



Natrona County Commissioners

200 North Center, Room 211
Casper, WY 82601
Phone (307) 235-9202
Fax (307) 235-9486

Steven Freel, Commissioner
Dallas Laird, Commissioner
Jim Milne, Commissioner
Peter Nicolaysen, Commissioner
Dave North, Commissioner

Work Session Agenda Monday, July 17, 2023 2:30 p.m. Natrona County Courthouse 200 North Center Commissioners' Conference Room

Steven Freel, Chairman
Dave North, Vice-Chairman
Dallas Laird, Commissioner
Jim Milne, Commissioner
Peter Nicolaysen, Commissioner

Tracy Good, County Clerk
Heather Duncan-Malone, County Attorney
Jared Holbrook, Deputy County Attorney

Please note that all meetings times are approximate.

Appointments

2:30 p.m. Zoning Variances

2:45 p.m. Salt Creek Emergency Services

Purpose: follow up on whether they applied for grants

3:00 p.m. Tracy Good, County Clerk

Purpose: WACO Planning & Commissioners Assistance

3:25 p.m. Michelle Maines, Commissioners' Assistant

Purpose: County Board of Equalization Update

3:30 p.m. Lottery System at the Lakes

4:00 p.m. Heather Duncan-Malone, County Attorney

Purpose: Regular Meeting Agenda Review, Legal Update and Executive Session pursuant to W.S. 16-4-405 (a)(ii), W.S. 16-4-405(a)(iii) & W.S. 16-4-405(a)(ix)

Adjournment

Zoning Classifications:

RAM	Ranching Agriculture Mining	C	Commercial
UA	Urban Agriculture	LI	Light Industrial
MR-1	Mountain Residential 1	HI	Heavy Industrial
MR-2	Mountain Residential 2	UCA	Use Control Areas
RR-1	Rural Residential 1	PUD	Planned Unit Development
RR-2	Rural Residential 2		
SR-1	Suburban Residential 1	BPSM	BP Soil Management
SR-2	Suburban Residential 2		Slope Protection Overlay
UR	Urban Residential Mountain/Wildfire Safety Overlay		
UMR	Urban Mixed Residential		Airport Overlay District
MH	Mobile Home		



**2023 Wyoming Association of County Officers
Conference Agenda
September 26-28, 2023
Ramkota Hotel and Conference Center - Casper, Wyoming**

All events are held at the Ramkota Ballroom unless otherwise noted.

All times and events are tentative and subject to change.

Tuesday, September 26, 2023

- 1:00 p.m. – 4:00 p.m. **Sponsor Booth Set-Up** (*booths may be set-up at any time between 1:00 p.m. and 4:00 p.m.*)
- 1:30 p.m. – 2:30 p.m. **Session- HR**
- **Speakers TBD**
- 2:30 p.m. – 3:00 p.m. **Break**
- 3:00 p.m. – 4:00 p.m. **Session- Ethics**
- **Speakers TBD**
- 5:30 p.m. – 7:00 p.m. **Natrona County Welcome Reception**
- **TBD**

Wednesday, September 27, 2023

- 8:00 a.m. – 10:30 a.m. **WACO General Session**
- Local Welcome
 - TBD, Natrona County Commission
 - TBD City of Casper
 - Presentation of the Colors
 - **NCHS ROTC**
 - National Anthem
 - TBD
 - Invocation
 - TBD
 - President's Welcome
 - Barb Poley, Park County Treasurer
 - Financial Report
 - Barb Poley, Park County Treasurer
 - Introduction of Sponsors

- NACo Board of Directors Report
 - NACo Board Member Terry Wolf
 - NACo Board Member TBD
- Legislative Update
 - Wyoming Speaker of the House Albert Sommers
 - Wyoming Senate President Ogden Driskill

10:30 a.m. – 10:45 a.m.

Break

10:45 a.m. – 12:00 p.m.

Individual Association Meetings

12:00 p.m. – 1:00 p.m.

Lunch

- **Guest Speaker** - 31st Governor of Wyoming, Governor Freudenthal- To Discuss his new book, “Wyoming: The Paradox of Plenty”

1:00 p.m. – 1:15 p.m.

Break

1:15 p.m. – 5:00 p.m.

Individual Association Meetings

Evening

Individual Association Dinners

Thursday, September 28, 2023

8:00 a.m. – 9:30 a.m.

WACO General Session

- Call to Order
- Remarks by Statewide Elected Officials
 - Governor Mark Gordon
 - Secretary of State Chuck Gray
 - State Auditor Kristi Racines
 - State Treasurer Curt Meier
 - State Superintendent of Public Instruction Megan Degenfelder
- Adoption of Resolutions and Bylaw Changes
- Memorial Ceremony
- Nominating Committee Report and Election of Officers
- Presentations and New President Remarks
- General Session Adjourns

9:30 a.m. – 9:45 a.m.

Break

9:45 a.m. – 10:30 a.m.

Guest Speaker TBD

10:30 a.m. – 12:00 p.m.

Individual Association Meetings

12:00 p.m. – 1:00 p.m.

Sponsor Lunch

- **Video Messages from Congressional Delegation**
 - Senator John Barrasso
 - Senator Cynthia Lummis
 - U.S. Representative Harriet Hageman
- **FFA Parliamentary Procedure Skit TBD**

1:00 p.m. – 1:15 p.m.

Break

1:15 p.m. – 5:00 p.m.

Individual Association Meetings

5:30 p.m. – 6:30 p.m.

Social Hour

Ramkota Terrace

6:30 p.m.

WACO Banquet

Ramkota Ballroom

- **Guest Speaker-** Bob Budd, Author and Executive Director of the Wyoming Wildlife and Natural Resources Trust
- Door Prize Giveaways

August , 2023

Dear Fellow County Elected Officers:

On behalf of Natrona County, we look forward to welcoming you to Natrona County for the upcoming 2023 Wyoming Association of County Officers (WACO) Conference, September 26, 27, 28, 2023.

We hope to have representation from all 23 counties at our meetings. Natrona County is proud to be hosting this conference and as always, the WACO board has an excellent agenda planned. The conference schedule, information about our keynote speaker, -----, and registration information is available at the WACO website: -----

Many of you may have already made reservations, but we would like to take this opportunity to remind everyone that we have a block of rooms reserved under the name "WACO" at the Ramkota Hotel & Conference Center accessed off I-25 in Casper.

Ramkota Hotel & Conference Center
800 N. Poplar Street
Casper, WY 82601
(307)266-6000

Registration will begin at 7:30 a.m. on Tuesday, September 26th 2023 in the terrace of the Ramkota Hotel & Conference Center. Later that day we will kick off our conference with the Natrona County Welcome Reception at the -----from 5:30 p.m. to 7:00 p.m. located at ----- . Please join us for hors d'oeuvres, and an open bar; transportation will be provided. **Pre-registration for attendees and guests is required for this event.**

All Meetings and Educational classes are scheduled to be held at the Ramkota Hotel & Conference Center: Tuesday, September 26th (8am-5pm), Wednesday, September 27th (from 8am-5pm), and Thursday, September 28th (from 8am-5pm).

The Banquet will be held Thursday evening at the Ramkota Hotel & Conference Center. We will start the evening with a Social Hour at 5:30 p.m. Dinner will begin at 6:30 p.m.

Please contact Britney Butler at (307) 632-5409 bbutler@wvo-wcca.org; Tracy Good, Natrona County Clerk, at (307) 235-9203 tgood@natronacounty-wv.gov or Michelle Maines, Commissioners Executive Assistant at (307) 235-9202 mmaines@natronacounty-wy.gov for more information.

See you in Casper!

Sincerely,

Steven Freel, Chairman
Board of Natrona County Commissioners

, 2023

Dear Treasurer Meier:

On behalf of Natrona County, we look forward to welcoming you to Natrona County for the upcoming 2023 Wyoming Association of County Officers (WACO) Conference, September 26, 27, 28, 2023.

We hope to have representation from all 23 counties at our meetings. Natrona County is proud to be hosting this conference and as always, the WACO board has an excellent agenda planned. The conference schedule, information about our keynote speaker, UW Swimming and Diving head coach Dave Denniston, and registration information is available at the WACO website -----
-----.

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See you in Casper!

Sincerely,

Steven Freel, Chairman
Board of Natrona County Commissioners

- Review and Approve the WACO letters.
- \$1,500 grant from VisitCasper and City Casper.
- July 25th collaboration meeting with VisitCasper
- National Anthem - Does the BOCC have a Preference
- Welcome reception Venue - McGinley Building
- Invocation, Angela Haigler, if available
- Band
- Bags - Need to be ordered soon
- Swag for bagsthus far: 6 inch Copper Steamboat; White Stone Coaster
w/Wyoming Seal; stylus pen w/notepad donated by
GEODynamics



NATRONA COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

Steven Freel, Commissioner
Dallas Laird, Commissioner
Jim Milne, Commissioner
Peter Nicolaysen, Commissioner
Dave North, Commissioner

Monday, July 17, 2023 5:30 p.m.
Natrona County Courthouse, 200 North Center, Casper, Wyoming
2nd Floor, District Courtroom

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF CONSENT AGENDA**
- V. BOARD APPOINTMENTS:**
 - A. Tim Schenk – Appointed to Planning & Zoning Board of Appeals (term ending December 31, 2024)
 - B. Scott Baxter – Appointed to Planning Zoning Commission (term ending June 30, 2026)
 - C. Chad Ziehl – Reappointed to Planning Zoning Commission (term ending June 30, 2026)
 - D. Matthew Mitchell – Reappointed to Planning Zoning Commission (term ending June 30, 2026)
- VI. CONTRACTS, AGREEMENTS, RESOLUTIONS:**
(if any items get omitted from the Consent Agenda for discussion)
- VII. PUBLIC HEARINGS:**
 - A. Resolution 20-23 Approved of FY Budget 23-24
- VIII. PUBLIC COMMENTS**
- IX. COMMISSIONER COMMENTS**
- X. ADJOURNMENT**

Agendas are subject to amendments



**NATRONA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Steven Freel, Commissioner
Dallas Laird, Commissioner
Jim Milne, Commissioner
Peter Nicolaysen, Commissioner
Dave North, Commissioner

CONSENT AGENDA

Monday, July 17, 2023 5:30 p.m.

Natrona County Courthouse, 200 North Center Street, Casper, Wyoming
2nd Floor, District Courtroom

- I. APPROVAL OF JUNE 29, 2023 SPECIAL MEETING MINUTES
APPROVAL OF JULY 5, 2023 MEETING MINUTES**

- II. APPROVAL OF BILLS \$2,385,536.95 (bills 6-14-2023 through 7-4-2023)
APPROVAL OF BILLS \$1,613,878.50 (bills 7-5-2023 through 7-11-2023)**

- III. CONTRACTS, AGREEMENTS, RESOLUTIONS:**
 - A. MOU between UW and NC, WY – WY Conservation Corps (WCC)
 - B. Contract between NC, NC sheriff, and Stephanie Keeney, PA
 - C. NC Parks Short-Term Lease Portions of Beartrap Meadow - Townsquare Media Casper, LLC
 - D. Alcova Reservoir Trailer Lot Permit: Joseph & Michaela Beals; Patricia & Cody Pruitt

- VI. STATEMENT OF EARNINGS: Development \$15,569.00**

Agendas are subject to amendments

August 1, 2023:					
Regular BOCC Agenda Items	Public Hearing	Regular Agenda	Consent Agenda		

Work Session Meeting Agenda Items	Recommendation			Begin Time	Allotted Time
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Recommendations = Information Only, Move Forward for Approval, Direction Requested

NCIA Airport Tour:				11:00 am	2 hours
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				1:30	
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Wes Hayden, Caspar Construction & Ron Shosh, Amundsen Associates		I, D		2:15	45 minutes
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Purpose: Update on Lodge					
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WYDOT: 2023 Annual STIP Presentation				3:00	1 hour
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Heather Duncan-Malone, County Attorney		I		4:00	1.5 hours
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Purpose: Legal Update & Executive Session: pursuant to W.S.					
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Approximate Ending Time: 5:30

August 15, 2023:					
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Regular BOCC Agenda Items	Public Hearing	Regular Agenda	Consent Agenda		
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Work Session Meeting Agenda Items	Recommendation			Begin Time	Allotted Time
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Recommendations = Information Only, Move Forward for Approval, Direction Requested

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Heather Duncan-Malone, County Attorney		I		4:00	1.5 hours
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Purpose: Legal Update & Executive Session: pursuant to W.S.					
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Approximate Ending Time: 5:30

September 5, 2023:					
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Regular BOCC Agenda Items	Public Hearing	Regular Agenda	Consent Agenda		
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Work Session Meeting Agenda Items	Recommendation			Begin Time	Allotted Time
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Recommendations = Information Only, Move Forward for Approval, Direction Requested

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Heather Duncan-Malone, County Attorney		I		4:00	1.5 hours
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Purpose: Legal Update & Executive Session: pursuant to W.S.					
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Approximate Ending Time: 5:30

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Commissioner Discussion Items					
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Future Meetings					
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2022 NC Zoning Resolution Re-open the Review and Approval Process	Recommendation				Dallas/Dave
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MPO West Winds Presentation					Peter
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Memorial Hospital Board of Trustees - Establish Rules/Bylaws (make active again)					Dallas/Jim
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Casper Mtn Master Plan					Steve
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Lake Lottery System at the Lakes					Steve
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CBOE Hearings: September 11-15, 2023					Michelle
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