

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
February 18, 2014**

The regular meeting of the Board of County Commissioners was brought to order at 5:33 p.m. by Chairman Bill McDowell. Those in attendance were Commissioners Terry Wingerter, Forrest Chadwick, and Rob Hendry via phone (down in Cheyenne for Legislative Session), County Attorney Bill Knight, Deputy County Attorney Heather Duncan Malone, County Clerk Renea Vitto, and Commissioners' Assistant Michelle Maines. Commissioner Matt Keating was absent due to illness

Commissioner Wingerter moved to approve the Minutes of Proceedings for February 4, 2014. Commissioner Chadwick seconded the motion. Motion carried.

Commissioner Chadwick moved to approve the payment of bills in the amount of \$1,073,665.22. Commissioner Wingerter seconded the motion. Motion carried.

Public Hearings:

A. Retail Liquor Licenses

Board of Trustees Natrona County Airport d/b/a Natrona County International Airport; ALCOVA RESORT LLC d/b/a Alcova Lakeside Marina; The Shoe, Inc. d/b/a The Horseshoe Bar; Henderson Irrevocable Trust d/b/a Lazy 8; Northern Dreams d/b/a Northern Dreams; Rimrock Bar, LLC d/b/a Rimrock Bar; On the Rocks, Inc d/b/a Sunset Grill; CC Cowboys Inc. d/b/a Racks; Richardson & Richardson, Inc. d/b/a Hiland's Bright Spot; C Leann Moses d/b/a Mountain Home

Restaurant Liquor License

Irene D. Brooks d/b/a Goose Egg Inn; Casper Mtn Resort, LLC d/b/a Casper Mtn Inn & Country Store; Ronald Strang d/b/a Black Diamond Grille

Limited Retail Liquor Licenses

Casper Boat Club d/b/a Casper Boat Club; Casper Country Club d/b/a Casper Country Club; Retail County Malt Beverage Permits; Sloane's General Store, LLC d/b/a Sloane's; Pathfinder Boat Club d/b/a Pathfinder Boat Club; Natrona County Fair Association d/b/a Central WY Fair & Rodeo

Chairman McDowell opened the public hearing.

Clerk Vitto reported all the licensees have met the annual statutory purchase requirements, in compliance with the department of revenue and county fees except the Goose Egg Inn. The Goose Egg is in compliance with the county, but has been sales tax delinquent for (2) two years. Dept. of Revenue has requested their contact information be forwarded onto applicant so they can help her achieve compliance. Clerk Vitto recommended approval of all renewals applicants including the Goose Eggs Inn based on her ability to become compliant by March 31, 2014. If applicant does not become compliant by March 31, 2014 she will need to start over based on the requirements she will have to meet.

Undersheriff Kinghorn reported the Sheriff Office did not currently have any issues with any of the establishments. For the record, the dept. has reported to twenty (21) calls to Racks (nine (9) assaults/fights, one (1) homicide). This is not an exorbitant

amount of calls, but higher than any other establishment in the county. The alcohol task force is possibly looking at a demerit system.

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

Commissioner Chadwick moved for approval of renewing all Retail Liquor Licenses, Restaurant Liquor Licenses, Limited Retail Liquor Licenses and Retail County Malt Beverage Permits with the exception of the Goose Egg Inn until such time they come into compliance. Commissioner Hendry seconded the motion. Motion carried.

B. Resolution 08-14

Attorney Knight reported the resolution authorizes the Sale and Transfer of County Property to the City of Casper (Quitclaim Deed); vast majority of property lays within the North Platte River along Robertson Road; property obtained by the County in 1980 by virtue of tax deed; drainage easements granted to WYDOT have been acknowledged and reserved in the quitclaim deed; water rights were never acquired by the county, nor transferred in quitclaim deed; property lays adjacent to the municipal boundaries of the City of Casper.

Chairman McDowell opened the public hearing.

Speaking in favor: none

Speaking in opposition: Linda Bergeron, (Casper) reported she was not aware of the transfer and sale; addressed her concerns regarding future water rights in the Larkspur area; she urged the Commission to vote in opposition.

Chairman McDowell closed the public hearing.

Commissioner Wingerter moved for approval of the Resolution and Quitclaim Deed. Commissioner Chadwick seconded the motion. Motion carried.

C. Resolution 09-14

Attorney Knight reported this resolution authorizes the Sale and Transfer of County Property to the City of Casper (Quitclaim Deed); property lays within the North Platte River along Paradise Valley Subdivision; property obtained by the County in 1980 by virtue of tax deed; water rights were never acquired by the county, nor transferred in quitclaim deed; property lays adjacent to the municipal boundaries of the City of Casper.

Chairman McDowell opened the public hearing.

Speaking in favor: none

Speaking in opposition: none

Chairman McDowell closed the public hearing.

Commissioner Chadwick moved for approval of the Resolution and Quitclaim Deed. Commissioner Wingerter seconded the motion. Motion carried.

Contracts, Agreements, Resolutions:

A. State of Wyoming- Wyoming Surplus Property

Undersheriff Kinghorn reported this resolution allows the Sheriff's Office to screen and obtain surplus property from the State of Wyoming. Over the years the Sheriff's Office has obtained rifles and two (2) armored vehicles and would like to continue to be involved in the process. Attorney Knight reported the Resolution has been reviewed and approved as to form by the County Attorney's office.

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

B. Amendment Number One to the Grant Agreement between the WBC & NC- Comprehensive Plan Update Project

Attorney Knight reported the Amendment extends the term of the grant from March 31, 2014 to August 31, 2014; all terms of the grant remain the same. Agreement has been reviewed and approved as to form by the County Attorney's office.

Commissioner Wingerter moved for approval of the Amended Grant Agreement. Commissioner Chadwick seconded the motion. Motion carried.

C. Letter of Support: Alternate Backwash Water Supply Project for the Central Wyoming System JPB

Attorney Knight reported the letter of support to the SLIB Board for the Central Wyoming Regional Water System JPB grant in the amount of \$1,094,000; total cost of \$2,188,000 for an alternate backwash water supply project.

Commissioner Chadwick moved for approval of the Letter of Support. Commissioner Wingerter seconded the motion. Motion carried.

D. Cooperative Agreement between WYDOT & NC for a Road Record Documentation Study-Federal Project HPR4209

Mike Haigler, R & B Superintendent reported the Agreement entails a \$50,000 commitment from WYDOT and a \$12,500 commitment from the County to identify history of County and public roadways and County and public right-of-ways; this study will not be enough to include the entire County, but will be a start. R & B will administer the county's portion of funding. Agreement has been reviewed and approved as to form by the County Attorney's office.

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

E. MOU by & between WMC & NC BOCC (1155 E. C Street)

Attorney Knight reported WMC is in the process of selling a piece of land they acquired through its operating funds; property was transferred to the County as part of the lease; therefore requiring the signature of Natrona County as the Grantor. This is the same procedure that has been done in the past. Attorney Knight did note that the copy of the MOU in the packet was incomplete and asked the BOCC to approve the amended MOU that is complete and contains all necessary information. MOU has been reviewed and approved as to form by the County Attorney's office.

Commissioner Wingerter moved for approval of the Memorandum of Understanding. Commissioner Chadwick seconded the motion. Motion carried.

Board Appointments:

A. Tia Hansuld – Casper-Natrona County Board of Health (filling unexpired term ending June 30, 2016); Michael Miller-Casper-Natrona County Board of Health (filling unexpired term ending on June 30, 2015)

Commissioner Chadwick moved for approval of the Board Appointments. Commissioner Wingerter seconded the motion. Motion carried.

Consent Agenda:

Commissioner Wingerter moved for approval of the Consent Agenda. Commissioner Chadwick seconded the motion. Motion carried.

Public Comments:

Chairman McDowell opened the floor to Public Comments.

Linda Bergeron, (Casper) asked regarding the ability of tracking the voting records of BOCC members. Chairman McDowell reported the minutes are on the website. Clerk Vitto reported the minutes reflect the names of those who made the motion and opposition; County does not use specific software.

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman McDowell 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 McDowell adjourned the meeting at 6:22 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS

Bill Maxwell
Chairman

ATTEST:

NATRONA COUNTY CLERK

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