

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
January 5, 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 Commissioners Terry Wingerter, Barb Peryam, Matt Keating and Ed Opella, County Attorney Bill Knight, Deputy County Attorney Heather Duncan Malone, County Clerk Renea Vitto, and Commissioners' Secretary Michelle Maines.

Commissioner Barb Peryam moved to nominate Rob Hendry as Chairman and Ed Opella as the Vice Chair. The motion was seconded and carried.

Commissioner Opella moved to approve the Minutes of Proceedings for December 15, 2009. The motion was seconded and carried.

Commissioner Peryam moved to approve the payment of bills in the amount of \$615,199.79. The motion was seconded and carried.

Public Hearings:

A. TA09-0002 fl A request to consider a text amendment to the Appendices of the 2002 Subdivision regulations of NC, Wyoming: The objective of this amendment is to add CAD data submission standards to the appendices of the 2002 Subdivision regulation of NC, Wyoming as appendix U. In addition, Appendix U will be added as a requirement to Chapter 5 Section 5(a), procedure for processing minor subdivision final plats and Chapter 6 Section 5(f) final plat for a Major Subdivision.

Mr. Eugene Wallace, Planning & Development reported the NC Planning & Zoning Commission acted unanimously to recommend approval of the requested text amendment by the BOCC on December 8, 2009. To date, staff has received one public comment regarding the proposed amendment. The purpose of this text amendment is to implement a Computer-Aided Design (CAD) data standard. Private developers, contractors and county employees rely on accurate digital mapping information. By implementing (CAD) integrity and accuracy can be maintained to provide the most accurate and up to date data, as well as, assure the public of lot related changes. Adopting the (CAD) data standards will reduce the amount of work required to integrate the surveyed areas and facilitate in the coordination of GIS data sharing.

Commissioners Peryam felt it was important to hear feedback from private developers, surveyors, and contractors before moving forward.

Chairman Hendry opened the public hearing.

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

Commissioner Wingerter made motion to approve TA09-0002. The motion seconded and carried. Commissioner Peryam was opposed.

B. TA09-0013 fl A request by NC Development Department to amend the text of the Building Code of NC to increase building wind load calculations for all buildings and

structures in the county from a 90 mile per hour wind load to a 110 mile per hour wind load requirement.

Mr. Eugene Wallace, Planning & Development reported the NC Planning & Zoning Commission acted unanimously to recommend denial of the requested text amendment by the BOCC on December 8, 2009; staff recommends that the proposed text amendment be tabled for an indefinite period of time or dismissed by the BOCC. One public comment was received in support and one public comment in opposition at the December 8, 2009 meeting. To date, staff has received written comments from Dean Byrne of W.N. McMurry Construction regarding pole/frame construction problems; staff has also met with Mr. Byrne regarding building code compliance issues. As a result of increasing structural integrity to withstand 100 per mile wind loads, Morton Buildings estimates an additional cost of a two to three percent increase based on original cost. This proposed text amendment meets the standards because it responds to structural damage caused by wind speeds which exceed current wind load standards.

Chairman Hendry opened the public hearing

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

Commissioner Wingerter made motion to deny approval of TA09-0013. Motion was seconded and carried.

C. TA09-0014 fl A request by the NC Development Department to amend the text of the NC Contractor Licensing Rules to eliminate a licensing exemption for individuals who alter or repair their own commercial building without the aid of a contractor.

Mr. Eugene Wallace, Planning & Development reported the NC Planning & Zoning Commission acted by a vote of three to one with one commissioner abstaining to recommend denial of the requested text amendment by the BOCC on December 8, 2009; staff recommends that the proposed text amendment be tabled for an indefinite period of time or dismissed by the BOCC. There was one public comment during the December 8, 2009 meeting. To date, staff has received no additional public comment. The proposed amendment in section 5.A.2 of the NC Contractor Licensing Rules, at the end of the first sentence strike the remainder of the section to read: A person who constructs, alters or repairs his own residence for his personal use, and not for resale, without the aid of a building contractor may secure a permit without necessity of being registered. The proposed amendment meets standards because it emphasizes the important of regulations which address circumstances which are inadequately focused on safety and prevents means of avoiding practices which can have a potentially adverse on public safety.

Chairman Hendry opened the public hearing

Rod Vitto, Casper spoke in opposition.

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

Commissioner Wingerter made motion to deny approval of TA09-0014. Motion was seconded and carried.

D. TA09-0010-fl A request by NC Development department staff to amend the text of the zoning resolution of NC, Wyoming, to implement more comprehensive nuisance standards and storage requirements.

Mr. Eugene Wallace, Planning & Development reported the NC Planning & Zoning Commission acted unanimously to recommend approval of the requested text amendment by the BOCC on December 8, 2009. To date, staff has received no public comment. (See attached 1-5-2010 planning packet)

Chairman Hendry opened the public hearing.

Linda McLarnan, NC Code Enforcer spoke in favor. This amendment will help her perform her job duties, as well as, protect neighbors and residents.

Dick Sadler of Casper spoke in favor.

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

Commissioner Opella made motion to approve TA09-0010. Motion was seconded and carried.

Contracts, Agreements, Resolutions:

Release of two (2) Mortgage Deeds

A. Corrine K. Heid-\$5,810.00

B. Joseph M. Sanders & Michelle Y. Sanders-\$5,645.00

Heather Duncan-Malone reported that these are rehabilitation loans which were a part of a Community Development program. Obligations have been met and the lien and mortgages are ready to be released upon Commissioners' approval.

Commissioner Opella made motion to approve the release of the two (2) Mortgage Deeds. The motion was seconded and approved.

Board Appointments:

Commissioner Peryam made motion to reappoint Bill Reed to the Natrona County Predatory Management District. Motion was seconded and carried.

Commissioner Peryam made motion to reappoint Sy Gilliland to the Natrona County Predatory Management District. Motion was seconded and carried.

Consent Agenda:

County Clerk, Renea Vitto requested the BOCC approve the Consent Agenda with the exclusion of Forrest Chadwick's bond due to error in filing by the NC Fair Association.

Commissioner Wingerter made motion to approve the Consent Agenda with the exclusion of Forrest Chadwick's bond. Motion was seconded and carried.

Public Comments:

Chairman Hendry opened the floor to Public Comments.

Hearing no comments the floor was closed.

Commissioner Comments:

Chairman Hendry opened the floor to Commissioner Comments.

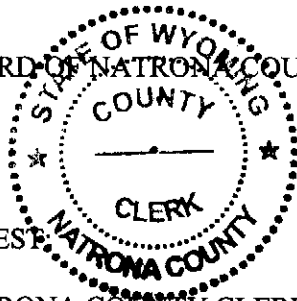
Chairman Hendry reported that Natrona County has lost two very important dignitaries in the last few weeks, Tom Strook and Tom Walsh. Both men were great political figures and will be missed.

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 6:35 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS



ATTEST

NATRONA COUNTY CLERK

Renea Vitto
Renea Vitto

Robert L. Hendry
Chairman

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