

BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
May 4, 2021

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

Chairman Bertoglio announced Kyleigh Petty, Mark Annis and Margaret Gadza as the 2021-2022 Wyoming Natrona County Commissioners' Scholarship Recipients.

Chairman Bertoglio read and presented the Building Safety Month-May 2021 Proclamation to Justin Smith, Building Inspector.

Consent Agenda:

Commissioner Kaufman moved for approval of the Consent Agenda. Commissioner North abstained from voting on the licenses due to conflict of interest. Commissioner Milne seconded the motion. Motion carried.

Public Hearings:

A. A Request to vacate a portion of Horse Ranch Road including the 60 feet wide Roadway and Utility Easement across Lot 4 as platted on 8 Mile Horse Ranch, recorded as Instrument No. 862979

Commissioner North stepped away and abstained from this public hearing due to conflict of interest.

County Attorney Nelson gave a background report including the Viewer's Report from Dean Jackett and Robert Bailey.

Chairman Bertoglio open the public hearing.

Speaking in favor: Attorney Pat Holscher, representing the applicant Dave North; Dave North.

Speaking in opposition: Robert Bailey (Casper), and Paul Thoroughman (Casper).

Chairman Bertoglio closed the public hearing.

Commissioner Hendry moved to approve the Vacation. Commissioner Kaufman seconded the motion. Motion carried.

B. Resolution 22-21 Transfer of Funds (TOF)

Clerk Good gave a brief report of the Transfer of Funds.

Chairman Bertoglio opened the public hearing.

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

Commissioner Milne moved for approval of Resolution 22-21. Commissioner Hendry seconded the motion. Motion carried.

C. PS20-1 Approval of the final plat of 7 lots to be known as Mountain Acres (tabled from April 4, 2021)

Commissioner Hendry moved to remove PS20-1 from the table for discussion. Commissioner Milne seconded the motion. Motion carried.

County Attorney Nelson gave a staff report update since the April 4th public hearing. Due to proposed changes submitted by the applicant; recommendation based on the NC Major

Subdivision Regulations is for the BOCC to remand PS20-1 back to the P&Z Commission for review. BOCC will rehear this item at the June 15, 2021 meeting.

Commissioner Hendry moved to remand PS20-1 back to the P&Z Commission based on staff recommendation. Commissioner North seconded the motion. Motion carried.

Chairman Bertoglio closed the public hearing.

D. Notice of Intent to Adopt NC Parks Rules & Regulations (Repeal Prior Rules & Regulations)

Mike Haigler, R&B Superintendent & Parks Director gave an update and status of the process.

Chairman Bertoglio opened the public hearing.

Speaking in favor: Douglas Irvine (Casper), Andrew Schneider (Casper).

Speaking in opposition: Ron Goddard (Casper), Jay Fountain (Casper), Katie Goddard (Casper), Billie Russell (Casper), Gregory Hurst (Casper), Brian Woodward (Casper), and Stuart Hill (Casper).

Commissioner North moved to pass the Parks Rules with modifications recommended by staff. Commissioner Hendry seconded the motion. Motion carried.

Public Comments:

Chairman Bertoglio opened the floor to Public Comments.

Douglas Irvine (Casper), Andrew Schneider (Casper), Tracy Lamont (Casper), Pat Harshman (Casper), Heather Duncan-Malone (Casper).

Hearing no further 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 8:19 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS


Paul C. Bertoglio, Chairman

ATTEST:

NATRONA COUNTY CLERK


Tracy Good, County Clerk

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