



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, June 16, 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 Opella moved to approve the Minutes of Proceedings for June 2, 2009. The motion was seconded and carried.

Commissioner Peryam moved to approve the payment of bills in the amount of \$3,253,131.42. The motion was seconded and carried.

Public Hearings

A. TA09-0006

Eugene Wallace, Natrona County Planning & Development reported this is a request to consider an application for an amendment to the text of the Zoning Resolution in Natrona County, Wyoming relating to communication towers and wireless telecommunications facilities. The text amendment specifically addresses wireless telecommunications facility exemption and permitting. The Planning & Zoning Commission recommended approval on May 12, 2009. To date, staff has received no public comment regarding this text amendment. Currently the interpretation is very problematic. The need for modification of regulations is both important and urgent. Standards have been met through curing any unintended, but potentially serious problems with sections of the Zoning Resolution; as well as eliminating both actual and potential misinterpretations.

Commissioner Wingerter moved to approve the Text Amendment (TA). The motion was seconded and carried.

Contract, Agreements, Resolutions

A. Certification of the 2010-2013 Transportation Improvement Program(TIP)

Mike Haigler, Director of Natrona County Road & Bridge requested certification of the Transportation Improvement Program agreement. This agreement will be ratified and a resolution will follow. Robertson Road and 6 Mile Intersection will be done in conjunction of West Loop. Surveying is currently underway, although construction will not start until 2010; The Poison Spider Road going into Mills will also be in conjunction with this project.

Commissioner Peryam moved to approve certification of the Transportation Improvement Program. The motion was seconded and carried.

B. Resolution 31-09

Attorney Heather Duncan Malone reported this is Resolution certifies the Fiscal Years 2010-2011 through 2012-2013 Casper Area Transportation Improvement Program, including Endorsement of the Fiscal Year 2010 Annual Element.

Commissioner Peryam made motion to approve resolution 31-09. The motion was seconded and carried.

C. Ratification of Standard Agreement for Professional Services with Civil Engineering Professionals, Inc

Attorney Heather Duncan Malone reported this is an agreement to provide engineering and surveying services for the design of the new Juvenile Detention facility in Casper.

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

D. Ratification of Proposal with Tetra Tech

Attorney Heather Duncan Malone reported this is an agreement for a geotechnical engineering study for the proposed Juvenile Detention Center to be located adjacent to the Natrona County Detention Center on Bruce Lane, Casper, Wyoming. .

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

E. Ratification of Amundsen Associates, LLC Agreement

Attorney Heather Duncan Malone reported this is an agreement to begin preparations for a new Juvenile Detention Center of approximately 33,000 square feet.

Commissioner Keating made motion to approve the ratification. The motion was seconded and approved.

Board Appointments

A. Casper Re-Entry Center Community Board

Commissioner Peryam moved to approve the reappointment of Kristin Stoner to the Casper Re-Entry Center Community Board. The motion was seconded and carried.

B. Community Action Partnership of Natrona County

Commissioner Peryam moved to approve the reappointment of Rose Hill to the Community Action Partnership of Natrona County. The motion was seconded and carried.

C. Natrona County Library Board

Commissioner Peryam moved to approve the reappointment of Charlie Robertson to the Natrona County Library Board. The motion was seconded and carried.

E. Natrona County Planning & Zoning Commission

Commissioner Peryam moved to approve the reappointment of Tom Richardson to the Natrona County Planning & Zoning Commission. The motion was seconded and carried.

Consent Agenda

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

Public Comment

Brian Scott and Charlotte Babcock of Casper, Wyoming spoke in favor of keeping the original Townsend Hotel sign on the backside of the building. Downtown Casper has some beautiful pieces of history. Change the inside, but not the outside.

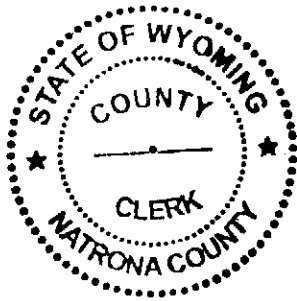
Eddie Sjoström of Casper, spoke regarding parking issues with Tormount employees.

Commissioner Comment

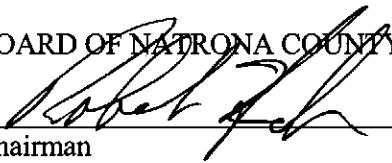
The Commission decided to leave the Townsend Ghost sign, but stain around it.

Adjournment

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the public meeting at 6:55 p.m.




BOARD OF NATRONA COUNTY COMMISSIONERS


Chairman

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto

**My term of office expires
January 6, 2011**