

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

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 wave 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 wave 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 that 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

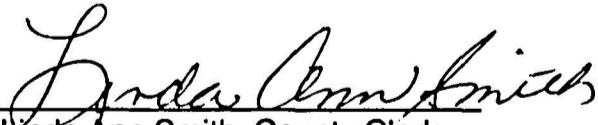
There being no further business, Commissioner Meacham adjourned the meeting at 5:18 p.m.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING



Artlin Zeiger, Chairman

ATTEST



Linda Ann Smith, County Clerk