



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
January 17, 2012**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Ed Opella. Those in attendance were Commissioners Bill McDowell, and Rob Hendry, Matt Keating, Terry Wingerter, County Attorney Bill Knight, Deputy County Attorney Heather Duncan Malone and County Clerk Renea Vitto.

Commissioner McDowell moved to approve the Minutes of Proceedings for January 3, 2012. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,733,038.77. The motion was seconded and carried.

Public Hearings:

**A. Resolution 02-12 Transfer of Funds/Unanticipated Revenue – Commissioners;
Sheriff**

Clerk Vitto reported the following proposal is to transfer \$183,066.86 from Unanticipated Revenue for the Sheriff's Department: Sheriff/Administration Salaries-\$24,352.98; Sheriff/Administration Repair/Maint & Contracts-\$100.00; Sheriff/Administration Travel Expenses-\$701.60; Sheriff/Detention Center Utility Services- \$367.91; Commissioners/Projects, Grants Project Lifesaver-\$500.00; Commissioners/Projects, Grants Asset Forfeiture Expenditures-\$1,313.56; Commissioners/Projects, Grants ODP Preparedness 2008-\$40,370.95; Commissioners/Projects, Grants ODP LETPP 2009 Grant-\$26,517.86; Commissioners/Projects, Grants Victim Emergency Service-\$4,915.15; Commissioners/Projects, Grants Victim Services Salary Fund-\$3,531.00; Commissioners/Projects, Grants Victim Services Training & Equipment-CPD-\$22,018.80; Commissioners/Projects, Grants IECGP 2010-\$1,153.13; Commissioners/Projects, Grants Victim Emergency Service-CPD-\$4,415.17; Commissioners/Projects, Grants Victim Services Training & Equipment-\$25,820.75; Commissioners/Projects, Grants ODP Citizen Corps 2009 Grant-\$150.95; Commissioners/Projects, Grants HSGP 2010-\$26,837.05.

Chairman Opella opened the public hearing.

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

Commissioner Wingerter moved to approve Transfer of Funds and Resolution 02-12. The motion was seconded and approved.

Contracts, Agreements, Resolutions:

A. Provider Agreement with the NC BOCC & Mark Benton, NC Sheriff & the Juvenile Justice Joint Powers Board of Sheridan County, WY(JJJPB)

Attorney Knight reported this agreement is to house juvenile inmates from Sheridan County at the NCRJDC at the rate of \$182.00 per day/per juvenile.

Commissioner McDowell moved to approve the Agreement. The motion was seconded and approved.

B. Resolution 03-12 Authorizing Release of three Mortgage deeds with release of Homestead Lien: Instrument #807521-\$2,295; Instrument #807528-\$2,041; Instrument #659288-\$11,815

Clerk Vitto reported these are a cooperative effort from the City of Casper and NC for rehabilitation loans; no fees were paid by the County.

Commissioner McDowell moved to approve resolution 03-12 and the release of the mortgage deeds and Homestead Liens. The motion was seconded and approved.

C. CodeRed Service Agreement

Commissioner McDowell moved to approve the Agreement with the recognition that this is a 1 cent service program. The motion was seconded and approved.

D. CodeRed Weather Warning Service Addendum

Commissioner McDowell moved to approve the Addendum with recognition that this has been budgeted through grant funds. The motion was seconded and approved.

Commissioner Hendry reported this program is also known as Reverse 911.

E. Cooperative Agreement between the WYDOT & the NC Commission

Item pulled from agenda at this time.

F. City of Casper Metro Animal Control Oversight Committee Agreement

Attorney Knight reported this agreement allows NC and other municipalities within NC to dissolve JPB and establish an Oversight Committee. Committee will be maintained similarly as the JPB as to cost. Each entity will pay their portion based on calls received for their area.

City of Casper will maintain the cost of maintenance and operations. Currently NC pays approximately 9.5%; cost expected to stay the same.

Commissioner Wingerter moved to approve the Agreement. The motion was seconded and approved.

Commissioner McDowell welcomed this freely. Finally, the City of Casper represents in asking the County to pay for the depreciation in Capital Expenditures, which is something they have not been willing to do on our fees for determining the costs assigned to the city of Casper for their prisoners in our jail. He urged the county attorney prior to delivering a sealed document to have this discussion with the City of Casper, as the City of Casper does not recognize depreciation of any capital expenses for maintaining the prisoners. By this agreement, the City of Casper is saying specifically they are charging depreciation and capital expenditures or they will have the assets. By this agreement, maybe the City of Casper will be prepared to renegotiate the agreement on Prisoner Care and the Detention Center.

G. Homeland Security Grant – Political Subdivision: NC; Award Amount: \$146,508.88; Award Period: September 1, 2011 through March 31, 2014; CFDA#: 97.067; DHS Grant Code: EMW-2011-SS-0142-S01; Project ID: 11-GPD-NAT-SC-HSG11

Commissioner Hendry moved to approve the Grant for the Sheriff. The motion was seconded and approved.

H. Homeland Security Grant – Political Subdivision: NC; Award Amount: \$6,167.13; Award Period: September 1, 2011 through March 31, 2014; CFDA#: 97.067; DHS Grant Code: EMW-2011-SS-0142-S01; Project ID: 11-GPD-NAT-LC-HLE11

Commissioner Hendry moved to approve the Grant for the Coroner. The motion was seconded and approved.

I. Homeland Security Grant – Political Subdivision: NC; Award Amount: \$33,734.04; Award Period: September 1, 2011 through March 31, 2014; CFDA#: 97.067; DHS Grant Code: EMW-2011-SS-0142-S01; Project ID: 11-GPD-NAT-LC-HLE11

Commissioner Hendry moved to approve the Grant for the Sheriff. The motion was seconded and approved.

Commissioner Board Appointments:

A. Mark Pepper-Reappointment to the Economic Development JPB (term expiring December 31, 2014)

Commissioner McDowell moved to approve the appointment. The motion was seconded and approved.

B. T.K. Atkinson-Appointment to the Predator Management District of NC (term expiring December 31, 2014)

Commissioner McDowell moved to approve the appointment. The motion was seconded and approved.

Approval of the Consent Agenda

Commissioner Wingerter moved to approve the consent agenda. The motion was seconded and carried.

Public Comments:

Chairman Opella opened the floor to Public Comments.

Hearing further comments the floor was closed.

Commissioner Comments:

Chairman Opella opened the floor to Commissioner Comments.

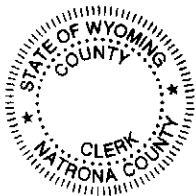
Commissioner Wingerter would like to post meeting notices at the Townsend Justice Center, surrounding municipalities and Casper College.

Hearing no further comments the floor was closed.

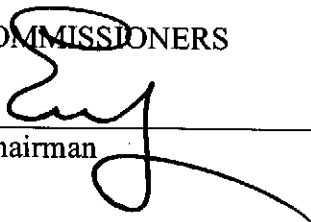
Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Opella adjourned the meeting at 5:53 p.m.


BOARD OF NATRONA COUNTY COMMISSIONERS



ATTEST:


Chairman

NATRONA COUNTY CLERK



Renea Vitto

My term of office expires
January 5, 2015