

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
September 17, 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, Deputy County Attorney Heather Duncan-Malone, and Commissioners' Assistant Michelle Maines.

Commissioner Chadwick moved for approval of the Minutes of Proceedings for September 3, 2013. Commissioner Wingerter seconded the motion. Motion carried.

Commissioner Hendry moved for approval of payment of bills in the amount of \$1,386,339.22. Commissioner Chadwick seconded the motion. Motion carried.

Public Hearings

A. Resolution 52-13 Transfer of Funds/Unanticipated Revenue

Clerk Vitto reported the following proposal is to transfer \$111,285.08 from Unanticipated Revenue to proper account lines: Commissioner/Projects, Grants Victim Emergency Service-\$4,807.95; Commissioner/Projects, Grants Victim Services Salary Funds-\$2,737.64; Commissioners/Projects, Grants Local Emergency Planning Comm-\$280.38; Commissioner/Projects, Grants Citizen Corp Program 2010-\$1,789.47; Commissioner/Projects, Grants LETPA 2012-\$493.65; Commissioner/Projects, Grants Asset Forfeiture Expenditures-\$7,615.53; Commissioner/Projects, Grants Victim Services Training & Equipment-\$13,030.78; Commissioner/Projects, Grants SHSP 2011 Grant-\$22,497.60; Commissioner/Projects, Grants State VAWA Funds-\$782.08; Parks Department Bear Trap Festival Expenses-\$25,000.00; Road & Bridge/Administration Operating Supplies-\$32,250.00; Balance Sheet Cash Reserve-\$75,397.13; Sheriff/Administration Salaries-\$43,260.00; Sheriff/Administration Wyoming Retirement-\$6,108.31; Sheriff/Administration Social Security Match-\$2,682.12; Sheriff/Administration Medicare-\$627.27; Sheriff/Administration Employee Medical Insurance-\$7,662.50; Sheriff/Administration Unemployment Insurance-\$473.62; Sheriff/Administration Worker's Compensation-\$865.20; Sheriff/Courthouse Security Repair/Maint. & Contracts-\$13,718.11

Chairman McDowell opened the public hearing.

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

Commissioner Chadwick moved for approval of the Transfer of Funds & Resolution. Commissioner Wingerter seconded the motion. Motion carried.

B. Reopening Hearing VC12-0003 & Resolution 53-13

Gene Wallace reported this is a request by Oscar F. Rieger for a boundary line adjustment variance to allow a lot less than five (5) acres in the Mountain Residential

Two (MR-2) zoning district. The property is accessed from Iditarod Road. Gene Wallace gave a brief review of staff's finding of facts and recommendations from the December 4, 2012 meeting. As of December 4, 2012 meeting there have been two letters of objection received.

Chairman McDowell opened the public hearing.

Speaking in favor: Drew Perkins (Casper), attorney representing Oscar Rieger distributed an aerial map identifying Iditarod Road & Eureka Rd. Although a legal access cannot be found there is a Mutual Road Easement signed in 1984 between current property owners filed in the County Clerk's Office (Instrument #369488 & Instrument #381982); Oscar Rieger (Casper)

Speaking in opposition: Milton Greene (Bar Nunn) reported the Mintle Trust was not so much in opposition, but concerned regarding current access if these roads are turned into public roads. All the easements on the mountain need to be clarified made legal, registered, recorded and tied to the land.

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

Commissioner Chadwick moved for approval of the Resolution to be amended to remove item number 7, the requirement that the applicant for the variance show that the parcel has legal access, and renumber 8 & 9. Commissioner Wingerter seconded the motion. Motion carried.

Contracts, Agreement, Resolutions

A. Resolution 50-13 Authorizing the Collection of Operations & Maintenance Charges for Red Butte Village Improvement & Service District

Attorney Malone reported this resolution is for an annual operations and maintenance assessment increase from \$75.00 to \$225.00 per assessed property; increased assessment will cover the projected costs of pavement and drainage repairs.

Steve Carlson, Red Butte Village Improvement & Service District, Board of Directors reported all fifty three (53) members were interviewed; BOD voted based on feedback of members.

Commissioner Chadwick requested the Resolution clarify Annual before becoming part of official record.

Commissioner Hendry moved for approval of the Resolution to be amended to add Annual. Commissioner Chadwick seconded the motion. Motion carried.

B. Resolution 54-13 Lifting Partial Fire Closure Restrictions

Mike Haigler, County Fire Warden reported this recommendation is in cooperation with the BLM & State Forestry in light of the recent moisture. This year's fire season- has been small and containable.

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

Consent Agenda

Commissioner Hendry moved for approval of the consent agenda. Commissioner Wingenter seconded the motion. Motion carried.

Public Comments

Chairman McDowell opened the floor to Public Comments.

Hearing no comments, the floor was closed.

Commissioner Comments:

Chairman McDowell opened the floor to Commissioner Comments.

Commissioner Chadwick spoke regarding the recent PILT FLY-IN and other possible permanent funding.

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 6:21 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS

Bill McDowell
Chairman, Bill McDowell

ATTEST:

NATRONA COUNTY CLERK

Renea Vitto
Renea Vitto

My term of office expires
January 5, 2015