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**Board of County Commissioners**  
**Prepared by the Office of the Clerk of Laramie County**  
**Laramie County, Wyoming**  
**AGENDA**

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Tuesday, June 06, 2017

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**01 - MINUTES**

Consideration of the Minutes of Proceedings for May 16 and May 31, 2017.

**Dept:** COUNTY CLERK                      **Agent:** LEE, DEBRA

**Applicant:**

**Action:** \_\_\_\_\_

**02 - CONSENT AGENDA ITEM**

Consideration of a building, equipment, and grounds agreement between Laramie County and Cheyenne Frontier Days expiring June 30, 2018.

**Dept:** LARAMIE COUNTY                      **Agent:** KETCHAM, JEFF

**Applicant:** CFD

**Action:** \_\_\_\_\_

**03 - CONSENT AGENDA ITEM**

Consideration of the following part-time salaries in the amount of \$33,259.59 for May 2017: Planning, \$450.00; Shooting Sports, \$3,335.07; Buildings/Grounds Maintenance, \$14,633.95; Sheriff Operations, \$1,363.70; Detention, \$9,507.51; District Court, \$1,012.50; Coroner, \$2,206.65; Drug Court, \$750.21.

**Dept:** COUNTY CLERK                      **Agent:** LEE, DEBRA

**Applicant:**

**Action:** \_\_\_\_\_

**04 - CONSENT AGENDA ITEM**

Consideration of the following fees collected by various County entities for April 2017: County Clerk, \$121,025.22; Sheriff, \$66,580.85; Planning & Development, \$78,164.73; Clerk of District Court, \$12,112.80; Circuit Court, \$61,424.00; DUI Court, \$930.00; Drug Court, \$705.00; Shooting Sports, \$17,457.80.

**Dept:** COUNTY CLERK

**Agent:** LEE, DEBRA

**Applicant:**

**Action:** \_\_\_\_\_

**05 - CONSENT AGENDA ITEM**

Consideration of warrants in the amount of \$4,920,650.14 for May 2017.

**Dept:** COUNTY CLERK

**Agent:** LEE, DEBRA

**Applicant:**

**Action:** \_\_\_\_\_

**06 - CONSENT AGENDA ITEM**

Consideration of a non-attest accounting services agreement between Laramie County and Childress Accounting for FY 2017 in the amount of \$10,947.

**Dept:** COUNTY CLERK

**Agent:** LEE, DEBRA

**Applicant:** Childress Accounting

**Action:** \_\_\_\_\_

**07 - CONSENT AGENDA ITEM**

Consideration of a non-attest accounting services agreement between Laramie County and RLR for FY 2017 in the amount of \$15,750.

**Dept:** COUNTY CLERK

**Agent:** LEE, DEBRA

**Applicant:** RLR

**Action:** \_\_\_\_\_

**08 - CONSENT AGENDA ITEM**

Consideration of a legal service agreement between Laramie County and Legal Aid of Wyoming for legal representation to individuals detained under the involuntary hospitalization process established pursuant to W.S. 25-10-101 in the amount of \$100 per hour to commence July 1, 2017, and expire June 30, 2018.

**Dept:** COUNTY ATTORNEY

**Agent:** VOSS, MARK

**Applicant:** Legal Aid of Wyoming

**Action:** \_\_\_\_\_

**09 - CONSENT AGENDA ITEM**

Consideration of an addendum to renew contract 150707-17 and addendum 160719-04 between Laramie County and Kone, Inc., for three years for the service and maintenance of the County's elevators.

**Dept:** BUILDING/MAIN

**Agent:** WEGNER, CHRIS

**Applicant:** Kone, Inc.

**Action:** \_\_\_\_\_

**10 - CONSENT AGENDA ITEM**

Consideration of the transfer of a 2007 Haulmark Enclosed Trailer from Laramie County EMA to Laramie County Fire District 3.

**Dept:** EMA/FIRE WARDEN

**Agent:** BUTLER, MATT

**Applicant:**

**Action:** \_\_\_\_\_

**11 - CONSENT AGENDA ITEM**

Consideration of a legal services agreement between Laramie County and David Serelson, to provide representation to indigent parents in accordance with W.S. 14-3-442(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 in the amount of \$40,000 commencing July 1, 2017, and expiring June 30, 2018.

**Dept:** COUNTY ATTORNEY

**Agent:** VOSS, MARK

**Applicant:** David Serelson

**Action:** \_\_\_\_\_

**12 - CONSENT AGENDA ITEM**

Consideration of a contract between Laramie County and the Wyoming Department of Health to fund the Laramie County Drug Court program in the amount of \$194,593.20, with a cash match of \$36,500 commencing July 1, 2017, and expiring June 30, 2018.

**Dept:** DRUG COURT  
COORDINATOR

**Agent:** ZUNKER, KURT

**Applicant:**

**Action:** \_\_\_\_\_

**13 - CONSENT AGENDA ITEM**

Consideration of a contract between Laramie County and the Wyoming Department of Health to fund the Laramie County DUI Court program in the amount of \$261,930.48 with a cash match of \$28,500 commencing July 1, 2017, and expiring June 30, 2018.

**Dept:** DUI COURT

**Agent:** ZUNKER, KURT

**Applicant:**

**Action:** \_\_\_\_\_

**14 - CONSENT AGENDA ITEM**

Consideration of a juvenile housing agreement between Laramie County and the City of Cheyenne in the amount of \$195 per day commencing July 1, 2017, and expiring June 30, 2018.

**Dept:** SHERIFF

**Agent:** CAPTAIN SORENSON

**Applicant:** City of Cheyenne

**Action:** \_\_\_\_\_

**15 - CONSENT AGENDA ITEM**

Consideration of an inmate housing agreement between Laramie County and the City of Cheyenne in the amount of \$100 per day commencing July 1, 2017, and expiring June 30, 2018.

**Dept:** SHERIFF

**Agent:** CAPTAIN SORENSON

**Applicant:** City of Cheyenne

**Action:** \_\_\_\_\_

**16 - CONSENT AGENDA ITEM**

Consideration of an amendment to agreement 140401-04 between Laramie County and Swanson Services for commissary services and cobra cashier with Laramie County receiving a 25 percent commission.

**Dept:** SHERIFF

**Agent:** CAPTAIN SORENSON

**Applicant:** Swanson Services

**Action:** \_\_\_\_\_

**17 - CONSENT AGENDA ITEM**

Consideration of the ratification of a resolution authorizing the submission of an Emergency Mineral Royalty Grant Application to the Wyoming State Loan and Investment Board for the purpose of obtaining funding for the complete replacement of the Health Department Roof in the amount of \$112,500 with the County matching \$37,500.

**Dept:** GRANTS

**Agent:** NEWLAND, SANDRA

**Applicant:** Health Department

**Action:** \_\_\_\_\_

**18 - CONSENT AGENDA ITEM**

Consideration of an agreement to provide communications equipment (APX7500 Motorola Radio) between Laramie County and Laramie County Fire District #1.

**Dept:** EMA/FIRE WARDEN

**Agent:** BUTLER, MATT

**Applicant:** LCFD #1

**Action:** \_\_\_\_\_

**19 - CONSENT AGENDA ITEM**

Consideration of an application for three malt beverages permits submitted by Conrad Nuanes to be held June 30, July 1, and July 2 at 2106 Stundon Avenue, Cheyenne, Wyoming 82007.

**Dept:** COUNTY CLERK

**Agent:** LEE, DEBRA

**Applicant:** Conrad Nuanes

**Action:** \_\_\_\_\_

## 20 - RESOLUTIONS

Consideration of a resolution designating the Laramie County Health Reimbursement Account as a depository commencing July 1, 2017, and ending June 30, 2018.

**Dept:** TREASURER

**Agent:** RUDY, HEATHER

**Applicant:**

**Action:** \_\_\_\_\_

## 21 - GRANTS

Consideration of a resolution to submit a grant application to the Cheyenne Community Public Recreation District from Laramie County for funding in the amount of \$32,984 to be used towards the purchase of musical instrument park equipment for Leadership Park located at Archer. (Installation of the equipment will be provided by in-kind matching funds.)

**Dept:** GRANTS

**Agent:** NEWLAND, SANDRA

**Applicant:** Fair Board

**Action:** \_\_\_\_\_

## 22 - APPOINTMENTS

Consideration of a resolution appointing a member to the Laramie County Library System Board of Directors for a three-year term, which will commence on July 1, 2017, and expire on June 30, 2020.

**Dept:** COMMISSIONERS

**Agent:**

**Applicant:**

**Action:** \_\_\_\_\_

## 23 - APPOINTMENTS

Consideration of a resolution appointing a member to the Laramie County Library System Board of Directors for a three-year term, which will commence on July 1, 2017, and expire on June 30, 2020.

**Dept:** COMMISSIONERS

**Agent:**

**Applicant:**

**Action:** \_\_\_\_\_

#### 24 - APPOINTMENTS

Consideration of a resolution appointing a member to the Laramie County Community Juvenile Services Joint Powers Board representing Laramie County District Attorney's Office for a three-year term, which will commence on July 1, 2017, and expire on June 30, 2020.

**Dept:** COMMISSIONERS      **Agent:**  
**Applicant:**

**Action:** \_\_\_\_\_

#### 25 - APPOINTMENTS

Consideration of a resolution appointing a member to the Laramie County Community Juvenile Services Joint Powers Board representing City/County Public Health Department for a three-year term, which will commence on July 1, 2017, and expire on June 30, 2020.

**Dept:** COMMISSIONERS      **Agent:**  
**Applicant:**

**Action:** \_\_\_\_\_

#### 26 - APPOINTMENTS

Consideration of a resolution appointing a member to the Laramie County Community Juvenile Services Joint Powers Board representing Laramie County Sheriff's Department for a three-year term, which will commence on July 1, 2017, and expire on June 30, 2020.

**Dept:** COMMISSIONERS      **Agent:**  
**Applicant:**

**Action:** \_\_\_\_\_

#### 27 - APPOINTMENTS

Consideration of a resolution appointing a member to the Laramie County Community Juvenile Services Joint Powers Board representing the City of Cheyenne Police Department for a three-year term, which will commence on July 1, 2017, and expire June 30, 2020.

**Dept:** COMMISSIONERS      **Agent:**  
**Applicant:**

**Action:** \_\_\_\_\_

**28 - APPOINTMENTS**

Consideration of a resolution appointing a member to the Laramie County Community Juvenile Services Joint Powers Board representing Laramie County School District #2 for a three-year term, which will commence on July 1, 2017, and expire on June 30, 2020.

**Dept:** COMMISSIONERS      **Agent:**

**Applicant:**

**Action:** \_\_\_\_\_

**29 - APPOINTMENTS**

Consideration of a resolution appointing a member to the Cheyenne Area Convention and Visitors Bureau Board of Directors for a three-year term, which will commence on July 1, 2017, and expire on June 30, 2020.

**Dept:** COMMISSIONERS      **Agent:**

**Applicant:**

**Action:** \_\_\_\_\_

**30 - APPOINTMENTS**

Consideration of a resolution appointing a member to the Laramie County Planning Commission for a three-year term, which will commence on July 1, 2017, and expire on June 30, 2020.

**Dept:** COMMISSIONERS      **Agent:**

**Applicant:**

**Action:** \_\_\_\_\_

**31 - APPOINTMENTS**

Consideration of a resolution appointing a member to the Laramie County Planning Commission for a three-year term, which will commence on July 1, 2017, and expire on June 30, 2020.

**Dept:** COMMISSIONERS      **Agent:**

**Applicant:**

**Action:** \_\_\_\_\_



**32 - APPOINTMENTS**

Consideration of a resolution appointing a member to the Cheyenne Laramie County Economic Development Joint Powers Board for a three-year term, which will commence on July 1, 2017, and expire on June 30, 2020.

**Dept:** COMMISSIONERS

**Agent:**

**Applicant:**

**Action:** \_\_\_\_\_

**33 - APPOINTMENTS**

Consideration of a resolution appointing a member to the Laramie County Community Action Board of Directors for a five-year term, which will commence on July 1, 2017, and expire on June 30, 2022.

**Dept:** COMMISSIONERS

**Agent:**

**Applicant:**

**Action:** \_\_\_\_\_

**34 - LAND USE:VARIANCES/BOARD APP./PLATS**

PUBLIC HEARING regarding a subdivision permit and plat for White Flames Subdivision situated in the NE1/4 SE1/4 of Section 12, T.14N., R.64W., of the 6th P.M., Laramie County, Wyoming.

**Dept:** PLANNING

**Agent:** JONES LAND SURVEYING

**Applicant:** Royce M. White

**Action:** \_\_\_\_\_

**35 - LAND USE:VARIANCES/BOARD APP./PLATS**

PUBLIC HEARING regarding a board approval for "On the Spot Mobile" car dealership located in a portion of Tract 31, Cheyenne Irrigated Gardens, Laramie County, Wyoming.

**Dept:** PLANNING

**Agent:** LEMMONS, KENNETH & JOHN

**Applicant:** Aaron Briggs

**Action:** \_\_\_\_\_