



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
July 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, Attorney Bill Knight, and County Clerk Renea Vitto.

Commissioner Hendry moved to approve the Minutes of Proceedings for June 19, 2012. The motion was seconded and carried.

Commissioner Wingerter moved to approve the Minutes of Proceedings for June 26, 2012. The motion was seconded and carried.

Commissioner Hendry moved to approve the Minutes of Proceedings for June 28, 2012. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$887,968.55. The motion was seconded and carried.

Public Hearings:

A. Resolution 35-12 Authorizing the Transfer of County Property to the Town of Bar Nunn (Bar Nunn Ranch, Lots 341-345) (Quitclaim Deed)

Attorney Knight reported four lots are being deeded to the Town of Bar Nunn for development purposes. County received property by virtue of tax deed.

Chairman Opella opened the public hearing.

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

Commissioner McDowell moved to approve the Resolution 35-12 and Quitclaim Deed. The motion was seconded and carried.

Contracts, Agreements, Resolutions:

A. Resolution 37- 12 Approving the Proposition for the Imposition of a One Percent (1%) Specific Purpose Sales & Use Excise Tax in NC, WY, Said Proposition to be Placed on the Ballot at an Election to be Held in NC in Conjunction with the General Election on Tuesday, November 6, 2012

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

Commissioner Hendry reported the Citizen's Task Force decided they needed a new facility; facility can be expanded in the future if needed; funding sources and process are explained in the Resolution.

Commissioner Keating thanked Bill Nelson, NCPL Director for all his efforts; spoke of the importance of investing in the future.

B. Juvenile Alternatives Initiative Contract between State of WY, DFS & NC BOCC

Attorney Knight reported this is contract has been approved by Assistant D.A. Brian Christensen; County has been working under the same criteria of this contract for at least the last two years. Contract has been approved as to form by County Legal.

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

C. Juvenile Accountability Block Grant (JABG) Contract between the WY DFS & NC

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

D. Ratification of Resolution 34-12-A An Order Placing Partial Fire Closure Restrictions on NC, WY, Due to Extreme Fire Danger

Commissioner Keating moved to approve the Ratification. The motion was seconded and approved

E. Resolution 38-12 Support for a New NCPL

Commissioner McDowell moved to approve the Resolution written by the NCPL. The motion was seconded and approved.

Board Appointments:

A. Carolyn Buff-Reappointment to the Historical Preservation Commission (term ending 6-30-2015)

B. Richard Young-Reappointment to the Historical Preservation Commission (term ending 6-30-2015)

Commissioner McDowell moved to approve the reappointments Carolyn Buff and Richard Young to the Historical Preservation Commission. The motion was seconded and approved.

Approval of the Consent Agenda

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

Public Comments:

Chairman Opella opened the floor to Public Comments.

Bill Nelson, NCPL Director thanked the BOCC for their support of a new facility.

Beth Worthen, NCPL Citizen's for the Library Political Action Committee & Library Foundation spoke regarding the filing process and the importance of getting the correct information to the community.

Doug Morton, Casper spoke regarding his support of the library project and the efforts put forth by the taskforce and library staff.

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman Opella opened the floor to Commissioner Comments.

Commissioner Wingerter strongly supports the new facility; best of luck on Election Day; he offered to post a campaign sign in his yard.

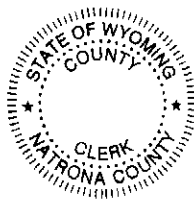
Hearing no further comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Opella adjourned the meeting at 6: 00 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS

Chairman



ATTEST:

My term of office expires
January 5, 2015

NATRONA COUNTY CLERK

Renea Vitto
Renea Vitto