

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

Tuesday, February 17, 2015

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- 150217 00** The Laramie County Commissioners met in regular session Tuesday, February 17, 2015 at 3:30 p.m. Those in attendance were commissioner Amber Ash, Chairman; Commissioner K.N. Buck Holmes, Vice-Chairman; Commissioner Linda Heath; Commissioner Ron Kailey; County Attorney Mark Voss; Deputy County Clerk Rhonda Bush; Commissioner Thompson was excused for items one through twelve.

Those signing the register were Manuel Muzquiz, LCFD#2; Todd Eldridge; Gary Datus; Keith P. Tast, LCSSC; Ron Sargent, Coroner; Jerry Calkins; Rob Geringer, Laramie County Public Works; Mike Smith; Vicki Willis; Anja Bendel, Cheyenne LEADS; Darrick Mittlestadt, LCFD #1; Casey Palma, Steil Surveying; Tansey Sussex, Extension; Kristi Nagy, Extension; Russ Dahlgren, Dahlgren Consulting; Seth Frentheway; Zac Martin; Chris and Katharine Wilkinson; Ann Marie Taylor, Western R & D; Tom Mason, MPO; Jason Caughey, LCFD#2.

- 01** Commissioner Holmes moved to approve the Minutes of Proceedings for February 3, 2015. Commissioner Heath seconded the motion, which passed unanimously.
- 02** Commissioner Holmes moved to approve 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. Commissioner Kailey seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 03** Commissioner Holmes moved to approve 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)). Commissioner Kailey seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 04** Commissioner Holmes moved to approve 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. Commissioner Kailey seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 05** Commissioner Holmes moved to approve 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,

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and Bidding Document assistance.) Commissioner Kailey seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.

- 06 Commissioner Holmes moved to approve 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. Commissioner Kailey seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 07 Commissioner Holmes moved to approve 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.) Commissioner Kailey seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 08 Commissioner Holmes moved to approve an agreement between Laramie County and Asbestos & Technical Service to do asbestos sample collection and analysis as needed. Commissioner Kailey seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 09 Commissioner Holmes moved to approve the sale of a 1991 Jeep Cherokee and a 1996 Ford Windstar submitted by Information Technology. Commissioner Kailey seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 10 Commissioner Holmes moved to postpone a resolution proclaiming April 2015 the Month of the Military Child until March 17, 2015. Commissioner Heath seconded the motion, which passed unanimously.
- 11 Commissioner Holmes moved to approve 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. Commissioner Kailey seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 12 Brett Walker, County Planning, presented 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). This request is to divide the existing parcel of approximately 30 acres into two equal size parcels to prepare for sale. The staff recommended



approval with findings of fact a & b and the following three conditions: 1) The signatory blocks for approval shall be added to the plat prior to recordation; 2) The floodplain information and Child's Draw shall be added to the plat prior to recordation; 3) The portion of Piper Lane, which is shown as an easement on the SW corner of the property shall be dedicated as public ROW and the plat updated prior to recordation. Chairman Ash opened the meeting for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Ash closed the public hearing. Commissioner Kailey moved to approve the subdivision Permit and Plat for Legerski Trust Subdivision with conditions 1 through 3 and adopt the findings of facts a and b of the staff report. Commissioner Heath seconded the motion, which passed unanimously. The resolution is to be recorded in the Recording Department.

- 13 Brett Walker, Planning Department presented 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). This request is for establishing a 39-lot residential subdivision with approximately 5-acre lots. Casey Palma, agent for the applicant, said he has been working with Public Works and the engineer to try to address concerns and asked that this item be postponed until March 3, 2015. Russ Dahlgren said he believes there is sufficient water for the additional 39 lots and said the request has been submitted to DEQ. Stating since citizens were present for this item, Chairman Ash opened the meeting as a PUBLIC HEARING. Katharine Wilkinson, 10818 Horse Creek Lane, said she is concerned about the aquifer and traffic but is glad to hear another road access is being considered. Jason Caughey, Fire Chief LCFD #2, said he concerned about the lack of access to a cistern if needed. Todd Eldridge, spoke about the non porous solid types and drainage. Mike Smith, 1850 Horsecreek Road, said he is concerned about the aquifer regressing and this area is in the A1 and should not be smaller than 10 acres. Chairman Ash read into a record a letter opposing this request from Olen J Bray. Hearing no further public comment, Chairman Ash closed the PUBLIC HEARING. Commissioner Thompson moved to postpone this item until March 3, 3015. Commissioner Holmes seconded the motion, which passed unanimously.
- 14 Brett Walker, County Planning, presented a Subdivision Permit and Plat for Niobrara Energy Park, 2nd Filing, a replat of Lot 3, Block 1, Niobrara Energy Park, Laramie County, Wyoming. The purpose of this application is to separate two existing industrial uses on the site. The staff recommended approval with no conditions and the adoption of findings of fact a and b. Casey Palma, agent, said this is a simple lot split and the access permit has been approved. Chairman Ash opened the meeting as a PUBLIC HEARING. Hearing no public comment, Chairman Ash closed the PUBLIC HEARING. Commissioner Holmes moved to approve the Subdivision Permit and Plat for Niobrara Energy Park, 2nd Filing with conditions 1 through 4 and adopt the findings of fact a and b of the staff report. Commissioner Thompson seconded the motion. Brett Walker, County Planner, clarified that a new plat had been submitted and the staff report should have been updated to remove conditions 1 through 4. Based on Mr. Walker's

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clarification, Commissioner Holmes moved to amend his motion, removing conditions 1 through 4. Commissioner Thompson seconded the motion to amend, which passed unanimously. The main motion passed unanimously. The resolution is to be recorded in the Recording Department.

- 15** Brett Walker, County Planning, presented 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). Mr. Walker stated this request is for the purpose of subdividing a 10-acre residential lot from the property with the existing single-family residence remaining. The staff recommended approval with no conditions. Chairman Ash opened the meeting as a PUBLIC HEARING. Hearing no comment, Chairman Ash closed the PUBLIC HEARING. Commissioner Thompson moved to approve the Subdivision Permit and Plat for North View Subdivision, 2nd Filing, with no conditions, and adopt the findings of fact a and b of the staff report. Commissioner Kailey seconded the motion, which passed unanimously. The resolution is to be recorded in the Recording Department.

The meeting adjourned at 5:07 p.m.

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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, February 17, 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.