



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
TUESDAY, APRIL 6, 2010**

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 Chairman, Rob Hendry, Commissioners Ed Opella, Matt Keating, Terry Wingerter, Barb Peryam, County Clerk Renea Vitto, County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone and Commissioners' Secretary Michelle Maines.

Commissioner Wingerter moved to approve the Minutes of Proceedings for March 16, 2010. The motion was seconded and carried.

Commissioner Opella moved to approve the payment of bills in the amount of \$1,838,714.35. The motion was seconded and carried.

Proclamation:

Commissioner Peryam read the proclamation declaring April 5-11, 2010 as Public Health Week. Bob Harrington thanked the Commission for all they have done in these difficult times.

Public Hearings:

A. Application for a New Restaurant Liquor License – Casper Mountain Resort (dba) Casper Mountain Inn & Country Store; Rocky Mountain Real Estate, LLC

County Clerk Renea Vitto reported this is an application for a new restaurant liquor license for Angela Haigler and Gary Lever. Granting this permit will allow alcohol and hard liquor to be served during business hours; this does not include packaged liquor. Health Department is pleased with the establishment; and has stated Rocky Mountain Real estate has done a great job with their other business Alcova Resort. The Sheriff has no issues

Chairman Hendry opened the public hearing.

Those who spoke in favor were: Gary Lever, Angela Haigler, and James Cauffman all of Casper.

There were no comments in opposition.

Chairman Hendry closed the public hearing.

Commissioner Peryam made motion to approve the New Restaurant Liquor License. The motion was seconded and carried.

Contracts, Agreements, Resolutions:

A. Ratification of Prisoner Transfer Agreement: BOCC of Converse County, Converse County Sheriff, BOCC of Natrona County and Natrona County Sheriff

Commissioner Opella made motion to approve the Ratification. The motion was seconded and carried.

B. Resolution 16-10 Appointing a Hearing Examiner in the Matter of the Petition for a Private Road by View Pointe, LLC

Deputy County Attorney, Heather Duncan-Malone reported this resolution appoints Eric Nelson as hearing examiner.

Commissioner Peryam made motion to approve Resolution 16-10. The motion was seconded and carried.

C. Second Amendment to the Maintenance Services Agreement-Natrona County Courthouse Building

Deputy County Attorney, Heather Duncan-Malone reported Don Herbort renegotiated the contract to save the county \$400 .00 dollars a month for janitorial services. This amendment includes office space for Tina Chavez.

Commissioner Peryam made motion to approve Amendment. The motion was seconded and carried.

D. Ratification of the 2010 Wildland Fire Management Annual Operating Plan

Commissioner Opella made motion to approve the Ratification. The motion was seconded and carried.

Consent Agenda

Commissioner Wingerter moved to approve the Consent Agenda. The motion was seconded and carried.

Public Comments

Chairman Hendry opened the floor to Public Comments.

Dennis Sun, Natrona County Rancher and Victor Garber, Vejay Energy & Land, Inc. spoke regarding WY Game & Fish's proposed Recommendation for Best Management Practices for Wind Energy Development. They asked the Commission to send a letter to WY Game & Fish in support for the local ranchers and wind developers. This will hopefully delay the process 30-60 days to insure things are done correctly.

Commissioner Hendry reminded everyone that he has a contract with Pathfinder Ranch for an upcoming wind project. This letter of support needs to come from the entire commission. The Commission agreed a letter of support would be sent.

Hearing no more comments the floor was closed.

Commissioner Comments

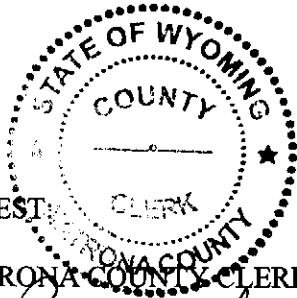
Chairman Hendry opened the floor to Commissioner Comments.

Commissioner Keating updated the Commission regarding the Natrona County Public Library possibly contacting the Recreation Board for extra funding to help prioritize with the upcoming budget cuts.

Hearing no comments the floor was closed.

Adjournment

There being no further business to come before the Board of Commissioners Chairman Hendry adjourned the meeting at 7:00 p.m.



ATTEST
NATRONA COUNTY CLERK

Renea Vitto
Renea Vitto

**My term of office expires
January 6, 2011**

BOARD OF NATRONA COUNTY COMMISSIONERS

Robert L. Hendry
Robert L. Hendry, Chairman