

**REPORT TO THE  
MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, August 6, 2019  
Carbon County Courthouse, Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 6, 2019 at 9:00 a.m. at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy, Travis Moore, and Byron Barkhurst.

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

**ADDITIONS/CORRECTIONS**

There were no changes or additions to the agenda.

**VOUCHERS**

Commissioner Espy moved to approve a bill to Sunrise Sanitation for \$68.00. Commissioner Moore seconded and the motion carried with all voting for except Commissioner Jones who abstained due to conflict.

Commissioner Espy moved to approve the main amount of bills in the amount of \$362,615.39 for an aggregate total today of \$362,683.39. Commissioner Moore seconded and the motion carried unanimously.

307 PROFESSIONAL CLEAN LLC	COUNTY CLEANING	\$10,485.00
ACME ELECTRIC COMPANY, LLC	MISC ELECTRICAL WORK	\$2,110.55
ALBRECHTSON, MARY KAY	BAILIFF FOR CIRCUIT COURT	\$225.00
ALSCO, AMERICAN LINEN DIVISION	SHOP SUPPLIES	\$53.44
APEX COMMUNICATIONS	MAINTENANCE AGREEMENT	\$4,033.88
APG MEDIA OF THE ROCKIES	MISC ADS	\$1,932.50
AXIS FORENSIC TOXICOLOGY, INC.	MISC LAB FEES	\$690.00
BAGGS, TOWN OF	JUNE 2019 RENT	\$150.00
BEST WESTERN COTTONTREE	EMERGENCY FINANCIAL/ROOM CHARGE	\$183.00
BI INC.	ELECTRONIC MONITORING	\$650.00
BLACK HILLS ENERGY	HEATING FUEL	\$3,136.47
BOMGAARS SUPPLY	FEMALE COUPLER	\$796.13
BOYS & GIRLS CLUBS OF CARBON COUNTY	APRIL- JUNE 2019 TANF/CPI	\$1,970.34
BUILD RITE LUMBER COMPANIES	PLUMBING SUPPLIES	\$475.47
BURKHART, CINDY	MEAL REIMBURSEMENT	\$54.35
CAMPBELL, D. JASON	MILEAGE	\$27.00
CAPPY'S INC	MEALS	\$189.07
CARBON COPY	NO OVERNIGHT CAMPING SIGNS	\$320.40

CARERIGHT TECHNOLOGIES, LLC	MONTHLY BED FEE	\$168.30
CASPER WINNELSON CO	MISC PARTS	\$512.30
CENTURY LINK	IT UTL TELEPHONE	\$163.33
CHARM-TEX, INC.	MATTRESS FOR JAIL	\$1,288.74
CHARTER COMMUNICATIONS	TV SUBSCRIPTION	\$121.66
CHEYENNE KUBOTA	KUBOTA ZERO TURN MOWER	\$7,195.00
CMI-TECO	DEF FLUID	\$61.02
CNA SURETY	MISC NOTARY BONDS	\$100.00
CONCRETE SAW & CORE, INC	WALL SAWING FOR CORONERS OFFICE	\$5,196.25
COWBOY CHEMICAL	LAUNDRY SUPPLIES	\$1,066.30
COWBOY SUPPLY HOUSE	BATHROOM SUPPLIES	\$967.07
CRAGUN, MEGAN A	MILEAGE/TRAVEL	\$546.12
DALLIN MOTORS INC	OIL CHANGE	\$48.60
DENNIS SUPPLY COMPANY	LIQUIFIED GAS	\$333.18
DEPARTMENT OF HEALTH	GRANTS MCH 19-20/SALARIES	\$39,998.92
DIRTY BOYZ SANITATION, INC	TRASH SERVICES	\$660.00
DIXON, TOWN OF	WATER SERVICES	\$308.00
DOMINION ENERGY	HEATING FUEL	\$27.30
EICHENBERGER, MELISSA	MILEAGE	\$36.60
EKM&P, INC. DBA VOORHIS ASSOC, INC.	CC COURTHOUSE/CARBON BLDG PROJECT MISC FEES	\$137,488.34
ELK MOUNTAIN, TOWN OF	HEATING SERVICES	\$206.72
ENGINEERING ASSOCIATES	PROJECT 18114.00	\$11,837.27
ESPY, JOHN	NACO MEETINGS	\$915.10
FOLAND, SHERYL	VICTIM WITNESS REIMBURSEMENTS	\$508.40
FORSTER LANDSCAPE & CONSTRUCTION	START UP SYSTEM FOR SEASON	\$80.00
FOX, SID	MILEAGE	\$192.16
FRITZ WELDING & MACHINE, INC.	MISC WELDING SERVICES	\$58.34
FURTHER	MISC HEALTH INSURANCE	\$3,814.27
GALLS/QUARTERMASTER	UNIFORMS	\$233.00
GCR ELECTRONICS, LLC	SITE RENT FOR TOWERS	\$2,000.00
GLAXOSMITHKLINE PHARMACEUTICALS	VACCINES	\$1,425.00
GLOBAL EQUIPMENT COMPANY	BATTERY TESTER	\$18.71
GRAINGER	GAUGE SET	\$146.15
GREATER WY BIG BROS/SISTERS	APR-JUN 2019 TANF/CPI	\$8,146.61
HANSON, ASHTEN	MILEAGE	\$30.80
HARDZOG, CHAD	MILEAGE	\$150.00
HERMAN, DILLON	WITNESS FEES	\$60.00
HIGH PLAINS POWER	ELECTRIC SERVICES	\$455.39
HIGH PLAINS VISION CENTER	VISION SERVICES	\$208.32
HODDE, MELVIN	WITNESS FEES	\$60.00
HONNEN EQUIPMENT	WINDOWPANE JOHN DEERE	\$542.73
IRON J TOWING	ABANDONDED VEHICLE TOW	\$90.00
J H KASPAR OIL COMPANY	FUEL	\$8,399.14
JACK'S BODY & FENDER REPAIR	RECHARGE A/C	\$131.10
JOHNSON, KATHLEEN	BAILIFF FEES	\$225.00

KELLER, CHARLES	WITNESS FEES	\$15.00
KENCO SECURITY AND TECHNOLOGY	MONTHLY MONITORING	\$1,203.00
KILBURN TIRE COMPANY	TIRES/OIL CHANGE	\$150.99
KNF FLEXPAC CORPORATION	TRANSPORT BAG	\$927.50
KTGA/KBDY	RADIO ADS	\$150.00
LARAMIE FIRE EXTINGUISHER	INSPECTION HOOD SYSTEM	\$545.00
LAWSON PRODUCTS INC	PLOW BOLTS/HEX NUTS	\$453.75
LOCAL GOVERNMENT LIABILITY POOL	AA20191054 C. MILLER VS CARBON COUNTY	\$618.46
MABERRY, AGRIPPINA M.	COURT INTERPRETER	\$75.00
MATTHEW BENDER & CO, INC.	WY STATS ANNUAL 2019 EDITION	\$534.36
MCKESSON MEDICAL-SURGICAL	JAIL MEDICAL SUPPLIES	\$164.58
MEDICINE BOW, TOWN OF	MED BOW R+B/SHERIFF COMPLEX BUILDING PERMIT FEE	\$7,273.00
MEMORIAL HOSPITAL OF CARBON COUNTY	JAIL HEALTH	\$1,682.03
MERCEDES TRANSCRIPTION, INC	TRANSCRIPTION	\$112.64
MICHAELS FENCE	FENCING SUPPLIES	\$38.11
MOTOROLA SOLUTIONS	SHERIFF DEPUTY SCHOOLING	\$225.00
MOUNTAIN STATES LITHOGRAPHING	ELECTION CODE BOOK	\$103.45
NMS LABS	LAB FEES	\$348.00
NUZZO, BLAKE	WITNESS FEES	\$132.00
NYMAN, BRITTANY	CORONER BASIC TRAINING MILEAGE	\$172.00
OFFENDER WATCH	SEX OFFENDER NOTIFICATION	\$187.35
O'REILLY AUTO PARTS	WIPER BLADES	\$50.33
PATTON, SALLY	MILEAGE	\$266.40
PERKINS OIL CO	FUEL	\$3,664.08
PERRY, ABBY	MILEAGE	\$43.00
PERUE PRINTING	CHRIS CARDS	\$303.00
PUBLIC SAFETY CENTER, INC	EXAM GLOVES	\$293.13
QUILL CORPORATION	MISC OFFICE SUPPLIES	\$405.03
RAWLINS AUTOMOTIVE	MISC PARTS	\$678.21
RAWLINS, CITY OF	DUMP FEES	\$184.10
REDWOOD TOXICOLOGY LABORATORY, INC	LAB FEES	\$276.49
ROCKY MOUNTAIN POWER	ELECTRIC SERVICES	\$15,364.13
RODABAUGH, SHERRY	BAILIFF FOR CIRCUIT COURT	\$450.00
SAPP, KATHRYN C.	MENTAL HEALTH CONTRACT SERVICES	\$2,325.00
SARATOGA SUN	LEGAL AD	\$93.50
SCHAEFFER MFG CO	OIL	\$1,250.15
SECURITY TRANSPORT SERVICES, INC.	INMATE TRANSPORT	\$1,287.90
SHEPARD'S	FUEL	\$4,170.94
SHIVA SHADE	DECOMP SPRAY	\$67.12
SHIVELY HARDWARE	MISC PARTS	\$737.49
SIMPLE DISTRIBUTORS, LLC	FILE STORAGE BOXES	\$510.60
SPAULDING, DAWNETTE	MILEAGE	\$204.16

STAPLES ADVANTAGE	MISC OFFICE SUPPLIES	\$590.70
STUNTRONICS, LLC	SHERIFF DEPUTY SCHOOLING	\$295.00
SUMMIT FOOD SERVICE	JAIL MEALS	\$14,379.52
SUNRISE SANITATION SERVICE, LLC.	TRASH SERVICES	\$68.00
SWANSON SERVICES CORPORATION	JAIL COMMISSARY	\$3,032.23
SWEETWATER COUNTY SHERIFF'S OFFICE	JAIL CONTRACT HOUSING	\$2,340.00
THOMSON REUTERS-WEST PAYMENT CNTR	WEST INFORMATION CHARGES	\$1,173.02
THOS. Y. PICKETT & CO., INC.	2ND INSTALLMENT FOR 2020 VALUATION	\$6,000.00
TRADING POST	FUEL	\$291.55
TREVATHAN, SABRINA RMR	TRANSCRIPTIONS	\$417.60
TRUE VALUE OF RAWLINS	MISC PARTS	\$449.21
UNITED STATES TREASURY	QUARTERLY FEDERAL EXCISE TAX RETURN	\$604.67
US BANK	GRANTS VAWA LAW 18-19	\$5,412.44
VALLEY OIL COMPANY	FUEL	\$544.66
WALKER, JEANETTE R.	TRAINING/MILEAGE FOR SYMPOSIUM	\$239.01
WEX BANK	MISC CHARGES	\$891.00
WILKERSON, JAMES A IV M.D.	AUTOPSY EXAMS	\$1,175.00
WILSON, MARGARET	PATCHES	\$40.00
WLC ENGINEERING	PROJECT 16585 SURVEYING AND ENGINEERING	\$5,059.75
WORLD WASH LLC	CLEAN AND DEGREASE KITCHEN EXHAUST SYSTEM	\$925.00
WRECK-A-MEND	2012 DODGE RAM BODY WORK	\$6,064.00
WY BRAND INDUSTRIES	BUSINESS CARDS	\$115.00
WY MACHINERY COMPANY	CAT PARTS	\$693.71
WY RENTS, LLC	DITCH WITCH RENTAL	\$442.50
		\$362,683.39

## **CONSENT AGENDA**

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the July 15, 2019 regular meeting minutes; monthly receipts for Road and Bridge in the amount of \$450.00, Planning and Zoning in the amount of \$2,950.00 and County Clerk in the amount of \$22,520.50; bonds for Garry Goergen, Treasurer for Memorial Hospital Board for \$25,000.00, Kathy Benefield, Trustee for Medicine Bow Rural Health Care District for \$5,000.00, and Beverly Hannum, Treasurer for the City of Rawlins for \$100,000.00, Owen Williams, Treasurer of Medicine Bow Conservation District for \$10,000.00, and Pamela Thayer, Treasurer for the Board of Cooperative Higher Education Services for \$50,000.00. Commissioner Moore seconded and the motion carried unanimously.

## **ELECTED OFFICIALS & DEPARTMENT HEADS**

### **Public Health**

Public Health Nurse Manager, Amanda Brown provided an update about the reproductive health program. They had agreed with Cross Roads to provide a Nurse Practitioner however they have since

backed out. They will work independently with the same individual and she stated an agreement will be presented soon.

Ms. Brown presented the County Health Officer Agreement for approval. The county will pay the provider \$800 per month and the state also pays \$800 per month.

Commissioner Espy moved to authorize the Chairman's signature on the County Health Officer Agreement with Wayne Couch II, MD in the amount of \$800 per month. Commissioner Jones seconded and the motion passed unanimously.

### **Buildings & Grounds**

Buildings and Grounds Manager, Jim Piche reported a critical battery backup unit at the jail is failing. This can be replaced from the Operations and Maintenance Account for approximately \$15,000.00. He will obtain various prices from at least three companies depending on availability. He also reported a 120 gallon hot water heater at the Rawlins Senior Center was replaced for a cost of \$4,800.00.

### **Coroner**

Paul Zamora, County Coroner acknowledged the County Fire Volunteers noting that they are very valuable to the county operation and he thanked them for their service.

### **Sheriff**

County Sheriff, Archie Roybal asked when the new jail roof would be replaced. Mr. Piche stated Big Horn Roofing should begin early October. The Sheriff also reported he is looking into purchasing new dispatch furniture from the E911 funds. He has one quote and is trying to obtain another. This is somewhat specialized furniture to accommodate dispatching tasks.

### **Planning & Zoning**

Planning Director, Sid Fox reported the State Legislature approved funding for each county to make a Natural Resource Plan. He asked if the BOCC wanted to pursue these funds to implement such a plan and hire a contractor. Commissioner Espy stated his desire to devise a request for proposals for the service noting there is approximately \$50,000 per county. An application for funding must be sent to the Governor's Office including the requested amount. The BOCC requested he provide the RFP first then apply for funding.

The Bureau of Land Management is requesting cooperator comments on a draft environmental assessment (EA) on the Shirley Basin Uranium Mine and he will provide those on behalf of the county.

Mr. Fox reported there was not a quorum at yesterday's Planning Commission meeting therefore they will try to hold a special meeting so the scheduled cases can continue on to the BOCC as scheduled September 3.

### **Road & Bridge**

Road & Bridge Supervisor, Bill Nation presented the only bid received for the Congestion Mitigation Air Quality (CMAQ) for 19 miles of magnesium chloride on the Dad/Wamsutter Road. The bid was from Ready Oilfield Service has 4 options: blade, water, reshape and mag chloride ½ gallon per square yard \$253,726.00; a one-time application of mag chloride at ½ gallon per square yard \$170,126.00; blade, water, reshape, mag chloride and apply ¼ gallon per square yard \$170,126.00; mag chloride ¼ gallon per square yard \$128,326.00. Mr. Nation stated his minimum application rate is ¼ gallon and he requested ½ gallon in the bid specifications and he recommended accepting the one-time application with the county providing the labor as the grant only has \$150,000.00. He followed up by stating the road fund could supplement the entire application as he is short staffed.

Commissioner Jones moved to award the Congestion Mitigation Air Quality (CMAQ) bid to Ready Oilfield Service in the amount of \$170,126.00 to blade, water and reshape then apply apply ¼ gallon of magnesium chloride to 19 miles of the Dad/Wamsutter Road contingent upon the WY Department of Transportation's approval noting the road fund will pay for whatever the CMAQ grant does not. Commissioner Moore seconded and the motion carried with all voting for the motion except Commissioner Espy who abstained due to conflict.

Mr. Nation provided an update for the Congestion Mitigation Air Quality (CMAQ) for fiscal year 2019-2020 and recommended applying for improvements to County Road 291, North of Hanna and County Road 270. He presented a resolution for the BOCC's consideration for this recommendation. He suggested in the future an engineering firm be hired to relieve the county of the required administrative work for the project. He estimates approximately \$18,000 for the engineering total project cost of \$400,000.00. Clerk Bartlett stated she thought that federal funds may require a request for qualification process however the county could self-pay for the engineering portion. The BOCC stated it would proceed with the application as usual and if the staff gets bogged down the board would consider a RFQ for engineers. Project awards come in September with a 2020 project completion if awarded.

Commissioner Espy moved to adopt Resolution 2019-30, A Resolution Authorizing the Submission of an Application for Federal Funding Through the Congestion Mitigation Air Quality Program Administered by the Wyoming Department of Transportation for Carbon County, Wyoming for the Purposes of the County Road 291 and County Road 270 Dust Mitigation Project in the amount of \$320,000.00 with an \$80,000 match from the road fund. Commissioner Moore seconded and the motion carried unanimously.

**CMAQ Attachment G: Resolution  
RESOLUTION NO. 2019-28**

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FEDERAL FUNDING THROUGH THE CONGESTION MITIGATION AIR QUALITY PROGRAM ADMINISTERED BY THE WYOMING DEPARTMENT OF TRANSPORTATION FOR Project Sponsor FOR THE PURPOSES OF THE Project Name PROJECT.

**WITNESSETH**

**WHEREAS**, the governing body for Project Sponsor desires to participate in the Congestion Mitigation Air Quality Program (CMAQ) to assist in funding this project;

**WHEREAS**, the governing body for Project Sponsor recognizes the need for the project;

**WHEREAS**, CMAQ requires that federal funding criteria be met, and Project Sponsor agrees to ensure satisfaction of all requirements;

**WHEREAS**, Project Sponsor acknowledges that if funded, the CMAQ project shall be completed prior to December 31, 2021;

**WHEREAS**, the governing body for Project Sponsor agrees to set aside a minimum of \$80,000.00 as a line item in its budget for the required twenty percent (20%) local cash match on the project;

**WHEREAS**, the governing body for Project Sponsor acknowledges CMAQ is funded on a reimbursement basis and all invoices must be 100% paid by Project Sponsor prior to reimbursement through CMAQ (80% Federal Reimbursement). Project Sponsor acknowledges that failure to comply with this requirement may result in cancellation of the award and repayment by Project Sponsor of all funds reimbursed.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY** for Project Sponsor that a funding application requesting \$320,000.00 in federal CMAQ funding be submitted to the Wyoming Department of Transportation – CMAQ for consideration to assist in funding for the Project Sponsor project.

**BE IT FURTHER RESOLVED, THAT** Project Administrator Name is hereby designated as the Project Administrator, of Project Sponsor to act on behalf of the governing body on all matters relating to this funding application.

**PASSED, APPROVED AND ADOPTED THIS 6TH DAY OF AUGUST, 2019.**

-s- Willing John Johnson

Chairman, Board of Carbon County Commissioners

ATTEST:

-s- Gwynn G. Bartlett

Carbon County Clerk

Mr. Nation discussed impacted funded road work to County Road 291 using Gateway West impact assistance funds. The BOCC asked Mr. Nation to plan on approximately \$80,000 of gravel hauled to the road. He thought if the supplier and trucking was available the project could begin next week. Attorney Davis suggested following the county's procurement policy and obtain bids for the hauling as the gravel is a sole source product.

Mr. Nation requested an executive session.

### **EXECUTIVE SESSION**

Commissioner Espy moved to go into executive session with Ashley Davis, Clerk Bartlett, Bill Nation to discuss personnel, potential litigation and other matters considered confidential by law at 10:10 a.m. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 10:20 a.m. noting no action was taken and the minutes be signed and sealed as written. Commissioner Moore seconded and the motion carried unanimously.

### **Medicine Bow Building Bids**

Mr. Nation presented bids for the Medicine Bow Road & Bridge/Sheriff Complex which were opened at a bid opening on July 25. Bids were received from A. Pleasant Construction for \$2,305,295.00, Shepard Construction Inc. for \$2,189,741.00, Shepard Construction Solutions for \$2,366,283.00 and Transmission Distribution Service for \$1,800,000.00.

Commissioner Moore moved to reject the apparent low bid for not meeting the standards of the project and authorize the engineer to contact the remaining bidders for modification to further meet the best interest of this project then return with a recommendation of how to proceed August 20. Commissioner Espy seconded and the motion carried unanimously.

Chairman Johnson reported that Bill Nation will be retiring soon and thanked him for his 30+ years of service.

### **Clerk**

County Clerk, Gwynn Bartlett presented the 2019 Mill Levies for adoption.

Commissioner Espy moved to adopt the 2019 Mill Levies. Commissioner Jones seconded and the motion passed unanimously.

Clerk Bartlett presented the Ballot Printing Services Agreement for approval.

Commissioner Espy moved to authorize the Chairman's signature on the Ballot Printing Services Agreement pending legal review. Commissioner Moore seconded and the motion passed unanimously.

Clerk Bartlett discussed appointing a member to the Specific Purpose Tax Joint Power Board.

Commissioner Moore moved to appoint Treasurer Patty Bentsen to the Specific Purpose Tax Joint Powers Board. Commissioner Jones seconded and the motion passed unanimously.

Clerk Bartlett provided board applications from Heidi Helm and Diane MacPherson for the Carbon County Community Juvenile Services Board.

Commissioner Jones moved to reappoint Heidi Helm and Diane MacPherson to the Carbon County Community Juvenile Services Board for a three year terms ending June 30, 2022. Commissioner Barkhurst seconded and the motion passed unanimously.

Clerk Bartlett presented Amendment One to Court Security Improvement Grant Agreement for approval. The amendment extends the term of agreement to May 2, 2022 and removes the specific itemizations set forth in the grant application and to modify the submission of reimbursement requests.

Commissioner Jones moved to authorize the Chairman's signature on Amendment One to the Court Security Improvement Grant Agreement Between The Wyoming Supreme Court and the Carbon County Commissioners changing the scope of work and adding two years for expenditure. Commissioner Barkhurst seconded and the motion passed unanimously.

Clerk Bartlett presented the State Fire Assistance Grant Application for approval.



Commissioner Jones moved to authorize the Chairman's signature on the State Fire Assistance Grant Application in the amount of \$5,000.00. Commissioner Moore seconded and the motion passed unanimously.

Clerk Bartlett provided the Letter to Become a Party to Industrial Siting Permit Application for Two Rivers and Lucky Star Wind Energy Projects for approval.

Commissioner Barkhurst moved to authorize the Chairman's signature on the Letter to the Department of Environmental Quality to Become a Party to Industrial Siting Permit Application for Two Rivers and Lucky Star Wind Energy Projects. Commissioner Espy seconded and the motion passed unanimously.

Clerk Bartlett discussed terminating the Merrill Hill Lease for the Carbon County Museum. The Museum Board met on June 20 and approved unanimously to withdraw from the lease agreement on the Merrill Hill property that was previously leased from the Bureau of Land Management. Commissioner Espy reported that the county needs to forward a letter to the BLM and a letter to request that they deed the Carbon Cemetery to the county.

Commissioner Espy moved to approve any commissioner signature on letters to the Bureau of Land Management requesting the termination of the Merrill Hill Lease for the Carbon County Museum and requesting the Carbon Cemetery be deeded to the county and send letters after BOCC and Attorney approval. Commissioner Barkhurst seconded and the motion passed unanimously.

### **Commissioners**

Commissioner Espy moved to authorize the Chairman's signature on the Rocky Mountain Power Gateway South Transmission Line Project Consent to Entry Agreement to access county property for surveys and studies. Commissioner Moore seconded and the motion passed unanimously.

The BOCC discussed Impact Assistance requests for Two Rivers and Lucky Star Wind Energy Projects with various department heads. No final decisions will be made but the matter will be discussed further at the scheduled joint August 13 meeting.

### **MEMORIAL HOSPITAL OF CARBON COUNTY**

Interim CEO, Bob Quist provided an update on finances, operations and staff hiring at Memorial Hospital of Carbon County. He reported the new clinic in Rawlins is open today. Also present was Garry Goergen, MHCC Trustee.

### **PUBLIC HEARINGS**

#### **Z.C. Case File #2019-09 – Henry and Jane Pratte**

Chairman Johnson opened a public hearing at 11:22 a.m. to hear Planning and Zoning Z.C. Case File #2019-09 Henry and Jane Pratte. County Planning GIS Specialist Sarah Hutchins presented the case, a request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Rural Residential Agriculture (RRA-20) on approximately 20 acres located approximately three miles northeast of Saratoga, east of Highway 130 off of County Road 223. The RRA Zone is intended to be applied in areas of the county which are

particularly suited to large lot development that allow both agriculture and residential uses intermingled. Public notices were published in the Rawlins Times on July 24, 2019.

Chairman Johnson called for public comments for or against the zone change. There being no comments, he closed the hearing at 11:23 a.m.

Commissioner Jones moved to approve Resolution No. 2019-28 A Resolution of the Board of County Commissioners of Carbon County, Wyoming, adopting the recommendation of the Carbon County Planning and Zoning Commission for Z.C. Case File #2019-09 Henry and Jane Pratte. Commissioner Moore seconded and the motion carried unanimously.

**Resolution No. 2019 - 28**

**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 #2019-09**

**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, July 1, 2019, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at the Monday, July 1, 2019, 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, July 1, 2019, 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 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, August 6, 2019; and

**WHEREAS**, at said public hearing on August 6, 2019, 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 #2019-09:** Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Rural Residential Agriculture (RRA-20) on approximately 20 acres. 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:** Henry and Jane Pratte (Applicants and Land Owners)

**Parcel Identification Number:** 18833140102500

**General Site Location:** Approximately 3 miles northeast of Saratoga; east side of HWY 130 off Carbon County Road #223

**Legal Description – taken from Warranty Deed, Book 1333, Page 101:** The South ½ Tract 6, Mountain View Estates No. 2 according to the official plat filed for record, 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 Rural Residential Agriculture (RRA-20) encompassing approximately 20 acres.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 6th of August, 2019.

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

-s- **Willing John Johnson, Chairman**

On behalf of the Carbon County

Board of County Commissioners

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

**Z.C. Case File #2019-10 – Rick and Shelly Seldomridge**

Chairman Johnson opened a public hearing at 11:24 a.m. to hear Planning and Zoning Z.C. Case File #2019-10 Rick and Shelly Seldomridge. Ms. Hutchins presented the case, a request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Rural Residential Agriculture RRA-27.55) on approximately 27.55 acres located approximately 1509 N. 3<sup>rd</sup> Street bordering the Rawlins City limits on the east side of 3<sup>rd</sup> Street also known as US Highway 287. Chairman Johnson asked where the parcel was on a map and Ms. Hutchins identified the area.

Chairman Johnson called for public comments for or against the zone change. There being no comments, he closed the hearing at 11: a.m.

Commissioner Barkhurst moved to approve Resolution No. 2019-29 A Resolution of the Board of County Commissioners of Carbon County, Wyoming, adopting the recommendation of the Carbon County Planning and Zoning Commission for Z.C. Case File #2019-10 Rick and Shelly Seldomridge. Commissioner Moore seconded and the motion carried unanimously.

**Resolution No. 2019 - 29**

**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 #2019-10**

**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, July 1, 2019, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at the Monday, July 1, 2019, 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, July 1, 2019, 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 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, August 6, 2019; and

**WHEREAS**, at said public hearing on August 6, 2019, 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 #2019-10:** Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Rural Residential Agriculture (RRA-27.55) on approximately 27.55 acres. 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:** Rick and Shelly Seldomridge (Applicants and Land Owners)

**Parcel Identification Number:** 21870920002500

**General Site Location:** 1509 N. 3<sup>rd</sup> Street; Borders the Rawlins City limits on the east side of 3<sup>rd</sup> Street (also known as US HWY 287)

**Legal Description – taken from Warranty Deed, Book 1036, Page 164:** A tract of land in the SE1/4NW1/4 of Sec. 9, T21N, R87W, Carbon County, Wyoming, more completely described as follows: Beginning at the Center ¼ corner of said Sec. 9; thence N0°16'28"E, 1299.68 ft. along the North/South centerline of said Sec. 9, to the Center North 1/16 corner, the NE corner of this tract; thence N89°25'00"W, 603.54 ft. along the East/West centerline of the NW1/4 of said Sec. 9 to a point on the East right of way of US Highway 287, the Northwest corner of this tract; thence along a non-tangent curve to the right and along the Easterly right of way of said US 287, an arc length of 1339.00 ft., on a radius of 4683.70 ft. through a central angle of 16°22'48", a chord of S32°20'13"W, 1334.44 ft. to a point on the North/South centerline of said NW1/4; thence S0°14'03"W, 174.23 ft. along said

North/South centerline, to the Center-West 1/16 corner of said Sec. 9, the Southwest corner of this tract; thence S89°49'17"E, 1311.79 ft. along the East/West centerline of said Sec. 9, to the point of beginning; EXCEPTING THEREFROM that portion conveyed by Union Pacific Railroad Company to the Rocky Mountain Gas Company by Warranty Deed recorded January 18, 1923, in Book 163, Page 312, Records of 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 Rural Residential Agriculture (RRA-27.55) encompassing approximately 27.55 acres.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 6th of August, 2019.

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

-s- Willing John Johnson, Chairman  
On behalf of the Carbon County  
Board of County Commissioners

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

**Building & Grounds**

Mr. Piche discussed rent for the Courthouse once the building is remodeled as part of the county's specific purpose tax project. Jim stated \$15-\$16 per square foot covers operational costs however with additional security features, if used, he would add approximately \$1.50 per square foot plus \$22.50 per month per parking spot for designated spots. He did mention that the area planned for Probation and Parole could be separate from the Courthouse secure entrance therefore the additional charges may not be necessary. The BOCC agreed with these rates.

**Citizen / Commissioners Discussion**

Commissioner Moore presented the "Think" stickers he has obtained and this may be a state-based project for highway safety. He also thanked Ron Brown for stepping up as the interim Emergency Manager.

Commissioner Espy reported he attended the WY County Commissioners Association Executive Board meeting where they discussed legislative funding bills coming up. They will continue to discuss these and try to form a unified front of all counties regarding such bills.

Commissioner Jones reported that Joe Parsons with the Saratoga Encampment Rawlins Conservation District will request reconsideration for a third time for a FEMA grant to repair Boozer Creek. The first Dixon Airport Master Plan meeting was held in Dixon July 31 and the runway repair project at the airport will be bid soon.

## **EXECUTIVE SESSION**

Commissioner Espy moved to go into executive session with Ashley Davis and Clerk Bartlett to discuss personnel, potential litigation and other matters considered confidential by law at 12:02 p.m. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 12:35 p.m. noting no action was taken and the minutes be signed and sealed as written. Commissioner Moore seconded and the motion carried unanimously.

## **Commissioners**

Commissioner Espy moved to authorize Matt Webster to sign the Trebron contract after legal review. Commissioner Moore seconded and the motion carried unanimously.

Commissioner Espy moved to authorize Chairman Johnson to make an offer for an interim Road & Bridge Coordinator. Commissioner Barkhurst seconded and the motion carried unanimously.

## **ADJOURNMENT**

Commissioner Espy moved to adjourn the meeting at 12:35 p.m. Commissioner Moore seconded and the motion carried unanimously.

A regular meeting of this Board will be held Tuesday, September 3, 2019 at 9:00 a.m. at the Carbon County Courthouse, 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 or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.