

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

Tuesday, January 20, 2015

---

- 150120 00** The Laramie County Commissioners met in regular session Tuesday, January 20, 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; County Clerk Debbye Lathrop and Deputy County Clerk Rhonda Bush.

Those signing the register were Karen Guidice, SE WY Econ Development; Laurell Fogg; Don Beard, Benchmark Engineering; Barbara Griswold, EOG; Rob Geringer, Laramie County Public Works; Bonnie Reider, SCCDA; Sandra Newland, Laramie County Grants; Alex Bowler; Lorraine Grisgsby; Flo Beville; D.D. Fogg; John Trefren, Anja Bendel, Cheyenne LEADS; Ed Ferguson, Red Baldy Ranch.

- 01** Commissioner Holmes moved to approve the Minutes of Proceedings for January 6, 2015. Commissioner Heath seconded the motion, which passed unanimously.
- 02** Commissioner Thompson moved to approve 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. Commissioner Holmes seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 03** Commissioner Thompson moved to approve a resolution establishing the amount of the Laramie County Treasurer's bond at \$100,000. Commissioner Holmes seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.
- 04** Commissioner Holmes moved to approve 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 in order to involve Goshen County in the project and secure match funds from that county. Commissioner Thompson seconded the motion, which passed unanimously. After obtaining all signatures, the amendment is to be filed in central files with the County Clerk.
- 05** Commissioner Thompson moved to approve 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 \$280,639.80 with a cash match of \$28,500. Commissioner Holmes seconded the motion, which passed unanimously. The resolution is

---

filed in central files with the County Clerk..

- 06** Commissioner Thompson moved to approve 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. Commissioner Holmes seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk..
- 07** Commissioner Thompson moved to ratify the Lease Agreement between Laramie County and Cheyenne LEADS for 7201 Commerce Circle (Magpul Project). Commissioner Kailey seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 08** Commissioner Holmes moved to approve a Waiver Agreement, per Wyoming Statute 30-5-408(a), to allow EOG Resources, Inc. access onto property in HR Ranches owned by Laramie County in order to survey for placement oil and gas wells and associated structures but not to drill any wells or construct roads or other structures on the property. Commissioner Thompson seconded the motion, which passed unanimously. The agreement is recorded in the Recording Department.
- 09** Karen Bryant, Associate Planner, presented a Board Approval for the Fairway Pipeline Phase 2.0, approximately 6.5 miles of pipeline in Laramie County, Wyoming. The project is for a total of 6.5 miles along Campstool Road, east and then north to the Fairway Compressor Station on I-80. The pipeline will cross the property of five separate owners, all of whom have agreed to the location of the pipeline or are in negotiations with EOG for the same. The Planning Department recommends approval of the Fairway Pipeline Phase 2.0 with the following conditions: 1) A Grading, Erosion, and Sediment Control (GESC) Permit shall be obtained prior to construction; 2) Three (3) Floodplain Development Permits shall be obtained prior to construction; 3) All applicable Right-of-Way (ROW) Permits shall be obtained prior to construction. Commissioner Thompson asked if all easements were in place and the representative of EOG stated they were. Chairman Ash opened the meeting as a PUBLIC HEARING. Flo Beville stated she did not receive a letter in December and that she still has questions about the use of the water that have not yet been answered. Barbara Griswold, EOG, stated the fresh water comes from various negotiated agreements that are approved by the State Engineer's Office. Commissioner Thompson suggested Ms. Beville seek answers from the State Engineer's Office. Dennis Fogg, questioned the amount of water that will be used for the pipeline and believes that the water being purchased by EOG is revenue that should be going to the county or state. Karen Bryant stated that the State Engineer's Office did not respond to the request for comments. An unidentified man, who lives between Campstool and Dean Fogg Road, stated he assumes EOG will not encroach on his property and asked if the pipelines would run on both sides of Campstool. Ms. Bryant stated that the pipelines will both be located in a right of way on the north side of Campstool. Hearing no further comment, the Chairman closed the PUBLIC HEARING. Commissioner Thompson moved to approve the Board Approval

---

for the Fairway Pipeline Phase 2.0 with conditions one through three and adopt findings of fact a and b. Commissioner Holmes seconded the motion, which passed unanimously. The resolution is recorded in the Recording Department.

---

## 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, January 20, 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.