Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, January 18, 2022	3:30 PM	Commissioners Board Room

Visit https://laramiecounty.legistar.com/Calendar.aspx to attend the meeting virtually and comment online. During the meeting, comments may be called in at 633-4422.

Any supporting document associated with an agenda item is the document as initially submitted for the agenda and may not include any subsequent proposed amendments or revisions.

Roll Call/Call to Order

Agenda Priority Item

1. Presentation of the 2021 WY Recreation Park Assoc award for service to Jon Moore of Laramie County Recreation Board.

Dept: Commissioners

Dept: County Clerk

Agent: Commissioners

Applicant: Laramie Co Rec Board

Minutes

2. Consideration of the Minutes of Proceedings for Jan 4, 2022.

Agent: Debra Lee

Applicant:

Attachments: Draft Minutes Jan 4, 2022

Consent Agenda

3. Consideration of a resolution designating Laramie County, WY, financial institutions as depositories and authorization to place investments. It is further resolved that Trudy L. Eisele, Laramie County Treasurer, shall have the authority to place investments on behalf of Laramie County, WY.

Agent: Trudy Eisele

Applicant:

Attachments: Resolution, Designation of Depositories

4. Consideration of an addendum to the service agreement between Laramie County, WY, and Stericycle, Inc, on behalf of itself and its subsidiaries to provide shredding services for the Treasurer's office.

Dept: Treasurer

Dept: Treasurer

Agent: Trudy Eisele

Applicant: Stericycle (Shred-It)

Attachments: Addendum to Service Agreement, Stericycle (Shred-it)

5. Consideration of the deletion from the Clerk of District Court fixed asset inventory of a Xerox copier.

Dept: Clerk of District Court

Agent: Diane Sanchez

Applicant:

Attachments: Asset Deletion, Clerk of District Court, Xerox Copier

6. Consideration of the ratification of a resolution authorizing the submission of an application to the WY Dept of Health for a COVID-19 Health Disparity grant in the amount of \$300,000 for the Sheriff's Dept in partnership with the City of Cheyenne Police Dept and Cheyenne Regional Medical Center Behavioral Health Unit for mental health community response efforts.

Dept: Grants

Agent: Sandra Newland

Applicant: Grants

Attachments: Grant Application, COVID-19 Health Disparity Grant

7. Consideration of a resolution authorizing the submission of a FY23 grant application to the WY Dept of Health in the amount of \$280,639.80 with a cash match of \$28,500 to fund the DUI Court program.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant: DUI Court

Attachments: Resolution, FY23 Grant Application, WY Dept of Health, LC DUI Court

8. Consideration of a resolution authorizing the submission of a FY23 grant application to the WY Dept of Health in the amount of \$233,866.50 with a cash match of \$36,500 to fund the Drug Court program.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant: Drug Court

Attachments: Resolution, FY23 Grant Application, WY Dept of Health, Drug Court

9. Consideration of amendment one to the contract between Laramie County, WY, and the WY Dept of Health to replace attachment B with attachment B1 for the DUI Court program.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant: DUI Court

Attachments: Amendment One FY22 Contract, DOH, DUI Court

10. Consideration of amendment one to the contract between Laramie County, WY, and the WY Dept of Health to replace attachment B with attachment B1 for the Drug Court program.

Dept: DUI/Drug Court Agent: Kurt Zunker

Applicant: Drug Court

Attachments: Amendment One FY22 Contract, DOH, Drug Court

11. Consideration of a legal services agreement between Laramie County, WY, and Woodhouse Roden Ames & Brennan, LLC, to provide legal services to indigent parents in accordance with WS 14-3-422(b) and comply with County's obligation pursuant to WS 14-3-434(b) at a rate of \$90 per hour.

Dept: County Attorney

Agent: Mark Voss

Applicant: WRAB, LLC

Attachments: Legal Services Agreement, WRAB, LLC

12. Consideration of a two-day catering permit submitted by The Knotty Pine Saloon for an event on Jan 22 and 23, 2022 at the Archer Complex.

Dept: County Clerk Agent: Debra Lee

Applicant: The Knotty Pine Saloon

Attachments: 24-Hour Permit, The Knotty Pine Saloon, Jan 22 and 23, 2022

13. Consideration of a catering permit submitted by The Knotty Pine Saloon for an event on Feb 5, 2022 at the Archer Complex.

Dept: County Clerk Agent: Debra Lee

Applicant: The Knotty Pine Saloon

Attachments: 24-Hour Permit, The Knotty Pine Saloon, Feb 5, 2022

Proclamations

14. Consideration of a resolution proclaiming Jan 23-29, 2022, as Laramie County School Choice Week.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: Resolution Proclaiming Jan 23-29, 2021 School Choice Week

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 at least two business days prior to the meeting.