



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
July 5, 2011**

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

Commissioner Wingerter moved to excuse Commissioner Keating. There being no second the motion failed.

Commissioner Wingerter moved to approve the Minutes of Proceedings for June 21, 2011. The motion was seconded and carried.

Commissioner McDowell moved to approve the payment of bills in the amount of \$940,454.48. The motion was seconded and carried.

Public Hearings:

A. Adoption of Natrona County Board of Equalization Rules & Setting

Attorney Knight reported the rules have been published in the paper and were available for viewing prior to tonight. The original rules were adopted in 1997. Statutory requirement changes as of 2010 will hopefully streamline the procedure making the process simpler for all involved. To date, there have been no comments.

Chairman Opella opened the public hearing.

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

Commissioner Wingerter moved to approve the adoption of rules. The motion was seconded and carried.

Contracts, Agreements, Resolutions:

A. Consultant Services Agreement between NC Road & Bridge & Infrastructure Services, LLC

Commissioner Hendry moved to approve the agreement. The motion was seconded and carried.

B. Maintenance Services Agreement-Agriculture Resource & Learning Center

Commissioner McDowell moved to approve the agreement. The motion was seconded and carried.

C. Maintenance Services Agreement-Courthouse Building

Commissioner McDowell moved to approve the agreement. The motion was seconded and carried.

D. Maintenance Service Agreement-Hall of Justice Building

Commissioner McDowell moved to approve the agreement. The motion was seconded and carried.

E. Contracts for Parent Attorneys: Timothy Cotton, Allegra Davis, Sandra Baker and Nichole Collier

Commissioner McDowell moved to approve the contracts. The motion was seconded and carried.

F. Resolution 32-11 Setting Rates for Detention of out of County Inmates & Juveniles

Attorney Knight reported the daily rate for the Detention Center is \$135.00; Juvenile Detention Center is \$182.00.

Commissioner Hendry moved to approve the resolution. The motion was seconded and carried.

G. Resolution 30-11 One Percent Sales & Use Tax Ordinance

County Clerk Vitto reported the proposition to impose a one percent tax upon retail sales of tangible personal property, admissions and services was approved by a majority of the qualified electors casting their ballots at the General Election of November 2, 2010, the intent of this resolution is to comply with the requirements of W.S. § 39-15-203(a)(i)(E).

Commissioner Hendry moved to approve the resolution. The motion was seconded and carried.

H. Cornerstone Provider Agreement

Attorney Knight reported this agreement is similar to the prior agreement. Changes have been made in monthly rate and process for recouping fees. Agreement has been approved as to form. Intergovernmental agreements may be entered into at a later date.

Commissioner McDowell moved to approve the agreement. The motion was seconded and carried.

Approval of the Consent Agenda

Commissioner Wingerter made the motion to approve the Consent Agenda. The motion was seconded and carried.

Public Comments:

There being no comments the floor was closed.

Commissioner Comments:

Chairman Opella opened the floor to Commissioner Comments.

Commissioner Wingerter would like to have an open house before opening.

Commissioner Hendry asked about the purchase process of furniture.

Hearing no further comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Opella adjourned the meeting at 5:44 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS


Ed Opella, Chairman

ATTEST:

NATRONA COUNTY CLERK

My term of office expires
January 5, 2015

Renea Vitto
Renea Vitto