

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

Tuesday, May 19, 2015

150519 00 The Laramie County Commissioners met in regular session Tuesday, May 19, 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; and County Clerk Debbye Lathrop.

Those signing the register were Sandra Newland, Laramie County Grants; Chad Brown, WY Malting Co; David Curry; LCCC; Victoria Steel, LCCC; Maryellen Tast, LCCC; Anja Bendel, Cheyenne LEADS; Derrek Jerred, Cheyenne LEADS; Tom Mason, MPO; Carol Hogle, LCCC; Ken Guille, Laramie County Assessor; Tapia, Tortilla Factory Inc.; Martin Tapia, Tortilla Factory; Chris Wegner, Laramie County Governmental Complex; Lucas High, Wyoming Tribune Eagle; Sharon Fain, Cheyenne Light; Boyd Wiggam, Wyoming Liberty Group; Lisa Murphy, LCCC; T. McNamara, LCCC; Jacob Sones, LCCC; Jose Fierro, LCCC.

- 01** Commissioner Holmes moved to approve the Minutes of Proceedings for May 5, 2015. Commissioner Heath seconded the motion, which passed unanimously.
- 02** Commissioner Kailey moved to postpone the submittal of the Rail Infrastructure grant application to the Wyoming Business Council/Business Ready Community Grant and Loan Program for a Committed Business Project until the next deadline of September 1, 2015. Commissioner Heath seconded the motion, which passed unanimously.
- 03** Commissioner Kailey moved to approve ratification of a resolution approving the submittal of a grant application to the Department of Justice for the Bullet Proof Vest Grant Act in the amount of \$42,487.50 on behalf of the Governing Body of Laramie County, Wyoming. Commissioner Heath seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.
- 04** Commissioner Kailey moved to approve the sale of three 1988 Snow V-plows (W00567) (17234), (W00568) to Platte County Road and Bridge in the amount of \$4,500. Commissioner Heath seconded the motion, which passed unanimously. Documentation is filed in central files with the County
- 05** Commissioner Kailey moved to approve the Release of Mortgage between Laramie County and Gary and Edith Butterfield under the WCDA grant program for satisfactory payment on Cox Country Estates, 3rd Filing, Tract 31 (7111 Healy Road, Cheyenne, WY 82009). Commissioner Heath seconded the motion, which passed unanimously. The release is recorded in the Recording Department.

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- 06 Commissioner Holmes moved to approve a Resolution supporting the submittal of an application for grant funding under the "Transportation Investment Generating Economic Recovery Discretionary Grant Program (Tiger 2015)" for partial funding (\$8.8 million of a \$14.6 million project) of the "The Christensen Project--A Bridge to Prosperity." Commissioner Heath seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.
- 07 Anja Bendel, LEADS, presented a resolution authorizing the submittal of a Business Ready, Business Committed loan application in an amount not to exceed \$600,000 as matching funds for a grant to the Wyoming Business Council on behalf of Wyoming Malting for a malting facility for the purpose of distilling grain to be located in Pine Bluffs, Wyoming. Chairman Ash opened the meeting as a PUBLIC HEARING. Boyd Wiggam, Wyoming Liberty Group, stated he personally supports value added agriculture, but wanted answers to three questions: 1) How many acres of barley would be required to support this operation? 2) What will the water demands be? 3) What share of the capital construction costs will be paid by the loan and grant compared to private financing for the project? Mr. Brown stated there are currently approximately 200 irrigated acres and 1200 of dry land acres committed to support the crops necessary. It will require approximately 300 acre feet of water per year, and they will try to recycle as much of that water as possible. The applicants have talked to some banks and were unable to obtain private financing on the building, but they are in the process of getting \$550,000 in loan proceeds to purchase the equipment. The operating capital may be coming from a private investment group located in Jackson, Wyoming. Anja Bendel stated the grant and loan proceeds would be recovered through a lease/purchase agreement on the property. Hearing no further public comment, the Chairman closed the PUBLIC HEARING. Commissioner Holmes moved to approve the resolution. Commissioner Kailey seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.
- 08 Anja Bendel presented a resolution authorizing the submittal of a Business Ready, Business Committed Grant application in an amount not to exceed \$3,000,000 to the Wyoming Business Council on behalf of Wyoming Malting for a malting facility for the purpose of distilling grain to be located in Pine Bluffs, Wyoming. Public comment was taken with the previous agenda item. Commissioner Heath moved to approve the resolution. Commissioner Kailey seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.
- 09 Sandra Newland presented a resolution authorizing the submittal of a Business Ready, Community Readiness Grant application in an amount not to exceed \$3,000,000 to the Wyoming Business Council on behalf of Laramie County Community College (LCCC) for the Flexible Technology Building with matching funds to come from the Laramie County Community College through Bond, State, and Private funds. Chairman Ash opened the meeting as a PUBLIC HEARING. Hearing no public comment, the Chairman closed the PUBLIC HEARING. Commissioner Holmes moved to approve the

resolution. Commissioner Heath seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.

- 10 Commissioner Holmes moved to approve a resolution certifying that the Governing Body of Laramie County has agreed upon submitting a BFY 11/12 SLIB Consensus application on behalf of the Laramie County Shooting Sports Complex for \$1,948 towards the Target System Project, which will bring total funding to \$129,245. Commissioner Heath seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.
- 11 Commissioner Holmes moved to approve a resolution certifying that the Governing Body of Laramie County has agreed upon submitting a BFY 15/16 SLIB Consensus application on behalf of the Laramie County Shooting Sports Complex for \$35,202 towards the Target System Project, which will bring total funding to \$129,245. Commissioner Heath seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.
- 12 Commissioner Heath moved to approve a resolution certifying that the Governing Body of Laramie County has agreed upon submitting a BFY13/14 SLIB Consensus application on behalf of the Laramie County Shooting Sports Complex for \$12,095 towards the Target System Project, which will bring total funding to \$129,245. Commissioner Holmes seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.
- 13 Commissioner Holmes moved to approve an agreement between Laramie County and Venture Technologies for the purchase, delivery, installation, testing, maintenance, and repair of the NG 911 Call Handling Solution in the amount of \$975,653.86. Commissioner Kailey seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 14 Commissioner Kailey moved to approve an interagency agreement between Laramie County and Wyoming State Archives for the purpose of returning the E.P. Kelley records from the Wyoming State Archives to the County Clerk and set guidelines for their long-term retention. Commissioner Holmes seconded the motion, which passed unanimously. After obtaining all signatures, the agreement is to be filed in central files with the County Clerk.
- 15 Commissioner Kailey moved to approve a firearms agreement and addendum between Laramie County and the United States Marshalls Service for the use of the Laramie County Shooting Sports complex for the firearms qualification activities in connection with the requirements of MVM's contract in the amount of \$10.00 per hour per shooter. Commissioner Holmes seconded the motion, which passed unanimously. The addendum/agreement is filed in central files with the County Clerk.
- 16 Commissioner Heath moved to approve an agreement between Laramie County and Phoenix Fire Protection in the amount of \$1,068.58 to lower existing sprinkler heads in the class room area at the Shooting Sports

Building. Commissioner Holmes seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.

- 17 County Clerk Debbye Lathrop presented the following liquor license applications for 2015-2016: Little Bear Inn, Retail Liquor License; Travel Centers of America, County Retail Liquor License; Pizza Hut on Prosser, Inc., Restaurant Liquor License; Wyoming Auto Racing Club, Restaurant Liquor License; Cheyenne Shrine Club, Fraternal Club; Outlaw Saloon, Retail Liquor License; Terry Bison Ranch, Retail Liquor License; Moose Lodge, Fraternal Club; Town & Country Supermarket Liquors, Retail Liquor License; The Den Gentleman's Club, Retail Liquor License; VFW Post 4343, Veteran's Club; T-Joe's Bar & Lounge, Retail Liquor License; Tumbleweed Bar, Retail Liquor License; Forum 619, Social Club; Little America Hotel, Retail Liquor License; Bhagat LLC, Antelope Truck Stop, County Retail Liquor License; Kartar, LLC, Antelope Truck Stop, Retail Liquor License; Bunkhouse Bar, Retail Liquor; Wearin Brothers Cattle Co., County Retail Liquor License; Tortilla Factory, Restaurant Liquor License; Tortilla Factory, Bar & Grill. Chairman Ash opened the meeting as a PUBLIC HEARING. Hearing no public comment, the Chairman closed the PUBLIC HEARING. Commissioner Holmes moved to approve the liquor license applications as presented. Commissioner Kailey seconded the motion, which passed unanimously.
- 18 The Board of County Commissioners adjourned and reconvened as the County Board of Equalization. County Assessor Ken Guille presented the 2015 abstract of local assessed values pursuant to W.S. 39-13-102(e). Commissioner Heath moved to approve the assessed values as presented. Commissioner Kailey seconded the motion, which passed unanimously.

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, May 19, 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.