

BOARD OF CARBON COUNTY COMMISSIONERS
Regular Meeting
Tuesday, June 5, 2001
Carbon County Courthouse, Rawlins, Wyoming

The regular meeting of the Carbon County Board of Commissioners was held on Tuesday, June 5, 2001 in the Commissioners Meeting Room of the Carbon County Courthouse, Rawlins, Wyoming. Attending the meeting were Commissioners Lee Meacham, Linda Fleming, and Chairman Artlin Zeiger; Alice Garvin, Chief Deputy County Clerk; and Susan J. Jaramillo, Deputy County Clerk.

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

VOUCHERS

The following vouchers were approved and signed for payment:

AT & T	Various	\$599.41
AT & T Cable	Sheriff	\$47.37
Abbott, Charlene	Coop Extension	\$81.35
Access Data Corporation	Administrative	\$2,925.00
Allen Insurance	Clerk	\$50.00
American Linen	Road & Bridge	\$56.31
Amsterdam Printing	Clerk of Court	\$119.11
Anchor Environmental Services	Senior Centers	\$1,116.00
Arnold AG	SC/Road & Bridge	\$177.08
ASAP Radiator	Road & Bridge	\$430.00
Avaya, Inc.	Clerk of Court/Radio Tech	\$210.19
Bank Card Center	Sheriff	\$554.06
Bank of Commerce	Clerk of Court	\$53.50
Bartlett, Sue RN	Public Health	\$398.24
Beall Trailers of Colorado	Road & Bridge	\$1,000.00
Best Western Douglas	Elections	\$850.76
Best Western Sunset	Fire Protection	\$152.00
Bi-Rite Sporting Goods	Various	\$94.91
Bob Barker Company	Jail	\$4,024.13
Brown, Estella	Grants	\$19.32
BSN Sports	Jail	\$561.00
Build Rite Lumber	Jail/Carbon Building	\$222.96
Business Alliance	Coroner	\$782.69
C.N.A. Surety	Clerk	\$49.00
Canon Financial Services	Administrative	\$475.46
Carbon County TV	Clerk/Jail	\$444.03
Cedar Street Texaco	Sheriff	\$96.62
Centurytel	Sheriff/Road & Bridge	\$168.30
Cesko, David MD	Grants	\$200.00
City Market Inc.	Road & Bridge/Emerg. Mngmt	\$98.15
Cloud Peak Terminix	Carbon Building	\$35.00
Collamer, Sonja	Planning	\$22.96
Computer Software Associates	Administrative	\$3,482.74
Corporate Express	Various	\$1,287.75
Couch, Wayne MD	Grants	\$985.00
Crawford, Warren	Coop Extension	\$700.14
Cruz, Sally	Public Health	\$26.88
Custom Creations	Sheriff	\$395.80
D & K Sanitation	Various	\$243.50
Daily Times	Various	\$864.10
Day, Dave	Carbon Building	\$3,150.00
Deep Sweep	Public health	\$64.00
Double D Tires & Lube	Road & Bridge	\$80.00
Double Tree Logging	SC/Road & Bridge	\$500.00
Eagle Uniform Supply	Carbon Building	\$54.84

Elk Mountain Towing	Sheriff	\$31.50
Ellis, William	Planning	\$33.60
Encampment Student C Sport	Sheriff	\$100.00
Engstrom, James DDS	Grants	\$222.00
Evergreen Construction	Road & Bridge	\$459.38
Evergreen Disposal	Senior Centers	\$85.00
Facts and Comparisons	Public Health	\$315.00
Farmer Bros. Co.	Clerk	\$91.65
First Choice Inn	Grants	\$39.99
Floors N More	Carbon building	\$2,277.95
Ford, Nell	Public Health	\$42.87
France Flying Service	Fire Protection	\$56.10
Fremont Motors	Sheriff	\$236.11
Golden Rule Computer	Public Health	\$19.96
Golden, Mary	Public Health	\$29.12
Gosevner, Maxine	Public Health	\$37.80
Graphic Sports	Public Health	\$72.00
Hackett's	SC/Road & Bridge	\$100.00
Harper, Marilee	Grant	\$75.00
Hays, Patricia	Courthouse	\$1,118.25
Heiman Fire Department	Grants	\$2,140.50
Herter, Jacques PHD	Sheriff	\$375.00
Hettgar, Bridget M RN	Public Health	\$13.37
High Plains Power	Sr. Centers/Road & Bridge	\$104.66
Holiday Inn - Laramie	Public Health	\$130.00
Home Health Aide Digest	Public Health	\$75.00
Hopkins Medical Products	Public Health	\$147.90
Hyland Enterprises	Fire Protection	\$693.34
Ikon Office Solutions	Administrative	\$803.81
Insigniart, Inc.	Sheriff	\$89.80
Inventory Trading co.	Grants	\$374.00
Jack's Body & Fender	Sheriff	\$80.00
Jackalope Printing	Various	\$627.64
Neutron Industries	Carbon Building	\$549.25
Newman Traffic Signs	SC/Road & Bridge	\$155.25
North Park Transport	Road & Bridge	\$116.94
PMPC Engineering	SC/Road & Bridge	\$22,679.92
Pacific Power & Light	Various	\$1,385.16
Page One West	Sheriff	\$208.08
Pamida Inc.	Public health	\$5.99
Parkway Plaza	Public Health	\$199.77
Parrie's Electronics	Public Health	\$34.98
Patton, Sally	Grants	\$1,303.72
Perigon Medical Distributors	Public Health	\$102.80
Perkins Oil Co.	Sheriff/Road & Bridge	\$2,040.61
Peterson Equipment	Sheriff	\$4,293.49
Phillips Petroleum	Sheriff	\$18.42
Plainsman Printing	Clerk of Court	\$663.03
Platte Valley Medical	Grants	\$269.00
Quality Landscape	Courthouse	\$285.45
Questar Gas	Senior Center	\$30.77
Qwest	Various	\$7,224.02
RAG Shoshone Coal	Fire Protection	\$199.50
Radio Shack	Emergency Management	\$34.99
Rawlins Fire Extinguisher	Senior Centers	\$36.00
Rawlins Glass	Sheriff	\$253.38
Rawlins, City of	Various	\$2,164.13
Reliable	Clerk	\$43.19
Resource Center	Grants	\$23.00
Robert Jack Smith	Clerk	\$9.00
Robidoux Brothers	Sheriff	\$236.06
Rockmount Research	Road & Bridge	\$275.12

Roscoe Steel & Culvert	SC/Road & Bridge	\$10,655.90
Ross' Automotive	Sheriff	\$150.00
Royal Sanitary	Courthouse	\$549.42
Ryan Electronics	Radio Tech	\$2,245.00
SOS Police & Fire	Sheriff	\$234.00
Sales Service America	Public Health	\$11.16
Saratoga Sun	Coop Extension/Road & Bridge	\$42.00
Scoggins, William	Grants	\$38.00
Shepard's	Sheriff/Road & Bridge	\$473.32
Shively Hardware	Road & Bridge	\$114.45
Sinclair Golf Course	Emergency Management	\$30.00
Smith, Judith	Coop Extension	\$152.65
Smith, Susan	Grants	\$80.07
Smithkline Beecham	Public Health	\$1,162.50
Speer, William	Planning	\$22.96
Spicer, Edward OD	Grants	\$63.00
Stan's Quik Lube	Sheriff/Coop Extension	\$60.64
State of Wyoming	Grants/Public Health	\$542.94
Survey Supply	SC/Road & Bridge	\$625.00
T & M Service	Fire Protection	\$109.20
T & T Plumbing	Courthouse/Carbon Building	\$1,560.35
Towers West Lodge	Commissioners	\$123.89
Trib.Com	Various	\$511.25
True Value of Rawlins	Various	\$714.94
Tufts University	Coop Extension	\$20.00
Two Way Radio Service	Fire Protection	\$882.05
US Postmaster	Coop Extension/Public Health	\$324.00
Union Telephone	Various	\$504.32
United Imaging Supply	Public Health	\$418.95
USI	Sheriff	\$43.38
Valley Pharmacy	Grants	\$168.48
Valley Super Foods	Public Health	\$7.49
Van's Wholesale	Courthouse	\$208.28
Verizon Wireless	Emergency Management	\$211.32
Viking Office Products	Clerk/Road & Bridge	\$1,028.80
West Group Payment Center	Attorney	\$294.00
Williams, Kelly and Thompson	Administrative	\$471.30
Wimpenny, Robert DDS	Grants	\$388.00
WY Dept of Transportation	Road & Bridge	\$105.06
WY Diesel Service	Road & Bridge	\$174.03
WY Paper Supply	Jail/Road & Bridge	\$301.14
WYHY Federal Credit Union	Sheriff	\$31.00
Wyoming Machinery	SC/Road & Bridge	\$1,297.88
Xerox Corporation	Sheriff/Clerk of Court	\$995.30
Zee	Various	\$99.75
TOTAL		\$126,355.48

EMERGENCY MANAGEMENT

Greg Zable presented his monthly report on the Armory and Emergency Management to the Commissioners.

ELECTED OFFICIALS

Darrell Stubbs, County Assessor, and Cindy Baldwin, Treasurer, presented the 2001 Abstract of Assessment Roll to the Commissioners.

There will be a Board of Equalization Hearing set for July 16th, 2001 at 2:00 p.m. in the Commissioners Meeting Room of the Carbon County Courthouse.

Cindy Baldwin announced that the Treasurer's Office and Motor Vehicle departments will be accepting Discover Cards for payments in the near future.

BID OPENING - SHERIFF'S DEPARTMENT

Ernie Hicks presented bids for a program vehicle rather than a new vehicle for the Sheriff's Department. Three bids were received from Dallin Motors, Quality Motors and Fremont Motors. The bids are as follows:

Fremont Motors - 2001 Dodge Durango, \$24,500.00
Quality Motors - 2000 Ford Expedition, \$24,000.00
Dallin Motors - 2001 Dodge Durango, \$19,425.00

Deputy Hicks will review the bids and return his results to the Commissioners later in the day.

SENIOR SERVICES

Bill Michie presented his monthly report to the Commissioners.

JAIL COMMITTEE

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the contract for Comprehensive Needs Assessment Study with Voorhis and Associates in the amount of \$55,046.50 and authorize the Chairman to sign same. The motion carried unanimously.

MEMORIAL HOSPITAL OF CARBON COUNTY

Patsy Carter approached the Commissioners for assistance in funding in the amount of \$150,000.00 for a new medical waste incinerator for the Hospital. Currently, waste is being sent out of state.

CLERK

A motion was made by Linda Fleming and seconded by Lee Meacham to approve the minutes of the May 15, 2001 meeting as presented. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to go into Executive Session for the purpose of discussing personnel at 11:31 a.m. The motion carried unanimously. A motion was made by Linda Fleming and seconded by Lee Meacham to come out of Executive Session at 11:51 a.m. The motion carried unanimously.

A motion was made by Lee Meacham and seconded by Linda Fleming to authorize the Chairman Zeiger to sign the grant agreement forms for the Rawlins -Carbon County Airport Board. The motion carried unanimously.

A motion was made by Linda Fleming and seconded by Art Zeiger to authorize the Chairman to sign the following documents for Emergency Management: the Oath of Office, Certification Regarding Lobbying, Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion, Annual Assurances, and Wyoming Emergency Management Agency Soft Match Usage Authorization. The motion carried unanimously.

PLANNING & ZONING

Case File #01-07

Landowners: Kevin Bell/Beltek, Inc.

Legal Description: SW ¼, Section 17; T22N, 81W, Carbon County, Wyoming

Change: Rezone OR to RRA with a density of one unit per 15 acres

Chairman Zeiger opened a Public Hearing for Case File #01-07 at 2:03 p.m.

A motion was made by Linda Fleming and seconded by Lee Meacham to approve the zone change request of Case File #01-07 from OR to RRA. The motion carried unanimously.

Chairman Zeiger closed the Public Hearing for Case File #01-07 at 2:04 p.m.

A motion was made by Lee Meacham and seconded by Linda Fleming to enter into Executive Session for the purpose of discussing enforcement of zoning issues at 2:16 p.m. The motion carried unanimously. A motion was made by Lee Meacham and seconded by Linda Fleming to come out of Executive Session at 2:30 p.m. The motion carried unanimously.

FLAME, INC.

Gary Graalman approached the Commissioners with a Resolution to bring fiber optics to Carbon County.

RESOLUTION 2001-05

A RESOLUTION OF THE CARBON COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF TELECOMMUNICATIONS DEVELOPMENT

WHEREAS, the Carbon County Commissioners, on behalf of Carbon County and its residents, desire to pledge their non-exclusive support to the Flame, Inc. in the development of a fiber optic distribution network, by use of the State of Wyoming's fibers, subject to those requirements of the Wyoming Business Council; and

WHEREAS, the Carbon County Commissioners recognize that it is in the public's interest to support the development of the State's "dark fibers" which will result in a fiber optic telecommunications system for Carbon County; and

WHEREAS, it has been established that there is a great need in Carbon County and surrounding areas, in both the business and residential communities, for high-speed data transfer (including voice and video); and

WHEREAS, the Carbon County Commissioners recognize that it would also be advantageous to have fiber-optic links to the State of Wyoming and the world for emergency services and other community needs;

NOW THEREFORE, BE IT RESOLVED that the Carbon County Commissioners hereby pledge their non-exclusive support for the development of this concept through the Flame, Inc., and further pledge their non-exclusive support to the Flame, Inc.'s efforts to bring a choice to the residents of Carbon County for telecommunications, while utilizing and further developing existing networks ultimately benefiting Carbon County, Wyoming and its residents.

PASSED, APPROVED AND ADOPTED this 5th day of June, 2001.

Board of County Commissioners of the
County of Carbon

-s- Artlin Zeiger, Chairman

-s- attest Alice Garvin, Chief Deputy County Clerk

A motion was made by Linda Fleming and seconded by Lee Meacham to sign Resolution #2001-02 to provide non-exclusive support to Flame, Inc. for Telecommunication Development. The motion carried unanimously.

ROAD & BRIDGE

Bill Nation presented his semi-monthly report to the Commissioners.

A motion was made by Lee Meacham and seconded by Linda Fleming to go to bid for the North Hanna Access Road, the amount not to exceed \$3,120,000.00. The motion carried unanimously.

SHERIFF'S DEPARTMENT - BID OPENING

A motion was made by Linda Fleming and seconded by Lee Meacham to accept the bid of Dallin Motors for a 2001 Dodge Durango in the amount of \$19,425.00 for the Sheriff's Department. The motion carried unanimously.

ADJOURNMENT

Being there no further business to come before the Board, the meeting was adjourned at 4:40 p.m.

BOARD OF CARBON COUNTY COMMISSIONERS

-s-Artlin Zeiger, Chairman

-s-Alice Garvin, Chief Deputy County Clerk