



NATRONA COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

Forrest Chadwick, Commissioner
Rob Hendry, Commissioner
Matt Keating, Commissioner
John H. Lawson, Commissioner
Steve Schlager, Commissioner

Tuesday, September 20, 2016 5:30 p.m.
Natrona County Courthouse, 200 North Center, Casper, Wyoming
2nd Floor, Large Courtroom

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF CONSENT AGENDA
- V. PUBLIC COMMENTS
- VI. COMMISSIONER COMMENTS
- VII. ADJOURNMENT



**NATRONA COUNTY
BOARD OF COUNTY COMMISSIONERS**

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CONSENT AGENDA

Tuesday, September 20, 2016 5:30 p.m.
Natrona County Courthouse, 200 North Center Street, Casper, Wyoming
2nd Floor, Large Courtroom

I. APPROVAL OF SEPTEMBER 6, 2016 MEETING MINUTES

II. APPROVAL OF BILLS – \$540,296.17

III. CONTRACTS, AGREEMENTS, RESOLUTIONS

A. Contract between NC & Johnson Controls, Inc.-Master Grant (*tabled on 8-16-2016, no date specified*)

B. Ratification of Resolution 29-16 Lifting the Partial Fire Closure Restrictions Established by Resolution No. 21-16-A and Replacing it with a Revised Partial Fire Closure Restrictions on Natrona County, Wyoming, Due the Remaining Fire Danger

C. Amendment to Contract between NC, State of WY & Community Education Centers (CEC) (Community Alternatives of Casper, Inc. Agreement for Misdemeanant Inmate Funding the “2015 Contract”)

IV. STATEMENT OF EARNINGS

Clerk of District Court	\$28,260.57
Planning	\$12,648.10
Lake	\$17,687.00
Parks/Mtn	\$7,872.54
County Clerk	\$115,506.65
TOTALING	\$182,074.86

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
September 6, 2016**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Chadwick. Those in attendance were Commissioner Matt Keating, Commissioner John Lawson, Commissioner Steve Schlager, County Attorney Heather Duncan-Malone, County Clerk Renea Vitto and Commissioners' Assistant Michelle Maines. Commissioner Hendry was absent.

Consent Agenda:

Commissioner Keating moved for approval of the Consent Agenda. Commissioner Lawson seconded the motion. Commissioner Hendry moved for approval of the Consent Agenda with discussion. Commissioner Lawson seconded the motion. Commissioner Hendry moved to remove items A and B from the table. Commissioner Lawson moved to table item H from the Consent Agenda. Motion carried.

Public Comments:

Chairman Chadwick opened the floor to Public Comments.

Dick O'Hearn (Casper), Keith Rolland (Casper), Tracy Lamont (Casper), Michael Cox (Casper)

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman Chadwick opened the floor to Commissioner Comments.

Hearing no comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Chadwick adjourned the meeting at 6:41 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS

Forrest Chadwick, Chairman

ATTEST:
NATRONA COUNTY CLERK

Renea Vitto

12-24 CLUB INC	48.22	GEOTEC INDUSTRIAL SUPPLY	665.75
71 CONSTRUCTION	210.24	GLOBALSTAR USA LLC	1,881.46
AA SUPER KLEAN INC	75.00	GRAINGER	1,321.51
ACCURATE CONTROLS INC	757.50	GREENUP, JENNIFER LYNN	1,675.00
ACE HARDWARE	36.97	GREINER MOTOR CO-CASPER	262.64
AFLAC	6,934.08	HEALTH SMART BENEFIT SOLUTIONS	560.00
AIRGAS USA LLC	187.05	HENSLEY BATTERY LLC	664.94
ALL OUT FIRE	95.00	HERR, MARILYN	115.00
ALSCO	177.56	HIGH PLAINS POWER INC	1,464.81
AMERICAN MEDICAL BROKERS	9,898.33	ICMA RETIREMENT TRUST -457	1,230.00
ANIXTER POWER SOLUTIONS	7.96	INTERNATIONAL CODE COUNCIL INC	894.95
API SYSTEMS INTEGRATORS INC	184.00	JACK'S TRUCK & EQUIPMENT	768.98
ATLAS OFFICE PRODUCTS	776.00	JH MECHANICAL	329.56
BENNETT, THOMAS L MD	3,732.20	K-MART	17.98
BIG D OIL	413.88	LIFETIME HEALTH & FITNESS	1,329.30
BLACKDEER, LINDA	69.94	LINCARE INC	115.00
BLOEDORN LUMBER - CASPER	17.07	MACKLER, RICHARD	7.72
CALL2TEST LLC	81.22	MATTHEW BENDER & CO/DALLAS	701.22
CAPITAL BUSINESS SYSTEMS INC	265.13	MCMURRY READY MIX	1,522.05
CASE, KARLA	24.00	MICTA	200.00
CASPER MEDICAL IMAGING PC	875.00	MIDWEST MEDICAL SUPPLY	470.96
CASPER- NATRONA CNTY HEALTH	455.00	MOUNTAIN STATES LITHOGRAPHING	326.35
CASPER ORTHOPAEDIC ASSOCIATES	164.00	NAPA AUTO PARTS	922.58
CASPER STAR TRIBUNE/CASPER	618.96	NATRONA COUNTY TREASURER	5,100.00
CASPER TIRE LLC	602.06	NORTH PLATTE PT SERVICES, INC.	235.74
CDW GOVERNMENT INC	6,462.50	ORCHARD TRUST COMPANY	7,370.00
CENTRAL PAINT & BODY INC	1,189.37	OUTPATIENT RADIOLOGY, LLC	205.00
CENTURYLINK/SEATTLE	4,744.28	PACIFIC STEEL & RECYCLING	488.83
CHARTER COMMUNICATIONS	1,465.56	PEDEN'S INC	324.00
COASTAL CHEMICAL CO LLC	925.03	PETERSON EQUIPMENT COMPANY INC	200.00
COCA-COLA BOTTLING COMPANY	29.40	PLANSOURCE	1,691.00
COLONIAL LIFE & ACCIDENT INS	216.18	POWDER RIVER SHREDDERS LLC	158.00
COMMUNICATION TECHNOLOGIES INC	103.00	PRECISION DYNAMICS CORPORATION	991.31
COMMUNITY ALTERNATIVES OF	1,911.76	PRINTWORKS	2,008.68
COWBOY AUTO SPA	24.50	PROFESSIONAL PATHOLOGY	105.00
COWBOY CHEMICAL	1,309.85	PYROTECHS, INC.	155.00
CRUM ELECTRIC SUPPLY CO	227.82	QUALITY OFFICE SOLUTIONS INC	281.17
DAN'S AUTO ELECTRIC	82.50	RICOH USA INC	396.01
DATALINE ASSOCIATES	458.94	RMI	340.00
DAVE FREDERIKSEN	65.00	ROCKY MOUNTAIN POWER	46,367.70
DAVIS, DON A	1,500.00	SECRETARY OF STATE	60.00
DEWITT WATER SYSTEMS & SERVICE	126.00	SHAMROCK FOODS COMPANY	8,835.30
DIAMOND VOGEL PAINTS	173.55	SINCLAIR FLEET TRACK	564.34
DISTAD, ERIC A	3,000.00	SIX ROBBLEES' INC	80.30
DOOLEY OIL CO INC	13,495.61	SNOW KING HOTEL	848.94
ECONOMIC DEVELOPMENT	30,352.32	STERLING INFOSYSTEMS INC	40.00
EIDE BAILLY LLP	700.00	STOTZ EQUIPMENT	1,099.88
EMERGENCY MEDICAL PHYSICIANS	4,180.00	SUTHERLANDS	20.94
ENERGY LABORATORIES INC	20.00	TEETH R US/TRU DENTAL LLC	75.00
FARMER BROS. CO.	142.25	TERMINIX OF WYOMING	325.00
FASTENAL COMPANY	179.93	THOS Y PICKETT & COMPANY INC	4,000.00
FEDERAL EXPRESS CORP	16.47	TITAN MACHINERY	2,473.45
FERGUSON ENT INC #109	62.95	TWO WAY RADIO SERVICES INC	185.00
FIRST INTERSTATE BANK	10,717.66	UNITED WAY OF NC	224.75
FRONTLINE FIRE PROTECTION LLC	63.00	VALIC	75.00
G/C BUILDING SUPPLY INC.	2,420.82	VERIZON WIRELESS	6,444.17

WACO 2016	125.00	WYOMING CARDIOPULMONARY	3,205.00
WEAR PARTS INC	101.99	WYOMING MACHINERY COMPANY	7,362.98
WESTERN WATER CONSULTANTS INC	767.15	WYOMING OFFICE PRODUCTS	6.27
WHITE'S MOUNTAIN MOTORS	3,519.55	WYOMING ORAL &	2,860.00
WILLIAMS, VICKI	91.38	WYOMING OTOLARYNGOLOGY PC	292.00
WLC ENGINEERING	42,889.00	WYOMING PLANT COMPANY	339.15
WORLDWASH LLC	750.00	WYOMING RENTS LLC	50.00
WY DEPT OF WORKFORCE SERVICES	36,146.28	WYOMING RETIREMENT SYSTEM	218,646.53
WYDOT/REG&LICENSING	655.00		
WYO DEPT OF HEALTH/CHEMICAL	199.00		540,296.17

RESOLUTION NO. 29-16

RESOLUTION LIFTING THE PARTIAL FIRE CLOSURE RESTRICTIONS ESTABLISHED BY RESOLUTION NO. 21-16-A AND REPLACING IT WITH A REVISED PARTIAL FIRE CLOSURE RESTRICTIONS ON NATRONA COUNTY, WYOMING, DUE THE REMAINING FIRE DANGER

WHEREAS, the Natrona County Fire Warden, after consultation with the Natrona County Fire District and the Casper Mountain Fire District, has recommended a **modified partial closing** of all areas within the boundaries of Natrona County, Wyoming, to open burning and other fire related activities on all private and county lands in Natrona County; and

WHEREAS, the Bureau of Land Management will revise their existing fire restrictions and will impose a new fire closure resolution on BLM lands in Natrona County, Wyoming effective September 16, 2016; and

WHEREAS, Natrona County is still experiencing very dry conditions and fire danger is still of great concern; and

WHEREAS, W.S. §§ 35-9-301 and 302 provide authority to the Board of County Commissioners in the State of Wyoming, if certain conditions are met, to "...close the area to any form of use by the public or may limit such use upon the recommendation of the county fire warden, including prohibition of any type of open fire...for such period of time as the Board of County Commissioners may deem necessary and proper;" and

WHEREAS, Natrona County has the inherent power and authority to regulate, limit and prohibit activities and uses of lands and premises owned by Natrona County, Wyoming, or in which Natrona County holds a legal interest; and

WHEREAS, based upon the recommendation of the Natrona County Fire Warden, and the information provided by him to this Board of County Commissioners, it is deemed necessary and proper to prohibit and limit the use of open fires and incendiary devices in Natrona County, Wyoming, for so long as high fire danger conditions continue to exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Natrona County, Wyoming, that effective commencing **September 16, 2016**, the open burning and other fire related activities on all Private, County, and, to the extent not inconsistent with other closure orders such as State or Federal, land in Natrona County, Wyoming, is hereby **revised** and placed under restriction as follows:

1. Trash and refuse is to be burned only in containers provided with spark arrestors in a 10 foot cleared area between the hours of 6:00 a.m. and 11:00 a.m. only in areas approved for this type of burning.
2. Wood fires must be contained in established fire rings. Building or using any open fire or camp fire, except within agency provided fire rings or grates at developed campgrounds, or within fully enclosed stoves, grills or in stoves using pressurized liquid gas is prohibited.
3. Charcoal fires within enclosed grills are permitted; however, the discarding of the hot coals in a manner that will cause an ignition of a fire is prohibited.
4. No person shall throw or drop any lighted match, cigar, cigarette or other burning substance in combustible material (weeds or brush) or in the close proximity of combustible materials.
5. No smoking, except within an enclosed vehicle or building, a developed recreation site, or while stopped in an area of least 3 feet in diameter that is barren or cleared of all flammable material.

6. Discharging and detonation of fireworks, explosives requiring fuses or blasting caps are prohibited without an approved permit,
7. No acetylene cutting torches or electric arc welding except in areas devoid of all vegetation in a ten foot area.
8. No propane or open fire branding activities except in corral areas in ranch complexes considered to be improved and cleared of all vegetation matter.
9. No fire or open flame allowed in unimproved areas.
10. No operation of chainsaws without a properly installed USDA or SAE approved spark arrestor and a 5lb. or larger dry chemical fire extinguisher or an adequate supply of water and a shovel in case of a fire. These fire tools may be kept with the operator's gas supply, but must be available in the immediate vicinity of the chainsaw operations.
11. There will be no slash pile burning on Casper Mountain. Landowners on Casper Mountain with slash pile cleanup can take their slash to Tower Hill, which has been designated for receipt and disposal of slash piles.
12. Additional restrictions on allowed uses, in particular areas, may be imposed due to adverse weather, range and fuel conditions (i.e. Red Flag Days), at the discretion and advice of the County Fire Warden, Natrona County Fire District and Casper Mountain Fire Districts.
- 12.13. Religious organizations or entities seeking an exemption from the fire restrictions for religious ceremonies must make application to the County Fire Warden for the exemption and provide details as to the nature of the ceremony and proposed safety precautions to minimize the risk of fire danger.

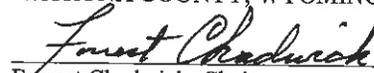
BE IT FURTHER RESOLVED, that the penalties provided in W.S. § 35-9-3045 may be improved for violations of this resolution, to wit: A fine not to exceed One Hundred Dollars (\$100) or imprisonment in the Natrona County Jail not to exceed thirty (30) days, or both such fine and imprisonment.

BE IT FURTHER RESOLVED that the Natrona County Fire Warden shall notify the Wyoming State Forester at 1100 W. 22nd Street, Cheyenne, WY 82002, of the partial closure and restrictions provided in this resolution as well as any and all subsequent modifications hereto and/or rescission hereof.

BE IT FURTHER RESOLVED that this fire closure shall stay in effect until further notice from the Natrona County Fire Warden.

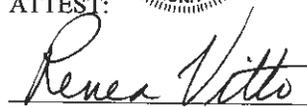
DATED this 13th day of September, 2016.

THE BOARD OF COUNTY COMMISSIONERS
NATRONA COUNTY, WYOMING


Forrest Chadwick, Chairman



ATTEST:


Renea Vitto, County Clerk

My term of office expires
January 7, 2019

