

**BOARD OF CARBON COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Tuesday, December 2, 2003**  
**Carbon County Courthouse**  
**Rawlins, WY**

The regular meeting of the Carbon County Commissioners was held on December 2, 2003, at the County Courthouse, Rawlins, WY. Attending the meeting were Chairman Artlin Zeiger; Commissioner Lee Meacham; Linda Ann Smith, Carbon County Clerk; Alice Garvin, Chief Deputy Clerk; and Gwynn Rothenberger, Deputy Clerk. Commissioner Linda Fleming joined the meeting from 11:33 a.m. to 11:45 a.m.

Chairman Artlin Zeiger called the meeting to order at 9:05 a.m.

**VOUCHERS**

The following vouchers were presented for payment:

ALSCO	Road & Bridge	59.52
Amerigas	Various	1,321.63
Art's Plumbing & Heating	Various	2,648.55
ATD-American	Jail	381.75
Aventis	Public Health	8,300.21
B. Dalton Bookseller	Grants	396.43
Bartlett, Sue RN	Public Health	178.49
Behavioral Interventions	Grants	281.67
Bi-Rite Pharmacy	Public Health	43.80
Brown, Estella	Grants	31.35
Build Rite Lumber	Various	23.08
Busey, Sharalee	Public Health	76.23
Carbon Co Substance Abuse Task Force	Grants	190.45
Cedar Street Sinclair	Sheriff	62.43
Collamer, Sonja	Planning	26.40
Craftsman Electric	Road & Bridge	260.47
Cruz, Sally	Public Health	33.90
D & K Sanitation	Various	211.00
Deep Sweep	Public Health	75.00
Division of Criminal Investigation	Sheriff	70.00
Dominos Pizza	Administration	96.20
Eagle Computer Systems	Clerk of Court	7,670.55
Eagle Uniform Supply	Carbon Building	58.98
Election Center	Elections	225.00
Ellis, William	Planning	39.60
Engstrom, James DDS	Jail	450.00
Farster, Pamela	Grants	3,279.52
Fedex	Sheriff	11.00
France Flying Service	Fire	26.24
Galls Inc	Fire	428.86
Gases Plus	Road & Bridge	390.96
Golden, Mary	Public Health	42.57
Gosvener, Maxine	Public Health	55.11
Grainger	Road & Bridge	58.82
Hettgar, Bridget RN	Public Health	111.54
High Plains Power	Road & Bridge	33.96
Hillcrest Spring Water	Road & Bridge	6.40
Howard Supply	Road & Bridge	1,127.50
Hyland Enterprises	Various	75.87
IAAO	Assessor	165.00
Ikon Office Solutions	Clerk	93.99
Inberg-Miller Engineers	Grants	2,939.78
J H Kaspar Oil	Road & Bridge	308.00
Jackalope Printing	Various	232.37
Kar Products	Road & Bridge	404.90
KN Energy	Various	5,217.36
L & L Electric	Carbon Building	148.89
Lippincott	Public Health	41.95
Lodge	Planning	67.41
Long Building Technologies	Building & Grounds	894.80
M & S	Assessor	292.50

National Center on Shaken Baby	Grants	28.70
Pacific Power & Light	Various	2,184.80
Pamida	Various	47.90
Pickett, Thomas	Assessor	2,500.00
Public Health	Public Health	107.50
Quill Corporation	Clerk	104.36
Qwest - Denver	Various	165.41
Rasmusson Furniture	Public Health	13.48
Rawlins Automotive	Road & Bridge	111.16
Reliable	Clerk of Court	18.94
Richardson, Jill	Public Health	49.10
Ryan, Zola	CES	48.46
Saratoga Auto Parts	Road & Bridge	333.32
Saratoga Small Engine Repair	Road & Bridge	32.97
Shepard's	Sheriff	440.25
Shively Hardware	Road & Bridge	11.99
Smith, Susan	Grants	19.14
Snowy Range Propane	Road & Bridge	523.16
Speer, William	Planning	34.32
Square Shooters Eating House	Administration	417.95
Terminix	Various	65.00
TLC Commercial Cleaning	Carbon Building	3,000.00
Trib.com	Planning	19.95
True Value of Rawlins	Various	173.97
U S Postmaster	Public Health	37.00
Union Telephone	Various	134.37
USP Communications	Various	478.76
V-1 Propane	Fire	156.13
Verizon Wireless	Public Health	69.37
Viking Office Products	Various	1,634.83
Voigt, Rex	Fire	72.57
Wille, Ron	Road & Bridge	2,780.00
WY Department of Transportation	SC/Road	1,985.01
WY Machinery Co	Road & Bridge	558.37
WY Paper Supply	Various	533.39
Wyoming.com	Fire	219.45
Wyopass	Planning	30.00
Xerox Corporation	Various	440.52
	<b>TOTAL</b>	<b>59,249.59</b>

### CLERK

#### Minutes

Commissioner Meacham moved to approve the minutes from the November 4, 2003 regular Commissioners' meeting as presented. Chairman Zeiger seconded and the motion carried unanimously.

#### Monthly Receipts

Clerk Smith presented the monthly receipts for Road & Bridge in the amount of \$20.00 for the days of November 14<sup>th</sup> through 19<sup>th</sup> and a total of \$100.00 for the month ending November 19<sup>th</sup>, 2003.

#### Bonds

Commissioner Meacham moved that the Chairman be authorized to sign bonds for Judy Christopherson, Clerk/Treasurer for the Town of Elk Mountain in the amount of \$25,000.00; Theresa Archer, Treasurer/Trustee of the Medicine Bow Rural Health Care District in the amount of \$5,000.00; and Rowena M. Trapp, Treasurer of the Carbon County Museum Board in the amount of \$1,000.00. Chairman Zeiger seconded and the motion carried unanimously.

#### Fire Truck Grant

Clerk Smith reported that the Office of State Lands and Investments has recommended that the requested grant in the amount of \$70,000.00 be approved. That office will make its final decision at their meeting in January 2004.

**Medicine Bow Senior Center**

Reports have been received from PMPC, Long and Associates, L & L Electric, and Design Concepts summarizing the condition of the Medicine Bow Senior Center building in Medicine Bow, Wyoming.

The Board authorized Clerk Smith to set a date for closing on the purchase of this building.

**Election Equipment**

Clerk Smith presented a Bill of Sale dated November 17, 2003 for the paid-off lease for election equipment between Carbon County and Bankers' Bank of the West.

**Platte Valley Community Center**

Clerk Smith presented a copy of the revised Joint Powers Agreement for the Platte Valley Community Center for the Board's review. She will present the original at a future meeting for approval.

**Jeffrey Center**

Chief Deputy Garvin presented an invoice from Art's Plumbing for repair of pipes at the Jeffrey Center in the amount of \$ 2,209.65. The Board agreed to pay the invoice from Cash Reserves.

**ELECTED OFFICIALS**

Assessor Darrell Stubbs presented one tax abatement for the Chairman's approval.

Treasurer Baldwin reported that the first payment of Capital Facilities in the amount of \$174.62 has been received.

**SENIOR SERVICES**

Bill Michie presented his monthly report to the Board. Mr. Michie also reported that he has received two bids for the replacement of the roof at the Dixon Senior Center. The bids were from Round Tree Construction in the amount of \$8,848.82 and Michael Thayer in the amount of \$12,455.00.

Commissioner Meacham moved to award the low bid of \$8,848.82 to Round Tree Construction to replace the roof at the Dixon Senior Center. Chairman Zeiger seconded and the motion carried unanimously.

**JAIL COMMITTEE**

Randy Shinkle and Gary Olson appeared to update the Board on the progress of the new jail construction project.

Mr. Olson presented revised plans for the proposed location of the underground power line from Pacific Power and Light, moving the location parallel to the fence line of the jail as the Board previously requested.

Randy Shinkle presented the revised Transition Proposal Agreement between Voorhis Associates and the County. The Board agreed to review the proposal.

**ROAD & BRIDGE**

Bill Nation presented his bi-monthly report to the Board.

Mr. Nation also updated the Board on the survey that the Seminoe Boat Club sent to its members regarding the County taking ownership of the private road leading to the Boat Club. Of the one hundred seven responses, seven were opposed and one hundred were in favor of this action.

Mr. Nation also presented an Invitation to Bid on Interoperable Communications for Phase 1 and 2 of the Homeland Security. He requested authorization to send this out for bids. He was instructed to give the bid to Pam Farster first to make sure it was in proper form.

Commissioner Meacham moved and Chairman Zeiger seconded to authorize Bill Nation to send out Invitations to Bid on Interoperable Communications for Phase I and II of the Homeland Security Grant funds for the purchase of radios to be used by the Saratoga Police Department, Encampment Police Department, four in County vehicles and the remainder to be used by Road & Bridge. The motion carried unanimously.

**GIS / GPS**

Karen Larsen appeared to update the Board on the progress of the rural addressing project. She stated that she has changed several addresses to the new method as agreed on at the November 18, 2003 meeting.

**MINUTES**

Commissioner Meacham moved to approve the minutes from the November 18, 2003 regular Commissioners' meeting as presented. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Linda Fleming joined the meeting at 11: 30 a.m.

**PLANNING AND DEVELOPMENT COMMISSION**

Commissioner Meacham moved and Commissioner Fleming seconded to re-appoint Steve Adams and Sonja Collamer to the Planning and Development Commission with each term ending December 2006. The motion carried unanimously.

**LUNCH**

Chairman Zeiger adjourned the meeting for lunch at 11:45 a.m. and reconvened at 2:00 p.m. Commissioner Fleming left the meeting at 11:45 and did not return.

**PUBLIC HEARING****Case File No. 03-30**

Chairman Zeiger opened a public hearing at 2:00 p.m. to hear comments regarding Case File No. 03-30, Judith Geiger.

Chairman Zeiger presented Case File 03-30 for discussion.

**Case File #03-30 – Judith Geiger:** Request for a Zone Change from Open Range (OR) to Forestry Production and Recreation (FPR-20.661 acres). The FPR Zone allows a seasonal recreational dwelling. The Norembega lode mining claim designated by the Surveyor General as Lot No. 290, embracing a portion of Section 25, T14N, R86W, 6<sup>th</sup> P.M., Carbon County, Wyoming, in Patent recorded December 22, 1906, in Book 87, Page 86 of the Records of Carbon County, Wyoming.

There were no public comments made on this case.

Chairman Zeiger closed the public hearing at 2:03 p.m.

Commissioner Meacham moved that Case File 03-30, Judith Geiger, 20.661 acres for a Zone Change from Open Range (OR) to Forestry Production and Recreation (FPR), be approved. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Meacham moved and Chairman Zeiger seconded to approve Resolution No. 2003-36, A Resolution of the Board of County Commissioners of Carbon County, Wyoming Approving the Rezoning of Lands for Case File 03-30, Judith Geiger. The motion carried unanimously.

**Resolution No. 2003 - 36**

**A Resolution of the Board of County Commissioners  
of Carbon County, Wyoming approving the rezoning of lands.**

WHEREAS, pursuant to Wyo. Stat. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on November 4, 2003, which said hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at said public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said hearing; and

WHEREAS, at the conclusion of said public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Commissioners to adopt this amendment to the Carbon County Zoning Resolution of 2003 for Carbon County, Wyoming; and

WHEREAS, the Carbon County Commissioners, pursuant to Wyo. Stat. §18-5-202(c) and after receipt of said certified recommendation for approval of this amendment to the Carbon County Zoning Resolution of 2003, advertised by public notice at least 14 days prior to a public hearing to take public input and comments which said hearing occurred on December 2, 2003; and

**WHEREAS**, at said public hearing, the Carbon County Commissioners provided the opportunity for the public to comment and for the Carbon County Commissioners to consider any comments which were made on the proposed amendments; and

**WHEREAS**, the Carbon County Commissioners in considering the said amendment have also reviewed and considered the Carbon County Land Use Plan of 1998; and

**WHEREAS**, the Carbon County Commissioners have determined that the proposed amendment is in conformity with the Carbon County Land Use Plan of 1998 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 Commissioners, by majority vote, the Carbon County Commissioners moved to approve the following amendment(s) to the Carbon County Zoning Resolution of 2003.

**(1) Case File #03-30 – Judith Geiger:** Request for a Zone Change from Open Range (OR) to Forestry Production and Recreation (FPR-20.661 acres). The FPR Zone allows a seasonal recreational dwelling. The Norembega lode mining claim designated by the Surveyor General as Lot No. 290, embracing a portion of Section 25, T14N, R86W, 6<sup>th</sup> P.M., Carbon County, Wyoming, in Patent recorded December 22, 1906, in Book 87, Page 86 of the Records of Carbon County, Wyoming.

*Conditions of approval of the above case(s) are listed in the "Notice of Final Action". This is sent to the applicant and on file in the Planning Office.*

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

1. That the Carbon County Board of Commissioners, hereby adopt these amendment(s) as certified to them in writing by the Carbon County Planning and Zoning Commission.

**PRESENTED, READ, AND ADOPTED** at a regularly meeting of the Board of County Commissioners of Carbon County, Wyoming, this 2<sup>nd</sup> day of December, 2003.

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

By: -s- Artlin "Art" Zeiger, Chairman  
-s- Lee Meacham

Attest:

-s- Linda Ann Smith, Carbon County Clerk

**PLANNING AND ZONING**

Kristy Rowan of the Planning & Zoning office requested a public hearing be set for Case File No. 03-33, Thomas A. and Cecilia Fisher, and Case File No. 03-36, Greg and Shelley Coleman on January 6, 2004 at 2:00 p.m.

Commissioner Meacham moved to set a public hearing for January 6, 2004 at 2:00 p.m. to hear Case File No. 03-33, Thomas A. and Cecilia Fisher, and Case File No. 03-36 Greg and Shelley Coleman. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Meacham moved to accept Planning and Zonings materials reference, Carbon County Planning and Zonings minutes to the Carbon County Zoning Resolution of 2003 and set a public hearing for December 30, 2003 at 2:00 p.m. at the Jeffrey Center in Rawlins, Wyoming to hear public comments on this Resolution. Chairman Zeiger seconded and the motion carried unanimously.

Ed "Shorty" Ballard commented that he has a petition with over 300 signatures opposing the 2003 Carbon County Zoning Resolution. The Board suggested that he bring this to the scheduled December 30, 2003 public hearing.

**EXECUTIVE SESSION**

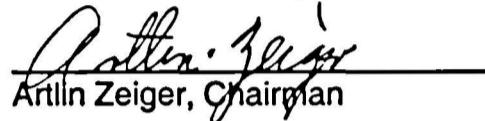
Commissioner Meacham moved and Chairman Zeiger seconded to go into executive session to discuss litigation at 2:30 p.m. The motion carried unanimously.

Commissioner Meacham moved and Chairman Zeiger seconded to come out of executive session at 2:45p.m. The motion carried unanimously.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 2:46p.m.

BOARD OF COMMISSIONERS  
CARBON COUNTY, WYOMING

  
Artilin Zeiger, Chairman

ATTEST:

  
Linda Ann Smith, County Clerk