

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

Tuesday, April 17, 2012

- 120417 00** The Laramie County Commissioners met in regular session Tuesday, April 17, 2012 at 3:30 p.m. Those in attendance were Commissioner Troy Thompson, Vice-Chairman; Commissioner Diane Humphrey; County Attorney Mark Voss; County Clerk Debbye Lathrop; and Chief Deputy County Clerk, Rhonda Bush.

Those signing the register were Terry Williams, Wyoming Family Home Ownership Program; Linda Heath, Heath for Commissioner; Jeff Williams, Wyoming Fireworks; Edward Wallace; Carmel Bush; William J. Long Jr., Sheriff's Dept; Sandra Newland, Laramie County Grants; Brad Emmons, AVI; Debbie Valdez-Ortiz; Jack Mueller; Tom Mason, MPO; Pamela Schliske, Wyoming Auto Racing Club; Katie Hopfensperger, Girls State; Ola Zarzycka, Girls State; Sierra Smith, Girls State; Taylor Fontes, Girls State; Kiana Rief, Girls State; Anne Chenchar, Girls State; Amelia Mair, Girls State; RaeLynn McGuire, Girls State; Joan Smith, Girls State Committee; Shelby Smith, Girls State Committee; Frieda Warner, Girls State Committee; Bill Strickland, Call-IND; Roy Kroeger, City/Co Health Dept; Lisa Pafford, City Development Office; Kurt Eldred; Ben Trautwein.

- 01** Commissioners Thompson and Humphrey recognized the following Girls State representatives: Katie Hopfensperger, Ola Zarzycka, Sierra Smith, Taylor Fontes, Kiana Reif, Anne Chenchar, Amelia Mair, RaeLynn McGuire. Each girl was presented with a challenge coin and County pin.
- 02** Commissioner Humphrey moved to approve the Minutes of Proceedings for April 3, 2012. Commissioner Thompson seconded the motion, which passed unanimously.
- 03** Commissioner Humphrey moved to approve the first amendment to grant agreement (100518-15) between Laramie County and the Wyoming Business Council for the Swan Ranch Development Business Committed project to extend the deadline for completion of construction services to July 31, 2012. Commissioner Thompson seconded the motion, which passed unanimously. After obtaining all signatures, the amendment is to be filed in central files with the County Clerk.
- 04** Commissioner Humphrey moved to approve the disposal of the following items currently located at the Laramie County Combined Communications Center: three office chairs, five radio repeaters, a Dictaphone voice processor, radio filter duplexer, and a Sharp copy machine. Commissioner Thompson seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 05** Commissioner Humphrey moved to approve an addendum to the

Commissary Service Contract (090804-06) between Laramie County and Swanson Services to extend services from April 1, 2012 until March 31, 2013. Commissioner Thompson seconded the motion, which passed unanimously. The addendum is filed in central files with the County Clerk.

- 06 Commissioner Humphrey moved to approve a resolution authorizing the submission of a grant application by the Laramie County Board of Commissioners to the Wyoming Department of Agriculture for funding to support the Laramie County Pesticide Disposal Program in the amount of \$13,500 to run through June 30, 2013. Commissioner Thompson seconded the motion, which passed unanimously.
- 07 Commissioner Humphrey moved to approve a lease agreement between Laramie County and the Town of Burns for the Sheriff's Department sub-station from date of execution until terminated. Commissioner Thompson seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 08 Commissioner Humphrey moved to approve a resolution ratifying the acceptance of a Health and Human Services Grant authorized by the Wyoming Secretary of State in the amount of \$26,733.10 to be used to purchase voter accessibility items. Commissioner Thompson seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.
- 09 Debbye Lathrop, County Clerk, presented the proposed election district and precinct boundaries pursuant to W.S. 22-7-101 as amended. Using proposed district and precinct maps, Mrs. Lathrop gave a summary of the proposed changes and explained in detail where significant changes were required due to Legislative Redistricting. Vice Chairman Thompson opened the meeting as a PUBLIC HEARING. Hearing no public comment, the Vice-Chairman closed the PUBLIC HEARING. A second hearing will be held on Tuesday, May 1, 2012.
- 10 Grants Manager Sandra Newland read into the record the purpose of the Temporary Assistance for Needy Families, Community Partnership Initiative for Program Year 2013 to run October 1, 2012 through September 30, 2013. Various agencies that believe they can comply with the purpose can apply for grant funds not to exceed \$75,000. Vice-Chairman Troy Thompson opened the meeting as a PUBLIC HEARING. Terry Williams, manager of the Wyoming Home Ownership Program, presented a request for funding to increase the number of families in the program from the current nine families to a total of 18 families. Donna Williams, CLIMB Wyoming, requested funding to continue serving women in Laramie County. They have received the \$75,000 for the past several years and suggested the County request additional grant funds, so more programs can be served. The women served by CLIMB Wyoming receive education and training, so they can enter the workforce. Commissioner Humphrey asked Ms. Newland if it would be possible to request more funding from the TANF grant. Ms. Newland replied that she would certainly seek more funding. Hearing no further comment, the Vice Chairman closed the PUBLIC HEARING. Documentation is filed in

central files with the County Clerk.

- 11** Commissioner Humphrey moved to ratify a Contingency and Development Agreement among Laramie County, LEADS, and Project Summit to enable Laramie County to apply for a grant in the amount of \$5,000,000 from the Governor's Data Center Program to provide necessary infrastructure for a data center facility. Commissioner Thompson seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 12** Commissioner Humphrey moved to approve a performance bond and Contingency and Development Agreement between Laramie County and Microsoft Corporation to enable Laramie County to apply for a Wyoming Business Council grant in the amount of \$5,000,000 to reduce operating costs of a data center, subject to receipt and approval of the original bond by the County Attorney. Commissioner Thompson seconded the motion, which passed unanimously. The bond and agreement is filed in central files with the County Clerk.
- 13** Grants Manager Sandra Newland presented a grant application for the 2012 Justice Assistance Grant in the amount of \$43,084 from the United States Department of Justice, of which \$12,414 will be received by the Laramie County Sheriff's Office and \$30,670 will be received by the Cheyenne Police Department. (This grant does not require a match and has a term of award date plus four years.) Vice Chairman Troy Thompson opened the meeting as a PUBLIC HEARING. Hearing no public comment, the Vice Chairman closed the PUBLIC HEARING. Commissioner Humphrey moved to approve the grant application. Commissioner Thompson seconded the motion, which passed unanimously. The resolution and application is filed in central files with the County Clerk.
- 14** Commissioner Humphrey moved to approve a City Prisoner Housing Agreement between Laramie County and the City of Cheyenne in the amount of \$100 per prisoner per day and \$40 for book & release per prisoner for Fiscal Year 2013. Commissioner Thompson seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 15** Commissioner Humphrey moved to approve a Development Agreement among Laramie County, COLL-IND-LLC, Road Runner Four, LLC, and Cheyenne/Laramie County Cooperative for Economic Development (LEADS) for the successful Niobrara Energy Park application to the Wyoming Business Council in the amount of \$1,500,000 to develop infrastructure for the Niobrara Energy Park. Commissioner Thompson seconded the motion, which passed unanimously. The agreement is to be recorded in the Recording Department.
- 16** County Clerk Debbye Lathrop presented a seasonal Fireworks Permit Application submitted by Jeff Williams d/b/a Wyoming Fireworks Warehouse, LLC located at 12700 I-80 Service Road, Cheyenne, Wyoming. Vice Chairman Troy Thompson opened the meeting as a PUBLIC HEARING. Hearing no public comment, the Vice Chairman closed the PUBLIC

HEARING. Commissioner Humphrey moved to approve the seasonal Fireworks Permit Application. Commissioner Thompson seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.

- 17 County Clerk Debbye Lathrop presented a new Seasonal Fireworks Permit Application submitted by Doug E. Frank d/b/a Superior Fireworks to be located on property currently occupied by Travel Centers of America, 4000 I-80 Service Road. Mrs. Lathrop stated that the site plan has not been approved, no structure exists, and inspections by the Fire Warden and Environmental Health cannot be completed. The applicant has requested through the Planning Department that approval be given subject to the site plan being approved, the structure completed, and favorable inspections. Commissioner Humphrey asked for advice from the County Attorney who suggested postponing until all the requirements of the Fireworks Regulations have been met. Vice Chairman Troy Thompson opened the meeting as a PUBLIC HEARING. Hearing no public comment, the Vice Chairman closed the PUBLIC HEARING. Commissioner Humphrey moved to postpone until the applicant has constructed the facility and obtained the necessary inspections. Commissioner Thompson seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 18 County Clerk Debbye Lathrop presented an application for a new Restaurant Liquor License submitted by Wyoming Auto Racing Club located at 4820 South Greeley Highway. Vice Chairman Troy Thompson opened the meeting as a PUBLIC HEARING. Hearing no public comment, the Vice Chairman closed the PUBLIC HEARING. Commissioner Humphrey moved to approve the Restaurant Liquor License. Commissioner Thompson seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 19 Brad Emmons, AVI, agent for the applicant presented a Resolution ratifying an amendment to the Niobrara Energy Park Subdivision, located in a portion of the North 1/2 of Section 9, T.13N., R.66W., of the 6th P.M., Laramie County, Wyoming to reduce the size of Lot 5, Block 1 from 16.7 acres to 12.69 acres. The purpose is to remove a section of contaminated land from the plat. The use of the lot was to be a detention pond. Lyndsay Hazen, Planning Department, presented the staff report and recommended approval with the following conditions: 1) The development agreement for Niobrara Energy Park Subdivision shall be executed and recorded with the recordation of the subdivision permit and plat; 2) A separate easement granting access to the owners and assigns of Seven Cousins, Second Filing and to the owners and assigns of Lot 5, Block 1 of the Niobrara Energy Park Subdivision shall be recorded prior to the recordation of the Niobrara Energy Park Subdivision; 3) All greenway access easements, including the easement shown on the east boundary of Lot 5, Block 4 shall be dedicated as public access easements on the face of the plat. Vice Chair Troy Thompson opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Vice Chair Troy Thompson closed the PUBLIC COMMENT. Commissioner Humphrey moved to approve the Resolution with conditions 1,

2, and 3 and adopt findings of fact a) and b) of the staff report.
Commissioner Thompson seconded the motion, which passed unanimously.
The resolution is to be recorded in the Recording Department.


- 20** Commissioner Humphrey moved to approve a proposal from CHC (Correctional Healthcare Companies) and to prepare contractual documents to provide healthcare services for the Juvenile Service Center in the amount of \$93,080.52 per year to run from signing until June 30, 2013.
Commissioner Thompson seconded the motion, which passed unanimously.
Documentation is filed in central files with the County Clerk.

The meeting adjourned at 4:35 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, April 17, 2012

SEAL

Approved by : 

Debra K. Lathrop
County Clerk

Reviewed by : 

Gay Woodhouse, 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.