



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
April 3, 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, Rob Hendry, Matt Keating, Terry Wingerter, Deputy County Attorney Heather Duncan Malone and County Clerk Renea Vitto.

Chairman Opella presented the WY National Guard & Youth Program with a Proclamation proclaiming April as the Month of the Military Child.

Commissioner McDowell moved to approve the Minutes of Proceedings for March 20, 2012. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$596,281.61. The motion was seconded and carried.

Public Hearings:

A. ZC12-0001

Gene Wallace, Development Department, reported this is a request by F. T. Investments, LLC for a zone change from the existing Urban Mixed Residential (U.M.R.) zoning district to Light Industrial (LI) zoning district affecting an 18.512-acre tract. The property is addressed as 2590 Salt Creek Highway. A motion to approve the zone change before the P& Z Commission failed due to the lack of a second to that motion on March 13, 2012; Development Department Staff recommended approval of the motion and submitted proposed finding of facts and a proposed motion.

Chairman Opella opened the public hearing.

Speaking in favor: Keith Tyler, representing F.T. Investments.

Speaking in opposition: Gordon Boyce, Casper; Dave Phillips, Casper; Judy Jones, Casper; and Barbara O'Neal.

Hearing no further comments Chairman Opella closed the public hearing.

Commissioner Keating moved to approve the Zone Change incorporating the Development Department's proposed finding of facts and motion of recommendation. The motion was seconded and approved.

Contracts, Agreements, Resolutions:

A. Ratification of Quitclaim Deed-C & R Enterprises, LLC (The East 10 Feet of Vacated Alley Adjacent to Lots 15 & 16, Block 24, Allendale Addition, NC, WY.)

Attorney Malone reported this is for a portion of alleyway that was vacated in the 70's; the deed has been requested by landowner in order to sell property. The quitclaim deed was approved by county legal. The deed had been previously approved and signed by the Chairman so the property could be sold. The Commission must now ratify the deed.

Commissioner McDowell moved to approve the ratification of the Quitclaim Deed. The motion was seconded and approved.

B. Resolution 16-12 Adopting the Appraisal of Alcova Lake Properties & Setting Lease Rates for a Five Year Term Starting 2012

Commissioner McDowell moved to approve the Resolution. Commissioner Wingerter was opposed. The motion was seconded and approved.

C. Collateral Assignment of Lease Agreement Cabin Site # 25

Attorney Malone reported that this is a privately owned cabin on BOR land. The owners of the cabin wish to assign their interest in the cabin site lease to the First State Bank of Wheatland, WY. According to the lease agreement, the cabin owner must receive the Board's approval and sign off before the collateral assignment can be made.

Commissioner Keating moved to approve the Collateral Assignment of the Lease Agreement. The motion was seconded and approved.

D. Right of Way Easement-Rocky Mountain Power; Project Name: WYDOT-Dynamic Sign; Project; Tract #: 1; WO#: 5624501; RW#: 20120048WY

Chairman Opella reported this item was pulled from the agenda.

Approval of the Consent Agenda

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

Tim Cotton, Mixed Martial Arts reported the dates on the application were wrong. Correct dates: April 14, 2012 & May 5, 2012.

Public Comments:

Chairman Opella opened the floor to Public Comments.

Hearing no comments the floor was closed.

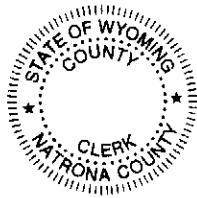
Commissioner Comments:

Chairman Opella opened the floor to Commissioner Comments.

Hearing no comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Opella adjourned the meeting at 6:31 p.m.



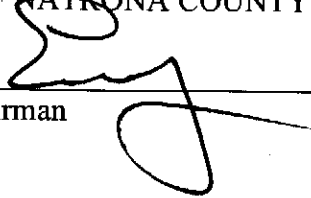
ATTEST:

NATRONA COUNTY CLERK

Renea Vitto
Renea Vitto

**My term of office expires
January 5, 2015**

BOARD OF NATRONA COUNTY COMMISSIONERS



Chairman