

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, January 3, 2012
County Courthouse, Rawlins, Wyoming**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, January 3, 2012 at the County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Terry Weickum; Vice Chairman Jerry Paxton; Commissioner Leo Chapman; Deputy County Attorney Mike Kelly; County Clerk Gwynn Bartlett; and Deputy Clerk Kathy Turner.

Chairman Weickum called the meeting to order at 9:04 a.m.

AGENDA AMENDMENT

Commissioner Paxton moved to add a discussion regarding the DKRW project just prior to Clerk’s business. Commissioner Chapman seconded and the motion carried unanimously.

VOUCHERS

Commissioner Chapman moved to approve the report of expenditures in the amount of \$203,493.02. Commissioner Paxton seconded and the motion carried unanimously.

Vendor	Detail Line Description	Total
AIRPORT LIGHTING EQUIPMENT	SUPPLIES	\$1,121.74
ALSCO, AMERICAN LINEN DIVISION	SUPPLIES	\$154.88
AMERIGAS	PROPANE SERVICES	\$4,672.50
APPLE INC	COMPUTER EQUIPMENT	\$3,573.85
BARTLETT, SUE RN	MEAL/MILEAGE	\$60.08
BOB BARKER COMPANY, INC.	SUPPLIES	\$729.44
BRESNAN COMMUNICATIONS	CABLE SERVICES	\$24.94
BRUCO, INC	SUPPLIES	\$502.01
BUILD RITE LUMBER SUPPLY	SUPPLIES	\$103.25
C & D FABRICATION	VEHICLE MAINTENANCE/SUPPLIES	\$1,233.33
CARBON COUNTY TREASURER	VARIOUS CASH ITEMS	\$549.99
CASPER WINNELSON CO	SUPPLIES	\$816.96
CBM FOOD SERVICE	JAIL MEALS	\$6,494.96
CENTURYLINK	TELEPHONE SERVICES	\$368.26
CUSTOMIZED COMMUNICATIONS, INC.	SUPPLIES	\$309.32
DAILY TIMES	NEWSPAPER ADS	\$128.00
DALLIN MOTORS INC	VEHICLE MAINTENANCE	\$727.25
DAVIDSON FAMILY DENTAL	DENTAL SERVICES	\$107.00
DIXON, TOWN OF	WATER/SEWER SERVICES	\$186.00
EAGLE UNIFORM SUPPLY	FLOOR MATS	\$303.16
ENCAMPMENT, TOWN OF	WATER SERVICES	\$72.00
FARMER BROTHERS COFFEE	SUPPLIES	\$114.30
FREMONT MOTORS – LANDER	EMERGENCY MGMT VEHICLE	\$30,893.25
GOLDEN, MARY	MILEAGE	\$57.50

GRAPHIC SPORTS	SUPPLIES	\$8.95
HAGOOD, VICKI	MILEAGE	\$25.35
HERRING, LACEY	MILEAGE	\$14.00
HIGH DESERT WELDING & MACHINE LLC	SUPPLIES	\$37.91
HIGH PLAINS POWER	ELECTRICAL SERVICES	\$359.73
HIGH PLAINS VISION CENTER	VISION SERVICES	\$216.00
HORIZON LABORATORY, LLC	LABORATORY SERVICES	\$1,428.00
HSBC BUSINESS SOLUTIONS	SUPPLIES	\$16.53
INBERG-MILLER ENGINEERS	MUSEUM PLANNING	\$2,867.18
INJOY PRODUCTIONS INC.	SUPPLIES	\$132.00
INTERMOUNTAIN RECORD CENTER, INC.	LAND OFFICE MICROFILM	\$600.25
J H KASPAR OIL COMPANY	FUEL	\$3,639.90
JACKALOPE PRINTING	SUPPLIES	\$700.95
JERRY'S DONUTS	SUPPLIES	\$19.98
KAESER & BLAIR INCORPORATED	SUPPLIES	\$1,180.81
KAR KRAFT INC	VEHICLE MAINTENANCE	\$341.69
KENCO SECURITY AND TECHNOLOGY	ALARM MONITORING	\$34.00
KILBURN TIRE COMPANY	VEHICLE MAINTENANCE/TIRES	\$1,309.77
KIRSCH, ARCHIE P	COUNTY HEALTH OFFICER	\$1,500.00
L & L ELECTRIC	BUILDING MAINTENANCE	\$857.46
LIFEJACKETS PRODUCTIONS	SUPPLIES	\$30.45
MARTINEZ, JANICE	POSTAGE	\$10.10
MOORE MEDICAL CORP.	SUPPLIES	\$486.10
MOSS, BARBARA	MILEAGE	\$54.60
OPFAR, CLAUDIA	MILEAGE	\$106.50
O'REILLY AUTO PARTS	SUPPLIES	\$15.99
PDR ENTERPRISES, INC.	RENTAL ASSISTANCE	\$600.00
PHILLIPS 66-CONOCO-76	FUEL	\$876.59
PITNEY BOWES INC	RENTAL CHARGES	\$350.67
PLATTE VALLEY MEDICAL	MEDICAL SERVICES	\$90.00
PRAIRIE DOG ELECTRIC, LLC	ELECTRICAL REPAIRS	\$283.43
QUESTAR GAS	GAS SERVICES	\$202.22
QUILL CORPORATION	SUPPLIES	\$474.79
R D J SPECIALTIES INC	SUPPLIES	\$303.96
RAWLINS AUTOMOTIVE	PARTS	\$387.64
RAWLINS EYE CARE	VISION SERVICES	\$196.00
RAWLINS FAMILY MEDICAL, P.C.	MEDICAL SERVICES	\$75.00
RESERVE ACCOUNT	POSTAGE	\$10,000.00
ROCKY MOUNTAIN POWER	ELECTRICAL SERVICES	\$1,796.12
ROSS' AUTOMOTIVE SERVICES	VEHICLE MAINTENANCE	\$76.41
SARATOGA AUTO PARTS, INC.	PARTS	\$327.57
SHIVELY HARDWARE	SUPPLIES	\$179.85
SIMON CONTRACTORS	ROCK CREEK BRIDGE PROJECT	\$81,441.90
SOURCE GAS	GAS SERVICES	\$17,085.77
STAN'S QUIK LUBE	VEHICLE MAINTENANCE	\$81.43
STAPLES ADVANTAGE	SUPPLIES	\$161.35
STEPHENSON, LEE ANN	MILEAGE	\$38.40
STRYKER SALES CORPORATION	AMBULANCE COT	\$11,450.40
SWEET, JEFFREY C DDS PC	DENTAL SERVICES	\$300.00

SWISHER HYGIENE FRANCHISEE TRUST	SUPPLIES	\$176.77
TERMINIX	PEST CONTROL	\$231.00
THE TIRE DEN INC	TIRE REPAIR	\$2,582.00
TRUE VALUE OF RAWLINS	SUPPLIES	\$92.02
VAN'S WHOLESALE LLC	SUPPLIES	\$734.12
WEST PAYMENT CENTER	MONTHLY CHARGES	\$390.00
WEST WINDS BAKERY & DELI	MEALS	\$94.83
WESTERN TRUCK REPAIR	SUPPLIES	\$907.86
WHITE, JAKE G.	ELECTRICAL MAINTENANCE	\$85.00
WILLOW CREEK VENTURES LP	SUPPLIES	\$30.00
WIMPENNY, ROBERT G DDS	DENTAL SERVICES	\$247.00
WRS GROUP, LTD	SUPPLIES	\$64.00
WY COUNTY COMMISSIONERS ASSOC	CONFERENCE REGISTRATIONS	\$150.00
WY DEPT OF ENVIRONMENTAL QUALITY	CONTAMINATED SITE FEE	\$200.00
WY FINANCIAL INSURANCE, INC.	NOTARY BOND	\$50.00
WY MACHINERY COMPANY	PARTS	\$115.28
WY STATIONERY	SUPPLIES	\$1,241.47
YOCUM, LEO	MILEAGE	\$24.00
GRAND TOTAL		\$203,493.02

DKRW

Deputy Attorney Mike Kelly advised that Barbara Bonds has been hired to review documents relating to the request from DKRW for the county to authorize an allocation of bonds for their projects. Mr. Kelly stated it is his recommendation not to approve the resolution at this time and hopefully it can be ready for the next meeting. He pointed out that Mr. Wolf has asked that the county hold off on the application to the Governor until such time that they can coordinate all their financing applications so they can all go at the same time.

Commissioner Paxton stated there were some language differences that needed to be reconciled and a discussion followed. Deputy Attorney Kelly stated that Ms. Bonds pointed out to Mr. Wolf that there is perhaps other funding he has not considered going through the government. Deputy Attorney Kelly noted that one thing that concerns him is the absence of some language as to who would be responsible for the cost of the bonds that need to be included in the document to make sure Carbon County has no financial liability for this bond issue. Commissioner Paxton asked Deputy Attorney Kelly if there would be any reason to not have the resolution for signature by the next meeting and Deputy Attorney Kelly replied the issues identified at this time are fairly minor and he does not anticipate any problems with the resolution being presented at the next meeting.

CLERK

Minutes

Commissioner Chapman moved to approve the minutes of the December 20, 2011 regular meeting of the Board of Carbon County Commissioners as presented. Commissioner Paxton seconded and the motion carried unanimously.

Bonds

Commissioner Chapman moved to approve a bond for Doreen Harvey, Clerk / Treasurer for the Town of Encampment in the amount of \$25,000.00; Sheryl R. Snider, Assessor for Carbon County in the amount of \$5,000.00; Randy Arnold, Treasurer, Saratoga, Encampment, Rawlins Conservation District in the amount of \$50,000.00; and Janet R.B. Herold, Clerk / Treasurer for the Town of Baggs in the amount of \$50,000.00. Commissioner Paxton seconded and the motion carried unanimously.

Disclosure Statements

Disclosure statements were presented declaring personal investments and accounts held by various county officials.

Commissioner Chapman moved to put on file the disclosure statements for Commissioners Terry Weickum, Jerry Paxton, and Leo Chapman, Clerk Gwynn Bartlett, Chief Deputy Clerk Helen Winningham, Treasurer Cindy Baldwin, and Deputy Treasurer Chris Rutherford. Commissioner Paxton seconded and the motion carried unanimously.

Special Use Permits

Clerk Bartlett advised the City of Rawlins has notified the county that Don and Cecilia Cuin are requesting a special use permit to operate a daycare center to be located at 419 6th Street which is within 300' of county owned property. She stated this public hearing is scheduled on January 10 at 5:30 p.m. and presented a document for the Chairman's signature. The BOCC stated that they greatly support this project and had no objections.

Commissioner Paxton moved to add comments in support of the Special Use Permit SUP 11-08 for Don and Cecilia Cuin to operate a daycare for 15-25 children and does not object to this. Commissioner Chapman seconded and the motion carried unanimously.

Clerk Bartlett advised the application for a special use permit for residential professional offices for the Museum to be located at 619 10th Street has been placed on the agenda of the Planning Commission Board for a public hearing on Tuesday, January 10, 2012 in the City Council Chambers at 5:30 p.m.

Board Resignation

Commissioner Chapman moved to accept the resignation of Gary Hansen Jr. from the Old Penitentiary Joint Powers Board effective immediately and to send him a letter of appreciation for his service on this board. Commissioner Paxton seconded and the motion carried unanimously.

Chairman Weickum asked Clerk Bartlett to advertise for this position.

Leases

Clerk Bartlett advised several leases have recently been paid off and will save the county approximately \$301,000.00 in annual payments next year.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Clerk Bartlett discussed MHCC’s monthly payments to the county for their energy savings project noting that they will increase by approximately \$8,000.00 this month. She has notified MHCC of the change.

ELECTED OFFICIALS / DEPARTMENT HEADS

Attorney

Deputy Attorney Kelly discussed the Bureau of Land Management’s (BLM) visual resource management plan and asked the BOCC if they would like to participate. Deputy Attorney Kelly also discussed invitations to two BLM meetings, one of which Deputy Attorney Kelly will attend on behalf of the board.

Treasurer

Commissioner Chapman moved to declare depositories as the Bank of Commerce, Rawlins National Bank and the Bank of the West. Commissioner Paxton seconded and the motion carried unanimously.

Treasurer Baldwin noted that Deputy Attorney Kelly has reviewed and recommended approval of an investment policy resolution.

Commissioner Paxton moved to approve Resolution No. 2012-01 Carbon County Investment Policy. Commissioner Chapman seconded and the motion carried unanimously.

**RESOLUTION NO. 2012-01
CARBON COUNTY
INVESTMENT POLICY**

WHEREAS, W.S. §9-4-831(h) mandates every political subdivision adopts “a statement of investment policy”; and

WHEREAS, CARBON COUNTY desires to adopt an investment policy at least as restrictive with respect to the types of investment as authorized by W.S. §9-4-831(a);

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF CARBON COUNTY, WYOMING:

- (a) The CARBON COUNTY financial accounting procedures are divided among the County Commissioners, the County Clerk and the County Treasurer. The County Clerk is designated as budget officer (*W.S. §16-4-102(a)(iv)*); the County Treasurer is in charge of the county treasury (*W.S. §18-3-804*). Warrants for payment from the treasury must be authorized by the Board of County Commissioners (*W.S. §18-3-504* and *18-3-805*);
- (b) It shall be the policy of the Carbon County Treasurer to invest public funds in a manner which will provide the highest investment return with the maximum security, and conforming to all federal, state and local laws and regulations governing the investment of public funds;
 - (1) To the extent possible, the Carbon County Treasurer will attempt to match its investments with anticipated cash flow requirements. Unless matched to a specific

cash flow, the Carbon County Treasurer will not directly invest in securities maturing more than one (1) year from the date of purchase.

- (2) Funds in excess of cash flow requirements may be invested in securities maturing not more than two (2) years, if the maturity of such investments is made to coincide as nearly as practicable with the expected use of funds.
- (c) Any person affecting an investment transaction on behalf of CARBON COUNTY, or offering investment advice, shall sign a statement indicating he or she has read this policy and agrees to abide by this policy and by applicable federal, state and local laws with respect to the advice given and transactions undertaken on behalf of the County.
- (d) The Carbon County Treasurer shall be, and is hereby authorized to make such statutory investments, at his or her discretion, as will conform to this policy which shall be deemed at least as restrictive as the types of investments authorized by W.S. §9-4-831(a).
 - (1) The County shall diversify its instruments by security type and institution. With the exception of U.S. Treasury securities, certificates of deposits and authorized pool, no more than twenty-five percent (25%) of the County's total investment portfolio will be invested in a single security type.
 - (2) To provide assurance that the County will be able to continue financial operations without interruption and dependent upon interest rates, satisfaction with services, the County will generally attempt to utilize at least two financial institutions as depositories.
- (e) The Treasurer is charged with the responsibility of providing a monthly financial report, to include investment activity and returns, in the County's Financial Report.
- (f) This policy shall be effective through the calendar year 2012

WHEREFORE, be it resolved that the Board of County Commissioners adopts the aforementioned policy and this policy shall be reviewed on an annual basis.

ADOPTED this 3rd day of January, 2012.

BOARD OF COUNTY COMMISSIONERS

-s- Terry Weickum
-s- Jerry Paxton
-s- Leo Chapman

ATTEST:

-s- Gwynn Bartlett, County Clerk

Treasurer Baldwin presented the investment policy compliance letters from Rawlins National Bank, Bank of Commerce, Bank of the West, Edward Jones, and Multibank Securities.

Treasurer Baldwin discussed a company that has not been cashing rebates and they have promised to cash them as well as pay the county over \$450,000.00 that is owed.

Assessor

County Assessor, Sheryl Snider presented abates and rebates for the Chairman's signature. She reported there is a positive adjustment of \$48,387.00 in valuation.

Assessor Snider explained the Veteran's tax exemption program and a new procedure her office will implement to ensure those individuals are timely notified of the program.

Sheriff

County Sheriff, Jerry Colson along with Debra Bisceglia, the new jail Captain discussed some construction in the jail that will begin at the jail today to fix a rusting beam. The BOCC asked to see the final cost to determine if they would like to cost share with the company fixing it.

Sheriff Colson also presented the recycling volume for 2011.

Emergency Management Coordinator

John Zeiger, Emergency Management Coordinator, asked the Chairman to sign a copy of his budget for this fiscal year so the county can be reimbursed the applicable expenditures from the Department of Homeland Security. He reported we should receive over \$29,000.00 back for last fiscal year.

Commissioner Chapman moved to authorize the Chairman to sign the approved program budget for Emergency Management for Fiscal Year 2012. Commissioner Paxton seconded and the motion carried unanimously.

CLERK

Commissioner Chapman moved to publish the Publication of Gross Salaries for Carbon County, Wyoming. Commissioner Paxton seconded and the motion carried unanimously.

Road & Bridge

Road & Bridge Superintendent, Bill Nation opened two sealed proposals for engineering on the Pick Bridge erosion control project. PMPC proposes completing the work for \$26,300.00 and WLC's proposal totaled \$20,978.50. Mr. Nation asked to be allowed time to look these over and return with a recommendation. Clerk Bartlett noted that a request for proposals was published in accordance with the county's procurement policy.

Mr. Nation presented pictures of the progress of the Rock Creek Bridge and Battle Creek Bridge replacements.

RECESS

Chairman Weickum called a recess at 10:13 a.m. and reconvened at 10:34 a.m.

AGENDA AMENDMENT

Commissioner Paxton moved to amend the agenda to have the executive session now and cancel the one at 11:45 a.m. Commissioner Chapman seconded and the motion carried unanimously.

EXECUTIVE SESSION

Commissioner Paxton moved to go into executive session at 10:35 a.m. for potential litigation and other matters considered confidential by law with Clerk Bartlett and Deputy Attorney Kelly. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Paxton moved to come out of executive session at 10:48 a.m. noting no action was taken and directing that the minutes be signed and sealed. Commissioner Chapman seconded and the motion carried unanimously.

CLAIM

Commissioner Paxton moved that a request for damages submitted to the County Clerk be denied. Commissioner Chapman seconded and the motion carried unanimously.

PICK BRIDGE EROSION CONTROL PROJECT

Mr. Nation returned and recommended accepting the low bid from WLC Engineers for the Pick Bridge project.

Commissioner Paxton moved to enter into an engineering contract with WLC Engineering of Rawlins in the amount of \$20,978.50 for the Pick Bridge Erosion Control Project. Commissioner Chapman seconded and there was discussion that this will include a submittal to the Army Corps of Engineers and the Department of Environmental Quality if necessary. The motion carried unanimously.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

LaMar Wyse, acting Chief Executive Officer and Brenda Rees, Chief Financial Officer discussed the hospital's financial status as of November 30, 2011. Hospital Board Members Lauren Simnett and David Cesko, MD were also present. Ms. Rees overviewed an income statement and balance sheet for the period. She stated that even with cutting costs, they are running at a slight loss daily. They continue to work on the billing system and hope to break even during January or February. Ms. Rees further discussed the electronic health record system they must implement this year. She reported that reimbursement should be received in the second quarter of 2013 from Medicare and Medicaid will pay a portion in the first quarter of the calendar year 2012. She added that between the two, MHCC should receive back more reimbursement than the project costs.

Treasurer Baldwin reported that there is currently \$460,915.00 not including any funds collected for December less the previously approved IV Room remaining expenses of \$78,833.80. The pair requested authorization to use approximately \$200,000.00 of levy funds for operations. The BOCC strongly encouraged MHCC to look into forming a hospital district and asked Mr. Wyse to schedule a workshop with the BOCC to further discuss this in the near future.

Commissioner Paxton moved to authorize the use of up to \$200,000.00 of MHCC levy funds for operations. Commissioner Chapman seconded and the motion carried unanimously.

BOARD INTERVIEWS / APPOINTMENTS

Bill Dahlke, Anne Terri Ezell and Todd Kaisler interviewed for consideration of appointment to the Fair Board; Robin Lee Blake and Dave Sturm were interviewed via phone and Garry L. Goergen interviewed in person for appointment to the Predator Management District; and Patricia S. Schuler was interviewed in person for appointment to the Jeffrey Center Board.

Commissioner Paxton moved to appoint Todd Kaisler to the Fair Board for a five-year term expiring January 2017. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Paxton moved to appoint Robin Lee Blake and Garry L. Goergen to the Predator Management District for a three-year unexpired term expiring December 2013 and three-year term expiring December 2014 respectively. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Chapman moved to appoint Patricia S. Schuler to the Jeffrey Center Board for a five-year term expiring December 2016. Commissioner Paxton seconded and the motion carried unanimously.

RECESS

Chairman Weickum recessed for lunch at 12:22 p.m. and reconvened at 1:36 p.m.

PLANNING & ZONING

Public Hearing – Z.C. Case File No. 2011-05

Chairman Weickum opened a public hearing at 1:36 p.m. to hear Planning & Zoning Z.C. Case File No. 2011-05. Thomas Powell of the Planning & Development Department presented Z.C. Case File No. 2011-05 – Houston “Valle” and Elva Evans’ request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-5) encompassing approximately 5.7 acres. Chairman Weickum called for comments for or against this matter. There being no comments Chairman Weickum closed the public hearing at 1:41 p.m.

Commissioner Paxton moved to approve Planning & Zoning Z.C. Case File No. 2011-05 – Houston “Valle” and Elva Evans’ request for a Zone Change, a tract of land in Sec. 19, T14N, R84W, Carbon County, Wyoming, also being a portion of The Arlington Lode, Mineral Survey 164 as recorded in Book 79, Page 73, of the Carbon County Records in Rawlins, Wyoming, Zone Change from RAM to FPSR-5.71. Commissioner Chapman seconded and the motion carried unanimously.

Commissioner Paxton moved to approve Resolution No. 2012-02 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. 2011-05. Commissioner Chapman seconded and the motion carried unanimously.

Resolution No. 2012 - 02

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 #2011-05

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on December 5, 2011, which said hearing was advertised by public notice at least thirty (30) days prior to hearing; and

WHEREAS, at the December 5, 2011, 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(s); and

WHEREAS, at the conclusion of said December 5, 2011, 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 change(s) 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 Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this amendment(s) 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(s), which said hearing occurred on January 3, 2012; and

WHEREAS, at said public hearing, 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(s); and

WHEREAS, the Carbon County Board of County Commissioners in considering said amendment(s) have also reviewed and considered the Carbon County Comprehensive Land Use Plan; and the Carbon County Wyoming Zoning Resolution of 2003, as amended; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment(s) is in general conformance with the Carbon County Comprehensive Land Use Plan and the applicable provisions of the Carbon County Zoning Resolution of 2003, as amended; and otherwise promotes the health, safety and general welfare of the residents of Carbon County; 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 following amendment(s) to the Carbon County Official Zoning Map.

Z.C. Case File #2011-05 – Houston “Valle” & Elva Evans (Applicants & Owners):

Zone change request from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-5) encompassing approximately 5.71 acres.

Legal Description:

A tract of land in Sec. 19, T14N, R84W, Carbon County, Wyoming, also being a portion of The Arlington Lode, Mineral Survey 164 as recorded in Book 79, Page 73, of the Carbon County Records in Rawlins, Wyoming, said tract more completely described as follows: Beginning at Corner No. 1 of the Arlington Lode; Thence N15°00'E, 600.00 ft. along line 1-2 of said Arlington Lode to Corner 2 of said Lode; Thence continuing N15°00'E, 95.5 ft. to the intersection with the line between Corners 1 and 4 of the John Ludwig Lode, MS 335A; Thence S67°30'E, 642.1 ft. along the John Ludwig line, to Corner 4 of said John Ludwig Lode, common with Corner 1 of the Winona Lode, also MS 335A; Thence continuing S67°30'E, 89.4 ft. along the line between corners 1 and 4 of the Winona Lode to the

intersection with the line between corners 2 and 3 of the Arlington Lode; Thence N75°00'W, 367.7 ft. along the Line 2-3 of the Arlington Lode to the Northeasterly corner of a tract of land named as parcel 1 and recorded in Book 1019, Page 287, Misc. Records of the Carbon County Clerk; Thence S15°00'W, 600.00 ft., parallel with and 357.5 ft. Easterly of Line 1-2 of said Arlington Lode, to a point on line 4-1 of the said Arlington Lode; Thence N75°00'W, 357.5 ft. along said Line 4-1 of the Arlington Lode to the point of beginning, said tract containing 5.71 acres, more or less.

Parcel Number: 14841920003800

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

1. That the Carbon County Board of County Commissioners, hereby adopt this amendment(s) as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-5) encompassing approximately 5.71 acres.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 3rd day of January, 2012.

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

By: -s- Terry Weickum, Chairman
-s- Jerry D. Paxton, Vice Chair
-s- Leo Chapman, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Public Hearing – P.U.D. Case File No. 2011-01

Chairman Weickum opened a public hearing at 1:45 p.m. to hear Planning & Zoning P.U.D. Case File No. 2011-01. Sid Fox, Planning Director presented P.U.D. Case File No. 2011-01 – Robert Schumacher (Applicant) and Gordon L. Olsen (Owner’s) request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Planned Unit Development (P.U.D.) for the “Olsen Beal-Wyoming Planned Unit Development” encompassing approximately 55 acres to provide appropriate land for storage and maintenance of large equipment and supplies to service industry in Carbon County.

Chairman Weickum called for comments for or against this matter. Robert Schumacher stated he has submitted the access permit form to the Wyoming Department of Transportation however he has not heard back on a final decision yet. There being no further comments Chairman Weickum closed the public hearing at 2:00 p.m.

Commissioner Chapman moved to adopt Resolution No. 2012-03 A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding P.U.D. Case File No. 2011-01. Commissioner Paxton seconded and the motion carried unanimously.

Resolution No. 2012 – 03

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

P.U.D. Case File #2011-01
(Planned Unit Development)

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on December 5, 2011, which said hearing was advertised by public notice at least thirty (30) days prior to hearing; and

WHEREAS, at the December 5, 2011, 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(s); and

WHEREAS, at the conclusion of said December 5, 2011, 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 change(s) 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 Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this amendment(s) 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(s), which said hearing occurred on January 3, 2012; and

WHEREAS, at said public hearing, 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(s); and

WHEREAS, the Carbon County Board of County Commissioners in considering said amendment(s) have also reviewed and considered the Carbon County Comprehensive Land Use Plan; and the Carbon County Wyoming Zoning Resolution of 2003, as amended; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment(s) is in general conformance with the Carbon County Comprehensive Land Use Plan and the applicable provisions of the Carbon County Zoning Resolution of 2003, as amended; and otherwise promotes the health, safety and general welfare of the residents of Carbon County; 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 following amendment(s) to the Carbon County Official Zoning Map.

P.U.D. Case File #2011-01 – Robert J. Schumacher (Applicant) and Gordon L. Olsen (Owner):

Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Planned Unit Development (P.U.D.) for the “Olsen Beal-Wyoming Planned Unit Development” encompassing approximately 55 acres. The purpose is to provide appropriate land for storage and maintenance of large equipment and supplies to service industry in Carbon County and as more specifically described in the P.U.D. Guide, attached as Exhibit A.

Legal Description:

SW1/4NE1/4SW1/4, S1/2NE1/4NE1/4SW1/4, N1/2SE1/4NE1/4SW1/4, S1/2NW1/4NW1/4SE1/4, and N1/2SW1/4NW1/4SE1/4 all in Section 33, Township 22 North, Range 81 West, 6th P.M., Carbon County, Wyoming.

Parcel Number: 22813330003500

Condition:

A WYDOT Access Permit is required unless WYDOT provides written documentation indicating that an Access Permit is not required.

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

1. That the Carbon County Board of County Commissioners, hereby adopt this amendment(s) as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Ranching, Agriculture, Mining (RAM) to Planned Unit Development (P.U.D.) for the "Olsen Beal-Wyoming Planned Unit Development" encompassing approximately 55 acres. The purpose is to provide appropriate land for storage and maintenance of large equipment and supplies to service industry in Carbon County.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 3rd day of January, 2012.

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

By: -s- Terry Weickum, Chairman
-s- Jerry D. Paxton, Vice Chair
-s- Leo Chapman, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

OLSEN-BEAL P.U.D. GUIDE

- A. PURPOSE
 - TO PROVIDE APPROPRIATE LAND FOR STORAGE AND MAINTENANCE OF LARGE EQUIPMENT AND SUPPLIES TO SERVICE INDUSTRY IN CANNON COUNTY.
- B. PRINCIPALLY PERMITTED USES (USES BY RIGHT)
 - a. STORAGE OF EQUIPMENT AND VEHICLES TO BE USED OFF-SITE.
 - b. LAYDOWN YARD FOR ERECTION AND ASSEMBLY.
 - c. LIGHT MAINTENANCE AND REPAIR OF EQUIPMENT AND VEHICLES.
 - d. STORAGE OF MATERIALS TO BE USED ON-SITE AND OFF-SITE.
- C. OTHER'S BUSINESS OFFICE
 - a. OWNER'S BUSINESS OFFICE.
 - b. 1 SINGLE FAMILY/CARTRAILER/SECURITY RESIDENCE AND ACCESSORY USES.
 - c. METEOROLOGICAL TOWER SITE.
 - d. NON-COMMERCIAL WIND ENERGY FACILITY.
 - e. SIMILAR COMPATIBLE USES, AS DETERMINED BY THE PLANNING DIRECTOR.
- D. USES THAT REQUIRE A PUD AMENDMENT
 - a. GRAVEL, MINING AND PROCESSING.
 - b. COMMERCIAL WIND ENERGY FACILITY.
 - c. COMMUNICATIONS TOWER.
 - d. UNDERMINED USES NOT ANTICIPATED, AS DETERMINED BY THE PLANNING DIRECTOR.
- E. DEVELOPMENT STANDARDS
 - a. ACCESS WILL BE PROVIDED TO APPROPRIATE EMERGENCY RESPONSE PERSONNEL AND EQUIPMENT FOR ADEQUATE RESPONSE TO ANY HAZARDOUS MATERIAL INCIDENT, FIRE SUPPRESSION AND OTHER EMERGENCIES.
 - b. ALL SOLID WASTE AND HAZARDOUS MATERIALS LOCATED ON-SITE MUST BE HANDLED, STORED OR DISPOSED OF IN ACCORDANCE WITH ALL APPLICABLE FEDERAL, STATE AND COUNTY LAWS.
 - c. ALL PERMITTED DEVELOPMENT/USE IS WITHIN PHASE 1.
 - d. THERE ARE NO IMMEDIATE PLANS FOR THE RESIDENCE/CARTRAILER DWELLING. IF PROPOSED, THE SINGLE FAMILY DWELLING/CARTRAILER RESIDENCE WILL COMPLY WITH ALL APPLICABLE BUILDING, SEWER AND WATER/SEWAL, PLUMBING CODES.
 - e. SETBACK FROM FRONT PROPERTY LINE 50 FEET.
 - f. SETBACK FROM SIDE PROPERTY LINE 10 FEET.
 - g. SETBACK FROM REAR PROPERTY LINE 10 FEET.
 - h. YARDWIDE BUILDING HEIGHT 66 FEET.
 - i. PORTABLE GENERATORS SHOULD BE ENCLOSURE TO MINIMIZE OFF-SITE NOISE.
- F. SIGNAGE
 - a. 1 ENTRY/BUSINESS IDENTIFICATION SIGN.
 - b. SIZE NOT TO EXCEED 32 SQUARE FEET.
 - c. IF ILLUMINATED, MUST BE DOWNCAST AND SHIELDED.
 - d. REQUIRES A SIGN PERMIT.
 - e. MUST MAINTAIN EMERGENCY PHONE NUMBERS AT THE SITE.
- G. LIGHTING
 - a. ALL EXTERIOR LIGHTING SHALL BE DOWNCAST AND SHIELDED TO MINIMIZE UNCONTROLLED LIGHT EMISSION INTO THE NIGHT SKY.
- H. WINDLINE-BEST MANAGEMENT PRACTICES
 - a. OUTSIDE ACTIVITY SHOULD BE LIMITED BETWEEN MARCH 15 AND JUNE 30.
 - b. NOISE LEVELS SHOULD BE LIMITED BETWEEN 8PM TO 6AM DURING THE PERIOD OF SAGE GROUSE BREEDING (MARCH 1 TO MAY 15).
 - c. ALL FENCES SHOULD BE MARKED IN A MANNER THAT WILL REDUCE THE POTENTIAL FOR GREATER SAGE GROUSE TO COLLIDE WITH FENCES.
 - d. DISTURBED SURFACES SHOULD BE TREATED FOR DUST CONTROL. IF SOIL TRACTION IS CARRIED OFF-SITE.
 - e. FUTURE DEVELOPMENT.
 - f. PHASE 2, EXPANSION OR DEVELOPMENT OUTSIDE OF PHASE 1 AREA REQUIRES A PUD AMENDMENT.

Planning and Zoning Commission Certificate

This P.U.D. approved by the Cannon County Planning and Zoning Commission on this 5th day of December, 2011.

S.P. 1-3-12
Planning Director/Zoning Officer

Jim Webb
Chairman

DATE: 2/20/2011
PAGE: 2 OF 2

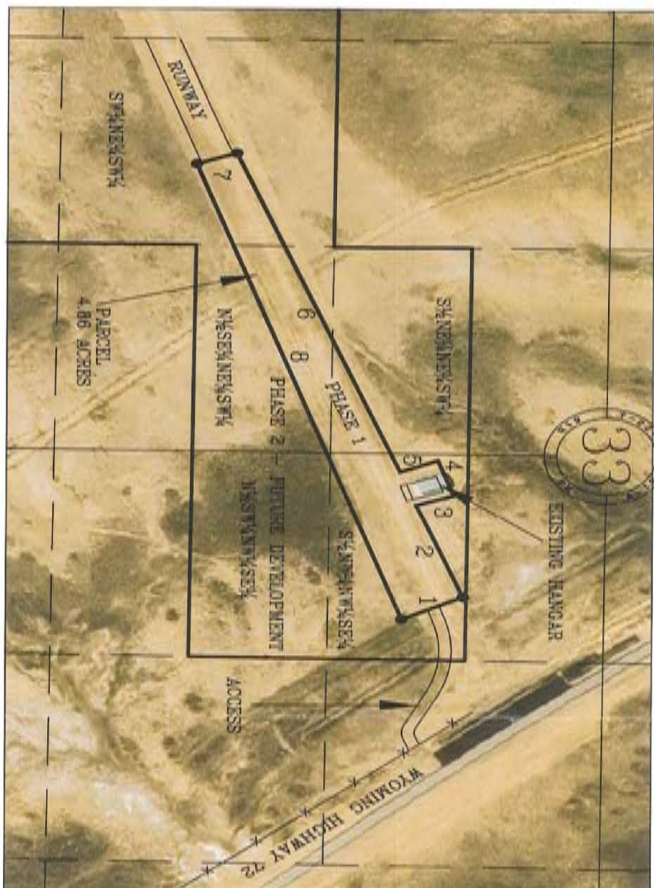
OLSEN - BEAL P.U.D. APPLICATION
EXHIBIT "A"

14120
Map No. _____
Book No. _____
EX-SITE A

OLSEN - BEAL
1480 W. 201st S.
LYDEN, UT 84042



PROPERTY AS DESCRIBED IN BOOK 867, PAGE 598



- 5/8" REBAR WITH ALUMINUM CAP
- X — EIGHT OF WAY FENCE

PHASE 1 PROPERTY DESCRIPTION

COURSE	BEARING	DISTANCE
1	N65°25'32" W	163.22'
2	S88°30'31" W	310.79'
3	N18°44'20" W	95.77'
4	S70°42'38" W	117.17'
5	S18°51'55" E	100.27'
6	S88°30'31" W	1068.43'
7	S19°21'10" E	102.32'
8	N70°48'15" E	1512.53'

4.86 ACRES, MORE OR LESS

SURVEYOR'S STATEMENT

I, Martin A. Pedersen, of Ravenna, Wyo., hereby state that this map was made from notes taken on a survey made by me or under my supervision, and that it correctly represents the results of that survey.

This P.U.D. approved this 24th day of December, 2011.

by Robert M. Munnich, Vice President
 OLSEN BEAL ASSOCIATES



OLSEN - BEAL P.U.D. APPLICATION
 EXHIBIT "A"

DATE: 12/29/2011
 SHEET: 1 OF 2

Drawn By: E.M.
 Title: Sr.
 Auto File: EXHIBIT A
 W.O. No.: 14100
 Book No.:
 OLSEN - BEAL
 1480 N. 250
 LINDEN, UT 84042



Public Hearing – Z.C. Case File No. 2011-06

Chairman Weickum opened a public hearing at 2:03 p.m. to hear Planning & Zoning Z.C. Case File No. 2011-06. Mr. Fox presented Z.C. Case File No. 2011-06 – Malcolm Watson’s request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA) for the “Watson Ranch Minor Subdivision” encompassing approximately 31.342 acres. Mr. Fox stated the City of Rawlins has approved the plat due to its proximity to the City of Rawlins. He added that there is a memorandum of understanding in place that would have the city take jurisdiction of the process for a subdivision however the applicant is a member of the City’s Planning Commission therefore the county is taking the lead.

Chairman Weickum called for comments for or against this matter. Mr. Watson was present and thanked the county staff for their assistance through the process. There being no further comments Chairman Weickum closed the public hearing at 2:11 p.m.

Commissioner Chapman moved to approve Resolution No. 2012-04 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. 2011-06. Commissioner Paxton seconded and the motion carried unanimously.

Resolution No. 2012 - 04

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 #2011-06

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-202(c), the Carbon County Planning and Zoning Commission held a public hearing on December 5, 2011, which said hearing was advertised by public notice at least thirty (30) days prior to hearing; and

WHEREAS, at the December 5, 2011, 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(s); and

WHEREAS, at the conclusion of said December 5, 2011, 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 change(s) 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 Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this amendment(s) 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(s), which said hearing occurred on January 3, 2012; and

WHEREAS, at said public hearing, 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(s); and

WHEREAS, the Carbon County Board of County Commissioners in considering said amendment(s) have also reviewed and considered the Carbon County Comprehensive Land Use Plan; and the Carbon County Wyoming Zoning Resolution of 2003, as amended; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment(s) is in general conformance with the Carbon County Comprehensive Land Use Plan and the applicable provisions of the Carbon County Zoning Resolution of 2003, as amended; and otherwise promotes the health, safety and general welfare of the residents of Carbon County; 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 following amendment(s) to the Carbon County Official Zoning Map.

Z.C. Case File #2011-06 – Malcolm Watson (Applicant and Owner):

Zone change request from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA) encompassing approximately 31.342 acres. Lots 1-4 are located in the “Watson Ranch Minor Subdivision” (See Minor Subdivision Case #2011-04). 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.

Legal Description:

All that part of a tract of land in the N½SE¼ Section 13, Township 21 North, Range 88 West, 6th P.M., Carbon County, Wyoming, more completely described as follows; Beginning at the C¼ corner of said Section 13, witnessed by a 5/8” rebar and aluminum cap 30 ft. North and South of original position; Thence S89°52’20”E, along the East-West centerline of said Section 13, and the centerline of a 60 ft. right of way, a distance of 891.85 ft. (against a call of S89°11’34”E, 861.30 ft.) to the Northeast corner of this minor subdivision and a point on the centerline of Carbon County Road 451, a 60 ft. right of way, 30 ft. each side; Thence S46°19’05”E, along the centerline of said County Road 451, a distance of 10.26 ft.; Thence S43°30’02”E, along the centerline of said County Road 451, a distance of 855.48 ft.; Thence S41°39’47”E, along the centerline of said County Road 451, a distance of 478.42 ft. to the Southeast corner of this minor subdivision; Thence S76°18’55”W, 1326.26 ft. along the South line of this minor subdivision to a point; Thence N00°05’57”E, 647.04 ft. along the West line of this minor subdivision to a point; Thence N89°34’47”W, 519.41 ft. along the South line of this minor subdivision to a point; Thence N00°03’49”E, 649.94 ft. along the West line of this minor subdivision to the point of beginning, said minor subdivision containing 31.342 acres, more or less.

Parcel Number: 21881340003400

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

1. That the Carbon County Board of County Commissioners, hereby adopt this amendment(s) as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA) for Lots 1-4 located in the Watson Ranch Minor Subdivision.

Lot 1 = RRA-7.769 acres

Lot 2 = RRA-5.327 acres

Lot 3 = RRA-7.137 acres

Lot 4 = RRA-10.489 acres

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 3rd day of January, 2012.

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

By: -s- Terry Weickum, Chairman
-s- Jerry D. Paxton, Vice Chair
-s- Leo Chapman, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Public Hearing – Minor Subdivision Case File No. 2011-04

Chairman Weickum opened a public hearing at 2:14 p.m. to hear Planning & Zoning Minor Subdivision Case File No. 2011-04. Mr. Fox presented Minor Subdivision Case File No. 2011-04 – Malcolm Watson’s request to subdivide approximately 31.342 acres and create the following four lots: Lot 1 = 7.769 acres; Lot 2 = 5.327 acres; Lot 3 = 7.137 acres; and Lot 4 = 10.489 acres in the “Watson Ranch Minor Subdivision”. Chairman Weickum called for comments for or against this matter. There being no comments Chairman Weickum closed the public hearing at 2:15 p.m.

Commissioner Chapman moved to approve Resolution No. 2012-05, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Minor Subdivision Case File No. 2011-04. Commissioner Paxton seconded and the motion carried unanimously.

Resolution No. 2012 - 05

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

SUB Case File #2011-04
“Watson Ranch Minor Subdivision”

WHEREAS, pursuant to Wyo. Stat. Ann. §18-5-307, as well as the requirements of Section 2.02(n) of the Subdivision Regulations of Carbon County, the Carbon County Planning and Zoning Commission held a public hearing on December 5, 2011, which said hearing was advertised by public notice; and

WHEREAS, at said 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 hearing; and

WHEREAS, at the conclusion of said 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 approve “Watson Ranch Minor Subdivision” pursuant to the Carbon County Subdivision Regulations, as amended, for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to Wyo. Stat. Ann. §18-5-301 and Section 2.10.02 (4) of the Carbon County Subdivision Regulations, and after receipt of said certified recommendation for approval of this subdivision plat “Watson Ranch Minor Subdivision”, advertised by public notice on December 14, 2011, and December 28, 2011 in the *Saratoga Sun* and a

courtesy notice in the *Rawlins Daily Times* on December 28, 2011, to take public input and comments which said hearing occurred on January 3, 2012; and

WHEREAS, at said public hearing, 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 subdivision plat; and

WHEREAS, the Carbon County Board of County Commissioners in considering the said proposed plat "Watson Ranch Minor Subdivision" have also reviewed and considered the Carbon County Comprehensive Land Use Plan; and acknowledged that the "Watson Ranch Minor Subdivision" lies within one (1) mile of the City of Rawlins; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed subdivision plat "Watson Ranch Minor Subdivision" is in general conformance with the Carbon County Comprehensive Land Use Plan and in accordance with 18-5-308 (b) the Final Plat has been reviewed and signed by the City of Rawlins – City Council representatives and otherwise promotes the health, safety and general welfare of the residents of Carbon County; 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 subdivision plat "Watson Ranch Minor Subdivision", SUB Case File #2011-04-Maclolm Watson (Applicant & Owner).

Additional Findings:

1. Any building or structure(s) to be constructed on the subject property will require a building permit in accordance with the Carbon County Zoning Resolution.
2. Before construction and digging, the applicants should call the local utility company and the natural gas company regarding the locations of underground utility connections/lines and natural gas lines.
3. Any structures for intended for human habitation must be served by a water and sewer disposal method approved by the State of Wyoming Department of Environmental Quality and the State Engineer.

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

1. That the Carbon County Board of County Commissioners, hereby approves this subdivision plat "Watson Ranch Minor Subdivision" as certified to them in writing by the Carbon County Planning and Zoning Commission.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 3rd day of January, 2012.

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

By: -s- Terry Weickum, Chairman
-s- Jerry D. Paxton, Vice Chair
-s- Leo Chapman, Member

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Mr. Fox discussed the Planning Commission meeting held this morning that was planned to discuss Terra Moya Aqua, Inc. however the individual did not appear. The BOCC is planned to hear from this individual January 17 and Mr. Fox was asked by the Planning Commission that this person appear before them first so the Commission can make a recommendation to the BOCC. The BOCC agreed that the Planning Commission should hear this first.

Commissioner Paxton discussed the comprehensive lands with Mr. Fox and stated he feels that the county is in opposition to any designation that creates de facto wilderness area without the approval of Congress.

COMMISSIONERS DISCUSSION

Chairman Weickum reported county officials will be meeting with our legislators February 15 in Cheyenne. He also discussed wind tax and the upcoming legislative session.

Commissioner Paxton reported the Energy Minerals Counties Coalition should be dissolved by the end of February.

Commissioner Chapman discussed post office closings and asked about sending a letter or resolution opposing these closings. Commissioner Paxton stated it would be addressed to our congressional delegation. The BOCC asked Commissioner Chapman to research the issue and get a copy of the Governor's letter and draft something for consideration at the next meeting.

ADJOURNMENT

Commissioner Paxton moved to adjourn the meeting at 2:39 p.m. Commissioner Chapman seconded and the motion carried unanimously.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 17th day of January 2012

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman