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

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Tuesday, January 20, 2015

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**01 - MINUTES**

Consideration of the Minutes of Proceedings for January 6, 2015.

**Dept:** COUNTY CLERK

**Agent:** LATHROP, DEBBYE

**Applicant:**

**Action:** \_\_\_\_\_

**02 - CONSENT AGENDA ITEM**

Consideration of an agreement in the amount of \$100 per month per user computer between Laramie County and Cyndy Jackson for remote access to the Document Pro recording software utilized by the Laramie County Clerk's Recording Office.

**Dept:** COUNTY CLERK

**Agent:** LATHROP, DEBBYE

**Applicant:** Cyndy Jackson

**Action:** \_\_\_\_\_

**03 - CONSENT AGENDA ITEM**

Consideration of a resolution establishing Laramie County Treasurer Bond of \$100,000.

**Dept:** COMMISSIONERS

**Agent:** VOSS, MARK

**Applicant:** LC Treasurer

**Action:** \_\_\_\_\_

**04 - CONSENT AGENDA ITEM**

Consideration of amendment number two to the grant agreement (130702-16) between the Wyoming Business Council and Laramie County for the Regional Fiber Broadband Study to extend the Service Completion Date from November 30, 2014 to December 31, 2015.

**Dept:** GRANTS

**Agent:** NEWLAND, SANDRA

**Applicant:** SE Wyo Economic Development

**Action:** \_\_\_\_\_

**05 - CONSENT AGENDA ITEM**

Consideration of a resolution approving the submission of a grant application to the Wyoming Department of Health for FY 2016 Wyoming Court Supervised Treatment Program Grant in the amount of \$280,39.80 with a cash match of \$28,500.

**Dept:** DRUG COURT  
COORDINATOR

**Agent:** ZUNKER, KURT

**Applicant:** DUI Court

**Action:** \_\_\_\_\_

**06 - CONSENT AGENDA ITEM**

Consideration of a resolution approving the submission of a grant application to the Wyoming Department of Health for FY 2016 Wyoming Court Supervised Treatment Program Grant in the amount of \$233,866.50 with a cash match of \$36,500.

**Dept:** DRUG COURT  
COORDINATOR

**Agent:** ZUNKER, KURT

**Applicant:** Drug Court

**Action:** \_\_\_\_\_

**07 - CONTRACTS/AGREEMENTS/LEASES**

Ratification of the Lease Agreement between Laramie County and Cheyenne LEADS for 7201 Commerce Circle (Magpul Project).

**Dept:** GRANTS

**Agent:** NEWLAND, SANDRA

**Applicant:** Cheyenne LEADS

**Action:** \_\_\_\_\_

**08 - CONTRACTS/AGREEMENTS/LEASES**

Consideration of a Waiver Agreement, per Wyoming Statute 30-5-408(a), to allow EOG Resources, Inc. access onto property owned by Laramie County in order to survey for placement of oil and gas wells and associated structures.

**Dept:** PLANNING & DEV

**Agent:** EOG RESOURCES, INC.

**Applicant:**

**Action:** \_\_\_\_\_

**09 - LAND USE: VARIANCES/BOARD APP./PLATS**

PUBLIC HEARING regarding a Board Approval for the Fairway Pipeline Phase 2.0, approximately 6.5 miles of pipeline in Laramie County, Wyoming.  
(Located

**Dept:** PLANNING & DEV

**Agent:** EOG RESOURCES

**Applicant:**

**Action:** \_\_\_\_\_