

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
March 1, 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.

Consent Agenda:

Commissioner Hendry moved to pull item A. Notice of Award to Wayne Coleman Construction for the Lone Bear Drainage Improvements from the Consent Agenda for discussion.

Commissioner Hendry moved for approval of the Consent Agenda minus item A. Notice of Award to Wayne Coleman Construction for the Lone Bear Drainage Improvements. Commissioner Lawson seconded the motion. Motion carried.

After discussion, Commissioner Lawson moved to approve Item , Notice of Award to Wayne Coleman Construction for the Lone Bear Drainage Improvements as presented and recommended by staff. Commissioner Keating seconded the motion. Motion carried. Commissioner Hendry was opposed.

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 (tabled at the 2-16-16 meeting until 3-1-16)

Commissioner Hendry moved to remove item from the table. Commissioner Lawson seconded the motion. Motion carried.

Commissioner Lawson moved to approve the Agreement. Commissioner Hendry seconded the motion. Motion carried.

PUBLIC HEARINGS

A. Resolution 04-16 Transfer of Funds- Clerk, Coroner, Commissioner, R&B, 1%

Clerk Vitto reported on the transfer of funds.

Chairman Chadwick opened up the public hearing.

Speaking in favor: Angela Emery, Platte River Trust

Speaking in opposition: none

Hearing no comments the Chairman Chadwick closed the public hearing.

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

B. CUP15-6

Jason Gutierrez, Development, reported this is a request by Bridger Wireless (represented by Darren Hunter, Centerline Solutions) for approval of a Conditional Use Permit to allow the construction of an approximately 195 foot lattice guyed tower, together with equipment enclosure(s) and a planned six (6) foot perimeter security fence (chain link).

Chairman Chadwick opened up the public hearing.

Speaking in favor: Darren Hunter (Centerline Solutions), Bob Bailey (P&Z Commission)

Speaking in opposition: none

Hearing no comments the Chairman Chadwick closed the public hearing.

Commissioner Keating moved for approval of the Conditional Use Permit. Commissioner Lawson seconded the motion. Motion carried.

Public Comments:

Chairman Chadwick opened the floor to Public Comments.

Tracy Lamont (Casper)

Hearing no further comments the floor was closed.

Commissioner Comments:

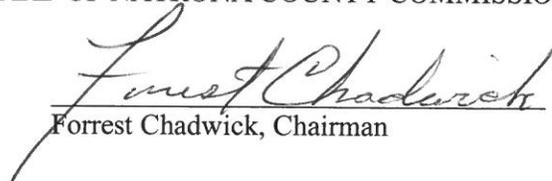
Chairman Chadwick opened the floor to Commissioner Comments.

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 6:35 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS


Forrest Chadwick, Chairman

ATTEST:

NATRONA COUNTY CLERK

Renea Vitto
Renea Vitto