



**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
January 20, 2009**

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, Commissioner Matt Keating, Commissioner Ed Opella. Commissioner Peryam was absent.

Commissioner Wingerter made motion to excuse Commissioner Peryam, as she was attending a Legislator Meeting in Cheyenne. Motion was seconded and carried.

Commissioner Keating moved to approve the minutes of proceedings for January 6, 2009. The motion was seconded and carried.

Commissioner Opella moved to approve the payment of bills in the amount of \$4,861,826.66. The motion was seconded and carried.

**Contracts, Agreements, Resolutions:**

**Legal Service Agreement with P. Craig Silva**

Deputy County Attorney, Heather Duncan-Malone reported this is an agreement between Natrona County and P. Craig Silva of Williams, Porter, Day and Neville. Mr. Silva will be acting as the hearing examiner for the Ardon Lane Hearing on January 29th, 2009. He has agreed to the terms and signed the agreement.

Commissioner Opella made motion to approve the Legal Service Agreement with P. Craig Silva as hearing examiner for Ardon Lane on January 29<sup>th</sup>, 2009. The motion was seconded and carried.

**Resolution 04-09 Authorizing Application to the Wyoming Department of Transportation for Industrial Road Project Funds**

Deputy County Attorney, Heather Duncan-Malone reported this resolution is accompanied by a letter applying for additional funds for the Industrial Road Project in the amount of \$1,000,000,000 for the improvement and extension of Natrona County Road 119/Six Mile Road.

Mike Haigler, Road & Bridge Supervisor reported the reason for this application is because the estimates came in higher than originally expected. Jack Bell with the Wyoming Department of Transportation recommended the county apply. This road will serve industrial and commercial traffic to and from the Bishop Rail Industrial Rail Park.

Commissioner Opella made motion to approve the Resolution. Motion was seconded and carried.

### **Request to Extend Wind Regulations**

Deputy County Attorney, Heather Duncan-Malone gave report. This is a request to extend the wind regulations for a period no longer than 120 days to May 20, 2009. Heather reported she does not anticipate the official rules will take much longer.

Blair Leist, Natrona County Director of Planning reported these are the same regulations passed before with typographical and contradictory changes.

Commissioner Wingerter asked about the view sheds. He has received many calls from citizens who live near by.

Blair Leist reported planning is aware of the view sheds. That is the main reason he wants to take the Commissioners on a tour to view the wind generators so they can see what they will look like to the public.

Commissioner Hendry spoke regarding the Duke Energy-Campbell Hill wind project. At some point it will be necessary to find out which tower will receive a 911 call. If there is an emergency the impact money may need to be distributed differently if the Converse County Sheriff's Department received the call. Both Natrona County and Converse County need clarification on jurisdiction. Mike Haigler said he would check it out.

Commissioner Wingerter moved to approve the Request to Extend Wind Regulations. The motion was seconded.

### **Board Appointments:**

Commissioner Opella made motion to approve the given list of Appointments of Commissioner's to various Boards. The motion was seconded and carried

### **Consent Agenda:**

Commissioner Opella moved to approve the Consent Agenda. Motion was seconded and carried.

### **Public Comments:**

Chairman Hendry opened the floor to Public Comments.

Eddie Sjostom (2726 Renauna) spoke regarding an accident that happened on October 4, 2007. The accident involved his sixteen year old daughter and another young lady. He stated this is the second accident at the same Touramount location. Are the

Commissioners ever going to do something about the parking situation? There is no distinction between the roadway and right of way.

Mike Haigler reported this is a public access road dedicated to the public, not a county maintained road. Renauna does have a sixty foot right of way.

Chairman Hendry reported planning has not been able to find the fencing requirement in the regulations for the second building.

The Commissioners agreed to organize a trip to Toromont to examine the location. Mike Haigler, Road and Bridge Supervisor and Blair Leist, Director of Planning will accompany the Commissioners. Commissioner Wingerter made recommendation to include Gloria from Wardwell Water and Sewer District.

Hearing no further comments the floor was closed.

**Commissioner Comments:**

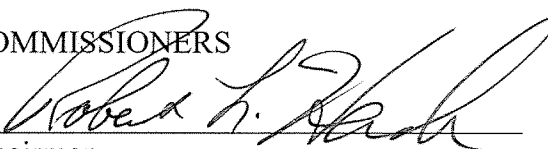
Chairman Hendry opened the floor to Commissioner Comments.

Hearing no further comments the floor was closed.

**Adjournment:**


There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the meeting at 6:15 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS

  
Chairman

ATTEST:

NATRONA COUNTY CLERK

  
Renea Vitto

My term of office expires  
January 6, 2011