



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
September 4 , 2012**

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

Commissioner Hendry moved to approve the Minutes of Proceedings for August 21, 2012. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,065,174.04. The motion was seconded and carried.

Public Hearings:

A. CUP12-0007

Gene Wallace , Development reported this is a request by Randy and Dixie Barnes for a Conditional Use Permit to allow Light Agriculture—sheltering of 4-H livestock (pigs, chickens and ducks), in the Urban Residential (UR) zoning district, affecting a two (2) acre parcel; property more generally located as 4590 Boles Road. The P & Z Commissioner recommended approval on August 14, 2012. To date staff has received no public comments regarding the conditional use permit.

Chairman Opella opened the public hearing.

Speaking in favor were neighbors Starla Hughes (Casper) and Lloyd Eldridge (Casper).

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

Commissioner Wingerter moved for approval of the Conditional Use Permit incorporating the Development Department's proposed motion and finding of facts. The motion was seconded and carried.

Contracts, Agreements, Resolutions:

A. Final Reconnaissance Reports for the BROS Bridge Replacements

Mike Haigler, R & B Superintendent, reported the replacement costs: Kortess Rd CR 407 - \$4,299,500.00, Notches Rd CR 106-\$1,423,500.00, and Bates creek CR 402-\$791,000.00. Fees do not include the overhead engineering and administration costs. The county's portion is 10% as well as the overhead; fees will be paid out of restricted road funds. Bridges are scheduled to be replaced in 2017.

Commissioner Hendry moved for approval of the Final Reconnaissance Reports. The motion was seconded and carried.

B. Provider Agreement between the NC BOCC, NC Sheriff and Platte County BOCC-NCRJDC

Attorney Knight reported the agreement sets the new rate to house Juveniles from Platte County in the NCRJDC for \$195 per day; rate does not include the cost of medical care or transportation. Agreement has been prepared and approved as to form by the Natrona County Legal Department.

Commissioner McDowell moved for approval of the Agreement. The motion was seconded and carried.

C. NC Road, Bridges & Parks-Cross Country Skiing Fee Increase

Mike Haigler, R & B Superintendent reported the NC Parks Board recommended increasing Cross Country Ski Pass fees for Daily Rate, Individual Season, Family Season (4) and Additional Family and Lodge. Based on last year's revenues, the \$5 & \$10 increases will bring approximately \$17,544. Increase is based upon requests of coaches and skiers and the costs of grooming and trail improvements continue to go up. The fees have never been increased. Currently county has one machine to cover all trails.

Commissioner Hendry moved for approval of the increases. Commissioner Wingerter was opposed. The motion was seconded and carried.

D. City of Casper, WY, BOCC of NC, WY & ARAJPB MOU Regarding Management of Investments Funds

Commissioner McDowell moved for approval of the MOU governing the management of investment funds. The motion was seconded and carried.

E. Adoption of Resource Management Plan (Resolution 50-12)

Mike Haigler, R & B Superintendent reported the NC Parks Board recommended approval and presented a copy of the plan implementation by DHM. Final fees will be provided once the NC Parks Board has approved. BOR has previously approved the the adoption.

Commissioner McDowell moved for approval of the adoption and the Resolution. The motion was seconded and carried.

F. MOU between the City of Casper, NC-FY 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) (City of Casper receiving \$16,760.00 and NC receiving \$13,585.00)

Commissioner McDowell moved for approval of the MOU that provided for the allocation of the Grant funds. Commissioner Keating was opposed. The motion was seconded and carried

Approval of the Consent Agenda

Commissioner Wingerter moved for approval of the consent agenda. The motion was seconded and carried.

Public Comments:

Chairman Opella opened the floor to Public Comments.

Hearing no comments the floor was closed.

Commissioner Comments:

Chairman Opella opened the floor to Commissioner Comments.

Commissioner Keating noted he was the only commissioner opposed to the employee bonuses. He does not feel the county is currently in the position to give the bonuses at this time. He thanked Commissioner Opella for his dedication and time of service on the Commission.

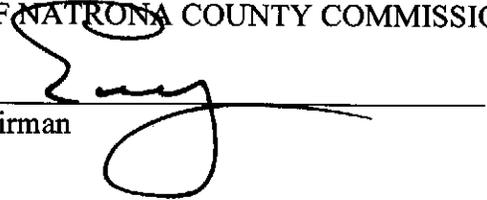
Hearing no further comments the floor was closed.

Adjournment:

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

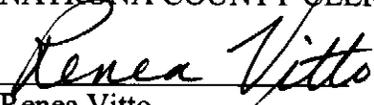


BOARD OF NATRONA COUNTY COMMISSIONERS


Chairman

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto

My term of office expires
January 5, 2015