

BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
July 3, 2018

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Lawson. Those in attendance were Commissioner Rob Hendry, Commissioner Matt Keating, Commissioner Paul Bertoglio, Commissioner Chadwick, Deputy County Attorney Charmaine Reed, Chief Deputy County Clerk Tracy Good and Commissioners' Assistant Michelle Maines.

Consent Agenda:

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

Public Hearings:

FY 2018-2019 Budget Approval Resolution 24-18

Chief Deputy Clerk Good reported on the budget for FY 2018/19.

Chairman Lawson opened the public Hearing.

Speaking in favor: none

Speaking in opposition: Tracy Lamont (Casper), Sheriff Gus Holbrook (Casper), Shawn Johnson, Deputy & Casper City Council (Casper), Dave North (Casper), Jim Milne (Casper), Shellie Smith, Deputy (Casper), Joe Wistisen, Deputy (Casper), Dave Hulshizer, Deputy (Casper), Mike Haigler (Casper), Terry Wingerter (Casper), Donna Fox (Casper), Taylor Courtney, Deputy (Casper), Jennifer Turnball (Casper), Jerry Cook (Casper)

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

Commissioner Chadwick moved for approval of Resolution 24-18. Commissioner Bertoglio seconded the motion. Commissioner Keating offered an amendment to add a commitment from this commission to support any overage the Sheriff's Office incurs in wage adjustments. Commissioner Bertoglio said he would second except that he was not aware if this was an appropriate amendment to a budget.

Attorney Reed advised the budget has to do with the numbers and not policy. The Commissioner may adopt or amend the budget amounts, but to have a policy in the budget to support the Sheriff's Office would not be appropriate.

Commissioner Keating reported he would give a hard number, but it is a moving target that has many factors. Commissioner Keating called for the question of each County Commissioner "Will you or will you not support any overage that the Sheriff as he moves forward with his budget implementing wage adjustments?" Commissioner Chadwick, Chairman Lawson, Commissioner Hendry, and Commissioner Bertoglio each indicated support for the Sheriff.

Commissioner Keating amended his amendment to add to the budget \$616,000 for wage adjustment. Commissioner Keating stated that this last budget cycle the Sheriff asked for a wage adjustment and 2% COLA totaling \$616,000 plus change; because he hasn't had the full time employees and there have been less expenses otherwise the Sheriff gave back approximately

\$1,024,000. The county will just be in a different position next year, guessing the Sheriff will be giving more money back. Motion failed due to lack of a second.

After further discussion Chairman Lawson called for a vote of those in favor of passing Resolution 24-18.

In favor: Commissioner Hendry, Commissioner Bertoglio, Commissioner Chadwick, Chairman Lawson

Opposed: Commissioner Keating
Resolution passed.

CUP18-4

Jason Gutierrez, Development Director, reported this is a request by Fred and Mary Fitchner for a Conditional Use Permit Allow a wedding/reception venue as a type of commercial recreation in a Rural Residential Zoning District.

Chairman Lawson opened the public hearing.

Speaking in favor: Fred Fitchner (applicant)

Speaking in opposition: Mick Talmadge (Meadow Acres), Dwayne Raebel (Meadow Acres), Linda Henderson (Meadow Acres), Rita Snodgrass (Meadow Acres), Barbara Ross (Meadow Acres), Theresa Talmadge (Meadow Acres), Hazel Suedes (Meadow Acres), Vicki Parke (Meadow Acres), Roxie Camp (Meadow Acres)

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

Commissioner Chadwick move to approve the Conditional Use Permit. Commissioner Keating seconded the motion but to include extending the time to 11PM and requiring an Annual Dust Suppression Treatment Plan with Mag-chloride at least; the plan cannot include water and no one time treatment. Commissioner Chadwick accepted the revision of his motion.

After discussion Chairman Lawson called for a vote of those in favor of the Conditional Use Permit. In favor: Commissioner Keating; Opposed: Commissioner Hendry, Commissioner Bertoglio, Commissioner Chadwick, Chairman Lawson.

Finding of fact for denial – Granting the CUP would alter and characteristics of the neighborhood and the increase the amount of dust in the neighborhood.

Motion failed.

CUP18-5

Jason Gutierrez, Development Director, reported this is a request by Amanda Huskey dba: Amanda's Kid-care for a Conditional Use Permit to allow a Family Child Care Center in Suburban Residential One (SR-1).

Chairman Lawson opened the public hearing.

Speaking in favor: Amanda Huskey (applicant)

Hearing no comments in opposition, Chairman Lawson closed the public hearing.

Commissioner Hendry moved for approval of the Conditional Use Permit incorporating staff finding of fact. Commissioner Bertoglio seconded the motion. Motion carried.

VC18-1

Jason Gutierrez, Development Director, reported this is a request by John & Patricia Johnson for a Variance to the minimum lot size of 10 acres in the Urban Agriculture Zoning District. Applicant is seeking the variance to create a 1-1½-acre parcel.

Chairman Lawson opened the public hearing.

Speaking in favor: John Johnson (applicant)

Speaking in opposition:

Hearing no comments in opposition, Chairman Lawson closed the public hearing.

Commissioner Keating moved for approval of the Variance. Commissioner Bertoglio seconded the motion.

After discussion Chairman Lawson called for a vote of those in favor of the Variance. In favor: Commissioner Keating; Opposed: Commissioner Hendry, Commissioner Bertoglio, Commissioner Chadwick, Chairman Lawson.

Finding of fact for denial - from staff report.

Motion failed.

Public Comments:

Chairman Lawson opened the floor to Public Comments.

Public comments from: Howard Christman (Casper), Bill Schilling (Rotary Club, Chairman, Casper), Ronald Dutton (Casper), Bob Ide (Casper), Becky Sondag (Casper), Donna Fox (Casper), Michael Reed (Casper), Terry Wingerter (Casper), Mark Hileman (Casper), Jacque Willhite (Casper), Kathy Toupes (Casper), Kathy Allison Walters (Casper)

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman Lawson opened the floor to Commissioner Comments.

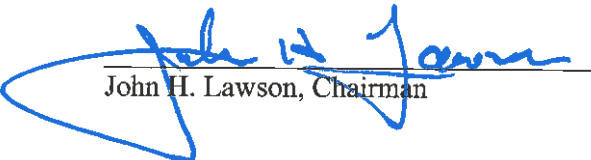
Hearing no further comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Lawson adjourned the meeting at 9:40 p.m.


BOARD OF NATRONA COUNTY COMMISSIONERS




John H. Lawson, Chairman

ATTEST:

NATRONA COUNTY CLERK



Renea Vitto

My term of office expires
January 7, 2019