



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
AUGUST 16, 2011**

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

Commissioner Hendry moved to approve the Minutes of Proceedings for August 2, 2011. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,372,796.92. The motion was seconded and carried.

Public Hearings:

A. Resolution 39-11 Transfer of Funds-Unanticipated Revenue

Chief Deputy Clerk Tracy Good reported the following transfer is in the amount of \$224,605.64 to be taken from unanticipated revenue and distributed to the following accounts: Road & Bridge/Parks Department/Bear Trap Festival Expenses \$25,000.00; Commissioners/Projects, Grants/Project Lifesaver \$350.00; Commissioners/Projects, Grants/ODP Preparedness 2008-\$22,778.00; Commissioners/Projects, Grants/Victim Emergency Service-CPD-\$2,209.26; Commissioners/Projects, Grants/Victim Services Training & Equipment-\$12,910.35; Commissioners/Projects, Grants/ODP LETPP NCSO Grant-\$39,749.98; Commissioners/Projects, Grants/Asset Forfeiture Expenditures-\$533.00; Commissioners/Projects, Grants/Victim Emergency Services-\$2,459.25; Commissioners/Projects, Grants/Victim Services Salary Funds-\$1,765.50; Commissioners/Projects, Grants Victim Services Training & Equipment-CPD-\$11,009.40; Commissioners/Projects, Grants/ODP LETPP 2009 Grant-\$58,565.15; Commissioners/Projects, Grants/ODP Citizen Corps 2009 Grant-\$743.63; Commissioners/Projects, Grants/ODP IECGP 2009 Grant-\$11,708.59; Commissioners/Projects, Grants/ODP Citizen Corp 2008-\$5,936.92; Commissioners/Projects, Grants/Dept of Justice BPV Partnership-\$5,697.52; Commissioners/Projects, Grants/HSGP 2010-\$1,335.80; Sheriff/Administration/Salaries-\$2,775.72; Sheriff/Administration/Office Supplies-\$1,435.00; Sheriff/Detention

Center/Utility Services-\$1,088.57; Commissioners/Townsend Justice Center/Capital Improvements-\$16,554.00.

Chairman Opella opened the public hearing.

Hearing no comments in favor or opposition, Chairman Opella closed the public hearing.

Commissioner McDowell moved to approve the Transfer of Funds. The motion was seconded and carried.

B. Resolution 41-11 Authorizing the Transfer of Property to Cameron Santistevan (Quitclaim Deed)

Chairman Opella opened the public hearing.

Attorney Knight reported this transfer of property is for Lot 12, Oasis Estates. The county acquired the property by virtue of outstanding taxes in 1984. The property has been sold for \$1850.00.

Hearing no comments in favor or opposition, Chairman Opella closed the public hearing.

Commissioner McDowell moved to approve Resolution 41-11, authorizing the Transfer of Property. The motion was seconded and carried.

Contracts, Agreements, Resolutions:

A. Wildfire Control Fuel Break Agreement

Attorney Malone reported that this is an agree for the Casper Mountain Fire District to provide for the removal of dead leaves and trees from the mountain at no cost. Agreement has been approved as to form.

Commissioner Hendry moved to approve the agreement. The motion was seconded and carried.

B. Professional Services Contract between NC & WWC Engineering

Attorney Malone reported this contract is for the engineering and construction management for the Rotary Road Park Road project. Agreement has been approved as to form.

Commissioner McDowell moved to approve the contract. The motion was seconded and carried.

C. Amendment Number One to Contract Between the State of WY, DFS, & NC BOCC

Attorney Knight reported this amendment increases the funding for the Community Juveniles Services Board by \$26,244.00 bringing the total of the grant to \$228, 242.00. Brian Christensen, Assistant District Attorney & Chairman of Board along with County legal have approved both the agreement and resolution as to form.

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

D. Resolution 42-11 Suspending Enforcement Actions for Violations of the NC Zoning Resolution & Suspending Fees for Collector Car CUPs.

Attorney Knight reported no enforcement action will be taken before December 31, 2011 if property owners come in and apply for a Conditional Use Permit.

Commissioner McDowell moved to approve the Resolution. Commissioner Hendry seconded the motion.

Dick Sadler asked to address the commission prior to the meeting. He requested the commission reconsider the allowance of large vehicles in SR1 & SR2 zoning districts.

Attorney Knight reported removing/changing regulations now would require a new text amendment. The BOCC have the discretion to approve/disapprove any application based on adequate size of parcel and ability to provide correct screening.

Commissioner McDowell urged patience, recommended coming back and exploring concerns and problems that arise throughout process.

Commissioner Wingerter moved to amend the resolution to change from 14 days to 30 days to notify the Planning Department. The amendment was not seconded.

Attorney Knight reported to be eligible for the CUP fee to be waived, the property owner would need to contact the Planning Department within 14 days, not have their property cleaned up within 14 days. If property owner applies for the CUP before December 31, 2011 all fees will be waived.

Commissioner Wingerter reported he will go along with the vote, but feels they are creating a huge mess.

Original motion carried.

Approval of the Consent Agenda

Commissioner McDowell made the motion to approve the Consent Agenda. The motion was seconded and carried.

Public Comments:

Judi Jones, Casper asked the commissioners to consider different kinds of fencing and set backs. We are not cramped, not ready for big city laws.

Linda Bergeron, Casper spoke about the WY Constitution, the BOCC is to protect the citizens of WY; the BOCC is making the property owner the criminal; Commissioner Wingerter is the only one protecting the property owner; her duty is as a citizen to come and defend the WY Constitution. She also reported she would like the source of funding be provided in the packet whether it is stimulus, state money, or donation; she questioned the large amount of money the county spent on Beartrap.

Commissioner Hendry took this time to explain the county did not spend tax dollars for Beartrap Festival, the \$25,000.00 was a pass though donation from a private individual; county provides in-kind clean up by Road & Bridge. Most of the transfers are grants, all were listed, none were stimulus. He went through the transfer line by line provided in the packet.

Chairman Opella reported after the agenda comes out she can contact the office or any of the commissioners to review the packet before the meeting; we try to provide as much information in the packet as possible.

Commissioner McDowell showed Linda the detailed ledger provider in the packet; this information is available in the packet found on the website.

Commissioner Keating gave her his binder/packet.

There being no further comments the floor was closed.

Commissioner Comments:

Chairman Opella opened the floor to Commissioner Comments.

Hearing no further comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Opella adjourned the meeting at 6:05 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS

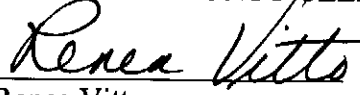
Term of office expires
January 5, 2015




Ed Opella, Chairman

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto