

**REPORT TO THE  
MINUTES OF THE BOARD OF  
CARBON COUNTY COMMISSIONERS  
REGULAR MEETING  
Tuesday, April 2, 2019  
Carbon County Courthouse, Rawlins, WY**

The regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, April 2, 2019 at the Carbon County Courthouse, Rawlins, WY. Attending the meeting were; Chairman John Johnson, Sue Jones, John Espy, and Byron Barkhurst. Travis Moore was absent due to illness.

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

**ADDITIONS/CORRECTIONS**

The BOCC removed the sarcoidosis proclamation.

**VOUCHERS**

307 PROFESSIONAL CLEAN	COUNTY BUILDINGS CLEANING	\$10,485.00
ADVOCACYRESOURCECENTER	REGISTRATION FEES	\$150.00
ALSCO	MISC SHOP SUPPLIES	\$54.99
AMERICAN CRANE CORP	SHOP REPAIRS FOR OVERHEAD CRANE	\$612.27
APEX COMMUNICATIONS	MAINTENANCE AGREEMENT	\$4,533.88
APG MEDIA OF THE ROCKIES	MISC ADS	\$948.00
ASBESTOS & TECHNICAL SVCS	ASBESTOS SAMPLE/TESTING	\$1,195.00
AUTO DOCTOR	BAGGS TRUCK WORK	\$458.81
AYALA, MEGAN	DONATIONS WELLNESS	\$21.72
BANK OF COMMERCE	CHECKS/CHECK BINDER	\$204.28
BLACK HILLS ENERGY	HEATING FUEL	\$17,321.39
BLAKEMAN PROPANE	HEATING FUEL	\$3,594.44
BUILD RITE LUMBER SUPPLY	WAFERBOARD/TORX SCREW/DRYWALL	\$837.11
CASPER WINNELSON CO	AQUAPEX	\$76.08
CBM FOOD SERVICE	JAIL MEALS	\$9,725.04
CENTURY LINK	PHONE LINES	\$26,172.35
CHILDREN'SADVOCAYPROJECT	GENERAL OPERATING EXPENSES	\$3,000.00
CNA SURETY	V. FERNANDEZ BOND	\$50.00
COUNTYCLERKS ASSOCIATION	2019 DUES	\$100.00
COWBOY CHEMICAL	LAUNDRY SUPPLIES	\$224.60
COWBOY SUPPLY HOUSE	DISINFECTANT SUPPLIES	\$848.06
DAILY TIMES	NEWSPAPERS	\$83.52
DALLIN MOTORS INC	WHEEL NUT/HUB STUD	\$21.84
DESIGNFORGE, LLC	NEWSPAPER ADS	\$80.00

DIRTY BOYZ SANITATION, INC	TRASH SERVICES	\$660.00
DIXON, TOWN OF	WATER SERVICES	\$308.00
ELECTIONSYSTEMS&SOFTWARE	ELECTION BALLOTS	\$3,581.66
ELK MOUNTAIN, TOWN OF	WATER SERVICES	\$58.00
ENGINEERING ASSOCIATES	MED BOW COMPLEX	\$41,476.70
ENTENMANN - ROVIN CO	ACCESS AUTOPSIES AND CRIME SCENE	\$173.25
E-Z LIFT GARAGE DOORS	SALLY PORT GARAGE DOOR	\$892.00
FLEMING, LINDA	MILEAGE	\$93.60
FRITZ WELDING & MACHINE	MISC STEEL	\$372.09
FURTHER	HEALTH REIMBURSEMENT	\$2,849.29
GALLS/QUARTERMASTER	SHERIFF CLOTHES/NAMEPLATES	\$185.50
GRAINGER	MISC PARTS	\$523.88
GUARDIAN	APRIL GUARDIAN PREMIUMS	\$405.24
HAHN CONSTRUCTION	MISC SERVICES	\$1,705.00
HENKE	SNOW BLOWER PART	\$56.56
HERRING, PAUL	GREASE	\$134.20
HERTER, JACQUES P. PHD	PSYCH EVAL	\$1,775.00
HIGH PLAINS POWER	ELECTRIC SERVICES	\$489.08
IML SECURITY SUPPLY	SARGENT ORIGINAL	\$29.59
J H KASPAR OIL COMPANY	FUEL	\$58.56
KALUZNY, EMILY	AIR FARE	\$329.43
KENCO SECURITY	MONITORING ALARM	\$78.00
KILBURN TIRE COMPANY	TIRE REPAIR	\$1,024.83
KIRSCH, ARCHIE P	PH PR HEALTH OFFICER	\$1,300.00
KTGA/KBDY	RADIO ADS	\$2,040.00
L N CURTIS & SONS	FIRE PROTECTION	\$4,975.00
LONG BUILDING TECH	SERVER MAINTENANCE	\$82.50
MEDICINE BOW, TOWN OF	VEHICLE ACCIDENT/RESCUE TRUCK	\$462.00
MEMORIALHOSPITAL OF CC	NURSE CALL SYSTEM	\$110,948.36
MERBACK AWARD CO	NAME PLATE	\$95.94
MICHAELS FENCE	WELDED FRAME FOR STORAGE	\$757.69
MY OFFICE ETC.	PAPER/BINDER	\$277.19
NATIONAL SHERIFF'S ASSN	NSA MEMBERSHIP DUES	\$115.00
NEUBAUER,PELKEY,MERSEAL	LEGAL SERVICES	\$2,187.50
NORCO, INC.	GENERAL PURPOSE ELECTRODE	\$42.22
ATTORNEY GENERAL	FINGERPRINTS	\$45.00
PERKINS OIL CO	FUEL	\$926.39
PERRY, ABBY	MILEAGE/SUPPLIES	\$109.53
PUBLIC SAFETY CENTER, INC	GLOVES	\$158.15
QUILL CORPORATION	MISC OFFICE SUPPLIES	\$1,699.52
RAWLINS AUTOMOTIVE	MISC PARTS	\$566.71

RAWLINS FIRE EXTINGUISHER	FIRE EXTINGUISHER INSPECTION	\$1,597.60
RAWLINS, CITY OF	WATER SERVICES/LANDFILL SERVICES	\$1,732.00
ROCKY MOUNTAIN POWER	ELECTRIC SERVICES	\$9,887.48
SAGE CREEK EXCAVATING	1 INCH STONE 2 LOADS	\$550.00
SALT LAKE WHOLESALE	PROTECTIVE GEAR	\$1,196.72
SARATOGA AUTO PARTS, INC.	MISC SUPPLIES	\$731.22
SARATOGA SUN	ADS	\$60.50
SHEPARD'S	FIRE FUEL	\$200.47
SHIVELY HARDWARE	SARATOGA SHOP SUPPLIES	\$2,885.97
SIMPLE DISTRIBUTORS, LLC	CARD STOCK FOR VOTER CARDS	\$425.82
SNAKE RIVER PRESS	NEWSPAPER ADS PUBLIC NOTICE	\$210.00
SPRADLEY BARR MOTORS	NEW TRUCKS	\$61,088.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	\$265.41
SWANSON SERVICES CORP	JAIL COMMISSARY SUPPLIES	\$1,559.88
TANDAN SANITATION SVCS	TRASH SERVICES	\$80.00
THOS. Y. PICKETT & CO., INC.	VALUATION CONTRACT	\$11,500.00
TRUE VALUE OF RAWLINS	MISC PARTS	\$383.31
VAUGHN, ROBERT	DAUGHERTY FINAL CHECK	\$414.92
VSP OF WYOMING	APRIL VSP PREMIUMS	\$1,343.53
WALISER, PAT	REIMBURSEMENTGRILLEREPLACEMENT	\$662.50
WESTERN STATES FIRE	FIRE SPRINKLER /ALARM INSPECTIONS	\$4,775.00
WRECK-A-MEND	DECAL NEW TRUCKS	\$747.50
WY DIESEL SERVICE	LOW BOY	\$4,918.12
WY GUARDIANS AD LITEM	LEGAL SERVICES	\$13,449.98
WY MACHINERY COMPANY	MISC PARTS	\$11,115.75
WY RENTS, LLC	CUTTING EDGE FOR R&B EQUIP	\$762.80
WY STATE FORESTRY	INCIDENT RESPONSE PACKET GUIDES	\$129.00
WYOMING HEALTH FAIRS	ANNUAL PORTAL SET UP FEE	\$500.00
ZIRMED, INC	PROFESSIONAL CLAIMS	\$17.15
GRAND TOTAL		\$398,037.17

Commissioner Jones moved to approve the report of expenditures in the amount of \$398,037.17. Commissioner Espy seconded and the motion carried unanimously.

### **CONSENT AGENDA**

Commissioner Espy moved to approve the consent agenda noting any item could be removed for further discussion. The consent agenda includes the March 19, 2019 regular meeting minutes; Notice of Valuation Changes in the amount of (\$16,274.00); and monthly receipts for the Road & Bridge Department in the amount of \$125.00 and the Planning and Development Department in the amount of \$1,591.00. Commissioner Barkhurst seconded and the motion carried unanimously.

## **ELECTED OFFICIALS & DEPARTMENT HEADS**

### **COMMISSIONERS**

Wendy Luck of Serve Wyoming presented a Proclamation for National Service Recognition Day to honor volunteer work throughout the state.

Commissioner Barkhurst moved to authorize the Chairman's signature on the Proclamation for National Service Recognition day. Commissioner Espy seconded and the motion carried unanimously.

### **PROCLAMATION OF THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY PROCLAIMING APRIL 2, 2019, AS NATIONAL SERVICE RECOGNITION DAY**

**WHEREAS**, the Board of County Commissioners of Carbon County recognize that service to others is a hallmark of the American character, and central to how we meet our challenges; and

**WHEREAS**, the nation's County Governments are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

**WHEREAS**, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21<sup>st</sup> century, to fighting the opioid epidemic, to responding to natural disasters, to supporting veterans and military families; and

**WHEREAS**, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

**WHEREAS**, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

**WHEREAS**, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

**WHEREAS**, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

**WHEREAS**, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

**WHEREAS**, the Corporation for National and Community Service shares a priority with local leaders nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, the National Association of Counties, Cities of Service, and local leaders across the country for National Service Recognition Day on April 2, 2019.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Carbon County do hereby proclaim April 2, 2019, as National Service Recognition Day, and

encourage residents to recognize the positive impact of national service in our community, to thank those who serve, and to find ways to give back to their communities.

**APPROVED AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 2<sup>nd</sup> day of April, 2019.

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

By: -s-Willing John Johnson, Chairman

Attest:

-s-Gwynn G. Bartlett, Carbon County Clerk

**Public Health**

Public Health Nurse Manager, Amanda Brown requested approval of the Communicable Disease Unit Contract in the amount of \$190,000.00. She stated the contract covers a full-time county-employed nurse salary and benefits for two years for things like STD/HIV testing, hepatitis case managers to assist with access to care, and community liaison work. If grant funding ceases, the position would go away.

Commissioner Espy moved to authorize the Chairman's signature on the Contract Between Carbon County and the State of Wyoming Communicable Disease Unit Contract in the amount of \$190,000.00. Commissioner Jones seconded and the motion carried unanimously.

Ms. Brown requested and received authorization to hire a replacement for a vacant position in her office. She noted her concern that the position is part-time and she has had a hard time keeping consistency with the person.

Ms. Brown reported this is Public Health Week and she provided a handout regarding this.

**Road & Bridge**

Road & Bridge Superintendent, Bill Nation requested approval of the Road & Bridge shop lease in Hanna. The BOCC was not given the opportunity to review the lease prior to today and requested this be considered at the next meeting. Mr. Nation stated they are starting to blade roads and do some shoulder work as weather and other conditions allow and work on equipment.

**Sheriff**

Loretta Hansen, Victim/Witness Coordinator and Dawnette Spaulding, Assistant Coordinator for the Carbon County Sheriff's Office, presented a Proclamation for National Crime Victims' Rights Week. The Chairman read the proclamation.

Commissioner Jones moved to authorize the Chairman's signature on the Proclamation for National Crime Victims' Rights Week. Commissioner Espy seconded and the motion carried unanimously.

## **PROCLAMATION**

### **National Crime Victim's Rights Week April 7 – 13, 2019**

**Whereas**, we acknowledge that in America individuals and communities suffer from violent crime every 24.6 seconds and property crimes every 4.1 seconds;

**Whereas**, we acknowledge that serving victims and rebuilding their trust restores hope to victims and survivors, and is essential to supporting thriving communities;

**Whereas**, honoring the rights of victims, including the right to be heard and to be treated with compassion, respect and sensitivity, and working to meet their needs rebuilds their trust in the criminal justice and social service systems;

**Whereas**, the Carbon County Sheriff's Office Victim/Witness Program is dedicated to "Honoring Our Past. Creating Hope for the Future. " and is working for a better future for all victims and survivors;

**And THEREFORE, BE IT RESOLVED**, the Board of Carbon County Commissioners does recognize the week of April 7 through April 13, 2019 as

**National Crime Victims' Rights Week;**

And reaffirm the Board of Carbon County Commissioners' commitment to creating a victim service and criminal justice response that assists victims of all crime during National Crime Victims' Rights Week and throughout the year. Dated this 2nd day of April, 2019.

## **BOARD OF CARBON COUNTY COMMISSIONERS**

-s-Willing John Johnson, Chairman

ATTEST:-s-Gwynn Bartlett, Carbon County Clerk

### **Planning & Development**

County Planning Director, Sid Fox presented Certifications of Recommended Action.

Commissioner Espy moved to accept the Certifications of Recommended Action for C.U. Case File #2019-04, a request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone District, the request is to expand the existing spa facility and increase the number of guest accommodations at the Three Forks Lodge and in addition increase the employee

housing on the subject property at 1445 County Road 710, which is approximately 35 miles east of Baggs; Z.C. Case File #2019-06, a request for a Zone Change from Residential (RD) to Ranching, Agriculture and Mining (RAM) on approximately 61.97 acres located approximately 3.5 miles southeast of Saratoga; east side of HWY 130 off Carbon County Road #209 (Cedar Ridge Road); and C.U. Case File #2019-03, a request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone District located approximately 3.5 miles southeast of Saratoga; east side of HWY 130 off Carbon County Road #209 (Cedar Ridge Road), the request is to operate a guest ranch/recreational lodge that provides guest accommodations and recreational activities for guests; and schedule a public hearing for each at 11:15 a.m. May 14, 2019 at the Carbon County Courthouse in Rawlins, WY. Commissioner Jones seconded and the motion carried unanimously.

Mr. Fox requested approval of a resolution for an Enterprise Zone designation on behalf of Eric Davis of Davis Business Advisory Services, LLC and Cindy Wallace of the Economic Development Corporation. Mr. Fox is not advocating for the approval, but facilitated in the form of the document.

Commissioner Jones moved to approve Resolution 2019-06, a Resolution Designating an Enterprise Zone in Carbon County, Wyoming. Commissioner Barkhurst seconded and the motion carried unanimously.

#### **Resolution 2019 – 06**

#### **RESOLUTION DESIGNATING AN ENTERPRISE ZONE IN CARBON COUNTY, WYOMING**

#### **A RESOLUTION DESIGNATING CENSUS TRACT 56007968100 LOCATED IN THE NORTH EAST PORTION OF UNINCORPORATED CARBON COUNTY AS AN ENTERPRISE ZONE.**

**WHEREAS**, CARBON COUNTY desires to encourage economic development in and around Northeast Carbon County, Wyoming, and the Federal New Markets Tax Credit (NMTC) program is an economic development tool that encourages private sector investment in rural Wyoming communities; and

**WHEREAS**, the Department of the Treasury has incentivized rural economic development in northeast Carbon County through the NMTC program; and

**WHEREAS**, The purpose of the enterprise zone is to encourage economic development through the Federal New Markets Tax Credit program, to encourage job growth and capital formation; and

**WHEREAS**, the goal is to create new jobs and wealth by encouraging investments, the NMTC program requirements encourage eligible Wyoming communities to recognize the designated enterprise zone; and

**WHEREAS**, the enterprise zone will encourage capital formation and job creation by increasing the possibility that local companies can benefit from the NMTC program;

**NOW, THEREFORE, BE IT RESOLVED** that the Carbon County Board of County Commissioners will recognize the designated area of northeast Carbon County as an Enterprise

Zone as more particularly described on the attached map marked as Exhibit 1, incorporated herein by reference.

**ADOPTED** this 2nd day of April, 2019.

**Page 2 of this resolution is a map and is available at [www.carbonwy.com](http://www.carbonwy.com)**

BOARD OF COUNTY COMMISSIONERS  
-s- Chairman, Willing "John" Johnson

ATTEST:

-s- Gwynn Bartlett, County Clerk

### **Buildings & Grounds**

Buildings and Grounds Manager, Jim Piche reported they have completed the records storage project with the exception of the Clerk of District Court old records. There are approximately 200 books to move. Commissioner Espy asked if the BOCC needs to work on a storage policy so that records that could go to archives can be transferred, saving the county's space as much as possible. Gwynn warned that Archives in Cheyenne may or may not accept records and she will determine this. Gwynn will check with other counties to determine if they have a records storage policy.

Commissioner Barkhurst asked what the access protocol is. Mr. Piche stated there are three keyed locks to get into a storage cage where a department's records are held and cages are designated by department.

### **Attorney**

Deputy County Attorney, Mike Kelly reported Vanguard is once again in bankruptcy filings and it shouldn't have a significant impact on the county; however, we may have to provide additional filings through the contracted attorney for the matter.

### **Treasurer**

County Treasurer, Patty Bentsen reported that the state has reenacted the property tax relief program for one year only.

### **Clerk**

Clerk Bartlett discussed the Public Records Act regarding the required designation of a public records point of contact for Carbon County. She discussed other bills that affect the county including one that creates a volunteer search and rescue pension fund that the county pays for.

Commissioner Espy moved to designate the County Clerk as the public records point of contact for Carbon County. Commissioner Barkhurst seconded and the motion carried unanimously.

## **Carbon County Economic Development Corporation**

Cindy Wallace, Director of Carbon County Economic Development Corporation reported that she is working on a draft Comprehensive Economic Development Strategy (CEDS) and will provide the board a copy.

She reported she may have a tenant for the Union Wireless facility. This facility was remodeled with grant funds the county obtained and there are rules that rent from the facility may need to be returned to the state; however, she is still working on this.

## **APEX COMMUNICATIONS**

Yancey Allison of Apex Communications, the company that does the county's radio and pager programming, reported that he tested pagers that he recently programmed and has now fixed some and he will correct the remaining pagers when he receives them.

Mr. Allison reported a box of handheld radios that were purchased a year ago were found in his shop and he will work on programming all of those to disperse them to the fire department. He sent sheriff handheld radios to WyoLink for programming and that is taking a significant amount of time to be returned delaying the process further. Chairman Johnson asked if the BOCC could do anything to help speed up the WyoLink process and Yancey said it is getting better.

Yancey is installing lights and radios in new sheriff vehicles. He stated that Motorola will no longer repair power supplies for Quantar towers and he will need to replace the Whiskey Peak one when he can access it. He warned the board that Motorola repeaters may lose their support in the future. Yancey discussed changing the dispatch system from analog to a digital simulcast system. Ron Brown, Assistant Fire Warden stated the county wants to keep the analog system as a backup. He feels like issues with the current system are more localized. Mr. Allison presented a quote for new repeaters totaling over \$500,000 and mentioned these could be done site by site and potentially Homeland Security funds could be used, but they must be capable of P25.

Sheriff Roybal reported he is looking at applying for numerous mobile radios for vehicles in addition to mobile data terminals. They will discuss applications in a group meeting tomorrow and consider towers in those applications.

## **MEMORIAL HOSPITAL OF CARBON COUNTY**

Bob Quist, Interim Chief Executive Officer for the Memorial Hospital of Carbon County along with Pam Everett with board member Sherrod France overviewed February operations as they had a net loss of over \$300,000. He mentioned they are positive for the fiscal year with 140 days cash on hand. Mr. Quist reported they are currently under budget on their new clinic with an estimated opening of mid-June, prior to their June 30 lease expiration at their current facility.

Mr. Quist asked about the status of the agreement for a communications antenna on the top of the Courthouse. They had previously sent a proposed agreement to Attorney Davis but have heard nothing.

Ms. Everett presented a request for \$110,948.36 for the nurse call system. Clerk Bartlett reported the request was approved earlier today and that the hospital will receive a check this week. They have approximately \$139,000 remaining for their project that they will request at a later date.

Jan Gulbrandson, Radiology Manager reported that they recently received a Helmsley Charitable Trust grant for new digital x-ray equipment totaling \$881,757.00. They are also purchasing a 3D mammogram machine this summer with hospital capital funds.

### **BRIERLY ASSOCIATES & WY DEPARTMENT OF ENVIRONMENTAL QUALITY**

Brierly Associates Staff Engineer, Robert Mascarenas and Wyoming Department of Environmental Quality Abandoned Mines Land (AML) representatives, Dave Pendleton and Melissa Bautz, reported that a mitigation project for the Nebraska Mine located in Township 20 North, Range 88 West, about 8 miles southwest of Rawlins is out for bid. This project will be funded through the AML Subsidence Mitigation Program. The work will precede the Gateway West Transmission Line Project and will serve to ensure that no mine collapses occur where the transmission pole foundations are aligned. The work is slated to start in June of 2019. There was discussion about a potential road use agreement for the 20-Mile road and the fact that AML funds would pay to maintain the road during the project.

### **PUBLIC HEARINGS**

#### **Z.C. Case File #2019-01**

Chairman Johnson opened a public hearing at 1:02 p.m. to hear Planning & Zoning Z.C. Case File #2019-01. County Planning Director Sid Fox presented the case, a request for a Zone Change from Residential (RD-40) for Forestry Production and Seasonal Recreational (FPSR-20.309 for Lot 1 and FPSR-20.283 for Lot 2) located in the proposed Kubiak Minor Subdivision encompassing approximately 40.592 acres located approximately 16 miles east of Dixon off Hwy 70, approximately 1 mile south of Hwy 70 within the Medicine Bow National Forest. The hearing was advertised in the Rawlins Times on March 9, 2019.

Steve Tanner reported he would be subdividing the property and has had easements since 1993. The 30' easements have been there since they have owned the property. Chairman Johnson called for comments. There being none he closed the public hearing at 1:08 p.m.

Commissioner Jones moved to approve Resolution No. 2019-07 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 #2019-01 Steve and Annette Tanner, applicants and Lajean Kubiak, landowner waiving the 40' road easement restriction. Commissioner Espy seconded and the motion carried unanimously.

### **Resolution No. 2019 - 07**

**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 #2019-01**

**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, January 7, 2019; and

**WHEREAS**, it was discovered that the public hearing held on Monday, January 7, 2019, was not properly advertised by the Rawlins Times; and

**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 another public hearing on Monday, March 4, 2019, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at both the Monday, January 7, 2019, public hearing, and the Monday, March 4, 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 hearings; and

**WHEREAS**, at the conclusion of said Monday, March 4, 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, April 2, 2019; and

**WHEREAS**, at said public hearing on April 2, 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 the applicable provisions of 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 proposed zoning amendment to the Carbon County Official Zoning Map.

**Z.C. Case File #2019-01:** Request for a Zone Change from Residential (RD-40) to Forestry Production and Seasonal Recreational (FPSR-20.309 for Lot 1 and FPSR-20.283 for Lot 2) located

in the proposed Kubiak Minor Subdivision encompassing approximately 40.592 acres. 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 and agriculture is the secondary use.

**Minor Subdivision Name:** Kubiak Minor Subdivision

**Petitioners:** Steve and Annette Tanner (Applicants) and Lajean Kubiak (Land Owner)

**General Site Location:** Approximately 16 miles east of Dixon off HWY 70; approximately 1 mile south of HWY 70 within the Medicine Bow National Forest.

**Legal Description:** RESURVEY TOWNSHIP 13 NORTH, RANGE 88 WEST, 6TH P.M. CARBON COUNTY, WYOMING. NW1/4 of Tract 51 (or described as NW1/4 NW1/4 Section 24 under original survey) as described in Book 896 at Page 747 in the 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 Forestry Production and Seasonal Recreational (FPSR-20.309 for Lot 1 and FPSR-20.283 for Lot 2) located in the proposed Kubiak Minor Subdivision encompassing approximately 40.592 acres.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 2nd day of April, 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:

Gwynn G. Bartlett, Carbon County Clerk

Chairman Johnson opened a public hearing at 1:10 p.m. to hear Planning & Zoning Minor Subdivision Case File #2019-01. Mr. Fox presented the case, a request to create two lots, Lot 1 = 20.309 acres and Lot 2 = 20.283 acres. The hearing was advertised in the Rawlins Times on March 9, 2019. Steve Tanner stated there have been two similar properties split by other individuals in the past and spoke in favor of the application.

Chairman Johnson called for comments, there being none he closed the public hearing at 1:11 p.m.

Commissioner Espy moved to authorize the Chairman's signature on the plat for Minor Subdivision Case File #2019-01 Steve and Annette Tanner, applicants and Lajean Kubiak, landowner. Commissioner Jones seconded and the motion carried unanimously.

## **Z.C. Case File #2019-02**

Chairman Johnson opened a public hearing at 1:13 p.m. to hear Planning & Zoning Z.C. Case File #2019-02. Mr. Fox presented the request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Rural Residential Agriculture (RRA-10) located approximately ¾ mile west of Rawlins and 0.4 miles north of I-80. The hearing was advertised in the Rawlins Times on March 9, 2019.

Chairman Johnson called for comments. Chairman Johnson closed the public hearing at 1:15 p.m.

Commissioner Jones moved to approve Resolution No. 2019-08 A Resolution of the Board of County Commissioners of Carbon County, Wyoming Adopting the Recommendation of the Planning & Zoning Commission for Z.C. Case File #2019-02 Smith and Munoz. Commissioner Barkhurst seconded and the motion carried unanimously.

### **Resolution No. 2019 - 08**

#### **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 #2019-02**

**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, January 7, 2019; and

**WHEREAS**, it was discovered that the public hearing held on Monday, January 7, 2019, was not properly advertised by the Rawlins Times; and

**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 another public hearing on Monday, March 4, 2019, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at both the Monday, January 7, 2019, public hearing, and the Monday, March 4, 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 hearings; and

**WHEREAS**, at the conclusion of said Monday, March 4, 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, April 2, 2019; and

**WHEREAS**, at said public hearing on April 2, 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 the applicable provisions of 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 proposed zoning amendment to the Carbon County Official Zoning Map.

**Z.C. Case File #2019-02:** Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Rural Residential Agriculture (RRA-10). The RRA Zone is intended to be applied in areas of the County which are particularly suited for both agricultural and residential uses intermingled.

**Petitioners:** Jakob Smith and Michelle Munoz (Applicants and Land Owners)

**Rural Address:** 95 Wagon Circle Road

**General Site Location:** Approximately 3/4 mile west of Rawlins and approximately 0.4 miles north of I-80

**Legal Description:** Commencing at a point on the south line of Section 13, Township 21 North, Range 88 West of the 6<sup>th</sup> P.M., Carbon County, Wyoming, which point is equidistant between the south quarter corner and the southeast section corner of said Section 13; thence west along the south line of said Section 13 a distance of 800 feet to the point of beginning; thence at a right angle and north a distance of 1,089 feet to a point; thence at a right angle and east a distance of 400 feet to a point; thence at a right angle and south a distance of 1,089 feet to a point; thence at a right angle and west a distance of 400 feet to the point of beginning.

**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-10) encompassing approximately 10 acres.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 2nd day of April, 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:

Gwynn G. Bartlett, Carbon County Clerk

**Z.C. Case File #2019-04**

Chairman Johnson opened a public hearing at 1:17 p.m. to hear Planning & Zoning Z.C. Case File #2019-04. Mr. Fox presented the case, a request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-10 and FPSR-1.66) for two separate parcels located in the Woodedge Area located on Woodedge Road – Approximately 5 miles southwest of Cooper Cove Exit & I-80; approximately 7 miles southeast of Arlington. The hearing was advertised in the Rawlins Times on March 9, 2019.

The applicant, Mr. Thompson spoke in favor of the application noting he simply wants to build a cabin in the woods.

Chairman Johnson called for comments, there being none he closed the public hearing at 1:21 p.m.

Commissioner Barkhurst moved to approve Resolution No. 2019-09 A Resolution of the Board of County Commissioners of Carbon County, Wyoming Adopting the Recommendation of the Planning & Zoning Commission for Z.C. Case File #2019-04 Troy & Beth Thompson waiving the 40' road easement. Commissioner Espy seconded and the motion carried unanimously.

**Resolution No. 2019 - 09**

**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 #2019-04**

**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, March 4, 2019, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

**WHEREAS**, at the Monday, March 4, 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, March 4, 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, April 2, 2019; and

**WHEREAS**, at said public hearing on April 2, 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 #2019-04:** Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-10 and FPSR-1.66) for two separate parcels located in the Woodedge Area. 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.

**Petitioners:** Troy and Beth Thompson (Applicants and Land Owners)

**Parcel Identification Numbers:** 18782220000300 and 18782230004300

**General Site Location:** Woodedge Road – Approximately 5 miles southwest of Cooper Cove Exit & I-80; approximately 7 miles southeast of Arlington.

**Legal Description – taken from Book 1327, Page 30:** W1/2E1/2NW1/4NW1/4, Section 22, T18N, R78W, 6<sup>th</sup> P.M., Carbon County, Wyoming.

**Legal Description – taken from Book 1305, Page 19:** A tract of land located in the S1/2N1/2SW1/4SW1/4 of said Section 22; Township 18 North, Range 78 West, of the 6<sup>th</sup> P.M., Carbon County, Wyoming, being more particularly described as follows: Beginning at the Southwest corner of said S1/2N1/2SW1/4SW1/4 of said Section 22; thence East parallel with the

South line of said Section 22, a distance of 330 feet to the point of beginning; thence East parallel with the South line of said Section 22, a distance of 660 feet; thence North parallel with the West line of said Section 22, a distance of 110 feet; thence West parallel with the South line of said Section 22, a distance of 660 feet; thence South parallel with the West line of said Section 22, a distance of 110 feet to the point of beginning.

**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-10 and FPSR-1.66) for two separate parcels located in the Woodedge Area.

**PRESENTED, READ, AND ADOPTED** at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 2nd of April, 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:

Gwynn G. Bartlett, Carbon County Clerk

**C.U.W. Case File #2019-01**

Chairman Johnson opened a public hearing at 1:29 p.m. to hear Planning & Zoning C.U.W. Case File #2019-01-. Mr. Fox presented the case, Foote Creek Rim 1 Wind Energy Facility, a request for a Conditional Use Permit for a Commercial Wind Energy Facility in the Ranching, Agriculture and Mining (RAM) Zone located in Northeast Carbon County; near Arlington and primarily to the north of I-80 and west of State Highway 13. The hearing was advertised in the Rawlins Times and the Saratoga Sun on February 6, 2019. Mr. Fox reported that they will go through the full conditional use permit process. The project currently consists of 68 turbines that would be replaced with 12 larger turbines. The project was originally permitted in 1995 and there was not a reclamation standard in this permit.

Tim Hemstreet, Brent Denham, Lane Anderson, Travis Harkins, John Donelan and Deb Mignogno all of PacifiCorp discussed this application. Mr. Hemstreet noted they will not be increasing capacity, simply replacing existing turbines creating a smaller footprint. He then

presented a handout. They expect to begin summer 2019 and finish by the end of 2020. They expect \$2-\$3 million in local sales tax as well as \$6-\$7 million additional property tax along with over \$4 million in energy production tax. Mr. Hemstreet discussed reclamation noting that the original development called for a 6" depth to reseed existing sites that will no longer exist. As part of the overall decommissioning of the site they would reclaim the entire site in the future. Commissioner Espy confirmed that only 6" of reclamation was approved by the BLM and Mr. Hemstreet stated that was the approved amount with the original permit. They expect a similar level of employment at the site including a site supervisor and four employees.

Chairman Johnson asked how they remove concrete. Mr. Hemstreet stated they remove the tower and jackhammer the concrete and remove anchor bolts. He stated they have been successful with reestablishing vegetation with only 6". Chairman Johnson stated he feels that while these existing towers were installed before new standards were initiated he feels the current state standards should be followed and this should be a condition on the permit requested today. Mr. Hemstreet stated part of this being a test project this would be a sizeable cost to remove the concrete. He was not able to break out the cost for removal of 6" versus the new state standard but stated he didn't feel the cost would make the proper economics to make the project feasible.

Chairman Johnson asked Mr. Denham where the concrete that comes out would go and he replied it would be hauled away and replaced with native soil. Chairman Johnson asked if the 4 megawatt turbines are what is being requested and Mr. Hemstreet confirmed it was.

Commissioner Barkhurst asked how the county's code of a required 5.5 times height setback was waived by the Planning Commission. Mr. Fox reported he believes the applicant followed what was required because the property owner granted the waiver.

Mr. Fox asked about the limitations of production from a previous agreement. Mr. Hemstreet stated that this part of Wyoming is transmission limiting; therefore, they are not able to interconnect additional capacity at this location, 41.4 megawatts. They essentially produce more energy than is used.

Chairman Johnson called for comments and requested comments be limited to 5-10 minutes.

Joan McGraw from the Medicine Bow Conservation District submitted written comments and paraphrased those. The district is pleased with this project for reducing the number of pads; however, they are concerned with only 6" of reclamation. The current state statute calls for decommissioning shall include plans for removal and disposal of the structures including foundations to 48" underground. She realizes the agreement is 20 years old; however, the BLM's requirement now calls for 36". They have had concerns from several landowners in the area as well. They strongly recommend a requirement to following existing statute W.S. 35-12-105.

Ms. McGraw also presented a letter from Shanon Sims from the Rock Creek Weed CRM specifically addressing the concern with depth of removal of the concrete on the existing towers.

Commissioner Espy asked how many square feet of concrete would be left below ground. Mr. Hemstreet stated they are 10' diameter and 20' deep each and there are 69 turbines. Commissioner Barkhurst confirmed there is a large amount of rebar in the top four feet of concrete and that the anchor bolts go to the bottom of the foundation.

Aaron Anderson, Carbon County resident, Supervisor at the Foote Creek facility now. He suggested that the current turbines require a large amount of maintenance and need replaced and urged the Board's positive consideration of the request today.

Steve Beumee of Bear Creek Cattle Company stated if one took a soil profile on the top of the ridge he believes the root depth required to sustain the native plants would be more than 6" and rather 3-4'. This is a dry area with no snow pack and moisture is difficult to come by and requires a deep root system. He stated there is a huge reservoir of henbane seeds and he is concerned the disturbance in ground from the existing wind project would cause issues.

John Donelan, Pacificorp consultant noted that this company has a very thorough and precise system including an initial respect training regarding environmental respect. They do quarterly inspections and continual monitoring that he has not seen with other companies and he has no concerns about wildlife or vegetation in the future. He believes they will be there another 30 years and will take good care of the land.

Mr. Hemstreet reported he is not aware of anything more than 6" in their landowner leases but he would review those. He feels like with the 1.5 mile ridge there would be less than 1 acres of land with concrete 6" below grade. He discussed that there is a great deal of rock in the area and was willing to share a geotechnical report to prove they think they will be successful with revegetation with only 6" reclaimed.

Commissioner Espy asked if with only 12 turbines how much road would be reclaimed. Mr. Hemstreet stated approximately 1/3 of a mile in addition to turbine location pads. He prefers to have a performance standard rather than an arbitrary depth of concrete removal. There was an environmental impact statement performed in the 90's and that produced the 6" standard prior to construction. Chairman Johnson stated those kinds of numbers is why the state standards are now existing because there were no standards back then.

Chairman Johnson asked Ms. McGraw about the leases referred to in her letter requiring an additional depth for reclamation. One was Mr. Beumee's and he had that lease with him requiring two feet and the other was a conversation she had over the phone with another landowner, but she has not seen the lease. Chairman Johnson reiterated his preference for a depth of more than 6" and thought they would not be successful. Mr. Hemstreet asked if they could work with the county for a condition that would be acceptable for successful revegetation rather than the arbitrary four feet. Chairman Johnson stated the number is not arbitrary because it is a state standard.

Commissioner Barkhurst asked if there were supporting documents to reinforce 6" and he was told it is in the final environmental impact statement and they tried to find it in the document.

Commissioner Espy confirmed there was a decommissioning plan in place when the facility was constructed. Ms. McGraw clarified she is only concerned with the removal of the 68. Chairman Johnson asked for an executive session to receive legal advice.

### **EXECUTIVE SESSION**

Commissioner Espy moved to go into executive session with Sid Fox, Mike Kelly and Clerk Bartlett to discuss personnel, potential litigation and other matters considered confidential by law at 2:33 p.m. Commissioner Barkhurst seconded and the motion carried unanimously.

Commissioner Espy moved to come out of executive session noting no action was taken and the minutes be signed and sealed as written. Commissioner Barkhurst seconded and the motion carried unanimously.

### **Continuation of Public Hearing**

Mr. Fox suggested “and as modified during the public hearing” on Condition #1 to clarify the size of the towers discussed today. The final condition would then read

He also discussed Condition #6 about the visual rendering of the proposed towers with color scheme. He wasn’t sure this was necessary and thought this sentence could be deleted as its already been provided.

Chairman Johnson closed the public hearing at 2:52 p.m.

Commissioner Jones moved to approve Resolution No. 2019-10 A Resolution of the Board of County Commissioners of Carbon County, Wyoming Adopting the Recommendation of the Carbon County Planning and Zoning Commission for C.U.W. Case File #2019-01-Foote Creek Rim 1 Wind Energy Facility adding Condition 15 that Current State Standards for reclamation be met and that the recommended that the first sentence in Condition #1 be amended to add the following language to the end of the first sentence: “and as modified during the public hearing”; and to remove the last sentence in Condition #6. Commissioner Espy seconded and there was discussion by Commissioner Barkhurst that he was not comfortable voting today and wanted more time to research the issue. Commissioner Espy moved to table the motion until the board’s scheduled April 16 meeting in Elk Mountain. Commissioner Jones seconded and Mr. Fox asked if the BOCC wanted any additional information from the applicant. Mr. Hemstreet requested authorization to work with the Planning Department on a proposed condition and the BOCC agreed to take a recommendation the BOCC can accept or deny. Commissioner Barkhurst stated he is trying to decide between the BLM and their permit and the county’s 1995 permit. The motion to table carried unanimously.

## **MEDICINE BOW ROAD & BRIDGE COMPLEX WORKSHOP**

Engineering and design options were discussed for the Medicine Bow Road and Bridge/Sheriff Complex to be constructed at Medicine Bow using Industrial Siting Council funding from the Ekola Flats wind project. Craig Kopasz from Engineering Associates was also present.

The complex would contain a R&B shop, Sheriff's office, dry storage and two living quarters temporary housing only. The intent is that one unit would be used for R&B and one for the Sheriff. The BOCC made it clear that units were temporary housing only and only for the employee, not for families, pets or any others.

Craig and Bill presented timelines with the hope that final plans can be approved April 16.

The BOCC requested Craig keep in contact with both Mr. Piche and Mr. Nation and that Chairman Johnson would make any decisions needed on the plans.

## **ADJOURNMENT**

Commissioner Barkhurst moved to adjourn the meeting at 4:41 p.m. Commissioner Espy seconded and the motion carried unanimously.

A regular meeting of this Board will be held May 14, 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.