



**BOARD OF NATRONA COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS – SPECIAL MEETING
Thursday, June 27, 2013**

The special meeting of the Board of County Commissioners was brought to order at 1:30 p.m. by Chairman Bill McDowell. Those in attendance were Commissioners Rob Hendry, Forrest Chadwick, Matt Keating, Terry Wingerter, County Clerk Renea Vitto, County Attorney Bill Knight and Deputy County Attorney Heather Duncan-Malone.

A. Formal Appointment of the NC Sheriff for unexpired term

Commissioner Wingerter moved for the appointment of Gus Holbrook to serve out the unexpired term of Sheriff Mark Benton, effective July 1, 2013. Commissioner Hendry seconded the motion. Motion carried.

B. Resolution for Appreciation to Sheriff Mark Benton Years of Service

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

C. Resolution 35-13 Placing Partial Fire Closure Restrictions on NC, WY, Due To Extreme Fire Danger

Mike Haigler, Fire Warden reported this is a result of the Red Flag Warnings, high winds and dry conditions. NC in conjunction with the BLM, Casper Mountain Fire and the NC Fire District all agreed it was time to implement the Partial Fire Ban. Partial fire ban will be effective July 3rd, 2013. Agreement has been approved as to form by county legal.

Commissioner Chadwick moved for approval of the Resolution. Commissioner Hendry seconded the motion. Motion Carried.

Commissioner Hendry talked about the importance of defensible space around structures on Casper Mountain.

Adjournment

Commissioner McDowell moved to adjourn the Special Meeting of the Board of County Commissioners. It was seconded and adjourned at 1:46 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS

Bill McDowell
Bill McDowell, Chairman

ATTEST:

NATRONA COUNTY CLERK

Renea Vitto

Renea Vitto
My term of office expires
January 5, 2015