is opposed to the delivery in Rawlins.

ROAD & BRIDGE

Mr. Nation presented pictures of Cherokee Road taken earlier today. Mr. Nation presented one picture of a vehicle traveling on the road and stated he feels the vehicle did not produce much dust, and that he feels the road is properly maintained, including the shoulders.

Area Work

Mr. Nation reported that Road & Bridge, Wyoming T2 and the BLM is currently sponsoring a two-day "blade school" in Rawlins. The various shops are continuing preventative maintenance on several end and belly dumps.

Several flooded roads and plugged culverts are being repaired this and next week. Mr. Nation recently attended a Homeland Security meeting and received authorization to purchase additional sand bags for the county, which have been distributed to Dixon, Saratoga and Elk Mountain county shops.

Mr. Nation requested authorization to apply for State Land and Investment Board Mineral Development Assistance funds. Mr. Nation would like to apply for \$250,000.00 requiring a 50% county match. Mr. Nation stated that the matching funds are already covered by expenditures and labor already made by the county on these roads. The funding would be used for gravel and dust abatement products for highly traveled County Roads due to mineral development.

Commissioner Meacham moved to authorize the Road & Bridge Department to apply for State Land and Investment Board Mineral Development Assistance funds in the amount of \$250,000.00 with an in-kind 50% match by the county to come from already expended funds and labor already completed. Commissioner Weickum seconded and the motion carried unanimously.

CARBON BUILDING

Chief Deputy Clerk, Diana Obe, reported on the status of the Carbon Building water damage project. The county has received an insurance payment for last year's water damage at the Carbon Building. Ms. Obe stated Weston Engineering has been monitoring the situation to determine where water is coming in the building and so far the monitoring holes have been dry. Bill Nation and Kandis Fritz also have observed the water patterns and have some idea on where the water was coming from. Ms. Obe stated that the insurance payment should be used immediately to repair the mold and water damage.

Clerk Smith stated since the insurance matter is settled, she would like Mr. Nation and Ms. Fritz to handle the situation, including the mold abatement and future repairs. The Board authorized Mr. Nation and Ms. Fritz to proceed with requesting bids to abate the mold and water damage and to continue monitoring the water situation.

JEFFREY CENTER BUDGET AMENDMENT

Clerk Smith reported that she will be advertising for a budget amendment in approximate amount of an additional \$8,000.00 for the Jeffrey Center.

JAIL COMMITTEE

Sheriff Colson, Randy Shinkle, and Gary Olson reported on the progress of construction of the new jail. Mr. Olson reported that during the next month tests will be performed on all devices to help determine any problems. The week of June 13th, the State Fire Marshal is scheduled to visit and sign off on any pertinent systems and issue a certificate of occupancy, and the following week, the dispatch system is expected to transfer to the new jail.

Mr. Olson stated that he estimates approximately \$700,000.00 in savings to be returned to the county.

Commissioner Meacham moved to extend the substantial completion date of the new jail from February 24, 2005 to June 30, 2005. Commissioner Weickum seconded and the motion carried unanimously.

RECESS

Chairman Zeiger declared a recess at 3:48 p.m. to attend a firearms presentation at the new jail and reconvened at 5:20 p.m.

COALBED METHANE COALITION

Mickey Steward of the Coalbed Methane Coalition presented information regarding split estates and gave handouts for the Board to review. Ms. Steward also further explained the State Land and Investment Board Mineral Development Assistance. She will assist Road & Bridge in making the application.

BOARD APPOINTMENTS

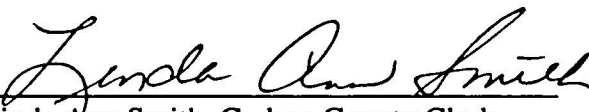
Commissioner Weickum moved to appoint Art Canaday to the Memorial Hospital Board for a five-year term expiring July 2010. Chairman Zeiger seconded and the motion carried with Commissioner Weickum and Chairman Zeiger voting yes and Commissioner Meacham voting no.

FIBER OPTICS FEASIBILITY STUDY

Clerk Smith again requested that the Commissioners appoint a person to be included as an interviewer to hire a consultant to complete a feasibility study for the proposed fiber optics project in Carbon County. The Board felt it would be a conflict of interest for one of them to serve and authorized Ms. Smith to select an individual to represent them.


ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 6:00 p.m.


Linda Ann Smith, Carbon County Clerk

Approved this 21st day of June, 2005.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING


Artlin Zeiger, Chairman