



**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
TUESDAY, MAY 18, 2010**

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

Commissioner Wingerter made motion to excuse Commissioner Peryam and Commissioner Opella from the meeting. The motion was seconded and carried.

Commissioner Wingerter moved to approve the Minutes of Proceedings for May 4, 2010. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,576,201.98. The motion was seconded and carried.

Chairman Hendry altered the order of meeting due to length of public hearings.

**Contracts, Agreements, Resolutions:**

**A. Ratification of the Interagency Agreement between the WY DFS & NC BOCC**

Attorney Bill Knight reported this agreement provides funding for child support enforcement.

Commissioner Wingerter made motion to approve the ratified agreement. The motion was seconded and carried.

**B. Resolution 29-10 to Amend Resolution 97-03 of the NC Zoning Resolution Dept. Fee Schedule & Document Price List**

Attorney Bill Knight reported this resolution modifies the 2003 fee schedule for NC Planning & Development. County has been losing money on building and planning permits due to publication costs. Please see resolution for new fees.

Commissioner Keating made motion to approve Resolution 29-10. The motion was seconded and carried.

**C. State of WY Cooperative Agreement for Responsibilities between WY DFS, Child Support Enforcement Unit & NC Clerk of District Court (tabled 5-4-2010)**

Commissioner Keating made motion to remove the agreement from the table. The motion was seconded and carried.

Attorney Bill Knight reported this is a renewal agreement for funding so officers of the court can collect child support.

Commissioner Keating made motion to accept the agreement. The motion was seconded and carried.

**D. Resolution 30-10 Adopting Plans & Specifications for a New Juvenile Detention Center**

Attorney Bill Knight reported this resolution allows for the final adoption of the plans approved by the BOCC. Plans have been approved and critiqued by the Sheriff. Amundsen & Associates is the architectural firm chosen for this center.

Ron Shosh, Architect with Amundsen & Associates gave a brief description and answered questions. The tentative ground breaking is scheduled for June 15, 2010.

Commissioner Keating made motion to accept Resolution 30-10. The motion was seconded and carried.

**Public Hearings:**

**A. Resolution 28-10 Transfer of funds-Coroner, Sheriff, Commissioner-Projects & Grants**

County Clerk Renea Vitto reported the following transfer of funds is in the amount of \$187,933.57 to be taken from unanticipated revenue, and distributed to the following accounts: Coroner/ Field Supplies-\$641.00; Commissioners/Projects, Grants/Asset Forfeiture Expenditures \$1,210.71; Commissioners/Projects, Grants/ODP Preparedness 2008- \$6,950.00; Commissioners/Projects, Grants/ODP Region 2 Bomb Team-\$122,246.25; Commissioners/Projects, Grants/Victim Emergency Service-\$2,390.94; Commissioners/Projects, Grants/Victim Emergency Service-CPD -\$2,276.07; Commissioners/Projects, Grants/Victim Services Training & Equipment-\$13,796.04; Commissioners/Projects, Grants/Victim Services Training & Equipment-CPD-\$10,123.71; Commissioners/Projects, Grants/Department of Justice BPV Partnership-\$2,014.85; Commissioners/Projects, Grants/ODP Citizen Corp 2007-\$552.00; Commissioners/Projects, Grants/ODP LETPP NCSO Grant-\$330.00; Sheriff/Administration/Salaries - \$8,043.55; Sheriff/Administration/Travel Expenses-\$1,477.67; Sheriff/Detention Center/Personnel Training-\$4,965.00; Sheriff/Detention Center Travel Expenses-\$3,822.71; Commissioners/General Accounts Property Damage Claims-\$7,093.07.

Chairman Hendry declared the public hearing open.

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

Commissioner Wingarter made motion to approve the Transfer of Funds. The motion was seconded and carried.

**B. TA10-0002**

Gene Wallace, NC planning reported this is a request by Natrona County Development Department staff to amend the text of the Zoning Resolution of Natrona County, Wyoming to allow airports and heliports as a permitted land use in the Ranching, Agricultural and Mining (RAM) zoning district, but a conditional use permit, in the Urban Agricultural (UA) zoning

districts. One May 11, 2010 the NC Planning & Zoning Commission recommended approval. Airports and heliports are currently listed as a permitted use only in the Light Industrial (LI) zoning district and a conditional use only in the Use Control Area (UCA) zoning district. Changing conditions are a result from the implementation of new technologies. Aircrafts have become an important tool in ranching and recreational. Approving the text amendment will enhance land uses and improved accessibility; enables more effective use of private aircraft for business and recreational purposes.

Chairman Hendry declared the public hearing open.

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

Commissioner Wingerter made motion to approve the Text Amendment. The motion was seconded and carried.

### **C. West Fork Road Hearing**

The full transcripts are filed in NC legal department.

### **Consent Agenda**

Commissioner Keating moved to approve the Consent Agenda. The motion was seconded and carried.

### **Public Comments**

Chairman Hendry opened the floor to Public Comments.

Amy Gieske, Casper spoke regarding drainage issues in the south end of Allendale area. It is just a matter of time before properties are flooded and damaged by neighboring property owner damming and changing the drainage path.

Hearing no further comments the floor was closed.

### **Commissioner Comments**

Chairman Hendry opened the floor to Commissioner Comments.

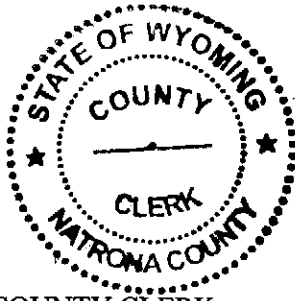
BOCC will need to go back to drawing board due to past plans to fix problems. BOCC will come to look at property again.


Hearing no further comments the floor was closed.

### **Adjournment**

There being no further business to come before the Board of Commissioners Chairman Hendry adjourned the meeting at 8:07 p.m.


BOARD OF NATRONA COUNTY COMMISSIONERS



  
Robert L. Hendry, Chairman

ATTEST:

NATRONA COUNTY CLERK

  
Renea Vitto

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