



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
November 6, 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, Terry Wingerter, Matt Keating, County Attorney Bill Knight and Deputy County Attorney Heather Duncan-Malone. County Clerk Renea Vitto was absent due to the election.

Commissioner Hendry moved to approve the Minutes of Proceedings for October 16, 2012. The motion was seconded and carried.

Commissioner Hendry moved to approve the payment of bills in the amount of \$2,671,080.80. The motion was seconded and carried.

Public Hearings:

A. Resolution 57-12 Authorizing the Release of a Reverter Interest in the Youth Crisis Center (YCC), Inc., Property)

Attorney Knight reported pursuant to a deed dated June 20, 1989 with a possibility of a reverter in the event the property no longer will be used as a youth shelter. YCC is no longer in need of this building and county has no wish of taking the property. By approving this resolution execution of deed will not take place until sale of building. CUP will be required if not a group home. Execution will be in the best interest of the public.

Chairman Opella opened the public hearing.

Hearing no comments the floor was closed.

Commissioner McDowell moved for approval of the Resolution. The motion was seconded and carried.

B. CUP12-0009

Gene Wallace, Development reported this is a request by Union Telephone for a Conditional Use Permit to allow a sixty-five (65) communication tower and facilities building in the Urban Agricultural (UA) zoning district, affecting a fifty foot (50') x fifty foot (50') area in portions of the NW/4 of the NE/4 of the NE/4 of the SW/4 of the NW/4 of the SW/4 of Section 8, Township 33 North, Range 78 West of the 6th Principal Meridian, NC, WY. On October 9, 2012 the P & Z Commission recommended approval.

Chairman Opella opened the public hearing.

Speaking in favor: Marcus Sundstrom, Administrative Pastor at Highland Park Church; Chris Manley, Union; Alyssa Blair, Union; Irene Cooke, Colorado Verizon.

Speaking in opposition: Thomas Smith, Casper.

Hearing no further comments in favor or in opposition the floor was closed.

Commissioner Wingerter moved for approval of the Conditional Use Permit incorporating the Development Department's proposed motion and finding of facts. Commissioner McDowell moved to amend the previous motion with stipulation landowners within the fall zone agree to location placement of tower. Motion was seconded and carried.

Contracts, Agreements, Resolutions:

A. Ratification of RE/MAX the Group Listing Agreement (Youth Crisis Center/aka: YCC)

Commissioner Hendry moved for approval of the Agreement. The motion was seconded and carried.

B. NC Recreation Joint Powers Board Grant - \$250,000 (paid in two installments)

Commissioner McDowell expressed much appreciation to the Recreation JPB and moved for approval of the Grant. The motion was seconded and carried.

C. API Systems Integrators-NC Courthouse Aiphone (3rd Floor)

Commissioner McDowell moved for approval of the Agreement. The motion was seconded and carried.

D. Resolution 59-12 Lifting Partial Fire Closure Restrictions

Commissioner Hendry moved for approval of the Resolution. The motion was seconded and carried.

E. West River Cross Road Quitclaim Deed

Attorney Malone reported this portion of the road was previously vacated for True Companies in an earlier meeting.

Commissioner McDowell moved for approval of the Quitclaim Deed. The motion was seconded and carried.

F. Resolution 29-11-A Committing & Assigning Certain Fund Balances in Accordance with Governmental Accounting Standard Board Statement (GASB) 54

Attorney Malone reported this amends Resolution 29-11 to include the designation Elkhorn Valley Rehabilitation funds from assigned to unassigned.

Commissioner McDowell moved for approval of the Resolution. The motion was seconded and carried.

G. Resolution 58-12 Naming JIMS Trail

Commissioner McDowell moved for approval of the Resolution. The motion was seconded and carried.

Approval of Consent Agenda:

Commissioner Wingerter moved for approval of the Consent Agenda. The motion was seconded and carried.

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.

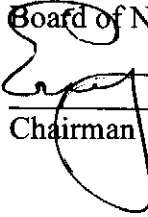
Commissioner McDowell took this time to thank the Legal Department for all they have done in the clean up process through Code Enforcement.

Hearing no further comments the floor was closed.

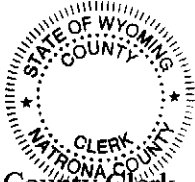
Adjournment:

There being no further business to come before the Board of Commissioners,
Chairman Opella adjourned the meeting at 6:48 p.m.

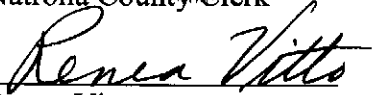
Board of Natrona County Commissioners


Chairman

Attest:



Natrona County Clerk


Renea Vitto

My term of office expires
January 5, 2015