



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
March 6, 2012**

The regular meeting of the Board of County Commissioners was brought to order at 5:33 p.m. by Chairman Ed Opella. Those in attendance were Commissioners Bill McDowell, Rob Hendry, Matt Keating, Terry Wingerter, County Attorney Bill Knight, Deputy County Attorney Heather Duncan Malone and County Clerk Renea Vitto.

Commissioner Keating moved to approve the Minutes of Proceedings for January 21, 2012. Commissioner Hendry abstained from the vote. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,097,278.93. The motion was seconded and carried.

Public Hearings:

A. CUP11-0014

Gene Wallace, Development Department, reported this is a request by Recycled Materials, LLC for a Conditional Use Permit to allow extraction of sand and gravel, zoning is Urban Agricultural (UA), affecting a 1.38-acre tract; property is accessed from Robertson Road. The P& Z Commission recommended approval on February 14, 2012; providing finding of facts and proposed motion.

Commissioner Wingerter had concerns of blowing aggregate blasting vehicles.

Commissioner Hendry reported Commissioner Wingerter's concern was most likely already addressed in the WYDEQ permit.

Chairman Opella opened the public hearing.

Keith Tyler representing Recycled Materials, LLC & Five G, LLC spoke in favor. There may be a bit of dust in the air, but no flying gravel.

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

Commissioner Hendry moved to approve the Conditional Use Permit incorporating the P&Z Commissions finding of facts and staff recommendation. The motion was seconded and approved.

B. CUP12-0005

Gene Wallace, Development Department, reported a request by Rocky Mountain Power, a division of PacifiCorp, for a Conditional Use Permit to allow expansion of the existing Red Butte electrical substation to a 115-12.47 kV system, including installation of a new 115-12.47 kV 30 MVA transformer, 3-Phase load tap changer, additional switches, breakers, upgraded bus and support equipment, affecting a 3.099-acre parcel; property is accessed from Robertson Road. Zoning is Rural Residential Two (RR-2).

Chairman Opella opened the public hearing.

Leslie Blythe, RMP spoke in favor. Updating this substation is part of the plan to address reliability, growth and development of the area. RMP has a scheduled service date of June 2014. An additional parcel of property has been purchased which will facilitate the conversion and upgrade. This project addresses the general rate case that was settled last year. Chris Johnson, Project Manager was also available for questions.

Commissioner Hendry inquired about the proposed changes to Robertson Road.

Leslie Blythe reported RMP is working with WYDOT regarding the reconstruction.

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

Commissioner Hendry moved to approve the Conditional Use Permit incorporating the P&Z Commissions finding of facts and staff recommendation. The motion was seconded and approved.

Contracts, Agreements, Resolutions:

A. Notice of Award – Contract with 71 Construction for Rehabilitation of Rotary Park Drive

Attorney Knight reported the contract has been approved as to form by County legal. The contract is in the amount of \$137,600. Mike Haigler, R&B Superintendent was available for questions.

Commissioner McDowell moved to approve the Contract. The motion was seconded and approved.

Commissioner Hendry hoped some traffic issues will be addressed during construction.

B. Resolution 04-12-A Authorizing the Submittal of a Community Development Block Grant (CDBG) Application to the WY Business Council to Update the NC Development Plan

Attorney Knight reported this resolution amends the previous Resolution 04-12; the portion of the grant match is \$12,500.

Commissioner Hendry reported the old plan addresses Commissioners' Expertise and dealing with federal agencies; he would like to see this in the new plan as well helping to ensure this becomes a living document.

Gene Wallace, Development Department reported the more input the department receives the better the finished product will be.

Commissioner Hendry moved to approve the Resolution. Commissioner Wingerter was opposed. The motion was seconded and approved.

C. Resolution 12-12 Authorizing Release of Mortgage deed with release of Homestead Lien

<u>APPLICANT NO.</u>	<u>INSTRUMENT NO.</u>	<u>AMOUNT</u>
NC ER 19-01/02	726504	\$17,627.00

Commissioner McDowell moved to approve the Resolution. The motion was seconded and approved.

Approval of the Consent Agenda

Commissioner Wingerter moved to approve the consent agenda. The motion was seconded and carried.

Public Comments:

Chairman Opella opened the floor to Public Comments.

Boy Scout, Peter Snyder, attended the meeting as a requirement for his Citizenship in the Community Badge.

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman Opella opened the floor to Commissioner Comments.

Commissioner Keating spoke about good leadership and citizenship in the community; in time he (Peter Snyder) could be sitting up here as a commissioner

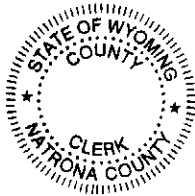
The Commissioners asked him about his requirements and to come back and show them his badge after he receives it.

Hearing no 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



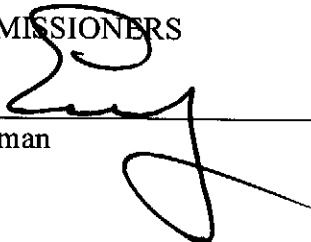
ATTEST:

NATRONA COUNTY CLERK



Renca Vitto

**My term of office expires
January 5, 2015**


Chairman