



**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
TUESDAY, JULY 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, Barb Peryam, Terry Wingerter, Deputy County Heather Duncan Malone and Commissioners' Secretary Michelle Maines. County Clerk Renea Vitto and County Attorney Bill Knight were absent.

Commissioner Peryam moved to approve the Special Meeting Minutes of Proceedings for June 8, 2010. The motion was seconded and carried.

Commissioner Wingerter moved to approve the Regular Meeting Minutes of Proceedings for June 15, 2010. The motion was seconded and carried.

Commissioner Opella moved to approve the Special Meeting Minutes of Proceedings for June 22, 2010. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,751,927.47. The motion was seconded and carried.

**Announcement of Commissioners Renewal Scholarship**

Chairman Rob Hendry announced Sara Shutts as the recipient of the 2010-2011 Commissioners Renewal Scholarship. The Commissioners wished all applicants well in their educations.

**Public Hearings:**

**A. VC01-0001**

Gene Wallace, NC Development reported this is a request by Group 10, represented by Ken Gorder, to consider an application for a lot size variance in the Mountain Residential 2 (MR-2) zoning district to allow the split of a 8.15 lot into 2 lots, lot A consisting of 5.26 acres and lot B consisting of 2.42 acres which is divided by the Archery Range Road. On June 8, 2010 the NC Planning and Commission recommended approval. The proposed variance shall become effective once a sixty foot easement crossing is created on the applicant's 8.15 acre parcel. During the June 8 meeting the P&Z Commission heard one public comment in support and received one hundred and thirty four letters originally addressed to the NC Parks Dept. The property lies at the intersection of Micro Road and Archery Road, which divides the parcel. The original parcel was 11.39 acres which was part of a larger tract covered by Mineral claim, Morning Dew in 1933. In 1981 a survey of Archery Range Road was completed; in 2004 the area was rezoned to MR-2 requiring a five acre minimum lot size. The non-conforming 2.42 acre does not reflect substantial parity with adjacent lots to the west. The proposed variance will

enable a simple subdivision if later created as well as, open the entire length of Archery Range Road for public access. Circumstances are exceptional and necessary to allow public access along the road; possible alternates could result in unnecessary hardships. Approving the variance change will not result in a gain or loss of income for landowner/surrounding landowners; necessary to eliminate potential hardships, due to lack of public access; will not impair the use of adjacent properties or alter the character of the neighborhood; will not affect public health and welfare or nullify the intent and purposes of the land use.

Chairman Hendry declared the public hearing open.

Brad Moore, Casper, Secretary, Local Archery Club spoke in favor of the variance change. The range has turned into one of the best in the state. Allowing this variance will continue to draw more archers from around the state and accommodate the archers of NC. WY Game & Fish sells over seventeen thousand archery licenses each year.

Mike Haigler, NC Road & Bridge Superintendent stated this road is for seasonal use. Road & Bridge already maintain the road through the NC Parks Department.

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

Commissioner Wingerter made motion to approve the Variance Change. The motion was seconded and approved

**Contracts, Agreements, Resolutions:**

**A. Extended Professionals Service Agreement - \$15,309.00**

Attorney Heather Malone reported this is a renewal contract for Cooperative Extension Resources Center the county enters into yearly, which the county agrees to pay half of the salary with University of Wyoming.

Commissioner Wingerter made motion to accept the Agreement. The motion was seconded and carried.

**B. Extended Professionals Service Agreement - \$20,339.00**

Attorney Heather Malone reported this is a renewal contract for Cooperative Extension Resources Center the county enters into yearly, which the county agrees to pay half of the salary with University of Wyoming.

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

**C. Extended Professionals Service Agreement - \$23,467.00**

Attorney Heather Malone reported this is a renewal contract for Cooperative Extension Resources Center the county enters into yearly, which the county agrees to pay half of the salary with University of Wyoming.

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

**D. Juvenile Accountability Block Grant between the State of WY, DFS, Division of Juvenile Services and NC**

Attorney Heather Malone reported this is a renewal contract for Community Action Partnership in which the county enters into yearly. CAP will be the administrator for grant. Agreement has been approved as to form.

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

**E. Professional Services Contract between NC & Timothy Cotton**

Attorney Heather Malone reported Tim Cotton will supervise and administer the Guardian Ad Litem program. This program provides attorneys for the parents for abused and neglected minors in the amount of \$67,000.

Tim Cotton was reported he is currently working with the county attorney to hire three more attorneys to absorb the contract cases.

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

**F. Agreement for Misdemeanant Inmate Funding**

Attorney Heather Malone reported this is a renewal contract from Community Education Center that the county enters into every year to provide to space for inmates. Agreement has been approved as to form, nothing has changed.

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

**G. Contract between NC BOCC & Community Education Centers for Surveillance of Urinalysis Testing & Daily Reporting**

Attorney Heather Malone reported these services are ordered for offenders by the judges at their discretion. Contract has been approved as to form.

Commissioner Wingerter made motion to accept the Easement. The motion was seconded and carried.

**Board Appointments**

**A. NC Planning & Zoning Commission – Reappointment of Gino Cerullo**

Commissioner Opella made motion to approve the reappointment of Gino Cerullo. The motion was seconded and carried.

**Consent Agenda**

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

**Public Comments**

Chairman Hendry opened the floor.

Hearing no comments the floor was closed.

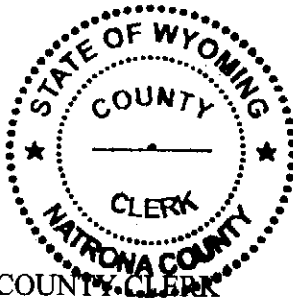
**Commissioner Comments**

Chairman Hendry opened the floor.

Hearing no comments the floor was closed.

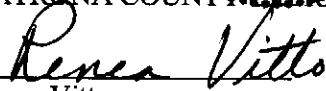
**Adjournment**

There being no further business to come before the Board of Commissioners Chairman Hendry adjourned the meeting at 6:13 p.m.

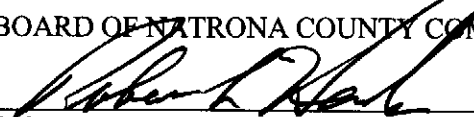


ATTEST:

NATRONA COUNTY CLERK

  
Renea Vitto

BOARD OF NATRONA COUNTY COMMISSIONERS

  
Robert L. Hendry, Chairman

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