

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, November 7, 2023 @ 2:00 p.m.
Carbon Building- Courthouse Annex,
215 W. Buffalo Street, Second Floor, Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, November 7, 2023, at 9:00 a.m. at the Carbon Building-Courthouse Annex in Rawlins, WY. Attending the meeting were Chairman, Sue Jones, Vice Chairman Travis Moore, and Commissioners John Johnson. Commissioner John Espy was absent.

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

ADDITIONS / CORRECTIONS

Chairman Jones removed Road & Bridge from the agenda. Commissioner Johnson moved to approve the agenda as amended. Commissioner Moore seconded and the motion passed unanimously.

VOUCHERS

Commissioner Moore moved to approve payment to Sunrise Sanitation for \$75.00. Commissioner Johnson seconded and the motion passed with all voting for the motion except Commissioner Jones who abstained due to personal conflicts.

Commissioner Moore moved to approve the report of expenditures in the amount of \$1,151,408.44 for an aggregate total today of \$1,151,483.44. Commissioner Johnson seconded and the motion passed unanimously.

Vendor	Detail Line Description	Total
Abels, Duane E.	County Health Officer	\$1,633.33
Advanced Network Mgmt., Inc.	Upgraded MS 365 For Cyber Security	\$103,284.00
Albrechtson, Mary Kay	Bailiff Jury Trial	\$150.00
APCO International Inc.	Licensing Service Fees	\$900.00
APEX Communications	Radio Equipment	\$30,813.85
Asia Motos Inc.	Sheriff-Explorer White 07021 & 12465	\$77,720.00
AT&T Mobility	CCSO MDT Service	\$1,341.74
Avfuel Corporation	Aviation Fuel & Late Payment Fee	\$16,772.23
Axis Forensic Toxicology, Inc.	Lab Services	\$282.00
B&M Suppliers	Gloves	\$539.94
Bank of Montreal - Mastercard	Misc. Charges	\$52,959.83
Black Hills Energy	Gas Services	\$8,787.76
Blue Knight Security LLC	Inmate Transport	\$4,925.00

Bomgaars Supply	Misc. Tools and Supplies	\$153.12
Buchanan, Karen	Mileage	\$88.00
Carbon County Comet	Vaccine & Flu Clinic Ad	\$140.00
Carbon Co. Economic Development	Semi Annual Outside Agency Payment	\$7,500.00
Carbon County Fair Board	Monthly Outside Agency Payment	\$2,833.33
Carbon County Library	Monthly Outside Agency Payment	\$31,170.16
Carbon County Museum	Monthly Outside Agency Payment	\$20,833.33
Carbon County Senior Services	Monthly Outside Agency Payment	\$19,583.33
Carbon Power & Light Inc.	Electric Services	\$1,748.64
Casper Winnelson Co	Misc. Supplies	\$2,041.50
CIDNET	Jail Data	\$1,500.00
Cloud Peak Pest Control	Museum & Senior Center Pest Control	\$550.00
CNA Surety	Fernandez Treasurer Bond	\$100.00
Coal Creek Law	Legal Services	\$40.00
Communication Technologies	Radio Programming	\$357.50
Core Legal, LLC	Legal Services	\$735.00
Cowboy Chemical	Power Wash/Spot Rinse	\$238.65
Dallin Motors Inc.	Blower Motor Service-Unit 288	\$648.16
Denison, Cody Edward	Jury Trial Witness/Mileage	\$119.10
Dirty Boyz Sanitation, Inc.	Carbon Building Trash Services	\$1,530.00
Dixon, Town of	Water Services	\$308.00
DOI/BLM - Rock Springs	Right of Way Renewal Fee	\$146.00
Dominion Energy	Gas Services	\$213.62
Drummond Refrigeration LLC	Dryer Hose- Crisis Center	\$48.00
Elevated Safety Solutions	Random Drug and Alcohol Test	\$102.00
Elk Mountain, Town of	R&B Water Services	\$69.50
Encampment, Town of	R&B Water Services	\$102.00
Engineering Associates	CR203 Chip Seal Project & Bridge Evaluation & Deck Replacement	\$9,227.05
Erickson & Roberts	Legal Services	\$2,801.22
Fatbeam LLC	Fiber and Internet	\$5,170.00
FBI-LEEDA	Sheriff Deputy Schooling	\$795.00
FedEx	Freight Charges	\$174.00
FFF Enterprises, Inc.	Vaccine Medicine	\$2,186.24
France, Tara	Court Reporter	\$1,159.00
Fremont County Coroner's Office	Autopsy Fees	\$1,925.00
Further	Health Reimb., Medical FSA &Part. Fees	\$1,817.06
Galls/Quartermaster	Misc. CCSO Supplies	\$1,752.21
Gibson, Katherine	Jury Trial Witness	\$30.00
Gibson, Richard J.	Jury Trial Witness/Mileage	\$114.70
Grainger	Misc. Supplies	\$859.34

Graphic Business Solutions, LLC	Name Plate	\$20.95
Greater WY Big Bros/Sisters	Salary, Taxes, Benefits & Utilities	\$989.11
Hays, Patricia	Mileage	\$50.60
High Plains Power	Electric Services	\$394.37
Holcomb, Nancy	Mileage	\$2.48
Honnen Equipment	Air Filter/Fuel Breather/Filter Kit	\$567.64
Hughes, Chris	Mileage	\$17.60
Iacovetto, Karon	Janitorial Services	\$8,230.00
Iron J Towing	Small Wrecker Towing Service	\$930.00
Jurado, Libby D.	Pcs/Bottle Fast Test Papers	\$16.95
K2 Towers III, LLC	Tower Rent	\$2,251.02
Kaluzny, Emily	October Personal Phone Usage	\$30.00
Kilburn Tire Company	4 Tires, Mounting and Balancing	\$17,289.29
Kinetic Leasing	John Deere Motor Grader Lease Pymt.	\$60,426.00
Kostovny, Mark	Mileage	\$92.40
L N Curtis & Sons	eDraulic Bank Charger & Battery Charger	\$2,387.77
Lehr, Casey	K9 Decal/Stickers	\$80.49
Lifetime Benefit Solutions, Inc.	Cobra Fee	\$25.00
M Towing and Fleet Services	Towing Services	\$1,800.00
M. Gonzales Trucking, Inc.	Tire Repair	\$29.89
Magpul Industries Corp.	Ambidextrous Slings	\$449.20
McKesson Medical-Surgical	Jail-Gauze & Property Bags	\$161.92
MHCC	Medical Services & EMT Class & Book	\$643.00
Merseal Law, LLC	Legal Services	\$5,795.00
Mike's Lock & Key	Courthouse Call Out – Garage Key	\$67.00
Miller, Ken	Mileage	\$50.60
Moss, Barbara	Mileage	\$66.00
Mountain Alarm	CC Youth Crisis Center Alarm Monitoring	\$47.90
Mountain West Motors	Latch	\$57.99
Myers, Adelaide	Mileage	\$48.51
NAPA – Saratoga	Misc. Auto Parts	\$977.20
Nation, Leslie H.	Mileage	\$44.00
Nat'l Ctr. for Public Lands Counties	FY 23&24 Voluntary Assessment	\$87,894.00
NMS Labs	Lab Fees	\$699.00
Norco, Inc.	Cylinder Rent	\$1,173.19
Offender Watch	Sex Offender Notification	\$92.40
Office of State Lands & Invest.	Annual Royalty Fee	\$40.00
Olde Trading Post	September Fuel	\$9.00
O'Reilly Auto Parts	Misc. Auto Parts and Supplies	\$475.42
Parker, Elizabeth	Mileage	\$14.63
Perkins Oil Co.	Diesel Exhaust Fluid	\$329.18

Personnel Evaluation, Inc.	Pre-Employment Eval	\$25.00
Perue Printing	Blank Cards & Vehicle Inventory Forms	\$300.00
R.P. Lumber Company, Inc.	Misc. Supplies	\$1,136.85
Rawlins Automotive	Misc. Auto Parts and Supplies	\$3,189.89
Rawlins Carbon Co. Airport Board	Outside Agency Payment	\$20,000.00
Rawlins Hardware - 5405	Misc. Supplies	\$27.15
Rawlins, City of	Water Services	\$3,743.10
Rocky Mountain Power	Electric Services	\$21,795.54
Rocky's Quik Stop	Diesel	\$1,694.31
Rodabaugh, Sherry	Bailiff For Jury Trial	\$150.00
Saratoga Sun	Substantial Completion Ad	\$194.25
Schaeffer Mfg. Co.	Oil/Lube	\$4,747.70
Shippy, April	Interpreter Services	\$100.00
Shively Hardware	Misc. Parts and Supplies	\$546.34
Slow & Steady Law Office, PLLC	Legal Services	\$17,570.00
Spaulding, Dawnnette	Mileage	\$524.00
Spyglass	Annual Spy Care Fee	\$3,150.00
Stag Arms LLC	20 Tactical Pistols-Sheriff Office	\$43,098.20
Stage Stop General Store	Raid/Gorilla Tape/Paper Towels	\$24.37
Staples Advantage	Misc. Office Supplies	\$420.81
State of Wyoming A & I	Storage	\$17.53
State of Wyoming DCI	Sex Off. Fees & State Mainframe Acc.	\$67.30
Stericycle, Inc.	Safe Budget Subscription	\$48.44
Stinker Stores Inc.	Fuel	\$10,035.14
Strode Forensics, PLLC	Autopsy Fee	\$1,320.00
Summit Food Service	Jail Meals	\$13,286.00
Sunrise Sanitation Service, LLC	Trash Services	\$75.00
Sustainable Security Solutions Inc.	Replacement Mogul Cut Key Keycode	\$405.00
Swanson Services Corporation	Jail Commissary Credit	\$2,133.48
The Cowboy Couture	13 Cups & Screen Printing	\$682.50
The Masters Touch, LLC	DMV Postcards & Mailing Tax Statements	\$1,707.56
Thos. Y. Pickett & Co., Inc.	5th Installment - 2024 Valuation Contract	\$9,000.00
Tin Boy Garage	Oil Filter/Air Filters	\$151.96
Tractor Supply Credit Plan	Rope w/ Eyes-Shipping Charge	\$730.98
Triple X Contracting, Inc.	Sc Trash Services	\$130.00
Trudiligence, LLC	Ee Background Checks	\$89.98
Tyler Technologies, Inc.	Maint. for Acct. Software Web Hosting	\$12,307.85
Uinta County Public Health	Educational Calendars	\$250.00
United Tactical Systems, LLC	Sheriff Office Ammunition	\$998.00
University of WY Extension	FY 24 1st Qtr. Salary	\$6,263.25
UPRSWDD	Trash Services	\$190.00

Valley Oil Company	Fuel	\$2,264.98
WACERS	2023-24 Membership Dues	\$100.00
Webster, Matthew S.	Mileage	\$110.55
Wex Bank	Fuel	\$3,473.29
Wilson, Karon	Mileage	\$48.84
Wohl, Judith	Mileage	\$66.00
Wreck-A-Mend	Install Decals	\$480.00
WY Behavioral Institute	Admin Emergency Detentions	\$4,476.00
WY Dept. of Health	Grants, Nurses Salaries & TANF	\$40,245.80
WY Dept. of Transportation	Brush Creek Bridge Replacement	\$1,505.14
WY Machinery Company	Black Adhesive	\$278,753.59
WY Rents, LLC	Lanyard & Air Compressor	\$563.75
WY Retirement System	October Volunteer Fire Retirement	\$918.75
WY Secretary of State	Notary Application Fee	\$60.00
WY Cleaning & Solutions LLC	Cust. Svs. & Fl. Waxing at Jeffery Ctr.	\$11,333.33
Y2 Consultants, LLC	Land Use Plan Amendments	\$8,969.50

CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda noting any item could be removed for separate action. Clerk Bartlett noted the consent agenda includes the October 17, 2023, regular meeting minutes; bonds for Izabela Tysver, Treasurer for the Town of Sinclair in the amount of \$50,000.00, Rebekah A. Slater, Clerk/Treasurer for the Town of Sinclair in the amount of \$50,000.00, H.D. Criswell, Treasurer for the Baggs Solid Waste Disposal District in the amount of \$10,000.00, Quade Palm, Board Supervisor/Treasurer in the amount of \$10,000.00 and a bond continuation for Lori Smith, Treasurer for Carbon County Museum Board in the amount of \$1,000.00; monthly receipts from the Planning and Development Department in the amount of \$10,225.00, Clerk of District Court in the amount of \$2,738.00 and Carbon County Clerk's Office in the amount of \$17,695.75. Commissioner Moore seconded and the motion passed unanimously.

COMMUNITY ENGAGEMENT CONSULTANT FOR GAMBLING PREVENTION

Tracy Young, Community Engagement Consultant for Gambling Prevention, provided information on funding available for Carbon County from the WY Department of Health to prevent and treat problematic gambling behavior as noted in Wyoming Statute (W.S.) § 9-24-104. Ms. Young outlined the plan for use of the funds including advertising in conjunction with Albany County at University of Wyoming games, at the local Derby clubs and at establishments with skill game machines. Gwynn Bartlett, Carbon County Clerk presented a letter accepting the funding from the department for the Chairman's signature.

Commissioner Moore moved to approve the Chairman's signature on the letter to the Wyoming Department of Health requesting funding in the amount of \$15,238.62 for the prevention and treatment of problematic gambling behavior in accordance with W.S. §9-24-104. Commissioner Johnson seconded and the motion passed unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Emergency Management

Lenny Layman, Emergency Management Coordinator, presented a grant award agreement for Emergency Manager salary for board approval and Chairman's signature. Mr. Layman also presented another grant award agreement for emergency management software licenses for board approval and Chairman's signature.

Commissioner Johnson moved to approve the Chairman's signature on the Grant Award Agreement (23-EMPG-CAR-GCF23) between WY Office of Homeland Security and Carbon County for Emergency Manager salary in the amount of \$63,509.00 and for a term of October 1, 2022, through September 30, 2024; a Grant Award Agreement (23-SHSP-CAR-CO-INT) between WY Office of Homeland Security and Carbon County for Salamander, Konexus (AlertSense), Orion Mobile, TrafficCloud software licenses in the amount of \$25,760.00 and for a term of September 1, 2023, through August 31, 2025; a Salamander Contract that is for badging and accountability for a term of one year beginning December 1, 2023 through November 30, 2024 and in the amount of \$11,510.00; the All Traffic Solutions contract that is for variable message board management for a term of one year beginning December 1, 2023 through November 30, 2024 and in the amount of \$2,850.00; and the Konexus (AlertSense) that is for mass notifications for a term of one year beginning December 1, 2023 through November 30, 2024 and in the amount of \$10,150.00, with all of these being fully funded from the SHSP grant. Commissioner Moore seconded and the motion passed unanimously.

Mr. Layman provided a written update to the BOCC and highlighted that the Hazard Mitigation Plan is coming due and the state hired a contractor to complete this with Carbon County's initial planning meeting on November 20th. He is working on an emergency action plan for the Pierce Reservoir and he provided pictures of the early alert warning gauges. Mr. Layman is also working on hazard preparedness presentations at the county's senior centers. He is working on an ICS-100 training for the City of Rawlins and Memorial Hospital of Carbon County.

Fire Warden

John Rutherford, Carbon County Fire Warden introduced Chief Gene Goetz and presented him with a plaque for 55 years of service.

Sheriff

Alex Bakken, Carbon County Sheriff, requested board approval and Chairman's signature on two separate sub-award agreements with WY Department of Transportation. One is for impaired driving and the other is for occupant protection high visibility enforcement.

Commissioner Moore moved to approve and authorize the Chairman's signature on the Highway Safety Program Federal Fiscal Year 2024 Sub-Award Agreement between the Wyoming Department of Transportation Highway Safety Program and Carbon County Sheriff's Department

for Impaired Driving High Visibility Enforcement Overtime in the amount of \$2,973.88 and for a term of October 1, 2023, through January 28, 2025. Commissioner Johnson seconded and the motion passed unanimously.

Commissioner Johnson moved to approve and authorize the Chairman's signature on the Highway Safety Program Federal Fiscal Year 2024 Sub-Award Agreement between the Wyoming Department of Transportation Highway Safety Program and Carbon County Sheriff's Department for Occupant Protection High Visibility Enforcement Overtime in the amount of \$5,273.57 and for a term of October 1, 2023, through January 28, 2025. Commissioner Moore seconded and the motion passed unanimously.

Sheriff Bakken presented a Memorandum of Understanding with the Town of Saratoga for emergency dispatch services for board approval and Chairman's signature. He noted this is the second time in as many years that Saratoga has been understaffed to provide 24/7 dispatch services and needed the county's assistance. With the current equipment the Sheriff can either send a staff member to Saratoga's dispatch center or dispatch from his own. He proposes the Town purchase a VPN gateway device to allow for better services when dispatching from the county's center.

Commissioner Moore moved to approve and authorize the Chairman's signature on the Memorandum of Understanding between Carbon County Sheriff's Office and the Town of Saratoga for emergency dispatch services contingent on legal and Town of Saratoga approval. The MOU is for a term of 60 days and is eligible to be extended up to 90 days and in the amount of \$75.00 per hour. Commissioner Johnson seconded and the motion passed unanimously.

Sheriff Bakken also provided an update for the Carbon County Sheriff's Office to include the Safe Trick-or-Treat Program that occurred on Halloween at the Courthouse. The vehicles recently purchased should arrive today and he thanked the Carbon County Higher Education Center for a tuition reimbursement program offered to government employees.

Public Health

Carbon County Public Health Nurse, Amanda Brown reported on various vaccine clinics, the fact that there are an increasing number of flu, RSV and COVID-19 cases and that she is working with the state on rebranding a new website. She and staff are planning next year's Care Fair and looking at alternative methods of educating the public about various diseases versus the traditional classroom style setting.

Building and Grounds

Jeff Askins, Building Manager presented 2 quotes for LED upgrades at the Museum, Senior Center, Maintenance Shop, and the 3rd floor of the Carbon Bldg. and requested to waive the procurement policy as the amount required sealed bids rather than quotes, which is what he obtained. ROI quoted the amount of \$31,346.00 which included the incentives and Zumbrennen Electric Inc. quoted \$31,012.19 not including incentives noting that Mr. Zumbrennen offered to assist in obtaining those, both quotes were for the Museum, Senior Center, Maintenance Shop.

Commissioner Johnson moved to waive the procurement policy as only quotes were received rather than sealed bids and to approve the lower quote received from Zumbrennen Electric Inc. for LED upgrades to the Museum, Senior Center, Maintenance Shop, and the 3rd floor of the Carbon Building in the amount of \$31,012.19, not including any incentives. Commissioner Moore seconded and the motion passed unanimously.

Mr. Askins also presented a quote received from Zumbrennen Electric Inc. to repair the overhead power line torn down last spring by a truck driver at the Rawlins Road and Bridge shop. The quote is to replace it with an underground line in the same area in the amount of \$2,397.23. The BOCC authorized this work.

Planning and Development

Kristy Rowan, Interim County Planning Director presented Certificates of Recommended Action and requested a public hearing be scheduled for each. The applicants are for Z.C. Case File 2023-14 - Carlene Sjoden, Randal and Donna Sjoden and Z.C. Case File # 2023-15 - Stephen C. Skordas and Linda M. Skordas.

Commissioner Moore moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for Z.C. Case File 2023-14 - Carlene Sjoden, Randal and Donna Sjoden and Z.C. Case File # 2023-15 - Stephen C. Skordas and Linda M. Skordas and schedule a public hearing for December 5, 2023, at 11:30 a.m. at the Carbon Building – Courthouse Annex in Rawlins, Wyoming. Commissioner Johnson seconded and the motion passed unanimously.

Clerk

Clerk Bartlett reported that the Carbon County Republican Party Central Committee submitted three names of candidates for the County Commissioner vacancy. Joey Correnti IV, Emilee Berger and Garrett Irene were the names forwarded. She has contacted each via phone and e-mail letting them know of the scheduled interviews November 21 at 1:00 p.m. and about the additional information the board wanted. She has confirmed receipt of that e-mail with each of the three candidates.

Clerk Bartlett presented a resolution and the amended version of the volunteer handbook for board approval and Chairman's signature. Clerk Bartlett stated that the handbook was adopted on August 1, 2017, by Resolution 2017-17.

Clerk Gwynn Bartlett reported that the majority of the changes were for creating a new type of volunteer for the Office of Emergency Management and outlining that employees of the county must utilize vacation time or, at their department head's discretion, an adjustable work schedule to volunteer for OEM. The policy creates the same registration, screening and background check criteria as other county volunteers already have in place. OEM volunteers also have certain training and participation requirements as outlined. The policy adds a section on acceptable use of county technology; adds a section on the Public Safety Officers' Benefits Act of 1976, and updates contact information for various county offices.

Commissioner Johnson moved to adopt the amended Carbon County Volunteer Policy effective December 1, 2023, and approve Resolution No. 2023-31, A resolution to approve and adopt the Carbon County, Wyoming Volunteer Handbook (2023). Commissioner Moore seconded and the motion passed unanimously.

RESOLUTION NO. 2023 - 31
A RESOLUTION TO APPROVE AND ADOPT THE CARBON COUNTY, WYOMING
VOLUNTEER HANDBOOK (2023)

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

WHEREAS, The Board of County Commissioners of Carbon County, Wyoming, has previously approved and adopted a volunteer handbook; and

WHEREAS, the Board regularly reviews and updates its policies and handbooks. As a part of this process, the Board finds that it is necessary to revise and update the volunteer handbook.

NOW, THEREFORE, BE IT RESOLVED that the **Carbon County, Wyoming, Volunteer Handbook (2023)**, in the form attached as Exhibit A, is hereby approved and adopted with an effective date of December 1, 2023

PASSED, APPROVED AND ADOPTED THIS 7th **day of November 2023.**

Board of County Commissioners
Carbon County, Wyoming
-s- Sue Jones, Chairman

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Clerk Bartlett presented a Blue Cross Blue Shield of WY Section 204 Information Agreement for the chairman's signature. This agreement implements the federal government's requirement requiring employer-based health plans to submit information about prescription drugs and healthcare spending. The intent is the data would be used to identify major drivers of increases in spending, to understand how Rx drug rebates impact premiums and out of pocket costs and to promote transparency in Rx drug pricing.

Commissioner Moore moved to approve and authorize the Chairman's signature on the Blue Cross Blue Shield of WY 2023-2024 Section 204 Agreement. Commissioner Johnson seconded and the motion passed unanimously.

Gwynn reported she has been discussing the use of approximately \$37,000.00 in forest reserve (SRS) funding with department heads including the Sheriff, Emergency Manager, Fire Warden, IT Director and Road & Bridge Coordinator. She was looking for a recommendation from these departments to present to the BOCC and unanimously they are recommending spending those funds on Search & Rescue payroll as well as two snowmobiles for use in the forest. The funds

require a public hearing and before she scheduled that, Clerk Bartlett wanted to make the board aware of the recommendation and agreed with it.

Clerk Bartlett discussed Merchant McIntyre Associates (MMA) and their proposed Federal Funding Action Plan. Clerk Bartlett has been working with Road & Bridge to investigate various funding opportunities for Seminoe and Sage Creek Roads. Each road needs approximately \$2 million in improvements and Clerk Bartlett noted at budget time she would be investigating ways of obtaining the funding. Merchant McIntyre Associates is a company that assists public agencies in securing federal grant and other federal funds for an array of purposes and Gwynn thinks this is better than hiring a permanent employee that may not have the expertise to obtain federal funds and she did not feel creating a permanent position in the county was worth it at this time.

The Action Plan proposes that MMA would meet with various county departments to inventory our needs and resources then match those up with federal funding programs. MMA would identify, write, submit, mobilize Congressional support to be awarded federal funding. Their fee is \$8,000 per month and they request an initial 3-month commitment with a year contract thereafter. Clerk Bartlett stated that we do have money available from Rock Creek and Gateway South impact funds to assist us with approximately one years' worth of services. She added that she contacted the City of Rock Springs and their finance manager had great things to say about their services.

She asked what additional information she could provide to the BOCC to assist them in making a decision.

Commissioner Johnson moved to hire Merchant McIntyre Associates to assist the county with obtaining Federal funds for a term of three months and for approximately \$24,000.00 total contingent upon attorney review. Commissioner Moore seconded and the motion passed unanimously.

Attorney

Ashley Mayfield Davis, Carbon County Civil Attorney presented an amendment to the lease agreement for the Public Defender's office space located at the Courthouse. The lease amends the rent as the county should not be charging pursuant to state statute.

Commissioner Moore moved to approve Amendment One to Real Property Lease No. 8-09790 between Carbon County and State of Wyoming, Department of Administration and Information General Services Division that amends the rent and payment table to reflect a mutually beneficial no charge amount. Commissioner Johnson seconded and the motion passed unanimously.

Commissioners

Chairman Sue Jones discussed potential appointments to the Land Use Plan Steering Committee noting that Y2 Consultants requested additional members be appointed.

Commissioner Johnson moved to approve the appointments of Amanda Shahady, Sarah Barber, Darcy Kaisler and Joe Parrie to the Land Use Plan Update Steering Committee. Commissioner Moore seconded and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 10:24 a.m. with Clerk Bartlett and Ashley Mayfield Davis to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Johnson moved to come out of executive session at 11:05 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion passed unanimously.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Rex Walk, Interim Chief Executive Officer along with Wayne Coleman Interim Chief Financial Officer and Stephanie Hinkle, Marketing, Communications & Foundation Director and Rod Waeckerlin, Trustee provided an update on new services, financials, equipment purchases, community relations and staff education and training. The group requested and received authorization to utilize \$52,100.00 funding from their levy fund #107 for an emergent elevator repair.

Public Hearing - Z.C. Case File #2023-08 - Hal S. Alcorn and Kirby Berger

Chairman Jones opened a public hearing at 11:41 a.m. to hear Planning & Zoning Z.C. Case File No. 2023-08, Hal S. Alcorn and Kirby Berger's request for a Zone Change from Residential (RD-3.89) to Residential (RD-2.84) for Lot 1A, Two Dot Acres Minor Subdivision Replat. The RD Zone is to provide land for residential development that is typically single family detached and located within Town Expansion Areas and within or nearby Rural Centers. Residential single-family zones are intended to be located in areas planned for residential development that are easily accessible and infrastructure already exists or is readily available and is located approximately 2 miles south of Saratoga off Carbon County Road #387 (South Spring Lake Road) on the north side. Kristy Rowan, Interim County Planning Director presented the case file.

Chairman Jones called for comments for or against the case. There being no comments, Chairman Jones closed the hearing at 11:46 a.m.

Commissioner Johnson moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2023-32, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2023-08, Hal S. Alcorn and Kirby Berger's request for a Zone Change from Residential (RD-3.89) to Residential (RD-2.84) for Lot 1A, Two Dot Acres Minor Subdivision Replat that is located approximately 2 miles south of Saratoga off Carbon County Road #387 (South Spring Lake Road) on the north side. Commissioner Moore seconded and the motion passed unanimously.

Resolution No. 2023 – 32

**A Resolution of the Board of County Commissioners of Carbon County, Wyoming,
adopting the recommendation of the Carbon County Planning and Zoning Commission.
Z.C. Case File #2023-08**

WHEREAS, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, September 11, 2023, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, September 11, 2023, public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said public hearing; and

WHEREAS, at the conclusion of said Monday, September 11, 2023, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners to adopt the zone change as an amendment to the Carbon County Official Zoning Map for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this zoning amendment to the Carbon County Official Zoning Map, advertised by public notice at least 14 days prior to a public hearing to take public input and comments on the proposed amendment, which said hearing occurred on Tuesday, November 7, 2023; and

WHEREAS, at said public hearing on November 7, 2023, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed amendment; and

WHEREAS, the Carbon County Board of County Commissioners in considering the proposed amendment have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Zoning Resolution of 2015, as amended; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and that the proposed zone change meets the following applicable criteria of the Carbon County Zoning Resolution of 2015, as amended; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, by majority vote, the Carbon County Board of County Commissioners moved to approve the proposed zoning amendment to the Carbon County Official Zoning Map.

Z.C. Case File #2023-08: Request for a Zone Change from Residential (RD-3.89) to Residential (RD-2.84) for Lot 1A, Two Dot Acres Minor Subdivision Replat. The RD Zone is to provide land for residential development that is typically single family detached and located within Town Expansion Areas and within or nearby Rural Centers. Residential single family zones are intended to be located in areas planned for residential development that are easily accessible and infrastructure already exists or is readily available.

Petitioners: Hal S. Alcorn and Kirby Berger (Applicants and Land Owners)

Parcel Identification Number: 17842520006200

General Site Location: Two Dot Acres Minor Subdivision is located approximately 2 miles south of Saratoga off Carbon County Road #387 (South Spring Lake Road) on the north side.

Legal Description: Lot 1A, Two Dot Acres Minor Subdivision Replat, located in a portion of Section 25, T17N, R84W, Carbon County, Wyoming.

DESCRIPTION OF BOUNDARY LINE ADJUSTMENT PARCEL – ALCORN TO

BERGER: A portion of Lot 1, Two Dot Acres Record of Survey, as recorded in Book 1186 at Page 183 in the office of the Carbon County Clerk, being within the SW1/4NW1/4 of Section 25, Township 17 North, Range 84 West of the 6th P.M., Carbon County, Wyoming, more particularly described as follows: BEGINNING at an Aluminum Cap marking the North 1/16 Corner on the west line of said Section 25, also being the Northwest Corner of said SW1/4NW1/4; thence on and along the north line of said SW1/4NW1/4, S88°50'38"E., 419.03 feet to an Aluminum Cap; thence S.42°37'04"W., 74.49 feet to an Aluminum Cap marking the northeasterly corner of a tract of land described in Book 679 at Page 218 in said Clerk's office; thence on and along the northwest line of said tract of land, S.42°37'04"W., 218.08 feet to an Aluminum Cap marking the northwesterly corner of said tract of land; thence N.44°37'33"W., 314.38 feet to the POINT OF BEGINNING, containing 1.05 acres.

DESCRIPTION OF LOT 1A: A portion of Lot 1, Two Dot Acres Record of Survey, as recorded in Book 1186 at Page 183 in the office of the Carbon County Clerk, being within the SW1/4NW1/4 of Section 25, Township 17 North, Range 84 West of the 6th P.M., Carbon County, Wyoming, more particularly described as follows: Commencing at an Aluminum Cap marking the North 1/16 Corner on the west line of said Section 25, also being the Northwest Corner of said SW1/4NW1/4; thence on and along the north line of said SW1/4NW1/4, S88°50'38"E., 419.03 feet to an Aluminum Cap marking the POINT OF BEGINNING; thence continuing on and along the north line of said SW1/4NW1/4, S88°50'38"E., 535.31 feet to an Aluminum Cap Witness Corner; thence continuing on and along the north line of said SW1/4NW1/4, S88°50'38"E., 66.85 feet; thence S.42°44'37"W., 474.47 feet to the southeasterly corner of a tract of land described in Book 679 at Page 218 in said Clerk's office; thence on and along the northeast line of said tract of land, N.47°13'09"W., 450.22 feet to the northeasterly corner thereof; thence N.42°37'04"E., 74.49 feet to the POINT OF BEGINNING, containing 2.84 acres.

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

That the Carbon County Board of County Commissioners, hereby adopts this amendment as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Residential (RD-3.89) to Residential (RD-2.84) for Lot 1A, Two Dot Acres Minor Subdivision Replat. Lot 1A contains 2.84 acres.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 7th of November 2023.

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

By: -s- Sue Jones, Chairman
On behalf of the Carbon County
Board of County Commissioners

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Public Hearing - Z.C. Case File #2023-09 - Hal S. Alcorn and Kirby Berger

Chairman Jones opened a public hearing at 11:46 a.m. to hear Planning & Zoning Z.C. Case File No. 2023-09, Hal S. Alcorn and Kirby Berger's request for a Zone Change from Rural Residential Agricultural (RRA-6.98) to Rural Residential Agriculture (RRA-8.03) for Lot 2A, Two Dot Acres Minor Subdivision Replat. The RRA Zone is intended to be applied in areas of the County which are particularly suited to large lot development that allow both agricultural and residential uses intermingled and is located approximately 2 miles south of Saratoga off Carbon County Road #387 (South Spring Lake Road) on the north side. Kristy Rowan, Interim County Planning Director presented the case file.

Chairman Jones called for comments for or against the case. There being no comments, Chairman Jones closed the hearing at 11:50 a.m.

Commissioner Moore moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2023-33, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2023-09, Hal S. Alcorn and Kirby Berger's request for a Zone Change from Rural Residential Agricultural (RRA-6.98) to Rural Residential Agriculture (RRA-8.03) for Lot 2A, Two Dot Acres Minor Subdivision Replat and is located approximately 2 miles south of Saratoga off Carbon County Road #387 (South Spring Lake Road) on the north side. Commissioner Johnson seconded and the motion passed unanimously.

Resolution No. 2023 - 33

**A Resolution of the Board of County Commissioners of Carbon County, Wyoming,
adopting the recommendation of the Carbon County Planning and Zoning Commission.
Z.C. Case File #2023-09**

WHEREAS, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, September 11, 2023, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, September 11, 2023, public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said public hearing; and

WHEREAS, at the conclusion of said Monday, September 11, 2023, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners to adopt the zone change as an amendment to the Carbon County Official Zoning Map for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this zoning amendment to the Carbon County Official Zoning Map, advertised by public notice at least 14 days prior to a public hearing to take public input and comments on the proposed amendment, which said hearing occurred on Tuesday, November 7, 2023; and

WHEREAS, at said public hearing on November 7, 2023, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed amendment; and

WHEREAS, the Carbon County Board of County Commissioners in considering the proposed amendment have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Zoning Resolution of 2015, as amended; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and that the proposed zone change meets the following applicable criteria of the Carbon County Zoning Resolution of 2015, as amended; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, by majority vote, the Carbon County Board of County Commissioners moved to approve the proposed zoning amendment to the Carbon County Official Zoning Map.

Z.C. Case File #2023-09: Request for a Zone Change from Rural Residential Agricultural (RRA-6.98) to Rural Residential Agriculture (RRA-8.03) for Lot 2A, Two Dot Acres Minor Subdivision Replat. The RRA Zone is intended to be applied in areas of the County which are particularly suited to large-lot development that allow both agricultural and residential uses intermingled.

Petitioner: Kirby Berger (Applicant and Land Owner)

Parcel Identification Number: 17842520008900

General Site Location: Two Dot Acres Minor Subdivision is located approximately 2 miles south of Saratoga off Carbon County Road #387 (South Spring Lake Road) on the north side.

Legal Description: Lot 2A, Two Dot Acres Minor Subdivision Replat, located in a portion of Section 25, T17N, R84W, Carbon County, Wyoming.

DESCRIPTION OF LOT 2A: A portion of Lot 1 and all of Lot 2, Two Dot Acres Record of Survey, as recorded in Book 1186 at Page 183 in the office of the Carbon County Clerk, being within the SW1/4NW1/4 of Section 25, Township 17 North, Range 84 West of the 6th P.M., Carbon County, Wyoming, more particularly described as follows: BEGINNING at an Aluminum Cap marking the North 1/16 Corner on the west line of said Section 25, also being the Northwest Corner of said SW1/4NW1/4; thence on and along the north line of said SW1/4NW1/4, S88°50'38"E., 419.03 feet to an Aluminum Cap; thence S.42°37'04"W., 74.49 feet to an Aluminum Cap marking the northeasterly corner of a tract of land described in Book 679 at Page 218 in said Clerk's office; thence on and along the northwest line of said tract of land, S.42°37'04"W., 218.08 feet to an Aluminum Cap marking the northwesterly corner of said tract of land; thence on and along the southwest line of said tract of land, S.47°13'09"E., 450.22 feet to southwesterly corner of said tract of land; thence S.42°30'57"W., 804.05 feet to the west line of said SW1/4NW1/4; thence on and along said west line, N.00°24'15"W., 75.70 feet to an Aluminum Cap; thence continuing on and along said west line, N.00°24'15"W., 1046.52 feet to the POINT OF BEGINNING, containing 8.03 acres.

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

That the Carbon County Board of County Commissioners, hereby adopts this amendment as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Rural Residential Agricultural (RRA-6.98) to Rural Residential Agriculture (RRA-8.03) for Lot 2A, Two Dot Acres Minor Subdivision Replat. Lot 2A contains 8.03 acres.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 7th of November 2023.

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

By: -s-Sue Jones, Chairman
On behalf of the Carbon County
Board of County Commissioners

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Public Hearing - REPLAT SUB Case #2023-01 Hal S. Alcorn and Kirby Berger - Two Dot Acres Minor Sub

Chairman Jones opened a public hearing at 11:51 a.m. to hear Planning & Zoning Replat Sub Case File No. 2023-01, Hal S. Alcorn and Kirby Berger's request for a Replat of the "Two Dot Acres Minor Subdivision Replat" located in a portion of Section 25, T17N, R84W. The purpose of the replat is to adjust the boundary line between Lots 1A and 2A. The applicants and landowners are also applying for zone changes – see above. Kristy Rowan, Interim County Planning Director presented the case file.

Chairman Jones called for comments for or against the case. Chairman Jones noted the Clerk just e-mailed the Saratoga Encampment Rawlins Conservation District comments received today. There being no other comments, Chairman Jones closed the hearing at 11:57 a.m.

Commissioner Johnson moved that based on the recommendation of the Planning & Zoning Commission and staff to authorize the Chairman's signature on the plat regarding Replat Sub Case File No. 2023-01, Hal S. Alcorn and Kirby Berger's request for a Replat of the "Two Dot Acres Minor Subdivision Replat" located in a portion of Section 25, T17N, R84W. Commissioner Moore seconded and the motion passed unanimously.

Public Hearing - Z.C. Case File #2023-10 - Banjo Sheep Company, LLC

Chairman Jones opened a public hearing at 11:59 a.m. to hear Planning & Zoning Z.C. Case File No. 2023-10, Banjo Sheep Company, LLC's request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Rural Residential Agriculture (RRA) for Lots 1-5 located in the proposed Viewpoint Minor Subdivision encompassing approximately 25 acres. RRA-5 (Lot 1); RRA-5 (Lot 2); RRA-5 (Lot 3); RRA-5 (Lot 4); RRA-5 (Lot 5). The RRA Zone is intended to be applied in areas of the County which are particularly suited to large lot development that allow both agricultural and residential uses intermingled. and is located approximately 1/2 mile north of Dixon off Carbon County Road #503 on the west side. Kristy Rowan, Interim County Planning Director presented the case file.

Chairman Jones called for comments for or against the case. There being no comments, Chairman Jones closed the hearing at 12:06 p.m.

Commissioner Moore moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2023-34, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2023-10, Banjo Sheep Company, LLC's request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Rural Residential Agriculture (RRA) for Lots 1-5 located in the proposed Viewpoint Minor Subdivision encompassing approximately 25 acres and is located approximately 1/2 mile north of Dixon off Carbon County Road #503 on the west side. Commissioner Johnson seconded and asked if the WY Game & Fish comments should be included in the motion. Commissioner Moore amended his motion to include WY Game & Fish comments and authorize any commissioner to sign the new resolution. Commissioner Johnson seconded this amendment. The motion passed unanimously.

Resolution No. 2023 – 34

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

Z.C. Case File #2023-10

WHEREAS, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, October 2, 2023, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, October 2, 2023, public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said public hearing; and

WHEREAS, at the conclusion of said Monday, October 2, 2023, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners to adopt the zone change as an amendment to the Carbon County Official Zoning Map for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this zoning amendment to the Carbon County Official Zoning Map, advertised by public notice at least 14 days prior to a public hearing to take public input and comments on the proposed amendment, which said hearing occurred on Tuesday, November 7, 2023; and

WHEREAS, at said public hearing on November 7, 2023, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed amendment; and

WHEREAS, the Carbon County Board of County Commissioners in considering the proposed amendment have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Zoning Resolution of 2015, as amended; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment is in general conformance with the Carbon County Comprehensive Land

Use Plan, as amended, and that the proposed zone change meets the following applicable criteria of the Carbon County Zoning Resolution of 2015, as amended; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, by majority vote, the Carbon County Board of County Commissioners moved to approve the proposed zoning amendment to the Carbon County Official Zoning Map.

Z.C. Case File #2023-10: Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Rural Residential Agriculture (RRA) for Lots 1-5 located in the proposed Viewpoint Minor Subdivision encompassing approximately 25 acres. RRA-5 (Lot 1); RRA-5 (Lot 2); RRA-5 (Lot 3); RRA-5 (Lot 4); RRA-5 (Lot 5). The RRA Zone is intended to be applied in areas of the County which are particularly suited to large-lot development that allow both agricultural and residential uses intermingled.

Companion Case--Minor Subdivision Case File #2023-04: Minor Subdivision Request to create five (5) lots (Lot 1 = 5 Acres; Lot 2 = 5 Acres; Lot 3 = 5 Acres; Lot 4 = 5 Acres; Lot 5 = 5 Acres). The applicant is also applying for a zone change request (see above Z.C. Case #2023-10) to comply with the Carbon County Zoning Resolution of 2015, as amended.

Minor Subdivision Name: Viewpoint Minor Subdivision

Petitioner: Banjo Sheep Company, LLC (Applicant and Land Owner)

Parcel Identification Number: 12900510004100-Parent Parcel

General Site Location: Approximately 1/2 mile north of Dixon off Carbon County Road #503 on the west side.

Legal Description: A parcel of land situate located in Section 5, Township 12 North, Range 90 West of the 6th Principal Meridian, Carbon County, Wyoming being more particularly described as follows: Being at a point on the east line of said NE1/4, Section 5 lying N00°25'30"W, 1379.24 feet from the E1/4 Corner of said Section 5; thence continuing along said east line, N00°25'30"W, 761.41 feet; thence S89°52'34"W, 1272.17 feet; thence S22°12'07"W, 823.10 feet; thence N89°52'34"E, 1588.84 feet to the point of beginning. Containing 25.000 Acres more or less.

The Applicant and Landowner shall comply with the following Wyoming Game and Fish recommendations:

- Avoid fencing that restricts big game movement.
- Avoid the construction of new fences in the proposed subdivision; however, if fencing is required, use wildlife-friendly fencing. Please contact Phil Damm at (307) 380-8283 for more information on wildlife-friendly fencing.
- Limit stocking rates of livestock (e.g. horses, cattle) to those that maintain adequate plant cover to prevent erosion.
- Proper storage and disposal of garbage. Bear-proof garbage containers should be used.
- Potential attractants including pet food, bird feeders, and barbecue grills be stored so that they are inaccessible to bears. All bird feeders to be hung with a catch pan, and hung at least 10 feet from the ground, deck railing or patio and 4 feet way from any tree, post, or support structure.
- Communicate with prospective landowners that wildlife inhabits, winters, and/or moves through the area. It is very likely that wildlife may damage ornamental shrubs, trees, fences, and/or homes. The Department will not accept compensation claims for damages caused by wildlife.

- Avoid providing food sources for big game. Homeowners should protect hay alfalfa, and other store livestock feed at their own expense. Protect stored feed inside buildings, or with big game-proof fencing.
- Prevent domestic pets, especially dogs and cats, from roaming at large.
- Prevent the establishment and spread of noxious weeds and invasive annual grasses (IAGs) by avoiding ground disturbing activities which can create an environment that facilitates establishment of unwanted plants. The most significant threats to Wyoming are from cheatgrass, medusahead, and ventenata.

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

That the Carbon County Board of County Commissioners, hereby adopts this amendment as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Ranching, Agriculture and Mining (RAM) to Rural Residential Agriculture (RRA) for Lots 1-5 located in the proposed Viewpoint Minor Subdivision encompassing approximately 25 acres, more specifically, RRA-5 (Lot 1); RRA-5 (Lot 2); RRA-5 (Lot 3); RRA-5 (Lot 4); RRA-5 (Lot 5).

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 7th of November 2023.

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

By: -s- R. Travis Moore, Vice-Chairman
On behalf of the Carbon County
Board of County Commissioners

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Public Hearing - MIN SUB Case #2023-04 - Banjo Sheep Company, LLC - Viewpoint Minor Subdivision

Chairman Jones opened a public hearing at 12:10 p.m. to hear Planning & Zoning MIN Sub Case File No. 2023-04, Banjo Sheep Company, LLC's Minor Subdivision request to create five (5) lots (Lot 1 = 5 Acres; Lot 2 = 5 Acres; Lot 3 = 5 Acres; Lot 4 = 5 Acres; Lot 5 = 5 Acres) and is located approximately ½ mile north of Dixon off Carbon County Road #503 on the west side. The applicant is also applying for a zone change request (see above Z.C. Case #2023-10) to comply with the Carbon County Zoning Resolution of 2015, as amended. Kristy Rowan, Interim County Planning Director presented the case file.

Chairman Jones called for comments for or against the case. There being no comments, Chairman Jones closed the hearing at 12:15 p.m.

Commissioner Johnson moved that based on the recommendation of the Planning & Zoning Commission and staff to authorize the Chairman's signature on the plat regarding MIN SUB Case File No. 2023-04, Banjo Sheep Company, LLC's Minor Subdivision request to create five (5) lots (Lot 1 = 5 Acres; Lot 2 = 5 Acres; Lot 3 = 5 Acres; Lot 4 = 5 Acres; Lot 5 = 5 Acres) and is located

approximately ½ mile north of Dixon off Carbon County Road #503 on the west side. Commissioner Moore seconded and the motion passed unanimously.

Public Hearing - Z.C. Case #2023-11 - Michele and Timothy Farnsworth

Chairman Jones opened a public hearing at 12:16 p.m. to hear Planning & Zoning Z.C. Case File No. 2023-11, Michele and Timothy Farnsworth's request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-35.94) on approximately 35.94 acres. The FPSR Zone is intended to be applied to areas of the County in which timber production and seasonally accessible recreation uses are the desirable predominant uses and is located approximately 5 miles west of Encampment off WY HWY 70. Kristy Rowan, Interim County Planning Director presented the case file.

Chairman Jones called for comments for or against the case. There being no comments, Chairman Jones closed the hearing at 12:22 p.m.

Commissioner Moore moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2023-35, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2023-11, Michele and Timothy Farnsworth's request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-35.94) on approximately 35.94 acres and is located approximately 5 miles west of Encampment off WY HWY 70. Commissioner Johnson seconded and the motion passed unanimously.

Resolution No. 2023 - 35

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

Z.C. Case File #2023-11

WHEREAS, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, October 2, 2023, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, October 2, 2023, public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said public hearing; and

WHEREAS, at the conclusion of said Monday, October 2, 2023, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners to adopt the zone change as an amendment to the Carbon County Official Zoning Map for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this zoning amendment to the Carbon County Official Zoning Map, advertised by public notice at least 14 days prior to a public hearing to take public input and

comments on the proposed amendment, which said hearing occurred on Tuesday, November 7, 2023; and

WHEREAS, at said public hearing on November 7, 2023, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed amendment; and

WHEREAS, the Carbon County Board of County Commissioners in considering the proposed amendment have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Zoning Resolution of 2015, as amended; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and that the proposed zone change meets the following applicable criteria of the Carbon County Zoning Resolution of 2015, as amended; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, by majority vote, the Carbon County Board of County Commissioners moved to approve the proposed zoning amendment to the Carbon County Official Zoning Map.

Z.C. Case File #2023-11: Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-35.94) on approximately 35.94 acres. The FPSR Zone is intended to be applied to areas of the County in which timber production and seasonally accessible recreation uses are the desirable predominant uses.

Petitioners: Michele and Timothy Farnsworth (Applicants and Land Owners)

Parcel Identification Number: 14841830000400

General Site Location: Approximately 5 miles west of Encampment off WY HWY 70

Legal Description: A tract of land located in the South $\frac{1}{2}$ of Section 18, Township 14 North, Range 84 West of the 6th Principal Meridian, Carbon County, Wyoming and further described as Commencing at the West $\frac{1}{4}$ corner of said Section 18, thence N89°28'03"E along the East-West $\frac{1}{4}$ line of said Section 18 a distance of 816.40 feet to the Point of Beginning; Thence continuing N89°28'03"E along the said East-West $\frac{1}{4}$ line of Section 18 a distance of 1245.60; Thence S00°13'13"W parallel with the West line of said Section 18 a distance of 1580.41 to the North Right of Way of Wyoming Highway 70 as monumented; Thence N88°39'06"W along the said North Right of way a distance of 468.19 feet to the East line of Parcel 1; Thence N18°00'00"W along the East line of said Parcel 1 a distance of 486.19 feet; Thence N73°00'00"W along the East line of said Parcel 1 a distance of 653.20 feet; Thence N00°13'13"E along the East line of said Parcel 1 a distance of 903.94 feet to the East-West $\frac{1}{4}$ line of said Section 18 and the Point of Beginning. Containing 36 acres more or less. Subject to all easements, conditions, reservations, exceptions, and restrictions contained in prior conveyances of record.

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

That the Carbon County Board of County Commissioners, hereby adopts this amendment as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-35.94) on approximately 35.94 acres.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 7th of November 2023.

BOARD OF COUNTY COMMISSIONERS OF

CARBON COUNTY, WYOMING

By: -s- Sue Jones, Chairman
On behalf of the Carbon County
Board of County Commissioners

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Public Hearing - Z.C. Case #2023-12 - Powell Properties LLC

Chairman Jones opened a public hearing at 12:22 p.m. to hear Planning & Zoning Z.C. Case File No. 2023-12, Powell Properties LLC's request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-39.1) on approximately 39.1 acres. The FPSR Zone is intended to be applied to areas of the County in which timber production and seasonally accessible recreation uses are the desirable predominant uses and is located approximately 5 miles west of Encampment off WY HWY 70. Kristy Rowan, Interim County Planning Director presented the case file.

Chairman Jones called for comments for or against the case. There being no comments, Chairman Jones closed the hearing at 12:29 p.m.

Commissioner Johnson moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2023-36, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2023-12, Powell Properties LLC's request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-39.1) on approximately 39.1 acres and is located approximately 5 miles west of Encampment off WY HWY 70. Commissioner Moore seconded and Chairman Jones clarified no building permit was issued for this property and Kristy clarified there were building permits for other properties. Doug Boyd stated the existing house does have a building permit and there is a foundation permit issued for another. Mr. Boyd stated Mr. Powell realized he had previously jumped the gun and wanted to do this procedure appropriately before proceeding with this parcel. The motion passed unanimously.

Resolution No. 2023 - 36

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

Z.C. Case File #2023-12

WHEREAS, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, October 2, 2023, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, October 2, 2023, public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said public hearing; and

WHEREAS, at the conclusion of said Monday, October 2, 2023, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners to adopt the zone change as an amendment to the Carbon County Official Zoning Map for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this zoning amendment to the Carbon County Official Zoning Map, advertised by public notice at least 14 days prior to a public hearing to take public input and comments on the proposed amendment, which said hearing occurred on Tuesday, November 7, 2023; and

WHEREAS, at said public hearing on November 7, 2023, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed amendment; and

WHEREAS, the Carbon County Board of County Commissioners in considering the proposed amendment have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Zoning Resolution of 2015, as amended; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and that the proposed zone change meets the following applicable criteria of the Carbon County Zoning Resolution of 2015, as amended; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, by majority vote, the Carbon County Board of County Commissioners moved to approve the proposed zoning amendment to the Carbon County Official Zoning Map.

Z.C. Case File #2023-12: Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-39.1) on approximately 39.1 acres. The FPSR Zone is intended to be applied to areas of the County in which timber production and seasonally accessible recreation uses are the desirable predominant uses.

Petitioner: Powell Properties LLC (Applicant and Land Owner)

Parcel Identification Number: 14841830000300

General Site Location: Approximately 5 miles west of Encampment off WY HWY 70

Legal Description: A tract of land located in the South $\frac{1}{2}$ of Section 18, Township 14 North, Range 84 West of the 6th Principal Meridian, Carbon County, Wyoming and further described as Beginning at the West $\frac{1}{4}$ corner of said Section 18; Thence N89°28'03"E along the East-West $\frac{1}{4}$ line of said Section 18 a distance of 816.40 feet; Thence S00°13'13"W parallel with the West line of said Section 18 a distance of 903.94 feet; Thence S73°00'00"E a distance of 653.20 feet; Thence S18°00'00"E a distance of 486.21 feet to the North Right of Way of Wyoming Highway 70 as monumented; Thence N88°35'32"W along the said North Right of Way a distance of 613.56 feet; Thence continuing Southwest along the said North Right of Way of Wyoming Highway 70 following a 4° spiral to the left having a long chord which bears S86°45'13"W a distance of 477.93 feet; Thence continuing along the said North Right of Way along a non-tangent curve to the left said curve having a length of 393.86 feet, a radius of 1079.93 feet, a delta angle of 20°53'47" and a long chord which bears S67°25'45"W a distance of 391.68 feet; Thence continuing Southwest along the said North Right of Way of Wyoming Highway 70 following a 6° spiral to the left having a long chord which bears S51°40'04"W a distance of 178.55 feet; Thence continuing S45°43'38"W along the said North Right of Way of Wyoming Highway 70 a distance of 3.53 feet to the West

line of said Section 18; Thence N00°13'13"E along the said West line of Section 18 a distance of 1825.28 feet to the West 1/4 corner of said Section and the Point of Beginning. Containing 39.1 acres more or less. Subject to all easements, conditions, reservations, exceptions, and restrictions contained in prior conveyances of record.

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

That the Carbon County Board of County Commissioners, hereby adopts this amendment as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-39.1) on approximately 39.1 acres.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 7th of November 2023.

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING

By: -s- Sue Jones, Chairman
On behalf of the Carbon County Board of County Commissioners

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Public Hearing - Z.C. Case #2023-13 - Alan Peryam

Chairman Jones opened a public hearing at 12:32 p.m. to hear Planning & Zoning Z.C. Case File No. 2023-13, Alan Peryam's request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Rural Residential Agricultural (RRA-2.72) on approximately 2.72 acres. The RRA Zone is intended to be applied in areas of the County which are particularly suited to large lot development that allow both agricultural and residential uses intermingled and is located approximately 2 miles north of Encampment off WY HWY 230 on the east side. Kristy Rowan, Interim County Planning Director presented the case file.

Chairman Jones called for comments for or against the case. There being no comments, Chairman Jones closed the hearing at 12:38 p.m.

Commissioner Moore moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2023-37, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case File No. 2023-13, Alan Peryam's request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Rural Residential Agricultural (RRA-2.72) on approximately 2.72 acres and is located approximately 2 miles north of Encampment off WY HWY 230 on the east side. Commissioner Johnson seconded and asked Kylie Waldrip to clear up the WYDOT easement. Ms. Waldrip reported there are two highway permit access points, one on the small and another on the larger southern parcel. On the existing highway permit, her client did not realize they would have to change to residential on that parcel and they are currently negotiating with WYDOT, hoping to appeal and utilize the existing highway permit. Either way, as far as access there will be private access through his existing parcel or

WYDOT access. Ms. Waldrip clarified the applicant is not required to have access for this zone change but would need access for a building permit. The motion passed unanimously.

Resolution No. 2023 – 37

**A Resolution of the Board of County Commissioners of Carbon County, Wyoming,
adopting the recommendation of the Carbon County Planning and Zoning Commission.
Z.C. Case File #2023-13**

WHEREAS, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, October 2, 2023, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, October 2, 2023, public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said public hearing; and

WHEREAS, at the conclusion of said Monday, October 2, 2023, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners to adopt the zone change as an amendment to the Carbon County Official Zoning Map for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this zoning amendment to the Carbon County Official Zoning Map, advertised by public notice at least 14 days prior to a public hearing to take public input and comments on the proposed amendment, which said hearing occurred on Tuesday, November 7, 2023; and

WHEREAS, at said public hearing on November 7, 2023, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed amendment; and

WHEREAS, the Carbon County Board of County Commissioners in considering the proposed amendment have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Zoning Resolution of 2015, as amended; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and that the proposed zone change meets the following applicable criteria of the Carbon County Zoning Resolution of 2015, as amended; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, by majority vote, the Carbon County Board of County Commissioners moved to approve the proposed zoning amendment to the Carbon County Official Zoning Map.

Z.C. Case File #2023-13: Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Rural Residential Agricultural (RRA-2.72) on approximately 2.72 acres. The RRA Zone is intended to be applied in areas of the County which are particularly suited to large-lot development that allow both agricultural and residential uses intermingled.

Petitioner: Alan Peryam (Applicant and Land Owner)

Parcel Identification Number: 15833020000100

General Site Location: Approximately 2 miles north of Encampment off WY HWY 230 on the east side.

Legal Description (taken from Warranty Deed, Book 1356, Page 216): A parcel of land in the southwest quarter of the northwest quarter of Section 30, Township 15 North, Range 83 West of the Sixth Principal Meridian, Carbon County, Wyoming, being more particularly described as follows: Beginning at a point on the east right-of-way of Wyoming Route 230 as same existed on 15 August 1996 opposite Centerline Station 1962+79.19, from which the section corner of Sections 24,19,25 and 30 bear North 2 Degrees 33 Minutes 41 Seconds West a distance of 1758.85 Feet; considering said east right-of-way line to bear North 08 Degrees 28 Minutes 00 Seconds East and with all bearing contained hereon relative thereto, thence North 08 Degrees 28 Minutes 00 Seconds East along said right-of-way line a distance of 449.21 Feet; thence South 89 Degrees 37 Minutes 53 Seconds East a distance of 457.55 Feet; thence South 39 Degrees 53 Minutes 58 Seconds West a distance of 154.04 Feet; thence South 49 Degrees 12 Minutes 30 Seconds West a distance of 167.85 Feet; thence South 44 Degrees 55 Minutes 56 Seconds West a distance of 131.44 Feet; thence South 56 Degrees 59 Minutes 46 Seconds West a distance of 54.20 Feet; thence South 62 Degrees 59 Minutes 02 Seconds West a distance of 65.89 Feet, thence South 58 Degrees 48 Minutes 27 Seconds West a distance of 65.89 Feet, thence South 58 Degrees 48 Minutes 27 Seconds West a distance of 117.84 Feet to the Point of Beginning. Said parcel of land contains **2.722 Acres**, more or less.

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

That the Carbon County Board of County Commissioners, hereby adopts this amendment as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Ranching, Agriculture and Mining (RAM) to Rural Residential Agricultural (RRA-2.72) on approximately 2.72 acres.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 7th of November 2023.

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

By: -s- Sue Jones, Chairman
On behalf of the Carbon County
Board of County Commissioners

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

EXECUTIVE SESSION

Commissioner Johnson moved to go into executive session at 12:44 p.m. with Clerk Bartlett and Ashley Mayfield Davis to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Johnson moved to come out of executive session at 1:43 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion passed unanimously.

Commissioners

Commissioner Moore moved to authorize the Chairman to sign an offer of employment. Commissioner Johnson seconded and the motion passed unanimously.

Commissioner Johnson moved to authorize the closure of the Courthouse for training March 5, 2024, with the exact times to be determined. Commissioner Moore seconded and the motion passed unanimously.

ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting at 1:50 p.m. Moore seconded and the motion passed unanimously.

A regular meeting of this Board will be held Tuesday, December 5, 2023, at 9:00 a.m. at the Carbon Building – Courthouse Annex located at 215 W. Buffalo St., Rawlins, WY. The public is invited to attend, or you can listen online at the website listed below. To get on the agenda, call the Clerk's Office by the Thursday before the meeting. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at www.carbonwy.com or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.