

Board of County Commissioners

Minutes of the Proceedings -

Final-revised



Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001

Tuesday, December 18, 2018

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Present: Chairman K. N. Buck Holmes, Vice Chairman Linda Heath, Commissioner Troy Thompson, Commissioner Ron Kailey, and Commissioner Amber Ash

Minutes

1. Consideration of the Minutes of Proceedings for December 4, 2018.

[18 - 434](#)

Attachments: [DRAFT OF THE 12-4-18 MINUTES.pdf](#)

A motion was made by Commissioner Thompson, seconded by Commissioner Kailey, that this agenda item be approved. The motion carried by the following vote:

Aye: Holmes, Heath, Thompson, Kailey, and Ash

Consent Agenda

Approval of the Consent Agenda

A motion was made by Commissioner Ash, seconded by Vice Chairman Heath, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Holmes, Heath, Thompson, Kailey, and Ash

2. Consideration of the trade in of three belly dumps to Tri State Trucking in the amount of \$16,500 and the trade in of three belly dump pups to Tri State Trucking in the amount of \$21,000.

[18 - 422](#)

Attachments: [DELETION OF FIXED ASSETS PW.pdf](#)

This agenda item was approved.

3. Consideration of an equipment agreement between Laramie County and Laramie County Fire District #2 for the purchase of pagers and a

[18 - 423](#)

mobile radio.

Attachments: [FD #2 Communication Equipment Agreement](#)

This agenda item was approved.

4. Consideration of an agreement to provide communications equipment to Laramie County Fire District #3. [18 - 426](#)

Attachments: [Communication Equipment Agreement with FD #3](#)

This agenda item was approved.

5. Consideration of an agreement to provide communications equipment to Albin Rescue Unit. [18 - 427](#)

Attachments: [Communication Equipment Agreement with Albin Rescue Unit](#)

This agenda item was approved.

6. Consideration of a legal services agreement between Laramie County and Marci Linde to provide representation to indigent parents in accordance with W.S.S. 14-3-422(b) and to comply with Laramie County's obligation pursuant to W.S.S. 14-3-434(b) at the rate of \$90/hour. [18 - 431](#)

Attachments: [Legal Service Agreement - Marci Linde](#)

This agenda item was approved.

7. Consideration of a resolution authorizing the acceptance of a grant award from the Wyoming Department of Transportation-Highway Safety for a handheld radar unit in the amount of \$2,268.50. [18 - 424](#)

Attachments: [Radar Award \\$2,268.50.pdf](#)

This agenda item was approved.

Grants

8. Consideration of a resolution authorizing the submission of a grant application to FEMA for a flood mitigation grant for the Child's Draw Basin Drainage Master plan in the amount of \$241,164.69 with a 25% match (\$80,388.23). [18 - 428](#)

Attachments: [Child's Draw Drainage Application.pdf](#)

A motion was made by Commissioner Ash, seconded by Vice Chairman Heath, that this agenda item be approved. The motion carried by the following vote:

Aye: Holmes, Heath, Thompson, Kailey, and Ash

Contract/Agreement/Leases

9. Consideration of the Guaranteed Maximum Price and Schedule Addendum to the contract agreement between Laramie County and Five-R Construction for the Archer Events Facility. [18 - 425](#)

Attachments: [Guaranteed Maximum Price Amendment Dec 2018](#)

A motion was made by Commissioner Thompson, seconded by Commissioner Kailey, that this agenda item be approved. The motion carried by the following vote:

Aye: Holmes, Heath, Thompson, Kailey, and Ash

10. Consideration of a lease agreement between Laramie County and the Laramie County Riders' Association for the purposes of constructing, operating and maintaining a motocross track in compliance with and subject to the terms of the lease agreement. [18 - 430](#)

Attachments: [Laramie County Riders' Association Lease Agreement](#)

A motion was made by Commissioner Thompson, seconded by Vice Chairman Heath, that this agenda item be approved. The motion carried by the following vote:

Aye: Holmes, Heath, Thompson, Kailey, and Ash

Land Use:Variances/Board App./Plats

- 11. PUBLIC HEARING regarding Board Approval for Double K Storage, located on a portion of Tract 51, Dell Range Addition, 5th Filing, Laramie County, WY.

[18 - 429](#)

Attachments: [Double K Storage Board Approval](#)

Seth Frentheway, Planning, said the purpose of this application is to seek approval for an enclosed RV storage facility located in the A-1 zone district. Applicant Kaycee Karl said he plans to continue to live in the existing residence on the property and manage the storage facility from an office within his home. Based on evidence provided, staff recommends approval with the adoption of the findings of fact a & b and the following condition: An approved site plan shall be obtained from the Laramie County Planning and Development office prior to building permits being issued. Chairman Holmes opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Holmes closed the hearing.

A motion was made by Commissioner Kailey, seconded by Vice Chairman Heath, that this agenda item be approved with one condition and to adopt the findings of fact a & b of the staff report. The motion carried by the following vote:

Aye: Holmes, Heath, Thompson, Kailey, and Ash

The meeting adjourned at 3:52 p.m.

CERTIFICATION

I, Debra K. Lee, Clerk of Laramie County, do hereby certify the above to be a true and correct copy of the Minutes of the Proceedings for Tuesday, December 18, 2018.

Approved by : Debra K. Lee, County Clerk

Reviewed by : Linda Heath, Chairman

Board of County Commissioners

Certification added to Final Revised

This information is available in alternate forms. If reasonable accommodations are required, contact Laramie County Human Resources at (307) 633-4355 or lchr320@laramiecounty.com at least two business days prior to the meeting.