



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
TUESDAY, MAY 4, 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 Ed Opella, Terry Wingerter, Barb Peryam, County Clerk Renea Vitto, County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone and Commissioners' Secretary Michelle Maines. Commissioner Matt Keating attended via phone.

Commissioner Wingerter moved to approve the Minutes of Proceedings for April 20, 2010. The motion was seconded and carried.

Commissioner Peryam moved to approve the payment of bills in the amount of \$416,826.05. The motion was seconded and carried.

Announcement of Commissioner Scholarship Recipients

Chairman Rob Hendry announced the recipients of the 2010-2011 Commissioner Scholarships: Kassi Howe, Katie Robinson and Sukhjeet Kaur. Alternates: Shelby Jorgensen and Nathaniel Hough. The Commissioners wished all applicants well in their educations.

Public Hearings:

A. CUP09-0018

Gene Wallace, NC Planning reported this is a request by Rocky Mountain Power, a division of PacifiCorp to consider an application for a Conditional Use Permit to allow construction of a new (replacement) twelve (12) mile 230-kilovolt electrical transmission line. The proposed twelve (12) mile 230-kilovolt electrical transmission line will occupy an 80 - 130 foot right-of-way located in portions of Sections 31, 30, 19, 20, 21, 16, 15, 14,13, Township 34 North, Range 79 West of the 6th Principal Meridian, Natrona County, Wyoming, and in portions of Sections 18, 17, 16, 19, 20, 21, 22, 23, 26, Township 34 North, Range 78 West of the 6th Principal Meridian, Natrona County, Wyoming. Zoning districts existing in the sections called out in the CUP application include Urban Agricultural (UA), Suburban Residential One (SR-1), Rural Residential One (RR-1), Urban Mixed Residential (UMR), Mobile Home (MH), Heavy Industrial (HI) and Light Industrial (LI). Utility installations are a conditional use in all of these zoning districts except the last, Light Industrial (LI), in which utility installations are permitted as a matter of right. On April 14, 2010 the NC Planning & Zoning Commission recommended approval; hearing one public comment in support. To date, staff has received no additional comments. Applicant is required to remove nine miles of existing transmission line and construct a new location. The relocation is required because the two existing lines are within five hundred feet of each other. The close proximity is potentially detrimental and susceptible to electrical service interruption in the event of a natural disaster, terrorist attack, etc. The existing lines currently serve the same purpose. Applicant will be able to provide more reliable power by relocating lines. Approving this Conditional Use Permit will have no negative effect on county services; the majority of

the project is located away from populated areas therefore there will be minimal impact from traffic; will not impair the adjacent property; will not alter the neighborhood character; applicant has completed an Environmental Assessment; will not detrimentally effect public health, safety and welfare; all circuit breakers will be maintained in compliance with state and federal standards.

Chairman Hendry declared the public hearing open.

Leslie Blythe, Rocky Mountain Power reported the company is not sure how trucks will enter; any road damaged occurred will be repaired. It is critical RMP starts the first part of June 2010 to finish in five months. RMP negotiated will forty two landowners for easement. Negotiations were completed the first part of April 2010.

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

Commissioner Wingerter made motion to approve the Conditional Use Permit. The motion was seconded and carried.

B. TA10-0001

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 provide for creation of a pre-approved road name list, so that road names may be assigned more efficiently, without extended polling of affected property owners and the necessity of public hearings for each individual road name assignment. On April 13, 2010 the NC Planning & Zoning Commission recommended approval, with the revision to exclude the naming of roads within proposed minor and major subdivisions from the road naming process. Renaming roads will increase efficiency and consistency.

Chairman Hendry voiced concerns about addresses and fire numbers changing. This could turn into a real nightmare for county residents, not to mention the cost.

Trish Chavez, NC Planning & Development reported she has budgeted for the future road signs.

Chairman Hendry declared the public hearing open.

Margaret Strowecker, Natrona County asked the county to restore Oil Camp Road back to its original name of Strowecker Road. This is the only residence on a twenty mile road.

Bill Knight, Attorney stated he would review state statutes to address this issue and start process.

Rod Vitto, Casper spoke in opposition. Changing the names and numbers on existing roads is a waste of time and money for the county and residents. This should only be done for new subdivisions.

Hearing no more comments, Chairman Hendry closed the public hearing.

Chairman Hendry recommended a county sign with all numbers and arrows large enough to be viewed by vehicles entering the roads.

Commissioner Peryam made motion to approve the Text Amendment with the caveat County Legal and Planning Department will look into some simpler ways so addresses do not have to be changed. The motion was seconded and carried.

Contracts, Agreements, Resolutions:

A. First Amendment to the Amoco Property Reuse Joint Powers Agreement between Natrona County, Wyoming and the City of Casper, Wyoming

Attorney Bill Knight reported this amendment amends the bylaws to allow board members to serve more than one term.

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

B. Resolution 20-10 Authorizing First Amendment to the Amoco Property Reuse Joint Powers Agreement

Commissioner Opella made motion to approve Resolution 20-10. The motion was seconded and carried.

C. Lessor's Agreement, Subordination & Estoppels –Elkhorn Valley Rehabilitation Hospitals, LLC

Attorney Bill Knight reported this is the same agreement from 2007. The owners went with GE Capital due to better financing options. The original agreement was with GMAC. Mike Lansing, council for owner was available for further questions.

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

D. State of Wyoming Cooperative Agreement for Responsibilities between Wyoming Department of Family Services, Child Support Enforcement Unit and Natrona County of the District Court

Attorney Bill Knight requested the agreement be tabled until the May 18, 2010 meeting.

Commissioner Opella made motion to table this Agreement until May 18, 2010. The motion was seconded and carried.

E. Agreement Between Natrona County Commissioners and Mr. Phil Black Sponsor and Promoter of the Ataeivus Music and Art Festival to be Held in Beartrap Meadow

Attorney Bill Knight reported this contract has been approved as to form.

Phil Black answered questions for the commission.

The Commission requested the dates and times be changed to Saturday, 12:00 p.m. – 7:30p.m. and Sunday, 12:00p.m. – 5:00p.m; cut off time for selling alcohol should be well before the bands end; security

sticks around until everything is cleaned up The commissioners also encouraged a visit with Sheriff, Mark Benton and Stew Anderson, Emergency Management.

Commissioner Peryam made the motion to approve the agreement with modifications to the dates and hours. The motion was seconded and carried.

F. Resolution 21-10 Appointing a Hearing Officer in the Matter of the Petition to Change the Designation of a Portion of West Fork Road

Attorney Bill Knight reported Todd Ingram has been appointed as a viewer.

Commissioner Opella made motion to approve Resolution 21-10. The motion was seconded and carried.

Consent Agenda

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

Public Comments

Chairman Hendry opened the floor to Public Comments.

Hearing no comments the floor was closed.

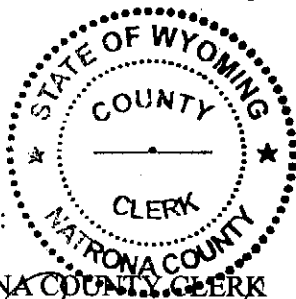
Commissioner Comments

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 7:10 p.m.



ATTEST:

NATRONA COUNTY CLERK

Renea Vitto
Renea Vitto

BOARD OF NATRONA COUNTY COMMISSIONERS

Robert L. Hendry
Robert L. Hendry, Chairman

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