

**REPORT TO THE
MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
REGULAR MEETING
Tuesday, June 4, 2024, 9:00 a.m.
Carbon Building- Courthouse Annex,
215 W. Buffalo Street, Second Floor, Rawlins, WY**

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, June 4, 2024, at 9:00 a.m. at the Carbon Building-Courthouse Annex in Rawlins, WY. Attending the meeting were Chairman, Sue Jones, Vice Chairman Travis Moore, Commissioners John Johnson and John Espy. Garrett Irene was absent.

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

ADDITIONS / CORRECTIONS

Chairman Jones removed the Prevention agreement from the agenda and added approval to Public Health to hire a nurse under Amanda Brown.

Commissioner Johnson moved to approve the agenda as amended. Vice Chairman Moore seconded and the motion passed unanimously.

VOUCHERS

Commissioner Espy moved to approve the report of expenditures in the amount of \$829,106.61. Vice Chairman Moore seconded and the motion passed unanimously.

| Vendor | Detail Line Description | Total |
|---------------------------------|--------------------------------------|--------------|
| Abels, Duane E. | County Health Officer 23-24 | \$1,633.33 |
| Advanced Network Mgmt., Inc. | VMWARE Upgrade | \$9,463.19 |
| Amazon Capital Services | Mise. Supplies | \$331.78 |
| American Legion Ball Post 122 | Donation-Asst. At 2024 Care Fair | \$250.00 |
| ARDURRA | Grants Dixon Hangar Acquisition 2024 | \$4,972.50 |
| AT&T Mobility | CCSO MDT Service | \$1,276.35 |
| Bartlett Oilfield Service, Inc. | Blading-CR 100 | \$4,328.40 |
| Bartlett, Gwynn | Mileage | \$158.40 |
| Black Hills Energy | Gas Services | \$12,479.88 |
| Blue360 Media, LLC | Wy Criminal & Traffic Law Manual | \$742.56 |
| Carbon County Comet | Crime Victim Week Ad | \$175.00 |
| Carbon County Fair Board | Monthly Outside Agency Pymt. | \$2,833.37 |
| Carbon County Library | Monthly Outside Agency Pymt. | \$31,170.24 |
| Carbon County Library | Donation-Asst. At 2024 Care Fair | \$150.00 |
| Carbon County Museum | Monthly Outside Agency Pymt. | \$20,833.37 |

| | | |
|----------------------------------|--|-------------|
| Carbon County Senior Services | Monthly Outside Agency Pymt | \$19,583.37 |
| Care More Turf Maintenance | Lawn Care-Jeffrey Center | \$1,750.00 |
| CDW Government, Inc. | CCSO MDT's | \$18,238.48 |
| CIDNET | Jail Data | \$750.00 |
| COPRO EFP | Service-Hanna Rescue Tools | \$1,027.00 |
| Culligan Water Conditioning | Extra Course Salt | \$250.00 |
| Daigle Law Group LLC | Advanced Internal Affairs Class | \$695.00 |
| Davis, Ashley | Attorney Travel | \$594.00 |
| Dixon, Town of | Water Services | \$308.00 |
| Dunns Custom Machining | Years of Service Awards | \$547.00 |
| Dynamic Controls Inc. | Jail-Card Reader | \$656.49 |
| Engineering Associates | Engineering Bridges CR 270 & CR 1 | \$18,261.08 |
| Engstrom, James D. DDS | Inmate Dental Services | \$2,500.00 |
| Fatbeam LLC | Fiber Service & Internet | \$5,170.00 |
| Further | Health Reimb., Medical FSA & Part. Fees | \$2,974.73 |
| Galls/Quartermaster | Hand Cuffs/Hand Cuff Carrier | \$496.20 |
| GlaxoSmithKline Pharm. | Meds & Vaccines | \$2,656.39 |
| Grainger | Reflective Tape | \$190.12 |
| Gulbrandson, Kimberly A. | PH Travel | \$140.25 |
| Hanna, Town of | Water Services | \$254.22 |
| High Plains Vision Center | Medical Services | \$290.00 |
| Holiday Inn - Cody | Lodging-Cody Fire School | \$1,608.00 |
| Hughes, Chris | PH Travel | \$17.60 |
| Iacovetto, Karon | Monthly Janitorial Services | \$8,230.00 |
| Iron J Towing | Service Call | \$325.00 |
| Jack's Body & Fender Repair | Service Call | \$832.00 |
| JC Supply Products | Ice Melt Materials | \$401.11 |
| Judicial Dialog Systems | Installation/Training of Dialog Software | \$27,300.00 |
| K2 Towers III, LLC | Radio Site Rent | \$2,251.02 |
| Kaluzny, Emily | Personal Phone Usage | \$30.00 |
| Kilburn Tire Company | Tires, Mount & Balance & Repairs | \$5,083.40 |
| L N Curtis & Sons | Rescue Tools Annual Testing | \$3,504.30 |
| Lifetime Benefit Solutions, Inc. | Cobra Fee | \$25.00 |
| Midwest Card & Id Sol., LLC | Retransfer Ribbon | \$182.84 |
| Mighty Ducts | Furnace & Duct Cleaning-Jail | \$34,000.00 |
| Napa – Saratoga | Diesel Exhaust Fluid & Wiper Blades | \$300.37 |
| Natrona County Legal | Involuntary Hosp. Reimburs. | \$8,936.88 |
| NMS Labs | Lab Fees | \$318.00 |
| Norco, Inc. | Cleaning Supplies & Paper Products | \$633.23 |

| | | |
|------------------------------|---------------------------------------|--------------|
| Old Pen Joint Powers Board | Quarterly Outside Agency Pymt. | \$8,750.00 |
| Out Doors | 14' Rail Installed 2 Remotes | \$2,057.50 |
| Parker, Elizabeth | Mileage | \$76.92 |
| Perue Printing | Window Envelopes | \$899.00 |
| Plainsman Printing & Supply | Folders | \$1,685.00 |
| Plattoga Holdings, LLC | Saratoga Gravel Project | \$188,500.00 |
| Quadient, Inc. | Ink Cartridge/Labels | \$240.35 |
| R.P. Lumber Company, Inc. | Misc. Parts & Supplies | \$643.94 |
| Rawlins Automotive | Misc. Auto Parts & Supplies | \$281.96 |
| Rawlins Hardware - 5405 | Pliers | \$33.57 |
| Rawlins Hardware - 5410 | Misc. Parts & Supplies | \$530.83 |
| Rawlins, City of | County Burial | \$75.00 |
| Saratoga Sun | Online Renewal | \$38.00 |
| Schaeffer Mfg. Co. | 55-Gal Synthetic Oil | \$1,847.45 |
| Shively Hardware | PVC Pipe | \$24.56 |
| Smith Psychological Services | Evaluation | \$400.00 |
| South Central Wy Ems | Quarterly Outside Agency Payment | \$11,432.50 |
| Spaulding, Dawnnette | Mileage | \$91.12 |
| Staples Advantage | Misc. Office Supplies | \$64.97 |
| Stericycle, Inc. | Safe Budget Subscription | \$47.96 |
| Stinker Stores Inc. | Fuel | \$729.06 |
| Summit Food Service | Jail Meals | \$9,002.94 |
| Supplyhouse.Com | Pressure Vacuum Breaker W/ Sensor | \$123.91 |
| Swanson Services Corp. | Commissary Credit | \$503.51 |
| Swanson, Rachel A. | Mileage | \$178.20 |
| T.W. Enterprises, Inc. | Annual Generator Service | \$2,547.11 |
| Terminix | Jail Pest Control | \$44.00 |
| The Masters Touch, LLC | DMV Postcard Service | \$660.24 |
| The Product Center | Ink Cartridge | \$515.47 |
| United States Postal Service | Postage | \$10,000.00 |
| University of Wy Extension | CES Support Person & 4-H Salary Match | \$19,092.75 |
| UPRSWDD | Trash Services | \$190.00 |
| Volunteers of America | Donation-Assistance At 2024 Care Fair | \$300.00 |
| W.A.R.M. Property Ins. Pool | Property Assessment & Crime Coverage | \$233,564.23 |
| Webster, Matthew S. | IT Travel | \$211.75 |
| Wilson, Richard | Mileage | \$70.40 |
| WLEA-ADVTRNG | Public Safety Communications | \$775.00 |
| WY Co. Commissioner's Assoc. | FY 25 WCCA Dues | \$14,318.00 |
| WY Dept of Health | 3rd Qtr. Wage Adj. & Nurse Salaries | \$46,351.39 |

| | | |
|-----------------------------|-----------------------------------|------------|
| WY Dept of Transportation | Trans. Plate & Dixon Hangar Acq. | \$1,535.24 |
| WY State 4-H Foundation | CES Travel | \$1,900.00 |
| WY State Board of Pharmacy | Wy Controlled Substance # Renewal | \$80.00 |
| WY Cleaning & Solutions LLC | Monthly Janitorial Services | \$6,583.33 |

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. Clerk Bartlett noted the consent agenda includes the May 21, 2024, regular meeting minutes; the May 29 & 30, 2024 special meeting minutes; monthly receipts from Planning and Development Department in the amount of \$775.00, a bond for Brandee Forster, Clerk/Treasurer for the Town of Dixon in the amount of \$50,000.00. Vice Chairman Moore seconded and the motion passed unanimously.

EMPLOYEE APPRECIATION

Department heads recognized employees having reached years of service milestones in June.

ELECTED OFFICIALS & DEPARTMENT HEADS

Public Health

Amanda Brown, Carbon County Public Health Nurse requested and received authorization to hire a part-time 20 hour per week nurse with full state benefits and a 35% match from the county.

Nurse Brown stated that beginning July 23 her staff will go to Baggs for 4-5 hours a month and it may include WY Health Fairs, but she isn't sure yet. Public Health continues to work on their Narcan project, a CPR class and she reported on what educational opportunities she has upcoming for the public. Dr. Abels was present and noted he receives various calls from the public about environmental health that he has dealt with and will continue to deal with.

Sheriff

Alex Bakken, Carbon County Sheriff presented a renewal for Motorola console service agreement for board approval and Chairman's signature. The agreement is necessary for continued support.

Vice Chairman Moore moved to approve and authorize the Chairman's signature on the Service Agreement renewal with Motorola Solutions for dispatch consoles in the amount of \$20,559.00 for a term of May 1, 2024, through April 30, 2025, to be paid out of E911 funds. Commissioner Espy seconded and the motion passed unanimously.

Sheriff Bakken reported that he will postpone the Town of Medicine Bow law enforcement agreement while attorneys work out the details of an agreement.

Sheriff Bakken presented an agreement with the Forest Service for law enforcement services in the forest for board approval and Chairman's signature.

Commissioner Johnson moved to approve and authorize the Chairman's signature on the Cooperative Law Enforcement Agreement between Carbon County Sheriff's Office and the United States Forest Service to provide law enforcement services within the forest, for a term of one year and in the amount of \$8,000.00. Commissioner Espy seconded and the motion passed unanimously.

Sheriff Bakken reported that Saratoga Police Chief Morris and Rawlins Police Chief Ward have formed a working group regarding dispatch services, and they will continue the fact finding with reports to follow. The Search & Rescue application process is now online for the public to apply.

Sheriff Bakken thanked both the Carbon County Higher Education Center and the Rawlins Outdoor Shooting Range for hosting the conceal carry class last weekend.

Building and Grounds

Attorney Ashley Davis discussed an agreement with Carpet One Floor & Home, Commercial Flooring of Laramie noting Buildings Manager Jeff Askins requested the bond requirement be waived. The contract totals \$13,930.00 and the BOCC requested the bond stay in place.

Commissioner Johnson moved to approve the Modified Contract for Services with Carpet One Floor & Home, Commercial Flooring of Laramie for floor repair at the Rawlins library to include the requirement for a bond. Commissioner Espy seconded and the motion passed unanimously.

Road & Bridge

Kandis Fritz, Road and Bridge Superintendent thanked all her staff for their hard work on various projects throughout the county. She opened bids received for CMAQ to apply magnesium chloride. A bid was received from Dustbusters totaling \$266,600.00 for 1625 tons, for 43 miles, 19 of CR701, 7 miles of Wild Cow, 11 miles on CR121 and 6 miles on the Hanna/Leo/Kortes Road. The grant is \$260,730.00 including a \$52,146.00 match from the county's road fund. She may wait until next Spring depending on the timing of approval with the WY Department of Transportation. If the approval isn't until late summer/fall, she feels waiting until Spring 2025 is best.

Commissioner Espy moved to award the CMAQ magnesium chloride bid to Dustbusters in the amount of \$266,600.00. Vice Chairman Moore seconded and the motion passed unanimously.

Ms. Fritz presented the Final Reconnaissance Report for project CN0720, regarding the bridge over the North Platte River on CR 660. She stated the report states the approximate cost, 100% federally paid, is approximately \$5,695,000.00.

Vice Chairman Moore moved to approve and authorize the Chairman's signature on the Contract for Purchase and Delivery with Dustbusters Enterprises, Inc. to supply and apply magnesium chloride on approximately eighty-six (86) miles of County Roads throughout Carbon County, in an amount not to exceed \$533,200.00 and to authorize the Chairman's signature on the

Reconnaissance Report for Project CN750 for the bridge over the North Platte River on CR660. Commissioner Johnson seconded and the motion passed unanimously.

IT

Matt Webster, Carbon County IT Director, presented a Service Order for board approval and Chairman's signature. The work is needed on the county's main internet circuit and will require IP address work with a new circuit which would require a 3-year contract, but it would save \$570 per month over the current cost.

Commissioner Espy moved to approve the Service Order with Fatbeam, LLC to provide high speed, high capacity, 1 gigabit internet in the amount of \$1600.00 per month and for a term of 36 months. Vice Chairman Moore seconded and the motion passed unanimously.

Planning and Zoning

Kristy Rowan, Planning & Development Coordinator and Zoning Administrator presented Certification of Recommended Action and requested public hearings be scheduled. The applicants are Z.C. Case File #2024-06 - Jerry P. and Patricia J. Lynch and Z.C. Case File #2024-07 - Gregory and Michele Cross.

Vice Chairman Moore moved to accept the Certification of Recommended Action from the Carbon County Planning & Zoning Commission for Z.C. Case File #2024-06 - Jerry P. and Patricia J. Lynch and Z.C. Case File #2024-07 - Gregory and Michele Cross and schedule a public hearing for July 2, 2024, at 11:30 a.m. at the County Courthouse in Rawlins, Wyoming. Commissioner Johnson seconded and the motion passed unanimously.

Clerk

Gwynn Bartlett, Carbon County Clerk stated that pursuant to W.S. §22-8-116 she is required to set a compensation rate for judges of elections and members of counting boards. This rate shall be determined by the BOCC in their June meeting. The rate shall be not less than the state minimum wage. Clerk Bartlett is recommending a \$375.00 per Election for head judge to include Election Day service, training and meal allowance; \$315.00 per Election for other Judges to include Election Day service, training and meal allowance; and \$16.00 per hour for Counting Board and Canvas Board Members. Carbon County is the highest in compensation for election judges.

Commissioner Johnson moved to set a compensation rate of \$375.00 per Election for Head Judges to include Election Day service, training and meal allowance; \$315.00 per Election for other Judges to include Election Day service, training and meal allowance; and \$16.00 per hour for Counting Board and Canvas Board Members for the 2024 Primary and General Election. Vice Chairman Moore seconded and the motion passed unanimously.

Clerk Bartlett presented a letter that was received on May 29, 2024, stating that as of July 1, 2024, Caleb Owens will resign from the Valley Community Center Joint Powers Board.

Commissioner Espy moved to regretfully accept the letter of resignation from Caleb Owens resigning from the Valley Community Center Joint Powers Board and authorize the Clerk to advertise the vacant position. Vice Chairman Moore seconded and the motion passed unanimously.

Clerk Bartlett presented a letter that was received from Leslie Jefferson, Director of the Carbon County Visitors Council regarding a candidate nomination for the upcoming vacancy for Alex Gruehagen position as the Tourism-At-Large. Mr. Gruehagen will not be renewing his appointment; therefore, the Board of Directors has advertised the position and is recommending John Farr for the upcoming term.

Commissioner Espy moved to approve John Farr to Tourism-At-Large seat on the Carbon County Visitor's Council for a 3-year term expiring June 2027. Vice Chairman Moore seconded and the motion passed unanimously.

Clerk Bartlett discussed comp time payout for June. The full payout would be approximately \$63,252.64, noting the affected department heads were fine with the payout.

Attorney

Ashley Davis, Carbon County Civil Attorney presented a letter to the Memorial Hospital of Carbon County Board of Trustees for board approval and Chairman's signature.

Commissioner Johnson moved to approve and authorize the Chairman's signature on the letter to the Memorial Hospital of Carbon County Board of Trustees regarding a hospital building assessment. Vice Chairman Moore seconded and the motion passed unanimously.

Attorney Davis discussed an Opioid Settlement Notice for Kroger Co. noting the county must opt in to receiving funding and she recommended doing so.

Commissioner Johnson moved to opt in to the Kroger Co. opioid settlement. Commissioner Espy seconded and the motion passed unanimously.

EXECUTIVE SESSION

Vice Chairman Moore moved to go into executive session at 10:00 a.m. with Clerk Bartlett and Ashley Mayfield Davis and Sheriff Bakken to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Espy seconded and the motion passed unanimously.

Commissioner Espy moved to come out of executive session at 10:48 p.m. noting no action was taken and that the minutes be signed and sealed. Vice Chairman Moore seconded and the motion passed unanimously.

CITIZEN/COMMISSIONERS DISCUSSION

Commissioner Johnson reported he attended the Museum's presentation with the Miller Brothers and complimented them for putting this on.

Commissioner Espy is working on the Old Growth Forest issue, and he will read the current version of the MOU and will send it to Attorney Davis to review. Tomorrow he will attend the Select Natural Resource Committee in Rock Springs regarding sage grouse and good neighbor authority. Vice Chairman Moore continues work on the National Pathway Heritage Area. He reminded the BOCC of a block party at the Museum this coming weekend.

MEMORIAL HOSPITAL OF CARBON COUNTY (MHCC)

Rex Walk, Interim Chief Executive Officer along with Stephanie Hinkle, Director of Strategic Operations and Felicia Kimble who was present noting she has 12 years' experience with various healthcare processes and is here for 90 days to assist with revenue cycle. The group discussed multiple topics such as recruiting, community relations, staffing, grievances

Mr. Walk provided an update on the hospital to include ongoing clinic operations, recruitment efforts, and community relations efforts. Mr. Walk stated that with the exception of payables and revenue cycle, the hospital is doing really good. Patient satisfactory scores are really good and they are getting ready to do a cultural survey with their employees and he feels that their relationships are solid.

PUBLIC HEARING - Z.C. Case File #2024-05 – Richard and June George

Chairman Jones opened a public hearing at 11:47 a.m. to hear Planning & Zoning Z.C. Case 2024-05 – Richard and June George's request for a Zone Change from Residential (RD-10) to Residential (RD) for Lots 1-3 located in the proposed Blackhall Mountain Minor Subdivision encompassing approximately 30 acres. RD-9.92 (Lot 1); RD-9.92 (Lot 2); RD-9.91 (Lot 3). The RD Zone is to provide land for residential development that is typically single family detached and located within Town Expansion Areas and within or nearby Rural Centers. Residential single-family zones are intended to be located in areas planned for residential development that are easily accessible and infrastructure already exists or is readily available and is located approximately 1 mile east of Riverside and approximately 1 mile south of WY HWY 230. Kristy Rowan, Planning & Development Coordinator and Zoning Administrator presented the case file.

Levi Wolf with Engineering Associates reported he has worked with his client to establish the minor subdivision. They have worked closely with the county to ensure their work met with all county regulations and the minor subdivision fits with the county land use plan in expansion areas of both Riverside and Encampment. There are utilities and treated water and it's a residentially zoned area already, apart from adjoining state land. Commissioner Johnson asked what the lot size requirements were when the area was originally subdivided, and Mr. Wolf reported there are covenants and Chairman Jones thought it was 8 acres.

Kenneth Campbell owns 40 acres in the area and stated his concerns for the minor subdivision and asked if the 3 parcels, which would be opened to a residential zoning, could be broken into smaller parcels. Ms. Rowan stated that further subdivision could occur but only after a public review process with a zone change to change the density and through the subdivision process. Based on

that answer Mr. Campbell is against Case File 2024-01. He agreed to breaking up the parcel into three 10-acre parcels but has concerns about the minor subdivision. Ms. Rowan stated if the lots were to get smaller it would be a replat and again, through the process that is currently occurring and a zone change. She explained the rules are written that anything less than 35 acres must go through the subdivision process.

Katheryn Munson reported she wrote letters and stated her appreciation for the process and the county's concern with the residents.

Chairman Jones called for comments for or against the case. There being no other comments, Chairman Jones closed the hearing at 12:16 p.m.

Chairman Jones stated this case brings to light the minimum lot size regulations as it could be up to 140 acres while the county is down to 35. She asked if the county wanted to get back to that discussion and talk about increasing the 35 to another number. She stated there is a water district in the area and it never required the landowners to hook up to it therefore two of the lots in the case would require lines where the 3rd could connect to the main with an applicable tap fee. She stated there are issues that need addressed in the future. Mr. Wolf attended the recent East Riverside Water & Sewer District meeting and asked if the owner would be required to extend the water main and the answer was no.

Commissioner Espy expressed how he understands the adjacent landowners do not want to see things further subdivided but he doesn't want to see 40 acres plots scattered throughout the forest either as its better for emergency services and wildlife.

Commissioner Espy moved that based on the recommendation of the Planning & Zoning Commission and staff to authorize the Chairman's signature on Resolution No. 2024-15 A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Z.C. Case 2024-05 – Richard and June George's request for a Zone Change from Residential (RD-10) to Residential (RD) for Lots 1-3 located in the proposed Blackhall Mountain Minor Subdivision encompassing approximately 30 acres and is located approximately 1 mile east of Riverside and approximately 1 mile south of WY HWY 230. Vice Chairman Moore seconded and Commissioner Johnson is a firm believer in private property rights and noted the county has zoning for a purpose and as policy makers that's how the county dictates where pieces of ground such as this go. He believes the original plans for this area were to have 10–40-acre parcels or so and doesn't know if smaller parcels are appropriate. Chairman Jones stated there have been years of changes to the parcels and noted the county heard nothing from the residents directly adjacent to this parcel. She feels the county should strongly encourage the 10-acre parcels to be the bottom line and demand water sourced from the district. Vice Chairman Moore asked if the argument from the public is against today's three 10-acre parcels or what they become in the future. As he noted, boards and policies can change. Chairman Jones discussed the cost to the taxpayers and advocated for potential future larger minimum lot sizes. The motion passed unanimously.

Resolution No. 2024 – 15

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

Z.C. Case File #2024-05

WHEREAS, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(b), the Carbon County Planning and Zoning Commission held a public hearing on Monday, May 6, 2024, which hearing was advertised by public notice at least thirty (30) days prior to said hearing; and

WHEREAS, at the Monday, May 6, 2024, public hearing, the Carbon County Planning and Zoning Commission provided the public the opportunity to comment and the Carbon County Planning and Zoning Commission considered any public comments which were made at said public hearing; and

WHEREAS, at the conclusion of said Monday, May 6, 2024, public hearing, the Carbon County Planning and Zoning Commission voted to certify in writing its recommendation to the Carbon County Board of County Commissioners to adopt the zone change as an amendment to the Carbon County Official Zoning Map for Carbon County, Wyoming; and

WHEREAS, the Carbon County Board of County Commissioners, pursuant to the Carbon County Zoning Resolution of 2015, as amended, and Wyo. Stat. Ann. §18-5-202(c) and after receipt of said certified recommendation of this zoning amendment to the Carbon County Official Zoning Map, advertised by public notice at least 14 days prior to a public hearing to take public input and comments on the proposed amendment, which said hearing occurred on Tuesday, June 4, 2024; and

WHEREAS, at said public hearing on June 4, 2024, the Carbon County Board of County Commissioners provided the opportunity for the public to comment and for the Carbon County Board of County Commissioners to consider any comments which were made on the proposed amendment; and

WHEREAS, the Carbon County Board of County Commissioners in considering the proposed amendment have also reviewed and considered the Carbon County Comprehensive Land Use Plan, as amended; and the Carbon County Zoning Resolution of 2015, as amended; and

WHEREAS, the Carbon County Board of County Commissioners have determined that the proposed amendment is in general conformance with the Carbon County Comprehensive Land Use Plan, as amended, and that the proposed zone change meets the following applicable criteria of the Carbon County Zoning Resolution of 2015, as amended; and

WHEREAS, at a regularly scheduled meeting of the Carbon County Board of County Commissioners, by majority vote, the Carbon County Board of County Commissioners moved to approve the proposed zoning amendment to the Carbon County Official Zoning Map.

Z.C. Case File #2024-05: Request for a Zone Change from Residential (RD-10) to Residential (RD) for Lots 1-3 located in the proposed Blackhall Mountain Minor Subdivision encompassing approximately 30 acres. RD-9.92 (Lot 1); RD-9.92 (Lot 2); RD-9.91 (Lot 3). The RD Zone is to provide land for residential development that is typically single family detached and located within Town Expansion Areas and within or nearby Rural Centers. Residential single-family zones are intended to be located in areas planned for residential development that are easily accessible and infrastructure already exists or is readily available.

Companion Case-Minor Subdivision Case File #2024-01: Minor Subdivision Request to create three (3) lots (Lot 1 = 9.92 Acres; Lot 2 = 9.92 Acres; Lot 3 = 9.91 Acres). The applicant

is also applying for a zone change request (see above Z.C. Case #2024-05) to comply with the Carbon County Zoning Resolution of 2015, as amended.

Minor Subdivision Name: Blackhall Mountain Minor Subdivision

Petitioners: Richard and June George (Applicants and Landowners)

Parcel Identification Number: 14830520001500

General Site Location: Approximately 1 mile east of Riverside and approximately 1 mile south of WY HWY 230.

Legal Description: The NW1/4SW1/4NW1/4 and the S1/2SW1/4NW1/4 of Section 5, T.14N., R.83W., of the 6th P.M., Carbon County, Wyoming.

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

That the Carbon County Board of County Commissioners, hereby adopts this amendment as certified to them in writing by the Carbon County Planning and Zoning Commission and the existing zone shall be changed from Residential (RD-10) to Residential (RD) for Lots 1-3 located in the proposed "Blackhall Mountain Minor Subdivision" encompassing approximately 30 acres, more specifically, RD-9.92 (Lot 1); RD-9.92 (Lot 2); RD-9.91 (Lot 3).

PRESENTED, READ, AND ADOPTED at a regularly scheduled meeting of the Board of County Commissioners of Carbon County, Wyoming, on this 4th of June 2024.

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

By: -s- Sue Jones, Chairman
On behalf of the Carbon County
Board of County Commissioners

Attest:

-s- Gwynn G. Bartlett, Carbon County Clerk

PUBLIC HEARING - Min. Sub. Case File #2024-01 – Blackhall Minor Subdivision

Chairman Jones opened a public hearing at 12:39 p.m. to hear Planning & Zoning MIN Sub Case File No. 2024-01, Blackhall Minor Subdivision request to create three (3) lots (Lot 1 = 9.92 Acres; Lot 2 = 9.92 Acres; Lot 3 = 9.91 Acres). The applicant is also applying for a zone change request (see above Z.C. Case #2024-05) to comply with the Carbon County Zoning Resolution of 2015, as amended. Chairman Jones called for comments for or against the case. There being no comments, Chairman Jones closed the hearing at 12:40 p.m.

Commissioner Espy moved that based on the recommendation of the Planning & Zoning Commission and staff to authorize the Chairman's signature on the plat regarding MIN SUB Case File No. No. 2024-01, Blackhall Minor Subdivision request to create three (3) lots (Lot 1 = 9.92 Acres; Lot 2 = 9.92 Acres; Lot 3 = 9.91 Acres) and is located approximately 1 mile east of Riverside and approximately 1 mile south of WY HWY 230. Vice Chairman Moore seconded and the motion passed unanimously.

Chairman Jones reopened the discussion about lot sizes. Rich Wilson, member of the Planning & Zoning Commission discussed the need to revisit the issue as well. He stated a 10-acre lot could

potentially contain one house and a secondary or duplex and the owner can obtain a special use for yet another one making a potential of 4 homes on the one lot.

ADJOURNMENT

Vice Chairman Moore moved to adjourn the meeting at 12:53 p.m. Commissioner Johnson seconded and the motion passed unanimously.

A regular meeting of this Board will be held Tuesday, July 2, 2024, at 9:00 a.m. at the Carbon Building – Courthouse Annex located at 215 W. Buffalo St., Rawlins, WY. A budget hearing will be held for the Specific Purpose Tax Joint Powers Board on Monday, July 15, 2024, at 9:00 a.m. following the regularly scheduled Commissioner meeting, at the Carbon County Courthouse, Rawlins, WY. The public is invited to attend, or you can listen online at the website listed below. To get on the agenda, call the Clerk's Office by the Thursday before the meeting. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at www.carbonwy.com or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.