



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, December 15, 2009**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Hendry. Those in attendance were Commissioner Ed Opella, Commissioner Terry Wingerter, Commissioner Matt Keating, Commissioner Peryam, County Clerk Renea Vitto, Deputy County Attorney Heather Duncan-Malone and Commissioners' Secretary Michelle Maines.

Commissioner Wingerter moved to approve the Minutes of Proceedings for December 1, 2009. The motion was seconded and carried.

Commissioner Opella made the motion to approve the bills in the amount of \$687,341.09. The motion was seconded and carried.

Public Hearings:

A. CUP09-0011

Gene Wallace reported this is a request by Natrona County Development staff to amend the text of the Zoning Resolution NC, Wyoming to provide for County-wide structural height notification requirements and to subject development adjacent to and within the Airport Influence Area to review and comment by the Natrona County International Airport Board of Trustees and the Airport Manager. One November 10, 2009 the Planning & Zoning Commission acted by a vote of three in favor, with two commissioners absent, to initiate the recommended approval. The NCIABOT and Airport Manager will submit any questions, comments and recommendations, associated with their review of development to the NC Development Department within ten business days after receipt of information. NCIA has enjoyed considerable growth in recent years. The business park now contains thirty five businesses, housed in 135 buildings. Development location in the foregoing zoning districts are also governed by restrictions set forth in the Airport Overlay District (AD). Airport zoning currently consists of Planned unit Development (PUD), Urban Agricultural (UA), Light Industrial (LI), and Commercials (C). Primarily this amendment will be a notification process the Development Department will take on. Please see the 12-15-09 planning packet for exact changes.

Chairman Hendry declared the public hearing open:

Glenn Januska, NCIA Manager reported while we knew about the C-Trend Operation we never knew the details. It is not the height of the structure, but the relationship of the height of the runway. NCIA can respond and ensure compatible development. FAA required NCIA to protect against incompatible development in order to keep receiving federal funds.

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

Commissioner Peryam made motion to approve TA09-0011. Commissioner Wingerter seconded the motion.

Discussion amongst the commissioners was in regards to permanent and temporary structures.