

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
January 5, 2021**

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 Commissioner Jim Milne, Commissioner Brook Kaufman, Commissioner Dave North, Commissioner Paul Bertoglio, County Attorney Eric Nelson and Commissioners' Assistant Michelle Maines.

Chairman Hendry opened the floor for nominations for the election of Chairman and Vice-chairman. Commissioner Kaufman nominated Commissioner Bertoglio for Chairman. Commissioner Milne seconded the motion. Motion carried.

Commissioner Milne nominated Commissioner Kaufman for Vice-Chairman. Commissioner North seconded the motion. Motion carried.

Consent Agenda:

Commissioner Hendry moved for approval of the Consent Agenda. Commissioner Milne seconded the motion. Motion carried.

Public Hearing:

CUP20-12

Trish Chavis, Development reported this is a request by PacifiCorp dba Rocky Mountain Power to permit the Gateway West Segment D-1 Transmission Line Project in the southwestern portion of NC.

Chairman Bertoglio opened the public hearing.

Speaking in favor: Rod Fisher, representing Rocky Mountain Power. Also present from Rocky Mountain Power: Mike Morrissey, Charles Hutchinson, and Mark Johnson

Speaking in opposition: none

Hearing no further comments, Chairman Bertoglio closed the public hearing.

Commissioner Milne moved for approval of the Conditional Use Permit incorporating staffs finding of facts. Commissioner North seconded the motion. Motion carried.

Public Comments:

Chairman Bertoglio opened the floor to Public Comments.

Andrea Boyer (Bar Nunn)

Hearing no comments the floor was closed.

Commissioner Comments:

Chairman Bertoglio 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 Bertoglio adjourned the meeting at 6:04 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS



ATTEST:

NATRONA COUNTY CLERK

A handwritten signature in blue ink, appearing to read "Tracy Good".

Tracy Good, Chief Deputy

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

A handwritten signature in black ink, appearing to read "Paul G. Bertoglio".

Bertoglio, Chairman