



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
June 4, 2013**

The regular meeting of the Board of County Commissioners was brought to order at 5:32 p.m. by Chairman Bill McDowell. Those in attendance were Commissioners Forrest Chadwick, Rob Hendry, Terry Wingerter, County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone, Chief Deputy County Tracy Good and Commissioners' Assistant Michelle Maines. Commissioner Matt Keating was absent.

Commissioner Chadwick moved for approval of the Minutes of Proceedings for May 21, 2013. Commissioner Hendry seconded the motion. Motion carried.

Commissioner Wingerter moved for approval of payment of bills in the amount of \$367,832.80. Commissioner Hendry seconded the motion. Motion carried.

Contracts, Agreement, Resolutions

A. Enlarge the Boundaries of Pioneer Water & Sewer District-Johnson Simple Subdivision (Resolution 23-13)

Attorney Knight reported this petition includes Lots 1 & 2. James Arrowood was unable to attend the meeting tonight but reported he is in favor in an earlier phone call. Enlarging the district is in the best interest of the public. All statutory requirements have been met. Resolution has been approved as to form by the County Legal Department.

Chairman McDowell opened the public hearing.

Hearing no comments, Chairman McDowell closed the public hearing.

Commissioner Chadwick moved for approval the Resolution. Commissioner Hendry seconded the motion. Motion carried.

B. Enlarge the Boundaries of Pioneer Water & Sewer District-Zephyr Industrial Park (Resolution 24-13)

Attorney Knight reported this petition includes Lots 1 & 19. Enlarging the district is in the best interest of the public. All statutory requirements have been met. Resolution has been approved as to form by the County Legal Department.

Chairman McDowell opened the public hearing.

Hearing no comments, Chairman McDowell closed the public hearing.

Commissioner Hendry moved for approval the Resolution. Commissioner Wingerter seconded the motion. Motion carried.

C. TA13-0002

Gene Wallace, Development reported this is a request by Natrona County Development Department staff to consider a text amendment to remove communication tower and wireless telecommunications facility restrictions relating to the one mile setback from any other zoning district boundary. On May 14, 2013 the Planning & Zoning Commission recommended approval. To date there has been no public comment.

Chairman McDowell opened the public hearing.

Speaking in favor: Michael Powers, representing Atlas Tower, Boulder CO.

Speaking in opposition: None

Hearing no further comments, Chairman McDowell closed the public hearing.

Commissioner Wingerter moved for approval the Text Amendment incorporating the staff recommendations and finding of facts. Commissioner Hendry seconded the motion. Motion carried.

D. 2012 ICC Codes Adoption: International Building, International Residential, International Mechanical, International Plumbing, International Fire, International Fuel Gas Code.

Roger Currah & Jason Gutierrez, Building Officials reported on the 2012 ICC codes to be adopted including appendixes, which include the International Building, International Residential, International Mechanical, International Plumbing, International Fuel Gas Code, and the 2012 National Electrical Code. Natrona County is required to adopt these codes by the State of Wyoming in order to retain local enforcement authority and uniformity.

Chairman McDowell opened the public hearing.

Speaking in favor: None

Speaking in opposition: Linda Bergeron, Casper.

Hearing no further comments, Chairman McDowell closed the public hearing.

Commissioner Chadwick moved for approval of adopting the 2012 ICC Building Codes for International Building, International Residential, International Mechanical, International Plumbing, and International Fuel Gas Code. Commissioner Hendry seconded the motion. Motion carried.

Contracts, Agreement, Resolutions

A. Agreement between NC Commissioners & Townsquare Media for the Beartrap Festival

Attorney Knight reported the agreement is approved as to form. Terms of agreement are the same as in previous years.

Commissioner Hendry moved for approval of the Agreement. Commissioner Chadwick seconded the motion. Motion carried.

Approval of the Consent Agenda

Commissioner Hendry moved for approval of the consent agenda. Commissioner Wingerter seconded the motion. Motion carried.

Public Comments:

Chairman McDowell opened the floor to Public Comments.

Linda Bergeron, Casper asked about the replacement process of the upcoming Sheriff vacancy.

Attorney Malone reported on the process of notifying the NC Republican Party; the BOCC will then choose from the three names given by the Republican Party.

Hearing no further comments, the floor was closed.

Commissioner Comments:

Chairman McDowell opened the floor to Commissioner Comments.

Dick O'Hearn, Parks Manager, was in the audience. Commissioners reported locked gates and fencing concerns at Hell's Half Acre. Dick O'Hearn reported on progress, use and upcoming events at Rotary Park; moving forward with signage for the Bridal Trail.

Commissioners praised Sheriff Benton for all his years of dedicated service.

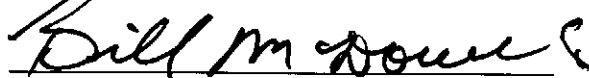
Special Work Session called for June 25th at 10:00 a.m. to conduct interviews of sheriff candidates and discussion among Commissioners regarding filling the upcoming vacancy.

Hearing no further comments, the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners,
Chairman McDowell adjourned the meeting at 6:34 p.m.

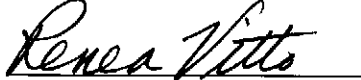
BOARD OF NATRONA COUNTY COMMISSIONERS

A handwritten signature in black ink that reads "Bill McDowell". The signature is written in a cursive style and is positioned above a horizontal line.

Chairman, Bill McDowell

ATTEST:

NATRONA COUNTY CLERK

A handwritten signature in black ink that reads "Renea Vitto". The signature is written in a cursive style and is positioned above a horizontal line.

Renea Vitto