



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
TUESDAY, JUNE 1, 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, County Clerk Renea Vitto, County Attorney Bill Knight and Commissioners' Secretary Michelle Maines. Commissioner Peryam attended via phone. Commissioner Terry Wingerter and Deputy County Attorney Heather Duncan-Malone were absent.

Commissioner Peryam made motion to excuse Commissioner Wingerter from this meeting. The motion was seconded and carried.

Commissioner Opella moved to approve the Minutes of Proceedings for May 18, 2010. The motion was seconded and carried.

Commissioner Peryam moved to approve the payment of bills in the amount of \$1,791,534.01. The motion was seconded and carried.

Proclamation:

Commissioner Hendry read the proclamation celebrating June 15, 2010 as Wyoming Wind Day. Blair Leist spoke on behalf of Wyoming Wind Producers. The Proclamation was approved with date correction.

Public Hearings:

A. CUP10-0009

Gene Wallace, NC Planning reported this is a request by the NC Fire District to consider an application for a Conditional Use Permit to allow construction of a new fire station located in the Urban Agricultural (UA) zoning district a parcel located in NC, Wyoming. The property is more generally located at 555 North Robertson Road. Adjacent zoning is (UA), with Light Industrial (LI) zoning to the north. On May 11, 2010 the Planning & Zoning Commission recommended approval after hearing one comment of support. To date, staff has not received any additional comments. Approving the Condition Use Permit will positively affect public health, safety and welfare of county residents. This will be the only fire station in the general vicinity.

Chairman Hendry declared the public hearing open.

Hearing no comments in favor or against, Chairman Hendry closed the public hearing.

Commissioner Opella made motion to approve the Conditional Use Permit. The motion was seconded and carried. Commissioner Keating abstained from the vote.

Contracts, Agreements, Resolutions:

A. Resolution 31-10 Appointing Nichole R. Collier as Special Deputy County Attorney

Attorney Bill Knight reported this resolution appoints Nichole Collier as special deputy county attorney for emergency schedule conflicts only. She will be paid \$100 per case, contract basis with no county benefits.

Commissioner Keating made motion to approve Resolution 31-10. The motion was seconded and carried.

B. Agreement between NC Commissioners & GAP West Broadcasting for Beartrap Summer Festival

Attorney Bill Knight reported this agreement has been approved as to form for the annual Beartrap Summer Music Festival. The dates have changed to August 6, 7, 8 at \$750 a day.

Commissioner Peryam made motion to accept the agreement. The motion was seconded and carried.

C. MOU between the Office of the Public Defender, WY Guardians Ad Litem Program & NC

Attorney Bill Knight reported this agreement will be in effect from July 1, 2010 through June 1, 2012; extending the current agreement to provide attorneys for children in abuse and neglect cases. The state of Wyoming administers the program by obtaining the attorneys for the children, pays the attorney, and the county reimburses the state 25% of the charges incurred by the state public defenders office. Natrona County's estimated portion for this year is roughly \$95,000.

Commissioner Opella made motion to accept the agreement. The motion was seconded and carried.

D. NC Community Juvenile Services JPB Agreement between NCSD, WY

Attorney Bill Knight reported this is a modification to the joint powers agreement to provide juvenile services. The Joint Powers Board was formed to be recipients of grants available to provide payment for these services. There will be no cost for the county; all funds have been obtained from outside sources.

Commissioner Peryam made motion to accept the agreement. The motion was seconded and carried.

E. General Service Contract between Rocky Mountain Power & NC

Attorney Bill Knight reported this is a standard contract approved as to form. Rocky Mountain Power agrees to provide electrical services to the Juvenile Detention Center in the amount of \$32,000. Cost will be recouped in monthly payments.

Commissioner Opella made motion to accept the contract. The motion was seconded and carried.

F. Chad Everette Harden-Assistant Public Defender

Attorney Bill Knight reported Chad Everette Harden has been employed by the State of Wyoming Public Defenders office as an Assistant Public Defender.

Commissioner Opella made motion to accept Chad Everette Harden as an Assistant Public Defender. The motion was seconded and carried.

G. Greencore Pipeline Easement

Attorney Bill Knight reported this is easement will be temporary for construction. A permanent easement will be in place for a CO2 pipeline that will parallel the Express pipeline across county property north of Hells Half Acre; 371 rods/\$18,368.96/\$49.50 rod/\$3.00 foot. Easement has been modified and approved by county legal.

Commissioner Opella made motion to approve the easement.

After some discussion regarding use and maintenance of county roads Commissioner Keating made motion to table this item until the June 15th meeting. Commissioner Opella withdrew his motion to approve. The motion was seconded and carried.

H. Resolution 32-10 Declaring the Lowest Bidder for Constructing a New Juvenile Center

Attorney Bill Knight reported this resolution states the BOCC has fully complied with state statute in regards to building the NCRJDC. On May 19th the BOCC declared the total amount of bids and formally declared McMurry/Sampson as the low bidder. On June 15th NC will enter into a contract. The BOCC will conduct a special meeting to approve the contract. The state and architects will conduct scoping meetings next week to confirm standards and bid prices.

Commissioner Peryam made motion to approve Resolution 32-10. The motion was seconded and carried.

Consent Agenda

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

Public Comments

Chairman Hendry opened the floor to Public Comments.

Rebecca Johnson, Casper spoke regarding the \$95,000 being spent on the GAL program. She felt this was very high and recommended entering into agreements to discover the why/what is causing these fees to escalate.

Hearing no further comments the floor was closed.

Commissioner Comments

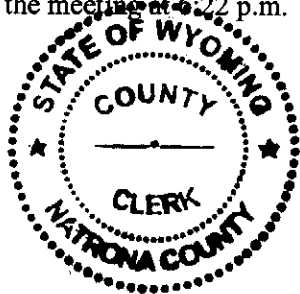
Chairman Hendry opened the floor to Commissioner Comments.

Commissioner Peryam thanked the Commission for their consideration in allowing her to call in.

Hearing no further comments the floor was closed.

Adjournment

There being no further business to come before the Board of Commissioners Chairman Hendry adjourned the meeting at 6:22 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS

Robert L. Hendry

Robert L. Hendry, Chairman

ATTEST:

NATRONA COUNTY CLERK

Renea Vitto

Renea Vitto

My term of office expires
January 6, 2011