

BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
July 5, 2022

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Paul Bertoglio. Those in attendance were Commissioner Jim Milne, Commissioner Rob Hendry, Commissioner Peter Nicolaysen, Commissioners Dave North, County Attorney Eric Nelson, Clerk Tracy Good and Michelle Maines, Commissioners' Assistant.

Consent Agenda:

Commissioner Nicolaysen moved to amend the agendas with deletion of Resolution 21-22 and the Contract for Professional Services with the City of Casper for FY 23 Transit Services. Commissioner North seconded the motion. Motion carried.

Commissioner Hendry moved for approval of the Consent Agenda as amended. Commissioner North seconded the motion. Motion carried.

A. Resolution 23-22 Approving 307 Horse Racing, Inc. to Conduct Pari-mutuel Wagering on Live Horse Racing, Historic Horse Racing, and Simulcast Events within NC, WY.

Kyle Ridgeway, 307 Horse Racing gave a brief report.

Commissioner Hendry moved to approve Resolution 23-22. Commissioner seconded with the amendment of adding the address of 5371 Blackmore Road to the resolution. Motion carried.

B. Consideration of Execution of Affidavit in State of WY vs. Bureau of Land Management – Purchase of Marton Ranch

County Attorney Nelson gave a brief report.

Commissioner Nicolaysen moved for execution of the affidavit. Commissioner North seconded the motion. Motion carried.

Public Hearings:

A. Casper Mountain Land Use Plan Update – (Amendments to 2004 CMLUP)

Megan Nelms, Senior Planner gave the staff report. Melissa Ruth, Logan Simpson (presented via zoom) an overview of the work that has been completed and the next steps.

Chairman Bertoglio opened the public hearing.

Speaking in favor: Andrew Snyder (Casper)

Hearing no comments in opposition. Chairman Bertoglio closed the hearing.

Commissioner Milne moved for approval of the Casper Mountain Land Use Plan Update from 2004 to current with changes being none substantive. Adding a disclaimer to page 80. Parks board being more general rather than referring to an advisory statutory board. Acknowledging the contributions of Commissioners Perter Nicolaysen and Brook Kaufman. Commissioner North seconded the motion. Motion carried.

B. PS21-005 Waterman Major Subdivision

Megan Nelms, Senior Planner gave the staff report.

Chairman Bertoglio opened the public hearing.

Speaking in favor: Don Hollingsworth, applicant (Casper).

Hearing no comments in opposition. Chairman Bertoglio closed the hearing.

Commissioner Hendry moved for approval of the Waterman Major Subdivision along with all staff finding of facts. Commissioner North seconded the motion. Motion carried.

C. CUP20-002 Dinosolar Extension Request

Megan Nelms, Senior Planner gave the staff report.

Chairman Bertoglio opened the public hearing.

Speaking in favor: John Masterson, representative for Dinosolar (Casper) and Andrew Schnieder (Casper).

Hearing no comments in opposition. Chairman Bertoglio closed the hearing.

Commissioner Hendry moved for approval of the Conditional Use Permit. Commissioner Milne seconded the motion. Motion carried.

D. 22.02 CUP Dinosolar Battery Storage System

Megan Nelms, Senior Planner gave the staff report.

Chairman Bertoglio opened the public hearing.

Speaking in favor: John Masterson, representative for Dinosolar (Casper) and Evelyn Carpenter, representative for Dinosolar (Fort Collins, CO).

Hearing no comments in opposition. Chairman Bertoglio closed the hearing.

Commissioner Hendry moved for approval of the Conditional Use Permit. Commissioner Milne seconded the motion. Motion carried.

Public Comments:

Chairman Bertoglio opened the floor to public comments.

Andrew Schneider (Casper).

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman Bertoglio 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 Bertoglio adjourned the meeting at 7:56 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS

A handwritten signature in cursive script that reads "Paul C. Bertoglio".

Paul C. Bertoglio, Chairman

ATTEST:

NATRONA COUNTY CLERK


Tracy Good, County Clerk

**My term of office expires
January 3, 2023**