

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING**

**Tuesday, December 5, 2023 @ 9:00 a.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, December 5, 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, Commissioners John Espy, John Johnson and Garrett Irene.

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

ADDITIONS / CORRECTIONS

Commissioner Johnson moved to approve the agenda as submitted. Commissioner Moore seconded and the motion passed unanimously.

VOUCHERS

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

Commissioner Espy moved to approve the report of expenditures in the amount of \$427,590.56 for an aggregate total today of \$427,665.56. Commissioner Moore seconded and the motion passed unanimously.

Vendor	Detail Line Description	Total
Abels, Duane E.	County Health Officer	\$1,633.33
Apg Media of The Rockies	Misc. Ads	\$180.00
AT&T Mobility	CCSO MDT Service	\$1,012.84
B&M Suppliers	Nitrile Gloves	\$539.94
Black Hills Energy	Gas Services	\$3,860.01
Blakeman Propane	Propane Services	\$2,536.12
Bomgaars Supply	Misc. Parts and Supplies	\$599.92
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
CareRight Technologies, LLC	Monthly Bed Fee	\$151.70
Casper Winnelson Co.	Misc. Plumbing Supplies	\$3,187.43
CIDNET	Jail Data	\$600.00

Community Resource Center	Agency Dues	\$35.00
County Clerks Assoc. of WY	2024 Dues	\$500.00
Cowboy Chemical	Cleaning Supplies	\$287.55
Cowboy Supply House	Misc. Paper and Cleaning Supplies	\$1,471.88
Dallin Motors Inc.	Module Kit & Core	\$443.95
Davis, Ashley	Attorney Travel	\$2,036.10
Dixon, Town of	Water Services	\$308.00
Dominion Energy	Heating Services	\$428.74
Drummond Refrigeration LLC	Refrigeration Parts	\$214.00
Eaton Sales & Service LLC	Troubleshoot/Replace Gasboy Dispenser	\$6,281.92
Ehnle, Matthew	Interlock Refund	\$820.00
Elevated Safety Solutions	Random Alcohol Test	\$30.00
Elk Mountain, Town of	Water Services	\$67.50
Engstrom, James D. DDS	Inmate Dental Services	\$2,500.00
E-Z Lift Garage Doors	Door Adjust Fair Grounds Shop	\$175.00
Fatbeam LLC	Fiber & Internet	\$5,170.00
Floyd's Truck Center	Clutch & Freight	\$1,492.32
Friend, Katie	Refreshments for BOCC Meeting 12/5	\$50.00
Further	Health Reimb., Medical FSA & Part. Fees	\$2,868.87
Galls/Quartermaster	CCSO Uniforms and Equipment	\$1,712.92
Grainger	Anti slip Tape	\$314.34
Greater Wy Big Bros/Sisters	Nov 23 Prevention	\$19,306.08
Greenwood Mapping, Inc.	Addressing & GIS Road Updates	\$1,106.25
Hanna, Town of	Water Services	\$49.14
Harkins, Sarah	Attorney Travel	\$118.80
Haver, Emily L.	Meals	\$31.30
High Plains Power	Electric Services	\$459.28
Hughes, Chris	Mileage	\$20.90
Iacovetto, Karon	Monthly Janitorial Services	\$8,230.00
K2 Towers III, LLC	Tower Rent	\$2,251.02
Kaluzny, Emily	Personal Phone Usage-November	\$30.00
Lifetime Benefit Solutions, Inc.	Cobra Fee	\$25.00
Matthew Bender & Co, Inc.	Wyo Court Rules 2023	\$897.36
MHL Systems	Snowplow Blades	\$2,232.00
Midwest Card & ID Sol., LLC	AlertSense/Subscriptions	\$11,510.00
Motorola Solutions	Spillman License & Body Cam Mts.	\$50,259.31
Mountain Alarm	Alarm Monitoring	\$47.90
NAPA – Saratoga	Diesel Anti-gel	\$32.98
Norco, Inc.	Cylinder Rental	\$122.72
Old Pen Joint Powers Board	Quarterly Outside Agency Payment	\$8,750.00
O'Reilly Auto Parts	Oil/Air Freshener/Engine Treatment	\$53.43

Parker, Elizabeth	Mileage and Postage	\$77.42
Personnel Evaluation, Inc.	Pre-Employment Evals	\$50.00
Quill Corporation	Misc. Office Supplies	\$128.97
R.P Lumber Company, Inc.	Freight	\$15.35
Rawlins Automotive	Misc. Auto Parts and Supplies	\$1,454.08
Rawlins, City of	Water Services	\$2,660.49
Rocky Mountain Power	Electric Services	\$18,629.47
Saul, John M.	Interlock Refund	\$11.00
Savoie, Cody James	Interlock Refund	\$820.00
Shippy, April	Interpreter Services	\$100.00
Shively Hardware	Duplicate Key/Washer Fluid/Squeegee	\$78.13
South Central WY EMS	Quarterly Outside Agency Payment	\$11,432.50
Staples Advantage	Misc. Office Supplies	\$119.55
State of WY Leg. Stabilization	Mineral Ad Valorem State Loan 23-35	\$40,483.28
State of Wyoming DCI	Sex Offender Fees	\$25.00
Stericycle, Inc.	Safe Budget Subscription	\$96.88
Stinker Stores Inc.	Fuel	\$8,568.09
Summit Food Service	Jail Meals	\$8,888.77
Sunrise Sanitation Service, LLC.	Trash Services	\$75.00
Swanson Services Corporation	Jail Commissary Supplies	\$1,618.50
The Masters Touch, LLC	DMV Postcards	\$322.74
Thos. Y. Pickett & Co., Inc.	6th Installment For 2024 Valuation Contract	\$9,000.00
Tyler Technologies, Inc.	Hosting & Licenses	\$57,888.57
U S Postmaster-Rawlins	P.O. Box Rent	\$152.00
United States Postal Service	Admin. Postage	\$10,000.00
UPRSWDD	Trash Services	\$190.00
Western Truck Repair	Air Cylinder	\$147.96
Wex Bank	Diesel-Baggs/Dixon	\$2,078.46
WLEA-ADVTRNG	Death Investigation	\$250.00
Wohl, Judith	Mileage	\$66.00
World Wash LLC	Kitchen Exhaust/Hood Cleaning	\$925.00
WY Assoc. of Co. Ag Agents	2024 Dues	\$100.00
WY Behavioral Institute	Emergency Detention Fees	\$3,016.00
WY Dept of Transportation	New & Transfer of Plate and CR203 Bridge	\$8,412.36
WY Machinery Company	Supplies And Maintenance Service Hours	\$2,018.91
WY Retirement System	Nov. Vol Fire Retirement	\$693.75
WY Cleaning & Solutions LLC	Monthly Janitorial Services	\$14,333.33
Zumbrennen Electric Inc.	Bond Refund & New Rope on Flagpole at Jail	\$1,275.00

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. Clerk Bartlett noted the consent agenda includes the November 21, 2023, regular meeting minutes; monthly receipts from Planning and Development in the amount of \$575.00 and a bond for Doreen Harvey, Clerk/Treasurer for the Town of Encampment in the amount of \$75,000.00. Commissioner Johnson seconded and the motion passed unanimously.

EMPLOYEE APPRECIATION

Gwynn Bartlett, County Clerk overviewed employees having reached years of service milestones in December.

ELECTED OFFICIALS & DEPARTMENT HEADS

Clerk of District Court

Mara Sanger, Clerk of District Court requested to use Bank of Commerce as the depository for 2024.

Commissioner Johnson moved to authorize the Clerk of District Court to use the Bank of Commerce as the depository for 2024. Commissioner Moore seconded and the motion passed unanimously.

Public Health

Dr. Duane Abels, County Health Officer updated the board on COVID, Influenza and other illnesses circulating throughout the county and state. Magen Cragen from CCPH updated the board on her bachelor's degree project, regulations for tattoo parlors. She had been approached by a local tattoo shop wanting such regulations, however there must be an agency to regulate parlors. This project didn't work out so she has redirected her project to the Care Fair planned for April 27, 2024. This is an opportunity for many vendors to come together to assist the public, including the hospital who will offer reduced price blood draws.

Building and Grounds

Jeff Askins, Building Manager requested and received approval of a \$3,295.00 quote from Wyoming Cleaning & Solutions, LLC to refinish the floor in Dorm B at the jail with an epoxy floor coating.

Mr. Askins presented two quotes that he received to install more power and outlets in the small animal barn at the request of the fair board. One quote was from Zumbrennen Electric Inc. In the amount of \$10,091.80 and the other quote is from Acme in the amount of \$7,866.34.

Commissioner Espy moved to approve the quote received from Acme Electric in the amount of \$7,866.34 to install additional power and outlets in the small animal barn at the fairgrounds. Commissioner Moore seconded and the motion passed unanimously.

Planning and Development

Kristy Rowan, Interim Planning and Development Director presented a Certificate of Recommended Action and requested a public hearing be scheduled. The applicant is Z.C. Case File #2023-16 – Larry and Susan Ash.

Commissioner Irene moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for Z.C. Case File #2023-16 – Larry and Susan Ash and schedule a public hearing for January 2, 2024, at 11:30 a.m. at the Carbon Building – Courthouse Annex in Rawlins, Wyoming. Commissioner Moore seconded and the motion passed unanimously.

The Land Use Plan online survey is available to the public and Ms. Rowan reported it will close January 5, 2024. Ms. Rowan reported she serves as the board secretary for the WY Planning Association and Cheyenne is hosting the state conference in August 2024.

Clerk

Gwynn Bartlett, Carbon County Clerk, reported that she received sealed bids from both the Rawlins Times and Saratoga Sun to be the county's official publication for 2024. The Rawlins Times quoted \$5.90 per column inch for legal, classified, and standard ads. The Saratoga Sun quoted \$5.75 per column inch for legal, classified, and standard ads. Each also provided publication days and paid subscription numbers for print and online. Lloyd White from the Rawlins Times proposed that the county do a rotating basis.

Commissioner Johnson moved to designate the Saratoga Sun as the Carbon County Newspaper of Record (official publication) for a term of one year beginning January 1, 2024, through December 31, 2024, at a rate of \$5.75 per column inch for legal, classified, and standard ads noting that the bidding process was completed and the Sun had the lowest bid. Commissioner Espy seconded and the motion passed unanimously.

Commissioner Moore stated if the county did choose to use a rotating basis that pricing be fair across the board so the paper being awarded would not be able to price hike on its year.

Gwynn discussed the county's audit noting that it is complete however typically the county must include other entities such as Weed & Pest and the hospital in the audit. One entity's audit isn't expected to be completed for several months and asked if the BOCC would be open to having an unmodified opinion by our auditors which would remove the hospital from this year's audit and allow the county to submit ours timely. The late reporting entity could be included in the future. The BOCC authorized her to proceed this way this year.

Sheriff

Alex Bakken, Carbon County Sheriff, welcomed Commissioner Irene. He provided an update on the Sheriff's Department to include an update on the Saratoga Police Department Emergency Dispatch Assistance MOU. He stated that they are currently approximately halfway through their initial thirty-day assistance term and currently there have been no updates on Saratoga's future course of action.

Sheriff Bakken also stated that a Law Enforcement MOU with the Town of Riverside is still progressing and it would operate similar to the MOU with the Town of Hanna if approved.

Road & Bridge

Kandis Fritz, Road & Bridge Coordinator, reported that County Road 401 and the Jack Creek roads are officially closed for the winter season. Ms. Fritz is meeting with WYDOT and Brush Creek in two weeks to discuss right of way access to the bridge in the Brush Creek area. She and Clerk Bartlett met with Merchant McIntyre (MM); the company hired to help obtain federal funding for various projects. Gwynn reported she will also meet with MM along with Matt regarding cybersecurity and on Friday other first responders regarding public safety funding.

Commissioners

Chairman Sue Jones requested that her signature be ratified on the Dixon Airport IFE Services Agreement that was previously signed on November 28, 2023. This agreement is for an independent fee estimate for the demolition of the north Hangars and connectors.

Commissioner Johnson moved to ratify the Chairman's signature on the Dixon Airport IFE Services Inc. Agreement for Consultant Services for the "Acquire & Demolish North Hangars and Demolish Connectors Project" that was signed on November 28, 2023. Commissioner Espy seconded and the motion passed unanimously.

CITIZEN/COMMISSIONERS DISCUSSION

Commissioner Espy provided an update on NACO's winter board of directors meeting. He reported on intergovernmental relationships between County, State and Federal agencies. NACO is adjusting their Code of Conduct policy due to lack of civility.

Commissioner Johnson reported that he is the Master of Ceremonies for Wreath's Across America for American Legion Auxiliary in Medicine Bow.

Commissioner Irene wanted to thank everybody for giving him a chance to be on the Board of County Commissioners.

SOUTH CENTRAL WYOMING EMERGENCY MEDICAL SERVICES – Irene Archibald

Irene Archibald with South Central Wyoming Emergency Medical Services presented the final version of the Third Amendment to the SCWEMS Joint Powers Board Agreement for board approval and overviewed the changes. Mrs. Archibald stated that the SCWEMS Joint Powers Board approved this amendment at their November 20th meeting.

Commissioner Moore moved to approve the Chairman's signature on the Third Amendment to Restatement of the Joint Powers Agreement, as previously amended, between the Town of Elk Mountain, Wyoming, The Town of Medicine Bow, Wyoming, The Town of Saratoga, Wyoming, The Town of Riverside, Wyoming, , The Town of Encampment, Wyoming, The Town of Hanna, Wyoming, and Carbon County, Wyoming Creating the South Central Wyoming Emergency Medical Services Joint Powers Board. Commissioner Irene seconded and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 10:23 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 Espy moved to come out of executive session at 10:43 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion passed unanimously.

Commissioners

Commissioner Espy moved to authorize the Chairman to sign, negotiate and present an offer of employment. Commissioner Johnson seconded and the motion passed unanimously.

PUBLIC HEARING – Use of Secure Rural Schools Act (Forest Reserve) funds

Chairman Jones opened a public hearing at 10:49 a.m. to hear comments concerning the use of Secure Rural Schools Act (Forest Reserve) funds. Clerk Gwynn Bartlett reported this hearing was advertised in the Saratoga Sun on November 16, 2023. She also reported no written or verbal comments were received by her office.

She did recently meet with various county department heads regarding the use of approximately \$37,000 in forest reserve funding noting what the county can utilize these for and that the expenses can only be in the proportionate share to be used in the forest and in this case that will be 100%. Sheriff Bakken presented the recommendation to continue to pay for Search & Rescue stipends and to purchase two, likely used snowmobiles with accessories and a trailer if needed and funds allow. Other departments agreed with this and he presented statistics on the number of snowmobiles in the area. He also requested the approval include accessories and a trailer and noted these could be utilized for patrols as well as search & rescue and solely in the forest.

Chairman Jones called for comments and there being none, Chairman Jones closed the hearing at 10:59 a.m.

Commissioner Espy moved to authorize the use of Secure Rural Schools Act (Forest Reserve) funds for the purchase of snowmobiles, related accessories, and a trailer to be used in the forest and for paying volunteer stipends for searches in the forest. Commissioner Moore seconded and the motion passed unanimously.

Sheriff Bakken reported two deputies are currently looking for used sleds and the BOCC asked him to proceed by contacting one of them once he finds the ones he would like to purchase.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Rex Walk, Interim Chief Executive Officer along with Stephanie Hinkle, Marketing, Communications & Foundation Director introduced Scott Miller, the new Interim Chief Financial Officer and provided an update on new services, financials, equipment purchases, community relations and staff education and training.

Providers joining their team are Sophie Baxter, PAC and Julie Ann Freeman, FNP-C and both were present and introduced. Peggy Lake will be retiring soon as well. Mr. Walk discussed the Oracle-Cerner issues since their computer transition in September 2022.

PUBLIC HEARING – Z.C. Case #2023-14 - Carlene Sjoden, Randal, and Donna Sjoden

Chairman Jones opened a public hearing at 11:38 a.m. to hear Planning & Zoning Z.C. Case File No. 2023-14, Carlene Sjoden, Randal, and Donna Sjoden's request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-7.5) on approximately 7.5 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 24 miles southeast of Saratoga off WY HWY 130 east of the Ryan Park Subdivision. Kristy Rowan, Interim 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 11:42 a.m.

Commissioner Johnson moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2023-40, 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. 2023-14, Carlene Sjoden, Randal and Donna Sjoden's request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-7.5) on approximately 7.5 acres. and located approximately 24 miles southeast of Saratoga off WY HWY 130 east of the Ryan Park Subdivision. Commissioner Espy seconded and the motion passed unanimously.

Resolution No. 2023 – 40

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 #2023-14

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, November 6, 2023, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, November 6, 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, November 6, 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, December 5, 2023; and

WHEREAS, at said public hearing on December 5, 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 #2023-14: Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-7.5) on approximately 7.5 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: Carlene Sjoden (Applicant) and Carlene Sjoden, Randal, and Donna Sjoden (Land Owners)

Parcel Identification Number: 16812730002700

Rural Address: 19 Bear Paw Road

General Site Location: Approximately 24 miles southeast of Saratoga off WY HWY 130 east of the Ryan Park Subdivision.

Legal Description (taken from Deed, Book 1351, Page 117): (parcel No. 5) NE1/4NE1/4SE1/4SE1/4 of Section 28; NW1/4NW1/4SW1/4SW1/4 and SW1/4SW1/4NW1/4SW1/4 of Section 27, all in Township 16 North of Range 81 West of the Sixth Principal Meridian in Carbon County, Wyoming.

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-7.5) on approximately 7.5 acres.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 5th of December 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 #2023-15 - Stephen and Linda Skordas

Chairman Jones opened a public hearing at 11:44 a.m. to hear Planning & Zoning Z.C. Case File No. 2023-15, Stephen and Linda Skordas's request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-40) on approximately 40 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 on the south side.

Kristy Rowan, Interim 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 11:49 a.m.

Commissioner Moore moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2023-41, 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. 2023-15, Stephen and Linda Skordas's request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-40) on approximately 40 acres and is located approximately 5 miles west of Encampment off WY HWY 70 on the south side. Commissioner Johnson seconded and the motion passed unanimously.

Resolution No. 2023 – 41

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 #2023-15

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, November 6, 2023, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, November 6, 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, November 6, 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, December 5, 2023; and

WHEREAS, at said public hearing on December 5, 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 #2023-15: Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-40) on approximately 40 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: Stephen C. Skordas and Linda M. Skordas (Applicants and Land Owners)

Parcel Identification Number: 14841830000200

General Site Location: Approximately 5 miles west of Encampment off WY HWY 70 on the south side.

Legal Description: A Tract of land situated in the South half of Section 18, T.14N., R.84W., 6th P.M., Carbon County, Wyoming, being more particularly described as follows: Beginning at a

point on the South line of said Section 18 from which the Southeast corner of said Section 18 bears S89° 30' 36"E, a distance of 143.07 feet; thence S89° 30' 45"W, along the South line of said Section 18, a distance of 2543.72 feet to the S1/4 of said Section 18; thence S89° 24' 17"W, along the South line of said Section 18, a distance of 493.42 feet; thence N21° 39' 10"E, a distance of 39.44 feet; to the beginning of a curve to the right; thence 70.52 feet along said curve, through an angle of 13°45'16", having a radius of 293.74 feet, and whose long chord bears N.25°19'21"E., a distance of 70.35 feet; thence a curve to the left 203.08 feet along said curve, through an angle of 15°34'40", having a radius of 746.95 feet, and whose long chord bears N.37°09'22"E., a distance of 202.46 feet; thence N25°16'32"E, a distance of 96.52 feet; thence a curve to the left 98.58 feet along said curve, through an angle of 80°06'16", having a radius of 70.51 feet, and whose long chord bears N.3°00'38"W., a distance of 90.75 feet; thence a curve to the right 36.16 feet along said curve, through an angle of 21°06'48", having a radius of 98.11 feet, and whose long chord bears N.32°30'22"W., a distance of 35.95 feet; thence a curve to the right 36.16 feet along said curve, through an angle of 21°06'48", having a radius of 98.11 feet, and whose long chord bears N.11°23'34"W., a distance of 35.95 feet; thence a curve to the left 34.74 feet along said curve, through an angle of 23°13'07", having a radius of 85.72 feet, and whose long chord bears N.12°26'43"W., a distance of 34.50 feet; thence a curve to the left 34.74 feet along said curve, through an angle of 23°13'07", having a radius of 85.72 feet, and whose long chord bears N.35°39'50"W., a distance of 34.50 feet; thence a curve to the right 112.81 feet along said curve, through an angle of 18°34'25", having a radius of 347.99 feet, and whose long chord bears N.37°59'11"W., a distance of 112.32 feet; thence a curve to the right 112.81 feet along said curve, through an angle of 18°34'25", having a radius of 347.99 feet, and whose long chord bears N.19°24'46"W., a distance of 112.32 feet; thence N4° 47' 40"E, a distance of 35.39 feet to a point on the South line of Highway 70 Right-of-way; thence N88° 23' 26"E, along said Right-of-way, a distance of 211.93 feet; thence on a curve to the left 707.97 feet along said curve, through an angle of 14°55'11", having a radius of 2718.80 feet, and whose long chord bears N.78°04'57"E., a distance of 705.98 feet; thence N67° 17' 31"E, along said Right-of-way, a distance of 298.86 feet; thence S41° 54' 56"E, a distance of 269.68 feet; thence, S56° 18' 12" E, a distance of 553.90 feet; thence S57° 40' 50" E, a distance of 438.48 feet; thence S69° 49' 26" E, a distance of 853.67 feet to the Point of Beginning. Containing 40.00 acres, more or less, and subject to easements, covenants and restrictions of record.

TOGETHER WITH:

A 40-foot-wide access easement situated in the South half of Section 18, T.14N., R.84W., 6th P.M., Carbon County, Wyoming. Said easement being 20 feet on each side of the following described centerline: Beginning at a point ON THE East line of said above described property from which the Northeast corner of said above described property bears N41°54'56"W, a distance of 82.27 feet; thence S71°23'05"W, a distance of 75.25 feet; thence S51°52'04"W, a distance of 81.06 feet; thence S87°54'08"W, a distance of 214.35 feet; thence S58°53'11"W, a distance of 220.70 feet; thence S82°52'10"W, a distance of 127.43 feet; thence S60°30'33"W, a distance of 120.83 feet; thence S73°09'34"W, a distance of 149.14; thence N85°08'57"W, a distance of 146.09 feet; thence N58°45'30"W, a distance of 92.82 feet; thence S89°17'40"W, a distance of 75.43 feet; thence N0°12'28"W, a distance of 49.59 feet to a point on the South Right-of-way of State Highway 70 and said easement there terminates.

**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-40) on approximately 40 acres.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 5th of December 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

CARBON COUNTY LAND USE PLAN

Doug Boyd with WLC Engineering and Bree Burton with Y2 Consultants provided an update on the Carbon County Land Use Plan. They discussed the members of the Steering Committee and previous meetings held. The survey for county residents has gone live and 17 surveys have been completed to date and over 200 visits to the website. The big push over the next month is to get surveys completed to help drive the amendments to the land use plan. Y2 is meeting monthly with the steering committee and their next meeting is December 27, 2023. Discussion was held on how to proceed with mailing out postcards to over 2000 addresses with 992 being out of state and 1690 in state. Mrs. Burton is anticipating sending out the postcards next week. The out of state addresses are primarily the big corporate ranches. Chairman Jones and Commissioner Johnson recommended that everyone outside the incorporated municipalities receive the postcard. Commissioner Johnson also asked how residents who live inside municipalities are being notified. Mrs. Burton stated that it is posted on the county website as well as the county Facebook page and in the local newspaper.

ADJOURNMENT

Commissioner Moore moved to adjourn the meeting at 1:34 p.m. Commissioner Johnson seconded and the motion passed unanimously.

A regular meeting of this Board will be held Tuesday, January 2, 2024, 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.