

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, December 6, 2005
County Courthouse
Rawlins, Wyoming**

The regular meeting of the Carbon County Commissioners was held Tuesday, December 6, 2005 at the Carbon County Courthouse in Rawlins, Wyoming. Attending the meeting were Chairman Artlin Zeiger; Commissioner Terry Weickum; Chief Deputy County Clerk, Diana K. Obe; and Deputy County Clerk Gwynn Rothenberger. Commissioner Lee Meacham was absent.

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

VOUCHERS

The following vouchers were presented and approved for payment:

A-1 ENTERPRISES	SHERIFF	400.00
ALPINE OFFICE SUPPLY	ATTORNEY	68.31
ALSCO, AMERICAN LINEN DIVISION	VARIOUS	187.70
AMERIGAS	ROAD & BRIDGE	69.00
ART'S PLUMBING & HEATING	SENIOR SERVICES	117.00
ASHTON, CRAIG E.	CASH RESERVES	208.33
ASPEN HOUSE RESTAURANT	PLANNING	55.45
BANK OF COMMERCE	VARIOUS	1,331.92
BARTLETT, SUE RN	PUBLIC HEALTH	175.01
BEHAVIORAL INTERVENTIONS	GRANTS	244.09
BHELM CONSULTING & GRANTWRITING SERVICES	FIRE	250.00
BI-RITE SPORTING GOODS	SHERIFF	62.06
BOB BARKER COMPANY	JAIL	736.19
BRESNAN COMMUNICATIONS	VARIOUS	432.69
BUILD RITE LUMBER SUPPLY	COURTHOUSE	119.90
BUSEY, SHARALEE	PUBLIC HEALTH	235.40
CARBON COUNTY TV & ELECTRONICS	JAIL	28.97
CARBON POWER & LIGHT INC	VARIOUS	1,069.16
CATERPILLAR FINANCIAL SERVICES	ROAD & BRIDGE	52,107.86
CBM FOOD SERVICE	JAIL	7,884.06
CEDAR STREET SINCLAIR	SHERIFF	145.30
CENTURYTEL	ROAD & BRIDGE	66.33
CESKO, DAVID MD	ADMINISTRATION	2,298.00
COMPUTER SOFTWARE ASSOCIATES	ADMINISTRATION	1,034.60
CORPORATE EXPRESS	JAIL	336.82
CURLEY, WILLIAM	ADMINISTRATION	3,279.48
CUSTOM CREATIONS	SHERIFF	232.50
CYR, NANCY	PUBLIC HEALTH	14.43
DAILY TIMES	VARIOUS	1,587.65
DELANCEY, CINDY	ADMINISTRATION	5,682.90
DOCUSOURCE PRINT MANAGEMENT	JAIL	170.52
DON'S REPAIR SERVICE	SENIOR SERVICES	240.09
DRIFTER'S INN	GRANTS	74.47
DRUMMOND REFRIGERATION	SENIOR SERVICES	210.00
DUBOIS TELEPHONE EXCHANGE	SHERIFF	156.26
EAGLE UNIFORM SUPPLY	VARIOUS	260.19
ELK MOUNTAIN, TOWN OF	ROAD & BRIDGE	47.50
EMBLEM ENTERPRISES, INC.	SHERIFF	79.64
ENCAMPMENT, TOWN OF	ROAD & BRIDGE	50.00
ENGSTROM, JAMES D. DDS	VARIOUS	1,678.00
ERICKSON & ROBERTS	ADMINISTRATION	5,336.36
FARMER BROTHERS COFFEE	VARIOUS	410.33
FARSTER, PAMELA R.	GRANTS	2,204.50
FOWLER, ADA	GRANTS	15.93
FREMONT MOTORS-RAWLINS	ROAD & BRIDGE	170.44
G. NEIL COMPANIES	CLERK	90.97
GASES PLUS	VARIOUS	219.67
GOSVENOR, MAXINE	PUBLIC HEALTH	17.02
GRAINGER	ROAD & BRIDGE	291.97
GRAPHIC SPORTS	SHERIFF	35.00
HANNA, TOWN OF	ROAD & BRIDGE	74.44
HARTWELL, CAROL	CASH RESERVES	625.00
HARTWELL, EDWARD E. JR	CASH RESERVES	625.00
HARTWELL, RAYMOND M	CASH RESERVES	625.00
HEMOCUE	WIC	168.00
HERRING, PAUL	ROAD & BRIDGE	13.86
HIGH PLAINS POWER	VARIOUS	292.22
HIGH PLAINS VISION CENTER	GRANTS	659.00
HILLTOP CONOCO	EMERGENCY MGT	28.57
HOLIDAY INN - CASPER	GRANTS	177.95
HYLAND ENTERPRISES	ROAD & BRIDGE	15.25

IKON FINANCIAL SERVICES	ADMINISTRATION	2,802.17
J H KASPAR OIL COMPANY	VARIOUS	3,649.47
JACKALOPE PRINTING	VARIOUS	374.33
JERRY'S DONUTS	VARIOUS	34.95
JOBS AVAILABLE INC	ADMINISTRATION	153.00
KAR KRAFT INC	SHERIFF	812.48
KILBURN TIRE COMPANY	SHERIFF	39.21
KIRSCH, A P MD	ADMINISTRATION	920.00
KN ENERGY INC	VARIOUS	18,124.83
KROGER - KING SOOPERS	SHERIFF	62.17
LARIAT INTERNATIONAL TRUCKS	ROAD & BRIDGE	65.63
LODGE AT RAWLINS	GRANTS	77.25
LONG BUILDING TECHNOLOGIES, INC.	VARIOUS	3,572.90
LYTLE, ROBERTA C.	CASH RESERVES	625.00
M S C	ADMINISTRATION	2,400.00
MACPHERSON, KELLY & THOMPSON, LLC	ADMINISTRATION	1,879.65
MARK IT PLACE, THE	PUBLIC HEALTH	14.00
MCI COMM SERVICE	FIRE	13.52
MEDIBADGE	VARIOUS	111.45
MEDICINE BOW, TOWN OF	SENIOR SERVICES	48.10
MEMORIAL HOSPITAL	ADMINISTRATION	720.80
MEMORIAL HOSPITAL OF CARBON COUNTY	JAIL	328.64
MOELLER, MARIE	COURTHOUSE	1,076.71
MPM CORP / EVERGREEN DISPOSAL	VARIOUS	108.75
N A W D	WIC	50.00
NATIONAL PEN CORP	ROAD & BRIDGE	64.30
NATIONAL RIFLE ASSOC	SHERIFF	33.00
NEUTRON INDUSTRIES, INC	CARBON BUILDING	200.85
NORTHWEST MEDIA INC	GRANTS	1,728.75
P J TECH SERVICES	ATTORNEY	315.00
PACIFIC ASSOCIATION OF COMPUTER	SHERIFF	60.00
PACIFIC POWER & LIGHT CO	VARIOUS	2,674.06
PAGE ONE	VARIOUS	285.00
PAMIDA INC	CLERK	70.74
PARKER, SUSAN	COOPERATIVE EXTENSION	224.64
PEOPLE MAGAZINE	JAIL	403.97
PERKINS OIL CO	VARIOUS	1,026.66
PHILLIPS 66-CONOCO-76	SHERIFF	474.78
PICKETT, THOMAS Y AND	ASSESSOR	2,700.00
PINE LODGE CAFE	SHERIFF	77.28
PITNEY BOWES	JAIL	296.75
PITNEY BOWES INC	ADMINISTRATION	33.47
PLAINSMAN PRINTING & SUPPLY	VARIOUS	1,494.44
PLATTE VALLEY MEDICAL	GRANTS	200.00
PRO-CHEM INDUSTRIAL, LLC	JAIL	912.12
PROFESSIONAL OXYGEN SUPPLY	JAIL	160.00
PROJECT PREVENTION	GRANTS	2,136.82
PROMAXIMA MANUFACTURING, LTD	JAIL	109.80
Q BUSINESS SOURCE	ADMINISTRATION	221.34
QUALIFICATION TARGETS INC.	SHERIFF	48.69
QUESTAR GAS	SENIOR SERVICES	191.88
QUILL CORPORATION	CLERK	221.92
QUINLAN PUBLISHING GROUP	ADMINISTRATION	154.96
QWEST	VARIOUS	574.00
RADAR SHOP, THE	SHERIFF	98.00
RASMUSSEN FURNITURE	CLERK	159.95
RAWLINS AUTOMOTIVE	VARIOUS	212.55
RAWLINS FIRE EXTINGUISHER	ROAD & BRIDGE	93.00
RAWLINS, CITY OF	VARIOUS	775.70
REGIONAL JUVENILE DETENTION CENTER	JAIL	2,728.00
ROBIDOUX BROTHERS	ROAD & BRIDGE	5.95
ROSS' AUTOMOTIVE SERVICES	SHERIFF	120.31
ROSTAD MORTUARY	CORONER	450.00
RYAN ELECTRONICS INC	RADIO TECH	156.88
SANOFI PASTEUR, INC.	PUBLIC HEALTH	1,146.60
SARA'TOGA AUTO PARTS, INC.	ROAD & BRIDGE	2,388.60
SARATOGA SUN	VARIOUS	1,037.33
SARATOGA, TOWN OF	ROAD & BRIDGE	27.75
SHIVELY HARDWARE	ROAD & BRIDGE	59.49
SMITH, SUSAN	GRANTS	178.21
SNOWY RANGE PROPANE-RENTAL	ROAD & BRIDGE	1,003.09
SPORTS ILLUSTRATED	JAIL	273.00
STATE OF WYOMING	ELECTIONS	17.09
TASER INTERNATIONAL	SHERIFF	1,497.96
TERMINIX	SENIOR SERVICES	35.00
THAYER, J.L.	ROAD & BRIDGE	54,000.00
TRAVEL CENTERS OF AMERICA	ROAD & BRIDGE	18.00
TRIBCSP.COM	ADMINISTRATION	2.00
TRUE VALUE OF RAWLINS	VARIOUS	800.11
UNION TELEPHONE COMPANY	VARIOUS	581.25

VALLEY WASTE MANAGEMENT	SENIOR SERVICES	45.00
VERIZON WIRELESS	VARIOUS	294.28
VIKING OFFICE PRODUCTS	VARIOUS	583.58
VISIONARY COMMUNICATIONS, INC.	GRANTS	21.95
WAE4-HA	COOPERATIVE EXTENSION	85.00
WEST PAYMENT CENTER	ATTORNEY	490.45
WEST WINDS BAKERY & DELI	JAIL	17.00
WILSON'S SELF SERVICE	ROAD & BRIDGE	1,123.05
WILSON, MARGARET	SHERIFF	60.00
WIMPENNY, ROBERT G DDS	GRANTS	473.00
WORLDWASH	SENIOR SERVICES	385.00
WY DIESEL SERVICE	ROAD & BRIDGE	82.60
WY MACHINERY COMPANY	ROAD & BRIDGE	2,399.26
WY PAPER SUPPLY	COURTHOUSE	283.20
WY SHERIFF'S ASSOCIATION	SHERIFF	100.00
WYOMING.COM	FIRE	239.40
YAMPA VALLEY ELECTRIC	VARIOUS	542.17
ZABEL, GREG	VARIOUS	41.66
	GRAND TOTAL	225,816.91

BOARD INTERVIEW

Harry Lovato of Rawlins was interviewed for an opening on the Carbon County Economic Development Corporation Board.

CLERK

Minutes

Commissioner Weickum moved to approve the minutes from the November 11, 2005 Commissioners meeting with a change in the last paragraph of the Carbon County Economic Development section stating that the Board tabled advertising the position pending research into the possibility of using a recruiting firm. Chairman Zeiger seconded and the motion carried unanimously.

Planning & Zoning Director

Chief Deputy County Clerk, Diana Obe, reported that she had researched firms specializing in public sector recruitment and that fees for services ranged from \$6,000.00 to \$17,000.00 per position with additional expenses. She then contacted various public sector employers and found that many recent hires of executive personnel had been secured through world wide web profession-specific targeted sites and professional publications.

Commissioner Weickum moved to authorize the Clerk's Office to advertise with Planetizen and the American Planning Association websites, as well as local advertising for a Planning & Zoning Director. Chairman Zeiger seconded and the motion carried unanimously.

The Board requested to review the ad before it is published.

Monthly Receipts

Diana Obe presented monthly receipts for Road & Bridge in the total amount of \$150.00.

Circuit Court Magistrates

Commissioner Weickum moved to authorize the Chairman to sign the Nomination of Magistrate for the Circuit Court of the Second Judicial District Carbon County, State of Wyoming nominating Sherry J. Rodabaugh, Cindy L. DeLancey, and William H. Curley. Chairman Zeiger seconded and the motion carried unanimously.

Rawlins-Carbon County Chamber of Commerce

Diana Obe presented a request from the Rawlins-Carbon County Chamber of Commerce for operating funds in the amount of \$7,500.00.

Commissioner Weickum moved to authorize funding of \$7,500.00 for the Rawlins Carbon County Chamber of Commerce. Chairman Zeiger seconded and the motion carried unanimously.

Department of Transportation

Commissioner Weickum moved to authorize the Chairman to sign the Cooperative Agreement Between the Wyoming Department of Transportation and the Dixon Airport for a period of October 1, 2005 through September 30, 2006 for AWOS reimbursement. Chairman Zeiger seconded and the motion carried unanimously.

Hanna Access Road

Commissioner Weickum moved to approve the Perpetual Right-of-Way Easement between Carbon County and Craig Ashton regarding the Hanna Access Road. Chairman Zeiger seconded and the motion carried unanimously.

ELECTED OFFICIALS

County Assessor Darrell Stubbs submitted a letter of retirement notice to the Board. He reported he will retire December 31, 2005.

Commissioner Weickum moved to accept the retirement of County Assessor Darrell Stubbs with regret. Chairman Zeiger seconded and the motion carried unanimously.

SENIOR SERVICES

Terri Archer presented her monthly report. Ms. Archer presented a request from the Encampment Senior Center to paint scenic murals in their Center. The Board authorized the murals to be painted.

BOARD APPOINTMENTS

Commissioner Weickum moved to reappoint Linda Ann Smith and Cindy Baldwin to the Carbon County Detention Facility Joint Powers Board for terms of three years expiring December 2008. Chairman Zeiger seconded and the motion carried unanimously.

Ed "Shorty" Ballard was interviewed for an opening on the Planning & Zoning Commission.

ROAD & BRIDGE**Cherokee Road**

Commissioner Weickum moved to authorize the Chairman to sign the Perpetual Right-of-Way Easement between the County, Scott R. Lose and Cindy L. Lose regarding the Cherokee Road. Chairman Zeiger seconded and the motion carried unanimously.

Area Work

Bill Nation reported that gravel hauling continues on County Road 605N and all other County Roads are being bladed and snow removed as needed.

Mr. Nation reported he will meet with the Highway Department regarding the Bridge Replacement Off-Road System Program. This program allows funding for replacement of damaged or old bridges.

Mr. Nation also reported he will submit a report and request for funding to the Department of Environmental Quality for a dust abatement program.

The State of Wyoming has hired a private contractor to open the road to the High Savery Dam this month. Mr. Nation stated that he has issued a permit for the contractor to do this with the conditions that one inch of snow will be left on the road as to not disturb or remove any gravel and if gravel is removed, the State will be responsible for re-graveling.

GIS / GPS

Karen Larsen reported on the progress of rural addressing.

DOWNTOWN DEVELOPMENT AUTHORITY

Lori Henderson presented a quarterly report for the Downtown Development Authority. She reported that Phase I of the mural project is complete and Phase II will begin next year. Ms. Henderson also discussed various other projects and activities.

JUVENILE PROBATION PROGRAM

Sheriff Jerry Colson presented a letter addressed to Joe Evans with the Wyoming County Commissioners Association requesting that the Juvenile Probation Program Board dissolve. Mr. Colson stated that since the program's employee is now an employee of the Sheriff's Department, there is no longer a need for the board.

BOARD INTERVIEW

Karen Bedwell of Riverside was interviewed for an opening on the Carbon County Economic Development Corporation Board.

RECESS

Commissioner Zeiger recessed for lunch at 11:50 a.m. and reconvened at 2:02 p.m.

PLANNING & ZONING**Public Hearing**

Chairman Zeiger opened a public hearing at 2:03 p.m. to hear Planning & Zoning Case File #05-20.

Kristy Rowan and William Speer presented the following Case File:

Case File #05-20 – Martha D. Reisch: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Residential (RD-5.41) on approximately 5.41 acres. The RD Zone allows residential activities. A portion of the NE1/4NE1/4SW1/4SE1/4, SE1/4NE1/4SW1/4SE1/4, NW1/4NW1/4SE1/4SE1/4, SW1/4NW1/4SE1/4SE1/4, and the SE1/4NW1/4SE1/4SE1/4 of Section 28, T16N, R81W, 6th P.M., Carbon County, Wyoming

There were no public comments on this case. Chairman Zeiger closed the public hearing at 2:08 p.m.

Commissioner Weickum moved to approve Planning & Zoning Case File #05-20, Martha D. Reisch, a Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Residential (RD-5.41) on approximately 5.41 acres. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Weickum moved to approve Resolution No. 2005-37, A Resolution of the Board of County Commissioners, Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission in reference to Planning & Zoning Case File No. 05-20. Chairman Zeiger seconded and the motion carried unanimously.

Resolution No. 2005 - 37

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

WHEREAS, pursuant to Wyo. Stat. §18-5-202(b), the Carbon County Planning Commission held a public hearing on November 1, 2005, 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 Commission provided the public the opportunity to comment and the Carbon County Planning Commission considered any public comments which were made at said hearing; and

WHEREAS, at the conclusion of said public hearing, the Carbon County Planning 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 6, 2005; 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 #05-20 – Martha D. Reisch: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Residential (RD-5.41) on approximately 5.41 acres. The RD Zone allows residential activities. A portion of the NE1/4NE1/4SW1/4SE1/4, SE1/4NE1/4SW1/4SE1/4, NW1/4NW1/4SE1/4SE1/4, SW1/4NW1/4SE1/4SE1/4, and the SE1/4NW1/4SE1/4SE1/4 of Section 28, T16N, R81W, 6th P.M., Carbon County, Wyoming, and more completely described as follows:

Beginning at a point in the center of an existing road on the North line of the NE1/4NE1/4SW1/4SE1/4 which bears N89°28'18"E, 141.55 ft. from the Northwest corner of said NE1/4NE1/4SW1/4SE1/4; Thence following the centerline of said existing road, S2°37'53"W, 241.61 ft. to the beginning of a curve to the left; Thence along said curve an arc distance of 83.93 ft. on a radius of 200 ft. through a central angle of 24°02'38" to a point; Thence S21°24'44"E, 79.19 ft. to the beginning of a curve to the left; Thence along said curve an arc distance of 117.92 ft. on a radius of 100 ft. through a central angle of 67°33'39" to a point; Thence S88°58'23"E, 116.06 ft. to a point; Thence N82°22'29"E, 67.83 ft. to a point; Thence N75°45'10"E, 69.00 ft. to a point; Thence N75°00'31"E, 49.85 ft. to the beginning of a curve to the left; Thence along said curve an arc distance of 80.10 ft. on a radius of 149.88 ft. through a central angle of 30°36'56" to a point of reverse curvature to the right; Thence along said curve an arc distance of 121.07 ft. on a radius of 133.27 ft. through a central angle of 52°02'55" to a point; Thence S83°33'27"E, 234.30 ft. to a point on the East line

of the SE1/4NW1/4SE1/4SE1/4; Thence N0°30'36"W, 40.27 ft. to the Northeast corner of said SE1/4NW1/4SE1/4SE1/4; Thence S89°30'17"W, 324.51 ft. to the Northwest corner of said SE1/4NW1/4SE1/4SE1/4; Thence N0°28'16"W, 331.84 ft. to the Northeast corner of the NW1/4NW1/4SE1/4SE1/4; Thence S89°28'18"W, 325.11 ft. to the SE1/16 corner of said Sec. 28; Thence S89°28'18"W, 183.72 ft. to the point of beginning, said tract containing 5.41 acres, more or less.

Pursuant to the recommendations of the Carbon County Planning & Zoning Commission: Density on the subject parcel shall not exceed one (1) single-family dwelling and associated structures are permitted on 5.41 acres (RD-5.41).

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 Commission.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 6th day of December, 2005.

BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, WYOMING

By: -s- Artlin "Art" Zeiger, Chairman
-s- Terry Weickum

Attest:

-s- Diana K. Obe, Chief Deputy Clerk

Public Hearing

Chairman Zeiger opened a public hearing at 2:11 p.m. to hear Planning & Zoning Case File #05-21.

Kristy Rowan and William Speer presented the following Case File:

Case File #05-21 – Chris Watson and Stephanie R. Watson: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-1.97) on approximately 1.97 acres. The FPSR Zone allows seasonal recreational and residential activities. The Overlook Retreat Subdivision is located in the SW1/4, Section 14, T17N, R80W, 6th P.M., Carbon County, Wyoming.

There were no public comments on this case. Chairman Zeiger closed the public hearing at 2:18 p.m.

Commissioner Weickum moved to approve Planning & Zoning Case File #05-21, Chris Watson & Stephanie R. Watson, a request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Protection and Seasonal Recreation (FPSR-1.97) on approximately 1.97 acres. Chairman Zeiger seconded and the motion carried unanimously.

Commissioner Weickum moved to approve Resolution No. 2005-38, A Resolution of the Board of County Commissioners, Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission in reference to Planning & Zoning Case File No. 05-21. Chairman Zeiger seconded and the motion carried unanimously.

Resolution No. 2005 - 38

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

WHEREAS, pursuant to Wyo. Stat. §18-5-202(b), the Carbon County Planning Commission held a public hearing on November 1, 2005, 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 Commission provided the public the opportunity to comment and the Carbon County Planning Commission considered any public comments which were made at said hearing; and

WHEREAS, at the conclusion of said public hearing, the Carbon County Planning 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 6, 2005; 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 #05-21 – Chris Watson and Stephanie R. Watson: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-1.97) on approximately 1.97 acres. The FPSR Zone allows seasonal recreational and residential activities. The Overlook Retreat Subdivision is located in the SW1/4, Section 14, T17N, R80W, 6th P.M., Carbon County, Wyoming.

Block 1, Tract 11 of the Overlook Retreat Subdivision, Carbon County, Wyoming, together with all buildings and improvements thereon situate and appurtenances thereunto belonging. SUBJECT, HOWEVER, to all easements, reservations, restrictions and rights-of-way of record or apparent upon the ground.

Pursuant to the recommendations of the Carbon County Planning & Zoning Commission: Density on the subject parcel shall not exceed one (1) single-family dwelling and associated structures are permitted on 1.97 acres (FPSR-1.97).

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 Commission.

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, this 6th day of December, 2005.

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

By: -s- Artlin "Art" Zeiger, Chairman
-s- Terry Weickum

Attest:

-s- Diana K. Obe, Chief Deputy County Clerk

Planning Commission

William Speer reported that due to a lack of a quorum, the Planning Commission did not hold its monthly meeting. Mr. Speer stated they will re-advertise for a public hearing on the mini subdivision regulations.

The Board questioned the progress of the zoning amendments and directed Mr. Speer and the Planning Commission to move forward with the requested changes. Mr. Speer stated he will submit the changes in writing and appear at the next Commissioners meeting.

BOARD APPOINTMENTS

William "Will" Speer was interviewed for an opening on the Planning & Zoning Commission, and Ara Erickson was interviewed for an opening on the Jeffrey Center Board.

Richard Jennings of Rawlins and Liz Wood of Saratoga were interviewed for openings on the Economic Development Corporation Board.

HOMELAND SECURITY

Pam Farster presented a monthly report on Homeland Security grant funding. Ms. Farster reported that to obtain 2006 grant funding, the State must prepare a state-wide evacuation plan.

Ms. Farster also requested and received authorization to purchase items for the Coroner's Department from 2004 and 2005 grant funds. She reported the State has already authorized these purchases.

The state has requested that Carbon County submit a Planning Mitigation Grant. These funds would allow the county to review all hazards and prepare a long-range mitigation plan. The grant application is due to the State by January 15, 2006. Ms. Farster stated that if the county were awarded the grant, a mitigation plan would need to be prepared by an independent consultant. The Board requested Ms. Farster bring the grant application to its next meeting for approval.

JAIL COMMITTEE

Gary Olson, Randy Shinkle, and Jerry Colson reported on completion of the remaining punch list items for the new jail, stating all issues are progressing well.

Mr. Olson explained LM Olson's Payment Application No. 25 and requested that retainage be reduced to \$180,000.00 and the remainder be paid to LM Olson. The Board authorized the retainage be paid.

Commissioner Weickum moved to accept LM Olson's Payment Application No. 25 in the total amount of \$80,227.23 paying \$76,215.87 to LM Olson and \$4,011.36 to LM Olson's escrow account, and authorized the application be forwarded to the Carbon County Detention Facility Joint Powers Board for payment. Chairman Zeiger seconded and the motion carried unanimously.

BOYS AND GIRLS CLUBS

Merri Addison and Dawn Roozeboom of the Boys and Girls Clubs of Carbon County reported paid memberships of over 160, predominantly elementary age children. The group is in need of funding and is requesting \$46,226.56 from the Carbon County Action Committee and additional funding from the county.

Ms. Addison requested funding from the county to help send staff to a grant writing conference, and various training seminars. The board will consider the request and asked Ms. Addison to return to its next meeting and prioritize her requests.

BOARD APPOINTMENTS

Commissioner Weickum moved to reappoint Ara Erickson to the Jeffrey Center board for a five-year term expiring December 2010. Chairman Zeiger seconded and the motion carried unanimously.

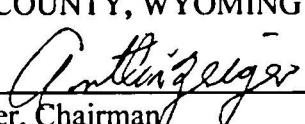
ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 4:32 p.m.


Diana K. Obe, Chief Deputy County Clerk

Approved this 20th day of December, 2005.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING



Artlin Zeiger, Chairman