

**Minutes of the Proceedings
Board of County Commissioners
Prepared by the Office of the Clerk of Laramie County
Laramie County Wyoming**

Tuesday, February 15, 2005

- 050215 00** The Laramie County Board of Commissioners met Tuesday, February 15, 2005 at 3:30. Those in attendance were Commissioner Diane Humphrey, Chairman; Commissioner Jack Knudson, Vice Chairman; Commissioner Jeff Ketcham; County Attorney Peter Froelicher; Assistant County Attorney Mark Voss; Chief Deputy County Clerk Rhonda Reed.

Those signing the register were Mark Anzman; Gus Lopez, City/County Health Department; David Thompson, Fire Warden; Kelly Milner, WYOMING TRIBUNE/EAGLE; Mike Clark, Laramie County Fair Board; Caren Murray, Our Families Our Future; Julia Tate, Our Families Our Future; Lisa Pafford, City/County Development Office; Kerry Beutler, City/County Development; Roy Kroeger, City/County Health Department; Jessica Barnett, Our Families Our Future; Valerie Arias, Our Families Our Future; Jill McPherson, Our Families Our Future.

- 01** Chairman Humphrey presented the following certificates and thanked them for their service: Colleen Johnson, 15 years; Mark Reid, 5 years.

Commissioner Ketcham moved to approve the Minutes of Proceedings for February 1, 2005. Commissioner Knudson seconded the motion, which passed unanimously.

- 02** Caren Murray gave a presentation on Our Families Our Future Program and thanked the Board for their support. Julie Tate, participant of the program, spoke to the Board about the positive affect this program has had on her life.

- 03** Mark Reid, Planning Director, presented the Laramie County Zoning Map updated as of January 1, 2005 in accordance with Section 30.010 of The Cheyenne and Laramie County Zoning Ordinance-1988. Commissioner Knudson moved to approve the update. Commissioner Ketcham seconded the motion, which passed unanimously.

- 04** Commissioner Knudson moved to approve an agreement between Laramie County and Acxiom Corporation to purchase 2004 property assessment data in the amount of \$150 to run July 1, 2004 to June 30, 2005. Commissioner Ketcham seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.

- 05** Dave Thompson, Fire Warden, presented an agreement between Laramie County and the Wyoming Office of Homeland Security for FY 2004 Citizen Corps Program funding in the amount of \$21,236.28 to run March 29, 2004 to December 31, 2005. Mr. Thompson said he is in the process of finding volunteers for the Citizen Corps Council and will not spend any of the funds if the committee is not formed. Commissioner Ketcham moved to approve the

agreement. Commissioner Knudson seconded the motion, which passed unanimously. After obtaining all signatures, the agreement is to be filed in central files with the County Clerk.

- 06** Gus Lopez, City/County Health Department, presented a lease agreement between Laramie County and the State of Wyoming (WIC) in the amount of \$24,000 per year to run July 1, 2005 to June 30, 2010. Mr. Lopez said WIC will be adding a new staff position this year, which will require additional space; therefore, he will ask for an increase in the lease next year. Commissioner Knudson moved to approve the agreement. Commissioner Ketcham seconded the motion, which passed unanimously. After obtaining all signatures, the agreement is to be filed in central files with the County Clerk.
- 07** Mike Clark, Laramie County Fair Board, presented an agreement between Laramie County and Laramie County Fair Board to make use of certain buildings, fixtures, and grounds at the Archer property for the purposes of carrying out Fair Board activities and thanked the Board for buying the Archer Property. Commissioner Knudson moved to approve the agreement. Commissioner Ketcham seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 08** Mark Anzman, applicant, presented a County Final Plat and Subdivision Permit of Anzman Homestead Subdivision, the W1/2 of the W1/2 of the NE1/4 of Section 14, T.13N., R.63W., 6th P.M., Laramie County, Wyoming (located south of and adjacent to County Road 207, east of Thunder Basin Road). Mr. Anzman said he wants to split the property in half, so he can build a larger home. Lisa Pafford, City/County Development Office, said the Development Office recommends approval with the condition that Community Facility Fees be paid. On February 7, 2005, the Planning Commission unanimously recommended approval. Chairman Humphrey opened the hearing for public comment. Hearing no public comment, Chairman Humphrey closed the public hearing. Commissioner Ketcham moved to approve the Final Plat and Subdivision Permit. Commissioner Knudson seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.

Commissioner Ketcham moved to adjourn the meeting. Commissioner Knudson seconded the motion. The meeting adjourned at 4:53 p.m.

CERTIFICATION

I, Debra K Lathrop, Clerk of Laramie County, do hereby certify the above to be a true and correct copy of the Minutes of the Proceedings for Tuesday, February 15, 2005

SEAL

Approved by : _____

Debra K. Lathrop
County Clerk

Reviewed by : _____

Board of County
Commissioners

This information is available in alternate forms. If reasonable accommodations are required, contact Laramie County Human Resources, 310 West 19th Street, Cheyenne, WY 82001, (307)633-4355 within a reasonable time.