

BOARD OF CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, February 1, 2005
Carbon County Courthouse
Rawlins, Wyoming

The regular meeting of the Carbon County Commissioners was held Tuesday, February 1, 2005 at the Carbon County Courthouse in Rawlins, WY. Attending the meeting were Chairman Artlin Zeiger; Commissioners Lee Meacham and Terry Weickum; County Clerk, Linda Ann Smith; Chief Deputy Clerk, Diana Obe; and Deputy Clerk, Gwynn Rothenberger.

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

VOUCHERS

The following vouchers were presented and approved for payment:

| | | |
|-----------------------------------|-----------------------|-----------|
| AT & T | VARIOUS | 67.81 |
| ALCO | BUILDING & GROUNDS | 969.98 |
| ALEXANDER HAMILTON INSTITUTION | ADMINISTRATION | 150.76 |
| ALSCO, AMERICAN LINEN DIVISION | EMERGENCY MANAGEMENT | 28.84 |
| AMERIGAS | VARIOUS | 894.82 |
| ARLINGTON OUTPOST | FIRE | 48.84 |
| ART'S PLUMBING & HEATING | JAIL | 114.00 |
| AVAYA, INC | RADIO TECH | 227.50 |
| BANK OF COMMERCE | VARIOUS | 792.99 |
| BARTLETT, SUE RN | PUBLIC HEALTH | 82.88 |
| BEAR TRAP CAFE | SHERIFF | 66.25 |
| BECK, MICHAEL | GRANTS | 100.00 |
| BRESNAN COMMUNICATIONS | VARIOUS | 237.80 |
| BROWN, ESTELLA | GRANTS | 4.44 |
| BRUSH CREEK COMPUTER SERVICES | ATTORNEY | 55.00 |
| BUILD RITE LUMBER SUPPLY | VARIOUS | 15.42 |
| BUSEY, SHARALEE | PUBLIC HEALTH | 101.75 |
| C & B SAND & GRAVEL | SC/ROAD MAINTENANCE | 16,121.10 |
| CARBON COUNTY CHAMBER OF COMMERCE | VARIOUS | 112.62 |
| CARBON COUNTY STRIKE TEAM | FIRE | 339.83 |
| CARBON COUNTY TV & ELECTRONICS | VARIOUS | 181.71 |
| CENTURYTEL | ROAD & BRIDGE | 53.49 |
| CESKO, DAVID MD | VARIOUS | 370.00 |
| CHANDRA, V RAJA MD | ADMINISTRATION | 280.00 |
| CHEMDRY OF SNOWY RANGE | COURTHOUSE | 90.00 |
| CHEMSEARCH | COURTHOUSE | 247.90 |
| COMPUTER SOFTWARE ASSOCIATES | ADMINISTRATION | 2,209.84 |
| CORNER STORE | EMERGENCY MANAGEMENT | 34.06 |
| CORPORATE EXPRESS | VARIOUS | 111.06 |
| COUNTRY STORE | SHERIFF | 119.75 |
| CRAWFORD, WARREN | COOPERATIVE EXTENSION | 65.76 |
| CULLIGAN WATER CONDITIONING | SENIOR SERVICES | 24.00 |
| CYR, NANCY | PUBLIC HEALTH | 41.07 |
| D & K SANITATION | VARIOUS | 201.00 |
| DAILY TIMES | PLANNING | 40.00 |
| DERBY INDUSTRIES | BUILDING & GROUNDS | 10,738.00 |
| DRIVE TRAIN INDUSTRIES | ROAD & BRIDGE | 473.00 |
| DRUMMOND REFRIGERATION | ROAD & BRIDGE | 21.00 |
| DRUMMOND, KENT | BUILDING & GROUNDS | 725.47 |
| EAGLE COMPUTER SYSTEMS | CLERK OF COURT | 314.90 |
| EAGLE UNIFORM SUPPLY | CARBON BUILDING | 58.98 |
| ESRI | GIS/GPS | 1,500.00 |
| FAR HORIZONS TRAVEL SERVICE | ADMINISTRATION | 1,586.80 |
| FARM POLICE SUPPLY, LLC | SHERIFF | 2,356.00 |
| FARMER BROTHERS COFFEE | VARIOUS | 277.73 |
| FARSTER, PAMELA R. | GRANTS | 2,225.00 |
| FORBES, LYNN A. | GRANTS | 100.00 |
| FRANCE, DWIGHT | GRANTS | 100.00 |
| G C BUILDING SUPPLY | ROAD & BRIDGE | 147.70 |
| GEORGE, ADAM | GRANTS | 100.00 |
| GIZMO'S/COST PLUS | FIRE | 959.00 |
| GLB WORLDWIDE | PUBLIC HEALTH | 79.90 |
| GOLDEN, MARY | PUBLIC HEALTH | 37.74 |
| GOSEVNER, MAXINE | PUBLIC HEALTH | 82.14 |
| GRAINGER | ROAD & BRIDGE | 153.00 |
| GRAPHIC SPORTS | SHERIFF | 52.50 |
| HASCO INDUSTRIAL SUPPLY | ROAD & BRIDGE | 1,999.40 |
| HEALTH EDUCATION INC | GRANTS | 14.00 |
| HEIMAN FIRE DEPARTMENT | FIRE | 103.45 |
| HETTGAR, BRIDGET M RN | PUBLIC HEALTH | 97.68 |
| HIGHTREE, BRIAN | GRANTS | 100.00 |
| HILLCREST SPRING WATER, INC. | VARIOUS | 60.50 |
| HILLTOP LUBE | SHERIFF | 40.50 |
| HOLIDAY INN - CASPER | ADMINISTRATION | 323.77 |
| JACK, WILLIAM A. | GRANTS | 100.00 |
| JACKALOPE PRINTING | VARIOUS | 502.31 |

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| JERRY'S DONUTS | VARIOUS | 33.14 |
| JUNE, JANE H | ATTORNEY | 1,000.00 |
| KAR KRAFT INC | SHERIFF | 330.61 |
| KAR PRODUCTS | ROAD & BRIDGE | 280.18 |
| KILBURN TIRE COMPANY | VARIOUS | 85.45 |
| KIRSCH, A P MD | ADMINISTRATION | 819.00 |
| KN ENERGY INC | VARIOUS | 13,552.96 |
| KNAPP SUPPLY & EQUIPMENT CO | BUILDING & GROUNDS | 22,292.20 |
| KONE ELEVATORS ESCALATORS | VARIOUS | 1,675.58 |
| KROGER - KING SOOPERS | VARIOUS | 328.46 |
| L & L ELECTRIC | COURTHOUSE | 1,327.81 |
| L N CURTIS & SONS | FIRE | 150.18 |
| LINCARE | JAIL | 66.40 |
| LITTLE AMERICA-CHEYENNE | COMMISSIONERS | 165.00 |
| LONG BUILDING TECHNOLOGIES, INC. | BUILDING & GROUNDS | 2,213.65 |
| LORMAN EDUCATION SERVICES | PLANNING | 578.00 |
| MAINLINE TECHNOLOGY INC | GRANTS | 55.57 |
| MCI COMM SERVICE | FIRE | 12.43 |
| MED-TECH RESOURCE, INC. | FIRE | 74.00 |
| MEMORIAL HOSPITAL | VARIOUS | 4,815.14 |
| MOFFAT COUNTY SHERIFF'S OFFICE | JAIL | 3,465.00 |
| MONToya, JOAN | GRAN | 16.38 |
| MOORE MEDICAL CORP. | PUBLIC HEALTH | 25.80 |
| MUNIMETRIX SYSTEMS CORPORATION | CLERK | 480.00 |
| NATIONAL ASSOCIATION | CLERK OF COURT | 75.00 |
| P J TECH SERVICES | ATTORNEY | 517.50 |
| PACHECO, LONNIE | GRANTS | 100.00 |
| PACIFIC POWER & LIGHT CO | VARIOUS | 3,918.43 |
| PAGE ONE | PUBLIC HEALTH | 10.00 |
| PLAINSMAN PRINTING & SUPPLY | VARIOUS | 775.19 |
| PUBLIC SAFETY WAREHOUSE | SHERIFF | 38.95 |
| QUILL CORPORATION | VARIOUS | 889.72 |
| QWEST | VARIOUS | 92.43 |
| R D J SPECIALTIES INC | SHERIFF | 669.91 |
| RASMUSSEN FURNITURE | COURTHOUSE | 479.95 |
| RAWLINS AUTOMOTIVE | ROAD & BRIDGE | 3.16 |
| RAWLINS EYE CARE | GRANTS | 200.00 |
| RAWLINS FIRE EXTINGUISHER | EMERGENCY MANAGEMENT | 38.50 |
| RELIABLE | SHERIFF | 264.88 |
| ROSS' AUTOMOTIVE SERVICES | SHERIFF | 111.98 |
| RYAN ELECTRONICS INC | SHERIFF | 93.32 |
| S E D MEDICAL LABORATORY | ROAD & BRIDGE | 254.90 |
| SAGE CREEK ARMS | SHERIFF | 563.50 |
| SARATOGA AUTO PARTS, INC. | VARIOUS | 266.90 |
| SARATOGA AVIATION INC. | SHERIFF | 103.25 |
| SARATOGA SUN | PLANNING | 358.97 |
| SHIVELY HARDWARE | PUBLIC HEALTH | 39.38 |
| SMITH, DOUGLAS L. | GRANTS | 100.00 |
| SMITH, SUSAN | VARIOUS | 16.65 |
| SOUTHWEST PROFESSIONAL | ROAD & BRIDGE | 50.00 |
| SQUARE SHOOTERS EATING HOUSE | ADMINISTRATION | 215.35 |
| STAR AWARDS & SIGNS | COMMISSIONERS | 39.08 |
| STATE OF WYOMING | VARIOUS | 4,557.94 |
| SUREFIRE, L.L.C. | SHERIFF | 187.50 |
| SURPRISE STORE | GRANTS | 8.40 |
| T & T PLUMBING & SERVICE | COURTHOUSE | 95.00 |
| T'S KEYS | FIRE | 60.00 |
| TERMINIX | CARBON BUILDING | 35.00 |
| TOWNSEND, TROY | GRANTS | 100.00 |
| TRADING POST | SHERIFF | 242.38 |
| TRAPP, WES MICHAEL | GRANTS | 100.00 |
| TRIB.COM | ADMINISTRATION | 11.00 |
| TRUE VALUE OF RAWLINS | VARIOUS | 2,381.45 |
| U S POSTMASTER | ATTORNEY | 68.00 |
| UNION TELEPHONE COMPANY | VARIOUS | 567.93 |
| UNITED STATES POSTAL SERVICE | FIRE | 38.00 |
| USDI-BLM | FIRE | 250.00 |
| VALLEY OIL COMPANY | SHERIFF | 32.87 |
| VERIZON WIRELESS | VARIOUS | 536.23 |
| VIKING OFFICE PRODUCTS | VARIOUS | 922.53 |
| VISIONARY COMMUNICATIONS, INC. | GRANTS | 21.95 |
| VOIGT, REX | GRANTS | 100.00 |
| WEST PAYMENT CENTER | ATTORNEY | 450.45 |
| WESTERN WY FAMILY PLANNING | GRANTS | 1,350.00 |
| WILDLAND FIREFIGHTER MAGAZINE | FIRE | 19.90 |
| WILSON, MARGARET | SHERIFF | 34.00 |
| WIMPENNY, ROBERT G DDS | GRANTS | 616.00 |
| WY COUNTY COMMISSIONERS ASSOCIATION | COMMISSIONERS | 105.00 |
| WY DEPARTMENT OF HEALTH | PUBLIC HEALTH | 29,068.43 |
| WY DEPARTMENT OF TRANSPORTATION | SC/ROAD MAINTENANCE | 1,963.50 |
| WY MACHINERY COMPANY | ROAD & BRIDGE | 129.75 |
| WY PAPER SUPPLY | VARIOUS | 235.36 |
| WY PUBLIC RADIO | ADMINISTRATION | 100.00 |
| WY STATE FIREMENS ASSOCIATION | FIRE | 50.00 |
| WY STATE PENITENTIARY | JAIL | 3,118.00 |

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| XEROX CORPORATION | CLERK OF COURT | 377.78 |
| YOUNG, CHARLES MD | GRANTS | 45.00 |
| ZABEL, MARTI | GRANTS | 206.25 |
| | GRAND TOTAL | 162,348.18 |

CLERK

Minutes

Commissioner Weickum moved to approve the minutes from the January 18, 2005 Commissioner's meeting as presented. Commissioner Meacham seconded and the motion carried unanimously.

Bonds

Commissioner Meacham moved to authorize Chairman Zeiger to execute bonds for Jerry Johnson, Treasurer of the Carbon County Predatory Animal Control Board in the amount of \$5,000; Patrick Cain, Treasurer of the Carbon County School District 1 Rec. Board in the amount of \$10,000.00; and Amber Lynn Prouty, Secretary/Treasurer for the Carbon County Recreation Board in the amount of \$10,000.00. Commissioner Weickum seconded and the motion carried unanimously.

Courthouse Heating/Cooling Project

Commissioner Meacham moved to forward U.S. Mechanical Payment Application No. 4 in the amount of \$45,000.00 to the Bank of the West to be paid from the lease/purchase funds in reference to the Courthouse heating and cooling project. Commissioner Weickum seconded and the motion carried unanimously.

Monthly Receipts

Clerk Smith presented monthly receipts for the Clerk's Office in the amount of \$14,075.50.

Corrected Right of Way Donation Certificate

Clerk Smith presented a Corrected Right of Way Donation Certificate. This Certificate corrects the footage of the original Certificate signed July 16, 2002.

Commissioner Meacham moved to certify and authorize the Chairman to sign the Corrected Right of Way Donation Certificate between Carbon County and the City of Rawlins, Project No. STPU-RW-4552-00(003), correcting the footage in the legal description. Commissioner Weickum seconded and the motion carried unanimously.

Dixon Airport

Clerk Smith presented a reimbursement request \$35,972.00 Airport Development Group in the Forrest Line Construction Project

Commissioner Meacham moved to authorize the Chairman to sign the Reimbursement Request No 5 in the amount of \$35,972.00 for AIP Project No. 3-56-0038-06, State Project No. 2269. Commissioner Weickum seconded and the motion carried unanimously.

Board Appointments

Clerk Smith received authorization to prepare a publication summarizing the procedure for board appointments.

Telecommunications Project

Clerk Smith presented lease documents regarding the telecommunications project.

Commissioner Weickum moved to authorize the Chairman to sign the lease documents regarding the telecommunications project with CIT Communications Finance Corporation with the amendments recommended by the County attorney. Commissioner Meacham seconded and the motion carried unanimously.

General Election Fees

Clerk Smith presented a letter from the Medicine Bow Conservation District requesting fees totaling \$912.59 billed to them for the 2004 General Election be waved. The Board's consensus is not to waive the fees.

Little Rascals Preschool Lease

Clerk Smith requested authorization to have a lease prepared between the County and Little Rascals Preschool in the amount of \$10.00 per year to lease a county-owned building in Baggs, Wyoming for the use of the preschool. Ms. Smith stated that this preschool currently occupies this building but under a lease between Carbon County Child Development and Carbon County.

The Board authorized the clerk to have a lease agreement prepared and present it for approval at a later date.

ELECTED OFFICIALS

Assessor, Darrell Stubbs, presented five abatements for the Chairman's approval.

Treasurer Cindy Baldwin overviewed a request from Abraxas Petroleum to waive interest due on their taxes. Her recommendation is not to waive the interest.

County Attorney, David Clark, requested and received authorization to have Quinn, Richardson, Kucera begin planning to remodel the existing jail in the Courthouse. The Board authorized the amount of \$4,600.00 for this planning.

MEDICINE BOW SENIOR CENTER

Commissioner Meacham moved to authorize the purchase of three tables and twenty-one chairs in the amount of \$733.35 from Sam's Club for use at the Medicine Bow Senior Center. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to authorize the purchase of cabinets and installation from Custom Builders in the amount of \$2,208.00 for the Medicine Bow Senior Center. Commissioner Weickum seconded and the motion carried unanimously.

CLERK

Courthouse Heating/Cooling Project

Commissioner Meacham moved to forward Long Technologies Payment Application No. 03 in the amount of \$18,178.38 to Bank of the West to be paid from the lease/purchase funds in reference to the Courthouse heating and cooling. Commissioner Weickum seconded and the motion carried unanimously

Monthly Receipts

Clerk Smith presented monthly receipts for Planning & Development in the amount of \$1,060.00.

Fair Association Trophies

Commissioner Meacham moved to authorize the purchase and donation of three trophies for the Fair Association in the amount of \$45.00. Commissioner Weickum seconded and the motion carried unanimously.

LIBRARY

Clerk Smith informed the Board about problems with the budgeted amount to carpet the library at the Carbon Building. Vickie Hitchcock stated her concerns that to move shelving and books, and removal of existing carpet, will exceed the amount budgeted. Ms. Hitchcock presented a proposal from Energy Construction to move equipment, shelving, books, and re-carpet the library.

The Board authorized Ms. Hitchcock to request sealed bids to carpet one small area of the library and present them at a later meeting.

JAIL COMMITTEE

Randy Shinkle and Gary Olson updated the Board on the progress of construction and employee training at the new jail. Sheriff Colson stated that he has hired a nurse for the new jail.

Mr. Olson reported that in December, there was a lapse in power service at the new jail that damaged part of a boiler. Repairs on this total \$8,113.00. The Board elected to submit this as a claim under its insurance and pay the deductible of \$5,000.00

Sheriff Colson requested the purchase of a Polaris snow machine in the amount of \$6,875.00 from Forest Reserve funds to be used by the Saratoga Search & Rescue .

Commissioner Meacham moved to authorize the purchase of a snow machine to be used by Saratoga Search & Rescue in an amount not to exceed \$6,900.00. Commissioner Weickum seconded and the motion carried unanimously.

CHAMBER OF COMMERCE & FAIR BOARD

Members of the Rawlins-Carbon County Chamber of Commerce and the Carbon County Fair Board reported that they are in the progress of organizing and promoting a concert during the 2005 county fair. These boards are requesting \$10,000.00 funding to help build the event and hire a "big name band". The Commissioners welcomed this request during budget time for the 2005-2006 fiscal year.

RECESS

Chairman Zeiger declared a recess for lunch at 12:05 p.m. and reconvened at 1:37 p.m.

MADER, TSCHACHER, PETERSON & CO

Blaine Baker of Mader, Tschacher, Peterson presented and discussed a Draft Carbon County, Wyoming Financial and Compliance Report as of June 30, 2004. A final audit will be forthcoming.

PLANNING & ZONING**Public Hearing**

Chairman Zeiger opened a public hearing at 2:09 p.m. to hear Planning & Zoning Case File #04-22.

Jonathan Schnal presented the following Case:

Case File #04-22, Gerald T. Lewis & Vicki Miller, a request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production & Seasonal Recreation (FPSR-40) on approximately 40 acres.

There were no public comments on this case. Chairman Zeiger closed the public hearing at 2:13 p.m.

Commissioner Meacham moved to approve Case File #04-22, Gerald T. Lewis & Vicki Miller, a request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production & Seasonal Recreation (FPSR-40) on approximately 40 acres. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to adopt Resolution 2005-04, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission. Commissioner Weickum seconded and the motion carried unanimously.

Resolution No. 2005 -04

**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 January 4, 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 February 1, 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 #04-22 – Gerald T. Lewis & Vicki Miller: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production & Seasonal Recreation (FPSR-40) on approximately 40 acres. The FPSR Zone allows seasonal recreational and residential activities. A parcel of land located in the Pedro Mountain Ranches, Unit 49, Lot 18, SE1/4NW1/4, Section 12, T27N, R84W, 6th PM, Carbon County, Wyoming.

Pursuant to the recommendations of the Carbon County Planning & Zoning Commission: Density on the subject parcel shall not exceed one (1) dwelling unit on the 40 acres (FPSR-40).

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 meeting of the Board of County Commissioners of Carbon County, Wyoming, this 1st day of February, 2005.

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

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

Attest:

-s- Linda Ann Smith, Carbon County Clerk

Public Hearing

Chairman Zeiger opened a public hearing at 2:16 p.m. to hear Planning & Zoning Case File #04-24.

Jonathan Schnal presented the following Case:

Planning & Zoning Case #04-24, John & Donnalie Gallenbeck's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-40) on 40 acres

Donnalie Gallenbeck questioned whether the base tax rate on the land would change. Mr. Schnal answered that, to his knowledge, the tax rate would not significantly change.

There were no other public comments on this case. Chairman Zeiger closed the hearing at 2:20 p.m.

Commissioner Weickum moved to approve Case File #04-24, John & Donnalie Gallenbeck's request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-40) on 40 acres. Commissioner Meacham seconded and the motion carried unanimously.

Commissioner Meacham moved to adopt Resolution 2005-05, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning Commission. Commissioner Weickum seconded and the motion carried unanimously.

Resolution No. 2005 - 05

**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 January 4, 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 February 1, 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 #04-24 – John F. & Donnalie Gallenbeck: Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Rural Residential Agriculture (RRA-40) on 40 acres. The RRA Zone allows residential and agricultural activities. A parcel of land located in the SE1/4NW1/4, Section 2, T12N, R91W, 6th P.M., Carbon County, Wyoming. Approximately 40 acres.

Pursuant to the recommendations of the Carbon County Planning & Zoning Commission: Density on the subject parcel shall not exceed one (1) dwelling unit and associated accessory structures on approximately 40 acres (RRA-40).

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 meeting of the Board of County Commissioners of Carbon County, Wyoming, this 1st day of February, 2005.

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

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

Attest:

-s- Linda Ann Smith, Carbon County Clerk

Planning & Zoning

Commissioner Meacham moved to accept certification for Planning & Zoning Case File #04-25, Bert K. Hammond's Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Highway Commercial (C-2) on approximately 1 acre, and set a public hearing for March 1, 2005 at 2:00 p.m. at the Carbon County Courthouse, Rawlins, Wyoming. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Weickum moved to accept certification for Planning & Zoning Case File #04-26, Michael Robert & Cynthia Kay Shepard's Request for a Zone Change from Ranching, Agriculture, Mining (RAM) to Forestry Production and Seasonal Recreation (FPSR-14) on 14 acres, and set a public hearing for March 1, 2005 at 2:00

p.m. at the Carbon County Courthouse, Rawlins, Wyoming. Commissioner Meacham seconded and the motion carried unanimously.

Harold Kramer

Harold Kramer inquired on how to apply for a zone change. The Board directed him to the Planning & Zoning Office at the Carbon Building.

ECONOMIC DEVELOPMENT CORPORATION

Jay Grabow updated the Board on the new prison project. Mr. Grabow stated that there is a hearing in the Senate Judiciary Committee, Thursday, February 3, 2005 in Cheyenne regarding the new prison project. Mr. Grabow overviewed points he plans to make during this meeting.

ROAD & BRIDGE

Bill Nation, Road & Bridge superintendent, and George Huntington of the University of Wyoming T²/LTAP program overviewed the Road Asset Management program for Carbon County and presented a timeline for the program.

RECESS

Chairman Zeiger declared a recess at 4:00 p.m. and reconvened at 4:19 p.m.

EXECUTIVE SESSION

Commissioner Meacham moved to go into executive session at 4:20 p.m. to discuss litigation with Clerk Smith, Sheriff Jerry Colson and Tom Thompson. Commissioner Weickum seconded and the motion carried unanimously.

Commissioner Meacham moved to come out of executive session at 4:49 p.m. Commissioner Weickum seconded and the motion carried unanimously.

BOARD APPOINTMENTS

Interview

The Board interviewed Jay Linderman to be considered for appointment to the Dixon Airport Board. The Board will take appointments to this board under consideration until a future meeting.

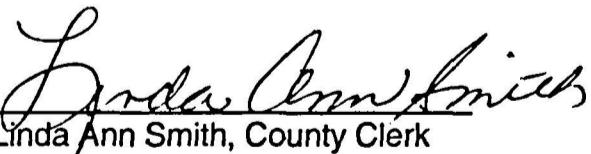
ADJOURNMENT

There being no further business, Commissioner Meacham adjourned the meeting at 5:18 p.m.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING


Arlin Zeiger, Chairman

ATTEST


Linda Ann Smith, County Clerk