



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
July 15, 2013**

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, Rob Hendry, Terry Wingerter, Deputy County Attorney Heather Duncan-Malone, County Clerk Renea Vitto and Commissioners' Assistant Michelle Maines. Commissioner Matt Keating was unable to be reached via phone.

Commissioner Hendry moved for approval of the Minutes of Proceedings for July 2, 2013. Commissioner Wingerter seconded the motion. Motion carried.

Commissioner Hendry moved for approval of payment of bills in the amount of \$1,184,306.39. Commissioner Chadwick seconded the motion. Motion carried.

Public Hearings

A. Fiscal Year Budget & 43-13, NC, WY, Budget Resolution 2013-2014

Clerk Vitto gave an overview of the FY 2014 Budget in the amount of \$47,894,728.00. The proposed budget funds mandated services; provides for citizens' health, safety and welfare; funds salary increases; provides funding for various 1 cent #14 projects; creates medical benefit trust; creates operating reserve account equaling at least three (3) months of operations, which was recommended by auditors. Entire budget will be available on the county website once approved.

Chairman McDowell opened the public hearing.

Bob Shellard (Casper), Chairman of the NC Conservation District, spoke regarding fiscal responsibility of the BOCC and took this time to discuss the Conservation District's services provided and future projects to be considered during future budgets.

Hearing no further comments in favor or opposition, Chairman McDowell closed the public hearing.

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

Commission thanked fellow Elected Officials and Department Heads for cutting expenses and meeting the auditor's recommendations.

Contracts, Agreement, Resolutions

A. Resolution 40-13 Submit a Consolidated Annual Boundary & Annexation Survey (BAS), for the U.S. Census Bureau & Authorizing the City of Casper to Act as the Submitting (BAS) Contact

Attorney Malone reported this allows for one countywide boundary and annexation survey report/map to be submitted to the U.S. Census; therefore alleviating some of the burden of multiple work.

Commissioner Hendry moved for removal of Resolution 40-13 from the table. Commissioner Wingerter seconded the motion. Motion carried.

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

B. Resolution 42-13 Proclaiming Support for the NC Health Care Providers & Expressing Concern about Excess Hospital Development

Commissioner Chadwick moved for approval of the Resolution with a few minor changes discussed in the previous work session (please see original resolution in packet). Commissioner Wingerter seconded the motion.

Senator Charlie Scott, Chairman of the Labor, Health and Social Services Committee spoke of overall healthcare issues and concerns in Wyoming.

Also speaking in favor of the resolution: Bill Schilling, President WY Business Alliance & WY Heritage Society; Mary Maguire, MD., WMC Medical Director of Trauma & Past Chief of Staff; Dr. Eric Munoz, M.D., WMC Cardiothoracic Surgery

Commissioner Wingerter expressed concern of losing the Trauma II Center. Wyoming cannot afford to lose this program.

Commissioner Hendry reported NC is responsible for the indigent care, which is part of the lease agreement. If something were to happen to WMC the county would be ultimately liable also causing the leased facility to go down in value. Protecting these two areas are worth the Commissions support.

Commissioner Chadwick expressed his concerns with the establishment of a third hospital in the County, one that may not accept Medicare or Medicaid covered patients, especially in light of the quasi socialized health care system the country is entering.

Motion carried.

C. Provider Agreement with NC BOCC, NC Sheriff, Lincoln County BOCC and Lincoln County Sheriff

D. Provider Agreement with NC BOCC, NC Sheriff, Converse County BOCC and Converse County Sheriff

E. Provider Agreement with NC BOCC, NC Sheriff, Albany County BOCC and Albany County Sheriff

These agreements govern the placement of juveniles from the respective counties in the Regional Juvenile Detention Center. Attorney Malone reported the terms of the agreements are the same as previous years. Agreements have been approved as to form.

Commissioner Hendry moved for approval of the Agreements listed as item C, D, and E. Commissioner Wingerter seconded the motion. Motion carried.

F. Resolution 41-13 Establishing the Balance Sheet Cash Reserve Fund

Chairman McDowell reported that at the end of each fiscal year, the County often has revenues that exceed expenditures or expenditures that exceed revenues. At the end of each budget year, revenues exceeding expenditures shall be moved into the Cash Reserves Account. Should expenditures exceed revenues at the end of the fiscal year; monies will then be drawn from the Cash Reserves Account to balance the budget. This process will also allow tracking to be more efficient and cleaner.

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

G. Contract between WY Department of Health, Public Health Division & NC (ESG)-CAPNC

Attorney Malone reported this is an Emergency Solutions Grant agreement with Community Action Partnership of NC to provide funding for the homeless population.

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

H. Alcova Reservoir Secondary Access Road Notice of Award

Mike Haigler, R&B Superintendent reported this is a Notice of Bid Award to Applied Construction Technologies in the amount of \$316,563.67. Start date has yet to be determined; project is expected to be completed by October 2013. SLIB has also approved a grant in the amount of \$90,000 for this project.

Commissioner Wingerter moved for approval of the Notice of Award Agreement. Commissioner Chadwick seconded the motion. Motion carried.

Consent Agenda

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

Public Comments

Chairman McDowell opened the floor to Public Comments.

Hearing no comments, the floor was closed.

Commissioner Comments:

Chairman McDowell opened the floor to Commissioner Comments.

Commissioner Wingerter asked Road and Bridge Superintendent Mike Haigler about the status of the fire near Casper Mountain and about some proposed improvements at the lakes. 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 6:32 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS

Bill McDowell
Chairman, Bill McDowell

ATTEST:

NATRONA COUNTY CLERK

Renea Vitto
Renea Vitto

My term of office expires
January 5, 2015