

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
February 2, 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 Rob Hendry, Commissioner Matt Keating, Commissioner John Lawson, Commissioner Steve Schlager, County Attorney Heather Duncan-Malone, County Clerk Renea Vitto and Commissioners' Assistant Michelle Maines.

2015 Service Awards

Commissioner Chadwick welcomed fellow elected officials to the podium to present the employee service awards.

Consent Agenda:

Commissioner Lawson moved for approval of the Consent Agenda. Commissioner Keating seconded the motion. Motion carried.

CONTRACTS, AGREEMENTS, RESOLUTIONS

A. Management Agreement between the US of America & NC for the Management, Development, Operation & Maintenance of Recreation & Related Improvements & Facilities (Management Agreement No. 15-LM-60-2364) – BOR Alcova, Gray Reef, & Pathfinder Reservoirs, WY

Commissioner Hendry moved to table this item until the February 16th meeting. Commissioner Keating seconded the motion. Motion carried.

PUBLIC HEARINGS

A. CUP15-7

Jason Gutierrez, Development, reported this is a request by John & Marie Antonovich for approval of a Conditional Use Permit to allow Light Agriculture at the applicants' property located at 4068 Monument.

Chairman Chadwick opened up the public hearing.

Speaking in favor: none

Speaking in opposition: none

Hearing no comments the Chairman Chadwick closed the public hearing.

Commissioner Hendry moved to uphold the Planning & Zoning Commissions recommendation for denial incorporating staff's findings of fact. Commissioner Schlager seconded the motion. Commissioner Keating was opposed. Motion approved.

B. PS15-22

Jason Gutierrez, Development, reported this is a request by LJM Enterprises/Pine Ridge Properties, LLC for approval of the final plat for Horse Ranch Acres Major Subdivision, consisting of 9 lots and 117 acres.

Chairman Chadwick opened up the public hearing.

Speaking in favor: Jason Lewis (Casper), Lisa Burrige (Casper)

Speaking in opposition: none

Hearing no further comments the Chairman Chadwick closed the public hearing.

Commissioner Hendry moved for approval the Conditional Use Permit incorporating staff's findings of facts; contingent of completion of Improvement & Service District and final approval from the State Engineer's Office. Commissioner Lawson seconded the motion. Motion approved.

Public Comments:

Chairman Chadwick opened the floor to Public Comments.

Tracy Lamont (Casper)

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman Chadwick opened the floor to Commissioner Comments.

Hearing no further comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Chadwick adjourned the meeting at 6:38 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS


Forrest Chadwick, Chairman

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto

My term of office expires
January 7, 2019