

# Board of County Commissioners Meeting

## Agenda - Final

Historic Courthouse  
310 W 19th Street  
Cheyenne, WY 82001



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**Tuesday, February 19, 2019**

**3:30 PM**

**Commissioners Board Room**

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### Roll Call/Call to Order

### Minutes

1. Consideration of Minutes of Proceedings for February 5, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant:

**Attachments:**     [Draft Minutes 02-05-2019](#)

### Consent Agenda

2. Consideration of a resolution authorizing the submission of a grant application to Autism Speaks Local Impact Grant Program on behalf of the Governing Body of Laramie County, WY, to request funding for the Laramie County Sheriff's Department Project Lifesaver Program in the amount of \$2,500.

Dept: Grants

Agent: Sandra Newland

Applicant: Sandra Newland

**Attachments:**     [Autism Speaks Application \\$2,500.pdf](#)

3. Consideration of a resolution authorizing the submission of a grant application to the Alzheimer's Foundation of America on behalf of the governing body of Laramie County, WY, to request funding for the Laramie County Sheriff's Department Project Lifesaver Program in the amount of \$5,000.

Dept: Grants

Agent: Sandra Newland

Applicant: Sandra Newland

**Attachments:**     [Alzheimer's Foundation Application.pdf](#)

4. Consideration of a Memorandum of Understanding between Laramie County Emergency Management Agency and Cheyenne Veterans Administration Medical Center to provide aid and assistance during emergency or all-hazards incident.

Dept: Emergency Management

Agent: Jeanine West

Applicant: Cheyenne Veterans Admini

**Attachments:**     [Cheyenne Veterans Administration Medical Center MOU](#)

### Report & Public Petitions

5. Consideration of the "Acceptance of Petition for Establishment, Alteration and/or Vacation of County Highway pursuant to W.S. 24-3-101 et seq, of public roads previously dedicated by plat or otherwise and Appointment of Viewer". This petition pertains to Grove Drive in a portion of Section 34, T. 15 N., R. 66 W., of the 6th P.M., Laramie County, WY.

Dept: Planning & Development

Agent: Brad Emmons

Applicant: Al Carley

**Attachments:**     [Resolution for Road Petition & Appt Viewer Wyo Ranchettes 01 Grove Dr Road Vacation Petition](#)

### Bids/Purchases

6. Consideration of a purchase agreement between Laramie County, WY, and Wyoming Machinery Company for the purchase of one new caterpillar Model 962M Wheel Loaders for a total of \$261,000, minus a trade-in allowance of \$65,000 for one used caterpillar Model 962G II Wheel Loaders for a total of \$196,000.

Dept: Public Works

Agent: Dave Bumann

Applicant: Wyo. Machinery Co.

**Attachments:**     [Wyoming Machine Co. Purchase Agreement](#)

**Land Use:Variances/Board App./Plats**

7. PUBLIC HEARING regarding a Zone Change from MR - Medium Density Residential to CB - Community Business for a portion of Tract 79, Allison Tracts, 2nd Filing, and a Subdivision Permit and Plat for Wiese Subdivision, 2nd Filing, located on Lot 3, Block 1, Wiese Subdivision, and a portion of Tract 79, Allison Tracts, 2nd Filing, Laramie County, WY.

Dept: Planning & Development

Agent: AVI PC

Applicant: Prosser Investors LLC

**Attachments:**     [Wiese Sub 02 Zone Change and Sub Pmt & Plat](#)

8. PUBLIC HEARING regarding a Board Approval for the expansion of Prosser Road Self Storage, located on Lot 3, Block 1, Wiese Subdivision, and a portion of Tract 79, Allison Tracts, 2nd Filing, Laramie County, WY, to be replatted and known as "Wiese Subdivision, 2nd Filing".

Dept: Planning & Development

Agent: AVI PC

Applicant: Prosser Investors LLC

**Attachments:**     [Prosser Rd Self Storage Expansion Board Approval](#)

9. PUBLIC HEARING regarding a Subdivision Permit and Plat for Country View Subdivision, located in the SE1/4, Section 24, T. 17 N., R. 63 W., of the 6th P.M., Laramie County, WY.

Dept: Planning & Development

Agent: Western Research & Dev

Applicant: Sand Hill Land, LLC

**Attachments:**     [Country View Subdivision](#)

10. PUBLIC HEARING regarding a Wind Energy Site Plan for the Roundhouse Wind Energy Project, located in portions of lands in Townships 12 and 13 North, Ranges 68, 69, and 70 West, of the 6th P.M., Laramie County, WY.

Dept: Planning & Development

Agent: NextEra Energy

Applicant: Various Landowners

**Attachments:**     [Roundhouse Wind Energy Site Plan](#)

11. PUBLIC HEARING regarding a Board Approval for a High Power Transmission Line for the Roundhouse Wind Energy Project, located in portions of lands in Townships 12 and 13 North, Ranges 68, 69, and 70 West, of the 6th P.M., Laramie County, WY.

Dept: Planning & Development

Agent: Roundhouse Renewable Energy

Applicant: Duck Creek Grazing Assoc

**Attachments:**     [Roundhouse Wind Energy Transmission Line Board Approval](#)

12. PUBLIC HEARING regarding a Subdivision Permit and Plat for Jordan Pasture, located in a portion of Section 27 and the E1/2 E1/2 of Section 28, T. 15 N., R. 66 W., of the 6th P.M., Laramie County, WY.

Dept: Planning & Development

Agent: Edwards Development

Applicant: White River/Don Bosman

**Attachments:**     [Jordan Pasture Subdivision](#)

### **Reasonable Accommodations**

This information is available in alternate forms. If reasonable accommodations are required, contact Laramie County Human Resources at (307) 633-4355 or [lchr320@laramiecounty.com](mailto:lchr320@laramiecounty.com) at least two business days prior to the meeting.