



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, May 19, 2009**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Hendry. Those in attendance were Commissioners Ed Opella, Matt Keating, Terry Wingerter, Barb Peryam, County Clerk Renea Vitto, Interim County Attorney Heather Duncan-Malone and Commissioners' Secretary Michelle Maines.

Commissioner Wingerter moved to approve the Minutes of Proceedings for May 5, 2009. The motion was seconded and carried.

Commissioner Peryam moved to approve the payment of bills in the amount of \$727,842.59. The motion was seconded and carried.

Contract, Agreements, Resolutions

A. TA09-0003 Eugene Wallace, Natrona County Planning Department, reported a request to consider a text amendment to modify the Zoning Resolution of Natrona County, Wyoming, to allow "mini-warehouse" (defined as a warehouse composed of individual compartments for lease or sale to individuals for storage purposes) as a conditional use in the Suburban Residential One (SR-1) zoning district. On April 14, 2009 the Planning and Zoning Commission recommended approval with no stipulations. To date, planning has received two letters from Bill Harden on behalf of Louis Sedmak requesting text amendment. The basis for this text amendment is the original Resolution 54-99 was flawed.

Chairman Hendry declared the public hearing open:

Bill Harden of Casper spoke in favor of the text amendment.

Hearing no comments in favor or against, Chairman Hendry closed the public hearing.

Commissioner Wingerter moved to approve the text amendment. The motion was seconded and carried.

B. TA09-0004 Eugene Wallace, Natrona County Planning Department, reported a request to consider a text amendment to modify the Zoning Resolution of Natrona County, Wyoming and the Subdivision Regulations of Natrona County, Wyoming, to provide for the regulation of subdivisions of thirty-five (35) acres through one hundred forty (140) acres, inclusive. On April 14, 2009 the Planning and Zoning Commission recommended approval with no stipulations. Planning has received no public comment regarding of the proposed text amendment. Currently regulations in Natrona County are limited to parcels of 35 acres or less. This amendment will allow the county to extend conceptual growth management strategies aimed at protection of property values to the larger tracts. A subdivision permit will need to be acquired for parcels of land 35-140 acres. Based on state statute anything started before July 1, 2008 will be partially exempt.

Chairman Hendry declared the public hearing open:

Hearing no comments in favor or against, Chairman Hendry closed the public hearing.

Commissioner Wingerter moved to approve the text amendment. The motion was seconded and approved.

Contract, Agreements, Resolutions

A. Ratification of Bar Nunn Siren Agreement

County Attorney Heather Duncan-Malone reported this is an access use agreement with Bar Nunn on town property. The contract has been sign and is approved as to form. The county is required to purchase building permits from Bar Nunn.

Commissioner Wingerter moved to approve the ratification of the agreement. The motion was seconded and carried.

B. Ratification of First Amendment to Agreement Between the Board of County Commissioners of Natrona County and Civil Engineering Professionals

County Attorney Heather Duncan-Malone reported this amends the original contract with CEPI. The first contract was for \$33,250.00, but a culvert needed to be replaced on 6 mile Road making the amended amount \$110,000. The money will come from additional IRP funds applied for earlier this year. The contract has been sign and is approved as to form.

Commissioner Opella moved to approve the ratification. The motion was seconded and approved.

C. Ratification of Wildland Fire Management Annual Operating Plan

Attorney Heather Duncan-Malone reported this is an annual renewal of the operating plan entered into every year. The contract is approved as to form.

Commissioner Wingerter moved to approve the ratification. Motion was seconded and approved.

D. Memorandum of Understanding Between the City of Casper, Mills, County-2009 Edward Byrne Memorial Justice Assistance Grant

Attorney Heather Duncan-Malone reported this is a contract between the City of Casper, Mills, and Natrona County. This contract is administered by Casper and has been entered into in years past. Natrona County's portion is \$22,106.00. Contract is approved as to form.

Commissioner Peryam made the motion to approve the MOU. Motion was seconded and approved.

Consent Agenda

Commissioner Wingerter moved to approve the consent agenda. The motion was seconded and carried.

Public Comment

Dick Sadler of Casper spoke in favor of Natrona County assuming responsibility for Fire Inspectors. Currently the Natrona County Fire District is paying for two fire inspectors. Mr. Sadler distributed a statement

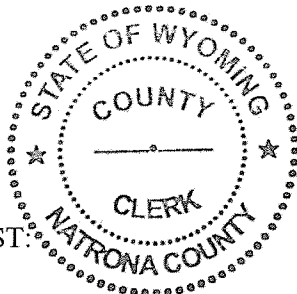
from the Attorney General regarding counties are responsible for supplying Fire Inspectors. He would like the county to assume responsibility by July, as the Natrona County Fire District is trying to finance a new building.

Commissioner Comment

Commissioners will have the County Attorney research the issue before a final decision could be made..

Adjournment

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the public meeting at 6:48 p.m.



ATTEST:

NATRONA COUNTY CLERK

Renea Vitto

Renea Vitto

BOARD OF NATRONA COUNTY COMMISSIONERS

Robert P. Hendry
Chairman

My term of office expires
January 6, 2011