



# NATRONA COUNTY BOARD OF COUNTY COMMISSIONERS

## SPECIAL MEETING AGENDA

Paul Bertoglio, Commissioner  
Rob Hendry, Commissioner  
Jim Milne, Commissioner  
Peter Nicolaysen, Commissioner  
Dave North, Commissioner

Tuesday, August 9, 2022 1:00 p.m.  
Natrona County Courthouse, 200 North Center, Casper, Wyoming  
1<sup>st</sup> Floor Commissioners' Conference Room

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- VI. CONTRACTS, AGREEMENTS, RESOLUTIONS:**
  - A. Resolution 25-22 Office of State Lands and Investments ARPA Health and Human Services Grant Program Certification Statement
  - B. Resolution 26-22 Authorizing the Submission of a Grant Request Under the Health and Human Services Capital Construction to the State of Wyoming for the Construction of a New Casper/Natrona County Health Department Facility, Adopting all Understandings and Assurances Contained in the Grant Documents and Committing Matching Funds.
- V. EXECUTIVE SESSION:** pursuant to W.S. 16-4-405(a)(vii) & personnel
- VI. COMMISSIONER COMMENTS**
- VII. ADJOURNMENT**

\*Agendas are subject to amendments\*

**RESOLUTION 25-22**

**OFFICE OF STATE LANDS AND INVESTMENTS  
ARPA Health and Human Services Grant Program  
Certification Statement**

**WHEREAS**, the Natrona County Board of County Commissioners hereby certifies that the funding being applied for under the HEALTH AND HUMAN SERVICES CAPITAL CONSTRUCTION ARPA GRANTS program will be used in accordance with all requirements and conditions of the ARPA, 2022 Wyo. Sess. Laws Ch. 50, and this Chapter. If it is determined that the funds were not used as intended, the recipient shall refund disbursed funds to the Office within fifteen (15) Business Day following notification

**Furthermore**, it is certified that I have read the information on evidence based interventions and project demographic distributions. If my project has either option, I have included the requirements and the dollar amount of the total project spending that is allocated towards evidence based interventions and/or project demographic distribution in the verbiage of the project description.

**BE IT FURTHER RESOLVED**, that Paul Bertoglio, **Chairman of the Natrona County Board of County Commissioners and Eric K. Nelson, Natrona County Attorney, are hereby designated as the authorized representatives of Natrona County act on behalf of the Natrona County Board of County Commissioners on all matters relating to this grant application.**

Adopted this 9th day of August, 2022.

NATRONA COUNTY BOARD OF COUNTY  
COMMISSIONERS

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Paul Bertoglio, Chairman

ATTEST:

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Tracy Good, County Clerk

APPROVED AS TO FORM

\_\_\_\_\_  
Eric Nelson, County Attorney

**RESOLUTION 26-22**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT REQUEST UNDER THE HEALTH AND HUMAN SERVICES CAPITAL CONSTRUCTION TO THE STATE OF WYOMING FOR THE CONSTRUCTION OF A NEW CASPER/NATRONA COUNTY HEALTH DEPARTMENT FACILITY, ADOPTING ALL UNDERSTANDINGS AND ASSURANCES CONTAINED IN THE GRANT DOCUMENTS AND COMMITTING MATCHING FUNDS.**

**Whereas** the Health and Human Services Capital Construction ARPA Grant program requires that certain criteria be met, as described in the State Loan and Investment Board’s Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

**Whereas**, if any of the disbursed grant funds are later deemed to not comply with the SLIB criteria or the criteria of the American Rescue Plan Act (ARPA), the grant applicant agrees to repay the ineligible grant funds within 15 days of such finding to the Office of State Lands and Investments.

**NOW, THEREFORE, BE IT RESOLVED**, by the Natrona County Board of County Commissioners that a grant application in the amount of ten million dollars (\$10,000,000) be submitted to the State Loan and Investment Board for consideration at the next Board meeting after application processing to assist in funding a new Casper/Natrona County Health Department facility.

**BE IT FURTHER RESOLVED**, that Paul Bertoglio, Chairman, and Eric K. Nelson, Natrona County Attorney, are designated as the authorized representatives of the Natrona County Board of County Commissioners to act on behalf of Natrona County on all matters relating to this grant application.

Adopted this 9th day of August, 2022.

NATRONA COUNTY BOARD OF COUNTY  
COMMISSIONERS

\_\_\_\_\_  
Paul Bertoglio, Chairman

ATTEST:

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Tracy Good, County Clerk

APPROVED AS TO FORM

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Eric Nelson, County Attorney