

**Unapproved Minutes**  
**Board of Commissioners of Converse County**

The Special Meeting was called to order on September 28, 2004 at 3:03 p.m. Present were Chairman Frank Eathorne, Vice-Chairman Sharon Lovitt, Commissioner Al Stoick, and County Clerk Lucile Taylor.

Mr. Stoick moved to approve the Agreement between WCDA and Converse County for the Converse County Senior Housing, Inc. (Payne Plaza) construction project. Seconded by Mrs. Lovitt. Motion carried.

Mr. Stoick moved to approve the Residential Anti-displacement and Relocation Assistance Plan for the WCDA project referenced above. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to approve **RESOLUTION No: 16-04**

Converse County Board of Commissioners

**WHEREAS**, it is this body's firm belief that discrimination in housing, employment and public accommodation not only threatens the rights and privileges of the citizens of Converse County, but also menaces the institution and foundations of a free and democratic society; and

**WHEREAS**, this body desires to give effect to the guarantees of equal rights contained in the constitution and laws of this State and the United States and to encourage and bring about mutual self-respect and understanding among all citizens and groups in Converse County; and

**WHEREAS**, under the Federal Fair Housing Law, it is illegal to deny housing to any persons because of race, color, religion, sex or national origin;

**THEREFORE, BE IT RESOLVED** that Converse County, State of Wyoming, will adhere to the following procedures to accomplish the purpose of the aforementioned resolution:

1. All and any discrimination complaints will be in writing, signed and addressed to the Office of Fair Housing and Equal Opportunity, Department of Housing and Urban Development, First Interstate Tower North, 633 17<sup>th</sup> St., Denver, CO 80202.
2. The Fair Housing and Equal Opportunity Logo will be displayed in the Converse County buildings.
3. Converse County will
  - a. Assist and promote community efforts and responsible local fair housing groups to enact fair housing laws or to promote fair housing within the community;
  - b. Encourage local fair housing advocates in developing educational programs to provide fair housing information to the community;
  - c. Instruct all department heads regarding the goals and objectives of the Fair Housing Law;
  - d. Publish a copy of the Fair Housing Ordinance/Resolution in the local newspaper.

**PASSED, APPROVED AND ADOPTED** this 28<sup>th</sup> day of September 2004.

Board of Commissioners of Converse County, Wyoming: /s/ Frank G. Eathorne, Jr. Chair; Sharon Kay Lovitt, Vice-Chair; Al Stoick, Commissioner; ATTEST: Lucile K. Taylor, County Clerk.

Seconded by Mr. Stoick. Motion carried.

Mr. Stoick moved to approve the Agreement on the allocation of administrative costs between Converse County Senior Housing, Inc and Converse County as presented. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to approve PacifiCorp's request for an overhead power line in T30N, R71W, 6<sup>th</sup> PM, Section 30 on Esterbrook Road (CR 5). Seconded by Mr. Stoick. Motion carried.

Mr. Stoick moved to approve the extension of the surveying work of WWC Engineering on Braae Road for two weeks - October 15, 2004. Seconded by Mrs. Lovitt. Motion carried.

The Special Meeting recessed into a work session with the landowners along Ross Road and reconvened at 4:21 p.m.

Mr. Stoick moved to change the existing right-of-way on Ross Road to a sixty-six foot right-of-way (pending a public hearing and satisfaction of all legal requirements), commencing at the west right-of-way of Wyoming Highway 93 and ending at the west line of Section 31, Township 41, Range 75. Seconded by Mrs. Lovitt. Motion carried.

Mrs. Lovitt moved to approve the permit application of West Plains Development to bore Brownfield Road (CR 61) in two locations. Seconded by Mr. Stoick. Motion carried.

The Special Meeting adjourned at 5:08 p.m. /s/ Frank G. Eathorne, Jr., Chair.

Attest: Lucile K. Taylor, County Clerk.

Publish: October 6, 2004