



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
February 19, 2013**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Bill McDowell. Those in attendance were Commissioners Forrest Chadwick, Rob Hendry, Matt Keating (via phone), Terry Wingerter, County Attorney Bill Knight and County Clerk Renea Vitto.

Commissioner McDowell welcomed Kerry Dennis and Karen Gardner, employees of Child Support Enforcement to the podium to receive their service awards and tell the commissioners and those present, a little about themselves. The BOCC thanked them for all they do. Chairman McDowell asked to have all the services awards made part of the record.

5 YEAR SERVICE

Michelle Mochen
Ruben Rodriguez
Kerry Dennis
Karen Gardner
Peggy Johnson
Kenneth Jividen
Jason Carsten
Spencer Hard
Tyler Hoffman
Phyllis Huffman
Shawn Johnson
Jessie Kler
Newly Lemons
Jason Lutz
Douglas Schumaker
Meagan Sibal
Steven Pilny
Rosalinda Jiminez

10 YEAR SERVICE

Ben Hubenthal

William Arnold
Harold Cline
David Hulshizer
Theresa Simpson
Peter Harris
Joseph Wistisen
Clara Orr
Anton Boehm
Candace Rademaker
Trish Chavis

15 YEAR SERVICE

Kathy Keffer
Marcus Bila
Cheri Frimml
Roger Means
Robert Nelson
Michael Steinberg
Lisa Bush
Jennifer Hubenthal

20 YEAR SERVICE

Tracy Good
Doreen Ramirez
Gari Leete

25 YEAR SERVICE

Linda Reidt

30 YEAR SERVICE

Harold Mason

35 YEAR SERVICE

Dawn Sabec
David Kinghorn
Ernadene Nichols

Commissioner Hendry moved for approval of the Minutes of Proceedings for January 22, 2013. Commissioner Chadwick asked to amend the motion on item ZC12-0003 to Wingerter. Commissioner Wingerter seconded the motion. Motion carried.

Commissioner Wingerter moved for approval of payment of bills in the amount of \$1,334,105.18. Commissioner Chadwick seconded the motion. Motion carried.

Public Hearings

A. Retail Liquor Licenses:

1. Board of Trustees Natrona County Airport d/b/a Natrona County International Airport

- 2. ALCOVA RESORT LLC d/b/a Alcova Lakeside Marina**
- 3. C.C. Cowboys, Inc. d/b/a Cowboys Gentlemen's Club**
- 4. The Shoe, Inc. d/b/a The Horseshoe Bar**
- 5. Henderson Irrevocable Trust d/b/a Lazy 8**
- 6. Northern Dreams d/b/a Northern Dreams**
- 7. Rimrock Bar, LLC d/b/a Rimrock Bar**
- 8. On the Rocks, Inc d/b/a Sunset Grill**
- 9. Richardson & Richardson, Inc. d/b/a Hiland's Bright Spot**

Restaurant Liquor License:

- 1. Irene D. Brooks d/b/a Goose Egg Inn**
- 2. Casper Mtn Resort, LLC d/b/a Casper Mtn Inn & Country Store**

Limited Retail Liquor Licenses:

- 1. Casper Boat Club d/b/a Casper Boat Club**
- 2. Casper Country Club d/b/a Casper Country Club**

Retail County Malt Beverage Permits:

- 1. Sloane's General Store, LLC d/b/a Sloane's**
- 2. Pathfinder Boat Club d/b/a Pathfinder Boat Club**
- 3. Natrona County Fair Association d/b/a Central WY Fair & Rodeo**

Clerk Vitto reported the total comes to 9 Full Retail Liquor Licenses, 2 Restaurant Liquor Licenses, 2 Limited Retail Liquor Licenses and 3 Retail County Malt Beverage permits. Willow Springs Lodge and The Waltman Store chose not to renew this year. There have been no negative reports received to cause concern; Goose Egg, Rimrock Bar, and Lazy 8 have been given thirty days to comply with the state on other issues. She recommended the motion of approval be contingent on compliance of the above 3 establishments.

Sheriff Benton reported he had no concerns with any approvals at this time.

Chairman McDowell opened the public hearing.

Hearing no comments, Chairman McDowell closed the public hearing.

Commissioner Wingerter moved for approval of renewal of all licenses contingent upon the compliance of the Goose Egg, Rimrock Bar, and Lazy 8. Commissioner Hendry seconded the motion. Motion carried.

B. 2013 Business Ready Community Grant & Loan Program for the 2013 Business Committed Project Application for Water and Sewer Infrastructure to and within the Casper Logistics Hub, located in NC, WY (CAEDA) (Resolution 06-13)

Attorney Knight reported the resolution supports the application to the WY Business Grant Council in the amount of \$1.5 Million to install water and sewer lines to the Bishop Rail Industrial Park. This is a \$3 Million project with a local match of \$1.5 Million. Grant will be administered through CAEDA. CAEDA will be responsible for all administration and reporting of grant.

Chairman McDowell opened the public hearing.

Speaking in favor: Bill Edwards, CAEDA

Speaking during, but no in opposition: Judi Jones (Casper), Linda Bergeron (Casper)

Hearing no further comments, Chairman McDowell closed the public hearing.

Commissioner Hendry moved for approval of moving forward of the grant application. Commissioner Wingerter seconded the motion. Motion carried.

Contracts, Agreement, Resolutions

A. NC Welfare Benefit Trust

Clerk Vitto reported this document has been prepared and decided upon by the Insurance Committee to set guidelines, rules and appointing trustees for the sole purpose of funding health care benefits of NC employees, dependents, retirees and outside component boards. The 5 elected officials of the county will be the trustees.

Commissioner Chadwick moved for approval of the Trust. Commissioner Hendry seconded the motion. Motion carried.

B. ERG-Authorization to Conduct Environmental & Planning Services

Attorney Knight reported this firm will help NC draft a scoping letter due on March 4th for the Moneta Divide Project in regards to the environmental impact; cost of services are estimated at \$3,200, not to exceed \$5,000.

Commissioner Hendry moved for approval of the Contract. Commissioner Chadwick seconded the motion. Motion carried.

C. Contract for Compensation for Court Appointed Professional Services between NC & Phillip Willoughby

Attorney Knight reported contract is for the Title 25 Involuntary Hospitalizations court appointed attorney; by statute an attorney has to be provided by the county. This contract is similar to the contract used in the CHINS cases. Due to the prohibitive costs to the county Mr. Willoughby has agreed to a flat rate monthly fee to provide representation for detainees; estimated saving is \$25,000 to \$30,000 next year. Contract has been approved as to form by county legal.

Commissioner Hendry moved for approval of the Contract. Commissioner Chadwick seconded the motion. Motion carried.

D. Agreement for Dissolution of the Metropolitan Animal Control JPB (Resolution 05-13)

Attorney Knight reported this resolution was prepared by the City of Casper; the City of Casper will be undertaking the facility; a fee will be assessed for services at the end of the year. Agreement has been approved as to form by county legal

Commissioner Chadwick moved for approval of the agreement and resolution. Commissioner Wingerter seconded the motion. Motion carried.

Approval of the Consent Agenda

Commissioner Chadwick moved for approval of the consent agenda. Commissioner Hendry seconded the motion. Motion carried.

Other Business

Commissioner Chadwick moved to remove item Short-term Extension of Optimum Franchise on NC- An Amendment to the Right -of-Way Agreement (Franchise Agreement), between NC, WY & Bresnan Communication, LLC, Authorizing Bresnan Communication, LLC to Utilize the County & Public Rights-of-Ways to Construct, Operate & Maintain a Cable system (agreement set to expire on October 21, 2015) from the table for official action to be taken at the next meeting. Commissioner Wingerter seconded the motion. Motion carried.

Public Comments:

Chairman McDowell opened the floor to Public Comments.

Stanley Shaw (Casper), Suggested future petroleum/chemical development be channeled towards the two already polluted properties of Texaco and Tank Farm instead of possibly polluting virgin land.

Judy Jones (Casper) thanked the BOCC for getting upcoming information out to the public; asked for clarification of the GIS system and uses.

Linda Bergeron (Casper),

Hearing no further comments, the floor was closed.

Commissioner Comments:

Chairman McDowell opened the floor to Commissioner Comments.

Commissioner Hendry and Chadwick both spoke about the scoping meeting and upcoming Moneta Divide Project.

Hearing no comments, the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman McDowell adjourned the meeting at 6:20 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS

Bill M. Douel
Chairman

ATTEST:

NATRONA COUNTY CLERK

Renea Vitto
Renea Vitto
My term of office expires
January 5, 2015