



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Monday, July 20, 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, Barb Peryam, and County Clerk Renea Vitto County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone and Commissioners' Secretary Michelle Maines. Commissioner Wingerter attended the meeting via phone.

Commissioner Opella moved to approve the Minutes of Proceedings for July 8, 2009. Commissioner Wingerter abstained from the vote. The motion was seconded and carried.

Proclamation – Central Wyoming Fairgrounds Day-2009

Chairman Hendry read the proclamation declaring July 31, 2009 as Central Wyoming Fairgrounds Day 2009.

Public Hearings

A. FY 2009-2010 Budget

Chairman Hendry declared the public hearings open:

County Clerk Renea Vitto gave an overview of the FY 2009-2010 Budget in the amount of \$48,825,245.00. This is a status quo budget, per Commissioners request.

Bob Harrington, Health Department asked if there were any changes from the original request.

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

Commissioner Peryam moved to approve the FY 2009-2010 Budget. The motion was seconded and carried.

Contract, Agreements, Resolutions

A. FY 2008 Interoperable Emergency Communications Grant Program-County Decision on Request for Training Funds-\$14,647.53

Commissioner Wingerter made motion to remove the grant from the table. Motion was seconded and carried.

Deputy County Attorney Heather Malone reported this is a decision to be made by the Natrona County Commissioners as to return the 5% of the funds to the state for training purposes.

Commissioner Opella moved to approve the IECG. Motion was seconded and carried.

B. Agreement for Drug Court Placements

Deputy County Attorney Heather Malone reported this is an agreement for county funding in the amount of \$142,350.00 for the placements from drug court into the CAC facility. This is a standard agreement that the county enters into every year. Agreement is approved as to form.

Commissioner Keating moved to approve this agreement. Motion was seconded and carried.

C. Agreement for Misdemeanant Inmate Funding

Deputy County Attorney Heather Malone reported this is a standard agreement which the county enters into yearly. The amount has remained the same. Agreement is approved as to form.

Commissioner Peryam moved to approve the agreement. Motion was seconded and carried.

D. Contract between Natrona County and Day Reporting Center of Casper

Deputy County Attorney Heather Malone reported this is a standard agreement between the county and the day reporting center. This is an alternative program to serving time in the detention center. The county enters into this agreement yearly. The amount has stayed the same. Agreement is approved as to form.

Commissioner Wingerter moved to approve the agreement. Motion was seconded and carried.

E. Qwest ISDN PRS/DSS Renewal Agreement

Deputy County Attorney Heather Malone reported this agreement is effective for 36 months from the date signed. Agreement covers the basic service Qwest delivers to the county. Agreement is approved as to form.

Commissioner Wingerter moved to approve the agreement. Motion was seconded and carried.

F. Ratification of Agreement between Natrona County Commissioners and GAP West Broadcasting for Beartrap Summer Festival

County Attorney Bill Knight reported this is a standard agreement which the county enters into yearly. All terms are the same as the year before. Agreement is approved as to form.

Commissioner Peryam moved to approve the ratification of the agreement. Motion was seconded and carried.

Board Appointments

A. Historic Preservation Commission

Commissioner Peryam moved to approve the reappointments of James "Tim" Monroe, Dana Van Burgh, John Albanese, Carolyn Buff, Martha Horn, Richard Young; and the appointment of Rory Becker to the Historic Preservation Commission. The motion was seconded and carried.

Commissioner Peryam made motion to stagger term limits so members do not expire all at once. Motion was seconded and carried.

Consent Agenda

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

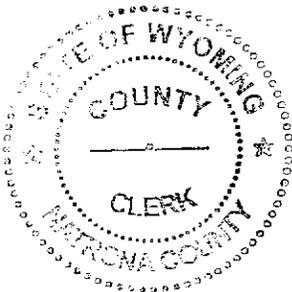
Public Comment

Tom Morton, Casper Star Tribune asked what account line showed finishing paying for the Natrona County Townsend Justice Center.

Commissioner Comment

Adjournment

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the public meeting at 6:10 p.m.



ATTEST:

NATRONA COUNTY CLERK

Renea Vitto
Renea Vitto

BOARD OF NATRONA COUNTY COMMISSIONERS

Robert Hendry
Chairman

**My term of office expires
January 6, 2011**