

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

Tuesday, December 17, 2013

131217 00 The Laramie County Commissioners met in regular session Tuesday, December 17, 2013 at 3:30 p.m. Those in attendance were Commissioner Troy Thompson, Chairman, K.N. Buck Holmes, Vice-Chairman; Commissioner Amber Ash, Commissioner Moses Hasenauer, County Attorney Mark Voss; County Clerk Debbye Lathrop and Deputy County Clerk Rhonda Bush.

Those signing the register were John Shepard, Laramie County Planning; Linda Heath; Lucas High, Wyoming Tribune Eagle; Sandra Newland, Laramie County Grants; Steffanie Nolen; Val Miller, Commissioners Office; Brian Jobe; Mike Lacky; Dan Cooley, Planning & Development; Robert Cook, Accounting; Tristan Johnson, Chamber of Commerce; Crystal Meisner, Chamber of Commerce; Michael Sorenson, Laramie County Sheriff's Department; Pete Obermueller, WCCA; Boyd Wiggam, Wyoming Liberty Group.

- 01** Commissioner Hasenauer moved to approve the Minutes of Proceedings for December 3, 2013. Commissioner Ash seconded the motion, which passed unanimously.
- 02** Commissioner Hasenauer moved to approve an agreement between Laramie County and The Greater Cheyenne Chamber of Commerce to allow GCC and or its sub-agency "Wrangler" to procure by contract with an appropriate company or organization and through collaboration and joinder of funds with other entities legislative advocacy on matters of local concern in the amount of \$10,000 beginning July 1, 2013 and ending June 30, 2014. Commissioner Holmes seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 03** Commissioner Hasenauer moved to approve an addendum between Laramie County and Correctional Healthcare to the original contract (130521-06) to delete provisions pertaining to receiving screenings and monthly compensation for maintenance of electronic records. Commissioner Holmes seconded the motion, which passed unanimously. The addendum is filed in central files with the County Clerk.
- 04** Commissioner Hasenauer moved to approve the acceptance and signatures of the certificate of completion for the TEAL Allison Draw Pathway Project (it has been completed in accordance with plans and specifications). Commissioner Holmes seconded the motion, which passed unanimously. After obtaining all signatures, the certificate is to be filed in central files with the County Clerk.
- 05** Commissioner Hasenauer moved to approve the disposal of outdated,

unused technological equipment submitted by Laramie County Combined Communications Center. Commissioner Holmes seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.

- 06** Commissioner Hasenauer moved to approve a construction change order among Laramie County, BenchMark Engineers, and Mechanical Systems reducing the contract (130702-17) amount from \$176,833 to \$174,394.34 for the Williams Street Drainage Project. Commissioner Holmes seconded the motion, which passed unanimously. The change order is filed in central files with the County Clerk.
- 07** County Clerk Finance Manager Bob Cook presented the following FY 2014 budget amendments to appropriate funding for 16 new grants totaling \$2,695,308: Citizen Corp \$4,593; Drug Court \$7,500; Byrne JAG \$31,260 for Cheyenne PD and \$12,721 for Laramie County Sheriff; TANF/CPI \$82,500; Microsoft Data #2 Expansion \$2,250,000; OJJDP \$36,882; SHSP General \$111,848; SHSP Coroner \$2,756; LETPA sheriff \$16,511; HMEP \$1,687; USDA Forestry Division \$8,043; USDA Forestry Division State Forestry \$8,043; USDA Forest Division FY13 \$10,000; Wyoming Supreme Court - State of Wyoming v. Nathaniel Castellanoes trial, \$53,824; SLIB Consensus Shooting Sports \$40,000; SLIB Consensus Sheriff Canine Facility Waterline \$17,200. Chairman Thompson opened the meeting as a PUBLIC HEARING. Hearing no public comment, the Chairman closed the PUBLIC HEARING. Commissioner Holmes moved to approve the budget amendments. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 08** Stephanie Nolan, Executive Director of the Wyoming Family Home Ownership Program, requested an indefinite postponement of the resolution authorizing the submission of a Homeownership Assistance Community Development Block Grant to the Wyoming Business Council in the amount of \$25,000 to assist them in providing down payment assistance to five qualified applicants. Chairman Thompson opened the meeting as a PUBLIC HEARING. Hearing no public comment, the Chairman closed the PUBLIC HEARING. Commissioner Hasenauer moved to approve the request to postpone. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 09** Commissioner Holmes moved to approve a proposal between Laramie County and Professor William Gribb, University of Wyoming, in the amount of \$1979.00 for the purpose of partnering to provide research services related to the update of the Laramie County Comprehensive Plan. Commissioner Ash seconded the motion, which passed by a vote of three in favor and one opposed with Commissioner Hasenauer casting the opposing vote. Documentation is filed in central files with the County Clerk.
- 10** Commissioner Holmes moved to approve a resolution re-appointing Dr. Steve Corsi to the Laramie County Fair Board for a five-year term beginning January 1, 2014 and expiring December 31, 2018. Commissioner Hasenauer seconded the motion, which passed unanimously. After

obtaining all signatures, the resolution is to be filed in central files with the County Clerk.

- 11 County Attorney Mark Voss presented a pipeline right-of-way and easement grant with Kaiser Frontier Midstream, LLC, for a Portion of Section 26, T.14N., R.65W., of the 6th P.M., Laramie County, Wyoming. Chairman Thompson opened the meeting as a PUBLIC HEARING. Boyd Wiggam, Wyoming Liberty Group, voiced concerns about the threat of eminent domain and asked for a postponement to allow for negotiation with private individuals. Hearing no further public comment, the Chairman closed the PUBLIC HEARING. Commissioner Holmes moved to approve the right-of-way and easement grant. Commissioner Ash seconded the motion, which passed unanimously. Documentation is recorded in the Recording Department.
- 12 Commissioner Hasenauer moved to approve an agreement between Laramie County and New World Software in the amount of \$7000 plus travel and maintenance for the Mobile Client Software. Commissioner Ash seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.

The meeting adjourned at 3:58 p.m.

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, December 17, 2013

SEAL

Approved by : _____

Debra K. Lathrop
County Clerk

Reviewed by : _____

Diane Humphrey, 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.