

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, October 18, 2022
Sinclair Town Hall – Conference Room #3, Sinclair, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, October 18, 2022, at 2:00 p.m. at the Sinclair Town Hall – Conference Room #3 in Sinclair, WY. Attending the meeting were Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy, Byron Barkhurst and Travis Moore.

Chairman Johnson called the meeting to order at 2:00 p.m.

ADDITIONS / CORRECTIONS

Chairman Johnson added an AWOS grant agreement for the Dixon Airport under commissioners and a homeland security grant under Emergency Management.

VOUCHERS

Commissioner Barkhurst moved to approve payment to Sunrise Sanitation for \$135.00. Commissioner Moore seconded and the motion passed with all voting for the motion except Commissioner Jones who abstained due to personal conflicts.

Commissioner Barkhurst moved to approve October 2022 payroll, benefit expenses of \$959,411.56 and insurance claim and premium expenses of \$174,384.09, a reimbursement to Commissioner Espy totaling \$1,087.69 and the main amount of expenses in the amount of \$1,325,545.59 for an aggregate total today of \$2,460,563.93. Commissioner Moore seconded and the motion passed with all voting for the motion except Commissioner Espy who abstained due to conflict.

Vendor	Detail Line Description	Total
Abels, Duane E	County Health Officer	\$1,600.00
Advanced Network Mgmt., Inc.	Project Kick Off Engineer	\$13,575.00
APEX Communications	Tower Inspection	\$1,101.40
APG Media of the Rockies	Absentee Ballot Ad	\$210.00
API Systems Integrators	Monitoring Service	\$102.00
Axis Forensic Toxicology, Inc.	Lab Fees	\$1,120.00
Baggs, Town of	Sept. Rent/Water Svc. /Fire Svc.	\$3,674.83
Benjamin, Larry	Mileage	\$45.10
Bennett, Thomas L. M.D.	Autopsy	\$4,028.75
BI Inc.	Monthly Electronic Monitoring Fees	\$1,625.00
BK Technologies Inc.	Radios	\$19,732.76
Bomgaars Supply	Wire Rope Clip	\$0.49

Boys & Girls Clubs of Carbon Co.	Qtr. 1 22-23 TANF	\$3,417.63
Brown & Hiser LLC	Legal Services	\$913.32
Brown, Amanda	Meals for Covid/Flu Clinic	\$102.81
Buchanan, Karen	Mileage	\$88.00
Carbon County Fair Board	Monthly Outside Agency Payment	\$4,166.67
Carbon County Fair Board	Qtr. 3 Rentals	\$6,315.00
Carbon County Library	Monthly Outside Agency Payment	\$30,299.31
Carbon County Museum	Monthly Outside Agency Payment	\$18,750.00
Carbon County Senior Services	Monthly Outside Agency Payment	\$18,750.00
Carbon County Veterinary Hospital	Zeus Vet Visit	\$66.15
Carbon Power & Light Inc	Electric Services	\$1,898.05
Carbon Power & Light Inc	Electric Services	
CareRight Technologies, LLC	Monthly Recurring Bed	\$181.50
Casper Winnelson Co	Diaphragms	\$498.54
CDW Government, Inc.	Proline Base	\$11,323.52
Chiu, Stephanie	Inmate Medical Services	\$6,500.00
Cold Nose Investigators & Ed.	CPR Course	\$369.00
Communication Technologies	Reprogrammed Radio & Maint.	\$930.00
Corthell and King, P.C.	Legal Services	\$1,200.08
County Clerks Assoc. of WY	2023 Dues	\$500.00
Cox, Roger	Rifle Scope Install	\$50.00
Creagan, Lauren	Facebook Marketing	\$1,419.19
DBT Transportation Services LLC	AWOS Periodic Maintenance	\$1,735.75
Dirty Boyz Sanitation, Inc	Trash Services	\$1,652.00
Dominion Energy	Heating Services	\$21.28
Elevated Safety Solutions	Fire DOT Physicals	\$300.00
Encampment, Town of	Water Services	\$102.00
Encartele	Jail Data	\$750.00
Espy, John	Mileage & Motels	\$1,087.69
Fatbeam LLC	Fiber & Internet	\$5,170.00
FCI Constructors of WY	Carbon Bldg./CH Imp. Project	\$636,040.80
Fox, Sid	Salary for Hours Worked	\$10,711.00
Galls/Quartermaster	Deputy Uniforms	\$255.20
Grainger	Int. Hot Surface & Flame Sensor	\$207.29
Greater WY Big Bros/Sisters	Qtr. 1 22-23 TANF	\$2,583.53
Hanna Fire Department	Activity Books & Fire Reimb.	\$415.14
Hanna, Town of	Water Services	\$333.59
Iacovetto, Karon	County Cleaning Services	\$9,765.00
Jack's Body & Fender Repair	Towing Services	\$330.00
Jeffrey Center Board	Qtr. 3 Rentals	\$1,950.00
Jones Simkins	Audit Services	\$9,100.00

K2 Towers III, LLC	Tower Rent	\$2,185.45
Kaluzny, Emily	Personal Phone Usage	\$30.00
Kilburn Tire Company	Tires	\$4,106.50
Kusmaul Electronics	Charger/Pump	\$448.19
L N Curtis & Sons	RIGTECH Pack & Signs	\$500.68
Medicine Bow, Town Of	Water Services	\$431.00
Memorial Hospital of Carbon Co.	Lab Fees	\$990.00
Merseal Law, LLC	Legal Services	\$9,020.00
Moss, Barbara	Mileage	\$100.10
MPM Corp / Evergreen Disposal	Trash Services	\$130.00
National Fire Protection Assoc.	NFPAS Fuel Alternative	\$25.95
Norco, Inc.	Cylinder Rent/Towels/T-shirt Rags	\$898.49
Nyman, Brittany	Waco Mileage	\$282.70
O'Callaghan, James	Electronic Monitor Refund	\$633.00
Offender Watch	Sex Offender Notifications	\$69.60
Olde Trading Post	Fuel	\$74.21
O'Reilly Auto Parts	Misc. Parts	\$125.74
Perkins Oil Co	Fuel	\$2,777.83
Perue Printing	Envelopes	\$434.00
Pinnacle Public Finance, Inc	HVAC Lease Payment	\$158,740.93
Post and Associates	Legal Services	\$5,240.00
Quill Corporation	Notary Book	\$59.28
R&D Sweeping & Asphalt Maint. LLC	Parking Lot Striping	\$4,475.00
R.P. Lumber Company, Inc.	Misc. Supplies	\$229.00
Rawlins Automotive	Misc. Supplies	\$2,536.17
Rawlins Hardware	Misc. Parts and Supplies	\$535.88
Rawlins, City Of	Water Services/Landfill Fees	\$6,730.35
Republic Services #642	Trash Services	\$230.64
Rice-Prior, Denise	Inmate Mental Health Services	\$1,550.00
Rutherford, John	Plaque Reimbursement	\$101.75
Saratoga Auto Parts, Inc.	Oil Filter/Fuel Filters	\$729.24
Saratoga Sun	Misc. Ads	\$1,787.94
Saratoga, Town of	Water Services	\$338.95
Schilling & Winn PC	Legal Services	\$385.56
Shively Hardware	Misc. Supplies	\$85.18
Slow and Steady Law Office, PLLC	Legal Services	\$4,880.00
Snake River Press	Absentee Voting Ad	\$225.00
Staples Advantage	Office Supplies	\$297.17
Stinker Stores Inc	Fuel	\$16,019.80
Straight Stripe Painting Inc	Dixon Airport Seal Coat/Pavement	\$115,441.96
Summit Food Service	Jail Meals	\$4,321.93

Sunrise Sanitation Service, LLC.	Trash Services	\$135.00
Super Vacuum Mfg. Co. Inc	Vehicle Decals	\$437.44
Swanson Services Corporation	Jail Commissary	\$1,851.71
TeamViewer	Remote Support Software	\$1,752.82
Terminix	Pest Control	\$193.00
The Masters Touch, LLC	Mailing Services for 2022 Tax Stmt.	\$858.96
Tin Boy Garage	Grease	\$102.69
T-O Engineers	DWX Master Plan Update Project	\$2,125.00
True North Steel	Cattle Guard/Concrete Step Base	\$7,140.00
Tyler Technologies, Inc	DocuPro Live Upload Services	\$1,500.00
US Bank	Misc. Charges	\$2,590.68
UW 4-H in Laramie County	WSF Verbo Reservation	\$488.93
Valley Oil Company	Fuel	\$3,506.42
Voiance Language Services LLC	Interpretation Services	\$15.75
VOA-Northern Rockies	Crisis Center Payment	\$100,000.00
Webb, Julie	Mileage	\$391.60
Webster, Matthew S	Mileage	\$329.00
Weiland, Helen	Mileage	\$69.30
Western Truck Repair	Seal	\$1,160.07
Wex Bank	Finance Charge	\$1,136.95
WY Brand Industries	Business Cards	\$15.00
WY Dept of Health	State Vehicle Rental	\$240.00
Wyoming Signs, LLC	Carbon Bldg./CH. Sign Down Pymt.	\$15,414.42
Yocum, Leo	Mileage	\$44.00

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 4, 2022, regular meeting minutes, monthly receipts from Clerk of District Court in the amount of \$3,548.00 and Carbon County Clerk in the amount of \$20,237.75, tax roll corrections in the amount of (\$1,368.05) and notice of valuation changes in the amount of (\$21,036.00). Commissioner Barkhurst seconded and the motion passed unanimously.

Carbon County Visitor's Council

Leslie Jefferson, Director of the Carbon County Visitor's Council presented an update on the Visitor's Council. The Visitor's Council administers the 2% lodging tax collected throughout the county. The measure is on the General Election ballot this year. Their mission is to promote events and tourism in the county, and she overviewed many of the events they help pay for in the county.

ELECTED OFFICIALS & DEPARTMENT HEADS

UW Extension Office

Abby Perry University of Wyoming Extension Southeast Area Range Educator presented the Annual Compensation Agreements for the UW Extension Office for 4-H Youth Development Programming position and the Administrative Assistant position for approval and Chairman's signature. There has been an increase due to raises.

Commissioner Espy moved to authorize the chairman's signature on the Annual Compensation Agreements for the UW Extension Office Administrative Assistant in the amount of \$12,416.25 and for the 4-H Youth Development Programming position in the amount of \$23,856.00, due in October 2022 and January, March, and June 2023 for a term of July 1, 2022, through June 30, 2023. Commissioner Moore seconded and the motion passed unanimously.

Emergency Management

Lenny Layman, Emergency Management Coordinator presented a Homeland Security grant agreement for approval noting it will pay for the Salamander credential and badging system, Konexus (AlertSense) mass notification system, Orion Mobile for damage assessment and replans, Traffic Cloud variable message board management and Comtech for the portable radio tethered to his vehicle repeater.

Commissioner Barkhurst moved to authorize the Chairman's signature on the Grant Award Agreement Between the Wyoming Office of Homeland Security and Carbon County, Subrecipient Grant Award Agreement for US Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA), Grant Programs Directorate, State Homeland Security Program (SHSP) Grant Fiscal Year 2022 for 22-SHSP-CAR-HS in the amount of \$25,210.00. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Barkhurst moved to authorize the Chairman's signature the 2022 State Homeland Security Program (SHSP) Grant Point of Contact Information Form designating Lenny Layman as the Grant Administrator and Gwynn Bartlett as the authorized point of contact. Commissioner Moore seconded and the motion passed unanimously.

Mr. Layman stated his vehicle is complete with all accessories. Lenny will be teaching ICS classes and an EOC exercise soon in Casper. He has attended a school security committee meeting.

Mr. Layman provided an update on the Wyoming Office of Homeland Security (WOHS) Conference in Casper and discussed the Wyoming Water Quality and Pollution Control Associated Conference coming up October 24 – 25. He discussed the stream gauge on the Mullen Creek workgroup and detailed the CRB1 School Security/Safety Committees.

Fire

John Rutherford, County Fire Warden requested and received authorization to surplus several old self-contained breathing apparatuses and offer them to local departments in need. He explained replacements today cost about \$7,000 each. The list of serial numbers is as follows: 003422,

003435, 003424, 032141, 0500847, 003455, 030464, 030457, 037093, 037092, 039600, 039515, 030482, 032161, 031579, 031572 in addition to three Luxfer units with no serial numbers.

Commissioner Espy moved to surplus self-contained breathing apparatuses and offer them to local departments in need with serial numbers as follows: 003422, 003435, 003424, 032141, 0500847, 003455, 030464, 030457, 037093, 037092, 039600, 039515, 030482, 032161, 031579, 031572 in addition to three Luxfer units with no serial numbers. Commissioner Jones seconded the motion passed unanimously.

Mr. Rutherford provided an update on the communications project then requested and received authorization to submit various permit applications and other paperwork to agencies to accomplish installing a new radio shack at the Elk Mountain east side. This will require a county permit, a Bureau of Land Management permit, a change to the Federal Communications Commission license in addition to a state permit for electricity to the facility.

IT

Matt Webster, County IT Director reported the state's IT department has requested a microwave dish be placed on the Courthouse for their network of state agencies. He stated they agreed to a non-penetrating mount to be cabled to the IT closet. The county's contractor FCI had no objection according to Mr. Webster. The BOCC asked Matt to follow up with Josh Imel of FCI to ensure they had no objection and Commissioner Espy also asked for some sort of agreement that if they had to penetrate the barrier the county had installed the state would be responsible to repair it. Matt suggested there is an existing tower that could possibly be used.

Matt also discussed the county's fax system is end of life. After looking into various alternatives, he suggested installing new software for faxes totaling \$5,951.88 including a one-year warranty. The BOCC approved him moving forward.

Matt discussed a Memorandum of Understanding between the City of Rawlins and Carbon County for IT support services. Matt thought that the county's franchise fees should be waived as part of offering this service. The BOCC authorized Matt to sign the agreement once completed.

Road & Bridge

County Attorney Davis reported that engineers have reviewed County Road 297 north of Hanna and noted that they will not make a recommendation as to whether to keep the road open or closed. They did however mention the road area is not fully mitigated underneath the surface and therefore due to the weight of various vehicles she recommended is remain closed until fully mitigated. Commissioner Espy stated his concern for anything falling through a void noting if there were an emergency and the town of Hanna needed evacuated the road could potentially be used for only that purpose. Commissioner Barkhurst and Chairman Johnson stated they are on the fence as the road has been there with voids for decades and the town is also being mitigated, however both said as commissioners they feel they must error on the side of caution and keep it closed. Lenny offered to work with various emergency response agencies to develop an emergency evacuation plan.

Attorney

County Attorney Davis discussed County Road 451 also known as the Cherokee Road. She presented two options for the county moving forwarding one being vacating the county road or adoption of the road. She explained that the board would adopt a resolution today recognizing future action is necessary for either option and the matter will require an advertised/noticed public hearing. Information would be presented and the BOCC would then decide with either adoption or vacation.

Attorney Davis explained this was prompted because in approximately 2001 County Road & Bridge began working at the request of landowners to improve their existing road in exchange for right-of-way easements. There were agreements for easement which essentially stated that each landowner would sign rights of way easements after road improvements were made. This Agreement for Easement was obtained from all landowners however after the road was improved and maintained by the county some landowners did not follow through and sign the easements. There are sections at the beginning middle and end where the county does not have recorded easements. She asked the BOCC what their preference was on moving forward.

The proposed date for a hearing would be December 1, 2022, at 11:00 a.m. This is outside a normal meeting date to allow plenty of time for public comment. The matter would also be noticed to all the affected landowners who use the roadway to access their property/residences. A viewer would need to be appointed by the board, be given an oath and would then review the road and make a recommendation and the BOCC would need to determine who that will be.

Commissioner Barkhurst stated that if the BOCC wanted to move forward that hopefully people will appear to testify on both sides including those that will want to have the school bus route maintained, the road maintained and for any other reason to keep it as a county road.

Commissioner Jones moved to approve Resolution No. 2022-45 A Resolution of the Board of County Commissioners of Carbon County, Wyoming Initiating the procedure to Formally Adopt County Road 451, Cherokee Road and set a public hearing for December 1, 2022, at 11:00 a.m. Commissioner Barkhurst seconded and the motion passed unanimously.

Resolution No. 2022-45

A Resolution of the Board of County Commissioners of Carbon County, Wyoming, “INITIATING THE PROCEDURE TO FORMALLY ADOPT COUNTY ROAD 451, CHEROKEE ROAD”

WHEREAS, the Carbon County Board of County Commissioners deems it to be in the public interest to initiate the procedure to formally adopt the Cherokee Road (County Road 451) in accordance with Wyoming Statutes §24-3-101 through §24-3-127, W.S. 1977, as amended; and,

WHEREAS, the road was established in 2001; and,

WHEREAS, the Carbon County Board of County Commissioners deem it is in the public interest to consider the adoption of the following the road identified in Exhibit A (attached and incorporated herein) and more specifically defined as follows:

County Road 451 (60 foot wide county road easement)

A strip of land delineated for a County Road easement located within Sections 13 & 24, Township 21 North, Range 88 West of the 6th P.M., Carbon County, Wyoming being 60 feet in width, 30 feet on either side of the following described centerline with sidelines extending and shortening so as to terminate at property lines and further described as: Commencing at the Northeast corner of said Section 24; thence S29°06'20"W a distance of 1345.25 feet to the Northerly right of way of Interstate 80 Frontage Road (Wagon Circle Road) and the Point of Beginning of this centerline description;

Thence N00°12'00"W along the centerline of an existing road referred herein as County Road 451 a distance of 1186.22 feet to the line common to the said Sections 13 & 24;

Thence N00°07'14"E along the said centerline and into said Section 13 a distance of 659.10 feet;

Thence N00°13'54"W along the said centerline a distance of 451.53 feet;

Thence N07°46'18"W along the said centerline a distance of 212.79 feet;

Thence along the said centerline 351.72 feet along the arc of a curve to the left, said curve having a radius of 570.00 feet, an internal angle of 35°21'18" and a long chord which bears N24°01'04"W a distance of 346.17 feet;

Thence N41°39'47"W along the said centerline a distance of 478.42 feet;

Thence N43°30'02"W along the said centerline a distance of 855.48 feet;

Thence N46°19'05"W along the said centerline a distance of 51.29 feet;

Thence N45°34'11"W along the said centerline a distance of 326.21 feet;

Thence N44°28'43"W along the said centerline a distance of 499.17 feet;

Thence N45°33'05"W along the said centerline a distance of 391.08 feet;

Thence N45°29'37"W along the said centerline a distance of 292.08 feet;

Thence N42°47'16"W along the said centerline a distance of 199.30 feet;

Thence along the said centerline 179.62 feet along the arc of a curve to the right, said curve having a radius of 1128.35 feet, an internal angle of 9°07'15" and a long chord which bears N38°13'38"W a distance of 179.43 feet;

Thence N33°49'01"W along the said centerline a distance of 428.64 feet;

Thence N32°38'21"W along the said centerline a distance of 246.62 feet to the Point of Ending of this centerline description, said Point of Ending bears N53°21'22"W a distance of 1030.58 feet from the C-N 1/16th corner of said Section 13

Containing 6,809.27 feet, 412.68 rods and 9.38 acres, more or less.

WHEREAS, the Board hereby appoints Craig Kopasz, who is a suitable and disinterested person to act as viewer and examine the expediency of the formal adoption of the road, and to report immediately to the Board of County Commissioners in writing in conformance with Wyoming Statutes §24-3-103 through §24-3-107, W.S. 1977; and,

WHEREAS, the Board shall consider the adoption of Cherokee Road (County Road 451) on the 1st day of December, 2022, at 11:00 o'clock AM, after proper notice is given to the public and all interested landowners prior to the meeting occurring; and,

WHEREAS, all objections or claims for damages to the formal adoption of this portion of Cherokee Road (County Road 451) shall be provided to Carbon County Clerk Gwynn Bartlett no later than noon of the 28th day of November, 2022, or they shall be disregarded, and not considered, and shall be deemed to have been waived and barred in accordance with Wyoming Statute §24-3-112.

NOW, THEREFORE BE IT RESOLVED, the Carbon County Board of County Commissioners, Carbon County, Wyoming, has complied with the provisions of Wyoming Statutes §24-3-101 et. seq., W.S. 1977, as amended to initiate the formal adoption of Cherokee Road (County Road 451) as the Board deems it to be in the public interest and the Board shall hold a public hearing to consider this action at the Carbon County Board of County Commissioners held on the 1st day of December 2022.

APPROVED, PASSED, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 18th day of October, 2022.

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING

By: -s- Willing “John” Johnson, Chairman

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

Public Hearing - Z.C. Case File #2022-13:

Chairman Johnson opened a public hearing at 3:05 p.m. to hear Planning & Zoning file Z.C. Case File No. 2022-13, Jerry P. and Patricia Lynch’s request for zone change from Residential (RD-40) and Rural Residential Agriculture (RRA-15.37) to Rural Residential Agriculture (RRA-20.49) for Parcel “B” and Residential (RD-40) and Rural Residential Agriculture (RRA-15.37) to Rural Residential Agriculture (RRA-12.87) for Parcel “C”. 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. Sid Fox, County Consulting Planner, presented the case file stating that around 1980 there was a technical error in the legal description on one of the parcels. In 2019 the landowner applied for a zone change to over 15 acres and in 2020 the applicant did a boundary line adjustment after a record of survey. Today’s application is to cleanup the zoning to RRA based on the 2020 adjustment.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 3:08 p.m.

Commissioner Barkhurst moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2022-46 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. 2022-13, Jerry P. and Patricia Lynch’s request for zone change from Residential (RD-40) and Rural Residential Agriculture (RRA-15.37) to Rural Residential Agriculture (RRA-20.49) for Parcel “B” and Residential (RD-40) and Rural Residential Agriculture (RRA-15.37) to Rural Residential Agriculture (RRA-12.87) for Parcel “C” and located approximately 10 miles east and south of Riverside; approximately 2 miles south of HWY 230; across from Carbon County Road 219. Commissioner Espy seconded and the motion passed unanimously.

Resolution No. 2022 - 46

**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 #2022-13

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, September 12, 2022, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, September 12, 2022, 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, September 12, 2022, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners to adopt the zone change as an amendment to the Carbon County Official Zoning Map for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this zoning amendment to the Carbon County Official Zoning Map, advertised by public notice at least 14 days prior to a public hearing to take public input and comments on the proposed amendment, which said hearing occurred on Tuesday, October 18, 2022; and

WHEREAS, at said public hearing on October 18, 2022, 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 #2022-13: Request for a Zone Change from Residential (RD-40) and Rural Residential Agriculture (RRA-15.37) to Rural Residential Agriculture (RRA-20.49) for Parcel “B” and Residential (RD-40) and Rural Residential Agriculture (RRA-15.37) to Rural Residential Agriculture (RRA-12.87) for Parcel “C”. The RRA Zone is intended to be applied in areas of the County which are particularly suited to large-lot development that allow both agricultural and residential uses intermingled.

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

Parcel Identification Number: 14821910000100

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

Legal Description:

DESCRIPTION OF PARCEL B:

A Parcel of land located within the SE1/4 of Section 19, SW1/4 of Section 20, NW1/4 of Section 29 and the NE1/4 of Section 30, Township 14 North, Range 82 West, 6th P.M., Carbon County, Wyoming, being labeled and shown hereon as "Parcel B" and being further described as follows: Commencing at the Northeast Corner of said Section 30, marked by a 2-1/2" Aluminum Cap Witness Corner 2 feet West, said Northeast Corner of Section 30 also being the Northeast Corner of Tract 2 as described in Book 1337 at Page 214 in the office of the Carbon County Clerk; thence on and along the east line of said Tract 2, S.00°05'20"E., 197.00 feet to the POINT OF BEGINNING of said "Parcel B"; thence N.89°58'11"E., 54.62 feet to a 2" Aluminum Cap Witness Corner 30.00 feet west; thence continuing N.89°58'11"E., 30.00 feet to a 2" Aluminum Cap on the physical centerline of Carbon County Road No. 219; thence along said physical centerline the following courses: N.17°37'44"E., 204.23 feet to a 2" Aluminum Cap; N.21°47'27"E., 215.05 feet to a 2" Aluminum Cap; thence leaving said physical centerline S.68°06'31"E., 81.29 feet to a 1-1/2" Aluminum Cap marking a Corner on the easterly line of that tract of land described in Book 868 at Page 801 in the office of the Carbon County Clerk; thence on and along the easterly line of said tract, N.17°20'54"E., 1228.89 feet to a 1-1/2" Aluminum Cap marking the Northeast Corner thereof; thence on and along the north line of said tract, S.88°51'12"W., 694.66 feet to a 1-1/2" Aluminum Cap marking the Northwest Corner thereof, also being the Northeast Corner of Tract 1 of said Book 1337 at Page 214; thence on and along the north line of said Tract 1, S.88°51'12"W., 26.76 feet to a 1-1/2" Aluminum Cap marking the Northwest Corner thereof; thence on and along the westerly line of said Tract 1, S.09°37'08"W., 1344.65 feet to a 1-1/2" Aluminum Cap marking the Southwest Corner thereof, also being the Northwest Corner of said Tract 2; thence on and along the westerly line of said Tract 2, S.07°34'49"W., 198.75 feet to a 2" Aluminum Cap; thence N.89°58'11"E., 304.01 feet to the POINT OF BEGINNING; said "Parcel B" contains 20.49 acres.

DESCRIPTION OF PARCEL C:

A Parcel of land located within the SW1/4 of Section 20, NW1/4 of Section 29 and the NE1/4 of Section 30, Township 14 North, Range 82 West, 6th P.M., Carbon County, Wyoming, being labeled and shown hereon as "Parcel C" and being further described as follows: Commencing at the Northeast Corner of said Section 30, marked by a 2-1/2" Aluminum Cap Witness Corner 2 feet West, said Northeast Corner of Section 30 also being the Northeast Corner of Tract 2 as described in Book 1337 at Page 214 in the office of the Carbon County Clerk; thence on and along the east line of said Tract 2, S.00°05'20"E., 197.00 feet; thence N.89°58'11"E., 54.62 feet to a 2" Aluminum Cap Witness Corner 30.00 feet west; thence continuing N.89°58'11"E., 30.00 feet to a 2" Aluminum Cap on the physical centerline of Carbon County Road No. 219, the POINT OF BEGINNING of said "Parcel C"; thence along said physical centerline the following courses: N.17°37'44"E., 204.23 feet to a 2" Aluminum Cap; N.21°47'27"E., 215.05 feet to a 2" Aluminum Cap; thence leaving said physical centerline, S.68°06'31"E., 81.29 feet to a 1-1/2" Aluminum Cap marking a Corner on the easterly line of that tract of land described in Book 868 at Page 801 in the office of the Carbon County Clerk; thence on and along the boundary line of said tract the following courses: S.38°47'10"E., 132.02 feet to a 2" Aluminum Cap; N.89°20'03"E., 163.44 feet to a 1-1/2" Aluminum Cap; thence S.14°29'42"W., 937.00 feet to a 1-1/2" Aluminum Cap; thence S.28°47'55"W., 512.12 feet to a 1-1/2" Aluminum Cap; thence S.83°17'35"W., 65.37 feet to a 1-1/2" Aluminum Cap marking the Southwest Corner thereof, also being the Southeast Corner of

said Tract 2; thence on and along the south line of said Tract 2, N.85°15'47"W., 398.76 feet to a 2" Aluminum Cap Witness Corner 25.00 feet east; thence continuing on and along said south line, N.85°15'47"W., 25.00 feet to a 2" Aluminum Cap on the physical centerline of Carbon County Road No. 219; thence along said physical centerline of Carbon County Road No. 219 the following courses: N.42°28'45"E., 439.56 feet to a 2" Aluminum Cap; N.23°00'24"E., 170.54 feet to a 2" Aluminum Cap; N.13°37'52"E., 601.37 feet to the POINT OF BEGINNING; said "Parcel C" contains 12.87 acres.

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

That the Carbon County Board of County Commissioners, hereby adopts this amendment as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Residential (RD-40) and Rural Residential Agriculture (RRA-15.37) to Rural Residential Agriculture (RRA-20.49) for Parcel "B" and Residential (RD-40) and Rural Residential Agriculture (RRA-15.37) to Rural Residential Agriculture (RRA-12.87) for Parcel "C".

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 18th of October 2022.

**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

Public Hearing - Z.C. Case File #2022-14:

Chairman Johnson opened a public hearing at 3:09 p.m. to hear Planning & Zoning file Z.C. Case File No. 2022-14, McCarty Canyon Ranch, LLC's request for zone change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) for Lots 1 and 2 located in the proposed McCarty Canyon Ranch Minor Subdivision encompassing approximately 40 acres. FPSR-22 (Lot 1) and FPSR-18 (Lot 2). The FPSR Zone is intended to be applied to areas of the County in which timber production and seasonally accessible recreation uses are the desirable predominant uses. Sid Fox, County Consulting Planner, presented the case file noting that Scott Thayer and Dean Parker were present today on behalf of the applicant. The following companion case will be to change the lot size. He overviewed the WY Game & Fish comments.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 3:14 p.m.

Commissioner Jones moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2022 - 47 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. 2022-14, McCarty Canyon Ranch, LLC's request for zone change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) for Lots 1 and 2 located in the proposed McCarty

Canyon Ranch Minor Subdivision encompassing approximately 40 acres and located approximately 38 miles southwest of Rawlins off Carbon County Road #503 (McCarty Canyon Road). Commissioner Barkhurst seconded and the motion passed unanimously.

Resolution No. 2022-47

**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 #2022-14

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, September 12, 2022, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, September 12, 2022, 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, September 12, 2022, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners to adopt the zone change as an amendment to the Carbon County Official Zoning Map for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this zoning amendment to the Carbon County Official Zoning Map, advertised by public notice at least 14 days prior to a public hearing to take public input and comments on the proposed amendment, which said hearing occurred on Tuesday, October 18, 2022; and

WHEREAS, at said public hearing on October 18, 2022, 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 #2022-14: Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) for Lots 1 and 2 located in the proposed McCarty Canyon Ranch Minor Subdivision encompassing approximately 40 acres. FPSR-22 (Lot 1) and FPSR-18 (Lot 2). The FPSR Zone is intended to be applied to areas of the County in which timber production and seasonally accessible recreation uses are the desirable predominant uses.

Companion Case--Minor Subdivision Case File #2022-04: Request to create two (2) lots: Lot 1 = 22 acres and Lot 2 = 18 acres.

Petitioner: McCarty Canyon Ranch, LLC (Applicant and Landowner)

Parcel Identification Number: 16892330000100-Parent Parcel

General Site Location: Approximately 38 miles southwest of Rawlins off Carbon County Road #503 (McCarty Canyon Road).

Legal Description: A parcel of land being the Northeast ¼ of the Northwest ¼ of Section 26, Township 16 North, Range 89 West of the 6th P.M., Carbon County, Wyoming, being further described as: Beginning at the North ¼ corner of said Section 26; Thence S00°12'49"W along the East line of said Northeast ¼ of the Northwest ¼ of Section 26 a distance of 1321.48 feet (against a deed call of 1321.45 feet) to the Center-North 1/16 corner of said Section 26; Thence N89°57'54"W along the South line of said Northeast ¼ of the Northwest ¼ of Section 26 a distance of 1320.13 feet (against a deed call of 1320.10 feet) to the Northwest 1/16 corner of said Section 26; Thence N00°12'51"E along the West line of said Northeast ¼ of the Northwest ¼ of Section 26 a distance of 1321.06 feet (against a deed call of 1321.09 feet) to the West 1/16 corner of said Section 26; Thence S89°59'03"E along the North line of said Section 26 a distance of 1320.12 feet (against a deed call of 1320.09 feet) to the point of beginning. Containing 1746676.51 square feet or 40.0 acres, more or less. Subject to all easements, conditions, reservations, exceptions, and restrictions contained in prior conveyances of record.

NOW THEREFORE BE IT RESOLVED BY THE

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

That the Carbon County Board of County Commissioners, hereby adopts this amendment as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) for Lots 1 and 2 located in the proposed McCarty Canyon Ranch Minor Subdivision encompassing approximately 40 acres, more specifically, FPSR-22 (Lot 1) and FPSR-18 (Lot 2).

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 18th of October 2022.

**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

Public Hearing – MIN SUB Case File #2022-04 – McCarty Canyon Ranch

Chairman Johnson opened a public hearing at 3:15 p.m. to hear Planning & Zoning Minor Subdivision Case File #2022-04, McCarty Canyon Ranch, LLC's request to create two (2) lots: Lot 1 = 22 acres and Lot 2 = 18 acres. The applicant is also applying for a zone change request (see above Z.C. Case #2022-14) to comply with the Carbon County Zoning Resolution of 2015, as amended and is located approximately 38 miles southwest of Rawlins off Carbon County Road #503 (McCarty Canyon Road). Sid Fox, County Consulting Planner, presented the case file.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 3:17 p.m.

Commissioner Espy moved to authorize the Chairman's signature on the Minor Subdivision Case File #2022-04, McCarty Canyon Ranch, LLC's request to create two (2) lots: Lot 1 = 22 acres and Lot 2 = 18 acres. Commissioner Moore seconded and the motion passed unanimously.

Public Hearing - Z.C. Case File #2022-15:

Chairman Johnson opened a public hearing at 3:18 p.m. to hear Planning & Zoning file Z.C. Case File No. 2022-15 Powell Properties, LLC's request for zone change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) for Lots 1-4 located in the proposed Powell Minor Subdivision encompassing approximately 39.05 acres. FPSR-9.99 (Lot 1); FPSR-10.82 (Lot 2); FPSR – 9.33 (Lot 3); and FPSR – 8.93 (Lot 4). The FPSR Zone is intended to be applied to areas of the County in which timber production and seasonally accessible recreation uses are the desirable predominant uses. Sid Fox, County Consulting Planner, presented the case file. Gwynn noted the applicant's representative Doug Boyd provided her with Protective Covenants and the applicant can be available via phone if needed.

Chairman Johnson called for comments for or against the case. The applicant was present via telephone and spoke in favor of the case. There being no additional comments, Chairman Johnson closed the hearing at 3:24 p.m.

Commissioner Moore moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2022-48, 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. 2022-15 Powell Properties, LLC's request for zone change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) for Lots 1-4 located in the proposed Powell Minor Subdivision encompassing approximately 39.05 acres. Commissioner Barkhurst seconded and the motion passed unanimously.

Resolution No. 2022 - 48

**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 #2022-15**

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, September 12, 2022, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, September 12, 2022, 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, September 12, 2022, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the

Carbon County Board of County Commissioners to adopt the zone change as an amendment to the Carbon County Official Zoning Map for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this zoning amendment to the Carbon County Official Zoning Map, advertised by public notice at least 14 days prior to a public hearing to take public input and comments on the proposed amendment, which said hearing occurred on Tuesday, October 18, 2022; and

WHEREAS, at said public hearing on October 18, 2022, 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 #2022-15: Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) for Lots 1-4 located in the proposed Powell Minor Subdivision encompassing approximately 39.05 acres. FPSR-9.99 (Lot 1); FPSR-10.82 (Lot 2); FPSR-9.33 (Lot 3); and FPSR-8.93 (Lot 4). The FPSR Zone is intended to be applied to areas of the County in which timber production and seasonally accessible recreation uses are the desirable predominant uses.

Companion Case--Minor Subdivision Case File #2022-05: Minor Subdivision Request to create four (4) lots (Lot 1 = 9.99 Acres; Lot 2 = 10.82 Acres; Lot 3 = 9.33 Acres; and Lot 4 = 8.93 Acres).

Petitioner: Powell Properties, LLC (Applicant and Landowner)

Parcel Identification Number: 14841830000500

General Site Location: Approximately 5 miles west of Encampment off WY HWY 70

Legal Description: A parcel of land located in the South ½ of Section 18, Township 14 North, Range 84 West of the 6th Principal Meridian, Carbon County, Wyoming, and further described as Commencing at the West ¼ corner of said Section 18, thence N89°28'03"E along the East-West ¼ line of said Section 18 a distance of 2062.0 feet, thence S00°13'13"W along the East line of said Parcel 2 a distance of 172.68 feet to the centerline of an existing access road and the Point of Beginning; Thence Southeast along the route of the said existing access road the following courses, S64°47'03"E a distance of 320.78 feet, S72°35'56"E a distance of 511.00 feet, S78°09'47"E a distance of 1322.02 feet to the Northerly Right of Way of Wyoming State Highway 70 as monumented; Thence S53°12'07"W along the said North Right of Way a distance of 613.31 feet; Thence continuing along the said North Right of Way along a curve to the right said curve having a length of 1613.65 feet, a radius of 2421.48 feet, a delta angle of 38°10'53" and a long chord which bears S72°18'00"W a distance of 1583.96 feet; Thence N88°35'32"W along the said North Right of Way a distance of 77.10 to the East line of said Parcel 2; Thence N00°13'13"E along the

East line of said Parcel 2 a distance of 1407.73 feet to the Point of Beginning. Containing 39.05 acres more or less. Subject to all easements, conditions, reservations, exceptions, and restrictions contained in prior conveyances of record.

NOW THEREFORE BE IT RESOLVED BY THE

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING:

That the Carbon County Board of County Commissioners, hereby adopts this amendment as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR) for Lots 1-4 located in the proposed Powell Minor Subdivision encompassing approximately 39.05 acres, more specifically, FPSR-9.99 (Lot 1); FPSR-10.82 (Lot 2); FPSR-9.33 (Lot 3); and FPSR-8.93 (Lot 4).

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 18th of October 2022.

**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

Public Hearing – MIN SUB Case File #2022-05 – Powell Minor Subdivision

Chairman Johnson opened a public hearing at 3:25 p.m. to hear Planning & Zoning Minor Subdivision Case File #2022-05 Powell Properties, LLC's request to create four (4) lots: Lot 1 = 9.99 acres, Lot 2 = 10.82 acres, Lot 3 = 9.33 acres and Lot 4 = 8.93 acres. The applicant is also applying for a zone change request (see above Z.C. Case #2022-15) to comply with the Carbon County Zoning Resolution of 2015, as amended. Sid Fox, County Consulting Planner, presented the case file.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 3:30 p.m. Commissioner Espy stated his concern about certain portions of the covenants provided by Doug Boyd. First was the prohibition of fencing in the covenants could be problematic as WY is a fence-out state and livestock may roam on the property. He suggested a dog run may be needed to keep track of pets to not harass wildlife and cause issues on the highway. He also had issue with the prohibition of livestock. This could prevent a hunter from keeping a horse for a week or two while hunting.

Mr. Boyd replied that the applicant was on the phone and could likely negotiate the concerns. Sid suggested wildlife friendly fences and possibly tabling the matter

Commissioner Espy moved to table Minor Subdivision Case File #2022-05, Powell Properties, LLC's request to create four (4) lots: Lot 1 = 9.99 acres, Lot 2 = 10.82 acres, Lot 3 = 9.33 acres and Lot 4 = 8.93 acres until November 1, 2022, at 11:15 a.m. to work out issues with covenants. Commissioner Moore seconded and the motion passed unanimously.

Clerk

Gwynn Bartlett, County Clerk updated the BOCC on the county's drop box. She noted the drop box is used for various county purposes and office, including election ballots. Security measures are in place such as 3 high resolution motion activated cameras that are always fixed on the box, she personally has viewed all recordings from September 23 when ballots went out and will continue to watch this each day through the end of absentee voting, bipartisan teams of staff retrieve the ballots multiple times a day and there is a chain of custody log for the ballots left there. She feels the box is securely built and is a good service to the public, especially those that do not want to mail ballots and can not bring ballots into the building during normal working hours. Recently appointed Secretary of State Karl Allred requested she consider removing the box and Clerk Bartlett noted she takes nothing more seriously than election security and is open to the idea but needs more facts from Mr. Allred on his concerns before deciding.

Clerk Bartlett asked if the BOCC would like her to readvertise the remaining county owned lots at Skyline Acres between Rawlins and Sinclair or go back to the original bidders and see if they are still interested. Commissioner Barkhurst stated it was his suggestion to hold off on bids to allow him to investigate a potential issue and therefore the board should offer the properties to the original high bidder. The rest of the board agreed. Gwynn noted she will work on other county owned properties as time allows.

Gwynn presented a board resignation letter received from Sue Jones who is resigning from the Upper Platte River Solid Waste Disposal District. Commissioner Jones apologized for resigning after recently being appointed.

Commissioner Espy moved to regretfully accept Sue Jones's resignation from the Upper Platte River Solid Waste Disposal District effectively immediately and direct the clerk to advertise the opening. Commissioner Barkhurst seconded and the motion passed with all voting for the motion except Commissioner Jones who abstained due to personal conflicts.

Gwynn also presented a letter of support drafted by Joe Parsons of the Saratoga Encampment Rawlins Conservation District supporting the Upper North Platte River Restoration Project at Boozer Creek.

Commissioner Espy moved to authorize the Chairman's signature on the letter of support for the Saratoga Encampment Rawlins Conservation District supporting the Upper North Platte River Restoration Project at Boozer Creek. Commissioner Moore seconded the motion passed unanimously.

Commissioners

Commissioner Moore reported the tour of public meetings has been completed and he and John Rutherford will continue to educate the public and businesses as needed.

Commissioner Espy recently attended the Western Interstate Region (WIR) meeting in Alaska noting next year's will be held in Carbon County, Wyoming. WIR is looking at a National Center for Public Lands Counties for a database for all public lands counties to have access to.

Commissioner Jones recently applied for and received a \$10,353.00 grant from the WY Department of Transportation noting of that amount, \$2,071.00 will be a county match.

Commissioner Jones moved to authorize the Chairman's signature on the WY Department of Transportation Aeronautics Division Grant in the amount of \$10,353.00 with \$2,071.00 of that being a county match to replace the AWOS at the Dixon Airport. Commissioner Moore seconded and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 4:14 p.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 passed unanimously.

Commissioner Espy moved to come out of executive session at 4:25 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Barkhurst seconded and the motion passed unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 4:25 p.m. Commissioner Moore seconded and the motion passed unanimously.

A regular meeting of this Board will be held Tuesday, November 15, 2022, at 9:00 a.m., at the Carbon Building – Courthouse Annex, located at 215 W. Buffalo St. Suite 240C, Rawlins, WY. The public is invited to attend, or you can listen online at the website listed below. To get on the agenda, call the Clerk's Office by the Thursday before the meeting. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at www.carbonwy.com or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.