



## Natrona County Commissioners

200 North Center, Room 115  
Casper, WY 82601  
Phone (307) 235-9202  
Fax (307) 235-9486

Steven Freel, Commissioner  
Dallas Laird, Commissioner  
Jim Milne, Commissioner  
Peter Nicolaysen, Commissioner  
Dave North, Commissioner

### Work Session Agenda Tuesday, November 21, 2023 3:00 p.m. Natrona County Courthouse 200 North Center Commissioners' Conference Room

Steven Freel, Chairman  
Dave North, Vice-Chairman  
Dallas Laird, Commissioner  
Jim Milne, Commissioner  
Peter Nicolaysen, Commissioner

Tracy Good, County Clerk  
Heather Duncan-Malone, County Attorney  
Jared Holbrook, Deputy County Attorney  
Leda Pojman, Deputy County Attorney

*Please note that all meetings times are approximate.*

#### Appointments

3:00 p.m. Commissioner Roundtable Discussion

- a) CABT - Chairman Freel
- b) Boys & Girls Club – Chairman Freel
- c) City/County Board Appointments – Chairman Freel
- d) State Shooting Complex - Commissioner North and Tyler Dougherty

3:25 p.m. Jim Whipps, Coroner

Purpose: Unclaimed Indigents Procedure

3:45 p.m. Commissioners Investment Discussion

4:30 p.m. Michelle Maines, Commissioners' Assistant

Purpose: Yearly Resolutions

4:40 p.m. Leda Pojman, Deputy County Attorney

Purpose: Resolution 46-23 Certifying Dissolution of Fullspeed ISD

4:45 p.m. Heather Duncan-Malone, County Attorney

Purpose: Regular Meeting Agenda Review, Legal Update

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#### Zoning Classifications:

RAM	Ranching Agriculture Mining	C	Commercial
UA	Urban Agriculture	LI	Light Industrial
MR-1	Mountain Residential 1	HI	Heavy Industrial
MR-2	Mountain Residential 2	UCA	Use Control Areas
RR-1	Rural Residential 1	PUD	Planned Unit Development
RR-2	Rural Residential 2		
SR-1	Suburban Residential 1	BPSM	BP Soil Management
SR-2	Suburban Residential 2		Slope Protection Overlay
UR	Urban Residential Mountain/Wildfire Safety Overlay		
UMR	Urban Mixed Residential		Airport Overlay District
MH	Mobile Home		

# [INSIDESOURCES]



[IS] OPINIONS

Politics

(<https://dcjournal.com/category/politics/>)

## Congress Considers Potentially Deadly Experiment With Heavy Trucks

Posted to Politics (<https://dcjournal.com/category/politics/>)

October 04, 2023 by Steven Casstevens

(<https://dcjournal.com/author/steven-casstevens/>)

New products come to the market regularly, and consumers have come to expect significant testing and safeguards, especially for products that can affect public safety, such as new life-saving drugs or advancements in airplane technology. Before these are made available, they must be proven safe. And for good reason — a new product can have catastrophic effects regardless of the intentions. This is why law enforcement nationwide is concerned with legislation under consideration in Congress that would allow bigger trucks on our roads. Some bills would dramatically increase the allowable weight of semi-trailer trucks that have already been approved by the House Transportation & Infrastructure Committee. And there continues to be talk of allowing even longer double-trailer trucks.

One proposal would create a 10-year “pilot project (<https://www.congress.gov/bill/118th-congress/house-bill/3372>)” allowing 91,000-pound trucks — five and a half tons heavier than today’s limits. The goal: to see how many of these trucks are involved in crashes and to report the number of injuries and deaths. The usual years of data analysis and testing? Not for these 91,000-pound behemoths. The goal is to skip the typical due diligence and put them on roads immediately across America. Motorists become the guinea pigs in this experiment, with lives on the line.

The country is in the throes of a disturbing trend in road safety. The Fatality Analysis Reporting System, considered the most complete and accurate crash dataset, shows 5,866 fatalities (<https://ai.fmcsa.dot.gov/CrashStatistics/Default.aspx>) in crashes involving large trucks in 2021, the most recent year with data available. This is a 17.2 percent increase compared to the previous year and the most in a single year since 1980. Opening our highways to an experimental 10-year “pilot project” given these trends would make addressing these public safety challenges more difficult.

But don’t take my word for it.

In 2016, the Department of Transportation weighed in on the safety of the issue when it released its Comprehensive Truck Size and Weight Limits Study Final Report to Congress.

The report recommended

(<https://ops.fhwa.dot.gov/freight/sw/map21tswstudy/ctsw/CTSLWS%20Report%20to%20Congress%20FINAL.pdf>)

against any increases in the size or weight of trucks. USDOT found serious safety problems, finding a 47 percent to 400 percent higher crash rate for heavier trucks when compared to standard 80,000-pound trucks in limited state testing. Heavier trucks were found to have a higher out-of-service violation rate and an 18 percent higher brake violation rate when compared to 80,000-pound trucks.

Not a single product on the market would be released to the public with such a terrible track record.

There are better ways to collect data on heavier or longer trucks than exposing motorists to dangers. USDOT and the Transportation Research Board, a division of the National Academy of Sciences, Engineering and Medicine, [gave specific recommendations](https://www.trb.org/Publications/Blurbs/178439.aspx) to collect comprehensive data, including conducting off-road operational tests. If proponents are serious about genuine results and not a backdoor way to increase truck size or weight, they would embrace the USDOT and TRB recommendations and not support turning motorists into guinea pigs. Congress should reject heavier and longer trucks and oppose experimenting with the lives of motorists.

## About the Author



**[Steven Casstevens](https://dcjournal.com/author/steven-casstevens/)**

Steven Casstevens serves on the Law Enforcement Board for the **Coalition Against Bigger Trucks**. He is a past president of the International Association of Chiefs of Police. He wrote this for InsideSources.com.

[More from Inside Sources](#)



## Natrona County Commissioners

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Steven Freel, Commissioner  
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Dave North, Commissioner

October 30, 2023

The Honorable Cynthia Lummis  
United States Senate  
127A Russell Senate Office Building  
Washington, DC 20510

Dear Senator Lummis,

As Commissioners, a big part of our job is to protect our taxpayers and their investments into local infrastructure – our county's road department manages 24 bridges and 775 miles of paved road throughout Natrona County. We understand that there is a continued push in Congress for increased (commercial) truck weights and sizes, so we wanted to communicate our concerns regarding this federally-imposed, unfunded mandate.

While we understand the necessity to ship goods quickly and efficiently, we also know that increasing truck weight limits has real safety consequences as well as increased infrastructure damage. The US Department of Transportation (USDOT) noted in their 2016 report to Congress that heavier trucks tend to be involved in more crashes and experience increased wear and tear on key safety components such as brakes, tires, and suspension. They also found heavier trucks cause increased damage to our roads and bridges. Currently, 62% of Natrona County's bridges (including those managed by the state), are rated in poor/fair condition by the Federal Highway Administration (FHWA).

HR 3372, which would establish a federally-run pilot project allowing 91,000-pound trucks on Interstates, which unfortunately would spill over onto local infrastructure since both I-25 and US 26 crisscross the county, putting a greater number of heavier trucks on state and locally-managed roads and bridges that are not built to the same standards as interstates.

Truck drivers and the trucking industry are the backbone of our shipping economy, and we support policies to help promote the industry, however, big sweeping increases in truck size and weight are not the answer. Even trucking groups such as the Truckload Carrier Association and OOIDA have opposed these increases in truck size and weight due to the increased driver risk and disadvantage to smaller carriers.

We want to express our caution against federal mandates for increased truck size and weights and urge your opposition to these proposals as well, should they be brought up for a vote in this session of Congress.

Best,

Steven Freel, Chairman  
Board of Natrona County Commissioners

**RESOLUTION NO. -23**

**RESOLUTION ANNOUNCING 2024  
BOARD OF COUNTY COMMISSIONER'S MEETINGS**

**WHEREAS**, the Board of Natrona County Commissioners has annually previously established a schedule of meetings;

**WHEREAS**, a schedule is required for the year 2024;

**NOW, THEREFORE, BE IT RESOLVED** that the following schedule is established for meetings for the Board of County Commissioners for the months of January through December, 2024:

January 2, 2024	5:30 pm	July 2, 2024	5:30 pm
January 16, 2024	5:30 pm	July 15, 2024	5:30 pm (Budget Hearing)
February 6, 2024	5:30 pm	August 6, 2024	5:30 pm
February 20, 2024	5:30 pm	August 20, 2024	5:30 pm
March 5, 2024	5:30 pm	September 3, 2024	5:30 pm
March 19, 2024	5:30 pm	September 17, 2024	5:30 pm
April 2, 2024	5:30 pm	October 1, 2024	5:30 pm
April 16, 2024	5:30 pm	October 15, 2024	5:30 pm
May 7, 2024	5:30 pm	November 5, 2024	5:30 pm
May 21, 2024	5:30 pm	November 19, 2024	5:30 pm
June 4, 2024	5:30 pm	December 3, 2024	5:30 pm
June 18, 2024	5:30 pm	December 17, 2024	5:30 pm

PASSED, APPROVED and ADOPTED this 5th day of December, 2023.

BOARD OF COUNTY COMMISSIONERS  
NATRONA COUNTY, WYOMING

\_\_\_\_\_  
Steven Freel, Chairman

ATTEST:

\_\_\_\_\_  
Tracy Good, County Clerk

**RESOLUTION NO. -23**

**RESOLUTION NAMING OFFICIAL HOLIDAYS FOR 2024**

**WHEREAS**, the Board of County Commissioners may designate Official Holidays for the employees of Natrona County: and

**WHEREAS**, a decision has been made as to the Holidays authorized during the months of January through December 2024:

**NOW, THEREFORE, BE IT RESOLVED** that the following Holidays are authorized:

January 1, 2024	Monday	New Year's Day
January 15, 2024	Monday	Martin Luther King Jr. Day/WY Equality Day
February 19, 2024	Monday	Presidents' Day
March 29, 2024	Friday	Good Friday
May 27, 2024	Monday	Memorial Day
July 4, 2024	Thursday	Independence Day
July 9, 2024	Tuesday	Parade Day
September 2, 2024	Monday	Labor Day
November 11, 2024	Monday	Veteran's Day Holiday
November 28, 2024	Thursday	Thanksgiving Day
November 29, 2024	Friday	Thanksgiving Holiday
December 25, 2024	Wednesday	Christmas Holiday
January 1, 2025	Wednesday	New Year's Day

**DATED** this 5th day of December, 2023.

**BOARD OF COUNTY COMMISSIONERS  
NATRONA COUNTY, WYOMING**

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Steven Freel, Chairman

**ATTEST:**

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Tracy Good, County Clerk

**RESOLUTION NO. -23**

**RESOLUTION NAMING OFFICIAL NEWSPAPERS FOR 2024**

**WHEREAS**, Wyoming Statute §18-3-517 requires the Board of County Commissioners to designate an official paper(s) of the County for legal advertising; and

**WHEREAS**, the Casper Star-Tribune is a newspaper published in Natrona County;

**NOW, THEREFORE, BE IT RESOLVED** that the Casper Star-Tribune is named the official newspaper for Natrona County.

**DATED** this 5th day of December 2023.

BOARD OF COUNTY COMMISSIONERS  
NATRONA COUNTY, WYOMING

\_\_\_\_\_  
Steven Freel, Chairman

ATTEST:

\_\_\_\_\_  
Tracy Good, County Clerk

**RESOLUTION NO. -23**

**RESOLUTION PROVIDING FOR THE NAMING OF  
LEGAL DEPOSITORIES AND INVESTMENT FIRMS  
FOR 2024**

**WHEREAS**, Wyoming Statutes §9-4-801 through §9-4-832 provide procedures for the deposit of county monies in local, state, and national banks; and

**WHEREAS**, it is necessary for interested banks to pledge and provide security for such deposits, and it has been necessary for the County Treasurer to contact local banks to determine which local banks are interested in becoming local depositories for county funds; and further

**WHEREAS**, Wyoming Statute §9-4-831 permits the County Treasurer to invest public funds, and whereas such investments are made through investment firms;

**NOW THEREFORE, BE IT RESOLVED** that the following local banks be and hereby are named local depositories for county funds in 2024, subject to the County Treasurer receiving required documentation for such deposits and the discretion of the County Treasurer: First Interstate Bank of Casper, N.A.; Hilltop National Bank; Jonah Bank of Wyoming; Wells Fargo Bank Wyoming Casper, N.A.; United Savings Bank of Wyoming; Platte Valley Bank; ANB Bank; First State Bank.

**THEREFORE, BE IT FURTHER RESOLVED** that the following investment companies be designated brokers for Natrona County in 2024: Public Asset Management Group, Merrill Lynch; Wells Fargo Bank Wyoming Casper, N.A.; First Interstate Bank of Casper, N.A.; Bank; Wyoming Financial Securities, Inc.; Stifel, Nicholas, Inc; and PFM Asset Management, LLC, Wyoming Government Investment Fund; RBC Wealth Management; Edward Jones;; Platte Valley Bank; Peaks Investment Management-LPL Financial; Wyoming Class; Wyoming State Treasurer-WYOSTAR.

**THEREFORE, BE IT FURTHER RESOLVED** that in the event any other properly qualified institutions become available during the year, this Resolution may be presented to the Board of County Commissioners for amendment.

**DATED** this 5th day of December, 2023.

BOARD OF COUNTY COMMISSIONERS  
NATRONA COUNTY, WYOMING

\_\_\_\_\_  
Steven Freel, Chairman

ATTEST:

\_\_\_\_\_  
Tracy Good, County Clerk



**RESOLUTION NO. -23**

**RESOLUTION AUTHORIZING THE COUNTY TREASURER  
TO INVEST COUNTY FUNDS FOR 2024**

**WHEREAS**, Wyoming Statute §9-4-831 permits the County Treasurer to invest county funds, with the approval of the Board of County Commissioners; and

**NOW THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to invest County funds pursuant to statute during the calendar year, 2024.

**DATED** this 5th day of December, 2023.

BOARD OF COUNTY COMMISSIONERS  
NATRONA COUNTY, WYOMING

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Steven Freel, Chairman

ATTEST:

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Tracy Good, County Clerk

**RESOLUTION NO. -23**

**RESOLUTION ADOPTING THE NATRONA COUNTY STATEMENT OF INVESTMENT POLICY FOR 2024**

**WHEREAS**, Natrona County Wyoming is required by Wyoming Statutes §9-4-831(h) to adopt and have on file a “Statement of Investment Policy”; and

**WHEREAS**, the “Statement of Investment Policy” must be at least as restrictive with respect to the types of investments authorized as listed in W.S. §9-4-831(a); and

**WHEREAS**, the Board of County Commissioner of Natrona County, Wyoming support and authorize as safe and sound investment policy and program that conforms with all applicable federal, state, and local laws and regulations; and

**WHEREAS**, the Board of County Commissioner of Natrona County find the adoption of the “Statement of Investment Policy” to be necessary and in the best interests of safe guarding public funds.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Board of County Commissioners of Natrona County hereby adopt the Natrona County Statement of Investment Policy.

**DATED** this 5th day of December, 2023.

BOARD OF COUNTY COMMISSIONERS  
NATRONA COUNTY, WYOMING

\_\_\_\_\_  
Steven Freel, Chairman

ATTEST:

\_\_\_\_\_  
Tracy Good, County Clerk

## Natrona County, Wyoming

### Statement of Investment Policy

#### **1.0 GENERAL:**

This Investment Policy is adopted pursuant to the requirements of W.S. 9-4-831 (h). The governing body of the Natrona County, Wyoming (the "County") supports and authorizes a safe and sound investment program. Such a program is viewed as a critical ingredient of sound fiscal management, the purpose of which is to invest public funds in a manner which will provide a reasonable investment return while assuring the maximum security of principal, meeting the daily cash flow demands of the County, and conforming to all federal, state and local laws and regulations governing the investment of public funds.

#### **2.0 PRUDENCE:**

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

The standard of prudence to be used by investment officials shall be the "prudent person", standard and shall be applied to the context of managing an overall portfolio. Investment officers acting in accordance with written procedures and the investment policy and exercising due diligence, shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and appropriate action is taken to control adverse developments.

#### **3.0 OBJECTIVES:**

The primary objectives, in priority order, of the County shall be:

##### **Safety:**

Safety of principal is the foremost objective of the investment program. Investment of the County funds shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. To attain this objective, diversification is required in order that potential losses on individual securities do not exceed the income generated from the remainder of the portfolio.

##### **Liquidity:**

The County's investment portfolio will remain sufficiently liquid to enable the County to meet all operating requirements which might be reasonably anticipated.

Return on Investment:

The County's investment portfolio shall be designed with the objective of attaining a reasonable rate of return throughout budgetary and economic cycles, taking into account the governing body investment risk constraints and the cash flow characteristics of the portfolio.

#### **4.0 ETHICS AND CONFLICTS OF INTEREST:**

County members involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions. Such persons and investment officials shall disclose to the governing body in writing any material financial institutions that conduct business with the County and they shall further disclose any large personal financial investment positions that could be related to the performance of the County's investment portfolio. Such officials shall subordinate their personal investment transactions to those of the County particularly with regard to the time of purchases and sales.

#### **5.0 AUTHORIZED AND SUFFERABLE INVESTMENTS:**

Investments shall be limited to those authorized by W.S. 9-4-831 and any other Wyoming Statutes applicable to the County

#### **6.0 MAXIMUM MATURITIES:**

To the extent possible, the County will attempt to match its investments with anticipated cash flow requirements.

#### **7.0 FINANCIAL DEALERS AND INSTITUTIONS:**

Any person effecting any investment transaction on behalf of the County or offering any investment advice to the County shall sign a statement indicating he/she has read the policy and agrees to abide by applicable state law with respect to advice he/she gives and the transactions he/she undertakes on behalf of the County.

#### **8.1 INVESTMENT POLICY ADOPTION:**

The Natrona County, Wyoming Investment Policy shall be adopted by resolution of the governing body. The policy shall be reviewed on an annual basis by the governing body and any modifications made thereto must be approved by the governing body. This policy shall become immediately upon passage by the governing body.

Adopted this 4th day of December, 2018.

**STATEMENT OF INVESTMENT OFFICER OR ADVISOR**

Pursuant to W.S.9-4-831 (h), the following statement must be signed by any person who:

- a. Effects any investment transaction on behalf of a political subdivision, or
- b. Offers any investment advice to the governing body of a political subdivision.

"Pursuant to W.S. 9-4-831 (h) and Section 8.0 of the Statement of Investment Policy of the Natrona County, Wyoming, I hereby swear and affirm that I have read the Statement of Investment Policy of the Natrona County, Wyoming and I agree to abide by applicable state law with respect to advice I give and the transactions I undertake on behalf of the Natrona County, Wyoming!"

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed/Typed Name of Signatory

\_\_\_\_\_  
Printed/Typed Name of Firm (if applicable)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed/Typed Name of Signatory

\_\_\_\_\_  
Printed/Typed Name of Firm (if applicable)

**RESOLUTION No. 46-23**

**A RESOLUTION CERTIFYING DISSOLUTION OF  
FULLSPEED IMPROVEMENT DISTRICT**

WHEREAS, on October 5, 2023, the Natrona County Board of Commissioners ("Board") initiated the dissolution of Fullspeed Improvement and Service District ("District")(See Resolution 31-23);

WHEREAS, on November 8, 2023, the BOCC, acting as the appointed Board of Trustees, recorded their "Findings of Fact," pursuant to Wyo. Stat. Ann. § 22-29-402 (a)(See Findings of Fact, recorded November 8, 2023);

WHEREAS, the District's attorney has been notified of all recordings and proceedings and has had an opportunity to participate in the dissolution process;

WHEREAS, the Natrona County Board of Commissioners, having performed their due diligence in this matter and having no further relevant information, therefore finds as follows pursuant to Wyo. Stat. Ann. § 22-29-408 (a)(i)(ii)(C):

- (1) That said dissolution of the District is in the interest of the people of the county;
- (2) That the District is not active and there is no need for the District; and
- (3) That the Natrona County Treasurer's Office is not holding any funds for the District.

See also Wyo. Stat. Ann. § 22-29-408 (b).

WHEREAS, the Board of County Commissioners declare the District dissolved (Wyo. Stat. Ann. § 22-29-408 (a)(i)(ii)(C));

**WHEREFORE, the Fullspeed Improvement and Service District is hereby DISSOLVED.**

DATED:

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Steven Freel, Chair

Attest:

\_\_\_\_\_  
Tracy Good, County Clerk

Approved as to form:

\_\_\_\_\_  
Natrona County Legal Department



# **NATRONA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA**

Steven Freel, Commissioner  
Dallas Laird, Commissioner  
Jim Milne, Commissioner  
Peter Nicolaysen,  
Commissioner  
Dave North, Commissioner

Tuesday, November 21, 2023 5:30 p.m.  
Natrona County Courthouse, 200 North Center, Casper, Wyoming  
2<sup>nd</sup> Floor, District Courtroom

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF CONSENT AGENDA**
- V. CONTRACTS, AGREEMENTS, RESOLUTIONS:**
- VI. PUBLIC HEARINGS:**
  - A. Notice of Application for Transfer of Ownership of a Full Retail Liquor License  
From: Randy Royal, Chapter 7 Trustee-C.C. Cowboys, Inc dba: Racks  
To: Season's Hall LLC dba Season's Hall
- VII. PUBLIC COMMENTS**
- VIII. COMMISSIONER COMMENTS**
- IX. ADJOURNMENT INTO EXECUTIVE SESSION-(if necessary) pursuant to W.S. 16-4-405 (a)(ii), W.S. 16-4-405(a)(iii) & W.S. 16-4-405(a)(ix)**
- X. ADJOURNMENT**



**NATRONA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

Steven Freel, Commissioner  
Dallas Laird, Commissioner  
Jim Milne, Commissioner  
Peter Nicolaysen, Commissioner  
Dave North, Commissioner

**CONSENT AGENDA**

Tuesday, November 21, 2023 5:30 p.m.

Natrona County Courthouse, 200 North Center Street, Casper, Wyoming  
2<sup>nd</sup> Floor, District Courtroom

**I. APPROVAL OF NOVEMBER 7, 2023 MEETING MINUTES  
APPROVAL OF OCTOBER 17, 2023 MEETING MINUTES (Amended)**

**II. APPROVAL OF BILLS \$3,301,41.36 (bills 11-1-2023 through 11-14-2023)**

**III. CONTRACTS, AGREEMENTS, RESOLUTIONS:**

A. Resolution 46-23 Certifying Dissolution of Full Speed Improvement and Service District (ISD)

B. Grant Awards Agreement between Wyoming Office of Homeland Security (OHS) and NC: Federal Emergency Management (FEMA) State Homeland Security Program (SHSP) Grant FY 2023 (Subrecipient: County of Natrona; UEI#: C6A8LHPEYA5; Federal Award Amount: \$101,766.00; Period of Performance: September 1, 2023 through August 31, 2025; CFDA#: 97.067; DHS Grant Code: EMW-2023-22-00061; Federal Award Date: September 12, 2023; Project ID: 23-SHSP-NAT-SO-CDV

C. Grant Awards Agreement between Wyoming Office of Homeland Security (OHS) and NC: Federal Emergency Management (FEMA) State Homeland Security Program (SHSP) Grant FY 2023 (Subrecipient: County of Natrona; UEI#: C6A8LHPEYA5; Federal Award Amount: \$26,700.00; Period of Performance: September 1, 2023 through August 31, 2025; CFDA#: 97.067; DHS Grant Code: EMW-2023-22-00061; Federal Award Date: September 12, 2023; Project ID: 23-SHSP-NAT-SO-PST

D. Resolution- 47-23 Naming Huckleberry Lane

E. Resolution 48-23 Naming Windy Sage Ridge

F. Resolution 49-23 Vacating Enberg Road Right of Way (ROW) and Accepting New Enberg Road Right of Way (ROW)

**IV. LICENSES:**

A. WY Land Acquisition Partners LLC – Ormsby Rd/CR 705 – Mailbox Easement – lic. #29-23-07

**V. STATEMENT OF EARNINGS:** Clerk of Court \$27,706.25; Development \$38,051.69; R&B \$245.80; County Clerk \$91,354.90

**VI. TAXROLL CORRECTIONS FOR 2023:** FENNER, JEAN TRUSTEE (564.17); DAVE STRAUS TRUST: (2,284.23),(397.98),(423.64),(419.63),(534.50),(565.78),(565.92),(565.92),(566.07),(566.07),(288.71),(288.71),(288.71),(288.71),(387.41),(369.11),(989.63),(520.29),(666.43),(359.06),(288.71),(300.96),(300.96),(332.97),(395.14),(481.07),(570.65),(545.00),(533.85),(537.27),(337.70),(292.94),(258.47),(273.63),(273.63),(273.63),(273.63),(355.41),(353.96),(273.63),(273.63),(273.63),(273.63),(273.63),(283.62),(302.57),(305.56),(424.73),(443.47),(342.51),(324.51),(273.63),(273.63),(273.63),(273.63),(273.63),(351.04),(452.50),(602.21),(1,206.98),(1,693.96),(1,585.21),(1,191.10),(1,400.58), LARRY KILWEIN TRUST (1,177.01); MILLER, DAWN RENEE (52.95); BARNES BY DESIGN LLC (1,043.35)

\*Agendas are subject to amendments\*



<b>December 5, 2023:</b>					
<b>Regular BOCC Agenda Items</b>	<b>Public Hearing</b>	<b>Regular Agenda</b>	<b>Consent Agenda</b>		
Liquor License: CC Cowboys to Season's Hall, llc	*				
Yearly Resolutions			*		
<b>Work Session Meeting Agenda Items</b>	<b>Recommendation</b>			<b>Begin Time</b>	<b>Allotted Time</b>
<b>Recommendations = Information Only, Move Forward for Approval, Direction Requested</b>					
Board Interviews : Commissioners' Conference Room				4:10 - 1:30	
Anna Kinder, CNCHD Purpose: Update		I		4:30	30 Minutes
Heather Duncan-Malone, County Attorney Purpose: Legal Update & Executive Session: pursuant to W.S.		I		5:00	30 minutes
<b>Approximate Ending Time:</b>					5:30
<b>December 19, 2023:</b>					
<b>Regular BOCC Agenda Items</b>	<b>Public Hearing</b>	<b>Regular Agenda</b>	<b>Consent Agenda</b>		
<b>Work Session Meeting Agenda Items</b>	<b>Recommendation</b>			<b>Begin Time</b>	<b>Allotted Time</b>
<b>Recommendations = Information Only, Move Forward for Approval, Direction Requested</b>					
John Griffith, Library Foundation Purpose: Discussion of Land Acquisition		I, D		2:40	20 minutes
Elected Officers: Jill Kiester, Jim Whipps, Tom Doyle, Tracy Good, John Harlin, Tammy Sualsbury Purpose: Updates		I		3:00	1 hour
Leda Pojman, Deputy County Attorney Purpose: Revised Resolution 41-23 Establishing a process to sell county owned real property		I, D		4:30	15 minutes
Heather Duncan-Malone, County Attorney Purpose: Legal Update & Executive Session: pursuant to W.S.		I		4:00	1.5 hours
<b>Approximate Ending Time:</b>					5:30
<b>Commissioner Discussion Items</b>	<b>Recommendation</b>				
<b>Future Meetings</b>					
2022 NC Zoning Resolution Re-open the Review and Approval Process				Dallas/Dave	
Memorial Hospital Board of Trustees - Establish Rules/Bylaws (make active again)				Dallas	
Casper Mtn Master Plan				Steve	
Lake Lottery System at the Lakes				Steve	
Grants Manager: BOCC asked Clerk Good to research other counties				BOCC	
FTE/PTE/Contract				BOCC	
Variances				BOCC	
Implement Policy on Conflict of Interest: 9-13-101 Ethics and Disclosure Act		November		Peter	