

**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
March 3, 2009**

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, Ed Opella, Interim County Attorney Heather Duncan Malone, County Clerk Renea Vitto, Commissioners' Assistant Shawna Hicks and Commissioners' Secretary Michelle Maines. Commissioner Matt Keating attended by phone.

Commissioner Peryam moved to approve the minutes of proceedings for February 17, 2009. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$375,798.02. The motion was seconded and carried.

**Public Hearings:**

**Application for Transfer of Ownership of Full Retail Liquor License**

County Clerk, Renea Vitto reported; this is a transfer of ownership of the retail liquor license between Alcova Lakeside Marina, owned by M. Kyle Sowell to Alcova Resort, LLC, owned by Gary Lever, Angela Haigler and Rocky Mountain Real Estate. This will continue to be a seasonal business. The only issue has been some electrical inspection performed by Don Raines.

Chairman Hendry opened the public hearing.

Gary Lever and Angela Haigler spoke in favor. Gary Lever explained the electrical issues were simply some questionable disconnected wires on the exterior of the marina structure which are being addressed and will be completed soon. Currently the courtesy docks are being updated. Over the next several years they plan to remodel the interior and exterior of the marina. Plan to schedule more family oriented events.

Hearing no further comments in favor, nor any in opposition, Chairman Hendry closed the public hearing.

Commissioner Wingerter made motion to approve the transfer of ownership. The motion was seconded and carried.

**Resolution 10-09 Transfer of Funds Unanticipated Revenue**

County Clerk Renea Vitto, proposed a transfer to be taken from unanticipated revenue in the amount of \$334,350.64. The transfers are as follows: \$13,500.00 County Clerk, for maintenance of election equipment; \$188,475.00 Fairgrounds, horse stalls; \$10,000.00 County Attorney from WARM, to be used for training purposes; \$122,375.64 Sheriff's Department, reimbursement for various grants.

Chairman Hendry opened the public hearing.

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

Commissioner Peryam made motion to approve the transfer of funds. The motion was seconded and carried.

**Contracts, Agreements, Resolutions:**

**Resolution 11-09 Accepting Petition to Enlarge Mile-Hi Improvement and Service District-I**

Interim County Attorney Heather Duncan-Malone reported this is a resolution to except petition to enlarge the Mile-Hi Improvement and Service District-I. Resolution had been approved by the Board of Directors. The hearing will be at the March 17, 2009.

Commissioner Peryam made motion to approve resolution 11-09\_Accepting Petition to Enlarge Mile-Hi Improvement and Service District-I. The motion was seconded and approved.

**Resolution 12-09 Accepting Petition to Enlarge Mile-Hi Improvement and Service District-II**

Interim County Attorney Heather Duncan-Malone reported this is a resolution to except petition to enlarge the Mile-Hi Improvement and Service District-II, several land owners have submitted requests to become part of the subdivision. Since there are other residents which will be affected by the enlargement there will need to be an election.

Commissioner Wingerter made motion to approve resolution 12-09\_Accepting Petition to Enlarge Mile-Hi Improvement and Service District-II. The motion was seconded and approved.

**Cornerstone Amendment #2 to Provider Agreement**

Interim County Attorney Heather Duncan-Malone reported this is an amendment to the provider agreement in the approximate amount of 12,500 a month. This contract will continue through July 1, 2009.

Commissioner Wingerter made motion to approve Cornerstone Amendment #2 to Provider Agreement. Motion was seconded and carried.

**Resolution 13-09 Appointing A Viewer to Examine the Expediency of Changing the Designation of West Fork Road from a Public Road to a Private Road**

This is a resolution to appoint Mayana Anderson as the viewer to determine the expediency of changing the designation of West Fork Road from a public road to a private road.

Commissioner Wingerter made motion to approve the resolution to appoint a viewer. Motion was seconded and carried.

**Board Appointments:**

Commissioner Wingerter made motion to appoint Heather Webb to the Amoco Reuse Agreement Joint Powers Board. Motion was seconded and carried.

Commissioner Wingerter made motion to appoint Timothy Stirrett to the Amoco Reuse Agreement Joint Powers Board. Motion was seconded and carried.

Commissioner Wingerter made motion to appoint Scott Sissman to the Amoco Reuse Agreement Joint Powers Board. Motion was seconded and carried.

Commissioner Wingerter made motion to appoint David Robotcek to the Amoco Reuse Agreement Joint Powers Board. Motion was seconded and carried.

**Consent Agenda:**

Commissioner Wingerter made motion to approve the Consent Agenda. Motion was seconded and carried.

**Public Comments:**

Chairman Hendry opened the floor to Public Comments.

Hearing no comments the floor was closed.

**Commissioner Comments:**

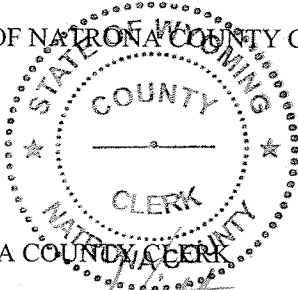
Chairman Hendry opened the floor to Commissioner Comments.


Hearing no comments the floor was closed.

**Adjournment:**

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the meeting at 6:17p.m.


BOARD OF NATRONA COUNTY COMMISSIONERS



  
Chairman

ATTEST:

NATRONA COUNTY CLERK

  
Renea Vitto

My term of office expires  
January 6, 2011