

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
September 3, 2013**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Bill McDowell. Those in attendance were Commissioners Forrest Chadwick, Rob Hendry, Matt Keating, Terry Wingerter, County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone, and Commissioners' Assistant Michelle Maines.

Commissioner Wingerter moved for approval of the Minutes of Proceedings for August 20, 2013. Commissioner Chadwick seconded the motion. Motion carried.

Commissioner Hendry moved for approval of payment of bills in the amount of \$853, 901.84. Commissioner Wingerter seconded the motion. Motion carried.

Public Hearings

A. CUP13-0004 -

Gene Wallace , Development reported this is a request by Curtis Day for a Conditional Use Permit to allow an area for non-commercial dismantling and storage of one (1) or more collector cars on a residential tract in the Suburban Residential One (SR-1) zoning district. The proposed collector car storage will be located on an 8.18-acre tract, being lots 92, 93, 94 and 95 of Sand Dune Estates subdivision, in a portion of the NE/4 of the SW/4 of the NW/4 of Section 22, Township 34 North, Range 78 West of the 6th Principal Meridian, Natrona County, Wyoming. The property lies in the Suburban Residential One (SR-1) zoning district. Adjacent zoning is also SR-1. The property is addressed as 3858 Sand Drift Circle. On August 13, 2013 the Planning & Zoning Commission recommended approval.

Chairman McDowell opened the public hearing.

Speaking in favor: Curtis Day & Danielle Mason, (Casper) reported 90% of the vehicles are demolition. They provided character pictures of the neighborhood and example view of future arrangement of vehicles to be screened; expect installation of panels to be complete within a year.

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

Commissioner Wingerter moved for approval of the Conditional Use Permit incorporating staff's finding of facts and proposed motion; screen up to forty (40) vehicles; screening plan completion date of October 1, 2014; vehicles are to be aligned and in order before installation of screening; once the three (3) sides of screening have been completed code enforcement will advise if a fourth (4) side is needed. Commissioner Hendry seconded the motion. Motion carried.

B. TA12-0004

Trish Chavis reported this is a request by Natrona County Development Department staff to consider a text amendment to amend the text of the *2002 Subdivision Regulations of Natrona County, Wyoming* to bring the regulations into closer compliance with Wyoming State Statutes. Please see BOCC Proceedings for final approved document.

Commissioners praised Trish Chavis and the Planning & Zoning Commission for all their hard work in this process.

Chairman McDowell opened the public hearing.

Speaking in favor: None

Speaking in opposition: Linda Bergeron (Casper), addressed concerns with public notices, signage posted at property and DEQ, possible rate increases in the future.

Chairman McDowell explained the County must follow regulations set by the state legislator in regards to the DEQ; the county cannot knowingly go against state law.

Representative Gerald Gay offered to be Linda's point of contact for the legislative process.

Hearing no further comments, Chairman McDowell closed the public hearing.

Commissioner Chadwick moved for approval of the Text Amendment. Commissioner Wingerter seconded the motion. Commissioner Keating amended the motion to insert the proposed deletion of signage. Commissioner Hendry seconded the amended motion. Motion carried.

Contracts, Agreement, Resolutions

A. Ratification of Agreement with Johnson Controls-NC Courthouse Boiler Upgrade

Attorney Knight reported Agreement has been approved as to form by County Legal.

Commissioner Hendry moved for approval of the Agreement. Commissioner Wingerter seconded the motion. Motion carried.

B. Wyoming Business Council Grant Agreement – Casper Crude to Rail Water & Sewer Infrastructure

Attorney Knight reported this grant agreement is in the amount of \$1,500,000 to upgrade water and sewer at the former Bishop Rail/Casper Crude to Rail, LLC; no financial commitment from the county; once project is completed owners will be the City of Casper & Central Wyoming Regional Water. CAEDA is responsible for monitoring the grant.

Commissioner Hendry moved for approval of the Grant Agreement. Commissioner Wingerter seconded the motion. Motion carried.

C. Agreement for Professional Services between BOCC and KLJ for the update of the Natrona County Master Plan

Chairman McDowell reported this agreement is for the updating the Natrona County Master Plan; first meeting in October or early November. Attorney Malone reported the agreement has been approved as to form by County Legal.

Commissioner Chadwick moved for approval of the Agreement. Commissioner Hendry seconded the motion. Motion carried.

Commissioner Chadwick commented this is a very important part to setting guidelines for the Federal Government's involvement.

D. CenturyLink Loyal Advantage MiCTA Member Participation Agreement and Addendum

Attorney Malone reported this agreement is for discounted long distance services; rate is locked in for a three (3) year term. Agreement has been approved as to form by County Legal.

Commissioner Chadwick moved for approval of the Agreement & Addendum. Commissioner Keating seconded the motion. Motion carried.

E. CenturyLink Line Volume Plan Acknowledgment and Addendum

Attorney Malone reported agreement bundles separate lines (Alcova, Midwest, Nordic Ski Lodge and emergency phones) for discounted services.

Commissioner Keating moved for approval of the Plan Acknowledgement & Addendum. Commissioner Wingerter seconded the motion. Motion Carried.

F. Agreement between the NC BOCC, NC Sheriff & Town of Bar Nunn (provide police protection to the Town of Bar Nunn)

Attorney Knight reported this is a renewal agreement approved by the Sheriff's Office with a few minor changes. Agreement has been approved as to form by County Legal.

Commissioner Hendry moved for approval of the Agreement. Commissioner Wingerter seconded the motion. Motion Carried.

G. Federal Administration Grant (FAA) Agreement; NCIA; Project Number: 3-56-0004-51; Contract Number: DOT-FA13NM-1063 (Rehabilitate Taxiway A, B-1 and C; Install Runway Vertical/Visual Guidance System 08/26 (precision approach path indicators))

Attorney Knight reported the Grant Application has been approved as to form by County Legal.

Glenn Januska, NCIA Manager reported this is a multi-phase project going on for the past seven (7) years. Hedquist was awarded as the low bidder; Construction will begin in 2014. Grant amount is \$6.5 Million; NCIA is currently \$250,000 short. NCIA will most likely use their entitlement funds to cover the remaining funding needed.

Commissioner Wingerter moved for approval of Grant Agreement. Commissioner Hendry seconded the motion. Motion carried.

H. Lenhart Mason Associates, LLC – Accounting Services Engagement Letter

Chairman McDowell reported this is to provide financial assistance to the Treasurer's Office. Attorney Malone reported the Agreement has been approved as to form by County Legal.

Commissioner Wingerter moved for approval of the Engagement Letter. Commissioner Chadwick seconded the motion. Motion carried.

I. Ratification of Agreement between the NC BOCC and GSG Architecture –NC Detention Facility Inmate Housing Guardrail Study

Attorney Malone reported the Agreement has been approved as to form by County Legal.

Commissioner Chadwick moved for approval of the Agreement. Commissioner Hendry seconded the motion. Motion carried.

J. Resolution 49-13 Authorizing the Addition of Historic Racing at the Current Off Track Betting Parlor at the Beacon Club in mills, WY by WY Horse Racing, LLC

Commissioner Wingerter moved for approval of the Resolution. Commissioner Hendry seconded the motion. Motion carried.

Consent Agenda

Commissioner Chadwick moved for approval of the consent agenda. Commissioner Wingerter seconded the motion. Motion carried.

Public Comments

Chairman McDowell opened the floor to Public Comments.

Representative Gerald Gay, (Casper) addresses the commissioners to commemorate the 40th anniversary at the Fremont Canyon Bridge. Inscription on bench will read "Remember September 25th, 1973". Granite Bench with concrete base Monument will be paid entirely by Gerald Gay. BOR has given approval for placement of monument if placed on the easement granted to the county (approach end of bridge).

Chairman McDowell urged him to hold off until Gerald Gay contacts as many family members as possible before moving forward. Please reconsider if he hears any objections from family member. Consensus of the Commission was a good idea. Commissioners directed him to work with R& B Department for placement.

Chairman McDowell will contact Jerry Burrige personally.

Representative Gerald Gay will hold off until he hears from Chairman McDowell or Jerry Burridge.

Linda Bergeron, (Casper) asked about the process for possible proposed fee increases, Development Department.

Hearing no further comments, the floor was closed.

Commissioner Comments:

Chairman McDowell opened the floor to Commissioner Comments.

Hearing no further comments, the floor was closed.

Adjournment:

There being no further business to come before the Board of County Commissioners, Chairman McDowell adjourned the meeting at 7:48 p.m.

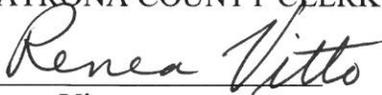


BOARD OF NATRONA COUNTY COMMISSIONERS


Chairman, Bill McDowell

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto

My term of office expires
January 5, 2015