

**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
January 19, 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 Commissioners Terry Wingerter, Barb Peryam, Matt Keating and Ed Opella, County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone, County Clerk Renea Vitto, and Commissioners' Secretary Michelle Maines.

Commissioner Opella moved to approve the Minutes of Proceedings for January 5, 2010. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,190,848.34. The motion was seconded and carried.

**Public Hearings:**

**A. Resolution 04-10 Transfer of Funds Unanticipated Revenue  
Commissioner/General Accounts; Commissioners/County Development**

County Clerk Renea Vitto, reported the following transfer is in the amount of \$104,939.16 to be taken from unanticipated revenue, and distributed to the following accounts: Commissioners/General Accounts Insurance Premiums-\$104,439.16 and Commissioners/County Development Abandoned Building Fund-\$500.00.

Chairman Hendry opened the public hearing

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

Commissioner Wingerter made motion to approve Resolution 04-10. Motion was seconded and carried.

**B. CUP09-0014 a request by the NC Commissioners to consider an application for a  
Conditional Use Permit to expand the NC Detention Center and construct the NC Juvenile  
Detention Center, affecting Lot 3 of the Salt Creek Heights Addition, more commonly  
referred to as 1100 Bruce Lane.**

Mr. Eugene Wallace, Planning & Development reported the NC Planning & Zoning Commission unanimously recommended approval of construction and operations of a Regional Juvenile Detention Center in a Light Industrial (LI) zoning district. Approving this Conditional Use Permit will enhance the County's ability to deal effectively with juvenile offenders. The proposed facility will be located in close proximity to the existing detention center for adults. Centralization of detention facilities can yield operational efficiencies through consolidation of kitchen and laundry functions. Granting the Conditional Use Permit will not overburden county services; will not cause undue traffic, parking, population density or environmental problems; will not impair the use of the adjacent property or alter the character of the neighborhood; will not affect public health, safety and welfare. To date staff has received no public comment regarding this application.

Chairman Hendry opened the public hearing

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

Commissioner Wingerter made motion to approve CUP09-0014. Motion was seconded and carried.

**Contracts, Agreements, Resolutions:**

**A. Resolution 03-10 Authorizing Corrective Quitclaim Deed**

County Attorney, Bill Knight reported this is a corrected tax deed that was deeded by Natrona County approximately 10-12 years ago. A line of description was left off the original deed. Grantee of deed is the same person.

Commissioner Opella made motion to approve Resolution 03-10. The motion was seconded and carried.

**B. Homeland Security Grant-Local Emergency Planning Committees (LEPC) HMEP Grant Award Agreement, ID#-ODT-NAT-HM-HMP10; Federal Award Amount: \$2,396.22; Local Match Amount: \$599.05; Total \$2,995.27; Award Period: October 1, 2009 through March 31, 2010; DOT Award Num: HM-HMEP-0056-09-01-00; Project ID: 10-DOT-ALB-HM-HMP10**

Commissioner Peryam made motion to approve the above the Homeland Security Grant. The motion was seconded and carried.

**C. Ratification of Subdivision Agreement between NC, Charles M. Peak, Linda J. Peak and William O'Brien.**

County Attorney, Bill Knight reported this is the final approval for Lakeshore South Estates.

Commissioner Opella made motion to approve the Subdivision Agreement. The motion was seconded and carried.

**D. Resolution 05-10 Authorizing Submission of an Application to the State of Wyoming, Office of the Governor for Grant Funding Through the State Fiscal Stabilization Fund, Government Services Program of the American Recovery and Reinvestment Act of 2009 on Behalf of the Board of County Commissioners of Natrona County, Wyoming for the Purpose of Constructing a Juvenile Detention Facility**

Commissioner Peryam made motion to approve Resolution 05-10. The motion was seconded and carried.

County Attorney, Bill Knight recommended the approval with the acknowledgement the BOCC will be reviewing certain conditions at a later date.

Commissioner Peryam amended her motion to approved Resolution 05-10 with the acknowledgement BOCC will be reviewing at a later date. Commissioner Opella amended his second. Motion was carried.

**E. Ratification of Lease Agreement with Natrona County Child Support Enforcement Department**

Deputy County Attorney Heather Duncan-Malone reported this is an agreement to lease the 5<sup>th</sup> floor of the Hall of Justice to Child Support Enforcement. The agreement has been approved as to form by County Legal, as well as, Eric Distad, Director of Child Support Enforcement. Parking was not included in the contract.

Commissioner Wingerter was concerned about parking arrangements. Commissioner Opella reported there were no promises on parking.

Commissioner Opella made motion to approve the Lease Agreement. The motion was seconded and carried.

**Board Appointments:**

Commissioner Wingerter made motion to reappoint Dave Kinghorn to the Metro Animal Control Facility Joint Powers Board. Motion was seconded and carried.

**Consent Agenda:**

Commissioner Wingerter made motion to approve the Consent Agenda.

**Public Comments:**

Chairman Hendry opened the floor to Public Comments.

Hearing no comments the floor was closed.

**Commissioner Comments:**

Chairman Hendry opened the floor to Commissioner Comments.

Commissioner Keating asked the County Attorney if the Coroner position was full time.

There was also discussion regarding a road being constructed at Lake Shore Drive.

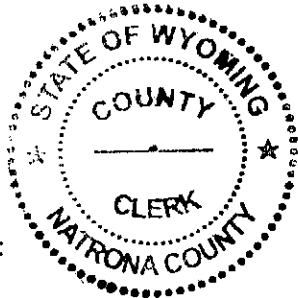
Chairman Hendry announced the signing ceremony Wednesday, January 20th for the Natrona County Juvenile Detention Facility has been cancelled due to a conflict in the Governor's schedule. There will be a conference call with the Governor's office regarding the Juvenile Detention Facility contract on January 27<sup>th</sup> at 1:30 p.m.

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 6:00 p.m.

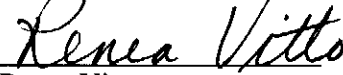
BOARD OF NATRONA COUNTY COMMISSIONERS



  
Chairman

ATTEST:

NATRONA COUNTY CLERK

  
Renea Vitto

**My term of office expires  
January 6, 2011**