

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
March 17, 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, Barb Peryam, Matt Keating, Interim County Attorney Heather Duncan-Malone, Commissioners' Assistant Shawna Hicks and Commissioners' Secretary Michelle Maines. Commissioner Ed Opella and County Clerk Renea Vitto were absent.

Commissioners Wingerter made motion to excuse Commissioner Opella. Motion was seconded and approved.

Commissioner Peryam moved to approve the minutes of proceedings for March 3, 2009. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$2,659,337.33. The motion was seconded and carried.

Public Hearings:

CUP09-0001 Conditional Use Permit/McMurry Ready Mix

Eugene Wallace reported on a request by McMurry Ready Mix to consider a conditional use permit to allow a temporary hot mix asphalt plant. The general location is approximately 1 mile northeast of Bar Nunn, Wyoming. Asphalt plant will be a functional addition to the Wardwell pit near current gravel pit site. The Wardwell pit is managed by McMurry ready Mix. Comments from the Town of Bar Nunn have been favorable. Concern for the additional truck traffic has been addressed. Standards have been met. Planning and Zoning Commissioner recommends approval. Operations will be based on demand for asphalt. The hours of operation will be 6 a.m. to 5 p.m. Monday thru Friday.

Chairman Hendry opened the public hearing.

Speaking in favor:

Ron McMurry representing McMurry Ready Mix; David Hornbeck; Vernon Fredrickson, all of Casper, Wyoming.

Hearing no further comments in favor, nor any in opposition, Chairman Hendry closed the public hearing.

Commissioner Wingerter made motion to approve the Condition Use Permit for McMurry Ready Mix with stipulations. The motion was seconded and carried.

VC09-0001 Variance Change/Jack Dalton

Eugene Wallace reported on a request by Jack Dalton to consider a variance change to bring two parcels into substantial parity compliance with the Mountain Residential Zoning District. The property is commonly referred to as the AT& T track. The property currently is approximately 18.65 acres. Originally the property was approximately 20 acres. Portions of the

larger track were once covered by the Homestead patent. Standards have been applied as much as possible. MR-1 minimum lot size is 10 acres. This property falls short by approximately 6.53 acres. This is an unnecessary and unique hardship. Applicant is seeking any kind of lot size variance. This is not a convenience, but a necessity. This will not be a financial gain, nor will it affect the values of surrounding properties. Mr. Dalton is incumbent to all road easements.

Chairman Hendry opened the public hearing.

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

Commissioner Keating made motion to approve the Variance Change for Jack Dalton. The motion was seconded and carried.

CUP09-0002 Conditional Use Permit/Phil Krmpotich (MR-1) Tract D/Hillcrest Acres/Small Wind Energy System

Blair Leist, Director of Development Department reported on a request by Phil Krmpotich for a conditional use permit for a small wind energy system. The property is located along Garden Creek Road. The Planning and Zoning Commission has sent out notification to more than the adjacent property owners. All standards have been met. The minimum parcel space is two acres. Applicant will be installing a Sky Stream 3.7 wind turbine. Rocky Mountain Power has been notified. One neighbor has requested that placement of the SWEC be reconsidered.

Chairman Hendry opened the public hearing.

Speaking in favor:

Richard Blaisaczak, Gene Theriault, Deb Theriault, Paul Roberts, Phillip Krmpotich, T. Shaun Sutherland and Scotia Sutherland all of Casper, Wyoming.

Speaking in opposition:

Denise Blaisaczak, Mike Haigler, Larry Kaffer, Steve Loftel, Claire Venn and Julie Greiner, all of Natrona County.

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

Commissioner Peryam made motion to approve the Conditional Use Permit for Phil Krmpotich with recommendation to create amendment allowing one wind turbine per residence property. The motion was seconded and carried.

VC09-0002 Variance Change/Terry & Deborah Dunn (MR-2)

Eugene Wallace reported on request by Terry and Deborah Dunn for a variance change. The property is located on the West End of the East End Road. Stipulations recommended are replacing prior variances regarding setbacks that are no longer needed. Variance standards have

been met. Hardships are unique. Applicants are not seeking rezoning. There will be no contemplated gain. Both lots will comply with surrounding lots.

Chairman Hendry opened the public hearing.

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

Commissioner Wingerter made motion to approve the Variance Change for Terry and Deborah Dunn. The motion was seconded and carried.

✓ **Resolution 15-09 Authorizing Property Donation to Central Wyoming Hospice Program**

Interim County Attorney Heather Duncan-Malone reported this is a resolution to authorize

Chairman Hendry opened the public hearing.

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

Commissioner Peryam made motion to approve resolution 15-09 Authorizing Property Donation to Central Wyoming Hospice Program. The motion was seconded and approved.

Petition to enlarge the boundaries of the Mile-Hi Improvement and Service District-I

Interim County Attorney Heather Duncan-Malone reported this is a petition to enlarge the Mile-Hi Improvement and Service District-I

Chairman Hendry opened the public hearing.

Speaking in favor:

Larry Bolton and Phil Johnson, of Casper, Wyoming.

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

Commissioner Wingerter made motion to accept Petition to enlarge the boundaries of the Mile-Hi Improvement and Service District-I. The motion was seconded and approved.

Petition to enlarge the boundaries of the Mile-Hi Improvement and Service District-II

Interim County Attorney Heather Duncan-Malone reported this is a petition to enlarge the Mile-Hi Improvement and Service District-II,

Chairman Hendry opened the public hearing.

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

Commissioner Keating made motion to accept Petition to enlarge the boundaries of the Mile-Hi Improvement and Service District-II. The motion was seconded and approved.

Contracts, Agreements, Resolutions:

Amendment No.3 Joint powers Agreement City of Casper-Natrona County Casper Area Economic Development Joint Powers Board

Commissioner Peryam made motion to approve Amendment No. 3 Joint Powers Agreement City of Casper –Natrona County Casper Area Economic Development Joint Powers Board. Motion was seconded and carried.

Resolution 14-09 Authorizing Amendment No. 3 to the City of Casper-Natrona County Casper Area Economic Development Joint Powers Board Agreement

Commissioner Peryam made motion to approve Amendment No. 3 Joint Powers Agreement City of Casper –Natrona County Casper Area Economic Development Joint Powers Board. Motion was seconded and carried.

Juvenile Accountability Incentive Block Grant Contract between State of Wyoming, Department of Family Services, Division of Juvenile Services and Natrona County

Commissioner Wingerter made motion to approve the Juvenile Accountability Incentive Block Grant Contract between State of Wyoming, Department of Family Services, Division of Juvenile Services and Natrona County. Motion was seconded and carried.

Board Appointments:

Commissioner Keating made motion to appoint Tom Jones to the Casper Re-Entry Center Community Board. Motion was seconded and carried.

Consent Agenda:

Commissioner Keating made motion to approve the Consent Agenda. Motion was seconded and carried.

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.

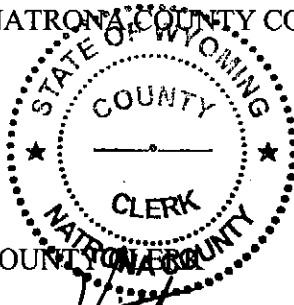
Hearing no comments the floor was closed.

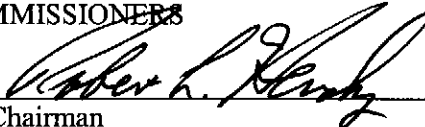
Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the meeting at 8:48 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS

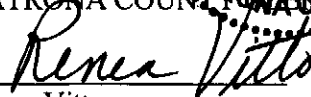
My term of office expires
January 6, 2011




Chairman

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto