



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, May 5, 2009**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Hendry. Those in attendance were Commissioners Ed Opella, Matt Keating, Terry Wingerter, Barb Peryam, County Clerk Renea Vitto, Interim County Attorney Heather Duncan-Malone and Commissioners' Assistant Shawna Hicks and Commissioners' Secretary Michelle Maines.

Commissioner Wingerter moved to approve the Minutes of Proceedings for April 21, 2009. The motion was seconded and carried.

Commissioner Peryam moved to approve the payment of bills in the amount of \$2,483,573.40. The motion was seconded and carried.

Contract, Agreements, Resolutions

- A. Resolution 23-09 Transfer of Funds-Coroner, Road & Bridge, Sheriff County Clerk Renea Vitto, reported \$5736.54 to be taken from unanticipated revenue to: Coroner Field Supplies \$2,868.42, a reimbursement from the Department of Preparedness; Road & Bridge/Vehicle Service Auto Body Repair \$2,518.12, insurance reimbursement; Sheriff/Administration Repair Maintenance & Contracts \$350.00.

Chairman Hendry declared the public hearing open:

Hearing no comments in favor or against, Chairman Hendry closed the public hearing.

Commissioner Wingerter moved to approve Resolution 23-09 Transfer of Funds. The motion was seconded and carried.

- B. ZC09-0001 Blair Leist, Director of Natrona County Planning Department, reported a request by Jerome J. Ressler, Trustee of the Jerome Joseph Ressler Trust as lessor and Brendi Pfeifer dba Little Monsters Ink as lessee to consider an application for a zone change from Light Industrial (LI) to the Urban Mixed Residential (UMR) zoning district, located in the Richardson Subdivision, Lots 5 and 6, Block 9; more generally located at 3702 Salt Creek Highway. Adjacent property notifications have gone out. Planning has expanded their mailing coverage as a courtesy to the neighborhood. Natrona County Planning & Zoning Commission recommended approval on April 14, 2009 with no stipulations. The current building formerly housed a beauty salon. The building passed inspections by State of Wyoming Department of Family Services, Natrona County Health Department and Natrona County Fire Prevention Bureau. A family child care center is neither a permitted nor a conditional use in the light industrial district. All standards have been met.

Chairman Hendry declared the public hearing open:

Brendi Pfeifer of Casper, Wyoming spoke in favor of the zone change.

Hearing no more comments in favor or against, Chairman Hendry closed the public hearing.

Commissioner Keating made the motion to approve the zone change. The motion was seconded and approved.

- C. CUP09-0005 Blair Leist, Director of Natrona County Planning Department, reported this is a request by Brendi Pfeifer, dba Little Monsters Ink and Jerome J. Ressler, Trustee of the Jerome Joseph Ressler Living Trust, to consider an application for a conditional use permit to allow a Family Child Care Center, located

in Lots 5 and 6, Block 9 of the Richardson subdivision; more generally located at 3702 Salt Creek Highway. Planning has expanded their mailing coverage as a courtesy to the neighborhood. Natrona County Planning & Zoning Commission recommended approval on April 14, 2009 with stipulations. A zone change from Light Industrial (LI) to Urban Mixed Residential (UMR) zoning district must be approved by the Board of County Commissioners and applicant must meet all requirements of the State of Wyoming Department of Family Services, Natrona County Health Department and Natrona County Fire Prevention Bureau. All standards have been met. Granting this conditional use permit will not over burden county services, cause any undue traffic or affect public health safety and welfare.

Chairman Hendry declared the public hearing open:

Brendi Pfeifer of Casper, Wyoming spoke in favor of the zone change.

Hearing no more comments in favor or against, Chairman Hendry closed the public hearing.

Commissioner Peryam made the motion to approve the zone change. The motion was seconded and approved.

- D. CUP09-0006 Blair Leist, Director of Natrona County Planning Department, reported this is a request by Rocky Mountain Power to consider an application for a conditional use permit to allow expansion of Rocky Mountain Power's Casper substation, including extension of the substation fence 175 feet to the north to accommodate six 230 kV circuit breakers and associated switches and installation of dead end towers for the line positions. The Casper substation is located in the NE/4 of Section 31, Township 34 North, Range 79 West of the 6th Principal Meridian, Natrona County, Wyoming, in the Urban Agricultural (UA) zoning district. During the construction period, there will be some traffic increase. Planning has expanded their mailing coverage as a courtesy. The Casper substation is responsible for most of Casper's major electrical systems and for the surrounding area. The substation has been in place for over 50 years and is in compliance with state and federal guidelines. The substation is an unmanned facility which is accessed once a month for inspections and repairs, and it does not rely on county services for daily operations. All standards have been met. Natrona County Planning & Zoning Commission recommended approval on April 14, 2009 with the stipulation all certificates, permits and reviews be completed prior to construction.

Chairman Hendry declared the public hearing open:

Leslie Blythe with Rocky Mountain Power of Casper, Wyoming spoke in favor of the conditional use permit.

Hearing no more comments in favor or against, Chairman Hendry closed the public hearing.

Commissioner Wingerter made the motion to approve the zone change. The motion was seconded and approved.

- E. CUP09-0007 Blair Leist, Director of Natrona County Planning Department reported this is a request by Rocky Mountain Power to consider an application for a conditional use permit to allow expansion of Rocky Mountain Power's Casper substation, including extension of the substation fence 75 feet to the east to accommodate one 230 kV 30 mega VAR shunt capacitor and relocation of existing overhead power lines, all within the proposed expansion area. The Midwest substation is located W/2 of Section 10, Township 40 North, Range 79 West of the 6th Principal Meridian, Natrona County, Wyoming, in the Ranching, Agricultural and Mining (RAM) zoning district. During the construction period there will be an increase in traffic. Planning has expanded their mailing coverage as a courtesy. The substation has been in place for over 50 years and is in compliance with state and federal guidelines. The substation is an unmanned facility which is accessed once a week for inspections and repairs, and it does not rely on county services for daily operations. Standards have been met. Natrona County Planning & Zoning Commission recommended approval on April 14, 2009 with the stipulation that all certificates, permits and reviews be completed prior to construction and furnish evidence that the Bureau of Land Management has accepted the application. Due to an active red tail hawk nest, construction will begin on July 31, 2009.

Chairman Hendry declared the public hearing open:

Leslie Blythe with Rocky Mountain Power of Casper, Wyoming spoke in favor of the conditional use permit.

Hearing no more comments in favor or against, Chairman Hendry closed the public hearing.

Commissioner Peryam made the motion to approve the zone change. The motion was seconded and approved.

- F. Resolution 25-09 Property Donation to the Town of Mills, Tract D, Agate Addition Attorney Heather Duncan-Malone reported this is a resolution to potentially donate Tract C, Agate addition to the Town of Mills.

Chairman Hendry declared the public hearing open:

Joe Dill, Mayor of Mills spoke in favor of the donation Tract C, Agate Addition. Due to growth Mills needs the tract for an additional road access.

Hearing no more comments in favor or against, Chairman Hendry closed the public hearing.

Commissioner Wingerter made the motion to approve Resolution 25-09. The motion was seconded and approved.

Contract, Agreements, Resolutions

- A. Assistant Public Defender

Commissioner Opella moved to approve Traci Lacock. The motion was seconded and carried.

- B. Qwest PS/ALI Contract Eileen Hill, Director of Information Technology reported on the Private Switch Automatic Location Identification contract. Currently, calls all register to one location. The new system will notify emergency medical services which building to go to, in the event of an emergency call. This system will be available for the Townsend Justice Center immediately and has the possibility to integrate our current phone system with room for growth.

Commissioner Wingerter made a motion to approve the Qwest PS/ALI Contract. The motion was seconded and approved.

- C. Petition for a New At Grade at Casper Logistic Center Mike Haigler, Director of Road & Bridge, reported this is a petition request for Natrona County to support the installation of a new at grade rail crossing at the end of 6 Mile Road and BNSF Railroad. There will be no cost to the county. This site has the potential for future roads and growth.

Commissioner Opella made the motion to approve petition. Motion was seconded and approved.

- D. Duke Energy Roadway Use Agreement Attorney Heather Duncan-Malone reported this is a contract between Duke Energy and Natrona County, effective for one year. Duke Energy agrees to apply one application of magnesium chloride to Cole Creek Road. Road and Bridge has reviewed the contract. Contract is approved as to form.

David Grog, Duke Energy Construction Manager stated Wyoming Department of Transportation has approved the agreement. Truck traffic will be during the day to avoid rush hour and school buses.

Commissioner Wingerter made the motion to approve the agreement. Motion was seconded and approved.

- E. Public Safety Oversight Committee Agreement Karen Tate, Public Safety Communication Center reported this agreement will be effective until 2014. The agreement is reviewed every five years based on percentages and calls of service. Currently the county is at 17.79 %.

Commissioner Opella made the motion to approve the agreement. The motion was seconded and approved.

- F. Amendment Number One to the Cooperative Agreement between the Wyoming Department of Transportation and the Natrona County Commissioners Attorney Heather Duncan-Malone reported the county applied for an additional one million dollars for 6 Mile Road. This amendment will make the additional on million dollars part of the original agreement.

Commissioner Opella made the motion to approve the agreement. The motion was seconded and approved.

- G. Resolution 24-09 Establishing a Public Road Adjacent to Hanley Acres Subdivision Attorney Heather Duncan Malone reported this is a request to turn an unnamed road into a public road. Landowner has agreed to donate this road to the public.

Bill Harden, the attorney representing the landowner stated this action is to correct an oversight from years ago when Natrona County Land Co. originally owned the property. People have been using this road for the last 50-60 years. This road has not been on the tax rolls, road will be dedicated to the public, and the county assumes no responsibility.

Commissioner Opella made motion to approve Resolution 24-09. The motion was seconded and approved.

Board Appointments:

- A. Natrona County Planning & Zoning Commission

Commissioner Wingerter moved to approve Gino Cerullo as a new member of the Planning & Zoning Commission. Motion was seconded and carried.

Consent Agenda

Commissioner Wingerter moved to approve the consent agenda. The motion was seconded and carried.

Public Comment

Robert & Megan Shade of Casper, Wyoming spoke in opposition of the Chevron Windfarm for medical reasons.

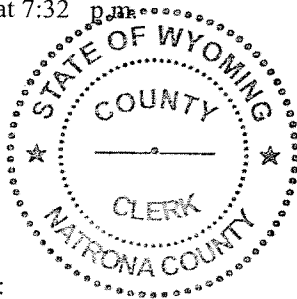
Dr. Laura Smothers of Casper, Wyoming spoke in opposition of wind turbines and the medical effects.

Commissioner Comment

There were no Commissioner comments.

Adjournment

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the public meeting at 7:32 p.m.

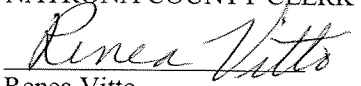


BOARD OF NATRONA COUNTY COMMISSIONERS


Chairman

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto

My term of office expires
January 6, 2011