

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, November 2, 2021
Carbon County Courthouse, Rawlins WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, November 2, 2021, 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

Chairman Johnson added a discussion and possible letter for the Crisis Center under the Attorney.

VOUCHERS

Commissioner Barkhurst moved to approve the report of expenditures in the amount of \$547,338.87. Commissioner Espy seconded, and the motion carried unanimously.

Vendor	Detail Line Description	Total
Ables, Duane E	Oct County Health Officer	\$1,600.00
Acme Electric Company, LLC	Electrical Repairs	\$459.66
Apex Communications	Pager Batteries/Antenna/Belt Equip.	\$402.86
AT&T Mobility	Sheriff MDT Cell Service	\$900.54
Balestrieri, Michelle	Infant Scale & Scale Adapter/Postage	\$413.99
Bank Of Montreal - Mastercard	Misc. Charges	\$23,804.79
Bennett, Thomas L. M.D.	Autopsy	\$2,094.56
Black Hills Energy	Gas Services	\$3,315.44
Bomgaars Supply	Misc. Parts	\$692.95
Candy Mountain	Water	\$47.00
Carbon County Clerk	Vehicle Lease	\$8,438.00
Carbon County Economic Development	Severance Tax Payment	\$12,000.00
Carbon County Fair Board	Outside Agency Payment	\$4,166.67
Carbon County Library	Outside Agency Payment	\$32,500.00
Carbon County Museum	Outside Agency Payment	\$18,166.67
Carbon County Senior Services	Outside Agency Payment	\$16,666.67
Casper Winnelson Co	Misc. Plumbing Supplies	\$4,993.78
CDW Government, Inc.	UPS's/Power Distribution Unit	\$5,215.70
CNA Surety	Barkhurst Bond	\$340.00

Communication Technologies	Wireless Headset Adapter/Headset	\$600.00
Cowboy Chemical	Cleaning Supplies	\$744.70
Cowboy Sales	Floor Cleaner	\$185.76
Cox, Mark A	Mileage	\$42.00
Cox, Richard W	Mileage	\$80.00
Crestline Specialties, Inc.	Planners	\$665.08
Daily Times	Newspapers	\$210.35
Dennis Supply Company	HVAC Motor	\$243.23
Dixon, Town Of	Water	\$308.00
Encartele	Facility Data	\$750.00
F & S Trucking, Inc	Road Base County Road 101	\$19,500.00
Fired Up Rescue	Fire Boots	\$3,250.00
Floyd's Truck Center	Roller Pin Assembly	\$1,217.52
Further	Part. Fees/Health Reimb. /Med. FSA	\$3,573.58
Galls/Quartermaster	Shirts/Training Equip.	\$169.26
Gier, David	Truck Unlock Reimbursement	\$60.00
GlaxoSmithKline Pharmaceuticals	Vaccines	\$14,904.80
Graphic Business Solutions, LLC	Business Cards	\$90.00
Greiner Ford Of Casper	2021 Ford F150 1ftfw1e51mfb42881	\$47,857.00
Hanna, Town Of	Water	\$33.57
High Plains Power	Electric	\$355.51
Iacovetto, Karon	Contract Custodial	\$16,065.00
IML Security Supply	Auto Operator Door Kit	\$7,124.80
Jack's Body & Fender Repair	Tow Charges	\$267.00
Kaluzny, Emily	Personal Phone Usage	\$30.00
Kilburn Tire Company	Tires	\$3,255.36
LINX	Victim Witness Cabling	\$16,421.75
Little Snake River FFA	Baggs Library Handrail Materials	\$486.48
Long Building Technologies, Inc.	Boiler Repair	\$1,200.00
M. Gonzales Trucking, Inc.	Tires/Installation	\$1,263.24
Martinez, Natasha K., P.C	Legal Services	\$400.00
McKesson Medical-Surgical	Misc. Medical Supplies	\$1,115.49
Medicine Bow, Town Of	Fire Personnel & Equipment	\$3,805.00
Memorial Hospital of Carbon County	Medical Services	\$25,372.04
Mike's Lock & Key	New Lock Installation/Service Lock	\$552.60
NMS Labs	Lab Services	\$140.00
Norco, Inc.	Cylinder Rental	\$51.77
Offender Watch	Sex Offender Notification	\$67.65
Old Penitentiary Joint Powers Board	Severance Tax Payment	\$12,000.00

O'Reilly Auto Parts	Wiper Fluid	\$4.49
Perkins Oil Co	Fuel	\$1,229.92
Pinnacle Public Finance, Inc	HVAC Replacement Sys. Lease Pymt	\$158,740.93
Public Safety Center, Inc	Gloves	\$725.06
Quill Corporation	Misc. Office Supplies	\$857.62
R.P Lumber Company, Inc.	Wood/Plumb. Supp./Tie Down Ratch.	\$97.65
Rawlins Automotive	Misc. Auto Parts	\$884.36
Rawlins Glass Center, Inc.	Windshield Replacement	\$336.10
Rawlins Hardware	Misc. Parts	\$144.52
Rostad Law, LLC	Legal Services	\$1,372.50
Saratoga Auto Parts, Inc.	Misc. Auto Parts	\$998.10
Saratoga Sun	Misc. Ads	\$1,080.00
Shepard's	Fuel	\$470.82
Silversage Plumbing LLC	Finish Install Vav Sys. /Plumb. Repair	\$9,161.00
South Central Wy Ems	Severance Tax Payment	\$11,250.00
Staples Advantage	Misc. Office Supplies	\$496.24
State Of Wyoming A & I	Mainframe Access/File Storage	\$27.03
Summit Food Service	Jail Meals	\$7,100.92
Swanson Services Corporation	Commissary Supplies	\$1,388.21
The Cowboy Couture	Embroidery Services	\$579.87
T-O Engineers	Professional Services	\$5,035.00
Trevathan, Sabrina RDR	Transcription	\$1,248.60
Tyler Technologies, Inc	IDOC/ITAX/Tyler Support	\$11,189.21
Uline	Chairs/Tables	\$8,087.40
UPRSWDD	Trash Services	\$190.00
Walker, Deborah C	Patches	\$24.00
Webster, Matthew S	Mileage	\$134.50
Wy Behavioral Institute	Medical Services	\$3,016.00
Wy Dept Of Health	Vehicle Rental	\$80.00
Wyoming Apparatus	Foam Pro Diagnostics & Repair	\$411.00
Wyoming Trader	Social Media Marketing	\$300.00

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the October 19, 2021, regular meeting minutes; monthly receipts from Road and Bridge in the amount of \$50.00 and Notice of Valuation Changes in the amount of (\$13,783.00). Commissioner Barkhurst seconded, and the motion carried unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Public Health

Public Health Nurse, Amanda Brown reported on upcoming vaccine clinics, Covid vaccine booster dose eligibility, Covid vaccines numbers statewide and countywide, and discussed new grants coming out for the contact tracers.

Emergency Management

Lenny Layman, Emergency Management Coordinator presented numerous agreements to be paid for using the county's SHSP Homeland Security grant of \$44,000. They are as follows: TraffiCloud Software Renewal Agreement in the amount of \$2,250.00 for the variable message board, Futurity Software Renewal Agreement in the amount of \$787.50 for Orion Mobile, Konexus Master Service Agreement in the amount of \$1,350.00 for AlertSense, Midwest Card and ID Solution Maintenance Agreement for Salamander Live in the amount of \$4,135.00 and the Midwest Card and ID Solutions Salamander Credentialing Accountability Solution Software Renewal Agreement in the amount of \$35,479.60.

Commissioner Jones moved to authorize the chairman's signature on the TraffiCloud Software Renewal Agreement in the amount of \$2,250.00 for the variable message board, Futurity Software Renewal Agreement in the amount of \$787.50 for Orion Mobile, Konexus Master Service Agreement in the amount of \$1,350.00 for AlertSense, Midwest Card and ID Solution Maintenance Agreement for Salamander Live in the amount of \$4,135.00 and the Midwest Card and ID Solutions Salamander Credentialing Accountability Solution Software Renewal Agreement in the amount of \$35,479.60. Commissioner Espy seconded, and the motion passed unanimously.

Fire Warden

John Rutherford, Fire Warden requested and received approval to apply for a Volunteer Fire Assistance Grant for mobile radios. This is a 50% match, and he has funds for 2 radios in the budget already and could turn that into 4.

Mr. Rutherford introduced Mark Kostovny, Fire Chief for the Hanna Fire Department. Mr. Kostovny stated the Town of Hanna donated a vehicle for the department to fix up and raffle. They also would like to donate a jeep and Hanna would like this for use as a command vehicle. The BOCC approved accepting the donation.

Commissioner Espy moved to accept a donated Jeep Liberty from the Town of Hanna for the County Fire Department, Hanna Division. Commissioner Moore seconded, and the motion carried unanimously.

IT

Matt Webster, IT Specialist discussed a Memorandum of Understanding with Wyoming Supreme Court to delineate responsibility between the Supreme Court and the county for installation of IT

equipment and technology systems both during the remodel of the Courthouse and beyond. He and Clerk Bartlett commented to the County Attorney yesterday on the agreement therefore it isn't in final form yet. She offered to work the details out with the state and present it at a future meeting.

Road & Bridge

Kandis Fritz, Road & Bridge Coordinator presented The Congestion Mitigation Air Quality Notice of Award. The total project cost is \$330,000.00 with CMAQ funding \$264,000.00 and a county match of \$66,000.00. The project is for 55 miles of mag chloride, 23 miles which is for County Road 500 and 32 miles for county road 291. She has received complaints about mag chloride crews that are working on the Pass Creek Road. To date they have 1,560 operating hours, 1,435 in equipment hours on the road which amounts to about \$275,000. They plan to finish next year.

Buildings & Grounds

Jim Piche, Buildings & Grounds Manager discussed a furniture sale. He would like to offer things for sale to county employees first then the public. Gwynn thought there should be a waiver that the public should sign if anyone besides county staff will move and haul off items to alleviate liability for the county. She asked if Attorney Davis could prepare something.

Attorney Davis suggested the commissioners declare items surplus for sale, they could open it up to employees sooner than the public then the public on the same day, and she could prepare a waiver. At the same time, he would like to add 4-5 vehicles as surplus and sell. He will present a list at a future meeting.

Commissioner Jones moved to declare excess furniture and items at the Interim Justice Center as surplus and authorize Buildings & Grounds to have a garage sale type of event November 13. Commissioner Espy seconded, and the motion carried unanimously.

Treasurer

Patty Bentsen, Carbon County Treasurer will be advertising for an opening in her office.

Attorney

Ashley Mayfield Davis, Carbon County Attorney reported she would like to send a letter to agencies that run crisis centers in the state asking if anyone is interested in running Carbon County's center.

Commissioner Jones moved to authorize the County Attorney to prepare a letter for any commissioner's signature asking agencies to run the Carbon County Youth Crisis Center temporarily or permanently. Commissioner Espy seconded, and the motion carried unanimously.

Clerk

Gwynn Bartlett, County Clerk presented the Blue Cross Blue Shield of Wyoming Administrative Services Agreement, Amendment for Prescription Drugs and Amendment for Preventative Care for approval.

Commissioner Moore moved to authorize the chairman's signature on the Blue Cross Blue Shield of Wyoming Administrative Services Agreement, Amendment for Prescription Drugs and Amendment for Preventative Care. Commissioner Espy seconded, and the motion passed unanimously.

Clerk Bartlett presented the corrected Temporary Assistance for Needy Families Community Partnership Initiative Contract noting it was approved October 5 however Attorney Davis later made changes to the governmental immunity language, and it requires a new signature from the Chairman.

Commissioner Moore moved to authorize the Chairman's signature on the amended Temporary Assistance for Needy Families Community Partnership Initiative Contract beginning on the date of the last signature expiring September 30, 2022, in the amount to of \$21,500. Commissioner Barkhurst seconded, and the motion passed unanimously.

Clerk Bartlett presented a board application from Chris Herold for the Baggs Solid Waste Disposal District. This position was advertised July 21 and has remained vacant. A position for the Upper Platte River Solid Waste Disposal District was advertised on October 13 and no applications were received.

Commissioner Espy moved to appoint Chris Herold to the Baggs Solid Waste Disposal District to a three-year term expiring August 2024. Commissioner Barkhurst seconded, and the motion passed unanimously.

Clerk Bartlett was notified of the passing of Dan Braig who resided on the Predator Management Board.

Commissioner Espy declared a vacancy to the at-large position on the Predator Management Board held by Dan Braig due to his untimely passing. Commissioner Moore seconded, and the motion carried unanimously.

Commissioners

Chairman Johnson mentioned at the last meeting there was discussion about contact from a concerned landowner regarding wind turbine expansion in the Medicine Bow area. The person requested a moratorium until the pronghorn migration corridor study is complete. While he would still like to move forward with the idea no resolution has been prepared for consideration yet. He felt it was prudent of the BOCC that the pronghorn migration study should be completed prior to any more development taking place. The study should be done 2025. Commissioner Jones overviewed the study purpose, funding, and timeline. She mentioned Ekola Flats was right in the middle of a pronghorn migration corridor. Chairman Johnson proposed a sunset date through the end of the study but wanted the matter revisited annually between now and then with the ability to

end the moratorium on any year at the BOCC's discretion. Commissioner Moore would like to have clarification on if this moratorium would be just wind energy specific in this specific area or if it would be county wide and would we require a study to be completed prior to coming before the BOCC.

Commissioner Jones thought the moratorium should be broad for renewable energy, not just wind turbines.

Commissioner Espy discussed the difference in migration routes and migration corridors noting corridors do not currently exist so the wording would need to be appropriately mentioned in any resolution. He also asked if this would be countywide or just in the portion of the county the pronghorn study is being completed. There are wind leases in certain areas and companies may be looking to start the NEPA process and there may be some existing rights out there. He added he would like to see public hearings conducted to take input prior to any such adoption. Because no studies were done prior to current development, if the county is really concerned about development this may need to be countywide to ensure issues are addressed prior to development.

County Planning Director Sarah Bruggar asked the BOCC to consider transmission for interconnection as well.

Attorney Davis suggested there should be a public hearing and it could be held after an emergency adoption of a zoning resolution then after the public hearing we could proceed to an official adoption.

Attorney Davis reported the county has been contacted by three individuals interested Dixon Airport Hanger Leases to construct hangers. She drafted the agreements but would need to know which lot would go to each individual and the hangar size. Commissioner Jones thought the county should move forward and the lease will allow each to obtain a building permit for the hangars.

Commissioner Jones moved to authorize any commissioner's signature on approve the Dixon Airport Hanger Lease Proposal from Scott Allison, Tom and Savannah Chant and Cameron Mars. Commissioner Barkhurst seconded, and the motion passed unanimously.

Commissioner Espy asked if the county has a plan regarding through the fence hangars. She stated Ray Weber's will be dealt with through Mr. Chant and they all are planned in the next few years to be dealt with on the county's WACIP.

Commissioner Espy moved to ratify the press release dated and released October 29, 2021, regarding the Carbon County Youth Crisis Center closure. Commissioner Barkhurst seconded, and the motion passed unanimously.

Commissioner Moore asked if the county had a designated public information officer to deal with such press releases in the future.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 10:51 a.m. with Clerk Bartlett, John Rutherford, and Ashley Mayfield Davis to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Moore seconded, and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 11:15 a.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded, and the motion carried unanimously.

PUBLIC HEARING – C.U. Case File#2021-06

Chairman Johnson opened a public hearing at 11:18 a.m. to hear Planning & Zoning file C.U. Case File #2021-06 Blakeman Propane and R and E Services, LLC’s, request for Conditional Use Permit in the highway commercial (C-2) zone. The request is to permit a propane bulk storage facility encompassing 1 acre of leased land located approximately 2.6 miles north of Baggs off WY Hwy 789 on the west side. The proposed project will serve the local ranching operation, residential and commercial areas in the Little Snake River Valley area and Carbon County. Planner Bruggar presented the case.

Commissioner Espy called for comments for or against the case. There being no comments, he closed the hearing at 11:23 a.m.

Commissioner Espy moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2021-40, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission C.U. Case File #2021-06 Blakeman Propane and R and E Services, LLC’s, request for Conditional Use Permit in the highway commercial (C-2) zone. The request is to permit a propane bulk storage facility encompassing 1 acre of leased land located approximately 2.6 miles north of Baggs off WY Hwy 789 on the west side. Commissioner Jones seconded, and the motion carried unanimously.

Resolution No. 2021 – 40

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

C.U. Case File #2021-06 – “Blakeman Propane Bulk Storage Facility – Baggs”

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 advertised to hold a public hearing on Monday, October 4, 2021, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, October 4, 2021, 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 the Monday, October 4, 2021, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners pursuant to the Carbon County Zoning Resolution of 2015, as amended 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; advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on Tuesday, November 2, 2021; and

WHEREAS, at said public hearing on November 2, 2021, 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 application; and

WHEREAS, the Carbon County Board of County Commissioners in considering said application have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Zoning Resolution of 2015, as amended, specifically, Section 7.7, Conditional Use Permits; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed permit is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and the Carbon County Zoning Resolution of 2015, 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 Conditional Use Permit Application:

C.U. Case File #2021-06: Request for a Conditional Use Permit in the Highway Commercial (C-2) Zone. The request is to permit a propane bulk storage facility (“Blakeman Propane Bulk Storage Facility-Baggs”) encompassing 1 acre of leased land. The proposed project will serve the local ranching operations, residential and commercial areas in the Little Snake River Valley area and Carbon County.

Project Name: Blakeman Propane Bulk Storage Facility – Baggs

Petitioners: Blakeman Propane (Applicant) and R and E Services, LLC (Landowner)

Parcel Identification Number: 13912810001700

General Site Location: Approximately 2.6 miles north of Baggs off WY HWY 789 on the west side.

Legal Description taken from Warranty Deed, Book 1245, Page 87: In Township 13 North, Range 91 West of the 6th P.M., Carbon County Wyoming. Section 28: NW1/4 NE1/4, EXCEPTING THEREFROM that portion conveyed to The State Highway Commission of Wyoming from C.J. Stanton and Hattie E. Stanton (husband and wife) recorded on July 27, 1967, in Book 493, Page 39. TOGETHER WITH all buildings and improvements thereon situate and appurtenances thereunto belonging. TOGETHER, but without warranty, all rights and interests of Grantor, if any, in appurtenant water rights, minerals and mineral rights. SUBJECT, HOWEVER, to all reservations, restrictions, rights-of-way and matters of record or apparent upon the ground, including discrepancies and conflicts in boundary and fence lines, shortages in area and encroachment which a current survey would disclose.

TERMS AND CONDITIONS OF APPROVAL:

1. Building Permit(s) are required prior to the start of construction.
2. Lighting Standards must be met per Section 5.4.B.
3. An Emergency Contact Information shall be posted on the site and visible from WY HWY 789.
4. The Applicant(s) shall notify the Carbon County Planning & Development Department in writing of any material changes to the project subsequent to the County issuance of the Conditional Use Permit.
5. Upon approval by the Board, the following provisions from the Zoning Resolution will be incorporated into the final Resolution:

- a. Section 7.7-H--Expiration of Conditional Use Permits.

Any use for which a conditional use permit is granted must be commenced within two (2) years from the date of approval. If the Project is not commenced within two (2) years from the date of approval then the conditional use permit shall expire and become null and void and be of no further effect, except as extended in compliance within this section.

If any such use cannot be commenced until construction of structures, buildings and other physical assets associated with the use are completed, then construction of such structures, buildings and other physical assets must be commenced, absent any valid extension, not later than two (2) years from the date of approval of the conditional use permit and completed within a reasonable amount of time in accordance with the timeframe normally required for such construction. If such construction is not commenced and completed as required, then the conditional use permit shall become null and void and be of no further effect and any uses approved in accordance with the permit shall not be permitted without further action on the part of Carbon County.

- b. Section 7.7-I--Extension of Conditional Use Permits.

If the project has not been commenced as required, the Applicant(s) may request from the Board an extension of the permit for a period of up to twenty-four (24) months upon a showing of good cause. The Applicant(s) shall apply to the County, through the Department, in writing for the extension no later than ninety (90) days prior to the expiration of the permit or any previously granted extension. At the time of the application for the extension, the Applicant(s) shall provide such information as is necessary for the County to determine whether good cause exists for the extension. Good cause may include, but is not limited to, good faith efforts to obtain required authorization from other agencies with jurisdiction, delay in construction due to weather conditions, pending litigation, or other causes which have delayed the project and which are beyond the reasonable control of the Applicant(s). The Applicant(s) may request not more than two (2) separate extensions from the Board, with such total extension period not to exceed forty-eight (48) months. The Board shall promptly consider the application for the extension and either allow it or deny it.

1. Requests for subsequent extensions of the permit shall first be presented to the Commission no later than ninety (90) days prior to the expiration of the permit or any previously granted extension. The Commission shall recommend to the Board either approval or denial of the extension of the permit. The recommendation of the Commission shall be considered by the Board at their next regular meeting.

2. No permit shall expire during the time the decision on the extension is being considered.
- c. Section 7.7-J--Transfer of Conditional Use Permits.
No conditional use permit shall be transferred without the prior approval of the Board in accordance with the following:
 1. The Board may authorize transfers of permits to a different person if:
 - a. The permit transfer request is initiated by a written request from the current permit holder and accompanied by a written acceptance of the permit, its terms and conditions by the prospective transferee.
 - b. The permit transfer request is heard by the Board at a public meeting after notice is published.
 - c. The permit transfer administrative fee has been paid.
 - d. Board approval shall not be unreasonably withheld upon good cause shown.
- d. Section 7.7-K--Amendments to Conditional Use Permits.
A Conditional Use Permit may be amended pursuant to the procedures and standards as required for a new Conditional Use Permit application.
6. In the event the actions occurring pursuant to this permit are found to be in material violation of the terms and conditions of this permit, or are found to have been obtained by fraud, this permit shall be subject to all remedies allowed by law. Violation of any of the above restrictions can be grounds for terminating this Conditional Use Permit.

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

That the Carbon County Board of County Commissioners hereby approves this Conditional Use Permit (CUP) as certified to them in writing by the Carbon County Planning and Zoning Commission as represented in the Conditional Use Permit (C.U. Case #2021-06 – “Blakeman Propane Bulk Storage Facility – Baggs”).

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 2nd day of November 2021.

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

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

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Commissioner Barkhurst moved to accept the certifications of recommended action for C.U.W. Case #2021-01 – “Rock Creek Wind Energy Project” and C.U.W. Case #2021-02 – “Foote Creek North Wind Energy Project” and to schedule a public hearing on Tuesday, November 16 at 1:30 p.m. for C.U.W. Case #2021-01 – “Rock Creek Wind Energy Project” and schedule a public hearing on Tuesday, December 7 at 1:30 p.m. for C.U.W. Case #2021-02 – “Foote Creek North Wind Energy Project”.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Ken Harmon, Chief Executive Officer for Memorial Hospital of Carbon County presented a monthly update on hospital financials, employee awards and COVID-19.

CITIZEN & COMMISSIONERS DISCUSSION

Commissioner Moore reported the Carbon County Council of Governments meeting will be held mid-November in Rawlins.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 11:42 a.m. with Clerk Bartlett and Ashley Mayfield Davis to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Moore seconded, and the motion carried unanimously.

Commissioner Espy moved to come out of executive session at 12:23 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded, and the motion carried unanimously.

PLANNING AND ZONING WORK SESSION

Sarah Bruggar, County Planning Director, discussed large acreage subdivisions. Present were Planning staff Kristy Rowan and Planning & Zoning board members Jay Grabow and Rich Wilson.

There was discussion about setting an acreage for standard requirements and anything above that would have different requirements, certain restrictions based on acreage or letting economics and circumstances dictate restrictions. Ultimately the BOCC determined it would like to proceed and asked the Planner to start the process. Ms. Bruggar stated she would likely start with public hearings through the Planning Commission after one more meeting between the BOCC and the Planning Commission to finalize how to move forward.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 2:40 p.m. Commissioner Moore seconded, and the motion carried unanimously.

A regular meeting of this Board will be held December 7, 2021, 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.