

**REPORT TO THE  
MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, July 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, July 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 Johnson, John Espy and Garrett Irene.

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

**ADDITIONS / CORRECTIONS**

Chairman Jones removed Memorial Hospital of Carbon County Monthly Update and Sheriff MOU with Med Bow and added the Centerline Stripe Grant Agreement for Road and Bridge.

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

**VOUCHERS**

Commissioner Irene moved to approve the report of expenditures in the amount of \$78,849.49 for an aggregate total today of \$78,849.49. Vice Chairman Moore seconded and the motion passed unanimously.

<b>Vendor</b>	<b>Detail Line Description</b>	<b>Total</b>
Amazon Capital Services	Fan Motor & Banding Buckles	\$285.85
Black Hills Energy	Gas Services	\$7,212.01
Blakeman Propane	Propane Services	\$588.00
Bomgaars Supply	Topsoil & Bolts	\$30.28
Buchanan, Karen	Mileage	\$150.70
Casper Star-Tribune	Dixon Airport Bid Ads	\$769.35
Charm-Tex, Inc.	Inmate Clothing	\$493.20
Couch II, Wayne M.D.	Physician Service Fees May 2024	\$6,500.00
Cowboy Chemical	Jail Cleaning Supplies	\$443.45
Cragun, Megan A.	Mileage	\$264.98
Crater Enterprises, Inc.	Drain Cleaner/Grease Trap Pumping	\$1,235.00
Dixon, Town of	Water Services	\$308.00
Dynamic Controls Inc.	Jail Repairs 2024	\$18,996.48
Election Sys. & Software, LLC	Ballot Stock	\$94.05

Erickson & Roberts	Legal Services	\$1,743.29
E-Z Lift Garage Doors	Door Opener-Coroner Building	\$160.00
First American Title Ins. Co.	Fire District Closing Fees	\$1,000.00
Further	HRA/FSA Fees	\$2,356.15
Galls/Quartermaster	Sheriff Uniforms & Supplies	\$443.00
Hagan, Walter	Bailiff for Jury Trial	\$75.00
Hays, Patricia	Mileage	\$63.80
Higgins Auto and Repair	Replace Radiator	\$459.08
High Plains Power	Electric Services	\$905.70
Jack's Body & Fender Repair	Service Call	\$272.00
Kilburn Tire Company	4 Tires	\$1,186.08
Miller, Ken	Mileage	\$64.02
Moss, Barbara	Mileage	\$134.20
Mountain Alarm	Alarm Monitoring-Crisis Center	\$115.80
Nation, Leslie H.	Mileage	\$58.30
Norco, Inc.	Janitorial Supplies	\$2,063.67
Personnel Evaluation, Inc.	Pre-Employment Evals	\$50.00
Pronghorn Pump Services LLC	Replace Pipe at Fairgrounds Well	\$8,497.56
R.P Lumber Company, Inc.	Misc. Parts & Supplies	\$320.20
Radar Shop, The	Radar Units Recertified	\$1,001.00
Rawlins Automotive	Misc. Auto Parts & Supplies	\$540.38
Rawlins Hardware - 5410	Misc. Parts & Supplies	\$1,171.15
Rawlins Pack and Ship LLC	FedEx Shipping	\$20.01
Staples Advantage	Folders	\$397.95
State of Wyoming DCI	Sex Offender Fees	\$120.00
Stericycle, Inc.	Safe Budget Subscription	\$47.74
Summit Food Service	Jail Meals	\$8,806.65
Swanson Services Corporation	Jail Commissary	\$853.14
The Masters Touch, LLC	DMV Mailing Services	\$636.48
Tracked Outdoors LLC.	Full Vehicle Service	\$2,670.68
UPRSWDD	Trash Services	\$190.00
Wilson, Karon	Mileage	\$68.20
Wy Rents, LLC	Cat Coolant	\$17.54
Zumbrennen Electric Inc.	Install RV Pedestals-Fairgrounds	\$4,969.37

## CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. Chief Deputy Clerk Lisa Smith noted the consent agenda includes the June 18, 2024, regular meeting minutes; monthly receipts from the Planning and Development Department in the amount of \$3,375.53. Vice Chairman Moore seconded and the motion passed unanimously.

## **EMPLOYEE APPRECIATION**

Department heads recognized employees having reached years of service milestones in July.

## **ELECTED OFFICIALS & DEPARTMENT HEADS**

### **Public Health Nurse**

Amanda Brown, Public Health Nurse presented a letter accepting the funding from the WY Department of Health for the Chairman's signature.

Commissioner Espy moved to approve the Chairman's signature on the letter to the Wyoming Department of Health requesting funding in the amount of \$10,421.26 for the prevention and treatment of problematic gambling behavior in accordance with W.S. §9-24-104. Vice Chairman Moore seconded and the motion passed unanimously.

Nurse Brown presented the annual community prevention grant agreement for board approval and Chairman's signature.

Commissioner Espy moved to approve the Chairman's signature on the Grant Agreement between Wyoming Department of Health, Public Health Division and Carbon County for activities designed to prevent the use, misuse, or abuse of tobacco, alcohol, or controlled substances, and activities designed to prevent suicide through the Community Prevention Grant Program in an amount not to exceed \$266,994.00 and for a term of July 1, 2024, through June 30, 2026. Vice Chairman Moore seconded and the motion passed unanimously.

### **Road and Bridge**

Kandis Fritz, Road and Bridge Superintendent provided an update for her department.

Ms. Fritz presented the Final Acceptance Certificate for the Centerline Stripe Project.

Vice Chairman Moore moved to authorize the chairman's signature on the Centerline Final Acceptance Certificate in the amount of \$100,000.00. Commissioner Johnson seconded and the motion passed unanimously.

Ms. Fritz provided an inspection report received from Randy J. Ringstmeyer, Bridge Inspection Engineer for WYDOT for FPX Project IS12324 on CR 603. She had to close the bridge and they placed steel plates on it and reopened the bridge. This bridge is on the BROS system and will hopefully be replaced next year.

Ms. Fritz presented the Agreement for Services with DustBusters Enterprises, Inc for approval. The portions of roadway related to this project include County Road 701 (19 Miles), County Road 291 (6 Miles), County Road 608 (7 miles) County Road 121 (11 miles) for a total of 43 miles and approximately 1,625 tons of magnesium chloride.

Commissioner Irene moved to approve and authorize the chairman's signature on the Agreement for Services with DustBusters Enterprises, Inc to supply, haul, and apply water and magnesium chloride to approximately 43 miles of road in Carbon County, Wyoming, in the amount not to exceed \$266,600.00. Commissioner Johnson seconded and the motion passed unanimously.

#### **Sheriff**

Alex Bakken, Carbon County Sheriff presented bids received to purchase 20 Opti fit CBRN gas masks using drug seizure funds. Bids were received from ProForce and in the amount of \$17,9000; from Galls and in the amount of \$16,640.00; and from 911 Network and in the amount of \$17,132.00.

Sheriff Bakken recommended going with ProForce and in the amount of \$17,900.00.

Commissioner Espy moved to approve the purchase of 20 Opti fit CBRN gas masks from ProForce waiving the procurement policy due to universality of the masks and in the amount of \$17,900.00 using drug seizure funds and waiting to order until the budget is approved on July 15. Vice Chairman Moore seconded and the motion passed unanimously.

Sheriff Bakken discussed awarding the Carbon County School District Superintendents Darring Jennings and Mike Hamel with the 23-24 Sheriff's Posse Yearly Recognition award, Deputy Tyler Christen as the Employee of the Quarter and the Lifesaving Award to Deputy Joel Robertson.

#### **Buildings & Grounds**

Jeff Askins, Buildings and Grounds Manager discussed quotes that he received for HVAC and compressor repairs at the Carbon County Jail. Quotes were received from Dynamic Controls in the amount of \$26,353.00, and from Advanced Heating Inc. in the amount of \$4,483.00.

Mr. Askins recommended going with Advanced Heating Inc in the amount of \$4,483.00.

Commissioner Espy moved to award the bid Advanced Heating in the amount of \$4,483.00 for HVAC repairs in the Communication room at the Carbon County Jail. Vice Chairman Moore seconded and the motion passed unanimously.

Mr. Askins presented a quote from Dynamic Controls for compressor repairs for the housing units at the jail.

Commissioner Espy moved to authorize the chairman's signature on a Contract for Services with Dynamic Controls in the amount of \$26,353.00 for compressor repair and replacement for the housing units at the Carbon County Jail. Vice Chairman Moore seconded and the motion passed unanimously.

#### **Planning & Development**

Kristy Rowan, Planning & Development Coordinator and Zoning Administrator presented a Certification of Recommended Action and requested a public hearing be scheduled. The applicant is Z.C. Case #2024-08 – Steven and Courtney Priest.

Commissioner Irene moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for Z.C. Case #2024-08 – Steven and Courtney Priest and schedule a public hearing for August 6, 2024, at 11:30 a.m. at the Carbon Building – Courthouse Annex in Rawlins, Wyoming. Commissioner Johnson seconded and the motion passed unanimously.

Mrs. Rowan also provided an update on the Carbon County Planning and Zoning Commission workshop.

### **Clerk**

Lisa Smith, Chief Deputy County Clerk presented a board application that she received.

Commissioner Espy moved to appoint Edith Cook to the Carbon County Senior Services Board for an unexpired 3-year term ending March 2026. Vice Chairman Moore seconded and the motion passed unanimously.

Chief Deputy Smith requested that a letter signed by Chairman Jones on June 25, 2024, to Wyoming Department of Transportation be ratified.

Building and Grounds Manager provided further information on the status of the parking lot extension project at the Rawlins Senior Center as he has been attending the Senior Center meetings.

Commissioner Johnson moved to ratify the Chairman's signature on a letter to the Wyoming Department of Transportation dated June 25, 2024, confirming the County's 20% match in the amount of \$65,000.00 for the grant on the extension of the parking lot project at the Rawlins Senior Center. Vice Chairman Moore seconded and the motion passed unanimously.

### **Attorney**

Ashley Davis, Carbon County Civil Attorney discussed a letter received the Town of Baggs Mayor Matt Howell who was wanting clarification on what happens to the 2005 Kenworth T300 FC-407, since the agreement between Carbon County Commissioners and the Town of Baggs is being terminated at the end of June. Attorney Davis asked whether the Fire Protection District was aware that the Town of Baggs may have wanted to keep the truck. She stated that it is possible to remove it from the list for transfer and for the County to transfer it to the Town instead, however the county would need the Fire Protection District's approval to proceed in the matter. Fire warden Rutherford stated that he originally suggested that the County give the Town the truck as the lease purchase agreement would be null.

Attorney Davis presented a Notice and a Bill of Sale to the Town of Baggs for board approval and Chairman's signature.

Commissioner Espy moved to approve the Chairman's signature on the Notice to the Town of Baggs terminating the Contract Agreement between Carbon County and Town of Baggs for structure fire and other related emergencies and approve the Chairman's signature on the Bill of Sale for a 2005 Kenworth T300 FC-407 Firetruck (VIN#2NKMH28XX5ML14466) to the Town of Baggs. Vice Chairman Moore seconded and the motion passed unanimously.

### **Treasurer**

Lindsey West, County Treasurer provided an update for her office regarding legislative changes that have affected her office beginning July 1.

### **Commissioners**

Attorney Davis stated that the County will need to terminate and move the "list" of fire volunteers effective retroactively to July 1, 2024, to the Carbon County Fire Protection District. Some volunteers exist as fire and search & rescue but the county will only be terminating their relationship as a fire volunteer. The following is a list of individuals that will be terminated as fire volunteers for the county and moved to the Fire Protection District so long as they have the appropriate paperwork for each:

ALAMEDA, WAYNE B	HARVEY, DOREEN	PIPHER, DONNA J
ALEXANDER, RYON	HARVEY, RON	PROW, JOSHUA L
ANDERSON, ARON T	HELM, DILLON J	REMICK, JAMES R
ARNOLD, RUSTY J	HOGAN, CODY M	REMICK, JOE B
BANDA, FERNANDO	HUBBS, JAKOB L	RIMMER, TRENT C
BARKHURST, DANIAL C	HUNT, THOMAS P	ROBINSON, KATHERINE E
BARKHURST, RAYMOND J	IRBY, DAVID W	ROSSI, DAVID M JR
BEACH, CAROL B	IRENE, GARRETT O	RUTHERFORD, JOHN R
BEACH, DONALD L	JAMES, CREED W	SCHOFIELD, STEPHANIE M
BEACH, DONNA M	JOHNSTON, JOSEPH D	SCHVANEVELDT, MIKE S
BEACH, HOMER JR	KELLY, BRENT L	SEGAL, DIANE L
BENJAMIN, LARRY D	KELLY, LAURA R	SEGAL, JAMES D
BEZOLD, LEVI R	KOSTOVNY, MARK	SIKES, MELISA A
BLIGHT, JAMES P	LANGDON, BRANDEN M	SIKES, SAMMY D
BORN, TIMOTHY C	LARSON, BRETT C	SIMS, SHANON
BUFFINGTON, DUSTIN G	LAWRENCE, DAVID A	SIMS, TYLER
BUFFINGTON, SAMANTHA J	LEE, JAMES K	SLATER, SIDNEY M
CARY, BRADFORD C	LEISETH, JACK M	SONNEMAN, JOHN P
CARY, NICHOLAS L	LEWIS, M JEAN	STINSON, TATE J
CASADY, JASON M	MARTIN, BRIAN J	THOMPSON, LESTER E
CHRISTEN, TYLER T	MARTIN, BRICE L	TRAPP, LARRY M
COOPER, TIMOTHY	MARTIN, SHAYLEE A	TRAPP, WESLEY M

CRAGOE, RANDY	MATHEWS, ZACHARY R	VILLAR GARCIA, MAURILLIO J
CROSIER, BEAU	MCVEY, CHARLES F	VINING, PATRICK E
DEBAKEY, DANIEL R	MCWATERS, THOMAS A	VORN, TREVOR S
DETTERER, CODY S	MEYER, ROBERT K	WALISER, PATRICK B
DRAKE, JAMES L	MILLER, COLTON R	WARNE, SAMUEL J
DUFF, BRICE J	MOORE, ALEXANDER K	WARNE, SAMUEL J
DUNLAP, BRENNAN J	MOORE, JOHN W	WEST, PAUL S
DUNMIRE, GARRETT	MOORE, LEE	WESTRING, THOMAS L
EJLERSEN, JOSHUA D	MUNOZ, ALEJANDRO D	WILLIAMS, JONATHAN G
ELLIS, JACOB A	MYERS, ANDREW J	WILLIAMS, WALKER B
ELLIS, JONATHAN F	NEWBERRY, MICHAEL	WILLIS, JAMES R
FELIX, DAVID A	NUHN, CORY M	WINDER, DAVID M
FOWLER, TRACY L	NUHN, KATRINA L	WOLFE, LEVI H
GARCIA TORRES, CESAR O	NUHN, KYLE M	WRIGHT, CALEB M
GAUDESI, JOSEPH B	OCONNOR, BRIAN	WRIGLEY, JANELLE
GERMAN, JENNIFER	ORDE, CURTISS	YOUNG, PAUL J
GERMAN, KALUB S	ORDE, CURTISS J	YOUNG, WILLIAM A
GRAUBERGER, RORY D	PAGE, JACKSON W	ZARAGOZA, MARCOS JR
HALACY, COLTON J	PAUL, MICHAEL J	
HARTSHORN, ZACHARY C	PICHE, JAMES R	

Commissioner Johnson moved to terminate and move all fire volunteers effective July 1, 2024, per the list provided by the county clerk dated July 1, 2024, to the Carbon County Fire Protection District. Commissioner Espy seconded and the motion passed unanimously.

Commissioner Espy moved to direct the County Clerk to publish the statement of revenue and expenses for FY24 required by Wyoming Statute 18-3-515. Vice Chairman Moore seconded and the motion passed unanimously.

#### EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 10:15 a.m. with Deputy Clerk Smith, Ashley Mayfield Davis, and Kristy Rowan to discuss personnel, potential litigation and other matters considered confidential by law. Vice Chairman Moore seconded and the motion passed unanimously.

Kristy left at 10:29 a.m.

Commissioner Espy moved to come out of executive session at 10:55 p.m. noting no action was taken and that the minutes be signed and sealed. Vice Chairman Moore seconded and the motion passed unanimously.

Commissioner Johnson moved to authorize Attorney Davis to draft a letter on their behalf. Vice Chairman Moore seconded and the motion passed unanimously.

**Attorney**

Commissioner Johnson moved to approve the Chairman's signature on a letter to American Energy, Inc regarding construction activities at Last Mile Transmission Line – Freezeout Substation. Vice Chairman Moore seconded and the motion passed unanimously.

**CITIZEN/COMMISSIONERS DISCUSSION**

Chairman Jones asked for public comment on a proposed hospital district Rod Waeckerlin, Garry Goergen and Stephanie Hinkle and numerous staff were present. Pam Thayer from the DDA and Wyoming Business Council spoke on the importance of supporting the hospital. Chairman Jones stated moving forward the messaging needs to be getting out to the public for educating the need of the district. She recommended getting with other hospital districts on how best to utilize the money if passed and stated she is very this process is happening. Commissioner Johnson said there could be educational moments during future commissioner meetings. Dr. Ables said he has been dedicated to medical health in Carbon County and stated the importance of and need of the hospital and services here and the importance of the public understanding the need as well. Vice Chairman Moore stated that having talking points for future meetings will be important for educating the public. Ms. Hinkle stated she is developing a marketing plan.

Commissioner Espy stated it's 31 days until fair. He will be at NACO meeting during the July 15 meeting. He discussed resolutions that will be discussed regarding coal at that meeting. He also discussed the old growth tour through Medicine Bow Routte coming up.

Commissioner Irene thanked Harriet Hageman's office, Sheriff Bakken and Clerk Bartlet for supporting and helping with the grant process awarded to the Sheriff's office. He also thanked Kandis Fritz for all of her and her crew's hard work. He thanked Chairman Jones for keeping a watch and updates on the transformer and wished everyone a happy 4<sup>th</sup> of July.

Commissioner Johnson also discussed the base load resolution discussed by Commissioner Espy and the importance.

Chairman Jones stated all assets of the Carbon County Fire officially went to the Fire Protection District as of yesterday. She mentioned Stepping Stones Youth Home had a need for beds, dressers and towels and a Bridge Street Bragins and Valley Service Organization of Saratoga stepped up and purchased these items.

**PUBLIC HEARING - Z.C. Case File #2024-06 – Jerry Lynch**

Chairman Jones opened a public hearing at 11:30 a.m. to hear Planning & Zoning Z.C. Case 2024-06 – Jerry Lynch's request for a Zone Change from Rural Residential Agriculture (RRA-20.49) to Rural Residential Agriculture (RRA-18.65) for Parcel "B2". 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 10 miles east and

south of Riverside; approximately 2 miles south of HWY 230; across from Carbon County Road #219. Kristy Rowan, Planning & Development Coordinator and Zoning Administrator presented the case file.

Chairman Jones called for comments for or against the case. There being no other comments, Chairman Jones closed the hearing at 11:36 a.m.

Commissioner Irene moved that based on the recommendation of the Planning & Zoning Commission and staff to authorize the Chairman's signature on Resolution No. 2024-17 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 2024-06 – Jerry Lynch's request for a Zone Change from Rural Residential Agriculture (RRA-20.49) to Rural Residential Agriculture (RRA-18.65) for Parcel "B2" and located approximately 10 miles east and south of Riverside; approximately 2 miles south of HWY 230; across from Carbon County Road #219. Vice Chairman Moore seconded and the motion passed unanimously.

**Resolution No. 2024 –17**

**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 #2024-06**

**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, June 3, 2024, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at the Monday, June 3, 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, June 3, 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, July 2, 2024; and

**WHEREAS**, at said public hearing on July 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 #2024-06:** Request for a Zone Change from Rural Residential Agriculture (RRA-20.49) to Rural Residential Agriculture (RRA-18.65) for Parcel "B2". 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.

**Petitioners:** Jerry P. and Patricia J. Lynch (Applicants and Landowners)

**Parcel Identification Number:** 14821910000100-PARENT PARCEL

**General Site Location:** Approximately 10 miles east and south of Riverside; approximately 2 miles south of HWY 230; across from Carbon County Road #219.

**Legal Description:**

**DESCRIPTION OF PARCEL B2:** A Parcel of land located within the SE1/4 of Section 19, SW1/4 of Section 20 and the NW1/4 of Section 29, Township 14 North, Range 82 West, 6th P.M., Carbon County, Wyoming, being labeled and shown as "Parcel B2" on that Record of Survey recorded in the office of the Carbon County Clerk in Book 1405 at Page 106, and being further described as follows: Beginning at the Southeast Corner of said Section 19, marked by a 2-1/2" Aluminum Cap Witness Corner 2 feet West, said Northeast Corner of Section 30 also being the Northeast Corner of Tract 2 as described in Book 1337 at Page 214 in the office of the Carbon County Clerk; thence S.89°05'39"E., 146.79 feet to a 2" Aluminum Cap on the physical centerline of Carbon County Road No. 219; thence along said physical centerline the following courses: N.17°37'44"E., 204.23 feet to a 2" Aluminum Cap; N.21°47'27"E., 215.05 feet to a 2" Aluminum Cap; thence leaving said physical centerline S.68°06'31"E., 81.29 feet to a 1-1/2" Aluminum Cap marking a Corner on the easterly line of that tract of land described in Book 868 at Page 801 in the office of the Carbon County Clerk; thence on and along the easterly line of said tract, N.17°20'54"E., 1228.89 feet to a 1-1/2" Aluminum Cap marking the Northeast Corner thereof; thence on and along the north line of said tract, S.88°51'12"W., 694.66 feet to a 1-1/2" Aluminum Cap marking the Northwest Corner thereof, also being the Northeast Corner of Tract 1 of said Book 1337 at Page 214; thence on and along the north line of said Tract 1, S.88°51'12"W., 26.76 feet to a 1-1/2" Aluminum Cap marking the Northwest Corner thereof; thence on and along the westerly line of said Tract 1, S.09°37'08"W., 1344.65 feet to a 1-1/2" Aluminum Cap marking the Southwest Corner thereof, also being the Northwest Corner of said Tract 2; thence on and along the north line of said Section 30, N.89°58'11"E., 277.49 feet to the POINT OF BEGINNING; said "Parcel B2" contains 18.65 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 Agriculture (RRA-20.49) to Rural Residential Agriculture (RRA-18.65) for Parcel "B2".

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 2<sup>nd</sup> of July 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

**PUBLIC HEARING - Z.C. Case File #2024-07 – Gregory and Michele Cross**

Chairman Jones opened a public hearing at 11:38 a.m. to hear Planning & Zoning Z.C. Case 2024-07 – Gregory and Michele Cross'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 1.5 miles west of Carbon County Road #291 (Hanna-Leo/Kortes Road) near Pathfinder Reservoir. Kristy Rowan, Planning & Development Coordinator and Zoning Administrator presented the case file.

Chairman Jones called for comments for or against the case. There being no other 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 authorize the Chairman's signature on Resolution No. 2024-18 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 2024-07 – Gregory and Michele Cross'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 located approximately 1.5 miles west of Carbon County Road #291 (Hanna-Leo/Kortes Road) near Pathfinder Reservoir. Commissioner Espy seconded and the motion passed unanimously.

**Resolution No. 2024-18**

**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 #2024-07**

**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, June 3, 2024, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at the Monday, June 3, 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, June 3, 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, July 2, 2024; and

**WHEREAS**, at said public hearing on July 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 #2024-07:** 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:** Gregory and Michele Cross (Applicants and Landowners)

**Parcel Identification Number:** 28832730008600

**General Site Location:** Approximately 1.5 miles west of Carbon County Road #291 (Hanna-Leo/Kortes Road) near Pathfinder Reservoir.

**Legal Description (taken from Warranty Deed, Book 1365, Page 50):** SW1/4 SW1/4, Section 27, T28N, R83W, 6<sup>th</sup> P.M., 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-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 2<sup>nd</sup> of July 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

**BUDGET WORKSHOP**

The BOCC discussed the upcoming budget and funding for various departments and outside agencies.

**ADJOURNMENT**

Commissioner Espy moved to adjourn the meeting at 2:36 p.m. Vice Chairman Moore and the motion passed unanimously.

A regular meeting of this Board will be held Tuesday, August 6, 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](http://www.carbonwy.com) or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.