

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

Tuesday, May 05, 2015

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**150505 00** The Laramie County Commissioners met in regular session Tuesday, May 5, 2015 at 3:30 p.m. Those in attendance were Commissioner Amber Ash, Chairman; Commissioner K.N. Buck Holmes, Vice-Chairman; Commissioner Troy Thompson; Commissioner Linda Heath; Commissioner Ron Kailey; County Attorney Mark Voss; and County Clerk Debbye Lathrop.

Those signing the register were Don Beard, Benchmark Engineers; Gus Lopez, Cheyenne Laramie County Heath Department; Susan Eickbush; Sandra Newland, Laramie County Grants; Cynthia A. Jahnke; Michael Sorenson, Laramie County Sheriff's Department; Sharon Fain, Cheyenne Light Fuel & Power; Jack Whyatt, Cheyenne Light Fuel & Power; Lucas High, Wyoming Tribune Eagle; Bonnie Reider, SCCDA; Robin Jahnke; Mitch Jedlicki; Boyd Wiggam, Wyoming Liberty Group

- 01** Commissioner Holmes moved to approve the Minutes of Proceedings for April 21, 2015. Commissioner Kailey seconded the motion, which passed unanimously.
- 02** Commissioner Thompson moved to approve warrants in the amount of \$2,610,363.10 for April 2015. Commissioner Heath seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 03** Commissioner Thompson moved to approve the following part-time salaries in the amount of \$27,597.25 for April, 2015: Planning, \$570.00; Shooting Sports Center, \$3,652.71; Buildings/Grounds, \$13,352.88; Sheriff Operations, \$1,630.00; Detention Operations, \$7,092.06; Coroner, \$1,300.00. Commissioner Heath seconded the motion, which passed unanimously.
- 04** Commissioner Thompson moved to approve the following fees collected by various County entities for March 2105: Shooting Sports Complex, \$20,682.10; DUI Court, \$425.00; Drug Court, \$837.00; Circuit Court, \$53,699.00; Planning & Development Office, \$129,641.62; County Clerk, \$149,914.84; Sheriff's Department, \$169,026.73; Clerk of District Court, \$17,312.75. Commissioner Heath seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 05** Commissioner Thompson moved to approve a request for the following Catering Permits submitted by Viper Inc. d/b/a The Den: bike rally, June 27th located at 8 US Highway 85; outside concert, June 20th located at 8 US Highway 85. Commissioner Heath seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.

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- 06** Commissioner Thompson moved to approve the disposal of a Sheriff's patrol car through a total loss settlement in the amount of \$9,955 to State Farm Automobile Insurance Company due to an accident February 25, 2015. Commissioner Heath seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
  - 07** Commissioner Thompson moved to approve an agreement between Laramie County and Cheyenne Frontier Days to allow for the exchange and use of County facilities for CFD and for the use of CFD facilities for the use of the Laramie County Fair. Commissioner Heath seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
  - 08** Commissioner Thompson moved to approve a petition for a tax refund in the amount of \$1,313.35 for tax year 2014 (12-21) submitted by Rex Energy Rockies LLC. Commissioner Heath seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
  - 09** Commissioner Thompson moved to approve a contract between Laramie County and the Wyoming Department of Health to provide substance abuse (W.S.S. 7-13-1601 - 7-13-1605) all current State Rules and Regulation and policies and procedures established by the Wyoming Department of Health in the amount of \$252,575.82 to run July 1, 2015 through June 30, 2016. Commissioner Heath seconded the motion, which passed unanimously. After obtaining all signatures, the contract is to be filed in central files with the County Clerk.
  - 10** Commissioner Thompson moved to approve a contract between Laramie County and Wyoming Department of Health to provide substance abuse treatment services as a sentencing alternative in accordance with the Court Supervised Treatment Act (W.S.S. 7-13-1601 - 7-13-1605) all current State Rules & Regulations, and policies and procedures established by the Wyoming Department of Health in the amount of \$215,157.48 to run July 1, 2016 through June 30, 2015. Commissioner Heath seconded the motion, which passed unanimously. After obtaining all signatures, the contract is to be filed in central files with the County Clerk.
  - 11** Commissioner Thompson moved to approve a Catering Permit for the Hair Ball to be held May 29th located at 312 South Greeley Highway. Commissioner Heath seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
  - 12** Commissioner Thompson moved to approve a resolution certifying that the Governing Body of Laramie County has agreed upon submitting a BFY 15/16 SLIB Consensus application on behalf of the Cheyenne/Laramie County Health Department for \$160,000 towards the Parking Lot Project, which will bring total funding to \$408,222. Commissioner Kailey seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.
  - 13** Commissioner Holmes moved to approve a Notice to Proceed and agreement between Laramie County and Simon Contractors for the County

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Road 162 Patch and Overlay project in the amount of \$2,961,125.00. Commissioner Heath seconded the motion, which passed unanimously. After obtaining all signatures, the agreement and Notice to Proceed is to be filed in central files with the County Clerk.

- 14 Commissioner Heath moved to approve the third amendment to agreement #140617-05 between Laramie County and Correctional Health Care to increase costs for inmate health care services to the amount of \$1,311,582.12 to run July 1, 2015 through June 30, 2016. Commissioner Thompson seconded the motion, which passed unanimously. The amendment is filed in central files with the County Clerk.
- 15 Commissioner Thompson moved to approve the third amendment to agreement #140617-06 between Laramie County and Correctional Healthcare Companies, Inc. for juvenile health care services at the Laramie County Juvenile Services Center to increase the amount to \$101,292.24 to run July 1, 2015 through June 30, 2016. The amendment is filed in central files with the County Clerk.
- 16 Debbye Lathrop, County Clerk, presented a yearly Fireworks Permit Application submitted by Michael Johnson d/b/a Fireworks Outlet located at 251 I-25 Service Road, Cheyenne, Wyoming 82007 and stated all requirements have been met. Chairman Ash opened the meeting as a PUBLIC HEARING. Hearing no comment, Chairman Ash closed the PUBLIC HEARING. Commissioner Holmes moved to approve the yearly Fireworks Permit. Commissioner Kailey seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 17 Debbye Lathrop, County Clerk, presented the following seasonal Fireworks Permit Application submitted by Michael Johnson: d/b/a Fireworks Outlet located at 207 South Greeley Highway; d/b/a Pyro City located at 333 West College Drive; d/b/a Pyro City located at 245 I-25 Service Road; d/b/a Pyro City located at 3115 West College Drive and stated all requirements have been met. Chairman Ash opened the meeting as a PUBLIC HEARING. Hearing no comment, Chairman Ash closed the PUBLIC HEARING. Commissioner Thompson moved to approve the yearly Fireworks Permit. Commissioner Kailey seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 18 Debbye Lathrop, County Clerk, presented a yearly Fireworks Permit Application submitted by Phantom of Wyoming, Inc. located at 239 I-25 Service Road East and stated that all requirements have been met. Chairman Ash opened the meeting as a PUBLIC HEARING. Hearing no comment, Chairman Ash closed the PUBLIC HEARING. Commissioner Thompson moved to approve the yearly Fireworks Permit. Commissioner Holmes seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 19 Jack Whyatt, Cheyenne, Light Fuel & Power, stated that Verizon had made the application for a board approve for the WY4 Powderhouse Tower, located at 1701 East Four Mile Road on behalf of CLF&P and that the desire is to have this item withdrawn from consideration. Commissioner Holmes

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moved to approve the request to withdraw. Commissioner Thompson seconded the motion, which passed unanimously.

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**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, May 05, 2015

**SEAL**

Approved by : \_\_\_\_\_

Debra K. Lathrop  
County Clerk

Reviewed by : \_\_\_\_\_

Amber Ash, Chairman  
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.