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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, February 17, 2015

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**01 - MINUTES**

Consideration of Minutes of Proceedings for February 3, 2015.

**Dept:** COUNTY CLERK

**Agent:** LATHROP, DEBBYE

**Applicant:**

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

**02 - CONSENT AGENDA ITEM**

Consideration of an agreement between Laramie County and AVI to obtain professional survey and design services for a Trap Shooting site located at the Laramie County Shooting Sports Facility in the amount of \$9,000.

**Dept:** SHOOTING SPORTS

**Agent:** TAST, KEITH

**Applicant:** AVI

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

**03 - CONSENT AGENDA ITEM**

Consideration of an agreement between Laramie County and Stefanie Boster, attorney, for legal services to represent indigent parents in the amount of \$90 per hour. (Services are in accordance with W.S. 14-3-422(b) and W.S. 14-3-434(b))

**Dept:** COUNTY ATTORNEY

**Agent:** VOSS, MARK

**Applicant:** Stefanie Boster

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

**04 - CONSENT AGENDA ITEM**

Consideration of an agreement between Laramie County and Halladay Motors for the purchase of a 2015 GMC Yukon XL 1/2 ton vehicle with a utility slide out for the Coroner's office in the amount of \$42,468.

**Dept:** GRANTS

**Agent:** NEWLAND, SANDRA

**Applicant:** Laramie County Coroner

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

**05 - CONSENT AGENDA ITEM**

Consideration of an agreement between Laramie County and AVI PC for the Clear Creek Park Picnic Shelter and Miscellaneous Improvements Project in the amount of \$55,000. (Agreement will cover Schematic Design, Design Development, Construction Documents, and Bidding Document assistance.)

**Dept:** GRANTS

**Agent:** NEWLAND, SANDRA

**Applicant:** LC Planning & Rec Board

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

**06 - CONSENT AGENDA ITEM**

Consideration of a legal service contract between Laramie County and Wallace Stock of Bailey, Stock & Harmon, P.C. to provide services as a hearing officer to the Laramie County Commissioners acting as the Laramie County Board of Equalization as well as hearing officer for the 2015 appeal hearings in the amount of \$175 per hour expiring June 30, 2016.

**Dept:** COMMISSIONERS

**Agent:** VOSS, MARK

**Applicant:** Wallace Stock

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

**07 - CONSENT AGENDA ITEM**

Consideration of a Legal Services Agreement between Laramie County and Rendy Lemke, attorney, to provide representation to indigent parents, referred to the named attorney in cases of a conflict in representation between the County's primary contractor, David Serelson and the parent in question in the amount of \$90 per hour. (Services to be in accordance with W.S. 14-3-422(b) and to comply with Laramie County's obligation pursuant to W.S. 14-3-434(b), to pay reasonable compensation for services and costs of counsel appointed by the district court.)

**Dept:** COUNTY ATTORNEY

**Agent:** VOSS, MARK

**Applicant:** Rendy Lemke

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

**08 - CONSENT AGENDA ITEM**

Consideration of an agreement between Laramie County and Asbestos & Technical Service to do asbestos sample collection and analysis as needed.

**Dept:** BUILDING/MAIN

**Agent:** WEGNER, CHRIS

**Applicant:** Asbestos& Technical Service

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

**09 - CONSENT AGENDA ITEM**

Consideration of the sale of a 1991 Jeep Cherokee and a 1996 Ford Windstar submitted by Information Technology.

**Dept:** INFORMATION  
TECHNOLOGY

**Agent:** SWEENEY, SUSAN

**Applicant:** Rick Fortney

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

**10 - RESOLUTIONS**

Consideration of a resolution proclaiming April 2015 the Month of the Military Child.

**Dept:** COMMISSIONERS

**Agent:**

**Applicant:**

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

**11 - CONTRACTS/AGREEMENTS/LEASES**

Consideration of a Contingency and Development Agreement among Laramie County, Cheyenne LEADS, and Project Nephogram to provide necessary infrastructure for a data center approved through the Wyoming Governor's Data Center Recruitment Program Grant in the amount of \$5,000,000.

**Dept:** GRANTS

**Agent:** VOSS, MARK

**Applicant:** Laramie County/LEADS

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

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

PUBLIC HEARING regarding a Subdivision Permit and Plat for Legerski Trust Subdivision, located in the Northeast 1/4 of the Southwest 1/4 of Section 31, T.15N, R.64 W., of the 6th P.M., Laramie County, Wyoming. (situated at the west end of Cessna Lane and Piper Lane, east of Road 136)

**Dept:** PLANNING

**Agent:** WESTERN RESEARCH & DEV

**Applicant:** Legerski Family Trust

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

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

PUBLIC HEARING regarding a Subdivision Permit and Plat for Meadowlark Ridge Estates, a portion of the East 1/2 of Section 31, T.15N., R.67W., of the 6th P.M., Laramie County, Wyoming. (located adjacent to and north of Horse Creek Road, east of County Road 118A)

**Dept:** PLANNING

**Agent:** STEIL SURVEYING LLC

**Applicant:** John Frentheway/Lodgepole

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

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

PUBLIC HEARING regarding a Subdivision Permit and Plat for Niobrara Energy Park, 2nd Filing, a replat of Lot 3, Block 1, Niobrara Energy Park, Laramie County, Wyoming.

**Dept:** PLANNING

**Agent:** STEIL SURVEYING

**Applicant:** ROADRUNER 5, LLC

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

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

PUBLIC HEARING regarding a Subdivision Permit and Plat for North View Subdivision, 2nd Filing, a portion of the Northwest 1/4 Section 20, T.15N., R.66W., of Laramie County, Wyoming. (located southeast of Road 218 and Northview Road)

**Dept:** PLANNING

**Agent:** STEIL SURVEYING

**Applicant:** Westland Holdings

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