

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS**

July 2, 2019

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Hendry. Those in attendance were Commissioner Paul Bertoglio, Commissioner Jim Milne, Commissioner Brook Kaufman, Commissioner Chadwick, County Attorney Eric Nelson and Commissioners' Assistant Michelle Maines.

Consent Agenda:

Commissioner Chadwick moved for approval of the Consent Agenda. Commissioner Bertoglio seconded the motion. Motion carried.

Public Hearings:

Enlarge the Boundaries of Wardwell Water & Sewer District

Eric Nelson, County Attorney reported this is a request from Wardwell Water & Sewer to Enlarge the Boundaries of Wardwell Water & Sewer District (property proposed to be included: NW1/4NE1/4, Section 29, T34N, R79W, 6th P.M., NC, WY)

Chairman Hendry opened the public hearing.

Speaking in favor: Mike Lansing, attorney representing applicant (Casper)

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

Commissioner Chadwick moved for approval of the Enlargement of Boundaries. Commissioner Kaufman seconded the motion. Motion carried.

VC19-1

Jason Gutierrez, Development Director reported this is a request by Torry Kersenbrock for a variance to reduce the minimum lot size to .255- acres and south setback to 10-feet in the Suburban Residential One (SR-1) Zoning District so the owner can construct a residence.

Chairman Hendry opened the public hearing.

Speaking in favor: Kathy Jackson spoke in placed of Torry Kersenbrock (Casper)

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

Commissioner Chadwick moved for approval of the Variance Change. Commissioner Milne seconded the motion. Motion carried.

PS19-1

Jason Gutierrez, Development Director reported this is a request by Granite Peak Properties, LLC to vacate Six Mile Simple Subdivision No. 2 and plat Six Mile Subdivision No. 3, consisting of 5 lots.

Chairman Hendry opened the public hearing.

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

Commissioner Chadwick moved for approval of the Plat Subdivision to include staff findings of fact. Commissioner Kaufman seconded the motion. Motion carried.

PS19-3

Jason Gutierrez, Development Director reported this is a request by JKC Engineering on behalf of Energy Laboratories Inc., to vacate Lot 3 of the MAD-ELI Addition and plat as Energy Laboratories Subdivision, a 2 lot subdivision.
Chairman Hendry opened the public hearing.

Speaking in favor: Lewis James, Principal/Engineering Manager JKC Engineering representing Cando Construction, Joseph Parke and Energy Laboratories/ (Casper)

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

Commissioner Kaufman moved for approval of the Plat Subdivision to include staff findings of fact. Commissioner Bertoglio seconded the motion. Motion carried.

PS19-4

Jason Gutierrez, Development Director reported this is a request by Judith Reed to plat 3 lots to be known as Reed Major Subdivision.

Chairman Hendry opened the public hearing.

Speaking in favor: Judith Reed, applicant (Casper)

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

Commissioner Milne moved for approval of the Plat Subdivision to include staff findings of fact. Commissioner Kaufman seconded the motion. Motion carried.

Public Comments:

Chairman Hendry opened the floor to Public Comments. Hearing no comments, the floor was closed.

Commissioner Comments:

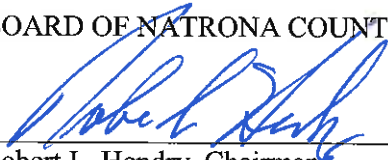
Chairman Hendry opened the floor to Commissioner Comments. Hearing no further comments, the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the meeting at 6:09 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS



Robert L. Hendry, Chairman

ATTEST:
NATRONA COUNTY CLERK



Tracy Good

**My term of office expires
January 3, 2023**