

DEQ EXHIBIT 28



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
June 5, 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, Matt Keating, Rob Hendry, Terry Wingerter, Attorney Heather Duncan-Malone, and County Clerk Renea Vitto.

Commissioner Wingerter moved to approve the Minutes of Proceedings for May 15, 2012. The motion was seconded and carried.

Commissioner Hendry moved to approve the Minutes of Proceedings for May 29, 2012. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$3,246,765.47. The motion was seconded and carried.

Public Hearings:

A. Resolution 24-12 Authorizing the Transfer of County Property to the Town of Bar Nunn, WY (Bar Nunn Ranch, Lots 337-340) (Quitclaim Deed)

Attorney Malone reported four lots are being doeded to the Town of Bar Nunn for development purposes. County received property by virtue of tax deed.

Chairman Opella opened the public hearing.

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

Commissioner McDowell moved to approve the Resolution and Quitclaim Deed. The motion was seconded and carried.

B. Resolution 22-12 authorizing the Transfer of property to Steve Dunbar (Quitclaim Deed)

DEQ Exhibit 28

EQC No. 13-5802

EQC Doc No 13-5802

Attorney Malone reported the property has been sold for \$2,000. County received property by virtue of tax deed.

Chairman Opella opened the public hearing.

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

Commissioner Wingerter moved to approve the Resolution and Quitclaim Deed. The motion was seconded and carried.

C. Resolution 23-12 Authorizing the Transfer of County Property to the Child Development Center of NC (Lot 2, Highland Park Addition No. 4) (Quitclaim Deed)

Attorney Malone reported there will be no exchange of funds as the transfer is in the best interest of the public.

Chairman Opella opened the public hearing.

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

Commissioner Hendry moved to approve the Resolution and Quitclaim Deed. The motion was seconded and carried.

D. Adoption of NC Park Rules & Regulations

Attorney Malone reported the updated rules have minor topographical changes. Forty five day notice has been given to the public; to date only one comment has been received regarding ATV's.

Chairman Opella opened the public hearing.

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

Commissioner Wingerter moved for adoption of the NC Parks Rules & Regulations with the OHV or ORV amendment to change all mention of vehicles. The motion was seconded and carried.

E. ZC12-0002

Gene Wallace, Development reported this is a request by Thad Hunter, representing Anchor Environmental for a zone change from the existing Urban Mixed Residential (UMR) zoning district to Light Industrial (LI) zoning district affecting a 5.757-acre tract, located in a portion of the N/2 of the NE/4 of the SW/4 of the SE/4 of Section 2, Township 33 North, Range 80 West of the 6th Principal Meridian, Natrona County, Wyoming.

Chairman Opella opened the public hearing.

Speaking in favor: Jim Skovard, Anchor Environmental

Speaking in opposition: none

Hearing no further comments Chairman Opella closed the public hearing.

Commissioner Wingerter moved to approve the Zone Change incorporating the Development Department's proposed finding of facts and motion of recommendation. The motion was seconded and approved.

E. CUP12-0006

Gene Wallace, Development reported this is a request by Thad Hunter, representing Anchor Environmental for a conditional use permit to allow a transfer and treatment facility for waste soils from the oil and gas industry, local sump tanks on general construction projects, which waste soils require drying before being disposed of. The requested facility would be located in the Light Industrial (LI) zoning district, affecting a 5.76-acre tract. The property is accessed from Hanly and Gehring Streets.

Chairman Opella opened the public hearing.

Speaking in favor: Jim Skovard, Anchor Environmental, Thad Hunter, Inberg Miller Engineer, and Eric Graney, Project Geologist.

Speaking in opposition: Mills Residence/Property Owners Bruce Burgess, Gene Corson, Don Kenyon.

Hearing no further comments Chairman Opella closed the public hearing.

Commissioner McDowell moved to approve the Conditional Use Permit incorporating the Development Department's proposed finding of facts and motion of recommendation pending full approval of DEQ permit process. Commissioner Hendry was opposed.

Commissioner Hendry supports the concept, but feels the location is too close to town. The motion was seconded and approved.

Contracts, Agreements, Resolutions:

A. Resolution 25-12 Appointing Mike Haigler as Authorized Representative of BOCC to Act on Matter Regarding Crimson Dawn Stock Reservoirs

Mike Haigler, R & B Superintendent reported the reservoirs consist of two dormant ponds with no future plans to activate.

Commissioner McDowell moved to approve the Resolution. The motion was seconded and approved.

B. Ratification of MOU between NC, WY BOCC & the BLM Regarding Sage-Grouse Policy RMP Amendments

Attorney Malone reported the MOU grants cooperating agency status allowing other expertise and comments to be added. MOU was approved as to form by county legal.

Commissioner Hendry moved to approve the Ratification. The motion was seconded and approved.

C. Ratification of Interagency Agreement between the WY DFS & NC BOCC

Attorney Malone reported this two year agreement provides funding for Child Support Enforcement. This is a two year agreement. Agreement was approved as to form by county legal.

Commissioner Wingerter moved to approve the Ratification. The motion was seconded and approved.

D. Ratification of WY State Forestry Division NC Interagency Cooperative Fire Management Agreement

Commissioner Keating moved to approve the Ratification. The motion was seconded and approved.

E. Contract between NC BOCC & Community Education Centers (Community Alternative of Casper, INC) Agreement for Misdemeanant Inmate Funding

Attorney Malone reported this is a yearly agreement with no changes. Agreement has been approved as to form by county legal.

Commissioner McDowell moved to approve the Contract. The motion was seconded and approved.

F. Provider Agreement between the NC BOCC, NC Sheriff & City Of Casper- Juvenile Detention Program

Attorney Malone reported this is a yearly agreement with no changes to provide services for juveniles charged in municipal court. Agreement has been approved as to form by county legal.

Commissioner Wingerter moved to approve the Contract. The motion was seconded and approved.

G. Centurylink ISDN PRS, DSS or UAS Individual Case Basis ("ICB") Rate Plan Agreement

Attorney Malone reported the term of the contract is for five years at a lower fee. Agreement has been approved as to form by county legal.