
Board of County Commissioners
Prepared by the Office of the Clerk of Laramie County
Laramie County, Wyoming
AGENDA

Tuesday, October 18, 2016

01 - MINUTES

Consideration of the Minutes of Proceedings for October 4, 2016.

Dept: COUNTY CLERK

Agent: LEE, DEBRA

Applicant:

Action: _____

T-1
L-2

02 - CONSENT AGENDA ITEM

Consideration of a mental health evaluation services agreement between Laramie County and Capitol Counseling LLC to provide occasional mental health evaluation services in the Laramie County Detention Facility and to testify in involuntary hospitalization proceedings in court in the amount of \$155 per hour.

Dept: COUNTY ATTORNEY

Agent: VOSS, MARK

Applicant: Capitol Counseling

Action: gave 1 original to County Attorney's office 10/24/16.
copy to finance.

T-1
A-2

03 - CONSENT AGENDA ITEM

Consideration of a request by the Sheriff's department to dispose of six Havis Docking Stations.

Dept: SHERIFF

Agent: UNDERSHERIFF HILLEGAS

Applicant:

Action: gave originals to Corrie 10/24/16.

04 - CONSENT AGENDA ITEM

Consideration of the ratification of a Title VII/EEO Coordinator Form for the Wyoming Department of Transportation CMAQ program.

Dept: GRANTS

Agent: GERINGER, ROB

Applicant:

Action: _____

05 - RESOLUTIONS

Consideration of a resolution supporting the retrocession of federal jurisdiction over approximately 75 acres of property held by the United States Air Force in Laramie County, Wyoming.

Dept: COMMISSIONERS

Agent: VOSS, MARK

Applicant: U.S. Air Force

Action: 1-Original given to Co. Attys office

T-1
A-2

06 - GRANTS

Consideration of the ratification of a Non-Recourse Promissory Note between Laramie County and the Wyoming Business Council for the Wyoming Malting Loan portion of the Project in the amount of \$557,935.27. (This document is attachment "B" to 160607-12)

Dept: GRANTS

Agent: VOSS, MARK

Applicant: LEADS/Wyoming Malting

Action: _____

T-1
A-2

07 - GRANTS

Consideration of the ratification of an Assignment and Pledge of Promissory Note and Mortgage between Laramie County and the Wyoming Business Council for the Wyoming Malting Loan portion of the Project in the amount of \$557,935.27. (This document is attachment "C" to 160607-12)

Dept: GRANTS

Agent: VOSS, MARK

Applicant: LEADS/Wyoming Malting

Action: _____

T-1
A-2

08 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a franchise agreement between Laramie County and Charter Communications.

Dept: COMMISSIONERS

Agent: RASMUSSEN, ERIK

Applicant: Charter Communications

Action: gave 1 original to Valerie
copy to atty.

T-1
L-2

09 - CONTRACTS/AGREEMENTS/LEASES

Consideration of an agreement between Laramie County, the Laramie County Combined Communications Center, the City of Laramie Police Department, and the Laramie and Albany County Records Center and Communications Center (LARC) to share E911 Consumer Premise Equipment (CPE).

Dept: LCCCC

Agent: CRUMPTON, GLEN

A-1

R-2

gave both originals to applicant
Action: *waiting for one original to come back*

10 - LAND USE: VARIANCES/BOARD APP./PLATS

Consideration of the withdrawal of a Subdivision Permit and Plat for Swan Ranch Rail Park Eleventh Filing, a portion of Section 22, T.13N., R.67W., of the 6th P.M., Laramie County Wyoming.

Dept: PLANNING & DEV

Agent: AVI, PC

Applicant: Swan Ranch LLC

T-1

L-2

Action: _____

11 - LAND USE: VARIANCES/BOARD APP./PLATS

PUBLIC HEARING regarding a Subdivision Permit and Plat of Murray Hill Estates 5th Filing, Tracts 1 and 2, a Vacation and Replat of Tracts 52 and 53, Murray Hill Estates 3rd Filing, Laramie County, Wyoming.

Dept: PLANNING & DEV

Agent: HARTMAN JOHN P

Applicant: John P. Hartman Rev Tr.

A-1

T-2

Action: _____

12 - LAND USE: VARIANCES/BOARD APP./PLATS

PUBLIC HEARING regarding a Board Approval for a partial easement vacation for Tract 90, Mountain Meadows 3rd Filing, Laramie County, Wyoming located at 1191 Granite Springs, Cheyenne, Wyoming.

Dept: PLANNING & DEV

Agent: STEIL SURVEYING SERVICES

Applicant: Judith M Ivester Liv Tr

T-1

R-2

L-2

Action: _____

13 - LAND USE: VARIANCES/BOARD APP./PLATS

PUBLIC HEARING regarding a Board Approval for the Saddlehorn, Cheyenne North Lateral Pipeline, consisting of approximately 9.7 miles of 6" nominal diameter, crude oil pipeline, beginning at 9211 Bell Ranch Road in the NW1/4 NE1/4 in Section 9, T.14N., R.65W., and terminating in the Section 31, T.14N., R.65W., of the 6th P.M., Laramie County, Wyoming, at the Plains Cheyenne Junction Station at 7821 HR Ranch Road, Cheyenne, Wyoming.

Dept: PLANNING & DEV

Agent: MAGELLAN PIPELINE CO

Applicant: Saddlehorn Pipeline Company

Action: _____

T-1 AZ

Move to Nov 15th meeting