



**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
June 19, 2012**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Ed Opella. Those in attendance were Commissioners Bill McDowell, Rob Hendry, Terry Wingerter, Attorney Bill Knight, and County Clerk Renea Vitto. Commissioner Matt Keating was absent

Commissioner McDowell moved to approve the Minutes of Proceedings for June 5, 2012. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,222,626.35. The motion was seconded and carried.

**Public Hearings:**

**A. Resolution 19-21 Transfer of Funds/Unanticipated Revenue**

Clerk Vitto reported the following proposal is to transfer \$337,123.20 to be taken from unanticipated revenue, and distributed to the following accounts: Clerk of District Court/Court Commissioner-\$515.63; Clerk of District Court/Court Appointed Attorney-\$2,280.00; Commissioners/County Attorney Involuntary Commitment Expense-\$3,000.00; Child Support Enforcement Legal Notice Publications-\$49,846.15; Sheriff/Administration Salaries-\$8,611.10; Sheriff/Administration Repair/Maint & Contracts-\$300.00; Commissioners/Projects, Grants Asset Forfeiture Expenditures-\$12,811.54; Commissioners/Projects, Grants ODP LETPP 2009 Grant-\$53,827.93; Commissioners/Projects, Grants Victim Emergency Services-\$5,595.40; Commissioners/Projects, Grants HSGP 2010-\$12,491.10; Commissioners/Projects, Grants ODP Citizen Corps 2009 Grant-\$4,908.81; Commissioners/Projects, Grants Local Emergency Planning Comm-\$1,311.47; Commissioners/Projects, Grants Victim Services Salary Funds-\$2,942.50; Commissioners/Projects, Grants LETPA 2010-\$3,566.32; Commissioners/Projects, Grants Victim Emergency Service-CPD-\$3,678.75; Commissioners/Projects, Grants Victim Services Training & Equipment-\$21,517.30; Commissioners/Projects, Grants Victim Services Training & Equipment-CPD-\$18,349.00; Commissioners/Projects, Grants Juvenile Services Grant-\$57,465.20; Cooperative Extension Education Supplies-\$105.00; Road & Bridge/Vehicle Service

Motor Fuels-\$74,000.00; County Road Fund-\$1,714,399.89; Commissioners/County Roads Robertson Road Reconstruction-\$12,570.83; Commissioners/County Roads Midwest Bridge/Gas Plant Road-\$15,307.78; Commissioners/County Roads 6 Mile North-WYDOY-\$1,551,802.85; Commissioners/County Roads Bolten Creek Culvert-\$15,973.94; Commissioners/County Roads Archery Range Road-\$3,239.36; Commissioners/County Roads Rotary Park Drive-\$10,376.10; Commissioners/County Roads Coates Road Reconstruction-\$51,191.53; Commissioners/County Roads Pavement Data (NR)-\$53,937.50; Information Technology Contract Labor/Services-\$7,500.00; Commissioners/Property Purchase Equipment-Hardware-\$7,500.00

Chairman Opella opened the public hearing.

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

Commissioner Hendry moved to approve the Transfer of Funds. The motion was seconded and carried.

#### **Contracts, Agreements, Resolutions:**

**A. Professional Services Contract between NC & John D. Chambers, PC**

**B. Professional Services Contract between NC & Don Fuller & Associates, LLC**

**C. Professional Services Contract between NC & Timothy C. Cotton, PC**

**D. Professional Services Contract between NC & Sandra Baker**

Attorney Knight reported the above contract terms are the same as previous year with an additional \$28,000 for CHINS cases. Contracts have been approved as to form by county legal.

Commissioner McDowell moved to approve the Agreements for John D. Chambers, Don Fuller & Associates and Timothy Cotton. The motion was seconded and approved.

**E. Intergovernmental Agreement for Electrical Inspections between the Natrona BOCC of NC, WY, and the Town of Mills, WY**

Attorney Knight reported this is a yearly renewal to provide services to the Town of Mills. Terms of the contract are the same. Due to change in administration, Town of Mills has requested an updated copy, if not for request of early renewal, the contract agreement would have renewed in July. Agreement has been approved as to form by county legal.

LaWanda Cogdill, Town of Mills Councilwoman thanked the commissioners for renewing the contract. The Town is very appreciative of this service.

Commissioner Hendry moved to approve the Agreement. The motion was seconded and approved.

**F. Storm Water Management Program**

Attorney Knight reported this program is a joint effort with the surrounding municipalities in which all entities' comply with the DEQ. Program has been approved as to form by county legal.

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

**G. Renewal of Casper Boat Club Lease**

**H. Renewal of Casper Water Ski Club Lease**

Attorney Knight reported the above leases are extended thru May 18, 2016; payments due under both leases are pursuant to the recent appraisal of BOR properties. Lease has been approved as to form by county legal.

Mike Haigler, R&B/Parks Superintendent was available for further questions.

Commissioner Wingerter moved to approve the Boat Club Lease & Water Ski Club Lease. The motion was seconded and approved.

**I. Resolution 34-12 Placing Partial Fire Closure Restrictions on NC, WY, Due To Extreme Fire Danger**

Mike Haigler, Fire Warden reported this is a result of the Red Flag Warnings. BLM is implementing a fire ban as well. As of this afternoon, the State of WY recommended all counties follow suit. This could quickly turn into a full fire ban. Agreement has been approved as to form by county legal.

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

**Approval of the Consent Agenda**

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

**Public Comments:**

Chairman Opella opened the floor to Public Comments.

Elsie Herbort, Interim Mayor, Town of Mills spoke regarding the CUP12-0006 & ZC12-0002 approved on June 5, 2012 for Anchor Environmental. She reported the Town of Mills was not notified. Town feels they should have been notified as the property receiving the Zone Change and CUP is within a mile of Mills and will eventually impact Mills' growth area; after a recent visit she was shocked by the condition of property; she has been informed that the abandoned trailers have been moved to adjacent property, but not disposed of like the company reported; Town of Mills has concerns regarding odor and hazardous material; clean up issues in this area should have been addressed years ago and never allowed to get this bad. She inquired about the appeal process.

Commissioner Hendry recommended the Town of Mills attend the DEQ hearings and address the Town's concerns as the DEQ is the final approval process. He also recommended the Town provide the DEQ with a resolution requesting Denial.

Chairman Opella reported he will check with the Development Department regarding the notification process done for the previous hearing, abandoned trailers and appropriate property owners and report back to Mayor Herbort.

Attorney Knight reported the Town of Mills could appeal to the District Court.

Ruth Pitts, Mills Councilwoman reported she felt the Town of Mills was not notified and should have been notified of any upcoming changes so they could make informed decisions.

Commissioner McDowell asked her to leave her email address with the office personnel before leaving the meeting so she could be added to press mailing list.

Judy Jones, Casper inquired about the change in P & Z Commission members.

Hearing no further comments the floor was closed.

**Commissioner Comments:**

Chairman Opella opened the floor to Commissioner Comments.

Commissioner Wingerter reported the CNFR was a great success.

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 6: 13 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS

Chairman

ATTEST:

NATRONA COUNTY CLERK

*Renea Vitto*

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

Renea Vitto

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