### BOARD OF COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS August 3, 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.

### Consent Agenda:

N. Facility Lease Agreement - Laramide Group, LLC for Guardian Ad litem (GAL)

County Attorney Nelson recommended approval of the Lease agreement for the GAL upon the condition of County Legal Department's review and ability to resolve current negotiations regarding insurance.

Commissioner Hendry moved for approval of the Consent Agenda; item N contingent upon County Legal Department's review and ability to resolve current negotiations regarding insurance. Commissioner North seconded the motion. Motion carried.

### **Public Hearing:**

Notice of Application for Transfer of Ownership of a Full Retail Liquor License: From'; CC Cowboys dba: Racks To: Monty Elliott (tabled at the 7-19-2021 meeting until the 8-3-2021 meeting)

Clerk Good reported the applicant formally withdrew the application on July 22, 2021

Commissioner Kaufman moved to remove the Transfer of Ownership of a Full Retail Liquor License from the table. Commissioner North seconded the motion. Motion carried.

# Notice of Application for New Full Retail Liquor License: Linlog, LLC dba: Linlog

County Attorney Nelson reported this application was received on July 12, 2021. License would be within a 5 mile radius from the City of Mills. Due to the withdrawal of the previous matter there are currently 3 retail liquor licenses issued in that area. According to WY statute 12-4-201(f)(ii); maximum amount has been issued. Matter should be dismissed due to availability of liquor license.

Commissioner Milne moved to dismiss the application for New Full Retail Liquor License. Commissioner Kaufman seconded the motion. Motion carried.

### PS21-003 Approval of Cuthill Estates, Lot 9 & 10

County Attorney Nelson gave a staff report.

Chairman Bertoglio opened the public hearing.

Speaking in favor: Mike Corrigan, applicant (Casper).

Hearing no comments in opposition. Commissioner Bertoglio closed the public hearing.

Commissioner Hendry moved to approve the plat subdivision incorporating staff finding of facts. Commissioner North seconded the motion. Motion carried.

### CUP21-003 Conditional Use Permit for a Recreational Facility

County Attorney Nelson gave a staff report.

Speaking in favor: Joshua Oster, Casper Boat Club Commodore, applicant (Casper).

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

Commissioner Milne moved to approve the Conditional Use Permit incorporating staff finding of facts and following the approved Bureau of Reclamation Arena and RV master plan for future development. Commissioner North seconded the motion. Motion carried.

# ZC21-006 Request to change the zoning district classification for Light Industrial (LI) to Suburban Residential 2 (SR-2)

County Attorney Nelson gave a staff report.

Chairman Bertoglio opened the public hearing.

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

Commissioner North moved to approve the Zone Change incorporating staff finding of facts. Commissioner Kaufman seconded the motion. Motion carried.

## ZC21-005 Request to change the zoning district classification from Urban Agriculture (UA) to Rural Residential 2 (RR-2)

County Attorney Nelson gave a staff report.

Chairman Bertoglio opened the public hearing.

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

Commissioner Hendry moved to approve the Zone Change incorporating staff finding of facts. Commissioner North seconded the motion.

Commissioner Milne moved to table ZC21-005 until the August 17, 2021 meeting. Commissioner Hendry seconded the motion. Motion carried.

#### **Public Comments:**

Chairman Bertoglio opened the floor to Public Comments.

Tracy Lamont (Casper) distributed a packet to the Commissioners during the meeting.

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 6:57 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