



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
TUESDAY, SEPTEMBER 7, 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, Barb Peryam, Terry Wingerter, County Attorney Bill Knight, Deputy County Heather Duncan Malone, County Clerk Renea Vitto and Commissioners' Secretary Michelle Maines. Chairman Hendry tried to reach Commissioner Keating via phone was unsuccessful.

Commissioner Wingerter made motion to excuse Commissioner Keating.

Commissioner Peryam moved to approve the Meeting Minutes of Proceedings for August 17, 2010. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,589,972.36. The motion was seconded and carried.

Public Hearings:

A. Resolution 47-10 Transfer of Funds Unanticipated Revenue

County Clerk Renea Vitto, reported the following transfer is in the amount of \$165,337.65 to be taken from unanticipated revenue, and distributed to the following accounts: Commissioners/Projects, Grants Asset Forfeiture Expenditures-\$4,341.64; Commissioners/Projects, Grants Victim Emergency Service-\$4,187.93; Commissioners/Projects, Grants Victim Emergency Service-CPD-\$3,034.71; Commissioners/Projects, Grants Victim Services Training & Equipment-\$18,394.67; Commissioners/Projects, Grants Victim Services Training & Equipment-CPD-\$13,498.33; Commissioners/Projects, Grants Department of Justice BPV Partnership-\$2,887.50; Commissioners/Projects, Grants ODP Citizen Corp 2007-\$4,317.21; Commissioners/Projects, Grants ODP LETPP 2009 Grant- \$87,640.00; Commissioners/Projects, Grants ODP LETPP NCSO Grant-\$8,029.39; Commissioners/Projects, Grants ODP Citizen Corp 2008 Grant-\$1,662.46; Sheriff/Emergency Management Community Preparedness-\$1,000.00; Sheriff/Administration Salaries-\$16,343.81.

Chairman Hendry declared the public hearing open.

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

Commissioner Wingerter made motion to approve the transfer of funds. The motion was seconded and carried.

B. Proposed Changes to NC Parks Rules & Regulations July 2010

Margaret Teevens, Assistant Parks Manager reported the proposed changes will amendments will affect: Section 3, Abandoned Property; Section 6, Camping; Section 11, fires; Section 22, Vehicles; Section 28, Penalty Clause (see the attached packet for further detail).

Commissioner Opella asked for clarification regarding the impoundment of vehicles and camping units.

Mike Haigler, Road & Bridge Superintendent reported the idea is to educate the public as well as give warning and make them aware. After the warning the individual will be trespassed. To date, the Parks Department has only trespassed two times in the past year. If one is trespassed the deputy will request them to remove their unit. If one refuses to move their unit or the individual returns before the trespass period is over they could be arrested.

Chairman Hendry declared the public hearing open.

There were no comments in favor.

Linda Bergeron, Casper spoke in opposition requesting clarification on trespass clause/terms.

Mike Haigler, Road & Bridge Superintendent reported if the party/individual does not return to truck or camper within twenty four hours a deputy will be called to site the individual. If the individual returns within the trespassing period the deputy could arrest them at that time. Trespassing period time is based on the situation.

Chairman closed the public hearing.

Commissioner Wingerter made motion to adopt the July 2010 Parks revisions. The motion was seconded and carried.

Contracts, Agreements, Resolutions:

A. Office of State Lands & Investments Letter

Attorney Bill Knight reported this letter is in regards to the NCFPD's grant application for a new fire station. This letter is required for SLIB's consideration. This is the same language for all previous letters of support.

Commissioner Wingerter made motion to approve letter of support. The motion was seconded and carried.

B. Ratification of Professionals Services Contract between State of WY DFS & NC BOCC

Attorney Heather Malone reported this contract is for funding of juvenile services board and provisions of juvenile services. This contract was presented in a previous work session with Brian Christensen.

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

C. Ratification Professionals Services Contract between NC & Sandra Baker

Attorney Bill Knight reported this is a new contract for Guardian Ad Litem program. The contract start date was September 1, 2010. The contract has been reviewed and approved as to form.

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

D. Ratification Professionals Services Contract between NC & Timothy Cotton, PC

Attorney Bill Knight reported this is a new contract for Guardian Ad Litem program with Xiayong Lai. The contract start date was September 1, 2010. The contract has been reviewed and approved as to form.

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

Consent Agenda

Commissioner Peryam 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.

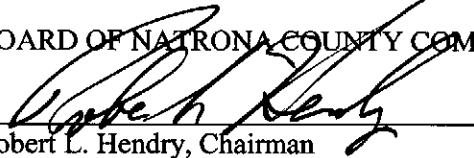
Commissioner Comments

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 6:10 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS


Robert L. Hendry, Chairman

ATTEST:

My term of office expires
January 6, 2011

NATRONA COUNTY CLERK

Renea Vitto
Renea Vitto

