

PUBLIC NOTICES

The concept of public notices has been around since the 17th century and have been published in newspapers since the early days of the United States. They are your way of keeping informed on what decisions your government representatives are making or what they're purchasing with your public funds.

INVITATION TO BID

Notice is hereby given that the Town of Encampment (hereinafter called Owner) will receive sealed Bids for the Encampment Lagoon Improvements Project, Phase 1, Encampment, Wyoming, in accordance with the Bidding Documents.

Bids will be received by the Owner until **5:00 P.M. Local Time, June 28th, 2022**, at the Encampment Town Hall, 614 McCaffrey Avenue, Encampment, Wyoming. Bids will be publicly opened.

The Encampment Lagoon Improvements Project, Phase 1 includes upgrades and improvements to the existing wastewater lagoon site located in Encampment, Wyoming. The scope of work shall consist of the installation of a new headworks building, removal and replacement of an existing UV treatment building, gravity sanitary sewer removal and replacement, sanitary forcemain removal and replacement, site grading, installation of road base, and installation of various mechanical and electrical appurtenances associated with the new buildings. Biosolids (sludge) removal by means of lagoon dredging and/or pumping is also included in the scope of work.

The Owner may reject any and all Bids and reserves the right to waive minor irregularities in any Bid.

Each Bid must be accompanied by Bid Security in the form of a bid bond payable to the Town of Encampment for 5% of the total amount of the Bid (base bid plus alternates), to be forfeited to the Owner as liquidated damages if the Bidder is awarded the Contract and fails to enter into an Agreement with the Owner within thirty (30) days from his notification. All Bids shall remain open for forty-five (45) days after the day of the Bid opening.

The successful Bidder shall perform the Work and furnish a Performance Bond and Payment Bond, each in the amount of 100% of the contract price with a corporate surety approved by the Owner.

The Contractor shall guarantee all materials and equipment furnished and work performed for a period of one (1) year from the date of final acceptance. The Performance Bond shall remain in full force and in effect through the guarantee period.

The Notice to Proceed shall be issued within thirty (30) days of the execution of the Agreement by the Owner. If the Notice to Proceed is not issued within this period, this period may be extended by mutual agreement between the Owner and the Contractor. If the Notice to Proceed has not been issued within the thirty (30) day period or within any mutually acceptable extension thereof, the Contractor or the Owner may terminate the Agreement on written notice to the other party, and in such case, there shall be no liability under the Agreement or otherwise on the part of either party.

Contract will be awarded to the lowest Bidder who has met the minimum requirements set forth in Article 3, Instructions to Bidders, and who is

determined to be responsible in the sole discretion of the governing body. The Contract shall be let to the responsible certified resident making the lowest bid, if the certified resident's bid is not more than five percent (5%) higher than that of the lowest responsible nonresident bidder and the resident bidder does not propose to subcontract more than thirty percent (30%) of the work to nonresident contractors. A resident for this purpose must be certified as a resident by the Wyoming Department of Workforce Services prior to the bidding upon the Contract. See W.S. 16-6-101, et seq. A resident bidder shall submit a copy of its certificate of residency with its bid.

Resident Wyoming laborers, workmen and mechanics shall be used upon all work in this contract whenever possible.

Qualified Disadvantaged Business Enterprises (DBEs) are encouraged to submit bids on this project. Bidders that use a subcontractor(s)/supplier(s) are required to make a good faith effort at soliciting DBE subcontractor/supplier participation. Bidders shall submit the required DBE Good Faith Effort Documentation form and other related forms with their bids. Reference SP 00850 SRF Special Conditions.

Pursuant to W.S. 16-6-106, "preference is hereby given to materials, supplies, agricultural products, equipment, machinery and provisions produced, manufactured or grown in Wyoming, or supplied by a resident of the state, quality being equal to articles offered by the competitors outside of the state".

The Contract Documents may be examined at the office of North Fork Engineering, 118 E. Bridge Avenue, Saratoga, Wyoming 82331 or the Encampment Town Hall, 614 McCaffrey Ave, Encampment, Wyoming 82325.

Electronic copies of the Contract Documents may be obtained from the Issuing Office at the office of North Fork Engineering, P.O. Box 746, 118 E. Bridge Avenue, Saratoga, Wyoming 82331.

A mandatory pre-bid conference will be held at 1:00 P.M. on June 7th, 2022 at the Encampment Town Hall, 614 McCaffrey Ave, Encampment, Wyoming 82325. Representative of the Owner and Engineer will be present to discuss the Project.

Work shall be substantially completed within eighty (80) calendar days from the date when Contract Times commence to Substantial Completion.

Encampment Town Council

-s- Greg Salisbury, Mayor

Legal #8318
Published in
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May 19, 26 & June 2, 2022

CARBON COUNTY BOARD OF COUNTY COMMISSIONERS PUBLIC LEGAL NOTICE CONTINUATION OF PUBLIC HEARING

Notice is hereby given that the Carbon County Board of County Commissioners (Board) will continue the public hearing for C.U.W. Case #2022-01-PacifiCorp (Applicant) "Rock River I Wind Energy Project" on **Tuesday, June 7, 2022, after 1:30 P.M., Carbon Building-Courthouse Annex, 2nd Floor - Commissioners Meeting Room, located at 215 West Buffalo Street, Rawlins, Wyoming.** The Board will take oral comments, review written comments, and listen to the views of all interested parties concerning the repowering of an existing wind energy project.

C.U.W. Case #2022-01: Request for a Conditional Use Permit for a Commercial Wind Energy Facility in the Ranching, Agriculture and Mining (RAM) Zone. The request is to allow the applicant (PacifiCorp) to repower the "Rock River I Wind Energy Project" (Project).

Project Description: Currently the Project consists of 50 wind turbines and pad sites. The applicant plans to replace the 50 wind turbines with 19 new turbines. The overall Project installed nameplate capacity will increase from 50 MW to 53.58 MW. However, the total Project capacity interconnected to the transmission system will remain unchanged at 50 MW. Repowering activities will result in less than 37 acres of temporary construction disturbance. The Project includes all associated components and facilities that are necessary to generate electricity and deliver electricity to the transmission grid. The existing O&M/control building, maintenance yard(s), staging yard(s), storage area(s), substations and related facilities and equipment are expected to remain unchanged.

Legal Description:
Township 20 North, Range 77 West, 6th Principal Meridian, Carbon County, Wyoming
Section 7: All
Township 20 North, Range 78 West, 6th Principal Meridian, Carbon County, Wyoming
Section 11: All
Section 13: N 1/2
Section 15: All
State of Wyoming--Township 20 North, Range 78 West, 6th Principal Meridian, Carbon County, Wyoming
Section 12: S 1/2
Section 14: E 1/2

Applicant: PacifiCorp

General Location: Eastern portion of Carbon County; primarily to the northeast of I-80, north of State Highway 13, and east of Carbon County Road #1 (Medicine Bow-McFadden Road)

Copies of Application: Copies of the application can be reviewed at the Carbon County Library (main branch) located at 215 West Buffalo Street in Rawlins, Wyoming, or at the Carbon County Planning and Development Department, Carbon Building, 215 West Buffalo Street, Suite 317, Rawlins, Wyoming.

Web Link Address: In addition, the Applicant's CUP Application may be reviewed or downloaded at the following web address: <https://mnenvironmental.com/rockriver/>

Written Comments: Please submit written comments to: Carbon County Planning and Development Department, Carbon Building, 215 West Buffalo Street, Suite 317, Rawlins, Wyoming 82301. For additional information, please call the Carbon County Planning and Development Department at (307) 328-2651.

-s- Carbon County Planning & Development Department

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Published in
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May 26, 2022

Carbon County School District #2 April 2022 Bills List \$500 and over

Aha Process Inc. - 995.00; Amazon Capital Services - 12,509.63; Bank of the West - 524.01; Barkhurst, Melody - 710.00; Black Hills Energy - 8,765.93; Bush Wells Sporting Goods - 3,711.22; Capital Business Systems, Inc. - 1,247.69; Carbon Power & Light Company - 18,686.10; Carricato, Toker - 650.00; Cashew Distributing - 16,289.91; Casper Star-Tribune - 850.00; CMS Communications Inc. - 10,605.00; Comfort Inn-Riverton - 1,056.00; Comfort Inn & Suites - 2,023.00; Communication Is Everything LLC - 14,596.00; Connect Speech Therapy LLC - 16,746.93; Conrad, Craig - 725.00; Cuts & Stitches - 694.55; Decker Equipment Inc. - 6,402.39; Delta Airlines - 1,080.60; Developmental Preschool & Day Care - 920.00; FCCLA - 625.00; Federal Funds - 20,304.20; Fremont Electric Inc. - 47,066.00; Fremont Motor Casper Inc. - 82,050.00; Fremont Therapy Group LP - 1,069.70; Front-line Education - 23,868.68; Hanna Hometown Market - 919.67; Hebbert, Emily - 2,573.26; High Plains Power Inc. - 544.46; High Plains Psychological Service LLC - 3,661.76; Houghton Mifflin Company - 10,868.56; Imagine Learning LLC - 8,000.00; Imprest Fund-JD Johnson - 650.00; Jo Ed Produce - 1,491.15; Jones, Cliff - 558.74; Laramie GM Auto Center Inc. - 1,416.81; Long Building Technologies Inc. - 3,425.32; Macpherson & Thompson LLC - 2,163.20; M-F Athletic - \$1,974.75; Mike's Camera - 748.00; My Place Hotel-Cheyenne - 1,728.00; National FFA Organization - 1,138.25; Neuhaus Education - 1,670.00; North Park Propane LLC - 2,779.34; Northern Wyoming Community College Dist - 1,287.00; O'neil Custom Bags - 1,379.00; Pacific Steel & Recycling - 1,101.31; Pederson, Susan - 700.00; Pepsi - 512.38; Perkins Oil Company - 5,355.78; Peterson, Janice - 1,038.65; Pine Cove Consulting LLC - 1,702.60; Quill Corporation - 4,035.02; Really Good Stuff - 537.04; Region V Boces - 26,620.38; Ricoh USA - 821.73; Rocky Mountain Power - 5,917.82; Saratoga Auto Parts Inc. - 1,068.23; Saratoga Sun - 601.26; Shamrock Foods Company - 18,470.97; Shepard Construction Solutions LLC - 84,102.14; Shively Hardware - 3,621.11; Sinclair Oil Corporation - 922.75; SMHS Activity Account - 2,068.30; Software Unlimited, Inc. - 6,200.00; Southwest Airlines - 2,207.82; Stinker Stores Inc. for AR - 11,815.74; Sunrise Sanitation Service Inc. - 1,106.00; TechSmith Corp. - 1,059.65; Town of Encampment - 899.00; Town of Saratoga - 813.80; Transfinder Corporation - 1,500.00; Union Telephone Company - 4,569.50; Universal Athletic Services - 5,229.96; UPRSWDD Billing - 892.00; Valley Foods - 863.91; Walmart - 581.01; Wells, Sally - 599.59; WorkSmart Inc. - 797.43; WYO Assoc School Admin - 2,000.00; WYO Dept. of Agriculture - 700.00; WYO FFA Association - 1,642.00; WYO School Boards Association - 6,475.19; Wyoming Diesel Service - 4,209.67

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CALL FOR BIDS

The Town of Medicine Bow, Wyoming is taking bids on a 2022 Dodge Durango Pursuit V6 AWD with 8 speed transmission 850RE Transmission with Skid Plates for the fuel tank, transfer case, underbody, and front suspension. The rear doors and windows must be deactivated. Vehicle must include the following:

Black Left LED Spot lamp with Police Tuned Suspension, engine hour meter, Police ABSD 4 Wheel Heavy Duty Disc Brakes, Secure Park Package, Equipment mounting bracket, 130 mph maximum speed calibration, rear backup camera, blind spot and cross-path detection, Class IV receiver hitch, ParkSense Rear-park assist with stop, 4-Wheel traction control, 255/60R18 BSW on/off road tires, and full rear tire with matching wheel.

Please submit all bids to the Town Office of Medicine Bow, Wyoming, PO Box 156, Medicine Bow, WY 82329 or to medbowtown@gmail.com no later than **5pm June 9, 2022.**

Bids will be opened on **Monday, June 13, 2022** at the regular Town Council meeting on Monday, June 13, 2022 after 19:00 and awarded during said meeting. For further information, please call 307-379-2225 M-F 8:00 to 17:00

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May 26, June 2 & 9, 2022

CARBON COUNTY PLANNING & ZONING COMMISSION PUBLIC LEGAL NOTICE

Notice is hereby given that the Carbon County Planning & Zoning Commission will hold a public hearing on the following case file on **Monday, July 11, 2022, at 10:00 A.M., Carbon Building, 3rd Floor-Room 332, located at 215 West Buffalo Street, Rawlins, Wyoming.**

C.U. Case File #2022-03: Request for a Conditional Use Permit in the Ranching, Agriculture and Mining (RAM) Zone. The request is to permit the existing 45-foot tower with associated equipment.

Project/Site Name: Rawlins North Water Tank Communications Site

Applicant: Union Telephone Company

Land Owner: City of Rawlins

Parcel Identification Number: 21870810000500

Rural Address: 194 US HWY 287-Rawlins

General Site Location: Rawlins North Water Tank Communications Site is located outside of City limits next to the Rawlins Water Tank on the west side of US HWY 287

Legal Description: A 100-foot x 100-foot parcel of land located in the NE1/4 NE1/4, Section 8, T21N, R87W, 6th P.M., Carbon County, Wyoming.

For additional information, please call the Carbon County Planning and Development Department at (307) 328-2651.

-s- Union Telephone Company (Petitioner/Applicant)

Legal #8322
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May 26, 2022

REQUEST FOR QUALIFICATIONS & PROPOSALS SIERRA MADRE WATER & SEWER JOINT POWERS BOARD

Notice is hereby given that the Sierra Madre Water & Sewer Joint Powers Board (hereinafter called Owner) will receive Statements of Qualifications (SOQ) and Proposals from qualified Design-Build Contractors (DBC) for the Maintenance Building Design-Build Project, Riverside, Wyoming, in accordance with the Request for Qualifications and Proposals.

The Scope of Work will consist of design, engineering, permitting, and construction of a pole-barn style insulated metal building measuring approximately 768 square feet with concrete slab-on-grade. Refer to the Request for Proposals (RFP) for additional requirements.

Qualifications and Proposals will be received by the Owner until **10:00 A.M. local time, June 8th, 2022**, at the Riverside Town Hall, 207 W. Welton, P.O. Box 263, Riverside, Wyoming 82325. Qualifications and Proposals will be publicly opened immediately thereafter at the same location.

Electronic copies of the Request for Qualifications and Proposals may be obtained during normal business hours from North Fork Engineering, 118 E. Bridge Avenue, Saratoga, Wyoming 82325 or by emailing jnelson@northforkeng.com.

A pre-proposal conference will be held at 10:00 A.M. local time on Wednesday, June 1st, 2022 at the Riverside Town Hall, 207 W. Welton, Riverside, Wyoming 82325. A representative of the Owner will be present to discuss the project and host a tour of the project site.

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REQUEST FOR PROPOSALS

Sealed Requests for Proposals for Emergency Medical Services are being requested by the Little Snake River Rural Health Care District for the following:

The Little Snake River Rural Health Care District is the owner of a building that currently houses EMS services in Baggs, Wyoming. In an ever-increasing competitive market, The Little Snake River Rural Health Care District continues to look for new and innovative methods in its efforts to provide affordable EMS services.

As The Little Snake River Rural Health Care District embarks upon its efforts, your assistance and continued commitment are being requested to participate in this Request for Proposal (RFP) process. Candidates should have the ability, experience, and resources to efficiently and effectively manage the equipment and services needed as well as to improve future growth for the Little Snake River Rural Health Care District.

For a copy of the RFP, please contact Codey Stocks at lsrrhd@yahoo.com or at 307-380-6118.

Bids must be received no later than **June 10, 2022 at 5:00 p.m.** The Trustees of the LSR Rural Health Care District reserve the right to reject any and all bids and to waive informalities in the bidding, or negotiate any items that may be in the best interest of the district.

-s- Ryan Mikesell - President - LSR Rural Health Care District

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CARBON COUNTY PLANNING AND ZONING COMMISSION PUBLIC LEGAL NOTICE

Notice is hereby given that the Carbon County Planning & Zoning Commission will hold a public hearing on the following case file on **Monday, July 11, 2022, at 10:00 A.M., Carbon Building, 3rd Floor-Room 332, located at 215 West Buffalo Street, Rawlins, Wyoming.**

Z.C. Case File #2022-11: Request for a Zone Change from Ranching, Agriculture and Mining (RAM) to Forestry Production and Seasonal Recreation (FPRS-20.66) on approximately 20.66 acres. The FPRS Zone is intended to be applied to areas of the County in which timber production and seasonally accessible recreation uses are the desirable predominant uses.

Petitioners: Timothy and Kimala Kelbert (Applicants and Land Owners)

Parcel Identification Number: 14861610004400

General Site Location: Approximately 13.5 miles southwest of Encampment north of WY 70 off U.S.F.S. Road #862.1A on the north side.

Legal Description (taken from Warranty Deed, Book 1380, Page 197): The Echo load mining claim, being a part of that mineral surveyor designated by the Surveyor General as Lot No. 384, embracing a portion of Sections 9 and 16, Township 14 North, Range 86 West, 6th P.M., Carbon County, Wyoming and more particularly described in Patent recorded April 28, 1942, in Book 227, Page 403, Records of Carbon County, Wyoming.

For additional information, please call the Carbon County Planning and Development Department, (307) 328-2651.

-s- Timothy and Kimala Kelbert (Applicants and Land Owners)

-s- Timothy and Kimala Kelbert (Applicants and Land Owners)

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Town of Saratoga Cash Requirements 05/16/2022

3 P'S PLATTE VALLEY PORTA POTTIES	\$330.00
ADAPCO	\$16,208.00
AMERICAN EXPRESS	\$8,317.04
BCN	\$95.86
CARBON POWER & LIGHT	\$15,016.43
CASELLE INC.	\$1,031.00
DANA KEPNER CO.	\$7,082.20
FIRED UP RESCUE	\$2,669.94
HACH COMPANY	\$37.58
IIMC	\$200.00
ISPYFIRE	\$600.00
L.N. CURTIS AND SONS	\$3,426.80
METERWORKS SERVICES	\$75,280.00
NORCO, INC	\$26.70
ONE CALL OF WYOMING	\$30.75
PINE COVE CONSULTING LLC	\$2,250.00
PITNEY BOWES BANK INC	\$1,000.00
R.P. LUMBER INC	\$91.20
SARATOGA AUTO PARTS	\$568.64
SARATOGA CC JPB	\$300.00
SARATOGA SUN INC	\$1,965.65
SHIVELY HARDWARE	\$557.76
STINKER STORES INC. FOR AR	\$2,394.13
SUNDAHL POWERS KAPP & MARTIN	\$6,881.20
TEAM LABORATORY	\$2,241.00
T-O ENGINEERS	\$36,370.23
UNION TELEPHONE COMPANY	\$1,182.61
VALLEY FOODS	\$18.36
VALLEY OIL COMPANY	\$642.26
VAUGHN CONCRETE	\$3,944.00
WYO ASSOC OF RURALWATER SYSTEMS	\$219.00
WYOMING AIRPORTS COALITION	\$50.00
WYOMING RETIREMENT	\$581.25
TOTAL	\$191,609.59

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PUBLIC NOTICES

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SARATOGA TOWN COUNCIL REGULAR MEETING MINUTES May 3, 2022 AT 6:00 P.M. SARATOGA TOWN HALL COUNCIL CHAMBERS

Mayor Creed James called the meeting to order at 6:00 p.m. Members present were: Councilman Jon Nelson, and Councilman Spaulding. Councilman Hutchins was present by phone. Councilwoman Campbell was absent.

APPROVAL OF THE AGENDA

Councilman Nelson made a motion to approve the agenda. Councilman Spaulding seconded the motion. Motion carried.

APPROVAL OF THE MINUTES

Councilman Spaulding made a motion to approve the regular minutes of April 19, 2022. Councilman Nelson seconded the motion. Motion carried.

APPROVAL OF THE BILLS

Mayor James read the Deposits, Accounts Payable, Payroll and Transmittal bills as follows:

For May 3, 2022

Deposits: from 4/18/22-5/1/22 \$407,495.01

Accounts Payable: for 5/3/2022 \$548,576.58

Net Payroll: for 4/28/2022 \$33,470.67

Transmittals: for 4/28/2022 \$17,374.62

Councilman Nelson made the motion to approve the deposits from 4/18/22-5/1/22 for \$407,495.01. Councilman Spaulding seconded; the motion carried.

Councilman Spaulding made the motion to approve accounts payable for 5/3/22 in the amount of \$548,576.58. Councilman Hutchins seconded; the motion carried.

Councilman Nelson made a motion to pay the net payroll for 4/28/2022 in the amount of \$33,470.67. Councilman Spaulding seconded; the motion carried.

Councilman Spaulding made a motion to pay the 4/28/2022 transmittals in the amount of \$17,374.62. Councilman Hutchins seconded; the motion carried.

CORRESPONDENCE

1) Rock Creek Wind, LLC Permit

2) Notification of Coverage Permit & Blank Certificate of Completion for DEQ

3) WAM 2022 Summer Convention - June 8-10, 2022 Laramie, WY

4) WYDOT-Notification of Funding for WyoLink Equipment

5) WAM-Housing Issue Survey

6) Public Notice - Renewal Permit Application for Spent Fluid Cracking Catalyst and Waste Asbestos Landfill

7) Yvonne Johnson - Southwest WY Off-road Trails will be at the next CCCOG meeting.

8) WAM-JPIC - Annual Renewal Information for Healthcare

Councilman Spaulding made a motion to approve the healthcare renewal for employees from WAM JPIC. Councilman Nelson seconded the motion. Motion carried.

COUNCIL COMMENTS

No council comments.

ITEMS FROM THE PUBLIC

1) Profiles in WY Resilience Research Project

Jason McConnell from the University of Wyoming gave a demonstration on his project. The communities in WY are having separate conversations and the university would like to provide integrated conversations across the state. They would like for the public to send in pictures and to share educational achievements, employment issues and growths and examples of community resilience. The project is on social media and the direct survey link is www.mvvo.edu/wallop. Jason will leave flyers and postcards for the Town to hand out. The project goals: purpose designed interactive map with submissions from across the state that will be filterable based on different types of information.

2) Letter from Chris Shannon
Chris read a portion of his letter to the council.

REPORTS FROM DEPARTMENTS

Town Hall:

1) Special Events Permit - Saratoga Days

Councilman Nelson made a motion to approve the special event permit for Saratoga Days as long as there are signatures from the department heads. Councilman Spaulding seconded the motion. Motion carried.

Councilman Nelson made a motion to approve the street closure for the special event. Councilman Spaulding seconded. Motion carried.

Councilman Nelson made a motion to approve the open container permit. Councilman Spaulding seconded. Motion carried.

2) Never Forget Park - \$106,973.00

Clerk Marie Christen to review and see if funds have been moved to Wyostar.

Councilman Nelson made a motion to move forward with the second

proposal for land appraisal. Councilman Spaulding seconded the motion. Motion carried.

3) Community Yard Sale-May 14, 2022 8am-4pm PVCC

4) Credit Card Agreement

Treasurer Georgia Gayle stated that the department heads or other approved employees that use the Town credit card must be approved by Town Council to have their name on our corporate card which has no negative impacts on the person's financials. American Express has the ability to pursue an investigation under the name of fraud when someone's name is on the card versus a department. Councilman Nelson made a motion to have the department heads and other approved employees to be named on the corporate credit cards. Councilman Spaulding seconded the motion. Motion carried.

5) Ordinance #862

Councilman Nelson read ordinance #862 in full. Councilman Nelson made a motion to approve the 2nd reading. Councilman Spaulding seconded the motion. Motion carried.

6) Carbon County Specific Purpose Tax Joint Powers Board - Resolution

Councilman Nelson stated that the Carbon County Specific Purpose Tax Joint Powers Board cannot move funds into the board's account for operational expenses. This is a resolution to help resolve that.

Councilman Nelson made a motion to approve the resolution amending the 2019 specific purpose tax escrow account escrow agreement to permit the Carbon County Treasurer to make distributions from 2019 specific purpose sales and excise tax collections, and interest thereon, to pay administrative fees and expenses to the Carbon County specific purpose tax joint powers board as originally contemplated at the time of entering into such escrow agreement, but inadvertently not incorporated therein. Councilman Spaulding seconded. Motion carried.

7) Workers Compensation Safety Visit from Robert Ripplinger & Todd Condelario

Workers Compensation stated that several of our employees were not certified to run the large equipment safely. There were many safety issues in the building. The Safety Improvement Fund from the state allows \$10,000 a year worth of equipment: \$1000 paid from town and \$9000 paid from the State. Setting up training programs and safety procedures will allow for a discount from the State with our Workers Compensation bill every month. This will take some time to put in place and change the safety awareness at Town.

8) MOU - Encampment Dispatch - Councilman Nelson made a motion to approve the MOU with Encampment Dispatch. Councilman Spaulding seconded. Motion carried.

9) Fire Department:
The fire department responded to 3 calls; 1 vehicle call, 1 grass call, and 1 electrical call. There is a training every Wednesday. There is 1 opening for the fire department and if anyone is interested, get in touch with Mayor James.

10) Recreation Department:
There is a new door that will be installed at the gym. The dance recital will take place on May 7, 2022. There is new fitness equipment at the gym. Christine Anderson's term is expired with the Recreation Board. The Board received a letter of interest from Danny Burau.

Councilman Spaulding made a motion to accept Danny Burau's letter and place him on the Recreation board. Councilman Nelson seconded. Motion carried. Councilman Nelson made a motion to purchase items for the pool for the invoice total of \$1,193.17 if covered by Donkey Basketball funds or the remaining unspent budget for this year. Councilman Spaulding seconded the motion. Motion carried. Currently, in order to move forward with some of these purchases, Director Laughlin will be using some of the funds from the payroll budget. Director Sarah Laughlin asked about dollar amount for bids and projects. For purchases over \$2500, the Town needs to get 3 quotes and anything over \$35,000, a bid notice needs to go out to the public. A current employee will take the Certified Pool Operator certification with conditions to go in Casper on May 17 and 18 for a \$360 class and travel. Councilman Nelson made a motion for that employee to attend the training. Councilman Spaulding seconded. Motion carried.

11) There are 100 kids signed up for little league. The fields have improved greatly, and Councilman Spaulding wanted to thank Randy Stevens for trying to get the South field ready. Casey Jones, Mark Jones, Roger Cox, Richard Raymer and staff, Ryan Munks for sand and others for the community effort and support to get baseball fields ready. Mayor James stated that he spoke to Carbon Power and we need power to run the sprinklers. Carbon Power will check on availability on the transformer and said the cost will be \$4200 for power. The family will need to give permission on the easement and \$15,000 has been unexpended. Mayor James is asking for approval for up to \$5,000. Councilman Nelson made a motion to approve up to \$5,000 for a transformer from Carbon Power.

Councilman Spaulding seconded. Motion carried.

Director Laughlin said there will be another pool fundraiser. On May 16, 2022, 50 for Friends fundraiser will be held at Firewater. Councilman Nelson made a motion to approve the fundraiser. Councilman Spaulding seconded the motion. Motion carried. A muralist from Laramie that will be painting the North side of the pool building. The cost will be paired from the Town, Carbon County Visitor's Council, Saratoga/Platte Valley Chamber of Commerce, and Platte Valley Arts Council. Councilman Spaulding made a motion to receive a proposal for a mural. Councilman Nelson seconded. Motion carried. The next meeting is June 6, 2022 at 6:30 p.m. at the Town Hall Council Chambers.

12) Department of Public Works:
Wyoming D.O.T. will be in Town on May 11, 2022 regarding the application for the walk/bike path from the Forest Service to Walnut Avenue. Director Jon Winter requested permission to hire Christopher Jesse for water/sewer operator. Councilman Hutchins made a motion to hire Christopher Jesse. Councilman Nelson seconded. Motion carried.

The Town will not be subject to a call on the river due to current conditions. Councilman Nelson made a motion for the Mayor to sign a letter to the State Engineer's office. Councilman Spaulding seconded. Motion carried. MeterWorks started on April 25 and as of Sunday, they have put in 300 water meters and we have received some complaints of loss of pressure and water.

There will be a public meeting on the waterline project on May 9th at the PVCC. Councilman Nelson asked if we can send letters to the residents on Spring Avenue. Director Winter said they can do doorknockers. Director Winter has received 4 - 55 gallons of aduldicides for weed & pest. He has contacted Scott Aviation and has not heard back.

13) REPORTS FROM BOARDS AND COMMISSIONS:
Community Center Joint Powers Board:
No new updates. Next meeting is May 9, 2022 at 4:30 p.m. at the PVCC

Water and Sewer Joint Powers Board:
No new updates. Next meeting is May 11, 2022 at 6:00 p.m. at the PVCC.

Planning Commission:
No new updates. Next meeting is May 10, 2022 at 5:30 p.m. at the Town Hall Council Chambers.

Saratoga Airport Advisory Board:
No new updates. Next meeting is May 9, 2022 at 3:30pm in the PVCC.

SCWEMS Board:
Clerk Marie Christen stated there is an ambulance service invoice for \$12,675. Councilman Nelson made a motion to approve the invoice from SCWEMS. Councilman Spaulding seconded. Motion carried. The first budget meeting will be May 12, 2022 at 6pm in the Saratoga ambulance barn. Next meeting is May 16, 2022 at 6 p.m. at the Elk Mountain Hotel.

14) NEW BUSINESS
Budget workshops will be scheduled soon. Mayor James will look at the Council's schedules for respective department heads.

15) EXECUTIVE SESSION
To discuss personnel and matters of litigation in accordance with W.S. 16-4-405(a)(ii) and (iii) Councilman Spaulding made a motion to enter executive session at 8:28pm. Councilman Nelson seconded the motion; motion carried.

Councilman Nelson made a motion to exit executive session at 8:37pm and seal the minutes and note that no action was taken. Councilman Spaulding seconded the motion; motion carried.

16) FURTHER BUSINESS
Councilman Nelson made a motion to accept T.O. Engineer's grading plan. Councilman Spaulding seconded the motion. Motion carried. Councilman Nelson made a motion to sign an engagement letter from Crowley and Fleck. Councilman Spaulding seconded the motion. Motion carried.

17) ADJOURNMENT
There being no additional business to come before the council, Councilman Spaulding made a motion to adjourn at 8:57pm, Councilman Nelson seconded, and the motion carried.

The next regular meeting of the Saratoga Town Council will be held on Tuesday, May 17, 2022 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

-s- Mayor Creed James
-s- Marie Christen, Town Clerk

**Legal #8320
Published in
The Saratoga Sun
May 26, 2022**

ORDINANCE NO. 862

AN ORDINANCE TO AMEND CHAPTER 5.30 OF THE MUNICIPAL CODE.

THE TOWN OF SARATOGA, CARBON COUNTY, STATE OF WYOMING, AUTHORIZING THE TOWN OF SARATOGA TO AMEND THE MUNICIPAL CODE REGULATING SPECIALLY PERMITTED EVENTS WITHIN THE TOWN OF SARATOGA.

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF SARATOGA, CARBON COUNTY, WYOMING:

Section 5.30.010 is hereby amended to read as follows:

Subject to the requirements set forth in this chapter, and upon completion and submission of the town of Saratoga special events application, the following temporary events may be conducted within the municipal limits of the town of Saratoga as a specially permitted temporary event. The intent of this chapter is to provide an expedient means to allow for specially permitted events in all areas of the town of Saratoga, while considering the health, safety and welfare of the residents of the town. The granting of a specially permitted event application is a privilege and nothing contained in this chapter shall be construed to confer a right upon any applicant under this chapter.

(A) Major special events. Where the attendance at a specially permitted event is not limited to fifty persons or less, the application may only be approved by majority vote of the Saratoga town council, at any regularly scheduled or special meeting.

(B) Minor special events. Where attendance at a specially permitted event will be limited by the applicant to less than fifty persons, the application for a permit may be submitted to the Saratoga town clerk who shall provide the application to a town of Saratoga employee or employees, who have been designated by the Saratoga town council, to review and consider approval of the same. If the employee or employees determine that the application for the specially permitted event may require the imposition of additional conditions, as set forth in Section 5.30.060(B), the application for permit shall be referred to the Saratoga town council for its consideration.

Section 5.30.020(D) is hereby amended to read as follows:

Temporary recreational vehicle camping.

Section 5.30.020(J) is hereby amended to read as follows:

Placement or use of storage/shipping containers.

Section 5.30.020(P) is hereby amended to read as follows:

Overnight camping.

Section 5.30.030(G) is hereby added to read as follows:

Temporary recreational vehicle and tent camping within permitted Recreational Vehicle Parks, within designated areas at the Saratoga Lake Campground, or as otherwise specifically permitted within the Town of Saratoga municipal code.

Section 5.30.030(H) is hereby added to read as follows:

Overnight camping on Carbon County School District #2 (CCSD #2) property at the sole discretion of the CCSD #2 School Board as evidenced in writing by a letter from the CCSD #2 School Board to the Saratoga town council.

Section 5.30.030(I) is hereby added to read as follows:

Overnight camping of less than eight (8) persons for a period not to exceed three (3) consecutive nights on any lot or parcel located in a residential zone district or at a residence within another zone district where permanent water supply and sanitation facilities exist and are available for drinking, cooking, and showering on the same lot or parcel.

Section 5.30.050(K) is hereby amended to read as follows:

Any application for a temporary structure to be located in the one-hundred-year floodplain shall be required to submit a plan to the town council for the removal of such structure(s) in the event of a flood notification. The plan shall include the following information:

1. The name, address, and phone number of the individual responsible for the removal of the temporary structures and the property owner;
2. The time frame prior to the event at which a structure will be removed; and
3. A plan to remove the temporary use earlier than the scheduled removal date, if required.

Section 5.30.050(L) is hereby amended to read as follows:

The conduct of the temporary use will not require the diversion of so great a number of police officers of the town as to prevent normal police protection to the town.

Section 5.30.060(A) is hereby amended to read as follows:

General. When the grounds for denial of an application for a specially permitted temporary use permit may be corrected by altering a date, time, duration, or the location of the temporary use from that proposed by an applicant, the town council may, instead of denying the application, conditionally approve the specially permitted temporary use permit if the applicant accepts the conditions. The conditions imposed shall be necessary to achieve compliance with the requirements set forth in Section 5.30.050.

An applicant for a specially permitted temporary use permit, desiring to accept an alternate temporary use permit, shall, within three days after receiving notice of the action of the Saratoga town council, file a written notice of acceptance with the town clerk. An alternate specially permitted temporary use permit shall conform to the requirements of, and shall have the effect of, a specially permitted temporary use permit under this section and the subsection pertaining to procedures for specially permitted temporary use permits.

Section 5.30.060(B)(6) is hereby amended to read as follows:

Requirements for arrangement of supplemental law enforcement and/or fire protection personnel to be present at the permittee's expense;

NOW THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF SARATOGA, CARBON COUNTY, STATE OF WYOMING, THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS APPROVAL, PASSAGE AND ADOPTION.

on FIRST READING dated this 19th day of April 2022.

on SECOND READING dated this 3rd day of May 2022

on THIRD READING dated this 17th day of May 2022.

PASSED, APPROVED AND ADOPTED THIS 17th DAY OF MAY 2022.

Town of Saratoga

-s- Creed James, Mayor

ATTEST:

Clerk

ATTESTATION

I, Marie Christen, the Town Clerk for the Town of Saratoga, Wyoming, do hereby certify that the above ordinance shall be adopted in its entirety after passage and publication, and posted in the manner required by law.

-s- Marie Christen, Town Clerk

**Legal #8321
Published in
The Saratoga Sun
May 26, 2022**

Town of Saratoga Manual Checks

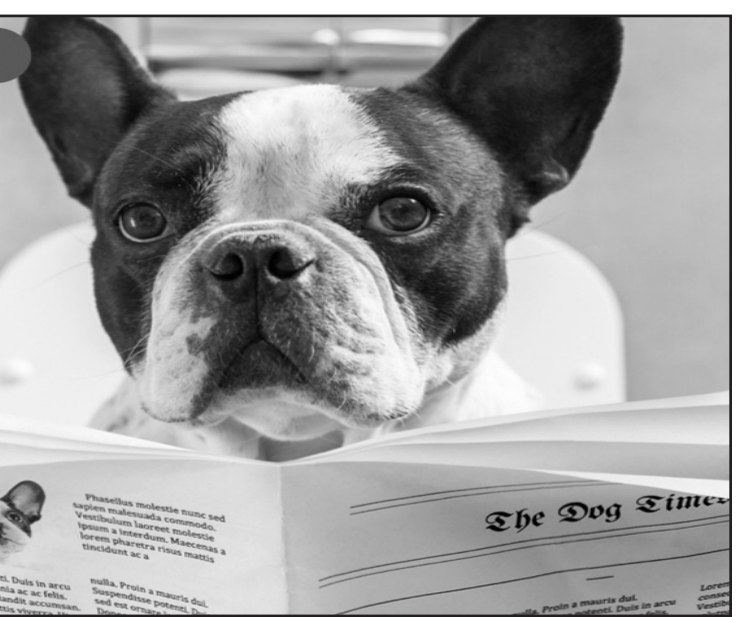
Accounts Payable for 5/3/2022	\$191,624.59
Net Payroll for 5/12/2022	\$30,713.93
Transmittals for 5/12/2022	\$62,827.72

Legal #8328
Published in
The Saratoga Sun
May 26, 2022

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PUBLIC NOTICES

The concept of public notices has been around since the 17th century and have been published in newspapers since the early days of the United States. They are your way of keeping informed on what decisions your government representatives are making or what they're purchasing with your public funds.

OFFICIAL MINUTES OF THE BOARD OF CARBON COUNTY COMMISSIONERS REGULAR MEETING Tuesday, May 3, 2022

Carbon Building – Courthouse Annex, Rawlins WY

A regular meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, May 3, 2022, at 9:00 a.m. at the Carbon Building – Courthouse Annex, Rawlins, WY. Attending the meeting were Chairman, John Johnson, Vice Chairman, Sue Jones, John Espy, Byron Barkhurst and Travis Moore.

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

ADDITIONS / CORRECTIONS

There were no additions or corrections to the agenda.

VOUCHERS

Commissioner Barkhurst moved to approve the report of expenditures in the amount of \$554,772.43. Commissioner Espy seconded and the motion passed unanimously.

Ables, Duane E - County Health Officer \$1,600.00; Advanced Network Management, Inc. - Network Infrastructure \$3,555.00; AlSCO, American Linen Division - Towels/Soap/Mats \$59.02; American Planning Association - Membership Renewals \$616.00; Barkhurst Collision Center - Snow Mobile Repairs/Motor Rplc. \$6,913.39; Black Hills Energy - Heating Services \$12,583.46; Blakeman Propane - Heating Services \$1,139.94; Bob Barker Company, Inc. - Jail Supplies \$402.06; Braun NW, Inc. - North Star Ambulance For MHCC \$237,268.00; Buchanan, Karen - Mileage \$48.00; Capitol Communications - Phones Trouble Shooting \$75.00; Carbon County Public Health - Payment Of Vaccines \$2,500.00; Carbon County Veterinary Hospital - Medications \$125.04; Casper Winnelson Co - 3 Way Valve \$1,085.05; Children's Advocacy Project, Inc - Forensic Interview Services \$3,000.00; Cowboy Supply House - Equipment Repair \$711.01; Daily Times - Planning Newspaper Renewal \$724.75; Dixon, Town Of - Water Services \$307.40; Dynamic Controls Inc - Camera Server To IJC/Misc. Svs. \$7,596.68; Econo Signs, LLC - County Road Sign \$97.65; Encartele - Jail Data \$750.00; Engstrom, James D. DDS - Jail Dental Services \$2,500.00; FCI Constructors Of Wy - Courthouse Bldg. Improv \$203,587.10; Fleming, Linda - Mileage \$50.40; Further - Misc. Insurance \$5,480.94; Galls/Quartermaster - Restraints/Deputy Uniforms \$1,183.80; Gier, David - Als Kit For Fire Response \$272.00; Grainger - Misc. Parts \$388.62; Greenwood Mapping, Inc - Sept 2021-Aug 2022 \$6,400.00; Herman, Bobbie - Mileage \$27.00; High Plains Power - Electric Services \$482.58; Historic Elk Mountain Hotel - S&R Meeting Meal \$200.00; K2 Towers III, LLC - Tower Rent \$2,121.81; Kaluzny, Emily - Personal Phone Usage \$30.00; Kilburn Tire Company - Tires \$1,033.63; Lucero, Deborah K - Transportation Fuel Reimb. \$42.80; Midwest Connect - Mail Machine Ink \$210.00; Mike's Lock & Key - Lock Smith Services \$127.00; Moss, Barbara - Mileage \$54.60; Norco, Inc. - T-shirt Rags/Cylinder Rentals \$113.59; Offender Watch - Community Notification \$35.00; O'Reilly Auto Parts - Battery \$158.58; Perkins Oil Co - Fuel \$2,980.82; Quill Corporation - Labels \$78.99; R.P. Lumber Company, Inc. - Plumbing Supplies \$57.44; Rawlins Automotive - Misc. Parts \$1,297.88; Rawlins Glass Center, Inc. - Windshield Replacement \$1,663.16; Rawlins Hardware - Misc. Tools \$38.35; Ready, Justin - Mileage \$48.00; Rietveld, Toni - Tai Chi Membership \$26.00; Saratoga Feed & Grain - Wood \$9.00; Saratoga Sun - Rock River Wind Project Ad \$185.00; Schilling & Winn Pc - Legal Services \$4,236.42; Shepard's - Fuel \$1,449.32; Sikes, Melissa - Postage \$4.12; Staples Advantage - Misc. Supplies \$1,024.35; Star Awards & Signs - Nameplate For BOCC Room \$14.90; State Of Wyoming A & I - State Mainframe Access \$12.57; Stinker Stores Inc - Fuel \$833.87; Summit Food Service - Jail Meals \$7,530.91; Swanson Services Corporation - Commissary Supplies \$1,060.51; T.W. Enterprises, Inc. - Oil/Oil Filter \$342.01; The Cowboy Couture - Embroidery \$62.50; Tin Boy Garage - Windshield Wipers \$49.98; T-O Engineers - DWX Master Plan Update \$17,826.60; Triple X Contracting, Inc. - Trash Services \$300.00; Tyler Technologies, Inc. - Software Support/Maintenance \$551.31; UPRSWDD - Trash Services \$190.00; Weickum, Terry - Carbon Bldg. Directional Signs \$472.00; Wohl, Judith - Mileage \$36.00; World Wash LLC - Degrease Kitchen Exhaust Sys. \$875.00; Wy Behavioral Institute - Medical Services \$3,016.00; Wy Dept Of Health - Rental Vehicle \$219.52; Wy Law Enforcement Academy - Deputy Training \$675.00; Wy Law Enforcement Chaplains Assoc. - Gary Gilbert Reg. Renewal \$335.00; Wy Public Health Laboratory - Lab Services \$782.00; Wy Secretary Of State - Notary Renewals \$120.00; Wy Sheriff's Association - 2022 Dues \$687.00; Yocum, Leo - Mileage \$24.00

CONSENT AGENDA

Commissioner Espy moved to approve the consent agenda noting any item could be removed for separate action. The consent agenda includes the April 19, 2022, regular meeting minutes, monthly receipts from Planning and Development in the amount of \$5,200.00 and Notice of Valuation Changes in the amount of (\$1,127,456.00). Commissioner Moore seconded and the motion passed unanimously.

OLDER AMERICAN'S MONTH PROCLAMATION

Lisa Engstrom, Executive Director with Carbon County Senior Services, Inc. presented and read a Proclamation regarding Older American's Month. Commissioner Moore moved to authorize the Chairman's signature on the Proclamation for Older American's Month. Commissioner Espy seconded, and the motion passed unanimously.

ELECTED OFFICIALS & DEPARTMENT HEADS

Public Health

Commissioner Jones moved to approve grant Amendment Two to the Contract Between Wyoming Department of Health, Public Health Division and Carbon County in the amount of \$27,500.00. Commissioner Barkhurst seconded and the motion passed unanimously.

Road and Bridge

Commissioner Espy moved to approve the following items as surplus to be sold at auction in May with no minimum: 1984 International Dump (VIN 2HTAF1959CCA14196), 1984 International Dump (VIN 1HTLKT9R9FHA19839), Rascal Raygo Roller (VIN 01E-457), 40' Flatbed Trailer (No VIN Plate No 78), 40' Flatbed Trailer (No VIN Plate No 55), Water Pump (Serial 853531), Water Pump (Serial 9026886), Danuser Post Driver (Serial 007944), 1964 Wisconsin Engine (Serial 3736587), Coats 4050a Tire Machine (Serial 0402103228) and 1972 WISCO Trailer (1900-12 4478 1272). Commissioner Barkhurst seconded and the motion passed unanimously.

Planning and Development

Commissioner Barkhurst moved to accept Certifications of Recommended Action from the Carbon County Planning & Zoning Commission for MIN SUB Case #2022-02 - Blake Kawcak; Z.C. Case #2022-06 - Blake Kawcak, Z.C. Case #2022-07 - Kurt and Kimberly "Kim" Olson Z.C. Case #2022-08 - Vincent "Vince" and Chelsea Vogt, MIN SUB Case #2022-03 - Golden Age Properties, LLC – Vern and Barbara Linn, Owners and to advertise and schedule a public hearing for June 7, 2022, at 1:30 p.m. at the Carbon Building-Courthouse Annex in Rawlins, Wyoming. Commissioner Moore seconded and the motion passed unanimously.

Buildings & Grounds

Commissioner Espy moved to surplus the 2001 Ford Pickup (VIN 1FTRX18W41NA78738), 2005 Dodge Neon (VIN

1B3ES26C95D192212), 1959 Thikol Trackmaster Snow Cat (VIN GSH 25), 1984 Maxey Flatbed Trailer (VIN MM9FA16H1E1KE2024); 1992 Buick SENTRY (VIN 1G4AH54N1N6413979); and 2013 Dodge Pickup (VIN 1C6RR7KT8DS544759) along with miscellaneous furniture and equipment from the Courthouse and place it all in the auction scheduled for May. Commissioner Jones seconded and the motion passed unanimously.

Commissioner Espy moved to surplus the house at 222 West Pine Street in Rawlins and offer this for sale for someone to move the home off the premises. Commissioner Moore seconded and the motion passed with all voting for the motion except Commissioner Barkhurst who abstained due to potential conflict.

Attorney

Commissioner Espy moved to authorize the any commissioner's signature on the Provider Agreement for Juvenile Detention Agreement with Laramie County with no end term and until terminated in the amount of \$195.00 per day noting this can be signed after attorney approval. Commissioner Moore seconded and the motion passed unanimously.

Commissioners

Commissioner Espy moved to approve Resolution No. 2022-16 setting the salary at \$85,000.00 for the Clerk, Treasurer, Assessor, Coroner, Clerk of District Court and \$100,000.00 for the Sheriff and \$125,000.00 for the Attorney along with \$30,000.00 for the Commissioners. Commissioner Jones seconded and Commissioner Moore asked that if he should vote because his sister is the current Clerk of Court. Attorney Davis replied that she felt it was not a conflict because the salary is set for whomever is elected at the 2022 General Election and it would be speculative to assume it would be his sister. Gwynn clarified about commissioners' salary because the county has always held the current salary for three commissioners until a term is up. Chairman Johnson stated he wants the salary for all commissioners and in the meantime asked Attorney Davis to obtain an attorney general opinion on the matter. Attorney Davis agreed noting the matter is statutory as a salary cannot be changed during a term. Commissioner Jones seconded and the motion passed unanimously.

Commissioner Espy moved to approve the Chairman's signature on the Memorandum of Understanding among the Boards of County Commissioners of the State of Wyoming regarding the Congressional Tour Initiative at a cost to the county of \$785.00 annually. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Jones moved to approve the Chairman's signature on the Notice of Award for the Dixon Airport Wildlife Fence Relocation project in the amount of \$365,605.00 to Custom Fence Co. Commissioner Barkhurst seconded and the motion passed unanimously.

Commissioner Jones moved to approve the Chairman's signature on the Agreement between Carbon County and Straight Stripe Painting, Inc. for the Construction Contract for 2022 Seal Coat and Mark Project. Commissioner Barkhurst seconded and the motion passed unanimously.

Commissioner Jones moved to terminate the Memorandum of Understanding between Carbon County Commissioners and the Museum Board of Carbon County for the Hugus-Ferguson Bldg. Commissioner Espy seconded and the motion passed unanimously.

Public Hearing - Precinct Boundary Changes

Clerk Bartlett reported that today's hearing for precinct boundary changes was published in the Saratoga Sun both April 21 and 28. She added that County Planning Director, Sarah Bruggar mapped the new boundaries and wrote the legal description in the resolution, and she had Rich Greenwood, the county's mapping service double check it for accuracy. Chief Deputy Lisa Smith outlined the changes including the expansion of House District 15 into a larger area of Carbon County to pick up population. In addition, a small census block that had to be included in precinct 7-1. The City of Rawlins also revised their ward boundaries, and the county should adopt precinct boundaries that follow these lines. There were no public comments, so Chairman Johnson closed the hearing at 10:51 a.m.

Commissioner Jones moved to adopt Resolution 2022-13 Resolution Adopting Official Voting Districts and Precincts For Carbon County, Wyoming. Commissioner Barkhurst seconded and the motion passed unanimously.

Public Hearing - Z.C. Case #2022-05 - James and Jennifer Sewell

Chairman Johnson opened a public hearing at 1:30 p.m. to hear Planning & Zoning Case File No. 2022-05 – James and Jennifer Sewell's request for a Zone Change from Residential (RD-9) to Rural Residential Agriculture (RRA-6.16) on approximately 6.16 acres. The RRA Zone is intended to be applied in areas of the County which are particularly suited to large lot development that allow both agricultural and residential uses intermingled and located approximately 2 miles south of Saratoga on the north side of Carbon County Road #387 (Spring Creek Road). Sarah Bruggar, County Planning Director presented the case file.

Mr. Sewell was present and discussed the need for a support building for staff on occasion and the purpose of the zone change. There being no other comments, Chairman Johnson closed the hearing at 1:38 p.m. Commissioner Espy moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2022-18, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission regarding Case File No. 2022-05 – James and Jennifer Sewell's request for a Zone Change from Residential (RD-9) to Rural Residential Agriculture (RRA-6.16) on approximately 6.16 acres and located approximately 2 miles south of Saratoga on the north side of Carbon County Road #387 (Spring Creek Road). Commissioner Moore seconded and asked what an "accessory dwelling unit" is. Ms. Bruggar explained the Zoning Resolution defines the structure and she paraphrased from that document. The motion passed unanimously.

Public Hearing - REPLAT SUB Case #2022-01 - Otto Aichinger - "Old Baldy Village Fifth Addition Replat, Block 9, Lots 3 and 4"

Chairman Johnson opened a public hearing at 1:41 p.m. to hear Planning & Zoning Replat Sub Case File No. 2022-01, Otto Aichinger's request for a Replat of the "Old Baldy Village Fifth Addition Replat, Block 9, Lots 3 and 4" located in a portion of the NW1/4, Section 18, T17N, R83W. The purpose of the replat is to adjust the boundary line between Lots 3 and 4 such that the residential structure on Lot 3 will conform with the county setback requirements while maintaining all other zoning requirements in accordance with the current Zoning Resolution of 2015, as amended. Lots 3 and 4 located in the "Old Baldy Village Fifth Addition Replat Block 9, Lots 3 and 4"; all of which are located approximately 3/4 of a mile east of Saratoga off Carbon County Road #504 (Saratoga/10 Mile/Ryan Park Road). Sarah Bruggar, County Planning Director presented the case file. Levi Wolfe of Engineering Associates was present for questions.

Chairman Johnson called for comments for or against the case. There being no comments, Chairman Johnson closed the hearing at 1:45 p.m. Commissioner Moore moved that based on the recommendation of the Planning & Zoning Commission and staff to authorize the Chairman's signature on the plat regarding Replat Sub Case File No. 2022-01, Otto Aichinger's request for a Replat of the "Old Baldy Village Fifth Addition Replat, Block 9, Lots 3 and 4" located in a portion of the NW1/4, Section 18, T17N, R83W which is located approximately 3/4 of a mile east of Saratoga off Carbon County Road #504 (Saratoga/10 Mile/Ryan Park Road). Commissioner Espy seconded and the motion passed unanimously.

Public Hearing - C.U. Case #2022-01 - "Last Mile Transmission Line Project"

Chairman Johnson opened a public hearing at 1:47 p.m. to hear Planning & Zoning C.U. Case #2022-01 – "Last Mile Transmission Line Project", Last Mile Transmission LLC and Innergex's request for a Conditional Use Permit to construct, operate, and maintain the Last Mile Transmission Project (Project). The Transmission Project will transmit the electricity

generated at the Boswell Springs Substation to the Freezeout Substation. Last Mile Transmission (LMT) proposes to construct an overhead 230 kilovolt (kV) transmission line to provide a connection between the proposed Boswell Springs Substation located in Albany County and the existing Freezeout Substation located in Carbon County. The Project would traverse 14.7 miles of private land, 1.0 mile of state land, and 5.1 miles of land administered by the Bureau of Land Management in Carbon County. The Project begins in Albany County and proceeds west to the Freezeout Substation in Carbon County. The Freezeout Substation is located approximately 9 miles west of Medicine Bow and 3 miles north of WY HWY 287/30. Sarah Bruggar, County Planning Director presented the case file.

Chairman Johnson called for comments for or against the case. Ms. Fritz of Road & Bridge stated there is no road use agreement proposed at that time as the company plans to build their own however if that changes, she requests a road use agreement at that time. Ms. Bruggar stated there is a condition in place regarding a road use agreement. There being no further comments, Chairman Johnson closed the hearing at 2:14 p.m. Commissioner Espy moved that based on the recommendation of the Planning & Zoning Commission and staff to approve Resolution No. 2022-19, A Resolution of the Board of County Commissioners of Carbon County, Wyoming adopting the recommendation of the Carbon County Planning and Zoning Commission C.U. Case #2022-01 – "Last Mile Transmission Line Project", Last Mile Transmission LLC and Innergex's request for a Conditional Use Permit to construct, operate, and maintain the Last Mile Transmission Project (Project). The Project begins in Albany County and proceeds west to the Freezeout Substation in Carbon County. The Freezeout Substation is located approximately 9 miles west of Medicine Bow and 3 miles north of WY HWY 287/30. Commissioner Moore seconded. Commissioner Espy suggested a condition requiring delivery of a substantial amount of the construction materials in the county. Commissioner Barkhurst explained the loss of tax from other projects as context for this condition. Mr. Pope reported the concern is not to deprive the county of sales tax revenue however some materials may not be able to physically be dropped in Carbon County. The Industrial Siting Council recently settled on wording as the applicant is proposing that "to the extent practicable" delivery will be in Carbon County. After further discussion Ms. Bruggar suggested that the condition could possibly be revised that the company would have to come to the BOCC for any exception to paying tax in Carbon County.

The BOCC opted that condition 13 would stay as-is. Commissioner Espy discussed Condition 6 and asked about decommissioning. Mr. Paul thought this was duplicative of agreements in place for decommissioning with private landowners. Commissioner Espy asked to see such language and Chairman Johnson asked if all agreements were the same. Mr. Paul thought the agreements can vary from owner to owner. Commissioner Espy suggested modifying the condition that language read by Mr. Paul regarding decommissioning or something substantially similar was in every single landowner agreement. Commissioner Barkhurst questioned the bond amount suggesting he totaled a potential \$4 million bond, not the \$720,000 bond obligation with the BLM in place according to Innergex's letter requesting changes to the conditions. Ms. Bruggar stated the intent of condition 6 is for the applicant to have coverage should decommissioning need completed later. Mr. Paul feels there is no need to have another payee for a bond as they already have agreements with landowners. Condition 3 was discussed regarding raptor nesting and Mr. Paul felt that part of obtaining their NEPA determination consultation with the WY Game & Fish and US Fish and Wildlife to develop a sufficient survey plan they feel the proposed language could be slightly modified. Condition 2 regarding the cultural findings was discussed.

Mr. Paul stated the proposed 20' radius from discovery was pulled from their paleontological plan. The BOCC was ok with the proposed changes to Condition 2. Mr. Pope again asked that if Condition 13 could be amended to Ms. Bruggar's earlier suggestion of allowing the BOCC to decide on a case-by-case basis if items couldn't be delivered to Carbon County. He added that an amendment to the permit is not as easy as getting on an agenda and there is a more stringent process. Commissioner Moore suggested something like a waiver from the Board of County Commissioners be obtained if the point of sale can not practically be in Carbon County, Wyoming. After further discussion Commissioner Barkhurst suggested tabling the matter today for possible referral to the Planning Commission. Commissioner Jones discussed her concern about consistency of regulations. Ultimately the condition #13 was left as provided by the Planning Commission. The motion with the amended conditions passed unanimously.

Road Use Agreement

Commissioner Espy moved to approve the Road Use Agreement between PacificCorp and Carbon County for County Road 700 for the duration of the Gateway South Transmission Line Project. Commissioner Jones seconded and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 3:27 p.m. with Clerk Bartlett, Ashley Mayfield Davis, and Kandis Fritz to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Espy moved to come out of executive session at 3:49 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion passed unanimously.

National Travel & Tourism Week Proclamation

Commissioner Moore moved to authorize the Chairman's signature on the Proclamation for National Travel and Tourism Week. Commissioner Espy seconded, and the motion passed unanimously.

EXECUTIVE SESSION

Commissioner Espy moved to go into executive session at 4:39 p.m. with Clerk Bartlett, Ashley Mayfield Davis, and Lindsey West to discuss personnel, potential litigation and other matters considered confidential by law. Commissioner Moore seconded and the motion passed unanimously.

Commissioner Espy moved to come out of executive session at 5:06 p.m. noting no action was taken and that the minutes be signed and sealed. Commissioner Moore seconded and the motion passed unanimously.

ADJOURNMENT

Commissioner Espy moved to adjourn the meeting at 5:07p.m. Commissioner Moore seconded and the motion passed unanimously.

A regular meeting of this Board will be held June 7, 2022, at 9:00 a.m., at the Carbon Building-Courthouse Annex, located at 215 W. Buffalo St. Suite 240A, 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 or by calling the Clerk's Office at (307) 328-2668 or 1-800-250-9812.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 17th day of May 2022
BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Willing John Johnson, Chairman

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