



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS**

June 7, 2011

The regular meeting of the Board of County Commissioners was brought to order at 5:35 p.m. by Chairman Opella. Those in attendance were Commissioners Bill McDowell, Rob Hendry, Terry Wingerter, Matt Keating, County Clerk Renea Vitto, County Attorney Bill Knight and Commissioners' Secretary Michelle Maines.

Commissioner Hendry moved to approve the Minutes of Proceedings for May 17, 2011. The motion was seconded and carried.

Commissioner Keating moved to approve the payment of bills in the amount of \$2,003,168.51. The motion was seconded and carried.

Public Hearings:

A. Authorizing the Transfer of Property to Cameron Satstitevan (Resolution 20-11)(Quit Claim Deed)

Attorney Bill Knight reported the parcel of property is Lot 13 of Oasis Estates (N. of the wind farm and West of Cole Creek Road). County acquired the property in 1989 by virtue of tax deed. Property is being purchased at the cost at \$1,850.00

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 Property, Resolution and quit claim deed. The motion was seconded and carried.

Contracts, Agreements, Resolutions:

A. Resolution 19-11 Naming Fawn Lane

Attorney Bill Knight reported the following is an unnamed road off of Cole Creek Road. The residents have been notified and newspaper publication has been run. To date, no comments have been received.

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

B. Ratification of Pharmaceutical Services Agreement

Attorney Bill Knight reported the following ratification between Emissary Professional Group and the NC Detention Center to provide medication for inmates. Pricing is included in agreement. Agreement has been approved as to form by county legal.

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

C. Ratification of MOU between U.S. Dept of Interior, BLM Casper Field Office & NC for all Risk Incident Support

Attorney Bill Knight reported the BLM agrees to provide assistance and support in times of need for any and all risk incidents and acts of god, other than fire. The agreement creates no binding right, benefit, responsibilities or funding on either part. The term of the contract is five years. Agreement has been approved as to form by county legal.

Commissioner Hendry asked if this would include flood.

Attorney Bill Knight reported flooding would be included and MOU coincides with the recently approved Emergency Management Mitigation Plan.

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

Board Appointments:

- A. Sharon Darr –Reappointment to Community Action Partnership of NC
- B. Bob Hopkins-NC Public Library Board
- C. John Mathiott- Community Action Partnership of NC
- D. George Tillman-NC Planning & Zoning Commission
- E. Harold Wright-NC Planning & Zoning Commission
- F. Joanne Theobald-Community Corrections Board
- G. Carol Crump-Memorial Hospital Board of Trustees
- H. Roxy Skogen-Memorial Hospital Board of Trustees
- I. Crystal Mueller-Memorial Hospital Board of Trustees
- J. Riche Fairservis-NC Planning & Zoning Commission
- K. Mark Smith-City-County Board of Health
- L. Christine Hill- NC Travel & Tourism Council

M. Stewart Rueben-Vista West/West gate Joint Powers Board (Joint appt w/District)

Commissioner Hendry moved to approve the above board appointments. The motion was seconded and carried.

Approval of the Consent Agenda

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

Public Comments:

There being no comments the floor was closed.

Commissioner Comments:

Chairman Opella opened the floor to Commissioner Comments.

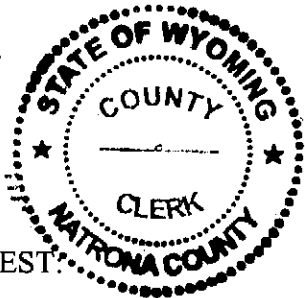
Commissioner Wingerter reminded everyone the CNFR will here next week.

Hearing no further comments the floor was closed.

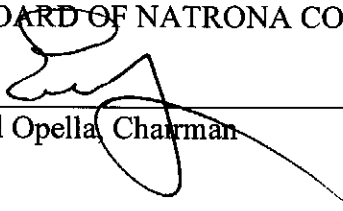
Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Opella adjourned the meeting at 5:48 p.m.

My term of office expires
January 5, 2015



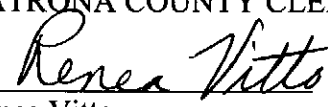
BOARD OF NATRONA COUNTY COMMISSIONERS



Ed Opella, Chairman

ATTEST:

NATRONA COUNTY CLERK



Renea Vitto