

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

Tuesday, May 02, 2017

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- 170502 00** The Laramie County Commissioners met in regular session Tuesday, May 2, 2017, at 3:30 p.m. Those in attendance were Commissioner Troy Thompson, Chairman; Commissioner Ron Kailey, Vice-Chairman; Commissioner Linda Heath; Commissioner Amber Ash; Commissioner K.N. Buck Holmes; County Attorney Mark Voss; County Clerk Debra K. Lee; and Deputy County Clerk Rhonda Bush.

Those signing the register were Nancy Trimble, Laramie County Planning; Donna Williams, Fireworks; Craig Wilson; Travis Boney, Saddlehorn; Jeff Maddox, Magellan; Matt Butler, Laramie County EMA; D. Hill, Hill Law; Rob Geringer, Laramie County Public Works; Brenda Birkle, SWEDD; Gary M. Hickman, Cheyenne Laramie County Health Department, Environmental Health; David Bumann, Laramie County Public Works; Rich Hillegas, Laramie County Sheriff's Office; Sandra Newland, Laramie County Grants; Diane Martin, Wyoming Auto Racing Club.

- 01** Commissioner Heath moved to approve of the Minutes of Proceedings for April 18, 2017. Commissioner Holmes seconded the motion, which passed unanimously.
- 02** County Attorney, Mark Voss, presented a resolution suspending a restaurant liquor license pursuant to W.S. 12-7-103. No action was taken. Documentation is filed in central files with the County Clerk.
- 03** Commissioner Heath moved to approve warrants in the amount of \$1,421,416.50 for April 2017. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 04** Commissioner Heath moved to approve the following part-time salaries in the amount of \$32,691.91 for April 2017: Building/Maintenance, \$14,939.52; District Court, \$1,395.00; Detention Center, \$9,599.38; County Coroner, \$2,216.04; Shooting Range, \$3,289.70; Drug Court, \$296.13; DUI Court, \$296.14; Planning & Development, \$660.00. Commissioner Ash seconded the motion, which passed unanimously.
- 05** Commissioner Heath moved to approve an audit services agreement between Laramie County and McGee, Hearne, and Paiz for fiscal year 2017 in the amount of \$83,100. Commissioner Ash seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 06** Commissioner Heath moved to approve 12 malt beverage permits submitted by Race Day Makers, LLC, d/b/a Big Country Speedway, located at 4820

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South Greeley Highway for the following dates: May 5, 2017; May 6, 2017; May 7, 2017; May 13, 2017; May 20, 2017; May 26, 2017; May 27, 2017; June 3, 2017; June 4, 2017; June 10, 2017; June 17, 2017; June 24, 2017. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.

- 07 Commissioner Holmes moved to approve a Water Treatment Process Wastewater Effluent Land Application between Laramie County and the Board of Public Utilities beginning April 2017 to April 2019. Commissioner Heath seconded the motion, which passed with Commissioner Kailey recusing himself. After obtaining all signatures, the application is to be filed in central files with the County Clerk.
- 08 Commissioner Holmes moved to approve a non-exclusive easement agreement between Saddlehorn Pipeline Company and Laramie County in the amount of \$5,800 for a temporary easement for a five-year period. Commissioner Kailey seconded the motion, which passed unanimously. After obtaining all signatures, the agreement is to be filed in central files with the County Clerk.
- 09 Commissioner Heath moved to approve the following fees collected by various County entities for March 2017: County Clerk, \$126,910.09; Clerk of District Court, \$20,950.98; Sheriff's Department, \$169,698.14; Shooting Sports Complex, \$20,386.05; Circuit Court, \$69,512.00; Planning & Development, \$82,939.34; Drug Court, \$1,330.00; DUI Court, \$465.00. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 10 Commissioner Heath moved to approve an agreement between Laramie County and High West Energy for the infrastructure at the RV park located at Archer in the amount of \$39,250. Commissioner Ash seconded the motion, which passed unanimously. After obtaining all signatures, the agreement is to be filed in central files with the County Clerk.
- 11 Commissioner Heath moved to approve a warranty and re-purchase agreement between Laramie County and Wyoming Machinery Company for one 12M3 AWD (serial number N9B00157). Commissioner Ash seconded the motion, which passed unanimously. After obtaining all signatures, the agreement is to be filed in central files with the County Clerk.
- 12 Commissioner Heath moved to approve a warranty and re-purchase agreement between Laramie County and Wyoming Machinery Company for one 12M3 AWD (serial numbers N9B00149, N9B00151, N9B00155, N9B00156, N9B00158). Commissioner Ash seconded the motion, which passed unanimously. After obtaining all signatures, the agreement is to be filed in central files with the County Clerk.
- 13 Commissioner Ash moved to approve a resolution allowing electronic filing of documents in the office of the Laramie County Clerk. Commissioner Kailey seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.
- 14 Commissioner Ash moved to approve change order #1 (17040413) for the



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Water Systems Improvements and RV Park between Laramie County and Rocky Mountain Sand & Gravel, LLC, for an additional \$73,213.46. Commissioner Holmes seconded the motion, which passed unanimously. The change order is filed in central files with the County Clerk.

- 15 Commissioner Ash moved to approve an agreement between Laramie County and S&S Builders to furnish a retaining/planter wall, remove and replace concrete at 1910 Pioneer Avenue in the amount of \$26,530. Commissioner Heath seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 16 Deputy County Clerk, Rhonda Bush, presented a yearly fireworks permit application submitted by Phantom Fireworks located at 239 I-25 Service Road East and stated the requirements have been met. Commissioner Thompson opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Thompson closed the public hearing. Commissioner Holmes moved to approve the yearly fireworks permit submitted by Phantom Fireworks. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 17 Deputy County Clerk, Rhonda Bush, presented a seasonal fireworks permit application submitted by Donna Williams, d/b/a Wyoming Fireworks Warehouse, located at 12616 I-80 Service Road and stated the requirements have been met. Chairman Thompson opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Thompson closed the hearing. Commissioner Ash moved to approve the seasonal fireworks permit submitted by Wyoming Fireworks Warehouse. Commissioner Holmes seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 18 Commissioner Holmes moved to approve an award of bid to John Deere-Honnen equipment for the purchase of three new motor graders in the amount of \$453,640. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 19 Craig Wilson presented a request for a board approval for Classic Car/RV Storage and Clubhouse, located on Tract 27, Foster Tracts, 2nd Filing, Laramie County, Wyoming. Mr. Wilson stated that he understands an opposing landowner's concerns and stated the traffic will not be comparable to Dell Range and the security lighting system will not be bright. Nancy Trimble, County Planning, said based on evidence provided, staff recommends approval with no conditions and adoption of findings of fact a of the staff report. Chairman Thompson opened the hearing for PUBLIC COMMENT. Gary Hickman, Environmental Heath, said he is concerned with runoff from the property and available area for a septic system. Hearing no further PUBLIC COMMENT, Chairman Thompson closed the hearing. Commissioner Holmes stated his concerns with long trailers trying to park into the storage units. Commissioner Heath said she is concerned with the drainage and wash bay. Commissioner Kailey moved to grant board approval for a Car, R.V. and Motorcycle Storage Facility with Clubhouse

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within the MU-Mixed Use District, located on Tract 27, Foster Tracts, 2nd Filing, Laramie County, Wyoming with no conditions and to adopt findings of fact a of the staff report. Commissioner Holmes seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.

- 20 Commissioner Ash moved to approve the Planning Services Agreement between Laramie County and AVI Professional Corporation. Commissioner Heath seconded the motion, which passed unanimously. After obtaining all signatures, the agreement is to be filed in central files with the County Clerk.
- 21 Commissioner Holmes moved to approve a resolution rescinding the partial fire ban in Laramie County. Commissioner Heath seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.

The meeting adjourned at 4:24 p.m.

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## 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, May 02, 2017

## SEAL

Approved by :



Debra K. Lee  
County Clerk

Reviewed by :



Troy Thompson, 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.