

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
June 17, 2014**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Bill McDowell. Those in attendance were Commissioners Forrest Chadwick, Terry Wingerter, Rob Hendry, and Matt Keating; County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone, County Clerk Renea Vitto and Commissioners' Assistant Michelle Maines.

Commissioner Keating moved to approve the Minutes of Proceedings for June 3, 2014. Commissioner Chadwick seconded the motion.

Commissioner Hendry moved to approve the payment of bills in the amount of \$2,078,791.94. Commissioner Chadwick seconded the motion. Motion carried.

Contracts, Agreements, Resolutions:

- A. Professional Services Agreement-Timothy C. Cotton, PC 2014-2015**
- B. Professional Services Agreement-Chad Harden, Attorney At Law 2014-2015**
- C. Professional Services Agreement-John D. Chambers, PC 2014-2015**
- D. Professional Services Agreement-Cindi Wood 2014-2015**
- E. Professional Services Agreement-Jacqueline K. Brown, Attorney At Law**

Attorney Knight reported these are renewal agreements for indigent parent attorneys for Guardian Ad Litem (GAL) cases; this is the third year this program has been administered by Tim Cotton resulting in substantial savings in time and money. Agreements have been approved as to form by the County Attorney's Office.

Commissioner Chadwick moved for approval of the Agreements items A-E. Commissioner Wingerter seconded the motion. Motion carried.

F. MOU between Wyoming Medical Center & NC BOCC (Inst. # 775572 & Inst.#780256)

Attorney Knight report any property purchased by the WMC is transferred into the name of Natrona County becoming property of NC; in the event WMC chooses not to keep this property long term WMC will receive the proceeds from the sale of property, NC will always have the first option of retaining property for the sale amount.

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

G. FY 2015 County Contracts/Salary Contribution Agreements:

- a. NC University Extension Educator/Nutrition**
- b. NC University Extension Educator/4-H**
- c. NC Horticulture University Extension Educator**

Attorney Knight reported these are renewal contracts with the University of WY; county agrees to make quarterly payments provided on each contract.

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

H. Acceptance of City of Casper Request for Countywide Consensus Funding

Chairman McDowell reported he has opted to bring forward the first 2015/2016 SLIB Countywide Consensus Funding request requiring the Chairman's signature to notify all future Chairman of this process.

Commissioner Hendry moved for the Chairman of the Board of County Commission to be -authorized to sign for Countywide Consensus Funding. Commissioner Keating seconded the motion. Motion carried.

I. MOU between the State of WY, Guardian AD LITEM Program (GAL) Program, A Division of the Office of the State Public Defender & NC, WY

Attorney Knight reported this is a renewal MOU with the State of WY Guardian Ad Litem attorney representation program administered by the State Public Defender's Office; terms of the MOU remain the same; County pays 25%, State of WY pays 75%; county provides office space for the attorneys. Approved as to form by the County Attorney's Office.

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

J. MOU between County of Natrona, WY & NC Weed and Pest District

Bob Shellard, Resource Coordinator for NC Weed & Pest District reported this is a basic MOU asking the County to help in extenuating circumstances with traffic control in areas that might put the crews in danger when the crews are working on County property or within County right-of-ways; Weed & Pest will supply the County with an ever changing list of weeds and herbicides used; Weed & Pest will focus only on state designated and county declared weeds; Weed and Pest will coordinate with Road & Bridge as needed.

Attorney Malone has reviewed the MOU and approved as to form. Mike Haigler, R& B has also reviewed the MOU as well.

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

Proposed Motion:

Motion By Commissioner Keating To Reconsider Zone Map Amendment, ZC14-0002 – Heard On June 3, 2014, On The Grounds That New Evidence Has Been Discovered Regarding the Property Subject to the Zone Change Request. Commissioner Chadwick seconded the motion.

Chairman McDowell reported the above motion does not permit additional discussion at this time. New hearing of reconsideration of new evidence will be heard during the July 15th, 2014 BOCC meeting; re-notification of all people within the area plus everybody who was on the attendance list from the previous hearing that this hearing will occur.

Motion carried.

BOARD APPOINTMENTS

A. Joe MacGuire - Appointment to the Natrona County Airport Board of Trustees (filling unexpired term ending December 31, 2014)

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

Consent Agenda:

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

Public Comments:

Chairman McDowell opened the floor to Public Comments.

Paul Paad (Casper), asked for clarification regarding the proposed motion, hearing process and availability of new evidence.

Attorney Knight reported Development staff will create a new staff report for the next hearing; 14 day newspaper notification prior to public hearing required.

Linda Bergeron (Casper), asked for clarification regarding Public Hearing of ZC14-0002 – ZC12-0001 (as printed on the agenda); Commissioner Keating only brought forward ZC14-0002, not including ZC12-0001 in the Proposed Motion.

Attorney Knight believed this is a misprint on the agenda.

Doug Bergeron (Casper), addressed property rights and the reopening of the proposed motion to reopen public hearing.

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman McDowell opened the floor to Commissioner Comments.

Chairman McDowell thanked Linda Bergeron for bringing to his attention the typo naming ZC12-0001. Chairman McDowell asked to reopen the minutes and have a motion to correct minutes by eliminating ZC12-0001 from the public hearings.

Commissioner Hendry moved to remove ZC12-0001 from the 6-3-2014 BOCC Minutes. Commissioner Chadwick seconded the motion. Motion carried.

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 6:10 p.m.

My term of office expires
January 5, 2015

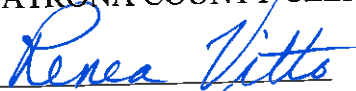


BOARD OF NATRONA COUNTY COMMISSIONERS


Bill McDowell, Chairman

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto