

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, April 2, 2024, 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, April 2, 2024, 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

Chairman Jones removed both items under the clerk and added the EECBG grant application.

Commissioner Johnson moved to approve the agenda as amended. Commissioner Irene seconded and the motion passed unanimously.

VOUCHERS

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

Vice Chairman Moore moved to approve the report of expenditures in the amount of \$349,038.07 for an aggregate total today of \$349,113.07. 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.	Email Security	\$25,000.45
APEX Communications	Radio Tech Maint & Repair	\$141.90
Black Hills Energy	Gas Services	\$17,314.98
Blakeman Propane	Propane Services	\$3,071.92
Bomgaars Supply	Misc. Parts & Supplies	\$491.45
C & B Sand & Gravel	Gravel- Baggs County Rd 601	\$1,087.98
Capitol Communications	Remote Support for Phone System	\$127.50
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

CIDNET	Jail Data	\$750.00
Colorado State University	Cem Analytical Lab Fees	\$200.00
Dallin Motors Inc.	Replace Wiper Assembly	\$466.80
Dixon, Town of	Water Services	\$308.00
Eichenberger, Melissa	Mileage	\$74.13
Engineering Associates	CR1 & CR270 - Eng. Fees-Bridge Rpl.	\$11,450.68
Envoy Data Corporation	MFA Project	\$152.98
Erickson, Michael	Jury Trial Witness	\$82.10
Fatbeam LLC	Fiber, IT Internet & Website	\$5,170.00
FL Highway Safety	Florida Certified Driving Record	\$10.00
Further	Health Reimb., Medical FSA & Part. Fees	\$4,420.78
Galls/Quartermaster	Sheriff Uniforms	\$546.10
Gulbrandson, Kimberly A.	Mileage	\$75.90
Hanna, Town of	Water Services	\$279.64
Harvey, Doreen	Mileage	\$82.10
Herring, Jeff	Gear Lube	\$467.31
High Plains Power	Electric Services	\$486.25
Iacovetto, Karon	Monthly Janitorial Services-Carbon Building	\$8,230.00
Jack's Body & Fender Repair	Towing Services	\$1,510.00
Jones, Randy Jay	Mileage	\$107.80
Judicial Dialog Systems	Dialog Software System	\$22,400.00
Kaluzny, Emily	Personal Phone Usage	\$30.00
Kilburn Tire Company	Tire Valve & 4 Tires	\$1,422.75
Lifetime Benefit Solutions, Inc.	Cobra Fee	\$25.00
Lopez, Caitlin F.	Mileage	\$195.86
McKesson Medical-Surgical	Medical Supplies	\$105.90
MHCC	Jail Health	\$787.00
Midwest Card & ID Sol. LLC	E.M. Supplies, Software & Subscriptions	\$2,703.21
Morse, Kimberley	Travel Reimbursement	\$24.75
Myers, Adelaide	Mileage	\$46.20
Napa – Saratoga	Filters	\$313.29
Newbrough, Wendy J.	Mileage	\$133.10
NMS Labs	Lab Fees	\$236.00
Norco, Inc.	T shirt Rags	\$45.71
Olde Trading Post	Fuel	\$40.81
O'Reilly Auto Parts	Battery & Led Bar	\$120.03
Parker, Elizabeth	Mileage	\$11.06
Plainsman Printing & Supply	Manila Legal Folders	\$287.50
PowerPhone, Inc.	Emergency Dispatching Service	\$92,430.25
Quill Corporation	Misc. Office Supplies	\$547.53
R.P Lumber Company, Inc.	Misc. Supplies	\$577.74

Rawlins Automotive	Misc. Auto Parts & Supplies	\$4,198.16
Rawlins Hardware - 5410	Misc. Parts & Supplies	\$475.75
Rawlins Hardware - 5475	Aluminum Flat Bar	\$14.99
Rice-Prior, Denise	Inmate Mental Health Services	\$1,350.00
Schaeffer Mfg. Co.	Oil/Grease	\$2,348.49
Shively Hardware	Nuts/Locks	\$65.88
South Central Wy EMS	CPR Class	\$270.00
Southeastern WY Garage Door	Replace Bottom Garage Doors	\$3,850.00
Spaulding, Dawnnette	Mileage	\$229.25
Staples Advantage	Misc. Office Supplies	\$61.45
State of Wyoming DCI	Sex Offender Fees	\$75.00
Stinker Stores Inc.	Fuel	\$3,187.58
Summit Food Service	Jail Meals	\$8,619.55
Sunrise Sanitation Service, LLC	Trash Services	\$75.00
Swanson Services Corporation	Jail Commissary	\$4,239.14
Taylor, Robert Leonard	Mileage	\$162.80
Terminix	Jail Pest Control	\$193.00
The Masters Touch, LLC	DMV Postage	\$4,528.48
Thos. Y. Pickett & Co., Inc.	April 2024 Final Installment	\$11,000.00
UPRSWDD	Trash Services	\$190.00
Valley Fire Extinguisher	Annual Kitchen Hood Inspection	\$4,601.55
WC & PAA	Annual Dues FY 2024	\$500.00
Webster, Matthew S.	IT Travel	\$436.15
Wiant, James	Gravel Lease Agreement	\$1,000.00
Wilson, Karon	Mileage	\$46.20
WY Behavioral Institute	Emergency Detentions	\$5,278.00
WY Co. Commissioner's Assoc.	Sage Grouse Plan Mou	\$460.19
WY Dept of Transportation	Brush Creek Bridge Rpl. & Transfer Plates	\$684.62
WY Rents, LLC	Scissor Lift Rental	\$218.25
Wy Retirement System	March Volunteer Fire Retirement	\$637.50
WY Cleaning & Solutions LLC	Monthly Janitorial Services-Courthouse	\$6,583.33
Zumbrennen Electric Inc.	Carbon Bldg. 3rd Floor-Electrician Services	\$2,888.84

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 March 19, 2024, regular meeting minutes; monthly receipts from Planning and Development in the amount of \$1,080.00; and a bond for Gina K. Helmetag, Assistant Treasurer for the Town of Sinclair in the amount of \$50,000.00. Commissioner Irene seconded and the motion passed unanimously.

EMPLOYEE APPRECIATION

Department heads overviewed employees having reached years of service milestones in April.

COURTHOUSE SECURITY COMMITTEE

District Court Judge Dawnessa Snyder and Circuit Court Judge Susan Stipe presented an update after one full year in the newly renovated Courthouse and thanked the Board for their support along with the Sheriff for the security provided within the building.

ELECTED OFFICIALS & DEPARTMENT HEADS

Public Health

Public Health Nurse Manager Amanda Brown reported that her office continues to hold vaccination clinics, they are working on grant agreements and budgeting for the upcoming fiscal year and they are working on a new website.

Megan Cragun provided an update on the upcoming Care Fair to be held Saturday, April 27 from 8 a.m. to noon at the Rawlins Family Recreation Center.

Dr. Duane Abels, County Health Officer reported the Governor signed legislation allowing Narcan to be dispensed by Registered Nurses now and he reported there has been a rise in HIV cases, especially among women.

Sheriff

Alex Bakken, Carbon County Sheriff echoed the sentiment of the Judges earlier today. He complimented the cooperation amongst county officers noting this starts with the leadership of the Commissioners.

Sheriff Bakken presented a purchase agreement with Motorola Solutions for Premium GIS Managed Services in which the cost would be split between the Rawlins Police Department and the Sheriff's Office. \$10,000.00 would come from the GIS Update - Gateway South Impact funds with the remaining \$16,232 from E911 funds, for a total of \$26,232.00. By doing this it would ensure that both RPD Dispatch and CCSO Dispatch received the same GIS updates at the same time to provide seamless communication. He noted that Motorola basically has this entire market cornered with law enforcement using Spillman technology, owned by Motorola. The annual maintenance cost is the same and would continue to be split by the county and city and the agreement can be cancelled at any time. The Sheriff noted that the invoice will be split and he will propose an agreement with the City of Rawlins.

Commissioner Espy moved to approve the purchase agreement with Motorola Solutions for Premium GIS Managed Services in the amount of \$26,232.00 and for a term of May 1, 2024, through April 30, 2025, with the cost expended from impact and E911 funds. Vice Chairman Moore seconded and the motion passed unanimously.

Sheriff Bakken applied for a grant of over \$290,000.00 to cover a Level II Avalanche Forecast Station for three years that would cover the Snowy Range and Sierra Madre areas largely in Carbon County. The grant is with the State Department of Recreation and would pay for two part-time forecasters and there is no match required by the county.

Commissioners

Clerk Bartlett presented a press release for board approval and authorization to publish.

Commissioner Espy moved to direct the County Treasurer to utilize the US Department of Treasury's Local Assistance and Tribal Consistency Funds (LATCF), fund 134 and accrued interest plus budgeted general fund money totaling approximately \$450,000.00 to pay off NBH Bank for the Courthouse and Carbon Building Improvement Project totaling \$9,670,641.07 on or before April 5, 2024. Commissioner Johnson seconded and clarified where the funds came from and why it was there. He stated that we knew that it would cost \$28 million to do both projects. We elected to go into the 6th penny negotiations to drop the County's request to \$18 million which left us on the hook for finding financing for the other \$10 million. Commissioner Espy further commented that the LATCF money was a one-time use that came to the County as part of the American Rescue Plan Recovery Act resulting from the pandemic and by using this money to pay the loan off, it will save the County from having to budget roughly \$750,000.00 a year in future years. The motion passed unanimously.

Vice Chairman Moore read a press release on the matter.

Road & Bridge

Kandis Fritz, Road & Bridge Superintendent presented a contract with F&S Trucking for board approval and Chairman's signature to prepare County Road 401 and apply magnesium chloride. The county had grant funds of \$155,326.60 and the bid was \$130,403.00.

Commissioner Johnson moved to approve and authorize the Chairman's signature on the Contract for Services with F&S Trucking for CR401 mag chloride and blade prep project in the amount of \$130,403.00 subject to legal review. Commissioner Espy seconded and the motion passed unanimously.

Building and Grounds

Ashley Mayfield Davis, Carbon County Civil Attorney on behalf of Jeff Askins, Building and Grounds Manager, presented a contract with Dynamic Controls, LLC for board approval and Chairman's signature.

Commissioner Espy moved to approve and authorize the Chairman's signature on the Contract for Services with Dynamic Control for HVAC repairs at the Carbon County Detention Center in the amount of \$29,597.00 for items that need replaced plus \$6,807.00 for rewiring and programming for a total of \$36,404.00 subject to legal approval. Vice Chairman Moore seconded and the motion passed unanimously.

Planning and Development

Kristy Rowan, Planning & Development Coordinator and Zoning Administrator presented Certifications of Recommended Action and requested public hearings be scheduled. The applicants are Z.C. Case #2024-03-Arrow Shield Land and Cattle, LLC, Z.C. Case #2024-04-Arrow Shield Land and Cattle, LLC, and C.U. Case #2024-02-Excomm, LLC and Tawnya Saier.

Commissioner Irene moved to accept the Certifications of Recommended Action from the Carbon County Planning & Zoning Commission for Z.C. Case #2024-03-Arrow Shield Land and Cattle, LLC, Z.C. Case #2024-04-Arrow Shield Land and Cattle, LLC, and C.U. Case #2024-02-Excomm, LLC and Tawnya Saier and Gerald Dunnegan and schedule public hearings for Tuesday, May 7, 2024, at 11:30 a.m. at the Carbon Building – Courthouse Annex in Rawlins, Wyoming. Vice Chairman Moore seconded and the motion passed unanimously.

Information Technology

IT Director, Matt Webster presented cybersecurity booklets for training and future reference.

Fire Warden

John Rutherford, Carbon County Fire Warden discussed how other counties handle the relationship between the county and fire district, specifically with a county fire warden. Fireworks require a permitting process through a county fire warden, State Forestry likes to work with one person in the county for the emergency suppression account and it makes sense for the district's administrator to serve in a dual role. He asked if the Board would like to maintain their own full-time county warden or share the position with the district or eliminate it all together. He recommends sharing the position with the district. The fire district will have a full-time chief according to Mr. Rutherford. The BOCC opted to have Mr. Rutherford prepare a position description with a proposed salary and put that in a budget for consideration.

He also discussed the emergency fire suppression account and his recommendation that the district pay approximate \$22,000.00 premium annually.

Clerk

Gwynn Bartlett, Carbon County Clerk requested and received authorization to apply for \$75,510.00 in available funds through the Department of Energy's, Energy Efficiency and Conservation Block Grant (EECBG) program. She will utilize the voucher program option and requested the Chairman's signature a document selecting that option.

Commissioner Johnson moved to authorize the Chairman's signature on the Energy's Energy Efficiency and conservation Block grant (EECBG) program Pre-Award Information Sheet selecting the voucher program option and to approve the energy plan the Clerk will make. Commissioner Espy seconded and the motion passed unanimously.

Clerk Bartlett reminded the Board that their April 16 meeting will be held at the Sinclair's Town Hall beginning at 2 p.m. The Board will also travel to Encampment on May 21.

Attorney

Ashley Mayfield Davis, Carbon County Civil Attorney discussed an agreement with the town of Hanna regarding payment of utilities at the Hanna Library. The town proposes to contribute \$1,500 towards utilities through April 2025. She recommended the Library Director sign the agreement rather than the county.

Commissioner Espy moved to concur with a contract between the Town of Hanna and the Carbon County Library Board regarding utilities at the Hanna Library noting the Library Board or Library Director will sign the agreement. Vice Chairman Moore seconded the motion passed unanimously.

Attorney Davis reported she is working on a lease for a hangar at Dixon Airport and recommended this be put off until the next meeting when it's completed. Chairman Jones reported this is the last available space and Kristy Rowan stated putting this off shouldn't affect the owner's construction timeline.

Commissioners

Attorney Davis reported that a resident of the Cathy Gardens building sent the Board a letter regarding the building in which the county formerly owned. Attorney Davis typed letter of response to the resident requesting that they contact the new owner.

Commissioner Irene moved to approve and authorize the Chairman's signature on a letter to a resident at Cathy Gardens. Commissioner Espy seconded and the motion passed unanimously.

COMMISSIONER & CITIZEN DISCUSSION

Vice Chairman Moore introduced Kiefer McLemore a Field Representative from Senator John Barasso's office who was present and thanked him for his attendance.

Commissioner Espy reported that NACO and the US Forest Service are still trying to determine how to proceed with the Old Growth Forest issue. He also stated that the WCCA has had some conversations regarding the BLM Western Solar Programmatic Agreement and about pulling out of that. For the time that WCCA is spending on it, they don't think that they will get anything out of it being that any solar development will still need to go through a full EIS at the local field office level.

Commissioner Johnson recognized Vernon Scott and his family as the 4th generation owner of the Virginian Hotel for their dedication to the Medicine Bow Community. The hotel has now sold and he also welcomed the new owners.

EXECUTIVE SESSION

Commissioner Espy 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. Vice Chairman Moore seconded and the motion passed unanimously.

Commissioner Espy moved to come out of executive session at 11:06 a.m. noting no action was taken and that the minutes be signed and sealed. Vice Chairman Moore seconded and the motion passed unanimously.

PUBLIC LIBRARY

Maria Wenzel, Executive Director of the Carbon County Library presented the 2023 Annual Report for the library system to include her current staff, yearly statistics and the different programs that were offered last year.

PUBLIC HEARING - SUB Case #79-17 – “River Bend Estates Mobile Home Subdivision” Amended and Gerald Dunnegan

Chairman Jones opened a public hearing at 11:01 a.m. to hear Planning & Zoning SUB Case #79-17 – “River Bend Estates Mobile Home Subdivision” Amended and Gerald Dunnegan’s request to vacate the River Bend Estates Mobile Home Subdivision Amended as minimal development has occurred and no lots have been sold, developed, nor conveyed. The current zoning classification is Residential (RD) and is located approximately 14 miles east of Rawlins at the Fort Steele Exit on the south side of I-80. Kristy Rowan, Planning & Development Coordinator and Zoning Administrator presented the case file.

Yvonne Johnson with Carbon County Economic Development was present and stated her support for the project. Chairman Jones called for comments for or against the case. There being no other comments, Chairman Jones closed the hearing at 11:38 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 SUB Case #79-17 – “River Bend Estates Mobile Home Subdivision” Amended and Gerald Dunnegan’s request to vacate the River Bend Estates Mobile Home Subdivision Amended as minimal development has occurred and no lots have been sold, developed nor conveyed and is located approximately 14 miles east of Rawlins at the Fort Steele Exit on the south side of I-80. Commissioner Espy seconded and the motion passed unanimously.

PUBLIC HEARING - Z.C. Case File #2024-02 - AZ Transportation Services, Inc., and Gerald Dunnegan

Chairman Jones opened a public hearing at 11:40 a.m. to hear Planning & Zoning Z.C. Case 2024-02 – AZ Transportation Services, Inc and Gerald Dunnegan’s request for a Zone Change from Residential (RD) and Ranching, Agriculture and Mining (RAM) to Highway Commercial (C-2) encompassing approximately 10 acres. The C-2 Zone is to provide for highway-oriented business development at appropriate locations in the County and to apply to areas where more complete commercial facilities are necessary for community convenience and is located approximately 14

miles east of Rawlins at the Fort Steele Exit on the south side of I-80. Kristy Rowan, Planning & Development Coordinator and Zoning Administrator presented the case file.

Doug Boyd with WLC introduced Kuldeep Singh, the developer at the site. Mr. Boyd stated there is an existing permitted well and AZ Transportation is likely to test the existing well or potentially punching a new well with a study. A sewer system would need to be designed as well. Commissioner Johnson asked for a timeline. Mr. Singh stated they plan to construct as soon as possible dependent upon permits and Mr. Boyd clarified that would likely be a 6-month process to get through the DEQ process. Commissioner Irene asked how employees would be obtained and Mr. Singh stated they would likely provide transportation or compensate those that drive on their own. Employees would likely be from Rawlins.

Chairman Jones called for comments for or against the case. There being no other comments, Chairman Jones closed the hearing at 11:51 a.m.

Commissioner Johnson moved that based on the recommendation of the Planning & Zoning Commission and staff to authorize the Chairman's signature on Resolution No. 2024-05 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 2024-02 – AZ Transportation Services, Inc and Gerald Dunnegan's request for a Zone Change from Residential (RD) and Ranching, Agriculture and Mining (RAM) to Highway Commercial (C-2) encompassing approximately 10 acres and is located approximately 14 miles east of Rawlins at the Fort Steele Exit on the south side of I-80. Commissioner Espy seconded and the motion passed unanimously.

Resolution No. 2024 –05

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 #2024-02

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, February 5, 2024, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, February 5, 2024, 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, February 5, 2024, public hearing, the Carbon County Planning and Zoning Commission tabled Z.C. Case #2024-02 until March 4, 2024; and

WHEREAS, at the Monday, March 4, 2024, public hearing, the Carbon County Planning and Zoning Commission un-tabled Z.C. Case #2024-02, provided the public the opportunity to provide additional comments and the Carbon County Planning and Zoning Commission considered any

public comments which were made at both public hearings held regarding Z.C. Case #2024-02; and

WHEREAS, at the conclusion of said Monday, March 4, 2024, 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, April 2, 2024; and

WHEREAS, at said public hearing on April 2, 2024, 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 #2024-02: Request for a Zone Change from Residential (RD) and Ranching, Agriculture and Mining (RAM) to Highway Commercial (C-2) encompassing approximately 10 acres. The C-2 Zone is to provide for highway-oriented business development at appropriate locations in the County and to apply to areas where more complete commercial facilities are necessary for community convenience.

Petitioners: AZ Transportation Services, Inc. (Applicant) and Gerald Dunnegan (Land Owner)

Parcel Identification Numbers: 21853520002800 and 21853520002700

General Site Location: Approximately 14 miles east of Rawlins at the Fort Steele Exit on the south side of I-80.

Legal Description (taken from Book 911, Page 721): A tract of land in the NW $\frac{1}{4}$ of Section 35, Township 21 North, Range 85 West, 6th P.M., Carbon County, Wyoming, further described as follows: Beginning at a point on the section line between Sections 34 and 35, Township 21 North, Range 85 West, from which point the West $\frac{1}{4}$ corner of said Section 35 bears S00°54'52"W, a distance of 1623.35 feet. Said point of beginning being a 5/8" rebar with aluminum cap; thence N0°54'52"E, along said section line 560.20 feet to a $\frac{1}{2}$ " rebar with plastic cap; thence S71°13'08"E, 368.00 feet to a $\frac{1}{2}$ " rebar with plastic cap; thence N21°32'06"E, 9.59 feet to a $\frac{1}{2}$ " rebar with plastic cap; thence S77°04'06"E, 267.20 feet; thence S13°50'52"W, 184.72 feet; thence N80°55'23"W, 298.90 feet to a $\frac{1}{2}$ " rebar with plastic cap; thence S08°22'09"W, 320.00 feet to a $\frac{1}{2}$ " rebar with plastic cap; thence N76°09'08"W, 242.40 feet to point of beginning. The above

description includes Lots 1 through 21, inclusive, of the River Bend Estates Mobile Home Subdivision, 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 Residential (RD) and Ranching, Agriculture and Mining (RAM) to Highway Commercial (C-2) encompassing approximately 10 acres.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 2nd of April 2024.

**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 Espy moved to go into executive session at 11:54 a.m. with Clerk Bartlett and Ashley Mayfield Davis to discuss personnel, potential litigation and other matters considered confidential by law. Vice Chairman Moore seconded and the motion passed unanimously.

Commissioner Espy moved to come out of executive session at 12:05 p.m. noting no action was taken and that the minutes be signed and sealed. Vice Chairman Moore seconded and the motion passed unanimously.

Ur-ENERGY INC.

John Cash, CEO and Chairman of the Board for Ur-Energy, Inc announced the decision to build out their wholly owned, fully permitted and licensed Shirley Basin Project in Carbon County. They already operate a uranium facility at Lost Creek, north of Rawlins.

This decision was based on their growing uranium sales contract book, a strong uranium market price, and an expectation of growing demand for uranium as nations increasingly move toward clean nuclear power.

They anticipate late 2025 or early 2026 production noting all permitting is completed already. The project should be completed and closed around 2040. They will be looking for a road use agreement with the county. The estimated time to finalize designs, order materials and construct the satellite plant and initial wellfield is approximately 24 months. Work has already been initiated on long-lead items and, as a result, the ion exchange vessels have been designed and ordered as their Board approved the purchase.

The satellite plant will be designed with a flow rate of up to 6,000 gallons per minute and capacity to produce up to 1.0 million pounds of U₃O₈ per year. Ur-Energy's permits and license allow for the construction of the elution, precipitation and drying circuits should it become economically advantageous. No amendments to the existing permits or licenses would be required.

The satellite plant will be a relatively low-cost facility consisting of ion exchange, wastewater, and groundwater restoration circuits. The ion exchange resin at Shirley Basin will be loaded with uranium from the mine and shipped to the Company's operating Lost Creek ISR Facility for processing before being recycled back into operations at Shirley Basin. This satellite approach will help minimize initial facility capital costs to approximately \$24.4 million and pre-operational wellfield development costs to \$16.3 million. Sustaining capital expenditures over the life of the project are estimated to be \$9.2 million. Operating expenditures before taxes and royalties are estimated to be \$24.40 per pound. The royalty burden is minimal and is estimated to be \$0.05 per pound U₃O₈.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 2:09 p.m. Vice Chairman Moore seconded and the motion passed unanimously.

A regular meeting of this Board will be held Tuesday, May 7, 2024, at 9:00 a.m. at the Carbon Building-Courthouse Annex located in 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.