



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
TUESDAY, OCTOBER 5, 2010**

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

Commissioner Opella moved to approve the Meeting Minutes of Proceedings for September 28, 2010. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$907,759.91. The motion was seconded and carried.

Proclamation

Chairman Hendry read the Proclamation declaring October 3-9, 2010 as National 4-H Week. Colleen Campbell was present to accept the proclamation. Colleen Campbell presented the Commission with a check for volunteers hours.

Public Hearings:

A. Transfer of Property to Sheridan Properties, LLC. (54-10)

Attorney Bill Knight reported this property was purchased by Wyoming Medical Center (WMC) and transferred to the County according to the current lease. The property is not currently being used by WMC. Property will be sold and used for medical offices by Sheridan Properties; the property will then go back on the tax roles.

Commissioner Hendry asked if the property was on the County's insurance and , if so, someone will need to verify that the property has been removed.

Chairman Hendry declared the public hearing open.

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

Commissioner Wingerter made motion to approve the transfer of property and Resolution 54-10, approving the transfer. The motion was seconded and carried.

B. CUP10-0012

Gene Wallace, Development reported this is a request by Sinclair Transportation Company, represented by Randy Hall, to consider an application for a Conditional Use Permit to allow storage of flammable and combustible liquids in excess of 12,000 gallons in two (2) 5000 barrel (210,000 gallons) tanks (1-ethanol and 1-bio-diesel), in the Heavy Industrial (HI) zoning district, more generally located at 5700 East Highway 20-26. On September 14, 2010 the Planning & Zoning Commission recommended approval. The scope of the Terminal Modification Project can be found in the meeting packet. The sale of the liquid will be limited to wholesale suppliers. Construction is planned to begin in the third quarter of 2011, with the exception of the bio-diesel tank. The bio-diesel tank portion of the project will begin in 2011 or beginning of 2012. Approving this conditional use permit will not impair the use of adjacent property or alter the character of the neighborhood; will not affect public health, safety or welfare; will not nullify the intent of Land Use Plan; and will not burden County services or infrastructure. All parking will be on Sinclair property. All DEQ permits have been applied for.. The DEQ will address all environmental concerns, including secondary containment and air emissions through permitting. The tanks will be a minimum of 100 feet from property line. The Commission noted the receipt of two letters in support of the Conditional Use Permit.

Chairman Hendry declared the public hearing open.

Randy Hall, Sinclair Transportation Company spoke in favor of the Conditional Use Permit. The tanks and the proposed rack will make the facility better for businesses and customers.

Hearing no comments in opposition Chairman Hendry closed the public hearing.

Commissioner Wingerter made motion to approve the Conditional Use Permit. The motion was seconded and carried.

Contracts, Agreements, Resolutions:

A. Contract between NC and Arrowhead Catering

Attorney Bill Knight reported the contract has been reviewed by county legal and approved as to form.

Mike Haigler, Road & Bridge Superintendent reported this is a trial service lease with Arrowhead Catering to provide kitchen, catering and cleaning services at the Casper Mountain Trail Center Lodge. Arrowhead will also be selling ski passes as part of the contract. Natrona County will not supply food or staff. This lease will be up for renewal on a yearly basis; Natrona County will receive 10% of the gross receipts for food and beverage purchases and 90% of building rental fees.

Commissioner Peryam made motion to approve the contract. The motion was seconded and carried.

Consent Agenda

Commissioner Opella moved to accept the Consent Agenda. The motion was seconded and carried.

Public Comments

Chairman Hendry opened the floor.

Commissioner Keating had a question regarding an email he received asking about unconcealed weapons in a public library. Attorney Bill Knight asked for the opportunity to read the email himself before commenting.

Hearing no further comments the floor was closed.

Commissioner Comments

Chairman Hendry opened the floor.

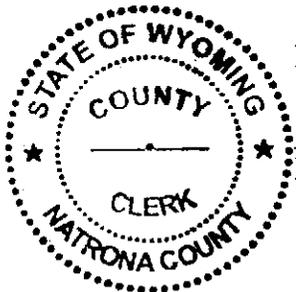
Commissioner Wingerter reported the Fair Board will be holding a special meeting for strategic planning. He will report back when a date has been set.

Hearing no further comments the floor was closed.

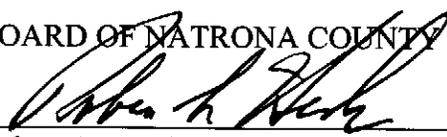
Adjournment

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

My term of office expires
January 6, 2011



BOARD OF NATRONA COUNTY COMMISSIONERS


Robert L. Hendry, Chairman

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto